Florida Gaming Control Commission

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

Meeting Agenda
Items: 1 - 6

1. Approval of Meeting Minutes
   1.1. August 6, 2025
2. Executive Director update
3. FGCC Staffing
4. Discussion of Florida Thoroughbred Breeders' and Owners' Association 2026 annual plan
5. Discussion of amended application for Cardroom License
   5.1. 2025-072344 – Gretna Racing, LLC
6. Discussion of Default Final Orders
   6.1. 2024-064119 – Acker, Scott David
   6.2. 2024-065199 – Ferrer, Felix Antonio
   6.3. 2025-009096 – Caridad, Jenesi Lee
   6.4. 2025-009245 – Batten, Joseph Jerome
   6.5. 2025-026697 – Azpurua, Jr., Eduardo A.
   6.6. 2025-031030 – Mbatha, Lucky
   6.7. 2025-035244 – Lafont, Michelle
   6.8. 2025-038028 – Herrera Diaz, Wilder
   6.9. 2025-038062 – Chirino Flores, Mario Danilo
   6.10. 2025-040890 – Mendez, Jr., Jose Miguel
   6.11. 2025-042326 – Castillo-Benitez, Luis Ramon
   6.12. 2025-053326 – Ngophan, Hao Thi
   6.13. 2025-055326 – Walder, Peter R.
   6.14. 2025-059688 – James, Gerald Joseph
   6.15. 2025-059700 – Minott, Leon Carlyle Michael

1. Approval of Meeting Minutes

FLORIDA GAMING CONTROL COMMISSION

PUBLIC MEETING/WORKSHOP HEARING

LOCATION

Joseph P. Cresse Hearing Room 148
Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399-0850

(Page Nos. 1 - 124)

Wednesday, August 6, 2025

9:30 a.m. - 12:10 p.m.

BEFORE: Vice Chair Julie I. Brown
Commissioner Chuck Drago
Commissioner John D'Aquila
Commissioner Tina Repp

Stenographically Reported By:
I. Iris Cooper
Stenographic Reporter

Job No.: 398421

APPEARANCES:

COMMISSION MEMBERS:

Vice Chair Julie I. Brown
Commissioner Chuck Drago
Commissioner John D'Aquila
Commissioner Tina Repp

PARTICIPANTS:

- Emily Alvarado, Chief Attorney
- Joe Dillmore, Acting Executive Director
- Carl Herold, Director of Law Enforcement
- Ross Marshman, Deputy Executive Director and Chief Legal Officer
- Lisa Mustain, Director Of Administration
- Dixie Parker, Business Manager I
- Jamie Pouncey, Program Administator
- Karen Stelter, Chief of Revenue and Auditing
- Marc Taupier, Deputy General
- Elina Valentine, General Counsel

OTHERS PRESENT:

- Various Members of the Public
- The Florida Channel
- Jonathan Zachem,PPI Counsel

INDEX OF PROCEEDINGS

		PAGE
1.	Approval of Meeting Minutes	
1.1.	June 12, 2025	9
1.2.	July 8, 2025	9
2.	Discussion of applications for Transfer of permit holders Tax Credit/Exemption	
2.1.	2025-051952 – TBD Entertainment, LLC	10
2.2.	2025-051954 – 831 Federal Highway Acquisition Holding, LLC	10
2.3.	2025-051955 – Bonita-Fort Myers Corporation	10
2.4.	2025-051956 – Investment Corporation of Palm Beach	10
2.5.	2025-051957 – Pensacola Greyhound Racing, LLP	10
2.6.	2025-051958 – St. Petersburg Kennel Club, Inc.	10
2.7.	2025-051959 – Sarasota Kennel Club, Inc.	10
2.8.	2025-051960 – Washington County Kennel Club, Inc.	10
2.9.	2025-051962 – Penn Sanford, LLC	10
2.10.	2025-051964 – License Acquisition, LLC	
2.11.	2025-051965 – West Volusia Racing, Inc.	10
2.12.	2025-051966 – Melbourne Greyhound Park, LLC	10
3.	Discussion of Default Final Orders	
3.1.	2024-005578 – Lam, Duc Gia	11
3.2.	2025-007982 – Ocala Breeders' Sales Company, Inc.	--
3.3.	2025-030142 – James, Lionel	12

A INDEX OF PROCEEDINGS - (Continued)

	PAGE
4. Discussion of Settlement Offers	
4.1. 2023-043605 – PPI, Inc.	13
5. Miscellaneous Final Orders	
5.1. 2023-039226 – Bardales, Luis Manuel	15
5.2. 2024-060380 – Smith, Larry	17
5.3. 2024-069680 – Rodriguez, Jose Jorge	18
5.4. 2025-030117 – Owens, Matthew Michael	20
5.5. 2025-055983 - bestbet Holdings, Inc. v. Commission	21
6. Discussion of Recommended Orders	
6.1. 2023-002502 – Daytona Beach Kennel Club, Inc.	34
7. Discussion of Request for Waivers	
7.1. 2025-030780 – Arteta, Jaimen Emanuel	35
7.2. 2025-039435 – Brush, Michael Joshua	37
8. Discussion of Final Orders pursuant to request from respondent	
8.1. 2024-012726 – Cervera Martinez, Miguel H.	41
8.2. 2025-030306 – Del Castillo-Polo, Erick Elieser	42
9. Discussion of Rulemaking	
9.1. Rules 75-14.059 and .073, F.A.C.	43
9.2. Rule Chapters 75-4, 75-5, 75-11 and 75-14	
10. Executive Director Update	49
11. Public Comment	72

INDEX OF PROCEEDINGS - (Continued)

	PAGE
12. Attorney-Client Session	
12.1. 2024-031374 – PPI, Inc.	118
12.2. 2024-057184 – PPI, Inc.	118
12.3. 2024-045025 – bestbet St. Augustine, Inc.	120
12.4. Tampa Bay Downs, Inc. v. Commission, DOAH Case No. 25-001702RU	121
12.5. Tampa Bay Downs, Inc. v. Commission, DOAH Case No. 22-1127	120
CERTIFICATE OF REPORTER	124

Thereupon, the following proceeding began at 9:30 a.m.:

VICE CHAIR BROWN: Good morning. Today is August 6, 2025. This is the Florida Gaming Control Commission's August monthly meeting. And if you will please stand with us for the pledge of allegiance, which will be led by Commissioner D'Aquila.

(Pledge of allegiance.)

VICE CHAIR BROWN: Thank you, Commissioner D'Aquila.

And welcome all. We actually have a pretty hefty agenda with several attorney-client issues at the end of the meeting, and we'll get to that. But before we begin with the materials, I'd like to just acknowledge that given our Acting Executive Director, Mr. Ross Marshman, his imminent departure, his last day is going to be this Friday.

I would like to get a motion to appoint Mr. Joe Dillmore, our PMW director, as our new acting executive director.

COMMISSIONER DRAGO: I'll make that motion.

VICE CHAIR BROWN: Thank you. Can I have a second?

COMMISSIONER D'AQUILA: Second that motion.

VICE CHAIR BROWN: Any discussion? Seeing

none, all those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Congratulations. And thank you so much for your willingness to lead and wear multiple hats. We're very excited, and I also want to extend my extensive gratitude to Mr. Marshman for his service and effort over the past seven months and more.

And we'll get to that under the executive director's report, but Executive Director Dillmore, thank you so much for your service.

MR. DILLMORE: Thank you. And I'd like to extend my thanks for this opportunity and just by the confidence you have in me to fulfill this role at this time.

And I can assure you that not only myself but the talented and dedicated team we have at FCC will do everything we can to keep things rolling as seamlessly as possible until a permanent decision can be made.

VICE CHAIR BROWN: Thank you.

Commissioners, any comments for Mr. Dillmore?

COMMISSIONER DRAGO: Yes, if I could. I also want to thank Mr. Marshman for stepping in and doing what he did leading the agency during this

last period of time. It's always difficult to step in as an acting. I've done it myself many, many times.

It's difficult. You've got your feet one foot in one job and the other foot in the other job and trying to keep everything running. So thank you, Mr. Marshman, for being willing to step in and do that. And I want to say the same thing to Mr. Dillmore because you're stepping into the same fire that Mr. Marshman is stepping out of now.

So thank you for being willing to do it. Thank you for taking this on and being a loyal person that you always have been to this agency. It means a lot to us.

And I have no doubt that with the team that you have that we're going to just move along just like we always have, and it's going to be stable and keep working for the people of the state of Florida like we always have.

And I thank everybody that's here because it's not easy on you either to have to have leadership changing so often, but we'll get through it. You're good people. We have good people taking over, and we've had good people there before. So I'm looking forward to it. So again, thank you,

Mr. Dillmore. I appreciate it.

VICE CHAIR BROWN: Very well said, Commissioner Drago. And we will talk further at our next few meetings about the permanent executive director position. So with that, we're going to go right into the approval of our meetings minutes from June 12, 2025 and July 8, 2025.

Can I please get a motion to approve those minutes.

COMMISSIONER REPP: Motion to approve the minutes of June 12, 2025 and July 8, 2025.

VICE CHAIR BROWN: Thank you, Commissioner Repp.

Can I have a second, please.

COMMISSIONER D'AQUILA: I'll second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. We're going to take up a discussion of applications right now for the transfer of permit holders, tax credit and exemption. There are several of them, and several of them are very relative and related, so I've had our staff kind of group them together in a cohesive manner for us.

MS. STELTER: Karen Stelter, for the record. Item Nos. 2.1 through 2.12 as outlined in the meeting agenda are notices from greyhound permit holders requesting to transfer their fiscal year '25-'26 tax credits to Daytona Beach Kennel Club.

Each request is for $360,000 with the exceptions of number 2.5, which is a request for $500,000. And number 2.8 is a request for $200,000. All requests meet the requirements outlined in Florida Statute 550.09511B and therefore are presented for consideration to the Commission.

VICE CHAIR BROWN: Thank you.

Commissioners, given that all of these requests are statutorily compliant, I think it's appropriate to make a bulk motion for 2.1 through 2.12 requesting to transfer the tax credits as delineated by our member here to Daytona Beach Kennel Club.

Commissioner Repp.

COMMISSIONER REPP: I'll make a motion to approve 2.1 through 2.12.

VICE CHAIR BROWN: Perfect. Can I have a second, please.

COMMISSIONER D'AQUILA: I will second that

motion.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. We are moving on to discussion of default final orders. I will note that 3.2 is being tabled for a later meeting, so we'll just jump in to 3.1.

MS. ALVARADO: Good morning. Emily Alvarado, for the record. Item No. 3.1 is 2024-005578, Duc Gia Lam. Here you're provided with a one-count administrative complaint alleging that the respondent was excluded from Ocala Breeders Sales Company on January 29, 2024.

He is therefore subject to exclusion from all pari-mutuel facilities pursuant to Section 550.0251 Florida Statutes. Respondent failed to respond to the administrative complaint after being properly served.

Therefore, the Commission should enter an order finding that the Respondent was properly served with the administrative complaint, that he failed to respond within 21 days, that the facts in the administrative complaint are the facts in this case, and concluding that he will be added to the

permanent exclusion list for all pari-mutuel facilities.

VICE CHAIR BROWN: Thank you.

Are there any questions on this item? It's very straightforward. If not, can we get a motion to approve the staff recommendation.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: And a second, please.

COMMISSIONER D'AQUILA: Second that motion.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Ms. Alvarado, 3.3.

MS. ALVARADO: 3.3 is 2025-030142, Lionel James. Here you were provided with a one-count administrative complaint alleging -- seeking suspension of respondent's pari-mutuel wagering professional individual occupational license due to an outstanding debt that related to horseracing in the state of Florida pursuant to 550.1057 Florida Statutes.

Here the Respondent failed to respond to the administrative complaint after being properly served. Therefore, the Commission should enter an

order finding that he was properly served with the administrative complaint, that he failed to respond within 21 days, that the facts in the administrative complaint are the facts in this case, and concluding that his pari-mutuel wagering professional individual occupational license will be suspended until the Commission receives confirmation that the payment has been satisfied.

VICE CHAIR BROWN: Thank you.

Again, Commissioners, this one is straightforward and similar to others that we have seen in the past. Are there any questions? If not, can we get a motion, please.

COMMISSIONER REPP: I make a motion to approve the staff recommendation.

VICE CHAIR BROWN: Thank you. Can I have a second?

COMMISSIONER D'AQUILA: Second that motion.

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

(Multiple ayes.)

VICE CHAIR BROWN: All right. We are getting into discussion of a settlement offer, Item No. 4.1.

MS. ALVARADO: Item No. 4.1 is 2023-043605,

PPI, Inc. Here there was a filed administrative complaint alleging that the Respondent violated Rule 75-14.015(3)(c)4, Florida Administrative Code, by failing to conduct convert monitoring of the movement of a cash storage box.

The settlement offer was presented in a closed meeting during the June 12, 2025 meeting. Here you have seen a signed settlement and consent order which had a fine of $300. Here the Respondent is asking that the Commission enter an order adopting and incorporating the settlement agreement in this case.

VICE CHAIR BROWN: Thank you, Ms. Alvarado.

Commissioners, we have a speaker on this item. Mr. Jonathan Zachem. Welcome.

MR. ZACHEM: Thank you, Madam Vice Chair. I'm just here for information purposes. We want to thank staff for working with us on this settlement. As we discussed previously, this was definitely an outlier, as far as any of our process and procedures.

We think it's a fair settlement moving forward. If you have any questions about it, I think we did a pretty solid job of working with you on some of your questions in June's meeting, if

memory serves correctly. But if you have any further questions, I'd be more than happy to try and answer them.

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

Thank you for your appearance.

MR. ZACHEM: Thank you.

VICE CHAIR BROWN: All right. Back to the negotiated settlement, Commissioners. Any questions of staff on the stipulation and consent? If not, can we get a motion to approve the stipulation and consent order as presented.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: And a second, please.

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Passes unanimously. Now we're moving to 5, miscellaneous final orders, 5.1 through 5.5.

MS. ALVARADO: 5.1 is 2023-039226, Luis Manual Bardales. Here on December 20, 2023, an administrative complaint was filed seeking exclusion from all pari-mutuel and slot machine

facilities in the state of Florida based on the Respondent's ejection from Casino Miami.

On May 13th, the Respondent filed an election of rights form requesting a formal administrative hearing but failed to include a statement identifying the material facts that were in dispute.

On May 30th, the Clerk of the Commission issued an order of dismissal informing the Respondent of the request for hearing is dismissed without prejudice and affording him 15 days to respond in order to cure the defect.

He failed to respond to the order of dismissal. Here the Commission should enter an order dismissing the request for hearing with prejudice, adopting the finding of facts and conclusions of law in the administrative complaint, and permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

VICE CHAIR BROWN: Thank you.

Commissioners, any comments or questions, given the fact that the Respondent failed to even respond? Can we get a motion to approve the staff recommendation.

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

VICE CHAIR BROWN: Thank you, Commissioner D'Aquila. And a second, please.

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Passes unanimously. 5.2.

MS. ALVARADO: 5.2 is 2024-060380, Larry Smith. On February 10, 2025, an administrative complaint was filed alleging that Respondent is subject to exclusion from all pari-mutuel facilities in the state of Florida based on his ejection from OcalaBetS.

On May 13th, the Respondent filed an election of rights form requesting a formal hearing. Here he failed to comply with the law. Specifically, he failed to respond within the 21 days.

On May 30, 2025, the Clerk of the Commission issued an order of dismissal informing that his request is dismissed without prejudice and affording him 15 days to cure the defects.

Respondent did not respond to the order of dismissal. Therefore, the Commission should enter

a final order dismissing the request for hearing with prejudice, adopting the findings of facts and conclusions of law in the administrative complaint, and permanently excluding Respondent from all pari-mutuel facilities in the state of Florida.

VICE CHAIR BROWN: Thank you.

Commissioners, if there are no questions, can we please get a motion to approve the staff recommendation as presented.

COMMISSIONER REPP: I'll make that motion.

VICE CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: 5.2 passes unanimously. 5.3.

MS. ALVARADO: 5.3 is 2024-069680 Jose Jorge Rodriguez. On March 17, 2025, an administrative complaint was filed alleging that he was subject to exclusion from all pari-mutuel and slot machine facilities in the state of Florida based on his ejection from Casino Miami.

On May 7th, the Respondent filed an election of rights form requesting a formal administrative

hearing but failed to include a statement identifying the material facts that were in dispute.

On May 30, 2025, the Clerk of the Commission issued an order of dismissal informing him that his request was dismissed without prejudice because he failed to dispute the material fact -- a material fact in the administrative complaint and affording him 15 days from the order of dismissal to cure the defect.

Respondent did not respond to the order of dismissal. Here the Commission should enter a final order dismissing the request for hearing with prejudice adopting the finding of facts and conclusions of law in the administrative complaint and permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in the state of Florida.

VICE CHAIR BROWN: Thank you, Ms. Alvarado. I think it's just notable that these respondents continue to fail to respond. And I hope that if they're watching or paying attention, that is a really important fact of our consideration.

Commissioners, are there any questions on this item? If not, can we get a motion to approve the

staff recommendation.

COMMISSIONER DRAGO: I'll make a motion that we approve the staff recommendation.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second that motion.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: 5.4.

MS. ALVARADO: 5.4 is Matthew Michael Owens, 2025-030117. Here an administrative complaint was filed on May 28, 2025 seeking suspension of Respondent's pari-mutuel wagering professional individual occupational license based on his violation of Section 550.1057.

On June 30, the Respondent filed an election of rights form requesting a formal hearing but failing to identify the material facts that were in dispute.

On July 1, 2025, the Clerk of the Commission issued an order of dismissal informing Respondent that the request for hearing is dismissed without prejudice because he failed to dispute a material fact and affording him 15 days to respond and cure the defect.

The Respondent did not respond to the order of dismissal. Therefore, the Commission should enter a final order dismission the request for hearing with prejudice adopting the findings of facts and conclusions of law in the administrative complaint and suspending the pari-mutuel wagering individual occupational license until the Commission receives confirmation of the financial obligation has been satisfied.

VICE CHAIR BROWN: Thank you.

Commissioners, are there any questions? All right. We are ripe for a motion.

COMMISSIONER REPP: Motion to approve the staff recommendation.

VICE CHAIR BROWN: And a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Now, the next one is different. 5.5, please.

MS. VALENTINE: 5.5 is bestbet Holdings, Inc. v. Florida Gaming Control Commission, Case No. 2025-043138. The matter in front of the Commission is bestbet's petition for a formal administrative

hearing and OGC's recommendation for adoption of a final order dismissing the petition with prejudice.

The petition contest the issuance of a final order by the Commission and then unrelated permit holders application for a pari-mutuel wagering permit and requests that the petition be referred to the Division of Administrative Hearings.

By law, the Commission may deny or dismiss the petition for a formal administrative hearing if it is defective. And if such a defect appears to be from the face of the petition incurable, then the petition may be dismissed with prejudice.

For the reasons set forth in the final order, this petition is defective, and the defect cannot be cured because the Division of Administrative Hearings is not vested with the judicial to review final agency action.

Therefore, Commission staff recommends that the Commission vote to adopt the findings of fact and conclusions of law in the recommended final order and to deny or dismiss the petition for formal administrative hearing.

VICE CHAIR BROWN: Thank you.

Commissioners, we have a speaker. Before we get to the speaker, are there any preliminary

questions. Thank you for coming, Mr. Lockwood.

MR. LOCKWOOD: Good morning, Commissioners. My name is John Lockwood, and I'm appearing today on behalf of bestbet Holdings, a licensed and longstanding participant in Florida's pari-mutuel and cardroom industry currently operating three poker rooms in northeast Florida.

I'm here to respectfully request that the Commission reconsider its July 1st order approving Hamilton Downs application to amend the locations of its pari-mutuel permit.

That action, we submit, exceeds the Commission's statutory authority that relies upon unadopted policy, creates a regulatory and competitive consequences that are inconsistent with the integrity of Florida gaming framework.

The Commission's final order does not indicate any criteria that were applied to determine whether to approve this amendment. For example, does the size of a parcel matter? Can you go from 1 acre to 100 acres without review?

Could the parcel be across an established road? Could the parcels be separated by utility or drainage easement. Could the parcels be in another county?

Does it matter if the permit holder actually operates? Can you expand the premises more than one time? Is a voter referendum required if the permit was originally subject to voter ratification?

These questions are incredibly important to answer in this regulated industry. However, none of these answers can be found in the Florida Statutes because simply put, there's no provision of Florida law that authorizes this expansion.

In comparison, Florida law is very clear about when a pari-mutuel permit holder seeks to relocate its pari-mutuel permit to a new location. specifically Section 550.055 provides very specific requirements that must be met when a permit holder such a greyhound operator or a Jai Alai operator seeks to move its location.

Hamilton Downs is not a greyhound or Jai Alai operator. Hamilton Downs is a quarter horse permit. Similarly, Section 550.054 13 and 14 provide other scenarios where permit holders can relocate.

Again, very specific scenarios. And in some cases, a voter referendum is required. In this case, Hamilton Downs also cannot avail itself to

those provisions because it's not a thoroughbred permit holder. It's not a greyhound permit holder. It's not a Jai Ali permit holder.

Those are the only provisions in law that authorize for relocation. This is a significant issue. We have pari-mutuel permits that border counties, including counties that have voted against having pari-mutuel wagering in their county.

This decision could allow those operators to potentially expand into those counties that had not previously authorized pari-mutuel or cardroom gaming.

We have pari-mutuel operators that have historically operated by lease because their original locations have been developed for other uses. This decision could allow those operators to come back and acquire contiguous land to those sites that are now public universities, public parks, things of that nature, and now potentially authorized gaming in those locations.

This is a significant concern, Commissioners, because there's simply no criteria in Florida law for this. And I understand the staff's concern about whether or not our petition meets the zone of

interest in Chapter 550 to avail ourselves to do this.

But what I would say is there's no statute that creates this authorization in the first part. And I think our concern is when we review the record, this issue was submitted to the Commission simply two weeks before that hearing in June.

And it was approved within three minutes of gaveling in. I mean, myself and others were huddled in the back talking to staff trying to ascertain what was the statutory provision that this was done by?

And the only provision that we see in the final order in the Commission's meeting was a reference to the statute about milage limitations, which is applicable to new permits.

And as you know, the Commission cannot issue any new pari-mutuel permits, so I'm not sure why that would even be relevant to this.

So we are simply here to ask that the Commission at least reconsider that approval and seek some public input into what this could mean because I think that given the mileage limitations around the state, the Indian gaming compact we have with the Seminole Tribe of Florida, this could have

some pretty significant consequences going forward if this order were to stand.

VICE CHAIR BROWN: Thank you, Mr. Lockwood. I will say, despite the deliberations of three minutes, that is no indication of our individual briefings with our staff on this item.

I recall having lengthy discussion with our pari-mutuel wagering division in my briefing. I'm sure other commissioners have had like discussions about the details of the actual application that was considered at that meeting.

MR. LOCKWOOD: Understood. I wasn't suggesting that you were not informed. I'm just saying from a public commission standpoint and an opportunity, this went incredibly quick at this point in time.

And so I don't think we were ever really afforded a point of entry to intervene, and so that's why we weren't a party to the final order. So I'm not suggesting that you weren't informed. It wasn't that at all.

I'm just saying for parties in the public to have an opportunity to come up here, this went incredibly quick. And so I think that's one of the concerns that we have is maybe we weren't afforded

an opportunity to really speak on this issue.

VICE CHAIR BROWN: I'd like to open the floor to the commissioners and see if they have any specific questions for Mr. Lockwood or any comments.

COMMISSIONER DRAGO: Mr. Lockwood, I think maybe to follow up on Vice Chair Brown. I'm a little concerned about your concern that you didn't get an opportunity to discuss this or come before us or voice your opinion on it.

I don't know if I understand what you mean because we allow people to sign up if they want to be a speaker on any of the subjects. How did you -- what did we do, or what did the Commission do that prevented you from doing that?

It's my concern because I want to make sure that we are being open to everybody in order to be able to voice their opinions and concerns to us.

MR. LOCKWOOD: Obviously, we weren't provided when this was filed with the Commission, nothing was really noticed.

We saw, you know, the initial agenda that came out, and it just was very -- you know, the initial agenda that comes out doesn't really have any supporting paperwork or anything like that.

So once the detailed agenda comes out with all the documents, when we got that and we saw exactly what was happening, you know, we called staff trying to understand at that point in time.

Everybody's getting ready, and I'm saying that when this meeting, we were actually actively talking to staff at the beginning of this meeting when this came up. So I understand that it was on the agenda.

I'm not suggesting that it wasn't properly noticed. I'm just saying that 14 days and the fact that this went so quick and again no reference to any statutory criteria, I have a lot of clients that have a lot of concerns as to just how quickly this went.

And this is something that I think everybody was unclear as to how the Commission was issuing this approval at this point in time and what criteria they were given. I think now, a lot of people have a lot of questions now as to, again, can I acquire this property in the neighboring county that borders me because we have a couple clients that do butt up against the county.

So there's a lot of questions that are unanswered about this. And I think that when

operators -- the concern I have going forward is now that we've opened the door to this and allowed it without any real clear guidance onto this, I think it's going to be very difficult for the Commission if someone were to come back and say, hey, now I've got 50 acres next door to this property that hasn't been operated in 30 years.

Maybe this property now happens to be a public university. I don't know what mechanism the Commission would have to potentially say no to that. And there's properties located like this in Miami-Dade County, and so this could become a big issue.

And I think from the Commission, it would be very helpful if there was some guidance as to the standards that were utilized and how the Commission reached the decision to approve this operator, which has not operated a courtroom at any point in time to expand their location to now be able to operate a facility.

And also for operators that had premises that were subject to voter ratification, the vast majority of permits in the state were subject to voter ratification so that there was local control over the location.

So I'm not sure how the ability to now expand the facility and go outside those bounds necessary comports with those restrictions in Florida law.

COMMISSIONER DRAGO: That's good. Thank you.

VICE CHAIR BROWN: Commissioners, are there any other questions of Mr. Lockwood?

I will turn to our legal counsel to provide any additional comments to address Mr. Lockwood's allegations about not having statutory authority. I know this is a very clear proposal recommending -- dictates that it's defective on its petition.

And I believe it's defective for several additional reasons. So we're going into the merits of the actual substance that we already voted on. But if you could, just clarify the record.

MS. VALENTINE: Sure. The final order that was issued by the Commission is supported by both fact and law. The agenda was timely noticed. The meeting materials were timely provided to the public. Any further discussion of the merits of the case, I believe, would not be appropriate for this forum because of counsel's stated intent to collaterally attack final agency action.

Meaning, there's likely going to be further litigation. So any further discussion, I would be

happy and my team would be happy to have with you all individually or at a properly-noticed closed meeting to discuss litigation.

But again, the commission meeting is not the right forum, and neither is the Division of Administrative Hearings. Just to circle back, the issue that's in front of the Commission is not the final order that was issued last month. It is the petition for a formal administrative hearing and its incurable defect of wrong jurisdiction.

VICE CHAIR BROWN: Thank you.

Commissioners, any questions of Ms. Valentine? We're turning now to discussion --

Mr. Lockwood, thank you.

I'll open up the floor for some thought here. I think I stated earlier we're looking at the four corners of this petition. As Ms. Valentine said, this petition is defective.

It's not just defective for those delineated. There are other issues that I would suggest make it defective. Those are my thoughts.

Commissioners, any other thoughts on it?

COMMISSIONER DRAGO: No. I just agree with what you're saying. I think right now, we should be looking at this document and making a decision

based on what's presented today on this document and make our decision just on the four corners of this document.

VICE CHAIR BROWN: Thank you. I would also suggest that it will be considered having a properly-noticed closed meeting at the next agenda on the item, if you are all in favor of that. We don't need a motion on that. We can just authorize staff to put that on the agenda next month.

MS. VALENTINE: I would say yes with the caveat that closed meetings to discuss pending litigation, we would have to have an actual litigation threat. And so it might depend on the actions that counsel takes in the next month.

VICE CHAIR BROWN: That may be premature. Thank you.

Commissioners, can we please get a motion on the item. I think we're considering the motion to adopt the findings of facts and conclusions of law in the final order and dismiss petition for formal administrative hearing with prejudice.

COMMISSIONER REPP: I'll make that motion.

VICE CHAIR BROWN: Thank you. Can I get a second?

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. And thank you for your comments, Mr. Lockwood.

We're are moving to discussion of recommended orders, Item No. 6.1.

MS. ALVARADO: Item 6.1 is 2023-002502, Daytona Beach Kennel Club, Inc. This comes before you following the recommended order that was issued by the hearing officer.

An informal hearing was conducted on May 21, 2025 providing an administrative complaint alleging that Respondent violated Rule 75-11.012(6)(d)(1) Florida Administrative Code by failing to submit a floor plan to the Division for approval prior to a change in the floor plan.

The hearing officer issued a recommended order on July 31, 2025 recommending that the Commission issue a $500 administrative fine. Here the Division would ask that you adopt the hearing officer's recommended order and issue the administrative fine in this case.

VICE CHAIR BROWN: Commissioners, are there any questions on this item? Commissioner D'Aquila.

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

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. We're moving on to discussion of request for waivers.

MS. ALVARADO: Item No. 7.1 is 2025-030780, Jaimen Emanuel Arteta. Here the applicant applied for a courtroom employee occupational license. Upon review of the application, it was discovered that he had a disqualifying felony offense of grand theft from September 20, 2012.

The applicant seeks a waiver of the felony offense and issuance of a cardroom employee occupational license. The applicant originally answered yes if he had been convicted of a disqualifying offense.

He's applying to be a poker dealer. He had previously applied and was denied in 2019 and has no other offenses since then. A waiver interview was attempted on multiple occasions, and the

applicant did not answer on April 29, 2025.

A letter was sent to the applicant to set up a waiver interview, and he did not respond to the letter. Here the Commission can decide to grant the waiver and issue the occupational license. Or if not, we ask that you issue a letter of license denial in this case.

VICE CHAIR BROWN: Thank you, Ms. Alvarado. I would like to see a waiver, given the fact that all of those fines and probation have been done, and he hasn't been convicted of any other crime or charged with any other crime since then.

Commissioners.

COMMISSIONER DRAGO: My issue is I wish he would have shown up for a waiver interview. I think that's a telling issue here for me. So I wish that they would have done that, but he didn't. Have to make a decision based on his actions.

VICE CHAIR BROWN: Commissioners.

COMMISSIONER REPP: I feel the same way. His failure to complete the waiver process having to do -- respond if he wasn't going to (inaudible).

VICE CHAIR BROWN: Absolutely. All right. Commissioners, any other questions? If not, can we get a motion to deny the application.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: And 7.2.

MS. ALVARADO: 7.2 is 2025-039435, Michael Joshua Brush. Here the applicant is applying for a cardroom employee occupational license. Upon review of the application, it was discovered that he was convicted of five felony offenses, two counts of sale or delivery of Oxycodone, possession of Methadone, possession of Oxycodone, and possession of Hydromorphone from February 19, 2015.

The applicant failed to list all the offenses on their first application and is now seeking a waiver of the felony offense and issuance of a cardroom employee occupational license.

The applicant is applying to be a poker dealer at Tampa Bay Downs. He has completed probation in 2016 and paid all fines. He has no other offenses since then.

A waiver interview was conducted on May 27, 2025 and is documented in the meeting materials.

Here the Commission can decide to grant the waiver. And if not, we'd ask that you issue a letter of license denial.

VICE CHAIR BROWN: Thank you, Ms. Alvarado. He's already acting as a poker dealer; correct?

MS. ALVARADO: He was. He had a temporary license. He put no on his application, so they issued him a temporary license until we discovered that he had felony offenses.

VICE CHAIR BROWN: And he has a supporting letter of recommendation?

MS. ALVARADO: He has sent in a couple letters to the Commission since this item was added to the agenda, so that has been added to the Commission materials as well.

VICE CHAIR BROWN: Thank you for the clarification.

Commissioners, are there any questions of Ms. Alvarado or comments? Commissioner Repp.

COMMISSIONER REPP: Ms. Alvarado, are all the fines taken care of? And I know there is a notice regards (inaudible).

MS. ALVARADO: I know all the financial obligations for this case have been taken care of. I'm not sure if he has other financial obligations.

I can check. All the fines for this particular case was taken care of.

COMMISSIONER REPP: Thank you.

VICE CHAIR BROWN: And there have been no other arrests since that time?

MS. ALVARADO: No.

VICE CHAIR BROWN: Commissioners, is this individual of moral turpitude or has he been rehabilitated? Commissioner Drago.

COMMISSIONER DRAGO: Well, based on what we know, it appears that he has been rehabilitated. He doesn't have anything prior to this particular arrest. And they were all the same arrest; right?

MS. ALVARADO: Right.

COMMISSIONER DRAGO: Prior to this arrest and since, so I think that we could look at this or I could look at it. I speak for myself I guess. I can look at this and think that this was an anomaly in his life and has straightened himself out and rehabilitated himself since.

And we are always trying to do our best as we always say to protect the public, but also to help people get jobs and keep the industry going. So I would consider the fact that he appears to be rehabilitated and grant the waiver.

VICE CHAIR BROWN: Thank you, Commissioner Drago.

Commissioners, additional thoughts?

COMMISSIONER REPP: Yes. I appreciate also the letter regarding recommendation, and I do actually appreciate the letter regarding his failure to make notes regarding the past criminal activity not being marked as yes. I appreciate he wrote the letter, so I do see taking responsibility for himself.

VICE CHAIR BROWN: Commissioners, I echo the same sentiments. If there are no other comments, can we grant the applicant the occupational license?

COMMISSIONER D'AQUILA: I'll make a motion too grant the license.

MS. ALVARADO: Grant the waiver.

COMMISSIONER D'AQUILA: Grant of waiver.

VICE CHAIR BROWN: Thank you for the motion, and can we have a second.

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Individual is granted the

license. All right. We are moving on to Item No. 8.1 and 8.2.

MS. ALVARADO: Item No. 8.1 is 2024-012726, Miguel Martinez. In the case materials, you were provided with a two-count administrative complaint alleging that the Respondent violated Rule 7511.0054 and is therefore subject to revocation of his courtroom employee occupational license.

He's also subject to exclusion from all pari-mutuel and slot machine facilities in the state of Florida pursuant to 550.025(1)(6) and 551.112.

The Respondent responded to the complaint with an election of rights form marking option three, waiving his right to any form of hearing and requesting that the Commission enter a final order imposing a penalty and fine in this case.

Therefore, the Commission should enter an order revoking the Respondent's cardroom employee occupational license and adding Respondent to the permanent exclusion list for all pari-mutuel and slot machine facilities in the state of Florida.

VICE CHAIR BROWN: Thank you. I think it's telling that Respondent returned his election of rights form agreeing to the penalty. So with that

if there are no questions, can we get a motion to approve the staff recommendation.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Ms. Alvarado, 8.2.

MS. ALVARADO: 8.2 is 2025-030306, Erick Del Castillo-Polo. Here there was a one-count administrative complaint alleging a violation of Section 16.7175. He is therefore subject to revocation of his pari-mutuel wagering general individual occupational license.

Here the Respondent responded with an election of rights marking option three, waiving his right to any form of hearing and requesting that the Commission enter a final order imposing a penalty and fine in this case.

Therefore the Commission should enter a final order revoking Respondent's pari-mutuel wagering general individual occupational license?

VICE CHAIR BROWN: This one was a little

unusual. Commissioners, any questions on this? This individual, he elected his rights to impose the penalties. So with that, can we get a motion to approve the staff recommendations.

COMMISSIONER D'AQUILA: I'll make a motion to approve the staff recommendations.

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you, Ms. Alvarado. We are going to go to rulemaking now. We have two items under discussion. However, our staff would like to take it up, either switch it around, 9.2 first or 9.1. It's up to you. All right. Acting Executive Director.

MR. DILLMORE: Yes. Thank you. So 9.1 was two rules related to slot machine. 75-14.073 slot machine personnel and records retained on site in the personnel file. So the proposed rule would remove the requirements for initial credit reports and follow-up credit reports every 36 months.

It also removes the requirement for three

years of tax returns for professional occupational licensees. These can be some sensitive information that's hard to protect and really could lead to some like design deregulatory burden.

So we would recommend removing those two rules but also add a requirement for documentation for training associated with problem gambling training and recognizing those issues that are still required by statute. So that's 107.3.

VICE CHAIR BROWN: .75.4059

MR. DILLMORE: Meter readings is the other rule. It eliminates the electronic -- the whole section regarding electronic meter readings of slot machines. This meter information is already captured and collected in a facility-based monitoring system.

Therefore, variances really don't exist. Many other gaming jurisdictions have eliminated similar requirements in their rules.

VICE CHAIR BROWN: And that is somewhat antiquated.

MR. DILLMORE: Yes.

VICE CHAIR BROWN: Commissioners, are there any questions on 059 or 073 rule?

COMMISSIONER DRAGO: Just a comment, if I

could.

VICE CHAIR BROWN: Yes, please.

COMMISSIONER DRAGO: I appreciate you and the staff working on these kinds of rule changes in looking for unnecessary regulations imposed on the industry attempt to try to reduce them, eliminate them any way you can. So I think that's very responsible for us to do, and I appreciate that we're looking at this.

VICE CHAIR BROWN: Thank you.

Commissioner D'Aquila.

COMMISSIONER D'AQUILA: One question. The elimination of the meter readings, are there any --

MR. DILLMORE: The elimination of what?

COMMISSIONER D'AQUILA: Electronic meter readings are there any licensees that are using --.

MR. DILLMORE: Any other jurisdictions?

COMMISSIONER D'AQUILA: Yes.

MR. DILLMORE: Now, we talked to my chief of slots in our investigation. Some of their gaming labs to propose rules -- sorry -- model rules, and a lot of these have been just eliminated.

We're going out and just verifying what they already know, and they do this quarterly report. It's not really coming up with anything that's out

of the ordinary.

COMMISSIONER D'AQUILA: Thank you.

VICE CHAIR BROWN: Thank you. I wanted to commend staff for getting this in front of us. These are pretty clean rules, and we'll get to the motion later after we hear the other proposed changes.

But I appreciate also the documentation of training required. That's a great additional provision to delineate in our rules, so thank you. Can you go over the rules.

MR. DILLMORE: Yes. The rule proposements in 9.2 are associated with Senate Bill 804 that passed last year, and this was the agency bill. It might help if I just go over some of those things that were in the bill and all the rule requirements and changes are reflective of these changes.

One of the things we did is provide the Gaming Commission the authority to deny, suspend, or revoke a license where the applicant has falsely sworn to a material statement in their application. It authorizes the Commission to provide service of administrative complaint, final orders, and other official documents via email.

Normally, we would have to have a mailing

address, so this authorizes to use those, and you'll see that reflective in the forms that the email was required.

We adjusted the annual application license period for facility operations by 30 days, just to give everyone a little more time because they're actually requesting dates for the next fiscal year, and they were doing it six months ahead of time.

And it provided a consistent time frame for all permit holders, including non-wagering due to file under the same time frame. We simplified it, the process, and established consistency for pari-mutuel permit holders including Jai Alai permit holders to amend performance dates or annual operating applications.

It authorizes the Commission to deny, suspend, or place conditions on the Florida pari-mutuel occupational license holder subject to suspension periods or ineligibility issued by the horseracing and integrity racing authority.

And we also established one consistent time period for any financial reports. It was a different time frame in the slot, 551 than there was in the pari-mutuel. So those amendments were made consistent to file one report.

Another rule change you'll see were requirements for identification and citizenship and authorization to work, along with the application. We also established consistent time frames across all license types for requirement of notification of arrest.

VICE CHAIR BROWN: Which is also reflected in the new applications will be approved.

MR. DILLMORE: So all of the proposed amendments and those sections or rules are reflecting these statutory changes that went into effect.

VICE CHAIR BROWN: Great. Commissioners, additional questions on this item? It's comporting with statute that was approved by the legislature and signed into law.

MS. VALENTINE: The request is that the commissioners vote to authorize the Commission to enter into rulemaking on the rules that you have just received a description of and that would entail publishing a notice of rule development and then assuming that there's no workshop publishing a notice of proposed rule and assuming that there is no public comment, no changes, no hearings.

Then to publish the rules into final adoption and to authorize the executive director to sign the

documents necessary to effectuate all of that.

VICE CHAIR BROWN: Thank you.

Commissioners, do you understand? Any questions about the process that is being proposed? I think it's an efficient way to get these rules approved in a quick manner. If you are inclined, if you can make a motion to adopt Ms. Valentine's suggestion.

COMMISSIONER DRAGO: I will move to adopt Ms. Valentine's recommendation.

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: I hope it's clear for the record for the clerk because it was very specific by Ms. Valentine. All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. And thank you for your work on these items. We are moving into our executive director update, which I would like if we could start with our Director Herold.

MR. HERALD: Good morning. Carl Herold, for the record. I'd like to share with you the activities of the Gaming Enforcement Unit for the past month. Again, it was a fantastic --

VICE CHAIR BROWN: Busy, busy month.

MR. HERALD: Very busy month. A lot of really good things done. I will start with the investigators. And as I typically report the number of investigations that the investigators touch on each month and we've reached an all-time high of 98 investigations that they touched on.

Again as a reminder, that doesn't necessarily mean that 98 were completed. It simply means that investigative leads or investigative information was received, and they were able to address some of these investigations.

However, this past month, we made 40 arrests of individuals in our operations. And from that, we made 21 arrests for possession of slots, 21 for keeping a gambling house, one arrest for money laundering, and one other arrest.

We took it -- we seized 276 illegal slot machines and other associated evidence. And from that, we were able to close eight illegal casinos in the state. And we are still counting the amount of currency seized, but I can tell you that it's safely around $820,000 in money that was seized. That was excellent work by the folks.

I know that everybody on the Commission was

certainly in tune with the operations that we had, but I'll share for those that are listening. Our significant seizure and law enforcement action was in the Villages this past month at the location down there. I'm very proud of the work that the team did. Any questions?

VICE CHAIR BROWN: Director Herold, I have to say that that particular case is probably one of the biggest cases we've had in over the two and a half years. Even without having an communications director, we've made I think nationwide news on the matter.

I commend your team for just incredible work taking the lead. Really, this is one of those where the Gaming Commission took the lead on an issue that was very pervasive throughout the Villages.

MR. HERALD: Yes. We received quite a number of phone calls in my office about that operation. But I think it serves a multitude of purposes for us in that besides the law enforcement action and trying to control that illegal gambling, it also continues to highlight the work that we do and educate the public, each of which are incredibly important.

We continue to try and educate the public along what's lawful and what's unlawful. And these illegal casinos that are across the state are not good for communities and have a negative impact overall.

COMMISSIONER DRAGO: If you could, this is an illegal casino. This wasn't a child's arcade or anything like that.

MR. HERALD: Well, despite the fact that this particular location said it was a senior amusement center, it was quite the opposite. It was an illegal casino, by far.

COMMISSIONER DRAGO: And can you summarize a little bit what you found there at IL Villagio?

MR. HERALD: This was actually a very sophisticated type of business in that they had very close to state of the art slot machines in there. It was very well kept.

This particular location, they make their money by people not leaving, and so they gave the folks that visited it a lot of incentive to stay. They prepared food and offered up food and drink and had a food counter, in fact. Very sophisticated in that respect.

They had a redemption machine where once you

played the machines and you got your ticket, you could go over to this redemption machine, and it dispensed cash.

And, of course, we seized the contents of that machine, and it had four drawers of money. It was quite amazing. They sent out text messages to their clientele to tell them about specials that they were running at any particular time. It was really quite amazing, honestly.

COMMISSIONER DRAGO: And how many machines did you find there?

MR. HERALD: We seized 191 machines. And, you know, I think to add appropriate context for that is that's 191 machines, and certainly every one of those is a negative effect on the folks in that community.

But that's not really a very big location when you think about some of the other places that we've been to and the number of machines. They were -- you know, they were big, but they were certainly not the largest that we have taken action on.

COMMISSIONER DRAGO: And this illegal casino is out in the open. It's not like a speakeasy behind -- located behind locked doors or somewhere that you can't get to, right? This is pretty much

open to the public?

MR. HERALD: It is very much open to the public. And while we were there because that enforcement action was taken in the morning and lasted until late in the afternoon, we had a number of individuals ride up in their golf carts around lunchtime and want to know why they couldn't go in and get their lunch that they typically go and play the slots for lunchtime and get to eat for free. It was very much in the open.

COMMISSIONER DRAGO: And we've already established I think -- I'm just -- for public consumption, I know everybody up here already knows. But for public consumption, I think it's important to mention that we already know that there's a lot of crime, other than the illegal casino that's being run.

That occurs in these illegal casinos, and especially as we all know that there's an element who preys on the elderly. They can find them in an illegal casino or something like that. We're aware that there's danger for those people whenever they go into those illegal casinos.

Am I right, is that what you're finding, Director Herold?

MR. HERALD: Absolutely. I mean, there are a number of reasons that you wouldn't want one of these in your community, not just beyond the fact that they typically do not pay taxes, so there's no benefit to the community.

They're not paying in accordance with the regulated environment that we have. So they're cheating, for the most part, the folks that are coming in there.

But also the bad guys realize that there's a lot of cash money. and people that are walking in are carrying in cash and leaving with cash. And we're seeing more and more evidence that bad actors are using this as a point to prey on the innocent.

They're such a variety of negative influences that occur around these types of locations, and we certainly don't want them to continue to grow.

COMMISSIONER DRAGO: All right. Thank you. Thank you.

MR. HERALD: Thank you.

VICE CHAIR BROWN: Commissioners, any other comments or questions before Director Herold moves on?

COMMISSIONER REPP: No.

VICE CHAIR BROWN: Thank you.

MR. HERALD: I will say that I appreciate the commissioners' questions. It keeps me on my toes. I never know what he's going to ask.

And moving on -- you know, of course we're talking about the investigative side of it. Moving on, our criminal analysts were involved in eight multi-agency meetings this past month, which is, of course, how that information is transported between agencies, and we learn about certain techniques that bad actors was trying to get involved with.

The criminal analysts also conducted 23 subject investigations, you know, people that are either suspected of being targets of our criminal activity. Coconspirators are in some way supporting the criminal activity and 11 business backgrounds.

And, you know, we talk about -- circle back around about our intel meetings in the multi-agency. We in Florida at the Gaming Commission are trying very hard to make our presence known throughout the United States and be not just a valued partner to them but also attempt to lead in this particular arena of law enforcement.

I'm proud to say that this past month, we

assisted the Louisiana state police, the Nevada Gaming Control Board and the Los Angeles Police Department in questions and other things related to gambling.

So we're adding value to the agency and adding value to the law enforcement community as a whole with the way that we're doing things, so I'm very proud of that.

VICE CHAIR BROWN: Great. Nationwide.

MR. HERALD: Absolutely. Absolutely. I feel like it's incumbent on me to report on our warehouse situation. I know that that's always important.

At the end of July, we had out of our 43,750 square feet, we only had 8,420 square feet remaining, so about 19 percent of our square footage. That doesn't take into effect the fabulous work that Director Mustain has done in securing us a new warehouse, 45,000 square feet.

So that certainly gives us additional space for our operations, and we will continue to work on filling those up. I don't have the exact numbers, but we have gotten some destruct orders, and we are going to begin destroying some of the machines that we have.

We are looking for some way that we could do this in the media so that we get some recognition for destroying these machines, but I'll leave it at that right now.

VICE CHAIR BROWN: I'm sure we have some fun, creative ideas for that with you.

MR. HERALD: You know, there's not been an absence of people with ideas on how to destroy these machines and where to destroy them.

VICE CHAIR BROWN: Director, can I ask you, is it appropriate to use the revolving trust fund dedicated towards the destruction because I know there's a cost associated with destroying the machine as well?

MR. HERALD: I'll let Director Mustain answer that question.

MS. MUSTAIN: Good morning, Commissioners. It would not be appropriate. We have to have special authorization to use the -- you're talking about the trust fund money?

VICE CHAIR BROWN: Yes.

MS. MUSTAIN: For seizures and forfeitures, we have to have special appropriation to be able to utilize that money.

VICE CHAIR BROWN: And our MOUs with other

local agencies, would they share in the cost of -- is it considered, contemplated sharing in the cost of the destruction because I know there is a somewhat significant cost? And I know all the MOUs vary from agency to agency.

MS. MUSTAIN: I would like to ask Marc, if you could respond to that. Marc deals with MOUs with our partners.

MR. TAUPIER: Good morning. That issue has come up, and we have revised drafts that need approval for that. The question was really kind of figuring out how the construction was going to work and how that might look in template form and in MOU form as the numbers may need to be adjusted accordingly.

Obviously, we want to make sure that we're still the partners, but the cost of construction cost at that time when we were drafting was not known. So now that it is a little bit more clear on how much it could be, we are going to revisit changing that and getting that.

VICE CHAIR BROWN: Excellent. I think that's a prudent course of action moving forward.

Any other comments or questions on this?

COMMISSIONER DRAGO: I was reading that the

military is trying to get rid of tanks. So if we can get them to give us one of those, we can probably take out several of these at one time very cheaply. Just a thought.

MR. HERALD: I have heard Mr. Taupier mention that he would love to drive a tank. There you go.

VICE CHAIR BROWN: I can see that.

MR. HERALD: And to kind of tie that whole topic up, I will say that kind of what Mr. Taupier was mentioning was that the MOUs that we've signed with our law enforcement partners has evolved since the very beginning in the MOUs that we had as we recognized certain demands that are upon the department to get those things such as destruction.

And we have been incorporating that slowly into some of our MOUs, and so that's an evolving document. And I'm not certain it's where it will finally land, but we are as we recognize these types of costs.

We are trying to find ways to incorporate those into the MOUs so that the agency doesn't necessarily have to bear of brunt of that.

VICE CHAIR BROWN: Make it more equitable.

MR. HERALD: Exactly.

VICE CHAIR BROWN: Yes, Mr. D'Aquila.

COMMISSIONER D'AQUILA: Complements on the continued building of partnership and education of sheriff's departments throughout the state. Sometimes we forget that we just started our fourth year this past month having our third anniversary and now in year four.

It takes time to even get to a point where those other agencies may start sharing costs as we get viewed more as a trusted partner over and over again versus a newbie. I just want to compliment your vision on that. I see the gradual reinforcement of that and contributing to greater frequency. Thank you.

VICE CHAIR BROWN: Thank you, Commissioner D'Aquila.

Any other comments or questions?

COMMISSIONER REPP: Good morning. I was wondering where we're at with hiring and filling in the open positions and kind of status of where we're at now.

MR. HERALD: Thank you for the question. I will say that with the Gaming Enforcement Unit, we are very close to, I would say, full capacity even though that's an artificial -- you know, if you can get everybody to -- every position filled.

Currently, as it stands right now, we have only one law enforcement vacancy, and that's in Tallahassee. All of my other law enforcement positions are vacant -- excuse me -- are filled across the state.

And then currently we've already advertised, and we're reviewing the applicants for an administrative aid position in South Florida. And we are -- we have two advertisements out for analysts, if I recall correctly.

COMMISSIONER DRAGO: I'm sorry. How many did you say, two?

MR. HERALD: Two analysts.

VICE CHAIR BROWN: Thank you.

MR. HERALD: And then --

VICE CHAIR BROWN: Commissioner Repp, are you done?

COMMISSIONER REPP: Yes. Thank you.

MR. HERALD: And then the last thing that I would touch on is this past month, we received 291 tips -- complaints -- not complaints, but reports of criminal activity and tips from -- of those 291, 288 were through our filing a complaint portal on the FGCC website.

Two were from law enforcement agencies, and

one was from another entity that has dipped a little bit down from we've been circling around 315 every month. However, you know, that number still is far greater than we can actually service in our unit because of the number of folks we have.

Of that, we were able to assign 20 of them. We put 103 into our pending unassigned, which means that they are significant enough and something that we would want to investigate, but we currently don't have the investigative manpower to investigate them.

But we put them into that pending file so that we can pull them out should we need to. And then also we use those as reference in case we get another investigation or tip that we find some connection to them and we can expand the investigation through connections with other reports that we've received.

134 of those we've noticed either through our partnerships, other law enforcement agencies, about these. The purpose of that is to, again, educate the law enforcement units.

Whenever we transfer them to local law enforcement, we attempt to find a way to partner with them, collaborate with them, or at least give

them the education and the knowledge of how to investigate these types of things on their own and lead them to potentially work on their own.

And then some of the other ones were where people make a complaint or file a notice us enough, and they don't provide enough information for to really take any investigative action. That was 12.

And then occasionally, we'd have 21 that didn't necessarily fall into our investigative type. We still get people that report everything from duck hunting to other stuff.

VICE CHAIR BROWN: Gaming.

MR. HERALD: Gaming.

VICE CHAIR BROWN: I appreciate the details. I think we all really appreciate it, and the public would also appreciate all the work that you're doing.

MR. HERALD: And I appreciate all the support that you give our unit. We're working very hard for both the Commission and the people of Florida.

VICE CHAIR BROWN: Thank you so much for the monthly report.

MR. HERALD: Thank you.

VICE CHAIR BROWN: We are going back to the executive director's report. Before we do that, I

just want to note, Director Mustain has been working overtime wearing multiple hats as director of administration.

Really working, grinding out some key numbers and supporting facts and documentation for our proposed LBR coming up. And I don't want that to go unnoticed. I think we all -- on behalf of all the commissioners, we know you're working 15-hour days. You've been working really hard, and you've been a little short staffed. And so thank you so much for the work you've been doing.

MS. MUSTAIN: Thank you for the recognition. We really have additional staff in administration that has just stepped up to the plate. I have to recognize those folks as well.

Shane Phillips has tirelessly looked for records to get information so we can include it in the LBR. Sheryl Boutin has done a lot of extra work to even sit when she was very sick to help us complete the LBR, so a shout-out to them. Thank you.

VICE CHAIR BROWN: Thank you.

Director Dillmore.

MR. DILLMORE: Thank you. I would like to go to do some employee of the month recognitions. So

the first employee that we have is Wanda Lee Jackson from the Division of Administration. Wanda Lee is an accountant in the finance and accounting section, specifically in disbursements.

Her reliability and attention to detail are crucial to the financial operations. She consistently exceeds expectations with her exceptional performance, teamwork, and dedication to the Commission.

Each week during their administrative staff meetings, when it's Wanda's turn to provide an update, she humbly states, "I'm just paying bills." While this is a modest delivery, Wanda's work is anything but ordinary. Her cooperative spirit, willingness to support her colleagues, and ability to collaborate effectively under pressure have been invaluable to our team's success.

Wanda is a dependable and hardworking professional who ensures that bills are paid accurately and on time. Her unwavering commitment, humility, and professional excellence make her an outstanding candidate for this recognition.

VICE CHAIR BROWN: Congratulations, Wanda. Just paying the bills.

COMMISSIONER D'AQUILA: Just for the record,

it's not just paying bills.

VICE CHAIR BROWN: He knows.

MR. DILLMORE: Our next submission for Information Technology is Savannah Brown. Savannah Brown is Office of Information Technology Employee of the Month. Savannah's dedication and outstanding performance have set her apart, showcasing her commitment to excellence in every task she undertakes.

Savannah consistently goes above and beyond her assigned duties, exemplifying a level of dedication that greatly benefits our team. She has taken on additional responsibilities, particularly in managing our cell phone accounts.

Her meticulous attention to detail in reconciling cell phone bills, handling disconnects, reconnects, and processing service change requests has been invaluable.

Her efforts in adding employee information to each line listed on the bill have significantly aided in documentation for auditing purposes, ensuring accuracy and transparency.

Her willingness to learn and accept new tasks is commendable. She proactively uses the agency's training platform to enhance her skills. She

contributes -- not only improved our operations, but have also set a high standard for her peers.

We are grateful for Savannah's hard work, dedication, and the positive impact she has had on the IT team. Congratulations on this well-deserving recognition.

MR. DILLMORE: Our next is from Gaming Enforcement, Olivia Williams. Olivia is the engine behind the smooth operation of the Gaming Enforcement Unit. She consistently goes above and beyond to handle both big and small tasks to keep us moving forward.

Her positive attitude, professionalism, and willingness to help others make her an invaluable part of our team. We're deeply grateful for all she does for the entire unit.

The next submission was Miriam Achens from our Revenue and Audit team. She is a Regulatory Analyst IV in the Bureau of Revenue and Auditing and exemplifies what it means to be a dedicated and dependable team member consistently performing her duties with excellence, and bringing a pleasant attitude and a willingness to help others.

Recently, her commitment to service has gone above and beyond. In addition to managing her

regular responsibilities, Miriam has excellent bilingual skills where she has been assisting the occupational and business licensing section with Spanish-speaking applicants, ensuring that all our applicants receive the support they need.

Miriam demonstrates consistent commitment to service, even under challenging circumstances and truly deserves this recognition.

So those are all our employee recognitions. I would like to note that Karen Stelter who came up and handled the tax credit transfers she was recently effective August 1st promoted to Chief of Auditing and Revenue, which was Tracy's old position. Swain -- she spent several years training under her, so you can know she learned from the best. So I congratulate Karen on her promotion and wish her continued success.

VICE CHAIR BROWN: You're going to be busy.

MR. DILLMORE: Lastly, I would like to take the opportunity to thank Ross Marshman for his service not only to the state of Florida, but to the Commission. He was one of the first, I think, small handful of employees who were hired by the Commission, I think, as our general counsel.

I think he did a really great job helping us

navigate the transition, the transfer, and setting up all these processes and all the things that we did to kind of get this Commission moving and running.

I think he did a great job, and I appreciate him, not just for his work, but for his friendship also.

VICE CHAIR BROWN: Thank you. Mr. Marshman is a very fine, eloquent attorney, just a great litigator. I wish you the best of luck in your other endeavors. Also thank you for stepping up. Thank you for your service to the state of Florida.

I knew you over at DBPR when you were deputy general counsel, and you educated me on so many alcohol and tobacco issues, among other things. You're just a fine lawyer, and you're going to do wonderful in your career. Thank you.

Any other comment?

COMMISSIONER D'AQUILA: I just want to say in awe of your legal ability. As I said earlier, we're entering year four. And as I look around the room and I see all the great attorneys that you've recruit and looking to your right my left another great recruit, Elina.

Your greatness will go on in what you've done

both while you were here. The people that you have recruited and trained to go forward. This Commission is forever thankful for all your hard work. A lot goes into it. Thank you, and good luck in your next great challenge.

VICE CHAIR BROWN: Commissioner Repp.

COMMISSIONER REPP: I wanted to thank you so much for your dedication to the state of Florida, of course, the Gaming Control Commission and the Commission itself. We appreciate your service and everything you've done for us. Good luck to you in the future.

VICE CHAIR BROWN: Thank you. And I know Commissioner Drago already made some very kind remarks. Thank you.

Mr. Marshman, anything you would like to add?

MR. MARSHMAN: I appreciate the compliments. Thank you. It's been an honor working here. And you'll have an excellent team to continue the good work of the Commission, as Mr. Dillmore has already stated.

VICE CHAIR BROWN: Thank you.

Mr. Dillmore, are we concluding the executive director's report?

MR. DILLMORE: That's it.

VICE CHAIR BROWN: We do have an individual that is signed up under public comment. But before we get to that, is there anyone else that would like to come and approach the bench for public comment?

If not, I'll have Mr. Zachem come up. He's going to speak on two items. He prepared to answer any questions that the Commission has under our Item Nos. 12.1 and 12.2 in our attorney-client session. Good morning, again.

MR. ZACHEM: Good morning. I wanted to make sure I had a green light before I started being too eloquent. Thank you all for the opportunity to appear before you.

We have two cases that are for your consideration during your closed session. And I just wanted to take a moment to provide a little bit of information to hopefully add some context to what you have before you.

In both the cases that you have, it pertains to an underage access to a floor, one pertaining to a cardroom and one pertaining to slots. Trying to let you all know as far as pure numbers you're looking at as far as the number of people that come into a facility and what we're trying to

accomplish.

We looked at the last five years. And aside from the COVID year at PPI, we've averaged over 1,234,000 people coming in and out of our facility as patrons.

And of that, we average over 820 minors being turned away. We take it very seriously in trying to make sure, one, the integrity of the games. I'll say 1A and B. Making sure that minors don't have access to the floor and the safety of the public.

This is something we strive to work on. We've provided you all with some information as far as our processes. And unfortunately, there was some human error that did not follow those processes in this case, in both cases.

So I would put forward to you that in the courtroom case, as you are well aware, there is a maximum fine of $1,000 as far as the monetary side of things.

We put forward that unfortunately this individual, it was the same month as their birthday. And the person that was checking the age got confused a little bit. They would have been eligible later that month. They made an error in

that.

But even with that, we self-reported the issue. The person that let them in was terminated, and the supervisor over it was demoted to show mitigation of that for your consideration.

For the other case that has to do with slots, the gentleman that was hired unfortunately let someone on the floor, resigned soon after while the review was going on and was rehired over a month later on with some additional training.

Unfortunately, ended up having that issue happen again. We've invested some money, a significant amount of money, and some modernization of what we do in making sure that the age verification occurs.

And just briefly on that, we adopted new ID scanners, the IDVisor Smart V2 scanners. They're at all of our entrances for our employees to use. It's a handheld Android ID scanner for age verification.

It reads driver's licenses, passports, and other ID from all 50 states, Canada, and military IDs to ensure that the people coming in are proper age.

It provides alerts for underage, expired, or

tagged identifications. So if they've got any issues with them as far as an exclusion or anything else, it ends up setting off a feature similar to a vibration, a voice activated and icons that are on the readers.

We also do staff accountability and training making sure that whatever their specific position might be at the facility even though there is an element of cross training, that we make sure that it's specifically focused on those sections that they might be responsible for most often or that their tasks are for at that time.

The officers involved in the violations received appropriate disciplinary action. Their files, they received discipline that were in their files or, as we stated before, they were relieved of their duties due to their failure to follow the proper requirements.

And we did retraining sessions, not just for those staff, but others that might be involved focusing on ID verification and situational awareness to include rules and statutes that end up addressing these areas.

I am aware, specifically on the slots side, that there are two previous cases where something

like this occurred. And just for your -- I'll be brief on this.

Just for your knowledge of some of the history, what separates us in these other issues, it was over 15 years ago that there were some underage folks that did get access to slot locations.

In one of those -- I should say in both of those, there were systemic problems with the facilities. One of those, a grandfather and grandson came onto the floor. Clearly, the grandson was not identified.

He actually sat on his grandfather's lap and played slots with multiple employees coming by and seeing it. And there was no checking of identification or anything done. And they played slots for a significant period of time.

In another situation, we found that security was actually attempting to hide the fact that there was underage access that was going on. In those situations where you have a facility that not only is failing to act as a partner, but operating with zero mitigation at all.

It clearly is running astray of what the intent of the statute and the relationship between

the regulator and the licensee is. I would point out that we are the opposite.

We have self-reported. We do corrective actions. We communicate with you thoroughly, and we've had our slot floor and our cardroom routinely inspected, reviewed.

And we continue to communicate with your staff and team on the ground that we appreciate their information, their input, and we make corrective actions when it's authored.

I'd like to take this time to thank your staff, especially your legal team that's worked with us this. And hopefully those elements of consideration will put it in a proper framework. So that's all I have on those elements.

I did sign up for public speaking. So if you'd be so kind as soon as we finish this part, I would like to make a small statement about my friend, Ross Marshman, just briefly.

VICE CHAIR BROWN: Commissioners, any questions on Mr. Zachem's comments?

COMMISSIONER DRAGO: Mr. Zachem, if I could ask you just one question. You were speaking about the ID scanner. Do you know what the process is going to be with that? In other words, is

everybody that walks on the floor gets scanned their ID? Or just is it up to the employee to decide whether that person looks like they're too young?

MR. ZACHEM: They are to scan every identification that comes in, sir. When you end up looking at it, it's not even a time difficulty. When you talk about modern technology, you literally have a scanner.

You take identification, and you can go in a matter of seconds to confirm. So what they're told to do is scan every identification that comes through.

COMMISSIONER DRAGO: Great. Thank you.

VICE CHAIR BROWN: Thank you. Just a comment. Appreciate the additional mitigation factors and the person providing some detail. It provides clarity. Thank you. Now would be an appropriate time for you to recognize Mr. Marshman.

MR.ZACHEM: I'm sorry. I should have probably done this first, but since you recognize me on the other element of it for the attorney-client session.

Mr. Marshman joined DBPR during the period of time that I was secretary and deputy secretary.

When we hired him in and when I approved his hiring package, we knew he was an exceptional attorney.

I just want to thank him because during that period of time, he not only proved his competence as far as being an attorney. But the way that he's worked and interacted with multiple industries. As you've stated before on the business side especially, there are some, I'll be kind and say, convoluted laws and regulations that sometimes exist and some of these very dated.

Mr. Marshman was very open to learning from those around him as well as educating the rest of us. We both are advocates for our clients, and sometimes that ends up making us not be on the same page all the time.

But even after, we end up doing things. I'd like to think that we're friends outside of this, and I wish him, his wife and family the absolute best. And I know they'll do great things. So thank you, Commissioners. I appreciate it. Thank you, Ross.

VICE CHAIR BROWN: Thank you. Is there anybody else from the public that would like to speak before us and before we get into our language that we have to read about the attorney-client

session?

Commissioners, are there any other matters to address?

All right. Ms. Valentine, the floor is yours.

MS. VALENTINE: Per the closed attorney-client session portion of this meeting, the Office of the General Counsel requests the commissioners to close the meeting so that OGC may seek advice from the commissioners in a closed meeting concerning litigation style.

Florida Gaming Control Commission versus PPI, Inc., Case No. 2024-031374; Florida Gaming Control Commission versus PPI, Inc., Case No. 2025-057184; Florida Gaming Control Commission versus bestbet St. Augustine, Case No. 2024-045025; Tampa Bay Downs, Inc. versus the Commission, DOAH Case No. 25-001702RU; and Tampa Bay Downs, Inc. versus the Commission, DOAH Case No. 22-1127.

That advice relates to litigation strategy and settlement negotiations and may therefore be discussed in private pursuant to Sections 16.716 and 286.0118 Florida Statute.

VICE CHAIR BROWN: Thank you. And in connection with the performance of our Commission's regulatory duties, it's necessary for the

Commission to hear information that is exempt or considered confidential.

Specifically, Commission counsel will be discussing litigation strategy and settlement negotiations with the commissioners related to the aforementioned litigation that was previously styled and presented by Ms. Valentine.

The closed meeting is scheduled for approximately 35 to 40 minutes. Those in attendance are Vice Chair, Julie Brown; Commissioner Chuck Drago, ; Commissioner Tina Repp; Commissioner John D'Aquila, Acting Executive Director, Joe Dillmore; Mr. Ross Marshman; Deputy General Counsel, Marc Taupier; Chief Attorney, Emily Alvarado; Chief Attorney, Renee Harkins, I believe; Senior Attorney, Justin Hundersmarck; Brandy Humphries; Dixie Parker; and certified court reporter, Iris Cooper.

In accordance with Sections 16.716 and 286.011(8)(c) Florida Statutes. The post meeting, including the necessity for closure, and the specific reasons for that necessity will be reported by a certified court reporter.

No portion of the closed meeting will be off record. The court reporter's notes will be fully

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

transcribed and filed with the Clerk of the Commission. The transcript will be made public upon conclusion of the litigation.

For now for the record, the time approximately 11:00 a.m. I will ask the Florida Channel to discontinue the live feed for the next 35 minutes so that the Commission may conduct the closed meeting. So we'll pause here before we reopen the meeting.

(Recess 11:00 a.m. until 11:08 a.m.)



[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

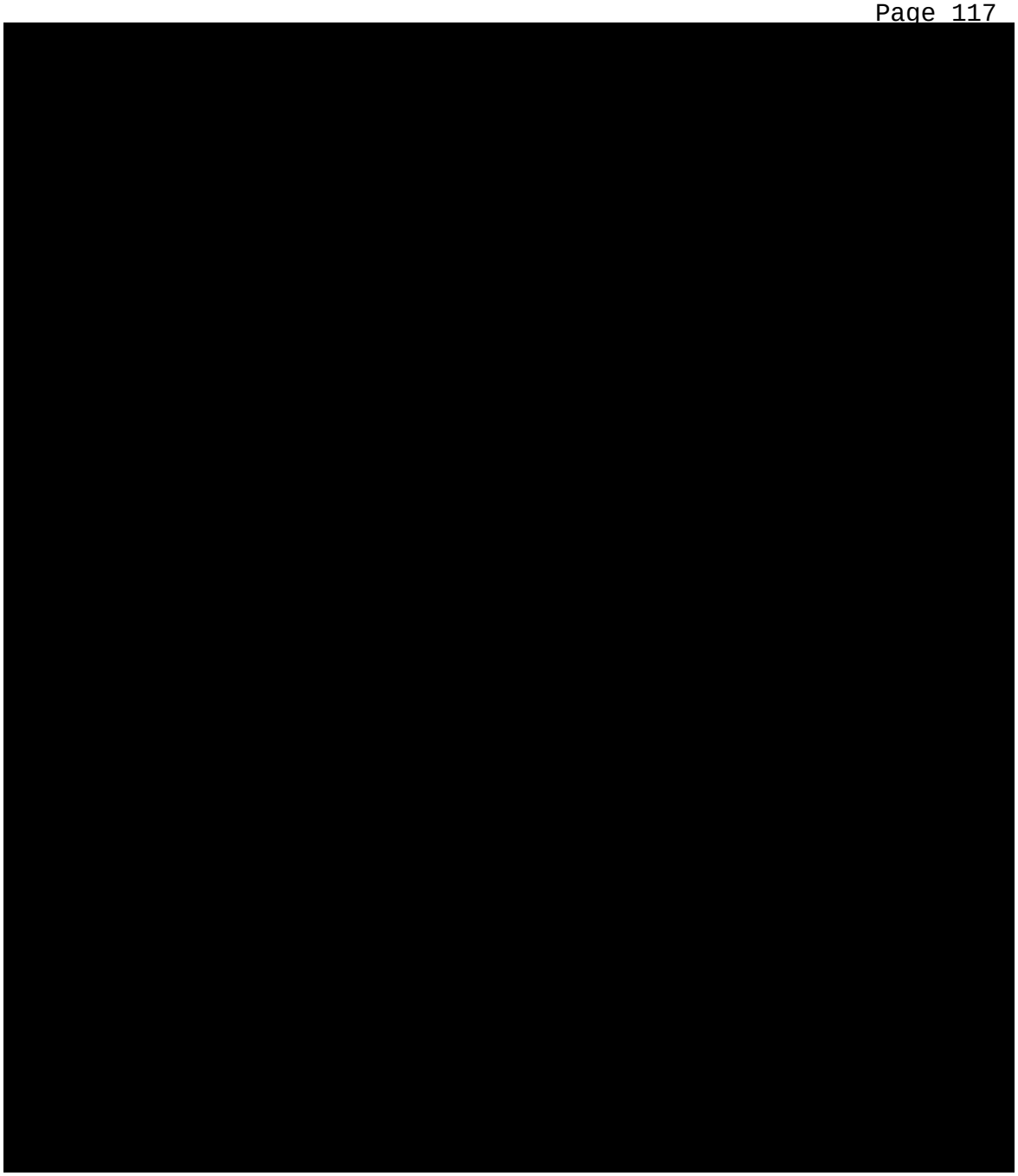
[redacted]

[redacted]

[redacted]

[redacted]

[redacted]



(Recess 11:59 a.m. until 12:02 p.m.)

VICE CHAIR BROWN: Good afternoon. This is the Florida Gaming Control Commission meeting. The time is now 12:03. The closed meeting was terminated, and the public has been reopened.

We're here to address the five cases that were mentioned previously before we closed the meeting pursuant to the language that we discussed in our open meeting. So we are going to take up 12.1. But first I want to turn it over to our general counsel to -- I have to correct the record.

First, we would like to note that our general counsel Elina Valentine was present during the meeting. I previously noted that she was not going to be present, and she was, as well as Attorney Joseph Call.

I will note that counsel Renee Harkins was not present. And that's just to clear the record up for our court reporter. So going back, we are taking up 12.1, Ms. Valentine. Is there anything you would like to address before I turn it over to the bench?

MS. VALENTINE: No.

VICE CHAIR BROWN: Commissioners, we're on 12.1, but I would like to go to 12.2. And I would turn to my colleagues and ask commissioners if they'd like to make a motion to accept the counteroffer as presented on 12.2? Everybody has a lot of notes. Commissioner D'Aquila.

COMMISSIONER D'AQUILA: I'd like to make a

motion to accept the counteroffer.

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: The motion passes unanimously. So we're going to circle back to 12.1. Now, I think that it would be appropriate for the commissioners to make a motion at this time as they see fit. The motion that I would suggest is to continue pursuing settlement -- authorize counsel to continue pursuing settlement negotiations.

COMMISSIONER D'AQUILA: I will make a motion to continue to pursue settlement negotiations.

VICE CHAIR BROWN: We'll have another matter to address after the conclusion of these attorney-client matters. But is there a second on that?

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: We're going to Item No. 12.3. Item 12.3, Commissioners, I believe it would be appropriate at this time to take a motion on the matter as presented.

COMMISSIONER D'AQUILA: I will make a motion to accept the matter as presented.

VICE CHAIR BROWN: Thank you. And that, just to clarify, would be to accept the counteroffer.

COMMISSIONER D'AQUILA: Accept the counteroffer as presented.

VICE CHAIR BROWN: Perfect. Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: Any discussion? Seeing none, all those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Moving on to somewhat two related cases next. We have Item No. 12.4, and we have Item No. 12.5. Commissioners, I will open up the floor. I'd like to go to 12.5 first. My suggestion would be to make a motion to approve the settlement offer, counteroffer as presented.

MS. VALENTINE: Just the settlement offer.

VICE CHAIR BROWN: Just the settlement offer

on 12.5.

COMMISSIONER REPP: I'll make a motion.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: Is there discussion? Seeing none, all those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Now on to 12.4. I would suggest possibly having a motion to authorize that and continue settlement negotiations. Is there a motion?

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: Any discussion? All those in favor, say eye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Now that those attorney-client session period -- 12.1 through 12.5 -- pardon me -- are done. I would like to offer a proposal to my colleagues and to PPI.

I would love to hear from PPI's operations and have them appear before our Commission and provide a presentation possibly, hopefully at the next Commission agenda on responsible gaming and the

actions that they described earlier today and have their operators come in and take a moment to -- yes, sir. Hold on one second -- the operators and managers come in and take an opportunity to talk about responsible gaming and all the actions and best practices that they've done. I think it would help elucidate for the public or the rest of the permit holders and license holders and all the work that you're doing. We would love to hear from them. Mr. Zachem.

MR. ZACHEM: We'll be more than happy to try and make an appearance. We would be more than happy to make an appearance. I need to work with my client and see if they're available at the next meeting.

We'll work with your staff to be with you all as soon as possible as soon as they can end up working due to travel coming from South Florida up here. But we appreciate that opportunity, and we look forward to trying to bring anything forward that can not only help in this case but help others in the industry.

VICE CHAIR BROWN: Absolutely. Commissioners, would you like to make a comment about the suggestions? Does anybody have thoughts on it?

Personally, I like all of the stuff that you presented in the public meeting.

It was really great. Really am excited about the ID scanners. I think it would be helpful for the whole industry to hear what you guys are doing to that effect.

MR. ZACHEM: We would be delighted.

VICE CHAIR BROWN: Thank you. Are there any matters to address. Seeing none, this meeting is adjourned. Thank you.

(Proceedings concluded at 12:10 p.m.)

CERTIFICATE OF REPORTER

STATE OF FLORIDA

COUNTY OF LEON

I, I. IRIS COOPER, do hereby certify that I was authorized to and did stenographically report the foregoing proceeding, and that the transcript is a true and complete record of my stenographic notes.

Dated this 30th day of August, 2025



I. Iris Cooper
Stenographic Reporter
Notary Public, State of Florida
My Commission No. 1366674
Expires: February 7, 2028

Job No.: 398421

4. Discussion of Florida Thoroughbred Breeders' and Owners' Association 2026 annual plan

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	FTBOA 2026 Annual Plan for Payment of Thoroughbred Breeders, Stallion, Owners and Special Racing Awards
Case #:	2025-069353
Date:	October 1, 2025

Executive Summary

The Florida Thoroughbred Breeders' and Owners' Association ("FTBOA") requests Commission approval of its annual plan for breeders' awards and stallion owner awards for the 2026 calendar year.

Background

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

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

On September 18, 2025, FTBOA submitted for Commission approval a uniform rate and procedure plan for the payment year beginning on January 1, 2026, and ending on December 31, 2026, titled the Florida Thoroughbred Breeders' and Owners' Association 2026 Annual Plan for Payment of Thoroughbred Breeders, Stallion, Owners and Special Racing Awards (the "2026 Plan").

Analysis

Based on the Commission staff's review of the submitted documents, the FTBOA's 2026 Plan meets the requirements of sections 550.26165 and 550.2625, Florida Statutes.

[1] Thoroughbred permitholders conducting or broadcasting thoroughbred races are required to remit to FTBOA certain specified percentages of pari-mutuel pools or gross revenue, as applicable, for payment of breeders', stallion, or special racing awards, and FTBOA is "authorized to receive these payments from the permitholders and make payments of awards earned." § 550.2625(3), Fla. Stat.
[2] § 550.26165(5)(b)(3), Fla. Stat.
[3] *Id.*
[4] § 550.2625(3), Fla. Stat.

STATE OF FLORIDA

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

ANNUAL PLAN BREEDERS AND STALLIONS, AWARDS REVIEW

Summary of Statutory Requirements:

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

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

2026 Annual Plan

Appendix A

Appendix B

Transmittal Letter Plan 2026

	Review Notes for 2026 FTBOA Annual Plan for Breeder and Stallion Awards and its Submission	Plan Citation	Legal Citation	Yes , No, N/A
1	Did the plan provide for breeders' awards and stallion awards to be given at a uniform rate that is not greater than 20 percent and not less than 15 percent of the announced gross purse, if funds are available?		Sections 550.26165 (1) & (2) and 550.2625 (3)(a)-(b) & (d), F.S.	**Yes**
	The plan provides for Breeder Awards at a rate of 10.0% for first place, 3% for second place, and 2.0% for third place. These awards will be paid monthly.	Annual Plan Sections "Breeders Awards" and "Stallion Awards", page 1.		
	1st place 10.0%			
	2nd place 3%			
	3rd place 2.0%			
	Additional Information: Stallion Awards will be paid at a uniform rate of fifteen percent (15%) of the announced gross purse, with each such Stallion Award limited to no more than $15,000. The term "announced gross purse" means the gross purse available in the race, as stated in the official race conditions (whether actually earned or not), minus any Florida Owners' Awards included therein (pursuant to section 550.2625(6)(d), Florida Statutes). These awards will be paid quarterly	Annual Plan Sections "Breeders Awards" and "Stallion Awards", page 1.		

Review Notes for 2026 FTBOA Annual Plan for Breeder and Stallion Awards and its Submission		Plan Citation	Legal Citation	Yes , No, N/A
2	Does the plan qualify that awards shall be given if funds are available?		Section 550.26165 (1) and (2), F.S.	**Yes**
	The plan explicitly states that awards are subject to the availability of funds.	Annual Plan Opening paragraph, page 1.		
3	Did the plan provide for no more than 40 percent nor less than 17 percent of the moneys dedicated for use as breeders' awards and stallion awards be returned pro rata to the permitholders that generated the moneys for special racing awards to be distributed by the permitholders to owners of thoroughbred horses participating in prescribed thoroughbred stakes races, nonstakes races, or both, in accordance with a written agreement establishing the rate, procedure, and eligibility requirements for such awards entered into by the permitholder, FTBOA, and the Florida Horsemen's Benevolent and Protective Association?		Sections 550.26165 (1) and 550.2625 (3)(c), F.S.	**Yes**
	The plan requires at least 17% of the monies dedicated for Breeder and Stallion Awards to be returned pro rata to the permitholders generating the funds for special racing awards. More specifically, at least 17% of the funds generated from all thoroughbred racing meets managed by Gulfstream Park Racing Association, Inc., will be allocated for Special Racing Awards. These awards will be distributed as purses, purse supplements, or other racing incentives, subject to the adoption of an agreement that sets the rate, procedure, and eligibility requirements. This agreement will be entered into by the FTBOA, the Florida Thoroughbred Horsemen's Association, and the relevant permitholders. If no agreement is reached, the funds will be distributed according to the Awards Account Surplus provision outlined in the Annual Plan.	Annual Plan Section 3, "Special Racing Awards" paragraphs (a) and (b), page 2.		
4	Does the plan provide for maximum possible payments within revenues?		Section 550.26165 (2), F.S.	**Yes**
	The plan's policy is to distribute the maximum possible breeder and stallion awards, within the confines of available revenues and consistent with sound financial business practices and the requirements of Chapter 550, Florida Statutes.	Appendix A Breeders and Stallions Awards Policy, 2026 Page 1.		
	Additional information: The plan delineates the process of projecting and considering multiple factors that may impact available revenues. The plan adopts a conservative approach in setting the initial awards rate with the prospect of later paying bonus breeder and/or stallion awards.	Appendix A Breeders and Stallions Awards Policy, 2026 Page 1.		
5	Does the plan allow for adjustments to compensate for changing revenues from year to year?		Section 550.26165 (3), F.S.	**Yes**
	The plan addresses 550.26165(3), F.S., which states the FTBOA may, in the future, ask the Division to approve changes to this plan based upon material changes in the thoroughbred breeding and racing industries or other circumstances underlying the plan, which may include new Florida legislation, court decisions, natural disasters or other emergency conditions, etc.	Annual Plan Section "Awards Account Surplus" Last paragraph, page 3.		
6	Did the breeders' association submit their plans to the division at least 60 days before the beginning of the payment year?		Section 550.26165 (3), F.S.	**Yes**
	Date Submitted to Division: 9/18/25	Email Transmittal Plan Submission		
	FGCC Email Receipt	Email Transmittal FGCC		
	Payment Year: 1/1/2026 to 12/31/2026	Annual Plan, page 1.		

Review Notes for 2026 FTBOA Annual Plan for Breeder and Stallion Awards and its Submission		Plan Citation	Legal Citation	Yes , No, N/A
7	Is the payment year a calendar year or a 12 month period?		Section 550.26165 (3), F.S.	**Yes**
	Calendar Year: January 1, 2026 to December 31, 2026	Annual Plan, page 1.		
8	Is the payment year (a calendar year or a 12 month period) the same monthly payment period as noted in the prior annual plan's payment period?		Section 550.26165 (3),F.S.	**Yes**
	2025 Annual Plan payment period: January 1, 2025 to December 31, 2025	2025 FTBOA Annual Plan page 1		
	2025 Annual Plan payment period: January 1, 2025 to December 31, 2025 (amended)	2025 FTBOA Annual Plan (amended) page 1		
	2024 Annual Plan payment period: January 1, 2024 to December 31, 2024	2024 FTBOA Annual Plan page 1		
9	If number 6 is no, did the breeders' association provide the division with compelling reasons for the change to the payment period?	N/A	Section 550.26165 (3), F.S.	**N/A**
10	Does the plan include a proposal for the general promotion of the industry?		Section 550.2625 (3)(h), F.S.	**Yes**
	The plan includes an extensive proposal for promoting the Florida thoroughbred industry, detailed in Appendix B – Industry Promotion Plan. It outlines marketing programs, support for national organizations, and local initiatives to promote Florida breeding and racing.	Appendix B Industry Promotion Plan		
11	If the plan withholds an amount as a fee for administering the payments of awards and for the general promotion of the industry, is it 10 percent or less?		Section 550.2625(3), F.S.	**Yes**
	The plan specifies that 10% of the gross receipts into the Awards Account for 2026 will be withheld for administering the payments of awards and the promotion of the industry.	Annual Plan Section "Awards Account Surplus", page 3.		

Lonny Taylor Powell
CEO & Executive Vice President

George Isaacs
President

Valerie Dailey
First Vice President

Francis Vanlangendonck
Second Vice President

Joseph M. O'Farrell III
Treasurer

Beckie Cantrell
Secretary

Valerie Dailey
Immediate Past President

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

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

September 18, 2025

Via Electronic Mail

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

RE: FTBOA PLAN FOR PAYMENT OF BREEDER, STALLION, AND SPECIAL RACING AWARDS, 2026

Dear Director Dillmore:

In accordance with section 550.26165, Florida Statutes, the Florida Thoroughbred Breeders' & Owners' Association hereby submits for Commission approval the FTBOA's plan for the payment of all monies dedicated to Breeder Awards, Stallion Awards, and Special Racing Awards under chapter 550 for the calendar year ending December 31, 2026, pending the availability of funds.

PLAN OVERVIEW

The 2026 Awards Plan extends the 15% rate established when the Florida Gaming Control Commission approved the FTBOA's 2025 plan amendment, effective September 1, 2025, necessitated by legislative redirection of section 571.265 appropriations. The plan distributes Awards at 15% of announced gross purse to Breeder and Stallion Award recipients.

The FTBOA projects that this 2026 Awards Plan provides awards payments within available revenues throughout 2026. However, diminishing cash reserves into future years will challenge chapter 550 guiderails.

FINANCIAL POSITION AND PROJECTIONS

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

	2023	2024	2025 (proj.)	2026 (proj.)
Total Revenue (Receipts)	$7,042,658	$6,989,977	$6,753,116	$6,767,363
Total Expenses (Breeder and Stallion Awards, Special Racing Awards, and 10% Admin./Promo. Fee)	$7,870,035	$6,483,808	$6,580,956	$8,333,126

	2023	2024	2025 (proj.)	2026 (proj.)
Year-End Balance	$1,258,535	$1,764,704	$1,995,922	$430,159

The 2023 and 2024 year-end figures correspond to audited cash and cash equivalents in the awards account [year 2024 audit attached]. The projections for 2025 and 2026 reflect expected liabilities based upon anticipated Florida-bred racing performance.

Our auditing firm recommends maintaining annual reserves of approximately $2,000,000. The projected 2025 year-end balance meets this target while supporting legislated Awards rates. However, the projected 2026 balance of $430,159 highlights the need for enhanced funding beyond current chapter 550 provisions.

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

ADMINISTRATIVE

Tri-party agreements governing special racing awards (section 550.26165(1)) for the upcoming 2025-26 racemeet at Tampa Bay Downs have been finalized. Negotiations with Gulfstream Park for a 2026 agreement are ongoing.

The 2026 Awards Plan continues the administrative fee at 10% of awards funds received from tracks, maintaining the stable funding source the FTBOA has relied upon to accomplish its statutory mission of awards administration and industry promotion per section 550.2625(3). This fee represents approximately 30.65% of the FTBOA's projected operating revenues for 2026, supporting activities almost entirely dedicated to these statutory purposes.

The proposed 2026 Awards Plan was included on the agenda for the FTBOA Board of Directors meeting on August 22, 2025, with public notice and opportunity for comment. No

public comments were received, and the Plan was unanimously approved by the FTBOA Board of Directors.

This 2026 Awards Plan reflects the FTBOA's commitment to responsible stewardship of Florida's breeding incentive programs while navigating unprecedented funding constraints. The plan maintains competitive awards rates through 2026 but acknowledges the structural challenges that will require attention in future years to ensure program continuity.

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

Sincerely,



Lonny T. Powell
CEO and Executive V.P.

Encl: 2026 Awards Plan
Appendix A: 2026 Breeder & Stallion Awards Policy
Appendix B: Industry Promotion Summary
2024 Auditor's Report

CC: Clerk@flgaming.gov
Peggy Yost, FTBOA

FLORIDA THOROUGHBRED BREEDERS' & OWNERS' ASSOCIATION

Plan for Payment of Breeder, Stallion and Special Racing Awards, 2026

January 1, 2026 – December 31, 2026

In accordance with section 550.26165, Florida Statutes, the Florida Thoroughbred Breeders' Association, Inc., d/b/a the Florida Thoroughbred Breeders' and Owners' Association ("FTBOA"), hereby submits its plan for the payment of all monies dedicated to Breeder Awards, Stallion Awards, and Special Racing Awards under chapter 550 (the "Awards Account") for the calendar year ending December 31, 2026, pending the availability of funds. This plan was prepared in accordance with the FTBOA's *Breeder & Stallion Awards Policy*, a copy of which is attached as Appendix A and incorporated herein by reference.

(1) **Breeder Awards**

The FTBOA will pay Breeder Awards to the breeders of Florida-breds appropriately registered with the FTBOA that finish in first, second or third place in a licensed race at a Florida thoroughbred track during the 2026 calendar year as follows:

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

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

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

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

These awards will be paid monthly.

(2) **Stallion Awards**

The FTBOA will pay Stallion Awards to the owners of thoroughbred stallions appropriately registered with the FTBOA and siring FTBOA-registered Florida-breds that finish first in a listed black-type stakes race at a Florida thoroughbred track during the 2026 calendar year. The stallion must be registered with the FTBOA in the year of conception of the winning horse and each year thereafter, including 2026.

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

These awards will be paid quarterly.

(3) **Special Racing Awards**

(a) Racing Meets under Gulfstream Park Management – Pursuant to section 550.26165(1), Florida Statutes, the FTBOA will return at least seventeen percent (17%) of the monies dedicated by statute for breeder and stallion awards, as generated from all thoroughbred racing meets managed by Gulfstream Park Racing Association Inc., under any Florida permit or at any Florida track, for Special Racing Awards to be distributed as purses, purse supplements and/or other racing incentives, pending adoption of an agreement establishing the rate, procedure, and eligibility requirements for such Awards entered into by the FTBOA, the Florida Thoroughbred Horsemen's Benevolent & Protective Association, and the relevant permitholder(s). While the agreement may establish additional requirements, eligibility will be limited to Florida-breds registered with the FTBOA except as specified below. In addition, for the Florida Sire Stakes ("FSS") program, only thoroughbreds sired by an FTBOA-registered stallion standing in Florida are eligible. Eligibility to compete in one or more FSS stakes races for two-year-olds, at 50% of the FTBOA-funded purse, may also be extended to thoroughbreds foaled in other states but sired by an FTBOA-registered Florida stallion. Absent the above-referenced agreement, funds that would have otherwise been devoted to Special Racing Awards will be distributed as set forth in Paragraph (4).

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

(4) **Awards Account Surplus**

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

(a) Some, or all of, the funds may be paid as bonus Breeder Awards and/or Stallion Awards to recipients of those awards earned during the 2026 calendar year. Any bonus awards under this subparagraph will be paid in the same proportion as previously earned awards during the 2026 calendar year. These bonus awards may

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

(b) Some, or all of, the funds may enhance Special Racing Awards or racing incentives in the 2026 calendar year.

(c) Some, or all of, the funds may be held in reserve to enhance Breeder Awards, Stallion Awards and/or Special Racing Awards to be made available during the 2027 calendar year.

Ten percent (10%) of the gross receipts into the Awards Account for the 2026 calendar year will be withheld by the FTBOA in accordance with section 550.2625(3), Florida Statutes, for administering the payment of awards and for general promotion of the industry. The FTBOA's general promotion of the industry is summarized in its' Industry Promotion Summary, a copy of which is attached as Appendix B and incorporated herein by reference.

As stated in the FTBOA's 2026 Breeder Awards Policy (Appendix A), the FTBOA has typically adopted a conservative approach in setting the initial awards rate in the annual plan, with the prospect of later paying bonus breeder and/or stallion awards as actual performance during the plan year becomes clear.

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

Appendix A:

FLORIDA THOROUGHBRED BREEDERS' & OWNERS' ASSOCIATION

Breeder and Stallion Awards Policy, 2026

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

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

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

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

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

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

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

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

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

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

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

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

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

Appendix B:

FLORIDA THOROUGHBRED BREEDERS' & OWNERS' ASSOCIATION

Industry Promotion Summary, 2026

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

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

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

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

A Non-Profit Association Representing Thoroughbred Breeders in Florida

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

Championship Legacy

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

The state's breeding excellence extends far beyond the Kentucky Derby, with Florida-bred horses earning 30 Breeders' Cup victories, 19 Triple Crown race wins, 66 national championships, and producing 183 millionaire Thoroughbreds – statistics that far exceed all other regional markets. Through June, 2025 Florida-breds have dominated their regional piers nationally with 39 open stakes wins, nearly doubling the count of our nearest challengers outside of Kentucky-breds. This is a continuing pattern where, in 2024, our runners nationally brought home more graded wins and more open stakes wins than all other regional producers.

Florida-breds globally won 64 open stakes races and 13 graded stakes in 2024, dramatically outpacing all other regional breeding programs outside of Kentucky. This tour-de-force continues into 2025 where, through July, we have 49 open stakes winners across the nation, of which 15 are graded stakes–again, more than doubling our nearest state-bred rivals outside of Kentucky.

Florida-bred 2-year-olds commanded the highest average prices among all major regional programs in 2024. Our 2-year-old auction prices achieved a 73% increase from 2020 to 2024.

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

Comprehensive Incentive Programs

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

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

Florida Sire Stakes Series: The annual FTBOA Florida Sire Stakes represents a premier showcase for young Florida talent, distributing $1.2 million across six races exclusively for FTBOA-registered Florida-sired 2-year-olds at Gulfstream Park. Additional stakes programs, including the popular Sunshine series at Gulfstream Park each January and the Florida Cup card at Tampa Bay Downs in March, provide competitive opportunities for older horses.

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

In 2024, combined Florida-bred breeding, stallion and open race incentives outpaced all states outside of Kentucky. Thanks to recent legislative support, we anticipate 2025 may accelerate this pattern. With more purse and incentive dollars available than ever before in Florida's history, we anticipate historic high offerings as racetracks organize and deploy these substantial new resources effectively.

Communications and Digital Leadership

FTBOA Communications delivers comprehensive industry coverage through multiple channels. The daily thoroughbred news digest *Wire to Wire* (emailed to more than 4,000 addresses, five days per week) and *The Florida Horse Podcast* (more than 700,000 total views, and growing) keep stakeholders informed of the latest Florida racing and industry developments. The communications division also manages media relations, social media, and digital marketing initiatives, centralized at FTBOA.com.

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

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

Community Impact

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

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

Legislative Leadership

As the industry’s primary advocate, the FTBOA actively represents Thoroughbred interests in community and legislative affairs at state and national levels. Significant legislative achievements

include successfully defending against racetrack gaming decoupling legislation and securing annual $33.5 million state allocations that enhance Florida breeding and racing incentives while providing funding for federal Horseracing Integrity & Safety Act assessments.

Recognition

Based in Ocala, Florida, the FTBOA holds trademark rights for “Horse Capital of the World®” and “Ocala, Marion County, Horse Capital of the World®” – designations that recognize the region’s global leadership in equine economic value, employment, and production. The organization funds and maintains current economic impact estimates for both the Florida equine industry and the Florida Thoroughbred sector, available at FTBOA.com.

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

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

2024

Florida Thoroughbred Breeder and Stallion Awards Program

Financial Statements and Independent Auditor's Report

As of and for the Years Ended
December 31, 2024 and 2023

PURVIS GRAY
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM

FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT

AS OF AND FOR THE YEARS ENDED DECEMBER 31, 2024 AND 2023

TABLE OF CONTENTS

Independent Auditor's Report 1-2

Basic Financial Statements

Statements of Financial Position 3

Statements of Activities 4

Statements of Functional Expenses 5

Statements of Cash Flows 6

Notes to Financial Statements 7-11

PURVIS GRAY

INDEPENDENT AUDITOR'S REPORT

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

Opinion
We have audited the accompanying financial statements of the Florida Thoroughbred Breeder and Stallion Awards Program (the Program), a separate restricted fund established by the Florida Thoroughbred Breeders' Association, Inc. d/b/a Florida Thoroughbred Breeders' and Owners' Association (the Association) pursuant to Sections 550.26165 and 550.2625(3), Florida Statutes, which comprise the statements of financial position as of December 31, 2024 and 2023, the related statements of activities, functional expenses, and cash flows for the years then ended, and the related notes to the financial statements.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Program as of December 31, 2024 and 2023, and the changes in its net assets and its cash flows for the years then ended, in accordance with accounting principles generally accepted in the United States of America.

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

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

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

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

INDEPENDENT AUDITOR'S REPORT

Auditor's Responsibilities for the Audit of the Financial Statements

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

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

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

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

Purvis Gray

May 23, 2025
Ocala, Florida

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM
STATEMENTS OF FINANCIAL POSITION
DECEMBER 31, 2024 AND 2023

ASSETS

	2024	2023
Current Assets		
Cash and cash equivalents	$ 1,764,704	$ 1,258,535
Accounts receivable, race tracks	693,521	787,452
Accounts and interest receivable, other	814	778
Total Assets	2,459,039	2,046,765

LIABILITIES AND NET ASSETS

Current Liabilities		
Breeder awards payable	430,644	771,296
Stallion awards payable	59,500	174,750
Florida Thoroughbred Breeders' Association administration fees payable	69,352	78,745
Total Current Liabilities	559,496	1,024,791
Total Liabilities	559,496	1,024,791
Net Assets		
Without donor restrictions	1,899,543	1,021,974
Total Liabilities and Net Assets	$ 2,459,039	$ 2,046,765

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

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM
STATEMENTS OF ACTIVITIES
FOR THE YEARS ENDED DECEMBER 31, 2024 AND 2023

	2024	2023
Revenue		
Revenue from race tracks	$ 6,826,347	$ 7,025,970
Revenue from cardrooms	59,878	52,718
Interest and other income	9,857	4,768
Total Revenue	6,896,082	7,083,456
Expenses		
Program services	5,329,890	7,318,602
Support services	688,623	707,869
Total Expenses	6,018,513	8,026,471
Change in Net Assets Without Donor Restrictions	877,569	(943,015)
Net Assets Without Donor Restrictions, Beginning of Year	1,021,974	1,964,989
Net Assets Without Donor Restrictions, End of Year	$ 1,899,543	$ 1,021,974

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

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM
STATEMENTS OF FUNCTIONAL EXPENSES
FOR THE YEARS ENDED DECEMBER 31, 2024 AND 2023

	2024			2023		
	Program Activities	Supporting Activities		Program Activities	Supporting Activities	
	Promotional Fund	Management and General	Total Expenses	Promotional Fund	Management and General	Total Expenses
Expenses						
Breeder awards	$ 3,660,484	$ -	$ 3,660,484	$ 4,933,722	$ -	$ 4,933,722
Stallion awards	226,500	-	226,500	433,500	-	433,500
Stakes program	1,342,906	-	1,342,906	1,401,380	-	1,401,380
Purse supplements	100,000	-	100,000	550,000	-	550,000
Administrative fee	-	688,623	688,623	-	707,869	707,869
Total Expenses	$ 5,329,890	$ 688,623	$ 6,018,513	$ 7,318,602	$ 707,869	$ 8,026,471

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

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM
STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2024 AND 2023

	2024	2023
Cash Flows from Operating Activities		
Cash Receipts		
Receipts from race tracks	$ 6,927,439	$ 6,997,050
Receipts from cardrooms	52,718	41,617
Interest and other income received	9,820	3,991
Total Cash Receipts	6,989,977	7,042,658
Cash Disbursements		
Breeder awards paid	(4,001,136)	(4,818,788)
Stallion awards paid	(341,750)	(396,000)
Florida-bred and Florida sire stakes program paid	(1,342,906)	(1,401,380)
Purse supplements paid	(100,000)	(550,000)
Administrative fee paid	(698,016)	(703,867)
Total Cash Disbursements	(6,483,808)	(7,870,035)
Net Cash Provided by (Used in) Operating Activities	506,169	(827,377)
Cash and Cash Equivalents, Beginning of Year	1,258,535	2,085,912
Cash and Cash Equivalents, End of Year	$ 1,764,704	$ 1,258,535

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

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM
NOTES TO FINANCIAL STATEMENTS

Note 1 - Summary of Significant Accounting Policies

Organization and Administration

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

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

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

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

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

The following table is comprised from information in the 2024 and 2023 Adopted Plans and Florida Statutes:

	Breeder Awards 2024
	Races ran from January 1, 2024 - December 31, 2024
Overall	20% of gross purse
1st Place	12.50% of gross purse (with each award limited to no more than $12,500)
2nd Place	5% of gross purse (with each award limited to no more than $5,000)
3rd Place	2.50% of gross purse (with each award limited to no more than $2,500)

	Breeder Awards 2023
	Races ran from January 1, 2023 - December 31, 2023
Overall	15% of gross purse
1st Place	10% of gross purse (with each award limited to no more than $10,500)
2nd Place	3% of gross purse (with each award limited to no more than $3,000)
3rd Place	2% of gross purse (with each award limited to no more than $1,500)

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

The following table is comprised from information in the 2024 and 2023 Adopted Plans and Florida Statutes:

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

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

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

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

For the year ended December 31, 2024, 50 percent of the breeder and stallion awards were paid using funds received from the Florida Department of Agriculture and Consumer Services (the Department) pursuant to Section 571.265(3)(a), Florida Statutes. These funds and related payments are part of the Association and are not reported within the Program's financial statements. Of the percentage amounts referenced for breeder and stallion awards, half of each payment was funded by the Department and the other half by the Program for the 2024 fiscal year.

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM
NOTES TO FINANCIAL STATEMENTS

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

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

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

With donor restrictions contain donor-imposed restrictions that permit the Program to use or expend the donated assets as specified and are satisfied either by the passage of time or by actions of the Program, while some donor-imposed restrictions neither expire by passage of time nor can be fulfilled or otherwise removed by actions of the Program. The Program has no donor restricted net assets at December 31, 2024 and 2023, respectively.

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

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

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

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

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

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

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

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

Note 2 - Accounts Receivable, Race Tracks

Accounts receivable, race tracks consist of the following:

	2024	2023
Tampa Bay Downs	$ 228,019	$ 252,320
Gulfstream Park	465,502	535,132
Total	$ 693,521	$ 787,452

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

Note 3 - Breeder Awards Payable

The December 31, 2024 and 2023 payables consist of breeder awards earned as of December 2024 and 2023, and payable to breeders of record.

Note 4 - Concentration of Credit Risk

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

Note 5 - Purse Supplements (Special Racing Awards)

In accordance with the 2024 and 2023 Adopted Plan, Florida Statutes, and track agreements, Program funds were used to supplement purses for appropriately registered horses in certain races. Additionally, Program funds were used to supplement purses for appropriately registered horses in the races that comprise the Florida Sire Stakes. Purse supplements of $100,000 and $550,000 were paid for races run in 2024 and 2023, respectively, as follows:

	2024	2023
Gulfstream Park - Florida-Bred Incentive Fund	$ -	$ 450,000
Gulfstream Park - Florida Sire Stakes	100,000	100,000
Total	$ 100,000	$ 550,000

Note 6 - Liquidity and Available Resources

The following reflects the Program's financial assets as of the balance sheets' date, reduced by amounts not available for general use because of contractual or donor-imposed restrictions within one year of the balance sheets' date. There are no contractual or donor-imposed restrictions or board designations. The financial asset and amount available for general expenditures within one year are $2,046,765 and $2,459,039 for the years ended December 31, 2023 and 2024, respectively.

Note 7 - Contingency Liabilities

As referenced in Notes 1 and 5, the annual awards plan allows for the payment of purse supplements in races that are part of the Florida-bred stakes program. The Association annually negotiates an agreement with each Florida thoroughbred track and its local horsemen's association regarding the races and purse supplements to be included in the Florida-bred stakes program. Due to the race restrictions and the uncertainties surrounding how the relevant horses will perform in those races, a liability is not recorded until the race is completed. As of December 31, 2024, the Program was contingently liable for an estimated $1,960,000 to be paid out in certain races held during the 2025 calendar year.

Note 8 - Related-Party Transactions

Breeder and stallion awards earned by members of the Board of Directors (the Board) of the Association, or entities in which they have an ownership interest, totaled $409,344 and $559,470 during the years ended December 31, 2024 and 2023, respectively.

Included in awards payable are amounts owed to members of the Board of the Association, or entities in which they have an ownership interest, totaling $29,931 and $116,440 at December 31, 2024 and 2023, respectively.

Beginning with awards for the year ended December 31, 2024, Breeder and Stallion award payments are being funded 50% by the Program and 50% by the Association.

Florida Statutes allow the Association to retain up to 10% of the gross receipts for administration of the awards program and for general promotion of the industry; the amount included in expense was $688,623 and $707,869 for the years ended December 31, 2024 and 2023, respectively. The Program owed the Association $69,352 and $78,745 at December 31, 2024 and 2023, respectively, for the administration/promotion fee.

Note 9 - Subsequent Events

The Program has evaluated events and transactions for potential recognition or disclosure in the financial statements through the date the financial statements were available to be issued on May 23, 2025.

PURVIS GRAY

CERTIFIED PUBLIC ACCOUNTANTS

Gainesville | Ocala | Tallahassee | Sarasota | Orlando | Tampa

purvisgray.com

5. Discussion of amended application for Cardroom License

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Operator's Request to add Card Tables
Date:	October 7, 2025
Case#:	2025-072344

Executive Summary

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

Background

Gretna Racing, LLC d/b/a Magic City Casino ("Magic City") possesses a greyhound permit. Magic City has an operating and cardroom license for the current fiscal year.[1] Magic City is currently licensed to operate 25 card tables and requests permission to add two more to its cardroom. Magic City has paid the $2,000 license fee associated with the additional tables.[2]

Analysis

Aside from the $1,000-per-card-table license fee, there is no other applicable restriction[3] to the number of card tables that Magic City can add to its cardroom. Since Magic City has paid an additional $2,000 license fee, Magic City should be authorized to add additional card tables to its cardroom.

Recommendation: The Florida Gaming Control Commission should approve Gretna Racing, LLC d/b/a Magic City Casino's request to add additional card tables to its cardroom.

[1] *See generally* § 849.086, Fla. Stat.

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

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

CARDROOM LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: Gretna Racing, LLC (CR155)

FISCAL YEAR: 2025/2026

DATE RECEIVED: October 7, 2025

CASE NUMBER: 2025-072344

DATE PROCESSED: October 3, 2025

APPLICATION NUMBER:

REVIEWER'S NAME: La'Kesha Jelks

CHANGE REQUESTED: Request to add two card tables to its cardroom for a total of 27 tables.

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

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

REV/AUD SECTION	**REVIEWED**	**INITIALS:** KLJ	**DATE:**	10/7/2025
PERMIT ADMIN	**REVIEWED**	**INITIALS:** JP	**DATE:**	10/7/2025
OGC	**REVIEWED**	**INITIALS:**	**DATE:**	

Notes/Comments:

Rev/Aud Section:

Permit Admin.

OGC:

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

License Number:	CR155
Permit Type:	GHND
Permit County:	Miami-Dade
Amendment:	A

LICENSE TO OPERATE A CARDROOM

For:

Gretna Racing, LLC

D/B/A Magic City Casino

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

450 Northwest 37th Avenue
Miami, FL 33125
Miami-Dade County

Valid From: July 1, 2025
Expires On: June 30, 2026
Licensed to Operate: 27 Tables

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

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

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

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

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

www.flgaming.gov

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

ORGANIZATION INFORMATION		
Federal Employer ID Number: [redacted]		
Permitholder's Legal Name: Gretna Racing, LLC		
Doing Business As (D/B/A) Name: Magic City Casino		
MAILING ADDRESS		
Street Address or P.O. Box: 401 NW 38th Court		
City: Miami	State: FL	Zip Code (+4 optional): 33126
County (if Florida address): Miami-Dade	Country: USA	
CONTACT INFORMATION		
Contact Name: Brent Pinkston, COO		
Primary Phone Number: 251-446-4260	Primary E-Mail Address: bpinkston@windcreek.com	
PHYSICAL ADDRESS		
Street Address: 450 NW 37th Ave		
City: Miami	State: FL	Zip Code (+4 optional): 33125
County: Miami-Dade		

ADDITIONAL CONTACT INFORMATION (OPTIONAL)	
Alternate Phone Number: (305)631-4543	Fax Number: (305)631-4525
Alternate E-Mail Address: ssloane@magiccitycasino.com	

CARDROOM INFORMATION

Physical Location of Cardroom:

Magic City Casino's (MCC) main card room is on the ground floor, northwest side. The Secondary DP Area is on the casino floor, 2nd floor.

MCC is seeking to add two tables to the main card room, increasing the total tables from 25 to 27 tables, with 8 DP tables.

What is the maximum number of card tables you intend to operate during the license period? 27

A check or money order made payable to FGCC for the table fees ($1,000 per table) must be submitted with this application.

Name of cardroom manager or cardroom management company:
Iliana Zamora

Cardroom manager or cardroom management company license number:
1506369

Type of participation fee charged to players: Rake - Ante ☐ Seat Charge ☐ Both ☑

Additional documentation requirements:

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

ATTEST STATEMENT

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

Signature of Applicant or Applicant's Representative _____

Date 08/05/25

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2028**
Name	**ZAMORA, ILIANA IRENE**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/15/2025**
Lic Status	**Current**		

Gretna Racing, LLC (MCC) Magic City Casino	Vendor	Vendor ID	Payment Number	Date	Check Number
	Florida Gaming Control Commis	FLO068	00000000000009459	10/01/2025	10008814

Voucher Number	Invoice Number	Invoice Date	Outstanding Amt	Net Paid Amt	Discount Taken	Write Off	Net Check Amt
00000000000015122	10012025	10/01/2025	$2,000.00	$2,000.00	$0.00	$0.00	$2,000.00
TOTALS:			$2,000.00	$2,000.00	$0.00	$0.00	$2,000.00

Batch#: 25007003 Receipt# 250034328

Gretna Racing, LLC (MCC)
Magic City Casino
450 NW 37th Avenue
Miami, FL 33125

Capital Bank, N.A.

Oct 1, 2025	10008814
DATE	CHECK NO.

Pay Two Thousand Dollars and 00 Cents $2,000.00

to the Order of:
Florida Gaming Control Commission, Div of Pari-Mutuel Wagering
4070 Esplanade Way
Tallahassee, FL 32399

Jay Davis

[redacted]

State of Florida
Department of Business and Professional Regulation
Cash Listing Report

Client:	100 - Division of Pari-Mutuel Wagering			**Origin:**	TLH Centra	**Fiscal Year:**	2025
Batch #:	25007003	**Total $ Entered:**	$ 2,000.00	**Deposit #:**	110180	**Deposit Date:**	2025-10-03
# Receipt:	1	**Receipts Entered:**	1	**Total:**	$ 2,000.00	**Status:**	Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
250034328		$ 2,000.00	DEP	CHK		$ 0.00					
							1002	GRETNA RACING, LLC	38	155	$ 2,000.00
Total:			$ 2,000.00			$ 0.00					$ 2,000.00

DEPOSIT TICKET
Superior (888) 580-7998
Wells Fargo Bank, N.A.

DATE 10/3/2025

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	TOTAL FROM OTHER SIDE OR ATTACHED LIST
CENTS	00																			
DOLLARS	2000																			
CURRENCY																				
COIN																				
LIST EACH CHECK	100180																			

№ 180

TOTAL ITEMS 1

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

PLEASE ENTER TOTAL 2000 00

TOTAL DEPOSIT
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERICAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

4833752
DSP 10-T-BK

STATE OF FLORIDA DEPARTMENT OF
FINANCIAL SERVICES #4150110
FGCC MAIN

$ 2000.00

[redacted]

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2025072344 **Incident date:** 10/03/2025 **Status:** 10 - Initial Review

Lic Type: 1002 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: GRETNA RACING, LLC

450 NORTHWEST 37TH AVENUE, MIAMI, FL 33125

Respondent: FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary: On 10.3.2025, Gretna submitted fees to add two tables to its cardroom license.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
10/03/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
10/03/2025	S	1002	10	Initial Review	ljelks	

6. 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. Scott David Acker Case No. 2024-064119, Default Final Order
Date:	September 30, 2025

Executive Summary

The Division of Pari-Mutuel Wagering seeks the suspension of the pari-mutuel professional individual occupational license of Scott David Acker ("Respondent"). By failing to respond to the administrative complaint, Respondent waived his right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order suspending Respondent's pari-mutuel professional individual occupational license until the Commission receives confirmation that the financial obligation has been satisfied.

Relevant Facts

On June 20, 2025, a default final judgment of $23,135.59 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-24-044655. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division filed an amended administrative complaint on July 16, 2025. The election of rights accompanying the amended administrative complaint made it clear that the Respondent had 21 days[1] to file a written response to the amended administrative complaint. The Respondent was served on July 21, 2025. Respondent had until August 11, 2025, to respond, and did not do so.

Analysis

Section 550.105(7), Florida Statutes, provides, that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder

[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.")

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 amended administrative complaint, he waived his right to request a hearing.

Staff Recommendation: The Commission should enter a final order suspending the pari-mutuel professional individual occupational license of the Respondent, David Scott Acker, until the Commission receives confirmation that the financial obligation has been satisfied.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/16/2025**
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.: 2024-064119

SCOTT DAVID ACKER,

Respondent.
_____/

AMENDED ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Amended Administrative Complaint against Scott David Acker ("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 7603058 issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about June 20, 2025, a default judgment of $23,135.59 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 COCE24044655.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105(7), Florida Statutes, and/or the rules promulgated thereunder.

This Amended Administrative Complaint for FGCC Case Number 2024-064119 is signed this 1st day of July, 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: (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.

USPS Tracking®

FAQs >

Remove ×

Tracking Number:

70062150000568474344

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 3:37 pm on July 21, 2025 in HALLANDALE, FL 33009.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Left with Individual

HALLANDALE, FL 33009
July 21, 2025, 3:37 pm

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates ⌄

USPS Tracking Plus® ⌄

Product Information ⌄

See Less ^

Track Another Package

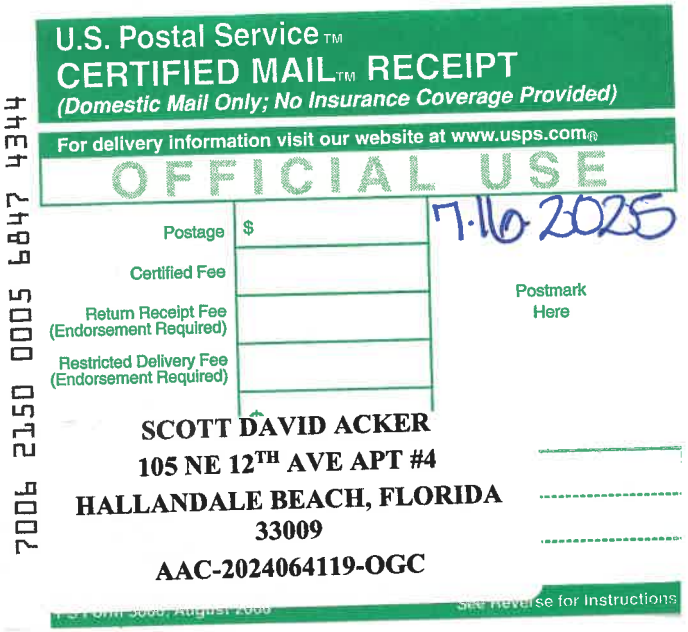
Enter tracking or barcode numbers

Feedback

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs


U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com®
OFFICIAL USE
Postage $
Certified Fee
Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
7.16.2025
Postmark Here
SCOTT DAVID ACKER
105 NE 12TH AVE APT #4
HALLANDALE BEACH, FLORIDA
33009
AAC-2024064119-OGC
See Reverse for Instructions
7006 2150 0005 6847 4344

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	**1021 - Pari-Mutuel Wagering Individual Occupational**	Status	**90 Closed**	Status Date	**11/18/2024**
Complaint #	**2024064119**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**ACKER, SCOTT DAVID**	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-A - Financial Responsibility** Complexity **R - Regular**

Security **STND - Standard** Incident **10/15/2024**

Region **SR - Southern Region** Received **11/08/2024**

Reference **550.105**

Entered **11/08/2024** Entered By **jhodge**

Summary **321 - GULFSTREAM PARK RACING ASSOCIATION, INC - F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. – On November 7, 2024, a copy of a Default Final Judgment, Case #COCE-24-044655 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on October 15, 2024, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 48, PetVet Operating LLC., dba TFB Equine, shall recover from Scott David Acker, the sum of $22,965.74 in principle, filing fees of $424.85, process serve fees of $45.00 and attorney fees in the amount of $1,200.00, making a total of $24,635.59 which shall bear interest at the rate of 9.50% per year.**

Updated **11/19/2024 09:43:16** By **jhodge**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

☐ Attachments History

☐ Work Notes Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**November 8, 2024**	**2024 06 4119**

Respondent:	Complainant:
ACKER, SCOTT DAVID **105 NE 12TH AVE APT #4** **HALLANDALE BEACH, FLORIDA 33009** **(585) 727-9014**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
7603058 - 1021	**Animal Trainer**	**November 8, 2024**

Period of Investigation:	Type of Report:
November 8, 2024, through November 8, 2024	**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 November 7, 2024, a copy of a Default Final Judgment against Scott David **ACKER** in favor of PetVet Operating LLC dba TFB Equine, Case No. COCE-24-044655, Division 48 in the County Court of the 17th Judicial Circuit in and For Broward County, Florida, ordered on October 15, 2024, was received via e-mail from Attorney Mark Gunderson.

Per said Judgment, PetVet Operating LLC dba TFB Equine, shall recover from **ACKER** the sum of $22,965.74 in principle, filing fees of $424.85, process server fees of $45.00 and attorney fees in the amount of $1,200.00, making a total of $24,635.59 which shall bear interest at the rate of 9.50% per year **(EXHIBIT #1).**

Related Case(s):

Investigator / Date	Investigator Supervisor / Date
	Julio Minaya / November 8, 2024

Chief of Investigations / Date

Bradford D. Jones / November 18, 2024

CONTINUATION

A check of VERSA records reflect that Scott David **ACKER** obtained a 3-year Florida PMW Occupational License as an Animal Trainer on July 30, 2024. This license expires on June 30, 2027. A copy of his licensing information is attached as **EXHIBIT #2**.

In the letter from Gunderson dated November 7, 2024, he states that the total amount of $24,635.59 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **ACKER** stables his horses. This amount includes filing fees, process server fees and attorney fees. Gunderson also provided copies of the Original Complaint and invoices related to his case. These documents are attached as **EXHIBITS #1 & 3.**

Gunderson in his original DBPR – Uniform Complaint Form, documents that **ACKER** resides at 105 NE 12th Ave., Apt #4 Hallandale Florida 33009. This is the same address listed in Versa.

On November 8, 2024, an Enforcement Alert was placed on **ACKER'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: ACKER is in violation of F.S.S. 550.105(7) for failing to satisfy the aforementioned Final Judgment.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2

III. EXHIBITS

1. Letter of Complaint from Attorney Gunderson……..……. 1-7
2. Versa Check on **ACKER**…..…… 1-2
3. Original Court Complaint & Invoices…….. 1-22
4. License Enforcement Alert…….. 1-2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Thursday, November 7, 2024 4:10 PM
To: Julio Minaya; Ebonie Lanier; Stephanie Buse
Cc: Trish Shelton; ackerstablesllc@gmail.com
Subject: Division of Pari-Mutuel License Complaint - Acker
Attachments: 2024_11_07 Letter to FL Division PetVet Acker.pdf; 2024_07_18 Complaint County Court Acker.pdf

Julio,

Attached is my client's complaint to the Division of Pari-mutuel wagering against Scott David Acker and related relevant documents. Call with any questions.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

"Greed is a powerful motivator…
many people behave badly and dishonestly, creating serious hardships for others in order to enrich themselves"
-Richard Bitner-

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 – SCOTT DAVID ACKER

November 07, 2024

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. Scott David Acker
17th Judicial Circuit - State of Florida – COCE 24-044655 - $24,635.59

Ladies and Gentlemen:

On September 3, 2024 my client, PetVet Operating LLC dba TFB Equine obtained a judgment[1] against Scott David Acker, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Acker stables his horses. Since obtaining that judgment, Mr. Acker 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. Acker holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Acker 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. Acker'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
Scott David Acker ackerstablesllc@gmail.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. **COCE24044655** DIVISION: **48** JUDGE: **Hilal, Jennifer Wigand (48)**

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Scott David Acker

Defendant(s) / Respondent(s)

_____/

DEFAULT FINAL JUDGMENT

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

IT IS ADJUDGED that Defendant, SCOTT DAVID ACKER is in default for failing to file or serve any pleading or paper in this matter and the time for doing so has expired. Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, SCOTT DAVID ACKER, 105 NE 12th Ave., Hallandale BBeach, FL 33009 the sum of $22,965.74 in principal, filing fees of $424.85, process server fees of $45.00 and attorney fees in the amount of $1,200.00, **making a total of $24,635.59**, which shall bear interest at the rate of 9.50% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Rule of Civil Procedure Form 1.977 (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 1.977 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 1.977 and return it to the Plaintiff's attorney.

EXHIBIT # /
PAGE # 3

DONE AND ORDERED in Chambers at Broward County, Florida on 15th day of October, 2024.

COCE24044655 10-15-2024 10:53 AM

COCE24044655 10-15-2024 10:53 AM
Hon. Jennifer Hilal
COUNTY COURT JUDGE
Electronically Signed by Jennifer Hilal

Copies Furnished To:
Mark Gunderson , E-mail : mgunderson@mindspring.com
Scott Acker , E-mail : Ackerstablesllc@gmail.com

EXHIBIT # 1
PAGE # 4

DBPR 0070 – Uniform Complaint Form

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 SCOTT DAVID ACKER	First	Middle	Title	Suffix
License Number (if known) 7603058				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
105 NE 12TH AVE #4				
City HALLANDALE		State FL	Zip Code (+4 optional) 33009	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number 585-727-9014	Primary E-Mail Address ACKERSTABLESLLC@GMAIL.COM			
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
NONE				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

EXHIBIT # /
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: 11/07/2024

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type 1021 - PMW Professional Individual Occupational Expires On 06/30/2027

File # 45239 Name ACKER, SCOTT DAVID Extended To

License # 7603058 Rank PIND - Professional Individual Occupational Renewed On

Entity # 7603058 Lic Status Current

Address

Street # 105 Street NE 12TH AVE APT #4

Line 2

Line 3

City HALLANDALE BEACH State FL Zip 33009

Routing

Other

1st License Date 07/30/2024 Rank Date 07/30/2024 Certificate #

Method I-S-1024 Status Date 07/30/2024 Certificate Date

Fee Exempt No Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	TRNR - Trainer	07/11/2019	
I	TBRD - Thoroughbred	11/22/2005	
L	321 - Gulfstream Park	06/27/2021	
Y	3YR - 3 Year License	11/06/2011	

Alt Keys

BEST LIC NBR 7603058

Get Adobe Reader

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 # **7603058**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **ACKER, SCOTT DAVID**

Last Name **ACKER** First **SCOTT** Middle **DAVID**

Title Suffix Qualifier

Gender **M** Race **2 - White**

Driver License # Birth Date [redacted]

Mailing Address ✓ Private Address ☐ Preferred Name ✓

Street # **105** Street **NE 12TH AVE APT #4**

Line 2

Line 3

City **HALLANDALE BEACH** County **Broward**

Zip **33009** State **Florida** Country **United States**

Routing

Phone # **585.727.9014** Ext E-Mail

Insp Region Receive Email ☐

Updated **06/27/2021 09:56:06** By **cgaitan**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

Get Adobe Reader.

EXHIBIT # 2
PAGE # 2

Filing # 202862936 E-Filed 07/18/2024 04:56:48 PM

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING, LLC
Dba TFB EQUINE
Plaintiff,
vs

SCOTT DAVID ACKER
Defendant.
_____/

CASE NO.
COCE 24-044655

COMPLAINT

Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE ("Plaintiff") sues defendant, SCOTT DAVID ACKER ("Defendant") and alleges:

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages less than $50,000 exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff is a resident of Broward County and otherwise *sui juris.*

5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendant's substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. **Defendant owes plaintiff $22,965.74** that is due with interest since May 31, 2024, based on an agreement for goods and services that were sold and delivered at an agreed upon price, **directly related to horse racing being conducted at a pari-mutuel facility**. See Exhibit A.

7. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees and costs against Defendant.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson
FBN: 0842141

EXHIBIT # 3
PAGE # 1

Exhibit A 1/21

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 1

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					**0.00**
*** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT ****						
7/31/20	Interest					3.75
8/31/20	Interest					8.88
9/30/20	Interest					15.13
10/31/20	Interest					22.75
11/30/20	Interest					25.26
12/31/20	Interest					28.99
1/31/21	Interest					30.66
2/28/21	Interest					30.66
3/31/21	Interest					32.97
5/31/21	Interest					40.42
6/30/21	Interest					43.25
7/31/21	Interest					49.26
8/31/21	Interest					50.55
9/30/21	Interest					51.35
10/31/21	Interest					51.64
11/30/21	Interest					51.84
12/31/21	Interest					52.05
1/31/22	Interest					52.26
2/28/22	Interest					52.26
2/17/23	Credit					-303.62

Note: 1/3/23 - SUCRALFATE SUSPENSION QUANTITY BILLED INCORRECTLY FOR TAKEMYSHOT

BACH *100.00%*

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 2

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 2

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/11/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
6/16/22	Ketoprofen	1	35	FL		42.00
6/16/22	Oxytetracycline	1	35	FL		42.00
6/17/22	Oxytetracycline	1	03	FL		42.00
6/17/22	Phenylbutazone Injection	1	03	FL		15.00
6/17/22	Lactated Ringers (1L) and Mult. Vitamins	1	03	FL		53.00
6/18/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
6/20/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	38	FL		42.00
6/20/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	38	FL		88.00
7/8/22	Ketoprofen	1	38	FL		42.00
7/8/22	Oxytetracycline	1	38	FL		42.00
7/9/22	Phenylbutazone Injection	1	38	FL		15.00
7/9/22	Oxytetracycline	1	38	FL		42.00
7/9/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
7/10/22	Banamine (Flunixin Meglumine) Injection	1	38	FL		29.00
8/8/22	Physical Exam	1	38	FL		0.00
8/26/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
9/28/22	Dexamethasone Injection	1	35	FL		33.00
9/29/22	Oxytetracycline	1	41	FL		42.00
9/29/22	Ketoprofen	1	41	FL		42.00
9/30/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
9/30/22	Oxytetracycline & Bute	1	41	FL		55.00
	***BACH* Sub-Total**				**907.00**	
	BRADY *100.00%*					
8/27/22	Mandatory Prerace/Prework Examination	1	35	FL		25.00
8/27/22	Acepromazine Tabs - 50ct	0.17	35	FL		7.48

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 3

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 3

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/28/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
9/16/22	Ketoprofen	1	41	FL		42.00
9/16/22	Oxytetracycline	1	41	FL		42.00
9/17/22	Oxytetracycline & Bute	1	41	FL		55.00
9/17/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
9/18/22	Banamine (Flunixin Meglumine) Injection	1	41	FL		29.00
9/23/22	Acepromazine Tabs - 50ct	0.15	41	FL		6.60
	***BRADY* Sub-Total**				**313.08**	
	BYE BYE MAN *100.00%*					
5/22/20	Triple Antibiotic Eye Ointment	0.15	15	FL		5.25
5/30/20	Banamine Paste	0.15	15	FL		7.50
5/30/20	Dantrolene Suspension 240 ml	0.15	15	FL		27.75
6/5/20	Tranquilize - Dormosedan	1	15	FL		39.00
6/5/20	Inject Coffin Joint	2	15	FL		460.00
	Left Front, Right Front					
	Inject Hyvisc		15	FL		
6/9/20	Phenylbutazone Injection	1	35	FL		15.00
6/25/20	Dexamethasone Injection	1	15	FL		30.00
6/26/20	Sucralfate Suspension-Qt	1	34	FL		90.00
6/27/20	Phenylbutazone Injection	1	15	FL		15.00
7/1/20	Ventipulmin Syrup 330 cc	0.2	35	FL		59.00
7/17/20	EPM Drench via Stomach Tube	1	15	FL		95.00
7/19/20	EPM Drench via Stomach Tube	1	15	FL		95.00
7/22/20	Phenylbutazone Injection	1	15	FL		15.00
7/22/20	ACTH	1	15	FL		45.00
8/1/20	Guttural Pouch Irrigation	1	15	FL		85.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #4

Exhibit A 4/21

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 4

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/8/20	ACTH	1	35	FL		45.00
8/8/20	Phenylbutazone Injection	1	35	FL		15.00
8/8/20	Sucralfate Suspension - Gallon Compound	0.2	15	FL		60.00
8/9/20	Banamine Paste	1	34	FL		50.00
8/14/20	Dantrolene Suspension 240 ml	0.2	15	FL		37.00
8/14/20	Phenylbutazone Powder - 2.2 lb. jar	0.2	15	FL		10.00
8/30/20	Tranquilize - Dormosedan	1	15	FL		39.00
8/30/20	Inject Fetlock Joint	1	15	FL		180.00
	Right Front					
	Inject Hyvisc		15	FL		
9/3/20	Phenylbutazone Injection	1	15	FL		15.00
9/3/20	ACTH	1	15	FL		45.00
	***BYE BYE MAN* Sub-Total**				**1,579.50**	
	COMMANDING *100.00%*					
1/2/22	Sucralfate Suspension - Gallon Compound	0.12	15	FL		39.72
1/2/22	Coggins	1	15	FL		61.00
1/2/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	15	FL		42.00
	***COMMANDING* Sub-Total**				**142.72**	
	ETANA *100.00%*					
6/20/20	Video-Endoscopy Exam	1	35	FL		75.00
6/21/20	Regumate - 500 cc (1 pint)	1	35	FL		200.00
6/30/20	Ranitidine Syrup - Gallon	0.34	15	FL		49.30
6/30/20	Thyro-L Powder - Jar	0.34	15	FL		14.45
7/1/20	Ventipulmin Syrup 330 cc	0.2	35	FL		59.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #5

Exhibit A 5/21

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 5

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/9/20	Dexamethasone Injection	1	36	FL		30.00
7/11/20	Phenylbutazone Injection	1	35	FL		15.00
7/11/20	Estrone Sulfate Injection	1	35	FL		35.00
7/14/20	Thyro-L Powder - Jar	0.34	15	FL		14.45
7/14/20	Regumate - 500 cc (1 pint)	0.5	15	FL		100.00
7/15/20	EPM Drench via Stomach Tube	1	15	FL		95.00
7/17/20	EPM Drench via Stomach Tube	1	15	FL		95.00
7/26/20	Tranquilize - Dormosedan	1	15	FL		39.00
7/26/20	Inject Hock Joints	2	15	FL		360.00
	Left, Right					
	Inject Hyalovet		15	FL		
7/31/20	Phenylbutazone Injection	1	15	FL		15.00
7/31/20	ACTH	1	15	FL		45.00
8/3/20	Regumate - 1000 cc (1 liter)	0.34	15	FL		132.60
8/8/20	Sucralfate Suspension - Gallon Compound	0.2	15	FL		60.00
8/14/20	Dantrolene Suspension 240 ml	0.2	15	FL		37.00
8/14/20	Phenylbutazone Powder - 2.2 lb. jar	0.2	15	FL		10.00
8/15/20	Phenylbutazone Injection	1	15	FL		15.00
8/15/20	ACTH	1	15	FL		45.00
8/16/20	Banamine (Flunixin Meglumine) Injection	1	06	FL		28.00
8/30/20	Tranquilize - Dormosedan	1	15	FL		39.00
8/30/20	Inject Stifle Joint	2	15	FL		370.00
	Left, Right					
	Inject Hyvisc		15	FL		
9/3/20	Trimethoprim/Sulfamethoxazole - 500 Tabs	0.17	15	FL		13.60
9/8/20	Sucralfate Suspension - Gallon Compound	0.17	06	FL		51.00
9/16/20	Regumate - 1000 cc (1 liter)	0.34	06	FL		132.60

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 6

Exhibit A 6/21

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 6

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/19/20	Phenylbutazone Injection	1	06	FL		15.00
9/19/20	ACTH	1	06	FL		45.00
9/30/20	Oxytetracycline	1	15	FL		38.00
10/1/20	Oxytetracycline	1	15	FL		38.00
10/2/20	Oxytetracycline	1	15	FL		38.00
10/4/20	Tranquilize - Dormosedan	1	15	FL		39.00
10/4/20	Inject Hock Joints	2	15	FL		360.00
	Left, Right					
	Inject Hyalovet		15	FL		
10/10/20	Phenylbutazone Injection	1	03	FL		15.00
10/10/20	ACTH	1	03	FL		45.00
10/12/20	Phenylbutazone Powder - 2.2 lb. jar	0.17	15	FL		8.50
10/16/20	Phenylbutazone Injection	1	15	FL		15.00
10/16/20	ACTH	1	15	FL		45.00
10/22/20	Acepromazine Tabs - 50ct	0.2	15	FL		8.00
10/22/20	Sucralfate Suspension - Gallon Compound	0.2	15	FL		60.00
10/31/20	Phenylbutazone Injection	1	15	FL		15.00
11/4/20	Regumate - 500 cc (1 pint)	0.5	15	FL		100.00
11/13/20	Lactated Ringers (1L) and Mult. Vitamins	1	36	FL		50.00
11/14/20	Phenylbutazone Injection	1	15	FL		15.00
11/27/20	Oxytetracycline	1	03	FL		38.00
11/28/20	Oxytetracycline	1	35	FL		38.00
11/29/20	Oxytetracycline	1	03	FL		38.00
12/6/20	Dexamethasone Injection	1	15	FL		30.00
12/8/20	Phenylbutazone Injection	1	35	FL		15.00
12/8/20	Estrone Sulfate Injection	1	35	FL		35.00
12/8/20	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		50.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 7

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 7

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/8/20	Vitamin C	1	35	FL		35.00
12/23/20	Phenylbutazone Injection	1	15	FL		15.00
12/23/20	Estrone Sulfate Injection	1	15	FL		35.00
12/23/20	Lactated Ringers (1L) and Mult. Vitamins	1	15	FL		50.00
1/3/21	Coggins	1	15	FL		57.75
1/5/21	Dexamethasone Injection	1	35	FL		31.50
1/7/21	Phenylbutazone Injection	1	15	FL		15.00
1/7/21	Lactated Ringers (1L) and Mult. Vitamins	1	15	FL		50.00
1/7/21	Estrone Sulfate Injection	1	15	FL		36.75
1/8/21	Video-Endoscopy Exam	1	36	FL		75.00
1/8/21	Banamine (Flunixin Meglumine) Injection	1	36	FL		28.00
1/9/21	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	15	FL		40.00
1/25/21	Dexamethasone Injection	1	15	FL		31.50
1/25/21	ECP	1	15	FL		36.75
1/27/21	Phenylbutazone Injection	1	15	FL		15.00
1/27/21	Estrone Sulfate Injection	1	15	FL		36.75
1/27/21	Lactated Ringers (1L) and Mult. Vitamins	1	15	FL		50.00
2/13/21	Tranquilize - Dormosedan & Butorphanol	1	15	FL		45.00
2/13/21	Phenylbutazone Injection	1	15	FL		15.00
2/13/21	Inject Hock Joints	2	15	FL		378.00
	Left, Right					
	Inject Hyalovet		15	FL		
2/21/21	Oxytetracycline	1	15	FL		40.00
2/22/21	Oxytetracycline	1	15	FL		40.00
2/23/21	Oxytetracycline	1	38	FL		40.00
2/24/21	Phenylbutazone Injection	1	15	FL		15.00
2/24/21	Estrone Sulfate Injection	1	15	FL		36.75

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 8

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 8

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/17/21	Sucralfate Suspension - Gallon Compound	0.15	15	FL		47.25
3/18/21	Phenylbutazone Injection	1	15	FL		15.00
3/18/21	Estrone Sulfate Injection	1	15	FL		36.75
4/1/21	Sucralfate Suspension - Gallon Compound	0.17	15	FL		53.55
4/8/21	Phenylbutazone Injection	1	15	FL		15.00
4/8/21	Estrone Sulfate Injection	1	15	FL		36.75
4/14/21	SSD Cream - 1 lb. Jar	0.2	15	FL		18.90
5/5/21	Phenylbutazone Injection	1	15	FL		15.00
5/5/21	Estrone Sulfate Injection	1	15	FL		36.75
5/14/21	Sucralfate Suspension - Gallon Compound	0.25	15	FL		78.75
	***ETANA* Sub-Total**				**4,970.95**	
	LOOKN FINE AS WINE *100.00%*					
5/9/20	Tranquilize - Dormosedan	1	15	FL		39.00
5/9/20	Inject Fetlock Joint	2	15	FL		360.00
	Left Front, Right Front					
	Inject Hyvisc		15	FL		
5/10/20	Oxytetracycline	1	15	FL		38.00
5/11/20	Oxytetracycline	1	15	FL		38.00
5/12/20	Oxytetracycline	1	03	FL		38.00
5/12/20	Methocarbamol Injection	1	03	FL		39.00
5/13/20	Phenylbutazone Injection	1	03	FL		15.00
5/14/20	Phenylbutazone Injection	1	39	FL		0.00
5/14/20	Suture Laceration	1	39	FL		100.00
5/14/20	Tranquilize - Dormosedan & Butorphanol	1	39	FL		45.00
5/14/20	Tetanus Toxoid Vaccination	1	39	FL		25.00
5/22/20	Triple Antibiotic Eye Ointment	0.15	15	FL		5.25

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 9

Exhibit A 9/21

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 9

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/26/20	Suture Removal	1	35	FL		0.00
5/30/20	Banamine Paste	0.15	15	FL		7.50
5/30/20	Dantrolene Suspension 240 ml	0.15	15	FL		27.75
6/2/20	Lasix/Salix - AM	1	35	FL		25.00
6/13/20	Tranquilize - Dormosedan	1	15	FL		39.00
6/13/20	Inject Fetlock Joint	1	15	FL		180.00
	Right Front					
	Inject Hyvisc		15	FL		
6/16/20	Phenylbutazone Injection	1	15	FL		15.00
6/16/20	Estrone Sulfate Injection	1	15	FL		35.00
7/1/20	Dexamethasone Injection	1	35	FL		30.00
7/1/20	Ventipulmin Syrup 330 cc	0.2	35	FL		59.00
7/3/20	Phenylbutazone Injection	1	35	FL		15.00
7/14/20	Regumate - 500 cc (1 pint)	0.5	15	FL		100.00
7/24/20	Phenylbutazone Injection	1	15	FL		15.00
7/24/20	ACTH	1	15	FL		45.00
7/26/20	Banamine Paste	1	15	FL		50.00
7/26/20	Triple Antibiotic Eye Ointment	1	15	FL		35.00
8/3/20	Regumate - 1000 cc (1 liter)	0.34	15	FL		132.60
8/8/20	Sucralfate Suspension - Gallon Compound	0.2	15	FL		60.00
8/9/20	Tranquilize - Dormosedan	1	15	FL		39.00
8/9/20	Inject Fetlock Joint	2	15	FL		360.00
	Left Front, Right Front					
	Inject Hyvisc		15	FL		
8/14/20	Dantrolene Suspension 240 ml	0.2	15	FL		37.00
8/14/20	Phenylbutazone Powder - 2.2 lb. jar	0.2	15	FL		10.00
9/3/20	Trimethoprim/Sulfamethoxazole - 500 Tabs	0.17	15	FL		13.60

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 10

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 10

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/8/20	Sucralfate Suspension - Gallon Compound	0.17	06	FL		51.00
9/16/20	Regumate - 1000 cc (1 liter)	0.34	06	FL		132.60
9/26/20	Phenylbutazone Injection	1	15	FL		15.00
9/26/20	ACTH	1	15	FL		45.00
10/3/20	Oxytetracycline	1	15	FL		38.00
10/4/20	Oxytetracycline	1	15	FL		38.00
10/5/20	Oxytetracycline	1	15	FL		38.00
10/7/20	Phenylbutazone Injection	1	15	FL		15.00
10/7/20	ACTH	1	15	FL		45.00
10/12/20	Phenylbutazone Powder - 2.2 lb. jar	0.17	15	FL		8.50
10/22/20	Tranquilize - Dormosedan	1	15	FL		39.00
11/12/20	Phenylbutazone Injection	1	15	FL		15.00
11/13/20	Triple Antibiotic Eye Ointment	1	36	FL		35.00
11/27/20	Lactated Ringers (1L) and Mult. Vitamins	1	03	FL		50.00
11/27/20	Phenylbutazone Injection	1	03	FL		15.00
	***LOOKN FINE AS WINE* Sub-Total**				**2,652.80**	
	LYRICAL *100.00%*					
1/2/22	Sucralfate Suspension - Gallon Compound	0.12	15	FL		39.72
1/2/22	Coggins	1	15	FL		61.00
1/2/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	15	FL		42.00
1/7/22	Oxytetracycline	1	15	FL		42.00
1/8/22	Oxytetracycline	1	15	FL		42.00
2/10/22	Sucralfate Suspension - Gallon Compound	0.17	15	FL		56.27
	***LYRICAL* Sub-Total**				**282.99**	

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 11

Exhibit A 11/21

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 11

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	PAZYARMONIA *100.00%*					
4/28/20	Phenylbutazone Powder - 2.2 lb. jar	0.5	15	FL		25.00
5/7/20	Methocarbamol Injection	1	15	FL		39.00
5/8/20	Phenylbutazone Injection	1	15	FL		15.00
5/22/20	Triple Antibiotic Eye Ointment	0.15	15	FL		5.25
5/30/20	Banamine Paste	0.15	15	FL		7.50
5/30/20	Dantrolene Suspension 240 ml	0.15	15	FL		27.75
	***PAZYARMONIA* Sub-Total**				**119.50**	
	PRETZEL *100.00%*					
12/27/20	Lactated Ringers (1L) and Mult. Vitamins	1	15	FL		50.00
12/28/20	Dexamethasone Injection	1	15	FL		30.00
12/30/20	Phenylbutazone Injection	1	15	FL		15.00
12/30/20	Estrone Sulfate Injection	1	15	FL		35.00
12/30/20	Lactated Ringers (1L) and Mult. Vitamins	1	15	FL		50.00
12/31/20	Banamine (Flunixin Meglumine) Injection	1	15	FL		28.00
12/31/20	Video-Endoscopy Exam	1	15	FL		75.00
1/3/21	Coggins	1	15	FL		57.75
1/3/21	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	15	FL		40.00
1/15/21	Phenylbutazone Injection	1	15	FL		15.00
1/15/21	Lactated Ringers (1L) and Mult. Vitamins	1	15	FL		50.00
1/15/21	Estrone Sulfate Injection	1	15	FL		36.75
1/15/21	Oxytetracycline	1	15	FL		40.00
2/6/21	Oxytetracycline & Bute	1	15	FL		52.50
2/21/21	Oxytetracycline	1	15	FL		40.00
2/22/21	Oxytetracycline	1	15	FL		40.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 12

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 12

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/23/21	Oxytetracycline	1	38	FL		40.00
3/2/21	Oxytetracycline	1	35	FL		40.00
3/2/21	Phenylbutazone Injection	1	38	FL		15.00
3/17/21	Sucralfate Suspension - Gallon Compound	0.15	15	FL		47.25
3/18/21	Oxytetracycline	1	15	FL		40.00
4/1/21	Sucralfate Suspension - Gallon Compound	0.17	15	FL		53.55
4/14/21	Oxytetracycline	1	15	FL		40.00
4/15/21	Oxytetracycline	1	15	FL		40.00
4/16/21	Oxytetracycline	1	15	FL		40.00
4/21/21	Phenylbutazone Injection	1	34	FL		15.00
4/23/21	Phenylbutazone Injection	0.5	34	FL		7.50
4/23/21	Estrone Sulfate Injection	1	34	FL		36.75
4/24/21	Triple Antibiotic Eye Ointment	1	15	FL		36.75
5/1/21	Oxytetracycline	1	15	FL		40.00
5/2/21	Oxytetracycline	1	15	FL		40.00
5/3/21	Oxytetracycline	1	15	FL		40.00
5/4/21	Oxytetracycline	1	34	FL		40.00
5/13/21	Phenylbutazone Injection	1	15	FL		15.00
5/15/21	Phenylbutazone Injection	1	15	FL		15.00
5/23/21	Acepromazine Tabs - 50ct	1	34	FL		42.00
6/4/21	Oxytetracycline	1	03	FL		40.00
6/5/21	Phenylbutazone Injection	1	15	FL		15.00
6/25/21	Oxytetracycline	1	15	FL		40.00
6/26/21	Phenylbutazone Injection	1	15	FL		15.00
6/26/21	Oxytetracycline	1	15	FL		40.00
7/9/21	Oxytetracycline	1	34	FL		40.00
7/10/21	Oxytetracycline	1	34	FL		40.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 13

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 13

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/11/21	Oxytetracycline	1	34	FL		40.00
7/23/21	Phenylbutazone Injection	1	34	FL		15.00
8/27/21	Trimethoprim/Sulfamethoxazole - 500 Tabs	0.25	34	FL		21.00
	***PRETZEL* Sub-Total**				**1,644.80**	
	TAKEMYSHOT *100.00%*					
3/9/22	Sucralfate Suspension - Gallon Compound	0.13	15	FL		43.03
4/27/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
5/1/22	Lasix/Salix - AM EIPH Prevention	1	38	FL		25.00
5/1/22	Banamine Paste	1	38	FL		55.00
5/2/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
5/6/22	Ketoprofen	1	38	FL		42.00
5/6/22	Oxytetracycline	1	38	FL		42.00
5/7/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
5/7/22	Oxytetracycline	1	38	FL		42.00
5/7/22	Phenylbutazone Injection	1	38	FL		15.00
5/8/22	Banamine (Flunixin Meglumine) Injection	1	38	FL		29.00
5/10/22	Gel-Cast	2	38	FL		66.00
5/20/22	Ketoprofen	1	38	FL		42.00
5/20/22	Oxytetracycline	1	38	FL		42.00
5/21/22	Phenylbutazone Injection	1	38	FL		15.00
5/21/22	Oxytetracycline	1	38	FL		42.00
5/21/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
5/22/22	Banamine (Flunixin Meglumine) Injection	1	38	FL		29.00
6/9/22	Ketoprofen	1	38	FL		42.00
6/9/22	Oxytetracycline	1	38	FL		42.00
6/10/22	Oxytetracycline	1	38	FL		42.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #14

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 14

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/10/22	Phenylbutazone Injection	1	38	FL		15.00
6/10/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
6/11/22	Banamine (Flunixin Meglumine) Injection	1	38	FL		29.00
6/14/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	35	FL		42.00
6/14/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	35	FL		88.00
7/7/22	Ketoprofen	1	38	FL		42.00
7/7/22	Oxytetracycline	1	38	FL		42.00
7/8/22	Phenylbutazone Injection	1	38	FL		15.00
7/8/22	Oxytetracycline	1	38	FL		42.00
7/8/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
7/9/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
7/21/22	Ketoprofen	1	38	FL		42.00
7/21/22	Oxytetracycline	1	38	FL		42.00
7/22/22	Oxytetracycline	1	38	FL		42.00
7/22/22	Phenylbutazone Injection	1	38	FL		15.00
7/22/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
7/23/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
8/4/22	Ketoprofen	1	35	FL		42.00
8/4/22	Oxytetracycline	1	35	FL		42.00
8/5/22	Oxytetracycline	1	35	FL		42.00
8/5/22	Phenylbutazone Injection	1	35	FL		15.00
8/5/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
8/6/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
8/13/22	Acepromazine Tabs - 50ct	0.13	35	FL		5.72
8/24/22	Oxytetracycline	1	35	FL		42.00
8/24/22	Ketoprofen	1	35	FL		42.00
8/25/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 15

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 15

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/25/22	Oxytetracycline & Bute	1	41	FL		55.00
8/27/22	Acepromazine Tabs - 50ct	0.17	35	FL		7.48
9/30/22	Oxytetracycline & Bute	1	41	FL		55.00
9/30/22	Ketoprofen	1	41	FL		42.00
10/1/22	Oxytetracycline	1	41	FL		42.00
10/1/22	Phenylbutazone Injection	1	41	FL		15.00
10/1/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
10/2/22	Banamine (Flunixin Meglumine) Injection	1	41	FL		29.00
10/28/22	Ketoprofen	1	41	FL		42.00
10/28/22	Oxytetracycline	1	41	FL		42.00
10/29/22	Acepromazine Tabs - 50ct	0.17	41	FL		7.48
10/29/22	Oxytetracycline & Bute	1	41	FL		55.00
10/29/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
10/30/22	Video-Endoscopy Exam	1	41	FL		75.00
10/30/22	Banamine (Flunixin Meglumine) Injection	1	41	FL		29.00
10/31/22	Gentamycin-3.0 gm (30ML)	1	41	FL		50.00
10/31/22	Banamine (Flunixin Meglumine) Injection	1	41	FL		29.00
11/1/22	Gentamycin-3.0 gm (30ML)	1	35	FL		50.00
11/2/22	Gentamycin-3.0 gm (30ML)	1	35	FL		50.00
11/28/22	Dexamethasone Injection	1	41	FL		33.00
11/29/22	Oxytetracycline	1	35	FL		42.00
11/29/22	Ketoprofen	1	35	FL		42.00
11/30/22	Phenylbutazone Injection	1	35	FL		15.00
11/30/22	Oxytetracycline	1	35	FL		42.00
11/30/22	L-Arginine	1	35	FL		31.00
11/30/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
12/1/22	Video-Endoscopy Exam	1	43	FL		75.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #16

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 16

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/12/22	Phenylbutazone Powder - 2.2 lb. jar	0.13	41	FL		9.49
12/19/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	41	FL		42.00
12/24/22	Video-Endoscopy Exam	1	41	FL		75.00
1/2/23	Coggins	1	41	FL		65.00
1/3/23	Sucralfate Suspension - Gallon Compound	1.015	41	FL		356.27
1/4/23	Dexamethasone Injection	1	41	FL		35.00
1/5/23	Ketoprofen	1	43	FL		45.00
1/6/23	Phenylbutazone Injection	1	43	FL		18.00
1/6/23	Lactated Ringers (1L) and Mult. Vitamins	1	43	FL		56.50
	***TAKEMYSHOT* Sub-Total**				**3,721.97**	
	TWIN CAUSE *100.00%*					
3/24/22	Video-Endoscopy Exam	1	15	FL		75.00
3/24/22	Banamine (Flunixin Meglumine) Injection	1	15	FL		29.00
3/24/22	Triple Antibiotic Eye Ointment	1	15	FL		39.00
3/29/22	ReBalance Equine Antiprotozoal Oral Suspension	1	38	FL		232.00
4/6/22	Sucralfate Suspension - Gallon Compound	0.09	35	FL		29.79
4/6/22	Acepromazine Tabs - 50ct	0.25	35	FL		11.00
4/14/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
4/19/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
4/21/22	Sucralfate Suspension - Gallon Compound	0.09	35	FL		29.79
4/23/22	Lasix/Salix - AM EIPH Prevention	1	35	FL		25.00
4/23/22	Video-Endoscopy Exam	1	35	FL		75.00
4/23/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
4/24/22	Lactated Ringers (1L) and Mult. Vitamins	1	34	FL		53.00
4/29/22	Ketoprofen	1	38	FL		42.00
4/29/22	Oxytetracycline	1	38	FL		42.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 17

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 17

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/30/22	Phenylbutazone Injection	1	38	FL		15.00
4/30/22	Oxytetracycline	1	38	FL		42.00
4/30/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
5/1/22	Ultrasound Examination-Tendon	1	03	FL		250.00
5/1/22	Ultrasound Archive/Storage	1	03	FL		11.00
5/16/22	Phenylbutazone Injection	1	38	FL		15.00
5/17/22	Lasix/Salix - AM EIPH Prevention	1	03	FL		25.00
5/18/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
5/27/22	Ketoprofen	1	38	FL		42.00
5/27/22	Oxytetracycline	1	38	FL		42.00
5/28/22	Oxytetracycline & Bute	1	35	FL		55.00
5/28/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
5/29/22	Banamine (Flunixin Meglumine) Injection	1	38	FL		29.00
7/6/22	Oxytetracycline	1	35	FL		42.00
7/6/22	Ketoprofen	1	35	FL		42.00
7/7/22	Oxytetracycline	1	38	FL		42.00
7/7/22	Phenylbutazone Injection	1	38	FL		15.00
7/7/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
7/8/22	Banamine (Flunixin Meglumine) Injection	1	34	FL		29.00
7/12/22	Oxytetracycline	1	35	FL		42.00
7/13/22	Oxytetracycline	1	35	FL		42.00
7/13/22	Dexamethasone Injection	1	35	FL		33.00
7/14/22	Physical Exam	1	38	FL		0.00
7/14/22	DR/CR Xray Fetlock - LF	1	38	FL		248.00
7/14/22	Digital Image Archive/Storage	1	38	FL		12.50
7/20/22	Dexamethasone Injection	1	35	FL		33.00
7/21/22	Ketoprofen	1	38	FL		42.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 16

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 18

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/21/22	Oxytetracycline	1	38	FL		42.00
7/22/22	Oxytetracycline	1	38	FL		42.00
7/22/22	Phenylbutazone Injection	1	38	FL		15.00
7/22/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
7/26/22	Physical Exam	1	38	FL		0.00
7/26/22	Phenylbutazone Injection	1	38	FL		15.00
7/26/22	Dexamethasone Injection	1	38	FL		33.00
7/28/22	Physical Exam	1	38	FL		0.00
7/28/22	Oxytetracycline & Bute	1	38	FL		55.00
7/28/22	Dexamethasone Injection	1	38	FL		33.00
7/29/22	Oxytetracycline & Bute	1	38	FL		55.00
7/29/22	Dexamethasone Injection	1	38	FL		33.00
7/30/22	Oxytetracycline	1	38	FL		42.00
8/13/22	Acepromazine Tabs - 50ct	0.13	35	FL		5.72
8/14/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
8/14/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
8/27/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
8/27/22	Acepromazine Tabs - 50ct	0.17	35	FL		7.48
8/28/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
9/6/22	Dexamethasone Injection	1	35	FL		33.00
9/7/22	Acepromazine Tabs - 50ct	0.34	35	FL		14.96
9/8/22	Oxytetracycline	1	41	FL		42.00
9/8/22	Ketoprofen	1	41	FL		42.00
9/9/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
9/9/22	Oxytetracycline & Bute	1	41	FL		55.00
9/10/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
9/23/22	Acepromazine Tabs - 50ct	0.15	41	FL		6.60

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #19

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 19

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/29/22	Dexamethasone Injection	1	41	FL		33.00
9/30/22	Oxytetracycline & Bute	1	41	FL		55.00
9/30/22	Ketoprofen	1	41	FL		42.00
10/1/22	Oxytetracycline	1	41	FL		42.00
10/1/22	Phenylbutazone Injection	1	41	FL		15.00
10/1/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
10/7/22	Acepromazine Tabs - 50ct	0.2	41	FL		8.80
10/10/22	Sucralfate Suspension - Gallon Compound	0.2	41	FL		66.20
10/19/22	Dexamethasone Injection	1	35	FL		33.00
10/20/22	Ketoprofen	1	17	FL		42.00
10/20/22	Oxytetracycline	1	17	FL		42.00
10/21/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
10/21/22	Oxytetracycline & Bute	1	41	FL		55.00
10/22/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
10/29/22	Acepromazine Tabs - 50ct	0.17	41	FL		7.48
11/12/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
11/22/22	Acepromazine Tabs - 50ct	0.34	35	FL		14.96
11/24/22	Tranquilize - Dormosedan & Butorphanol	1	41	FL		47.00
11/24/22	Phenylbutazone Injection	1	41	FL		15.00
11/24/22	Inject Fetlock Joint	2	41	FL		396.00
	Left Front, Right Front					
	Inject Hyvisc		41	FL		
11/30/22	Oxytetracycline	1	35	FL		42.00
12/1/22	Dexamethasone Injection	1	41	FL		33.00
12/2/22	Oxytetracycline	1	41	FL		42.00
12/2/22	Ketoprofen	1	41	FL		42.00
12/3/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 20

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Date: May-31-24
Client #: 265974
Page: 20

Trainer: ACKER, SCOTT

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/3/22	Oxytetracycline & Bute	1	41	FL		55.00
12/4/22	Video-Endoscopy Exam	1	41	FL		75.00
12/11/22	Dexamethasone Injection	1	41	FL		33.00
12/12/22	Phenylbutazone Powder - 2.2 lb. jar	0.13	41	FL		9.49
12/13/22	Phenylbutazone Injection	1	41	FL		15.00
12/18/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	41	FL		42.00
12/18/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	41	FL		88.00
	***TWIN CAUSE* Sub-Total**				**4,680.77**	
	VINCENT WILLIAM *100.00%*					
1/10/21	Video-Endoscopy Exam	1	34	FL		75.00
1/10/21	Banamine (Flunixin Meglumine) Injection	1	34	FL		28.00
1/24/21	Lasix/Salix - AM	1	35	FL		25.00
1/31/21	Lasix/Salix - AM	1	03	FL		25.00
2/8/21	Dexamethasone Injection	1	15	FL		31.50
2/10/21	Phenylbutazone Injection	1	15	FL		15.00
2/13/21	Tranquilize - Dormosedan & Butorphanol	1	15	FL		45.00
2/13/21	Phenylbutazone Injection	1	15	FL		15.00
2/13/21	Inject Carpus Joint	2	15	FL		378.00
	Right Front [InterCarpal, RadioCarpal]					
	Inject Hyvisc		15	FL		
2/14/21	Sucralfate Suspension - Gallon Compound	0.34	15	FL		107.10
3/2/21	Oxytetracycline	1	35	FL		40.00
3/3/21	Phenylbutazone Injection	1	15	FL		15.00
3/3/21	Estrone Sulfate Injection	1	15	FL		36.75
3/15/21	DR/CR Xray Knee - RF	1	38	FL		236.25
3/15/21	Digital Image Archive/Storage	1	38	FL		10.50

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 21

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Scott D Acker
105 NE 12th Ave Apt 4
Hallandale Beach, FL 33009

Trainer: ACKER, SCOTT

Date: May-31-24
Client #: 265974
Page: 21

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	***VINCENT WILLIAM* Sub-Total**				**1,083.10**	
	VIVA *100.00%*					
4/18/21	Sucralfate Suspension - Gallon Compound	1	15	FL		315.00
5/30/21	Phenylbutazone Injection	1	15	FL		15.00
6/17/21	Sucralfate Suspension - Gallon Compound	0.25	35	FL		78.75
6/19/21	Oxytetracycline & Bute	1	34	FL		52.50
7/29/21	Phenylbutazone Injection	1	34	FL		15.00
	***VIVA* Sub-Total**				**476.25**	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
22,965.74				

PLEASE PAY THIS AMOUNT >>>>>>>> **22,965.74**

Client #:265974

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 22

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

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: November 8, 2024

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 7603058 - 1021

Last Name: ACKER First Name: SCOTT DAVID

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Scott David Acker, in favor of PetVet Operating LLC dba TFB Equine, Case # COCE-24-044655, Division 48, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $24,635.59 plus 9.50% interest per year.

Responsible Party: Inv. Sup Minaya Case Number: 2024 06 4119

Approved by:_____ Date _____

Added/Removed by:_____ Date November 8, 2024

Revised 12/08

EXHIBIT #4
PAGE # 1

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > License Home > **Maintain License Modifiers - BASE_CLONE**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**11/08/2024**
Expires	-
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Scott David Acker, in favor of PetVet Operating LLC dba TFB Equine, Case # COCE-24-044655, Division 48, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $24,635.59 plus 9.50% interest per year**
Updated	**11/08/2024 11:05:25**
By	**jminaya**

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

Get Adobe Reader.

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. Felix Antonio Ferrer
Case No. 2024-065199, Default Final Order
Date: October 1, 2025

Executive Summary

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

Relevant Facts

On October 23, 2024, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai ("Casino Miami").[1] On October 23, 2024, Respondent was permanently excluded from Casino Miami.[2]

Based on Respondent's exclusion from Casino Miami, the Division filed an administrative complaint on April 29, 2025, seeking his exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on August 5, 2025, had until August 26, 2025, to respond, and did not do so.

[1] Casino Miami is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.
[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

Analysis

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

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

Further, section 551.112, 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 exclusion from Casino Miami, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/29/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-065199

FELIX ANTONIO FERRER,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Felix Antonio Ferrer ("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 16246 Southwest 303rd Street, Homestead, Florida, 33033.

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

4. On or about October 23, 2024, Respondent was a patron of Casino Miami.

5. On or about October 23, 2024, Respondent was ejected and permanently excluded from Casino Miami.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Casino Miami on or about October 23, 2024.

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

This Administrative Complaint for FGCC Case Number 2024-065199 is signed this 21st day of April 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS 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.

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

FERRER, FELIX ANTONIO

Respondent.
_____/

FGCC Case No.: 2024-065199

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)

___X_ Affiant made personal service on Respondent, on (date), _08/5/2025_____, at (location) ____31 NW 33 ST MIAMI, FL 33127-3507 _____.

_____ 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 Raul Suau; X who is personally known to me or ____whose identity I proved on the basis of _____; and who acknowledges that his/her signature appears above.

Sworn to or affirmed by Affiant before me this 5th day of August 2025

_____
Notary Public

MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

_____
Type or Print Name

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**02/28/2025**
Complaint #	**2024065199**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**FERRER, FELIX ANTONIO**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**10/23/2024**
Region	**SR - Southern Region**	Received	**11/14/2024**
Reference	**551.109**		
Entered	**11/14/2024**	Entered By	**jhodge**

Summary **273 - CASINO MIAMI, LLC -): 551.109 Prohibited acts; penalties - On October 23, 2024, Patron Roberto Alvarez who is known to this Investigator for having other patrons cash out his jackpots and is currently under PMW Investigations under case # 2024 04 5435, was playing at Slot Machine Bank IA when he won several $3,600.00 jackpots consecutively. Before claiming the jackpots, Alvarez is captured on video footage walking away from slot bank IA. Shortly thereafter, Felix FERRER first approaches slot bank IA and is immediately followed by Alvarez. Instead of cashing the jackpots himself as required, Alvarez has FERRER claim them. As FERRER awaits the arrival of a slot attendant, Slot Attendant Jose Rivas arrives and takes FERRER'S information to pay out the jackpots. When Rivas contacts surveillance as required, he is advised by the surveillance operator that another patron, who is known to the casino for having others cash his jackpot was the actual winner of these jackpots. That individual was identified as Roberto Alvarez who was subsequently paid the three jackpots. Casino Security personnel and a on duty Miami Police Officer were alerted and responded to their location. Both men were confronted and escorted to the Security Operations Center (SOC) where paperwork was drawn up to excluded them both.**

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

Both individuals were subsequently permanently excluded by Casino Management.

Updated **02/28/2025 12:59:26** By **jhodge**

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**	**November 14, 2024**	**2024 06 5199**

Respondent	Complainant:
FERRER, FELIX ANTONIO **16246 SW 303rd ST.** **HOMESTEAD, FL. 33033**	**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 11, 2025**

Period of Investigation:	Type of Report:
November 14, 2024 through February 11, 2025	**Final**

Alleged Violation(s): 551.109 Prohibited acts; penalties. —
(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to $10,000.
(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
75-14.090 Prohibited Acts.
(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 75-14, F.A.C., nor shall he or she commit any such act on his or her own.

Synopsis: On October 23, 2024, Casino Miami Patron, Roberto Alvarez who is known to this Investigator for having other patrons cash out his jackpots and is currently under investigation by this office under PMW Case # 2024 04 5435, was present at Casino Miami (CM) playing at Roulette Slot Machine Bank IA when he consecutively won several $3,600.00 jackpots. Before claiming the jackpots, Alvarez was captured on surveillance video footage walking away from slot bank IA. Shortly thereafter, Felix **FERRER** approached slot bank IA immediately followed by Alvarez. Instead of cashing the jackpots himself as required, Alvarez allowed **FERRER** to claim them. When CM Slot Attendant, Jose Rivas arrives and takes **FERRER'S** information to pay out the jackpots, he contacts surveillance as required and was advised by the surveillance operator that another patron, (Alvarez) was the actual winner of the jackpots. Alvarez was subsequently paid the three jackpots. Casino Security personnel and a on duty Miami Police Officer were alerted and responded to Roulette Slot bank IA. Both men were confronted and escorted to the Security Operations Center (SOC) where they were both permanently excluded by the facility **(Exhibit #1).**

Related Case: **2024 05 5435, 2025 00 1642, 2025 00 1659, 2025 00 1672 & 2025 00 1677**

Investigator / Date	Investigative Manager / Date
Raul Suau / February 11, 2025	Julio Minaya / February 13, 2025

Chief of Investigations / Date

Bradford D. Jones / February 28, 2025

CONTINUATION

This case is predicated by an incident that occurred on October 23, 2024, during which a Casino Miami patron by the name of Felix **FERRER** was recruited by patron Roberto Alvarez to claim and cash three jackpots that he (Alvarez) had won **(Exhibit #1).**

On October 23, 2024, at 8:37 P.M., Casino Miami Slot Attendant, Jose Rivas notified Surveillance via radio that he would be processing jackpots at the Roulette Slot Machine Bank IA04-3734, IA06-3738 and IA07-3739 each in the amount of $3,600.00. Surveillance asked Rivas to identify the winner. Rivas advised that the winner of the jackpot was a male patron wearing a gray color polo tee shirt and blue jeans.[1] Surveillance advised Rivas that the actual winner was a male patron wearing a black hoodie jacket later identified as Roberto Alvarez **(Exhibit #1, - Page 2).**

Because Alvarez had been identified by Casino Miami's Surveillance Department on July 30, 2024, as having a patron by the name of Yoel Llamazares Baez claim and collect a jackpot that he had won on the Roulette Slot Bank IA on that day, Alvarez's modus operandi was known to surveillance personnel **(Exhibit #1, - Page 4).** Therefore, extra video research was conducted on October 23, 2024, to confirm if he was using someone else to cash his jackpots. Surveillance was able to confirm their suspicion when they observed him play and win at the machines in question and someone else was attempting to cash out the jackpots. Independent video review of October 23, 2024, by this Investigator revealed the following:

- Between the hours of 7:17:34 P.M., and 8:30:19 P.M., Roberto Alvarez is observed playing on multiple slot machines within the Roulette Slot Machine Bank IA. At 8:30:19 P.M., he wins jackpots at slot machines IA04-3734 ($3,600.00), IA06-3738 ($3,600.00) and IA07-3739 ($3,600.00). Surveillance noted that Roberto Alvarez was the last patron to play at these slot machines.

- 8:31:02 P.M., Alvarez, after winning the jackpots is observed walking away from slot bank IA and returns at 8:35:42 P.M. When he returns to the Roulette Slot Machine Bank IA, **FERRER** is already at slot bank IA but is standing to the side. A few seconds later, Alvarez and **FERRER** are observed speaking to each other.

- 8:38:03 P.M., Slot Attendant Jose Rivas arrives at the Roulette Slot Machine Bank IA and is met by **FERRER** who proceeds to claim the three jackpots that were won by Alvarez. **FERRER** is then observed presenting his information to Rivas to process the jackpots.

- 8:39:01 P.M., Rivas notifies surveillance of the three jackpots, while **FERRER** is observed filling out the jackpot slip forms. Rivas's is also observed filling out the jackpot paperwork for the three jackpots won by Alvarez in **FERRER'S** name. However, after being informed by surveillance that the actual winner of the three jackpot was Alvarez, Rivas discards the paperwork that he had started to fill out in **FERRER'S** name and corrects them to show Alvarez's name.

- 8:51:31 P.M., Alvarez is seen being paid the three jackpots by Rivas and Slot Supervisor Jose Rodriguez. **(Exhibit #8, Page 34)**

- 8:52:47 P.M., **FERRER** and Alvarez are escorted to the Security Operations Center, where exclusion paperwork is created. Both patrons were escorted out of the casino by the on-duty Miami Police Officer working at the facility, after being permanently excluded.

As previously mentioned, on July 30, 2024, Alvarez was involved in an incident that was investigated under PMW Case 2024 04 5435. On the date of incident, Alvarez played several Roulette Slot Machines at the same slot bank. On that occasion he began entering money in the individual slot machines and then having someone else sit at the machine and collect the money for him. He did this while playing up to seven machines at one time.

---

[1] ***Subject claiming to have won jackpot was Felix FERRER.***

CONTINUATION

On that date he collected from five (5) other patrons who won at the slot machines they were sitting at, playing with money Alvarez had given them, by and entering the number combination to play that Alvarez had instructed them to use or Alvarez himself had entered for them **(Exhibit # 11).** Upon winning the jackpots, each of the individuals who participated in the scheme walked over to Alvarez and gave him the amounts won. The individuals involved in the scheme were identified as:

- Felix Antonio **FERRER** won a jackpot of $3,600.00 on Roulette Slot Machine IA06. **FERRER** after winning, walked to Alvarez, handed him the entire jackpot amount and then received several bills from Alvarez.

- Mirna Guadelupe Aguilar won a jackpot for $1,800.00 on Roulette Slot Machine IA03. She was sitting at the slot machine next to where Alvarez was playing. Aguilar claimed the jackpot and was paid. Once she received the money from the Slot Attendant, she handed the money to Alvarez. Alvarez then gave Aguilar several bills.

- Miguel Brito won a jackpot in the amount of $3,600.00. He played at Roulette Slot Machine IA07. Upon winning the jackpot, Brito claimed the Jackpot and was paid. Subsequently after being paid, Brito handed the entire amount of the jackpot to Alvarez who then returned a few bills back to Brito.

- Yoel Llamazares Baez won a $3,600.00 jackpot. He played on Roulette Slot Machine IA04. Upon winning the jackpot, Baez claimed the Jackpot and was paid. Subsequently after being paid, Baez handed the entire amount of the jackpot to Alvarez who then returned a few bills back to Baez.

- Johnny Valentin won a $3,600.00 jackpot. He played on Roulette Slot Machine IA01. Upon winning the jackpot, Valentine claimed the Jackpot and was paid. Subsequently after being paid, Valentine handed the entire amount of the jackpot to Alvarez who then returned a few bills back to Valentine.

The above activity by these individuals, including **FERRER** was independently verified by this Investigator while conducting video review of the July 30, 2024, incident. PMW cases have been opened against each of the above subjects **(Exhibit #8, - Pages 1 - 29).** At the time that the above-named individuals were actively participating in the scheme, the facility was unaware of the transactions between them and Alvarez.

Case Status: Based on FERRER's actions and resultant lifetime exclusion from Casino Miami, this matter is Closed by Investigations and forwarded to Legal for further action.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET..... 1

II. INVESTIGATIVE REPORT..... 2

III. EXHIBITS

1.Surveillance Reports CMJ000013900 & CMJ000014174..... 1-6

2.Security Report CMJ000002982.....1-2

3.Video of July 30, 2024 & October 23, 2024..... 1-1

4.Players Club photo of Roberto Alvarez..... 1-1

5.Players Club photo of Felix Ferrer..... 1-1

6.Players Club photos of Mirna Aguilar, Yoel Llamazares, Miguel Brito..... 1-4

7.Copy of Trespass Listing..... 1-1

8.Photos of July 30, 2024 & October 23, 2024..... 1-34

9.Jackpot Slip Report for October 23, 2024..... 1-2

10.Tax Journal for October 23, 2024..... 1-2

11. Copy of ROI 2024 05 5435 1-6

Surveillance Department

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

CMJ-000014175 - Surv-Temporary Casino Exclusion Report - Reported 10/23/2024 21:54

Author: Adrian Gordon 11117304
Report Number: CMJ-000014175
Start Time: 10/23/2024 21:54
End Time: 10/23/2024 22:13
Report Group: Surveillance Reports
Report Type: Surv-Temporary Casino Exclusion Report
Note: Temp-Exclusion, Felix Antonio Ferrer / in reference of attempting to claim three (3) jackpots at slot machines IA-04-3734 for $3600.00, IA-06-3738 for $3,600 and IA-07-3739 for $3,600.00 for male patron (Alberto Alvarez).
Location / Origin: Incident-All Incident Log
Camera: 157, 344, 345

[redacted]

Narrative

On 10/23/2024 at 20:37:00 hours, Slot Attendant, Jose Rivas notified Surveillance via radio and advised that he would be processing a jackpot at slot machines IA-04-3734 in the amount of $3600.00, IA-06-3738 in the amount of $3,600 and IA-07-3739 in the amount of $3,600.00.

Surveillance asked Mr. Rivas which was the patron claiming the jackpot, and he advised that it was a male patron wearing a gray color polo tee shirt and blue jeans. Surveillance Advised Mr. Rivas that the winner of the jackpot was a male patron wearing a black hoodie jacket.

NOTE: The correct winner of the jackpot was identified as, Roberto Alvarez from a previous log on 07/20/ 2024, and Surveillance report on 07/30/2024 see below for log & report information.

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

**Surveillance Report #13900- Patron, Yoel Jeus Yamares -On 07-30-2024 attempted to claim a jackpot for $3,600.00 at slot machine IA-03-3735 that did not belong to him but to Patron, Roberto Alvarez. Also previously on 07-20-2024 Patron, Yoel Jeus Yamares - attempted to claim a jackpot for $3,600.00 at slot machine KF-06-3560 and KF-08-3562 that did not belong to him but to Patron, Roberto Alvarez.

At 20:52:00 hours, Security Supervisor, Terronica Beharry notified Surveillance via radio and advised that she would be entering SOC with the two (2) male patrons. Ms. Beharry identified the male patron wearing a gray color polo tee shirt and blue jeans pants as, Felix Antonio Ferrer, and the male patron wearing a black hoodie, as Roberto Alvarez. Ms. Beharry advised that she would be temporarily excluding both patrons from the casino, pending Managements decision on the length of time for the exclusion (if any). At 21:00:00 hours, MPD Officer, Cheri Bryant was observed escorting male patrons, Alberto Alvarez and Felix Antonio Ferrer out of the casino via the casino employee entrance / exit doors.

A Video Review Revealed The Following Information

1. At 19:42:41 hours on camera #157, Surveillance observed Male Patron, Roberto Alvarez playing at the IA- slot machine bank.

2. At 20:30:50 hours on camera #157, Surveillance observed three (3) jackpots at slot machines IA-04-3734 in the amount of $3600.00, IA-06-3738 in the amount of $3,600 and IA-07-3739 in the amount of $3,600.00.

NOTE: During this time, Mr. Alvarez was the last patron to play at the listed slot machines, before the jackpot occurred.

3. From 20:31:00 to 20:35:58 hours on camera #157, Mr. Alvarez was observed walking away from the IA- slot machine bank and returning, followed by male patron, Felix Antonio Ferrer.

NOTE: Shortly thereafter, Mr. Alvarez was observed speaking with Mr. Ferrer.

4. At 20:38:03 hours on camera #157, Surveillance observed male patron, Felix Antonio Ferrer giving his ID card to slot attendant, Jose Rivas in reference of processing the three (3) jackpots.

NOTE: During this time, Surveillance advised Slot Attendant, Jose Rivas that the correct winner of the jackpot was Alberto Alvarez.

5. At 20:46:54 hours on camera #157, Surveillance observed Security Supervisor, Terronica Beharry and MPD Officer, Cheri Bryant arrived at the IA-slot machine bank and was observed briefly speaking to Mr. Alvarez and Mr. Ferrer. Shortly thereafter both patrons was escorted towards SOC.

6. At 20:52:47 hours on camera #345, Surveillance observed male patrons, Alberto Alvarez and Felix Antonio Ferrer at SOC, where paperwork was filled out and signed.

7. At 21:00:00 hours on camera #345, Surveillance observed MPD Officer, Cheri Bryant escorting male patrons, Alberto Alvarez and Felix Antonio Ferrer out of the casino via the casino employee entrance / exit doors.

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

Signature A	Date	Signature B	Date

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

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

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

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

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

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

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





Narrative

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

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

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

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

A Video Review Revealed The Following Information

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

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

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

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

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

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

(correct winner).

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

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

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

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

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

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

Security Department

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

CMJ-000002982 - Patron - Trespass Permanent - Reported 10/23/2024 21:25

Author: Teronica Beharry 13550540
Report Number: CMJ-000002982
Start Time: 10/23/2024 21:25
End Time: 10/23/2024 21:30
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Suspicious Activity / Claiming Jackpots for another Patron / FERRER Permanent Trespass
Location / Origin: Slot Machine Bank IA
Linked Reports: **CMJ-000002987**

Person

Name: Felix Antonio Ferrer
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Salt and Pepper
Height: 6'00" Inches
Weight: 210 Pounds
DOB: [redacted] (66)
Keywords: Permanently Trespassed
Drivers Lic#: [redacted]
Comments: 16248 SW 303rd st
Homestead, Florida 33033
PC# 193104

[redacted]

Narrative

On Wednesday, October 23, 2024, at approximately 2050 hours, this writer, S4-T.Beharry, was notified by Surveillance about patrons, W/M, Mr. Felix Antonio Ferrer, claimed (3) jackpots from slot machine banks (IA04, IA06 and IA07), for W/M, Mr. Roberto Alvarez. This isn't the first time Mr. Ferrer claimed Jackpots for Mr. Alvarez. Both patrons were escorted to SOC and was informed to fill out the trespass forms. They were also informed to contact the Manager upon entering the Casino. MPD Officer Bryant escorted both patrons out of the Casino.

UPDATE: On 10/29/2024 Mr. Ferrer was Permanently Trespassed by Casino Management due to above incident.

Addendums

Jorge Callejas 13298951 - 10/29/2024 13:10

On 10/29/2024 Mr. Ferrer was Permanently Trespassed by Casino Management due to above incident.

Signature A **Date**

Signature B **Date**

EXHIBIT # 2
PAGE # 2



EXHIBIT # 4
PAGE # 1



EXHIBIT # 5
PAGE # 1

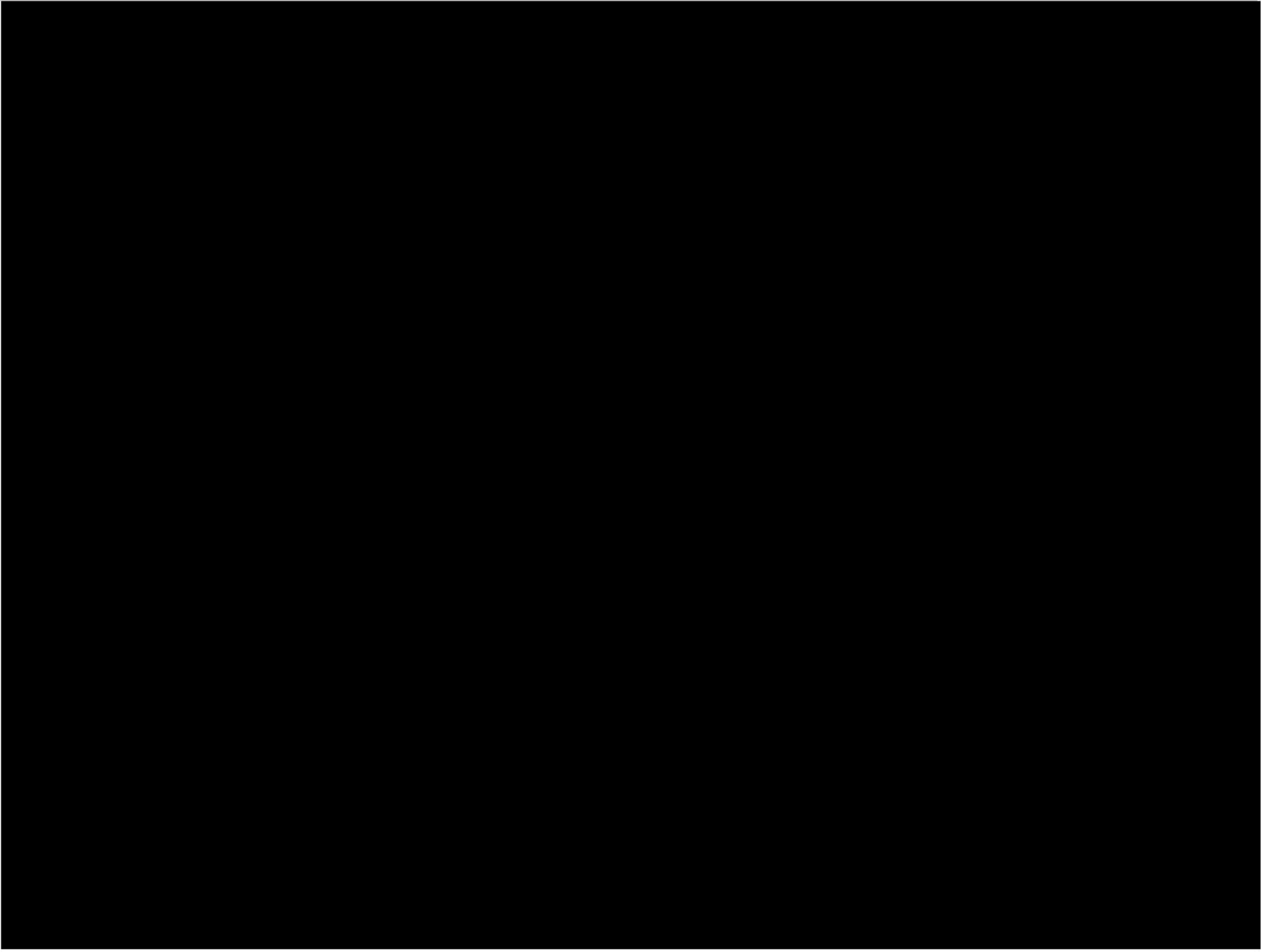
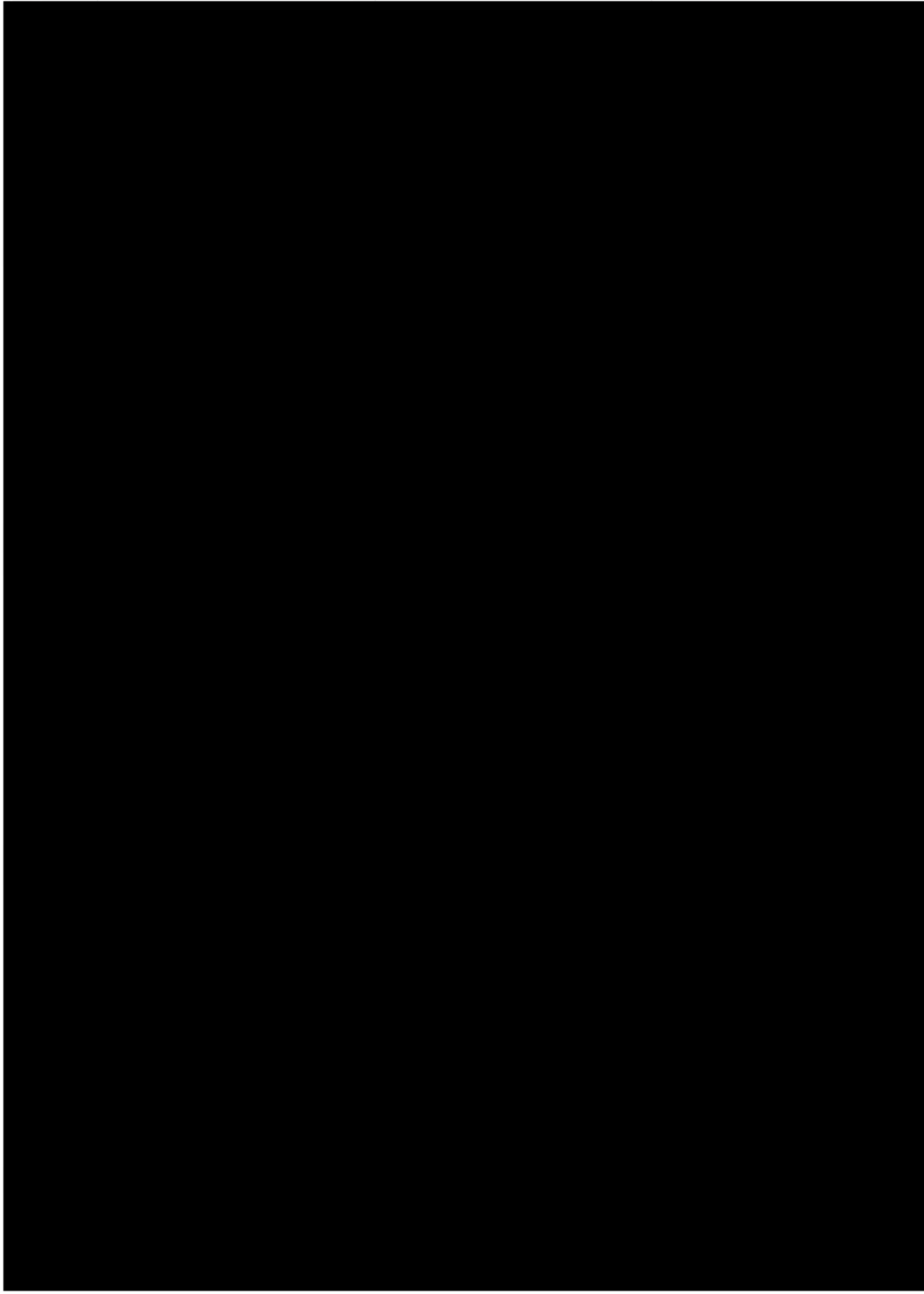
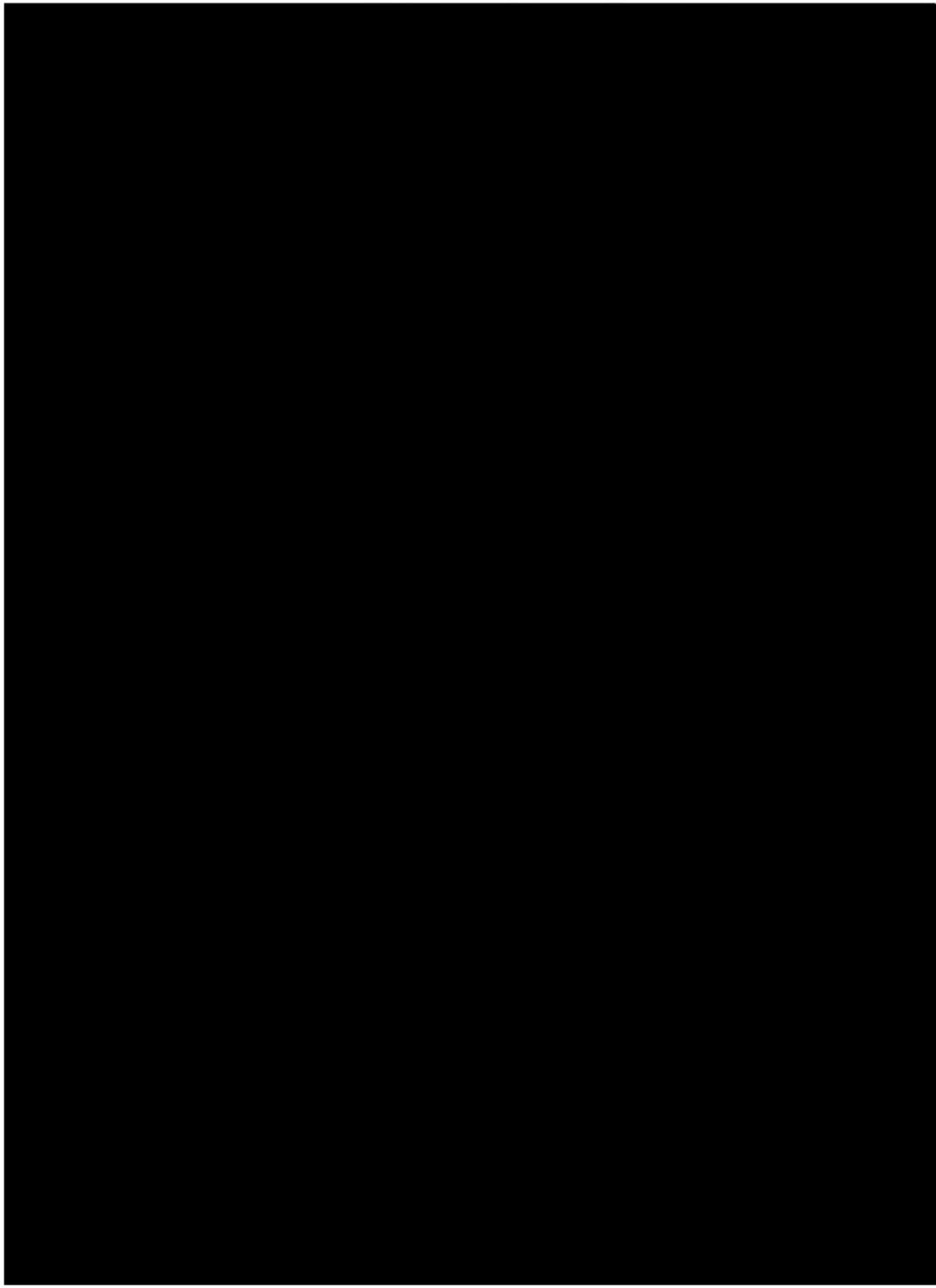


EXHIBIT # 6
PAGE # 1





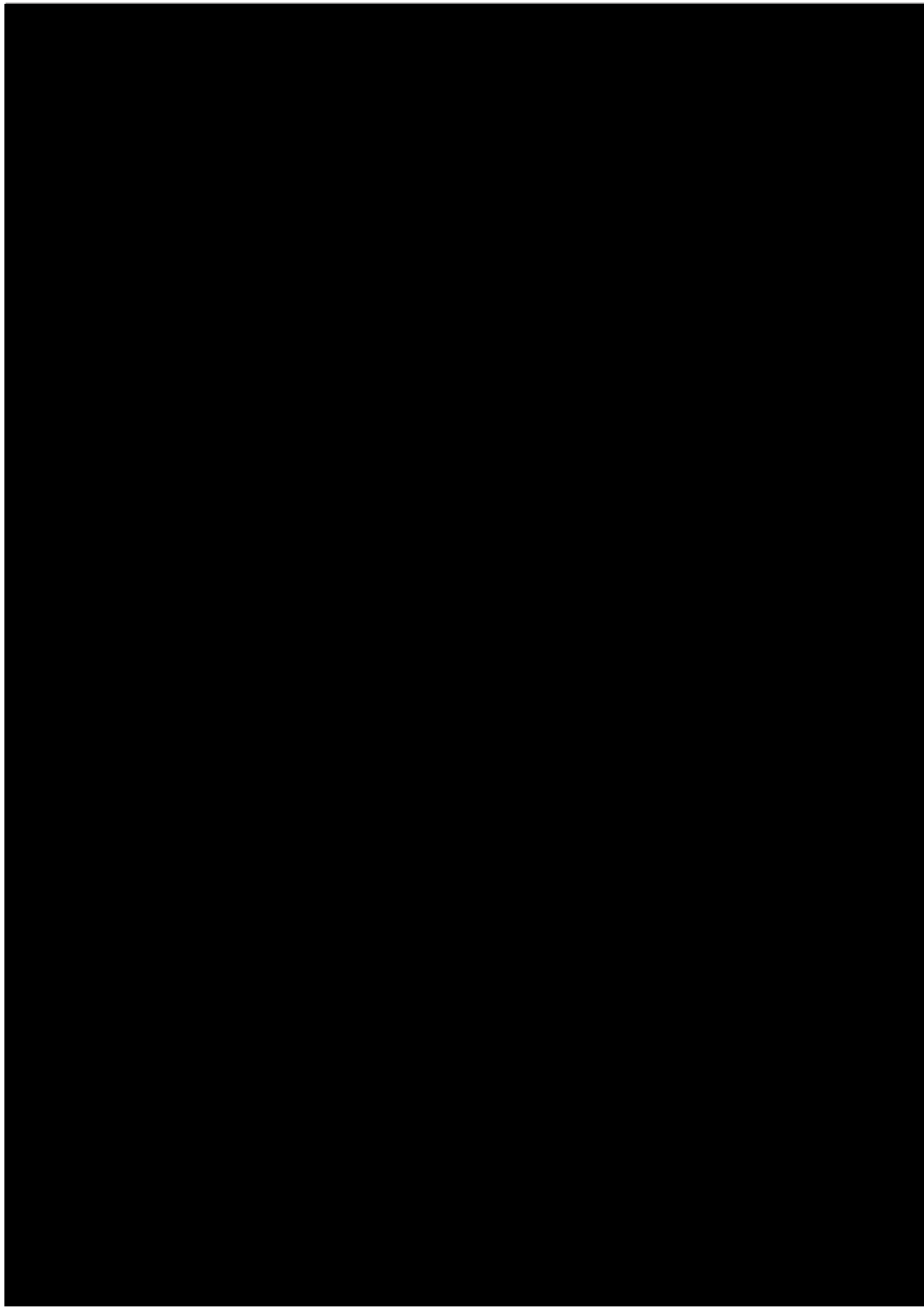


EXHIBIT # 6
PAGE # 4

Bernard	Julian	J							10/2/2024	Permanent
Bohlman	Kristopher	David							10/2/2024	Permanent
Bryant	Zoe	Nicole							10/2/2024	Permanent
Dostaly	Natasha								10/3/2024	Permanent
Genna II	Luc-Hugues								10/3/2024	Permanent
Martinez De Osaba	Jose	Manuel							10/3/2024	Permanent
Mendez Perez	Vivian	Maura							10/3/2024	Permanent
Otero Miranda	Roberto								10/3/2024	Permanent
Rescigno	Alfonso	C							10/3/2024	Permanent
Torres	Paulo								10/3/2024	Permanent
Duy Ngok	Tran								10/3/2024	Permanent
Aviles	Jarisson		Male	Hispanic	200 lbs, Husky	1137 SW 78 Court	Miami	Fl	10/29/2024	Permanent
Ferrer	Felix	Antonio	Male	Hispanic	Salt/Pepper Hair, 210 lbs, Husky	16248 SW 303 Street	Homestead	Fl	10/29/2024	Permanent
*NOVEMBER 24										
Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	Address	City	State	Excluded Date	Excluded Until
Alvarez	Roberto		Male	Hispanic	5'8", 170 lbs, Brown Eyes, Brown Hair, Slim	3370 NW 34 Street	Miami	Fl	11/2/2024	Permanent
Rodriguez	Jose	Jorge	Male	Hispanic	5'4", 140 LBS, Brown Eyes, Brown Hair, Slender	449 NW 2 Terr	Deerfield	Fl	11/2/2024	Permanent
Rodriguez	Dayton	J	Male	Hispanic	5'7", 170 lbs, Brown Eyes, Brown Hair, Medium	3257 NW 51 Street	Miami	Fl	11/2/2024	Permanent

EXHIBIT # 7
PAGE # 1

	Permanent	State Exclusion # 2024-025901
	Permanent	State Exclusion # 2023-067533
	Permanent	State Exclusion #2023-067514
	Permanent	State Exclusion #2024-039251
	Permanent	State Exclusion #2024-016007
	Permanent	State Exclusion #2023-050182
	Permanent	State Exclusion #2023-043127
	Permanent	State Exclusion #2024-039355
	Permanent	State Exclusion #2024-014354
	Permanent	State Exclusion #2024-039109
	Permanent	State Exclusion #2024-009191
CMJ000002985	Permanent	accussed of an assault that occurred in
CMJ000002982	**Permanent**	**On 10/23/2024 Mr. Ferrer was caught claiming jackpots for another patron**

Report Number	Report Type	Notes
CMJ000002987	**Permanent**	**On 10/23/2024 Mr. Alvarez was using another patron to claim his jackpot**
CMJ000002983	Permanent	Interferring with the Slot Drop, Disorderly Conduct and arrested by
CMJ000002988	Permanent	removed (theft) a $1225 voucher from slot machine that belong to another

➢ [redacted]

EXHIBIT # 8
PAGE # 1





[redacted]





[redacted]

EXHIBIT # 8
PAGE # 7

















[redacted]





EXHIBIT # 8
PAGE # 18







[redacted]



















[redacted]

EXHIBIT # 8
PAGE # 32



Jackpot Slip Report

Slip Date/Time From : 23/10/2024 09:00:00 EDT To : 30/10/2024 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)		APJP Tax Amount ($)	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id				
320344	20:22:58 EDT	23/10/2024	03679	AG12	0.01	4,946.42	4,946.42	jp	D	NORMAL	PROCESSED
PROGRESSIVE	02257	Ingrid Suarez	BNS		5	4,946.42	0.00	4,946.42		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
320345	20:34:54 EDT	23/10/2024	03818	HN01	0.01	1,265.00	1,265.00	jp	D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	BNS		5	1,265.00	0.00	1,265.00		0.00	
	YASSER HERNANDEZ										
5	TAVALAS CIGAR		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
320346	20:35:18 EDT	23/10/2024	03771	HL02	0.01	2,023.50	2,023.50	jp	D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	BNS		5	2,023.50	0.00	2,023.50		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
320347	20:44:38 EDT	23/10/2024	03739	IA07	0.01	3,600.00	3,600.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	ROULETTE		1	3,600.00	0.00	3,600.00		0.00	
	ROBERTO ALVAREZ										
1	CARLOS GANDO		CM-SA-WS02	EPSON TM-U220 Receipt		-	02243				
320348	20:45:02 EDT	23/10/2024	03738	IA06	0.01	3,600.00	3,600.00	JP	D	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	ROULETTE		1	3,600.00	0.00	3,600.00		0.00	
1	ROBERTO ALVAREZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				

EXHIBIT # 9
PAGE # 1

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 321,412; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

Jackpot Slip Report

Slip Date/Time From : 23/10/2024 09:00:00 EDT To : 30/10/2024 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id			
320349	20:45:15 EDT	23/10/2024	03736	IA04	0.01	3,600.00	3,600.00	JP D	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	ROULETTE		1	3,600.00	0.00	3,600.00		0.00
1	ROBERTO ALVAREZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
320350	20:47:04 EDT	23/10/2024	03907	EG01	0.01	1,626.10	1,626.10	jp D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	BNS		5	1,626.10	0.00	1,626.10		0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
320351	20:53:20 EDT	23/10/2024	03660	CO01	0.01	0.00	67.85	JP G	MANUAL	PROCESSED
CANCEL CREDIT	02243	Jose Rivas	CC		99	67.85	0.00	67.85		0.00
99			CM-SA-WS02	EPSON TM-U220 Receipt		02249 Jose	-			
320352	21:01:27 EDT	23/10/2024	02038	KQ02	0.25	1,710.00	1,710.00	JP G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	SPECIAL		5	1,710.00	0.00	1,710.00		0.00
5	NORA LOMBERA		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
320353	21:41:36 EDT	23/10/2024	02046	KQ10	0.25	1,500.00	1,500.00	jp G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	BNS		5	1,500.00	0.00	1,500.00		0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			

EXHIBIT # 9
PAGE # 2

Acct	Document	Actual Gross Win	FirstName	LastName	Addr1	GamingDt	MACHINE NO.	TIME	AuthEmpID	AUTH EMP NAME
12922	**320345**	**$1,265.00**	**YASSER**	**HERNANDEZ/ TAVALAS CIGAR**	**1818 SW 21TH TER**	**23-Oct-2024**		**COPS**	**2257**	**INGRID SUAREZ**
369472	320346	$2,023.50	JOSE	MURILLO BARRIENTOS	20025 NW 12th Pl	23-Oct-2024		COPS	2257	
97322	**320347**	**$3,600.00**	**ROBERTO**	**ALVAREZ**	**3370 NW 34TH ST**	**23-Oct-2024**		**COPS**	**2257**	**INGRID SUAREZ**
97322	**320348**	**$3,600.00**	**ROBERTO**	**ALVAREZ**	**3370 NW 34TH ST**	**23-Oct-2024**		**COPS**	**2257**	**INGRID SUAREZ**
97322	**320349**	**$3,600.00**	**ROBERTO**	**ALVAREZ**	**3370 NW 34TH ST**	**23-Oct-2024**		**COPS**	**2257**	**INGRID SUAREZ**
442107	320350	$1,626.10	JOSE	DOMINGUEZ GUERRA	1411 NW 41ST ST	23-Oct-2024		COPS	2257	
74013	320352	$1,710.00	NORA	LOMBERA	855 WEST 79 PLACE	23-Oct-2024		COPS	2243	
343478	320353	$1,500.00	OSCAR	FLORES	APACHOLUGUA CHOLUTECA	23-Oct-2024		COPS	2257	
66172	320354	$1,250.00	CARIDAD	CARRILLO	3231 NW 18TH TER	23-Oct-2024		COPS	2257	
556595	320355	$2,078.40	JOSE	GRANADOS JIMENEZ	2005 from turrubares clinic	23-Oct-2024		COPS	2257	
12922	320357	$2,411.00	YASSER	HERNANDEZ	1818 SW 21TH TER	23-Oct-2024		COPS	2243	
43467	320358	$2,585.25	JUANA	PIMENTEL	3619 NW 2ND ST	23-Oct-2024		COPS	2257	

[redacted]

EXHIBIT # 10
PAGE # 1

150697	320359	$2,968.04	SILVIA	GONZALEZ BARCENAS	10837 NW 7TH ST APT 23	23-Oct-2024		COPS	2243	
590338	320360	$1,987.98	NESTOR	RIVERA PAREDES	Pueblo Del Norte Dos Quadras Al Sur Del Centro	23-Oct-2024		COPS	2243	
551136	320361	$2,376.00	JORGE	DOMINGUEZ NUNEZ	165 W 11T ST APT 3	23-Oct-2024		COPS	2257	
253167	**320362**	**$1,980.33**	**ALAN**	**RIOS/ MARIA BALTODANO ESTRADA**	**3231 NW 18TH ST**	**23-Oct-2024**		**COPS**	**2243**	**JOSE RIVAS**
591149	320363	$1,350.00	ALI	HJEIJ	10050 NW 44TH TERR UNIT 304	23-Oct-2024		COPS	2243	
551136	320364	$3,266.00	JORGE	DOMINGUEZ NUNEZ	165 W 11T ST APT 3	23-Oct-2024		COPS	2243	
15873	320365	$1,251.40	SANTIAGO	CALVO	440 SE 7TH AVE	23-Oct-2024		COPS	2258	
53058	320366	$1,320.73	AIDA	FORADADA	8851 NW 119TH ST UNIT 3209	23-Oct-2024		COPS	2258	
473225	320367	$1,369.18	LESBIA	MEJIA	1746 MERIDIAN AVE APT 23	23-Oct-2024		COPS	2258	
33720	320368	$1,480.00	AURELINA	MORETA	1481 NW 45TH ST	23-Oct-2024		COPS	2258	

[redacted]

Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 8, 2024**	**2024 04 5435**

ALVAREZ, ROBERTO **3370 NW 34th ST.** **MIAMI, FLORIDA 33142**	Complainant: **DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**November 19, 2024**

Period of Investigation:	Type of Report:
August 8, 2024, through November 19, 2024	**Final**

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

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

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

Synopsis: On July 30, 2024, Casino Miami (CM) Slot Attendant, Maura Godinez called surveillance to report a jackpot that had been won. When asked by surveillance personnel to verify the person who had won the jackpot, Godinez identified Yoel Llamazares Baez who was claiming to have won the jackpot. She was informed by surveillance that the actual winner of the jackpot was another patron who was identified as Roberto **ALVAREZ**. The actual winner of the jackpot, Roberto **ALVAREZ**, had arranged for Yoel Llamazares Baez to stand in his place and collect the jackpot. This was confirmed by surveillance personnel after reviewing the video footage. According to Casino Miami Surveillance Report #CMJ000013900, Yoel Llamazares Baez was observed on video following **ALVAREZ** as he entered the winning combinations while **ALVAREZ** also entered money in different slot machines. **ALVAREZ** was observed doing this with five different individuals on the date of incident, and all five individuals were captured on video collecting the jackpot monies. After collecting the winnings, each of the five individuals gave the jackpot monies to **ALVAREZ. ALVAREZ** would then pay each of them an unknown amount of money for collecting the jackpot **(Exhibit # 1).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Raul Suau / November 19, 2024	Julio Minaya / November 20, 2024

Chief of Investigations / Date

Bradford D. Jones / November 26, 2024

CONTINUATION

This case is predicated on a jackpot that was called in to the Surveillance Department at 4:02 P.M., by Casino Miami Slot Attendant, Maura Godinez on July 30. 2024. On that day as per CM policy, Godinez contacted surveillance to verify a Jackpot won on slot machine IA-03-3735 that was being claimed by patron Yoel Llamazares Baez. Upon giving the description of Baez to the surveillance team, the surveillance operator advised Godinez that the actual winner of the jackpot was a different individual who was wearing a red and black jacket, later identified as Roberto **ALVAREZ**. **ALVAREZ** was paid the jackpot even though he attempted to distance himself by refusing it[1] **(Exhibits # 1 & 3).**

Given **ALVAREZ'S** prior history of having others cash his jackpots, surveillance conducted a video review of **ALVAREZ'S** actions prior to and after the jackpot was won. Video footage captured **ALVAREZ** inserting money into several of the slot machines at Slot Machine Bank IA; at times up to seven of the eight machines were occupied by **ALVAREZ** and those assisting him in the cashing of the jackpots. Immediately after inserting the money, he would enter his number combination to play. When the round (game) was over and before the next round of play commenced, **ALVAREZ** would walk around the slot bank machine entering money in each of the individual slot machines that the patrons were playing, or he would pass money around to them to enter the money into each slot machine, while instructing them to enter a specific combination of numbers to play and either he or the patrons would press the play button. In most cases, he would have the patron press the play button. This activity included Mr. Yoel Llamazares Baez **(Exhibits # 1, 3 & 8).**

Surveillance identified several individuals that participated in this incident by either entering money and or entering the number combination to be played. This included the winning and collecting of the jackpot(s) where they were seated. The following individuals were identified as participants in the incident of July 30, 2024:

- Yoel Llamazares Baez - entered money and number combinations for play. Collected jackpots both for himself and including Roberto **ALVAREZ**.
- Miguel Brito - entered money and number combinations for play. Collected and won jackpots for both **ALVAREZ** and himself.
- Felix Ferrer - entered money and number combinations for play. Collected and won jackpots for both **ALVAREZ** and himself as part of this incident.
- Johnny Valentin - entered money and number combinations for play. Collected jackpot for **ALVAREZ**.
- Mirna Guadalupe Aguilar - collected jackpot for another. Allowed Llamazares and **ALVAREZ** to collect jackpots won in her name.[2] **(Exhibit # 1)**

[1] Prior to this incident Roberto ALVAREZ won a jackpot on July 20, 2024, at the same slot machine and allowed another patron to cash the jackpot. However, when the jackpot was verified by surveillance it was learned that ALVAREZ was in fact the true winner and was forced to accept payment despite his refusal. No action was taken against Llamazares or ALVAREZ for the July 20, 2024, incident. (Exhibits # 1, 3)

[2] Slot Attendant Oswyn Paguada, on a jackpot paid by him to patron Johnny Valentin, was standing between Valentin and ALVAREZ when an exchange of jackpot monies was made between the two. Paguada had just paid the jackpot to Valentin prior to Valentin giving ALVAREZ the jackpot money.

CONTINUATION

Independent video review by this Investigator of activity/play on Slot Machine Bank IA on July 30, 2024, revealed the following:

- At 3:56:50 P.M., **ALVAREZ** is observed placing bets on slot machine IA-03. Shortly thereafter, at 3:57:56 P.M., a jackpot in the amount of $3,600.00 was won by **ALVAREZ**. Slot Attendant Godinez is seen arriving at slot machine IA-03 and begins to gather the necessary information to pay the jackpot. However, the information that she is gathering, was from another male patron who was claiming to have won the jackpot.[3] That patron who was wearing a red t-shirt and a New York Yankee baseball cap, was later identified as Yoel Llamazares Baez. Godinez appears to have been asked by surveillance to identify the winner of the jackpot. When she identified the winner as a male wearing the NY Yankee baseball cap, she was informed that the actual winner was another patron who was wearing a red and black jacket. That individual was identified as Roberto **ALVAREZ**. **ALVAREZ** was then paid the jackpot over his objections **(Exhibit # 8, Pages 2 & 3).**

- At 4:42:21 P.M., patron Mirna Guadalupe Aguilar receives money from Roberto **ALVAREZ** to insert into slot machine IA-03. At 4:45 P.M., Aguilar wins a jackpot on that machine. Verification of both the Jackpot Slip Report and the Standard Transaction Report created for that day, show Aguilar was playing with another patron's Players Club Card (CMP card number 302142 belonging to a patron named Edgardo Molina Aguilar).[4] The jackpot was in the amount of $1,800.00; she was not paid until 5:23:38 P.M.,[5] by Slot Attendant Oswyn Paguada. Immediately after, at 5:24:18 P.M., Aguilar gives the entire amount she received to **ALVAREZ**. **ALVAREZ** then gives Aguilar a small number of bills **(Exhibit # 8, Pages # 4 thru 9).**

- At 5:25:16 P.M., patron Johnny Valentin was paid a jackpot on slot machine IA-01. Slot Attendant Oswin Paguada processed the jackpot and is observed paying Valentin the jackpot money totaling $3,600.00. Valentin gives Paguada a tip and then, in the presence of Paguada, proceeds to hand **ALVAREZ** the entire proceeds of the jackpot. **ALVAREZ** then hands Valentin an indeterminate amount of money in the presence of Paguada who was standing between the two men. Video footage captures Paguada witnessing the exchange of money between the two men **(Exhibit # 8, Pages 9 thru 13).**

- At 6:18:12 P.M., Slot Attendants Jose Rivas and Maura Godinez were observed obtaining the necessary information and signatures from two patrons claiming to have won jackpots at slot machines IA-06 and IA-07. The two individuals Felix Ferrer who was seated at slot machine IA-06 and Miguel Brito sitting at slot machine IA-07 were eventually paid their individual jackpots <u>each</u> totaling $3,600.00. Immediately after being paid the jackpot, Brito hands over the entire jackpot amount to **ALVAREZ**. At 6:20:18 P.M., **ALVAREZ** is observed giving Brito a small portion of the jackpot. At 6:20:23 P.M., **ALVAREZ** is observed receiving the entire jackpot that Felix Ferrer had just been paid at which time **ALVAREZ** then gives an undetermined amount of the jackpot back to Ferrer **(Exhibit # 8, Pages 14 thru 29).**

---

[3] ***There is a difference between the time on the reports and the video time.***

[4] ***A check of the ID's used to open the Players Club Account show that Mirna*** **Guadalupe Aguilar and Edgardo Molina Aguilar share the same home address.** ***(Exhibit # 13)*** **Case** ***to be opened against both subjects.***

[5] ***The reason for this delay in Jackpot payout is unknown.***

- At 6:20:37 P.M., patron Yoel Llamazarez Baez is observed approaching **ALVAREZ** at slot bank IA and is captured on video footage gives the entire jackpot total $3,600.00 that he had just collected at slot machine IA-04, to **ALVAREZ. ALVAREZ** then gives an undetermined amount of the jackpot back to Llamazarez Baez **(Exhibit # 8, Pages 21 & 22).**

- At 6:26:41 P.M., Miguel Brito is paid $3,600.00, by attendant Ingrid Suarez. He is immediately seen on video footage giving the entire jackpot to **ALVAREZ** who in turn, returns a portion of the jackpot back to him **(Exhibit # 8, Pages 26 thru 29).** [6]

During this investigation it was learned that after the July 20 and July 30, 2024, incidents, **ALVAREZ** returned to the casino on numerous occasions and continued to play without any consequences from the facility. On October 23, 2024, **ALVAREZ** once again returned to the casino and played on Slot Machine Bank IA.

During this visit to Casino Miami, **ALVAREZ** proceeded to win three consecutive jackpots on slot machines IA-04, IA-06 and IA-07. The jackpot won on slot machine IA-07 is documented in the Jackpot Slip Reports as being won by another patron by the name of Carlos Gando. Although the jackpot Slip Report shows that the jackpot won on slot machine IA-07 was won by Carlos Gando, video footage confirms that **ALVAREZ** cashed out the jackpot. To confirm the identity of the patron winning the jackpot on slot machine IA-07, a copy of the photo identification provided at the time of the Players Club account being opened was obtained from Carlos Gando's profile. A comparison of the photo ID was conducted to confirm if the patron captured on video footage was in fact Carlos Gando. The individual in the photograph (Gando) obtained from the Players Club account is not the same person that was captured on video footage (**ALVAREZ)** that was provided to this Investigator by the facility **(Exhibits #1, 3, 8 & 9)**[7]**.**

After winning the three jackpots, **ALVAREZ** is seen walking away from Slot Machine Bank IA. Video review of October 23, 2024, by this investigator revealed the following:

- Between 8:31 P.M., and 8:35 P.M., **ALVAREZ** leaves the slot machine bank and returns. Upon his return, Felix Ferrer is waiting for him by slot bank IA. A short time later Ferrer sits in front of IA -04 and pretends to have played on the machine and awaits the arrival of the Slot Attendant to claim the jackpot.

- 8:38:00 P.M., Ferrer provides his identification to Slot Attendant Jose Rivas who fills out the jackpot request forms for three jackpots won by **ALVAREZ**. Rivas is then seen talking into a walkie talkie radio (presumably with the Surveillance Department) as stated in the Surveillance Report #CMJ000014174. Surveillance appears to inform Rivas that the person claiming the three jackpots (Ferrer) was not the winner of those jackpots. Surveillance informs Rivas that the actual winner is an individual wearing a black jacket whom he identified as Roberto **ALVAREZ**.

[6] ***The total winnings for this activity alone were over $20,000.***
[7] ***The total winnings for this activity alone were over $10,000.***

CONTINUATION

- CM Security Supervisor, Terronica Behary, Security Officer, Jose Jackson and the on-duty detail Miami Police Officer arrive at Slot Machine Bank IA.

8:46:54 P.M., **ALVAREZ** and Ferrer are escorted by police to the Security Operations Center, where they are temporarily excluded **(Exhibits #1, 3 & 8).** Ferrer was permanently excluded on October 29th and **ALVAREZ** on November 2, 2024. This documented in **Exhibit #7, lines 1257 and 1264**.

An Accurint check of Roberto **ALVAREZ** was conducted, and the findings show his most recent address on file is **3370 NW 34th Street, Apt. #72 Miami Florida, 33142 (Exhibit # 12).**

Status: Case closed by Investigations and forwarded to Legal for further review and possible permanent exclusion from all Pari-Mutuel facilities in the state of Florida.

EXHIBIT # 11
PAGE # 5

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET…… 1

II. INVESTIGATIVE REPORT…… 2

III. EXHIBITS

1.Surveillance Reports CMJ000013900 & CMJ000014174..…….. 1-6

2.Security Reports CMJ000002987 & CMJ000002982…..…….. 1-4

3.Video of July 30, 2024 & October 23, 2024…..…… 1-1

4.Players Club photo of Roberto Alvarez…… 1-1

5.Players Club photo of Felix Ferrer……... 1-1

6.Players Club photos of Mirna Aguilar, Yoel Llamazares, Miguel Brito……... 1-4

7.Copy of Trespass Listing…… 1-1

8.Photos of July 30, 2024 & October 23, 2024…… 1-33

9.Jackpot Slip Report for October 23, 2024…….. 1-2

10.Tax Journal for October 23, 2024……. 1-2

11. Standard Transaction Report by Slot …….. 1-2

12. Accurint Roberto Alvarez ……. 1-4

13. Copies of Mirna Guadalupe Aguilar & Edgardo Molina Aguilar ID…… 1-2

EXHIBIT # 11
PAGE # 6

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Jenesi Lee Caridad
Case Number 2025-009096; Default Final Order
Date: October 1, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") served Jenesi Lee Caridad ("Respondent") with an amended administrative complaint seeking to revoke or suspend her cardroom employee occupational license. Respondent did not respond to the amended administrative complaint and thereby waived her right to request a hearing contesting this matter. The Commission should enter a final order revoking Respondent's cardroom employee occupational license.

Relevant Facts

On or about September 12, 2024, Respondent entered a plea of nolo contendere and was convicted of third-degree felony Resisting an Officer with Violence, in the Circuit Court of the Seventh Judicial Circuit in and for Volusia County, Florida. Respondent did not inform the Commission of the felony conviction within 48 hours.

Based on the foregoing, the Division filed a two-count amended administrative complaint on August 11, 2025, alleging Respondent violated sections 550.105(5)(b), 849.086(6)(f), and 550.105(10)(d), Florida Statutes, by 1) being convicted of third-degree felony Resisting an Officer with Violence, and 2) failing to notify the Commission within 48 hours of her conviction.

The election of rights form accompanying the amended administrative complaint made it clear that Respondent had 21 days[1] to file a written response. Respondent was served on September 9, 2025, had until September 30, 2025, to respond, and did not do so.

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

Analysis

Section 550.105(5)(b), Florida Statutes, provides, in pertinent part that "the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state…."

Section 550.105(10)(d), Florida Statutes, provides that each licensee shall inform the Commission within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

Section 849.086(6)(f), Florida Statutes, provides that the "provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

Section 849.086(6)(g), Florida Statutes, provides that:

> The commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority.

Section 550.105(5)(d), Florida Statutes, provides that:

> For purposes of this subsection, the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Respondent is subject to revocation or suspension of her cardroom employee occupational license based on her felony conviction and her failure to notify the Commission within 48 hours. Because Respondent did not file a timely response to

the properly served amended administrative complaint, she waived her right to request a hearing. Therefore, the Florida Gaming Control Commission may enter a final order revoking or suspending Respondent's cardroom employee occupational license.

Staff Recommendation: The Commission should enter a final order revoking Respondent's cardroom employee occupational license.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/11/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-009096

JENESI LEE CARIDAD,

Respondent.
_____/

AMENDED ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Amended Administrative Complaint against Jenesi Lee Caridad ("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 13594000, issued pursuant to section 849.086(6) Florida Statutes.

3. On or about September 12, 2024, Respondent entered a plea of nolo contendere and was convicted of Resisting an Officer with Violence, a felony, in the Circuit Court of the Seventh Judicial Circuit in and for Volusia County, Florida, in case number 2024 103784 CFDB.

COUNT I

4. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

5. Pursuant to section 550.105(5)(b), Florida Statutes:

> The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

6. Section 849.086(6)(f), Florida Statutes, provides that "[t]he commission shall adopt rules regarding cardroom occupational licenses. The provisions specified in sections 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

7. Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

8. Based on the foregoing, Respondent violated sections 550.105(5)(b) and 849.086(6)(f), Florida Statutes, by entering a plea of nolo contendere and being convicted of Resisting an Officer with Violence, a felony, in Volusia County, Florida, on September 12, 2024, and is therefore subject to suspension or revocation of her occupational license.

COUNT II

9. Petitioner realleges and readopts paragraphs numbered one through three as if set forth fully herein.

10. Respondent failed to notify Petitioner within 48 hours of her September 12, 2024 conviction for Resisting an Officer with Violence in Volusia County, Florida.

11. Pursuant to section 550.105(10)(d), Florida Statutes, each licensee shall inform the Commission within 48 hours "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

12. Based on the foregoing, Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Commission within 48 hours of her September 12, 2024 conviction for a disqualifying offense and is therefore subject to suspension or revocation of her occupational license.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent's cardroom employee occupational license, along with any other remedy provided by sections 550.105(5)(b), 550.0251(10), and 849.086(6)(f), Florida Statutes, and/or the rules promulgated thereunder.

This Amended Administrative Complaint for FGCC Case Number 2025-009096 is signed on the 15th day of July 2025.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: jenesilee@gmail.com
Sent: Tuesday, September 9, 2025 5:14 PM
Subject: Relayed: FW: Florida Gaming Control Commission - 2025009096 - CARIDAD

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

jenesilee@gmail.com (jenesilee@gmail.com)

Subject: FW: Florida Gaming Control Commission - 2025009096 - CARIDAD



FW: Florida Gaming Control...

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	**03/04/2025**
Complaint #	**2025009096**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**CARIDAD, JENESI L**	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	**09/12/2024**
Region	**CR - Central Region**	Received	**02/11/2025**
Reference	**849.086; 550.105; 61D-11.011**		
Entered	**02/11/2025**	Entered By	**cstubbs1**
Summary	**143 - DAYTONA BEACH KENNEL CLUB, INC - Cardrooms authorized; Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. Notification of Criminal Conviction or Charge - Licensee Jenesi L. CARIDAD, an employee at the Daytona Beach Kennel Club who holds a PMW Cardroom Employee Occupational License (Lic# 13594000 / 1012), was convicted on September 12, 2024, for Resisting an Officer with Violence (3rd degree felony). CARIDAD pled nolo contendere to the offense and was sentenced to 24 months of probation with Adjudication Withheld. She was subsequently arrested and convicted on January 28, 2025, for violating her probation. Additionally, CARIDAD failed to notify the Division of her arrests and subsequent convictions as required by Florida Statutes.**		
Updated	**03/05/2025 15:09:58**	By	**cstubbs1**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

☐ Attachments History

☐ Work Notes Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**FEBRUARY 11, 2025**	**2025 00 9096**

RESPONDENT:	COMPLAINANT:
CARIDAD, JENESI L. **309 MEADOWS COURT #173** **DAYTONA BEACH, FLORIDA 32114**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
13594000 - 1012	**CASHIER**	**February 26, 2025**

Period of Investigation:	Type of Report:
February 11, 2025 – February 26, 2025	**FINAL**

Alleged Violation(s): 849.086 Cardrooms authorized. — (6) BUSINESS AND EMPLOYEE OCCUPATIONAL LICENSE REQUIRED; APPLICATION; FEES. — (g) The commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority.

550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. — (10) (d) Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the division within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

75-11.011 Notification of Criminal Conviction or Charge
Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Synopsis: Licensee Jenesi L. **CARIDAD**, an employee at the Daytona Beach Kennel Club holding a PMW Cardroom Employee Occupational License (Lic# 13594000 / 1012), was convicted on September 12, 2024, for resisting an officer with violence, a third-degree felony. **CARIDAD** entered a nolo contendere plea to the charge and was sentenced to 24 months of probation with adjudication withheld. However, she was subsequently arrested and convicted on January 28, 2025, for violating her probation. Additionally, **CARIDAD** failed to notify the Division of her arrests and subsequent convictions as required by Florida Statutes.

Related Case:

Investigation Manager / Date:	Chief of Investigations / Date
/s/ C. Derek Washington C. Derek Washington / February 26, 2025	Bradford D. Jones / March 4, 2025

CONTINUATION

On May 27, 2024, the Division received an Applicant Hit Notification from the Florida Department of Law Enforcement (FDLE). The report indicated that on May 26, 2024, **CARIDAD** was arrested by the Daytona Beach Police Department and charged with the following offenses (**Exhibit #1)**:

1. **Attempted Escape** (Felony 2nd Degree).
2. **Resist Arrest with Violence** (Felony 3rd Degree).

As per the Police Report prepared by the Daytona Beach Police Department regarding **CARIDAD'S** arrest on May 26, 2024, when that agency responded to a domestic disturbance at **CARIDAD'S** residence, **CARIDAD** resisted arrest with violence by threatening law enforcement officers during the lawful execution of their duties (interviewing/detaining **CARIDAD'S** boyfriend) by stating "I'm going to fight you" and then proceeded to kick uniformed officers striking them in their chest. While in custody, **CARIDAD** attempted to escape from a place of confinement (the transporting police vehicle) by slipping out of her handcuffed restraints and attempting to open the patrol car door from the outside by rolling down the back window and placing her arm in between the window bars to reach the exterior door handle. The report also indicates that after the failed escape, **CARIDAD** continued to resist officers and attempted to damage the interior of the police vehicle **(Exhibit #1).**

A check of the VERSA License database revealed **CARIDAD** received her PMW Cardroom Employee Occupational license on May 23, 2023, to work as a Cashier at the Daytona Beach Kennel Club. She is currently licensed until June 30, 2026. PMW Operations Review Specialist Amanda Hall placed an Enforcement Alert on **CARIDAD's** PMW license on September 12, 2024, regarding the above arrest (**Exhibit #2)**.

Information obtained from the Florida Comprehensive Case Information System (CCIS) for Volusia County, Florida (Case #2024 103784 CFDB), revealed that on September 12, 2024, **CARIDAD** pled Nolo Contendere to the charge of Resisting Arrest with Violence (Felony 3rd Degree). She was sentenced to 24 months' Probation with Adjudication Withheld. She was also fined $768.00 **(Exhibit #3)**. The charge of Attempted Escape was dropped.

On January 17, 2025, the Division received a notification from the Florida Department of Law Enforcement (FDLE) regarding an Applicant Hit for **CARIDAD**. The report stated that on January 16, 2025, **CARIDAD** was arrested by the Daytona Beach Police Department for violating her probation related to the Resisting An Officer With Violence conviction **(Exhibit #4)**.

CONTINUATION

Upon further investigation, it was determined that **CARIDAD** had violated her probation because she failed to comply with its terms. Specifically, she did not complete or maintain participation in a drug and alcohol treatment program, she failed to undergo a drug and alcohol evaluation, and she also did not complete a mental health evaluation. Consequently, her probation was modified and reinstated. She was sentenced to 30 days of incarceration, with 15 days credited for time served. Additionally, she was required to pay a $50 public defender application fee and continue with the previous conditions of her probation **(Exhibit #4)**.

Conclusion: CARIDAD has violated Florida State Statutes 849.086(6)(g), 550.105(10)(d), and F.A.C. Rule 75-11.011. This violation arises from her arrest and the subsequent court ruling of Adjudication Withheld for the felony offense of Resisting Arrest with Violence, as well as her failure to notify the Commission of these circumstances.

Status: Investigations case closed and forwarded to Legal for review.

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …… 1-1

II. INVESTIGATIVE REPORT …… 1-3

III. EXHIBITS

1. FDLE Notification & Police Reports……..……..…….. 1-8
2. License & Enforcement Alert ……. 1-3
3. Legal Docs ……..…….. 1-13
4. VOP Arrest ……..……..…… 1-11

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering

PMW Occupational License Applicant Hit/Open Case Routing Slip

RE: **CARIDAD, JENESI L.** **LICENSE NO:** **13594000**
(LICENSEE NAME)

APPLICANT HIT/OPEN CASE RECEIVED: 05/27/2024
(DATE)

AH	143 - Daytona Beach Kennel Club, Inc.	CASH - Cashier
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: **Volusia County, Florida (Case #: 642024CF103784XXXADB)** Charge 1: 05/26/2024 – Resist Arrest With Violence **(F-3) – Adjudication Withheld**
☑ Referred to Investigations Initials: AH Date: 9-30-24

License Administrator Review:	☐ No Referral Required	☑ Forward to Investigations	Initials: CH 9/30/2024

EXHIBIT #1
PAGE 1/8

7th Judicial Circuit
Arrest Affidavit - Volusia (Adult)

CASE No.: DB240007809

Agency ORI Number: FL0640100 | Agency: Daytona Beach Police Department | Juvenile: No | ☑ Domestic Violence | ☐ Marsy's Law

Court Case Number: **2024 103784 CFDB**

EVENT

Arrest Date/Time	Arrest Type	Multiple Arrest Segments	Commonplace Name	Location Description
05/26/2024 08:49:00	On-View Arrest (apprehension without a warrant or previous incident report)	Not Applicable		

Arrest Location	City	State	Zip Code	County	Zone	District
309 E MEADOWS CT, Apt 173	Daytona Beach	FL	32114	Volusia	DB43	9057

DEFENDANT

Last Name	First Name	Middle Name	Suffix	Nickname/Gang Name	Sex	Race	Ethnicity
CARIDAD	JENESI	LEE			F	White	Hispanic

Date of Birth	Place of Birth	City of Birth	Age	To Age	Height	Weight	Eye Color	Hair Color	Hair Length	Gang Affiliation
[redacted]	NEW JERSEY		32		5' 03"	120 lbs	Brown	Brown		

Wears Glasses	Physical Feature Code	OBTS Number	Arrestee Armed With
			Unarmed

Driver's License Number	State	Social Security Number	Misc ID Number	Misc ID Type	Misc ID State	SPN
[redacted]			--	--	--	

- Contact information -

Last Known Address	City	State	Zip Code	County	Country	Description
309 E MEADOWS CT, Apt 173	Daytona Beach	FL	32114	Volusia	USA	

Employer/School Code/Description	Employer/School Name	Employer/School Address	City	State	Zip Code	County

Employer/School Country	Employer/School Phone	Registered Offender Category Code	Residency	US Citizen	Citizen Of	Email Address
			Resident	Yes		na

Arrestee Phone Number	Social Media Information	Speaks English?	Deaf/Mute?
		Yes	No

CHARGES

Charge No. 1

Felony or Misdemeanor	Statute	Description	UCR/NIBRS Code
Felony	944.4	944.4 ESCAPE -	90Z

Warrant Number	Warrant ORI	Bond Type	Bond Amount	Citation Number
		No Bond		

Charge No. 2

Felony or Misdemeanor	Statute	Description	UCR/NIBRS Code
Felony	843.01	843.01 RESIST OFFICER - WITH VIOLENCE	13B

Warrant Number	Warrant ORI	Bond Type	Bond Amount	Citation Number
		No Bond		

EXHIBIT #1
PAGE 5/8

05/26/2024 09:54:53 AM Clerk of the Circuit Court, Volusia County, Florida

The undersigned certifies and swears that there is probable cause to believe the above-named defendant, on the 26th day of May , 2024 , at approximately 06:24 hours at 309 E Meadows Ct #173 , violated the law and did then and there:

NARRATIVE

Narrative Title: Narrative

1. Jenesi Caridad resisted arrest with violence by threatening law enforcement Officers during the lawful
2. execution of their duties by stating "I'm going to fight you" and then proceeded to kick uniformed
3. Officers striking them in their chest.
4.
5. Jenesi Caridad attempted to escape from a place of confinement by escaping from her handcuffed restraints
6. and attempted to open the patrol car door from the outside by rolling down the back window and placing
7. her arm in between the bar to reach the exterior door handle to escape arrest.
8.
9. On 05/26/2024, at 0629 hours, Officer B. Ramirez responded to 309 E Meadow Ct #173 in reference to
10. a fight in progress.
11. Upon arrival, Officers made contact with Jerome Green (D1) and Jenesi Caridad (D2). The two subjects
12. have been in a continuous relationship for 2 years and don't currently reside together.
13.
14. Officers interviewed both subjects separately. Officer B. Ramirez interviewed D1 inside the residence
15. and Officer K. Matt and Officer K. Okoya interviewed D2 outside the apartment.
16.
17. During the interview with D1, he advised the following;
18.
19. They got into an argument because D2 wanted to have intercourse with him when they got home from
20. a party. D1 was tired and just wanted to go to bed. D1 stated it was just a verbal argument and it
21. did not get physical.
22.
23. Officer K. Matt and K. Okoya entered the residence after interviewing D2 and attempted to detain
24. D1. D2 entered the residence behind the Officers, put herself in between the Officers grabbed Officer
25. K. Okoya by his left arm and right wrist, and pushed him away from D1. D2 then sat on D1's lap preventing
26. Officers from conducting the lawful execution of their legal duty. Officers asked D2 several times
27. to get out of the way but she refused to comply with the Officer's lawful commands. After asking D2
28. several times to stand up she refused to comply. Officer B. Ramirez grabbed D2 to pull her out of the
29. way for Officers to conduct their lawful duty to detain D1. D2 continued to resist by pulling away
30. from Officer B. Ramirez continuing to prevent Law enforcement from conducting their duties. Officer
31. B. Ramirez advised D2 that if she does not stop she will be put under arrest for obstruction. D2 continued
32. to resist Officer B. Ramirez by pulling away from him. Officer B. Ramirez attempted to detain D2 while
33. she was resisting, D2 stated "I'm going fight you." After this statement, D2 sat on the floor and she
34. began to kick Officer B. Ramirez. D2 kicked Officer B. Ramirez in his chest and kicked his department-issued
35. AXON BWC off of his department-issued uniform. Officer B. Ramirez and Officer K. Okoya were able to
36. successfully detain D2 by placing her hands behind her back and utilizing department-issued handcuffs
37. to restrain her. Officers placed D2 in the back of patrol car #5899. Officer B. Ramirez walked back
38. into the residence after placing D2 in the back of his patrol car to retrieve his AXON BWC that D2
39. had kicked off.
40.
41. Upon Officer B. Ramirez's return to his patrol vehicle, D2 had slipped her left hand out of the
42. handcuffs that were placed behind her back, rolled down the rear left passenger window, and had her
43. left arm in between the metal bars attempting to open the door to the patrol vehicle to escape. When
44. D2 noticed Officer B. Ramirez had returned she stated "Can you get me out please, I got out the handcuffs."
45. When Officer B. Ramirez told D2 what he saw she stated "Yeah, I know." Acknowledging her attempt to
46. escape her lawful custody. Officers removed D2 from the back of the patrol vehicle to place her back
47. into handcuffs and she began to resist again by pulling away from Officers. Officer B. Ramirez and
48. K. Okoya had to pick D2 up off of the ground to put her in the back of the patrol car to prevent her
49. from attempting to escape arrest. While D2 was in the back of the patrol car waiting to be searched
50. by a female officer she began to forcefully kick the rear left passenger seat window multiple times
51. causing the patrol car to sway side-to-side.
52.
53. Subsequently, D2 was arrested for resisting arrest with violence for threatening and striking law
54. enforcement officers during the lawful execution of their duties and attempting to escape from a place
55. of confinement.
56.
57. Officers' involvement in this incident was captured on their department-issued AXON BWC and submitted
58. to evidence.com.
59.

EXHIBIT #1
PAGE 6/8

OFFICER

Officer No. 1

Officer Name	Involvement Type	Involvement Date	Signature Type
Ramirez, Brandon DB63513	Arresting Officer	05/26/2024 09:27:00	A Digital Signature

Officer Signature

7th Judicial Circuit
Arrest Affidavit - Volusia (Adult)

CASE No.: DB240007809

NOTARIZING OFFICER

Notarizing Officer No. 1

☐ Notary Public	☑ Law Enforcement or Corrections Officer	☑ Personally Known	☐ Produced Identification	Type of Identification
Officer Name Hampton, David DB87873		Involvement Date 05/26/2024 09:27:00	Signature Type A Digital Signature	
Officer Signature				

EXHIBIT #1
PAGE 7/8

7th Judicial Circuit
Arrest Affidavit - Volusia (Adult)

CASE No.: DB240007809

Others Involved/Evidence

Court Case Number:

DEFENDANT	Last Name	First Name	Middle Name
	CARIDAD	JENESI	LEE

OFFICER	Officer Name	Involvement Type	Involvement Date	Signature Type
	Ramirez, Brandon DB63513	Arresting Officer	05/26/2024 09:27:00	A Digital Signature

Officer Signature



EXHIBIT #1
PAGE 8/8

FAQ | Help | Sign Out

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

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

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

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

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2026**

File # **14681** Name **Caridad, Jenesi L.** Extended To

License # **13594000** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **13594000** Lic Status **Current**

Address

Street # **309** Street **MEADOWS COURT # 173**

Line 2

Line 3

City **DAYTONA BEACH** State **FL** Zip **32114**

Routing

Other

1st License Date **05/31/2023** Rank Date **05/31/2023** Certificate #

Method **I-S-1024** Status Date **05/31/2023** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	09/12/2024	
C	CASH - Cashier	05/15/2023	
I	GHND - Greyhound	05/15/2023	
L	143 - Daytona Beach Kennel Club, Inc.	05/15/2023	
Y	3YR - 3 Year License	05/15/2023	

Alt Keys

BEST LIC NBR **13594000**

Get Adobe Reader.

EXHIBIT #2
PAGE 1/3

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **Display Alerts**

Fed Tax # [redacted]		Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	**06/30/2026**
File #	**14681**	Name	**Caridad, Jenesi L.**	Extended To	
License #	**13594000**	Rank	**CEMP - Cardroom Employee Occupational**	Renewed On	
Entity #	**13594000**	Lic Status	**Current**		

Description	Effective	Notes
Enforcement Alert	09/12/2024	☑

OK

Get Adobe Reader.

EXHIBIT #2
PAGE 2/3

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > Display Alerts > **Maintain License Modifiers - BASE_CLONE**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcement**
Effective	**09/12/2024**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**Applicant must provide the 3120 application listing the arrest and providing court disposition records for the 05/26/2024 offense in Volusia County, Florida.**
Updated	**09/12/2024 09:31:05**
By	**ahall5**

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

Get Adobe Reader.

EXHIBIT #2
PAGE 3/3

CLASSIFICATION: FELONY

STATE OF FLORIDA

VS.

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT, IN AND FOR VOLUSIA COUNTY, FLORIDA, IN THE YEAR TWO THOUSAND TWENTY FOUR

CASE NO: 2024 103784 CFDB

AGENCY: DBPD/240007809

JENESI LEE CARIDAD
W/F; DOB [redacted] SS# [redacted]

INFORMATION

CHARGE(S):
I) ESCAPE
II) RESISTING AN OFFICER WITH VIOLENCE

R.J. LARIZZA, State Attorney for the Seventh Judicial Circuit of the State of Florida and as such prosecuting attorney for this Court, in the name of and by the authority of the State of Florida charges that:

COUNT I: JENESI LEE CARIDAD, on or about May 26, 2024, in the County of VOLUSIA and State of Florida, while a prisoner lawfully confined in, or while being transported to or from, did escape or attempt to escape from such confinement, contrary to Florida Statute 944.40 and 951.24(4). (2 DEG FEL)

COUNT II: IN THAT JENESI LEE CARIDAD, on or about May 26, 2024, in the County of VOLUSIA and State of Florida, did knowingly and intentionally resist, obstruct or oppose BRANDON RAMIREZ AND/OR KEME OKOYA, a law enforcement officer of the DAYTONA BEACH POLICE DEPARTMENT, in the execution of a legal process or in the lawful execution of a legal duty, by offering or doing violence to the person of such officer, contrary to Florida Statute 843.01. (3 DEG FEL)

FOR THE STATE ATTORNEY

ROBIN L HUTCHESON
Bar No. 0026246
ASSISTANT STATE ATTORNEY
SEVENTH JUDICIAL CIRCUIT OF THE
STATE OF FLORIDA
251 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114
(386) 822-6400
ESERVICEVOLUSIA@SAO7.ORG

FILED
2024 JUN 10 PM 3:59
CLERK OF THE CIRCUIT COURT VOLUSIA CO.FL

COUNTY OF VOLUSIA

STATE OF FLORIDA

Personally appeared before me ROBIN L HUTCHESON, Assistant State Attorney, for the Seventh Judicial Circuit of the State of Florida, known to me to be the foregoing prosecuting officer, who being duly sworn, says that the allegations set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged. Subscribed in good faith. Said facts based on testimony of material witnesses.

EXHIBIT #3
PAGE 1/13

SWORN to and subscribed before me this 10th day of June, 2024.

NOTARY PUBLIC AT LARGE
STATE OF FLORIDA

JAMIE KNOBLAUGH
Commission # HH 400830
Expires July 19, 2027

Submitted to the Clerk of the CIRCUIT Court, Seventh Judicial Circuit, in and For VOLUSIA County, Florida, on the 10th day of June, 2024.

IN THE CIRCUIT COURT, SEVENTH JUDICIAL CIRCUIT
IN AND FOR VOLUSIA COUNTY, FLORIDA

STATE OF FLORIDA CASE NO: 2024 103 784

FILED
IN OPEN COURT
SEP 12 2024
Clerk Circuit & County
Court Volusia County, FL

vs. Jenesi Caridad, **PLEA**
DEFENDANT

1. I, Jenesi Caridad, Defendant, withdraw my previously entered plea(s) of Not Guilty, and enter plea(s) of:

( ) Guilty (✓) Nolo Contendere to [illegible], a [illegible] degree felony/misdemeanor

( ) Guilty (✓) Nolo Contendere to RWV, a 3 degree felony/misdemeanor

( ) Guilty ( ) Nolo Contendere to _____, a _____ degree felony/misdemeanor

2. I understand that I have the right to plead Not Guilty or persist in that plea if it has already been made. I also understand that if the Court accepts my plea(s) I give up my right to a trial with the assistance of a lawyer, and at that trial, I would have the following rights: (1) to have a jury determine whether I am guilty or not guilty, or to have a judge make such a determination in a non-jury hearing; (2) to see and hear witnesses testify and to have my lawyer question them for me; (3) to subpoena and present witnesses in my defense to a jury or judge; (4) to testify or remain silent; and (5) to require the prosecutor to prove my guilt by admissible evidence beyond a reasonable doubt before I can be found guilty. I also understand that by pleading Guilty or Nolo Contendere, the judge may ask me questions about the offense(s) to which I have pleaded, and if I answer those questions under oath, on the record, and in the presence of counsel, the answers may later be used against me in a prosecution for perjury. I further understand that without express reservation of the right to appeal I give up my right to appeal all matters except court rulings issued after this plea is entered, an illegal sentence, or the court's authority (jurisdiction) to hear my case, and I agree to pay all costs and attorneys' fees of any appeal which I attempt to pursue on any other subject. My lawyer has explained to me what an appeal is, and I understand that changing my mind about entering this plea, after it is accepted, will not require the court to let me withdraw it, nor will it make the court's sentence illegal or deprive the court of authority to sentence me.
3. I understand that a plea of "Not Guilty" denies that I committed the crime charged and a plea of "Guilty" admits I committed the crime charged. A "Best Interest Guilty" plea or a plea of "Nolo Contendere" mean I do not contest the state's evidence against me. By entering the above plea(s) I am voluntarily submitting myself to the court's sentencing authority. I understand that if the court accepts my plea(s), the sentence(s) imposed will be based on my plea(s). I agree that a factual basis for the court to accept my plea(s) is contained in documents in the court file, including the complaint affidavit(s). I understand that if I am not a citizen of the United States, I will be deported. I understand that the court may impose monetary penalties/assessments to include fines, court costs, restitution (if applicable) and/or other fees.
4. I have read the Information or Indictment in this case, and I understand the charges to which I am pleading. My lawyer has explained to me: the maximum and minimum penalty(ies) for the charges against me, including enhanced sentencing laws for which the state has given my lawyer notice; the essential elements of the crime(s) I am charged with; and all defenses I might have. I understand that if I am on parole or probation in any other case, this plea can cause that parole or probation to be revoked and I can receive a separate sentence up to the maximum allowed by law for that (those) case(s).
5. I understand that if I receive a sentence of probation in this case, I may be required to serve time in the county jail as a condition of probation. Additionally, I understand that if I violate that probation, I can be sentenced to the maximum allowed by law.
6. No one has promised me anything to get me to enter this (these) plea(s), except as stated herein. If entering an open plea: I understand that I am pleading open to the Court. My lawyer and the judge have not promised me that I will receive a specific sentence. I also understand that the judge is not required to follow any state or defense recommendation regarding sentencing. If entering a conditional plea: I understand that I am entering a plea based upon an agreement between the State and myself. My lawyer has not promised me anything more than what has been agreed upon in this conditional plea agreement. If the judge accepts the terms of the agreement, I understand that I will be sentenced in accordance with the agreement.
   a. I am entering a(n): Open Plea: _____ Conditional Plea: ✓
   b. The state recommends the following sentence:

EXHIBIT #3
PAGE 2/13

WH, 24mp, SAET, MHET, NDA/RUAs, NCWV
Costs 100/100 DBPD

7. No one has pressured, coerced, or forced me to enter this (these) plea(s). I am entering this (these) plea(s) because I am guilty of the crimes charged or I believe it is in my best interest to do so. I am doing this voluntarily and of my own free will.
8. I understand that my sentence will be imposed under the Sentencing Guidelines that apply to my case, unless I qualify for enhanced penalties under Chapter 775, Florida Statutes, or other statutes. If no enhanced sentence is requested or applies, I understand that the court can impose a sentence exceeding the guideline range only by stating clear and convincing reasons under the guidelines law. If the court imposes a sentence exceeding the guidelines range, I will have the right to withdraw my plea(s) or appeal the sentence, unless enhanced penalties apply and are lawfully imposed. No representations or promises have

been made to me regarding "gain time," "good time," "early release," or prison credit toward my sentence, which I understand the court and my lawyer cannot affect. Only the Department of Corrections can calculate a release date.

9. I understand that if I am pleading to a sexually violent or sexually motivated offense, or if I have previously been convicted of such an offense, my plea may subject me to involuntary civil commitment under the Involuntary Civil Commitment of Sexually Violent Predators Act. My lawyer has explained the aspects of civil commitment to me and the mandatory, statutory conditions of sex-offender probation, including the requirement to wear a GPS monitor at all times.
10. I understand and have discussed with my lawyer that if I am entering a plea of Guilty or Nolo Contendere to an offense for which automatic, mandatory driver's license suspension or revocation is required by law to be imposed, by the court or by a separate agency, the plea will provide the basis for the suspension or revocation of my driver's license/privilege.
11. My lawyer has reviewed the nature of the evidence with me and I am not aware of any physical evidence containing DNA that could exonerate me.
12. I understand and agree that if the judge permits me to remain at liberty pending sentencing, I must notify my lawyer, my bondsman and/or pretrial services officer (if any), and the Clerk of Court of any change of my address. I also understand that if a Pre-Sentence Investigation (PSI) is ordered and I fail to appear for an appointment with the Department of Corrections for the PSI interview, the court can revoke my release and place me in jail until the PSI is completed or until sentencing.
13. I understand that if I willfully fail to appear for sentencing, any conditions of a "conditional plea" will no longer be binding upon the judge, and that I may be sentenced to any lawful sentence that could be imposed without the conditions.
14. I can read, write, speak and understand the English language or have had an interpreter read this document to me in my native language with my lawyer present. I have 12 years, or equivalent, of education (example: high school or GED = 12 years). I am not under the influence of any drug, medicine or alcohol at the time I sign this plea form. I am not suffering from any mental problems at this time that affect my understanding of this document, other than as explained to the judge on the record in open court, or as reflected in the court file.
15. I have read and understand every printed or handwritten word in this plea form and have discussed it with my lawyer. I am fully satisfied with the services of my lawyer and have had ample opportunity to discuss this case and my plea(s) with my lawyer. I have told my lawyer everything I know about my case. No one, including my lawyer, has made any promises or representations to me which modify or contradict this plea document, other than what I have told the judge in open court.

SIGNED, or acknowledged, in open court in Volusia County, Florida on Sept 12, 2024 (Date)

DEFENDANT

CERTIFICATE OF DEFENDANT'S ATTORNEY

I hereby certify that as counsel for Defendant, I have discussed this case with my client and explained the rights, defenses and evidence relating to it with him/her. I have discussed this written plea form with my client and have answered all of his/her questions regarding it. In my professional opinion, as an officer of the court, Defendant understands everything in this plea form, his/her rights, and the consequences of this (these) plea(s). His/her plea is being made freely, voluntarily and knowingly. I have made no promises or representations to my client which modify or contradict this plea document.

COUNSEL FOR DEFENDANT

CERTIFICATE OF ASSISTANT STATE ATTORNEY

I confirm that the recommendations set forth in this plea form are the recommendations of the Office of the State Attorney. The State has complied with the Victim Rights statute, if applicable.

ASSISTANT STATE ATTORNEY

ORDER ACCEPTING PLEA

The foregoing plea document was received and accepted in open court. Defendant signed, or acknowledged signing, this document while under oath and subject to the penalties of perjury. The court finds the plea to be freely and voluntarily entered and that a factual basis exists in the record for the court to accept it. By accepting this (these) plea(s), the court is not required to follow any state or defense recommendation stated herein, unless a "Conditional Plea" is fully described in paragraph 6, above.

Accepted by the court. 9/12/24

KAREN A. FOXMAN
CIRCUIT JUDGE

EXHIBIT #3
PAGE 3/13

STATE OF FLORIDA

IN THE SEVENTH JUDICIAL CIRCUIT COURT, IN AND FOR VOLUSIA COUNTY

-VS-

CASE NUMBER **2024 103784 CFDB COUNT II**

JENESI LEE CARIDAD
Defendant

DC NUMBER **N72468**

Local Jurisdiction Identification Number: _____

ORDER OF PROBATION

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

☐ entered a plea of guilty to
☒ entered a plea of nolo contendere to
☐ been found guilty by jury verdict of
☐ been found guilty by the court trying the case without a jury of

Count II **RESIST AN OFFICER WITH VIOLENCE, A THIRD-DEGREE FELONY**

SECTION 1: JUDGMENT OF GUILT

☐ The court hereby adjudges you to be guilty of the above offense(s).

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld and that you be placed on Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.

SECTION 2: ORDER WITHHOLDING ADJUDICATION

☒ Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on Probation for a period of **24 MONTHS** under the supervision of the Department of Corrections, subject to Florida law.

SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE

It is hereby ordered and adjudged that you be:

☐ committed to the Department of Corrections
for a term of _____ prison with credit for _____ jail time, followed by Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.
or

☐ confined in the County Jail
for a term of _____ with credit for _____ jail time. After you have served _____ of the term, you shall be placed on Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.
or

☐ confined in the County Jail
for a term of _____ with credit for _____ jail time, as a special condition of supervision.

EXHIBIT #3
PAGE 4/13

IT IS FURTHER ORDERED that you shall comply with the following standard conditions of supervision as provided by Florida law:

(1) You will report to the probation officer as directed.

(2) You will pay the State of Florida the amount of $**50.00** per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes.

(3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.

(4) You will not possess, carry, or own any firearm. You will not possess, carry, or own any weapon without first procuring the consent of your officer.

(5) You will live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of your probation, community control, or any other form of court ordered supervision.

(6) You will not associate with any person engaged in any criminal activity.

(7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician, an advanced practice registered nurse, or a physician assistant. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed, or used.

(8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.

(9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.

(10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.

(11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.

(12) You will submit a DNA sample, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.

(13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.

(14) You will report in person within 72 hours of your release from incarceration to the probation office in **Volusia** County, Florida, unless otherwise instructed by the court or department. (This condition applies only if section 3 on the previous page is checked.) Otherwise, you must report immediately to the probation office located at **1620 Mason Avenue, Suite B, Daytona Beach, Florida 32117**

EXHIBIT #3
PAGE 5/13

SPECIAL CONDITIONS

☒ 1. You must undergo a Drug and Alcohol evaluation and, if treatment is deemed necessary, you must successfully complete the treatment, and be responsible for the payment of any costs incurred while receiving said evaluation and treatment, unless waived by the court.
Additional instructions ordered:

☒ 2. You must undergo a Mental Health evaluation and, if treatment is deemed necessary, you must successfully complete the treatment, and be responsible for the payment of any costs incurred while receiving said evaluation and treatment, unless waived by the court.
Additional instructions ordered: _____

☒ 6. You will submit to urinalysis testing on a **random** basis to determine the presence of alcohol or illegal drugs. You will be required to pay for the tests unless exempt by the court.

☒ 7. You will not visit any establishment where the primary business is the sale and dispensing of alcoholic beverages.

☒ 12. You will have no contact (direct or indirect) with the victim during the period of supervision.

☒ 23. Pay $1 per month during the term of probation or community control to supplement rehabilitative efforts through First Step Funds, pursuant to s. 948.039(2), F.S.

☒ 24. You will abstain entirely from the use of alcohol and/or illegal drugs, and you will not associate with anyone who is illegally using drugs or consuming alcohol.

Effective for offenders whose crime was committed on or after September 1, 2005, there is hereby imposed, in additional to any other provision in this section, mandatory electronic monitoring as a condition of supervision for those who:

- Are placed on supervision for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older; or
- Are designated as a sexual predator pursuant to s. 775.21; or
- Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older.

You are hereby placed on notice that should you violate your probation or community control, and the conditions set forth in s. 948.063(1) or (2) are satisfied, whether your probation or community control is revoked or not revoked, you shall be placed on electronic monitoring in accordance with F.S. 948.063.

Effective for offenders who are subject to supervision for a crime that was committed on or after May 26, 2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(h)1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; the following conditions are imposed in addition to all other conditions:

(a) A prohibition on visiting schools, childcare facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, childcare facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the offender's children or grandchildren at a childcare facility or school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

Effective for offenders whose crime was committed on or after October 1, 2014, and who is placed on probation or community control for a violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to all other conditions imposed, is prohibited from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to, telephone, electronic media, computer programs, and computer services.

YOU ARE HEREBY PLACED ON NOTICE that the court may at any time rescind or modify any of the conditions of your probation or may extend the period of probation as authorized by law or may discharge you from further supervision. If you violate any of the conditions of your probation, you may be arrested and the court may revoke your probation, adjudicate you guilty if adjudication of

guilt was withheld, and impose any sentence that it might have imposed before placing you on probation or require you to serve the balance of the sentence.

IT IS FURTHER ORDERED that when you have been instructed as to the conditions of probation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability. (This paragraph applies only if section 1 or section 2 is checked.)

IT IS FURTHER ORDERED that you pay:
Court Costs, Fees, and Fines, as imposed at sentencing, in the total amount of: $ 768.00.

Payments processed through the Department of Corrections will be assessed a 4% surcharge pursuant to s. 945.31, F.S.
Pursuant to s. 948.09, F.S., you will be assessed an amount of $2.00 per month for each month of supervision for the Training Trust Fund Surcharge.

☐ Court Costs/Fines Waived $_____
☐ Court Costs/Fines in the amount of $_____ converted to _____ community service hours
☐ Court Costs/Fines in the amount of $_____ reduced to civil judgment.

SPECIFIC INSTRUCTIONS FOR PAYMENT: _____

IT IS FURTHER ORDERED that the clerk of this court file this order in the clerk's office and provide certified copies of same to the officer for use in compliance with the requirements of law.

DONE AND ORDERED on _____

NUNC PRO TUNC 09/12/2024

Done and Ordered on the day of **, 2024**

10/1/2024 4:18 PM 2024 103784 CFDB

e-Signed 10/1/2024 4:18 PM 2024 103784 CFDB
CIRCUIT JUDGE

I acknowledge receipt of a certified copy of this order and that the conditions have been explained to me and I agree to abide by them.

Date: _____ _____
Defendant

Instructed by: _____
Supervising Officer

STATE OF FLORIDA
I HEREBY ATTEST the following is a true copy of the original filed in this office. The _____ day of _____, _____
Clerk of Circuit and County Court

By _____
Deputy Clerk

Copies To:

Counsel for the state:	_____ hand delivery open court	____ U.S. Mail	____ interoffice/hand delivery
Counsel for the defendant:	_____ hand delivery open court	____ U.S. Mail	____ interoffice/hand delivery

EXHIBIT #3
PAGE 7/13

I do certify that a copy hereof has been furnished to counsel for the state and the defendant by the method indicated above, done this ____ day of _____, _____.

LAURA E. ROTH
CLERK OF CIRCUIT COURT

By: _____
Deputy Clerk

_____
, Circuit Judge

I acknowledge receipt of a copy of this order and that the conditions have been explained to me and I agree to abide by them.

Date: _____

_____
Defendant

Instructed by: _____
Supervising Officer

EXHIBIT #3
PAGE 8/13

COPIES TO:

Counsel for the state: **eService**

Counsel for the defendant: **eService**

I do certify that a copy hereof has been furnished to counsel for the state and the defendant by the method indicated above, done this **2** day of **October**, **2024**.

Laura E. Roth

CLERK OF CIRCUIT COURT

10/02/2024 08:22 AM 2024 103784 CFDB

10/02/2024 08:22 AM 2024 103784 CFDB

10/02/2024 08:22 AM 2024 103784 CFDB

10/02/2024 08:22 AM 2024 103784 CFDB

BY: Alaina Rivera

eSigned: 10/02/2024 08:22 AM 2024 103784 CFDB

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

STATE OF FLORIDA
v.
JENESI LEE CARIDAD

Case No. 2024 103784 CFDB
Division: 42

Defendant Address:
309 E MEADOWS CT NO.173
DAYTONA BEACH, FL 32114

SS # [redacted]

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

	Mandatory Costs (Select one)		
☒	$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☐	$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
☐	$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
☐	$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
☐	$ 569.00	Felony Crime Agst.Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
☐	$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
☐	$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
☐	$ 521.00	Felony Reckless Driv.	§938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a),938.19(2),316.192, 318.18(17),318.18(13)(a),318.18(20),938.06
☐	$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
☐	$ 720.00	Felony Crime Agst.Minor & Rape Crisis	§938.01(1),938.03,938.05,938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1),938.085,938.06

	Additional Mandatory Costs (Select all that apply)		
☒	$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
☐	$ 5000.00	Prostitution- Additional Civil Penalty	§796.07(6)
☐	$ 500.00	BUI Refusal-Civil Penalty	§327.35215(1)
☒	$ 100.00	Indigent Defense Cost/Fee (No less than $100.00)	§ 938.29
☒	$ 100.00	State Attorney Cost of Prosecution (No less than $100.00)	§ 938.27
☐	$	Mandatory Costs/Surcharges-Not Primary Offense	§ § 938.08, and/or 938.085, and/or 938.10(1)

	Fines: (Select all that apply – Enter Amount)		
☐	$	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
☐	$	Fine (Crime result death/injury-not exceed $10,000)	§ 775.0835(1), 938.04
☐	$	Fine & 5% surcharge – Other (explain)	

	Discretionary Costs: (Select all that apply – Enter Amount)		
☐	$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.055
☐	$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
☒	$ 100.00	Investigation Costs to Daytona Beach Police Department	§ 938.27
☐	$	Other (explain)	

Restitution (Select one)

☒ No restitution ordered. ☐ Jurisdiction is reserved to determine restitution upon motion of the State.
☐ Restitution Ordered. To be paid in accordance with separate Restitution Order.

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted :

☒ A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
☐ Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
☐ Due within _____ days and is payable to the Clerk of Court for distribution.
☐ Convert costs, fines, and fees to Civil Judgment. _____

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, 101 North Alabama Avenue, DeLand, FL 32724 and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ § 55.10, 960.295, Fla. Stat.) **This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.**

DONE AND ORDERED in Volusia County, Florida, this 12 day of September, 2024.

9/12/2024 5:33 PM

e-Signed 9/12/2024 5:33 PM

KAREN A FOXMAN
Judge

CC: State Attorney
Defense Counsel
Probation & Parole (if applicable)

EXHIBIT #3
PAGE 10/13

(//fdc.myflorida.com/index.html)

FLORIDA DEPARTMENT OF CORRECTIONS (https://fdc.myflorida.com/index.html)

Ron DeSantis, Governor
Ricky D. Dixon, Secretary

CORRECTIONS OFFENDER NETWORK

SUPERVISED POPULATION INFORMATION DETAIL

[redacted] 2/9/2025)

DC Number:	N72468
Name:	CARIDAD, JENESI LEE
Race:	HISPANIC
Sex:	FEMALE
Birth Date:	[redacted]
Supervision Begin Date:	09/12/2024
Current Location:	DAYTONA BEACH (https://fdc.myflorida.com/cc/o
Current Status:	ACTIVE
Supervision Type:	PROBATION FELONY
Scheduled Termination Date:	09/11/2026

VINELink CLICK HERE for Custody Status Updates
(https://www.vinelink.com/vinelink/servlet/SubjectSearch?siteID=10000&agency=900&offenderID=N72468)

Aliases:

JENESI LEE CARIDAD

EXHIBIT #3
PAGE 11/13

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.

Current Community Supervision History:

Offense Date	Offense	Sentence Date	County	Case No.	Community Supervision Length
05/26/2024	RESISTING OFFICER W/VIOLEN.	09/12/2024	VOLUSIA	2413784	2Y 0M 0D

First Previous Next Last Return to List New Search

Record: 1 of 1

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 DAYTONA BEACH Circuit Office (https://fdc.myflorida.com/cc/07.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: caridad First Name: jenesi 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)

EXHIBIT #3
PAGE 12/13

QUICK LINKS

COURT ORDERED PAYMENTS (HTTPS://FDC.MYFLORIDA.COM/SCC/COPSPAY.HTML)
CONTACT AN INMATE (HTTPS://FDC.MYFLORIDA.COM/EN/CONTACTINMATE.HTML)
PUBLIC RECORDS (HTTPS://FDC.MYFLORIDA.COM/COMM/PRR.HTML)
FILE A COMPLAINT (HTTPS://FDC.MYFLORIDA.COM/REPORTING/COMPLAINT.ASP)
REGULATORY PLAN (HTTPS://FDC.MYFLORIDA.COM/PUB/REGULATORY/FDC2023-2024 REGULATORY PLAN.PDF)
FFCE (HTTPS://FLCORRECTIONALEXCELLENCE.COM/)
STATISTICS (HTTPS://FDC.MYFLORIDA.COM/PUB/INDEX.HTML)
PRISON TOPSPAY (HTTPS://FDC.MYFLORIDA.COM/COMM/NI1-OM-EN/CONTACTINMATE.HTML)
SPANISH.PDF)
RG CHART (HTTPS://FDC.MYFLORIDA.COM/ORG/ORGCHART.HTML
OR REPTIONS FOUNDATION (HTTPS://REGULATORY/FDCONSFOUNDATION.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 13/13

Filing # 213864855 E-Filed 01/03/2025 01:43:37 PM

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS

Docket #: 2024 103784CFDB
DC#: N72468

AFFIDAVIT
VIOLATION OF PROBATION

Before me this day personally appeared Alexandria Musial who, being first duly sworn says that Jenesi Lee Caridad, hereinafter referred to as the offender, was on the 12th day of September, A.D. 2024 placed on probation for the offense of Ct II Resist an Officer With Violence, A Third Degree Felony in the Circuit Court of Volusia County, for a term of 2 years in accordance with the provisions of chapter 948, Florida Statutes.

Affiant states that the offender was instructed on the conditions of probation on 10/03/2024 by Officer Gerges.

Affiant further states that the offender has not properly conducted herself, but has violated the conditions of her probation in a material respect by:

Violation of Special Condition (1) of the Order of Probation, by failing to successfully complete or remain in drug/alcohol treatment until the provider determines that treatment is no longer necessary, and as grounds for belief that the offender violated her probation, Officer Musial states that the offender was unsuccessfully discharged from Oasis Treatment Center on 10/28/2024, as told to Officer Musial by Oasis Treatment Center on 12/30/2024.

Violation of Special Condition (1) of the Order of Probation, by failing to undergo a drug/alcohol evaluation, and as grounds for belief that the offender violated her probation, Officer Musial states that on 11/07/2024, the offender was instructed to attend the evaluation at Oasis Treatment Center on 11/12/2024, and as of 01/02/2025 the offender has not attended the evaluation, as told to Officer Musial by Oasis Treatment Center on 12/30/2024.

Violation of Special Condition (2) of the Order of Probation, by failing to undergo a mental health evaluation, and as grounds for belief that the offender violated her probation, Officer Musial states that on 09/13/2024, the offender was instructed to attend the evaluation at ITM on 11/21/2024, and as of 01/02/2025 the offender has not attended the evaluation, as told to Officer Musial by ITM on 12/30/2024.

Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true.

Alexandria Musial, CPSO
Officer

THIS AFFIDAVIT MUST BE NOTARIZED OR ATTESTED TO UNDER section 117.10 OR 92.50, F.S.

Sworn to and subscribed before me this 3 (day) of January (month), A.D. 2025 (year) by Alexandria Musial, who is personally known to me.

Notary Public Frances St Hilaire

FRANCES ST. HILAIRE
Notary Public
State of Florida
Comm# HH118474
Expires 5/25/2025

State of Florida at Large for Volusia County

Approved by Supervisor: Frances St Hilaire Date: 1/3/2025

386-947-3520 /Alexandria.Musial@fdc.myflorida.com
Officer Telephone/E-Mail Address

EXHIBIT #4
PAGE 1/11

DC3-216 (Revised 11/21/17)

Distribution: Original: Court
Copy: Left Side-Offender File

2025255226

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS

Docket #: 2024 103784CFDB
DC#: N72468
Judge/Division: Foxman /42

JAN 6 '25 AM 11:24

WARRANT

In the Name of the State of Florida, to All and Singular the Sheriffs of the State of Florida: 978994

WHEREAS, Alexandria Musial has made oath that on the 12th day of September, A.D. 2024 one Jenesi Lee Caridad, hereinafter referred to as the offender, was placed on probation for the offense of Ct II Resist an Officer With Violence, A Third Degree Felony in the Circuit Court of Volusia County, for a term of 2 years in accordance with the provisions of chapter 948, Florida Statutes, and that the offender has not properly conducted herself, but has violated the conditions of her probation in a material respect by:

Violation of Special Condition (1) of the Order of Probation, by failing to successfully complete or remain in drug/alcohol treatment until the provider determines that treatment is no longer necessary, and as grounds for belief that the offender violated her probation, Officer Musial states that the offender was unsuccessfully discharged from Oasis Treatment Center on 10/28/2024, as told to Officer Musial by Oasis Treatment Center on 12/30/2024.

Violation of Special Condition (1) of the Order of Probation, by failing to undergo a drug/alcohol evaluation, and as grounds for belief that the offender violated her probation, Officer Musial states that on 11/07/2024, the offender was instructed to attend the evaluation at Oasis Treatment Center on 11/12/2024, and as of 01/02/2025 the offender has not attended the evaluation, as told to Officer Musial by Oasis Treatment Center on 12/30/2024.

Violation of Special Condition (2) of the Order of Probation, by failing to undergo a mental health evaluation, and as grounds for belief that the offender violated her probation, Officer Musial states that on 09/13/2024, the offender was instructed to attend the evaluation at ITM on 11/21/2024, and as of 01/02/2025 the offender has not attended the evaluation, as told to Officer Musial by ITM on 12/30/2024.

THESE ARE, THEREFORE, to command you to arrest instanter the offender, Jenesi Lee Caridad, and bring him before me to be dealt with according to law.

Given under my hand and seal this 3 day of January, A.D. 2025

served 01/16/2025 9458

1/6/2025 10:10 AM 2024

e-Signed 1/6/2025 10:10 AM 2024 103784CFDB

Judge Kathryn Weston
For Judge Karen A. Foxman
Circuit Court in and for Volusia County

FILED
2025 JAN 21 PM 2:20
CLERK OF THE CIRCUIT & COUNTY COURTS VOLUSIA CTY, FL
C29

____ No bond
____ ROR
Bond set at $ _____

DC3-217 (Revised 3/8/23)

Distribution: Original: Sheriff's Office
Copy: Court File
Copy: DC Offender File

_x__ No bond, Nationwide extradition as required by Interstate Compact Rule 1.101

Extradition Instructions:

EXHIBIT #4
PAGE 3/11

DC3-217 (Revised 9-00)

Distribution: Original: --Sheriff's Office
Copy: --Court File
Copy: --Offender File

CASE # 2024 103784CFDB

IN THE CIRCUIT COURT OF VOLUSIA COUNTY

STATE OF FLORIDA

VIOLATION OF PROBATION
WARRANT

ORDER TO TAKE INTO CUSTODY

STATE OF FLORIDA
VS.

JENESI LEE CARIDAD

[redacted]

THIS WARRANT WAS RECEIVED BY THIS DEPARTMENT AT _____ COUNTY, FLORIDA ON THE _____ DAY OF _____, A.D. 20_____, AND EXECUTED IN _____ COUNTY, FLORIDA ON THE _____ DAY OF _____, A.D. 20_____, BY ARRESTING THE WITHIN NAMED

_____

_____
ARRESTING OFFICER

_____
DEPARTMENT

_____
DATE AND TIME OF SERVICE

_____
PLACE OF SERVICE

IDENTIFYING DATA

AKA: JENESI L. CARIDAD
RACE: HISPANIC SEX: FEMALE DOB: [redacted]
SMT: TT- RH- GREEK GODDESS; TT- LH- GREEK GODDESS; TT- LA- MERMAID
HGT: 5'03" WGT: 107
EYES: BROWN HAIR: BLACK
[redacted]

CURRENT LOCATION/LAST KNOWN ADDRESS:
309 MEADOWS CT APT 173
DAYTONA BEACH, FL 32114
Phone: (Cell) 386-316-2938
Residing with/relationship: N/A
Employer name/phone: Unemployed
Place of birth: Trenton, NJ
Vehicle info: N/A

	Yes	No
History of violence:	☒	☐
Prior resisting arrest:	☒	☐
Prior use or possession of weapon	☐	☒
Interstate Compact case:	☐	☒

7th Judicial Circuit
Arrest Affidavit - Volusia (Adult)

CASE No.: DB250000715

Agency ORI Number: FL0640100	Agency: Daytona Beach Police Department	Juvenile: No	☐ Domestic Violence
Court Case Number: 2024 103784 CFDB			☐ Marsy's Law

EVENT

Arrest Date/Time	Arrest Type	Multiple Arrest Segments	Commonplace Name	Location Description
01/16/2025 22:40:37	Taken Into Custody (based on a warrant and/or previously submitted incident report)	Not Applicable		

Arrest Location	City	State	Zip Code	County	Zone	District
532 ORANGE AV	Daytona Beach	FL	32117	Volusia	DB43	DBW

DEFENDANT

Last Name	First Name	Middle Name	Suffix	Nickname/Gang Name	Sex	Race	Ethnicity
CARIDAD	JENESI	LEE			F	Unknown	Hispanic

Date of Birth	Place of Birth	City of Birth	Age	To Age	Height	Weight	Eye Color	Hair Color	Hair Length	Gang Affiliation
[redacted]	USA - USE IF POB NAT AMER IF STATE IS UNKN		33		5' 03"	150 lbs	Brown	Brown		

Wears Glasses	Physical Feature Code	OBTS Number	Arrestee Armed With
			Unarmed

Driver's License Number	State	Social Security Number	Misc ID Number	Misc ID Type	Misc ID State	SPN
[redacted]			--	--	--	

- Contact Information -

Last Known Address	City	State	Zip Code	County	Country	Description
532 ORANGE AV	Daytona Beach	FL	32117	Volusia		

Employer/School Code/Description	Employer/School Name	Employer/School Address	City	State	Zip Code	County

Employer/School Country	Employer/School Phone	Registered Offender Category Code	Residency	US Citizen	Citizen Of	Email Address
			Resident	Yes		UNKNOWN

Arrestee Phone Number	Social Media Information	Speaks English?	Deaf/Mute?
		Yes	No

CHARGES

Charge No. 1

Felony or Misdemeanor	Statute	Description	UCR/NIBRS Code
Felony	948.06	948.06 PROB VIOLATION - 0	90Z

Warrant Number	Warrant ORI	Bond Type	Bond Amount	Citation Number
2025255226		No Bond		

NARRATIVE

The undersigned certifies and swears that there is probable cause to believe the above-named defendant, on the 16th day of January, 2025, at approximately 22:40 hours at 532 ORANGE AV, violated the law and did then and there:

Narrative Title: Narrative

1. The defendant had an open Felony warrant out of Volusia County in reference to violation of probation
2. referencing resisting officer with violence.
3.
4. On 01/17/2025, Officer Casey and I conducted a warrant attempt at 532 Orange Ave. Upon my arrival,
5. I made contact with Jenesi Caridad, verified via DAVID, who had an active felony warrant.
6.
7. The defendant has an ACTIVE FELONY WARRANT,2025255226, Signed by Judge Weston and issued on 01/06/2025.
8. REF violation of probation referencing resisting officer with violence. No bond
9.
10. A hard copy was received via Teletype and confirmed by operator T Gorman#9458. The defendant was
11. transferred to prisoner transport and transported to 129 Valor Blvd (DBPD) for further processing.
12.
13. My portion of this investigation was captured on my department-issued AXON camera.
14.

OFFICER

Officer No. 1

I swear/affirm the above statements are correct and true

Officer Signature: [signature]

Officer Name	Involvement Type	Involvement Date	Signature Type
Senecal, Joshua D55353	Arresting Officer	01/17/2025 00:14:00	A Digital Signature

NOTARIZING OFFICER

Notarizing Officer No. 1

Sworn to (or affirmed) and subscribed before me by means of (X) physical presence or ( ) online notarization, this 17 day of January, 2025

Officer Signature: [signature]

EXHIBIT #4
PAGE 5/11

Officer Name	Involvement Date	Signature Type
Casey, Jackson D83173	01/17/2025 00:14:00	A Digital Signature

☐ Notary Public	☑ Law Enforcement or Corrections Officer	☑ Personally Known	☐ Produced Identification	Type of Identification

01/17/2025 12:50:52 AM Clerk of the Circuit Court, Volusia County, Florida

EXHIBIT #4
PAGE 6/11

7th Judicial Circuit
Arrest Affidavit - Volusia (Adult)

CASE No.: DB250000715

Others Involved/Evidence

Court Case Number:

DEFENDANT	Last Name	First Name	Middle Name	Suffix
	CARIDAD	JENESI	LEE	

OFFICER

Officer No. 1

I swear/affirm the above statements are correct and true

Officer Signature 

Officer Name	Involvement Type	Involvement Date	Signature Type
Senecal, Joshua D55353	Arresting Officer	01/17/2025 00:14:00	A Digital Signature

EXHIBIT #4
PAGE 7/11

IN THE CIRCUIT COURT, SEVENTH JUDICIAL CIRCUIT
IN AND FOR VOLUSIA COUNTY, FLORIDA

STATE OF FLORIDA

CASE NO: 2024 103784

VS.

Janesi Caridad,
DEFENDANT

FILED
IN OPEN COURT
JAN 28 2025
Clerk Circuit & County Court Volusia County, FL

ADMISSION OF VIOLATION OF PROBATION/COMMUNITY CONTROL

1. I, Janesi Caridad, the Defendant herein, withdraw my previously entered Denial (Not Guilty Plea) and enter this Admission to the charge of Violation of Probation/Community Control in the above-styled case.
2. I understand that by signing this document I admit that I violated my Probation/Community Control, and that I can be sentenced based upon this Admission. However, I do have the right to be heard regarding what sentence is appropriate.
3. I understand that if the court accepts this Admission (Guilty Plea), I give up the right to an evidentiary hearing, the right to require the State to prove this violation, the right to have the judge decide whether I violated my probation/community control, the right to see and hear witnesses against me and to have my lawyer (or myself, pro se) question them, the right to subpoena and present witnesses or other evidence or any defenses I may have. I further understand that I give up the right to appeal any issue concerning the facts or law of the case or any issue concerning my violation. I understand what an appeal is and that I have the right to the assistance of a lawyer in taking an appeal, at the expense of the state if I am indigent. I understand that I do not have the right to appeal a lawful sentence.
4. I understand the charges (factual allegations of violation) which have been placed against me and which I am admitting, the maximum penalty I could receive, which is 54, and any defenses I may have, which I am giving up by entering this Admission. I am fully satisfied with my lawyer's advice and services.
5. No one has pressured me or forced me to enter this Admission. No promises have been made to me regarding "gain time" or any post-sentencing matter. No one has promised me anything to get me to enter this Admission.
6. I am entering this Admission because I believe it to be in my best interest and it is what I want to do of my own free will.
7. I agree that the judge may find a factual basis for accepting this Admission based on an Affidavit filed by the Department of Corrections or my Probation/Community Control Officer.
8. My education consists of 12th. I am not under the influence of any alcohol, drug or medicine at the time I sign and swear to this Admission document. I am not suffering from any mental problem or condition which affects my ability to understand this document or to swear to the truth of the statements made in it.
9. I have read every word of this written Admission document and have had an adequate opportunity to discuss it and my case with my lawyer. This document was completely filled in when I signed it. I am fully satisfied with the services of my attorney and have had a full opportunity to discuss this case and my plea(s) with my attorney.

Terms: ~~MAM~~ WH, Reinst. w/ 1st 30d VCBJ, 15d CTS

SIGNED in open court at Daytona Beach, Volusia County, Florida on Jan 28, 2025.

Janesi Caridad
DEFENDANT

I hereby certify that, as counsel for the Defendant, I have discussed this case with my client and explained the rights, defenses and evidence relating to it with him/her. In my professional opinion, as an officer of the court, the defendant understands this Admission, his/her rights, and the consequences of this Admission. His/her Admission is being made freely, voluntarily and knowingly.

COUNSEL FOR DEFENDANT

Accepted by the Court.

CIRCUIT JUDGE 1/28/25

Revised 10/3/2012 rhr

EXHIBIT #4
PAGE 8/11

Officer **S. Gerges**
Office
Location **070**
Judge/Division **Karen A. Foxman**

STATE OF FLORIDA

VS

Jenesi Lee Caridad
Defendant

In the Circuit Court

Volusia County, Florida

DC No. **N72468**
Docket/UC **2024-103784 CFDB**

ORDER OF MODIFICATION OF PROBATION

THIS CAUSE was considered **due to a violation brought before the court** to modify the terms of **Probation** which was ordered on **09/12/24 by** Circuit Judge **Karen A. Foxman** for a term of **2 years**, in accordance with Florida Law. Having given due consideration, **Probation** is modified in accordance with Section 948.03 Florida Statutes, in the following manner:

MODIFIED AND REINSTATED
Incarceration is a condition of probation.
30 days Volusia County Jail with credit for 15 days.
$50.00 public defender application fee.
Concurrent.
Previous conditions.

It is further ORDERED that the clerk of court file this order in the official records and provide certified copies to the officer for use in compliance with the requirements of the law.

(nunc pro tunc **01/28/2025**)

Done And Ordered on the day of **, 2025**

2/3/2025 2:16 PM 2024 103784 CFDB

e-Signed 2/3/2025 2:16 PM 2024 103784 CFDB
CIRCUIT JUDGE

I acknowledge receipt of a certified copy of this order and that the conditions have been explained to me and I agree to abide by them.

Date: _____

_____
Defendant

Instructed by: _____
Supervising Officer

STATE OF FLORIDA
I HEREBY ATTEST the following is a true copy of the original filed in this office. The

Original: Court
Copy: DC Offender File

DC3-274 (Revised 12/20/17)

EXHIBIT #4
PAGE 9/11

_____ day of _____, ____

Clerk of Circuit and County Court

By _____

Deputy Clerk

Copies To:

Counsel for the state: _____ hand delivery open court ____ U.S. Mail ____ interoffice/hand delivery
Counsel for the defendant: _____ hand delivery open court ____ U.S. Mail ____ interoffice/hand delivery

I do certify that a copy hereof has been furnished to counsel for the state and the defendant by the method indicated above, done this ____ day of _____, _____.

LAURA E. ROTH
CLERK OF CIRCUIT COURT

By: _____
Deputy Clerk

A certified copy of this order was delivered to the Probationer on _____.

_____
Officer

EXHIBIT #4
PAGE 10/11

DC3-274 (Revised 12/20/17)

Original: Court
Copy: DC Offender File

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

STATE OF FLORIDA
v.
JENESI LEE CARIDAD

Case No. 2024 103784 CFDB
Division: 42

Defendant Address:
512 S CAROLINE ST
DAYTONA BEACH, FL 32114

SS # [redacted]

VIOLATION OF PROBATION

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

	Mandatory Costs (Select one)		
☐	**$ 418.00**	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☐	**$ 770.00**	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
☐	**$ 451.00**	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
☐	**$ 586.00**	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
☐	**$ 569.00**	Felony Crime Agst.Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
☐	**$ 613.00**	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
☐	**$ 921.00**	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
☐	**$ 521.00**	Felony Reckless Driv.	§938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a),938.19(2),316.192, 318.18(17),318.18(13)(a),318.18(20),938.06
☐	**$ 569.00**	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
☐	**$ 720.00**	Felony Crime Agst.Minor & Rape Crisis	§938.01(1),938.03,938.05,938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1),938.085,938.06
	Additional Mandatory Costs (Select all that apply)		
☒	**$ 50.00**	Indigency Application Fee/Public Defender _____	§ 27.52(2)(a)
☐	**$ 5000.00**	Prostitution- Additional Civil Penalty	§796.07(6)
☐	**$ 500.00**	BUI Refusal-Civil Penalty	§327.35215(1)
☐	**$**	Indigent Defense Cost/Fee (No less than $100.00)	§ 938.29
☐	**$**	State Attorney Cost of Prosecution (No less than $100.00)	§ 938.27
☐	**$**	Mandatory Costs/Surcharges-Not Primary Offense	§§ 938.08, and/or 938.085, and/or 938.10(1)
	Fines: (Select all that apply – Enter Amount)		
☐	**$**	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
☐	**$**	Fine & (Crime result death/injury-not exceed $10,000)	§ 775.0835(1), 938.04
☐	**$**	Fine & 5% surcharge – Other (explain) _____	
	Discretionary Costs: (Select all that apply – Enter Amount)		
☐	**$ 100.00**	Drug Related – FDLE Operating Trust Fund	§ 938.055
☐	**$**	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
☐	**$**	Investigation Costs to _____	§ 938.27
☐	**$**	Other (explain) _____	

Restitution (Select one)

☒ No restitution ordered. ☐ Jurisdiction is reserved to determine restitution upon motion of the State.
☐ Restitution Ordered. To be paid in accordance with separate Restitution Order.

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted :

☒ A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
☐ Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
☐ Due within _____ days and is payable to the Clerk of Court for distribution.
☐ Convert costs, fines, and fees to Civil Judgment. _____
☐ Any previous outstanding costs, fines, and fees to Civil Judgment. _____

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, 101 North Alabama Avenue, DeLand, FL 32724 and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ § 55.10, 960.295, Fla. Stat.) **Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.**

1/28/2025 3:28 PM

DONE AND ORDERED in Volusia County, Florida, this 28 day of January, 2025.

e-Signed 1/28/2025 3:28 PM

KAREN A FOXMAN
Judge

CC: State Attorney
Defense Counsel
Probation & Parole (if applicable)

01/28/2025 03:28:02 PM Clerk of the Circuit Court, Volusia County, Florida

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Joseph Jerome Batten
Case No. 2025-009245, Default Final Order
Date: October 1, 2025

Executive Summary

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

Relevant Facts

On or about June 26, 2025, and July 17, 2025, Respondent was a patron of The Casino @ Dania Beach ("Dania").[1] On June 26, 2025, and July 17, 2025, Respondent was ejected from Dania.[2]

Based on Respondent's ejections from Dania, the Division filed an administrative complaint on July 24, 2025, seeking his exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on August 1, 2025, had until August 22, 2025, to respond, and did not do so.

[1] The Casino @ Dania Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.
[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

Analysis

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

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

Further, section 551.112, 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 exclusion from Dania, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/24/2025**
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.: 2025-009245

JOSEPH JEROME BATTEN,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Joseph Jerome Batten ("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 113 Northwest 7th Avenue, Dania, Florida, 33004.

3. At all times material hereto, Dania Entertainment Center, LLC d/b/a Dania Jai-Alai and/or The Casino @ Dania Beach was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about June 26, 2025, and July 17, 2025, Respondent was a patron at The Casino @ Dania Beach.

5. On or about June 26, 2025, and July 17, 2025, Respondent was trespassed and ejected from The Casino @ Dania Beach.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejections from The Casino @ Dania Beach on or about June 26, 2025, and July 17, 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 2025-009245 is signed this 23rd day of July, 2025.

/s/ Joseph Call

Joseph Call
Attorney Supervisor
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.

USPS Tracking®

FAQs >

Remove ×

Tracking Number:

70062150000568475006

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 5:18 pm on August 1, 2025 in DANIA, FL 33004.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Left with Individual

DANIA, FL 33004
August 1, 2025, 5:18 pm

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates

USPS Tracking Plus®

Product Information

See Less ^

Track Another Package

Enter tracking or barcode numbers

Feedback

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs


U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com®
OFFICIAL USE
Postage $
Certified Fee
Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
7-24-25
Postmark Here
Joseph Jerome Batten
113 Nw 7th Avenue
Dania, Florida 33004
AC-2025009245-OGC
See Reverse for Instructions
7006 2150 0005 6847 5006

Lic Type	**1098 - Unlicensed Complaints**		Status **90 Closed**	Status Date	**07/18/2025**
Complaint #	**2025009245**	Case Type **CMP - Complaint**	Disposition	Disposition Date	
Docket#		Respondent **BATTEN, JOSEPH JEROME**	Responsible **bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/01/2025**
Region	**SR - Southern Region**	Received	**02/12/2025**
Reference	**550.0251**		
Entered	**02/12/2025**	Entered By	**cstubbs1**

Summary

544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission- On January 1, 2025, at Hialeah Park, patron Joseph Jerome BATTEN was observed by Hialeah Park's Surveillance Dept. panhandling in the facility's smoking section. Upon this observation, Hialeah Park's Security Dept. was contacted. The Hialeah Police Dept. was then contacted to assist in security in issuing a trespass order. BATTEN was approached by Hialeah Park's Security and HPD and was informed he was being trespassed and will be arrested if he returns to the facility. A review of BATTEN's criminal history revealed that he has been trespassed at all pari-mutuel facilities in Broward and Miami-Dade County, although he is not on the statewide exclusion list. This Open Case Request has been submitted to Investigation Manager Julio Minaya for review and approval.

Updated **07/18/2025 15:59:24** By **cstubbs1**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**February 12, 2025**	**2025 00 9245**

Respondent:	Complainant:
BATTEN, JOSEPH JEROME **113 NW 7TH AVENUE** **DANIA, FLORIDA 33004**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**July 18, 2025**

Period of Investigation:	Type of Report:
May 6, 2024, through July 18, 2025	**Final**

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

Synopsis: On January 1, 2025, at Hialeah Park Racing & Casino (HP), patron Joseph Jerome **BATTEN** was observed by the HP Surveillance Department panhandling in the facility's smoking section. Upon this observation, HP Security was contacted. The Hialeah Police Department (HPD) was then contacted for a trespass order. **BATTEN** was approached by HP Security and HPD who informed him that he was being trespassed and will be arrested if he returns to the facility **(Exhibit #1 - Pages 24 thru 30 & Page 45)**.

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Ian Campbell / July 18, 2025	Julio Minaya / July 18, 2025

Chief of Investigations / Date

Bradford D. Jones / July 18, 2025

CONTINUATION

A review of **BATTEN'S** criminal history revealed that he has been trespassed at almost all pari-mutuel facilities in Broward and Miami-Dade County however he is not on the Statewide Exclusion List. **BATTEN'S** criminal history also revealed that he was issued a lifetime trespass from the Seminole Hard Rock Casino in January 2014, August 2014, and January of 2015. In August of 2018, a Broward County Clerk of Court Disposition Order ordered **BATTEN** not to return to the Hard Rock Casino **(Exhibit #9)**.

This Investigator inquired with all South Florida pari-mutuel facilities in Broward and Miami-Dade County to obtain security and/or surveillance reports they may have on file related to **BATTEN**. The findings from each inquiry is listed below by facility[1]:

Facility	Notes
The Big Easy	On September 11, 2012, **BATTEN** was placed on The Big Easy's (TBE) Lifetime Exclusion List **(Exhibit #2, Page 8). BATTEN** has had incidents occur at TBE as recently as November 2022, December 2023, and April 2024 where he was removed and/or arrested for trespassing **(Exhibit #2, Pages 1 - 7).**
Magic City (MC)	On December 22, 2013, **BATTEN** was excluded from Magic City permanently **(Exhibit #3, Page 61)**. From December 2013 through November 2019, **BATTEN** has eight incidents where he was removed and/or arrested for trespassing **(Exhibit #3, Pages 1 - 49).**
Harrahs Casino	On December 30, 2013, **BATTEN** was given a lifetime exclusion from Harrahs Casino[2] **(Exhibit #4, Page 22)**. In January of 2020, April of 2024, and February of 2025, **BATTEN** was arrested by the Broward Sheriff's Office (BSO) for trespassing at Harrahs Casino **(Exhibit #4, Pages 1 - 21)**.
Dania Casino	On March 12, 2014, **BATTEN** was permanently excluded from Dania Casino (DC) **(Exhibit #5, Page 16)**. In December of 2017, August of 2021, August of 2022, and May of 2023, **BATTEN** has been removed and/or arrested for trespassing **(Exhibit #5, Pages 1 - 16)**.
Casino Miami	On August 11, 2014, **BATTEN** was permanently excluded from Casino Miami (CM) **(Exhibit #6, Page 5)**. On July 14, 2018, **BATTEN** was seen on CM's casino floor. He was arrested by the Miami Police Department that day **(Exhibit #6, Pages 1 - 6)**.

[1] ***While conducting facility visits for this case, every facility was instantly familiar with BATTEN at the mention of his name. Several casino surveillance and security staff members referenced a YouTube video of BATTEN attempting to negotiate with a Broward County Judge: https://www.youtube.com/watch?v=CuT4pMkxE1E.***

[2] ***Harrahs Casino was known then as Isles Casino.***

CONTINUATION

Hialeah Park	On August 21, 2014, **BATTEN** was permanently excluded from Hialeah Park (HP) **(Exhibit #1, Page 45)**. In September of 2016, February of 2023, March of 2024, and January of 2025, **BATTEN** has been removed and/or arrested for trespassing **(Exhibit #1, Pages 1 - 30)**.
Calder	On February 1, 2015, **BATTEN** was excluded from Calder indefinitely; he would be excluded indefinitely again on the 22nd of the same month. **BATTEN** would have other occurrences in April, September, and October of 2015 where he was told that he is excluded indefinitely from Calder. On March 2, 2017, **BATTEN** was seen in Calder's casino floor. He was detained by the Miami Gardens Police. On February 1, 2019, when seen in Calder's casino backyard area, **BATTEN** was warned by Calder security and Miami Gardens Police that if he returned to the facility he will be arrested. He was given another indefinite trespass on November 30, 2020[3] **(Exhibit #7)**.
Gulfstream Park (GSP)	On August 27, 2019, **BATTEN** was excluded from GSP indefinitely **(Exhibit #8, Page 34)**. From December 2013 through July of 2023, GSP has over ten incidents where **BATTEN** was removed and/or arrested for trespassing **(Exhibit #8, Pages 1 - 32)**.

On February 9, 2025, Dania Casino Director of Compliance Elisa Festa emailed this Investigator to inform me that **BATTEN** was observed on the casino's property **(Exhibit #5, Pages 7 & 8)**. Dania's Surveillance Report and a Broward County Sheriff's Office Booking Report reveal that **BATTEN** was arrested for trespassing.

Following that incident, Festa emailed FGCC Chief of Investigations Bradford Jones to inform him of another incident with **BATTEN** at Dania Casino on June 26, 2025, which resulted in him being arrested. Per the report within the email from Festa, **BATTEN** was observed trespassing at Dania Casino and asked to leave the facility. **BATTEN** was escorted out of the facility by Dania Casino Security where he was met by officers from BSO. **BATTEN** was then placed under arrest. Per the BSO Booking Report, upon his arrest, **BATTEN** stated that he will continue to return to Dania Casino **(Exhibit #10)**.

Conclusion: At the closing of this case, **BATTEN** was again arrested for trespassing at the Dania Casino on July 17, 2025 **(Exhibit #11)**. For thirteen years he has demonstrated a pattern of trespassing at all South Florida casinos. With each incident having been documented by the facilities involved, **BATTEN's** repeated pattern of trespassing, being removed, and/or arrested, as he traveled from casino to casino has become a chronic, persistent nuisance to the south Florida casino industry[4]. **BATTEN'S** sustained conduct and multiple arrests on the grounds of licensed permit holders merits the inclusion of his name to the Statewide Exclusion List.

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

---

[3] Although BATTEN has been and indefinitely excluded from Calder several times, he does not appear on Calder's exclusion list.

[4] BATTAN has testified in at least one of his court appearances that he goes to casinos for "entertainment" and will not stop.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET..... 1

II. INVESTIGATIVE REPORT..... 2

III. EXHIBITS

1. Hialeah Park Reports..... 1-46
2. Big Easy Reports..... 1-15
3. Magic City Reports..... 1-83
4. PPI Reports..... 1-26
5. Dania Reports..... 1-30
6. Casino Miami Reports..... 1-12
7. Calder Reports..... 1-18
8. Gulfstream Reports..... 1-37
9. Hard Rock Arrests and Dispositions..... 1-8
10. June 2025 Incident at Dania Casino..... 1-15
11. July 2025 Incident at Dania Casino..... 1-17

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20140000748
Date/Time Occurred:	8/21/2014 8:15:57 PM
Day of Week:	Thursday
Created by:	bbrown

Printed By: wlantigua

Printed On: 4/18/2024 at 10:23:17 AM

Incident File Full Report

Incident File #IN20140000748

		Record Creation Details	
Date/Time Occurred:	8/21/2014 8:15:57 PM	**Department:**	Surveillance
Day of Week Occurred:	Thursday	**Owner:**	bbrown
Date/Time Created:	8/21/2014 8:21:20 PM	**Operator ID:**	bbrown
Date/Time Closed:	8/24/2014 7:00:35 AM	**Operator Name:**	
Closed By:	pascolese	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Slot Floor
Sublocation:	Zone C

Details of Incident:

Daily Log #:	DL20140023575
Incident Type:	Exclusion
Specific:	Permanent
Category:	
Incident Status:	Closed
Synopsis:	On Aug. 21, 2014 at 2012 hrs GSR Supervisor Robert Perez requested a visual at slot machine C-11-06 in regards to a patron pan handling. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
8/21/2014 8:21:26 F	bbrown	9/20/2015 10:20:20 I	gurquijo

On Aug. 21, 2014 at 2012 hrs GSR Supervisor Robert Perez requested a visual at slot machine C-11-06 in regards to a patron later identified as Joseph Jerome Batten pan handling.

The following was observed on camera 188 :

At 2011:34 hrs, visual of Batten was established.

At 2011:43 hrs, Batten arrived to slot machine D-32-01 and started to talk to the male patron playing at the slot machine, Perez arrived and pulled to the side to talk to him.

At 2013:20 hrs, Security Supervisor Jame Paiz arrived to the area, and called HPD (

Reporting Party:	Supervisor:

Hialeah Police Department) via radio.

At 2015 hrs (Cam 389), Paiz escorted Batten from the casino out of the west entrance to the Security Office.

At 2019 hrs (Cam 389), Paiz arrived to the Security Office escorting Batten. Paiz took down Batten information.

At 2022 hrs (Cam 398), Batten leaves the Security Office escorted by Paiz.

Nothing further was observed. Batten was excluded for life for pan handling.

Update;
On 20 August 2015 at approximately 1945 hrs (Cam 186,520,385,226,398,480)

At 1845 hrs, Security Supervisor Armando Llorca advised of seeing Batten at flamingo bar. Llorca along with Security Officer Alex Ramon escorted Batten to toward security office.

At 1846 hrs, Llorca, Ramon and Batten arrive to security office. shortly after Hialeah police officers arrive.

At 1859 hrs, HPD place Batten in handcuffs and is escorted off property.

Llorca later advised that HPD arrested Batten, Nothing further to report, all video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Perez, Robert	Property:	Hialeah Park Casino
Role:	GSR Supervisor, Employee	Department:	
Full Name:	Paiz, James	Property:	Hialeah Park Casino
Role:	Security Officer, Employee	Department:	

Subject

Full Name:	Batten, Joseph Jerome	Company:	
Role:	Exclusion, Patron		

Reporting Party:

Supervisor:

Reporting Party:	Supervisor:

Media Title
report #

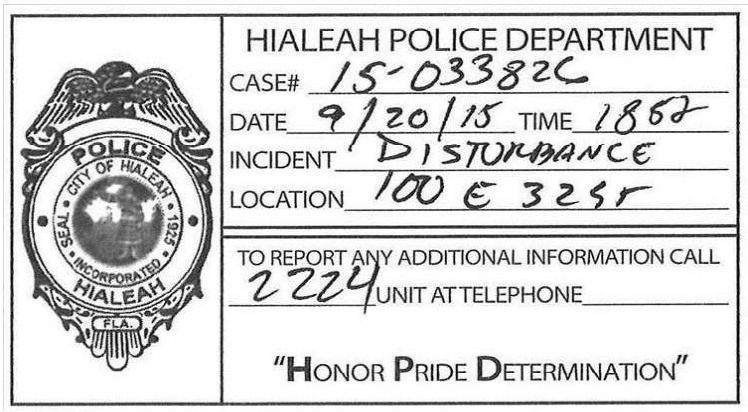
Original Filename
1124_001.jpg

Date Attached
9/20/2015 7:41:25 PM

Attached By
gurquijo

Type
JPG

Size
107493


HIALEAH POLICE DEPARTMENT
CASE# 15-03382C
DATE 9/20/15 TIME 1862
INCIDENT DISTURBANCE
LOCATION 100 E 32ST
TO REPORT ANY ADDITIONAL INFORMATION CALL
2224 UNIT AT TELEPHONE
"HONOR PRIDE DETERMINATION"

Media Title
Joseph Batten

Original Filename
IMG_2689.JPG

Date Attached
9/20/2015 7:41:46 PM

Attached By
gurquijo

Type
JPG

Size
931994



Media Title

Original Filename
IN20140000748-Exclusion.jpg

Date Attached
8/21/2014 8:36:50 PM

Attached By
bbrown

Type
JPG

Size
32117



Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20160001630
Date/Time Occurred:	9/ 3/2016 4:10:10 PM
Day of Week:	Saturday
Created by:	hbreedlove

Printed By: wlantigua **Printed On: 4/18/2024 at 10:24:55 AM**

Incident File Full Report

Incident File #IN20160001630

		Record Creation Details	
Date/Time Occurred:	9/ 3/2016 4:10:10 PM	**Department:**	Surveillance
Day of Week Occurred:	Saturday	**Owner:**	hbreedlove
Date/Time Created:	9/ 3/2016 4:40:46 PM	**Operator ID:**	hbreedlove
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Flamingo Bar
Sublocation:	South Flamingo Lounge

Details of Incident:

Daily Log #:	DL20160021267
Incident Type:	Trespass
Specific:	Disorderly
Category:	
Incident Status:	Open
Synopsis:	Security Officer Javier Rodriguez advised of a sleeping patron at the Flamingo Bar. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
9/ 3/2016 4:41:07 P	hbreedlove	9/ 3/2016 5:24:09 P	hbreedlove

On 3 September 2016 at approximately 1600 hours, Security Supervisor Armando Llorca informed Security Manager will be calling HPD to wake the patron later identified as Joseph Batten . A visual was established and the following was observed camera 134,23,158,22.

At 1619 hrs, HPD arrives on property.

At 1620 hrs, HPD wakes up the patron and pat him down.

At 1621 hrs, HPD walked Batten towards the valet area.

At 1641 hrs, Ramirez informed that will be issued a trespassing to Joseph Batten. nothing further.

Reporting Party:	**Supervisor:**

Video saved.

Julio Ramirez stated that Joseph Batten was a repeated offender and that HPD would issue him with a trespass.

No.2016-030202

Executive Brief:

Participants Involved:

Personnel

Full Name:	Ramirez, Julio	Property:	Hialeah Park Casino
Role:	Security Manager, Responder	Department:	
Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor, Reporter	Department:	

Subject

Full Name:	Batten, Joseph Jerome	Company:	
Role:	Patron, Patron		

Reporting Party:

Supervisor:

Media Title

[redacted]

Original Filename
patron j.b.jpg

Date Attached
9/3/2016 5:17:30 PM

Attached By
hbreedlove

Type
JPG

Size
850348

Media Title

[redacted]

Original Filename
j. cops.jpg

Date Attached
9/3/2016 5:17:57 PM

Attached By
hbreedlove

Type
JPG

Size
983076

Media Title

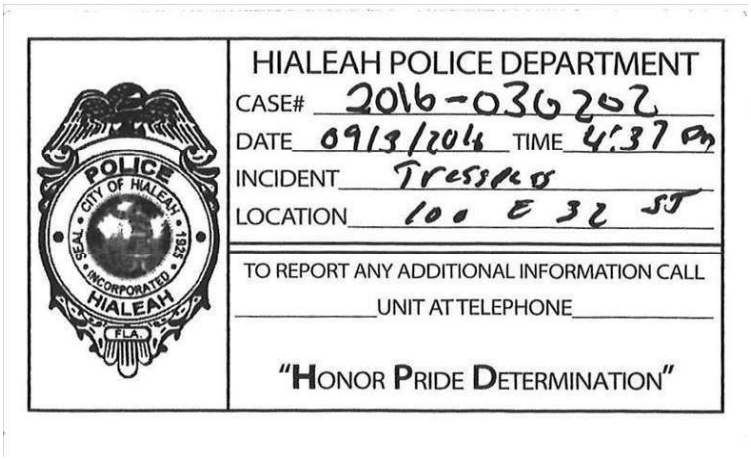
Original Filename
trepass.jpg

Date Attached
9/3/2016 5:17:38 PM

Attached By
hbreedlove

Type
JPG

Size
95770


HIALEAH POLICE DEPARTMENT
CASE# 2016-036207
DATE 09/3/2016 TIME 4:37 PM
INCIDENT Trespass
LOCATION 100 E 32 ST
TO REPORT ANY ADDITIONAL INFORMATION CALL
UNIT AT TELEPHONE
"HONOR PRIDE DETERMINATION"

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20230000267
Date/Time Occurred:	2/15/2023 3:56:22 PM
Day of Week:	Wednesday
Created by:	wlantigua

Printed By: wlantigua **Printed On: 4/18/2024 at 10:26:09 AM**

Incident File Full Report

Incident File #IN20230000267

		Record Creation Details	
Date/Time Occurred:	2/15/2023 3:56:22 PM	**Department:**	Surveillance
Day of Week Occurred:	Wednesday	**Owner:**	wlantigua
Date/Time Created:	2/15/2023 4:13:15 PM	**Operator ID:**	wlantigua
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Bicycle Rack
Sublocation:	

Details of Incident:

Daily Log #:	DL20230005402
Incident Type:	Theft
Specific:	Bicycle
Incident Status:	Open
Synopsis:	While following a female subject who was asked to leave, a male subject in a blue t-shirt was observed taking a bicycle and riding it off property. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
2/15/2023 4:22:46 F	wlantigua	2/16/2023 11:15:32 A	wlantigua

On 15 February 2023 at approximately 1548 hours, an bicycle theft was observed during the observation of a female subject (A) asked to leave for the day.

The following was observed on camera's 8001 and 8.

At 1547 hrs, subject A is observed interacting with an unidentified Black male subject (B) wearing a Teal colored short sleeve shirt and Brown shorts several steps West of the bicycle rack.

At 1548 hrs, subject B walks up to the bicycle rack and proceeds to remove a Blue colored unlocked chain from the front wheel of a dark colored bicycle with a front Black colored basket.

Afterward subject B proceeds to mount the bicycle and proceeds North out of view.

A review was conducted to determine if male subject was the owner of observed

Reporting Party:	**Supervisor:**

bicycle and the following was observed on camera's 8,8001,18,16,235,236,237,24,23,20,19,16,18 and 8002.

At 0855 hrs, a male patron wearing a White colored long-sleeved shirt later identified as Fernando Santiago Aran (Acct#356903) was observed placing the bicycle on the bicycle rack. Aran proceeds towards the Poker North entrance and enters the Poker North doors.

Security Supervisor Alexis Acosta was advised.

Video saved.

On 16 February 2023 Security Supervisor Armando Llorca later advised that subject B was identified as Joseph Jerome Batten. Batten has prior incidents on file and was previously permanently excluded. (See #IN20140000748-Permanent Ban, IN20160001630-Trespass).

BOLO was issued to Batten.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Acosta, Alexis	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Aran, Fernando Santiago	Company:	
Role:	Victim		

Reporting Party:

Supervisor:

Media Title
6

Original Filename
UploadedFile_047b275c-bb2c-408e-b774-8f43965019c2.Jpeg

Date Attached
2/15/2023 4:47:53 PM

Attached By
wlantigua

Type
JPEG

Size
519559



Media Title
3

Original Filename
UploadedFile_71704708-ef97-4933-b239-a781151c21aa.Jpeg

Date Attached
2/15/2023 4:47:30 PM

Attached By
wlantigua

Type
JPEG

Size
80046



Media Title
5

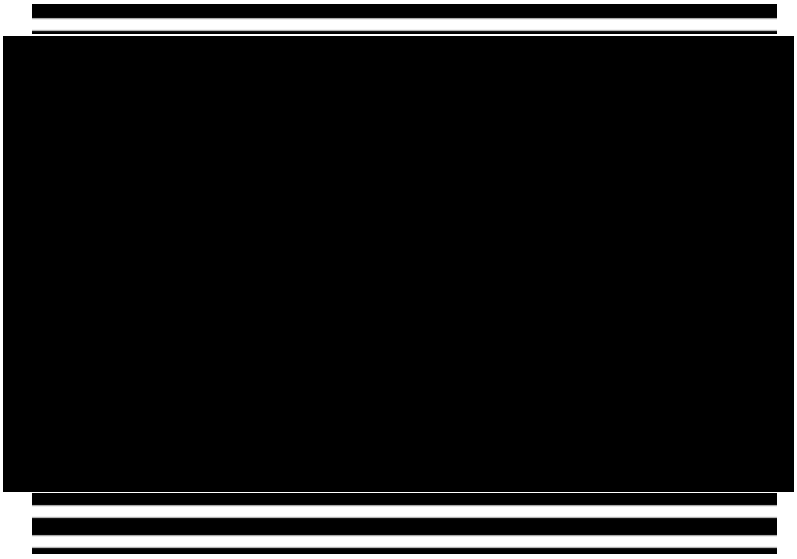
Original Filename
UploadedFile_fdee8ac0-b53c-4733-b808-47c37d720a6d.Jpeg

Date Attached
2/15/2023 4:47:43 PM

Attached By
wlantigua

Type
JPEG

Size
417249



Media Title
8

Original Filename
UploadedFile_9da2dde6-3561-4968-9fc2-301deda30ae5.png

Date Attached
2/15/2023 5:06:13 PM

Attached By
gurquijo

Type
PNG

Size
628259



Media Title
4

Original Filename
UploadedFile_07e665ea-11ac-49eb-b601-dfdd11d8f385.Jpeg

Date Attached
2/15/2023 4:47:36 PM

Attached By
wlantigua

Type
JPEG

Size
552116



Media Title
2

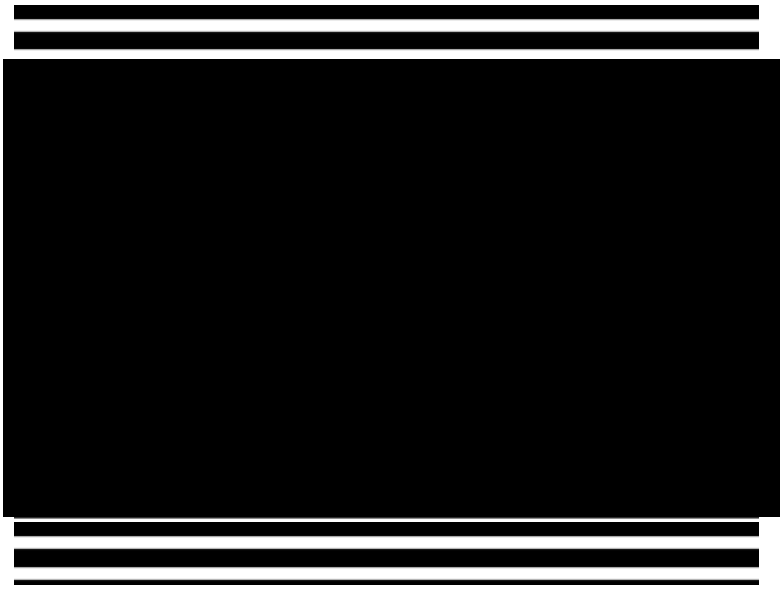
Original Filename
UploadedFile_42126444-8499-4e72-813e-ddf642a9c1cf.jpg

Date Attached
2/15/2023 4:47:24 PM

Attached By
wlantigua

Type
JPG

Size
301868



Media Title
1

Original Filename
UploadedFile_e934355d-3919-48bb-aeb5-7b9fd6056293.Jpeg

Date Attached
2/15/2023 4:47:18 PM

Attached By
wlantigua

Type
JPEG

Size
214777



Media Title
7

Original Filename
UploadedFile_9670de40-28e5-413e-805d-902d5b9c8c3c.Jpeg

Date Attached
2/15/2023 4:48:00 PM

Attached By
wlantigua

Type
JPEG

Size
460523



Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000600
Date/Time Occurred:	3/25/2024 6:37:31 PM
Day of Week:	Monday
Created by:	ralmeida

Printed By: wlantigua

Printed On: 4/18/2024 at 10:27:26 AM

Incident File Full Report

Incident File #IN20240000600

		Record Creation Details	
Date/Time Occurred:	3/25/2024 6:37:31 PM	**Department:**	Surveillance
Day of Week Occurred:	Monday	**Owner:**	ralmeida
Date/Time Created:	3/25/2024 7:27:16 PM	**Operator ID:**	ralmeida
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Slot Floor
Sublocation:	

Details of Incident:

Daily Log #:	DL20240011686
Incident Type:	Trespass Returned
Specific:	Patron
Incident Status:	Open
Synopsis:	GSR advised of a trespassed patron on property at C-08-03. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
3/25/2024 7:27:17 PM	ralmeida	3/25/2024 8:06:42 PM	ralmeida

On 25 March 2024 at approximately 1825 hrs, Guest Service Representative (GSR) Supervisor Danny Franco advised of a possible banned patron at C-08-03. The subject was later identified as Joseph Batten.
A live visual was established and the following was observed on cameras: 184, 190, 454, 187, 199, 139, 29, 385, 226, 706, 346, 6563, 1600, 1604.

At 1825 hrs, a visual was established on Batten.

At 1834 hrs, Security Supervisor Gabriel Perez approaches Batten.

At 1835 hrs, Perez escorts Batten to the Security Office.

At 1837 hrs, Batten is left in front of security dispatch window and Perez enters the Security Office.

At 1843 hrs, Perez leaves the Security Office and escorts Batten outside.

Reporting Party:	Supervisor:

At 1845 hrs, Batten walks to the Metrorail station entrance.

At 1851 hrs, Batten leaves property through the Metrorail station.

Perez advised that Batten had been previously trespassed for panhandling and remained trespassed.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Franco, Danny	Property:	Hialeah Park Casino
Role:	GSR Supervisor	Department:	
Full Name:	Perez, Gabriel	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Batten, Joseph Jerome	Company:	
Role:	Trespassed/ returned		

Reporting Party:

Supervisor:

Media Title
3

Original Filename
UploadedFile_99f85c73-8645-4d81-9dee-044bb0dee8d2.jpg

Date Attached
3/25/2024 8:14:03 PM

Attached By
ralmeida

Type
JPG

Size
1182445

[redacted]

Media Title
1

Original Filename
UploadedFile_18584443-f12e-49ae-a90c-5fb666987296.jpg

Date Attached
3/25/2024 8:12:40 PM

Attached By
ralmeida

Type
JPG

Size
503447

[redacted]

Media Title
2

Original Filename
UploadedFile_f0282dd5-a2be-4863-851c-ae5bb2422881.jpg

Date Attached
3/25/2024 8:12:45 PM

Attached By
ralmeida

Type
JPG

Size
163713



Incident File Full Report

Incident File #IN20250000006

		Record Creation Details	
Date/Time Occurred:	1/ 1/2025 11:00:00 AM	**Department:**	Security Dept
Day of Week Occurred:	Wednesday	**Owner:**	gperez
Date/Time Created:	1/ 1/2025 11:56:33 AM	**Operator ID:**	gperez
Date/Time Closed:	1/ 2/2025 10:17:32 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:	D#3902

Details of Incident:

Daily Log #:	DL20250000115
Reference:	IR#2250
Incident Type:	Trespass
Specific:	BOLO Return
Category:	Permanent
Incident Status:	Closed
Synopsis:	Security was notified by Surveillance of a BOLO (IR#2250 Panhandling) currently situated at Slot Machine (D#3902). HPD was contacted and the subject was trespassed.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
1/ 1/2025 11:56:35 A	gperez	1/ 2/2025 10:07:17 A	jramirez

At 11:01 AM, I, Security Supervisor Gabriel Perez, was contacted by Surveillance regarding a BOLO (IR#2250 Panhandling) currently situated at Slot Machine (D#3902). I immediately contacted HPD for a trespass order. At 11:10 AM, Off-Site HPD Officer L. Willoch arrived. I led Officer Willoch to the subject, who was later identified as Mr. Joseph Jerome Batten. I advised Mr. Batten that he was going to be trespassed from Hialeah Park Casino, and if he returns, he would be subject to arrest. Mr. Batten acknowledged this and was escorted out of the property via Metro Rail by HPD.

HPD Officer : L. Willoch
Case # 2024-030035

Executive Brief: Security was notified by Surveillance of a BOLO (IR#2250 Panhandling) currently situated at Slot Machine (D#3902). HPD was contacted and the subject was trespassed.

Reporting Party:	**Supervisor:**

Participants Involved:

Personnel

Full Name:	Perez, Gabriel	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Date Of Birth:

Subject

Full Name:	Batten, Joseph Jerome	Company:	
Role:	Subject		

Date Of Birth:

Address: 2323 Charles ST Blud Building 41 apt 4, Hollywood, 33020

Contact Info:

Reporting Party:	Supervisor:

Media Title
HPD

Original Filename
UploadedFile_587d51b9-a8a4-447d-af85-622fc837f411.jpg

Date Attached
1/1/2025 11:53:12 AM

Attached By
gperez

Type
JPG

Size
1021059

[redacted]

Media Title
HPD

Original Filename
UploadedFile_fa5d0e05-ed62-4bd9-9644-146c56f50caa.jpg

Date Attached
1/1/2025 11:53:04 AM

Attached By
gperez

Type
JPG

Size
702182

[redacted]

Media Title
Exclusion Form

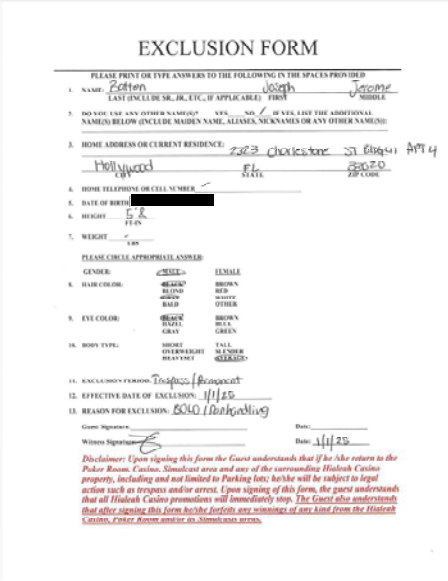
Original Filename
UploadedFile_5a6e4262-6a45-4cd4-85fc-04b1ed4ee89b.jpg

Date Attached
1/1/2025 11:52:55 AM

Attached By
gperez

Type
JPG

Size
709925



EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Batten (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) Joseph (FIRST) Jerome (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: 2323 Charlestone St Bldg 41 APT 4 Hollywood (CITY) FL (STATE) 33020 (ZIP CODE)
4. HOME TELEPHONE OR CELL NUMBER ✓
5. DATE OF BIRTH [redacted]
6. HEIGHT 5'8 (FT-IN)
7. WEIGHT ✓ (LBS)

PLEASE CIRCLE APPROPRIATE ANSWER:

GENDER: MALE FEMALE

8. HAIR COLOR: BLACK BLOND BROWN BALD BROWN RED WHITE OTHER
9. EYE COLOR: BLACK HAZEL GRAY BROWN BLUE GREEN
10. BODY TYPE: SHORT OVERWEIGHT HEAVYSET TALL SLENDER AVERAGE

11. EXCLUSION PERIOD: Trespass / Permanent
12. EFFECTIVE DATE OF EXCLUSION: 1/1/25
13. REASON FOR EXCLUSION: BOLO / Panhandling

Guest Signature: ___ Date: ___

Witness Signature: ___ Date: 1/1/25

Disclaimer: Upon signing this form the Guest understands that if he/she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

Media Title
Case Card

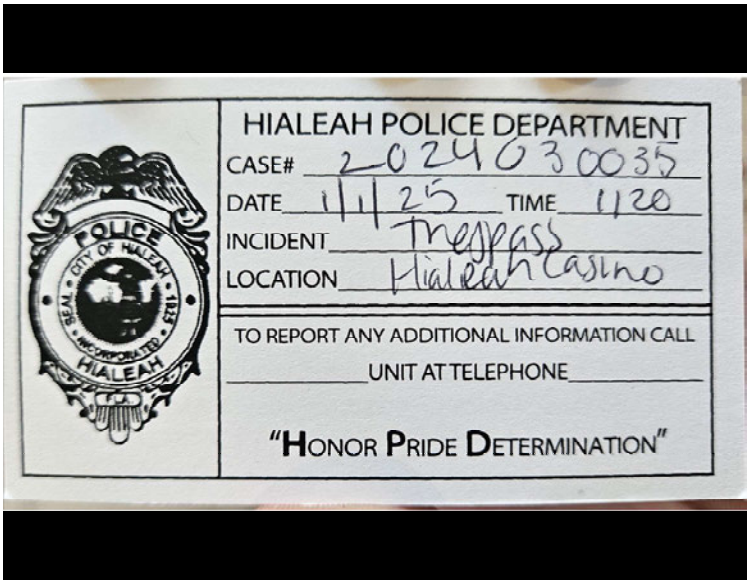
Original Filename
UploadedFile_f351288a-a518-4280-8b69-0c67bac09f82.jpg

Date Attached
1/1/2025 11:57:05 AM

Attached By
gperez

Type
JPG

Size
1538875



HIALEAH POLICE DEPARTMENT

CASE# 2024030035

DATE 1/1/25 TIME 1120

INCIDENT Trespass

LOCATION Hialeah Casino

TO REPORT ANY ADDITIONAL INFORMATION CALL

UNIT AT TELEPHONE

"HONOR PRIDE DETERMINATION"

2/11/2025 3:45:28 PM Page 2/5

Exhibit # 1
Page 27 of 46

Media Title
Subject

Original Filename
UploadedFile_bcd2fd66-9518-40ce-8d9b-bbbaf6b8e8b7.jpg

Date Attached
1/1/2025 11:53:29 AM

Attached By
gperez

Type
JPG

Size
2294259

[redacted]

Media Title
ID

Original Filename
UploadedFile_e47c98f0-9cc1-495d-af7d-458e194f4242.jpg

Date Attached
1/1/2025 11:53:36 AM

Attached By
gperez

Type
JPG

Size
1504476

[redacted]

Media Title
Subject and HPD

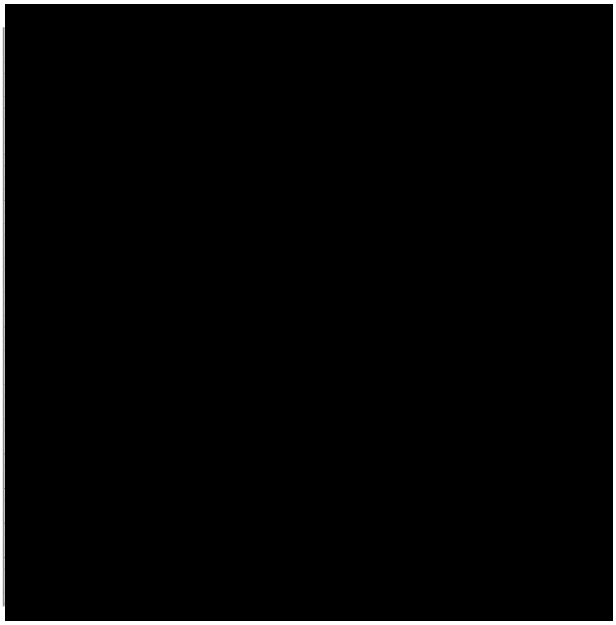
Original Filename
UploadedFile_9ce07c98-caf4-4c16-8c84-0e900c299b03.jpg

Date Attached
1/1/2025 11:53:20 AM

Attached By
gperez

Type
JPG

Size
2920916



Media Title
Subject headed to Metro Rail

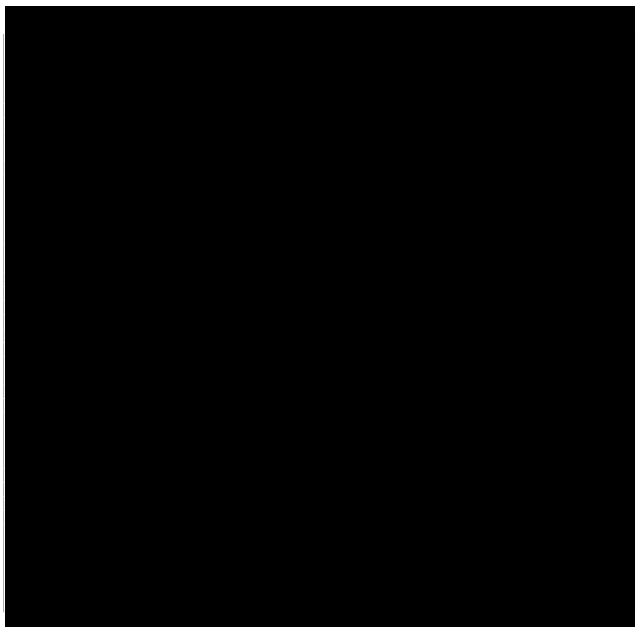
Original Filename
UploadedFile_5a3c5610-8254-4b6f-934d-2887dfd83464.jpg

Date Attached
1/1/2025 11:53:51 AM

Attached By
gperez

Type
JPG

Size
1684103



Media Title
D#3902

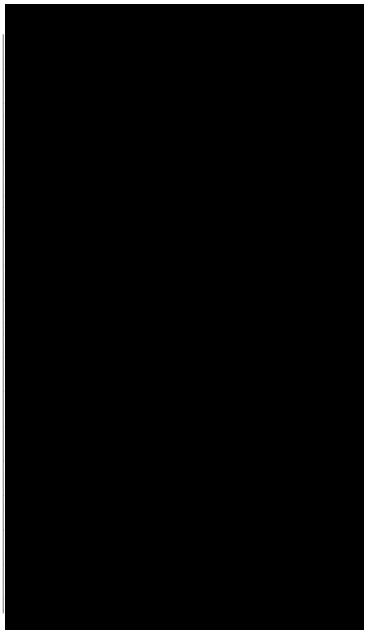
Original Filename
UploadedFile_6645f209-4df8-4d6b-8928-3e95fc1829e9.jpg

Date Attached
1/1/2025 11:53:42 AM

Attached By
gperez

Type
JPG

Size
1414267



Effective Date	Persons Name	Duration	D.O.B.	IR Number	Offense	Person's D	Supervisor	Build	Color of Ha	Eye Color	Height in F	Height in Ir	Weight in Ll	Players Clu	Attachmen	Street Add	City	State	Zip Code
2/3/2025	Elvy Gonzalez	Perm	[redacted]	NO IR	Employee Termination	M/B	D. Santos	Average	Bald	Brown	5	8	200		0				
2/1/2025	Freddy Lamar Jenkins	Perm	[redacted]	R 0180	Disorderly Conduct/Public Urination/Excluded	M/B	J. Ramirez	Heavyset	Bald	Brown	5	10	260		0				
1/31/2025	George Cesar Zelaya Cruz	Perm	[redacted]	R 0175	Broke I Deck/Excluded	M/W	N. Benveng	Average	White/Gray	Brown	5	7	200		0				
1/31/2025	Javien Jacob Perez	Perm	[redacted]	R 0174	Disturbance/Disorderly Conduct/Excluded/Trespassed/Arrested	M/W	N. Benveng	Average	Black	Brown	5	9	190		0				
1/30/2025	Torren Tracy Ross	B.O.L.O.	[redacted]	R 0165; IR	Fraudulent Activity/BOLO	M/B	A. Acosta	Average	Black	Brown	5	8	190		0				
1/30/2025	Ansel Roy Smart Jr	B.O.L.O.	[redacted]	R 0165; IR	Fraudulent Activity/BOLO	M/B	A. Acosta	Tall	Black	Brown	6	1	200		0				
1/30/2025	Hector Jose Rosales Hernandez	Perm	[redacted]	R 0161	Physical Altercation/Disorderly Conduct/Excluded	M/W	N. Benveng	Average	Black	Brown	5	8	190		0				
1/25/2025	Gilberto Jesus Varona Benitez	Perm	[redacted]	R 0138	Attempted Cellphone Theft/Excluded	M/H	A. Acosta	Average	Bald	Brown	5	7	190	264187	0				
1/25/2025	Jose Heriberto Del Valle Martinez	Perm	[redacted]	R 0140	Disorderly Conduct/Failure to Comply/Excluded/Trespassed/Arrested	M/H	J. Ramirez	Average	Bald	Brown	5	7	200		0				
1/24/2025	Randys Miguel Molina Cueto	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Tall	Black	Brown	6	0	200		0				
1/24/2025	Bryan Rogers Navarro	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Tall	Black	Brown	6	0	200		0				
1/23/2025	Orlando Fernandez Amaya	Perm	[redacted]	R 0125	Illegal Substance/Excluded	M/H	A. Acosta	Average	Bald	Brown	5	8	200	101089	0				
1/17/2025	Camilo A Herrera Fuentes	Perm	[redacted]	R 0092; IR	Cellphone Theft/BOLO Returned/Excluded	M/W	J. Ramirez	Average	Bald	Brown	5	8	190		0				
1/17/2025	Pedro Jose Concepcion	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Tall	Black	Brown	6	0	200		0				
1/9/2025	Leonardo Muniz Rosado	Perm	[redacted]	R 0054; IR	Cellphone Theft/BOLO Returned/Excluded	M/W	J. Ramirez	Average	Black	Brown	5	9	200		0				
1/6/2025	Consuelo Moreno	Perm	[redacted]	R 0038	Domestic Altercation/Excluded	F/W	J. Ramirez	Average	Black	Brown	5	5	150		0				
1/6/2025	Angelica Maria Gianos	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Average	Black	Brown	5	4	150		0				
1/6/2025	Raul Rodriguez	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Heavyset	Black	Brown	5	11	250		0				
1/5/2025	Nestor J Fleites	Perm	[redacted]	R 0034; IR	Broke I-Deck/BOLO Returned/Excluded	M/W	J. Ramirez	Heavyset	Black	Brown	5	11	300	308918	0				
1/4/2025	Jean Rubby Vilvert	Perm	[redacted]	R 0028	Sneaking in Alcoholic Beverage/Intoxicated Guest/Excluded	M/B	N. Benveng	Slim	Black	Brown	5	10	180		0				
12/30/2024	Jose Enrique Zayas Asper	Perm	[redacted]	R 2385; IR	Theft/BOLO Returned/Excluded/Trespassed	M/W	D. Soto	Average	Brown	Hazel	5	4	200	185028	0				
12/29/2024	Idreinis Sifontes	Perm	[redacted]	R 2382	Voucher Theft/BOLO	M/H	I. Cortez	Average	Black	Brown	5	7	200	399089	0				
12/28/2024	Javier Ruiz Diaz	Perm	[redacted]	R 2372	Violation of Poker House Rules/Excluded	M/W	J. Ramirez	Average	Bald	Brown	5	7	200		0				
12/27/2024	Dolores Beatriz Laguna	Perm	[redacted]	R 2349; IR	Vandalism/Property Damage/BOLO Returned/Excluded	F/H	A. Acosta	Heavyset	Brown	Brown	5	4	250		0				
12/23/2024	Jose Luis Castillo	NO IR	[redacted]		Employee Termination	M/H	D. Santos	Heavyset	Black	Brown	5	11	250		0				
12/23/2024	Juan Enrique Correa	Perm	[redacted]	R 2339; IR	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez	Average	White/Gray	Brown	5	10	190		0				
12/21/2024	Mario Cruz Perez	Perm	[redacted]	R 2249; IR	Cellphone Theft/BOLO Returned/Excluded	M/H	I. Cortez	Average	Black	Brown	5	11	190	286673	0				
12/21/2024	Orlando Manuel Ayala Leon	Perm	[redacted]	R 2318; IR	Verbal Altercation/BOLO Returned/Excluded	M/H	J. Ramirez	Average	Bald	Brown	5	5	190		0				
12/21/2024	Magendris Garcia Sardinas	Perm	[redacted]	R 2318; IR	Verbal Altercation/Disorderly Conduct/Excluded	M/H	J. Ramirez	Average	Brown	Brown	5	9	200		0				
12/19/2024	Lamont Julian Randall	Perm	[redacted]	R 2304, IR	Panhandling/Excluded Returned/Trespassed	M/B	A. Acosta	Average	White/Gray	Brown	5	7	190		0				
12/18/2024	William Rodriguez Rodriguez	Perm	[redacted]	R 2302	Loitering/Excluded/Trespassed	M/W	N. Benveng	Average	Black	Brown	5	6	190		0				
12/15/2024	Maximo Jesus Peralta Teljero	Perm	[redacted]	R 2294	Disorderly Conduct/Excluded	M/H	I. Cortez	Heavyset	White/Gray	Brown	5	8	250	145130	0				
12/13/2024	Aaron Wong	Perm	[redacted]	R 2277	Baker Act/Trespassed	M/W	N. Benveng	Tall	Black	Brown	6	1	200		0				
12/12/2024	Albert Terrell Mclendon	Perm	[redacted]	R 2270; IR	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/B	G. Perez	Average	Black	Brown	5	9	190	351233	0				
12/7/2024	Eduardo Upiano	B.O.L.O.	[redacted]	R 2246	Accessory to False Report/BOLO	M/W	G. Perez	Tall	White/Gray	Brown	6	0	190	367438	0				
12/7/2024	Roberto Tamayo Lamis	Perm	[redacted]	R 2237; IR	Employee Termination (SFM)/Excluded Returned/Warned/BOLO	M/H	N. Benveng	Average	White/Gray	Brown	5	7	190	290742	0				
12/7/2024	Brian Brinkley	Perm	[redacted]	R 2255	FGCC Exclusion PERM	M/B	J. Ramirez	Average	Black	Brown	5	9	190	275435	0				
12/7/2024	Janyset Rodriguez	B.O.L.O.	[redacted]	R 2246	Filed False Police Report/BOLO	F/W	G. Perez	Overweight	Black	Brown	5	5	300	301978	0				
12/6/2024	Jose Enrique Coll Granados	Perm	[redacted]	R 2242	Vehicle Theft/Excluded/Trespassed/Arrested	M/H	J. Ramirez	Average	Black	Brown	5	6	190		0				
12/4/2024	Lisette Trueba	Perm	[redacted]	R 2228	Disorderly Conduct/Domestic Altercation/Trespassed	F/W	G. Perez	Average	Brown	Brown	5	5	150		0				
12/4/2024	Jose Antonio Hernandez	Perm	[redacted]	R 2228	Disorderly Conduct/Domestic Altercation/Trespassed	M/W	G. Perez	Average	Black	Brown	5	11	200		0				
12/2/2024	Henry Clay Jr	Perm	[redacted]	R 2219	Free Play Theft/Excluded	M/B	I. Cortez	Average	Bald	Brown	5	7	200		0				
12/2/2024	Shawanda Latavia Sands	Perm	[redacted]	R 2219	Free Play Theft/Excluded	F/B	I. Cortez	Heavyset	Black	Brown	5	4	250		0				
12/2/2024	Margarita Torralbas	Perm	[redacted]	R 2220	Suspected Cheating and/or AML Issues	F/H	I. Cortez	Heavyset	White/Gray	Brown	5	5	180		0				
12/1/2024	Javier Armando Rodriguez Carvajal	Perm	[redacted]	R 2202; IR	Loitering/Excluded/Trespassed	M/H	N. Benveng	Average	Black	Brown	5	10	200		0				
11/30/2024	Jucief Galan Armenteros	Reinstatec	[redacted]	R 2208; IR	Reinstated/Voucher Theft/BOLO Returned/PAID BACK VOUCHER IN FULL	M/W	I. Cortez	Average	Black	Brown	5	10	250		0				
11/27/2024	Pablo R Melgarejo Proenza	B.O.L.O.	[redacted]	R 2190	Cell Phone Theft/BOLO	M/H	A. Acosta	Tall	White/Gray	Brown	6	8	250	120854	0				
11/25/2024	Simon Amador	30 Days	[redacted]	R 2177	Disorderly Conduct/Excluded	M/H	I. Cortez	Average	White/Gray	Brown	6	0	190		0				
11/24/2024	Jorge Arias	Perm	[redacted]	R 2168	Disorderly Conduct/Excluded	M/H	N. Benveng	Average	White/Gray	Brown	5	7	200		0				
11/23/2024	Eddie James Smith	Perm	[redacted]	R 2157; IR	Urinating in Public/Excluded Returned/Trespassed	M/B	N. Benveng	Average	Bald	Brown	5	0	190		0				
11/22/2024	Jorge Luis Cossio Perez	Perm	[redacted]	R 2151; IR	Disorderly Conduct/Excluded Returned/Trespassed	M/H	N. Benveng	Average	Black	Brown	5	7	200		0				
11/20/2024	Heather Thomas	Perm	[redacted]	NO IR	Employee Termination	F/B	D. Santos	Heavyset	Black	Brown	5	5	170		0				
11/18/2024	Gary Kosakowski	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Tall	Blond	Brown	6	3	250		0				
11/15/2024	Ariel Gonzalez	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Short	Brown	Brown	5	4	180		0				
11/15/2024	Alejandro Reina Cosmea	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average/Sl	Brown	Brown	5	10	190		0				
11/14/2024	Gerardo Samuel Rodriguez	Perm	[redacted]	R 2114	Public Urination/Excluded	M/H	J. Ramirez	Tall	Black	Brown	6	0	250		0				
11/13/2024	Jeffrey A Champ	Perm	[redacted]	NO IR	Employee Termination	M/W	J. Ramirez	Average	White/Gray	Brown	5	11	190		0				
11/10/2024	Lazaro Espinoza Ortega	Perm	[redacted]	R 2093	Disorderly Conduct/Excluded/Trespassed	M/H	D. Soto	Average	White/Gray	Brown	5	4	190		0				
11/9/2024	Roberto Gonzalez	Perm	[redacted]	R 2087; IR	Broke Slot Button Panel/BOLO Returned/Excluded (Refused to pay damages)	M/H	I. Cortez	Average	White/Gray	Brown	5	5	190	40735	0				
11/7/2024	Anthony Raul Siret	Perm	[redacted]	R 2070	Disorderly Conduct/Excluded/Trespassed	M/W	A. Acosta	Heavyset	Bald	Brown	5	9	250		0				
11/7/2024	Scot Vernon Purvis	Perm	[redacted]	R 2067	Voucher Theft/Excluded Pending Payment	M/W	J. Ramirez	Tall	Brown	Brown	6	0	190		0				
11/7/2024	Bernard Philip Trementozzi	Perm	[redacted]	R 2068	Voucher Theft/Excluded Pending Payment	M/W	J. Ramirez	Average	Blond	Blue	5	10	200	393889	0				
11/7/2024	Yanet Basabe Aguilera	Perm	[redacted]	R 2068	Voucher Theft/Excluded Pending Payment	F/H	J. Ramirez	Average	White/Gray	Brown	5	6	160		0				
11/6/2024	Andy Morejon Vilarino	Perm	[redacted]	R 2063	High Hand Claim Fraud/Excluded	M/H	G. Perez	Average	White/Gray	Brown	5	9	200		0				
11/5/2024	Reynaldo Hernandez	Perm	[redacted]	R 0136	Employee Termination Exclusion Returned/BOLO	M/H	J. Ramirez	Average	White/Gray	Brown	5	9	180		0				
11/5/2024	Ricky Myrlon Thomas	Perm	[redacted]	R 2044; IR	Loitering/Disorderly Conduct/Excluded/Trespassed	M/B	I. Cortez	Average	Black	Brown	5	6	180	66793	0				
11/3/2024	George Washington Chester	B.O.L.O.	[redacted]	R 2047	Overpaid Guest/BOLO	M/B	D. Soto	Heavyset	White/Gray	Hazel	6	4	280		0				
11/1/2024	Belkys Marie Copin	Perm	[redacted]	R 2033	Failure to Comply to Casino Regulation (Vaping inside Casino)/Public Urination/E	F/W	G. Perez	Heavyset	Blond	Blue	5	7	190	334364	0				
11/1/2024	Fidel Fallas	Perm	[redacted]	R 2028; IR	Property Damage/Excluded/Trespassed	M/H	J. Ramirez	Average	Bald	Brown	5	9	200	160278	0				
11/1/2024	Idalmis Beltran	Perm	[redacted]	R 2028; IR	Property Damage/Excluded/Trespassed	F/H	J. Ramirez	Average	Brown	Brown	5	5	150		0				
10/31/2024	Joseph Alexander Hernandez	Perm	[redacted]	R 2025; IR	Vehicle Burglary/Bolo Returned/Excluded/Trespassed	M/W	A. Acosta	Average	Black	Brown	5	8	200	315307	0				
10/30/2024	Jamel Guzman Gonzales	Perm	[redacted]	R 2021	Altercation/Excluded/Trespassed	M/B	G. Perez	Average	Black	Brown	5	8	190		0				
10/30/2024	Mario Bascoe	Perm	[redacted]	R 2021	Altercation/Excluded/Trespassed	M/B	G. Perez	Heavyset	Black	Brown	5	9	250		0				
10/30/2024	Dayana Lugo	Perm	[redacted]	R 2025; IR	Vehicle Burglary/Bolo Returned/Excluded/Trespassed	F/H	J. Ramirez	Heavyset	Brown	Brown	5	4	180	50058	0				
10/28/2024	Martin Alejandro Urdaneta	NO IR	[redacted]		Employee Termination	M/W	J. Ramirez	Heavyset	Black	Brown	5	9	200		0				
10/27/2024	Luis Arcia	Perm	[redacted]	R 1991; IR	Disorderly Conduct/Excluded	M/H	D. Soto	Average	White/Gray	Brown	5	7	190		0				
10/27/2024	Angelica Yamileth Ramirez	Perm	[redacted]	R 1995; IR	Theft (Purse)/BOLO Returned/Excluded	F/H	D. Soto	Average	Brown	Brown	5	5	140	235645	0				
10/26/2024	Christien Thomas Nieves	Perm	[redacted]	R 1816; IR	Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/W	J. Ramirez	Average	Black	Brown	6	0	190		0				
10/24/2024	Humberto Manuel Cintao Gil	Perm	[redacted]	R 1977	Suspected Cheating and/or AML Issues	M/H	A. Acosta	Tall	White/Gray	Brown	6	3	180	20102	0				
10/21/2024	Elsa R Guerra	Perm	[redacted]	R 1951	Disorderly Conduct/Excluded	F/H	J. Ramirez	Average	Black	Brown	5	4	150		0				
10/21/2024	Daniela Teresa Moreno	Perm	[redacted]	NO IR	Employee Termination	F/H	J. Ramirez	Average	Black	Brown	5	4	150		0				
10/18/2024	Rolando Ortega	Perm	[redacted]	R 1936	Theft/Excluded (SFM Vendor)	M/H	A. Acosta	Average	White/Gray	Brown	5	4	180		0				
10/17/2024	Hector Ricano Perez	Perm	[redacted]	R 1927; IR	Theft (Purse)/BOLO Returned/Excluded/Trespassed/Arrested	M/H	A. Acosta	Tall	Black	Brown	6	2	200	329223	0				
10/16/2024	Marianela Garcia	B.O.L.O.	[redacted]	R 1920	Free Play Theft	F/H	J. Ramirez	Average	Brown	Brown	5	5	170	53416	0				
10/16/2024	Feliberto Barrabi Gutierrez	Perm	[redacted]	R 1920; IR	Free Play Theft/BOLO Returned/Excluded	M/H	J. Ramirez	Average	White/Gray	Brown	5	11	220	78238	0				
10/14/2024	Yaisbel Alvarez Gonzalez	Perm	[redacted]	R 1913; IR	Attempted JP Claim Fraud/False ID/BOLO Returned/Excluded	M/W	D. Soto	Average	Brown	Brown	5	6	190		0				
10/9/2024	Christopher Johns Montes	Perm	[redacted]	R 1880	Disorderly Conduct/Excluded/Trespassed/Unclaimed JP	M/W	A. Acosta	Heavyset	Black	Brown	5	4	220		0				
10/8/2024	Sean Anthony Oliver	Perm	[redacted]	NO IR	Employee Termination	M/W	J. Ramirez	Average	Bald	Brown	5	8	180		0				
10/7/2024	Francisco Soza	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	5	170		0				
10/7/2024	Jeremy Gabriel Colberg Cordero	Perm	[redacted]	R 1868	Theft/Excluded/Trespassed/Arrested	M/H	I. Cortez	Tall	Black	Brown	6	3	200		0				
10/6/2024	Alejandro Feliz Alvarez	Perm	[redacted]	R 1859; IR	Cell Phone Theft/BOLO Returned/Excluded	M/W	I. Cortez	Average	White/Gray	Brown	5	8	180		0				
10/5/2024	Alioska Hernandez	Perm	[redacted]	R 1853; IR	Cashing out Vouchers/Excluded Returned/Trespassed	M/W	A. Acosta	Average	Blond	Brown	5	7	180	315374	0				
10/4/2024	Margarita Torralbas	Perm	[redacted]	R 1846	Suspected Cheating and/or AML Issues	F/H	A. Acosta	Heavyset	White/Gray	Brown	5	5	200		0				
10/1/2024	Anenide Cherry	Perm	[redacted]	R 1828; IR	Attempted JP Claim Fraud/BOLO Returned/Excluded	F/B	J. Ramirez	Average	Brown	Brown	5	5	160		0				
9/29/2024	Juan Enrique Pavon Toruno	Perm	[redacted]	R 1814; IR	Disorderly Conduct/Excluded Returned/Trespassed	M/H	J. Ramirez	Average	Black	Brown	5	7	200	385702	0				
9/25/2024	Daniel David Parson Jr	Perm	[redacted]	R 1795	Suspected Cheating and/or AML Issues	M/W	A. Acosta	Average	Black	Brown	5	6	180	373205	0				
9/22/2024	Maria Margarita Rojas	B.O.L.O.	[redacted]	R 1777	Voucher Theft/BOLO	F/W	D. Soto	Average	White/Gray	Brown	5	2	150		0				
9/19/2024	Stalyn G Taveras Rojas	Perm	[redacted]	R 1751; IR	Voucher Theft/BOLO Returned/Excluded	M/B	A. Acosta	Average	Black	Brown	6	0	190	331634	0				
9/17/2024	Ryan Michael Breese	NO IR	[redacted]		Employee Termination	M/W	J. Ramirez	Heavyset	Blond	Hazel	6	0	300		0				
9/17/2024	Ramses Abreu	NO IR	[redacted]		Employee Termination	M/W	J. Ramirez	Heavyset	Black	Brown	5	6	180		0				
9/15/2024	Sergio R Melendez Rodriguez	Perm	[redacted]	R 1728; IR	Theft/BOLO Returned/Trespassed	M/H	J. Ramirez	Average	Black	Brown	6	0	180	376347	0				
9/13/2024	Ryan Charles Calvin	Perm	[redacted]	R 1711	FGCC Exclusion PERM/Trespassed	M/W	G. Perez	Average	Blond	Brown	5	7	190		0				
9/12/2024	Crystal Sarahai Velazquez	Perm	[redacted]	NO IR	Employee Termination	F/H	J. Ramirez	Average	Black	Brown	5	2	140		0				
9/12/2024	Carmen Bernal	Perm	[redacted]	R 1708; IR	Violation of Company Policy/Feeding Stray Cats/Excluded/Trespassed	F/W	A. Acosta	Heavyset	Black	Brown	5	2	180		0				
9/10/2024	Silvia Quinonez	Perm	[redacted]	NO IR	Employee Termination	F/B	J. Ramirez	Average	Brown	Brown	5	0	130		0				
9/10/2024	Karel Gonzalez	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Tall	Brown	Brown	6	1	200		0				
9/8/2024	Roxana Alexandra Stevens	Perm	[redacted]	R 1688	Theft/Excluded/Trrespassed	F/H	J. Ramirez	Slender	Brown	Brown	5	6	130		0				
9/6/2024	Benjamin Delgado	Perm	[redacted]	R 1679; IR	Biohazard/Excluded Returned/To Be Trespassed	M/H	G. Perez	Average	White/Gray	Brown	5	6	180		0				
8/26/2024	Elioenay Blanco Caso	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	6	0	190		0				
8/24/2024	Sergio Luis Lopez	Perm	[redacted]	R 1588; IR	Damaged Slot Machine/Excluded/Trespassed	M/H	J. Ramirez	Average	Black	Brown	5	8	190		0				
8/21/2024	Bryan Louis Fajardo Bonilla	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	11	200		0				
8/14/2024	Yandert Ricardo Perez	Perm	[redacted]	NO IR	Employee Termination	M/W	J. Ramirez	Tall	Black	Brown	6	2	200		0				
8/13/2024	Jasmine Chantell Moore	Perm	[redacted]	R 1484; IR	Loitering/Homeless Encampment/Excluded	F/B	G. Perez	Average	Black	Brown	5	11	180	393045	0				
8/9/2024	Venis Charlot	Perm	[redacted]	R 1466; IR	Attempted Theft/BOLO Returned/Excluded/Trespassed	M/B	A. Acosta	Average	Black	Brown	5	7	190	24072	0				
8/6/2024	Eduardo Sanchez Jr	Perm	[redacted]	R 1440	Baker Act/Trespassed	M/H	G. Perez	Average	White/Gray	Brown	5	8	190	25311	0				
7/30/2024	Alberto Leon Leon	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Brown	Brown	5	11	200		0				
7/29/2024	Miguel Cosme Mesa	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Tall/Heavy	Bald	Brown	6	2	250		0				
7/27/2024	Orlando Diaz Rivero	Perm	[redacted]	R 1387	Public Intoxication/Disorderly Conduct/Excluded	M/H	I. Cortez	Average	Brown	Brown	5	7	190		0				
7/25/2024	David Amil Mendez	Perm	[redacted]	R 2117; IR	Voucher Theft/Excluded/Trespassed Returned/Arrested	M/H	A. Acosta	Heavyset	Black	Brown	5	6	200		0				
7/24/2024	Carlo Joseph	Perm	[redacted]	NO IR	Employee Termination	M/B	J. Ramirez	Average	Black	Brown	5	10	190		0				
7/24/2024	Adrian Simpson Delgado	B.O.L.O.	[redacted]	R 1373	Voucher Theft/BOLO	M/H	A. Acosta	Average	Brown	Brown	5	5	180	39871	0				
7/21/2024	William Ramirez Suarez	Perm	[redacted]	R 1357; IR	Broke Slot Screen/Excluded Returned/Trespassed	M/H	J. Ramirez	Average	White/Gray	Brown	5	9	190		0				
7/20/2024	Dixa Harish Patel	Perm	[redacted]	R 1353	FGCC Exclusion PERM	F/W	I. Cortez	Average	Brown	Brown	5	4	140		0				
7/18/2024	Nelson Fernandez Perez	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	White/Gray	Brown	5	11	200		0				
7/15/2024	Karell Tejera Martinez	NO IR	[redacted]		Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	11	200		0				
7/14/2024	Serge Celestin Jr	Perm	[redacted]	R 1326	Suspected Cheating and/or AML Issues	M/B	G. Perez	Average	Black	Brown	5	6	190	127640	0				
7/12/2024	Joseph Nathaniel Grant	Perm	[redacted]	R 1321	Baker Act/Excluded	M/B	A. Acosta	Average	Black	Brown	5	11	200	389587	0				
7/10/2024	Charlie Whetstone	Perm	[redacted]	R 1309	Cashing out Vouchers/Excluded	M/B	A. Llorca	Average	Black	Brown	5	7	180	117843	0				
7/9/2024	Benedilia Montas Cisneros	Perm	[redacted]	R 1306; IR	Property Damage/BOLO Returned/Excluded	F/H	G. Perez	Average	Brown	Brown	5	5	160		0				
7/8/2024	John Mack	Reinstatec	[redacted]	R 1297; IR	Voucher Theft/Paid back in Full	M/W	I. Cortez	Average	White/Gray	Blue	5	11	180	16530	0				
7/7/2024	Xaivier Paret Jackson	Perm	[redacted]	R 1283	Disorderly Conduct/Excluded	M/B	I. Cortez	Average	Black	Brown	5	9	240		0				
7/7/2024	Luis A Llano	Perm	[redacted]	R 1290	False ID./JP Claim Fraud	M/H	I. Cortez	Average	Bald	Brown	5	8	140		0				
7/4/2024	Yoan Jimenez Perez	Perm	[redacted]	R 1260	FGCC Exclusion PERM	M/H	A. Acosta	Average	Black	Brown	5	11	190		0				
7/4/2024	Alberto Paniagua	Perm	[redacted]	R 1258	Illegal Substance	M/H	A. Acosta	Average	Black	Brown	5	7	180	147246	0				

7/3/2024	Ladonna Ann Hill	B.O.L.O.	[redacted]	IR 1247	Cell Phone Theft/BOLO	F/W	J. Ramirez	Heavyset	Brown	Brown	5	3	160	391085	0
6/25/2024	Manny Mejia	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	7	140		0
6/24/2024	Jorge Luis Lopez Bencosme	Perm	[redacted]	IR 1201; IR	Violation Casino House Rules/BOLO Returned/Excluded	M/H	G. Perez	Average	Bald	Brown	5	6	200		0
6/24/2024	Magaly Porte Rodriguez	Perm	[redacted]	IR 1201; IR	Violation Casino House Rules/Tampering with Slot Machine	F/H	I. Cortez	Short	Blond	Brown	5	0	130		0
6/24/2024	Pedro Julio Alvarez Hernandez	Perm	[redacted]	IR 1201	Violation Casino House Rules/Tampering with Slot Machine/Excluded	M/H	I. Cortez	Average	Black	Brown	5	6	220		0
6/21/2024	Christopher Wu	Perm	[redacted]		Employee Termination	M/W	J. Ramirez	Average	Black	Brown	5	7	140		0
6/21/2024	Alfonso Arguello	Perm	[redacted]		Employee Termination	M/W	J. Ramirez	Average	Black	Brown	5	7	160		0
6/21/2024	Anyelo Rodriguez	Perm	[redacted]		Employee Termination	M/W	J. Ramirez	Average	Black	Brown	6	0	145		0
6/21/2024	Maria Franco Rocha	Perm	[redacted]		Employee Termination	F/H	J. Ramirez	Average	Black	Brown	5	4	120		0
6/20/2024	Arianna Ortiz	Reinstated	[redacted]	IR 1180; IR	Reinstated-Paid Back Voucher in Full/Voucher Theft/BOLO Returned	F/W	A. Acosta	Heavyset/S	Blond	Hazel	5	2	180	43236	0
6/20/2024	Jesus L Gomez	Perm	[redacted]	IR 1175	Voucher Theft/Excluded/Trespassed	M/H	J. Ramirez	Average	Black	Brown	5	9	190		0
6/18/2024	Glenn Deontay Brandon Demazio	Perm	[redacted]	IR 1166	Disorderly Conduct/Excluded/Trespassed	M/B	I. Cortez	Average	Black	Brown	5	8	200		0
6/18/2024	Jorge Luis De Diego Arnaiz	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Brown	Brown	5	9	200		0
6/17/2024	Alex Delacruz	Perm	[redacted]	IR 1148	Cashing out Vouchers/Excluded	M/H	A. Acosta	Average	White/Gray	Brown	5	9	250		0
6/8/2024	Ishmael Elsatdat Jones	B.O.L.O.	[redacted]	IR 1121	Voucher Theft/BOLO	M/B	I. Cortez	Tall	Black	Brown	5	9	200	40268	0
6/5/2024	Danay Castillo	Perm	[redacted]	NO IR	Employee Termination	F/H	J. Ramirez	Average	Black	Brown	5	5	140		0
6/5/2024	Yasmany Machin Alonso	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	9	190		0
6/3/2024	Dairene Ojeda Carrion	Perm	[redacted]	IR 1106; IR	Cell Phone Theft/Loitering/Excluded/Trespassed/Arrested	F/H	I. Cortez	Average	Brown	Brown	5	5	130	232957	0
6/2/2024	Fernando Rodolfo Rueda Diaz	Perm	[redacted]	IR 1100	Disorderly Conduct/Failure to Comply/Excluded/Trespassed	M/H	D. Soto	Heavyset	Brown	Brown	5	6	200		0
6/1/2024	William Fuentes	Perm	[redacted]	IR 1087	Attempted Theft (Car Key Fob)/Excluded	M/B	J. Ramirez	Tall	Black	Brown	6	0	200		0
5/30/2024	Barbra Maleika Vandenedes	Perm	[redacted]	IR 1076	Failure to comply/Excluded	F/H	A. Acosta	Average	Blond	Brown	5	6	160	371488	0
5/29/2024	David Garcia Portomene	Perm	[redacted]	IR 1067; IR	Broke Slot panel Screen/Excluded/Trespassed	M/H	A. Llorca	Average	Black	Brown	5	7	140	337049	0
5/28/2024	Fernando Fuentes	Perm	[redacted]	IR 1050	Disorderly Conduct/Excluded	M/H	G. Perez	Average	White/Gray	Brown	5	8	180	208388	0
5/24/2024	Martinho A Araujo	Perm	[redacted]	IR 1026	Public Urination/Excluded	M/W	A. Llorca	Average	White/Gray	Brown	5	8	180	61983	0
5/24/2024	Eugene Jeremiah Leigh	Perm	[redacted]	IR 1031	Voucher Theft/Excluded	M/W	J. Ramirez	Average	Blond	Brown	5	6	180		0
5/23/2024	Jorge Barbaro Hernandez Garcia	Perm	[redacted]	IR 1021	Disorderly Conduct-Inappropriate Behavior/Excluded	M/H	J. Ramirez	Tall	Black	Brown	6	3	200	176834	0
5/20/2024	Manuel Juan Barrios	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	10	190		0
5/20/2024	Lorely Maria Lafont	Perm	[redacted]	IR 1004; IR	Vehicle Burglary/Theft/Excluded/Trespassed	F/W	D. Soto	Average	Blond	Brown	5	4	150		0
5/18/2024	Emilio Diaz Jr.	Perm	[redacted]	IR 0992	Biohazard/Public Urination/Excluded	M/H	J. Ramirez	Short	White/Gray	Brown	5	2	180		0
5/17/2024	Yusulien Alvarez	Perm	[redacted]	NO IR	Employee Termination	F/H	J. Ramirez	Average	Red	Brown	5	2	130		0
5/17/2024	Debra Joy Pellegrino	Perm	[redacted]	IR 0988	Suspected Cheating and/or AML Issues	F/W	A. Acosta	Average	Blond	Hazel	5	3	130		0
5/16/2024	Chad Michael Marsowicz	Perm	[redacted]	NO IR	Employee Termination	M/W	J. Ramirez	Average	Brown	Brown	5	10	190		0
5/16/2024	Ursulo Gonzalez	Perm	[redacted]	IR 0985	Suspected Cheating and/or AML Issues	M/H	A. Acosta	Average	White/Gray	Brown	5	8	180	3350	0
5/14/2024	Lemuel Herrera	Perm	[redacted]	IR 0977; IR	Theft/Vehicle Burglary/BOLO Returned/Trespassed	M/H	G. Perez	Average	Bald	Brown	5	11	200	365115	0
5/14/2024	Leonardo Hernandez	Perm	[redacted]	IR 0967; IR	Voucher Theft/BOLO Returned/Excluded/Trespassed	M/H	G. Perez	Average	White/Gray	Brown	5	9	190		0
5/12/2024	Shakira Pupo	B.O.L.O.	[redacted]	IR 0948	Loitering/BOLO	F/H	G. Perez	Average	Brown	Brown	5	5	120	343918	0
5/12/2024	Jairo E Sanchez Flores	Perm	[redacted]	IR 0954	Vandalism/Hit & Run/Excluded	M/H	G. Perez	Average	White/Gray	Brown	5	9	190		0
5/8/2024	Miguel Angel Olmo	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Heavyset	Black	Brown	5	11	300		0
5/8/2024	Ruben R Olivares	B.O.L.O.	[redacted]	IR 0923	Slot Damage/BOLO	M/H	A. Acosta	Average	White/Gray	Brown	5	8	200		0
5/7/2024	Nicholas Nelson Costa	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	8	200		0
5/6/2024	Maritza Sadye Maxwell	Perm	[redacted]	NO IR	Employee Termination	F/W	J. Ramirez	Average	Brown	Brown	5	3	130		0
5/5/2024	Iraselma De La Caridad Alonso	Reinstated	[redacted]	IR 0887	JP Claim Fraud/Excluded 30 Days	F/H	G. Perez	Average	Brown	Brown	5	3	150		0
5/4/2024	Cautrina Lamour Gibson	Perm	[redacted]	IR 0890	Disorderly Conduct/Excluded	F/B	I. Cortez	Average	Brown	Brown	5	2	150	15711	0
5/3/2024	Alberto N Valdes	B.O.L.O.	[redacted]	IR 0887	JP Claim Fraud	M/H	A. Acosta	Heavyset	White/Gray	Brown	5	6	250	102798	0
5/2/2024	Michelle Avendano	Perm	[redacted]	NO IR	Employee Termination	F/H	J. Ramirez	Average	Brown	Brown	5	4	150		0
4/30/2024	Angel Luis Santiago	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Bald	Brown	5	8	190		0
4/30/2024	David F. Carrion Tabaada	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	White/Gray	Brown	5	8	190		0
4/29/2024	Darima Tysbikova	Perm	[redacted]	NO IR	Employee Termination	F/W	J. Ramirez	Average	Brown	Brown	5	1	140		0
4/26/2024	Kay Morales	Perm	[redacted]	NO IR	Employee Termination	F/H	J. Ramirez	Average	Black	Brown	5	5	140		0
4/25/2024	Ernesto Reni Guevara	Perm	[redacted]	IR 0819	Attempted Destruction of Property/Slot Machine/Excluded	M/H	J. Ramirez	Average	Black	Brown	5	10	190		0
4/24/2024	Pablo F. Sanchez	Perm	[redacted]	IR 0817	JP Claim Fraud/Excluded	M/H	A. Acosta	Average	White/Gray	Brown	5	10	180		0
4/23/2024	Leonor Castillo	Perm	[redacted]	IR 0811	Voucher Theft/Excluded/Trespassed	F/H	J. Ramirez	Heavyset	Red	Brown	5	4	170		0
4/22/2024	Noelvis Paredes Montelongo	Reinstated	[redacted]	IR 0802	Disorderly Conduct	M/H	J. Ramirez	Average	Black	Brown	5	8	200	15716	0
4/22/2024	Airen Almaral Guerrero	Perm	[redacted]	NO IR	Employee Termination	F/H	J. Ramirez	Average	Brown	Brown	5	3	150		0
4/17/2024	Anthony Cespedes	Perm	[redacted]	IR 0766	FGCC Exclusion PERM	M/H	A. Llorca	Average	Bald	Brown	5	9	200		0
4/16/2024	James Randall Smith	Perm	[redacted]	IR 0755	Cashing out vouchers/Voucher Theft/Excluded	M/B	I. Cortez	Average	Black	Brown	5	4	180		0
4/16/2024	Pedro Pablo Capote Pita	Perm	[redacted]	IR 0754; IR	Trespassing/Camping on Property/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	6	190		0
4/14/2024	Otniel Rodriguez	Perm	[redacted]	IR 0738	Disorderly Conduct	M/H	A. Llorca	Average	Black	Brown	5	9	120		0
4/14/2024	Pedro Antonio Llamera Perez	Perm	[redacted]	IR 0736	Theft/Trespassed	M/H	A. Llorca	Average	Bald	Brown	5	7	120		0
4/12/2024	Aurora Yser	Reinstated	[redacted]	IR 0717	Reinstated/Voucher Theft paid back in full 4/12/2024	F/W	R. Roca	Average	White/Gray	Brown	5	3	115		0
4/12/2024	Nelson Ceballos	Perm	[redacted]	IR 0720; IR	Voucher Theft/Panhandling/BOLO Returned/Excluded	M/W	A. Llorca	Heavyset	White/Gray	Brown	5	9	250		0
4/11/2024	George Edward Pizarro	Perm	[redacted]	IR 0713	Disorderly Conduct/Excluded	M/W	A. Acosta	Average	Blond	Blue	5	10	200		0
4/11/2024	Luis Fernando Gabante Rodriguez	Perm	[redacted]	IR 0708	Disorderly Conduct/Excluded 1 Month	M/H	R. Roca	Average	Black	Brown	5	9	190	96420	0
4/11/2024	Mario Luis Collado	Perm	[redacted]	IR 0711	FGCC Exclusion	M/H	R. Roca	Average	Black	Brown	5	8	200		0
4/9/2024	TEST	Perm	[redacted]	TEST	Cheating	M/B	I. Cortez	AVERAGE	Black	Black	1	1	100		0
4/9/2024	Alejandro Eng Mesa	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	10	200		0
4/8/2024	Daniel Jose Carreras	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Heavyset	Black	Brown	5	10	300		0
4/2/2024	Brittany Jaime West	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Heavyset	Black	Brown	5	2	200		0
4/2/2024	Rene Antonio Fernandez Campa	Perm	[redacted]	IR 0657; IR	Voucher Theft/BOLO Returned/Excluded	M/H	I. Cortez	Average	Black	Brown	5	11	190		0
4/1/2024	Jeremiah Rodriguez	Perm	[redacted]	IR 0652	Violation of poker house rules/Excluded/Trespassed	M/H	R. Roca	Tall	Black	Brown	6	3	200		0
3/31/2024	Alexander Gongora Betancourt	Perm	[redacted]	IR 0638	Broke Slot Screen/Excluded	M/W	R. Roca	Average	Blond	Blue	5	8	190		0
3/29/2024	Arturo Vazquez IV	Perm	[redacted]	IR 0089; IR	Voucher Theft/BOLO Returned/Excluded	M/H	A. Acosta	Tall	Black	Brown	6	2	190		0
3/27/2024	Sonny Kim Quach	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Black	Brown	5	6	180		0
3/23/2024	Omar Labrada Rodriguez	Perm	[redacted]	IR 0586	Battery/Excluded	M/H	R. Roca	Tall	Bald	Brown	6	2	250		0
3/23/2024	Jorge Dominguez Nunez	Perm	[redacted]	IR 0590	Physical Altercation/Excluded/Trespassed	M/H	A. Llorca	Average	Black	Brown	6	0	190		0
3/23/2024	William Limia Morfa	Perm	[redacted]	IR 0590	Physical Altercation/Excluded/Trespassed	M/H	G. Perez	Average	White/Gray	Brown	5	7	190		0
3/21/2024	Edison Paul Rovalino Ojeda	Perm	[redacted]	IR 0563	Disorderly Conduct/Public Intoxication/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	6	200		0
3/20/2024	Yariel Manuel Lemus Montesino	Perm	[redacted]	IR 0749; IR	I-Phone Theft/BOLO Returned/Excluded	M/H	R. Roca	Average	Black	Brown	5	9	190	350796	0
3/18/2024	Yakelin Vazquez	B.O.L.O.	[redacted]	IR 0544	Wallet Theft/BOLO	F/W	I. Cortez	Heavyset	Blond	Hazel	5	3	180	4465	0
3/16/2024	Jose R Matus	Perm	[redacted]	IR 0528	Disorderly Conduct/Excluded	M/H	I. Cortez	Heavyset	White/Gray	Brown	5	6	200		0
3/15/2024	Matthew Steven Figueroa	B.O.L.O.	[redacted]	IR 0527	Stalking/Harassing Employee/BOLO (H/M)	M/H	R. Roca	Average	Black	Brown	5	6	190		0
3/15/2024	Misael Orlando Fajardo Marquez	Perm	[redacted]	IR 0856	Suspected Cheating and/or AML Issues	M/H	R. Roca	Average	Black	Brown	5	5	190	7293	0
3/15/2024	Ray Rodriguez	Perm	[redacted]	IR 0556	Suspected Cheating and/or AML Issues	M/H	R. Roca	Heavyset	Blond	Brown	5	7	200	115437	0
3/15/2024	Jose Sade	B.O.L.O.	[redacted]	NO IR	To Be Excluded Per Upper Management	M/H	R. Roca	Heavyset	Black	Brown	5	7	200	234793	0
3/14/2024	Robert Perez	Perm	[redacted]	IR 0520	Disorderly Conduct/Excluded	M/W	R. Roca	Average	Black	Brown	5	9	190		0
3/11/2024	Luis Eugenio Dominguez Nunez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	190		0
3/11/2024	Anita Romelus	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Heavyset	White/Gray	Brown	5	3	200		0
3/11/2024	Nicole Pierre	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Averagae	Black	Brown	5	2	180		0
3/11/2024	Marie Marthe Jean	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	White/Gray	Brown	5	4	180		0
3/10/2024	Nancy Zamora Portuondo	Perm	[redacted]	IR 0482	Disorderly Conduct/Public Intoxication/Trespassed/Arrested	F/B	R. Roca		Black	Brown	5	7	150		0
3/7/2024	Mario Perez	Perm	[redacted]	IR 0448	Disorderly Conduct/Voucher Theft/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	9	190		0
3/7/2024	Daniel Jimenez	B.O.L.O.	[redacted]	NO IR	To be excluded per upper management	M/W	R. Roca	Heavyset	Black	Brown	5	6	250	115885	0
3/5/2024	Marcel Johnson	Perm	[redacted]	IR 0434	Cashing out vouchers/Excluded	M/B	R. Roca	Tall	Bald	Brown	6	2	250		0
3/5/2024	LLandy Delgado Molíner	Perm	[redacted]	IR 2139	Suspected Cheating and/or AML Issues	M/H	R. Roca	Heavyset	Black	Brown	5	7	250	78420	0
3/5/2024	Marcos Luis Gomez Banos	Perm	[redacted]	IR 0446	Suspected Cheating and/or AML Issues	M/H	A. Acosta	Average	Bald	Brown	5	11	190	3814	0
3/5/2024	Guillermo De La Torre	B.O.L.O.	[redacted]	NO IR	To Be Excluded Per Upper Management	M/H	R. Roca	Tall	Black	Brown	6	2	200	3352	0
3/2/2024	Ricardo Diaz Perez	Perm	[redacted]	IR 0409; IR	Currency Theft/BOLO Returned/Excluded	M/H	I. Cortez	Average	White/Gray	Brown	5	5	190	290911	0
3/2/2024	Jorge Luis Castro Arocha	Perm	[redacted]	IR 0417	Panhandling/Excluded	M/H	I. Cortez	Tall/Slim	White/Gray	Brown	6	0	190		0
3/2/2024	Mario Avril	B.O.L.O.	[redacted]	IR 0416	Suspicious Activity/BOLO (B/M) - To be excluded	M/B	I. Cortez	Average	Bald	Brown	5	10	200	252922	0
2/28/2024	Eduardo Alejandro Arango Chong	Reinstated	[redacted]	IR 0392	Disorderly Conduct/Reinstated	M/W	A. Llorca	Heavyset	Black	Brown	5	11	200	51130	0
2/28/2024	Jessy Mariela Picado Hernandez	Reinstated	[redacted]	IR 0388	Voucher Theft/Reinstated 2/28/2024 - Paid back voucher in Full	F/W	R. Roca	Average	Brown	Brown	5	5	160	38284	0
2/26/2024	Jennifer Hernandez	Perm	[redacted]	IR 0380; IR	Cell Phone Theft/BOLO Returned/Excluded	F/W	R. Roca	Average	Black	Brown	5	1	130		0
2/25/2024	Mirdelis Hernandez Sanchez	Reinstated	[redacted]	IR 0377	Reinstated on 3/25/2024 after 30 Day Exclusion/Disorderly Conduct	F/W	R. Roca	Average	Black	Brown	5	0	130		0
2/24/2024	Latesha Josephine Johnson	Perm	[redacted]	IR 0371	Cashing Out Vouchers/Excluded	F/B	I. Cortez	Tall/Heavyset	Black	Brown	6	0	200		0
2/19/2024	Eliser Castillo	Perm	[redacted]	IR 0336	Prowling/Suspicious Activity/Excluded/Trespassed	M/B	R. Roca	Tall	Black	Brown	6	6	280		0
2/14/2024	Yaneri Caridad Garcia	Perm	[redacted]	IR 0302	FGCC Exclusion PERM/Trespassed	F/H	R. Roca	Heavyset	Red	Brown	5	5	200		0
2/12/2024	Jasin Lavall Reynolds	Perm	[redacted]	IR 0290	Disorderly Conduct/Excluded	M/B	R. Roca	Tall	Bald	Brown	6	0	190		0
2/9/2024	Rashawn Agyemang Nti	Perm	[redacted]	IR 0272	Physical Altercation/Excluded/Trespassed	M/B	R. Roca	Average	Black	Brown	5	8	190		0
2/9/2024	Miguel Calderin Torres	Perm	[redacted]	IR 0272	Physical Altercation/Excluded/Trespassed	M/H	R. Roca	Average	Blond	Blue	5	9	200		0
2/9/2024	Lourdes Lopez	Perm	[redacted]	IR 0272	Physical Altercation/Excluded/Trespassed	F/H	R. Roca	Average	Brown	Brown	5	4	150		0
2/6/2024	Johnny Rodriguez	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	White/Gray	Brown	5	9	190		0
2/6/2024	Leidy Garcia	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	1	160		0
2/5/2024	Leonel Smith Roque	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Average	Bald	Brown	6	0	200		0
2/2/2024	Raydel Martinez Mesa	B.O.L.O.	[redacted]	IR 0219	BOLO (Broken Slot Screen)	M/H	A. Acosta	Average	Black	Brown	5	7	190	175269	0
2/1/2024	Clarence Blackman	Perm	[redacted]	IR 0209	Disorderly Conduct	M/B	A. Acosta	Tall/Heavyset	Bald	Brown	6	2	250		0
1/26/2024	Timeasia Gore	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Heavyset	Black	Brown	5	4	250		0
1/25/2024	Cosmedamian Dubroca Coffigni	Perm	[redacted]	IR 0160	Attempted Cell Phone Theft/Excluded	M/B	A. Acosta	Average	White/Gray	Brown	5	9	200	382241	0
1/21/2024	Noel Llamera Gonzalez	Perm	[redacted]	IR 0141	Disorderly Conduct/Excluded	M/H	I. Cortez	Short	White/Gray	Brown	5	2	190		0
1/20/2024	Vincent Lamar Latson	Perm	[redacted]	IR 0193; IR	Voucher Theft/BOLO Returned/Excluded	M/B	R. Roca		White/Gray	Brown	5	11	220		0
1/14/2024	Berry Reynolds	Perm	[redacted]	IR 0105	Cashing out Vouchers/Excluded	M/B	I. Cortez	Slender	Black	Brown	6	4	190		0
1/14/2024	Yadier Junco Gonzalez	Perm	[redacted]	IR 0106	Disorderly Conduct/Excluded	M/H	I. Cortez	Heavyset	White/Gray	Brown	5	7	280		0
1/14/2024	Miguel De Jesus Saez Obret	Perm	[redacted]	IR 0102; IR	JP Claim Fraud/Trespassed Returned/Arrested	M/H	J. Ramirez		Bald	Brown	6	0	250		0
1/6/2024	James Samuel Baxter	Perm	[redacted]	IR 0030	Cashing out Vouchers/Excluded	M/B	A. Acosta	Tall	Black	Brown	6	0	200	311965	0
12/31/2023	Julio Larena	Perm	[redacted]	IR 2414	Public Intoxication/Disorderly Conduct/Excluded	M/H	R. Roca	Average	Bald	Brown	5	10	190		0
12/30/2023	Vincent Lamar Latson	B.O.L.O.	[redacted]	IR 2396	Voucher Theft/BOLO	M/B	R. Roca	Average	White/Gray	Brown	5	11	200	56335	0
12/25/2023	Julio Hernandez Vega	Perm	[redacted]	IR 2375	Physical Altercation/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	8	200		0
12/24/2023	Pedro De Leon	Perm	[redacted]	IR 2371	Free Play Theft/Excluded	M/H	R. Roca		Black	Brown	6	0	200		0
12/23/2023	Delgrade Pena	Perm	[redacted]	IR 2365	Disorderly Conduct	M/H	I. Cortez	Average	White/Gray	Brown	5	4	180		0
12/19/2023	Rene Valdes	Perm	[redacted]	IR 2341	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Average	Black	Brown	5	11	250		0
12/19/2023	Eduardo Abraham Hernandez	Perm	[redacted]	IR 2343	Slot Damage/Excluded	M/H	I. Cortez	Average	White/Gray	Brown	5	7	200		0
12/11/2023	Yairon Valdes Prieto	Reinstated	[redacted]	IR 2223; IR	BOLO Returned/Property Damage Paid In Full/Reinstated	M/H	R. Roca	Heavyset	Black	Brown	5	11	250		0
12/11/2023	Zico Normil	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Average	Bald	Brown	5	5	180		0
12/10/2023	Raisa Palmira Guerra	Reinstated	[redacted]	IR 2281; IR	BOLO Returned/Voucher Theft/Paid Back in Full/Reinstated	F/H	I. Cortez	Average	White/Gray	Brown	5	4	180		0
12/9/2023	Mireya Alcantara	Perm	[redacted]	IR 2278	Free Play Theft/ Excluded	F/H	I. Cortez	Average	Brown	Brown	5	4	160		0
12/8/2023	Jorge O Morejon	Perm	[redacted]	IR 2265	Disorderly Conduct/Excluded	M/H	A. Acosta	Average	White/Gray	Brown	5	8	190		0

12/8/2023	Jorge Alberto Aparicio	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	0	200		0
12/5/2023	Lorenzo Diaz Iglesias	Perm	[redacted]	IR 2233; IR	Damaged Slot Machine/BOLO Returned/Excluded	M/W	I. Cortez	Average	Black	Brown	5	5	190		0
12/4/2023	Cesar Joel Cortez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
12/4/2023	Eduardo Lazaro Espinosa Figueredo	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	11	250		0
12/4/2023	James Edward Cassell III	Perm	[redacted]	IR 2227	Players Club Card Fraud/Excluded/Trespassed	M/B	R. Roca	Average	Brown	Brown	5	11	190		0
12/3/2023	Julio Gutierrez Temprano	Perm	[redacted]	IR 2216	Disorderly Conduct/Excluded	M/H	I. Cortez	Average	White/Gray	Brown	5	7	190		0
12/2/2023	Narcisa Padron	Perm	[redacted]	IR 2190	Disorderly Conduct/Excluded	F/H	A. Acosta	Average	Blond	Brown	5	2	150		0
12/2/2023	Carolyn Chatman	Perm	[redacted]	IR 2193	Suspicious Activity/Excluded per Upper Management	F/B	A. Acosta	Average	White/Gray	Brown	5	7	130	3713	0
12/2/2023	Yanexis Hernandez	Perm	[redacted]	IR 2192	Suspicious Activity/Excluded per Upper Management	F/H	A. Acosta	Average	Black	Brown	5	7	160	89633	0
12/1/2023	Kimberly Pond Asbury	Reinstated	[redacted]	IR 2357	Reinstated per FGCC & Compliance (Re: Suspicious Activity)	F/B	R. Roca	Average	Black	Brown	5	11	180	20137	0
12/1/2023	Dervins De La Paz	Reinstated	[redacted]	IR 2263	Reinstated per Management/Suspicious Activity	M/H	R. Roca	Heavyset	Black	Brown	5	11	250	40898	0
12/1/2023	Maribel Leyva Avila	Reinstated	[redacted]	IR 0239	Reinstated per Management/Suspicious Activity	F/H	R. Roca	Heavyset	Brown	Brown	5	5	180	39112	0
12/1/2023	Vito Emilio Rizzi Duran	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/W	R. Roca	Average	Brown	Brown	5	11	190	308964	0
12/1/2023	Kaylie Nicole Sergi	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	F/W	R. Roca	Average	Black	Brown	5	6	140	309889	0
12/1/2023	Susett Garofalo	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	F/W	R. Roca	Average	Blond	Brown	5	4	130	79489	0
12/1/2023	Julio Cesar Sanchez Jr	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/H	R. Roca	Tall	Black	Brown	6	2	190	320996	0
12/1/2023	Carlos Roseli Gil	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/H	R. Roca	Heavyset	Black	Brown	5	6	200	218081	0
12/1/2023	Geiska Canizarez	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	F/W	R. Roca	Average	Black	Brown	5	5	150	157948	0
12/1/2023	Carole Basilio	Perm	[redacted]	IR 0062	Suspicious Activity/Excluded per Management	F/B	R. Roca	Heavyset	Black	Brown	5	3	180	325173	0
12/1/2023	Odalys Dominguez	Perm	[redacted]	IR 0028	Suspicious Activity/Excluded per Management	F/W	R. Roca	Average	Black	Brown	5	4	150	7946	0
12/1/2023	Leonardo Velazquez Brito	Perm	[redacted]	IR 0006	Suspicious Activity/Excluded per Management	M/H	R. Roca	Average	Black	Brown	5	11	200	366359	0
12/1/2023	Roseli Castro Santana	Perm	[redacted]	IR 2393	Suspicious Activity/Excluded per Management	M/H	R. Roca	Heavyset	Black	Brown	5	5	200	87250	0
12/1/2023	Alipio David Alfonso Garcia	Perm	[redacted]	IR 2170	Suspicious Activity/Excluded per Upper Management	M/H	A. Llorca	Average	Black	Brown	5	7	190	221871	0
12/1/2023	Goktürk Onur	Perm	[redacted]	IR 2176	Suspicious Activity/Excluded per Upper Management	M/W	A. Acosta	Heavyset	Brown	Brown	6	0	250	373327	0
12/1/2023	Antonio Morales Ramirez	Perm	[redacted]	IR 2177	Suspicious Activity/Excluded per Upper Management	M/H	R. Roca	Average	Black	Brown	5	11	200	344687	0
12/1/2023	Lazara Celina Carreras	Perm	[redacted]	IR 2207	Suspicious Activity/Excluded per Upper Management	F/H	R. Roca	Heavyset	Black	Brown	5	3	170	114985	0
12/1/2023	Alejandro Sanchez	Perm	[redacted]	IR 2219	Suspicious Activity/Excluded per Upper Management	M/H	R. Roca	Heavyset	Black	Brown	5	6	200	229751	0
12/1/2023	Luis Guillermo Miranda Isaza	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/To Be Excluded per Management	M/W	R. Roca	Average	Black	Brown	5	7	190		0
11/30/2023	Cedric Anthony Adams	Reinstated	[redacted]	IR 2082; IR	Reinstated	M/B	J. Aparicio	Average	Black	Brown	5	5	180	337226	0
11/25/2023	Edward Liddle Ash	Perm	[redacted]	IR 2134	Disorderly Conduct/Wreckless Driving/Excluded	M/B	I. Cortez	Average	Black	Brown	5	11	190		0
11/22/2023	Juan Miguel Gonzalez	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Brown	Brown	5	11	190		0
11/22/2023	Antonio Pinillo	Perm	[redacted]	IR 2088	Lewd Conduct/Excluded	M/H	R. Roca	Short/Heav	White/Gray	Brown	5	5	190		0
11/14/2023	Daphne Maria Roldan	Perm	[redacted]	IR 2052; IR	Cell Phone Theft/BOLO Returned/Excluded/Trespassed	F/W	I. Cortez	Average	Blond	Brown	5	8	150	358300	0
11/14/2023	Dianelis Gonzalez Pupo	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca		Brown	Brown	5	5	130		0
11/14/2023	Angel Eli Paz Miranda	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	190		0
11/12/2023	Sandy Casanova Oreillys	Perm	[redacted]	IR 2037; IR	Cell Phone Theft/BOLO Returned/Excluded	M/B	J. Aparicio	Average	Black	Brown	5	8	200		0
11/12/2023	Jena Layel Pierce	B.O.L.O.	[redacted]	IR 2032	Damaged Slot Panel (BOLO - W/F)	F/W	R. Roca	Average	Blond	Green	5	0	140		0
11/12/2023	Maritza Mendez	Perm	[redacted]	IR 2033; IR	Damaged Slot Screen/BOLO Returned/Excluded	F/H	R. Roca	Average	Blond	Brown	5	5	150		0
11/12/2023	Arnaldo Estanislao Fernandez Mendez	Perm	[redacted]	IR 2033; IR	Damaged Slot Screen/BOLO Returned/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	7	190		0
11/10/2023	Lazaro Curbelo Rodriguez	Perm	[redacted]	IR 2010	Broke Slot Machine (Refused to pay damages)/Excluded/Trespassed	M/B	R. Roca	Tall	Black	Brown	6	0	220		0
11/10/2023	Judith Marie Garcia	Reinstated	[redacted]	IR 2004	Reinstated per Management 1/12/2024 (Free Play Theft)	F/W	A. Acosta	Average	Black	Brown	5	5	150	19671	0
11/8/2023	Paloma Garzon Acosta	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	2	130		0
11/4/2023	Jose Manuel De Osaba Martinez	Perm	[redacted]	IR 1958	Attempted Theft/Excluded/Trespassed	M/H	A. Acosta	Tall	White/Gray	Brown	6	5	220		0
11/4/2023	Barbara Garcia	Reinstated	[redacted]	IR 1963	Reinstated/Voucher Theft	F/W	A. Acosta	Average	Black	Brown	5	1	150	71465	0
11/2/2023	Parnell Deron Patterson	B.O.L.O.	[redacted]	IR 1935	Attempted Credit Card Fraud/Theft/BOLO (B/M)	M/B	A. Acosta	Heavyset	Black	Brown	5	7	250	377414	0
11/2/2023	Hanady Abukamar Ochoa	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca		Brown	Brown	5	2	130		0
11/2/2023	Willie Renea Geter Jr	Perm	[redacted]	IR 1950	Violation of Company Policy/Employee Termination (FGCC)	M/B	R. Roca	Average	Black	Brown	5	10	190		0
11/1/2023	Yoel Jesus Baez Llamazares	Reinstated	[redacted]	IR 1925	Reinstated after 30 day Exclusion/JP Claim Fraud	M/H	A. Acosta	Average	Bald	Brown	5	9	200		0
10/29/2023	Alfonso Francos	Perm	[redacted]	IR 1902	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Heavyset	Brown	Brown	5	7	200		0
10/29/2023	Maribel Francos	Perm	[redacted]	IR 1902	Disorderly Conduct/Excluded/Trespassed	F/H	R. Roca	Heavyset	Brown	Brown	5	5	250		0
10/28/2023	Ibrahim Isidro Bulgar Brown	Reinstated	[redacted]	IR 1892	Disorderly Conduct/Excluded 24 Hours/Reinstated 10-29-2023	M/B	A. Acosta	Average	White/Gray	Brown	5	9	190	63714	0
10/27/2023	Manuel Perez-Gomez	Perm	[redacted]	IR 1886	Disorderly Conduct/Excluded/Trespassed/Arrested	M/H	R. Roca	Average	White/Gray	Brown	5	10	200		0
10/26/2023	Jennifer Schumann	Perm	[redacted]	NO IR	Employee Termination	F/W	R. Roca	Average	Black	Brown	5	5	130		0
10/25/2023	Manuel De Jesus Chaveco Delgado	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
10/16/2023	Cesar Ariel Ramos	Perm	[redacted]	IR 1808	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Tall	Black	Brown	6	0	190		0
10/15/2023	Olympia Maria Newton	Reinstated	[redacted]	IR 1800; IR	BOLO Returned/Voucher Theft Paid in Full/Reinstated	F/B	I. Cortez	Heavyset	Brown	Black	5	3	250	30906	0
10/14/2023	Andy Travieso Hernandez	Perm	[redacted]	IR 1787	Broke Slot Screen/Excluded/Trespassed	M/W	R. Roca	Average	Bald	Brown	5	7	190		0
10/10/2023	Demetrius Alexander Fernandez	Perm	[redacted]	IR 1750	Disorderly Conduct/Excluded	M/H	J. Aparicio	Average	Black	Brown	5	7	200	375967	0
10/10/2023	Ernesto Garcia Monaga	T.B.D.B.M	[redacted]	IR 1753; 17	Slot Damage/BOLO Returned/Excluded TBDBM	M/H	I. Cortez	Average	Black	Brown	5	10	200	83541	0
10/7/2023	Kevin Dionisio Feierabend	Perm	[redacted]	IR 1728	Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca	Tall/Slim	Black	Brown	6	3	190		0
10/7/2023	David Ralston Williams	Perm	[redacted]	NO IR	Suspected Cheating and/or AML Issues	M/B	I. Cortez	Average	Bald	Brown	5	9	250		0
10/7/2023	Osvaldo Maza Hernandez	Perm	[redacted]	IR 1734	Voucher Theft/Excluded	M/H	A. Acosta		White/Gray	Brown	5	4	200		0
10/5/2023	Rene Montiel Rodriguez	B.O.L.O.	[redacted]	IR 1709	BOLO (WHM) - Voucher Theft	M/H	A. Llorca	Average	White/Gray	Brown	5	6	190	352084	0
9/30/2023	Filomena Garcia	Perm	[redacted]	IR 1666; IR	Voucher Theft/Excluded Returned/Trespassed	F/H	I. Cortez	Average	Blond	Brown	5	4	150	39406	0
9/25/2023	Denisse Maryan Garcia Torres	Perm	[redacted]	IR 1653; IR	Voucher Theft/BOLO Returned/Excluded/To be trespassed	F/H	J. Aparicio	Slim	Brown	Brown	5	1	120	374078	0
9/25/2023	Jonathan Alfredo Baldelomar	Perm	[redacted]	IR 1653; IR	Voucher Theft/BOLO Returned/Excluded/To be trespassed	M/H	J. Aparicio		Black	Brown	5	10	190	374076	0
9/20/2023	Caridad Parra Parra	Perm	[redacted]	IR 1616	Panhandling/Excluded	F/H	A. Acosta	Average	Brown	Brown	5	3	150		0
9/19/2023	Noel S. Rodriguez Agudo	Perm	[redacted]	IR 1608; IR	Disorderly Conduct/Excluded Returned/Trespassed	M/H	I. Cortez	Tall	White/Gray	Brown	6	0	200		0
9/18/2023	Antonio D'Angelo Walters	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Tall	Black	Brown	6	0	190		0
9/17/2023	Rubinson Geffrard	B.O.L.O.	[redacted]	IR 1593	Disorderly Conduct/BOLO (B/M)	M/B	I. Cortez	Average	Black	Brown	5	10	200	375116	0
9/16/2023	Anay Guerra	Perm	[redacted]	IR 1580	Disorderly Conduct/Public Intoxication/Excluded/Arrested	F/H	R. Roca	Average	Black	Brown	5	4	150		0
9/7/2023	Gaston Jean-Marie Voltaire	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Average	Bald	Brown	5	7	180		0
9/7/2023	Julian Edel Brito	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	200		0
9/5/2023	Fernando D'Antonee Ambroise	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Slender	Black	Brown	5	8	180		0
9/5/2023	Shaquanna Lichelle Moss	Perm	[redacted]	IR 1511	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	7	160	111379	0
9/3/2023	Edward Peraza	B.O.L.O.	[redacted]	IR 1493	BOLO (W/H/M) - Voucher Theft	M/W	J. Aparicio	Heavyset	Bald	Brown	5	11	250	366903	0
9/3/2023	Rogelio A. Chapelin Jr.	Perm	[redacted]	IR 1495	Violation Bingo House Rules/Disorderly Conduct/Excluded	M/H	I. Cortez	Heavyset	Bald	Brown	5	8	250		0
8/31/2023	Hickmat Joseph Kilzi	Reinstated	[redacted]	IR 1480; IR	Voucher Theft/BOLO Returned/Paid Back in Full/Reinstated	M/W	A. Acosta	Heavyset	Blond	Blue	5	8	250	356996	0
8/30/2023	Adrian Martin Martinez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
8/29/2023	Maria Julia Seriel Mendez	Perm	[redacted]	IR 1464	Players Club Card Fraud/Excluded	F/H	I. Cortez	Average	Black	Brown	5	5	150		0
8/27/2023	Shaneetra Renae Akins	Perm	[redacted]	IR 1455	Disorderly Conduct/Excluded/Trespassed	F/B	J. Aparicio	Tall	Black	Brown	5	8	170		0
8/23/2023	Dianela Machado	Perm	[redacted]	IR 1424	Counterelt Bills- Exclusion	F/B	A. Acosta	Average	Black	Brown	5	3	150		0
8/16/2023	John Paul Aboud	Perm	[redacted]	IR 0621; IR	Cashing out Vouchers/Domestic Dispute/BOLO Returned/Excluded/Arrested/Tres	M/W	A. Acosta	Average	Brown	Brown	5	11	190		0
8/13/2023	Israel Gil	Perm	[redacted]	IR 1366	Disorderly Conduct/Excluded	M/H	J. Aparicio	Tall	Black	Brown	6	2	190		0
8/12/2023	Luis R Sanfiel	B.O.L.O.	[redacted]	IR 1361	BOLO (WHM) - Physical Altercation	M/W	I. Cortez	Heavyset	Black	Brown	5	7	250		0
8/10/2023	Osmany Alonso Perez	Perm	[redacted]	IR 1346; IR	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez	Average	Black	Brown	5	9	190	203911	0
8/8/2023	Yecenia Salazar Gonzalez	Perm	[redacted]	IR 1339; IR	Attempted Theft/BOLO Returned/Excluded	F/H	J. Aparicio	Average	Black	Brown	5	6	130	331595	0
8/8/2023	Denis Orozco	Perm	[redacted]	IR 1332; IR	Voucher Theft/BOLO Returned/Excluded/Trespassed	M/H	J. Aparicio	Average	White/Gray	Brown	5	8	200		0
8/5/2023	Jose Sierra Suarez	Perm	[redacted]	IR 1322	Disorderly Conduct/Excluded	M/H	R. Roca	Slim	Brown	Brown	5	7	180		0
8/4/2023	Yeniset De La Caridad Acevedo	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	140		0
8/1/2023	Lazaro Avila Crucet	Perm	[redacted]	IR 1289; IR	Voucher Theft/BOLO Returned/Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Heavyset	White/Gray	Brown	5	9	250		0
7/30/2023	Ernesto Miguel Esquivel	Perm	[redacted]	IR 1278	BOLO Returned/Player Card Point Theft/Excluded	M/H	J. Aparicio	Average	White/Gray	Brown	5	9	180		0
7/30/2023	Dulce Maria Osuna	Perm	[redacted]	IR 1278	BOLO Returned/Player Card Point Theft/Excluded	F/H	J. Aparicio	Average	Brown	Brown	5	3	150		0
7/28/2023	Nelson Rojo	Perm	[redacted]	IR 1269	Disorderly Conduct/Excluded	M/H	A. Acosta	Average	Black	Brown	5	4	190		0
7/28/2023	Terry Lynfield Barnes	Perm	[redacted]	IR 0882	Suspicious Activity/Excluded PERM Per Upper Management	M/B	R. Roca		Bald	Brown	6	1	200	339094	0
7/26/2023	Giovanny Falero	Perm	[redacted]	IR 1256	Harassing Guest/Excluded/Trespassed	M/H	A. Acosta	Slim	Black	Brown	5	10	190	358299	0
7/24/2023	Vivian Maura Perez Mendez	Perm	[redacted]	IR 1245	Phone Theft/Excluded/Arrested/Trespassed	F/H	I. Cortez	Heavyset	Brown	Brown	5	7	170		0
7/23/2023	Valdo Torres	Perm	[redacted]	IR 1227	Suspicious Activity/Excluded/Trespassed	M/H	R. Roca	Slim	Black	Brown	5	10	180		0
7/22/2023	Guadalupe Gomez Moras	Perm	[redacted]	IR 1221	Disorderly Conduct/BOLO Returned/Excluded Per Management	F/H	I. Cortez	Average	Brown	Brown	5	5	150		0
7/16/2023	Danielle Shardae Harris	Perm	[redacted]	IR 1183; IR	Voucher Theft/BOLO Returned/Excluded	F/B	J. Aparicio	Slim	Black	Brown	5	6	140		0
7/13/2023	Zachary Kaplan	Perm	[redacted]	IR 1158	Disorderly Conduct/Excluded	M/W	A. Acosta	Slim	Black	Brown	5	8	190		0
7/11/2023	Nicolas Andres Manzini	B.O.L.O.	[redacted]	NO IR - Em	Decision Per Upper Management	M/W	R. Roca	Tall	White/Gray	Brown	6	1	200	293187	0
7/11/2023	Kevin Jun Chau	Perm	[redacted]	IR 1163 - E	Disorderly Conduct/BOLO Returned/Excluded	M/W	A. Acosta	Average	Black	Brown	5	10	190	325920	0
7/11/2023	Emilio Omar Mayor	B.O.L.O.	[redacted]	IR 1155	Theft/BOLO (W/M) - To Be Excluded	M/W	A. Acosta	Tall	Brown	Brown	6	3	200		0
7/10/2023	Elias Daniel Arriaza Cuadrado	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Heavyset	Black	Brown	5	8	250		0
7/9/2023	Carlos Jorge Perez	Perm	[redacted]	IR 1140; IR	Cell Phone Theft/BOLO Returned/Excluded	M/H	I. Cortez	Short	Black	Brown	5	3	170		0
7/8/2023	Ana Margarita Martinez Rodriguez	Perm	[redacted]	IR 1124; IR	Free Play Theft/Excluded Returned/Unclaimed JP/Trespassed	F/H	R. Roca	Average	Blond	Brown	5	4	150		0
7/7/2023	Digna Dulce Alonso	Perm	[redacted]	IR 2348	Disorderly Conduct/Excluded/Excluded Per Mike Goldin 7/7/2023	F/H	R. Roca	Short	Brown	Black	5	2	130	11001	0
6/30/2023	Liosvel Laffita	Perm	[redacted]	IR 1086	Tampering w/company property/Trespassed	M/W	R. Roca	Average	Bald	Brown	5	7	120		0
6/24/2023	Chistopher A. Cabrera Sanabria	Perm	[redacted]	IR 1039; IR	Voucher Theft/Excluded Returned/Trespassed	M/H	I. Cortez	Average	Black	Brown	5	11	190		0
6/22/2023	Dorothy Elizabeth Barranco	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Slim	Black	Brown	5	1	120		0
6/21/2023	Jesus Rodriguez	Perm	[redacted]	IR 1017	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Slim	Brown	Brown	5	9	180		0
6/20/2023	Krystal Trenise Roundtree	Perm	[redacted]	IR 1006; IR	BOLO Returned/Disorderly Conduct/Cashing out vouchers/Excluded/Trespassed	F/B	R. Roca	Average	Black	Brown	5	5	160		0
6/20/2023	Winnie Norma Pierre	Perm	[redacted]	IR 1013	Disorderly Conduct	F/B	R. Roca	Short	Black	Brown	5	3	120		0
6/20/2023	Marquitta Ena Jones	Perm	[redacted]	IR 1004	FGCC Exclusion PERM	F/B	J. Aparicio	Average	Black	Brown	5	3	140		0
6/20/2023	Marquitta Ena Jones	Perm	[redacted]	IR 1004	FGCC Exclusion PERM	F/B	R. Roca	Average	Brown	Brown	5	3	160		0
6/19/2023	Zaida Valentin	Perm	[redacted]	IR 0999	Disorderly Conduct/Excluded	F/W	R. Roca	Slim	Blond	Brown	5	0	120		0
6/12/2023	Arsenio Cue	Perm	[redacted]	IR 0959	Cashing out Vouchers/Excluded	M/W	R. Roca	Average	White/Gray	Brown	5	11	190		0
6/12/2023	Hector Jose Hernandez Rosales	Perm	[redacted]	IR 0705; IR	Theft/Excluded/Trespassed Returned/Arrested	M/H	R. Roca		Brown	Brown	5	6	200	25164	0
6/11/2023	Johnnie Randel Robinson	Reinstated	[redacted]	IR 0954	REINSTATED/Voucher theft paid back in full	M/B	J. Aparicio	Heavyset	Black	Brown	5	6	200		0
6/8/2023	Lina Maribel Ramos	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	2	150		0
6/4/2023	Olida Perez	Perm	[redacted]	IR 0905	Disorderly Conduct	F/H	R. Roca	Average	Black	Brown	5	8	150		0
6/4/2023	Gillermo Beker Vives	Perm	[redacted]	IR 0903	Loitering/Baker Act/Trespassed	M/H	R. Roca	Average	Bald	Brown	5	7	150		0
5/31/2023	Luis Martinez Hernandez	Perm	[redacted]	IR 0876; IR	Panhandling/Excluded Returned/Trespassed	M/H	R. Roca	Average	White/Gray	Brown	5	7	180	297008	0
5/30/2023	Yasmani Fuentecilla Cardoza	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	5	11	200		0
5/29/2023	Jesii Martin Perez	Perm	[redacted]	IR 0852	Disorderly Conduct/Excluded/Trespassed/Arrested	M/H	R. Roca	Average	Black	Brown	5	7	180		0
5/29/2023	Clara Isabel Sanchez	Perm	[redacted]	IR 0865	Wallet Theft/Excluded	F/H	I. Cortez	Average	Black	Brown	5	4	150		0
5/26/2023	Ariadna Rodriguez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	140		0
5/25/2023	Yanet D. Perez	Perm	[redacted]	IR 0834	Suspicious Activity/Falsifying Counterfeit Reporting/Excluded	F/H	A. Llorca	Short	Blond	Brown	5	5	120	369077	0
5/23/2023	Luciana Martinez Crosniel	B.O.L.O.	[redacted]	IR 0824	Cell Phone Theft - BOLO (H/F)	M/H	R. Roca	Average	Red	Brown	5	5	160	369028	0
5/23/2023	Geraldine Acevedo	Perm	[redacted]	IR 0824; IR	Cell Phone Theft/BOLO Returned/Excluded	M/W	R. Roca	Average	Black	Brown	5	2	140	234107	0
5/23/2023	Gilberto Gonzalez Lopez	Perm	[redacted]	IR 0822	Theft/Excluded/Trespassed	M/H	J. Aparicio	Average	Black	Brown	5	11	190		0
5/22/2023	Dylan Nathaniel Vizcaino-Barrera	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	250		0
5/19/2023	Rafael Manuel Quintero	B.O.L.O.	[redacted]	IR 0785	BOLO (W/H/M) - Chip Theft	M/H	R. Roca	Heavyset	Black	Brown	5	6	250	214615	0
5/12/2023	Faith Nicole Turner	Perm	[redacted]	IR 0751; IR	Theft (Tablet) BOLO Returned/Trespassed	F/W	A. Acosta	Slender	Brown	Blue	6	0	120	338442	0

5/7/2023	Josefa Carranza	Perm	[redacted]	IR 0717; IR	BOLO Returned/Excluded/Trespassed/Voucher Theft	F/H	R. Roca	Average	White/Gray	Brown	5	4	140		0
5/7/2023	Javier Gonzalez Martinez	Reinstate	[redacted]	R 0720	Reinstated/Paid back Voucher in full 5/8/2023	M/H	J. Aparicio	Average	Black	Brown	5	8	190		0
5/7/2023	Jose Felipe Muniz	B.O.L.O.	[redacted]	R 0717	Voucher Theft/BOLO (W/H/M)	M/H	R. Roca	Average	White/Gray	Brown	5	7	200	207749	0
5/3/2023	Manuel Sosa Jr.	Perm	[redacted]	R 0697	Disorderly Conduct/Excluded	M/W	A. Acosta	Average	Black	Brown	5	8	190		0
5/1/2023	Sergio Ariel Perez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca		Black	Brown	6	0	200		0
5/1/2023	Anesio Diaz	Perm	[redacted]	R 0680; IR	Voucher Theft/BOLO Returned/Excluded	M/H	I. Cortez	Average	White/Gray	Brown	5	7	190	1243	0
5/1/2023	Dulce Maria Gomez	Perm	[redacted]	R 0680; IR	Voucher Theft/BOLO Returned/Excluded	F/H	I. Cortez	Short	Brown	Brown	5	2	150	61171	0
4/29/2023	Germinal Darias Sardina	Perm	[redacted]	R 0666; IR	Disorderly Conduct/Excluded/Trespassed Returned/Arrested/Unclaimed JP	M/H	J. Ramirez	Short	Brown	Brown	5	7	165		0
4/25/2023	Silvio Casanova Suarez	Perm	[redacted]	R 0653	Improper use of Players Club Card/Panhandling	M/B	R. Roca	Average	Bald	Brown	5	6	190	264930	0
4/22/2023	Jasmin Claro Lucina	Perm	[redacted]	R 0631	Free Play Theft/Disorderly Conduct/Trespassed	F/H	R. Roca	Average	Black	Brown	5	4	160		0
4/20/2023	Jonathan Andre Anderson	Perm	[redacted]	R 0614; IR	Voucher Theft/BOLO Returned/Excluded	M/B	A. Acosta	Average	Black	Brown	5	9	190	356108	0
4/12/2023	Ramon Vega	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	0	200		0
4/11/2023	Delfin Lucas Herrera	Perm	[redacted]	R 0569; IR	Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/B	R. Roca	Average	Bald	Brown	5	9	200	23062	0
4/10/2023	Jose C Rivera	Perm	[redacted]	R 0557; IR	Voucher Theft/Excluded Returned/Trespassed	M/H	R. Roca	Tall	Brown	Brown	7	1	190	360413	0
4/10/2023	Javier Cuesta	Perm	[redacted]	R 0557	Voucher Theft/Excluded Returned/Warned not to Return (Subject to be trespasse	M/H	R. Roca	Tall	Black	Brown	6	1	190		0
4/9/2023	Orestes Suarez	Perm	[redacted]	R 0552	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Average	White/Gray	Brown	5	9	180		0
4/7/2023	Liliana Martinez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	140		0
4/4/2023	Lethia Elaine James	Perm	[redacted]	R 0511, IR	Voucher Theft/BOLO Returned/Excluded	F/B	J. Aparicio	Average	Black	Brown	5	4	140		0
4/3/2023	Ana M Linares	B.O.L.O.	[redacted]	R 0508	Disorderly Conduct (BOLO - WHF)	F/H	I. Cortez	Average	Brown	Brown	5	3	150	280479	0
4/1/2023	Jorge Mirabal	Perm	[redacted]	R 0489	Disorderly Conduct	M/H	J. Ramirez	Heavyset	Black	Brown	5	8	200		0
4/1/2023	Jorge Mirabal SR	Perm	[redacted]	R 0494	False Ip CLaim	M/H	A. Acosta	Heavyset	White/Gray	Brown	5	8	200		0
3/22/2023	Omar Suarez Zamora	Perm	[redacted]	R 0298; IR	Theft/BOLO Returned/Excluded/Trespassed	M/H	A. Acosta	Average	White/Gray	Brown	5	6	190	245430	0
3/21/2023	Jose Miguel Salgado Santos	Perm	[redacted]	R 0433	BOLO Returned (Facilitating Misappropriation of Identification)/Excluded/Trespas	M/H	D. Soto	Average	Black	Brown	5	9	190	325220	0
3/17/2023	Luis Mariano Camejo Garcia	Perm	[redacted]	R 0416	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Short	Bald	Brown	5	5	200		0
3/3/2023	Lisandro Sky	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
3/3/2023	Reinaldo ALI Pena Vargas	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	5	11	190		0
3/3/2023	Arturo Lazaro Martinez Guzman	Perm	[redacted]	R 0394	Voucher Theft/Excluded	M/H	A. Acosta	Average	Black	Brown	5	8	200		0
3/8/2023	Yanelys Martinez Sanchez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	130		0
3/1/2023	Jose Pascual Jorge Rodriguez	Perm	[redacted]	R 0348	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Short/Slim	Bald	Brown	5	4	180		0
3/1/2023	Chihab Benmessaoud	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Tall	Black	Brown	6	0	200		0
2/28/2023	Julio Cesar Rivera	Perm	[redacted]	R 0578; IR	Excluded PERM after reinstatement (30 day Exclusion) - Cashing out Vouchers - N	M/H	R. Roca	Average	Black	Brown	5	7	190	66399	0
2/26/2023	Walberto Alvarez Oramas	Perm	[redacted]	R 0337; IR	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez	Slim	Black	Brown	5	11	190		0
2/26/2023	Yenisel Enriquez Perez	Perm	[redacted]	R 0337; IR	Wallet Theft/BOLO Returned/Excluded/Trespassed	F/H	I. Cortez	Average	Blond	Brown	5	5	130		0
2/25/2023	Yosvany Hernandez Telles	B.O.L.O.	[redacted]	R 0328	Wallet Theft - BOLO (WHM)	M/H	I. Cortez	Slim	Black	Brown	5	11	190		0
2/24/2023	David Rivero Carralero	Perm	[redacted]	R 0314; IR	Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/H	R. Roca	Heavyset	Black	Brown	5	11	250	40638	0
2/24/2023	Agustin Garcia	Perm	[redacted]	R 0321	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Average	Bald	Brown	5	9	200		0
2/24/2023	Alina Hernandez	Perm	[redacted]	R 0320	Disorderly Conduct/Excluded	F/H	R. Roca	Heavyset/S	Brown	Brown	5	2	200		0
2/24/2023	Leford Mustafa	Perm	[redacted]	R 0321	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	11	200		0
2/24/2023	Brian Hernandez	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Tall	Blond	Brown	6	0	190		0
2/23/2023	John Robert Watson	Perm	[redacted]	R 0309	Attempted Wallet Theft/Excluded	M/B	A. Acosta	Average	Black	Brown	5	10	190		0
2/22/2023	Arainel Speck Cobas	Perm	[redacted]	R 0303; IR	Broken Slot Screen/BOLO Returned/Excluded/Trespassed	M/B	A. Acosta	Average	Blond	Brown	5	9	200	310582	0
2/22/2023	Fabie Felix Aguiar Ojeda	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	200		0
2/22/2023	Milagro Maria Santana	Perm	[redacted]	R 0305	Voucher Theft/BOLO Returned/Excluded	F/H	A. Acosta	Heavyset	White/Gray	Brown	5	4	170	3078	0
2/20/2023	Donte Maurice Wright Sr.	Perm	[redacted]	R 0293; IR	Disorderly Conduct/BOLO Returned/Excluded/Trespassed	M/B	J. Aparicio	Heavyset	Black	Brown	5	11	250		0
2/19/2023	Jesus Jimenez Rebull	Reinstate	[redacted]	R 0290; IR	Voucher theft/Reinstated as of 5/6/2024 - Paid back voucher in Full	M/H	R. Roca	Average	White/Gray	Brown	5	11	190		0
2/14/2023	Maikol Rodriguez Navarro	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
2/14/2023	Pedro Orestes Notario	B.O.L.O.	[redacted]	R 0261	Violation House Rules/Casino Bingo/BOLO	M/H	R. Roca	Average	White/Gray	Brown	5	8	190	323806	0
2/13/2023	Esteban Fernandez Valdes	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	5	9	200		0
2/12/2023	Mizael Hernandez Martinez	Perm	[redacted]	R 0250	Assault and Battery/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	7	190		0
2/12/2023	Roberto Hernandez	Perm	[redacted]	R 0250; IR	Physical Altercation/Excluded Returned/Trespassed	M/H	D. Soto	Slender	White/Gray	Brown	5	9	180		0
2/12/2023	Uler Sanchez Cruz	Perm	[redacted]	R 0254	Stalking/Harassment/BOLO	M/H	R. Roca	Average	Black	Brown	5	9	200		0
2/11/2023	Alberto Ruiz	Perm	[redacted]	R 0241	Counterfeit Voucher/Excluded/Trespassed	M/H	A. Acosta	Average	White/Gray	Brown	5	8	200		0
2/11/2023	Mirta Maria Docal	Perm	[redacted]	R 0241	Counterfeit Voucher/Excluded/Trespassed	F/H	A. Acosta	Average	White/Gray	Brown	5	3	180	2203	0
2/10/2023	Pedro Rojas Jr.	Perm	[redacted]	R 0234	Disorderly Conduct/Excluded	M/H	A. Acosta	Tall/Heavy	Black	Brown	6	0	250		0
2/9/2023	Ivan Barcelo Rabelo	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	9	190		0
2/9/2023	Jose Manuel Ledon Caraballo	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	0	190		0
2/5/2023	Maria Caridad Gonzalez Diaz	Perm	[redacted]	R 0202	Cell Phone Theft/Excluded	F/H	J. Aparicio	Average	Brown	Brown	5	6	150		0
2/2/2023	Leandro Garcia Betancourt	B.O.L.O.	[redacted]	R 0191	BOLO (H/M) - Disorderly Conduct/To Be Excluded per Poker Management	M/H	R. Roca	Average	White/Gray	Brown	5	7	190	5437	0
1/30/2023	Magda Rodriguez Molier	Reinstate	[redacted]	R 0172	Reinstated as of 3/2/2023/Illegal use of players club card/30 Day exclusion reinst	F/H	R. Roca	Average	Red	Brown	5	5	140		0
1/28/2023	Ada Iris Lopez Salazar	Perm	[redacted]	R 0161	Employee Termination/Threats to Staff	F/H	A. Acosta	Average	Brown	Brown	5	6	150		0
1/28/2023	Rene Antonio Mora Carrazana	Perm	[redacted]	R 0162	FGCC Exclusion PERM	M/H	A. Acosta	Average	Brown	Brown	5	8	200		0
1/22/2023	Jorge Estrada-Salvias	Perm	[redacted]	R 0133	Failure to Comply/Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio	Average	White/Gray	Brown	5	7	190		0
1/20/2023	Mardell Lasalle Gibson	Perm	[redacted]	R 0104; IR	Players Club Card Theft/Cashing out Vouchers/BOLO Returned/Excluded	M/B	A. Acosta	Average	Black	Brown	5	10	180	334602	0
1/17/2023	Delia Guerra	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Short	Brown	Brown	4	11	120		0
1/14/2023	Erwin Oscar Oliva	Perm	[redacted]	R 0090	FGCC Exclusion PERM/Trespassed	M/H	J. Aparicio	Heavyset	Black	Brown	5	8	220		0
1/14/2023	Moises Hassan Trana Sanchez	Perm	[redacted]	R 0086	Panhandling/Excluded	M/H	J. Aparicio	Heavyset	Black	Brown	6	2	260		0
1/14/2023	Marco T. Reyes	Reinstate	[redacted]	R 0092	Reinstated on 2/9/2023-Voucher Theft/Paid Back in Full	M/H	J. Ramirez	Average	Black	Brown	5	5	180		0
1/7/2023	Louis Gachelin	Perm	[redacted]	R 0038	Vehicle Theft/Excluded/Trespassed/Arrested	M/B	R. Roca	Tall/Heavy	Black	Brown	6	0	250		0
1/3/2023	Argelia D Torrens Rodriguez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	160		0
1/3/2023	Temis Josefine Matute Goiter	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	150		0
1/1/2023	Ofelia Avrea Melendez	Reinstate	[redacted]	R 0007	Reinstated as of 2/1/2023- Cell Phone Theft/Returned property/Excluded 30 days	F/H	R. Roca	Average	Brown	Brown	5	5	160		0
12/31/2022	Ima Fleitas	Perm	[redacted]	R 0001	Baker Act/Excluded	F/H	R. Roca	Average	Red	Brown	5	5	160		0
12/30/2022	Fredrick Ferguson	Reinstate	[redacted]	R 2194	Reinstated After 6 Month Exclusion per Security/Disorderly Conduct	M/B	I. Cortez	Average	Black	Brown	5	9	200	2151	0
12/29/2022	Egabraid Strenght Demostene	Perm	[redacted]	R 2188	Assault/Battery/Attempted Theft/Excluded/Trespassed/Arrested	M/B	A. Acosta	Tall	Black	Brown	6	0	190		0
12/29/2022	Charles Gaston	B.O.L.O.	[redacted]	R 2190	Bike Theft/BOLO (B/M)	M/B	R. Roca	Tall	Black	Brown	6	0	190		0
12/28/2022	Jorge Alejandro Hernandez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	190		0
12/27/2022	Marcel Dexter Williams	Perm	[redacted]	R 2173	Disorderly Conduct/Excluded	M/B	R. Roca	Average	Black	Brown	5	7	200	280947	0
12/25/2022	Pedro P Reynosa Vasquez	Perm	[redacted]	R 2116; IR	Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca	Heavyset	Black	Brown	5	9	250		0
12/25/2022	Albert Araico-Vazquez	Perm	[redacted]	R 2116; IR	Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca	Slim	Black	Brown	5	9	190		0
12/25/2022	Daniel Quinones Salazar	Perm	[redacted]	R 2116; IR	Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca	Short	Black	Brown	5	2	200		0
12/23/2022	Gonzalo Matias Lopez Mendoza	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Slender	Black	Brown	5	8	180		0
12/18/2022	Delmy Amparo Benitez Hernandez	Perm	[redacted]	R 2119	Disorderly Conduct/Trespassed	F/H	J. Aparicio	Average	Brown	Brown	5	5	160		0
12/17/2022	Jose Caballero Vazquez	B.O.L.O.	[redacted]	R 2110	Public Urination/BOLO (H/M)	M/H	R. Roca	Average	White/Gray	Brown	5	7	200	112472	0
12/16/2022	Dwayne Denard Harper	Reinstate	[redacted]	R 2103	Verbal Altercation/Excluded TBDBM/Reinstated as of 12/23/2022	M/B	I. Cortez	Average	Black	Brown	5	10	200	1983	0
12/14/2022	Raquel Piloto Suarez	Reinstate	[redacted]	R 2094	Attempted Wallet Theft/Excluded 1 Month/Reinstated 1/14/2023	F/H	A. Acosta	Average	Blond	Brown	5	5	140		0
12/14/2022	Emilio Arenas Valdes	Reinstate	[redacted]	R 2097	BOLO/Cell Phone Theft/Reinstated	M/B	A. Acosta	Average	Bald	Brown	5	8	190		0
12/13/2022	Cassandra Antoine	Perm	[redacted]	R 1359; IR	Violation of House Rules/Disorderly Conduct/Trespassed Returned/Arrested	F/B	A. Acosta	Heavyset	Black	Brown	5	7	200		0
12/11/2022	Froilan Tirador	Perm	[redacted]	R 2074	Attempted Cell Phone Theft/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	6	180	336272	0
12/8/2022	Danyale Maurice Dukes	Reinstate	[redacted]	R 2055; IR	BOLO (Theft) Paid Back in Full/Reinstated 12/19/2022	M/B	A. Acosta	Average	White/Gray	Brown	5	6	200	216399	0
12/4/2022	Francisco Bolivar Romero	Reinstate	[redacted]	R 2038	Reinstated per Security 5/23/2024/Cell Phone Theft	M/H	J. Aparicio	Short	White/Gray	Brown	5	4	250		0
12/3/2022	Pedro Horta Leyva	Perm	[redacted]	R 2035	Broken Slot Screen/Refused to pay damages/Excluded	M/H	A. Acosta	Heavyset/S	Black	Brown	5	4	300	282075	0
12/2/2022	Syed Sadaqat Hussain Naqvi	Perm	[redacted]	R 2024	Disorderly Conduct/Excluded	M/W	I. Cortez	Average	Bald	Brown	5	9	200	316595	0
12/1/2022	Juan Carlos Del Toro	Perm	[redacted]	R 1478	Employee Termination/Domestic dispute/To Be Trespassed	M/H	R. Roca		Black	Brown	5	9	180		0
11/30/2022	Beverly Joyce Rankine	B.O.L.O.	[redacted]	R 0695	BOLO ONLY/Fraudulent Activity/DO NOT APPROACH, CONTACT CONTROL TO OI	F/B	J. Ramirez	Tall	Black	Brown	5	11	150	70335	0
11/30/2022	Javier Gliberto Borges Sainz	Reinstate	[redacted]	R 2010	BOLO/Wallet Theft/Reinstated/Returned Wallet	M/H	A. Acosta	Short	White/Gray	Brown	5	3	200	342250	0
11/30/2022	Nadiezdha Leonor Jimenez	Perm	[redacted]	NO IR	Employee Termination	F/W	R. Roca	Average	Brown	Brown	5	5	150		0
11/29/2022	Amparo Farinas	Perm	[redacted]	R 2005	Disorderly Conduct/Trespassed	F/H	R. Roca	Average	Brown	Brown	5	6	130	86135	0
11/28/2022	Monica Gabrielle Furtado	Perm	[redacted]	R 1996; IR	Cell Phone Theft/BOLO Returned/Excluded	F/H	R. Roca	Short/Heav	Black	Brown	5	0	150	224721	0
11/26/2022	Euclides Rodriguez Alvarez	T.B.D.B.M	[redacted]	R 1985	Disorderly Conduct/Excluded TBDBM	M/H	J. Aparicio	Tall	Black	Brown	6	0	190		0
11/24/2022	Yunlesqui Silva Salina	Perm	[redacted]	R 1975	Broke Slot Screen/Excluded	M/H	R. Roca	Tall	Black	Brown	6	0	200		0
11/20/2022	Russell D Ehrens	Perm	[redacted]	R 1964; IR	Voucher Theft/Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca	Heavyset	Bald	Brown	5	10	200	327409	0
11/19/2022	Juan Carlos Velazquez	Perm	[redacted]	R 1960	Disorderly Conduct/Excluded	M/H	R. Roca	Tall	Black	Brown	6	0	200		0
11/11/2022	Liuba Catala	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Red	Brown	5	5	150		0
11/10/2022	Juan Emilio Rodriguez Rivero	Perm	[redacted]	R 1908	Violation of House Rules (Poker)	M/H	I. Cortez	Average	Black	Brown	5	10	190	309308	0
11/8/2022	Alto Crescendo Bryant	Perm	[redacted]	R 1895	Disorderly Conduct/Excluded	F/B	J. Aparicio	Heavyset	Brown	Brown	5	5	200		0
11/4/2022	Shauntravia V. Chin	Perm	[redacted]	R 1872	Baker Act/Excluded	F/B	R. Roca	Average	Blond	Brown	5	5	160		0
10/31/2022	Vickie Thomas	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Tall	Black	Brown	5	9	160		0
10/28/2022	Reinaldo Campillo Fernandez	Perm	[redacted]	R 0337; IR	Physical Altercation/Excluded Returned/Trespassed	M/H	R. Roca	Average	Black	Brown	5	5	200		0
10/26/2022	Brian Gutierrez	Perm	[redacted]	R 1818	Physical Altercation/Excluded	M/H	R. Roca	Heavyset	Black	Brown	5	11	300		0
10/26/2022	Eric Ortega	Perm	[redacted]	R 1818	Physical Altercation/Excluded	M/H	R. Roca	Short	Bald	Brown	5	4	180		0
10/26/2022	Rodolfo Diaz Hernandez	Perm	[redacted]	R 1816	Voucher Theft/Excluded	M/H	A. Acosta	Tall	White/Gray	Brown	6	0	190		0
10/25/2022	Mario Francisco De La Puente	Perm	[redacted]	R 1813	Disorderly Conduct/Trespassed	M/H	R. Roca		Black	Brown	6	3	180		0
10/25/2022	Caroline Diana Cunningham	Perm	[redacted]	R 1813	Disorderly Conduct/Trespassed	F/W	R. Roca	Average	Black	Brown	5	7	150		0
10/18/2022	Millie Atesiano	Perm	[redacted]	R 1779	Disorderly Conduct/Excluded	F/H	R. Roca	Average	Brown	Brown	5	4	160		0
10/11/2022	Yindra Marquez Martinez	Perm	[redacted]	R 1733; IR	Cell Phone Theft/BOLO Returned/Excluded	F/H	R. Roca	Average	Brown	Brown	5	5	120		0
10/11/2022	Joseph Michael Cruz	Perm	[redacted]	R 1730; IR	Fraudulent Activity (ID) BOLO Returned/Excluded	M/H	R. Roca	Tall	Black	Brown	6	2	200		0
10/11/2022	Arnaldo Lino Goliat Bomate	Perm	[redacted]	R 1738	Theft/BOLO Returned/Trespassed	M/H	J. Aparicio	Heavyset	Bald	Brown	5	5	250	125163	0
10/8/2022	Jimmy Vine Williams	B.O.L.O.	[redacted]	R 1714	BOLO (W/M) - Voucher Theft	M/W	J. Aparicio	Average	Brown	Brown	5	9	190		0
10/8/2022	Tychell Latavis Mitchell	Perm	[redacted]	R 1713	Disorderly Conduct/Trespassed	F/B	A. Acosta	Average	Black	Brown	5	5	120		0
10/7/2022	Fabian Ramirez	Perm	[redacted]	R 1698; IR	BOLO Returned/Vehicle Theft/Excluded/Trespassed	M/H	I. Cortez	Tall	Black	Brown	6	1	190	338182	0
10/7/2022	Daimara Freyre Pena	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Red	Brown	5	2	150		0
10/7/2022	Lernard Danton Ingram	Perm	[redacted]	R 1786; IR	Voucher Theft/Excluded/To Be Trespassed Upon Return	M/B	A. Acosta	Average	Bald	Brown	5	6	190	46832	0
10/6/2022	Martin Belous	Perm	[redacted]	R 1691	Disorderly Conduct/Excluded	M/W	R. Roca	Tall	White/Gray	Blue	6	1	200		0
10/1/2022	Isaac Herrera	Perm	[redacted]	R 1665; IR	Disorderly Conduct/Excluded/Trespassed/Arrested (Unclaimed JP-Improper ID)	M/H	R. Roca	Slim	Black	Brown	5	11	190		0
10/1/2022	Yesniel Leyva Alonzo	Perm	[redacted]	R 1662	Disorderly Conduct/Unclaimed JP/Excluded	M/H	R. Roca	Average	Black	Brown	5	11	190	355991	0
9/30/2022	Leonardo Rodriguez Lamorut	B.O.L.O.	[redacted]	R 1655	BOLO (H/M- Employee Harassment/To Be Trespassed	M/H	I. Cortez	Tall	Black	Brown	6	1	250	253964	0
9/30/2022	Manuel H Herrera Maceda	Perm	[redacted]	R 1654	Disorderly Conduct/Excluded	M/H	I. Cortez	Average	Black	Brown	5	5	190	231475	0
9/28/2022	Evelio Bermudez Rodriguez	Perm	[redacted]	R 1637	Violation of House Rules (Casino)/Excluded	M/H	R. Roca	Average	White/Gray	Hazel	5	10	200		0
9/27/2022	Victoria Jolisa Jean Baptise	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	3	125		0
9/26/2022	Hanoy Castillo	Perm	[redacted]	R 1632	Cell Phone Theft/Excluded Returned/Trespassed	M/H	R. Roca	Average	White/Gray	Brown	5	6	150	99525	0
9/26/2022	Daylen Peralta Perez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	150		0
9/25/2022	Alexander Abdo Perez	Perm	[redacted]	R 1618	Violation House Rules (Poker)/Excluded	M/H	J. Aparicio	Heavyset	Brown	Brown	5	8	350		0
9/19/2022	Marta Engracia De La Vega	Reinstate	[redacted]	R 1579	Reinstated per Compliance as of 5/10/2024 (Self Excluded PERM)	F/H	R. Roca	Short	Blond	Brown	5	2	160	139774	0
9/18/2022	Nayki Castillo Munnet	Perm	[redacted]	R 1572, IR	Disorderly Conduct/BOLO Returned/Excluded	M/H	R. Roca	Average	Bald	Brown	5	8	200	355969	0
9/18/2022	Daniel Patrick Lungi	Perm	[redacted]	R 1571; IR	Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca	Tall	Bald	Hazel	6	5	250		0

9/16/2022	Mazie Monique Roberson	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	2	120		0
9/15/2022	Adonis Delfin Fernandez Herrera	Perm	[redacted]	IR 1554; IR	Damaged Slot Machine/Disorderly/BOLO Returned/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	11	250		0
9/15/2022	Jorge Luis Guerra Morales	Perm	[redacted]	IR 1553; IR	Free Play Theft/BOLO Returned/Excluded	M/H	R. Roca	Average	Black	Brown	5	7	200	295366	0
9/15/2022	Armando Roig Reyes	Perm	[redacted]	IR 1553; IR	Free Play Theft/BOLO Returned/Excluded	M/H	R. Roca	Average	Black	Brown	5	9	200	295367	0
9/11/2022	Seymour Lassegue	Perm	[redacted]	IR 1540; IR	Free Play theft/Excluded PERM (After reinstatement)	M/B	R. Roca	Average	Bald	Black	5	6	200		0
9/9/2022	Ramon Barrena	Perm	[redacted]	IR 1849; IR	Public Urination/Biohazard/Excluded PER CASINO MANAGEMENT	M/H	R. Roca	Average	Bald	Brown	5	6	180		0
9/4/2022	Yadian Betancourt Serrano	Perm	[redacted]	IR 1497	Voucher Theft/Cashing out/Trespassed	M/H	R. Roca	Average	Bald	Brown	5	8	250		0
9/3/2022	Jose Francisco Martinez	Reinstate	[redacted]	IR 1492; IR	REINSTATED/Returned Cell phone/Cell Phone Theft	M/H	A. Acosta	Average	White/Gray	Brown	5	5	250	5416	0
8/29/2022	Gustavo Rivero	Perm	[redacted]	IR 1459; IR	Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca	Average	White/Gray	Brown	5	8	200	92455	0
8/27/2022	Felicia Renee Johnson	Reinstate	[redacted]	IR 1445	Paid In Full/Voucher Theft	F/B	R. Roca	Short/Hea	Bald	Black	5	2	190		0
8/27/2022	Mildred E. Cruz	Perm	[redacted]	IR 1448	Panhandling/Excluded	F/H	A. Acosta	Average	Black	Brown	5	7	150		0
8/26/2022	James Dewey Bretthauer	Perm	[redacted]	IR 1437; IR	Biohazard/Excluded/Trespassed	M/W	R. Roca	Average	Blond	Brown	5	9	200		0
8/26/2022	Lazavier Laquan Johnson	Perm	[redacted]	IR 1436	Disorderly Conduct/Excluded/Trespassed	M/B	I. Cortez	Slim	Black	Brown	5	7	180		0
8/24/2022	Felipe Preval Pena	B.O.L.O.	[redacted]	NO IR - Em	BOLO/Broken Slot Screen/Pending payment or to be excluded PERM	M/H	R. Roca	Average	Black	Brown	5	7	200	159513	0
8/24/2022	Shimon Harary	B.O.L.O.	[redacted]	IR 1423	BOLO/Violation of House Rules	M/W	J. Ramirez	Tall	Black	Brown	6	2	250	251405	0
8/23/2022	Cristobal Jimenez	Reinstate	[redacted]	IR 1416	Reinstated After 30 Day Exclusion/Disorderly Conduct	M/H	R. Roca	Short	Brown	Brown	5	5	250		0
8/19/2022	Vladimir Bacallao Espinosa	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Bald	Brown	5	9	190		0
8/19/2022	Ricardo Antonio Ribas	Perm	[redacted]	IR 1392	Theft/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	11	200		0
8/19/2022	Hector Reynel Garcia Mariani	Perm	[redacted]	IR 1388	Violation of house rules/Excluded	M/H	R. Roca	Average	Black	Brown	5	11	200	244098	0
8/17/2022	Claudia Ponce	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	1	150		0
8/9/2022	Olga L. Santana	Perm	[redacted]	IR 1335	Domestic Disturbance/Disorderly Conduct/Excluded/Trespassed	F/B	R. Roca	Short	Black	Brown	5	3	160	5623	0
8/7/2022	Yuri Tatte Martinez	B.O.L.O.	[redacted]	IR 1326	Facilitating the ID and Fraudulent use of the ID/BOLO/To Be Trespassed	M/H	R. Roca	Heavyset	Black	Brown	6	0	300		0
8/7/2022	George Edward Pizarro	Reinstate	[redacted]	IR 1324	Voucher Theft/BOLO	M/W	R. Roca	Average	Bald	Brown	5	10	200		0
8/6/2022	Roberto Contrera	Perm	[redacted]	IR 1316; IR	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	8	200		0
8/6/2022	Yonalka Acunas Castillo	Perm	[redacted]	IR 1203; IR	Wallet Theft/BOLO Returned/Excluded/Trespassed	F/B	R. Roca	Average	Black	Brown	5	3	130		0
7/31/2022	Emma Gonzalez	Perm	[redacted]	IR 1924; IR	Disorderly Conduct/Excluded PERM (Reinstated after 30 Day Exclusion/Panhandl	F/H	J. Aparicio	Heavyset	Blond	Brown	5	1	200	9212	0
7/29/2022	Paul Louis	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Tall	Brown	Brown	6	1	200		0
7/27/2022	Victor Oscar Alvarez Martinez	Perm	[redacted]	IR 1250	DBPR Exclusion/Trespassed	M/H	A. Acosta	Average	Brown	Brown	5	8	190		0
7/25/2022	Mirrickcal Jamie Tashay Lawrence	Perm	[redacted]	IR 1242	Disorderly Conduct/Excluded	F/B	R. Roca	Average	Black	Brown	5	6	130		0
7/25/2022	Yurima Garcia	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	6	150		0
7/21/2022	Yadriel Jimenez Hernandez	Perm	[redacted]	IR 1210; IR	Disorderly Conduct/BOLO Returned/Excluded	M/B	A. Acosta	Average	Black	Brown	5	9	190	270552	0
7/18/2022	Leanet Oses Amey	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	5	150		0
7/18/2022	Rogelio Prieto	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	0	190		0
7/18/2022	Armando Perea Llanes	Reinstate	[redacted]	IR 1182	Reinstated after 30 days exclusion/Cell PH Theft	M/H	R. Roca	Average	White/Gray	Brown	5	5	180	170257	0
7/18/2022	Rickey Decario Mobley	Perm	[redacted]	IR 1681; IR	Suspicious Activity/Attempted Account Fraud/Excluded	M/B	J. Ramirez	Average	Black	Black	5	8	200	12690	0
7/12/2022	Michael Antwain Screen Jr	B.O.L.O.	[redacted]	IR 1148	BOLO/Wallet Theft	M/B	R. Roca	Slender	Black	Brown	5	10	180	342745	0
7/10/2022	Mario Jimenez	Perm	[redacted]	IR 1128	Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio	Slender	Bald	Brown	5	8	150		0
7/8/2022	Olga Lucia Betancourt	Reinstate	[redacted]	IR 1117	Reinstated after 30 day exclusion per Marketing/Free Play Theft	F/H	R. Roca	Average	Brown	Brown	5	9	160	69942	0
7/7/2022	Luis Angel Ferrando	Perm	[redacted]	IR 1111	Voucher Theft/Excluded	M/H	R. Roca	Average	Black	Brown	5	9	190		0
7/4/2022	Yandry Pando Roque	Perm	[redacted]	IR 1100	Disorderly Conduct/Excluded	M/H	R. Roca	Slim	Black	Brown	5	11	130		0
7/3/2022	Denia Barral Guelmunde	Perm	[redacted]	R 1095	Disorderly Conduct/Excluded	F/H	R. Roca	Heavyset	White/Gray	Brown	5	3	250		0
7/2/2022	Jared Heath Richelson	Perm	[redacted]	IR 1747; IR	Disorderly Conduct/BOLO Returned/Excluded	M/H	J. Ramirez	Heavy Set	Bald	Brown	6	6	240	277336	0
7/2/2022	Felix Alberto Benitez	Perm	[redacted]	IR 1088	Suspicious Activity/Disorderly Conduct/Excluded	M/H	J. Ramirez	Slim	Black	Brown	5	11	120		0
7/1/2022	Clemonte Germale Scott	Perm	[redacted]	IR 1796; IR	Suspicious Activity/Excluded Returned/Warned-Unclaimed High Hand	M/B	J. Ramirez	Heavyset	Black	Brown	5	10	200		0
6/27/2022	Rolando Coca Alvarez	Reinstate	[redacted]	IR 1050	Reinstated per Compliance 6/3/2024 (After 1 Year Self Exclusion)	M/H	J. Aparicio	Heavyset	White/Gray	Brown	5	9	250		0
6/25/2022	Sujaila Macias	Perm	[redacted]	IR 1043; IR	BOLO Returned/Cell Phone Theft/Trespassed	F/W	R. Roca	Average	Black	Brown	5	4	130		0
6/25/2022	Barbara Caridad Pena	Perm	[redacted]	IR 1032	Disorderly Conduct/Verbal Altercation/Excluded	F/H	R. Roca	Short	Brown	Brown	5	3	130		0
6/24/2022	Carlos Manuel Galindo	Perm	[redacted]	IR 1027	Public Urination/Excluded	M/H	I. Cortez	Tall	White/Gray	Brown	6	0	190	287175	0
6/23/2022	Jerry Allen	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Heavyset	Black	Brown	5	9	250		0
6/15/2022	Allan Jeramine Milton	Perm	[redacted]	IR 0980	Disorderly Conduct/Excluded	M/B	R. Roca	Tall	Black	Brown	6	0	190		0
6/14/2022	Trevales Gemarl Morley	Perm	[redacted]	IR 0972	Disorderly Conduct/Excluded/Trespassed	M/B	R. Roca	Average	Black	Brown	5	10	190	338260	0
6/13/2022	Yvette Villar Balzola	Perm	[redacted]	IR 0960	DBPR Exclusion/Excluded PERM	F/H	R. Roca	Average	Brown	Brown	5	4	130	245308	0
6/12/2022	Emilia Gutierrez	Perm	[redacted]	IR 0956	Disorderly Conduct/Excluded	M/H	J. Aparicio	Heavyset	White/Gray	Brown	5	8	250		0
6/7/2022	Hellen Rennee MCQuain	Perm	[redacted]	IR 0924	Disorderly Conduct/Excluded/Trespassed/Arrested	F/W	J. Aparicio	Average/Sl	Black	Brown	5	2	120		0
6/5/2022	Osniel Hernandez	Perm	[redacted]	IR 0909; IR	Hit & Run/Excluded/Trespassed	M/H	J. Aparicio	Heavyset	Black	Brown	5	9	250		0
6/2/2022	Anthony Keon Fair	B.O.L.O.	[redacted]	IR 0886; IR	BOLO/Theft/Vehicle Burglary	M/B	R. Roca	Tall	Black	Brown	6	0	200	319053	0
6/1/2022	Lazaro R. Lopez Sarduy	Perm	[redacted]	IR 0880; IR	Theft/Excluded/Returned/Trespassed on 5/8/2023	M/H	R. Roca	Average	Brown	Brown	5	10	200		0
6/1/2022	Margareth M. Hernandez Ginjaume	Perm	[redacted]	IR 0880	Theft/Excluded/Trespassed/Arrested	F/H	R. Roca	Short	Brown	Brown	5	0	135		0
5/14/2022	Roy James	Perm	[redacted]	IR 0782	DBPR Exclusion/Excluded PERM	M/B	I. Cortez	Average	Bald	Brown	5	7	250		0
5/10/2022	Yainier Toro Pinillo	Perm	[redacted]	IR 0763	Vehicle Theft/Arrested	M/H	R. Roca	Average	Black	Brown	5	9	190		0
5/9/2022	Karina Maria Perez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Slender	Black	Brown	5	1	120		0
5/8/2022	Maria Saldivar Rodriguez	Perm	[redacted]	IR 2079; IR	BOLO Returned/Theft/Excluded Returned/Domestic Dispute/Trespassed	F/H	R. Roca	Average	Black	Black	5	5	150	343799	0
5/8/2022	Nelson Fernandez	Reinstate	[redacted]	IR 0746	Verbal Altercation/Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Average	Bald	Brown	5	8	190		0
5/8/2022	Changfei Cui	Reinstate	[redacted]	IR 0753; IR	Voucher Theft/PAID BACK IN FULL	M/W	R. Roca	Average	Black	Brown	5	8	180	117891	0
5/7/2022	Dany Alvarez Blanco	Perm	[redacted]	IR 0737; IR	BOLO Returned/Physical Altercation/Excluded/Trespassed	M/H	R. Roca	Average	Brown	Brown	5	9	190		0
5/6/2022	Gerardo Delgado Dorta	Perm	[redacted]	IR 0730	Physical Altercation/Excluded/Trespassed	M/H	A. Acosta	Average	White/Gray	Brown	5	6	180		0
5/3/2022	Deborah Hernandez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Tall	Brown	Brown	5	9	150		0
5/3/2022	Manuel Jo	B.O.L.O.	[redacted]	IR 0712	Physical Altercation/To Be Excluded & Trespassed	M/H	R. Roca	Average	Brown	Brown	5	10	190		0
5/2/2022	David Jesus Perez	Perm	[redacted]	IR 0706	Free Play Theft/Excluded	M/H	J. Aparicio	Average	Black	Brown	5	6	180	182475	0
4/25/2022	Juan Diaz Labrada	Reinstate	[redacted]	IR 0670	Reinstated after 30 Days Exclusion/Disorderly Conduct	M/H	R. Roca	Average	Brown	Brown	5	9	180	120477	0
4/23/2022	Johnathan Nino Cano	Perm	[redacted]	IR 0657	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	10	200		0
4/19/2022	Peter Ian Rose	Perm	[redacted]	IR 0632	Overpaid Guest (500)/Paid (100)/Excluded pending payment/BOLO	M/B	R. Roca	Tall	Black	Brown	6	2	250		0
4/17/2022	Ariel Reina Andoba	Reinstate	[redacted]	IR 0625	Overpaid Guest/Reinstated per Mike Goldin email on 5/16/2022	M/H	R. Roca	Average	Bald	Brown	5	8	200	231143	0
4/17/2022	Yanelis Rodriguez	Perm	[redacted]	IR 0620	Voucher Theft/Trespassed	F/H	R. Roca	Average	Black	Brown	5	5	150		0
4/17/2022	Yanniel Rios	Perm	[redacted]	IR 0620	Voucher Theft/Trespassed	M/H	R. Roca	Average	Black	Brown	5	8	175		0
4/15/2022	Luis Osvaldo Palacio Velasquez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0
4/11/2022	Noe Castro Cabrera	Reinstate	[redacted]	IR 0596	Reinstated After 30 Day Exclusion/Voucher Theft (PAID)	M/H	R. Roca	Average	Black	Brown	5	7	153		0
4/10/2022	Frank Abel Marrupe Montero	Perm	[redacted]	IR 0593	Voucher Theft (PAID) /Excluded	M/H	R. Roca	Tall	Black	Brown	6	2	250	125816	0
4/6/2022	Ronnie Garcia	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Bald	Brown	5	10	250		0
4/5/2022	Agapito Felipe Ruiz	Perm	[redacted]	IR 0574; IR	Overpaid Guest/Refused to Pay/Trespass upon return	M/H	J. Ramirez	Tall	Bald	Brown	6	0	200	6345	0
4/4/2022	Tavares Denard Thompson	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Tall	Black	Brown	6	0	200		0
4/2/2022	Arturo Requenez II	Perm	[redacted]	IR 0540	Disorderly Conduct/Trespassed	M/H	R. Roca	Average	White/Gray	Brown	5	11	190		0
4/1/2022	Alberto Herrada Castro	Reinstate	[redacted]	IR 0532	Reinstated Per Compliance 7/18/2023/Self Exclusion	M/H	I. Cortez	Tall	Black	Brown	6	0	200		0
3/31/2022	Inmaculia Malivert	B.O.L.O.	[redacted]	IR 0522	Free Play Theft/BOLO	F/B	I. Cortez	Heavyset	Black	Brown	5	6	200	341597	0
3/25/2022	Katerin Nicole Boquin	Perm	[redacted]	IR 0491	Disorderly Conduct/Excluded	F/H	I. Cortez	Short	Black	Brown	4	9	160	341246	0
3/24/2022	Oscar Orlando Villanueva Reyes	Perm	[redacted]	IR 0478	Disorderly Conduct/Excluded	M/H	A. Acosta	Slender	Bald	Brown	5	2	170	248829	0
3/24/2022	Luis Vargas	Perm	[redacted]	IR 0473	Voucher Theft/Trespassed	M/H	A. Acosta	Short	White/Gray	Brown	5	5	160		0
3/16/2022	Stacy Darnell Arnett	Perm	[redacted]	R 0410	Baker Act/Trespassed	M/B	R. Roca	Average	Bald	Brown	5	9	180		0
3/12/2022	Lawrence Levarn Sapp Jr	Perm	[redacted]	IR 0378	Suspicious Activity/Overpaid Guest/Refused to pay back/Trespassed	M/B	J. Aparicio	Average/Sl	Black	Brown	5	11	180		0
3/8/2022	Patrick Constantine Brantley	Perm	[redacted]	IR 0359; IR	Voucher Theft/BOLO Returned/Excluded Returned/Paid Voucher Theft	M/B	R. Roca	Average	Black	Brown	5	9	180		0
3/6/2022	Daniel Salas	Perm	[redacted]	IR 0350	Disorderly Conduct/Baker Act/Trespassed	M/B	R. Roca	Tall	Black	Brown	5	11	250		0
2/26/2022	Adriel Rosabal	Perm	[redacted]	R 0308	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Average	Brown	Brown	5	6	170		0
2/24/2022	Brenda Joyce Finkhouse	Perm	[redacted]	NO IR - Em	Voucher Theft/Cashing Out/Excluded/Not Allowed on Property	F/W	R. Roca	Average	White/Gray	Brown	5	6	160		0
2/23/2022	Marie Theresa Deming	Reinstate	[redacted]	IR 0291	Disorderly Conduct/Excluded 30 Days/Reinstated per Marketing on 3/4/2022	F/W	I. Cortez	Average	White/Gray	Brown	5	5	130	8291	0
2/22/2022	Michael Mcquire	Perm	[redacted]	IR 0289	Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca	Average	Blond	Blue	5	1	120		0
2/21/2022	Eidis Roque Rodriguez	Perm	[redacted]	R 0282	Theft/Excluded	M/H	R. Roca	Tall/Heavy	Bald	Brown	6	0	250	201522	0
2/20/2022	Misael Alberto Prieto	Perm	[redacted]	IR 0275	Disorderly Conduct/Trespassed	M/H	J. Aparicio	Average	White/Gray	Brown	5	10	140		0
2/15/2022	Maria Lilliam Sanchez	Perm	[redacted]	IR 0246	Panhandling/Excluded	F/B	R. Roca	Average	Brown	Brown	5	9	180		0
2/15/2022	Branyi Guillermo Santos Moran	Perm	[redacted]	IR 0243	Slot Tampering/Cheating	M/H	J. Ramirez	Average	Black	Brown	5	5	190		0
2/13/2022	Jorge Alberto Flores	Reinstate	[redacted]	IR 0215	REINSTATED per Security as of 4/11/2023 (Disorderly Conduct)	M/B	J. Ramirez	Tall/Slende	Bald	Brown	6	3	180		0
2/3/2022	Ovidio Segundo Calderon	Perm	[redacted]	IR 0190	Chip Theft/Excluded	M/H	A. Acosta	Slender	White/Gray	Brown	5	8	130		0
2/3/2022	Hildelisa Febles De Ramos	Perm	[redacted]	IR 0192; IR	Disorderly Conduct/BOLO Returned/Excluded	F/H	A. Acosta	Average	Black	Brown	5	5	150	91338	0
2/8/2022	Andrew Troy Sierra	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Tall	Black	Brown	6	1	180		0
2/8/2022	Felix Raul Lopez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Tall	Brown	Brown	6	0	200		0
2/4/2022	Giselle Arderi	Perm	[redacted]	IR 0167; IR	BOLO Returned/Identification Fraud/Excluded	F/W	A. Acosta	Average	Black	Brown	5	1	120	331845	0
2/4/2022	Soymi Vera	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	190		0
2/2/2022	Nemesio Alvarez	Perm	[redacted]	IR 0154	Disorderly Conduct/Excluded	M/H	A. Acosta	Short	White/Gray	Black	5	3	190		0
2/1/2022	Jianko Blenes	Perm	[redacted]	IR 0158; IR	Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca	Average	Bald	Brown	5	8	190	111640	0
1/28/2022	Gaston E. Nicola	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	200		0
1/27/2022	Geoffrey Lee Bell	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Tall	Blond	Brown	6	0	200		0
1/22/2022	Wilson Silva Hernandez	B.O.L.O.	[redacted]	IR 0121	Bounced Check/Contact Security/BOLO	M/H	A. Acosta	Tall	Black	Brown	6	0	200	258994	0
1/18/2022	Leonardo Perez Hernandez	Perm	[redacted]	IR 0072	Battery/Excluded/Trespassed/Arrested	M/H	R. Roca	Average	Black	Brown	5	7	180		0
1/17/2022	Danays Cepero Garcia	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	1	130		0
1/9/2022	Yarine Lopez Gutierrez	Perm	[redacted]	IR 0039	DBPR Exclusion/Trespassed	F/H	R. Roca	Average	Black	Brown	5	4	150	217470	0
12/29/2021	Edwin Barrientos	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset/C	Black	Brown	5	9	250		0
12/28/2021	Jerald Eugene Warner	Perm	[redacted]	IR 1668	Voucher Theft/Excluded	M/B	J. Ramirez	Average	Bald	Black	5	9	190		0
12/27/2021	Larry Hiugh Delgado	Perm	[redacted]	IR 1662	Baker Act/Excluded	M/W	R. Roca	Tall	Brown	Brown	6	0	180		0
12/27/2021	Roys Cepero Abella	Perm	[redacted]	R 1664	Employee Harassment/Excluded	M/H	R. Roca	Heavyset	Black	Brown	5	11	200		0
12/22/2021	Eduardo Arenas	Perm	[redacted]	IR 1638; IR	Disorderly Guest/Excluded Returned/Trespassed	M/H	A. Acosta	Average	White/Gray	Brown	5	8	190	19329	0
12/16/2021	Armando Veloz Alonso	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	5	180		0
12/16/2021	Sandra Cecilia Zelaya	Reinstate	[redacted]	IR 1615	Theft/Returned stolen currency/Excluded 30 Days/Reinstated as of 1/16/2022	F/H	R. Roca	Short	Black	Brown	5	2	200		0
12/14/2021	Yaima Gonzalez Romero	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	4	200		0
12/14/2021	Victoria Quevedo	Reinstate	[redacted]	IR 1612	Voucher Theft/Reinstated per Marketing on 12/17/2021	F/H	R. Roca	Average	Brown	Brown	5	3	140	17584	0
12/13/2021	Jacqueline Stania Ayala	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	1	130		0
12/11/2021	Lazaro Jose Prado Capote	B.O.L.O.	[redacted]	IR 1599; IR	Voucher Theft/Paid Money Back on 12/15/2021/BOLO-Cell Phone Theft/To Be Tre	M/H	A. Acosta	Average	Black	Brown	5	11	180	7699	0
12/10/2021	Miguel Angelo Draper	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	5	6	190		0
12/10/2021	Jessica J Garcia	B.O.L.O.	[redacted]	IR 1587	Theft/To Be Excluded	F/H	I. Cortez	Short/Hea	Black	Brown	5	2	160	327560	0
12/8/2021	Adrian Alejandro Colon Echevarria	Reinstate	[redacted]	NO IR	Disorderly Conduct/Excluded PERM Per Marketing E-mail 1/13/2022	M/H	R. Roca	Tall	Black	Brown	6	3	200	332170	0
12/7/2021	Richard Adolf Henkel	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Brown	Brown	5	11	190		0
11/28/2021	Arthur George Beckford	Perm	[redacted]	IR 1531	Disorderly Conduct/Guest Dispute/Excluded	M/B	R. Roca	Heavyset	Bald	Black	5	8	200	132666	0
11/21/2021	Adrian Felipe Morgan	Perm	[redacted]	IR 1486; IR	Domestic Dispute/Excluded Returned/Unclaimed JP	M/H	R. Roca	Average	Brown	Brown	5	8	190	288913	0
11/21/2021	Yurelkis Hernandez Gutierrez	Perm	[redacted]	IR 1486; IR	Domestic Dispute/Physical Altercation/Excluded	F/H	R. Roca	Average	Blond	Hazel	5	2	130	27334	0
11/21/2021	Arthur Jeffrey Jones	Perm	[redacted]	IR 1497	Voucher Theft/Cashing Out/Excluded/Trespassed	M/B	R. Roca	Slender/Ta	Black	Brown	6	0	180		0
11/16/2021	Idalmis Galdurralde	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	4	140		0
11/15/2021	Pablo Antonio Torres Gomez	B.O.L.O.	[redacted]	IR 1462; IR	BOLO/Hit & Run/To Be Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	11	210		0

11/12/2021	Kenneth A. Gilbert	B.O.L.O.	[redacted]	IR 1443	Disorderly Guest/To Be Excluded Upon Return	M/B	A. Acosta	Heavyset	Bald	Brown	5	10	250		0
11/11/2021	Monica Romero Rodriguez	T.B.D.B.M	[redacted]	IR 1435; IR	Broken Slot Screen/Pending Payment/Excluded TBDBM	F/H	A. Acosta	Heavyset	Brown	Brown	5	6	200	109628	0
11/9/2021	Ingrid Bring Chapman	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	3	120		0
11/5/2021	Michael Lamar Reddick	T.B.D.B.M	[redacted]	IR 1416	Voucher Theft/Pending Re-payment/Excluded TBDBM	M/B	I. Cortez	Tall	Bald	Brown	6	0	190		0
11/4/2021	Cosme Damian Valdes	Perm	[redacted]	IR 1408	Disorderly Guest/Excluded	M/B	I. Cortez	Heavyset	Black	Brown	5	9	200		0
11/3/2021	Nigel Cauley	Perm	[redacted]	IR 1297; IR	Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/B	I. Cortez	Average	Black	Blue	5	9	170		0
11/2/2021	Raul Francisco Alonso Lopez	Reinstate	[redacted]	IR 1395; IR	Reinstated 1/2/2025 (Voucher Theft/BOLO Returned (Paid Back Money)/Excluded	M/H	R. Roca	Average	Black	Brown	5	9	190	288405	0
10/30/2021	Mario Felipe Pasapera	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	7	200		0
10/29/2021	Alejandro Omar Calderin	Perm	[redacted]	IR 1374	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Tall	White/Gray	Brown	6	0	250	332585	0
10/27/2021	Danieli Dib	Perm	[redacted]	NO IR	Employee Termination	F/W	R. Roca	Heavyset	Brown	Brown	5	4	170		0
10/26/2021	Alexander Silva Castillo	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Brown	Brown	6	0	190		0
10/26/2021	Giovanna Gio Saenz	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	150		0
10/26/2021	Jose Carlos Moya Lopez	Perm	[redacted]	IR 1366	Suspicious Activity/Loitering & Prowling/Trespassed	M/H	R. Roca	Slender	Black	Brown	5	9	170		0
10/26/2021	Julio Eladio Diaz Martinez	Perm	[redacted]	IR 1365	Theft/Physical Altercation/Trespassed/Arrested	M/H	J. Ramirez	Average	Bald	Brown	5	10	190	123341	0
10/23/2021	Daniel Luis Carreno Hernandez	B.O.L.O.	[redacted]	IR 1344	BOLO - Hit & Run (At Fault)	M/H	A. Acosta	Average	White/Gray	Brown	5	6	180		0
10/23/2021	Martha Teresa Quintanilla	Reinstate	[redacted]	IR 1342	Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day Exclusion	F/H	A. Acosta	Short	Black	Brown	5	2	150	80075	0
10/20/2021	Yasmani Andres Cardenas Pedroso	Perm	[redacted]	IR 0035; IR	Domestic Violence/Excluded/Trespassed/Arrested (Previously Excluded 30 days t	M/H	A. Acosta	Average	Brown	Brown	5	10	160	221899	0
10/19/2021	Natalia Maria Parejo	Perm	[redacted]	IR 1228; IR	Suspicious Activity/BOLO Returned/Trespassed	F/H	R. Roca	Heavyset	Blond	Brown	5	5	170		0
10/12/2021	Francisco Hernandez Lozano	Perm	[redacted]	IR 1281	Illegal Parking/Animal Cruelty/Excluded/Trespassed	M/H	J. Aparicio	Average	Bald	Brown	5	7	200		0
10/12/2021	Thaimy Escalona Osorio	Perm	[redacted]	IR 1281	Illegal Parking/Animal Cruelty/Excluded/Trespassed	F/H	J. Aparicio	Average	Black	Brown	5	2	150		0
10/9/2021	Alain Punales Garcia	Perm	[redacted]	IR 0617; IR	Slot Vandalism/Disrupting Casino Ops/Excluded	M/H	A. Acosta	Average	White/Gray	Brown	5	9	180	301419	0
10/7/2021	Alberto Lazaro Nieto	Perm	[redacted]	IR 1252	Voucher Theft/Excluded	M/H	R. Roca	Average	Black	Brown	5	11	180	224547	0
10/6/2021	Billy Ray Coleman Jr	Perm	[redacted]	IR 1249	Illegal Substance/Excluded	M/B	A. Acosta	Average	Black	Brown	5	11	180	307497	0
9/29/2021	Jean Lamontagne	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Average	Bald	Brown	5	11	180		0
9/27/2021	Oscar Rodriguez Vega	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	6	200		0
9/26/2021	Liliana Betancourt Montejo	Perm	[redacted]	IR 1198	Disorderly Conduct	F/H	R. Roca	Average	Black	Brown	5	7	130		0
9/25/2021	Jeremy Lawrence Jensen	B.O.L.O.	[redacted]	IR 1188	Inappropriate Behavior	M/W	R. Roca	Tall	Black	Brown	6	0	190	331718	0
9/21/2021	Liliette Landa	Perm	[redacted]	IR 1172; IR	BOLO Returned/Trespassed	F/H	R. Roca	Average	Black	Brown	5	2	120		0
9/21/2021	Bertha Martin De La Caridad	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Red	Brown	5	2	200		0
9/19/2021	Harold Oliva Ferrer	Perm	[redacted]	IR 1164; IR	Disorderly Guest/Failure to Comply/Excluded Returned/Trespassed	M/H	R. Roca	Average	Black	Brown	5	7	190	35184	0
9/18/2021	Hector Esteban Maidana	B.O.L.O.	[redacted]	IR 1158; IR	BOLO/Hit & Run/To Be Excluded	M/H	A. Acosta	Short	White/Gray	Brown	5	3	180	302993	0
9/18/2021	Maydee Rodriguez	Perm	[redacted]	IR 1155; IR	Hit & Run/BOLO Returned/Excluded	F/H	J. Aparicio	Short	Black	Brown	5	0	180		0
9/16/2021	Yashila Silva Suarez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	3	120		0
9/14/2021	Pedro E Cohen Reyes	B.O.L.O.	[redacted]	IR 1138	BOLO - Cell Phone Theft	M/B	R. Roca	Average	Black	Brown	5	7	180	331364	0
9/14/2021	Tyree Martez Smith	Perm	[redacted]	IR 1132	DBPR Exclusion	M/B	R. Roca	Average	Black	Brown	5	5	180		0
9/14/2021	Pedro Vicente Ponce De Leon	Perm	[redacted]	IR 1133	DBPR Exclusion/Voucher Theft	M/H	J. Aparicio	Average	Bald	Brown	5	11	200		0
9/12/2021	Jorge Antonio Reyes	Reinstate	[redacted]	IR 1122	Broken Slot Screen/PAID Damages/30 Days Exclusion/Reinstated after 30 Day Ex	M/H	R. Roca	Short	Bald	Brown	5	3	180		0
9/9/2021	Eugenio Rafael Sanz	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	7	190		0
9/7/2021	Son Nyo Murray	Perm	[redacted]	IR 1094	Disorderly Conduct/Failure to Comply/Excluded	F/W	R. Roca	Slender	Black	Brown	5	1	110		0
9/5/2021	Hector Manuel Estrada Jr	Perm	[redacted]	IR 1084	Public Intoxication/Possession of Paraphernalia/Trespassed	M/H	R. Roca	Average	Brown	Brown	5	11	180		0
8/31/2021	Reynel E. Dosantos Alvarez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	200		0
8/31/2021	Manuel Jimenez	B.O.L.O.	[redacted]	IR 1068	Theft/To Be Excluded	M/H	J. Aparicio	Average	Bald	Brown	5	7	190	158730	0
8/30/2021	Annia Negrin	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	130		0
8/29/2021	Ulises Balbin Jr.	Perm	[redacted]	IR 1060	Disorderly Guest/Failure to Comply/Trespassed/Arrested	M/H	R. Roca	Tall	Black	Brown	5	10	250		0
8/28/2021	Christopher Lavoris Marshall	B.O.L.O.	[redacted]	IR 0054	Disorderly Guest/Employee Harassment	M/B	I. Cortez	Tall	Bald	Black	6	2	230	169505	0
8/25/2021	Bryan Valenzuela	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	5	11	200		0
8/22/2021	Andrew Ailson Gibson	Perm	[redacted]	IR 1036	Destruction of Property/Refused to pay damages/Trespassed	M/B	R. Roca	Average	Brown	Black	5	6	195		0
8/17/2021	Yoanis Garcia Reyes	Perm	[redacted]	IR 1022	Vaping Inside of Casino/Failure to Comply/Violation of 24 Hour Exclusion/Trespas	M/H	R. Roca	Average	Black	Black	5	9	160		0
8/11/2021	Felicia Ann West Campbell	Perm	[redacted]	IR 0987	Disorderly Guest/Trespassed	F/B	R. Roca	Average	Black	Black	5	6	160	198953	0
8/3/2021	Alexis Perez	Perm	[redacted]	IR 0974; IR	Broken Slot Screen/BOLO Returned/Trespassed (Refused to pay Damages)	M/H	A. Acosta	Average	Bald	Brown	5	7	170		0
8/3/2021	Gustavo Jose Vazquez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Brown	Brown	6	1	190		0
7/30/2021	Roberto Mosquera De Peral	Perm	[redacted]	IR 0923	Physical Altercation/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	5	170		0
7/30/2021	Ivan Herrera Nodarse	Perm	[redacted]	IR 0923	Physical Altercation/Trespassed	M/H	A. Acosta	Average	Bald	Brown	5	11	220		0
7/30/2021	Caridad Castano De la cruz	Perm	[redacted]	IR 0923	Physical Altercation/Trespassed	F/H	A. Acosta	Average	Black	Brown	5	6	250		0
7/30/2021	Martin Porrez Fernandez Jr.	Perm	[redacted]	IR 0920	Theft/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	11	120		0
7/30/2021	Hansel Galindo Solomon	Perm	[redacted]	IR 0920	Theft/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	9	130		0
7/30/2021	Carlos Enrique Cabrera Jr.	Perm	[redacted]	IR 0920; IR	Theft/Trespassed Returned/Warned	M/H	A. Acosta	Average	Bald	Brown	5	1	100		0
7/28/2021	Janine M. Fogarty	Perm	[redacted]	IR 0908	Disorderly Conduct/Trespassed/Arrested	F/W	R. Roca	Average	Black	Brown	5	4	180		0
7/23/2021	Irene Lopez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average/Sl	Black	Brown	5	1	130		0
7/22/2021	Octavious Jamal Walker	B.O.L.O.	[redacted]	IR 0891	Unpaid Food Tab	M/B	R. Roca	Tall	Black	Brown	6	0	190	316279	0
7/18/2021	Alicia Lorenzo	Perm	[redacted]	IR 0876; IR	Disorderly Conduct	F/H	R. Roca	Short/Hea	Black	Brown	5	0	160		0
7/16/2021	Vladimir Morejon	B.O.L.O.	[redacted]	IR 0865	Disoderly Conduct	M/H	J. Ramirez	Heavyset	Bald	Brown	5	8	300	74323	0
7/16/2021	Maria M. Morejon	Perm	[redacted]	IR 0865; IR	Disorderly Guest/BOLO Returned/Excluded	F/H	J. Aparicio	Heavyset	Black	Brown	5	2	240	214097	0
7/15/2021	Erick Antonio Sanchez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
7/8/2021	Ossany Herrera Sosa	Perm	[redacted]	IR 0832; IR	Disorderly Conduct/Excluded Returned/Unclaimed JP/Trespassed	M/H	R. Roca	Average	Black	Brown	5	7	200	305749	0
7/8/2021	James Omar Pratts	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Brown	Brown	5	8	190		0
7/6/2021	Argemiro Augusto Venner Jr.	Perm	[redacted]	IR 0815; IR	Disorderly Guest/Trespassed Returned/Arrested	M/B	R. Roca	Average	Black	Black	5	9	180		0
7/6/2021	Charolette Christine Borders	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Brown	Brown	5	4	130		0
7/6/2021	Norris Martinez	Reinstate	[redacted]	IR 0816; IR	Reinstated/Unclaimed JP/Self Excluded 1 Year	M/H	R. Roca	Average	Brown	Brown	5	7	190		0
7/4/2021	Jhobianni Marden Pastor	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	7	220		0
7/4/2021	Ashley Alexandra Ponce	Perm	[redacted]	IR 0786	Stolen Cell Phone	F/W	J. Ramirez	Average	Black	Brown	5	2	145		0
7/3/2021	Daniel M. Marder	Perm	[redacted]	IR 0795	Disorderly Conduct/Excluded TBDBM (Poker)	M/W	I. Cortez	Average	Black	Brown	5	7	150		0
7/1/2021	Bianca Moise	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Brown	Brown	5	5	170		0
6/27/2021	Rogers Curtis Green III	Perm	[redacted]	IR 0771	Panhandling/Excluded	M/B	J. Ramirez	Average	Black	Brown	5	10	140	168585	0
6/27/2021	Eric Luis Fernandez	T.B.D.B.M	[redacted]	IR 0774; IR	Voucher Theft/Pending Payment	M/H	R. Roca	Average	Brown	Brown	5	11	180		0
6/25/2021	Janet Arruebo Herrera	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Tall	Black	Brown	5	7	160		0
6/25/2021	Ramon Arturo Arrojo	Perm	[redacted]	IR 0763	Voucher Theft/Trespassed	M/H	I. Cortez	Heavyset	Bald	Brown	5	8	241		0
6/24/2021	Julio Gonzalez	Perm	[redacted]	IR 0759	Property Damage	M/H	J. Ramirez	Average	Black	Brown	5	8	150		0
6/22/2021	Fernando Javier Cuba	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Brown	Brown	6	0	190		0
6/22/2021	Tatyana S. Filipchenko	Perm	[redacted]	NO IR	Employee Termination	F/W	R. Roca	Average	Blond	Blue	5	3	130		0
6/21/2021	Faisal Ribhi Ahmad	Perm	[redacted]	IR 0733	Disorderly Guest/Excluded	M/W	A. Acosta	Average	Bald	Brown	5	8	180		0
6/21/2021	Gholam Hossein Khazai	Reinstate	[redacted]	IR 0731	Disorderly Guest/Excluded 30 Days/Reinstated per Poker management on 8/13/2	M/W	A. Acosta	Average	White/Gray	Brown	5	10	180	236117	0
6/15/2021	Susan Alice Arena	Perm	[redacted]	IR 0574; IR	Voucher Theft/BOLO Returned (IR 0394)/Excluded	F/W	J. Aparicio	Average	Red	Brown	5	6	180		0
6/13/2021	Gladys Solomon	Perm	[redacted]	IR 0676; IR	BOLO Returned/Voucher Theft/Excluded	F/W	J. Aparicio	Average	Black	Brown	5	4	120		0
6/13/2021	Ovlardo Gerardo Pena	Perm	[redacted]	IR 0711	Disorderly Guest/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	10	160	5850	0
6/13/2021	Hibia Pupo	Perm	[redacted]	IR 0711; IR	Disorderly Guest/Excluded Returned/Trespassed	F/H	R. Roca	Short	White/Gray	Brown	5	1	120	37049	0
6/12/2021	Carlos M. Diaz	Perm	[redacted]	IR 0701; IR	BOLO Returned/Threatening Guests/Trespassed	M/H	J. Aparicio	Average	Bald	Brown	5	6	160		0
6/12/2021	Jorge L. Hidalgo Suarez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	4	130		0
6/9/2021	David W. Ng	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Black	Brown	5	6	180		0
6/8/2021	Kevin S Kow	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Bald	Brown	5	9	200		0
6/6/2021	Raul Fernandez Rivero	B.O.L.O.	[redacted]	IR 0677	BOLO/Broken Slot Screen	M/H	J. Aparicio	Tall	Bald	Brown	6	0	200	100813	0
6/3/2021	Ben IT Test	Reinstate	[redacted]		Physical Altercation	F/B	J. Ramirez		Black	Black			0		0
6/2/2021	Estel Dana Roberts	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	2	130		0
6/2/2021	Felicia Borrell	Perm	[redacted]	IR 0657	Physical Aletrcation/Trespassed/NOT ELIGIBLE FOR REINSTATEMENT PER SECUF	F/H	R. Roca	Average	Brown	Brown	5	4	150		0
5/31/2021	Juana Johnson	Perm	[redacted]	IR 0643	Biohazard/Public Urination/Trespassed	F/B	J. Aparicio	Short	Unknown	Brown	5	2	150		0
5/31/2021	Meilin Perez Leon	Perm	[redacted]	IR 0649	Disorderly Conduct/Trespassed	F/H	R. Roca	Short	Brown	Brown	5	0	155	296284	0
5/31/2021	Leonardo Enrique Cardenas	Perm	[redacted]	IR 0649; IR	Disorderly Conduct/Trespassed	M/H	R. Roca	Average	Black	Black	5	8	160	11152	0
5/31/2021	Benito Jesus Cruz Pena	Perm	[redacted]	IR 0649	Disorderly Conduct/Trespassed	M/H	R. Roca	Overweight	Black	Brown	5	9	185	115724	0
5/31/2021	Benito Bayate Mendez	Perm	[redacted]	IR 1079; IR	Disorderly Conduct/Trespassed Returned/Warned	M/H	J. Aparicio	Average	White/Gray	Brown	5	4	160		0
5/29/2021	Reinier Martinez Perez	Perm	[redacted]	IR 0626; IR	Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Aparicio	Average	Black	Brown	5	9	190		0
5/28/2021	Gustavo Martin	Perm	[redacted]	IR 0629	Physical Threats toward Poker Staff/Violation of House Rules/Trespassed	M/H	I. Cortez	Heavyset/O	Bald	Brown	6	2	300	69735	0
5/28/2021	Quanika Jellean Shaw	Perm	[redacted]	IR 0619	Baker Act/Trespassed	F/B	I. Cortez	Average	Brown	Brown	5	5	130		0
5/28/2021	Daylin Perez Bregio	Perm	[redacted]	NO IR	Terminated Employee/DBPR Exclusion as of 2/3/2022	F/H	R. Roca	Short	Black	Brown	5	0	125		0
5/26/2021	Arilsa A. Johnson	Perm	[redacted]	NO IR	Terminated Employee	F/B	R. Roca	Short	Brown	Brown	5	0	160		0
5/23/2021	Jose Pino Del Pino	Perm	[redacted]	IR 0592	Disorderly Conduct	M/H	R. Roca	Average	White/Gray	Brown	5	6	160	118177	0
5/16/2021	Barbaro Linares	Perm	[redacted]	IR 0560	Free Play Theft	M/H	J. Aparicio	Tall	Black	Brown	6	0	200		0
5/16/2021	Ernesto Diaz Rojas	Perm	[redacted]	IR 0565	Voucher/Chip Theft	M/H	J. Aparicio	Average	Black	Brown	5	6	180		0
5/14/2021	Mauro A Costa	Reinstate	[redacted]	IR 0549	Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day Exclusion per Sec	M/H	A. Llorca	Short	Black	Brown	5	5	180	12001	0
5/14/2021	Omnia Fernandez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	180		0
5/13/2021	Latoya Dione Miller	Perm	[redacted]	IR 0546	Disorderly Conduct/Failure to Comply	F/B	R. Roca	Average	Black	Black	5	9	180		0
5/12/2021	John Paul Ode	B.O.L.O.	[redacted]	IR 0763	Overpaid Guest/BOLO	M/W	R. Roca	Average	Black	Brown	5	7	180	13403	0
5/5/2021	Virginia Fatima Streber	Perm	[redacted]	IR 0508	Disorderly Conduct/Trespassed	F/H	R. Roca	Average	Black	Black	5	3	160		0
5/4/2021	Jesus Luque	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
5/2/2021	Ileana Gonzalez De Aragon	Perm	[redacted]	IR 0494	Disorderly Conduct	F/H	R. Roca	Heavyset	Brown	Brown	5	5	200		0
5/2/2021	Juan Francisco De Los Santos Viola	Perm	[redacted]	IR 0489; IR	Disorderly Conduct/BOLO Returned/Excluded Returned/Trespassed after pay out	M/H	J. Aparicio	Average	Bald	Brown	5	10	160	325307	0
5/1/2021	Alberto Turienzo	Perm	[redacted]	IR 0860; IR	Disorderly Conduct/Excluded Returned/Trespassed	M/H	I. Cortez	Average	White/Gray	Brown	5	10	150		0
5/1/2021	Robert Peri	Perm	[redacted]	IR 0486; IR	Disorderly Guest/Employee Harassment/Failure to comply/BOLO Returned/Exclu	M/W	J. Aparicio	Average	White/Gray	Brown	5	8	180	13296	0
4/27/2021	Elizabeth Pino	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	150		0
4/21/2021	Katlin Orozco	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	2	130		0
4/20/2021	Patrick Alexandre	Perm	[redacted]	IR 0433	Disorderly Conduct/Public Urination/Biohazard	M/B	J. Ramirez	Average	Black	Brown	5	9	180	318834	0
4/18/2021	Keionis Barnett	Perm	[redacted]	IR 0426; IR	Suspicious Activity/Trespassed/Arrested by HPD	M/B	R. Roca	Average	Black	Brown	5	9	200		0
4/14/2021	David Solis Vega	Perm	[redacted]	IR 0409	Disorderly Conduct	M/H	A. Llorca	Heavyset	Brown	Brown	5	11	250	145254	0
4/14/2021	Shakeva Tamika Fisher "Keva"	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Heavyset	Black	Brown	5	6	200		0
4/13/2021	Hector Reynel Mariani Castano	Reinstate	[redacted]	IR 0404	Verbal Altercation/Excluded 30 Days Per A. Jimenez//Reinstated after 30 day excl	M/H	J. Aparicio	Average	Bald	Brown	5	4	190		0
4/13/2021	Deiroy W Reid	Reinstate	[redacted]	IR 0404	Verbal Altercation/To Be Excluded 30 Days PER Poker MG A. Jimenez Upon Return	M/B	J. Aparicio	Average	Bald	Brown	5	6	190		0
4/12/2021	Khaylin M Brown	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Brown	Brown	5	4	160		0
4/11/2021	Luis Dominguez	Perm	[redacted]	IR 0390	Suspicious Activity/Trespassed	M/H	J. Ramirez	Average	Bald	Brown	5	7	180		0
4/9/2021	Alexis Vigoa Delgado	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	11	200		0
4/7/2021	Mario Rodriguez	Perm	[redacted]	IR 0372	Panhandling/Biohazard	M/H	R. Roca	Average	White/Gray	Brown	5	8	160	324475	0
4/6/2021	Clervoix Saint-Vil	Perm	[redacted]	IR 0366	Disorderly Conduct/Excluded	M/B	R. Roca	Tall	Black	Black	6	0	150	102892	0
4/4/2021	Yulien Marisol Sanchez Roman	Perm	[redacted]	IR 0365	Disorderly Conduct/Excluded per Players Club Management	F/H	R. Roca	Average	Blond	Black	5	3	140	60294	0
3/31/2021	Friday Edokpayi	Perm	[redacted]	IR 0353	Voucher/Chip Theft	M/B	R. Roca	Average	Black	Black	5	7	160		0
3/30/2021	Johnny Valentin	Perm	[redacted]	IR 0350	Disorderly Conduct/Failure to Comply	M/B	R. Roca	Average	Black	Black	5	10	160	2277	0
3/29/2021	Natalie Gonzalez	Perm	[redacted]	IR 0344	Disorderly Conduct/Failure to Comply	F/H	R. Roca	Average	Black	Brown	5	6	130	201713	0
3/29/2021	Lisset Alvarez Perez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	150		0

3/28/2021	Fabiola Fuminaya	Perm	[redacted]	R 0336	Disorderly Conduct/Excluded	F/W	R. Roca	Heavyset	Brown	Brown	5	3	250		0
3/24/2021	Francisco La Osa Hidalgo	Perm	[redacted]	R 0320	Disorderly Conduct	M/H	A. Acosta	Short	White/Gray	Brown	5	5	180	31580	0
3/22/2021	Manuel Alberto Arango	Perm	[redacted]	R 0307	Disorderly Conduct	M/H	J. Aparicio	Slender	Black	Brown	5	10	160		0
3/22/2021	Jimmy Rodriguez	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average	Brown	Brown	5	7	190		0
3/21/2021	Allene Armas	Reinstate	[redacted]	R 0302	Voucher/Chip Theft/Reinstated-Repaid Full amount 4-23-2021	F/W	J. Aparicio	Heavyset	Black	Brown	5	6	200	64803	0
3/20/2021	Madelaide Martin Carreras	Perm	[redacted]	R 0296; IR	B.O.L.O Returned /Trespassed	F/H	A. Acosta	Average	Black	Brown	5	8	140		0
3/18/2021	Hector Silva	Reinstate	[redacted]	R 0286	Disorderly Conduct/Reinstated after 30 Day Exclusion	M/H	R. Roca	Average	White/Gray	Brown	5	11	165		0
3/18/2021	Jorge Luis Charon Pons	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	190		0
3/13/2021	Alfredo J Pineda	Perm	[redacted]	R 0272; IR	Disorderly Conduct/Trespassed Returned/Arrested	M/H	R. Roca	Average	Black	Black	5	11	190		0
3/10/2021	Dagoberto Rios	Perm	[redacted]	R 0256	Terminated Employee/Violation House Rules/Excluded/Trespassed/Arrested	M/H	I. Cortez	Average	Brown	Brown	5	11	190		0
3/10/2021	Lazaro Williams De La Torre Espindola	Perm	[redacted]	R 0256	Violation House Rules/Excluded/Trespassed/Arrested	M/H	I. Cortez	Average	Black	Brown	6	2	180	48224	0
3/7/2021	Nelson R Munoz Martinez	Perm	[redacted]	R 0245	Panhandling	M/H	R. Roca	Average	Black	Black	5	7	160	9464	0
2/28/2021	Jonathan Cid	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Brown	Brown	5	9	200		0
2/20/2021	Amaury Perez Riveron	Perm	[redacted]	R 0195; IR	Voucher Theft/Excluded (IR 0195) Returned/Unclaimed JP (IR 0666)/To Be Trespa	M/H	I. Cortez	Average	Brown	Brown	5	8	190		0
2/18/2021	Rene Hernandez Caseiro	Reinstate	[redacted]	NO IR	Voucher Theft	M/H	I. Cortez	Average	Black	Brown	5	6	180	133178	0
2/14/2021	Guillermo Hernandez	Perm	[redacted]	R 0177	Disorderly Guest/Excluded	M/H	R. Roca	Average	Black	Black	6	0	185		0
2/12/2021	Takeira Skila Coley	Perm	[redacted]	NO IR	Employee Termination (Allow entry to HR on 1/12/2023 Per Pete Roca & Nancy Sc	F/B	R. Roca	Average	Black	Brown	5	4	180		0
2/11/2021	Janet Caderno	Perm	[redacted]	R 0149	Panhandling/Excluded	F/H	I. Cortez	Heavyset	Blond	Brown	5	6	200		0
2/10/2021	Juan Carlos Dominguez Delgado	Perm	[redacted]	R 1651; IR	Disorderly Conduct/Voucher Theft/Excluded Returned/Trespassed	M/H	A. Acosta	Short	White/Gray	Brown	5	4	145		0
2/10/2021	Alexander Echevarria	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short	Bald	Hazel	5	4	180		0
2/8/2021	Ligia Vanessa Rodriguez	Perm	[redacted]	R 1287; IR	Disorderly Conduct Toward Staff/Excluded Returned/Trespassed	F/W	R. Roca	Average	Brown	Brown	5	3	140	256804	0
2/7/2021	Andria A. Martinez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	4	200		0
2/6/2021	Daniel Cifarelli	Perm	[redacted]	R 0124	Disorderly Conduct	M/W	J. Ramirez	Tall	Black	Brown	5	11	180		0
2/1/2021	Mario Vidal	Reinstate	[redacted]	R 0105	Cell Phone Theft/Excluded 30 Days/Reinstated After 30 Day Exclusion per Securit	M/H	R. Roca	Heavyset	White/Gray	Brown	5	7	250	57585	0
2/1/2021	Jared Garcia Martinez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Bald	Brown	5	6	180		0
2/1/2021	Stefany Flores	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	120		0
1/30/2021	Noah Israel	Perm	[redacted]	R 0096	Trespassed/Failure to Comply to COVID Mask Regulation	M/B	J. Ramirez	Average	Black	Brown	5	10	180		0
1/30/2021	Keturah Tamar Israel	Perm	[redacted]	R 0096	Trespassed/Failure to Comply to COVID Mask Regulation	F/B	J. Ramirez	Average	Black	Brown	5	1	140	322311	0
1/28/2021	Heissell Olivares	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	130		0
1/26/2021	Yasmani Lazaro Gonzalez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	10	180		0
1/22/2021	Anthony Torrell Days	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Average	Black	Brown	5	11	180		0
1/22/2021	Jorge Luis Rivera	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short	Brown	Brown	5	2	190		0
1/11/2021	Cosme D. Calderon	Perm	[redacted]	R 0040	Disorderly Conduct/Failure to Comply/Trespassed	M/H	R. Roca	Short	Black	Brown	5	3	180	180243	0
1/10/2021	Concepcion Castillo	Perm	[redacted]	R 0034	Disorderly Conduct/Failure to Comply	F/H	R. Roca	Average	Brown	Brown	5	4	190	113460	0
1/1/2021	Larilus Caporal	Perm	[redacted]	R 0004	Disorderly Guest / Trespassed	M/B	A. Acosta	Short	Bald	Brown	5	5	120		0
12/22/2020	Luis Gonzalez	Perm	[redacted]	R 0922	Trespassed/Failure to Comply/Disorderly Guest	M/H	R. Roca	Average	Bald	Black	5	9	165	4429	0
12/18/2020	Alexsandro Naranjo	Perm	[redacted]	R 0914; IR	Disorderly Conduct/Failure to Comply/Excluded Returned/Warned/Trespass upor	M/H	I. Cortez	Average	Brown	Brown	5	8	175	208640	0
12/18/2020	Grethel M. Sanchez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	150		0
12/17/2020	Mc Daniel Gamboa	Perm	[redacted]	R 0911; IR	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Tall	Black	Brown	6	2	200	246029	0
12/17/2020	Yonny Machado	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	200		0
12/14/2020	Angelo Lucian Castellon	Reinstate	[redacted]	R 0896	Reinstated per Compliance/Self Exclusion 1 year	M/H	R. Roca	Average	Black	Brown	5	9	200		0
12/12/2020	Martin Arthur Gross	Perm	[redacted]	R 0888	Voucher/Chip Theft	M/W	I. Cortez	Average	Bald	Brown	5	6	180		0
12/8/2020	Janko Gonzalez Lau	Reinstate	[redacted]	R 0876	Violation Of House Rules (Poker)/Reinstated after 2 week exclusion per Poker Ma	M/H	J. Aparicio	Average	Black	Brown	5	10	180		0
12/7/2020	Julia Prado Ramos	Perm	[redacted]	R 0870	Panhandling/Excluded	F/H	J. Aparicio	Average	Black	Brown	5	6	120		0
12/6/2020	Pablo Miguel Paneque	Reinstate	[redacted]	R 0867	Violation House Rules/Reinstated per Poker Management	M/H	J. Aparicio	Average	Black	Brown	5	10	180		0
12/3/2020	Tammy Milbe	Reinstate	[redacted]	R 0861	Property Damage/Reinstated Per Management	F/W	R. Roca	Heavyset	White/Gray	Brown	5	5	200	14115	0
12/2/2020	Odelay D. Cabrera Gonzalez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	120		0
12/2/2020	Joseph Anthony Leger	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	180		0
11/29/2020	Brandon Brown	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Brown	Brown	5	9	180		0
11/27/2020	James Leslie Shupe	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Black	Brown	6	0	190		0
11/19/2020	Jennifer Arias	Perm	[redacted]	NO IR	Terminated Employee	F/H	R. Roca	Average	Blond	Brown	5	4	150		0
11/10/2020	Carlos Gil Hernandez Cruz	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0
11/9/2020	Nelson Castro	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short	Black	Brown	5	6	180		0
11/4/2020	Alien Escarano	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	1	250		0
11/3/2020	Alexis Bailey Johr	Perm	[redacted]	R 0769	Disorderly Conduct	F/W	R. Roca	Short	Black	Blue	5	2	160	298697	0
11/3/2020	Kevin T. Lirio	Perm	[redacted]	R 0769	Disorderly Conduct	M/W	R. Roca	Short	Black	Brown	5	8	150	233841	0
11/3/2020	Raciel Jose Gonzalez Cruz	Perm	[redacted]	R 0763	Theft	M/H	J. Ramirez	Average	White/Gray	Brown	5	5	200	125925	0
10/31/2020	Vic-Marie Santiago Santiago	Perm	[redacted]	R 1532; IR	BOLO Returned/Trespassed	F/H	R. Roca	Short	Black	Brown	4	11	120		0
10/31/2020	Arely Rojas	Perm	[redacted]	R 1532; IR	BOLO Returned/Trespassed	F/H	R. Roca	Short	Black	Brown	5	3	160		0
10/31/2020	Tequila Tenika Smith	Perm	[redacted]	R 0750	Disorderly Conduct	F/B	J. Ramirez	Average	Black	Brown	5	4	200	304466	0
10/28/2020	Jerly Dominguez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short	Black	Brown	5	0	110		0
10/24/2020	Olga Gonzalez	Perm	[redacted]	R 0733	Disorderly Conduct	F/H	I. Cortez	Heavyset	White/Gray	Brown	5	1	190		0
10/23/2020	Hiram Aguiar	B.O.L.O.	[redacted]	R 0728	Voucher/Chip Theft	M/H	R. Roca	Average	Bald	Brown	5	8	180	24786	0
10/19/2020	Miriam Dulzaidez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Blond	Brown	5	4	200		0
10/15/2020	Meyling Espinoza Rosales	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	3	120		0
10/12/2020	Jamal Roberts	Perm	[redacted]	NO IR	Employee Termination	M/B	J. Ramirez	Average	Black	Brown	5	6	190		0
10/7/2020	Fletcher Deno Jimeson	Reinstate	[redacted]	R 0690	Physical Altercation/Excluded/Reinstated per Pete Roca 3/17/2021	M/B	R. Roca	Short	Black	Black	5	5	140	94537	0
8/31/2020	Yusmely Barerra	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	3	140		0
8/31/2020	Jorge Duran Rodriguez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Blond	Hazel	5	9	190		0
8/31/2020	Stephanie Marie Vasquez Simo	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Slender	Brown	Brown	5	4	120		0
8/31/2020	Karen Fernandez Lizarraga	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	8	250		0
6/28/2020	Yonaiky Arias	Perm	[redacted]	R 0558	Disorderly Guest/Trespassed/Arrested	F/H	E. Sanchez	Heavyset	Black	Hazel	5	4	200		0
6/28/2020	Angel Luis Fernandez	Perm	[redacted]	R 0558	Disorderly Guest/Trespassed/Arrested	M/H	E. Sanchez	Heavyset	Black	Black	5	8	250		0
6/28/2020	Mercedes Irma Chaneton	Perm	[redacted]	R 0560	Free Play Theft/Excluded	F/H	J. Aparicio	Short	Red	Brown	5	4	130		0
6/27/2020	Rigoberto Diaz	Perm	[redacted]	R 0551	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Short	Bald	Brown	5	4	170		0
6/26/2020	Manuel Suarez	Perm	[redacted]	R 0546	Physical Altercation	M/H	I. Cortez	Overweight	White/Gray	Brown	5	8	250		0
6/22/2020	Zoraida Estevez Chavez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	5	180		0
6/16/2020	Juan H. Falls	Perm	[redacted]	R 0495	Broke Slot Screen/Excluded	M/W	R. Roca	Average	White/Gray	Brown	5	2	150	25131	0
6/16/2020	Jesus Rosado	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Bald	Brown	6	0	200		0
6/16/2020	Lianet Molina Vargas	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	150		0
6/16/2020	Kenia Valido	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	130		0
6/16/2020	Jonathan Messer	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Heavyset	Brown	Brown	5	11	200		0
6/16/2020	Rafael Almeida	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	200		0
6/14/2020	Tyronn Marques Turner	Perm	[redacted]	R 0475	Excluded (On exclusion list)	M/B	R. Roca	Average	Black	Brown	5	6	180		0
6/12/2020	Ana M. Lemos	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Slender	Brown	Brown	5	2	115		0
6/12/2020	Claudio Bernal	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	9	180		0
3/16/2020	Tara Marie Wilson	Perm	[redacted]	R 0454	Disorderly Conduct	F/B	R. Roca	Average	Blond	Black	5	9	170		0
3/15/2020	Ricardo Alfredo Valdes	Perm	[redacted]	R 0444	Physical Altercation	M/H	A. Acosta	Average	White/Gray	Brown	5	8	200		0
3/15/2020	John A. Cid	Reinstate	[redacted]	R 0446	Voucher/Chip Theft/Repaid Full amount 4-6-2021	M/W	A. Acosta	Tall/Slende	Black	Brown	6	0	180	316152	0
3/14/2020	Ronnel Rodriguez	Perm	[redacted]	R 0440	Reckless Endangerment/Trespassed	M/H	R. Roca	Average	Black	Black	5	4	170		0
3/12/2020	Luis De La Cruz Garcia	Perm	[redacted]	R 0426; IR	BOLO-Employee Harassment/BOLO Returned/Arrested	M/W	I. Cortez	Slender	White/Gray	Brown	5	2	160		0
3/8/2020	April Laverne Clark	Perm	[redacted]	R 0397	Disorderly Conduct	F/B	E. Sanchez	Average	Black	Black	5	3	140		0
3/8/2020	Juan Alberto Medina Gonzalez	Perm	[redacted]	R 0401	Disorderly Conduct	M/H	E. Sanchez	Average	White/Gray	Black	5	8	130		0
3/7/2020	Ezra Rahamim	Perm	[redacted]	R 0399	Public Urination/Biohazard	M/W	R. Roca	Short	Bald	Brown	5	7	200	177888	0
3/5/2020	Enrique Gutierrez	Perm	[redacted]	R 0378	Disorderly Guest/Trespassed	M/H	A. Acosta	Slender	Brown	Brown	6	1	160		0
3/4/2020	Yosvany Rodriguez Gomez	Perm	[redacted]	R 0368	Disorderly Guest/Excluded/Trespassed/Arrested	M/H	E. Sanchez	Average	Black	Black	5	8	140		0
3/4/2020	Maytee Vivas	Perm	[redacted]	R 0368	Disorderly Guest/Trespassed	F/H	E. Sanchez	Average	Blond	Black	5	2	130		0
3/4/2020	Eduardo Berrallarza	B.O.L.O.	[redacted]	NO IR	Suspicious Activity	M/H	R. Roca	Tall	Black	Brown	6	0	200	316871	0
3/3/2020	Carlos Javier Montes Guanipa	Perm	[redacted]	R 0365	Disorderly Conduct	M/H	R. Roca	Overweight	Black	Black	5	8	225		0
2/26/2020	Monica Simonpietri	Perm	[redacted]	R 0329	Panhandling	F/H	E. Sanchez	Average	Blond	Black	5	5	140		0
2/25/2020	Candice Williams	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Heavyset	Black	Brown	5	5	160		0
2/24/2020	Ronald Rodriguez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall/Heavyse	Black	Brown	6	4	250		0
2/23/2020	Midder Rene Martinez	Perm	[redacted]	R 0315	Disorderly Conduct	M/H	R. Roca	Average	Brown	Black	5	9	200		0
2/23/2020	Samantha Vanessa Bodden	B.O.L.O.	[redacted]	R 0317	Voucher/Chip Theft	F/W	E. Sanchez	Tall	Black	Black	6	5	180		0
2/22/2020	Oscar Sanchez Rodriguez	Perm	[redacted]	R 0304	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Average	Black	Brown	5	8	200		0
2/21/2020	Jorge Eduardo Segura Palacios	Reinstate	[redacted]	R 0296	BOLO (H/M)/Hit & Run	M/H	I. Cortez	Average	Brown	Brown	5	11	200		0
2/19/2020	Elio Ramon Rodriguez Jr.	Perm	[redacted]	R 0290	DBPR Banned/Excluded	M/H	I. Cortez	Average	Brown	Brown	5	8	150		0
2/19/2020	Jose A. Borroto	Perm	[redacted]	R 0291	Disorderly Conduct	M/H	I. Cortez	Average	White/Gray	Brown	5	9	180		0
2/18/2020	Raul Martinez	Perm	[redacted]	R 0284	Disorderly Conduct	M/H	R. Roca	Average	White/Gray	Brown	5	5	160		0
2/17/2020	Christopher Donnell Blackshear	Reinstate	[redacted]	R 0282; IR	Reinstated (Paid Back Bar Tab In Full 11/25/2023)	M/B	R. Roca	Average	Black	Brown	5	7	200		0
2/16/2020	Jose Terzado	Perm	[redacted]	R 0274	Public Urination/Denied Reinstatement 9/2/2020 per ROCA	M/H	A. Acosta	Short	Bald	Brown	5	4	200		0
2/15/2020	Francisco Gamallo Benitez	Perm	[redacted]	R 0268	Voucher/Chip Theft	M/H	E. Sanchez	Average	Bald	Black	5	8	140		0
2/14/2020	Andres Vacca	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	6	190		0
2/4/2020	Lazaro Lopez	Perm	[redacted]	R 0011	Broke Slot Machine/Refused to Pay/Excluded	M/H	R. Roca	Tall	Brown	Brown	6	0	200		0
2/4/2020	Marilory Carles	Perm	[redacted]	R 0225	Child Abandonment/Excluded	F/H	J. Ramirez	Heavyset	Black	Brown	5	5	150		0
2/4/2020	Jose Manuel Acosta	Perm	[redacted]	R 0222	Theft/Trespassed	M/H	E. Sanchez	Average	Black	Black	5	8	140		0
2/3/2020	Osvaldo Enrique Macias Alvarez	Perm	[redacted]	R 0219	Disorderly Guest/Trespassed	M/H	R. Roca	Slender	Black	Black	5	8	185		0
1/30/2020	Maritza Vento	Perm	[redacted]	R 0185	Disorderly Conduct	F/H	R. Roca	Short	Blond	Brown	5	3	130		0
1/27/2020	Al Garcia	Perm	[redacted]	R 0179	BOLO Returned/Disorderly Guest/Excluded	M/H	R. Roca	Average	Black	Brown	5	8	180		0
1/25/2020	Osmany Lemus Suarez	Perm	[redacted]	R 2181; IR	BOLO Returned/Voucher Theft/Excluded	M/H	E. Sanchez	Heavyset	Black	Black	5	11	160		0
1/15/2020	Jacqueline Suzanne Shedden	Perm	[redacted]	R 0137	Suspicious Activity/Excluded	F/H	R. Roca	Average	Black	Black	5	8	140		0
1/14/2020	Wilda Love Keepler	B.O.L.O.	[redacted]	R 0103	BOLO/Free Play Theft/To Be Excluded Upon Return	F/B	R. Roca	Average	Brown	Brown	5	4	150	10224	0
1/14/2020	Eva N. Lopez	Reinstate	[redacted]	R 0101	Reinstated as of 4/2/2024 per Security & Marketing Director	F/H	R. Roca	Short	White/Gray	Brown	5	1	150	4589	0
1/3/2020	Dioydes Cedeno Borges	Perm	[redacted]	R 0034	Disorderly Conduct	M/H	I. Cortez	Short	White/Gray	Green	5	6	175		0
1/2/2020	Luis Constantino Mora	Perm	[redacted]	R 0026	Disorderly Conduct	M/H	R. Roca	Average	White/Gray	Black	5	10	200		0
1/1/2020	Francisco J. Cordina	Perm	[redacted]	R 0008	Disorderly Conduct	M/H	E. Sanchez	Slender	Black	Brown	5	7	180		0
1/1/2020	Norian Quintana	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Bald	Brown	5	11	200		0
12/31/2019	Michael Orangel Suarez	Perm	[redacted]	R 1989	Disorderly Conduct	M/H	R. Roca	Slender	Black	Brown	5	11	180		0
12/29/2019	Jose Jimenez	Perm	[redacted]	R 1982	Physical Altercation/Excluded/Arrested	M/H	E. Sanchez	Average	White/Gray	Black	5	7	140		0
12/29/2019	Jose Antonio Otero	Perm	[redacted]	R 1982	Physical Altercation/Excluded/Arrested	M/H	E. Sanchez	Average	White/Gray	Black	5	8	120		0
12/22/2019	Eybrain Morejon Mendoza	Perm	[redacted]	R 1951	Disorderly Conduct/Employee Harassment/Returned-Trespassed on 4/11/2021	M/B	E. Sanchez	Tall	Black	Black	6	2	140		0
12/20/2019	Yanelsy Perez Padilla	Perm	[redacted]	R 1943	Theft	F/H	I. Cortez	Short	White/Gray	Brown	5	5	140		0
12/15/2019	Sorin Petru Vacarean	Perm	[redacted]	R 1929	Disorderly Conduct	M/W	E. Sanchez	Slender	White/Gray	Black	6	1	140		0
12/14/2019	Jose Berrio Castaneda	Perm	[redacted]	R 1923	Disorderly Conduct	M/H	E. Sanchez	Slender	Black	Black	5	10	130		0
12/5/2019	Ramon Ramos	Perm	[redacted]	R 1888	Excluded (On exclusion list)	M/H	I. Cortez	Average	Bald	Brown	5	10	200		0

12/3/2019	Shaniece Fleming	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	5	150		0
12/2/2019	Manuel Daniel Gomez	Perm	[redacted]	IR 1875	Panhandling/Excluded	M/H	R. Roca	Short	Bald	Black	5	6	150	188758	0
12/2/2019	Leomar Washington Hernandez	10 Years	[redacted]	IR 1880	Suspected Cheating and/or AML Issues	M/H	J. Aparicio	Average	Bald	Brown	5	7	200		0
11/30/2019	Santos Patricio Bustillo Melendez	Perm	[redacted]	IR 1272;	IR BOLO Returned/Voucher Theft/Trespassed	M/H	E. Sanchez	Short	Black	Brown	5	6	120		0
11/22/2019	Alexander Sokol	Perm	[redacted]	IR 1818	Disorderly Guest/BOLO Per MG/Returned/Excluded	M/W	R. Roca	Average	Brown	Brown	5	10	200	213695	0
11/19/2019	Herve Lange	Reinstated	[redacted]	IR 1807	Reinstated	M/B	J. Aparicio	Heavyset	Black	Brown	5	8	250	160224	0
11/19/2019	Marc Janvier	Perm	[redacted]	IR 1796	Trespassed	M/B	E. Sanchez	Slender	Black	Black	5	4	120		0
11/12/2019	Rolando Loyola	Perm	[redacted]	IR 1765	DBPR Exclusion/Trespassed	M/H	J. Aparicio	Average	Black	Brown	5	6	170		0
11/10/2019	Alexander Rafael Salcedo Niebles	Perm	[redacted]	IR 1756	Voucher/Chip Theft	M/H	E. Sanchez	Tall	Black	Brown	6	1	180		0
11/9/2019	Ana Ledesma	Perm	[redacted]	IR 1740	Physical Altercation/Excluded/Trespassed	F/H	A. Acosta	Average	Blond	Brown	5	2	180		0
11/9/2019	Angela Hernandez	Perm	[redacted]	IR 1740	Physical Altercation/Excluded/Trespassed	F/H	A. Acosta	Slender	Blond	Brown	5	1	160		0
11/7/2019	Mike Angelo Lazaro Bayon	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	1	200		0
11/6/2019	Nivaldo Duarte	Perm	[redacted]	IR 1732	Physical Altercation/Excluded/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	6	250		0
11/6/2019	Miguel Fernandez Ceballos	Perm	[redacted]	IR 1810;	IR Physical Altercation/Trespassed Returned/Warned-Unclaimed JP	M/H	A. Acosta	Heavyset	Brown	Brown	5	9	280		0
11/3/2019	Michelle Lazara Benitez	Perm	[redacted]	IR 1706	Disorderly Guest/Trespassed	F/H	E. Sanchez	Heavyset	Black	Brown	5	5	250		0
11/2/2019	Eloy Alberto Verdecia	Perm	[redacted]	IR 1701	Disorderly Guest/Failure to Comply/Trespassed/Arrested	M/H	A. Acosta	Average	Brown	Brown	5	8	180		0
10/31/2019	Annette Shevette Saddler	Perm	[redacted]	IR 1688	Trespassed	F/B	I. Cortez	Heavyset	Black	Brown	5	5	200		0
10/30/2019	Alfredo Martinez	Perm	[redacted]	IR 1683	Players Club Card Fraud/Excluded	M/H	R. Roca	Tall	Bald	Brown	6	2	180		0
10/30/2019	Jorge Nieves Lima	Perm	[redacted]	IR 1681	Voucher Theft/Excluded/Trespassed	M/H	J. Aparicio	Average	Black	Black	5	11	160		0
10/28/2019	Yunaisy Torres	Perm	[redacted]	IR 1672	Illegal Use of Players Club Card/Excluded	F/H	J. Aparicio	Tall	Black	Brown	5	10	180		0
10/27/2019	Lizbeth J. Jimenez	Perm	[redacted]	IR 1668	Disorderly Guest/Trespassed	F/H	A. Acosta	Average	Black	Brown	5	5	150		0
10/27/2019	Jose Gonzalez	Perm	[redacted]	IR 1668	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Slender	Brown	Brown	5	11	180		0
10/27/2019	Ricardo Rincon Andrade	Perm	[redacted]	IR 1666	Voucher Theft/Excluded/Trespassed	M/H	E. Sanchez	Slender	White/Gray	Black	5	11	140		0
10/26/2019	Luis Soto Osiris	Perm	[redacted]	IR 1661	Disorderly Guest/Excluded/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	9	180		0
10/24/2019	Elvecius Moriceau	Perm	[redacted]	IR 1652	DBPR Exclusion	M/B	I. Cortez	Average	Bald	Brown	5	7	190		0
10/23/2019	Jorge Perez Saba	Perm	[redacted]	IR 1642	Voucher Theft/BOLO Returned/Trespassed	M/H	R. Roca	Average	Black	Black	5	8	180		0
10/23/2019	David Graupera Hernandez	Perm	[redacted]	IR 1646	Voucher Theft/Pending Payment	M/H	I. Cortez	Average	Brown	Brown	5	6	180		0
10/22/2019	Danisbel Rivera Perez	Perm	[redacted]		Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	130		0
10/19/2019	Teresa DeJesus Nunez	Perm	[redacted]	IR 1633;	IR BOLO Returned/Excluded Returned/Trespassed	F/H	E. Sanchez	Average	Blond	Black	5	2	130		0
10/14/2019	Nahomie Michel	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	4	140		0
10/13/2019	Maria Ann Diaz	Perm	[redacted]	IR 1980	Disorderly Guest/BOLO per Mike Goldin e-mail on 10/14/2019/Excluded	F/H	E. Sanchez	Slender	Black	Black	5	6	120	305199	0
10/9/2019	Fidel Suarez Hurtado	Perm	[redacted]	IR 1561	Trespassed	M/H	E. Sanchez	Slender	White/Gray	Black	5	10	140		0
10/5/2019	Alcides Cortina De La Cruz	Perm	[redacted]	R 1540	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Slender	Black	Brown	5	10	170		0
10/5/2019	Jesus G. Rocha	Perm	[redacted]	IR 1545;	IR Voucher Theft/Cashing Out/Excluded Returned/Trespassed Returned/Arrested	M/H	J. Aparicio	Average	Black	Brown	5	8	160		0
10/2/2019	Orfilio De Jesus Cepero	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	White/Gray	Brown	5	10	250		0
9/27/2019	Sixto A. Castro Perez	Perm	[redacted]	IR 1510	Disorderly/Trespassed/Arrested	M/H	R. Roca	Heavyset	Black	Black	5	9	200	217459	0
9/24/2019	Idail Jacobo	Perm	[redacted]	IR 1490	Disorderly Guest/Trespassed	M/W	J. Aparicio	Average	White/Gray	Brown	5	6	150		0
9/23/2019	Octavio Acosta	Perm	[redacted]	IR 1487;	IR Voucher/Chip Theft	M/H	R. Roca	Short/Over	Black	Black	5	4	190		0
9/22/2019	Ralph Moses Padierne	Perm	[redacted]	IR 1481;	IR BOLO-Disorderly Conduct (IR 0825)/Unpaid Bar Tab (IR 1556)/Self Excluded 1 Ye	M/W	J. Aparicio	Average	Bald	Brown	5	8	190		0
9/20/2019	Joel Anton Silverman	Perm	[redacted]	IR 1474	Disorderly Conduct	M/W	I. Cortez	Average	White/Gray	Brown	5	10	190		0
9/19/2019	Ruben A. Perez	Perm	[redacted]	IR 1471;	IR Disorderly Conduct/Reinstated on 10/22/2019/Verbal Altercation after reinstater	M/H	I. Cortez	Average/He	White/Gray	Brown	5	8	250	141645	0
9/15/2019	Jerard Labarr Johnson	Perm	[redacted]	IR 1450;	IR Disorderly Guest/BOLO Returned/Excluded	M/B	J. Aparicio	Average	Black	Brown	5	8	200	304530	0
9/14/2019	Teresa Cruz	Perm	[redacted]	IR 1446;	IR BOLO Returned/Voucher Theft/Trespassed	F/H	R. Roca	Heavyset/S	Black	Brown	5	2	300	95674	0
9/13/2019	Rolando Santiago Bencomo	Perm	[redacted]	IR 1432	Disorderly Guest/Trespassed/Arrest	M/H	A. Acosta	Slender	Black	Brown	6	2	180		0
9/13/2019	Thomas Blair Blaikie III	Reinstated	[redacted]	IR 1438	Over Paid Guest/REINSTATED 9/23/2019/PAID	M/W	J. Aparicio	Average/Sl	Brown	Brown	5	7	180		0
9/12/2019	Leslie Brache	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	5	180		0
9/9/2019	Samara Elena Rodriguez Hernandez	Perm	[redacted]	IR 1416	Free Play Theft/Excluded	F/H	E. Sanchez	Heavyset	Blond	Black	5	5	140		0
9/8/2019	Eva Perez Blanco	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Slender/Av	Brown	Brown	5	1	110		0
9/2/2019	William Cruz	Perm	[redacted]	IR 1391;	IR Trespassed Returned/2nd trespass PERM	M/H	J. Aparicio	Average	Bald	Brown	5	7	160	246513	0
9/1/2019	Jorge Pena Reyes	Perm	[redacted]	IR 0609;	IR BOLO (Generator Theft IR 0547)/Violation of Trespass/Arrested (5th Offense)	M/H	R. Roca	Short/Heav	Black	Black	5	5	140		0
9/1/2019	Hayler Borges Bull	Perm	[redacted]	IR 1379	Trespassed	M/B	A. Acosta	Heavyset	Black	Brown	5	6	260		0
8/30/2019	Xavier Nathaniel Greene	Perm	[redacted]	IR 1365;	IR Trespassed Returned/Arrested	M/B	A. Acosta	Slender	Black	Black	6	0	170		0
8/28/2019	Lalisha R. Williams	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Short	Black	Brown	5	1	130		0
8/16/2019	Manuel Jose Beltran	Perm	[redacted]	IR 1298	Disorderly Conduct	M/H	J. Ramirez	Average	Bald	Brown	5	11	160		0
8/10/2019	Antonio G. Castro Perez	Perm	[redacted]	IR 1271;	IR Voucher Theft/Disorderly Guest/Trespassed Returned/Arrested	M/H	A. Acosta	Average	White/Gray	Brown	5	9	180		0
8/9/2019	Tiago Silveira Aguiar	Perm	[redacted]	IR 1261;	IR Theft/BOLO Returned/Violation House Rules/Disorderly Conduct/Excluded	M/H	I. Cortez	Average	Black	Brown	5	8	180	235991	0
8/8/2019	Oysbel Gonzalez	B.O.L.O.	[redacted]	IR 1257	Theft	M/H	I. Cortez	Average	Black	Brown	5	5	190	285761	0
8/6/2019	Maria Sandoval	Perm	[redacted]		Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	130		0
8/6/2019	Jose Varela	B.O.L.O.	[redacted]	IR 1251	Voucher/Chip Theft	M/H	J. Aparicio	Average	Brown	Brown	5	6	180	302587	0
8/4/2019	Luis A. Nicle Perez	Perm	[redacted]	IR 1237	Disorderly Guest/Trespassed	M/H	A. Acosta	Slender	Black	Black	5	8	130		0
8/1/2019	Guillermo Valdes	Perm	[redacted]	IR 1188;	IR Theft/BOLO Returned/Trespassed	M/H	I. Cortez	Average	Black	Brown	5	5	180		0
7/28/2019	Casey Cuevas	Perm	[redacted]	IR 1205	Disorderly Conduct	M/H	E. Sanchez	Tall	Black	Brown	6	1	140	301869	0
7/28/2019	Sheila Yvette Strickland	Perm	[redacted]	IR 1201;	14 Voucher Theft/Baker Act/Excluded Returned/Trespassed	F/B	J. Ramirez	Average	Red	Brown	5	0	120	107572	0
7/26/2019	Phyllis Margery Pope Whyte	B.O.L.O.	[redacted]	IR 1184	Disorderly Conduct	F/B	R. Roca	Heavyset	Black	Black	5	3	300	7864	0
7/25/2019	Edgar D. Varas	B.O.L.O.	[redacted]	R 1179	Unpaid Bar Tab	M/H	R. Roca	Average	Blond	Brown	5	11	190		0
7/24/2019	Jonathan A. Mehana	Perm	[redacted]		Employee Termination	M/B	R. Roca	Average	Black	Brown	5	8	150		0
7/17/2019	Liliam Felicia Luque	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	150		0
7/17/2019	Yenly Garcia Bolufe	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	5	130		0
7/12/2019	Freddie Lee Jones JR	Perm	[redacted]	IR 1112	Disorderly Conduct	M/B	I. Cortez	Average	Black	Brown	5	6	180		0
7/12/2019	Wesley Wallace	Perm	[redacted]		Employee Termination	M/B	R. Roca	Average	Black	Brown	5	8	180		0
7/8/2019	Trevon Lee Gaskin	Perm	[redacted]	IR 0849;	IR BOLO Returned/Refused to Pay/Disorderly/Trespassed Returned/Arrested	M/B	J. Aparicio	Slender	Black	Brown	5	8	130		0
7/5/2019	Michael Allen Flores	Perm	[redacted]	IR 1070;	IR Free Play Theft/Excluded Returned/Trespassed	M/W	I. Cortez	Tall/Slende	Brown	Blue	5	8	160	283143	0
6/30/2019	Juan Carlos Rodriguez	Reinstated	[redacted]	IR 1010;	IR Over Paid Guest/Paid Back Money on 7/2/2019	M/H	R. Roca	Average	Brown	Brown	5	9	200		0
6/29/2019	Steven Mark Rosenbluth	Reinstated	[redacted]	IR 1011	Over Paid Guest/Paid Back Money 7/16/2019/Reinstated per MG	M/W	R. Roca	Tall	White/Gray	Brown	6	3	250	66776	0
6/29/2019	Osmany Rodriguez	Perm	[redacted]	IR 1020	Physical Altercation	M/H	R. Roca	Slender	Bald	Brown	5	5	130	1316	0
6/28/2019	Manuel Andres Torres	Perm	[redacted]		Employee Termination	M/H	R. Roca	Average	Black	Brown	5	9	190		0
6/28/2019	Luz M. Larraza	Perm	[redacted]		Employee Termination	F/B	R. Roca	Average	Brown	Brown	5	5	150		0
6/28/2019	Pablo Garcia	Perm	[redacted]	IR 1004;	IR Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez	Average	Bald	Brown	5	7	200	56476	0
6/26/2019	Maria Dolores Iscoa	B.O.L.O.	[redacted]	R 1000	Voucher/Chip Theft	F/H	I. Cortez	Short	Brown	Brown	5	3	160		0
6/25/2019	Mayra L. Guerra	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	5	180		0
6/19/2019	Tania Mercedes Rey	Perm	[redacted]		Employee Termination	F/H	R. Roca	Tall	Black	Brown	5	8	140		0
6/18/2019	Elizabeth Yvonyl Ysbeck	Perm	[redacted]	IR 0967	Intoxicated	F/B	J. Aparicio	Tall	Black	Black	6	0	150		0
6/18/2019	Norris James Jenkins	Perm	[redacted]	IR 0970	Violation of House Rules	M/B	R. Roca	Tall	Black	Black	5	9	140		0
6/17/2019	Zamira Kholdarova	Perm	[redacted]	NO IR	Employee Termination	F/W	R. Roca	Average	Brown	Brown	5	6	130		0
6/16/2019	Alfredo Farramola Lustre	Perm	[redacted]	IR 0961	DBPR Banned/Excluded	M/H	A. Llorca	Short	Black	Brown	5	3	180		0
6/14/2019	Chabely Morales	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	1	120		0
6/13/2019	Alexis Gonzalez	Perm	[redacted]	IR 0924;	IR Wallet Theft/BOLO Returned/Trespassed/Not Eligible for reinstatement after revie	M/H	R. Roca	Heavyset	White/Gray	Black	5	10	180	40404	0
6/11/2019	Roberto Piti	Perm	[redacted]	IR 0932;	IR Public Urination/Trespassed/Arrested Returned/Arrested	M/H	A. Llorca	Slender	Black	Brown	5	9	145		0
6/7/2019	Donald Alan Tobkin	B.O.L.O.	[redacted]	R 0915	Voucher/Chip Theft	M/W	R. Roca	Average	Brown	Brown	5	10	180	275154	0
6/6/2019	Yoel Salinas Perez	Perm	[redacted]	IR 0906;	IR Theft/BOLO Returned/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	6	180		0
6/4/2019	Cristian Salina	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Slender	Black	Brown	5	9	170		0
6/3/2019	Luciano Pereira Dos Santos	Perm	[redacted]	IR 0208;	IR BOLO Returned/Voucher Theft/Excluded	M/H	J. Aparicio	Average	Black	Brown	5	8	170		0
6/1/2019	Roberto Adam Garcia	Perm	[redacted]	IR 0888	Disorderly Conduct	M/H	R. Roca	Average	Black	Brown	5	9	180	303395	0
5/30/2019	Shalinda Dale Williams	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Black	5	1	130		0
5/29/2019	Michael E. Carvajal	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Slender	Black	Brown	5	11	180		0
5/28/2019	William Andres Vazquez	Perm	[redacted]	R 0868	Voucher/Chip Theft	M/H	R. Roca	Average	Black	Black	5	10	140		0
5/25/2019	David Holley Jr.	Perm	[redacted]	IR 0856	Voucher/Chip Theft	M/B	J. Aparicio	Heavyset	White/Gray	Brown	5	11	264		0
5/23/2019	Lazaro Guadalupe Garcia	Perm	[redacted]	R 0845	Panhandling	M/H	R. Roca	Heavyset	Black	Black	5	5	160	18252	0
5/22/2019	Belen Ruiz	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	1	130		0
5/21/2019	Miguel Marciano Delgado	Perm	[redacted]	IR 0836	Trespassed	M/H	R. Roca	Average	Black	Black	5	8	140		0
5/18/2019	Douglas Martinez	Perm	[redacted]	IR 0813	Voucher/Chip Theft	M/H	R. Roca	Tall	Black	Black	5	8	240		0
5/14/2019	Lourdes Fuerte Silva	B.O.L.O.	[redacted]	R 0799	Disorderly Conduct	F/H	R. Roca	Average	Brown	Brown	5	4	130	179783	0
5/13/2019	Milco Marrero Ortega	Perm	[redacted]	IR 0793	DBPR Exclusion	M/H	R. Roca	Heavyset	Black	Black	6	1	160	230699	0
5/10/2019	Marquis Alshamon Fulton	Perm	[redacted]	R 0769	Public Urination/Excluded	M/B	I. Cortez	Tall/Slende	Brown	Brown	5	9	150	253475	0
5/7/2019	Paul Gallagher	Perm	[redacted]	IR 0752;	IR BOLO Returned/Trespassed	M/W	J. Aparicio	Average	Brown	Brown	5	11	190	231008	0
5/7/2019	Kevin Jerome Cadet	Reinstated	[redacted]	IR 0753	Disorderly Guest/24 Hr Exclusion - Reinstated 5/8/2019	M/B	J. Aparicio	Average	Black	Brown	5	9	170		0
5/4/2019	Jonathan Al Pastor	Perm	[redacted]	R 0741	DBPR Exclusion	M/H	A. Llorca	Overweigh	Black	Brown	6	0	380		0
5/3/2019	Mayri Suarez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	4	110		0
5/2/2019	Justin Ross Hernandez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	11	200		0
5/2/2019	Joseph Salvador Fernandez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Brown	Brown	6	2	200		0
5/2/2019	Daniel Machin	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	6	180		0
5/1/2019	Daisy M. Matute	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	130		0
5/1/2019	Dayana C. Diaz Pacheco	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	3	130		0
5/1/2019	Manuel J. Andreu	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	6	180		0
4/26/2019	David Philip Riettie	Perm	[redacted]	IR 0705	Suspected Cheating and/or AML Issues	M/B	I. Cortez	Tall	Black	Black	6	0	191	25621	0
4/26/2019	Lanetra Kitrell Jordan	Perm	[redacted]	IR 0705	Suspected Cheating and/or AML Issues	F/B	I. Cortez	Short	Brown	Brown	5	1	200	25617	0
4/23/2019	Ruben Quinonez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0
4/20/2019	Rafael Remon	Perm	[redacted]	IR 0675	Theft	M/H	J. Aparicio	Average	Black	Brown	5	9	180	80980	0
4/19/2019	Wendy Avila	Perm	[redacted]	IR 0670;	IR BOLO Returned/Employee Harassment/Excluded	M/H	R. Roca	Slender	Black	Brown	5	9	170		0
4/13/2019	Anthony Carralero Jr	Perm	[redacted]	IR 0625	Verbal Altercation/Trespassed	M/H	M. Andru	Average	Black	Black	5	7	140		0
4/13/2019	Yonelkys Lobaina Loyola	Perm	[redacted]	IR 0625	Verbal Altercation/Trespassed	M/H	M. Andru	Slender	Bald	Black	5	7	140		0
4/12/2019	Dariel Candelario	Perm	[redacted]		Employee Termination	M/H	R. Roca	Tall	Black	Brown	5	11	190		0
4/11/2019	Manuel D. Pelaez	Perm	[redacted]	IR 0618	Voucher/Chip Theft	M/H	I. Cortez	Average	White/Gray	Green	5	11	150		0
4/9/2019	Arasay Napoles Gonzalez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	5	150		0
4/9/2019	Ashley Quiroz	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	1	130		0
4/6/2019	Landy Leopold Smith	Perm	[redacted]	IR 0583	Theft	M/B	J. Aparicio	Average	Black	Brown	5	8	190		0
4/4/2019	Richard Milton Bales Jr.	Perm	[redacted]	IR 1104;	IR BOLO Returned/Disorderly Conduct/Trespassed	M/W	R. Roca	Tall	White/Gray	Black	6	2	140		0
3/31/2019	Armando Arce	Perm	[redacted]	IR 0555	Disorderly Guest/Trespassed	M/H	J. Aparicio	Slender	Black	Brown	5	9	170		0
3/30/2019	Yoisel Rosello Cruz	Perm	[redacted]	IR 0543;	IR Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Aparicio	Average	Bald	Brown	5	7	150		0
3/29/2019	Luke Heraro Carelus	Perm	[redacted]	IR 0537	Employee Harassment	M/B	M. Andru	Tall	Black	Black	6	2	170		0
3/28/2019	Luis Alberto Garcia	Reinstated	[redacted]	IR 0530	Theft	M/H	I. Cortez	Tall	Brown	Brown	6	1	180		0
3/22/2019	Yoislandy Marrero	Perm	[redacted]	IR 0496	Trespassed	M/H	R. Roca	Average	Black	Brown	5	8	250		0
3/21/2019	Sajune Blanchard	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	6	150		0
3/21/2019	Keydis Karelia Acosta	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Black	Brown	5	0	150		0
3/20/2019	David Andrew McClure	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Brown	Blue	5	11	180		0

3/20/2019	Hugo Gomez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	180		0
3/20/2019	Lidia Pineda	Perm	[redacted]	R 0489	Intoxicated Guest/Trespassed	F/H	R. Roca	Heavyset	Brown	Brown	5	8	190		0
3/19/2019	Carlos Antonio Apinaye	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	9	190		0
3/17/2019	Yusmier Garcia Fuentes	Perm	[redacted]	R 0475	Physical Altercation	M/H	A. Llorca	Short	Black	Black	5	9	140		0
3/17/2019	Hassan Suliman	Perm	[redacted]	R 0478; IR	Threatening Employees/Arrested/Trespassed Returned/Arrested	M/B	J. Aparicio	Heavyset/t	Bald	Black	5	11	200		0
3/15/2019	Carlos M. Echarte	Reinstate	[redacted]	R 0468; IR	Voucher/Chip Theft	M/H	R. Roca	Slender	White/Gra	Brown	5	9	140		0
3/14/2019	Iran Morales	Perm	[redacted]	R 0462	BOLO Returned/Broken Screen/Trespassed	M/H	M. Andru	Average	Black	Black	5	11	140		0
3/13/2019	Yanira Zapata	Perm	[redacted]		Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	130		0
3/8/2019	Rancel William Heredia Rodriguez	Perm	[redacted]		Employee Termination	M/H	R. Roca	Average	Black	Brown	5	6	140		0
3/7/2019	Ricardo Suarez	Reinstate	[redacted]	R 0420	Voucher/Chip Theft/Excluded/Reinstated per Security on 2/3/2022	M/H	R. Roca	Heavyset	White/Gra	Black	5	5	150		0
3/6/2019	Orlando Carlos Reyes	Perm	[redacted]		Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	9	190		0
3/6/2019	Oscar Salvador Blanco	Perm	[redacted]		Employee Termination	M/H	R. Roca	Average	Black	Brown	5	4	150		0
3/5/2019	Barbara La Rosa	Reinstate	[redacted]	R 0407	Reinstated per Compliance 6-17-2020	F/H	R. Roca	Average	Brown	Brown	5	3	130		0
3/3/2019	Roberto Ivan Miranda	Perm	[redacted]	R 0395	Players Club Card Fraud/Excluded	M/H	J. Aparicio	Average	Blond	Brown	5	7	180		0
3/2/2019	Alejandro Melgoza Jr.	Perm	[redacted]	R 0379	Suspicious Activity	M/H	A. Llorca	Average	Black	Brown	5	7	170		0
3/1/2019	Quatesha Shantel Scott	Perm	[redacted]	R 0372	Theft	F/B	R. Roca	Average	Black	Brown	5	0	160		0
2/28/2019	Daniel Manuel Grave de Peralta	Perm	[redacted]	R 0365	Employee Hrassment/Excluded	M/H	R. Roca	Average	Black	Brown	5	11	180		0
2/28/2019	Leonard Matei	Perm	[redacted]	R 0359; IR	Suspicious Activity/BOLO Returned/Trespassed	M/H	R. Roca	Overweight	Black	Green	5	10	250		0
2/25/2019	Jeffrey Manuel Perez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short/Hea	White/Gra	Black	5	5	190		0
2/25/2019	Shuntekia Blossom Hightower	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Tall/Slende	Black	Black	5	8	150		0
2/25/2019	Madeleine Ruby White	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Black	5	7	160		0
2/25/2019	Karla A. Sandoval	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Short	Blond	Brown	5	1	130		0
2/24/2019	Ricardo Frometa Betancourt	Perm	[redacted]	R 0334	Physical Altercation/Trespassed	M/H	M. Andru	Slender	Black	Black	5	10	150		0
2/24/2019	Daniel Dejesus Guaty	Perm	[redacted]	R 0339	Suspicious Activity/Excluded TBDBM/Poker	M/H	R. Roca	Heavyset	Black	Black	5	9	180		0
2/24/2019	John Edward Lopez	Reinstate	[redacted]	R 0339	Suspicious Activity/Reinstated per Management	M/H	R. Roca	Slender	Black	Black	5	8	140		0
2/20/2019	Carlton Tyrone Bellamy	Perm	[redacted]	R 0318	Voucher Theft/BOLO Returned/Excluded	M/B	I. Cortez	Average	Bald	Black	5	7	170		0
2/16/2019	Nidia Garcia	Perm	[redacted]	R 0295; IR	Disorderly Guest/Excluded Returned/Trespassed	F/H	I. Cortez	Average	Brown	Brown	5	7	150	79343	0
2/12/2019	Rachel Williams	Perm	[redacted]	R 0263	Voucher Theft/Trespassed	F/B	A. Llorca	Short/Slen	Black	Black	5	5	125		0
2/9/2019	Alexis Vila Iglesias	Perm	[redacted]	R 0243	Disorderly/Loitering/Excluded/Trespassed	M/H	A. Llorca	Short	White/Gra	Brown	5	9	145		0
2/8/2019	Daniel Bilbao Vargas	Perm	[redacted]	R 0241	Disorderly Guest/Excluded/Trespassed	M/H	M. Andru	Short	Black	Black	5	6	240		0
2/6/2019	Maximo Cora	Perm	[redacted]	R 0229	Disorderly Conduct	M/H	I. Cortez	Average	Brown	Brown	5	4	150		0
2/5/2019	Magalys D. Reyes Vazquez	Perm	[redacted]	R 0223; IR	BOLO Returned/Free Play Theft/Excluded	F/H	R. Roca	Average	Blond	Brown	5	9	160	7052	0
2/3/2019	Marcos Esteban Martinez Theown	Perm	[redacted]	R 0217	Disorderly Conduct	M/H	R. Roca	Average	Brown	Brown	5	7	180		0
2/2/2019	Francisco Bruno Fermina	Perm	[redacted]	R 0203	Disorderly Guest/Trespassed/Arrested	M/H	M. Andru	Heavyset	White/Gra	Brown	5	10	240		0
2/1/2019	Mirlan Antonio Saad	Reinstate	[redacted]	R 0201	Reinstated per Compliance 6-17-2020	M/H	I. Cortez	Tall	Brown	Brown	6	0	180		0
1/30/2019	Laureano Piloto	Perm	[redacted]	R 0191	Employee Harassment/Excluded	M/H	R. Roca	Slender	White/Gra	Black	5	6	120		0
1/30/2019	Christoffer Pelaez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Overweight	Black	Brown	5	6	250		0
1/26/2019	Maivel Herrera	Perm	[redacted]	R 0157; IR	Disorderly Guest/Trespassed returned/Warned by HPD	F/H	M. Andru	Slender	Black	Brown	5	2	120		0
1/26/2019	Alvaro Ricardo	Perm	[redacted]	R 0154	Voucher Theft/Excluded/Trespassed	M/H	M. Andru	Slender	Bald	Black	5	8	150		0
1/23/2019	Deisy Fajardo	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	4	130		0
1/22/2019	Miriam T. Valdes	Perm	[redacted]	R 0135	Wallet Theft/Excluded	F/H	R. Roca	Overweight	Black	Black	5	4	140		0
1/18/2019	Luis Manuel Salazar	Perm	[redacted]	R 0248; IR	Voucher Theft/Excluded Returned/Trespassed (Trespass Expires: 12/6/2023)/Unc	M/H	M. Andru	Slender	Brown	Black	5	6	160		0
1/17/2019	Ruben Hijuelos Zaldivar	Reinstate	[redacted]	R 0101; IR	BOLO Returned/Voucher Theft/Reinstated 1/21/19 Paid Back Money	M/H	R. Roca	Average	White/Gra	Black	5	2	120		0
1/15/2019	Saoni Minaye-Rojas	Perm	[redacted]	R 0087; IR	Domestic Altercation/Trespassed/Arrested	F/H	A. Llorca	Short/Slen	Black	Brown	5	1	110		0
1/13/2019	Ana Iris Izquierdo	Perm	[redacted]	R 0075	Baker Act/Trespassed	F/H	R. Roca	Overweight	Blond	Brown	5	8	250	186053	0
1/11/2019	Lydia Maria Burnside	Perm	[redacted]	R 0052	Free Play Theft	F/B	I. Cortez	Overweight	Brown	Brown	5	8	190	129910	0
1/11/2019	Soi Angel Gonzalez Mesa	Reinstate	[redacted]	R 0054	Overpaid Guest Refused to pay/Excluded/Paid back Money/Reinstated per MG 1/	F/H	M. Andru	Short	Black	Black	5	1	140		0
12/30/2018	Dayami Perez	Perm	[redacted]	R 2213	Voucher Theft/Excluded/Trespassed	F/H	R. Roca	Overweight	Black	Black	5	6	200		0
12/30/2018	Jorge L. Echevarria	Perm	[redacted]	R 2213	Voucher Theft/Excluded/Trespassed	M/H	R. Roca	Slender	Black	Black	5	8	160		0
12/21/2018	Dagoberto Garcia Mesa	Perm	[redacted]	R 2172; IR	BOLO Returned/Broken Slot Screen/Excluded	M/H	I. Cortez	Tall/Slende	Brown	Brown	5	9	140	241152	0
12/21/2018	Oreivis Ojeda	Perm	[redacted]	R 2175; IR	BOLO Returned/Disorderly Guest/Excluded Returned/Trespassed Returned/Arres	M/H	R. Roca	Heavyset	Black	Black	5	7	140		0
12/20/2018	Pablo Fidel Cabrera	Perm	[redacted]	R 0046; IR	Disorderly Conduct/Public Urination/Excluded Returned/Trespassed	M/H	R. Roca	Tall	White/Gra	Black	5	8	160		0
12/19/2018	Julio Mijares Martin	Perm	[redacted]	R 2160	Free Play Theft/Excluded	M/H	R. Roca	Slender	Black	Black	5	8	120	1207	0
12/14/2018	Wilfredo Izarry	Reinstate	[redacted]	R 2082; IR	BOLO Returned/Voucher Theft/Excluded/REPAID REINSTATED 12/19/18	M/H	I. Cortez	Average	Brown	Brown	5	8	150		0
12/13/2018	Wilma Roberson Kwarteng	Perm	[redacted]	R 2100; IR	BOLO Returned/Voucher Theft/Excluded	F/B	R. Roca	Heavyset/S	Bald	Black	5	6	180	293813	0
12/13/2018	Yoandri Garcia Rodriguez	Perm	[redacted]	R 2113	Broken Slot Screen/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	9	180		0
12/10/2018	Meylin Ponce Mesa	Perm	[redacted]		Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	6	150		0
12/10/2018	Esperanza Del Carmen Arguello	Perm	[redacted]		Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	130		0
12/10/2018	Diana Morley	Perm	[redacted]		KCK Employee Termination	F/W	R. Roca	Average	Brown	Brown	5	5	160		0
12/8/2018	Liban Davidson	1 Year	[redacted]	R 2077	Disorderly Conduct	M/H	I. Cortez	Average	Bald	Brown	5	8	190		0
12/7/2018	Lamartric Demar Hines	Perm	[redacted]	R 1796; IR	BOLO Returned/Excluded	M/B	R. Roca	Average	Black	Brown	5	5	160		0
12/5/2018	Pirley Reaves Stovall	Perm	[redacted]	R 2058	Disorderly Conduct	F/B	R. Roca	Heavyset	Black	Black	5	4	150	12626	0
12/3/2018	Alfonso Sastre	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	White/Gra	Brown	6	1	190		0
12/3/2018	Maylin Castellano Cabrera	Perm	[redacted]		Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	150		0
12/3/2018	Jianko Ahmed Bienes	Perm	[redacted]		Employee Termination	M/H	R. Roca	Tall	Brown	Hazel	6	1	200		0
12/2/2018	Guillermo De Armas	Perm	[redacted]	R 2037	Theft	M/H	J. Aparicio	Average	White/Gra	Brown	6	0	190		0
12/1/2018	Ramon Arroyo	Perm	[redacted]	R 2031; IR	BOLO Returned/Voucher Theft/Excluded	M/H	I. Cortez	Short/Hea	White/Gra	Brown	5	7	170		0
12/1/2018	Jorge Luis Valdes	Perm	[redacted]	R 1908; IR	Disorderly Guest/Failure Comply/Disorderly Guest/Excluded	M/H	J. Ramirez	Average	Black	Brown	5	4	180		0
11/30/2018	Jose J. Yero Ventura	Perm	[redacted]	R 2027; IR	BOLO Returned/Voucher theft/Broken Slot/Excluded	M/H	R. Roca	Average	Black	Brown	5	7	150		0
11/23/2018	Lucio Alberto Gonzalez Cabrera	Perm	[redacted]	R 1994	Attempted Theft/Excluded	M/H	R. Roca	Short/Slen	Black	Brown	5	5	120		0
11/22/2018	Brian Vazquez	Perm	[redacted]	R 1755; IR	BOLO Returned/Hit & Run/Trespassed	M/H	I. Cortez	Average	Brown	Brown	5	8	150		0
11/19/2018	Carlos Alberto Sanchez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Bald	Brown	5	6	200		0
11/17/2018	Alexander Cancio Fuentes	Perm	[redacted]	R 1965	Verbal Altercation	M/H	M. Andru	Average	Black	Brown	5	9	160		0
11/16/2018	Jesus Aurelio Hernandez	Perm	[redacted]	R 1957	Employee Harassment	M/H	I. Cortez	Short	Bald	Brown	6	0	140		0
11/14/2018	Engelbert Cuevas	Perm	[redacted]	R 1945; IR	Disorderly/Trespassed Returned/Arrested	M/H	A. Llorca	Tall/Heavy	Black	Black	5	11	195	38267	0
11/14/2018	Erica Robles	Perm	[redacted]	R 1945	Theft/Trespassed	F/H	A. Llorca	Short/Hea	Black	Brown	5	3	190		0
11/14/2018	Miguel Angel Vergara	Perm	[redacted]	R 1944	Voucher/Chip Theft	M/H	A. Llorca	Tall/Slende	Black	Brown	5	11	185		0
11/13/2018	Susana Munoz	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	0	120		0
11/9/2018	Richard Remonvil	Perm	[redacted]	R 1916	Panhandling/Excluded/Trespassed	M/B	M. Andru	Average	Black	Black	5	10	160	135829	0
11/8/2018	Domingo Alejandro Fernandez	Perm	[redacted]	R 1911	Vehicle Theft/Trespassed/Arrest	M/H	M. Andru	Slender	Black	Black	5	11	160	228198	0
11/8/2018	Yuel Salgado Sosa	Perm	[redacted]	R 1911	Vehicle Theft/Trspassed/Arrest	M/H	M. Andru	Short	Black	Black	5	6	150	95818	0
11/2/2018	Terence Nigel Mitchell	Perm	[redacted]	R 1602; IR	BOLO Returned/Voucher Theft/Guest Harassment/Trespassed	M/B	R. Roca	Slender	Black	Brown	5	10	150		0
10/29/2018	Madeleyvis Boris Suarez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	130		0
10/29/2018	Natalya Roslyn Vizcaino	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	5	120		0
10/29/2018	Nicky Marie Nguyen	Perm	[redacted]	R 1870	Unusual Activity	F/W	A. Llorca	Short	Black	Brown	5	2	130		0
10/23/2018	Sally Patricia Ann Abdelaziz	Perm	[redacted]	R 1161; IR	BOLO Returned/Excluded	F/B	J. Aparicio	Heavyset	Brown	Brown	5	6	180	210698	1
10/23/2018	Esteban Naranjo Guerra	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short	Brown	Brown	5	2	190		0
10/23/2018	Ana Mary Garcia Echevarria	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	5	130		0
10/21/2018	Jorge L Fundora	Perm	[redacted]	R 1828; IR	Cell Phone Theft/BOLO Returned/Excluded	M/H	R. Roca	Average	White/Gra	Brown	5	9	200		0
10/12/2018	Diane Baker Hemingway	Perm	[redacted]	R 1971; IR	BOLO Returned/Voucher Theft/Excluded	F/B	R. Roca	Heavyset	Brown	Brown	5	5	180		0
10/10/2018	Jose Berceiro	Reinstate	[redacted]	R 1784	Voucher/Chip Theft/Reinstated per Security after 30 Day exclusion	M/H	R. Roca	Average	Bald	Black	5	7	186		0
10/9/2018	Guillermo Adan Jaime	B.O.L.O.	[redacted]	R 1765; IR	Voucher Theft/BOLO Returned/Excluded/Reinstated on 10/10/2018/Hit & Run - IF	M/H	J. Aparicio	Average	Black	Brown	5	9	170	48698	0
10/8/2018	Angelica Marie Sexton	Perm	[redacted]	NO IR	Employee Termination	F/W	R. Roca	Average	Blond	Brown	5	6	130		0
10/8/2018	Jorge San Martin	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Bald	Brown	5	11	200		0
10/7/2018	Jazmin Luz-Maria Oliva	Perm	[redacted]	R 1759	Physical Altercation/Excluded/Trespassed	F/W	M. Andru	Short	Blond	Blue	5	2	110		0
10/7/2018	Geovanni Alfonso	Perm	[redacted]	R 1759	Physical Altercation/Excluded/Trespassed	M/W	M. Andru	Tall/Slende	Black	Brown	5	10	175		0
10/7/2018	Nicholas Hunter Viana	Perm	[redacted]	R 1759; IR	Physical Altercation/Trespassed Returned/Arrested	M/W	M. Andru	Tall/Slende	Black	Brown	6	0	180		0
10/4/2018	Britonya Denise Garrett	Perm	[redacted]	R 1748; IR	Voucher Theft/Excluded Returned/Trespassed	F/B	R. Roca	Short/Over	Brown	Brown	5	5	200	124317	0
10/1/2018	Jose Luis More	Perm	[redacted]	R 1531; IR	BOLO Returned/Excluded/Trespassed	M/H	R. Roca	Average	Black	Black	5	11	188		0
10/1/2018	Elizabeth More	Perm	[redacted]	R 1531; IR	BOLO Returned/Voucher Theft/Excluded/Trespassed	F/W	R. Roca	Heavyset	Blond	Black	5	6	210		0
10/1/2018	Nancy E. Olivera	Perm	[redacted]	R 1722	Players Card Point Theft/BOLO Per Management (e-mail) Returned/Excluded	F/H	J. Aparicio	Average	Brown	Brown	5	3	120	7857	0
9/28/2018	Adalberto Chamorro	Perm	[redacted]	NO IR	DBPR Exclusion/Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0
9/28/2018	Pablo Lincoln Caballero	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0
9/28/2018	Jeffrey Labeach	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	200		0
9/24/2018	Felix Abidmael Saldivar	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0
9/23/2018	Jose Ernesto Mejia Reigada	Perm	[redacted]	R 1677	Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Slender	Black	Brown	5	8	150		0
9/23/2018	Isabel Parrado	Reinstate	[redacted]	R 1674	Voucher Theft/Cashed Out/Returned Cash/Excluded 1 Month per MG/Reinstated	F/H	R. Roca	Average/Ov	Brown	Brown	5	6	180		0
9/22/2018	Juan Carlos Patlan	Perm	[redacted]	R 1666	Disorderly Conduct	M/H	M. Andru	Tall	Black	Black	6	0	190		0
9/22/2018	Damianye Michael Vaguez	Perm	[redacted]	R 1667	Physical Altercation/Battery/Trespassed/Arrested	M/H	R. Roca	Average	Black	Black	5	8	180		0
9/20/2018	Aron Thomas Maxwell	Perm	[redacted]	R 1659	Stolen Wallet/Excluded/Trespassed	M/B	R. Roca	Overweight	Brown	Brown	5	10	250		0
9/16/2018	Juan Francisco Montano	Perm	[redacted]	R 1637	Over Paid Guest/Excluded	M/H	J. Aparicio	Average	White/Gra	Brown	6	0	190		0
9/16/2018	Roberto R. Terga	Perm	[redacted]	R 1635	Physical Altercation/Excluded	M/H	M. Andru	Short	Black	Brown	5	4	140		0
9/16/2018	Maria Terga	Perm	[redacted]	R 1635	Physical Altercation/Excluded	F/H	M. Andru	Short/Hea	Blond	Brown	5	3	140		0
9/14/2018	Raul Carmenate Avila	Perm	[redacted]	R 1617; IR	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Average	White/Gra	Brown	5	5	150		0
9/10/2018	Eric Eugene Russell	Reinstate	[redacted]	R 1600	Disorderly Guest/Excluded/Reinstated 9/17/18	M/B	R. Roca	Average	Black	Black	5	9	185		0
9/9/2018	Moyshae Kei Scott	Perm	[redacted]	R 1594	Disorderly Conduct	F/B	J. Aparicio	Average	Black	Brown	5	6	120		0
9/8/2018	Yunior Lopez De La Cruz	Perm	[redacted]	R 1581; IR	Broken Screen/BOLO Returned/Excluded/Trespassed	M/H	M. Andru	Slender	Black	Black	5	6	160		0
9/8/2018	Maydelis Pulido	Perm	[redacted]	R 1271; IR	Suspicious Activity/BOLO Returned/Excluded/Trespassed	F/H	M. Andru	Short	Blond	Black	5	1	140		0
9/8/2018	Rosezina Denise Jones	Perm	[redacted]	R 1525; IR	Voucher Theft/BOLO Returned/Excluded	F/B	M. Andru	Short	Black	Black	5	3	140	153382	0
9/6/2018	Maria Reyes	Perm	[redacted]	R 1557; IR	Panhandling/Excluded Returned/Trespassed	F/H	R. Roca	Average/Ta	Brown	Brown	5	10	170		0
9/5/2018	Ronald Wayne Young	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Overweight	Bald	Brown	6	2	210		0
9/4/2018	Francisco Soler	Perm	[redacted]	R 1547	Verbal Altercation/Excluded 1 Month PER MG/Denied Re-entry per Security (Non	M/H	R. Roca	Slender	Black	Brown	5	11	165		0
8/30/2018	Shelia Laverne Taylor	Perm	[redacted]	R 1513	Loitering	F/B	R. Roca	Heavyset	Black	Brown	5	5	265		0
8/29/2018	Andres Yusniel Salgado Salas	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	8	180		0
8/24/2018	Armando Ruiz	Perm	[redacted]	R 1477	Cheating	M/H	R. Roca	Short/Aver	Brown	Brown	5	8	160	216392	0
8/24/2018	Charlies Manuel Sanchez De La Cruz	Reinstate	[redacted]	R 1475	Reinstated per Compliance 6-17-2020	M/H	I. Cortez	Slender/Av	Brown	Brown	5	9	180		0
8/22/2018	Orlando Carballosa-Stinces	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	1	190		0
8/22/2018	Terrell Anthony Cox Jr.	Perm	[redacted]	R 1467	Voucher/Chip Theft	M/B	R. Roca	Tall/Averag	Black	Black	5	11	180		0
8/18/2018	Guillermo Pedraza Rodriguez	Perm	[redacted]	R 1456	Disorderly Conduct	M/H	J. Aparicio	Average	Brown	Brown	5	8	150		0
8/17/2018	Lorraine Givens	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Overweight	Black	Brown	5	5	250		0
8/13/2018	Santiago Argelio Hernandez	Perm	[redacted]	NO IR	DBPR Exclusion/Employee Termination	M/H	R. Roca	Short	Black	Brown	4	11	130		0
8/12/2018	Pedro H. Penate	Perm	[redacted]	R 1363; IR	Theft/BOLO Returned/Excluded	M/H	R. Roca	Heavyset	Bald	Brown	5	8	205		0
8/11/2018	Javier A. Varela	Reinstate	[redacted]	R 1421	Verbal Altercation/Reinstated 8/21/18 Per MG	M/H	M. Andru	Tall	Black	Black	6	1	180		0
8/11/2018	Simon James Goslin	Reinstate	[redacted]	R 1421	Verbal Altercation/Reinstated 8/21/18 Per MG	M/W	M. Andru	Slender	Bald	Black	5	7	140		0
8/9/2018	Rosa Abruet	Perm	[redacted]	R 1411	Theft	F/H	R. Roca	Short/Aver	Blond	Brown	5	5	140		0

8/6/2018	Juan Manuel Hernandez Quesadas	Perm	[redacted]	IR 1370; IR	BOLO Returned/Stolen Currency/Excluded	M/H	R. Roca	Average	Bald	Brown	5	10	160			0	
8/5/2018	Elida Lemus De Ardon	Perm	[redacted]	IR 1432; IR	Free Play Theft/Excluded	F/H	M. Andru	Short	Brown	Brown	5	4	160			0	
8/1/2018	Jacqueline Mateu Reigosa	Perm	[redacted]	IR 1354; IR	BOLO Returned/Currency Theft/Trespassed	F/H	R. Roca	Heavyset/S	Brown	Brown	5	2	200			0	
7/30/2018	Maria Marylin Morales	Perm	[redacted]	IR 1343	Disorderly Conduct/Trespassed	F/H	R. Roca	Heavyset	Brown	Brown	5	4	250			0	
7/30/2018	Joel Martinez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	190			0	
7/30/2018	Maria Eugenia Cespedes Perez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	6	150			0	
7/30/2018	Jose Ramon Gomez Aguila	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short	Black	Brown	5	4	140			0	
7/29/2018	Sintiar Iglesias Gomez	Perm	[redacted]	R 1339	Domestic Dispute/Trespassed	F/H	R. Roca	Average/Ov	Black	Brown	5	6	170			0	
7/29/2018	Alan Yidier Mayor Guerra	Perm	[redacted]	IR 1339	Domestic Dispute/Trespassed Returned/Arrested	M/H	R. Roca	Average	Black	Brown	5	5	180			0	
7/26/2018	Nestor Perez	Perm	[redacted]	IR 1318	Violation House Rules/Cheating	M/H	R. Roca	Tall	Brown	Brown	5	11	160			0	
7/24/2018	Reinaldo Alamo Rodriguez	Perm	[redacted]	IR 1303; IR	BOLO Returned/Currency Theft/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	7	170			0	
7/23/2018	Vladislav Yanovsky	Perm	[redacted]		Employee Termination	M/W	R. Roca	Tall	Brown	Brown	6	0	180			0	
7/21/2018	Venecia Castro	Perm	[redacted]	IR 1274	Physical Altercation	F/H	M. Andru	Short	Brown	Brown	5	4	150			0	
7/21/2018	Windel Thelusma	Perm	[redacted]	IR 1282	Theft	M/B	M. Andru	Overweight	Black	Brown	6	1	240			0	
7/19/2018	Omar Alvarez Cala	Perm	[redacted]	IR 1267; IR	Voucher Theft/Excluded Returned/Trespassed Returned/Arrested	M/H	M. Andru	Slender	Bald	Black	6	0	180			0	
7/14/2018	Glaister Martin Jones	Perm	[redacted]	IR 1145; IR	BOLO Returned/Disorderly Guest/Excluded	M/B	R. Roca	Tall	White/Gray	Brown	5	9	200			0	
7/12/2018	Martha Ivania Salgado	Perm	[redacted]	IR 1233	Free Play Theft/Excluded	F/H	R. Roca	Average	Brown	Brown	5	7	180			0	
7/10/2018	Lorenzo De Los Santos	Reinstate	[redacted]	NO IR	Improper Resignation	M/H	R. Roca	Average	Black	Brown	5	8	170			0	
7/9/2018	Cassandra Renee White	Perm	[redacted]	IR 1209; IR	Disorderly Guest/Excluded Returned/Unclaimed JP	F/B	J. Aparicio	Average	Black	Brown	5	5	140			0	
7/8/2018	Claro Ramon Dominguez	Perm	[redacted]	IR 1205; IR	BOLO Returned/Public Urination/Excluded	M/H	J. Aparicio	Average	White/Gray	Brown	5	8	150			0	
7/8/2018	Euclides Jose Duran	T.B.D.B.M	[redacted]	KCK 2018 ;	Disorderly Guest/Suspended TBDBM to return	M/W	J. Ramirez	Average	Bald	Brown	5	10	180			0	
7/6/2018	Tyrone Monds	Perm	[redacted]	KCK 2018 ;	Disorderly Guest/Possession of controlled substance/Arrested/Excluded	M/B	J. Ramirez	Average/Sl	Black	Black	5	10	180			0	
7/5/2018	Cheyla Damari Figueroa Garcia	Perm	[redacted]	IR 1187	BOLO Returned/MP PC Fraud/Excluded	F/H	R. Roca	Short	Blond	Black	5	5	160			0	
7/3/2018	Donald Caithorpe Macko	T.B.D.B.M	[redacted]	R 1183	Excluded TBDBM (Must pay back $140 to Guest before allowed back on property)	M/W	R. Roca	Average/Ta	Black	Brown	6	0	180	200848		0	
7/2/2018	Luz Elizabeth Palma	Perm	[redacted]	NO IR	KCK - Terminated Employee	F/H	R. Roca	Average	Black	Brown	5	5	130			0	
6/27/2018	Jorge Trujillo Guerra	Perm	[redacted]		Terminated Employee/Improper resignation	M/H	R. Roca	Tall/Averag	White/Gray	Brown	6	0	180			0	
6/25/2018	Christopher James De Cardenas	Perm	[redacted]	IR 1131	Disorderly Guest/Excluded/Trespassed per MG	M/H	J. Aparicio	Tall	Black	Brown	6	3	200			0	
6/25/2018	Demi Pena	Perm	[redacted]		KCK - Terminated Employee	F/H	R. Roca	Average	Black	Brown	5	5	170			0	
6/25/2018	Danny Steven Trejo	Perm	[redacted]		Terminated Employee	M/H	R. Roca	Slender	Black	Brown	5	9	170			0	
6/25/2018	Marcelo Fabian Muriego	Perm	[redacted]	IR 1136	Theft/Excluded	M/H	A. Llorca	Average	Brown	Black	5	8	240			0	
6/24/2018	Otis Orrett Nunes	Perm	[redacted]	R 1126	Fraudulent Behavior/Excluded	M/H	J. Aparicio	Average	Black	Brown	5	11	160			0	
6/24/2018	Jorge Carlos Arguelles	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average/Sl	Black	Brown	5	6	160			0	
6/21/2018	Antjawn Authur Brookins	Perm	[redacted]	R 1108	Voucher Theft/Cashing out/Excluded	M/B	R. Roca	Tall/Slende	Bald	Brown	5	9	140			0	
6/20/2018	Rolando Ortega	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average	Brown	Hazel	5	6	180			0	
6/18/2018	Gerald Bernard Baker	Perm	[redacted]	IR 1096	Disorderly Guest/Excluded	M/B	R. Roca	Tall/Overw	Black	Brown	6	5	320			0	
6/18/2018	Edward Toussaint	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Average	Black	Black	5	11	180			0	
6/18/2018	Jenniffer Johanna Castillo Nino	Perm	[redacted]		Terminated Employee	F/H	R. Roca	Short	Black	Brown	5	0	120			0	
6/18/2018	Lisdany Martinez	Perm	[redacted]		Terminated Employee - KCK	F/H	R. Roca	Average	Black	Brown	5	5	130			0	
6/18/2018	Alexander Borges Fonseca	Perm	[redacted]	IR 1094	Voucher Theft/Excluded	M/H	R. Roca	Slender/Ta	Bald	Brown	6	0	140	79283		0	
6/17/2018	David O. Chambers	Perm	[redacted]	IR 1091	Harassment/Trespassed	M/B	R. Roca	Slender	Black	Brown	5	7	185	206645		0	
6/17/2018	Eduardo Rolando Bas Monasterio	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Tall	Black	Brown	6	0	180			0	
6/13/2018	Zuatney Gonzalez Cazanas	Perm	[redacted]	IR 1065; IR	Fraud/BOLO Returned/Trespassed	F/W	A. Acosta	Average	Black	Brown	5	3	120	73957 & 31		0	
6/11/2018	Javier Morales Penton	Perm	[redacted]	NO IR	Terminated Employee/Policy Violation	M/H	R. Roca	Average	Black	Brown	5	6	150			0	
6/11/2018	Ladarius Marquis Dac Abel	Perm	[redacted]	NO IR	Terminated Employee/Policy Violation	M/B	R. Roca	Tall	Black	Brown	5	11	180			0	
6/10/2018	Jorge Luis Benscome Lopez	Reinstate	[redacted]	IR 1023; IR	BOLO Returned/Overpaid Guest/Excluded/REINSTATED 6/25/18	M/H	R. Roca	Overweight	Bald	Brown	5	6	200			0	
6/9/2018	Zoraida Bonachea	Perm	[redacted]	R 1050	Disorderly Guest/Excluded	F/H	J. Aparicio	Average	Brown	Brown	5	3	150	206392		0	
6/5/2018	Amauris Puebla	Perm	[redacted]	IR 1030	Panhandling/Excluded/Arrested	M/H	A. Llorca	Heavyset	Black	Brown	5	6	280			0	
6/4/2018	Daniel Perdomo Heres	Perm	[redacted]	IR 1026	Harassment/Panhandling/Excluded Per Management	M/H	R. Roca	Overweight	Black	Brown	5	7	210			0	
5/29/2018	Yamilka Salas Gongora	Perm	[redacted]	IR 0961	Battery/Trespassed/Arrested	F/H	A. Llorca	Average	Black	Brown	5	5	140			0	
5/29/2018	Yenel Dolores Semana Delgado	Reinstate	[redacted]	IR 0992	Voucher Theft/Excluded/Reinstated per Security on 1/11/2022	F/H	J. Aparicio	Average	Blond	Brown	5	3	130			0	
5/28/2018	Ricardo De La Paz	Perm	[redacted]	IR 0978; IR	Disorderly Guest/Excluded Returned/Unclaimed JP/Needs to write letter to Secur	M/H	R. Roca	Average	Black	Brown	5	11	180			0	
5/28/2018	Calixto J. Romero	Perm	[redacted]	IR 0975	Possession of a controlled substance/Excluded/Trespassed	M/H	J. Aparicio	Heavyset	Black	Brown	5	10	220			0	
5/27/2018	Barbara Ann Mendez	Perm	[redacted]	IR 0972	Theft/Excluded/Trespassed	F/H	J. Aparicio	Average	Blond	Brown	5	1	120			0	
5/27/2018	Raidel Arteaga Ruenes	Perm	[redacted]	IR 0608; IR	Trespassed/Illegally Dumping Trash/Excluded PERM/Trespassed	M/H	W. Moore	Short	Black	Black	5	4	180			0	
5/24/2018	Sergio Alberto Alfonso Diaz	Reinstate	[redacted]	IR 0949	Reinstated per Compliance 6-17-2020	M/H	R. Roca	Slender	Brown	Brown	5	10	180			0	
5/23/2018	Joaquin Marino	Perm	[redacted]	IR 0935	Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca	Average	Bald	Brown	5	5	180			0	
5/22/2018	Keith Alfred Sutherland III	Perm	[redacted]	IR 0932	Players Club Card Point Theft/Excluded/Denied Reinstatement 9/2/2020 per ROC	M/B	J. Aparicio	Average	Black	Brown	5	6	100			0	
5/19/2018	Nlorge Lazaro Hernandez Carrera	Perm	[redacted]	IR 0914	Physical Altercation/Excluded	M/B	A. Llorca	Slender	Black	Brown	5	9	225			0	
5/19/2018	Pedro Jose Aguila Parrado	Perm	[redacted]	IR 0912	Physical Altercation/Excluded/Trespassed	M/H	M. Andru	Short	White/Gray	Black	5	7	180	87753		0	
5/19/2018	Israel Cardenas Beas	Perm	[redacted]	IR 0912	Physical Altercation/Excluded/Trespassed	M/H	M. Andru	Slender	Black	Black	5	10	160			0	
5/18/2018	Raul Jason Zamora	Perm	[redacted]	R 0907	Biohazard/Excluded	M/H	R. Roca	Overweight	Black	Black	5	7	240			0	
5/18/2018	Francisco Ochoa II	Perm	[redacted]	IR 0904	Panhandling/Excluded	M/H	R. Roca	Overweight	Bald	Brown	5	11	240			0	
5/16/2018	Denis Borissevich	Perm	[redacted]	KCK 2018 ;	Disorderly Guest/Excluded	M/W	J. Ramirez	Average	Black	Black	5	7	125			0	
5/10/2018	Anibal Virella	Perm	[redacted]	IR 0862	Sexual Harassment/Excluded/Trespassed	M/H	R. Roca	Tall/Slende	Brown	Brown	5	10	160			0	
5/8/2018	Eneida Choy	Perm	[redacted]	IR 0852	Hit & Run/Excluded/BOLO	F/H	A. Llorca	Average	White/Gray	Brown	5	7	180	3617 - MP		0	
5/7/2018	Stanislav Gusinski	Perm	[redacted]	IR 0842	Illegal Use of Players Club Card/Excluded	M/W	J. Aparicio	Average	Red	Brown	5	7	150	271266		0	
5/1/2018	Mayra Falcon Benitez	Perm	[redacted]	IR 0682; IR	BOLO Returned/Voucher Theft/Excluded/Trespassed	F/H	A. Llorca	Short	Blond	Brown	5	4	120			0	
5/1/2018	Luz Adriana Bonnett	Perm	[redacted]	NO IR	Terminated Employee	F/H	R. Roca	Tall	Brown	Brown	5	5	130			0	
4/25/2018	Bildonio Fernandez Feliciano	Perm	[redacted]	IR 0772; IR	DBPR Banned/Excluded Returned/Trespassed	M/H	R. Roca	Tall/Heavys	Brown	Brown	6	2	258	2058		0	
4/20/2018	Pedro L Morejon Gonzalez	Perm	[redacted]	IR 0737	Disorderly Guest-Permanent Exclusion	M/H	J. Ramirez	Short	White/Gray	Brown	5	7	130			0	
4/15/2018	Enrique Perez	Perm	[redacted]	IR 0697; IR	Physical Altercation/Excluded/Trespassed returned/Arrested/Child Abandonment	M/W	M. Andru	Short	Brown	Brown	5	6	140			0	
4/9/2018	Omayra Rivera	Perm	[redacted]	IR 0202; IR	BOLO Returned/Voucher Theft/Excluded Returned/Trespassed	F/H	J. Aparicio	Short	Black	Brown	5	3	130	196696		0	
4/9/2018	Miguel Paredes	Perm	[redacted]	KCK Termir	KCK - Terminated Employee - Mishandling of Cash Procedure	M/H	J. Ramirez	Average	Bald	Brown	5	8	180			0	
4/9/2018	Joel Leon	Perm	[redacted]		KCK - Terminated Employee - Mishandling of Cash Procedure	M/H	J. Ramirez	Average	Black	Black	5	8	180			0	
4/7/2018	Orosman Aguilar	Perm	[redacted]	IR 0626; IR	BOLO Returned/Voucher Theft/Excluded Returned/Trespassed/Trespassed Retur	M/H	M. Andru	Slender	Black	Black	5	9	140			0	
4/6/2018	Jose Antonio Vidal	Perm	[redacted]	IR 0637; IR	Disorderly Guest/Excluded Returned/Trespassed	M/B	M. Andru	Slender	Black	Black	5	8	150	238399		0	
4/4/2018	Rene Elias Rodriguez	Perm	[redacted]	IR 0614	Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Slender/Av	Brown	Brown	5	8	170			0	
4/3/2018	Sheila A. O'Connor	Perm	[redacted]	R 0610	Disorderly Guest/Excluded	F/W	R. Roca	Average	Blond	Blue	5	4	180			0	
4/1/2018	Pedro F. Vargas Reyes	Perm	[redacted]	IR 0594; IR	Disorderly Guest/Disrupting Poker Ops/Excluded 1 month (4/1/18)/Returned/Tres	M/H	R. Roca	Average	Black	Brown	5	10	180			0	
3/25/2018	Jose Angel Santana Segura	Perm	[redacted]	IR 0143; IR	BOLO Returned/Voucher Theft/Excluded	M/H	R. Roca	Average	Bald	Brown	6	0	190			0	
3/23/2018	Jennifer Larramendi	Perm	[redacted]	IR 0533; IR	Baker Act/Trespassed Returned/Arrested	F/W	A. Acosta	Slender	Black	Black	5	6	140	340057		0	
3/22/2018	Raul Mora	Perm	[redacted]	IR 0462; IR	BOLO Returned/Voucher Theft/Excluded	M/H	R. Roca	Average	Black	Brown	5	8	170			0	
3/20/2018	Odalys D. Hernandez Venegas	Reinstate	[redacted]	IR 0523	Over Paid Guest Refused to pay/On payment plan as of 4/8/19 To 6/22/19	F/H	R. Roca	Overweight	Brown	Brown	5	4	250	42227		0	
3/15/2018	Michael Pirozzi	Perm	[redacted]	IR 0498	Theft/Exclusion	M/W	A. Chamor	Short/Heav	White/Gray	Green	5	5	190			0	
3/13/2018	Juan Lisber Harte Sanchez	Perm	[redacted]	IR 0427; IR	BOLO Returned/Suspicious Activity/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	5	175			0	
3/13/2018	Jean Evens Joseph	Perm	[redacted]	IR 0465; IR	BOLO Returned/Voucher Theft/Exclusion	M/B	R. Roca	Slender	Black	Brown	5	8	140			0	
3/10/2018	Jose Vina	Perm	[redacted]	IR 0167; IR	BOLO Returned/Theft/Exclusion	M/H	R. Roca	Average	Black	Brown	5	7	165			0	
3/9/2018	Daniel Picardi	Perm	[redacted]	IR 0389; IR	BOLO Returned/Voucher Theft/Exclusion	M/H	R. Roca	Heavyset	Black	Brown	5	10	250			0	
3/8/2018	Alejandro Haedo	Perm	[redacted]	IR 0446; IR	Broken Slot Machine/Excluded/Trespassed	M/H	R. Roca	Short	Bald	Black	5	9	150	59809		0	
3/5/2018	Emilio Ubaldo Fis	Perm	[redacted]	IR 0430	Verbal Altercation/Exclusion/Trespassed	M/B	R. Roca	Heavyset	Black	Brown	5	9	200			0	
3/4/2018	Aljohani Hussein Moudi	Perm	[redacted]	IR 0405; IR	Disorderly Guest/Exclusion/Excluded Returned/Trespassed	F/W	A. Llorca	Short/Slen	Blond	Brown	5	5	120	181214		0	
3/4/2018	Asdriel Ocanto Socorro	Perm	[redacted]	IR 0412	Fraud/Exclusion	M/H	R. Roca	Average	Black	Brown	5	11	160			0	
3/3/2018	Omar Octala	Reinstate	[redacted]	IR 0372; IR	BOLO Returned/Voucher Theft/Excluded/Reinstated as of 4/3/2018 Per Security	M/H	R. Roca	Average	Black	Brown	5	9	180			0	
2/26/2018	Cadence Fine Bryant	Perm	[redacted]	IR 0365; IR	Administratively Trespassed	F/B	R. Roca	Short/Slen	Bald	Brown	5	3	130			0	
2/26/2018	Jacqueline Nicole Gutierrez	Reinstate	[redacted]	IR 0358; IR	BOLO Returned/Voucher Theft/ Exclusion	F/H	R. Roca	Average	Red	Brown	5	5	130	244887		0	
2/24/2018	Jorge Cardenas	Perm	[redacted]	IR 0354; IR	Disorderly Conduct/Public Intoxication/Trespassed Returned/Arrested	M/H	A. Llorca	Average	White/Gray	Brown	5	11	200			0	
2/23/2018	Jerome Drane	Perm	[redacted]	IR 0316; IR	BOLO Returned/Domestic Dispute/Exclusion/Trespassed	M/B	M. Andru	Slender	Black	Black	5	8	160			0	
2/23/2018	Isabel Heureuse Duveste	Perm	[redacted]	IR 0316; IR	BOLO Returned/Domestic Dispute/Exclusion/Trespassed	F/B	M. Andru	Slender	Black	Black	5	4	140			0	
2/23/2018	Sergio Luis Morales Marin	Reinstate	[redacted]	IR 0335	Disorderly Guest/ 24 Hour Exclusion	M/H	M. Andru	Overweight	Black	Black	5	11	160			0	
2/23/2018	Ramon Manuel Soto Vega	Perm	[redacted]	IR 0334; IR	Disorderly Guest/Excluded Returned/Trespassed	M/H	R. Roca	Slender	Brown	Brown	5	11	160			0	
2/23/2018	Neal Elliott	Perm	[redacted]		Employee Termination	M/W	R. Roca	Short/Heav	Blond	Blue	5	1	200			0	
2/23/2018	Phillip Gerard Hawkins	Perm	[redacted]		Employee Termination	M/W	R. Roca	Tall	White/Gray	Brown	6	0	180			0	
2/21/2018	Jose Azcuy Camacho	Reinstate	[redacted]	KCK IR 201	Disorderly Guest	M/H	J. Ramirez	Short	Black	Black	5	6	190			0	
2/21/2018	Reinier Lastre Aguero	Perm	[redacted]	IR 0310	Violation of House Rules/Excluded	M/H	R. Roca	Average	Brown	Brown	5	7	170	248497		0	
2/21/2018	Nelson Armas Pacheco	Perm	[redacted]	IR 0314; IR	Violation of House Rules/Trespassed/FGCC (DBPR) Excluded	M/H	R. Roca	Average	Blond	Brown	5	7	180	208707		0	
2/15/2018	Carlos Alberto Reyes	Reinstate	[redacted]	IR 0234; IR	BOLO Returned/Voucher Theft Paid (IR 0234)/Excluded 30 Days/Reinstated after	M/H	R. Roca	Average	Black	Brown	5	10	170			0	
2/14/2018	Greisy Cordoves	Reinstate	[redacted]	IR 0268	Reinstated per Compliance on 3/7/2023 (Self Excluded 1 Year)	F/H	A. Llorca	Short	Bald	Brown	5	4	125			0	
2/13/2018	Idalberto Hernandez	Perm	[redacted]	IR 0262; IR	Damaged Slot Machine/24 HR Exclusion per Neal Elliott/Reinstated/JP Claim Fra	M/H	R. Roca	Average	Bald	Brown	5	7	190			0	
2/12/2018	Aldo O. Sigarreta	Perm	[redacted]	IR 0257; IR	Disorderly Conduct/Excluded/Excluded Returned/Trespassed	M/H	R. Roca	Short/Over	Bald	Brown	5	8	180	214976		0	
2/12/2018	Amiee Lora Gentzen	Perm	[redacted]	IR 0257; IR	Disorderly Conduct/Excluded/Excluded Returned/Trespassed	F/H	R. Roca	Short/Aver	Blond	Brown	5	4	150	87116		0	
2/11/2018	Harry Erving Pickard II	Perm	[redacted]	IR 0251	Casing Out Vouchers/Excluded	M/B	R. Roca	Tall/Slende	Black	Black	6	1	185			0	
2/10/2018	Gregory Duane Hoxie	Perm	[redacted]	IR 0240	Animal Neglect/Excluded/Trespassed/Arrested	M/W	R. Roca	Tall	White/Gray	Brown	6	0	180			0	
2/10/2018	Zachary Lee Curgil	Perm	[redacted]	IR 0244	Disorderly Guest/Excluded	M/B	A. Llorca	Average	Black	Brown	5	7	185	86827		0	
2/5/2018	Yeniel Torres	Perm	[redacted]	IR 0221; IR	Disorderly Guest/Biohazard/Excluded Returned/Trespassed	M/H	R. Roca	Average	Brown	Brown	5	7	165	253899		0	
2/2/2018	Magdiel Barrera	Perm	[redacted]	Per Mike G	Disorderly Conduct/BOLO Returned to Property/Trespassed	M/H	M. Andru	Short/Heav	Black	Brown	5	2	180	93920		0	
1/30/2018	Iris Artemis De La Cruz Bello	Perm	[redacted]	IR 0182	Reinstated (2/2/2018)/Failure to Comply with property regulations/Exclusion	F/H	R. Roca	Short	White/Gray	Hazel	5	4	130			0	
1/29/2018	John Gonsales	Perm	[redacted]	IR 0180	Disorderly Conduct/Reckless Driving	M/H	R. Roca	Average	Black	Brown	5	5	150			0	
1/29/2018	Alain Leiva	Perm	[redacted]	IR 0180	Disorderly Conduct/Reckless Driving	M/H	R. Roca	Average	Black	Brown	5	5	150			0	
1/27/2018	Petar Stamenov Zdravkov	Perm	[redacted]	IR 0175	Disorderly Guest/Exclusion/Trespassed	M/W	M. Andru	Average	Black	Black	6	0	180			0	
1/19/2018	Francisco Hernandez-Viera	Reinstate	[redacted]	IR 0123; IR	Unpaid Bar Tab/Exclusion TBD/Reinstated 2/1/2018	M/H	M. Andru	Short	Black	Black	5	10	230			0	
1/18/2018	Ailyn Ramirez	Perm	[redacted]	R 0119	Suspicious Activity/Excluded/Trespassed	F/H	M. Andru	Tall	Brown	Brown	5	8	180			0	
1/18/2018	Omar Garcia Toro	Perm	[redacted]	IR 0119; IR	Suspicious Activity/Excluded/Trespassed Returned/Arrested	M/H	M. Andru	Short	Black	Hazel	5	2	225	8918		0	
1/12/2018	Eldiuski Garcia Cruz	Perm	[redacted]	IR 0066; IR	BOLO Returned/Disorderly/Excluded/Trespassed	M/H	M. Andru	Slender	Black	Black	5	9	140			0	
1/11/2018	Lianne Huerta	Perm	[redacted]	IR 0065	Physical Altercation/Exclusion/Trespass	F/H	J. Ramirez	Average	Black	Brown	5	7	200			0	
1/11/2018	Jany Leon Guevara	Perm	[redacted]	IR 0065	Physical Altercation/Exclusion/Trespassed Returned/Arrested	F/H	J. Ramirez	Average	Brown	Brown	5	4	140	165931		0	
1/10/2018	Luz Vivian Iglesias Cansino	Perm	[redacted]	IR 0017; IR	BOLO Returned/Stolen Voucher/Excluded PERM	F/H	R. Roca	Heavyset	Brown	Brown	5	0	190			0	
1/9/2018	Rene Amador	Perm	[redacted]	IR 0056	Disorderly Guest/Exclusion	M/H	R. Roca	Average	Brown	Brown	5	8	180			0	
1/9/2018	Grafspee Gonzalez	Perm	[redacted]		Terminated Employee KCK	M/H	R. Roca	Average	Black	Brown	5	10	180			0	
1/7/2018	Feliberto Castillo	Perm	[redacted]	IR 0039; IR	Disorderly Conduct/Trespassed Returned/Arrested	M/H	R. Roca	Average	White/Gray	Brown	5	6	150			0	
12/31/2017	Washington Gonzalo Garcia Flores	Perm	[redacted]	IR 2052	Disorderly Guest/Excluded/Trespassed/Arrest	M/H	M. Andru	Short	Black	Black	5	10	140			0	
12/30/2017	Armando Sanchez Reyes	Reinstate	[redacted]	IR 2048	Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day Exclusion per Secu	M/H	R. Roca	Tall/Slende	Brown	Brown	6	0	180	229932		0	
12/29/2017	Reynolds Suarez	Perm	[redacted]	R 2038	Suspicious Activity/Exclusion/Trespassed	M/H	M. Andru	Slender	Black	Black	5	7	150			0	
12/29/2017	Veronica Ivette Iglesias	Perm	[redacted]	IR 2038	Suspicious Activity/Exclusion/Trespassed	F/H	M. Andru	Short	Brown	Brown	5	2	140			0	
12/28/2017	Basilia Maria Rodriguez De Tineo	Reinstate	[redacted]	IR 1919; IR	BOLO Returned/Currency Theft/Excluded 1 Month/Reinstated after 1 month Excl	F/H	J. Ramirez	Average	Black	Brown	5	6	140	69972		0	
12/27/2017	Christian Uriel Castro	Perm	[redacted]	NO IR	Terminated Employee/Excluded	M/H	R. Roca	Average	Black	Black	5	8	180			0	

12/23/2017	George Thomas Singletary Jr.	Reinstated	[redacted]	R 2007	Overpaid High Hand/Exclusion TBD	M/B	M. Andru	Short	Black	Black	5	7	180		0
12/20/2017	Ariel Alonso	Perm	[redacted]	R 1994	Cashing Out Vouchers/Exclusion	M/H	M. Andru	Tall	Black	Black	5	11	150		0
12/17/2017	Gustavo Archila	Reinstated	[redacted]	R 1983	Vandalism/Excluded/Reinstated 12/28/2017	M/H	M. Andru	Short	Black	Black	5	6	145		0
12/16/2017	Jose Luis Diaz	Perm	[redacted]	R 1980	Battery/Exclusion/Trespassed	M/H	R. Roca	Short	White/Gray	Brown	5	6	160		0
12/16/2017	Eduardo Bauta Zamora	Perm	[redacted]	R 1979;	IR Disorderly Guest/Exclusion/Trespassed/Returned/Arrested	M/H	R. Roca	Average	Black	Brown	5	11	180		0
12/14/2017	Alberto Pena Reyes	Perm	[redacted]	R 1908;	IR BOLO Returned/Voucher Theft/Excluded/Trespassed	M/H	A. Chamor	Average	Brown	Brown	5	8	190		0
12/12/2017	Fransisco Rico	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Tall	White/Gray	Brown	5	8	200		0
12/10/2017	Alfredo Miguel Raad	Perm	[redacted]	R 1940	Panhandling/Excluded	M/H	J. Aparicio	Short	Bald	Brown	5	6	160		0
12/6/2017	Rolando Vega Hung	Perm	[redacted]	R 1908;	IR Voucher Theft/Trespassed Returned/Arrested	M/H	R. Roca	Short	Black	Black	5	0	140		0
12/5/2017	Lisset J. Cardoso	Perm	[redacted]	R 1898	Disorderly Guest / Exclusion	F/H	J. Aparicio	Tall	Black	Brown	5	7	180		0
12/1/2017	Silvio Alfredo Veliz Sanchez	Perm	[redacted]	R 1652;	IR BOLO/Disrupting Casino Operations/Property Damage/BOLO Returned/Exclusion	M/H	R. Roca	Short	Black	Black	5	6	180	225657	0
12/1/2017	Elba Gonzalez Roca	Perm	[redacted]	R 1861	Players Club Card Fraud/Exclusion	F/H	R. Roca	Short	Brown	Brown	5	3	140		0
11/30/2017	Demond Clifton Allbritton	Perm	[redacted]	R 1859	Physical Altercation	M/B	R. Roca	Heavyset	Black	Black	5	10	170		0
11/30/2017	Thomas Rogue	Perm	[redacted]	R 1859	Physical Altercation/Exclusion	M/H	R. Roca	Short/Over	Unknown	Black	5	6	120		0
11/29/2017	Jose Andres Mejia	Perm	[redacted]	R 1854	Disorderly Guest/Exclusion/Trespass/Arrest	M/H	A. Llorca	Short	Black	Black	5	2	180		0
11/25/2017	Ernesto Aday Collazo	Perm	[redacted]	R 1821; 0	Administratively Trespassed	M/H	M. Andru	Heavyset	Black	Brown	5	9	185		0
11/23/2017	Martin Aguila Campo	Perm	[redacted]	R 1817	Free Play Theft/ Excluded	M/H	M. Andru	Short	Black	Black	5	8	140		0
11/20/2017	Iskra Oliva	Perm	[redacted]	R 1795	Free Play Theft/ Exclusion	F/H	J. Aparicio	Heavyset	Brown	Brown	5	5	200	58001	0
11/20/2017	Ines Alexandra Castellana	Perm	[redacted]	R 1797	Physical Altercation/Exclusion	F/H	A. Llorca	Average	Black	Brown	5	3	160		0
11/20/2017	Maria Yaselin Garcia Hernandez	Reinstated	[redacted]	R 1797	Physical Altercation/Exclusion/Reinstated 2/6/19-Roca	F/H	A. Llorca	Slender	Blond	Brown	5	4	130		0
11/10/2017	Gregorio D. Salgueiro	Perm	[redacted]	R 1716;	IR Disorderly Guest/Excluded Returned/Trespassed	M/H	R. Roca	Average	White/Gray	Brown	5	7	155	209193	0
11/10/2017	Ynes Elena Assadi	Perm	[redacted]	R 1743	Free Play Theft/Players Club Card Fraud/Exclusion	F/H	A. Chamor	Average	Blond	Brown	5	2	130	92159	0
11/9/2017	Luis Felelpe Quiala	Perm	[redacted]	R 1740;	IR Disorderly Guest/Harassment/Excluded/Trespassed	M/B	R. Roca	Tall/Averag	Black	Brown	6	0	180	133434	0
11/8/2017	Nataniel Gustavo De La Piedra	Perm	[redacted]	R 1733	Stolen Wallet/Exclusion/Trespass	M/H	R. Roca	Average	Brown	Brown	5	8	180		0
10/31/2017	Lazaro Lopez	Perm	[redacted]	R 1704	Disorderly Guest/Excluded	M/H	R. Roca	Tall/Heavyv	Brown	Brown	6	0	300		0
10/30/2017	Alejandro Martin Ponce	Perm	[redacted]	R 1696	Animal Cruelty/Excluded/Trespassed	M/H	A. Llorca	Average	Black	Black	5	10	160		0
10/30/2017	Fernando Artola	Perm	[redacted]	R 1694	Cash Theft/Excluded/Trespassed	M/H	J. Aparicio	Average	White/Gray	Brown	5	5	125		0
10/28/2017	Oscar Mondeja	Perm	[redacted]	R 1667;	IR Disorderly Guest/Employee Harrasment/Exclusion/Trespassed Returned/Arrested	M/H	M. Andru	Slender	Black	Black	5	6	150		0
10/28/2017	Eduardo Alonso Castellanos	Perm	[redacted]	R 1680	Disorderly Guest/Exclusion	M/H	M. Andru	Short	White/Gray	Black	5	6	170		0
10/28/2017	Rafael Bravo	Perm	[redacted]	R 1671	Disorderly Guest/Exclusion	M/H	M. Andru	Slender	Bald	Black	5	11	170		0
10/28/2017	Osvaldo Guerrero	Perm	[redacted]	R 1680	Disorderly Guest/Exclusion/Excluded Returned/trespassed	M/H	M. Andru	Slender	Black	Black	5	11	170	146716	0
10/25/2017	Sachel Gil Perez	Perm	[redacted]	R 1563;	IR BOLO Returned/Theft/Excluded/Trespassed	M/H	I. Cortez	Average	Black	Brown	5	8	165	196911	0
10/25/2017	Jonathan Pou	Perm	[redacted]	R 1637;	IR Exclusion Returned/Altercation/Trespassed	M/W	R. Roca	Average	Bald	Brown	5	8	160		0
10/24/2017	John Cesaire	Perm	[redacted]	R 1566;	IR BOLO Returned/Money Theft/Excluded Returned/Trespassed	M/B	R. Roca	Tall	Black	Black	6	1	180		0
10/22/2017	Osmany Hernandez Peci	Perm	[redacted]	R 1413;	IR BOLO Retuned/Disorderly Guest/Exclusion/Excluded Returned/Trespassed	M/H	R. Roca	Heavyset/T	Black	Brown	6	0	210		0
10/19/2017	Quinton Jimmie Reese	Perm	[redacted]	KCK IR 201	BOLO Returned/Theft/Trespassed Returned/Warned not to return or Risk Arrest	M/B	R. Roca	Tall	Bald	Black	6	4	170		0
10/19/2017	Wilfredo Lopez	Perm	[redacted]	R 1615;	IR Voucher Theft/Excluded PERM Returned/Trespassed/Unclaimed JP	M/H	R. Roca	Heavyset	White/Gray	Brown	5	5	190		0
10/15/2017	Darrell Keith Gaitor II	Perm	[redacted]	R 1598	Disorderly Guest/Exclusion	M/B	R. Roca	Heavyset	Black	Brown	5	8	190		0
10/12/2017	Jesus Duena-Madruga	Perm	[redacted]	R 1582	Voucher Theft/ Exclusion	M/H	R. Roca	Tall/Slende	Bald	Brown	5	11	150		0
10/10/2017	Brian Evan Morgan	Perm	[redacted]	NO IR	Employee Termination	M/B	J. Ramirez	Average	Black	Brown	5	7	130		0
9/30/2017	Cesar Pena	Perm	[redacted]	R 1481;	IR Broken Screen/BOLO Returned/Excluded Returned/Trespassed	M/H	M. Andru	Short	Black	Black	5	8	160		0
9/30/2017	Jose Manuel Nunez Lopez	Perm	[redacted]	R 0073;	IR Broken Screen/BOLO Returned/Excluded Returned/Trespassed	M/H	A. Llorca	Average	White/Gray	Brown	5	10	140		0
9/28/2017	Mary Delgado	Reinstated	[redacted]	R 1479	BOLO Returned/Free Play Theft/Excluded/REINSTATED 11/19/18	F/H	I. Cortez	Short	Brown	Black	5	2	109	1417	0
9/28/2017	Yunior Suarez Dominguez	Perm	[redacted]	R 1475;	IR Panhandling/Exclusion Returned/Trespassed	M/H	R. Roca	Average	Black	Black	5	6	150		0
9/24/2017	Derek Andersen	Perm	[redacted]	R 2017 9 2	Child Neglect/Exclusion	M/B	R. Roca	Tall	Bald	Brown	5	10	200		0
9/23/2017	Maximo Reimundo Sosa	Perm	[redacted]	R 1427;	IR BOLO Returned/Voucher Theft/Excluded Returned/Trespassed	M/H	M. Andru	Short	Black	Black	5	8	140		0
9/21/2017	Ibraim Mirabal Cabrera	Perm	[redacted]	R 1448	Property Theft/Exclusion	M/H	R. Roca	Short	Bald	Brown	5	3	150		0
9/19/2017	Carlos Armenio Fernandez	Reinstated	[redacted]	R 1438	Disorderly Guest/ 24 Hour Exclusion	M/H	J. Aparicio	Tall	Bald	Brown	6	0	200	1444	0
9/6/2017	Ren Martinez-Borrero	Perm	[redacted]	R 1402	Disorderly/Trespass/ Exclusion	M/B	R. Roca	Average	Bald	Brown	5	9	190		0
9/4/2017	Charles Vanderbilt Alexander	Perm	[redacted]	R 1387	Free Play Theft/Exclusion/Trespassed	M/B	J. Aparicio	Tall	Black	Black	6	0	180		0
8/29/2017	Tamara Hidalgo	Perm	[redacted]	R 1361	Disorderly/Employee Harrasment/Exclusion	F/H	R. Roca	Heavyset	Blond	Brown	5	6	160	53579	0
8/28/2017	Kristy Michelle Theodore	Perm	[redacted]	R 1357	Panhandling/ Exclusion	F/B	J. Aparicio	Tall	Black	Brown	5	8	150	78985	0
8/28/2017	Eda Gonzalez Reina	Perm	[redacted]	R 1355	Wallet Theft/ Exclusion	F/H	J. Aparicio	Short	Brown	Brown	5	0	95		0
8/23/2017	Maria Angelica Matus	Reinstated	[redacted]	R 1338;	IR Theft/Excluded/Reinstated per Security 9/2/2017	F/H	R. Roca	Short	Brown	Brown	5	2	160		0
8/18/2017	Eloy Villasuso Jr.	Perm	[redacted]	R 1302	BOLO Returned/Disorderly/Exclusion	M/H	R. Roca	Average	White/Gray	Brown	5	7	150		0
8/18/2017	Dwayne Lattimore	Perm	[redacted]	R 1306;	IR BOLO Returned/Property Damage/Exclusion/Trespass	M/B	R. Roca	Tall	Black	Brown	6	1	190		0
8/18/2017	Eliezer A. Saenz	Perm	[redacted]	R 1303	Disorderly Guest/Exclusion	M/H	R. Roca	Average	Black	Brown	5	9	170		0
8/13/2017	Tania Gonzalez Labrada	Perm	[redacted]	R 1277;	IR Disorderly Guest/Free Play Theft/Trespassed/Arrested	F/H	A. Llorca	Average	Black	Brown	5	5	140		0
8/10/2017	Julio Leon	Perm	[redacted]	R 1255	BOLO Returned/Exclusion	M/H	R. Roca	Average	White/Gray	Blue	5	6	150		0
8/7/2017	Joshua Emmanuel Tabraue	Perm	[redacted]	R 1229 ;	IR BOLO Returned/Public Urination/Exclusion	M/W	M. Andru	Overweight	Black	Brown	6	0	0	143489	0
8/7/2017	Osiel Hernandez Ferro	Reinstated	[redacted]	R 1236	False Claim / Excluded /Reinstated 4/8/2021	M/H	R. Roca	Average	Brown	Brown	5	7	190		0
8/7/2017	Martha De La Caridad Franco	Perm	[redacted]	R 1234;	IR Panhandling/Exclusion	F/H	J. Aparicio	Short	Black	Brown	5	2	120		0
8/4/2017	Jose Rodriguez	Perm	[redacted]	R 1217;	IR Suspicious Activity/Trespass/Returned	M/H	R. Roca	Average	Black	Brown	5	9	180		0
8/3/2017	Yodney Moreau	Perm	[redacted]	R 1212	BOLO Returned/ Exclusion	M/H	R. Roca	Slender	Black	Black	5	11	170		0
8/3/2017	Vladimir Labrada	Perm	[redacted]	R 1210;	IR Suspicious Activity/Possible Fraud/Exclusion/Trespass/Arrest	M/H	R. Roca	Tall/Averag	Bald	Brown	5	8	190		0
7/30/2017	Brandon John Rounds	Perm	[redacted]	R 1173	Disorderly/Trespass/Arrest	M/W	M. Andru	Short	Black	Black	5	6	170		0
7/30/2017	Miriam Rounds	Perm	[redacted]	R 1173	Disorderly/Trespassed/Arrest	F/W	M. Andru	Short	Blond	Black	5	6	170		0
7/28/2017	Briana Falcon	Perm	[redacted]	R 0150;	IR BOLO Returned/Panhandling/Disorderly/Excluded Returned/Trespassed/Returne	F/W	M. Andru	Average	Black	Brown	5	6	150		0
7/27/2017	Maida Sabatier Rodriguez	Reinstated	[redacted]	R 1158	Verbal Altercation/Disorderly/Excluded/Reinstated 8/17/18	F/H	R. Roca	Short/Over	Blond	Brown	5	2	160		0
7/22/2017	Hamza Matthew Jaafar	Perm	[redacted]	R 1135	Physical Altercation/Exclusion/Trespass	M/W	M. Andru	Slender	Black	Black	5	7	160		0
7/22/2017	Jorge Vega Delgado	Perm	[redacted]	R 1135	Physical Altercation/Trespassed	M/H	M. Andru	Slender	Blond	Black	5	5	140		0
7/20/2017	Joseph Michael Shaktman	Perm	[redacted]	R 1131	BOLO/Exclusion	M/W	M. Andru	Tall	Blond	Brown	6	3	203	260218	0
7/20/2017	Zeev Golan	Perm	[redacted]	R 1130	Disorederly / Exclusion	M/W	R. Roca	Heavyset	Black	Brown	5	10	260	20899	0
7/17/2017	Alexander Solomon Barnett	Perm	[redacted]	R 1114	Disorderly/Exclusion	M/W	R. Roca	Average	Black	Brown	5	8	150		0
7/16/2017	Jesus Perez	Perm	[redacted]	R 1102	Exclusion / Voucher Theft	M/H	R. Roca	Average	Bald	Brown	5	8	160		0
7/14/2017	Janet De La Caridad Baez	Perm	[redacted]	R 1087	Exclusion / Trespass	F/H	A. Chamor	Average	Brown	Brown	5	4	200		0
7/10/2017	Jannet A. Roque	Perm	[redacted]	R 1077	Cash Theft	F/H	J. Aparicio	Average	Brown	Brown	5	3	190		0
7/7/2017	Maria Cruz	Perm	[redacted]	R 1062	Broken Screen	F/H	R. Roca	Short	Brown	Brown	5	4	140		0
7/7/2017	Leroy Benny	Perm	[redacted]	R 1037;	IR Cell Phone Theft/BOLO Returned/Excluded	M/B	R. Roca	Tall / Slend	White/Gray	Black	5	10	150		0
7/4/2017	Sixto Y. Cepero	Perm	[redacted]	R 1534;	IR Disorderly Guest/Trespassed after Reinstatement/Not Eligible for reinstatement	M/H	R. Roca	Average	Brown	Brown	5	8	200	29669	0
6/27/2017	Cassandra Juanita Lee	Perm	[redacted]	R 1023	Panhandling	F/B	R. Roca	Short/ Hea	Black	Brown	5	0	0		0
6/26/2017	Marcos A. Estopinan	Perm	[redacted]	R 1015	Stolen Cellphone / Trespass	M/H	R. Roca	Slender	White/Gray	Brown	5	8	0	3886	1
6/24/2017	Felix Ricardo Ramirez	T.B.D.B.M	[redacted]	R 1008	Violation of House Rules/Excluded/Must Pay back $80.00 to Return	M/H	R. Roca	Tall	Black	Brown	6	6	200	213422	0
6/23/2017	Uberlinda Del Carmen Castillo Dreyfus	Perm	[redacted]	R 0993;	IR Wallet Theft/Excluded Returned/Trespassed	F/H	M. Andru	Heavyset/	Blond	Black	5	0	200		0
6/19/2017	Aristides Carbonell Garcia	Perm	[redacted]	R 0968	Panhandling/Excluded	M/H	R. Roca	Overweight	Bald	Brown	5	10	200	3391	0
6/19/2017	Karen Rena Word	Perm	[redacted]	R 0965	Stolen Wallet	F/B	A. Llorca	Average	Brown	Black	5	6	145		0
6/17/2017	Shaheed Mcgeger	Perm	[redacted]	R 0958	Baker Act	M/B	A. Llorca	Slender/ Ta	Black	Black	6	2	140		0
6/12/2017	Cristobal Verdecia	Perm	[redacted]	R 0941	Disoderly Guest	M/H	J. Ramirez	Heavyset	Brown	Black	5	7	180	20723	0
6/7/2017	Alberto Tomas Cubilla	Perm	[redacted]	R 0918	Disorderly Guest	M/H	A. Chamor	Short	Bald	Brown	5	6	140	257279	0
5/29/2017	Jose Angel Romano	Perm	[redacted]	R 0862	Disorderly Guest	M/H	R. Roca	Average	Black	Brown	6	0	175	1263	0
5/28/2017	Pablo Jimenez	Perm	[redacted]	R 0853	Stolen Cellphone	M/H	A. Chamor	Heavyset	Black	Brown	5	9	185		0
5/27/2017	Jose O Garzon Sanchez	Perm	[redacted]	R 0846	Broken Slot Machine Screen	M/H	M. Andru	Short	Black	Brown	5	6	140		0
5/24/2017	Yoel Alain Benzan Acosta	Perm	[redacted]	R 0837	Panhandling	M/H	A. Chamor	Slender	Black	Brown	5	8	160		0
5/21/2017	Reinaldo E. Ponce	Perm	[redacted]	R 0822	Currency Theft	M/H	I. Cortez	Short/ Aver	Brown	Brown	5	5	168		0
5/20/2017	Manuel Morante	Perm	[redacted]	R 0807;	IR Baker Act/Excluded/Excluded Returned/Trespassed	M/H	M. Andru	Average	Black	Brown	5	9	170		0
5/18/2017	Giorgio Vicuna	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average	Black	Brown	5	7	140		0
5/15/2017	Roberto Antonio Jordan	Perm	[redacted]	R 0789	Disorderly Guest	M/H	R. Roca	Heavyset	Bald	Brown	5	8	150		0
5/13/2017	Alexis Vazquez	Perm	[redacted]	R 0782	Disorderly Guest	M/H	J. Ramirez	Slender	Bald	Brown	6	0	160		0
5/6/2017	Fernando Duquesne	Perm	[redacted]	R 0752	Disorderly Conduct	M/H	R. Roca	Average	Black	Brown	5	8	140		0
5/3/2017	Ada Maria Machado Parrado	Perm	[redacted]	R 0734	Physical Altercation	F/H	R. Roca	Average	Red	Brown	5	0	180		0
5/2/2017	Silvino Marin Ferrera	Perm	[redacted]	R 0734	Physical Altercation/ Trespass	M/H	R. Roca	Short	Black	Black	5	5	180		0
4/30/2017	Javier Uriarte	Perm	[redacted]	R 0700	Physical Altercation	M/H	M. Andru	Tall	Black	Black	5	8	160		0
4/30/2017	Michel Garcia Uriarte	Perm	[redacted]	R 0700	Physical Altercation/Excluded	M/H	M. Andru	Tall	Black	Black	5	7	160		0
4/23/2017	Georgina Taylor	Perm	[redacted]	R 0675	Physical Altercation	F/H	M. Andru	Heavyset	Brown	Brown	5	4	180		0
4/22/2017	Jean C. Alfrenar	Reinstated	[redacted]	R 0667	Disorderly Guest/Reinstated per Security on 1/21/2022	M/B	A. Chamor	Average	Bald	Brown	5	9	200	117639	0
4/22/2017	Marianela Gomez Dominguez	Reinstated	[redacted]	R 0666	Voucher Theft/REINSTATED PER PETE 12/12/2019	F/H	M. Andru	Short	Black	Black	5	8	150		0
4/20/2017	Leonardo Farinas	Reinstated	[redacted]	R 0655	Suspicious Activity	M/H	J. Ramirez	Average	Black	Brown	5	6	0		0
4/18/2017	Milenis Landazury	Perm	[redacted]	R 0643;	IR Disorderly Conduct/Excluded Returned/Trespassed	F/H	J. Ramirez	Average	Black	Brown	5	7	150		0
4/18/2017	Johnnie Archer Dixon	Perm	[redacted]	R 0641	Disorderly Guest	M/B	R. Roca	Average	Black	Brown	5	7	0		0
4/18/2017	Christopher John Rigney	Perm	[redacted]	R 0635	Loitering	M/W	A. Llorca	Slender	Brown	Black	5	9	115		0
4/16/2017	Reinold Cruz	Perm	[redacted]	R 0625;	IR JP Claim Fraud/Excluded Returned/Trespassed	M/H	J. Aparicio	Average	Black	Brown	5	8	160		0
4/14/2017	Fredde L Lavilla	Perm	[redacted]	R 0617	Employee Harassment /Dorderly Conduct	M/H	A. Chamor	Average	Bald	Brown	5	7	140	2138	0
4/14/2017	Isaiah Solomon	Reinstated	[redacted]	R 0615;	IR Violation of House Rules/Excluded/Reinstated on 4/16/2021/Verbal Altercation o	M/B	R. Roca	Average	Black	Brown	5	9	170	170195	0
4/13/2017	Albert Swain Jr.	Perm	[redacted]	R 0610;	IR Stolen Voucher/Trespass/Trespassed Returned	M/B	R. Roca	Average	Black	Black	5	8	150		0
4/12/2017	Erick A Ingoyen	Reinstated	[redacted]	R 0600	Physical Alt/Excluded/Reinstated 8/19/2017	M/H	R. Roca	Average	Black	Brown	5	11	180	87121	0
4/12/2017	Charlene Nicole Doerschem	Reinstated	[redacted]	R 0600	Physical Altercation	F/W	I. Cortez	Average	Brown	Brown	5	11	140	52170	0
4/12/2017	Juan Carlos Nodal Jr	Reinstated	[redacted]	R 0600	Physical Altercation/Excluded 1 Month/Reinstated after 1 month Exclusion per Se	M/H	A. Chamor	Average	Black	Hazel	5	11	180		0
4/11/2017	Marvin Samuel Riggins	Reinstated	[redacted]	R 1412;	IR Disorderly/Exclusion Per J.B./Returned to Prop./Trespassed/REINSTATED 12/10/1	M/B	R. Roca	Average	Black	Black	5	7	180	197500	0
4/8/2017	Reinaldo Hernandez	B.O.L.O.	[redacted]	R 0563	Broken SLot Screen/ B.O.L.O Call Security	M/H	M. Andru	Average bo	Bald	Unknown	5	11	0	165698	0
4/6/2017	Angeline Tawanna Causey	Perm	[redacted]	R 0557	Stolen Voucher/ Trespass	F/B	R. Roca	Heavyset	Black	Black	5	5	200		0
4/3/2017	Valencia Raquel Wilson Brown	Perm	[redacted]	R 0533	Disorderly Guest/ Biohazard	F/B	R. Roca	Overweight	Black	Black	5	2	0		0
4/3/2017	Raphael Andre Couret	Perm	[redacted]	R 0528	False Jp CLaim	M/W	R. Roca	Overweight	Black	Black	5	6	340		0
4/3/2017	David Cossio Gonzalez	Perm	[redacted]	R 0528/	IR False JP Claim/ Trespass	M/H	R. Roca	Short	Black	Black	5	5	140		0
4/1/2017	Francisco Rodriguez	Perm	[redacted]	R 0501	Cashing out Vouchers	M/H	M. Andru	Slender	White/Gray	Brown	5	5	140		0
4/1/2017	Tony E Gaines	Perm	[redacted]	R 0509	Verbal Altercation	M/B	A. Chamor	Slender	White/Gray	Brown	5	6	120		0
4/1/2017	Bessie Lee Riley	Reinstated	[redacted]	R 0509	Verbal Altercation/Excluded 1 month/Reinstated per Security after 1 month Exclu	F/B	A. Chamor	Slender	Black	Brown	5	6	120	232355	0
3/30/2017	Dunia Machado	Perm	[redacted]	R 0485	Vandalism	F/H	A. Chamor	Average	Brown	Brown	0	0	0		0
3/27/2017	Yuaris Perez	Perm	[redacted]	R 0471	Disorderly Guest	M/H	A. Llorca	Average	Black	Black	5	7	165		0
3/26/2017	Jose Ruiz	Perm	[redacted]	R 0460	Disorderly Guest/ Employee Harrasment/ Trespass	M/H	J. Aparicio	Slender/ Ta	Black	Brown	6	4	0	184090	0
3/26/2017	Eduardo Pereira Nobrega	Perm	[redacted]	R 0450;	IR Returned Trespassed & Arrested on 3/2/2021/RE-EXCLUDED as of 2/25/2021/PLE	M/H	J. Ramirez	Short	Black	Black	5	0	190	176624	0
3/25/2017	Durant Dixon	Perm	[redacted]	R 0449 /	IR Baker Act/ Trespass	M/B	M. Andru	Tall/ Slende	Black	Black	5	8	140		0
3/25/2017	Fulgencio Sanchez	Perm	[redacted]	R 0459	Loitering	M/H	A. Llorca	Average	White/Gray	Hazel	5	7	180	3742	0
3/25/2017	Manuel Arias Ortiz	Perm	[redacted]	R 0455;	IR Verbal Altercation/Trespassed Returned/Arrested	M/H	M. Andru	Average	Black	Black	5	8	140		0
3/24/2017	Raydel Clark	Perm	[redacted]	R 0442	Voucher Theft	M/W	A. Chamor	Slender/ Ta	Black	Brown	6	2	0	26569	0
3/23/2017	Luis Fiallo	Perm	[redacted]	R 0433	Suspicious Activity	M/H	M. Andru	Slender	White/Gray	Black	5	11	160	238204	0

3/21/2017	Douglas Jean Swails	Perm	[redacted]	IR 0423	Overpaid Guest/ Refusal to re-pay	M/B	R. Roca	Average	Black	Black	5	8	100		0
3/14/2017	April Tillman	Perm	[redacted]	IR 0396	Disorderly Guest	F/B	R. Roca	Slender/Ta	Black	Black	5	9	150		0
3/12/2017	Brinda Joyce Bradwell	Perm	[redacted]	IR 0387	Disorderly Guest	F/B	J. Ramirez	Overweight	Black	Brown	5	9	240		0
3/10/2017	Roger Edward Burroughs	Perm	[redacted]	IR 0382	Panhandling/ Disorderly	M/B	R. Roca	Heavyset	Bald	Brown	6	0	210		0
3/7/2017	Leonel Mendive Alvarez	Perm	[redacted]	IR 0369	Phone Theft	M/H	R. Roca	Heavyset	Black	Brown	5	7	220		0
3/5/2017	Edward Jonathan Collins	T.B.D.B.M	[redacted]	IR 0353	Overpaid Guest/ Must Pay $250. Dollars to be reinstated	M/B	M. Andru	Average	Black	Black	5	8	170	3735	0
3/4/2017	Fidel Ramos Lazo	Reinstated	[redacted]	IR 0352	Disorderly Guest/Excluded/Reinstated 4/4/2017	M/H	M. Andru	Short	Bald	Brown	5	0	150		0
3/3/2017	Matthew Stephen Bourie	Perm	[redacted]	UR 0341	Free Play Theft	M/W	A. Chamor	Slim	Brown	Light Brow	5	10	0	102839	0
2/26/2017	Lazaro Yoan Trimino	Perm	[redacted]	IR 0322	Disorderly Guest/Excluded	M/H	M. Andru	Slender/Ta	Black	Black	6	3	160		0
2/26/2017	Christopher M. Daniel	Reinstated	[redacted]	IR 0328	Verbal Confrontation/Excluded/Reinstated 4/10/2017	M/H	J. Ramirez	average	Black	Black	5	10	190	162579	0
2/25/2017	Michael Hill	Perm	[redacted]	IR 0316	Disorderly Guest	M/B	J. Aparicio	Slender	Bald	Brown	5	11	160		0
2/16/2017	Vontella Samatra Vickers	Perm	[redacted]	IR 0282	Loitering/ Panhandling	F/B	A. Chamor	Heavyset	Black	Brown	6	3	200	62678	0
2/14/2017	Willie Lee Dames	Reinstated	[redacted]	IR 0274	Voucher Theft/Repaid 1/8/19-Reinstated Per Roca	M/B	R. Roca	Average	White/Gray	Brown	5	7	180		0
2/13/2017	Reginald Offord	Reinstated	[redacted]	IR 0268	B.O.L.O Please contact Security/ Customer was cleared	M/B	J. Aparicio	Tall	Unknown	Unknown			0	11617	0
2/13/2017	Francisco Rico	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Tall	White/Gray	Brown	5	8	200		0
2/11/2017	Willie Lee Lucas	Perm	[redacted]	IR 0251 ; IF	Disorderly Guest/Excluded Returned/Trespassed	M/B	M. Andru	Short	Black	Black	5	7	130		0
2/11/2017	Johnny McCree	Perm	[redacted]	IR 0253	Theft	M/B	W. Moore	Tall	Black	Brown	5	10	200		0
2/11/2017	Felix S. Leon	Perm	[redacted]	IR 0255	Violation of House Rules/Excluded	M/H	J. Aparicio	Average	Bald	Brown	5	8	150	4699	0
2/10/2017	Maria Victoria Gonzalez Roca	Perm	[redacted]	IR 0248; IR	VIP Card Fraud	F/H	R. Roca	Short	Black	Brown	5	3	175	74785	0
2/10/2017	Yvonne A. Messam	Perm	[redacted]	IR 0249	VIP card Fraud	F/B	A. Chamor	Average	Bald	Brown	5	4	205	25957	0
2/5/2017	Aciel Penate	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset/C	Black	Brown	5	7	280		0
2/2/2017	Henry Sanchez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	9	130		0
1/29/2017	Sergio Capdevila	Perm	[redacted]	0196	Disorderly Conduct	M/H	R. Roca	Heavyset	White/Gray	Brown	6	0	200		0
1/29/2017	Ismael Delgado	Perm	[redacted]	0193	Violation Of House Rules-Poker	M/H	A. Chamor	average	White/Gray	Brown	6	0	200		0
1/27/2017	Wendell Rozier	Perm	[redacted]	IR 0174	Disorderly Conduct	M/B	J. Aparicio	Heavyset	Bald	Brown	6	4	200		0
1/27/2017	Angel Manuel Pagalday Ramos	Reinstated	[redacted]	IR 0178	Disorderly Conduct/Excluded/Reinstated 3/18/17	M/H	A. Llorca	Average	Black	Brown	5	8	180		0
1/27/2017	Juan Gabriel Dib Ramos	Perm	[redacted]	IR 0181	Physical Altercation/ Trespass	M/H	A. Llorca	Slender	Brown	Brown	5	8	180		0
1/25/2017	Luis Manuel Carty	Perm	[redacted]	NO IR	Termination	M/H	R. Roca	Average	Black	Brown	5	9	160		0
1/24/2017	Rosmery Montepur Rasassa	Perm	[redacted]	IR 0163	Suspicious Activity	F/W	R. Roca	Heavyset	Red	Brown			0		0
1/21/2017	Mario Goderich	Perm	[redacted]		Terminated Employee	M/H	R. Roca	Average	Black	Brown	5	9	240		0
1/20/2017	Abdullah Waarith Haadee	Perm	[redacted]	IR 0144; IR	Verbal Altercation/Reinstated 2/8/2017 - Free Play Theft (4/13/17)/Excluded Retu	M/B	R. Roca	Tall	Bald	Brown			200	6490	0
1/20/2017	Jose R. Jimenez	Reinstated	[redacted]	IR 0144	Verbal Altercation/Reinstated after 2 week Exclusion	M/H	J. Aparicio	Average	Black	Brown	5	7	160		0
1/11/2017	Amaury Cruz	Perm	[redacted]	IR 0087	Disrupting Casino Operations	M/H	M. Andru	Tall	Black	Black	5	10	160	115079	0
1/11/2017	Noel Perez	Perm	[redacted]	IR 0087	Disrupting Casino Operations	M/H	M. Andru	Short	Black	Black	5	10	170		0
1/11/2017	Delfi Sosa	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average	Bald	Brown	5	4	140		0
1/10/2017	Isaac William James Jr.	T.B.D.B.M	[redacted]	IR 0086	Overpaid Guest/ Must pay $216 to return	M/B	R. Roca	Average	Black	Black	6	0	215		0
1/10/2017	Raul Vidal Rodriguez	Perm	[redacted]	IR 0081 / IF	Panhandling / Trespass	M/H	A. Chamor	Slender/Sh	Bald	Blue	5	6	170		0
1/8/2017	William Joseph Ayers	Perm	[redacted]	IR 0064	Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio	Heavyset	Bald	Brown	5	10	0	150772	0
1/5/2017	Orlando Yma	Perm	[redacted]	IR 0046	Free Play Theft/Excluded	M/H	R. Roca	Heavyset	Black	Brown	5	9	220		0
1/2/2017	Amit Goel	Perm	[redacted]	IR 0028	Disorderly Guest (Excluded until Cleared by Angelo)	M/W	A. Llorca	Average/ Ta	Black	Brown	6	0	0		0
1/2/2017	Alberto Lazaro San Pedro	Perm	[redacted]	IR 0022	Voucher Theft/Excluded	M/H	A. Llorca	Average/ Ta	Black	Brown	6	0	250	3579	0
12/30/2016	Earlie B Hill Jr.	Perm	[redacted]	IR 2378	Disorderly Guest	M/B	R. Roca	Heavyset	Bald	Black	5	6	0		0
12/27/2016	Antonio Ferre Miranda Jr.	Perm	[redacted]	IR 2224	Overpaid Guest/ awaiting Payment	M/B	R. Roca	Tall	Black	Brown	5	10	0		0
12/25/2016	Oniel D. Cuellar	Perm	[redacted]	IR 2357	Domestic Dispute	M/H	R. Roca	Average	Brown	Brown	5	9	180		0
12/24/2016	Lorena Banguela	Perm	[redacted]	IR 2353	Disorderly Guest	F/H	A. Chamor	Slender/Sh	Brown	Brown			0		0
12/10/2016	Vicente Dominguez	Perm	[redacted]	IR 2269	Disorderly Conduct	M/H	A. Chamor	Average	Brown	Hazel	5	9	210		0
12/10/2016	Ronilde Tumbarell Prevost	Perm	[redacted]	IR 2263	Free Play Theft	M/B	M. Andru	Tall	Black	Black	6	3	170		0
12/10/2016	Juan Carlos Zerpa	Perm	[redacted]	IR 2274	Violation of House Rules/Excluded Perm Brunetti	M/H	A. Chamor	Short/Over	Black	Black	5	7	225	169936	0
12/10/2016	Robert James Sommerfield	Perm	[redacted]	IR 2272; IR	Voucher Theft/Cashing out/BOLO Returned/Excluded/Excluded Returned/Trespas	M/W	I. Cortez	Slender	Blond	Brown	6	2	185		0
12/8/2016	Erroll Roland Richards JR	Reinstated	[redacted]	IR 2256; IR	Cashing out Vouchers/Reinstated 1/27/2024/Paid Back Voucher in Full	M/B	R. Roca	Slender	Black	Black	5	9	165		0
12/8/2016	Alex Ephraim Miller	Perm	[redacted]	IR 2253	Disorderly Guest	M/W	R. Roca	Overweight	Black	Brown	5	7	210		0
12/5/2016	Himat Singh	Perm	[redacted]	IR 2245	Disorderly Guest/Trespassed/Arrested	M/W	A. Llorca	Heavyset	Black	Black	5	5	180		0
12/5/2016	Lester Dorvini	Perm	[redacted]	IR 2242; IR	Panhandling/Excluded	M/B	J. Aparicio	Slender/ Ta	Black	Black	5	10	180		0
12/5/2016	Leoiris Medal Palacios	Perm	[redacted]	IR 2241; 22	Panhandling/Excluded Returned/Trespassed	F/H	J. Aparicio	Heavyset	Black	Brown	4	11	0		0
12/2/2016	Martha Diaz	Perm	[redacted]	IR 2229	Disorderly Guest/Trespassed	F/H	J. Ramirez	Average	Brown	Brown	5	7	140		0
12/2/2016	Juan Carlos Garcia	Perm	[redacted]	IR 2229	Disorderly Guest/Trespassed/Arrested	M/H	J. Ramirez	Heavyset	Black	Brown	5	7	210		0
12/2/2016	Kelly Violeta Lee	Perm	[redacted]	IR 2226	Theft	F/H	M. Andru	Overweight	Black	Brown	5	4	200		0
11/30/2016	Teresita D. Muro	Perm	[redacted]	IR 2214; IR	BOLO Returned/Disorderly Guest/Trespassed	F/H	A. Llorca	Heavyset	Blond	Brown	5	7	195	88001	0
11/28/2016	Farah Saleem Abdullah	Perm	[redacted]	IR 2202	Physical Altercation/Trespassed/Arrested	M/B	A. Llorca	Slender	Black	Black	5	11	165		0
11/27/2016	Osmani Castaneda Meneses	Perm	[redacted]	IR 2196	Disorderly Guest/Trespassed	M/H	J. Aparicio	Average/ S	Black	Brown	6	0	180		0
11/27/2016	Nelson Castillo Gonzalez	Perm	[redacted]	IR 2193	Physical Altercation/Excluded	M/H	A. Chamor	Slender	Brown	Brown	5	5	170		0
11/27/2016	Eduardo Dominguez	Perm	[redacted]	IR 2193	Physical Altercation/Excluded	M/H	A. Chamor	Slender	Black	Brown	5	7	160		0
11/26/2016	Elxinhower Martinez	Perm	[redacted]	IR 2188	Panhandling	M/H	A. Chamor	Heavyset	Black	Brown	6	1	250		0
11/26/2016	Kristian Ann Stirrup	Perm	[redacted]	IR 2185 ; IF	Voucher Theft/Excluded/Reinstated on 1/3/2020/2nd Voucher Theft Violation on :	F/B	J. Ramirez	Slender/ Sl	Blond	Black	5	4	130		0
11/24/2016	Edian Herrera	Perm	[redacted]	IR 2164	Unpaid Bar Tab/ Trespassed	M/H	M. Andru	Slender/Sh	Bald	Black	5	6	160		0
11/21/2016	Yaury Martinez	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average	Black	Hazel	5	4	200		0
11/16/2016	Jacqueline Diaz	Perm	[redacted]	NO IR	Terminated Employee	F/H	R. Roca	Slender	Black	Brown	5	6	120		0
11/15/2016	Manuel Hernan	Perm	[redacted]	NO IR	SFM-Terminated Employee	M/H	R. Roca	Slender	Black	Brown	5	6	170		0
11/15/2016	Ariel Penate	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Tall	Black	Brown	6	0	120		0
11/12/2016	Carlos Orlando Zuniga	Perm	[redacted]	IR 2105	Unattended Minor Abandoned in Vehicle/Trespassed	M/H	A. Chamor	Average	White/Gray	Brown	5	9	185		0
11/11/2016	Javier Orlando Rodriguez	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Tall	Black	Brown	5	11	140	86963	0
11/6/2016	Denisse Yohana Benavides	Perm	[redacted]	IR 2077	Public Indecency/Excluded	F/H	R. Roca	Average	Black	Brown	5	4	120		0
11/6/2016	Axel Armstrong	Perm	[redacted]	IR 2077	Public Indecency/Excluded	M/B	R. Roca	Average	Black	Brown	5	9	140		0
11/5/2016	Miguel Angel Gutierrez	Reinstated	[redacted]	IR 2062	Disorderly Guest/Excluded 1 Month/Reinstated	M/H	I. Cortez	Average	White/Gray	Black	5	7	205	1331	0
11/4/2016	Francklin Michel	Perm	[redacted]	NO IR - To I	Management Decision/Free Play Theft/Fraud	M/B	R. Roca	Average	Black	Brown	5	7	180	150296	0
11/1/2016	Pedro J Gonzalez	Perm	[redacted]	IR 2043	Panhandling	M/H	R. Roca	Overweight	Black	Brown	5	9	0		0
11/1/2016	Eric Mutschler	Perm	[redacted]	IR 2040	Suspicious Activity	M/W	R. Roca	SLim	Brown	Brown	5	10	0		0
10/30/2016	Deon Demetrick Young	Perm	[redacted]	IR 2032	Disorderly Guest/Trespassed/Arrested	M/B	R. Roca	Heavyset	Bald	Brown	5	11	0	67687	0
10/26/2016	Fernando Alvarez Rodriguez	Perm	[redacted]	IR 2010; IR	Disorderly Conduct/Excluded PERM/Reinstated 11/27/2016/BOLO (Disorderly Co	M/H	A. Llorca	Slender	Black	Black	5	7	120		0
10/25/2016	Jhonatan E. Robleto Medina	Perm	[redacted]	IR 2008	Employee Harassment/Trespassed	M/H	R. Roca	Slim	Brown	Brown	5	5	150		0
10/24/2016	Leon Valentin	Perm	[redacted]	IR 1997	Harassing Guest/Trespassed	M/H	R. Roca	Average	Bald	Brown	5	10	165		0
10/23/2016	Evans Ellison	Perm	[redacted]	IR 1994	Disorderly	M/B	J. Aparicio	Average	Black	Brown	5	10	180		0
10/23/2016	Sherrill Christmas	Perm	[redacted]	IR 1991	Disorderly Guest	M/B	I. Cortez	Average	Black	Black	5	10	160		0
10/22/2016	Rosario M. Fuentes Cruz	Perm	[redacted]	IR 1985	Disorderly Guest/Trespassed/Arrested	F/H	J. Aparicio	SHort	Blond	Brown	5	2	100		0
10/21/2016	Luc Richard	Perm	[redacted]	IR 1980; IR	Disorderly Guest/Public Urination/Excluded Returned/Trespassed	M/B	R. Roca	Tall	Black	Black	5	11	170	38420	0
10/19/2016	Gilberto Fuentes Chao	Reinstated	[redacted]	IR 1966	Disorderly Guest/Reinstated Per Roca 1/17/19	M/H	A. Llorca	Tall	Black	Black	6	3	205	143759	0
10/17/2016	Robert N. Lloyd	Reinstated	[redacted]	IR 1945	Disorderly Guest	M/B	J. Aparicio	Average	Bald	Brown	5	11	230		0
10/15/2016	Adrian Jesus Brizuela Yepez	Perm	[redacted]	IR 1926	Disorderly Guest	M/H	M. Andru	Overweight	Black	Black	5	7	200		0
10/15/2016	Steven Shiekman	Perm	[redacted]	IR 1928; IR	Disorderly Guest/Excluded 1WK/Reinstated/Suspicious Activity/BOLO Returned/E	M/W	M. Andru	Average	Black	Brown	5	11	180		0
10/15/2016	Willeta Gilchrease	Perm	[redacted]	IR 1929	Panhandling	F/B	J. Aparicio	Heavyset	Black	Brown	5	6	180		0
10/14/2016	Jose Antonio Vidal Sr	Perm	[redacted]	IR 1922	Violation of House Rules	M/H	J. Aparicio	Average	Bald	Brown	5	10	0		0
10/13/2016	Emmanuel Nionsha Williams	Perm	[redacted]	IR 1916; IR	Violating House Rules/Excluded Returned/Trespassed	M/B	J. Aparicio	SLender	Black	Black	5	9	0		0
10/12/2016	Luis Lopez Acosta	Perm	[redacted]	IR 1903; IR	1 Month Exclusion/Disorderly Conduct/Violation House Rules/Trespassed	M/H	R. Roca	Tall	Black	Black	5	9	200	3369	0
10/12/2016	Omar Ledesma Gomes	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average	White/Gray	Black	5	10	200		0
10/11/2016	Edel Rodriguez	Perm	[redacted]		Terminated Employee	M/H	R. Roca	Short	Brown	Brown	5	1	140		0
10/10/2016	Adbell De la Paz Febles	Perm	[redacted]	IR 1899, IR	Disorderly Guest/ Trespass	M/H	A. Llorca	Short	Black	Brown	5	6	180		0
10/9/2016	Ernesto Castano	Perm	[redacted]	IR 1887	Disorderly Guest	M/H	A. Llorca	Tall	Black	Black	6	0	180		0
10/9/2016	Jean Nicolas Lesly Jacques	Perm	[redacted]	IR 1883	Panhandling	M/B	A. Llorca	Average	Black	Black	5	11	225		0
10/3/2016	Xiomara Padilla Diaz	Perm	[redacted]	IR 1854/ IR	Stolen Voucher/ Trespassed	F/H	A. Llorca	Overweight	Black	Black	5	1	220		0
10/2/2016	Andres Pedroso Cuellar	Perm	[redacted]	IR 1840	Disorderly Guest	M/H	J. Ramirez	Slender/ Sl	Brown	Brown	5	6	140		0
10/2/2016	Maria Elena Ortega	Perm	[redacted]	1847	Disorderly Guest	F/H	A. Llorca	Average	Red	Brown	5	4	145		0
9/30/2016	Rodolfo Plaza	Perm	[redacted]	IR 1829	Stolen Voucher	M/H	A. Chamor	Average	Bald	Brown	5	7	180		0
9/29/2016	Roger Lamumba Ellison	Perm	[redacted]	IR 1814	Disorderly Guest/ Trespass	M/B	R. Roca	Tall	Black	Brown	6	0	175		0
9/29/2016	James Hicks	Reinstated	[redacted]	IR 1817	Violation House Rules/Excluded/Reinstated 3/5/2017	M/B	I. Cortez	Slender/ Ta	Black	Black	6	0	195		0
9/28/2016	Felipe Perez	Perm	[redacted]	IR 1807; IR	Theft/BOLO Returned/Arrested/Trespassed	M/H	A. Llorca	Heavyset	Black	Black	6	0	0		0
9/26/2016	Mario Micsam Amaral	Perm	[redacted]	IR 1795	Unpaid Bar Tab / Trespass	M/W	A. Llorca	Average	Black	Black	5	11	185		0
9/24/2016	Maritza Lorena Andrade	Perm	[redacted]	IR 1784	Disorderly Guest	F/H	J. Ramirez	Heavyset	Black	Brown	5	4	180		0
9/24/2016	Ricky Rodell Brantley	Reinstated	[redacted]	IR 0574; IR	Violation of House Rules/Paid/Reinstated	M/B	R. Roca	Tall	Black	Black	6	3	190		0
9/23/2016	Jorge Valdes Pasaron	Perm	[redacted]	IR 1772; IR	Free Play Theft/Excluded Returned/Trespassed Returned/Arrested	M/H	I. Cortez	Short/ Aver	Brown	Hazel	5	7	195		0
9/22/2016	Alodia Celestrin	Perm	[redacted]	IR 1765	Panhandling	F/H	A. Chamor	Overweight	Brown	Brown	5	3	225		0
9/21/2016	Chadric O'Meele Mcekron	Perm	[redacted]	IR 1758	Baker Act	M/B	A. Chamor	Average	Black	Brown	5	10	200		0
9/18/2016	Yunier Arrastia	Perm	[redacted]	IR 1745/ IR	Free Play Theft/Trespass	M/H	J. Aparicio	Slender	Black	Brown	5	11	180		0
9/18/2016	Arnaldo Viamontes Sanchez	Perm	[redacted]	IR 1742	Physical ALtercation /Trespass	M/H	J. Ramirez	Heavyset	Bald	Brown	5	9	230		0
9/17/2016	Onesimo Pena	Perm	[redacted]	IR 1734	Disruptive Guest	M/H	M. Andru	Slender	Black	Black	5	7	170		0
9/17/2016	Pilar Leguen	Perm	[redacted]	IR 1737	Panhandling	F/B	J. Aparicio	Average	Black	Brown	5	5	120		0
9/16/2016	Arelis Martinez	Perm	[redacted]	IR 1718	Panhandling	F/H	J. Aparicio	short	Black	Black	5	2	100		0
9/14/2016	Adel Manuel Jo	B.O.L.O.	[redacted]	IR 0712; IR	Physical Altercation/To Be excluded & Trespassed (2nd offense after reinstateme	M/H	A. Llorca	Tall Slende	Black	Black	6	0	160		0
9/14/2016	Alexander Ros	Perm	[redacted]	IR 1706	Physical Altercation/Trespassed	M/H	A. Llorca	Tall Heavys	Black	Black	6	1	250		0
9/11/2016	Omar Castro	Perm	[redacted]	IR 1686; IR	Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Ramirez	Average	Black	Brown	5	8	210		0
9/11/2016	Roger Sanchez	Perm	[redacted]	IR 1691	Disruptive Guest	M/H	A. Llorca	Overweight	Bald	Black	5	7	280		0
9/10/2016	Shamel Jabbar Ross	Perm	[redacted]	IR 1679; IR	Over Paid Guest/Refused to pay/Excluded/Reinstated after Payment/Violation of	M/B	R. Roca	Heavyset	Black	Black	6	0	230		0
9/9/2016	Omar R Losa Vila	Perm	[redacted]	IR 1673	Disorderly Guest/Trespass	M/H	J. Aparicio	Average	White/Gray	Brown	5	8	190		0
9/8/2016	Peter Frank Toma	Perm	[redacted]	IR 1667	Disorderly Guest	M/H	A. Chamor	Overweight	Black	Black	6	1	250		0
9/5/2016	Reinaldo Pedraza	Perm	[redacted]	IR 1652	Disorderly Guest/Battery	M/H	A. Llorca	Overweight	Black	Black	5	8	200		0
9/4/2016	Luis Oscar Fernandez	Perm	[redacted]	IR 1635	Player's Point Theft	M/H	A. Chamor	Tall Slende	White/Gray	Brown	5	10	180		0
9/2/2016	Roberto L Perez Mederos	Perm	[redacted]	IR 1616	Public Indecency/ Urinating	M/H	R. Roca	Average	Black	Brown	5	7	185		0
8/30/2016	Kelsey Derrick Devoe	Perm	[redacted]	IR 1601	Cashing Out Vouchers	M/B	A. Chamor	Tall Slende	Black	Brown	6	0	175		0
8/28/2016	Richard James Pingol	Perm	[redacted]	IR 1597	Disorderly Guest	M/W	A. Llorca	Tall	White/Gray	Black	6	3	220		0
8/28/2016	Somalia Adriana Pineda	Perm	[redacted]	IR 1594	Free Play Theft	F/H	A. Llorca	Short Over	Brown	Black	5	4	205		0
8/28/2016	Patrick Monteagudo Valled	Perm	[redacted]	IR 1587	Intoxicated/Disorderly Guest	M/H	J. Ramirez	Average	Black	Brown	5	6	140		0
8/27/2016	Alexander Estrada	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average	Black	Brown	5	8	200		0
8/27/2016	Alberto R. Ramos	Perm	[redacted]	IR 1584	Violation of House Rules/Trespass	M/H	A. Llorca	Tall Slende	Black	Black	6	0	180		0
8/22/2016	Caridad Forte	Perm	[redacted]	IR 1547	Free Play Theft/Excluded	F/H	J. Aparicio	Average	Blond	Brown	5	4	120		0
8/22/2016	Basel Khader	Perm	[redacted]	IR 1555	Theft/Trespassed	M/H	A. Llorca	Overweight	Black	Black	5	11	320		0
8/15/2016	Sergio Ricardo Brouche Fanjul	Perm	[redacted]	IR 1504	Medical/Disorderly/Trespass	M/H	R. Roca	Overweight	White/Gray	Brown	5	9	200		0

8/14/2016	Randers Cardenas Meulener	Perm	[redacted]	R 1497; IR	Disorderly Guest/Trespassed Returned/Arrested	M/H	J. Aparicio	Slender	Black	Brown	5	9	150		0		
8/13/2016	Rubindo Eufemio Morales-Galvez	Perm	[redacted]	R 1492	Panhandling	M/H	A. Chamor	Average	White/Gray	Green	5	7	180		0		
8/9/2016	David Alejando Marin	Perm	[redacted]	R 1468	Disorderly Guest/Trespass	M/H	R. Roca	Heavyset A	Bald	Brown	5	9	250		0		
8/8/2016	Elizabeth Pacheco	Perm	[redacted]	R 1460	Money Theft	F/H	J. Ramirez	Average He	Brown	Brown	5	3	180		0		
8/7/2016	Armando Luis Valeron Alcantara	Perm	[redacted]	R 1454	Public Urintation	M/H	A. Chamor	Average	Black	Black	5	6	190		0		
8/5/2016	Brian Christopher Tapia Zorin	Perm	[redacted]	R 1441	Disorderly Conduct/Excluded	M/H	W. Moore	Short	Black	Black	5	0	170		0		
8/3/2016	Jason William Milne	Perm	[redacted]	R 1429	Disorderly Guest	M/H	R. Roca	Heavyset	Bald	Black	5	8	190		0		
8/2/2016	Jose Manuel Rivera	Perm	[redacted]	R 1422	Disorderly Conduct/Trespass	M/H	R. Roca	Slender Av	Bald	Black	5	5	150		0		
8/1/2016	Ronald Membribes	Reinstated	[redacted]	R 1412	Verbal Altercation / B.O.L.O Contact Security If Seen	M/W	A. Llorca	Average	Black	Black	5	9	180		0		
7/31/2016	Johnathan Castro	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Slender	Black	Brown	5	5	120		0		
7/31/2016	Luis Alberto Centeno	Perm	[redacted]	R 1401; IR	Loitering/Panhandling/Baker Act/Trespassed	M/H	A. Llorca	Average	Black	Black	5	5	9	39910	0		
7/29/2016	Tavares Lamont Wooden	Perm	[redacted]	R 1387	Disorderly Behavior/Trespass	M/B	A. Chamor	Tall/ Slende	Brown	Brown	6	1	190		0		
7/28/2016	Milagros Perez	Reinstated	[redacted]	R 1383	Domestic Dispute/Reinstated Per Security JR on 3/12/2019	F/H	A. Chamor	Heavyset	Black	Brown	5	8	180	16088	0		
7/28/2016	Alphonso Branch	Perm	[redacted]	R 1378	Wallet Theft	M/B	A. Llorca	SLim	Bald	Black	5	9	180		0		
7/26/2016	Johnny Valentin	Reinstated	[redacted]	R 1372; IR	Over Paid Guest/Paid Back Money 7/27/2016/Reinstated per PR/Excluded Violati	M/H	I. Cortez	Tall Slende	Bald	Black	6	1	170	1320	0		
7/23/2016	Yan Carlos Diaz Gomez	Perm	[redacted]	R 1360; IR	Free Play Theft	M/H	A. Llorca	Average	Black	Black	5	10	215		0		
7/23/2016	Panagiotis Grillas	Perm	[redacted]	R 1352	Public Urination	M/H	J. Aparicio	Short	White/Gray	Brown	5	2	130		0		
7/16/2016	Osvaldo Delgado Amaran	Perm	[redacted]	R 1297; IR	Voucher Theft/Excluded Returned/Trespassed	M/H	J. Aparicio	Average	White/Gray	Brown	5	4	140		0		
7/14/2016	Irma Prieto	Perm	[redacted]	R 1286	Cashing Out Vouchers	F/H	J. Aparicio	Average	Blond	Brown	5	4	120		0		
7/14/2016	Jacob Corey Larson	Perm	[redacted]	R 1194; IR	Voucher Theft/BOLO Returned/Trespassed	M/W	A. Chamor	Tall Slende	Black	Green	6	4	165	223633	0		
7/13/2016	Ruthia Ann Butler	Perm	[redacted]	R 1283	BOLO Returned to Property/Theft/Trespass	F/B	R. Roca	Heavyset	Brown	Black	5	6	190		0		
7/13/2016	Aura Mena	Perm	[redacted]	R 1280	Disorderly Guest/Excluded	F/H	R. Roca	Short Over	Brown	Brown	5	1	220	81681	0		
7/13/2016	Griselda C. Allen	Perm	[redacted]	R 1280	Disorderly Guest/Excluded	F/H	R. Roca	Short/Over	Brown	Brown	5	1	220		0		
7/12/2016	Ileana Gutierrez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Short Over	White/Gray	Brown	5	4	225		0		
7/10/2016	Kenny Mendoza	Perm	[redacted]	R 1271	Disorderly Behavior/Trespass	M/H	J. Ramirez	Tall	Black	Brown	6	0	160		0		
7/10/2016	Jose Luis Suarez	Perm	[redacted]	R 1266; IR	Disorderly Guest/Public Urination/2nd trespass on 1/8/2018	M/H	I. Cortez	Average	White/Gray	Hazel	5	7	160		0		
7/9/2016	Maria Regla Escofet	Perm	[redacted]	R 1254	Panhandling	F/H	J. Aparicio	Average	Black	Brown	5	5	150		0		
7/9/2016	Yuleyvi Hernandez Cardenas	Perm	[redacted]	R 1254; IR	Panhandling/Excluded PERM returned/Trespassed	F/H	J. Aparicio	Heavyset	Black	Brown	5	7	180		0		
7/6/2016	Keinar Sequeira	Perm	[redacted]	R 1229	Disorderly Guest/Trespass	M/H	A. Llorca	Average	Black	Black	5	11	180		0		
7/3/2016	Bernardo Capote Alvarez	Perm	[redacted]	R 1213; IR	Disrupting Operations/Excluded Returned/Disorderly Conduct/Trespassed	M/H	A. Llorca	Short	Black	Black	5	5	150	130062	0		
7/2/2016	Enrique Mitrani	Perm	[redacted]	R 1201	Disorderly Guest	M/H	J. Aparicio	Average	Bald	Brown	6	0	200		0		
7/2/2016	Israel Cristino Diaz Hechavarria	Perm	[redacted]	R 1198; IR	Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Ramirez	Tall	White/Gray	Black	6	2	190		0		
7/1/2016	Costel Munteanu	Perm	[redacted]	R 1196	BOLO Returned/Trespass/Theft	M/H	J. Ramirez	Short	Black	Black	5	3	170		0		
6/28/2016	Luis A. Rivera	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	6	0	230		0		
6/27/2016	Terence Bernard Ross	Perm	[redacted]	R 1179	Panhandling	M/B	A. Llorca	Short Heav	Black	Black	5	3	190		0		
6/26/2016	Aladecia Yatec Kirksey	Perm	[redacted]	R 1174	Property Theft	F/B	A. Llorca	Tall Slende	Black	Black	5	8	110		0		
6/26/2016	Keith Lawrence Rolle	Perm	[redacted]	R 1171	Violating House Rules	M/B	J. Ramirez	Slender	Black	Black	6	1	180		0		
6/24/2016	Bryan Louis Winter	Perm	[redacted]	R 1157	Cashing out vouchers	M/W	A. Chamor	Tall	Bald	Blue	5	10	220		0		
6/21/2016	Lazaro Gerardo Serru-Saustre	Perm	[redacted]	R 1134	Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca	Average	Black	Black	5	11	150	202235	0		
6/19/2016	Dustin Blake Ginocchio	Perm	[redacted]	R 1121	Voucher Theft/Trespassed	M/W	J. Ramirez	Slender	Brown	Brown	5	11	150		0		
6/19/2016	Daniel Olivere Wetterau	Perm	[redacted]	R 1121	Voucher Theft/Trespassed/Arrested	M/H	J. Ramirez	Slender	Black	Black	5	7	170		0		
6/18/2016	Luis F Diaz	Perm	[redacted]	NO IR - Exc	Excluded Perm as per Management	M/H	R. Roca	Average	Black	Black	5	10	0		0		
6/18/2016	Milton Cao Garcia	Perm	[redacted]	R 1098	Unusual Behavior	M/H	W. Moore	Overweight	Black	Black	5	7	220		0		
6/17/2016	Jasmine Pittman	Perm	[redacted]	R 1092	Attempted Theft/Trespassed/Arrested	F/B	J. Aparicio	Short	Black	Brown	5	0	120		0		
6/17/2016	Nathaniel Jones	Perm	[redacted]	R 1092	Attempted Theft/Trespassed/Arrested	M/B	J. Aparicio	Tall	Black	Brown	6	0	145		0		
6/15/2016	Gonzalo Francisco Morales	Perm	[redacted]	R 1083	Violation of house rules	M/H	A. Llorca	Average	Black	Black	5	7	180		0		
6/14/2016	Jassary C. Ramos	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Short	Black	Brown	5	1	120		0		
6/13/2016	Felix Alberto Martinez	Perm	[redacted]	R 1071; IR	Verbal Altercation/Excluded Returned/Trespassed	M/H	J. Aparicio	Tall	Bald	Brown	6	3	210		0		
6/12/2016	James J. Strebig III	Perm	[redacted]	R 1067	Voucher Theft/Excluded	M/H	J. Aparicio	Tall	Blond	Brown	6	3	210		0		
6/10/2016	Christopher Patrick Doston	Perm	[redacted]	R 1057	Disorderly Guest	M/B	R. Roca	Average	Black	Brown	5	6	140		0		
6/10/2016	Juan G Reyes	Perm	[redacted]	R 1058	Voucher Theft	M/H	R. Roca	Average	White/Gray	Black	5	8	160		0		
6/9/2016	Dominic Lomando	Perm	[redacted]	R 1036	Disorderly Conduct/Trespass	M/W	M. Andru	Slender	Black	Black	5	10	175		0		
6/9/2016	Julia Graciela Palau	Perm	[redacted]	R 1042	Illegal Use of Freeplay	F/H	A. Chamor	Average	Red	Brown	5	5	185		0		
6/7/2016	Gil Sanchez Perez	Perm	[redacted]	R 1016	Theft	M/H	A. Llorca	Average	White/Gray	Black	5	9	150		0		
6/5/2016	Douglas Lavell Moore	Perm	[redacted]	R 1002	Disorderly Guest/Trespass	M/B	A. Chamor	Short Aver	Black	Brown	5	5	160		0		
6/4/2016	Eric Daniel Lamonte	Perm	[redacted]	R 0997	Disruptive Guest	M/W	J. Aparicio	Overweight	Black	Black	5	11	300		0		
5/29/2016	Billy Wayne Leonard	Perm	[redacted]	R 0974	Stolen wallet/Trespass	M/H	A. Llorca	Tall Heavy	Black	Black	5	11	240		0		
5/27/2016	Pablo Pino	Perm	[redacted]	R 0964	Drinking On the Job/termination	M/H	J. Aparicio	Average	Black	Black			170		0		
5/26/2016	Bernardo Antonio Sarmiento Murillo	Perm	[redacted]	R 0957	Violation Poker House Rules/Trespassed	M/H	R. Roca	Tall Slende	Brown	Brown	5	10	190		0		
5/22/2016	Ernesto Arozarena Mederos	Perm	[redacted]	R 0931	Poker Chip Theft/Disorderly Conduct/Excluded/Trespassed Returned/BOLO	M/H	A. Llorca	Average	Black	Black	5	7	140		0		
5/20/2016	Javier Herrera Castillo	B.O.L.O.	[redacted]	R 0919	Broken Slot Machine/BOLO	M/H	A. Chamor	Average	Black	Black	5	5	160		0		
5/20/2016	Antonio Moreno	Perm	[redacted]	R 0542; IR	Voucher Theft/Excluded after reinstatement on 9/28/2023	M/H	M. Andru	Slender	Black	Black	5	9	160		0		
5/17/2016	Kedra Pratt	Perm	[redacted]	R 0906	Gambling violation/Trespass	F/B	R. Roca	Slender	Brown	Brown	5	5	125		0		
5/17/2016	Dana Sherie Byrd	Perm	[redacted]	R 0906	Gaming Violation/Trespass	F/B	R. Roca	Heavyset S	Brown	Brown	5	5	280		0		
5/12/2016	Marcos Bautureira Loureiro	Perm	[redacted]	R 0882	Informational Report/Trespass	M/H	A. Chamor	Average	Black	Brown	5	2	190		0		
5/10/2016	Ivan Coto	Perm	[redacted]	R 0871	Stolen Wallet/Trespass	M/H	J. Ramirez	Tall	Black	Black	5	11	150		0		
5/9/2016	Miguel Alexander Castaner	Perm	[redacted]	R 0861	Disorderly Conduct/Trespass	M/H	A. Llorca	Average	Black	Black	5	9	140		0		
5/9/2016	Phillip Lee Smalls	Perm	[redacted]	R 0862	Disorderly Conduct/Trespass	M/H	A. Llorca	Tall Slende	Black	Black	6	0	110		0		
5/5/2016	Joel Brache Gonzalez	Perm	[redacted]	R 0829; IR	Broken Slot Machine Screen/Excluded Returned/Trespassed	M/H	R. Roca	Average	Black	Black	5	10	190		0		
5/3/2016	Tyrone Clifford Crane Jr	Perm	[redacted]	R 0817	Voucher Theft	M/B	R. Roca	Short	Bald	Black	5	5	120		0		
5/1/2016	Ismari D Garcia Machado	Perm	[redacted]	R 0809 / IF	Disrupting Operations	F/H	A. Llorca	Average	Blond	Black	5	6	110		0		
5/1/2016	Eddy Jose Pilarte-Quiroz	Perm	[redacted]	R 0809	Disrupting Operations/Trespass	M/H	A. Llorca	Average	Black	Black	5	6	160		0		
4/28/2016	Terall Lamont Person Jr.	Perm	[redacted]	R 0793	BOLO Returned to property/Trespass	M/B	R. Roca	Tall	Black	Brown	6	0	160		0		
4/27/2016	Emilio Rivera Vargas	Perm	[redacted]	R 0787; IR	Panhandling/Trespassed/Trespassed Returned/Arrest	M/H	A. Llorca	Slender Sh	White/Gray	Black	5	4	145		0		
4/25/2016	George Noriega	Perm	[redacted]	R 0779	Intoxicated Guest/Disorderly Conduct/Trespassed	M/H	R. Roca	Heavyset	White/Gray	Black	5	10	250		0		
4/24/2016	Gustavo A. Funez Ocampo	Perm	[redacted]	R 0768	Disorderly Guest	M/H	J. Ramirez	Short	Black	Black	5	3	140		0		
4/24/2016	Yoandy Castaneda	Perm	[redacted]	R 0773	Verbal Altercation/Trespass	M/H	A. Llorca	Average	Black	Black	5	7	140		0		
4/20/2016	Pablo Jose Campos	Perm	[redacted]	R 734	Stolen Voucher/ Trespass	M/H	R. Roca	SHort	White/Gray	Brown	5	5	150		0		
4/20/2016	Nelly Vasquez Perez	Perm	[redacted]	R 0737	Stolen Voucher/ Trespass	F/H	A. Chamor	Slender/Ta	Blond	Brown	5	4	185		0		
4/19/2016	Augustin Riviere Carriere	Perm	[redacted]	R 0732	Panhandling	M/B	A. Llorca	Average	Black	Black	5	6	155		0		
4/16/2016	Roland Amar Lassiter	Perm	[redacted]	R 0706; IR	Employee Harassment/Disorderly Conduct/Excluded after reinstatement on 9/26	M/B	I. Cortez	Average	Black	Black	5	10	180		0		
4/14/2016	Chantale Michel Prosper	Perm	[redacted]	R 0696	Disorderly Guest	F/B	A. Chamor	Short Aver	Black	Black	5	2	185		0		
4/14/2016	Billy Prosper	Perm	[redacted]	R 0696	Disorderly Guest	M/B	A. Chamor	Tall Averag	Black	Black	6	2	200		0		
4/14/2016	Alejandra Sarduy	Perm	[redacted]	R 0682; IR	Theft/BOLO/Returned/Trespassed	F/H	A. Llorca	Short Aver	Brown	Brown	5	1	210	208160	0		
4/14/2016	William Chilong Cortez	Perm	[redacted]	R 0695	Theft/Trespass	M/H	A. Chamor	Tall Overwe	Brown	Brown	5	11	250		0		
4/13/2016	Bily Rodriguez	Perm	[redacted]	R 0684	Disorderly Guest	M/H	R. Roca	Average	Brown	Brown	5	10	180		0		
4/13/2016	Lamont Eugene Fulwood	Perm	[redacted]	R 0687 / IR	Urinating on Poker Balcony/ Trespass	M/B	A. Llorca	Tall Averag	Black	Brown	6	0	210		0		
4/9/2016	Milton Javier Gonzalez Medina	Perm	[redacted]	R 0669	Disorderly Guest/Trespass	M/H	J. Aparicio	Average	Black	Brown	5	11	200		0		
4/9/2016	Karla Reyes	Perm	[redacted]	R 0669	Disorderly Guest/Trespass	F/H	J. Aparicio	Short	Blond	Brown	4	8	120		0		
4/5/2016	Rigoberto Valdes	Perm	[redacted]	R 0654	Disrupting Operations	M/H	A. Chamor	SLender/ S	Black	Black	5	9	120		0		
4/4/2016	Gerney G. Chirino	Perm	[redacted]	R 0640	Stolen Voucher	M/H	R. Roca	Average	Brown	Brown	5	10	160		0		
4/3/2016	Gonzalo Garcia Suarez	Perm	[redacted]	R 0631	Disorderly Guest/ Trespass	M/H	J. Ramirez	Short	White/Gray	Brown	5	4	165		0		
3/26/2016	Daniel Contreras	Perm	[redacted]	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Average	Black	Brown	5	6	180		0		
3/26/2016	Camilo Moraton	Perm	[redacted]	R 0559; IR	Panhandling/BOLO Returned/Excluded	M/H	A. Acosta	Heavyset	White/Gray	Brown	5	4	250	173568	0		
3/26/2016	Raul Wagner Abreu	Perm	[redacted]	R 0562	Voucher Theft/Excluded	M/H	J. Ramirez	Average	White/Gray	Brown	5	8	160		0		
3/25/2016	Salvatore John Bonglorno	Perm	[redacted]	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Average	Black	Brown	5	9	185		0		
3/25/2016	Thomas Oropesa	Perm	[redacted]	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Heavyset	Black	Brown	5	8	260		0		
3/24/2016	Anibal Araujo	Perm	[redacted]	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Heavyset	Black	Brown	6	2	280		0		
3/20/2016	Oscar Martin Iglesias	Perm	[redacted]	R 0516	Fradulent Jackpot Claim	M/H	J. Ramirez	Slender	Black	Black	5	10	170		0		
3/20/2016	Lieser Perez Gonzalez	Perm	[redacted]	R 0527	Panhandling	M/H	A. Llorca	Slender	Black	Black	5	7	140		0		
3/19/2016	Alan Montenegro	Perm	[redacted]	R 0509	Disorderly Conduct/Trespass	M/H	J. Aparicio	Average	Black	Brown	5	5	150		0		
3/18/2016	Eciel Largaespada	Perm	[redacted]	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Heavyset/N	Black	Brown	5	6	235		0		
3/9/2016	Maria Silva	Perm	[redacted]	R 0458	Panhandling/Trespass	F/H	A. Llorca	Short	Brown	Brown	5	1	120		0		
3/6/2016	Modesto Vellon	Perm	[redacted]	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Slender/Ta	Black	Brown	5	6	140		0		
3/5/2016	Lazaro Maturell Gutierrez	Perm	[redacted]	R 0421	Broken Slot Machine/Excluded/Trespassed	M/H	E. Largaesp	Average	Bald	Black	6	0	220		0		
3/5/2016	Glenn David Solomon	Perm	[redacted]	R 0425	Voucher Theft	M/W	A. Llorca	Slender	Blond	Black	5	7	140		0		
3/3/2016	Oscar Cajiao	Reinstated	[redacted]	R 0411	Over Paid Guest	M/H	A. Chamor	Average	Black	Black	5	7	190		0		
2/29/2016	Reinaldo Alvarez	Reinstated	[redacted]	R 0392	Theft/Trespassed/Reinstated 3/10/2016	M/H	A. Llorca	Slender	White/Gray	Black	5	7	170		0		
2/28/2016	Gudelia Armas Rodriguez	Perm	[redacted]	R 0386; IR	Wallet Theft/BOLO Returned/Excluded/Trespassed	F/H	A. Llorca	Short	Black	Black	5	3	210	136944	0		
2/27/2016	Michael Corey Rodgers	Perm	[redacted]	R 0372	Poker Chip Theft/Trespass	M/W	J. Ramirez	Heavyset	White/Gray	Blue	5	10	230		0		
2/25/2016	Julio Alexandy Machin Castillo	Perm	[redacted]	R 0364	Disorderly Guest/Trespass	M/H	A. Chamor	Tall	Black	Black	6	0	195		0		
2/24/2016	Oppia Jean Smith	Perm	[redacted]	R 0349	Disrupting Operations	F/B	A. Llorca	Short	Red	Black	5	4	200		0		
2/24/2016	Tosca Nakea White	Perm	[redacted]	R 0358	Panhandling/Loitering	F/B	A. Llorca	Average	Blond	Black	5	6	140		0		
2/24/2016	Kapilla Tshlen Haywood	Reinstated	[redacted]	R 0358	Reinstated per Security Director on 3/9/2023	F/B	A. Llorca	Overweight	Black	Black	5	6	190		0		
2/23/2016	Lisandro Fernandez Diaz	Perm	[redacted]	R 0346; IR	Panhandling/Reinstated/Excluded/Free Play Theft	M/H	R. Roca	Overweight	Black	Black	5	10	350		0		
2/20/2016	Aixa Gonzalez	Perm	[redacted]	R 0333; IR	BOLO Returned/Free Play Theft/Trespassed	F/H	R. Roca	Short	Black	Black	5	3	140	193371	0		
2/17/2016	Renee P. Reed	Perm	[redacted]	R 0311	Animal Neglect	F/W	A. Llorca	Slender	Brown	Blue	5	6	145		0		
2/16/2016	Marivy Marivel Fernandez	Perm	[redacted]	R 0307	Burglary/Trespass	F/H	A. Llorca	Short Over	Black	Black	5	3	190		0		
2/15/2016	Michel Fernandez	Perm	[redacted]		HPC - Terminated Employee/Excluded	M/H	J. Ramirez	Slender	Black	Brown	5	7	140		0		
2/13/2016	Jose Soriano	Perm	[redacted]	R 0287	Disorderly Guest	M/H	R. Moreno	Overweight	Black	Brown	5	7	245		0		
2/11/2016	Ivamny Valdes	Perm	[redacted]	R 0267	Solicitation	M/H	E. Largaesp	Slender	Black	Brown	5	9	130		0		
2/10/2016	Leonel Jesus Diaz	Perm	[redacted]	R 0265	Disorderly Guest/ Trespass	M/H	A. Llorca	Tall	Black	Black	5	8	180		0		
2/8/2016	Felix Rua Arce	Perm	[redacted]	R 0248	Stealing Cards/Trespass	M/H	R. Moreno	Tall	White/Gray	Hazel	6	3	220		0		
2/7/2016	Bin Lin	Perm	[redacted]	R 0234	Physical Altercation/Trespass	M/W	J. Ramirez	Short	Black	Black	5	6	180		0		
2/3/2016	Armando Pernas	Perm	[redacted]	R 0220; IR	Disorderly Conduct/Excluded/Trespassed	M/H	A. Llorca	Short	Bald	Black	5	5	140		0		
2/3/2016	Williams Alvarez	Perm	[redacted]	R 0218	Panhandling	M/H	A. Llorca	Heavyset	White/Gray	Black	5	7	180		0		
2/1/2016	Felix Sanchez Robaina	Perm	[redacted]	R 0205; IR	Illegal Contraband/Trespass/Trespass Returned/Arrest	M/H	A. Llorca	Tall	Black	Brown	6	3	250		0		
1/30/2016	Alberto Rodriguez Rivero	Perm	[redacted]	R 0185	Disorderly Guest/Trespass	M/H	R. Roca	Short	Black	Hazel	5	5	210		0		
1/29/2016	Cesar Vargas	Reinstated	[redacted]	R 0181	Unpaid Bar Tab/BOLO	M/H	R. Roca	Tall	Bald	Brown	6	0	250		0		
1/28/2016	Pen Shan Tsu	Perm	[redacted]	R 0178	Battery to Security Officer/Trespass	M/W	R. Roca	Average	White/Gray	Black	5	5	150		0		
1/27/2016	Joseph Mathurin	Perm	[redacted]	R 0170	Disorderly Guest/Trespass	M/B	A. Llorca	Average	White/Gray	Black	5	7	140		0		
1/27/2016	Gregorio Sigler	Perm	[redacted]	R 0172	Disruptive Guest Trespassed	M/H	A. Llorca	Overweight	Black	Black	5	9	250		0		
1/27/2016	Arian Hernandez	Perm	[redacted]	R 0167	Theft	M/H	E. Largaesp	Average	Black	Brown	5	6	180		0		
1/24/2016	Alexander Olmedo	Perm	[redacted]	R 0150	Disorderly Guest	M/H	R. Roca	SLim	Black	Brown	5	6	150		0		
1/22/2016	Cirilo Lago Aguilar	Perm	[redacted]	R 0139	Disorderly Guest/Return to Property Trespass/Arrest	M/H	R. Roca	Tall	White/Gray	Black	5	7	205	145064	0		

1/22/2016	Marlayna Cherrone Kellam	Reinstate	[redacted]	R 0135	Reinstated per Compliance as of 5/10/2024 (Self-Excluded PERM)	F/B	J. Ramirez	Overweight	Black	Black	5	6	200	155711	0
1/20/2016	Kenneth C. Morgan	Perm	[redacted]	0128	Poker Chip Theft	M/B	A. Llorca	Tall	Black	Black	6	2	195		0
1/20/2016	Ana Maria Acosta	Perm	[redacted]	R 0123	Stolen Wallet	F/H	R. Roca	Short	White/Gray	Black	5	2	130		0
1/20/2016	Carlos Torres	Perm	[redacted]	R 0121	Theft/Excluded/Trespassed	M/H	E. Largaes	Average	Brown	Brown	5	6	159		0
1/18/2016	Antonio Omar Silva Lopez	Perm	[redacted]	R 0113	Money Theft	M/H	R. Roca	Slender	Black	Black	5	5	145		0
1/18/2016	Evarista Hernandez	5 Years	[redacted]	R 0113	Money Theft	F/H	R. Roca	Heavyset	Brown	Brown	5	5	170		0
1/18/2016	Yanet Vazquez Mendez	Reinstate	[redacted]	R 0113	Reinstated as of 2/20/2023- Money Theft/Excluded 5 Years	F/H	R. Roca	Heavyset	Brown	Brown	5	4	180		0
1/14/2016	Kalwonne Mckenze	Perm	[redacted]	R 0093	Disorderly Guest	M/B	E. Largaes	Tall	Black	Brown	6	8	170		0
1/12/2016	Osmin Delgado	Perm	[redacted]	R 0079	Fradulent CLaims/ Trespass	M/H	A. Llorca	Average	White/Gray	Brown	5	7	0		0
1/10/2016	Dustin D. Hernandez	Perm	[redacted]	R 2016 1 1	Physical Altercation	M/H	R. Hopps	Uknown	Unknown	Unknown			0		0
12/27/2015	Rohn Price	Perm	[redacted]	R 2015 12	Voucher Theft	M/B	R. Hopps	Slim	Black	Black			0		0
12/25/2015	George Theodosios Balafas	Perm	[redacted]	R 2175; IR	Panhandling/Excluded Returned/Voucher Theft/Trespassed	M/W	R. Roca	Slender/ Ta	White/Gray	Green	6	2	190	158456	0
12/21/2015	Matthew Gabriel Graham	Perm	[redacted]	R 2154	Attempted Theft/Perm Exclusion	F/B	A. Llorca	Tall	Black	Black	6	3	170		0
12/21/2015	Luis Manuel Vivero Acevedo	Perm	[redacted]	R 2153; IR	Theft/Trespassed-1/27/2021	M/H	I. Cortez	Overweight	Brown	Black	5	8	250		0
12/20/2015	Omar Martinez Suferry	Perm	[redacted]	R 2144; IR	False Identification/Trespassed Returned/Arrested	M/H	R. Roca	Tall	White/Gray	Black	6	1	220		0
12/20/2015	Donald William Wardy	Perm	[redacted]	R 2146	Over Paid Guest/Refused to Pay Back/Trespassed	M/W	A. Llorca	Average	Blond	Black	5	11	180	6959	0
12/16/2015	Nelson Costa	Perm	[redacted]	NO IR	HPC - Terminated Poker Employee/Excluded	M/H	R. Roca	Heavyset/S	Black	Brown	5	6	200		0
12/15/2015	Daniel Sierra	Perm	[redacted]	NO IR	HPC - Terminated Poker Employee/Excluded	M/H	R. Roca	Average	Black	Blue	5	7	140		0
12/13/2015	Iva Tyann Barnes	Perm	[redacted]	R 2114	Disorderly Guest/Trespass	F/W	A. Llorca	Average	Blond	Brown	5	5	160		0
12/12/2015	Edsel Serante Gonzalez	B.O.L.O.	[redacted]	R 2108	Vehicle Theft BOLO	M/H	A. Llorca	Tall	Black	Brown	6	1	0		0
12/9/2015	Daniela Gallo	Perm	[redacted]	NO IR	HPC - Terminated Poker Employee/Excluded	F/H	R. Roca	Average	Black	Brown	5	7	120		0
12/9/2015	Jose Ferrin	Perm	[redacted]	NO IR	HPC - Terminated Poker Employee/Excluded	M/H	R. Roca	Heavyset	Bald	Brown	6	0	200		0
12/7/2015	Angel Garcia	Perm	[redacted]	R 2080	Physical Altercation/Trespassed	M/H	A. Llorca	Slim	White/Gray	Brown	5	10	160		0
12/6/2015	Miguel R. Freijo	Perm	[redacted]	R 2080	Physical Altercation- Trespass	M/H	A. Llorca	SLim	Black	Brown	5	10	160		0
12/6/2015	Alejandro Ortega	Perm	[redacted]	R 2083	Voucher Theft	M/H	A. Llorca	Heavyset	Black	Brown	5	9	180		0
12/4/2015	Augustin Bienne	Perm	[redacted]	R 2056	Voucher Theft	M/B	J. Ramirez	Slender	Black	Brown	5	6	175		0
12/3/2015	Kingsley Aldington Wolff-Kelly	Perm	[redacted]	R 2048	Disorderly Guest	M/B	E. Largaes	Tall	Black	Brown	6	0	165		0
12/2/2015	Yunior Bella	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Bald	Brown	5	9	150		0
12/2/2015	Jennifer Gonzalez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	150		0
12/2/2015	Jeffrey D. HAiti	Perm	[redacted]	R 1991	Illegal Use Of Freeplay/ Trespass	M/B	R. Roca	Slender	Black	Black	5	6	0		0
12/2/2015	Eric Wesley Henlon	Perm	[redacted]	R 2046	Verbal Altercation/Trespass	M/W	A. Llorca	Tall	White/Gray	Blue	6	4	240		0
11/29/2015	Noel Emand	Perm	[redacted]	R 2031/ IR	Guest Medical/Trespass-Loitering/Arrest	M/H	A. Llorca	Short Over	Black	Black	5	5	190		0
11/28/2015	Maria Lorena Morel	Perm	[redacted]	R 2018	Disorderly Guest/Trespassed/Arrested	F/H	R. Roca	Average	Brown	Black	5	5	160		0
11/28/2015	Shamira Gonzalez	Perm	[redacted]	R 2024	Illegal Substance	F/H	A. Llorca	Slender	Black	Black	5	8	140		0
11/28/2015	Enrique Duante	Perm	[redacted]	R 2024	Illegal Substance/Trespass	M/H	A. Llorca	Slender	Black	Black	5	9	160		0
11/28/2015	Carolina Trujillo	Perm	[redacted]	R 2024	Illegal Substance/Trespass	F/H	A. Llorca	Short	Brown	Black	5	5	180		0
11/28/2015	Ruth Vega Espinoza	Perm	[redacted]	R 2022	Panhandling/Trespass	F/H	A. Llorca	Short	Brown	Brown	5	2	160		0
11/27/2015	Phillip Craig Roundtree	Perm	[redacted]	R 1967 IR	Stolen Voucher/ Trespass	M/B	R. Moreno	Slender	White/Gray	Brown	5	9	0		0
11/25/2015	Jeffrey Bentley	Reinstate	[redacted]	R 1995	Disorderly Guest/Tresspassed/Reinstated 6/28/18	M/B	R. Roca	Average	Black	Brown	5	11	165		0
11/24/2015	Keyler Aleman	Perm	[redacted]	R 1985	Disorderly Guest/Perm Tresspass	M/H	E. Largaes	Short	Black	Brown	5	4	160		0
11/24/2015	Victor Nordet	Perm	[redacted]	R 1985	Disorderly Guest/PErm Tresspass	M/H	E. Largaes	Slender	White/Gray	Brown	5	7	145		0
11/14/2015	Jose Antonio Rodriguez Garcia	Perm	[redacted]	R 1942	Disorderly Conduct-Trespassed	M/H	J. Ramirez	Heavyset	Black	Brown	5	9	200		0
11/11/2015	Joel Rodriguez	Perm	[redacted]	R 1929	Terminated Employee	M/H	A. Llorca	Heavyset	Brown	Blue	5	8	0		0
11/9/2015	Juan Alvaro Dominguez	Perm	[redacted]	R 1918; IR	Disorderly Guest/Trespassed Returned/Arrested	M/H	A. Acosta	Average	Black	Black	6	0	200		0
11/6/2015	Isidro Baza Rodriguez	Perm	[redacted]	R 1900	Disordely Guest/ Trespass	M/H	R. Moreno	Tall	White/Gray	Brown	6	2	0		0
11/1/2015	Angela Oliva	Perm	[redacted]	R 1890	Broken Screen	F/H	J. Ramirez	Slender	Brown	Brown	5	6	0		0
10/31/2015	Jourman Parsons 3rd	Perm	[redacted]	R 1864	Disorderly Guest	M/B	R. Moreno	Overweight	Black	Brown	5	9	223		0
10/31/2015	Sergio Leon	Perm	[redacted]	R 1882 / IR	Disorderly Guest / Trespass	M/H	E. Largaes	Average	Black	Brown	5	9	170		0
10/31/2015	Antonio L. Anderson	Perm	[redacted]	R 1868	Verbal Altercation/Excluded Per Steve Calabro	M/B	R. Moreno	Heavyset	Black	Black	5	7	200	38253	0
10/27/2015	Victor Rivero	Perm	[redacted]	R 1840	Trespass	M/H	E. Largaes	Average	Black	Brown	5	9	0		0
10/26/2015	David Michael keiser	Reinstate	[redacted]	R 1837	Disorderly Guest	M/W	A. Llorca	Tall	Blond	Black	6	0	180		0
10/26/2015	Anthony Scott Quinn	Perm	[redacted]	R 1831	Stolen Wallet	M/B	R. Roca	Heavyset	Black	Black	5	10	200		0
10/25/2015	Rodolfo Milan	Perm	[redacted]	R 1828	Overpaid guest	M/H	A. Llorca	Average	White/Gray	Black	5	10	180		0
10/22/2015	Al ST Louis	Perm	[redacted]	R 1798; IR	Robbery/Vandalism/Exclusion/Excluded Returned/Trespassed	M/B	A. Llorca	Slender	Black	Black	6	2	0		0
10/22/2015	Pauline Dye	Perm	[redacted]	R 1806	Theft/Trespass	F/B	E. Largaes	Average	Brown	Brown	5	7	135		0
10/19/2015	Jayne Cambas	Perm	[redacted]	R 1785	Disorderly Guest/Excluded/Trespassed	F/H	A. Llorca	Short	Black	Black	5	1	170		0
10/18/2015	Miguel Ramon Zanetti	Perm	[redacted]	R 1780	Wallet Theft/Excluded/Trespassed with PTA	M/H	A. Llorca	Overweight	Black	Black	5	8	280		0
10/9/2015	Jonathan Brito	Perm	[redacted]	R 1725	Disorderly Conduct/Excluded/Trespassed	M/H	E. Largaes	Tall	Brown	Brown	5	10	190		0
10/7/2015	Luis Armando Corrales	Perm	[redacted]	R 1715; IR	BOLO Returned/Broken Slot Screen/Excluded/Trespassed	M/H	J. Ramirez	Slender/ Ta	Black	Black	5	9	165		0
10/7/2015	Rodney Melton Gilchrease	Perm	[redacted]	R 1714	Disorderly Guest/Trespassed	M/H	A. Llorca	Slender	Black	Brown	5	4	125		0
10/5/2015	Pamela Deshon Sims	Perm	[redacted]	R 1695	Disorderly Guest/Trespassed	F/B	A. Llorca	HEavyset	Black	Brown	5	7	190	187157	0
10/3/2015	Lewis Melvin Paulk	Perm	[redacted]	R 1680; IR	Voucher/Chip/Cash Theft/Excluded/To Be Trespassed Upon Return	M/B	R. Moreno	Overweight	Black	Black	5	7	206		0
9/27/2015	Jaime R. Leon	Reinstate	[redacted]	R 1651	Reinstated per Compliance 6-17-2020	M/H	I. Cortez	Slender	Black	Brown	6	0	180	170449	0
9/26/2015	Rolando J. Rivera Molina	Perm	[redacted]	R 1642	Disorderly Conduct/Trespassed	M/H	A. Llorca	Short	Black	Black	5	7	160	86793	0
9/26/2015	Jino Rodriguez	Perm	[redacted]	R 1645; IR	Disorderly Guest/Excluded Returned/Trespassed Returned/Arrested	M/H	W. Moore	Tall	Black	Brown	5	8	200	21392	0
9/23/2015	Magaly Clorinda Burgos	Perm	[redacted]	R 1632; IR	Baker Act/Excluded/Excluded Returned/Trespassed	F/H	A. Llorca	Short/Aver	Blond	Black	5	4	160		0
9/20/2015	Guillermo Zirio	Perm	[redacted]	R 1610	Disorderly Guest	M/W	R. Moreno	SHort	Black	Brown	5	3	0		0
9/20/2015	Ana Olivas	Perm	[redacted]	R 1608	Disorderly Guest / Trespass	F/H	E. Largaes	Short	Brown	Brown	5	5	145		0
9/20/2015	Alfredo Garcia	Reinstate	[redacted]	R 1607	Physical Altercation	M/H	E. Largaes	Slender.	White/Gray	Brown	5	10	159		0
9/20/2015	Jorge Rodriguez	Perm	[redacted]	R 0546; IR	Physical Altercation/Excluded	M/H	R. Roca	Heavyset	Black	Brown	5	8	160	61360	0
9/19/2015	Julio Hincapie	Perm	[redacted]	R 1604	Disorderly Guest / Trespass	M/H	E. Largaes	Short	Black	Brown	5	6	175		0
9/18/2015	Yuris Sosa	Perm	[redacted]	R 1593; IR	Disorderly Guest/Excluded Returned/Warned Not To Return	M/H	I. Cortez	Average	Black	Brown	5	8	160		0
9/18/2015	Ramenshy Faustin	Perm	[redacted]	R 1595; IR	Disorderly Guest/Trespass Returned/Arrested	M/B	E. Largaes	Short	Black	Brown	5	5	130		0
9/17/2015	Huda Abdulrahman A. Alshwaier	Reinstate	[redacted]	R 1588	Disorderly Conduct/Trespassed/Reinstated 10/23/2015	F/W	J. Aparicio	Short	Black	Brown	5	3	120	53191	0
9/17/2015	Moises Ceballos	Reinstate	[redacted]	R 1592	Verbal Altercation/Reinstated 8/21/18	M/H	A. Llorca	Overweight	Black	Brown	5	6	190		0
9/15/2015	Carlos M. Zamora	Perm	[redacted]	R 1579	Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca	Heavyset/	Black	Black	5	6	190	1794	0
9/14/2015	Leudy Matos Azaharez	Perm	[redacted]	R 1568; IR	Fraudulent IP Claims/DBPR Excluded	M/H	R. Moreno	Overweight	Black	Brown	5	7	210	21305	0
9/14/2015	Robert Stephen Mathis	Perm	[redacted]	R 1570	Loitering	M/W	A. Llorca	Slender	White/Gray	Black	6	0	170		0
9/12/2015	Carlos A. Diaz Fernandez	Perm	[redacted]	R 1550	Disorderly Guest/Excluded/Trespassed	M/H	E. Largaes	Average	Bald	Brown	5	7	150		0
9/12/2015	Osmar Hernandez	Perm	[redacted]	R 1559	Physical Altercation	M/H	A. Llorca	Slender/ Ta	Black	Black	5	10	180		0
9/12/2015	Randy Rouco	Reinstate	[redacted]	R 1559	Physical Altercation/Excluded 1 Month/Reinstated After 1 Month Exclusion	M/W	A. Llorca	Heavyset	Black	Black	6	1	250	96800	0
9/9/2015	Damien Jonathan Simon	Reinstate	[redacted]	R 1538	Possession Controlled Substance/Reinstated 4/8/16	M/H	A. Llorca	Tall	Black	Black	6	2	180	20915	0
9/8/2015	Dennis Perez	Perm	[redacted]	R 1521	Loitering	M/H	J. Aparicio	Tall	Black	Brown	6	2	220		0
9/8/2015	Yadira Esther Talavera Saldana	Perm	[redacted]	R 1526	Soliciting/ Unruly-Trespass	F/H	A. Llorca	Short/ Hea	Black	Brown	5	3	145		0
9/7/2015	Juan Javier Otero	Perm	[redacted]	R 1517	Trespassing	M/H	R. Moreno	SLim	Black	Brown	5	3	0		0
9/6/2015	Agustin Martinez	Perm	[redacted]	R 1508	Disorderly Guest	M/H	W. Moore	Overweight	Black	Brown	5	5	230		0
9/4/2015	Nelson Leon	Perm	[redacted]	R 1486	Physical Altercation	M/H	E. Largaes	SLim	Brown	Brown	6	0	165		0
9/4/2015	Pedro P. Chacon	Perm	[redacted]	R 1486	Physical Altercation	M/H	E. Largaes	Slim	Brown	Brown	6	3	185		0
9/2/2015	Gerardo Alfredo Guerra	Perm	[redacted]	R 1441	Refuse to Pay-Poker Bet	M/H	J. Ramirez	Heavyset	Black	Brown	5	9	0		0
8/26/2015	Genoveva Enedina Rodriguez	Perm	[redacted]	R 1428; IR	Disorderly Guest/Excluded Returned/Trespassed	F/H	E. Largaes	SHort	Brown	Brown	5	4	125	30203	0
8/25/2015	Marcus Anthony Clay - AKA: Marcus Taylor	Perm	[redacted]	R 1422; IR	Panhandling/Excluded Returned/Trespassed	M/B	E. Largaes	Tall	Bald	Black	6	3	175	300865	0
8/24/2015	Glen Keith Canelstein	Perm	[redacted]	R 1412	Illegal Use of Free Play	M/W	R. Moreno	Overweight	Bald	Brown	5	6	165		0
8/24/2015	James A. Piskopus	Perm	[redacted]	R 1412	Illegal Use of Free Play	M/W	R. Moreno	Tall	Black	Brown	6	4	240		0
8/24/2015	Michael Travon Herbert	Perm	[redacted]	R 1412	Illegal Use of Free Play/Excluded/Trespassed	M/B	R. Moreno	Average	Black	Brown	5	6	140		0
8/22/2015	Danielle Mitchell	Perm	[redacted]	R 1392	Public Indecency/Trespassed	F/B	R. Moreno	Overweight	Black	Brown	5	5	150		0
8/22/2015	Noel Martel	Perm	[redacted]	R 1392	Public Indecency/Trespassed	M/H	R. Moreno	Slender	White/Gray	Blue	5	6	160		0
8/22/2015	Manuel Dejesus Herrera	Perm	[redacted]	R 1395	Verbal Altercation	M/H	A. Llorca	Heavyset	White/Gray	Black	5	11	250		0
8/13/2015	Juan Garcia	Perm	[redacted]	R 1329	Voucher Theft / Trespass	M/H	J. Aparicio	Heavyset	Black	Brown	6	0	220		0
8/12/2015	Joel Morffi	Perm	[redacted]	R 1326	Harassing Poker Employees	M/W	A. Llorca	Average	Brown	Brown	0		0		0
8/10/2015	Deborah Royette Carter	Perm	[redacted]	R 1299	Stolen Cellphone/ Trespass	F/B	R. Moreno	Slim	Black	Black	5	6	0		0
8/8/2015	Lourdes Perez	Reinstate	[redacted]	R 1292	Reinstated per compliance 6/1/2023 (Self Excluded 1 Year)	F/H	R. Moreno	Short	Brown	Brown	5	1	143		0
8/5/2015	Juan E. Perez Perera	Perm	[redacted]	R 1266	Panhandling/ Loitering	M/H	A. Llorca	Average	Black	Black	5	7	180		0
8/4/2015	Cornelius Moss	1 Year	[redacted]	R 1247	Disorderly Guest	M/B	E. Largaes	Short	Black	Brown	5	6	165		0
8/4/2015	Juan Quesada	Perm	[redacted]	R 1258	Promotion Theft	M/H	A. Llorca	Average/ S	White/Gray	Black	5	7	140		0
8/4/2015	Erick Vazquez	Perm	[redacted]	R 1259	Suspicious Activity	M/H	A. Llorca	Average	Black	Black	5	9	190		0
8/4/2015	Oscar Lazaro Nunez	Perm	[redacted]	R 1259	Suspicious Activity	M/H	A. Llorca	Oveweight	White/Gray	Black	5	9	180		0
7/25/2015	Terry Lee Brown	Perm	[redacted]	R 1176	Loitering	M/B	J. Aparicio	Average	Black	Brown	5	6	150		0
7/24/2015	Norberto Pardo Perez	Perm	[redacted]	R 0687; IR	Disorderly Conduct/Excluded/Reinstated (1/27/16)/Suspicious Activity/Excluded	M/H	J. Aparicio	Average	Brown	Black	5	11	170	16716	0
7/21/2015	Meivy Rodriguez	Perm	[redacted]	R 1155	Disrupting Operations	M/H	R. Roca	Heavyset	Blond	Brown			0		0
7/18/2015	Maria E. Avalos	Perm	[redacted]	R 1136	Money Theft	F/H	A. Llorca	Heavyset	Brown	Brown	5	6	160		0
7/18/2015	Maximo Suarez	Perm	[redacted]	R 1136	Money Theft	M/H	A. Llorca	Short	Black	Brown	5	6	170		0
7/18/2015	Raul Castro	Perm	[redacted]	R 1131	Physical Altercation	M/H	J. Aparicio	Average	Black	Brown	5	6	170		0
7/18/2015	Jorge Luiz Rivero	Perm	[redacted]	R 1131	Physical Altercation	M/H	J. Aparicio	Short	White/Gray	Brown	5	3	190		0
7/16/2015	Ethelyne Victoria Morris	Perm	[redacted]	R 1115	Voucher Theft	F/B	R. Roca	Short	Black	Black	5	2	0		0
7/9/2015	Juan Cabrera Mendez	Perm	[redacted]	R 1078; IR	Panhandling/Reinstated 6/10/16/Trespassed/Panhandling 12/23/2019	M/H	R. Roca	Short	White/Gray	Brown	5	5	165		0
7/9/2015	Eugene W. Mc Nair	Perm	[redacted]	R 1077	Violation House Rules	M/H	R. Roca	Short	White/Gray	Brown	5	9	160		0
7/6/2015	Alberto Rosendo Curbelo	Perm	[redacted]	R 1060	Guest in Possession of a Firearm	M/H	A. Llorca	Short	White/Gray	Brown	5	5	0		0
7/1/2015	Terrall L. Person Jr.	Perm	[redacted]	R 1035	Property Theft	M/B	E. Largaes	Slim	Black	Brown	6	0	0		0
6/27/2015	Lester Cartaya	Perm	[redacted]	R 1011 (2C	Cash Theft/Excluded/Trespassed	M/H	R. Roca	Heavyset	Black	Brown	5	6	180	35810	0
6/24/2015	Sara Sola De Alvarez	Reinstate	[redacted]	R 1632; IR	Reinstated as of 10/24/2023 - (Unpaid valet Tab - Excluded 30 Days)	F/H	R. Roca	Short	Brown	Brown	5	3	180	3469	0
6/21/2015	Mark Oliver Bryan	Perm	[redacted]	R 0982	Voucher Theft	M/B	R. Roca	Average	Bald	Brown			0	13453	0
6/20/2015	Samuel J Applewhaite	Perm	[redacted]	R 0979; IR	Panhandling/Excluded Returned/Trespassed	M/B	J. Ramirez	Average	Black	Brown	6	2	200		0
6/13/2015	William Riera	Perm	[redacted]	R 0947	Disorderly Conduct/ Threats	M/H	R. Roca	Tall	Black	Brown	6	2	0		0
6/13/2015	Daniel Rodriguez	Perm	[redacted]	R 0950; IR	Disorderly Guest/Excluded Returned/Violation of 30 Day Exclusion/Trespassed	M/H	R. Roca	Tall	Brown	Brown	6	1	200	18929	0
6/10/2015	Joel Reyes	Perm	[redacted]	R 0939	Intoxicated Guest/ Arrested	M/H	A. Llorca	Average	Black	Brown	5	7	0		0
6/8/2015	Manuel Zaragoza	B.O.L.O.	[redacted]	R 0929	Broken Slot Machine / B.O.L.O	M/H	A. Llorca	Short	Bald	Brown	5	3	0		0
6/4/2015	Edgar Ingoyen	Perm	[redacted]	R 0897; IR	BOLO Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/H	J. Paiz	Slim	Black	Brown	5	6	180	134849	0
6/4/2015	Natasha Marie Cruz	Perm	[redacted]	R 0897; IR	BOLO Returned/Cell Phone Theft/Excluded	M/H	J. Paiz	Slim	Brown	Brown	5	0	120	185154	0
5/20/2015	Oliver Vern Brown	Perm	[redacted]	R 0821	Unpaid Bar Tab/ Unruly Guest / Trespass	M/B	A. Llorca	Heavyset	White/Gray	Black	5	11	230		0
5/19/2015	Adil Zaveri	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average/SI	Black	Brown	5	11	180		0
5/17/2015	Julio Cesar Gonzalez	Reinstate	[redacted]	R 0799	Physical Altercation/Reinstated per Security	M/H	A. Llorca	Slender	Black	Black	5	8	161	90442	0
5/17/2015	Felix Caceres	Perm	[redacted]	R 0799	Physical Altercation/Trespassed	M/H	A. Llorca	Slim	Black	Black	5	8	173	181240	0
5/12/2015	Francisley Viamonte Alonso	Perm	[redacted]	R 0777	Disorderly Guest/Trespassed	M/H	J. Paiz	Slim	Black	Brown	5	11	200	181967	0
5/12/2015	Yanco Rodriguez Flores	Perm	[redacted]	R 0777	Disorderly Guest/Trespassed	M/H	J. Paiz	Slim	Black	Brown	5	8	180		0
5/2/2015	Terreik Shabazz Mabery	Perm	[redacted]	R 0727	Cell Phone Theft/Trespassed	M/B	A. Llorca	Tall	Black	Brown	6	4	200	81190	0

5/2/2015	Victoria Sera-Sarmiento	Perm	[redacted]	R 0722	Domestic Dispute/Trespassed	F/H	J. Paiz	Short	Brown	Brown	5	5	170	155978	0		
5/2/2015	Rolando Francisco Aballi	Perm	[redacted]	R 0722	Domestic Dispute/Trespassed	M/H	J. Paiz	Tall	Black	Brown	5	8	210	155979	0		
4/29/2015	Andrew Michael Mitzenmacher	Perm	[redacted]	R 0695; IR	Disorderly Guest/Excluded/Returned/Trespassed/Arrested	M/H	R. Roca	Tall	Brown	Light Brow	5	11	190	78787	0		
4/19/2015	Omar Hernandez	Perm	[redacted]	R 0646	Violation of Poker House Rules-Cheating	M/H	A. Llorca	Medium	Bald	Brown	5	8	170		0		
4/19/2015	Fernando Fernandez	Perm	[redacted]	R 0646	Violation of Poker House Rules-Cheating	M/H	A. Llorca	Medium	Black	Brown	5	6	150		0		
4/3/2015	Roberto Gomez	Perm	[redacted]	R 0553	Loitering & Prowling	M/H	W. Moore	Slim	Black	Brown	6	9	0		0		
3/21/2015	Travis Vincent Williams	Perm	[redacted]	R 0487	Threatening Guest/Inappropriate Behavior	M/B	A. Llorca	Tall	Black	Black	5	10	0		0		
3/13/2015	Lazaro Gregorio Garcet	Perm	[redacted]	R 0439	Disorderly Guest	M/H	J. Paiz	Average	Bald	Brown	5	7	0		0		
3/12/2015	Willie Frank Richardson	Perm	[redacted]	R 0432	Disorderly Guest	M/B	A. Llorca	Heavyset	Black	Black	5	8	0		0		
3/11/2015	Richard Deeb	Reinstate	[redacted]	R 0426	Altercation- / Reinstated	M/H	J. Paiz	Tall/ Heavy	Black	Brown	6	0	0		0		
3/11/2015	Miguel Angel Aguila	Perm	[redacted]	R 0426	Altercation- Trespassed	M/H	J. Paiz	Average	Black	Brown	5	8	0		0		
2/27/2015	Abel Romo Molina	Perm	[redacted]	R 2015 2 2	Vehicle Vandalism	M/H	R. Hopps	Average	Black	Black			0		0		
2/21/2015	Eric Diaz	Perm	[redacted]	R 2015 2 2	Disorderly Conduct/Trespassed	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0		
2/8/2015	Liuver F Casanova Navarro	T.B.D.B.M	[redacted]	R 0241	Physical Altercation/Excluded TBDBM	M/H	J. Ramirez	Tall	Black	Brown	5	9	210	79338	0		
2/8/2015	Quinton Miller	Perm	[redacted]	R 0253	Unpaid Food Tab	M/B	A. Llorca	Average	Bald	Black	5	10	0		0		
2/8/2015	Alfredo Garcia Rojas	Perm	[redacted]	R 0249	Vehicle Vandalism/Excluded/Trespassed/Arrested	M/H	A. Llorca	Average	Black	Brown	6	0	190		0		
1/25/2015	Ernesto Perez	Reinstate	[redacted]	R 0149; IR	BOLO Voucher Theft/BOLO Returned/Excluded 30 Days/Reinstated after 30 Day I	M/H	A. Llorca	Short	Black	Brown	5	5	180	6920	0		
1/24/2015	Leif Diaz Fernandez	Perm	[redacted]	R 0138/IR	Disorderly/Intoxicated	M/H	A. Llorca	Slim	White/Gray	Brown			0		0		
1/24/2015	Roderick Oliver Veazey	Perm	[redacted]	R 0141; IR	Voucher Theft/Excluded Returned/Trespassed	M/W	A. Llorca	Tall	Bald	Brown	6	0	200		0		
1/19/2015	Anthony Perez	Perm	[redacted]	R 0107	Disorderly Guest	M/H	A. Llorca	Heavyset	Bald	Brown	5	8	0		0		
1/17/2015	Jorge Roque	Perm	[redacted]	R 0091	VIP Harassment	M/H	A. Llorca	Average	Black	Brown	5	5	0		0		
1/16/2015	Andres Jover	Perm	[redacted]	R 0082	Stolen Voucher	M/H	A. Llorca	Average	Black	Brown	5	10	0		0		
1/9/2015	Levy Bernard Adams	Perm	[redacted]	R 0056	Physical Altercation/Excluded/Trespassed/Arrested	M/B	A. Llorca	Heavyset	Bald	Brown	5	9	200	38510	0		
1/8/2015	Ariel Garcia	Reinstate	[redacted]	R 0052	Cashing Out/Voucher Theft/Excluded 6 Months/Reinstated	M/H	E. Largaes	Slim	White/Gray	Brown	5	7	170		0		
1/5/2015	Diego Martinez	Perm	[redacted]	R 2015 1 5	Illegal Substance	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0		
1/5/2015	Kevin Oropeza	Perm	[redacted]	R 2015 1 5	Illegal Substance	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0		
1/4/2015	Ernesto Herrera	Perm	[redacted]	R 0027	Suspicious Activity/Excluded/Trespassed	M/H	A. Llorca	Slim	Black	Brown	5	11	190		0		
1/4/2015	Jose Luis Rey Ramirez	Perm	[redacted]	R 0027	Suspicious Activity/Excluded/Trespassed	M/H	A. Llorca	Slim	Black	Brown	5	4	160		0		
1/4/2015	Luis Alberto Soro	Perm	[redacted]	0023	Voucher Theft/Excluded	M/W	J. Ramirez	Heavyset	Blond	Brown	6	0	200	1745	0		
12/27/2014	Jeffery Bazer	Perm	[redacted]	R 2014 12	Intoxicated/Trespass	M/W	R. Hopps	Slender	Brown	Green	5	9	135		0		
12/26/2014	Willy Fils Louis-Charles	Perm	[redacted]	R 1469	Trespass	M/B	A. Llorca	Heavyset	Black	Brown	6	4	0		0		
12/21/2014	Ulises A Avila Garces	Perm	[redacted]	R 1433	Disorderly Conduct	M/H	A. Llorca	Slim	Black	Brown			0		0		
12/14/2014	Ernesto Hernandez	Perm	[redacted]	R 1388	Disorderly/Intoxicated	M/H	J. Ramirez	Slender	White/Gray	Brown	5	8	0		0		
12/13/2014	Armando Torres	Perm	[redacted]	R 1379; IR	Physical Altercation/Excluded/Trespassed	M/H	E. Largaes	Heavyset	Black	Green	5	10	200		0		
12/12/2014	Techan Phen	Perm	[redacted]	1371	Cash out Voucher/ Trespass	M/W	R. Roca	Short	White/Gray	Brown	5	4	0		0		
12/11/2014	Daiquel Torroella Baez	Perm	[redacted]	R 1368; IR	Intoxicated Guest/Excluded Returned/Trespassed	M/H	E. Largaes	Slender	Black	Brown			0	114243	0		
12/6/2014	Fransisco Barias	Perm	[redacted]	R 1353	Domestic Dispute/Disorderly Conduct/Arrest	M/H	A. Llorca	Heavyset	Bald	Brown			0		0		
12/4/2014	Arabel Herrera Quesada	Perm	[redacted]	R 2014 10	BOLO Returned/Broken Slot Screen/Excluded Returned/Trespassed	M/H	E. Largaes	Tall	Bald	Brown	6	0	190		0		
11/24/2014	Natacha L. Moreau	Reinstate	[redacted]	R 1286	Panhandling/Excluded 6 Months/Reinstated after 6 Month Exclusion	F/B	E. Largaes	Medium	Blond	Brown	5	3	150		0		
11/22/2014	Yanil Moron	Perm	[redacted]	R 1266	Voucher Theft	M/H	E. Largaes	Tall	Black	Brown	5	9	0		0		
11/18/2014	Orlando Camacho	Perm	[redacted]	R 1247	Property Damage- Machine # C2204	M/H	J. Ramirez	Tall	Black	Brown	5	9	0		0		
11/12/2014	Orestes Martinez Milliana	Reinstate	[redacted]	R 1237	Selling Slot Seats/Excluded 6 Months/Reinstated	M/H	E. Largaes	Heavyset	Black	Brown	5	8	200		0		
11/11/2014	Brian Fernando Vasquez Lagos	B.O.L.O.	[redacted]	2014 11 11	BOLO/Illegal Use of Free Play	M/H	J. Paiz	Medium	Black	Brown	5	8	190	43898	0		
11/10/2014	Lazaro A. Martinez	Perm	[redacted]	R 2014 11	Trespass	M/H	R. Roca	Slender	Black	Brown			0		0		
11/9/2014	Jorge Vives Jr	Perm	[redacted]	R 2014 11	Harassing Employee/Excluded 6 Months Returned/Trespassed	M/H	A. Llorca	Medium	Black	Brown	5	8	180		0		
11/9/2014	Lazaro Miguel Magua	Perm	[redacted]	2014 11 9	Physical Altercation	M/H	A. Llorca	Tall	Bald	Brown	5	11	0		0		
11/5/2014	Leovis M. Socarras	Perm	[redacted]	2014 11 5	Disorderly Guest	F/H	E. Largaes	Short	Blond	Brown	5	4	0		0		
10/30/2014	Armando Garcia Turino	Perm	[redacted]	2014 10 30	Stolen Cell Phone	M/H	J. Paiz	Medium	White/Gray	Brown	5	6	0		0		
10/29/2014	Lesme Musteller	Perm	[redacted]	2014 10 29	Property Damage	M/H	E. Largaes	Short	Black	Brown	5	3	0		0		
10/29/2014	Elizabeth Catherine Leonard	Perm	[redacted]	2014 10 29	Tip Cash Theft/Cashing out/Excluded Returned/Unclaimed jp	F/W	A. Acosta	Average	Blond	Brown	5	1	150	26642	0		
10/25/2014	Nelson L. Pimentel	Reinstate	[redacted]	2014 10	Illegal Use of Free Play	M/H	A. Llorca	Tall	Black	Brown	5	10	0		0		
10/25/2014	Nathaniel Rabell	Perm	[redacted]	R 2014 10	Illegal Use of Free Play/Reinstated after 6 Month Exclusion/Trespassed/Suspicio	M/H	A. Llorca	Average	Black	Brown	5	6	180		0		
10/20/2014	Luz D. Sanchez Garcia	Reinstate	[redacted]	R 2014 10	Disrupting Operations/Excluded 1 Month/Reinstated after 1 month Exclusion	F/H	A. Llorca	Slim	Black	Brown	5	2	130	31013	0		
10/1/2014	Debra Zayas	Perm	[redacted]	R 2014 10	Disorderly Guest/ Trespassed	F/H	E. Largaes	Short	Black	Brown	5	1	0		0		
9/29/2014	Julio Francisco Santi Exposito	Reinstate	[redacted]	R 2014 9 2	Voucher Theft/Excluded 1 Year/Reinstated after 1 Year Exclusion Per Security	M/H	J. Paiz	Heavyset	Bald	Brown	5	7	200		0		
9/26/2014	Mario Alberto Fernandez	Perm	[redacted]	R 2014 9 2	Voucher Theft/Excluded Returned/Trespassed	M/H	R. Roca	Average	White/Gray	Brown	5	7	0		0		
9/25/2014	Raymond F. Skrocki	Perm	[redacted]	R 2014 9 2	Broken Slot Machine C0103	M/W	R. Roca	Tall	Brown	Light Brow	5	8	0		0		
9/23/2014	Giordanni Rodriguez	Perm	[redacted]	R 1329; IR	Harassment/Excluded PERM Returned/Unclaimed JP/Trespassed	M/H	J. Paiz	Heavyset	Black	Blue	5	4	200		0		
9/9/2014	Larry Jay Nystrom	1 Year	[redacted]	R 2014 9 9	Panhandling	M/W	J. Paiz	Tall	Black	Green	6	2	0		0		
9/9/2014	Jose Manuel Gil	Perm	[redacted]	R 2014 9 9	Trespass/Harassment of Female Contractor	M/H	A. Llorca	Heavyset	Black	Brown	6	1	0		0		
9/6/2014	Karen Judipsa Mairena	Perm	[redacted]	R 2014 9 6	Intoxicated Guest/Disorderly	F/H	J. Paiz	Heavyset	Brown	Brown	5	3	0		0		
9/4/2014	James Crittendon Jr	Perm	[redacted]	2014 9 4; I	Panhandling/Excluded Returned/Trespassed	M/B	J. Paiz	Tall	Black	Brown	5	9	190		0		
8/28/2014	Josephine Laidler	Perm	[redacted]	2014 8 28	Unattended Children	F/B	R. Roca	Short	Brown	Brown	5	2	0		0		
8/28/2014	Tyrell Mareice Johnson	Perm	[redacted]	2014 8 28	Unattended Children	M/B	R. Roca	Medium	Black	Brown	5	8	0		0		
8/25/2014	Paulo Gantmanis Munis	Perm	[redacted]	R 2014 8 2	Violating House Rules	M/H	A. Llorca	Tall	White/Gray	Brown	6	0	0		0		
8/23/2014	Kira Laverne Jordan	Perm	[redacted]	R 2014 8 2	Voucher Theft	F/B	A. Llorca	Heavyset	Black	Brown	5	10	0		0		
8/21/2014	Amanda Sarah Braley	Perm	[redacted]	2014 8 21	Bar Theft/BOLO Returned/Excluded Returned/Trespassed	F/H	A. Llorca	Slim	Blond	Brown	5	6	130	28231	0		
8/21/2014	Joseph Jerome Batten	Perm	[redacted]	R 0006; IR	BOLO Returned/Trespassed 1/1/2025 (BOLO/Bike Theft/Panhandling/Excluded R	M/B	A. Llorca	Slender	Black	Brown	5	8	200		0		
8/14/2014	Carlos L. Margolles Chaviano	Perm	[redacted]	R 2014 8 1	Cell Phone Theft/Excluded/Trespassed	M/H	R. Roca	Heavyset	White/Gray	Brown	5	5	200		0		
8/14/2014	Raul Gil	Reinstate	[redacted]	R 2014 8 1	Disoderly Guest	M/H	A. Llorca	Medium	Black	Brown	5	10	0		0		
8/14/2014	Maria A. Soto	Perm	[redacted]	R 2014 8 1	Stolen Voucher	F/H	J. Paiz	Slender	Blond	Brown	5	9	0		0		
8/14/2014	Claudio L. Alaiga Fuentes	Perm	[redacted]	R 2014 8 1	Stolen Voucher	M/H	R. Roca	Medium	White/Gray	Brown	5	7	0		0		
8/9/2014	Kimbrick charles Baker	Perm	[redacted]	R 2014 8 9	Disorderly Guest	M/B	R. Roca	Tall	Black	Brown	6	0	0		0		
8/7/2014	Ernesto Molina Sosa	Perm	[redacted]	2014 8 7-2	Stolen Debit Card	M/H	J. Paiz	Heavyset	Bald	Brown	5	6	0		0		
8/5/2014	Juan De La Torre	Perm	[redacted]	2014 8 5	Voucher Theft/ Arrest	M/H	A. Llorca	Slender	Black	Light Brow	5	6	0		0		
7/31/2014	Jesus Santos	Perm	[redacted]	R 2014 7 3	Panhandling/Reinstated after 30 Days/Voucher Theft/Excluded PERM	M/H	A. Llorca	Average	White/Gray	Brown	5	4	150		0		
7/28/2014	Eduardo Trabanino	Perm	[redacted]	R 2014 7 2	Public Indecency/False ID	M/H	R. Roca	Slim	Bald	Brown	5	7	180	5034	0		
7/25/2014	Rainbow Leah Fucci	Perm	[redacted]	R 2014 7 2	Inappropriate Behavior	F/W	A. Llorca	Slim	Brown	Brown			0		0		
7/18/2014	Khary Ato Mills	Perm	[redacted]	2014 7 18-	Free Play Theft/Excluded/Reinstated 12/1/2015/Attempted JP Claim Fraud/Exclud	M/B	A. Llorca	Slim	Bald	Brown	6	1	180		0		
7/17/2014	Lance Mullins	Perm	[redacted]	2014 7 17	Intoxicated Guest /Arrest	M/W	A. Llorca	Slim	White/Gray	Light Brown			0		0		
7/16/2014	Silvio Raul Izquierdo	Perm	[redacted]	2014 7 16	Unauthorized Players Club Card Use	M/H	A. Llorca	Overweight	Bald	Brown	5	6	0		0		
7/14/2014	Edelso Sanchez	Reinstate	[redacted]	2014 7 14-	False Jackpot Claim/Excluded 30 Days/Reinstated after 30 day exclusion	M/H	J. Paiz	Slim	Black	Brown	5	8	180		0		
7/9/2014	George Henry Davila	Perm	[redacted]	2014 7 9-2	Stolen Wallet	M/H	J. Paiz	Slim	Bald	Brown			0		0		
7/5/2014	Luis E. Dieguez	Perm	[redacted]	2014 7 5	Disorderly Guest	M/H	J. Paiz	Slim	Black	Brown	5	6	0		0		
7/3/2014	Terry W. Woosley	Reinstate	[redacted]	2014 7 3-3	Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day Exclusion per Secu	M/H	A. Llorca	Tall	White/Gray	Light Blue	6	1	200	35257	0		
6/28/2014	Kelly William Alonso	Perm	[redacted]	2014 6 28-	Disorderly Guest/Trespassed/Reinstated on 11/20/2018/Excluded PERM for Viola	M/H	A. Llorca	Average	Black	Brown			0		0		
6/28/2014	Raul Molaton Pavon Martinez	Perm	[redacted]	R 2014 6 2	Excluded Returned/Disorderly/Trespassed	M/H	J. Paiz	Slim	White/Gray	Brown	5	6	180		0		
6/26/2014	Hector C. Alvarez	Perm	[redacted]	2014 6 26-	Public Intoxication/Disorderly Guest/Trespassed	M/H	J. Paiz	Heavyset	White/Gray	Brown	5	5	0		0		
6/25/2014	Raul Serafin	Reinstate	[redacted]	2014 6 25-	Intoxicated Guest	M/H	R. Roca	Heavyset	Bald	Brown			0		0		
6/23/2014	Mauricio Gil Cadavid	Perm	[redacted]	2014 6 23-	Disrupting Operations/ Trespass	M/H	A. Llorca	SLim	Black	Brown			0		0		
6/22/2014	Oscar Perez	Perm	[redacted]	2014 6 22-	Stolen Money	M/W	R. Roca	Slim	White/Gray	Brown	5	10	0		0		
6/18/2014	Rekina Keonna Calhoun	Perm	[redacted]	20140618-	Stolen Voucher	F/B	A. Llorca	Slim	Black	Brown	5	7	0		0		
6/15/2014	Agustin Armando Arrojo	Perm	[redacted]	20140615-	B.O.L.O Returned (Voucher Theft)	M/H	A. Llorca	Average	Bald	Brown	5	6	0		0		
6/15/2014	Joseph Michael Lehman	Perm	[redacted]	2014 06 15	Violation House Rules/Reinstated/Excluded PERM/Disorderly Guest	M/W	A. Llorca	Short	Bald	Brown	5	3	0		0		
6/13/2014	Cleon Harrington Welch	Perm	[redacted]	2014 6 13-	Physical Altercation/Excluded Returned/Trespassed	M/B	A. Llorca	Heavyset	Black	Black	5	10	0		0		
6/13/2014	Yoan Leon Arguelles	1 Year	[redacted]	R 0301 (Se	To be trespassed upon return per upper management (Self Excluded 1 Year on 2/	M/H	A. Llorca	Average	Black	Brown	5	10	180		0		
6/6/2014	Adrian Ceballos	Perm	[redacted]	20140606-	Bomb Hoax - (Contact Security If Seen)	M/H	A. Llorca	Tall	Black	Brown	5	9	0		0		
6/3/2014	Heli Eustache Nortelus	Perm	[redacted]	2014 6 3; I	Panhandling/Excluded PERM Returned/Trespassed	M/B	J. Paiz	Slim	Black	Black	6	1	0		0		
5/25/2014	Gonzalo Enrique Rubi	Perm	[redacted]	R 2014 5 2	Stolen Wallet	M/H	B. Peralta	SLim	White/Gray	Brown	5	5	0		0		
5/23/2014	Vasilis Varouhas	Perm	[redacted]	R 2014 5 2	Voucher Theft	M/H	B. Peralta	Average	White/Gray	Brown			0		0		
5/21/2014	Mizael Borrego	Perm	[redacted]	R 2014 5 2	Theft Over 3,500/Excluded PERM Returned/Trespassed	M/H	J. Ramirez	Average	White/Gray	Brown	5	11	0	95434	0		
5/20/2014	Oscar Danilo Espinoza Hernandez	Perm	[redacted]	R 2014 5 2	Panhandling/ Loitering	M/H	J. Paiz	SLim	Black	Black			0		0		
5/16/2014	Victoria Gonzalez	Perm	[redacted]	R 2014 5 1	Solicitation	F/H	A. Llorca		Red	Brown	5	5	0		0		
5/11/2014	Marcos Pagan	Perm	[redacted]	R 2014 5 1	Property Damage	M/H	A. Llorca		Black	Brown			0		0		
5/10/2014	Sandra Yadira Rivas De Dominguez	Perm	[redacted]	R 2014 5 1	Voucher Theft/Excluded	F/H	R. Roca		Black	Brown	5	3	140		0		
5/9/2014	Janet Perez	Perm	[redacted]	R 2014 5 9	Theft/Trespassed	M/H	A. Llorca	Short	Blond	Brown	5	3	160		0		
5/3/2014	Manuel Sidan	Reinstate	[redacted]	R 2014 5 3	Physical Altercation/Reinstated After 6 Month Exclusion	M/H	A. Llorca	Tall	White/Gray	Brown	5	7	200		0		
4/25/2014	Jesus M. Borroto Lopez	Perm	[redacted]	R 2014 4 2	Trespass-Disorderly	M/H	R. Roca	Tall	Black	Brown	5	11	0		0		
4/22/2014	Arnaldo Sanchez Duarte	Perm	[redacted]	R 2014 4 2	Trespass/Soliciting	M/H	R. Roca		White/Gray	Brown			0		0		
4/21/2014	Orestes Javier Martinez	Perm	[redacted]	R 2014 4 2	Reckless Driving/Trespassed	M/H	R. Roca	Slender	Black	Brown	5	8	180		0		
4/21/2014	Ricardo Rodriguez	Perm	[redacted]	R 2014 4 2	Trespass	M/H	R. Roca	Slender	Black	Brown	5	0	0		0		
4/21/2014	Edwin Eugenio Rojas	Perm	[redacted]	R 2014 4 2	Trespass	M/H	R. Roca	Slender	Bald	Brown	5	10	0		0		
4/21/2014	Maria Cuenca	Perm	[redacted]	R 2014 4 2	Trespass-Theft	F/H	R. Roca		Black	Brown	5	3	0		0		
4/15/2014	Jesus Alvarez	Perm	[redacted]	R 2014 4 1	Permanent Trespass-Disorderly Intoxicated	M/H	J. Ramirez	medium	White/Gray	Green	5	7	0		0		
4/12/2014	Teresa Lowe	Perm	[redacted]	R 2014 4 1	Trespassing-Burglary	F/W	J. Ramirez	Heavyset	Black	Brown	5	4	0		0		
4/12/2014	Charlie James Lowe JR	Perm	[redacted]	R 2014 4 1	Trespassing-Burglary	M/H	R. Roca	Heavyset	Black	Brown	5	9	0		0		
4/8/2014	Jorge Molina	Perm	[redacted]	R 2014 4 8	Disorderly Intoxicated/ Trespassed	M/H	R. Roca	Heavyset	Black	Brown	5	6	0		0		
4/8/2014	Rekiya Deeree Brown	Perm	[redacted]	R 2014 4 8	HPD Controlled Subtance Arrest	F/B	R. Roca	Heavyset	Red	Brown			0		0		
4/8/2014	Jamel Sael	Perm	[redacted]	R 2014 4 8	HPD Controlled Subtance Arrest	M/B	R. Roca	Heavyset	Black	Brown			0		0		
4/8/2014	Pierre-Louis Rousseau	Perm	[redacted]	R 4/8/201	HPD Controlled Subtance Arrest	M/B	R. Roca	Heavyset	Black	Brown			0		0		
4/8/2014	Gibson Cadet	Perm	[redacted]	R 2014 4 8	HPD Controlled Subtance Arrest	M/B	R. Roca	slender	Black	Brown			0		0		
3/23/2014	Michael Anthony Miles	Perm	[redacted]	R 2014 3 2	Voucher Theft	M/B	R. Roca	Heavyset	Black	Brown	5	8	0		0		
3/23/2014	Jean Christophe	Perm	[redacted]	R 2014 3 2	Voucher Theft	M/B	R. Roca	slim	Black	Brown			0		0		
3/22/2014	Joel Ferrer Lobaina	Perm	[redacted]	R 2014 3 2	B.O.L.O Thief - Trespass	M/H	R. Roca	Tall	Black	Brown	6	3	0		0		
3/15/2014	Jose Nunez Hernandez	Perm	[redacted]	R 2014 3 1	Disorderly Intoxicated-Arrested-Trespassed	M/H	J. Ramirez	Short	Brown	Brown	5	5	0		0		
3/8/2014	Omar Conrado Estrada	Perm	[redacted]	R 2014 3 8	Theft/Excluded Returned/Trespassed Returned/Arrested	M/H	R. Roca	Average	Bald	Brown	5	6	150		0		
3/7/2014	Osvaldo Acosta Mena	Perm	[redacted]	2014 3 7	voucher Theft- Trespassed-Arrested	M/H	R. Roca	Medium	Black	Brown	5	6	0		0		
3/3/2014	Marlene Montero Martinez	Perm	[redacted]	R 2014 3 3	Employee Theft	F/H	J. Ramirez	Short	Blond	Brown	5	4	0		0		
2/24/2014	Raul Iglesias	Perm	[redacted]	R 2014 2 2	Abandoned Dog- Locked Vehicle	M/H	R. Roca		White/Gray	Brown			0		0		
2/22/2014	Luis T Caballero	Perm	[redacted]	R 2014 2 2	Soliciting/Imporper Use of players Card	M/H	J. Ramirez	Heavyset	Black	Brown			0		0		
2/21/2014	Lewis Sandford Gornitz	Perm	[redacted]	R 2014 2 2	Urinating in Sink	M/W	J. Ramirez	Short	Black	Brown			0		0		
2/20/2014	Odanis Garcia De la Osa	Perm	[redacted]	R 2014 2 2	Intoxicated / Disorderly-Trespassed	M/H	R. Roca	Tall	Black	Brown	5	11	0		0		
2/19/2014	James Orlando Barnes	Perm	[redacted]	R 2014 2 1	Stolen Vouchers	M/H	R. Roca	Tall	Black	Brown	6	0	0		0		
2/8/2014	Barbaro Diaz	Perm	[redacted]	R 2014 2 8	3/19/2024-Additional trespass per upper management; (3/1/2022)-Trespassed di	M/H	R. Roca	Average	Black	Hazel	5	6	122		0		
2/8/2014	Robin Lynne Thomas	Perm	[redacted]	R 2014 2 8	Drunk and Disorderly	F/W	R. Hopps	Avrage	Blond	Brown			0		0		

2/8/2014	Liliana Toledo	Perm	[redacted]	R 2014 2 8	Physical Altercation	F/H	R. Roca	Short	Brown	Brown	5	6	0		0
2/8/2014	Lazaro Alain Leon Alvarez	Perm	[redacted]	R 2014 2 8	Physical Altercation/Excluded/Trespassed	M/H	R. Roca	Tall	Black	Brown	5	10	230		0
2/7/2014	Gilberto Luiz Alonso	Perm	[redacted]	R 2014 2 7	Disorderly Conduct	M/H	J. Ramirez	Short	White/Gray	Blue	5	7	0		0
2/6/2014	Yourline Cinmar Wilks	Perm	[redacted]	R 2014 2 6	Voucher Theft -Trespassed and Arrested	F/B	R. Roca	Tall	Black	Brown			0		0
2/2/2014	Victor Manuel Llacer JR	Perm	[redacted]	R 2014 2 2	Counterelt Bills- Exclusion	M/H	B. Peralta	Tall	Black	Brown	6	0	0		0
2/1/2014	Armando Lechuga	Perm	[redacted]	R 2014 2 1	Harrasment/ Trespass	M/H	R. Hopps	Slim	Black	Brown			0		0
1/30/2014	Nelson Acosta	Reinstate	[redacted]	R 2014 1 3	Stolen Voucher/ Reinstated	M/H	R. Roca	Tall	Black	Brown	5	9	0	30587	0
1/27/2014	Angela Yvonne Thurston	Perm	[redacted]	R 2014 1 2	Refused to Return Found Money- Trespassed	F/B	J. Ramirez	Short	Black	Black	5	3	0		0
1/23/2014	Jose Luis Arencibia Obrengon	Perm	[redacted]	R 2014 1 2	Guest dispute/ Battery	M/H	B. Peralta	Slender	White/Gray	Light Brow	5	8	0		0
1/21/2014	Pedro P. Cabrera Ferro	Perm	[redacted]	2014 1 21	Disorderly Guest/Trespassed Returned/Warned not to Return	M/H	J. Paiz	Heavyset	White/Gray	Brown	5	6	0		0
1/11/2014	Biuris Nestor Lara	Perm	[redacted]	R 2014 1 1	Unpaid Bar Tab- Trespass	M/H	B. Peralta	Average	White/Gray	Brown	5	9	0		0
1/10/2014	Pedro D. Ponce	Perm	[redacted]	R 2014 1 1	Voucher Theft	M/H	R. Roca	Heavyset	Bald	Brown	5	9	0		0
1/9/2014	Vivian Fernandez	Reinstate	[redacted]	R 2014 1 9	Reinstated/Self-Excluded	F/H	R. Roca	Short	Brown	Brown	5	0	100		0
1/7/2014	Orlando Alonso Gonzalez	Perm	[redacted]	R 2014 1 7	Disorderly Guest/Excluded Returned/Trespassed	M/H	B. Peralta	Average	Black	Brown	5	10	200	40283	0
1/5/2014	Juan Oroma	Perm	[redacted]	R 2014 1 5	Disturbance/ Trespass	M/H	J. Paiz	Average	Black	Brown			0		0
1/4/2014	Alfredo J. Mendoza	Perm	[redacted]	R 2014 1 4	Exclusion/ Trespass Panhandling	M/H	R. Roca	Average	White/Gray	Hazel	5	7	0		0
1/4/2014	Nelson A. Romaelle	Perm	[redacted]	R 2014 1 4	Inappropriate Behavior	M/H	R. Roca		White/Gray	Black	5	6	0		0
1/3/2014	Ronie Dean Blair	Perm	[redacted]	R 2014 1 3	Trespass	M/W	R. Hopps	tall	White/Gray	Blue	5	11	170		0
1/2/2014	Cycloria Ann Jefferson	Perm	[redacted]	R 2014 1 2	Theft	F/B	R. Roca	Heavyset	Black	Black	5	5	0		0
12/28/2013	Oscar Pena	Perm	[redacted]	R 2073; IR	Employee Harassment/Excluded 6 Mo./Reinstated after 6 Mo. Exclusion/Panhan	M/H	A. Llorca	Average	White/Gray	Light Brow	5	9	180	1425	0
12/24/2013	Edgar Antonio Hernandez	Perm	[redacted]	R 2013 12	Trespass	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0
12/10/2013	Coriolano Martel	Perm	[redacted]	R 2013 12	Disorderly / Trespass	M/W	J. Ramirez	Thin	Brown	Brown	5	7	160		0
12/7/2013	Barbarita Arrieta	Perm	[redacted]	R 2013 12	Battery/Trespassed	F/H	R. Hopps	Unknown	Unknown	Unknown			0		0
12/4/2013	Aurelio Delgado	Perm	[redacted]	R 2013 12	Vandalism Slot Machine/Trespassed Returned/Arrested	M/H	R. Roca	Average	White/Gray	Brown	5	5	9		0
12/3/2013	Jose O. Colon	Perm	[redacted]	R 2013 12	Urinating in Public-Trespassed	M/B	J. Ramirez	Tall	Black	Brown			0		0
11/30/2013	Wyman Shane Kissam	Perm	[redacted]	R 2013 11	Hit and Run-Trespassed	M/W	R. Roca	Medium	Black	Green	5	10	0		0
11/24/2013	Mariano Ruiz	Perm	[redacted]	R 2013 11	Disorderly Intoxiation	M/H	R. Roca	Medium	White/Gray	Brown	5	7	0		0
11/24/2013	Roberto Lorenzo	Perm	[redacted]	R 2013 11	Overpay Voucher - Trespassed	M/H	R. Roca	Medium	Black	Brown	5	8	0		0
11/24/2013	Mirtha Rodriguez	Perm	[redacted]	R 2013 11	Overpay Voucher-Trespassed	F/H	R. Roca	Small	Blond	Brown	5	1	0		0
11/23/2013	Alain Cruz	Perm	[redacted]	R 2013 11	Assault-Trespassed	M/H	B. Peralta	Medium	Black	Brown	5	10	0		0
11/21/2013	Ronny Lazaro Aparicio	Perm	[redacted]	R 2013 11	Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	8	180		0
11/21/2013	Jose Llavorue Diaz	Perm	[redacted]	R 2013 11	Guest Dispute- Trespassed	M/H	R. Roca	Average	Black	Brown	5	11	200		0
11/18/2013	Cameron Michael Gaston	Perm	[redacted]	R 2013 11	Voucher Theft	M/B	J. Ramirez	Medium	Black	Brown	5	7	0		0
11/17/2013	Javier Pablo Perellada	Perm	[redacted]	R 2013 11	Voucher Theft	M/H	R. Roca	medium	Black	Brown	6	0	0		0
11/17/2013	Seichul kim	Perm	[redacted]	R 2013 11	Voucher Theft	M/W	R. Roca	Small	White/Gray	Brown	5	9	0		0
11/14/2013	Anyuri Millan	Perm	[redacted]	R 2013 11	Stolen Voucher- Trespass	F/B	B. Peralta	Small	Black	Brown	5	3	0		0
11/14/2013	Betty Wright	Perm	[redacted]	R 2013 11	Stolen Voucher-Trespassed	F/B	B. Peralta	Small	Black	Brown	5	4	0		0
11/10/2013	Luis Adolfo Sarria	Perm	[redacted]	R 2013 11	Disorderly Guest/Excluded/Trespassed	M/H	J. Ramirez	Heavyset/C	Bald	Brown	5	9	250		0
11/9/2013	Efrain Montoya	Perm	[redacted]	R 2013 11	Exclusion-Trespassed	M/H	B. Peralta		White/Gray	Brown	5	7	0		0
11/9/2013	Helena C. Velez	Perm	[redacted]	R 2013 11	Suspicious Activity/Excluded/Trespassed	F/H	B. Peralta	Average	Black	Brown	5	5	180		0
10/28/2013	Einyels Gomez	Perm	[redacted]	R 2013 10	Disorderly Conduct/ Trespass	M/W	R. Roca	Slim	Black	Light Brow	5	8	0		0
10/26/2013	Bendjy Larose	Perm	[redacted]	R 2013 10	Harassing Guest	M/B	R. Roca	Tall	Bald	Brown	6	1	0		0
10/25/2013	Rene Santana	Perm	[redacted]	R 2013 10	Trespass	M/H	R. Roca	Average	Black	Brown	5	8	0		0
10/24/2013	Aquavia Harrison	Reinstate	[redacted]	R 2013 10	Using False I.D./Excluded 6 Months/Reinstated	F/B	R. Roca	Average	Black	Black	5	4	150		0
10/22/2013	Carlos Lorenzo Padilla	Perm	[redacted]	R 2013 10	Disorderly Guest/Biohazard/Excluded Returned/Trespassed	M/H	J. Ramirez		Black	Black			0		0
10/20/2013	Jermain Franca	Perm	[redacted]	R 2013 10	Intoxicated Disorderly	M/H	A. Llorca		Black	Brown			0		0
10/20/2013	Jose Juarez	Perm	[redacted]	R 2013 10	Intoxicated/ Disorderly	M/H	A. Llorca		Black	Brown			0		0
10/20/2013	Alexander Centeno	Perm	[redacted]	R 2013 10	Intoxicated/ Disorderly	M/H	A. Llorca	Average	Black	Brown	5	0	0		0
10/18/2013	Gerardo Valle Jr.	Perm	[redacted]	R 2013 10	Disoderly Conduct	M/H	J. Ramirez	SLim	Black	Brown	6	2	0		0
10/17/2013	Urbano Cabrera Alejo	Perm	[redacted]	R 2013 10	Disorderly Guest/Broken Slot/Trespassed	M/H	R. Roca	Slim	White/Gray	Brown	5	6	150		0
10/15/2013	Lisa Foler	Reinstate	[redacted]	R 2013 10	Trespassed On Race Track/Excluded 6 Months/Reinstated after 6 Month Exclusio	F/W	B. Peralta	Slim	Blond	Green	5	4	120		0
10/14/2013	Evelyn Torres	Perm	[redacted]	R 2013 10	Voucher Theft	F/H	R. Roca	Average	Blond	Brown	5	5	0		0
10/12/2013	Alexey Toledo Castellanos	Perm	[redacted]	R 2013 10	Sexual Harrasment	M/H	J. Ramirez	Average	Black	Light Brown			0		0
10/10/2013	Dominic J. Fuentes	Perm	[redacted]	R 2013 10	Disorderly Conduct	M/H	R. Roca	Slim	Black	Brown	6	0	0		0
10/10/2013	Stephen Alexander Fuentes	Perm	[redacted]	R 2013 10	Disorderly Conduct	M/H	R. Roca	Average	Black	Brown	5	10	190		0
10/9/2013	Eddie Lee Reddick Jr.	Perm	[redacted]	R 2013 10	Panhandling	M/B	R. Roca		Black	Brown	5	11	0		0
10/4/2013	Latricia Annette Malcom Johnson	Perm	[redacted]	R 2013 10	Controlled Substance	F/B	J. Ramirez	Slim	Black	Black	5	6	0		0
10/4/2013	Ariel A. Hernandez	1 Year	[redacted]	R 2013 10	Refusing To Pay Bar Tab	M/H	R. Roca	Slender	Bald	Brown	6	0	0		0
9/27/2013	Emma Hernandez	Perm	[redacted]	R 2013 9 2	False Voucher	F/H	R. Roca	Slim	White/Gray	Brown			0		0
9/27/2013	Gilbert Sanabria Jr.	Perm	[redacted]	2013 9 27	Indecent Pictures	M/H	R. Roca		White/Gray	Brown	5	7	0		0
9/22/2013	Matthew Roberto Gonzalez	Perm	[redacted]	R 2013 22	Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca	Average	Black	Brown	5	10	200		0
9/19/2013	Pedro Espinal Espinosa	Perm	[redacted]	R 2013 9 1	Poker Chips Theft	M/H	R. Roca	Average	Brown	Brown	5	4	0		0
9/16/2013	Verancio Perez Molina	Perm	[redacted]	R 2013 9 1	Voucher Theft	M/H	J. Ramirez		White/Gray	Brown			0		0
9/15/2013	Rafael Tomas Roman	Perm	[redacted]	R 2013 9 1	Unruly Guest	M/H	A. Llorca	Fit	Bald	Brown			0		0
9/12/2013	Gianni Felipe Fernandez	Perm	[redacted]	R 0868; IR	Brandishing a Weapon/Trespassed (2013)	M/H	B. Peralta	Average	Bald	Brown	5	10	200		0
9/12/2013	Rafaela Capote Alvarez	Perm	[redacted]	R 2013 9 1	Panhandling/Excluded/Reinstated after 1 Year Exclusion/Sell-Excluded PERM	F/H	R. Roca	Average	Blond	Hazel	5	4	150		0
9/9/2013	Herbert Samuel Loibman	Perm	[redacted]	R 2013 9 9	Voucher Theft/Excluded Returned/Trespassed Returned/Arrested	M/W	B. Peralta	Slim	White/Gray	Light Brow	5	11	180		0
9/1/2013	Kayla Laese	Perm	[redacted]	R 2013 9 1	False Identification	F/B	J. Ramirez	Slim	Black	Brown			0		0
9/1/2013	Adolfo M Torres	Perm	[redacted]	R 2013 9 1	Violation House Rules	M/H	R. Roca	Slender	White/Gray	Light Brow	5	9	180		0
8/31/2013	George Michael Vargas	Perm	[redacted]	R 2013 8 3	Cell Phone Theft/Excluded	M/H	R. Roca	Average	Black	Black	6	2	200		0
8/31/2013	Alexis Hernandez Rosabal	Reinstate	[redacted]	R 2013 8 3	Panhandling/Excluded 1 Year/Reinstated after 1 Year Exclusion per Security	M/H	B. Peralta	Slender	Black	Brown	5	7	180		0
8/31/2013	Dennis Lloyd Armstrong	Reinstate	[redacted]	R 2013 8 3	Voucher Theft/Excluded 1 Year/Reinstated After 1 Year Exclusion per Security	M/B	B. Peralta	Average	Bald	Brown	6	0	200		0
8/29/2013	Kenol Mercius	Perm	[redacted]	R 2013 8 2	Voucher Theft/Reinstated per Pete Roca 11-7-2019/Violating House Rules/Panha	M/B	I. Cortez	Average	Brown	Brown	5	6	170	1649	0
8/24/2013	Harish Raja Paladuga	Reinstate	[redacted]	R 2013 8 2	Attempted Bar Theft/Excluded 6 Months/Reinstated	M/W	R. Roca	Slim	Black	Brown	5	6	150		0
8/24/2013	Roger Lopez	Perm	[redacted]	R 2013 8 2	Attempted Theft/Excluded Returned/Trespassed	M/H	R. Roca	Average	Black	Brown	5	10	180		0
8/21/2013	Maria Foletto	Perm	[redacted]	R 2013 8 2	Disorderly Conduct/Trespassed/Arrested	M/W	R. Roca		Black	Brown	5	8	250		0
8/18/2013	Terrence Tysha Parler	Perm	[redacted]	R 2013 8 1	Disorderly Conduct/Physical Altercation/Trespassed	M/B	J. Ramirez	Slim	Black	Brown	5	3	140		0
4/26/2013	Jason Lorenzo	Perm	[redacted]	2013 4 26	Vandalism/Trespassed	M/H	R. Hopps	Slim	Black	Brown	5	4	120		0
4/26/2013	Christian Granados	Perm	[redacted]	R 2013 4 2	Vandalism/Trespassed	M/H	R. Hopps	Slim	Black	Brown	5	5	130		0
4/26/2013	Alec Zubizarte	Perm	[redacted]	R 2013 4 2	Vandalism/Trespassed	M/H	R. Hopps	Slim	Black	Hazel	5	5	140		0
2/8/2013	Diego Vincio Garcia-Fares	Perm	[redacted]	R 2013 2 8	Indecent Exposure/Trespassed	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0
2/2/2013	Andrew Mcintosh	Perm	[redacted]	R 2013 2 1	Battery/Excluded	M/W	R. Hopps	Average	Black	Blue			200		0
2/2/2013	Manuel Maximo Real	Perm	[redacted]	R 2013 2 2	Illegal Contraband/Trespassed	M/H	R. Hopps	Average	Black	Brown	5	8	190		0
1/31/2013	Jose Isais Zuniga	Perm	[redacted]	R 2013 1 3	Fight	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0
1/27/2013	Aron Holden Hunt	Perm	[redacted]	R 2013 1 2	Domestic Violence	M/W	R. Hopps	Unknown	Unknown	Unknown			0		0
1/4/2013	Gerardo Figueroa	Reinstate	[redacted]	R 2013 1 4	Illegal Substance	M/H	R. Hopps	Average	White/Gray	Blue	5	6	190		0
12/8/2012	Shawn Brooks	Perm	[redacted]	2012 12 8	Battery	M/W	R. Hopps	Unknown	Unknown	Unknown			0		0
2/19/2012	Yosvel Guerra	Perm	[redacted]	R 2012 2 1	Assualt and Battery/ Arrested	M/W	R. Hopps	Unknown	Unknown	Unknown			0		0
2/13/2012	Anthony Naughton	Perm	[redacted]	R 2012 2 1	Intoxicated Guest/ Trespass	M/W	R. Hopps	Unknown	Unknown	Unknown			0		0
2/10/2012	William Evans	Perm	[redacted]	R 2012 2 1	Disorderly Intoxication/ Trespasss	M/W	R. Hopps	Unknown	Unknown	Unknown	5	8	175		0
1/17/2012	Cody James Stewart	Perm	[redacted]	R 2012 1 1	Assault and Battery	M/W	R. Hopps	Unknown	Unknown	Unknown			0		0
12/13/2011	Louis Del Vecchio	Perm	[redacted]	R 2011 12	Disturbance/ Ejection	M/W	R. Hopps	Thin	White/Gray	Blue			0		0
12/12/2011	Robert Allen Key	Perm	[redacted]	R 2011 12	Disturbance/ Fight	M/W	R. Hopps	Unknown	Unknown	Unknown			0		0
12/12/2011	Donald Smith	Perm	[redacted]	R 2011 12	Disturbance/Trespass	M/B	R. Hopps	Thin	Black	Brown	5	9	170		0
12/12/2011	Jose Romero	Perm	[redacted]	R 2012 1 6	Trespass	M/W	R. Hopps	Thin	Black	Brown	5	0	100		0
12/12/2011	Fernando Antonio Fuentes	Perm	[redacted]	R 2012 2 5	Wallet Theft	M/H	R. Hopps	Unkown	Unknown	Unknown			0		0

SUR-22-0656 - Trespass - Lifetime - Start Time 11/02/2022 22:18

Author: Edward Zimmerman
Report Number: SUR-22-0656
Start Time: 11/02/2022 22:18
End Time: 11/02/2022 23:00
Report Group: Surveillance Reports
Report Type: Trespass - Lifetime
Note: Security advised Surveillance of a prior life time banned individual in the Poker Room
Reported: 11/02/2022 22:18
Occurred: 11/02/2022 22:15
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Poker Room

Narrative: On Wednesday, November 2, 2022 at approximately 22:18 Surveillance was contacted by Security Shift Manager Clinton Fogarty that a prior life time banned individual, Joseph Batten was observed using a ticket machine in the Poker Room and was currently exiting out the [redacted]

A review was conducted and the following was observed:

At approximately 22:14 Batten is observed parking a bicycle outside the Poker Entrance then walking towards the Poker Entrance.

At approximately 22:1[redacted]nd proceeds to use a ticket machine near the Poker cage.

At approximately 22:1[redacted]chine towards the Poker Entrance.

Batten exits the Poker[redacted] rides through the North parking Lot.

At approximately 22:1[redacted]roke Pines Blvd.

All applicable video footage related to above mentioned incident was archived for future viewing, There is nothing further to report at this time.

Employee

Name: Clinton Fogarty
Department: Security
Position: Security Shift Manager
Employee Num: 318

Patron

[redacted]

SUR-23-1618 - Trespass - Lifetime - Start Time 12/05/2023 22:03

Author: Nathan Kern
Report Number: SUR-23-1618
Start Time: 12/05/2023 22:03
End Time: 12/06/2023 14:09
Report Group: Surveillance Reports
Report Type: Trespass - Lifetime
Note: Joseph Batten reported on property and asked to leave
Reported: 12/05/2023 21:35
Occurred: 12/05/2023 21:35
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Poker Room

Narrative: On Tuesday, December 5, 2023, at approximately 21:35 HRS, Security Manager Clinton Fogarty notified the Surveillance Department that previous Lifetime ejection Joseph Batten was in the Poker Room near the SAM machines. At this time, a visual was obtained of Batten at SAM [redacted]arty approached Batten and was observed speaking with him for a few [redacted]Supervisor Darren Saunders was also present at the location. Mr. Batten then continued through the Poker Room to the north exit, departing property on foot at Pembroke Rd at approximately 21:41 HRS.

Footage review showe[redacted]ding through the north doors at approximately 21:32 H[redacted]e where he was observed on property by Fogarty.

The footage of the inc[redacted]nothing further to report at this time.

Employee

Name: Clinton Fogarty [redacted]
Department: Security
Position: Security Shift Manager
Employee Num: 318

Patron

Name: Joseph Batten
Alias:
Race: African American
Gender: Male

[redacted]

SEC-24-0226 - Trespass - Lifetime - Start Time 04/19/2024 08:24

Author: Travis Mobley
Report Number: SEC-24-0226
Start Time: 04/19/2024 08:24
End Time: 04/19/2024 08:24
Report Group: Security Reports
Report Type: Trespass - Lifetime
Note: Previous Lifetime On Property
Reported: 04/19/2024 08:25
Occurred: 04/19/2024 01:35
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Dog Pound

Narrative: On Friday, April 19, 2024, at approximately 1:35 am, this writer Security Supervisor Travis Mobley was notified by surveillance of a Lifetime ejection by the name of Joseph Batten was in the Dog Pound. This writer, Security Supervisor Travis Mobley and Security Supervisor Marc [redacted] approached Mr. Batten who was wearing a Grey Baseball cap, Grey Miami [redacted]d Blue Shorts.

Mr. Batten would exchange words with myself and Security Supervisor Marc Arcelin and at first refuse to leave, then got upset when told that he had to leave the property. He then proceeded to exit the [redacted]North Entrance. While heading to the North Entrance, Mr. Ba[redacted]1 at approximately 1:46 am and dropped a bag of chips [redacted]drink on the slot machine and attempted to pour the[redacted]validator. He then continued to the North Entrance, once [redacted] to another guest. Security Supervisor Travis Mobley and Sec[redacted] go outside and inform Mr. Batten that he must leave th[redacted]

He then reached down[redacted]nd turned towards Security Supervisor Marc Arcelin and Security Supervisor Travis Mobley with the can in hand but then turned and threw it into a nearby trash can. Mr. Batten made more comments and began to leave the property without any further incident. Mr. Batten officially was off property at 1:51 am.

A review was conducted.

There is nothing further to report on this incident

Linked Reports: **SUR-24-0655**

Employee

[redacted]

Depar[redacted]
Employee[redacted]

Employee

[redacted]

Depa[redacted]
Employe[redacted]

Patron

[redacted]



SUR-24-0655 - Trespass - Lifetime - Start Time 04/19/2024 02:51

Author: Sylvester Diggs
Report Number: SUR-24-0655
Start Time: 04/19/2024 02:51
End Time: 04/19/2024 04:56
Report Group: Surveillance Reports
Report Type: Trespass - Lifetime
Note: Previously Lifetimed Guest Spotted in Dog Pound
Reported: 04/19/2024 01:39
Occurred: 04/19/2024 01:35
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Slot Floor

Narrative: On Friday, April 19, 2024 at approximately 0139 HRS, while conducting a area scan, Surveillance Department would see previously lifetimed guest Joseph Batten in the Dog Pound slot machine area. While keeping visual of Batten, Surveillance Department would inform [redacted]s Marc Arcelin and Travis Mobley of Batten's presence. Both would approach [redacted]Pound area at approximately 0141 HRS, where he appeared to be playing the slot machine # 06-04. Arcelin appeared to attempt to speak to Batten, whom would continue to play the slot machine until approximately 0142 HRS, in which he would leave the machine, walk around the Dog Pound and eat potato chips before exiting the Dog Pound at approximately 0143 H[redacted]vely to Mobley.

While crossing the slo[redacted]n, while being followed by Arcelin and Mobley; would stop at[redacted]ty potato chip bag onto the chair before appearing to a[redacted]s drink into the machine before continuing to walk. Ba[redacted]ot floor, crossing to the Poker floor, exiting the North at ap[redacted]uld attempt to panhandle guests on the North Verandah. S[redacted]rm Security, with Mobley and Arcelin responding to the scen[redacted]Batten would pick up a cigarette butt can and toss it in the garbage can before walking away through the North Parking lot. Batten would exit property at approximately 0151 HRS.

Employee

Name: Travis Mobley
Department: Security
Position: Security Supervisor
Employee Num: 2377

Employee

[redacted]

Depar
Employee

Patron

[redacted]



Last, First Name:	Race/Sex	D.O.B.	Address:	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color
Abbott, Joseph	W/M	[redacted]		Disorderly Conduct	12/26/2010	2010-12-00090				
Aceituno, Anthony	W/M			Verbal Threats	1/14/2013	2013-01-00071				
Acosta-Robertson, Luis	H/M			Assault	9/20/2014	2014-09-00047				
Aguiar, Tiago	H/M			Tampering with Roulette Machine	10/21/2018	2018-10-00083	5'10"	220 Lbs	Black	Brown
Ahmed, Hisham H.	O/M			Habitual Nuisance/Cheating	10/30/2015	2015-10-00100	5'10"	250 lbs	Black	Brown
Aiudi, Roger	W/M			Habitual Nuisance	9/18/2013	2013-09-00082				
Akins, Durial	B/M			Panhandling/Ticket Pulling	6/15/2019	2019-06-00059	6'05"	250 Lbs	Black	Brown
Atkohn, Lawrence	W/M			Battery on the elderly	1/8/2018	2018-01-00008	5'11"	210 Lbs	Grey/.Baldin	Brown
Aldrige, David	H/M			Selling items / Jewelry- Cologne	6/24/2023	SEC-23--00074				
Alemu, Luel	B/M			As Per Corporate/ Legal Counsel	9/19/2024	SEC-24-0554				
Alexis, Everson	B/M			Disorederly Conduct	7/5/2015	2015-06-0099				
Alfrenar,Jean C.	B/M			Lewd Behavior towards employee	4/5/2024	SEC-24-0193				
Alongi, Thomas	W/M			Theft	5/7/2010	2010-05-00034				
Alves Furtado, Alector	B/M					SEC-23-0150	5'11"		Black	Brown
Amorosano, Anthony	W/M			Disorderly Conduct	11/20/2007	2007-11-00049				
Amparo, Wendy	B/F			Undesireable	5/27/2023	SEC-23-0249				
Anderson, DeAndre D.	B/M			Disruptive Behavior	11/24/2022	SEC-22-0289	6'02"	270lbs	Bald	Brown
Anderson, Leroy	B/M			Mental Illness	6/5/2009	2009-06-00015				
Anderson, Myatt Jean	B/M			Disorderly Conduct	2/6/2011	2011-02-00030				
Anderson, Patrick	B/M			Assault/Theft	2/20/2015	2015-01-00127				
Andrews, Jason	W/M			Disorderly Intox. (Racial Slurs)	8/30/2012	2012-08-00104				
Anthony, Brian	B/M			Trespass after Warning	Jan-17	2017-01-00045	5'11"	250lbs	Grey	Brown
Antoine Cassandra	B/F			Theft/ of Poker Chips	6/10/2024	SEC -24-0345				
Applewhaite, Samuel	B/M			Solicitation	11/27/2022	SEC-22-0295	6'04"	280 lbs	Black	Black
Araujo, Martinho	W/M			Undesireable "urinator"	11/5/2023	SEC-23-0587				
Ardally, Rahamim	W/M			Undesireable	10/5/2012	2012-10-00011				
Arenas Toloza, Andrea	H/F			Suspicious Activity - Fake ID	12/16/2023	SEC-23-0673				
Armstrong, Dennis	B/M			Theft	10/6/2012	2012-10-00012				
Arutunian, Hayr M.	W/M			Fighting	12/1/2022	SEC-22-0298	5'07"	150 LBS	Black	Brown
Ashley, Kerria	B/M			Disorderly Conduct	3/14/2008	2008-03-00059				
Ashley, Margaret	B/F			Per Executive Office	9/23/2016	2016-09-00073	5'05"	200lbs	Black	Brown
Atkinson, Carl	W/M			Theft	2/23/2014	2014-02-00097				
Atles, Stuart	W/M			Ticket Pulling	7/23/2008	2008-07-00102				
Atristan, Lourdes	W/F			Ticket Pulling	8/8/2008	2008-08-00026				
Augustin, Jean Danny	B/M			Habitual Nuisance in Poker room	8/23/2017	2017-08-00058	5'10"	325 Lbs	Black	Brown
Augustine, Michael	W/M			Ticket Pulling	7/23/2007	2007-07-00086				
Augustine, Michael	W/M			Ticket Pulling	1/11/2010	2010-01-00049				
Avendano, Michelle	H/F			Domestic Battery	8/21/2012	2012-08-00071				
Avila, Wendy	H/M			inappropriate behavior and actions towards Employees, as per HR	8/10/2024	SEC-24-0478	5'9"		Brown	Brown
Ayala, Wilmer	H/M			Vandalizing Slot Machine	7/18/2014	2014-07-00056				
Ayyad, Nidal	O/M			Disorderly Conduct	9/6/2024					
Azcuy Camacho, Jose	H/M			(Compliance) Suspicious Activity	10/10/2022	SEC-22-0192	5'06"		Black	Brown
Baceanu, Laurentiu	W/M			Selling Fake Jewelry	3/30/2023	SEC-23-0162	5'06"		Black	Brown
Bailey, Edtwon	B/M			Trying to cash stolen check and a fake check	8/28/2024	SEC-24-0400	5'9"		Black	Black
Baker, Robert	B/M			Cheating/Poker	4/18/2019	2019-04-00049	5'09"	150 Lbs	Black	Black
Balalis, Nahum	O/M			Disorderly Conduct	4/5/2011	2011-04-00027				
Banegas, Franklin	H/M			Child Neglect	9/2/2011	2011-09-00009				
Banos, Daniel	H/M			Theft/Poker Chips $2000.00	7/14/2013	2013-07-00057				
Banwaire, Santee	H/M			Grand Theft	9/4/2011	2011-09-00014				
Barat, Eliane Georgette	W/F			Disorderly Conduct	8/11/2012	2012-08-00031				
Baren, Mark	W/M			Disorderly Conduct/Verbal Threats	9/13/2014	2014-09-00027				
Barfield, Isaiah	B/M			Using Patrons Players Points	11/15/2016	2016-10-00069	5'11"	190lbs	Black	Black
Barnell, Christopher	W/M			Disorderly Conduct	12/15/2007	2007-12-00051				
Barnett, Keionis	B/M			Physical Altercation w/wife and cheating poker pot	8/4/2023	SEC-23-0401				
Barone, Leonard	W/M			Disorderly Conduct/Habitual	8/28/2015	2014-12-00047				
Bartholomew, Robert	W/M			Lewd & Lascivious Conduct	9/17/2013	2013-09-00078				
Bassett, Michael	W/M			Threats against employees/Panhandling	7/28/2017	2017-07-00089	6'02"	200 Lbs	Bald	Brown
Batchelder, Michael Cole	W/M			Harassment	10/21/2007	2007-10-00056				
Batten,Joseph	B/M		2323 Charleston st $414 Hollywood, fl. 33020	Disorderly Conduct	9/11/2012	2012-09-00042	sted 10/25/2014			
Baxter, Leonilde	H/M			Theft	10/24/2008	2008-10-00099				
Beach, Richard	W/M			Cheating	3/4/2017	2017-03-00005			Grey	Blue
Beasley, Blanca	B/F			Assault on employee/Racial remarks against employees	8/12/2020	2020-08-00049	5'02"	102 Lbs	Black	Black
Bedford, Mark	B/M			Racial Slurs	11/14/20222	SEC-22-0257	5'08"		Black	Black
Behofsits, Ferenc	H/M			Disorderly Intox.	12/22/2008	2008-12-00073				
Bell, Antwoine	B/M			Cheating/ Poker Tournament	6/21/2019	2019-06-00070	6'01"	190 Lbs	Black	Brown
Bell, Eric	B/M			Fraud	9/23/2007	2007-09-00063				
Bell, Jimmie	B/M			Disturbance, profanity	4/14/2007	2007-04-00044				
Belous , Martin	W/M			Property Damage	6/15/2022	2022-06-	6'01"	160 Lbs	Grey	Green
Benda, Craig J.	W/M			Phone Threats/Habitual Nuisance	12/17/2014	2014-12-00057				
Bendross, Desha	B/F			Theft	4/25/2008	2008-04-00093				
Bennain, Amid	H/M			Poss. Of Fraud ID	8/12/2009	2009-08-00051				
Bentley, Jeffrey	B/M			Poker Disorderly Conduct	11/16/2013	2013-11-00061				
Beretta, Eustace	B/M			Theft	7/5/2017	2017-06-00048	5'11"	190 Lbs	Black	Black
Beretta, Marchella	B/F			Theft	7/5/2017	2017-06-00048	5'05"	165 Lbs	Black	Brown
Bethel, James A.	B/M			Disorderly Conduct	5/4/2019	2019-05-00012	6'04"	220 Lbs	Brown	Black
Bettan, Andrew	W/M			Verbal Threats/Disorderly Conduct	7/27/2014	2014-07-00075				
Bisnett, Joshua	W/M			Theft	12/10/2008	2008-12-00035				
Black, Barbara	W/F			Unable to care for herself	3/26/2010	2010-03-00119				
Black, Robert	W/M			Executive Office Decision	10/2/2015	2015-10-00005	6'01"	175 lbs	Grey	Brown
Blandon, James	B/M			Vagrant/Constant sleeping in poker booths	1/31/2020	2018-11-00048	5'07"	170 Lbs	Black	Black
Blowe, Brandon D.	B/M			Ticket Pulling	6/28/2022	2022-06-00129	5'10"	150 Lbs	Black	Black
Bogamev, Darkhan	O/M			Didorderly Conduct	12/13/208	2018-12-00027	5'09"	200 Lbs	Black	Brown
Bogovich, Stanko	W/M			Inappropriate comments/behavior towards Employee	11/3/2024	SEC-24-0648	5'11"		Black	Brown
Bolden, Quentin	B/M			Habitual Nuisance	2/2/2024	SEC-24-0064				
Bond, John	W/M			Disorderly Conduct/Racial Remarks	11/1/2020	2020-11-00001	6'04"	200 Lbs	Black	Brown
Bonnick, Andre M.	B/M			Poss. Cocaine/ Active Warrants	7/18/2016	2016-07-00058	6'01"	210lbs	Black	Brown
Book, Martin	W/M			Indecent Exposure	12/11/2010	2010-12-00033				
Booth, Fabian	B/M			Refusal To leave/yelling Profanities	11/20/2020	2020-11-00070			Grey	Brown
Borden, Jason	W/M			Refusal to wear Facial Mask	4/18/2021	2021-04-00076	5'08"	250 Lbs	Bald	Blue
Borgella, Brunel	B/M			Stealing Poker Chips	6/6/2022	2022-06-00045				
Bottigler, Ralph	W/M			Dis. Conduct/Battery/Employee	7/20/2013	2013-07-00081				
Boyd, Mark	B/M			Habitual Nuisance	7/7/2012	2012-07-00024				
Brailsford, Richard	B/M			Undesireable	1/3/2016	2016-01-00006	6'00"	200lbs	Black	Brown
Brant, Johnnie	BM			Panhandling/Habitual Nuisance	10/30/2021					
Bray, Daniel	W/M			Disorderly Conduct	1/9/2014	2014-01-00028				
Brion, Heylinkeng	H/M			Habitual Nuisance	8/3/2013	2013/08-00013				
Briscoe, Aloyisius	B/M			Habitual Panhandling	4/22/2017	2017-04-00056			Black	Brown
Brisebois, Mathieu	W/M			Disorderly Conduct/Harrassment	3/3/2014	2014-03-00009				
Brodnicki, Joseph	W/M			Ticket Pulling	4/9/2009	2009-04-00034				
Brown, Spurgeon	B/M			Disorderly/Theft of Chips	12/12/2018	2018-12-00026	5'06"	150 Lbs	Grey	Black
Brown, Andre	B/M			Battery/Issued NTA	12/8/2018	2018-12-00017	5'02"	350 Lbs	Black	Black
Brown, Clayton	B/M			Verbal Threats/Employee	1/10/2014	2014-01-00030				
Brown, Dennis	B/M			Racial remarks/Refusal to wear mask	8/21/2020	2020-08-00102	6'05"	260 Lbs	Black	Black
Brown, Dianne	W/F			Verbal Abuse	1/18/2015	2015-01-00079				
Brown, Jamaal Lionel	B/M			Habitual Nuisance/ Panhandling	12/27/2024	SEC-24-0762	5'10"		Brown	Brown
Brown, Juliet	B/F			Per Exec. Office	9/13/2016	2016-09-00042			Black	Brown
Brown, Karen	W/F			Habitual Nuisance	6/9/2015	2015-06-00030				
Brown, Shanton	B/M			Habitual Nuisance	7/26/2013	2013-07-00106				
Brown, Stedman	B/M			Disorderly Conduct (Habitual)	2/11/2016	2016-02-00043	5'10"	185lbs	Grey	Brown
Brown, Tony	B/M			Verbal/Physical Altercation	11/24/2018	2018-11-00073	5'06"	200 Lbs	Black	Black
Brown,Bruce	B/M			Fighting	8/5/2021	2021-08-00022				
Bryant, Andrew	B/M			Grand Theft	3/5/2011	2011-03-00017				
Bunica, Catalin	W/M			Habitual Nuisance	10/1/2022	Sec-22-0174	5'11"	220 lbs	Black	Green
Bureau, Francois	W/M			Disorderly Conduct/Harrassment	3/3/2014	2014-03-00009				
Burg, Robert	W/M			Disorderly Conduct	3/25/2008	2008-03-00099				
Burleigh, Jorge	B/M			Employee Intimidation	12/26/2015	2015-12-00100	6'01"	235lbs	Bald	Brown
Burrell, Muriel	B/F			Per Executive Office	8/5/2022		5'03"		Black	Black
Buskirk, Cindy	W/F			Habitual Nuisance	9/11/2024	SEC-24-0543	5'7"		Blonde	
Byrdsong, Mark Alan	W/M			Property Damage and Theft of Casino Property	6/19/2022- 6/20/2022	2022-06-00114 -2022-06-00172	5'11"		Black	
Cabrera, Max Jr.	H/M			Theft of poker chips.	2/3/2007	2007-02-00003				
Cadet, Martin L.	B/M			Aggravated Assault toward Employee	7/9/2022	SEC- 22-0005	6'00"	200 lbs	Black	Black
Cafferty, Dennis P.	W/M			Theft	8/5/2007	2007-08-00027				
Cairns, Raymond	W/M			Continual deficating on floor	4/3/2021	2021-04-00009				
Cajiao, Oscar	H/M			Disorderly Intox.	1/26/2008	2008-01-00079				
Cajiao, Oscar	H/M			Trespass	7/2/2008	2008-07-00005				
Calderon, Jose	H/M			Burglary of Conveyance	4/12/2011	2011-04-00063				
Callif, Steven	W/M			Undesireable	2/23/2011	2011-02-00115				
Calloway, Terranhce	B/M			Att. Burglary of vehicles	5/12/2019	2019-05-00039	5'08"	180 Lbs	Blonde	Brown
Calvin, Ryan Charles	W/M									
Camacho, Walter	H/M			Agreement/Lawsuit	6/2/2017	2012-08-00068				
Campbell, Byron	B/M			Undesireable	5/2/2015	2015-05-00006				
Campisi, Vincent	W/M			Habitual Threteneing/ Harrasing patrons	12/20/2024	SEC-24-0738 (Follow-up)	6'2"		White	Brown
Capers, Artice	B/M			Threat of possessing a firearm	9/2/2007	2007-09-00004				
Cardozo- Zammar, Nagib	W/M			Cheating	1/13/2023	SEC-23-0028				
Carpenter, John	W/M			Narcotics	3/29/2010	2010-03-00129				
Carrol, Eric	W/M			Undesirable	9/19/2009	2009-09-00055				
Carson, Denise	W/F			Disorderly Intoxication	8/10/2012	2012-08-00024				
Casconi, Garrett	W/M			Threat of Physical Violence to an Employee	12/30/2021	2021-12-00132	5'06"	200 Lbs	Black	Blue
Castanoda Ortiz, Segundo	H/M			Theft of wallet	12/6/2023	SEC-23-0651				
Castellanos, Robert	W/M			Disorderly Conduct/Urinating	12/10/2007	2007-12-00032				
Castillo, Conception	H/M			Undesireable	10/12/2013	2013-10-00045				
Catanzaro, Christopher	W/M			Per Executive Office	1/16/2020	2020-01-00064	5'07"	210 Lbs	Bald	Brown
Cavanaugh, Thomas	W/M			Theft of Poker Chips	12/27/2015	2015-12-00111	5'11"	225lbs	Black	Brown
Cecci, Nicholas	W/M			Theft	7/9/2021	2021-07-00047	5'7"	195 Lbs		
Cejas, Alicia	H/F			Disorderly conduct	8/16/2023	SEC- 23-0431				
Centeno, Luis	H/M			Threats of Violence/ Racist Remarks	12/12/2016	2016-12-00026				

Last, First Name:	Race/Sex	D.O.B.	Address:	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color
Cercere, Michael	W/M			Physical Altercation	3/27/2023	SEC-23-0153				
Cervellera, Giuseppe	W/M			Assault	10/3/2014	2014-10-00007				
Chacon, Jonathan	W/M			Display Odd/Suspicious Behavior	5/12/2021	2021-05-00045	5'11"		Bald	Brown
Chanbau, Brahim	O/M			Dis. Intoxication	7/22/2008	2008-07-00097				
Chandler, Desiree	W/F			Theft	5/16/2021	2021-05-00065	**5'8"**	**205 Lbs**	**Black**	**Brown**
Chandler, John	W/M			Theft	5/16/2021	2021-05-00065	6'1"	180 Lbs	Bald	Brown
Chapa, Moctezumac	W/M			Disorderly Conduct	9/9/2011	2011-09-00033				
Charles, Julia	B/F			Theft	6/30/2008	2008-06-00108				
Charles, Medanor	B/M			Theft	6/30/2008	2008-06-00108				
Charles, Sheriff "Rickey"	B/M			Theft of Poker Chips	3/19/2016	2016-03-00071	5'07"	170lbs	Black	Brown
Cheesman, Alva	W/F			Habitual Nuisance/Battery	9/10/2013	2013-09-00047				
Cherilus, Jude	**B/M**			Undesireable	**12/29/2023**	SEC-23-0696				
Cherry, Widner Larry	B/M			Theft	8/18/2009	2009-08-00067				
Chin, Joseph	B/M			Profanities	5/18/2009	2009-05-00079				
Chin-Loy, Richard	O/M			Narcotics	4/12/2015	2015-04-00039				
Christian, Lloyd	B/M			Theft	9/2/2009	2009-09-00008				
Christians, Tina	W/F			Panhandling/Verbal Threats to Employee	1/5/2019	2019-01-00016	5'07"	110 Lbs	Blond	Brown
Christo, Danny	W/M			Disorderly Intox./ Res. W/Violence	1/16/2012	2012-01-00074				
Cipollaro, David	W/M			Verbal assault	11/23/2008	2008-11-00088				
Citera, Salvatore Frank	W/M			Verbal Threats/Employee	1/14/2014	2014-01-00045				
Clagett, Scott A.	W/M			Made Threats to a Poker Room Player	12/27/2023	SEC-23-0689				
Clancy, Kevin	**W/M**			Voicing Racial Slurs to Employee	**1/15/2023**					
Clarius, Stainley	B/M			Theft	4/18/2024	Sec- 24-0224				
Clark, Joel	B/M			Disorederly Conduct	1/22/2018	2018-01-00017	5'08"	220 Lbs	Black	Brown
Clarke, Christopher	B/M			Panhandling	5/6/2024	SEC-24-0262				
Clay, Marcus	B/M			Placing Players Card in Other Guests Machines	9/21/2020	2020-09-00102	6'01"	175 Lbs	Black	Brown
Cleer, Henry	H/M			Harassing employee	2/10/2019	2019-02-00033			Black	Brown
Cleophat, Brunel	B/M			Verbal Threats/Current Em[ployees	7/17/2012	2012-07-00056				
Coburn, Ryan M.	W/M			Urinating in Maintenance Hole	7/23/2013	2013-07-00089				
Codio, Rody	B/M			Battery	12/26/2011	2011-12-00099				
Codio, Rudy	B/M			Battery	12/26/2011	2011-12-00099				
Coe, Allan	W/M			Undesireable	11/5/2010	2010-11-00022				
Cohen, Adam	W/M			(Compliance) Suspicious Activity	10/10/2022	SEC-22-0193	5'08"	145lbs	Black	Brown
Cohen, Richard	W/M			Habitual Nuisance	6/9/2012	2012-06-00028	5'08"	150lbs	Brown	Brown
Coleman,Germany A.	**B/M**			Disorderly Conduct	**9/3/2023**	**SEC-23-0462**	**5'06"**	**150lbs**	**Brown**	**Bald**
Colletti, james	W/M			Stalking	8/29/2008	2008-08-00116				
Colling, Emma	B/F			Disorderly Conduct/Arrested	12/4/2012	2012-12-00020				
Collins, Freddie	B/M			Disorderly/Habitual	2/28/2012	2012-02-00080				
Collins, Tynerara	B/F			Lewd and Lascivious Behavior	6/26/2011	2011-07-00026				
Conley, William	W/M			Verbal Threats	9/9/2007	2007-09-00027				
Conroy, Daniel	W/M			Disorderly Conduct/Arrested	7/3/2018	2018-07-00009	5'07"	180 Lbs	Grey	Blue
Contreras, Del Cid, Jose	**H/M**			**Racial Comments to Employee**	**8/15/2023**					
Cooke, Cameron August	W/M			Undesireable	1/19/2016	2016-01-00061	5'11"	170lbs	Brown	Hazel
Cooper, Karen	W/F			Disorderly Conduct	5/27/2010	2010-05-00105				
Cooper, Thomas Nicholas	W/M			False Identification (Previosly Exc.)	6/20/2013	2013-06-00076				
Corouthers,Rashad R.	**B/M**			Disorderly Conduct	**12/6/2022**	**SEC- 22-0310**	**6'04"**	**160lbs**	**Black**	**Black**
Cosimano, Francis	W/M			Dis. Intoxication	7/21/2008	2008-07-00094				
Costoya (Garcet) , Lazaro	H/M			Undesireable	11/5/2011	2011-11-00015				
Costoya, Alice	W/F			Undesireable	11/5/2011	2011-11-00015				
Craig, Vandy	B/M			Per Executive Office	9/27/2016	2016-09-00089	6'01"	230lbs	Black	Black
Crawford, Christopher James	W/M			Grand Theft / (Car)	8/5/2021	2021-08-00017	5'8"	155 Lbs		
Crittendon, James	B/M			Sleeping in Bushes, Urinating on property	3/5/2019	2019-03-00026	6'00"	230 Lbs	Black	Black
Crosta, William	W/M			Undesireable/Ex-Employee	5/2/2016	2016-05-00007	5'09	240lbs	Brown	Blue
Crumbley, Deshae	B/F			Ticket Pulling/Habitual	2/16/2011	2011-02-00105				
Cruz, Miguel	H/M			Fighting	10/26/2022	SEC-22-0223	5'08"	270 LBS	Black	Brown
Cruz, Osian	H/M			Racial Comments to Employee	7/31/2016	2016-07-00108	5'11"	280lbs	Black	Black
Cruz-Pita, Anthony	H/M			Theft/Cell Phone and Car Burglary	12/14/2021	202+13-00064+2021-13-00011+-00041				
Cubides-Solano, Yorman A	H/M			Theft	11/10/2022	SEC-22-0156	5'06"	150 lbs	Black	Black
Cuenca, Maria	H/F			Panhandling	4/24/2023	SEC-23-0204				
Cummings, Bryan	B/M			Habitual Nuisance	10/20/2011	2011-10-00060				
Cummings, Michele	**B/F**			**Disorderly Conduct**	**12/25/2022**	**SEC-22-0337**	**5'06"**	**145 lbs**	**Black**	**Brown**
Curgil, Zachary L.	B/M			Cheating/Poker Room	Request made on 5/19/23	SEC-23-0282				
Curtis, Casswell	B/M			Aggravated Assault (Knife)	9/17/2020	2020-09-00060	5'07"	170 Lbs	Brown	Black
Daley, Ricardo	B/M			Habitual Ticket Puller	6/12/2011	2011-06-00069				
Damus, Stanley B.	B/M			Disorderly Conduct	10/25/2023	SEC-23-0567				
Daniel, Dusty	W/M			Disorderly Intoxication	8/2/2013	2013-08-00005				
Daniels, Henry	B/M			Fighting	11/2/2021	2021-11-00005				
Dara, William	W/M			Habitual Ticket Puller	8/1/2018	2018-08-00004	6'02"	210 Lbs	Blond	Brown
Darryl, Hawkins AKA Domenique"	B/M			Lewd & Lacivious Act	9/9/2009	2009-09-00026				
Davis Jr, Dean	W/M			Undesireable	8/3/2015	2015-08-00041				
Davis, Charlie	B/M			Trespass	8/30/2009	2009-08-00109				
Davis, Howard J.	W/M			Habitual Nuisance	8/16/2013	2013-08-00054				
Davis, Jennifer	W/F			Panhandling	10/28/2013	2013-10-00105				
Davis, Larry	B/M			Ticket Pulling/Habitual	2/16/2011	2011-02-00069				
Davis, Ralph	B/M			Burglary Conveyance/Arrested	4/16/2021	2021-04-00074	6'04	200 Lbs	Grey	Black
Davis, Robert	W/M			Habitual Usage/Alcohol/Narcotics	7/20/2013	2013-07-00078				
Davis, Shawn	W/M			Threatening Employee/Refused to Wear Facial Mask	12/20/2020	2020-12-00023	5'10"	195 Lbs	Brown	Blue
Day, Jason	WM			Narcotics	3/29/2010	2010-03-00129				
Dedio, Joey	**W/M**			Derogatory comment to guest	**11/5/2023**	**SEC-23-0589**				
Dees, Richard	B/M			Theft	6/1/2012	2012-06-00011				
Deitchman, Felice	W/F			Theft	11/19/2019	2019-11-00085	5'07"	155 Lbs	Grey	Brown
DelCristo, Frank	H/M			Disorderly Conduct	2/11/2010	2010-02-00053				
Delgado, Ismael	H/M			Criminal Mischief	3/26/2012	2012-03-00103				
Delvalle-Perez, Isaac	H/M			Hostile/Aggressive Behavior/Panhandler	5/14/2019	2019-05-00050	5'11"	235 Lbs	Black	Black
Demarco, Anthony	W/M			Disorderly Conduct (Habitual)	1/31/2013	2013-02-00001				
Demattio, Timothy	W/M			Mentally Ill	2/26/2010	2010-02-00105				
Demitro, Bobby	W/M			Poss. Fraud. ID	1/19/2010	2010-01-00077				
Demitro, Derek	W/M			Poss. Fraud. ID	1/19/2010	2010-01-00077				
Demus, Paul	W/M			Burglary (Flea Market)	4/11/2013	2013-04-00032				
Denise-Currington, Janice	B/F			Theft	5/21/2010	2010-05-00085				
Denmark, Brandon	B/M			Narcotics	6/24/2015	2015-06-00087				
Dennard, Christine	B/F			Fraud	9/23/2007	2007-09-00063				
Desir, Carnegie	B/M			Verbal/Physical Altercation	11/3/2021	2021-11-00009			Black	Black
Desir, Mackenley	B/M			Poss. Narcotics	4/2/2012	2012-04-00013				
Devito, Nicholas	W/M			Profanity Laced Tirade Toward Employees	9/19/2020	2020-09-00095	6'00"	220 Lbs	Black	Brown
Dhatt, Jeffrey	B/M			Habitual Nuisance /poker room	4/15/2023	SEC- 23-02001				
Diaz Zisleydi L.	H/F			Suspicious Activity - Fake ID	12/23/2023	SEC-23-0673				
Diestelow, Lawrence	W/M			Disorderly Conduct	11/12/2008	2008-11-00045				
Diestelow, Lawrence	W/M			Disorderly Intoxication	4/21/2009	2009-04-00083				
Diraimondo, Charles	W/M			Disorderly Conduct	9/28/2012	2012-09-00095				
DiRicco, Antoinette	W/F			Habitual Nuisance	6/2/2012	2012-06-00004				
Divittorio, Anthony	W/M			Assault	9/6/2009	2009-09-00019				
Dohner,David	W/M			Disrepect employees/ Severe Anger Issues	1/29/2019	2018/11/00061	6'01"	260 Lbs	Brown	Brown
Dorr, Richard J.	**W/M**			Disorderly Conduct/ Resisting Arrest	12/9/2022	SEC-22-0317	5'06"	165lbs	Brown	Brown
Douglas, Anthony	B/M			Poss. Narcotics/Panhandling	1/5/2019	2018-01-00017			Black	Brown
Drumgoole, Derrick	B/M			Disorderly Intox./DUI	11/27/2009	2009-11-00067				
Duffus, Twidlyn	B/M			Disorderly Conduct	7/9/2021	2021-07-00050	5'9"	195 Lbs	Black	Black
Dullberg, Stewart	W/M			Verbal Threats	8/4/2014	2014-08-00008				
Dumornay, Franky	B/M			Habitual Nuisance/Undesireable	11/10/2015	2015-11-00042	5'09"	180 lbs	Black	Brown
Durrance, Jason	W/M			Underage Drinking	4/4/2021	2021-04-00014				
Dwoskin, Allan	W/M			Disturbance/ Habitual	5/28/2007	2007-05-00078				
Dwyer, James	W/M			Disorderly/Threats	12/13/2007	2007-12-00039				
Eddins, Terry	B/F			Theft/Panhandling	11/26/2015	2015-11-00103	5'02"	130 lbs	Black	Brown
Edelstein, Stephen	W/M			Undesireable	10/26/2011	Per Court Mediation				
Edouard, Jean	B/M			AS PER POKER DIRECTOR	5/31/2022	2022-05-00103				
Edwards, Xavier	B/M			Obscene Language and Threats toward Employee	10/4/2019	2019-10-00014	6'00"	175 Lbs	Black	Brown
Egan, Sandra Nicholson	W/F			Self Exclusion/Return	4/20/2009	2009-04-00071				
Eglimez, Cemal	W/M			Battery	5/24/2015	2015-05-00070				
Ehrens, Russell	W/M			Narcotics	5/3/2013	2013-05-00008				
Ehrens,Russell	W/M			Unwanted touching of employee	3/11/2020	2020-03-00038				
El Harar, Yehuda	W/M			Disorderly Intox/ Violent Behavior	1/13/2019	2019-01-00042	5'08"	160 Lbs	Grey	Brown
Eligon, Johnathan	B/M			Dillusional/ Threatening Employees	5/14/2021	2021-05-00051	6'01	270 Lbs		
Elliot, Richard A.	W/M			Disorderly Conduct	12/17/2008	2008-12-00060				
Ellis, Trevor	B/M			Habitual Nuisance-Weed Smoker	3/29/2023	SEC-23-0160				
Elmaliah, Shai	W/M			Misconduct Toward Employees/Profanities	8/4/2016	2016-08-00028	5'11"	170lbs	Bald	Black
Emand, Noel	H/M			Selling Fake Jewelry	10/20/2014	2014-10-00059				
Emard, Noel	H/M			Panhandling	2/4/2010	2010-02-00010				
Escoffery, Dwayne L.	B/M			Armed Robbery	7/17/2009	2009-07-00060				
Evans, Walter	W/M			Undesireable/Repeat Trespasser	5/9/2015	2015-05-00024				
Ezra , Kassin	W/M			Poss. Of Fraudulent ID	4/19/2009	2009-04-00065				
Failla, Brian	W/M			Per Executive Office	8/4/2020	2020-08-00016	5'09"	250 Lbs	Black	Brown
Faisal, Ahmad	O/M			Habitual Nuisance	11/12/2021	2021-11-00041				
Falcone, Briana	H/F			Undesireable	10/27/2018	2018-10-00102	5'08"	180 Lbs	Brown	Blue
Falcone, Mayra	H/F			Lewd and Lascivious act	10/27/2018	2018-10-00102	5'07"	175 Lbs	Blonde	Brown
Fallas, Samuel	W/M			Indecent Exposure	2/7/2016	2016-02-00039	5'07"	210lbs	Grey	Brown
Farjun, Yehuda	O/M			Lawsuit Settlement Agreement	11/3/2015	2013-09-00085	6'01"	225 lbs	Brown	Brown
Farrington, Duhite	B/M			Theft/ 2nd Floor	2/11/2007	2007-02-00024				
Feder, Bruce	W/M			Habitual Nuisance	1/7/2015	2015-01-00031				
Fernandez, Baltonio	H/M			Theft of poker chips	5/2/2016	2016-05-00004	6'00"	340lbs	Brown	Hazel
Fernandez, Marlyn	H/F			Attmpted Theft/Gift Shop	4/30/2017	2017-04-00079	5'06"	130lbs	Black	Brown
Fether, Kathy	W/F			Theft of Wallet	3/15/2015	2015-03-00045				
Fielden, Andrea Nicole	W/F			Undesireable	10/21/2011	2011-10-00079				
Figueroa, Evelyn	H/F			Urinating in Public	7/28/2009	2009-07-00098				
Figueroa, John	H/M			Shoplifting/Flea Market	8/2/2015	2015-08-00016				
Finzi, Iso	W/M			Agg. Verbal Threats	11/10/2013	2013-11-00036				
Fischman, Amton	W/M			Urinating on carpet (Intentional	10/9/2018	2018-10-00027	6'02"	245 Lbs	Grey	Brown
Fisher, Clarence	B/M			Disorderly Intoxication	11/9/2021	2021-11-00031			Black	Black
Fleurant,Eduard	B/M			Intoxicated	3/3/2022	2022-02-00061				

Last, First Name:	Race/Sex	D.O.B.	Address:	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color		
Floyd, Shelton	B/M			Made Threats to Employee	11/14/2023	SEC-23-0611						
Fondo, Ricardo	H/M			Battery	10/23/2010	2010-10-00068						
Fonseca, Ramon	H/M			Habitual Nuisance	4/6/2013	2013-04-00017						
Ford, Charles	B/M			Habitual Nuisance/Rude and Discourteous to employee's	8/1/2022	SEC-22-0032	5'10"	230lbs	Black	Black		
Ford, Marilyn	W/F			Ticket Pulling	4/24/2015	2015-04-00085						
Fortunato Pietro	W/M			Theft	5/24/2007	2007-05-00063						
Fortunato, Ignazia	W/M			Theft	5/24/2007	2007-05-00063						
Francis, Michael	B/M			Habitual Nuisance/Drinking	4/27/2021	2021-04-00119	5'10"	200 Lbs	Black	Brown		
Franki, Stephonia	H/F			Disorderly Conduct	Jan-17	2017-01-00082	5'02"	165lbs	Grey	Brown		
Frasineuanu, Constantin	W/M			Fraudulent Activity	10/1/2022	Sec-22-0175	5'09"	190 lbs	Black	Black		
Frazier, Isaac	B/M			Disorderly Conduct	12/20/2013	2013-12-00071						
Frazier, Payton	B/F			Narcotics	3/12/2024	SUR-24-0453						
Frazzini, James	W/M			Habitual Nuisance	4/27/2012	2012-04-00099						
French, Magalita	B/F			Mentally unstable	9/1/2011	2011-09-00001						
Friedler, Arthur	W/M			Lewd remarks to patrons/Threats made against Casino	4/11/2018	2018-04-00006	6'00"	200 Lbs	White	Green		
Friedman, Ira	W/M			Urinating in public - veranda	12/7/2021	2021-12-00033						
Frybarger, Scott	W/M			Disorderly Conduct	6/9/2012	2012-06-00024						
Fucci, Rainbow L.	W/F			Disorderly Conduct	3/17/2014	2014-03-00040						
Fullwood, Lamont Eugene	B/M			Theft of ID Badge	6/5/2014	2014-06-00013						
Furtado, Alector Alves	H/M				4/21/2022	2022-04-00093						
Gabriel, Roman	W/M			Disorderly Conduct, Profanity, Threats to guests.	1/27/2024	SEC-24-0053						
Gagine, Nicholas Paul	W/M			Theft	6/22/2015	2015-06-00082						
Gagne Jr., Andre	W/M			Disorderly Conduct	12/1/2015	2015-12-00003	5'11"	155 lbs	Brown	Brown		
Gagnina, Peter	W/M			Assault	2/14/2014	2014-02-00068						
Gailor, Frederick	White			Threats against Casino/Racial Outbursts	8/8/2019	2019-08-00019			Black	Brown		
Galander, Michelle	W/F			Theft of Services Rendered	11/9/2013	2013-11-00027						
Gale, Ludevine	B/M			Theft	11/24/2008	2008-11-00090						
Gampel,Samuel	H/M			Habitual, Nuisance	5/26/2021	2021-05-00118	6'02"	210lbs	Bald	Brown		
Garcia, Giovanny	H/M			Vehicle Burglaries	1/28/2016	2016-01-00091	5'06"	150lbs	Black	Brown		
Garcia, Jacinto	H/M			Dealing Cocaine	5/31/2019	2019-05-00092	5'11"	175 Lbs	Black	Brown		
Garcia, Miguel	H/M			Marking Cards	7/23/2020	2020-07-00079	5'07"	140 Lbs	Black	Brown		
Garcia, Yardley	H/M			Rude/ Threatening comment towards poker employee	9/8/2024	2024-09-0535	5'10"		Brown			
Garcon, Walta	B/M			Using anothers Player's Card	10/18/2014	2014-10-00051						
Garica, Hector R. Mariani	H/M			Disorderly Conduct	7/5/2021	2021-07-00042	5'11"					
Garmas, Julio	H/M			Theft of Cell Phone	3/20/2018	2017-07-00091	6'00"	190 Lbs	Brown	Brown		
Gaspard, Kayce	B/M			Disorederly Conduct	1/19/2016	2016-01-00058	5'08"	180lbs	Black	Brown		
Gaton, Raphael	H/M			Disorderly Intoxication	8/22/2010	2010-08-00072						
Gavrilov, Eugene	W/M			Theft	6/6/2008	2008-06-00019						
Geartner, Chad	W/M			Theft (Cell Phone)	11/16/2012	2012-11-00051						
Gebru, Araya	O/M			Disorderly Conduct	5/3/2011	2011-05-00016						
George, Marcus J.	B/M			Made Derogatory comment to employee	2/28/2023	SEC-23-0103						
George, Melinda	B/F			Disorderly Conduct	5/21/2011	2011-06-00032						
Georges, Olius	B/M			Disorderly Conduct	8/19/2009	2009-09-00068						
Giallanzo, Thomas	W/M			Disruptive Behavior/Habitual Nuisance	6/29/2023	SEC-23-0324						
Gibson, Randy	W/M			Theft/Bikes	12/14/2022	SEC-22	6'03"	150Lbs	White	Blue		
Gigger, Tommy	B/M			Panhandling	5/11/2016	2016-05-00025	6'02"	150LBS	Black	Brown		
Gill, Judah	B/M			Undesireable	1/17/2016	2015-12-00124	6'01"	190lbs	Black	Brown		
Gillo, Joseph Paul	W/M			Spit on Employee	3/18/2016	2016-03-00110	5'10"	170lbs	Brown	Brown		
Gimbel, Marc	W/M			Habitual Nuisance	8/7/2012	2012-08-00018						
Ginsberg, Harriet	W/F			Racial Slurs toward several Employeed	6/8/2017	2017-06-00014						
Giordani, Jorge	H/M			Urinating on Slot Floor	6/15/2007	2007-06-00053						
Glover, Jamesha	B/M			Underage/Access to Gaming Floor	12/8/2011	2011-12-00028						
Goff, Kimberly N.	W/F			Theft of Points	11/26/2014	2014-11-00094						
Goins, James	B/M			Ticket Pulling	12/13/2007	2007-12-00040						
Golan, Zeev	W/M				11/20/2023	SEC-23-0623						
Gold, Aiden	W/M			Possessing Fake Identification	5/20/2021	2021-05-00091	5'07"	150 Lbs	Black	Brown		
Goldman, Barry	W/M			Hosting Illegal Poker Games at Home	9/15/2020	2020-09-00069						
Goldner, Brian	W/M			Habitual Ticket Puller	1/12/2012	2012-01-00047						
Gonzalez, Alex	H/M			BurglaryConveyance	3/22/2011	2011-04-00027						
Gonzalez, Christian	W/M			Habitual Ticket Puller	5/20/2015	2015-05-00060						
Gonzalez, Enriques	H/M			Prev. Self Exclusion	8/19/2009	2009-08-00071						
Gonzalez, Gardella	H/F			Ticket Pulling	11/28/2009	2009-11-00074						
Gonzalez, Gustavo	H/M			Panhandling	2/4/2010	2010-02-00010						
Gonzalez, Orlando	H/M			Theft	12/28/2011	2011-12-00107						
Gordon, Carrie	W/F			Attempted Theft/Gift Shop	4/30/2017	2017-04-00079	5'07"	145lbs	Brown	Brown		
Gordon, Gloria	B/F			Panhandling/Battery	11/4/2007	2007-11-00009						
Gore, Robert	W/M			Squatting	9/4/2012	2012-09-00015						
Gothelf, Alexander	W/M			Undesireable	6/9/2008	2008-06-00034						
Gothelf, Dan	W/M			Undesirable	5/26/2008	2008-05-00113						
Gothelf, Mary	W/F			False Reporting/Undesireable	5/26/2008	2008-05-00113						
Gothelf, Mary	W/F			Trespass	12/14/2009	2009-12-00036						
Grayson, Bruce	W/M			Ticket Pulling/Habitual	11/7/2010	2010-11-00025						
Griffin, Arviner	B/M			Habitual Nuisance	7/7/2012	2012-07-00024						
Griggs, Micah B.	W/M			Violation of Players Club rules, regarding free play	10/29/2021							
Grobelny, Leszek	W/M			Urinating on Slot Floor	9/10/2007	2007-09-00032						
Grobelny, Leszek	W/M			Trespassing	3/18/2008	2008-03-00073						
Grogan, Jack	W/M			Disorderly Intoxication (Habitual)	10/23/2013	2013-10-00084						
Guerra, Alfonso	H/M			Theft	10/30/2009	2009-10-00078						
Gumbs, Kenneth	B/M			Assault	4/23/2008	2008-04-00084						
Gunder, Dexter	B/M			Utilizing another patrons Card/points	9/27/2013	2013-09-00110						
Gusinski, Stanislov	W/M			Panhandling	4/22/2017	2017-04-00056	6'01	180lbs	Black	Brown		
Gustave, Nallen	B/M			Theft (Flea Market)	4/26/2013	2013-04-00092						
Gutierrez, Dayron	H/M			Undesireable	4/20/2023	SEC-23-0201	5'09"					
Gutterman, Abraham	W/M			DisorderlyResisting arrest Tres. After warning	6/29/2007	2007-06-00101						
Guzman Isabella	H/F			Suspicious Activity - Fake ID	12/16/2023	SEC-23-0673						
Guzman, Dora	HF			Disorderly Conduct	8/12/2009	2009-08-00052						
Hadida, Jacob	H/M			Poss of Fraud ID	8/12/2009	2009-08-00051						
Haidar, Riad	H/M			Not complying with Poker Room Rules	8/21/2021	2021-08-00088						
Hailey, Thomas	W/M			Battery	9/20/2015	2015-09-00075	6'02"	225 lbs	Grey	Brown		
Hall, Richard	B/M			Profanities	7/29/2009	2009-07-00102						
Hall, Vallnie F.	B/M			Fighting	7/30/2021	2021-07-00148	6'02"					
Hamilton, Carolyn	B/F			Urinating and spitting on Floor	8/3/2018	2018-08-00013						
Hankins, Rachel	B/F			Theft	7/22/2009	2009-07-00081						
Harber, Joshua	W/M			Disorderly Intoxication	2/18/2010	2010-02-00074						
Harley, Michael	B/M			Cheating/Poker	2/24/2012	2012-02-00070						
Harper, Rachel H.	W/F			Prostitution	9/10/2011	2011-09-00037						
Harrell, Shandy	B/M			Causing Disturnance/Poker Room	3/17/2019	2019-03-00062	5'11"	150 Lbs	Black	Brown		
Harris, Tony	B/M			Habitual Ticket Puller	5/16/2014	2014-05-00058						
Harvey, Daniel	B/M			Assault to Elderly couple	8/8/2022	SEC-22-0073	5'08"	165lbs	Black	Black		
Harvey, Terrence A.	B/M			Made to Poker Dealer	10/12/2022	SEC-22-0194	5'06"	156 lbs	Black	Black		
Hawes, Eddie	B/M			Disorderly Intoxication	2/1/2016	2016-02-00001	5'08"	225lbs	Black	Brown	Arrested	
Hebert, Lawrence	W/M			Lewd and lascivious Act	4/23/2010	2010-04-00088						
Height, Wanda	B/F			Child Neglect	9/2/2011	2011-09-00009						
Henderson, Jermaine	B/M			Overpaid $500/Refused return	4/4/2015	2015-03-00066						
Henrys Rommel	B/M			Verbal Dispute	9/9/2023	SEC-23-0481	5'11"	160 lbs	Black	Brown		
Herman, John	W/M			Battery	12/30/2009	2009-12-00106						
Hernandez, Alex	H/M			Narcotics	5/3/2013	2013-05-00008						
Hernandez, Antonio	H/M			Burglary Conveyance	10/14/2014	2014-10-00037	eased on scene					
Hernandez, Jorge	H/M			Theft	8/11/2009	2009-08-00049						
Hernandez, Julio H.	H/M			Verbally abusive to Poker Staff	10/7/2022	SEC-22-0185	6'0"	160lbs	Black	Black		
Hernsley, Mezil	B/M			Theft	11/3/2010	2010-11-00009						
Herrera, Augustin	H/M			Theft	6/21/2007	2007-06-00076						
Herrera, Manuel Marceda	H/M			Grand Theft	9/27/2020	2020-09-00028	5'10"	150 Lbs	Black	Brown		
Hickey, Joan	W/F			Undesireable	9/27/2013	2013-09-00109						
Hicks, Kevin	B/M			Inappropriate Touching an Employee	6/9/2014	2014-06-00018						
Higer, Garret	W/M			Ticket Pulling (Habitual)	10/13/2012	2012-10-00040						
Hill, Aaron	B/M			Undesireable	10/7/2013	2013-10-00004						
Hollis, John	B/M			Theft	6/9/2009	2009-06-00043						
Hoover, Donald	W/M			Spit on Employee	3/18/2016	2016-03-00110	5'07"	175lbs	Brown	Green		
Hope, Mary	B/F			Battery on Employee	11/30/2013	2013-11-00103						
Horne, Gary Wilbert	B/M			Theft	11/21/2010	2010-11-00074						
Horowitz, Diane	W/F			Pending from Upper Management	7/31/2016	2016-07-00111	5'07"	145lbs				
Houston, Albert	B/M			Attempted Theft/Casino guest purse	6/16/2021	2021-06-00063	6"2	260 Lbs	Black	Brown		
Howard, Geraldine	W/F			Lewd & Lascivious Conduct	9/17/2013	2013-09-00078						
Howard, Nicole	B/F			Habitual Nuisance/Panhandler	6/29/2020	2020-06-00037	5'03"	160 Lbs	Black	Black		
Hughes , Daniel	B/M			Disorderly Conduct	5/27/2009	2009-05-00131						
Hughes, Daniel	B/M			Disorderly Conduct	8/28/2009	2009-08-00102						
Hunt John	W/M			Fraud	9/23/2007	2007-09-00063						
Hunt, Bobby	B/M			Assault	12/4/2007	2007-12-00010						
Igbalzehri, Mir Anwar	O/M			Lewd & Lacivious Act	7/26/2009	2009-07-00092						
Ivester, Steven	W/M			Cheating/Poker	3/11/2009	2009-03-00040						
Ivester, Steven	WM			Disorderly Conduct	1/27/2012	2012-01-00105						
Jackson, Herbert	B/M			Theft	11/14/2011	2011-11-00049						
Jackson, Ian S.	B/M			Lewd comment to employee	12/30/2022	SEC- 22-0347	5'07"		Black	Black		
Jackson, Michael G.	B/M			Made Threats to Security Staff	11/5/2022	SEC-22-0242	5'09'	160 Lbs	Grey	Black		
Jacques, Jean	B/M			Panhanding/Habitual safety concern	7/21/2017	2017-07-00063	wheelchair Bound		Black	Black		
James , Julien M	B/M			Possesion Of Cannabis	5/3/2009	2009-05-00012						
James, Roy	B/M			Aggravated Assault toward Employee	11/8/2021	2021-11-00027	5'8"	210 Lbs	Bald	Brown		
James, Tracy Jozette	B/F			Pass bad Checks/Forgery	8/8/2007	2007-08-00036						
Janiver, Jennifer	Black			Refusal to leave premises/Squatting	8/24/2019	2019-08-00058	5'04"	180 Lbs	Black	Brown		
Jardin, Augustine	B/M			Habitual Panhandler	7/6/2017	2017-07-00013	6'00"	175 Lbs	Black	Black		
Javaherian, Steven	W/M			Stealing Funds/ Per Poker Director	11/5/2020	2020-11-00019	6'07"	260 lBS	Bald	Green		
Javier, Amelia	H/F			Per Executive Office	Jan-17	2017-01-00028						
Jenkins, Christopher	B/M			Undesireable	8/16/2012	2012-08-00050						
Jerry, Willie J.	B/M			Per Executive Office	1/7/2020	2020-01-00031	6'01"	260 Lbs	Black	Brown		
Johnson, Angela Denise	B/F			Narcotics	10/19/2010	2010-10-00060						
Johnson, Fredrina	B/F			Verbal Threats to Employees	10/11/2015	2015-10-00037	5'08"	190 lbs	Black	Brown		
Johnson, Joanne	B/F			Fighting	8/29/2014	2014-08-00093						

Last, First Name:	Race/Sex	D.O.B.	Address:	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color		
Johnson, Marjorie	B/F			Racist Remarks toward Employee	11/16/2019	2019-11-00072	5'06"	150 Lbs	Black	Brown		
Johnson, Tami C.	B/F			Habitual Nuisance	6/22/2012	2012-06-00067						
Jolicoeur, Francois	W/M			Theft	11/13/2008	2008-11-00054						
Jones, Dwight A.	**B/M**			**Phone theft**	**9/3/2023**	SEC-23-0463	5'10"	170lbs	Black	Black		
Jones, Lawrence	B/M			Disorderly Conduct	7/6/2012	2012-07-00023						
Jones, Philip	B/M			Narcotics	7/15/2011	2011-07-00080						
Jones, Ricky	W/M			Agg. Assault-Verbal Threats	10/10/2007	2007-10-00029						
Jones, Sophia	**B/F**			Rude comment to employee and habitual nuisance/disturbance	**9/9/2024**	SEC-24-0534	5'9"		Black	Black		
Jones, Torrence Tyrell	B/M			Suspicious Activity as per Complioance Director	11/11/2024	SEC-24-0671	5'9"		Black			
Jordan, Charmayne	B/F			Theft	6/17/2007	2007-06-00061						
Jordan, Jerome	B/M			Theft	6/17/2007	2007-06-00061						
Joseph, Latatsha Tameeka	B/F			Threats of violence toward another patron	12/7/2019	2019-12-00028	5'05"	180 Lbs	Black	Brown		
Joyner, Jane	W/F			Mentally Unstable	5/25/2017	2017-05-00077	5'2"	180lbs	Blonde	Green		
Jules, Joel Jose	B/M			Armed Robbery	7/17/2009	2009-07-00060						
Jumpe, William	W/M			Violation/Facility Policies	10/13/2013	2013-10-00046						
Kahok, Wahid	O/M			Theft	3/3/2010	2010-03-00012	ested 4/27/2014					
Kant, Jon	W/M			Disorderly Conduct	5/3/2011	2011-05-00036						
Kantor, Scott	W/M			Habitual Nuisance	7/13/2014	2014-07-00043						
Kaplan, Claude	**W/M**			Per Executive Office	5/27/2023	SEC- 23-0264						
Kardan, Keyvan	H/M			Lewd & Lacivious Act - Disorderly Intoxication	2/7/2024	Sec-24-0074						
Karsay, Stephen	W/M			Undesireable	3/14/2011	2011-03-00079						
Kassavetis, Nicole	W/F			Executive Office Decision	10/2/2015	2015-10-00005	5'03"	130 lbs	Blonde	Blue		
Keane, William	W/M			Theft/Disorderly Conduct	12/15/2007	2007-12-00050						
Kemp, Vernzetta	B/F			Destruction to property (slot machine)	2/19/2023	SEC-23-0087						
Kendrick-Nelson, Ida	B/F			Disorderly Conduct/Criminal Mischief	1/23/2016	2016-01-00077	5'07"	180lbs	Black	Brown		
Kent, Stanley	**W/M**			**Lewd Conduct**	**8/28/2023**	SEC-23-0450						
Keppley, Edwin L.	W/M			Verbal Threats/Suicidal/Dis. Intox	3/25/2014	2014-03-00084						
Kerrigan, Sue-Zan	W/F			Disorderly Conduct/Profanities toward Employees	9/2/2017	2017-09-00011	5'06"	145 Lbs	Blonde	Green	**********	
Kester, Michelle	W/F			Disorderly Conduct	2/8/2008	2008-02-00040						
Khalil, Ali Hussain-Rasheed	O/M			Vulgar Language and Acts	11/21/2016	2016-11-00050						
Khwan Feby, Chadric	B/M			Theft	11/26/2008	2008-11-00097						
Kimbrough, John	B/M			Made Verbal Threats of Gun	9/29/2023	SEC-23-0515						
Kirton, Evans	B/M			Trespassing	2/1/2016	2016-02-00002	6'01"	240lbs	Black	Brown	Arrested	
Kiture, Janice	B/F			Disorderly/Habitual	3/9/2012	2012-03-00039						
Kleinberg, Myron	W/M			Habitual Ticket Puller	11/10/2016	2016-11-00027	6'01"	200lbs	Grey	Green		
Knight, Michael	W/M			Burglary Conveyance	1/29/2019	2019-01-00082/2021-04-00074	5'10"	180 Lbs	Grey	Brown		
Knuck, Khadija	B/M			Theft	7/15/2012	2012-0700054						
Kohli, Sanjay	O/M			Habitual Nuisance	4/11/2016	2016-04-00050	6'00"	175lbs	Black	Brown		
Korn, Lucas	H/M			Poss. Of Fake ID/ Underage	4/22/2021	2021-04-00096	5'09"	140 Lbs	Black	Brown		
Kotsakis, Nickolas	W/M			Lewd & Lascivious Conduct	11/24/2011	2011-11-00074						
Kowalevicz, Michael	W/M			Disorderly Intox/ Racial Slurs	3/19/2008	2008-03-00079						
Kraiem, Judy E.	W/F			Ticket Pulling	11/27/2023							
Krassimis, Golemivov	O/M			Aggravated Battery on Security Officer	3/6/2016	2016-03-00019	5'09"	185lbs	Black	Brown		
Krassner, Barbara	W/F			Abusive/profound Language	6/17/2009	2009-06-00082						
Kucherick, Sheri	W/F			Dis. Intoxication/Trespass	2/14/2014	2014-02-00069						
Laforgia	H/M			Threats made to staff	9/17/2021	2021-09-00050			Black	Brown		
Lahn, Michael	W/M			Habitual Ticket Pulling	6/27/2018	2018-06-00022			Brown	Brown		
Lama, Mahmud	O/M			Assault	1/11/2013	2013-01-00053						
Lamberti, Gino	O/M			Verbal Threats to Employee	1/29/2022		5'06	210 lbs	Black	Brown		
Landry, Shannon	B/M			Disorderly Intoxication	5/15/2012	2012-05-00052						
Laney, Kenneth Lee	B/M			Undesireable	5/27/2023	SEC-230249						
Lassiter, Roland	B/M			Disorderly Conduct - poker room	9/21/2022	SEC-22-0155						
Lauren, William	w/m			Profanities toward Employees/Habitual Nuisance	10/18/2018	2018-10-00070	5'10"	180 Lbs	Black	Green		
Lawrence, Simon	B/M			Burglary/Flea Market	11/23/2015	2015-11-00088	5'09"	175 lbs	Black	Brown		
Lazcano, Elon	H/M			Disorderly Conduct	5/25/2008	2008-05-00110						
Leahy, Frank J.	W/M			Disorderly Conduct	2/21/2014	2014-02-00087						
Ledier A. Vega	H/M			Assault	11/15/2022	SEC-22-0274	5'08"		Black	Brown		
Lehman, Joseph	W/M			Disorderly Conduct (Habitual)	5/7/2013	2013-05-00024						
Leif, Michael Evan	W/M			Narcotics	4/13/2015	2015-04-00047						
Leo, John	W/M			Habitual Nuisance	4/8/2015	2015-04-00026						
Leonard, Elizabeth	W/F			Theft	8/9/2009	2009-08-00035						
Lev, Gershon	W/M			Colluding -Poker Room	4/27/2022	2022-04-0129						
Levi, Shmuel	**W/M**			Habitual Nuisance/Rude and Discourteous to employee's	2/27/2024	SEC-24-0116						
Levine, Walter Roger	W/M			Pulling Tickets/Panhandling	9/11/2007/12/25/2019	2007-09-00035	5'10"	165 Lbs	Grey	Green		
Levy Ben, Shaconah	B/F			Per Poker Room Director	4/7/2023	Sec-23-0177	5'04"		Black	Brown		
Levy, Ilana	W/F			Verbal Threats Toward Employee	3/26/2014	2014-03-00086						
Levy, Steven	W/M			Erratic Behavior (Poss. Substance Abuse)	10/21/2018	2018-07-00047	5'07"	165 Lbs	Black	Brown		
Lewis, Patrick D.	B/M			**Damage slot machine -(poured beer inside machine)**	7/23/2022	**SEC- 22-0043**	5'09"	185 lbs	Black	Black		
Limongelli, Nicholas	W/M			Disorderly Intox/Throwing Rocks	9/8/2012	2012-09-00030						
Lipscomb, Earl	B/M			Theft	5/18/2013	2013-05-00089						
Llano, Raymundo	H/M			Disorderly Conduct	8/8/2014	2014-08-00025						
Lockart, Lester	B/M			Disorderly Intox.	8/15/2009	2009-08-00064						
Loibman, Herbert	W/M			Pull Tickets/Resist Ofc. W/Violence	11/4/2014	2014-11-00015	Arrested					
Loncarevic, Frank	H/M			Disorderly Conduct	6/27/2023	SEC-23-0318						
Lopez, Adella	H/F			Assault/Battery	8/3/2013	2013-08-00009						
Lopez, David	H/M			Disorderly Conduct	5/5/2012	2012-05-00015						
Lopez, Juan	H/M			Panhandling	02/022/2022	2022-02-00096						
Lopez, Margarita	H/F			Ticket Pulling	12/27/2007	2007-12-00087						
Lowe, Freddie	B/M			Medical Liability	7/14/2014	2014-07-00045						
Lukins, Michael	W/M			Theft/Battery	5/23/2009	2009-05-00106						
Lupeanu, Loan	W/M			Underage Consumption	Jan-17	2017-01-00089	6'01"	195lbs	Black	Brown		
Lynch, Tristan	B/M			Profane Language/Refused to Leave	4/24/2019	2019-04-00078	5'10"	180 Lbs	Black	Black		
Lynn, Corey	B/M			Lewd comment to employee and habitual nuisance/disturbance	2/11/2024	SEC-24-0081						
Machado, Leonardo	H/M			Theft of poker chips.	11/26/2014	2014-11-00093						
Macina, Anthony	W/M			Spitting	9/16/2023	SEC-23-0489	6'0"	150 lbs	Bald			
Madrigal, David	H/M			Undesireable	5/28/2023	SEC-23-0266						
Malcolm-Johnson, Latrica	B/F			Panhandling	5/12/2015	2015-05-00038						
Maldonado, Daisy	H/F			Purchasing alcohol for underage	4/4/2021	2021-04-00014						
Maldonado, Debbie	H/F			Disorderly Intoxication	8/27/2013	2013-08-00101						
Maldonado, Maria	H/F			Disorderly Intox./ Panhandling	1/11/2015	2015-01-00050						
Maleh, Jack	W/M			Underage access to gaming floor	12/19/2011	2011-12-00070						
Maldine, Glenn	W/M			Fighting	4/20/2015	2015-04-00073						
Malone, Sky	H/M			Theft of Clothing	9/2/2017	2017-09-00005	5'07"	160 Lbs	Brown	Blue	**********	
Maman, Shlomo	W/M			Habitual Nuisance	6/17/2015	2015-06-00062						
Mangroo, Romain	O/M			Lewd & Lascivious Conduct	8/13/2012	2012-08-00035						
Manley, Gerrick Renard	B/M			Undesireable	2/22/2016	2016-02-00093	5'07"	135lbs	Black	Brown		
Mann, Richard	W/M			Using another patrons Players Card	10/21/2016	2016-10-00039	6'00"	220lbs	Grey	Blue		
Manning, Robert	**W/M**			**Habitual Nuisance/Poker Room**	**11/3/2023**	**SEC-23-0583**						
Manno, William C.	W/M			Undesireable	6/5/2013	2013-05-00107						
Manuel Morales, Juan	H/M			Disorderly Conduct	1/31/2010	2010-01-00119						
Manzini, Nicholas	**M**			Per Executive Office	**7/6/2023**							
Manzo, Richard	W/M			Theft/ money in wallet	5/30/2022	2022-05-00154						
Maragh, Aubrey	H/M			Battery/Physical Altercation	1/18/2020	2020-01-00071	5'06"	210 Lbs	Brown	Brown		
Margillo, Andrew	W/M			Theft	3/7/2011	2011-03-00036						
Marian-Castano, Hector Reynel	H/M			Legal Action brought upon by Poker Dealer	8/23/2023	SEC-25-0041	5'4"		Bald	Brown		
Markowitz, Helaine	W/F			Disorderly Conduct	8/18/2010	2010-08-00057						
Marks, Nicky	W/M			Theft	3/19/2009	2009-03-00072						
Marquez, Victoria	H/F			Habitual Nuisance	6/22/2017	2017-06-00054	5'08"	160lbs	Brown	Brown		
Martin, Vine Sonny	W/M			Habitual Nuisance/Disorderly Intoxication	10/17/2022	Sec-22-0202	6'0"	185 lbs	Black	Black		
Martinez, Joel	H/M			Undesireable	6/9/2008	2008-06-00034						
Masaaki, Kudaka	A/M			Made Bomb Threat	12/6/2021	2021-12-00030						
Mason, Jonathan	W/M			Cont. Delinquency of Minor	1/19/2010	2010-01-00077						
Massi, James	W/M			Theft	6/9/2009	2009-06-00045						
Matherly, Derek	W/M			Assault	10/26/2013	2013-10-00029 & 00093						
Matherly, Tracy	W/F			Habitual Nuisance	11/10/2014	2014-11-00031						
Mathura, Basil	O/M			Inappropriate Touching an Employee	9/1/2015	2015-09-00009	5'11"	180 lbs	Black	Brown		
Maturana, Christopher	W/M			Assault	2/14/2014	2014-02-00068						
Mazalla, Marcel	H/M			Disoredely Conduct/Urinating on Floor	7/10/2018	2018-05-00022	5'09"	175 Lbs	Black	Brown		
Mazzola, Dino	W/M			Burglary Conveyance	1/29/2019	2019-01-00082	5'08"	200 Lbs	Browm	Brown		
McBride, Charles M.	B/M			Trespassing	6/8/2012	2012-06-00021						
McClennon, Wayne	B/M			Habitual Nuisance	10/30/2012	2012-10-00103						
McCray, Tamara	B/F			Grand Theft	3/5/2011	2011-03-00030						
McCutcheon, Teresa	B/F			Habitual Nuisance	6/20/2012	2012-06-00064						
McDuglle, Ryan Terrell	B/M			Aggravated Assault toward patron	3/30/2023	SEC- 23-0149	5'10"		Black	Black		
Mcevoy, Geraldine	W/F			Disorderly Conduct	11/25/2015	2015-11-00100	5'02"	125 lbs	Blonde	Unk		
McGarrell, Clisida	B/M			Lawsuit Settlement Agreement	11/3/2015	2011-11-00020	5'10"	185 lbs	Black	Brown		
McGlashan, Stefan	B/M			Disorderly Conduct/False ID	2/16/2016	2016-02-00067	5'06"	150lbs	Bald	Brown		
McKoy, Kimani	B/M			Theft of Wallet	5/27/2015	2015-05-00079	5'11"	210lbs	BlacK	Brown		
McQueen, Marilyn	B/F			Grand Theft	1/17/2009	2009-01-00059						
Mearidy, Hozie	B/M			Habitual Ticket Puller/ Theft	8/11/2014	2014-07-00069	NTA on 6/14/2015					
Medard, Judith	B/F			Verbal Threats/Current Employees	7/20/2012	2012-07-00067						
Medina, Jessica Leeann	W/F			Utilizing False Identification	5/1/2011	2011-05-00012						
Medina, Jose	H/M			Disorderly Intoxication/Arrested	1/13/2013	2013-01-00068						
Medina, Victor	H/M			Theft of Points	11/26/2014	2014-11-00094						
Medrano, Geovania	H/F			Disorderly Conduct	6/28/2019	2019-06-00093	5'06"	175 Lbs	Brown	Brown		
Mehmedof, Osmanof Sadik	W/M			Habitual Nuisance	6/27/2022	2022-06-000168	6'0"	165 Lbs				
Mena, Jose	H/M			Counterfeit	9/1/2008	2008-08-00006						
Meneke, Howard J.	W/M			Undesireable	**11/15/2023**	**SEC-23-0616**						
Menendez, Eduardo	H/M			Disorderly Conduct	2/6/2015	2015-02-00014						
Mesika, Zion	W/M			Fighting	12/8/2022	SEC- 22-0316	5'08"	160 lbs	Grey	Blue		
Meskie, Steven Z.	W/M			Obcene Gestures Toward Employees	3/12/2016	2016-03-00049	5'06"	165lbs	Grey	Green		
Meyerpeter, Mireya	W/F			Theft	10/8/2008	2008-10-00038						
Michel, Franklin	B/M			Cheating	8/22/2011	2011-08-00074						
Michel, Serge	B/M			Habitual Nuisance	4/17/2016	2016-04-00068	5'06"	150lbs	Black	Brown		
Migorov, Migor	W/M			Habitual Nuisance	11/2/2013	2013-10-00108						
Miller, Antoine A.	B/M			Physical Altercation	3/27/2023	SEC-23-0153						
Miller, Brandon	W/M			Chaeting/ Stealing tournament chips	9/7/2024	SEC-24-0520	5"11	200 lbs	Black	Brown		

Last, First Name:	Race/Sex	D.O.B.	Address:	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color
Miller, Danny	W/M			Possession of Stolen Property	1/16/2012	2012-01-00073				
Miller, David	H/M			**Lewd comment to employee**	9/29/2022	SEC-22-0122	5'06"	175 lbs	Black	Black
Miller, James Bryan	B/M			Aggravated-Disturbance in Poker Room	4/22/2023					
Miller, Jason	W/M			Loitering/Parked Vehicles	7/14/2013	2013-07-00054				
Miller, John	W/M			Disorderly Conduct	10/22/2022	SEC-22-0215				
Miller, John	**W/M**			**Theft**	**9/20/2024**	**SEC-24-0557**	**5'9"**		**Black**	Brown
Miller, Quintin	B/M			Undesirable/ influence of Narcotics	6/22/2015	2015-06-00071				
Miller, Steven R.	W/M			Groping Female Employee	3/3/2019	2019-03-00013	5'07	175 Lbs	Brown	Brown
Miller, Warren	B/M			Undesirable	1/8/2016	2016-01-00017	6'00"	190lbs	Black	Brown
Mills, Khary A.	B/M			Per Executive Office	1/7/2020	2020-01-00027	6'02"	175 Lbs	Black	Brown
Mimon, Erez P.	W/M			Fighting	12/1/2022	SEC-22-0298	5'08	150 lbs	Black	Brown
Mintz, Justin	W/M			Disorderly Conduct	3/31/2012	2012-03-00119				
Mitchell, Eddie	B/M			Undesireable	10/28/2013	2013-10-00106				
Mitchell, Mary aka Miller, Sara	O/F			Theft (incarcerated)	1/3/2013	2013-01-00017				
Mitchell, Paula	W/F			Fighting/Disturbance	5/14/2007	2007-05-00034				
Mitchell, Tiffany	W/F			Fighting/Disturbance	5/14/2007	2007-05-00034				
Mizarachi, Myrina	W/F			Failed to re-pay overage	6/7/2010	2010-06-00025				
Modesto, Ariel	H/F			Threats toward employee	7/27/2015	2015-07-00106				
Mohar, Stephan	W/M			Disorderly Conduct	8/27/2013	2013-08-00102				
Monroe, David	W/M			Undesireable	9/27/2015	2015-09-00096	6'00"	185 lbs	Brown	Unk
Montague, Lorise	B/F			Self Threats	5/7/2015	2014-05-00044				
Montello, David	H/M			Poss. Of Fraud ID	8/12/2009	2009-08-00051				
Montes, Luis	W/M			Panhandling	3/7/2008	2008-03-00025				
Montilla, Ramon	H/M			Theft	6/9/2009	2009-06-00045				
Montoya, Marina	H/F			Trespassing/Vehicular Burglaries	2/1/2016	2016-01-00091	5'01"	130lbs	Black	Brown
Moore, Clayton	W/M			Theft	8/16/2010	2010-08-00051				
Moore,Lamorris K.	B/M			Assault	10/12/2022	SEC-22-0171	6'0"	235 lbs	Black	Black
Morales, Adrian	**W/M**			Per Executive Office	**3/12/2024**					
Morales, Frank	H/M			Calling poker employees vulgar names	3/4/2019	2019-03-00022	5'08"	170 Lbs	Brown	Brown
Moraton, Raul	H/M			Battery on Security Guard	8/24/2013	2013-08-00088				
Moreau, Natasha	B/F			Solicitation	10/14/2011	2011-10-00035				
Moreau, Yodney	B/M			Disorderly Conduct	7/11/2011	2011-07-00055				
Moreland,Jamal H. Jr.	B/M			Suspicious Activity - Drugs	11/27/2022	SEC-22-0294	5'09"	165 lbs	Brown	Brown
Moreno, Antonio	W/M			Pulled Ticket/Grand Theft/Arrested	4/17/2014	2014-04-00046				
Morgan, Richard	B/M			Theft/Felony Warrants	6/17/2015	2015-06-00079				
Moron, Yanil	H/M			Grand Theft	2/7/2021	2020-10-00056				
Morrero, Samuel	W/M			Disorderly Conduct	5/18/2008	2008-05-00088				
Morris, Christopher	W/M			Mentally Ill	10/16/2010	2010-10-00051				
Morris, David	W/M			Disorderly Conduct	5/17/2008	2008-05-00087				
Morris, David Bruce	W/M			Disrespectful to Employees/Poor Hygiene	12/26/2019	2019-12-00099	5'00"	120 Lbs	Grey	Blue
Morris, Terrance Tyrell	B/M			Theft	12/24/2015	2015-12-00099	5'09"	170lbs	Black	Brown
Moscatel, Jose Tacher	H/M			Threatening Remarks Directed Toward Employee	5/20/2021	2021-05-00092	5'08"	230 Lbs	Black	Brown
Moskowitz, Allan	W/M			False Fire Alarm	9/10/2009	2009-09-00035				
Mosqueda-Perez, Yaiquel	H/M			Marking Cards	5/24/2018	2018-05-00025	6'00	225Lbs		
Moya, Francisco	H/M			Theft	5/16/2015	2015-05-00047				
Moyantcheff, George	W/M			Theft	6/22/2013	2013-06-00082				
Mozone, Kadeem	B/M			Lewd and Lascivious Conduct	12/23/2015	2015-12-00093	6'02"	185lbs	Black	Brown
Mugno, Alfredo	H/M			Disorderly Intox./ Criminal Mischief	12/26/2015	2015-12-00106	5'09"	189lbs	Brown	Brown
Mullins, Lance	W/M			Undesireable	9/29/2013	2013-09-00118				
Mundle, Chivalee	B/M			Unknown	5/26/2009					
Mungra, Daniel	H/M			Theft of $100 Poker Chip	2/21/2017	2017-02-00055	5'07"	160lbs	Grey	Brown
Muniz, Oscar	B/M			Disorderly/Violent Behavior	9/1/2007	2007-09-00004				
Murphy, Michael Allen	W/M			Refused to Stop Smoking/Disruptive	7/30/2014	2014-07-00082				
Murphy,, Daryl K.	B/M			Physical Altercation on Floor	10/8/2016	2016-10-00011	6'01"	240lbs	Black	Brown
Nachemson, Scott	W/M			Mentally Ill	9/6/2010	2010-09-00020				
Nadaf, Paul	W/M			Disorderly Conduct	1/21/2009	2009-01-00072				
Napone, Fidel	H/M			Disorderly Intox./Arrested	4/14/2014	2014-04-00037				
Nascimiento, Leonel	H/M			Ticket Pulling	10/25/2007	2007-10-00071				
Negri , Benjamin	W/M			Poss. Of Fraudulent ID	4/19/2009	2009-04-00065				
Negron, Melvia	H/M			Burglary of Conveyance	4/12/2011	2011-05-00003				
Neufeld, Jay	W/M			Poker/Cheating"	4/26/2017	2017-04-00067	6'00"	160lbs	Grey	Blue
Newland, Herbert	B/M			Possession of Nasrcotics/NTA Issued	10/21/2015	2015-10-00070	5'09"	180 lbs	Black	Brown
Newsham, John	W/M			Theft of Services	3/23/2018	2018-03-00020	5'06"	140 Lbs	Brown	Brown
Neylan, Michael	W/M			Aggravated Assault toward Employee	12/30/2021	2021-12-00130	5'9"	175 Lbs	Grey	Black
Nguyen, Nicky	O/F			Inappropriate Loitering	5/1/2017	2017-05-00002	5'04"	110lbs	Black	Brown
Nicholas, David	W/M			of employee's &	12/30/2006	2006-12-00010				
Nicholas, George	W/M			"	12/30/2006	2006-12-00010				
Nicholas, Joey	W/M			vendors. Disorderly/	12/30/2006	2006-12-00010				
Nicholas, Larry	W/M			Intoxication	12/30/2006	2006-12-00010				
Nicholas, Nicky	W/M			Constant harassment	12/30/2006	2006-12-00010				
Nieblas-Saldeko, Alexandar	W/M			Theft of poker chips	6/26/2021					
Nierenberg, Evans	W/M			Battery	9/20/2009	2009-09-00060				
Nieves, Stephan	W/M			Threat of Physical Violence to a female guest	6/16/2023	SEC-23-0299				
Nixon, Reginald	B/M			Criminal Mischief	8/3/2013	2013-08-00012				
Noa, Carmen	H/M			Theft	1/24/2009	2009-01-00081				
Noe, Carlos	H/M			10% percenter	6/29/2007	2007-06-00100				
Noll, Jerry	W/M			Threats toward Employee	3/19/2017	2017-03-00052				
Noojin, Michael	W/M			Disorderly Conduct	3/4/2012	2012-03-00013				
Nordquist, Carl	W/M			Habitual N uisance/Undesireable	10/1/2011	2011-10-00005				
Norero, Tony	H/M			Disorderly Conduct	11/18/2012	2012-11-00055				
Nunez, Anthony	W/M			Per Poker/Exec. Office	8/31/2016	2016-08-00096	5'10"	180lbs	Brown	Brown
Nwaokou, Stephanie Obiajulu	B/F			Disorderly Conduct/Domestic Disturbance	4/9/2016	2016-04-00037	5'05"	160lbs	Black	Brown
Nystrom, Larry	W/M			Threats/Employee	7/22/2016	2016-07-00076	6'00"	190lbs	Brown	Green
Oaks, Eric	W/M			Lewd & Lacivious Act	9/9/2009	2009-09-00026				
Oboyle,Scott	W/M			Made Threats to Poker Room Dealer	4/28/2023	SEC- 23-0216				
Oinescu , Robert	O/M			Scam- attempting to have guest cash app money to his card	11/12/2021	2021-11-00040			Black	Brown
Oldham, Michael	W/M			Disorderly Conduct/ Arrest	1/10/2016	2016-01-00024	6'01	190lbs	Brown	Brown
Olguin, Daniel	H/M			Threats of violence toward another patron	12/7/2019	2019-12-00028				
Olivier, Steven E.	B/M			Armed Robbery	7/17/2009	2009-07-00060				
Ondeck, Lauren E.				**Fraudulent Activity**	6/15/2022	**2022-06-00092**				
O'Neill, Kelvin	W/M			Lewd & Lacivious Act	11/6/2014	2014-11-00023				
Ortiz Jr, Everisto	H/M			Disorderly Conduct	8/22/2015	2015-08/00086				
Ortiz, Rudy Nethien	H/M			Aggressive and Violent Behavior/ Language towards staff	10/2/2024	SEC-24-0580	5'10"	180 lbs	Black	Black
Osborne, Timothy	**B/M**			Disturbance /Poker Room	**7/25/2023**	**SEC-23-0375**	**5'06**		**Black**	**Brown**
Oshn, Ben	W/M			Disorderly Conduct	12/14/2013	2013-12-00048				
Othmani, Fahd	H/M			Vaping	5/21/2024	SEC-24-0303				
O'Toole, Robert	W/M			Habitual Nuisance/Constant complaints via guests/employees	8/11/2021	2021-02-000				
Owens, Beverly	B/F			Mentally Ill/Disturbance	11/9/2009	2009-11-00021				
Paci, Teresa	W/F			Shoplifting/Flea Market	12/6/2014	2014-12-00011				
Panzer, Ilene	W/F			Habitual Ticket Puller	7/10/2017	2017-07-00031	5'04"	125Lbs	Grey	Brown
Paoli, Robert	W/M			Hygiene/Urinating on floor	12/15/2016	2016-12-00034	5'10"	250lbs	Grey	Brown
Parr, Linda	W/F			Disorderly Conduct	3/13/2015	2015-03-00050				
Parsons, Jourman	B/M			Verbal Threats/Gun	3/31/2017	2017-03-00082	5'10"	250lbs	Black	Black
Parsons, Lorenzo	B/M			Grand Theft	2/26/2011	2011-03-00017				
Patel, Ashishkumar, M	O/M			Battery	4/27/2007	2007-04-00092				
Patton, Elizabeth	W/F			Ticket Pulling	7/8/2008	2008-07-00036	00005/2021-04-00101			
Paugam, Roger	B/M			Cheating	8/22/2011	2011-08-00074				
Paulin, Joseph	W/M			Lewd & Lacivious Act	11/28/2014	2014-11-00100				
Paz, Jorge	H/M			Poss. Crack Cocaine	6/12/2014	2014-06-00039				
Peart, Kevin	B/M			Smoking Marijuana/Panhandling/Habitual	7/9/2019	2019-07-00023	6'03"	210 Lbs	Black	Black
Pekach, Randolph	W/M			Disorderly Conduct	3/4/2012	2012-03-00013				
Peloyger, Edward	W/M			Theft of Chips	3/17/2017	2017-03-00046	6'01"	250lbs	Grey	Brown
Pellegrino, Debra , J.	**W/F**			**Violation of Players Club rules, regarding free play**	**10/29/2021**					
Pepin, Claude	W/M			Theft	2/26/2012	2012-02-00075				
Perez, Angelo R	H/M			Fighting	12/2/2022	SEC-22-	5'09"	160 lbs	Brown	Brown
Perez, Fidel	H/M			Burglary/Conveyance	3/22/2011	2011-03-00079				
Perez, Ruben A.	**H/M**			**per POKER DIRECTOR - Inappropiate behavior with poker dealer**	10/24/2022	SEC-22-0218	**5'08"**	160 lbs	**Bald**	**Brown**
Peri, Robert	W/M			Discourteous/Insulting toward employees	5/18/2022	2022-05-00091	5'08"	155 lbs	Black	Brown
Perry, Willie Paul	B/M			Threatening Manner with a Weapon	1/2/2025	SEC-25-0052	6'1"			
Peters, Michael	B/M			Profanities	6/4/2008	2008-06-00005/2021-04-00124	6'02"	230 Lbs	Bald	Brown
Petrillo, David	W/M			Disorderly Conduct	11/19/2012	2012-11-00056				
Pettigrew, Paul	W/M			Undesireable	3/8/2024	SEC-24-0128				
Phen, Techan	O/M			Ticket Pulling/ Habitual	6/21/2007	2007-06-00073				
Phillips, Tina	W/F			Disorderly Intoxication	2/9/2011	2011-02-00042				
Picou, Roger Dale	W/M			Habitual Nuisance/ Panhandling	12/28/2024	SEC-24-0759	5'9"	125 lbs	Brown	Brown
Pierre, Malory	B/F			Child Neglect	7/14/2013	2013-07-00059				
Pierre, Romanie	B/F			Child Neglect	7/14/2013	2013-07-00059				
Pierre, Ronald	B/M			Battery	7/17/2015	2015-07-00067				
Pierre, Tony	B/M			Undesirable	12/2/2008	2008-12-00005				
Pingol, Richard	W/M			Disorderly Conduct	5/10/2014	2014-05-00047				
Pinkhasov, Eduard	O/M			Damaging Slot Machine	12/11/2014	2014-12-00033				
Pitheon, Amber	W/F			Disorderly Intox./DUI	11/27/2009	2009-11-00067				
Plarent, Hashorua	H/M			Disorderly Conduct	2/21/2018	2018-02-00023	5'09"	200 Lbs	Black	Brown
Poccioni, Robert	W/M			Executive Office Decision	10/27/2021					
Porep, Roy	W/M			Ticket Pulling	12/3/2009	2009-12-00006				
Porter, Jonathan Edward	W/M			DWI & Leaving Scene of Accident	6/15/2014	2014-06-00048				
Pruit, Secret	H/F			Battery on Security Supervisor	6/28/2019	2019-06-00093	5'05"	180 Lbs	Black	Black
Puglise, Katherine	W/F			Threats toward Employee	3/19/2017	2017-03-00052				
Puig, Victor	W/M			Theft	10/8/2008	2008-10-00038				
Purcurea, John	W/M			Disorderly Intoxication	8/8/2014	2014-07-00073				
Quesadae-Herrera, Arabel	B/M			Per Complaince /Fraudulently claimed Jackpot winnings	2/16/2022	2022-02-00029				
Quick, John	W/M			Disorderly Conduct	5/24/2010	2010-05-00101				
Quiles, Kelvin	H/M			Burglary Conveyance"	10/14/2014	2014-10-00037	Arrested			
Rachlin, Lindsey Nicole	W/F			Producing Fraudulent ID	6/14/2009	2009-06-00070				
Raffaele, Johathan	**H/M**			Disorderly Conduct	4/24/2024	SEC-24-0230				
Rahyns, Paulette	B/F			Theft	11/19/2007	2007-11-00047				
Ramirez, Benjamin	H/M			Habitual Ticket Puller	6/30/2007	2007-06-00104				

Last, First Name:	Race/Sex	D.O.B.	Address:	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color
Ramirez, Edward	H/M	[redacted]	[redacted]	Panhandling	6/6/2009	2009-06-00036				
Ramirez, Gisela	H/F	[redacted]	[redacted]	Per Executive Office	9/23/2016	2016-09-00075	5'05"	185lbs	Black	Brown
Rapplean, David	W/M	[redacted]	[redacted]	Theft/Panhandling	1/12/2015	2015-01-00055				
Raskin, Randolf	W/M	[redacted]	[redacted]	Disorderly Conduct/Habitual	12/16/2014	2014-12-00049				
Reed, Travis	B/M	[redacted]	[redacted]	Urinating on slot Floor	4/10/2016	2016-04-00040	5'8"	190lbs	Black	Brown
Refuse-Rock, Tatiana Alice	B/F	[redacted]	[redacted]	Unhygienic actions/ Vagrant	10/9/2024	SEC-24-0601	5'0		Black	Black
Reid, Daimian	**B/M**	[redacted]	[redacted]	**Undesireable**	**10/15/2023**	**SEC-23-0548**		**140lbs**	**Black**	**Brown**
Reiter, Scott	W/M	[redacted]	[redacted]	**Verbally abusive to mutuels staff**	10/4/2022	SEC-22-0177				
Reilla, Nicholas	W/M	[redacted]	[redacted]	Inappropriate Behavior towards Employee	10/29/2024	SEC-24-0634	5'5"		Black	
Remy, Christopher	B/M	[redacted]	[redacted]	Made Threat to Poker guest	6/17/2023	SEC-23- 0301				
Renzer, Irving	W/M	[redacted]	[redacted]	Theft	6/29/2008	2008-06-00102				
Resaul, George	**H/M**	[redacted]	[redacted]	Habitual Nuisance	**8/18/2023**	**Sec-23-0428**				
Reynoso Mota, Guillermo	**H/M**	[redacted]	[redacted]	**inappropriate conduct toward employee**	**7/19/2023**	**SEC- 23-0358**				
Rhodes, Isiah	B/M	[redacted]	[redacted]	Per Executive Office	11/8/2023	**SEC-22-0593**				
Rice, Diamond	B/F	[redacted]	[redacted]	Undesireable	5/27/2023	SEC-23-0262				
Richardson, Kenny	B/M	[redacted]	[redacted]	Disorderly Conduct	12/29/2012	2012-12-00111				
Richardson, Michael	W/M	[redacted]	[redacted]	Undesireable	7/10/2015	2015-07-00044				
Richter, Theodore	W/M	[redacted]	[redacted]	Threats/Mentally Unstable	6/9/2007	2007-06-00024				
Riley JR, Michael Andre	B/M	[redacted]	[redacted]	Stealing Points/ Aggressive and Violent Behavior	10/1/2024	SEC-24-0579	5'9"		Black	Black
Rink, Alvin	W/M	[redacted]	[redacted]	Burglary	3/14/2012	2012-03-00046				
Rivera, Harry	H/M	[redacted]	[redacted]	Disorderly Conduct	Jan-17	2017-01-00082	5'6"	250lbs	Brown	Brown
Rivera-Vargas, Emilio	H/M	[redacted]	[redacted]	Selling Fake Jewelry	10/20/2014	2014-10-00059				
Robbins, Elliott	W/M	[redacted]	[redacted]	Trespassing	8/9/2016	2016-08-00026	5'08"	185lbs	Green	White
Roberto, Anthony	W/M	[redacted]	[redacted]	Voicing Racial Slurs	7/17/2015	2015-07-00067				
Roberts, Deandre	B/F	[redacted]	[redacted]	Habitual Nuisance	7/21/2015	2015-06-00055				
Roberts, Venice	B/F	[redacted]	[redacted]	Undesireable	8/26/2008	2008-08-00107				
Roberts, Venice	B/F	[redacted]	[redacted]	Undesireable	8/26/2008	2013-01-00103				
Robinson, Corey D.	B/M	[redacted]	[redacted]	Habitual Nuisance	9/23/2023	SEC-23-0502				
Robinson,Devontaye R.	**B/M**	[redacted]	[redacted]	Trying to cash stolen check and a fake check	8/28/2024					
Rodgers, Richard	W/M	[redacted]	[redacted]	Habitual Nuisance as per HBPD	6/30/2018	2018-06-00087	5'10"	175 Lbs	Brown	Brown
Rodger-Septien, Sharon	W/F	[redacted]	[redacted]	Harassment	3/11/2008	2008-03-00047				
Rodrigues, Jessie	B/M	[redacted]	[redacted]	Verbal/Physical Altercation	11/24/2018	2018-11-00073	5'09"	175 Lbs	Black	Black
Rodriguez, Cindy	H/F	[redacted]	[redacted]	Disorderly Conduct	9/20/2013	2013-09-00089				
Rodriguez, Eduardo	H/M	[redacted]	[redacted]	Filed False Police Report	10/6/2007	2007-10-00023				
Rodriguez, Giovanni	H/M	[redacted]	[redacted]	Passing (3) counterfeit $10&20 Bills	4/13/2019	2019-04-00039	5'07"	270 Lbs	Bald	Brown
Rodriguez, Hugo	H/M	[redacted]	[redacted]	**Racist Language**	8/31/2024					
Rodriguez, Jorge	H/M	[redacted]	[redacted]	Disorderly Intox./Arrested	8/12/2014	2014-08-00039				
Rodriguez, Rosa	H/F	[redacted]	[redacted]	Theft	4/10/2009	2009-04-00039				
Rodriguez,Adriel	H/M	[redacted]	[redacted]	Disorderly Conduct	9/4/2023	Sec-23-0470	5'05"	150lbs	Black	Brown
Rodriquez, Addiesther	**H/F**	[redacted]	[redacted]	Habitual Nuisance	**7/29/2023**	**SEC-23-0387**				
Rodriquez, Alberto	H/M	[redacted]	[redacted]	Verbal Threats to Employee	10/2/2022	SEC- 22-0079	5'09"	175 lbs	Grey	Brown
Rogers, Michael	W/M	[redacted]	[redacted]	Theft of Poker Tourn. Chips	11/19/2016	2016-11-00047	6'00"	215lbs	Red	Brown
Rogover, Daniel	W/M	[redacted]	[redacted]	Disorderly Conduct	5/8/2011	2011-05-00074				
Rogover, Howard	W/M	[redacted]	[redacted]	Disorderly Conduct	5/8/2011	2011-05-00036				
Roky,Sazzadur R.	O/M	[redacted]	[redacted]	Stealing (poker chips)	6/7/2022	2022-06-00049	5'10	170 Lbs	Black	Brown
Roland, Era	B/F	[redacted]	[redacted]	Theft	1/23/2009	2009-01-00076				
Rollins, Katron	B/M	[redacted]	[redacted]	Damaging 3 Blackjack Machines (Intentional Act)	10/11/2018	2018-10-00030	5'09"	215 Lbs	Black	Black
Roman, Rossana	H/F	[redacted]	[redacted]	Panhhandling	5/13/2012	2012-05-00040				
Romard, Jonathan	W/M	[redacted]	[redacted]	Disorderly Conduct	8/16/2011	2011-08-00053				
Romero-Purroy,Ariammy M.	H/F	[redacted]	[redacted]	Per Compliance Officer	10/7/2021	2021-10-00023	5'11"	146Lbs	Brown	Brown
Ronay, Carlos	H/M	[redacted]	[redacted]	Disorderly Conduct	6/9/2008	2008-06-00038				
Ronderos, Ricardo	H/M	[redacted]	[redacted]	Narcotics	9/21/2009	2009-09-00063				
Roosevelt, Georgette	W/F	[redacted]	[redacted]	Continuous Intoxication	11/1/2010	2010-11-00002				
Roque-Davila, Israel	W/M	[redacted]	[redacted]	Cheating	1/13/2023	SEC-23-0028				
Rosen, Rita	W/F	[redacted]	[redacted]	Habitual Ticket Puller	7/11/2012	2012-07-00042				
Rosenbon, Steven Santos	H/M	[redacted]	[redacted]	Fighting	4/20/2015	2015-04-00073				
Ross, Clifford	B/M	[redacted]	[redacted]	Theft of Poker Chips	2/26/2015	2015-02-00091				
Ross, Nancy	W/F	[redacted]	[redacted]	Lewd & Lacivious Act	8/19/2009	2009-08-00072				
Ross, Shamel	B/M	[redacted]	[redacted]	Disorderly Conduct	5/3/2024	SEC-24-0251				
Rounds, Ian W.	W/M	[redacted]	[redacted]	Disorderly Conduct -Poker room	8/12/2021	2021-08-00034	5'09"			
Row, Ernie	W/M	[redacted]	[redacted]	Theft	11/19/2015	2015-11-00070	5'05"	160 lbs	Grey	Brown
Ruderman, Joel	W/M	[redacted]	[redacted]	Habitual, Nuisance/Poker Room	11/22/2021	2021-11-00075			Grey	Black
Rudolph, Winston	B/M	[redacted]	[redacted]	Verbal Threats to guest and Casino	2/19/2023	SEC-23-0089				
Ruise, Kelly D.	B/F	[redacted]	[redacted]	Disorderly Conduct	7/17/2024	SEC-24-0428	5'08"			
Ruise, Kelly Denise	B/F	[redacted]	[redacted]	Abusive Language towards Staff	10/1/2024	SEC-24-0428	5'8"	175 lbs	Black	Black
Russo, Andrew	W/M	[redacted]	[redacted]	Produce False ID	8/24/2014	2014-08-00075				
Russo, Frank	W/M	[redacted]	[redacted]	Disorderly Conduct/Threats	4/23/2022					
Ryan, Thomas	W/M	[redacted]	[redacted]	Disorderly Conduct	6/25/2023	SEC-23-0314				
Saaryan, Yury	W/M	[redacted]	[redacted]	Failed to produce SS Card for Identity Verification	9/24/2022	Per Compliance				
Sabag, Haim	O/M	[redacted]	[redacted]	Disorderly Conduct	6/14/2012	2012-06-00047				
Sagarra, Jose	H/M	[redacted]	[redacted]	Habitual, Nuisance/Poker Room	3/11/2021	2021-03-00042	5'02"			
Salado, Anna	H/F	[redacted]	[redacted]	Theft	2/17/2008	2008-02-00075				
Salgueiro, Gregorio	H/M	[redacted]	[redacted]	Aggravated / Disorderly conduct & refusal to leave	6/24/2024	SEC-24-0375				
Samarin, Sergey	W/M	[redacted]	[redacted]	Assault	10/1/2013	2013-10-00006				
Samuels, Courtney	B/M	[redacted]	[redacted]	Made Threat to Shoot Poker Dealer	9/15/2022	SEC-22-0146				
Sananes, Dorone	W/M	[redacted]	[redacted]	Fraud/Checks	8/31/2010	2010-08-00101				
Sanders, Jusdiah	B/F	[redacted]	[redacted]	No ID/ Refused to leave/HBPD Notified	9/3/2017	2017-09-00012	5'07"	150 Lbs	Black	Brown
SanPedro, Frank	H/M	[redacted]	[redacted]	Lewd & Lacivious Act	5/24/2009	2009-05-00109				
Sarcos, Carlos	H/M	[redacted]	[redacted]	Ticket Pulling	2/10/2008	2008-02-00048				
Sarmiento, Manuel	**H/M**	[redacted]	[redacted]	Lewd Conduct	**6/29/2023**	**SEC-23-0325**				
Sassin, Joseph	W/M	[redacted]	[redacted]	Theft of Jacket	12/7/2016	2016-06-00003				
Saval,Cigar	B/M	[redacted]	[redacted]	Verbal Threats/Firearm	1/8/2020	2020-01-00033	5'06"	160 Lbs	Black	Brown
Sawyer, Cagney	**W/F**	[redacted]	[redacted]	**Narcotics**	**3/12/2024**	SUR-24-0453				
Scanlon, Timothy	W/M	[redacted]	[redacted]	Active Warrants	2/3/2008	2008-02-00021				
Scanlon, Timothy	W/M	[redacted]	[redacted]	Trespass after Warning	8/30/2009	2009-08-00108				
Schoonmaker, Lowell	W/M	[redacted]	[redacted]	Verbal Threats to Employee and Casino	8/14/2021	2021-07-00100	6'05"	260 Lbs	Black	Brown
Schrager, Steven	W/M	[redacted]	[redacted]	Squatting	9/4/2012	2012-09-00015				
Schuster, Abe	W/M	[redacted]	[redacted]	Theft	6/14/2007	2007-06-00047				
Schwartz, Jerald J.	W/M	[redacted]	[redacted]	Suspicious Activity - Drugs	11/26/2022	SEC- 22-0094	5'09'	220 lbs	Grey	Brown
Sciafani, Brittany	W/F	[redacted]	[redacted]	Producing Fraudulent ID	6/14/2009	2009-06-00070				
Scobie, Stuart	W/M	[redacted]	[redacted]	Racial Remarks	5/13/2024					
Scott, Clemonte	**B/M**	[redacted]	[redacted]	**Theft- Poker room chips**	**8/20/2023**	SEC- 23-0431				
Scott, Omar	B/M	[redacted]	[redacted]	Theft of Wallet	1/12/2018	2018-01-00013	6'00"	2015 LBS	Black	Brown
Seaman, David	W/M	[redacted]	[redacted]	Ticket Pulling/States he's homeless and this is how he makes a living	8/13/2020	2020-08-00059	5'10"	170 Lbs	Grey	Green
Seenarraine, Sahadeo	B/M	[redacted]	[redacted]	Verbal Threats to Employee	12/27/2015	2015-12-00113	6'02"	230lbs	Bald	Brown
Seitz, Michael	W/M	[redacted]	[redacted]	Undesireable	9/12/2011	2011-09-00049				
Seojatan, Nandram	O/M	[redacted]	[redacted]	Grand Theft	5/26/2021	2021-05-00114	5'05'	250 Lbs	Bald	Brown
Seojatan,Deokumari	O/F	[redacted]	[redacted]	Grand Theft	5/26/2021	2021-05-00114	5'04"	200 Lbs	Black	Brown
Shahan, Jeanne	W/F	[redacted]	[redacted]	Child Neglect	8/19/2008	2008-08-00071				
SHEERO,ERZA	W/M	[redacted]	[redacted]	Undesireable/Repeat Restroom nuisance	1/25/2024					
Sheftag, Frances	W/M	[redacted]	[redacted]	Battery/Mentally Ill	11/17/2009	2009-11-00036				
Shidlowsky, Michael	W/M	[redacted]	[redacted]	Ticket Pulling	11/29/2009	2009-11-00078				
Shiekman, Steve	W/M	[redacted]	[redacted]	Habitual, Nuisance/Poker Room	3/26/2014/12-7-2018	2014-03-00089/2018-12-00014	5'07"	200 Lbs	Grey	Blue
Shinthong, Phen M.	O/M	[redacted]	[redacted]	Threat of Physical Violence to Employee	3/21/2023	SEC-23-0143	6'00"		Black	Black
Siegal, Daniel	W/M	[redacted]	[redacted]	Theft of Poker Tourn. Chip ($500.00)	7/17/2017	2017-07-00045	5'08'	160Lbs	Black	Brown
Siegal, Lawrence	W/M	[redacted]	[redacted]	Disorderly Conduct	7/10/2011	2011-07-00065				
Sigismundi, Albert	W/M	[redacted]	[redacted]	Theft of Players Club Card	2/27/2008	2008-02-00102				
Simeon, Josef	B/M	[redacted]	[redacted]	Disorderly Conduct	7/18/2009	2009-07-00061				
Simjien, Marc F.	B/M	[redacted]	[redacted]	Habitual Nuisance	11/18/2022	SEC-22-0280	5'08	200 lbs	Black	Black
Simmons, Dan L.	B/M	[redacted]	[redacted]	**Habitual, Nuisance/Poker Room**	12/15/2023	SEC-23-0667				
Simonetti, Joseph	W/M	[redacted]	[redacted]	Battery	9/21/2007	2007-09-00062				
Sims, Corey	B/M	[redacted]	[redacted]	Disorderly Intoxication	2/3/2008	2008-02-00017				
Sisson, Patricia	W/F	[redacted]	[redacted]	Theft	12/29/2008	2008-12-00109				
SITNYAKOVSKY, ALIK	W/M	[redacted]	[redacted]	Rude/Disorderly Conduct towards Employee	**6/6/2023**	**SEC-23-0287**				
Skaggs, Kirk	W/M	[redacted]	[redacted]	Disorderly Intoxication	10/9/2013	2013-10-00038				
Sknar, Andrew	W/M	[redacted]	[redacted]	Habitual Nuisance	5/23/2016	2016-05-00066	5'10"	180lbs	Black	Brown
Skwarek, Michael	W/M	[redacted]	[redacted]	Ticket Pulling	9/23/2008	2008-08-00086				
Slavis, Ernest	W/M	[redacted]	[redacted]	Panhandling	12/26/2023	**SEC-23-0690**				
Smith, Edwin	B/M	[redacted]	[redacted]	Mentally Unstable/ Dis. Intox	9/30/2012	2012-09-00098				
Smith, George	B/M	[redacted]	[redacted]	Disorderly Conduct/Undesireable	12/27/2015	2015-12-00116	5'11"	180lbs	Bald	Brown
Smith, Hank	W/M	[redacted]	[redacted]	Per Executive Office	10/11/2023	SEC-23-0536				
Smith, Lawrence	W/M	[redacted]	[redacted]	Disorderly Conduct	5/15/2008	2008-05-00078				
Smith, Nicholas	B/M	[redacted]	[redacted]	Cheating/Poker	4/14/2019	2019-04-00049	6'01"	190 Lbs	Black	Brown
Smith, Robin	W/F	[redacted]	[redacted]	Disorderly Conduct	4/17/2014	2014-04-00046				
Smoke, Margaret	W/F	[redacted]	[redacted]	Undesireable "urinator"	10/4/2013	2013-10-00016				
Snead, Christopher	W/M	[redacted]	[redacted]	Cheating/Public Urination	11/4/2019	2019-01-00007	5'08"	275 Lbs	Black	Brown
Snyder, Eileen	W/F	[redacted]	[redacted]	Theft	3/12/2012	2012-03-00058				
Sofia, Maria Isabel	W/F	[redacted]	[redacted]	As Per Corporate / Legal Counsel	9/18/2024	SEC-24-0553	5'3"			
Solares-Mejia, Juan	H/M	[redacted]	[redacted]	Poss. Crack Cocaine	11/8/2018	2018-11-00026	5'09'	175 Lbs	Black	Brown
Solomon, Glenn	W/M	[redacted]	[redacted]	**Theft/ money in wallet**	5/30/2022	2022-05-00155			Grey	Green
Spada, Anthony	W/M	[redacted]	[redacted]	Disorderly Intoxication	12/18/2011	2011-12-00068				
Spencer, Paul Nigel	B/M	[redacted]	[redacted]	Criminal Mischief	3/5/2010	2010-03-00022				
Spicer, Ranarta	B/M	[redacted]	[redacted]	Theft	1/23/2009	2009-01-00076				
St. Germanin, Max	B/M	[redacted]	[redacted]	Habitual Nuisance	4/26/2016	2016-04-00100	6'01.	250lbs	Black	Brown
Starostin, Ivan	W/M	[redacted]	[redacted]	Suspicious Activity	10/1/2022	N/A				
Sterling, Michael	H/M	[redacted]	[redacted]	Theft	7/4/2010	2010-07-00014				
Sterling, Michael	H/M	[redacted]	[redacted]	Theft	7/4/2010	2011-07-00056				
Stevil, Maurice	B/M	[redacted]	[redacted]	Intoxication and Battery on an Police Officer	9/7/2021	2021-09-00016			Grey	Brown
Stirrup, Kristian	B/F	[redacted]	[redacted]	Pulled Ticket/Habitual	7/9/2016	2016-07-00037				
Story-McGivney, Billie	W/M	[redacted]	[redacted]	Disorderly Intoxication	10/9/2013	2013-10-00038				
Stratos, Michael	W/M	[redacted]	[redacted]	Habitual Nuisance/Constant complaints via guests/employees	6/27/2023	SEC-23-0316				
Strittmatter , Debra	W/F	[redacted]	[redacted]	Disorderly Patron	4/27/2009	2009-04-00099				
Strittmatter, Deborah	W/F	[redacted]	[redacted]	Disorderly Conduct	7/4/2008	2008-07-00013				
Suareaz, Crystian	H/M	[redacted]	[redacted]	Ex-Employee/Disorderly	Jan-17	2017-01-00090	6'00"	225lbs	Brown	Brown

Last, First Name:	Race/Sex	D.O.B.	Address:	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color	
Suciu, Mack-Adrian	W/M	[redacted]	[redacted]	Suspicious Activity	4/20/2022	Per Executive Office	6'04"	233 lbs	Bald and/or Blk	Brown	
Tagaymurodov, Furkat	W/M	[redacted]	[redacted]	Disorderly Intox,/Trespass after Warning	5/28/2016	2016-05-00096	6'00	175lbs	Black	Brown	Arrested
Talaevsky, Dimitri	W/M	[redacted]	[redacted]	Domestic Battery	12/4/2009	2009-07-00007					
Tannis, Fitzgerald	B/M	[redacted]	[redacted]	Disorderly Intoxication	6/5/2009	2009-06-00015					
Tate, Napoleon	B/M	[redacted]	[redacted]	Mentally unstable	7/12/2012	2012-07-00046					
Tatham, Eric	B/M	[redacted]	[redacted]	Theft	10/27/2011	2011-10-00084					
Taylor, Johnnie	B/M	[redacted]	[redacted]	Lewd & Lacivious Act	1/13/2009	2009-01-00048					
Taylor, Timothy	W/M	[redacted]	[redacted]	Violation Restraining Order from employee	Jan-17	2017-01-00027	6'00"	215lbs	Grey	Blue	
Telfort, Jonathan	B/M	[redacted]	[redacted]	Threat of Physical Violence/Employee	3/14/2016	2016-03-00059	6'03"	170LBS	Black	Brown	
Temunovic, Goran	W/M	[redacted]	[redacted]	Disorderly Intoxication	1/23/2013	2013-01-00101					
Terzado, Jose	H/M	[redacted]	[redacted]	Refused to Obey Poker Rules	7/26/2015	2015-07-00101					
Thanner, Michael D.	W/M	[redacted]	[redacted]	Aggravated threats toward Employee	8/1/2022	SEC-22-0059	6'02"	205lbs	Black	Black	
Theodore, Kristy M.	B/F	[redacted]	[redacted]	Undesireable	10/24/2023	SEC-23-0566					
Thomas, Abraham	B/M	[redacted]	[redacted]	Lawsuit/Agreement	12/23/2014	2012-10-00005					
Thomas, Joan	B/F	[redacted]	[redacted]	Habitual Nuisance/Constant complints via guests/employees	8/4/2017	2017-08-00010	5'10"	200 Lbs	Black	Black	
Thomas, Ralph	W/M	[redacted]	[redacted]	Theft	5/13/2008	2008-05-00071					
Thompson, Latesha	B/F	[redacted]	[redacted]	Battery	12/30/2009	2009-12-00106					
Thompson, Latesha	B/F	[redacted]	[redacted]	Battery	1/30/2010	2010-01-00114					
Tilles, Yosef	**W/M**	[redacted]	[redacted]	Ticket Pulling	**8/13/2023**	**SEC-23-0274**					
Tillman, Gary	B/M	[redacted]	[redacted]	Theft $10.00 from Cashier	8/13/2014	2014-08-00033					
Tkatch, Louis	W/M	[redacted]	[redacted]	Disorderly/ Arrested	1/8/2007	2007-01-00045					
Toledo, Leon	W/M	[redacted]	[redacted]	Physical Altercation	3/1/2017	2017-02-00054	5'7"	175lbs	Black	Brown	
Toll, Jeffrey Warren	W/M	[redacted]	[redacted]	Undesireable/Scam	3/5/2021	2021-03-00033					
Tollefson, Keith	W/M	[redacted]	[redacted]	Dis. Conduct/Arrested	10/26/2009	2009-10-00064					
Tomeo, John	W/M	[redacted]	[redacted]	Disorderly Conduct	11/23/2007	2007-11-00057					
Torres Tejedor, Jorge	H/M	[redacted]	[redacted]	Per Poker Room Management	3/14/2024	SEC-24-0140					
Torres, Ivan	H/M	[redacted]	[redacted]	Dddorderly Intox,/Undesireable	6/2/2021	2021-06-00014	6'03"	280 Lbs	Black	Brown	
Torres, Jorge Herrera	H/M	[redacted]	[redacted]	Theft/Beer	8/25/2014	2014-08-00078					
Torres, Joseph	H/M	[redacted]	[redacted]	Theft	2/17/2008	2008-02-00075					
Trandfir,Daniel	W/M	[redacted]	[redacted]	Suspicious Activity - Fake ID	1/16/2023	SEC- 23-0029					
Trautman, Brett L.	**B/M**	[redacted]	[redacted]	Disorderly Conduct	**8/11/2023**	SEC-23-0412					
Trocher, Roland	B/M	[redacted]	[redacted]	Battery	8/31/2015	2015-08-00115					
Ullani-Brighter, Grace	O/F	[redacted]	[redacted]	Agg. Assault/ Knife	3/10/2011	2011-03-00061					
Umstead, Kenneth	W/M	[redacted]	[redacted]	Fighting	7/18/2008	2008-07-00075					
Urbaniak, Leonard	W/M	[redacted]	[redacted]	Habitual Nuisance	8/14/2017	2017-08-00041	5'10"	155 Lbs	Grey	Blue	
Uwanach, Jimmie	W/M	[redacted]	[redacted]	Disorderly Intoxication	8/16/2012	2012-08-00056					
Uwanach, Steve	W/M	[redacted]	[redacted]	Disorderly Intoxication	8/16/2012	2012-08-00056					
Valdo, George "Gino"	W/M	[redacted]	[redacted]	Fraud	3/2/2010	2010-03-00011					
Valencia, Jazmin	H/F	[redacted]	[redacted]	Counterfeit	9/1/2008	2008-09-00006					
Valentino, Philip	W/M	[redacted]	[redacted]	Theft/Cell Phone	3/27/2015	2015-03-00078					
Vance, Erik	W/M	[redacted]	[redacted]	Disorderly Conduct	5/17/2011	2011-05-00088					
Vargas, Maria	H/F	[redacted]	[redacted]	Theft	7/5/2011	2010-07-00014					
Varoohas, Vasilis	W/M	[redacted]	[redacted]	Theft	8/13/2010	2010-08-00040					
Vasquez, Alexis	H/M	[redacted]	[redacted]	Habitual Nuisance	5/22/2017	2017-05-00072	6'00"	220lbs	Grey	Brown	
Vassallo, Arturo	H/M	[redacted]	[redacted]	Disorderly Conduct	8/20/2011	2011-08-00069					
Vega,Ledier	**H/M**	[redacted]	[redacted]	Assault toward Employee	12/14/2022	SEC-22-0274	5'08"	145 lbs	Black	Black	
Velec, Mike	B/M	[redacted]	[redacted]	Disorderly Conduct	6/30/2009	2009-06-00128					
Viggiani, Frank William	W/M	[redacted]	[redacted]	Undesireable	11/4/2010	2010-11-00017					
Villinis, MaryAnn	W/F	[redacted]	[redacted]	Grand Theft	8/29/2012	2012-08-00101					
Vincenty, Waldemar	W/M	[redacted]	[redacted]	Player's Club Violation	12/16/2013	2013-12-00059					
Vine, Mollie	W/F	[redacted]	[redacted]	Ticket Pulling	12/14/2007	2007-12-00044					
Vinsant, John C.	W/M	[redacted]	[redacted]	**Disorderly Conduct**	10/5/2022	Sec-22-0182	5'11"		Black	Black	
Vitkovich, Corey	W/M	[redacted]	[redacted]	Lewd & Lacivious Act	7/26/2009	2009-07-00092					
Vlado, Larry	W/M	[redacted]	[redacted]	Panhandling	10/24/2013	2013-10-00089					
Vlado, Tennis	H/M	[redacted]	[redacted]	Theft of another patorns money ($300)	1/30/2025	SEC-25-0069	5'8"		Brown	Brown	
Vo, Phuoc H.	A/M	[redacted]	[redacted]	Per Executive Office- Suspicious activity	8/17/2022	SEC-22-0088	5'01"	200lbs	Black	Black	
Vorchheimer, Steven	W/M	[redacted]	[redacted]	Per Executive Office	10/11/2023	SEC-23-0537					
Vreeland, Barbara	W/M	[redacted]	[redacted]	Disorderly Intoxication	9/12/2010	2010-09-00029					
Walden, Margaret	B/F	[redacted]	[redacted]	Theft	11/25/2007	2007-11-00					
Walker, Anthony K.	B/M	[redacted]	[redacted]	Fighting	11/2/2021	2021-11-00005					
Wallace, Nealy W.	W/M	[redacted]	[redacted]	Grand Theft	8/29/2012	2012-08-00101					
Walters, Nicholas	**B/M**	[redacted]	[redacted]	Made Derogatory comment to employee	2/28/2023	**SEC-23-0103**					
Ware, Gerard	B/M	[redacted]	[redacted]	Failed to produce SS Card for Identity Verification	1/13/2021	2021-01-00073			Bald	Black	
Warner, Randal Carson	W/M	[redacted]	[redacted]	Racial Slurs	4/10/2019	2019-04-00031	5'09"	180 Lbs	Brown	Brown	
Warren, Danny	W/M	[redacted]	[redacted]	Disturbance/Habitual	9/27/2007	2007-09-00061					
Washington, Leigh	B/M	[redacted]	[redacted]	Trespass After Warning	1/21/2012	2012-01-00090					
Watler, Marvin	H/M	[redacted]	[redacted]	Theft	12/31/2012	2013-01-00003					
Wayman, Steven	W/M	[redacted]	[redacted]	Ticket Pulling	9/4/2015	2015-09-00024	5'10"	210 lbs	Brown	Brown	
Webber, Dana G.	W/M	[redacted]	[redacted]	Cruelty to Animals	11/17/2014	2014-11-00063	NTA Issued				
Webber, Paul C.	W/M	[redacted]	[redacted]	Cruelty to Animals	11/17/2014	2014-11-00063	NTA Issued				
Weinreb, Zachary	W/M	[redacted]	[redacted]	Disturbance, profanity	4/9/2007	2007-04-00025					
Westbrook, Broderick	B/M	[redacted]	[redacted]	Disorderly Conduct/Resisting HBPD	8/14/2017	2017-08-00040/2021-03-00063	5'08"	140 Lbs	Black	Brown	
Wetle, Michael	W/M	[redacted]	[redacted]	Theft	4/21/2015	2015-04-00074					
Wheeler, Brian	W/M	[redacted]	[redacted]	Burglary Conveyance	10/26/2013	2013-10-00091					
White, Christopher	B/M	[redacted]	[redacted]	Disorderly Conduct	8/15/2015	2015-08-00057					
White, Jonathan	B/M	[redacted]	[redacted]	Theft	8/22/2011	2011-08-00089					
Wiley, Jeremy	W/M	[redacted]	[redacted]	Disorderly Intox/ Resisting Arrest	Dec-16	2016-12-00065	5'04	220lbs			
Williams, George	W/M	[redacted]	[redacted]	" "	12/30/2006						
Williams, Joseph	H/M	[redacted]	[redacted]	Fighting	7/18/2008	2008-07-00075					
Williams, Kathy	B/F	[redacted]	[redacted]	Made Derogatory comment to employee	**8/1/2024**	SEC-24-0455					
Williams, Michael	B/M	[redacted]	[redacted]	Disorderly Conduct	12/12/2015	2015-12-00051	5'10"	158lbs	Grey	Brown	
Williams, Sam	W/M	[redacted]	[redacted]	Narcotics	10/24/2008	2008-10-00095					
Williams, Yvonne	W/F	[redacted]	[redacted]	Theft	3/26/2013	2013-03-00069					
Wilson, Bryant	W/M	[redacted]	[redacted]	Disorderly Intoxication/ Arrested by HBPD	8/21/2018	2018-08-00063	5'10"	150 Lbs	Brown	Blue	
Wilson, Quincy	**B/M**	[redacted]	[redacted]	Habitual Nuisance	**12/31/2022**	**SEC-22-0350**	**5'07"**		**Bald**	**Black**	
Winn, Jason	W/M	[redacted]	[redacted]	Aggravated Assault toward Employee	6/29/2018	2018-06-00079			Bald	Brown	
Wintier, Ken	B/M	[redacted]	[redacted]	Disorderly Conduct	8/16/2011	2011-08-00053					
Wolloch, Isabelle	W/F	[redacted]	[redacted]	Theft	10/24/2008	2008-10-00099					
Wright Sheryl	B/F	[redacted]	[redacted]	Theft/Cell Phone	7/14/2021	2021-07-00084	5'7"	200 Lbs	Black	Black	
Wright, Peter	W/M	[redacted]	[redacted]	Made Threats to other Poker Room Players	Request was made on 2/14/22	SEC-22-0181					
Yat Ping Gong, Jeffrey	O/M	[redacted]	[redacted]	Disorderly Conduct	1/15/2010	2010-01-00063					
Young, Damian	B/M	[redacted]	[redacted]	Lewd comment to employee and habitual nuisance/disturbance	6/12/2022	2022-06-00065					
Zielonka, John	W/M	[redacted]	[redacted]	Panhandling	1/18/2014	2014-01-00055					
Zito, Charles	W/M	[redacted]	[redacted]	Lewd comments to employee	10/26/2016	2016-10-00056	6'00"	190 Lbs	Brown	Brown	
Ziv, Simon	W/M	[redacted]	[redacted]	Selling fake merchandise at flea market	4/26/2015	2015-04-00091					
Zumiga, Pablo	H/M	[redacted]	[redacted]	Ticket Pulling	11/9/2007	2007-11-00022					
Zurek, Ron	W/M	[redacted]	[redacted]	Disorderly Conduct	3/1/2008	2008-03-00003					
McGuire, Lemuel Marshal	B/M	[redacted]	[redacted]	Cell Phone Theft	2/4/2025	SEC-25-0080	6'1"	175 lbs	Black	Black	
Luckner, Cesar	B/M	[redacted]	[redacted]	Thatening Comment/ Habitual Nuissance	2/5/2025	SEC-25-0081	5'6"	215 lbs	Black	Brown	

	Last, First Name:	Race/Sex	D.O.B.	Address:	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color												

Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2023.1.4.17201

Incident Number:	IN20130004912
Date/Time Occurred:	12/22/2013 8:34:13 PM
Day of Week:	Sunday
Created by:	dgoodwin

Printed By: kmejia **Printed On: 05/01/2024 at 10:25:17 AM**

Incident File Full Report

Incident File #IN20130004912

Date/Time Occurred:	12/22/2013 8:34:13 PM
Day of Week Occurred:	Sunday
Date/Time Created:	12/23/2013 2:18:01 AM
Date/Time Closed:	12/23/2013 2:34:53 AM
Closed By:	dgoodwin

Record Creation Details

Department:	Security
Owner:	dgoodwin
Operator ID:	dgoodwin
Operator Name:	
Personnel ID:	
Card Number:	
Job Position	
Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Clubhouse
Sublocation:	

Details of Incident:

Daily Log #:	DL20130071395
Incident Type:	Public Nuisance / Panhandling
Specific:	
Category:	
Incident Status:	Closed

Synopsis:

On Sunday December 22, 2013 at approx. 8:34pm security agent posted at bravo 6 notified team leader that a patron responded to him complaining about another patron panhandling. Team leader responded to the lower grandstand to approach the patron and explain that he couldn't panhandle on casino property and that this is a warning next time he would be excluded. At approx. 8:49pm surveillance notified team leader that the patron that was warned for panhandling was in the club house panhandling again. Team leader responded to the club house to approach the patron and escorted him to the security office to explain the rules and regulations for panhandling after been warned once. The patron didn't want to cooperate with security nor MPD and walk out the casino without signing the trespass warning form. Patron was permanently excluded for panhandling and being disrespectful toward security and not cooperating with MPD, no arrests was made.

Checklist:

Narrative:

Created On 12/23/2013 2:19:21 AM **Created By** dgoodwin

Modified On 12/23/2013 2:29:55 AM **Modified By** dgoodwin

On Sunday December 22, 2013 at approx. 8:34pm security agent Julium Jasmin posted at bravo 6 notified team leader Dwayne Goodwin that a patron responded to him complaining about another patron panhandling. Mr. Goodwin responded to the lower grandstand to approach the patron and explain that he couldn't panhandle on casino property and that this is a warning next time he would be excluded. At approx. 8:49pm surveillance notified Mr. Goodwin that the patron that was warned for panhandling was in the club house

Reporting Party:

Supervisor:

panhandling again. Mr. Goodwin responded to the club house to approach the patron identified as Joseph Jerome Batten and escorted him to the security office to explain the rules and regulations for panhandling after been warned once. Mr. Batten didn't want to cooperate with security nor MPD and walk out the casino without signing the trespass warning form. Mr. Goodwin tried to stop Mr. Batten but he started loud talk security and MPD. Mr. Batten was permanently excluded for panhandling and being disrespectful toward security and not cooperating with MPD, no arrests was made.

Executive Brief:

Participants Involved:

Personnel

Full Name:	GOODWIN, DWAYNE DWIGHT	Property:	Magic City Casino
Role:	Employee, Supervisor	Department:	Security
Date Of Birth:	[redacted]		

Subject

Full Name:	Batten, Joseph Jerome	Company:	
Role:	Patron		
Date Of Birth:	[redacted]		
Address:	2323 Charleston ST BLDG41 APT 4, Hollywood, FL, 33020, USA		
Contact Info:	Tel: N/A Email: N/A		

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Batten, Joseph Jerome	Ban	12/23/2013	**Permanent**

Type Of Ban: Permanent

Notes:

Reason For Ban: Panhandling

Identification: PLAYERS CLUB CARD

Reporting Party:	**Supervisor:**

Media Title
kmbssecurity20131222

Original Filename
kmbssecurity2013122212
2223.pdf

Date Attached
12/23/2013 2:24:01 AM

Attached By
dgoodwin

Type
PDF

Size
169294

Media Title
kmbssecurity20131222

Original Filename
kmbssecurity2013122212
2215.pdf

Date Attached
12/23/2013 2:23:57 AM

Attached By
dgoodwin

Type
PDF

Size
55004

Media Title

Original Filename
#1304908-0 Exclusion.jpg

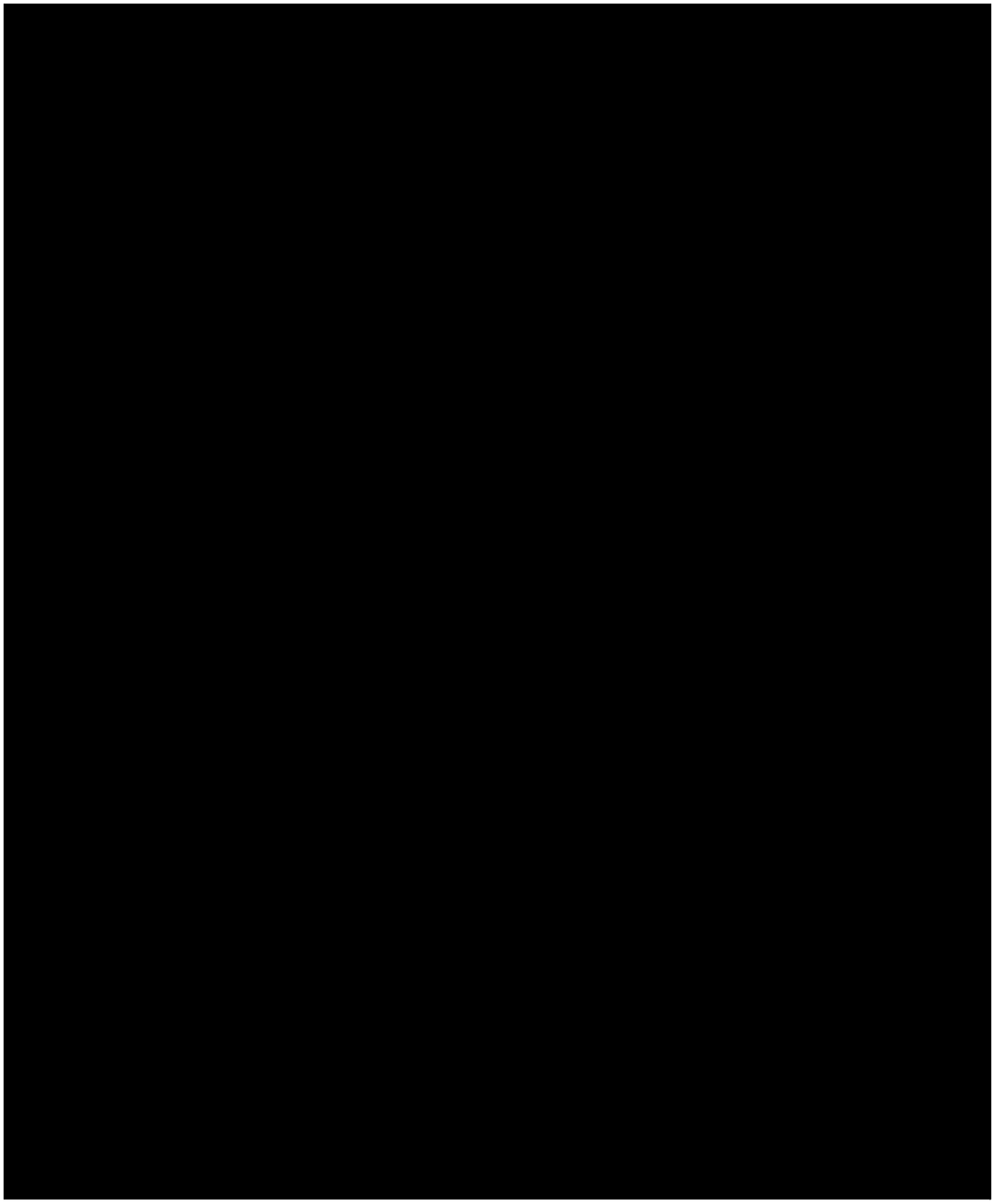
Date Attached
12/23/2013 2:24:08 AM

Attached By
dgoodwin

Type
JPG

Size
26947





Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2023.1.4.17201

Incident Number:	IN20140002539
Date/Time Occurred:	05/10/2014 1:45:00 AM
Day of Week:	Saturday
Created by:	evelasco

Printed By: kmejia **Printed On: 05/01/2024 at 10:33:30 AM**

Incident File Full Report

Incident File #IN20140002539

		Record Creation Details	
Date/Time Occurred:	05/10/2014 1:45:00 AM	**Department:**	Security
Day of Week Occurred:	Saturday	**Owner:**	evelasco
Date/Time Created:	05/10/2014 2:16:24 AM	**Operator ID:**	evelasco
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:	Section 7

Details of Incident:

Daily Log #:	DL20140033748
Reference:	Panhandling / Disorderly Conduct/Trespass 2nd time
Incident Type:	Trespassing
Specific:	Permanent Exclusion
Category:	
Incident Status:	Open

Synopsis:

On 10 May 2014 at approximately 0145 hrs, security was advised of a patron who was trespassing on casino property after a permanent exclusion. Security responded to the scene and located the patron on the casino floor. The patron was approached and was escorted to the office. The patron became belligerent towards security ignoring the request to go to the office. MPD was called to assist and patron was belligerent towards the officer. The patron was arrested for disorderly conduct and the trespassing warning form was not signed due to refusal. Patron remains permanently excluded and a transport was called.

On Tuesday Feb. 24, 2015 at approx.1:53pm shift supervisor and team leader approach a male patron located in the club house that was trespassing. Security supervisor's along with MPD escorted the patron to the security office to explain the rules and regulations for trespassing for the second time. Patron was permanent excluded again and signed the trespass warning form along with MPD, then left property.

Checklist:

Narrative:

Created On 05/10/2014 2:22:01 AM **Created By** evelasco

Modified On **Modified By**

On 10 May 2014 at approximately 0145 hrs, security was advised of a patron who was trespassing on casino property after a permanent exclusion.

Reporting Party:	**Supervisor:**

Security agent Siara identified the patron as Joseph Jerome Batten outside in the upper grandstand. Supervisor Ernesto Velasco responded to the scene and located Batten on the casino floor in section 7. Batten was approached and escorted to the security office.

While Velasco was escorting Batten to the security office he became belligerent and ignored security and walked towards the parking where MPD was called to assist.

Batten was arrested due disorderly conduct towards MPD and the trespassing warning form was refused.

Batten excluded permanently on 12/22/2013 for panhandling / disorderly conduct. Batten will remain permanently excluded and a transport was called.

Created On 02/24/2015 2:12:04 PM **Created By** dgoodwin

Modified On 02/24/2015 2:20:17 PM **Modified By** dgoodwin

On Tuesday Feb. 24, 2015 at approx.1:53pm shift supervisor Francisco Arango and team leader Dwayne Goodwin approach a male patron identified as Joseph Batten located in the club house that was trespassing. Security supervisor's along with MPD escorted Mr. Batten to the security office to explain the rules and regulations for trespassing for the second time. Mr. Batten was permanent excluded again and signed the trespass warning form along with MPD, then left property.

Executive Brief:

Reporting Party:	**Supervisor:**

Participants Involved:

Personnel

Full Name:	ARANGO, FRANCISCO JOSE	Property:	Magic City Casino
Role:	Employee, Supervisor	Department:	Security
Date Of Birth:	[redacted]		

Full Name:	VELASCO, ERNESTO	Property:	Magic City Casino
Role:	Employee, Supervisor	Department:	
Date Of Birth:	[redacted]		

Full Name:	GOODWIN, DWAYNE DWIGHT	Property:	Magic City Casino
Role:	Employee, Team Leader	Department:	Security
Date Of Birth:	[redacted]		

Subject

Full Name:	Batten, Joseph Jerome	Company:	
Role:	Offender, N/A		
Date Of Birth:	[redacted]		
Address:	2323 Charleston ST BLDG41 APT 4, Hollywood, FL, 33020, USA		
Contact Info:	Tel: N/A Email: N/A		

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Batten, Joseph Jerome	Ban	05/10/2014	**Permanent**

Type Of Ban: Temporary **Notes:**

Reason For Ban: Trespassing

Identification: Driver's License

List of Attached Records:

Record Type	Summary	Attached By	Date Attached
Incident File	Incident#: IN20130004912 - Daily Log#: DL20130071395 - Occurred Time: 12/22/2013 8:34:13 PM - Type: Public Nuisance / Panhandling - Property: Magic City Casino - Location: Clubhouse -	dgoodwin	02/24/2015

Reporting Party:

Supervisor:

Reporting Party:	**Supervisor:**

Media Title

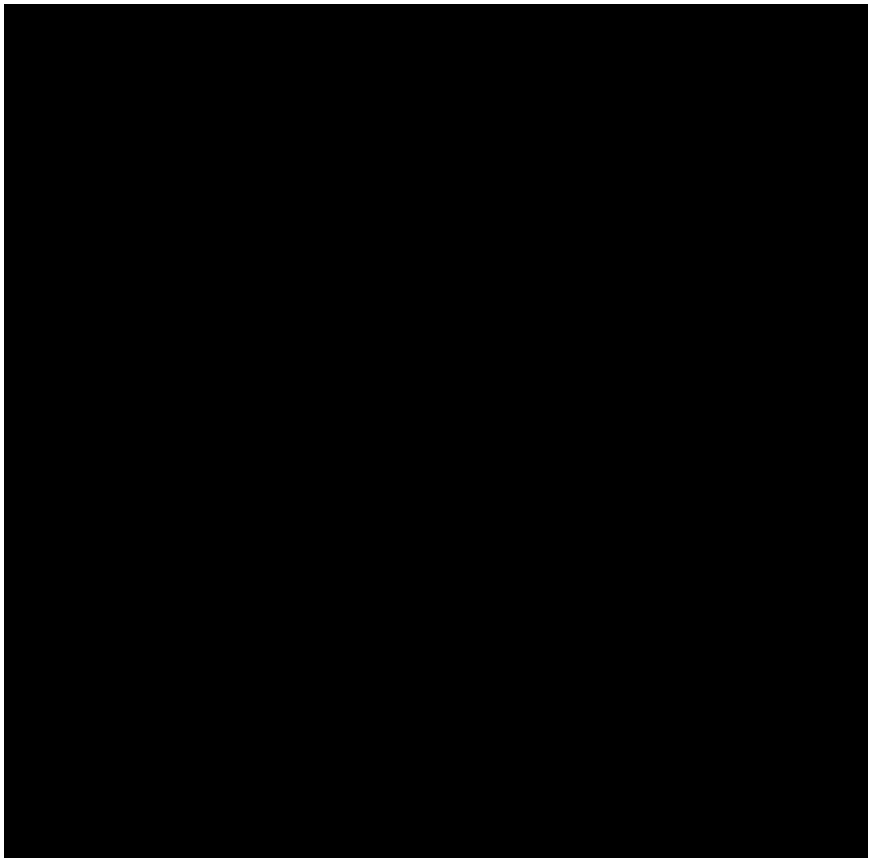
Original Filename
DSCN4153.JPG

Date Attached
05/10/2014 2:44:46 AM

Attached By
evelasco

Type
JPG

Size
342804



Media Title
SKMBH 363 S150224135

Original Filename
SKMBH 363
S15022413580.pdf

Date Attached
02/24/2015 2:13:21 PM

Attached By
dgoodwin

Type
PDF

Size
331749

Media Title

Original Filename
DSCN5657.JPG

Date Attached
02/24/2015 2:12:01 PM

Attached By
dgoodwin

Type
JPG

Size
212894



Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2023.1.4.17201

Incident Number:	IN20150007575
Date/Time Occurred:	12/24/2015 9:35:00 PM
Day of Week:	Thursday
Created by:	evelasco

Printed By: kmejia **Printed On: 05/01/2024 at 10:35:50 AM**

Incident File Full Report

Incident File #IN20150007575

		Record Creation Details	
Date/Time Occurred:	12/24/2015 9:35:00 PM	**Department:**	Security
Day of Week Occurred:	Thursday	**Owner:**	evelasco
Date/Time Created:	12/25/2015 2:03:00 AM	**Operator ID:**	evelasco
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:	Section 5

Details of Incident:

Daily Log #:	DL20150091994
Reference:	4Th Arrested
Incident Type:	Trespassing After Warning
Specific:	Arrested
Category:	
Incident Status:	Open
Synopsis:	On 24 December 2015 at approximately 1935 hrs, security was advised of a male patron who was trespassing on the casino floor. Security responded to the scene and the patron was located in section 5. MPD was called for assistance and the patron was approached. The patron was arrested and escorted to the office where the he was notified of the rules & regulations. The trespassing warning form was not signed due to the hand cuffs. The patron remains excluded permanently and transport was called.
Checklist:	

Narrative:

Created On 12/25/2015 2:03:31 AM **Created By** evelasco

Modified On **Modified By**

On 24 December 2015 at approximately 1935 hrs, security was advised of a male patron who was trespassing on the casino floor.

Security responded to the scene and the patron was located at machine 5-1-11. MPD was called for assistance and the patron was approached.

MPD arrested the patron and was escorted to the security office where he was identified as Joseph Jerome Batten. Batten had a history of exclusions and trespassing along with an arrest on his last trespass back in 5/10/2014.

Reporting Party:

Supervisor:

Executive Brief: Batten remains excluded permanently and the trespassing warning form was not signed due to the hand cuffs. The rules & regulations were notified and transport was called.

Participants Involved:

Personnel

Full Name:	VELASCO, ERNESTO	Property:	Magic City Casino
Role:	Employee, Supervisor	Department:	
Date Of Birth:	[redacted]		

Full Name:	FLORES, JUAN	Property:	Magic City Casino
Role:	Employee, Team Leader	Department:	
Date Of Birth:	[redacted]		

Subject

Full Name:	Batten, Joseph Jerome	Company:	
Role:	Offender, N/A		
Date Of Birth:	[redacted]		
Address:	2323 Charleston ST BLDG41 APT 4, Hollywood, FL, 33020, USA		
Contact Info:	Tel: N/A Email: N/A		

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Batten, Joseph Jerome	Ban	12/25/2015	**Permanent**

Type Of Ban: Permanent

Notes:

Reason For Ban: Trespassing

Identification: Driver's License

Reporting Party:

Supervisor:

Media Title

Original Filename
DSCN7504.JPG

Date Attached
12/25/2015 2:13:43 AM

Attached By
evelasco

Type
JPG

Size
511985



Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2023.1.4.17201

Incident Number:	IN20160003490
Date/Time Occurred:	08/07/2016 1:35:08 AM
Day of Week:	Sunday
Created by:	jflores

Printed By: kmejia **Printed On: 05/01/2024 at 10:37:35 AM**

Incident File Full Report

Incident File #IN20160003490

		Record Creation Details	
Date/Time Occurred:	08/07/2016 1:35:08 AM	**Department:**	Security
Day of Week Occurred:	Sunday	**Owner:**	jflores
Date/Time Created:	08/07/2016 1:39:32 AM	**Operator ID:**	jflores
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Sky 737
Sublocation:	Bar

Details of Incident:

Daily Log #:	DL20160057214
Reference:	4 Offense
Incident Type:	Trespassing
Specific:	4th offense
Category:	
Incident Status:	Open
Synopsis:	On Sunday August 7,2016 at approximately 1:20, security was advised of a male patron who was called sleeping multiple times outside the grandstand. Security responded to the scene and notice the patron was a repeated offender and called MPD for assistance and the patron was approached. The patron was arrested and escorted to the office where the he was notified of the rules & regulations. The trespassing warning form was not signed due to the hand cuffs. The patron remains excluded permanently and transport was called.
Checklist:	

Narrative:

Created On 08/07/2016 1:41:18 AM **Created By** jflores

Modified On 08/07/2016 1:47:01 AM **Modified By** jflores

On Sunday August 7,2016 at approximately 1:20, security was advised of a male patron who was called sleeping multiple times outside the grandstand.

Team Leader Juan Flores responded to the scene and notice the patron was a repeated offender and called MPD for assistance and the patron was approached.

MPD arrested the patron and was escorted to the security office where he was identified as Joseph Jerome Batten. Batten had a history of exclusions and trespassing along with an arrest on his last trespass back in 12/25/2015.

Reporting Party:	**Supervisor:**

Executive Brief:

Batten remains excluded permanently and the trespassing warning form was not signed due to the hand cuffs. The rules & regulations were notified and transport was called.

Participants Involved:

Subject

Full Name:	Batten, Joseph Jerome	Company:	
Role:	Offender, N/A		
Date Of Birth:	[redacted]		
Address:	2323 Charleston ST BLDG41 APT 4, Hollywood, FL, 33020, USA		
Contact Info:	Tel: N/A Email: N/A		

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Batten, Joseph Jerome	Ban	08/07/2016	**Permanent**

Type Of Ban: Permanent

Notes:

Reason For Ban: Trespassing

Identification: Driver License

Reporting Party:

Supervisor:

Media Title

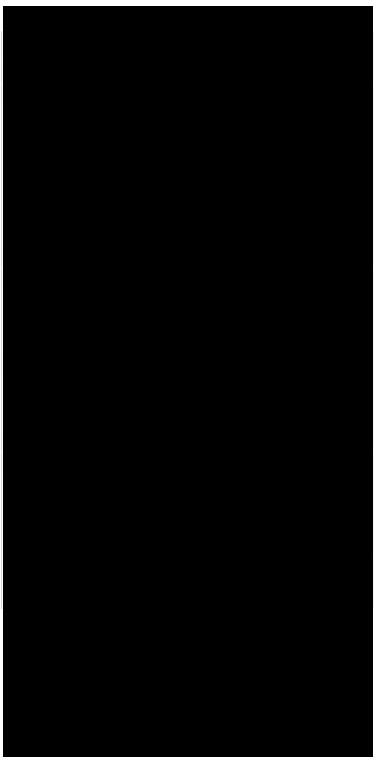
Original Filename
DSC00632.JPG

Date Attached
08/07/2016 1:50:31 AM

Attached By
jflores

Type
JPG

Size
80696



Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2023.1.4.17201

Incident Number:	IN20170004328
Date/Time Occurred:	10/18/2017 9:25:27 PM
Day of Week:	Wednesday
Created by:	rmadera

Printed By: kmejia **Printed On: 05/01/2024 at 10:47:18 AM**

Incident File Full Report

Incident File #IN20170004328

Date/Time Occurred:	10/18/2017 9:25:27 PM
Day of Week Occurred:	Wednesday
Date/Time Created:	10/18/2017 10:27:47 PM
Date/Time Closed:	10/18/2017 11:16:37 PM
Closed By:	rmadera

Record Creation Details

Department:	Security
Owner:	rmadera
Operator ID:	rmadera
Operator Name:	
Personnel ID:	
Card Number:	
Job Position	
Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Clubhouse
Sublocation:	

Details of Incident:

Daily Log #:	DL20170075260
Reference:	AND PANHANDLING
Incident Type:	Trespassing
Specific:	5th offense
Category:	
Incident Status:	Closed
Synopsis:	On Wednesday 18, 2017 at approximately 9:23pm Security was advised by a Marketing Employee about a male patron in the club house asking other patrons for money. Security Supervisor alongside two other MDP units approached the male patron and escorted him to the security office. The male patron was arrested for multiple trespass warnings.
Checklist:	

Narrative:

Created On 10/18/2017 10:28:00 PM **Created By** rmadera

Modified On **Modified By**

On Wednesday 18, 2017 at approximately 9:28pm Security command post agent Sammie Long was advised by Marketing Employee under the name of Paul S. Messel about a male patron later identified as Joseph Jerome Batten, in the club house asking other patrons for money. Security Supervisor Roberto Madera alongside two other MDP units approached Mr. Batten and escorted him to the security office. Upon arrival MPD advised S.S Madera that he was arrested in other casinos before. Upon receiving this information Mr. Batten was ran in the system and In fact it showed that he had multiple Trespass warnings including one arrest. Due to this reason MDP decided to arrest Mr. Batten for trespassing for the 5th time.

Arrest Case Number#17101800037679

Reporting Party:	**Supervisor:**

Incident File Full Report

Incident File #IN20170004328

Executive Brief:

Participants Involved:

Personnel

Full Name: LONG, SAMMIE LEE
Property: Magic City Casino
Role: Security Agent
Department: Security
Date Of Birth: [redacted]

Full Name: MADERA, ROBERTO FRANK
Property: Magic City Casino
Role: Security Supervisor
Department: Security
Date Of Birth: [redacted]

Subject

Full Name: Batten, Joseph Jerome
Company:
Role: Patron
Date Of Birth: [redacted]
Address: 2323 Charleston ST BLDG41 APT 4, Hollywood, FL, 33020, USA
Contact Info: Tel: N/A Email: N/A

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Batten, Joseph Jerome	Ban	10/18/2017	**Permanent**

Type Of Ban: Permanent
Notes:
Reason For Ban: Trespassing
Identification: Driver License

List of Attached Records:

Record Type	Summary	Attached By	Date Attached
iDispatch	Dispatch#: DS20170006623 - Daily Log#: DL20170075260 - Call Time: 10/18/2017 9:25:27 PM - Dispatch Code: TRESPASSING - Property: Magic City Casino - Location: Clubhouse - Dispatch Status: Cleared	rmadera	10/18/2017
Incident File	Incident#: IN20160003490 - Daily Log#: DL20160057214 - Occurred Time: 8/7/2016 1:35:08 AM - Type: Trespassing - Specific: 4th offense - Property: Magic City Casino - Location: Sky 737 - Sublocation: Bar	rmadera	10/18/2017

Reporting Party:

Supervisor:

Reporting Party:	**Supervisor:**

Media Title
Mr. Batten

Original Filename
Joseph Jerome Batten.JPG

Date Attached
10/18/2017 10:35:48 PM

Attached By
rmadera

Type
JPG

Size
707368



Media Title
Joseph Jerome Batten Trespass Form.pdf

Original Filename
Joseph Jerome Batten Trespass Form.pdf

Date Attached
10/18/2017 10:56:28 PM

Attached By
rmadera

Type
PDF

Size
337069

Media Title
Joseph Jerome Batten Arrest Affidavit.pdf

Original Filename
Joseph Jerome Batten Arrest Affidavit.pdf

Date Attached
10/18/2017 10:56:33 PM

Attached By
rmadera

Type
PDF

Size
371195

Media Title
Joseph Jereome Batten DL.pdf

Original Filename
Joseph Jereome Batten DL.pdf

Date Attached
10/18/2017 10:35:59 PM

Attached By
rmadera

Type
PDF

Size
112532



Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2023.1.4.17201

Incident Number:	IN20180005233
Date/Time Occurred:	09/14/2018 10:44:58 PM
Day of Week:	Friday
Created by:	cfarquharson

Printed By: kmejia **Printed On: 05/01/2024 at 10:50:09 AM**

Incident File Full Report

Incident File #IN20180005233

		Record Creation Details	
Date/Time Occurred:	09/14/2018 10:44:58 PM	**Department:**	Security
Day of Week Occurred:	Friday	**Owner:**	cfarquharson
Date/Time Created:	09/14/2018 11:04:52 PM	**Operator ID:**	cfarquharson
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Clubhouse
Sublocation:	Lower Level

Details of Incident:

Daily Log #:	DL20180068795
Reference:	Verbally advised
Incident Type:	B.O.L.O.
Specific:	Trespassing
Category:	
Incident Status:	Open
Synopsis:	On Friday September 14, 2018 approximately at 8:11 pm, security was notified about a male patron who was a previous exclusion and he was stationed inside the clubhouse. Security Supervisor was called and responded to the clubhouse and attempted to escort the male patron down to the security office, but the male patron denied and stated that he will never come back. Security Supervisor verbally advised the patron that he couldn't come back on casino property and if he does he will be arrested, the male patron said he understood and then left the casino property. No further reports
Checklist:	

Narrative:

Created On 09/14/2018 11:05:51 PM **Created By** cfarquharson

Modified On 09/21/2018 5:09:23 AM **Modified By** cfarquharson

On Friday September 14, 2018 approximately at 8:11 pm, security was notified by a Security Agent by the name of Ralph Lundy stating that there was a male patron by the name of Joseph Batten who was a previous exclusion and he was stationed inside the clubhouse.
Security Supervisor Farquharson was called and responded to the clubhouse and attempted to escort the male patron down to the security office, but Mr. Batten denied and stated that he will never come back.
Security Supervisor Farquharson verbally advised Mr. Batten that he couldn't come back on casino property and if he does he will be arrested.

Reporting Party:	**Supervisor:**

Mr. Batten said he understood and then left the casino property.
Please be advised Mr. Batten has many trespassing warnings, December 22, 2013 IN20130004912, May 10 2014 IN20140002539, December 24 2015 IN20150007575, August 7 2016 IN20160003490, October 18 2017 IN20170004328,
No further reports

Executive Brief:

Participants Involved:

Personnel

Full Name:	LUNDY, RALPH	Property:	Magic City Casino
Role:	Security Agent	Department:	
Date Of Birth:	[redacted]		

Full Name:	FARQUHARSON, COURTNEY DE'MONTE	Property:	Magic City Casino
Role:	Security Supervisor	Department:	
Date Of Birth:	[redacted]		

Subject

Full Name:	Batten, Joseph Jerome	Company:	
Role:	Exclusion		
Date Of Birth:	[redacted]		
Address:	2323 Charleston ST BLDG41 APT 4, Hollywood, FL, 33020, USA		
Contact Info:	Tel: N/A Email: N/A		

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Batten, Joseph Jerome	Ban	09/14/2018	**Permanent**

Type Of Ban: B.O.L.O
Notes:
Reason For Ban: Trespassing
Identification: No ID

Reporting Party:

Supervisor:

Reporting Party:	**Supervisor:**

Media Title

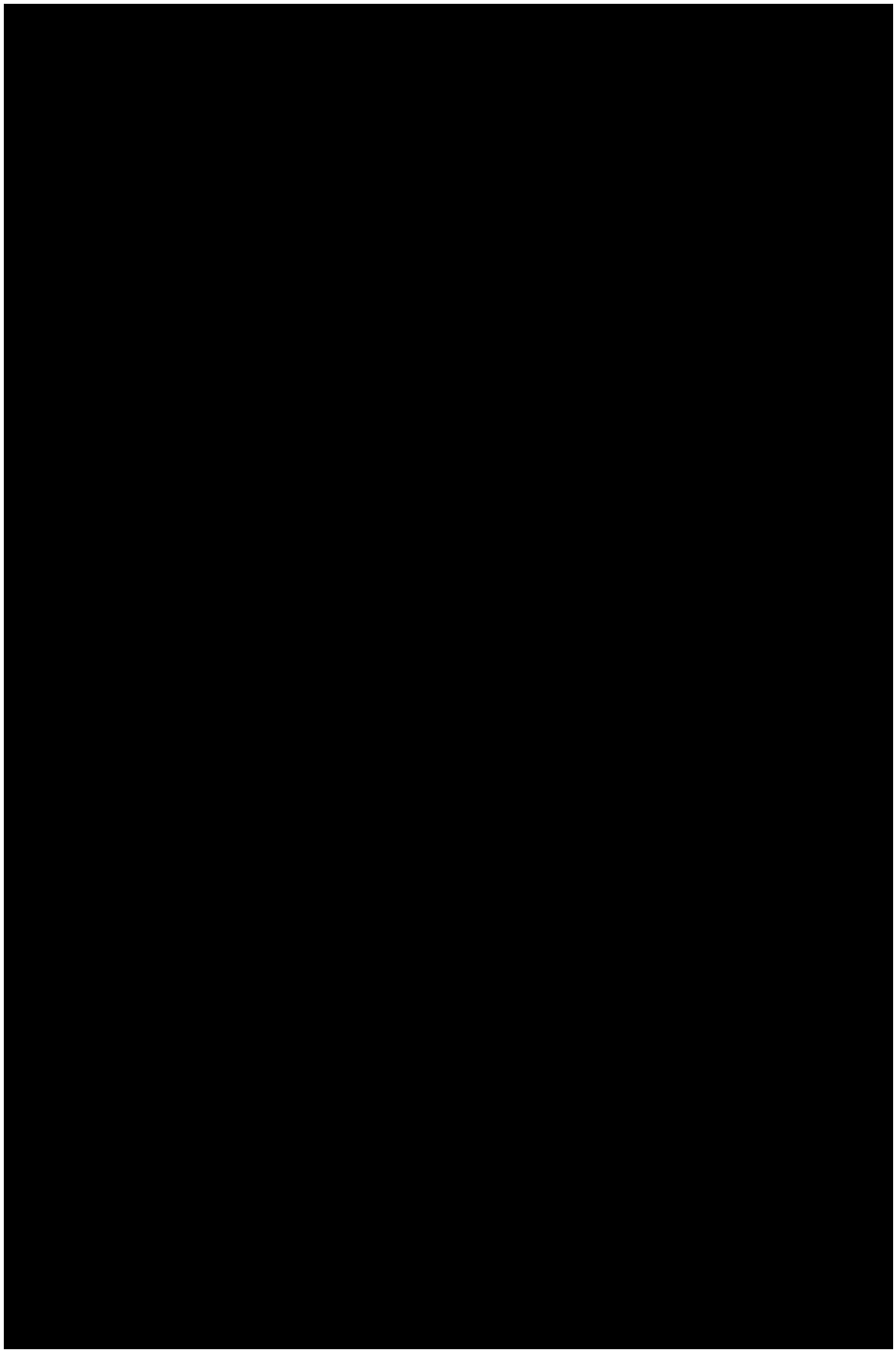
Original Filename
#1805228-0 Exclusion, 9-14-2018 20.11.46.204.Jpeg

Date Attached
09/14/2018 11:13:19 PM

Attached By
cfarquharson

Type
JPG

Size
29430



Media Title

Original Filename
#1805228-00 Exclusion, 9-14-2018 20.11.55.384.Jpeg

Date Attached
09/14/2018 11:13:18 PM

Attached By
cfarquharson

Type
JPG

Size
21426

Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2023.1.4.17201

Incident Number:	IN20190006292
Date/Time Occurred:	10/18/2019 11:15:16 PM
Day of Week:	Friday
Created by:	cfarquharson

Printed By: kmejia **Printed On: 05/01/2024 at 10:52:19 AM**

Incident File Full Report

Incident File #IN20190006292

		Record Creation Details	
Date/Time Occurred:	10/18/2019 11:15:16 PM	**Department:**	Security
Day of Week Occurred:	Friday	**Owner:**	cfarquharson
Date/Time Created:	10/19/2019 12:28:50 AM	**Operator ID:**	cfarquharson
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Clubhouse
Sublocation:	Lower Section

Details of Incident:

Daily Log #:	DL20190062441
Reference:	7th Trespassing offense / Arrest
Incident Type:	Trespass/Arrested
Specific:	Arrested
Category:	
Incident Status:	Open
Synopsis:	On Friday October 18, 2019 approximately at 11:15 pm, Security Supervisor was walking the clubhouse area when he seen a male patron who was possibly trespassing on the casino property. Security Supervisor approached the male patron alongside MPD and he was escorted to the security office where the security database was checked and it was found that the male patron had several prior trespassing exclusion and shortly after he was arrested by MPD.
Checklist:	

Narrative:

Created On 10/19/2019 12:33:13 AM **Created By** cfarquharson

Modified On 10/26/2019 6:59:36 PM **Modified By** cfarquharson

On Friday October 18, 2019 approximately at 11:15 pm, Security Supervisor Courtney Farquharson was walking the clubhouse area when he seen a male patron who was possibly trespassing on the casino property.
SS Farquharson approached the male patron who was later identified as Joesph Jerome Batten alongside MPD and he was escorted to the security office where the security database was checked and it was found that he had several prior trespassing exclusion dating back from 5/10/2014 throughout 9/14/2018 adding up to the amount of six trespassing warnings
After searching the security database SS Farquharson responded outside the security office where Mr. Batten was warned about the rules and regulations and received his 7th

Reporting Party:	**Supervisor:**

trespassing offense and shortly after he was arrested by MPD.

Executive Brief:

Participants Involved:

Personnel

Full Name: FARQUHARSON, COURTNEY DE'MONTE
Property: Magic City Casino
Role: Dispatched Officer
Department:
Date Of Birth: [redacted]
Police Contacted:
Taken From Scene:
Police Contacted Result :

Subject

Full Name: Batten, Joseph Jerome
Company:
Role: Patron
Date Of Birth: [redacted]
Address: 2323 Charleston ST BLDG41 APT 4, Hollywood, FL, 33020, USA
Contact Info: Tel: N/A Email: N/A

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Batten, Joseph Jerome	Ban	10/18/2019	**Permanent**

Type Of Ban: Permanent
Notes:
Reason For Ban: Arrested
Identification: Driver License

List of Attached Records:

Record Type	Summary	Attached By	Date Attached
iDispatch	Dispatch#: DS20190007780 - Daily Log#: DL20190062441 - Call Time: 10/18/2019 11:15:16 PM - Dispatch Code: EXCLUSION - Property: Magic City Casino - Location: Clubhouse - Sublocation: Lower Section - Dispatch Status: Cleared	cfarquharson	10/19/2019

Reporting Party:

Supervisor:

Reporting Party:	**Supervisor:**

Media Title
SKMBH 363
S19101901010.pdf

Original Filename
SKMBH 363
S19101901010.pdf

Date Attached
10/19/2019 1:01:54 AM

Attached By
cfarquharson

Type
PDF

Size
488666

Media Title

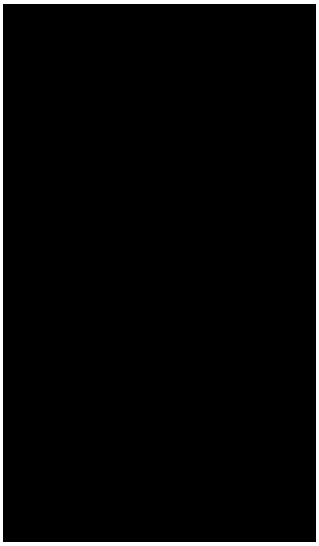
Original Filename
003.png

Date Attached
10/19/2019 1:00:41 AM

Attached By
cfarquharson

Type
JPG

Size
7285



Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2023.1.4.17201

Incident Number:	IN20190006734
Date/Time Occurred:	11/06/2019 7:13:12 PM
Day of Week:	Wednesday
Created by:	cfarquharson

Printed By: kmejia **Printed On: 05/01/2024 at 10:56:20 AM**

Incident File Full Report

Incident File #IN20190006734

		Record Creation Details	
Date/Time Occurred:	11/06/2019 7:13:12 PM	**Department:**	Security
Day of Week Occurred:	Wednesday	**Owner:**	cfarquharson
Date/Time Created:	11/06/2019 7:44:35 PM	**Operator ID:**	cfarquharson
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Clubhouse
Sublocation:	Near Restrooms

Details of Incident:

Daily Log #:	DL20190065253
Incident Type:	Trespassing After Warning
Specific:	8th Trespassing warning / Arrested
Category:	
Incident Status:	Open
Synopsis:	On Wednesday November 6, 2019 approximately at 7:13 pm, Security Supervisor was walking the clubhouse area when he seen a male patron who was possibly trespassing on the casino property. Security Supervisor approached the male patron alongside MPD and he was escorted to the security office where the security database was checked and it was found that the male patron had several prior trespassing exclusion and shortly after he was arrested by MPD
Checklist:	

Narrative:

Created On 11/06/2019 7:49:57 PM **Created By** cfarquharson

Modified On **Modified By**

On Wednesday November 6, 2019 approximately at 7:13 pm, Security Supervisor Courtney Farquharson was walking the clubhouse area when he seen a male patron who was possibly trespassing on the casino property.

SS Farquharson approached the male patron who was later identified as Joseph Jerome Batten alongside MPD and he was escorted to the security office where the security database was checked and it was found that he had several prior trespassing exclusions dating back from 5/10/2014 throughout 10/19/2018 adding up to the amount of 8 trespassing warnings

After searching the security database SS Farquharson responded outside the security office where Mr. Batten was warned about the rules and regulations and received his 8th

Reporting Party:	**Supervisor:**

trespassing offense and shortly after he was arrested by MPD.

Executive Brief:

Participants Involved:

Personnel

Full Name: FARQUHARSON, COURTNEY DE'MONTE
Property: Magic City Casino
Role: Dispatched Officer
Department:
Date Of Birth: [redacted]
Police Contacted:
Taken From Scene:
Police Contacted Result :

Subject

Full Name: Batten, Joseph Jerome
Company:
Role: Subject, N/A
Date Of Birth: [redacted]
Address: 2323 Charleston ST BLDG41 APT 4, Hollywood, FL, 33020, USA
Contact Info: Tel: N/A Email: N/A

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Batten, Joseph Jerome	Ban	11/06/2019	**Permanent**

Type Of Ban: Permanent
Notes:
Reason For Ban: Trespassing
Identification: Driver License

List of Attached Records:

Record Type	Summary	Attached By	Date Attached
iDispatch	Dispatch#: DS20190008327 - Daily Log#: DL20190065253 - Call Time: 11/6/2019 7:13:12 PM - Dispatch Code: TRESPASSING - Property: Magic City Casino - Location: Clubhouse - Sublocation: Near Restrooms - Dispatch Status: Cleared	cfarquharson	11/06/2019

Reporting Party:

Supervisor:

Reporting Party:	**Supervisor:**

Media Title
SKMBH 363
S19110620550.pdf

Original Filename
SKMBH 363
S19110620550.pdf

Date Attached
11/06/2019 7:59:38 PM

Attached By
cfarquharson

Type
PDF

Size
352628

Media Title

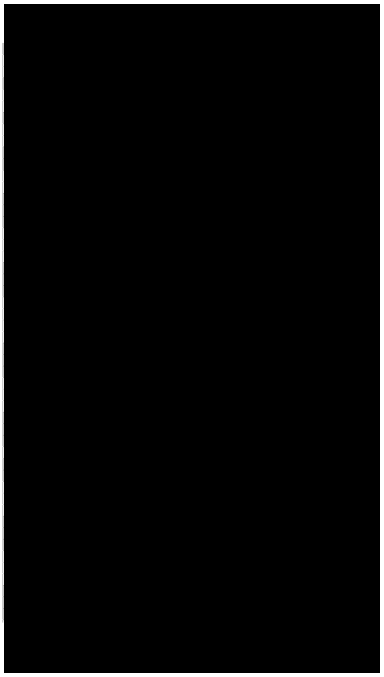
Original Filename
.3.jpg

Date Attached
11/06/2019 7:51:06 PM

Attached By
cfarquharson

Type
JPG

Size
483732



MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Joseph Jerome Batten

DRIVER LICENSE # [redacted] D.O.B. [redacted]

ADDRESS: _____ CITY: _____ ST: _____ ZIP: _____

RACE: African American SEX: M HEIGHT: 5'8 WEIGHT: 215 HAIR: Black EYES: Brown

REASON FOR TRESPASSING: Panhandling / disorderly conduct

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent

This warning was given on 12/23/13 at 2105 hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: Refused

CASE #: _____ ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] DATE: 12/23/13

POLICE OFFICER / WITNESS: [signature] 2229

☑ Warned by MPD referenced trespass after warning

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Joseph Jerome Batten

DRIVER LICENSE [redacted] D.O.B. [redacted]

ADDRESS: 2323 Charleston St BLDG 41 CITY: Hollywood ST: FL ZIP: 33020

RACE: AA SEX: M HEIGHT: 5'8 WEIGHT: 190 HAIR: BL EYES: BR

REASON FOR TRESPASSING: Trespassing

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 2/24/15 at 13:53 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: X Joseph Batten

CASE #: _____ ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: _____ DATE: 2/24/15

POLICE OFFICER / WITNESS: _____ -- 2493

☑ Warned by MPD referenced trespass after warning

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Joseph Jerome Batten

DRIVER LICENSE #: [redacted] D.O.B. [redacted]

ADDRESS: 2373 Charleston St Bldg 41 Apt 4 CITY: Hollywood ST: FL ZIP: 33020

RACE: A/A SEX: M HEIGHT: 5' 8 WEIGHT: 190 HAIR: BLACK EYES: BLACK

REASON FOR TRESPASSING: Trespassing (5th offense)

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent

This warning was given on 10/18/17 at 6:38 pm 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: Joseph Batten

CASE #: 171016003767G ARRESTED: ☑ YES ☐ NO

SECURITY AGENT: [signature] DATE: 10/18/17

POLICE OFFICER / WITNESS: [signature] Preslow

☑ Warned by MPD referenced trespass after warning

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Joseph Jerome Botten

DRIVER LICENSE # [redacted] D.O.B. [redacted]

ADDRESS: 2323 Charleston St Bldg 11 Apt 4 CITY: Hollywood ST: FL ZIP: 33020

RACE: African Amer. SEX: male HEIGHT: 5'8 WEIGHT: 190 HAIR: Blk EYES: Brown

REASON FOR TRESPASSING: Trespassing 7th offense/Arrest

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent

This warning was given on 10-18-2019 at 11:15 PM 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: Unable to Sign

CASE #: _____ ARRESTED: ☑ YES ☐ NO

SECURITY AGENT: [signature] DATE: 10-18-2019

POLICE OFFICER / WITNESS: [signature]

☑ Warned by MPD referenced trespass after warning

[redacted]

[redacted]

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Joseph Jerome Batten

DRIVER LICENSE [redacted] D.O.B. [redacted]

ADDRESS: 2323 Charleston St BLDG 11 Apt 14 CITY: Hollywood ST: FL ZIP: 33020

RACE: African American SEX: male HEIGHT: 5'8 WEIGHT: 190 HAIR: Blk EYES: Brown

REASON FOR TRESPASSING: Trespassing 8th offense / Arrest

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 11-6-2019 at 1:30 PM 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: Unable to Sign

CASE #: _____ ARRESTED: ☑ YES ☐ NO

SECURITY AGENT: [signature] DATE: 11-6-2019

POLICE OFFICER / WITNESS: [signature]

☑ Warned by MPD referenced trespass after warning

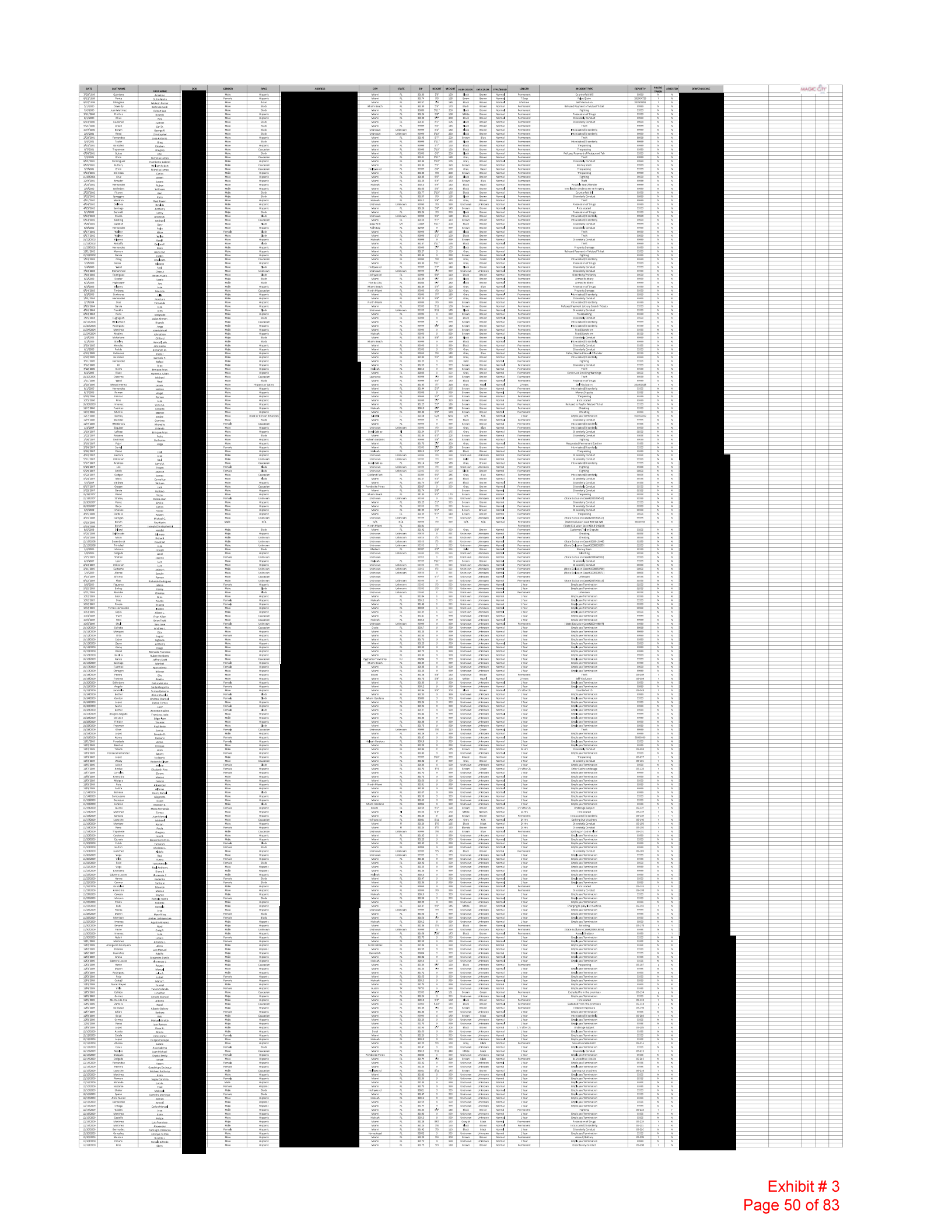


Exhibit # 3
Page 50 of 83

DATE	LASTNAME	FIRST NAME	DOB	GENDER	RACE	ADDRESS	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/BUILD	LENGTH	PRISONER TYPE	REPORT#	PHOTO TAKEN	ARRESTED
12/23/2020	Perez	Juan Ramon		Male	Hispanic		Miami	FL	33175	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
12/23/2020	Lebin	Yaniel		Male	Caucasian		Miami	FL	33174	510	175	Brown	Brown	Normal	Permanent	Disorderly Conduct Flight	01-247	Y	N
12/28/2020	Lourier	Nadiem Anthony		Male	Caucasian		Miami	FL	33186	510	160	Brown	Brown	Normal	Permanent	Disorderly Conduct Flight	01-247	Y	N
12/28/2020	Jermain	Alexander Lavander		Male	Black		Miramar	FL	33025	510	165	Black	Black	Normal	Permanent	Disorderly Conduct Flight	01-247	Y	N
12/28/2020	Perez	Alfredo		Male	Hispanic		Miami	FL	33135	5	160	Brown	Brown	Normal	1 Year	Simple Assault	01-248	Y	N
12/28/2020	Nunez	Frederick Tomas		Male	Black		Miami	FL	33147	7	160	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
12/28/2020	Mckeon	Tyneice Dalia		Female	Caucasian		Miami	FL	33138	506	115	Brown	Blue	Normal	Permanent	Counterfeit	01-250	Y	N
12/28/2020	Garcia	Angel		Male	Hispanic		Miami	FL	33138	509	175	Black	Black	Normal	24 Hrs	Cheating	01-251	Y	N
12/28/2020	Diaz	Richard Anthony		Male	Hispanic		Miami	FL	33183	57	170	Black	Black	Normal	24 Hrs	Cheating	01-253	N	N
12/28/2020	Garcia	Angel		Male	Hispanic		Miami	FL	33138	59	175	Black	Black	Normal	24 Hrs	Cheating	01-261	N	N
12/28/2020	Manuel Jr	Judd		Male	Hispanic		Unknown	Unknown	99999	00	190	Black	Black	Normal	24 Hrs	Cheating	01-262	N	N
12/28/2020	Marcus	Jude		Male	Black		Miami	FL	33127	57	145	Black	Black	Normal	24 Hrs	Suspicious Activity	01-220	N	N
12/31/2020	Heffernan	William G.		Male	Caucasian		Miami	FL	33165	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/1/2021	Guillot	Mario		Male	Hispanic		Miami	FL	33135	59	160	Brown	Brown	Normal	5 Days	Getting Out Voucher	10-0008	Y	N
1/1/2021	Valle Jr	Gerardo		Male	Hispanic		Miami	FL	33145	602	150	Black	Black	Normal	24 Hrs	Intoxicated	10-004	Y	N
1/1/2021	Aguiar	Dalia		Female	Hispanic		Miami	FL	33172	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/1/2021	Del Rosario	Jeffrey		Male	Hispanic		Miami	FL	33175	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/1/2021	Ferguson	Frederick		Male	Black		Hialeah	FL	33010	506	210	Black	Black	Normal	24 Hrs	Cheating	10-008	Y	N
1/1/2021	Fernandez	Juan		Male	Hispanic		Miami	FL	33138	59	169	Black	Brown	Normal	24 Hrs	Intoxicated	10-003	Y	N
1/1/2021	Maxwell	Darnell Jerome		Male	Black		Miami	FL	33054	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/1/2021	Mcfarland	Christine		Female	Black		Miami	FL	33138	9	999	Unknown	Unknown	Normal	1 Year	Simple Assault	99999	N	N
1/1/2021	Gomez	Miguel		Male	Hispanic		Hialeah	FL	33013	506	250	Black	Black	Normal	24 Hrs	Disorderly Conduct	10-011	Y	N
1/1/2021	Galarza	Marcela Patricia		Female	Hispanic		Miami	FL	33174	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/1/2021	Toro	Jon		Male	Hispanic		Miami	FL	33130	602	180	Black	Black	Normal	24 Hrs	Disorderly Conduct	10-011	Y	N
1/1/2021	Marshall	Leiachaula		Male	Caucasian		Fort Lauderdale	FL	33308	62	160	Gray	Brown	Normal	24 Hrs	Bringing alcohol to prison ruins	10-014	Y	N
1/1/2021	Gomez	Miguel Angel		Male	Hispanic		Miami	FL	33133	511	220	Black	Brown	Normal	24 Hrs	Disorderly Conduct	10-011	N	N
1/1/2021	Rodriguez	Jorge Leonardo		Male	Hispanic		Miami	FL	33142	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/1/2021	Castro	Luis Alberto		Male	Hispanic		Miami	FL	33179	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/1/2021	Wiseman	Shawn Lewis		Male	Caucasian		Miami Beach	FL	33140	511	165	Brown	Brown	Normal	24 Hrs	Disorderly Conduct	10-017	Y	N
1/1/2021	Torres	Jeanette		Female	Hispanic		Miami	FL	33135	5	160	Brown	Brown	Normal	1 Year	Employee Termination	99999	N	N
1/1/2021	Ramos	Andy Leon		Male	Hispanic		Miami	CA	94582	507	160	Brown	Brown	Normal	1 Year	Intoxicated Standing	10-018	Y	N
1/1/2021	Lloyd	Deondre		Male	Black		Riverhead	NY	11901	602	190	Brown	Brown	Normal	24 Hrs	Intoxicated	10-015	Y	N
1/1/2021	Jimenez	Luis Javier		Male	Hispanic		Miami	FL	33125	506	160	Brown	Brown	Normal	Permanent	Urinating in Public	10-022	Y	N
1/1/2021	Lopez	Miriam Rosa Perez		Female	Hispanic		Miami	FL	33177	53	160	Brown	Brown	Normal	Permanent	Upper Management Decision	10-020	Y	N
1/1/2021	Martin	Miguel A		Male	Hispanic		Miami	FL	33126	507	170	Black	Brown	Normal	1 Year	Disorderly Conduct	10-0007	Y	N
1/1/2021	Mendoza	Miguel		Male	Unknown		Monroe	Michigan	99999	000	150	Brown	Brown	Normal	Permanent	Intoxicated Standing	10-020	Y	N
1/1/2021	Calhoun	Elton Terrance		Male	Black		Miami	FL	33138	60	170	Gray	Brown	Normal	1 Year	Intoxicated Standing	10-0020	Y	N
1/1/2021	Estopinan	Jhoel		Male	Hispanic		Miami	FL	33177	900	170	Brown	Brown	Normal	1 Year	suspicious package on the per	10-023	Y	N
1/1/2021	Lopez	Jesus Manuel		Male	Hispanic		Miami	FL	33167	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/1/2021	Espinal	Hermes Lopez		Male	Black		Miami	FL	33127	64	210	Brown	Brown	Normal	1 Year	Theft	10-024	Y	N
1/11/2021	Cuba	Leticia		Female	Hispanic		Miami	FL	33144	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/11/2021	Lopez	Amelia		Female	Hispanic		Miami	FL	99999	99	190	Brown	Brown	Normal	24 Hrs	Disorderly Conduct	10-040	Y	N
1/11/2021	Sultan	Claudia		Female	Caucasian		Hollywood	FL	33020	59	120	Gray	Brown	Normal	24 Hrs	Disorderly Conduct	10-041	Y	N
1/11/2021	Walsh	James G.		Male	Caucasian		Miami Beach	FL	33140	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/11/2021	Flores	Jose C.		Male	Hispanic		Miami	FL	33139	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/14/2021	Martinez-Valdez	Candido		Male	Hispanic		Miami	FL	33125	511	185	Brown	Brown	Normal	24 Hrs	Bringing alcohol to a premises	10-033	N	N
1/14/2021	Hernandez	Angelo		Male	Hispanic		Miami	FL	33135	5	200	Brown	Unknown	Normal	24 Hrs	Theft	10-0047	N	N
1/15/2021	Jackson	Rebecca Paulina		Female	Black		Miami	FL	33150	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/15/2021	Nadina	Joseph		Male	Hispanic		Miami	FL	33147	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/16/2021	Hidalgo	Kevin Manuel		Male	Hispanic		Miami	FL	33142	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/16/2021	Cruz	Jose		Male	Caucasian		Hialeah	FL	33012	507	160	Brown	Brown	Normal	24 Hrs	Disorderly Conduct	10-053	Y	N
1/17/2021	Lopez	Eliades		Female	Hispanic		Miami	FL	33135	502	110	Brown	Brown	Normal	Permanent	Disorderly Conduct	10-070	Y	N
1/17/2021	Ochoa	Carlos Antonio		Male	Hispanic		Miami	FL	33186	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/17/2021	Dalton	Austin		Male	Caucasian		Hampton	NJ	8827	510	165	Black	Black	Normal	24 Hrs	Disorderly Conduct	10-052	Y	N
1/17/2021	Gomez	Jhonny		Male	Hispanic		Miami	FL	33172	59	160	Brown	Brown	Normal	24 Hrs	Disorderly Conduct	10-060	Y	N
1/18/2021	Gomez	Marcos M.		Male	Hispanic		Miami	FL	33175	510	160	Brown	Brown	Normal	24 Hrs	Open Container	10-062	Y	N
1/18/2021	Garcia	Alexander R.		Male	Hispanic		Miami	FL	33013	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/18/2021	Ortiz	Tatyana Angel		Female	Black		Miami	FL	33138	510	187	Gray	Green	Normal	Permanent	Self-Exclusion	10-088	Y	N
1/18/2021	White	Mia		Female	Black		Unknown	Unknown	99999	99	999	Unknown	Unknown	Normal	Permanent	Disorderly conduct	10-100	Y	N
1/18/2021	Johnson	Dakota Mae		Female	Black		Miami	FL	33172	55	120	Gray	Blue	Normal	24 Hrs	Disorderly Conduct	10-065	Y	N
1/19/2021	Sanchez	Jaqueline		Female	Hispanic		Miami	FL	33174	510	140	Brown	Brown	Normal	24 Hrs	Loitering	10-070	N	N
1/19/2021	Linares	Jesus Manuel		Male	Hispanic		Miami	FL	33186	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/19/2021	Lima	Juan Marcos		Male	Caucasian		Miami	FL	33135	5	160	Blonde	Blue	Normal	24 Hrs	Loitering	10-070	N	N
1/19/2021	Gomez	Michael		Male	Caucasian		Cedar City	UT	84720	508	160	Brown	Brown	Normal	Permanent	Self-Exclusion	10-095	Y	N
1/19/2021	Torres	Arturo		Male	Hispanic		Miami	FL	33142	506	160	Gray	Brown	Normal	Permanent	Self-Exclusion	10-097	Y	N
1/19/2021	Alonso	Benito		Male	Hispanic		Miami	FL	33143	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/19/2021	Gavilla	Hadel G.		Male	Hispanic		Miami	FL	33157	55	155	Brown	Brown	Normal	Permanent	Panhandling	10-098	Y	N
1/19/2021	Concepcion	Orvis		Male	Hispanic		miami	FL	33142	507	155	Black	Brown	Normal	Permanent	Panhandling	10-112	Y	N
1/19/2021	Contreras	Lazaro		Male	Hispanic		Miami	FL	33157	59	145	Black	Brown	Normal	Permanent	Panhandling	10-107	Y	N
1/19/2021	Cinco	Jeffrey		Male	Hispanic		Sunrise	FL	33351	9	999	Gray	Brown	Normal	Permanent	Theft	10-113	Y	N
1/19/2021	Deleon	Alfredo		Male	Hispanic		Plantation	FL	33322	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/19/2021	Machado	Jhon		Male	Hispanic		Miami	FL	33125	0	200	Unknown	Unknown	Normal	24 Hrs	Disorderly Conduct	10-115	Y	N
1/19/2021	Wiseman	Duane Lewis		Male	Caucasian		Miami Beach	FL	33140	508	999	Gray	Blue	Normal	Permanent	Disorderly Conduct	10-119	Y	N
1/19/2021	Ferry	Sally		Female	Hispanic		Miami Gardens	FL	33055	508	160	Black	Brown	Normal	Permanent	Panhandling	10-114	Y	N
1/19/2021	Leal	Hudson		Male	Hispanic		miami	FL	33126	506	160	Black	Brown	Normal	Permanent	Counterfeit	10-123	Y	N
1/19/2021	Orozco	Frank		Male	Hispanic		Miami	FL	33013	41"	140	Black	Brown	Normal	24 Hrs	Intoxicated	10-122	Y	N
1/19/2021	Mendiola	Alicia		Female	Hispanic		Miami	FL	33126	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/19/2021	Lima	Oscar		Male	Hispanic		Miami	FL	33133	510	240	Black	Black	Normal	Permanent	Assault Battery	10-122	Y	N
1/19/2021	Cardona	Buenaventura		Male	Hispanic		Miami	FL	33125	508	240	Black	Black	Normal	24 Hrs	Cashing Out Vouchers	10-107	Y	N
1/19/2021	Rivera	Neil		Male	Hispanic		Miami	FL	33136	59	160	Black	Brown	Normal	1 Year	Loitering	10-109	Y	N
1/19/2021	Valiente	Alexis Rafael		Male	Hispanic		Miami	FL	33130	5	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/19/2021	Ramirez	Carlos		Male	Hispanic		Miami	FL	33144	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/19/2021	Kerger	Chris Evans		Male	Hispanic		Miami	FL	33136	5	999	Unknown	Unknown	Normal	1 Year	Loitering	10-108	Y	N
1/19/2021	Vallarino	Yesenia Martin		Female	Hispanic		Miami	FL	33157	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/21/2021	Lopez	Luis Gerardo		Male	Hispanic		Miami Beach	FL	33139	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/21/2021	Santos	Carmen G.		Female	Hispanic		Miami	FL	33125	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/21/2021	Gonzalez	Tanya Monique		Female	Black		Miami	FL	33169	511	160	Black	Brown	Normal	1 Yr after 21	Underage Subject	10-148	Y	N
1/21/2021	Montalvo	Juan		Male	Hispanic		Miami	FL	33125	60	200	Gray	Black	Normal	1 Year	Intoxicated Standing	10-145	Y	N
1/21/2021	Dominguez	Steven L.		Male	Caucasian		Miami Beach	FL	33140	5	999	Unknown	Unknown	Normal	1 Year	Disorderly Conduct	10-150	Y	N
1/21/2021	Gonzalez	Kevin		Male	Hispanic		Miami	FL	33147	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/21/2021	Calvo Ramirez	Lesly		Female	Hispanic		Miami	FL	33125	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/21/2021	Encarnacion Cordero	Alexander		Male	Hispanic		Miami	FL	33133	5	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/21/2021	Quiego	Yeniel		Female	Hispanic		Miami	FL	33155	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/21/2021	Sanz	Maria E.		Female	Hispanic		Miami	FL	33138	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/21/2021	Germain	Jeffrey		Male	Black		Miami	FL	33138	5	160	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/21/2021	Gonzalez	Miguel Alejandro		Male	Hispanic		Miami	FL	33130	511	180	Gray	Brown	Normal	24 Hrs	Disorderly Conduct	10-145	Y	N
1/21/2021	Medina	Mark D.		Male	Hispanic		Miami	FL	33175	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/21/2021	Alonso	Pedro J.		Male	Hispanic		Miami	FL	33013	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/21/2021	San Miguel	Ronald		Male	Hispanic		Miami Beach	FL	33140	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/21/2021	Arbeedel	Jayden		Male	Black		Miami	FL	33125	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/21/2021	Cielo	Alfredo		Male	Hispanic		Miami	FL	33196	511	999	Black	Brown	Normal	1 Year	Disorderly Conduct	10-191	Y	N
1/21/2021	Portillo	Andres		Male	Hispanic		Miami	FL	33135	59	999	Black	Black	Normal	1 Year	Disorderly Conduct	10-155	Y	N
1/21/2021	Goldenberg	Alexsitza		Female	Caucasian		Miami	FL	33160	55	150	Brown	Brown	Normal	24 Hrs	Cashing Out Vouchers	10-157	Y	N
1/21/2021	Mitchell	Richard		Male	Caucasian		Unknown	Unknown	99999	99	999	Unknown	Unknown	Normal	Permanent	Obstruction Cash 20/00/2021	99999	N	N
1/21/2021	Gutierrez	Carlos Juan		Male	Hispanic		Miami	FL	33133	59	300	Black	Brown	Normal	Permanent	Verbally Assault	10-159	Y	N
1/21/2021	Zamora	Carlos M.		Male	Hispanic		Miami	FL	33125	59	220	Black	Brown	Normal	24 Hrs	Playing tough hitting pot machine	10-215	Y	N
1/22/2021	Mercado	Ariel		Male	Hispanic		Miami	FL	33014	60	220	Brown	Black	Normal	Permanent	Disorderly Conduct	10-205	Y	N
1/22/2021	Merrigan	Kara		Female	Caucasian		Miami	FL	33131	5	999	Black	Blue	Normal	Permanent	Assault Battery	10-207	Y	N
1/22/2021	Viera	Eric		Male	Hispanic		Miami	FL	33143	508	240	Black	Black	Normal	Permanent	Urinating in Public	10-171	Y	N
1/22/2021	Zehentbauer	Juan Alonso		Male	Caucasian		Miami	FL	33135	507	160	Black	Black	Normal	Permanent	Fighting	10-173	Y	N
1/22/2021	Gonzalez	Gustavo		Male	Hispanic		Miami	FL	33134	512	135	Brown	Black	Normal	Permanent	Loitering	10-172	Y	N
1/22/2021	Garcia	Guillermo		Male	Hispanic		Miami	FL	33168	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/22/2021	Martinez	Yuley		Male	Hispanic		Miami	FL	33142	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/22/2021	Rodriguez	Robert Brandon		Male	Black		Miami	FL	33147	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/22/2021	Acevedo	Alberto		Male	Hispanic		Miami	FL	33142	511	210	Brown	Brown	Normal	Permanent	Disorderly Conduct	10-193	Y	N
1/22/2021	Rubio	Rudolfo A.		Male	Black		Miami	FL	33127	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/22/2021	Dalton	Mary C.		Female	Hispanic		Miami	FL	33127	503	145	Brown	Brown	Normal	1 Yr after 21	Underage Subject	10-194	N	N
1/23/2021	Haynes	Tavia Monroe		Female	Black		Miami	FL	33056	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/24/2021	Martinez	Tania		Female	Black		Opa-Locka	FL	33054	502	140	Black	Black	Normal	Permanent	Disorderly Conduct	10-202	Y	N
1/24/2021	Smith	Jaime		Male	Hispanic		Unknown	Unknown	99999	9	999	Unknown	White	Normal	24 Hrs	Disorderly Conduct	10-201	Y	N
1/24/2021	Deuzmaquet	Alex		Male	Black		Miami	FL	33157	5	999	Unknown	Unknown	Normal	1 Year	Disorderly Conduct	99999	N	N
1/24/2021	Lee Mera	Hernandez Bolden		Male	Hispanic		Miami	FL	33013	511	165	Bald	Brown	Normal	Permanent	Disorderly Conduct	10-197	Y	N
1/24/2021	Hernandez	Alfonso G.		Male	Hispanic		Miami	FL	33144	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/27/2021	Quintana	Jose		Male	Hispanic		Miami	FL	33126	57	202	Bald	Brown	Normal	24 Hrs	Disorderly Conduct	10-104	Y	N
1/27/2021	Aguilar	Juan		Male	Hispanic		Miami	FL	33126	59	160	Bald	Brown	Normal	Permanent	Disorderly Conduct	10-209	Y	N
1/28/2021	Alberto	Yunior Acosta		Male	Hispanic		Miami	FL	33012	510	200	Black	Black	Normal	Permanent	Disorderly Conduct	10-197	Y	N
1/31/2021	Cortes	Neo		Male	Hispanic		Miami	FL	33127	59	160	Bald	Brown	Normal	Permanent	Self-Exclusion	10-201	Y	N
2/1/2021	De Castro	Magaida		Female	Hispanic		Miami	FL	33173	502	160	Blonde	Black	Normal	24 Hrs	Disorderly Conduct	10-202	Y	N
2/1/2021	Ramos	Monica		Female	Hispanic		Miami	FL	33142	55	160	Black/Grey	Brown	Normal	Permanent	Theft	10-203	Y	N
2/2/2021	Perkins	Josh Antonio		Male	Hispanic		Key Biscayne	FL	33149	60	220	Brown	Brown	Normal	24 Hrs	Cashing Out Vouchers	10-205	Y	N
2/2/2021	Kennedy	Freddy Leandro		Male	Hispanic		Miami	FL	33130	59	160	Gray	Brown	Normal	24 Hours	Disorderly Conduct	10-207	Y	N
2/3/2021	Vidal	Raul		Male	Hispanic		Miami	FL	33013	50	175	Bald	Blue	Normal	24 Hours	Disorderly Conduct	10-211	Y	N
2/4/2021	Cano	Fidel		Male	Hispanic		Miami	FL	33161	510"	170	Gray	Brown	Normal	24 Hrs	Cashing Out Vouchers	10-212	Y	N
2/4/2021	Fernandez	Maxene Rose		Female	Hispanic		Miami	FL	33147	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
2/4/2021	Gonzalez	William G.		Male	Caucasian		Miami	FL	33135	59	160	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
2/4/2021	Zamora	Carlos M		Male	Hispanic		Miami	FL	33179	59"	210	Black	Brown	Normal	1 month	Hitting Slot machine/cashing out voucher	10-214	Y	N
2/4/2021	Martinez	Francisco		Male	Hispanic		Miami	FL	33138	60	999	Gray	Brown	Normal	1 Year	Panhandling	10-219	Y	N
2/5/2021	Welch	Vincent		Male	Hispanic		Miami	FL	33032	511	160	Black	Brown	Normal	24 Hours	Disorderly Conduct	10-218	Y	N
2/5/2021	Salvador	Alejandro		Male	Hispanic		Miami	FL	33135	59	160	Black	Brown	Normal	1 Year	Disorderly Conduct	10-220	Y	N
2/5/2021	Gonzalez	Carlos		Male	Hispanic		Miami	FL	33168	508	999	Black	Brown	Normal	1 Year	Disorderly Conduct	10-221	Y	N
2/5/2021	Rios	Zulimar A.		Female	Hispanic		Miami	FL	33133	5	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
2/5/2021	Rodriguez	Jose Ramon		Male	Hispanic		Miami	FL	33133	5	160	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
2/5/2021	Izquierdo	Carlos		Male	Hispanic		Miami	FL	99999	99	999	Gray	Brown	Normal	Permanent	Disorderly Conduct	10-229	Y	N
2/5/2021	Lukaca	Lazlo		Male	Black		Miami	FL	33147	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
2/5/2021	Martinez	Jose		Male	Hispanic		Miami	FL	33126	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
2/5/2021	Stewart	Richard Douglas		Male	Caucasian		Miami	FL	33138	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
2/5/2021	Gonzalez	Aaron		Male	Hispanic		Miami	FL	33130	59"	240	Black	Brown	Normal	1 Year	Panhandling	10-224	Y	N
2/5/2021	Vargas	Alexis		Male	Hispanic		Miami	FL	33135	59"	120	Black	Brown	Normal	24 Hours	Panhandling	10-180	Y	N
2/5/2021	Arias	Yudelkis		Female	Hispanic		Miami	FL	33142	59"	250	Black	Brown	Normal	24 Hours	Possession of a liquor bottle	10-047	Y	N
2/7/2021	Fenstermen	Gilbert		Male	Caucasian		Miami Beach	FL	33139	59	160	Black	Black	Normal	24 Hours	Counterfeit 20	10-248	Y	N
2/7/2021	Mairo	Ronald Scott		Male	Caucasian		Miami	FL	33179	506	180	Black	Black	Normal	24 Hours	Disorderly Conduct	10-249	Y	N
2/7/2021	Gonzalez	Jose M.		Male	Hispanic		Miami	FL	33133	510	160	Black	Black	Normal	Permanent	Disorderly Conduct	10-250	Y	N
2/7/2021	Pulido	Jose		Male	Hispanic		Miami	FL	33177	507	150	Black	Black	Normal	Permanent	Possession of Drug	10-251	Y	N
2/7/2021	Castellanos	Jose		Male	Hispanic		Miami	FL	33181	507	175	Black	Brown	Normal	Permanent	Intoxicated/Disorderly	10-254	Y	N
2/10/2021	Hernandez	Juan Francisco Rebeiro		Male	Hispanic		Miami	FL	33126	509	170	Gray	Brown	Normal	Permanent	Disorderly Conduct	10-259	Y	N
2/10/2021	Vazquez	Jose		Male	Hispanic		Miami	FL	33135	502	160	Brown	Brown	Normal	24 Hours	Intoxicated	10-263	Y	N
2/10/2021	Duquesne	Andres Antonio		Male	Hispanic		Miami	FL	33137	511	160	Black	Black	Normal	Permanent	Theft	10-260	Y	N
2/10/2021	Hialeah	Manuel		Male	Hispanic		Hialeah	FL	33013	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
2/10/2021	Hernandez	Jose A.		Male	Hispanic		Miami	FL	33147	60	160	Bald	Brown	Normal	3 Days	Intoxicated	10-268	Y	N
2/10/2021	Marrero	Agustin Octavio		Male	Hispanic		Miami	FL	33125	602	240	Black	Brown	Normal	24 Hours	Cashing Out Vouchers	10-265	Y	N
2/10/2021	Beltran	Hipolito Acosta		Male	Hispanic		Miami	FL	33130	511"	170	Gray	Brown	Normal	Permanent	Panhandling	10-269	Y	N
2/10/2021	Diaz	Jose Eduardo		Male	Hispanic		Miami	FL	33138	511	252	Black	Brown	Normal	3 years	Self-Exclusion	10-098	Y	N
2/10/2021	Alvarado	Edward		Male	Hispanic		Miami	FL	33125	59	165	Bald	Brown	Normal	2 Years	Self-Exclusion	10-270	Y	N
2/10/2021	Cortes	Pablo Eduardo		Male	Hispanic		Miami	FL	33135	511	160	Black	Brown	Normal	Permanent	Disorderly Conduct	10-271	Y	N
2/10/2021	Cortes	Thomas		Male	Caucasian		Miami	FL	33166	57	160	Black	Brown	Normal	1 Year	Disorderly Conduct	10-272	Y	N
2/10/2021	Rodriguez	Rafael Nicolas		Male	Caucasian		Miami	FL	33135	511"	170	Gray	Blue	Normal	1 Year	Urinating in Public	10-273	Y	N
2/10/2021	Rizzo	Dario		Male	Caucasian		Hialeah	FL	33012	511	170	Brown	Brown	Normal	3 years	Self-Exclusion	10-274	Y	N
2/12/2021	Garcia	Alberto		Male	Hispanic		Miami	FL	33125	507	170	Brown	Brown	Normal	24 Hours	Disorderly Conduct	10-275	Y	N
2/12/2021	Nunez	Yoel		Male	Hispanic		Miami	FL	33147	506	180	Black	Black	Normal	1 Year	Disorderly Conduct	10-278	Y	N
2/12/2021	Osorio	Jose Alberto		Male	Hispanic		Miami	FL	33157	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
2/12/2021	Soria	Yunior Rojas		Male	Hispanic		Miami Beach	FL	33141	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
2/19/2021	Julien	Mario Eutime		Female	Black		Miami	FL	33136	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
2/19/2021	Vargas	Pedro Francisco		Male	Hispanic		Miami	FL	33177	510	160	Black	Brown	Normal	24 Hours	Disorderly Conduct	10-282	Y	N
2/19/2021	Marshall	Rikki		Male	Caucasian		Weston	FL	33326	65	250	Brown	Blue	Normal	Permanent

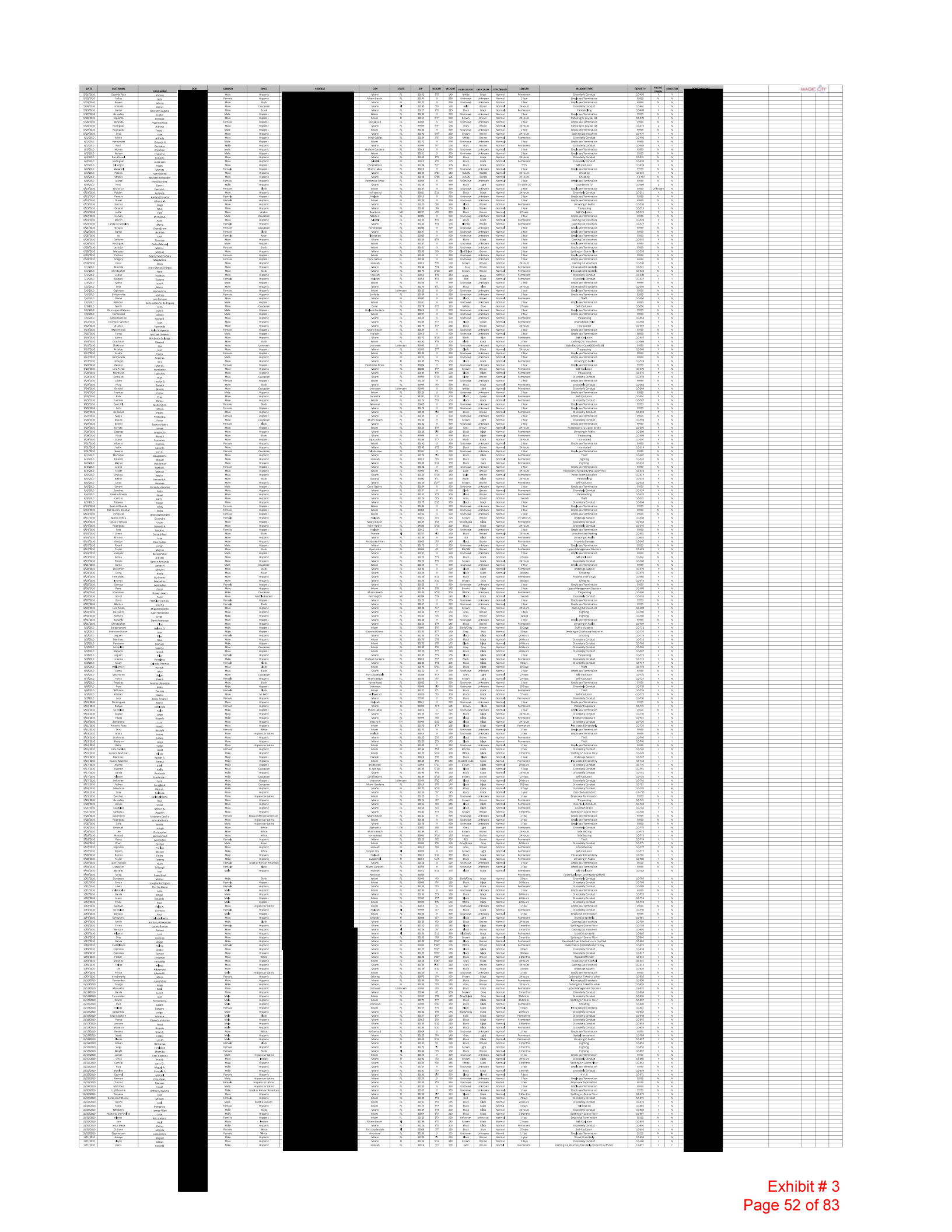
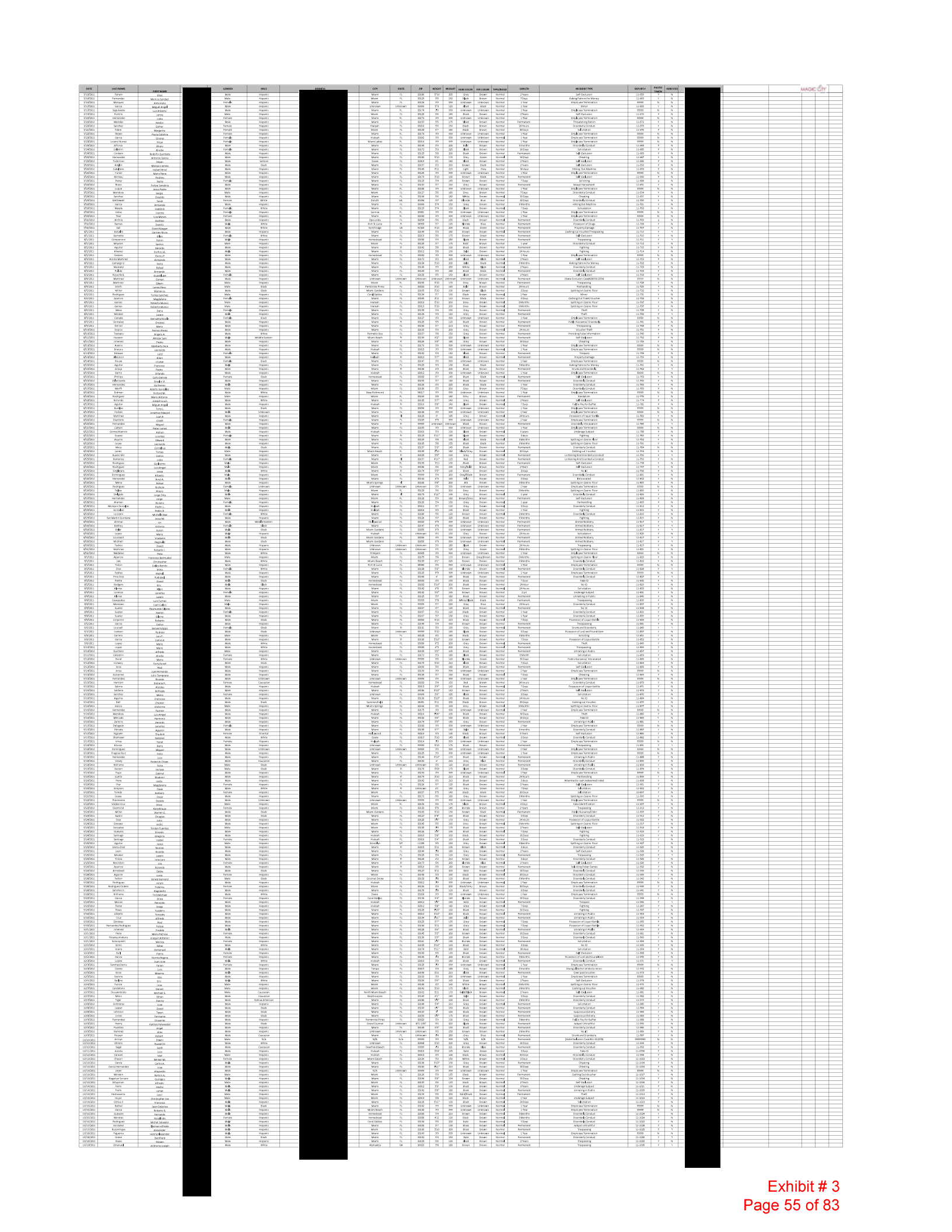


Exhibit # 3
Page 52 of 83

DATE	LASTNAME	FIRST NAME	MID	GENDER	RACE	ETHNICITY	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/BUILD	LENGTH	INCIDENT TYPE	DEPORTY	PHOTO TAKEN	ARREST(Y/N)	DENIED LICENSE
11/7/2010	Price	Scott		Male	White		Miami	FL	33134	05	160	Brown	Light	Normal	Permanent	Falsifying information to Police	10-606	Y	N	
11/1/2010	Rivera	Augusto		Male	Hispanic		Miami	FL	33172	5'4	140	Gray	Brown	Normal	24 hours	Cashing Out Ticket Washer	10-895	Y	N	
11/9/2010	Graham	Kenneth		Male	Black		North Miami	FL	33161	01	300	Black	Black	Normal	Permanent	Disorderly Conduct	10-900	Y	N	
11/9/2010	Dougal	Manuel		Male	White		Miami	FL	33144	5'07	160	Gray	Brown	Normal	30 Days	Alcohol Possession	10-904	Y	N	
11/9/2010	Vidal Santa	Javier		Male	Hispanic		Miami	FL	33142	5'9	200	Black	Brown	Normal	3 Months	Private Property	10-905	Y	N	
11/9/2010	Hernandez Fonseca	Sergio		Male	Hispanic		Miami	FL	33142	5'9	150	Blue	Unknown	Normal	3 Months	Trespass Warning Notice	10-906	Y	N	
11/9/2010	Myers	Rodney Blake		Male	White		Florence	AZ	85232	5'5	200	Brown	Green	Normal	1 year	Disorderly Conduct	10-909	Y	N	
11/9/2010	Gomez - Clark	Jorge		Male	Hispanic		Miami	FL	33134	511	145	Black	Black	Normal	7 Days	Spitting on Casino Floor	10-910	Y	N	
11/9/2010	Good	Bobby		Male	White		Unknown	Unknown	99999	5'8	180	Black	Black	Normal	1 year	Disorderly Conduct	10-912	a	N	
11/9/2010	Gutierrez	Ramon		Male	Hispanic		Miami	FL	33030	5'8	168	Black	Black	Normal	1 Month	Disorderly Conduct	10-911	Y	N	
11/9/2010	Diaz	Jose Luis		Female	Hispanic		Miami	FL	33155	5'4	120	Brown	Blue	Normal	7 Days	Disorderly Conduct	10-910	Y	N	
11/9/2010	Fernandez	Jose Luis		Male	Hispanic		Miami	FL	33142	5'9	175	Black	Brown	Normal	Permanent	Trespassing	10-917	Y	N	
11/9/2010	Watson	Arian		Male	Hispanic		Miami	FL	33142	5'9	170	Black	Brown	Normal	7 days	Disorderly Conduct	10-918	Y	N	
11/9/2010	Perez	Julian		Male	Asian		Hialeah Miami	FL	33167	5'6	140	Gray	Brown	Normal	30 Days	Spitting on Casino Floor	10-907	Y	N	
11/11/2010	Benedict	Patrick		Male	White		Coral Springs	FL	33076	9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
11/11/2010	Vargas	Jose		Male	Hispanic		Miami	FL	33014	5'9	145	Black	Black	Normal	3 Months	Spitting on Casino Floor	10-920	Y	N	
11/11/2010	Miller	Warren G.		Male	Black		Miami Gardens	FL	33169	5'10	148	Black	Black	Normal	24 hours	Cashing Voucher	10-926	Y	N	
11/11/2010	Crozet	Alberto		Male	Hispanic		Miami	FL	33142	5'9	200	Black	Black	Normal	7 days	Disorderly Conduct	10-919	Y	N	
11/14/2010	Lopez	Alexis		Male	Hispanic		Miami	FL	33166	5'7	205	Black	Black	Normal	Permanent	Urinating in Public	10-924	Y	N	
11/14/2010	Rodriguez	Juan		Male	Hispanic		Miami	FL	33014	01	160	Black	Brown	Normal	3 months	Spitting on Casino Floor	10-897	Y	N	
11/19/2010	Villafuerte	Cesar		Male	Hispanic		Miami	FL	33126	510	190	Black	Brown	Normal	Permanent	Weapon in Casino	10-981	Y	N	
11/19/2010	Blanco	Adrian		Male	Hispanic		Miami	FL	33030	05	250	Black	Brown	Normal	24 hours	Loitering	10-943	Y	N	
11/19/2010	Quesada	Alba Luz		Female	Hispanic or Latino		Miami	FL	33142	3	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
11/19/2010	Ignacio	Jaime		Male	Hispanic		Doral	FL	33126	5'7	999	Black	Brown	Normal	Permanent	Loitering	10-942	Y	N	
11/17/2010	Daniel Jr.	Melvin		Male	Black		Miami	FL	33147	5'9	160	Black	Black	Normal	7 Days	Disorderly Conduct	10-945	Y	N	
11/17/2010	Echevarria	Carlos Alberto		Male	Hispanic		Miami	FL	33055	5'7	160	Black	Brown	Normal	Permanent	Trespassing after warning	10-955	Y	N	
11/17/2010	Rodriguez	David Jr		Male	Hispanic		Miami	FL	33173	5'5	160	Brown	Black	Normal	6 months	Stealing voucher	10-949	Y	N	
11/16/2010	Nunez Jr.	Santos Antonio		Male	Hispanic		Miami	FL	33179	5'2	150	Black	Black	Normal	Permanent	Trespassing	10-950	Y	N	
11/17/2010	Villafuerte	Cesar		Male	Hispanic		Miami	FL	33126	5'5	190	Black	Brown	Normal	Permanent	Trespassing	10-940	Y	N	
11/17/2010	Fernandez	Alexander		Male	Hispanic		Miami	FL	33126	5'5	190	Black	Brown	Normal	3 Months	Spitting on Casino Floor	10-947	Y	N	
11/17/2010	Rodriguez	Victor		Male	Hispanic		Miami	FL	33135	5'10	180	Black	Black	Normal	24 hours	Disorderly Conduct	10-948	Y	N	
11/18/2010	Aguilar	Angel Francisco		Male	Hispanic or Latino		Hialeah	FL	33013	a	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
11/18/2010	Saenz Scott	Carla		Female	Hispanic		Miami	FL	33146	5'4	110	Brown	Brown	Normal	Permanent	Theft Exclusion	10-953	Y	N	
11/19/2010	Lovaton	Jose Ricardo Gonzalez		Male	Hispanic		Miami	FL	33125	5'9	160	Black	Black	Normal	3 Days	Cashing Out Ticket Washer	10-956	Y	N	
11/20/2010	Cardenas	Michael		Male	Hispanic		Miami	FL	33126	5'9	170	Black	Black	Normal	3 Days	Disorderly conduct	10-998	Y	N	
11/20/2010	Caballero	Abel		Male	Hispanic		Miami Lakes	FL	33013	5'9	999	Black	Black	Normal	3 Days	Disorderly Conduct	10-960	Y	N	
11/20/2010	Vera	Hugo		Male	Hispanic		Miami	FL	33126	5	999	Black	Black	Normal	30 days	Disorderly Conduct	10-959	Y	N	
11/20/2010	Walton	Lonnelle		Female	White		Miami	FL	33126	99	999	Unknown	Unknown	Normal	1 year	Employee Termination	99999	N	N	
11/20/2010	Vargas	Jose		Male	Hispanic		Miami	FL	33054	99	999	Unknown	Unknown	Normal	1 year	Employee Termination	99999	N	N	
11/20/2010	Fernandez	Carmen Lisa		Female	Hispanic		Miami	FL	33135	5'6	160	Black	Black	Normal	24 hours	Cashing Out Voucher	10-950	Y	N	
11/19/2010	Ferguson	Betty		Female	Black		Miami	FL	33136	5'6"	120	Black	Brown	Normal	24 Hours	Solicitation	10-900	Y	N	
11/18/2010	Espinosa	Sergio		Male	Hispanic		Miami	FL	33127	6'8	170	Black	Brown	Normal	1 month	Possession of Liquor Bottle	10-988	Y	N	
11/18/2010	Avila	Pedro		Male	Hispanic		Miami	FL	33174	5'7	170	White	Black	Normal	30 days	Cashing out Vouchers	10-991	Y	N	
11/19/2010	Boy Herrera	Reynaldo		Male	Hispanic		Miami	FL	33126	99	999	Unknown	Unknown	Normal	1 year	Employee Termination	99999	N	N	
11/19/2010	Perez	Gil		Male	Hispanic		Miami	FL	33125	59	160	Grey	Blue	Normal	Permanent	Disorderly Conduct	10-993	Y	N	
11/17/2010	Diaz	Pedro A. Ruiz		Male	Hispanic		Miami	FL	33174	5'10	175	Black	Black	Normal	24 Hours	Possession of Liquor Bottle	10-997	Y	N	
11/17/2010	Valdez	Adrian		Male	Hispanic		Miami	FL	33135	5'7	145	Black	Black	Normal	6 Months	Cashing Out Vouchers	10-999	Y	N	
11/19/2010	Dominguez	Alberto		Male	Hispanic		Miami	FL	33135	5'4	200	Gray	Brown	Normal	30 Days	Disorderly Conduct	10-973	Y	N	
11/19/2010	Acosta	Gerardo		Male	White		Sunny Isles	FL	33160	5'9	190	Brown	Blue	Normal	Permanent	Self-Exclusion	10-980	Y	N	
11/19/2010	Grijalva	Carlos		Male	Asian		Hollywood	FL	33026	5'10	195	Brown	Black	Normal	Permanent	Urinating in Public	10-981	Y	N	
11/19/2010	Perez	Eddie Luis		Male	Black		Miami	FL	33130	5'7	160	Brown	Black	Normal	1 year	Disorderly Conduct	10-994	Y	N	
12/1/2010	Cummings	Monica Ruben		Female	White		Miami	FL	33144	5'5	140	Blonde/Grey	Blue	Normal	24 Hours	Disorderly Conduct	10-988	Y	N	
12/2/2010	Rodriguez	Glen		Male	White		Miami	FL	33132	5'7"	160	Blue	Brown	Normal	5 days	Solicitation	10-999	Y	N	
12/2/2010	Perala	Manuel Balbuena		Male	Hispanic		Miami	FL	33144	5'5	145	Black	Black	Normal	1 Year	Disorderly Conduct	10-990	Y	N	
12/2/2010	Delgado	Julio		Male	Hispanic		Miami	FL	33126	5'7	160	Black	Black	Normal	24 hours	Possession of Liquor Bottle	10-992	Y	N	
12/2/2010	Delgado	Juan Ramon		Male	Hispanic		Miami	FL	33125	5'9	200	Black	Brown	Normal	24 Hours	Disorderly Conduct	10-993	Y	N	
12/8/2010	Vega	Maria		Female	Hispanic		Miami	FL	33144	5'7	150	Black	Black	Normal	30 Days	Disorderly Conduct & Actively Intoxicated	10-999	Y	N	
12/9/2010	Fis	Khalil		Male	Hispanic		Miami	FL	33132	5'9	165	Black	Brown	Normal	Permanent	Assaultbattery	10-997	Y	N	
12/9/2010	Caravella	Pedro		Male	Hispanic		Miami	FL	33125	5'9	200	Black	Black	Normal	3 days	Urinating in Public	10-996	Y	N	
12/9/2010	Nadal	Lazaro		Female	Hispanic or Latino		Hialeah	FL	33014	5'4	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
12/9/2010	Betancourt	Jesus		Male	Hispanic		Miami	FL	33144	6'2	240	Brown	Brown	Normal	7 days	Cashing out voucher	10-1000	Y	N	
12/9/2010	Delgado	Jose		Male	Hispanic		Miami Lakes	FL	33014	5'3	160	Brown	Brown	Normal	7 days	False Claim	10-1007	Y	N	
12/8/2010	Lopez	Lazaro		Male	Hispanic		Hialeah	FL	33014	5'8	230	Grey	Brown	Normal	Permanent	Drunk/Disorderly	10-1004	Y	N	
12/8/2010	Perez	Gerardo		Male	Hispanic		Miami	FL	33135	5'8	200	Grey	Light	Normal	1 Year	Urinating in casino	10-1008	Y	N	
12/9/2010	Seatmondo	Rodolfo		Male	Hispanic		Miami	FL	33142	5'5"	130	Grey	Brown	Normal	3 Days	Public Nuisance	10-1008	a	N	
12/9/2010	Urena Arango	Amelia		Female	Hispanic or Latino		Miami	FL	33162	50502	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
12/10/2010	Zapata	Eduard		Male	Hispanic		Miami	FL	33030	5'6'	140	Black	Blue	Normal	Permanent	Public Nuisance	10-1021	Y	N	
12/9/2010	Glover	Jesse		Male	White		Miami	FL	33136	5'4"	140	Grey	Brown	Normal	24 Hours	Disorderly Conduct	10-1012	Y	N	
12/9/2010	Luis	Jack		Male	Hispanic		Miami	FL	33131	5'5"	140	Blonde	Brown	Normal	24 hours	Disorderly Conduct	10-1012	Y	N	
12/9/2010	Nifio	Alvaro		Male	Black		Miami	FL	33139	01	160	Black	Black	Normal	Permanent	Theft	10-1013	Y	N	
12/10/2010	Mirabal	Jose		Male	Hispanic or Latino		Miami	FL	33134	5535	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
12/9/2010	Quiroz	Natalia Andrea		Female	Hispanic or Latino		Miami	FL	33136	5505	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
12/9/2010	Zukowski	Leszek		Male	White		Miami	FL	33134	5'7"	150	Grey	Brown	Normal	24 Hours	Disorderly Conduct	10-1012	Y	N	
12/11/2010	Arevalo	Miguel		Male	Hispanic		Miami	FL	33127	5'5	180	Black	Brown	Normal	1 year	Disorderly Conduct	10-1014	Y	N	
12/11/2010	Fernandez	Danny		Male	White		Boca Raton	FL	33432	01	200	Black	Black	Normal	Permanent	Self-Exclusion	10-1017	Y	N	
12/11/2010	Anaya	Juan		Male	Hispanic		Opa-locka	FL	33054	01	160	Black	Black	Normal	3 Months	Spitting on Casino Floor	10-1013	Y	N	
12/12/2010	Mateo	Michael		Male	Black		Miramar	FL	33027	5'2	115	Black	Brown	Normal	3 Days	Sexual Harassment	10-1020	Y	N	
12/12/2010	Perez	Anthony		Male	Hispanic or Latino		Miami	FL	33144	5'3	160	Black	Black	Normal	1 Year	Employee Termination	99999	N	N	
12/12/2010	Rivera	Jose		Male	Hispanic		Miami	FL	33142	5'9	200	Black	Black	Normal	1 Year	Employee Termination	99999	N	N	
12/12/2010	Barrera Gonzalez	Yuseppy		Female	Hispanic		Miami	FL	33142	5'4	150	Black	Black	Normal	3 Months	Fraudulent use of ID	10-1025	Y	N	
12/12/2010	Gomez	Juan Miguel		Male	Hispanic		Homestead	FL	33033	5'9	160	Brown	Brown	Normal	3 Months	Fraudulent use of ID	10-1026	Y	N	
12/12/2010	Smith	Dwight		Male	Black		Miami	FL	33055	01	170	Black	Black	Normal	3 Days	Urinating in Public	10-1028	Y	N	
12/13/2010	Batista Batista	Juan Jose		Male	Hispanic		Unknown	FL	99999	5'8	175	Bald	Brown	Normal	Permanent	Soliciting/Disorderly Conduct	10-1028	Y	N	
12/7/2010	Lopez	Robert Jr.		Male	Unknown		Unknown	Unknown	99999	5'9	999	Unknown	Unknown	Normal	Permanent	[State Exclusion Case#2010011128]	99999	N	N	
12/10/2010	Arocha	Rafael		Male	Hispanic		Pembroke Pines	FL	33026	99	999	Unknown	Unknown	Normal	1 year	Employee Termination	99999	N	N	
12/10/2010	Diaz	Jose		Male	Hispanic		Miami	FL	33126	5'7	200	Brown	Brown	Normal	6 months	Disorderly Conduct	10-1005	Y	N	
12/10/2010	Jenses	Donald		Male	Hispanic		Unknown	N/A	99999	5'1	220	Black	Brown	Normal	3 months	Disorderly Conduct	10-1003	Y	N	
12/10/2010	Ueda	Luis A.		Male	Hispanic		Coral Gables	FL	33134	5'6	140	Black	Black	Normal	Permanent	Disorderly Conduct	10-1008	Y	N	
12/10/2010	Perez	Alexis		Male	Hispanic		Miami	FL	33125	5'1"	150	Brown	Brown	Normal	Permanent	Disorderly Conduct	10-1004	N	N	
12/10/2010	Arguello	Faustino		Male	Hispanic		Miami	FL	33134	5'7	160	Black	Black	Normal	24 Hours	Disorderly Conduct	10-1004	Y	N	
12/10/2010	Campaneria	Santos		Male	Hispanic		Miami	FL	33134	5'6	148	Black	Black	Normal	Permanent	Disorderly Conduct	10-1006	Y	N	
12/13/2010	Sandler	Sarah N.		Male	Hispanic		Miami	FL	33142	5'9	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
12/10/2010	Bruno	Manuel Puig		Male	Hispanic		Hialeah	FL	33013	59	250	Black	Black	Normal	Permanent	Disorderly Conduct	10-1040	Y	N	
12/10/2010	Estenoz	Inez		Female	Hispanic		Miami	FL	33126	59	130	Grey	Brown	Normal	Permanent	Self-Exclusion	10-1054	Y	N	
12/10/2010	Garcia	Johana		Male	Hispanic		Miami	FL	33135	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
12/10/2010	Fierro	Alcides		Male	Hispanic		Miami	FL	33170	5'9	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
12/10/2010	Perez	Vicente		Male	Hispanic		Miami	FL	33127	5'10	200	Self	Brown	Normal	7 Days	Disorderly Conduct	10-1055	Y	N	
12/10/2010	Alamo	Lino		Male	Hispanic		Miami	FL	33142	5'8	180	Black	Light	Normal	3 Days	Asking Patron for Money	10-1056	Y	N	
12/10/2010	Emerson Patrick	Rafael		Male	Hispanic		Miami	FL	33144	5'8	175	Black	Brown	Normal	Permanent	Disorderly Conduct	10-1057	Y	N	
1/7/2011	Pallas	Kristian Amanda		Female	Hispanic		Tamiami	FL	33155	5'4	150	Unknown	Unknown	Normal	1 year	Employee Termination	10155	Y	N	
1/5/2011	Aleman	Susan		Female	Hispanic		Miami	FL	33134	5'4	150	Brown	Grey	Normal	3 days	Disorderly Conduct	11-1003	Y	N	
1/4/2011	Whitaker	Christina		Female	Hispanic		Miami	FL	33178	5'6	160	Brown	Black	Normal	Permanent	Cashing Out a Voucher Non-Washer	11-0007	Y	N	
1/4/2011	Martinez	Manuel		Male	Hispanic		Miami	FL	33144	5'5	160	Brown	Grey	Normal	3 months	Spitting on Casino Floor	11-0008	Y	N	
1/4/2011	Chua	William Eduardo Lugo		Male	Hispanic		Miami	FL	33134	5'9	160	Black	Brown	Normal	1 Year	Employee Termination	99999	N	N	
1/4/2011	Gutierrez	Danelly		Female	Hispanic		Miami	FL	33012	5'4	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/4/2011	Osorio	Fernando Antonio		Male	Hispanic		Miami	FL	33129	5'8	170	Black	Black	Normal	24 Hours	Poker Room Procedure Violation	11-0012	Y	N	
1/4/2011	Valencia	Adriana		Female	Hispanic		Hialeah	FL	33013	5'5	160	Black	Black	Normal	24 Hours	Poker Room Procedure Violation	11-0011	Y	N	
1/4/2011	Berlin	Raimundo Ramon		Male	Hispanic		Miami Lakes	FL	33014	5'10	190	Black	Black	Normal	Permanent	Drug Possession	11-0013	Y	N	
1/4/2011	Gonzalez Leiry	Mario		Male	Hispanic		Miami	FL	33126	5'7	175	Black	Black	Normal	Permanent	Drug Possession	11-0014	Y	N	
1/4/2011	Jones	Andrew		Male	Black		Miami	FL	33147	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/7/2011	Linares	Adrian		Male	Hispanic		Miami	FL	33125	5'7	145	Black	Black	Normal	Permanent	Disorderly Conduct	11-0017	Y	N	
1/7/2011	Mc Aleman	Carlos		Male	Hispanic		Miami	FL	33126	5'9	160	Bald/White	Blue	Normal	24 Hours	Disorderly Conduct	11-0014	Y	N	
1/4/2011	Escalante	Nelson Ramirez		Male	Hispanic		Miami	FL	33127	5'9	160	Black	Black	Normal	3 Days	Possession of Liquor Bottle	11-0020	Y	N	
1/4/2011	Javier Sandoval	Hernando		Male	Hispanic		Coral Gables	FL	33134	5'9	160	Black	Black	Normal	3 Days	Disorderly Conduct	11-0020	Y	N	
1/4/2011	Muniz Gonzalez	Gabriel		Male	Hispanic		Miami	FL	33135	5'9	200	Black	Dark	Normal	Indefinite	Spitting on Casino Floor	11-0022	Y	N	
1/4/2011	Rosario	Robert		Male	Hispanic		Miami	FL	33176	6'3	280	Grey	Blue	Normal	Permanent	Trespassing	11-0098	Y	N	
1/5/2011	Tuan	Jesus		Male	French		Miami	FL	99999	5'10	160	Blonde	Light	Normal	Permanent	Disorderly Conduct	11-0028	Y	N	
1/5/2011	Pantoja	Carlos Rodriguez		Male	Hispanic		Miami	FL	33133	511	165	Bald	Brown	Normal	24 hours	Cashing Out Voucher	1100027	Y	N	
1/5/2011	Hernandez	Anthonio		Male	Hispanic		Miami	FL	33142	5'9	175	Grey	Black	Normal	3 Days	Disorderly Conduct	11-0038	Y	N	
1/5/2011	Paz	Randy		Female	Hispanic		Miami	FL	33175	5'3	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/5/2011	Salazar	Lazaro Daniel		Male	Hispanic		Miami	FL	33135	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/7/2011	Sanchez	Jose M.		Male	Hispanic		Miami	FL	33177	5'9	175	Black	Black	Normal	24 Hours	Cashing Out Vouchers	11-0032	Y	N	
1/7/2011	Guillen	Jonathan		Male	White		Miami	FL	33196	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/7/2011	Warren	Scott A.		Male	White		New Orleans	LA	70131	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/7/2011	Benitez	Abelardo		Male	Hispanic		Miami	FL	33139	5'9	175	Black	Black	Normal	Permanent	Disorderly Conduct	11-0035	Y	N	
1/7/2011	Del Carmen Cuevas	Jacinto		Male	Hispanic		Miami	FL	33133	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/7/2011	Gonzalez	Ellen		Female	Hispanic		Miami	FL	33168	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/7/2011	Mc Kevin	Bowers		Male	Black		Miami	FL	33142	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/7/2011	Rodriguez	Jose		Male	Hispanic		Miami	FL	33142	5'9	160	Black	Black	Normal	6 Months	Disorderly Conduct	11-0039	Y	N	
1/7/2011	Chaparro	Jorge		Male	Hispanic		Miami	FL	33178	5'9	180	Black	Brown	Normal	6 Months	Spitting on Casino Floor	11-0040	Y	N	
1/7/2011	Gutierrez	Jose		Male	Hispanic		Miami	FL	33144	5'9	245	Bald/Grey	Brown	Normal	3 months	Asking Patron for Money	11-0047	Y	N	
1/7/2011	Espinosa	Raul		Male	French		Miami	FL	33133	5'9	165	Black	Brown	Normal	Permanent	Disorderly Conduct	11-0048	Y	N	
1/7/2011	Gonzalez	Eduardo		Male	Hispanic		Miami	FL	33126	5'7	150	Brown	Black	Normal	Permanent	Possession of Liquor bottle	11-041	Y	N	
1/7/2011	Castro	David		Male	Hispanic		Miami	FL	33178	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/7/2011	Bracco	Andres		Male	Hispanic		Miami Springs	FL	33166	510	190	Black	Brown	Normal	Permanent	Trespassing	11-050	Y	N	
1/7/2011	Torres	Jesus		Male	Hispanic		Miami	FL	33132	5'5	160	Black	Brown	Normal	Permanent	Panhandling	11-052	Y	N	
1/7/2011	Torres	Carlos		Male	Hispanic		Miami	FL	33142	5'8	190	Black	Brown	Normal	1 Year	Blew Mosquito under Door	11-019	Y	N	
1/7/2011	Alonso	Antonio		Male	Black		Miami	FL	33178	5'8	145	Black	Brown	Normal	1 Week	Panhandling	11-058	Y	N	
1/7/2011	Garrote	Pablo		Male	Hispanic		Miami	FL	33142	5'7	170	Brown	Brown	Normal	3 Months	Spitting on Casino Floor	11-060	Y	N	
1/7/2011	Bray	Christopher		Male	White		Miami	FL	33034	6'3	300	Green	Brown	Normal	2 Years	Self-Exclusion	11-059	N	N	
1/7/2011	Bray	Ronald Lewis		Male	Hispanic		Hialeah Gardens	FL	33018	5'9	200	Brown	Brown	Normal	3 Days	Disorderly Conduct	11-097	N	N	
1/7/2011	Mella	Ramon		Male	Hispanic		Miami	FL	33130	511	160	Black	Brown	Normal	24 hours	Suspicious while Panhandling	11-055	Y	N	
1/10/2011	Armas Cruz	Raul		Male	Hispanic		Miami	FL	33033	5'6	160	Black/Grey	Black	Normal	30 Days	Disorderly Conduct and Intoxicated	11-061	Y	N	
1/10/2011	Alvarez	Juana		Female	Hispanic		Miami Beach	FL	33139	5'2	100	Black	Black	Normal	2 Years	Self-Exclusion	11-074	Y	N	
1/10/2011	Alvarez	Felix Ernesto		Male	Hispanic		Unknown	Unknown	99999	5'8	160	Brown	Black	Normal	24 Hours	Disorderly Conduct	11-097	N	N	
1/10/2011	Crespo	Jackson Rafael		Male	Hispanic		Miami	FL	33145	5'9	200	Black	Brown	Normal	1 Year	Employee Termination	99999	N	N	
1/11/2011	Nazeen	Arabia		Male	Middle Eastern		Unknown	Unknown	99999	5'8	175	Black	Black	Normal	3 Days	Disorderly Conduct	11-071	Y	N	
1/11/2011	Moss	Harold Wilbert		Male	Hispanic		Miami	FL	33167	5'11	175	Black	Black	Normal	Permanent	Possession of Liquor Bottle & Intoxicated	11-072	Y	N	
1/11/2011	Peace	Raul		Male	Hispanic		Miami	FL	33055	5'7	155	White	Black	Normal	30 Days	Drinking	11-105	Y	N	
1/11/2011	Urena	Jesus		Female	Hispanic		Miami	FL	33147	5'3	160	Black	Black	Normal	24 Hours	Disorderly Conduct	11-077	Y	N	
1/12/2011	Henninger	Raymond Charles		Male	White		Miami	FL	33021	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/12/2011	Valencia	Marcia		Female	Hispanic		Miami	FL	33168	5'4	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/12/2011	Diaz	Mario		Male	Hispanic		Miami	FL	33173	5'5	220	Grey	Blue	Normal	Permanent	Disorderly Conduct	11-077	Y	N	
1/12/2011	Fonseca	Mayra		Female	Hispanic		Miami	FL	33135	5'4	160	Black	Brown	Normal	Permanent	Disorderly Conduct	11-078	Y	N	
1/12/2011	Perez	Jose		Male	Hispanic		Miami	FL	33173	510	187	Black	Brown	Normal	Permanent	Disorderly Conduct	11-079	Y	N	
1/12/2011	Perez	Luis Enrique		Male	Hispanic		Miami	FL	33168	5'05	170	Black	Brown	Normal	Permanent	Trespassing	11-080	Y	N	
1/12/2011	Rub	Juan		Male	Hispanic		Miami	FL	33144	511	160	Black	Brown	Normal	1 year	Smoking/Disorderly Conduct	11-094	Y	N	
1/12/2011	Del Orde	Jose		Male	Hispanic		Hialeah	FL	33014	5'11	220	Black	Brown	Normal	1 Month	Panhandling	11-088	Y	N	
1/14/2011	Green	Latoya		Female	Black		Doral	FL	33178	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/17/2011	Castillo	Carlos		Male	Hispanic		Miami	FL	33135	5'7	145	Black	Black	Normal	3 Days	Disorderly Conduct	11-095	Y	N	
1/17/2011	Johnson	Jack		Male	Black		Miami	FL	99999	5'5	200	Black	Black	Normal	1 Year	Disorderly Conduct	11-092	N	N	
1/17/2011	Meneses	Ricardo		Male	Hispanic		Miami	FL	33139	5'7	180	Black	Black	Normal	Permanent	Trespassing	11-093	Y	N	
1/17/2011	Rivas	Randy		Male	Hispanic		Miami	FL	33138	5'10	175	Black	Black	Normal	24 Hours	Minor	11-099	Y	N	
1/18/2011	Franco	Alex		Male	Hispanic		Miami	FL	33125	5'10	200	Black	Black	Normal	24 Hours	Disorderly Conduct	11-010	Y	N	
1/18/2011	Leon	Mike		Male	Hispanic		Miami	FL	33125	5'4	195	Black	Brown	Normal	3 Days	Battle of Liquor	11-101	Y	N	
1/18/2011	Martinez	Raul		Male	Hispanic		Miami	FL	33133	511	205	Black	Black	Normal	6 Months	Fighting	11-097	Y	N	
1/18/2011	Montano	Antonio		Male	Hispanic		Miami	FL	33130	5'6	190	Black	Black	Normal	6 Months	Fighting	11-097	Y	N	
1/18/2011	Rocca	Marcia		Female	Hispanic		Miami	FL	33142	5'9	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N	
1/18/2011	Santaballa	Cesar		Male	Hispanic		Miami	FL	33197	5'8	175	Black	Black	Normal	3 Months	Spitting on Casino Floor	11-095	Y	N	
1/19/2011	Chavez	Jaime		Male	Hispanic		Miami	FL	33144	5'10	190	Black

DATE	LASTNAME	FIRST NAME	AGE	GENDER	RACE	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/BUILD	LENGTH	INCIDENT TYPE	REPORT#	PHOTO TAKEN	ARREST(ED)
3/19/2021	De Luna	Miguel		Male	Hispanic	Hialeah	FL	33013	5'10	160	Gray	Brown	Normal	2 Years	Self-Exclusion	11-200	Y	N
3/19/2021	Estevez	Frank Antonio		Male	Hispanic	Hialeah	FL	33012	6'2	200	Black	Brown	Normal	30 Days	Theft	11-205	Y	N
3/19/2021	Huang	Zongjia		Male	Asian	Miami	FL	33134	5'9	150	Black	Brown	Normal	3 months	Disorderly Conduct	11-200	Y	N
3/19/2021	Liu Yuan	Bi		Male	Asian	Hialeah	FL	33012	5'2	100	Black	Brown	Normal	3 months	Disorderly Conduct	11-202	Y	N
3/19/2021	Rodriguez	Justin		Male	Hispanic	Coconut Creek	FL	33073	5'7	150	Black	Brown	Normal	3 months	Self-Exclusion	11-201	Y	N
3/19/2021	Ruiz	Barbara J		Female	Hispanic	Miami	FL	33189	5'5	170	Black	Brown	Normal	Permanent	Self-Exclusion	11-203	Y	N
3/19/2021	Abdi	Bashane		Female	Black	Miami	FL	33169	5'7	180	Black	Brown	Normal	Permanent	Urinating in Public	11-279	Y	N
3/19/2021	Brettmayer	James		Male	White	Miami	FL	33125	5'5	130	Blonde	Green	Normal	Permanent	Theft	11-271	Y	N
3/19/2021	Fullingame	Lenny		Male	Hispanic	Torrance	CA	90504	5'8	210	Black	Brown	Normal	30 Days	Sexual Harrassment	11-277	Y	N
3/19/2021	Nuevo	Jhoan Andres		Male	Hispanic	Miami	FL	33174	5'9	180	Gray	Brown	Normal	3 Months	Spitting on Casino Floor	11-273	Y	N
3/19/2021	Perez	Axel		Male	Hispanic	Miami	FL	99999	5'0	120	White	Green	Normal	Permanent	Disorderly Conduct	11-275	Y	N
3/19/2021	Quesada	Jose Manuel		Male	Hispanic	Miami	FL	33150	5'6	195	Gray	Brown	Normal	24 Hours	Possession of Liquor Bottle	11-272	N	N
3/19/2021	Tomasson	Jessica		Female	Hispanic	Miami	FL	33172	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
3/22/2021	Martinez	Brian		Male	Black	Miami	FL	33127	6'3	0	Black	Brown	Normal	Permanent	Theft	11-280	Y	N
3/22/2021	Donate	Anthony		Male	Hispanic	Miami	FL	33126	5'5	152	Black	Brown	Normal	Permanent	Urinating in Public	11-279	Y	N
3/22/2021	Mesa	William		Male	Hispanic	Miami	FL	33134	5'6	170	Black	Brown	Normal	30 days	Disorderly/Fighting	11-281	Y	N
3/22/2021	Ramirez	Pablo		Male	Hispanic	Miami	FL	33132	6'0	200	Black	Brown	Normal	7 days	Disorderly Conduct	11-282	Y	N
3/22/2021	Ruiz	Thomas		Male	Hispanic	Miami	FL	33155	5'9	200	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
3/22/2021	Valdez	Nelson		Male	Hispanic	Miami	FL	33134	5'8	195	Black	Brown	Normal	30 days	Disorderly/Fighting	11-281	Y	N
3/22/2021	Williams	Lamar		Male	Black	Miami	FL	33161	6'0	250	Black	Brown	Normal	24 Hours	Possession of Liquor	11-282	Y	N
3/22/2021	Dominguez	Hermilio H.		Male	Hispanic	Miami	FL	33175	6'0	205	Black	Brown	Normal	3 Months	Drunk & Disorderly	11-280	Y	N
3/22/2021	Castillo	Christian		Male	Hispanic	Miami	FL	33130	5'4	250	Brown	Brown	Normal	Permanent	Disorderly Conduct	11-200	Y	N
3/23/2021	Daggett	Joseph Sherman		Male	Hispanic	Miami	FL	33131	6'0	200	Gray	Brown	Normal	24 Hours	Counterfeit Bill	11-287	Y	N
3/23/2021	Sueiro	Carlos M.		Male	Hispanic	Hialeah	FL	33014	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
3/23/2021	Viera	Juan Luis		Male	Hispanic	Miami	FL	33137	5'9	150	Brown	Brown	Normal	24 Hours	Cashing Out Voucher	11-288	Y	N
3/24/2021	Desmond	Kenyatta		Female	Black	Miami	FL	33132	5'5	150	Brown	Brown	Normal	2 Years	Self-Exclusion	11-201	Y	N
3/24/2021	Doe	Bobby		Female	White	Hollywood	FL	33024	5'5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
3/24/2021	Lopez	Jesus		Female	Hispanic	Miami Gardens	FL	33056	5'3	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
3/24/2021	Rosete	Leigh Lee		Male	Hispanic	Miami	FL	33144	5'7	220	Black	Black	Normal	24 Hours	Cashing Out Voucher	11-292	Y	N
3/24/2021	Sims	Jonathan William James		Male	Hispanic	Miami	FL	33130	5'10	180	Black	Brown	Normal	24 Hours	Cashing Out Voucher	11-293	Y	N
3/24/2021	Smith	Richard Dewey		Male	Hispanic	Miami	FL	33130	6'10	260	Black	Brown	Normal	30 Days	Disorderly Conduct	11-294	Y	N
3/24/2021	Orsini	Alexis Kathleen		Female	Black	Miami	FL	33166	5'4	150	Black	Brown	Normal	Permanent	Disorderly Conduct	11-299	N	N
3/24/2021	Cohen	Shanika Silvia		Female	Black	Miami	FL	33125	5'2	150	Black	Brown	Normal	Permanent	Disorderly Conduct	11-298	N	N
3/24/2021	Baez	Isabel		Male	Hispanic	Miami	FL	33183	5'7	220	Black	Brown	Normal	30 Days	Disorderly Conduct	11-302	Y	N
3/24/2021	Becerra	Humberto		Male	Hispanic	Miami	FL	33174	6'0	185	Black	Brown	Normal	3 days	Cashing Out Vouchers	11-303	Y	N
3/24/2021	Gonzalez	Jesus		Male	Hispanic	Miami	FL	33183	5'11	205	Black	Brown	Normal	30 Days	Disorderly Conduct	11-300	Y	N
3/24/2021	Juarez	Angel		Male	Hispanic	Miami	FL	33125	5'8	185	Black	Brown	Normal	3 days	Hitting Machine	11-300	Y	N
3/24/2021	Meek	Angie		Female	Black	Miami	FL	33138	5'4	115	Black	Brown	Normal	Permanent	Urinating in Public	11-304	Y	N
3/24/2021	Lopez	Miguel		Male	Hispanic	Miami Beach	FL	33139	5'11	200	Black	Brown	Normal	3 days	Intoxicated Patron	11-306	Y	N
3/25/2021	Zimmerman	Elizabeth		Male	Caucasian	Miami	FL	33147	5'9	250	Black	Blue	Normal	Permanent	Aiding Patron to Hide Disorderly Conduct	11-307	Y	N
3/25/2021	Cuba	Victor		Male	Hispanic	Miami	FL	33142	6'0	270	Black	Black	Normal	Permanent	Disorderly Conduct	11-310	Y	N
3/26/2021	Sueiro	Jose R.		Male	Hispanic	Miami	FL	33129	5'11	175	Black	Black	Normal	24 Hours	Cashing Out Vouchers	11-311	Y	N
3/26/2021	Whigham	Debra Louise		Female	Black	Miami	FL	33136	5'4	160	Black	Brown	Normal	Permanent	Self-Exclusion	11-314	Y	N
4/2/2021	Lopez	Lizette		Female	Hispanic	Coral Gables	FL	33134	5'3	100	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
4/2/2021	Del Sol	Mario		Male	Hispanic	Miami	FL	33130	5'9	185	Black	Brown	Normal	3 Days	Disorderly Conduct	11-290	Y	N
4/6/2021	Fernandez	Francisco J		Male	Hispanic	Miami	FL	33135	5'10	185	Black	Black	Normal	4 Months	Possession of Lost and Found Item	11-329	Y	N
4/6/2021	Velasco	Jonny		Male	Black	Miami	FL	33015	5'10	205	Black	Black	Normal	24 Hours	Disorderly Conduct	11-327	Y	N
4/9/2021	De castro	Juan Carlos		Male	Hispanic	Miami	FL	33143	5'8	170	Gray	Black	Normal	Permanent	Sexual Harrassment	11-328	Y	N
4/9/2021	Adrian	Silva Margarita		Female	Hispanic	Miami	FL	33013	5'6	160	Brown	Brown	Normal	2 Years	Self-Exclusion	11-339	Y	N
4/7/2021	Brandon	Alvaro		Male	Hispanic	Miami	FL	33129	5'7	215	Brown	Black	Normal	Permanent	Threatening Employee	11-337	Y	N
4/8/2021	Albuerne	Carlos		Male	Hispanic	Miami	FL	33173	5'8	210	Black/Grey	Brown	Normal	Permanent	Fighting	11-343	Y	N
4/9/2021	Pena	Josh		Male	Black	Miami	FL	33150	5'7	120	Brown	Black	Normal	Permanent	Urinating in Public	11-338	Y	N
4/9/2021	Espinosa	Andrew		Male	White	New Orleans	LA	70118	5'11	165	Brown	Brown	Normal	3 days	Disorderly Conduct	11-348	Y	N
4/9/2021	Marshall	Joseph William		Male	White	Miami Beach	FL	33139	6'0	250	Gray	Blue	Normal	3 days	Disorderly Conduct	11-346	Y	N
4/9/2021	Varela	Daniel		Male	Hispanic	Miami	FL	33126	5'9	180	Black	Brown	Normal	3 days	Disorderly Conduct	11-347	Y	N
4/9/2021	Bueno	Melissa		Female	Hispanic	Miami	FL	33138	5'5	150	Brown	Brown	Normal	4 months	Self-Exclusion	11-350	Y	N
4/9/2021	Rivero	Donald		Male	White	Miami	FL	33147	5'9	200	Brown	Green	Normal	7 days	Disorderly Conduct	11-345	Y	N
4/12/2021	Fernandez	Xiomi		Female	Hispanic	Miami	FL	33130	5'3	165	Black	Brown	Normal	7 days	Disorderly Conduct	11-340	Y	N
4/9/2021	Rodriguez	Jose		Female	Hispanic	Miami	FL	33125	5'5	165	Brown	Brown	Normal	24 Hours	Asking for Money	11-349	Y	N
4/14/2021	Luis	Alexis		Male	Hispanic	Miami	FL	33138	5'7	135	Black	Brown	Normal	3 Months	Spitting on Casino Floor	11-350	Y	N
4/11/2021	Gracia	Jesus		Male	Hispanic	Miami	FL	33172	5'3	170	Gray	Brown	Normal	3 days	Disorderly Conduct	11-351	Y	N
4/12/2021	Alvarez	Arley		Male	Hispanic	Miami	FL	33130	5'9	160	Gray	Brown	Normal	24 Hours	Disorderly Conduct	11-354	Y	N
4/13/2021	Rodriguez	Julio		Male	Hispanic	Hollywood	FL	33020	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
4/14/2021	Gamboa	Alberto		Male	Hispanic	Miami	FL	33135	5'8	165	Black	Black	Normal	3 Days	Disorderly Conduct	11-356	Y	N
4/13/2021	Rondon	Yuvisbel Rosa		Female	Hispanic	Miami	FL	33144	5'7	145	Black	Black	Normal	7 Days	Aiding Patron to Win Money	11-355	Y	N
4/7/2021	Collins	Alexander M		Male	Hispanic	Unknown	Unknown	99999	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
4/19/2021	Del Sol	Maria		Male	Hispanic	Miami	FL	33138	5'7	200	Gray	Brown	Normal	Permanent	Disorderly Conduct	11-368	Y	N
4/19/2021	Del	Lazaro		Male	Hispanic	Miami	FL	33174	5'8	198	Black	Brown	Normal	Permanent	Disorderly Conduct	11-362	Y	N
4/19/2021	Hechavar	Christopher		Male	Caucasian	Miami	FL	33135	6'0	180	Blonde	Brown	Normal	3 days	Property Damage	11-361	Y	N
4/19/2021	Moreno	Yuyo		Male	Hispanic	Miami	FL	33013	5'8	150	Black	Brown	Normal	30 days	Fighting	11-360	Y	N
4/19/2021	Olivares	Gilberto		Male	Hispanic	Hialeah	FL	33018	5'8	160	Black	Brown	Normal	30 days	Fighting	11-360	Y	N
4/19/2021	Rios	Jose		Male	Hispanic	Miami	FL	33033	5'6	160	Black	Brown	Normal	Permanent	Disorderly Conduct	11-364	Y	N
4/19/2021	Jayshanky	Nicholas		Male	Black	Miami	FL	33169	6'0	170	Black	Brown	Normal	Permanent	Urinating in Public	11-365	Y	N
4/19/2021	Lorenzo	Jesus		Male	Black	Miami	FL	N/A	6'1"	200	Black	Brown	Normal	30 days	Disorderly Conduct	11-367	Y	N
4/18/2021	Ortiz	Eleazar		Male	Hispanic	Uknown	Unknown	99999	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
4/20/2021	Mata	Pablo A.		Male	Hispanic	Miami	FL	33055	5'9	175	Black	Brown	Normal	Permanent	Self-Exclusion	11-373	Y	N
4/20/2021	Avila	Alexis		Male	Hispanic	Miami	FL	33179	5'5	175	Black	Brown	Normal	24 Hours	No ID	11-375	N	N
4/20/2021	Hernandez	Sonia		Female	Hispanic	Miami	FL	33172	5'4	140	Blonde	Brown	Normal	3 Months	Solicitation	11-379	Y	N
4/20/2021	Pichardo	Maria		Male	Hispanic	Miami	FL	33167	5'10	145	White	Black	Normal	3 Months	Disorderly Conduct - Smoking	11-374	Y	N
4/20/2021	Calderon	Luis		Male	Hispanic	Miami	FL	33126	5'7	160	Black	Brown	Normal	3 Months	Theft	11-376	Y	N
4/20/2021	Dominguez	Alberto		Male	Hispanic	Miami	FL	33138	5'8	200	Black	Brown	Normal	3 Months	Disorderly Conduct	11-378	Y	N
4/20/2021	Alvarez	Jesus		Male	Hispanic	Miami	FL	33125	5'6	150	Black	Brown	Normal	3 Days	Self-Exclusion	11-381	Y	N
4/20/2021	Lorma	Jo Ann		Female	Black	Miami	FL	N/A	6'1	210	Black	Brown	Normal	Permanent	Trespassing/ Grand Theft	11-382	Y	N
4/23/2021	Miranda	Ernesto		Male	Hispanic	Miami	FL	33175	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
4/24/2021	Castaneda	Edward Jose		Male	Hispanic	Miami	FL	33014	5'8	180	Black	Brown	Normal	1 Year	Minor on Gaming Floor	11-388	Y	N
4/24/2021	Nuñez	Jose		Male	Hispanic	Miami	FL	33012	5'7	145	Black	Black	Normal	1 Year	Spitting on Casino Floor	11-391	Y	N
4/24/2021	Pathiro	Adrian Gabriel		Male	Hispanic	Miami	FL	33155	5'9	175	Black	Brown	Normal	3 Months	Spitting on Casino Floor	11-393	Y	N
4/25/2021	Lauger	Ken Lee		Male	Hispanic	Miami	FL	33138	5'6	150	Grey	Grey	Normal	24 Hours	Theft of Poker Chips	11-392	Y	N
4/25/2021	Tellez	Christopher Manuel		Male	White	Miami	FL	33138	6'0	205	Brown	Black	Normal	3 Days	Disorderly Conduct	11-399	Y	N
4/25/2021	Castellanos	Sergio		Male	Hispanic	Miami	FL	33172	5'4	165	Black	Black	Normal	30 Days	Loan Sharking	11-400	Y	N
4/20/2021	Gonzalez	Jesus Serrano		Male	Hispanic	Miami	FL	33135	6'0	190	Black	Black	Normal	Permanent	Cashing Out Voucher	11-396	Y	N
4/26/2021	Perez	Amadis G.		Male	Hispanic	Miami	FL	33030	6'0	185	Black	Black	Normal	Permanent	Urinating in Public	11-397	Y	N
4/26/2021	Reis	Juan Ramon		Male	Hispanic	Hialeah	FL	33013	5'10	165	Black	Black	Normal	Permanent	Cashing Out Voucher	11-398	Y	N
4/22/2021	Hernandez	Carlos Jose		Male	Hispanic	Metairie	LA	70002	5'3	165	Black	Black	Normal	3 Months	Spitting on Casino Floor	11-402	Y	N
4/27/2021	Hernandez	Hugo Cesar		Male	Hispanic	Miami	FL	33138	5'9	175	Black	Black	Normal	Permanent	Disorderly Conduct	11-403	Y	N
4/28/2021	Brito	Mario		Male	Hispanic	Miami	FL	33142	5'8"	185	Black	Brown	Normal	Permanent	Theft	11-404	Y	N
4/28/2021	Chumillas	Jacqueline		Female	Black	Miami	FL	33142	5'10	165	Black	Brown	Normal	Permanent	Self-Exclusion	11-407	Y	N
4/29/2021	Quinonez	Lazaro		Male	Hispanic	Miami	FL	33125	5'0	150	Black	Brown	Normal	Permanent	Trespassing	11-412	Y	N
4/29/2021	Fernandez	Suzana Maria		Female	Hispanic	Unknown	Unknown	99999	5'8	150	Black	Brown	Normal	Permanent	Theft	11-411	Y	N
4/26/2021	Flores	Marisol		Female	Hispanic	Miami	FL	33138	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
4/29/2021	Cortes	Arleen Gago		Male	Hispanic	Miami	FL	33178	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
4/29/2021	Vila	Ghanut		Male	Hispanic	Miami	FL	33172	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/1/2021	Rodriguez	Heriberto Roman		Male	Hispanic	Miami	FL	33128	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/2/2021	Arteaga	Rafael		Male	Hispanic	Hialeah	FL	33013	5'10	160	Grey	Brown	Normal	30 Days	Possession of Bill and Money	11-417	Y	N
5/3/2021	Cortez	Jorge A.		Male	Unknown	Unknown	Unknown	99999	5'10	200	Unknown	Unknown	Normal	Permanent	State Defendant Case#F20000776	11-418	Y	N
5/3/2021	Cruz	Alcher		Male	Hispanic	Miami	FL	33125	5'9	160	Black	Brown	Normal	3 months	Disorderly Conduct	11-419	Y	N
5/4/2021	Gomez	Leandro		Male	Hispanic	Miami	FL	33145	5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/4/2021	Gomez	Rosemberly		Male	Hispanic	Miami	FL	33125	5'10	175	Gray	Brown	Normal	Permanent	Urinated/accumulating in the sink	11-418	Y	N
5/4/2021	Li Chen	Song		Male	Asian	Miami	FL	33027	5'7	155	Black	Brown	Normal	6 Months	Trespassing	11-417	Y	N
5/5/2021	Jimenez	Jose		Male	Hispanic	Miami	FL	33138	5'7	165	Grey	Light	Normal	Permanent	Urinating in Public	11-422	Y	N
5/4/2021	Lutin	Jean Claude		Male	Hispanic	Miami	FL	33009	5'10	190	Black	Brown	Normal	3 Months	Spitting on Casino Floor	11-419	Y	N
5/5/2021	Dedina	Anabella		Female	Asian	Miami	FL	33142	5'3	120	Black	Brown	Normal	2 Years	Self-Exclusion	11-420	Y	N
5/5/2021	Lumabas	Jenny		Female	Asian	South Miami	FL	33143	5'2	130	Black	Brown	Normal	2 Years	Self-Exclusion	11-430	Y	N
5/5/2021	Rodriguez	Jose		Male	Hispanic	Miami	FL	33138	5'2	160	Blonde	Brown	Normal	6 Months	Lost and Found	11-429	Y	N
5/5/2021	Rodriguez	Julio		Male	Hispanic	Miami	FL	33145	5'6	120	Black	Brown	Normal	Permanent	Lost and Found	11-422	Y	N
5/5/2021	Santos	Angel		Male	Hispanic	Miami	FL	33143	5'10	200	Black	Brown	Normal	2 Years	Self-Exclusion	11-430	Y	N
5/6/2021	Mayeno	Santos		Male	Hispanic	Miami	FL	33126	5'7	175	Bald	Brown	Normal	3 Days	Disorderly Conduct	11-432	Y	N
5/5/2021	Unknown	Adult		Male	Hispanic	Unknown	Unknown	99999	5'10	210	White	Brown	Normal	2 Months	Disorderly Conduct	11-431	Y	N
5/7/2021	Alvarez	Michael		Male	Hispanic	Miami	FL	33174	5'0	145	Black	Brown	Normal	1 Year	Cashing Out Voucher	11-435	Y	N
5/7/2021	Forbes	Patricia Grace		Female	Black	North Miami	FL	33161	5'7	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/7/2021	Rasco	Antonio Javier		Male	Hispanic	Miami	FL	33138	5'10	180	Black	Brown	Normal	3 Months	Spitting on Casino Floor	11-438	Y	N
5/9/2021	Azor	Ramo		Male	White	Miami	FL	33014	5'9	210	Blonde	Blue	Normal	2 Years	Self-Exclusion	11-438	Y	N
5/9/2021	Valdez	Lucia Miranda		Female	Hispanic	Miami	FL	33134	5'3	125	Black	Black	Normal	Permanent	Property Damage	11-440	Y	N
5/9/2021	Artigas	Alexander Ruiz		Male	Hispanic	Miami	FL	33138	6'0	180	Black	Black	Normal	Permanent	Urinating in Public	11-441	Y	N
5/9/2021	Polit	Rene		Male	Hispanic	Miami	FL	33130	5'7	125	Grey	Blue	Normal	3 Months	Spitting on Casino Floor	11-442	Y	N
5/10/2021	Alvarez	P		Male	Black	Miami	FL	33147	5'2	127	Bald	Brown	Normal	Permanent	Self-Exclusion	11-443	Y	N
5/10/2021	Baldwin	Laurence B.		Male	Hispanic	Miami	FL	99999	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/10/2021	Cuba	Kennedy		Male	White	Miami	FL	33142	5'8	160	Brown	Brown	Normal	Permanent	Self-Exclusion	11-439	Y	N
5/11/2021	Camacho	Jose Alexy		Male	Hispanic	Hialeah	FL	33014	5'3	125	Brown	Black	Normal	30 Days	Cheating	11-447	Y	N
5/11/2021	Lizarraga	Rocio		Female	Hispanic	Miami	FL	33144	5'4	135	Brown	Brown	Normal	3 Days	Employee Termination	11-446	Y	N
5/11/2021	Lopez	Daniel		Male	Hispanic	Miami	FL	33174	5'9	160	Black	Brown	Normal	30 Days	Disorderly Conduct	11-445	Y	N
5/11/2021	Martinez Ramirez	Mark Esteban		Male	Hispanic	Miami	FL	33178	5'10	170	Black	Black	Normal	Permanent	Urinating in Public	11-450	Y	N
5/12/2021	Castro	Jorge A.		Male	Hispanic	Hialeah	FL	33013	5'3	160	Black	Brown	Normal	3 Days	Disorderly Conduct	11-451	Y	N
5/12/2021	Gomez	Jonathan Nelson		Male	Hispanic	Hialeah	FL	33172	6'0	200	Black	Brown	Normal	24 Hours	Disorderly Conduct	11-452	Y	N
5/13/2021	Rivera	Victor L.		Male	Hispanic	Miami	FL	33138	5'8	160	Red	Brown	Normal	24 Hours	Loitering	11-453	Y	N
5/13/2021	Tolubaev	Zakhar		Female	Black	Miramar	FL	33027	5'3	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/17/2021	Balderdona	Suzanne		Female	Asian	Miami	FL	33154	5'11	150	Black	Brown	Normal	3 Months	Spitting on Casino Floor	11-456	Y	N
5/19/2021	Flores	Camelia		Male	Hispanic	Unknown	Unknown	99999	5'10	200	Brown	Brown	Normal	3 Days	Disorderly Conduct	11-455	Y	N
5/19/2021	Kuperstein	Anatoliy		Male	Caucasian	North Miami Beach	FL	33162	5'7	175	Black/Grey	Brown	Normal	3 Days	Disorderly Conduct	11-458	Y	N
5/14/2021	Castillo	Isabel		Male	Hispanic	Miami	FL	33150	5'7	185	Black	Brown	Normal	30 days	Suspicion of Cheating	11-459	Y	N
5/14/2021	Mayhem	Adult		Male	White	Miami	FL	33134	5'7	160	Black	Brown	Normal	24 Hours	Property Damage	11-459	Y	N
5/18/2021	Perez	Oswaldo Valdivia		Male	Hispanic	Aventura	FL	33180	5'10	200	Grey	Brown	Normal	Permanent	Disorderly Conduct	11-457	Y	N
5/17/2021	Martinez	Jose E.		Male	Hispanic	Miami	FL	99999	5'9	150	Black	Brown	Normal	30 Days	Drunk and Disorderly	11-461	Y	N
5/19/2021	Betancourt	Albert		Male	Hispanic	Hialeah	FL	33013	5'8	130	Black	Brown	Normal	Permanent	Urinating in public	11-467	Y	N
5/19/2021	Fermelo	Maria		Female	Hispanic	Miami	FL	33142	5'5	125	Black	Brown	Normal	Permanent	Urinating in public	11-469	Y	N
5/14/2021	Jimenez	Fernando		Male	Hispanic	Miami	FL	33181	5'7	167	Grey	Light	Normal	Permanent	Trespassing	11-462	Y	N
5/19/2021	Ortega	Adrian		Male	Hispanic	Miami	FL	33135	5'8	160	Gold/Grey	Brown	Normal	Permanent	Disorderly Conduct	11-464	Y	N
5/19/2021	Torres	Gabriel		Male	Hispanic	Miami	FL	33125	5'6	125	Bald	Brown	Normal	Permanent	Drunk and Disorderly	11-465	Y	N
5/18/2021	Arguello	Israel Francisco		Male	Hispanic	Miami	FL	33174	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/18/2021	Rodriguez	Jonathan		Male	White	Miami	FL	33157	5'8	150	Black	Light	Normal	Permanent	Urinating in Public	11-472	Y	N
5/19/2021	Garcia	Arnaldo		Male	Hispanic	Miami	FL	33130	5'3	200	Black	Brown	Normal	Permanent	Self-Exclusion	11-474	Y	N
5/19/2021	Iglesias	Monique Tamara		Male	Hispanic	Miami	FL	33125	5'6	150	Black	Brown	Normal	Permanent	Employee Termination	99999	N	N
5/19/2021	Schantz	Zev Anthony		Male	White	Deerfield Beach	FL	33064	6'1	210	Blonde	Green	Normal	30 Days	Solicitation	11-478	Y	N
5/12/2021	Chirino	Oswaldo Jose		Male	Hispanic	Miami	FL	33138	5'2	225	Black	Brown	Normal	1 Year	Cashing out Voucher	11-462	Y	N
5/20/2021	Gonzalez	Rosalia		Female	Hispanic	Unknown	Unknown	99999	5'3	160	Black	Brown	Normal	1 Year	Other	11-482	Y	N
5/20/2021	Lopez	Maria		Female	Hispanic	Miami	FL	33157	5'4	160	Black	Brown	Normal	Permanent	Urinating in Public	11-479	Y	N
5/20/2021	Torres	Jamie		Female	Hispanic	Miami	FL	N/A	5'8	125	Blonde	Brown	Normal	3 Months	Disorderly Conduct	11-484	Y	N
5/20/2021	Alonso	Pablo		Male	Hispanic	Unknown	Unknown	99999	5'10	175	Black	Brown	Normal	Permanent	Urinating in Public	11-483	Y	N
5/20/2021	Ibarra	Raul		Male	Hispanic	Miami	FL	33129	5'10	165	Black	Brown	Normal	2 Years	Self-Exclusion	11-487	Y	N
5/20/2021	Ramos	Jorge L.		Male	Hispanic	Miami	FL	33126	5'8	160	Black	Brown	Normal	Permanent	Trespassing	11-488	Y	N
5/20/2021	Martinez	Maria		Female	Hispanic	Miami	FL	33135	5'4	150	Black	Brown	Normal	6 months	Trespass Warning Violation	11-491	Y	N
5/20/2021	Mahesh	Hardeo		Male	Hispanic	Miami	FL	33018	5'6	170	Black	Brown	Normal	24 Hours	Disorderly Conduct	11-497	Y	N
5/20/2021	Pacheco	Fernando		Male	Black	Miami	FL	33142	5'9	190	Black	Brown	Normal	Permanent	Possession of Lost and Found	11-496	Y	N
5/19/2021	Grieco	Antonella		Female	Hispanic	Unknown	Unknown	99999	5'4	140	Grey	Brown	Normal	24 Days	Property Damage	11-499	Y	N
5/18/2021	Gutierrez	Julio L.		Male	Hispanic	Miramar	FL	33027	5'9	175	Black	Brown	Normal	24 Hours	Disorderly Conduct	11-502	Y	N
5/20/2021	Lobo	Teresita		Female	Hispanic	Unknown	Unknown	99999	5'7	120	Brown	Brown	Normal	3 Years	Underage Subject	11-504	Y	N
5/28/2021	Lorenzo	Liam		Male	Hispanic	Miami	FL	33174	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/28/2021	Pinkhasov	Eduard		Male	White	North Miami Beach	FL	33162	5'8	180	Black	Brown	Normal	Permanent	Cashier Error	11-505	Y	N
5/28/2021	Fernandez	Arianna		Male	Hispanic	Miami	FL	33013	5'5	210	Brown	Brown	Normal	24 Hours	Possession of Liquor Bottle	11-501	Y	N
5/29/2021	Pacheco	Jose Andres		Male	Hispanic	Miami	FL	33144	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/30/2021	Perez	Oswaldo		Male	Hispanic	Miami	FL	33142	5'10	185	Bald	Brown	Normal	30 Days	Disorderly Conduct	11-507	Y	N
5/31/2021	Martinez	Jose		Male	Hispanic	Miami	FL	33125	5'9	160	Black	Brown	Normal	Permanent	Drunk and Disorderly	11-508	Y	N
5/31/2021	Baez	Carla Vanessa		Female	Hispanic	Miami	FL	33172	5'5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/31/2021	Rachel Machin	Jorge Alejandro		Male	Hispanic	Miami	FL	33013	5'6	999	Unknown	Unknown	Normal	1



DATE	LASTNAME	FIRST NAME	[redacted]	GENDER	RACE	[redacted]	ADDRESS	[redacted]	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOUR	EYE COLOR	TYPE/BUILD	LENGTH	INCIDENT TYPE	REPORT#	PHOTO TAKEN	ARREST(S)
5/19/2021	Fahem	Elias		Male	Hispanic				Miami	FL	33138	5'10	200	Gray	Brown	Normal	2 Years	Self-Exclusion	11-650	P	N
5/19/2021	Fernandez	Mirtrio Catchot		Male	Hispanic				Miami	FL	33125	5'5	150	Black	Brown	Normal	7 Days	Asking Patrons For Money	11-660	Y	N
5/19/2021	Marquez	Antonieta		Female	Hispanic				Miami	FL	33134	5'9	300	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/19/2021	Garcia	Miguel Angel		Male	Hispanic				Unknown	Unknown	99999	5'3	120	Black	Black	Normal	1 Year	Minor	11-650	Y	N
5/19/2021	Santander	Luis Eduardo		Male	Hispanic				Miami	FL	33126	5'9	180	Black	Brown	Normal	1 Year	Employee Termination	99999	N	N
5/19/2021	Lopez	James		Male	Hispanic				Miami	FL	33125	5'8	200	Black	Brown	Normal	2 Years	Self-Exclusion	11-650	Y	N
5/19/2021	Hernandez	Julio		Female	Hispanic				Miami	FL	33172	5'9	199	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/19/2021	Mendez	Nestor		Male	Hispanic				Miami	FL	33133	5'5	175	Black	Brown	Normal	Permanent	Threatening Patron	11-652	Y	N
5/19/2021	Sanchez	Esther		Female	Hispanic				Hialeah	FL	33013	5'0	150	Black	Brown	Normal	24 Hours	Disorderly Conduct	11-675	Y	N
5/19/2021	Valera	Margarita		Female	Hispanic				Miami	FL	33126	5'7	140	Black	Brown	Normal	30 Days	Solicitation	11-670	Y	N
5/19/2021	Reyes	Paola Catalina		Female	Hispanic				Miami	FL	33172	5'3	199	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/19/2021	Garcia	Jose		Female	Hispanic				Hialeah	FL	33012	5'3	300	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/19/2021	Lozano Suarez	Yisus		Female	Hispanic				Miami Lakes	FL	33014	5'3	199	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/19/2021	Alfonso	Alfonso		Male	Hispanic				Miami	FL	33138	5'9	205	Bald	Brown	Normal	6 Months	Disorderly Conduct	11-665	Y	N
5/19/2021	Calderon	Alcelia		Female	Hispanic				Miami	FL	33172	5'3	225	Black	Brown	Normal	30 Days	Solicitation	11-665	Y	N
5/19/2021	Centeno	Rodolfo Quintana		Male	Hispanic				Miami	FL	33125	5'6	220	Black	Brown	Normal	Permanent	Self-Exclusion	11-650	Y	N
5/19/2021	Hernandez	Antonio Garcia		Male	Hispanic				Miami	FL	33183	5'10	170	Gray	Green	Normal	30 Days	Cheating	11-667	Y	N
5/19/2021	Tolbrinc	Oscar		Male	Hispanic				Doral	FL	33166	6'1	180	Black	Brown	Normal	2 Years	Self-Exclusion	11-666	Y	N
5/19/2021	Anglo	Monique Gomez		Male	Black				Miami	FL	33157	6'2	200	Brown	Black	Normal	2 Years	Self-Exclusion	11-652	Y	N
5/19/2021	Gallegos	Hubert Arias		Male	Hispanic				Miami	FL	33146	5'11	225	Light	Grey	Normal	30 days	Refusing Eye Machine	11-659	Y	N
5/19/2021	Yunes	Maria Elena		Male	Hispanic				Miami	FL	33125	5'9	199	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/19/2021	Monsez	Rubina		Male	Hispanic				Miami	FL	33179	5'10	190	Brown	Brown	Normal	Permanent	Self-Exclusion	11-650	Y	N
5/19/2021	Perez	Nelly		Female	Hispanic				Miami	FL	33125	5'4	145	Brown	Brown	Normal	7 Days	Soliciting	11-698	Y	N
5/19/2021	Rueo	Felipe Sanjeta		Male	Hispanic				Miami	FL	33133	5'7	190	Gray	Brown	Normal	Permanent	Sexual Harrasment	11-691	Y	N
5/19/2021	Luque	Jesus Pedro		Male	Hispanic				Miami	FL	33138	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/19/2021	Mendoza	Jorge		Male	Hispanic				Miami	FL	33172	5'5	160	Gray	Brown	Normal	7 Days	Disorderly Conduct	11-654	Y	N
5/19/2021	Sanchez	Osvaldo		Male	Hispanic				Miami	FL	33144	5'6	160	White	Brown	Normal	30 Days	Cheating	11-697	Y	N
5/19/2021	Bellmeyer	Sarah		Female	White				Doral	FL	33178	5'7	125	Blonde	Blue	Normal	90 Days	Disorderly Conduct	11-700	Y	N
5/19/2021	Garcia	Alchandra		Male	Hispanic				Miami	FL	33166	5'4	150	Gray	Brown	Normal	6 Months	Hitting Slot Machine	11-701	Y	N
5/19/2021	Garcia	Wendy		Female	Hispanic				Miami	FL	33172	5'5	150	Black	Brown	Normal	7 Days	Disorderly Conduct	11-703	Y	N
5/19/2021	Mendez	Jeremy		Male	White				Miami	FL	33165	5'9	200	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/19/2021	Year	Luis Manuel		Female	Hispanic				Miami	FL	33183	5'4	199	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/21/2021	Archila	Gustavo		Male	White				Coconutcre	FL	33074	5'5	155	Black	Brown	Normal	Permanent	Disorderly Conduct	11-703	Y	N
5/21/2021	Barnes	Jamel		Male	White				Pem Br Lakes	FL	34953	5'7	135	Blonde	Blue	Normal	Permanent	Possesion of Drugs	11-706	Y	N
5/21/2021	Gil	David Roque		Male	White				Northridge	CA	91326	5'10	205	Black	Brown	Normal	Permanent	Property Damage	11-707	Y	N
5/21/2021	Bonilla	Jose		Male	Hispanic				Miami	FL	33144	5'3	185	Brown	Brown	Normal	Permanent	Cashing out Voucher(Trespassing)	11-713	Y	N
5/21/2021	Barreiro	Alina		Female	White				Miami	FL	33013	5'0	175	Brown	Green	Normal	Permanent	Self-Exclusion	11-712	Y	N
5/21/2021	Campamaro	Edwin		Male	Hispanic				Homestead	FL	33035	5'9	240	Black	Brown	Normal	Permanent	Trespassing	11-711	Y	N
5/21/2021	Valdes	Sarina		Male	Hispanic				Miami	FL	33125	5'7	175	Bald	Brown	Normal	1 year	Disorderly Conduct	11-712	Y	N
5/21/2021	Aguilar	Eduardo		Male	Hispanic				Miami	FL	33142	5'9	190	Black	Brown	Normal	Permanent	Fighting	11-715	Y	N
5/21/2021	Alvarez	Porfirio A.		Male	Hispanic				Miami	FL	33012	5'6	160	Bald	Brown	Normal	24 Hours	Fighting	11-714	Y	N
5/21/2021	Cedeno	Ramon		Male	Hispanic				Homestead	FL	33032	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/21/2021	Acosta Martinez	Antonio		Male	Hispanic				Miami	FL	33172	5'2	200	Black	Black	Normal	30 Days	Self-Exclusion	11-703	Y	N
5/21/2021	Camargo V.	Haris		Male	Hispanic				Miami	FL	33134	5'10	200	Bald	Black	Normal	6 Months	Asking Patrons For Money	11-702	Y	N
5/21/2021	Mustafa	Rafael		Male	Hispanic				Miami	FL	33140	5'9	200	White	Black	Normal	2 Years	Disorderly Conduct	11-723	Y	N
5/21/2021	Falla	Armando		Male	Hispanic				Miami	FL	33138	5'9	180	Black	Black	Normal	Permanent	Disorderly Conduct	11-725	Y	N
5/21/2021	Riquelme	Guadalupe		Female	Hispanic				Miami	FL	33125	5'5	150	Black	Brown	Normal	7 Days	Self-Exclusion	11-720	Y	N
5/21/2021	Martinez	Osman		Male	Hispanic				Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal	Permanent	(State Exclusion Case#2021.1054)	99999	N	N
5/21/2021	Martinez	Edwin		Male	Hispanic				Miami	FL	33135	5'10	175	Grey	Brown	Normal	Permanent	Trespassing	11-708	Y	N
5/21/2021	Smith	James Ross		Male	Black				Pembroke Pines	FL	33029	5'10	180	Bald	Brown	Normal	24 Hours	Panhandling	11-705	Y	N
5/21/2021	Miller	Warren		Male	Black				Miami Gardens	FL	33055	5'10	200	Brown	Black	Normal	3 Days	Spitting on Casino Floor	11-720	Y	N
5/21/2021	Rodriguez	Teresa Sanchez		Male	Hispanic				Coral Gables	FL	33134	5'7	170	Black	Brown	Normal	1 Year	Miner	11-731	Y	N
5/21/2021	Aparicio	Magdalena		Female	Hispanic				Miami	FL	33168	5'1	120	Brown	Black	Normal	3 Days	Cashing Out Ticket Voucher	11-748	Y	N
5/21/2021	Gorbea	Roberto Mario J.		Male	Hispanic				Hialeah	FL	33013	5'10	200	Grey	Brown	Normal	3 Months	Spitting on Casino Floor	11-737	Y	N
5/21/2021	Gomez	Roberto Manuel		Male	Hispanic				Hialeah	FL	33012	5'9	200	Black	Brown	Normal	Permanent	Spitting on Casino Floor	11-737	Y	N
5/21/2021	Senra	Delia		Female	Hispanic				Miami	FL	33125	5'4	150	Black	Brown	Normal	Permanent	Trespassing	11-738	Y	N
5/21/2021	Mirabal	Lenny		Male	Hispanic				Miami	FL	33125	5'9	220	Gray	Brown	Normal	Permanent	Theft	11-739	Y	N
5/21/2021	Corrada	Karyatta Maite		Female	Black				Miami	FL	33127	5'3	300	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/21/2021	Gonzalez	Orestes		Male	Hispanic				Miami	FL	33125	5'5	220	Black	Brown	Normal	Permanent	Push (Harassing) Disorderly	11-741	Y	N
5/21/2021	Del Sol	Mario		Male	Hispanic				Miami	FL	33138	5'7	215	Grey	Brown	Normal	Permanent	Trespassing	11-742	Y	N
5/21/2021	Gogos	Peyton Reed		Male	Hispanic				Miami	FL	33125	5'9	200	Grey	Brown	Normal	24 Hours	Voucher Theft	11-751	Y	N
5/21/2021	Tsalmpo	Angelo A.		Male	White				Palmetto Bay	FL	33157	5'9	150	Grey	Brown	Normal	Permanent	Providing False Information	11-743	Y	N
5/21/2021	Hussein	Abdirizak Sugen		Male	Middle Eastern				Miami Beach	FL	33139	6'2"	200	Black	Brown	Normal	Permanent	Self-Exclusion	11-752	Y	N
5/21/2021	Jimenez	Pedro		Male	Hispanic				Miami	FL	33138	5'8"	185	Grey	Brown	Normal	24 Days	Cheating	11-755	Y	N
5/21/2021	Avello	Adolfo De La Paz		Male	Hispanic				Miami	FL	33179	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/21/2021	Brenes	Jacinto		Male	Hispanic				Hialeah	FL	33013	5'5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
6/18/2021	Bidwell	Lorz		Female	Hispanic				Miami	FL	33142	5'3	140	Black	Brown	Normal	Permanent	Trespass	11-758	Y	N
6/14/2021	Alfonso	Alexis		Male	Hispanic				Hialeah	FL	33012	5'7"	160	Black	Brown	Normal	Permanent	Property Damage	11-759	Y	N
6/14/2021	Rouse	Crystal		Female	Hispanic				Miami	FL	33147	5'5	200	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
6/14/2021	Aguilar	Francisco		Male	Hispanic				Miami	FL	33125	5'3	150	Black	Black	Normal	3 Months	Asking Patrons For Money	11-761	Y	N
6/14/2021	Arenas	Pedro		Male	Hispanic				Miami	FL	33138	5'8	200	Black	Brown	Normal	Permanent	Drunk and Disorderly	11-762	Y	N
6/14/2021	Serra	Orlando		Male	Hispanic				Hialeah	FL	33012	5'9	190	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
6/14/2021	Pedroso	Carla Denise		Female	Black				Homestead	FL	33033	5'7	145	Black	Black	Normal	Permanent	Self-Exclusion	11-703	Y	N
6/14/2021	Valdivieso	Emily V.		Female	Hispanic				Miami	FL	33135	5'7	140	Black	Brown	Normal	Permanent	Self-Exclusion	11-765	Y	N
6/14/2021	Hernandez	Guillermo		Male	Hispanic				Miami	FL	33126	5'5	225	Black	Black	Normal	1 Year	Disorderly Conduct	11-766	Y	N
6/14/2021	Martin	Ashley Annette		Female	White				Miami	FL	33138	5'5	120	Grey	Brown	Normal	7 Days	Disorderly Conduct	11-769	Y	N
6/14/2021	Erdman	Richard M.		Male	White				New Richmond	FL	34655	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
6/14/2021	Mitchell	Mario Antonio		Male	White				Miami	FL	33168	5'8	160	Grey	Brown	Normal	Permanent	Battery	11-776	Y	N
6/14/2021	Rotondo	Joseph Louis		Male	White				Miami	FL	33135	5'7"	140	Grey	Brown	Normal	2 Years	Self-Exclusion	11-774	Y	N
6/14/2021	Rodriguez	Miguel Angel		Male	Hispanic				Hialeah	FL	33012	5'9	180	Black	Brown	Normal	7 Days	Disorderly Conduct	11-775	Y	N
6/14/2021	Fichter	Tonia L.		Female	Black				Miami	FL	33056	5'6	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
6/14/2021	Fichter	Jonathan Edward		Male	Unknown				Miami	FL	33138	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
6/14/2021	Martinez	Juan A.		Male	Hispanic				Miami	FL	33135	5'	165	Grey	Brown	Normal	24 Hours	Possesion of Liquor Bottle	11-782	Y	N
6/14/2021	Diaz Soto	Lissett		Female	Hispanic				Miami	FL	33169	5'5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
6/14/2021	Fernandez	Miguel		Male	Hispanic				Miami	FL	99999	Unknown	Unknown	Unknown	Unknown	Normal	Permanent	Disorderly/Assaulative	11-780	Y	N
6/14/2021	Cattani	Pedro Lopez		Male	Hispanic				Miami	FL	33165	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
6/14/2021	Gomez Alcaraz	Andres		Male	Hispanic				Hialeah	FL	33013	5'9	150	Black	Brown	Normal	6 years	Underage Subject	11-788	Y	N
6/14/2021	Suarez	Pedro		Female	Hispanic				Miami	FL	33129	5'11"	185	Black	Brown	Normal	3 days	Fighting	11-785	Y	N
6/14/2021	Acosta	Edward		Male	Hispanic				Miami	FL	33129	5'8	185	Black	Black	Normal	3 Months	Spitting on Casino Floor	11-792	Y	N
6/14/2021	Lezea	Leonardo		Male	Hispanic				Miami	FL	33135	5'9	155	Black	Black	Normal	3 Months	Spitting on Casino Floor	11-791	Y	N
6/14/2021	Nino	Daniel Luis		Male	Black				Miami	FL	33137	5'5"	145	Black	Brown	Normal	Permanent	Disorderly Conduct	11-794	Y	N
6/14/2021	Lanes	Tomas		Male	Hispanic				Miami Beach	FL	33139	5'10	180	Black/Grey	Brown	Normal	30 Days	Cashing out Voucher	11-798	Y	N
6/14/2021	Bueno Mir	Zahia		Female	Hispanic				Miami	FL	33126	5'5"	120	Grey	Brown	Normal	Permanent	Loitering And Disorderly Conduct	11-795	Y	N
6/14/2021	Ramerez	Lilia		Female	Hispanic				Miami	FL	33147	4'11"	125	Red	Brown	Normal	Permanent	Loitering And Disorderly Conduct	11-703	Y	N
6/14/2021	Rodriguez	Guillermo		Male	Hispanic				Miami	FL	33143	5'11	190	Black	Brown	Normal	Permanent	Self-Exclusion	11-798	Y	N
6/14/2021	Rodriguez	Luis Angel		Male	Hispanic				Miami	FL	33166	5'9	190	Grey/Black	Brown	Normal	2 Years	Self-Exclusion	11-797	Y	N
6/14/2021	Gongbury	Jessie		Male	White				Miami	FL	33174	5'5"	160	Black	Brown	Normal	2 Days	No ID	11-795	Y	N
6/14/2021	Dominguez	Alberto		Male	Hispanic				Miami	FL	99999	5'4	200	Grey/Black	Brown	Normal	Permanent	Disorderly Conduct	11-801	Y	N
6/14/2021	Hernandez	Anais A.		Female	Hispanic				Miami	FL	33144	4'9	160	Bald	Brown	Normal	3 Days	Intoxicated	11-802	Y	N
6/14/2021	Mena	Rafael		Male	Hispanic				Miami Springs	FL	33166	5'8"	200	Blk	Brown	Normal	3 Months	Spitting on Casino Floor	11-805	Y	N
6/14/2021	Rodriguez	Nydia A.		Female	Unknown				Unknown	Unknown	99999	5'3	150	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
6/14/2021	Reyes	Alexis		Male	Hispanic				Miami	FL	33129	5'8	200	Grey	Brown	Normal	3 Months	Spitting on Casino Floor	11-803	Y	N
6/14/2021	Mesa	Jorge Otto		Male	Hispanic				Miami	FL	33178	6'11"	195	Grey	Brown	Normal	1 year	Disorderly Conduct	11-809	Y	N
6/14/2021	Hernandez	Jorge		Male	Hispanic				Miami	FL	33125	5'9	160	Brown/Grey	Brown	Normal	Permanent	Self-Exclusion	11-808	Y	N
6/14/2021	Rodriguez	Jose		Male	Hispanic				Miami	FL	33125	5'7	200	Grey	Brown	Normal	1 Year	Disorderly Conduct	11-810	Y	N
6/14/2021	Mendoza Diaz	Pedro A.		Male	Hispanic				Hialeah	FL	33012	5'7	150	Black	Brown	Normal	1 Year	Disorderly Conduct	11-813	Y	N
6/14/2021	Lozano	Rolando		Male	Hispanic				Hialeah	FL	33013	5'9	190	Black	Brown	Normal	3 Months	Disorderly Conduct	11-814	Y	N
6/14/2021	Sanchez	Alexander		Male	Hispanic				Miami	FL	33138	5'5	120	Brown	Brown	Normal	3 Months	Fighting	11-816	Y	N
6/14/2021	San Martin Quintana	Raul		Male	Hispanic				Miami	FL	33126	5'7	220	Black	Brown	Normal	6 Months	Fighting	11-815	Y	N
6/14/2021	Alvarez	Jose		Male	Middle Eastern				Miami	FL	33125	5'9	999	Unknown	Unknown	Normal	Permanent	Armed Robbery	11-817	Y	N
6/14/2021	Bentley	Cedric		Female	Black				Miami	FL	33147	5'3	999	Unknown	Unknown	Normal	Permanent	Armed Robbery	11-817	Y	N
6/14/2021	Lopez	Julio		Male	Black				Miami Gardens	FL	33056	5'3	999	Unknown	Unknown	Normal	Permanent	Armed Robbery	11-817	Y	N
6/14/2021	Lopez	Ramy		Male	Hispanic				Hialeah	FL	Unknown	6'0	150	Grey	Brown	Normal	24 Hours	Solicitation	11-820	Y	N
6/14/2021	Louissaint	Jullienne		Male	Black				Miami Gardens	FL	33056	5'9	999	Unknown	Unknown	Normal	Permanent	Armed Robbery	11-817	Y	N
6/14/2021	Mathel	Reginald		Male	Black				Miami Gardens	FL	33055	5'9	999	Unknown	Unknown	Normal	Permanent	Armed Robbery	11-817	Y	N
6/14/2021	Tathey	David		Male	Hispanic				Unknown	Unknown	Unknown	5'5	160	Black	Brown	Normal	24 Hours	Trespassing	11-823	Y	N
6/14/2021	Martinez	Roberto J.		Male	Hispanic				Unknown	Unknown	Unknown	5'5	120	Gray	Green	Normal	3 Months	Spitting on Casino Floor	11-821	Y	N
6/14/2021	Medina	Pete		Male	Hispanic				Hialeah	FL	33012	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
6/14/2021	Aparicio	Francisco Bermudez		Male	Hispanic				Miami	FL	33175	5'9	170	Brown	Grey/Brown	Normal	3 Months	Spitting on Casino Floor	11-822	Y	N
6/14/2021	Lee	Christopher		Male	Hispanic				Miami Beach	FL	33139	6'1"	220	Brown	Brown	Normal	3 Months	Disorderly Conduct	11-810	Y	N
6/14/2021	Tolon	Cecilia Banda		Male	Hispanic				Port St. Lucie	FL	34982	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
6/14/2021	Diaz	Erika		Female	White				Miami	FL	33126	5'3"	120	Blonde	Brown	Normal	3 Months	Disorderly Conduct	11-828	Y	N
6/14/2021	Freitas	Maciel		Male	Hispanic				Miami	FL	33125	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
6/14/2021	Pena Diaz	Yoelvis		Male	Hispanic				Miami	FL	33144	6'	180	Black	Brown	Normal	Permanent	Disorderly Conduct	11-827	Y	N
6/14/2021	Valera	Jennifer		Female	Black				Homestead	FL	33033	5'0	150	Black	Brown	Normal	7 Days	Fake ID	11-830	Y	N
6/14/2021	Lopez	Jairo		Male	Hispanic				Homestead	FL	33035	5'10"	200	Black	Brown	Normal	24 Hour	No ID	11-830	Y	N
6/14/2021	Cabrera	Alex		Male	Hispanic				Miami	FL	33142	6'0	175	Brown	Brown	Normal	24 Hours	Solicitation	11-833	Y	N
6/14/2021	Lorenzo	Jennifer		Female	Hispanic				Miami	FL	33132	5'6"	145	Brown	Brown	Normal	2 yrs	Underage Subject	11-831	Y	N
6/14/2021	Lopez	Leslay		Male	Hispanic				Hialeah	FL	33125	5'7	160	Black	Brown	Normal	Permanent	Urinating in Public	11-840	Y	N
6/14/2021	Menendez	Luis Carlos		Male	Hispanic				Miami	FL	33135	5'9	180	Black	Brown	Normal	Permanent	Trespassing	11-837	Y	N
6/14/2021	Mendez	Yarn Celia		Female	Hispanic				Miami	FL	99999	5'3	150	Black	Brown	Normal	Permanent	Disorderly Conduct	11-837	Y	N
6/14/2021	Suarez	Fernando Alberto		Male	Hispanic				Miami	FL	33147	5'7	160	Black	Brown	Normal	Permanent	No ID	11-838	Y	N
6/14/2021	Suarez	Jaime		Male	Hispanic				Miami	FL	33157	5'3	120	Black	Brown	Normal	1 Year	Disorderly Conduct	11-839	Y	N
6/14/2021	Suarez	Jaime		Male	Hispanic				Miami	FL	33167	5'7	130	Gray	Brown	Normal	1 Year	Disorderly Conduct	11-839	Y	N
6/14/2021	Cisneros	Roberto		Male	Black				Miami	FL	33056	5'10	210	Black	Brown	Normal	7 Days	Possesion of Liquor Bottle	11-843	Y	N
5/5/2021	Garcia	Jaelinda		Male	Hispanic				Miami	FL	33144	5'4	999	Brown	Brown	Normal	Permanent	Trespassing	11-641	Y	N
5/5/2021	Leonell	Jeanette Lopez		Female	Black				Miami	FL	33131	5'9	150	Gray	Green	Normal	Permanent	Drunk and Disorderly	11-645	Y	N
5/7/2021	Jackson	Jamie		Male	Black				Unknown	Unknown	99999	5'10	180	Black	Brown	Normal	3 Days	Possesion of Lost and Found Item	11-647	Y	N
5/9/2021	Carrera	Jesus		Male	Hispanic				Miami	FL	33125	5'9	180	Black	Brown	Normal	3 Months	Soliciting	11-651	Y	N
5/9/2021	Garcia	Carlos		Male	Hispanic				Miami	FL	33138	5'10"	190	Brown	Brown	Normal	7 Days	Possesion of Liquor Bottle	11-652	Y	N
5/9/2021	Lopez	Mario		Male	White				Homestead	FL	33035	6'1	200	Grey	Brown	Normal	Permanent	Theft	11-649	Y	N
5/10/2021	Lopez	Mario		Male	White				Homestead	FL	33030	6'2	200	Grey	Brown	Normal	Permanent	Trespassing	11-659	Y	N
5/12/2021	Quintero	Alfredo		Male	Hispanic				Miami	FL	33133	5'5"	165	Black	Brown	Normal	Permanent	Urinating in Public	11-657	Y	N
5/11/2021	Celestino	Alcelia		Female	Hispanic				Miami	FL	33172	5'3	160	Black	Brown	Normal	6 Month	Solicitation	11-653	Y	N
5/12/2021	Bond	Jeffrey		Male	Hispanic				Unknown	Unknown	99999	5'5	120	Blonde	Green	Normal	30 Days	Public Nuisance/ Intoxicated	11-805	Y	N
5/12/2021	Conway	Terry Donald		Male	Black				Miami	FL	33179	5'10	210	Black	Brown	Normal	7 Days	Solicitation	11-668	Y	N
5/14/2021	Soto	Raul		Male	Hispanic				Miami	FL	33030	5'5	180	Black	Brown	Normal	Permanent	Self-Exclusion	11-665	Y	N
5/14/2021	Arias	Juan Armando		Male	Hispanic				Miami	FL	33133	5'5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/14/2021	Gutierrez	Julio Tamayora		Male	Hispanic				Miami	FL	33135	5'7	160	Black	Brown	Normal	2 Years	Cheating	11-669	Y	N
5/19/2021	Fernandez	Ricardo		Male	Unknown				Unknown	Unknown	99999	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/19/2021	Harrison	Dashan A.		Male	Hispanic				Homestead	FL	33035	5'4	150	Red	Brown	Normal	24 Hours	Disorderly Conduct	11-671	Y	N
5/19/2021	Selma	Ana Belen		Female	Hispanic				Hialeah	FL	33013	5'9"	160	Black	Brown	Normal	7 Days	Possesion of Liquor Bottle	11-671	Y	N
5/19/2021	Gallardo	Anthony		Male	Hispanic				Miami	FL	33138	5'10"	142	Brown	Brown	Normal	2 Years	Self-Exclusion	11-679	Y	N
5/19/2021	Sanchez	Maria		Female	Hispanic				Unknown	Unknown	99999	5'0"	105	Black	Brown	Normal	3 Days	Solicitation	11-692	Y	N
5/19/2021	Rodriguez	Francisco		Male	Hispanic				Miami	FL	33126	5'6"	160	Blonde	Brown	Normal	24 Hours	Fighting	11-693	Y	N
5/19/2021	Bell	Chester		Male	Black				Miami	FL	33166	6'11	300	Black	Brown	Normal	2 Years	Cashing Out Voucher	11-699	Y	N
5/19/2021	Garcia	Adrienne		Female	Hispanic				Miami Springs	FL	33166	5'5	199	Grey	Brown	Normal	3 Months	Spitting on Casino Floor	11-697	Y	N
5/19/2021	Hernandez	Darlene		Female	Hispanic				Miami	FL	33175	5'3	150	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/19/2021	Mendoza	Luis Angel		Male	Hispanic				Miami	FL	33135	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/19/2021	Mercado	Harrison		Male	Hispanic				Miami	FL	33133	5'9	180	Black	Brown	Normal	30 Days	Theft	11-680	Y	N
5/19/2021	Zamora	Jose		Male	Hispanic				Miami	FL	33142	5'9	160	Black	Brown	Normal	30 Days	Fake ID	11-683	Y	N
5/19/2021	Delgado	Jose		Male	Hispanic				Miami	FL	33174	5'9"	140	Gray	Brown	Normal	Permanent	Urinating in Public	11-681	Y	N
5/19/2021	Estrada	Agustin		Male	Hispanic				Miami	FL	33133	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
5/19/2021	Nguyen	Thu Anh		Female	Oriental				Miami	FL	33135	5'7	140	Bald	Brown	Normal	6 months	Disorderly Conduct	11-687	Y	N
5/19/2021	Shamsaei	Nasrollah		Male	White				Miami	FL	33126	5'10	140	Black	Brown	Normal	3 Years	Self-Exclusion	11-686	Y	N
5/19/2021	Arias	Yanet		Female	Hispanic				Doral	FL	33178	5'3	145	Black	Brown	Normal	2 Days	Disorderly Conduct	11-692	Y	N
5/19/2021	Alonso	Kelly		Male	Hispanic				Hialeah	FL	33014	5'1	999	Unknown	Unknown	Normal	1 Year	Employee Term

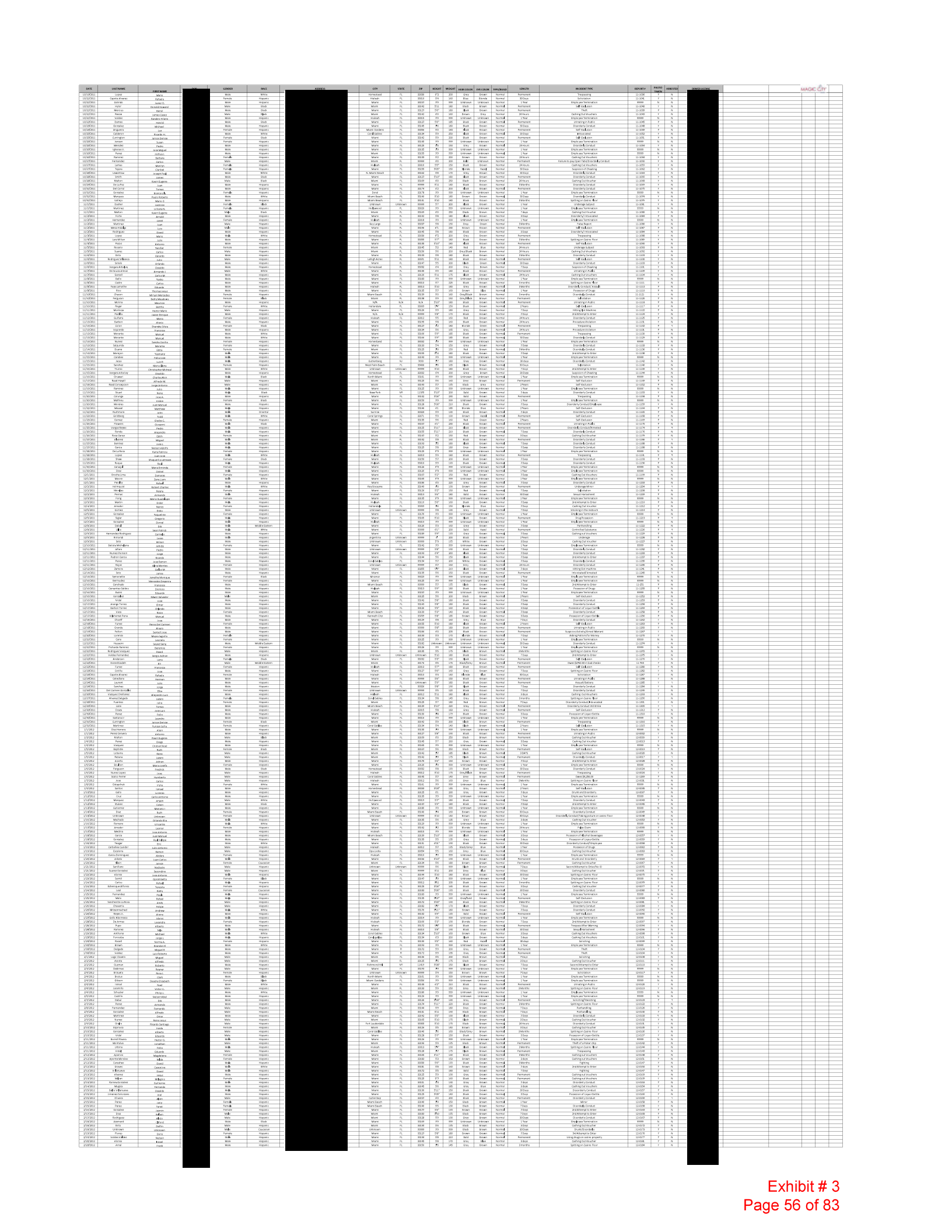


Exhibit # 3
Page 56 of 83

DATE	LASTNAME	FIRST NAME		GENDER	RACE		CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/BUILD	LENGTH	INCIDENT TYPE	REPORT#	PHOTO TAKEN	ARREST/CIT	CRIMES CHARGED
2/27/2012	Martin	Lisa		Female	Hispanic		Miami	FL	33135	5'3	95	Grey	Blue	Normal	7 Days	Disorderly Conduct	12-0133	Y	N	
2/27/2012	Colon	Paula		Female	Hispanic		Miami	FL	33139	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/27/2012	Garcia	Henry L.		Male	Hispanic		Coral Gables	FL	33134	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/27/2012	Medero Mirto	Jesus		Male	Hispanic		Miami	FL	33132	5'3	210	Brown	Brown	Normal	Permanent	Self-Exclusion	12-0139	Y	N	
2/27/2012	Romero	Frederick C.		Male	Caucasian		Miami	FL	33135	5'9	160	Brown	Brown	Normal	7 Days	Disorderly Conduct	12-0137	Y	N	
2/27/2012	Hammond	Andrew Rusen		Male	Black		Miami	FL	33142	5'9	200	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/28/2012	Castro	Raul Dario		Male	Hispanic		Hialeah	FL	33012	5'6	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/28/2012	Dixon	Ryan		Male	Black		Miami	FL	33169	5'9	175	Black	Brown	Normal	7 Days	Second attempt to enter/Stay A	12-0138	Y	N	
2/28/2012	Stephens	Isaac		Male	Hispanic		Miami	FL	99999	5'7	175	Deceased	Brown	Normal	7 Days	Drunk/Disorderly	12-0175	Y	N	
2/28/2012	Soto	Christian		Male	Hispanic		Miami	FL	33014	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/28/2012	Kirkland	Dakota		Male	Black		Miami	FL	33157	6'3	200	Bald	Brown	Normal	3 Days	Cashing out Vouchers	12-0134	Y	N	
2/28/2012	Ruiz	Edward		Male	Hispanic		Miami	FL	33125	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/28/2012	Mullet	Pete		Male	White		Miami	FL	33134	6'0	210	Brown	Brown	Normal	7 Days	Disorderly Conduct	12-0136	Y	N	
2/28/2012	Perez	Jose		Male	White		Miami	FL	33138	5'6	120	Brown	Brown	Normal	Permanent	Self-Exclusion	12-0135	Y	N	
2/28/2012	Gomez	Hector		Male	Black		Miami	FL	33127	5'10"	165	Black	Brown	Normal	Permanent	Trespassing	12-0155	N	Y	
2/28/2012	Gardiner	Yusdel		Male	Hispanic		Miami	FL	33134	5'10"	145	Black	Brown	Normal	7 Days	Self-Exclusion	12-0158	Y	N	
2/28/2012	Sardina Cerra	Raul Angel		Female	Hispanic		Cutler Bay	FL	33189	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/28/2012	Rodriguez Nieto	Alexis		Male	Hispanic		Hialeah	FL	33013	5'6	160	Grey	Brown	Normal	Permanent	Uttering in Public	12-0159	Y	N	
2/1/2012	Garcia	Armando		Male	Hispanic		Miami	FL	33134	5'8	160	Grey	Black	Normal	30 Days	Panhandling	12-0114	Y	N	
2/2/2012	Arce Martinez	Ismael		Male	Hispanic		Miami	FL	33141	5'7	180	Black	Brown	Normal	3 Months	Possession of Lycra and Found	12-0122	Y	N	
2/2/2012	Barrenet	Marlon		Female	Hispanic		Miami	FL	33138	5'8	200	Black	Brown	Normal	7 Days	2nd Attempt to Enter	12-0123	Y	N	
2/2/2012	Kim	Jungkun		Male	Asian		Miami	FL	33125	5'8	250	Black	Brown	Normal	1 Year	Cash Out	12-0105	Y	N	
2/2/2012	Perez Tamps	Armando		Male	Hispanic		Miami	FL	33144	6'0	185	Black	Brown	Normal	Permanent	Uttering in Public	12-0121	Y	N	
2/2/2012	Rodriguez	Pedro		Male	Hispanic		Miami	FL	33157	5'5	140	Black	Brown	Normal	Permanent	Uttering in Public	12-0109	Y	N	
2/3/2012	Principal	Gabriela		Female	Hispanic		Miami	FL	33138	5'5	140	Bald	Brown	Normal	3 Days	Cashing Out Voucher	12-0127	Y	N	
2/3/2012	Unknown	Jaabril		Male	Hispanic		Miami	FL	33033	6'0	200	Bald	Brown	Normal	3 Days	Possession of Liquor Bottle	12-0131	Y	N	
2/4/2012	Hoi Ngoc	Nguyen		Male	Asian		Miami	FL	33174	5'8	170	Black	Brown	Normal	3 months	Possession of Lysol and Found	12-0118	Y	N	
2/5/2012	Calderon	Jorge		Male	Hispanic		Miami	FL	33132	5'8	160	Black	Brown	Normal	3 months	Spitting on Casino Floor	12-0108	Y	N	
2/5/2012	Orcutt	Roberto		Male	Hispanic		Miami	FL	33142	5'5	220	Black	Black	Normal	30 Days	Disorderly Conduct	12-0119	Y	N	
2/5/2012	Ruiz	Glorio		Female	Hispanic		Miami	FL	33125	5'5	200	Black	Brown	Normal	Permanent	Trespassing	12-0150	N	Y	
2/5/2012	Perez	Yesenia		Female	Hispanic		Miami	FL	33178	5'6	160	Brown	Brown	Normal	Permanent	Trespassing	12-0151	N	Y	
2/5/2012	Cabral	Stephanie Reg		Female	Hispanic		Miami Beach	FL	33140	5'4	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/5/2012	Cartaya	Adrian		Male	Hispanic		Miami	FL	33142	5'8	160	Black	Brown	Normal	7 Days	Self-Exclusion	12-0128	Y	N	
2/6/2012	Dahal	Jason		Male	Hispanic		Miami	FL	33126	5'5	150	Grey	Brown	Normal	Permanent	Trespassing	12-0146	Y	Y	
2/6/2012	Maldonado Serrato	Jose		Male	Hispanic		Miami	FL	33168	5'6	178	Grey/Black	Brown	Normal	7 Days	Cashing Out Vouchers	12-0198	Y	N	
2/6/2012	Pierre	Wesley Pierre		Male	Black		Miami	FL	33032	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/6/2012	Salvagarza	Jesus		Male	Hispanic		Miami	FL	33126	5'3	170	Blonde	Brown	Normal	3 Days	Cashing Out Vouchers	12-0207	Y	N	
2/7/2012	Bello Villanueva	Oswaldo		Male	Hispanic		Miami	FL	33136	5'11	190	Black	Brown	Normal	Permanent	Trespassing	12-0196	Y	Y	
2/7/2012	Benitez	Antonio M.		Male	Hispanic		Miami	FL	33133	5'8	160	Grey	Brown	Normal	3 Days	Cashing Out Voucher	12-0208	Y	N	
2/9/2012	Cuts	Steven Daniel		Male	Hispanic		Hialeah	FL	33015	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/9/2012	Martinez	Alexis		Male	Hispanic		Miami	FL	33155	5'5	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/11/2012	Reinerd Dede	Daniel a.		Male	Hispanic		Miami	FL	33138	5'10"	167	Black	Brown	Normal	Permanent	Self-Exclusion	12-0206	Y	N	
2/14/2012	Palacio	Roberto		Male	Hispanic		Miami	FL	33144	5'7	180	Blue	Brown	Normal	30 days	Disorderly Conduct	12-0201	Y	N	
2/14/2012	Cepeda	Rafael a.		Male	Hispanic		Miami Beach	FL	33139	5'4	170	Brown	Brown	Normal	7 Days	Unauthorized use of Lycra Id card	12-0214	Y	N	
2/15/2012	Dominguez	Ronal Edgar		Male	Hispanic		Miami	FL	33134	5'08	190	Black	Brown	Normal	2 Years	Self-Exclusion	12-0207	Y	N	
2/18/2012	Gil	Guillermo		Male	Hispanic		Miami	FL	33174	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/18/2012	Lago	Nelson Alejandro		Male	Hispanic		Miami	FL	33135	5'10	210	Black	Brown	Normal	Permanent	Disorderly Conduct/Trespassing	12-0205	Y	Y	
2/14/2012	Tampaine Gutierrez	Julio		Male	Hispanic		Miami	FL	33135	5'7	170	Black	Brown	Normal	6 months	Public Nuisance	12-0202	Y	N	
2/19/2012	Andrade	Pedro		Male	Hispanic		Miami	FL	33126	5'11	200	Grey	Brown	Normal	30 Days	Disorderly Conduct	12-0175	Y	N	
2/19/2012	Curry	Desiree		Female	Black		Bahamas	Nassau	99999	5'6	200	Black	Brown	Normal	7 Days	2nd Attempt to Enter	12-0168	Y	N	
2/19/2012	Delgado	Pedro		Male	Hispanic		Miami	FL	33134	5'6	160	Grey	Brown	Normal	30 Days	Harassing another customer	12-0173	Y	N	
2/19/2012	Pappas	Diego		Male	Hispanic		Miami	FL	33168	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/19/2012	Mata	William		Male	Hispanic		Miami	FL	33132	5'8	160	Grey	Brown	Normal	Permanent	Property Damage	12-0169	Y	N	
2/19/2012	Arias	Jaime		Male	Hispanic		Hialeah	FL	33013	5'5	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/19/2012	Hidalgo Lopez	Levi		Male	Hispanic		Miami	FL	33133	5'9	160	Grey	Brown	Normal	7 Days	Disorderly Conduct	12-0170	Y	N	
2/19/2012	Lara	Mario		Male	Hispanic		Miami	FL	33142	5'9	160	Brown	Brown	Normal	7 Days	Disorderly Conduct	12-0177	Y	N	
2/19/2012	Hernandez	Guillermo		Male	Hispanic		Miami	FL	33126	5'5	200	Black	Brown	Normal	Permanent	Trespassing	12-0179	Y	N	
2/19/2012	Fox	Richard		Male	Black		Miami	FL	33142	5'9	200	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/19/2012	Lopez-Johnson	Mary		Female	Hispanic		Miami	FL	33136	5'3	120	Blonde	Brown	Normal	7 Days	Drunk/Disorderly	12-0186	Y	N	
2/19/2012	Delgado	Julio		Male	Hispanic		Coral Bay	FL	33037	5'8	140	Grey	Brown	Normal	30	Disorderly Conduct/Assaults an Employee	12-0188	Y	N	
2/19/2012	Sandoval	Gustavo		Male	Hispanic		Miami	FL	33172	5'8	210	Black	Brown	Normal	Permanent	Self-Exclusion	12-0198	Y	N	
2/20/2012	Herrera Gonzalez	Luis Alberto		Male	Hispanic		Miami	FL	33128	5'7	165	Bald	Blue	Normal	7 days	Panhandling	12-0191	Y	N	
2/21/2012	Almenares	Alexander		Male	Hispanic		Miami	FL	33174	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/12/2012	Moreno	Pedro		Male	Hispanic		Unknown	FL	99999	5'8	160	Black	Brown	Normal	7 Days	Drunk/Disorderly	12-0183	Y	N	
2/12/2012	Price	Jacqueline Lopez		Male	White		Miami	FL	33157	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/12/2012	Soto	Rafael Suarez		Female	Hispanic		Miami	FL	33142	5'2	160	Black	Brown	Normal	5 Years	Self-Exclusion	12-0181	Y	N	
2/22/2012	Torres	Yumartes Gonzalez		Male	Hispanic		Hialeah	FL	99999	5'8	180	Black	Brown	Normal	3 Months	Spitting on Casino Floor	12-0194	Y	N	
2/14/2012	Cruz	Jose		Male	Hispanic		Miami	FL	33013	5'8	160	Grey	Brown	Normal	3 Months	Spitting on Casino Floor	12-0198	Y	N	
2/23/2012	Duque Mesa	Jairo Lester		Male	Hispanic		Homestead	FL	33030	5'5	160	Grey	Brown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/23/2012	Hernandez	Ayesha		Female	Hispanic		Miami	FL	33146	5'5	160	Brown	Brown	Normal	7 Days	Panhandling	12-0193	Y	N	
2/23/2012	Mckinley Castillo	Ricardo		Male	Hispanic		Hialeah Gardens	FL	33014	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
2/24/2012	Ursula Pamphile	Roberto		Male	Hispanic		Miami	FL	33135	5'5	240	Brown	Brown	Normal	7 Days	Panhandling	12-0192	Y	N	
2/24/2012	Liu	Tingjun		Female	Asian		Lawrence	KS	66046	5'0	120	Black	Brown	Normal	1 Year 3M	Minor	12-0212	Y	N	
2/24/2012	Peng	Huang		Female	Asian		Lawrence	KS	66047	5'5	90	Black	Brown	Normal	1 Year	Fake ID	12-0213	Y	N	
2/24/2012	Salgueiro	Alejandra Rebeka		Female	Hispanic		Miami	FL	33129	5'6	150	Brown	Brown	Normal	3 Months	Spitting on Casino Floor	12-0209	Y	N	
2/24/2012	Salgueiro	Jorge Antonio		Male	Hispanic		Coral Gables	FL	33134	5'7	175	Black	Brown	Normal	3 Years	Disorderly Conduct	12-0211	Y	N	
2/27/2012	Hernandez	Barbara		Male	Hispanic		Surfside	FL	33154	5'5	175	Brown	Brown	Normal	Permanent	Trespass/Self Exclusion	20141114	Y	N	
2/27/2012	Lee	John		Male	Hispanic		Miami	FL	33173	5'8	160	Black	Brown	Normal	7 days	Cashing Out Voucher	12-0202	Y	N	
2/28/2012	Nobell	Robert		Male	Hispanic		Miami Beach	FL	33139	5'9	200	Bald	Brown	Normal	7 Days	Disorderly Conduct	12-0163	Y	N	
2/28/2012	Caravella	Jorge Antonio		Male	Hispanic		Miami	FL	33133	5'8	160	Black	Brown	Normal	7 Days	Disorderly Conduct	12-0167	Y	N	
2/28/2012	Lucio	Kenneth Peter		Male	Hispanic		Miami	FL	33012	5'6	150	Black	Brown	Normal	7 Days	Disorderly Conduct	12-0160	Y	N	
2/29/2012	Lucio	Jose A.		Male	Hispanic		Miami	FL	33142	5'6	170	Bald	Brown	Normal	7 Days	Disorderly Conduct	12-0197	Y	N	
2/29/2012	Gomez	Jesus		Male	Hispanic		Miami	FL	33142	5'11	170	Black	Brown	Normal	3 Months	Spitting on Casino Floor	12-0199	Y	N	
3/1/2012	Gomez	Jose		Male	Hispanic		Miami	FL	33134	6'0	170	Black	Brown	Normal	Permanent	Disorderly Conduct	12-0194	Y	Y	
3/1/2012	Hernandez	Luis		Male	Hispanic		Hialeah	FL	33013	5'9	180	Black	Brown	Normal	Permanent	Uttering in Public	12-0198	Y	N	
3/1/2012	Hernandez	Kenneth		Male	Hispanic		Miami	FL	33155	5'9	160	Black	Brown	Normal	Permanent	Uttering in Public	12-0208	Y	N	
3/1/2012	Osman	Jamal		Male	White		Miami	FL	33009	6'0	200	Grey	Blue	Normal	24 hours	Disorderly Conduct	12-0207	Y	N	
3/1/2012	Rodriguez	Carlos		Male	Hispanic		Miami	FL	99999	5'7	160	Black	Brown	Normal	3 Months	Spitting on Casino Floor	12-0209	Y	N	
3/1/2012	Dickerson	Sabrina		Female	Hispanic		Miami	FL	33142	5'6	135	Black	Brown	Normal	30 Days	Disorderly Conduct	12-0188	Y	N	
4/2/2012	Celestin	Alcide		Male	Hispanic		Miami	FL	33133	5'3	160	Black	Brown	Normal	Permanent	Self-Exclusion	12-0246	Y	N	
4/3/2012	Cuervo	Andres Isidro		Male	Hispanic		Hialeah	FL	33013	6'0	999	Grey	Brown	Normal	2 Days	Panhandling	12-0252	Y	N	
4/4/2012	Enriquez	Carlos		Male	Hispanic		Miami	FL	33138	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/4/2012	Fajardo	Santiago		Male	Hispanic		Miami	FL	33139	5'9	200	Grey	Brown	Normal	30 Days	Disorderly Conduct	12-0257	Y	N	
4/4/2012	Patterson	Joshua Thomas		Male	Caucasian		Arkansas	AR	72745	5'11"	130	Blond	Blue	Normal	Permanent	Uttering in Public	12-0256	Y	N	
4/4/2012	Pena	Jose		Male	Hispanic		Miami	FL	33144	5'9	180	Grey	Brown	Normal	Permanent	Cashing out Voucher	12-0199	Y	N	
4/4/2012	Perrie	Johnsley		Male	Black		Miami	FL	33168	5'10	170	Black	Brown	Normal	Permanent	Uttering in Public	12-0198	Y	N	
4/4/2012	Rivera Hardy	Martha A.		Female	Hispanic		Miami	FL	33142	5'4	200	Brown	Brown	Normal	7 Days	Disorderly Conduct	12-0195	Y	N	
4/4/2012	Seminegre	Adam		Male	Black		Miami	FL	33142	5'9	150	Black	Brown	Normal	Permanent	Uttering in Public	12-0194	Y	N	
4/5/2012	Allmer	Miranda		Female	Hispanic		Miami	FL	33131	5'8	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/5/2012	McQueen	Quentin Galen		Male	Black		Miami Gardens	FL	33169	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/5/2012	Caceres Alvarez	Rafaela		Female	Hispanic		Hialeah	FL	33013	5'4	125	Brown	Blue	Normal	Permanent	Self-Exclusion	12-0197	Y	N	
4/6/2012	Cardo	Humberto		Male	Hispanic		Miami	FL	33134	5'6	160	Grey	Brown	Normal	30 Days	Disorderly Conduct	12-0268	Y	N	
4/6/2012	Garcia	Rosberg		Male	Hispanic		Miami	FL	33138	5'8	175	Green	Hazel/Grey	Normal	Permanent	Uttering in Public	12-0266	Y	N	
4/6/2012	Wilberton	Arthur		Male	White		Hollywood	FL	33021	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/6/2012	Bustamante	Adrian		Male	Hispanic		Miami	FL	33135	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/7/2012	Garcia	Carlos J.		Male	Hispanic		Miami	FL	33138	5'9	160	Black	Brown	Normal	3 Years	Disorderly Conduct	12-0205	Y	N	
4/7/2012	Arana	Adelaida		Female	Hispanic		Miami	FL	33149	5'6	150	Grey	Brown	Normal	30 Days	Disorderly Conduct	12-0272	Y	N	
4/7/2012	Monroy Sevilla	Mariana Josefa		Female	Hispanic		Miami	FL	33125	5'3	100	Brown	Brown	Normal	3 Days	Cashing out voucher	12-0273	Y	N	
4/7/2012	Palacios	Rubi		Male	Hispanic		Miami	FL	33134	5'7	135	White	Brown	Normal	Permanent	Trespassing	12-0171	Y	N	
4/7/2012	Perez	Carmen		Female	Hispanic		Miami	FL	33138	5'3	120	Brown	Brown	Normal	30 Days	Disorderly Conduct	12-0272	Y	N	
4/7/2012	Rodriguez	Alexandra		Male	Hispanic		Homestead	FL	33032	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/7/2012	Rojas	Jose		Male	Hispanic		Miami	FL	33138	5'2	175	Blond/Grey	Blue	Normal	Permanent	Self-Exclusion	12-0275	Y	N	
4/7/2012	Santiago	Alberto		Male	Hispanic		Hialeah	FL	33012	5'6	175	Grey	Brown	Normal	Permanent	Self-Exclusion	12-0269	Y	N	
4/9/2012	Suncar Pereda	Miguel		Male	Hispanic		Miami	FL	33135	5'11	185	Bald	Brown	Normal	3 months	Possession of Food and Found Item	12-0268	Y	N	
4/10/2012	Martin	Rueben Maurice		Male	Hispanic		Miami	FL	33012	5'9	225	Black	Brown	Normal	Permanent	Trespassing	12-0282	Y	N	
4/10/2012	Ramos	Roberto		Male	Hispanic		Miami	FL	33145	6'0	300	Black	Hazel	Normal	3 months	Self-Exclusion	12-0283	Y	N	
4/11/2012	Alarcon	Paula		Male	Hispanic		Miami	FL	33137	5'7	188	Black	Brown	Normal	3 months	Spitting on Casino Floor	12-0286	Y	N	
4/11/2012	Diaz	Jaritzo		Male	Hispanic		Miami	FL	33125	5'10"	160	Black	Brown	Normal	Permanent	Self-Exclusion	12-0288	Y	N	
4/12/2012	Fonegal	Graciela		Male	Hispanic		Miami	FL	33174	5'0	160	Brown	Hazel	Normal	24 Hours	Disorderly Conduct	12-0269	Y	N	
4/13/2012	Ferrer	Lissette Indira		Male	Hispanic		Miami	FL	33142	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/13/2012	Santos	Francisco Javier		Male	Hispanic		Homestead	FL	33030	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/14/2012	Carbonara	Sergio David Cepeda		Male	Hispanic		Unknown	Venezuela	99999	5'6	170	Brown	Brown	Normal	3 Months	Uttering in Public	12-0295	Y	N	
4/14/2012	Del Valle	Pedro		Male	Hispanic		Unknown	FL	99999	5'11	175	Black	Brown	Normal	24 Hours	Disorderly Conduct	12-0294	Y	N	
4/15/2012	Flores	Pablo		Male	Hispanic		Miami	FL	33138	6'0"	280	Black	Brown	Normal	Permanent	Self-Exclusion	12-0276	Y	N	
4/15/2012	King	Alexandria Patricia		Female	Black		Miami	FL	33050	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/16/2012	Dresnow Flores Jr	Rafael		Male	Hispanic		Miami	FL	33178	5'5	170	Brown	Brown	Normal	Permanent	Self-Exclusion	12-0297	Y	N	
4/16/2012	Ybarra	Ardy		Female	Hispanic		Miami	FL	33126	5'5	234	Blonde	Brown	Normal	Permanent	Self-Exclusion	12-0419	Y	N	
4/16/2012	Tigh	Native American		Male	Native American		Miami	FL	33186	6'00"	185	Black	Brown	Normal	Permanent	Disorderly / Intoxicated	12-0293	Y	N	
4/17/2012	Vargas	Angel Enrique		Male	Hispanic		Homestead	FL	33030	5'07"	200	Black	Hazel	Normal	Permanent	Self-Exclusion	12-0419	Y	N	
4/17/2012	Martinez	Jesus		Male	Hispanic		Miami	FL	33142	5'11	200	Black	Brown	Normal	Permanent	Self-Exclusion	12-0420	Y	N	
4/17/2012	Lima	Jorge A.		Male	Hispanic		Miami	FL	33135	5'9	160	Brown	Brown	Normal	Permanent	Disorderly Conduct/Trespassing	12-0418	Y	N	
4/18/2012	Lima	Stephanie		Female	Hispanic		Miami	FL	33127	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/18/2012	Zavala Cruz	Rolando		Male	Hispanic		Miami	FL	33142	5'9	150	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/12/2012	Ortega	Christian Ignacio		Male	Hispanic		Miami	FL	33170	5'8	200	Black	Brown	Normal	30 Days	Disorderly Conduct	12-0424	Y	N	
4/14/2012	Perez	Marcos		Male	Hispanic		Miami	FL	33134	5'8	168	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/15/2012	Alvarez Gonzalez	Alfredo A.		Male	White		N. Miami Beach	FL	33162	5'11	190	Black	Brown	Normal	Permanent	Disorderly Conduct/Trespassing	12-0432	Y	N	
4/17/2012	Hoag	Mark		Male	Middle Eastern		Miami	FL	33009	5'10	175	Black	Brown	Normal	24 Hours	Disorderly Conduct	12-0420	N	N	
4/18/2012	Izquierdo	George		Male	Hispanic		Miami	FL	33134	5'6	200	Black	Brown	Normal	Permanent	Trespass after Warning	12-0428	Y	N	
4/18/2012	Perez	Roberto F.		Male	Hispanic		Miami	FL	33128	5'9	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/18/2012	Wilson	Jonathan Anthony		Male	Black		Miami	FL	33055	6'0"	140	Bald	Brown	Normal	Permanent	Cashing Out Vouchers	12-0430	Y	N	
4/19/2012	Armas Suarez	Francisco		Female	Hispanic		Miami	FL	33142	5'5	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/19/2012	Echeverria	Jose		Male	Hispanic		Miami	FL	33126	5'9	210	Black	Brown	Normal	Permanent	Disorderly / Intoxicated	12-0436	Y	Y	
4/19/2012	Fuentes	Fabiola		Female	Hispanic		Miami	FL	33135	5'2	112	Black	Brown	Normal	Permanent	Disorderly / Intoxicated	12-0438	Y	N	
4/19/2012	Mass Cruz	Jaime		Male	Hispanic		Miami	FL	33138	5'9	210	Black	Brown	Normal	Permanent	Uttering in Public	12-0433	Y	N	
4/19/2012	Mahfood	Fadi Ali		Male	Hispanic		Miami	FL	33013	5'10"	180	Black	Brown	Normal	2 Years	Self-Exclusion	12-0434	Y	N	
4/19/2012	Ashor	Gabriel		Male	Hispanic		Miami	FL	33138	5'7	210	Black	Brown	Normal	Permanent	Self-Exclusion	12-0437	Y	N	
4/19/2012	Vazquez Marquez	Alexander		Male	Hispanic		Miami	FL	33055	5'9	200	Black	Brown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/20/2012	Alvarado	Ingrid J.		Female	Hispanic		Coral Gables	FL	33134	5'5	150	Black	Brown	Normal	2 Years	Self-Exclusion	12-0444	Y	N	
4/20/2012	Carrera	Jose		Male	Hispanic		Miami	FL	33135	5'5	150	Black	Brown	Normal	3 Months	Panhandling/Push to Nuisance	12-0446	Y	N	
4/20/2012	Vila	Rita		Male	Hispanic		Miami	FL	33142	5'9	160	Black	Brown	Normal	Permanent	Self-Exclusion	12-0442	Y	N	
4/20/2012	Villegas Arambulo	Francisco		Male	Hispanic		Miami	FL	33175	5'9	160	Black	Brown	Normal	Permanent	Self-Exclusion	12-0445	Y	N	
4/20/2012	Fernandez	Pedro		Male	Hispanic		Miami	FL	33144	5'10	200	Bald	Brown	Normal	3 Days	Disorderly Conduct	12-0451	Y	N	
4/20/2012	Hernandez	Roberto		Male	Hispanic		Miami	FL	33138	5'6	175	Unknown	Black	Normal	Permanent	Disorderly Conduct/Trespassing	12-0452	Y	N	
4/20/2012	Portuondo	Alexander		Male	Hispanic		North Miami	FL	33161	5'9	200	Black	Brown	Normal	2 Years	Self-Exclusion	12-0448	Y	N	
4/20/2012	Tamayo	Gabriel		Male	Hispanic		Miami	FL	33133	5'9	200	Black	Brown	Normal	3 Years	Disorderly Conduct	12-0450	Y	N	
4/20/2012	Fuentes	Julio Andres		Male	Hispanic		Miami	FL	33138	5'10	170	Black	Brown	Normal	Permanent	Disorderly Conduct	12-0453	Y	N	
4/20/2012	Herrera Perez	Yaima Elena		Female	Hispanic		Miami	FL	33186	5'4	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
4/20/2012	Torres Cabrera	Dania		Female	Hispanic		Miami	FL	33015	5'5	140	Black	Hazel	Normal	Permanent	Uttering on Casino Floor	12-0455	Y	N	
4/20/2012	Avilez Avilez	Patricia Roxana		Female	Hispanic		Miami	FL	33178	5'5	150	Brown	Brown	Normal	Permanent	Cashing Out Voucher	12-0455	Y	N	
4/24/2012	Rivera	Gustavo Salomon		Male	Hispanic		Miami	FL	33133	5'8	200	Grey/Black	Brown	Normal	Permanent	Disorderly Conduct	12-0458	Y	N	
5/1/2012	Shayka	Jessica Nicole		Female	Hispanic		Miami	FL	33135	5'6	135	Black	Brown	Normal	Permanent	Disorderly / Intoxicated	12-0459	Y	N	
5/1/2012	Socarras	Angela		Female	Hispanic		Miami	FL	33128	5'07"	160	Black	Brown	Normal	3 months	Spitting on Casino Floor	12-0462	Y	N	
5/2/2012	Collins	Tyrell Jerry		Female	White		Bonita Springs	FL	34135	5'6	999	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
5/2/2012	Deering	Jessica		Female	Hispanic		Miami	FL	33133	5'6	160	Unknown	Unknown	Normal	1 Year	Empty-see Terminations	99999	N	N	
5/2/2012	Ruiz-Gutierrez	Wellesley Ruiz		Male	Hispanic		Hialeah	FL	33012	5'6	160	Black

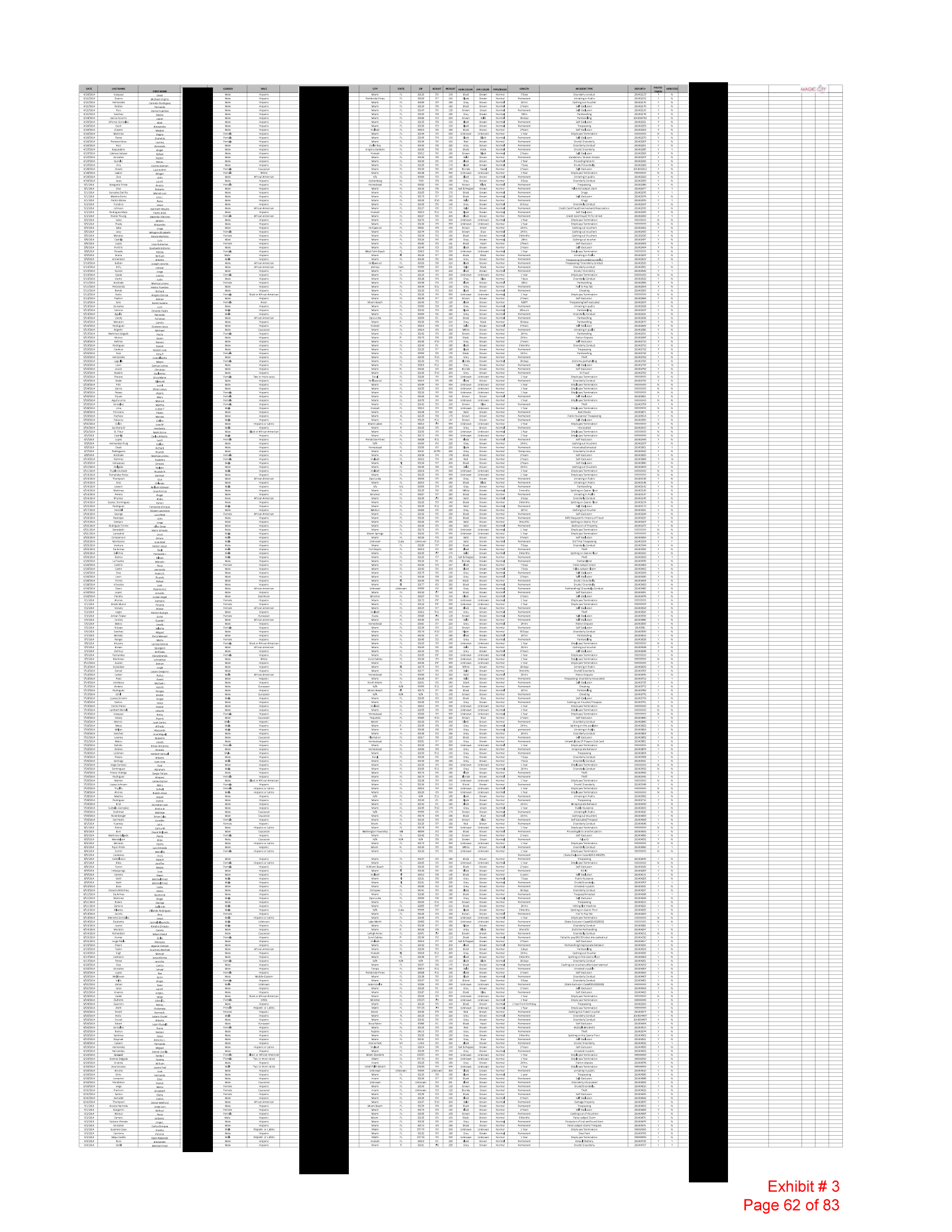
DATE	LASTNAME	FIRST NAME
5/7/2012	Bonilla	Adrianna
5/7/2012	Johnson	Christianne
5/7/2012	Rodriguez	Jose
5/8/2012	Alfonso Hilario	Jaime
5/8/2012	Duarte	Alejandro
5/8/2012	Hurtado	Ricardo
5/9/2012	Rosa De Rivas	Maria de Los Angeles
5/9/2012	Delgado	Wilfredo
5/9/2012	Jones	Pat
5/9/2012	Grace	Peter
5/9/2012	Unknown	Unknown
5/9/2012	Fernandez	Richard
5/9/2012	Medell	Salli Benjamin
5/9/2012	Mckinley	Terell Kenneth
5/9/2012	Burrson	Deborah
5/9/2012	Davis	Jerrick
5/9/2012	Rameau	Yveland
5/9/2012	Souto Medina	Alexsandra
5/9/2012	Hernandez	Rafael
5/9/2012	Fernandez	Ahmad
5/9/2012	Rivell	Guillermo
5/9/2012	Alvarez Lopez	Roberto
5/9/2012	Delva	Ricardo Orson
5/9/2012	Jordan	Kyra Lorena
5/9/2012	Owens	Margaret
5/9/2012	Bonilla	Elizabeth
5/9/2012	Bryant	Damiesha Shamiria
5/9/2012	Gaines	Lloyd Andre
5/9/2012	Lawton	Kristina Lea Ashe
5/9/2012	Sanchez	Antonio Roberto
5/9/2012	Hurtado	Frank Antonio
5/9/2012	Hurtado	Melissa Lee
5/9/2012	Hutchins	Kenneth
5/9/2012	Peterson	Shirley
5/9/2012	Martinez	Aaron Daniel
5/10/2012	Smith	Michael Christian
5/10/2012	Aguirre	Alex
5/10/2012	Gil	Alex
5/10/2012	Gonzalez Daniel	Nelson Jeronimo
5/10/2012	Hernandez	Nelson
5/10/2012	Browne	Gudlon
5/10/2012	Tyler	Lorenzo
5/10/2012	Hurtado	Tarik Lee Grant
5/10/2012	Hurtado	Francisco
5/11/2012	Cabrera	David Philip
5/11/2012	Tranter	Tyler Jordan
5/11/2012	Hernandez	Lafayette Alberto
5/11/2012	Hobbs	Brad Gary
5/11/2012	Izquierdo	Gilda Raul
5/11/2012	San Martin Quintana	Jesse M.
5/11/2012	Smith	Gary Wayne
5/11/2012	Dixon	Chris Darnez
5/11/2012	Russell	Nathaniel
5/12/2012	Castellanos	Luis F.
5/12/2012	Gonzalez	Eddy
5/12/2012	Hurtado	Jaylen
5/12/2012	Velizarky	Fabiola Kristina
5/14/2012	Zapata Gonzalez	Alberto
5/14/2012	Farmer Fine	Christ David
5/14/2012	Morales Gomez	Daniel Jose
5/14/2012	Sanchez Arnao	Jose M
5/14/2012	Nilo	Alberto
5/14/2012	Ramirez	Pedro Luis
5/14/2012	Solano	Diana
5/14/2012	Guzzolello	Angelo
5/14/2012	Chirinos	Jose Alberto
5/14/2012	Valdes	Santiago
5/14/2012	Prieto	Ricardo
5/15/2012	Cypress	Jimmie Frank
5/15/2012	Gardener	Robert J
5/15/2012	Medrano	Angel Luis
5/15/2012	Smith	Kenneth
5/15/2012	Pina Paz	Joaquin
5/15/2012	Quintero	Alfredo
5/15/2012	Medina	Alicia
5/15/2012	Birch	Jason Allen
5/15/2012	Vega	Faustin E
5/15/2012	Martin	Marcelo
5/14/2012	Dodds	Albert
5/16/2012	Rodriguez	Xavier
5/16/2012	Santa Martinez	Jacqueline
5/16/2012	Martinez	Victor
5/15/2012	Mercedes	Yolanda
5/16/2012	Jorge	Carlos
5/16/2012	Velasquez	Daniel Eloy
5/16/2012	Diaz Caballero	Jose Alberto
5/17/2012	Machado Torres	Juan Eduardo
5/16/2012	Perez	Jose M
5/16/2012	Lopez	Yoel Jesus
5/16/2012	Campos	Adolph Ali
5/16/2012	Hernandez	Jean Carlos
5/16/2012	Fredell	Daryl
5/16/2012	Prescott	Jeanne Nelita
5/16/2012	Bell	Roberto
5/17/2012	Rose Hill	Patrick Vincent
5/16/2012	Lewis	Adrian
5/16/2012	Gilliam	Geraldine
5/17/2012	Arbaladejo	Francisco
5/17/2012	Chirino	Alejandro Torres
5/17/2012	Ortiz	Heidel Louis
5/17/2012	Vazquez	Demetrio Adolfo
5/17/2012	Estevez	Maria Chasparzarate
5/17/2012	Valdivieso	Jose
5/17/2012	Segura Duque	Maria
5/17/2012	Gomez	Aurelio
5/17/2012	Fredell	Glenn Kelly
5/17/2012	Chirino	Jose Ruben
5/17/2012	Campos	Jose
5/17/2012	Vazquez	Jose Ruben
5/17/2012	Perez Lezcano	Juan M
5/17/2012	Ballesta	Gustavo
5/17/2012	Cigarroa	Alfredo
5/17/2012	De La Torre	Humberto
5/17/2012	Delgado	Sergio Horacio
5/17/2012	Oliva Gomez	Antonio
5/17/2012	Arevalo	Juan E.
5/17/2012	Cordero	Angelo
5/17/2012	Lopez	Alexander
5/14/2012	Alpizar Cruz	Roberto
5/14/2012	Calderon	Alejandro De Jesus
5/16/2012	La Madrid	Floridano
5/16/2012	Mora	Jose L
5/17/2012	Gonzalez Hernandez	Elizabeth
5/17/2012	Lopez	Jeffrey J
5/17/2012	D'Aiglo Jauriet	Alejandro
5/17/2012	Martinez	Michael Patrick
5/21/2012	Mimes El	Gregory Lawrence
5/18/2012	Fernandez Nunez	Ana C.
5/18/2012	Cardona	Rogelio Jose
5/18/2012	Hernandez	Angela
5/18/2012	Hurtado	Luis
5/18/2012	Velasco	Carlos
5/18/2012	De Valdes	Pedro
5/18/2012	Hernandez	Ricardo
5/18/2012	Spencer-Baker	Samantha Raven
5/18/2012	Castillo	Roberto
5/19/2012	Lanzaderas	Eduardo
5/19/2012	Martinez	Roberto
5/19/2012	Parra	Gerardo Anthony
5/19/2012	Seraphinos	Juanita
5/19/2012	Cardwell	B.
5/19/2012	Alonso	Karla
5/19/2012	Cinco	Mauricio Perez
5/19/2012	Echeverria	Isabel
5/19/2012	Gonzalez	Gloria
5/19/2012	Guevara	Felipe Alberto
5/19/2012	Ortega	Orlando Lazaro
5/21/2012	Delgadoan	Marcos A.
5/21/2012	Bonilla	Jose Luis
5/19/2012	Gonzalez	Francisco Lazaro
5/19/2012	Cepero-Alvarez	Maribel
5/19/2012	Cespedes	Armando
5/19/2012	Olivera	Miguel A.
5/21/2012	Cisneros	Ronald Salvador
5/21/2012	Lopez	Jose E.
5/21/2012	Hernandez	Orlando Julio
5/21/2012	Fernandez	Sergio Enrique
5/21/2012	Guevara	Hector A.
5/21/2012	Lopez	Jose
5/21/2012	Nieves	Jacqueline Ann Maria
5/21/2012	Suarez	Jose M.
5/21/2012	Perdomo	Manuel
5/21/2012	Alberto	Juvenal
5/21/2012	Garcia Martin	Maribel Ada
5/21/2012	Clark	Jean Conrad
5/22/2012	Lopez	Mario
5/22/2012	Batista	Eleazar Anthony
5/22/2012	Bilbao	Mario
5/22/2012	Garcia	Jose
5/22/2012	Jackson	Harold L.
5/22/2012	Martinez Garcia	Reinaldo
5/22/2012	Kreeth	John Louis
5/22/2012	Acosta	Alvaro Cesar
5/22/2012	Cadet	Marcus Joseph
5/22/2012	Gomez	Eduardo
5/22/2012	Hernandez	Justino A.
5/22/2012	Espinosa	Dana Christine
5/22/2012	Hall	Harrison
5/22/2012	Gonzalez	Douglas Orlando
5/24/2012	Hall	Orson
5/24/2012	Barker	Johnathan
5/24/2012	Cuervo Hulbe	Oswaldo
5/24/2012	Diaz	Antonio
5/24/2012	Rubery	Robert G.
5/24/2012	Martin	Randy A.
5/24/2012	Quijano	Jose A.
5/24/2012	Quijano	Ronald
5/24/2012	Suarez	Jose
5/24/2012	Cuppin	Eduardo
5/27/2012	Jimenez	Candido A.
5/27/2012	Trochuk	Richard M.
5/27/2012	Lipson	Barbara
5/27/2012	Bethel	Montrez Elaine
5/27/2012	Dalton	Jose
5/27/2012	Quimby	Dohen Deon
5/27/2012	Sanchez	Rosendo
5/27/2012	Alpizar	Andy
5/27/2012	Knight-Hamelsad	Leon Miguel
5/27/2012	Toledo	Rafael A.
5/27/2012	Cuenca	Maria
5/27/2012	Lumande	Dominic
5/29/2012	Bueno	Ernesto Ramon
5/29/2012	Aguilar	Miguel Angel
5/29/2012	Alvarez	Jose
5/29/2012	Alonso	Vicky
5/29/2012	Perez	Roman
5/31/2012	Nunez	Mauricio
5/31/2012	Salazar	Salvador
5/31/2012	Gulkis	Lisa Enrique
5/31/2012	Pedroza	Oscar Mario
5/31/2012	Gutierrez	Arturo Alexander
5/31/2012	Mendez	Jose
5/31/2012	Perez	Michael
5/31/2012	Corominas	Jesus Cristobal
5/31/2012	Diaz	Diana C.
5/31/2012	Perez	Andrew
5/31/2012	Rueda	Rueda Jesus
5/31/2012	Torres Rodriguez	Juan Jose
5/31/2012	Cuervo Fabres	Anthony
5/31/2012	Jacas	Julio
5/31/2012	Galan	Martha
5/31/2012	Lago	Edwin
5/31/2012	Soto	Ruben
5/31/2012	Villalonga Lorca	Julio
5/31/2012	Martinez Garcia Delgado	Ayoli
5/31/2012	Vargas	Teresa
5/31/2012	Avila	Carmen D.
5/31/2012	Alvarez	Alejandro
5/31/2012	Espinosa Rodriguez	Adriana Celia
5/31/2012	Ruiz	Ana
5/31/2012	Marquez Aguilera	Rosendo Alejandro
5/31/2012	Marquez Aguilera	Manuel Alejandro
5/31/2012	Abedin Sharief	Mohamed
5/31/2012	Llanos	Alexander
5/31/2012	Garcia	Jose
5/31/2012	Lastiur	Richard Alfred
5/31/2012	Gil	Robert Joseph
5/31/2012	Wolf Hirsch	Tamara Lee
5/31/2012	Diaz	Sebastian
5/31/2012	Juan Antonio	Jose
6/1/2012	Merlo	Richard A.
6/1/2012	Nolan Hernandez	Alexander
6/1/2012	Torres	Maria De Los Angeles
6/1/2012	Bryant	Charles Elwin
6/8/2012	Dilleyrat	Charles Elwin
5/24/2012	Garcia	Antonio
5/24/2012	Gonzalez	Luis
5/24/2012	Jean	Armando
5/24/2012	Pompapa	Eduardo
5/29/2012	Lopez Bermudez	Josiah
5/29/2012	Garcia	Alberto
5/29/2012	Lopez	Frank Anthony
5/27/2012	De Jesus Martinez	Maria
5/29/2012	Acosta	Yanela
5/29/2012	Gonzalez	Diana Rosa
5/29/2012	Esteban	Sergio
5/29/2012	Nunez	Rodrigo
5/29/2012	Wolff Hall	Kingsley Wellington
5/29/2012	Gracia Nunez	Dayanny Miguel
5/29/2012	Diaz	Daniel Alejandro
5/29/2012	Wolff Hall	Kingsley Wellington
5/29/2012	Gaskins	Kelly
5/29/2012	Hartley	Jason
5/29/2012	Pena	Angel
5/29/2012	Perez	Bernardino
5/27/2012	Valenzuela	Yania

GENDER	RACE
Male	Hispanic
Male	White
Female	Hispanic
Male	Hispanic
Female	Hispanic
Male	Hispanic
Female	Hispanic
Female	Hispanic
Female	Black
Male	White
Male	Black
Female	Black
Female	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Black
Female	Black
Female	Hispanic
Female	Hispanic
Female	Unknown
Unknown	Unknown
Female	Hispanic
Male	Hispanic
Female	Hispanic
Female	White
Female	Hispanic
Female	Hispanic
Female	Hispanic

DATE	LASTNAME	FIRST NAME	GENDER	RACE	CITY	STATE	ZIP	WEIGHT	HEIGHT	HAIR COLOR	EYE COLOR	TYPE/BUILD	LENGTH	PRESENT TYPE	REPORT #	PHOTO TAKEN	ARRESTED
12/19/2012	Fresnal	Jo Fresnal	Male	Black	Sunrise	FL	33351	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
12/22/2012	Garcia	Domingo Quesada	Male	Hispanic	Miami	FL	33134	157	150	Black	Brown	Normal	Permanent	Theft	121252	Y	N
12/19/2012	Tapia	Tania	Female	Hispanic	Miami	FL	33138	450	160	Black	Brown	Normal	Permanent	Disorderly Conduct	121159	Y	N
12/19/2012	Kotzbeen	Jorgen	Male	Caucasian	Sunny Isles	FL	33160	170	185	Brown	Green	Normal	2 Years	Self-Exclusion	121105	Y	N
12/19/2012	Lopez	Rafa	Male	Hispanic	Miami	FL	33135	999	999	Unknown	Unknown	Normal	Permanent	Employee Termination	121139	Y	N
12/19/2012	Bertrand	Jesus Miguel	Male	Hispanic	Miami	FL	33166	450	190	Black	Brown	Normal	Permanent	Disorderly Conduct	121159	Y	N
12/19/2012	Pastor	Jonathan	Male	White	Miami	FL	33179	999	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
12/17/2012	Tapia	Natalia Patricia	Female	Hispanic	Miami	FL	33175	154	300	Brown	Brown	Normal	Permanent	Disorderly Conduct	121105	Y	N
12/19/2012	Moran	Nick	Male	Hispanic	Miami	FL	33126	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
12/20/2012	Pedro	Pena Alvarez	Male	Hispanic	Miami	FL	33174	150	168	Black	Brown	Normal	6 Months	Employee Termination	121208	Y	N
12/20/2012	Cordoba	Juana	Female	Hispanic	Miami	FL	33144	153	150	Blonde	Brown	Normal	Permanent	Drunk and Disorderly	121209	Y	N
12/20/2012	Montesquido	Jose	Male	Hispanic	Miami	FL	33125	153	150	Black	Brown	Normal	Permanent	Disorderly	121209	Y	N
12/20/2012	Rodriguez	Jasmin	Male	Hispanic	Miami	FL	33144	999	179	Grey	Blue	Normal	30 Days	Public Nuisance/Panhandling	121212	Y	N
12/21/2012	Chapel	Frank M	Male	White	Riverhill	WI	54102	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
12/21/2012	Eggen	Lewis A	Male	White	Riverhill	WI	54102	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
12/21/2012	Gonzalez	Gilberto Dalton	Female	Black	Miami	FL	33196	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
12/21/2012	Johnson	Diane M.	Female	White	Hudson	MI	49247	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
12/21/2012	Rasmussen	Barbara L.	Female	White	Riverhill	WI	54102	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/5/2013	Diaz Jr.	Jacinto	Male	Hispanic	Miami	FL	33147	150**	145	Black	Brown	Normal	1 Year	Disorderly Conduct	130004	Y	N
1/5/2013	Fallen	Marvin Jr.	Male	Black	Unknown	Unknown	99999	99	185	Black	Brown	Normal	1 Year	Drunk and Disorderly	130010	Y	N
1/5/2013	Prieto	Ricardo	Male	Hispanic	Miami	FL	33181	99	190	Grey	Brown	Normal	30 Days	Disorderly Conduct	130009	Y	N
1/5/2013	Rodriguez	Jose	Male	Black	Parkersburg	WV	26104	170*	145	Black	Brown	Normal	1 Year	Idiot	130007	Y	N
1/5/2013	Velasquez Bello	Angelo Jorge	Male	Hispanic	Miami	FL	33166	150**	220	Black	Brown	Normal	5 Years	Self-Exclusion	130002	Y	N
1/5/2013	Velasquez Bello	Rosalba Josefina	Female	Hispanic	Cutler Bay	FL	33190	150**	200	Red	Brown	Normal	5 Years	Self-Exclusion	130003	Y	N
1/5/2013	Wayne	Keith	Male	White	Miami Beach	FL	33139	511	185	Grey	Blue	Normal	Permanent	Self-Exclusion	130008	Y	N
1/5/2013	Barquero Rose	Arancis	Female	Hispanic	Miami	FL	33174	99	114	Blonde	Blue	Normal	Permanent	Self-Exclusion	130014	Y	N
1/5/2013	Gonzalez Jimenez	Miguel	Male	Hispanic	Miami	FL	33139	511	270	Grey	Brown	Normal	24 Hrs	Disorderly Conduct	130013	Y	N
1/5/2013	Ortiz	Andrew	Male	Hispanic	Miami	FL	33012	411	160	Black	Brown	Normal	Permanent	Disorderly Conduct/ Battery	130012	Y	N
1/5/2013	Wolf	Joseph M.	Male	White	Coconut Creek	FL	33073	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/5/2013	Coleman	Anita Jones	Female	Black	North Lauderdale	FL	33068	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/5/2013	Hamid	Melissa Lee	Female	White	Miami	FL	33175	99	999	Brown	Brown	Normal	1 Year	Employee Termination	00000	N	N
1/5/2013	Pimentel	Jo Ann	Female	Hispanic	Miami	FL	33142	99	170	Black	Brown	Normal	Permanent	Theft	130006	Y	N
1/5/2013	Grocha Lima	Gerardo	Male	Hispanic	Miami	FL	33157	150*	150	Red	Brown	Normal	30 Days	Self-Exclusion	130007	Y	N
1/5/2013	Grocha Lima	Damaris	Female	Hispanic	Miami	FL	33167	152*	150	Red	Brown	Normal	30 Days	Self-Exclusion	130007	Y	N
1/5/2013	Ferguson	Freshia	Female	Black	Homestead	FL	33032	99	170	Black	Brown	Normal	30 Days	Disorderly Conduct	130003	Y	N
1/5/2013	Lloyd	Jacob	Male	Caucasian	Dunmyr	WA	98239	170	185	Black	Brown	Normal	3 Months	Disorderly Conduct	130001	Y	N
1/7/2013	Avilez	Eleazar Martinez	Male	Hispanic	North Miami	FL	33161	150**	180	Brown	Brown	Normal	Permanent	Self-Exclusion	130008	Y	N
1/7/2013	Dore	Julio	Male	Hispanic	Miami	FL	33135	150**	180	Black	Brown	Normal	Permanent	False Claim Jackpot	130009	Y	N
1/7/2013	Medina	Daniel	Male	Hispanic	Miami	FL	33135	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/9/2013	Guerra	Natalia	Male	Hispanic	Miami	FL	33133	150**	200	Black	Brown	Normal	Permanent	Gaining Out Voucher	130002	Y	N
1/9/2013	Gonzalez	Jose Luis	Male	Hispanic	Miami	FL	33135	150**	200	Black	Brown	Normal	Permanent	Self-Exclusion	130003	Y	N
1/7/2013	Rodriguez	Jose	Female	Hispanic	Miami	FL	33126	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/7/2013	Lopez	Jennifer L.	Female	White	Pompano	FL	33064	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/7/2013	Fernandez Rodriguez	Elizabeth	Female	Hispanic	Miami	FL	33018	150**	140	Blonde	Brown	Normal	7 Days	False Jackpot	130004	Y	N
1/7/2013	Lopez	Jaime	Male	Hispanic	Miami	FL	33014	150**	180	Black	Brown	Normal	7 Days	False Jackpot	130004	Y	N
1/7/2013	Martinez	Dennis	Male	Hispanic	St. Petersburg	FL	33712	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/7/2013	Gonzalez	Yoelvis	Male	White	Hollywood	FL	33020	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/7/2013	Gonzalez-Velasquez	Hugo Constantino	Male	Hispanic	Miami	FL	33133	450	200	Black	Brown	Normal	6 Months	Disorderly Conduct	130005	Y	N
1/7/2013	Kosmos	Angelo	Male	Caucasian	Miami	FL	33179	91	160	Brown	Brown	Normal	3 Months	Disorderly Conduct	130008	Y	N
1/10/2013	Richards	Duane	Male	Hispanic	Miami	FL	33125	59	175	Black	Brown	Normal	7 Days	Jackpot Dispute	130005	Y	N
1/10/2013	Fernandez	Jose Luis	Male	Hispanic	Miami Beach	FL	33139	99	999	Unknown	Unknown	Normal	1 Year	Self-Exclusion	130009	Y	N
1/10/2013	Rodriguez	Virgilio	Male	Hispanic	Miami	FL	33012	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	130009	Y	N
1/10/2013	Rodriguez	Carlos	Male	Hispanic	Miami	FL	33147	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/11/2013	Mendoza	Roberto	Male	Hispanic	Miami	FL	33125	153	160	Black	Brown	Normal	3 Months	Self-Exclusion	130008	Y	N
1/17/2013	Rodriguez	Jose	Female	Hispanic	Miami	FL	33134	154	135	Black	Brown	Normal	24HRS	Panhandling	130009	N	N
1/18/2013	Lopez	Jennifer L.	Female	White	Miami Beach	FL	33139	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/22/2013	Fernandez Rodriguez	Elizabeth	Female	Hispanic	Miami	FL	33018	150**	140	Blonde	Brown	Normal	Permanent	Possession of Drugs	130010	Y	N
1/22/2013	Lopez	Jaime	Male	Hispanic	Miami	FL	33014	150**	180	Black	Brown	Normal	Permanent	Self-Exclusion	130011	Y	N
1/22/2013	Martinez	Dennis	Male	Hispanic	St. Petersburg	FL	33712	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/22/2013	Gonzalez-Velasquez	Hugo Constantino	Male	Hispanic	Miami	FL	33133	450	200	Black	Brown	Normal	6 Months	Disorderly Conduct	130005	Y	N
1/22/2013	Kosmos	Angelo	Male	Caucasian	Miami	FL	33179	91	160	Brown	Brown	Normal	3 Months	Disorderly Conduct	130008	Y	N
1/22/2013	Richards	Duane	Male	Hispanic	Miami	FL	33125	59	175	Black	Brown	Normal	7 Days	Jackpot Dispute	130005	Y	N
1/22/2013	Fernandez	Jose Luis	Male	Hispanic	Miami Beach	FL	33139	99	999	Unknown	Unknown	Normal	1 Year	Self-Exclusion	130009	Y	N
1/22/2013	Rodriguez	Virgilio	Male	Hispanic	Miami	FL	33012	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	130009	Y	N
1/22/2013	Rodriguez	Carlos	Male	Hispanic	Miami	FL	33147	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/23/2013	Mendoza	Roberto	Male	Hispanic	Miami	FL	33125	153	160	Black	Brown	Normal	3 Months	Self-Exclusion	130008	Y	N
1/23/2013	Lopez	Jennifer L.	Female	White	Miami	FL	33139	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/23/2013	Fernandez	Jose Luis	Male	Hispanic	Miami Beach	FL	33139	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/23/2013	Rodriguez	Virgilio	Male	Hispanic	Miami	FL	33012	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	130009	Y	N
1/23/2013	Rodriguez	Carlos	Male	Hispanic	Miami	FL	33147	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
1/23/2013	Mendoza	Roberto	Male	Hispanic	Miami	FL	33125	153	160	Black	Brown	Normal	3 Months	Self-Exclusion	130008	Y	N
1/24/2013	Garcia	Rafael Manuel	Female	Hispanic	Miami	FL	33175	153	150	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/23/2013	Vega	Jacklyn	Male	Hispanic	Miami	FL	33143	153	200	Black	Brown	Normal	5 Years	Self-Exclusion	131414	Y	N
1/23/2013	Barrera	Rosa Angela	Female	Hispanic	Miami	FL	33126	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/24/2013	Mendez	Marybelle	Female	Hispanic	Miami	FL	33126	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/24/2013	Rodriguez	Alexis	Male	Hispanic	Miami	FL	33126	150	165	Black	Brown	Normal	Permanent	Theft	131416	Y	N
1/24/2013	Escobar	Jose	Male	Hispanic	Miami	FL	33130	153	155	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/01/2013	Roig	Miriam	Female	Hispanic	Miami	FL	33165	157	160	Brown	Blue	Normal	2 Years	Self-Exclusion	131419	Y	N
1/24/2013	Roig	Miriam	Female	Hispanic	Miami	FL	33165	157	160	Brown	Blue	Normal	2 Years	Self-Exclusion	131419	Y	N
1/25/2013	Johnson	Christine	Female	White	Plantation	FL	33324	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/23/2013	Roman	Barbara Bernadette	Female	Hispanic	Miami	FL	33134	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/28/2013	Medina	Alicia	Female	Hispanic	Hialeah	FL	33014	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
1/28/2013	Rodriguez	Jacklyn A.	Female	Hispanic	Miami	FL	33125	157	160	Black	Brown	Normal	2 Years	Self-Exclusion	131419	Y	N
1/29/2013	Hernandez	Natica	Female	Hispanic	Miami	FL	33167	153	130	Blonde	Brown	Normal	2 Years	Self-Exclusion	131419	Y	N
2/09/2013	Pena	Jose A.	Male	Hispanic	Hialeah Gardens	FL	33018	180	180	Brown	Brown	Normal	Permanent	Refused to pay overpayment of $1201	131719	Y	N
2/09/2013	Jacob	George Ahmed III	Male	Black	Miami	FL	33030	157	200	Black	Brown	Normal	Permanent	Gaining Out Voucher	131719	Y	N
2/09/2013	Valencia	Juan Fernando	Male	Hispanic	Miami	FL	33138	150	175	Brown	Brown	Normal	2 Years	Self-Exclusion	131724	Y	N
2/09/2013	Kamal	Bhanbeer	Male	Asian	Miami	FL	33175	211	165	Black	Brown	Normal	2 Years	Self-Exclusion	131727	Y	N
2/09/2013	Pena	Stephanie Bugby	Female	Hispanic	Miami	FL	33129	153	165	Black	Brown	Normal	Permanent	Trespassing	131728	Y	N
2/27/2013	Cordovez	Emmy	Female	Hispanic	Hialeah	FL	33012	99	120	Black	Brown	Normal	5 Years	Self-Exclusion	131729	Y	N
2/27/2013	Delgado Linares	Julia	Female	Hispanic	Miami	FL	33130	150	160	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
2/27/2013	Palma	Romario Manata	Male	Asian	Miami	FL	33127	99	174	Black	Brown	Normal	2 Years	Self-Exclusion	131734	Y	N
2/28/2013	Breithaupt	James Dewey	Male	Caucasian	Miami	FL	33138	99	180	Blonde	Brown	Normal	Permanent	Gaining Out Voucher	131737	Y	N
2/28/2013	Cora	Diego Jose	Male	Hispanic	Miami	FL	33130	99	130	Brown	Blue	Normal	Permanent	Self-Exclusion	131738	Y	N
3/1/2013	Martinez	Jose	Male	Hispanic	Miami	FL	33135	99	160	Brown	Brown	Normal	2 Years	Self-Exclusion	131739	Y	N
3/1/2013	Martinez	Angela	Female	Hispanic	Miami	FL	33135	99	160	Brown	Brown	Normal	2 Years	Self-Exclusion	131739	Y	N
3/1/2013	Ruiz	Antonio	Male	Hispanic	Miami	FL	33174	99	200	Grey	Brown	Normal	30 DAYS	Disorderly Conduct	131749	Y	N
3/1/2013	Juan	Joseph David	Male	Caucasian	Unknown	Unknown	99999	211	145	Grey	Black	Normal	30 DAYS	Disorderly Conduct	131751	Y	N
3/2/2013	Mora	Jose	Male	Hispanic	Unknown	Unknown	Unknown	99	185	Black	Black	Normal	Permanent	Voucher Theft	131758	Y	N
3/2/2013	Tran	Kimberly	Female	Asian	Hialeah	FL	33018	153	120	Black	Brown	Normal	6 Months	Pickering Fraud	131759	Y	N
3/2/2013	Tran	Jimmy	Female	Asian	Hialeah Gardens	FL	33018	153	120	Black	Brown	Normal	1 Year	False ID	131759	Y	N
3/2/2013	Gonzalez	Walter	Male	Hispanic	Coral Gables	FL	33134	250	200	Black	Brown	Normal	Permanent	Hitting Slot Machine	131725	Y	N
3/4/2013	Cordoba Colorado	Jose	Male	Hispanic	Miami	FL	33125	157	155	Brown	Brown	Normal	7 days	Jackpot Dispute	131805	Y	N
3/4/2013	Martinez	Patricia	Female	Hispanic	Miami	FL	33125	152	145	White	Blue	Normal	7 days	Jackpot Dispute	131805	Y	N
3/4/2013	Rector	Noah	Male	Caucasian	Miami	FL	33129	99	200	Brown	Green	Normal	2 Years	Self-Exclusion	131810	Y	N
3/5/2013	Lorn	Isabel	Female	Hispanic	Miami	FL	33183	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/6/2013	Miranda	Roberto	Male	Hispanic	Cutler Bay	FL	33189	198	169	Black	Brown	Normal	2 Years	Self-Exclusion	131826	Y	N
3/7/2013	Mendoza	Adelaisa	Female	Hispanic	Miami	FL	33126	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/11/2013	Caballero	Luis F.	Male	Hispanic	Miami	FL	33138	150	150	Black	Brown	Normal	Permanent	Panhandling	131859	Y	N
3/11/2013	Pettingill	Jackie Brenda	Female	Hispanic	Miami	FL	33129	154	160	Red	Brown	Normal	6 Months	False Jackpot	131858	Y	N
3/12/2013	Izquierdo	Sylvia Raul	Male	Hispanic	Miami	FL	33126	250	200	Black	Brown	Normal	Permanent	Public Nuisance / Panhandling	131918	Y	N
3/12/2013	Regalado	Jacob	Male	Hispanic	Miami	FL	33175	20	160	Unknown	Unknown	Normal	1 Month	Employee Termination	00000	N	N
3/13/2013	Gonzalez	Matthew Nicholas	Male	Caucasian	Miami	FL	33054	250	200	Black	Brown	Normal	Permanent	Property Damage	131922	Y	N
3/13/2013	Caballero	Roberto, Manuel	Male	Hispanic	Miami	FL	33138	250	180	Black	Brown	Normal	Permanent	Panhandling	131923	Y	N
3/14/2013	Garcia	Rafael	Male	Hispanic	Hialeah	FL	33012	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/14/2013	Rodriguez	Alexis	Male	White	Miami	FL	33147	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/19/2013	Santiago	William G	Male	Hispanic	Miami	FL	33147	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/19/2013	Alvarez	Jaime	Male	Hispanic	Miami Beach	FL	33139	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/19/2013	Nunez	Gaston	Male	Hispanic	Unknown	Unknown	Unknown	150	180	Black	Black	Normal	24 Hrs	Drunk and Disorderly	131920	Y	N
3/19/2013	Gonzalez	Jose Luis	Male	Hispanic	Miami	FL	33135	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/19/2013	Perez	Jose Christopher	Male	Hispanic	Pembroke Pines	FL	33028	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/17/2013	Duquenne	Andrea Barbara	Female	Hispanic	Miami	FL	33139	211	180	Black	Brown	Normal	Permanent	Trespassing	131920	Y	N
3/17/2013	Rodriguez	Jose	Male	Hispanic	Miami	FL	33134	99	155	Black	Brown	Normal	3 Days	Drunk and Disorderly	131920	Y	N
3/18/2013	Estrella	Marisol Guzman	Female	Hispanic	Miami	FL	33135	153	130	Black	Brown	Normal	Permanent	Trespassing	131923	Y	N
3/19/2013	Gonzalez	Melanie	Female	Hispanic	Miami	FL	33133	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
3/19/2013	Arocha	Jose	Male	Hispanic	Miami	FL	33142	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/19/2013	Garcia Rivera	Maria	Female	Hispanic	Miami	FL	33142	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/19/2013	Heller	Myron Sean	Male	Black	Lake City	FL	32025	61	230	Black	Black	Normal	Permanent	Debt Owed	131928	Y	N
3/19/2013	Aisikel	Ruel Lopez	Male	Black	Miami	FL	33178	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/19/2013	Reed	Alfredo Miguel	Male	Hispanic	Miami	FL	33125	55	160	Bald	Brown	Normal	Permanent	Trespassing	131934	Y	N
3/21/2013	Carmenate	Yanisi	Female	Hispanic	Hialeah	FL	33014	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/22/2013	Clemente Adan	Amercy	Female	Hispanic	Miami	FL	33166	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/22/2013	Lucas Lorenzo	Angel	Male	Hispanic	Miami	FL	33135	155	160	Black	Brown	Normal	Permanent	Self-Exclusion	131937	Y	N
3/23/2013	Gonzalez Orta	Carlos	Male	Hispanic	Miami	FL	33012	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/23/2013	Rodriguez	Francisco	Male	Hispanic	Doral	FL	33166	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/26/2013	Cuenca	Maria	Female	Hispanic	Miami	FL	33157	153	160	Brown	Brown	Normal	Permanent	Theft	131938	Y	N
3/26/2013	Espinosa	Alexis	Male	Caucasian	Hialeah	FL	33013	99	165	Black	Brown	Normal	Permanent	Self-Exclusion	132050	Y	N
3/23/2013	Tamayo	Ivan	Male	Hispanic	Miami	FL	33130	59	220	Grey	Brown	Normal	3 Months	Spitting on Casino Floor	131952	Y	N
3/26/2013	Gonzalez	Angy Jessaly D	Female	Hispanic	Miami	FL	33132	99	200	Grey	Brown	Normal	3 Years	Self-Exclusion	132009	Y	N
3/27/2013	Alejandro	Alliesan	Female	Hispanic	Miami	FL	33134	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/27/2013	Henriquez	Judith T.	Female	Hispanic	Miami	FL	33193	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/27/2013	Santiago Sierra	Roberto	Male	Hispanic	Hialeah	FL	33012	99	220	Grey	Brown	Normal	6 Months	False ID	132004	Y	N
3/27/2013	Vasquez Nelly	Virginia	Female	Hispanic	Miami	FL	33018	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
3/27/2013	Mott	Brett Dusty	Male	Caucasian	Miami Beach	FL	33139	150	150	Grey	Green	Normal	Permanent	Self-Exclusion	132059	Y	N
3/27/2013	Rodriguez	Manuel Alfonso	Male	Hispanic	Miami	FL	33135	99	160	Black	Brown	Normal	Permanent	Self-Exclusion	132060	Y	N
3/28/2013	Perez	Luis Thomas	Male	Hispanic	Miami	FL	33177	99	180	White	Blue	Normal	Permanent	Disorderly Conduct	132028	Y	N
3/28/2013	Suarez	Antoni Eduardo	Male	Hispanic	Kissimmee	FL	34744	99	168	Black	Black	Normal	30 Days	Disorderly Conduct	2010000	Y	N
3/28/2013	Rosario	Angel Francisco	Male	Hispanic	Miami	FL	33013	99	200	Black	Black	Normal	Permanent	Drunk and Disorderly	132029	Y	N
3/31/2013	Mendez Rome	Jose	Male	Hispanic	Miami	FL	33130	99	170	Brown	Brown	Normal	Permanent	Self-Exclusion	2012009	N	N
3/31/2013	Pedroso	Maikel	Male	Hispanic	Miami	FL	33138	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
3/31/2013	Shellcroft	Rosalind Mullen	Female	White	Delray Beach	FL	33445	99	180	Brown	Blue	Normal	Permanent	Self-Exclusion	2012072	Y	N
4/2/2013	Olivera	Juan Mario	Male	Hispanic	Doral	FL	33166	210	185	Black	Brown	Normal	Permanent	Self-Exclusion	2012027	Y	N
4/2/2013	Vaz	Pino Roque	Male	Hispanic	Miami	FL	33166	99	250	Black	Brown	Normal	2 Years	Self-Exclusion	2012014	Y	N
4/2/2013	Mezcheria	Alfredo Antonio	Male	Hispanic	Miami	FL	33166	99	180	Black	Brown	Normal	2 Years	Self-Exclusion	2012010	Y	N
4/9/2013	Diaz	Gabriel Alberto	Male	Hispanic	Hialeah	FL	33012	99	145	Grey	Brown	Normal	Permanent	Narcotics	2012122	Y	N
4/9/2013	Morgana	Elizabeth Isabella	Female	Caucasian	Belgium	Unknown	Unknown	154	120	Blonde	Green	Normal	Permanent	Narcotics	2012111	Y	N
4/9/2013	Dominguez	Jorge L.	Male	Hispanic	Miami	FL	33126	150	170	Grey	Brown	Normal	2 Years	Self-Exclusion	2012130	Y	N
4/9/2013	Cortesano	Fabiola	Female	Black	Miami	FL	33179	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
4/9/2013	Perez	Alejandro	Male	Hispanic	Miami	FL	33144	154	150	Black	Brown	Normal	Permanent	Drunk and Disorderly/Sexual Harassment	2012132	Y	N
4/9/2013	Perez	Ernesto	Male	Hispanic	Miami	FL	33012	99	170	Black	Green	Normal	5 Years	Self-Exclusion	2012138	Y	N
4/9/2013	Mederos	Ernesto Anastasio	Male	Hispanic	Miami	FL	33174	157	180	Black	Black	Normal	Permanent	Urinating in Public	2012149	Y	N
4/9/2013	Ortega	Juan J.	Male	Hispanic	Miami	FL	33125	250	180	Black	Brown	Normal	6 Months	Drunk AND DISORDERLY	2012155	Y	N
4/9/2013	Pena	Miguel Andres	Male	Hispanic	Miami	FL	33147	150	177	Brown	Brown	Normal	2 Years	Self-Exclusion	2012001	Y	N
4/9/2013	Gallon	Daniel	Male	Hispanic	Miami	FL	33178	211	180	Black	Brown	Normal	7 days	False Claim	2012003	Y	N
4/9/2013	Menendez	Tania Almeida	Female	Hispanic	Miami	FL	33166	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
4/9/2013	Mederos	Mederos, Rene	Male	Hispanic	Tampa	FL	33614	99	160	Black	Black	Normal	7 days	False Claim	2012013	Y	N
4/9/2013	Duran	Miguel A.	Male	Hispanic	Miami	FL	33135	210	185	Grey	Brown	Normal	7 days	False Claim	2012002	Y	N
4/9/2013	Perez	Luis M.	Male	Hispanic	Hialeah	FL	33012	150	185	Grey	Brown	Normal	2 Years	Self-Exclusion	2012003	Y	N
4/9/2013	Perez	Lazaro	Male	Hispanic	Miami	FL	33126	99	169	Black	Blue	Normal	2 Years	Self-Exclusion	2012004	Y	N
4/9/2013	Gilmore	Denise Rochelle	Male	Black	Hialeah	FL	33142	99	170	Black	Black	Normal	2 Years	Self-Exclusion	2012024	Y	N
4/9/2013	Alvarez	Noelia	Female	Hispanic	Miami	FL	33126	150	170	Grey	Brown	Normal	Permanent	Disorderly Conduct	2012025	Y	N
4/9/2013	Alvarez	David	Male	Hispanic	Miami	FL	33133	99	180	Grey	Brown	Normal	Permanent	Disorderly Conduct / Trespassing	2012028	Y	N
4/12/2013	Salgueiro	Dwayne A.	Male	Hispanic	Miami	FL	33193	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
4/11/2013	Sanchez	Hernan V	Male	Hispanic	Hialeah	FL	33012	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	00000	N	N
4/11/2013	Arey	Jose	Male	Hispanic	Miami	FL	33178	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999	N	N
4/11/2013	Bouzamonte	Luis Alberto	Male	Hispanic	Miami	FL	33178	99	180	White	Blue	Normal	Permanent	Damaged Property	132035	Y	N
4/11/2013	Lachman	Mitchell Samuel	Male	Caucasian	Miami	FL	33133	99	190	Grey	Brown	Normal	Permanent	Gaining out Voucher	2012003	Y	N
4/11/2013	Montesano	Angelo	Male	Caucasian	Cuba	Unknown	7110	150	180	Red	Brown	Normal	Permanent	Smoking Marijuana	132023	Y	N
4/12/2013	Agustin	Yamila Rafael	Female	Hispanic	Hialeah	FL	33013	99	999	Unkn

DATE	LASTNAME	FIRST NAME		GENDER	RACE			CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOUR	EYE COLOR	TYPE/RACE	LENGTH	INCIDENT TYPE	DEPORTY	PHOTO TAKEN	ARRESTED
6/1/2013	Pena	Jose		Male	Hispanic			West Miami	FL	33144	5'5	200	Grey	Brown	Normal	1 YEAR	Damaged Property	201301153	P	N
6/1/2013	Reyes	Jose		Male	Hispanic			Miami	FL	33139	5'7	170	Black	Green	Normal	Permanent	Damaged Property	201301154	Y	N
6/2/2013	Escalante	Alberto Solano		Male	Hispanic			Miami	FL	33138	5'7	160	Grey	Brown	Normal	Permanent	Trespassing	201301180	Y	N
6/2/2013	Leiva	Yuri A		Male	Hispanic			Miami	FL	33138	5'7	160	White	Brown	Normal	Permanent	Self-Exclusion	201301152	Y	N
6/2/2013	Suarez	Mario Jose		Male	Hispanic			North Miami Beach	FL	33162	5'8	180	Black	Brown	Normal	1 Year	Damage to Another	201301200	Y	N
6/2/2013	Gomez	Freddy		Male	Hispanic			Miami	Unknown	99999	5'6	150	Black	Brown	Normal	1 Year	Prohibited Substance	201301201	Y	N
6/2/2013	De Mirabal	Anna Lidia		Female	Hispanic			Hialeah	FL	33014	5'0	160	Black	Black	Normal	Permanent	Theft	201301201	Y	N
6/2/2013	Hernandez	Orlando Lopez		Male	Hispanic			Miami	FL	33126	5'5	165	Black	Brown	Normal	5 years	Self-Exclusion	201301310	Y	N
6/2/2013	Otano	Mario		Male	Hispanic			Miami	FL	33125	5'0	170	Bald	Brown	Normal	Permanent	Drunk & Disorderly	201301201	Y	N
6/3/2013	Solano	Shanee		Female	Hispanic			Miami	FL	33142	5'4	198	Unknown	Unknown	Normal	1 YEAR	Employee Terminations	99999999	N	N
6/3/2013	Mesa	Maydeli Ales		Female	Hispanic			Miami	FL	33142	5'0	150	Black	Brown	Normal	Permanent	Disorderly Conduct	201301207	Y	N
6/3/2013	Alberto	Alberto		Male	Hispanic			Hialeah	FL	33012	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
6/3/2013	Cabrera	Rafael		Female	Hispanic			Hialeah	FL	33012	5'8	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
6/3/2013	Perez	Yuniel		Male	Hispanic			Miami	FL	33142	5'7	170	Bald	Brown	Normal	Permanent	Cashing out Voucher	201301209	Y	N
6/3/2013	Sotto	Jesus		Male	Hispanic			Miami	FL	33145	5'4	165	Grey	Brown	Normal	Permanent	Cashing out Voucher/Trespass	201301208	Y	N
6/3/2013	Socarras Fco	Andres		Male	Hispanic			Miami	FL	33135	5'6	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
6/3/2013	Arellano	Jairo Y		Female	Hispanic			Hialeah	FL	33012	99	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
6/3/2013	Aldaz	Francisco		Male	Black			Miami	FL	33126	99	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
6/3/2013	Rodriguez	Alejandro Ernesto		Male	Hispanic			Miami	FL	33170	99	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
6/3/2013	Abella Rivver	Eduardo		Male	Hispanic			Miami	FL	33134	5'6	160	Black	Brown	Normal	Permanent	Self-Exclusion	201302700	Y	N
6/3/2013	De Miralles	Maria		Female	Hispanic			Miami	FL	33130	5'4	200	Blonde	Brown	Normal	Permanent	Trespassing	201301397	Y	N
6/3/2013	Valdes	Jeffery		Male	Hispanic			Cutler Bay	FL	33189	5'1	160	Black	Brown	Normal	Permanent	Urinating in Public	201301284	Y	N
6/3/2013	Castro	Diego		Male	Hispanic			Hialeah	FL	33012	5'9	165	Black	Brown	Normal	3 months	Spitting on Casino Floor	201300120A	Y	N
6/3/2013	Fuentes	Juan R		Male	Black			Miami	FL	33127	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
6/3/2013	Garcia	Alexander		Male	Hispanic			Miami	FL	33133	5'8	165	Black	Brown	Normal	Permanent	Theft	201300413	Y	N
6/3/2013	Sanchez	Richard		Male	Hispanic			Miami	FL	33147	5'2	170	Bald	Brown	Normal	Permanent	Drunk & Disorderly	201300414	Y	N
6/3/2013	Montesino De Toro	Sarah C		Female	Hispanic			Miami Springs	FL	33166	5'5	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
6/3/2013	Fernandez	Jesus Jr		Male	Hispanic			Hialeah	FL	33012	5'7	165	Black	Brown	Normal	1 Month	Spitting on Casino Floor	201301402	Y	N
6/3/2013	Grillo	Mayaglitz		Male	Hispanic			Miami	FL	33166	5'8	165	Grey	Brown	Normal	2 Years	Self-Exclusion	201301405	Y	N
6/3/2013	Cabrera	Eliot		Male	Caucasian			Miami Beach	FL	33140	5'9	160	Black	Brown	Normal	Permanent	Trespassing	201301406	Y	N
6/3/2013	Martinez Rodriguez	Juan Antonio		Male	Hispanic			Miami	FL	33126	5'7	160	Bald	Brown	Normal	Permanent	Theft	201301409	Y	N
6/3/2013	Delgado Perez	Andres		Male	Hispanic			Miami Spring	FL	33166	99	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
6/3/2013	Roman	Luis Octavio		Male	Hispanic			Miami	FL	33174	5'11	160	Black	Black	Normal	Permanent	Drunk & Disorderly	201301401	Y	N
6/3/2013	Soto	Orlando		Male	Hispanic			Miami Beach	FL	33141	5'11	175	Bald	Brown	Normal	Permanent	Damaged Property	201301403	Y	N
6/3/2013	Williams	James Michael		Male	Caucasian			Orlando	FL	32817	6'1	200	Black	Blue	Normal	Permanent	False Name Rules Violation	201301405	Y	N
6/3/2013	Mendoza	Jose		Male	Hispanic			Miami	FL	33183	5'6	154	Black	Brown	Normal	24 hrs	Cashing Out Voucher	201301501	a	N
6/3/2013	Gomez	Jennifer		Female	Hispanic			Miami	FL	33142	5'5	115	Brown	Brown	Normal	Permanent	Self-Exclusion	201302510	a	N
6/3/2013	Valle	Juan Ma		Female	Hispanic			Lehigh Acres	FL	33974	5'2	126	Brown	Brown	Normal	24 hrs	Cashing Out Voucher	201301508	a	N
6/3/2013	Gomez	Jesus A		Male	Hispanic			Miami	FL	33135	5'6	165	Brown	Brown	Normal	2 Years	Cashing Out Voucher	201301502	a	N
6/3/2013	Alfonso Velez	Natali		Female	Hispanic			Miami	FL	33126	5'6	165	Black	Brown	Normal	1 Year	Self-Exclusion/Trespassing	201301350	Y	N
6/3/2013	Hernandez	Alejandro M		Male	Hispanic			Miami	FL	33126	5'7	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
6/3/2013	Garcia	Angel		Male	Hispanic			Miami	FL	33174	5'8	190	Bald	Brown	Normal	Permanent	Cashing Out Voucher	201301381	Y	N
6/3/2013	Vieira	Ana Maria		Female	Hispanic			Miami	FL	33172	5'2	104	Grey	Brown	Normal	Permanent	Self-Exclusion	201301342	Y	N
6/3/2013	Kopp	George		Male	Caucasian			CHINO HILLS	MD	21117	5'9	195	Grey	Blue	Normal	3 months	Drunk & Disorderly	201301504	Y	N
6/3/2013	Perez	Maykel Isdel		Male	Hispanic			Miami	FL	33134	5'5	115	Black	Brown	Normal	Permanent	Panhandling	201301383	Y	N
6/3/2013	Quesada	Daniel Alejandro		Male	Hispanic			Miami	FL	33142	5'8	190	Black	Black	Normal	3 Months	Disorderly Conduct	201301388	Y	N
6/3/2013	Torres	Jacelyn		Female	Hispanic			Miami	FL	33130	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
6/3/2013	Berger	Maricel Joy		Male	Caucasian			Miami	FL	33165	5'3	110	Grey	Green	Normal	Permanent	Urinating in Public	201301395	Y	N
6/3/2013	Hernandez	Sidney		Male	Hispanic			Miami	FL	33013	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
6/3/2013	Martin	Francisco		Male	Hispanic			Miami	FL	33144	5'8	208	Black	Brown	Normal	Permanent	Self-Exclusion	201301412	Y	N
6/3/2013	Phillips	Lefford Artur		Male	Caucasian			Key Biscayne	SA	33038	5'9	195	Blonde	Blue	Normal	Permanent	Possession of Drug	201301358	Y	N
7/2/2013	Thi	Phan Cong		Female	Asian			Miami	FL	33111	4'0	95	Black	Brown	Normal	24 hrs	Cashing Out Voucher	201311401	Y	N
7/2/2013	Williams	Demetrius		Male	Black			Miami	FL	33030	5'8	160	Black	Brown	Normal	Permanent	Trespassing	201301497	Y	N
7/2/2013	Nunez	Lazaro		Male	Hispanic			Miami	FL	33127	5'5	130	Bald	Blue	Normal	Permanent	Disorderly Conduct	201301390	Y	N
7/2/2013	Alvarez	Osmel		Male	Hispanic			Miami	FL	33135	5'7	160	Bald	Brown	Normal	Permanent	Drunk & Disorderly	201301398	Y	N
7/2/2013	Perez	Alina		Female	Hispanic			N/A	N/A	99999	99	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
7/2/2013	Perez	Yoanna		Female	Hispanic			Miami	FL	33138	5'4	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
7/2/2013	Diaz	Lucia		Female	Hispanic			Hialeah	FL	33012	5'4	120	Grey	Brown	Normal	1 Month	Theft	201301740	Y	N
7/2/2013	Perez	Roberto		Male	Hispanic			Hialeah	FL	33012	5'8	250	Grey	Green	Normal	Permanent	Self-Exclusion	201301709	Y	N
7/2/2013	Perez	Yuniel		Male	Hispanic			Miami	FL	33138	5'10	180	Black	Brown	Normal	3 Months	Disorderly Conduct	201301754	Y	N
7/2/2013	Puerto	Julio Fernando		Male	Hispanic			Miami	FL	33127	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
7/2/2013	Cotarelo	Juan Jose		Male	Hispanic			Hialeah	FL	33010	5'9	220	Black	Brown	Normal	Permanent	Self-Exclusion	201301700	Y	N
7/2/2013	Lopez	Jorge Antonio		Male	Hispanic			Miami	FL	33139	5'8	180	Black	Brown	Normal	Permanent	Cashing Out Ticket Voucher	201302094	Y	N
7/2/2013	Lopez	Esmeralda		Female	Hispanic			Miami	FL	33166	5'4	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
7/6/2013	De Leon	Elizabeth		Female	Hispanic			Miami	FL	33172	5'5	170	Bald	Brown	Normal	Permanent	Drug Use	201301809	Y	N
7/6/2013	Kamphorst	Dennis		Male	Hispanic			Miami	FL	33135	5'6	220	Black	Brown	Normal	Permanent	Cashing Out Ticket Voucher	201301352	Y	N
7/6/2013	Pedrique	John		Male	Hispanic			Miami	FL	33126	6'0	201	Black	Brown	Normal	24 hrs	Pan Handling	201301882	Y	N
7/6/2013	Martin	Luis Clarence		Male	Hispanic			Miami	FL	33138	5'2	120	Grey	Brown	Normal	3 Months	Public Nuisance	201301830	Y	N
7/6/2013	Victorero Gomez	Maria		Male	Hispanic			Miami	FL	33142	99	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
7/12/2013	Ramsaran	Ravi		Male	Hispanic			Miami	FL	33174	99	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
7/12/2013	Carmen	Susan P		Female	Hispanic			Miami	FL	33138	5'8	195	Blonde	Brown	Normal	24 hrs/3	Pan Handling	201301847	Y	N
7/12/2013	Diaz	Alexis		Male	Hispanic			Hialeah	FL	33012	5'7	160	Grey	Brown	Normal	3 months	Cheating	201301855	Y	N
7/12/2013	Cato	Vicente Obdulio		Male	Hispanic			Miami	FL	33125	5'11	160	Black	Brown	Normal	6 months	Cheating	201301859	Y	N
7/12/2013	Nunez	Yelena Nunez		Female	Hispanic			Miami	FL	33138	5'8	160	Black	Brown	Normal	6 months	Urinating in Casino Floor	201301848	Y	N
7/12/2013	Zarlenga	Raquel Mercedes		Female	Hispanic			Miami	FL	33032	5'9	999	Unknown	Unknown	Normal	Permanent	Employee Terminations	99999	N	N
7/12/2013	Desamour	Josette		Female	Hispanic			Miami	FL	33131	5'9	150	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
7/13/2013	Suhan	Pauline		Female	Caucasian			Pinecrest	FL	33020	5'6	120	Grey	Blue	Normal	6 Months	Disorderly Conduct	201301855.A	Y	N
7/13/2013	Andrade	Jorge Miguel		Male	Hispanic			Miami	FL	33172	5'9	170	White	Brown	Normal	3 Months	Spitting on Casino Floor	201301846	Y	N
7/13/2013	Rivera Figueroa	Juan Antonio		Male	Hispanic			Miami	FL	33169	5'9	160	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
7/13/2013	Dominguez	Julio Alberto		Male	Hispanic			Miami	FL	33166	5'11	200	Black	Brown	Normal	Permanent	Self-Exclusion	201301900	Y	N
7/13/2013	Gonzalez	Osvaldo		Male	Hispanic			Miami	FL	33165	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
7/13/2013	Romero	Alina Maria		Female	Hispanic			Pembroke Pines	FL	33029	5'5	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
7/13/2013	Escalona Diaz	Lisa Maria		Female	Hispanic			Miami	FL	33125	5'3	150	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
7/13/2013	Gonzalez	Yaneisy		Female	Hispanic			Miami	FL	33126	5'5	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
7/14/2013	Lopez	Mario Luis		Male	Hispanic			Miami	FL	33165	5'8	160	Black	Brown	Normal	Permanent	Self-Exclusion	201301901	Y	N
7/14/2013	Gomez	Jose Alberto		Male	Hispanic			Miami	FL	33142	5'7	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
7/14/2013	Sequeira	Mario Luis		Male	Hispanic			Miami	FL	33125	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
7/14/2013	Perez	Nelson Martin		Male	Hispanic			Miami	FL	33128	5'7	140	Black	Brown	Normal	Permanent	Self-Exclusion	201302000.B	Y	N
7/14/2013	Ramirez	Yuniel		Male	Hispanic			Miami	FL	33179	5'7	185	Black	Brown	Normal	24 Hours	Pan Handling	201302014	Y	N
7/14/2013	Pariente	Jaime		Male	Hispanic			Miami	FL	33166	5'10	200	Bald	Brown	Normal	6 Months	Disorderly Conduct	201302000.B	Y	N
7/14/2013	Alvarez	Adrian		Male	Hispanic			Miami	FL	33126	6'2	185	Black	Brown	Normal	Permanent	Broke machine 5:10-4 screen sees $504.20	201302000.AB	Y	N
7/14/2013	Quitueria Pena	Leticia		Female	Hispanic			Miami	FL	33126	5'5	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
7/14/2013	Lara	Alberto Javier		Male	Hispanic			Miami	FL	33126	5'9	999	unknown	unknown	Normal	1 Year	Employee Terminations	99999999	N	N
7/14/2013	Rodriguez	Rene		Male	White			Miami	FL	33127	5'5	170	Grey	Blue	Normal	Permanent	Cashing Out Ticket Voucher	201302030	Y	N
7/15/2013	Gonzalez	Abel		Male	Hispanic			Miami	FL	33126	5'6	160	Black	Brown	Normal	Permanent	Self-Exclusion	201301540	Y	N
7/15/2013	Kim	Asian	Socheat	Male	Asian			Miami	FL	49120	5'9	140	Grey	Brown	Normal	Permanent	Cashing out voucher	201302080	Y	N
7/15/2013	Nowell a	Maria A		Male	Hispanic			North Bergen	NJ	7047	5'7"	190	Bald	Brown	Normal	Permanent	Disorderly Conduct	201302080	Y	N
7/15/2013	De Hoyos	Raul		Male	Hispanic			Sweetwater	FL	33144	5'5	160	Black	Brown	Normal	24 hours	Disorderly Conduct	201300121	Y	N
7/16/2013	Suarez	Jorge Castro Palomino		Male	Hispanic			Miami	FL	33125	5'6	165	Grey	Brown	Normal	24 hours	Possession of Liquor Bottle	201302177	Y	N
7/16/2013	Grana	Ebony		Male	Black			Miami	FL	33157	99	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
7/16/2013	Covington	Amber S		Female	Black			Miami	FL	33142	5'10	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
8/1/2013	Ferrera	Sonia Maria		Female	Hispanic			Miami	FL	33145	5'1	160	Black	Brown	Normal	1 Year	Employee Terminations	99999999	N	N
8/1/2013	Sanchez Jr	Segundino		Male	Hispanic			Kendall	FL	33144	5'6	145	Black	Brown	Normal	2 Years	Self-Exclusion	201302253	Y	N
8/1/2013	Arteaga	Rosa Maria		Female	Hispanic			Miami	FL	33186	5'4	160	Black	Brown	Normal	24 hours	Disorderly Conduct	201302200	Y	N
8/1/2013	Barrios	Carlos		Male	Hispanic			Miami	FL	33179	5'7	200	Black	Black	Normal	3 Months	Cashing Out Ticket Voucher	201302072	Y	N
8/1/2013	Gonzalez	Jose Luis		Male	Hispanic			Miami	FL	33126	5'8	160	Black	Brown	Normal	Permanent	Self-Exclusion	201302000	Y	N
8/1/2013	Martinez	Zoraida		Female	Hispanic			Miami	FL	33126	5'5	150	Black	Brown	Normal	3 days	Employee Terminations	99999999	N	N
8/1/2013	Cedeno	Daniel		Male	Hispanic			Hialeah	FL	33014	5'4	185	Black	Brown	Normal	3 months	Spitting on Casino Floor	201302009	Y	N
8/1/2013	Cordova	Daniel		Male	Hispanic			Hialeah	FL	33145	5'8	200	Bald	Brown	Normal	7 days	False Claim	201302003	Y	N
8/1/2013	Martinez	Zoraida		Male	Hispanic			Miami	FL	33125	5'5	165	Black	Brown	Normal	Permanent	Fighting	201302005	Y	N
8/1/2013	Mendoza	Mario		Male	Hispanic			Hialeah	FL	33018	5'6	160	Black	Brown	Normal	7 days	Fighting	201302008	Y	N
8/1/2013	Pueblo	Jose Anthony		Male	Hispanic			Miami	FL	33126	5'7	215	Brown	Brown	Normal	Permanent	Fighting	201301805	Y	N
8/1/2013	Liz	Anaisi		Female	Hispanic			Miami	FL	33142	5'2	140	Brown	Brown	Normal	Permanent	Mirror / Fake ID	201302078	Y	N
8/1/2013	Le	Minerva		Female	Hispanic			Miami	FL	33125	5'3	135	Blonde	Brown	Normal	Permanent	ID Fraud	201302074	Y	N
8/1/2013	Martinez	Rosa		Female	Hispanic			Miami	FL	33013	5'4	125	Brown	Brown	Normal	Permanent	Urinating in Public	201302081	Y	N
8/1/2013	Mendiola	Michael		Male	Hispanic			Miami	FL	33125	5'11	160	Black	Black	Normal	30 Days	Disorderly Conduct	201302030	Y	N
8/1/2013	Miranda	Roberto		Male	Hispanic			Miami	FL	33174	5'9	160	Bald	Brown	Normal	1 Year	Panhandling/Public Nuisance	201302050	Y	N
8/1/2013	Perez	Guillermo		Male	Hispanic			Miami	FL	33178	5'10	230	Black	Black	Normal	7 days	Disorderly Conduct	201302042	Y	N
8/1/2013	Rivero	Rolando		Male	Hispanic			Miami	FL	33012	5'8	210	Bald	Black	Normal	Permanent	Disorderly Conduct	201302084	Y	N
8/1/2013	Valladares	Marlen		Male	Hispanic			Hialeah	FL	33012	5'6	115	Black	Black	Normal	Permanent	Urinating in Public	201302044	Y	N
8/1/2013	Velazquez Lara	Hector Mario		Male	Hispanic			Miami	FL	33130	5'10	185	Black	Brown	Normal	Permanent	Self-Exclusion	201302048	Y	N
8/1/2013	Hernandez	Martha		Female	Hispanic			Miami	FL	33135	5'5	135	Blonde	Brown	Normal	24 hrs	Pan Handling	201302088	Y	N
8/1/2013	Rodriguez	Jose A		Male	Hispanic			Doral	FL	33178	5'2	160	Black	Brown	Normal	2 Years	Self-Exclusion	201302082	Y	N
8/1/2013	Alberto	Luis		Male	Hispanic			Miami	FL	33130	5'11	165	Shaved	Black	Normal	Permanent	Trespassing	201302025	Y	N
8/1/2013	Berenger	Raymond		Male	Hispanic			Miami	FL	33166	5'10	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
8/1/2013	Chicon	Miguel		Male	Hispanic			Miami	FL	33135	5'5	145	Grey	Brown	Normal	3 Months	Spitting on Casino Floor	201302021	Y	N
8/1/2013	Nieto	Adrian		Male	Hispanic			Miami	FL	33125	5'10	160	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
8/1/2013	Linares	Jisell		Female	Hispanic			Miami	FL	33126	5'5	140	Red	Brown	Normal	Permanent	Cashing in at cashier	201302401	Y	N
8/1/2013	Martinez Esposito	Alejandro Antonio		Male	Hispanic			Miami	FL	33138	5'6	165	Black	Brown	Normal	7 days	False Claim	201302004	Y	N
8/1/2013	Nicolosi Sanchez	Gisselle		Female	Hispanic			Miami	FL	33010	5'7	160	Black	Brown	Normal	7 days	False Claim	201302045	Y	N
8/1/2013	Acosta	Jorge Luis		Male	Hispanic			Miami	FL	33179	5'8	160	Black	Brown	Normal	3 months	Disorderly Conduct	201302046	Y	N
8/1/2013	Rivero	Maria		Female	Hispanic			Miami	FL	33178	5'4	160	Black	Brown	Normal	7 days	Disorderly Conduct	201302047	Y	N
8/1/2013	Ferdmen	Donna		Female	Hispanic			Ft Worth Beach	FL	33160	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
8/1/2013	Perez	Yaniel		Male	Hispanic			Miami	FL	33142	5'9	160	Black	Brown	Normal	Permanent	Self-Exclusion	201302083	Y	N
8/1/2013	Sanchez	Xiomara		Female	Hispanic			Kens Beach	FL	33143	5'2	200	Brown	Blue	Normal	Permanent	Self-Exclusion	201302059	Y	N
8/1/2013	Rodriguez	Rui Alberto		Male	Hispanic			Miami	FL	33177	5'6	210	Black	Brown	Normal	Permanent	Self-Exclusion	201302053	Y	N
8/1/2013	Martinez	Alexander		Male	Hispanic			Miami	FL	33135	5'5	155	Blonde	Brown	Normal	Permanent	Self-Exclusion	201302054	Y	N
8/1/2013	Vera Fuentes	Jose		Male	Hispanic			Miami	FL	33128	5'10	180	Black	Brown	Normal	Permanent	Self-Exclusion	201302055	Y	N
8/2/2013	Alfaro	Francis Alejandra		Female	Hispanic			Miami	FL	33142	5'5	130	Black	Brown	Normal	2 Years	Self-Exclusion	201302059	Y	N
8/2/2013	Acuna	Oswaldo		Male	Hispanic			Miami	FL	33144	5'9	180	Black	Brown	Normal	Permanent	Trespassing	201302060	Y	N
8/2/2013	Hernandez	Esmeralda		Female	Hispanic			Miami	FL	33125	5'9	160	Grey	Blue	Normal	2 Months	Trespassing	201302059	Y	N
8/2/2013	Arenas	Manuel		Male	Hispanic			Miami	FL	33165	5'6	220	Black	Brown	Normal	Permanent	Self-Exclusion	201302045	Y	N
8/2/2013	Rosas Lopez	Tammy		Female	Hispanic			Miami	FL	33134	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
8/2/2013	Jenkins	Brandon A		Male	Black			Miami	FL	33056	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
8/2/2013	Jones	Lashelle L		Female	Black			Miami	FL	33150	5'3	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
8/2/2013	Jones	Lashelle L		Female	Black			Miami	FL	33150	5'3	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
8/2/2013	De La Nuez	Humberto		Male	Hispanic			Miami	FL	33143	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999	N	N
8/2/2013	Mena	Belkis		Male	Hispanic			Miami	FL	33172	5'11	165	Bald	Brown	Normal	Permanent	Disorderly	201302015	Y	N
8/2/2013	Prieguez	Manuel		Male	Hispanic			Miami	FL	33133	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
8/2/2013	Ramirez	Lindsey		Female	Hispanic			Miami	FL	33130	5'6	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
8/2/2013	Wallis	Miguel Brian		Male	Hispanic			Miami	FL	33142	5'7	160	Black	Brown	Normal	3 Months	Cashing out voucher	201302030	Y	N
8/2/2013	Ferro	Rubenstein		Male	Hispanic			Miami	FL	33134	5'9	160	Bald	Brown	Normal	2 months	Patron Disputes Winning/Aggressive native	201302075	Y	N
8/2/2013	Castellanos	Celia Estrella		Female	Hispanic			Miami	FL	33129	5'10	170	Black	Brown	Normal	Permanent	Self-Exclusion	201302070	Y	N
8/2/2013	Duarte	Yaneth		Female	Other			Miami	FL	33018	5'4	160	Black	Black	Normal	2 Years	Self-Exclusion	201302091	Y	N
8/2/2013	Santos	Angel		Male	Other			Miami	FL	33142	5'11	160	Black	Black	Normal	2 Years	Self-Exclusion	201302071	Y	N
8/2/2013	Rodriguez	Raimundo		Male	Hispanic			Miami	FL	33125	5'7	160	Black	Brown	Normal	24 hours	Self-Exclusion	201302072	Y	N
8/2/2013	Barrios Flores	Orazio		Male	Hispanic			Miami	FL	33129	5'9	160	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
8/2/2013	Rosado Herrera	Alberto		Male	Hispanic			Miami	FL	33135	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
8/2/2013	Arenas	Miguel Stephen		Male	Hispanic			Miami	FL	33013	5'9	160	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
8/2/2013	Perdomo	Daniel		Male	Hispanic			Miami	FL	33129	5'7	200	Black	Grey	Normal	2 Years	Self-Exclusion	201302058	Y	N
8/2/2013	Soto	Yolanda		Female	Hispanic			Miami	FL	33129	5'4	140	Red	Brown	Normal	Permanent	Disorderly Conduct	201302057	Y	N
8/2/2013	Sarraino	Angel		Male	Hispanic			Ft Worth Beach	FL	33162	99	999	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
8/2/2013	Alvarez	Maria		Female	Hispanic			Miami	FL	33179	5'4	160	Black	Brown	Normal	Permanent	Disorderly Conduct	201302056	Y	N
8/2/2013	Lopez	Jose		Male	Hispanic			Kens Beach	FL	33143	5'2	165	Black	Brown	Normal	Permanent	Self-Exclusion	201302059	Y	N
8/2/2013	Mendez	Jessica Delores		Female	Black			Miami	FL	33135	5'3	165	Blonde	Brown	Normal	Permanent	Self-Exclusion	201302054	Y	N
8/2/2013	Arias	Jonathan Ruben		Male	White			Miami	FL	33178	5'9	160	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
8/2/2013	Frias	Juan		Male	Hispanic			Miami	FL	33125	5'9	160	Unknown	Unknown	Normal	1 Year	Employee Terminations	99999999	N	N
8/2/2013	Perez Duarte	Marisol		Female	Hispanic			Miami	FL	33137	5'5	205	Black	Brown	Normal	Permanent	Self-Exclusion	201302060	Y	N
8/2/2013	Romero	Maria		Female

DATE	LASTNAME	FIRST NAME		GENDER	RACE			CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOUR	EYE COLOUR	TYPE/BUILD	LENGTH	INCIDENT TYPE	REPORT#	PHOTO TAKEN	ARREST(S)
11/2/2013	Sabria	Mouchtouris		Male	Hispanic			Miami	FL	33125	69	199	Unknown	Unknown	Normal	1 Year	Employee Termination	20130933	Y	N
11/2/2013	H Kuruvilla	David Aiyar		Male	Hispanic			Miami	FL	33172	705	152	Grey	Brown	Normal	Permanent	Self-Exclusion	20130953	Y	N
11/2/2013	Dubois	Ruben Rene		Male	Hispanic			Miami	FL	33189	69	199	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
11/2/2013	Victoriot	Vulus Paul		Male	Hispanic			Miami	FL	33015	57	210	Black	Brown	Normal	Permanent	Self-Exclusion	20130968	Y	N
11/2/2013	Mayorga	Alexander		Male	Hispanic			Miami	FL	33126	511	170	Black	Brown	Normal	1 Year	Employee Termination	20130969	Y	N
11/2/2013	Mayorga	Rafael		Male	Hispanic			Miami	FL	33142	511	170	Grey	Brown	Normal	3 Months	Spitting on Casino Floor	20130969	Y	N
11/2/2013	Vazquez Sante	Ramiro Luis		Male	Hispanic			Miami	FL	33128	507	220	Black	Black	Normal	3 Months	Spitting on Casino Floor	20130970	Y	N
11/4/2013	Faubert Castro	Maikel		Male	Hispanic			Miami	FL	33175	59	300	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
11/5/2013	Davila	Georges Henry		Male	Hispanic			Miami	FL	33130	56	165	Black	Brown	Normal	24 hrs	Cashing Out Vouchers	20130425	Y	N
11/5/2013	Davila	Georges Henry		Male	Hispanic			Miami	FL	33130	59	998	Black	Brown	Normal	24 hrs	Cashing Out Vouchers	99999999	Y	N
11/5/2013	Falli Lavaisida	Lavaisida		Male	Hispanic			Hialeah	FL	33014	512	165	Grey	Brown	Normal	30 Days	Disorderly Conduct	20130410	Y	N
11/5/2013	Gerrald	Luis		Male	White			Miami	FL	33130	59	154	Green	Brown	Normal	Permanent	Indecent Exposure	20130411	Y	N
11/5/2013	Mejia	Jose Ortega		Male	Hispanic			Miami	FL	33174	59	154	Black	Brown	Normal	Permanent	Disorderly Conduct	20130459	Y	N
11/5/2013	Cunto	Ernesto		Male	Hispanic			Miami	FL	33186	69	200	Black	Brown	Normal	1 Year	Theft	20130469	Y	N
11/5/2013	Ivord	Ordal		Female	Caucasian			Ft. Lauderdale	FL	33055	51	110	Blonde	Brown	Normal	Permanent	Disorderly Conduct	20130457	Y	N
11/5/2013	Alfaro	Alberto		Male	Hispanic			Coral Gables	FL	33134	59	195	Black	Brown	Normal	2 Years	Theft	20130470	Y	N
11/10/2013	Caballero	Raul		Male	Hispanic			n/a	n/a	99999	910	148	Black	Brown	Normal	24 Hrs	Hit Hazlmer	20130520	Y	N
11/10/2013	Martinez	Ashley		Male	Hispanic			Miami	FL	33155	59	110	Black	Brown	Normal	1 Year	Providing Liquor	20130524	Y	N
11/10/2013	Silva	Wilfredo		Male	Hispanic			Miami	FL	33126	f	110	Black	Brown	Normal	Permanent	Fake ID	20130520	Y	N
11/11/2013	Kirkland	Charles Anthony		Male	African American			Miami	FL	33157	67	270	Bald	Brown	Normal	24 Hrs	Cashing Out Vouchers	20130528	Y	N
11/11/2013	Vega	Pedro		Male	Hispanic			Miami	FL	33126	59	250	Black	Brown	Normal	2 Years	Self-Exclusion	20130528	Y	N
11/12/2013	Breckenridge	Graham		Male	Hispanic			Miami	FL	33177	59	160	Black	Brown	Normal	1 Year	Employee Termination	99999999	N	N
11/13/2013	Garcia	Rafael		Male	Hispanic			Hialeah	FL	33012	510	200	Black	Brown	Normal	Permanent	Self-Exclusion	20130425	Y	N
11/13/2013	Bond	Maria		Female	Hispanic			Unknown	Unknown	99999	99	110	Blonde	Blue	Normal	3 Months	Assaulting Security	20130478	Y	N
11/13/2013	Escobar	Brian Isaac		Male	Hispanic			Miami Gardens	FL	33055	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
11/14/2013	Lobro Jr	Daniel		Male	Hispanic			Ft. Lauderdale	FL	33311	56	145	Grey	Brown	Normal	Permanent	Cashing Out Voucher	20130455	Y	N
11/17/2013	Tovar	Maria Maria		Female	Hispanic			Hialeah	FL	33013	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
11/18/2013	Owen	Jose Mario		Male	White			Miami	FL	33139	58	160	Black	Brown	Normal	Permanent	Disorderly Conduct	20130482	Y	N
11/19/2013	Suarez	Fernando		Male	Hispanic			Miami	FL	33133	54	130	Black	Brown	Normal	Permanent	Fake Battery	20130529	Y	N
11/19/2013	Lopez	Jose G		Male	Hispanic			Miami	FL	33130	511	160	Black	Brown	Normal	Permanent	Disorderly Conduct	20130530	Y	N
11/19/2013	Rodriguez	Alberto		Male	Hispanic			Miami	FL	33126	511	160	Black	Brown	Normal	1 Year	Aggravated Battery On Police	20130530	Y	N
11/19/2013	Wright	Alberto		Male	African American			Miami	FL	33167	67	190	Brown	Black	Normal	Permanent	Cashing Out Vouchers	20130530B	Y	N
11/21/2013	Cuesta	Oscar Ivan Isaza		Male	Hispanic			Miami	FL	33135	55	140	Red	Grey	Normal	Permanent	Public Nuisance	20130550	Y	N
11/23/2013	Madrugga	Daniel Antonio		Male	Hispanic			Miami	FL	33144	510	185	Black	Brown	Normal	Permanent	Urinating in Public	20130529	Y	N
11/24/2013	Rivera	George		Male	Hispanic			Miami	FL	33138	511	170	Brown	Brown	Normal	1 Year	Solicitation	20130537	Y	N
11/25/2013	Rosales	Daniel		Male	Hispanic			Hialeah	FL	33013	510	200	Black	Brown	Normal	Permanent	As per Upper Management	20130502B	Y	N
11/26/2013	Stewart	Daniel A		Male	Hispanic			Miami	FL	33128	59	205	Grey	Green	Normal	24hrs	Cashing out voucher	20130493	Y	N
11/29/2013	Nguyen	Hieu Trong		Male	Asian			Miami	FL	33174	59	175	Black	Brown	Normal	Permanent	Self-Exclusion	20130499	Y	N
11/29/2013	Carrillo	Antonio Perez		Male	Hispanic			Coral Way	FL	33135	65	185	Black	Brown	Normal	24hrs	Cashing out voucher	20130492	Y	N
11/29/2013	Chae	Young Duk		Male	Asian			Miami	FL	33176	511	165	Black	Brown	Normal	2 Years	Self-Exclusion	20130490	Y	N
11/29/2013	Rivera	Jordan		Male	Hispanic			Miami	FL	33126	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
11/29/2013	Alexander Manson	Lizandro		Female	Hispanic			Miami	FL	33167	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
11/27/2013	Oliva	Francisco		Male	Hispanic			Miami	FL	33125	59	178	Black	Brown	Normal	2 Months	Intoxicated/Disorderly Conduct	20130483	Y	N
11/27/2013	Perez	Jose Ramon		Male	Hispanic			Coral Gables	FL	33134	57	160	Gray	Brown	Normal	2 Months	Disorderly Conduct	20130487	Y	N
11/27/2013	Sosa De La Torre	Juan I		Male	Hispanic			Miami	FL	33013	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
11/29/2013	Gaines	Maydrel		Male	Hispanic			Miami	FL	33138	59	185	Black	Brown	Normal	Permanent	Assaulting Co Worker	20130489	Y	N
12/1/2013	Hernandez	Julio		Male	Hispanic			Miami	FL	33144	510	180	Black	Brown	Normal	Permanent	CAUGHT CHEATING	20130490	Y	N
12/1/2013	Betancourt-Pina	Ricardo		Male	Hispanic			Miami	FL	33135	59	170	Gray	Brown	Normal	7 Days	Drunk / Disorderly	20130421	Y	N
12/1/2013	Perez	Jose Jesus		Male	Hispanic			Miami	FL	33169	59	185	Black	Brown	Normal	6 Months	Underage Drinking	20130507	Y	N
12/1/2013	Vega	Kevin		Male	Hispanic			Miami	FL	33169	510	175	Black	Brown	Normal	6 Months	Underage Drinking	20130517	Y	N
12/1/2013	Betancourt	Maria		Female	Hispanic			Miami	FL	33127	53	145	Grey	Brown	Normal	Permanent	Theft	20130455	Y	N
12/9/2013	Cordero De Aguayo	Yusnel		Male	Hispanic			Miami Lakes	FL	33014	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
12/9/2013	Valdez	Elvis Manuel		Male	Hispanic			Miami	FL	33126	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
12/9/2013	Hermosilla-Lau	Natasha		Female	African American			North Miami	FL	33161	53	220	Black	Black	Normal	24 Hrs	Cashing out voucher	20130503	Y	N
12/9/2013	Rodriguez	Osvaldo		Male	Hispanic			Miami	FL	33142	59	170	Black	Brown	Normal	3 Days	Self-Exclusion	20130504	Y	N
12/9/2013	Gonzalez	Jesus		Male	Hispanic			Miami	FL	33196	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
12/9/2013	Orta Jr	Jesus		Male	Hispanic			Miami	FL	33128	510	209	Blue	Brown	Normal	Permanent	Theft	20130428	Y	N
12/9/2013	Louissaint	Joseph		Male	Black or African American			North Miami	FL	33161	59	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
12/9/2013	Pacheco	Jose		Male	Hispanic			Miami	FL	33135	59	175	Gray	Brown	Normal	6 Months	Panhandling/Trespassing	20130414	Y	N
12/9/2013	Torres	Maria De Los Angeles		Female	Hispanic			Miami	FL	33135	59	160	Gray	Brown	Normal	2 Years	Self Exclusion / Trespassing	20130503	Y	N
12/9/2013	Torres	Maria De Los Angeles		Female	Hispanic			Miami	FL	33135	59	150	Brown	Brown	Normal	2 Years	Self Exclusion / Trespassing	20130508	Y	N
12/9/2013	Ramos	Cassandra		Female	Caucasian			Miami	FL	33147	65	225	Brown	Hazel	Normal	7 Days	Cashing out vouchers	20130557	Y	N
12/9/2013	Garcia	Maydel Yisara		Female	Hispanic			Miami	FL	33147	67	220	Brown	Brown	Normal	2 Years	Self-Exclusion	20130497	Y	N
12/9/2013	Salvatierra	Dolores		Female	Caucasian			Miami	MT	11799	64	200	Black	Brown	Normal	3 months	Disorderly Conduct	20130490	Y	N
12/9/2013	Gallo	Natalia		Female	Hispanic			Hialeah	FL	33014	57	161	Black	Brown	Normal	Permanent	Fake ID	20130450	Y	N
12/9/2013	Johnston	Darrell		Male	African American			Miami	FL	33137	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
12/11/2013	Fernandez	Victor		Male	Hispanic			Miami	FL	33126	60	140	Black	Brown	Normal	Permanent	Self-Exclusion	20130509	Y	N
12/11/2013	Herrera-Acosta	Yoandy		Female	Hispanic			Miami	FL	33196	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
12/11/2013	Romero	Lazo C		Female	Hispanic			Miami	FL	33126	56	160	Brown	Brown	Normal	Permanent	Cashing Out Voucher	20130472	Y	N
12/12/2013	Sanchez	Odalys		Female	Hispanic			Miami	FL	33126	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
12/12/2013	Alvarado	Juan Jose		Male	Hispanic			Miami	FL	33125	59	148	Black	Brown	Normal	2 Years	Self Exclusion / Trespassing	20130507	Y	N
12/13/2013	Ernst	Alex		Male	Hispanic			Miami	FL	33157	70	160	Black	Brown	Normal	24 Hrs	Cashing out vouchers	20130470	Y	N
12/14/2013	Valls	Michael W		Male	White			Miami	FL	33135	59	195	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
12/14/2013	Vidal	Francisco Antonio		Male	Hispanic			Miami	FL	33178	511	220	Gray	Brown	Normal	3 Days	Disorderly Conduct	20130479	Y	N
12/14/2013	King	Christopher Allen		Male	Caucasian			Hialeah	GA	30042	61	160	Blonde	Blue	Normal	Permanent	Urinating in Public	20130468	Y	N
12/14/2013	De La Rosa	Juan		Male	Hispanic			Miami	FL	33157	70	160	Gray	Brown	Normal	24 Hrs	Cashing out Vouchers/Panhandling	20130420/ 20130	Y	N
12/17/2013	Mesen Rupo	Narciso		Male	Hispanic			Hialeah	FL	33013	511	160	Black	Green	Normal	Permanent	Self-Exclusion	20130444	Y	N
12/17/2013	Jones	Jeremy		Male	Asian			n/a	n/a	n/a	58	165	Brunette	Black	Normal	Permanent	Fake ID	20130480	Y	N
12/19/2013	Salvador	Salas		Male	Hispanic			Miami	FL	33125	57	165	Black	Brown	Normal	Permanent	Disorderly Conduct	20130465	Y	N
12/19/2013	Rivera	Veronica		Female	African American			Miami	FL	33142	59	160	Black	Brown	Normal	Permanent	Cashing Out Voucher	20130482	Y	N
12/19/2013	Khan	Ubaid		Male	Hispanic			Miami	FL	33144	59	200	Black	Brown	Normal	2 Years	Self-Exclusion	20130483	Y	N
12/20/2013	Hechavarria	Brenda Lili	11	Female	Hispanic			Hialeah	FL	33018	59	220	Black	Brown	Normal	1 year after D.O.	Minor / Fake ID	20130479	Y	N
12/20/2013	Romero	Alessandro		Male	Hispanic			Miami	FL	33125	57	160	Black	Grey	Normal	Permanent	Urinating in Public	20130476	Y	N
12/20/2013	Romero	Jose		Female	Hispanic			Miami	FL	33142	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
12/20/2013	Alvarez - Martinez	Dayana Ernesto		Female	Hispanic			Miami	FL	33174	58	160	Black	Black	Normal	Permanent	Disorderly Conduct	20130499	Y	N
12/20/2013	Arteaga	Jose		Male	Hispanic			Miami	FL	33134	59	185	Black	Brown	Normal	24 Hrs	Cashing Out Vouchers	20130410	Y	N
12/20/2013	Bolton	Joseph Lakeisha		Male	African American			Miami	FL	33030	58	210	Black	Brown	Normal	Permanent	Trespassing/Fighting	20130453	Y	N
12/20/2013	Bolton	Joseph Lakeisha		Male	African American			Hialeah	FL	33020	58	210	Black	Brown	Normal	Permanent	Panhandling/ Disorderly Conduct	20130452	Y	N
12/20/2013	Lebois	Andre		Male	White			West Palm Beach	FL	33406	69	207	Brown	Brown	Normal	Permanent	Theft/Assault	20130459	Y	N
12/24/2013	Chaviano	Osvaldo		Male	Hispanic			Miami	FL	33015	59	165	Grey	Brown	Normal	24 Hours	Cashing out Vouchers	20130430	Y	N
12/25/2013	Dubeno	Oscar Ivan		Male	Hispanic			Miami	FL	33125	56	200	Grey	Brown	Normal	Permanent	property Damage / DUI	20130490	Y	N
12/28/2013	Miguel	Sanchez		Male	Hispanic			Miami	FL	33138	67	140	Bald	Grey	Normal	Permanent	Urinating in Public	20130524	Y	N
12/28/2013	Kunze	Alexis		Male	Hispanic			Miami	FL	33169	59	200	Black	Grey	Normal	1 year	Possession of Alcohol	20130511	Y	N
1/1/2014	Luna	Luis Francisco		Male	Hispanic			Miami	FL	33162	62	225	Black	Brown	Normal	30 Days	Spitting on Casino Floor	20140000	Y	N
1/2/2014	Centeno	Luis Alberto		Male	Hispanic			Miami	FL	33147	59	185	Black	Brown	Normal	Permanent	Disputing a parking bill	20140016	Y	N
1/2/2014	Fernandez	Alexander		Male	Hispanic			Miami Springs	FL	33166	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
1/2/2014	Lee	Christopher		Male	Caucasian			Miami Beach	FL	33139	72	220	Grey	Brown	Normal	2 Years	Trespassing	20130492	Y	N
1/4/2014	Buitrago	Alexander D		Male	Hispanic			Miami	FL	33144	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
1/4/2014	Benson	Dexter		Female	Hispanic			Rockaway Beach	NY	11693	97	120	Black	Brown	Normal	Permanent	Disorderly Conduct	20140088	Y	N
1/4/2014	Mendiola	Ricardo Jose		Male	Hispanic			Miami	FL	33177	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	999999	N	N
1/4/2014	Mendiola	Ricardo Jose		Male	Hispanic			Miami	FL	33177	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	999999	N	N
1/4/2014	Melgar	Maria Elsa		Female	Hispanic			Miami	FL	33012	54	150	Black	Brown	Normal	2 Years	Self-Exclusion	20140125	Y	N
1/4/2014	Bullock	Richard		Male	White			Miami	FL	33176	60	145	Black	Brown	Normal	Permanent	Urinating in Public	20140138	Y	N
1/4/2014	Agudo	Luis Eduardo		Male	Hispanic			Miami	FL	33125	55	160	Black	Brown	Normal	2 Years	Self-Exclusion	20140133	Y	N
1/5/2014	Gallagher	Raymond		Male	Black or African American			Miami	FL	33138	511	200	Black	Brown	Normal	2 Years	Disorderly Conduct	20140134	Y	N
1/5/2014	Cabrera	Francisco Jose		Male	Hispanic			Miami	FL	33135	511	170	Gray	Brown	Normal	2 Years	Self-Exclusion	20140135	Y	N
1/6/2014	Montesinos	Roberto		Female	Hispanic			North Miami	FL	33161	504	200	Black	Brown	Normal	6 Months	Panhandling	20140136	Y	N
1/14/2014	Salcedo Suarez	Laura		Female	Hispanic			Hialeah	FL	33010	59	150	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
1/14/2014	Orero	Scott Robert		Male	White			Coconut Creek	FL	33073	62	225	Black	Brown	Normal	5 years	Self-Exclusion	20140052	Y	N
1/14/2014	Luis	Ramos		Male	Asian			Miami	FL	33135	511	160	Black	Brown	Normal	1 Year	Employee Trespassing	20140086	Y	N
1/15/2014	Luis	Ramos		Male	Asian			Hialeah	FL	33015	510	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
1/15/2014	Alonso	Angel		Male	Hispanic			Miami	FL	33014	57	160	Black	Brown	Normal	7 Days	Disorderly/Intoxicated	20140085	Y	N
1/15/2014	Lamar	Kendall		Male	Hispanic			Hialeah	FL	33014	59	180	Black	Black	Normal	7 Days	Disorderly/Intoxicated	20140075	Y	N
1/15/2014	Wright	Kenneth		Male	Hispanic			Miami	FL	33166	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
1/16/2014	Rivero	Alejandro		Male	Hispanic			Unknown	Unknown	Unknown	59	160	Black	Brown	Normal	24 Hours	Subject Dispute	20140088	Y	N
1/16/2014	Silva	Ricardo		Male	Hispanic			Hialeah	FL	33012	59	200	Black	Brown	Normal	Permanent	Self-Exclusion	20140089	Y	N
1/16/2014	Sawyer	Michael W.		Male	White			Lexington	KY	40505	510	220	Bald	Brown	Normal	Permanent	Cashing out Voucher/Need Remarks	20140014	Y	N
1/16/2014	Gil	Adrienne		Female	Caucasian			Miami	FL	33138	52	100	Grey	Brown	Normal	24hrs	Cashing out Voucher	20140093	Y	N
1/21/2014	Manuel	Lazaro		Male	Hispanic			Miami	FL	33144	511	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
1/21/2014	Alberto	Vicente F		Male	Hispanic			Miami	FL	33139	511	120	Black	Black	Normal	2 Years	Trespassing	20140096	Y	N
1/22/2014	Cruz	Ramiro		Male	Black			Miami	FL	33127	59	185	Black	Brown	Normal	24hrs	Cashing out Voucher	20140097	Y	N
1/24/2014	Suarez	Jose		Male	Hispanic			Miami	FL	33144	59	185	Brown	Brown	Normal	2 Years	Self-Exclusion	20140081	Y	N
1/25/2014	Cancio	Eliecer		Male	Hispanic			Miami	FL	33144	510	210	Black	Brown	Normal	2 Years	Self-Exclusion	20140082	Y	N
1/26/2014	Pier	Magdalena		Female	Hispanic			Miami	FL	33135	57	145	Brown	Brown	Normal	2 Years	Self-Exclusion	20140099	Y	N
1/26/2014	Ochoa	Daniel		Male	Hispanic			Unknown	Unknown	Unknown	511	160	Black	Brown	Normal	Permanent	Urinating in Public	20140421	Y	N
1/27/2014	Perez-Castro	Pedro		Male	Hispanic			Miami	FL	34135	59	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
1/27/2014	Alfaro	Alfredo		Male	Hispanic			Miami	FL	33134	507	220	Grey	Brown	Normal	Permanent	Trespassing	20140477	Y	N
1/27/2014	Mungaya	Lenin		Male	Hispanic			Miami	FL	33196	511	160	Grey	Brown	Normal	Permanent	Cashing out Vouchers	20140478	Y	N
1/28/2014	Mora	Ricardo		Male	Hispanic			Miami	FL	33144	59	200	Black	Green	Normal	2 Years	Self-Exclusion	20140485	Y	N
1/28/2014	Mora	Ricardo		Male	African American			Miami	FL	33142	59	200	Black	Green	Normal	2 Years	Self-Exclusion	20140486	Y	N
1/28/2014	Arencibia Arteaga	Irina Lara		Female	Hispanic			Hialeah	FL	33012	511	160	Black	Brown	Normal	Permanent	Self-Exclusion	20140500	Y	N
1/29/2014	Cordero	Yasser Emilio		Male	Hispanic			Miami	FL	33125	511	175	Black	Brown	Normal	24 Hours	Cashing out Voucher	20140500	Y	N
1/29/2014	Ortiz	Kelly Berkeley		Female	Hispanic			Unknown	Unknown	33033	54	140	Blond	Brown	Normal	Permanent	Urinating in Public	20140501	Y	N
1/30/2014	Kilpatrick	Donald		Male	Hispanic			Miami	FL	33172	55	152	Grey	Brown	Normal	Permanent	Trespassing	20140552	Y	N
1/31/2014	Suarez	Dania Del Carmen		Female	Hispanic			Miami	FL	33135	54	160	Brown	Brown	Normal	Permanent	Trespassing/Self Exclusion	10-0108	Y	N
1/31/2014	Hernandez Caballero	Jose		Male	Hispanic			Hialeah	FL	33012	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	999999	N	N
2/1/2014	Blanco Acosta	Jose		Male	Hispanic			Miami	FL	33135	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	999999	N	N
2/1/2014	Oatey	Russell		Male	Black			Miami	FL	33161	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	999999	N	N
2/1/2014	Suarez	Omar		Male	Hispanic			North Miami	FL	33168	59	165	Black	Brown	Normal	2 Years	Self-Exclusion	20140484	Y	N
2/5/2014	Campos	Osvaldo		Male	Hispanic			Miami Beach	FL	33135	511	165	Black	Brown	Normal	30 Days	Cashing	20140545	Y	N
2/5/2014	Gonzalez	Orlando		Male	Hispanic			Miami	FL	33999	58	160	Bald	Gray	Normal	Permanent	Spitting on Casino Floor	20140543	Y	N
2/5/2014	Reed	Daniel		Male	Hispanic			Miami	FL	33126	67	140	Bald	Brn	Normal	Permanent	Disorderly/Intoxicated	20140704	Y	N
2/7/2014	Pedroso	Maria Amelia		Female	African American			Miami	FL	33172	57	150	Black	Brown	Normal	Permanent	Self-Exclusion	20140742	Y	N
2/13/2014	Jorge	Olga		Female	Hispanic			Miami	FL	1,008	53	51	White	Green	Normal	Permanent	Trespassing	20140827	N	N
2/14/2014	Clements	Christopher		Male	White			Miami	FL	33054	69	300	Brown	Brown	Normal	2 Years	Self-Exclusion	20140828	Y	N
2/14/2014	Rodriguez	Jose		Female	Hispanic			Miami	FL	33055	59	109	Black	Brown	Normal	Permanent	Trespassing	20140862	Y	N
2/14/2014	Harris	Any		Female	Black or African American			Miami	FL	33147	59	200	Brown	Brown	Normal	Permanent	Employee Termination	20140863	Y	N
2/15/2014	Lee	Eric Carlos		Male	Hispanic			Miami	FL	33174	59	220	Brown	Brown	Normal	2 Years	Self-Exclusion	20140870	Y	N
2/15/2014	Rodriguez Hernandez	Andrea		Female	Hispanic			Miami	FL	33013	58	150	Blonde	Brown	Normal	2 Years	Self-Exclusion	20140859	Y	N
2/15/2014	Jorge	Olga		Female	Hispanic			Miami	FL	1,008	53	51	White	Green	Normal	Permanent	Trespassing	20140867	Y	N
2/15/2014	Zogenhort	Matthew		Male	Caucasian			Miami	FL	33137	511	200	Grey	Brown	Normal	30 Days	Not Gambling Loss Limit	20140868	Y	N
2/15/2014	Evans-Aguirre	Landon Kellen		Male	Hispanic			Miami	FL	33139	60	220	Black	Brown	Normal	Permanent	Disorderly Conduct /Intoxication	20140955	Y	N
2/16/2014	Escalante	Jose		Male	Hispanic			Miami	FL	33128	59	209	Grey	Brown	Normal	7 Days	Intoxicated	20140956	Y	N
2/18/2014	Sanchez	Alfredo		Male	Hispanic			Miami	FL	33133	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
2/18/2014	Gomez	Alejandro		Male	Hispanic			Miami	FL	33135	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
2/19/2014	Hernandez	Jose		Male	Hispanic			Miami	FL	33142	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
2/19/2014	Betancourt-Pina	Ricardo		Male	Hispanic			Miami	FL	33135	59	170	Gray	Brown	Normal	7 Days	Inappropriate Behavior	20140509	Y	N
2/18/2014	Fuster	Jesse		Male	Caucasian			Miami	FL	33015	59	165	Brown	Brown	Normal	30 Days	Disorderly Conduct	20140511	Y	N
2/19/2014	Lam De Macedo	Chang		Male	Hispanic			Miami Beach	FL	33140	57	170	Black	Black	Normal	24 Hours	Patron Dispute	20140511	N	N
2/19/2014	Ivanov	Frank		Male	Hispanic			Hialeah	FL	33012	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
2/19/2014	Blanco	Jose		Male	Hispanic			Miami	FL	33144	59	200	Grey	Brown	Normal	Permanent	Disorderly Conduct	20140518	Y	N
2/19/2014	Rangel	Alexis		Male	Hispanic			Miami	FL	33145	511	110	Black	Brown	Normal	Permanent	Panhandling	20140519	Y	N
2/19/2014	Ruiz	Nelson		Male	Hispanic			Miami	FL	33126	510	240	Bald	Brown	Normal	Permanent	Urinating in Public	20140516	Y	N
2/19/2014	Soto Garcia	Jose		Male	Hispanic			Miami	FL	33138	59	195	Black	Brown	Normal	Permanent	Disorderly Conduct / Urinating	20140513	Y	N
2/19/2014	Alvarez Gonzalez	Adriel		Male	Hispanic			Miami	FL	33010	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
2/24/2014	Lighten	Allen Thomas		Male	African American			n/a	n/a	n/a	60	154	Black	Brown	Normal	24 hours	Cashing out Ticket Voucher	20140518B	Y	N
2/24/2014	Gravet	Wesley		Male	Hispanic			Miami	FL	33142	66	200	White	Brown	Normal	3 days	Disorderly Conduct	20140139	Y	N
2/25/2014	S	Jose		Male	Asian			Miami	FL	33125	55	160	Black	Brown	Normal	24 hours	Disorderly/Trespass to St	20140520	Y	N
2/25/2014	Lin	Jin		Male	Asian			n/a	n/a	n/a	55	185	Black	Black	Normal	24 hours	Second attempt (fix ID)	20140520	Y	N
2/25/2014	Cheow	Zapia		Female	Hispanic			Homestead	FL	33035	65	250	Black	Brown	Normal	3 days	Disorderly Conduct	20140524	Y	N
2/25/2014	Lopez	Andres		Male	Hispanic			Miami	FL	33172	55	160	Brown	Brown	Normal	Permanent	Urinating in Public	20140524	N	N
2/25/2014	Fernandez Espinal	Ric



DATE	LASTNAME	FIRST NAME	GENDER	RACE	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/BUILD	LENGTH	INCIDENT TYPE	REPORT#	PHOTO TAKEN	ARREST(S)
4/2/2014	Vasquez	Jose	Male	Hispanic	Miami	FL	33125	55	100	Black	Brown	Normal	7 Days	Disorderly conduct	2014010227	Y	N
4/2/2014	Guerra	Michael Virgilio	Male	Hispanic	Pembroke Pines	FL	33024	57	160	Black	Brown	Normal	Permanent	Urinating in Public	2014010152	Y	N
4/2/2014	Hernandez	Carmelo Rodriguez	Male	Hispanic	Miami	FL	33189	59	180	Gray	Brown	Normal	24 Hrs	Clothing out Vouchers	2014010176	Y	N
4/2/2014	Robles	Fernando	Male	Hispanic	Miami	FL	33125	59	160	Black	Brown	Normal	2 Years	Self-Exclusion	2014010175	Y	N
4/2/2014	Diaz	Dayron Martinez	Male	Hispanic	Miami	FL	33144	58	180	Black	Brown	Normal	Permanent	Trespassing	2014010178	Y	N
4/2/2014	Gomez	Eliezer	Male	Hispanic	Miami	FL	33145	59	160	Black	Brown	Normal	Permanent	Trespassing	2014010179	Y	N
4/2/2014	Garcia Socorro	Jaime	Male	Hispanic	Miami	FL	33186	62	200	Brown	Bald	Normal	30 days	Panhandling	2014009752	Y	N
4/2/2014	Alfonso Gonzalez	Abel	Male	Hispanic	Miami	FL	33125	59	150	Black	Brown	Normal	Permanent	Self-Exclusion	2014010224	Y	N
4/2/2014	Cecili	Alexandra	Male	Hispanic	Miami	FL	33133	59	170	Black	Brown	Normal	Permanent	Trespassing	2014010203	Y	N
4/2/2014	Chavez	Melvin	Male	Hispanic	Hialeah	FL	33013	59	180	Black	Brown	Normal	Permanent	Self-Exclusion	2014010204	Y	N
4/2/2014	Martinez	Dagmar	Female	Hispanic	Miami	FL	33144	59	160	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
4/2/2014	Perez	Jorge	Female	Hispanic	Miami	FL	33145	54	150	Black	Black	Normal	Permanent	Self-Exclusion	2014010205	Y	N
4/2/2014	Penaranda Ivo	Yamilet	Female	Hispanic	Miami	FL	33196	59	160	Red	Brown	Normal	Permanent	Drunk/ Disorderly	2014010207	Y	N
4/2/2014	Ruiz	Antonio	Male	Hispanic	Miami	FL	33186	59	220	Gray	Brown	Normal	Permanent	Disorderly Conduct	2014010208	Y	N
4/2/2014	Baquedano	Angel	Male	Hispanic	Virginia Gardens	FL	33166	59	191	Black	Black	Normal	Permanent	Drunk/ Disorderly	2014010205	Y	N
4/2/2014	Carmen Sawyer	Rafael	Male	Hispanic	Hialeah	FL	33012	59	180	Brown	Black	Normal	7 Days	Self-Exclusion	2014010190	Y	N
4/2/2014	Gonzalez	Nestor	Male	Hispanic	Miami	FL	33166	59	180	Bald	Brown	Normal	Permanent	Vandalism/ Broken Screen	2014010197	Y	N
4/2/2014	Guerra	Alexis	Male	Hispanic	Miami	FL	33139	59	170	Black	Brown	Normal	1 Year	Intoxicated at SLS	2014010200	Y	N
4/2/2014	Vila	Cristina Dalmau	Male	Hispanic	Miami	FL	33135	55	170	Black	Brown	Normal	7 Days	Drunk /Disorderly	2014010203	Y	N
4/2/2014	Osorio	Laurie Ann	Female	Caucasian	Miami	FL	33139	59	140	Blonde	Hazel	Normal	7 Years	Self-Exclusion	2014010212	Y	N
4/2/2014	Lawlor	Abigail	Female	White	Miami	FL	33138	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
4/2/2014	Cox	John	Male	African American	Ny	FL	99999	59	165	Black	Brown	Normal	Permanent	Urinating in public	2014010213	Y	N
4/2/2014	Jaras	Lazlo	Male	Hispanic	Guttenberg	NJ	7093	59	165	Gray	Brown	Normal	3 Days	Disorderly Conduct	2014010215	Y	N
4/2/2014	Barquera Trias	Antonio	Female	Hispanic	Homestead	FL	33032	99	160	Brown	Black	Normal	Permanent	Trespassing	2014010190	Y	N
5/1/2014	Diaz	Roberto	Male	Hispanic	Miami	FL	33126	59	150	Salt & Pepper	Brown	Normal	Permanent	Refused to Leave/ Loiter	2014010277	Y	1
5/1/2014	Gonzalez Del Rio	Marcel Luis	Male	Hispanic	Miami	FL	33135	59	170	Black	Brown	Normal	Permanent	Drugs	2014010291	Y	1
5/1/2014	Medina Derby	Lino J	Male	Hispanic	Miami	FL	33173	57	210	Black	Brown	Normal	Permanent	Self-Exclusion	2014010276	Y	N
5/1/2014	Pedro Abreu	Rene	Male	Hispanic	Miami	FL	33128	510	185	Bald	Brown	Normal	Permanent	Drugs	2014010274	Y	N
5/2/2014	Fundora	Jesus	Male	Hispanic	Miami	FL	33165	55	120	Gray	Brown	Normal	30 Days	Disorderly Conduct	2014010297	Y	N
5/2/2014	Nyakundi	Kenneth Mwana	Male	African American	Miami	FL	33133	511	210	Black	Brown	Normal	Permanent	Credit Card Fraud and Prosecution	2014010298	Y	N
5/2/2014	Nuviola Valdes	Pedro Aldo	Male	Hispanic	Miami	FL	33012	510	215	Bald	Brown	Normal	Permanent	Trespassing/ Disorderly Conduct	2014010299	Y	N
5/2/2014	Rickie-Young	Gwendolyn Denise	Female	African American	Miami	FL	33147	59	209	Black	Brown	Normal	Permanent	Credit Card Fraud, PC for Armed	2014010300	Y	N
5/2/2014	Salas	Ignacio	Male	Hispanic	Miami	FL	33172	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/3/2014	Prada	Alejandro	Male	Hispanic	Miami	FL	33134	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/3/2014	Silva	Jorge	Male	Hispanic	Hialeah	FL	33016	58	190	Brown	Brown	Normal	24 hrs	Getting out vouchers	2014010302	Y	N
5/3/2014	Levy	Mirtha Elizabeth	Female	Hispanic	Miami	FL	33174	53	105	Brown	Blue	Normal	24 hrs.	Clothing out vouchers	2014010403	Y	N
5/3/2014	Montejo	Alejandro Eduardo	Male	Hispanic	Miami	FL	33134	511	160	Black	Brown	Normal	3 Months	Clothing out Vouchers	2014010304	Y	N
5/4/2014	Castillo	Luis	Male	Hispanic	Miami	FL	33126	59	180	Gray	Brown	Normal	28hrs	Clothing out voucher	2014010497	Y	N
5/4/2014	Lopez	Luis Guillermo	Male	Hispanic	Miami	FL	33182	59	165	Black	Brown	Normal	2 Years	Self-Exclusion	2014010498	Y	N
5/4/2014	Portillo	Guillermo Antonio	Male	Hispanic	Miami	FL	33140	59	205	Black	Brown	Normal	2 Years	Self-Exclusion	2014010454	Y	N
5/4/2014	Pineda	Patricia	Female	Hispanic	West Palm Beach	FL	33413	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/4/2014	Arana	William	Male	Hispanic	Miami	FL	33126	57	170	Black	Black	Normal	Permanent	Urinating in Public	2014010497	Y	N
5/4/2014	Armenteros	Alberto	Male	Hispanic	Miami	FL	33135	59	200	Gray	Brown	Normal	Permanent	Trespassing/ Disorderly Conduct	2014010496	Y	N
5/3/2014	Batten	Joseph Lamarr	Male	African American	Hialeah	FL	33010	59	215	Black	Brown	Normal	Permanent	Trespassing/ Disorderly Conduct	2014010219	Y	1
5/3/2014	Bilty	James	Male	African American	Miami	FL	33169	60	175	Bald	Black	Normal	Permanent	Disorderly conduct	2014010220	Y	1
5/3/2014	Nunez	Jorge	Male	Hispanic	Miami	FL	33144	59	220	Black	Brown	Normal	Permanent	Drunk / Disorderly	2014010452	Y	1
5/3/2014	Cuesta	Juancy	Male	Hispanic	Miami	FL	33130	59	160	Gray	Brown	Normal	1 Year	Employee Termination	9999999999	N	N
5/3/2014	Varela	Justo	Male	Hispanic	Miami	FL	33126	514	160	Gray	Blue	Normal	7 days	Disorderly Conduct	2014010522	Y	N
5/17/2014	Andrade	Martha Lorena	Female	Hispanic	Miami	FL	33178	59	170	Black	Brown	Normal	28hrs	Panhandling	2014010390	Y	N
5/17/2014	Penaranda	Hector Eusebio	Male	Hispanic	Miami	FL	33147	511	160	Gray	Brown	Normal	Permanent	Fail To Pay Tab	2014010654	Y	N
5/17/2014	Rando	Richard	Male	Hispanic	Miami	FL	33133	57	160	Black	Brown	Normal	Permanent	Cheating	2014010655	Y	N
5/17/2014	Soto	Angela Denise	Female	Black or African American	Miami	FL	33136	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/17/2014	Pedroso	Andres	Male	Hispanic	Miami	FL	33138	57	170	Brown	Brown	Normal	24 hrs	Self-exclusion	2014010668	Y	N
5/17/2014	Soto	Karen Susana	Female	Asian	Miami beach	FL	33140	52	125	Black	Brown	Normal	45/07	Trespassing/self excluded	2014010597	Y	N
5/17/2014	Gonzalez	Luis	Male	Hispanic	Miami	FL	33142	59	180	Black	Brown	Normal	24hours	Urinating in public	2014010598	Y	N
5/17/2014	Aguilar	Orlando Pedro	Male	Hispanic	Miami	FL	33165	59	180	Gray	Brown	Normal	24hours	Disorderly Conduct	2014010599	Y	N
5/17/2014	Aguilar	Rolando	Male	Hispanic	Miami	FL	33169	59	190	Gray	Brown	Normal	Permanent	Disorderly Conduct	2014010600	Y	N
5/17/2014	Candy	Fortunat	Male	Hispanic	Opa-Locka	FL	33054	511	165	Black	Brown	Normal	Permanent	Panhandling	2014010601	Y	N
5/17/2014	Manston	Camilo	Male	Hispanic	Miami	FL	33126	59	210	Gray	Black	Normal	30 days	Panhandling	2014010670	Y	N
5/17/2014	Rodriguez	Gustavo Jesus	Male	Hispanic	Hialeah	FL	33013	59	170	Bald	Brown	Normal	9 hours	Self-exclusion	2014010699	Y	N
5/17/2014	Argento	Michael	Male	Caucasian	Miami	FL	33014	60	200	White	Brown	Normal	Permanent	Urinating in public	2014010690	Y	N
5/17/2014	Martinez Salgado	Alcides	Male	Hispanic	Miami	FL	33142	53	165	Brown	Brown	Normal	24 hrs	Panhandling	2014010691	Y	N
5/17/2014	Munoz	Paulo	Male	Hispanic	Miami	FL	33173	511	205	Black	Brown	Normal	24 hrs	Fishers Dispute	2014010697	Y	N
5/17/2014	Beltran	Ramon	Male	Hispanic	Miami	FL	33138	510	175	Gray	Black	Normal	3 hours	Self-exclusion	2014010700	Y	N
5/19/2014	Rodriguez	Daniel	Male	Hispanic	Miami	FL	33142	61	195	Black	Brown	Normal	6 Months	Disorderly Conduct	2014010791	Y	N
5/19/2014	Cardoso	Robert Jose	Male	Hispanic	Miami	FL	33133	57	165	Black	Brown	Normal	Permanent	Trespassing	2014010792	Y	N
5/19/2014	Diaz	Cesar	Female	Hispanic	Miami	FL	99999	65	175	Black	Brown	Normal	28hrs	Panhandling	2014010743	Y	N
5/19/2014	Hernandez	Juan Alberto	Male	Hispanic	Miami	FL	33135	510	200	Gray	Brown	Normal	Permanent	Theft	2014010742	Y	N
5/19/2014	Lage	Mirta	Female	Hispanic	Miami	FL	33133	53	105	Blonde	Brown	Normal	30 days	Jumping panhandling	2014010720	Y	N
5/19/2014	Leon	Samuel James	Male	Hispanic	Miami	FL	33013	511	220	Gray	Brown	Normal	Permanent	Self-exclusion	2014010727	Y	N
5/19/2014	Lesuk	Christian	Male	Hispanic	Miami	FL	33142	60	189	Blonde	Brown	Normal	Permanent	Self-exclusion	2014010708	Y	N
5/19/2014	Rosello	Guillermo	Male	Hispanic	Miami	FL	33130	510	200	Gray	Brown	Normal	Permanent	Ill Intent	2014010702	Y	N
5/19/2014	Rivera	Erica Maria	Female	Hispanic	Miami	FL	33166	59	155	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/19/2014	Rodriguez	Jose	Male	Hispanic	Hialeah	FL	33013	59	180	Black	Brown	Normal	Permanent	Disorderly Conduct	2014010779	Y	N
5/19/2014	Pitti	Judit	Female	Hispanic	Miami	FL	33147	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/19/2014	Garcia	Efrain Jose	Male	Hispanic	Miami	FL	33130	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/19/2014	Perez	Aaron	Female	Hispanic	Miami	FL	33134	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/19/2014	Piquer	Mary	Female	Hispanic	Miami	FL	33138	59	160	Brown	Brown	Normal	Permanent	Self-exclusion	2014010811	Y	N
5/19/2014	Aguila Loza	Maria Jo	Female	Hispanic	Miami	FL	33175	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/19/2014	Gonzalez	Martha	Female	Hispanic	Miami	FL	33135	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/19/2014	Lopez	Luber T	Male	Hispanic	Miami	FL	33012	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/19/2014	Penaranda	Pedro	Male	Hispanic	Miami	FL	33138	59	180	Red	Brown	Normal	Permanent	Bad Checks	2014010873	Y	N
5/19/2014	Pacheco	Melvin	Male	Hispanic	Miami	FL	33125	58	175	Brown	Brown	Normal	Permanent	Public Nuisance/ Trespassing	2014010414	Y	N
5/19/2014	Palacios	Jose	Male	Hispanic	Miami	FL	33129	511	167	Brown	Brown	Normal	Permanent	Self-Exclusion	2014010950	Y	N
5/19/2014	Cuba	Irina M	Female	Hispanic or Latino	Miami Lakes	FL	33014	57	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/19/2014	Gutmaker	Jessica	Female	Hispanic	Miami	FL	33125	55	105	Gray	Brown	Normal	Permanent	Intoxicated	2014010917	Y	N
5/19/2014	St. Fleur	Marie Rose	Female	Black or African American	Miami	FL	33150	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/7/2014	Castillo	Carlos Alberto	Male	Hispanic	Miami	FL	33172	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/7/2014	Lopez	Jose	Male	Hispanic	Miami	FL	33144	59	165	Black	Brown	Normal	Permanent	Self-Exclusion	2014010902	Y	N
5/9/2014	Hernandez-Puig	Luis	Male	Hispanic	N/A	FL	99999	99	225	Gray	Brown	Normal	24 hrs.	Getting out Vouchers	2014010957	Y	N
5/9/2014	Death	Richard	Male	Hispanic	Homestead	FL	33035	59	200	Black	Brown	Normal	Permanent	Intoxicated/unruly	2014010951	Y	N
5/7/2014	Rodriguezera	Ricardo	Male	Hispanic	Miami	FL	33131	6/70	240	Gray	Brown	Normal	Temporary	Disorderly Conduct	2014010924	Y	N
5/9/2014	Andrade	Matilde Lorena	Female	Hispanic	Miami	FL	33178	59	178	Black	Brown	Normal	3 hours	Self-exclusion	2014010953	Y	N
5/9/2014	Ramirez	Rudelis L	Female	Hispanic	Hialeah	FL	33013	54	145	Red	Brown	Normal	2 hours	Self-exclusion	2014010954	Y	N
5/7/2014	Velasquez	Enrique	Male	Hispanic	Miami	FL	33134	59	200	Black	Brown	Normal	2 Years	Self-exclusion	2014010955	Y	N
5/11/2014	Gallardo	Isidro	Male	Hispanic	Miami	FL	33135	59	170	Bald	Brown	Normal	24 hrs	Getting out Vouchers	2014010959	Y	N
5/11/2014	Puello Pardo	Rodolfo G	Male	Hispanic	Miami	FL	33013	59	160	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/13/2014	Fernandez Perez	Gaetan	Male	Hispanic	Miami	FL	33125	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/13/2014	Thompson	Quo	Male	African American	Opa-Locka	FL	33054	59	185	Gray	Brown	Normal	Permanent	Urinating in Public	2014010539	Y	N
5/14/2014	Diaz	Roberto	Male	Hispanic	Miami	FL	33013	59	160	Black	Black	Normal	Permanent	Urinating in Public	2014010540	Y	N
5/14/2014	Lazaro	Mr Buen Gusto	Male	Hispanic	N/A	FL	99999	54	165	Gray	Brown	Normal	Permanent	Panhandling	2014010541	Y	N
5/14/2014	Martinez	Jose Antonio	Male	Hispanic	Miami	FL	33129	56	165	White	Brown	Normal	3 months	Spitting on Casino Floor	2014010542	Y	N
5/14/2014	Whitaker	Angel	Male	African American	Miami	FL	33027	57	160	Black	Brown	Normal	Permanent	Urinating in Public	2014010543	Y	N
5/14/2014	Rhyshek	Blake	Male	African American	Miami	FL	33135	55	140	Bald	Brown	Normal	3 Days	Disorderly Conduct	2014010545	Y	N
5/14/2014	Suarez Rodriguez	Jackie	Female	Hispanic	Miami	FL	33133	59	140	Black	Brown	Normal	Permanent	Spitting on Casino Floor	2014010546	Y	N
5/14/2014	Rodriguez	Fernando Enrique	Male	Hispanic	Miami	FL	33142	511	180	Black	Brown	Normal	Permanent	Self-Exclusion	2014010547	Y	N
5/7/2014	Hendel	Steven Lawrence	Male	Caucasian	Weston	FL	33326	59	225	Gray	Brown	Normal	24 hrs	Getting out Vouchers	2014010551	Y	N
5/7/2014	George	Lazy Mae	Female	African American	Miami	FL	33142	55	160	Black	Brown	Normal	Permanent	Self-Exclusion	2014010552	Y	N
5/7/2014	Pedrayo	Jose	Male	Hispanic	Miami	FL	33126	60	215	Black	Brown	Normal	Permanent	MRO Request for History of Fraud	2014010229	Y	N
5/9/2014	Campos	Jose	Male	Hispanic	Miami	FL	33126	59	200	Bald	Brown	Normal	3 months	Spitting on Casino Floor	2014010557	Y	N
5/10/2014	Rodriguez Torres	Jose Miguel	Male	Hispanic	Miami	FL	33138	59	180	Bald	Brown	Normal	Permanent	Destruction of Property	2014010275	Y	N
5/11/2014	Benedetti	Mario Antonio	Male	Hispanic	Miami	FL	33173	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/11/2014	Lamadrid	Jose	Male	Hispanic	Miami Springs	FL	33166	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/10/2014	Campanario	Alvaro	Male	Hispanic	Miami	FL	33135	59	160	Bald	Brown	Normal	6 hours	Self-exclusion	2014010558	Y	N
5/10/2014	Montesino	Jose Abel	Male	Hispanic	Unknown	Cuba	Unknown	510	160	Bald	Brown	Normal	Permanent	2nd Time Trespassing	2014010314	Y	F
5/10/2014	Ventura	Heidi Grace	Female	Hispanic	Miami	FL	33186	57	200	Black	Brown	Normal	7 Days	Disorderly Conduct	2014010434	Y	N
4/28/2014	De Armas	Raul	Male	Hispanic	Fort Myers	FL	33913	60	189	Black	Brown	Normal	Permanent	Theft	2014010303	Y	N
4/24/2014	Del Rio	Fernando J	Male	Hispanic	Miami	FL	33135	57	170	Bald	Brown	Normal	3 Months	Spitting on Casino Floor	2014010301	Y	N
4/24/2014	Ramos	Alexis	Male	Hispanic	Miami	FL	33126	57	221	Salt & Pepper	Brown	Normal	Permanent	Theft	2014010222	Y	1
4/28/2014	La Fuente	Marcelo	Male	Hispanic	Miami	FL	33134	511	150	Blonde	Brown	Normal	Permanent	Partner/Fraud	2014010376	Y	N
4/24/2014	Castillo	Rene	Female	Hispanic	Miami	FL	33142	59	167	Black	Brown	Normal	7 Days	False Jackpot Claim	2014010858	Y	N
4/24/2014	Castro	Jesus	Male	Hispanic	Miami	FL	33142	59	200	Black	Brown	Normal	7 Days	False Jackpot Claim	2014010412	Y	N
4/28/2014	Diaz	Pedro G.	Male	Hispanic	Miami	FL	33175	60	170	Gray	Brown	Normal	Permanent	Self-Exclusion	2014010353	Y	N
4/28/2014	Gonzalez	Ricardo	Male	Hispanic	Miami	FL	33144	59	220	Gray	Brown	Normal	2 Years	Self-Exclusion	2014010303	Y	N
4/28/2014	Yonac	Rafael	Male	Hispanic	Miami	FL	33136	59	220	Black	Brown	Normal	Permanent	Drunk / Disorderly	2014010454	Y	N
4/29/2014	Machin	Juan	Male	Hispanic	Miami	FL	33177	59	200	Black	Brown	Normal	Permanent	Trespassing	2014010462	Y	N
4/29/2014	Davis	Francisco C	Male	African American	Unknown	Unknown	99999	60	185	Gray	Brown	Normal	Permanent	Panhandling/ Disorderly Conduct	2014010401	Y	N
4/28/2014	Lopez	Amelia	Female	Hispanic	Miami	FL	33142	59	160	Black	Brown	Normal	Permanent	Self-Exclusion	2014010402	Y	N
4/28/2014	Peralta	Jordan Nigel	Male	East Indian	Miramar	FL	33027	59	160	Black	Brown	Normal	2 Years	Self-Exclusion	2014010470	Y	N
4/28/2014	Rivera	Damian	Male	Hispanic	Miami	FL	33135	59	160	Black	Brown	Normal	1 Year	Employee Termination	9999999999	N	N
4/28/2014	Anale Alvarez	Tatiana	Female	Hispanic	Miami	FL	33126	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/2/2014	Harvey	Steven	Male	African American	Miami	FL	33127	57	180	Black	Brown	Normal	Permanent	Self-Exclusion	2014010418	Y	N
5/2/2014	Lopez	Rachel Rubaja	Female	Hispanic	Hialeah	FL	33012	511	150	Gray	Brown	Normal	Permanent	Theft	2014010419	Y	N
5/2/2014	Amon Trevor	Jordi	Female	European	Miami	FL	33025	511	125	Brown	Brown	Normal	Permanent	Self-Exclusion	2014010550	Y	N
5/5/2014	Gurley	Duane	Male	African American	Miami	FL	33196	59	160	Bald	Brown	Normal	Permanent	Self-Exclusion	2014010560	Y	N
5/5/2014	Matos	Jose L	Male	Hispanic	Homestead	FL	33035	57	200	Gray	Brown	Normal	24 hrs	Fishers Dispute	2014010550	Y	N
5/5/2014	Lahoz	Miguel	Male	Hispanic	Miami	FL	33134	59	210	Brown	Brown	Normal	Permanent	Self-Exclusion	2014010551	Y	N
5/5/2014	Sanchez	Miguel	Male	Hispanic	Miami	FL	33174	510	210	Black	Brown	Normal	30 Days	Disorderly Conduct	2014010990	Y	N
5/5/2014	Mirabal	Kevin Manuel	Male	Hispanic	Miami	FL	33138	61	185	Black	Brown	Normal	24 hrs	Panhandling	2014010991	Y	N
5/7/2014	Rangel	Maria	Female	Hispanic	Miami	FL	33145	52	145	Gray	Brown	Normal	Permanent	Panhandling	2014010628	Y	N
5/6/2014	Alcorey	Lorraine Denise	Female	Black or African American	Miami	FL	33139	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/9/2014	Brown	Georgeon	Male	African American	Miami	FL	33169	59	185	Bald	Brown	Normal	24 hrs	Getting out Voucher	2014010658	Y	N
5/9/2014	Delmuz	Wilfredo	Male	Hispanic	Miami	FL	33135	55	150	Gray	Brown	Normal	3 hours	Self-Exclusion	2014010659	Y	N
5/9/2014	Fernandez	Del Wilfredo	Male	Hispanic	Miami	FL	33165	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/9/2014	Martinez	Christopher	Male	White	Miami	FL	33134	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/11/2014	Suarez	Adrian	Male	Hispanic	Miami	FL	33181	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/11/2014	Gutierrez	Jorge	Male	Hispanic	Miami	FL	33175	59	160	White	Brown	Normal	30 days	Urinating in Public	2014010810	Y	N
5/12/2014	Garcia	Lazaro Gregorio	Male	Hispanic	Miami	FL	33177	56	195	Bald	Brown	Normal	3 months	Drunk/ Disorderly	2014010905	Y	N
5/14/2014	Leiton	Rufus	Male	African American	Homestead	FL	33030	62	220	Red	Brown	Normal	24 hrs	Fishers Dispute	2014010906	Y	N
5/13/2014	Ruiz	Daniel	Male	Hispanic	Miami	FL	33129	57	145	Bald	Brown	Normal	Permanent	Trespassing/ Disorderly Intoxicated	2014010972	Y	1
5/13/2014	Verdecia	Michael J	Male	Hispanic	Miami	FL	33175	59	160	Black	Brown	Normal	Permanent	Self-Exclusion	2014010973	Y	N
5/13/2014	Arnbery	Jasmin	Male	European	Miami	FL	33147	511	140	Brown	Brown	Normal	Permanent	Cheating	2014010712	Y	N
5/13/2014	Rodriguez	Rosario	Male	Hispanic	Miami Beach	FL	33139	57	165	Black	Brown	Normal	24 hrs	Panhandling	2014010713	Y	N
5/13/2014	Sr Gil	Andre	Male	European	N/A	N/A	N/A	511	165	Brown	Brown	Normal	Permanent	Cheating	2014010715	Y	N
5/13/2014	Lamadrid Ramos	Angel	Male	Hispanic	N/A	N/A	N/A	59	160	Brown	Brown	Normal	Permanent	Self-Exclusion	2014010716	Y	N
5/14/2014	Santos	Jesus	Male	Hispanic	Miami	FL	33168	59	200	Black	Brown	Normal	Permanent	Getting out Vouchers/Trespass	2014010717	Y	N
5/14/2014	Nunez Perez	Jhonny	Male	Hispanic	Hialeah	FL	33012	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/14/2014	Lambert Mendez	Eduardo	Male	Hispanic	Miami	FL	33135	59	160	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/14/2014	Vazquez	Nancy	Female	Hispanic	Homestead	FL	33033	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/14/2014	Sweet	Ryan B	Male	Caucasian	Tequesta	FL	33469	510	200	Black	Blue	Normal	2 hours	Self-exclusion	2014010843	Y	N
5/14/2014	Merlo	Anthony	Male	Hispanic	Miami	FL	33133	59	200	Black	Brown	Normal	Permanent	Disorderly Conduct	2014010840	Y	N
5/14/2014	Mesa	Alfredo	Male	Hispanic	Miami	FL	33145	59	145	Gray	Brown	Normal	24 hrs	Urinating in the restaurant	2014010841	Y	N
5/14/2014	Vega	Alexandra	Male	Hispanic	Miami	FL	33143	59	200	Gray	Brown	Normal	permanent	Urinating in Public	2014010824	Y	N
5/14/2014	Gutierrez	Jose Manuel	Male	Hispanic	Miami	FL	33126	59	180	Gray	Brown	Normal	24 hrs	Disorderly conduct	2014010825	Y	N
5/12/2014	Laverty	Roland	Male	Caucasian	Hialeah	FL	33017	59	225	Black	Brown	Normal	Permanent	Self-Exclusion	2014010852	Y	N
5/12/2014	Mateu	Lazaro	Male	Hispanic	Homestead	FL	33035	57	220	Gray	Brown	Normal	Permanent	Urinating/Low Of Property/Sub Cont	2014010853	Y	N
5/12/2014	Batista	Amet Arismy	Female	Hispanic	Miami	FL	33126	99	999	Unknown	Unknown	Normal	1 Year	Employee Termination	9999999999	N	N
5/12/2014	Rubino	Brenda	Female	Hispanic	Miami	FL	33134	59	160	Gray	Brown	Normal	Permanent	Urinating/public behavior	2014010874	Y	N
5/19/2014	Lutzman	Herbert Samuel	Male	Hispanic	Miami	FL	33133	511	190	Gray	Brown	Normal	Permanent	Trespassing	2014010814	Y	N
5/19/2014	Rivera	Jose	Male	Hispanic	Miami	FL	33166	59	170	Gray	Brown	Normal	7 Days	Disorderly Conduct	2014010958	Y	N
5/19/2014	Santiago	Juan Jose	Male	Hispanic	Miami	FL	33142	59	160	Gray	Brown	Normal	7 Days	Disorderly Conduct	2014010921	Y	N
5/19/2014	Vega Carneado	Yuri	Male	Hispanic	Miami	FL	33125	59	160	Black	Brown	Normal	1 Year	Employee Termination	9999999999	N	N
5/19/2014	Dominguez	Abraham	Male	Hispanic	Miami	FL	33165	511	175	Gray	Brown	Normal	24 Hrs	Disorderly Conduct	2014010922	N	N
5/19/2014	Perez Hidalgo	Sergio Rafael	Male	Hispanic	Miami	FL	33174	99	999	Black	Brown	Normal	Permanent	Theft	2014010923	Y	N
5/19/2014	Rodriguez	Antonio	Female	Hispanic	Miami	FL	33173	55	160	Blonde	Brown	Normal	Permanent	Theft	2014010943	Y	N
5/19/2014	Warren	James Edward

DATE	LASTNAME	FIRST NAME	GENDER	RACE
9/5/2014	Forrester	Jean Michael	Male	Black or African American
9/6/2014	Pahem	Chin	Male	Hispanic
9/7/2014	Noriega Perez	Dreidy	Male	Hispanic or Latino
9/10/2014	Hernandez-vasquez	Karolyn	Female	Hispanic or Latino
9/14/2014	Williams	Alexander	Male	Hispanic or Latino
9/14/2014	Williams	Hanna	Male	Hispanic or Latino
9/15/2014	Contreras-Garcia	Nancy	Female	Hispanic
9/15/2014	Wilson-Alfonso	Roberto	Male	Hispanic
9/19/2014	Hernandez-Cardona	Johanny	Male	Hispanic or Latino
9/19/2014	Bolden	Javon Maxwell	Male	Caucasian
9/19/2014	Brasco-Gonzalez	Jonathan	Male	Hispanic or Latino
9/19/2014	Brown	Jessica	Female	Hispanic
9/19/2014	Bonga-De Troya	Angela	Female	Hispanic
9/19/2014	Williams	Destiny Lashae	Female	Black or African American
9/19/2014	Menendez	Alicia	Female	Hispanic
9/20/2014	Delrio	Lorraine	Female	Caucasian
9/20/2014	Reyes Ramirez	Yuyink	Female	Two or more races
9/20/2014	Victor Hugot	Hadad Reyes	Male	Hispanic or Latino
9/21/2014	Arocha	Jose	Male	Hispanic
9/21/2014	Cremeas	Joseph	Male	Hispanic
9/21/2014	Kost	Jen Russell	Male	Caucasian
9/22/2014	Lipsman	Andrew A.	Male	Caucasian
9/22/2014	Sigarreta	Aida O	Male	Hispanic
9/23/2014	Hernandez Ibarra	Jorge	Male	Hispanic
9/23/2014	Castaneira	Alexander De Jesus	Male	Hispanic
9/23/2014	Gutierrez	Yaritza	Male	Hispanic
9/24/2014	Armstrong, Jr.et	Dominic	Male	African American
9/24/2014	Unknown	Unknown	Female	Hispanic
9/24/2014	Ruiz	Francisco	Male	Hispanic
9/24/2014	Bucknor	Jacobi	Male	Hispanic or Latino
9/24/2014	Ruiz	Armando L	Male	Hispanic
9/24/2014	Bennett	Joshua A	Male	Hispanic or Latino
9/24/2014	Cora	Julio	Male	Hispanic
9/24/2014	Bartlett	Vernon Alexander	Male	African American
9/24/2014	Castro	Leonardo Taba	Male	Hispanic or Latino
9/24/2014	Johnson	Rashard Miguel	Male	Caucasian
9/24/2014	Reyna	Jose	Male	Hispanic or Latino
9/24/2014	Stokes	Edward	Male	African American
9/24/2014	Suero	Max Enrique	Male	Hispanic or Latino
9/24/2014	Taylor	Demarcus	Male	Hispanic or Latino
9/27/2014	Acosta	Pedro Cesar	Male	Hispanic
9/27/2014	Rivera	Janet Lee	Female	Hispanic
9/27/2014	San Martin Espinosa	Leslie Fernando	Male	Hispanic
9/28/2014	Gonzalez Duarte	Raul	Male	Hispanic or Latino
9/28/2014	Martinez	Lissa	Female	Hispanic
9/28/2014	Hernandez	Leonn	Male	Hispanic
9/28/2014	Herrera	Jorge	Male	Hispanic
9/28/2014	Khuder	Mike	Male	Caucasian
9/28/2014	Lopez	Maydis	Female	Hispanic
9/28/2014	Lewy Affolter	Douglas	Male	African American
9/29/2014	Alfonso	Jesus Alberto	Male	Hispanic
9/29/2014	Ramirez	Frank Santos	Male	Hispanic or Latino
9/29/2014	Reyes	Ariel Leonardo	Male	Hispanic
9/29/2014	Schargorodi	Alaric	Male	Other
9/29/2014	Duke	Mitchell Ford	Male	Hispanic
9/29/2014	Villarreal	Danny	Male	Hispanic
9/29/2014	Barnes	James	Male	White
9/29/2014	Sanchez	Mitchell Israel	Male	Hispanic
9/29/2014	Samuels	Marcia Carmen	Female	Hispanic
9/29/2014	Cuesta Perez	Ismael	Male	Hispanic
9/29/2014	Gonzalez	Johnny L	Male	Hispanic
9/29/2014	Martinez	Gilberto	Male	Hispanic
9/29/2014	Bermudez	Dalia M	Female	Hispanic
10/1/2014	Dominguez	Angel	Male	Hispanic
10/1/2014	Herrera Izquierdo	Ingrid	Female	Hispanic or Latino
10/1/2014	Cuesta	Jose	Male	Hispanic
10/1/2014	Forte	Rene	Male	Hispanic
10/1/2014	Garcia	Orlando	Male	Hispanic
10/1/2014	Prieto	Yo Eichrique	Male	Hispanic or Latino
10/1/2014	Alvarez Diaz	Eduardo	Male	Hispanic
10/1/2014	Perez	Jose	Male	Hispanic
10/1/2014	De Varona	Daniel Robert	Male	Hispanic
10/1/2014	Martinez	Yuliana	Female	Hispanic
10/1/2014	Medina	Alberto	Male	Hispanic
10/1/2014	Morris	Yuvonne Rene	Female	African American
10/1/2014	Williams-manns	Elisabet	Male	African American
10/1/2014	De La Cruz	Ana	Female	Hispanic
10/1/2014	Franco	Jimmy	Male	Hispanic
10/1/2014	Abdelmonam	Mahkan	Male	Other
10/1/2014	Hernandez	Maritza Lorena	Female	Hispanic
10/1/2014	Hernandez	Marcos	Male	Hispanic
10/1/2014	Garcia	Juan Alberto	Male	Hispanic or Latino
10/1/2014	Hernandez	Sandra A	Female	Hispanic
10/1/2014	Orovets	Tatiana	Female	Caucasian
10/1/2014	Gonzalez	Daniel	Male	Hispanic or Latino
10/1/2014	Gonzalez Aguiar	Jose	Male	Hispanic or Latino
10/1/2014	Gonzalez	Michael Jose	Male	Hispanic
10/1/2014	Breidenbach	Tegan	Male	Caucasian
10/1/2014	Mesa	Maria Fidel	Female	Hispanic
10/1/2014	Palomino	Eduardo Adolfo	Male	Hispanic or Latino
10/1/2014	Valkenburg	Leslie Andrea	Female	Hispanic or Latino
10/1/2014	Batista Mirabal	Ashely	Female	Hispanic or Latino
10/1/2014	Chicas	Isaac A	Male	Hispanic or Latino
10/1/2014	Perez	Roberto	Male	Hispanic or Latino
10/1/2014	Fernandez	Alexis Anastasiah	Female	Hispanic or Latino
10/1/2014	Cepeda Garcia	David Angel	Male	Hispanic
10/1/2014	Pierre	Rachelson	Male	Unknown
10/1/2014	Pierre	Wilkins	Female	Unknown
10/1/2014	Rivera	Jose	Male	Hispanic or Latino
10/1/2014	Leon	Francisco Caridad	Male	Hispanic or Latino
10/1/2014	Lopez	Jose Carlos	Male	Hispanic or Latino
10/2/2014	Bendijo Varela	Juan E	Male	Hispanic or Latino
10/2/2014	Quintero	Dario	Male	Hispanic or Latino
10/2/2014	Junco	Juan	Male	Hispanic or Latino
10/2/2014	Gonzalez	Sheila Colleen	Female	Hispanic or Latino
10/2/2014	Brooks Jr	Thomas Wade	Male	Black or African American
10/2/2014	Sarahkaviary	Amanda	Female	Hispanic or Latino
10/2/2014	Reyes	Norberto	Male	Hispanic or Latino
10/2/2014	Nieto	Juanma	Female	Hispanic or Latino
10/2/2014	Hall	Michael Paul	Male	African American
10/2/2014	Williams	Shane Dewayne	Male	African American
10/2/2014	Jones	Freddie Lee	Male	African American
10/2/2014	Lo Muzio	Christopher Michael	Male	Hispanic
10/2/2014	Li	Victoria	Female	Hispanic or Latino
10/2/2014	Vi Pagan	Gretchen Evelyn	Female	Hispanic
10/2/2014	Wilder Pefia	Jose Nicolas	Male	Hispanic or Latino
10/2/2014	Sanderson	Johnathan	Male	Hispanic
10/2/2014	Vasquez	Brian	Male	Hispanic
10/2/2014	Rodriguez	Eliezer	Male	Hispanic
10/2/2014	Abreu-Padrin	Rene	Male	Hispanic
10/2/2014	Guerrero	Gerardo	Male	Hispanic
10/2/2014	Ramirez	Frank Santos	Male	Hispanic or Latino
10/2/2014	Williams	Sakeh Nasser	Male	African American
10/2/2014	Jones	Freddie Lee	Male	African American
10/2/2014	Lo Muzio	Christopher Michael	Male	Hispanic
10/2/2014	Li	Victoria	Female	Hispanic or Latino
10/2/2014	Vi Pagan	Gretchen Evelyn	Female	Hispanic
10/2/2014	Wilder Pefia	Jose Nicolas	Male	Hispanic or Latino
10/2/2014	Sanderson	Johnathan	Male	Hispanic
10/2/2014	Vasquez	Brian	Male	Hispanic
10/2/2014	Rodriguez	Eliezer	Male	Hispanic
10/2/2014	Abreu-Padrin	Rene	Male	Hispanic
10/2/2014	Guerrero	Gerardo	Male	Hispanic
10/2/2014	Ramirez	Frank Santos	Male	Hispanic or Latino
10/2/2014	Williams	Sakeh Nasser	Male	African American
10/2/2014	Crawford	Muwaribia Deontrayus	Female	African American
10/2/2014	Mathurens	Darius Charles	Male	Hispanic
10/2/2014	Rhodes Jr	Tommy Lee	Male	African American
10/2/2014	Hannigan	Delaine Shawn	Male	Black or African American
10/2/2014	Suarez	Raquel	Female	Two or more races
10/2/2014	Gil Rivera	Daniel	Male	Hispanic or Latino
10/2/2014	Richardson	James	Male	African American
10/2/2014	Diaz	Adriana	Female	Hispanic
10/2/2014	Gallindo Marquez	Nydia Flavia	Female	Hispanic
10/2/2014	Zamora	Gerardo	Male	Hispanic
10/2/2014	Lasala	Raul	Male	Hispanic
10/2/2014	Perez	Jose	Male	Hispanic
10/2/2014	Alhassar	Mohammad Ayoub	Male	Hispanic
10/2/2014	Boydman	Chelsea Nicole	Female	White
10/2/2014	Hafiz Mohib Kaukab	Alzheimer	Male	Asian
10/2/2014	Soler	Mathew	Male	Hispanic or Latino
10/2/2014	Clark	Sean Conrad	Male	Caucasian
11/2/2014	Flores	Ana	Female	Hispanic or Latino
11/2/2014	Valdivia	Zoraida	Male	Hispanic
11/2/2014	Acosta Figueredo	Lenka Del Carmen	Female	Hispanic or Latino
11/2/2014	Rother	James Richmond	Male	Caucasian
11/2/2014	Crotty	Shawn	Male	Caucasian
11/2/2014	Padilla	Jose Alberto	Male	Hispanic or Latino
11/2/2014	Brey	Elias	Male	Hispanic
11/2/2014	Gonzalez	Edwin Eduardo	Male	Hispanic
11/2/2014	Ludovic	Edgar Luis	Male	Hispanic
11/2/2014	Quintana	Alejandro	Male	Hispanic
11/2/2014	Nasser	Sahab Zaki	Male	Caucasian
11/2/2014	Smart	Eli	Male	Black or African American
11/2/2014	Smart	Theresa	Female	African American
11/2/2014	Hernandez	Jorge Enrique	Male	Hispanic
11/2/2014	Rhodes	Tommy Lee	Male	African American
11/2/2014	Hannigan	Delaine Shawn	Male	Black or African American
11/2/2014	Suarez	Raquel	Female	Two or more races
11/2/2014	Gil Rivera	Daniel	Male	Hispanic or Latino
11/2/2014	Richardson	James	Male	African American
11/2/2014	Diaz	Adriana	Female	Hispanic
11/2/2014	Gallindo Marquez	Nydia Flavia	Female	Hispanic
11/2/2014	Zamora	Gerardo	Male	Hispanic
11/2/2014	Lasala	Raul	Male	Hispanic
11/2/2014	Perez	Jose	Male	Hispanic
11/2/2014	Alhassar	Mohammad Ayoub	Male	Hispanic
11/2/2014	Boydman	Chelsea Nicole	Female	White
11/2/2014	Hafiz Mohib Kaukab	Alzheimer	Male	Asian
11/2/2014	Soler	Mathew	Male	Hispanic or Latino
11

DATE	LASTNAME	FIRST NAME	GENDER	RACE	ADDRESS	CITY	STATE	ZIP	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/BUILD	LENGTH	PRESENT TYPE	REPORT#	PHOTO TAKEN	ARRESTED
1/28/2015	Hernandez	Rafael Alfonso	Male	Unknown		Unknown	Unknown	00000	Unknown	Unknown	Unknown	Normal	Permanent	[State Exclusion Cases][2105197]	00000000	N	N
1/28/2015	Rodriguez	Cruz Ramon	Male	Unknown		Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal	Permanent	[State Exclusion Cases][2114929]	99999999	N	N
1/28/2015	Ibarra	Omar	Male	Hispanic		Miami	FL	33172	97	209	Gray	Brown	Normal	2Shrs	Police dispute	20150810	Y	N
1/28/2015	Chicky	Kuzek	Male	Caucasian		Unknown	Unknown	Unknown	156	200	Blonde	Blue	Normal	Permanent	Urinating in Public	20150518	Y	N
1/28/2015	Rodriguez	Julio	Female	Hispanic		Miami	FL	33126	507	150	Black	Brown	Normal	Permanent	Trespassing	20150519	Y	N
1/28/2015	Rodriguez Ramirez	Alexis	Male	Hispanic		Hialeah	FL	33018	417	200	Black	Brown	Normal	Permanent	Self-Exclusion	20150568	Y	N
2/1/2015	Desjardin	Anthony	Male	Hispanic		Hialeah	FL	33012	302	180	Black	Brown	Normal	Permanent	Weather Theft	20140478	Y	N
2/2/2015	Cruz Soto	Jose Antonio	Male	Hispanic		Homestead	FL	33030	506	210	Black	Brown	Normal	Permanent	Urinating in Public	20150700	Y	N
2/2/2015	Lagarde	Yeris	Male	Hispanic		Sterling Heights	MI	48312	510	185	Black	Brown	Normal	24 hrs	Cashing out Vouchers	20150697	Y	N
2/2/2015	Cuello	Thomas	Male	European		Fort St Lucie	FL	34950	601	240	Black	Brown	Normal	3 Years	Self-Exclusion	20150698	Y	N
2/3/2015	Santeliz	Jose	Male	Hispanic		Miami	FL	33128	511	185	Black	Brown	Normal	3 Months	Spitting on Cash to Floor	20150588	Y	N
2/3/2015	Garcia	Angel A.	Male	Hispanic or Latino		Hialeah	FL	33012	510	165	Black	Green	Normal	Permanent	Trespassing	20150655	Y	N
2/3/2015	Chara	Frank	Male	Black or African American		Ft.Miami	FL	33167	511	190	Black	Black	Normal	Permanent	Urinating in Public	20150697	Y	N
2/3/2015	Alvarado	Ramon	Male	Hispanic or Latino		Miami	FL	33126	511	220	Black	Brown	Normal	1 Year	False Claim Jackpot	20150699	Y	N
2/3/2015	Flores	Jose	Male	Hispanic or Latino		Hialeah	FL	33012	505	170	Black	Brown	Normal	7 Days	False Claim Jackpot	20150690	Y	N
2/6/2015	Fuentes	Fernando	Male	Hispanic		Miami	FL	33136	506	165	Black	Brown	Normal	Permanent	Trespassing	20140190	Y	N
2/9/2015	Nunez Reyes	Roman A.	Female	Hispanic		Miami	FL	33175	503	140	Brown	Brown	Normal	Permanent	Self-Exclusion	20150759	Y	N
2/9/2015	Jorge	Jorge	Male	White		Miami	FL	33131	507	150	Brown	Brown	Normal	Permanent	Possession Of Drugs	20150758	Y	N
2/10/2015	Gonzalez	Yisnia	Female	Hispanic		Miami	FL	33126	507	125	Black	Black	Normal	2 Years	Self-Exclusion	20150705	Y	N
2/11/2015	Lewis Jr	Freddie Lee	Male	African American		Miami	FL	33054	509	180	Black	Brown	Normal	7 Days	Cashing Out Travel Vouchers	20150740	Y	N
2/11/2015	Ibañez	Frank James	Male	African American		Miami	FL	33125	506	200	Black	Brown	Normal	Permanent	Bad Hygiene	20150775	Y	N
2/12/2015	Chacon	Thomas	Male	Unknown		Tallahassee	FL	32317	59	150	Unknown	Unknown	Normal	Permanent	State Exclusions [Case #2014038179]	00000000	Y	N
2/12/2015	De Armas	Luz Gomez	Female	Hispanic		Miami	FL	33131	512	105	Brown	Brown	Normal	Permanent	Urinating In Public/Drunk and Disorderly	20150770	Y	N
2/13/2015	Arredondo	Luis	Male	Hispanic		Miami	FL	33126	Unknown	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/13/2015	Cornejo	Jesus	Male	Hispanic or Latino		Miami	FL	33125	Unknown	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/13/2015	Bonsall	Robert	Male	Hispanic or Latino		Miami	FL	33142	Unknown	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/13/2015	Hernandez	Matthew	Male	Hispanic or Latino		Cutler Bay	FL	33189	Unknown	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/13/2015	Fleitas	Jorge Luis	Male	Hispanic or Latino		Pembroke Pines	FL	33028	Unknown	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/13/2015	Perez Escobedo	Mauro	Female	Hispanic or Latino		Miami	FL	33142	Unknown	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/13/2015	Villalobos	Carlos Alberto	Male	Hispanic or Latino		Miami	FL	33142	Unknown	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/13/2015	Gonzalez	Lazaro Gregorio	Male	Hispanic or Latino		Miami	FL	33142	Unknown	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/14/2015	Gaines Jr.	Jose	Male	Hispanic		Miami	FL	99999	999	999	Unknown	Unknown	Normal	6 Months	Misdemeanor Battery	20150814	Y	N
2/15/2015	Alonso	Raul	Male	Hispanic or Latino		Miami	FL	33167	601	180	Black	Brown	Normal	2 Years	Self-Exclusion	20150844	Y	N
2/19/2015	Cochran	Michael G.	Male	Caucasian		Titusville	FL	32780	511	210	Gray	Blue	Normal	Permanent	Drunk /Disorderly	20150832	Y	N
2/19/2015	Breeding	Thomas	Male	Caucasian		Miami	FL	33138	511	205	Black	Brown	Normal	30 days	Disorderly Conduct	20150833	Y	N
2/19/2015	Prieto	Michael	Male	Hispanic or Latino		Miami	FL	33155	511	220	Gray	Brown	Normal	3 Months	Spitting on Cash to Floor	20150852	Y	N
2/19/2015	Rivero	Jennifer	Male	Hispanic or Latino		Miami	FL	33125	511	170	Brown	Brown	Normal	2Shrs	Cashing Out Vouchers	20150881	Y	N
2/19/2015	Leiva	Alejandro	Male	Hispanic or Latino		Aventura	MI	11705	509	190	Black	Brown	Normal	30 Days	Disorderly Conduct	20150899	Y	N
2/19/2015	Soto	Raul	Male	Hispanic or Latino		Miami	FL	33142	506	210	Black	Brown	Normal	Permanent	Trespassing	20150900	Y	N
2/19/2015	Oro	Nicholas	Male	Hispanic or Latino		Miami	FL	33167	511	200	Black	Black	Normal	1 Year	Employee Termination	20150909	Y	N
2/19/2015	Quesada	Jorge Antonio	Male	Hispanic or Latino		Miami	FL	33125	511	205	Black	Brown	Normal	30 Days	Disorderly Conduct	20150900	Y	N
2/22/2015	Jewett	John Tate	male	white		Miami	FL	33126	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/22/2015	Gattuso	Mario	Male	Hispanic or Latino		Miami	FL	33125	511	210	Black	Brown	Normal	Permanent	Self-Exclusion	20150955	Y	N
2/22/2015	Diaz	Mayra Rod	Female	Hispanic or Latino		Miami	FL	33167	Unknown	Unknown	Unknown	Unknown	Normal	1 year	Employee Termination	99999999	Y	N
2/23/2015	Medina	Ramon Lopez	Male	Hispanic or Latino		Miami	FL	33169	511	200	Black	Brown	Normal	Permanent	Self-Exclusion	20150969	Y	N
2/23/2015	Diego	Rafael L.	Male	Hispanic or Latino		Miami	FL	33125	511	200	Black	Brown	Normal	2 Years	Self - Exclusion	20150999	Y	N
2/24/2015	Espinosa	Pedro Manuel	Male	Unknown		Miami	FL	33142	511	160	Unknown	Unknown	Normal	Permanent	State Exclusions [Case #2013026784]	00000000	Y	N
2/24/2015	Valle	Michael	Male	Hispanic or Latino		North Miami Beach	FL	33179	511	185	Black	Brown	Normal	2 Years	Self-Exclusion	20150911	Y	N
2/24/2015	Jhirk	Germain D	Female	Hispanic or Latino		Hialeah	FL	33012	511	140	Brown	Brown	Normal	Permanent	Self-Exclusion / Trespass	20150920	Y	N
2/25/2015	Gilchrist	Terrence	Female	Hispanic or Latino		Hialeah	FL	33012	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/25/2015	Montero	Omar	Male	Hispanic or Latino		Miami	FL	33014	511	170	Bald	Brown	Normal	2 Years	Self-Exclusion	20150932	Y	N
2/26/2015	Albertino	Kenny	Male	Hispanic or Latino		Miami	FL	33012	511	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/26/2015	Rodriguez	Manfred F.	Male	Hispanic or Latino		Miami	FL	33167	509	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/27/2015	Orozco	Jose Christopher	Male	African American		Pembroke Pines	FL	33024	511	160	BALD	BROWN	Normal	Permanent	Self-Exclusion	20151042	Y	N
2/27/2015	Gonzalez	Jose	Male	African American		Hialeah	FL	33018	511	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/27/2015	Lopez	Carlos Melissa	Male	Hispanic or Latino		Miami	FL	33125	511	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/28/2015	Fonseca	Jose	Male	Hispanic or Latino		Miami	FL	33147	507	220	Gray	Brown	Normal	1 Year	Drunk / Disorderly	20150982	Y	N
2/28/2015	Nuñez	Diana S.	Male	Hispanic or Latino		Miami	FL	33126	511	150	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/28/2015	Lehnder Lemus	Lisett	Male	Hispanic or Latino		Miami	FL	33173	511	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/28/2015	Pineda	Pichara	Male	Hispanic or Latino		Miami	FL	33126	511	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/28/2015	Rodriguez	Jackson	Male	Hispanic or Latino		Miami	FL	33144	511	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/28/2015	Tur	Jackson	Male	Hispanic or Latino		Virginia Gardens	FL	33166	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/28/2015	Volk	Michael Jr.	Male	White		Miami	FL	33138	511	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
2/28/2015	Palma	Antonella	Female	Hispanic or Latino		Miami	FL	33126	511	108	Black	Brown	Normal	2 Years	Self-Exclusion	20151017	Y	N
2/28/2015	Rodriguez	Adelaida	Male	Hispanic or Latino		Miami	FL	33155	511	999	Gray	Brown	Normal	1 Year	Employee Termination	99999999	Y	N
3/1/2015	Cruz	Ruben	Male	Hispanic or Latino		Unknown	Unknown	99999	511	185	Black	Brown	Normal	Permanent	Urinating in public	20150199	N	N
3/2/2015	Hernandez	Mario	Male	Hispanic or Latino		Coral Gables	FL	33134	511	175	Black	Brown	Normal	Permanent	Possession of Drugs	20150138	Y	N
3/2/2015	Mather	Angel	Male	Hispanic or Latino		Unknown	Unknown	33134	506	165	Black	Brown	Normal	Permanent	Urinating in public	20150177	Y	N
3/2/2015	Rodriguez	Raquel Ramon	Male	Hispanic or Latino		Miami	FL	33138	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	employee termination	99999999	Y	N
3/2/2015	Hernandez	Christian	Male	Hispanic or Latino		Tampa	FL	33615	412	210	Black	Black	Normal	Permanent	Urinating in public	20150116	Y	N
3/2/2015	Torres Castillo	Alberto	Male	Hispanic or Latino		Hialeah	VA	24018	511	185	Black	Brown	Normal	2 Years	Self-Exclusion	20150111	Y	N
3/2/2015	Garcia Lora	Ariel	Male	Hispanic or Latino		Miami Beach	FL	33140	511	170	Black	Brown	Normal	Permanent	Open Management	20150137	Y	N
3/2/2015	Romero	Hazel o O	Male	Hispanic or Latino		Miami	FL	33126	511	160	Black	Brown	Normal	Permanent	Drunk /Disorderly	20150121	Y	N
3/3/2015	Arce	Carmen Maria	Male	Hispanic or Latino		Miami Beach	FL	33139	511	190	Black	Brown	Normal	Permanent	Self-Exclusion	20150143	Y	N
3/3/2015	Porras Arrechabe	Eduardo Enrique	Male	Hispanic or Latino		Miami	FL	33176	511	150	Black	Brown	Normal	10 Months	Failed ID	20150139	Y	N
3/3/2015	Ramos	Yoslen Rafael	Male	Hispanic or Latino		Miami	FL	33142	511	160	Brown	Brown	Normal	2 Years	Self-Exclusion	20150147	Y	N
3/4/2015	Hernandez	Hernan	Male	Hispanic or Latino		Miami	FL	33147	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
3/4/2015	Gordon	Sawyer Patrick	Male	African American		Miami	FL	33168	511	160	Black	Brown	Normal	Permanent	Verbal Threats	20150188	Y	N
3/5/2015	Cirilo	Lesley	Male	Hispanic or Latino		Miami	FL	33128	511	145	White	Blue	Normal	Permanent	Trespassing	20150203	Y	N
3/5/2015	Lopez	Alejandro	Male	Hispanic or Latino		Miami	FL	33135	511	160	Black	Brown	Normal	Permanent	Trespassing	20150202	Y	N
3/5/2015	Perez	Pierre De Candeal	Male	Hispanic or Latino		Miami	FL	33125	511	160	Black	Brown	Normal	1 Year	Employee Termination	99999999	Y	N
3/5/2015	Leon	Nicole Maria	Female	Hispanic or Latino		Miami	FL	33126	507	120	Black	Brown	Normal	Permanent	Trespassing	20150198	Y	N
3/5/2015	Martin	Eduardo Manuel	Male	Hispanic or Latino		Miami	FL	33172	511	200	Gray	Blue	Normal	Permanent	Cash out Vouchers Over $10.00	20150194	Y	N
3/5/2015	Hernandez	Yenisy	Female	Hispanic or Latino		Palmetto Bay	FL	33157	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
3/6/2015	Mathurin	Jewell	Male	Hispanic or Latino		Miami	FL	33138	511	200	Gray	Brown	Normal	Permanent	Self-Exclusion	20150220	No	N
3/6/2015	Moreno	Adriana	Male	Hispanic or Latino		Miami	FL	33186	512	140	Brown	Brown	Normal	30 Days	Cashing Out Vouchers	20150220	Y	N
3/10/2015	Garcia	Jose	Male	Hispanic or Latino		Miami	FL	33142	511	170	Bald	Brown	Normal	Permanent	Self-Exclusion	20150220	Y	N
3/10/2015	Jasmin	Jacques Jean	Male	Black or African American		North Miami	FL	33168	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
3/10/2015	Lightbourne	Anthe Makeene	Male	African American		Pembroke Pines	FL	33029	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
3/10/2015	Orozco Canuel	Ideal	Male	Hispanic or Latino		Miami	FL	33014	509	170	Black	Brown	Normal	Permanent	Self-Exclusion	20150124	Y	N
3/11/2015	Vega Evans	Laura	Male	Hispanic or Latino		Hialeah	FL	33012	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
3/11/2015	Magaz	Lazaro Miguel	Male	Hispanic or Latino		Miami	FL	33133	511	200	Brown	Hazel	Normal	Permanent	Self-Exclusion	20150129	Y	N
3/11/2015	Watkins	Jamison	Male	White		Miami	FL	33142	511	160	Brown	Brown	Normal	Permanent	Disorderly Conduct	20150133	Y	N
3/11/2015	Pineda	Soraida Adriana	Female	Hispanic		Miami	FL	33147	514	165	Black	Brown	Normal	7 Days	Disorderly Conduct	20150132	Y	N
3/11/2015	Zheng	Jiaxin	Male	Asian		Miami	FL	33140	509	110	Black	Brown	Normal	12 Months	Underage Minor	20150131	Y	N
3/12/2015	Ochoga	Jose A	Male	Hispanic or Latino		Miami	FL	33142	511	200	Bald	Blue	Normal	Permanent	Trespassing/Urinating	20150187	Y	N
3/13/2015	Gonzalez	Audrey	Male	Hispanic or Latino		Aventura	FL	33180	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
3/14/2015	Renault	Alain Daniel	Male	Hispanic or Latino		Doral	FL	33178	511	178	Green	Brown	Normal	Permanent	False ID	20150139	Y	N
3/14/2015	Rosas	Rogelio	Male	Hispanic or Latino		Miami	FL	33126	507	196	Gray	Brown	Normal	Permanent	Disorderly Conduct	20150182	Y	N
3/15/2015	Santiago	Nereida Guadalupe	Female	Hispanic or Latino		Weston	FL	33326	509	160	Brown	Hazel	Normal	2 Years	Self-Exclusion	20150149	Y	N
3/15/2015	Toussaint	Jeanesia	Female	African American		Miami	FL	33150	505	140	Black	Brown	Normal	Permanent	Urinating in public	20150147	Y	N
3/16/2015	Soto	Consuelo	Male	Hispanic or Latino		Miami	FL	33144	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
3/16/2015	Gonzalez Lopez	Henry	Male	Hispanic or Latino		Unknown	Unknown	99999	511	160	Black	Brown	Normal	Permanent	Credit Card Fraud	20150148	Y	N
3/16/2015	Leal Leon	Lilibeth	Female	Hispanic or Latino		Unknown	Unknown	Unknown	511	140	Black	Brown	Normal	Permanent	Credit Card Fraud	20150140	Y	N
3/16/2015	Gonzalez	Angel Alberto	Male	Hispanic or Latino		Miami	FL	33126	511	160	Black	Brown	Normal	Permanent	Credit Card Fraud	20150141	Y	N
3/16/2015	Alvarez Jr.	Jesus	Male	Hispanic or Latino		Miami	FL	33135	511	160	Black	Brown	Normal	Permanent	Credit Card Fraud	20150142	Y	N
3/17/2015	Bongiorno	Nicholas Luke	Male	Hispanic or Latino		Cooper City	FL	33330	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
3/17/2015	Cossio	Ernesto Michael	Male	Hispanic or Latino		Miami	FL	33125	511	200	Brown	Brown	Normal	Permanent	Urinating in public	20150140	Y	N
3/17/2015	Dorny	Jacquelin Rose	Female	Black or African American		Miami	FL	33127	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
3/17/2015	Salazar Fajardo	Mario Tulio	Male	Hispanic or Latino		Miami	FL	33168	511	165	Gray	Brown	Normal	1 Year	Vandalizing	20150189	Y	N
3/18/2015	Chirinos	Gerardo Antonio	Male	Hispanic or Latino		Miami	FL	33128	511	175	Black	Brown	Normal	3 Months	Spitting on Cash to Floor	20150150	Y	N
3/18/2015	Herrera	Yoel	Male	Hispanic or Latino		Miami	FL	33175	511	150	Green	Brown	Normal	12 Months	Underage Minor	20150151	Y	N
3/18/2015	Ramirez	Yoel	Male	Hispanic or Latino		Miami	FL	33175	511	170	Black	Brown	Normal	1 year	Cheating Jackpots Card	20150153	Y	N
3/18/2015	Trujillo	Mario Federico	Male	Hispanic or Latino		Miami	FL	33128	511	190	Gray	Brown	Normal	Permanent	Disorderly Conduct	20150154	Y	N
3/18/2015	Valdes Padron	Valdes Padron	Male	Hispanic or Latino		Miami	FL	33177	511	200	Gray	Brown	Normal	2Shrs	Disorderly Conduct	20150156	Y	N
3/19/2015	Valmyron	Valmyron	Male	White		Miami	FL	33142	511	240	Green	Green	Normal	Permanent	Trespassing	20150163	Y	N
3/20/2015	Alonso Wagner	Raul	Male	Hispanic or Latino		Miami	FL	33174	511	190	Gray	Brown	Normal	Permanent	Cheating/Threating	20150181	Y	N
3/21/2015	Rosales	Ernesto Joaquin	Male	Hispanic or Latino		Miami	FL	33135	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
3/21/2015	Cazanba Diaz	Maria Cristina	Female	Hispanic or Latino		Miami	FL	33133	511	165	Blonde	Blue	Normal	2 Years	Self-Exclusion	20150154	Y	N
3/21/2015	Perez	Antonio L.	Male	Hispanic or Latino		Miami	FL	33139	510	185	Black	Brown	Normal	Permanent	Trespassing/Self-Exclusion	20150171	Y	N
3/22/2015	Ramirez	Ramiro	Male	Hispanic or Latino		Unknown	Unknown	Unknown	511	190	Black	Brown	Normal	30 days	Verbal Threats	20150140	Y	N
3/22/2015	Gilmore	Mario Constantino	Male	Hispanic or Latino		Miami	FL	33172	511	220	Gray	Brown	Normal	Permanent	Trespassing	20150164	Y	N
3/23/2015	Ferreira	Michael	Male	Hispanic or Latino		Miami	FL	33012	511	185	Black	Brown	Normal	Permanent	Self - Exclusion	20150149	Y	N
3/24/2015	Gomez	Vanessa Linares	Male	Hispanic or Latino		Miami	FL	33126	511	185	Brown	Brown	Normal	1 Month	Disorderly Conduct	20150183	Y	N
3/26/2015	Yusaz	Omar Eduardo	Male	Hispanic or Latino		Miami	FL	33147	511	140	Bald	Blue	Normal	6 Months	Bad Hygiene	20150144	Y	N
3/26/2015	Valdes Padron	Lilibeth	Male	Hispanic or Latino		Miami	FL	33168	507	160	Gray	Brown	Normal	1 Year	Cashing Out Vouchers	20150145	Y	N
3/26/2015	Hernandez Lopez	Rosario Yesitte	Female	Hispanic or Latino		Miami	FL	33013	514	220	Black	Brown	Normal	24hrs	Public Nuisance	20150147	Y	N
3/26/2015	Rodriguez Perez	Reinaldo Jose	Male	Hispanic or Latino		Miami	FL	33178	511	220	Black	Brown	Normal	Permanent	Panhandling	20150169	Y	N
3/25/2015	Vargas	Laura Alexandra	Female	Hispanic or Latino		Miami	FL	33134	511	120	Blonde	Brown	Normal	24 HRS	Hitting Slot Machine	20150155	N	N
3/26/2015	Bello Duque	Roberto J	Male	Hispanic or Latino		Miami	FL	33126	511	190	Black	Brown	Normal	Permanent	Drunk /Disorderly	20150156	Y	N
3/26/2015	Rodriguez	Lenny	Male	Hispanic or Latino		Miami	FL	33138	511	190	Black	Brown	Normal	Permanent	Disorderly Conduct	20150157	Y	N
3/26/2015	Nowell Cruz	Carlos	Male	Hispanic or Latino		Miami	FL	33147	511	198	Black	Brown	Normal	24 HRS	Disorderly Conduct	20150169	Y	N
3/26/2015	Perez Espinosa	Leandro Jose	Male	Hispanic or Latino		Miami	FL	33125	511	200	Gray	Brown	Normal	Permanent	Suspicious Package	20150167	Y	N
3/27/2015	Hinojosa Archer	Susana	Female	White		Miami	FL	33174	505	150	Blonde	Brown	Normal	Permanent	Trespassing/Fights	20150171	Y	N
3/27/2015	Maxwell	Leon S	Male	Hispanic or Latino		Miami	FL	33137	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
3/27/2015	Pacheco	Melissa	Male	Hispanic or Latino		Miami	FL	33126	511	175	Gray	Brown	Normal	Permanent	Trespassing	20150167	FTA	N
3/27/2015	Verdura Perez	Jose Luis	Male	Hispanic or Latino		Miami	FL	33125	511	210	Black	Brown	Normal	Permanent	Urinating in public	20150175	Y	N
3/28/2015	Alvarez	Jose	Male	Hispanic or Latino		Miami	FL	33142	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
3/28/2015	Arredondo	Ramon	Male	Hispanic or Latino		Miami	FL	33133	511	185	Gray	Brown	Normal	2 Days	Self-Exclusion	20150178	Y	N
3/28/2015	Calleja	Alfredo	Male	Hispanic or Latino		Miami	FL	33126	511	160	Black	Brown	Normal	Permanent	Disorderly Conduct /Arrested	20150179	Y	N
3/28/2015	Rodriguez	Gaspar Alberto	Male	Hispanic or Latino		Miami	FL	33135	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
3/29/2015	Alvarez	Raul	Male	Hispanic or Latino		Miami	FL	33172	511	190	Black	Brown	Normal	7 days	False Claims Jackpot	20150768	Y	N
4/14/2015	Gomez	Rolando	Male	Hispanic or Latino		Miami	FL	33172	511	200	Gray	Brown	Normal	Permanent	False Claims Jackpot	20150763	Y	N
3/30/2015	Abraham	Martha	Male	Hispanic or Latino		Miami	FL	33135	511	110	Gray	Brown	Normal	Permanent	Public Nuisance	20150183	Y	N
3/30/2015	Alvarez	Nelson	Male	Hispanic or Latino		Miami	FL	33133	512	200	Brown	Brown	Normal	Permanent	Possession Of Drugs	20150785	Y	N
3/30/2015	Suarez	Emilio Antonio	Male	Hispanic or Latino		Homestead	FL	33030	511	160	Brown	Brown	Normal	Permanent	Intoxicated	20150181	Y	N
4/1/2015	Richardson	Lakia Ann	Female	African American		Miami	FL	33147	511	145	Black	Brown	Normal	Permanent	Disorderly Conduct	20150183	Y	N
4/1/2015	Al Rajeh	Ashley	Female	Black or African American		Miami Springs	FL	33166	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
4/9/2015	Beltran Machado De Dos	Jorge Luis	Male	Hispanic or Latino		Miami	FL	33178	511	180	Bald	Blue	Normal	Permanent	Drunk / Disorderly	20150184	Y	N
4/3/2015	Contreras Garcia	Inez Adriana	Female	Hispanic or Latino		Miami	FL	33135	511	160	Gray	Brown	Normal	7 Days	False Claim Jackpot	20150188	Y	N
4/3/2015	Rainwind	Zachary	Male	Hispanic or Latino		Miami	FL	33147	511	220	Gray	Brown	Normal	Permanent	False Claims Trespassing	20150189	Y	N
4/4/2015	Mendez Lopez	Yisenia Daniela	Female	Hispanic or Latino		Miami	FL	33167	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
4/6/2015	Diaz	Reinaldo A.	Female	Hispanic or Latino		Miami	FL	33128	511	160	Gray	Brown	Normal	6 Months	Disorderly Conduct	20150193	Y	N
4/5/2015	Ward	Breonia Von	Male	African American		Miami	FL	33147	511	220	Bald	Brown	Normal	Permanent	Trespassing	20150193	Y	N
4/6/2015	Hidalgo	Juanita	Male	Hispanic or Latino		Miami	FL	33147	511	220	Gray	Brown	Normal	Permanent	Trespassing	20150194	Y	N
4/6/2015	Chacon	Miguel	Male	Hispanic or Latino		Miami	FL	33012	508	200	Black	Brown	Normal	Permanent	Trespassing	20150196	Y	N
4/7/2015	Aguirre	Yolanda	Male	Caucasian		Miami Beach	FL	33139	511	190	Black	Brown	Normal	24 hrs	Cheating	20150208	Y	N
4/13/2015	Yu	Yonaidis	Male	Hispanic or Latino		Hialeah	FL	33013	511	165	Bald	Brown	Normal	Permanent	Cheating	20150203	Y	N
4/17/2015	Aguirre	Mario J.	Male	Hispanic or Latino		MIAMI	FL	33125	511	180	Black	Brown	Normal	Permanent	Urinating in Public	20150243	Y	N
4/17/2015	Bushman Jimenez	Rafael Angel	Male	Hispanic or Latino		MIAMI	FL	33178	511	185	Black	Brown	Normal	Permanent	Self-Exclusion	20150208	Y	N
4/19/2015	Martinez Reyes	Julio Luis	Male	Hispanic or Latino		MIAMI	FL	33135	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	Y	N
4/14/2015	Lopez Hernandez	Guillermo	Male	Hispanic or Latino		Miami	FL	33125	511	220	Gray	Brown	Normal	30 Days	Disorderly Conduct	20150237	Y	N
4/19/2015	Linares Jennings	Lisette	Male	Caucasian		Unionville	CT	6092	509	180	Black	Brown	Normal	Permanent	Urinating in Public	20150235	Y	N
4/19/2015	Rodriguez	Guillermo	Male	Hispanic or Latino		Miami	FL	33126	507	160	Brown	Brown	Normal	6 Months	Spitting on Casino Floor	20150236	Y	N
4/19/2015	Uh a Gonzalez	Rachel Estefany	Male	Hispanic or Latino		Miami	FL	33126	509	170	Brown	Brown	Normal	Permanent	Trespassing	20150226	Y	N
4/19/2015	Aguero	Jose	Male	Hispanic or Latino		Miami	FL	33136	511	220	Gray	Brown	Normal	3 days	Panhandling	20150234	Y	N
4/19/2015	Perez	Dario	Male	Hispanic or Latino		Miami	FL	33138	512	180	Black	Brown	Normal	Permanent	Trespassing	20150236	Y	N
4/14/2015	Wilson Brown	Valencia Raquel	Female	Black or African American		North Miami

DATE	LASTNAME	FIRST NAME		GENDER	RACE		CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/BUILD	LENGTH	INCIDENT TYPE	DISPOSITION	PHOTO TAKEN	ARREST(S)
5/29/2015	Smith	Sheena Jamanda		Female	African American		Miami	FL	33144	5'5	200	Black	Brown	Normal	Permanent	Disorderly Conduct	201505225	Y	N
5/29/2015	Hirschfeld	Michael Jay		Male	Caucasian		Cleveland Park	FL	33304	5'5	220	Bald	Brown	Normal	Permanent	Self-Explosion	201505195	Y	N
5/29/2015	Leroy	Jerrod		Male	Caucasian		N/Normandy	MA	02747	6'11	140	Brown	Blue	Normal	30 Days	Disorderly Conduct	201505464	Y	N
5/27/2015	Morales Sanchez	Aric		Female	Hispanic or Latino		Miami	FL	33147	5'5	150	Brown	Brown	Normal	2 Years	Self-Explosion	201505154	N	N
5/27/2015	Sahan	Ali Anthony		Male	Middle Eastern or North African		Miami Gardens	FL	33169	5'9	160	Black	Brown	Normal	Permanent	Disorderly Conduct	201505153	Y	N
5/27/2015	Ashton	Mario Gerry		Male	Black or African American		Miami	FL	33168	5'9	Unknown	Black	Brown	Normal	Permanent	Disorderly Conduct	201505152	Y	N
5/29/2015	Bell	Chris		Male	Caucasian		Unknown	Unknown	Unknown	5'9	200	Bald	Brown	Normal	24 Hrs	Drunk and Disorderly	201505198	N	N
5/29/2015	Chelly	Josephine		Female	Hispanic or Latino		Miami	FL	33175	5'5	145	Black	Brown	Normal	Permanent	Drunk and Disorderly	201505197	Y	N
5/29/2015	Rodriguez Martinez	Antonio		Male	Hispanic or Latino		Miami	FL	33155	5'6	Unknown	Brown	Blue	Normal	Permanent	Trespassing/Permanent Exclusion	201505185	Y	N
5/29/2015	Sonnenfeld	Robert James		Male	Caucasian		Miami	FL	33030	5'9	180	Brown	Brown	Normal	Permanent	Urinating in Public	201505203	Y	N
5/31/2015	Mejia Rodriguez	Wilmer Andres		Male	Hispanic or Latino		Miramar	FL	33025	5'5	140	Black	Brown	Normal	3 Months	Spitting on Cents / Flair	201505204	Y	N
5/31/2015	Cedeno	Manuel		Male	Hispanic or Latino		Miami	FL	33142	5'9	200	Gray	Brown	Normal	30 days	Disorderly Conduct	201505205	Y	N
5/31/2015	Portela	Jaydenis		Male	Hispanic or Latino		Key Biscayne	FL	33149	6'0	220	Brown	Brown	Normal	Permanent	Cashing Out Vouchers	201505221	Y	N
6/1/2015	Castillo	Jose		Male	Hispanic or Latino		Unknown	Unknown	33155	5'11	200	Bald	Brown	Normal	3 Years	Self-Exclusion	201505243	Y	N
6/1/2015	Munoz	Carlos Eduardo		Male	Hispanic or Latino		North Beach	FL	33139	5'11	200	Brown	Brown	Normal	Reinstated	Public Nuisance	201505275	Y	N
6/1/2015	Chirino	Quazel Jon		Male	African American		Miami	FL	33196	6'0	220	Black	Brown	Normal	Permanent	Trespassing/Permanent Exclusion	201505204	Y	N
6/1/2015	Summerfield	Robert James		Male	Caucasian		Miami	FL	33132	6'1	180	Brown	Brown	Normal	Permanent	Trespassing/Permanent Exclusion	201505279	Y	N
6/4/2015	Wolf-Harris	Empire Wallabyes		Male	Black or African American		Miami	FL	33147	5'7	200	Black	Brown	Normal	Permanent	Trespassing/Disorderly Conduct	201505289	Y	N
6/4/2015	Medeiros	Michel		Male	Hispanic or Latino		Miami	FL	33172	5'7	200	Black	Green	Normal	Permanent	Trespassing/Permanent Exclusion	201505203	Y	N
6/5/2015	Commens	Mikeysha		Female	Black or African American		Miami	FL	33127	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Trespassing	201505303	Y	N
6/5/2015	Rodriguez	Oswaldo Calzo		Male	Hispanic or Latino		Miami	FL	33147	5'2	150	Gray	Brown	Normal	3 Months	Spitting on Cents / Flair	201505368	Y	N
6/5/2015	Rodriguez	Richard William		Male	Hispanic or Latino		Miami	FL	33157	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	201505333	Y	N
6/5/2015	Rolla	Jessica Latoya		Female	Black or African American		Miami	FL	33127	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	201505333	Y	N
6/5/2015	Nordenberg	Mark		Male	Caucasian		N Miami Beach	FL	33162	5'9	210	Brown	Brown	Normal	6 Years	Self-Exclusion	201505368	Y	N
6/5/2015	Uris	Antonio		Male	Hispanic or Latino		Unknown	Unknown	Unknown	5'6	195	Gray	Brown	Normal	Permanent	Drunk / Disorderly	201505354	Y	N
6/5/2015	Paradela	Robert		Male	Hispanic or Latino		Unknown	Unknown	33155	5'11	200	Black	Brown	Normal	Permanent	Overpass Walk-on to pool	201505357	Y	N
6/5/2015	Segura Rapa	Mario		Female	Hispanic or Latino		Hialeah	FL	33012	5'3	140	Brunette	Brown	Normal	2 Years	Trespassing / Self-Excluded	201505370	Y	N
6/6/2015	De Hoz	Andres		Male	Hispanic or Latino		Miami	FL	33178	5'9	200	Black	Brown	Normal	72 Hours	Hitting Hot Machine	201505402	Y	N
6/6/2015	Jenkins	Vernon Dakeyne		Male	Black or African American		Miami	FL	33138	5'10	165	Black	Brown	Normal	Permanent	Self-Exclusion	201505403	Y	N
6/6/2015	Jones	Raymond Lloyd		Male	Black or African American		Lauderhill	FL	33313	6'0	200	Black	Brown	Normal	Permanent	Self-Exclusion	201505404	Y	N
6/6/2015	Ortiz	Brian Koch		Male	Hispanic or Latino		Miami	AZ	85008	5'11	170	Brown	Brown	Normal	30 Days	Disorderly Conduct	201505405	Y	N
6/10/2015	Rivero	Jhonatan		Male	Hispanic or Latino		Miami	FL	33039	5'11	170	Brown	Brown	Normal	1 Year	Self-Exclusion	201505460	Y	N
6/11/2015	Martinez	Omar		Male	Hispanic or Latino		Hialeah	FL	33013	5'7	200	Gray	Brown	Normal	24 Hrs	Disorderly Conduct	201505554	Y	N
6/13/2015	Alvarez Pelo	Oliver		Male	Hispanic or Latino		Hialeah	FL	33013	5'5	185	Gray	Brown	Normal	2 Years	Self-Exclusion	201505521	Y	N
6/13/2015	Arredondo	Renato		Male	Hispanic or Latino		Miami	FL	33178	5'8	165	Gray	Brown	Normal	Permanent	Disorderly Conduct	201505511	Y	N
6/13/2015	Hernandez	Eduardo		Male	Hispanic or Latino		Hialeah	FL	33018	5'7	185	Black	Brown	Normal	2 Years	Self-Exclusion	201505519	Y	N
6/14/2015	Gonzalez	Fermin		Male	Hispanic or Latino		Miami	FL	33133	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	201505333	Y	N
6/14/2015	Moreira	Jorge Luis		Male	Hispanic or Latino		Miami	FL	33177	5'10	230	Brown	Brown	Normal	Permanent	Disorderly Conduct	201505598	Y	N
6/14/2015	Rodriguez	Nelson Antonio		Male	Hispanic or Latino		Miami	FL	33142	5'6	170	Grey	Blue	Normal	Unknown	Self-Exclusion	201505357	Y	N
6/15/2015	Collazo	Julio		Male	Caucasian		Doral	WA	98022	5'7	170	Bald	Blue	Normal	24 Hrs	Cashing out vouchers	201505597	Y	N
6/15/2015	Fernandez	Joshua		Male	Hispanic or Latino		Miami	FL	33126	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
6/18/2015	Bandalaz Echenevaria	Fidel Felipe		Male	Hispanic or Latino		Miami	FL	33126	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
6/18/2015	Martinez	Isidro Mark		Male	Hispanic or Latino		Miami	FL	33162	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
6/18/2015	Rodriguez	Richard William		Male	Hispanic or Latino		Miami	FL	33157	5'5	999	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
6/18/2015	Burton	Yordan		Male	Hispanic or Latino		Miami	FL	33172	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
6/18/2015	Vazquez	Jhonn		Male	Hispanic or Latino		Miami	FL	33142	5'9	185	Black	Brown	Normal	2 Years	Trespassing (Instascope)	201505699	Y	N
6/19/2015	Ulrich	Sebastian		Female	White		Miami	FL	33178	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
6/20/2015	Munoz	Paulo		Male	Hispanic or Latino		Miami	FL	33166	6'0	160	Red	Green	Normal	24 Hrs	Disorderly Conduct	201505650	Y	N
6/20/2015	Santana Martinez	Wilson		Male	Hispanic or Latino		Miami	FL	33142	5'6	200	Black	Black	Normal	Permanent	Damage Property	201505800	Y	N
6/21/2015	Bellido	Daniel J		Male	Caucasian		Miami	FL	33137	6'0	220	Red	Green	Normal	7 Days	Disorderly Conduct	201506077	Y	N
6/21/2015	Brown	Brandon		Male	African American		Miami	FL	33150	5'6	165	Bald	Brown	Normal	Permanent	Urinating on property	201505855	Y	N
6/21/2015	Fuentes	Rosa La		Female	Hispanic or Latino		Miami	FL	33126	5'6	140	Blonde	Brown	Normal	Permanent	Damage Property	201505652	Y	N
6/22/2015	Gonzalez	Karla		Female	Hispanic or Latino		Miami	FL	33128	5'2	140	Brown	Brown	Normal	2 Years	Self-Exclusion	201505678	Y	N
6/22/2015	Martin	Jesse Thomas		Male	White		Miami	FL	33142	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
6/22/2015	Gomez	Miguel A		Male	Hispanic or Latino		Miami	FL	33144	5'9	200	Brown	Brown	Normal	Permanent	Disorderly Conduct	201505679	Y	N
6/23/2015	Lubman	Herbert Samuel		Male	European		Miami	FL	33149	5'11	200	Gray	Brown	Normal	Permanent	Trespassing	201505726	Y	N
6/24/2015	Garcia	Dayana		Female	Hispanic or Latino		Hialeah	FL	33012	5'4	160	Black	Brown	Normal	Permanent	Spitting on the Casino Floor	201505702	Y	N
6/24/2015	Herrera	Andres		Male	Hispanic or Latino		Miami	FL	33147	5'7	185	Black	Brown	Normal	Permanent	Cheating (Instascope)	201505707	Y	N
6/24/2015	Loaiza	Rolando		Male	Hispanic or Latino		Miami	FL	33126	5'9	210	Black	Brown	Normal	Permanent	Cheating (Instascope)	201505708	Y	N
6/24/2015	Wallatt	Abby		Male	Hispanic or Latino		Miami	FL	33126	5'5	210	Black	Brown	Normal	Permanent	Cheating (Instascope)	201505701	Y	N
6/27/2015	Chirino	Ricardo		Male	Hispanic or Latino		Miami	FL	33128	5'9	225	Black	Brown	Normal	Permanent	Drunk / Disorderly	201505754	Y	N
6/28/2015	Moreno	Joseph		Male	Hispanic or Latino		Miami	FL	33143	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
6/28/2015	Pineda	Jonathan		Male	Hispanic or Latino		Sunrise	FL	33351	5'8	185	Black	Brown	Normal	2 Years	Public Disorder	201505800	Y	N
6/28/2015	Pineda	Anthony		Male	Hispanic or Latino		Sunrise	FL	33798	5'1	130	Blonde	Brown	Normal	24 Hrs	Fake Claim / P	201505785	Y	N
6/28/2015	Fonseca Cisneros	Raul		Male	Hispanic or Latino		Miami	FL	33174	5'5	185	Black	Brown	Normal	Permanent	Cheating (Chip Hump)	201505719	Y	N
6/29/2015	Morales	Osvaldo Francisco		Male	Hispanic or Latino		North Miami	FL	33161	5'9	200	Black	Brown	Normal	Permanent	Drunk / Disorderly	201506018	Y	N
6/29/2015	Rivera Jr	Samuel Luis		Male	Hispanic or Latino		Miami	FL	33030	5'6	170	Grey	Blue	Normal	Permanent	Disorderly Conduct/Intimidated	201506083	Y	N
6/29/2015	Singer	Mark		Male	African American		Fort Lauderdale	FL	33312	5'9	167	Black	Brown	Normal	24 Hrs	Cashing Out Vouchers	201506020	Y	N
7/1/2015	Bailey	George		Male	Caucasian		Miami	FL	33144	6'3	175	Brown	Brown	Normal	24 Hrs	Cashing Out Vouchers	201506078	Y	N
7/1/2015	Singh	Mark		Male	African American		Fort Lauderdale	FL	33312	5'9	167	Black	Brown	Normal	Permanent	Cashing Out Vouchers/Trespassing	201506080	Y	N
7/1/2015	Shorn	Jack		Male	Caucasian		Tallahassee	FL	32304	6'1	225	Bald	Brown	Normal	Permanent	Drunk / Disorderly	201506083	Y	N
7/2/2015	Bailey	Stephen		Male	Caucasian		Miami	FL	33144	6'3	175	Brown	Brown	Normal	Permanent	Cashing Out Vouchers	201506052	Y	N
7/2/2015	Centeno	Tomas		Male	Hispanic or Latino		Miami	FL	33166	5'8	190	Brown	Brown	Normal	3 Years	Self-Exclusion	201506089	Y	N
7/3/2015	Suescun	Jorge		Male	Unknown		Miami	FL	33139	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
7/3/2015	Ferguson	Luis Luke		Male	White		Miami	FL	33157	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
7/4/2015	Gutierrez	Jimmy		Male	Hispanic or Latino		Hialeah	FL	33013	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
7/5/2015	Beatriz	Jose		Male	Hispanic or Latino		Miami	FL	33179	5'6	165	Black	Brown	Normal	Permanent	Trespassing	201506440	Y	N
7/5/2015	Sanchez	George		Male	Caucasian		Miami	FL	33147	6'3	175	Brown	Brown	Normal	Permanent	Trespassing	201506441	Y	N
7/5/2015	Gomez	Armando Sanch		Male	Hispanic or Latino		Miami	FL	33147	5'9	200	Brown	Brown	Normal	Permanent	Trespassing	201506442	Y	N
7/5/2015	Ivanez	Justo		Male	Hispanic or Latino		Miami	FL	33147	5'9	200	Bald	Brown	Normal	3 Years	Spitting on the Floor	201506443	Y	N
7/6/2015	Manzano	Fredericksen		Male	African American		Miami	FL	33142	6'4	230	Bald	Brown	Normal	3 Years	Self-Exclusion	201506519	Y	N
7/7/2015	Salvador Sanchez	Jose Maria		Male	Hispanic or Latino		Miami	FL	33128	5'5	160	Brown	Green	Normal	3 Years	Self-Exclusion	201505999	Y	N
7/7/2015	Dahlia Perez	Jennifer		Female	Hispanic or Latino		Miami	FL	33175	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
7/7/2015	Bethel Nabet	Nabet Nabet		Male	African American		North Miami Beach	FL	33162	6'1	210	Bald	Brown	Normal	Permanent	Self-Exclusion	201506083	Y	N
7/7/2015	Nib Ghost	Nib Ghost		Male	Middle Eastern		Miami	FL	33138	5'7	200	Black	Brown	Normal	Permanent	Trespassing	201506481	Y	N
7/7/2015	De Lara	Jesus		Male	Hispanic or Latino		Hialeah	FL	33013	5'10	200	Black	Brown	Normal	3 Years	Self-Exclusion	201506482	Y	N
7/7/2015	Haines	Kyle Matthew		Male	Caucasian		Doral	FL	33178	5'8	150	Brown	Blue	Normal	Permanent	Trespassing Before Opening Hours	201506484	Y	N
7/7/2015	Osorio	Jonathan		Female	Hispanic		Doral	FL	33178	5'2	120	Blonde	Brown	Normal	Permanent	Self-Exclusion	201506483	Y	N
7/7/2015	Jamima	Jamaica		Male	Hispanic or Latino		Miami	FL	33144	5'6	160	Grey	Green	Normal	Permanent	Disorderly Conduct	201506484	Y	N
7/7/2015	Medina	Enrique		Male	Hispanic or Latino		Miami	FL	33183	5'9	210	Grey	Brown	Normal	7 Days	Fake Claim Jackpot	201506485	Y	N
7/7/2015	Sanchez	Alfredo		Male	Hispanic or Latino		Miami	FL	33177	5'9	210	Black	Brown	Normal	7 Days	Fake Claim Jackpot	201506564	Y	N
7/7/2015	Garcia Rodriguez	Sergio Raul		Male	Hispanic or Latino		Miami	FL	33145	5'6	205	Grey	Brown	Normal	Permanent	Cashing Out Vouchers	201506563	Y	N
7/13/2015	Gimenez Prieto	Mercedes		Male	Hispanic or Latino		Miami	FL	33142	5'1	170	Grey	Brown	Normal	24 Hours	Panhandling	201506480	Y	N
7/13/2015	Ramirez	Jorge L		Male	Hispanic or Latino		Miami	FL	33142	5'9	170	Bald	Brown	Normal	Permanent	Trespassing	201506543	Y	N
7/13/2015	Zwygentzt	Martha Alina		Female	Hispanic or Latino		Miami	FL	33193	5'3	229	Gray	Green	Normal	Permanent	Panhandling	201506988	Y	N
7/14/2015	Garcia	Leydi Adriana		Male	Hispanic		Miami	FL	33134	5'5	185	Black	Brown	Normal	3 Years	Self-Exclusion	201506528	Y	N
7/14/2015	Wilks	Youshia Damar		Male	African American		Miami	FL	33130	5'9	170	Black	Brown	Normal	24 Hours	Cashing Out Vouchers	201506427	Y	N
7/19/2015	Mehta Alvarado	Edgar Eligenio		Male	Hispanic or Latino		Miami	FL	33033	5'2	160	Brown	Brown	Normal	3 Months	Spitting on the Floor	201506529	Y	N
7/17/2015	Kaziar	Rashad		Male	Black or African American		Pembroke Pines	FL	33029	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
7/17/2015	Cerrito	Silvia Margarita		Female	Hispanic or Latino		Doral Estates	FL	33178	5'4	130	Blonde	Brown	Normal	30 Days	Disorderly Conduct	201506525	Y	N
7/17/2015	Marin	Miguel A		Male	Hispanic or Latino		Miami	FL	33133	5'10	170	Brown	Brown	Normal	Permanent	Cashing Out Vouchers	201506535	Y	N
7/17/2015	Ramirez	Javier		Male	Caucasian		Miami	FL	33030	5'9	999	Unknown	Unknown	Normal	Permanent	State Exclusion (Case #2015020894)	999999999	N	N
7/18/2015	Corsini	Jaylen		Male	Hispanic or Latino		Miami	FL	33142	6'1	160	Bald	Brown	Normal	Permanent	Self-Exclusion	201506625	Y	N
7/18/2015	Dunnahoo	Gerald Arthur		Male	Caucasian		Miami	FL	33137	5'11	200	Brown	Brown	Normal	Permanent	Self-Exclusion/Trespassing	201506626	Y	N
7/18/2015	Crawford	Nahomy		Female	Hispanic or Latino		Miami	FL	33142	5'4	140	Black	Brown	Normal	Permanent	Cashing Out Vouchers	201506627	Y	N
7/18/2015	Kent	Michael Brent		Male	Caucasian		Miami	FL	33129	5'11	200	Gray	Blue	Normal	Permanent	Urinal Management	201506629	N	N
7/19/2015	Victoria	Rafael		Male	Hispanic or Latino		N Lauderdale	FL	33068	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
7/19/2015	Pajon Prieto	Luz Orlando		Male	Hispanic or Latino		Miami Beach	FL	33139	5'5	210	Gray	Brown	Normal	Permanent	Trespassing	201506224	Y	N
7/19/2015	Haddad N	Alicia Genia		Female	Hispanic or Latino		Coral Gables	FL	33146	5'2	120	Brown	Brown	Normal	3 Years	Self-Exclusion	201506283	Y	N
7/19/2015	Rodriguez	Julio Jose		Male	Hispanic or Latino		Miami	FL	33138	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
7/21/2015	Pena Rodriguez	Dayana		Female	Hispanic or Latino		Miami	FL	33133	5'5	165	Black	Brown	Normal	3 Years	Self-Exclusion	201506285	Y	N
7/21/2015	Fefe Rodriguez	Yamilka		Female	Hispanic or Latino		Miami	FL	33170	5'11	250	Black	Brown	Normal	2 Years	Self-Exclusion	201506205	Y	N
7/21/2015	Garcia	Matthew A		Male	Hispanic or Latino		Miami	FL	33166	5'9	170	Bald	Brown	Normal	3 Years	Self-Exclusion	201506206	Y	N
7/22/2015	Cabrera	Juan		Male	Hispanic or Latino		Miami	FL	33128	5'5	150	Gray	Brown	Normal	7 Days	Panhandling	201506288	Y	N
7/22/2015	Duque	Carlos		Male	Hispanic or Latino		Miami	FL	33135	5'6	160	Grey	Brown	Normal	24 Hrs	Cashing Out Vouchers	201506289	Y	N
7/22/2015	Ross Sanchez	Dominey		Male	Hispanic or Latino		Sunrise	FL	33322	5'7	145	Grey	Brown	Normal	Permanent	Disorderly Conduct	201506274	Y	N
7/23/2015	De La Paz	Orlando		Male	Hispanic or Latino		Miami	FL	33013	5'9	160	Black	Brown	Normal	2 Years	Self-Exclusion	201506569	Y	N
7/23/2015	Lorbanecs	Raidis		Male	White		Miami Beach	FL	33140	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
7/24/2015	Mehmet	Calvin		Male	Hispanic or Latino		Ft Lauderdale	FL	33309	5'9	180	Black	Blue	Normal	Permanent	Self-Exclusion	201506309	Y	N
7/24/2015	Bisel Reyez	Edward		Male	Hispanic or Latino		Miami	FL	33147	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
7/25/2015	Rachel	Bradley		Male	Caucasian		Miami	FL	33139	5'8	165	Grey	Brown	Normal	Lifetime	Self-Exclusion	201506408	Y	N
7/26/2015	Alonso	Ricardo		Male	Hispanic or Latino		Cutler Bay	FL	33189	5'8	170	Brown	Brown	Normal	Permanent	Cheating	201506481	Y	N
7/26/2015	Rodriguez	Dustin		Male	Hispanic or Latino		Miami	FL	33138	5'7	185	Black	Black	Normal	Permanent	Trespassing	201506509	Y	N
7/26/2015	Ochoa	Francisco		Male	Hispanic or Latino		Miami	FL	33126	5'11	225	Black	Brown	Normal	3 Months	Panhandling	201506507	Y	N
7/26/2015	Rivera Hidalgo	Jose Orlando		Male	Hispanic or Latino		Miami	FL	33175	5'9	170	Bald	Brown	Normal	24 Hours	Disorderly Conduct	201506508	Y	N
7/26/2015	Kwinot	Matthew Steven		Male	Hispanic or Latino		Miami	FL	33168	5'11	160	Brown	Black	Normal	Permanent	Urinating in Public	201506475	Y	N
7/27/2015	Varela	Keith A		Male	Caucasian		Doral Estates	FL	33178	5'9	160	Gray	Brown	Normal	Permanent	Urinating in Public	201506476	Y	N
7/28/2015	Chambers	David Dyer		Male	Black		Homestead	FL	33032	5'7	185	Black	Brown	Normal	1 Month	Disorderly Conduct	201506460	Y	N
7/28/2015	Lopez	Gabriel A		Male	Hispanic or Latino		Miami	FL	33126	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
7/28/2015	Mella	Francis Ly		Female	Hispanic or Latino		Miami	FL	33126	5'5	150	Black	Brown	Normal	2 Years	Hitting Hot Machine	201506457	Y	N
7/28/2015	Valentine	Jevin		Male	Unknown		Panama City	FL	32409	5'9	999	Unknown	Unknown	Normal	Permanent	State Exclusion (Case #2015049854)	999999999	N	N
7/29/2015	Vidal Rodriguez	Raul		Male	Hispanic or Latino		Hialeah	FL	33013	5'6	125	Grey	Blue	Normal	Permanent	Public Nuisance	201506468	Y	N
7/30/2015	Diaz Perez	Jonathan		Male	Hispanic or Latino		Coral Gables	FL	33134	5'10	170	Brown	Brown	Normal	Permanent	Urinal Management	201506520	Y	N
7/30/2015	Lorincz	Johanna		Female	Hispanic or Latino		Hialeah	FL	33014	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
7/30/2015	Gewein	Julia Louise		Male	African American		Miami	FL	33176	5'9	185	Grey	Brown	Normal	Permanent	Damage Property	201506454	Y	N
7/30/2015	Vidal Rodriguez	Raul		Male	Hispanic or Latino		Hialeah	FL	33013	5'6	125	Grey	Blue	Normal	Permanent	Trespassing	201506468	Y	N
7/31/2015	Hernandez	Jorge Luis		Male	Hispanic or Latino		Miami	FL	33126	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
7/31/2015	Infante Vazquez	Alfredo		Male	Hispanic or Latino		Miami	FL	33147	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
7/31/2015	Mejia	Bobby		Male	Hispanic or Latino		Hialeah	FL	33018	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
8/1/2015	Vechtel	Felix Ramos		Male	Hispanic or Latino		Miami	FL	33135	5'5	165	Black	Brown	Normal	3 Months	Threat / Employee	201506469	Y	N
8/2/2015	Ma	Jonathan		Male	Asian		North Miami	FL	33161	5'5	200	Black	Brown	Normal	Permanent	Self-Exclusion	201506504	Y	N
8/2/2015	Sanchez Isaias	Roberto		Male	Hispanic or Latino		Miami	FL	33133	5'5	145	Black	Brown	Normal	Permanent	Threat / Employee	201506512	Y	N
8/3/2015	Angleda	Ricardo Alfonso		Male	Hispanic or Latino		Homestead	FL	33032	5'3	165	Black	Brown	Normal	Permanent	Damage Property	201506458	Y	N
8/3/2015	Ledesma	Jose		Male	Hispanic or Latino		Miami	FL	33126	5'6	155	Brown	Brown	Normal	Permanent	Trespassing	201506459	Y	N
8/3/2015	Mathurin	Joseph		Male	African American		Miami	FL	33196	5'7	140	Black	Brown	Normal	Permanent	Trespassing	201506289	Y	N
8/5/2015	Gravel	Nuvi Margarita		Female	Hispanic or Latino		Miramar	FL	33025	5'4	175	Black	Brown	Normal	Permanent	Self-Exclusion	201506475	Y	N
8/6/2015	Ortiz	Fernando		Male	Hispanic or Latino		Miami	FL	33126	5'5	155	Black	Brown	Normal	Permanent	Trespassing	201506460	Y	N
8/6/2015	Delgado	Myra C		Female	Hispanic or Latino		Miami	FL	33178	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
8/6/2015	Mesa	Cornelius Denta		Male	African American		Miami	FL	33147	5'9	175	Black	Brown	Normal	Permanent	Trespassing	201506456	Y	N
8/7/2015	Chery Jr	Theodore Elliott		Male	African American		Miami	FL	33142	5'7	155	Black	Brown	Normal	24 Hrs	Cashing In Vouchers	201506457	Y	N
8/7/2015	Lasis	Clismarlis		Female	Hispanic or Latino		Miami	FL	33142	5'3	150	Brown	Brown	Normal	Permanent	Drunk / Disorderly	201506421	Y	N
8/8/2015	Silkowan	Unknown		Male	Hispanic or Latino		Miami	FL	99999	5'6	140	Black	Brown	Normal	Permanent	Disturbed	201506419	Y	N
8/9/2015	Harris	Jorge		Male	Hispanic or Latino		Miami	FL	33147	5'9	175	Black	Brown	Normal	Permanent	Trespassing	201506456	Y	N
8/9/2015	Arce Martinez	Jesus		Male	Hispanic or Latino		Miami	FL	33142	5'7	155	Black	Brown	Normal	Permanent	Trespassing	201506455	Y	N
8/9/2015	Sanchez	Fernando		Male	Hispanic or Latino		Miami	FL	33178	5'10	170	Black	Brown	Normal	Permanent	Urinating in Public	201506477	Y	N
8/9/2015	Hubbard	Francesca		Female	Hispanic or Latino		Miami	FL	33139	5'7	140	Brown	Brown	Normal	Permanent	Urinating in Public	201506478	Y	N
8/10/2015	Hampstead	Rafaella		Female	Hispanic or Latino		Homestead	FL	33035	5'6	140	Brown	Brown	Normal	Permanent	Disorderly Conduct	201506469	Y	N
8/11/2015	Gonzalez Rivero	Lionel		Male	Hispanic or Latino		Miami	FL	33175	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
8/11/2015	Perez	Rafael		Male	Hispanic or Latino		Miami Gardens	FL	33056	5'8	165	Black	Brown	Normal	Permanent	Cheating in the Poker Room	201506707	Y	N
8/12/2015	Hernandez	Gerry		Male	Hispanic or Latino		Hialeah	FL	33013	5'11	190	Gray	Brown	Normal	30 Days	False Claim / Disorderly	201506702	Y	N
8/13/2015	Garcia	Anthony		Male	Unknown		Pembroke Pines	FL	33023	Unknown	Unknown	Unknown	Unknown	Normal	Permanent	State Exclusion (Case #2015049854)	999999999	N	N
8/13/2015	Mahmoud Dirani	Ashraf		Male	Hispanic or Latino		Miami	FL	33126	5'10	190	Blonde	Blue	Normal	Lifetime	Self-Exclusion	201506779	Y	N
8/14/2015	Pacheco Serrano

DATE	LASTNAME	FIRST NAME	MID	GENDER	RACE
10/4/2015	Guevara Chongo	Jorge		Male	Hispanic or Latino
10/9/2015	Marin	Jose		Male	Hispanic
10/9/2015	Vergara	Oneida Arbeley		Male	Hispanic
10/9/2015	Arthur	Nurse		Male	Hispanic
10/9/2015	Gerardo Mena	Raul Michel		Male	Hispanic
10/9/2015	Jaramillo	Alejandro Dumaz		Male	Hispanic
10/9/2015	Mora	Angelo Martinez		Male	Hispanic
10/9/2015	Ramos	Marco		Female	Hispanic
10/9/2015	Mejia Delgado	Jose Ernesto		Male	Hispanic
10/9/2015	Ramos	Carolina Del Rosario		Female	Hispanic or Latino
10/9/2015	Rodriguez			Female	Hispanic
10/9/2015	Shepherd	Kenyon		Male	African American
10/9/2015	Fields	Rebecca Hancock		Female	Caucasian
10/9/2015	Duarte	Oleg		Male	Hispanic or Latino
10/10/2015	Jimenez Ramirez	Pablo		Male	Hispanic or Latino
10/10/2015	Mora	Yanaira		Female	Hispanic
10/10/2015	Moreno	Mariela		Female	Hispanic
10/10/2015	Prada	Joshua		Male	Hispanic
10/10/2015	Thurston	Raymond Keith		Male	African American
10/10/2015	Jimenez	Dubiel		Male	Hispanic
10/11/2015	Valdes Mc Intyre	Edrey		Male	Hispanic
10/12/2015	Rodriguez	Marcos		Male	Hispanic or Latino
10/12/2015	Taveras	Georgina		Female	Hispanic or Latino
10/12/2015	Varland Bristol	Eduardo		Male	Hispanic or Latino
10/13/2015	Saucedo	Nancy		Male	Hispanic
10/13/2015	Samson	Wyatt A		Female	Hispanic or Latino
10/13/2015	De Jesus	Anibal		Male	Hispanic or Latino
10/13/2015	Pazos	Eric Michael		Male	Hispanic or Latino
10/13/2015	Alonso	Roberto		Male	Hispanic
10/13/2015	Bermudez	Matthew		Male	Hispanic
10/14/2015	Williams	William		Male	African American
10/14/2015	Lowell	Mark Eric		Male	Black or African American
10/15/2015	Sanchez Garcia	Luis Orania		Female	Hispanic
10/17/2015	Barrera	Elvis		Male	Hispanic
10/17/2015	Genest	Jeremy		Male	Caucasian
10/17/2015	Fagundo	Alex		Male	Hispanic or Latino
10/17/2015	Llavero	Alberto		Male	Hispanic
10/18/2015	Friedman	Arthur Shane		Male	Caucasian
10/17/2015	Hernandez Arias	Leonardo		Male	Hispanic or Latino
10/19/2015	Lopez	Hugo Alexander		Male	Hispanic
10/19/2015	Vega	Jackie		Female	Hispanic
10/19/2015	Machado Valdes	Magaly		Female	Hispanic
10/20/2015	White	Robert A		Male	African American
10/20/2015	Duarte	Kristopher Anthony		Male	Caucasian
10/21/2015	Featherstone	Evan G		Male	Caucasian
10/22/2015	Angel-Mello	Lisa Maria		Female	Hispanic or Latino
10/22/2015	Mendez	Shelton Christopher		Male	Hispanic or Latino
10/23/2015	Hood	John		Male	African American
10/24/2015	Nanda	Sebastian		Male	Hispanic
10/24/2015	Arias	Ramon Antonio		Male	Hispanic
10/24/2015	Brown	Lena Adam Lee		Male	Hispanic
10/24/2015	Fernandez Ramos	Jorge		Male	Hispanic
10/24/2015	Perez	Judith		Female	Hispanic
10/24/2015	Perez	Dalton		Male	Hispanic
10/24/2015	Vera	Dalton		Male	Hispanic
10/24/2015	Sanchez	Angelo Martinez		Male	Hispanic
10/26/2015	Santana Urena	Juan Carlos		Male	Hispanic
10/26/2015	Avila Diaz	Melissa		Female	Hispanic
10/27/2015	Chue Avila	Anabel Del		Female	Hispanic
10/27/2015	Cruz Delgado	Tania		Female	Hispanic
10/27/2015	Rodrigo Gonzalez	Maria		Female	Hispanic or Latino
10/29/2015	Purnell Jr	Howard Alexander		Male	Black or African American
10/29/2015	Rivas	Jose		Male	Hispanic
10/29/2015	Pagan	Manny		Male	Caucasian
10/30/2015	Lopez Ferreira	Sofia Angelica		Female	Hispanic or Latino
10/31/2015	Rodriguez	Alexis		Male	Hispanic or Latino
10/31/2015	Maisel	Brenda Sue		Female	Caucasian
11/1/2015	Alonso	Lourdes		Female	Hispanic
11/1/2015	Fernandez Bermudez	Yuliet		Female	Hispanic
11/1/2015	Gallego	Cesar		Male	Hispanic
11/1/2015	Gonzalez Dominguez	Yaniel		Male	Hispanic
11/2/2015	Reed	Alfredo Miguel		Male	Caucasian
11/2/2015	Thuba	Tania		Female	Hispanic
11/2/2015	Thuba	Julio		Male	Hispanic
11/3/2015	Perez	Jose		Male	Hispanic
11/3/2015	Gonzalez	Rafael		Male	Hispanic
11/3/2015	Pimenta	Danny		Female	Hispanic
11/3/2015	Gonzalez	Nestor		Male	Hispanic
11/3/2015	Arnold	Fernandez Leyva		Female	Hispanic
11/4/2015	Mitchell	Patricia		Female	African American
11/4/2015	Mohammad Mahie	Alexander Esteban		Male	Hispanic
11/4/2015	Chavez	Alberto Antonio		Male	Hispanic
11/4/2015	Flores	Justin C		Male	Hispanic
11/5/2015	Vazquez Lamas	Omar		Male	Hispanic or Latino
11/5/2015	Gomez Leon	Andres		Male	Hispanic
11/6/2015	Mesa	Kayonka		Male	Hispanic
11/7/2015	Gonzalez	Ariel Antonio		Male	Hispanic or Latino
11/7/2015	Ramos	Ramon E		Male	Hispanic or Latino
11/9/2015	Serrano	Arkadio Raoul		Male	Hispanic or Latino
11/9/2015	Saxena Perez	Roberto		Male	Hispanic or Latino
11/9/2015	Barreto Ona	Evelio		Male	Hispanic
11/9/2015	Marrero	Lesley C		Male	Hispanic
11/9/2015	Torres	Luis		Male	Hispanic
11/9/2015	Perez	Rafael		Male	Hispanic
11/9/2015	Legal Hernand	Joaquin		Male	Hispanic
11/9/2015	Ruiz	Kenny		Male	Unknown
11/9/2015	Cabrera	Dania		Female	Hispanic or Latino
11/9/2015	Castillero	Joaquin		Male	Hispanic
11/11/2015	Hoover	George Desmond		Male	Caucasian
11/11/2015	Mercon	Luis		Male	Hispanic
11/12/2015	Yousef	Mohammad		Male	Hispanic
11/12/2015	Mc Donough	Andrew Michael		Male	Caucasian
11/14/2015	Shiroff	Jason		Male	Caucasian
11/14/2015	Campos Barrera	Joshua		Male	Hispanic
11/17/2015	Lopez	Jorge		Male	Hispanic
11/17/2015	Aguilar	Alexander		Male	Hispanic
11/17/2015	Chance	Tyrone Clifford		Male	African American
11/19/2015	De Armas	Jose		Male	Hispanic
11/19/2015	Hadley	Maurice		Male	African American
11/19/2015	Mc Bride Bonsal	Jeremiah		Male	Caucasian
11/19/2015	Pineda	Jose		Male	Hispanic
11/19/2015	Pineda	Sandra Adriana		Female	Hispanic
11/19/2015	Alcaraz	Gabriel Ernesto		Male	Hispanic
11/19/2015	Ballarin	George Henry		Male	Caucasian
11/19/2015	Mc Cormick	Rosanna		Female	Caucasian
11/19/2015	Villamil Mendoza	Juan D		Male	Hispanic
11/19/2015	Mitchell	Gilberto		Male	Hispanic
11/19/2015	Vera	Jacob		Male	Hispanic
11/19/2015	Chambers	Jessie Daniel		Male	Hispanic
11/19/2015	Mato Prieto	Thony		Female	Hispanic
11/19/2015	Fiol Medina	Francisco		Male	Hispanic
11/19/2015	Alonso Prieto	Nestor		Male	Hispanic
11/19/2015	Hermosa	Ramon		Male	Hispanic
11/19/2015	Sanchez	Reuben		Male	Hispanic
11/19/2015	Gutierrez	Juan C		Male	Hispanic
11/19/2015	Conde	Oscar Hernando		Male	Hispanic
11/20/2015	Friedman	Aaron N		Male	Unknown
11/20/2015	Gonzalez	Nelly Catherine		Female	Hispanic
11/20/2015	Rodriguez	Daniel		Male	Hispanic
11/20/2015	Gonzalez	Jose		Male	Hispanic
11/20/2015	Velasco	Christopher Alfredo		Male	Hispanic
11/20/2015	Perdomo Alonso	Daniel		Male	Hispanic
11/20/2015	Rolando	Juan Sebastian		Male	Hispanic
11/20/2015	De Jesus	Anibal		Male	Hispanic
11/20/2015	Inocencio Perez	Duan		Male	Hispanic
11/20/2015	Burke	Shane		Female	Black or African American
11/21/2015	Castillo	Jose		Male	Hispanic
11/21/2015	Velazquez Marquez	Alexander		Male	Hispanic
11/21/2015	Arellano	Cristobal		Male	Hispanic
11/22/2015	Gaona	Angela Carolina		Female	Hispanic
11/22/2015	Jackson	Thomas Jonathan		Male	Caucasian
11/22/2015	Morales	Chaberly		Female	Hispanic
11/22/2015	Vila	Lazaro		Female	Hispanic
11/22/2015	Ayad Hurtado	Samuel		Male	African American
11/23/2015	Gutierrez	Dionisio Caridad		Male	Hispanic
11/23/2015	Nudelsky	Gianella		Female	Caucasian
11/24/2015	Hernandez	Rosanna		Female	Hispanic
11/24/2015	Valdes	Gabriel		Male	N/A
11/24/2015	Gutierrez	Jonathan Jose		Male	African American
11/24/2015	Pedroso Borges	Juan Manuel		Male	Caucasian
11/24/2015	Gomez	Alisha		Female	African American
11/24/2015	Diaz Ayala	Edwardo Raul		Male	Hispanic
11/24/2015	Perez	Andrew David		Male	Hispanic
11/24/2015	Ruiz	Domingo		Male	Hispanic
11/27/2015	Maldonado	Zoraida		Female	Hispanic
11/27/2015	Duperval	Mark Alan		Male	Caucasian
11/28/2015	Cordoba	Lazaro		Male	Hispanic
11/28/2015	Estrada	Jesus Alberto		Male	Hispanic
11/28/2015	Triquell	Aurea		Female	Hispanic
11/29/2015	Del Prado	Angel		Male	Hispanic
12/1/2015	Prieto	Joseph		Male	Caucasian
12/1/2015	Nunez	Jonathan		Male	Hispanic
12/1/2015	Vega	Emanuel		Male	Hispanic
12/1/2015	De La Torre	Jhon		Male	Hispanic
12/2/2015	Fernandez Flores	Andres		Male	Hispanic
12/2/2015	Urrutia	Eduardo		Male	Hispanic
12/2/2015	Ramos	Elio A		Male	Hispanic
12/2/2015	Pathen	Juan		Male	Hispanic
12/2/2015	Tissinetde	Eulexis		Male	N/A
12/2/2015	Blanco	Jose Manuel		Male	Hispanic
12/2/2015	Casillas	Eduardo		Male	Hispanic
12/2/2015	Martinez	Juan		Male	Hispanic
12/2/2015	Gutierrez	Geo Randy		Male	Hispanic
12/2/2015	Martinez	Lazaro Alexander		Male	Hispanic
12/2/2015	Torres	Luis		Male	Hispanic
12/2/2015	Murray	Kenneth		Male	African American
12/2/2015	Socorro Perez	Pedro		Male	Hispanic
12/2/2015	Valle	Jesus		Male	Caucasian
12/2/2015	Fernandez	Raul		Male	Hispanic
12/2/2015		Robert Charles		Male	Caucasian
12/2/2015	Hechis	Miroslav		Male	Hispanic
12/2/2015	Alvarez	Mauricio		Male	Hispanic
12/2/2015	Gutierrez	Pedro		Male	Hispanic or Latino
12/2/2015	Herrera	Jose		Male	Hispanic
12/2/2015	Dellner	Jo Phillip		Male	Caucasian
12/2/2015	Martinez	Alexis Antonio		Male	Hispanic
12/2/2015	Navarrete	Pedro		Male	Hispanic
12/2/2015	Hechis	Darling		Male	Hispanic
12/3/2015	Gomez Espinosa	Leonel		Male	Hispanic
12/3/2015	Budino	William		Male	Hispanic
12/3/2015	Gonzalez	Alejandro		Male	Hispanic
12/3/2015	Peralta	Aida Nicoleta		Male	Hispanic
12/3/2015	Mendoza	Magaly		Female	Caucasian
12/3/2015	San Juan	Dania		Female	Hispanic
12/3/2015	Cabrera	Adrian		Male	Hispanic
12/4/2015	Martin	Eduardo Manuel		Male	Hispanic
12/4/2015	Palenzuela Lemes	Julio Roberto		Male	Hispanic
12/4/2015	Nunez	Ivette		Male	Hispanic
12/4/2015	Zambrano Urbina	Jose Enrique		Male	Hispanic
12/4/2015	Baker	Kimberly Charles		Male	Caucasian
12/4/2015	Ramos	Joseph Elizabeth		Female	Hispanic
12/4/2015	Martin	Daniel Michael		Male	Caucasian
12/4/2015	Gomez	Anthony Alexander		Male	Hispanic
12/4/2015	Fernandez	Angelina		Female	Hispanic
12/4/2015	Valencia	Jose		Male	Hispanic
12/4/2015	Jane	Lesley		Female	Hispanic
12/4/2015	Lebron	Henry		Male	Hispanic
12/4/2015	Acosta	Christina Noemi		Female	Hispanic
12/4/2015	Munoz	Jose Antonio		Male	Hispanic
12/5/2015	Llinas Vazquez	Jose		Male	Hispanic
12/5/2015	Villavicencio	Diego Orlando		Male	Hispanic
12/5/2015	Pierson Jr	Jonathan		Male	African American
12/6/2015	Gonzalez	Yenia		Female	Hispanic
12/6/2015	Hansen	Christopher Adrian		Male	Caucasian
12/10/2015	Poole	Thomas William		Male	Caucasian
12/11/2015	Gonzalez Alcorta	Deborah		Female	Hispanic
12/11/2015	Jaramillo	Alejandro Dominic		Male	Hispanic
12/11/2015	Jong	Gui Qiang		Male	Hispanic
12/12/2015	Rodriguez	Cemanto Alejandro		Male	Hispanic
12/12/2015	Bryant	Elizabeth		Female	Caucasian
12/13/2015	Camacho	Jose Alexey		Male	Hispanic
12/13/2015	Torres	Henry Luis		Male	Hispanic
12/13/2015	Chambers	David Shawn		Male	African American
12/14/2015	Vallejo	Francisco Mariano		Male	Hispanic
12/17/2015	Rodriguez	Raul Abel		Male	Hispanic or Latino
12/18/2015	Gonzalez	Robert Anthony		Male	N/A
12/18/2015	Barreto Ona	Evelio		Male	Hispanic or Latino
12/18/2015	Cervantes	Jose De Jesus		Male	Hispanic
12/18/2015	Gonzalez	Jeremy		Male	Hispanic or Latino
12/18/2015	Alonso Wagner	Ariel		Male	Hispanic or Latino
12/18/2015	Gomez	Miriam		Female	Hispanic
12/18/2015	Gonzalez	Rafael Orlando		Male	Hispanic
12/18/2015	Ramos	Jose		Male	Hispanic
12/18/2015	Ventura	Irene		Female	Hispanic
12/18/2015	Hernandez	Jose		Male	Hispanic
12/18/2015	Hernandez	Juan Luis		Male	Hispanic
12/18/2015	Hernandez	Jose		Male	Hispanic
12/18/2015	O'Neill Alcantara	Sonia		Female	Hispanic
12/18/2015	O'Neill Alcantara	Sonia		Female	Hispanic
12/19/2015	Bello	Jose Miguel		Male	Hispanic
12/19/2015	Bello	Jose Miguel		Male	Hispanic
12/19/2015	Diaz	Jose Luis		Male	Hispanic
12/19/2015	Reyes Iv	Diego		Male	Hispanic
12/19/2015	Rodriguez	Rene Elias		Male	Hispanic
12/19/2015	Rodriguez	Rene Elias		Male	Hispanic
12/19/2015	Cancio	Luis		Male	Hispanic
12/21/2015	Hernandez	Nancy		Female	Hispanic
12/21/2015	Hechis	Victor		Male	Hispanic
12/22/2015	De La Torre	Maria		Female	Hispanic
12/22/2015	De La Torre	Maria		Female	Hispanic
12/22/2015	Mangual	Lidia		Female	Hispanic
12/22/2015	Hermida	Carlos		Male	Hispanic
12/22/2015	Arias Martinez	Jonael		Male	Hispanic
12/22/2015	Arias Martinez	Jonael		Male	Hispanic
12/22/2015		Russell D		Male	Caucasian
12/22/2015	Oliveira	Russell D		Male	Caucasian
12/22/2015	Pino	Ralph Hugh		Male	Hispanic
12/22/2015	Pino	Ralph Hugh		Male	Hispanic
12/23/2015	Calle H	Rosa Delfina		Female	Hispanic
12/23/2015	Ballester	Alfredo Alberto		Male	Hispanic
12/23/2015	Ballester	Alfredo Alberto		Male	Hispanic
12/23/2015	Ballester	Alfredo Alberto		Male	Hispanic
12/23/2015	Torres	Angel		Male	Hispanic
12/24/2015	Garcia	Carlos Geofre		Male	Hispanic
12/24/2015	Garcia	Carlos Geofre		Male	Hispanic
12/25/2015	Velasquez Gonzalez	Claudia		Female	Hispanic

CITY	STATE	ZIP	WEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/BUILD	LENGTH	INCIDENT TYPE	REPORT#	PHOTO TAKEN	ARRESTED
Miami	FL	33125	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	150100359	Y	N
Miami	FL	33126	195	200	Brown	Brown	Normal	7 Days	False Jackpot Claim	201509047	Y	N
Homestead	FL	33032	210	220	Bald	Brown	Normal	7 Days	False Jackpot Claim	201509052	Y	N
Miami	FL	33135	170	180	Bald	Brown	Normal	2 Years	Self-Exclusion	201505508	Y	N
Miami	FL	33125	190	200	Bald	Brown	Normal	Permanent	Self-Exclusion Trespassing	201505511	Y	N
Miami	FL	33172	150	160	Brown	Brown	Normal	Permanent	Employee Termination	201509053	Y	N
Miami	FL	33129	190	190	Brown	Brown	Normal	Permanent	Self-Exclusion	201509052	Y	N
Miami	FL	33134	155	165	Black	Brown	Normal	30 Days	Spitting In the Casino Floor	201505509	Y	N
Miami	FL	33174	155	160	Black	Brown	Normal	Permanent	Trespassing	201509064	Y	N
Miami Lakes	FL	33014	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
Miami	FL	33125	174	185	Black	Brown	Normal	Permanent	Trespassed Self Exclusion	201505980	Y	N
Indianapolis	Indiana	46260	212	220	Black	Brown	Normal	Permanent	Urinating in Public	201505507	Y	N
Key Biscayne	FL	33026	168	180	Blonde	Hazel	Normal	Permanent	Self-Exclusion	201506518	Y	N
Miami	FL	33134	155	160	Black	Brown	Normal	2 Days	Refused Drug Test	201505510	Y	N
Miami	FL	33145	159	160	Brown	Brown	Normal	30 Days	Cashing out vouchers/ Disorderly conduct	201506102	Y	N
Miami	FL	33126	155	160	Black	Brown	Normal	Permanent	Cheating	201505914	Y	N
Bal Harbour	FL	33154	155	160	Blonde	Green	Normal	7 days	False Jackpot Claim	201506019	Y	N
Unknown	Unknown	99999	Unknown	Unknown	Unknown	Unknown	Normal	6 Months	No ID	201505941	N	N
Plantation	FL	33313	150	165	Black	Brown	Normal	Permanent	DUI	201506115	Y	N
Cutler Bay	FL	33190	155	160	Black	Brown	Normal	Permanent	Drunk / Disorderly	201506984	Y	N
Hialeah	FL	33014	211	220	Brown	Brown	Normal	Permanent	Urinating in Public	201506998	Y	N
Miami	FL	33130	150	160	Brown	Brown	Normal	1 Year	Employee Termination	150100353	Y	N
Tamarac	FL	33321	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
Miami	FL	33126	210	220	Brown	Brown	Normal	3 Years	Self-Exclusion	201506984	Y	N
Miami	FL	33177	150	160	Brown	Brown	Normal	20 Years	Overage Property/DUI	201506115	Y	N
Miami	FL	99999	92	105	Black	Brown	Normal	24 Hours	Cashing Out Vouchers	201506115	Y	N
Miami	FL	33134	155	160	Brown	Brown	Normal	Permanent	Self-Exclusion Trespassing	201506115	Y	N
Miami	FL	33197	179	210	Black	Brown	Normal	Permanent	Trespassing (After Warning)	201506130	Y	N
Cutler Bay	FL	99999	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
Miami	FL	33055	150	160	Gray	Brown	Normal	Permanent	Fighting	201506130	Y	N
Miami	FL	33125	190	200	Black	Brown	Normal	Permanent	Self-Exclusion Trespass	201506131	Y	N
Miami	FL	33172	150	160	Black	Brown	Normal	Permanent	Urinating in Public	201506132	Y	N
Jacksonville	FL	32225	177	200	Brown	Brown	Normal	30 Days	Cashing Out Vouchers	201506487	Y	N
Miami	FL	33125	155	160	Black	Brown	Normal	Permanent	Fighting	201506130	Y	N
Homestead	FL	33032	157	165	Black	Brown	Normal	2 Years	Self-Exclusion	201506329	Y	N
Pembroke Pines	FL	33026	155	160	Brown	Black	Normal	Permanent	Urinating in Public	201506282	Y	N
Miami	FL	33172	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
Miami	FL	33177	150	160	Brown	Brown	Normal	1 Year	Employee Termination	999999999	Y	N
Miami	FL	33125	190	200	Black	Brown	Normal	Permanent	Urinating in Public	201506492	Y	N
Homestead	FL	33035	152	165	Brown	Brown	Normal	Permanent	Drunk / Disorderly	201506492	Y	N
Miami Springs	FL	33166	170	175	Gray	Brown	Normal	30 Days	Smoking On Casino Floor	201506244	Y	N
Miami	FL	33012	159	170	Black	Black	Normal	3 years	Self-Exclusion	201506220	Y	N
Miami	FL	33142	155	165	Brown	Brown	Normal	Permanent	Cashing out Vouchers	201506231	Y	N
Hialeah	FL	33013	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
Plantation	FL	33325	150	160	Black	Brown	Normal	5 Years	Self-Exclusion	201506207	Y	N
Unknown	Unknown	99999	999	999	Unknown	Unknown	Normal	Permanent	State Exclusion #2015007289	999999999	Y	N
Miami	FL	33143	155	160	Blonde	Brown	Normal	2 Years	Self-Exclusion	201506810	Y	N
Miami	FL	33172	150	160	Brown	Brown	Normal	1 Year	Employee Termination	150100353	Y	N
Charlotte	NC	28204	151	160	Black	Black	Normal	Permanent	Drunk / Disorderly	201506350	Y	N
Miami	FL	33129	151	165	Black	Brown	Normal	7 Days	Cashing Out Vouchers	201506928	Y	N
Miami	FL	33129	159	175	Bald	Black	Normal	Permanent	Cashing out Vouchers	201506981	Y	N
Tamarac	FL	33321	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
Hialeah	FL	33010	195	185	Bald	Brown	Normal	Permanent	Trespassing	201506366	Y	N
Miami	FL	33125	170	180	Brown	Brown	Normal	Permanent	Self-Exclusion	201506367	Y	N
Miami	FL	33127	210	220	Bald	Brown	Normal	Permanent	Self-Exclusion	201506368	Y	N
Miami	FL	33125	190	200	Black	Brown	Normal	Permanent	Self-Exclusion	201506369	Y	N
Miami	FL	33125	155	160	Auburn	Brown	Normal	7 Days	False Claim Jackpot	201506370	Y	N
Miami	FL	33172	140	145	Auburn	Brown	Normal	7 Days	False Claim Jackpot	201506371	Y	N
Miami	FL	33125	190	195	Auburn	Brown	Normal	7 Days	False Claim Jackpot	201506372	Y	N
Miami	FL	33126	190	195	Blonde	Brown	Normal	7 Days	False Claim Jackpot	201506417	Y	N
Coral Gables	FL	33134	155	165	Blonde	Brown	Normal	7 Days	False Claim Jackpot	201506418	Y	N
Miami	FL	33125	210	220	Black	Black	Normal	2 Years	Self-Exclusion	201506419	Y	N
Miami	FL	33131	199	205	Black	Brown	Normal	7 days	Cheating Poker	201506469	Y	N
Unknown	Unknown	99999	999	999	Unknown	Unknown	Normal	6 Months	Loitering	201506963	Y	N
Miami	FL	33032	157	170	Brown	Brown	Normal	Permanent	Self-Exclusion	201505504	Y	N
Miami	FL	33135	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
NMB	FL	33062	196	190	Red	Hazel	Normal	Permanent	Self-Exclusion	201506508	Y	N
Miami	FL	33035	155	160	Gray	Brown	Normal	Permanent	Trespassing	201506504	Y	N
Miami	FL	33125	154	155	Brown	Brown	Normal	2 Years	Self-Exclusion	201505520	Y	N
Miami	FL	33199	170	190	Black	Brown	Normal	Permanent	Disorderly/Intoxicated	201505953	Y	N
Homestead	FL	33032	199	220	Black	Brown	Normal	Permanent	Self-Exclusion	201506958	Y	N
Miami	FL	33125	150	160	Gray	Brown	Normal	Permanent	Trespassing	201506959	Y	N
Hialeah	FL	33012	154	170	Brown	Brown	Normal	Permanent	Self-Exclusion	201506960	Y	N
Hialeah	FL	33012	211	180	Gray	Brown	Normal	Permanent	Self-Exclusion	201506961	Y	N
Unknown	Unknown	99999	99	101	Black	Brown	Normal	Permanent	Public Nuisance	201506954	Y	N
Miami	FL	33172	159	160	Red	Brown	Normal	1 Year	Disorderly Conduct	201506955	Y	N
Hialeah	FL	33012	155	160	Red	Brown	Normal	7 Year	Disorderly Conduct	201506952	Y	N
Miami	FL	33128	159	165	Bald	Brown	Normal	2 Years	Self-Exclusion	201506953	Y	N
Miami	FL	33135	154	160	Red	Brown	Normal	2 Years	Self-Exclusion	201506993	Y	N
Chicago	IL	60626	154	160	Brown	Brown	Normal	Permanent	Drunk And Disorderly	201506997	Y	N
Homestead	FL	33032	211	195	Salt-Pepper	Brown	Normal	7 Days	False Claim Jackpot	201506998	Y	N
Miami	FL	33174	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
Hialeah Gardens	FL	33018	Unknown	Unknown	Unknown	Unknown	Normal	1 Year	Employee Termination	999999999	Y	N
Miami	FL	33142	211	140	Gray	Brown	Normal	Permanent	Self-Exclusion	201506912	Y	N
Miami	FL	33125	190	200	Salt-Pepper	Brown	Normal	Permanent	Property Damage	201506911	Y	N
Miami	FL	33142	153	165	Gray	Brown	Normal	2 Years	Self-Exclusion	201506913	Y	N
Miami	FL	33018	159	165	Black	Hazel	Normal	2 Years	Self-Exclusion	201506905	Y	N
Miami	FL	33179	157	160	Brown	Brown	Normal	Permanent	Self-exclusion	201506580	Y	N
Miami	FL	33138	190	189	Salt-Pepper	Brown	Normal	Permanent	Drunk & Disorderly	201506881	Y	N
Miami	FL	33125	155	165	Gray	Brown	Normal	3 months	Fighting	201506882	Y	N
Miami	FL	33130	155	145	Salt-Pepper	Brown	Normal	3 months	Trespassing	201506828	Y	N
Pine City	MN	55063	195	185	Brown	Brown	Normal	Permanent	Trespassing	201506878	Y	N
Miami	FL	33133	170	180	Salt-Pepper	Brown	Normal	Permanent	Trespassing	201506875	Y	N
Miami	FL	33142	153	160	Salt-Pepper	Brown	Normal	6 Months	Disorderly Conduct	201505501	Y	N
Miami	FL	33125	155	160	Blonde	Brown	Normal	Permanent	Self-Exclusion	201505512	Y	N
Miami	FL	33166	175	180	Brown	Brown	Normal	Permanent	Drunk/Disorderly	201506877	Y	N
Miami	FL	33139	159	160	Brown	Brown	Normal	Permanent	Urinating in Public	201506961	N	N
Miami	FL	33142	155	160	Gray	Brown	Normal	Permanent	Self-Exclusion	201506962	Y	N
Miami	FL	33142	153	160	Brown	Brown	Normal	2 Years	Self-Exclusion	201506963	Y	N
Miami	FL	33179	157	160	Brown	Brown	Normal	Permanent	Self-exclusion	201505580	Y	N
Miami	FL	33138	195	190	Brown	Brown	Normal	Permanent	Drunk & Disorderly	201506881	Y	N
Miami	FL	33125	155	160	White	Brown	Normal	3 months	Fighting	201506882	Y	N
Miami	FL	33126	155	145	Salt-Pepper	Brown	Normal	3 months	Trespassing	201506828	Y	N
Pine City	MN	55063	195	185	Brown	Brown	Normal	Permanent	Trespassing	201506878	Y	N
Miami	FL	33133	170	180	Salt-Pepper	Brown	Normal	Permanent	Trespassing	201506875	Y	N
Miami	FL	33142	153	160	Salt-Pepper	Brown	Normal	6 Months	Disorderly Conduct	201505501	Y	N
Miami	FL	33125	155	160	Blonde	Brown	Normal	Permanent	Self-Exclusion	201505512	Y	N
Miami	FL	33166	175	180	Brown	Brown	Normal	Permanent	Drunk/Disorderly	201506877	Y	N
Miami	FL	33139	159	160	Brown	Brown	Normal	Permanent	Urinating in Public	201506961	N	N
Miami	FL	33142	155	160	Gray	Brown	Normal	Permanent	Self-Exclusion	201506962	Y	N
Miami	FL	33142	153	160	Brown	Brown	Normal	2 Years	Self-Exclusion	201506963	Y	N
Miami	FL	33179	157	160	Brown	Brown	Normal	Permanent	Self-exclusion	201505580	Y	N
Miami	FL	33138	195	190	Brown	Brown	Normal	Permanent	Drunk & Disorderly	201506881	Y	N
Miami	FL	33125	155	160	White	Brown	Normal	3 months	Fighting	201506882	Y	N

DATE	LASTNAME	FIRST NAME	GENDER	RACE	CITY	STATE	ZIP	WEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/RACE	LENGTH	INCIDENT TYPE	REPORT#	PHOTO TAKEN	ARMED
5/1/2020	Velasquez Gonzalez	Jesus	Male	Hispanic	Miami	FL	33127	59	240	Black	Brown	Normal	Permanent	Disorderly Conduct / Drug Possession	20U03.205	Y	N
5/1/2020	Villalberte	Yolanda Mayo	Female	Hispanic	Unknown	Unknown	Unknown	504	125	Black	Brown	Normal	Permanent	Possession Of Drugs	20U03.1292	Y	N
5/1/2020	Villalberte	Yolanda Mayo	Female	Hispanic	Unknown	Unknown	Unknown	504	125	Black	Brown	Normal	Permanent	Possession Of Drugs	20U03.1293	Y	N
5/1/2020	Alvarez Mendoza	Rugeria Rosada	Male	Hispanic	Miami	FL	33135	57	165	Black	Brown	Normal	30 Days	Spitting on the Floor	20U03.1314	Y	N
5/1/2020	Gomez	Alexis Lazaro	Male	Hispanic	Miami	FL	33142	511	200	Black	Brown	Normal	Permanent	Urinating in Public	20U03.1315	Y	N
5/1/2020	Gomez	Alexis Lazaro	Male	Hispanic	Miami	FL	33166	57	220	Black	Brown	Normal	Permanent	Urinating in Public	20U03.1316	Y	N
5/10/2020	Riquelme	Jack	Male	Hispanic	Hialeah	FL	33013	511	270	Black	Brown	Normal	Permanent	Disorderly Conduct	20U03.1809	Y	N
5/10/2020	Espinosa	Jack	Male	Hispanic	Hialeah	FL	33013	511	270	Black	Brown	Normal	Permanent	Disorderly Conduct	20U03.1810	Y	N
5/10/2020	Gonzalez	Juanita	Female	Hispanic	Miami	FL	33125	514	180	Brown	Brown	Normal	5 Months	Spitting on the Floor	20U03.1377	Y	N
5/10/2020	Herrera	Lina	Female	Hispanic	N/A	N/A	99999	59	108	Black	Brown	Normal	Permanent	Disorderly Conduct	20U03.1808	Y	N
5/17/2020	Carlson	Jacoby	Male	African American	Miami	FL	33150	510	175	Black	Brown	Normal	Permanent	Disorderly Conduct	20U03.1898	Y	N
5/17/2020	Carlson	Jacoby	Male	African American	Miami	FL	33150	510	175	Black	Brown	Normal	Permanent	Disorderly Conduct	20U03.1901	Y	N
5/17/2020	Garcia	Raul	Male	Hispanic	Hallandale	FL	33009	99	999	Unknown	Unknown	Normal	Permanent	Employee Terminations	99999999	N	N
5/17/2020	Garcia	Raul	Male	N/A	N/A	N/A	99999	99	999	Unknown	Unknown	Normal	Permanent	State Auto Lic# Code #19-999145	99999999	N	N
5/17/2020	Lamarca	James	Male	White	Opa Locka	FL	33045	55	160	Black	Brown	Normal	Permanent	Arrested (Warrant For Arrest)	20U03.1897	Y	N
5/17/2020	Lamarca	James	Male	White	Opa Locka	FL	33045	55	160	Black	Brown	Normal	Permanent	Arrested (Warrant For Arrest)	20U03.1900	Y	N
5/17/2020	Lamarca	Robert	Male	African American	Miami	FL	33142	511	185	Black	Brown	Normal	Permanent	Arrested (Suspended License)	20U03.1894	Y	N
5/17/2020	Lamarca	Robert	Male	African American	Miami	FL	33142	511	185	Black	Brown	Normal	Permanent	Arrested (Suspended License)	20U03.1899	Y	N
5/18/2020	Gomez	Tania Magdalena	Female	Hispanic or Latina	Homestead	FL	33033	59	999	Unknown	Unknown	Normal	2 Year	Employee Termination	99999999	N	N
5/18/2020	Gomez	Yaniela Maria	Female	Hispanic or Latina	Miami	FL	33179	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/19/2020	Davidson	Angelina Renee	Female	Black or African American	Miami	FL	33149	59	999	Unknown	Unknown	Normal	2 Year	Employee Termination	99999999	N	N
5/19/2020	Hall Webb	Dwaine Maurice	Male	Black or African American	Miami Garden	FL	33054	59	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/19/2020	Van Campen	Brenda M	Female	White	Homestead	FL	33030	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/20/2020	Alvino Rodriguez	Yuneisy	Male	Hispanic or Latino	Miami	FL	33135	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/20/2020	Jimenez	Martha	Female	Hispanic	Unknown	Unknown	Unknown	504	200	Black	Brown	Normal	Permanent	Drunk / Disorderly	20U03.1935	Y	N
5/20/2020	Jimenez	Martha	Female	Hispanic	Unknown	Unknown	Unknown	504	200	Black	Brown	Normal	Permanent	Drunk / Disorderly	20U03.1937	Y	N
5/20/2020	Oliveros	Octavio Luis	Male	African American	Miami	FL	33142	504	160	Black	Black	Normal	Permanent	Self-Exclusion	20U03.1440	Y	N
5/20/2020	Oliveros	Octavio Luis	Male	African American	Miami	FL	33142	504	160	Black	Black	Normal	Permanent	Self-Exclusion	20U03.1441	Y	N
5/21/2020	Webster	Andrew Scott	Male	White	Miami Beach	FL	33141	511	200	Black	Brown	Normal	7 Days	Disorderly Conduct	20U03.1490	Y	N
5/21/2020	Perez	Margarita Maria	Female	Hispanic or Latina	Miami	FL	33135	55	160	Black	Brown	Normal	Permanent	Trespassing	20U03.1475	Y	N
5/21/2020	Ward	James I	Male	African American	Miami	FL	33125	59	999	Black	Brown	Normal	Permanent	Cheating Poker	20U03.1476	Y	N
5/21/2020	Ward	James I	Male	African American	Miami	FL	33125	59	999	Black	Brown	Normal	Permanent	Cheating Poker	20U03.1475	Y	N
5/21/2020	Garcia	Didier	Male	Male	Miami	FL	33173	511	200	Black	Brown	Normal	2 Year	Self-Exclusion	20U03.1477	Y	N
5/24/2020	Alvarado	Juan	Male	Hispanic	Miami	FL	33125	511	160	Black	Brown	Normal	2 Years	Self-Exclusion	20U03.1547	Y	N
5/24/2020	Molina	Yesyka	Male	Hispanic or Latina	Miami	FL	33135	59	175	Black	Brown	Normal	Lifetime	Self-Exclusion	20U03.1557	Y	N
5/24/2020	Molina	Yesyka	Male	Hispanic or Latina	Miami	FL	33135	59	175	Black	Brown	Normal	Lifetime	Self-Exclusion	20U03.1557	Y	N
5/24/2020	Valdez	Pedro	Male	Hispanic	Miami	FL	33134	510	200	Unknown	Unknown	Normal	Permanent	Employee Termination	99999999	N	N
5/24/2020	Isaac	Evangelio	Male	African American	Florida City	FL	33034	511	180	Black	Brown	Normal	Permanent	Disorderly Conduct	20U03.1590	N	N
5/24/2020	Pacha	Alberto	Male	Hispanic	West Palm Beach	FL	33415	59	140	Grey	Brown	Normal	24 hr	Police Dispute	20U03.1572	Y	N
5/25/2020	Dezzi	Nicole Veronica	Female	Caucasian	Miami	FL	33138	50	170	Salt & Pepper	Brown	Normal	2 Days	Disorderly Conduct	20U03.1627	Y	N
5/31/2020	Hernandez	Robert	Male	Hispanic or Latino	Coral Gables	FL	33134	512	200	Black	Brown	Normal	2 Years	Self-Exclusion	20U03.1750	Y	N
5/31/2020	Perez	Carlos Christopher	Male	Hispanic	Homestead	FL	33030	510	195	Black	Brown	Normal	1 Year	Possession Of Drugs	20U03.1477	N	N
6/1/2020	Martinez	Jessica	Female	Latina	Miami	FL	33176	54	120	Black	Brown	Normal	Permanent	Self-Exclusion	20U03.1478	Y	N
6/2/2020	Albertarrieu	Leslie	Male	Hispanic	Coral Gables	FL	33134	510	205	Black	Brown	Normal	Permanent	Physically Assaulted Employee	20U03.1919	N	N
6/2/2020	Cohen	Rolando	Male	Hispanic	Miami	FL	33179	59	225	Grey	Brown	Normal	5 Years	Self-Exclusion	20U03.1711	Y	N
6/2/2020	Chavira	Alexander	Male	Hispanic or Latino	Miami	FL	33187	57	250	Black	Brown	Normal	Permanent	Trespassing	20U03.1709	Y	N
6/2/2020	Gutierrez Jr	Mauricio	Male	Hispanic	Doral	GA	30391	510	185	Brown	Brown	Normal	1 Month	Disorderly Conduct	20U03.1704	Y	N
6/4/2020	Evelyn	Amanda Sarah	Female	Caucasian	Miami	FL	33125	59	130	Blondy	Brown	Normal	Permanent	Trespassing	20U03.1791	Y	N
6/4/2020	Contreras	Francisco	Male	Hispanic	Miami	FL	33142	511	180	Black	Brown	Normal	1 Month	Disorderly Conduct	20U03.1797	Y	N
6/4/2020	Yurkevic	Ivan	Male	Hispanic or Latino	Miami	FL	33130	57	210	Salt & Pepper	Brown	Normal	30 Days	Spitting on Cop to Floor	20U03.1754	Y	N
6/4/2020	Echavarria	Ivan	Male	Caucasian	Sunny Isles Beach	FL	33160	511	205	Bald	Brown	Normal	Permanent	Self-Exclusion	20U03.1755	Y	N
6/4/2020	Ugalde Ruiz	Saed Jose	Female	Caucasian	Sunny Isles Beach	FL	33160	59	130	Red	Brown	Normal	Permanent	Self-Exclusion	20U03.1745	Y	N
6/5/2020	Hernandez	Josue	Male	Hispanic	Miami	FL	33126	511	185	Black	Brown	Normal	Permanent	Disorderly Conduct	20U03.1837	Y	N
6/5/2020	Martinez Saferly	Oscar	Male	Hispanic	Hialeah	FL	33013	512	220	Grey	Brown	Normal	Permanent	Cheating Poker	20U03.1791	Y	N
6/5/2020	Ferreira	Paulo E	Male	European	Miami	FL	33130	511	200	Black	Brown	Normal	Permanent	Cheating Poker	20U03.1792	Y	N
6/7/2020	Alvarez	Aslan	Male	Hispanic	Coral Gables	FL	33134	510	205	Black	Brown	Normal	Permanent	Self-Exclusion	20U03.1892	Y	N
6/7/2020	Johnson	Alexis	Male	African American	Miami	FL	33179	510	210	Black	Brown	Normal	Permanent	Disorderly Conduct / Harassment	20U03.1898	Y	N
6/7/2020	Guzman	Frank	Male	Hispanic	Miami	FL	33135	57	250	Black	Brown	Normal	5 Years	Self-Exclusion	20U03.1830	Y	N
6/7/2020	Perez	Carlos Miguel	Male	Caucasian	Miami	FL	33173	510	170	Black	Brown	Normal	Permanent	Trespassing	20U03.1864	Y	N
6/7/2020	Perez	Michel	Male	Hispanic	Miami	FL	33166	59	250	Salt & Pepper	Brown	Normal	5 Years	Self-Exclusion	20U03.1868	Y	N
6/8/2020	Vargas	Alexis	Male	Hispanic or Latino	Miami	FL	33175	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
6/10/2020	Cortes	Yolanda Lee Bel	Female	Hispanic or Latina	Miami	FL	33133	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
6/8/2020	Casanas Alpizar	Jose	Male	Hispanic or Latino	Miami	FL	33196	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
6/9/2020	Quiroz	Robert A	Male	White	Miami	FL	33133	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
6/11/2020	Hundley	Jacinta Marie	Female	Black	Miami	FL	33145	511	140	Black	Brown	Normal	Permanent	Self-Exclusion	20U03.1839	Y	N
6/11/2020	Valdez	Alejandro	Male	Hispanic	Miami	FL	33014	59	160	Green	Brown	Normal	Permanent	Self-Exclusion	20U03.1830	Y	N
6/12/2020	Gonzalez	Alfredo	Male	Hispanic or Latino	Miami	FL	33134	510	200	Brown	Brown	Normal	Permanent	Urinating in Public	20U03.1840	Y	N
6/12/2020	Vendera	Belkis Lara	Female	Hispanic	Miami	FL	33142	510	160	Brown	Brown	Normal	Permanent	Disorderly Conduct	20U03.1864	Y	N
6/14/2020	Ortiz	Angel Alfonso	Male	Hispanic	Hialeah	FL	33012	59	160	Black	Brown	Normal	2 Years	Self-Exclusion	20U03.1897	Y	N
6/15/2020	Jimenez	Pablo	Male	Hispanic or Latino	Miami	FL	33145	59	240	Brown	Black	Normal	Permanent	Disorderly Conduct	20U03.1920	Y	N
6/15/2020	Castillo	Ramon	Male	Hispanic or Latino	Miami	FL	33125	511	145	Gray	Brown	Normal	1 Month	Spitting on the same Floor	20U03.1900	Y	N
6/15/2020	Alonso Alvas	Bonnelly	Male	Hispanic or Latino	Miramar	FL	33025	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
6/17/2020	Arango	Francisco	Male	Hispanic or Latino	Miami	FL	33131	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
6/18/2020	Calderon	Kenny	Male	Hispanic or Latino	Pembroke Pines	FL	33025	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
6/17/2020	Cardoso	Rocio Omar	Male	Hispanic or Latino	Hialeah	FL	33012	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
6/18/2020	Gonzalez Duran	Sahara De Jesus	Female	European	N/A	N/A	N/A	998	208	Brown	Brown	Normal	Permanent	Cheating Poker	20U03.1932	Y	N
6/19/2020	Hernandez	Alina Elizabeth	Female	Hispanic or Latina	Kendall	FL	33196	55	160	Brown	Brown	Normal	2 Years	Self-Exclusion	20U03.1934	Y	N
6/19/2020	Carson	Elaine Marie	Female	Caucasian	Tamarac	FL	33319	514	140	Red	Green	Normal	Permanent	Self-Exclusion	20U03.2012	Y	N
6/19/2020	Lerma	Eleonora	Female	Hispanic	Homestead	FL	33030	512	190	Red	Brown	Normal	Permanent	Possession Of Drugs	20U03.2013	Y	N
6/19/2020	Medici	Jennifer Anne	Female	Caucasian	Hollywood	FL	33020	513	140	Brown	Hazel	Normal	Permanent	Self-Exclusion	20U03.1978	Y	N
6/19/2020	Rodriguez	Gaetan	Male	Hispanic	Miami	FL	33130	511	210	Black	Brown	Normal	2 Years	Self-Exclusion	20U03.1977	Y	N
6/20/2020	Diaz	Brandon J	Male	Hispanic	Miami	FL	33126	59	175	Black	Brown	Normal	Permanent	Self-Exclusion/Trespass	20U03.2220	Y	N
6/19/2020	Batista	George	Male	Caucasian	Miami	FL	33144	511	180	Brown	Brown	Normal	Permanent	Trespassing	20U03.2090	Y	N
6/20/2020	Coelho	Justin Michael	Male	Other	Miami	FL	33147	59	190	Black	Brown	Normal	2 Years	Self-Exclusion	20U03.2025	Y	N
6/20/2020	Vello	Carlos Alberto	Male	Hispanic or Latino	Miami	FL	33135	511	165	Black	Brown	Normal	2 Years	Self-Exclusion	20U03.2030	Y	N
6/19/2020	Alvarez	Nancy	Female	Hispanic or Latina	Miami	FL	33125	512	165	Red	Brown	Normal	7 Days	Stealing Cell phone	20U03.2040	Y	N
6/19/2020	Alvarez	Pedro	Male	Hispanic or Latino	Homestead	FL	33030	59	160	Black	Brown	Normal	Permanent	Sexual Battery	20U03.2041	Y	N
6/20/2020	Cordoba	Jason Carlos	Male	Hispanic	Miami	FL	33012	59	160	Brown	Brown	Normal	Permanent	Disorderly Intoxicated	20U03.2077	Y	N
6/20/2020	Medina	Laura	Female	Hispanic or Latina	Miami	FL	33135	59	160	Black	Brown	Normal	Permanent	Sexual Battery	20U03.2078	Y	N
6/21/2020	Vega	Manuel	Male	Hispanic	Miami	FL	33135	59	160	Black	Brown	Normal	Permanent	Self-Exclusion	20U03.2087	Y	N
6/21/2020	Vega	Alejandro	Male	Hispanic	Miami	FL	33149	59	999	Grey	Brown	Normal	Permanent	Self-Exclusion	20U03.2088	Y	N
7/1/2020	Rocha	Jessica	Female	Hispanic	Miami	FL	33125	59	165	Grey	Brown	Normal	Permanent	Cutting out Vouchers	20U03.2089	Y	N
5/3/2020	Ramos	Jose Angel	Male	Hispanic	Miami	FL	33173	512	245	Salt & Pepper	Brown	Normal	5 Months	Urinating in Public	20U02.1400	Y	N
5/4/2020	Alvarez	Oscar Manuel	Male	Hispanic or Latino	Miami	FL	33179	59	240	Black	Brown	Normal	Permanent	Self-Exclusion	20U02.1407	Y	N
5/4/2020	Reyes Cruz	Daniel	Male	Hispanic or Latino	Miami	FL	33126	511	190	Bald	Green	Normal	2 Years	Self-Exclusion	20U02.1408	Y	N
5/5/2020	Orsenal	Jose	Male	Hispanic or Latino	Miami	FL	33138	512	200	Black	Brown	Normal	Permanent	Trespassing/Panhandling	20U02.1420	Y	N
5/5/2020	Terra Garcia	Hazel	Female	Hispanic or Latina	Miami	FL	33135	59	140	Black	Brown	Normal	2 Years	Self-Exclusion	20U02.1422	Y	N
5/5/2020	Perrin	Leonel	Male	Hispanic or Latino	Miami	FL	33125	59	220	Black	Brown	Normal	2 Years	Self-Exclusion	20U02.1423	Y	N
5/5/2020	Contreras	Richard	Male	Hispanic or Latino	Miami	FL	33142	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/5/2020	Ojeda	Jose	Male	Hispanic or Latino	Miami	FL	33135	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/6/2020	Gil Abreu	Pedro	Male	Hispanic or Latino	Miami	FL	33012	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/6/2020	Griggs	Juanita	Female	Black or African American	Homestead	FL	33030	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/6/2020	Liu	Tinhu	Male	Asian	Hialeah	FL	33013	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/6/2020	Rodriguez	Maritza S	Female	Hispanic or Latina	Miami	FL	33142	59	180	Bald	Brown	Normal	Permanent	Property Damage	20U02.1426	Y	N
5/6/2020	Ruiz Posada	Zoeska	Female	Hispanic or Latina	Miami	FL	33125	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/7/2020	Varela Orihuela	Adelys G	Female	Hispanic or Latina	Miami	FL	33134	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/7/2020	Jimenez	Gilberto M	Male	Hispanic	Miami	FL	33165	510	210	Black	Brown	Normal	30 Days	Spitting On The Casino Floor	20U02.1490	Y	N
5/7/2020	Irene	Alfredo A	Male	Hispanic	Miami	PA	17857	511	180	Grey	Green	Normal	1 Month	Urinating in the Back House Floor	20U02.1488	Y	N
5/7/2020	Paz Medina	Francisco	Male	Hispanic or Latino	Miami	FL	33175	59	160	Grey	Brown	Normal	Permanent	Disorderly Conduct	20U02.1451	Y	N
5/7/2020	Angel	Nicolai Arnaldo	Male	Hispanic or Latino	Miami	FL	33144	59	225	Black	Brown	Normal	2 Years	Self-Exclusion	20U02.1452	Y	N
5/13/2020	Sanchez De Los Santos	Osmani John	Male	Hispanic or Latino	Coral Gables	FL	33134	510	175	Black	Brown	Normal	2 Years	Self-Exclusion	20U02.1611	Y	N
5/13/2020	Mcswain	Raimundo	Male	Hispanic or Latino	Miami	FL	33138	59	240	Black	Brown	Normal	Permanent	Disorderly Conduct	20U02.1619	Y	N
5/13/2020	Varela Valcarce	Carlos Luis	Male	Hispanic	Miami	FL	33133	57	165	Black	Brown	Normal	Permanent	Disorderly Conduct	20U02.1537	Y	N
5/14/2020	Rodriguez	Dominica Lee	Female	Caucasian	Miami	FL	33138	59	130	Black	Brown	Normal	Permanent	Disorderly Conduct	20U02.1538	Y	N
5/14/2020	Tinoco	Anthony Troy	Male	Hispanic	Miami	FL	33138	59	180	Black	Brown	Normal	Permanent	Cutting Out Vouchers	20U02.1539	Y	N
5/14/2020	Zelaya	Javier	Male	Hispanic	Miami	FL	33144	59	170	Black	Brown	Normal	Permanent	Disorderly Conduct	20U02.1558	Y	N
5/14/2020	Vazquez	Alan	Male	Hispanic	Miami	FL	33125	510	160	Black	Brown	Normal	2 Months	Self-Exclusion	20U02.1559	Y	N
5/19/2020	Millan	Zenaida	Female	Hispanic	Miami	FL	33142	55	175	Brown	Brown	Normal	7 Days	Disorderly Conduct	20U02.1597	Y	N
5/19/2020	Nunez	Maria Del Carmen	Female	Hispanic or Latina	Miami	FL	33172	59	145	Black	Brown	Normal	2 Years	Self-Exclusion	20U02.1602	Y	N
5/20/2020	Alea Garcia	Juan Luis	Male	Hispanic or Latino	Miami	FL	33196	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/20/2020	Buitrago	Jackeline	Female	Hispanic or Latina	Miami	FL	33134	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/20/2020	Bowles	Owen	Male	Hispanic or Latino	Hialeah	FL	33012	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/20/2020	Fisher	Shakeia Sandra	Female	Black or African American	Miami	FL	33142	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/20/2020	Tuncay	Bette	Female	Hispanic or Latina	Miami	FL	33126	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/20/2020	Vidal	Osvaldo	Male	Hispanic or Latino	Homestead	FL	33033	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/20/2020	Young	Bill Fuzzer	Male	Caucasian	Miami	FL	33014	511	180	Blonde	Blue	Normal	Permanent	Employee Termination	20U02.1622	Y	N
5/21/2020	Artis	Louge Alberto	Male	Hispanic	Miami	FL	33127	511	210	Black	Brown	Normal	Permanent	Urinating in Public	20U02.1630	Y	N
5/21/2020	Diaz	Roberto	Male	Hispanic	Miami	FL	33014	59	165	Grey	Brown	Normal	Permanent	Theft	20U02.1650	Y	N
5/21/2020	Herrera	Javier	Male	Hispanic	Hallandale	FL	33139	57	200	Black	Brown	Normal	Permanent	Trespassing	20U02.1649	Y	N
5/21/2020	Martin	Orestes Jesus	Male	Hispanic	Miami	FL	33142	512	180	Black	Brown	Normal	30 Days	Panhandling and Offense	20U02.1649	Y	N
5/22/2020	Acosta Martinez	Rogelio A	Male	Hispanic	N/A	N/A	99999	511	170	Grey	Brown	Normal	Permanent	Trespassing	20U02.1670	Y	N
5/22/2020	Byrd	Doug	Male	Caucasian	Sunrise	MI	49461	510	190	Grey	Brown	Normal	Permanent	Trespassing (No ID)	20U02.1712	Y	N
5/24/2020	Yanick	Robert	Male	Caucasian	Lake Ann	MI	49650	511	205	Black	Brown	Normal	Permanent	Miner	20U02.1711	Y	N
5/24/2020	Fernandez	Alejandro Manuel	Male	Hispanic or Latino	Miami	FL	33179	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/24/2020	Lewis	Jennifer G	Female	Black or African American	N/A	N/A	99999	59	999	Unknown	Unknown	Normal	Permanent	State Auto Lic# Code #19-999145	99999999	N	N
5/24/2020	Martinez	Charlotte Christine	Female	Black or African American	Miami Gardens	FL	33056	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/24/2020	Rolando	Joseph Lopez	Male	Caucasian	Miami	FL	33138	57	147	Grey	Brown	Normal	6 Months	Self-Exclusion	20U02.1808	Y	N
5/24/2020	Garcia Fuente	Armando	Male	Hispanic	Miami	FL	33149	511	175	Salt & Pepper	Brown	Normal	7 Days	False Claim	20U02.1806	Y	N
5/24/2020	Gonzalez Sanchez	Yolanda Israel	Female	Hispanic	Miami	FL	33144	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/24/2020	Amezcua Sammy	Ariel	Male	Hispanic	Miami	FL	33125	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/26/2020	Jones	Justin R	Female	Hispanic or Latina	Miami	FL	33149	59	145	Black	Brown	Normal	Permanent	Cutting out Vouchers	20U02.1727	Y	N
5/26/2020	Schuster	Todd	Male	White	Aventura	FL	33180	511	200	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/27/2020	Perez	Raul	Male	Hispanic or Latino	Miami Gardens	FL	33055	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/27/2020	Cruz	Raul	Male	Hispanic or Latino	Miami	FL	33179	510	185	Black	Brown	Normal	2 Years	Self-Exclusion	20U02.1737	Y	N
5/28/2020	Arnaiz	Jose Luis	Male	Hispanic or Latino	Hialeah	FL	33013	59	160	Black	Brown	Normal	Permanent	Self-Exclusion	20U02.1737	Y	N
5/28/2020	Cardoso Rivera	Karen Sabrina	Female	Hispanic	Miami	FL	33131	59	125	Brown	Brown	Normal	Permanent	Self-Exclusion	20U02.1738	Y	N
5/28/2020	Daumont	Pedro	Male	Hispanic or Latino	Miami	FL	33138	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/28/2020	Perez	Armando	Male	Hispanic or Latino	Miami	FL	33142	57	180	Grey	Brown	Normal	Permanent	Trespassing	20U02.1747	Y	N
5/28/2020	Young	Sean Christopher	Male	Black or African American	Coral Gables	FL	33114	59	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
5/29/2020	Gonzalez	Jose Manuel	Male	Hispanic	Miami	FL	33172	59	420	Black	Brown	Normal	2 Years	Self-Exclusion	20U02.1749	Y	N
5/29/2020	Lule	Dyra Humberto	Male	Hispanic	Miami	FL	33138	59	240	Black	Brown	Normal	Permanent	Self-Exclusion	20U02.1743	Y	N
5/29/2020	Rolnick	Gabriel	Male	Hispanic or Latino	Miami	FL	33135	59	160	Black	Brown	Normal	Permanent	Urinating in Public	20U02.1753	Y	N
5/29/2020	Barranco	Mario	Male	Hispanic or Latino	Miami	FL	33155	514	140	Green	Brown	Normal	2 Years	Self-Exclusion	20U02.1754	Y	N
6/1/2020	Alfonso	Alberto	Male	Hispanic	Coral Gables	FL	33134	511	180	Bald	Brown	Normal	5 Years	Self-Exclusion	20U02.1900	Y	N
6/1/2020	Hall	Jared	Male	Middle East	Unk	Unk	99999	59	175	Black	Brown	Normal	7 days	Disorderly Conduct	20U02.1901	Y	N
6/1/2020	Alvarez Arias	Adriel	Male	Hispanic or Latino	Miami	FL	33013	59	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N	N
6/4/2020	Fong	Jose Antonio	Male	Hispanic	Miami	FL	33157	511	205	Black	Brown	Normal	2 Years	Self-Exclusion	20U02.1814	Y	N
6/4/2020	Iglesias	Andy	Male	Hispanic	Miami	FL	33126	511	235	Black	Brown	Normal	2 Years	Self-Exclusion	20U02.1820	Y	N
6/4/2020	Rincon	Pablo	Male	Hispanic	Miami	FL	33030	59	120	Black	Brown	Normal	Permanent	Theft	20U02.1827	Y	N
6/4/2020	Valle	Francisco Alfonso	Male	Hispanic or Latino	Miami	FL	33135	511	160	Black	Brown	Normal	Permanent	Disorderly Conduct	20U02.1830	Y	N
6/4/2020	Cejas Ovet	Noel Obdulio	Male	Hispanic or Latino	Miami	FL	33172	512	170	Salt & Pepper	Brown	Normal	5 Years	Self-Exclusion	20U02.1836	Y	N
6/4/2020	Lucas	Jose Manuel	Male	Hispanic or Latino	Miami	FL	33014	59	165	Grey	Brown	Normal	Permanent	Property Damage	20U02.1837	Y	N
6/5/2020	Mckee	Keelan	Male	African American	Davie	FL	33328	511	220	Black	Brown	Normal	Permanent	Self-Exclusion	20U02.1844	Y	N
6/5/2020	Garcia De La Pena	Armando	Male	Hispanic	Miami	FL	33135	59	200	Black	Brown	Normal	Permanent	Cutting out Vouchers	20U02.1845	Y	N
6/5/2020	Miguel	Hugo	Male	Hispanic	Miami	FL	33138	511	180	Black	Brown	Normal	Permanent	Cutting out Vouchers	20U02.1846	Y	N
6/7/2020	Nichols	Dedric	Male	Hispanic	Miami	FL	33129	59	225	Grey	Brown	Normal	2 Years	Self-Exclusion	20U02.1878	Y	N
6/7/2020	Rosario	Louis Vincent	Male	Hispanic	Miami	FL	33133	59	170	Grey	Brown	Normal	Permanent	Trespassing/Panhandling	20U02.1881	Y	N
6/7/2020	Alcantara	Raul	Male	Hispanic	Unknown	Unknown	Unknown	Unknown	Unknown	Black	Black	Normal	Permanent	Disorderly Conduct	20U02.1881	Y	N
6/7/2020	Martinez Delgado	Pedro	Male	Hispanic	Miami	FL	33142	511	185	Black	Brown	Normal	1 Year	That's Trespassing	20U02.1882	Y	N
6/11/2020	Mejia	Alexis	Male	Hispanic	Miami	FL	33145	511	200	Bald	Hazel	Normal	Lif

DATE	LASTNAME	FIRSTNAME	GENDER	RACE
7/12/2010	Gulbech	Michael	Female	Caucasian
7/31/2010	Cromwell	Thaddeus D	Male	African American
8/1/2010	Pagan	Jaliel	Male	Hispanic
8/1/2010	Pagan	Marcus	Male	Caucasian
8/4/2010	Partridge	Valerie Lakeisha	Female	African American
8/4/2010	Rodriguez	Herbert Samuel	Male	Hispanic
8/9/2010	Perez	Marcos	Male	Hispanic or Latino
8/9/2010	Saint	Kenlie Dominique	Female	African American
8/9/2010	Martin Reyes	Jorge Luis	Male	Hispanic
8/7/2010	Sutton	Joseph Jerome	Male	African American
8/8/2010	Solet Martinez	Sandy	Male	Hispanic or Latino
8/7/2010	Downs	Kenneth Lee II	Male	Black or African American
8/9/2010	Wilson Jr	Lonnie E	Male	Caucasian
8/9/2010	Flores	Juan	Male	Hispanic
8/10/2010	Velasco	Wilmelia	Male	Hispanic
8/17/2010	Vanmeriggelle	Fabian Eduardo	Male	Hispanic
8/12/2010	Cordova Saez	Marlon	Male	Hispanic
8/14/2010	Gomez	Abraham	Male	Hispanic
8/15/2010	Patino Diaz	Jorge	Male	Hispanic
8/19/2010	Chae	Moses S	Male	African American
8/20/2010	Chae	Young Mok	Male	Asian
8/16/2010	Ramirez	Rudelio L	Male	Hispanic
8/24/2010	Alonso	Alain	Male	Hispanic or Latino
8/24/2010	Cadet	Marie Antoine	Male	Hispanic
8/20/2010	Carrasana	Rene	Male	Hispanic
8/20/2010	Ferro	Yoltan Mario	Female	Hispanic or Latino
8/20/2010	Flores	Dayana	Female	Hispanic or Latino
8/20/2010	Flores	Juan	Female	Hispanic or Latino
8/20/2010	Imperial Nicolas	Alexander	Male	Hispanic or Latino
8/20/2010	Jackson	Donald Thomas	Male	African American
8/20/2010	Lopez Morales	Dmitri Enrique	Male	Hispanic or Latino
8/20/2010	Rizo	Jose	Male	Hispanic or Latino
8/20/2010	Rojas	Victoria Maria	Female	Hispanic or Latino
8/20/2010	Velasco	Ernesto	Male	Hispanic or Latino
8/24/2010	Vu Perez	Phamie	Female	Hispanic or Latino
8/27/2010	Adams	Lee Bernard	Male	African American
8/28/2010	Diaz	Hector	Male	Hispanic or Latino
8/28/2010	Perez Saez	Ramon	Male	Hispanic or Latino
8/24/2010	Valdivia	Jonathan Enrique	Male	Hispanic or Latino
8/26/2010	Espin De Diez	Maria Del Carmen	Female	Hispanic or Latino
8/31/2010	Rubio	Fernando	Male	Hispanic
9/1/2010	Lee	Leeroy	Female	African American
9/2/2010	Acosta Tirado	Julio E	Male	Hispanic or Latino
9/2/2010	Mitta Franco	Alencar	Male	Hispanic or Latino
9/2/2010	Rios	Elvira	Female	Hispanic or Latino
9/4/2010	Heidt	Frank Salisbury	Male	White
9/4/2010	Laird	Mackella Shanta	Female	African American
9/7/2010	Glass	Saundra	Female	African American
9/9/2010	Lehrman	Herbert Samuel	Male	Caucasian
9/9/2010	Crespo	Carlos Alberto	Male	Hispanic or Latino
9/9/2010	Leblanc	Phillip Bernadette	Male	Caucasian
9/10/2010	Alonso	Pedro Alario	Male	Hispanic or Latino
9/10/2010	Hidalgo	Oneidy	Male	Hispanic or Latino
9/11/2010	Cozzi Hinhuhes	Jesse O	Male	Hispanic or Latino
9/11/2010	Cushing	Scott	Male	Caucasian
9/11/2010	Rodriguez Gomez	Jesus	Male	Hispanic or Latino
9/11/2010	Rivero	Pedro M	Male	Hispanic or Latino
9/11/2010	Tamayo	Sergio	Male	Hispanic or Latino
9/11/2010	Vuamontes Gomez	Ricardo E	Male	Hispanic or Latino
9/10/2010	Mejia	Manuel E	Male	Hispanic or Latino
9/13/2010	Oliveros	Jaime	Male	Hispanic or Latino
9/14/2010	Cortez	Jose	Male	Hispanic or Latino
9/14/2010	Jansen	Sandra	Female	African American
9/14/2010	Leo Murillo	Rubens	Male	Hispanic or Latino
9/15/2010	Morales Mendez	Alexis	Male	Hispanic or Latino
9/17/2010	Mowafi Chehy	Miguel	Male	Hispanic or Latino
9/17/2010	Summerfield	Robert James	Male	White
9/18/2010	Mintzer	Jared	Male	Unknown
9/13/2010	Hechavarria	Alexander Luis	Male	Hispanic or Latino
9/19/2010	Lowin Davis	Dominic	Male	Hispanic or Latino
9/20/2010	Bellamy	Travon	Male	Black or African American
9/19/2010	Mariano	Raul Rosario	Male	Hispanic or Latino
9/20/2010	Rodriguez Mena	Rolando E	Male	Hispanic or Latino
9/20/2010	Hernandez	Andres Manuel	Male	Hispanic or Latino
9/20/2010	Renninger	Randall	Female	Hispanic or Latino
9/20/2010	Bermudez	Raul Alejo	Male	Hispanic or Latino
9/20/2010	Carrillo	Hermofilad	Male	Hispanic or Latino
9/20/2010	Lopez Cordero	Rafael Antonio	Male	Hispanic or Latino
9/24/2010	Gumpun	Luis	Male	Hispanic or Latino
9/24/2010	Mera	Thandi Tryphosh	Female	African American
9/24/2010	Saldana Pena	Raul	Male	Hispanic or Latino
9/24/2010	Gomez	Jose	Male	Hispanic or Latino
9/24/2010	Molina	Orlando	Male	Hispanic or Latino
9/24/2010	Acosta	Jonathan Enrique	Male	Hispanic or Latino
9/25/2010	Hernandez	Unspecified	Male	African American
9/25/2010	Sampson	Jessica	Female	Hispanic or Latino
9/27/2010	Jones	Alfredo B	Male	Hispanic or Latino
9/28/2010	Alvarez	Jose	Male	Hispanic or Latino
9/28/2010	Delgado	Jaime	Male	Hispanic or Latino
9/29/2010	Cabrera Mendez	Juan	Male	Hispanic or Latino
9/30/2010	Rivet	Mawerson	Male	Black or African American
9/14/2010	Perez	Adelina	Female	Hispanic or Latino
10/1/2010	Luis	Miguel	Male	Hispanic or Latino
10/1/2010	Castillo	Concepcion	Female	Hispanic or Latino
10/2/2010	Edward	Nelson	Male	Hispanic or Latino
10/2/2010	Rocha	Nelia	Female	Hispanic or Latino
10/2/2010	Pena	Wellington	Male	Hispanic
10/3/2010	Gonzalez	Gonzalo	Male	Caucasian
10/3/2010	Pallas	Juan Carlos	Male	Hispanic or Latino
10/4/2010	Cosme	Jaqueline Mendez	Female	Hispanic or Latino
10/4/2010	Senat Iv	Carded	Unspecified	Hispanic or Latino
10/5/2010	Nunez	Jose Manuel	Male	Black or African American
10/7/2010	Conti Ii	Roberto	Female	Hispanic or Latino
10/7/2010	Alvarez	Alexander	Male	Hispanic or Latino
10/8/2010	Martinez	Nancy	Female	Hispanic or Latino
10/8/2010	Ramirez	Jesse	Male	Hispanic or Latino
10/9/2010	Ramirez	Yaniel	Male	Hispanic or Latino
10/9/2010	Diaz	Roberto Francisco	Male	Hispanic or Latino
10/9/2010	Tellez	Lissette Leyva	Female	Hispanic or Latino
10/10/2010	Lopez	Jose	Male	Hispanic or Latino
10/14/2010	Aragonez	Luis	Male	Hispanic or Latino
10/14/2010	Ruiz	Jose A	Male	Hispanic or Latino
10/14/2010	Patino Rigo	Antonio Manuel	Male	Hispanic or Latino
10/14/2010	Gayeski	Rafael	Male	Other
10/14/2010	Cino	Luis Alfredo	Male	Hispanic or Latino
10/14/2010	Abreu	Sergio Jr	Male	Caucasian
10/15/2010	Lopez	Juan De Dios	Male	Hispanic or Latino
10/15/2010	Suarez	Mario	Female	Hispanic or Latino
10/16/2010	Herrera	Lina	Unspecified	Black or African American
10/19/2010	Ramos	Victor Manuel	Male	Hispanic or Latino
10/19/2010	Carr	Ana Maria	Female	Hispanic
10/19/2010	Alvarez	Facundo Angel	Male	Hispanic or Latino
10/18/2010	Del Sol	Jacqueline	Female	Hispanic or Latino
10/18/2010	Martinez	Daniel	Male	Hispanic or Latino
10/18/2010	Montenegro	Eduardo Jesus	Male	Hispanic or Latino
10/18/2010	Ramos Hernandez	Mariano	Male	Hispanic or Latino
10/19/2010	Arce	Enrique Domingo	Male	Hispanic or Latino
10/19/2010	Gonzalez Rosario	Elizabeth	Female	Hispanic or Latino
10/19/2010	Rojas	Alfredo Jose	Male	Hispanic or Latino
10/19/2010	Gordon	Delaney Patrick	Male	Black or African American
10/19/2010	Kocher	Rafael Sequeira	Male	Hispanic or Latino
10/19/2010	Alonso	Alexander	Male	Hispanic or Latino
10/19/2010	Nuche	Omar Emesto	Male	Hispanic
10/19/2010	Jaden	Jose	Male	Caucasian
11/1/2010	Alonso	Hector	Male	Hispanic
11/1/2010	Commeate	Gabriela	Male	Hispanic or Latino
11/7/2010	Hernandez	Andrew	Unspecified	Hispanic or Latino
11/1/2010	Magdaleno Aragua	Jesus	Unspecified	Hispanic or Latino
11/7/2010	Ramos Cuellera	Norberto	Male	Hispanic or Latino
11/8/2010	Martin	Torreon	Male	Black or African American
11/9/2010	Ortega Ruiz	Rolando	Male	Hispanic or Latino
11/4/2010	Taylor	Shaniqua Latrese	Unspecified	Black or African American
11/9/2010	Williams	Chanel Lavonne	Female	Black or African American
11/9/2010	Dennis	Lashasha Nicole	Female	Black or African American
11/9/2010	Lopez	Andres	Male	Hispanic or Latino
11/9/2010	Ross	Shaa Mel Jabbar	Male	Black or African American
11/9/2010	Santiago	Sonia	Female	Hispanic
11/9/2010	Madrugo	Randel	Male	Hispanic or Latino
11/9/2010	Ordonez Ramirez	Jair Misael	Male	Hispanic or Latino
11/9/2010	Perez Diaz	Yanaray	Female	Hispanic or Latino
11/9/2010	Alfonzo	Gabriel Pedro	Male	Hispanic
11/9/2010	Abad	Jose	Male	Hispanic
11/14/2010	Martinez	Dennis Daniel	Male	Hispanic or Latino
11/14/2010	Nunez	Cesar Rojo	Male	Hispanic or Latino
11/14/2010	Nunez	Pedro	Male	Hispanic or Latino
11/17/2010	Perez Lopez	Alexis	Male	Hispanic or Latino
11/17/2010	Lennon	Michael Eugene	Male	Caucasian
11/14/2010	Diaz	Jaime Raul	Male	Hispanic or Latino
11/15/2010	Rodriguez	Daniel Jose	Male	Hispanic or Latino
11/15/2010	Gutierrez	Gabriel	Male	Hispanic or Latino
11/18/2010	Quirelo	Eliel	Male	Hispanic or Latino
11/18/2010	Moyor	Frederico	Male	Hispanic or Latino
11/19/2010	Mercado	Wendell	Male	Hispanic or Latino
11/19/2010	Polanco Gomez	Pedro	Male	Hispanic or Latino
11/22/2010	Bermudez Lopez	Leidiany	Male	Hispanic or Latino
11/22/2010	De Leon	Jeffrey Edward	Male	Caucasian
11/22/2010	Saenz Diaz	Marvin Ariel	Male	Hispanic or Latino
11/22/2010	Saenz Perez	Luis Enrique	Male	Hispanic or Latino
11/22/2010	Pena	Margarita	Male	Hispanic or Latino
11/23/2010	Varo	Jonnell	Male	Hispanic or Latino
11/23/2010	Cruz	Rene Arroyo	Male	Hispanic
11/24/2010	Martinez	Alvaro Antonio	Male	Hispanic or Latino
11/29/2010	Aguilera	Gerardo	Male	Hispanic or Latino
11/29/2010	Munoz Tellez	Jeanin	Male	Hispanic or Latino
11/30/2010	De La Fuente	Erick Manuel	Male	Hispanic or Latino
11/30/2010	Guerrero	Guillermo	Male	Hispanic or Latino
11/30/2010	Shimizu	Shawn S	Male	Caucasian
12/1/2010	Rodriguez	Alfredo M	Male	Hispanic or Latino
12/1/2010	Ross	Paula Quintana	Female	Hispanic or Latino
12/1/2010	Angel	Tsiantwa	Female	Black or African American
12/4/2010	Arechavaleta	Reynaldo M	Male	Hispanic or Latino
12/4/2010	Solomon	Shana Dashawn	Female	African American
12/4/2010	Jimenez Trujillo	Hilda	Female	Hispanic or Latino
12/4/2010	Beveiros	Wilson	Male	Hispanic or Latino
12/4/2010	Urena	Jose	Male	Hispanic or Latino
12/9/2010	Cowan	Edward Wayne	Male	Hispanic or Latino
12/9/2010	Williamson	Aswad	Male	Black or African American
12/9/2010	Garcia	Barbara Veronica	Female	Hispanic or Latino
12/9/2010	Preston	Joshua Mitchell Isaiah	Male	Black or African American
12/9/2010	Santana	Robert	Male	Hispanic or Latino
12/9/2010	Simon	Jonel	Male	Hispanic or Latino
12/9/2010	Valverde	Aurelio Alonso	Male	Hispanic or Latino
12/9/2010	Gutierrez	Pedro	Male	Hispanic or Latino
12/11/2010	Cueto	Jaime	Male	Hispanic or Latino
12/13/2010	Tai Lung	Jackie Lu	Male	Other
12/19/2010	Caicedo	Juan	Male	Hispanic or Latino
12/19/2010	Crespo	Damaris	Female	Hispanic or Latino
12/21/2010	Kawas	Carlos	Male	Hispanic
12/21/2010	Mendoza	Gonzalo J	Male	Hispanic or Latino
12/23/2010	Mingolli	Isabel	Female	Hispanic or Latino
12/28/2010	Martinez	Guillermo	Male	Hispanic or Latino
12/23/2010	Arce	Raul Felix	Male	Hispanic or Latino
12/27/2010	Cruz	Roberto Vicente	Male	Black or African American
12/27/2010	Duran	Ramon J	Male	Hispanic or Latino
12/27/2010	Levy	Lenny	Male	Hispanic or Latino
12/28/2010	Caballero	Blanca Carmona	Female	Hispanic or Latino
12/29/2010	Caballero	Blanca Carmona	Female	Hispanic or Latino
12/29/2010	Nunez	Armelia Maria	Female	Hispanic or Latino
12/30/2010	Mitty	Mel Wood	Male	Caucasian
12/30/2010	Piscasio	Jose Manuel	Male	Hispanic or Latino
1/1/2011	Cowan	Bella Inga	Female	Hispanic or Latino
1/1/2011	Perez	Pedro	Male	Hispanic or Latino
1/1/2011	Hernandez	Jaime	Female	Hispanic or Latino
1/1/2011	Cerna	Cynthia	Female	Hispanic or Latino
1/4/2011	Hernandez Rueda	Claudia Rocio	Female	Hispanic or Latino
1/4/2011	Rubio	Omar	Male	Hispanic or Latino
1/4/2011	Washer	Andrea Dawn	Female	African American
1/5/2011	Marks	Steven Craig	Male	Caucasian
1/5/2011	Suarez	Jorge Ivan	Male	Hispanic or Latino
1/5/2011	Prichett	Rachaelle	Female	African American
1/6/2011	Alfaro	Leticia	Female	Hispanic or Latino
1/6/2011	Fernandez	Ricardo	Male	Hispanic or Latino
1/6/2011	Gutierrez	Nelson	Male	Hispanic or Latino
1/7/2011	Mayhew	Dustin	Male	White
1/11/2011	Caballero	Claudia	Female	Hispanic or Latino
1/13/2011	Aguirre	Raul	Male	Hispanic or Latino
1/13/2011	Suarez Duarte	Abel J	Male	Hispanic or Latino
1/13/2011	Cuesta	Jose Luis	Male	Hispanic or Latino
1/14/2011	Cisneros	Jorge Horacio	Male	Hispanic or Latino
1/14/2011	Rodriguez	Reinaldo	Male	Hispanic or Latino
1/17/2011	Saez	Eleazar A	Male	Hispanic or Latino
1/17/2011	Mingolla	Andrew J	Male	Hispanic or Latino
1/17/2011	Garcia	Jose Ramon	Male	Hispanic or Latino
1/18/2011	Cabrera	Alejandro	Male	Hispanic or Latino
1/18/2011	Verdecia	Orlando	Male	Hispanic or Latino
1/19/2011	Alcorta	Jose Ramon	Male	Hispanic or Latino
1/19/2011	Cabrera	Wallace	Male	Hispanic or Latino
1/19/2011	Garcia	Ricardo J	Male	Hispanic or Latino
1/21/2011	Zambrano	Agnes	Female	Hispanic or Latino
1/21/2011	Torres Canosa	Sandra Reinaldo	Female	Hispanic or Latino
1/23/2011	Prathi	Brahma Reddy	Male	Hindu/South Asian
1/24/2011	Amador	Sonia Pedro	Female	Hispanic or Latino
1/26/2011	Osuna	Ramsed	Male	Hispanic
1/24/2011	Palma	Jaime	Male	Hispanic or Latino
1/25/2011	Sanabria	Juliana	Female	Hispanic or Latino
1/25/2011	Sanabria	Rodolfo	Male	Hispanic or Latino
1/26/2011	Brioche Perez	Jorge Fadel	Male	Hispanic or Latino
1/26/2011	Lores	Jose	Male	Hispanic or Latino
2/1/2011	Solomon	George	Male	Caucasian
2/2/2011	Dominguez Perez	Reinaldo	Male	Hispanic or Latino
2/2/2011	Hernandez	Maria	Female	Hispanic or Latino
2/2/2011	Rodriguez	Yaquelin Cecilia	Female	Hispanic or Latino
2/2/2011	Gonzalez	Miriam	Female	Hispanic or Latino
2/2/2011	Pedraza	Regino	Male	Hispanic or Latino
2/2/2011	Castro	Roberto	Male	Hispanic or Latino
2/2/2011	Nunez	Daniel	Male	Hispanic or Latino
2/2/2011	Reyes	Rafael	Male	Hispanic or Latino
2/2/2011	Arnal	Juan	Male	Hispanic or Latino
2/3/2011	Hernandez	Jose	Male	Hispanic or Latino
2/3/2011	Heneghey	Jhong	Male	Asian
2/11/2011	Maldonado	Jesus Martin	Male	Hispanic or Latino
2/11/2011	Herrera	Manuel Enrique	Male	Hispanic or Latino
2/11/2011	Mella	Sergio Ramundo	Male	Hispanic or Latino
2/12/2011	Mullig	Erwin	Male	Unknown
2/13/2011	Rizzo	Antonio Eugenio	Male	Hispanic or Latino
2/14/2011	Desmon	Osmel Perez	Male	Hispanic or Latino

CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/BUILD	LENGTH	DISPOSITION	PHOTO TAKEN	ARRESTED
Fort Lauderdale	FL	33317	5'2	105	Blonde	Green	Normal	2 Years	Self-Exclusion	Y	N
Miami	FL	33172	6'2	220	Gray	Brown	Normal	2 Years	Inappropriate Behavior	Y	N
Hialeah	FL	33013	6'2	170	Brown	Blue	Normal	Permanent	Harassing/Soliciting Patrons	Y	N
N/A	N/A	N/A	5'3	210	Black	Brown	Normal	Permanent	Soliciting/Selling Cell w/ Phones, Multiple Attempts	Y	N
Miami	FL	33130	5'5	200	Unknown	Brown	Normal	2 Years	Empty Handed Trespassing	Y	N
Miami	FL	33138	5'11	190	Black	Brown	Normal	6 Months	Caching Out Vouchers/Soliciting	Y	N
Miami	Hialeah	FL	99999	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33175	5'5	300	Black	Brown	Normal	Permanent	Caching out Vouchers	20110748	Y
Miami	FL	33170	5'8	170	Black	Brown	Normal	Permanent	Self-Exclusion	20110481	Y
Miami	FL	33125	5'8	250	Black	Brown	Normal	Permanent	Trespassing / Arrested	20110389	Y
Miami	FL	33167	5'2	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33147	6'2	210	Black	Brown	Normal	Permanent	Caching Out Vouchers (second offense)	20110541	Y
Miami	FL	33166	5'9	160	White	Brown	Normal	30 Days	Spitting on Casino Floor	20110398	Y
Miami	FL	33138	5'7	999	Black	Brown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	99999	5'2	999	Black	Brown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33179	5'10	170	Dark	Brown	Normal	Permanent	Self-Exclusion	20110590	Y
Miami	FL	33142	5'8	210	Black	Black	Normal	Permanent	Self-Exclusion	20110574	Y
Miami Springs	FL	33166	5'10"	180	Black	Brown	Normal	Permanent	Self-Exclusion	20110383	Y
Miami	FL	33126	5'9"	200	Black	Brown	Normal	Reduced to 12/2017	Self-Exclusion / Narcotic conv. after 12/2017	20110514	Y
Miami	FL	99999	5'6	160	Black	Brown	Normal	Permanent	Property Damage	20110478	Y
Miami	FL	33174	5'6	140	Black	Brown	Normal	2 Years	Self-Exclusion	20110398	Y
Miami	FL	33130	5'7	160	Black	Brown	Normal	2 Years	Self-Exclusion	20110397	Y
Miami Springs	FL	33166	5'10"	180	Black	Brown	Normal	Permanent	Self-Exclusion	20110383	Y
Miami	FL	33170	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33126	5'8	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Coral Gables	FL	33134	5'3	160	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Hialeah	FL	33012	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33130	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Ft. Lauderdale	FL	33351	5'6"	205	Black	Brown	Normal	Permanent	Sexual Harassment	20110702	N
Miami	FL	33155	5'11	300	Brown	Brown	Normal	Permanent	Self-Exclusion	20110703	Y
Delray Bch	FL	33483	5'9	185	Black	Brown	Normal	Permanent	Trespassing	20110738	Y
Miami	FL	33142	5'7	185	Black	Brown	Normal	Permanent	Unruly in Public	20110739	Y
Miami	FL	33144	5'3	200	Brown	Brown	Normal	2 Years	Self-Exclusion	20110759	Y
Henderson	NV	89074	5'6	165	Black	Brown	Normal	5 Year	Self-Exclusion	20110751	Y
Opa-Locka	FL	33054	5'8	202	Brown	Brown	Normal	Permanent	Self-Exclusion	20110770	Y
Miami	FL	33139	5'7	260	Black	Brown	Normal	Permanent	Unruly in Public	20110769	Y
Miami	FL	33125	5'10	175	Black	Green	Normal	Permanent	Self-Exclusion	20110767	Y
Miami	FL	33134	5'6	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33181	6'2	170	Brown	Brown	Normal	Permanent	Self-Exclusion	20110812	Y
Miami Beach	FL	33139	5'11	170	Black	Brown	Normal	Permanent	Caching Out Vouchers	20110813	Y
Kissimmee	FL	34744	5'8	220	Black	Brown	Normal	Permanent	Public Nuisance	20110784	Y
Miami	FL	33135	5'8	170	Balding	Brown	Normal	2 Years	Self-Exclusion	20110824	Y
Miami	FL	33005	5'11	200	Black	Brown	Normal	1 Year	Minor	20110810	Y
Miami	FL	33133	5'7"	160	Black	Unknown	Normal	2 Years	No attempted to enter Casino (3rd attempt under 21)	20110811	N
Miami	FL	33134	9'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33128	5'4	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33175	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Homestead	FL	33033	5'4	200	Brown	Brown	Normal	Lifetime	Self-Exclusion	20110844	Y
Miami	FL	33142	6'2	180	Blonde	Brown	Normal	Permanent	Trespassing	20110846	Y
Miami	FL	33127	5'4	120	Black	Brown	Normal	Permanent	Disorderly Conduct	20110845	Y
Miami	FL	33144	5'11	210	Brown	Brown	Normal	Until 7/22/2017	Minor	20110907	Y
Miami	FL	33055	5'9	180	Black	Brown	Normal	Permanent	Trespassing	20110908	Y
Miami	Miami	FL	33177	N/A	N/A	N/A	Normal	1 Year	Employee Termination	99999999	N
Hialeah	FL	33012	5'9"	170	Black	Brown	Normal	2 Years	Self-Exclusion	20110873	Y
Miami	FL	33125	5'9	210	Balding	Brown	Normal	2 Years	Self-Exclusion	20110907	Y
Miami	FL	33138	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Hialeah	FL	33012	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33130	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Miami	N/A	N/A	6'07"	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33125	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
North Miami	FL	33161	5'7	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33142	5'6	153	Gray	Unknown	Normal	Permanent	Unreportable Tax	20110912	Y
Miami	FL	33170	5'6"	170	Black	Brown	Normal	3 Years	Self-Exclusion	20110922	Y
Riviera	MT	59857	5'8	240	Brown	Blue	Normal	Permanent	Property Damage	20110923	Y
Miami	FL	33138	5'9	150	Black	Black	Normal	Permanent	Unpaid Tab	20110921	Y
Miami	FL	33142	5'5	180	Blonde	Green	Normal	Permanent	Trespassing at Offense	20110924	Y
Denver	PA	17517	5'11	185	Black	Green	Normal	Permanent	Cashing out Vouchers/ Disorderly Conduct	20110934	N
Hialeah	FL	33012	5'10	240	Black	Brown	Normal	Permanent	Unruly in Property	20110933	Y
Miami	FL	33125	5'9	999	Unknown	Black	Normal	Permanent	Trespassing	20110947	N
Miami	FL	33126	5'5"	160	Gray	Brown	Normal	Permanent	Disorderly Conduct / Harassment Towards Employees	20110939	N
Miami	Miami	FL	99142	N/A	N/A	N/A	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33130	5'5"	200	Black	Brown	Normal	Permanent	Self-Exclusion	20110973	Y
Miami	FL	33142	5'7	160	Gray	Brown	Normal	Permanent	Trespassing 1st Offense	20110931	Y
Miami	FL	33134	5'4	200	Blonde	Brown	Normal	Permanent	Trespassing 1st Offense	20110932	Y
N/A	Miami	FL	38030	N/A	N/A	N/A	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33009	5'8	160	Salt & Pepper	Brown	Normal	6 Months	Self-Exclusion	20110988	Y
Miami	FL	33144	5'4"	250	Brown	Brown	Normal	Permanent	Disorderly Conduct / Harassment Towards Employees	20110987	Y
Miami	FL	33142	6'0	195	Brown	Brown	Normal	Permanent	Trespassing 3rd Offense	20110962	Y
Miami	FL	33030	6'0	220	Black	Brown	Normal	Permanent	Disorderly Conduct / Harassment Towards Employees	20110920	Y
Miami	FL	33134	5'2	120	Brown	Brown	Normal	24 Hours	Trespassing	20110952	Y
Miami	FL	33127	N/A	N/A	N/A	N/A	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33142	5'5"	N/A	N/A	N/A	Normal	Permanent	Self-Exclusion	20110955	Y
Miami	FL	33125	5'4"	160	Red	Unknown	Normal	Permanent	Drunk and Disorderly	20110970	Y
Miami	FL	33130	5'6	175	Salt & Pepper	Brown	Normal	2 Years	Self-Exclusion	20110971	Y
Miami	FL	33142	5'4"	175	Bald	Brown	Normal	2 Years	Self-Exclusion	20110972	Y
Miami	FL	33126	5'3	165	Brown	Brown	Normal	1 Year	Drunk and Disorderly	20110974	Y
Miami	FL	33139	5'4"	155	Black	Brown	Normal	3 Years	Self-Exclusion	20110959	Y
Miami	FL	33130	5'4"	175	Bald	Brown	Normal	2 Years	Self-Exclusion	20110960	Y
Miami	FL	33138	6'0	250	Black	Brown	Normal	1 Year	Self-Exclusion	20110952	Y
Miami	FL	33009	5'7	205	Brown	Brown	Normal	Permanent	Unruly On Property	20110969	Y
Miami	FL	33133	5'9	177	Unknown	Brown	Normal	28 Hours	Caching Out Vouchers	20110983	Y
Miami	FL	33135	5'5	120	Salt & Pepper	Brown	Normal	1 Year	False Jackpot Claim	20110982	Y
Miami	FL	33130	5'3	999	White	Brown	Normal	7 Days	False Jackpot Claim	20110980	Y
Miami	FL	33134	5'6"	175	Black	Brown	Normal	1 Year	Employee Termination	99999999	N
N/A	N/A	99999	9'0	999	Black	Brown	Normal	Permanent	Trespass 1st Offense	20110985	Y
Miami	FL	33127	5'6	145	Brown	Brown	Normal	Permanent	Trespass 1st Offense	20110986	Y
Miami	FL	33157	5'6	175	Black	Brown	Normal	2 Years	Self-Exclusion	20110993	Y
Miami	FL	33134	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33167	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N
Miami	FL	33142	5'10	210	Black	Brown	Normal	Permanent	Trespass 1st Offense	20110994	Y
Miami	FL	33139	5'4"	175	Bald	Brown	Normal	2 Years	Self-Exclusion	20110995	Y
Miami	FL	33139	5'6	200	Black	Brown	Normal	Permanent	Trespass 1st Offense	20110996	Y
Miami	FL	33142	5'9	999	Unknown	Unknown	Normal	1 Year	Employee Termination	99999999	N

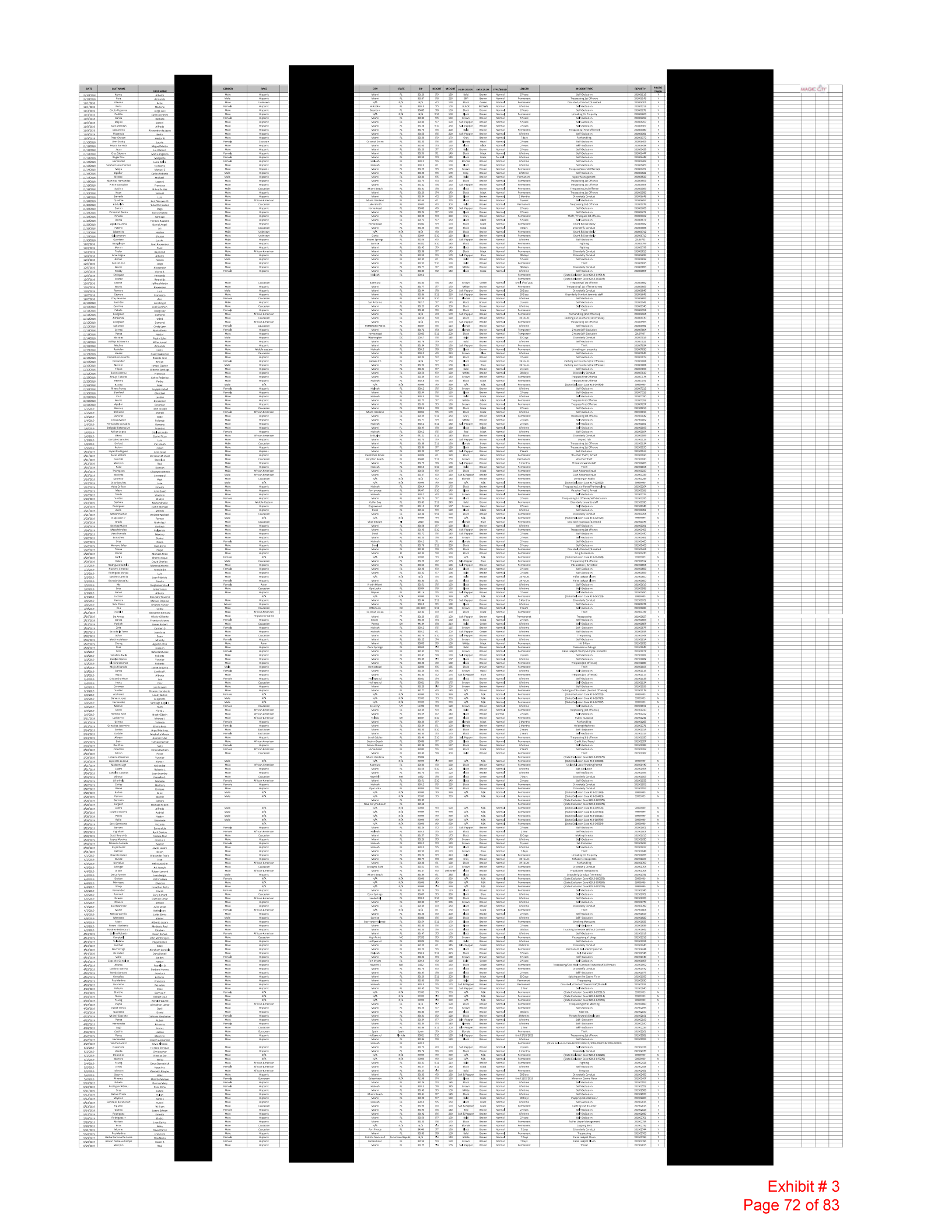
DATE	LASTNAME	FIRST NAME	GENDER	RACE	CITY	STATE	ZIP	WEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/RACE	LENGTH	INCIDENT TYPE	REPORT#	PHOTO TAKEN	AGE
2/14/2017	Ramos	Anacristo Alberto	Male	Hispanic	Miami	FL	33125	5'11	175	Black	Black	Normal	Lifetime	Self-Exclusion	20170027	Y	N
2/19/2017	Duarte	Santiago Jr	Male	Hispanic or Latino	Miami	FL	33142	5'9	160	Bald	Brown	Normal	Permanent	Urinating in Public	20170035	Y	N
2/19/2017	Lopez	Lopez	Male	Hispanic or Latino	Miami	FL	33174	5'7"	160	Brown	Brown	Normal	Permanent	Trespassing	20170043	Y	N
2/19/2017	Alvarez	Adriana	Male	Hispanic	Aventura	FL	33314	5'7	165	Grey	Brown	Normal	Permanent	Cashing Out Vouchers	20170054	Y	N
2/19/2017	Vilaseca Arboedo	Luis Manuel	Male	Hispanic or Latino	Miami	FL	33178	5'8	200	Grey	Brown	Normal	Permanent	Cashing out vouchers/Disorderly Conduct	20170055	Y	N
2/19/2017	Moreno	Alba A	Male	Hispanic or Latino	Miami	FL	33178	5'6	150	Grey	Brown	Normal	Permanent	Trespassing	20170059	Y	N
2/19/2017	Herrera	John	Male	Hispanic or Latino	Miami	FL	33183	5'9"	150	Grey/White	Brown	Normal	Permanent	Trespassing	20170059	Y	N
2/19/2017	Lima	Randall Mitchell	Male	White	Hollywood	MI	33141	6'2"	255	Grey/White	Green	Normal	Lifetime	Disorderly Conduct/Arrested	20170059	Y	N
2/19/2017	Perez	Mauricio	Male	Hispanic or Latino	Miami	FL	33015	5'10"	185	Salt & Pepper	Brown	Normal	5 Years	Self-Exclusion	20170060	Y	N
2/19/2017	Kendall	Kendall	Male	White	Miami	FL	33166	5'9	170	Black	Black	Normal	2 years	Self-Exclusion	20170070	Y	N
2/20/2017	Verdecia	Jesus Santiago	Male	Hispanic or Latino	Miami	FL	33134	5'10	180	Salt & Pepper	Brown	Normal	Permanent	Disorderly Conduct	20170070	Y	N
2/20/2017	Rich	Andrew James	Male	Hispanic or Latino	Miami Beach	FL	33140	6'2	250	Brown	Brown	Normal	6 Months	Voucher Theft	20170079	Y	N
2/24/2017	Delannay	Gregory Ryan	Male	Unknown	Miami	FL	33141	6'1"	230	Unknown	Unknown	Normal	Permanent	Damage to Machine	20170090	N	N
2/24/2017	Arango Orlando	Juan Esteban	Male	Hispanic or Latino	Miami	FL	33186	5'8	199	Brown	Unknown	Normal	Permanent	Possession of Narcotics	99999999	N	N
2/25/2017	Arabi	Nicholas	Male	Hispanic or Latino	Miami	FL	33138	5'9"	165	Black	Brown	Normal	Permanent	Possession of Narcotics	20170097	Y	N
2/26/2017	Valdes Pedron	Gilberto	Male	Hispanic or Latino	Miami	FL	33177	5'11	200	Salt & Pepper	Black	Normal	Permanent	Trespassing 1st Offense	20170097	Y	N
2/28/2017	Clearwater	Alfonso	Male	Hispanic	Miami	FL	33034	6'4	220	Grey/White	Brown	Normal	Lifetime	Self-Exclusion	20170104	Y	N
2/28/2017	Stout	James	Male	White	Boca Raton	FL	N/A	6'0	220	Black	Brown	Normal	Permanent	Entering Casino Floor After Warning / No ID	20170060	Y	N
2/28/2017	Mathews	Martin	Male	Black or African American	Trinidad	NJ	7106	5'11	185	Bald	Black	Normal	Permanent	Disorderly Conduct/Arrested	20170060	N	N
2/28/2017	Mathis	Roxanna	Female	Hispanic or Latino	Miami	FL	33137	5'7	185	Brown	Brown	Normal	Permanent	Disorderly Conduct/Arrested	20170060	Y	N
2/28/2017	Vickery	Clement	Male	White	Miami	FL	33166	6'2	350	Grey/White	Blue	Normal	30 days	Disorderly Conduct	20170079	Y	N
2/28/2017	Fernandez	Raul	Male	Hispanic or Latino	Miami	FL	33012	5'9	200	Salt & Pepper	Brown	Normal	Permanent	Trespass 1st Exclusion / 1st Offense	20170063	Y	N
2/27/2017	Lehman	Herbert Samuel	Male	Caucasian	Miami	FL	N/A	5'9	170	Grey	Brown	Normal	Permanent	Trespass warning	20170067	Y	N
2/27/2017	Quintana Mesa	Anacleto Nicolas	Male	Hispanic	Miami	FL	33138	5'8	185	Salt & Pepper	Hazel	Normal	Lifetime	Self-Exclusion	20170082	Y	N
2/28/2017	Kotlan	Joseph Jerome	Male	African American	Miami	FL	33020	5'8	210	Black	Brown	Normal	Permanent	Panhandling/ Disorderly Conduct	20170052	Y	N
2/28/2017	Gaines	Victoria Rose	Female	Hispanic or Latino	Miami	FL	33134	5'5	150	Black	Black	Normal	Lifetime	Self-Exclusion	20170057	Y	N
2/28/2017	Gomez	Angie	Female	Hispanic or Latino	999999	999999	99999	999	999	Black	Brown	Normal	Permanent	Disorderly Conduct	20170065	Y	N
3/1/2017	Diaz Crespo	Santiago	Male	Hispanic or Latino	Miami	FL	33128	6'2	180	Black	Black	Normal	30 days	False Jackpot / Disorderly Conduct	20170081	Y	N
3/1/2017	Martinez	Oscar	Male	N/A	N/A	N/A	99999	5'5	999	N/A	N/A	Normal	Permanent	State Exclusion	99999999	N	N
3/1/2017	Gomez	Julian	Male	N/A	Miami	FL	33130	5'7	160	Black	Brown	Normal	Permanent	Self-Exclusion	20170085	Y	N
3/1/2017	Penalver Arriaga	Pamela Eugenia	Female	Hispanic or Latino	Miami	FL	33135	5'7	160	Brown	Brown	Normal	Permanent	Self-Exclusion	20170086	Y	N
3/1/2017	Peregrino	Jeremy	Female	African American	Miami	FL	33142	5'5	205	Black	Black	Normal	7 Days	False Jackpot	20170081	Y	N
3/1/2017	Alfino	Norberto Gallego	Male	Hispanic or Latino	Miami	FL	33172	5'7	165	Bald	Brown	Normal	Permanent	Trespass 1st Exclusion / 1st Offense	20170055	Y	N
3/2/2017	Hernandez	Gerardo	Male	Hispanic or Latino	Miami	FL	33174	5'11	185	Bald	Brown	Normal	30 Days	Disorderly Conduct	20170057	Y	N
3/2/2017	Holness Jr	Anthony Lee	Male	African American	Miami	FL	33167	5'8	170	Black	Brown	Normal	Permanent	Credit Card Fraud	20170088	Y	N
3/2/2017	Eddins	Tammy Lee	Female	African American	Miami Beach	FL	33009	5'3	140	Black	Brown	Normal	Permanent	Disorderly / Safety Issue	20170089	Y	N
3/2/2017	Lichtman	Mark Lawrence	Male	Caucasian	Miami	FL	33132	5'11	200	Grey/White	Blue	Normal	Permanent	Trespass 7th Offense	20170091	Y	N
3/3/2017	Peralta	Alida Nathalie	Male	Hispanic or Latino	Miami	FL	33144	5'7	170	Black	Brown	Normal	Permanent	Trespass Self-Exclusion / 1st Offense	20170094	Y	N
3/3/2017	Rodriguez	Rolando	Male	Hispanic or Latino	Miami	FL	33138	5'6	185	Brown	Brown	Normal	Permanent	Urinated in Property	20170082	Y	N
3/4/2017	Ezell Rodriguez	Gilda	Female	Hispanic or Latino	Miami	FL	33012	5'4	160	Brown	Brown	Normal	Permanent	Disorderly Conduct/Arrested	20170083	Y	N
3/4/2017	Nieto	Rafael	Male	Hispanic or Latino	Miami	FL	33139	5'7	170	Bald	Brown	Normal	Permanent	Trespass Self-Exclusion / 1st Offense	20170099	Y	N
3/4/2017	Dirickx Leal	Dorris Manuel	Male	Hispanic or Latino	N/A	N/A	99999	5'8"	175	Black	Brown	Normal	Permanent	Self-Exclusion	20170051	Y	N
3/4/2017	Seguido Taureia	Jorge	Male	Hispanic or Latino	N/A	N/A	99999	5'9	160	Bald	Brown	Normal	Permanent	Failure to Pay Jackpot	20170052	Y	N
3/5/2017	Theo Oceana Brito	Jonathan	Male	Hispanic or Latino	Homestead	FL	33030	6'3	230	Black	Brown	Normal	Permanent	Bail Jumper	20170102	Y	N
3/7/2017	Conway	Tyrone Donell	Male	African American	Miami	FL	33134	5'10	200	Salt & Pepper	Black	Normal	Permanent	Cashing Out Voucher	20170104	Y	N
3/7/2017	Daughtery	Max Kenneth Jack	Male	Caucasian	N/A	N/A	99999	1'Mark	999	Black	Green	Normal	Permanent	Urinated on Property	20170041	Y	N
3/7/2017	Marcia Parker	Jessica	Female	African American	Miami	FL	33172	5'10	200	Black	Black	Normal	Permanent	Theft	20170097	Y	N
3/8/2017	Halsted	Amanda Lynsey	Female	Other	Miami	FL	33177	5'0	140	Black	Black	Normal	2 Years	Self-Exclusion	20170061	Y	N
3/8/2017	Rodriguez Perez	Jose Rafael	Male	Hispanic or Latino	Miami	FL	33138	5'10"	180	Brown	Brown	Normal	Permanent	Disorderly Conduct	20170091	Y	N
3/10/2017	Morillo	Genevieve Noelle	Female	Caucasian	Miami Beach	FL	33009	5'9	200	Grey/White	Blue	Normal	Permanent	Public Nuisance/ Slander	20170087	Y	N
3/10/2017	Perez	Pablo Alexander	Male	Hispanic or Latino	Miami	FL	33012	6'1	220	Brown	Brown	Normal	2 Years	Self-Exclusion	20170092	Y	N
3/11/2017	Daniel	Johnson Leph	Male	African American	Miami	FL	33056	5'10	170	Black	Black	Normal	Permanent	Fighting	20170073	Y	N
3/11/2017	Hernandez Rodriguez	Carmelo	Male	Hispanic	Miami	FL	33168	5'9	170	Grey	Brown	Normal	Permanent	Cashing out Vouchers/Disorderly Conduct	20170080	Y	N
3/12/2017	Valdes	Ronald Damian	Male	Hispanic	Miami	FL	33138	5'9	175	Black	Brown	Normal	Lifetime	Self-Exclusion	20170102	Y	N
3/12/2017	Rodriguez	Jose Antonio	Male	Hispanic	Miami	FL	33126	5'8	180	Black	Brown	Normal	Permanent	Disorderly Conduct/Arrested	20170104	Y	N
3/12/2017	Gonzalez	Jose Luis	Male	Hispanic	Miami	FL	33147	5'9	200	Black	Brown	Normal	Permanent	Disorderly Conduct/Arrested	20170104	Y	N
3/12/2017	Pacheco Jr	Jose	Male	Hispanic	Miami	FL	33126	5'9	170	Black	Brown	Normal	Permanent	Disorderly Conduct/Arrested	20170104	Y	N
3/13/2017	Eddins	Tammy Lee	Female	African American	Miami Beach	FL	33009	5'3	140	Black	Brown	Normal	Permanent	Disorderly / Safety Issue	20170089	Y	N
3/13/2017	Lichtman	Mark Lawrence	Male	Caucasian	Miami	FL	33132	5'11	200	Grey/White	Blue	Normal	Permanent	Trespass 7th Offense	20170091	Y	N
3/13/2017	Peralta	Alida Nathalie	Male	Hispanic or Latino	Miami	FL	33144	5'7	170	Black	Brown	Normal	Permanent	Trespass Self-Exclusion / 1st Offense	20170094	Y	N
3/13/2017	Rodriguez	Rolando	Male	Hispanic or Latino	Miami Beach	FL	33140	5'6	185	Brown	Brown	Normal	Permanent	Urinated in Property	20170082	Y	N
3/14/2017	Ezell Rodriguez	Gilda	Female	Hispanic or Latino	Miami	FL	33012	5'4	160	Brown	Brown	Normal	Permanent	Disorderly Conduct/Arrested	20170083	Y	N
3/14/2017	Nieto	Rafael	Male	Hispanic or Latino	Miami	FL	33139	5'7	170	Bald	Brown	Normal	Permanent	Trespass Self-Exclusion / 1st Offense	20170099	Y	N
3/14/2017	Dirickx Leal	Dorris Manuel	Male	Hispanic or Latino	N/A	N/A	99999	5'8"	175	Black	Brown	Normal	Permanent	Self-Exclusion	20170051	Y	N
3/14/2017	Seguido Taureia	Jorge	Male	Hispanic or Latino	N/A	N/A	99999	5'9	160	Bald	Brown	Normal	Permanent	Failure to Pay Jackpot	20170052	Y	N
3/15/2017	Theo Oceana Brito	Jonathan	Male	Hispanic or Latino	Homestead	FL	33030	6'3	230	Black	Brown	Normal	Permanent	Bail Jumper	20170102	Y	N
3/15/2017	Conway	Tyrone Donell	Male	African American	Miami	FL	33134	5'10	200	Salt & Pepper	Black	Normal	Permanent	Cashing Out Voucher	20170104	Y	N
3/15/2017	Daughtery	Max Kenneth Jack	Male	Caucasian	N/A	N/A	99999	1'Mark	999	Black	Green	Normal	Permanent	Urinated on Property	20170041	Y	N
3/15/2017	Marcia Parker	Jessica	Female	African American	Miami	FL	33172	5'10	200	Black	Black	Normal	Permanent	Theft	20170097	Y	N
3/16/2017	Halsted	Amanda Lynsey	Female	Other	Miami	FL	33177	5'0	140	Black	Black	Normal	2 Years	Self-Exclusion	20170061	Y	N
3/16/2017	Rodriguez Perez	Jose Rafael	Male	Hispanic or Latino	Miami	FL	33138	5'10"	180	Brown	Brown	Normal	Permanent	Disorderly Conduct	20170091	Y	N
3/16/2017	Morillo	Genevieve Noelle	Female	Caucasian	Miami Beach	FL	33009	5'9	200	Grey/White	Blue	Normal	Permanent	Public Nuisance/ Slander	20170087	Y	N
3/17/2017	Perez	Pablo Alexander	Male	Hispanic or Latino	Miami	FL	33012	6'1	220	Brown	Brown	Normal	2 Years	Self-Exclusion	20170092	Y	N
3/17/2017	Daniel	Johnson Leph	Male	African American	Miami	FL	33056	5'10	170	Black	Black	Normal	Permanent	Fighting	20170073	Y	N
3/17/2017	Hernandez Rodriguez	Carmelo	Male	Hispanic	Miami	FL	33168	5'9	170	Grey	Brown	Normal	Permanent	Cashing out Vouchers/Disorderly Conduct	20170080	Y	N
3/18/2017	Valdes	Ronald Damian	Male	Hispanic	Miami	FL	33138	5'9	175	Black	Brown	Normal	Lifetime	Self-Exclusion	20170102	Y	N
3/18/2017	Rodriguez	Jose Antonio	Male	Hispanic	Miami	FL	33126	5'8	180	Black	Brown	Normal	Permanent	Disorderly Conduct/Arrested	20170104	Y	N
3/18/2017	Gonzalez	Jose Luis	Male	Hispanic	Miami	FL	33147	5'9	200	Black	Brown	Normal	Permanent	Disorderly Conduct/Arrested	20170104	Y	N
3/19/2017	Pacheco Jr	Jose	Male	Hispanic	Miami	FL	33126	5'9	170	Black	Brown	Normal	Permanent	Disorderly Conduct/Arrested	20170104	Y	N
3/19/2017	Eddins	Tammy Lee	Female	African American	Miami Beach	FL	33009	5'3	140	Black	Brown	Normal	Permanent	Disorderly / Safety Issue	20170089	Y	N
3/19/2017	Lichtman	Mark Lawrence	Male	Caucasian	Miami	FL	33132	5'11	200	Grey/White	Blue	Normal	Permanent	Trespass 7th Offense	20170091	Y	N
3/19/2017	Peralta	Alida Nathalie	Male	Hispanic or Latino	Miami	FL	33144	5'7	170	Black	Brown	Normal	Permanent	Trespass Self-Exclusion / 1st Offense	20170094	Y	N
3/19/2017	Rodriguez	Rolando	Male	Hispanic or Latino	Miami Beach	FL	33140	5'6	185	Brown	Brown	Normal	Permanent	Urinated in Property	20170082	Y	N
3/20/2017	Ezell Rodriguez	Gilda	Female	Hispanic or Latino	Miami	FL	33012	5'4	160	Brown	Brown	Normal	Permanent	Disorderly Conduct/Arrested	20170083	Y	N
3/20/2017	Nieto	Rafael	Male	Hispanic or Latino	Miami	FL	33139	5'7	170	Bald	Brown	Normal	Permanent	Trespass Self-Exclusion / 1st Offense	20170099	Y	N
3/20/2017	Dirickx Leal	Dorris Manuel	Male	Hispanic or Latino	N/A	N/A	99999	5'8"	175	Black	Brown	Normal	Permanent	Self-Exclusion	20170051	Y	N
3/20/2017	Seguido Taureia	Jorge	Male	Hispanic or Latino	N/A	N/A	99999	5'9	160	Bald	Brown	Normal	Permanent	Failure to Pay Jackpot	20170052	Y	N
3/20/2017	Theo Oceana Brito	Jonathan	Male	Hispanic or Latino	Homestead	FL	33030	6'3	230	Black	Brown	Normal	Permanent	Bail Jumper	20170102	Y	N
3/20/2017	Conway	Tyrone Donell	Male	African American	Miami	FL	33134	5'10	200	Salt & Pepper	Black	Normal	Permanent	Cashing Out Voucher	20170104	Y	N
3/20/2017	Daughtery	Max Kenneth Jack	Male	Caucasian	N/A	N/A	99999	1'Mark	999	Black	Green	Normal	Permanent	Urinated on Property	20170041	Y	N
3/20/2017	Marcia Parker	Jessica	Female	African American	Miami	FL	33172	5'10	200	Black	Black	Normal	Permanent	Theft	20170097	Y	N
3/20/2017	Halsted	Amanda Lynsey	Female	Other	Miami	FL	33177	5'0	140	Black	Black	Normal	2 Years	Self-Exclusion	20170061	Y	N
3/20/2017	Rodriguez Perez	Jose Rafael	Male	Hispanic or Latino	Miami	FL	33138	5'10"	180	Brown	Brown	Normal	Permanent	Disorderly Conduct	20170091	Y	N
3/20/2017	Morillo	Genevieve Noelle	Female	Caucasian	Miami Beach	FL	33009	5'9	200	Grey/White	Blue	Normal	Permanent	Public Nuisance/ Slander	20170087	Y	N
3/20/2017	Perez	Pablo Alexander	Male	Hispanic or Latino	Miami	FL	33012	6'1	220	Brown	Brown	Normal	2 Years	Self-Exclusion	20170092	Y	N
3/20/2017	Daniel	Johnson Leph	Male	African American	Miami	FL	33056	5'10	170	Black	Black	Normal	Permanent	Fighting	20170073	Y	N
3/20/2017	Hernandez Rodriguez	Carmelo	Male	Hispanic	Miami	FL	33168	5'9	170	Grey	Brown	Normal	Permanent	Cashing out Vouchers/Disorderly Conduct	20170080	Y	N
3/20/2017	Valdes	Ronald Damian	Male	Hispanic	Miami	FL	33138	5'9	175	Black	Brown	Normal	Lifetime	Self-Exclusion	20170102	Y	N
3/20/2017	Rodriguez	Jose Antonio	Male	Hispanic	Miami	FL	33126	5'8	180	Black	Brown	Normal	Permanent	Disorderly Conduct/Arrested	20170104	Y	N
3/20/2017	Gonzalez	Jose Luis	Male	Hispanic	Miami	FL	33147	5'9	200	Black	Brown	Normal	Permanent	Disorderly Conduct/Arrested	20170104	Y	N
3/20/2017	Pacheco Jr	Jose	Male	Hispanic	Miami	FL	33126	5'9	170	Black	Brown	Normal	Permanent	Disorderly Conduct/Arrested	20170104	Y	N
3/20/2017	Eddins	Tammy Lee	Female	African American	Miami Beach	FL	33009	5'3	140	Black	Brown	Normal	Permanent	Disorderly / Safety Issue	20170089	Y	N
3/20/2017	Lichtman	Mark Lawrence	Male	Caucasian	Miami	FL	33132	5'11	200	Grey/White	Blue	Normal	Permanent	Trespass 7th Offense	20170091	Y	N
3/20/2017	Peralta	Alida Nathalie	Male	Hispanic or Latino	Miami	FL	33144	5'7	170	Black	Brown	Normal	Permanent	Trespass Self-Exclusion / 1st Offense	20170094	Y	N
3/20



DATE	LASTNAME	FIRST NAME
6/29/2017	Sanchez	Judith
9/29/2017	Samano	Carlo
9/29/2017	Barroso Perez	Carlo Enrique
9/29/2017	Conejo	Mergelyn Alberto
9/29/2017	Nunez	Dorca
9/29/2017	Nunez	Alberto
9/29/2017	Hiney	Rosalee Lee
9/29/2017	Bradley	Tanisha Patricia
9/29/2017	Cruz Zaldivar	Gay Francisco
9/29/2017	Mora Mesquida	Gaspar Jose
9/1/2017	De Las Vega	Maria Magdalena
10/1/2017	Nguyen	Anh Le
9/9/2017	Alegre	Mercedes
9/9/2017	Penfield Arcilla	Florian Bernardo
9/9/2017	Serrano	Guillermo Alfonso
9/9/2017	Villa	Maria
9/9/2017	Pedana	Sesmis Silvano
9/9/2017	Lougier	Adelus
9/9/2017	Soto	Eduardo
9/9/2017	Lougier	Michael
9/9/2017	Pena Correia	Job Manuel
9/9/2017	Lozano Legaris	Mikael A
9/9/2017	Perez Medina	Mariano L
9/19/2017	Angeles Heredia	Luis
9/19/2017	Bradley	Brian
9/19/2017	Martin	Miguel A
9/19/2017	Sanchez	Fernando
9/19/2017	Rondanet	Jorge Armando
9/19/2017	Davila	Joaquin Henry
9/19/2017	Desouchette	Nahamie Gustave
9/19/2017	Arbaje Dolan	Ernesto
9/19/2017	Diaz Hernandez	Elio
9/19/2017	Franco	Martha De La Candad
9/19/2017	Gonzalez Sonora	Ernesto
9/19/2017	Hernandez De Arguas	Felix E
9/19/2017	Jimenez	Jorge A
9/19/2017	Mendez Alcantara	Andy
9/19/2017	Correa Mena	Michel
9/19/2017	Perez Mendieta	Alejandro L
9/19/2017	Morales	Yusuf Mukbel
10/1/2017	Lopez	Sergio Castro
9/21/2017	Morales	Raul Ramon
9/21/2017	Italiani	Michael
9/21/2017	Perez	Eliezel Isaac
9/19/2017	Franco	Martha De La Candad
9/19/2017	Walker	Esther Lata
9/19/2017	Mora	Lissa Isaac
9/19/2017	Germosen	Fernando Antonio
9/19/2017	Alvarez	Carlos A
9/19/2017	Morales	Camilo
9/19/2017	Selag	Ben Mikhail
10/1/2017	Alfaro	Jose
10/1/2017	Viramo	Adelfa
10/1/2017	Orteaha Abd	Jesus
10/1/2017	Lopez	Erick Enrique
10/1/2017	Lopez	Armando
10/1/2017	Perez	Christina Elizabeth
10/1/2017	Soto	Yolanda Muffy
10/1/2017	Valentin	Jose
10/1/2017	Iwi	Arthur A
10/1/2017	Prieto	Rosella
10/1/2017	Batten	Joseph Courtney
10/1/2017	Russell	Dominique John
10/2/2017	Koni	Gerhard
10/31/2017	Suarez Romero	Natalia
10/2/2017	Arias	Alli Grace
10/2/2017	Diaz	Felix
10/2/2017	Gomez	Nelson Raul
10/2/2017	Richards	Johngeorge
10/2/2017	Perez	Rodolfo
10/2/2017	Valdes	Jose
10/2/2017	Mayfield	Nelson Ray
10/2/2017	Senaphame	Loretta De La Candad
10/2/2017	Garcia	Rolando
10/2/2017	Lopez	Juan Gonzalez
10/2/2017	Sanchez	Jacqueline Gutierrez
10/31/2017	Mingala	Andrew L
11/1/2017	Patrick	Jonathan Al
11/1/2017	Giraldo	Martha
11/1/2017	Rodriguez Ramez	Luis Alberto
11/1/2017	Mesa	Ruben Pupo
11/2/2017	Mesa	Ramiro
11/2/2017	Arbaje	Elio
11/2/2017	Perez	Jose
11/2/2017	Nettles	Dwight Ray
11/6/2017	Alvarez	Jose Rafael
11/6/2017	Bell	Kathleen
11/6/2017	Gaylord	Shelby Omar
11/6/2017	Ortiz	Maria
11/6/2017	Suarez	Alexis
11/7/2017	Delleny	Eric Matthew
11/7/2017	Cordero	Yesenmel Amador
11/7/2017	Diaz Hernandez	Silvia
11/7/2017	Jimenez	Adolfo
11/7/2017	Martinez De Osaba	Jose Manuel
11/7/2017	Cabrera Suarez	Mariam Katherine
11/8/2017	Ruiz	Zoraida
11/8/2017	Triana	Edgar
11/13/2017	Repetto	Daniel
11/12/2017	Joseph	Jake Anders
11/12/2017	Secora De Perez	Lourdes
11/12/2017	Pereira Ferrer	Fernando Antonio
11/13/2017	Alonso	Maria Paulina
11/14/2017	Mahler Jesus	Maria Mercedes
11/14/2017	Mahler	Rene M
11/17/2017	Mahler	Jose
11/17/2017	Martinez Hernandez	Lazaro J
11/17/2017	Mendoza	Carlos
11/18/2017	Mahadeo	Nicholas Dassane
11/19/2017	Villavicencio	Diego Orlando
11/19/2017	Abdullah Hasabbie	Aneela
11/19/2017	Perez	Julio Cesar
11/19/2017	Gallegos	Del Pilar Maria
11/19/2017	Figueiredo Prado	Antonio
11/19/2017	Bonetti	Carlos Manuel
11/19/2017	Ramirez	Jesus
11/19/2017	Franco Weaver	Hamzat
11/19/2017	Gregory	Jamilah
11/19/2017	Mitta Franco	Alejandro
11/19/2017	Perkins	Judith Fern
11/19/2017	Serrano	Carlos
11/19/2017	Agudelo	Jaime Ignacio
11/19/2017	Alonso Diaz	Raul
11/19/2017	Arencibia	Marcelo Federico
11/19/2017	Maldonado	Francisco
11/19/2017	Nunez Nunez	Joaquin
11/19/2017	Erlewyn	Anderson Hyman
11/19/2017	Linares Marrugos	Luis Emilio
11/20/2017	Martinez	George
11/9/2017	Martinez Medina	Jose
11/9/2017	Wong	Cheng
11/9/2017	Rosell	Pedro
11/9/2017	Rosell	Pedro Felix
11/9/2017	Arrieta	Arrieta
11/9/2017	Aquadelvo	Angel Thomas
11/9/2017	Abello	Eduardo
11/9/2017	Mahal	Mahal
11/9/2017	Mahler	Jessica
11/9/2017	Lanting	Jaime Ignacio
11/14/2017	Miguel Rodd	Alfredo
11/14/2017	Ochoa	Francisco
11/14/2017	Dratt Iseis	Lee Iseis
11/14/2017	Delgado	Ivan
11/14/2017	Cala	Wilfredo
11/14/2017	Thacker	Ira Wyatt Dante
11/14/2017	Chang Luna	Cesar De Jesus
11/14/2017	Jaimes	Perez Martinez
11/14/2017	Falcon	Jhoana
11/14/2017	Ochoa	Jose
11/27/2017	Alfonso Valoz	Ismail
11/28/2017	Del Pino	Fernando
11/28/2017	Diaz Nunez	Alejandro
11/28/2017	Smith	Mario Bush
12/1/2017	De Armas	Guillermo
12/1/2017	Lopez	Andres J
12/1/2017	Salas	Oswaldo
12/1/2017	Santiago	Maikel J
12/1/2017	Gonzalez Cala	Tiziana
12/1/2017	Ocejo	Hortensia Isaac
12/1/2017	Manuel Sanchez	Julio Luis
12/1/2017	Puerta	Jose Luis
12/1/2017	Valladares	Leonel
12/1/2017	Mahler	Gilberto Raul
12/1/2017	Perez Hernandez	Guillermo
12/1/2017	Pueblo	Armando
12/1/2017	Quiroz	Jessica
12/11/2017	Gilberg	Nydia Mari
12/11/2017	Gaimes	Javier Fernando
12/11/2017	Ludis	Rene Lazaro
12/11/2017	Lopez Gonzalez	Manuel Francisco
12/12/2017	Lozano	Ludis
12/12/2017	Mahler	Michelle Lashaul
12/12/2017	Mann	Burdi Stuart
12/12/2017	Navarro Y	Jonathan
12/12/2017	Nunez Figueroa	Rolando
12/12/2017	Fernandez Lopez	Louis
12/12/2017	Grossi	Diana A
12/12/2017	Gonzalez	Joseph
12/12/2017	Gonzalez	Miguel Jimenez
12/12/2017	Lima	Matthew Alan
12/12/2017	Lima	Hermes Luis
12/12/2017	Mendoza	Juan Miguel
12/12/2017	Nunez	Hernan
12/12/2017	Cuadrado	Nelson Eduardo
12/12/2017	Valero	Hermes Luis
12/12/2017	Mendoza	Juan Miguel
12/12/2017	Nunez	Hernan
12/12/2017	Cuadrado	Nelson Eduardo
12/12/2017	Valero	Hermes Luis
12/12/2017	Drew	Christopher
12/12/2017	Vidal	Jose
12/12/2017	Mahler	Jose
12/18/2017	Delgado	Israel
12/18/2017	Quintero	Juan
12/18/2017	Valdes	Dalvis
12/18/2017	Nuris	Mirella
12/18/2017	Hernandez	Alexis
12/18/2017	Rodriguez Fernandez	Adrian
12/2/2018	Gil	Cinema Soriano
12/2/2018	Gutierrez Martinez	Juan Carlos
12/2/2018	Ines	Jose Manuel
12/2/2018	Sanchez	Juan Daniel
12/4/2018	Abad	Marcos
12/4/2018	Marquez	Luis Miguel
12/4/2018	Perez	Jose
12/4/2018	Delgado Caballero	Lazaro Rafael
12/4/2018	Quintana	Rodolfo Raul
12/4/2018	Adrian Espinosa	Jose
12/4/2018	Vazquez Lagos	Jose Fernando
12/4/2018	Lamo	Mario Rodolfo
12/4/2018	Cruz Gonzalez	Rosell
12/13/2018	Alvarez	Gabriel Raul
12/17/2018	Diaz Hernandez	Elio
12/17/2018	Ducis	Jorge Manuel
12/17/2018	Sanchez	Alberto
12/17/2018	Sanchez Jr.	Eugenio
12/17/2018	Rodriguez Cordero	Ramon Isidoro
12/17/2018	Sanchez	Juan Manuel
12/17/2018	Alegria Jr	Robert
12/17/2018	Correa Garcia	Arturo
12/17/2018	Pentecost	Conrado Jesus
12/17/2018	Dedini	Modesto Mario
12/17/2018	Sanchez Jr.	Eugenio
12/17/2018	Sanchez	Angel Martinez
12/17/2018	Cordero	Pedro Luis
12/17/2018	Gonzalez Jacomino	Emma Rosa
12/17/2018	Sanchez	Eulogio
12/18/2018	Gonzalez Hoevelen	Marina Jose
12/18/2018	Alvarez	Alexander
12/18/2018	Brooks Jackson	Ana Del Carmen
12/18/2018	Cruz	Jose Domingo
12/18/2018	Cruz	Julio
12/18/2018	Diaz	Adolfo
12/18/2018	Llaca	Carlos
12/18/2018	Gonzalez Dominguez	Pedro
12/18/2018	Gonzalez Dr Principal	Mario
12/18/2018	Mederos	Nathaniel Bladis
12/18/2018	Diaz	Dreba
12/18/2018	Diaz Hincapie	Israel Cristian
12/18/2018	Leon Caballero	Yaima Caridad
12/19/2018	Lazo	Juan
12/19/2018	Maldonado	Karina Alberto
12/19/2018	Chacon Frias	Hector A
12/19/2018	Leon	Felix S
12/19/2018	Fonseca Ill	Ramon Antonio
12/19/2018	Fernandez	Migdalia
12/19/2018	Mayfield Jr	Arturo
12/19/2018	Vega	Lenyn Enrico
1/1/2019	Perez	Mercedes
1/1/2019	Escobedo	Jesse Martin
1/1/2019	Gutierrez	Jacques Jo Nicole
1/1/2019	Rodriguez	Rosaperla
1/1/2019	Mahadeo	Mahesh Ashtma
1/1/2019	Sanchez Nunez	Dolores
1/1/2019	Perez	Pablo
1/1/2019	Arbaje	Acelis
1/1/2019	Hinney	Mariano Nunez
1/1/2019	Gonzalez	Wolfgang
1/1/2019	Lazo	Ana Olivia
1/1/2019	Diana	Antonio Nunez
1/1/2019	Hamilton	Jesus Christian
1/1/2019	Tato	Alvaro M
1/1/2019	Bayegh Im	Bethel
1/1/2019	Mayo	Jose
1/1/2019	Abella	Bridget
1/1/2019	Diaz Gomez	Yet Carlos
1/1/2019	De Jesus Saneza	Yolfredo Ramos
1/1/2019	Herrera	Pedro
1/1/2019	Valdez	Rafael
1/1/2019	Ramirez	Felix
1/1/2019	Alhambrana	Aimo
1/1/2019	Orozco	Pablo
1/1/2019	Calderon	Cirelio Segundo

GENDER	RACE
Female	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	African American
Male	Hispanic
Female	African American
Female	African American
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	White
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Caucasian
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic

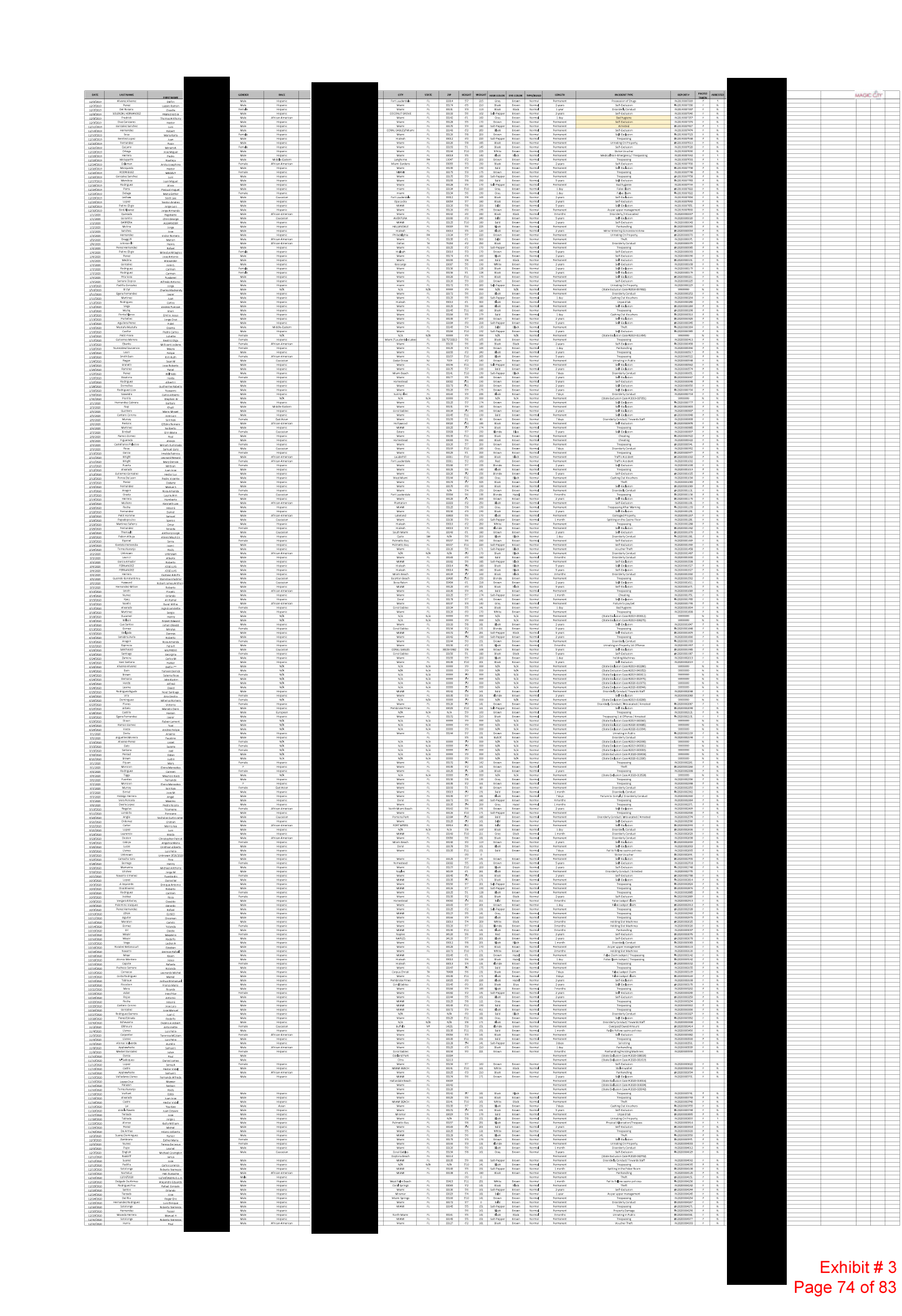
DATE	LASTNAME	FIRST NAME	GENDER	RACE	CITY	STATE	ZIP	WEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/PHASE	LENGTH	INCIDENT TYPE	REPORT#	PHOTO TAKEN	ARREST#
3/14/2018	Lewine	Jeffrey Martin	Male	Caucasian	Aventura	FL	33180	59	160	Brown	Green	Normal	2 Years	Self-Exclusion	20180173	Y	N
2/20/2018	Mann	Mingta Andrea	Female	Hispanic	Aventura	FL	33180	59	140	Blank	Brown	Normal	2 Years	Self-Exclusion	20180173	Y	N
3/30/2018	Vila	Cesme Damian	Male	Hispanic	Miami	FL	33138	59	140	Gray	Brown	Normal	Permanent	Disorderly Conduct	20180740	Y	N
3/26/2018	Finley	William Henry	Male	African American	Miami	FL	33127	59	160	Black	Black	Normal	7 Days	Trespassing 1st Offense	20180174	Y	N
3/14/2018	Rivera	Gerardo Saez	Male	Hispanic	Hialeah	FL	33012	59	160	Black	Brown	Normal	Permanent	Trespassing 1st Offense	20180175	Y	N
3/31/2018	Pardo	Axel	Male	Hispanic	Miami	FL	33126	59	200	Salt+Pepper	Brown	Normal	Permanent	Trespassing 1st Offense	20180176	Y	N
4/1/2018	Wolff	Dino	Male	Hispanic	Miami	FL	33177	5'8	240	Salt+Pepper	Brown	Normal	2 Years	Self-Exclusion	20180758	Y	N
4/1/2018	Scrutton	Timothy Karl	Male	Caucasian	Ft Lauderdale	FL	33308	5'11	175	Brown	Hazel	Normal	Lifetime	Self-Exclusion	20180179	Y	N
4/1/2018	Cameras Alonso	Andres	Male	Hispanic	Miami	FL	33142	5'06	150	Salt	Brown	Normal	Lifetime	Self-Exclusion	20180759	Y	N
4/1/2018	Mitchell	Raymond Keith	Male	Caucasian	Delray Beach	FL	33484	6'0	160	Salt+Pepper	Blue	Normal	7 Days	Disorderly Conduct	20180760	Y	N
4/1/2018	Diaz	Jhonny	Male	Hispanic	Sunrise	FL	33323	5'11	170	Black	Brown	Normal	Lifetime	Self-Exclusion	20180180	Y	N
4/1/2018	Sarmiento	Jose Angel	Male	Hispanic	Miami	FL	33145	5'9	200	Black	Hazel	Normal	7 Years	Self-Exclusion	20180181	Y	N
4/2/2018	Fernandez	Pablo	Male	Hispanic	Miami	FL	33156	5'9	170	Black	Brown	Normal	Permanent	Trespassing 1st Offense	20180182	Y	N
4/2/2018	Thurlow Jr	Raymond Keith	Male	African American	Hollywood	FL	33023	6'0	240	Black	Brown	Normal	Permanent	Permanent Excl.Ltr.Due to Prior Arrest	20180183	Y	N
4/4/2018	Alcivar Mora	Nadia	Male	Hispanic	Miami	FL	33128	5'10	190	Salt+Pepper	Brown	Normal	Permanent	Trespass 1st Offense	20180119	Y	N
4/14/2018	Bing	Kenon	Male	African American	Miami	FL	33142	6'1	240	Black	Brown	Normal	7 Days	Failed Lie Detect	20180749	Y	N
4/19/2018	Alonso	Steve	Male	Hispanic	Miami	FL	33189	5'8	200	Black	Brown	Normal	24 Hrs	False Claim	20180747	N	N
4/19/2018	Antoine Ne	Axel	Male	African American	Miami	FL	33147	5'11	175	Black	Brown	Normal	Permanent	Disorderly Conduct	20180211	Y	N
4/19/2018	Dragaut Batista	Carlos Rafael	Male	Hispanic	Miami	FL	33174	5'6	215	Gray	Brown	Normal	Lifetime	Self-Exclusion	20180201	Y	N
4/19/2018	Fleitman	Eduard Buhamdan	Male	Hispanic	Miami	FL	33140	5'8	210	Black	Brown	Normal	Permanent	Trespass 1st Offense	20180202	Y	N
4/19/2018	Herrera	Daniel	Male	Hispanic	Miami	FL	33126	5'7	159	Black	Brown	Normal	Lifetime	Self-Exclusion	20180878	Y	N
4/19/2018	Hunter	John Lewis	Male	African American	Kissimmee	FL	34741	5'11	160	Black	Brown	Normal	Permanent	Disorderly Conduct	20180203	Y	N
4/19/2018	Anel Lamus	Miriam Beatriz	Male	Hispanic	Miami	FL	33128	5'8	170	Brown	Brown	Normal	Permanent	False Claim/ Second Offense	20180220	Y	N
4/19/2018	Portilla Cruz	Pedro Gerardo	Male	Hispanic	N/A	N/A	N/A	5'10	180	Brown	Brown	Normal	7 Days	False Claim	20180204	Y	N
4/20/2018	Mesa Jimenez	Lazaro	Male	Hispanic	Miami	FL	33145	5'7	175	Salt+Pepper	Hazel	Normal	3 Years	Self-Exclusion	20180182	Y	N
4/20/2018	Rojas	Raul	Male	Hispanic	Miami	FL	33015	5'7	170	Black	Brown	Normal	7 Days	Disorderly Conduct	20180774	Y	N
4/21/2018	Garcia Rojas	Jhonny	Male	Hispanic	Tampa	FL	33614	5'9	165	Black	Brown	Normal	1 Year and a day	Underage	20180171	Y	N
4/22/2018	Valle Rodriguez	Raul	Male	Hispanic	Miami	FL	33128	5'6	130	Gray	Blue	Normal	Permanent	Trespassing 4th Offense	20180192	Y	N
4/24/2018	Mulligan	Lucy	Female	Hispanic	Miami	FL	33133	5'5	160	Blonde	Brown	Normal	Permanent	Trespass 2nd Offense	20180193	Y	N
4/25/2018	Cardenas Rodriguez	Rafael	Male	Hispanic	Miami	FL	33178	5'9	175	Salt+Pepper	Brown	Normal	1 Year Self-Exclusion	Trespass 1st Offense	20180212	Y	N
4/25/2018	Thurlow	Alicia	Female	African American	Miami	FL	33178	5'5	140	Salt+Pepper	Brown	Normal	7 days Self-Exclusion	Disorderly Conduct	20180213	Y	N
4/26/2018	Pompeyo	Gerardo Lopez	Male	Hispanic	N/A	N/A	9999	9'9	999	Gray	N/A	Normal	Permanent	State Excl.Ltr.Due to Prior Arrest	99999999	N	N
4/26/2018	Fuentes	Fernando	Male	Hispanic	Miami	FL	33126	5'8	165	Black	Brown	Normal	Permanent	Trespassing 2nd Offense	20180203	Y	N
4/26/2018	Nunez Herrera	Alexis	Male	Hispanic	Hialeah	FL	33012	5'11	240	Black	Brown	Normal	5 Years	Self-Exclusion	20180205	Y	N
4/26/2018	Ortiz Ortega	Ariel	Male	Hispanic	Miami	FL	33138	5'7	175	Salt+Pepper	Brown	Normal	Lifetime	Self-Exclusion	20180207	Y	N
4/26/2018	Pineda	Yesenia	Female	Hispanic	Miami	FL	33135	5'2	130	Brown	Brown	Normal	Permanent	Drunk & Disorderly Towards Staff & MPD	20180201	Y	1
4/26/2018	Alzamora	Alexander	Male	Hispanic	Hialeah	FL	33012	5'7	200	Black	Green	Normal	Lifetime	Self-Exclusion	20180208	Y	N
4/26/2018	Green	Freddy	Male	Hispanic	Miami	FL	33128	5'10	210	Black	Brown	Normal	2 years	Self-Exclusion	20180249	Y	N
4/26/2018	Morales Gonzalez	Reinaldo Antonio	Male	Hispanic	Miami	FL	33186	5'9	200	Brown	Brown	Normal	Lifetime	Self-Exclusion	20180209	Y	N
4/26/2018	Jacinto Martinez	Ariel E	Male	Hispanic	Miami	FL	33125	5'4	140	Blonde	Brown	Normal	Permanent	Trespassing 1st Offense	20180210	Y	N
4/27/2018	Castro	Cynthia Ma Isa	Female	Hispanic	Miami	FL	33157	5'2	100	Black	Brown	Normal	5 Years	Self-Exclusion	20180249	Y	N
5/9/2018	Diaz Jr	Eduardo	Male	Hispanic	Miami	FL	33172	6'0	260	Black	Brown	Normal	5 Years	Self-Exclusion	20180248	Y	N
5/9/2018	Chica Santos	Luis Antonio	Male	Hispanic	Miami	FL	33142	5'10	160	Black	Brown	Normal	5 Years	Self-Exclusion	20180249	Y	N
5/9/2018	Mattson	Madison Rose	Female	Caucasian	FEMALAKE	VA	33470	5'7	160	Blonde	Blue	Normal	Permanent	Drunk & Disorderly Towards Staff & MPD / Arrested	20180421	Y	1
5/9/2018	Gonzalez	Camilo Esteban	Male	Hispanic	Louisville	KY	40214	5'9	160	Red	Brown	Normal	Until 7/20/2018	Motion to reserve Perm Ltr	20180422	Y	N
5/9/2018	Inocha	Dalgisel	Male	Hispanic	Miami	FL	33142	5'6	200	Black	Brown	Normal	Lifetime	Self-Exclusion	20180392	Y	N
5/9/2018	Lopez	Andres	Male	Hispanic	Miami	FL	33135	5'5	145	Black	Brown	Normal	Permanent	Trespassing 1st Offense	20180203	Y	N
5/9/2018	Mena	Ruben	Male	Hispanic	Miami	FL	33165	5'6	225	Bald	Brown	Normal	Permanent	Trespassing 1st Offense	20180249	Y	N
5/9/2018	Cleto	Arturo	Male	Hispanic	Miami	FL	33129	5'8	230	Gray	Brown	Normal	Lifetime	Self-Exclusion	20180286	Y	N
5/9/2018	Alvarez	Gaumet	Male	Hispanic	Cutler Bay	FL	33189	5'8	225	Bald	Brown	Normal	1 Year	Self-Exclusion	20180251	Y	N
5/9/2018	Santiago	Wilfredo	Male	Hispanic	Miami	FL	33170	5'8	180	Brown	Brown	Normal	1 Year	Self-Exclusion	20180259	Y	N
5/9/2018	Bethea	Franz A	Male	African American	Miami	FL	33131	5'7	190	Black	Brown	Normal	Permanent	Trespass/Intoxicated	20180277	Y	N
5/9/2018	Diaz Alfonso	Sergio Alberto	Male	Hispanic	Miami	FL	33030	5'10	168	Salt+Pepper	Brown	Normal	Lifetime	Self-Exclusion	20180278	Y	N
5/9/2018	Diaz Diaz	Angel Miguel	Male	Hispanic	Miami	FL	33157	5'5	160	Black	Black	Normal	Permanent	Drunk/Disorderly	20180283	Y	N
5/9/2018	Gonzalez	Luis Fernando	Male	Hispanic	Miami	FL	33144	5'7	160	Black	Brown	Normal	Permanent	Disorderly Conduct	20180284	Y	N
5/10/2018	Delgado	Jhonny	Male	Hispanic	Miami	FL	33131	5'4	150	Black	Brown	Normal	30 Days	Drunk & Disorderly	20180285	Y	N
5/10/2018	Rodriguez	Alexis Ma Isa	Male	Hispanic	Miami	FL	33142	5'10	170	Salt+Pepper	Brown	Normal	Permanent	Trespass 1st Offense	20180286	Y	N
5/10/2018	Arias	Jose Angel	Male	Hispanic	Miami	FL	33126	5'8	180	Black	Brown	Normal	Permanent	Trespass 1st Offense	20180287	Y	N
5/10/2018	Jimenez	Adalys	Female	Hispanic	Miami	FL	33125	5'3	130	Black	Brown	Normal	Permanent	Trespass 1st Offense	20180288	Y	N
5/10/2018	Alvarez	Jhonny	Male	Hispanic	Miami	FL	33142	5'9	200	Black	Brown	Normal	Permanent	Trespass 1st Offense	20180289	Y	N
5/10/2018	Mendez	Jose Angel	Male	Hispanic	Miami	FL	33126	5'8	180	Black	Brown	Normal	Permanent	Trespass 1st Offense	20180290	Y	N
5/10/2018	Rodriguez	Jose Angel	Male	Hispanic	Miami	FL	33126	5'8	180	Black	Brown	Normal	Permanent	Trespass 1st Offense	20180291	Y	N
5/10/2018	Del Cerro	Frank	Male	Hispanic	Hialeah	FL	33012	5'11	230	Black	Brown	Normal	30 days	Disorderly Conduct	20180293	Y	N
5/10/2018	Ramos	Enrique	Male	Hispanic	Miami	FL	33138	5'8	190	Black	Black	Normal	2 Years	Self-Exclusion	20180294	Y	N
5/10/2018	Acosta	Leonardo	Male	Hispanic	Miami	FL	33125	5'7	150	Black	Black	Normal	Permanent	Disorderly Conduct	20180295	Y	N
5/10/2018	Spence	Kenya Nene	Female	African American	Homestead	FL	33035	5'5	160	Black	Black	Normal	Permanent	Disorderly Conduct	20180296	Y	N
5/10/2018	Bebel	Lazaro	Male	Hispanic	Miami	FL	33169	5'11	230	Black	Brown	Normal	Permanent	Marking cards	20180522	Y	N
5/11/2018	Suhartini Tejada	Alejandro	Male	Hispanic	Hialeah	FL	33134	5'9	160	Salt+Pepper	Gray	Normal	3 Years	Self-Exclusion	20180297	Y	N
5/11/2018	Gonzalez	Hiram A	Male	Hispanic	Hialeah	FL	33012	5'10	140	Brown	Brown	Normal	Permanent	Disorderly Conduct / Intoxication / Arrested	20180340	Y	Y
5/11/2018	Perez	Leonardo	Male	Hispanic	Corpus Christi	TX	78411	5'9	185	Black	Brown	Normal	Permanent	Disorderly Conduct / Intoxication / Arrested	20180341	Y	Y
5/11/2018	Pena Matos	Anay Elena	Female	Hispanic	Miami	FL	33183	5'2	110	Black	Brown	Normal	Until 11/10/2018	Minor in the casino floor	20180342	Y	N
5/11/2018	Fernandez	Jose A	Male	Hispanic	Miami	FL	33194	5'9	170	Black	Brown	Normal	Permanent	Fighting in the casino floor	20180343	Y	N
5/11/2018	Lam	Ricardo	Male	Hispanic	Miami	FL	33144	5'9	160	Gray	Brown	Normal	2 Years	Self-Exclusion	20180400	Y	N
5/11/2018	Hurtado	Josh	Male	Hispanic	Miami	FL	33174	5'8	180	Black	Brown	Normal	7 Days	Theft	20180399	Y	N
5/11/2018	Ojita	Ruben	Male	Hispanic	Miami	FL	33142	5'8	170	Black	Black	Normal	Permanent	Trespassing 1st Offense	20180349	Y	N
5/11/2018	Cohen	Jonathan Lori	Male	Caucasian	Miami	FL	33139	6'0	190	Brown	Brown	Normal	Permanent	Trespass 2nd Offense	20180350	Y	N
5/11/2018	Pere	Dairo	Female	Hispanic	Key Biscayne	NY	3149	5'3	140	Black	Black	Normal	Permanent	Drunk & Disorderly	20180325	Y	N
5/14/2018	Guzman	Pedro	Male	Hispanic	Miami	FL	33138	6'0	240	Salt+Pepper	Brown	Normal	Permanent	Disorderly Conduct	20180351	Y	N
5/14/2018	Jimenez	Adalys	Female	Hispanic	Miami	FL	33138	5'11	145	Salt+Pepper	Green	Normal	Permanent	Trespass 2nd Offense	20180352	Y	N
5/14/2018	Rodriguez	Dairon	Male	Hispanic	New York	NY	3149	5'3	140	Black	Black	Normal	Permanent	Disorderly Conduct / Fighting	20180353	Y	N
5/14/2018	Martinez Hernandez	Lazaro	Male	Hispanic	Miami	FL	33138	5'9	190	Black	Brown	Normal	Permanent	Trespass 1st Offense	20180354	Y	N
5/14/2018	Perez	Michel	Male	Hispanic	Miami	FL	33144	5'9	160	Black	Brown	Normal	2 Years	Self-Exclusion (2 Years)	20180355	Y	N
5/14/2018	Gonzalez	Hiram A	Male	Hispanic	Miami	FL	33126	5'8	180	Black	Brown	Normal	2 Years	Self-Exclusion (2 Years)	20180356	Y	N
5/14/2018	De Armas	Hilda Roberta	Female	Hispanic	Miami	FL	33125	5'5	130	White	Brown	Normal	Permanent	Trespass 1st Offense	20180357	Y	N
5/14/2018	Pineda	Santiago	Male	Hispanic	Miami	FL	33129	5'3	200	White	Brown	Normal	Permanent	Loitering / Traffic	20180360	Y	N
5/14/2018	Garcia Herrera	Carlos	Male	Hispanic	Miami	FL	33133	5'6	200	Black	Brown	Normal	2 Years	Self-Exclusion (2 Years)	20180359	Y	N
5/14/2018	Jean	Roberson Mesidor	Male	African American	Miami	FL	33142	5'10	170	Black	Brown	Normal	7 Days	Disorderly Conduct	20180358	Y	N
5/14/2018	Arrieta	Guillermo Leandro	Male	Hispanic	Hialeah	FL	33167	5'9	180	Black	Brown	Normal	7 Days	Disorderly Conduct	20180361	Y	N
5/14/2018	Miranda Rios	Jorge Luis	Male	Hispanic	Hialeah	FL	33012	5'10	160	Black	Brown	Normal	5 Years	Self-Exclusion	20180798	Y	N
5/14/2018	Leal Ramirez	Fernando Lazaro	Male	Hispanic	Miami	FL	33142	5'8	160	Salt+Pepper	Black	Normal	Permanent	Urinating in Public / Drunk and Disorderly	20180771	Y	N
5/14/2018	Manzini	Nicolas Andres	Male	Caucasian	West Miami	FL	33144	6'3	200	Bald	Black	Normal	2 Years	Self-Exclusion	20180772	Y	N
5/11/2018	Brown	Alicia	Female	Hispanic	Miami Beach	FL	33139	5'5	120	Blonde	Black	Normal	30 Days	Theft	20180362	Y	N
5/15/2018	Jimenez	Adalys	Female	Hispanic	Miami	FL	33138	5'11	145	Salt+Pepper	Green	Normal	Permanent	Trespass 1 4th Offense	20180368	Y	N
5/14/2018	Miranda	Roberto	Male	Hispanic	Caribbean	FL	33169	5'9	160	Salt+Pepper	Brown	Normal	2 years	Self-Exclusion	20180363	Y	N
5/15/2018	Torres Santos	Yanai	Female	Hispanic	unknown	FL	0	5'0	120	Brown	Brown	Normal	24 hours	Partner/Drug Use Offenses	20180381	Y	N
5/15/2018	Diaz	Anthony Ojeed	Male	Hispanic	Miami	FL	33174	5'10	185	Black	Brown	Normal	2 years	Self-Exclusion	20180365	Y	N
5/16/2018	Long	Anna Lilian	Female	African American	Miami	FL	33142	5'6	140	Brown	Green	Normal	Lifetime	Self-Exclusion	20180912	Y	N
5/16/2018	Ford	Ashton	Male	Caucasian	Miami	FL	33012	5'9	160	Black	Brown	Normal	Lifetime	Self-Exclusion	20180913	Y	N
5/15/2018	De La Rua	Javier Obregon	Male	Hispanic	Miami	FL	33142	5'8	180	Black	Brown	Normal	30 days	Disorderly Conduct	20180390	Y	N
5/15/2018	Martinez	Maria S	Female	Hispanic	Miami	FL	33128	5'5	130	Black	Brown	Normal	Lifetime	Self-Exclusion	20180391	Y	N
5/16/2018	Sejal	Sujit	Male	Caucasian	Deerfield	FL	33441	6'2	210	Brown	Blue	Normal	Permanent	Trespassing 1st Offense	20180392	Y	N
5/16/2018	Pedroletti	Alexandru	Male	Caucasian	Miami	FL	33131	6'0	200	Bald	Blue	Normal	Lifetime	Self-Exclusion	20180393	Y	N
5/16/2018	Lozada Medina	Jesus Eli	Male	Hispanic	Miami	FL	33012	5'10	180	Salt+Pepper	Brown	Normal	Permanent	Trespassing 1st Offense	20180394	Y	N
5/16/2018	Soto	Fernando	Male	Hispanic	Miami	FL	33126	5'6	160	Gray	Black	Normal	Permanent	Trespassing 6th Offense	20180820	Y	N
5/16/2018	Mesa	Gisela Cecilia	Female	Hispanic	Miami	FL	33125	5'1	140	Blonde	Brown	Normal	3 Years	Self-Exclusion	20180396	Y	N
5/16/2018	Bellamy	Lawrence Lamar	Male	African American	Miami	FL	33139	5'9	190	Bald	Black	Normal	Permanent	Cashing Out Voucher	20180402	Y	N
5/16/2018	Santana Diaz	Lazaro Luis	Male	Hispanic	Miami	FL	33174	5'7	160	Salt+Pepper	Black	Normal	Permanent	Voucher Theft	20180403	Y	N
5/16/2018	Perez	Yoel	Male	Hispanic	Miami	FL	33012	5'9	160	Brown	Brown	Normal	24 Hrs	Cashing Out Vouchers/Unid Offense	20180400	Y	N
5/16/2018	Dranch	Paul Theodore	Male	Caucasian	Miami Beach	FL	33141	5'9	160	Black	Brown	Normal	Permanent	Fighting	20180404	Y	N
5/17/2018	Velarde Perez	Frank Lamar	Male	Hispanic	Miami	FL	33141	5'9	200	Black	Brown	Normal	Permanent	Fighting	20180398	Y	N
5/17/2018	Barbino	Marta	Female	Hispanic	Miami	FL	33139	5'5	140	Black	Brown	Normal	Lifetime	Self-Exclusion	20180405	Y	N
5/16/2018	Barrales	Osvaldo	Male	Hispanic	Miami	FL	33155	5'7	220	Salt+Pepper	Brown	Normal	Lifetime	Self-Exclusion	20180420	Y	N
5/16/2018	Lemos	Ivan Jose Carlos	Male	Hispanic	Miami	FL	33174	5'2	160	Blonde	Black	Normal	2 Years	Self-Exclusion	20180406	Y	N
5/16/2018	Lozada	Nestor	Male	Hispanic	Summerlandkey	FL	33042	6'0	190	Salt+Pepper	Black	Normal	Permanent	Disorderly Conduct	20180877	Y	N
5/16/2018	Mitchell	Evelyn Marie	Female	African American	Miami	FL	33013	5'9	170	Black	Black	Normal	Permanent	Possession of Drugs	20180408	Y	N
5/16/2018	Rodriguez	Gabriel	Male	Hispanic	Miami	FL	33142	5'8	160	Brown	Black	Normal	2 Years	Self-Exclusion	20180414	Y	N
5/16/2018	Rodriguez Rivero	Juan Emilio	Male	Hispanic	Miami	FL	33133	5'10	170	Black	Black	Normal	Permanent	Disorderly Conduct/Towards Staff	20180415	Y	N
6/1/2018	Leguen	Jhon	Female	Hispanic	Miami	FL	33136	5'3	145	Black	Brown	Normal	Permanent	Theft / In possession of I.D.& $ Found	20180220	Y	N
6/1/2018	Mejia	Anthony	Male	Hispanic	Miami	FL	33165	5'10	170	Black	Brown	Normal	30 Days	Disorderly Conduct	20180416	Y	N
6/2/2018	Baute	Jorge	Male	Hispanic	Hialeah	FL	33168	6'0	170	Salt+Pepper	Brown	Normal	Lifetime	Self-Exclusion	20180472	Y	N
6/3/2018	Cruz	Dreamy	Female	Hispanic	Miami	FL	33142	4'9	281	Gray	Brown	Normal	Permanent	Trespassing (2nd Offense) / Arrested	20180209	Y	N
6/3/2018	Valdes	Daniel	Female	Hispanic	Hialeah	FL	33012	5'2	150	Brown	Brown	Normal	2 Years	Self-Exclusion	20180473	Y	N
6/4/2018	Chavez	Hernandez	Male	Hispanic	Miami	FL	33139	5'9	160	Black	Brown	Normal	30 Days	Disorderly Conduct	20180409	Y	N
6/4/2018	Jean	Sheila	Female	African American	Hollywood	FL	33021	5'7	200	Black	Brown	Normal	2 Years	Self-Exclusion	20180420	Y	N
6/4/2018	Miller	Alex Behmen	Male	Caucasian	Aventura	FL	33180	5'7	140	Black	Brown	Normal	Lifetime	Self-Exclusion	20180421	Y	N
6/5/2018	Alvarado	Juan Jose	Male	Hispanic	Miami	FL	33125	5'5	140	Black	Brown	Normal	Lifetime	Self-Exclusion	20180423	Y	N
6/5/2018	Palacios	Alcides	Male	Hispanic	Miami	FL	33135	5'6	160	Black	Brown	Normal	2 Years	Self-Exclusion	20180424	Y	N
6/5/2018	Rosales	Vicente Jimenez	Male	Hispanic	N/A	N/A	N/A	5'7	160	Brown	Brown	Normal	3 Years	Self-Exclusion	20180425	Y	N
6/5/2018	Nunez	Maria Del Carmen	Female	Hispanic	Miami	FL	33172	5'4	125	Black	Brown	Normal	2 years	Self-Exclusion	20180890	Y	N
6/6/2018	Ferrara	Liani	Female	Hispanic	Miami	FL	33155	5'7	160	Brown	Brown	Normal	5 years	Self-Exclusion	20180418	Y	N
6/6/2018	Fernandez Dominguez	Juan C	Male	Hispanic	Miami	FL	33144	5'9	160	Black	Brown	Normal	Permanent	Trespass 1st Offense	20180419	Y	N
6/6/2018	Lopez Vera	Jesus Javier	Male	Hispanic	Miami	FL	33012	5'10	180	Salt+Pepper	Brown	Normal	Permanent	Theft	20180837	Y	N
6/6/2018	Valdes	Jose Alberto	Male	Hispanic	Miami	FL	33144	5'9	160	Black	Brown	Normal	Permanent	Trespassing 6th Offense	20180422	Y	N
6/6/2018	Abdullah	Nadeem	Male	Caucasian	Lake Worth	FL	33463	6'0	200	Salt	Brown	Normal	Permanent	Assist Upper Management	20180426	Y	N
6/7/2018	Ivers	Willard Kenneth	Male	African American	Leesburg	FL	34748	6'0	175	Bald	Black	Normal	2 Years	Self-Exclusion	20180426	Y	N
6/7/2018	Lougier	Serbeyo	Male	Hispanic	Miami	FL	33139	5'9	160	Gray	Black	Normal	2 Days	Inappropriate Behavior	20180427	Y	N
6/7/2018	Cardona Rivera	Kevin Jaleisa	Female	Hispanic	Miami	FL	33013	5'9	145	Brown	Brown	Normal	Permanent	Trespass 1st Offense	20180459	Y	N
6/7/2018	Deleo	David Charles	Male	Caucasian	Fort Lauderdale	FL	33304	6'2	175	Salt & Pepper	Blue	Normal	Permanent	Drunk & Disorderly/Arrested	20180475	Y	N
6/14/2018	Hernandez	Yusany	Female	Hispanic	Miami Springs	FL	33166	5'2	140	Blonde	Brown	Normal	Lifetime	Self-Exclusion	20180868	Y	N
6/14/2018	Delgado Sanabria	Hansel	Male	Hispanic	Hialeah	FL	33013	5'9	200	Black	Black	Normal	Lifetime	Self-Exclusion	20180869	Y	N
6/14/2018	Bezares	Miriam Del Carmen	Female	Hispanic	Miami	FL	33155	5'1	160	Red	Brown	Normal	Permanent	Trespassing 1st Offense	20180420	Y	N
6/14/2018	Gonzalez	Antonio	Male	Hispanic	Miami	FL	33144	5'7	160	Black	Brown	Normal	Permanent	Trespassing 2nd Offense	20180421	Y	N
6/14/2018	Carty	Luis Manuel	Male	N/A	N/A	N/A	9999	9'9	999	N/A	N/A	Normal	Permanent	State Excl.Ltr.Due to Prior Arrest	99999999	N	N
6/14/2018	Dell Orbea	Lisbet Maria	Male	N/A	N/A	N/A	9999	9'9	999	N/A	N/A	Normal	Permanent	State Excl.Ltr.Due to Prior Arrest	99999999	N	N
6/14/2018	Sedo	Abdelkarim	Male	Hispanic	Hialeah	FL	33009	5'7	210	Gray	Brown	Normal	Lifetime	Self-Exclusion	20180423	Y	N
6/14/2018	Martinez	Abdelkarim	Male	Hispanic	Hialeah	FL	33016	5'10	210	Bald	Brown	Normal	Lifetime	Self-Exclusion	20180424	Y	N
6/14/2018	Rodriguez Serrano	Alexis	Male	Hispanic	Miami	FL	33139	5'6	150	Black	Brown	Normal	30 Days	Disorderly Conduct	20180431	Y	N
6/14/2018	Alfaro Jimenez	Eugenio Magno	Male	Hispanic	Miami	FL	33138	5'7	175	Salt+Pepper	Brown	Normal	24 Hours	Cashing Out Vouchers/Unid Offense	20180432	Y	N
6/14/2018	Kulinsky	Vladimir	Female	Caucasian	Hallandale Beach	FL	33009	5'7	140	Brown	Brown	Normal	Permanent	Voucher Theft	20180471	Y	N
6/14/2018	Rodriguez	Yudisa Del Pereda	Female	African American	Riverview	FL	33578	5'6	160	Black	Black	Normal	Permanent	Disorderly conduct	20180433	Y	N
6/14/2018	Rodriguez Perez	Juan Rafael	Male	Hispanic	Miami	FL	33125	5'10	220	Gray	Brown	Normal	Permanent	Trespass 2nd Offense	20180435	Y	N
6/14/2018	Lopez	Jaime	Male	Hispanic	Miami	FL	33135	5'7	160	Black	Brown	Normal	Permanent	Spitting/Urinating in Elevator	20180436	Y	N
6/14/2018	Lazaro Flores	Ramses Leonte	Male	Hispanic	Hialeah	FL	33012	5'10	160	Black	Brown	Normal	Permanent	Trespass 1st Offense	20180437	Y	N
6/14/2018	Moreno	Alvin Eduardo	Male	Hispanic	Miami	FL	33186	5'9	175	Black	Brown	Normal	Permanent	Trespass 1st Offense	20180768	Y	N
6/14/2018	Castaneda Cruz	Yoni Osvaldo	Male	Hispanic	Miami	FL	33125	5'7	165	Black	Brown	Normal	5 Years	Self-Exclusion	20180403	Y	N
6/14/2018	De Leon	Jose	Male	Hispanic	Miami	FL	33172	5'5	200	Bald	Brown	Normal	Permanent	Trespassing 1st Offense	20180405	Y	N
6/14/2018	Chappell	Shawn Kevin	Male	Caucasian	Miami	FL	33137	6'0	220	Bald	Brown	Normal	Permanent	Trespass 1st Offense	20180406	Y	N
6/14/2018	Ariel E	Alfonso Esteban	Male	Caucasian	Miami	FL	33126	5'8	160	Black	Brown	Normal	Permanent	Possession of Drugs	20180407	Y	N
6/14/2018	Ena	Jose Angel	Male	Caucasian	Miami	FL	33126	5'8	160	Black	Brown	Normal	Permanent	Possession of Drugs	20180408	Y	N
6/15/2018	Melgar	Yahaira Ena	Female	Hispanic	Hialeah	FL	33012	5'4	160	Black	Brown	Normal	2 Years	Self-Exclusion	20180897	Y	N
6/15/2018	Miranda Jr	Jose A	Male	Caucasian	Miami	FL	33137	5'9	220	Bald	Brown	Normal	Permanent	Possession of Drugs	20180897	Y	N
6/15/2018	Morris	Dylan Thomas Ma	Male	Caucasian	Miami	FL	33137	6'1	200	Black	Brown	Normal	Permanent	Possession of Drugs	20180407	Y	N
6/15/2018	Pineda Leon	Alberto	Male	Hispanic	Miami	FL	33139	5'7	160	Salt+Pepper	Brown	Normal	Permanent	Trespass 1st Offense	20180408	Y	N
6/15/2018	Huerta Rosas	Freddy Eusebi	Male	Hispanic	Hialeah	FL	33018	5'8	180	Black	Black	Normal	2 Years	Self-Exclusion	20180898	Y	N
6/16/2018	Sala Perez	Jorge	Male	Hispanic	Miami Beach	FL	33139	5'6	150	Salt+Pepper	Brown	Normal	Permanent	Failure to pay Slot Voucher	20180409	Y	N
6/16/2018	Gonzalez	Lourdes Cristina	Female	Hispanic	Miami	FL	33155	5'5	160	Black	Brown	Normal	5 Years	Self-Exclusion	20180410	Y	N
6/17/2018	Alvarez Vera	Carlos Raul	Male	Hispanic



DATE	LASTNAME	FIRST NAME	GENDER	RACE	CITY	STATE	ZIP	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/RACE	LENGTH	INCIDENT TYPE	REPORT #	PHOTO TAKEN
10/24/2016	Abreu	Alberto	Male	Hispanic	Miami	FL	33125	155	100	Bald	Brown	Normal	5 Years	Self-Exclusion	201606518	Y
10/27/2016	Ruiz	Armando	Male	Hispanic	Miami	FL	33167	156	230	Bald	Brown	Normal	Permanent	Trespassing 1st Offense	201606545	Y
11/7/2016	Alvarez	Anny	Male	Unknown	N/A	N/A	N/A	412	100	Black	Brown	Normal	Permanent	Disorderly Conduct Arrested	201606829	Y
11/7/2016	Pena	Madelene	Female	Hispanic	HIALEAH	FL	33013	155	100	BLACK	BROWN	Normal	Lifetime	Self-Exclusion	201606523	Y
11/7/2016	Cruz Cabarcos	Jorge Luis	Male	Hispanic	Miami	FL	33126	180	100	Black	Brown	Normal	Lifetime	Self-Exclusion	201606525	Y
11/7/2016	Portillo	Carlos Lorenzo	Male	Hispanic	N/A	N/A	N/A	210	100	Bald	Brown	Normal	Permanent	Unruly Complainty	201606527	Y
11/8/2016	Garcia	Barbara	Female	Hispanic	Miami	FL	33144	155	100	Brown	Brown	Normal	5 Years	Self-Exclusion	201606298	Y
11/8/2016	Mejia	Daniel	Male	Hispanic	Miami	FL	33134	157	150	Salt-Pepper	Brown	Normal	5 Years	Self-Exclusion	201606297	Y
11/8/2016	Cerra Roldan	Alfredo	Male	Hispanic	Miami	FL	33128	210	200	Salt-Pepper	Brown	Normal	2 Years	Self-Exclusion	201606307	Y
11/9/2016	Calderon	Maikel Martin	Male	Hispanic	Miami	FL	33175	155	200	Bald	Brown	Normal	Permanent	Trespassing to 1st Offense	201606388	Y
11/9/2016	Rivaricos	Alexander Alcides	Male	Hispanic	Miami	FL	33155	155	200	Salt-Pepper	Brown	Normal	Lifetime	Self-exclusion	201606391	Y
11/9/2016	Perez Chacon	Jenny	Female	Hispanic	Miami	FL	33138	179	170	Gray	Brown	Normal	7 Days	Panhandling	201606372	Y
11/10/2016	Ann Dooley	Laura	Female	Caucasian	Coconut Grove	FL	33133	155	130	Blonde	Hazel	Normal	2 Years	Self-Exclusion	201606409	Y
11/11/2016	Rojas Hechelski	Miguel Martin	Male	Hispanic	Miami	FL	33166	174	180	Bald	Brown	Normal	2 Years	Self-Exclusion	201606450	Y
11/11/2016	Jacas	Luis Ernesto	Male	Hispanic	Miami	FL	33126	157	175	Bald	Brown	Normal	2 Years	Self-Exclusion	201606429	Y
11/11/2016	Cruz Cabrera	Maria Alejandra	Female	Hispanic	Miami	FL	33156	151	140	Short	Black	Normal	Lifetime	Self-Exclusion	201606447	Y
11/12/2016	Roger Pino	Margarita	Female	Hispanic	Miami	FL	33138	153	145	Black	Black	Normal	Lifetime	Self-Exclusion	201606468	Y
11/13/2016	Hernandez	Luis Emilio	Male	Hispanic	Hialeah	FL	33013	155	100	Blonde	Brown	Normal	Lifetime	Self-exclusion	201606490	Y
11/13/2016	Salabarria Hernandez	Nicoleta	Male	Hispanic	Hialeah	FL	33013	151	150	Black	Brown	Normal	Lifetime	Self-Exclusion	201606493	Y
11/14/2016	Mejia	Manuel E	Male	Hispanic	Miami	FL	33125	155	175	Brown	Brown	Normal	Permanent	Trespass(Second Offense)	201606491	Y
11/14/2016	Aguilar	Carlos Roberto	Male	Hispanic	Miami	FL	33125	155	175	Gray	Brown	Normal	Lifetime	Self-exclusion	201606521	Y
11/14/2016	Bravo	Michael	Male	Hispanic	Miami	FL	33130	155	180	Bald	Brown	Normal	Permanent	Upon Management	201606552	Y
11/16/2016	Martinez Hernandez	Leonel J	Male	Hispanic	Miami	FL	33174	153	100	Black	Brown	Normal	Permanent	Trespassing 1st Offense	201606553	Y
11/18/2016	Perez Gonzalez	Francisco	Male	Hispanic	Miami	FL	33142	178	180	Salt-Pepper	Brown	Normal	Permanent	Trespassing 1st Offense	201606997	Y
11/18/2016	Soulere	Nikes Nicolas	Male	Caucasian	Miami Beach	FL	33141	178	170	Black	Brown	Normal	Permanent	Trespassing 2nd Offense	201606966	Y
11/18/2016	Kuon	Samuel	Male	Hispanic	Miami	FL	33130	154	170	Black	Brown	Normal	Permanent	Trespassing 1st Offense	201606958	Y
11/18/2016	Barreda	Luis	Male	Hispanic	Miami	FL	33134	152	190	Black	Brown	Normal	3 Months	Disorderly Conduct	201606948	Y
11/18/2016	Quattlebaum	Kent Wentworth	Male	African American	Miami	FL	33169	172	220	Black	Brown	Normal	5 years	Self-exclusion	201606967	Y
11/18/2016	Abdullah	Khadijh Hasiber	Male	Caucasian	Lake Worth	FL	33460	150	200	Bald	Brown	Normal	Permanent	Trespassing 2nd Offense	201606978	Y
11/18/2016	Hernandez	Diego	Male	Hispanic	Homestead	FL	33035	157	140	Salt-Pepper	Brown	Normal	2 Years	Self-Exclusion	201606977	Y
11/18/2016	Pimentel Ibarra	Felix Orlando	Male	Hispanic	Miami	FL	33125	155	240	Bald	Brown	Normal	3 Years	Self-Exclusion	201606980	Y
11/19/2016	Posada	Santiago	Male	Hispanic	Miami	FL	33125	153	160	Gray	Brown	Normal	Permanent	Theft / Trespass 1st Offense	201606992	Y
11/19/2016	Rocha	Horacio Augusto	Male	Hispanic	Miami	FL	33172	157	255	Black	Black	Normal	5 Years	Self-Exclusion	201606977	Y
11/19/2016	Aguilera Pena	Jose Angel	Male	Hispanic	Homestead	FL	33032	159	170	Black	Black	Normal	Permanent	Drunk & Disorderly	201606952	Y
11/19/2016	Yulieta	Yulieta	Male	Caucasian	Miami	FL	33128	156	140	Black	Black	Normal	5 Days	Disorderly Conduct	201606983	Y
11/19/2016	Sabatinelli	Lisandro	Male	Unknown	N/A	N/A	N/A	410	270	Black	Brown	Normal	Permanent	Drunk & Disorderly	201606712	Y
11/19/2016	Guillermmo	Alcuza	Male	Unknown	Miami	FL	33134	210	180	Black	Brown	Normal	Permanent	Drunk & Disorderly	201606713	Y
11/20/2016	Quintero	Luis A	Male	Hispanic	Miami Springs	FL	33166	410	180	Salt-Pepper	Brown	Normal	Lifetime	Self-Exclusion	201606759	Y
11/20/2016	Rodriguez	Jose Alexander	Male	Hispanic	Miami	FL	33032	210	180	Black	Brown	Normal	Permanent	Fighting	201606757	Y
11/20/2016	Marsh	Noah	Male	Hispanic	Miami	FL	33145	159	140	Black	Brown	Normal	Permanent	Fighting	201606759	Y
11/20/2016	Tudor	Raymond	Male	African American	Miami	FL	33136	157	190	Short	Black	Normal	Permanent	Disorderly Conduct	201606810	Y
11/9/2016	Arne Vigoa	Alberto	Male	Hispanic	Miami	FL	33133	159	170	Salt-Pepper	Blue	Normal	30 days	Disorderly Conduct	201606809	Y
11/9/2016	Armas	Ricardo	Male	Hispanic	Miami	FL	33135	151	165	Bald	Brown	Normal	5 Years	Self-Exclusion	201606820	Y
11/9/2016	Felix Pone	Jorge	Male	Hispanic	Miami	FL	33157	150	160	Bald	Brown	Normal	Permanent	Theft	201606830	Y
11/9/2016	Mena	Alexander	Male	Hispanic	Miami	FL	33177	170	170	White	Brown	Normal	Permanent	Disorderly Conduct	201606851	Y
11/9/2016	Hadzy	Wanis R.	Female	Hispanic	Miami	FL	33144	152	140	Black	Black	Normal	Lifetime	Self-Exclusion	201606897	Y
11/9/2016	Simpson	Fernando	Male	Hispanic	Hialeah	FL	33012	155	100	Black	Brown	Normal	Permanent	(State Exclusion Case #2015-044514)	201611444	Y
11/9/2016	Suarez	Reinaldo	Male	Hispanic	(State Exclusion Case #2015-021134)											
11/9/2016	Leone	Jeffrey Martin	Male	Caucasian	Aventura	FL	33180	198	180	Brown	Green	Normal	5/30/2020	Trespassing 1st offense	201606982	Y
11/9/2016	Muniz	Alexander	Male	Hispanic	Miami	FL	33177	157	170	White	Brown	Normal	Permanent	Trespassing 1st Offense Arrest	201606985	Y
11/9/2016	Romero	Luis	Male	Hispanic	Miami	FL	33144	178	200	Salt-Pepper	Brown	Normal	30 Days	Disorderly Conduct	201606987	Y
11/7/2016	Cabrera	Francisco	Male	Hispanic	Miami	FL	33166	211	240	Salt-Pepper	Brown	Normal	30 Days	Disorderly Conduct towards staff	201606985	Y
11/7/2016	Diaz Hurtado	Jose	Male	Caucasian	Miami	FL	33139	210	120	Blonde	Brown	Normal	Lifetime	Self-Exclusion	201606986	Y
11/14/2016	Rodriguez	Luis Miguel	Male	Hispanic	San Antonio	FL	7620	157	170	Black	Brown	Normal	2 years	Self-exclusion	201606945	Y
11/14/2016	Gonzalez	Jose Gerardo	Male	Caucasian	Miami	FL	33142	157	160	Black	Brown	Normal	Permanent	Trespassing	201606944	Y
12/17/2016	Rodriguez	Luis Angel	Male	Hispanic	Miami	FL	33142	159	160	Black	Brown	Normal	Permanent	Trespassing	201606943	Y
12/17/2016	Rodgiguez	Jeremy	Male	African American	Miami	FL	N/A	414	170	Salt-Pepper	Brown	Normal	Permanent	Panhandling (2nd Offense)	201606968	Y
12/17/2016	Ashkenzi	Oded	Male	Caucasian	Miami	FL	33172	178	160	Black	Brown	Normal	24 Hours	Cashing out vouchers (1st offense)	201606974	Y
12/17/2016	Rodriguez	Dominick	Male	African American	Miami	FL	N/A	415	170	Salt-Pepper	Brown	Normal	Permanent	Trespassing 1st Offense	201606965	Y
12/17/2016	Sullivan	Christy Lynn	Female	Caucasian	FRANKLIN PARK	IL	60131	155	140	Blonde	Blue	Normal	Lifetime	Self-Exclusion	201606981	Y
12/17/2016	Correa	Alejandro	Male	Hispanic	Miami	FL	33172	153	200	Blonde	Brown	Normal	Temporary	2 Years Self-Exclusion	201607004	Y
12/17/2016	Perez	Mercedes	Female	Hispanic	Homestead	FL	33033	211	200	Black	Brown	Normal	Temporary	2 Years Self-Exclusion	201607007	Y
12/18/2016	Morales	Pedro Oscar	Male	Hispanic	Washington	DC	20017	198	180	Bald	Brown	Normal	30 Days	Disorderly Conduct	201607019	Y
12/18/2016	Vallejo Echeverria	Arlex Javier	Male	Hispanic	Miami	FL	33178	159	200	Salt-Pepper	Brown	Normal	Lifetime	Self-Exclusion	201607018	Y
12/18/2016	Medina	Armando	Male	Hispanic	Miami	FL	33134	155	150	Salt-Pepper	Brown	Normal	Permanent	Theft	201607014	Y
12/17/2016	Rushmon	Joel C	Male	Middle eastern	Hialeah	FL	33015	155	225	Black	Brown	Normal	Permanent	Urinating on property	201607000	Y
12/19/2016	Idanes	Duard Lawrence	Male	Caucasian	Miami	FL	33012	410	210	Brown	Blue	Normal	Lifetime	Self-Exclusion	201607049	Y
12/18/2016	Hernandez- Guerra	Rolando Jose	Male	Hispanic	Miami	FL	33129	152	140	Black	Brown	Normal	Permanent	Trespassing	201607073	Y
12/19/2016	Fernandez	Adrian	Male	Hispanic	Lakeside Kh	FL	N/A	57	170	Black	Green	Normal	24 Hours	Cashing out vouchers (1st Offense)	201607064	Y
12/19/2016	Warner	Lemuel Gaston	Male	African American	Miami	FL	33196	157	190	Black	Blue	Normal	24 Hours	Cashing out vouchers (1st Offense)	201607063	Y
12/19/2016	Fajuri	Alberto Santiago	Male	Hispanic	Miami	FL	33134	157	190	Bald	Brown	Normal	2 years	Self-Exclusion	201607098	Y
12/19/2016	Bahtiri-Mehtiu	Fatmirsha	Female	Hispanic	Miami	FL	33172	152	140	Black	Brown	Normal	30 days	Disorderly Conduct	201607074	Y
12/19/2016	Arroyo Tabares	Luis Enrique	Male	Hispanic	Miami	FL	33139	150	170	Brown	Brown	Normal	Permanent	Trespass First Offense	201607174	Y
12/19/2016	Herrera	Pedro	Male	Hispanic	Miami	FL	33018	198	180	Black	Brown	Normal	Permanent	Trespass First Offense	201607076	Y
12/19/2016	Acosta	Juan	Male	N/A	N/A	N/A	99999	99	999	N/A	N/A	Normal	Permanent	(State Exclusion Case #18-044704)	99999999	N
12/19/2016	Rivera Nunez	Jacqueline	Female	Hispanic	Miami	FL	33012	150	120	Black	Brown	Normal	Lifetime	Self-Exclusion	201607151	Y
12/19/2016	Blanford	Glenda A	Female	Hispanic	Miami	FL	33144	156	160	Black	Brown	Normal	2 Years	Self-Exclusion	201607225	Y
12/19/2016	Cruz	Jenifer	Female	Hispanic	Miami	FL	33012	158	160	Bald	Black	Normal	Lifetime	Self-Exclusion	201607200	Y
12/19/2016	Muniz	Alexander	Male	Hispanic	Miami	FL	33177	157	170	White	Black	Normal	Permanent	Trespass First Offense	201607202	Y
12/19/2016	Gomez	Jonathan	Male	Hispanic	Miami	FL	33142	156	160	Black	Brown	Normal	Permanent	Trespass First Offense	201607227	Y
12/1/2016	Williams	John Joseph	Male	Hispanic	Miami	FL	33012	198	180	Bald	Brown	Normal	Permanent	Trespass First Offense	201607228	Y
12/1/2016	Williams	Jhared	Male	African American	Miami	FL	33009	195	170	Black	Black	Normal	Lifetime	Self-Exclusion	201606910	Y
1/4/2017	Ramirez	Julio	Male	Hispanic	Miami	FL	33125	211	200	Gray	Brown	Normal	Lifetime	Trespassing 1st offense	201606911	Y
1/4/2017	Cruz Alvarez	Dolores	Female	Hispanic	Miami	FL	33177	155	210	White	Brown	Normal	2 years	Self-Exclusion	201606952	Y
1/4/2017	Fernandez Escalera	Osmany	Male	Hispanic	Hialeah	FL	33012	180	180	Salt-Pepper	Brown	Normal	2 years	Self-Exclusion	201606951	Y
1/4/2017	Delgado Betancourt	Jose Luis	Male	African American	Miami	FL	33147	159	180	Black	Black	Normal	Lifetime	Self-Exclusion	201606959	Y
1/4/2017	Millan Lopez	Odalis Lisbeth	Female	Hispanic	Hialeah	FL	33012	155	160	Red	Black	Normal	Lifetime	Self-Exclusion	201606958	Y
1/4/2017	Atkins	Daniel Titus	Male	African American	Sa Dupd	OH	44125	211	180	Black	Brown	Normal	Permanent	Disorderly Conduct	201606999	Y
1/4/2017	Gonzalez Sanchez	Luis	Male	Hispanic	Miami	FL	33179	159	140	Salt-Pepper	Brown	Normal	Permanent	Unpaid Tab	201607000	Y
1/4/2017	Oxford	Ira Lisagh	Male	Caucasian	Miami	FL	33138	211	150	Blonde	Green	Normal	Permanent	Trespassing 1st Offense	201606134	Y
1/4/2017	Ashon	Gilad	Male	Hispanic	Miami	FL	33136	157	180	Black	Brown	Normal	Permanent	Trespassing 1st Offense	201606150	Y
1/4/2017	Lopez Rodriguez	Julio Cesar	Male	Hispanic	Miami	FL	33126	157	140	Salt-Pepper	Brown	Normal	2Years	Self-Exclusion	201606116	Y
1/4/2017	Perez Valero	Christian Michael	Male	Caucasian	Miami	FL	33134	211	200	Black	Hazel	Normal	Permanent	Voucher Theft / Arrest	201606117	Y
1/4/2017	Cicinelli	David Jay	Male	Caucasian	Boynton Beach	FL	33426	211	250	Brown	Brown	Normal	Permanent	Voucher Theft	201606120	Y
1/4/2017	Merriam	Raul	Male	Hispanic	Miami	FL	33175	159	185	Salt-Pepper	Brown	Normal	3 months	Threats towards staff	201606201	Y
1/4/2017	Kaid	Damian	Male	Hispanic	Hialeah	FL	33013	210	180	Bald	Brown	Normal	Permanent	Theft	201606158	Y
1/4/2017	Thompson	Shaqueis Deon	Male	African American	Miami	FL	33150	159	170	Black	Brown	Normal	Permanent	Cash Advance Fraud	201606159	Y
1/4/2017	Mcintyre	Lamarand	Male	African American	Miami	FL	33147	150	100	Salt & Pepper	Brown	Normal	Permanent	Cash Advance Fraud	201606229	Y
1/4/2017	Kadmos	Azat	Male	Caucasian	N/A	N/A	N/A	412	180	Brunet	Brown	Normal	Permanent	Urinating in Public	201606809	Y
1/4/2017	Duarte Sanchez	Jose	Male	N/A	N/A	N/A	99999	99	999	N/A	N/A	Normal	Permanent	(State Exclusion Case #17-020992)	99999999	N
1/4/2017	Arley Cortes	Arnaldo	Male	Hispanic	Hialeah	FL	33014	155	175	Black	Brown	Normal	Permanent	Trespassing 1st offense/Panhandling	201606230	Y
1/4/2017	Mesa	Julio David	Male	Hispanic	Miami	FL	33147	210	140	Black	Brown	Normal	Permanent	Voucher Theft / Arrest	201606200	Y
1/4/2017	Tirado	Vladimir	Male	Hispanic	Hialeah	FL	33012	410	165	Black	Brown	Normal	Permanent	Self-Exclusion	201606209	Y
1/4/2017	Valdez	Jessica	Female	Hispanic	Miami	FL	33179	157	140	Black	Brown	Normal	2 Years	Trespassing 1st Offense/Self-Exclusion	201606205	Y
1/4/2017	Gutierrez	Mahamid Adel	Male	Caucasian	Miami	FL	33135	157	160	Black	Brown	Normal	Permanent	Disorderly Conduct/Threatened staff	201606206	Y
1/24/2017	Rodriguez	Juan Manuel	Male	Hispanic	Hialeah	FL	33018	210	200	Brown	Brown	Normal	Permanent	Drug Possession	201606474	Y
1/4/2017	Gonzalez	Andrew Michael	Male	Caucasian	Miami	FL	33018	211	180	Black	Black	Normal	Permanent	Disorderly Conduct	201606893	Y
1/24/2017	Napoleon Jr	Zachary	Male	N/A	N/A	N/A	99999	99	999	N/A	N/A	Normal	Permanent	(State Exclusion Case #18-020720)	99999999	N
1/24/2017	Rivera	Anthony	Male	Caucasian	Miami	FL	3411	450	170	Blonde	Blue	Normal	Permanent	Disorderly Conduct/Criminal	201606979	Y
1/24/2017	Montes Muniot	Jose Fabian	Male	Hispanic	Miami	FL	33138	157	150	Black	Brown	Normal	Lifetime	Self-Exclusion	201606991	Y
1/24/2017	Mesa Meneses	Alexis	Male	Hispanic	Miami	FL	33142	210	140	Salt-Pepper	Brown	Normal	Permanent	Trespassing 1st offense	201606992	Y
1/24/2017	Vera Pimienta	Mauricio	Male	Hispanic	Doral	FL	33172	159	180	Salt-Pepper	Brown	Normal	2 Years	Self-Exclusion	201606940	Y
1/24/2017	Bolivares	Duvan	Male	Hispanic	Miami	FL	33128	198	180	Brown	Brown	Normal	2 Years	Self-Exclusion	201606941	Y
1/24/2017	Diaz	Dilsia	Male	Hispanic	Hialeah	FL	33012	151	140	Blonde	Brown	Normal	5 Years	Self-Exclusion	201606450	Y
1/24/2017	Moreno Salas	Raul Arturo	Male	Hispanic	Doral	FL	33178	211	200	Black	Brown	Normal	5 Years	Self-Exclusion	201606420	Y
1/24/2017	Triana	Edgar	Male	Hispanic	Miami	FL	33138	178	178	Black	Brown	Normal	Permanent	Disorderly Conduct/Uninvited	201606864	Y
1/24/2017	Flores	Michael Allen	Male	Caucasian	Miami	FL	33139	158	160	Black	Brown	Normal	Permanent	Drug Possession	201606479	Y
1/24/2017	Bell	Shannon Lee	Female	N/A	N/A	N/A	99999	99	999	N/A	N/A	Normal	Permanent	(State Exclusion Case #18-014228)	99999999	N
1/24/2017	Delvis	David Charles	Male	Caucasian	Miami	FL	33126	412	175	Salt-Pepper	Blue	Normal	Permanent	Trespassing 3rd offense	201606912	Y
1/1/2017	Rodriguez Castro	Marcos Antonio	Male	Hispanic	Miami	FL	33132	159	200	Salt-Pepper	Brown	Normal	Permanent	Intoxication/ Uninvited	201606954	Y
1/24/2017	Navarro Jimenez	Rudolfo E	Male	Hispanic	Miami	FL	33147	450	170	Black	Brown	Normal	2 years	Self-Exclusion	201606959	Y
1/24/2017	Rodriguez Reyes	Luis	Male	Hispanic	Miami	FL	33142	157	170	Black	Brown	Normal	2 Years	Self-Exclusion	201606950	Y
1/24/2017	Sanchez Lamela	Juan Fabian	Male	Hispanic	N/A	N/A	N/A	185	140	Black	Brown	Normal	24 Hours	False Jackpot Claim	201606903	Y
1/24/2017	Estrada de Valdez	Noelia	Female	Hispanic	Miami	FL	33138	151	130	Black	Brown	Normal	24 Hours	False Jackpot Claim	201606902	Y
1/24/2017	Ma	Stephanie Shih	Female	Asian	North Miami	FL	33181	155	160	Black	Brown	Normal	Lifetime	Self-Exclusion	201606904	Y
1/24/2017	Soto	Javier Issac	Male	Hispanic	Miami	FL	33142	157	170	Black	Brown	Normal	Lifetime	Self-Exclusion	201606955	Y
1/24/2017	Suarez	Alberto	Male	Hispanic	N/A	N/A	N/A	185	140	Salt-Pepper	Brown	Normal	24 Hours	False Jackpot Claim	201606901	Y
1/24/2017	Lorbiecki	Dorothy Theresa	Female	Hispanic	N/A	N/A	99999	99	999	N/A	N/A	Normal	Permanent	(State Exclusion Case #18-042028)	99999999	N
1/24/2017	Rodriguez	Michael Gabriel	Male	Hispanic	Miami	FL	33012	155	140	Salt-Pepper	Brown	Normal	Lifetime	Self-Exclusion	201606956	Y
1/24/2017	Soto Perez	Orlando Tyrone	Male	Hispanic	Miami	FL	33013	155	160	Black	Brown	Normal	Permanent	Trespassing	201606976	Y
1/24/2017	Cox	Darby	Male	Caucasian	Sa Dupd	OH	44124	211	180	Black	Brown	Normal	Permanent	Disorderly Conduct	201606977	Y
1/24/2017	Pascal	Benjamin Leonard	Male	African American	Miami	FL	33147	157	150	Black	Black	Normal	5 Years	Theft	201606947	Y
1/24/2017	De Armas	Hilario Gilberto	Male	Hispanic or Latino	Miami	FL	33125	155	160	Salt-Pepper	Brown	Normal	Permanent	Trespassing	201606857	Y
1/24/2017	Garcia	Francisco Martin	Male	Hispanic	Miami	FL	33126	153	160	Black	Brown	Normal	2 Years	Self-Exclusion	201606859	Y
1/24/2017	Pineda	Jonathan	Male	Caucasian	Miami	FL	33134	178	210	Bald	Brown	Normal	Lifetime	Self-Exclusion	201606857	Y
1/24/2017	Jimk	Jonathan	Male	Caucasian	Hialeah	FL	33012	155	115	Brown	Brown	Normal	Lifetime	Self-Exclusion	201606858	Y
1/24/2017	Gracia De Torre	Juan Jose	Male	Hispanic	Hialeah	FL	33012	151	200	Salt-Pepper	Green	Normal	Lifetime	Self-Exclusion	201606956	Y
1/24/2017	Soler	Dana	Female	Caucasian	Miami	FL	33179	210	200	Salt-Pepper	Brown	Normal	Permanent	Trespassing	201606957	Y
1/24/2017	Martinez Mesa	Mihaly	Female	Hispanic	Hialeah	FL	33125	154	150	Brown	Brown	Normal	Lifetime	Self-Exclusion	201606314	Y
1/24/2017	Cheng	Xiaolin Chu	Male	Asian	Miami	FL	33009	150	140	Black	Black	Normal	Permanent	Hit & Run	201606385	Y
1/24/2017	Diaz	Joaquin	Male	Hispanic	Coral Springs	FL	33065	210	180	Bald	Brown	Normal	Permanent	Possession of drugs	201606389	Y
1/24/2017	Soto	Rafaela Mabel	Female	Hispanic	Miami	FL	33142	159	150	Brown	Brown	Normal	Lifetime	False Jackpot Claim/Multiple Incidents	201606377	Y
1/24/2017	Sanabria Ayala	Roberto	Male	Hispanic	Miami	FL	33147	159	150	Salt-Pepper	Brown	Normal	2 years	Self-Exclusion	201606381	Y
1/24/2017	Gonzalez Ramos	Yonnier	Male	Hispanic	Miami	FL	33139	210	160	Black	Brown	Normal	Lifetime	Self-Exclusion	201606382	Y
1/24/2017	Cabrera Sanchez	Roberto	Male	Hispanic	Miami	FL	33125	410	180	Black	Brown	Normal	Permanent	Trespass(1st Offense)	201606389	Y
1/24/2017	Velez Miranda	Jose Antonio	Male	Hispanic	Homestead	FL	33035	155	160	Black	Brown	Normal	Permanent	Theft	201606330	Y
1/24/2017	Garcia	Cynthia E	Female	Hispanic	Miami	FL	33126	150	140	Brown	Hazel	Normal	Lifetime	Self-Exclusion	201606125	Y
1/24/2017	Rocio	Alberto	Male	Hispanic	Miami	FL	33138	152	175	Salt & Pepper	Blue	Normal	Permanent	Trespass(1st Offense)	201606137	Y
1/24/2017	Cristancho Arias	Luis	Female	Hispanic	Miami	FL	33015	159	125	Black	Brown	Normal	Lifetime	Self-Exclusion	201606138	Y
1/24/2017	Hertz	Mark	Male	Caucasian	Miami	FL	33135	158	175	Brown	Brown	Normal	Lifetime	Self-Exclusion	201606139	Y
1/24/2017	Cisneros	Luis Ernesto	Male	Hispanic	Miami	FL	33129	190	200	Brown	Brown	Normal	Lifetime	Self-Exclusion	201606139	Y
1/24/2017	Valdes	Ricardo Humberto	Male	Hispanic	Miami	FL	33177	410	180	UP	Brown	Normal	Permanent	Cashing out Vouchers/Second Offense	201606378	Y
1/24/2017	Alzofon Jr	Lewis Melvin	Female	N/A	N/A	N/A	99999	99	999	N/A	N/A	Normal	Permanent	(State Exclusion Case #18-045562)	99999999	N
1/24/2017	Gomez Lopez	Alejandro	Male	N/A	N/A	N/A	99999	99	999	N/A	N/A	Normal	Permanent	(State Exclusion Case #18-042729)	99999999	N
1/24/2017	Hall	Jeremiah	Male	N/A	N/A	N/A	99999	99	999	N/A	N/A	Normal	Permanent	(State Exclusion Case #18-037765)	99999999	N
1/24/2017	Maisonet	Santiago Angel	Male	Caucasian	Brooklyn	NY	11229	159	120	Brown	Brown	Normal	Permanent	Theft	201606133	N
1/24/2017	Smith	Jhivaldi	Male	African American	Miami	FL	33125	153	141	Bald	Brown	Normal	Permanent	Trespassing 1st offense	201606131	Y
1/24/2017	Herrera Patti	Nathaniel	Male	African American	Miami	FL	33169	172	180	Black	Brown	Normal	2 Years	Self-Exclusion	201606122	Y
1/24/2017	Lutheran	Michael	Male	African American	Miami	FL	33147	157	160	Black	Brown	Normal	Permanent	Public Nuisance	201606141	Y
1/24/2017	Gomez	Jonathan	Male	Hispanic	Miami	FL	33126	157	160	Blonde	Black	Normal	3 Months	Panhandling	201606100	Y
1/24/2017	Gonzalez Lezcano	Jesus Alex	Male	Hispanic	Miami	FL	33134	151	150	Blonde	Brown	Normal	3 Months	Hindering Arrest	201606151	Y
1/24/2017	Santos	Angel Martinez	Male	Hispanic	Miami	FL	33143	210	180	Black	Brown	Normal	2Years	Self-Exclusion	201606154	Y
1/24/2017	Dubois	Wendell Mateo	Male	Hispanic	Hialeah	FL	33012	159	170	Black	Brown	Normal	2 Years	Self-Exclusion	201606152	Y
1/24/2017	Alvarez	Jaileen Yudel	Female	Hispanic	Coral Gables	FL	33146	210	150	Salt-Pepper	Brown	Normal	Permanent	Trespassing 2nd offense	201606105	Y
1/24/2017	Dam	Tamara Denise	Female	African American	Gardena Beach	CA	90248	157	165	Black	Brown	Normal	Permanent	Credit Card Fraud	201606106	Y
1/24/2017	Del Pino	Sofia	Female	Hispanic	Miami Shores	FL	33138	155	167	Black	Brown	Normal	Lifetime	Self-Exclusion	201606188	Y
1/24/2017	Lawson	Elonda Deshawn	Female	African American	Homestead	FL	33030	156	160	Black	Black	Normal	2 Years	Self-Exclusion	201606183	Y
1/24/2017	Falcon	Heleo	Male	Caucasian	Miami	FL	33166	159	200	Bald	Brown	Normal	Permanent	Theft	201606187	Y
1/24/2017	Lehenne Chevenert	Tyrenner	Male	N/A	Miami Gardens	FL	33054							(State Exclusion Case #2015-055170)		
1/24/2017	Lopez De La Cruz	Yanisi	Male	N/A	N/A	N/A	99999		999	N/A	N/A	Normal	Permanent	(State Exclusion Case #18-020938)	99999999	N
1/24/2017	Middlebrough	Richard A	Male	African American	Homestead	FL	33030	150	160	Black	Brown	Normal	Permanent	Theft / Loitering/Framing Patrol	201606480	Y
1/24/2017	Castro	Roberto L	Male	Hispanic	Miami	FL	33145	210	225	Black	Brown	Normal	Lifetime	Self-Exclusion	201606454	Y
1/24/2017	Castellanos	Juan Leandro	Male	Hispanic	Miami	FL	33174	155	120	Black	Brown	Normal	Lifetime	Self-Exclusion	201606499	Y
1/24/2017	Alcaraz	Frank J Jr.	Male	Caucasian	Miami	FL	33135	211	180	Black	Green	Normal	7 Days	Disorderly Conduct	201606505	Y
1/24/2017	Linenthal	Rebecca	Female	African American	Miami	FL	33135	210	140	Black	Brown	Normal	2 years	Self-Exclusion	201606332	Y
1/24/2017	Carbo	Mallory	Female	Hispanic	Hialeah	FL	33012	155	220

DATE	LASTNAME	FIRST NAME
5/14/2019	Zhang	Yunbing
5/23/2019	Hernandez	Oamar
5/29/2019	Legard	Michael
6/28/2019	Hernandez	Wilson Leiva
5/29/2019	Perez	Ariel
5/29/2019	Perez	Mario
5/29/2019	Arias	Jose
5/29/2019	Kuet	Jarbert
5/29/2019	Munoz Reyes	Jorge Luis
5/29/2019	Loiada	Oswaldo Jeanen
5/29/2019	Alvarez	Andres
5/29/2019	Diaz	Jorge
5/29/2019	Dominguez Rivera	Dayron Orlando
5/29/2019	Cardona	Alexander
5/29/2019	Lee	Christopher Xavier
5/31/2019	Valdez Hardaja	Jazmin
6/1/2019	Sagun	Osman
6/1/2019	Del Toro	Jahseh
6/1/2019	Garcia	Luis
6/1/2019	Guerra	Nestor D
6/1/2019	Curtis Jr	Ernest
6/1/2019	Suarez	Mario
6/1/2019	Pundsey Afonso	Dennis Luis
6/3/2019	Izquierdo	Enrique Antonio
6/4/2019	Richemal	Christopher M
6/4/2019	Patrick	Brenda
6/5/2019	Rosenkrantz	Rachel
6/6/2019	Henry	Harrison Hohenstein
6/6/2019	Clinton	Eric Dewayne
6/6/2019	Rodriguez Reyes	Jesus Humberto
6/7/2019	Lopez	Bruno
6/8/2019	Antonio Francisco	Ana
6/11/2019	Rodriguez	Carlos Javier
6/11/2019	Gonzalez	Manuel
6/12/2019	Huffaker	Darcy Lyn
6/13/2019	Figueiredo	Jessica
6/14/2019	Fuentes	Jaime
6/17/2019	Varela	Justin
6/17/2019	Perez Hernandez	Yoandi
6/18/2019	Murray	Adrienne
6/18/2019	Dominguez	Luis
6/21/2019	Dominguez	Miguel
6/21/2019	Ramos	Carlos Eduardo
6/18/2019	Fatro	Mario R
6/19/2019	Wells	Dion
6/19/2019	Read	Julian F
6/19/2019	Martinez	Carlos J
6/19/2019	Unknown	Unknown
6/19/2019	Fernandez	Liliana Virginia
6/20/2019	Fernandez Roman	Eluwenys
6/17/2019	Diaz	Jaime
6/18/2019	Fuentes	Mario
6/18/2019	Charles	Rene
6/20/2019	Fernandez	Rafael H
6/20/2019	Bello	Eddy Matthew
6/20/2019	Suarez	Yaneris
7/1/2019	Unknown	Unknown
7/1/2019	Gil	Jorge A
7/1/2019	Velasco	Jacob
7/1/2019	Moore	Kash
7/8/2019	Tik	Jeffrey
7/7/2019	Alonso	Joshua
7/9/2019	Diego	Dionys Henry
7/10/2019	Aurelio Lopez	Marcos Del Carmen
7/10/2019	Castanares	Alexander De Jesus
7/12/2019	Baker	Robert Mc
7/14/2019	Rubio	Leonardo Manuel
7/14/2019	Vazquez	Angel
7/15/2019	Mata	Unknown 7-28-2019
7/15/2019	Arbo Cuzan	Ernesto
7/18/2019	Cardave	Jeffrey
7/18/2019	Tamey	Rolland Dean
7/16/2019	Martey	Samuh Bayard
7/18/2019	De Leon	Miguel
7/19/2019	Mora	Christian
7/19/2019	Wilburn	Tonya Rashaun
7/16/2019	CONCEPTS ARCHIVO	Delfek SOSA
7/19/2019	No Data	Miguel Ramos
7/16/2019	Rodriguez	Antonio
7/19/2019	Abreu	Alexis
7/16/2019	Suarez	Jhon
7/19/2019	Santelices	Jose Alexander
7/16/2019	Chamorro	Adalberto
7/19/2019	Velasquez Lagos	Brian Dominic
8/5/2019	Penaflor	Leonardo Alfredo
8/5/2019	Asuncion	Aurelio
8/5/2019	Unknown	Unknown
8/5/2019	Gonzalez	Alfredo
8/5/2019	Aguilar	Alberto
8/5/2019	Benavides	Alberto
8/5/2019	Gonzalez	Carlos
8/5/2019	Redondo Gonzalez	Yanet
8/5/2019	Wright	Rodolfo Ben
8/5/2019	Smith Ezin	Kim Ruth
8/5/2019	Noriega	Rafael
8/5/2019	Duarte Pujada	Juan
8/5/2019	Sanchez Guerrero	Wilson
8/5/2019	Ono	Pedro Carlos
8/5/2019	Ibarra	Luis Eliseo
8/5/2019	Gil	Sebastian
8/5/2019	Romero Cobo	Alberto
8/5/2019	Perez Castillo	Humberto
8/5/2019	Aguilera	Dinorman
8/5/2019	Suarez	Patricia
8/5/2019	Gonzalez	Julio Roberto
8/5/2019	Perez	Debra Ivon
8/5/2019	Mitchell	Tallarrick Jose
8/5/2019	Rodriguez	Juan A
8/5/2019	Rodriguez	Jenny
8/5/2019	Valdes	Rafael
8/5/2019	Altamirano Matamoros	Jorge Antonio
8/5/2019	Duenas	Jorge Antonio
8/5/2019	Martinez	Sergio
8/5/2019	Sanchez Soto	Jesus Maria
8/5/2019	Cruz	Raul Jesus
8/5/2019	Gonzalez	Osmani Luis
8/5/2019	Nunez	Tirsere Marques
8/5/2019	Sanchez	Adalberto
9/3/2019	Delgado	Michael A
9/3/2019	Martinez	Dunia
9/3/2019	Martinez	Mauricio A
9/3/2019	Arias	Jesus
9/3/2019	Carballo Calzado	Lazaro
9/4/2019	Tenney	Richard Dean
9/5/2019	Garcia	Imelda Patricia
9/6/2019	Martinez	Sergio
9/6/2019	Vargas Sierra	Abel Tomas
9/6/2019	Tejeda Leon	Johan
9/6/2019	Alexander	Christian Mark Daniel Joseph
9/6/2019	Sierra Gomez	Teresa Patricia
9/11/2019	Dan La Rosa	Maria Claudia
9/11/2019	Gonzalez Publio	Andrea Alejandra
9/14/2019	Velasco Palomino	Diana Victoria
9/14/2019	Del Pino	Saul
9/14/2019	Navarrete Valle	Reymel
9/14/2019	Rodriguez	Robert William
9/14/2019	Esposito	Antonio M
9/15/2019	Pomales Sierra	Omar Emilio
9/15/2019	Gonzalez Rodriguez	Jorge Antonio
9/16/2019	Tellez De Rocio	Jorge Arturo
9/17/2019	Molina	Jorge
9/17/2019	Martinez	Robert Patrick
9/17/2019	Castro	Julian Dario
9/18/2019	Alvarez	Daniel
9/18/2019	Reyfriend	Daniel
9/18/2019	Mateo Soto	Maria Mercedes
9/18/2019	Gonzalez Carballosa	Alejandro
9/18/2019	Socorro	Julio
9/18/2019	Caballero	Adrian
9/18/2019	Chacon Pinto	Hector A
9/18/2019	Fernandez	Danny
9/19/2019	Perez	Nubeya
9/19/2019	Fernandez Hernandez	Yuliett
9/19/2019	Rodriguez	Orlinda
9/19/2019	Cruz Gonzalez	Ramon J
10/1/2019	Sanchez	Michel A
10/1/2019	Gonzalez	Luis Miguel
10/2/2019	Mendieta Cardona	Maria Margarita
10/3/2019	Perez	Alba R
10/3/2019	Gonzalez	Carlos
10/3/2019	Vincent	Rachaunda
10/3/2019	Cuadra	Maria M
10/7/2019	Ruiz	William John Douglas
10/7/2019	Mulato Sanchez	Amelia
10/8/2019	Fernandez	Antonio
10/8/2019	Rodriguez Ramos	Rolando R
10/8/2019	Rodriguez	Carlos Javier
10/8/2019	Melendez	Rosalind
10/9/2019	Ronaldo	David Alexander
10/9/2019	Ramos	Mario
10/9/2019	Gonzalez Lopez	Jorge
10/9/2019	Obregon Rojas	Luis Alberto
10/10/2019	Pantoja	Leonardo
10/14/2019	Loaiza	Rolando
10/14/2019	Martinez	Gerardo A
10/14/2019	Pichardo	Rudolfo
10/14/2019	Smith	Tyree
10/14/2019	Soriano Pereira	Miguel
10/15/2019	Nuzha	Jaleel
10/15/2019	Garcia Hernandez	Jorge Luis
10/15/2019	Chatfield	Alexis Salvador
10/16/2019	Gonzalez	Suneli
10/16/2019	Sanchez Cabrera	Felix
10/17/2019	Parra Reyes	Yuyin
10/18/2019	Lemus Zamor	Stephanie Melgarejo
10/18/2019	Garcia Mendoza	Jerry
10/18/2019	Noriega	Gabriela Lashaun
10/19/2019	Garcia	Hector Jesus
10/18/2019	Bailey	Joseph Lamone
10/18/2019	Zaglanis	Sergio M
10/18/2019	Perez Hernandez	Rafael
10/19/2019	Cancio	Nestor D
10/19/2019	Gonzalez	Michela
10/18/2019	Rosario	Daniela
10/19/2019	Zamora	Carlos M
10/19/2019	Reactivo	Carlos Antonio
10/19/2019	Mejia	Rafael A
10/19/2019	Miranda	Jose
10/19/2019	Donoso Madrigal	Jesus
10/19/2019	Morales	Camilo
10/18/2019	Fernandez	Johnathan
10/18/2019	Perdomo Valdes	Maria De Lourdes
10/19/2019	Perdomo Valdes	Maria De Lourdes
10/19/2019	Rodriguez	Giovanni Lorenzo
11/1/2019	Zayed Betancourt	Jose Alejandro
11/1/2019	Mendez Pavella	Miguel
11/2/2019	Valladares	Reinaldo
11/2/2019	Concepcion Pupo	Ingrid Beatriz
11/4/2019	Portuondo	Martin
11/5/2019	Palmer	Marlon
11/5/2019	Perez Hernandez	Rafael
11/5/2019	Castro	Dayron Dariusz
11/7/2019	Miklofski	Christen Lu
11/7/2019	Rodriguez	George Henry
11/8/2019	Hernandez Rodriguez	Marlon
11/8/2019	Rodriguez	Armando
11/9/2019	Pedroza	Julio
11/9/2019	Baker	Joseph Lamone
11/7/2019	Short	Jason Michael
11/7/2019	Tuna	Joel
11/7/2019	Diakiert Lourag	Yoan
11/7/2019	Lemus	Deyanira Yamileth
11/7/2019	Ramos	Mario
11/11/2019	Nguyen	Kathy Marie
11/11/2019	Swaid	Donald Lewis
11/11/2019	Nicky	Jimmy Abdelgawad
11/12/2019	Dahman	Kenneth
11/7/2019	Canosten	Jose De Jesus
11/12/2019	Nunez Lorenzo	Pedro Orlando
11/12/2019	Davila Lopez	Pedro Nolo
11/12/2019	Cuesta Nevades	Saul Alfredo
11/12/2019	Duque Sanchez	Maria Del Carmen
11/12/2019	Duque Sanchez	Maria Del Carmen
11/12/2019	Calzadilla	Dulce Maria
11/12/2019	Calzadilla	Dulce Maria
11/12/2019	Gonzalez	Dario Daniel
11/12/2019	Martinez Cerro Delgado	Jose
11/12/2019	Mondeluer	Alfredo De La Concepcion
11/12/2019	Mitchell	Tallarrick Jose
11/12/2019	Duque Sanchez	Maria Del Carmen
11/12/2019	Nunez	Rolando Enrique
11/12/2019	Mitchell	Lennward
11/12/2019	Nguyen	Dat
11/12/2019	Rios	Zachary
11/12/2019	Thompson	Cristopher Steven
11/12/2019	Perez Hernandez	Rafael
11/12/2019	Rivero	Jose Manuel
11/12/2019	Barrera	Yudisnia
11/12/2019	Barrios	Michael Eric
11/12/2019	Conte	Lazaro
11/12/2019	Keiser	David Michael
11/12/2019	Ramirez	Yudisnia
12/9/2019	Madeira	Ralph Moses
12/9/2019	Martin Hernandez	Jose Alejandro
12/9/2019	Quintana	Rolando

GENDER	RACE
Male	East Asian
Male	Hispanic
Male	Caucasian
Male	Hispanic
Male	Hispanic
Male	Hispanic



DATE	LASTNAME	FIRST NAME
12/9/2019	Alvarez Alvarez	Delfin
12/7/2019	Perez	Lazaro Ramon
12/7/2019	De Rosario	Osvelia
12/8/2019	SOLDEVILA HERNANDEZ	FRANCISCO A
12/9/2019	Hopkins	Thomas Anthony
12/9/2019	Lopez	Hector
12/11/2019	Gonzalez Sanchez	Luis
12/11/2019	Hernandez	Robert
12/11/2019	Sosa	Maria Maria
12/12/2019	Benitez Lopez	Juan
12/12/2019	Fernandez	Jose
12/12/2019	Quiroz	Samuel
12/12/2019	Ortega	Juan Manuel
12/12/2019	Herrera	Pedro
12/12/2019	Mesopotamia	Estefany
12/12/2019	Lajhem	Andy Lissethe
12/12/2019	Mesopotamia	Pedro
12/12/2019	RODRIGUEZ	MIRIAM
12/12/2019	Gonzalez Sanchez	Luis
12/17/2019	Mendoza	Juan Miguel
12/19/2019	Rodriguez	Jesus
12/19/2019	Parra	Manuel Miguel
12/19/2019	Delage	Maria Esther
12/19/2019	Lefevre	Scott Lee
12/19/2019	Lopez	Nestor Andres
12/19/2019	Padron Rojas	Jorge Luis
12/19/2019	Ent Alvarez	Jorge Armando
1/1/2020	Gomez	Stephanie
1/1/2020	Gonzalez	Christ George
1/1/2020	Gonzalez	ALEJANDRO
1/2/2020	Cabrera	Jorge
1/2/2020	Sanchez	Jose
1/3/2020	Hernandez	Victor Ramon
1/3/2020	Froggatt	Marco
1/4/2020	Jackson III	Richard
1/4/2020	Perez Hernandez	Michael
1/4/2020	Padron Rojas	Mirta Lisbet Sagra
1/4/2020	Perez	Jorge Antonio
1/4/2020	Mesina	Alexander
1/5/2020	Gonzalez	Jose C
1/7/2020	Rodriguez	Carmen
1/7/2020	Rodriguez	Carmen
1/7/2020	Pina Sosa	Rudelmis
1/7/2020	Serrano Orozco	Alfredo Antonio
1/7/2020	Padilla Gonzalez	Jorge
1/9/2020	El Gr	Charles Abdelmaliq
1/11/2020	Egana Fernandez	Jaime
1/11/2020	Martinez	Juan
1/12/2020	Rodriguez	Carlos
1/12/2020	Vega	Andres Nuelan
1/14/2020	Molina	Erwin
1/15/2020	Perez Egana	Emilio Jesus
1/15/2020	Fernandez	Jorge Dan
1/16/2020	Aguilera Perez	Yulen
1/16/2020	Mesa Maranta	Mirtelis Esteban
1/16/2020	Ruiz Cuellar	Pedro Carlos
1/16/2020	Perez Insua	Julietta
1/16/2020	Gutierrez Moreno	Beatriz Deja
1/16/2020	Obando	Wiliam Andres
1/16/2020	Nunez Martinez Fernandez	Maria
1/16/2020	Leon	Jorge
1/16/2020	Smith Kerr	Antonio
1/16/2020	Pagan	Sayuri M
1/16/2020	Zolanet	Jose Roberto
1/16/2020	Fernandez	Daniel
1/16/2020	Perez	Wilfredo
1/16/2020	Rodriguez	Beatriz
1/16/2020	Gonzalez	Alberto J
1/16/2020	Rodriguez Lua	Rosaura
1/16/2020	Saavedra	Carlos Alberto
1/16/2020	Fuchs	Alberto
1/16/2020	Hernandez Cabrera	Barbara
1/16/2020	Nap	Khalil
1/16/2020	Quintero	Maria Miguel
1/16/2020	Cothera Correa	Brayden Al
1/17/2020	Monay	Sorina
1/17/2020	Restrepo	Otoniel Alvaro
1/17/2020	Martinez	Norberto
1/17/2020	Rodriguez	Edd Maria
1/17/2020	Fernandez	Raul
1/17/2020	Figueredo	Alexis
1/17/2020	Castellanos Alberto	Miriam Asmahalis
1/17/2020	Flint	Samuel Jerry
1/17/2020	Garcia	Imelda Patricia
1/17/2020	Knight	Alexandria Nicole
1/17/2020	Knight	Mary Grace
1/17/2020	Puerta	Jose Luis
1/17/2020	Alvarado	Jose Luis
1/17/2020	Gutierrez Gonzalez	Matilde Luz
1/17/2020	Perez De Leon	Pedro Vicente
1/17/2020	Perez	Dolores
1/17/2020	Fernandez	Melissa S
1/17/2020	Aragon	Rosa Amanda
1/17/2020	Cabrera	Laura Ann
1/17/2020	Herrera	Humberto
1/17/2020	Mulkerin	Kenneth Lee
1/17/2020	Pacha	Jessica
1/17/2020	Fernandez	Daniel
1/17/2020	Perez Ivonne	Samuel
1/17/2020	Papadopoulos	Dimitrios
1/17/2020	Martinez Sahery	Omar
1/17/2020	Perez	Amelia
1/17/2020	Pierre	Anthonia Jorge
1/17/2020	Fernandez

DATE	LASTNAME	FIRST NAME	DOB	GENDER	RACE
1/1/2021	Aguero	Frank		Male	Hispanic
1/4/2021	Edney	Jarvis Newland		Female	African American
1/5/2021	Orr	Little Curtis		Male	Caucasian
1/8/2021	Pupo	Leazel		Male	Hispanic
1/8/2021	Cano	Aracia		Female	Hispanic
1/13/2021	Alvarez	Jorge Armando		Male	Hispanic
1/13/2021	Morales Osorio	Sergio Enrique		Male	Hispanic
1/14/2021	Powell	Dermell Rudyard Anthony		Male	African American
1/14/2021	Rodriguez	Geovanni Lorenzo		Male	Hispanic
1/17/2021	Abril	Jonatan		Male	Hispanic
1/17/2021	Suarez	Jose		Male	Hispanic
1/17/2021	Vazquez Cedeno	Jose		Male	Hispanic
1/17/2021	Ruiz	Jose Martinez		Male	Hispanic
1/17/2021	Gracey	Joshua Scott		Male	Caucasian
1/17/2021	Pupo	Leazel		Male	Hispanic
1/17/2021	Tudon	Alana		Female	African American
1/19/2021	Sigler	Gregorio		Male	Hispanic
1/19/2021	Fabara	Michelle Stephanie		Female	Hispanic
1/19/2021	Coleman	Shara Durham		Female	African American
1/19/2021	Dow	Richard		Male	Caucasian
1/19/2021	Luz Garcia	Brixon Zen		Female	Hispanic
1/19/2021	Lopez	Lopez Miguel		Male	Hispanic
1/19/2021	Smith	Martin		Male	African American
1/19/2021	Delgado Olema	Miguel Angel		Male	Hispanic
1/19/2021	Angel	Christopher		Male	Hispanic
1/19/2021	Miranda Herrera	Manuel		Male	Hispanic
1/21/2021	Yi Fatima	Dnoman Majed		Male	Hispanic
1/21/2021	Castro	Rene		Male	Hispanic
1/21/2021	Morales	Camilo		Male	Hispanic
1/21/2021	Rodriguez	Nicole Belene		Female	Hispanic
1/21/2021	Fernandez Lopez	Saul		Male	Hispanic
1/21/2021	Holland	Kelly		Female	African American
1/21/2021	Cordero	Jose Alexander		Male	Hispanic
1/21/2021	Caravella	Jorge Antonio		Male	Hispanic
1/21/2021	Cruz	Obed Ayi Fontanez		Male	Hispanic
1/21/2021	Fernandez	Jeffrey		Female	Hispanic
1/21/2021	Chavez	Luis Angel		Male	Caucasian
1/21/2021	Nolte	Leonard		Male	Hispanic
1/21/2021	Alvarado	Juan Jose		Male	Hispanic
1/21/2021	Cruz Cruz	Alexis Alfredo		Male	Hispanic
1/21/2021	Ocampo Lo	Alejandro		Male	Hispanic
1/21/2021	Ragone	Fisher Ken		Female	Caucasian
1/21/2021	Perez	Jocelyn		Male	Hispanic
1/21/2021	Garcia Hernandez	Antonio		Male	Hispanic
1/21/2021	Quesada	Martin O		Male	Hispanic
1/21/2021	CINTO	Ignacio		Male	Hispanic
1/21/2021	Bustillo Lora Nicolas	Santos Patricio		Male	Hispanic
1/21/2021	Guthrie	Diamond Jasmine		Female	African American
1/21/2021	Hancock	Thomas Robert		Male	Caucasian
1/21/2021	Clarin	Lissenne		Male	Caucasian
1/21/2021	Zafra Munoz	Roberto		Male	Hispanic
1/21/2021	Angulo Monahan	Luis Angel		Male	Hispanic
1/21/2021	Mariano Garcia	Pedro Manuel		Male	Hispanic
1/21/2021	Unknown	Unknown, 20-2021		Female	Hispanic
1/21/2021	Ortiz	Jose Enrique		Male	Hispanic
1/21/2021	Chavez Lopez	Luis Antonio		Male	Hispanic
1/21/2021	Espinal	Jose Daniel		Male	Hispanic
1/21/2021	Ana Zamora	Gustavo Luis		Male	Hispanic
1/21/2021	Gonzalez	Ricardo		Male	Hispanic
1/21/2021	Garcia Lara	Yaquel		Female	Hispanic
1/21/2021	Echeverria Lopez	Pedro Andres		Male	Hispanic
1/21/2021	Brown	Jessie Lee		Male	African American
1/21/2021	Calhoun	Derek Quashawna		Male	African American
1/21/2021	Serrano	Jose		Male	Hispanic
1/21/2021	DEO	Michael		Male	Caucasian
1/21/2021	Medeiros	Emilio		Male	Hispanic
1/21/2021	Rivera	Jessuja		Male	Hispanic
1/21/2021	Valencia	Fabian		Male	Hispanic
1/21/2021	Gonzalez	Kenny		Male	Hispanic
1/21/2021	Martinez	Daniel		Male	Hispanic
1/21/2021	Herrera	Pedro		Male	Hispanic
1/21/2021	Machado	Juan Carlos		Male	Hispanic
1/21/2021	Jackson	Wanda Lamora		Female	African American
1/21/2021	Clark	Jasmine Danielle		Female	African American
1/21/2021	Benitez	Jesus		Male	Hispanic
1/21/2021	Moreno Rodriguez	Marcos		Male	Hispanic
1/21/2021	Hall	Harmony		Female	Hispanic
1/21/2021	Beltran Ulloa	Jesse Jose Angeles		Male	Hispanic
1/21/2021	Ruiz	Yaquel		Female	Hispanic
1/21/2021	Alonso	Carlos Juan		Male	Hispanic
1/21/2021	Medina	Antonio		Male	Hispanic
1/21/2021	Perez Perez	Ruben		Male	Hispanic
1/21/2021	Mauricio	Mauricio Emmanuel		Male	Hispanic
1/21/2021	Gomez	Maria Elena		Female	Hispanic
1/21/2021	Rodriguez	Jose Daniel		Male	Hispanic
1/21/2021	Castillo	Javier Dominguez		Male	Hispanic
1/21/2021	Cuello	Nelson		Male	Hispanic
1/21/2021	Alvarez Gomez	Damian		Male	Hispanic
1/21/2021	Gonzalez Rodriguez	Jorge		Male	Hispanic
1/21/2021	Zayas Quintana	Angel Ramon		Male	Hispanic
1/21/2021	Capdevilla	Jonathan		Male	Hispanic
1/21/2021	Bell	Jose Angel		Male	Hispanic
1/21/2021	Uribe Pt	Anthony Leonardo		Male	Hispanic
1/21/2021	Waddell	William Henry		Male	African American
1/21/2021	Rhyne	Christian Luke		Male	Caucasian
1/21/2021	Rodriguez Rivera	Juan Emilio		Male	Hispanic
1/21/2021	Rodriguez Aguila	Noel Santiago		Male	Hispanic
1/21/2021	Martinez Bezarania	Ariel		Male	Hispanic
1/21/2021	Espinosa	Mendoza Francisco			
1/21/2021	Ortega	Alma Delaide		Female	Hispanic
1/21/2021	Ortega	Kimberly		Female	Hispanic
1/21/2021	Smith Rivers	Arturo		Male	Hispanic
1/21/2021	Cuello	Pedro Carlos		Male	Hispanic
1/21/2021	Martin	Alberto		Male	Hispanic
1/21/2021	Martin	Axel		Male	Hispanic
1/21/2021	Saint Martin	Alberto		Male	Hispanic
1/21/2021	Perez	Joseph		Male	Hispanic
1/21/2021	Diaz Carcamo	Nelson		Male	Hispanic
1/21/2021	Martinez Bezarania	Ariel		Male	Hispanic
1/21/2021	Mejia	Jose		Male	Hispanic
1/21/2021	De Pina Rose	Guillermo Eduardo		Male	Hispanic
1/21/2021	De Pina Rose	Guillermo Eduardo		Male	Hispanic
1/21/2021	Alfonso Valdez	Nestor		Male	Hispanic
1/21/2021	Morgan	Antonio		Male	African American
1/21/2021	Graves	Deandre A.		Male	African American
1/21/2021	Perez	Jhoha		Female	Hispanic
1/21/2021	Sosa	Maria Karla		Female	Hispanic
1/21/2021	Lee	Gaphou Lee		Female	Hispanic
1/21/2021	Pupo Jr	Eric Duane		Male	African American
1/21/2021	Ortiz	Lisvett Ivonne		Female	Hispanic
1/21/2021	Sandigo	Dajna Leonor		Female	Hispanic
1/21/2021	Urquiola	Dunnia Gabriel		Female	Hispanic
1/21/2021	Rodriguez Prieto	Alexis		Male	Hispanic
1/21/2021	Perrin Bulk	Justin		Male	Hispanic
1/21/2021	Alberto Perez	Vicente		Male	Hispanic
1/21/2021	Pina Ivette	Justin Blake		Male	Caucasian
1/21/2021	Mata	Martha Lucia		Female	Hispanic
1/21/2021	Cabrera	Jhoha		Female	Hispanic
1/21/2021	Gonzalez	Michael Dino		Male	Hispanic
1/21/2021	Yi Fatima	Dnoman Majed		Male	Hispanic
1/21/2021	Gonzalez	Pedro		Male	Hispanic
1/21/2021	Marquez	Nora		Female	Hispanic
1/21/2021	Sierra Pinillos	Jhoha		Female	Hispanic
1/21/2021	Sosa	Jose		Male	Hispanic
1/21/2021	Mundhar	Mark		Male	Hispanic
1/21/2021	Aguero	Frank		Male	Hispanic
1/21/2021	Bu	Neil		Male	Hispanic
1/21/2021	Pacheco	Johnathan Bulk		Male	Hispanic
1/21/2021	Hernandez De Anguez	Magaly		Female	Hispanic
1/21/2021	Lewis	Ricardo		Male	Hispanic
1/21/2021	Cuevas	Carlos		Male	Hispanic
1/21/2021	Fajilo	Michael Anthony		Male	Hispanic
1/21/2021	Chirino	Russell O		Male	Hispanic
1/22/2021	Martinez Espinosa	Alvaro Antonio		Male	Hispanic
1/22/2021	Gonzalez	Melissa Amanda		Female	Hispanic
1/22/2021	Salles	Gaurav		Male	Hispanic
1/22/2021	Mendez	Jaymel		Male	African American
1/22/2021	Mata	Ricardo		Male	Hispanic
1/22/2021	Perez De Leon	Pedro Antonio			
1/22/2021	Fashbrook	Erica Lee		Female	Caucasian
1/22/2021	Martinez	Daniel		Male	Hispanic
1/22/2021	Gil Rios	Malkah		Male	Hispanic
1/22/2021	Alvarado Carmona	Guillermo Enrique		Male	Hispanic
1/22/2021	Sue Chen	Angel G		Male	Hispanic
1/22/2021	Sanchez	Jose Alex		Male	Hispanic
1/22/2021	Mendoza Cardona	Maria Margarita		Female	Hispanic
1/22/2021	Valdez Diaz	Mirella Antonia		Female	Hispanic
1/22/2021	Suarez	Hanna Jean		Female	Hispanic
1/22/2021	Nelson	Jeffrey Lee		Male	Caucasian
1/22/2021	Flores	Jose Luis		Male	Hispanic
1/22/2021	Pineda	Victor Manuel		Male	Hispanic
1/22/2021	Serrano	Esmeralda		Female	Hispanic
1/22/2021	Gonzalez Calderon	Joselit		Female	Hispanic
1/22/2021	Pichardo	Jose A		Male	African American
1/24/2021	Morris	Manuel Regino		Male	Hispanic
1/24/2021	Alfaro	Abdiel		Male	Hispanic
1/24/2021	Pineda	Victor Manuel		Male	Hispanic
1/24/2021	Acosta	Manuel A. Jr.		Male	Hispanic
1/24/2021	Ovies	Franklin		Male	Hispanic
1/24/2021	Antonetti	Jaime		Male	Hispanic
1/24/2021	Chirino	Russell O		Male	Hispanic
1/24/2021	Fahem Fahem	Elias		Male	Hispanic
1/24/2021	Marshall Jr	Rasheed		Male	African American
1/24/2021	Alvarez	Fernando Luis		Male	Hispanic
1/24/2021	Gonzalez Sanley	Pierre		Male	Hispanic
1/24/2021	Quesada	Juan		Male	Hispanic
1/24/2021	Patel	Dalman		Male	African American
1/24/2021	Sanchez	Michael Anthony		Male	Hispanic
1/24/2021	Fashbrook	Chi Lee		Male	Caucasian
1/24/2021	Rodriguez	Dayna Lenore		Female	Hispanic
1/24/2021	Bermudez	Valentina R		Female	Hispanic
1/24/2021	Bezerra	Alfredo		Male	Hispanic
1/24/2021	Bezerra	Alfred		Male	Hispanic
1/24/2021	Benitez	Maria J		Female	Hispanic
1/24/2021	Hernandez	Jose		Male	Hispanic
1/24/2021	Mejias	Joann		Female	Hispanic
1/24/2021	Betancur	Alfred		Male	Hispanic
1/24/2021	Fernandez	Jaime Mario		Male	Hispanic
1/24/2021	Mauser	Marco Gabriel		Male	Hispanic
1/24/2021	Mauser	Marco Gabriel		Male	Hispanic
1/24/2021	Jenkins Jr	Lonnell John		Male	Caucasian
1/24/2021	Abdallah	Mahfoz		Male	Middle Eastern
1/24/2021	Chrisann	Julia Bronze		Female	Caucasian
1/24/2021	Leon	Leonel Benjamin		Male	Hispanic
1/24/2021	Martinez	Jaime		Male	Hispanic
1/24/2021	Ozias	Luis Nelson		Male	Hispanic
1/24/2021	Montenegro	Jacinto Nazgarets		Male	Hispanic
1/24/2021	Iglesias Jr	Juan Emilio		Male	Hispanic
1/24/2021	Gonzalez Camacho	Esteban		Male	Hispanic
1/24/2021	Chirinos	Jose Eliel		Male	Hispanic
1/24/2021	Schwartz	Michael Mario		Male	Caucasian
1/24/2021	Michels	Lazaro Rafael		Male	Hispanic
1/24/2021	Alvarez	Lazaro Alexander		Male	Hispanic
1/24/2021	Alvarez Lo	Antonio		Male	Hispanic
1/24/2021	Lorenzo	Jose		Male	Hispanic
1/24/2021	Perez Romero	Erick Yesua		Male	Hispanic
1/24/2021	Alba	Jesus		Male	Hispanic
1/24/2021	Vidal	Eduardo		Male	Hispanic
1/24/2021	Hurtado Ramos	Jose Alba		Male	Hispanic
1/24/2021	Moreno	Luis Alexander		Male	Hispanic
1/24/2021	Andres	Jose		Male	Caucasian
1/24/2021	Rosso	Antonio J.		Male	Caucasian
1/24/2021	Ramirez	Jose		Male	Hispanic
1/24/2021	Rivera	Miguel J		Male	Hispanic
1/24/2021	Fleites Hernandez	Justin Omar		Male	Hispanic
1/24/2021	Rivera Formoso	Rosendo		Male	Hispanic
1/24/2021	Gil	Danilo		Male	Hispanic
1/24/2021	Martinez Espinosa	Alvaro Antonio		Male	Hispanic
1/24/2021	Lorenzo	Tomas		Male	Hispanic
1/24/2021	Acosta Martinez	Justin		Male	Hispanic
1/24/2021	Carpio	Victor		Male	Hispanic
1/24/2021	Nuna	Eduardo A		Male	Hispanic
1/24/2021	Rosso	Hermes		Male	Caucasian
1/24/2021	Rios	Dagoberto		Male	Hispanic
1/24/2021	Marrero	Mario Jr		Male	Hispanic
1/24/2021	King	Alexander		Male	Hispanic
1/24/2021	Herrera Soto	Dalsey		Male	Hispanic
1/24/2021	Aguilar	Jonathan		Male	Hispanic
1/24/2021	Valladares	Adelis Frank		Male	Hispanic
1/24/2021	Valladares	Lesbia		Female	Hispanic
1/24/2021	Leon Sanchez	Lisbeth		Female	Hispanic
1/24/2021	Martinez De Osaba	Jose Manuel		Male	Hispanic
1/24/2021	Diaz Gomez	Yen Carlos		Male	Hispanic
1/24/2021	Richardson	Richardson		Male	African American
1/24/2021	Glynn Clarkson	Glynn		Male	Caucasian
1/24/2021	Barker	George Dean		Male	Caucasian
1/24/2021	Bernard	Daniel Frederick		Male	Caucasian
1/24/2021	SAMUAD	ALAA MAMDOU		Male	Hispanic
1/24/2021	Martinez De Osaba	Jose Manuel		Male	Hispanic
1/25/2021	Oliveira Serrano	Ricardo		Male	Hispanic
1/25/2021	Espinola Gamez	Jessica		Female	Hispanic
1/25/2021	Correa Iv	Jorge		Male	Hispanic
1/25/2021	Hernandez Nelson	Roberto		Male	Hispanic
1/25/2021	Diaz	Nelson		Male	Hispanic
1/25/2021	Mosquera Williams	Fernando Enrique		Male	Hispanic
1/25/2021	Ramos	Maria T		Female	Hispanic
1/25/2021	Williams	Jermaine Demetrius			
1/25/2021	Torrontegui	Alejandro		Male	Hispanic
1/25/2021	Cintron	Maria		Female	Hispanic
1/25/2021	Carson	Lazaro Martha		Female	Hispanic
1/25/2021	Varela	Julio		Male	Hispanic
1/25/2021	Wilson	Matthew Wayne		Male	Caucasian
1/25/2021	Garcia Rodriguez	Ramon		Male	Hispanic
1/25/2021	Villarreal	Jose Antonio		Male	Hispanic
1/25/2021	Valdes Ortiz	Omar Isaac		Male	Hispanic
1/25/2021	Pacheco	Xavier			
1/25/2021	Esteves Quintana	Rodolfo		Male	Hispanic
1/25/2021	Harris	Rosamond Bernard		Male	African American
1/25/2021	Mesa	Mesa Luis			
1/25/2021	Gonzalez	Victor		Male	Hispanic
1/25/2021	Ramirez	Mario Bruno		Female	Hispanic
1/25/2021	Garcia Hernandez	Pedro Pablo		Male	Hispanic
1/25/2021	Martinez	Juan Jr		Male	Hispanic
1/25/2021	Alvarez Martinez	Victor Omar		Male	Hispanic
1/25/2021	Nunez	Maria Del Carmen		Female	Hispanic
1/25/2021	Rabell	Guillermo		Male	Hispanic
1/25/2021	Daniel Orozco	Mihailys		Female	Hispanic

CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/RACE	LENGTH	INCIDENT TYPE	REPORT#	PHOTO TAKEN
Miami	FL	33132	5'3	100	Black	Brown	Normal	7 days	Cashing Out Vouchers	IN20220000163	Y
Miramar	FL	33025	5'3	130	Black	Brown	Normal	2 years	Self-Exclusion	IN20220000241	Y
Miami	FL	33128	5'8	165	Bald	Hazel	Normal	Permanent	Self-Exclusion	IN20220000267	Y
Miami	FL	33128	5'0	175	Black	Brown	Normal	Permanent	Disorderly Conduct	IN20220000268	Y
Miami	FL	33128	5'0	175	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000269	Y
Miami	FL	33128	5'0	175	Brown	Brown	Normal	Permanent	Trespassing	IN20220000329	Y
Miami	FL	33126	5'10	198	Gray	Brown	Normal	Permanent	Fighting	IN20220000228	Y
Miami	FL	33136	5'8	175	Black	Black	Normal	3 months	Urinating in Public	IN20220000135	Y
Miami	FL	33183	5'11	190	Black	Brown	Normal	Permanent	Trespassing	IN20220000155	Y
[redacted]	FL	[redacted]	6'1	185	Black	Brown	Normal	3 months	Urinating On Property	IN20220000178	Y
[redacted]	FL	33135	5'0	185	Salt+Pepper	Brown	Normal	3 months	Trespassing	IN20220000197	Y
Homestead	FL	33032	[redacted]	215	Bald	Brown	Normal	1 year	As per upper management	IN20220000135	Y
Miami	FL	33149	5'11	240	Black	Brown	Normal	2 years	Self-Exclusion	IN20220000192	Y
North Miami	FL	33161	6'0	205	Black	Brown	Normal	1 month	Disorderly Conduct	IN20220000198	Y
Miami	FL	33126	5'0	195	Black	Brown	Normal	Permanent	Trespassing	IN20220000201	Y
[redacted]	FL	[redacted]	5'4	115	Red	Green	Normal	Permanent	Stolen Voucher	IN20220000208	Y
Miami	FL	33168	5'9	300	Black	Brown	Normal	Permanent	Trespassing	IN20220000279	Y
Miami	FL	33132	5'4	205	Black	Black	Normal	7 days	Disorderly Conduct / Dispute	IN20220000282	Y
PEMBROKE PINES	FL	33025	5'5	165	Black	Black	Normal	2 years	Trespassing	IN20220000312	Y
PEMBROKE PINES	FL	33029	5'9	175	Salt+Pepper	Brown	Normal	Permanent	Self-Exclusion	IN20220000313	Y
Chesterafer	FL	33460	5'3	198	Black	Brown	Normal	2 years	Minor entering Casino Floor	IN20220000370	Y
[redacted]	FL	[redacted]	5'6	160	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000382	Y
[redacted]	FL	33033	5'9	175	Salt+Pepper	Brown	Normal	Permanent	Possession of Drugs	IN20220000404	Y
[redacted]	FL	33033	5'9	175	Salt+Pepper	Brown	Normal	Permanent	Trespassing	IN20220000434	Y
Miami	FL	33150	5'8	145	Black	Brown	Normal	Permanent	Disorderly Conduct	IN20220000457	Y
North Miami	FL	33161	5'5	145	Black	Brown	Normal	Permanent	Trespassing	IN20220000458	Y
[redacted]	FL	33178	5'8	170	Salt+Pepper	Brown	Normal	Permanent	Self-Exclusion	IN20220000485	Y
Miami	FL	33128	6'0	185	Bald	Brown	Normal	1 day	Disorderly Conduct	IN20220000513	Y
[redacted]	FL	33013	5'4	209	White	Black	Normal	3 months	Holding Slot Machines	IN20220000535	Y
Pembroke Beach	FL	33062	5'10	165	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000536	Y
[redacted]	FL	[redacted]	5'11	145	Salt+Pepper	Brown	Normal	Permanent	Self-Exclusion	IN20220000537	Y
Miami	FL	33030	5'9	245	Bald	Brown	Normal	3 months	Urinating On Property	IN20220000550	Y
Miami	FL	33125	5'10	215	Black	Brown	Normal	3 months	Possession of Drugs	IN20220000552	Y
Miami	FL	33125	5'5	135	Black	Black	Normal	3 months	As per upper management	IN20220000579	Y
[redacted]	FL	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	Permanent	[redacted]	[redacted]	[redacted]
Miami	FL	33126	5'0	111	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000713	Y
[redacted]	MI	1991	5'10	155	Salt+Pepper	Hazel	Normal	1 day	Disorderly Conduct	IN20220000718	Y
MIAMI	FL	33129	5'8	135	Gray	Black	Normal	Permanent	Trespassing	IN20220000725	Y
Miami	FL	33126	5'0	145	Black	Brown	Normal	Permanent	Trespassing	IN20220000727	Y
Miami	FL	33142	5'9	160	Black	Black	Normal	2 years	Self-Exclusion	IN20220000957	Y
[redacted]	FL	33.7473145	5'5	160	Red	Green	Normal	Permanent	Self-Exclusion	IN20220000779	Y
Biscayne Park	FL	33161	5'5	153	Brown	Brown	Normal	Permanent	Self-Exclusion	IN20220000848	Y
Miami	FL	33144	5'10	125	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000853	Y
[redacted]	FL	33142	5'10	148	Salt+Pepper	Brown	Normal	3 months	Urinating in Public	IN20220000857	Y
Miami	FL	33157	5'11	225	White	Brown	Normal	7 days	Trespassing	IN20220000888	Y
[redacted]	FL	33144	5'8	175	Black	Brown	Normal	Permanent	Trespassing	IN20220000919	Y
[redacted]	[redacted]	33053	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	Permanent	[redacted]	[redacted]	[redacted]
Houston	TX	77007	5'7	175	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000702	Y
HUDSON	FL	34669	5'9	175	Brown	Brown	Normal	Permanent	Fake ID	IN20220000699	Y
PALMETTO BAY	FL	33157	5'10	165	Salt+Pepper	Brown	Normal	Permanent	Failure to pay stolen voucher	IN20220000698	Y
Miami	FL	33128	5'3	175	Black	Brown	Normal	Permanent	Trespassing	IN20220000713	Y
MIAMI	FL	33132	5'7	165	Black	Black	Normal	Permanent	Cashgnon	IN20220000329	Y
Miami Beach	FL	33139	5'11	185	Blonde	Brown	Normal	1 month	Ripped Coats/Tearing on property	IN20220000308	Y
[redacted]	N/A	N/A	[redacted]	0	Blonde	Brown	Normal	Permanent	Cashing Out Vouchers	IN20220000339	Y
Miami	FL	33125	5'5	135	Black	Brown	Normal	Permanent	Property Damage	IN20220000341	Y
South Miami	FL	33143	5'6	145	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000346	Y
[redacted]	FL	33177	5'9	198	Salt+Pepper	Brown	Normal	Permanent	Self-Exclusion	IN20220000376	Y
Miami	FL	33135	5'7	165	Bald	Blue	Normal	5 years	Self-Exclusion	IN20220000378	Y
[redacted]	FL	33144	5'8	175	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000387	Y
[redacted]	FL	33126	5'8	198	Black	Brown	Normal	2 years	Self-Exclusion	IN20220000391	Y
West Miami	FL	33144	5'11	280	Bald	Brown	Normal	Permanent	Trespassing	IN20220000295	Y
Hialeah	FL	33012	5'10	215	Black	Blue	Normal	Permanent	Threat toward employee	IN20220000372	Y
Aiken	OH	44431	6'9	355	Black	Black	Normal	Permanent	Possession of Drugs	IN20220000373	Y
Akron	OH	44301	6'4	195	Multi-Purple	Black	Normal	Permanent	Possession of Drugs	IN20220000375	Y
Miami	FL	33172	5'9	165	Brown	Brown	Normal	5 years	Self-Exclusion	IN20220000378	Y
Romeoville	IL	60446	6'1	205	Bald	Brown	Normal	Permanent	Disorderly Conduct	IN20220000381	Y
Miami	FL	33126	5'11	175	Black	Brown	Normal	Permanent	Arrested	IN20220000407	Y
Miami	FL	33135	5'6	135	Brown	Brown	Normal	Permanent	Trespassing	IN20220000428	Y
HOMESTEAD	FL	33035	6'2	225	Brown	Brown	Normal	2 years	Self-Exclusion	IN20220000442	Y
[redacted]	FL	33030	5'9	215	Salt+Pepper	Brown	Normal	Permanent	Self-Exclusion	IN20220000452	Y
Miami	FL	33.7473145	5'5	160	Red	Green	Normal	Permanent	Cheating	IN20220000514	Y
[redacted]	FL	33033	5'9	175	Salt+Pepper	Brown	Normal	Permanent	Self-Exclusion	IN20220000539	Y
Miami	FL	33126	5'8	175	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000559	Y
[redacted]	FL	33125	5'4	145	Salt+Pepper	Brown	Normal	3 years	Self-Exclusion	IN20220000564	Y
Doral	FL	33178	5'6	125	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000575	Y
MIAMI	FL	33137	5'8	145	Salt+Pepper	Brown	Normal	2 years	Self-Exclusion	IN20220000577	Y
Miami	FL	33127	5'11	165	Brown	Brown	Normal	Permanent	Self-Exclusion	IN20220000598	Y
MIAMI	FL	33130	5'9	165	Black	Brown	Normal	Permanent	Bookmaking	IN20220000617	Y
Miami	FL	33162	6'3	280	Black	Brown	Normal	Permanent	Disorderly Conduct	IN20220000628	Y
MIAMI	FL	33126	5'9	180	Black	Brown	Normal	Permanent	Trespassing After Warning	IN20220000637	Y
Chino	TX	75774	5'9	216	Black	Brown	Normal	Permanent	Possession of Drugs	IN20220000402	Y
Miami	FL	33144	5'4	140	Red	Brown	Normal	Permanent	Self-Exclusion	IN20220000404	Y
Miami	FL	33144	6'8	195	Gray	Brown	Normal	2 years	Self-Exclusion	IN20220000369	Y
Hialeah	FL	33012	5'1	170	Black	Brown	Normal	Permanent	Physical Altercation	IN20220000401	Y
HOMESTEAD	FL	33035	5'11	215	Bald	Brown	Normal	1 day	Stolen Phone	IN20220000403	Y
Hialeah	MI	1985	5'10	185	Salt+Pepper	Hazel	Normal	7 days	Disorderly Conduct	IN20220000404	Y
Miami	FL	33138	5'6	170	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000527	Y
Miami	FL	33055	5'5	205	Salt+Pepper	Brown	Normal	1 day	Stolen Item	IN20220000528	Y
North Bay Village	FL	33141	5'7	145	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000557	Y
Miami Lakeman	N/A	N/A	5'5	145	Black	Brown	Normal	Permanent	Theft	IN20220000572	Y
MIAMI	FL	33147	5'9	185	Black	Brown	Normal	3 years	Self-Exclusion	IN20220000588	Y
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
Miami	FL	33144	5'11	111	Red	Hazel	Normal	1 year	Self-Exclusion	IN20220000593	Y
Boca Raton	FL	33433	5'4	111	Red	Hazel	Normal	1 year	Self-Exclusion	IN20220000595	Y
CORAL GABLES	FL	33134	5'8	165	Gray	Hazel	Normal	Permanent	Cashing Out Ticket Voucher	IN20220000597	Y
Miami	FL	33175	5'5	160	Black	Brown	Normal	2 years	Minor entering Casino Floor	IN20220000598	Y
Miami	FL	33137	6'0	220	Salt+Pepper	Brown	Normal	Permanent	Minor entering Casino Floor	IN20220000599	Y
Miami	FL	33138	5'7	165	Black	Brown	Normal	Permanent	Cashing Out Vouchers	IN20220000712	Y
Miami	FL	33128	5'1	125	Brown	Brown	Normal	Permanent	Self-Exclusion	IN20220000713	Y
Miami	FL	33178	5'8	130	Brown	Blue	Normal	1 year	Self-Exclusion	IN20220000715	Y
Miami Beach	FL	33141	5'3	205	Blonde	Brown	Normal	Permanent	Theft	IN20220000716	Y
Miami	FL	33135	5'3	211	Blonde	Brown	Normal	1 day	False Jackpot Claim	IN20220000717	Y
MIAMI	FL	33128	5'1	165	Blonde	Brown	Normal	1 day	False Jackpot Claim	IN20220000718	Y
MIAMI	FL	33129	5'9	235	Salt+Pepper	Brown	Normal	Permanent	As per upper management	IN20220000719	Y
Miami	FL	33126	5'9	170	White	Brown	Normal	1 year	Self-Exclusion	IN20220000720	Y
Miami	FL	33183	6'2	255	Salt+Pepper	Brown	Normal	Permanent	Self-Exclusion	IN20220000746	Y
Miami	FL	33144	5'7	165	Black	Brown	Normal	Permanent	As per upper management	IN20220000770	Y
Miami	FL	33126	6'6	265	Gray	Brown	Normal	Permanent	As per upper management	IN20220000778	Y
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[

DATE	LASTNAME	FIRST NAME
6/14/2021	Henderson	Robert Michael
6/14/2021	Mena	Josh Lee
6/14/2021	Shaw-Barnhardt	Bob Amanda
6/14/2021	Vaquera Ortiz	Abigail Luis
6/14/2021	Vinluan	Riquelmi Duncan
6/14/2021	Vinluan	Dario
6/15/2021	Joseph	Kewana Ukasha
6/15/2021	Calle Lopez	Alexis Juan
6/15/2021	Papadopoulos	Jason
6/15/2021	De la Torre Izquierdo	Lazaro
6/15/2021	Slot Kliough	Alex Rafael
6/15/2021	Delgado Rodriguez	Antonio Domingo
6/15/2021	Lougee	Jeffrey
6/15/2021	Hubbard	Amanda Lenea
6/15/2021	Lorge	Noah
6/15/2021	Hernandez	Angela
6/15/2021	Valdes	Darius
6/15/2021	ROCHA	ANDREA
6/15/2021	Green-Fayette	Luis Roberto
6/15/2021	Zukowski	Marcin
6/15/2021	Lowefield	Makeila
6/15/2021	Chavez	Rolando
6/15/2021	Aguilu	Reynaldo
6/15/2021	Rodriguez	Gustavo Jose
6/15/2021	Garcia	Leonardo L
6/15/2021	Quintero Perez	Rafaelina
6/15/2021	Sanes	Alberto
6/15/2021	Miranda	Jesse L
6/15/2021	Yanez	Adrian
6/15/2021	Rivera	Mia Sofia
6/15/2021	Lugenia	Pedro Luis
6/15/2021	Lopez	Raphael
6/15/2021	Tarsi	Victor
6/15/2021	Rodriguez Salinas	Jaime
6/15/2021	Avila	Lazaro
6/15/2021	Zapata	Jesus
6/15/2021	Green III	Kevin Lamar
6/15/2021	Manzanares	Diego Armando
6/15/2021	Arriaga Lopez	Gonzalo
6/15/2021	Delgado Zayanda	Adelaida
6/15/2021	Cuba	Joseph Edward
6/15/2021	Alvarez	Jadiana
6/15/2021	Del Rosario	Yolanda Enelu
6/15/2021	Mejia Castella	Ada Amanda
6/15/2021	Campeano	Juan Carlos
6/15/2021	Lopez Morales	Jose Luis
6/15/2021	Polanco Montenegro	Juan Gabriel
6/15/2021	Jordan	Reynon Kelsey
6/15/2021	Morlan	John Grover
6/15/2021	Bartlow	Pedro
6/15/2021	Bandoumo	Joshua Kouton
6/15/2021	Monroe	Hannah Isabella
6/15/2021	Valdes	Breanna Lee
6/15/2021	Toledo-Avalanda	Annett Alexandra
6/15/2021	Cisneros	Roberto
6/15/2021	Cohen	Raymon Kelley
6/15/2021	Cohen	Zandra Nicole Sanchez
6/15/2021	GONZALEZ CANDA	MELVIN
6/15/2021	Davis	Carla Gertrude
6/15/2021	Lopez Duke Arenz	Tyrone
6/15/2021	Miller	Christopher Wade
6/15/2021	Ortega-Carballo	Jose
6/15/2021	Herrera	Abel Jr
6/15/2021	Alcivar Gonzalez	Jessica
6/15/2021	Vanhecke Hair	Dewey
6/15/2021	Orlando	Nunez
6/15/2021	Theresa	Anthonia Jorge
6/15/2021	Rey	Alexis
6/15/2021	Machado Valdes	Magaly
6/15/2021	Alvarez Perez	Lizet
6/15/2021	Santa Cruz	Maxine
6/15/2021	Prado	Marlene Figueroa
6/15/2021	Perez	Miguel Angel
6/15/2021	Rodriguez	Jorge Luis
6/15/2021	Perez	Yuleidi
6/15/2021	Capodanno	Jose Luis
6/15/2021	Ochoa	Dayron
6/15/2021	Cadiz	Antonio
6/15/2021	Sanchez	Regina
6/15/2021	Cuadra	Karla Estefania
6/15/2021	Duarte	Maribel Melissa
6/15/2021	Santos	Angel Manuel
6/15/2021	Garcia Leon	Aurelio
6/15/2021	Navarro	Gaston Rafael
6/15/2021	Hunte Hinson	Frederic Kuente
6/15/2021	Nunez	Jackeline
6/15/2021	Gomez	Jose Miguel
6/15/2021	Abraham	Andrew Charles
6/15/2021	Lopez Angel Isidro	Alfonso
6/15/2021	Rivera	Mercedes
6/15/2021	Castellanos	Carlos Antonio
11/19/21	Brito	Lazaro A
11/19/21	Calvo	Maria Elena
11/19/21	Milian	Miriam L
11/19/21	Valdez	Dulce
11/19/21	Gutierrez	Ana
11/19/21	Nunez	Reinaldo
11/19/21	Cruz Lopez	Roger M.
11/19/21	Lopez Hernede	Cleiton Lopez
11/19/21	Rodriguez	Caridad Angel Negrin
11/19/21	Jasmin	Jose
11/19/21	Suero Maldonado	Pedro Vinicio
11/19/21	Ojeda Lopez El	Rogelio Dario
11/19/21	Valdivia Gonzalez	Lazaro
11/19/21	Rivero	Yoandy
11/19/21	Lorenzo Barranquez	Joel
11/19/21	Garcia	Isabella Brittany
11/19/21	Sanchez	Luis Gonzalo
11/19/21	Smith Jr	Arthur Nathaniel
11/19/21	El Hoyek	Tanya De Leeuw
11/19/21	Nicolau Acevedo	Victor Manuel
11/19/21	Aumiller	Edward
11/19/21	Cardenas	Edward
11/19/21	Nogueira Trias	Arnaldo
11/19/21	Veiny Consuegra	Santiago
11/19/21	Fedorov	Vladimir Nikolaevich
11/19/21	Bermudez	Oscar Manuel
11/19/21	Gamundi De Armas	Reinaldo Del Jesus
11/19/21	Aumiller	Edward J
11/19/21	Rivero	Joseph Edward
11/19/21	Villanueva Lungano	Hugo Richard
11/19/21	Garcia	Jesus Joseph
11/19/21	Hancock	Thomas Robert
11/19/21	Aumiller	Edward
11/19/21	Guedes	Antonio Bruno
11/19/21	Guedes - Mota	Antonio Bruno
11/19/21	Aumiller	Edward J
11/19/21	Lopez	Bernardo
11/19/21	Gonzalez Castellanos	Natasha Paula
11/19/21	Martinez	Andres Guillermo
11/19/21	Ortega	Gilberto
11/19/21	Gallardo	Brenda Marcela
12/1/2021	Diaz Soto	Hector
12/1/2021	Rodriguez	Silvia Alejandra
12/1/2021	Rosa	Eric Ammon
12/1/2021	Rosa	Ana Maria
12/1/2021	Lorenzo Diaz	Nuria
12/1/2021	Diaz	Clara
12/1/2021	Duarte	Yoandy
12/1/2021	Duarte	Yordanka
12/1/2021	Diaz	Maik Alexander
12/1/2021	Hutton	Daniel Joseph
12/1/2021	Falcon	Luis Alberto Rodolfo
12/1/2021	Bustamante Luis	Andy
12/1/2021	Gonzalez	Ernesto J
12/1/2021	Maximo	Jansey
12/1/2021	Gonzalez Hernandez	Roberto
12/1/2021	Mauricio	Alexander E
12/1/2021	Castillo Hernandez	Jose Ramon
12/1/2021	Alonso	Luis Alberto
12/1/2021	Rodriguez Gomez	Yolanda
12/1/2021	Hidalgo	Julio Antonio
12/1/2021	Montero Chenes	Alejandro
12/1/2021	Falcon	Luis Alberto Rodolfo
12/1/2021	Rodriguez	Carlos Leonardo
12/1/2021	Carbello Calleja	Michel
12/1/2021	Suero Contreras	Israel
12/1/2021	Martinez	Ricardo
12/1/2021	Caballero	Antonio Maria
12/1/2021	Martinez	Ricardo
12/1/2021	Gonzalez	Alexander
12/1/2021	Martinez	Antonio
12/1/2021	Martinez	Ricardo
12/1/2021	Michel Acevedo	Fidel Ramon
12/1/2021	Arocha Gonzalez	Luis G
12/1/2021	Gonzalez	Gisela Caridad
12/2/2021	Lorenz Hidalgo	Dariel
12/2/2021	Lopez Salvador	Adrian
12/2/2021	Sanchez Jr	Eladio Belis
12/2/2021	Lorenzo	Leonardo L
12/2/2021	Castillo Hernandez	Jose Ramon
12/2/2021	Palacios Sanchez	Adrian A
12/2/2021	Affleck	Michael Francis
12/3/2021	Gonzalez	Gisela Caridad
12/3/2021	Jesus	Christian Dalin
12/3/2021	Naranjo	Carlos Antonio
12/3/2021	Avila	Ernest
12/3/2021	Cerezo Hidrogo	Miguel Antonio
12/3/2021	Gonzalez Pardo	Luis R
12/3/2021	Valdes	Jose Manuel
12/3/2021	Gutierrez	Pablo
12/3/2021	Rodriguez	Roberto
12/3/2021	Leyba	Rufus
12/3/2021	Acosta	Jose Angel
12/3/2021	Gutierrez	Pablo
12/3/2021	Gonzalez	Rufus
12/3/2021	Alvarez	Jose
12/3/2021	Hernandez	Reinaldo Benjamin
12/3/2021	Abella Valdespino	Luis Alberto
12/3/2021	Rodriguez Acosta	Luis Alberto
12/3/2021	Bernal	Dominga
12/3/2021	Alexandre	Patrick
12/3/2021	Abdallah	Jose Alberto
12/3/2021	Fernandez	Jose
12/3/2021	Nunez	Orlando Jose
12/3/2021	Villegas Nieto	Elizabeth M
12/3/2021	Gil Rosa	Teresa De Lourdes
12/3/2021	Garcia	Grace Alejandra
12/3/2021	Davila	Alfonso Angel
12/3/2021	Gonzalez	Adriana
12/3/2021	Kyriakakis	Vasil Jose
12/3/2021	Fernandez	Manuel
12/3/2021	Vazquez	Roberto Gabriel
12/3/2021	Arrieta Rosario	Juan Gregorio
12/3/2021	Perez	Carlos
12/3/2021	Barrera	Leopoldo
12/3/2021	Vazquez	Leopoldo
12/3/2021	ACOSTA PEREZ	JESUS
12/3/2021	Leal	Alvaro
12/3/2021	Odenigbo	Jude A
12/3/2021	Chihuo Fonseca	Jose
12/3/2021	Padron Rodriguez	Jose
12/3/2021	Cuesta	Pedro Carlos
12/3/2021	Tocinejos Caballero	Jose Antonio
12/3/2021	Campbell	Sandra Kay
12/3/2021	De Armas	Yolanda
12/3/2021	Gonzalez	Elena Elsa
12/3/2021	Silveira	Rolando
12/3/2021	Izquierdo	Erik Jose Antonio A
12/3/2021	Naranjo	Carlos Antonio
12/3/2021	Llorente	Eduardo
12/3/2021	Bond	Kevin Reid
12/3/2021	Rochemarie Lara	Andy
12/3/2021	De La Nuez Rodriguez	Pedro Jesus
12/3/2021	Estel Gomez	Yeni Estel
12/3/2021	Melendez	Immaculada
12/3/2021	Gaspar	Bianca Alexandra
12/3/2021	Nunez	Charlene Thomas
12/3/2021	Ramirez	Jose
12/3/2021	Villar Dubrella	Yaima
12/3/2021	Arteaga Lopez	Juan Francisco
12/3/2021	Perez Fuentes	Yania
12/3/2021	Gonzalez	Arthur Nathaniel
12/3/2021	Rodriguez	Dayne
12/3/2021	Lorenzo	Ana
12/3/2021	Vazquez	Stephanie Maria
12/3/2021	Cabellero	Carlos Daniel
12/3/2021	Cabellero	Daniel
12/3/2021	Chavez Martin	Rafael
12/3/2021	Gonzalez	Pedro Luis
12/3/2021	Morales Rivero	Jose
12/3/2021	Morales	Omar
12/3/2021	Cruz	Alejandrina
12/3/2021	Salvador Salvador	Antonio
12/3/2021	Martin	Gustavo
12/3/2021	Diaz	John Paul
12/3/2021	Gonzalez	Yolanda Ricardo
12/3/2021	Gonzalez	Jose Manuel
12/3/2021	Rodriguez	Oneyi Antonio
12/3/2021	Tejeda Ramirez	Sebastian
12/3/2021	Sanchez Sanchez	Dalexi
12/3/2021	Sanchez Jr	Eladio Belis
12/3/2021	Rosabal	Jorge Luis
12/3/2021	Lopez	Pablo Alberto
12/3/2021	Carrillo Lopez	Liliana Maria
12/3/2021	Tejeda	Esteban Luis
12/3/2021	Tejeda	Esteban Luis
12/3/2021	Villalon	Lazaro Ramon
12/3/2021	Morales Padilla	Jesus
12/3/2021	Leiva	Jose Manuel
12/3/2021	Macedo Herrera	Manuel
12/3/2021	Perez Fonseca	Amaury Tomas
12/3/2021	Navarro	Mireya De Lourdes
12/3/2021	Gonzalez	Antonio Jose
12/3/2021	Leiva	Leonel Benjamin
12/3/2021	Cabellero	Daniel Alejandro
12/3/2021	Prado	Jacob
12/3/2021	Prado	Jacob
12/3/2021	Mesa Herrera	Aldo Rene
12/3/2021	Guzman	Pablo
12/3/2021	Morales	Maria E
12/3/2021	Morrone	Manuel
12/3/2021	Zaffa	Miguel
12/3/2021	Hernandez	Juan Rene

GENDER	RACE
Female	Middle Eastern
Male	Hispanic
Male	Hispanic
Male	Hispanic
Female	African American
Male	Hispanic
Male	Caucasian
Male	Hispanic
Female	Hispanic
Male	Hispanic
Female	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Female	Hispanic
Female	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male

| DATE | LASTNAME | FIRST NAME | [redacted] | GENDER | RACE | [redacted] | [redacted] | CITY | STATE | ZIP | WEIGHT | HAIR COLOR | EYE COLOR | TYPE/RACE | LENGTH | INCIDENT TYPE | REPORT# | PHOTO TAKEN | ARRESTED | [redacted] | [redacted] | [redacted]

DATE	LASTNAME	FIRST NAME
8/7/2022	Birdsall	EDI MAGIC
8/7/2022	Santos	Orlando
8/7/2022	Albelo Schweyer	Ivan
8/12/2022	Rivera Nu?ez	Guido Eladio
8/12/2022	De La Espriella	Jared
8/11/2022	Arnold	Shawn Wesley
8/14/2022	Fernandez	Ivan Francisco
8/14/2022	Shaw	Natalie
8/14/2022	Suarez	Jose
8/13/2022	Gause	Christopher
8/14/2022	Hernandez	Zuleika
8/14/2022	Dominguez Ortiz	Jesus
8/14/2022	Hernandez	Osiris
8/14/2022	Hidalgo	Jhanin Nolasco
8/16/2022	Rodriguez	Eladio J
8/14/2022	Suarez Perez	Gabriel Alejandro
8/16/2022	Gonzalez	Raquel
8/16/2022	Alonso Diaz	Raul
8/16/2022	Judge	Scott Allan
8/16/2022	De La Cruz Tellez	Mayuris
8/19/2022	Duriz	Harold R
8/19/2022	Del Toro	Rogelio Jose
8/19/2022	Diamonthi Saraswoto	Michael Ernesto
8/19/2022	Antigua	Omar Alexis
8/21/2022	Hector	Jonathan
8/14/2022	Mariani Garcia	Hector Manuel
8/22/2022	Bravo Pl	Jose Dario M
8/22/2022	Aguilar	Dionnes
8/24/2022	Hohnrath	Allan S
8/24/2022	Mejias	Jesus
8/24/2022	Lopez	Roger
8/24/2022	Mattiapo Montero	Frank Aniel
8/24/2022	Herrera	Oscar Daniel
8/24/2022	Lopez	Arianna Alexis
8/24/2022	Maciamo	Jose
8/24/2022	Rodriguez	Jesus
8/24/2022	Bastardas	Hector M
8/24/2022	Rodriguez	Jose
8/24/2022	Ferrer	Osneidy
8/24/2022	Alvarez	Marcelo
8/24/2022	Jimenez	Adriana J
8/24/2022	Rossier	Denied Eric
8/24/2022	Obando Rodriguez	Sebastian
8/24/2022	HEITZIG	EMMA
8/24/2022	Alfonso Valverde	Aurelio
9/1/2022	Mashanbo	Martha
9/1/2022	Alvarez	Jesus Alejandro
9/1/2022	Grullon	Dario B
9/1/2022	Vila	Carlos Damian
9/1/2022	Rozzatine	Marcos Enrique
9/1/2022	Garcia Cruz	Victor Manuel
9/1/2022	Verdecia	Ariel
9/1/2022	Bayo Hevia	Aurelio Clemente
9/1/2022	Brenes Davila	Daniel Antonio
9/4/2022	Fonseca	Alejandro Jose
9/9/2022	Vazquez	Wendy
9/9/2022	Lara	Juan A
9/14/2022	Lazo Menendez	Mario Alexander
9/14/2022	Cardenas Cerra	Jose
9/17/2022	Martinez Acosta	Jose
9/17/2022	Guardamino	Alberto
9/19/2022	Hurtado Quiro	Alfonso
9/19/2022	Morales Moreno	Raul
9/19/2022	Rios Rodriguez	Jose
9/19/2022	Mathieu	Eduardo
9/19/2022	Mejia Montoya	Jose Omar
9/19/2022	De La Vega	Maria Eugenia
9/19/2022	Galvez	Eduardo
9/19/2022	Hernandez Ortiz	Ernesto Jesus
9/19/2022	Senra Cifuma	Jaime
9/21/2022	Deheza	Dorbeas Adams
9/21/2022	Brenes Davila	Daniel Antonio
9/21/2022	Aumar	Edward J
9/19/2022	Mederos Mares	Rafael
9/19/2022	Perez	Ariel
9/19/2022	Avila	Eduardo Alcazar
9/19/2022	Lara	Joseph Alan
9/19/2022	Gonzalez	Zuleika Mauro
9/19/2022	Santos	Abdiel Manuel
9/19/2022	Sepulveda Lopez	Linda
9/19/2022	Garcia	Orlando Daniel
9/19/2022	Guanche	Antonio Jose
9/19/2022	De Lima	Wagno
9/19/2022	Calderon Concepcion	Nunnery Dasher
9/19/2022	Deed Castrillon	Angela Maria
9/19/2022	Arias Cabot	Arturo
9/21/2022	Aguilar Hernandez	Jose Luis
9/24/2022	Nazarich	Ana Lorraine
9/24/2022	Carmenate	Rafael
9/24/2022	Cedro Machin	Ramon A
10/4/2022	Riaguevel Iglesias	Yulkeis
10/4/2022	Arello Cuadro	Aramis
10/5/2022	Ponce De Leon	Pedro Alcides
10/5/2022	Carrera	Alfredo Anay
10/6/2022	Ramirez	Fabian
10/6/2022	Rodriguez Ramos	Juan Carlos
10/7/2022	Pruitt	Keith Shawn
10/7/2022	Salcedo Gaviobert	Claudia
10/7/2022	Williams	Rosina Lenora
10/10/2022	Perez	Ali Esmal
10/13/2022	Gonzalez	Dagoberto
10/13/2022	Gonzalez	Dagoberto
10/14/2022	Cortez	Yaniel
10/17/2022	Martinez	Alvaro Francisco
10/18/2022	Martinez	Alfredo
10/18/2022	Arzuz	Eleazar
10/18/2022	Pinero	Antonio Carlos
10/18/2022	Alexander	Christian Mark David Jonathan
10/19/2022	Cortes Castellanos	Maria del Mundo
10/19/2022	Pazos	Jose
10/19/2022	Gomez	Eagle Trina
10/19/2022	Saldana Vandaele	Claudia
10/19/2022	Villegas Salvia	Hector David
10/20/2022	Navarro	Nathaly A
10/19/2022	Rodriguez Morales	Juan Carlos
10/19/2022	Olano	Anita
10/19/2022	Lizcano	Christos
10/19/2022	Fernandez Feria	Guillermo
10/19/2022	Martinez Lorriero	Maria C
10/19/2022	Fuentes Ramirez	Zoilan
10/19/2022	Fuentes	Erin Lilia
10/19/2022	Gamberg	Jon Howard
10/19/2022	RODRIGUEZ	GERARDO
10/19/2022	Miranda Olivera	Jessica
10/17/2022	Calcine	Fernando Fabian
10/17/2022	Sevilla	Jesus
10/17/2022	Cabrera Castillo	Ivan
10/19/2022	Gil	CRISTINA G
10/19/2022	DEL TORO	DANIEL
10/19/2022	Nodarse	Alberto Ramon
10/19/2022	Lastayma Perez	Oscar Lazaro
10/19/2022	Lastayma Perez	Oscar Lazaro
10/19/2022	Perez	Miguel Angel
10/19/2022	Gonzalez	Ana Maria
10/19/2022	Lopez	Adriana
10/19/2022	Lopez	William
11/1/2022	Lizcano Mesa	Monica
11/1/2022	Chance Wilson	Diana
11/1/2022	Velarde	Juan Antonio
11/3/2022	Midbane	Joshua Elijah
11/3/2022	Dio	Pamela
11/4/2022	Charles	Shakeria Mary
11/4/2022	Mendoza Alvarez	Jose
11/4/2022	Jacob	Clifton
11/4/2022	Martinez	Mitchell Anthony
11/4/2022	Blanco	Mario
11/4/2022	Jimenez	Duvel
11/5/2022	De Lo Mercado Gil	Alain
11/7/2022	Gomez Delgado	Yarisel
11/7/2022	Parson	Luis Alberto Rondon
11/7/2022	Gainza	Juan Agustin
11/7/2022	Rodriguez Rangel	Zuleidi
11/7/2022	Portuondo Santana	Nancy
11/7/2022	Garcia	Jose A
11/7/2022	Chavez	Ruben D
11/7/2022	Martin Iglesias	Jose
11/7/2022	Gonzalez Forte	Jose A
11/7/2022	Segredo	Gerardo
11/7/2022	Gonzalez	Jose Luis
11/7/2022	Chavez Amador	Julio
11/8/2022	Arencibia	Adriana
11/8/2022	Tio Hernandez	Paola
11/7/2022	Gonzalez	Juan Lorenzo
11/10/2022	Jaundrew	Edward J
11/10/2022	Perez	Albert Gustavo
11/10/2022	Chacon	Alexis
11/10/2022	Suarez Duarte	Abel Angel
11/10/2022	Arnedo	Amaris
11/10/2022	Zayas	Barbara
11/10/2022	Santos Moran	Jose Guillermo
11/10/2022	Cuesta A	Pablo Fernando
11/10/2022	Rosario	Pablo M
11/10/2022	Prieto	Antonio Carlos
11/10/2022	Dieticaster	Frank Damon
11/7/2022	Lopez	Roger
11/14/2022	Borgatello	Manuel
11/14/2022	Diaz	Jose
11/14/2022	Diaz	Mario Daniel
11/14/2022	Rodriguez	Ricardo Jacque
11/14/2022	Armesto	Carlos
11/14/2022	Portuondo Zaldivar	Nancy
11/9/2022	Gianniff	Andrew Matthew
11/14/2022	Aldrared Garcia	Jose
11/14/2022	Bermudez	Martin
11/14/2022	Perez Acu?A	Amado Eusebio
11/14/2022	Castro Serrano	Juan Mario
11/14/2022	Roza Zamora	Jahnuhn
11/15/2022	Beltran Garcia	Yunel
11/15/2022	Hernandez	Alberto
11/15/2022	Chuenbaez	Hiyuseisa
11/15/2022	Fatmin	Unknown Walk-Up/Call 2022
11/16/2022	Sinclair	Richard Scott
11/16/2022	English	Michael Christopher
11/16/2022	DEL TORO	HOMERO
11/17/2022	Levy	Jodi Logan
11/17/2022	Lamana Tamayo	Lazel
11/18/2022	Lopez	Patricia Lee
11/19/2022	Segura	Jorge A
11/19/2022	Herrera	Esmeralda
11/19/2022	Montero	Pablo
11/21/2022	Gomez	Rene Michael
11/22/2022	Aldama	Federico
11/22/2022	Gonzalez	Lazaro Ramon
11/22/2022	Lastierra	Jose
11/22/2022	Cruz Perez Ill	Omar
11/24/2022	Rosell Jr	Jaime M
11/24/2022	Prieto Arias	Lazaro Lazaro
11/24/2022	Aguirre	Angel
11/24/2022	Herrera Moreno	Angel
11/24/2022	Robson	Jason Chris
11/24/2022	Zilli	Gennaro G.
11/24/2022	Guevara Cauto	Elizabeth
11/25/2022	Burgos	Magaly Caridad
11/25/2022	Chuenbaez	Jessenia Lisbeth
11/25/2022	Martinez Soto	Yolanda Rosa
11/25/2022	Alfonso	Michael
11/27/2022	Perez	Michel
11/27/2022	Sanchez	Rafael Emilio
11/28/2022	Ricardo Izquierdo	Juan Carlos
11/28/2022	Fernandez Rodriguez	Brizeyda
11/28/2022	Hernandez Gil	Geermary
11/28/2022	Perez Torres	Marlin Orlando
12/1/2022	Miranda Herrera	Manuel
12/1/2022	Nagaswaran	Dantes
12/1/2022	Perera	Eric Alabastro
12/2/2022	Cruz	Mariela
12/2/2022	Gonzalez	Orel Dennis
12/4/2022	Llorente Perez	Mailen
12/4/2022	Cosmetic Specialists	Michael Orlando
12/4/2022	Valladares Llamos	Fernando Antonio
12/5/2022	Triana Rodriguez	Lazaro
12/7/2022	Lorenzo	Jose Luis
12/7/2022	SALINAS	ALBERTO G
12/7/2022	Gonzalez Delgado	Hector M
12/7/2022	Valdes	Mara
12/7/2022	Bell Jr	Rodney
12/7/2022	Batista	Gilberto
12/9/2022	Iglesias Mauder	Jorge L
12/9/2022	Peraza Lima	Rolando Daniel
12/9/2022	Cerra Cerra	Vladimir
12/9/2022	Gonzalez Morales	Jesus Andres
12/9/2022	Augusta	Carlos D.
12/9/2022	Mendez Revilla	Miguel
12/9/2022	Lugo	Carlos
12/9/2022	Bonnick	Ramon
12/9/2022	Alcindor	Javier
12/9/2022	Quintero	Omar Franco Jose
12/9/2022	Gonzalez	Cassandra C.
12/9/2022	Alvarez	Yoan
12/9/2022	Alvarez	Elizabeth
12/9/2022	Alvarez Rosa	Angela Maria
12/9/2022	Rivero Guerrero	Dunia
12/9/2022	Gibello	Miriam Ludene
12/9/2022	Orozco	Ruben
12/9/2022	Lorenzo	Jorge
12/9/2022	Ledesma Perez	Dayan Lazaro
12/9/2022	Pujol	Osvaldo Jose
12/9/2022	Chumbano	David Cesar
12/9/2022	Sastrina	Jose
12/9/2022	Varela	Luis
12/9/2022	Rizo	Raul Sebastian
12/9/2022	Blanco	Miguel
12/9/2022	Hernandez	Yasser
12/9/2022	Lopez	Juan Gustavo
12/9/2022	Sanchez Machado	Luz Miguel

GENDER	RACE
Female	Caucasian
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Asian
Male	Hispanic
Male	Hispanic
Female	Hispanic
Male	Hispanic
Male	Hispanic
Female	Hispanic
Male	Caucasian
Male	Caucasian
Male	Hispanic
Male	Hispanic
Male	Caucasian
Male	Caucasian
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Female	Hispanic
Male	Hispanic
Male	Hispanic
Female	Hispanic
Female	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male	Hispanic
Male

DATE	LASTNAME	FIRST NAME	GENDER	RACE	CITY	STATE	ZIP	WEIGHT	HEIGHT	HAIR COLOR	EYE COLOR	TYPE/RACE	INCIDENT TYPE	REPORT#	PHOTO TAKEN	ARREST	LOCATION	ZONE
1/14/2022	Thomas II	Christian	Male	African-American	Miami	FL	33127-0000	210	601	Black	Brown	Normal	1 year	Self-Exclusion	IN20220000425	Y	N	Security Vestibule	
1/19/2022	Salazar Quinonez	Ronald Lopez	Male	Hispanic	Orlando	FL	32907	197	601	Bald	Brown	Normal	3 months	Urinating On Property	IN20220000428	Y	N	West Side Parking Lot	
1/19/2022	Vaughn	Santiago	Male	Hispanic	Miami	FL	33138	196	575	White	Hazel	Normal	3 months	Urinating in Public	IN20220000430	Y	N	Hotel Area	Sweep Off
1/22/2022	Erlind Espinoza	Migdalia	Female	Hispanic	Miami	FL	33125	156	505	Black	Brown	Normal	1 day	False Lodged Claim	IN20220000442	Y	N	Section 7	
1/24/2022	Escalante Hechavarria	Mirtadilia	Female	Hispanic	Miami	FL	33126	150	505	Brown/Blonde	Brown	Normal	1 month	Trespassing	IN20220000456	Y	N	Casino Floor	Section 7
1/28/2022	Ramos	Luis Hernan	Male	Hispanic	Miami	FL	33178	197	575	Black	Brown	Normal	3 months	Trespassing	IN20220000507	Y	N	Poker Room	
1/28/2022	Perez Perez	Rudesi	Male	Hispanic	ROCHESTER	NY	14607	197	575	Brown	Brown	Normal	Permanent	Trespassing On Premise	IN20220000459	Y	N	East side Elevator	
1/28/2022	Herrera Sanchez	Noel	Male	Hispanic	Miami	FL	33125	155	570	Grey	Hazel	Normal	Permanent	Property Damage	IN20220000458	Y	N	Casino Floor	Players Club
1/28/2022	Delgado	Antonio	Male	Hispanic	Aventura	FL	33180	190	220	Gray	Brown	Normal	Permanent	Self-Exclusion	IN20220000475	Y	N	Security Vestibule	Security Office
1/29/2022	Hernandez	Duvel	Male	Hispanic	Homestead	FL	33032	197	601	Bald	Brown	Normal	2 years	Self-Exclusion	IN20220000477	Y	N	Security Vestibule	
1/29/2022	Scott	Dwight	Male	Middle-Eastern	Miami	FL	33138	172	201	Bald	Brown	Normal	1 Month	Spitting on a Slot Machine	IN20220000513	Y	N	Casino Floor	Section 6
1/31/2022	Fernandez Diaz	Jose	Male	Hispanic	The Colony	TX	75056	211	241	Brown	Brown	Normal	Permanent	Abusive Theft	IN20220000523	Y	N	Security Vestibule	
2/1/2022	Acosta Martinez	Hanoi	Female	Hispanic	Miami Beach	FL	33139	152	541	Salt-Pepper	Brown	Normal	1 year	Self-Exclusion	IN20220000547	Y	N	Security Vestibule	Security Office
2/1/2022	Perez	Bruno Brandon	Male	Hispanic	Miami	FL	33125	2??	506	Black	Brown	Normal	1 year	Trespassing	IN20220000554	Y	N	Casino Floor	Section 7
2/4/2022	Lopez	Adrianis	Male	Hispanic	Miami	FL	33145	155	511	Salt-Pepper	Brown	Normal	Permanent	Self-Exclusion	IN20220000558	Y	N	Security Vestibule	Security Office
2/4/2022	Reis	Domingo	Male	Hispanic	N/A	N/A	N/A	0	000	Brown	Brown	Normal	Permanent	False ID	IN20220000564	Y	N	Section 7	
2/4/2022	Sanders	Michael Christop	Male	African-American	CUTLER BAY	FL	33157	190	580	Black	Brown	Normal	Permanent	Possession of Drugs	IN20220000568	Y	N	West Parking Lot	
2/4/2022	Fernandez Garcia	Christian Jose	Male	Hispanic	Miami	FL	33135	196	506	Black	Brown	Normal	1 year	Failed to Follow Casino Rules	IN20220000569	Y	N	Casino Floor	Section 9
2/5/2022	Martinez Sanchez	Lazo Guido	Male	Hispanic	Miami	FL	33135	2??	541	Black	Brown	Normal	Permanent	Failed to Follow Casino Rules	IN20220000504	Y	N	Casino Floor	Section 9
2/6/2022	Borrello	Bayona	Male	Hispanic	Miami	FL	33130-4003	172	601	Red	Brown	Normal	1 month	Disorderly Conduct Towards Staff	IN20220000619	Y	N	Casino Floor	
2/6/2022	Cruz Perez	Mario	Male	Hispanic	Miami	FL	33142	198	128	Black	Brown	Normal	Permanent	Theft	IN20220000627	Y	N	Casino Floor	
2/6/2022	Lobaiti Benavides	Jose Rafael	Male	Hispanic	Miami	FL	33130	211	541	Black	Brown	Normal	1 month	Theft	IN20220000638	Y	N	Poker Room	Section 6
2/7/2022	Hardemedes	Santos Medina	Female	Caucasian	Miami	FL	33134	150	205	Blonde	Brown	Normal	Permanent	Voucher Theft	IN20220000640	Y	N	Casino Floor	Section 1
2/9/2022	Chavez	Christian Fernan	Male	Caucasian	Oviedo	FL	32765	197	601	Red	Brown	Normal	Permanent	Spitting on a Slot Machine (Multiple)	IN20220000652	Y	N	Casino Floor	Section 5
2/9/2022	Vera Furcada	Digna Petra	Female	Hispanic	Miami	FL	33132	152	505	Salt-Pepper	Brown	Normal	Permanent	Self-Exclusion	IN20220000655	Y	N	Security Vestibule	Security Office
2/9/2022	Chirino	Jose Elias			Miami	FL	33125						Permanent	State Exclusion (Case #2021-0551 FB)					
2/9/2022	Gomez Hernandez	Enrique			Miami Beach	FL	33142						Permanent	State Exclusion (Case #2021-0549 DF)					
2/9/2022	Mariano Garcia	Hector Daniel			Miami	FL	33178						Permanent	State Exclusion (Case #2021-0551 AR)					
2/9/2022	Montalvo Miranda	Rosa			Homestead	FL	33030						Permanent	State Exclusion (Case #2022-0417 DG)					
2/9/2022	Perez	Mauricio			Fort Lauderdale	FL	33312						Permanent	State Exclusion (Case #2022-0393 FB)					
2/10/2022	Duarte	Dramis Ojeda	Male	Hispanic	Miami	FL	33145	210	201	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000688	Y	N	3G	Outside
2/11/2022	Duarte Paz	Jorge	Male	Hispanic	Miami	FL	33145	210	201	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000698	Y	N	Security Vestibule	
2/14/2022	Tran	Khoa Dang	Male	Asian	Miami	FL	33173	155	165	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220000734	Y	N	Security Vestibule	Security Office
2/14/2022	Ramos	Unknown Middle Name	Male	Hispanic					509	141	Gray	Brown	Normal	Disorderly Conduct Towards MPD	IN20220000745	Y	N	Casino Floor	Section 1
2/14/2022	Gil Hoya	Manuel	Male	Hispanic					509	141	Gray	Brown	Normal	Permanent	Trespassing	IN20220000762	Y	N	Casino Floor	
2/15/2022	Agosto	Jose	Male	Hispanic	Miami	FL	33135	211	141	Black	Brown	Normal	Permanent	Possession of Drugs/ Trespassing	IN20220000774	Y	N	Casino Floor	
2/15/2022	Chuicoque	Jose Angel	Male	Hispanic	Miami	FL	33126	177	165	Brown	Brown	Normal	Permanent	Self-Exclusion	IN20220000775	Y	N	Security Vestibule	
2/15/2022	Manzoza	Francisco Daniel	Male	Hispanic	C. De Las Rosas		6000	159	0	Black	Unknown	Normal	Permanent	ID Swap	IN20220000776	Y	N	Casino Floor	
2/15/2022	Valdivieso	Romeo	Male	Hispanic	N/A	N/A	N/A	195	601	Black	Brown	Normal	1 month	False ID	IN20220000779	Y	N	Poker Room	
2/15/2022	El	Raul	Male	Hispanic	Miami	FL	33175	159	541	White	Brown	Normal	7 days	Refused to Follow the Casino Rules	IN20220000801	Y	N	Hamilton Parking Lot	MAZ900
2/17/2022	Zamora Lopez	Angel Alberto	Male	Hispanic	Miami	FL	33126	196	600	Black	Brown	Normal	Permanent	Trespassing	IN20220000805	Y	N	Northeast Parking Lot	2nd Row
2/17/2022	Mello	Donald Lawrence	Male	Native American	Palmetto Bay	FL	33158-1731	450	203	Gray	Brown	Normal	Permanent	Trespassing	IN20220000808	Y	N	Casino Floor	
2/18/2022	Lopez	Jose	Male	Hispanic				210	601	Black	Brown	Normal	3 months	Urinating On Property	IN20220000817	Y	N	Hotel Lot	
2/18/2022	Simon	Daniel Jonathon	Male	Hispanic	JASON PREVIEW		33141	452	201	Brown	Brown	Normal	3 months	Urinating On Property	IN20220000822	Y	N	Hamilton Parking Lot	
2/19/2022	Pereira	Lorenzo Jesus Ma	Male	Hispanic	Hialeah	FL	33020	211	505	Black	Brown	Normal	5 years	Self-Exclusion	IN20220000836	Y	N	Security Vestibule	Security Office
2/19/2022	Villanueva Machado	Rosana Mia	Female	Hispanic	Miami	FL	33126	159	200	Black	Brown	Normal	Permanent	Trespassing 1st Offense	IN20220000859	Y	N	Casino Floor	Players Club
2/19/2022	Padron Torres	Abdiel A.	Male	Hispanic	Miami	FL	33126	178	581	White	Brown	Normal	Permanent	Trespassing	IN20220000857	Y	N	Casino Floor	Players Club
2/19/2022	Lezcano	Lazaro Antonio	Male	Hispanic	Miramichon	Florida	33055	157	141	Black	Brown	Normal	2 years	Self-Exclusion	IN20220000892	Y	N	Security Vestibule	Security Office
2/21/2022	Padron Duran	Roberto Miguel	Male	Hispanic	Hialeah	FL	33016-1744	210	200	Black	Brown	Normal	3 years	Self-Exclusion	IN20220000974	Y	N	Security Vestibule	Security Office
2/22/2022	Martinez Isman	Orlando	Male	Hispanic	Miami	FL	33126	159	141	Black	Brown	Normal	1 year	Self-Exclusion	IN20220000905	Y	N	Security Vestibule	
2/24/2022	Yousif	Mohammed	Male	Unknown	Miami	FL	33178	211	180	Brown	Brown	Normal	1 day	Disorderly Conduct	IN20220000937	Y	N	Poker Room	
2/25/2022	Jackson	Lola Pollett Dadme	Male	Caucasian	Miami	FL	33132	155	601	Brown	Brown	Normal	1 day	Disorderly Conduct	IN20220000707	Y	N	Casino Floor	
2/26/2022	Rojas Moreno	Rolando	Male	Hispanic	Miami	FL	33142	159	165	Gray	Brown	Normal	Permanent	Voucher Theft	IN20220000954	Y	N	Casino Floor	Time Machine
2/26/2022	Pupo Moreno	Rolando	Male	Hispanic	Miami	FL	33013	159	165	Gray	Brown	Normal	Permanent	Voucher Theft	IN20220000958	Y	N	Players Club	Security Office
2/26/2022	Rivera	Norma	Male	Hispanic	Miami	FL	33178	159	165	Gray	Brown	Normal	Permanent	Voucher Theft	IN20220000960	Y	N	Section 2	
2/26/2022	Hatton	Armando	Male	Middle-Eastern	Miami	FL	33147	190	509	Gray	Brown	Normal	Permanent	Resisting Arrest	IN20220000998	Y	N	Casino Floor	I'll Station
2/27/2022	Zuaiter	Jamal A.	Male	Caucasian	Miami	FL	33131	155	601	Bald	Brown	Normal	1 year	Disorderly Conduct	IN20220001004	Y	N	Poker Room	
3/1/2022	Gonzalez	Adrian	Male	Hispanic	Miami	FL	33126	211	200	Black	Black	Normal	Permanent	Spitting on a Property	IN20220001037	Y	N	Grandstand	Poker Cage
3/1/2022	Ramos	William Ch	Male	Hispanic	Miami	FL	33178	208	581	Salt-Pepper	Brown	Normal	Permanent	Theft	IN20220001038	Y	N	Security Vestibule	
3/1/2022	Salt	Fil Antoni	Male	Middle-Eastern	Tampa	FL	33147	210	201	Bald	Brown	Normal	Permanent	Disorderly Conduct	IN20220001033	Y	N	Casino Floor	Section 6
3/2/2022	FLORIDO	Jose	Male	Hispanic	MIAMI	FL	33142	177	201	White	Brown	Normal	1 months	Urinating in Property	IN20220001041	Y	N	Casino Floor	
3/4/2022	Izquierdo	Maldonado	Female	Hispanic	Hialeah	FL	33013	154	165	Brown/Blonde	Brown	Normal	Permanent	Self-Exclusion	IN20220001092	Y	N	Security Vestibule	Security Office
3/4/2022	Pierre	Jose	Male	African-American	Miami	FL	33142	176	601	Bald	Brown	Normal	Permanent	Self-Exclusion	IN20220001093	Y	N	Security Vestibule	
3/4/2022	Mejia	Alfredo	Male	African-American	HOLLYWOOD	FL	33020	159	165	Black	Brown	Normal	Permanent	Failed to Follow Casino Rules	IN20220001103	Y	N	3G	
3/5/2022	Avila	Angel	Male	Hispanic	Miami	FL	33135-4112	177	200	Gray	Brown	Normal	Permanent	Trespassing 1st Offense	IN20220001075	Y	N	Lobby	
3/5/2022	Vaquerano Vasquez	Erick Anthony	Male	Hispanic	N/A	N/A	N/A	2??	180	Black	Brown	Normal	1 month	Spitting on a Property	IN20220001072	Y	N	Casino Floor	
3/5/2022	Chaffe Rivera	Michael Israel	Male	Hispanic	MIAMI	FL	33176	195	581	Bald	Brown	Normal	5 years	Disorderly Conduct	IN20220001090	Y	N	Security Vestibule	
3/5/2022	Unknown	Unknown (URSN/2022	Male	Caucasian	MIAMI	FL	33132	155	601	Brown	Brown	Normal	1 day	Disorderly Conduct	IN20220001107	Y	N	3G	
3/7/2022	Pinero	Angel Gabriel	Male	Hispanic	MIAMI	FL	33013	159	165	Gray	Brown	Normal	Permanent	Voucher Theft	IN20220001130	Y	N	Casino Floor	Section 1
3/10/2022	Laguna Arauz	Wilfred David	Male	Hispanic	Miami	FL	33126	211	200	Black	Black	Normal	Permanent	Spitting on a Property	IN20220001157	Y	N	Casino Floor	
3/10/2022	Gainza	Jacqueline	Female	Hispanic	Miami	FL	33178	159	581	Salt-Pepper	Brown	Normal	Permanent	Theft	IN20220001158	Y	N	Security Vestibule	
3/11/2022	Serra Rojas	Leandro	Male	Hispanic	Miami	FL	33142	172	601	Bald	Brown	Normal	Permanent	Property Damage	IN20220001178	Y	N	Section 4	
3/13/2022	Gonzalez	Luis Alberto	Male	Hispanic	Miami	FL	33178-4188	198	180	Gray	Brown	Normal	1 month	Spitting on the Casino Floor	IN20220001208	Y	N	Casino Floor	
3/13/2022	Rodriguez	Mark Alan			Hialeah	FL	33018						Permanent	State Exclusion (Case #2020-0332RD)					
3/14/2022	Cervantes	Jose A.			Miami	FL	33134						Permanent	State Exclusion (Case #2020-1458RD)					
3/17/2022	Perez	Ernesto			Hialeah	FL	33014						Permanent	State Exclusion (Case #2022-0575RD)					
3/17/2022	Pelaez	Danny Christobert			Ashland	MA	76030						Permanent	State Exclusion (Case #2022-0574RD)					
3/18/2022	Valdes	Brenda Azalea	Male	Hispanic	Hialeah	FL	33013	211	170	Bald	Brown	Normal	1 year	Self-Exclusion	IN20220001214	Y	N	Security Vestibule	
3/18/2022	Obregon Rojas	Jorge	Male	Hispanic	Miami	FL	33126	211	200	Black	Brown	Normal	Permanent	Disorderly Conduct Towards MPD	IN20220001216	Y	N	3G	
3/19/2022	Nieto	Armando	Male	Hispanic	Doral	FL	33178	211	581	Salt-Pepper	Brown	Normal	Permanent	Theft	IN20220001224	Y	N	Section 4	
3/19/2022	Falcon	Margarita Rodrigu	Female	Hispanic	Miami	FL	33129	159	511	Salt-Pepper	Brown	Normal	Permanent	Refusal Urging 1st Offense	IN20220001207	Y	N	Casino Floor	Section 9
3/19/2022	Llerena Diaz	Jose	Male	Hispanic	Hialeah	FL	33014	211	581	Salt-Pepper	Brown	Normal	Permanent	Disorderly Conduct / Threats	IN20220001248	Y	N	Poker Room	
3/21/2022	Gutierrez	Luis Gerardo	Male	Hispanic	Miami	FL	33135	211	180	White	Brown	Normal	Permanent	Fentanyl (2nd Offense)	IN20220001251	Y	N	Casino Floor	Section 7
3/17/2022	Travis Chase	Lyn Carlos	Male	Hispanic	Miami	FL	33178	159	601	Bald	Brown	Normal	Permanent	Fire MPD	IN20220001204	Y	N	I'll Station 1/7	
3/21/2022	Correa Israel	Jose	Male	Hispanic	Miami	FL	33125	159	509	Brown	Brown	Normal	Permanent	Self-Exclusion	IN20220001202	Y	N	3G	
3/21/2022	Trina Arevalo	Yuri Alejandra	Female	Hispanic	Miami	FL	33126	154	155	Brown	Brown	Normal	1 month	Urinating on Property	IN20220001203	Y	N	I'll Station 1/7	
3/18/2022	Figueredo	Kenlyn Caridad	Male	Hispanic	Miami	FL	33166	159	165	Black	Brown	Normal	3 years	Self-Exclusion	IN20220001278	Y	N	Security Vestibule	
3/18/2022	Johnson	Dewayne Darrell	Male	African-American	Washington	DC	20019	412	206	Black	Brown	Normal	1 day	Urinating On Property	IN20220001209	Y	N	Lower Grand Stand (Oakside)	
3/18/2022	Graham	Jahaad Maurice	Male	African-American	WALDORF	MD	20603	154	200	Black	Brown	Normal	2 months	Urinating On Property	IN20220001269	Y	N	Lower Grand Stand (Oakside)	
3/14/2022	Williams	Ramesses	Male	African-American	Miami	FL	33157	210	601	Gray	Brown	Normal	Permanent	Trespassing	IN20220001207	Y	N	Poker Room	
3/20/2022	Satchell	Wayne Amez	Male	African-American	Miami	FL	33143-5340	196	170	Bald	Brown	Normal	Permanent	Per Upon Management	IN20220001308	Y	N	Casino Floor	
3/20/2022	Bello	Michael Dub	Male	Hispanic	Orlando	FL	32789	412	241	Black	Brown	Normal	Permanent	Disorderly Conduct Towards MPD	IN20220001310	Y	N	Sam's Barbecue (Outside)	
3/20/2022	Rodriguez	Alberto	Male	Hispanic	MIAMI	FL	33134	159	165	Gray	Brown	Normal	Permanent	Trespassing	IN20220001302	Y	N	Poker Room	
3/20/2022	Nunez	Maria Del Carmen	Female	Hispanic	MIAMI	FL	33172	174	165	Black	Brown	Normal	3 years	Self-Exclusion	IN20220001298	Y	N	Security Vestibule	
3/19/2022	Spellman	Steven	Male	Hispanic	N/A	N/A	N/A	197	165	Brown	Brown	Normal	Permanent	Cashing out Machines	IN20220001268	Y	N	Section 8	
3/19/2022	Attridge	Lewis	Male	Middle-Eastern	Jersey Shore	NJ	7410	210	601	Black	Brown	Normal	23 Months	Trespassing	IN20220001247	Y	N	Poker Room	
3/19/2022	Shuster Ford	Dustin Wayne	Male	Caucasian	Miami	FL	33135	159	171	Brown	Blue	Normal	1 year	Self-Exclusion	IN20220001199	Y	N	Poker Room	
3/19/2022	Dominoe Nieves	Bambardo	Male	Hispanic	MIAMI	FL	33157	197	196	Salt-and-pepper	Brown	Normal	3 months	Urinating On Property	IN20220001279	Y	N	Hotel Parking Lot	
3/19/2022	Ordonez	Graham	Male	Hispanic	Miami	FL	33145-3401	450	170	Bald	Brown	Normal	Permanent	Trespassing 1st Offense	IN20220001287	Y	N	Casino Floor	Section 8
3/19/2022	Aguilar Andrade	Jose Luis	Male	Hispanic	Miami	FL	33127	171	509	Black	Brown	Normal	2 years	Self-Exclusion	IN20220001286	Y	N	Security Vestibule	
3/17/2022	Rojas	Antonio	Male	Hispanic	Miami	FL	33126	159	178	Black	Brown	Normal	2 years	Self-Exclusion	IN20220001402	Y	N	Poker Room	Security Office
3/19/2022	Mora	Lazaro	Male	Hispanic	MIAMI	FL	33142	159	165	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220001403	Y	N	Casino Floor	
3/18/2022	Perez	Brenda	Male	Hispanic	Hialeah	FL	33013	159	173	Salt-Pepper	Green	Normal	Permanent	Permanent Exclusion	IN20220001440	Y	N	Casino Floor	Players Club
3/19/2022	Perez	Alberto	Male	Hispanic				210	601	Bald	Brown	Normal	Permanent	Permanent Exclusion	IN20220001441	Y	N	Casino Floor	Players Club
3/19/2022	Wilmot Evans	Sergio Enrique	Male	Hispanic	Miami	FL	33126	210	601	Bald	Brown	Normal	Permanent	Disorderly Conduct	IN20220001477	Y	N	Poker Room	
3/19/2022	Khaled	Ghobrial Ibrahim	Male	Middle-Eastern	MIAMI	FL	33166	210	601	Salt-Pepper	Brown	Normal	1 day	Disorderly Conduct	IN20220001479	Y	N	Poker Room	
4/1/2022	Gutierrez	Orlando	Male	Hispanic	Miami	FL	33135	172	165	Bald	Brown	Normal	Permanent	Refusing to Leave Property	IN20220001488	Y	N	Poker Room	
4/1/2022	Carrera Ojeda	Carlos	Female	Hispanic	Miami	FL	33129	152	135	Black	Brown	Normal	Permanent	Theft	IN20220001489	Y	N	Casino Floor	XTAG 6.1
4/1/2022	Martinez	Sergio	Male	Hispanic	Miami	FL	33126	193	601	White	Brown	Normal	Permanent	Trespassing 1st Offense	IN20220001492	Y	N	Clubhouse	Sports Club
4/1/2022	Jimenez	Orlando Miguel	Male	Hispanic	Miami	FL	33143	210	201	Black	Brown	Normal	3 years	Self-Exclusion	IN20220001493	Y	N	Casino Floor	Security Office
4/2/2022	Cortes Lacera	Enrique	Male	Hispanic	N/A	Foreign	N/A	195	165	Brown	Brown	Normal	1 month	False ID	IN20220001511	Y	N	Grand Stand (Oakside)	
4/4/2022	Herrera Romero	Yaser Jose	Male	Hispanic	Miami	FL	33166-1230	157	180	Black	Brown	Normal	3 months	Disorderly Conduct/ Dispute	IN20220001593	Y	N	Poker Room	
4/4/2022	Prieto	Frank	Male	Hispanic	Miami	FL	33135	211	601	Grey	Brown	Normal	Permanent	Trespassing	IN20220001608	Y	N	Section 6	Slot Machine (Outside)
4/4/2022	Senior	Achicito Georgie	Male	Caucasian	Miami	FL	33134	159	171	Brown	Brown	Normal	Permanent	Disorderly Conduct Towards Staff	IN20220001572	Y	N	Section 5	
4/7/2022	Cleale	Michael	Male	Caucasian	Miami	FL	33142	210	601	White	Brown	Normal	6 months	Disorderly Conduct	IN20220001675	Y	N	Hotel Room	Poker Entrance
4/7/2022	Le	Stanley Tuc Kee	Male	Asian	Miami	FL	33138	187	168	Black	Brown	Normal	Permanent	Trespassing	IN20220001681	Y	N	Poker Room	Table # 22
4/7/2022	Silver	Jeremy Allen	Male	Caucasian	Cutler Bay	FL	33189	178	601	Black	Brown	Normal	Permanent	Disorderly Conduct	IN20220001682	Y	N	Security Vestibule	Security Vestibule
4/8/2022	Sorely	Armando Rafael	Male	Hispanic	Hialeah	FL	33013	159	170	Gray	Brown	Normal	7 days	Disorderly Conduct	IN20220001595	Y	N	3G	
4/10/2022	Perkhunov	Hugo F.	Male	Hispanic	Miami	FL	33146	159	185	Black	Brown	Normal	7 days	Disorderly Conduct	IN20220001705	Y	N	3G	
4/19/2022	Hattangadde	Abhishek Rohit	Male	Hispanic				2??	191	Black	Brown	Normal	Permanent	Disorderly Conduct/Urinating in Property	IN20220001928	Y	N	East Parking Lot	
4/19/2022	Boquerizo	Alfaro	Male	Hispanic				2??	191	Black	Brown	Normal	Permanent	Capping Bets	IN20220001925	Y	N	Poker Room	
4/19/2022	GARCIA	CARLOS	Male	Hispanic	MIAMI	FL	33144	159	175	Brown	Brown	Normal	Permanent	Disorderly Conduct Towards Staff	IN20220001928	Y	N	3G	
4/19/2022	Soto	Juan	Male	Hispanic				159	165	Brown	Brown	Normal	Permanent	Disorderly Conduct Towards Staff	IN20220001927	Y	N	Poker Room	Poker Cage
4/19/2022	Rodriguez	Rogelio	Male	Hispanic				2??	191	Bald	Brown	Normal	Permanent	Disorderly Conduct/ Threats/ Urinating	IN20220001937	Y	N	Casino Bar (Inside)	
4/14/2022	Gutierrez	Francisco			Miami	FL	33178						Permanent	Disorderly Conduct Towards MPD	IN20220001597	Y	N		
4/12/2022	Leon	Ricardo	Male	Hispanic	Miami	FL	33144	196	196	Gray	Brown	Normal	1 months	Trespassing	IN20220001674	Y	N	Casino Floor	Section 6
4/14/2022	Garcia	Hector Jesus	Male	Hispanic	Miami	FL	33138	418	601	Brown	Brown	Normal	1 year	Self-Exclusion	IN20220001685	Y	N	Security Vestibule	
4/14/2022	De Armas	Hilario Gilberto	Male	Hispanic	Miami	FL	33125	155	518	White	Brown	Normal	Permanent	Trespassing	IN20220001686	Y	N	Player's Club	Security and Bulle
4/14/2022	Hechavarria	Mirtadilia	Female	Hispanic	Miami	FL	33126	150	505	Brown/Blonde	Brown	Normal	1 month	Entering Non-Gaming Restroom	IN20220001687	Y	N	Slot 707	
4/13/2022	Arrieta Mercado	Eduardo	Male	Hispanic	Miami	FL	33166	452	601	Black	Brown	Normal	Permanent	Disorderly Conduct Towards Staff And MPD	IN20220001672	Y	N	Section 7	Section 7 Men's Restroom
4/14/2022	Arrieta Mercado	Stephen Jared	Male	Hispanic	ROYAL PALM BEACH	FL	33411	210	601	Bald	Brown	Normal	Permanent	Disorderly Conduct	IN20220001701	Y	N	Casino Floor	
4/14/2022	Brewer	Kimberly Jade	Female	Hispanic	N/A	Foreign	N/A	0??	000	Brown	Brown	Normal	Permanent	Fake ID	IN20220001700	Y	N	Casino Floor	
4/14/2022	Brewer	David Angel	Male	Hispanic	Miami	FL	33167	150	175	Salt-Pepper	Brown	Normal	Permanent	Theft	IN20220001713	Y	N	Casino Floor	
4/14/2022	Mohamed Ibrahim	Elmahdy	Male	Hispanic	Homestead	FL	33035	212	601	Bald	Brown	Normal	Permanent	Theft	IN20220001714	Y	N	Casino Floor	
4/14/2022	Williams	Hakeem Deon	Male	African-American	Washington	FL	27889	152	191	Black	Brown	Normal	Permanent	Self-Exclusion	IN20220001709	Y	N	Casino Floor	
4/14/2022	Orozco	Omar	Male	Hispanic	Miami	FL	33135	172	191	Black	Brown	Normal	Permanent	Trespassing	IN20220001731	Y	N	Poker Room	
4/14/2022	Orozco	Omar Luis	Male	Hispanic	Philadelphia	PA	19120	159	191	Black	Brown	Normal	1 months	Reckless Driving	IN20220001722	Y	N	Northeast Parking Lot	
4/14/2022	Fernandez	Jose Luis	Male	Hispanic	Miami	FL	33178	195	581	Black	Brown	Normal	3 months	Urinating On Property	IN20220001749	Y	N	Valet Storage Area	
4/14/2022	Zapp	Alana	Female	Caucasian	New York	NY	10001	159	165	Brown/Blonde	Hazel	Normal	Permanent	Self-Exclusion	IN20220001702	Y	N	Security Vestibule	Security Office
4/17/2022	Castanedo Rivero	Nancy	Female	Hispanic				159	165	Brown	Hazel	Normal	1 day	False Lodged Claim	IN20220001775	Y	N	Section 7	
4/17/2022	Fedder	Wilmer	Male	Hispanic	Miami	FL	33138	412	203	Bald	Brown	Normal	1 day	False Lodged Claim	IN20220001771	Y	N	Section 5	
4/18/2022	Valdes Cubelo	Pedro	Male	Hispanic	Miami	FL	33135	211	601	Black	Brown	Normal	Permanent	Partnership (2nd Offense)	IN20220001795	Y	N	Casino Floor	Section 6
4/18/2022	Ramirez	Rafaela	Female	Hispanic	HIALEAH	FL	33012	154	165	Brown/Blonde	Brown	Normal	1 year	Self-Exclusion	IN20220001808	Y	N	Casino Floor	
4/21/2022	Moreno	Augusto Cesar	Male	Hispanic	Miami	FL	33135	211	601	Brown	Brown	Normal	1 day	Disorderly Conduct	IN20220001851	Y	N	Casino Floor	
4/21/2022	Diaz	George	Female	Hispanic	CORAL GABLES	FL	33146	211	165	Salt-Pepper	Brown	Normal	1 day	Disorderly Conduct	IN20220001859	Y	N	Casino Floor	
4/14/2022	Broz	Thomas Joseph	Male	Caucasian	Miami	FL	33135	172	201	Brown	Brown	Normal	1 month	Disorderly Conduct Towards Staff And MPD	IN20220001835	Y	N	Casino Floor	
4/19/2022	Lorenzo	Armando Jorge	Male	Hispanic	Miami	FL	33144	204	205	White	Brown	Normal	3 days	Voucher Theft	IN20220001891	Y	N	Section 2	
4/19/2022	Romero	Arturo Nicolas	Male	Hispanic	Miami	FL	33166	159	165	Brown	Brown	Normal	1 year	Self-Exclusion	IN20220001892	Y	N	Security Vestibule	
4/19/2022	Maldonado Pena	Kenny Rene	Male	Hispanic	N/A	N/A	N/A	198	165	Black	Brown	Normal	3 months	Urinating On Property	IN20220001858	Y	N	Northwest Parking Lot	
4/19/2022	Gutierrez Guzman	Leo Daniel	Male	Hispanic	Doral	FL	33178	159	165	Brown	Brown	Normal	Permanent	Possession of Drugs	IN20220001897	Y	N	Poker Room	
4/19/2022	Gonzalez Zuniga	Alexander Roger	Male	Hispanic	N/A	N/A	N/A	412	241	Black	Brown	Normal	Permanent	Disorderly Conduct Towards MPD	IN20220001898	Y	N	Poker Room	
4/19/2022	Hall	Zyere Sherman	Male	Caucasian	Miami	FL	33169	412	509	Brown	Brown	Normal	Permanent	Disorderly Conduct Towards MPD	IN20220001899	Y	N	Poker Room	
4/19/2022	Martinez	Mario Luis	Male	Hispanic	Homestead	Florida	33032	159	170	Black	Brown	Normal	Permanent	Disorderly Conduct Towards MPD	IN20220001900	Y	N	Poker Room	
4/19/2022	Hall	Shawn David	Male	Caucasian	Miami	FL	33147	210	601	Black	Brown	Normal	Permanent	Disorderly Conduct Towards MPD	IN20220001901	Y	N	Security Vestibule	Security Office
4/19/2022	Rodriguez Fuentes	Cynthia Ann	Female	Hispanic	Miami	FL	33135	159	165	Brown	Brown	Normal	Permanent	Urinating On Property	IN20220001902	Y	N	Casino Floor	MAZ900
4/19/2022	Lopez Paz	Cristobal Rodrig	Male	Hispanic

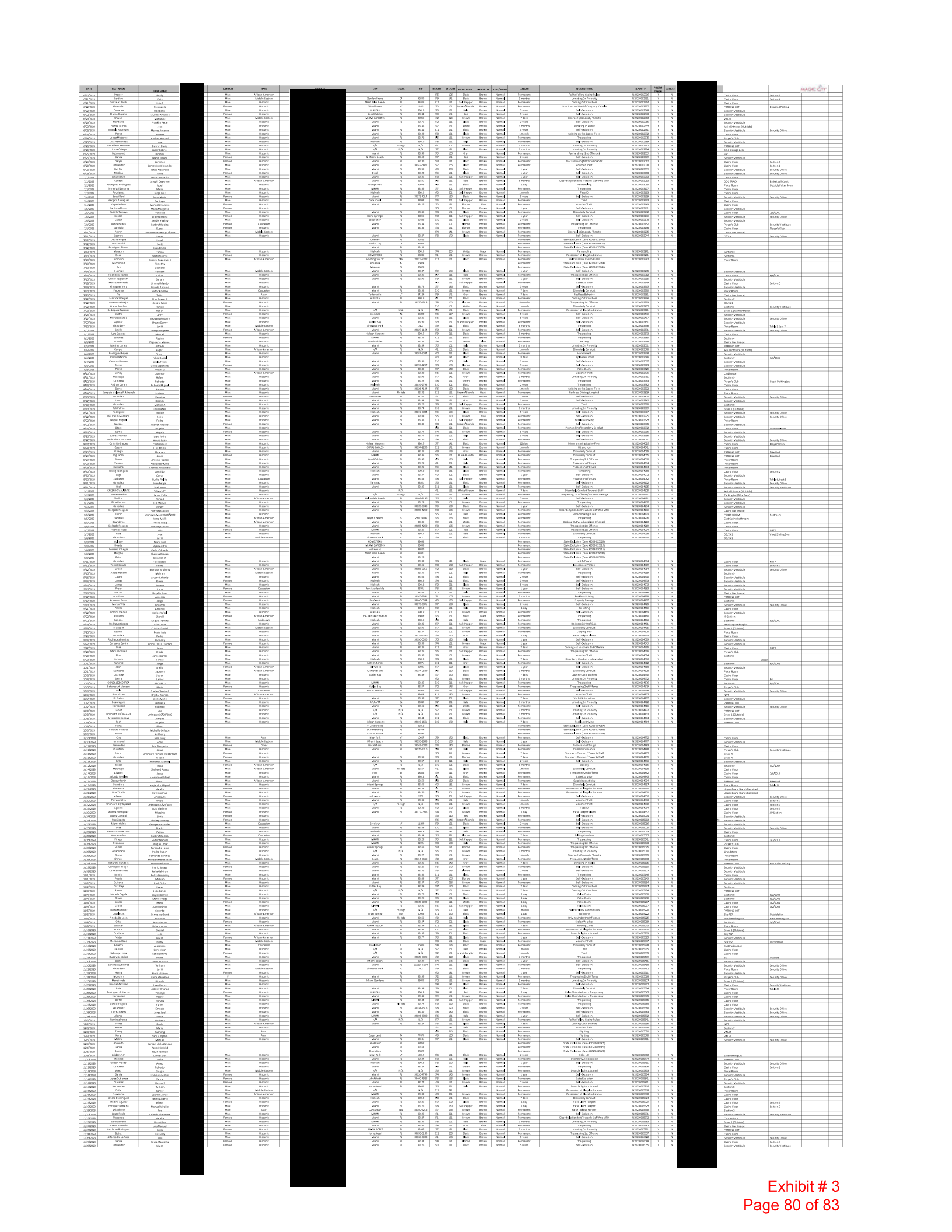


Exhibit # 3
Page 80 of 83

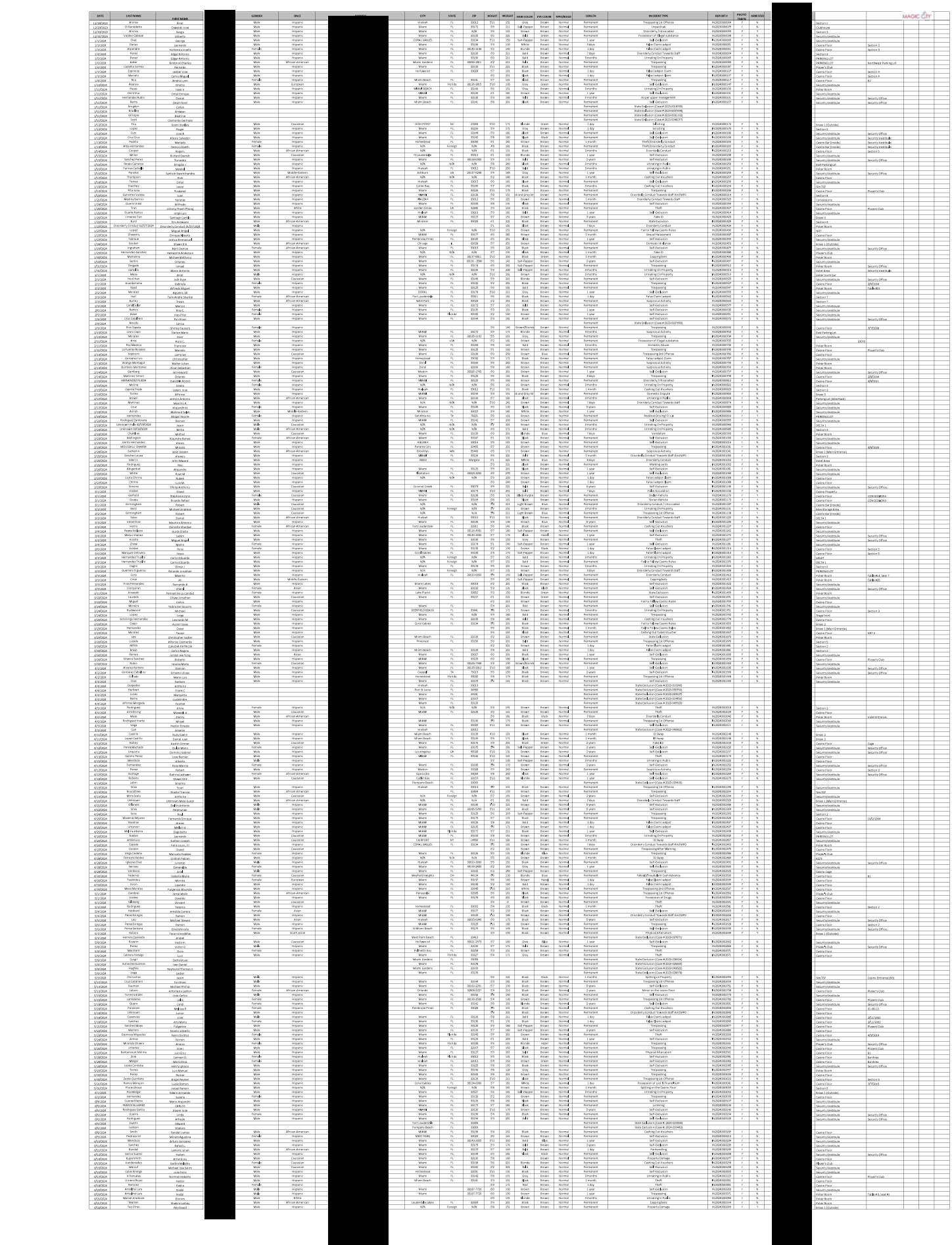
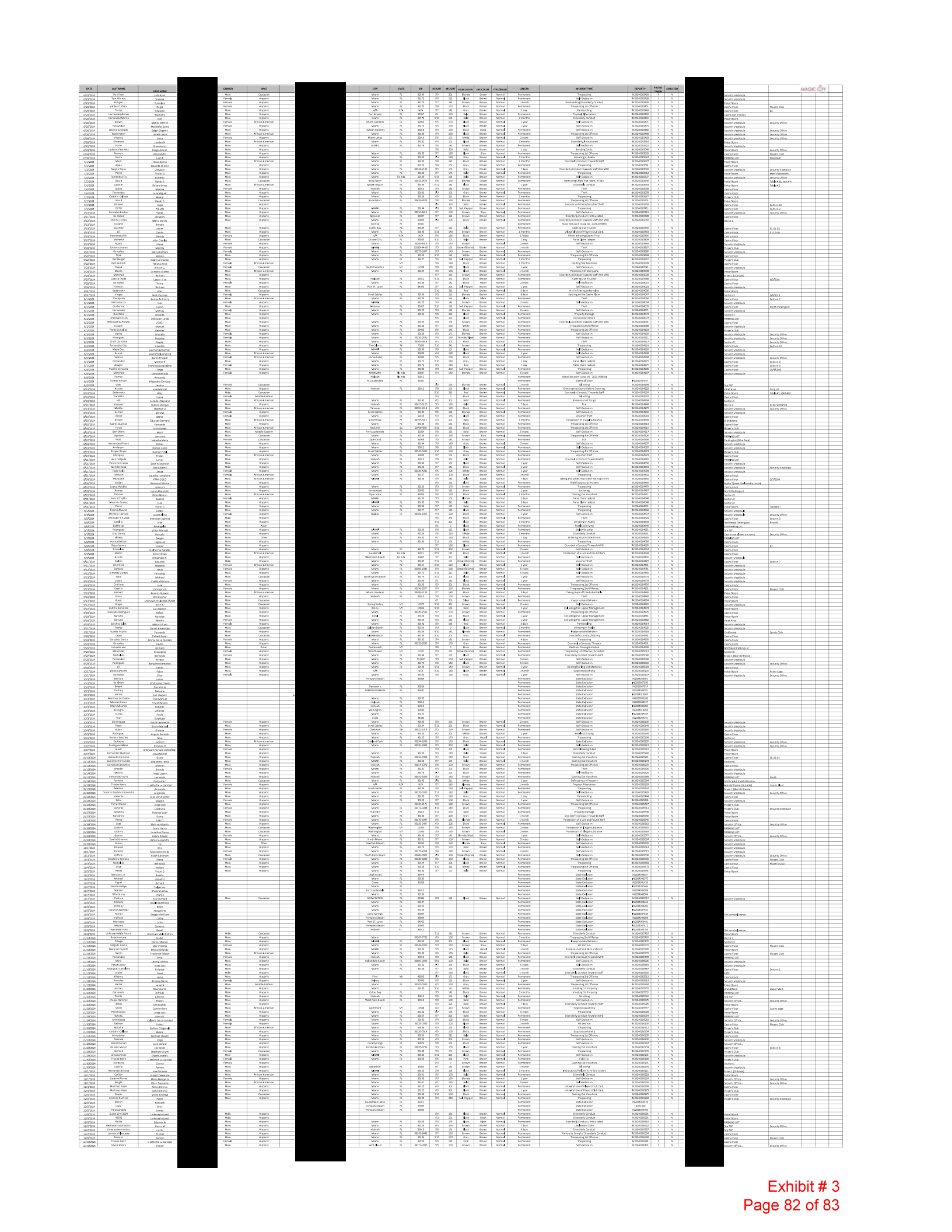


Exhibit # 3
Page 81 of 83



DATE	LASTNAME	FIRST NAME
6/14/2024	Hadrian	Jah Rod
6/19/2024	Tee Alfonso	Victoria
6/19/2024	Aguiar	Sunshine
6/28/2024	Valdez Cubero	Regla
6/29/2024	Lopez	Glenda
6/24/2024	Hernandez Arrieta	Yasmany
6/28/2024	Hernandez Mainte	Jeni
6/28/2024	Brown	Melicia Denise
6/29/2024	Fernandez	Mariberto Sam
6/24/2024	Mcinnis Kennedy	Edgar Stevens
6/28/2024	Washington	Jaquan Lamar
6/28/2024	Alvarez	Ramon
6/28/2024	Simmons	Landon Is
6/28/2024	Hohe	Quardanery
6/28/2024	Ledesma Ramirez	Diego Alonso
6/29/2024	Alvarez	Alexander
6/29/2024	Sierra	Juan A
7/1/2024	Mayo	Jamal Dakris
7/1/2024	Abella	Eduardo Ricardo
7/1/2024	Negrin Reyes	Geniesis
7/1/2024	Perez	Victor G
7/1/2024	Fernandez Fo	Rolando
7/1/2024	Grant	Randy L
7/1/2024	Lassiter	Richard Jose
7/1/2024	Garcia	Marissa
7/1/2024	Fernandez	Jose Miguel
7/1/2024	Carballo Calder	Mahel
7/1/2024	Grant	Randy L
7/1/2024	Edwards	Joseph
7/1/2024	Grant	Randy
7/1/2024	Fernandez Andres	Yoan
7/1/2024	Isolated	Alexandro
7/1/2024	Chirino Flores	Mario Darwin
7/1/2024	Dunwell	Brenda
7/1/2024	Dauthier	Javier
7/1/2024	Gil	Jose
7/1/2024	Hernandez Gil	Jonnelis
7/1/2024	Mallwitz	John Bradley
7/1/2024	Pujol	Liana
7/1/2024	Solanes Llanes	Marissa
7/1/2024	Gonzalez	Eulicio Eudaris
7/2/2024	Diaz	Nelson
7/2/2024	Pacheco	Jose Manuel
7/2/2024	Refuse Rock	Tatiana Alice
7/2/2024	Pierre	Allison C
7/2/2024	Morin	Dreberia Diane
7/2/2024	Martinez	Adriana
7/2/2024	Capote Prado	Leanz Jose
7/2/2024	Gonzalez	Yonny
7/2/2024	Torres Jr	William
7/2/2024	Satterwhite	Alec
7/2/2024	Vargas	Nelfi Susana
6/1/2024	Thompson	Kenai Anthony
6/1/2024	Ferro Garcia	Ines
6/1/2024	Gutierrez	Hector
6/1/2024	Gonzalez	Marley
6/1/2024	Quintana	Oswaldo
6/2/2024	Unknown Lo-Qc	Unknown Lo-Qc
6/2/2024	Abdallah	Abdul
6/2/2024	Usagre	Manuel
6/2/2024	Perrazo Ibarra	Jennifer
6/2/2024	Garcia	Eduardo
6/2/2024	Rodriguez	Eduardo
6/2/2024	Clark Guerrero	Joseph
6/4/2024	Fernandez Diaz	Lisandro
6/4/2024	Mejia Font	German Alejandro
6/5/2024	Bonne	Noah Ms Patrick
6/5/2024	Saviluk	Daniel Brooker
6/5/2024	Fernandez	Mariano R
6/7/2024	Angeja	Francisco Javier
6/8/2024	Padilla Gonzalez	Jorge
6/8/2024	Martinez	Dariel Rafi Ida
6/8/2024	Pomas	Armando
6/9/2024	Toledo Alonso	Alejandro Enrique
6/9/2024	Gael	Jessica
6/9/2024	Acosta	Jose Manuel
6/10/2024	Sadaensky	Alec
6/10/2024	Hurwitz	Jaime
6/10/2024	Hill	Lesedra Maynard
6/11/2024	Mcdaniel	Jaiden Jamar
6/13/2024	Vandyke	Stephen O
6/13/2024	Gomez	Mireya
6/14/2024	Reyes	Mario
6/14/2024	Rivera	Eduardo Bernard
6/14/2024	Suarez Guzman	Fernando
6/14/2024	Hood	Jamaal
6/14/2024	Ben Shitrit	Gil Shitrit
6/14/2024	Hopkins	Jamesley
6/14/2024	Pratt	Natasha Marie
6/14/2024	Hernandez Flores	Dailen
6/14/2024	Anderson	Jhonez Lutz
6/14/2024	Alayon Reyes	Gabriel Raul
6/14/2024	Mallory	Richard
6/14/2024	Leon Delgado	Junior
6/14/2024	Perez Contreras	Dean Alexander
6/15/2024	Mendez Soto	Nora Alberto
6/15/2024	Diaz	Zoe Isabella
6/15/2024	Johnson	Latasha Josephine
6/16/2024	Hendricks	Hendricks
6/16/2024	Jordan	Raymond Wilbert
6/16/2024	Lopez Mendez	Jose Luis
6/16/2024	Arenas	Luis an Alejandro
6/16/2024	Rivera	Nicky Manuel
6/16/2024	Ramos Suarez	Beatriz
6/16/2024	Martin	Jose
6/16/2024	Ramos	Victor G
6/16/2024	Alvarez	Ariel Alvarez
6/16/2024	Montero Herrera	Luciano Elias
6/16/2024	Unknown 5-5-2024	Unknown Subject
6/16/2024	Castillo	Rosa
6/16/2024	Rodriguez	Victor Manuel
6/16/2024	Rodriguez	Victor Manuel
6/17/2024	Diaz Cosme	Jonathan
6/17/2024	Acosta Beltran	Jhonatan Jose
6/17/2024	Lopez	Jose Miguel
6/17/2024	Castillo Hernandez	Nicolas
6/17/2024	Quesada Rodriguez	Rafael
6/17/2024	Barbuto	Vanessa
6/18/2024	Martin	Melissa
6/18/2024	Sanchez Salas	Alexander A
6/18/2024	Franco	Daniel Alexander
6/18/2024	Suarez Trujillo	Fernando
6/18/2024	Gagan	Robert Brown
6/18/2024	Gonzalez Garcia	Brenda De La Caridad
6/18/2024	Gonzalez	Pedro
6/19/2024	Usagarralde	Giuliana
6/19/2024	Menendez	Alejandro
6/19/2024	Hernandez	Bernardo
6/19/2024	Rodriguez	Benjamin Armando
6/19/2024	Gil	Kristopher David
6/19/2024	Mesa Camacho	Fabio
6/19/2024	Gerbert	Clive
6/19/2024	Bernard	Judnie
6/19/2024	Dunwell	Kristopher David
6/19/2024	Bryant	Jose Nicole
6/19/2024	Dunlap	Natasha
6/19/2024	Dennis	Leo Miguel
6/19/2024	Martinez De Osaba	Jose Manuel
6/19/2024	Valencia Perez	Vivian Mayra
6/19/2024	Mendez Miranda	Roberto
6/19/2024	Rodriguez	Alfonso
6/19/2024	Torres	Pedro
6/19/2024	Yon	Jorge Ruben
6/19/2024	Rodriguez	Pablo Antonio
6/19/2024	Rivero	Eduardo Manuel
6/19/2024	Nunez	Jose Miguel
6/19/2024	Angulo Zamora	Jose
6/19/2024	Venero Sanchez	Noel
6/19/2024	Duchatte	Jose Manuel
6/19/2024	Rodriguez Mena	Rolando R
6/19/2024	Guest	Unknown Female 6/19/2024
6/19/2024	Fernandez Martinez	Jesus Michel
6/19/2024	Garcia Portuonda	Joseph
6/19/2024	Duchenine Fernandez	Alejandro Lasus
6/19/2024	Gonzalez Camacho	Gustavo
6/19/2024	Amador	Brenda
6/19/2024	Molina	Jorge Lazaro
6/19/2024	Hernandez Garcia	Leonardo
6/19/2024	Romero	Fernando C
6/19/2024	Trueba Perez	Lisette De La Caridad
6/19/2024	Mesa	Armando
6/19/2024	Jacomo Bastos Hernandez	Alejandro
6/19/2024	Duarte	Ana Christopher
6/19/2024	Lopez	Magda
6/19/2024	Tirado Reyes	Angel Jose
6/19/2024	Ramirez	Lidia Caro
6/19/2024	Sanabria	Rodolfo Jose
6/19/2024	Kanellakis	Dennis
6/19/2024	Perez	Yoandy
6/19/2024	Lam	Elsa Humberto
6/19/2024	Lodovic	Jason Hanna
6/19/2024	Lodovic	Jonathan Dennis
6/19/2024	Duarte	Lazaro Manuel
6/19/2024	Davila Donovan	Rafael Alejandro
6/19/2024	Gotham	Taz
6/19/2024	Edwards	Elsa
6/19/2024	Edwards	Nicolas Leonardo
6/19/2024	Coffins	Ralph Abraham
6/19/2024	Rosalvina Santana	Elena
6/19/2024	Hurtado	Bernardo
6/19/2024	Cruz	Nelson
6/19/2024	Perez	Victor G
6/19/2024	Mercado, Jr.	Avelino
6/19/2024	Wilkes	Lamarlo
6/19/2024	Pignol	Richard
6/19/2024	Sanchez Mesa	Alejandro
6/19/2024	Warner	Shakira Lashay
6/19/2024	Rosemond	Charles
6/19/2024	Pantoja	Paul Richard
6/19/2024	Adderly	Aundrea Rashonda
6/19/2024	Gordon	Brian
6/19/2024	Caraveo Martinez	Jesus
6/19/2024	Ferrer	Gregory William
6/19/2024	Halfling	Carlos
6/19/2024	Maldonado	Jose
6/19/2024	Mesley	Steven
6/19/2024	Guest	Unknown Male
6/19/2024	Unknown Male Patrick	Unknown Male Patrick
6/19/2024	Hernandez Lara	Noelvi
6/19/2024	Ortega	Danny Orlando
6/19/2024	Delgado Garcia	Wilo Tomas
6/19/2024	Marquez Fajardo	Miriam Orlando
6/19/2024	Hamm	Frederick Robert
6/19/2024	Fernandez	Erick
6/19/2024	Mora	Leonardo Mario
6/19/2024	Perez Cosco	Jorge Luis
6/19/2024	Rodriguez Caballero	Rolando
6/19/2024	Lopez	Ruben
6/19/2024	Alvarez	Jesus
6/19/2024	Almodovar	Andrea Elaine
6/19/2024	Sanchez	Jaime A
6/19/2024	Gomez	Reinaldo
6/19/2024	Cardenas	Alfredo
6/19/2024	Cardenas	Antonio
6/19/2024	Jimenez Ramirez	Pedro
6/19/2024	Abbott	Christopher
6/19/2024	Smith	Christopher
6/19/2024	Perez Cosme	Jorge Luis
6/19/2024	Gonzalez	Jose Manuel
6/19/2024	Hernandez	Michael Caroldad
6/19/2024	Bethea	Donna Lisa
6/19/2024	Mcdaniel	Carlton Eugene Jr
6/19/2024	Carballo Calder	Mahel
6/19/2024	Almodovar	Michael Steven
6/19/2024	Pedraza	Jorge
6/19/2024	Ghantharkar	Jose Ernest
6/19/2024	Posada Muniz	Jacinto
6/19/2024	Dorfeld	Stephanie Lynn
6/19/2024	Lewis Lorenzo	Owen Andrew
6/19/2024	Trueba Perez	Lisette De La Caridad
6/19/2024	Verdecia	Cristo
6/19/2024	Castillo	Ramon
6/19/2024	Hernandez Arroyo	Jose Dariel
6/19/2024	Carlton	Joseph Dewayne
6/19/2024	Centeno Flores	Maria Margarita
6/19/2024	Gilbert	Ellen Tiemeke
6/19/2024	Martinez Nunez	Reinaldo Jose
6/19/2024	Martinez Nunez	Reinaldo Jose
6/19/2024	Jimenez	Wyatt Andrew
6/19/2024	Hernandez	Pablo
6/19/2024	Nelson	Kenneth
6/19/2024	Papa	Jose
6/19/2024	Fernandez Ana	Lorena
6/19/2024	Guest 10-9-2024	Unknown Guest
6/19/2024	40502	Unknown Guest
6/19/2024	Rosha	Eduardo A
6/19/2024	Hechavarria Linarson	Carlos Iv
6/19/2024	Linarson Hernandez	Juan A
6/19/2024	Lamothe Benitez	Yusmel
6/19/2024	Bonnick	Ramon
6/19/2024	Trueba Perez	Lisette De La Caridad
6/21/2024	Silva Cabrera	Eliezer

GENDER	RACE
Male	Caucasian
Female	Hispanic
Female	Hispanic
Female	Hispanic
Female	Hispanic
Male	Hispanic
Female	Hispanic
Male	Hispanic
Male	Hispanic
Male

DATE	LASTNAME	FIRST NAME	[redacted]	GENDER	RACE	[redacted]	[redacted]	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	TYPE/BUILD	LENGTH	INCIDENT TYPE	REPORT#	PHOTO TAKEN	ARRESTED	[redacted]	MAGIC CITY
12/1/2024	Purtiman	Brent Joel		Male	Caucasian			Jackson	MS	39211-4383	6'2	220	Gray	Blue	Normal	1 year	Self-Exclusion	IN20240000402	Y	N		Security Vestibule
12/1/2024	Scott	Savannah Sierra		Female	Other			Las Vegas	NV	89183	5'9	171	Brown	Brown	Normal	Permanent	Trespassing 1st Offense	IN20240001424	Y	N		Player's Club
12/1/2024	Jimenez Noguera	Sebastian Jorge		Male	Hispanic			Miami	FL	33138	5'11	165	Black	Brown	Normal	5 years	Self-Exclusion	IN20240000407	Y	N		Security Vestibule
12/1/2024	Rios	Alexis		Male	Hispanic			Miami	FL	33175	5'9	155	Brown	Brown	Normal	Permanent	Trespassing 1st Offense	IN20240000402	Y	N		Player's Club
12/1/2024	Rios	Roberto		Male	Hispanic			Miami	FL	33175	5'9	155	Brown	Brown	Normal	Permanent	Trespassing 1st Offense	IN20240000402	Y	N		Player's Club
12/1/2024	Diaz	Carmi Jose		Male	Hispanic			Miami	FL	33138	5'10	180	Gray	Brown	Normal	2 years	Trespassing After Warning	IN20240000404	Y	N		Casino Floor
12/1/2024	Perez Concepcion	Jay Renier		Male	Hispanic			Miami	FL	33168	5'9	175	Black	Brown	Normal	2 years	Minor entering casino floor	IN20240000414	Y	N		Casino Floor
12/1/2024	Pettway	Dejon		Male	Middle Eastern						6'0	200	White	Brown	Normal	1 month	Disorderly conduct	IN20240000540	Y	N		Poker Room
12/1/2024	Gonzalez	Dalton		Male	Hispanic			Miami	FL	33125	5'6	160	Salt-Pepper	Brown	Normal	Permanent	Self-Exclusion	IN20240000549	Y	N		Security Vestibule
12/1/2024	Nunez	Tanyon De Leon		Female	Hispanic			Miami Springs	FL	33166	5'6	135	Blonde	Brown	Normal	Permanent	Trespassing 2nd Offense	IN20240000458	Y	N		Player's Club
12/1/2024	Betancourt Medina	Lesdey		Male	Hispanic			Miami	FL	33127	5'9	280	Bald	Brown	Normal	Permanent	Trespassing	IN20240000585	Y	N	Security Office	Player's Club
12/1/2024	Perez	Jose		Male	Hispanic						5'9	175	Black	Brown	Normal	7 days	Not following rules	IN20240000558	Y	N	Table 2	Poker Room
12/1/2024	Ortiz Salazar	Ray Enrique		Male	Hispanic			Hialeah	FL	33013	6'0	185	Black	Brown	Normal	Permanent	Self-Exclusion	IN20240000613	Y	N		Casino Floor
12/1/2024	Conde	Michel		Male	Hispanic			Miami	FL	33142	5'10	200	White	Brown	Normal	1 month	Wrongful Entry	IN20240000620	Y	N		Poker Room
12/1/2024	Angel Gonzalez	Benjamin Alejandro		Male	Hispanic			Miami	FL	33145-3930	6'0	220	Black	Brown	Normal	Permanent	Customer Dispute	IN20240000622	Y	N		Poker Room
12/1/2024	De Lima	Miguel		Male	Hispanic			Hialeah	FL	33014	5'10	165	Black	Brown	Normal	1 year	Self-Exclusion	IN20240000628	Y	N	Security Office	Security Vestibule
12/1/2024	Ruiz	Jose Martinez		Male	Hispanic			Miami	FL	33148	5'11	185	Black	Brown	Normal	1 year	Self-Exclusion	IN20240000628	Y	N		Security Vestibule
12/2/2024	Gonzalez	Guillermo		Female	Hispanic			Miami	FL	33126	5'4	135	Black	Black	Normal	Permanent	Self-Exclusion	IN20240000638	Y	N		Player's Club
12/2/2024	Unknown (2724)24	"David"		Male	Caucasian						5'9	165	Black	Brown	Normal	Permanent	Not Following Rules/Suspicious Activity	IN20240000559	Y	N		Poker Room
12/2/2024	Jiminez	Dubon		Male	Hispanic						5'9	190	White	Brown	Normal	3 months	Urinating On Property	IN20240000675	Y	N		Poker Room
12/2/2024	Barnett	Kenonta Quaven		Male	African American			Miami Gardens	FL	33056-2125	5'7	160	Black	Black	Normal	3 months	Urinating in Public	IN20240000688	Y	N		Valet Area
12/2/2024	Fuller	Bobbi Mallory		Female	African American			Miami	FL	33175	5'3	200	Black	Black	Normal	Permanent	Trespassing 1st Offense	IN20240000745	Y	N	Drop off	Player's Club
12/2/2024	Gamez Hernandez	Enrique		Male	Hispanic						5'9	225	Salt-Pepper	Brown	Normal	Permanent	State Exclusion	IN20240000703	Y	N		Player's Club
12/2/2024	Daniel	Joyce		Male	Hispanic						5'9	185	Black	Brown	Normal	7 days	Disorderly Conduct	IN20240000731	Y	N		Casino Floor
12/3/2024	Maria Rodriguez	Alexis		Male	Hispanic			Miami	FL	33175	5'10	175	Black	Brown	Normal	Permanent	Self-Exclusion	IN20240000756	Y	N		Poker Room
12/3/2024	Gonzalez	Raymond Luis		Male	Hispanic			Miami	FL	33144	5'5	165	Black	Brown	Normal	6 days	Non-Following Rules	IN20240000759	Y	N	Casino Bar	Casino Floor
12/3/2024	Rojas	Fatima L.		Female	Hispanic			Miami	FL	33139	5'6	155	Brown/Blonde	Brown	Normal	1 month	Theft	IN20250000001	Y	N		Casino Floor
1/1/2025	Alvarado	Liesel		Male	Hispanic			Miami	FL	33030	6'0	205	Black	Brown	Normal	Permanent	Trespassing After Warning	IN20250000004	Y	N	West	Poker Room
1/1/2025	Richard	Pedro Alexis		Male	Hispanic			Miami	FL	33125	5'9	205	Black	Brown	Normal	1 month	Theft	IN20250000006	Y	N		Casino Floor
1/1/2025	Rivera	Jeremy		Male	Hispanic			Miami	FL	33178	5'8	200	Black	Brown	Normal	1 year	Self-Exclusion	IN20250000008	Y	N	Security Office	Security Vestibule
1/1/2025	Mendiola	Cristian Alejandro		Male	Hispanic			Homestead	FL	33033	5'10	210	Black	Brown	Normal	Permanent	Self-Exclusion	IN20250000014	Y	N	Sonsorte Vestibule	Security Vestibule
1/1/2025	Aquino	Jhenifer		Male	Hispanic						5'11	195	Black	Brown	Normal	Permanent	Disorderly Conduct/Creating an Property	IN20250000027	Y	N		Parking Lot (Wire Fence)
1/2/2025	Johnson	Khadijo Latysha		Female	African American			Homestead	FL	33033-7081	5'3	150	Black	Brown	Normal	5 years	Self-Exclusion	IN20250000036	Y	N		Security Vestibule
1/2/2025	Adams	Alfonso		Male	African American			Miami	FL	33032-0000	6'1	230	Black	Black	Normal	5 years	Self-Exclusion	IN20250000034	Y	N		Security Vestibule
1/2/2025	Atkinson	Jarrit		Male	Middle Eastern			Riviera Beach	NJ	7407	5'9	200	Black	Brown	Normal	Permanent	Disorderly Conduct	IN20250000038	Y	N		Poker Room
1/2/2025	Robinson	Zachary Andrew		Male	African American			Miramar	FL	33025	5'5	155	Bald	Black	Normal	Permanent	Self-Exclusion	IN20250000046	Y	N	Table 4	Security Vestibule
1/2/2025	Tapia	Yoshua Alexis		Male	Hispanic				FL	33029-2203	5'9	160	Black	Brown	Normal	1 year	Self-Exclusion	IN20250000051	Y	N	Security Office	Security Vestibule
1/2/2025	Perez	Victor G		Male	Hispanic			Miami	FL	33130	5'7	175	Bald	Brown	Normal	Permanent	Trespassing	IN20250000057	Y	N		Poker Room
1/2/2025	Chirino Medina	Mario Luis		Male	Hispanic			Miami	FL	33138	5'9	205	Salt-Pepper	Brown	Normal	Permanent	Failed Drug Report	IN20250000058	Y	N		Player's Club
1/2/2025	Figueroa Galvez	Abraham H.		Male	Hispanic			MIAMI	FL	33145	5'9	175	Bald	Brown	Normal	Permanent	Trespassing 1st Offense	IN20250000065	Y	N		Player's Club
1/2/2025	Perez Alvin	Alexander		Male	Hispanic			Miami	FL	33125	5'6	205	Brown	Brown	Normal	7 days	Disorderly Conduct	IN20250000074	Y	N		Casino Floor
1/4/2025	Cruz Villalba	Jose Alejandro		Female	Hispanic			MIAMI SPRINGS	FL	33166	5'10	205	Black	Brown	Normal	Permanent	Self-Exclusion	IN20250000094	Y	N		Security Office
1/5/2025	Alonso	Ariel		Male	Hispanic			Hialeah	FL	33012	5'1	151	Gray	Brown	Normal	Permanent	Trespassing	IN20250000115	Y	N	Booth 4	Security Vestibule
1/5/2025	Vega	Maria Andreina		Female	Hispanic			Orlando	FL	32807	5'7	155	Blonde	Brown	Normal	2 years	Self-Exclusion	IN20250000117	Y	N		Security Vestibule
1/7/2025	Lopez	Ali Prado		Male	Hispanic			Miami	FL	33177-0294	5'7	170	Black	Brown	Normal	1 year	Self-Exclusion	IN20250000185	Y	N	Security Office	Security Office
1/8/2025	Stuart	Travanta Fez		Male	Hispanic			Doral	FL	33178	5'8	160	Black	Brown	Normal	3 months	Urinating On Property	IN20250000188	Y	N		Parking Lot
1/8/2025	Cherry	Brianchard Donald Iii		Female	African American			SOUTH MIAMI	FL	33143	5'3	181	Black	Brown	Normal	Permanent	Minor on the casino floor	IN20250000195	Y	N		Player's Club
1/10/2025	Shulman	Joseph Michael		Male	Caucasian			Coral Springs	FL	33071	6'3	190	White	Green	Normal	Permanent	State Exclusion	IN20250000183	Y	N	Table 2	Poker Room
1/10/2025	Lewis	Raul		Male	Hispanic			MIAMI	FL	33142	5'8	190	Gray	Brown	Normal	Permanent	Trespassing	IN20250000198	Y	N		Player's Club
1/11/2025	Justiah	Blake		Male	Hispanic			Miami	FL	33155	5'7	190	Black	Black	Normal	Permanent	Trespassing	IN20250000213	Y	N	Security Vestibule	Player's Club
1/14/2025	Vargas Villamuil	Maria Mercedes		Female	Hispanic			Miami	FL	33135	5'2	140	Brown/Blonde	Brown	Normal	Permanent	Trespassing After Warning	IN20250000240	Y	N		Booth 1 (Outside)
1/15/2025	Romero Sardi	Diego A.		Male	Hispanic						5'7	160	Black	Brown	Normal	1 months	Disorderly Conduct Towards Staff	IN20250000247	Y	N		Poker Room
1/16/2025	Meyer	Meyerly		Female	Hispanic			Naples	FL	34120	5'6	140	Black	Brown	Normal	1 year	Self-Exclusion	IN20250000275	Y	N		Security Vestibule
1/16/2025	Meyer	Rodolfo		Male	Hispanic			Naples	FL	34120-5004	5'7	205	Brown	Brown	Normal	1 year	Self-Exclusion	IN20250000273	Y	N		Security Vestibule
1/16/2025	Lopez Cardoso	Eugenio		Male	Hispanic			Hialeah Gardens	FL	33018	5'7	205	Black	Brown	Normal	Permanent	Cash Out Violation	IN20250000279	Y	N		Parking Lot
1/17/2025	Nunez	Daniel Leon		Male	Hispanic			Miami Lakes	FL	33016-1660	6'1	240	Salt-Pepper	Brown	Normal	Permanent	Disorderly Conduct	IN20250000297	Y	N		Security Vestibule
1/17/2025	Matos Cardona	Pedro Manuel		Male	Hispanic			Doral	FL	33178	5'6	205	Bald	Black	Normal	1 year	Trespassing	IN20250000307	Y	N	Table 16 level 2	Poker Room
1/18/2025	Reed	Alfredo Miguel		Male	Hispanic			Miami	FL	33125	5'5	165	Red	Brown	Normal	Permanent	Trespassing	IN20250000333	Y	N	Table 21	Poker Room
1/19/2025	Campaner	Leon Gabriel		Male	Hispanic			Miami	FL	33170	5'9	175	Black	Brown	Normal	Permanent	Trespassing / Disorderly	IN20250000304	Y	N		
1/19/2025	Mancuja	Fernando Mauricio		Male	Hispanic			HIALEAH GDNS	FL	33018	5'6	205	Black	Brown	Normal	Permanent	Disorderly Conduct/Extended	IN20250000308	Y	N		Valet
1/19/2025	De Armas	Lazaro		Male	Hispanic			HIALEAH	FL	33013	5'8	185	Black	Brown	Normal	1 year	Self-Exclusion	IN20250000320	Y	N		Security Vestibule
1/19/2025	Alarma	Lopez		Male	Hispanic			Miami	FL	33125	5'9	165	Brown	Blue	Normal	Permanent	Trespassing	IN20250000338	Y	N	Security Office	Security Vestibule
1/19/2025	Dowling	David Miles		Male	Caucasian			Boca Raton	FL	33428-1248	5'11	200	Brown	Brown	Normal	Permanent	Self-Exclusion	IN20250000338	Y	N		Security Vestibule
1/19/2025	Martin Iglesias	Oliver		Male	Hispanic			Miami	FL	33015	5'10	180	Brown	Green	Normal	Permanent	Trespassing 1st Offense	IN20250000342	Y	N		Player's Club
1/19/2025	Lopez	Mauricio Jonathan (GO 36 995)		Male	Hispanic			Miami	FL	33147-2928	5'7	260	Brown	Brown	Normal	Permanent	Unpaid Tab / Disorderly Threats	IN20250000340	Y	N	Valet	Drop off Area
1/19/2025	Augusta	Cortez D.		Male	African American			Miami	FL	33172	6'0	201	Black	Brown	Normal	Permanent	Trespassing 1st Offense	IN20250000345	Y	N		Player's Club
1/19/2025	Ramos	Rina C.		Female	Hispanic			Miami	FL	33138	5'3	135	Black	Brown	Normal	1 month	Trespassing	IN20250000389	Y	N		Security Office
1/19/2025	Washington	Paula Phipps		Female	African American			Miami	FL	33179	5'9	201	Red	Brown	Normal	3 months	Urinating in Public	IN20250000359	Y	N		Vestibule 1
1/19/2025	Di Pierro	Renata		Female	Hispanic			Miami	FL	33126	5'3	201	Brown/Blonde	Brown	Normal	Permanent	Self-Exclusion	IN20250000371	Y	N		Security Vestibule
1/19/2025	Quintana Alonso	Rachel		Male	Hispanic			Miami	FL	33134	5'4	140	Brown/Blonde	Brown	Normal	Permanent	Self-Exclusion	IN20250000372	Y	N		Security Vestibule
1/19/2025	Lopez	Mauricio Jonathan (GO 36 995)		Male	Hispanic			Miami	FL	33147-2928	5'7	260	Brown	Brown	Normal	Permanent	Trespassing	IN20250000377	Y	N		Poker Room
1/19/2025	Carmona	Lesley Alfredo		Male	Hispanic			MIAMI	FL	33145	5'8	170	Bald	Brown	Normal	1 year	Self-Exclusion	IN20250000383	Y	N		Security Vestibule
1/21/2025	Sosa Rivera	Arturo		Male	Hispanic			Miami	FL	33135-3137	5'7	200	Black	Brown	Normal	2 years	Self-Exclusion	IN20250000395	Y	N	Security Office	Security Office
1/21/2025	Leiva Gonzalez	Javier		Male	Hispanic						5'9	175	Black	Brown	Normal	1 months	Theft	IN20250000408	Y	N		Player's Club
1/23/2025	Stasiuk	Dirk Ihor		Male	White			Kiev		74299	6'11	201	Gray	Hazel	Normal	Permanent	Cash Out Violation	IN20250000420	Y	N		Security Vestibule
1/24/2025	Betancourt Serrano	Rafael		Male	Hispanic			MIAMI	FL	33138	5'8	181	Bald	Brown	Normal	Permanent	Trespassing 2nd Offense	IN20250000423	Y	N		Section 1
1/29/2025	Salazar	Aida		Female	Hispanic			Miami	FL	33125	5'4	165	Blonde	Brown	Normal	Permanent	Theft	IN20250000438	Y	N		Section 5

Incident File Summary Report

Incident File # :	IN20240040039	**Record Creation Details**	
Date/Time Occurred:	4/17/2024 1:36:00 AM	Department:	Security
Day of Week Occurred:	Wednesday	Owner:	800766944
Date/Time Created:	4/17/2024 2:44:24 AM	Operator ID:	800766944
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	05 Gaming Floor
Sublocation:	Zone H

Details of Incident:

Daily Log #:	IN20240040039
Incident Type:	~Ban/Trespass
Specific:	Permanent
Category:	Management Decision
Incident Status:	Open
Risk Classification:	
Synopsis:	S/S-Charles, responded to slot machine H-15 bank for panhandling guest.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
4/17/2024 2:41:53 AM	800766944	4/17/2024 2:41:53 AM	800766944

On Wednesday, April 17, 2024, at 0136 hours, Slot Assistance Manager Charlene Carter informed Security Dispatch of a panhandler at Slot Machine H-15-02. Security Supervisor Jackson Charles responded, and Surveillance was notified for coverage.

Upon arrival, Charles spoke with Carter who stated that she was stopped by a guest who informed her that an African American male patron wearing beige short, grey sweater and army hat is walking around the Casino asking people for money. Carter further stated that the unidentified male patron is currently gaming at Slot Machine H-15 bank. Charles went and looked for the unidentified male patron. the male patron was identified as Joseph batten (50 years old, no winet #). Charles advised Batten that he would need to leave for panhandling in the Casino floor. Charles further advised Batten asking guests for money in the Casino is not tolerated. Charles then advised Batten that he was trespassing from property, and if return he would be arrested. Batten stated to Charles that go head called Broward Sherriff's Office, you would do me big favorite. Batten then cashed out his voucher from the machine. Charles escorted Batten via the North Entrance where he exited out property for the night.

It should be noted that Batten is Lifetime banned and trespassing from property. No further information at this time.

For the purpose of this report, all times are approximately.

Reporting Party:	Supervisor:

Incident File Summary Report

Executive Brief:

Participants Involved:

Subject:	Joseph Batten	Company:	
Role:	Banned Guest,		

Reporting Party:	Supervisor:

Incident File Summary Report

Incident File # :	IN20240040108	**Record Creation Details**	
Date/Time Occurred:	4/17/2024 8:09:07 AM	Department:	Security
Day of Week Occurred:	Wednesday	Owner:	800748492
Date/Time Created:	4/17/2024 8:11:41 AM	Operator ID:	800748492
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	05 Gaming Floor
Sublocation:	Smoking Terrace

Details of Incident:

Daily Log #:	IN20240040108
Incident Type:	~Ban/Trespass
Specific:	Permanent
Category:	Management Decision
Incident Status:	Open
Risk Classification:	
Synopsis:	Patron Joseph Batton is lifetime banned from property for multiple reports of trespassing, panhandling, etc.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
4/17/2024 8:10:47 AM	800748492	4/17/2024 8:10:47 AM	800748492

Patron Joseph Batton is lifetime banned from property for multiple reports of trespassing, panhandling, etc. Most recent re-advise is report #IN20240040039.

Executive Brief:

Participants Involved:

Subject:	Joseph Batten	Company:	
Role:	Banned Guest, Lifetime		

Reporting Party:	Supervisor:

Reporting Party:

Supervisor:

Incident File Summary Report

Incident File # :	IN20240041019	**Record Creation Details**	
Date/Time Occurred:	4/20/2024 1:00:00 AM	Department:	Security
Day of Week Occurred:	Saturday	Owner:	800766944
Date/Time Created:	4/20/2024 2:07:08 AM	Operator ID:	800766944
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	05 Gaming Floor
Sublocation:	Smoking Terrace

Details of Incident:

Daily Log #:	IN20240041019
Incident Type:	~Criminal Activity
Specific:	Arrest
Category:	Trespassing
Incident Status:	Open
Synopsis:	S/S-Charles, responded to P-04-04 for a trespassing guest.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
4/20/2024 2:04:45 AM	800766944	4/20/2024 2:04:45 AM	800766944

On Saturday, April 20, 2024, at 0100 hours, while roving the Casino floor at the Gaming Terrace, Security Supervisor Jackson Charles observed an African America male patron identified as Joseph Batten (50 years, no winet #) gaming at Slot Machine P-04-04. Surveillance was notified for coverage.

0111 hours, Charles advised Security Dispatch to contact Broward Sherriff's Office (BSO). At 0123 hours, two (2) BSO Deputy arrived on property and met with Charles. Charles informed BSO Deputy Jennessee that a male patron identified as Joseph Batten is trespassing from property. Charles also provided Jennessee with BSO Case # 11-2312-007728 for reference. Charles along with BSO Deputy went to the gaming terrace and searched for Batten. Batten walked away towards the West Entrance. BSO Deputy stop Batten from walking away and escorted him to the North Entrance. BSO Deputy Jennessee place Batten onto handcuffed and informed him that his been arrested for trespassing. BSO Deputy Jennessee left property for the night with Batten.

It should be noted that Batten has being arrested and trespassed from property. No further information at this time.

For the purpose of this report, all times are approximately.

Executive Brief:

Reporting Party:	Supervisor:

Participants Involved:

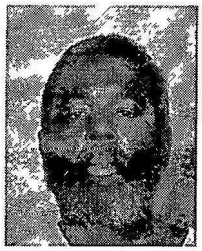
Subject:	Joseph Batten	Company:	
Role:	Guest, Arrested		

Reporting Party:	Supervisor:

Broward County Sheriff's Office

20-666mm10A-MM

Booking Report



CIS #	232000163	BCCN #	77540	Booking Sheet Control Date and Time	01/19/20 17 22 07
OBTS	607269231	Print Clearance	01/19/20 16 20 13	Prints Yes	
Arrest #	PB 2000163	Offense Report #	11-2001-005994	Agency	POMPANO BEACH
Last Name First Middle	BATTEN, JOSEPH JEROME			SSN #	[redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
B	M	508	220	BRO	BLK	DBR	45	[redacted]	HOLLYWOOD	FLORIDA	3106414

Permanent Address 2323 CHARLESTON ST HOLLYWOOD FL 33020

Months of Residence 540

Arrest Date 01/19/20 14 23 00 Place of Arrest 777 ISLE OF CAPRI CIR Arresting Officer 18848 ALMODOVAR FERNANDEZ

Inmate Logged Date 01/19/20 15 18 24 Inmate Log Type FULL INTAKE Place Admitted POMP

Intake Comments SP/CO-8075 29/54-8075 WC-10251 (BOOK BY PC)

Alias Last name, First, Middle, DOB BATTEN, JOSEPH, JEROME,
Alias Last name, First, Middle, DOB BATTEN, JOSEPH, JEROME [redacted]
Alias Last name, First, Middle, DOB BATTEN, JOSEPH, JEROME,
Alias Last name, First, Middle, DOB WALKER, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB BATTAN, JOSEPH, J, [redacted]
Alias Last name, First, Middle, DOB BATTEN, JOSEPH, J [redacted]
Alias Last name, First, Middle, DOB BATTON, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB BATTEN, JOE, [redacted]
Alias Last name, First, Middle, DOB BLACK, BOY, [redacted]
Alias Last name, First, Middle, DOB WALKER, JOSEPH, J [redacted]
Alias Last name, First, Middle, DOB BATTEN, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB BATTAN, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB BATTAN, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB BATTEN, JOE, JEROME [redacted]
Alias Last name, First, Middle, DOB BATTEN, JOSEPH, JERMOE [redacted]
Alias Last name, First, Middle, DOB BATTEN, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB BATTAN, JOSEPH, JEROME [redacted]
Alias Last name, First, Middle, DOB BATTEM, JOSEPH, J [redacted]
Alias Last name, First, Middle, DOB WALKER, JOSEPH, JEROME [redacted]
Alias Last name, First, Middle, DOB BATTEN, JOSEPH , JEROME [redacted]

Warrants Officer Id bs10251

Scars,Marks,Tattoos

NOT AN OFFICIAL COPY - CIS - GENERAL GOVERNMENT

T & M CENTRAL
20 JAN 21 AM 12:00
FILED FOR RECORD
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY FLORIDA

Scars	Abdomen	
Scars	Arm, left	
Gold Tooth	Gold Tooth	TWO TOP

Release Date/Time	Release Reason	Release Authorized By

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
1	01/19/20 16 53	810 08-2b		1M	Y	BOND	$100 00

Charges TRESPASSING OCCUPIED STRUCTURE OR CONVEYANCE **Comments**

Booking Off ID bs18506 **County** **Judge**

* End of Report *

NOT AN OFFICIAL COPY - CCIS - GENERAL GOVERNMENT

T & M CENTRAL
20 JAN 21 AM 12:00
FILED FOR RECORD
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY, FLORIDA

☐ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

☒ ARREST FORM

BROWARD COUNTY

ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	11-2001-005994				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
BATTEN	JOSEPH JEROME				US

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
B	M	5'08	180	BLACK	BROW	DARK	45	[redacted]	HOLLYWOOD FL, United States Of America

Permanent Address	Scars Marks TT
2323 CHARLESTON ST, HOLLYWOOD, FL 33020	SC L FOREARM / SCAR, TAT R SHOULDER /

Residence Type (1) City (2) County (3) Florida (4) Out of State	Local Address	Place of Employment	Length
	2323 CHARLESTON ST, HOLLYWOOD, FL 33020	UNEMPLOYED,	

How long defendant in Broward County	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
			777 ISLE OF CAPRI CIR	01/19/2020 14 23	ALMODOVAR FERNANDEZ

Officer Injured Y ☐ N ☒	Unit	Zone	Beat	Shift	Trans Unit	PMD Y ☐ N ☒	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
	PATR	1109		2BGR					

TYPE / ACTIVITY	Type			Activity			Indication of	Y	N	UK
1	N N/A	E Heroin	P Paraphernalia/ Equipment	N N/A	T Traffic	M Manufacture/ Produce/Cultivate	Alcohol Influence	☐	☐	☐
	A Amphetamine	H Hallucinogen	S Synthetic	P Possess	A Smuggle	K Dispense/ Distribute	Drug Influence	☐	☐	☐
	B Barbiturate	M Marijuana	U Unknown	S Sell	D Deliver	Z Other				
	C Cocaine	O Opium/Deriv	Z Other	B Buy	E Use					

Attach Defendant's Photo

Defendant's Vehicle Make _____ **Type** _____ **Year** _____ **Color** _____ **VIN #** _____

Vehicle Towed To _____ **Tag #** _____ **Other identifiers or remarks** _____

Name of victim(s) (if corporation exact legal name and state of incorporation)

ISLE CASINO

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	TRESPASSING-AFTER WARNING-STRUCTURE OR CONVEYANCE		810.08-■2B

PA

Probable Cause Affidavit

Before me this date personally appeared ALMODOVAR FERNANDEZ PEDRO 4 (18848) who being first duly sworn deposes and says that on 19 day of January, (year) 2020 at 777 ISLE OF CAPRI CIR, POMPANO BEACH FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

On 01/19/2020, the suspect was at the Isle Casino, located at 777 Isle of Capri Cir, where he has previously been arrested for trespass after warning (Case # 11-1610-007292) The suspect has permanent exclusion from the casino and there is a trespass affidavit on file.

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief

Officer/Affiant's Signature

ALMODOVAR FERNANDEZ PEDRO 4 (18848)
Officer's Name/CCN

Pompano Beach
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 19 day of January, 2020 (year),
by ALMODOVAR FERNANDEZ, PEDRO 4 (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

Giuseppe Fabozzo
Print Type or Stamp Commissioned Name of Notary Public

DS / 18849
Title/Rank and CCN

(SEAL)

FILED FOR RECORD
CLERK, CIRCUIT COURT
BROWARD COUNTY FLORIDA
20 JAN 21 AM 12:00
I & M CENTRAL

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

Orig	Court
2nd	State Attorney
3rd	Filing Agency
4th	Arresting Agency

BSO DB #2 (Revised 05/00)

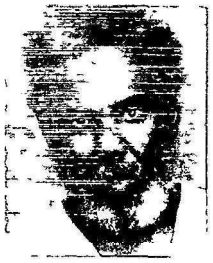
COURT COPY

NOT AN OFFICIAL COPY - BCIS - GENERAL DYNAMICS

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 4/21/2024 11:50:37 AM.****

Broward County Sheriff's Office

Booking Report



CIS #	232400791	BCCN #	77540	Booking Sheet Control Date and Time	
OBTS	608301719	Print Clearance	04/20/24 03 24 27	Prints Yes	04/20/24 07 27 50
Arrest #	PB 2400791	Offense Report #	11-2404-006533	Agency	POMPANO BEACH

Last Name First Middle: **BATTEN, JOSEPH JEROME**

SSN #: [redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
B	M	508	180	BRO	BLK	DBR	50	[redacted]	HOLLYWOOD	FLORIDA	3106414

Permanent Address: AT LARGE DANIA FL 33004

Months of Residence: 600

Arrest Date: 04/20/24 01 50 00 | Place of Arrest: 1800 SW 3RD ST POMPANO BEACH FL 33069 | Arresting Officer: 20253 PRACHTAKOV

Inmate Logged Date: 04/20/24 02 44 15 | Inmate Log Type: FULL INTAKE | Place Admitted: MAIN

Intake Comments: SP/CO-17808 CH54/29/54-17808 WC-15548

Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JEROME,
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JEROME,
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JEROME[redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JERMOE[redacted]
Alias Last name, First, Middle, DOB	WALKER, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTAN, JOSEPH, J[redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, J[redacted]
Alias Last name, First, Middle, DOB	BATTON, JOSEPH [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOE, [redacted]
Alias Last name, First, Middle, DOB	BLACK, BOY, [redacted]
Alias Last name, First, Middle, DOB	WALKER, JOSEPH, J[redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTAN, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTAN, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOE, JEROME[redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JERMOE[redacted]
Alias Last name, First, Middle, DOB	BATTEN JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTAN, JOSEPH, JEROME, [redacted]
Alias Last name, First, Middle, DOB	BATTEM, JOSEPH, J, [redacted]
Alias Last name, First, Middle, DOB	WALKER, JOSEPH, JEROME[redacted]
Alias Last name First, Middle DOB	BATTEN, JOSEPH , JEROME[redacted]
Alias Last name, First, Middle, DOB	BATTEN JOSEPH, JAMES[redacted]

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

T & M CENTRAL
2024 APR 21 P 2 11

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 4/21/2024 11:50:37 AM.****

Alias Last Name, First Middle, DOB BATTEN, JOSEPH, JEROME [redacted]

Warrants Officer Id bs15543

Scars,Marks,Tattoos

Gold Tooth	Gold Tooth	TWO TOP
Scars	Abdomen	
Scars	Arm, left	

Release Date/Time	Release Reason	Release Authorized By

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
1	04/20/24 07 18	810 08-2b		1M	Y	BOND	$500 00

Charges TRESPASSING OCCUPIED STRUCTURE OR CONVEYANCE **Comments**

Booking Off ID bs13638 **County** **Judge**

* End of Report *

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

T & M CENTRAL
2024 APR 21 P 2 11

[redacted]

☐ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

BROWARD COUNTY

☒ ARREST FORM

ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	11-2404-006533				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
BATTEN	JOSEPH JEROME				US

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
B	M	5'08	180	BLACK	BROW	DARK	50	[redacted]	HOLLYWOOD, FL, United States Of America

Permanent Address	Scars Marks TT
AT LARGE, POMPANO BEACH, FL	SC L FOREARM / SCAR, TAT R SHOULDER /

Residence Type (1) City (2) County (3) Florida (4) Out of State	Local Address	Place of Employment	Length
	AT LARGE, POMPANO BEACH, FL	UNEMPLOYED,	

How long defendant in Broward County	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
50			1800 SW 3RD ST	04/20/2024 01 50	PRACHTAKOV LUBOMIR T

Officer Injured Y ☐ N ☒	Unit	Zone	Beat	Shift	Trans Unit	PMD Y ☐ N ☒	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
	PATR	1109		2AGO					

TYPE / ACTIVITY	Type	Activity	Indication of	Y	N	UK
/	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	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 _____ Tag # _____ Other identifiers or remarks _____

[redacted]

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	TRESPASSING-OCCUPIED STRUCTURE OR CONVEYANCE		810.08-2B

Probable Cause Affidavit

Before me this date personally appeared PRACHTA[redacted] who being first duly sworn deposes and says that on 20 day of April, (year) 2024 at [redacted]ACH FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

On Saturday, April 20, 2024, at approximately 0118 hours I was dispatched to [redacted]h, located at [redacted]n, Broward Count[redacted] reference to a trespassing incide[redacted] I contacted the defendant Joseph Jerome Batten, B/M, dob [redacted] from the premises in the past (BSO case 112312007728) and was back on the property.

* * * Continued * * *

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief

Officer/Affiant's Signature

PRACHTAKOV LUBOMIR T (20253)
Officer's Name/CCN

Operations Administration
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 20 day of April, 2024 (year) by PRACHTAKOV, LUBOMIR T (name and title), who is personally known to me or has produced _____ as identification

Notary Public Deputy Clerk of the Court or Assistant State Attorney

D/S 20020
Title/Rank and CCN

W. Jennessee
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

Orig	Court
2nd	State Attorney
3rd	Filing Agency
4th	Arresting Agency

BSO DB #2 (Revised 05/00)

COURT COPY

SP/CO-17808 CH54 129154-17808 WC 15548

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 4/21/2024 11:50:37 AM.****

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY ☒ ARREST FORM

ARREST # OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	11-2404-006533				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
BATTEN	JOSEPH JEROME				US

Name of victim(s) (if corporation exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

Before me this date personally appeared PRACHTAKOV LUBOMIR T (20253) who being first duly sworn deposes and says that on 20 day of April, (year) 2024 at [redacted] (crime location) the above named defendant committed the above offense[redacted]he same are as follows

The defendant was arrested and placed in my patrol vehicle for officer safety The defendant was charged as follows

Count 1 FSS 810 08-2b TRESPASSING-OCCUPIED STRUCTURE OR CONVEYANCE

The defendant was transported to BSO Main Jail without further incident My Body Worn Camera (BWC) was in use.

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature

PRACHTAKOV, LUBOMIR T (20253)
Officer's Name/CCN

Operations Administration
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 20 day of April 2024 (year), by PRACHTAKOV, LUBOMIR T (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

DIS 20620
Title/Rank and CCN

W. Jennessee
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

T & M CENTRAL
2024 APR 21 P 2 11

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

Orig	Court
2nd	State Attorney
3rd	Filing Agency
4th	Arresting Agency

BSO DB #2a (Revised 05/00)

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 4/25/2024 9:39:56 AM.****

3

COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

4/25/24 -MS-

DATE 4/25/24 CASE NO 240039S2MM10A ARREST NO _____ BCCN NO _____

State of Florida vs. BATTEN, JOSEPH JEROME

Cash Bond/Surety _____ Amount $ _____ Estreated _____ Vacated _____ Return to Dep

Cash Bond/Surety _____ Amount $ _____ Estreated _____ Vacated _____ Return to Dep

2nd Look

[ ] Magistrate	[ ] First VOP	[ ] Convicted by Jury _____	[ ] Adj. Guilty I
[ ] Arraignment	[ ] Final VOP	[ ] Convicted by Court _____	[ ] Adj. Withheld _____
[ ] Change of Plea	[ ] Admits/Denies Allegations	[ ] Acq. by Jury _____	[ ] Dismissed _____
[ ] Trial by Jury	[ ] Guilty	[ ] Acq. by Court _____	[ ] Nolle Pros _____
[ ] Trial by Court	[ ] No Contest	[ ] Directed Verdict _____	[ ] No Info _____
		[ ] Judgment of Acquittal _____	

CHARGES: _____

1. TRESPASS IN STRUCT / CONVEY OCCUPY

SENTENCE:

COUNT(S) _____ Reporting/Administrative Probation: _____ months with special conditions:

[ ] DUI School Level _____

[ ] License suspended _____

[ ] _____ Days immobilization by: _____

[ ] Random breath/urine analysis at defendant's expense

[ ] May work off fine/costs at $ _____ per hour

[ ] May buy out community service at $ _____ per hour

[ ] Hours of community service _____

[ ] No alcohol or intoxicants while on probation

[ ] AA/NA meeting(s) per week _____ [ ] Evaluation, treatment and therapy, if necessary

[ ] Pay all outstanding fine/costs on Driver's License Record

[ ] Time served a days on Count(s) I

[ ] _____ Days Broward County Jail with credit for _____ days time served

[ ] No contact directly/indirectly with victim(s) or victim(s) family or others listed below

[ ] All fines/costs are separate and apart from probation

[ ] All fines/costs imposed are a condition of probation on Count(s): _____

[ ] All special conditions of probation must be met by the _____ month of probation _____

[ ] DHSMV is directed to revoke defendant's license for 1 year pursuant to F.S 322.055

[ ] Anger Management _____

[ ] Interlock Device _____

[ ] Justice for life [ ] PTE [ ] MADD/Victim Impact Panel [ ] Shoplifter's Program _____

[ ] $ _____ COS waived/imposed

[ ] Partial payments accepted

[ ] Fines/cost converted to civil lien/judgment

[ ] Probation: Revoked-Terminated-Reinstated _____

[ ] Early termination of probation upon completion of all conditions

[ ] DDS _____ hours

[ ] Other: No Return to Harms Casino 1500 SW 3rd Street Pompano Beach, FL.

** **

JUDGE: S. Ricca. DEPUTY CLERK: A. Adams

FILED FOR RECORD CLERK CIRCUIT COUNTY COURT BROWARD COUNTY FLORIDA 2024 APR 25 P 3:34 T M CENTRAL

OFFICIAL COURT RECORDS - NOT AN OFFICIAL COPY

Revised 06/2015

State of Florida VS BATTEN, JOSEPH JEROME Case Number 24003952MM10A OF_

ORDER ASSESSING CHARGES/COSTS/FEES

The defendant is hereby ordered to pay the following sums if checked:

FINES

_____(Fine) I_____, II_____, III_____, IV_____, V_____ F.S. 775.083
VI_____, VII_____, VIII_____

_____(5% Surcharge) (if fine assessed) I_____, II_____, III_____, IV_____ F.S. 938.04
V_____, VI_____, VII_____, VIII_____

MANDATORY FEES

Count I 268, Count II_____, Count III_____, Count IV_____, Count V_____,
Count VI_____, Count VII_____, Count VIII_____

( ) Admin Order VI-02-D-3 (Court Costs) Count(s) I. 26 II.____ III.____ IV.____ V.____

( ) ($60/case) Criminal Justice Cost Add'l Cost		938.05(1)
( ) ($50/case) Crimes Compensation Trust Fund aka VC		938.03
(✓) ($20/count) Safe Neighborhood Assessment		775.083
(✓) ($65/count) Court System/legal aid BC Ord. Sec. 10-3		939.185
( ) ($20/count) Crime Stoppers Program		938.06
( ) ($50/case) Cost of Prosecution per event		938.27(8)
( ) ($3/count) Teen Court /County Ord. Sec. 10-5		938.19
( ) ($30/count) Court Facilities Fund		318.18(13)
( ) ($2.50/count) Additional Criminal Justice Education all TI's		318.18(11)(c)
( ) ($5/count) Drivers Education Trust Fund all TI's		318.18(11)
( ) ($12.50/count) Administrative Fee TI's moving/non moving		318.18(18)
( ) ($10/count) Article V moving/non moving charges under 316,320, 322		

SPECIFIC OFFENSE/REQUIRED

( ) ($50/Case) Public Defender Application Fee		27.52(1)(b)
( ) (Case) Public Defender Assistance - PD fee imposed		938.29(1)(a)
( ) _____ PD Fee Converted to Civil Lien		938.29(2)(b)

For the PD Fee only 1 item is to be checked; FEE IMPOSED or CONVERTED TO CIVIL LIEN

( ) ($201/count) Domestic Violence Surcharge		938.08
( ) ($151/count) Rape Crisis Trust		938.085
( ) ($151/count) Child Advocacy Trust		938.10(1)
( ) ($100/count) FDLE Operation Trust Fund		938.055
( ) ($15/count) County Drug		938.13(1)(a)
( ) ($135/count) DUI and BUI EMTF		938.07
( ) ($5/count) Reckless Driving EMTF		316.192(4)
( ) ($5/count) Leaving Scene EMTF		316.061(1)
( ) ($3/count) Radio System Fee HOV & 316 viol		318.18(17)
( ) ($500/case) Serious Bodily Injury		318.14(5)
( ) ($1000/case) Fatality/ Serious Bodily Injury		318.14(5)
( ) ($40/case) Contest Fee		34.045(1)(b)
( ) ($10/case) Municipal Ordinance Filing Fee		34.045(1)(c)
( ) ($65/count) ACDH/DOH Racing on Highway/Reckless Driving		318.18(5)(c)
( ) ($5000.00/count) (Prostitution Civil Penalty)		796.07(6)

OTHER

( ) Late fees $_____
( ) Waived (court costs/fines/fees)
( ) Balance of Court Costs/Fees Converted to Civil Lien
( ) Restitution $_____

DISCRETIONARY

Pay investigative costs: [] Crime Lab [] Expert Witness [] Toxicology [] Law Enforcement [] Supp. COP

TOTAL AMOUNT DUE: $ 294.00 MUST BE PAID BY: 4-25-25

JUDGE: _____ DEPUTY CLERK: _____

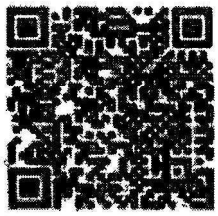
PAYMENT METHODS: Please see back for METHODS OF PAYMENTS

Revised 03/2024

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

FILED FOR RECORD
CLERK, CIRCUIT COURT
BROWARD COUNTY COURT
FLORIDA
2024 APR 25 P 3:34
T & N CENTRAL

PAYMENT METHODS:
Credit Card: Online payment: www.browardclerk.org and select "FINE PAYMENTS", By mail: Check or money order payable to Clerk of Court, P.O. Box 14610, Ft. Lauderdale FL 33302-4610 Questions: For assistance call (954)831-6565, press 4 to expedite your call. Please have a pen and paper available, along with your case or citation number. If you fail to pay by the defer date, late fees may be added and your account may be referred to a collection agency for further collection action with additional fees imposed, and/or your license may be suspended. If ordered to attend a Safety Course consult a telephone directory for a school. Safety Courses must be completed with 90 days or your license may be suspended.



NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY



Menu

Is your court hearing being held via Zoom? Learn more about Remote Court Hearings by Zoom (/GeneralInformation/Miscellaneous#RemoteHearingsbyZoom)

Case Detail - Public

Print

State of Florida Vs Batten, Joseph Jerome

Broward County Case Number: 25001341MM10A
State Reporting Number: 062025MM001341A88810
Court Type: Traffic and Misdemeanor
Case Type: Misdemeanor
Filing Date: 02/09/2025
Case Status: Closed
Court Location: Central Courthouse
Judge ID / Name: Fry - MW, John D`
Magistrate Id / Name: N/A
BCCN: 0077540

- Party(ies) Total: 2

Party Type	Party Name	Address	Attorneys / Address Denotes Lead Attorney
Defendant	**Batten, Joseph Jerome** *Alias Name* **Battan, Joseph** **Battan, Joseph J** **Battan, Joseph Jerome** **Battem, Joseph J** **Batten, Joe** **Batten, Joe Jerome** **Batten, Joseph** **Batten, Joseph J** **Batten, Joseph James** **Batten, Joseph Jermoe** **Batton, Joseph** **Black, Boy** **Walker, Joseph** **Walker, Joseph J** **Walker, Joseph Jerome** **Gender:** Male **Race:** Black **Complexion:** Dark Brown **Height:** 5'8" **Weight:** 230 **Eye:** Brown **Hair:** Black **DOB:** [redacted] **Birth City:** Hollywood **Birth State:** FL	113 NW 7Th Ave Dania, FL 33004	
State	**State of Florida**		

Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
02/08/2025	1	(M1)	**Trespass in Struct/Convey Occupy** Date Filed: 02/08/2025 Current Statute: (M1)810.08(2)(B) Filing Type: Filed at Magistrate Filing Agency: Broward Sheriff Office Original Statute: (M1)810.08(2)(B)-Trespass in Struct/Convey Occupy

Warrant(s)

Total: 0

There is no Warrant information available for this case.

Bond(s)

Total: 0

There is no Bond information available for this case.

Arrest(s)

Total: 1

Arrest Date	Charge	Arrest Number	Detail
02/08/2025	1	DN25000133	**Arrest** Name At Arrest: Batten, Joseph Jerome Offense: Trespass in Struct/Convey Occupy Degree: (M1) Bond Amount: $ Statute: 810.08(2)(B) OBTS Number: 0607360035

Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
02/08/2025	1	**Plea(s)** **02/09/2025 Plea** Magistrate Nolo Contendere **Disposition(s)** **02/09/2025 Disposition** Adjudicated **Sentence(s)** **02/09/2025 (B) - Time Served** (Judicial Officer(s): Murphy, Joseph A) Provisions: Provisions (Waive Court Costs) Comment(NO RETURN)

Collection(s)

Total: 1

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

Event(s) & Document(s)

Total: 4

Date	Description	Additional Text	View / Pages
02/10/2025	**File Notice Of Confidential Info Within Court Filing**		/1
02/10/2025	**Arrest Paperwork**		/4
02/10/2025	**Hrg Held / Magistrate Findings/Order - Probable Cause Found**		/1
02/09/2025	**Electronic Case**		

Hearing(s)

Total: 0

There is no Disposition information available for this case.

Related Case(s)

Total: 0

There is no related case information available for this case.

Brenda D. Forman

Clerk of Court

Broward County
17th Judicial Circuit

MORE ABOUT THE CLERK (/ABOUTUS/ABOUTTHEOFFICE#ABOUTTHECLERK) ›

Find us on Facebook (https://www.facebook.com/browardclerkofcourts/)

Connect with Us

COURTHOUSE LOCATIONS (/ABOUTUS/HOURSANDLOCATIONS#COURTHOUSELOCATIONS) ›

CONTACT US (/ABOUTUS/ABOUTTHEOFFICE#CONTACTUS) ›

DISCLAIMER AGREEMENT (/GENERALINFORMATION/MISCELLANEOUS#DISCLAIMERAGREEMENT) ›

CLERK DIRECTORY (/ABOUTUS/HOURSANDLOCATIONS#CLERKDIRECTORY) ›

TELL US WHAT YOU THINK (/MISCELLANEOUS/CLERKSURVEYS) ^ ›

Accessibility & Support

ADA NOTICE (/GENERALINFORMATION/MISCELLANEOUS#ADA)

PRINT

FREQUENTLY ASKED QUESTIONS (HTTPS://WWW.BROWARDCLERK.ORG//WEB2/CASESEARCHECA/FREQUENTQUESTIONS/) >

GLOSSARY OF TERMS (HTTPS://WWW.BROWARDCLERK.ORG//WEB2/CASESEARCHECA/GLOSSARY/) >

Main Courthouse Location

201 SE 6th Street

Fort Lauderdale
Florida, US 33301
Phone: (954) 831-6565

PUBLIC RECORDS CUSTODIAN (/GENERALINFORMATION/MISCELLANEOUS#PUBLICRECORDSCUSTODIAN) > *PURSUANT TO 119.12(2), F.S.*

PUBLIC ACCESS TO JUDICIAL RECORDS (/GENERALINFORMATION/MISCELLANEOUS#JUDICIALRECORDRULE) > *PURSUANT TO RULE 2.420*

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity.
Instead, contact this office by phone or in writing.

© 2025 - All rights reserved

DATE	LENGTH	TYPE	REASON	SECURITY REPORT #	DMS #	LAST NAME	Middle	FIRST NAME	RACE	SEX	ADDRESS	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	Deckspeed	Reinstatement Date	Exclusion Points	Photo
11/20/2019	Lifetime	State Exclusion		2016035948	1960825 4701	Abadi		Francisco	Rolando										Rolando Abadi			
10/3/2017	Lifetime	MDAT Exclusion		2017052504	1960825 4702	Abbott	G		Tucker										Tucker Abbott			
2/28/2011	Lifetime	MDAT Exclusion	Disorderly Conduct	2010-05-22		Abbott			Joseph	M	Caucasian	3514 NE 20th Street	Oakland Park	FL	33309	5'10"	n/a	Blonde	Green	Joseph Abbott			
10/28/2011	Lifetime	MDAT Exclusion		2011-04446		Abdallah		Haddee	Ahmed	M		1220 North Commerce Pkwy, APT. 8406	Palm Beach	FL	33411					Ahmed Abdallah			
2/6/2013	Lifetime	MDAT Exclusion	Theft	13088		Abdelaziz			Walter	M	African American	161 NE 2nd Court	Fort Lauderdale	FL	33301	5'9"	160	Bald	Brown	Walter Abdelaziz			
11/8/2021	Lifetime	State Exclusion		2021-030798		Abreu		Alberto	Luis			4021 West Waterside Dr	Davie	FL	33328					Luis Abreu			
12/6/2018	Lifetime	State Exclusion	State Exclusion		1780226 7000	Acevedo		De La Caridad	Yessel			Lake Worth Avenue	Lake Worth	FL	33462							
8/1/2021	Lifetime	MDAT Exclusion		2021-030619	OR 1209358	Acosta	A		Manuel										Manuel Acosta			
11/28/2018	Lifetime	MDAT Exclusion		2018041835	19 2708 2350	Acosta			Jose										Jose Acosta			
8/14/2011	Lifetime	MDAT Exclusion	Management Decision	2560		Adams			Antwan	M	African American	4191 NW 19th Terr	Miami	FL	33142	6'0"	n/a	Black	N/A	Antwan Adams			
8/14/2011	Lifetime	MDAT Exclusion	Fraudulent Checks	2011-02-1912		Adams			Jeffrey	M	African American	1701 NE 1st Ave	Pompano Beach	FL	33060	5'9"	190	Black	Black	Jeffrey Adams		Staff Exclusion17.mp4, Ale Abraham, .pdf	Staff Exclusion18.pdf exclusion photographs(Abraham), Dated 10-30-2014 Photo.jpg
3/9/2015	Lifetime	MDAT Exclusion	Fraudulent Checks	2015-02-1912		Adams			Shayna	F	African American	1413 NW 8th Street	Pompano Beach	FL	33060	5'5"	150	Black	Black	Shayna Adams			
8/9/2015	Lifetime	MDAT Exclusion	Fraudulent Checks	2015-02-1912		Adams			Victoria	F	African American	101 NW 18th place #58	Pompano Beach	FL	33060	5'4"	140	Black	Black	Victoria Adams			
8/29/2018	Lifetime	MDAT Exclusion	Management Decision	14083		Adams			Lesley	F	African American	General Delivery Tamiami	Ft. Lauderdale	FL	33329	5'9"	230	Black	Brown	Lesley Adams			
11/8/2014	Lifetime	State Exclusion		2014038454		Addie		Anthony	Alberto			166 North west 22nd Street	Miami	FL	33127							
11/19/2015	Lifetime			2015-018526		Affleck			Michael	M		3295 29th Ave NW	Naples	FL	34117					Michael Affleck			
8/15/2019	Lifetime	MDAT Exclusion	Property damage	21961	6037 6473	Aguiar			Tiago	M	Hispanic	150 SW 21st St	Boca Raton	FL	33486	5'9"	160	Brown	Brown	Tiago Aguiar			
8/29/2012	Lifetime	MDAT Exclusion		2012-04181		Alcala			Reynaldo			1107 Southwest 30th Avenue	Miami	FL	33144					Reynaldo Alcala			
8/7/2014	Lifetime	MDAT Exclusion	Ticket Theft	n/a		Alexander			Patrick	F	Caucasian	2840 NW 22nd Ave Apt 802	Delray Beach	FL	33445	5'9"	110	Brown	Brown	Patrick Alexander			
3/29/2011	Lifetime	MDAT Exclusion	Theft	1505		Alexander			Sandonnie Lee Oscar	F	African American	4320 Hillcrest Drive	Boca Raton	FL	33487	5'5"	150	Brown	Blue	Sandonnie Lee Oscar Alexander			
8/30/2019	Lifetime	MDAT Exclusion		2019053988	1960826 8003	Alfaro		Linar	Gerard			900 NW 11th Ave. apt. 8	Fort Lauderdale	FL	33311					Gerard Alfaro			
8/30/2019	Lifetime	MDAT Exclusion	Advertising Betting	19-0053988	1960826 8003	Alfaro			Gerard	M	Hispanic	900 NW 11th Ave. apt. 8	Fort Lauderdale	FL	33311					Gerard Alfaro			
4/22/2022	Lifetime	MDAT Exclusion	Management Decision	28018	6037 8	Almeida			Albert	M	Caucasian	1240 S Ocean Blvd	Pompano Beach	FL	33062	5'10"	250 lbs	Brown	Hazel	Albert Almeida			
1/29/2021	21st Birthday	MDAT Exclusion	Minor accessed gaming floor	28799	N/A	Allen		Tykira	Miracle	F	African American	1220 NW 3rd Ct	Fort Lauderdale	FL	33311	5'4"	120	Black	Brown	Miracle Allen			
8/10/2014	Lifetime	MDAT Exclusion	Disorderly Conduct	13453		Allen			Geerry	M	African American	5341 Lux Mendon Circle	Lake Worth	FL	33449	5'11"	210	Gray	Brown	Geerry Allen			
5/18/2016	Lifetime	MDAT Exclusion	Disorderly Conduct	n/a		Allison			Nathan T.	M	Caucasian	6801 NW 8 St Unit 6	Miami	FL	33168	5'11"	180	Brown	Brown	Nathan T. Allison			
8/25/2017	Lifetime	MDAT Exclusion		2019052359	1930889873	Ally	A		Scott										Scott Ally			
7/11/2009	Lifetime	State Exclusion		2009008715	1930084041	Alonso			Sandro										Sandro Alonso			
11/20/2013	Lifetime	MDAT Exclusion	Management Decision	n/a		Alpern			Lori			8629 NW 57th Drive	Coral Springs	FL	33067					Lori Alpern			
10/29/2018	Lifetime	MDAT Exclusion	Employee Theft		N/A	Alves			David	M	Caucasian	1 2969TH St 147	Coral Springs	FL	33071	5'9"	300	Black	Brown	David Alves			
5/29/2018	Lifetime	MDAT Exclusion	Pedestrian	22686	6037 9320	Alvinzo			Gary	M	African American	2579 NW 9th Ave	Fort Lauros	FL	33086	6'0"	170	Black	Hazel	Gary Alvinzo			
7/5/2015	Lifetime	MDAT Exclusion	Management Decision	19191		Alvarez			John	M	Hispanic	n/a	n/a	n/a	5'11"	180	Grey	Brown	John Alvarez			
10/20/2021	Lifetime	State Exclusion				Alvarez Cala			Oscar			2400 Northwest 32nd Court	Lauderhill	FL	33311							
5/2/2012	Lifetime	MDAT Exclusion				Alvarez Martinez		Oscar	Manuel			10620 NW 20th St Apt 104	Doller Bay	FL	33172					Victor Alvarez Martinez			
11/15/2021	Lifetime	MDAT Exclusion		2019-042998		Alvarez Perez			Lisset										Lisset Alvarez Perez			
7/24/2020	Lifetime	MDAT Exclusion		2019052998	1960826 8008	Alvarez Perez			Lisset										Lisset Alvarez Perez			
1/22/2006	Lifetime	MDAT Exclusion	Employee Term	pre 1998		Amilcar			Carla	F	African American	2251 NE 2nd Terr	Pompano Beach	FL	33060					Carla Amilcar			
2/19/2010	Lifetime	MDAT Exclusion	Theft	pre 02-47-13		Anchondo			Fernando	M	Hispanic	1104 Hall Bay	Boynton Beach	FL	33435	5'9"	150	Brown	Brown	Fernando Anchondo			
2/19/2011	Lifetime	MDAT Exclusion	Disruptive Behavior	pre 02-47-13		Anchondo			Yolanda	F	Hispanic	1104 Hall Bay	Boynton Beach	FL	33435	5'2"	140	Brown	Brown	Yolanda Anchondo			
2/03/2011	Lifetime	MDAT Exclusion	Disruptive Behavior	0135		Anders			David Scott	M	Caucasian	2991 NW 13TH CT, #102	Pompano Beach	FL	33069	n/a	n/a			David Scott Anders			
11/13/2018	Lifetime	MDAT Exclusion	Disorderly conduct	28462	6039862	Anderson			Kevin	M	Caucasian	PO Box 4197	Columbus	NE	6602		180	Brown	Brown	Kevin Anderson			
12/2/2018	Lifetime	MDAT Exclusion	Management decision	28518		Anderson			Joseph	M							180					
12/13/2018	Lifetime	MDAT Exclusion	Proactive Hold 72	2997		Anderson			Mike	M	African American	3073 SW 13 St. Apt. 101	Pompano Beach	FL	33060	5'9"	180	Black	Brown	Mike Anderson			
7/19/2018	Lifetime	MDAT Exclusion	Proactive Hold 72	14098		Anderson			Owen	M	African American	888 Northeast 6th Ave	Fort Lauderdale	FL	33311	5'10"	160	Bald	Brown	Owen Anderson			
12/1/2021	Lifetime	MDAT Exclusion	Proactive Hold 72	2997		Anders			Andrew	F	African American	1721 NW 14th Ct Apt. 131	Pompano Beach	FL	33069	4'7"	110	Black	Brown	Andrew Anders			
12/1/2021	Lifetime	MDAT Exclusion	Proactive Hold 72	2997		Anders			Andrew	F	African American	1721				4'7"	110	Black	Brown	Andrew Anders			
2/12/2014	Permanent	MDAT Exclusion	Management decision	28-0228	6035745 745	1780124507			Leticia	F		Lauderhill	FL	33313			180			Leticia Anglin			
8/20/2009	Lifetime	MDAT Exclusion	Management decision	0-2009	6037 8	Anicetone			Joseph	M	Caucasian	2701 NE 1 ST #9	Pompano Beach	FL	33062	5'9"	190	Black	Blue	Joseph Anicetone			
8/26/2017	Lifetime	MDAT Exclusion	Theft	21779	6037 8858	Alon			Gianluca	M	Caucasian	9291 Marina Cir	Boca Raton	FL	33496	5'9"	170	Black	Brown	Gianluca Alon			
8/11/2014	Lifetime	MDAT Exclusion	Continued harassment of em	n/a		Apostolu			John	M	Caucasian	1200 Robert Road	Pompano Beach	FL	33069	6'0"	180	Brown	n/a	John Apostolu			
3/29/2010	Lifetime	MDAT Exclusion	Fraudulent	22702	6038702 3	Appleby			Samuel	M	African American	Homeless				6'0"	180	Brown	Brown	Samuel Applewhite			
10/13/2006	Lifetime	MDAT Exclusion	Theft	14618		Araujo			Martinho	M	Hispanic	1826 NW 35 th Street	Boynton Beach	FL	33435	5'9"	170	Black	Brown	Martinho Araujo			
11/22/2010	Lifetime	MDAT Exclusion		2014057130	1730006 6966	Arce		Pipa											Pipa Arce			
10/13/2022	Lifetime	MDAT Exclusion	Management Decision	29245	1730122 8942	Arena		Nicholas		M	Caucasian	1669 NW 91ST AVE	Coral Springs	FL	33071	5'9"	210lbs	Black	Brown	Nicholas Arena			
8/14/2012	Lifetime	State Exclusion		2012-007707		Arena Garcia		Francisco	Luis	M		846 Southeast 8th Avenue	Hialeah	FL	33010					Luis Arena Garcia			
3/29/2011	Lifetime	MDAT Exclusion	Suspicious Activity	2011-0-6559		Armstrong			Dennis Lloyd	M	African American	4176 Kimberly Dr. #24	Lauderhill	FL	33319	6'0"	n/a	Black	n/a	Dennis Lloyd Armstrong			
11/3/2006	Lifetime	MDAT Exclusion	Employee Theft	pre 02-2388		Arnold			Lisa	F		2388 S. Dixie Hwy Unit D-#511	Pompano Beach	FL	33060					Maria Arnold			
8/31/2014	Lifetime	MDAT Exclusion	Theft	13723	6031 0013	Arnstrom			Andrew	M	Caucasian	5961 Cascade Drive	Lake Worth	FL	33467					Andrew Arnstrom			
9/9/2010	Lifetime	MDAT Exclusion	Advertising-betting	26181	6038702 8	Arnstrom			Daniel	M	African American	1760 NW 6th Street Way	Boca Raton	FL	33486					Daniel Arnstrom			
9/9/2010	Lifetime	MDAT Exclusion	Advertising-betting	26181	6038702 8	Arnstrom			Daniel	M		1760 NW 6th Street Way	Boca Raton	FL	33486					Daniel Arnstrom			
9/9/2010	Lifetime	MDAT Exclusion	Advertising-betting	26181	6038702 8	Arnstrom			Kevin	M		1760 NW 6th Street Way	Boca Raton	FL	33486					Kevin Arnstrom			
9/9/2010	Lifetime	MDAT Exclusion	Advertising-betting	26181	6039 0 221	Arnstrom			Kevin	M		1760 NW 6th Street Way	Boca Raton	FL	33486					Kevin Arnstrom			
11/13/2011	Lifetime	State Exclusion		2013 01 2378	1730028 8492	Arnst			Edwin										Edwin Arnst			
9/29/2010	Lifetime	MDAT Exclusion	Theft	26181	6039 0 221	Arnstrom			Kevin	F	Caucasian	1170 NW 88th Way	Plantation	FL	33322	5'6"	140	Blond	Hazel	Kevin Arnstrom			
8/30/2011	Lifetime	MDAT Exclusion	Disorderly Conduct	15-0-1		Arora			Joseph	M	Caucasian	751 NW 5th Drive	Boca Raton	FL	33486	6'1"	141-150	Bloody		Joseph Arora			
8/30/2011	Lifetime	MDAT Exclusion	Employee Term	15-0-1		Arora			Joseph	M	Caucasian	2574 NW 42nd Ave, Apt. 307	Delray Beach	FL	33004	n/a	n/a	Gray	Brown	Joseph Arora			
8/30/2011	Lifetime	MDAT Exclusion				Arrabarry	Melvin	Lesly	Arrabarry										Lesly Arrabarry			
11/15/2005	Lifetime	MDAT Exclusion	Loitering	14864		Arrez			Fabian Luis	M	n/a	1699 Albert Rd.	Pompano Beach	FL	33069	5'9"	150	Bald/red	Hazel	Fabian Luis Arrez IV			
11/14/2011	Lifetime	MDAT Exclusion	Disobeying a weapon	15-0-1		Artis			Jeff	M	African American	1600 Southeast 8th Avenue	Hialeah	FL	33010	6'0"	170	Brown	Brown	Jeff Artis			
2/25/2012	Lifetime	MDAT Exclusion	Trespassing	5521		Asella			Joshua Adam			351 SE 8TH Street	Hialeah	FL	33010	6'0"	145	Bloody	Blue	Joshua Adam Asella			
10/3/2008	Lifetime	MDAT Exclusion		2008-0-0052	1940824 8704	Asher		Derrick	Lamont										Lamont Asher	1/3/2022		
10/14/2008	Lifetime	MDAT Exclusion	Management decision	2008-0-0052	1130230139	Asher	C		Kristy	F	African American	2200 NW 55th Street	Miami Gardens	FL	33054							
2/21/2020	Lifetime	MDAT Exclusion	Director of Compliance		6037 7430	Asher			Kristy	F	African American	2042 NW 126 Ct.	Miami Gardens	FL	33054			Black	Brown	Kristy Asher			
7/12/2019	Lifetime	MDAT Exclusion		22 0 0 2019	1730008 6965	Asher	M		Kristy										Kristy Asher			
1/7/2010	Lifetime	MDAT Exclusion	Disorderly Conduct	pre 02-47-457		Asher			Joanna	F	Caucasian	1812 NW 81st Ave Apt. 2101	North Lauderdale	FL	33068	5'2"	140	Brown	n/a	Joanna Asher			
12/30/2006	Lifetime	MDAT Exclusion	Larceny	13699		Asher			Kristy	F	Caucasian	1900 N. Oakland Park Blvd.	Fort Lauderdale	FL	33305	5'3"	120	Brown	n/a	Kristy Asher			
8/29/2019	Lifetime	MDAT Exclusion		2019052149	1960826 8067	Ashley			Alex	M	Caucasian	5961 Cascade Drive	Lake Worth	FL	33467					Alex Ashley			
8/29/2019	Lifetime	MDAT Exclusion	Management decision	28-0228	6035745 745	Ashley			Alex	M	Caucasian	2574 NW 42nd Ave, Apt. 307	Miami	FL	33167	6'0"	210	Brown	Hazel	Alex Ashley			
8/29/2019	Lifetime	MDAT Exclusion		2019052149	1960826 8067	Ashley			Alex	M	African American	2574 NW 42nd Ave, Apt. 307	Miami	FL	33167	6'0"	210	Brown	Hazel	Alex Ashley			
12/30/2013	Lifetime	MDAT Exclusion	Larceny	12260		Ashton			Joseph	M	African American	1500 Charleston Street Unit. 414 Apt. 4	Hollywood	FL	33020	5'9"	190	Black	Brown	Joseph Ashton	12/29/2021		
11/9/2015	Lifetime	MDAT Exclusion		2015-0-4528	1960579 8530	Asiedu			Nana	M	African American	2 Harbor Drive	Pompano Beach	FL	33060	5'7"	170	Brown	Brown	Nana Asiedu			
2/23/2018	Lifetime	MDAT Exclusion	Management decision	22318	6035 2358	Asiltie			Shammeiya	F	African American	1201 NW 6th St	Pompano Beach	FL	33069	5'	130	Black	Brown	Shammeiya Asiltie			
6/7/2011	Lifetime	MDAT Exclusion	Harrassment	pre 02-47-997		Asiltie			Shammeiya	F	African American	105 Northeast 9th Street	Pompano Beach	FL	33060	5'3"	130	Brown	Brown	Shammeiya Asiltie			
8/25/2011	Lifetime	MDAT Exclusion	Cursing a contact/weapon	1651		Asiyan			Ernest L.	M	Caucasian	1782 Hollow Knoll Way	Delray Beach	FL	33445	5'9"	n/a	Brown	Blue	Ernest L. Asiyan			
8/29/2018	Lifetime	MDAT Exclusion	Management decision	28518	6035 0 0197	Asker			Joseph	M	Caucasian	1200 Robert Road	Pompano Beach	FL	33069					Joseph Asker			
7/10/2018	Lifetime	MDAT Exclusion	Management decision	28518	1130230139	Asker			Kristy	F	African American	2042 NW 126 Ct.	Miami Gardens	FL	33054							
12/14/2018	Lifetime	MDAT Exclusion	Disorderly conduct arrest	19082	6037 7219	Aslifford			Mark	M	African American	6850 NW 29th Ct. apt #302	Lauderdale Lakes	FL	33313	5'9"	180	Black	Brown	Mark Aslifford			
8/16/2019	Lifetime	MDAT Exclusion	Theft	2611	6037 7398	Asmar			Nicole	F		1 Ocean Blvd	Boca Raton	FL	33432	5'6"	120	Brown	Brown	Nicole Asmar			
11/30/2021	30-day	MDAT Exclusion	Disorderly Conduct	27990	1654993	Aspergue			Jose	F	Caucasian	21 30 Red Lions Inlet 2	Longwood	GE	4744301	4'11"	140	Brown	Hazel	Maria Salvador	12/30/2021		
11/30/2021	30-day	MDAT Exclusion	Disorderly Conduct seen aft	27990	6038	Aspergue			Jose	F	African American	21 30 Red Lions Inlet 2	Longwood	GE	4744301	4'11"	140	Brown	Hazel	Maria Salvador	12/30/2021		
8/30/2011	Lifetime	MDAT Exclusion	Possible Theft	pre 02-2388		Asselin			Charles	M	Caucasian	10981 NW 28th Ct.	Miami	FL	33028	n/a	n/a	n/a	n/a	Charles Asselin			
8/28/2006	Lifetime	MDAT Exclusion	Theft	pre 02-2453		Astl			Christopher	M	Caucasian	636 Lithia Dr	Melbourne	FL	32940	6'0"	170-180	Brown		Christopher Astl			
11/2/2006	Lifetime	MDAT Exclusion	Pulling Tickets	pre 2453		Astl			Brian	M	Caucasian	3211 NW 9 Street	Pompano Beach	FL	33069					Brian Astl			
2/29/2019	21st Birthday	MDAT Exclusion	Attempted to use fake ident	28881	N/A	Ballarde	Blake		Cameron	M		4300 NW 84th Ave	Coconut Creek	FL	33073	5'6"	150	Black	Black	Cameron Ballarde			
8/30/2018	Lifetime	MDAT Exclusion	Attempted at Hard Rock Casi	28518		Asker			Joseph	M	Caucasian	1200 Robert Road	Pompano Beach	FL	33069	6'0"	180	Brown	Brown	Joseph Asker			
8/30/2018	Lifetime	MDAT Exclusion	Theft	13393		Astorga			Gustavo	M	African American	1151 Coconut Creek Blvd.	Coconut Creek	FL	33066	5'10"	160	Black	Brown	Gustavo Astorga			
8/5/2016	Lifetime	MDAT Exclusion	Theft	13674	6035 4946	Astour			Ellen	F	Caucasian	2214 S. Cypress Bend Dr #302	Pompano Beach	FL	33069	5'10"	130	Black	Brown	Ellen Astour			
11/17/2007	Lifetime	MDAT Exclusion	Theft	pre 13-10-1526		Astour			Dawn	F	Caucasian	6801 Ocean Drive	Margate	FL	33063					Dawn Astor			
9/1/2021	Lifetime	MDAT Exclusion		ssr 19-11126		Astrove			Lesseli			1960 Aventura Lake Road	Lake Worth	FL	33467					Lesseli Astrove			
10/1/2014	Lifetime	Property Damage	13819		Asman Quilts			Carol			14100 Hillsboro Mile Unit 306	Delray Beach	FL	33484	n/a	n/a	n/a	n/a	Carol Asman Quilts			
11/13/2018	Lifetime	State Exclusion	2018-12-561	1950005150	Asmund	A		Julian				4401 N Federal Highway APT 104	Pompano Beach	FL	33308							
8/29/2018	Lifetime	MDAT Exclusion	Fraudulent Checks	28518	6035 0 0197	Asker			Joseph	M	African American	1200 Robert Road	Pompano Beach	FL	33069	5'10"	180	Black	Brown	Joseph Asker			
2/22/2009	Lifetime	MDAT Exclusion	Bad Checks	n/a		Asnani			Jaqi			10501 N. Palm Ave #407	Pompano Beach	FL	33060					Kanti Asnani			
8/8/2011	Lifetime	MDAT Exclusion	Disorderly Conduct	2980		Asnani			Zachary Charles	M		540 NW 128th Ave	Plantation	FL	33325	6'0"	250	Brown	Brown	Zachary Charles Asnani			
11/13/2012	Lifetime	MDAT Exclusion	Property damage	13022	6035 0 225	Asnani			Kanti	M	African American	129 SW 17th Terr	Miami	FL	33130	5'10"	170	Black	Brown	Kanti Asnani			
8/9/2013	Lifetime	MDAT Exclusion	Management Decision	n/a		Asnani			Barbara	M	Caucasian	3535 SW 52nd Ave	Pembroke Pines	FL	33023	5'3"	200	Grey	Green	Barbara Asnani			
8/29/2018	Lifetime	MDAT Exclusion		2018-0-2793	1220863665	Asnani	A		Kanti	M		1220 Southeast 3rd Avenue	Pompano Beach	FL	33060					Kanti Asnani			
4/10/2017	Lifetime	MDAT Exclusion	Cheated Rebella coupons for	28481	6 1 20191	Asnani			Tanesha	F	African American	3761 S Dixie Hwy Florence Lane	Pembroke Pines	FL	33023	5'4"	136	Black	Brown	Tanesha Asnani			
4/10/2017	Lifetime	MDAT Exclusion	Corporate decision		1044 0046	Asnani			Jeffrey	M		1320 Cantebury Dr, Apt 4	Washington	IL	61571					Jeffrey Asnani			
4/17/2017	Lifetime	MDAT Exclusion		2019053518	1930826 8006	Asnani	T		Ramona	F										Ramona Blanche			
12/19/2010	Lifetime	MDAT Exclusion		2019053142	1950826 8169	Asnani	A Jr.		Robert										Robert Asnani			
8/29/2018	Lifetime	MDAT Exclusion	Management decision	28518		Asnani			Joseph	M	Caucasian	P. O. Box 4969	Deerfield Beach	FL	33443	6'0"	250	n/a	n/a	Brian Asnani			
5/13/2014	Lifetime	MDAT Exclusion	Management decision	28518	6035 0 0475	1730106982		Theresa	Ann	F		1070 Sherman Blvd. APT 047	Lauderhill	FL	33313	5'2"							
12/21/2021	Lifetime	MDAT Exclusion	Theft	7693		Asnani			Ryan Frank	M	Caucasian	6472 Via Santa	Boca Raton	FL	33433	6'1"	220	n/a	n/a	Ryan Frank Goldberg			
9/29/2022	Lifetime					Asnani			Michael	M		4387 Via Orvieto	Sarasota	FL	34231					Michael Asnani			
10/2/2018	Lifetime	State Exclusion		2019-0439		Asnani			Michael	M		1746 FARRAGUT ROAD PENSACOLA	PENSACOLA	FL	32526							
8/29/2018	Lifetime	MDAT Exclusion		2019-0439	1960826 8059	Asnani			Sandra	M										Sandra Asnani			
2/7/2007	Lifetime	MDAT Exclusion	Inappropriate Behavior tow	pre 02-2357		Asnani			Sandra	F	Caucasian	3301 S. Venetia Ave.	Fort Saint Lucie	FL	34983	5'10"		Grey	Green	Sandra Asnani			
8/29/2018	Lifetime	MDAT Exclusion		2019-0439		Asnani		Sharetta	Nathaniel	M										Nathaniel Asnani			
8/29/2018	Lifetime	MDAT Exclusion		2019-0439		Asnani			Arthur	M		1540 W 15TH ST	Miami	FL	33149					Arthur Asnani			
1/23/2012	Lifetime	State Exclusion			1730028 8919	Asnani			Edward	M		5008 Southwest 18th Street	Hollywood	FL	33023							
11/25/2013	1 Year	MDAT Exclusion	Management decision	7423	1730014 8824	Asnani			Ahmad	M	African American	5110 SW 8th Court	Pembroke Pines	FL	33023					Ahmad Asnani			
5/17/2022	90 Days	MDAT Exclusion	Cheating/loaning item	28078	6 4 7365	Asnani			Ahmad	M	African American	5000 NW Madison Street	Hollywood	FL	33023	5'11"	210lbs	Black	Brown	Ahmad Asnani			
8/29/2018	Lifetime	MDAT Exclusion	Theft	28518	6035 0 0197	Asnani			Joseph	M	Caucasian	1200 Robert Road	Pompano Beach	FL	33069	6'0"	180	Brown	Brown	Joseph Asnani			
8/29/2018	Lifetime	MDAT Exclusion	Battery	pre 02-2312		Asnani			Mahfuzul Wazed	M	Caucasian	161 Mitchell	Chittagon	BA	4100	6'0"	225	Bald	Green	Mahfuzul Wazed Asnani			
12/2/2014	Permanent	MDAT Exclusion	Management decision	7423	1730015 7477	Asnani			Michael	M	Caucasian	2457 NE 20th AVE.	Fort Lauderdale	FL	33305	5'9"				Michael Asnani			
11/1/2018	Lifetime	State Exclusion	2018-12-561	1950005150	Asnani			Robert											Robert Asnani			
7/28/2015	Lifetime	MDAT Exclusion	Management Decision	14357		Asnani			Allan N.	M	Caucasian	225 7 Mill St Street	Delray Beach	FL	33445	5'10"	200	White	Gray	Allan N. Asnani			
8/21/2017	Lifetime	Corporate decision			1111 0004	Asnani			Dashna										Dashna Asnani			
3/21/2017	Lifetime	Corporate decision				Asnani			Lisa	F									Lisa Asnani			
8/29/2018	Lifetime	MDAT Exclusion	Management Decision	7423	1730015 7477	Asnani			Michael	M	Caucasian	2457 NE 20th AVE.	Fort Lauderdale	FL	33305	5'9"				Michael Asnani			
10/2/2018	Lifetime	State Exclusion		2019-0439		Asnani			Michael	M		1746 FARRAGUT ROAD PENSACOLA	PENSACOLA	FL	32526							
8/29/2018	Lifetime	MDAT Exclusion		2019-0439	1960826 8059	Asnani			Michael	M										Michael Asnani			
2/7/2007	Lifetime	MDAT Exclusion	Inappropriate Behavior tow	pre 02-2357		Asnani			Sandra	F	Caucasian	3301 S. Venetia Ave.	Fort Saint Lucie	FL	34983	5'10"		Grey	Green	Sandra Asnani			
8/29/2018	Lifetime	MDAT Exclusion		2019-0439		Asnani		Sharetta	Nathaniel	M										Nathaniel Asnani			
8/29/2018	Lifetime	MDAT Exclusion		2019-0439		Asnani			Arthur	M		1540 W 15TH ST	Miami	FL	33149					Arthur Asnani			
1/23/2012	Lifetime	State Exclusion			1730028 8919	Asnani			Edward	M		5008 Southwest 18th Street	Hollywood	FL	33023							
11/25/2013	1 Year	MDAT Exclusion	Management decision	7423	1730014 8824	Asnani			Ahmad	M	African American	5110 SW 8th Court	Pembroke Pines	FL	33023					Ahmad Asnani			
5/17/2022	90 Days	MDAT Exclusion	Cheating/loaning item	28078	6 4 7365	Asnani			Ahmad	M	African American	5000 NW Madison Street	Hollywood	FL	33023	5'11"	210lbs	Black	Brown	Ahmad Asnani			
8/29/2018	Lifetime	MDAT Exclusion	Theft	28518	6035 0 0197	Asnani			Joseph	M	Caucasian	1200 Robert Road	Pompano Beach	FL	33069	6'0"	180	Brown	Brown	Joseph Asnani			
8/29/2018	Lifetime	MDAT Exclusion	Battery	pre 02-2312		Asnani			Mahfuzul Wazed	M	Caucasian	161 Mitchell	Chittagon	BA	4100	6'0"	225	Bald	Green	Mahfuzul Wazed Asnani			
12/2/2014	Permanent	MDAT Exclusion	Management decision	7423	1730015 7477	Asnani			Michael	M	Caucasian	2457 NE 20th AVE.	Fort Lauderdale	FL	33305	5'9"				Michael Asnani			
11/1/2018	Lifetime	State Exclusion	2018-12-561	1950005150	Asnani			Robert											Robert Asnani			
7/28/2015	Lifetime	MDAT Exclusion	Management Decision	14357		Asnani			Allan N.	M	Caucasian	225 7 Mill St Street	Delray Beach	FL	33445	5'10"	200	White	Gray	Allan N. Asnani			
8/21/2017	Lifetime	Corporate decision			1111 0004	Asnani			Dashna										Dashna Asnani			
3/21/2017	Lifetime	Corporate decision				Asnani			Lisa	F									Lisa Asnani			
8/29/2018	Lifetime	MDAT

DATE	LENGTH	TYPE	REASON	SECURITY REPORT #	DMS #	LAST NAME	Middle	FIRST NAME	SUF	GENDER	RACE	ADDRESS	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	Deckapped	Reinstatement Date	Exclusion Perio	Photo
8/29/2020	Lifetime	State Exclusion		201405295	19080824715	Demarco		Justin		M	African American	308 NW 11th ST	Pompano Beach	FL	33060	5'4"	180	Brown	Brown	Jake Demarco			
7/7/2017	Lifetime	MDAT Exclusion	Fraud/Bad Checks	26736	19080819381	Dampe		Treavon		M	African American	1000 NW 6th Ave	Pompano Beach	FL	33060					Treavon Dampe			
5/29/2017	Lifetime	MDAT Exclusion	Theft	22647	19080844410	Deprima		John		M	Caucasian	3110 Holiday Springs Rd #203	Margate	FL	33063	5'9"	180	Grey	Brown	John Deprima			
5/23/2018	Lifetime	MDAT Exclusion	Management decision	#a20180529c2	19020398868	Desamours		Randy		M	African American	1229 NW 6th Terrace	Fort Lauderdale	FL	33069								
3/1/2020	Lifetime	MDAT Exclusion		201904302	19080824720	Desmond		Dior	Nicolas											Nicolas Desmond			
10/25/2017	Lifetime	MDAT Exclusion	Theft	25178	19080824721	Dias			Ramos	M	African American	308 NW 11th Ave	Pompano Beach	FL	33069	5'10"	150	Black	Green	Alan Dias			
11/29/2014	Lifetime	MDAT Exclusion	Theft	n/a		Dieni			Juan	M	Hispanic	19174 19th Ave	Miami	FL	33135	5'10"	200	Brown	Brown	Juan Dieni			
2/23/2012	Lifetime	MDAT Exclusion	Found walkd and removed i	n/a		Dieno			Amy	F	Caucasian	2018 NE 32nd Ave Apt. 204	Fort Lauderdale	FL	33308	5'9"	110	Brown	Brown	Amy Dieno			
1/29/2012	Lifetime	MDAT Exclusion	Ticket Policy	4161		Diomond			Robert	M	Caucasian	3999 Coconbella Drive A	Coconut Creek	FL	33066	n/a	200	Grey	Brown	Robert Diomond			
9/13/2021	Lifetime	State Exclusion			20150304173	Dior			Raphaella											Raphaella Dior			
11/19/2019	Lifetime	MDAT Exclusion			20170215852	19080824717			Dior Charlotte	M										Jose Dior Gutierrez			
5/3/2022	Lifetime	MDAT Exclusion	Theft	28678		Dilbertski	Vincent		Deborah	M	Caucasian	11 Independence CT	Deerfield Beach	FL	33442	5'4"	150	Grey	Hazel	Deborah Dilbertski			
5/30/2020	Lifetime	MDAT Exclusion	Undesirable Behavior	pa-6/1/123		Dimitrov			Michael	M	Caucasian	2132 NW 3rd St	Hilton Masters	FL	33311	5'10"	170	Black	Blue	Michael Dimitrov			
8/29/2016	Lifetime	MDAT Exclusion	Physical altercation	28129	19080792567	Dinsko			Michael	M	Caucasian	4307 NW 24th St	Pompano Beach	FL	33060					Andrew Dinsko			
11/9/2012	Lifetime	MDAT Exclusion	Disruptive/Unsafe Behavior	3705		Dinsmore			Raymond	M	Caucasian	21 Bayview Way	Deerfield Beach	FL	33071					Raymond Dinsmo			
7/13/2016	Lifetime	MDAT Exclusion	Employee Term	N/A	N/A	Dirr			Zachary	M	Caucasian	6900 NW 39th Ave Lot 175	Coconut Creek	FL	33073					Zachary Dirr			
5/13/2016	Lifetime	MDAT Exclusion	Physical altercation member	pa-6/1/4926		Dirr			Antoinette	F	African American	6900 NW 39th Ave Lot 175	Coconut Creek	FL		5'3"	140	Brown	Green	Antoinette Dirr			
5/13/2016	Lifetime	MDAT Exclusion	Assault	15705		Dirrahris			Gray	M	Caucasian	4286 NW 83rd Court	Coconut Creek	FL	33073	5'9"	170	Brown	Brown	Gray Dirrahris			
6/29/2020	Lifetime	State Exclusion		201908260	19080828260	Dixon		Lamont	Rubin											Rubin Dixon			
11/3/2014	Lifetime	MDAT Exclusion	Physical Altercation	13603		Dixon			Keena	M	African American	108 70 NW 45th Street	Coral Springs	FL	33065	5'9"	250	Brown	Brown	Keena Dixon			
11/15/2018	Lifetime	MDAT Exclusion	Management decision	#a20181129h02	19030330068	Docherty			John	M	Caucasian	3181 N Andrews AVE	Fort Lauderdale	FL	33309								
8/15/2019	Lifetime	MDAT Exclusion	Management decision	#a20190815b28	19080839573	Dollinger	Mifred		John	M	Caucasian	11 PKWY W 14 CT	Coral Springs	FL	33071	6'0"	210	Brown	Brown	John Dollinger			
6/26/2020	Lifetime	State Exclusion		201905308	19080838587	Dominguez		Romero	Wilmer											Wilmer Dominguez			
6/25/2019	Lifetime	State Exclusion		201905893	19080838619	Dominguez			Luci	M										Luci Dominguez			
8/21/2019	Lifetime	MDAT Exclusion		201905931	19030058950	Dominguez			Miguel	M										Miguel Dominguez			
2/2/2013	Lifetime	MDAT Exclusion	Theft	19606	19080823201	Donaldson			Shelia	F	African American	460 NW 29th Ave	Fort Lauderdale	FL	33311	6'0"	240	Bald	Brown	Shelia Donaldson		9/1/2015	
10/10/2018	Lifetime	MDAT Exclusion	Disruptive/Behavior	14167		Donegal			Allen	M	African American	1846 NW 53rd Ave	Lauderhill	FL	33313	5'11"	200	Black	Brown	Allen Donegal			
11/5/2020	Lifetime	MDAT Exclusion	Disruptive/Behavior	14167		Donegal			Allen	M	African American	1846 NW 53rd Ave	Lauderhill	FL	33313	5'11"	200	Black	Brown	Allen Donegal			
1/23/2020	Lifetime	MDAT Exclusion	Undesirable Behavior	pa-6/1/1631		Donnelly			Catherine	F	Caucasian	3501 Via Poinciana	Lake Worth	FL	33467	5'3"	130	Black	Brown	Catherine Donnelly			
7/18/2020	Lifetime	MDAT Exclusion	Property Damage	18543	19022A207	Dorsey			Robert	M	Caucasian	5207 Deerhaven E Crescent Cir	Boca Raton	FL	33498	5'10"	200	Brown	Brown	Robert Dorsey			
8/2/2021	Lifetime	MDAT Exclusion	Battery	pa-6/1/4544		Doria			Vincent	M	Caucasian	2252 NW 94th Street #B4	Doral	FL	33172	5'11"	220	Brown	Brown	Vincent Doria			
8/13/2018	Lifetime	MDAT Exclusion	Management decision	#a20180813b81	19030178178	Dorn	John		Dorn	M	Caucasian	1401 N Briar Mountain #10	Highlands	NC	28741	5'10"	180	Bald	Brown				
11/3/2014	Lifetime	State Exclusion		2014-03251	19080824719	Dorsey			Natasha			1781 Southwest 15th Avenue	Deerfield Beach	FL	33441					Natasha Dorsey			
11/16/2018	Lifetime	MDAT Exclusion	Management decision	#a20181116h02	19030330068	Dorsey			Natasha	F	African American	1281 NW 15th Ave	Deerfield Beach	FL	33441								
11/14/2008	Lifetime	MDAT Exclusion	Trespassing	pa-6/1/2731		Dorsey			Jeannette	M	Caucasian	1303 SW 3rd Street	Pompano Beach	FL	33069	5'6"	141-150	Brown		Jeannette Dorsey			
7/21/2022	Lifetime	State Exclusion		2021-095480		Dossett-Hazell	Amelia		Bill			1 PPKWY Isle Of Normandy #101 STE 127	Miami	FL	33181					Bill Dossett-Hazell			
11/14/2017	Lifetime	MDAT Exclusion	Theft	23670	19080789816	Dowdon			Alexis	F	African American	2295 SW Hassenger Ave Bled	Port St. Lucie	FL	34983	5'7"				Alexis Dowdon			
9/8/2022	Lifetime	State Exclusion		2022-010519		Duarte	Ayon		Kyan			21405 Northwest 28th Avenue	Miami	FL	33055					Ryan Duarte			
5/9/2018	Lifetime	MDAT Exclusion	Physical altercation	28129	19030330068	Dubois			Gwendolyn	F	African American	1846 NW 53rd Ave	Pompano Beach	FL	33063	5'9"		Grey	Brown	Gwendolyn Dubois			
8/29/2022	Lifetime	MDAT Exclusion	Refused to provide Physic	pa-6/1/1709		Duckett			Donna	M	Caucasian	1700 West Oakland Park Blvd.	Ft. Lauderdale	FL	33311	5'4"	n/a	White	Blue	Donna Duckett			
11/29/2018	Lifetime	MDAT Exclusion	Physical Altercation	28129	19080819381	Dudley			Duncan	M	Caucasian	1846 NW 53rd Ave	Pompano Beach	FL	33063	5'9"	180	Black	Brown	Duncan Dudley			
11/30/2019	Lifetime	MDAT Exclusion	Physical Altercation	13113		Duncan			Catherine	F	Caucasian	1846 NW 53rd Ave	Pompano Beach	FL	33063	5'10"	180	Black	Brown	Catherine Duncan			
7/31/2020	Lifetime	MDAT Exclusion	Ticket Theft	16197		Dunn			Robert	M	Caucasian	2134 Shady Nitts Lane	Boca Raton	FL	33428	6'2"	180	Blonde	Green	Barry S. Dunn		2/6/2022	
1/29/2018	Lifetime	MDAT Exclusion	Management Decision	n/a		Dunn			Joshua			2600 S. Pipeline Drive Apt. 411	West Palm Beach	FL	33407					Joshua Dunn			
7/12/2018	Lifetime	State Exclusion	State Exclusion	2015-039405	17030218040	Durand			Kendra	F													
4/4/2013	Lifetime	MDAT Exclusion		2014-000014	19080830814	Durkin		Wes	Katrina	F		5361 NW 88th Avenue, APT 8205	Sunrise	FL	33351								
12/28/2018	Lifetime	MDAT Exclusion	Management Decision	23780	19080819413	Dutton			Katrina	F	Caucasian	1863 NW 51st st	Pompano Beach	FL	33071	5'4"	180	Brown	Green	Katrina Dutton			
5/11/2020	Lifetime	MDAT Exclusion	Theft	18000	N/A	Duschak			John	F	Caucasian									John Duschak			
8/29/2019	Lifetime	MDAT Exclusion	Panhandling	26209	19030760102	Dzikowska		Beata	Elizabeth	F	Hispanic	7077 NW 41st Tel	Parkland	FL	33067	5'5"	120	Black	Brown	Elizabeth Dzikowska			
8/30/2019	Lifetime	MDAT Exclusion	Panhandling	26209		Dzikowska			Beata	F	African American	7077 NW 41st Terrace - 3	Parkland	FL	33067	5'5"	140	Black	Brown	Tara Collins			
8/5/2014	Lifetime	MDAT Exclusion	Theft	13828		Edwards			James L	M	Caucasian	219 Commercial Blvd Apt. 3	Fort Lauderdale	FL	33308	5'9"	220	Grey	Hazel	James L Edwards			
11/29/2016	Lifetime	MDAT Exclusion		201905294	19080824721	Edwards			Jeffrey											Jeffrey Edwards			
11/13/2020	Lifetime	MDAT Exclusion		201905294	19080824722	Edwards			Jamal											Jamal Edwards			
10/22/2009	Lifetime	MDAT Exclusion	Disruptive/behavior	pa-6/1/4146		Efrem			Russell	M	Caucasian	2280 Bridal Harbor Drive	Boca Raton	FL	33498	5'10"	220	Black	Blue	Russell Efrem			
7/19/2012	Lifetime	MDAT Exclusion	Physical altercation	17929	OR 1142809	Eglauf		Sammy	Samuel	M	Caucasian	1304 Southern Pt Rd 74	Coconut Creek	FL	33066	5'9"	170	Brown	Brown	Samuel Eglauf	10/23/2022		
8/9/2016	Lifetime	MDAT Exclusion	Management decision	18001	19080882510	Ehrsloh			Rick	M	Middle Eastern	2901 S 9th St #2210	North Miami Beach	FL	33160	5'10"	170	Black	Brown	Rick Ehrsloh			
11/17/2014	Lifetime	MDAT Exclusion	Smoking Marijuana	14218		Ehrsloh			Matthew	M	Caucasian	9290 Meadowview #4 Apt	Las Vegas	NV	89148	5'10"	140	Black	Brown	Matthew Ehrsloh		12/27/2020	
11/15/2019	Lifetime	MDAT Exclusion	Disorderly conduct arrest	18727	19030140496	Ek			Scott	M	Caucasian	7550 NW 50th St	Tamarac	FL	33321	6'	175	Brown	Brown	Scott Ek			
8/1/2008	Lifetime	MDAT Exclusion	Undesirable	pa-6/1/2525		Ekmekarel			Jessa	F	African American	616 SE 6th St	Pompano Beach	FL	33060	5'6"	140 LBS	Brown	Brown	Jessa Ekmekarel			
10/13/2014	Lifetime	MDAT Exclusion	Disrupting Business	14239		Ekpot			Richard	M	Caucasian	7050 Southgate Blvd. Apt.	Tamarac	FL	33321	5'10"	185	Black	Brown	Richard Ekpot			
2/26/2018	Lifetime	MDAT Exclusion	Re-Entered Exclusion	14239		Ekpot			Richard	M	Caucasian	7050 Southgate Blvd. Apt. 204	Tamarac	FL	33321	5'10"	190	Black	Brown	Richard Ekpot			
11/14/2018	Lifetime	MDAT Exclusion	Picked up money	18668		Ekpot			Jeffery	M	African American	3117 NW 8th Ave	Fort Lauderdale	FL	33311	5'11"	178	Black	Brown	Jeffery Ekpot			
11/14/2018	Lifetime	MDAT Exclusion		201906714		Ekpot			Richard											Richard Ekpot			
5/21/2008	Lifetime	State Exclusion	Physical Altercation	pa-6/1/1962		Elcock			Kathie	F	Caucasian		Hallandale	FL	33009	5'6"	140	Brown	Brown	Lisa Ann Elcock			
4/12/2010	Lifetime	MDAT Exclusion	Disorderly behavior	17963		Elero			Mario	M	Caucasian	3541 NW 32nd Way	Lauderdale Lakes	FL	33309	5'9"	182	Brown	Hazel	Mario Elero			
8/31/2018	Lifetime	MDAT Exclusion		201902892	19080824722	Elizabeth	Alexandra	Lucia												Lucia Elizabeth			
11/28/2015	Lifetime	MDAT Exclusion	Ticket Policy	14937		Ember			Carla	F	Caucasian	1496 NW 21St Lane #105	Miami Gardens	FL	33169	n/a	n/a	n/a	n/a	Carla Ember			
2/25/2015	Lifetime	MDAT Exclusion		201903594	19080824723	Espinal	Pedro													Pedro Espinosa			
6/14/2011	Lifetime	State Exclusion		2020-052003	OR 1118146	Espinosa	Vanessa		Mekeba											Mekeba Espinosa			
8/29/2022	Lifetime	State Exclusion		2022-052135		Etchegoy			Yuleyma			P. O. Box 354050	N. Palmetto Bay	FL	33255					Yuleyma Etchegoy			
10/23/2008	Lifetime	MDAT Exclusion	Bad Checks	pa-6/1/1454		Etienne			Haunette	F	African American	4191 NW 28th Street	Lauderhill	FL	33313	5'5"	140	Black	Brown	Haunette Etienne			
10/16/2009	Lifetime	State Exclusion		2009053728		Eustache			Jackson											Jackson Eustache		2/24/2015	
6/24/2020	Lifetime	MDAT Exclusion	Love Triuo!!!	pa-2222		Everett			Shonte	F	African American	1171 SW 172 Street	Miami	FL	33157	5'9"	165 LBS	Black	Brown	Shonte Everett			
8/31/2018	Lifetime	State Exclusion		2019054492	19080843824	Ewing			Kelvin											Jeffery Ewing			
8/31/2014	Lifetime	MDAT Exclusion	Theft	13551		Fabien			Fabienne	F	African American	2100 S. Cypress Drive Apt. 502	Pompano Beach	FL	33069	5'5"	220	Grey	Brown	Rocco Fabien			
8/31/2018	Lifetime	MDAT Exclusion	Management decision	#a20180829960	17030261797	Fabien			Rocco	M	Caucasian									Rocco Fabien			
11/2/2009	Lifetime	MDAT Exclusion		200901819	19080824724	Fabre	P		Craig E											Craig E. Fabre			
11/16/2013	Lifetime	MDAT Exclusion	Management decision	n/a		Falci			Anthony	M	Caucasian	1070 Grass Flowers Drive G2	Pompano Beach	FL	33064	5'10"	200	Black	Brown	Anthony Falci			
11/17/2014	Lifetime	MDAT Exclusion	Management Decision	n/a		Farnan			Matthew	M	Caucasian	2519 N. Blvd. Unit 112	Boca Raton	FL	33431	n/a	n/a	n/a	n/a	Joel Farnan			
8/3/2021	Lifetime	MDAT Exclusion	Management Decision	pa-6/1/1445		Faustino			Scott	M	Caucasian	4101 Galt Ocean Dr. #2508	Ft. Lauderdale	FL	33308	n/a	n/a	n/a	n/a	Thomas Faustino			
11/5/2008	Lifetime	MDAT Exclusion	Undesirable Behavior	pa-6/1/1919		Fazio			Jessica Albert	F	Caucasian	614 Bluefield Drive	York	PA	17408	5'3"	120	Brown	Brown	Jessica Albert Fazio			
8/4/2015	Lifetime	MDAT Exclusion	Employee term		19080837711	Feder			Seth	M	Caucasian	5475 Pine Lane	Coral Springs	FL	33067	5'11"	178	Brown	Blue	Seth Feder			
11/13/2012	Lifetime	MDAT Exclusion		2021-029230		Fellicien		Grine	Bella			2574 NE 209 CT Apt 3	Miami	FL	33138								
8/19/2017	Lifetime	State Exclusion		201402306	19080838484	Fernandez			Robbeto											Robbeto Fernandez			
5/11/2014	Lifetime	MDAT Exclusion	Disorderly Conduct / Threats	13603	19030822220	Fernandez			Carlos	M	n/a	4571 SW 7th Court	Lauderdale	FL	33068	5'9"	170	Black	Brown	Carlos Fernandez			
10/26/2013	Lifetime	MDAT Exclusion	Counterfeit Slips	n/a	19030811382	Fernandez			Luis Manuel	M	Hispanic	6985 SW 9th Street	Miami	FL	33144	6'0"	210	Black	Brown	Luis Manuel Fernandez			
11/16/2018	Lifetime	MDAT Exclusion	Management decision	#a20181116h02	19030330068	Fernandez			Yesenia	F	Caucasian	1281 NW 15th Ave	Deerfield Beach	FL	33441					Elena Perrera			
5/1/2013	Lifetime	MDAT Exclusion	Fraud	13240	19080819381	Ferrari		Wallace	Gregory	M	Caucasian	6981 Sunset Strip Boulevard, APT 1130	Coral Springs	FL	33071								
11/18/2016	Lifetime	MDAT Exclusion	Physical Altercation	n/a		Ferrari			Joseph	M	Caucasian	14 Fox Chase	Deer Park	NY	11729	5'10"	200	Brown	Hazel	Joseph Ferrari			
3/28/2019	Lifetime	MDAT Exclusion		201904413	19 3745 4220	Ferrero	D		Mark											Mark Ferrero			
8/1/2008	Lifetime	MDAT Exclusion	Theft	pa-6/1/2505		Fersuillo			James	M	Caucasian	1986 NE 63rd Ct.	Pompano Beach	FL	33064	5'7"	170 LBS	Black	Brown	James Fersuillo			
1/28/2022	Lifetime	MDAT Exclusion	Disruptive/behavior	8265		Ferrer			Keith	M	Caucasian									Keith Ferrer			
5/26/2014	6 Months	MDAT Exclusion	Management decision	#a20180516c77	19030507550	Fertile			Foul	M	African American												
2/9/2015	Lifetime	MDAT Exclusion	Employee Term		19080824725	Fischer			Jack	M	Caucasian	9959 NW 19th Ave	Oakland Park	FL	33309	5'9"	180	Gray	Hazel	Jack Fischer			
5/13/2017	Lifetime	MDAT Exclusion	Theft	23400	19077C920	Fisk			Shawn	M	Caucasian	1145 NE Broward Blvd	Fort Lauderdale	FL	33311	5'10"	220			Shawn Fisk			
2/28/2011	Lifetime	MDAT Exclusion	False I.D.	pa-6/1/4853		Fisk			Daniel	M	Caucasian	1811 N Ft Hunch Dr 307	Pompano Beach	FL	33064	6'00	170	Brown	Blue	Daniel Fisk			
9/6/2017	Lifetime	MDAT Exclusion	Urinating in public	4356		Fisher			Kurt	M	Caucasian	3101 NE 47th Street #3	Pompano Beach	FL	33060	5'7"	140	Grey	Blue	Kurt Fisher			
11/13/2020	Lifetime	State Exclusion		2020-052003	19080838484	Fleming			Kelvin											Kelvin Fleming			
11/17/2010	Lifetime	MDAT Exclusion	Undesirable behavior	pa-6/1/1908		Flinn			Jodi	F	Caucasian	1 Executive Center Terr. #604	Temecula	CA	92591	5'6"	140	Brown	n/a	Jodi Flinn			
8/11/2021	Lifetime	MDAT Exclusion	Management Decision	n/a		Florencano			Jose	M	Caucasian	111 Sirmu Avenue #2709	Pompano Beach	FL	33062	6'0"				Jose Florencano			
8/7/2013	Lifetime	MDAT Exclusion	Management decision	11225		Flournoy			Diane D.	F	Caucasian	1846 NE 39 Street #A1	Pompano Beach	FL	33060	n/a	n/a	Brown	Brown	Diane D. Flournoy			
5/7/2015	Lifetime	MDAT Exclusion	Management decision	pa-6/1/1846		Flowers			Debra	F		1704 NW 66th Ave	Lauderhill	FL	33313	n/a	n/a	Black	Brown	Debra Flowers			
11/13/2006	Lifetime	MDAT Exclusion	Undesirable behavior	pa-6/1/1853		Flynn			Kyan	M	Caucasian	4120 NW 24th Avenue	Lighthouse Point	FL	33060							10/11/2020	
8/9/2006	Lifetime	MDAT Exclusion	Pulling Ticket's	pa-6/1/1988		Flynn			Steve	F	Caucasian	860 Southeast 4th ST. #B	Deerfield Beach	FL	33441					Steve Flynn			
11/7/2021	Lifetime	MDAT Exclusion	Property Damage			Fogarty			Matthew	M	Caucasian	6321 Sutherland Lane	Boca Raton	FL	33433	5'5"	241	Black	Blue	Matthew Fogarty			
11/24/2014	Lifetime	MDAT Exclusion	Management decision	n/a		Forjuh			Kinsiaki	F	n/a	2850 SW 11th Street #202	Delray Beach	FL	33445	n/a	n/a	n/a	n/a	Kinsiaki Forjuh			
11/9/2021	Lifetime	MDAT Exclusion	Disorderly Conduct	30219		Forman			Mary	F	African American	1441 NW 103rd Way	Pompano Beach	FL	33071	n/a	n/a	Brown	Brown	Mary Forman		11/19/2021	
8/22/2018	Permanent	MDAT Exclusion	Management decision	#a20180221054	19020795701	Forrester			Deamonia	F	African American	4178 Kirkwood Dr	Coral Springs	FL	33067								
8/29/2019	Lifetime	MDAT Exclusion	Lurking / Panhandle	8476		Fortin			Jack	M	Caucasian	1818 SW 21st Ave	Ft. Lauderdale	FL	33312	5'10"	145	Grey	n/a	Jack Fox			
8/29/2007	Lifetime	MDAT Exclusion	Disorderly	pa-2/82		Fortin			Lorrie	F	Caucasian	Unknown								Lorrie Fortin			
8/29/2019	Lifetime	MDAT Exclusion	Theft	26209	19030760102	Fosse			Danielle	F	African American	11400 NW 39th Court	Coral Springs	FL	33065	5'6"	130	Black	Brown	Danielle Gomez			
11/15/2013	Lifetime	MDAT Exclusion	Management Decision	17353	19080824727	Fosse			Alejandro	M										Alejandro Gomez Lopez			
2/9/2021	Lifetime	State Exclusion		2019054492	19080843826	Gainer	Hernandez		Kristyn	F		2135 Northwest 28th Street	Miami	FL	33142								
7/26/2014	Lifetime	MDAT Exclusion	Management Decision	13778	19080824728	Galan			Julia	F	Caucasian	4579 Emerald Run Apt. E101	Lake Worth	FL	33461					Julia Galan			
12/9/2020	Lifetime	State Exclusion			17030257342	Garcia	Caridad		Yunier			2531 Northwest 12st Street	Miami	FL	33167								
8/29/2016	Lifetime	MDAT Exclusion		2015-048184	11801138869	Garcia			Raul											Raul Garcia			
2/4/2014	Lifetime	MDAT Exclusion	Battery on employee	12502		Garcia			Henry R.	M	Hispanic	N/A	n/a	n/a	n/a	5'7"	180	Black	Brown	Henry R. Garcia			
7/25/2021	Lifetime	MDAT Exclusion	Limited to 4 stores	8182		Garcia			Dania	F	Hispanic	329 SW 13Th Street	Delray Beach	FL	33444	5'3"	150	Black/Grey	Hazel	Dania Garcia			
6/10/2012	Lifetime	MDAT Exclusion	Disruptive/behavior	8972		Garcia			Barbara	M	Hispanic	4334 NW 95th Ave D21	Coral Springs	FL	33065	4'2"	240	Brown	Brown	Barbara Dania			
8/2/2018	Lifetime	MDAT Exclusion	Disruptive/behavior	28129		Garcia			Dania	F	Hispanic	329 SW 13th Street	Delray Beach	FL	33444	5'3"				Dania Garcia			
8/2/2018	Lifetime	MDAT Exclusion	Memorial Day x 3 arrest dea	28129	19030330068	Garcia Feria			Raul	M	Hispanic	1846 NW 53rd Ave	Pompano Beach	FL	33063	5'9"	220	Brown	Brown	Elsy Garcia Feria			
1/31/2022	Lifetime	MDAT Exclusion		2021-028470		Gaspart	Alexandra	Evanna				4520 NW 13th Place	Miami	FL	33142					Evanna Gaspart			
4/14/2022	Lifetime	MDAT Exclusion	Loitering/Narcotics/	25079	19077B289	Gatlin			Arthur	M	African American	2054 SW 8 ST	Hollywood	FL	33020	6'1"	180	Brown	Brown	Arthur Gatlin			
7/25/2020	Lifetime	State Exclusion		201906001	19080843826	Gaza			Rosana											Rosana Gaza			
8/29/2016	Lifetime	MDAT Exclusion	Lisna Feliz II	14008	N/A	Gaz			Jayden	M	Caucasian	3901 S. Ocean Drive	West Palm Beach	FL	33405	6'1"	178	Brown	Hazel	Jayden Gaz			
4/18/2014	Lifetime	MDAT Exclusion	Management decision	#a20180304c11	19050357985	Gayle			Zusha	F	African American	300 Onondaga Ter	Syracuse	FL	13207	5'7"	178	Black	Brown	Zusha Gayle			
3/6/2018	Lifetime	MDAT Exclusion	Management decision	#a20180304c11	17030138552	Gaylord	Andrea		Alain	M	Caucasian	1100 SE 2nd Avenue	Fort Lauderdale	FL	33316	5'10"	180	Brown	Brown				
10/9/2018	Lifetime	State Exclusion		2018-035007		Gemma II			Luis Hugues			2377 NW 13 Street APT 207	Deerfield Beach	FL	33064								
11/21/2012	Lifetime	MDAT Exclusion	Repeated Interaction	3610		Genco			Joseph	M	Caucasian	3451 Lime Bay Blvd. Apt. 101	Tamarac	FL	33321	5'11"	178	Bald	Brown	Joseph Genco			
2/28/2018	Permanent	MDAT Exclusion	Management decision	#a20180221054	19080824729	Gentile			Joseph	M	Caucasian	4116 SE 22nd Terrace	Lighthouse Point	FL	33064	6'1"	190	Brown	Brown	Joseph Gentile			
2/28/2018	Lifetime	State Exclusion		2018-035007	19080824729	Gentile			Joseph											Joseph Gentile			
9/29/2019	Lifetime	MDAT Exclusion	Panhandling	26417	19030760102	Gerbert	Adele	Ann		F	Caucasian	4751 Bocaire Blvd Court	Boca Raton	FL	33431	5'5"	118	Brown	Brown	Ann Gerbert			
2/28/2018	Permanent	MDAT Exclusion	Management decision	#a20180221054	19080819809	Gerbert		Thomas		M	Caucasian	329 SE 11th	Dania	FL	33004								
8/16/2018	Lifetime	MDAT Exclusion	Management decision	22217	19080824730	Gerbi-Bautista			Karin	F	Caucasian	1251 NW 114th Ave Apt 12	Pembroke Pines	FL	33026	5'4"	125	Black	Brown	Karin Gerbi-Bautista			
8/18/2014	Permanent	MDAT Exclusion	Management decision	#a20180308b59	19020439851	Gilbert		Yeshe		M	African American	2540 NW 5th ST	Pompano Beach	FL	33069								
8/2/2013	Lifetime	MDAT Exclusion	Theft	11260		Gilbert			Donald	M	African American	600 NW 21st Street	Pompano Beach	FL	33060	6'0"	180	Black	Brown	Donald Gilbert			
8/29/2008	Lifetime	MDAT Exclusion	Employee Term	pa-6/1/1838		Gillette			Alfred	M		1490 NW 68th Place	Margate	FL	33063					Alfred Gillette			
11/1/2018	Lifetime	State Exclusion		2020-031132		Gilliard			Eashrick											Eashrick Gilliard			
1/29/2018	Lifetime	MDAT Exclusion	Management decision	#a20180127960	19050128862	Giuseppe			Kaouna	M		PO BOX 880721											
7/22/2020	Lifetime	MDAT Exclusion	Event Threat	pa-6/1/5		Glass			Randy	M	Caucasian	2220 Masonic Rowely Way	Boca Raton	FL	33486					Randy Glass			
8/22/2018	Lifetime	MDAT Exclusion	Management Decision	22345	19030861849	Glier			Mark	M	Caucasian	1126 NE 39 St	Pompano Beach	FL	33064	6'00	200	Brown	Hazel	Mark Glier			
11/16/2018	Lifetime	MDAT Exclusion	Management decision	28129	19030330068	Gloria			Dania	F	Hispanic	329 SW 13th Street	Delray Beach	FL	33444	5'3"	150	Black	Brown	Dania Gloria			
11/3/2011	Lifetime	MDAT Exclusion	Ticket Time Limit	16213		Gloria			Thomas	M	Caucasian	2233 Flat Creek Road	Indian Head Park	IL	60525	5'10"	180	Brown	Brown	Thomas Gloria		1/5/2020	
11/28/2017	Lifetime	MDAT Exclusion	Disorderly conduct arrest	19598	19077T000	Gobaccio			Christopher	M	Caucasian	6858 Kuwait Club Dr	Lauderdale	FL	33319	5'10"	150	Bald	Brown	Christopher Gobaccio			
5/13/2019	Lifetime	MDAT Exclusion	Panhandling	n/a		Goldberg			Christopher

DATE	LENGTH	TYPE	REASON	SECURITY REPORT #	DMS #	LAST NAME	MIddle	FIRST NAME	SOC	GENDER	RACE	ADDRESS	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	Deckspeed	Reinstatement Date	Exclusion Points	Photo
5/14/2020	Lifetime	MDAT Exclusion	Undesirable behavior	sec60 5113		Jones		Michael		M	Caucasian	16321 NW 16th St	Pembroke Pines	FL	33028	6'0"	n/a	Blonde	n/a	Michael Jones			
3/28/2019	Lifetime	MDAT Exclusion	Loitering	26260	65078787	Sandino		Augustine		M	African American	8617 SE 159th Ter Apt 202	Miami	FL	33179	6'0"	200	Black	Brown	Augustino Sandino			
11/1/2018	Lifetime	MDAT Exclusion	Management decision	sec60 001 CL411	1700105550	Jean		Alain		M	African American	2700 NW 28th TER	Lauderdale Lakes	FL	33311								
9/6/2018	Lifetime	MDAT Exclusion	Theft	2977		Jones		Jean Ronald		M	African American	780 Isaac Ave	Pembroke Pines	FL	33028	5'9"	170	Black	Brown	Jean Ronald Jones			
12/5/2020	Lifetime	MDAT Exclusion	Employee Term	Arrest		Jean Baptiste		Jean Eddy		M	African American	211 NE 22nd Street	Pompano Beach	FL	33060	5'7"		Black	n/a	Jean Eddy Jean Baptiste			
12/5/2020	Lifetime	MDAT Exclusion	Management Decision	11302		Jean-Baptiste		Jean Eddy		M	African American	211 NE 22nd Street Apt#2, Q	Pompano Beach	FL	33060	5'7"	n/a	Black	Brown	Jean Jean-Baptiste			
10/1/2013	Lifetime	MDAT Exclusion	Casino Corp Office		OI 99995	Jefferson	S	Lakiwayne		M	African American	1181 Chateau Park Dr	Fort Lauderdale	FL	33311					Lakiwayne Jefferson			
12/30/2020	Lifetime	MDAT Exclusion	Undesirable behavior	sec60 0006		Jenkins		Ronnie		M	African American	1941 NW 64th Avenue	Ft. Lauderdale	FL	33311	6'0"	170-200			Ronnie Jenkins			
5/28/2017	Lifetime	MDAT Exclusion	Theft	22639	60388587	Jervazia		Henris		M	African American	601 Lucerne Ct	Tamarac	FL	33321	6'2"	210	Bald	Brown	Henry Jervazia			
9/25/2012	Lifetime	MDAT Exclusion	Loitering	3503		Jerry		Willie		M	African American	N/A	Fort Lauderdale	FL	33311	6'0"	190-200	Black	Brown	Willie Jerry		Delf-Exclusion1Pepe, Irene 10-16-18 Notice of Exclusion.pdf	Scanned Permanent Scanned Photographs\Zero, Joseph.jpg
5/4/2016	Lifetime	MDAT Exclusion	Theft	23410	60036582	Johnson		Kenneth		M	African American	2174 NE 14 ST.	Pompano Beach	FL	33060	5'9"	160	Black	Brown	Kenneth Johnson			
8/6/2017	Lifetime	MDAT Exclusion	Minor on slot floor	9244		Johnson		Carlos		M	African American	1700 Sawgrass Drive	North Lauderdale	FL	33068	5'9"	180	Black	Brown	Carlos Johnson			
8/9/2013	Lifetime	State Exclusion	State Exclusion	20150527		Jones		Margarita		F		15455 Biscayne Blvd Apt#2	Miami	FL	33181					Margarita Jones			
11/11/2018	Lifetime	MDAT Exclusion	Employee Term	N/A		Jones		Edwin		M	African American	975, 191 11 25 Way	Davie	FL	33024	6'1"	217	Black	Brown	Edwin Jones			
11/2/2016	Lifetime	MDAT Exclusion	Theft	19120	65067204	Jones		Willie		M	African American	1741 NW 25th Ave	Fort Lauderdale	FL	33311	6'4"	225	Black	Brown	Willie Jones			
5/13/2015	Lifetime	MDAT Exclusion	Suspicious Behavior	15541		Jones		Michael		M	African American	534 NW 1st Street Unit 1	Pompano Beach	FL	33061	5'7"	130	Black	Brown	Michael Jones			
11/13/2020	Lifetime	MDAT Exclusion	Disruptive Behavior	11452		Jones		Steven		M	African American	1600 NW 1st Ave	Pompano Beach	FL	33060	5'9"	180	Black	Brown	Steven Jones			
9/8/2013	Lifetime	MDAT Exclusion	Disruptive Behavior	11452		Jones		Steven D.		M	African American	1600 NW 1 Avenue Apt#2	Pompano Beach	FL	33060	5'9"	210	Gray	Blue	Steven D. Jones	1/31/2021		
11/1/2012	Lifetime	MDAT Exclusion	Management Decision	n/a		Jones		Jookie Marie		F	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	Jookie Marie Jones			
5/29/2013	Lifetime	MDAT Exclusion	Theft	sec60 4593		Jones		Lee		M	African American	501 NW 13th Street	Pompano Beach	FL	33060	5'9"	n/a	Black	Brown	Lee Jones			
9/25/2006	Lifetime	MDAT Exclusion	Theft	sec60 2577		Jones		Ophelia		F	African American	219 NW, 4th Court	Hialeah	FL	33010	5'7"	140-170	Black	Brown	Ophelia Jones			
9/1/2006	Lifetime	MDAT Exclusion	Escaping in alcohol	sec60 2644		Jones		Owen		M	African American	109 NE 13th Avenue	Pompano Beach	FL	33069	5'9"		Black	Brown	Owen Jones			
9/13/2006	Lifetime	MDAT Exclusion	Theft	sec60 2652		Jones		Jodi		F	African American	2000 NW 1st Avenue	Pompano Beach	FL	33060					Jodi Jordan			
11/14/2006	Lifetime	MDAT Exclusion	Theft	14864		Jordan		Charmaine		F	n/a	n/a	n/a	n/a	n/a	5'7"	n/a	Black	Brown	Charmaine Jordan			
7/7/2012	Lifetime	MDAT Exclusion	Theft	9116		Joseph		Jacques		M	African American	128 NW 13th Street Apt #2	Pompano Beach	FL	33060	6'0"	200	Bald	Brown	Jacques Joseph			
7/26/2016	Lifetime	State Exclusion		20150703	1900805659	Joy		Adam												Adam Joy			
8/2/2014	Lifetime	MDAT Exclusion	Disorderly Conduct/ Arrest fr	16264	60035138	Joy		Adam		M	Caucasian	2140 Wiles Ln	N. Palm Beach	FL	33408	5'10"	190	Brown	Hazel	Adam Joy			
8/2/2014	Lifetime	MDAT Exclusion	Management decision	sec60 20150401	1700105449	Joseph		Jacques		M	African American	128 NW 13th Street	Pompano Beach	FL	33060								
5/3/2014	Lifetime	MDAT Exclusion	Theft	16264	60035138	Joy		Jeffrey		M	Caucasian	2140 Wiles Rd	Pompano Beach	FL	33064	5'9"	190	Brown	Blue	Jeffrey Joy			
1/2/2014	Lifetime	MDAT Exclusion	Repeated Ticket Pulling- Theft	13302		Kahali		William		M	n/a	2820 N. Ocean Blvd	Pompano Beach	FL	33062	6'0"	210	Black	Brown	William Kahali	5/14/2022		
3/10/2010	Lifetime	MDAT Exclusion	Kid Management	11452	60053813	Kaiser		Howard		M	African American	1600 N. Ocean Dr. # 112	Hallandale Beach	FL	33009					Howard Kaiser			
9/21/2010	Lifetime	MDAT Exclusion	Pulling Tickets	sec60 4980		Kanahal		Bella		F		9540 NW 28th Street	Coral Springs	FL	33065	5'5"	140-150	Black	n/a	Bella Kanahal			
5/5/2014	Lifetime	MDAT Exclusion	Physical Altercation	13225		Karki		Kristi		F	Caucasian	5811 NW 49th Ct	Delray Beach	FL	33445	5'10"	160	Brown	Green	Kristi Karki			
6/8/2006	Lifetime	MDAT Exclusion	Active minor	see 2006		Kedmi		Ashley		F	Caucasian	8821 NW 88th Ct. #205	Coral Springs	FL	33065					Ashley Kedmi			
12/28/2011	Lifetime	MDAT Exclusion	Forensic Examiner	8031		Keen		Ryan Tavis		M	Caucasian					5'7"	n/a	n/a	n/a	Ryan Tavis Keen			
11/3/2017	Lifetime	MDAT Exclusion	Management decision	21349	60080358	Kelly		Derek		M	African American	1800 NW 33Th Ave	Lauderdale Lakes	FL	33309	5'9"	150	Black	Brown	Derek Kelly			
9/29/2015	Lifetime	MDAT Exclusion	Underage	15369		Kelly		Sean M.		M	Caucasian	1700 NW 83rd Terr	Parkland	FL	33067	6'1"	135	Brown	Brown	Sean M. Kelly			
10/13/2009	Lifetime	MDAT Exclusion	Distrct court bil	sec60 4725		Kelly		Thomas		M	Caucasian	527 Lake Drive Circle	Lake Park	FL	33403					Thomas Kelly			
6/13/2009	Lifetime	MDAT Exclusion	Minor	sec60 3183		Kendall		Jonathan		M	n/a									Jonathan Kendall			
8/9/2012	Lifetime	MDAT Exclusion	Minor on slot floor	8951		Kendricks		Chance		M	African American	4324 NW 9th Street	Pompano Beach	FL	33065	5'9"	140	Brown	Brown	Chance Kendricks			
8/9/2012	Lifetime	MDAT Exclusion	Possession of Minor	8951		Kendricks		Chance		M	African American	614 NW 13th Street	Pompano Beach	FL	33060	n/a	n/a	Brown	Brown	Chance Kendricks			
8/28/2016	Lifetime	MDAT Exclusion	Disorderly Conduct	14531		Kenny		Jeffrey		M	Caucasian	7812 Sunrise Drive	Delray Beach	FL	33446	5'9"	260	Brown	Brown	Jeffrey Kenny			
10/28/2013	Lifetime	MDAT Exclusion	Ticket Pulling	n/a		Kim		Sochut		M	Asian	1913 N. 5th Street Apt. 120	Niles	MI	49120	6'0"	185	Gray	Brown	Sochut Kim			
8/12/2018	Lifetime	MDAT Exclusion	Management decision	sec60 20180628	1700105468	King		Alfonso		M	African American	1951 NW 10th PL	Miami	FL	33142	6'0"	170	Black	Brown				
11/13/2013	6 Months	MDAT Exclusion	Management decision		1700105508	King		Jeffrey		M	African American	540 NW 4th AVE	Fort Lauderdale	FL	33311					King King			
2/10/2012	Lifetime	State Exclusion	Theft	8255		Kirk		Sandra D.		F	Caucasian	4201 NW 8th Street	Coconut Creek	FL	33066	5'3"	200	Black	Brown	Sandra D. Kirk	9/28/2015		
9/15/2009	Lifetime	MDAT Exclusion	Fraudulent Checks	sec60 0 93 2		Kirkland		Tiana		F	African American	3130 SW 21st Street	Fort Lauderdale	FL	33312	5'6"	145	Black	Black	Tiana Kirkland			
11/13/2020	Lifetime	MDAT Exclusion	Narcotics	2015		Kirkland		Terry		M	African American	1915 NW 21St.	Fort Lauderdale	FL	33311					Terry Kirkland			
8/29/2009	Lifetime	MDAT Exclusion	Possible theft	sec60 4836		Klausner		Maxine		M	Caucasian	205 W Madison St.	Baltimore	MD	21201	5'10"	170-180	Black	n/a	Maxine Klausner			
2/19/2014	Lifetime	MDAT Exclusion	Management decision	sec60 20170817	1700120295	Knight		Michael		M	Caucasian									Michael Knight			
8/22/2014	Permanent	MDAT Exclusion	Management decision	20150820172	1700105500	Knight		Kenneth		M	African American	6054 NW 27th Way	Fort Lauderdale	FL	33309								
11/22/2025	Lifetime Everyday	MDAT Exclusion	Disorderly Conduct/Drug Free	20250820	1700105550	Knight	Shante	Kenneth		M	African American	6054 NW 27th Way Apt 5 Bld 12	Fort Lauderdale	FL	33309	6'0"	185	Brown	Brown	Kenneth Knight	11/22/2025		
8/25/2012	Lifetime	MDAT Exclusion	Management decision	16181		Knoll		Mark		M	Caucasian	5614 Dana Way	Delray Beach	FL	33484	5'9"	205	Brown	Hazel	Mark Knoll	12/14/2019		
1/16/2011	Lifetime	MDAT Exclusion	Theft	sec60 4683		Kolan		Andale		M	Caucasian	1986 NW 18th Street #103	Delray Beach	FL	33445	5'9"	n/a	Brown		Andale Kolan			
11/9/2010	Lifetime	MDAT Exclusion	Disorderly conduct	13228	60007930	Kolanz		Walter		M	Caucasian	4955 Monaco St	Delray Beach	FL	33446	5'7"	130	Brown	Brown	Walter Kolanz			
11/10/2014	Lifetime	MDAT Exclusion	Theft	14081		Kosary		Jafar		M	n/a	1130 NW 45 Street	Plantation	FL	33325	5'9"	150	Gray	Brown	Jafar Kosary			
10/27/2014	Lifetime	MDAT Exclusion	Theft	17141	60040450	Kreeger		Leon		M	Caucasian	11140 NW 66th Ct	Coral Springs	FL	33076	5'11"	170	Brown	Blue	Leon Kreeger			
11/17/2020	Lifetime	MDAT Exclusion	Donation of Business	sec60 4000		Kriegel		Marie		F	Caucasian	1000 Cypress Drive	Pompano Beach	FL	33069	n/a	n/a	Brown	n/a	Marie Kriegel			
11/26/2008	Lifetime	MDAT Exclusion	Undesirable Behavior	sec60 0850		Kucera		Lucille		F	Caucasian	4201 NW 8th Street	Coconut Creek	FL	33066					Lucille Kucera			
7/5/2006	Lifetime	MDAT Exclusion	Vulgar comments toward se	sec60 2273		Kuzin		Robert		M	Caucasian	1401 NE 17TH Street	Ft. Lauderdale	FL	33305					Robert Kuzin			
11/9/2010	Lifetime	MDAT Exclusion	Theft	14319		Labadie		Kendrick		M	Asian	1401 S. Federal Apt. 209	Miami	FL	33130					Kendrick Labadie	11/19/2025		
7/30/2010	Lifetime	MDAT Exclusion	Refusal to show ID	sec60 5449		Ladimeller		Lisa Marie		F	Caucasian	1720 NW 144 Terr	Miami	FL	33168	n/a	n/a	n/a	n/a	Lisa Marie Ladimeller			
8/28/2012	Lifetime	MDAT Exclusion	Theft	9116		Lafleur		Jacques		M	n/a					5'7"	140	Black	Brown	Jacques Lafleur			
8/28/2012	Lifetime	MDAT Exclusion		20120828	1700105578	Lamb	Alicia			F										Alicia Lamb			
11/28/2006	Lifetime	MDAT Exclusion	Underage/Alcohol	04-072-2001		Lathleyan		Talma		F	Caucasian	2801 NE 9th St						Brown		Talma Lathleyan			
12/31/2016	Lifetime	MDAT Exclusion	Management decision	18078	60077464	Lattanzano		Mikaeal		M	Caucasian	4844 Kendall Way	Oakland Park	FL	33309		155			Mikaeal Lattanzano			
7/13/2016	Lifetime	MDAT Exclusion	Disorderly Conduct / Illegal	14104	60077310	Lambert		Gino		M	Caucasian	1951 Ravenwood Lane	Coral Springs	FL	33071	5'9"	155	Brown	Green	Gino Lambert			
7/21/2012	Lifetime	MDAT Exclusion	Disorderly conduct	13228		Lamber		Philip		M	Caucasian	11950 Orinda Drive	Delray Beach	FL	33446	n/a	n/a	Brown	Brown	Philip Lamber			
2/12/2017	Lifetime	MDAT Exclusion	Theft- altered bandaid	19672	60022258	Lambert		Leonard		M	Caucasian	9545 La Paz Ct.	Boca Raton	FL	33428	5'10"	180	White	Green	Leonard Lambert			
11/1/2013	Lifetime	MDAT Exclusion	Management Decision	n/a		Lamy		Jeffery		M	n/a	2213 NW 73rd Lane	Margate	FL	33063					Jeffery Lamy			
10/21/2015	Lifetime	MDAT Exclusion	Theft	18579		Lazes		Nori		F	Hispanic	1450 NW 84Th Way	Boca Raton	FL	33428	n/a	n/a	n/a	n/a	Nori Lazes			
12/27/2007	Lifetime	MDAT Exclusion	Employee Term	pv 2377		Lefrancher		Yolanda		F	Caucasian	4440 Hamilton Way #206	West Palm Beach	FL	33409					Yolanda Lefrancher			
8/28/2019	Lifetime	MDAT Exclusion	Fraudulent Checks	20190301572	1900805704	Lessen	Robert	Michael		M										Michael Lessen			
8/29/2008	Lifetime	MDAT Exclusion	Fraudulent Checks	sec60 3966		Levkov		Yuriy		M	Caucasian	2801 NW 26th	Pompano Beach	FL	33069	n/a	n/a	n/a	n/a	Yuriy Levkov			
8/13/2010	Lifetime	MDAT Exclusion	Physical Altercation	17724		Lemaitre		Michael		M	Caucasian	1400 NW 84Th Ave Unit 15.2	Coral Springs	FL	33071	5'11"	170	Gray	Brown	Michael J. Lemaitre	10/17/2022		
10/17/2014	Lifetime	MDAT Exclusion	Refused to make restitution	14104		Lenarte		Gino		M	Caucasian	2844 Country Oaks Lane	Delray Beach	FL	33415	5'10"	180	Brown	Brown	Gino Lenarte			
11/10/2020	Lifetime	MDAT Exclusion	Trespassing a Team Membe	sec60 4116		Lezcano		Thomas		M	Caucasian	6000 Hatteras Drive	Lake Worth	FL	33467	6'0"	n/a	Brown	Brown	Thomas Lezcano			
11/6/2014	Lifetime	MDAT Exclusion	Property Damage	13298		Leahy		Lucia		F	Asian	5206 NW 86th Ave	Lauderhill	FL	33351	5'10"	158	Olive	Blue	Maria L Leahy			
7/29/2021	Lifetime	State Exclusion		20210505035	OI 113077	Lee		Lizzie		F										Sophia Lee			
4/26/2021	Lifetime	State Exclusion		20210505702	OI 113077	Lee		Lizzie		F										Sophia Lee			
9/19/2014	Lifetime	State Exclusion		20140818029	1400210695	Lee	Sadler	Christopher		M										Christopher Lee			
5/19/2012	Lifetime	Disruptive behavior	Disruptive behavior	8743		Lee		Loretta		F										Loretta Lee			
11/29/2018	Lifetime	MDAT Exclusion	Management decision	20180831209	1900206979	Lehman		Dustin		M	Caucasian	1456 Hollywood Blvd	Fort Lauderdale	FL	33301								
5/12/2015	Lifetime	MDAT Exclusion	Bump Loss	sec60 5403		Lemaster		Gary		M						n/a	n/a	n/a	n/a	Gary Lemaster			
5/12/2015	Lifetime	MDAT Exclusion	Theft	15606		Lemieux		Daniel		M	Caucasian	1400 NE 28th Court	Pompano Beach	FL	33306	5'11"	170	Gray	Brown	Daniel Lemieux			
8/16/2012	Lifetime	MDAT Exclusion	Theft	16181	60036814	Lenarte		Gino		M	Caucasian	2844 Country Oaks Lane	Delray Beach	FL	33415	5'10"	180	Brown	Brown	Gino Lenarte			
8/16/2012	Lifetime	MDAT Exclusion	Trespassing Comments	16181		Lenarte		Michael		M	Caucasian	6001 Clara Point Cove	Delray Beach	FL	33446					Michael Lenarte			
8/26/2020	Lifetime	State Exclusion		20200806865	1700105639	Leone		David												David Leone			
9/30/2015	Lifetime	MDAT Exclusion	Theft	19214	60011205	Lerma		Mario		M	Caucasian	321 Sevilla North	Delray Beach	FL	33444	5'9"	190	Gray	Hazel	Mario Lerma			
8/21/2018	Lifetime	MDAT Exclusion	Management decision	20180808202	1700106205	Lesy	Anthony	Jamasio		M	African American	4281 NW 28th Ter	Lauderdale Lakes	FL	33309								
11/13/2017	Lifetime	MDAT Exclusion	Counterfeit	sec 1915/1926		Lesy		Kelvert		M	African American	5319 Pierce Drive	Boynton Beach	FL	33437	5'11"	201-210			Kelvert Lesy			
8/17/2018	Lifetime	MDAT Exclusion	Management decision	20180405425		Lewis		Charles		M	African American												
5/29/2017	Lifetime	State Exclusion		20150505514	1700106368	Lewis	N	Jennifer												Jennifer Lewis			
9/12/2015	Lifetime	MDAT Exclusion	Ticket Pulling	18419		Lewis		Fred S.		M	African American	1361 N. University Drive	Sunrise	FL	33322	5'10"	n/a	Black	Brown	Fred S. Lewis			
11/9/2007	Lifetime	MDAT Exclusion	Bad Checks	sec60 2698		Lewis		Andre		M	African American	9911 Nine E St.	Hollywood	FL	33024	6'0"	170-180	Black		Andre Lewis			
11/9/2007	Lifetime	MDAT Exclusion	Theft	pv 1363		Lewis		Jimmie		M	African American	1611 NW 6th Avenue	Pompano Beach	FL	33066					Jimmie Lewis			
11/9/2007	Lifetime	MDAT Exclusion	Bad Checks	sec60 2656		Lewis		Jimmie		M	African American	1611 NW 6th Avenue	Pompano Beach	FL	33066	6'3"	210-240	Black		Jimmie Lewis			
1/2/2008	Lifetime	MDAT Exclusion	Trespass Theft	4523		Lewis		Mario		M	Caucasian	6444 Bell Park Rd	Lake Worth	FL	33463	5'7"				Mario Lewis			
9/21/2012	Lifetime	MDAT Exclusion	Management Decision	n/a		Lewis		Gwendell		M	n/a	607 Pine Ridge Drive	Plantation	FL	33417					Gwendell Lirman			
8/16/2018	Lifetime	MDAT Exclusion	Bill Management		60053678	Lezin		Shirley		F		2711 Lake Forest Ct #203	Delray Beach	FL	33445					Shirley Lezin			
6/26/2020	Lifetime	MDAT Exclusion	Possible theft	pv 85 1418		Lipscomb		Earl		M	African American	179 NW 5th Ave	Delray Beach	FL	33444	5'9"	170	Black	Brown	Earl Lipscomb			
2/13/2015	Lifetime	MDAT Exclusion	Theft	n/a		Lipton		Robert		M	Caucasian	1 Ocean Blvd	Boca Raton	FL	33432	5'9"	170	Brown	Brown	Robert Lipton			
8/10/2010	Lifetime	MDAT Exclusion	Physical Altercation	sec60 0460		Lisevich		Theodore		M	Caucasian	6700 S. Ocean Blvd	Hollywood Beach	FL	33019	6'0"	200	Grey	Brown	Theodore Lisevich			
8/20/2013	Lifetime	MDAT Exclusion	Assault	20130225 25	1900804728	Lisbona Gruenwar		Tunner		M										Tunner Lisbona Gruenwald			
2/19/2017	Lifetime	MDAT Exclusion	Property damage	13925	60048810	Lobsinger		Kevin		M	Caucasian	5277 N 18Th Ct	Hollywood	FL	33020	6'1"	240	Brown	Brown	Kevin Lobsinger			
11/14/2020	Lifetime	State Exclusion		20201103818	1700106561	Lopez Cruz		Mayeen												Mayeen Lopez Cruz			
8/21/2013	Lifetime	State Exclusion		20140407214	1900805705	Lopez De La Cruz		Yunior		M										Yunior Lopez De La Cruz			
10/15/2020	Lifetime	MDAT Exclusion		20210107916		Lopez Gutierrez		Lazaro		M										Lazaro Lopez Gutierrez			
4/11/2012	Lifetime	Tribal Theft	Tribal Theft	15425		Lowery		Matthew A.		M	African American	1701 NW 1st Ave.	Pompano Beach	FL	33060	6'0"	210	Black	Brown	Matthew A. Lowery			
8/11/2020	Lifetime	MDAT Exclusion	Abusive Towards Team Mem	20200		Lozada		Jessie		M	African American	4220 NW 6th St.	Coconut Creek	FL	33066	5'9"	n/a	Black	Brown	Jessie Lozada			
10/14/2019	Lifetime	MDAT Exclusion		20190819008	1900805707	Lozada		Kaleesha		F										Kaleesha Lozada			
4/19/2016	Lifetime	State Exclusion	State Exclusion	20150504510		Lubin		Erlens		M		6274 SE 17 Avenue	Pompano Beach	FL	33062					Erlens Lubin			
8/28/2013	Lifetime	Employee Term	Employee Term	sec60 3472		Luc		Dorothe		F	African American	1 Carambola Cir	North Lauderdale	FL	33068	n/a	n/a	Black	Brown	Dorothe Luc			
11/2/2005	Lifetime	MDAT Exclusion	Fighting	sec60 C4098		Lugo		Jose		M	Hispanic	2007 N. Course Dr. Apt. 101	Pompano Beach	FL	33069	n/a	180	Grey	Brown	Jose Lugo			
8/28/2013	Lifetime	State Exclusion		20140402 05	1900805708	Lutrin		Alfredo		M										Alfredo Lutrin			
11/13/2012	Lifetime	State Exclusion	State Exclusion	20110107205	1700105657	Lu	Yan	Tai		M		8083 Ballywood Circle	Tamarac	FL	33321								
7/13/2012	Lifetime	Cupping Stat	Assault	20120525 25	1900805708	Lubarina Gruenwar		Tunner		M		8083 Ballywood Cir	Tamarac	FL	33321					Tai Lu			
11/28/2018	Lifetime	MDAT Exclusion	Property Damage	20662	60058362	Lu	Lyn	Jesse		M	Asian	6067 Alden Hide Dr	Riverside Beach	FL	33437	5'9"	150	Black	Brown	Jesse Lu			
10/2/2018	Lifetime	MDAT Exclusion	Management decision	20180215 450	1240420229			Walter		M		2223 NW 19th Ave	Davie	FL	33325								
7/13/2010	Lifetime	State Exclusion	State Exclusion	20150423398		Maddox		Timothy		M		116 13th St S 1205 Plaza	Miramar	AZ	85029					Timothy Maddox			
8/11/2015	Lifetime	MDAT Exclusion	Management decision	20150423		Maddox		Timothy		M		116 13th St S 1205 Plaza	Miramar	AZ	85029					Timothy Maddox			
8/11/2015	Lifetime	MDAT Exclusion	Management Decision	15301		Maddox		David Lee		M	African American	1721 NW 1st Ave.	Pompano Beach	FL	33060	6'0"	170	Black	Brown	David Lee Maddox			
8/11/2020	Lifetime	MDAT Exclusion	Theft	sec60 0809		Maddox		Jookie		M	African American	4222 NW 6th St.	Pompano Beach	FL	33069	5'9"	n/a	Black	Brown	Jookie Maddox			
10/14/2019	Lifetime	Physical Altercation	Physical Altercation	sec60 4122		Madrid		John M		M	Caucasian	5307 Mahan Rd Unit 70	Tampa	FL	33634	6'0"	n/a	White	Hazel	John M. Madrid			
8/16/2014	Lifetime	MDAT Exclusion	Theft	13806		Maimisco		Kenneth		M	Caucasian	5435 N. Andrews Ave	Pompano Beach	FL	33064	6'0"	190	Gray	Brown	Kenneth Maimisco			
8/28/2013	Lifetime	MDAT Exclusion	Management decision	20098	60078193	Maher		Stephen		M	Caucasian	515 NE 15th St	Pompano Beach	FL	33060	6'1"	190	Brown	Hazel	Stephen Maher			
8/22/2017	Lifetime	State Exclusion		20170525	1700106345	Mai	N	Xinxiu												Xinxiu Mai			
8/28/2013	Lifetime	MDAT Exclusion	Management decision	20150402 05	1900805709	Maier		Edenson		M	African American	4790 Palmwood Dr	West Palm Beach	FL	33417	5'10"	185	Black	Brown	Edenson Maier			
11/13/2012	Lifetime	State Exclusion	State Exclusion	20110107205	1700120847	Lu	Yan	Tai		M		8083 Ballywood Circle	Tamarac	FL	33321								
7/13/2012	Lifetime	Cupping Stat	Assault	20120525 25	1900805708	Lubarina Gruenwar		Tunner		M		8083 Ballywood Cir	Tamarac	FL	33321					Tai Lu			
11/28/2018	Lifetime	MDAT Exclusion	Property Damage	20662	60058362	Lu	Lyn	Jesse		M	Asian	6067 Alden Hide Dr	Riverside Beach	FL	33437	5'9"	150	Black	Brown	Jesse Lu			
10/2/2018	Lifetime	MDAT Exclusion	Management decision	20180215 450	1240420229			Walter		M		2223 NW 19th Ave	Davie	FL	33325								
7/13/2010	Lifetime	State Exclusion	State Exclusion	20150423398		Maddox		Timothy		M		116 13th St S 1205 Plaza	Miramar	AZ	85029					Timothy Maddox			
8/11/2015	Lifetime	MDAT Exclusion	Management Decision	15301		Maddox		David Lee		M	African American	1721 NW 1st Ave.	Pompano Beach	FL	33060	6'0"	170	Black	Brown	David Lee Maddox			
8/11/2020	Lifetime	MDAT Exclusion	Theft	sec60 0809		Maddox		Jookie		M	African American	4222 NW 6th St.	Pompano Beach	FL	33069	5'9"	n/a	Black	Brown	Jookie Maddox			
10/14/2019	Lifetime	Physical Altercation	Physical Altercation	sec60 4122		Madrid		John M		M	Caucasian	5307 Mahan Rd Unit 70	Tampa	FL	33634	6'0"	n/a	White	Hazel	John M. Madrid			
8/16/2014	Lifetime	MDAT Exclusion	Theft	13806		Maimisco		Kenneth		M	Caucasian	5435 N. Andrews Ave	Pompano Beach	FL	33064	6'0"	190	Gray	Brown	Kenneth Maimisco			
8/28/2013	Lifetime	MDAT Exclusion	Management decision	20098	60078193	Maher		Stephen		M	Caucasian	515 NE 15th St	Pompano Beach	FL	33060	6'1"	190	Brown	Hazel	Stephen Maher			
8/22/2017	Lifetime	State Exclusion		20170525	1700106345	Mai	N	Xinxiu												Xinxiu Mai			
8/28/2013	Lifetime	MDAT Exclusion	Management decision	20150402 05	1900805709	Maier		Edenson		M	African American	4790 Palmwood Dr	West Palm Beach	FL	33417	5'10"	185	Black	Brown	Edenson Maier			
11/13/2012	Lifetime	State Exclusion	State Exclusion	20110107205	1700120847	Lu	Yan	Tai		M		8083 Ballywood Circle	Tamarac	FL	33321								
7/13/2012	Lifetime	Cupping Stat	Assault	20120525 25	1900805708	Lubarina Gruenwar		Tunner		M		8083 Ballywood Cir	Tamarac	FL	33321					Tai Lu			
11/28/2018	Lifetime	MDAT Exclusion	Property Damage	20662	60058362	Lu	Lyn	Jesse		M	Asian	6067 Alden Hide Dr	Riverside Beach	FL	33437	5'9"	150	Black	Brown	Jesse Lu			
10/2/2018	Lifetime	MDAT Exclusion	Management decision	20180215 450	1240420229			Walter		M		2223 NW 19th Ave	Davie	FL	33325								
7/13/2010	Lifetime	State Exclusion	State Exclusion	20150423398		Maddox		Timothy		M

DATE	LENGTH	TYPE	REASON	SECURITY REPORT #	DMS #	LAST NAME	Middle	FIRST NAME	SUFF	GENDER	RACE	ADDRESS	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	Deckspeed	Reinstatement Date	Exclusion Points	Photo
5/5/2020	Lifetime		State Exclusion	2020030599	1700030596741	Orozco Rodriguez		Joel												Jorge Ortega			
5/4/2021	Lifetime			2021030599		Ortega	A	Jorge												Vladimir Ortega-Cardiello			
10/15/2021	Lifetime			2021-010994		Ortega-Cardiello		Vladimir												Jessica Ortiz			
10/15/2021	Lifetime		Disorderly Conduct	2021-010994		Ortiz		Jessica												Dennis Ortiz-Alcalar			
5/13/2022	Lifetime		State Exclusion	2022-010402		Ortiz Alcalar		Raul												Lauren Osten			
7/11/2018	Lifetime			2018020699	1606506851665	Osorio		Laura															
10/3/2018	Lifetime		State Exclusion	2018-010655		Osorio Miranda		Roberto															
2/12/2014	Lifetime		MIAMI Decision	Refusal to Give / Intoxicated	12865	Ostrut		Joshua		M	Caucasian	345 Oakcrest Apt. 810	Pompano Beach	FL	33069	5'10"	180	Brown	n/a	Joshua Ostrut			
12/28/2011	Lifetime		Theft	27233		Ower		William John		M	Caucasian	5791 Ocean Blvd. Apt. 7	Pompano Beach	FL	33062	6'0"	n/a	n/a	n/a	William John Ower			
2/11/2015	Lifetime		MIAMI Decision	Harassment Decision	11015	Ozen		Gail		F	n/a	1901 NW 69 Court	Coral Springs	FL	33071	n/a	n/a	n/a	n/a	Gail Ozen			
10/5/2019	Lifetime		MIAMI Decision	Aggravated Disorderly Conduct	2019-010655	1606506743767	Pacheco	Nelson		M	Hispanic	4500 NW 103th Way	Coral Springs	FL	33076	5'9"	190	Brown	Brown	Nelson Pacheco			
2/18/2011	Lifetime		MIAMI Decision	Harassment Decision	11039	Pacheco		Carlos		M	Hispanic	4500 NW 103th Way	Coral Springs	FL	33076	5'9"	190	Brown	Brown	Carlos Pacheco			
11/29/2016	Lifetime		Ruffel Avenue Theft	Jan-1499		Pacific		Alvin		M	Caucasian	125 Ocean Walk	Deerfield Beach	FL	33441	5'10"				Brian Pacific			
8/22/2012	Lifetime		MIAMI Decision	Harassment Decision	29525	Padilla		Joseph		M	Caucasian	5995 SE Federal HWY # 1218	Hobe Sound	FL	33455	5'9"	250lbs	Grey		Andrew Padilla			
2/14/2017	Lifetime			2017-010994	1606506610994	Padilla		Brian												Brian Padilla			
2/14/2017	Lifetime		Trashing a Pad	2017-010994		Padilla		Adam		M	Caucasian	1218 N. 56TH Ave	Pompano	FL	33063	6'0"	220	Brown	Brown	Christopher & Pallas	New ID		
8/10/2015	Lifetime		Rude and Disruptive Behavior	15859		Palmer		Carl A.		M	Caucasian	331 Gl Charlotte Ave	Delray Beach	FL	33444	5'11"	210	Grey	Blue	Carl A. Palmer			
5/22/2012	Lifetime		MIAMI Decision	Harassment Decision	25852	Palmieri		Gina		F	Caucasian	3670 Pine Ln	Coral Springs	FL	33067	5'9"	205	Brown	Brown	Gina Palmieri			
10/3/2015	Lifetime		MIAMI Decision	Management decision	# 2015011 7787	1900782 28615	Pape	Mario		M	Caucasian	3081 N Covina Dr Apt 101	Pompano Beach	FL	33065	5'7"	150	Brown	Blue	Amy Pape			
7/10/2012	Lifetime		MIAMI Decision	Disruptive behavior	8139	Pappas		James		M	Caucasian	450 NW 24Th ST. # C30	Lauderdale Lakes	FL	33311	5'10"	170	Brown	Brown	James Pappas			
2/1/2009	Lifetime		MIAMI Decision	Physical Altercation	pe 07-1053	Pappas		Alexandra		F	Caucasian	1 3529 Persimmon Blvd	Royal Palm Beach	FL	33411	5'10"				Alexandra Pappas			
4/18/2007	Lifetime		Identity Decision	Identity Decision	140-1-00	Parrish	A.	Robert		M	Caucasian									Richard Parrish			
9/13/2018	Permanent		MIAMI Decision	Management decision	7420180099660	1840820 28869	Parsiacocalis	N	James		M	Caucasian	6675 N Federal HWY	Pompano Beach	FL	33068							
8/9/2014	Lifetime		MIAMI Decision	Management decision	7	1	Pathan		Nathan		M	African American	5252 NW 39th St. unit 223	Lauderhill	FL	33309	5'10"	180	Black	Brown	Maamoj Pardo			
11/25/2019	Permanent		MIAMI Decision	Management decision	1840820	1840820	Parpo	H	Alejandro		M	Hispanic	333 F Kathrin ST	Lehigh Acres	FL	33975							
12/8/2011	Lifetime			Inappropriate to touches her	2981		Parrino		Dominick		M	Caucasian	1 Bayside Dr	Deerfield Beach	FL	33441							
8/22/2020	Lifetime		Theft from patron	pe-20201		Parrish		Lorenzo		M	African American	2361 NW 39 Street	Pompano Beach	FL	33309	5' 11"	210-240	Black		Lorenzo Parrish			
8/10/2016	Lifetime		Management decision	2016020031690	1670530679719	Parrish		Kelly												Kelly Parrish			
2/7/2019	Permanent		MIAMI Decision	2019020031929	1710130747119	Parsley		Adam		M	Caucasian	1218 N. 56TH Ave	Pompano	FL	33063	6'0"	220	Brown	Brown	Adam Parsley	New ID		
8/16/2021	Lifetime		MIAMI Decision	2021-010749	09 1105757	Passee		Kevin												Kevin Passee			
10/17/2017	Lifetime		MIAMI Decision	2014-012494	1960805674561	Pastor	M	Jonathan		M										Jonathan Pastor			
3/8/2022	Lifetime		State Exclusion	2022-020323		Patel	Hetish	Dilip				1444 Northwest 14th Avenue APT 1403	Miami	FL	33125					Dilip Patel			
2/14/2017	Lifetime			2014-014597	1700030608169	Patel		Viral												Viral Patel			
12/14/2009	Lifetime		MIAMI Decision	Possible Narcotics Activity	pe 07-1358	Paulstich		Samantha		F	Caucasian	333 NW 11th Avenue	Pompano Beach	FL	33060	5'5"		Black		Samantha Paulstich	12/31/2013		
5/28/2013	Lifetime		State Exclusion	2013-010110	09 # 1215561	Paulk	Jerdon	Lewis		M	Caucasian	1420 Northwest 28th Court	Deerfield Beach	FL	33064					Lewis Paulk			
11/13/2008	Lifetime		MIAMI Decision	Possible Narcotics Activity	pe 07-1358	Payne		Herbert William		M	Caucasian	18501 SW 21st Street	Dania	FL	33326	5'11"		Black		Herbert William Payne			
2/9/2022	Lifetime		State Exclusion	2022-020323		Pazos		Mauricio				4010 Northwest 1st Avenue, APT 404	Fort Lauderdale	FL	33311								
7/29/2016	Lifetime		MIAMI Decision	Theft	18606	1670122155	Peerman	Leisa		M	African American	3147 Ave Lucia	Riviera Beach	FL	33404	6'	180	Black	Brown	Leisa Pearson			
8/10/2012	Lifetime		MIAMI Decision	Disruption	25719	1606506715329	Pelaez	Jose		M	African American	1 1 Ocean Drive	Coral Springs	FL	33065	5' 11"	170-180	Grey	Brown	Jose Pelaez			
9/12/2017	Lifetime		Employee Term	pe-0806 1120		Pelle		Carlos		M	African American	1 1 Unknown								Carlos Pelle			
8/9/2016	Lifetime		Management Decision	17713		Pellegrin		Edward		M	Caucasian	1781 Wallace N Nel St	Lake Worth	FL	33461	5'7"	300	Black	Hazel	Edward Pellegrin			
11/5/2021	Lifetime		Intoxicated and Unable to Ob	21071		Peoples		Reginald		M	African American	1 2101 N. Federal Hwy	Hollywood	FL	33020	6'0"	180	Black	Brown	Reginald Peoples			
8/1/2018	Permanent		MIAMI Decision	2018020031671	1840514 48862	Perez	M	Yosiel		M	Hispanic	409 W 81st St	Hialeah	FL	33014								
3/13/2015	Lifetime		State Exclusion			Perez		Ernesto				5781 West 21st Court	Hialeah	FL	33016								
8/28/2019	Lifetime			2018020031	1700044 2250	Perez		Nestor		M										Nestor Perez			
12/14/2016	Lifetime		Loitering	17000	1700030608351	Perez		Jose		M	Hispanic					5'9"	180	Black	Brown	Jose Perez			
5/5/2021	Lifetime		State Exclusion	2021-020349	09 1105757	Pessoa		Kevin												Kevin Pessoa			
2/9/2022	Lifetime		State Exclusion	2021-020699		Pereira Neto		Danilo												Danilo Pereira Neto			
8/13/2015	Lifetime		State Exclusion		1700030615519	Perkins		Donny	Chadabert			5225 Cort Park Bow Dress	Arlington	TX	76001								
10/3/2018	Lifetime		MIAMI Decision	2019-010810		Perlaza		Fernando				1 Ocean Blvd	Hialeah	FL	33012					Armando Perlaz			
7/12/2016	Lifetime		MIAMI Decision	2016-010434	1960613 8195	Perlaza		Jose		M										Jose Perlaz			
8/2/2012	Lifetime		MIAMI Decision	Assault	3134	Peters		Michael		M	African American	4001 E. 8th Court	Panama City	FL	32404	6'2"	n/a	Black	Brown	Michael Peters			
11/8/2018	Lifetime		MIAMI Decision	Threatening Guest At Hotel	18-1	Peterkin		Paul		M	African American	1 1 Unknown				n/a	190	Black	Brown	Paul Peterkin	6/6/2021		
11/8/2020	Lifetime				2019011454	1960805 43743	Petit-Frere		Juliette		F	n/a									Juliette Petit-Frere			
8/28/2013	Lifetime		MIAMI Decision	Management decision	# 2013010725	15 7511 78444	Petrolina	P	Joseph		M	Caucasian		Boca Raton	FL	33428	5'9"	150	Blonde	Brown				
6/29/2006	Lifetime		MIAMI Decision	Using Powell	pe-2228		Phaner		Marlene		F	African American	435 NW 95th Street	Miami	FL	33127	5' 9"	201-210	Black	Brown	Marlene Phaner			
2/19/2018	Lifetime		MIAMI Decision	Management decision	# 2018020031822		Picou	Dale	Edgar		M	Caucasian									Edgar Picou			
10/29/2014	Lifetime		MIAMI Decision		2014020699	1960806 84760	Pierre		Melvin												Melvin Pierre			
10/28/2014	Lifetime		MIAMI Decision		2013070528	1960805 83851	Pierre		Kemuney												Kemuney Pierre			
5/6/2021	Lifetime		State Exclusion	2014020428		Pignol		Richard															
5/19/2020	Lifetime			2019030361	1960806 84782	Pinella	William	Stephen				2151 Southwest 113Th Avenue	Davie	FL	33325					Stephen Pinella	New ID		
8/7/2015	Lifetime		MIAMI Decision	Management Decision	15121	Pitzer		Dale Alan		M	Caucasian	5384 NE 1st Ave	Fort Lauderdale	FL	33334	6'2"	n/a	Blonde	Hazel	Dale Alan Pitzer			
10/14/2019	Lifetime				2019030363	1960806 84783	Pizarro	Kashanda	Nicole												Kashanda Nicole Pizarro			
11/14/2019	Lifetime				1700030595	1700030595	Polanco	N	Frank												Frank Polanco			
8/10/2016	Lifetime		MIAMI Decision	Risk Management	6000	6000030222	Polack		Ronnie		F	Caucasian	231 NW 30Th Ter	Coral Springs	FL	33071					Ronnie Polack			
8/13/2018	Lifetime		Theft	17725		Polo		Jermain		M	Indian	3361 Auburn Road	Fort Lauderdale	FL	33312	5'9"	156	Brown	Black	Kevin Polo			
5/13/2022	Lifetime			2021-020707		Pompey						5911 SW 30th Ave	West Park	FL	33023					Lamar Pompey			
5/26/2021	Lifetime		State Exclusion	2020-010728	09 1078545	Ponce De Leon	Vincente	Pedro												Pedro Ponce De Leon			
5/25/2021	Lifetime			2020-010728	09 1078545	Ponce De Leon	Vincente	Pedro												Pedro Ponce De Leon			
11/18/2010	Lifetime		Domestic Contro Proports	10114		Poosarachana		Nalarin		M	Asian	444 SW 4th Ave Apt. 4	Pompano Beach	FL	33065	5'3"	135	Black	Brown	Nalarin Poosarachana			
9/3/2008	Lifetime		MIAMI Decision	Refusing to pay baseball	pe 07-1350	Pope		David		M	African American	1 136 NE 10th	Pompano Beach	FL	33069					David Pope			
11/20/2005	Lifetime		MIAMI Decision	Disruptive behavior	1 1542	Porter		Donald		M	Caucasian	1 555 River Pine	Pembroke	FL	33028					Donald J Porter			
11/12/2009	Lifetime		MIAMI Decision	Verbal Threat	pe-07-1067	Porter		Donald		M	Caucasian	1 55Pf6687 Unknown 6662								Donald Porter			
10/13/2020	Lifetime		MIAMI Decision	Theft	17705	1960806 84760	Porter		Kenneth		M	African American	1 1 Unknown Unknown	Boca Raton	FL	33432	5'9"	200	Black	Brown	Kenneth Porter			
10/27/2012	Lifetime			Underwriter Action	8139		Portes		Robert Morris		M	Caucasian	19981 La Mirada Dr. Circle	Boca Raton	FL	33434	5'9"	200	Brown	Brown	Robert Morris Portes			
9/25/2016	Lifetime		Theft	17806		Portia		Matthew		M	n/a	3409 Fisher Ridge Drive	Indian Trail	NC	28079	5'10"	150	Brown	Blue	Matthew J. Portia			
7/18/2012	Lifetime		MIAMI Decision	Threatening another guest	18137	Price		Christopher		M	Caucasian	2201 NW 125Th Dr	Coral Springs	FL	33071	6'2"	315	Brown	Green	Christopher Price			
7/15/2014	Lifetime		MIAMI Decision	Harassment Decision	n/a	Prickett		Frederick		M	Caucasian	4020 Gulf Stream Drive Unit. 202	Pompano Beach	FL	33069	n/a	n/a	n/a	n/a	Frederick Prickett			
7/15/2014	Lifetime		MIAMI Decision	Management Decision	n/a	Prickett		Gertrude		F	Caucasian	4020 Gulf Stream Drive Unit. 202	Pompano Beach	FL	33069					Gertrude Prickett			
8/10/2015	Lifetime		Theft	15250		Prisen		James David		M	Caucasian	9601 Lawrence Road # 101	Boynton Beach	FL	33436	6'2"	240	Brown	Green	James David Prisen			
11/3/2019	Lifetime		Assault/Battery	19004	1960806 84783	Pratting		Joseph		M	Caucasian	1 1298 Sunset Point Cir	Weston	FL	33326	5'9"	200	Grey	Blue	Joseph Pratting	10/9/2020		
11/7/2012	Lifetime		MIAMI Decision	State Exclusion	2012-010582		Pruitt	Shawn	Keith		M	Caucasian	1 1 Unknown	Miami	FL	33178					Keith Pruitt			
8/2/2009	Lifetime		Inappropriate Behavior Tow	pe 07-1053		Pulley			Luke Caleb		M	Caucasian	1 1 Unknown	Boca Raton	FL	33433	5'9"	170	Brown	Brown	Luke Caleb Pulley			
12/11/2020	Lifetime			2020-041791	1700030597171	Radcliff		Janu												Janu Radcliff			
8/10/2016	Lifetime		Theft	2016-011565		Rafael		Michael		M	Caucasian	2201 NW 56th Street	Fort Lauderdale	FL	33311	5'10"	170-180	Brown		Michael Rafael			
2/9/2021	Lifetime		Unbelievable Behavior	2021-020734	1960613 8195	Rafael		Jose		M	Caucasian	1 1 Unknown	West Park	FL	33023	5'9"	n/a	Black	Brown	Jose Rafael			
3/14/2014	Lifetime		MIAMI Decision	Management decision	# 2013070727 10	1700011 8952	Rahim		Sajeel		M	African American	7797 Tom Sawyer Blvd	North Lauderdale	FL	33068					Sajeel Rahim			
11/8/2019	Lifetime		State Exclusion			Rain	Jerman	Kevin		M		1858 Northwest 61st Terrace	Plantation	FL	33322								
7/29/2021	Lifetime			2020-020850	09 1105757	Ramos				M										Ramos Ramos			
11/9/2010	Lifetime			2010-000842	1700030595107	Ramos		Kamon		M										Kamon Ramos			
6/29/2010	Lifetime			2010009685	1960806 84784	Ramos Gomez		Yoel		M										Yoel Ramos Gomez			
8/16/2013	Lifetime			2013011453	1960806 83785	Ramos Valdes		Alejo		M										Alejo Ramos Valdes			
8/27/2012	Lifetime		MIAMI Decision	Management Decision	28659	Ramsden		John		M	Caucasian					5'11"	170	Blonde	Blue	John Ramsden			
12/11/2018	Lifetime		MIAMI Decision	Physical altercation	17005	Randall		Johnny		M	African American	no address available				5'9"	150	Black	Brown	Johnny Randall			
10/29/2008	Lifetime			Bad Checks	pe 07-1395	Reed		Woodrow		F	African American	3020 NW 9th Street Apt 1	Pompano Beach	FL	33069					Woodrow Reed			
8/29/2013	Lifetime			Carrying a knife/weapon	7991	Reed		Michael		M	Caucasian	901 Lenox Ave. #103	Miami Beach	FL	33139	6'2"	170	Brown	Blue	Michael L. Reed			
4/2/2012	Lifetime		MIAMI Decision	Theft	4585	Reese		Susan		F	Caucasian	1636 Iris Ln	Tarpon	FL	34689	5'4"	150	Brown	Brown	Susan Reese			
8/10/2016	Lifetime		MIAMI Decision	Property Damage	11461	Reid		Lucinda				1 Unknown Unknown 2701 Avenue								Lucinda Reid			
7/11/2012	Lifetime				2012-010177	Reis		Thomas				4100 Hillsboro Blvd Drive	Coral Springs	FL	33067					Thomas Reis			
6/8/2021	Lifetime		MIAMI Decision	Management decision	28867	1700012 28176	Reisi		Yonas		M	Caucasian	1 4599 Kirkstall Lane	Coral Springs	FL	33067					Yonas Reisi			
4/17/2019	Lifetime		Employee Term theft	N/A		Reiss		Maria		F	n/a	1 1 Unknown	Coral Springs	FL	33065					Maria Reiss			
8/28/2010	Lifetime		MIAMI Decision	Fraudulent ticket	18907	1607784565	Rivera		Corey		M	Caucasian	5000 SW 20th St.	North Lauderdale	FL	33068	5'9"	200	Brown	Brown	Corey Rivera			
11/9/2017	Lifetime		MIAMI Decision	Theft	17698	1610209918	Rivera		Deandre		M	African American	5615 Roseberry Ct	Lauderhill	FL	33313	6'	200	Brown	Brown	Deandre Roberts			
11/2/2018	Permanent		MIAMI Decision	Management decision	7420180025749	1700120417	Robinson	D	Corey		M	African American	3410 Kayenta Rd	Fort Lauderdale	FL	33309					Corey Robinson			
7/15/2021	Lifetime				2020-020851		Robinson	Aaron	Michael		M		1 1 Northeast Southwest Avenue	Pierce	FL	34948					Michael Robinson			
5/7/2021	Lifetime				8705		Rodgers		Michael		M	Caucasian	19 SW 5 St Court	Plantation	FL	33325	5'10"	220	Brown	Blue	Michael Rodgers			
8/10/2016	Lifetime		Disorderly Conduct	2016-010546	1700120120546	Rodriguez	Perez	Jose		M	Hispanic	1 1 Unknown	Miami Gardens	FL	33169								
8/27/2018	Lifetime		MIAMI Decision	Management decision	7420180025749	1700120417	Rodriguez	M	Luis		M	Hispanic	1 1 Unknown	Lauderhill	FL	33351					Luis Rodriguez			
5/13/2022	90 Days		MIAMI Decision	Cheating/tagging bets	28959	1 141747	Rodriguez	M	Luis		M	Hispanic	6416 NE 4TH ST	Lauderhill	FL	33351					Luis Rodriguez			
10/30/2014	Lifetime		MIAMI Decision	Property damage	13004	1606117 1540	Rodriguez		Luis		M	Caucasian	1 1 Unknown	Pompano Beach	FL	33064	5'11"	240	Brown	Brown	Luis Rodriguez			
7/29/2016	Lifetime		MIAMI Decision	Physical altercation	18628	1607721118	Rodriguez		Pablo		M	Hispanic	5 1 5 NW 39 St. #501	Miami	FL	33126					Pablo Rodriguez			
1/28/2015	Lifetime				2015-VR-239	1660004 8 204	Rodriguez	Kamari	Eric												Eric Rodriguez			
2/26/2012	Lifetime		MIAMI Decision	Destruction of Property - $ <	8364		Rodriguez		Angel		M	Hispanic	Homeless				5'9"	150	Brown		Angel Rodriguez			
1/31/2018	Lifetime				2017-014190	1960805 43757	Rodriguez Aguilera		Adriel												Adriel Rodriguez Aguilera	11/5/2021		
12/2/2012	Lifetime		State Exclusion		2012-014921		Rodriguez Luque		Richardo		M		1 1 Unknown 19 Terrace	Miami	FL	33125					Richardo Rodriguez Luque			
7/12/2021	Lifetime		State Exclusion		2021-020776		Rodriguez Rivero	Carlos	Juan		M		6600 Biscayne Boulevard, APT 2703	Miami	FL	33132					Juan Rodriguez Rivero			
11/29/2016	Lifetime		MIAMI Decision	Disorderly Conduct	15849	1607771437	Rodriguez-Valladar		Manuel		M	Hispanic	2607 NW 11th Court	Deerfield Beach	FL	33442	5'11"	185	Brown	Brown	Manuel Rodriguez-Valladar			
7/29/2016	Lifetime		MIAMI Decision	Disorderly Conduct	17019		Rogers		Howard		M	Caucasian	4911 Tarleton Drive	Hollywood	FL	33021	5'9"	220	Grey	Brown	Howard Rogers			
8/28/2010	Lifetime				2016011776	1670472 7421	Rolle		Shamoya												Shamoya Rolle			
8/28/2010	Lifetime				2016011776		Rolle		Shamoya												Shamoya Rolle			
5/13/2021	60 Days		State Exclusion		2018-014364	1900514 8698	Rolvaging	C	Allonso		M		11378 Flagstaff Lane	Wellington	FL	33449	5'9"	180	Blue	Brown	Allonso Rolvaging			
3/10/2014	Permanent	MIAMI Decision	Management decision	7420180025749	1900514 8698	Rolvaging	C	Allonso		M		11378 Flagstaff Ln	Wellington	FL	33449					Allonso Rolvaging			
1/13/2008	Lifetime		MIAMI Decision	Disorderly Conduct	pe 07-1053	Rolvaging		Gabriel		M		1 1 Unknown	Coconut Creek	FL	33063					Gabriel Rolvaging			
8/2/2014	Lifetime				2012030917	1960805 67854	Roth	Thomas	Brandon												Brandon Roth			
7/29/2021	Lifetime				2021-011779	09 1105761	Rouse		Stephanie												Stephanie Rouse			
11/26/2019	Lifetime				2019011398	1700030608166	Ruiz		Rachel												Rachel Ruiz			
8/10/2016	Lifetime		MIAMI Decision	Theft	17806	1610209122	Rush		Kevin		M	Caucasian	1 1 Unknown	Miami	FL	33175	5'9"	200	Brown	Brown	Kevin Rush			
11/22/2012	Lifetime		MIAMI Decision	Disorderly Conduct	8132		Rutter		Anthony Ryan		M	Caucasian	4146 Ambleside Rd.	Ocoee	FL	34761	6'0"	170	Brown	Blue	Anthony Ryan Rutter			
8/18/2010	Lifetime			Property Damage	11461		Rose		Scott A.		M	Caucasian	5035 Ross Lane	Lake Worth	FL	33461	6'0"	220	Brown	Blue	Scott A. Rose			
7/11/2012	Lifetime				2012-010177		Rosa		Thomas				4100 Hillsboro Blvd Drive	Coral Springs	FL	33067					Thomas Rosa			
8/8/2021	Lifetime		MIAMI Decision	Management decision	28867	1700012 28176	Rosi		Yonas		M		4599 Kirkstall Lane	Coral Springs	FL	33067					Yonas Rosi			
4/17/2019	Lifetime		Employee Term theft	N/A		Rosi		Maria		F	n/a	1317 NW 44th St	Coral Springs	FL	33065					Maria Rosi			
8/28/2010	Lifetime			Fraudulent ticket	18907	1607784565	Rivera		Corey		M	Caucasian	5000 SW 20th St.	North Lauderdale	FL	33068	5'9"	200	Brown	Brown	Corey Rivera			
11/9/2017	Lifetime		MIAMI Decision	Theft	17698	1610209918	Rivera		Deandre		M	African American	5615 Roseberry Ct	Lauderhill	FL	33313	6'	200	Brown	Brown	Deandre Roberts			
11/2/2018	Permanent		MIAMI Decision	Management decision	7420180025749	1700120417	Robinson	D	Corey		M	African American	3410 Kayenta Rd	Fort Lauderdale	FL	33309					Corey Robinson			
7/29/2021	Lifetime				2020-020851		Robinson	Aaron	Michael		M		1 1 Northeast Southwest Avenue	Pierce	FL	34948					Michael Robinson			
5/7/2021	Lifetime				8705		Rodgers		Michael		M	Caucasian	19 SW 5 St Court	Plantation	FL	33325	5'10"	220	Brown	Blue	Michael Rodgers			
8/10/2016	Lifetime		MIAMI Decision	Disorderly Conduct	2016-010546	1700120120546	Rodriguez	Perez	Jose		M	Hispanic	1 1 Unknown	Miami Gardens	FL	33169								
8/27/2018	Lifetime		MIAMI Decision	Management decision	7420180025749	1700120417	Rodriguez	M	Luis		M	Hispanic	1 1 Unknown	Lauderhill	FL	33351					Luis Rodriguez			
5/13/2022	90 Days		MIAMI Decision	Cheating/tagging bets	28959	1 141747	Rodriguez	M	Luis		M	Hispanic	6416 NE 4TH ST	Lauderhill	FL	33351					Luis Rodriguez			
10/30/2014	Lifetime		MIAMI Decision	Property damage	13004	1606117 1540	Rodriguez		Luis		M	Caucasian	1 1 Unknown	Pompano Beach	FL	33064	5'11"	240	Brown	Brown	Luis Rodriguez			
7/29/2016	Lifetime		MIAMI Decision	Physical altercation	18628	1607721118	Rodriguez		Pablo		M	Hispanic	5 1 5 NW 39 St. #501	Miami	FL	33126					Pablo Rodriguez			
1/28/2015	Lifetime				2015-VR-239	1660004 8 204	Rodriguez	Kamari	Eric												Eric Rodriguez			
2/26/2012	Lifetime		MIAMI Decision	Destruction of Property - $ <	8364		Rodriguez		Angel		M	Hispanic	Homeless				5'9"	150	Brown		Angel Rodriguez			
1/31/2018	Lifetime				2017-014190	1960805 43757	Rodriguez Aguilera		Adriel												Adriel Rodriguez Aguilera	11/5/2021		
12/2/2012	Lifetime		State Exclusion		2012-014921		Rodriguez Luque		Richardo		M		1 1 Unknown 19 Terrace	Miami	FL	33125					Richardo Rodriguez Luque			
7/12/2021	Lifetime		State Exclusion		2021-020776		Rodriguez Rivero	Carlos	Juan		M		6600 Biscayne Boulevard, APT 2703	Miami	FL	33132					Juan Rodriguez Rivero			
11/29/2016	Lifetime		MIAMI Decision	Disorderly Conduct	15849	1607771437	Rodriguez-Valladar		Manuel		M	Hispanic	2607 NW 11th Court	Deerfield Beach	FL	33442	5'11"	185	Brown	Brown	Manuel Rodriguez-Valladar			
7/29/2016	Lifetime		MIAMI Decision	Disorderly Conduct	17019		Rogers		Howard		M	Caucasian	4911 Tarleton Drive	Hollywood	FL	33021	5'9"	220	Grey	Brown	Howard Rogers			
8/28/2010	Lifetime				2016011776	1670472 7421	Rolle		Shamoya												Shamoya Rolle			
8/28/2010	Lifetime				2016011776		Rolle		Shamoya												Shamoya Rolle			
5/13/2021	60 Days		State Exclusion		2018-014364	1900514 8698	Rolvaging	C	Allonso		M		11378 Flagstaff Ln	Wellington	FL	33449	5'9"	180	Blue	Brown	Allonso Rolvaging			
3/10/2014	Permanent	MIAMI Decision	Management decision	7420180025749	1900514 8698	Rolvaging	C	Allonso		M		11378 Flagstaff Ln	Wellington	FL	33449					Allonso Rolvaging			
1/13/2008	Lifetime		MIAMI Decision	Disorderly Conduct	pe 07-1053	Rolvaging		Gabriel		M		1 1 Unknown	Coconut Creek	FL	33063					Gabriel Rolvaging			
8/2/2014	Lifetime				2012030917	1960805 67854	Roth	Thomas	Brandon												Brandon Roth			
7/29/2021	Lifetime				2020-020851		Robinson	Aaron	Michael		M		1 1 Northeast Southwest Avenue	Pierce	FL	34948					Michael Robinson			
5/7/2021	Lifetime				8705		Rodgers		Michael		M	Caucasian	19 SW 5 St Court	Plantation	FL	33325	5'10"	220	Brown	Blue	Michael Rodgers			
8/10/2016	Lifetime		MIAMI Decision	Disorderly Conduct	2016-010546	1700120120546	Rodriguez	Perez	Jose		M	Hispanic	1 1 Unknown	Miami Gardens	FL	33169								
8/27

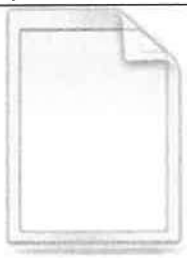
DATE	LENGTH	TYPE	REASON	SECURITY REPORT #	DMS #	LAST NAME	Middle	FIRST NAME	SUF	GENDER	RACE	ADDRESS	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	Deskspeed	Reinstatement Date	Exclusion Forms	Photo
7/21/2022	Lifetime	State Exclusion		2021-054366		Tarin	Michael	Victor		M	Caucasian	3900 Southwest 30th Street	Miami	FL	33133					Victor Tarin			
5/23/2019	Lifetime	MGMT Exclusion	Possession Checks	AU2019050969	19920477800	Tavares		Lubin		M	Caucasian	120 Main ST	Sebastian	FL	32958	5'10"	190lbs	Brown	Brown	Lubin Tavares			
10/13/2009	Lifetime	MGMT Exclusion	Verbal Abusive	cas-02-4724		Tavor		William Henry		M	Caucasian	613 NW 3Ave	Tamarac	FL	33321	5'9"	180	Bald	Blue	William Henry Tavor			
11/26/2006	Lifetime	MGMT Exclusion	Lotteries	2006-00		Taylor		Jacklyn		M	African American	6882 NW 84 Place	Coral Springs	FL	33071	5'7"	130	Black	Hazel	Jacklyn A. Taylor			
11/9/2018	Lifetime	State Exclusion	State Exclusion	2018-00783		Tejera Martinez		Raul				1100 West 49th Place APT 310	Hialeah	FL	33012								
11/26/2019	Lifetime	MGMT Exclusion	Theft	2019-01992		Tejeda		Jose		M	Caucasian	14 STONE HOUSE	Fort Lauderdale	FL	33309	5'9"	165 LBS	grey		Mike Ferris			
8/25/2018	Lifetime	MGMT Exclusion	Management decision	AU2018050616	19920350211	Terrance		Thomas		M	African American												
7/20/2012	Lifetime	MGMT Exclusion	Theft	11340		Terry Jr		Albert		M	African American	4201 NW 15th Street Apt #102	Pompano Beach	FL	33069	6'1"	200	Black	Brown	Albert Terry Jr.			
1/16/2014	Lifetime	MGMT Exclusion	Lotteries / Privacidad	13007		Thiamwise		Yesie Yosi		M	Asian	1831 NE 164Th Street	Lantana	FL	33462	n/a	n/a			Yesie Yosi Thiamwise			
6/28/2006	Lifetime	MGMT Exclusion	Living Proof ID	ex-2230		Thornton		Rashida		F	African American	225 NW 31st Street	Miami Shores	FL	33150	5' 4"	170-180	Black	Brown	Rashida Thornton			
8/18/2015	Lifetime	MGMT Exclusion	Theft	14,898		Thomas		Marlena		F	African American	1221 NW 80Th Ave	Fort Lauderdale	FL	33311	5'6"	210	Brown	Brown	Marlena Thomas			
5/8/2016	Lifetime	State Exclusion	State Exclusion	2015-043621		Thomas Hughes Jr.		Raymond		M		19400 Northwest 5th Avenue	Miami Gardens	FL	33169					Raymond Thomas Hughes Jr.			
4/23/2018	Lifetime	State Exclusion		2017-025213	17000004859	Thompkins	Lathey	Kimberly		F										Kimberly A Thompkins			
11/26/2019	Lifetime	State Exclusion		2019013142	17000004846	Thomsion	Devon	Giovanni												Giovanni Thomsion			
4/24/2019	Lifetime	MGMT Exclusion	Lewd conduct	24261	19000005701	Thomson		Eric		M	Caucasian	7540 State Road 7	Lake Worth	FL	33449	5'10"	228	Brown	Brown	Eric Thomson			
8/19/2015	Lifetime	MGMT Exclusion	Theft - Harassment (Incide	14,949		Thompson		Alshartar		F	African American	1221 NW 80Th Ave	Fort Lauderdale	FL	33311	5'4"	210	Brown	Brown	Alshartar Thompson			
11/26/2019	Lifetime	State Exclusion	Revoked License	2019-00230		Thompson, Jr.		Willie		M	African American	1400 SW 3rd Street	Pompano Beach	FL	33069			White	Brown	Willie Thompson, Jr.			
9/4/2018	Lifetime	MGMT Exclusion		2018012518	19920125947	Tiani		Marcia												Marcia Tiani			
2/26/2020	Lifetime	MGMT Exclusion	Assault/battery	25452	40087004.2	Tiggi	Kacy	Marcia		M	African American	799 NW 48th Ln	Coral Springs	FL	33071	5'7"	130	Black	Brown	Marcia Tiggi			
1/2/2020	Lifetime	MGMT Exclusion	Undesirable Behavior	cas-02-3010		Tornero		Mark		M	Caucasian	1400 SW 3rd Street	Pompano Beach	FL	33069					Mark Tornero			
5/20/2017	Lifetime	MGMT Exclusion	Harassment decision	28597	40079620.0	Toledo		Ashley		M	Hispanic	235 Westwood Dr	Medford	MN	2255	5'7"		Black	Brown	Ashley Toledo			
8/9/2018	Lifetime	State Exclusion		2015-035567	17001197570	Toledo-Rosen	Enrique	Alejandro				4201 NW 15T Ave Apt 1908	Fort Lauderdale	FL	33311								
1/14/2012	Lifetime	MGMT Exclusion	Undesirable Behavior - Mons	cas-01-3042		Toll		Jeffrey (Jeff)		M	Caucasian	6276 N. Federal Hwy #100	Fort Lauderdale	FL	33308	n/a	n/a	n/a	n/a	Jeffrey G Mc Toll			
8/26/2013	Lifetime	MGMT Exclusion	Ticket Police	2532		Tolson		Kaylen		M	African American	10 Northern Lead Drive	Oakland	TN	38060	6'0"	200	Black	Brown	Kaylen Tolso			
8/22/2013	Lifetime	MGMT Exclusion	Trespassing a team membe	n/a		Tooth		Charles A.				3133 N. Flagler Drive	West Palm Beach	FL	33407	5'11"	180	Brown	Hazel	Charles A. Tooth			
11/9/2018	Lifetime	State Exclusion		2018-026919		Torres		Pedro				3191 Northwest 29Th Street	Miami	FL	33127								
8/10/2016	Lifetime	MGMT Exclusion	Management decision	AU2016050516	19920370911	Torres		Anthony		M	African American	7901 NE 4TH Pl	Margate	FL	33063								
11/26/2019	Lifetime	State Exclusion		2019-013142	17000004844	Torres Carranza		Jose												Jose Torres Carranza			
7/17/2012	Lifetime	MGMT Exclusion	Ticket Theft	4855		Tosh		Nate		M	Caucasian	4721 Mallard Ln Drive	West Palm Beach	FL	33417	5'9"	180	Grey	Blue	Tyler Toth			
11/1/2012	Lifetime	MGMT Exclusion		20090021089	18019381533	Trachuk	W.	Richard												Richard Trachuk			
2/14/2010	Lifetime	MGMT Exclusion		20090021089	18019381533	Trachuk	W.	Richard												Richard Trachuk			
11/29/2010	Lifetime	MGMT Exclusion	Trespassing	cas-01-4501		Trammell		Terry		M	Caucasian	1425 Wonder Lane	Leeds	AL	35094	6'1"	210	Brown	Blue	Terry Trammell			
11/2/2014	Lifetime	State Exclusion	State Exclusion	2014-004.91		Tran		Duy Ngoc				Ocala	Ocala	FL	34482								
11/19/2008	Lifetime	State Exclusion		20090030255	19960804769	Trinidad		Jose												Jose Trinidad			
8/28/2017	Lifetime	MGMT Exclusion	Theft	23610	40079900.8	Trocha		Ramon		M	Hispanic	2511 Luther Rd apt 1225	Punta Gorda	FL	33983	5'6				Ramon Trocha			
4/4/2022	Lifetime	State Exclusion	State Exclusion	8050		Tromonte Caballero		Luis Mariano		M	African American	4540 Northwest 24 20 Street	Miami	FL	33125					Luis Mariano Tromonte Caballero			
11/13/2012	Lifetime	MGMT Exclusion	Theft	8191		Tucker		Everett		M	African American	3301 Mill Cornell Strip	Everrie	FL	33312	n/a	n/a	Black	Brown	Everett J Tucker			
8/20/2019	Lifetime	MGMT Exclusion		20180.5192	17000004962	Turner	Marques	Tyrson		M	African American	5006 Kaleidoscope Dr. #5125								Tyrson Turner			
10/9/2018	Lifetime	MGMT Exclusion	Risk Management		40084725	Turner		Dawn		M	African American	5006 Kaleidoscope Dr. #5125	Coral Springs	FL	33071	5'11"		Black	Brown	Dawn Turner			
2/13/2012	Lifetime	MGMT Exclusion	Panhandling	6011		Turner		Tyrone		M	African American	1220 NW 5th St.	Pompano Beach	FL	33069	5'9"	180	Black	Brown	Tyrone Turner			
11/26/2019	Lifetime	State Exclusion	Narcotics and obscenities	29260	40088007	Turner	E	Jason		M	Caucasian	Address				5'9"	190	Brown	Blue	Jason E Turner			
11/1/2012	Lifetime	MGMT Exclusion		20100006.6	11900296.13	Ubales	C.	Barbara												Barbara Ubales			
8/14/2012	Lifetime	MGMT Exclusion	Disorderly Conduct	cas-254		Uhlenbrock		Georgia		M		2653 Greenview Hathaway	Monathon	FL	33054					Georgia Uhlenbrock			
4/26/2018	Lifetime	State Exclusion		2018012998	19420834769	Vacca	Felipe	Andrea												Andrea Vacca			
12/23/2015	Lifetime	State Exclusion		2015-08-1269	12700.13.8450	Valdez		Odalys												Odalys Valdez			
11/9/2010	Lifetime	State Exclusion	State Exclusion	2010014168		Valdez Estrada	Odalys	Michelle				6440 50th Avenue North	St. Petersburg	FL	33709					Michelle Valdez Estrada			
8/28/2015	Lifetime	MGMT Exclusion	Undesirable Behavior	2014009843	19000.9.43.19	Valentine		Louis												Louis Valentine			
11/2/2018	Lifetime	MGMT Exclusion	Undesirable behavior	cas-02-2509		Van Horn		Bruce		M						6'1"				Bruce Van Horn			
2/14/2011	Lifetime	MGMT Exclusion	Disruptive behavior	cas-02-4458		Vas Soares		Fernadoruse		M	Indian	4040 NW 24 d 33 rest	Margate	FL	33063	6'0"	180	Blonde	Brown	Fernadoruse Vas Soares			
12/1/2014	Lifetime	MGMT Exclusion	Ticket Policy	14532		Vasconcelos		Philip		M	Caucasian	3070 Nw 65Th St	Pompano Beach	FL	33065	5'9"	210	Brown	Brown	Philip Vasconcelos			
12/31/2013	Lifetime	MGMT Exclusion	Revoked Ticket Police Theft	n/a		Vassiliev		Vassiliev		M	Caucasian	Homeless				5'11"	250	Brown	n/a	Vasiliy Vassiliev			
11/26/2019	Lifetime	State Exclusion		2019-014018	19040824731	Vazquez	Fernando	Alejandro												Alejandro Vazquez			
1/28/2011	Lifetime	MGMT Exclusion	Management Decision	cas-02-4107		Veadim		Robert		M	Caucasian	555 N. Halifax Ave. Unit 1109	Daytona Beach	FL	32118	5'10"	n/a	Brown	n/a	Robert Veadim			
7/16/2016	Lifetime	MGMT Exclusion	Management Decision	14030		Veadim		Melville		M	n/a	n/a	n/a	n/a	n/a	n/a	N/a	Black	Brown	Melville Veadim			
7/3/2013	Lifetime	MGMT Exclusion	State Exclusion	2013004092	18 70405.1265	Velazco		Erick												Erick Velazco			
10/5/2009	Lifetime	MGMT Exclusion	Pathlist	cas-02-4098		Velazco		Antonio		M	Hispanic	1620 Ocean Dr.	Melbourne	FL	32935	n/a	n/a	Brown	Brown	Antonio Velazco			
5/8/2018	Lifetime	State Exclusion		2015-026676		Vega		Javier				4125 West 20th Avenue	Miami	FL	33176					Javier Vega			
2/16/2020	Lifetime	MGMT Exclusion	Theft	cas-02-1014		Velazquez		Candido		F	Hispanic	6500 NE 5 Ave.	Fort Lauderdale	FL	33334	5'5"	150	Brown	Brown	Candida Velazquez			
11/29/2017	Lifetime	MGMT Exclusion	Management decision	25728	40052998	Velazquez		Juan		M	Hispanic	681 Wade Lane 63	Palm Springs	FL	33461	6'	210	Black	Brown	Juan Velazquez			
7/11/2012	Lifetime	MGMT Exclusion	Undesirable Actions	9142		Vezo		Dalhagdo		M	African American	630 NW 23rd Terrace	Pompano Beach	FL	33069	5'9"	150	Black	Brown	Dalhagdo Vezo			
11/29/2018	Lifetime	State Exclusion		2014-041882	19420123235	Vidal		Luis												Luis Vidal			
1/19/2012	Lifetime	State Exclusion	State Exclusion	2011-052384		Villarchaica		Yesitte				660 Ext 23rd ST	Hialeah	FL	33013					Yesitte Villar Balleta			
8/28/2013	Lifetime	MGMT Exclusion	Theft	2013-00812		Villarreal	M	Ramiro Pedro				3070 NW 8th ST	Delra Beach	FL	33434					Ramiro Villarreal Pedro			
8/28/2013	Lifetime	MGMT Exclusion	Battery	8129		Villiers		Lisa Rachel		M	Hispanic	4600 Sunset Strip	Sunrise	FL	33322	n/a	n/a	n/a	Brown	Lisa Rachel Villiers			
9/30/2020	Lifetime	State Exclusion	State Exclusion	20090034029	18020376937	Vinag		Daed		M										David Vinag			
8/9/2013	Lifetime	MGMT Exclusion	State Exclusion	2017-013451	19.2012.78.04	Vitello		Paul												Brandon Vitello			
5/8/2013	Lifetime	MGMT Exclusion	Theft	20342	4000.7.5662	Voglio		Brandon		M	Caucasian	3000 NE 5th Ter apt A4	Oakland Park	FL	33306	5'10"	178	Black	Hazel	Brandon Voglio			
2/2/2022	Lifetime	State Exclusion	State Exclusion	2021-055581		Vonholt	Marie	Stephanie				2313 NW 70th Ave	Margate	FL	33063					Stephanie Vonholt			
8/13/2018	Lifetime	MGMT Exclusion	Management decision	AU2018050797	19920488864	Wade		Leonard		M	African American	1098 Egret Road	Pompano Beach	FL	33065	6'2"	170	Grey	Brown	Gene Wade			
11/26/2019	Lifetime	MGMT Exclusion	Lotteries / Refusing to Leave	n/a		Wade		Gene		M	Caucasian	6143 E Road 7	Lake Worth	FL	33449	5'10"	170	Grey	Brown	Gene Wade			
11/25/2019	Lifetime	MGMT Exclusion	Management decision	21398	40030.9958	Wagner		Allen		M	Caucasian	6143 E Road 7	Lake Worth	FL	33449	5'10"	170	Grey	Brown	Allen Wagner			
11/28/2018	Lifetime	MGMT Exclusion	Physical Altercation	13678		Walker		William		M	n/a	968 Inverrary Drive	Lauderhill	FL	33313	5'9"	260	Brown	Brown	William Walker			
10/25/2019	Lifetime	MGMT Exclusion	Theft	25213	40074727.1	Walker		John		M	African American	1098 Egret Road	Pompano Beach	FL	33065	5'9"	170	Grey	Brown	John Walker			
8/9/2014	Lifetime	MGMT Exclusion	Damage to slot machine	11544		Walker		David		M	Caucasian	2974 Kent Lane	Bethlehem	MI	11213	5'10"	200	Bald/Red	Blue	David Walker			
8/31/2015	Lifetime	MGMT Exclusion	Fraudulent Activities	11544		Walker		Julia		F	African American	124 NW 12th Ct	Pompano Beach	FL	33060	5'9"	170	Black	Brown	Julia Walker			
11/26/2019	Lifetime	MGMT Exclusion	Theft of Property	2015-013698		Walker		Julia		F	African American	124 NW 12th Ct	Pompano Beach	FL	33060	5'9"	170	Black	Brown	Julia Walker			
9/11/2016	Lifetime	MGMT Exclusion	Risk Management	13677	40042.1988	Walker-Jones		Angela		F	African American	2828 Fairview Spring Ct #201	Lake Worth	FL	33461	5'7"		Black	Brown	Angela Walker-Jones			
7/13/2015	Lifetime	MGMT Exclusion	Physical Altercation	15069		Wallace		Dorsie		M	African American	1961 NW 2nd Street #2	Fort Lauderdale	FL	33311	6'0"	250	Black	n/a	Dorsie T. Wallace			
10/5/2018	Lifetime	MGMT Exclusion		14846		Wallenhauer		Jodi Jessica		M	n/a	172 Delaware Ave	Babylon	NY	11702	n/a	n/a	Grey	n/a	Jodi Jessica Wallenhauer			
8/2/2021	Lifetime	MGMT Exclusion	Management Decision	28952	17001.48225	Walters		Nicholas		M	African American	2141 NE Mockingbird Dr APT L105	Boynton Beach	FL	33435	5'9"	240	Black	Brown	Nicholas Walters			
9/16/2016	Lifetime	MGMT Exclusion	Theft	14960	40079.0.91	Ward		Tommie		M	Caucasian	65 Seawatch #4	Deerfield Beach	FL	33442	5'11"	180	Bald	Hazel	Tommie Ward			
9/13/2010	Lifetime	MGMT Exclusion	Physical Alternative	per-01-5407		Ware Jr.		Louis		M	African American	2801 NW 8 Street	Pompano Beach	FL	33069	6'0"	180	Grey	Brown	Louis Ware. Jr.			
12/18/2015	Lifetime	MGMT Exclusion	Management decision	13501	40074.0.78	Warner		Durwin		M	African American	5810 NW 42 Ct	Sunrise	FL	33351	5'11"		Black	Brown	Durwin Warner			
11/3/2018	Lifetime	State Exclusion	State Exclusion	2018039168		Warren	Ludlay	Shakira				1120 Hornsandwine St wet APT 1	Fort Lauderdale	FL	33312								
11/3/2012	Lifetime	MGMT Exclusion	Management Decision	n/a		Washington		Jeffrey		F	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	Chanel Washington			
2/26/2009	Lifetime	MGMT Exclusion	Possible Theft	cas-02-3208		Wasserman		Mark		M		7504 N. University Dr. #90	Tamarac	FL	33321					Mark Wasserman			
8/28/2013	Lifetime	MGMT Exclusion	Disruptive Behavior one Member	11,952	N/A	Watkins	Michael	Ernest G.		M	African American	1120 SE 5th Ave Apt. 1.6	Fort Lauderdale	FL	33304	6'2"	180	Brown	Brown	Ernest G. Watkins			
9/12/2012	Lifetime	MGMT Exclusion	Disruptive behavior	11,952		Watts		Ernest G.		M	Caucasian	1120 SE 5th Ave Apt. 1.6	Fort Lauderdale	FL	33304	6'2"	180	Brown	Brown	Ernest G. Watts			
9/6/2018	Lifetime	MGMT Exclusion	Theft	28999	40080988	Webb		Derek		M	African American	1700 Robert Rd.	Pompano Beach	FL	33069	5'11"	180	Black	Brown	Derek Webb			
12/1/2023	Permanent	MGMT Exclusion	Management decision	AU2023.014773	19.9222.82809	Weiner	S	Jeffrey		M	Caucasian	6320 Lakemoor Cir	Oceanacres	FL	32463					Jeffrey Weiner			
11/14/2010	Lifetime	MGMT Exclusion	Abusive Towards Team Mem	per-01-5052		Weisberg		Eugene		M	Caucasian	8050 NW 42nd #204	Coconut Creek	FL	33066	5'9"	140	Brown	n/a	Eugene Weisberg			
8/3/2015	Lifetime	MGMT Exclusion	Management Decision	15808		Wenrich	Fitz	Gary		M	Caucasian	569 Brighton I	Boca Raton	FL	33434	5'9"	160	Blonde	Brown	Gary Wenrich			
8/11/2015	Lifetime	MGMT Exclusion	Management Decision	15808		Wenrich		Gary		M	Caucasian	569 Brighton I	Boca Raton	FL	33434	5'10"	150	Blonde	Blue	Gary Wenrich	11/19/2019		
6/9/2014	Lifetime	MGMT Exclusion	Disruptive behavior	13678	40083.0983	Westbrook		Rosalinda		M	African American	325 NE 38Th Court	Deerfield Park	FL	33065	5'11"	135	Black	Brown	Rosalinda Westbrook			
5/9/2014	Lifetime	MGMT Exclusion	Management decision	AU2014045422		Wetjen		Michael		M	Caucasian					6'1"	180	Brown	Hazel	Michael Wetje			
11/26/2019	Lifetime	MGMT Exclusion	Throwing coffee on a guest	14936		Wetzler		Michael		M	Caucasian	685 Archdale Drive	Detroit	MI		5'9"	135	Grey	Blue	Michael Wetzler			
9/2/2013	Lifetime	MGMT Exclusion	Tuning Poker Tournament Ch	9962		Wexler		Michael		M	Caucasian	11235 Brandy Wine Lake Way	Boynton Beach	FL	33437	5'10"	190	Black	Hazel	Michael Wexler			
8/28/2013	Lifetime	MGMT Exclusion	Theft	2013-00812		Weyenberg		Jessica		F		3070 NW 8th ST	Delra Beach	FL	33434								
8/4/2015	Lifetime	MGMT Exclusion	Refused License property	cas-02-3936		Whalen		Charles		M	Caucasian	1120 SE 5th Court #5	Sunrise	FL	33301	5'10"	n/a	n/a	n/a	Charles Whalen			
2/1/2013	Lifetime	MGMT Exclusion	Goes to 0 to an underage s	per-01-4456		White		Larry		M	African American	1030 NW 35th CT. #3	Wilton Manors	FL	33311	5'11"	n/a	Black	Brown	Larry White			
8/7/2018	Lifetime	MGMT Exclusion	Management decision	AU2018050916	19920438831	Williams		Oliver		M	African American	5661 NW 15th ST	Lauderhill	FL	33313								
8/7/2014	Lifetime	MGMT Exclusion	Management decision	AU2014050550		Williams		Hall		M	African American	5961 NW 15th ST	Lauderhill	FL	33313								
11/7/2012	Lifetime	State Exclusion		2013-028128		Williams	Jessie	Kassie												Kassie Williams			
8/10/2021	Lifetime	State Exclusion	State Exclusion	2021-034561	CR 1.14958	Williams	Demetrius	Jamaine												Jamaine Williams			
8/18/2014	Lifetime	MGMT Exclusion	Theft	14020		Williams		Jimmy V		M	Hispanic	4440 Shelton Road Apt. 209	Davie	FL	33314	5'9"	185	Brown	Brown	Jimmy A Williams			
8/29/2012	Lifetime	MGMT Exclusion	Theft	9231		Williams		Flora		F	African American	657 40th Street	West Palm Beach	FL	33407	5'3"	n/a	Brown	Brown	Flora Williams			
8/31/2012	Lifetime	MGMT Exclusion	Theft	2401		Williams		John Michael		M	Caucasian	6721 E. 11 Terrace	Deerfield Beach	FL	33441	6'0"	185	Grey	Hazel	John Michael Williams			
6/26/2009	Lifetime	MGMT Exclusion	Theft Vote station	cas-02-3406		Williams		Donald		M	Asian	3540 NW 14 St	Deerfield	FL	33066	6'0"	200	Brown	Brown	Donald Williams			
11/26/2019	Lifetime	MGMT Exclusion	Theft	cas-02-2030		Williams		Kenneth		M	African American	1400 Northwest seventeenth 2503	Pompano Beach	FL	33069					Kenneth Williams			
9/12/2018	Lifetime	MGMT Exclusion	Fallure to use Tech Skill	cas-02-3142		Williams		Kathleen		F	Caucasian	1150 NE 10St.	Pompano Beach	FL	33060			Blonde		Kathleen Williams			
11/29/2019	Lifetime	MGMT Exclusion	Risk Management	14713	40086.0218	Williams		Tracy		F	Caucasian	4901 115T Ter N	Royal Palm Beach	FL	33411					Tracy Williams			
8/4/2013	Lifetime	MGMT Exclusion	Disorderly conduct	24851	40078.0243	Williams		Ervin		M	African American	1400 Northwest 24 Pl N	Margate	FL	33063	5'10"	240	Black	Black	Ervin Williams			
7/26/2019	Lifetime	MGMT Exclusion	Disorderly Conduct	29809	40086.0.81	Williams	Shayon	Yoshiaka		M	African American	4838 NW 26th Ct	Coral Springs	FL	33065	6'1"	185	Black	Brown	Yoshaka Williams			
12/13/2018	Lifetime	MGMT Exclusion	Possession Checks	23752	40.0.59.743	Williams		Samaria		F	African American	2799 NW 28th St	Fort Lauderdale	FL	33311	5'9"	140	Black	Brown	Samaria Williams			
8/28/2017	Lifetime	MGMT Exclusion	Management decision	21,974	40087.0218	Williams		Charles		M	African American	2820 Tennis Club Dr #605	West Palm Beach	FL	33417	5'9"	110	Black	Green	Charles Williams			
10/6/2017	Lifetime	MGMT Exclusion	Vandalism	13616	40087.0928	Williams		Nathan		M	African American	4441 NE 29Th Terr Apt. 1	Fort Lauderdale	FL	33308	n/a	n/a	n/a	n/a	Nathan Williams			
4/21/2016	Lifetime	MGMT Exclusion	Management Decision	n/a	N/A	Willis		Tracy		F	n/a	4441 NE 29Th Terr Apt. 1	Fort Lauderdale	FL	33308	n/a	n/a	n/a	n/a	Tracy Willis			
10/9/2018	Lifetime	State Exclusion		2022052237		Wilson		Anthony				9748 Trancoso Circle	Thonotosasa	FL	33592					Anthony Wilson			
3/18/2020	Lifetime	State Exclusion	State Exclusion	2019038235	17000004849	Wilson	Edward	Bryant												Bryant Wilson			
1/29/2014	Lifetime	MGMT Exclusion	Management Decision	n/a		Wilson	Tiffany	Tiffany		F	n/a	371 - Gateway Blvd.	Boynton Beach	FL	33426	n/a	n/a	n/a	n/a	Tiffany Wilson			
11/22/2020	Lifetime	MGMT Exclusion	Theft	per-01-4042		Winchenbach		Gregory		M	Caucasian	3111 SW 1 Ct #14	Pompano Beach	FL	33060	5'10"	170	Brown	Brown	Greg Winchenbach			
8/28/2013	Lifetime	MGMT Exclusion	Undesirable Actions / Threa	2013-00812		Wood		Richard		M	Caucasian	1900 Old York Road	Warrington	PA	18976	5'10"	180	White	Brown	Richard Wood			
8/9/2018	Lifetime	MGMT Exclusion	Physical Alternative	14928	40.0.90.0.91	Wolfe		Robert		M	Caucasian	4121 NE 1st Ave	Pompano Beach	FL	33060	6'1"	200	Brown	Brown	Robert Wolfe			
9/10/2014	Permanent	MGMT Exclusion	Management decision	AU2014.037022	19.9222.75.05	Woods	James	Timothy		M	African American	1100 N Andrews AVE.	Fort Lauderdale	FL	33311								
2/8/2018	Lifetime	State Exclusion		AU2018037989		Woods		Lenox												Lenox Woods			
2/7/2024	Permanent	MGMT Exclusion	Management decision	AU2024.014.716	24.201.227.50	Workman	E	Kenneth		M	Caucasian	2721 N Ocean Dr	Pompano Beach	FL	33435	6'1"	190	Brown	Blue	Kenneth Workman			
11/26/2012	Lifetime	MGMT Exclusion	Management Decision	8228	8228	Wortley		Joseph Matthew		M	Caucasian	1221 NW 23rd Terrace	Boca Raton	FL	33431	6'0"	180	Black	Brown	Joseph Matthew Wortley			
9/5/2018	Permanent	MGMT Exclusion	Management decision	AU2018.009.928	17001.22.202	Wright		Reese		F	African American	1221 NW 23rd Terr	Pompano Beach	FL	33069								
4/26/2015	Lifetime	State Exclusion		2015-018.28	40074.0.9.9	Wrinkle		Leon		M	African American	3471 SW 6th Ave	Everrie	FL	33351	5'10"	n/a	Black	Brown	Leon Wrinkle			
11/29/2016	Lifetime	MGMT Exclusion	Theft	14,519	40002.9991	Yero		Alexandra		F	Caucasian	4090 NW 48th Ave # 102	West Palm Beach	FL	33407	5'9"	240	Grey	Blue	Alexandra Yero			
11/19/2018	Lifetime	MGMT Exclusion	Physical Altercation	per-01-3000		Yonkers		Norman		M	Caucasian	1001 Ashcrik Ave	Boca Raton	FL	33487	6'0"	170-200	Brown	Brown	Norman Yonkers			
8/19/2009	Lifetime	MGMT Exclusion	Employee Theft	cas-11-3		Young		Edward		M	Caucasian	2221 Gatlinburg Island Drive	Pompano Beach	FL	33069	5' 10"	170-200	Brown		Edward Young			
8/28/2013	Lifetime	MGMT Exclusion	Theft	2013-00903		Young	Mongrude	Mongrude		M	Caucasian	650 Northwest 41St Ave	Miami	FL	33126					Mongrude Young			
4/12/2012	Lifetime	MGMT Exclusion	Management Decision	21		Youth		Michael												Michael Youth			
6/18/2019	Lifetime	State Exclusion		2018037799	17000004846	Young	Wayne	Ronald												Ronald Young			
3/19/2014	Lifetime	MGMT Exclusion	Management Decision	12334		Youtz		Kaley		F	Caucasian					5'9"	130	Brown	Hazel	Kaley Youtz			
11/13/2009	Lifetime	State Property		per-01-3858		Youtz-Abdelkaim		Ashlie		F	Caucasian	509 NE 10St Avenue	Pompano Beach	FL	33060					Ashlie Youtz-Abdelkaim			
8/9/2018	Lifetime	MGMT Exclusion	Management decision	AU2018050819	19920438801	Youtz		Gilbert		M	African American	2540 NW 5th ST	Pompano Beach	FL	33069								
8/24/2015	Lifetime	MGMT Exclusion	Theft	14913		Zacco		Michael J.		M	other	5767 Shady Hill Ave	Las Vegas	NV	89148	5'10"	180	Brown	Brown	Michael J. Zacco			
7/19/2016	Lifetime	MGMT Exclusion	Theft	14864	40002.1447	Zang		Harriet		F	Caucasian	3500 Galt Ocean Dr. #1908	Fort Lauderdale	FL	33308					Harriet Zang			
10/23/2018	Lifetime	MGMT Exclusion	Property damage/theft	13120	40088.9000	Zero		Joseph		M	Caucasian	13085 102nd Way S	Boca Raton	FL	33428	6'	130	Bald	Brown	Joseph Zero			
11/26/2008	Lifetime	State Property		cas-02-2854		Zidzienski		Alicia		F	Caucasian	6870 SE 12th St.	Pompano Beach	FL	33060			Blonde		Alicia Zidzienski			
11/19/2008	Lifetime	MGMT Exclusion	Property Damage	13706		Zipperer		Jason		M	Caucasian	4040 NW 54th Blvd Suite# 312	Pompano Beach	FL	33069	6'3"	190	Black	Hazel	Jason Zipperer			
8/28/2013	Lifetime	MGMT Exclusion	Undesirable Actions	9142		Zimmerman		Dalhagdo		M	n/a	1900 Ala Lee Drive	Boynton Beach	FL	33435	n/a	n/a	n/a	n/a	Dalhagdo Zimmerman			
9/16/2013	Lifetime	MGMT Exclusion	Undesirable Actions	per-01-3013		Zimmerman		Regina		F		1100

Dania Jai-Alai - 301 E. Dania Beach Blvd
(954) 920-1511 - www.betdania.com

SEC-000000016 - Patron - Disorderly - Reported 03/12/2014 16:24

Author: Thomas Cargile
Report Number: SEC-000000016
Start Time: 03/12/2014 16:24
End Time: 03/12/2014 17:39
Report Group: Security Reports
Report Type: Patron - Disorderly
Note: Issued Trespass by BSO - Ref # 201403000907
Location / Origin: Executive Parking Lot

Trespass Affidav...



Person

Name: Joseph Jerome Batten
Alias:
Gender: Male
Eye color: Brown
Hair color: Black
Height: 6'02" Inches
Weight: 220 Pounds
DOB: [redacted]
Keywords: Trespass
Comments: Address: 2323 Charleston St Bldg 41 Apt 4 Hollywood FL 33020

Photo of Joseph ...



Narrative

Author: Thomas Cargile
Created: 03/12/2014 17:12

Origin of Call: On Wednesday, March 12, 2014 at approximately 1420 hours, Director of Security Thomas Cargile was called to the Security Badging Desk to speak with a male guest.

Interview: Upon arrival, Director Cargile met with Mr. Joseph Batten. Mr. Batten initially was requesting for permission to return to property due to being issued a previous ejection from the property. Upon initially speaking with Mr. Batten, Director Cargile informed Mr. Batten that due to him being issued a previous ejection from the property, he was not permitted to be there and should vacate the premises.

Action Taken: Upon being instructed to leave the premises, Mr. Batten became irate and began to yell profanities toward Director Cargile. Mr. Batten proceeded to destroy his cell phone my forcefully throwing it into the ground, empty the

contents of his pockets onto the ground and throw several unknown items that he removed from his pockets into the contractor parking area. B.S.O. Assistance was requested and Deputy Gary Celetti (5213) responded.

Deputy Celetti issued Mr. Batten a formal trespass from the property (BSO Report # 201403000907), at which time Mr. Batten departed property on foot.

Attachments: Copy of BSO Trespass Warning for Mr. Joseph Batten and a photo of Mr. Batten.

Signature A	Date	Signature B	Date

BROWARD SHERIFF'S OFFICE
TRESPASS WARNING

On Wednesday March 12,2014 (Day/Date/Time), your presence at/or in

301 E Dania Beach Blvd (Location/Specific Address)

Is found to be:

☑ An unauthorized, unlicensed or uninvited presence upon privately owned property.

☑ A failure to remove oneself from privately owned structures or conveyances or any property other than a structure or conveyance despite being warned to depart.

If you remain on these premises without an authorization, invitation, or a license, you will be subject to arrest for trespassing pursuant to Florida Stature 810.08.

BSO CASE# 021403000907

Deputy Gary Celetti5213
Print Name/CCN

Deputy _____
Signature

SUBJECT NAME Joseph Jerome Batten DOB [redacted] R/S BM

HOME ADDRESS 2323 Charleston St CITY Hollywood ZIP CODE 33020

BSO RP#89 (New 12/08)

SEC-000000833 - Patron - Permanent Security Exclusion - Reported 12/23/2017 22:41

Author: Jason Landau
Report Number: SEC-000000833
Start Time: 12/23/2017 22:41
End Time: 12/23/2017 22:54
Report Group: Security Reports
Report Type: Patron - Permanent Security Exclusion
Note: BOLO Caught in the simulcast area.
Location / Origin: Simulcast Area

Person

Name: Joseph Jerome Batten
Alias:
Race: Black
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'08" Inches
Weight: 210 Pounds
DOB: [redacted]
Keywords: Ejection,Permanent,Trespass

20230526_010608	20230526_010426	BOLO4.PNG	BOLO3.PNG	BOLO2.PNG

[redacted]

BOLO..PNG	Joseph Jerome Ba..	20171223_215607

[redacted]

Narrative

Author: Jason Landau
Created: 12/23/2017 22:41

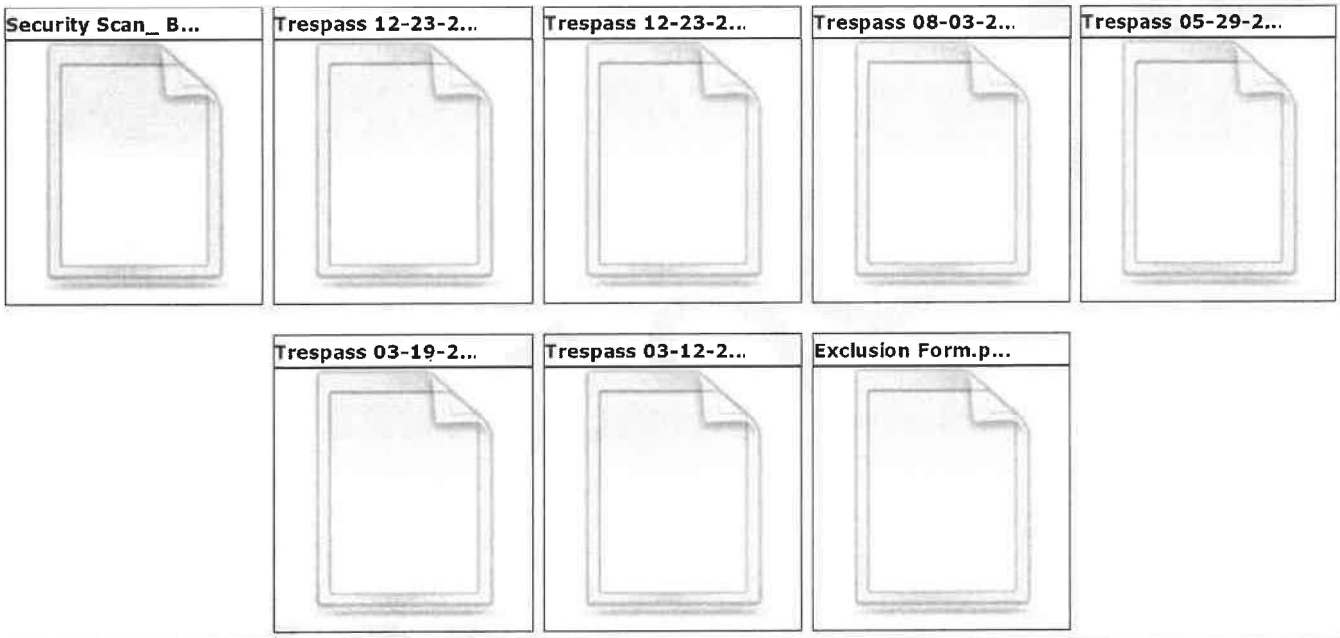
On Saturday December 23, 2017 at approximately 9:49pm Security Agent Paulie Cristafaro requested security supervisor Jason Landau to the simulcast area regarding a BOLO that was trespassing on property. The patron identified as Mr. Joseph Batton was seen at the kiosk in the simulcast area, BSO was notified to respond, Mr. Batton was arrested by BSO for trespassing on property. Mr. Batton has been seen on several occasions on property, but always ran off when security approaches. Mr. Batton got permanently excluded from the Dania beach casino on March, 19 2016. Case # 02-1712-002176 nothing further to report at this time.

Signature A **Date**

Signature B **Date**

EXC-000000964 - Patron - Permanent Security Exclusion - Reported 08/29/2021 23:05

Author: Adewale Adesuyi
Report Number: EXC-000000964
Start Time: 08/29/2021 23:05
End Time: 08/29/2021 23:54
Report Group: Exclusion Reports
Report Type: Patron - Permanent Security Exclusion
Note: Patron repeatedly violates trespass order for the 7th time
Location / Origin: Simulcast Area



Narrative

Author: Adewale Adesuyi
Created: 08/29/2021 23:05

On Sunday August 29, 2021 at approximately 10:30pm, security agent Jennifer Lynch advised security supervisor Adewale Adesuyi of a phone call she received from Simulcast Cashier Michelle Bouley, regarding a trespassed male patron waging bets in the simulcast area. Security Supervisor Floyd Potts, S.S Adesuyi and BSO S. Pagano responded on the scene and made contact with the trespassed male patron, identified as Joseph Jerome Batten. Mr. Batten was escorted to the security office by S.S Adesuyi and BSO S. Pagano to advise him of the possibility of being arrested the next time he returns on property. Mr. Batten signed off on the exclusion warning form , then exited the security office. Surveillance was notified. All relevant information regarding Mr. Batten has been affixed to this report, including the last 6 trespasses he violated. Nothing further to report at this time.

UPDATE: On Friday, August 6, 2022 at approximately 8:00pm, Security Supervisor Adewale Adesuyi was patrolling the casino slot floor when he noticed a banned patron identified as Joseph Jerome Batten wagering bets at the Simulcast machine located next to the Sunrise Bar. S/S Adesuyi alerted Surveillance of Mr. Battens presence on property via mobile phone, then contacted BSO via phone, for assistance regarding Mr. Batten's repeated defiance against the casino's trespass order. By the time BSO arrives on property, Surveillance alerted Security Supervisors Adewale Adesuyi and Ivan Carrero, that Mr. Batten had left property via the South Valet Security Entrance. S/S Adesuyi gave BSO a description of what Mr. Batten looked like. BSO left property to go after Mr. Batten. Moments later, BSO returned to announce that he made contact with Mr. Batten, and that he had him arrested for violating his trespass order here at the casino.

BSO Talentas
CASE #02-2208-000495

UPDATE: On Friday May 26, 2023 at approximately 12:50am Security Agent Tiffany Miller came into the Security office to advise Security Supervisor Floyd Potts of a male patron who is trespassed from the casino, later known as Joseph Jerome

Batten was cashing out a ticket at the Tote machine on the Sunrise Bar. Mr. Batten has been trespassed from the casino 6 times prior. Security Supervisor Floyd Potts and Jean Daceus responds to the slot floor with Broward Sheriff Officer Zepeda. Mr. Batten was approached and immediately starts swearing at S/S Potts, Deceus and BSO/ Zepeda. Mr. Batten was arrested tonight and was taken away in a squad car. A new photo has been added to this report. There is nothing else further to report.

BSO Zepeda
CASe #02-2305-002749

Person

Name: Joseph Jerome Batten
Alias:
Race: Black
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'08" Inches
Weight: 210 Pounds
DOB: [redacted]
Keywords: Ejection,Permanent,Trespass

20230526_010608	20230526_010426	BOLO4.PNG	BOLO3.PNG	BOLO2.PNG
[redacted]				

BOLO..PNG	Joseph Jerome Ba..	20171223_215607
[redacted]		

Signature A **Date**

Signature B **Date**

Ian Campbell

From: Elisa Festa <elisa.festa@daniacasino.com>
Sent: Sunday, February 9, 2025 4:43 PM
To: Bradford Jones; Ian Campbell
Subject: Fwd: SR-2530302 - Arrest on Property- Jerome Joseph Batten trespassing
Attachments: Jerome Joseph Batten ID.jpg; 2530302.PNG; 2530302.1.PNG; 2530302.2.PNG; 2530302.3.PNG; 2530302.4.PNG; 2530302.5.PNG; 2530302.6.PNG; 2530302.7.PNG; 2530302.8.PNG

Good afternoon FGCC

Please see below. Go Birds!
Happy Super Bowl Sunday!
Get Outlook for iOS

From: Michael.surveillance <Michael.surveillance@daniacasino.com>
Sent: Saturday, February 8, 2025 10:38:40 PM
To: Elisa Festa <elisa.festa@daniacasino.com>; Richard Lackey <Richard.Lackey@daniacasino.com>
Cc: Arnaldo Suarez <arnaldo.suarez@daniacasino.com>; Juan Pablo Villamayor <juanpablo.villamayor@daniacasino.com>; Surveillance <surveillance@daniacasino.com>; Surveillance Operators <surveillanceoperators@daniacasino.com>
Subject: SR-2530302 - Arrest on Property- Jerome Joseph Batten trespassing

Hi Team,

I hope this message finds you well.

I am writing to inform you of an incident that took place today on our property. Below are the details of the arrest:

On 02/08/2025, during a live observation at 21:13:38 hrs, surveillance observed an unknown B/M opening up the 2nd floor Southeast simulcast emergency exit door for trespassed male visitor, identified as Jerome Joseph Batten. Surveillance advised Security Supervisor Devin Knight that Batten returned on property for a second time. Security Supervisors Devin Knight and Edouardo Doirin along with BSO made contact with Batten on the first floor in the valet area. After confirming his identity and the previous trespasses, BSO took Mr. Batten into custody for trespassing and subsequently transported him off the property to jail.

The following was observed:

- At 21:13:38 hrs, Batten was observed walking up the stairs on the Southeast side of the building from the first floor to the 2nd floor.
- At 21:13:52 hrs, Batten is speaking with an unknown B/M that's on the 2nd floor balcony.
- At 21:14:21 hrs, an unknown B/M exits the 2nd floor balcony and opens the Southeast simulcast emergency exit door for Batten.
- At 21:14:31 hrs, Batten is at the tote machine near the Southeast simulcast emergency exit door.
- At 21:17:43 hrs, Batten exits the building through the Southeast simulcast emergency exit door from the 2nd floor and walks down to the first floor.
- At 21:18:53 hrs, Security Supervisors Devin Knight, Edouardo Doirin and BSO exits the Southeast simulcast emergency exit door and catches up with Batten.
- At 21:30:39 hrs, BSO was observed speaking with Batten in the valet area.
- At 21:31:38 hrs, BSO appears to be handcuffing Batten as they are behind the pillar in the valet area (obstructed view).
- At 21:38:04 hrs, BSO placed Batten in the back of the patrol vehicle as he was handcuffed.
- At 22:02:24 hrs, BSO exits property with Batten in the back of the patrol vehicle.
- At 22:02:33 hrs, Surveillance ends coverage.

Note : At 21:24:36 hrs, Security Supervisor Edouardo Doirin made contact with the B/M at table #14 and gave him a warning due to him opening the emergency exit door for Batten.

Photos/video saved

Michael Laracuente
Surveillance Supervisor

301 E. Dania Beach Blvd.
Dania Beach, FL 33004
Office Phone (954) 920 - 1511 Ext: 2300
Michael.Surveillance@DaniaCasino.com

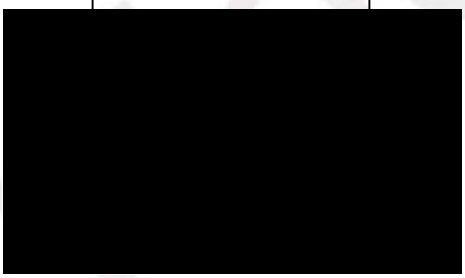
SEC-000005104 - Arrest on Property - Reported 02/08/2025 22:31

Author: Edouardo Doirin
Report Number: SEC-000005104
Start Time: 02/08/2025 22:31
End Time: 02/08/2025 22:52
Report Group: Security Reports
Report Type: Arrest on Property
Note: Jerome Joseph Batten was arrested for violation of previous trepasses
Location / Origin: Casino Entrance Valet

Person

Name: Joseph Jerome Batten
Alias:
Race: Black
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'08" Inches
Weight: 210 Pounds
DOB: [redacted]
Keywords: Ejection,Permanent,Trespass

20171223_215607



Narrative

Author: Edouardo Doirin
Created: 02/08/2025 22:31

On Saturday February 8 2025, at approximately 9:15 PM, Surveillance notified security of the presence of Mr. Jerome Joseph Batten, previously trespassed numerous times, at Simulcast. Security Supervisors Edouardo Doirin and Devin Knight, accompanied with BSO, responded to Simulcast while Surveillance is updating them on the position of Mr. Batten, they located him going down the emergency exit stairs by Valet where BSO intercepted him. He was arrested for violating his prior trespasses. Surveillance was aware of the situation. Nothing further to relay currently.

J. Parra/ K. Gutierrez.

Case number:02-2502-000922

Signature A **Date**

Signature B **Date**

SIN-000030302 - Arrest on Property - Reported 02/08/2025 21:36

Author:

Report Number: SIN-000030302

Start Time: 02/08/2025 21:36

End Time: 02/08/2025 22:20

Report Group: Surveillance Reports

Report Type: Arrest on Property

Note: Jerome Joseph Batten trespassing

Location / Origin: Simulcast Area

[redacted]

[redacted]

Narrative

Author:

Created: 02/08/2025 21:45

On 02/08/2025, during a live observation at 21:13:38 hrs, surveillance observed an unknown B/M opening up the 2nd floor Southeast simulcast emergency exit door for trespassed male visitor, identified as Jerome Joseph Batten. Surveillance advised Security Supervisor Devin Knight that Batten returned on property for a second time. Security Supervisors Devin Knight and Edouardo Doirin along with BSO made contact with Batten on the first floor in the valet area. After confirming his identity and the previous trespasses, BSO took Mr. Batten into custody for trespassing and subsequently transported him off the property to jail.

The following was observed:

- At 21:13:38 hrs, Batten was observed walking up the stairs on the Southeast side of the building from the first floor to the 2nd floor.
- At 21:13:52 hrs, Batten is speaking with an unknown B/M that's on the 2nd floor balcony.
- At 21:14:21 hrs, an unknown B/M exits the 2nd floor balcony and opens the Southeast simulcast emergency exit door for Batten.
- At 21:14:31 hrs, Batten is at the tote machine near the Southeast simulcast emergency exit door.
- At 21:17:43 hrs, Batten exits the building through the Southeast simulcast emergency exit door from the 2nd floor and walks down to the first floor.
- At 21:18:53 hrs, Security Supervisors Devin Knight, Edouardo Doirin and BSO exits the Southeast simulcast emergency exit door and catches up with Batten.
- At 21:30:39 hrs, BSO was observed speaking with Batten in the valet area.
- At 21:31:38 hrs, BSO appears to be handcuffing Batten as they are behind the pillar in the valet area (obstructed view).
- At 21:38:04 hrs, BSO placed Batten in the back of the patrol vehicle handcuffed.
- At 22:02:24 hrs, BSO exits property with Batten in the back of the patrol vehicle.
- At 22:02:33 hrs, Surveillance ends coverage.

Note : At 21:24:36 hrs, Security Supervisor Edouardo Doirin made contact with the B/M at table #14 and gave him a warning due to him opening the emergency exit door for Batten.

Photos/video saved

Person

Name: Joseph Jerome Batten
Alias:
Race: Black
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'08" Inches
Weight: 210 Pounds
DOB [redacted]
Keywords: Ejection,Permanent,Trespass

20171223_215607....

[redacted]

Signature A **Date**

Signature B **Date**

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 2/10/2025 10:55:57 AM.****

Broward County Sheriff's Office

25-134/MM10A-MW

Booking Report



CIS #	592500133	BCCN #	77540	Booking Sheet Control Date and Time	
OBTS	607360035	Print Clearance	02/08/25 22 42 14	Prints Yes	02/09/25 00 39 20
Arrest #	DN 2500133	Offense Report #	02-2502-000922	Agency	DANIA BEACH
Last Name First Middle	BATTEN, JOSEPH JEROME			SSN #	[redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
B	M	508	230	BRO	BLK	DBR	51	[redacted]	HOLLYWOOD	FLORIDA	3106414

Permanent Address	113 NW 7TH AVE DANIA FL 33004	Months of Residence	600
Arrest Date	02/08/25 21 42 00	Place of Arrest	301 E DANIA BEACH BLVD DANIA BEACH FL 33004
Arresting Officer	21040 GUTIERREZ		
Inmate Logged Date	02/08/25 22 20 37	Inmate Log Type	FULL INTAKE
Place Admitted	MAIN		

Intake Comments SP/CO-29/54/CH/54-18566 WC-21080 (BOOKED BY PC)

Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JEROME,
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JEROME,
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JEROME, [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JERMOE [redacted]
Alias Last name, First, Middle, DOB	WALKER, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTAN, JOSEPH, J [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, J [redacted]
Alias Last name, First, Middle, DOB	BATTON, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOE, [redacted]
Alias Last name, First, Middle, DOB	BLACK, BOY, [redacted]
Alias Last name, First, Middle, DOB	WALKER, JOSEPH, J [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTAN, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTAN, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOE, JEROME [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JERMOE, [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTAN, JOSEPH, JEROME [redacted]
Alias Last name, First, Middle, DOB	BATTEM, JOSEPH J [redacted]
Alias Last name, First, Middle, DOB	WALKER, JOSEPH JEROME [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH , JEROME, [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JAMES,0 [redacted]

F & M CENTRAL
2025 FEB -9 PM 12:41
FILED FOR RECORD
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY, FLORIDA

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

Alias Last name, First, Middle, DOB BATTEN, JOSEPH, JEROME [redacted]

Warrants Officer Id bs21080

Scars,Marks,Tattoos

Gold Tooth	Gold Tooth	TWO TOP
Scars	Abdomen	
Scars	Arm, left	

Release Date/Time	Release Reason	Release Authorized By

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
1	02/09/25 00 34	810 08-2b		1M	Y	HOLD FOR MAG	$0 00

Charges TRESPASSING OCCUPIED STRUCTURE OR CONVEYANCE **Comments**

Booking Off ID bs20821 **County** **Judge**

* End of Report *

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

I & M CENTRAL
2025 FEB -9 PM 12:41
FILED OF RECORD
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY, FLORIDA

☐ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

☒ ARREST FORM

BROWARD COUNTY

ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	02-2502-000922				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
BATTEN	JOSEPH JEROME				US

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
B	M	5'08	230	BLACK	BROW	DARK	51	[redacted]	HOLLYWOOD, FL, United States Of America

Permanent Address	Scars Marks, TT
113 NW 7TH AV, DANIA BEACH, FL 33004	

Residence Type (1) City (2) County (3) Florida (4) Out of State	Local Address	Place of Employment	Length
	113 NW 7TH AV, DANIA BEACH, FL 33004	N/A,	

How long defendant in Broward County	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
			301 E DANIA BEACH BLVD	02/08/2025 21 42	GUTIERREZ KENNETH O

Officer Injured Y ☐ N ☒	Unit	Zone	Beat	Shift	Trans Unit	PMD Y ☐ N ☒	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
	PATR	0201		ALPH					

TYPE / ACTIVITY	Type			Activity			Indication of	Y	N	UK
/	N N/A	E Heroin	P Paraphernalia/ Equipment	N N/A	T Traffic	M Manufacture/ Produce/Cultivate	Alcohol Influence	☐	☒	☐
	A Amphetamine	H Hallucinogen	S Synthetic	P Possess	A Smuggle	K Dispense/ Distribute	Drug Influence	☐	☒	☐
	B Barbiturate	M Marijuana	U Unknown	S Sell	D Deliver	Z Other				
	C Cocaine	O Opium/Deriv	Z Other	B Buy	E Use					

Attach Defendant's Photo

Defendant's Vehicle Make _____ Type: _____ Year. _____ Color: _____ VIN # _____

Vehicle Towed To _____ Tag # _____ Other identifiers or remarks _____

Name of victim(s) (if corporation exact legal name and state of incorporation)

DANIA BEACH CASINO 301 E DANIA BEACH BLVD DANIA, FL 33004 (954) 342-1260

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	TRESPASSING-OCCUPIED STRUCTURE OR CONVEYANCE		810.08-2B

Probable Cause Affidavit

Before me this date personally appeared GUTIERREZ KENNETH O (21040) who being first duly sworn deposes and says that on 8 day of February, (year) 2025 at 301 E DANIA BEACH BLVD, DANIA BEACH, FL 33004 (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-listed date and time, I responded to the Dania Beach Casino located at 301 E Dania Beach Blvd, Dania Beach, in reference to a trespass.

Security supervisor Knight came up to deputies and advised of a known individual later identified as Joseph Batten (defendant), who was trespassing inside the casino. Knight stated Batten has been trespassed from the casino numerous times and has previously been

* * * Continued * * *

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief

[signature] 2640 — Officer/Affiant's Signature

GUTIERREZ KENNETH O (21040) — Officer's Name/CCN

Dania Beach — Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 8 day of February, 2025 (year), by GUTIERREZ, KENNETH O (name and title), who is personally known to me or has produced _____ as identification

[signature] — Notary Public Deputy Clerk of the Court or Assistant State Attorney

P/S 20003 — Title/Rank and CCN

J Parra — Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

FILED OR RECORD
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY FLORIDA
2025 FEB 19 PM 12:41
F & M CENTRAL
08 2025 PM 10:14

Seventeenth Judicial Circuit
Broward County
[illegible] Florida
[illegible]ised 05/00)

FIRST APPEARANCE/ARREST FORM

SP/C029/54CH/54-18566 WC-21080

(SHOULD ADDITIONAL SPACE BE NEEDED USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

Orig Court
2nd State Attorney
3rd Filing Agency
4th Arresting Agency

COURT COPY

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

☐ COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	02-2502-000922				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
BATTEN	JOSEPH JEROME				US

Name of victim(s) (if corporation exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

Before me this date personally appeared GUTIERREZ, KENNETH O (21040) who being first duly sworn deposes and says that on 8 day of February, (year) 2025 at 301 E DANIA BEACH BLVD, DANIA BEACH, FL 33004 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

arrested for trespassing (Reference case #02-2305-002749)

The above-named defendant did commit the violation of trespass on property after several verbal warnings from the above-listed location Batten, without being authorized, licensed, or invited, did willfully enter upon or remain in a property, to wit, the Dania Beach Casino, as to which prior notice against entering or remaining was given by actual communication to the defendant by the owner of said premises or by an authorized person, to wit, Knight security supervisor

The defendant was charged with the following

1-CNT- TRESPASSING OCCUPIED STRUCTURE OR CONVEYANCE (FSS 810 08-2b)

Knight advised the business wishes to prosecute for this crime.

The defendant was transported to BSO main jail without further incident.

BWC activated.

FILED OF RECORD
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY FLORIDA
2025 FEB -9 PM 12:41
F & M CENTRAL

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
[signature] 2049	GUTIERREZ, KENNETH O. (21040)	Dania Beach

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 8 day of February, 2025 (year),
by GUTIERREZ, KENNETH O (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
[signature]	DIS 20083

J. Parra
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email
12/18/2007		6500295	Straley	Debra Jean	[redacted]	Female	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case# 2006054542)	99999999999	N	N	[redacted]	
4/18/2008		6500296	Carrigan	Michael C.		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2006054547)	99999999999	N	N		
6/19/2008		6662826	Brown	Joseph Christopher III		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
6/19/2008		6662828	Brown	Roy Kevin		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
12/16/2008		6500300	Trinidad	Jose		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2008000265)	99999999999	N	N		
12/19/2008		6500297	Dasenbrock	David W.		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2008010948)	99999999999	N	N		
1/15/2009		6500302	Shahan	Jeanne		Female	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2008046381)	99999999999	N	N		
7/9/2009		6500306	Alonso	Sandra		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2009000571)	99999999999	N	N		
7/9/2009		6500305	Eustache	Jackson		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2008050728)	99999999999	N	N		
8/12/2009		6500309	Platt	Richardo		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2007060913)	99999999999	N	N		
10/5/2009		6500312	Shull	Sara		Female	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2009080097)	99999999999	N	N		
11/30/2009		6500314	Paine	Craig P.		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2008018059)	99999999999	N	N		
1/20/2010		6500310	Gonzalez	Gilfredo		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2008012886)	99999999999	N	N		
2/16/2010		6500316	Trachuk	Richard		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2009002339)	99999999999	N	N		
7/16/2010		6500317	Shaktman	Ira		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2010096628)	99999999999	N	N		
9/30/2010		6663409	Virag	David Paul		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
12/17/2010		6500318	Bliven	Robert A.		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion Case # 20100101421	99999999999	N	N		
2/23/2011		6500319	Effendy	Daniel-Alvin		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 20100307615)	99999999999	N	N		
5/2/2011		6500320	Ortega	Jorge A.		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case #2010000974)	99999999999	N	N		
8/4/2011		6647861	Martinez	Osman		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2009011054)	99999999999	N	N		
10/19/2011		6538833	Arroyo	Edwin		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 20110123578)	99999999999	N	N		
11/1/2012		6500323	Upson	Barbara C.		Female	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2010044914)	99999999999	N	N		
5/31/2013		6500324	Moreau	Yodney		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2011021139)	99999999999	N	N		
2/22/2014	Not in Patron	N/A	Russell	Sophia		Female	Global Exclusion	Until 21	White	White	1075 Sunset Blvd	Hollywood	CA	90046	5'6"	120	Brown	Brown	Normal		Underage	107-000001127	Y	N		
3/1/2014	System Removed 03/02/2019	6500211	Quijano	Miriam		Female	Self-Exclusion	5 Years	Hispanic	16361 Sw 62 Ter	Miami	FL	33193	5'1"	130	Black	Black	Normal		Self-Exclusion	107-000000601	Y	N		
3/1/2014	System Removed 03/02/2019		Quijano	Rodel		Male	Self-Exclusion	5 Years	Hispanic	16361 Sw 62 Ter	Miami	FL	33193	5'8"	190	Black	Black	Normal		Self-Exclusion	107-000000601	Y	N		
3/4/2014	System Removed 03/05/2019		Vance	Erik		Male	Self-Exclusion	5 Years	White	1044 NE 16th AVE	FT. Lauderdale	FL	33304	6'1"	240	Bald	Blue	Normal		Self-Exclusion	107-000001123	Y	N		
3/4/2014	System Removed 03/05/2019		Tukachinsky	Michelle		Female	Self-Exclusion	5 Years	White	8309 Eisuthera Lane	Wellington	FL	33414	5'7"	150	Brown	Blue	Normal		Self-Exclusion	107-000000674	Y	N		
3/5/2014	System Removed 03/06/2019	6500215	Echeverry	Lina Marie		Female	Self-Exclusion	5 Years	Hispanic	8312 Nw 191st Lane	Hialeah	FL	33015	5'3"	150	Brown	Brown	Normal		Self-Exclusion	107-000000126	Y	N		
3/10/2014		6500216	Devoux	Jonas Christopher		Male	Self-Exclusion	5 Years	Black or African American	1631 NW 92nd AVE	Hollywood	FL	33024	6'0"	165	Black	Brown	Normal		Self-Exclusion	107-000001038	Y	N		
3/11/2014			Dominguez	Jorge		Male	Self-Exclusion	5 Years	Hispanic	1835 Nw 19th Ter	Miami	FL	33125	5'10"	175	Gray	Brown	Normal		Self-Exclusion	107-000001040	Y	N		
3/11/2014			Leonarczyk	Michael		Male	Self-Exclusion	5 Years	White	6626 Riparian Rd	Lantana	FL	33462	5'11"	195	Brown	Brown	Normal		Self-Exclusion	107-000001126	Y	N		
3/11/2014			Dixon	Scott		Male	Self-Exclusion	5 Years	White	3750 NW 58th Street	Coconut Creek	FL	33073	6'2"	250	Black	Brown	Normal		Self-Exclusion	107-000001074	Y	N		
3/12/2014		6500220	Batiste	Joseph Jerome		Male	Global Exclusion	Permanent	Black or African American	2323 Charleston St	Hollywood	FL	33020	6'2"	220	Black	Brown	Normal		Disorderly Conduct	107-000002323	Y	N		
3/15/2014			Jones	Reginald		Male	Self-Exclusion	5 Years	White	108 Gardens Dr	Pompano Beach	FL	33069	5'9"	175	Gray	Brown	Normal		Self-Exclusion	107-000001458	Y	N		
3/20/2014		6500222	Arnian-Tower	Gisiel		Female	Self-Exclusion	5 Years	White	12830 W Street rd	Davie	FL	33325	5'4"	130	Black	Brown	Normal		Self-Exclusion	107-000000249	Y	N		
3/21/2014			Blanco	Jeannette		Female	Global Exclusion	Permanent	White	911 Nw 62 Ave	Hollywood	FL	33024	5'6"	135	Blonde	Hazel	Normal		Chp Theft	107-000001777	Y	N		
3/24/2014			Douverntzidis	Michael		Male	Self-Exclusion	5 Years	White	1835 NE Miami Manfens Dr	Miami	FL	33056	5'11"	160	Brown	Green	Normal		Self-Exclusion	107-000001743	Y	N		
3/26/2014			Jakasa	Josko		Male	Self-Exclusion	5 Years	White	813 Avon Rd	West Palm Beach	FL	33401	6'0"	210	Brown	Blue	Normal		Self-Exclusion	107-000000315	Y	N		
3/26/2014			Mercius	Kenol		Male	Global Exclusion	Permanent	Black or African American	280 Nw 53rd	Miami	FL	33127	5'9"	175	Black	Brown	Normal		Disorderly Conduct	107-000001876	Y	N		
3/27/2014			Guilmette, Jr.	Dennis		Male	Global Exclusion	Permanent	White	1402 Nw 126 Way	Sunrise	FL	33323	5'10"	230	Brown	Brown	Normal		Administration area without authorization.	107-000001905	Y	N		
3/30/2014			Bryan	Mark		Male	Global Exclusion	Permanent	Black or African American	6001 Delago Cir	Ft. Lauderdale	FL	33213	9'9	230	Black	Brown	Normal		Loitering on property	107-000000365	Y	N		
3/30/2014			Shulsmith	Brooke		Female	Self-Exclusion	5 Years	White	3164 Arbor Ln	Hollywood	FL	33021	5'2"	200	Red	Blue	Normal		Self-Exclusion	107-000000366	Y	N		
3/31/2014			Lawton	Kristine		Female	Self-Exclusion	5 Years	White	2306 S. Cypress Bend Drive #309	Pompano Beach	FL	33069	5'5"	190	Blonde	Green	Normal		Self-Exclusion	107-000000377	Y	N		
4/1/2014			Rich	Brandon Thomas		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2012030517)	99999999999	N	N		
4/1/2014			Mintzer	Joseph		Male	Self-Exclusion	5 Years	White	232 NE 12th Ave #104	Hollandale Beach	FL	33009	6'0"	170	Black	Brown	Normal		Self-Exclusion	107-000000387	Y	N		
4/2/2014			Kaffa	Yosuef		Male	Self-Exclusion	5 Years	White	180 NE 12th Ave #15A	Hallandale Beach	FL	33009	5'10"	190	Black	Brown	Normal		Self-Exclusion	107-000000395	Y	N		
4/5/2014		6500233	Levine	Jeffrey		Male	Global Exclusion	Permanent	White	1515 Andrew Ave	Ft. lauderdale	FL	33316	5'8"	140	Brown	Blue	Normal		Trespassing	107-000002403	Y	N		
4/5/2014			Marks	Karen		Female	Self-Exclusion	5 Years	White	256 Nw 116th Ln	Coral Springs	FL	33071	5'1"	156	Brown	Brown	Normal		Self-Exclusion	107-000000440	Y	N		
4/10/2014			Azar	Karon		Female	Self-Exclusion	5 Years	White	6125 Stirling Rd	Davie	FL	33314	5'5"	140	Blonde	Blue	Normal		Self-Exclusion	107-000000491	Y	N		
4/19/2014		6500236	Hanson	Donald		Male	Global Exclusion	Permanent	White	1315 North Ocean Dr	Hollywood	FL	33019	6'0"	225	Gray	Blue	Normal		Trespassing	107-000000779	Y	N		
4/21/2014			Racine	Dimitri-Emmanuel		Male	Self-Exclusion	5 Years	Black or African American	5100 SW 41 ST #301	Hollywood	FL	33023	5'10"	175	Black	Brown	Normal		Self-Exclusion	107-000000625	Y	N		
4/21/2014			Lesage	Christon		Male	Self-Exclusion	5 Years	White	335 Pociana Island Drive	Sunny Isles	FL	33160	6'2"	280	Brown	Blue	Normal		Self-Exclusion	107-000000624	Y	N		
4/27/2014			Nwaridy	Hozie		Male	Global Exclusion	Permanent	Black or African American	742 Sw 4th Ave	Dania Beach	FL	33020	6'0"	165	Black	Brown	Normal		Cashing out Vouchers	107-000003525	Y	N		
5/1/2014	Reinstated as of 08/10/2018	6500240	Amar	David		Male	Global Exclusion	Permanent	White	401 Nw 108th Ave	Plantation	FL	33324	5'6"	150	Black	Brown	Normal		Disorderly Conduct	107-000003772	Y	N		
5/3/2014			Pimentel	Jocelyn		Female	Global Exclusion	Permanent	Hispanic	10730 Sw 30th Pl	Davie	FL	N/A	5'4"	120	Black	Brown	Normal		Intoxicated	107-000003895	Y	N		
5/4/2014			Lipscomb	Earl		Male	Global Exclusion	Permanent	Black or African American	277 Ne 9th Street	Delray Beach	FL	33444	5'9"	190	Black	Brown	Normal		Asking patrons for money	107-000003922	Y	N		
5/8/2014			Bennett	Jeffrey		Male	Unknown	Until 21	White	5971 NE 17th Place	Sunrise	FL	33313	N/A	N/A	Brown	Brown	Normal		Underage	107-000003820	N	N		
5/9/2014			Wilson	Timothy		Male	Global Exclusion	Permanent	White	Homeless	N/A	N/A	N/A	5'5"	135	Gray	Blue	Normal		Loitering	107-000004239	Y	N		
5/16/2014			Tirado-Delgado	Glenda		Female	Self-Exclusion	5 Years	Hispanic	7651 NW 7th ST	Pembroke Pines	FL	33024	5'3"	160	Black	Brown	Normal		Self-Exclusion	107-000000914	Y	N		
5/16/2014			Rivas	Mario		Male	Self-Exclusion	5 Years	Hispanic	16485 Collins Ave #2335	Sunny Isles	FL	33160	6'0"	373	Black	Brown	Normal		Self-Exclusion	107-000000915	Y	N		
5/17/2014			Rivas	Wendy		Female	Self-Exclusion	5 Years	Hispanic	16485 Collins Ave #2335	Sunny Isles	FL	33160	5'4"	180	Brown	Brown	Normal		Self-Exclusion	107-000000916	Y	N		
5/20/2014	System Removed 09/07/2019	6500247	Ivester	Steven Mark		Male	Self-Exclusion	5 Years	White	1058 Waterside Circle	Weston	FL	33327	5'9"	280	Brown	Hazel	Normal		Self-Exclusion	107-000000943	Y	N		
5/20/2014			Leon	Samuel		Male	Self-Exclusion	5 Years	Hispanic	2010 SW 16th Terrace	Ft. Lauderdale	FL	33315	5'11"	260	Gray	Brown	Normal		Self-Exclusion	107-000000940	Y	N		
5/28/2014			Pajalsky	John		Male	Global Exclusion	Permanent	White	N/A	N/A	N/A	N/A	5'8"	165	Gray	Brown	Normal		Would not vacate the property.	107-000005267	Y	N		
5/31/2014			Palacios	Carlos		Male	Self-Exclusion	5 Years	Hispanic	221 SW 28 Road	Miami	FL	33129	5'11"	250	Black	Brown	Normal		Self-Exclusion	107-000002030	Y	N		
6/3/2014			Reiser	Bradley		Male	Self-Exclusion	5 Years	White	2025 Brickell Ave	Miami	FL	33129	5'8"	195	Brown	Hazel	Normal		Self-Exclusion	107-000005562	Y	N		
6/4/2014			Schwanenfeld	Ariel		Male	Self-Exclusion	5 Years	White	2905 Nw 130th Ave	Sunrise	FL	33323	6'0"	190	Brown	Brown	Normal		Self-Exclusion	107-000005564	Y	N		
6/9/2014			Semagh	Ariana		Female	Self-Exclusion	5 Years	White	750 N Ocean Blvd	Pompano Beach	FL	33062	5'5"	114	Black	Brown	Normal		Self-Exclusion	107-000005848	Y	N		
6/19/2014			Soliman	Nader		Male	Self-Exclusion	5 Years	White	4010 Galt Ocean Dr #403	Ft. Lauderdal	FL	33308	5'9"	170	Black	Brown	Normal		Self-Exclusion	107-000001131	N	N		
6/21/2014			Seme	Evebaire		Female	Self-Exclusion	5 Years	Black or African American	4740 NW 21 St #210	Lauderhill	FL	33313	5'8"	150	Black	Brown	Normal		Self-Exclusion	107-000001146	Y	N		
6/23/2014			Castellanos	Eddy		Male	Self-Exclusion	5 Years	White	3561 NW 101 St	Miami	FL	33147	6'0"	180	Black	Brown	Normal		Self-Exclusion	107-000001165	Y	N		
6/23/2014			White	Thomas		Male	Self-Exclusion	5 Years	White	3561 NW 101 St	Miami	FL	33147	5'11"	185	Bald	Blue	Normal		Self-Exclusion	107-000001165	Y	N		
6/27/2014			McDonald	Kaneem		Male	Global Exclusion	Permanent	Black or African American	920 NW 7th Ave	Ft. Lauderdale	FL	33311	6'1"	190	Black	Brown	Normal		Fraud with players card	107-000001198	N	N		
6/27/2014			Hodgkins	Steven		Male	Global Exclusion	Permanent	White	920 NW 7th Ave	Ft. Lauderdale	FL	33311	5'11"	210	Gray	Brown	Normal		Fraud with players card	107-000001197	N	N		
7/1/2014			Matis	Robert		Male	Self-Exclusion	5 Years	White	4011 Garfield St	Hollywood	FL	33021	6'0"	295	Bald	Hazel	Normal		Self-Exclusion	107-000001227	Y	N		
7/5/2014			Kelly	Daniel		Male	Unknown	Until 21	Unknown	4737 NE 17th Terrace	Oakland Park	FL	33334	5'5"	160	Unknown	Brown	Normal		Underage	107-000001262	Y	N		
7/5/2014			Fasick	Norman		Male	Unknown	30 Days	White	1425 Lee St	Hollywood	FL	33020	5'9"	150	Black	Brown	Normal		Disorderly Conduct	107-000007428	Y	N		
7/5/2014			Vogel	Brandon		Male	Unknown	Until 21	Unknown	4380 Cordell Dr	Dayton	OH	45439	5'11"	170	Black	Brown	Normal		Underage	107-000001263	Y	N		
7/12/2014			Leonard	Elizabeth		Female	Global Exclusion	Permanent	White	N/A	N/A	N/A	N/A	5'6"	160	N/A	N/A	Normal		Disorderly Conduct	107-000001293	N	N		
7/20/2014			Deasy	Ryan		Male	Self-Exclusion	5 Years	White	17713 S.E. Ferderal Hwy	Tequesta	FL	33469	5'6"	200	Red	Green	Normal		Self-Exclusion	107-000001338	Y	N		
7/29/2014			Lowrey	Robert		Male	Self-Exclusion	5 Years	White	5660 SW 4th St	Plantation	FL	33317	5'8"	210	Brown	Brown	Normal		Self-Exclusion	107-000001339	Y	N		
7/21/2014			Yaliv	Michael		Male	Self-Exclusion	5 Years	White	21401 Highland Lakes Blvd	North Miami	FL	33179	5'11"	230	Black	Brown	Normal		Self-Exclusion	107-000001344	Y	N		
7/21/2014			Perkins	Myra		Female	Self-Exclusion	5 Years	Black or African American	2973 NW 97th Ct	Miami	FL	33172	5'7"	180	Black	Brown	Normal		Self-Exclusion	107-000001343	Y	N		
7/23/2014			Glaserman	Steven		Male	Self-Exclusion	5 Years	White	8730 NW 66th Ln	Parkland	FL	33067	5'6"	170	Black	Brown	Normal		Self-Exclusion	107-000001356	Y	N		
7/23/2014			Vail	Lindsey		Female	Employee Exclusion	Permanent	Black or African American	900 NW 198TH St	Miami	FL	33169	5'03	119	Black	Brown	Normal		Employee Termination/Manipulate casino promocion	107-000001387	Y	N		
7/24/2014			Felder	Stacy		Male	Global Exclusion	Permanent	Black or African American	7609 Tam O' Shanter Blvd	N. Lauderdale	FL	33068	5'10"	200	Grey	Brown	Normal		Fraud with players card	107-000001362	Y	N		
7/24/2014			Pizzuto	Michelle		Female	Global Exclusion	Permanent	White	413 Cherokee Ln	Artemas	PA	17211	5'3"	125	Blonde	Green	Normal		Manipulate casino promotion	107-000001363	Y	N		
7/24/2014			Goldberg	Christopher		Male	Global Exclusion	Permanent	White	252 Fanshaw F	Boca Raton	FL	33434	5'7"	250	Black	Brown	Normal		Fraud with players card	107-000001364	Y	N		
7/28/2014			Gonzalez	Christian		Male	Unknown	30 Days	Hispanic	501 E. Dania Beach Blvd	Dania Beach	FL	33004	6'0"	180	Black	Brown	Normal		Drug possession	107-000001378	Y	N		
7/29/2014		6500271	Berlin	Michael J		Male	Global Exclusion	Permanent	White	Unknown	Unknown	Unknown	Unknown	5'10"	200	White	Green	Normal		Disorderly Conduct	107-000001380	Y	N		
7/30/2014			Drake	Sophia		Female	Global Exclusion	Permanent	Black or African American	7500 Ramona St	Miramar	FL	33023	5'7"	135	Black	Brown	Normal		Manipulate casino promotion	107-000001386	Y	N		
8/1/2014	System Removed 8/2/2019		Preston	Andrea		Female	Self-Exclusion	5 Years	Black or African American	8521 NW 193rd Ln	Miami	FL	33015	5'6"	150	Black	Brown	Normal		Self-Exclusion	107-000001395	Y	N		
8/1/2014			Grey	Mary		Female	Global Exclusion	Permanent	Black or African American	430 NE 1st Ave Apt#A	Fort Lauderdale	FL	33301	5'2"	115	Black	Brown	Normal		Disorderly Conduct	107-000001398	Y	N		
8/5/2014		6663359	Cardenas	Iris		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
8/13/2014			Mosley	Patricia		Female	Global Exclusion	Permanent	Black or African American	716 SW 10 St	Dania Beach	FL	33004	5'6"	135	Black	Brown	Normal		Cashing out Vouchers	107-000001439	Y	N		
8/14/2014			Escalante	Leonel Alejandro		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2014020892)	99999999999	N	N		
8/21/2014			Gahan	Sean		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2014027432)	99999999999	N	N		
9/1/2014			Olmen	Monika		Female	Self-Exclusion	5 Years	White	2700 NE 135th ST #30	N. Miami Beach	FL	33181	5'7"	175	Blonde	Blue	Normal		Self-Exclusion	107-000001502	Y	N		
9/2/2014			Mangual	Christine		Female	Self-Exclusion	5 Years	Hispanic	16401 Sapphire Dr	Weston	FL	33331	5'1"	175	Brown	Brown	Normal		Self-Exclusion	107-000001508	Y	N		
9/16/2014			Kolodziej	Julia		Female	Self-Exclusion	5 Years	White	709 N. 31st Ave	Hollywood	FL	33021	5'8"	120	Blonde	Green	Normal		Self-Exclusion	107-000001164	Y	N		
9/20/2014			Crisostomo	Cristina		Female	Self-Exclusion	5 Years	Pacific Island	1908 Sheridan St Apt #8	Hollywood	FL	33020	5'0"	100	Brown	Brown	Normal		Self-Exclusion	107-000001536	Y	N		
10/18/2014			Pierre	Mhinry		Female	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2013029093)	99999999999	N	N		
10/28/2014			Pierre	Romanie		Female	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2013029108)	99999999999	N	N		
1/28/2015			Hernandez	Rafael Alfonzo		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2013050187)	99999999999	N	N		
1/28/2015			Rodriguez	Elio Ramon		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2013045293)	99999999999	N	N		
2/12/2015			Chason	Thomas		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2014018167)	99999999999	N	N		
2/23/2015			Espinosa	Pedro Espinal		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2013039784)	99999999999	N	N		
7/17/2015			Osorio	Laurie		Female	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2014023059)	99999999999	N	N		
7/28/2015			Valentine	Louis		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2013049540)	99999999999	N	N		
8/13/2015			Ewing	Jeffrey		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2013049480)	99999999999	N	N		
10/21/2015			Nachenilla	Evan R.		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2015007289)	99999999999	N	N		
11/20/2015			Friedman	April M.		Female	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		(State Exclusion Case # 2015004086)	99999999999	N	N		
1/16/2016	Duplicate	6506609	Sanders	Wade J.		Male	Global Exclusion	Permanent	Black or African American	2740 NW 26 Ave.	Oakland Park	FL	33311	5'10	160	Black	Brown	Normal		Public Nuisance.	(BSO CASE#I2160100530	Y	N		
1/17/2016			Eisenberg	Laura S		Female	Self-Exclusion	5 Years	White	4164 Inverrary Dr Unit #306	Laughterville	FL	33319	5'3"	144	Brown	Brown	Normal		Self-Exclusion	107-000001721	Y	N		
1/18/2016		6500271	Berlin	Michael J		Male	Global Exclusion	Permanent	White	2704 Pierce Street Apt 9	Hollywood	FL	33020	6'0	233	Gray	Blue	Normal		Trespassing 1st	107-000001380	Y	N		
1/24/2016			Mc	Jonathan		Male	Self-Exclusion	Permanent	Asian	14855 NE 9Th Ct	North Miami	FL	33161	5'9	200	Black	Brown	Normal		Self-Exclusion	107-000000076	Y	N		
1/25/2016	Reinstated as of 07/08/2022		Levine	Leah Toni		Female	Self-Exclusion	2 Years	White	6281 Hood St	Hollywood	FL	33024	5'0"	135	Brown	Green	Normal		Self-Exclusion	107-000001747	Y	N		
1/26/2016			Hernandez Cabrera	Barbara		Male	Self-Exclusion	Permanent	Hispanic	8911 Collins Ave Apt 1101	Surfside	FL	33154	5'7"	180	Brown	Brown	Normal		Self-Exclusion	107-000001753	Y	N		
1/26/2016		6523110	Bonaby	Robyn S		Female	Global Exclusion	Permanent	Black or African American	2338 Charelston Street	Unknown	Hollywood	FL	33020	130	Black	Brown	Normal		Employee Termination	8999-999-99-999-9	N	N		
1/30/2016			Lushing	Scott Clifford		Male	Self-Exclusion	5 Years	White	610 W Las Olas BLVD Apt 1513n	Fort Lauderdale	FL	33312	5'10"	190	Black	Brown	Normal		Self-Exclusion	107-000052091	Y	N		

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email
1/31/2016			Boydman	Chelsea Nicole		Female	Self-Exclusion	Permanent	White	7004 Caviro Ln	Boynton Beach	FL	33437	5'5"	112	Brown	Brown	Normal		Self-Exclusion	107-00000175	Y	N		
2/5/2016			Semiglia	Neves Guedelupe		Female	Self-Exclusion	2 Years	Hispanic	1715 Fairlake Trace	Weston	FL	33326	5'4	182	Blonde	Hazel	Normal		Self-Exclusion	107-00000080	Y	N		
2/10/2016			Matawa	John William		Male	Global Exclusion	Permanent	White	2851 SW 71 Terr Apt 1111	Davie	FL	33314	5'9	200	Brown	Brown	Normal		Disorderly Conduct/ Threat	107-00000173	Y	N		
2/10/2016			Dupuis	Pierrette		Female	Global Exclusion	Permanent	White	2383 Rue Oscar	Unknown	Unknown	Unknown	5'4	165	Brown	Brown	Normal		Theft/ Cash	107-00001774	Y	N		
2/13/2016			Magliocca	Gunnar Sage		Male	Unknown	24 Hours	Hispanic	317 Southeast 4th Ter	Dania Beach	FL	33004	5'5	155	Black	Brown	Normal		Disorderly Conduct	99999999	Y	N		
2/14/2016			Zdanowicz	Jason Ahren		Male	Self-Exclusion	Permanent	White	8107 Lakepointe Ct	Plantation	FL	33322	5'9	160	Brown	Brown	Normal		Self- Exclusion	107-00001780	Y	N		
2/14/2016			Trapani	Vincent Andrew		Male	Global Exclusion	Permanent	White	401 Leslie Dr	Hallandale	FL	33009	6'1	310	Black	Brown	Normal		Theft/ Phone	107-00000067	Y	N		
2/14/2016			Loshaw	Scott Lee		Male	Self-Exclusion	5 Years	White	1169 NW 13 St Apt 6	Boca Raton	FL	33486	5'8	160	Brown	Blue	Normal		Self-Exclusion	107-00001778	Y	N		
2/16/2016			Minchhuat	Michael Jay		Male	Self-Exclusion	5 Years	White	2400 NE 65th St Apt#420	Fort Lauderdale	FL	33308	5'5	155	Bald	Brown	Normal		Self-Exclusion	107-00000088	Y	N		
2/18/2016			Malpeso	Janet Ann		Female	Global Exclusion	Permanent	White	120 Central S 10 G	New York	NY	10019	5'0	115	Blonde	Brown	Normal		Disorderly Conduct	107-00000088	Y	N		
2/21/2016			Tremblay	Normand		Male	Global Exclusion	Permanent	White	135 Senier Otis Rr1	Unknown	Unknown	Unknown	5'8	170	Gray	Blue	Normal		Disorderly Conduct	107-00001802	Y	N		
2/21/2016			Killian	Joseph Benjamin		Male	Global Exclusion	Permanent	White	434 SE 3rd Pl.	Dania Beach	FL	33004	5'9	150	Brown	Brown	Normal		Disorderly Conduct	SEC-00000201	Y	N		
2/22/2016			Evans	Brandon		Male	Global Exclusion	Permanent	White	2935 Lake Worth Rd	Lake Worth	FL	33461	5'6	240	Black	Brown	Normal		Urinating on the property	107-00000094	Y	N		
2/22/2016	Duplicate	6514641	Sanders	Wade J		Male	Global Exclusion	Permanent	Black or African American	2740 NW 26th Ave	Oakland Park	FL	33311	5'10	160	Black	Brown	Normal		Trespassing 2nd	107-00000093	Y	N		
2/22/2016			Jordan	Matthew L		Male	Global Exclusion	Permanent	White	7143 W 84th St Apt 1N	Burbank	IL	60459	5'5	140	Black	Brown	Normal		Possession of Drug Paraphernalia	107-00000092	Y	N		
2/23/2016			Levesque-Pelletier	David		Male	Unknown	Until 21	White	250 RTE Bellevue	SAOM	Quebec	G4V	6'1	230	Blonde	Blue	Normal		Underage	107-00001808	Y	N		
2/24/2016			Chicas	Yisel Maritza		Female	Self-Exclusion	Permanent	Hispanic	11300 NE 2 Ave	Miami	FL	33161	5'6	145	Black	Brown	Normal		Self-Exclusion	107-00000096	Y	N		
2/27/2016			Young	Jasmine Rosemarie		Female	Self-Exclusion	Permanent	Black or African American	2243 SW 47th Ter	Pembroke Pines	FL	33025	5'5	140	Black	Brown	Normal		Self-Exclusion	107-00001816	Y	N		
2/27/2016			Scott	Randi		Female	Self-Exclusion	Permanent	White	510 NW 84th Ave Apt 339	Plantation	FL	33324	5'4	140	Brown	Brown	Normal		Self-Exclusion	107-00001815	Y	N		
2/29/2016			Woolley	Becky Zaye		Female	Self-Exclusion	2 Years	Black or African American	2750 Treasure Cove cir	Fort Lauderdale	FL	33312	5'6	140	Black	Brown	Normal		Self-Exclusion	107-00000100	Y	N		
3/5/2016			Pruzansky	Marc Alan		Male	Self-Exclusion	Permanent	White	02200 Clipper Ct	W Palm Beach	FL	33411	5'6"	155	Brown	Brown	Normal		Self-Exclusion	107-00000104	Y	N		
3/5/2016			Marius	Ralph		Male	Global Exclusion	Permanent	Black or African American	750 S Biscayne River Dr	Miami	FL	33169	5'9	160	Black	Brown	Normal		Disorderly coduct/intoxication	107-00000097	Y	N		
3/7/2016			Chais	Laurene Carol		Female	Self-Exclusion	Permanent	White	8930 State Rd 84 #190	Davie	FL	33324	5'2	135	Brown	Green	Normal		Self-Exclusion	107-00001825	Y	N		
3/9/2016			Balafas	George		Male	Global Exclusion	Permanent	White	5871 SW 14 th St	Miami	FL	33144	6'3	175	Blonde	Brown	Normal		Cashing out Vouchers	107-00000110	Y	N		
3/9/2016			King	Sharonda La Faye		Female	Global Exclusion	Permanent	Black or African American	725 W Dania Beach Blvd Apt #4A	Dania Beach	FL	33004	5'2	175	Black	Brown	Normal		Disorderly Conduct/Fighting	107-00000108	Y	N		
3/9/2016			Mosley	Patricia Cobb		Female	Global Exclusion	Permanent	Black or African American	716 SW 10th St	Dania	FL	33004	5'6	150	Black	Brown	Normal		Trespassing	107-00000106	Y	N		
3/9/2016			Brown	Travis Javon		Male	Global Exclusion	Permanent	Black or African American	6231 Arow 17th Court	Sunrise	FL	33313	6'0	180	Bald	Brown	Normal		Disorderly Conduct/Fighting	107-00000109	Y	N		
3/9/2016			Bryan	Mark Oliver		Male	Global Exclusion	Permanent	Black or African American	924 NW 1st Unit 1	Ft Lauderdale	FL	33311	5'5	180	Brown	Brown	Normal		Trespassing	107-00001827	Y	N		
3/11/2016			Fernandez Leon	Luis		Male	Self-Exclusion	Permanent	Hispanic	340 W Flagler st	Miami	FL	33130	5'11	210	Black	Brown	Normal		Self-Exclusion	107-00000111	Y	N		
3/11/2016			Gold	Rochelle		Female	Self-Exclusion	Permanent	White	300 SW 130 TERRACE	Pembroke Pines	FL	33027	5'5	160	Black	Brown	Normal		Self-Exclusion	107-00000113	Y	N		
3/11/2016			Marks	Brandon		Male	Global Exclusion	Permanent	European	115 Monterey Bay	Boynton Beach	FL	33426	5'10	225	Black	Brown	Normal		Destruction of Property	107-00000112	Y	N		
3/17/2016			Garcia	Raul		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/17/2016	Reinstated as of 5/14/2024	6516406	Baker	Kimbrick		Male	Self-Exclusion	Permanent	Black or African American	20410 NW 33RD CT	Miami	FL	33056	6'2	250	Black	Brown	Normal		Self-Exclusion	107-00000114	Y	N		
3/18/2016			Batton	Joseph Jerome		Male	Global Exclusion	Permanent	Black or African American	2323 Charleston st	Hollywood	FL	33020	5'8	216	Black	Brown	Normal		Panhandling	107-00000115	N	N		
3/19/2016			Morocek	Samantha Jo		Female	Self-Exclusion	5 Years	White	1100 SE 4TH AVE	Deerfield Beach	FL	33441	5'6	115	Blonde	Green	Normal		Self-Exclusion	107-00000116	Y	N		
3/21/2016			Molinari	Carlos		Male	Self-Exclusion	Permanent	Hispanic	877 NL 18TH CT Apt#5	Ft Lauderdale	FL	33305	5'5	160	Black	Blue	Normal		Self-Exclusion	107-00000117	Y	N		
3/25/2016	6500236	Cousins	Kristopher Anthony			Male	Self-Exclusion	5 Years	Hispanic	9701 NW 7th CT Apt#218	PLANTATION	FL	33324	5'10	230	Black	Brown	Normal		Self-Exclusion	107-00000118	Y	N		
3/28/2016			Jacobs	Nova		Female	Self-Exclusion	Permanent	White	1945 S Ocean Dr Apt 1614	Hallandale	FL	33009	5'3	160	Black	Brown	Normal		Self-Exclusion	107-00000119	Y	N		
4/2/2016			Elkain	Aron		Male	Global Exclusion	Permanent	White	4969 sw 33 way	Ft lauderdale	FL	33312	5'8	160	Brown	Brown	Normal		Disorderly Coduct/Intoxication	107-00000120	Y	N		
4/3/2016			Ransom	Donald Lee		Male	Global Exclusion	Permanent	White	1315 N Ocean Dr Apt# 104	Hollywood	FL	33019	5'10	185	Gray	Brown	Normal		Trespassing	107-00001851	Y	N		
4/3/2016			Wardy	Dordaci William		Male	Self-Exclusion	Permanent	White	208 Iroquois St	Miami Springs	FL	33166	5'11	270	Brown	Brown	Normal		Self-Exclusion	107-00000121	Y	N		
4/4/2016			Cunningham	Richard A		Male	Global Exclusion	Permanent	White	17515 Cedar Lane Apt #15	Tinley Park	IL	60477	6'2	210	Blonde	Brown	Normal		Disorderly Conduct / Intoxication	EXC-00000124	Y	N		
4/5/2016			Braojos Gonzalez	Leonardo		Male	Self-Exclusion	Permanent	Hispanic	6893 NW 179th St Apt#101	Hialeah	FL	33015	5'10	240	Brown	Brown	Normal		Self-Exclusion	107-00001859	Y	N		
4/5/2016			Gribsenko	Ivan		Male	Self-Exclusion	Permanent	European	210 174th st Apt# 1906	Sunny Isles Beach	FL	33160	5'11	185	Bald	Brown	Normal		Self-Exclusion	EXC-00000126	Y	N		
4/5/2016			Cotton	Jackie L		Female	Self-Exclusion	Permanent	Black or African American	4457 Tree House Ln Unit G	Tamarac	FL	33319	5'6	150	Black	Brown	Normal		Self-Exclusion	EXC-00000127	Y	N		
4/5/2016			Ugolnikov	Svetlana		Female	Self-Exclusion	Permanent	European	210 174th st Apt# 1906	Sunny Isles Beach	FL	33160	5'6	135	Brown	Brown	Normal		Self-Exclusion	EXC-00000125	Y	N		
4/6/2016	6521991		Valdes	Ozalys		Female	State Exclusion	Permanent	Hispanic	Unknown	Unknown	FL	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion Case #2015041263	Unknown	N	N		
4/6/2016			Gonzalez	Robert Anthony		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	FL	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion Case #2015041971	Unknown	N	N		
4/7/2016			Meakin	Jennifer A		Female	Self-Exclusion	Permanent	White	1730 Hether Street #2	Hollywood	FL	33020	5'03	170	Blonde	Hazel	Normal		Self-Exclusion	107-00000130	Y	N		
4/7/2016			Kleinberg	Ari Abraham		Male	Global Exclusion	Permanent	White	2920 Point East Dr #208	Aventura	FL	33180	5'11	170	Gray	Brown	Normal		Voucher Pulling/cashing(second attempt)	107-00000129	Y	N		
4/12/2016			Mercado	Yrcia P		Female	Self-Exclusion	5 Years	Hispanic	5407 NW 74 ST	Tamarac	FL	33321	5'0	175	Brown	Brown	Normal		Self-Exclusion	107-00000131	Y	N		
4/16/2016			Magee	Rae Rebecca		Female	Self-Exclusion	Permanent	White	121 NW 205 Ter	Miami	FL	33169	5'3	180	Blonde	Blue	Normal		Self-Exclusion	107-00000134	Y	N		
4/16/2016			Smith	Linda E		Female	Self-Exclusion	Permanent	Black or African American	6802 NW 166 Ter	Hialeah	FL	33014	5'6	198	Brown	Brown	Normal		Self-Exclusion	107-00000133	Y	N		
4/16/2016			Brown	Cynthia Toney		Female	Self-Exclusion	Permanent	Black or African American	600 Gardenia Lane	Plantation	FL	33317	5'5	150	Blonde	Brown	Normal		Self-Exclusion	107-00000132	Y	N		
4/18/2016			Duval	Ruth Elizabeth		Female	Self-Exclusion	5 Years	Black or African American	PO BOX 170381	Hialeah	FL	33017	5'4	245	Brown	Brown	Normal		Self Exclusion	107-00000874	Y	N		
4/19/2016			Sanders	Fred B		Male	Global Exclusion	Permanent	White	1901 NW 191 st Avenue	Pembroke Pines	FL	33029	5'7	180	Blonde	Blue	Normal		Disorderly Conduct	EXC-00000136	Y	N		
4/19/2016			Nardi	James Joseph		Male	Global Exclusion	Permanent	White	8515 Old Country MNR #L1B	Davie	FL	33328	5'10	190	Blonde	Blue	Normal		Disorderly Conduct / Intoxication	EXC-00000137	Y	N		
4/23/2016			Caruso	Elaine Marie		Female	Self-Exclusion	Permanent	White	4708 NW 49th Court	Tamarac	FL	33319	5'04	160	Brown	Brown	Normal		Self-Exclusion	107-00000139	Y	N		
4/23/2016			O'Connor	James Patrick		Male	Self-Exclusion	Permanent	White	1450 NW 67th Ave	Margate	FL	33063	5'06	190	Salt & Pepper	Brown	Normal		Self-Exclusion	107-00000138	Y	N		
4/25/2016			Dieu	Feydeau Petit		Male	Self-Exclusion	5 Years	Black or African American	2948 NE 12 th Ter	Pompano Beach	FL	33064	5'3	170	Black	Brown	Normal		Self-Exclusion	EXC-00000142	Y	N		
4/26/2016			Crona Hernisi	Eduardo Jose		Male	Self-Exclusion	2 Years	Unknown	3100 N 36th St	Hollywood	FL	33021	5'10	210	Brown	Brown	Normal		Self-Exclusion	107-00001888	Y	N		
4/26/2016			Sofferly	Omar Martinez		Male	Global Exclusion	Permanent	Hispanic	1222 SE 9 ct	Hialeah	FL	33010	6'2	210	Salt & Pepper	Brown	Normal		Cheating In Poker	EXC-00000143	Y	N		
4/26/2016			Paiz	Jose		Male	Global Exclusion	Permanent	Hispanic	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Salt & Pepper	Brown	Normal		Intoxicated	EXC-00000143	Y	N		
4/27/2016	System Removed 06/27/2018	6529884	Bacchus	Jorry		Male	Self-Exclusion	2 Years	Asian	3940 N 56th Ave	Hollywood	FL	33021	5'6	237	Gray	Brown	Normal		Self-Exclusion	107-00000147	Y	N		
4/27/2016			Mariowitz	Helaine Carol		Female	Self-Exclusion	Permanent	White	100 Marine Court	Hallandale	FL	33009	5'6	194	Black	Brown	Normal		Self-Exclusion	EXC-00000146	Y	N		
5/1/2016		6526450	Bastkowski	Gina Lyn		Female	Self-Exclusion	2 Years	White	M257449 Estrella Circle	Boca Raton	FL	33433	5'4	150	Red	Green	Normal		Self-Exclusion	107-00000148	Y	N		
5/1/2016			Poole	Thomas		Male	Self-Exclusion	Permanent	White	1688 W51ST AVE. APT. 902	Miami Beach	FL	33139	5'11	185	Brown	Hazel	Normal		Self-Exclusion	107-00000149	Y	N		
5/2/2016			Wright	Ashley Michelle		Female	Self-Exclusion	2 Years	Black or African American	9130 SW 65th Ave	Miramar	FL	33023	5'5	235	Brown	Brown	Normal		Self-Exclusion	107-00001902	Y	N		
5/3/2016			Douglas	Aliah Aquila		Female	Self-Exclusion	2 Years	Black or African American	7220 Fairway Blvd	Miramar	FL	33023	5'3	140	Brown	Brown	Normal		Self-Exclusion	107-00001903	Y	N		
5/6/2016			Javier Ferreira	Sofia Angelica		Female	Self-Exclusion	Permanent	Hispanic	1671 NE 174th ST	North Miami Beach	FL	33162	5'7	170	Brown	Brown	Normal		Self-Exclusion	107-00000152	Y	N		
5/6/2016			O'Neil	Chrizzah		Male	Global Exclusion	Permanent	White	4067 CocoPalm Circle	Coconut Creek	FL	33063	5'7	150	Brown	Brown	Normal		Disorderly Conduct	EXC-00000151	Y	N		
5/7/2016			Wideman	Henry Lewis		Male	Global Exclusion	Permanent	Black or African American	6881 Griffin Rd Suite 418	Davie	FL	33314	5'9	180	Salt & Pepper	Black	Normal		BOLO Disorderly Conduct	EXC-00000153	Y	N		
5/12/2016			Smith Jr.	Lamar Raymond		Male	Global Exclusion	Permanent	White	3707 Beach Way	Cooper City	FL	33026	5'11	185	Gray	Brown	Normal		Intoxicated /Public Urination/ Trespass warning	EXC-00000157	Y	N		
5/13/2016			Meidinger	Rose Ann		Female	Self-Exclusion	2 Years	White	P.O. Box 451584	Fort Lauderdale	FL	33345	5'7	240	Brown	Black	Normal		Self-Exclusion	107-00000158	Y	N		
5/13/2016	6501037		Barnette	Ellen		Female	Self-Exclusion	2 Years	White	8625 NW 190Terr	Miami	FL	33015	5'0	200	Brown	Green	Normal		Self-Exclusion	107-00000156	Y	N		
5/14/2016			Martinese	Adriana Mabel		Female	Self-Exclusion	5 Years	Hispanic	4700 Washington St. APT.305	Hollywood	FL	33021	5'1	141	Brown	Brown	Normal		Self-Exclusion	107-00000159	Y	N		
5/21/2016			Curci	Toni Maria		Female	Self-Exclusion	Permanent	White	412 S Luna Ct Apt 9	Hollywood	FL	33021	5'1	200	Brown	Brown	Normal		Self-Exclusion	EXC-00000161	Y	N		
5/21/2016			Diaz	Ileana		Female	Self-Exclusion	Permanent	Hispanic	1011 N 70 Way	Hollywood	FL	33024	5'1	190	Brown	Brown	Normal		Self-Exclusion	107-00000160	Y	N		
5/22/2016			Lobsinger	Bryan Thomas		Male	Unknown	1 Year	White	927 N 18th Ct	Hollywood	FL	33020	6'0	190	Brown	Hazel	Normal		Hit & Run	107-00001932	Y	N		
5/22/2016			Rovin	Marc Robert		Male	Global Exclusion	Permanent	White	500 Claire Lane	Prospect Heights	IL	60070	5'10	160	Brown	Hazel	Normal		Cashing out Vouchers	107-00001931	Y	N		
5/24/2016	6533769		Solomon	Glenn David		Male	Global Exclusion	6 Months	White	974 Waterway Dr	Barefoot Bay	FL	32976	5'7	150	Brown	Brown	Normal		Cashing out Vouchers	EXC-00000165	Y	N		
5/24/2016	System Removed 09/09/2017	6524053	Black	Adena		Female	Unknown	7 Days	Black or African American	126 NW 8th Ave Apt 2	Dania Beach	FL	33004	5'4	186	Black	Brown	Normal		Solicitation/Player's Club Card Fraud	107-00001933	Y	N		
5/28/2016			Johnson	Glynda Soong		Female	Self-Exclusion	2 Years	Asian	700 SW 78 Ave APT 927	PLANTATION	FL	33324	5'1	137	Salt & Pepper	Brown	Normal		Self-Exclusion	107-00000166	Y	N		
5/30/2016			Stanlski	Brian Victor		Male	Global Exclusion	Permanent	White	144 NE 5th Ct Apt C	Dania	FL	33004	6'0	180	Brown	Blue	Normal		Disorderly Conduct/Trespassing (Reinstated 4/1/2018)	107-00001938	Y	N		
6/1/2016		6526453	Lee	Zeck Alonzo		Male	Self-Exclusion	2 Years	Black or African American	8600 NW 49 st	Lauderhill	FL	33351	6'2	260	Black	Brown	Normal		Self-Exclusion	EXC-00000168	Y	N		
6/1/2016			Colbath	Michele		Female	Self-Exclusion	Permanent	White	1705 SW 22 nd st	Ft Lauderdale	FL	33315	5'3	198	Blonde	Green	Normal		Self-Exclusion	ECC-00000170	Y	N		
6/2/2016			Rolle	Jemel Leonard		Male	Global Exclusion	Permanent	Black or African American	3003 Acapulco Dr	Miramar	FL	33023	5'8	170	Black	Brown	Normal		Disorderly Conduct	EXC-00000171	Y	N		
6/4/2016			Holmes	Darlicia Maria		Female	Self-Exclusion	Permanent	Black or African American	2349 Farnsuite Street	Hollywood	FL	33021	5'8	235	Black	Brown	Normal		Self-Exclusion	107-00000172	Y	N		
6/4/2016			Napoles	Luis A		Male	Global Exclusion	Permanent	Hispanic	11391 NW 45street	Miami	FL	33172	5'11	160	Black	Brown	Normal		Disorderly Conduct/Property Damage	EXC-00000173	Y	N		
6/5/2016			Rei	Josef		Male	Unknown	24 Hours	White	217 Penusian Ave	Palm Beach	FL	33480	5'10	189	Salt & Pepper	Blue	Normal		Cashing Out Vouchers 1st Offense	107-00001948	Y	N		
6/7/2016			N/A	N/A		Male	Global Exclusion	Permanent	White	N/A	N/A	N/A	N/A	6'1	150	Salt & Pepper	N/A	Normal		Disorderly Conduct	EXC-00000176	Y	N		
6/9/2016	Reinstated as of 11/5/2024	6514662	Brown	Colin Albert		Male	Global Exclusion	Permanent	White	214 E Hallandale Beach Blvd	Hallandale	FL	33009	5'7	180	Bald	Blue	Normal		Urinating on the property	107-00000177	Y	N		
6/12/2016			Hillcoat	Sebastian Fernando		Male	Unknown	3 Months	White	560 N Rock Island Rd	Margate	FL	33063	5'8	165	Brown	Brown	Normal		Public Nuisance	107-00002104	Y	N		
6/16/2016			Vega	Larry Fabricio		Male	Self-Exclusion	5 Years	Hispanic	11020 NW 1st	Miami	FL	33172	5'6	175	Black	Brown	Normal		Self-Exclusion	EXC-00000108	Y	N		
6/16/2016			Corcione	Thomas		Male	Global Exclusion	Permanent	White	504 NE 3rd Street	Hallandale Beach	FL	33009	N/A	N/A	Black	Brown	Normal		Disorderly Conduct/Property Damage	107-00000181	Y	N		
6/18/2016			Gonzalez	Rosario		Female	Self-Exclusion	Permanent	Hispanic	7905 Park RD #627	Hollywood	FL	33021	5'05	160	Brown	Brown	Normal		Self-Exclusion	107-00000182	Y	N		
6/20/2016			Ford	Marlyn Dalal		Female	Global Exclusion	Permanent	White	670 Green River Ln	Davie	FL	33325	5'3	140	Gray	Blue	Normal		Public Nuisance/Cashing Out Vouchers	107-00002071	Y	N		
6/20/2016			Gargiullo	Sarah Carmen		Female	Unknown	3 Months	White	933 Buchanan St	Hollywood	FL	33019	5'7	150	Brown	Brown	Normal		Provided LD To Minor	107-00002070	Y	N		
6/20/2016			Gargiullo	Keri Rose		Female	Unknown	1 Day After 21	White	24 Baer Ct	Hauppauge	NY	11788	5'9	180	Brown	Brown	Normal		Underage Minor	107-00002069	Y	N		
6/21/2016	6536789		Nystrom	Larry		Male	Global Exclusion	Permanent	White	3599 NorthWest 23 Ave Apt 1	Miami	FL	33142	6'0	190	Brown	Blue	Normal		Disorderly Conduct	EXC-00000185	Y	N		
6/21/2016	6536789		Nystrom	Larry		Male	Global Exclusion	Permanent	White	3599 NorthWest 23 Ave Apt 1	Miami	FL	33142	6'0	350	Brown	Blue	Normal		Trespass warning #4	EXC-00000541	Y	N		
6/26/2016			Phlemon	Martin W		Male	Global Exclusion	Permanent	Black or African American	8613 N Lexinton Dr	Miramar	FL	33025	5'8	160	Bald	Brown	Normal		Disorderly Conduct	107-00002119	Y	N		
6/27/2016	6519761		Serrano	Carlo		Male	Self-Exclusion	Permanent	Hispanic	1900 NW 108 Avenue	Miami	FL	33172	5'9	160	Salt & Pepper	Brown	Normal		Self-Exclusion (**Reinstated 12/04/2018)	EXC-00000187	Y	N		
6/27/2016			Carollo	Vincent		Male	Global Exclusion	Permanent	White	4836 SW 163rd Ave	Southwest Ranches	FL	33331	5'5	185	Salt & Pepper	Brown	Normal		Disorderly Conduct	EXC-00000188	Y	N		
6/28/2016			Gilberg	Nicolas Marc		Male	Self-Exclusion	5 Years	White	13100 Coronado Dr	North Miami	FL	33181	5'11	160	Brown	Brown	Normal		Self-Exclusion	EXC-00000189	Y	N		
6/30/2016			Karapan	Cassiae Kashmere		Male	Unknown	7 Days	White	1446 Hayes ST APT 6	Hollywood	FL	33020	5'9	170	Salt & Pepper	Blue	Normal		Cashing out Vouchers	EXC-00000191	Y	N		
7/4/2016			Diaz	Brandon Jeffrey		Male	Self-Exclusion	5 Years	Hispanic	8680 NW 3Rd Ln Unit 10	Miami	FL	33126	5'9	115	Brown	Brown	Normal		Self-Exclusion	107-00000166	Y	N		
7/7/2016			Libecap	Chad Allen		Male	Self-Exclusion	Permanent	White	1305 SE 1 ST Unit 4	Fort Lauderdale	FL	33301	6'0	190	Blonde	Blue	Normal		Self-Exclusion	107-00000193	Y	N		
7/9/2016			Jones	Myrna Maria		Female	Self-Exclusion	Permanent	Black or African American	8221 SW 5CT	North Lauderdale	FL	33068	5'5	200	Black	Brown	Normal		Self-Exclusion	107-00000195	Y	N		
7/11/2016			Diaz Correa	Natalia E		Female	Self-Exclusion	2 Years	Hispanic	6001 NW 40 St	Virginia Gardens	FL	33166	5'3	152	Red	Hazel	Normal		Self-Exclusion	107-00000212	Y	N		
7/12/2016			Szabo	Michael		Male	Self-Exclusion	Permanent	Hispanic	3181 Ocean Dr Apt 103W	Hallandale	FL	33009	5'7	205	Salt & Pepper	Brown	Normal		Self-Exclusion	107-00000222	Y	N		
7/13/2016			Garcia	Pedro Angel		Male	Self-Exclusion	Permanent	Hispanic	13723 SW 15 st	Miami	FL	33184	5'9	248	Bald	Brown	Normal		Self-Exclusion	107-00000198	Y	N		
7/18/2016			Sivelfidz	Craig Antonio		Male	Self-Exclusion	Permanent	Black or African American	20410 NW 33 CT	Miami Gardens	FL	33056	6'4	334	Black	Brown	Normal		Self-Exclusion	EXC-00000200	Y	N		
7/18/2016			Simon	Inez Renee		Female	Self-Exclusion	Permanent	Black or African American	19001 NW 19 th Ave	Miami Gardens	FL	33056	5'7	215	Black	Brown	Normal		Self-Exclusion	EXC-00000199	Y	N		
7/23/2016			Lee	Shiang-Chyi		Female	Self-Exclusion	Permanent	Asian	2420 N 58th Ave	Hollywood	FL	33021	5'2	122	Black	Black	Normal		Self-Exclusion	107-00000201	Y	N		
7/24/2016			Maloney	Catherine M		Female	Self-Exclusion	2 Years	White	329 SE 3rd St Apt 205 S	Hallandale	FL	33009	5'5	150	Salt & Pepper	Brown	Normal		Self-Exclusion	EXC-00000203	Y	N		
7/24/2016			Borek	Sheila A		Female	Self-Exclusion	2 Years	White	329 SE 3rd St Apt 205 S	Hallandale	FL	33009	5'8	145	Salt & Pepper	Brown	Normal		Self-Exclusion	EXC-00000204	Y	N		
7/24/2016			Stogarin	Valentin Gabriel		Male	Self-Exclusion	Permanent	Hispanic	2400 South Park Rd Apt 113	Hallandale Beach	FL	33009	5'11	200	Salt & Pepper	Brown	Normal		Self-Exclusion	EXC-00000202	Y	N		
7/31/2016			Cobral	Gracia		Female	Self-Exclusion	Permanent	Hispanic	2845 NE 17th Terrace	Wilton Manors	FL	33334	5'4	180	Blonde	Brown	Normal		Self-Exclusion	EXC-00000205	Y	N		
8/1/2016			Lovalente	Peter		Male	Self-Exclusion	Permanent	White	624 NW 29th Street	Wilton Manors	FL	33311	6'0	180	Salt & Pepper	Brown	Normal		Self-Exclusion	EXC-00000206	Y	N		
8/4/2016			Woytowicz	Daniel		Male	Self-Exclusion	Permanent	White	8213 BoatWatch Dr	Baldwinsville	NY	13027	6'0	180	Brown	Brown	Normal		Self-Exclusion	EXC-00000207	Y	N		

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email
8/4/2016			Anderson	Lesa		Female	Self-Exclusion	Permanent	Black or African American	24846 SW 127 Path	Princeton	FL	33032	5'3	230	Black	Brown	Normal		Self-Exclusion	EXC_000000208	Y	N		
8/6/2016			Arze-Aburto	Patricia		Female	Global Exclusion	Permanent	Hispanic	540 Arrowwood Rd	Greer Fally	SC	29055	5'2	180	Blonde	Brown	Normal		Disorderly Conduct	EXC-000000209	Y	N		
8/6/2016			Skaggs	Kirk		Male	Global Exclusion	Permanent	White	1837 Taylor St 19th	Hollywood	FL	33020	5'7	180	Black	Brown	Normal		Disorderly Conduct/Trespassing After Warning	SEC-000000294	N	Y		
8/6/2016			KcGloney	Billis		Female	Global Exclusion	Permanent	White	N/A	N/A	N/A	N/A	5'1"	150	Blonde	Brown	Normal		Disorderly Conduct/Trespassing After Warning	SEC-000000295	Y	Y		
8/7/2016			Taylor	Marcus		Male	Global Exclusion	Permanent	Black or African American	2511 NW 351 St	North Miami	FL	N/A	6'3	200	Black	Brown	Normal		Panhandling / Public Nuisance/Trespassing	EXC-000000210	Y	N		
8/9/2016			Loisean	Keenan		Male	Global Exclusion	Permanent	Black or African American	N/A	N/A	FL	N/A	5'11	150	Black	Brown	Normal		Fighting on the Property	EXC-000000212	Y	N		
8/9/2016			N/A	N/A		Male	Global Exclusion	Permanent	Black or African American	N/A	N/A	FL	N/A	N/A	N/A	Black	N/A	Normal		Fighting on the Property	EXC-000000213	Y	N		
8/13/2016			Lefkowitz	Adam		Male	Global Exclusion	Permanent	White	5251 SW 71 ST	PLANTATION	FL	33317	6'0	180	Brown	Blue	Normal		Disorderly Conduct	EXC-000000214	Y	N		
8/20/2016			Bernard	Rodrigue		Male	Unknown	30 Days	Black or African American	106-11 SW 65treet	Pembroke Pines	FL	33027	5'4	150	Black	Brown	Normal		Disorderly Conduct	EXC-000000215	N	N		
8/21/2016			Ascroft	Pamela		Female	Self-Exclusion	Permanent	White	7690 Lago Del Mar Drive, Apt. 404	Boca Raton	FL	33433	5'9"	148	Brown	Hazel	Normal		Self Exclusion	ECX-000000216	Y	N		
8/26/2016			Murrey	Susan		Female	Global Exclusion	Permanent	Black or African American	2217 Atlanta St	Hollywood	FL	33020	5'3"	Unknown	White	Brown	Normal		Robbery	SEC-000000305	N	N		
8/29/2016			Smith	Tifnie		Female	Unknown	30 Days	Black or African American	1438 nw 73rd ST	Miami	FL	33147	5'2"	200	Black	brown	Normal		Cashing out Vouchers	EXC-000000218	Y	N		
8/30/2016			Pierrot	Adler		Male	Self-Exclusion	1 Year	Black or African American	1045 Southeast 7th Court Apt 202	Dania Beach	FL	33004	Unknown	Unknown	Unknown	Unknown	Normal		Self Exclusion	999999999	N	N		
8/30/2016			Campbell	Ryan		Male	Self-Exclusion	2 Years	White	340 SW 16th Court Apt. 1	Fort Lauderdale	FL	33315	5'8"	205	Brown	Brown	Normal		Self Exclusion	EXC-000000219	Y	N		
8/31/2016			Miller	James		Male	Unknown	Unknown	Black or African American	1957 lee street	Hollywood	FL	Unknown	6'0"	185	Bald	Brown	Normal		Exclusion til money is paid for damage product	EXC-000000220	Y	N		
9/2/2016			Nied	Danny		Male	Unknown	6 months	White	1433 N. Gabriel Street	Hollywood	FL	33020	5'2"	130	white	Brown	Normal		Confrontation with Guest	EXC-000000221	Y	N		
9/3/2016			Lopez	Rommel		Male	Global Exclusion	Permanent	Hispanic	n/a	Miami	FL		5'5"	120	Black	brown	Normal		Trespassing	EXC-000000222	Y	N		
9/5/2016			Marie	Lise		Female	Unknown	30 Days	White	2627 Johnson St	Hollywood	FL	33020	N/A	N/A	Grey	Blue	Normal		2nd Offense Limiting On Herself	EXC-000000227	Y	N		
9/5/2016			Aguilar	Carlos Roberto		Male	Self Exclusion	2 Years	Hispanic	1901 NW South River Dr Apt 54	Miami	FL	33125	5'5	160	Salt & Pepper	Brown	Normal		Self Exclusion	EXC-000000224	Y	N		
9/5/2016			Crosta	William Charles		Male	Employee Exclusion	Permanent	White	9600 NW 16CT	Pembroke Pines	FL	33024	6'1	260	Bald	N/A	Normal		Employee Termination	EXC-000000226	Y	N		
9/5/2016			Siviec	David P		Male	Self-Exclusion	Permanent	White	10081 Lexington Estates Blvd	Boca Raton	FL	33428	6'0	250	Black	Hazel	Normal		Self Exclusion	EXC-000000225	Y	N		
9/7/2016			Dinh	Tien		Male	Self-Exclusion	Permanent	Asian	731 E Evanston Cir	Ft Lauderdale	FL	33312	5'5	150	Black	Brown	Normal		Self Exclusion	EXC-000000228	Y	N		
9/9/2016			North	John Leslie		Male	Self-Exclusion	Permanent	White	725 Greytwig Road	Vero Beach	FL	32963	6'2	190	Brown	Blue	Normal		Self Exclusion	EXC-000000229	Y	N		
9/13/2016		6500222	Amlan-Tower	Gisla Irene		Female	Self-Exclusion	2 Years	White	12850 W st rd 84 Lot 417	Davie	FL	33325	5'6	Unknown	Black	Brown	Normal		Self Exclusion	EXC-000000231	Y	N		
9/13/2016			Guillanni	Gianmarco		Male	Self-Exclusion	Permanent	White	2607 NE 8th Ave Apt448	Wilton Manors	FL	33334	6'0	Unknown	Brown	Green	Normal		Self Exclusion	EXC-000000230	Y	N		
9/15/2016			Fernandez	Fausto		Male	Self-Exclusion	30 Days	White	28393 Sw 139th	Homestead	FL	33032	5'11"	175	Blonde	Brown	Normal		Self Exclusion	EXC-000000234	Y	N		
9/15/2016			Lepage	Stephane		Male	Self-Exclusion	30 Days	White	1524 Nw 5th Ave	Fort Lauderdale	FL	33311	5'10"	184	Brown	Brown	Normal		Self Exclusion	EXC-000000233	Y	N		
9/21/2016			Wright	Annie Lee		Female	Self-Exclusion	2 Years	Black or African American	3130 SW 66th Ave	Miramar	FL	33023	5'9	Unknown	Brown	Brown	Normal		Self Exclusion	EXC-000000236	Y	N		
9/25/2016			Rabell	Gamabel		Male	Unknown	30 Days	White	1777 W 58th Street	Hialeah	FL	33012	5'09"	280	Black	Hazel	Normal		Exclusion	EXC-000000237	Y	N		
9/26/2016			Chhaya	Vijaykumar		Male	Self-Exclusion	Permanent	Asian	720 Bayshore Dr. Apt. 504	Ft Lauderdale	FL	33304	5'06"	136	Gray	Brown	Normal		Self Exclusion	EXC-000000238	Y	N		
9/27/2016			Levine	Walter		Male	Unknown	30 Days	White	901 NE 1st Court	Dania	FL	33009	5'10"	165	Gray	Brown	Normal		Panhandling /Public Nuisance	EXC-000000239	Y	N		
9/29/2016			Baez	Alexis		Male	Self-Exclusion	Permanent	Hispanic	8265 NW 192 terr	Hialeah	FL	33015	5'5"	125	Black	Brown	Normal		Self Exclusion	EXC-000000240	Y	N		
9/30/2016			Moussali Chakra	Miguel		Male	Self-Exclusion	Permanent	Hispanic	11264 247 Terrace	Homestead	FL	33032	5'07"	180	Brown	Green	Normal		Self Exclusion	EXC-000000241	N	N		
10/1/2016			Chakra	Miguel		Male	Self-Exclusion	Permanent	Hispanic	11264 Sw 247th Ter	Homestead	FL	33032	5'08"	180	Brown	Green	Normal		Self Exclusion	EXC-000000241	Y	N		
10/2/2016		6500215	Echeverry	Lina Maria		Female	Self-Exclusion	Permanent	Hispanic	8312 MW 19st Street Line	Hialeah	FL	33015	5'02"	170	Blonde	Brown	Normal		Self Exclusion	EXC-000000242	Y	N		
10/4/2016			N/A	N/A		Male	Global Exclusion	Permanent	Unknown	N/A	N/A	FL	N/A	N/A	N/A	N/A	N/A	Normal		Property Damage	EXC-000000243	Y	N		
10/4/2016			Johnson	Reggie		Male	Unknown	3 Months	Black or African American	3871 NW 4th Ct	Ft Lauderdale	FL	33311	5'6	150	Gray	Brown	Normal		Panhandling	EXC-000000245	Y	N		
10/4/2016		6509225	Lahm	Micheal Daniel		Male	Global Exclusion	6 Months	White	1958 McKinley St	Hollywood	FL	33020	5'7	150	Brown	Green	Normal		Pulling Tickets	EXC-000000244	Y	N		
10/6/2016			Lamothe	Samadia		Female	Self-Exclusion	Permanent	Black or African American	6668 Racquet Club Dr	Lauderhill	FL	33319	5'2	125	Brown	Gray	Normal		Self Exclusion	EXC-000000246	Y	N		
10/9/2016			N/A	Levi		Male	Global Exclusion	Permanent	Black or African American	N/A	N/A	FL	N/A	5'11	190	Black	N/A	Normal		Disorderly Conduct/ Intoxication	EXC-000000247	Y	N		
10/9/2016			Limperis	Nicholas Gerard		Male	Unknown	3 Months	White	531 Alabama Ave	Ft Lauderdale	FL	33312	6'2	250	Blonde	N/A	Normal		Public Nuisance	EXC-000000248	Y	N		
10/11/2016			San Pedro	Lourdes		Female	Self-Exclusion	5 Years	Hispanic	800 Washington Ave Apt. 401	Miami Beach	FL	33139	5'5"	150	Brown	Green	Normal		Self Exclusion	EXC-000000250	Y	N		
10/11/2016			Wright	Kenishy		Male	Global Exclusion	Permanent	White	574 St Tenir Ave Apt C	Port St Lucie	FL	34984	6'0	170	Blonde	N/A	Normal		Pulling Tickets	EXC-000000249	Y	N		
10/12/2016		6551479	Miller	Warren George		Male	Global Exclusion	30 Days	Black or African American	1550 N Miami Ave	Miami	FL	33136	5'10	180	Salt & Pepper	Brown	Normal		Hygiene Problem	EXC-000000251	Y	N		
10/16/2016			Williams	Stephanie Renee		Female	Self-Exclusion	5 Years	Black or African American	503 NW 7th Court	Hallandale Beach	FL	33009	5'8"	270	Black	Brown	Normal		Self Exclusion	EXC-000000253	Y	N		
10/16/2016			Shirdel	Mohsen Mehdiabadi		Male	Self-Exclusion	Permanent	White	3630 N 56th Ave Apt 304	Hollywood	FL	33021	6'0"	160	Black	Brown	Normal		Self Exclusion	EXC-000000254	Y	N		
10/18/2016		6540611	Pier	Magdalena		Female	Self-Exclusion	5 Years	Hispanic	4725 NW 7th St Apt #3-404	Miami	FL	33126	5'7"	170	Blonde	Brown	Normal		Self Exclusion	EXC-000000256	Y	N		
10/18/2016	Reinstated as of 12/22/2023	6535178	Moore	Thomas Hammond		Male	Self-Exclusion	Permanent	Hispanic	20851 San Simeon Way Apt 204	Miami	FL	33179	5'5"	195	Black	Brown	Normal		Self Exclusion	EXC-000000255	Y	N		
10/21/2016			Blackman	Deborah		Female	Self-Exclusion	Permanent	Black or African American	4850 Nw 22nd St	Coconut Creek	FL	33063	5'06"	150	Brown	Brown	Normal		Self Exclusion	EXC-000000258	Y	N		
10/29/2016			Gerasitis	Chris George		Male	Self-Exclusion	2 Years	White	19200 West Country Club Drive	Aventura	FL	33180	6'3"	N/A	N/A	N/A	Normal		Self Exclusion	EXC-000000272	N	N		
11/6/2016			Huetter	Alexander		Male	Global Exclusion	Permanent	White	3100 SW 90th Ave Apt 404	Cooper City	FL	33328	5'7"	200	Black	Brown	Normal		Disorderly Conduct/Intoxication	EXC-000000259	Y	N		
11/7/2016			Lewis	Eugene Joseph		Male	Self-Exclusion	Permanent	White	153 Rotonda Circle	Rotonda West	FL	33947	5'11"	390	Brown	Blue	Normal		Self Exclusion	EXC-000000260	Y	N		
11/10/2016		6558666	Bryz	Raheem		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2016-034531	N/A	N/A		N/A
11/10/2016		6558666	Byrd	Rahseem		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N	N		
11/11/2016			Kahox	Wahid		Male	Global Exclusion	Permanent	Hispanic	2600 N Ocean Blvd	Pompano Beach	FL	33062	6'0"	200	Black	Brown	Normal		Property Theft	EXC-000000261	Y	Y		
11/14/2016			Baskas	Raymond Jay		Male	Unknown	3 Months	White	1510 NE 47th St	Oakland Park	FL	33334	6'1	240	Grey	Brown	Normal		Pulling Tickets	EXC-000000262	Y	N		
11/16/2016			McKoy	Lesleigh		Female	Global Exclusion	Permanent	Unknown	7941 Kismet Street	Miramar	FL	33023	Unknown	Unknown	Unknown	Unknown	Normal		Pari-mutuel license revoked	Case # 2015-055810	N	N		
11/16/2016		6558666	Byrd	Rahseem		Male	Global Exclusion	Permanent	Unknown	7440 18th Ave South	St. Peterburg	FL	33712	Unknown	Unknown	Unknown	Unknown	Normal		Pari-mutuel license revoked	Case # 2016-034531	N	N		
11/17/2016	System Removed 11/18/2021	6546160	Marconi	Michelle Marie		Female	Self-Exclusion	5 Years	White	5191 SW 28th AVE	Dania Beach	FL	33312	5'0	130	Salt & Pepper	Brown	Normal		Self Exclusion	EXC-000000263	N	N		
11/20/2016			N/A	N/A		Male	Global Exclusion	Permanent	Black or African American	N/A	N/A	FL	N/A	N/A	N/A	N/A	N/A	Normal		Stealing Poker Chips	EXC-000000264	Y	N		
11/21/2016			Vaskovic	Nicholas		Male	Global Exclusion	Permanent	European	1425 Arthur St Apt #503	Hollywood	FL	33020	5'3	N/A	N/A	N/A	Normal		Broken Slot Machine Screen	EXC-000000266	Y	N		
11/21/2016			Perez	Angel H		Male	Self-Exclusion	Permanent	Hispanic	1400 SW 32nd Court	Fort Lauderdale	FL	33315	5'3	185	Salt & Pepper	Brown	Normal		Self Exclusion	EXC-000000265	Y	N		
11/22/2016	6542983	Pinshasov	Rudenshuy		Male	Self-Exclusion	Permanent	European	3737 Prairie Ave	Miami Beach	FL	33140	5'7	175	Gray	Unknown	Normal		Self Exclusion	EXC-000000267	Y	N		
11/22/2016	6532797	Pinshasov	Eduard		Male	Self-Exclusion	Permanent	European	3737 Prairie Ave	Miami Beach	FL	33140	5'7	180	Unknown	Unknown	Normal		Self Exclusion	EXC-000000268	Y	N		
11/22/2016			Hernandez	Fabio		Male	Self-Exclusion	2 Years	White	1301 SW 1St Ave	Plantation	FL	33317	5'3	170	Black	Brown	Normal		Self Exclusion	EXC-000000269	Y	N		
11/27/2016			Centeno	Luis Alberto		Male	Unknown	1 Year	White	1471 NW 33rd Street	Miami	FL	33142	5'9"	190	Black	Brown	Normal		Intoxicated	EXC-000000270	Y	N		
11/30/2016			N/A	Shawn		Male	Global Exclusion	Permanent	White	N/A	N/A	FL	N/A	N/A	N/A	N/A	N/A	Normal		Urinating on the property	EXC-000000271	Y	N		
12/4/2016			Baez	Eleanor		Female	Self-Exclusion	Permanent	White	3101 sw 107TH TER	Miramar	FL	33029	5'6"	140	Blonde	Blue	Normal		Self Exclusion	EXC-000000275	Y	N		
12/4/2016		6509225	Lahm	Micheal Daniel		Male	Global Exclusion	Permanent	White	1958 McKinley street	Hollywood	FL	33020	5'7"	150	BR	GR	Normal		Violating 6 month ban	EXC-000000274	Y	N		
12/5/2016			N/A	N/A		Male	Global Exclusion	Permanent	White	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Normal		Stole a voucher	EXC-000000276	Y	N		
12/6/2016			Marks	Todd J		Male	Global Exclusion	Permanent	White	N/A	N/A	FL	N/A	5'11	140	Black	N/A	Normal		Stole a voucher / Trespassing	EXC-000000277	Y	N		
12/7/2016			Silverberg	Jason		Male	Self-Exclusion	Permanent	White	114-3 East 37th Street	Hamilton	Canada	(BV-VA7	5'08"	150	Salt & Pepper	Brown	Normal		Self Exclusion	EXC-000000278	Y	N		
12/13/2016			Majcher	Diane Marie		Female	Self-Exclusion	Permanent	White	9431 Live Oak Place Apt. 105	Davie	FL	33324	5'4"	125	Brown	Blue	Normal		Self Exclusion	EXC-000000279	Y	N		
12/23/2016			Mcquaid	Damien		Male	Global Exclusion	Permanent	White	450 se 7th st. apt 241	Dania	FL	33004	6'2"	225	Red	Brown	Normal		Urinating on the property	EXC_000000280	Y	N		
12/25/2016			Borer	Jacqueline Doris		Female	Global Exclusion	Permanent	White	2011 N Ocean Blvd unit# 1005	Ft lauderdale	FL	33305	5'7	140	Blonde	N/A	Normal		Disorderly Conduct and Intoxicated	EXC-000000281	Y	N		
12/26/2016			Pottray	Rhonda Kay		Female	Self-Exclusion	2 Years	Black or African American	2812 NW 8 Street	Ft Lauderdale	FL	33311	5'1"	206	Brown	brown	Normal		Self-Exclusion	EXC-000000282	Y	N		
12/27/2016	6564696	Rua Arce	Felix		Male	Global Exclusion	Permanent	Hispanic	820 SE 2nd Place	Hialeah	FL	33010	6'3"	N/A	N/A	N/A	N/A	Normal		Hialeah excluded - removing cards from poker table	N/A	N	N		
12/28/2016			Miller	Andrew Robert		Male	Unknown	Until 1/2/2018	White	2622 Sheridan St	Hollywood	FL	33020	5'7	260	Black	N/A	Normal		Disorderly Conduct (*Reinstated by CDR Management)	EXC-000000283	Y	N		
12/30/2016			Martin	David		Male	Unknown	1 Month	White	641 e 62nd street	Hialeah	FL	33013	6'1"	275	white	brown	Normal		Touching another guests property	EXC-284	Y	N		
12/31/2016	6534923	Esposito	Miriam W			Female	Self-Exclusion	Permanent	White	833 SE 13th Ave	Deerfield Beach	FL	33441	5'10	160	Blonde	Brown	Normal		Self Exclusion	EXC-000000285	Y	N		
1/3/2017	6511248	Smith	Javon W			Male	Self-Exclusion	1 Year	White	10061 NW 13th St	Pomaton	FL	33322	5'11	260	Brown	Brown	Normal		Self-Exclusion (*Reinstated on 1/2/2018)	EXC-000000286	N	N		
1/6/2017			Applewhaite	Samuel		Male	Global Exclusion	Permanent	Black or African American	N/A	Hollywood	FL	N/A	6'3"	250	Black	Brown	Normal		Pan Handeling	EXC-000000287	N	N		
1/10/2017			Beck	Jeffrey Gabriel		Male	Global Exclusion	Permanent	White	960 SW 111th Ave	Pembroke Pines	FL	33025	5'11"	165	Brown	Blue	Normal		Disorderly Conduct and Intoxicated	EXC-000000288	Y	N		
1/10/2017			Goodkin	David M		Male	Global Exclusion	Permanent	White	3220 NE 7th St Apt#9	Pompano Beach	FL	33062	6'6	N/A	N/A	N/A	Normal		Racist Offensive gesture/ call to a Manager	EXC-000000482	N	N		
1/12/2017			Sumlin	Allison Noelle		Female	Unknown	30 Days	White	1201 Club GoldenRod Ln Apt#94	Orlando	FL	32807	5'6	175	Blonde	Blue	Normal		2nd offense sleeping in the casino	EXC-000000289	Y	N		
1/18/2017			Ulloa	Jesus		Male	Self-Exclusion	2 Years	Hispanic	12990 SW 14th st	Miami	FL	33184	5'4"	140	Black	Brown	Normal		Self Exclusion	EXC-000000291	Y	N		
1/18/2017			Trujillo-Jimenez	Hilda		Female	Self-Exclusion	2 Years	Hispanic	12990 SW 14th st	Miami	FL	33184	5'5"	150	Brown	Brown	Normal		Self Exclusion	EXC-000000290	Y	N		
1/19/2017			Enrich	David		Male	Self-Exclusion	Permanent	White	18201 Collins Ave	Sunny Isles	FL	33160	5'8"	200	Brown	Hazel	Normal		Self-Exclusion	EXC-000000292	Y	N		
1/19/2017			Everage	Ronald		Male	Self-Exclusion	Permanent	White	16 Allen Rd	West Park	FL	33023	5'9"	210	Brown	Brown	Normal		Self Exclusion	EXC-000000293	Y	N		
1/20/2017	6557517	Gallegos	Patricia Maria			Female	Self-Exclusion	2 Years	Hispanic	400 Kings Point DR Apt 519	Sunny Isles	FL	33160	5'4	140	Brown	Brown	Normal		Self-Exclusion	EXC-000000294	Y	N		
1/21/2017			Stevens	Tommy		Male	Self-Exclusion	2 Years	Indian/Indu	1947 Lincoln St #3	Hollywood	FL	33020	5'11	186	Black	Brown	Normal		Self Exclusion	EXC-000000295	Y	N		
1/21/2017			Stevens	Virginia		Female	Self-Exclusion	2 Years	Hispanic	1947 Lincon ST Apt Rear	Hollywood	FL	33020	5'5	190	Blonde	Green	Normal		Self Exclusion	EXC-000000296	Y	N		
1/22/2017			Miller	Alex Ephraim		Male	Global Exclusion	Permanent	White	3598 Yacht Club Drive Unit 202	Aventura	FL	33180	5'7"	220	Black	Brown	Normal		Alleged Sexual Assault	EXC-000000297	Y	N		
1/23/2017			Candido	Ben Antonio		Male	Self-Exclusion	2 Years	White	2106 Campanelli Boulevard	Boynton Beach	FL	33426	5'9"	170	Brown	Brown	Normal		Self Exclusion	EXC-000000298	Y	N		
1/27/2017	6551479	Miller	Warren George			Male	Global Exclusion	Permanent	Black or African American	1550 N Miami Ave	Miami	FL	33136	5'10	160	Black	Black	Normal		Bad Hygiene (too many warnings)	EXC-000000299	Y	N		
1/27/2017			Wilson	Bryant		Male	Unknown	3 Months	White	1839 Plunkett street	Hollywood	FL	33020	5'10"	160	white	Black	Normal		Fighting on the Property	SEC_000000430	Y	N		
1/28/2017			Daley	Patricia W		Male	Global Exclusion	Permanent	White	9040 NW 25th Court	Sunrise	FL	33322	6'3	250	Brown	Blue	Normal		Disorderly Conduct	EXC-000000300	Y	N		
2/1/2017			Azoulay	Daniel Aron		Male	Global Exclusion	Permanent	White	247 Nugent Avenue Apt. 14	Fort Lauderdale	FL	33312	5'11"	200	Black	Green	Normal		Disorderly Conduct, evasion of Valet fees	EXC-000000301	Y	N		
2/3/2017	6500220	Batten	Joseph Jerome			Male	Global Exclusion	Permanent	Black or African American	2323 Charleston st	Hollywood	FL	33020	5'8"	205	Black	Black	Normal		Pan Handeling / Being a Nuisance/ Warned before	EXC-000000302	Y	N		
2/4/2017			Harris	Tarrence Evon		Male	Global Exclusion	Permanent	Black or African American	113 SW 5TH CT Apt 1	Dania Beach	FL	33004	5'9	170	Black	Black	Normal		Cashing out vouchers/ panhandling/warned several times	EXC-000000303	Y	N		
2/5/2017			Cafe	Edgard Silva		Male	Unknown	2 Years	Hispanic	2608 NE 10th Ave	Wilton Manors	FL	33334	5'5	130	Black	Brown	Normal		Self-Exclusion	EXC-000000304	Y	N		
2/5/2017			Scarabaggio	Diogo Mario		Male	Self-Exclusion	2 Years	Hispanic	2608 NE 10th Ave	Wilton Manors	FL	33334	6'0	200	Bald	Brown	Normal		Self-Exclusion	EXC-000000305	Y	N		
2/7/2017			Gilmore	Eugene Charles		Male	Unknown	3 Days	White	126 SW 8th Ave Apt# 2	Dania	FL	33004	6'2	190	Blonde	N/A	Normal		Pulling Tickets	EXC-000000306	Y	N		
2/10/2017	6574528	Maestrales	Gus Peter			Male	Self-Exclusion	Permanent	Greek	16082 Rio Del Sol	Delray Beach	FL	33446	5'7"	160	Brown	Brown	Normal		Self-Exclusion	EXC-000000307	Y	N		
2/12/2017			Sanford	David Wayne		Male	Self-Exclusion	Permanent	White	4000 NE 170th Street Apt. 204	North Miami Beach	FL	33160	5'10"	175	Blonde	Green	Normal		Self-Exclusion	EXC-000000308	Y	N		
2/16/2017			Jones	Anthony Jerome		Male	Global Exclusion	Permanent	Black or African American	233 NW B Ct	Pompano Beach	FL	33060	6'1	280	Black	Black	Normal		Belligerent (Reinstated by super management)	EXC-000000309	Y	N		
2/19/2017	Reinstated as of 12/22/2023	6576229	Perer	Mauricio		Male	Self-Exclusion	5 Years	Hispanic	500 \ Lincoln Street	Hollywood	FL	33021	5'10"	185	Grey	Brown	Normal		Self-Exclusion	EXC-000000310	Y	N		
2/20/2017			Duenas Perez	Osmel		Male	Self-Exclusion	Permanent	Hispanic	12956 NW 97th Court	Hialeah	FL	33018	6'2"	Unknown	Unknown	Unknown	Normal		Self-Exclusion	EXC-000000311	N	N		
2/20/2017			Szanton	Timothy Earl		Male	Self-Exclusion	Permanent	White	3300 Port Royale Dr N 446	Ft Lauderdale	FL	33308	5'10	180	Brown	Green	Normal		Self-Exclusion	EXC-000000312	Y	N		
2/21/2017			Alicea	Guillermo		Male	Global Exclusion	Permanent	Hispanic	904 NW 111th Ave	Plantation	FL	33324	5'6	240	Bald	Brown	Normal		Public Nuisance / Intoxication	EXC-000000313	Y	Y		
2/22/2017			Eglimez	Conal		Male	State Exclusion	Permanent	Unknown	1030 NE 203 Lane	Miami	FL	33179	Unknown	Unknown	Unknown	Unknown	Normal		State issued, DBPR Case #2015-052246	999999999	N	N		
2/22/2017			Dominguez	Ronald Robyn		Male	Self-Exclusion	Permanent	Hispanic	4301 West Flagler Street Apt. A9	Coral Gables	FL	33134	5'8"	195	Black	Brown	Normal		Self Exclusion	EXC-000000314	Y	N		
2/22/2017			Joy	Adam		Male	State Exclusion	Permanent	Unknown	2130 Vitex Lane	North Palm Beach	FL	33408	Unknown	Unknown	Unknown	Unknown	Normal		State issued, DBPR Case #2016-027023	999999999	N	N		
2/24/2017			Chancy	Clifford		Male	Global Exclusion	Permanent	Black or African American	8460 NW 4th Ct.	Miami	FL	33150	5'8"	250	black	Brown	Normal		Panhandeling / Being a Nusence	EXC-000000315	N	N		
2/25/2017			Dubrocq	Kevin		Male	Self-Exclusion	Permanent	White	650 E. 52nd Street	Hialeah	FL	33013	6'1"	300	Brown	Brown	Normal		Self-Exclusion	EXC-000000317	Y	N		
2/26/2017			Pavone	Michael B		Male	Self-Exclusion	2 Years	White	114 Founders Pointe	Bloomingdale	IL	60108	6'6	220	Brown	Blue	Normal		Self-Exclusion	EXC-000000319	Y	N		
2/27/2017			Samuel	Rodney		Male	Self-Exclusion	5 Years	Black or African American	8340 NW 52 rd St	Lauderhill	FL	33351	5'6	150	Black	Brown	Normal		Self-Exclusion	EXC-000000320	Y	N		
2/27/2017	Reinstated as of 3/21/2024	6501880	Legrand	Cesar		Male	Global Exclusion	Permanent	Black or African American	3980 SW 51st Apt#3	Ft Lauderdale	FL	33312	6'1	140	Black	Brown	Normal		2nd Offense Trespassing	EXC-000000321	Y	N		
3/3/2017			Castillo	Anibel		Male	Self-Exclusion	Permanent	Hispanic	3700 NW 170st	Miami Gardens	FL	33055	5'10"	225	Black	Brown	Normal		Self-Exclusion	EXC-000000322	Y	N		
3/8/2017			Fernandez	Bilionio		Male	State Exclusion	Permanent	Unknown	431 East 64 Street	Hialeah	FL	33013	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion (Case #2016-022285)	EXC-000000344	N	N		
3/8/2017			Roseberg	Manika		Female	Self-Exclusion	Permanent	White	3000 Vlancos Dr	Aventura	FL	33160	5'7	128	Blonde	Brown	Normal		Self-Exclusion	EXC-000000324	Y	N		

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email
3/8/2017			Shular	Jonathon Kendel	[redacted]	Male	State Exclusion	Permanent	Unknown	1103 Woodbern Lane	Tallahassee	FL	32304	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion (Case #2016-034640)	EXC-0000003444	N	N	[redacted]	
3/8/2017			Ruben	Gary A		Male	Self-Exclusion	Permanent	White	241 SE 41st Ave Apt. B106	Fort Lauderdale	FL	33334	6'0	210	6'2"	Black	Brown	Normal		Self-Exclusion	EXC-0000003323	Y	N		
3/9/2017			Martinez	Juan Luis		Male	Unknown	7 Days	Hispanic	12505 NW 27th AVE Apt 306	Miami	FL	33167	5'5	180	Brown	Brown	Normal		Disorderly Conduct	SEC-0000000455	Y	N		
3/11/2017			Wilensky	Azrienne Sharon		Female	Global Exclusion	Permanent	White	15236 Lake Wildflower Road	Delray Beach	FL	33484	5'3"	135	Red	Brown	Normal		Disorderly Conduct	EXC-0000003325	N	N		
3/12/2017			Downs	Dewymiko Anthony		Male	Global Exclusion	Permanent	Black or African American	3670 North 56 Ave Apt. 706	Hollywood	FL	33021	6'2"	172	Black	Brown	Normal		Owing Poker tournament fees	EXC-0000003326	Y	N		
3/15/2017	6585985		Abbott	Tucker R		Male	State Exclusion	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/15/2017	6585985		Abbot	Tucker R		Male	State Exclusion	Permanent	Unknown	220 Old Sycomore Road	Quincy	FL	32351	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion (Case #2017-002904)	EXC-0000003344	N	N		
3/16/2017			Lake	William		Male	Global Exclusion	Permanent	White	N/A	Pompano Beach	FL	33069	5'8"	180	Blonde	Hazel	Normal		Panhandeling	EXC-0000003327	Y	N		
3/16/2017	System Removed 02/03/2022		Terrell	Terrance Cardell		Male	Self-Exclusion	2 Years	Black or African American	3300 Spanish moss terr apt. 204	Lauderhill	FL	33319	6'3"	275	Black	Black	Normal		Self-Exclusion	EXC-0000003328	Y	N		
3/16/2017			Bassett	Walter		Male	Global Exclusion	Permanent	White	204 Eagle ct	Unknown	GA	31329	6'0"	160	Black	Brown	Normal		Panhandeling	EXC-0000003327	Y	N		
3/16/2017			Reaves	Balog		Female	Global Exclusion	Permanent	White	713 Georgia Street	Unknown	MS	39501	5'4"	145	Blonde	Brown	Normal		Panhandeling	EXC-0000003327	Y	N		
3/19/2017			Patel	Pinal		Unknown	State Exclusion	Permanent	Unknown	9107 Tilling East Drive	Tampa	FL	33626	Unknown	Unknown	Unknown	Unknown	Normal		[State Exclusion - File #2017001276 - Case #2016-043267]	EXC-0000003329	N	N		
3/19/2017			Alonso	Daniel		Male	Self-Exclusion	2 Years	Hispanic	15054 SW 116 Street	Miami	FL	33196	5'6	208	Bald	Brown	Normal		Self-Exclusion	EXC-0000003330	Y	N		
3/22/2017			Mitchell Jr	Cemmie Lee		Male	Global Exclusion	Permanent	Black or African American	3120 NW 3rd St	Ft Lauderdale	FL	33311	5'9	195	Black	Brown	Normal		Theft/Wallet	EXC-0000003331	Y	N		
3/26/2017			Sjogren	Paul David		Male	Self-Exclusion	Permanent	White	11035 NW 39 Street Apt. 201	Sunrise	FL	33351	5'10"	150	Blonde	Green	Normal		Self-Exclusion	EXC-0000003332	Y	N		
3/28/2017	Reinstated as of 02/23/2022		Carelus	Luke Herard		Male	Global Exclusion	Permanent	Black or African American	7701 Alhambra Boulevard	Miramar	FL	33023	6'2"	N/A	Black	Brown	Normal		Disorderly Conduct (Ref: EXC-000000102)	EXC-0000003333	Y	N		
3/29/2017			Ascencia	Anthony J.		Male	Global Exclusion	Permanent	White	83 Irvington Street	New Haven	CT	6513	5'8"	Unknown	Unknown	Hazel	Normal		Owing Poker Cage	EXC-0000003335	Y	N		
3/29/2017			Flores	Christopher Andrew		Male	Unknown	3 Months	White	4709 Carambola Cir N	Coconut Creek	FL	33066	5'8"	150	Brown	Green	Normal		Theft of a voucher	EXC-0000003334	Y	N		
4/1/2017			Washington	Brandon Jamaal		Male	Global Exclusion	Permanent	Black or African American	3560 NW 3rd ST	Fort Lauderdale	FL	33311	5'7	150	Black	Black	Normal		Theft accomplice (suspect)	EXC-0000003336	Y	N		
4/8/2017			Jerome	Leonard		Male	Unknown	30 Days	White	1354 Bayview DR APT K	Fort Lauderdale	FL	33304	6'1	240	Brown	Brown	Normal		Disrespectful towards patrons/employees	SEC-0000000499	Y	N		
4/10/2017			Newman	Christopher Barret		Male	Self-Exclusion	Permanent	White	898 Lincoln Hwy	Boswell	PA	15531	6'0	180	Salt & Pepper	Brown	Normal		Self-Exclusion	EXC-0000003343	Y	N		
4/11/2017			Nelson	David Wayne		Male	Unknown	30 Days	White	12 SE 12th Avenue	Pompano Beach	FL	33060	5'10"	160	Grey	Blue	Normal		Theft of Voucher	EXC-0000003345	Y	N		
4/14/2017			Kowalk	Dale		Male	Self-Exclusion	2 Years	White	260 I. Santee HWY	Charlotte	MI	48813	5'9"	155	Blonde	Blue	Normal		Self-Exclusion	EXC-0000003347	Y	Y		
4/14/2017			Wilkins	Taylor		Male	Self-Exclusion	2 Years	White	5483 N Chester Rd	Charlotte	MI	48813	6'2"	205	Brown	Green	Normal		Self-Exclusion	EXC-0000003346	Y	Y		
4/17/2017			Rodriguez	Osmer Godofredo		Male	Self-Exclusion	2 Years	Hispanic	2355 West 74th Street Apt 103	Hialeah	FL	33016	5'8"	178	Black	Brown	Normal		Self-Exclusion	EXC-0000003348	Y	N		
4/23/2017	6500259		Lilienfeld	Mabelle		Female	Self-Exclusion	2 Years	Black or African American	1540 NE 140st	miami	FL	33161	5'10"	130	Black	Brown	Normal		Self Exclusion	EXC-0000003349	Y	N		
4/25/2017			Khethavinh II	Javad		Male	Self-Exclusion	5 Years	White	240 Golden Beach Drive	Golden Beach	FL	33160	6'0"	160	Gray	Brown	Normal		Self-Exclusion	EXC-0000003351	Y	N		
4/26/2017			Pamela	Wong		Female	Global Exclusion	Permanent	Asian	4320 NE 6th ave.	Pompano Beach	FL	33064	5'0"	125	Brown	Black	Normal		Theft of Voucher	EXC-0000003352	Y	N		
5/4/2017			Densmore	Patrick Thomas		Male	Global Exclusion	Permanent	White	245W 13TH ST APT 3	Dania Beach	FL	33004	5'11	260	Brown	Brown	Normal		Threatening Employee	EXC-0000003353	Y	N		
5/4/2017			Delgado	David		Male	Unknown	30 Days	Hispanic	340 w. 62nd street	Hialeah	FL	33012	5'10"	160	Brown	Brown	Normal		Voucher puling	EXC-0000003354	Y	N		
5/4/2017			Alejandro	Rojas		Male	Unknown	30 Days	Hispanic	5815 NW 113th Ter	Hialeah	FL	33012	5'08"	160	Brown	Brown	Normal		Voucher Pulling	EXC-0000003355	Y	N		
5/5/2017			Dominic	Cantalupo		Male	Global Exclusion	Permanent	White	315 SE 11th Ter apt 102	Dania Beach	FL	33004	6'01"	165	Black	Brown	Normal		Disorderly Conduct	SEC_0000000516	Y	N		
5/6/2017			Mashbit	Joan D		Female	Self-Exclusion	Permanent	White	3001 NW 48th AVE Apt 245 BLG G	Lauderdale LKS	FL	33313	5'4	172	Brown	Brown	Normal		Self Exclusion	EXC-0000003357	Y	N		
5/8/2017			Carvajal	Wergren Alberto		Male	Self-Exclusion	Permanent	Hispanic	11388 SW 17th Court	Miramar	FL	33025	5'7"	165	Black	Brown	Normal		Self-Exclusion	EXC-0000003358	Y	N		
5/12/2017			Febres	Dorothy		Female	Self-Exclusion	Permanent	White	124 Sable Palm Dr	Buffalo	NY	14225	5'07"	160	Black	Brown	Normal		Self Exclusion	EXC-0000003359	Y	N		
5/13/2017			Boiger	Christine Marie		Female	Self-Exclusion	2 Years	White	18940 Stewart Ct Apt 3	Boca Raton	FL	33496	5'4"	120	Brown	Blue	Normal		Self-Exclusion	EXC-0000003360	Y	N		
5/16/2017	6589148		Sutton	Michael A		Male	Global Exclusion	Permanent	White	857 Tivoli Cir Apt#207	Deerfield Beach	FL	33441	5'5	150	Brown	Brown	Normal		Disorderly Conduct/Disrespectful towards Employees	EXC-0000003361	Y	N		
5/17/2017			Clarkosz	James		Male	Self-Exclusion	Permanent	White	6900 NW 74th Pl	Tamarac	FL	33321		225	Black	Brown	Normal		Self Exclusion	EXC-0000003362	Y	N		
5/18/2017			Barfield	Isaiah		Male	Global Exclusion	Permanent	Black or African American	2020 Funston st. #2	Hollywood	FL	33020	5'9"	130	Black	Brown	Normal		Disorderly Conduct	SEC-0000000555	Y	N		
5/23/2017			Clough	Mario		Female	Unknown	3 Months	Black or African American	1734 Mckinley St	Hollywood	FL	33020	5'9	155	Black	Brown	Normal		Pulling vouchers	EXC-0000003363	Y	N		
5/23/2017	6595724		Lewis	Jennifer N		Female	Global Exclusion	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
5/26/2017			Pryce	Yuval		Male	Global Exclusion	Permanent	Black or African American	118 NW 45 Ter	Lauderhill	FL	33313	6'02"	155	Black	Brown	Normal		Nuisence / Harrasing and Employee	EXC-0000003364	Y	N		
5/29/2017			Castro-Santos	Juan Reinaldo		Male	Unknown	7 Days	Hispanic	6406 Oak Street	Hollywood	FL	33024	5'10"	210	Black	Black	Normal		Disorderly conduct /Offensive Language	EXC-0000003365	Y	N		
5/30/2017			Nodal	Miguel		Male	Self-Exclusion	Permanent	Hispanic	6872 SW 25th Street	Miami	FL	33155	5'11"	200	Black	Brown	Normal		Self-Exclusion	EXC-0000003366	Y	N		
6/3/2017			Julio	Jacas		Male	Self-Exclusion	5 Years	Hispanic	8040 Colony Cir N Apt. 304	Tamarac	FL	33321	5'7"	150	Black	Brown	Normal		Self-Exclusion	EXC-0000003367	Y	N		
6/7/2017			Sullivan	Sean Lawrence		Male	Self-Exclusion	2 Years	White	1191 Banyan Rd	Boca Raton	FL	33432	6'1	205	Bald	Brown	Normal		Self-Exclusion	EXC-0000003368	Y	N		
6/7/2017			Franklin	Norman		Male	State Exclusion	Permanent	Unknown	13931 SW 16th Ave	Ocala	FL	34473	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion (File 2017-03946)	EXC-0000003369	N	N		
6/11/2017			Garrity	Eowin Luis		Male	Global Exclusion	Permanent	White	205 Shell Avenue Bldg D	Fort Walton Beach	FL	32548	5'7"	Unknown	Black	Brown	Normal		Disorderly Conduct/Trespassing After Warning	EXC-0000003370	N	Y		
6/14/2017			Matos Azaharet	Leudy		Male	Global Exclusion	Permanent	Hispanic	634 S. 24th Street	Hialeah	FL	33013	5'7"	Unknown	Unknown	Unknown	Normal		As per upper management	EXC-0000003371	N	N		
6/14/2017			Vazquez	Erick		Male	Global Exclusion	Permanent	Hispanic	3332 SW 179th Avenue	Miramar	FL	33029	5'9"	Unknown	Unknown	Unknown	Normal		As per upper management	EXC-0000003371	N	N		
6/14/2017			Enriquez	Fernando		Male	Global Exclusion	Permanent	Hispanic	12401 W. Okeecobee Road Lot 28	Hialeah	FL	33018	5'11"	Unknown	Unknown	Unknown	Normal		As per upper management	EXC-0000003371	N	N		
6/15/2017			Keller	Misty Kay		Female	Self-Exclusion	Permanent	White	7689 40thth Ave N	ST Petersburg	FL	33709	5'4	125	Blonde	Hazel	Normal		Self-Exclusion	EXC-0000003374	Y	N		
6/15/2017	Duplicate	6586734	Cusaraki	Stanislav		Male	Global Exclusion	Permanent	White	918 Meadows CIR	Boynton Beach	FL	33436	5'7	160	Brown	Blue	Normal		Panhandling	EXC-0000003372	Y	N		
6/15/2017			Ramous	Amanda Lee		Female	Global Exclusion	Permanent	White	306 Birchwood EST	Exeter	PA	18643	5'00	125	Brown	Blue	Normal		Loitering	EXC-0000003373	Y	N		
6/15/2017			Trabanino	Eduardo		Male	Global Exclusion	Permanent	Hispanic	Fountain Lane	Miami	FL	33172	6'0"	189	Solid	Brown	Normal		As per upper management	EXC-0000003375	Y	N		
6/20/2017			Ezra	Liran Ben		Male	Self-Exclusion	Permanent	White	1791 NE Miami Gardens Dr. #1402	Miami	FL	33179	5'10	160	Black	Green	Normal		Self-Exclusion	EXC-0000003376	Y	N		
6/21/2017	6592121		Bonaby	Robyn		Female	State Exclusion	Permanent	Unknown	2338 Charleston Street Apt. 3	Hollywood	FL	33020	N/A	N/A	N/A	N/A	Normal		State Exclusion (File 2017-04723)	EXC-0000003377	N	N		
6/21/2017			Ally	Scott		Male	State Exclusion	Permanent	Unknown	C/O 517 South Ridgewood Ave	Daytona Beach	FL	32114	N/A	N/A	N/A	N/A	Normal		State Exclusion (File 2017-04718)	EXC-0000003377	N	N		
6/21/2017			Andrade	Jorge Alejandro		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
6/22/2017	6551479		Miller	Warren George		Male	Global Exclusion	Permanent	Black or African American	1550 N Miami Ave	Miami	FL	33136	5'10	180	Black	Brown	Normal		Trespass warning #1	EXC-0000003299	Y	N		
6/24/2017			Hernandez	Pedro		Male	Global Exclusion	Permanent	Hispanic	2800 NE 11 Terr	Pompano Beach	FL	33064	6'3"	204	Black	Brown	Normal		Fighting on the Property	EXC-0000003379	N	N		
6/24/2017			Hernandez	Barbara		Female	Global Exclusion	Permanent	Hispanic	5223 NW 197th	Miami Gardens	FL	33055	5'5"	180	Black	Brown	Normal		Fighting on the Property	EXC-0000003378	N	N		
6/26/2017			Martinez	Cruz Campos		Male	Global Exclusion	Permanent	Hispanic	2436 SW 7 st Apt#4	Miami	FL	33135	5'10	180	Black	Brown	Normal		Theft/Wallet	EXC-0000003381	Y	N		
6/26/2017			Suarez	Tatiana B		Female	Global Exclusion	Permanent	Hispanic	18833 SW 320th st	Homestead	FL	33030	5'4	140	Brown	Brown	Normal		Theft/Wallet	EXC-0000003382	Y	N		
6/26/2017			Marcus	Noel J		Male	Global Exclusion	Permanent	White	1110 Oyster wood st	Hollywood	FL	33019	6'1	290	N/A	N/A	Normal		Threatening an Employee	EXC-0000003380	Y	N		
7/1/2017			Sanden Ramos	Nancy		Female	Self-Exclusion	2 Years	Hispanic	109 NE 2 PL	Dania Beach	FL	33004	5'1	145	Brown	Black	Normal		Self Exclusion	EXC-0000003384	Y	N		
7/1/2017			Magnetta	John		Male	Global Exclusion	Permanent	White	3650 nonsuicset ct.	Boylton Beach	FL	33436	6'2"	250	Brown	Brown	Normal		Disorderly Conduct	EXC-0000003383	Y	N		
7/5/2017			Carter	Austin Wayne		Male	Global Exclusion	Permanent	White	6 W Riding Dr	Bel Air Ha	MD	21014	5'8	150	N/A	N/A	Normal		Disorderly/Intoxicated	EXC-0000003386	N	N		
7/5/2017			Van Reenen	Persephone		Male	Global Exclusion	Permanent	White	6460 NW 23rd Street	Margate	FL	33063	5'11"	N/A	Black	Brown	Normal		Disorderly Conduct (Reinstated)	EXC-0000003387	Y	N		
7/5/2017			Celeste	Kaitlin O'Neill		Female	Global Exclusion	Permanent	White	11 Leif Blvd	Congers	NY	10920	N/A	N/A	N/A	N/A	Normal		Disorderly Conduct	EXC-0000003385	N	N		
7/6/2017			Martinez	Kenzi		Male	Global Exclusion	Permanent	Hispanic	1853 NW S ST	Miami	FL	33125	5'6	160	Brown	Brown	Normal		Per Management	EXC-0000003638	N	N		
7/8/2017	Reinstated as of 04/13/2022		Foster	Jermaine Ryan		Male	Self-Exclusion	Permanent	Black or African American	1549 Cove Lake Rd	North Lauderdale	FL	33068	5'10"	180	Black	Brown	Normal		Self Exclusion	EXC-0000003388	Y	N		
7/9/2017			Glazer	Jaimee Melissa		Female	Self-Exclusion	Permanent	White	3024 Lake Point Place	Davie	FL	33328	5'0"	195	Blonde	Blue	Normal		Self-Exclusion	EXC-0000003389	Y	N		
7/9/2017			Barmaimon	Liliana Rebeca		Female	Self-Exclusion	Permanent	Hispanic	2999 NW 48th Avenue Apt. 244	Lauderdale Lakes	FL	33313	5'6"	170	Black	Brown	Normal		Self Exclusion	EXC-0000003391	Y	N		
7/9/2017			Mack	Valerie Sye		Female	Global Exclusion	Permanent	Black or African American	803 SE 2nd Avenue	Hallandale	FL	33009	5'3"	173	Blonde	Brown	Normal		Self-Exclusion	EXC-0000003390	Y	N		
7/11/2017			Welby	Diane Marie		Female	Self-Exclusion	2 Years	White	1524 Whitehall Dr. Unit# 205	Davie	FL	33324	5'2	130	Red	Blue	Normal		Self-Exclusion	EXC-0000003392	Y	N		
7/13/2017			Santos	Maritess		Female	Global Exclusion	Permanent	Asian	222 sw 14th street	Dania	FL	33004	5'0"	100	Black	Brown	Normal		Theft/Wallet	EXC-0000003393	Y	N		
7/13/2017			Huff	Marva Yvonne		Female	Self-Exclusion	2 Years	Black or African American	1551 NW 36th St Apt. 409	Miami	FL	33142	5'7"	180	Black	Brown	Normal		Self-Exclusion	EXC-0000003394	Y	N		
7/17/2017			Dellicio	Elizabeth		Female	Self-Exclusion	Permanent	Hispanic	8700 NW 41rst St #200	Doral	FL	33166	5'4"	180	Black	Brown	Normal		Self-Exclusion	EXC-0000003395	Y	N		
7/19/2017			Degeratu	Dragos Florian		Male	Self-Exclusion	Permanent	Hispanic/Romanian	2316 Garfield Street Apt. UP	Hollywood	FL	33020	5'6"	220	Black	Brown	Normal		Self Exclusion	EXC-0000003396	Y	N		
7/21/2017			Gonzalez	Alexis Wilfredo		Male	Self-Exclusion	Permanent	Hispanic	6191 SW 37st	Davie	FL	33314	5'6"	173	black	Blue	Normal		Self-Exclusion	EXC-0000003398	Y	N		
7/22/2017			Massie Jr	Frederick Francis		Male	Self-Exclusion	Permanent	White	1109 Tangelo Isle	Fort Lauderdale	FL	33315	6'0	259	Grey	Hazel	Normal		Self Exclusion	EXC-0000003399	Y	N		
7/23/2017	6511169		Grampa	Virginia		Female	Global Exclusion	3 Months	White	1958 Scott Street	Hollywood	FL	33020	5'2"	150	Black	Brown	Normal		Pulling vouchers	EXC-0000003400	Y	N		
7/24/2017			Golan	Zaav		Male	Global Exclusion	Permanent	White	1820 NE 198th Ter	Miami	FL	33179	5'10"	200	Black	Brown	Normal		Disorderly Conduct	EXC-0000003401	Y	N		
7/27/2017	6595723		Mai	Vargas N		Female	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
7/28/2017			Coca	Julio		Male	Global Exclusion	Permanent	Hispanic	900 NW 127th street	Miami	FL	33168	5'7"	170	Black	Brown	Normal		Disorderly Conduct	EXC-0000003402	Y	N		
8/2/2017			Valerio	Edwin		Male	Global Exclusion	Permanent	Hispanic	1 Laurel Oaks Drive	Winter Springs	FL	32708	5'9	230	Black	Brown	Normal		Using a Fake ID	EXC-0000003403	Y	N		
8/2/2017			Nicholas	George		Male	Unknown	3 Months	White	600 N. 20th Ave Apt 2	Hollywood	FL	33020	5'6"	300	Black	Brown	Normal		Bad Hygiene and Disorderly Conduct	EXC-0000003404	Y	N		
8/3/2017	6500220		Batten	Joseph Jerome		Male	Global Exclusion	Permanent	Black or African American	2323 Charleston st BLDG 41 Apt 4	Hollywood	FL	33020	5'8"	205	Black	Black	Normal		Trespass warning #4	EXC-0000003405	Y	N		
8/6/2017	Reinstated as of 08/07/2024	6504586	Roberts	Venice		Female	Global Exclusion	Permanent	Black or African American	8314 Pines Dr	Hollywood	FL	33023	5'5	210	Blonde	Black	Normal		Per Management	EXC-0000003406	Y	N		
8/7/2017			Michael	Fenton		Male	Self-Exclusion	Permanent	Black or African American	3513 Dovecote Meadolov Lane	Davie	FL	33328	6'6"	220	Black	Brown	Normal		Self Exclusion	EXC-0000003407	Y	N		
8/8/2017	Reinstated as of 01/17/2023	6586767	Virgilio	Brandon Paul		Male	State Exclusion	Permanent	White	3000 NE 8th Terrace Apt 4A	Oakland Park	FL	33334	N/A	N/A	N/A	N/A	Normal		Per DBPR (State)	EXC-0000003414	N	N		Unsubscribed
8/8/2017		6524053	Black	Adena		Female	Unknown	30 Days	Black or African American	912 NW 9th Ave Apt 7	Hallandale	FL	33009	5'2"	185	Black	Brown	Normal		Earning points on card illegally	EXC-0000003408	Y	N		
8/9/2017		6595724	Lewis	Jennifer		Female	Global Exclusion	Permanent	Unknown	7910 Lake Lane Unit 4	Boynton Beach	FL	33437	N/A	N/A	N/A	N/A	Normal		Per DBPR (State)	EXC-0000003409	N	N		
8/9/2017			Novedo	Octavio Abraham		Male	Global Exclusion	Permanent	Unknown	8948 NW 53rd St	Sunrise	FL	33351	N/A	N/A	N/A	N/A	Normal		Per DBPR (State)	EXC-0000003411	N	N		
8/9/2017		6595723	Mai	Vagas		Male	Global Exclusion	Permanent	Unknown	9185 Pineapple Road	Fort Myers	FL	33967	N/A	N/A	N/A	N/A	Normal		Per DBPR (State)	EXC-0000003410	N	N		
8/10/2017			Davison	Nicholas James		Male	Global Exclusion	Permanent	White	2292 Vale Rio Way	Virginia Beach	VA	23456	6'3	150	Blonde	Brown	Normal		Disorderly	EXC-0000003412	Y	N		
8/17/2017			Siegel	Steven Bruce		Male	Global Exclusion	Permanent	White	3505 Inverrary Blvd	Lauderhill	FL	33319	5'07"	160	Salt & Pepper	Brown	Normal		Pulling vouchers	SEC-0000000684	N	N		
8/18/2017	Reinstated as of 8/22/2024	6550934	Pantoja	Paul Richard		Male	Unknown	Permanent	White	1051 S Park Rd	Hollywood	FL	33021	5'8"	130	Black	Brown	Normal		Self-Exclusion (**Reinstated on 06/25/2018)	EXC-0000003413	Y	N		
8/30/2017			Jefferies	Yolanda Denise		Female	Self-Exclusion	2 Years	Black or African American	6500 Emerald Lake	Miramar	FL	33020	5'8"	130	Black	Brown	Normal		Self-Exclusion	EXC-0000003415	Y	N		
9/2/2017	Reinstated as of 4/29/2024	6535308	Nottage	Katrina Lashawn		Female	Self-Exclusion	Permanent	Black or African American	P.O.Box 541502	Opa-Locka	FL	33054	5'8	164	Black	Brown	Normal		Self-Exclusion	EXC-0000003416	Y	N		
9/3/2017			Ashley	Margaret Rose		Female	Unknown	2 Years	Black or African American	159 20 East Bunche Park Drive	Opa-Locka	FL	33054	5'4"	225	Black	Brown	Normal		Self-Exclusion (**Reinstated 11/27/2018	EXC-0000003417	Y	N		
9/4/2017			Lehman	Joseph Michael		Male	Global Exclusion	Permanent	White	20191 E Country Club Drive T59	Aventura	FL	33180	6'3"	230	Black	Brown	Normal		Disorderly Conduct	EXC-0000003418	Y	N		
9/5/2017	System Removed 09/07/2019	6500247	Ivestor	Steven Mark		Male	Self-Exclusion	2 Years	White	1058 Waterside Circle	Weston	FL	33327	5'9"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-0000003419	N	N		
9/6/2017			Farquharson	Rose Marie		Female	Self-Exclusion	5 Years	Black or African American	19150 Merrolll Hwy	N Miami Beach	FL	33161	5'6	150	Black	Brown	Normal		Self-Exclusion	EXC-0000003420	Y	N		
9/13/2017	6597093		Darling	Esnold Lee		Male	Unknown	30 Days	Black or African American	2225 Micallan	Hollywood	FL	33021	5'10"	210	Black	Brown	Normal		Sexual Assault	EXC-0000421	N	N		
9/16/2017			Enrique Isaac	Erick		Male	Self-Exclusion	Permanent	White	921 Daveplum Ct	Hollywood	FL	33019	5'07"	185	Black	Brown	Normal		Self-Exclusion	EXC-0000003422	Y	N		
9/17/2017			Crosta	William Charles		Male	Global Exclusion	Permanent	White	9600 NW 16 CT	Pembroke Pines	FL	33024	6'1	260	Bald	N/A	Normal		Trespass Warning / Threating an Employee	EXC-0000003423	Y	N		
9/18/2017			Fishteyn	Alexander		Male	Self-Exclusion	5 Years	White	3010 S Ocean Dr Unit# 1805	Hollywood	FL	33019	5'8	178	Bald	Brown	Normal		Self-Exclusion	EXC-0000003424	Y	N		
9/19/2017			Miruto	Leonard Joseph		Male	Self-Exclusion	2 Years	White	550 S Ocean Dr Apt# 2204	Boca Raton	FL	33432	6'0	170	Brown	Blue	Normal		Self-Exclusion	EXC-0000003425	Y	N		
9/29/2017			Serva	Nannette L.		Female	Self-Exclusion	2 Years	White	178 Oak Circle	Venice	FL	34292	5'06"	155	Blonde	Black	Normal		Self-Exclusion	EXC-0000003426	Y	N		
10/6/2017			Culmer	Damian		Male	Global Exclusion	Permanent	Black or African American	Bahamas	n/a	n/a		6'00"	225	Black	Black	Normal		Facility Wide	EXC-0000003428	Y	N		
10/9/2017			Omerinozzi	Gonin		Male	Global Exclusion	Permanent	White	201 180th Drive, Unit 315	Sunny Isles	FL	33160	5'10"	195	White	Blue	Normal		Facility Wide	EXC-0000003429	Y	N		
10/10/2017		6568089	Mattso	Marcus		Male	Unknown	30 Days	White	6421 Ryan Street	Spring Hill	FL	34606	5'7"	N/A	Black	Brown	Normal		Theft of Vouchers	EXC-0000003430	Y	N		
10/10/2017		6500864	Saint Hilaire	Will		Male	Unknown	6 Months	Black or African American	705 SW 88 Avenue, Apt 218	Pembroke Pines	FL	33025	5'6"	180	Gray	Brown	Normal		Panhandling	EXC-0000003431	Y	N		
10/11/2017			Becker	Francis		Male	Self-Exclusion	2 Years	White	2643 NE 8th ave. Apt. 8B	Wilton Manors	FL	33334	5'8"	210	Brown	Brown	Normal		Self-Exclusion	EXC-0000003432	Y	N		
10/15/2017			Zelaya	Ricardo Jose		Male	Global Exclusion	Permanent	Hispanic	11260 SW 231 Lane	Miami	FL	33170	5'5"	N/A	Black	Brown	Normal		Disorderly Conduct	EXC-0000003433	N	N		
10/15/2017			Charles	Richard		Male	Self-Exclusion	2 Years	Black or African American	5216 nw 17th Ave	Sunrise	FL	33313	5'6	140	Black	Brown	Normal		Self Exclusion	EXC-0000003434	Y	N		
10/18/2017			Jenkins Jr.	Joseph John		Male	Self-Exclusion	2 Years	White	5230 NE 14th Way apt 5	Fort Lauderdale	FL	33334	6'01"	170	Black	Brown	Normal		Self-Exclusion	EXC-0000003435	Y	N		
10/19/2017	Reinstated as of 06/07/2022		Thacker	Elnita		Female	Self-Exclusion	2 Years	Black or African American	8851 NW 28th Street	Sunrise	FL	33322	5'5"	180	Black	Brown	Normal		Self-Exclusion	EXC-0000003436	Y	N		
10/21/2017			Sharrow	Susan		Female	Global Exclusion	Permanent	White	1600 SE 15th st. 610	Ft Lauderdale	FL	33316	5'1"	155	Blue	Green	Normal		Harrassment towards co-workers and Guests	EXC-0000003437	Y	N		

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email
10/23/2017			Sommerfield	Robert	[redacted]	Male	Global Exclusion	Permanent	White	1907 NW 38th st	Miami	FL	33142	6'0	140	Blonde	Green	Normal		Pulling Tickets	EXC-000000438	Y	N	[redacted]	
10/24/2017			Batista	Andres		Male	Global Exclusion	Permanent	Hispanic	1111 North 71 Avenue	Hollywood	FL	33024	N/A	N/A	Black	Brown	Normal		Arrested for Narcotics	EXC-000000439	Y	Y		
10/24/2017			Rito Jr	Rubarto Anthony		Male	Global Exclusion	Permanent	White	6101 Palm Trace Dr Apt#310	Davie	FL	33314	6'1	200	Bald	Brown	Normal		Disorderly Conduct/Disrespectful Towards Employees	Exc-000000440	N	N		
10/30/2017	Reinstated as of 10/26/2022		Sokol	Olexsndr		Male	Self-Exclusion	Permanent	White	290 174 Street Apt. 716	Sunny Isles	FL	33160	5'10"	160	Brown	Green	Normal		Self Exclusion	EXC-000000441	Y	N		
11/1/2017			Elaine	Jacquelyn		Female	Self-Exclusion	2 Years	Black or African American	3917 Sw 57th Ter	Miramar	FL	33023	5'4"	170	Black	Brown	Normal		Self-Exclusion	SEC_000000753	N	N		
11/1/2017			Sanchez	John		Male	Global Exclusion	Permanent	Hispanic	11210 Port St	Cooper City	FL	33026	5'09"	160	Grey	Black	Normal		Disorderly Conduct	EXC-000000443	Y	N		
11/1/2017			Pastor	Jonathan Al		Male	Global Exclusion	Permanent	Hispanic	614 SW 113 Avenue	Miami	FL	33174	N/A	N/A	Black	Brown	Normal		Per DBPR (State)	EXC-000000442	N	N		
11/3/2017			Jacobson	Sheryl		Female	Global Exclusion	Permanent	White	11050 ridge Rd	Girard PA	PHL	16417	5'05"	130	Black	Brown	Normal		Theft	SEC-000000754	N	N		
11/4/2017			Overstreet	Luther		Male	Global Exclusion	Permanent	Black or African American	7011 nw 18ID Ave.	Miami	FL	33150	6'3"	225	black	Brown	Normal		Pulling Voucher / Stole Money	SEC-000000755	Y	N		
11/6/2017			Miclescu	Garofita		Female	Global Exclusion	Permanent	European	1278 th 18 Lane	Cape Coral	FL	33991	5'4	130	Black	Brown	Normal		Selling Jewelry in the casino	EXC-000000445	Y	N		
11/6/2017			Miclescu	Ovidiu		Male	Global Exclusion	Permanent	European	1278th 18Lane	Cape Coral	FL	33991	5'6	275	Black	Brown	Normal		Selling Jewelry in the casino	EXC-000000444	Y	N		
11/6/2017			Rito Jr	Rubarto Anthony		Male	Global Exclusion	Permanent	White	6101 Palm Trace Dr Apt#310	Davie	FL	33314	6'1	200	Bald	Brown	Normal		2nd Offense Trespassing	EXC-000000440	Y	N		
11/7/2017			Saltzman	Cindy Lynn		Female	Self-Exclusion	Permanent	White	550 SW 137th Ave, Apt. 1314	Pembroke Pines	FL	33027	5'6"	156	Brown	Brown	Normal		Self-Exclusion	EXC-000000446	Y	N		
11/8/2017			Audi	Roger William		Male	Global Exclusion	Permanent	White	1025 SE 4th Ave, Apt. 402	Dania Beach	FL	33004	5'10"	N/A	N/A	Brown	Normal		Harassment of Employees	EXC-000000448	Y	N		
11/8/2017	Reinstated as of 7/7/2023	6556853	Dubbe	Marie Elena		Female	Self-Exclusion	2 Years	White	6162 SW 43st	Davie	FL	33314	5'3	190	Brown	Brown	Normal		Self-Exclusion	EXC-000000447	Y	N		
11/9/2017			Crittendon	James		Male	Global Exclusion	Permanent	Black or African American	2215 NW 51 terr	Miami	FL	33142	5'9"	210	Black	Brown	Normal		Sexual Assault	EXC-000000449	Y	N		
11/12/2017			Sabar	Kiten		Male	Global Exclusion	Permanent	Asian	3760 SW 63rd ave. apt #1	Davie	FL	33314	5'5"	145	Black	Brown	Normal		Broke ATM machine glass owes $ 464.77	SEC-000000730	Y	N		
11/14/2017			Powell	Kevin		Male	Global Exclusion	Permanent	Black or African American	N/A	N/A	FL	N/A	5'10	140	Black	Brown	Normal		Panhandling / Loitering	EXC-000000450	Y	N		
11/15/2017			Wager	Dennis Leon		Male	Self-Exclusion	2 Years	White	6703 Cherbourg Ave North	Jacksonville	FL	32205	6'1"	250	White	Brown	Normal		Self-Exclusion	EXC-000000451	Y	N		
11/22/2017	6533769		Solomon	Glenn David		Male	Global Exclusion	Permanent	White	26 Diplomat Pkwy	Hallandale	FL	33009	5'7"	125	White	Brown	Normal		Public Nuisance / Sleeping at the Sports Lounge	EXC-000000452	Y	N		
11/26/2017			Gregory	Harriet		Female	Self-Exclusion	Permanent	Black or African American	1730 NW 28 Avenue	Fort Lauderdale	FL	33311	5'3"	140	Gray	Brown	Normal		Self-Exclusion	EXC-000000453	Y	N		
11/26/2017			Rankin	Judith Fern		Female	Self-Exclusion	Permanent	White	504 SW 10 Street	Hollandale Beach	FL	33009	5'5"	150	Black	Brown	Normal		Self-Exclusion	EXC-000000454	Y	N		
11/26/2017			Cepero Diaz	Rafael Hommy		Male	Self-Exclusion	Permanent	Hispanic	2241 SW 43 Avenue	Fort Lauderdale	FL	33317	5'8"	305	Black	Brown	Normal		Self-Exclusion	EXC-000000457	Y	N		
11/26/2017	6511169		Crampa	Virginia		Female	Global Exclusion	Permanent	White	9051 Sunrise Lakes Blvd. Apt 205	Sunrise	FL	33322	5'2"	110	White	Blue	Normal		Ticket Theft	EXC-000000453	Y	N		
11/26/2017			Franco Weiner	Harriet		Female	Self-Exclusion	2 Years	White	8860 NW 15 Street	Plantation	FL	33322	5'0"	116	Blonde	Blue	Normal		Self-Exclusion	EXC-000000456	Y	N		
11/26/2017			Prado	Marlenes Figueras		Female	Self-Exclusion	Permanent	Hispanic	20740 SW 116 Rd	Miami	FL	33189	5'4	189	Blonde	Hazel	Normal		Self Exclusion	EXC-000000458	Y	N		
11/28/2017			Mijares Tellez	Xavier		Male	Unknown	Unknown	Unknown	N/A	N/A	FL	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
12/4/2017	Reinstated as of 3/13/2024		Jones	Hope		Female	Self-Exclusion	Permanent	Black or African American	2048 NW 5 PL	Miami	FL	33127	6'0	180	Black	Black	Normal		Self Exclusion	EXC-000000459	Y	N		
12/5/2017			Eckert	Jason Russell		Male	Self-Exclusion	Permanent	White	1132 West Camino Real	Boca Raton	FL	33486	6'1"	175	Black	Brown	Normal		Self-Exclusion	EXC-000000460	Y	N		
12/5/2017			McMullin	Kathleen		Female	Self-Exclusion	Permanent	White	9654 NW 76th St	Tamarac	FL	33321	5'7	160	Blonde	Brown	Normal		Self-Exclusion	EXC-000000461	Y	N		
12/7/2017			Rosier	Perry Kelley		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
12/7/2017			Castaneira	Alexander De Jesus		Male	Self-Exclusion	2 Years	Hispanic	13348 SW 32nd street	Miami	FL	33175	5'5"	210	Bald	Brown	Normal		Self Exclusion	EXC-000000462	Y	N		
12/10/2017			Soltero Lura	Manuel		Male	Unknown	Until 12/21/2017	Hispanic	8225 NW 34 St	Doral	FL	33122	5'11	210	Blonde	Blue	Normal		Disorderly Conduct/Reinstated by super management	EXC-000000463	Y	N		
12/15/2017			Christian	Rachio		Male	Self-Exclusion	Permanent	White	1491 NW 99th ave.	Plantation	FL	33322	5'11"	260	Black	Brown	Normal		Self-Exclusion	EXC-000000464	Y	N		
12/16/2017	6646671		Brodshaw	Peter Vincent		Male	Self-Exclusion	2 Years	White	91 NW 49th ave. apt. 208	Deerfield Beach	FL	33442	5'11"	185	Black	Brown	Normal		Self-Exclusion	EXC-000000466	Y	N		
12/16/2017			Mangie	Marin		Male	Self-Exclusion	2 Years	Hispanic	3640 Yacht Club Drive, Ts-B	Aventura	FL	33180	5'6"	142	Black	Brown	Normal		Self-Exclusion	EXC-000000465	Y	N		
12/21/2017			Toma	Peter		Male	Self-Exclusion	5 Years	White	1660 SW 40 Pl	Hollywood	FL	33024	6'5"	315	Black	Brown	Normal		Self-Exclusion	EXC-000000467	Y	N		
12/23/2017			Abdullah	Waarith Haadee		Male	Global Exclusion	Permanent	Hispanic	1105 6th AVE . S. Apt. 2304	Lake Worth	FL	33460	6'0"	225	Black	Brown	Normal		Pandhandeling / Hustling	EXC-000000468	Y	N		
12/24/2017			Eddins	Toni		Female	Unknown	3 Months	Black or African American	2841 NW 7th Street	Pompano Beach	FL	33069	5'4"	168	Black	Black	Normal		Panhandeling	EXC-000000469	Y	N		
12/25/2017			Esposito	Brandon Mario Hans		Male	Self-Exclusion	Permanent	White	912 SE 10th Court	Deerfield Beach	FL	33441	5'6"	160	Brown	Blue	Normal		Self-Exclusion	EXC-000000470	Y	N		
12/27/2017			Perry	John Harry		Male	Global Exclusion	Permanent	White	30 SE 5st	Dania Beach	FL	33004	6'2	250	Brwon	Green	Normal		Panhandling	EXC-000000473	Y	N		
12/27/2017			Lesterson	Robert Charles		Male	Self-Exclusion	2 Years	White	695 East Airfield Road	Guinn	WI	49841	6'1"	215	Brown	Brown	Normal		Self-Exclusion	EXC-000000472	Y	N		
12/27/2017			Espeche	Brandon Mario Hans		Male	Self-Exclusion	Permanent	White	3301 North Country Club Drive 703	Aventura	FL	33180	5'4"	160	Brown	Brown	Normal		Self-Exclusion	EXC-000000471	Y	N		
12/27/2017			Dumornay	Francky		Male	Global Exclusion	Permanent	Black or African American	17700 NW 32nd Ave	Miami Gardens	FL	N/A	5'10	140	Black	Brown	Normal		Disorderly Conduct	EXC-000000474	Y	N		
12/28/2017			Crowley	Debra Ann		Female	Self-Exclusion	2 Years	White	2250 NE 35th St	Lighthouse Point	FL	33064	5'7"	165	Blonde	Blue	Normal		Self-Exclusion	EXC-000000475	Y	N		
12/31/2017	Reinstated as of 12/22/2023	6602207	Cossio	Dina Rodas		Female	Self-Exclusion	Permanent	Hispanic	1601 NW 72 Avenue	Hollywood	FL	33024	5'05"	180	Brown	Brown	Normal		Self-Exclusion	EXC-000000476	Y	N		
12/31/2017			Ball	Julie Ann		Female	Self-Exclusion	2 Years	White	1922 McKinley St	Hollywood	FL	33020	5'2	150	Black	Brown	Normal		Self-exclusion	EXC-000000477	Y	N		
1/4/2018			Peavy Jr.	Jerry Dean		Male	Self-Exclusion	2 Years	Black or African American	1736 NW 57th terr # S	Lauderhill	FL	33313	5'6"	145	Black	Brown	Normal		Self-Exclusion	EXC-000000478	Y	N		
1/4/2018			Perez	Yadarys		Male	Self-Exclusion	Permanent	Hispanic	163 Lost 40 Street	Hialeah	FL	33013	5'6"	172	Brown	Brown	Normal		Self-Exclusion	EXC-000000479	Y	N		
1/9/2018			Miller	Antoine		Male	Unknown	30 Days	Black or African American	6126 Dawson St	Hollywood	FL	33023	5'8	155	bald	Black	Normal		Urinating on the property	EXC-000000480	Y	N		
1/9/2018			Craig	James		Male	Self-Exclusion	Permanent	White	777 NE Harbour Dr	Boca Rotan	FL	33421	5'6	155	Gray	Brown	Normal		Self-Exclusion	EXC-000000481	Y	N		
1/10/2018			Cordero	Yoanmel Amador		Male	Self-Exclusion	2 Years	Hispanic	525 NW 72nd Ave Apt#209	Miami	FL	33126	5'6	270	Bald	Brown	Normal		Self-Exclusion	EXC-000000483	Y	N		
1/11/2018	System Removed 04/27/2018	6529884	Bacchus	Asian		Male	Unknown	3 Months	Asian	5041 Wiles Rd Apt#103	Coconut Creek	FL	33073	5'6	250	Salt & Pepper	Brown	Normal		Self-Exclusion returned to property gambling	EXC-000000484	Y	N		
1/12/2018			Ribco	Antonio Eugenio		Male	Self-Exclusion	2 Years	Hispanic	2051 NW 22nd Ave.	Miami	FL	33142	5'7"	280	Black	Brown	Normal		Self-Exclusion	EXC-000000485	Y	N		
1/18/2018	6507941		Cappelli	Anthony M		Male	Self-Exclusion	2 Years	White	316 Mesh Valley Pkwy	Cranston	RI	2920	5'11"	210	black	Blue	Normal		Self-Exclusion	EXC-000000486	Y	N		
1/25/2018			Vidal	Jose		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
1/25/2018			Shaw	Christopher		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
1/26/2018			Palomino	Mondou		Male	Global Exclusion	Permanent	Hispanic	Colombia				5'8"	175	black	Brown	Normal		Disorderly Conduct	EXC-000000487	Y	N		
1/31/2018			Hernandez	Alvaro		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
1/31/2018	6663399		Rodriguez Arguelles	Adriel		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		
2/1/2018			Wood	Sean Able		Male	Self-Exclusion	2 Years	Black or African American	7401 Colestream Drive	Hialeah	FL	33015	6'1"	280	Black	Brown	Normal		Self-Exclusion	EXC-000000488	Y	N		
2/8/2018			Beholtis	Ferenc		Male	Unknown	7 Days	White	1421 Mayo St	Hollywood	FL	33020	5'8	155	Grey	Brown	Normal		Theft of a jacket	EXC-000000490	Y	N		
2/9/2018			Golden	Kenneth Drew		Male	Self-Exclusion	2 Years	White	1625 S. Federal Highway Apt. 108	Pompano Beach	FL	33062	5'8"	210	Brown	Brown	Normal		Self-Exclusion	EXC-000000491	Y	N		
2/10/2018			Zahran	Yousef Musa		Male	Unknown	3 Months	Middle East	12097 82nd Ln N	West Palm Beach	FL	33412	5'9"	180	Brown	Brown	Normal		Spitting on slot machine	EXC-000000493	Y	N		
2/10/2018			Turino	Armando Garcia		Male	Unknown	3 Months	Hispanic	12005 Sw 14th ave. Apt. 405	Miami	FL	33184	5'6"	130	Grey	Brown	Normal		Point Chasing / asking patrons to use his card for points	EXC-000000492	Y	N		
2/14/2018			Marks	Rachel		Female	Global Exclusion	Permanent	White	800 SE18 St. Apt. #1	Fort Lauderdale	FL	33316	5'3"	135	Grey	Brown	Normal		Stealing Vouchers	EXC-000000494	Y	N		
2/15/2018			Fistogeanu	Nicolae		Male	Global Exclusion	Permanent	Hispanic	48 Hackett Boulevard	Albany	NY	12209	5'6"	170	Black	Brown	Normal		Suspicious Activity/Transactions	EXC-000000495	Y	N		
2/15/2018			Fistogeanu	Ionut		Male	Global Exclusion	Permanent	Hispanic	520 NE 1st Street	Hallandale Beach	FL	33009	5'7"	170	Black	Brown	Normal		Suspicious Activity/Transactions	EXC-000000496	Y	N		
2/18/2018			Morrison	Cherry Elaine		Female	Unknown	3 Months	Black or African American	4401 NW 27th St	Lauderhill	FL	33313	5'0	130	Black	Brown	Normal		(Disorderly Conduct) *Reinstated 2/23/2018	EXC-000000496	Y	N		
2/21/2018			Rider	Robert Ray		Male	Unknown	1 Year	White	4305 Stirling Road Apt. 4	Davie	FL	33314	6'0"	200	Gray	Brown	Normal		Ticket Theft	EXC-000000498	Y	N		
2/21/2018			MacMillan	Jessica Taylor		Female	Unknown	2 Years	White	7 Lytton Boulevard	Toronto	Canada	M4R 1K9	5'8"	160	Brown	Brown	Normal		Minor (Excluded until 05/26/2020)	EXC-000000497	Y	N		
2/25/2018			Gruber	Jaime L		Female	Global Exclusion	Permanent	White	11330 NE 3rd st	Pompano Beach	FL	33060	5'3	N/A	Blonde	Blue	Normal		Disorderly Conduct / Intoxicated	EXC-000000499	Y	N		
2/27/2018			Jarrett	Andre Donovan		Male	Self-Exclusion	Permanent	Black or African American	4403 Treehouse Lane, Apt. 26C	Tamarac	FL	33319	5'8"	183	Black	Brown	Normal		Self-Exclusion	EXC-000000500	Y	N		
3/2/2018			Jordan	John Marshall		Male	Unknown	1 Year	Hispanic	1620 N 70 TER	Hollywood	FL	33024	5'5"	150	Brown	Brown	Normal		Pan handling and chasing points	EXC-000000501	N	N		
3/5/2018			Butler	Rodney		Male	Global Exclusion	Permanent	White	1802 N. 23rd Ave	Hollywood	FL	33020	5'9"	138	Blue	Brown	Normal		Drinking out of other patrons Cup/Uncooperative	EXC-000000502	Y	N		
3/5/2018			Rende	Axel		Male	Self-Exclusion	Permanent	White	11346 NW 81st PL	Parkland	FL	33076	5'9"	240	Grey	Brown	Normal		Self-Exclusion	EXC-000000503	Y	N		
3/5/2018			Russell	Douglas Eugene		Male	Self-Exclusion	Permanent	White	7936 Meridian Street	Miramar	FL	33023	5'9"	160	Bald	Brown	Normal		Self-Exclusion	EXC-000000504	Y	N		
3/8/2018			George	Melinda		Female	Global Exclusion	Permanent	Black or African American	1313 NW 68th Ter	Miami	FL	33147	5'6	190	Blonde	Brown	Normal		Disorderly Conduct / Disrespectful towards Employees	EXC-000000505	Y	N		
3/10/2018			Brown	Karen Elaine		Female	Global Exclusion	Permanent	White	132 Se 2nd Terr.	Hallandale	FL	33009	5'5"	125	Brown	Brown	Normal		Theft / Stealing tickets	EXC-000000506	Y	N		
3/11/2018			Lee	Wui Cheng		Male	Self-Exclusion	Permanent	Asian	23600 SW 177 Ave	Homestead	FL	33031	5'8"	140	Black	Brown	Normal		Self-Exclusion	EXC-000000507	Y	N		
3/17/2018			Pavlish	James		Male	Unknown	Permanent	White	1642 W. Ridgewood Dr.	Parma	OH	44134	5'9"	200	Bald	Green	Normal		Self-Exclusion / Lifetime	EXC-000000508	Y	N		
3/20/2018			Benlolo	Samy		Male	Global Exclusion	Permanent	Hispanic	3301 NE 183rd St	Aventura	FL	33160	6'0	165	Bald	Green	Normal		Threatening an Employee	EXC-000000509	Y	N		
3/21/2018			Sharma	Fadi		Unknown	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/26/2018			Nitis	Khary Ato		Male	Self-Exclusion	Permanent	Black or African American	750 NW 76 St Apt#806	Miami	FL	33150	6'0	180	Bald	Brown	Normal		Self Exclusion	EXC-000000510	Y	N		
3/28/2018			Briscoe	Aloysius E		Male	Unknown	3 Months	Black or African American	18220 NW 25th ct.	Miami Gardens	FL	33056	5'8"	165	Black	Brown	Normal		Acting Inappropriatley / Causing a scene Poker room	EXC-000000511	Y	N		
3/29/2018			Smith	Mary Lee		Female	Global Exclusion	Permanent	Black or African American	725 SW 2nd street	Dania Beach	FL	33004	5'4"	125	Brown	Brown	Normal		Stole $600 to $700 from a Patron	EXC-000000512	Y	N		
4/3/2018	6535854		Aguiar	Tiago Silveriera		Male	Global Exclusion	Permanent	Hispanic	910 SW 21 St	Boca Raton	FL	33486	5'8	230	Brown	Brown	Normal		Trespassing / Disorderly Conduct	EXC-000000513	Y	N		
4/4/2018			Newstat	Shelly Shlomit		Female	Self-Exclusion	5 Years	White	5321 SW 32 nd Ave	Fort Lauderdale	FL	33312	5'3	125	Black	Hazel	Normal		Self-Exclusion	EXC-000000514	Y	N		
4/12/2018			Lasch	Iris Pilar		Female	Self-Exclusion	5 Years	Hispanic	1700 NE 105 St.	Miami Shores	FL	33138	5'1"	125	Brown	Brown	Normal		Self-Exclusion	EXC-000000515	Y	N		
4/16/2018			Stevison Jr.	Jack D		Male	Self-Exclusion	Permanent	White	224 Hibiscus Ave 255	Laud By The Sea	FL	33308	6'00"	160	Bald	Brown	Normal		Self-Exclusion	EXC-000000516	Y	N		
4/17/2018			N/A	Richard		Male	Global Exclusion	Permanent	White	N/A	N/A	FL	N/A	6'0	200	Grey	Green	Normal		Disorderly Conduct	EXC-000000517	Y	N		
4/18/2018	6469510		Cave	Lonnit		Male	Global Exclusion	Permanent	Black or African American	22 SW 6th Ave Apt #15	Dania	FL	33004	6'2	190	Black	Brown	Normal		Pulling Vouchers	EXC-000000518	Y	N		
4/21/2018	6536789		Nystrom	Larry		Male	Global Exclusion	Permanent	White	3599 NorthWest 23 Ave Apt 1	Miami	FL	33142	6'0	190	Brown	Blue	Normal		Disorderly Conduct/ Panhanding	EXC-000000519	Y	N		
4/22/2018			Gratsia	Lidiuma		Female	Self-Exclusion	Permanent	White	1690 W 42 Pl Apt #304	Hialeah	FL	33012	5'3	200	Blonde	Hazel	Normal		Self-Exclusion	EXC-000000520	Y	N		
4/23/2018			Diaz	Juan		Male	Self-Exclusion	2 Years	Hispanic	3055 NW 126th Ave	Sunrise	FL	33323	5'10	173	Black	Brown	Normal		Self-Exclusion	EXC-000000522	Y	N		
4/23/2018			Walker	Mawe		Female	Self-Exclusion	5 Years	Black or African American	1825 Cleveland st	Hollywood	FL	33020	5'5	190	Black	Brown	Normal		Self-Exclusion	EXC-000000521	Y	N		
4/24/2018			Watkins	Peter Duane		Male	Global Exclusion	Permanent	N/A	N/A	N/A	TX	N/A	5'0	145	Blonde	Blue	Normal		Pulling Vouchers	EXC-000000523	Y	N		
4/25/2018	6597093		Dorling	Elonold Leo		Male	Unknown	7 Days	Black or African American	2225 Mccellan st	Hollywood	FL	33021	5'10"	225	Black	Brown	Normal		Undersirable Behavior	EXC-000000524	Y	N		
4/25/2018			Thomkins	Kimberly Lashley		Female	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
4/29/2018			Stellingford	Randy		Male	Global Exclusion	Permanent	Black or African American	1145 W. Dania beach blvd	Dania Beach	FL	33004	5'8"	150	Black	Brown	Normal		Property Damage	EXC-000000525	Y	N		
5/14/2018	Reinstated as of 05/16/2022		Forde	Nicholas A		Male	Self-Exclusion	Permanent	Hispanic	6856 NW 14th CT	Plantation	FL	33313	5'10	210	Black	Brown	Normal		Self-Exclusion	EXC-000000526	Y	N		
5/17/2018			Carreras	Leobaldo		Male	Self-Exclusion	Permanent	Hispanic	2114 NW 27TH ST	Miami	FL	33142	5'8"	225	Black	Brown	Normal		Self-Exclusion	EXC-000000527	Y	N		
5/17/2018			Zicarlo Socorro	Fernando Domingo		Male	Self-Exclusion	Permanent	Hispanic	2020 NW 1st ave.	Miami	FL	33127	5'7"	150	Bald	Brown	Normal		Property Damage	EXC-000000528	Y	N		
5/18/2018			Pare Jacques	Keven C		Male	Self-Exclusion	2 Years	White	4950 SW ST	Pembroke Park	FL	33023	6'1"	165	Brown	Green	Normal		Self-Exclusion	EXC-000000529	Y	N		
5/19/2018	6500864		Saint Hilaire	Will		Male	Global Exclusion	Permanent	Black or African American	715 Pembroke road	Hollywood	FL	33020	5'6"	178	White	Brown	Normal		Panhandling	EXC-000000531	Y	N		
5/19/2018	6511248		Smith	Jason		Male	Self-Exclusion	2 Years	White	10391 NW 18th Street	Plantation	FL	33322	5'11"	220	Brown	Hazel	Normal		Self-Exclusion	EXC-000000530	Y	N		
5/20/2018			Sooke	Christina Martha		Female	Global Exclusion	Permanent	White	4110 SE 3 PL	Dania Beach	FL	33004	5'6	140	White	Brown	Normal		Theft	EXC-000000532	Y	N		
5/22/2018			Mclemore	Wayne Bernard		Male	Global Exclusion	Permanent	Black or African American	N/A	Dania Beach	FL	33004	5'9	130	Black	Brown	Normal		Panhandling	EXC-000000533	Y	N		
5/22/2018			Miles	Michael Anthony		Male	Unknown	30 Days	Black or African American	675 NW 17th St Apt#113	Miami	FL	33136	5'8	220	Black	Brown	Normal		Cheating	EXC-000000534	Y	N		
5/27/2018	1/8/2020		Fung	Deanna Lynn		Female	Unknown	Until 1/9/2021	White	8902 Winding Vine Dr E	Jacksonville	FL	32244	5'09"	225	Black	Brown	Normal		Underage	EXC-000000535	Y	N		
5/29/2018			Ramondhy	Faustin		Male	Unknown	30 Days	Black or African American	420 NW 107th St.	Miami	FL	33168	5'5	140	Black	Brown	Normal		Disorderly Conduct	EXC-000000536	Y	N		
5/29/2018			Friedman	Michael Louis		Male	Self-Exclusion	2 Years	White	10900 N Course Dr Apt# 603	Pompano Beach	FL	33069	5'10	270	Brown	Brown	Normal		Self-Exclusion	EXC-000000537	Y	N		
5/31/2018			Ballcolls Carmon	Rosie Del		Female	Self-Exclusion	Permanent	Hispanic	750 NW 18th Terr apt. 309	Miami	FL	33136	5'2"	225	Blonde	Brown	Normal		Self-Exclusion	EXC-000000538	Y	N		
6/2/2018			Reut	Stephanie Ann		Female	Self-Exclusion	Permanent	White	7743 Hampton Blvd	N. Lauderdale	FL	33068	5'11	N/A	Blonde	Hazel	Normal		Self-Exclusion	EXC-000000539	Y	N		
6/5/2018			Maier	Grant Thomas		Male	Self-Exclusion	Permanent	White	260 SW 20th AVE Apt 2	Fort Lauderdale	FL	33312	5'07"	170	Brown	Brown	Normal		Self-Exclusion	EXC-000000540	Y	N		
6/7/2018			Luz Cridancho	Arce		Female	Self-Exclusion	Permanent	Hispanic	5750 Garfield st	Hollywood	FL	33020	5'4"	145	Brown	Brown	Normal		Self-Exclusion	EXC-000000542	Y	N		
6/10/2018	6532797		Pinkhasov	Eduard		Male	Global Exclusion	Permanent	European	3737 Prairie Ave	Miami Beach	FL	33140	5'8	180	Black	Brown	Normal		Trespassed	EXC-000000543	Y	N		
6/16/2018			Mack	Terrance Antwon		Male	Global Exclusion	Permanent	Black or African American	1681 NW 2nd Ave.	Pompano Beach	FL	33064	6'3"	150	Brown	Brown	Normal		Panhandling / Disorderly Conduct	EXC-000000545	Y	N		
6/16/2018			Monteiro	Roberto D		Male	Self-Exclusion	Permanent	Black or African American	1571 sw 25 AVE.	Fort Lauderdale	FL	33312	6'0"	200	Brown	Brown	Normal		Self-Exclusion	EXC-000000544	Y	N		
6/17/2018			Curtis	Ernest		Male	Self-Exclusion	2 Years	Black or African American	16511 79th Ter N	West Palm Beach	FL	33415	6'2"	230	Black	Brown	Normal		Self-Exclusion	EXC-000000546	Y	N		
6/18/2018			Perez	Marlies		Female	Self-Exclusion	2 Years	Hispanic	3229 SW 15 Ave	Fort Lauderdale	FL	33315	5'0	108	Blonde	Brown	Normal		Self-Exclusion	EXC-000000547	Y	N		

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email
6/26/2018			Sam	Sharon Verona	[redacted]	Female	Unknown	30 Days	Black or African American	2313 Douglas St	Hollywood	FL	33020	5'5	140	Black	Brown	Normal		Pulling Vouchers	EXC-000000548	Y	N	[redacted]	
6/27/2018			Nachemson	Scott Matthew		Male	Unknown	3 Months	White	7056 scott street	Hollywood	FL	33020	5'9"	150	Bald	Hazel	Normal		Disorderly Conduct and Intoxication	EXC-000000549	Y	N		
6/29/2018			Del- Rio	Jorge Alejandro		Male	Self-Exclusion	2 Years	White	7550 SW 38th Street	Miami	FL	33155	6'0"	240	Black	Brown	Normal		Self-Exclusion	EXC-000000550	Y	N		
7/1/2018			Foard	Rose M.		Female	Self-Exclusion	Permanent	Black or African American	7800 NW 20th CT	Sunrise	FL	33322	4'11"	185	Brown	Brown	Normal		Self-Exclusion	EXC-000000552	Y	N		
7/1/2018			Adler	Karen Fiscelland		Female	Self-Exclusion	Permanent	White	10111 W Sunrise Blvd Apt 306	Plantation	FL	33322	5'04"	168	Blonde	Brown	Normal		Self-Exclusion	EXC-000000553	Y	N		
7/2/2018			Faustin	Ramonshy		Male	Global Exclusion	Permanent	Black or African American	420 NW 107th St	Miami	FL	33168	5'05"	140	Black	Brown	Normal		Disorderly Conduct	EXC-000000555	Y	N		
7/2/2018			Mejia Garcia	Blance Cecilia		Female	Self-Exclusion	2 Years	Hispanic	1200 Tailwood Ave 204	Hollywood	FL	33021	5'03"	148	Blonde	Brown	Normal		Self-Exclusion	EXC-000000554	Y	N		
7/2/2018			Georges	Ronald		Male	Self-Exclusion	2 Years	Black or African American	3294 SW 52nd Ave Apt#3294	Hollywood	FL	33023	5'5	190	Bald	#REF!	Normal		Self-Exclusion	EXC-000000556	Y	N		
7/5/2018			Monsenko	Aleksey		Male	Global Exclusion	Permanent	White	222 Northeast 5th Avenue	Dania Beach	FL	33004	5'8"	N/A	Black	Brown	Normal		Arrested	EXC-000000558	Y	Y		
7/6/2018			Pulido	Marta		Female	Self-Exclusion	Permanent	Hispanic	11866 SW 43rd ST	Miami	FL	33175	5'6"	145	Blonde	Brown	Normal		Self-Exclusion	EXC-000000559	Y	N		
7/8/2018			Bell	Allen Bruce		Male	Global Exclusion	Permanent	Black or African American	2115 Hollywood blvd	Hollywood	FL	33081	5'7"	150	Bald	Brown	Normal		Panhandeling	EXC-000000560	Y	N		
7/8/2018			Andriella	James P.		Male	Global Exclusion	Permanent	White	8520 NW 3 St	Pembroke Pines	FL	33024	5'09"	195	Gray	Brown	Normal		Disorderly Conduct	EXC-000000561	Y	N		
7/9/2018			Palmieri	Gary Richard		Male	Self-Exclusion	Permanent	White	5479 Pine Ln	Coral Spring	FL	33067	5'09"	260	Black	Blue	Normal		Self Exclusion	EXC-000000562	Y	N		
7/10/2018			Morgan	Richard Steve		Male	Unknown	3 Months	Black or African American	821 NW 7th Ave Apt# 1	Hallandale	FL	33009	6'0	150	Black	Brown	Normal		Disorderly Conduct	EXC-000000563	Y	N		
7/10/2018			Honea	Ile		Male	Self-Exclusion	Permanent	European	2858 N Pine Hills Rd	Orlando	FL	32808	5'8	190	Black	Brown	Normal		Self-Exclusion	EXC-000000565	Y	N		
7/10/2018			Louis	Renel		Male	Global Exclusion	Permanent	Black or African American	2060 NW 48 th Terr Apt#317	Lauderhill	FL	33313	6'3	225	Black	Brown	Normal		Disorderly Conduct	EXC-000000564	Y	N		
7/13/2018			Jordan	Chamnayne Variance		Female	Unknown	30 Days	Black or African American	1 NW 33rd Terr	Lauderhill	FL	33311	5'7"	N/A	Black	Brown	Normal		Pulling Vouchers	EXC-000000567	Y	N		
7/13/2018			Hoom	Todd Eric		Male	Self-Exclusion	Permanent	White	1701 Washington Street	Hollywood	FL	33020	5'3"	195	Brown	Brown	Normal		Self-Exclusion	EXC-000000566	Y	N		
7/18/2018			Urbanick	Leonard		Male	Global Exclusion	Permanent	White	1408	N/A	FL	N/A	5'9"	190	White	Brown	Normal		Urinating on the property	EXC-000000569	Y	N		
7/18/2018			Lincig	Jason Leon		Male	Global Exclusion	Permanent	White	1086 NE 187H ST APT#2	Oakland Park	FL	33334	5'10"	N/A	Brown	Brown	Normal		Disorderly Conduct	EXC-000000568	Y	N		
7/19/2018			Mejia De La Cruz	Raul		Male	Self-Exclusion	Permanent	Hispanic	6121 NW 5 ST	Miami	FL	33126	5'9"	190	Black	Black	Normal		Self-Exclusion	EXC-000000570	Y	N		
7/20/2018			Zamora	Michael		Male	Self-Exclusion	2 Years	White	9791 NW 82nd ave	Hialeah Gardens	FL	33016	5'9"	170	White	Brown	Normal		Self-Exclusion	EXC-000000571	Y	N		
7/22/2018	6615944		Emmanuel Talbraue	Joshua		Male	Self-Exclusion	2 Years	White	235 SW 122nd Ave	Pembroke Pines	FL	33025	6'0	350	Brown	Brown	Normal		Self-Exclusion	EXC-000000572	Y	N		
7/24/2018			Brenner	Ellen		Female	Global Exclusion	Permanent	White	1203 N Federal Hwy	Hollywood	FL	33020	5'6	90	Black	Brown	Normal		Loitering / Solicitation	EXC-000000573	Y	N		
7/25/2018			Bryant Edward	Wilson		Male	Unknown	3 Months	White	5461 Ravenswood Rd Apt #9	Dania Beach	FL	33312	5'10	150	Brown	Brown	Normal		Disorderly Conduct	EXC-000000574	Y	N		
7/27/2018			Yoo	Chol Bae		Male	Unknown	7 Days	Asian	23387 Serene Meadow DR. S	Boca Raton	FL	33428	5'8"	195	Brown	Brown	Normal		Disorderly Conduct	EXC-000000575	Y	N		
7/28/2018			Nelson	Kimberly		Female	Global Exclusion	Permanent	White	107 GLOVER ST APT 2	ALBERTVILLE	AL	35950	5'4	150	Blonde	Brown	Normal		Disorderly Conduct	EXC-000000576	Y	N		
7/31/2018			Palazzotto	Giovanni		Male	Self-Exclusion	Permanent	Hispanic	12346 SW 144 Ter	Miami	FL	33186	5'10"	175	Black	Brown	Normal		Self-Exclusion	EXC-000000577	Y	N		
8/1/2018			Matthews	Peter Theodore		Male	Self-Exclusion	2 Years	White	1110 Weeping Willow Way	Hollywood	FL	33019	5'06"	185	Brown	Brown	Normal		Self-Exclusion	EXC-000000578	Y	N		
8/1/2018	Reinstated as of 06/06/2021	6559514	Malinaski	Doron Simon		Male	Unknown	7 Days	White	3159 N. 34TH ST.	Hollywood	FL	33021	5'10"	N/A	Brown	Brown	Normal		Disorderly Conduct (Reinstated 08/02/2018)	EXC-000000579	Y	N		
8/2/2018			Anderson	Lillian		Female	Self-Exclusion	2 Years	Black or African American	3781 NW 88th Avenue Apt. C2	Sunrise	FL	33351	5'11"	180	Black	Brown	Normal		Self-Exclusion	EXC-000000580	Y	N		
8/11/2018			Billing	Steve Gary		Male	Unknown	3 Months	White	1775 N. Andrews ave. W 207	Fort Lauderdale	FL	33311	5'11"	N/A	Brown	Brown	Normal		Pulling Vouchers	EXC-000000582	Y	N		
8/16/2018			Della Sala	Joseph Rocco		Female	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
8/16/2018			Carty	Manuel Luis		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
8/17/2018			Maujo	Alejandro		Male	Self-Exclusion	2 Years	Hispanic	4166 SW 43 CIR	OCALA	FL	34474	6'2	215	Black	Brown	Normal		Self-Exclusion	EXC-000000583	Y	N		
8/21/2018	6620518		Narkovsky	Ladislav		Male	Unknown	1 Year	White	4901 SW 73th Ave	Davie	FL	33314	5'2"	140	Grey	Hazel	Normal		Disorderly Conduct /Panhandling	EXC-000000584	Y	N		
8/25/2018			Samil	Guerreline		Female	Self-Exclusion	2 Years	Black or African American	3166 NW 34th street	Lauderdale Lks	FL	33309	5'4"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-000000585	Y	N		
8/25/2018			Nguyen	Nicky		Female	Global Exclusion	Permanent	Asian	1204 Bahama Bnd Apt. F1	Coconut Creek	FL	33066	5'5"	N/A	Black	Brown	Normal		Panhandeling / Being a Nusence	EXC-000000585	Y	N		
8/26/2018	6544970		Wilson	Bryant Edward		Male	Global Exclusion	Permanent	White	5461 Ravenswood Rd Apt #9	Dania Beach	FL	3312	5'10	150	Brown	Brown	Normal		Trespassed / Disorderly Conduct	EXC-000000587	Y	N		
9/2/2018			Ramirez	Jesse		Male	Self-Exclusion	2 Years	Hispanic	6730 Johnson st	Hollywood	FL	33024	5'08"	240	Black	Brown	Normal		Disorderly Conduct	EXC-000000589	Y	N		
9/2/2018			Mcdonald	Conyer Phillip		Male	Global Exclusion	Permanent	Black or African American	4042 NW 10TH ST APT FL06	Lauderhill	FL	33313	5'11"	N/A	Grey	Brown	Normal		Intoxicated/ Disorderly Conduct	EXC-000000588	Y	N		
9/3/2018	Reinstated as of 08/10/2018	6500240	Amar	David		Male	Global Exclusion	Permanent	White	401 NW 108th Ave	Plantation	FL	33324	5'7"	300	Black	Brown	Normal		Panhandling	EXC-000000591	Y	N		
9/3/2018		6620518	Narkovsky	Ladislav		Male	Global Exclusion	Permanent	White	4901 SW 73TH Ave	Davie	FL	33330	5'7	135	Grey	Hazel	Normal		Disorderly Conduct / Intoxicated	EXC-000000590	Y	N		
9/11/2018			M. Compton	John		Male	Global Exclusion	Permanent	White	N/A	N/A	FL	N/A	6'0	180	Blonde	Brown	Normal		Disorderly Conduct / Intoxicated	EXC-000000592	Y	N		
9/12/2018			Irin	Alexander		Male	Self-Exclusion	Permanent	White	18181 NE 31ST ST CT APT 505	Aventura	FL	33160	5'9	155	Black	Brown	Normal		Self-Exclusion	EXC-000000593	Y	N		
9/13/2018			Hoye	Alexis Oliphant		Female	Self-Exclusion	2 Years	Black or African American	805 SE 3rd ave	Ft Lauderdale	FL	33316	5'05"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-000000594	Y	N		
9/18/2018			Turino Garcia	Armando		Male	Global Exclusion	Permanent	Hispanic	12005 SW 14th St Apt#405	Miami	FL	33184	5'6	145	Salt & Pepper	Brown	Normal		2nd Offense Point Chasing	EXC-000000595	Y	N		
9/26/2018			Birman	Lenny		Male	Self-Exclusion	2 Years	White	16546 NE 26TH AVE APT 3G	North Miami Beach	FL	33160	5'11	195	Black	Brown	Normal		Self-Exclusion	EXC-000000596	Y	N		
9/26/2018			Pacheco	Nelson Armas		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
9/27/2018	11/16/2020		Fichman	Anton		Male	Unknown	2 Years	White	11 Woodland Place	Great Neck	FL	11021	6'2	240	White	Green	Normal		Self Exclusion	EXC-000000597	Y	N		
9/28/2018			Emery	Monica Patricia		Female	Self-Exclusion	2 Years	White	6340 N. Dixy Highway	Boca Raton	FL	33487	5'3"	N/A	Blonde	Brown	Normal		Self-Exclusion	EXC-000000598	Y	N		
10/5/2018			Rodgers	Michael		Male	Unknown	1 Month	White	16159 Laurel Dr 29	Weston	FL	33326	5'10	190	White	Blue	Normal		Disorderly Conduct /being a nuisance	EXC-000000599	N	N		
10/7/2018			Mendoza	Robert Salvatore		Male	Unknown	7 Days	White	2980 Riverside Dr. Apt# 131	Coral Springs	FL	33065	6'0	265	Grey	Blue	Normal		Disorderly Conduct	EXC-000000600	Y	N		
10/13/2018			Blaise	Garry		Male	Global Exclusion	Permanent	Black or African American	2020 scott St	Hollywood	FL	33020	5'9	188	Black	Brown	Normal		Theft & Assault	EXC-000000601	Y	N		
10/13/2018			Selleck	Floyd		Male	Self-Exclusion	Permanent	White	1108 Green Pine BLVD APT 'H1	West Palm Beach	FL	33409	5'8	145	Blonde	Blue	Normal		Self-Exclusion	EXC-000000602	Y	N		
10/14/2018			Hickham	Steven Arthur		Male	Global Exclusion	Permanent	White	46 Isla Bahia Dr	Ft Lauderdale	FL	33316	6'1	200	Bald	Green	Normal		Undesirable Behavior	EXC-000000604	Y	N		
10/14/2018	6589148		Sutton	Michael A		Male	Global Exclusion	Permanent	White	2000 NE 51st CT Apt# 163	Lauderdale by the sea	FL	33308	5'8	150	Brown	Brown	Normal		Trespassed	EXC-000000603	Y	N		
10/14/2018			Hickham	Rosharon Lynn		Female	Global Exclusion	Permanent	White	46 Isla Bahia Dr	Ft Lauderdale	FL	33316	5'3	115	Brown	Brown	Normal		Undesirable Behavior	EXC-000000605	Y	N		
10/15/2018			Anicukevi	Paul Florin		Male	Self-Exclusion	2 Years	White	1601 Meridian Ave Apt #208	Miami Beach	FL	33139	6'1	170	Black	Brown	Normal		Self-Exclusion	EXC-000000606	Y	N		
10/16/2018			Lipkind	Zeev		Male	Self-Exclusion	2 Years	White	5007 Neptune LN	Fort lauderdale	FL	33312	5'9	N/A	Grey	Brown	Normal		Self-Exclusion	EXC-000000607	Y	N		
10/16/2018			Williams	Reanna Marie		Female	Global Exclusion	Permanent	White	444 Kinman Ave Apt# A 12	Reno	NV	89502	5'6	170	Brown	Brown	Normal		Solicitation	EXC-000000608	Y	N		
10/22/2018			Montcou	Evecius		Male	Global Exclusion	Permanent	Black or African American	218 R South West 11th St	Dania Beach	FL	33004	5'9	190	Brown	Brown	Normal		Disorderly Conduct	EXC-000000610	Y	N		
10/22/2018			Berrios	Michael Eric		Male	Self-Exclusion	2 Years	Hispanic	5341 SW 9th Ct	Plantation	FL	33317	5'6	175	Bald	Brown	Normal		Self-Exclusion	EXC-000000609	Y	N		
10/23/2018			Rosen	Ritz		Female	Unknown	1 Month	White	200 Leslie Dr Apt 412	Hallandale	FL	33009	5'01"	210	Grey	Brown	Normal		Panhandling	EXC-000000611	Y	N		
10/25/2018			Reidy	Thomas		Male	Global Exclusion	Permanent	White	4160 NW 21st street	Lauderhill	FL	33313	6'1"	260	White	Brown	Normal		Disorderly Conduct	EXC-000000612	Y	N		
10/28/2018	6526450		Bastkowski	Gina Lyn		Female	Self-Exclusion	2 Years	White	M257449 Estrella Circle	Boca Raton	FL	33433	5'4	150	Red	Green	Normal		Self-Exclusion	EXC-000000613	Y	N		
11/1/2018			Rincon	William		Male	Unknown	1 Month	White	220 SW 159th way	Sunrise	FL	33326	5'8"	N/A	Black	Brown	Normal		Injuring a patron in Poker	EXC-000000614	Y	N		
11/2/2018	6500177		Kasparian	Gary		Male	Self-Exclusion	2 Years	White	2555 Flamingo Ln	Ft Lauderdale	FL	33312	6'2"	N/A	Blonde	Green	Normal		Self-Exclusion	EXC-000000615	Y	N		
11/3/2018			Bowen	Damion omor		Male	Unknown	2 Years	Black or African American	2900 NW 56th ave. Unit D309	Lauderhill	FL	33313	5'10"	165	Black	Brown	Normal		Self-Exclusion	EXC-000000616	Y	N		
11/5/2018			Evans	Barbara		Female	Unknown	3 Months	White	343 Walnut Street Apt7	Hollywood	FL	33019	5'02"	125	Salt & Pepper	Brown	Normal		Panhandling	EXC-000000619	Y	N		
11/5/2018			Ferere	Steve-Antoine Gabin		Male	Unknown	Until 02/20/2020	Black or African American	1721 NE 185th Street	Miami	FL	33179	5'09"	155	Black	Brown	Normal		Exclusion / Underage	EXC-000000618	Y	N		
11/6/2018			Stenfield	Samuel Matthew		Male	Self-Exclusion	2 Years	White	9755 NW 52nd Place	Coral Springs	FL	33076	5'10	190	Brown	Green	Normal		Self-Exclusion	EXC-000000620	Y	N		
11/11/2018			Bernal	David Eduardo		Male	Global Exclusion	Permanent	White	6904 Centerline Dr.	Chalotte	NC	28278	5'6	185	Brown	Brown	Normal		Disorderly Conduct / Intoxicated	EXC-000000621	Y	N		
11/12/2018			Iannicelli	Kjuan Carlos		Male	Self-Exclusion	2 Years	Hispanic	1021 SW 24th Ave	Fort Lauderdale	FL	33312	5'06"	195	Grey	Brown	Normal		Self-Exclusion	EXC-000000623	Y	N		
11/12/2018			Hayes	James Patrick		Male	Unknown	2 Years	White	2687 Cleveland St	Hollywood	FL	33020	5'7"	N/A	Blonde	Blue	Normal		Self-Exclusion	EXC-000000622	Y	N		
11/14/2018			Noriel	Alfonso Veloz		Male	Self-Exclusion	2 Years	Hispanic	3032 NW 15th Ave	Miami	FL	33142	5'7	260	Black	Brown	Normal		Self-Exclusion	EXC-000000624	Y	N		
11/14/2018			King	Larry Ervin		Male	Global Exclusion	Permanent	Black or African American	1420 SW 3rd Avenue	Fort Lauderdale	FL	33315	6'2"	250	Gray	Brown	Normal		Property Damage	EXC-000000625	Y	N		
11/15/2018			Brown	Kevin		Male	Unknown	5 Years	Black or African American	726 Holly St	Hollywood	FL	33068	5'10"	N/A	Black	Black	Normal		Self- Exclusion	EXC-000000626	Y	N		
11/17/2018			Aleman	Gema		Female	Self-Exclusion	Permanent	White	1300 NE Miami Gardens DR 801 E	Miami	FL	33179	5'5	128	Brown	Brown	Normal		Self-Exclusion	EXC-000000627	Y	N		
11/18/2018			Ungaro	Donna Marie		Female	Global Exclusion	Permanent	White	1300 15th Ct Lot #22	Key West	FL	33040	5'3	175	Blonde	Blue	Normal		Pulling Voucher / Loitering	EXC-000000628	Y	N		
11/20/2018	Duplicate	6624030	Guarasci	Stanislav		Male	Self-Exclusion	Permanent	White	709 NW 1st	Hallandale Beach	FL	33009	5'7	150	Brown	Blue	Normal		2nd Trespass Warning	EXC-000000629	Y	N		
11/21/2018	System Removed 11/23/2020	6515195	Levine	Jeffrey Martin		Male	Self-Exclusion	2 Years	White	3640 Yacht Club Drive, Ts- B	Aventura	FL	33180	5'8"	N/A	White	Green	Normal		Self-Exclusion	EXC-000000630	Y	N		
11/22/2018			Bell	Rhahime Aeron		Male	Unknown	2 Years	Hispanic	11 Plaza Real S Apt. 504	Boca Raton	FL	33432	6'00"	N/A	Bald	Brown	Normal		Self- Exclusion	EXC-000000631	Y	N		
11/23/2018			Nicholson	Sandra Egan		Female	Self-Exclusion	2 Years	White	5807 Hope Street	Hollywood	FL	33021	5'6"	N/A	Blonde	Hazel	Normal		Self-Exclusion	EXC-000000632	Y	N		
11/24/2018		6546160	Marconi	Michelle Marie		Female	Unknown	5 Years	White	5191 SW 28th AVE	Dania Beach	FL	33312	5'0	N/A	Gray	Brown	Normal		2nd Trespass Warning	EXC-000000633	Y	N		
11/25/2018	Reinstated as of 07/23/2020	6540611	Paz	Magdalena		Female	Self-Exclusion	2 Years	Hispanic	4725 NW 7th St Apt #3-404	Miami	FL	33126	5'7	140	Blonde	Brown	Normal		Self-exclusion	EXC-000000634	Y	N		
11/30/2018	Reinstated as of 07/05/2022		Miller	Richard Everette		Male	Self-Exclusion	2 Years	White	9608 NW 7TH CIRCLE APT 1316	Plantation	FL	33324	6'01"	N/A	Brown	Brown	Normal		Self-Exclusion	EXC-000000636	Y	N		
12/4/2018			Lapelkis	Brandon Kyle		Male	Unknown	29 Days	White	5435 NW 10th Ct Apt #303	Plantation	FL	33313	5'10	200	Brown	Brown	Normal		Failure to complete a wager	EXC-000000637	Y	N		
12/5/2018		6516357	Suarez	Reynolds		Male	State Exclusion	Permanent	Hispanic	660 E. 8 Ave	Hialeah	FL	33010	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		Unsubscribed
12/6/2018			Acosta	Adel		Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
12/10/2018			Andrews Jr	Jimmie Lee		Male	Global Exclusion	Permanent	White	367 Melbourne Dr	Haines City	FL	33844	5'8	140	Salt & Pepper	Green	Normal		Intoxicated / Urinating on property	EXC-000000638	Y	N		
12/15/2018			Miller	Robert		Male	Global Exclusion	Permanent	Black or African American	N/A	N/A	FL	N/A	5'6	190	Gray	Brown	Normal		Refusal to leave property/Disorderly Conduct	EXC-000000639	N	N		
12/18/2018			Anthony Brown	Marc		Male	Global Exclusion	Permanent	White	908 SW 1st St	Fort lauderdale	FL	33312	5'6	160	Brown	Brown	Normal		Underage Minor / Pulling Vouchers	EXC-000000641	Y	N		
12/18/2018			Bell	Nicole		Female	Global Exclusion	Permanent	White	3115 S Ocean Blvd 903	Highland Beach	FL	33487	5'4	140	Brown	Brown	Normal		Pulling Vouchers	EXC-000000640	Y	N		
12/20/2018			Willis	Marc		Male	Global Exclusion	Permanent	Black or African American	9936 Royal Palm Beach blvd	Coral Springs	FL	33065	6'4"	178	Black	Brown	Normal		Property Damage	EXC-000000643	Y	N		
12/20/2018			Ma	Stephanie Shaoli		Female	Self-Exclusion	Permanent	Asian	14855 NE 9TH Ct	Miami	FL	33161	5'6"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-000000642	Y	N		
12/30/2018	Reinstated as of 8/10/2023	6601203	St Fleur	Andre Paul		Male	Self-Exclusion	2 Years	Black or African American	2005 SE 10th Street apt 403	Fort Lauderdale	FL	33316	5'06"	147	Bald	Brown	Normal		Self-Exclusion	EXC-000000645	Y	N		
1/1/2019			Kenney	John Joseph		Male	Self-Exclusion	2 Years	White	3682 SW 59th Ave	Davie	FL	33314	5'8	250	Brown	Brown	Normal		Self-Exclusion	EXC-000000647	Y	N		
1/1/2019			Williams	Sherell		Female	Self-Exclusion	5 Years	Black or African American	3330 NW 189th St	Miami Gardens	FL	33056	5'5	230	Black	Brown	Normal		Self-Exclusion	EXC-000000648	Y	N		
1/4/2019			Martinez	Maryellen Patricia		Female	Self-Exclusion	Permanent	White	217 SE 4TH ST	Dania	FL	33004	5'8"	260	Brown	Brown	Normal		Self-Exclusion	EXC-000000649	Y	N		
1/6/2019			Reyes	Ernesto Tapia		Male	Self-Exclusion	Permanent	Hispanic	5926 Thomas street	Hollywood	FL	33021	6'6"	200	White	Brown	Normal		Self-Exclusion	EXC-000000650	Y	N		
1/8/2019			Ricetti	Carla Soares		Female	Self-Exclusion	Permanent	Hispanic	51 SW 34th Ave	Deerfield Beach	FL	33442	5'04"	120	Salt & Pepper	Brown	Normal		Self-Exclusion	EXC-000000651	Y	N		
1/9/2019			Boyd	Angel Lee		Male	Global Exclusion	Permanent	Black or African American	3045 13TH St NW	Washington	DC	20009	5'9	150	Black	Brown	Normal		Disorderly Conduct	EXC-000000653	Y	N		
1/9/2019			Sobol	Barry Michael		Male	Self-Exclusion	Permanent	White	142 NE 1ST CT	Dania	FL	33004	5'5	N/A	Salt&Pepper	Brown	Normal		Self-Exclusion	EXC-000000652	Y	N		
1/11/2019			Abbound	Omar Daniel		Male	Self-Exclusion	Permanent	Hispanic	1727 Thomas Street Apt. 2	Hollywood	FL	33020	5'9"	260	Black	Brown	Normal		Self-Exclusion	EXC-000000654	Y	N		
1/15/2019			Mate	Leonard		Male	Global Exclusion	Permanent	Hispanic	3207 31st W	Lehigh Acres	FL	33971	5'10	225	Black	Blue	Normal		Solicitation	EXC-000000656	Y	N		
1/15/2019			Kunz	Amy L		Female	Global Exclusion	Permanent	White	N/A	Dania Beach	FL	33004	5'5	110	Black	Brown	Normal		Possession of Drugs	EXC-000000655	Y	N		
1/16/2019		6597093	Darling	Elonold Leo		Male	Unknown	21 days	Black or African American	2225 Mcclellan st	Hollywood	FL	33021	5'10"	200	Bald	Brown	Normal		Disorderly Conduct	EXC-000000657	Y	N		
1/17/2019		6647787	Diaz-Sanchez	Jose		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
1/19/2019			Acevedo	Even		Male	Global Exclusion	Permanent	White	2251 S. Palmair Dr.	Pompano Beach	FL	33309	5'6"	135	Blonde	Brown	Normal		Possession of Drugs	EXC-000000658	Y	N		
1/20/2019			Iakushyna	Alina		Female	Self-Exclusion	2 Years	White	17560 Atlantic Blvd Apt #406	Sunny Isles Beach	FL	33160	5'7	140	Brown	Blue	Normal		Self-Exclusion	EXC-000000660	Y	N		
1/21/2019			Whitney	Shanna Lee		Female	Self-Exclusion	Permanent	White	3900 N 56th Ave Apt #402	Hollywood	FL	33021	5'6	200	Blonde	Green	Normal		Self-Exclusion	EXC-000000661	Y	N		
1/23/2019			Napoleon	Roman Jr		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
1/23/2019			Marco	Megan		Female	Unknown	Until 1/20/2020	White	9402 Penn Ave S	Bloomington	FL	55431	5'4	125	Blonde	Brown	Normal		Underage Minor	EXC-000000662	Y	N		
1/24/2019			Granados Cruz	Jose Leonel		Male	Global Exclusion	Permanent	Hispanic	1033 Nw 49st	Oakland Park	FL	N/A	5'6"	140	Black	Brown	Normal		False Identification / Fake ID	EXC-000000663	Y	N		
1/26/2019			Gutierrez	Alejandro		Male	Self-Exclusion	2 Years	Hispanic	20305 S Douglas Rd Apt 517	Coral Gables	FL	33134	5'9	190	Brown	Brown	Normal		Self-Exclusion	EXC-000000664	Y	N		
1/29/2019			Ankina	Anna		Female	Global Exclusion	Permanent	Black or African American	130 Old Town PKWY Unit 2306C	St Augustine	FL	32084	5'03"	110	Brown	Blue	Normal		Solicitation / Management Decision	EXC-000000665	Y	N		
1/29/2019		6607368	Burleigh	Jorge Lindley		Male	Unknown	3 Days	Black or African American	1351 Sharar Ave	Opa Locka	FL	33054	5'11	175	Brown	Brown	Normal		Disorderly Conduct	EXC-000000666	Y	N		
1/29/2019			Battle	Sharmonique		Female	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
1/30/2019			Mustata	Bobi		Male	Global Exclusion	Permanent	White	N/A	N/A	N/A	N/A	6'1	310	Black	Brown	Normal		Solicitation	EXC-000000667	Y	N		
1/1/2019	Reinstated as of 01/26/2022		Trainor	Michael Thomas		Male	Self-Exclusion	2 Years	White	105 NW 123rd St	N Miami	FL	33168	5'8"	170	Blonde	Green	Normal		Self-Exclusion	EXC-000000668	Y	N		

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email
2/4/2019			Ulloa	Jacob		Male	Global Exclusion	Permanent	European	46 Shaw Dr	Scarborough	ON	M1J2T2	5'9	200	Black	Blue	Normal		Solicitation	EXC-00000669	Y	N		
2/5/2019			Zamora	Stephanie Mezipena		Female	Self-Exclusion	2 Years	Black or African American	4000 NW 29 th St	Lauderdale Lakes	FL	33313	5'3	175	Black	Brown	Normal		Self-Exclusion	EXC-00000670	Y	N		
2/6/2019			Dos Santos	Luciano Pereira		Male	Unknown	30 Days	Hispanic	770 SW 55th Ave	Margate	FL	33068	5'8	180	Black	Brown	Normal		Pulling Voucher	EXC-00000671	Y	N		
2/7/2019			Ezra	Rahamin		Male	Self-Exclusion	Permanent	White	1835 E Hallandale Beach Blvd	Hallandale	FL	33009	5'7"	240	Brown	Brown	Normal		Self Exclusion	EXC-00001802	Y	N		
2/7/2019	Reinstated as of 0/0/00	6505148	Levy	Jodi Leigh		Female	Self-Exclusion	Permanent	White	1835 E Hallandale Beach Blvd	Hallandale	FL	33009	5'6"	138	Blonde	Green	Normal		Self Exclusion	EXC-00001803	Y	N		
2/7/2019			Jackson	Deondre Tevonnis		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
2/10/2019			Saraceno-Taglione	Marie Annette		Female	Self-Exclusion	Permanent	White	2101 NW 85TH WAY	Pembroke Pines	FL	33024	5'3	195	Black	Brown	Normal		Self-Exclusion	EXC-00000673	Y	N		
2/10/2019			Mirahi	Ruth		Female	Self-Exclusion	Permanent	White	1870 E. 8th Street	Brooklyn	NY	11223	5'3"	118	Blonde	Blue	Normal		Self-Exclusion	EXC-00000672	Y	N		
2/11/2019		6647815	Pohevien	Rody Harry		Male	Unknown	29 Days	Black or African American	4200 Inverrary Blvd Apt #3404	Lauderdale	FL	33319	6'1	220	Black	Brown	Normal		Disorderly Conduct	EXC-00000674	Y	N		
2/14/2019			Ginnetti	Marco		Male	Unknown	30 Days	White	N/A	N/A	N/A	N/A	N/A	N/A	Bald	Brown	Normal		Voucher Theft	EXC-00000675	Y	N		
2/14/2019			Giuseppina	Vasile		Female	Unknown	30 Days	White	N/A	N/A	N/A	N/A	N/A	N/A	Brown	Brown	Normal		Voucher Theft	EXC-00000675	Y	N		
2/19/2019		6647815	Pohevien	Rody Harry		Male	Unknown	29 Days	Black or African American	4200 Inverrary Blvd Apt #3404	Lauderdale	FL	33319	6'1	220	Black	Brown	Normal		Disorderly Conduct	EXC-00000674	Y	N		
2/20/2019			Mitchell Jr	David		Male	Unknown	6 Months	European	3233 Canal Dr	Pompano Beach	FL	33060	5'7	140	Salt & Pepper	Brown	Normal		Theft	EXC00000676	Y	N		
2/22/2019	Reinstated as of 12/23/2022	6532240	Ehrens	Russell		Male	Global Exclusion	Permanent	White	29 Balsam dr	Hicksville	NY	11801	5'10"	210	Brown	Green	Normal		Disorderly Conduct	SEC-00001829	Y	N		
2/23/2019			Henry	Courtney		Male	Unknown	29 Days	Black or African American	3031 North Forest Park	Oakland Park	FL	33309	5'9	240	Bald	Brown	Normal		Disorderly Conduct	EXC-00000677	Y	N		
2/24/2019			Smith	James		Male	Global Exclusion	Permanent	Black or African American	220 South St	Hollywood	FL	33021	5'8	135	Black	Brown	Normal		Panhandling	EXC-00000678	Y	N		
2/24/2019			Bamberger	Ila		Female	Self-Exclusion	Permanent	White	7 Ballet Dr, Apt#620	Yonkers	NY	10710	5'3"	N/A	Brown	Brown	Normal		Self-Exclusion	EXC-00000679	Y	N		
2/28/2019	Reinstated as of 10/01/2021	6597093	Darling	Donald Leo		Male	Global Exclusion	Permanent	Black or African American	2225 Mccellen St	Hollywood	FL	33021	5'10	N/A	Black	Brown	Normal		Disorderly Conduct	EXC-00000680	Y	N		
3/1/2019	System Removed 03/05/2021	6507941	Coppelli	Anthony M		Male	Self-Exclusion	2 Years	White	316 Mesh VLY PKWY	Cranston	RI	2920	5'11	200	Brown	Blue	Normal		Self-Exclusion	EXC-00000681	Y	N		
3/1/2019			Ford	John Daniel		Male	Self-Exclusion	Permanent	Black or African American	3700 NW 21st ST	Lauderdale Lakes	FL	33311	5'5	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00000682	Y	N		
3/2/2019			Sanchez	Jose Diego		Male	Global Exclusion	Permanent	Hispanic	3445 SW 104TH CT	Miami	FL	33165	5'7	N/A	Salt &Pepper	Brown	Normal		Urinated on property	EXC-00000683	Y	N		
3/2/2019			Yoandys	Delgado		Male	Self-Exclusion	Permanent	Hispanic	10350 NW 30TH AVENUE	Miami	FL	33147	5'8"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00000684	Y	N		
3/4/2019			Hertz	Oror		Male	Self-Exclusion	Permanent	White	919 Hillcrest dr	Hollywood	FL	33021	5'8"	178	Brown	Brown	Normal		Self-Exclusion	EXC-00000685	Y	N		
3/4/2019			Zico	Angelo		Male	Unknown	Until 3/6/2033	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	Black	N/A	Normal		Underage Minor	EXC-00000688	N	N		
3/4/2019			Zico	Matthew		Male	Unknown	Until 3/6/2025	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	Black	N/A	Normal		Underage Minor	EXC-00000686	N	N		
3/4/2019			Ristick	Scarlett		Female	Unknown	Until 3/6/2037	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	Black	N/A	Normal		Underage Minor	EXC-00000689	N	N		
3/4/2019			Ristick	Gigi		Female	Unknown	Until 3/6/2024	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	Black	N/A	Normal		Underage Minor	EXC-00000687	N	N		
3/6/2019			Watson	Shona		Female	Self-Exclusion	2 Years	Black or African American	520 Shady Pine way	Greenacres	FL	33415	5'7	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00000690	Y	N		
3/8/2019			Hernandez	Santiago Angelo		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/8/2019		6647803	Galvez-Lopez	Alejandro		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/8/2019		6647778	Apahaez	Leudy Mateo		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
3/8/2019		6647803	Galvez-Lopez	Alejandro		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/9/2019			Moreno	David Elias		Male	Unknown	7 Days	Hispanic	410 Golden Isles Dr Apt 8805	Hallandale Beach	FL	33009	5'11	240	Brown	Brown	Normal		Disorderly Conduct	EXC-00000691	Y	N		
3/10/2019			Strong	Charles Justin		Male	Global Exclusion	Permanent	White	2100 S.W. 36TH AVE	Ft Lauderdale	FL	33312	5'8"	N/A	Black	Brown	Normal		Disorderly Conduct	SEC-00001882	Y	N		
3/11/2019			Franz	Jesserra		Male	Self-Exclusion	5 Years	White	4900 N Dixie Hwy	Oakland Pk	FL	33334	5'10	N/A	Brown	Brown	Normal		Self-Exclusion	EXC 00000692	Y	N		
3/11/2019			Zohar	Naama		Female	Self-Exclusion	5 Years	Other	19200 NE 22nd Ave	Miami	FL	33180	5'06"	175	Blonde	Brown	Normal		Self-Exclusion	EXC-00000693	Y	N		
3/13/2019			Joseph	Stephan		Male	Unknown	30 Days	White	N/A	N/A	N/A	N/A	N/A	N/A	Brown	Brown	Normal		Pulling Vouchers	EXC-00000694	Y	N		
3/16/2019		6500216	Devaux	Jonas Christopher		Male	Self-Exclusion	2 Years	Black or African American	1631 NW 92 Avenue	Hollywood	FL	33024	6'0"	200	Black	Brown	Normal		Self-Exclusion	EXC-00000695	Y	N		
3/16/2019			Dollinger	John Milford		Male	Unknown	7 Days	White	N/A	Tallahassee	FL	N/A	N/A	N/A	Black	Brown	Normal		Panhandling	EXC-00000696	Y	N		
3/19/2019		6519761	Serrano	Carla		Male	Self-Exclusion	Permanent	Hispanic	1909 NW 108 Avenue	Miami	FL	33172	5'09"	160	Salt &Pepper	Brown	Normal		Self-Exclusion	EXC-00000697	Y	N		
3/20/2019			Lopez De La Cruz	Yunior		Unknown	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/20/2019			Lobaina-Graveran	Yunnier		Unknown	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/21/2019			Gonzalez	Chris George		Male	Self-Exclusion	2 Years	White	19200 West Country Club Drive	Aventura	FL	33180	6'03"	290	Brown	Brown	Normal		Self-Exclusion	EXC-00000698	N	N		
3/25/2019			Lane	Tommy Miles		Male	Self-Exclusion	5 Years	White	5525 Pacific Blvd Apt# 4302	Boca Raton	FL	33433	6'2	208	Blonde	Blue	Normal		Self-Exclusion	EXC-00000699	Y	N		
3/26/2019			Cray	Ann Jeanine		Male	Self-Exclusion	Permanent	White	Homeless	Miami	FL	33139	5'10"	120	Black	Hazel	Normal		Self-Exclusion	EXC-00000700	Y	N		
3/27/2019			Yarmolowski	Alexis		Female	Self-Exclusion	Permanent	White	401 NE Mizner Boulevard Apt. PH 804	Boca Raton	FL	33432	5'8"	250	Blonde	Hazel	Normal		Self-Exclusion	EXC-00000701	Y	N		
3/28/2019		6521967	Rolle	Shannese		Female	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/28/2019			Perez	Nester		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/28/2019			Largent	Michael Robert		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/28/2019		6521967	Rolle	Shannese		Female	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/28/2019			Lustre	Alfredo		Unknown	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/28/2019			Oceanto Socorro	Audriel		Unknown	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/28/2019			Germain	Gerbara		Female	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/28/2019		6599613	Sera-Sarmiento	Victoria		Female	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/28/2019			Sorlee	Alex		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/28/2019			Ferraro	Mark D		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
3/28/2019			Makineni	Anil Kumar		Male	Self-Exclusion	Permanent	Indian	1721 67th Terr	Plantation	FL	33317	5'10	186	Black	Brown	Normal		Self-Exclusion	EXC-00000702	Y	N		
3/30/2019			Belisle	Daniel J		Male	Unknown	7 Days	White	770 NE 91st Apt#2	Miami Shores	FL	33138	6'0	185	Red	Blue	Normal		Disorderly Conduct	EXC-00000703	Y	N		
4/4/2019		6590413	Cohen	Cristi		Female	Self-Exclusion	2 Years	White	8305 SW 42nd CT	Davie	FL	33328	5'6	250	Brown	Green	Normal		Self-Exclusion	EXC-00000705	Y	N		
4/4/2019			Dutton	Katrina Ewa		Female	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
4/4/2019			Sharp	Jonathan Reily		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
4/6/2019			Daros	Albert Matthews		Male	Self-Exclusion	5 Years	White	1580 Harbour Side Dr	Weston	FL	33326	5'08"	196	Bald	Blue	Normal		Self-Exclusion	EXC-00000707	Y	N		
4/6/2019			Grollitzer	Kimberly Heather		Female	Self-Exclusion	2 Years	White	1530 NE 191th St	Miami	FL	33179	5'1	130	Brown	Brown	Normal		Self-Exclusion	EXC-00000706	Y	N		
4/7/2019			Shollr	Ronald		Male	Self-Exclusion	2 Years	Black or African American	6111 Pierce St	Hollywood	FL	33024	5'06"	190	Black	Brown	Normal		Self-Exclusion	EXC-00000708	Y	N		
4/11/2019			Brown	Marguuette Winfield		Male	Global Exclusion	Permanent	Black or African American	4870 NW 42ND CT	Lauderdale Lakes	FL	33319	6'1	295	Bald	Brown	Normal		Theft	EXC-00000709	Y	N		
4/12/2019			Stasiewicz	Keith Vincent		Male	Unknown	6 Months	White	12227 SW 52nd St	Cooper City	FL	33330	5'9	140	Brown	Green	Normal		Pulling Voucher	EXC-00000710	Y	N		
4/14/2019			Rolides S	Punyo Figueroa		Male	Self-Exclusion	Permanent	Hispanic	950 W 74TH ST. APT.202	Hialeah	FL	33014	5'06"	140	Black	Green	Normal		Self-Exclusion	EXC 00000711	Y	N		
4/16/2019			Russo	Robert Paul		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
4/18/2019			Blatche	Bernice		Female	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
4/18/2019			Soca De la Torre	Juan Jose		Male	Self-Exclusion	Permanent	Hispanic	3977 W 9th Lane	Hialeah	FL	33012	6'01"	245	Salt & Pepper	Brown	Normal		Self-Exclusion	EXC-00000712	Y	N		
4/18/2019			Young	Ronald Wayne		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
4/26/2019			Tidwell	Arthur Kenneth		Male	Global Exclusion	Permanent	White	1430 Kelley Gap Road	Greeneville	FL	37743	5'8"	170	Black	Brown	Normal		Theft	EXC-00000713	N	N		
4/27/2019			Mayes	Sylena		Female	Global Exclusion	Permanent	Black or African American	2250 Arthur Street	Hollywood	FL	33020	5'08"	190	Black	Brown	Normal		Theft / Disorderly Conduct	EXC-00000714	N	N		
4/27/2019			Calia	Joseph Edward		Male	Self-Exclusion	5 Years	White	321 E Acre Drive	Plantation	FL	33317	5'08"	190	Black	Brown	Normal		Self-Exclusion	EXC-00000715	Y	N		
4/28/2019	6511249	Manley	Derrick Renard		Male	Global Exclusion	Permanent	Black or African American	131 NW 13TH ave	Dania	FL	33004	5'07"	N/A	Black	Brown	Normal		Theft	EXC-00000717	Y	N		
4/28/2019	Reinstated as of 7/6/2023	6633722	Rossiokey	Robert W		Male	Self-Exclusion	Permanent	White	1144 McClurg Dr	Batavia	IL	60510	6'01"	200	Brown	Blue	Normal		Self-Exclusion	EXC-00000716	Y	N		
4/29/2019			Sanchez-Valla	Silvio Alfredo		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
5/2/2019			Dempster	Nicholas Dar		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
5/2/2019			Marrero	Milco		Unknown	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
5/3/2019			Brown	Seleria Rose		Female	Global Exclusion	Permanent	Black or African American	2214 Greene St BLGD B7 Apt 2	Hollywood	FL	33020	5'02"	205	Black	Brown	Normal		Trespassed / Arrested	EXC-00000718	Y	N		
5/5/2019			Fernandez	Michael		Male	Self-Exclusion	Permanent	Hispanic	9816 NW 129th St	Hialeah	FL	33018	5'11	200	Brown	Brown	Normal		Self-Exclusion	EXC-00000719	Y	N		
5/8/2019			Alfaro	Leticia		Female	Self-Exclusion	5 Years	Hispanic	1075 NW 129th St	Miami	FL	33168	5'5	160	Brown	Brown	Normal		Self-Exclusion	EXC-00000720	Y	N		
5/9/2019			Shimoh	Zarad		Male	Unknown	7 Days	European	19355 Turnberry	Miami	FL	33180	N/A	N/A	Bald	Brown	Normal		Disorderly Conduct/Using foul language	EXC-00000721	Y	N		
5/11/2019			Santarielle	John A.		Male	Self-Exclusion	5 Years	White	11242 SW 25th CT	Davie	FL	33325	5'11"	175	Brown	Brown	Normal		Self-Exclusion	EXC-00000722	Y	N		
5/11/2019			Sosa	Lazaro		Male	Self-Exclusion	Permanent	Hispanic	5740 SW 59th PL	Miami	FL	33143	5'9	N/A	Gray	Brown	Normal		Self-Exclusion	EXC-00000723	Y	N		
5/14/2019	6500259	Lilienfeld	Mabelle		Male	Global Exclusion	Permanent	Black or African American	1540 NE 140st	Miami	FL	33161	5'10	120	Black	Brown	Normal		Self-Exclusion	EXC-00000724	Y	N		
5/17/2019			Borrelli	Damaris		Female	Self-Exclusion	Permanent	Hispanic	4631 SW 25TH TERRACE	Ft Lauderdale	FL	33312	5'09"	180	Brown	Brown	Normal		Self-Exclusion	EXC-00000725	Y	N		
5/18/2019			Gong	Jeffrey		Male	Global Exclusion	Permanent	Asian	1058 Creekford Dr.	Weston	FL	33326	5'9"	175	Brown	Brown	Normal		Pulling Voucher / Undesirable Behavior	EXC-00000726	Y	N		
5/21/2019			Lee	Phillip		Male	Global Exclusion	Permanent	White	3005 Lakeshore Dr	Ft Lauderdale	FL	33312	6'0	140	Black	Brown	Normal		Possession of Drugs	EXC-00000729	Y	N		
5/21/2019			Antone	Leonard		Male	Self-Exclusion	Permanent	Indian	255 SW 8TH ST	Dania Beach	FL	33004	5'06"	195	Gray	Brown	Normal		Self-Exclusion	EXC-00000728	Y	N		
5/21/2019			Schoonly	Karen Patricia		Female	Self-Exclusion	Permanent	White	1830 Radius Drive, Apt. 912	Hollywood	FL	33020	5'11"	160	Blonde	Green	Normal		Self-Exclusion	EXC-00000727	Y	N		
5/29/2019			Centeno	Alexander		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
5/29/2019		6511248	Smith	Jason W		Male	Self-Exclusion	2 Years	White	10391 NW 18th Manor	Plantation	FL	33322	6'0	240	Brown	Brown	Normal		Self-Exclusion	EXC-00000730	Y	N		
5/29/2019			Lee	Christopher Sadler		Male	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
6/3/2019		6567753	Pratte	Beverly Rosowicz		Female	Unknown	30 Days	White	2624 Harding st	Hollywood	FL	33020	5'05"	140	Brown	Green	Normal		Bad body odor	EXC-00000731	N	N		
6/7/2019			Rothermel	Christopher M		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
6/17/2019		6636451	Castle	Steven Dewayne		Male	Global Exclusion	Permanent	White	5594 Broome Dr	Dublin	OH	43016	6'0	210	Gray	Blue	Normal		Disorderly Conduct/ Intoxication	EXC-00000732	Y	Y		
6/19/2019			Salas	Moreno		Male	Self-Exclusion	5 Years	Hispanic	1333 W 49TH PL APT 212	Hialeah	FL	33012	5'11	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00000734	N	N		
6/19/2019			Davis	Jennifer Anne		Female	Global Exclusion	Permanent	White	901 NE 17th Street	Fort Lauderdale	FL	33305	5'01"	120	Brown	Brown	Normal		Disorderly Conduct	EXC-00000733	Y	N		
6/20/2019	Reinstated as of 4/18/2023		Melvie	Stephen		Male	Self-Exclusion	Permanent	Black or African American	1085 F NW 45TH ST	Coral Springs	FL	33065	6'0	125	Black	Brown	Normal		Self-Exclusion	EXC-00000735	Y	N		
6/21/2019			Dominguez	Luis		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
6/21/2019			Dominguez	Miguel		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
6/21/2019			Harell	Cortis Eugene		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
6/22/2019		6559514	Malinasky	Doron Simon		Male	Global Exclusion	Permanent	White	3159 N. 34TH ST.	Hollywood	FL	33021	5'10"	N/A	Black	Brown	Normal		Disorderly Conduct	EXC-00000736	N	N		
6/27/2019			Parker	Vivian		Female	Global Exclusion	Permanent	European	9200 Telephone rd	Houston	TX	77075	5'1	130	Black	Brown	Normal		Fake Identification	EXC-00000737	Y	N		
6/27/2019			Jhon	Christian		Male	Global Exclusion	Permanent	European	9200 Telephone rd	Houston	TX	77075	5'7	180	Black	Brown	Normal		Fake Identification	EXC-00000737	Y	N		
6/28/2019	Reinstated as of 1/27/2025	6637058	Perer	Ismael		Male	Self-Exclusion	Permanent	Hispanic	2861 Leonard dr. Apt. f302	Aventura	FL	33160	5'07"	175	Salt n Pepper	Hazel	Normal		Self-Exclusion	EXC-00000738	Y	N		
6/29/2019			Lopez	Gilbert Angel		Male	Global Exclusion	Permanent	Hispanic	5080 SW 192 Terrace	SW Ranches	FL	33332	6'00"	N/A	Black	Brown	Normal		Disorderly Conduct	EXC-00000739	Y	N		
6/29/2019			Arias	Eric Omar		Male	Unknown	5 Months	Hispanic	9025 SW 46TH TERRACE	Miami	FL	33165	6'00"	200	Black	Brown	Normal		Theft	EXC-00000740	Y	N		
7/1/2019		6501037	Barnette	Ellen		Female	Self-Exclusion	2 Years	White	8625 NW 190 Terr	Miami	FL	33015	5'0	N/A	Brown	Green	Normal		Self-Exclusion	EXC-00000742	Y	N		
7/3/2019			Vasquez	Erick		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
7/5/2019			Vitkovich	Corey Ann		Female	Unknown	3 Months	European	6314 Lincoln	Hollywood	FL	33024	5'6	165	Black	Blue	Normal		Cell Phone Theft	EXC-00000744	Y	N		
7/5/2019			Pierre-Louis	Schnerte Dennis		Male	Self-Exclusion	Permanent	Black or African American	2835 Rodman st	Hollywood	FL	33020	5'08"	154	Salt n Pepper	Brown	Normal		Self-Exclusion	EXC-00000743	Y	N		
7/6/2019			Rende	Nil		Female	Self-Exclusion	Permanent	White	11346 NW 81st PL	Parkland	FL	33076	5'06"	162	Brown	Brown	Normal		Self-Exclusion	EXC-00000745	Y	N		
7/7/2019	System Removed 07/08/2021		Gallegos	Patricia Maria		Female	Self-Exclusion	2 Years	Hispanic	400 Kings Point DR Apt 519	Sunny Isles	FL	33160	5'04"	125	Brown	Brown	Normal		Self-Exclusion	EXC-00000747	Y	N		
7/12/2019			Baker	Robert		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
7/13/2019			Molnar	Stephan		Male	Unknown	3 Months	European	N/A	N/A	N/A	N/A	5'5	132	Brown	Brown	Normal		Pulling Vouchers	EXC-00000748	Y	N		
7/13/2019			Mehmet	Ozalin		Male	Self-Exclusion	Permanent	White	2542 Dolphin Dr	Delray Beach	FL	33445	5'6	156	Bald	Brown	Normal		Self-Exclusion	EXC-00000749	Y	N		
7/15/2019			DiVenoli	Avrahom		Male	Self-Exclusion	Permanent	White	4444 N Michigan Ave	Miami Beach	FL	33140	5'6	195	Brown	Brown	Normal		Self-Exclusion	EXC-00000750	Y	N		
7/15/2019			Musser	Jack D		Male	Unknown	3 Months	White	102 Bedford Ave	Hallandale	FL	33009	5'5	N/A	Gray	Brown	Normal		Loitering / Bad Body Odor	EXC-00000751	Y	N		
7/16/2019			Armold	Andrea Gwen		Female	Global Exclusion	Permanent	White	12850 W State Rd 84 Lot 10-2	Davie	FL	33325	5'11	125	Blonde	Hazel	Normal		Theft	EXC-00000752	Y	Y		

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email
7/19/2019			Ackerman	Sheldon		Male	Global Exclusion	Permanent	White	19380 Collins Ave APT 925	Sunny Isles Beach	FL	33160	6'1	165	Gray	Blue	Normal		Loitering/Disorderly Conduct	EXC-00000754	Y	N		
7/20/2019		6564970	Wilson	Bryant Edward		Male	Global Exclusion	Permanent	White	5416 Riverwood Rd	Dania Beach	FL	33312	5'10"	N/A	Grey	Brown	Normal		Disorderly Conduct/Intoxicated	EXC-00000756	Y	N		
7/20/2019			Nicholas	Samanthia		Female	Self-Exclusion	Permanent	Black or African American	7031 Scott St	Hollywood	FL	33024	5'6	135	Black	Brown	Normal		Self-Exclusion	EXC-00000755	Y	N		
7/23/2019			Levy	Jodi Leigh		Female	Self-Exclusion	Permanent	White	1835 E Hallandale Beach Blvd	Hallandale	FL	33009	5'7	150	Blonde	Green	Normal		Self Exclusion	EXC-00000757	Y	N		
7/23/2019			Diaz	Jorge		Male	Unknown	29 Days	Hispanic	2898 West Sample Rd	Coral Springs	FL	33065	5'10	200	Black	Brown	Normal		Cheating	EXC-00000758	Y	N		
7/24/2019			Trento	Scott Curtis		Male	Self-Exclusion	2 Years	White	3111 Old Rd	Davie	FL	33328	5'10"	230	Salt & Pepper	Blue	Normal		Self Exclusion	EXC-00000759	Y	N		
7/25/2019			Idan	Dali		Male	Self-Exclusion	Permanent	Middle East	2310 N 57TH WAY, APT T	Hollywood	FL	33021	5'08"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00000760	Y	N		
7/28/2019			Hoffman	Keith		Male	Unknown	29 Days	White	1300 St. 1st	Ft Lauderdale	FL	33312	6'0	200	Blonde	Hazel	Normal		Disorderly Conduct	EXC-00000761	Y	N		
7/29/2019	Reinstated as of 11/08/2019		Lopes	Barry Craig		Male	Global Exclusion	Permanent	White	10635 Saint Thomas Dr	Boca Raton	FL	33498	6'00"	265	Salt n Pepper	Brown	Normal		Undesirable Behavior	EXC-00000762	Y	N		
7/29/2019	Reinstated as of 10/04/2021		Lopes	Nori L		Female	Global Exclusion	Permanent	White	10635 Saint Thomas Dr	Boca Raton	FL	33498	5'07"	155	Blonde	Brown	Normal		Undesirable Behavior	EXC-00000763	N	N		
7/30/2019			Sollagot	Linda Annette		Female	Unknown	3 Months	White	322 Waterfront Dr	Saint Johns	FL	32259	5'5	180	Salt&Pepper	Brown	Normal		Cheating / Theft	EXC-00000765	Y	N		
7/30/2019			Martinez	Angel		Male	Self-Exclusion	Permanent	Hispanic	866 Sultan Ave	Opa Locka	FL	33054	5'8	200	Brown	Brown	Normal		Self-Exclusion	EXC-00000764	Y	N		
7/31/2019			Chamorro	Adalberto		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A	N/A	
7/31/2019		6649433	Vasquez-Lagos	Brian Fernando		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2018-044706	N/A	N/A		No Email Listed in Patron
7/31/2019		6649433	Vasquez-Lagos	Brian Fernando		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
8/4/2019		6567753	Pratte	Beverly Rosowicz		Female	Unknown	30 Days	White	2624 Harding st	Hollywood	FL	33020	5'3	140	Brown	Green	Normal		Bad body odor	EXC-00000766	Y	N		
8/10/2019			Friedler	Arthur Lee Taylor		Male	Global Exclusion	Permanent	White	3750 NE 170Th ST	N. Miami Beach	FL	33160	6'00"	200	Gray	Green	Normal		Disorderly Conduct/ Verbal Threats	EXC-00000767	Y	N		
8/11/2019			Casey	Suzanne Marie		Female	Self-Exclusion	5 Years	White	2 Briarwood Cir Unit 101	Hollywood	FL	33024	5'03"	110	Black	Blue	Normal		Self-Exclusion	EXC-00000768	Y	N		
8/12/2019			Elmallah	Shai		Male	Unknown	2 Years	White	3000 Stirling RD	Hollywood	FL	33021	6'11"	195	Black	Brown	Normal		Management Decision	EXC-00000769	Y	N		
8/16/2019			Ramos-Valdes	Alexis		Unknown	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
8/24/2019			Diaz	Sandra		Female	Self-Exclusion	5 Years	Hispanic	9481 Evergreen Place	Davie	FL	33324	5'6"	160	Black	Hazel	Normal		Self-Exclusion	EXC-00000770	Y	N		
8/26/2019			Flanders	Daniel A.		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
8/30/2019			Alexis	Clemont Linor		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
8/30/2019			Turner	Tyrons Marques		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
8/31/2019			Vongunten	Daniel		Male	Self-Exclusion	2 Years	White	116 SE 9 ST	Hallandale	FL	33009	6'2	190	Brown	Brown	Normal		Self-Exclusion	EXC-00000771	Y	N		
9/7/2019			Lindsey	Stoughton		Female	Self-Exclusion	2 Years	White	151 SW 15th St Apt B	Pompano Beach	FL	33060	5'2"	115	Brown	Green	Normal		Self Exclusion	EXC-00000772	Y	N		
9/7/2019			Ryan	White		Male	Self-Exclusion	2 Years	White	2041 SW 52nd Way	Plantation	FL	33317	6'0"	230	Brown	Brown	Normal		Self-Exclusion	EXC-00000773	Y	N		
9/17/2019			Simonetto	David Leon		Male	Global Exclusion	Permanent	White	1456 SW 98th Ln	Davie	FL	33324	6'0	165	Brown	Brown	Normal		Undesirable Behavior	EXC-00000775	Y	N		
9/21/2019			Carreras	Michelle		Male	Self-Exclusion	Permanent	Hispanic	2261 NW 132nd ST	Miami	FL	33167	6'3	355	Bald	Brown	Normal		Self-Exclusion	EXC-00000776	Y	N		
9/22/2019			Jones	James Edward Jr.		Male	Self-Exclusion	2 Years	Black or African American	1609 NW 15th Street	Fort Lauderdale	FL	33020	6'01"	215	Black	Brown	Normal		Self-Exclusion	EXC-00000777	Y	N		
9/22/2019			Long	Noah		Male	Unknown	24 Hours	Black or African American	N/A	N/A	FL	N/A	5'11	185	Brown	Brown	Normal		Panhandling	EXC-00000778	Y	N		
9/25/2019			Reyes Reyes	Miguel Angel		Male	Self-Exclusion	5 Years	Hispanic	408 SW 2ND CT	Pompano Beach	FL	33060	5'07"	160	Black	Brown	Normal		Self-Exclusion	EXC-00000779	Y	N		
9/26/2019			Marenco	Oscar		Male	Global Exclusion	Permanent	Hispanic	12650 SW 6th St	Davie	FL	33325	5'8	155	Black	Brown	Normal		EX Domestic Partner/ Employee Felt Unsafe	EXC-00000780	Y	N		
9/28/2019			Castro	Roberto		Male	Self-Exclusion	2 Years	Hispanic	4230 SW 131th Ave	Miami	FL	33165	5'11	180	Black	Brown	Normal		Self-Exclusion	EXC-00000781	Y	N		
10/3/2019			Alexander	Sokol		Male	Self-Exclusion	Permanent	White	290 174 St APT 716	Sunny Isles Beach	FL	33160	5'10	155	Brown	Blue	Normal		Self-Exclusion	EXC-00000782	Y	N		
10/4/2019			Richards	Thelma		Female	Self-Exclusion	2 Years	Black or African American	380 Claridge Cir	Leigh Acres	FL	33974	5'9	175	Brown	Brown	Normal		Self-Exclusion	EXC-00000783	Y	N		
10/5/2019			Rodriguez	Jesse		Male	Unknown	24 Hours	Hispanic	3637 NW 11th Ave	Ft Lauderdale	FL	33311	5'9	135	Black	Brown	Normal		Trespass/Possession of unknown drug substance	SEC-00002283	Y	N		
10/9/2019	6590513		Poplin	Tony Orlando		Male	Unknown	24 Hours	Hispanic	3300 Pembroke Rd Lot 128	Hollywood	FL	33021	5'9	150	Brown	Brown	Normal		Disorderly Conduct	EXC-00000784	Y	N		
10/12/2019			Ducarmel	Henry		Male	Unknown	24 Hours	Black or African American	723 SW 5th ST	Dania Beach	FL	33004	5'7	125	Black	Brown	Normal		Alleged cheating in Poker	EXC-00000785	Y	N		
10/13/2019			Russo	Frank		Male	Global Exclusion	Permanent	White	3532 NW 82rd LN	Sunrise	FL	33351	5'10	230	Gray	Brown	Normal		Urinating inside of a plastic cup	EXC-00000786	Y	N		
10/13/2019			Short	Jason		Male	Self-Exclusion	Permanent	White	2555 PGA Blvd, Lot 327	Palm Beach Gardens	FL	33410	6'0"	175	Blonde	Blue	Normal		Self-Exclusion	EXC-00000787	Y	N		
10/14/2019	6526453		Lee	Zeek Alanzo		Male	Self-Exclusion	2 Years	Black or African American	8600 NW 49th St	Lauderhill	FL	33351	6'00"	242	Black	Brown	Normal		Self-Exclusion	EXC-00000788	Y	N		
10/14/2019			Loyola	Rolando		Unknown	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
10/14/2019			Smith	Tyree		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
10/14/2019			Soriano- Pereira	Miguel		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
10/15/2019			Rosse	Alberto		Male	Unknown	24 Hours	Hispanic	5275 NW 29th Ave	Miami	FL	33412	N/A	N/A	Bald	Brown	Normal		Disorderly conduct	EXC-00000789	N	N		
10/20/2019			Miller	Steven Robert		Male	Unknown	24 Hours	White	4751 NW 21st St Apt 315	Lauderhill	FL	33313	5'4"	180	Black	Brown	Normal		Disorderly/Intoxicated	SEC-00002330	Y	N		
10/21/2019	Reinstated as of 8/4/2023	6615521	Cascellon	William Augusto		Male	Self-Exclusion	2 Years	Hispanic	10185 Collins Ave Apt 105	Miami Beach	FL	33154	5'09"	180	Black	Brown	Normal		Self-Exclusion	EXC-00000793	Y	N		
10/22/2019			Clark	Tanishka Rochelle		Female	Self-Exclusion	2 Years	Black or African American	480 NW 19th St	Miami	FL	33136	5'05"	130	Blonde	Brown	Normal		SER Exclusion	EXC-00000794	Y	N		
10/25/2019			Ramsden	Debbie		Female	Self-Exclusion	Permanent	White	2004 SE 26th Terrace	Fort Lauderdale	FL	33316	5'2"	115	Blonde	Brown	Normal		SER Exclusion	EXC-00000795	Y	N		
10/27/2019			Kenoff	Jonathan		Male	Self-Exclusion	Permanent	White	4000 N Hills Drive apt#3	Hollywood	FL	33021	6'00"	225	Brown	Brown	Normal		Self-Exclusion	EXC-00000796	Y	N		
11/7/2019			Narvaez	Dunia		Female	Self-Exclusion	Permanent	Hispanic	17301 Biscayne Blvd Apt 1403	Aventura	FL	33160	5'6"	150	Black	Brown	Normal		Self-Exclusion	EXC-00000797	Y	N		
11/4/2019			Cisternas	Christopher		Male	Self-Exclusion	Permanent	White	5901 Wiles Rd	Coconut Creek	FL	33073	5'10"	250	Bald	Brown	Normal		Self-Exclusion	EXC-00000798	Y	N		
11/5/2019			McMillon	Ronderius D		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
11/6/2019			Granados	Eduardo Luis		Male	Self-Exclusion	Permanent	Hispanic	257 S Royal Poinciana BLVD 203	Miami Springs	FL	33166	6'00"	250	Black	Brown	Normal		Self-Exclusion	EXC-00000800	Y	N		
11/8/2019			James	Dequantise Kendrell		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
11/8/2019			Ramos	Ramon		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
11/11/2019			Weiss	Lyndsey Megan		Female	Self-Exclusion	2 Years	White	1893 S Ocean Dr Apt 902	Hallandale Beach	FL	33009	5'7"	180	Red/Brown	Brown	Normal		Self-Exclusion	EXC-00000802	Y	N		
11/14/2019			Smith	Jamie		Female	Unknown	30 Days	White	50 Gaddy MTS APT A	Waynesville	NC	28786-3519	5'5	135	Brown	Hazel	Normal		Pulling Vouchers	EXC-00000804	Y	N		
11/22/2019			Quesada	Daniel		Male	Unknown	30 Days	Hispanic	754 NW 135TH CT	Miami	FL	33182	N/A	N/A	Gray	Brown	Normal		Disorderly Conduct	N/A	Y	N		
11/23/2019			Mcmahon	Terri Ann		Female	Self-Exclusion	Permanent	White	1021 Mockingbird Ln	Plantation	FL	33324	5'06"	118	Blonde	Blue	Normal		Self-Exclusion	EXC-00000805	Y	N		
11/25/2019	6599614		Abell	Rolando Francisco		Male	State Exclusion	Permanent	N/A	1655 W 44th Pl, APT 326	Hialeah	FL	33012	5'08"	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N		No Email Listed in Patron
11/26/2019			McClyde	Lynnward		Unknown	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
11/26/2019			Nguyen	Dat		Unknown	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
11/26/2019			Rios	Darnell		Unknown	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
11/26/2019			Thompson	Olajuwon Devon		Male	Unknown	Unknown	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
11/27/2019			Maldonado	Debbie		Female	Unknown	24 Hours	Hispanic	General Delivery	Ft Lauderdale	FL	33311	5'0	N/A	Black	Brown	Normal		Disorderly Conduct	EXC-00000806	Y	N		
11/27/2019			Crumbley	Deshae		Male	Unknown	24 Hours	Black or African American	2020 scott St	Hollywood	FL	33020	5'6"	N/A	Black	Brown	Normal		Pulling Vouchers					
11/29/2019			Rembert	Trevin		Male	Global Exclusion	Permanent	Black or African American	16010 NW 37th Ct	Opa Locka	FL	33054	6'1"	180	Black	Brown	Normal		Trespassed	EXC-00002412	N	N		
12/1/2019	6538220		Gelb	Leanne Tracey		Female	Self-Exclusion	2 Years	White	8005 Lake Dr Apt 305	Doral	FL	33166	5'06"	160	Blonde	Green	Normal		Self-Exclusion	EXC-00000807	Y	N		
12/6/2019			Nelson	Gary Edward		Male	Self-Exclusion	Permanent	White	7588 Gvhans ct	Lakeworth	FL	33467	6'02"	285	Brown	Brown	Normal		Self-Exclusion	EXC-00000808	Y	N		
12/10/2019			Walker	John		Male	Global Exclusion	Permanent	Black or African American	1698 SI QUN T RD	Pompano Beach	FL	33069	5'9	170	Black	Brown	Normal		Constantly Sleeping in the casino/not gambling	EXC-00000809	Y	N		
12/12/2019		6567753	Pratte	Beverly Rosowicz		Female	Global Exclusion	Permanent	White	2624 Harding St	Hollywood	FL	33020	5'3"	140	Brown	Green	Normal		Hygiene	EXC-00000766	Y	N		
12/14/2019			Henry Martin	Carla Antonette		Female	Self-Exclusion	2 Years	Jamaican	6701 Mallards Cove rd	Jupiture	FL	33458	5'06"	230	Black	Brown	Normal		Self-Exclusion	EXC-00000812	Y	N		
12/14/2019	Reinstated as of 9/2/2022	6636167	Demorcy	Krissy		Female	Self-Exclusion	2 Years	White	400 SW 1st Ave #1201	Fort Lauderdale	FL	33301	5'10	200	Blonde	Hazel	Normal		Self-Exclusion	EXC-00000813	Y	N		
12/18/2019			Gonzalez Di Natale	Felix Guzman		Male	Self-Exclusion	Permanent	Hispanic	125 SE 4th St	Hallandale	FL	33009	5'7	240	Grey	Brown	Normal		Self-Exclusion	EXC-00000814	Y	N		
12/22/2019			Schwartz	Ira		Male	Self-Exclusion	2 Years	White	8751 W Broward Blvd STE 306	Plantation	FL	33324	5'7"	180	Black	Brown	Normal		Self-Exclusion	EXC-00000815	Y	N		
12/31/2019			Fagen	Yore		Male	Global Exclusion	Permanent	Hispanic	17165 NE 4 Ave	North Miami Beach	FL	33162	6'1"	180	Black	Brown	Normal		Disorderly Conduct	EXC-00000816	N	N		
12/31/2019			Witiker	Kristi		Female	Global Exclusion	Permanent	White	N/A	N/A	FL	N/A	5'6	95	Brown	Brown	Normal		Undesirable Behavior	EXC-00000817	Y	N		
12/31/2019			De La Rosa	Rene		Male	Global Exclusion	Permanent	White	N/A	N/A	FL	N/A	5'11	160	Brown	Brown	Normal		Undesirable Behavior	EXC-00000818	Y	N		
1/8/2020			Walker	Zachary Thom		Male	Unknown	24 Hours	White	4968 Carambola Circle S	Coconut Creek	FL	33066	5'6	155	Blonde	Blue	Normal		Pulling Vouchers	EXC-00000819	Y	N		
1/9/2020		6607368	Burleigh	Jorge Lindley		Male	Global Exclusion	Permanent	Black or African American	1351 Sharar Ave	Opa Locka	FL	33054	5'11	195	Bald	Brown	Normal		Disorderly Conduct	EXC-00000666	Y	N		No Email Listed in Patron
1/9/2020			Moss	Milton Lewis		Male	Global Exclusion	Permanent	White	10415 S Circle Lake Dr. Apt.102	Boyton Beach	FL	33437	5'11"	180	Brown	Brown	Normal		Pulling Vouchers	EXC-00000820	Y	N		
1/10/2020		6663402	St Cyr	Charles Kennedy		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
1/12/2020		6647715	Galk	Jessica		Female	Global Exclusion	Permanent	White	2950 NE 190th Street Apt 117	Aventura	FL	33180	5'06"	N/A	Blonde	Blue	Normal		Undesirable Behavior/Intoxicated	EXC-00000821	Y	N		No Email in Constant
1/12/2020		6647715	Galk	Jessica		Female	Global Exclusion	Permanent	White	2950 NE 190th Street Apt 117	Aventura	FL	33180	5'6"	140	Blonde	Brown	N/A		Undesirable Behavior	EXC-00000822	Y	N		No Email in Constant
1/15/2020			Dobbins	Elizabeth		Female	Global Exclusion	Permanent	White	N/A	N/A	FL	N/A	5'5	100	Brown	Brown	Normal		Homeless Sleeping Under the staircase	EXC-00000823	Y	N		No Email Listed in Patron
1/15/2020			Watkins	Brain		Male	Global Exclusion	Permanent	White	N/A	N/A	FL	N/A	5'10	155	Brown	Brown	Normal		Homeless Sleeping Under the staircase	EXC-00000822	Y	N		No Email Listed in Patron
1/16/2020		6663393	Pete-Trere	Juliette		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
1/19/2020			Jerry Jr	Willie		Male	Global Exclusion	Permanent	Black or African American	4033 Santa Barbara Dr.	Sebring	FL	33875	6'0	265	Black	Brown	Normal		Pulling Voucher	EXC-00000824	Y	N		Unsubscribed
1/19/2020	Reinstated as of 12/04/2023	6648274	Skott	Kathleen Marie		Female	Self-Exclusion	Permanent	White	5004 Maxwell Cir unit 202	Naples	FL	34105	5'05"	150	Black	Blue	Normal		Self-Exclusion	EXC-00000825	Y	N		No Email Listed in Patron
1/24/2020	Reinstated as of 4/28/2021		Woolley	Becky Zaye		Female	Self-Exclusion	2 Years	Black or African American	341 Greenfield Dr.	Winter Haven	FL	33884	5'6"	140	Black	Brown	Normal		Self-Exclusion	EXC-00000827	Y	N		
1/24/2020		6643999	Elizabeth	Dawn		Female	Global Exclusion	Permanent	Asian	119 NE19th Ct Apt G202	Wilton Manors	FL	33305	5'0	N/A	Brown	Brown	Normal		Intoxicated	EXC-00000826	Y	N		No Email in Constant
1/25/2020		6535854	Aguiar	Tiago Silveriera		Male	Unknown	24 Hours	Hispanic	910 SW 21 St	Boca Raton	FL	33486	5'8"	230	Black	Brown	Normal		Cheating In Poker	EXC-00000830	Y	N		No Email Listed in Patron
1/27/2020			Goldstein	Bryan		Male	Self-Exclusion	Permanent	White	1925 NE 208 Ter	Miami	FL	33179	5'10"	235	Brown	Blue	Normal		Self-Exclusion	EXC-00000828	Y	N		
1/31/2020		6663394	Psirillo	Stephen		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
2/2/2020	System Removed 02/03/2022		Pennell	Terrance Gabell		Male	Self-Exclusion	2 Years	Black or African American	1431 Mayo Street	Hollywood	FL	33020	6'03"	200	Black	Brown	Normal		Self-Exclusion	EXC-00000829	Y	N		
2/3/2020			Lagos	Brian Vasquez		Male	Unknown	24 Hours	Hispanic	3800 NW 2nd Terr	Miami	FL	33126	5'8	190	Black	Brown	Normal		Possession of Drugs	EXC-00000831	Y	N		No Email Listed in Patron
2/7/2020		6511248	Smith	Jason W		Male	Self-Exclusion	Permanent	White	10391 NW 18TH MNR	Plantation	FL	33322	6'0	250	Black	Brown	Normal		Self-Exclusion	EXC-00000832	Y	N		No Email Listed in Patron
2/9/2020			Perkins	Cedric Romero		Male	Self-Exclusion	Permanent	Black or African American	2530 N 28th Ave	Hollywood	FL	33020	5'11	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00000833	Y	N		No Email Listed in Patron
2/10/2020			Nekorotov	Maxim Burt		Male	Self-Exclusion	Permanent	White	500 NE 3rd Street #314	Hallandale	FL	33009	6'02"	229	Brown	Green	Normal		Self-exclusion	EXC-00000834	Y	N		No Email in Constant
2/10/2020			Quesada	Daniel		Male	Unknown	29 Days	Hispanic	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A		N	N		
2/11/2020			Contreras	Jose		Male	Unknown	24 Hours	Hispanic	1415 Meridian Ave Apt #1	Miami Beach	FL	33139	5'5	150	Brown	Brown	Normal		Theft	EXC-00000835	Y	N		No Email Listed in Patron
2/14/2020	Reinstated as of 9/19/2022	6646164	Garcia	Alfredo		Male	Self-Exclusion	Permanent	Hispanic	2916 NW 95 Street	Miami	FL	33147	5'10"	228	Black/Grey	Brown	Normal		Self-Exclusion	EXC-00000836	Y	N		No Email in Constant
2/15/2020			Lamberti	Gino		Male	Unknown	24 Hours	White	720 N Ocean BLVD	Pompano Beach	FL	33062	5'5	155	Black	Brown	Normal		Disorderly Conduct in the poker room	SEC-00002575	Y	N		
2/15/2020			Jose	Fernandez		Male	Self-Exclusion	2 Years	White	6925 W 16th Ave	Hialeah	FL	33014	5'8	135	Black	Brown	Normal		Self-Exclusion	EXC-00000837	Y	N		
2/27/2020	Reinstated as of 6/30/2021		Macina	Anthony		Male	Global Exclusion	Permanent	White	206 Briarwood CIR	Hollywood	FL	33024	6'0	175	Bald	Blue	Normal		Soliciting	EXC-00000839	Y	N		
3/3/2020		6651883	Fraser	Irene		Female	Self-Exclusion	2 Years	White	9806 Dahlia Ave	Palm Beach Gardens	FL	33410	5'6	180	Brown	Brown	Normal		Self-Exclusion	EXC-00000840	Y	N		No Email Listed in Patron
3/4/2020			Wolf	Debra Carney		Female	Self-Exclusion	5 Years	White	3010 NE 53rd St	Lighthouse Point	FL	33064	5'4	N/A	Blonde	Hazel	Normal		Self-exclusion	EXC-00000841	Y	N		
3/6/2020			Greseking	Herman		Male	Unknown	3 Months	White	1903 Trebled Waters TRL	Driftwood	TX	78619	6'0	195	Grey	Brown	Normal		Disorderly Conduct	EXC-00000843	Y	N		
3/6/2020			Hayward	Robert James		Male	Self-Exclusion	Permanent	White	19655 Montana Ln	Boca Raton	FL	33434	6'03"	218	Black	Brown	Normal		Self-Exclusion	EXC-00000842	Y	N		No Email Listed in Patron
3/9/2020			Rojas	Rolfeidy		Male	Unknown	29 Days	Hispanic	2443 NW 101 St	Miami	FL	33147	5'7	N/A	Brown	Brown	Normal		Cheating	EXC-00000844	Y	N		
3/9/2020			Moore	Tarkisha Irene		Female	Self-Exclusion	6 Months	Black or African American	18201 NW 20th Ave	Miami Gardens	FL	33056	5'09	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00000845	Y	N		No Email in Constant
3/9/2020			Duncombe	Lamanda		Female	Self-Exclusion	6 Months	Black or African American	4840 SW 25th Ave	Dania	FL	33020	5'4	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00000846	Y	N		
3/11/2020	6574528		Mawirales	Gus Peter		Male	Self-Exclusion	6 Months	White	10046 Nocato Way	Boyton Beach	FL	33437	5'7"	N/A	Brown	Brown	Normal		Self-Exclusion	EXC-00000847	Y	N		No Email Listed in Patron
3/14/2020			Niles	Brendan O'Hara		Male	Global Exclusion	Permanent	White	1340 Jackson st	Hollywood	FL	33019	5'7"	N/A	Brown	Brown	Normal		Exposed to COVID19	SEC-00002615	Y	N		
3/14/2020			Niles	Denise Larson		Female	Global Exclusion	Permanent	White	1340 Jackson st	Hollywood	FL	33019	5'09"	N/A	Brown	Brown	Normal		Exposed to COVID19	SEC-00002615	Y	N		
3/14/2020			Niles	Richard Chris		Male	Global Exclusion	Permanent	White	1340 Jackson st	Hollywood	FL	33019	5'11	N/A	Brown	Brown	Normal		Exposed to COVID19	SEC-00002615	Y	N		
6/16/2020	6643999		Elizabeth	Dawn		Female	Global Exclusion	Permanent	Asian	119 NE 19th CT	Wilton Manors	FL	33305	5'0	N/A	Brown	Brown	Normal		Intoxicated	SEC-00002567	Y	N		No Email in Constant
6/22/2020			Pinkard	Anita		Female	Unknown	24 Hours	White	1420 Sheridan street 23H	Hollywood	FL	33020	5'5	N/A	Black	Brown	Normal		Disorderly conduct	EXC-00000849	Y	N		
6/23/2020			Rosabi	Jeannie		Female	Self-Exclusion	Permanent	European	5495 NE 25TH AVE APT 502	Fort lauderdale	FL	33309	5'2	137	Brown	Brown	Normal		Self-Exclusion	EXC-00000850	N	N		

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email
6/24/2020			Mccrea	Mark	[redacted]	Male	Global Exclusion	Permanent	White	6950 SW 27 CT	Hollywood	FL	33023	6'0	195	Brown	Brown	Normal		Intoxicated/Using Racial Slurs toward security staff	EXC-000000848	N	N	[redacted]	No Email in Constant
6/24/2020	6661726		Alvarez-Alvarez	Delfin		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
6/24/2020	6663656		Bain	Tarwon Derrick		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
6/24/2020	6663368		Demarco	Jake Austin		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
6/24/2020	6663377		Hardy	Alfred		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
6/24/2020	6663381		Levine	David		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
6/26/2020	6663370		Dominguez	Milkreys Romero		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
6/29/2020	6663369		Dixon	Ruben Lamont		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
6/29/2020	6663396		Ramos-Gomez	Yoel		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
6/29/2020	6663423		Vacca	Andres Felipe		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
6/30/2020			Ink	Taregan		Female	Self-Exclusion	Permanent	White	5548 Park RD	Fort Lauderdale	FL	33312	5'1	145	Brown	Brown	Normal		Self-Exclusion	EXC-000000852	Y	N		No Email Listed in Patron
6/30/2020			Jake	Dayan		Male	Self-Exclusion	Permanent	White	5548 Park RD	Fort Lauderdale	FL	33312	5'9	155	Black	Brown	Normal		Self-Exclusion	EXC-000000851	Y	N		No Email Listed in Patron
7/3/2020	6534923		Exposito	Miririam W		Female	Self-Exclusion	Permanent	White	773 Jeffery St #206	Boca Raton	FL	33487	5'10	145	Blonde	Brown	Normal		Self-Exclusion	EXC-000000853	Y	N		No Email Listed in Patron
7/6/2020			Para Roque	Yoan L		Male	Self-Exclusion	Permanent	Hispanic	12720 SW 17th Ter	Miami	FL	33175	5'06	165	Black	Brown	Normal		Self-Exclusion	EXC-000000854	Y	N		No Email Listed in Patron
7/9/2020	Reinstated as of 2/9/2021		Forsherian	Carrie		Female	Self-Exclusion	6 Months	White	1830 Radius DR APT #21	Hollywood	FL	33020	5'6	130	Salt&Pepper	Brown	Normal		Self-Exclusion	EXC-000000855	Y	N		
7/10/2020			Rice	Lisa		Female	Global Exclusion	Permanent	Unknown	1725 Adams st apt. 8	Hollywood	FL	33020	4'10"		Black	Brown	Normal		Disorderly Conduct / Loitering	EXC-000000856	Y	N		No Email Listed in Patron
7/15/2020			Cikmaz	Adalet		Male	Self-Exclusion	Permanent	White	3305 SW 15th Ct	Fort lauderdale	FL	33312	5'10	N/A	Blonde	Brown	Normal		Self-Exclusion	EXC-000000857	Y	N		
7/15/2020	6661727		Alvarez-Perez	Lisset		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
7/15/2020	6653090		Gato	Susana		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
7/15/2020	6663400		Santana	Jael		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
7/17/2020	Reinstated as of 11/15/2023	6572194	Castellon	Angelo		Male	Self-Exclusion	Permanent	Hispanic	10185 Collins ave Apt 1505	Bal Harbor	FL	33154	5'09"	210	Brown	Brown	Normal		Self-Exclusion	EXC-000000859	Y	N		No Email In Constant
7/17/2020			Mesa	Lisset		Female	Self-Exclusion	Permanent	Hispanic	19224 NW 46TH Ave	Miami Gardens	FL	33055	5'2	120	Brown	Brown	Normal		Self-Exclusion	EXC-000000860	Y	N		No Email Listed in Patron
7/17/2020	6615521		Castellon	William Augusto		Male	Self-Exclusion	Permanent	Hispanic	10185 Collins ave Apt 1505	Bal Harbor	FL	33154	5'09"	210	Brown	Brown	Normal		Self-Exclusion	EXC-000000858	Y	N		No Email Listed in Patron
7/21/2020	Reinstated as of 07/29/2022		Sysolt	Larry		Male	Self-Exclusion	Permanent	White	819 Poinsettia ST	Columbia	SC	29205	5'11	190	Brown	Brown	Normal		Self-Exclusion	EXC-000000861	Y	N		No Email In Constant
7/30/2020	6663392		Persad	Dylan		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
8/1/2020			Hankins	Christopher		Male	Self-Exclusion	Permanent	White	4187 Foresi Hill Dr	Hollywood	FL	33020	5'10"	220	Brown	Blue	Normal		Self-Exclusion	EXC-000000862	Y	N		Unsubscribed
8/5/2020	6646671		Bradshaw	Peter Vincent		Male	Self-Exclusion	Permanent	White	91 NW 45 Ave #208	Deerfield	FL	33442	5'11	185	Brown	Brown	Normal		Self-Exclusion	EXC-000000863	Y	N		No Email Listed in Patron
8/8/2020			Gale	Casey		Female	Unknown	6 Months	White	2855 Leonard Drive HP10B	Aventura	FL	33180	5'5	135	Blonde	Green	Normal		Intoxicated/mask violation	EXC-000000864	Y	N		No Email Listed in Patron
8/8/2020			Unknown	Patrick		Male	Unknown	6 Months	White	N/A	N/A	FL	N/A	5'7	185	Brown	Brown	Normal		Mask Violation	EXC-000000864	Y	N		No Email Listed in Patron
8/14/2020			Rodriguez	Rodney		Male	Self-Exclusion	Permanent	Hispanic	11120 SW 138th ST	Miami	FL	33176	5'8	290	Brown	Brown	Normal		Self-Exclusion	EXC-000000865	Y	N		No Email Listed in Patron
8/15/2020			Pino	Julio		Male	Self-Exclusion	Permanent	Hispanic	275 W 19th ST	Hialeah	FL	33010	5'6	225	Black	Brown	Normal		Self-Exclusion	EXC-000000866	Y	N		No Email Listed in Patron
8/18/2020			Hershey	Eric Allen		Male	Unknown	1 Year	White	1301 NW 58th Terrace	Margate	FL	33063							Resignation					
8/21/2020			Chavez	Juan Miguel		Male	Self-Exclusion	Permanent	Hispanic	2745 Madison st Apt 104	Hollywood	FL	33020	5'7	175	Black	Brown	Normal		Self-Exclusion	EXC-000000867	Y	N		No Email Listed in Patron
8/21/2020	6662827		Brown	Justin		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
8/22/2020			Barreto-Gonzalez	Hector		Male	Unknown	24 Hours	Hispanic	270 NW 52ND AVE	Miami	FL	33126	5'5"	N/A	Black	Black	Normal		Disorderly/Mask Violation	EXC-000000868	Y	N		No Email Listed in Patron
8/26/2020			Kagno	Carol Ann		Female	Self-Exclusion	Permanent	White	500 Three Islands Blvd	Hallandale	FL	33009	5'02"	158	Brown	Brown	Normal		Self-Exclusion	EXC-000000869	Y	N		No Email Listed in Patron
8/27/2020			Richard	Nicastar		Male	Self-Exclusion	Permanent	White	3150 w Hallandale beach blvd	Hallandale	FL	33009	5'7	190	None	Brown	Normal		Self-Exclusion	EXC-000000870	Y	N		Unsubscribed
8/29/2020	Reinstated as of 03/04/2022		Capps	Larry		Male	Self-Exclusion	5 Years	White	575 massachusetts Ave #312	Indianapolis	IN	497204	5'9	220	Brown	Brown	Normal		Self-Exclusion	EXC-000000871	Y	N		No Email Listed in Patron
8/29/2020			Trent	Kenneth Eric		Male	Unknown	1 Year	White	831 E Oakland Park BLVD	Fort Lauderdale	FL	33334	6'0	N/A	Blonde	Blue	Normal		Self-Exclusion	EXC-000000872	Y	N		No Email Listed in Patron
8/30/2020	Reinstated as of 03/04/2022	6500253	Ogura	Jose Luis		Male	Self-Exclusion	Permanent	Hispanic	7972 NW 186th	Hialeah	FL	33015	5'7"	190	Bald	Hazel	Normal		Self-Exclusion	EXC-000000873	Y	N		No Email Listed in Patron
9/4/2020			Hernandez	Yasser		Male	Unknown	24 Hours	Hispanic	N/A	N/A	FL	N/A	N/A	N/A	N/A	N/A	Normal		Disorderly Conduct	EXC-000000875	Y	N		
9/4/2020		6663406	Tiggs	Mauricio Kacy		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		
9/4/2020			Said	Abrar		Male	Self-Exclusion	Permanent	Black or African American	3610 N 56th AVE APT 227	Hollywood	FL	33021	5'10	145	Bald	Brown	Normal		Self-Exclusion	EXC-000000874	Y	N		No Email Listed in Patron
9/7/2020			Shaheen	Constance Reyes		Female	Self-Exclusion	Permanent	White	753 Brentwood Pl	Naples	FL	34110	5'3	N/A	Blonde	Brown	Normal		Self-Exclusion	EXC-000000877	Y	N		
9/7/2020			Shaheen	Louie		Male	Self-Exclusion	Permanent	White	8642 HOTCHKISS DR	Frankfort	IL	60423	5'11	195	Gray	Green	Normal		Self-Exclusion	EXC-000000876	Y	N		
9/16/2020	Reinstated as of 8/31/2023		Edney	Janina Newbird		Female	Self-Exclusion	Permanent	Black or African American	2577 SW 82nd Ave	Miramar	FL	33025	5'3	N/A	Black	Brown	Normal		Self-Exclusion	EXC-000000878	Y	N		
9/22/2020			Marshall Jr	Andre Richard		Male	Unknown	1 Year	Black or African American	224 Southwest 2nd Avenue	Dania Beach	FL	33004							Resignation					
9/28/2020			Borrego	Hanny		Female	Self-Exclusion	Permanent	Hispanic	14142 SW 260 th Apt	Homestead	FL	33032	5'05"	160	Black	Brown	Normal		Self-Exclusion	EXC-000000880	Y	N		No Email Listed in Patron
9/30/2020			Franklin	Koy-Trell Danique Marie		Female	Unknown	1 Year	Black or African American	7176 Southgate Boulevard	Tamarac	FL	33321							Resignation					
10/4/2020	System Removed 01/05/2021	6590513	Poplin	Tony Orlando		Male	Unknown	3 Months	White	3300 Pembroke Rd Lot 128	Hollywood	FL	33021	5'9	N/A	Brown	Brown	Normal		Disorderly Conduct/ Threatened patron	EXC-000000881	Y	N		
10/5/2020			Leath	Moreto M.		Male	Self-Exclusion	Permanent	Black or African American	2411 NW 7th Street Apt 401	Fort Lauderdale	FL	33311	6'05"	260	Black	Brown	Normal		Self-Exclusion	EXC-000000883	Y	N		Unsubscribed
10/5/2020	Reinstated as of 07/15/2022		Smith-Lowe	Dianne		Male	Self-Exclusion	Permanent	Black or African American	3724 NW 19th Ave	Fort Lauderdale	FL	33311	5'07"	170	Black	Brown	Normal		Self-Exclusion	EXC-000000882	Y	N		No Final Listed in Patron
10/6/2020			Delang	Michelle Elaine		Female	Self-Exclusion	Permanent	White	20913 Saint Andrews Apt. 09	Boca Ratos	FL	33433	5'10"	N/A	Brown	Green	Normal		Self-Exclusion	EXC-000000884	Y	N		Unsubscribed
10/11/2020			Dessoca	Cleuza		Female	Self-Exclusion	Permanent	Hispanic	6500 Fern St	Margate	FL	33063	5'0"	125	Brown	Brown	Normal		Self-Exclusion	EXC-000000885	Y	N		No Email Listed in Patron
10/12/2020			Wilburn	Tonya		Female	Global Exclusion	Permanent	Black or African American	1055 N Vignes Street	Los Angeles	CA	90012	8'4	140	Black	Brown	Normal		Disorderly Conduct/ Loitering	EXC-000000886	Y	N		Unsubscribed
10/13/2020			Gabor-Conelo	Eric		Male	Self-Exclusion	Permanent	Hispanic	207 NW 17th Ave	Miami	FL	33056	6'00"	245	Bald	Brown	Normal		Self-Exclusion	EXC-000000887	Y	N		Unsubscribed
10/13/2020	6653618		Perez	Erick Fance		Male	Self-Exclusion	Permanent	Hispanic	855 W 71ST ST	Hialeah	FL	33014	5'11"	210	Black	Hazel	Normal		Self-Exclusion	EXC-000000888	Y	N		Unsubscribed
10/16/2020			De Jesus	Gonzalez		Male	Unknown	24 Hours	Hispanic	N/A	N/A	FL	N/A	5'07"	N/A	Bald	Brown	Normal		Disorderly Conduct/Urinated outside	EXC-000000889	Y	N		
10/18/2020	Reinstated as of 11/08/2022	6500259	Lilienfeld	Mabelle		Female	Self-Exclusion	Permanent	Black or African American	1540 NE 140st	Miami	FL	33161	5'9"	120	Black	Brown	Normal		Self-Exclusion	EXC-000000890	Y	N		No Email Listed in Patron
10/19/2020			Atoeva	Marina		Female	Self-Exclusion	Permanent	European	486 RUE DE LA Grande-Allee	N/A	Canada	N/A	N/A	N/A	Blonde	Green	Normal		Self-Exclusion	EXC-000000891	Y	N		No Email Listed in Patron
10/20/2020	6615944		Tabraue	Joshua		Male	Self-Exclusion	Permanent	White	235 Sw 122nd Ave	Pembroke Pines	FL	33025	6'00"	375	Brown	Brown	Normal		Self-Exclusion	EXC-000000892	Y	N		No Email Listed in Patron
11/10/2020	6663362		Danza	Paul		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
11/10/2020	6663390		M'Sadequen	Daniel James		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
11/16/2020	6663385		Lopez Cruz	Mayver		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
11/16/2020	6663391		Peterson	Nelson		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
11/16/2020	6647464		Torres Naranjo	Rody		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
11/22/2020	Reinstated as of 07/02/2021	6535178	Moore	Thomas Hammond		Male	Self-Exclusion	Permanent	Hispanic	200 Bayberry Dr	Plantation	FL	33317	5'05"	200	Black	Brown	Normal		Self-Exclusion	EXC-000000893	Y	N		
11/27/2020			Del Rio	Jorge Alejandro		Male	Self-Exclusion	Permanent	Hispanic	7550 SW 38 ST	Miami	FL	33155	6'00"	240	Black	Brown	Normal		Self-Exclusion	EXC-000000894	Y	N		Unsubscribed
11/28/2020			Delgado	Christian Roberto		Male	Self-Exclusion	Permanent	Hispanic	4040 Galt Ocean Drive, apt 227	Lauderdale by the SE	FL	33308	5'09"	225	Black	Brown	Normal		Self-Exclusion	EXC-000000895	Y	N		Unsubscribed
12/15/2020	6663395		Radcliff	Janias		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		
12/14/2020			Levy	Erik Michael		Male	Unknown	Permanent	White	408 NE 6th street apt 342	Fort Lauderdale	FL	33304	5'07"	180	Bald	Brown	Normal		Self-Exclusion	EXC-000000897	Y	N		No Email Listed in Patron
12/17/2020	6568089		Mateo	Narcus		Male	Self-Exclusion	Permanent	White	6421 Ryan ST	Spring Hill	FL	34606	5'7	135	Brown	Brown	Normal		Self-Exclusion	EXC-000000898	Y	N		
12/25/2020			Melgar	Maria Elisa		Female	Self-Exclusion	Permanent	Hispanic	1910 W 56 ST	Hialeah	FL	33012	5'04"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-000000900	Y	N		No Final Listed in Patron
12/26/2020			Jones	Lee Orlis Ir		Male	Global Exclusion	Permanent	Black or African American	561 NW 18TH ST	Pompano Beach	FL	33060	5'07"	N/A	Black	Brown	Normal		Disorderly Conduct	EXC-000000901	Y	N		
1/2/2021	Reinstated as of 03/04/2022	6622589	Santos	Orlando		Male	Self-Exclusion	Permanent	Hispanic	955 SW 2ND AVE APT 710	Miami	FL	33130	5'6	155	Black	Brown	Normal		Self-Exclusion	EXC-000000902	Y	N		No Final Listed in Patron
1/7/2021			Perez	Orlando		Male	Self-Exclusion	Permanent	Hispanic	440 E 23RD ST APT 1213	Hialeah	FL	33013	5'9	160	Brown	Brown	Normal		Self-Exclusion	EXC-000000903	Y	N		No Email Listed in Patron
1/8/2021			Sandoval	Karla Patricia		Female	Unknown	1 Year	Unknown	12650 SW 6th Street Lot 81	Davie	FL	33325							Theft					
1/23/2021			Brock	Patricia Ann		Female	Global Exclusion	Permanent	Black or African American	1345 Sesame ST	Opalocka	FL	33054	5'0	165	Gray	Brown	Normal		Disorderly Conduct	EXC-000000907	Y	N		No Email Listed in Patron
1/23/2021			Orr	John		Female	Self-Exclusion	Permanent	White	141 N Bay Harbor Drive	Key Largo	FL	33037	6'3	290	Bald	Green	Normal		Self-Exclusion	EXC-000000908	Y	N		No Email Listed in Patron
1/26/2021			Rosibl	Jeannie		Female	Self-Exclusion	Permanent	White	5495 NE 25th Ave APT 502	Fort Lauderdale	FL	33308	5'2	150	Brown	Brown	Normal		Self-Exclusion	EXC-000000909	Y	N		No Email Listed in Patron
2/4/2021			Vicoli	John Joseph		Male	Global Exclusion	Permanent	White	9483 W Mcnab rd	Tamarac	FL	33321	5'08"	N/A	Black	Brown	Normal		Property Damage	EXC-000000910	N	N		
2/7/2021			Arya	Taheri		Male	Self-Exclusion	Permanent	White	22:0 Nova Village DR	Davie	FL	33317	5'11	140	Black	Brown	Normal		Self-Exclusion	EXC-000000911	Y	N		No Email Listed in Patron
2/8/2021			Slade	Nicole		Female	Self-Exclusion	Permanent	White	214 Hibiscus Ave APT 9	Pompano Beach	FL	33062	5'10"	140	Brown	Blue	Normal		Self-Exclusion	EXC-000000912	Y	N		Unsubscribed
2/13/2021	6663361		Cruz	Oberlais Perurena		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
2/23/2021			Echanis	Carlos		Male	Unknown	1 Year	Unknown	604 Northeast 3rd Street	Dania Beach	FL	33004							Violation of Policies/Procedures					
2/24/2021	6663354		Bustillo Melendez	Santos Patricio		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
2/27/2021	6900222		Amian-Tower	Gisla Irene		Male	Self-Exclusion	Permanent	White	12850W ST RD 84 LOT 4 17	Davie	FL	33325	5'6	119	Brown	Black	Normal		Self-Exclusion	EXC-000000913	Y	N		No Email Listed in Patron
3/11/2021			Arriaboleaga	Sergio Angel		Male	Self-Exclusion	Permanent	Hispanic	14141 E Jewell Ave, Apt.204	Aourora	CO	80012	5'11	230	Brown	Brown	Normal		Self-Exclusion	EXC-000002303	Y	N		No Email Listed in Patron
3/13/2021	6526450		Bastiowski	Gina Lyn		Female	Self-Exclusion	Permanent	White	7469 Estrella Circle	Boca Raton	FL	33433	5'5"	130	Red	Green	Normal		Self-Exclusion	EXC-000000914	Y	N		No Email Listed in Patron
3/17/2021			Dean	Luella Caroline		Female	Global Exclusion	Permanent	Black or African American	19200 NW 37 AVE	Miami Gardens	FL	33056	5'05"	N/A	Black	Brown	Normal		Patron Theft/ Disorderly Conduct	SEC-000002910	Y	N		No Email Listed in Patron
3/18/2021			Smith	James Michael		Male	Self-Exclusion	Permanent	White	2671 S Course Dr Unit 404	Pompano Beach	FL	33069	5'8	180	Gray	Brown	Normal		Self-Exclusion	EXC-000000915	Y	N		
3/29/2021	6663388		Moreira-Rodriguez	Maiouly		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
4/1/2021			Kowesch	Rocheal Michelle		Female	Global Exclusion	Permanent	White	106 E Parkway Dr	Margate	FL	33068	5'8	N/A	Red	Brown	Normal		Pulling Vouchers	EXC-000000916	Y	N		Unsubscribed
4/7/2021			Brown	Cynthia Toney		Female	Self-Exclusion	Permanent	Black or African American	600 Gardenia Lane	Plantation	FL	33317	5'5	170	Blonde	Brown	Normal		Self-Exclusion	EXC-000000917	Y	N		No Email Listed in Patron
4/7/2021			Monsibaez	Zulaymi De La Caridad		Female	Self-Exclusion	Permanent	Hispanic	3630 Franklin avenue	Miami	FL	33133	5'4"	120	Black	Black	Normal		Self-Exclusion	EXC-000000918	Y	N		No Email Listed in Patron
4/7/2021			Martinez	Jose Ruiz		Male	Self-Exclusion	Permanent	Hispanic	3630 Franklin avenue	Miami	FL	33133	5'11"	230	Black	Black	Normal		Self-Exclusion	EXC-000000918	Y	N		No Email Listed in Patron
4/7/2021	6584825		Ysiamne	Regalia		Female	Self-Exclusion	5 Years	Unknown	1035 NW 155 St Lift Apt 101	Miami Gardens	FL	33169	5'06"			Brown	Normal		Self-Exclusion					
4/14/2021	6500216		Devoux	Jonas Christopher		Male	Self-Exclusion	Permanent	Black or African American	1631 NW 92nd Ave	Hollywood	FL	33024	6'0	189	Bald	Brown	Normal		Self-Exclusion	EXC-000000919	Y	N		No Email Listed in Patron
4/16/2021	6663371		Espinoza	Mayling Veronica		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
5/3/2021			Anderson	Thomas M.		Male	Self-Exclusion	Permanent	White	105- 1 Northbrook 7	Killington	VT	5751	6'00"	190	Black	Brown	Normal		Self-Exclusion	EXC-000000920	Y	N		No Email Listed in Patron
5/3/2021	Reinstated as of 4/19/2023		Cuelar	Pedro Carlos		Male	Self-Exclusion	Permanent	Hispanic	1120 NE 201st Ter	Miami	FL	33179	5'10"	190	Black	Brown	Normal		Self-Exclusion	EXC-000000921	N	N		No Email Listed in Patron
5/4/2021			Papo	Steven Itshak		Male	Self-Exclusion	Permanent	White	4100 N 32nd Ct	Hollywood	FL	33021	5'8		Gray	Brown	Normal		Self-Exclusion	EXC-000000922	Y	N		No Email Listed in Patron
5/5/2021			Sousa	Carlos L		Male	Self-Exclusion	Permanent	Hispanic	1081 Sequoia Ln	Weston	FL	33327	5'7	220	Black	Brown	Normal		Self-Exclusion	EXC-000000923	Y	N		Unsubscribed
5/6/2021			Fernandez	Manuel S.		Male	Self-Exclusion	Permanent	White	2150 SW 139 CT	Miami	FL	33175	6'00"	190	Black	Brown	Normal		Self-Exclusion	EXC-000000924	Y	N		No Email Listed in Patron
5/8/2021			Mullens	Kenneth		Male	Self-Exclusion	Permanent	Black or African American	11241 Nw 27th Ct	Plantation	FL	33323	6'3"	250	Salt & Pepper	Brown	Normal		Self-Exclusion	EXC-000000925	Y	N		No Email Listed in Patron
5/14/2021			Magloire	Mathieu		Male	Self-Exclusion	Permanent	Black or African American	2000 SW 87TH AVE	North Lauderdale	FL	33068	5'06"		Black	Brown	Normal		Self-Exclusion	EXC-000000926	Y	N		No Email Listed in Patron
5/21/2021	6538220		Gelb	Leanne Tracey		Female	Self-Exclusion	Permanent	White	13101 SW 11TH CT, APTB403	Pembroke Pines	FL	33027	5'06"	161	Brown	Green	Normal		Self-Exclusion	EXC-000000927	Y	N		Unsubscribed
5/25/2021	6665686		Ponce De Leon	Pedro Vicente		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		
6/1/2021			Soto	Orlando V.		Male	Self-Exclusion	Permanent	Hispanic	7425 Byron Ave	Miami Beach	FL	33141	5'11"	196	Salt & Pepper	Brown	Normal		Self-Exclusion	EXC-000000928	Y	N		No Email Listed in Patron
6/2/2021			Lorences	Anthony Enrique		Male	Unknown	1 Year	Unknown	1714 Thomas Street Apt 12	Hollywood	FL	33020							Violation of Policies/Procedures					
6/4/2021	6665683		Acosta	Manuel A. Jr		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
6/5/2021	Reinstated as of 04/15/2022		Corporan	Cheryl		Female	Self-Exclusion	Permanent	Asian	1800 N Bayshore dr, Apt. 1206	Miami	FL	33132	5'03"	125	Black	Brown	Normal		Self-Exclusion	EXC-000000931	Y	N		Unsubscribed
6/5/2021			Newman	Robert		Male	Self-Exclusion	Permanent	White	18539 EGRET WAY	Boca Raton	FL	33496	5'11	165	Bald	Brown	Normal		Self-Exclusion	EXC-000000930	Y	N		Unsubscribed
6/13/2021			Roberts	Deandre		Male	Self-Exclusion	Permanent	Black or African American	3711 SW 12st	Fort Lauderdale	FL	33312	5'11"	260	Black	Brown	Normal		Self-Exclusion	EXC-000000932	Y	N		**No Email Listed in Patron**
6/17/2021	6663376		Gonzalez	Grafspee		Unknown	State Exclusion	Permanent	Unknown	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	EXC-000001280	N/A	N/A		No Email in Person
6/23/2021	6599238		Valbrun	Myrtha		Female	Self-Exclusion	Permanent	Black or African American	1240 SW 30Th Ave	Ft Lauderdale	FL	33312	5'0	N/A	Black	Brown	Normal		Self-Exclusion	EXC00000934	Y	N		Unsubscribed
6/26/2021			Mesidus	Jean		Male	Global Exclusion	Permanent	Black or African American	745 NW 75TH TER	Margate	FL	33063	6'01"	N/A	Salt & Pepper	Brown	Normal		Permanent Exclusion	EXC-000000935	Y	N		No Email Listed in Patron
6/29/2021	6665687		Stracuzza	Michael Mario		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
7/3/2021	6601703		St Fleur	Andre Paul		Male	Self-Exclusion	Permanent	Black or African American	2005 SE 10th Street apt 403	Fort Lauderdale	FL	33316	5'6"	N/A	Bald	Brown	Normal		Self-Exclusion	EXC-000000645	Y	N		No Email Listed in Patron
7/7/2021			Mikovenovic	Olja		Male	Unknown	1 Year	White	30 SW 12th St	Dania Beach	FL	33004							Theft					
7/4/2021			Merrell	Fredericka J		Female	Self-Exclusion	Permanent	Black or African American	408 NW 2 AVE	Hallandale	FL	33009	5'02"	134	Black	Brown	Normal		Self-Exclusion	EXC-00000937	Y	N		Unsubscribed

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport	Email
7/6/2021			Williams	Cassandra A	[redacted]	Female	Self-Exclusion	Permanent	Black or African American	3850 NW 8TH	Lauderhill	FL	33311	5'04"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00000938	Y	N	[redacted]	Unsubscribed
7/7/2021			Arbe	Ines Pilar		Female	Self-Exclusion	Permanent	Hispanic	715 NW 122nd Pl	Miami	FL	33182	5'2	N/A	Brown	Brown	Normal		Self-Exclusion	EXC-00000939	Y	N		No Email Listed in Patron
7/12/2021	Reinstated as of 05/31/2023	6636735	Yeshaya	Diveroli		Male	Self-Exclusion	Permanent	White	4444 N Michigan Ave	Miami Beach	FL	33140	5'09"	180	Brown	Brown	Normal		Self-Exclusion	EXC-00000940	Y	N		Unsubscribed
7/16/2021			Gordon	Janielle		Female	Self-Exclusion	Permanent	Black or African American	4610 SW 21th St	West Park	FL	33023	5'7	N/A	Brown	Black	Normal		Self-Exclusion	EXC-00000941	Y	N		Unsubscribed
7/21/2021	Reinstated as of 02/14/2023		Grinberg	Fernando		Male	Self-Exclusion	Permanent	Hispanic	2030 S Ocean Dr Apt# 214	Hallandale	FL	33009	5'8	N/A	Brown	Blue	Normal		Self-Exclusion	EXC-00000943	Y	N		No Email Listed in Patron
7/21/2021	Reinstated as of 12/4/2024	6653618	Perez Romero	Erick Yance		Male	Self-Exclusion	Permanent	Hispanic	3731 N Country Club Dr 2022	Aventura	FL	33180	5'11	N/A	Brown	Brown	Normal		Self-Exclusion	EXC-00000942	Y	N		No Email Listed in Patron
7/22/2021			Abelli	Brain		Male	Self-Exclusion	Permanent	White	1501 SE 13th St	Deerfield Beach	FL	33441	5'8	N/A	Brown	Blue	Normal		Self-Exclusion	EXC-00000944	Y	N		No Email Listed in Patron
7/23/2021		6691671	Ramos	Hermes		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
7/23/2021		6665684	Lee	Sophia Lizzy		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
7/23/2021			Rosier	Tiffany		Female	Self-Exclusion	Permanent	Black or African American	16120 NE 19th Pl Apt#3	North Miami Beach	FL	33162	5'7	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00000945	Y	N		No Email Listed in Patron
7/27/2021			Beach	Richard W		Male	Unknown	28 days	White	1721 Roosvelt St	Hollywood	FL	33020	6'04"	N/A	Grey	Brown	Normal		Disorderly Conduct	SEC-3059	Y	N		No Email Listed in Patron
7/27/2021			Munir	Hunain G.		Male	Self-Exclusion	Permanent	Asian	1142 NW 141 Ave	Pembroke Pines	FL	33028	5'08"	160	Black	Black	Normal		Self-Exclusion	EXC-00000946	Y	N		No Email Listed in Patron
7/29/2021		6644694	Neddich	Justin		Male	Self-Exclusion	Permanent	White	7465 NW 1st MNR	Plantation	FL	33317	5'9"	180	Brown	Brown	Normal		Self-Exclusion	EXC-00000801	Y	N		No Email Listed in Patron
7/31/2021		6500253	Ogaza	Jose Luis		Male	Self-Exclusion	Permanent	White	7972 N W 186th Ter	Hialeah	FL	33015	5'07"	205	Grey	Hazel	Normal		Self-Exclusion	EXC-00000947	Y	N		No Email Listed in Patron
8/4/2021		6651883	Freer	Irene		Male	Self-Exclusion	Permanent	White	440 NE 49th Ave.	Fort Lauderdale	FL	33301	5'03"	180	Brown	Hazel	Normal		Self-Exclusion	EXC-00000948	Y	N		No Email Listed in Patron
8/7/2021			Del Valle Perez	Isaac		Male	Unknown	28 days	Hispanic	12271 NW 11th St	Pembroke Pines	FL	33026	5'11"	190	Black	Brown	Normal		Disorderly Conduct	EXC-00000949	Y	N		No Email in Constant
8/9/2021	Reinstated as of 03/11/2022		Perez	Juan		Male	Self-Exclusion	Permanent	Hispanic	1655 NE 174TH ST	North Miami Beach	FL	33162	5'11"	N/A	Bald	Brown	Normal		Self-Exclusion	EXC-00000951	Y	N		Unsubscribed
8/10/2021	N/A	6691676	Williams	Jermaine Demetrics		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
8/13/2021			Case	Brian		Male	Global Exclusion	Permanent	White	4116 SW 61st Ave	Davie	FL	33314	6'8	N/A	N/A	N/A	Normal		Pulling Vouchers	EXC-00000952	Y	N		Unsubscribed
8/14/2021			Salti	Faiz Ahmed		Male	Unknown	3 Months	White	6413 Renwick Cir	Tampa	FL	33647	5'10"	N/A	Bald	N/A	Normal		Disorderly Conduct	EXC-00000953	Y	N		No Email Listed in Patron
8/15/2021		6501037	Barnette	Ellen		Female	Self-Exclusion	Permanent	White	8625 NW 150 Terr	Miami	FL	33015	5'00"	189	Blonde	Hazel	Normal		Self-Exclusion	EXC-00000954	Y	N		
8/16/2021	Reinstated as of 10/2/2024	6637737	Bueno	Gian C.		Male	Self-Exclusion	Permanent	Hispanic	311 Sc 5th Street	Dania Beach	FL	33004	5'06"	220	Black	Hazel	Normal		Self-Exclusion	EXC-00000955	Y	N		No Email Listed in Patron
8/20/2021			Krish	Mishra		Male	Global Exclusion	Permanent	Other	4175 Highwood DR	Jacksonville	FL	32216	6'2"	200	Black	Black	Normal		Disorderly Conduct	EXC-00000956	Y	N		No Email Listed in Patron
8/20/2021		6519761	Serrano	Carlo		Male	Self-Exclusion	Permanent	Hispanic	1909 NW 108 Avenue	Miami	FL	33172	5'9"	N/A	Black	Black	Normal		Self-Exclusion	EXC-00000958	Y	N		No Email Listed in Patron
8/20/2021			Crespo Orzo	Lazaro Julian		Male	Unknown	1 Year	Unknown	1357 NW 108th Ave	Coral Springs	FL	33071							Violation of Policies/Procedures					
8/20/2021			Posedente	Julieta S		Female	Unknown	1 Year	Unknown	1705 Johnson St Unit B	Hollywood	FL	33020							Violation of Policies/Procedures					
8/22/2021			Castro	Cynthia Monica		Female	Self-Exclusion	Permanent	Hispanic	9727 SW 154th PL	Miami	FL	33196	501'	130	Black	Brown	Normal		Self-Exclusion	EXC-00000959	Y	N		No Email Listed in Patron
8/27/2021	Reinstated as of 7/14/2023		Chance Wilson	Diane		Female	Self-Exclusion	Permanent	Black or African American	3681 SW 13th Place	Fort Lauderdale	FL	33317	5'05"	184	Black	Brown	Normal		Self-Exclusion	EXC-00000960	Y	N		Unsubscribed
8/23/2021			Daniel	Milledys Orozco		Female	Self-Exclusion	Permanent	Hispanic	7125 Dickens Ave	Miami Beach	FL	33141	5'04"	170	Black	Brown	Normal		Self-Exclusion	EXC-00000961	Y	N		No Email Listed in Patron
8/24/2021		6691486	Menz	Jodi Lyn		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-020878	N/A	N/A		N/A
8/25/2021			Davis	Curtis		Male	Global Exclusion	Permanent	Black or African American	1151 W 4TH ST	Riviera Beach	FL	33404	6'0	N/A	N/A	Black	Brown	Normal	CAUGHT CAPPING(CHEATING) IN POKER ROOM	SEC-00003087	N	N		No Email Listed in Patron
8/25/2021		6666636	Miller	Christeen Yvette		Female	Global Exclusion	Permanent	Black or African American	2430 SW Savage BLVD	Port St Lucie	FL	34953	5'6	N/A	Black	Brown	Normal		CAUGHT CAPPING(CHEATING) IN POKER ROOM	SEC-00003087	N	N		No Email Listed in Patron
8/26/2021			Rivera	Rosa Rodriguez		Female	Global Exclusion	Permanent	Hispanic	Calle 22 Junio #160	Moca	PR	6/6	4'11	139	Brown	Brown	Normal		Theft	EXC-00000962	Y	N		Unsubscribed
8/26/2021	Reinstated as of 03/23/2022	6635178	Moore	Thomas Hammond		Male	Self-Exclusion	Permanent	Hispanic	200 Bayberry DR	Plantation	FL	33317	5'5	210	Brown	Brown	Normal		Self-Exclusion	EXC-00000963	Y	N		Unsubscribed
8/26/2021			Hoogenbrugge	Dana Ashley		Female	Unknown	1 Year	White	2557 Centergate Drive Apt 102	Miramar	FL	33025							Resignation					
8/30/2021		6500220	Batten	Joseph Jerome		Male	Global Exclusion	Permanent	Black or African American	2323 Charleston St,	Hollywood	FL	33020	5'08"	216	Salt & Pepper	Brown	Normal		Trespassed Several Times	EXC-00000964	N	N		
8/30/2021		6590193	Goldman	Barry		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-015959	N/A	N/A		Unsubscribed
9/2/2021			Perez	Manuel		Male	Self-Exclusion	Permanent	Hispanic	1160 NW 4th St Apt #6	Miami	FL	33128	5'8	186	Black	Black	Normal		Self-Exclusion	EXC-00000965	Y	N		No Email Listed in Patron
9/3/2021		6691480	De La Torre Espindola	Lazaro		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-012913	N/A	N/A		
9/6/2021	Reinstated as of 05/05/2022	6540591	Garcia	Christian		Male	Self-Exclusion	Permanent	Hispanic	1613 S. Congress Ave	Palm Springs	FL	33461	5'9"	170	Brown	brown	Normal		Self-Exclusion	EXC-00000967	Y	N		No Email Listed in Patron
9/7/2021			Marquez	Nora		Female	Self-Exclusion	Permanent	Hispanic	11121 NW 89th Ter. Unit 2109	Doral	FL	33178	5'6"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00000968	Y	N		No Email Listed in Patron
9/9/2021		6535854	Aguair	Tiago Silverioro		Male	Global Exclusion	Permanent	White	10856 Tea Olive Ln	Boca Raton	FL	33498	5'9	195	Brown	Brown	Normal		CAUGHT CAPPING(CHEATING) IN POKER ROOM	EXC-00000969	Y	N		No Email Listed in Patron
9/9/2021			Sabina	Ai		Male	Self-Exclusion	Permanent	Hispanic	13460 SW 32nd St.	Miami	FL	33175	6'0"	195	Black	Brown	Normal		Self-Exclusion	EXC-00000970	Y	N		No Email Listed in Patron
9/10/2021			Stanislav	Yuditsky		Male	Self-Exclusion	Permanent	European	215 Anastasia Blvd Bld 106	St Augustine	FL	32080	5'10	155	Brown	Brown	Normal		Self-Exclusion	EXC-00000971	Y	N		No Email Listed in Patron
9/13/2021	Reinstatement as of 01/24/23		Sosa	Maria Karla		Female	Self-Exclusion	Permanent	Hispanic	8030 NW 8TH ST APT 301	Miami	FL	33126	5'08"	260	Blonde	Brown	Normal		Self-Exclusion	EXC-00000972	Y	N		No Email Listed in Patron
9/13/2021			Marley	Katelyn		Female	Self-Exclusion	Permanent	White	180 NE 4TH AVE, APT 406	Delray Beach	FL	33483	5'6"	125	Blonde	Blue	Normal		Self-Exclusion	EXC-00000973	Y	N		No Email Listed in Patron
9/14/2021	Reinstated as of 08/05/2022	6549703	Toll	Jeffery Warren		Male	Global Exclusion	Permanent	White	401 E. Las Olas Blvd, Suite 130-192	Fort Lauderdale	FL	33301	5'10	N/A	Blonde	Blue	Normal		Management Decision/Permanent Ban					Unsubscribed
9/22/2021			Failla	Brian		Male	Global Exclusion	Permanent	White	1132 NW 2 Ave	Ft Lauderdale	FL	33311	5'9	300	Brown	Brown	Normal		Property Damage	EXC-00000975	Y	N		Unsubscribed
9/22/2021			Ramos	Ricardo		Male	Self-Exclusion	Permanent	Hispanic	1749 NW 80th Ave Apt# F	Margate	FL	33063	5'9	190	Brown	Brown	Normal		Self-Exclusion	EXC-00000974	Y	N		Unsubscribed
9/23/2021			Cole	Charles		Male	Self-Exclusion	Permanent	White	1623 NE 25th St Apt# 1	Wilton Manors	FL	33305	6'5	N/A	Brown	Brown	Normal		Self-Exclusion	EXC-00000976	Y	N		Unsubscribed
9/25/2021			Lewis	Oulde		Male	Unknown	Unknown	Unknown																
9/27/2021			Baute	Jorge		Male	Self-Exclusion	Permanent	Hispanic	12401 W Okeechobee Rd Lot 168	Hialeah	FL	33018	6'00"	190	Bald	Brown	Normal		Self-Exclusion	EXC-00000979	Y	N		Unsubscribed
9/27/2021			Nixon	Mas Samuel		Male	Self-Exclusion	Permanent	White	2950 Dixie PKWY APT 2003	Merrivpolis	MN	55416	5'9	165	Black	Brown	Normal		Self-Exclusion	EXC-00000980	Y	N		No Email in Constant
10/2/2021			Zielonko	John		Male	Global Exclusion	Permanent	White	8874 NW 7th AVE	Miami	FL	33150	6'4	205	Gray	Brown	Normal		Permanent Exclusion/Disorderly Conduct	EXC-00000982	Y	N		No Email Listed in Patron
10/4/2021			Barnette	Kareem		Male	Global Exclusion	Permanent	Black or African American	1412 W AVON	N Lauderdale	FL	33068	6'4	250	Black	Brown	Normal		Loitering /Soliciting	EXC-00000983	Y	N		No Email Listed in Patron
10/9/2021			Ramirez	Tania Diaz		Male	Global Exclusion	Permanent	Unknown	401 E Beach Dr Unit 854	Panama City	FL	32401	5'9	N/A	Brown	Brown	Normal		Property Damage / Threatening a Manager	EXC-00000986	Y	N		No Email Listed in Patron
10/10/2021			Raoui	Tariq		Male	Global Exclusion	Permanent	Unknown	111 NW 2nd Ave. Apt 12	Hallandale	FL	33009	6'0"	N/A	Black	Brown	Normal		Disorderly Conduct/Intoxicated	EXC-00000987	Y	N		Unsubscribed
10/12/2021		6556853	Duddle	Marie		Female	Self-Exclusion	Permanent	White	6162 SW 43RD ST	Davie	FL	33314	5'04"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00000988	Y	N		No Email Listed in Patron
10/13/2021	Reinstated as of 05/19/2022	6681777	Gonzalez	Robert		Male	Self-Exclusion	Permanent	Hispanic	7405 NW 7th St Apt 1119	Miami	FL	33125	5'6"	N/A	Salt & Pepper	Hazel	Normal		Self-Exclusion	EXC-00000989	Y	N		Unsubscribed
10/15/2021		6691490	Ortega-Caraballo	Vladimir		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-020964	N/A	N/A		N/A
10/15/2021		6528698	Lopez Gutierrez	Yarine		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-032755	N/A	N/A		No Email Listed in Patron
10/17/2021			Reyes Jiminez	Christian Eduardo		Male	Self-Exclusion	Permanent	Hispanic	1260 Alexander Blvd	Weston	FL	33327	5'6"	215	Black	Brown	Normal		Self-Exclusion	EXC-00000990	Y	N		
10/20/2021			Woodley	Brian Ladell		Male	Unknown	1 Year	Black or African American	11930 SW 214th St	Miami	FL	33177							Other					
10/22/2021			Nieves	Sebastian II		Male	Unknown	1 Year	Unknown	842 SW 2nd St	Hallandale Beach	FL	33009							Violation of Policies/Procedures					
10/25/2021	11/8/2022	6582080	Moore	Rhonda D.		Female	Self-Exclusion	Permanent	Black or African American	1033 NW 7TH TERRACE APT # A	Fort Lauderdale	FL	33311	5'04"	260	Black	Brown	Normal		Self-Exclusion	EXC-00000992	Y	N		Unsubscribed
10/30/2021			Pereira	Alicia		Female	Global Exclusion	Permanent	White	46 Kirkland Ave	Lutlow	MA	1056	5'4	N/A	Black	Brown	Normal		Theft /Voucher Pulling	EXC-00000995	Y	N		Unsubscribed
11/1/2021			Upschutz	Drew Mitchell		Male	Self-Exclusion	Permanent	White	1441 NE 5TH TERR, APT 1	Fort Lauderdale	FL	33304	5'06"	140	Blonde	Blue	Normal		Self-Exclusion	EXC-00000996	Y	N		No Email in Constant
11/7/2021	Reinstated as of 07/05/2022		Ruano Pinilla	Lady Yavelly		Female	Unknown	130	Hispanic	7880 Pasadena Blvd Apt 408	Pembroke Pines	FL	33024	5'03"	130	130	130	130		130	130	130	130		Unsubscribed
11/14/2021			Rolle	Henry		Male	Self-Exclusion	Permanent	Black or African American	2428 S University DR APT 1603	Auburn	AL	36830	5'10	165	Bald	Bald	Bald		Bald	168	Bald	169		No Email Listed in Patron
11/16/2021			Douk	Bar		Male	Global Exclusion	Permanent	White	6591 Racquet Club Drive	Lauderhill	FL	33319	6'3"	238	Black	Hazel	Normal		Disorderly Conduct	EXC-00001000	Y	N		No Email Listed in Patron
11/22/2021	Reinstated as of 10/23/2023	6658580	Sabet	Amir		Male	Self-Exclusion	Permanent	White	1170 Lakepoint Ln	Fort Lauderdale	FL	N/A	N/A	N/A	Bald	Brown	Normal		Self-exclusion	EXC-00001001	Y	N		Unsubscribed
12/1/2021			Ponce De Leon	Miguel		Male	Self-Exclusion	Permanent	Hispanic	2981 NE 185TH ST APT 1802	Aventura	FL	33180	6'2	170	Black	Brown	Normal		Self-exclusion	EXC-00001005	Y	N		No Email Listed in Patron
12/6/2021			Bradley	Brandon Ramon		Male	Unknown	1 Year	Black or African American	2860 Northwest 26th Street	Fort Lauderdale	FL	33311							Job Abandonment					
12/9/2021		6501646	Abreu	Luis Alberto		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
12/12/2021			Martinez	Daniel		Male	Self-Exclusion	Permanent	Hispanic	1158 W 30th St	Hialeah	FL	33013	5'11"	150	Black	Brown	Normal		Self-exclusion	EXC-00001006	Y	N		No Email Listed in Patron
12/14/2021			Munoz	Veronika		Female	Unknown	1 Year	Unknown	713 Southwest 10th Street Apt #1	Dania Beach	FL	33004							Violation of Policies/Procedures					
12/19/2021			Lopez	Lazaro		Male	Self-Exclusion	Permanent	Hispanic	960 W 29th st Unit 21	Hialeah	FL	333012	5'9	200	BLACK	Brown	Normal		Self-exclusion	EXC-00001007	Y	N		Unsubscribed
12/30/2021			Turabayev	Beric		Male	Self-Exclusion	Permanent	White	1025 E Hallandal Beach BLVD 15102	Hallandale	FL	33009	6'0	N/A	Salt & Pepper	Brown	Normal		Self-exclusion	EXC-00001007	Y	N		No Email Listed in Patron
1/10/2022		6500216	Owusu	Jonas Christopher		Male	Self-Exclusion	Permanent	Black or African American	1631 NW 92nd Ave	Hollywood	FL	33024	6'0"	188	Bald	Black	Normal		Self-exclusion	EXC-00001011	Y	N		No Email Listed in Patron
1/12/2022		6663296	Villegas Frette	Elizabeth		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-030812	N/A	N/A		Unsubscribed
1/19/2022			Fonseca Fernandez	Swany		Female	Unknown	1 Year	Unknown	5811 Toscana dr Apt 1512	Davie	FL	33314							Violation of Policies/Procedures					
1/19/2022			Williams	Stacy Marie		Female	Unknown	1 Year	Black or African American	5421 Southwest 38th Court	West Park	FL	33023							Violation of Policies/Procedures					
1/21/2022		6674254	Levasseur	Marvin Jacques-Elie		Male	Employee Exclusion	1 Year	Two or more races (Not Hispanic or Latino)	1070 Northeast 167th Street	North Miami Beach	FL	33162							Resignation					No Email Listed in Patron
1/27/2022	Reinstated as of 3/31/2023	6657136	Coleman	Elnora		Female	Self-Exclusion	Permanent	Black or African American	11351 SW 242 ST	Homestead	FL	33032	5'4	145	Black	Brown	Normal		Self-exclusion	EXC-00001013	Y	N		Unsubscribed
1/29/2022			Cohen	Benjamin		Male	Self-Exclusion	Permanent	White	2400 NE 26th St #209	Pompano Beach	FL	33062	5'5	N/A	Brown	Brown	Normal		Self-exclusion	EXC-00001014	Y	N		
1/31/2022		6691492	Renteria	Jose		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-041725	N/A	N/A		N/A
2/3/2022		6666998	Booth	Arthur Nathaniel Jr		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-054942	N/A	N/A		Unsubscribed
2/3/2022		6691498	Vonhecht	Stephanie Marie		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-056681	N/A	N/A		N/A
2/3/2022		6691674	James	Itay		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
2/3/2022		6691498	Vonhecht	Stephanie Marie		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
2/3/2022	Reinstated as of 2/3/23		Sellers	Nneka Zakiya		Female	Unknown	1 Year	Black or African American	6300 Northwest 11th Avenue	Miami	FL	33150							Violation of Policies/Procedures					
2/3/2022	Reinstated as of 2/3/23		Singleton	Nicole Danielle		Female	Unknown	1 Year	Black or African American	2288 NE 171st St Apt #4	North Miami Beach	FL	33160							Violation of Policies/Procedures					
2/8/2022			Sanchez	Gloria		Female	Self-Exclusion	Permanent	Hispanic	20615 NW 11TH CT	Miami Gardens	FL	33169	5'02"	135	Brown	Brown	Normal		Self-exclusion	EXC-00001015	Y	N		No Email Listed in Patron
2/10/2022			Kozarin	Vad		Male	Self-Exclusion	Permanent	White	2804 N 46th Ave Apt# C531	Hollywood	FL	33021	5'7	N/A	Gray	N/A	Normal		Self-exclusion	EXC-00001016	Y	N		Unsubscribed
2/11/2022	11/8/2022	6671637	Llinas	Leonardo		Male	Self-Exclusion	Permanent	Hispanic	3550 Washington St	Hollywood	FL	33021	5'7	200	Black	Black	Normal		Self-exclusion	EXC-00001017	Y	N		Unsubscribed
2/16/2022			Trenice Nakishia	De vesus		Female	Employee Exclusion	1 Year	Black or African American	2335 Charleston Street Apt 2	Hollywood	FL	33020							Other					
2/18/2022		6674913	Amlan	Eyal		Male	Self-Exclusion	Permanent	White	5760 SW 9th St	Plantation	FL	33388	5'8"	N/A	N/A	N/A	N/A		Self-Exclusion	Pending	Pending	N		No Email Listed in Patron
2/18/2022			Washington	Jeanne Denise		Female	Employee Exclusion	1 Year	Black or African American	707 Southwest 7th Street	Dania Beach	FL	33004							Violation of Policies/Procedures					
2/20/2022	11/08/2022 & Reinstated as of 9/27/2024	6500259	Ukenfeld	Mabelle		Female	Self-Exclusion	Permanent	Black or African American	1540 NE 140c	Miami	FL	33161	5'10	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00001020				No Email Listed in Patron
2/20/2022		6533922	Robinson	Julie Ann		Female	Self-Exclusion	Permanent	White	2802 W Oakland Park Blvd	Oakland Park	FL	33311	5'03"	140	Blonde	Blue	Normal		Self-exclusion	EXC-00001021	Y	N		Unsubscribed
2/24/2022		6691473	Alvarez-Martinez	Victor Oscar		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-041992	N/A	N/A		
2/26/2022			Galitsky	Barry		Male	Self-Exclusion	Permanent	White	790 Tatum Waterway Dr Apt 413	Miami Beach	FL	33141	5'10"	N/A	Bald	N/A	Normal		Self-exclusion	EXC-00001024	Y	N		No Email Listed in Patron
2/28/2022			Monsibaez	Zulaymi		Female	Self-Exclusion	Permanent	Hispanic	3630 Franklin avenue	Miami	FL	33133	5'4"	120	Black	Black	Normal		Self-exclusion	EXC-00001022	Y	N		No Email Listed in Patron
2/26/2022			Ruiz Martinez	Jose		Male	Self-Exclusion	Unknown	Hispanic	5345 SW 99 Avenue	Miami	FL	33133	5'11"	230	Black	N/A	Normal		Self-exclusion	EXC-00001023	Y	N		No Email Listed in Patron
2/26/2022		6668915	Zarad	Shimon		Male	Unknown	28 Days	White	3341 Raleigh St 20	Hollywood	FL	33021	5'09"	N/A					Poker Incident					No Email Listed in Patron
3/2/2022			Jean-Jacques	Brandi		Female	Unknown	1 Year	Black or African American	1208 NW 64th Street	Miami	FL	33147	5'4"	N/A	Black	Brown	Normal		Under Age	SEC -00003330	Y	N		No Email Listed in Patron
3/2/2022			Javaherian	Steve		Male	Global Exclusion	Permanent	White	18303 S Ocean Drive Apt 4509	Hallandale Beach	FL	33009	6'06"	N/A	Bald				Poker Incident					No Email Listed in Patron
3/4/2022		6636167	Demuniz	Krissy		Female	Self-Exclusion	Permanent	White	420 SW 1st Ave #1201	Ft Lauderdale	FL	33301	5'10"	200	Blonde	Hazel	Normal		Self-Exclusion	EXC-00001026	Y	N		Unsubscribed
3/5/2022			Raziza	Sami		Male	Self-Exclusion	Permanent	White	2035 E 7th St Apt 7J	Brooklyn	NY	11223	5'11"		Brown	Brown	Normal		Self-Exclusion	EXC-00001027	Y	N		No Email Listed in Patron
3/15/2022		6678093	Boucicaut	Jean Donald		Male	Employee Exclusion	1 Year	Two or more races (Not Hispanic or Latino)	1645 NW 124 Street	Miami	FL	33167							Resignation					No Email Listed in Patron
3/16/2022		6670897	Rosado	Dazid Alexander		Unknown	Global Exclusion	Permanent	Hispanic	3300 Spanish Moss Ter Apt 301	Lauderhill	FL	33319	5'6"						Cheating In Poker					No Email Listed in Patron
3/24/2022		6691483	Lagor	Friesse Alyse		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-001978	N/A	N/A		
3/25/2022		6677118	Kirk	James Steven		Male	Self-Exclusion	Permanent	White	39 Lake Drive	Woodville	TX	75979	6'02"	200	Brown	Brown	Normal		Self-Exclusion	EXC-00000U31	Y	N		No Email Listed in Patron
3/26/2022		6651089	Cray	Dawn		Female	Self-Exclusion	Permanent	White	1111 NE 23rd Place	Pompano Beach	FL	33064	5'3"	200	Blonde	Blue	Normal		Self-Exclusion	EXC-00000U32	Y	N		Unsubscribed
3/26/2022		6661275	El-Hajj	Gregory		Male	Self-Exclusion	Permanent	European	5161 NW 50th Ter	Coconut Creek	FL	33073	5'5"	N/A	Black	Black	Normal		Self-Exclusion	EXC-00000U33	Y	N		Unsubscribed
3/27/2022		6500265	Yativ	Michael		Male	Self-Exclusion	Permanent	White	21401 Highland Lakes Blvd	North Miami Beach	FL	33179	5'11"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-00001034	Y	N		No Email Listed in Patron
3/30/2022		6617284	Odel	Reuven		Female	Self-Exclusion	Permanent	White	3431 SW 52nd Street	Ft. Lauderdale	FL	33312	6'02"	204	Gray	Blue	Normal		Self-Exclusion	EXC-00000U35	Y	N		Unsubscribed
4/1/2022		6678095	Chicas	John		Male	Employee Exclusion	1 Year	Hispanic	3300 Northeast 192 Street Apt 1911	Aventura	FL	33180							Violation of Policies/Procedures					No Email Listed in Patron
4/2/2022		6615944	Tabraue	Joshua Emmanuel		Male	Self-Exclusion	Permanent	White	235 Sw 122nd Ave	Pembroke Pines	FL	33025	6'0"	375	Brown	Brown	Normal		Self-Exclusion	EXC-00000892	Y	N		No Email Listed in Patron
4/3/2022	Reinstated as of 3/31/2023	6500222	Cisla	Arnan Tower		Female	Self-Exclusion	Permanent	White	12850 W ST RD 84 LOT 4 17	Davie	FL	33325	5'6"		Black	Brown	Normal		Self-Exclusion	EXC-00000895	Y	N		No Email Listed in Patron

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport #	Email
4/3/2022		6615946	Cristian	Ordonez	[redacted]	Male	Self-Exclusion	Permanent	Hispanic	2520 Coral Way STE 2-162	Miami	FL	33145	6'0"		Bald	Brown	Normal		Self-Exclusion	EXC-000001038	Y	N	[redacted]	Unsubscribed
4/3/2022		6677842	Rand	Richard David		Male	Self-Exclusion	Permanent	White	2301 S Ocean Dr . Apt. 2203	Hollywood	FL	33019	6'0"		Bald	Brown	Normal		Self-Exclusion	EXC-000001039	Y	N		No Email Listed in Patron
4/4/2022		6691488	Munoz	Alfredo		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-048390	N/A	N/A		N/A
4/4/2022		6691496	Trompeta-Caballero	Luis Mariano		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-006050	N/A	N/A		N/A
4/5/2022		6678094	Leto	Angelo Peter		Male	Employee Exclusion	1 Year	White	4972 Southwest 80th Terrace	Fort Lauderdale	FL	33312							Violation of Policies/Procedures					No Email Listed in Patron
4/6/2022		6523228	Gagne	Nicolas Paul		Male	Employee Exclusion	1 Year	White	215 Southeast 3rd Avenue Apt# 306A	Hallandale Beach	FL	33009	5'10"						Violation of Policies/Procedures					No Email Listed in Patron
4/8/2022		6660777	Coleman	Sherrina		Female	Self-Exclusion	Permanent	Black or African American	10700 City Center Blvd 5246	Pembroke Pines	FL	33025	5'4	201	Brown	Black	Normal		Self-Exclusion	EXC-000001040	Y	N		Unsubscribed
4/8/2022		6681746	Jahi	Adam		Male	Global Exclusion	Permanent		13741 NW 22nd Place	Fort Lauderdale	FL	33323	6'4"						Multiple Incidents - Excluded by Management					Unsubscribed
4/8/2022		6678092	Sharrad	Roderick		Male	Global Exclusion	Permanent	Black or African American	4430 SW 26th St	West Park	FL	33023	6'00"		Black	Brown			Poker Exclusion					No Email Listed in Patron
4/12/2022		6678304	Abbott	Tucker R		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/11/2022		6678306	Affleck	Michael Francis		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678307	Aguila	Reynaldo		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/13/2022		6678311	Baro Torres	Julio Cesar		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678312	Barton	George Dean		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678314	Bodiker	Michael Christopher		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678315	Byrd	Eric Antwann		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/13/2022		6678316	Calvo Fuentes	Javier		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678317	Diaz	Rigoberto		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678318	Ferguson	Betty Gene		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678319	Gahan	Sean		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678320	Gaspart	Bianca Alexandra		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/11/2022		6678321	Gonzalez	Zuatney		Unknown	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678322	Hancock	Thomas Albert		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/11/2022		6678323	Henderson	Robert Willard		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678324	Martin	Gustavo		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/11/2022		6678325	Nieves	Christen Thomas		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678326	Nunez	Orlando Jose		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/11/2022		6678327	Odle	John Paul		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/13/2022		6678328	Passee	Kevin		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/11/2022		6678329	Perez-Bregin	Daylin		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678331	Rios	Dagoberto		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/11/2022		6678332	Salcedo Nebles	Alexander R		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678334	Steinbaugh	Eric Daniel		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/12/2022		6678335	Villar-Balzola	Yvette		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/13/2022		6637506	Stringham	Paula		Female	Self-Exclusion	Permanent	White	6650 Marina Pointe Village CT	Tampa	FL	33635	5'08"	N/A	Salt & Pepper	Brown	Normal		Self-Exclusion	EXC-000001041	Y	N		Unsubscribed
4/16/2022		6599386	Vellazquez	Idalmis		Female	Self-Exclusion	Permanent	Hispanic	6321 Rodman Street	Hollywood	FL	33023	5'02"	160	Blonde	Brown	Normal		Self-Exclusion	EXC-000001042	Y	N		No Email Listed in Patron
4/17/2022		6675190	Kong	Nicholas Jon Meade		Male	Self-Exclusion	Permanent	Asian	770 SE 19th St. Unit 1	Deerfield Beach	FL	33060	5'10"	160	Black	Brown	Normal		Self-Exclusion	EXC-000001043	Y	N		Unsubscribed
4/17/2022		6667766	Blowe	Brandon		Male	Global Exclusion	Permanent	Black or African American	1218 W Queen St	Hampton	VA	23669	5'10"	N/A	Bald	Brown	Normal		Permanent Exclusion/Disorderly Conduct	EXC-000001025	Y	N		No Email In Constant
4/21/2022		6673292	Gonzalez	Abel Alfonso		Male	Self-Exclusion	Permanent	Hispanic	1840 NW 16th St	Miami	FL	33125	5'11"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-000001044	Y	N		Unsubscribed
4/26/2022		6676257	Santiago Toledo	Marialy		Female	Self-Exclusion	Permanent	Hispanic	5652 Eagle Cay Ter	Coconut Creek	FL	33073	5'00"	165	Blonde	Brown	Normal		Self-Exclusion	EXC-000001045	Y	N		No Email Listed in Patron
4/27/2022		6602366	Starman	Michelle		Female	Self-Exclusion	Permanent	White	3640 Heron Ridge LN	Weston	FL	33331	5'00"	165	Brown	Brown	Normal		Self-Exclusion	EXC-000001046	Y	N		Unsubscribed
4/28/2022		6543348	Morris, Jr.	Raymond Alva		Male	Self-Exclusion	Permanent	N/A	8541 W. Boca Glades Apt H	Boca Raton	FL	33434	5'7"	N/A	Black	N/A	N/A		Self-Exclusion	SEC-000003412	N	N		Unsubscribed
5/5/2022		6535178	Moore	Thomas		Male	Self-Exclusion	Permanent	Hispanic	200 Bayberry DR	Plantation	FL	33317	5'5	210	Brown	Brown	Normal		Self-Exclusion	EXC-000003963	Y	N		Unsubscribed
3/6/2022		6636735	Yeshaya	Diveroli		Male	Self-Exclusion	Permanent	White	4444 N Michigan Ave	Miami Beach	FL	33140	5'09"	180	Brown	Brown	Normal		Self-Exclusion	EXC-000000940	Y	N		Unsubscribed
5/12/2022		6691493	Santos Moran	Brany G		Unknown	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-055187	N/A	N/A		N/A
5/11/2022		6691491	Ortiz Aguilar	Danny Raul		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-000432	N/A	N/A		N/A
5/12/2022		6691475	Calderon	Ovidio Segundo		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-007471	N/A	N/A		N/A
5/12/2022		6663249	Pompey	Lamar		Male	State Exclusion	Permanent	Black or African American	5532 SW 36th CT	West Park	FL	33023	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		No Email Listed in Patron
5/22/2022		6532971	Hirshfield	Donna		Female	Self-Exclusion	Permanent	White	5650 Camino Del Sol Apt#203	Boca Raton	FL	33433	5'4"	108	Brown	Brown	Normal		Self-Exclusion	EXC-000001050	Y	N		No Email Listed in Patron
5/24/2022		6677004	Cheveux	David		Male	Self-Exclusion	Permanent	White	27047 AngelFish Rd	Boca Raton	FL	33042	5'10"	N/A	Brown	N/A	Normal		Self-Exclusion	EXC-000001051	Y	N		Unsubscribed
5/26/2022		6674045	Paulk	Lewis Melvin		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-013133	N/A	N/A		No Email Listed in Patron
5/26/2022		6691673	Robinson	Michael Aaron		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
5/26/2022		6681735	Diaz	Allen Mitchel		Male	Employee Exclusion	1 Year	Hispanic or Latino	3601 Van Buren Street, Apt 31	Hollywood	FL	33021	N/A	N/A	N/A	N/A	Normal		Employee Exclusion					No Email Listed in Patron
5/27/2022		6537378	Ragone	Robyn		Male	Self-Exclusion	Permanent	White	11625 Griffing Blvd Apt 3	Boca Raton	FL	33161	5'5"	N/A	Brown	N/A	Normal		Self-Exclusion		Y	N		Unsubscribed
5/28/2022		6500177	Kasparian	Gary		Male	Self-Exclusion	Permanent	White	2555 Flamingo Ln	Fort Lauderdale	FL	33312	6'02"	N/A	Blonde	N/A	Normal		Self-Exclusion	EXC-000001052	Y	N		Unsubscribed
5/29/2022	Reinstated as of 10/25/2023	6622589	Santos	Orlando		Male	Self-Exclusion	Permanent	White	10215 SW 144 CT	Miami	FL	33186			N/A	Black	Normal		Self-Exclusion	EXC-000001053	Y	N		No Email Listed in Patron
5/31/2022	Reinstated as of 1/2/2023	6509323	Rabell	Nathaniel		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-042795	N/A	N/A		N/A
6/1/2022		6535854	Aguar	Tiago Silveriera		Male	State Exclusion	Permanent	Hispanic	3501 NW 5 Terr APT#3	Pompano Beach	FL	33064	5'8	N/A	Brown	Brown	Normal		State Exclusion	2022-011359	N	N		No Email Listed in Patron
6/1/2022		6667183	Lucdor	Toriti		Male	Global Exclusion	Permanent	Black or African American	8500 S Federal HWY Apt 943	Hallandale Beach	FL	33009	5'10"	N/A	Bald	N/A	Normal		Threatened an Employee	EXC-000001054	Y	N		Unsubscribed
6/3/2022	Reinstatement as of 02/06/23	6595173	Dullan	Eduardo		Male	Self-Exclusion	Permanent	Asian	3990 Fern Forest Rd	Cooper City	FL	33026	5'9"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-000001055	Y	N		No Email Listed in Patron
6/7/2022		6681777	Kaplan	Zachary		Male	Self-Exclusion	Permanent	White	45 Pinesbridge Rd	Oxford	CT	6478	5'08"	140	Black	Brown	Normal		Self-Exclusion	EXC-000001057	Y	N		No Email Listed in Patron
6/9/2022		6691489	Myles	Anthony		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-013563	N/A	N/A		N/A
6/9/2022		6627721	Reyes	Evelyn		Female	Global Exclusion	Permanent	Hispanic	8100 SW 24th St. Apt. 306	Fort Lauderdale	FL	33038	5'4"						Defecated in housekeep storeage room on 6/8/22	Pending	N	N		Unsubscribed
6/12/2022		6662232	Sigler	Osmani		Male	Self-Exclusion	Permanent	White	16908 NW 83RD PL	Miami Lakes	FL	33016	6'11"	280	Black	Brown	Normal		Self-Exclusion	EXC-000001058	Y	N		Unsubscribed
6/14/2022		6682143	Lopez	Daniel		Male	Self-Exclusion	Permanent	Hispanic	506 NW 23rd PL	Miami	FL	33125	5'05"	170	Black	Brown	Normal		Self-Exclusion	EXC-000001059	Y	N		No Email Listed in Patron
6/16/2022		6691477	Davila	Alfonso Angel		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-002771	N/A	N/A		N/A
6/16/2022		6691672	Rivas	Thomas		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
6/17/2022	Reinstated as of 11/3/2022	6643418	Birdsall	Erin Marie		Female	Self-Exclusion	Permanent	White	21576 Windham run	Estero	FL	33928	5'07"	160	Blonde	Blue	Normal		Self-Exclusion	EXC-000001061	Y	N		Unsubscribed
6/17/2022	Reinstated on 1/31/2023	6647418	Figueroa Couto	Jorge		Male	Self-Exclusion	Permanent	White	1805 Roosevelt St	Hollywood	FL	33020	5'8	210	Brown	Brown	Normal	1/31/2023	Self-Exclusion	EXC-000001060	Y	N		Unsubscribed
6/17/2022		6682656	Lewis	Marvin Kirk		Male	Self-Exclusion	Permanent	Black or African American	713 NE 8th St. Apt. 21	Hallandale Beach	FL	33009	6'6"		Bald				Self-exclusion		Y	N		
6/22/2022		6691476	Correa	Steven		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2020-047160	N/A	N/A		N/A
6/22/2022		6525135	Ventura Tejadri	Juan J		Male	Self-Exclusion	Permanent	Hispanic	4931 SW 88 Ter	Cooper City	FL	33328	5'11"						Self-Exclusion		Y	N		Unsubscribed
6/24/2022		6682098	Engel	Louis Philip IV		Male	Self-Exclusion	Permanent	White	313 ACACIA Drive	Port Orange	FL	32127	5'11"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-000003483	Y	N		No Email Listed in Patron
6/26/2022		6683012	Topcan	Yunus		Male	Self-Exclusion	Permanent	White	1946 Tyler St	Hollywood	FL	33020	6'01"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001064	Y	N		No Email Listed in Patron
6/28/2022		6584875	Reguiss	Yciemene		Female	Self-Exclusion	Permanent	Black or African American	1955 NE 171st St. Apt. 2	North Miami Beach	FL	33162	5'6"		Black	Brown			Self-exclusion		Y	N		No Email Listed in Patron
6/29/2022		6691481	De Rebolezo	Damian Alberto		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-010542	N/A	N/A		N/A
6/29/2022		6638942	Blair	Tanesha		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-010793	N/A	N/A		Unsubscribed
6/30/2022		6691482	Dowerlakoff	Bibi Aneila		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-050496	N/A	N/A		N/A
6/30/2022		6691494	Tarin	Victor Manuel		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2021-054066	N/A	N/A		N/A
7/2/2022		6673781	Leon Benitez	Lizmary		Female	Self-Exclusion	Permanent	Hispanic	7191 W 24 Ave Apt 52	Hialeah	FL	33016	5'1"	N/A	Black	N/A	N/A		Self-exclusion	EXC-000001067	Y	N		Unsubscribed
7/2/2022		6673782	Valdespino	Lander		Male	Self-Exclusion	Permanent	Hispanic	6465 W 24th Ave Apt 165	Miami	FL	33126	5'9"	N/A	Black	N/A	N/A		Self-exclusion	EXC-000001068	Y	N		Unsubscribed
7/1/2022	Reinstated as of 11/27/2023	6504210	Prslene	Alexander		Female	Self-Exclusion	Permanent	Black or African American	718 NW 29th Ave	Fort Lauderdale	FL	33311	5'02"	N/A	N/A	N/A	N/A		self-exclusion	n/a	Yes	No		Unsubscribed
7/3/2022		6678275	Tkitas	Merly		Female	Self-Exclusion	Permanent	Hispanic	20223 NW 52 PL LOT 675	Miami Gardens	FL	33055	5'6"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001069	Y	N		Unsubscribed
7/4/2022	Reinstated as of 7-23-2024	6683512	Salnel	Shano		Female	Self-Exclusion	Permanent	Black or African American	771 NE 177 ct	N Miami Beach	FL	33162	5'03"	N/A	Black	Brown	N/A		Self-Exclusion		N/A	Yes	No	No Email Listed in Patron
7/6/2022		6677360	Rodriguez	Candelaria		Female	Self-Exclusion	Permanent	Hispanic	19350 SW 134th Avenue	Miami	FL	33177	5'6"	N/A	Blonde	N/A	N/A		Self-exclusion	EXC-000001071	Y	N		Unsubscribed
7/14/2022		6684339	Grasso	Richard		Male	Self-Exclusion	Permanent	White	1000 Riverside Drive	Auburn	ME	4210	5'10"	161	Brown	N/A	N/A		Self-exclusion	EXC-000001072	Y	N		No Email Listed in Patron
7/15/2022		6684337	Christian	Cespedes Rodriguez		Male	Self-Exclusion	Permanent	Hispanic	8130 SW 20th St	N Lauderdale	FL	33068	5'7"	N/A	Black	Brown	N/A		Self-exclusion	EXC-000001073	Y	N		No Email Listed in Patron
7/16/2022		6679918	Jenkins	Damien		Male	Global Exclusion	Permanent	Black or African American	3305 Dixieland Rd	Irondale	AL	35210	5'7"	147	Black	N/A	N/A		Self-exclusion	EXC-000001075	Y	N		Unsubscribed
7/16/2022		6679919	Sheffield	Stefanie		Female	Global Exclusion	Permanent	Black or African American	2520 Stirling Rd	Davis Beach	FL	33004	5'6"	N/A	Black	N/A	N/A		Permanent Exclusion Stealing	EXC-000001076	Y	N		Unsubscribed
7/22/2022	Reinstated as of 8/1/23	6656108	Nappa	Allison		Female	Self-Exclusion	Permanent	White	19420 East Country Club Drive	North Miami Beach	FL	33180	5'8"	N/A	Blonde	Hazel	N/A		Self-exclusion	EXC-000001077	Y	N		Unsubscribed
8/7/2022	Reinstated as of 2/24/23	6617349	Lopez	David		Male	Global Exclusion	Permanent	Hispanic	570 NW 129 Way	Pembroke Pines	FL	33026	5'9"	N/A	Black	Brown	N/A		Property Damage	EXC-000001078	Y	N		No Email Listed in Patron
8/5/2022		6685328	Calvin	Ryan Charles		Male	Global Exclusion	Permanent	White	4150 SW 19th Street Apt 2	West Park	FL	33023	5'7"	N/A	Black	Brown	N/A		Possesion of Drugs	EXC-000001079	Y	N		No Email in Constant
8/8/2022	Reinstated as of 6/23/2023	6644337	Gabriel	Liz		Male	Self-Exclusion	Permanent	Hispanic	17201 Collins Ave Apt 2108	Sunny Isles Beach	FL	33160	6'2"		Black				Self-exclusion	EXC-000001082	Y	N		Unsubscribed
8/11/2022		6683466	Florence	Christina		Female	Self-Exclusion	Permanent		440 Jefferson Dr. Apt #307	Deerfield Beach	FL	33442	5'7"	180	Black				Self-exclusion	EXC-000001083	N	N		No Email Listed in Patron
8/13/2022		6655818	Medina	Tania		Female	Self-Exclusion	Permanent	Hispanic	2064 SW 59th Ave	Miami	FL	33155	5'6"	N/A	Black	Brown			Self-exclusion	N/A	N	N		No Email Listed in Patron
8/11/2022		6691474	Arias-Garcia	Ivan Francisco		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-007927	N/A	N/A		N/A
8/12/2022		6691675	Shavi	Natalie		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
8/13/2022		6655038	Ahmed	Faisal		Male	Global Exclusion	Permanent	Middle East	13685 NE 10th Ave	North Miami	FL	33161	5'8"	N/A	Bald	Brown	N/A		Disorderly conduct & threatening 2 women	SEC-000001086	Y	N		No Email Listed in Patron
8/15/2022		6613530	Angel	Laffion		Male	Self-Exclusion	Permanent	Black or African American	4000 NW 34th St Apt 208	Lauderdale Lakes	FL	33319	5'3"	N/A	Black	Brown	N/A		Self-exclusion	SEC-000001084	Y	N		No Email Listed in Patron
8/16/2022		6667820	Rosa	Cee		Female	Self-Exclusion	Permanent	White	1450 Blue Lake Dr. apt 104	Pompano Beach	FL	33064	5'05"	230	Brown	Brown	Normal		Self-Exclusion	EXC-000001088	Y	N		No Email Listed in Patron
8/16/2022		6657631	Judge	Scott		Male	Self-Exclusion	Permanent	White	790 E. Broward Blvd, Apt 421	Fort Lauderdale	FL	33301	5'8"	N/A	Black	Blue	N/A		Self-exclusion	EXC-000001087	Y	N		Unsubscribed
8/20/2022		6660788	Sattler	Barbara		Female	Self-Exclusion	Permanent	White	591 Monaco M	Delray Beach	FL	33445	5'4"	N/A	Black	Brown	N/A		Self-exclusion	EXC-000001091	Y	N		No Email Listed in Patron
8/21/2022		6650031	Norman	Lakita		Female	Self-Exclusion	Permanent	Black or African American	400 NW 54th St Apt 214	Pompano Beach	FL	33064	5'1"	N/A	Black	Brown	N/A		Self-exclusion	EXC-000001092	Y	N		Unsubscribed
8/22/2022		6560598	Friedman	Frank		Male	Self-Exclusion	Permanent	White	406 SE 11th Terr	Davie	FL	33004	6'4	200	Grey	Green	Normal		Self-Exclusion	EXC-000001093	Y	N		No Email Listed in Patron
8/23/2022	Reinstated 08/23/2022	6627148	Pacheco	Nieasndra		Female	Self-Exclusion	Permanent	Hispanic	423 N 63rd Ave	Hollywood	FL	33024	5'00"	N/A	Brown	N/A	Normal		Self-Exclusion	N/A	Y	N		No Email Listed in Patron
8/24/2022	Reinstates as of 11/09/2023	6671690	Anders	Rivka		Female	Self-Exclusion	Permanent	White	12611 58th MNR UNIT W	Fort Lauderdale	FL	33312	5'04"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001094	Y	N		No Email Listed in Patron
8/26/2022		6680969	Stalorattis	Mindaugas		Male	Employee Exclusion	1 Year	White	2097 South Ocean Drive, Apt 211	Hallandale Beach	FL	33009	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	N/A		No Email Listed in Patron
8/27/2022		6500253	Ogaza	Jose Luis		Male	Self-Exclusion	Permanent	White	7972 NW 186th Terrace	Hialeah	FL	33015	5'7"	210	Grey	Hazel	Normal		Self-Exclusion	EXC-000001095	Y	N		No Email Listed in Patron
8/30/2022	Reinstated as of 6/20/2023	6659553	West	Carol Joan		Female	Self-Exclusion	Permanent	Black or African American	5275 NW 29 Ave Apt 801	Miami	FL	33142	5'08"	N/A	Brown	N/A	N/A		Self-Exclusion	EXC-000001096	Y	N		Unsubscribed
9/2/2022	Reinstated as of 3/21/2023	6594262	McCormick	Kevin		Male	Self-Exclusion	Permanent	Black or African American	PO BOX 100173	Fort Lauderdale	FL	33310	5'10"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-000001097	Y	N		Unsubscribed
9/2/2022	Reinstated as of 09/15/2023	6639057	Obrien	Sandra		Female	Self-Exclusion	Permanent	N/A	1232 SW 24 Ave	Fort Lauderdale	FL	33312	5'04"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001098	Yes	No		No Email Listed in Patron
9/5/2022		6634292	King	Alexander		Male	Self-Exclusion	Permanent	Black or African American	9905 NW 22nd Ave	Miami	FL	33147	5'08"	N/A	Black	Brown	Normal		Self-Exclusion	EXC-000001099	Y	N		Unsubscribed
9/12/2022		6542065	Butko	Galina		Female	Self-Exclusion	Permanent	White	1817 South Ocean Dr Apt 726	Hallandale Beach	FL	33009	5'07"	N/A	Blonde	N/A	N/A		Self-Exclusion	EXC-000001100	Y	N		No Email In Constant
9/16/2022		6638895	Taico	Dylan		Male	Self-Exclusion	Permanent	White	1095 Satinleaf St	Hollywood	FL	33019	5'08"	N/A	Brown	N/A	N/A		Self-Exclusion	EXC-000001101	Y	N		No Email in Patron
9/20/2022		6681867	Jones	Renee		Female	Self-Exclusion	Permanent	Black or African American	5705 NW 81st Ave	Tamarac	FL	33321	5'10"	N/A	Brown	Brown	N/A		Self-Exclusion	EXC-000001102	Y	N		Unsubscribed
9/22/2022	Reinstated as of 11/30/2023	6688957	Gonzalez	Juan Felipe		Male	Self-Exclusion	Permanent	Hispanic	7317 NW 58th Ct.	Tamarac	FL	33321	5'5"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001104	Y	N		Unsubscribed
9/22/2022		6688794	Hrytzay-Archer	Roxanne		Female	Self-Exclusion	Permanent	White	9200 SW 142 St.	Miami	FL	33176	5'3"	N/A	Blonde	N/A	N/A		Self-Exclusion	EXC-000001103	Y	N		Unsubscribed
9/26/2022		6660491	Martin	Jason		Male	Self-Exclusion	Permanent	White	2609 SW 73rd Way	Davie	FL	33314	5'11"	N/A	Blonde	N/A	N/A		Permanent	Pending	Y	N		No Email in Patron
9/27/2022		6667563	Lacky	Joseph		Male	Self-Exclusion	Permanent	Hispanic	10700 City Center Blvd 1406	Pembroke Pines	FL	33025	6'01"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001105	Y	N		Unsubscribed
9/30/2022	Reinstated as of 4/23/2024	6687946	Gamberg	Ian		Male	Self-Exclusion	Permanent	White	1475 Harbour Side Drive	Weston	FL	33326	6'0"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-1108	Y	N		No Email Listed in Patron
10/3/2022		6672079	Perez	Robert		Male	Self-Exclusion	Permanent	Hispanic	16858 Crestview Ln	Weston	FL	33326	5'9"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-1109	N	N		Unsubscribed

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email
10/7/2022		6093436	Pruitt	Keith Shawn	[redacted]	Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A	[redacted]	N/A
10/7/2022		6093437	Sanabria-Gelabert	Claudia		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
10/7/2022		6093439	Williams	Ronnie Jerone		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
10/14/2022		6090065	Fitzgerald	John Kennedy Jr.		Male	Self-Exclusion	Permanent	White	425 NE 12th Ave	Fort Lauderdale	FL	33301	6'02"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-000001101	N	N		No Email Listed in Patron
10/15/2022		6686462	Espinel	Sonia		Female	Self-Exclusion	Permanent	Hispanic	15740 SW 76 Ave	Palmetto Bay	FL	33157	5'6"	N/A	Brown	N/A	N/A		Self-Exclusion	EXC-000001112	Y	N		Unsubscribed
10/15/2022		6688952	Bietetommendia	Juan		Male	Self-Exclusion	Permanent	Hispanic	15740 SW 76 Ave	Palmetto Bay	FL	33157	5'11"	240	Gray	Brown	N/A		Self-Exclusion	EXC-000001111	Y	N		Unsubscribed
10/15/2022		6690305	Cruz Zulelivar	Edy Francisco		Male	Self-Exclusion	Permanent	Hispanic	2600 NW 29th St	Miami	FL	33142	5'6"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001113	Y	N		No Email Listed in Patron
10/15/2022		6690998	Castro	Michael		Male	Global Exclusion	Permanent	Hispanic	9750 SW 14th Ct.	Pembroke Pines	FL	33025	5'11"	N/A	Black	N/A	N/A		Theft	EXC-000001114	Y	N		No Email Listed in Patron
10/15/2022		6691096	Weaver	Phillip		Male	Self-Exclusion	Permanent	White	6100 SW 92nd St	Miami	FL	33156	5'10"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-000001115	Y	N		No Email Listed in Patron
10/24/2022		6541052	Segredo	Norberto		Male	Self-Exclusion	Permanent	Hispanic	930 NW 95th ST, APT 302	Miami	FL	33150	5'10"	N/A	Brown	N/A	N/A		Self-Exclusion	EXC-000001138	Y	N		No Email Listed in Patron
10/30/2022		6678105	Olavarria	Evelyn		Female	Self-Exclusion	Permanent	Hispanic	104 Springdale Circle	Palm Springs	FL	33461	5'2"	180	Black	Brown	N/A		Self-Exclusion	EXC-000001120	Y	N		Unsubscribed
10/31/2022	Reinstated as of 10/29/2024	6624313	Miller	Richard Everette		Male	Self-Exclusion	Permanent	White	4748 SW 34th Ter	Fort Lauderdale	FL	33312	6'01"	290	Brown	Brown	Heavy		Self-Exclusion		Y	N		No Email Listed in Patron
11/1/2022	Reinstated as of 6/23/2023	6628228	Alexandrescu	Sorin Dumitru		Male	Self-Exclusion	Permanent	Hispanic	1668 Hayes Street	Hollywood	FL	33020	6'3"	N/A	Black	Hazel	N/A		Self-Exclusion	EXC-000001123	Y	N		No Email Listed in Patron
11/3/2022		6686721	Dao	Huong		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
11/4/2022		6538553	Charles	Shakera Hilary		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
11/4/2022		6693434	Mendoza Alvarez	Marcos		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
11/4/2022		6693438	Smith	Clifton		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	N/A	N/A	N/A		N/A
11/7/2022	Reinstated as of May 31, 2023	6654581	White	Michelle		Female	Self-Exclusion	Permanent	Black or African American	6440 SW 18th St	Miramar	FL	33023	N/A	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001124	Y	N		Unsubscribed
11/8/2022		6631030	Dollinger	John		Male	Global Exclusion	Permanent	White	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		Permanent Exclusion	Pending	Y	Y		No Email Listed in Patron
11/12/2022		6554967	Ashley	Margaret Rose		Female	Self-Exclusion	Permanent	Black or African American	4730 NW 15th Ct #118	Plantation	FL	33313	5'4"	250	black	Brown	Heavy		Self-Exclusion	EXC-000001125	Yes	No		Unsubscribed
11/13/2022	Reinstated as of 7/21/2023	6687247	Astwood	Charlene		Female	Self-Exclusion	Permanent	Black or African American	Cow Town	TCI			5'0"	125	black	Brown	N/A		Self-Exclusion	SEC-000003690	Yes	No		No Email Listed in Patron
11/13/2022		6686866	Albelo	Jesus		Male	Self-Exclusion	Permanent	Hispanic	310 NW 69th Ave.	Hollywood	FL	33024	5'8"	195	Gray	Brown	N/A		Self-Exclusion	EXC-000001127	Yes	No		Unsubscribed
11/15/2022		6692144	Jones	Bryce Corbitt		Male	Global Exclusion	Permanent	Black or African American	3107 Whisper Lake Ln Apt G	Winter Park	FL	32792	6'0"	N/A	Brown	Brown	N/A		Threatened Guest	SEC000003680	Yes	No		No Email Listed in Patron
11/15/2022		6692145	Gutierrez	Matthew Daniel		Male	Global Exclusion	Permanent	Hispanic	109 Water Oak Ln	Altamonte Springs	FL	32714	5'7"	N/A	Black	Brown	N/A		Threatened Guest	SEC000003680	Yes	No		No Email Listed in Patron
11/15/2022		6505148	Levy	Jodi Leigh		Female	Self-Exclusion	Permanent	White	1835 E Hallandale Beach Blvd, Apt 52	Hallandale	FL	33009	5'8"	N/A	Blonde	N/A	N/A		Self-Exclusion	EXC-000001129	Yes	No		Unsubscribed
11/16/2022		6687801	Mamanna	Michael		Male	Self-Exclusion	Permanent	Hispanic	15651 SW 148th Pl	Miami	FL	33177	5'10"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-000001130	Yes	No		Unsubscribed
11/22/2022	Reinstated as of 6/21/2023	6640483	Cruzado	Alexis		Male	Self-Exclusion	Permanent	Hispanic	1054 SW 158th Ave	Pembroke Pines	FL	33027	5'06"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-000001131	Yes	No		Unsubscribed
11/23/2022		6693219	Moreno Villegas	Carlos Eduardo		Male	Employee Exclusion	1 Year	Hispanic	140 South Dixie Highway, Apt 716	Hollywood	FL	33020	N/A	N/A	N/A	N/A	N/A	11/29/2023	Employee Exclusion	N/A	No	No		N/A
11/23/2022		6526453	Lee	Zeck		Male	Self-Exclusion	Permanent	Black or African American	8600 NW 49th St	Lauderhill	FL	33351	6'02"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001132	Yes	No		No Email Listed in Patron
12/1/2022		6693257	Borgella	Brunel		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	FGCC-#2022-027613	N	N		N/A
12/2/2022		6690758	Li	Tai Yon		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	FGCC-#2022-027245	N	N		N/A
12/2/2022		6651680	Maman	Shlomo		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	FGCC #2022-021401	N	N		N/A
12/2/2022		6696259	Oliva	Erwin Oscar		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	FGCC #2022-034261	N	N		N/A
12/2/2022		6683361	Rodriguez	Luque Ricardo		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	FGCC #2022-024921	N	N		N/A
12/6/2022		6693268	Nonor	Julianna		Female	Global Exclusion	Permanent	N/A	6563 Paden Wheel St	Zephyrhills	FL	33541	5'02"	N/A	N/A	N/A	N/A		Permanent Exclusion	N/A	No	No		No Email Listed in Patron
12/7/2022		6670741	Walters	Nicholas		Male	Global Exclusion	Permanent	Black or African American	2144 W. Woodbright Rd. Apt L105	Boynton Beach	FL	33426	5'6"	N/A	Black	N/A	N/A		Causing a nuisance with multiple warnings		No	No		Unsubscribed
12/9/2022		6531491	Silver	Carolyn		Female	Global Exclusion	Permanent	White	645 SW 4th CT	Hallandale Beach	FL	33009	5'3"	N/A	N/A	N/A	N/A		Permanent Exclusion	EXC-000001135	No	No		Unsubscribed
12/11/2022	Excluded again on 6/30/23	6634319	Elmaliah	Shai		Male	Global Exclusion	Permanent	N/A	290 174 St #706	Sunny Isles	FL	33160	5'11"	N/A	N/A	N/A	N/A		Guest Request /		No	No		No Email Listed in Patron
12/12/2022		6512431	Molnar	Stephan		Male	Global Exclusion	Permanent	White	232 NE 3rd St. Apt 5	Hallandale	FL	33008	5'8"	N/A	N/A	N/A	N/A		Ticket Theft / Taking Lost Vouchers		No	No		Unsubscribed
12/18/2022		6694393	Sanders	Henry Leon		Male	Employee Exclusion	1 Year	Black or African American	2740 NE 16th Ave	Pompano Beach	FL	33064	N/A	N/A	N/A	N/A	N/A	12/18/2023	Employee Exclusion		No	No		N/A
12/21/2022			Na	Le		Female	Global Exclusion	Permanent	Asian	N/A	N/A	N/A	N/A	N/A	N/A	Black	Brown	N/A		Cheating in Poker		Yes	No		N/A
12/23/2022		6694352	Robinson, Jr.	Thomas Wesley		Male	Self-Exclusion	Permanent	Black or African American	1530 NW 2nd Ave.	Pompano Beach	FL	33060	5'9"	260	Brown	Brown	N/A		Self-Exclusion	EXC-000001136	Yes	No		No Email Listed in Patron
12/24/2022		6693978	Minoui	Eros Peyrau		Male	Self-Exclusion	Permanent	Romanian	9040 SW 143rd Pl	Miami	FL	33186	5'8"	128	Black	Brown	N/A		Self-Exclusion	SEC000003763	Yes	No		No Email Listed in Patron
12/26/2022		6674254	Levasseur	Marvin Jacques-Elie		Male	Employee Exclusion	1 Year	Two or more races (Not Hispanic or Latino)	1070 Northeast 167th Street	North Miami Beach	FL	33162							Job Abandonment					No Email Listed in Patron
12/28/2022	Reinstated as of 7/12/2023	6691054	Conesa	Georgina		Female	Self-Exclusion	Permanent	Unknown	600 NW 9th Ave Apt 3	Hallandale Beach	FL	33009	5'2"	N/A	N/A	Brown	N/A		Self-Exclusion	EXC-000001137	Yes	No		Unsubscribed
1/4/2023		6653123	Benitez Mulet	Gustavo		Male	Self-Exclusion	Permanent	Hispanic	4331 SW 162nd CT	Miami	FL	33185	5'10"	N/A	N/A	Brown	N/A		Self-Exclusion	EXC-000001139	Yes	No		Unsubscribed
1/5/2023		6694894	Shin	Ji Sung		Male	Self-Exclusion	Permanent	Asian	2209 Avenue	North Wales	PA	19454	5'04"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001138	Yes	No		No Email Listed in Patron
1/14/2023	Reinstated as of 09/06/2023	6695508	Pereira	Juvencio		Male	Self-Exclusion	Permanent	Hispanic	2336 Roosevelt St	Hollywood	FL	33020	5'11"	N/A	N/A	Brown	N/A		Self-Exclusion	EXC-000001140	Yes	No		No Email Listed in Patron
1/19/2023		6617723	Fbanks	Millicent		Female	Self-Exclusion	Permanent	Black or African American	3637 Frow A	Miami	FL	33133	5'06"	N/A	N/A	Brown	N/A		Self-Exclusion	EXC-000001141	Yes	No		No Email Listed in Patron
1/21/2023		6552266	Fischman	Anton		Male	Global Exclusion	Indefinite	White	9801 Collins Ave. Apt L5 O	Bal Harbour	FL	33154	6'1"	240	White	Green	Normal		Inappropriate Behavior Towards Employee	EXC-000000597	Y	N		No Email Listed in Patron
1/21/2023		6696091	Pham	Hung Q.		Male	Global Exclusion	Permanent	Asian	3160 SW 17th St.	Fort Lauderdale	FL	33312	5'2"	N/A	Black	N/A	N/A		Per Upper Management	EXC-000001142	Yes	No		No Email Listed in Patron
1/22/2023		6647418	Figueroa Couto	Jorge		Male	Self-Exclusion	Permanent	Hispanic	313 SE 36th Ave	Boynton Beach	FL	33435	5'8"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001143	Yes	No		No Email Listed in Patron
1/23/2023		6696253	Mendez	Rafael Phillip		Male	Self-Exclusion	Permanent	Hispanic	9305 NW 25 ST	Miami	FL	33172	6'4"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001145	Yes	No		No Email Listed in Patron
1/23/2023			Perez	Yoan		Male	Global Exclusion	Permanent	Hispanic							N/A	N/A	N/A		Permanent Exclusion Per Upper Management	EXC-000001144	Yes	No		
1/26/2023		6549001	Thomas	Latasha		Male	Self-Exclusion	Permanent	Black or African American	3010 N 23rd Ave	Hollywood	FL	33020	5'6"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001146	Yes	No		Unsubscribed
1/26/2023		6697319	Carrillo-Sosmr	Kevin		Male	Employee Exclusion	1 Year	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	N/A		No Email Listed in Patron
1/28/2023	Reinstated as of 05/03/2023	6696931	Coop	Kaden		Male	Global Exclusion	Permanent	White	597 K'ss LN	Jupiter	FL	33458	5'6"	N/A	N/A	N/A	N/A		Excluded until 21	N/A	Yes	No		No Email Listed in Patron
1/28/2023	Reinstated as of 05/03/2023	6696932	Silva-Lintacker	Axel		Male	Global Exclusion	Permanent	White	5217 Harrison St	Hollywood	FL	33021	5'5"	N/A	N/A	N/A	N/A		Excluded until 21	N/A	Yes	No		No Email Listed in Patron
1/31/2023		6667288	Gonzalez	Robert		Male	Self-Exclusion	Permanent	Hispanic	1405 N.W 7th ct Apt 1119	Miami	FL	33125	5'6"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001149	Yes	No		Unsubscribed
1/31/2023		6696930	Johnson	Kamren		Male	Global Exclusion	Permanent	Black or African American	1318 Newton Dr	Cedar Hill	TX	75104	5'7"	N/A	N/A	N/A	N/A		Excluded until 21	N/A	Yes	No		No Email Listed in Patron
2/1/2023		6696926	Ginnie	Ericah Renae		Female	Self-Exclusion	Permanent	Black or African American	60 Penn Way	Fort Lauderdale	FL	33312	5'10"	N/A	N/A	N/A	N/A		Self-Exclusion	N/A	Yes	No		No Email Listed in Patron
2/2/2023		6527429	Brown	Cynthia		Female	Self-Exclusion	Permanent	Black or African American	600 Gardenia Avenue	Fort Lauderdale	FL	33317	5'5"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001151	Yes	No		Email is not a Constant
2/8/2023		6560636	Jones -johnson	Nadine		Female	Self-Exclusion	Permanent	Black or African American	4851 NW 103rd Dr	Coral Springs	FL	33076	5'5"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001152	Yes	No		Unsubscribed
2/9/2023		6699651	Chirinos	Jose Eliel		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	FGCCR-2021-055168	N	N		N/A
2/9/2023		6683362	Gamez Hernandez	Enrique		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	FGCCR-2022-024925	N	N		N/A
2/9/2023		6647226	Mariori Garcia	Hector Raynel		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	FGCCR-2021-055168	N	N		N/A
2/9/2023		6699652	Morales Moreno	Rene		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	FGCCR-2022-047903	N	N		N/A
2/9/2023		6699653	Pazos	Mauricio		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	FGCCR-2022-038095	N	N		N/A
2/14/2023		6670742	Hooper	Bradley		Male	Global Exclusion	Permanent	White	8467 Tyrnasty Dr	Boca Raton	FL	33433	5'10"	N/A	N/A	N/A	N/A		Permanent Exclusion	SEC-000003845	Yes	No		Unsubscribed
2/15/2023	Reinstated as of 8/31/2023	6692768	Metoyer	Raselyn		Female	Self-Exclusion	Permanent	Black or African American	141 Old Cypress TRL	Wellington	FL	33414	5'5"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001154	Yes	No		No Email Listed in Patron
2/15/2023		6654639	Edney	Janina		Female	Self-Exclusion	Permanent	Black or African American	2577 SW 82nd Ave	Hollywood	FL	33025	5'3"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001153	Yes	No		No Email Listed in Patron
2/17/2023		6660174	Marzo	Richard		Male	Self-Exclusion	Permanent	White	320 NW 7th Ave	Fort Lauderdale	FL	33311	5'5"	N/A	N/A	N/A	N/A		Disorderly Conduct	EXC-000001155	Yes	No		No Email Listed in Patron
2/18/2023		6643418	Birdsall	Erin Marie		Female	Self-Exclusion	Permanent	White	21576 Windham rn/n	Estero	FL	33928	5'07"	160	Blonde	Blue	Normal		Self-Exclusion	EXC-000001156	Y	N		No Email Listed in Patron
2/25/2023		6610166	Conserver	Kirby		Male	Global Exclusion	Permanent	Black or African American	3813 SW 67 Ter	Miramar	FL	33023	5'06"	N/A	Black	N/A	Normal		Permanent Exclusion	EXC-000001157	Y	N		No Email Listed in Patron
3/2/2023		6615818	Forde	Forde		Male	Self-Exclusion	Permanent	Black or African American	6856 NW 54th CT	Plantation	FL	33388	5'10"	N/A	Black	N/A	Normal		Self-exclusion	EXC-000001158	Y	N		Email is not a Constant
3/2/2023	Reinstated as of 1/25/2024	6699061	Campbell	Jamela		Female	Global Exclusion	Permanent	Black or African American	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		Permanent Exclusion / Loitering	EXC-000001158	Y	N		No Email Listed in Patron
3/3/2023		6610166	Calvin	Ryan Charles		Male	Self-Exclusion	Permanent	White	4150 SW 19th Street Apt 2	West Park	FL	33023	5'07"	N/A	N/A	N/A	Normal		Self-exclusion	EXC-000001161	Y	N		Unsubscribed
3/3/2023	Reinstates as of 9/18/2024	6685279	Cherry	Annette		Female	Self-Exclusion	Permanent	Black or African American	2009 NW 37th St	Lauderdale Lakes	FL	33311	5'05"	N/A	Black	N/A	Normal		Self-exclusion	EXC-000001160	Y	N		No Email Listed in Patron
3/5/2023		6689342	Escobar	Reina		Female	Self-Exclusion	Permanent	Hispanic	3900 NE 3rd Ave	Pompano Beach	FL	33064	n/a	N/A	N/A	N/A	Normal		Self-exclusion	EXC-000001162	Y	N		No Email Listed in Patron
3/11/2023			Murdoch	Dylan Coby		Male	Self-Exclusion	Permanent	White	2201 NE 7th St.	Hallandale Beach	FL	33009	5'10"	168	N/A	Brown	N/A		Self-Exclusion	EXC-000001163	Y	N		No Email
3/11/2023		6701639	Murdock	Dylan Coby		Male	Self-Exclusion	Permanent	White	2201 NE 7th St.	Hallandale	FL	33009	5'10"	N/A	N/A	N/A	N/A		Self-Exclusion	N/A	N	N		No Email Listed in Patron
3/13/2023		6681979	Byrdsong	Mark Alan		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2022-033282	N	N		N/A
3/13/2023		6654156	Carrazana	Rene A		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2022-049868	N	N		N/A
3/13/2023		6652464	Perez	Ernesto		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2022-057500	N	N		N/A
3/13/2023		6702023	Perlaez	Danny Ohodubert		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2022-040952	N	N		N/A
3/19/2023		6664315	Douglas	Annette Maxine		Female	Self-Exclusion	Permanent	Black or African American	220 SW 9th Ave Apt C202	Hallandale Beach	FL	33009	5'9"	N/A	Black	N/A	N/A		Self-exclusion	EXC-000001164	N	N		No Email Listed in Patron
3/20/2023		6603530	Anthnore	Robert		Male	Self-Exclusion	Permanent	White	812 NW 4th Ter	Hallandale Beach	FL	33009	5'9"	165	Brown	Brown	Normal		Self-exclusion	EXC-000001165	Y	N		Unsubscribed
3/23/2023		6535178	Moore	Thomas		Male	Self-Exclusion	Permanent	White	200 Bayberry Dr	Plantation	FL	33388	5'5"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001166	Y	N		Unsubscribed
3/26/2023	Reinstated as of 7/1/2024	6667071	Abouelaitiz	Safwat		Male	Self-Exclusion	Permanent	Other	709 Palmetto St.	West Palm Beach	FL	33405	5'8"	N/A	Black	Brown	N/A		Self-exclusion	EXC-000001167	Yes	No		No Email Listed in Patron
3/26/2023		6615382	Fraximore	Leonidas		Male	Self-Exclusion	Permanent	White	8720 Abbott Ave.	Surfside	FL	33154	6'3"	N/A	Black	Brown	N/A		Self-exclusion	EXC-000001168	Yes	No		No Email Listed in Patron
3/26/2023		6651373	Van Der Kamp	Natasha		Female	Self-Exclusion	Permanent	White	700 E. Boynton Beach Blvd. #304	Boynton Beach	FL	33435	5'6"	N/A	Black	Brown	N/A		Self-exclusion	EXC-000001169	No	No		Unsubscribed
3/29/2023		6653788	Maring	Elsia		Female	Self-Exclusion	Permanent	Black or African American	2831 Somerset CT Apt 109	Fort Lauderdale	FL	33311	5'5"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001170	Y	N		Unsubscribed
3/31/2023		6701627	Kellow	Christopher		Male	Self-Exclusion	Permanent	White	8801 E. Moonrise LN	Floral City	FL	34436	6'1"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001171	Y	N		No Email Listed in Patron
4/2/2023		6701690	Zulbaran	Arineta Aileen		Female	Self-Exclusion	Permanent	Hispanic	2951 SW 38 Ave	Miami	FL	33134	5'2"	N/A	Black	Brown	N/A		Self-exclusion	EXC-000001174	Yes	No		No Email Listed in Patron
4/2/2023		6701879	Rodriguez Martinez	Dennis		Male	Self-Exclusion	Permanent	Hispanic	2700 SW 89 Ave	Miami	FL	33165	5'9"	200	Black	Brown	N/A		Self-Exclusion	EXC-000001173	Yes	No		No Email Listed in Patron
4/2/2023			Brion	John		Male	Global Exclusion	Permanent	Hispanic	N/A	N/A	N/A	N/A	5'8"	N/A	Black	Brown	N/A		Permanent Exclusion / Threatened an Employee	EXC-000001172	No	No		
4/4/2023		6707129	Mcknight	Sean Daniel		Male	Employee Exclusion	1 Year	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/10/2023		6703526	Colamay	Francisco		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2022-015696	N	N		N/A
4/11/2023		6698240	Anlar	Serif		Male	Self-Exclusion	Permanent	N/A	345 Michigan Avenue, Apt 34	Miami Beach	FL	33139	5'7"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001176	Yes	No		No Email Listed in Patron
4/13/2023	Reinstated as of 11/27/2023	6661288	Lopera	Ruby		Female	Self-Exclusion	Permanent	N/A	1700 S Surf Rd Apt 7	Hollywood	FL	33019	5'4"	N/A	Black	Brown	N/A		Self-exclusion	EXC-000001177	Yes	No		Unsubscribed
4/18/2023		6702673	Rivera	Maria		Female	Self-Exclusion	Permanent	N/A	11113 NW 2 Terr	Miami	FL	33172	5'1"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001178	Yes	No		No Email Listed in Patron
4/18/2023		6707128	Lacerca	Brenndo		Male	Employee Exclusion	1 Year	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	N/A		No Email Listed in Patron
4/19/2023		6530730	Richerson	Allwon		Male	Self-Exclusion	Permanent	N/A	730 SW 4th St, Apt A	Dania Beach	FL	33004	6'03"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001179	Yes	No		Unsubscribed
4/26/2023		6643072	Solesky	Michael		Male	Self-Exclusion	Permanent	N/A	4722 SW 13th PL	Deerfield Beach	FL	33064	5'10"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001180	Yes	No		Unsubscribed
4/29/2023		6701885	Lynch	James		Male	Self-Exclusion	Permanent	N/A	2165 Rosert / Conlan BO NE 12	Palm Bay	FL	32905	6'02"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001181	Yes	No		Unsubscribed
5/3/2023		6696523	Munoz	Ayalla		Female	Self-Exclusion	Permanent	N/A	7361 SW 16th	Pantation	FL	33317	5'01"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001182	Yes	No		No Email Listed in Patron
5/5/2023		6705358	Alvarez Cala	Omar		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2022-024885	N	N		N/A
5/5/2023		6705359	Cardozo	Nagib Zammar		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2023-005331	N	N		N/A
5/5/2023		6705360	Conmier	Rocco R		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2020-001631	N	N		N/A
5/5/2023		6705361	Ferber	Jonathan		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2022-043586	N	N		N/A
5/5/2023		6705362	Hernandez Valdes	Lazaro Pablo		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2022-024908	N	N		N/A
5/5/2023		6705363	Manivong	Semphone Pon		Unspecified	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2022-007916	N	N		N/A
5/5/2023		6705364	Orozco Rodriguez	Joel		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2022-047909	N	N		N/A
5/6/2023		6697909	Dixon	Kelvin		Male	Self-Exclusion	Permanent	N/A	14026 159th St	Jamaica	NY	11434	N/A	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001183	Yes	No		No Email Listed in Patron
5/6/2023		6653658	Fleming	Bartt		Male	Self-Exclusion	Permanent	N/A	9042 19th St	Miramar	FL	33025	N/A	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001184	Yes	No		Unsubscribed
5/6/2023		6700222	Amian-Tower	Gisla Irene		Female	Self-Exclusion	Permanent	N/A	12850 W ST RD 84 LOT 4 17	Fort Lauderdale	FL	33325	N/A	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001185	Yes	No		No Email Listed in Patron
5/9/2023	Reinstated as of 11/30/2023	6689255	Avenius	Dore		Female	Self-Exclusion	Permanent	N/A	6700 Cypress Rd Apt 210	Plantation	FL	33317	N/A	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001186	Yes	No		Unsubscribed
5/18/2023		6702637	Herrera Sosa	Ossany		Male	Self-Exclusion	Permanent	N/A	3140 Palm Ave Apt 4	Hialeah	FL	33012	N/A	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001189	Yes	No		Unsubscribed
5/19/2023	Reinstated as of 01/05/2024	6588770	Suarez Arrieta	Maribel		Female	Self-Exclusion	Permanent	N/A	2311 McKinley St	Hollywood	FL	33020	N/A	N/A	N/

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email
5/27/2023		6704800	Granda	Edwin		Male	Self-Exclusion	Permanent	Hispanic	9139 sw 20th St, APT7	Boca Raton	FL	33428	5'10"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001193	No	No		No Email Listed in Patron
5/31/2023		6703984	Wilson	Demetrius Lee		Male	Global Exclusion	Permanent	Black or African American	6415 NW 6 AVE APT. 12	Miami	FL	33150	5'07"	N/A	Black	Brown	Normal		Permanent Exclusion / Disorderly Conduct	EXC-000001195	No	No		Unsubscribed
6/9/2023		6707135	Brown	Nathan James		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-031652	N/A	N/A		No Email Listed in Patron
6/9/2023		6707136	Ethridge	Yoiwshia		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-052195	N/A	N/A		No Email Listed in Patron
6/9/2023		6666686	Jones,	Marquitta		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-003527	N/A	N/A		No Email Listed in Patron
6/9/2023		6707137	Mata Enamorado	Jimmy		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-052918	N/A	N/A		No Email Listed in Patron
6/9/2023		6707190	Remy	Lucasindre		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-014450	N/A	N/A		No Email Listed in Patron
6/15/2023		6707127	Vile	Mathery		Male	Employee Exclusion	1 Year	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	N/A		No Email Listed in Patron
6/21/2023	Reinstated as of 01/24/2024	6689314	Smith	Thomas		Male	Self-Exclusion	Permanent	Black or African American	381 S Hollybrook Drive Apt 305	Pembroke Pines	FL	33025	5'11"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001197	Yes	no		No Email Listed in Patron
6/21/2023	Reinstated as of 01/05/2024	6523958	Robinson	Josephine		Female	Self-Exclusion	Permanent	Black or African American	329 NW 7st Apt 21	Pompano Beach	FL	33060	5'02"	N/A	Black	Brown	N/A		Self-Exclusion	SEC-000004055	Yes	no		No Email Listed in Patron
6/23/2023		6502193	Tunon	Mayte		Female	Self-Exclusion	Permanent	N/A	14501 NE 2nd Ave	Miami	FL	33161	5'02"	N/A	N/A	N/A	N/A		Self-Exclusion	SEC-000004052	Yes	no		No Email Listed in Patron
6/25/2023	Reinstated as of 6/28/2024	6538874	Rattray	Shonda Kay		Female	Self-Exclusion	Permanent	N/A	2812 NW 8 Street	Fort Lauderdale	FL	33311	5'01"	N/A	N/A	N/A	N/A		Self-Exclusion	SEC-000004064	No	No		Unsubscribed
6/30/2023		6634319	Elmallah	Shai		Male	Global Exclusion	Permanent	N/A	290 174 St #706	Sunny Isles	FL	33160	5'11"	N/A	N/A	N/A	N/A		Guest Request /		No	No		No Email Listed in Patron
6/30/2023		6538874	Miller	Richard		Male	Self-Exclusion	Permanent	N/A	4748 SW 34th Ter	Fort Lauderdale	FL	33312	6'01"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001199	No	No		No Email Listed in Patron
7/2/2023	Reinstated as of 8/21/2024	6683268	Leon	Leonel		Male	Self-Exclusion	Permanent	N/A	324 NW 47 St	Miami	FL	33127	5'10"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001200	No	No		No Email Listed in Patron
7/3/2023		6615019	Sanchez	Sashi		Female	Self-Exclusion	Permanent	N/A	209 SE 3 Street	Hallandale	FL	33009	5'9"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001201	No	No		No Email Listed in Patron
7/4/2023		6621307	Damon	Henri		Male	Self-Exclusion	Permanent	N/A	3370 N Hills Drive	Hollywood	FL	33021	6'1"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001202	No	No		Unsubscribed
7/6/2023		6656108	Rappa	Allison		Female	Self-Exclusion	Permanent	N/A	19420 East Country Club Drive	North Miami Beach	FL	33180	5'3"	N/A	Blonde	Hazel	N/A		Self-exclusion	EXC-000001203	Y	N		Unsubscribed
7/8/2023		6570724	Vasquez	Raymond		Male	Self-Exclusion	Permanent	N/A	2521 Cleveland St Apt 205	Hollywood	FL	33020	5'07"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001204	Y	N		No Email Listed in Patron
7/9/2023		6633722	Rossoskey	Robert		Male	Self-Exclusion	Permanent	N/A	501 SE 2nd St, Apt 724	Fort Lauderdale	FL	33301	6'01"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001205	Y	N		Email is not in Constant
7/10/2023		6708949	Jean Louis	Junior		Male	Self-Exclusion	Permanent	Black or African American	7862 Kimberly Blvd	N Lauderdale	FL	33068	6'02"	195	Black	Black	N/A		Self-exclusion	EXC-000001206	Y	N		Email is not in Constant
7/11/2023		6708803	Davila-Rogue	Israel		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2023-013741	N	N		N/A
7/12/2023		6708804	Macdonald	Scott		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2023-004871	N	N		N/A
7/12/2023		6708806	Rodriguez Rivero	Juan Emilio		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2022-055178	N	N		N/A
7/13/2023		6708805	Macdonald	Timothy		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2023-012964	N	N		N/A
7/13/2023		6708807	Sky	Usandro		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2023-013741	N	N		N/A
7/19/2023		6707945	Evelyn	Danielle Marie		Female	Self-Exclusion	Permanent	Hispanic	630 vine street, apt 602	Cincinnati	FL	45202	5'05"	160	N/A	Brown	N/A		Self-exclusion	EXC-000001207	Y	N		Email is not in Constant
7/19/2023		6680624	Almaguer	Yesnid		Male	Self-Exclusion	Permanent	Hispanic	1851 NW 20b St	Miami Gardens	FL	33056	5'08"	N/A	Black	Brown	N/A		Self-exclusion	EXC-000001208	Y	N		Unsubscribed
7/24/2023	Reinstated as of 11/11/2024	6707929	Guardarrama	Gabriela		Female	Self-Exclusion	Permanent	Hispanic	1737 N Bayshore Dr Apt 2957	Miami	FL	33132	5'02"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001209	Y	N		No Email Listed in Patron
7/25/2023	Reinstated as of 8/26/2024	6662760	Hanouka	Nisim Nissan		Male	Self-Exclusion	Permanent	White	3624 Estate Oak Cir	Fort Lauderdale	FL	33312	5'10"	175	Black	Brown	N/A		Self-Exclusion	EXC-000001210	Yes	No		No Email Listed in Patron
7/26/2023		6550934	Pantoja	Paula		Male	Self-Exclusion	Permanent	Hispanic	1400 NW 13th St AP 25	Boca Raton	FL	33486	5'08"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001211	Y	N/A		Unsubscribed
7/28/2023	Reinstated as of 02/14/2024	6664952	Chase	Maurice		Male	Self-Exclusion	Permanent	Black or African American	9285 SW 41st, Apt 101	Miramar	FL	33025	6'02"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001212	Y	N		Unsubscribed
7/29/2023		6594203	Clagett	Scott		Male	Self-Exclusion	Permanent	White	240 SW 20th Ave, Apt 2	Fort Lauderdale	FL	33312	6'05"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001213	Y	N		No Email Listed in Patron
7/31/2023		6680119	Yaniv Eshak	Lou		Male	Self-Exclusion	Permanent	N/A	816 Johnson St.	Hollywood	FL	33019	5'11"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001214	Yes	No		No Listed Email Address
7/31/2023		6712855	Schnier	Travis		Male	Employee Exclusion	1 Year	N/A	210 Southwest 96th Terrace	Pembroke Pines	FL	33025	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	N/A		No Email Listed in Patron
8/3/2023		6712856	Echevarria Rojas	Franco		Male	Employee Exclusion	1 Year	N/A	321 Northeast 1st Court, Apt 107	Hallandale	FL	33009	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	N/A		No Email Listed in Patron
8/4/2023		6684852	Gans	Simon		Male	Global Exclusion	Permanent	White	6143 W. Olympic Blvd	Los Angeles	CA	90048	5'09"	N/A	N/A	N/A	N/A		Global Exclusion	N/A	N/A	N/A		No Email Listed in Patron
8/11/2023		6628957	Stewart	Joan Alicia		Female	Self-Exclusion	Permanent	Black or African American	340 NW 20th St	Miami	FL	33127	5'06"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001217	T	N/A		Unsubscribed
8/15/2023		6510389	Bethell	Donna		Female	Global Exclusion	Permanent	White	4671 SW 35th Ave	Fort Lauderdale	FL	33312	5'2"	N/A	N/A	N/A	N/A		Permanent Exclusion / Disorderly Conduct	N/A	N	No		No Email Listed in Patron
8/20/2023		6645197	Grant Mcclaine	Cassandra A		Female	Self-Exclusion	Permanent	Black or African American	1795 NE 116 RD Apt 6B	North Miami	FL	33181	5'7"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001219	N	No		No Email Listed in Patron
8/20/2023		6633644	Brunat	Wilnes		Male	Self-Exclusion	Permanent	Black or African American	821 Lido Cir Apt 103	Lake Park	FL	33403	5'4"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001235	Yes	No		Unsubscribed
8/21/2023		6706845	Kiori	Cody Andrew		Male	Self-Exclusion	Permanent	White	6450 Collins Ave. Apt. 25	Miami Beach	FL	33141	6'1"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001270	Yes	No		Unsubscribed
8/26/2023	Reinstated as of 3/13/2024	6586182	Schoonmaker	Lowell		Male	Self-Exclusion	Permanent	White	2472 NW 67TH ST	Boca Raton	FL	33496	6'04"	330	Grey	Hazel	Normal		Self-Exclusion	EXC-000001222	Yes	No		Unsubscribed
8/29/2023		6710569	Ordonez	Dayan		Male	Self-Exclusion	Permanent	Hispanic	13230 BW 2nd Ave	Miami	FL	33167	6'2"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-000001223	Yes	No		No Email Listed in Patron
9/8/2023		6696339	Mosley	Pearline		Female	Self-Exclusion	Permanent	Black or African American	2121 NW 7th St Apt 3	Fort Lauderdale	FL	33311	5'06"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001224	Yes	No		Unsubscribed
9/8/2023		6712442	Collazo	Maria Luis		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-052195	N/A	N/A		No Email Listed in Patron
9/8/2023		6712441	Duarte	Ryan Austin		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-052195	N/A	N/A		No Email Listed in Patron
9/8/2023		6693219	Moreno Villegas	Carlos Eduardo		Male	State Exclusion	Permanent	Hispanic	140 SOUTH DIXIE HIGHWAY Apt 716	Hollywood	FL	33020	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-052195	N/A	N/A		No Email Listed in Patron
9/8/2023		6712443	Murphy	Sherlyn Reenae		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-052195	N/A	N/A		No Email Listed in Patron
9/8/2023		6712444	Patel	Dias Harish		Unspecified	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-052195	N/A	N/A		No Email Listed in Patron
9/10/2023		6684390	Izuregi	Inaki Olaburi		Female	Self-Exclusion	Permanent	N/A	801 Brickel Bay Drive Apt 466	Miami	FL	33131	5'10"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001225	Yes	No		No Email Listed in Patron
9/14/2023		6502894	Brown	Candace		Female	Global Exclusion	Permanent	Black or African American	907 NW 1st Ave Apt 901	Fort Lauderdale	FL	33301	5'6"	N/A	Black	N/A	N/A		Global Exclusion	SEC-000004182	No	No		Unsubscribed
9/15/2023		6531761	Samiti	Guerentine		Female	Self-Exclusion	Permanent	Black or African American	5780 NW 60th Ave F 203	Fort Lauderdale	FL	33319	5'04"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001226	Yes	No		Email is not in Constant
9/18/2023		6535345	Sands	Eric		Male	Global Exclusion	Permanent	White	1920 S. Ocean Dr. Apt. 15 C	Hallandale Beach	FL	33009	5'7"	N/A	N/A	N/A	N/A		Global Exclusion	N/A	No	No		Unsubscribed
10/1/2023		6712440	Johnson	Anthony Maurice		Male	Self-Exclusion	Permanent	Black or African American	5060 SW 64th Ave Apt 312	Davie	FL	33314	5'10"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001228	No	No		No Email Listed in Patron
10/7/2023		6694963	Iglesias Reuber	Jorge		Male	Self-Exclusion	Permanent	Hispanic	1700 SW 19th St Apt 19	Miami	FL	33145	5'09"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001230	N/A	N/A		Unsubscribed
10/8/2023		6704812	Mamis	Daniel		Male	Self-Exclusion	Permanent	N/A	421 SW 58th ave	Davie	FL	33314	5'11"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001232	Yes	No		No Email Listed in Patron
10/8/2023	Reinstates as of 4/23/2024	6696469	Lilian	Idas		Male	Self-Exclusion	Permanent	N/A	5707 Park Rd	Fort Lauderdale	FL	33312	5'08"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001231	Yes	No		No Email Listed in Patron
10/9/2023		6714444	Valdivia Palacios	Michella Celeste		Female	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2023-014183	N	N		N/A
10/9/2023		6714445	Wilson	Anthony		Male	State Exclusion	Permanent	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Normal		State Exclusion	2022-052707	N	N		N/A
10/14/2023		6712505	Levine	Kari Alicia		Female	Self-Exclusion	Permanent	White	4300 Sheridan St. Apt. 216	Hollywood	FL	33021	5'3"	300	Brown	Brown	N/A		Self-exclusion	EXC-000001234	Yes	No		Unsubscribed
10/14/2023		6587270	Youmyde	Francois		Female	Self-Exclusion	Permanent	Black or African American	1713 SW 11th Ct, Apt. 2	Fort Lauderdale	FL	33312	5'4"	N/A	Brown	Brown	N/A		Self-exclusion	EXC-000001233	Yes	No		No Email Listed in Patron
10/17/2023		6694262	Yang	Shuobing		Female	Self-Exclusion	Permanent	Asian	1311 SW 5th CT	Boca Raton	FL	33432	5'3"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001236	Yes	No		No Email Listed in Patron
10/26/2023	Reinstated as of 8/22/2024	6690269	Mayor	Maydolis		Female	Self-Exclusion	Permanent	Hispanic	290 2nd St. NE	Naples	FL	34120	5'6"	N/A	Brown	Brown	N/A		Self-Exclusion	EXC-000001239	Yes	No		No Email Listed in Patron
10/26/2023	Reinstated as of 8/22/2024	6690268	Mayor	Rosiolo		Male	Self-Exclusion	Permanent	Hispanic	290 2nd St. NE	Naples	FL	34120	5'9"	N/A	Brown	Brown	N/A		Self-Exclusion	EXC-000001238	Yes	No		Unsubscribed
11/1/2023		6713824	Murnigin	Lawrence		Male	Global Exclusion	Permanent	N/A	1255 Adee Ave	Bronx	NY	10469	6'0"	N/A	N/A	N/A	N/A		Global Exclusion	Pending	N/A	No		Unsubscribed
11/1/2023		6713250	Murnigin	Lawrence		Male	Global Exclusion	Permanent	N/A	2410 E Cayuga St	Tampa	FL	33610	6'0"	N/A	N/A	N/A	N/A		Global Exclusion	Pending	N/A	No		Unsubscribed
11/1/2023		6713683	Murnigin	Lawrence		Male	Global Exclusion	Permanent	N/A	564 Hudson St	New York	NY	10014	5'9"	N/A	N/A	N/A	N/A		Global Exclusion	Pending	N/A	No		No Email Listed in Patron
11/1/2023		6710958	Whitney	Clinton Russel		Male	Global Exclusion	Permanent	N/A	14116 SW 202nd Terrace	Hawthorne	FL	32640	5'9"	N/A	N/A	N/A	N/A		Global Exclusion	Pending	N/A	No		No Email Listed in Patron
11/6/2023	Reinstated as of 6/28/2024	6628228	Alexandrescu	Sorin Dumitru		Male	Self-Exclusion	Permanent	White	1668 Hayes Street	Hollywood	FL	33020	6'3"	240	Black	Hazel	N/A		self-exclusion	EXC-000001241	Yes	No		No Email Listed in Patron
11/12/2023		6714755	Cabrera	Javier		Male	Self-Exclusion	Permanent	Hispanic	341 NW 39th St	Miami	FL	33127	5'08"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001242	Yes	No		No Email Listed in Patron
11/18/2023		6603577	Lipkind	Zeev		Male	Self-Exclusion	Permanent	White	2501 S Ocean Drive Apt 1007	Fort Lauderdale	FL	33301	5'09"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001245	Yes	No		Unsubscribed
11/19/2023		6549141	Perez	Juan		Male	Self-Exclusion	Permanent	Hispanic	1655 NE 174 St	North Miami	FL	33162	5'11"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001246	Y	N		Unsubscribed
11/20/2023		6685328	Calvin	Ryan Charles		Male	State Exclusion	Permanent	White	4150 SW 19th Street Apt 2	West Park	FL	33023	5'7"	N/A	Black	Brown	N/A		State Exclusion	2022-040813	Y	N		No Email in Constant
11/26/2023	Reinstated as of 7/9/2024	6536417	Watts	Karen		Female	Self-Exclusion	Permanent	Black or African American	16080 NW 17th PL	Opa Locka	FL	33054	5'7"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001247	Y	N		Unsubscribed
11/28/2023		6540591	Garcia	Christian		Male	Self-Exclusion	Permanent	Hispanic	1613 S. Congress Ave	Palm Springs	FL	33461	5'9"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001248	No	No		No Email in Patron
12/1/2023		6500267	Glazerman	Steven		Male	Self-Exclusion	Permanent	N/A	2500 E Las Olas Blvd 1204	Fort Lauderdale	FL	33301	5'6"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001249	Y	No		No Email in Patron
12/3/2023		6696846	Hagobosin	Pieter		Male	Self-Exclusion	Permanent	White	1280 NE 24th Apt 2305	Wilton Manors	FL	33305	6'1"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-000001251	Y	No		No Email in Patron
12/6/2023		6692115	Acevedo	Yeniset		Female	State Exclusion	Permanent	Hispanic	106 Marshall Ave O	Lake Placid	FL	33852	5'3"	N/A	N/A	N/A	N/A		State Exclusion	2023-043905	No	No		No Email in Patron
12/6/2023		6697069	Garcia	Yaneri		Female	State Exclusion	Permanent	Hispanic	3035 NW 68 St	Miami	FL	33147	5'5"	N/A	N/A	N/A	N/A		State Exclusion	2023-026969	No	No		Unsubscribed
12/6/2023		6722129	Ramos	Kevin Jemsin		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-052601	N/A	N/A		N/A
12/7/2023		6690653	Rosso	Raul		Male	Self-Exclusion	Permanent	N/A	5121 NW 5 St	Miami	FL	33126	5'9"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-000001250	Y	No		No Email in Patron
12/9/2023		6692768	Metayer	Roselyn		Female	Self-Exclusion	Permanent	N/A	1421 Old Cypress TRL	Wellington	FL	33414	5'05"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-000001253	Y	No		No Email in Patron
12/10/2023		6678394	Reyes	Armando Puig		Male	Self-Exclusion	Permanent	N/A	8545 Harding Ave Apt 9	Miami Beach	FL	33154	5'9"	180	Black	Black	N/A		Self-Exclusion	EXC-000001258	Y	No		No Email in Patron
12/10/2023		6595510	Garcia	Vianny		Female	Self-Exclusion	Permanent	N/A	4351 SW 149 CT	Miami	FL	33185	5'02"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-000001256	Y	No		Unsubscribed
12/10/2023		6678393	Morales	Jorge		Male	Self-Exclusion	Permanent	N/A	8545 Harding Ave Apt 9	Miami Beach	FL	33154	5'07"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-000001255	Y	No		No Email in Patron
12/10/2023		6595512	Penate	Barbara		Female	Self-Exclusion	Permanent	N/A	767 81st Street	Miami Beach	FL	33141	5'05"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001257	Y	No		Unsubscribed
12/16/2023		6606143	Henry	Kiera		Female	Self-Exclusion	Permanent	N/A	641 Esperoza Way	Miami Beach	FL	33139	6'0"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001259	Y	No		Unsubscribed
12/16/2023		6643418	Birdsall	Erin Marie		Female	Self-Exclusion	Permanent	N/A	21576 Windham Run	Estero	FL	33928	5'07"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001260	Y	No		No Email in Patron
12/19/2023		6698373	Johnson	Dwayne Mark		Male	Self-Exclusion	Permanent	Black or African American	120 Mulberry Grove Rd	Royal Palm Beach	FL	33411	6'1"	160	Black	Brown	N/A		Self-Exclusion	EXC-000001261	Yes	No		No Email in Patron
12/20/2023		6692814	Frieman	Judith Sharon		Female	Self-Exclusion	Permanent	White	3122 NW 86 Ave	Sunrise	FL	33351	5'3"	134	Blonde	Blue	N/A		Self-Exclusion	EXC-000001262	Yes	No		Unsubscribed
12/21/2023		6715997	Titarenko	Sergey Nikolaevich		Male	Self-Exclusion	Permanent	White	100 SE Fifth Ave #1	Hallandale Beach	FL	33009	5'10"	235	Brown	Hazel	N/A		Self-Exclusion	EXC-000001263	Yes	No		No Email in Patron
12/21/2023		6503189	Sokol	Alexander		Male	Global Exclusion	Permanent	White	290 174 Sneet Apt. 716	Sunny Isles	FL	33160	5'10"	160	Brown	Green	Normal		Global Exclusion	EXC-000001267	Yes	No		Unsubscribed
12/21/2023		6691406	Sokol	Oleksandr		Male	Global Exclusion	Permanent	White	290 174 Sneet Apt. 716	Sunny Isles	FL	33160	5'10"	160	Brown	Green	Normal		Global Exclusion	EXC-000001267	Yes	No		Unsubscribed
12/22/2023		6503897	Scigliano	Jaime		Male	Self-Exclusion	Permanent	White	5260 SW 89th Ave	Cooper City	FL	33328	5'06"	N/A	N/A	N/A	Normal		Self-Exclusion	EXC-000001265	Yes	No		Unsubscribed
12/22/2023		6691406	Scigliano	John Anthony		Male	Self-Exclusion	Permanent	White	1931 Sabal Palm Drive, #107	Davie	FL	33160	5'8"	N/A	N/A	N/A	Normal		Self-Exclusion	EXC-000001266	Yes	No		No Email in Patron
12/23/2023		6710981	Acosta	Alexander		Male	Self-Exclusion	Permanent	N/A	5304 Park Cir E	West Palm Beach	FL	33405	5'7"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001267	Yes	No		No Email in Patron
12/31/2023	Reinstated as of 10/28/2024	6653467	Rodriguez	Albert		Male	Self-Exclusion	Permanent	N/A	12322 SW 267 Ter	Homestead	FL	33032	5'11"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001269	Yes	No		Unsubscribed
12/31/2023	Reinstated as of 8/26/2024	6707164	Escalona	Iraida		Female	Self-Exclusion	Permanent	N/A	19653 SW 133rd CT	Miami	FL	33177	5'5"	N/A	N/A	N/A	Normal		Self-Exclusion	EXC-000001268	Yes	No		No Email in Patron
1/2/2024		6696941	Hirschorn	Howard		Male	Self-Exclusion	Permanent	N/A	2911 SW 15th Ave	Fort Lauderdale	FL	33315	5'4"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001271	Yes	No		Unsubscribed
1/2/2024		6513952	Medina	Louis		Male	Self-Exclusion	Permanent	N/A	1723 Liberty St Apt 7	Hollywood	FL	33020	5'7"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001270	Yes	No		Unsubscribed
1/3/2024		6532240	Rhines	Russell		Male	Global Exclusion	Permanent	N/A	14117 N. Rockwell Ave. 9302	Oklahoma City	OK	73142	5'10"	N/A	N/A	Green	N/A		Global Exclusion	SEC-000004364	No	No		Unsubscribed
1/4/2024		6717902	Zamora	Carlos		Male	Employee Exclusion	1 Year	N/A	4726 Southwest 186th Way	Hollywood	FL	33029	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	N/A		No Email in Patron
1/7/2024		6613034	Balsemo	Maria del Carmen		Female	Self-Exclusion	Permanent	N/A	1281 NE 27th Ave	Pompano Beach	FL	33062	5'03"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001272	No	No		No Email in Patron
1/11/2024		6680864	Scott	Clemonte		Male	State Exclusion	Permanent	Hispanic	2700 W Pensacola St Apt 2311	Tallahassee	FL	32304	5'10"	N/A	N/A	N/A	N/A		State Exclusion	2023-0048277	No	No		Unsubscribed
1/11/2024		6722230	Bradley, Antwan	Antwan		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-007698	N/A	N/A		N/A
1/11/2024		6722232	Bragdon	Carlos		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-0018935	N/A	N/A		N/A
1/11/2024		6722233	Gillispie	Beatrice		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-0093192	N/A	N/A		N/A
1/12/2024		6623980	Bullgobin	Keith Shawn		Male	Self-Exclusion	Permanent	N/A	18475 NW 22nd St	Pembroke Pines	FL	33029	5'06"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000004400	No	No		No Email in Patron
1/12/2024		6717166	Puerta	Mirian		Female	Self-Exclusion	Permanent	N/A	8400 SW 133rd Ave Rd #207	Miami	FL	33183	5'07"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001273	No	No		Unsubscribed
1/22/2024		6626674	Taylor	Cynthia Lee		Female	Global Exclusion	Permanent	N/A	104 NW 134th Ter Unit 102	Fort Lauderdale	FL	33325	5'04"	N/A	N/A	N/A	N/A		Global Exclusion	EXC-000001274	No	No		Unsubscribed
1/26/2024		6690536	Castro	Nivro		Male	Self-Exclusion	Permanent	N/A	9660 SW 35th St	Miami	FL	33165	5'08"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001275	No	No		Unsubscribed
1/30/2024		6636028	Meikle	Stephen D.		Male	Self-Exclusion	Permanent	Black or African American	7329 Corswood Ter	Tamarac	FL	33321	6'0"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-000001277	No	No		No Email in Patron
1/30/2024		6719198	Hunter	Calvin Howard		Male	Self-Exclusion	Permanent	Black or African American	27-A Contant	St. Thomas	USVI	802	5'11"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001276	No	No		No Email in Patron
1/31/2024		6645505	Manning	Robert		Male	Global Exclusion	Permanent	White	2020 Scott St	Hollywood	FL	33020	6'2"	N/A	N/A	N/A	N/A		Global Exclusion		No	No		Unsubscribed
2/5/2024		6719445	Canal Solar	Marcos		Male	Self-Exclusion	Permanent	Hispanic	9701 Fontainebleau, Blvd 112	Miami	FL	33172	5'07"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001279	No	No		No Email in Patron
2/5/2024		6667288	Gonzalez	Robert		Male	Self-Exclusion	Permanent	Hispanic	1405 NW 7th St Apt 1119	Miami	FL	33125	5'06"	145	Black	Brown	Normal		Self-Exclusion	EXC-000001281	Y	N		Unsub

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport	Email
2/29/2024	Reinstated as of 9/26/2024	6709116	Rodericka Sherlla	Duncan	[redacted]	Female	Self-Exclusion	Permanent	Black or African American	6010 SW 33rd St	Miramar	FL	33023	5'8"	210	Brown	Brown	N/A		Self-Exclusion	EXC-000001285	Yes	No	[redacted]	No Email in Patron
2/26/2024		6662965	Baruch-Dupk	Netaniel		Male	Self-Exclusion	Permanent	White	6591 Racquet Club Dr	Lauderhill	FL	33319	5'8"	200	Blonde	Brown	N/A		Self-Exclusion	EXC-000001286	Yes	No		Unsubscribed
2/28/2024		6652026	Simone	Philip		Male	Self-Exclusion	Permanent	N/A	6122 N State Rd 7, Apt 101	Pompano Beach	FL	33073	5'5"	N/A	N/A	N/A	n		Self-Exclusion	EXC-000001287	Y	N		Unsubscribed
2/29/2024		6654350	Thompson	Melvin		Female	Self-Exclusion	Permanent	Black or African American	6960 SW 26th St	Hollywood	FL	33023	5'04"	N/A	Brown	N/A	N/A		Self-Exclusion	EXC-000001288	Yes	No		No Email in Patron
3/3/2024		6723846	Chacon-Zahreddine	Genesis		Female	Employee Exclusion	1 Year	N/A	1963 Northwest 136th Ave, Apt 523	Sunrise	FL	33323	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	No		No Email in Patron
3/4/2024		6708524	Brown	Matika		Female	Self-Exclusion	Permanent	Black or African American	20035 NW 36th Ave	Miami Gardens	FL	33056	5'05"	N/A	Brown	N/A	N/A		Self-Exclusion	EXC-000001289	Yes	No		No Email in Patron
3/6/2024		6576229	Perez	Mauricio		Male	Self-Exclusion	Permanent	Hispanic	200 Golden Isles Dr. Apt. 401	Hallandale Beach	FL	33009	5'10"	185	Brown	Brown	N/A		Self-Exclusion	EXC-000001291	Yes	No		No Email in Patron
3/6/2024		6721699	Sade	Jose		Male	Global Exclusion	Permanent	N/A	325 Calusa St Lot 125	Key Largo	FL	33037	5'7"	N/A	N/A	N/A	N/A		Global Exclusion	EXC-000001290	No	No		No Email in Patron
3/6/2024		6721706	Rodriguez	Ray		Male	Global Exclusion	Permanent	N/A					5'7"	N/A	N/A	N/A	N/A		Global Exclusion	EXC-000001292	No	No		No Email in Patron
3/6/2024		6720254	Miller	Adam		Male	Self-Exclusion	Permanent	N/A	2151 Umbrella Cay	West Palm Beach	FL	33411	6'2"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001295	No	No		No Email in Patron
3/13/2024		6615944	Tabraue	Joshua		Male	Self-Exclusion	Permanent	N/A	3558 SW College Road, Ste 300	Ocala	FL	34474	6'0"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001293	No	No		No Email in Patron
3/15/2024	Reinstated as of 10/2/2024	6704971	Kuhr	Stacey		Female	Self-Exclusion	Permanent	N/A	2616 Rox Bury Rd	Winter Park	FL	32789	5'6"	N/A	Black	N/A	N/A		Self-exclusion	SEC-000004579	No	No		Unsubscribed
3/25/2024		6723379	Paul Jr.	Paul Eugene		Male	Self-Exclusion	Permanent	Black or African American	5749 Pembroke Road	Hollywood	FL	33023	6'3"	225	Bald	Brown	N/A		Self-exclusion	EXC-000001296	Yes	No		No Email in Patron
3/25/2024		6723845	Gordon	Jayda		Female	Employee Exclusion	1 Year	N/A	3611 Southwest 42nd Avenue	Hollywood	FL	33023	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	No		No Email in Patron
3/31/2024		6723377	Rainey	Jordan Jee Yong		Male	Self-Exclusion	Permanent	Asian	13467 SW 23rd St	Hollywood	FL	33027	6'0"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001297	Yes	No		No Email in Patron
4/1/2024		6722970	Silver	Jake		Male	Self-Exclusion	Permanent	N/A	6125 NW Naka CT	Port St Lucie	FL	34983	5'11"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001298	Yes	No		No Email in Patron
4/4/2024		6512873	Cespedes,	Anthony		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2022-010240	N/A	N/A		No Email Listed in Patron
4/4/2024		6727163	Hurlbert,	Frank C.		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-053750	N/A	N/A		No Email Listed in Patron
4/4/2024		6666686	Jones,	Marquita		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-063527	N/A	N/A		No Email Listed in Patron
4/4/2024		6707190	Remy	Lucesindre		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-014450	N/A	N/A		No Email Listed in Patron
4/4/2024		6707190	Yoamic	Alfonso Morgado		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-049923	N/A	N/A		No Email Listed in Patron
4/9/2024	Reinstated as of 10/28/2024	6700303	Bender	John		Male	Self-Exclusion	Permanent	N/A	108 Paradise Harbour Blvd, #302	North Palm Beach	FL	33408	6'1"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001300	Yes	No		Unsubscribed
4/9/2024		6626240	Valles Espinoso	Jorge		Male	Self-Exclusion	Permanent	N/A	14420 SW 15th St	Miami	FL	33184	5'07"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001299	Yes	No		No Email in Patron
4/9/2024		6727171	Cargil,	Zachary Lee		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-028906	N/A	N/A		No Email Listed in Patron
4/9/2024		6727162	Cue,	Arsenio		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-040862	N/A	N/A		No Email Listed in Patron
4/11/2024		6614759	Robbins	Lynn		Female	Global Exclusion	Permanent	N/A	9627 Sugar Pines Ct.	Davie	FL	33328	5'3"	N/A	N/A	N/A	N/A		Global Exclusion	Per Compliance	No	No		No Email in Patron
4/14/2024		6724140	Serikki	Jack		Male	Self-Exclusion	Permanent	N/A	1040 NE 52nd Ct	Pompano Beach	FL	33064	6'3"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001301	Yes	No		No Email in Patron
4/15/2024		6687938	Palmer	Damion		Male	Self-Exclusion	Permanent	N/A	5300 SW 20th St	West Park	FL	33023	5'9"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001302	Yes	No		Unsubscribed
4/16/2024		6500251	Schwanenfeld	Ariel		Male	Self-Exclusion	Permanent	N/A	2905 NW 130th Ave	Fort Lauderdale	FL	33323	5'11"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001303	Yes	No		No Email in Patron
4/18/2024		6724337	Principe	Kevin Nahuel		Male	Global Exclusion	Permanent	N/A	N/A - Argentina	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		Temporary Exclusion - Minor	SEC-000004584	Yes	No		No Email in Patron
4/19/2024		6723340	Soudry Sasas	Moises		Male	Self-Exclusion	Permanent	N/A	20000 E. Country Club Dr. 1105	Aventura	FL	33180	5'5"	200	Black	Brown	N/A		Self-Exclusion	EXC-000001304	Yes	No		No Email in Patron
4/19/2024		6727164	Lubin,	Brianna		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-039433	N/A	N/A		No Email Listed in Patron
4/20/2024		6722886	Lamas	Elvine		Female	Self-Exclusion	Permanent	N/A	2102 W 52St Apt 204	Hialeah	FL	33016	5'4"	165	Black	Black	N/A		Self-Exclusion	EXC-000001305	Yes	No		Unsubscribed
4/20/2024		6722885	Lamas	Susana		Female	Self-Exclusion	Permanent	N/A	8923 NW 114th Street	Hialeah	FL	33018	5'3"	185	Black	Black	N/A		Self-Exclusion	EXC-000001306	Yes	No		Unsubscribed
4/28/2024		6699679	Castellanos	Christopher		Male	Self-Exclusion	Permanent	N/A	55 Newcastle St. Apt 307	Lynn	MA	1905	6'1"	280	Black	Brown	N/A		Self-Exclusion	EXC-000001307	Yes	No		Unsubscribed
4/30/2024		6657517	Diaz	Barbara		Male	Self-Exclusion	Permanent	Hispanic	122 SW 93 Ave	Miami	FL	33174	5'6"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001308	No	No		No Email in Patron
5/7/2024		6690435	Uvaydov	Simon		Male	Self-Exclusion	Permanent	N/A	1153 Chanticleer	Cherry Hill	NJ	8003	6'3"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001309	Yes	No		Unsubscribed
5/3/2024		6725101	Phillips	Ilegis		Male	Self-Exclusion	Permanent	N/A	581 W 49th St Apt 10	Hialeah	FL	33012	6'1"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001310	Yes	No		No Email in Patron
5/7/2024		6660938	Herrera Quesada	Arabel		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-037871	N/A	N/A		No Email Listed in Patron
5/8/2024		6725379	Alvarez Vera	Carlos Osiel		Male	Self-Exclusion	Permanent	N/A	2300 SW 59th Ave	Miami	FL	33155	5'6"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001311	Yes	No		No Email in Patron
5/8/2024		6727170	Gutierrez Guzman	Iver Daniel		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-025665	N/A	N/A		No Email Listed in Patron
5/8/2024		6681781	Thomas Hughes Jr	Raymond		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-043622	N/A	N/A		No Email Listed in Patron
5/8/2024		6671163	Vega	Ledier		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-022678	N/A	N/A		No Email Listed in Patron
5/10/2024	Reinstated as of 12/2/2024	6656108	Rappa	Allison		Female	Self-Exclusion	Permanent	N/A	19420 East Country Club Drive	North Miami Beach	FL	33180	5'8"	170	Black	Hazel	N/A		Self-Exclusion	EXC-000001312	Yes	No		Unsubscribed
5/17/2024		6718210	Hasan	Yitzchak		Male	Self-Exclusion	Permanent	N/A	18800 NE 29th Ave Apt 305	Aventura	FL	33180	5'11"	N/A	Bald	N/A	N/A		Self-Exclusion	EXC-000001313	Yes	No		No email address in patron
5/18/2024		6500169	Donico	Kathy		Female	Self-Exclusion	Permanent	N/A	2000 Island Blvd 305	Aventura	FL	33160	5'11"	124	Red	Hazel	N/A		Self-Exclusion	EXC-000001314	Yes	No		Unsubscribed
5/23/2024		6726147	Nehmias	Ran		Male	Self-Exclusion	Permanent	N/A	6200 Variel Ave Apt 521	Woodland Hills	CA	91367	5'09"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001315	Yes	No		No Email in Patron
5/23/2024		6704185	Raphael	Moshe		Male	Self-Exclusion	Permanent	N/A	Hapala Space 31	Sdero	Israel	80300	N/A	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001316	Yes	No		No Email in Patron
5/23/2024		6636735	Yeshaya	Diverpli		Male	Global Exclusion	Permanent	White	4444 N Michigan Ave	Miami Beach	FL	33140	5'09"	180	Brown	Brown	Normal		Global Exclusion	SEC-000004652	No	No		Unsubscribed
5/24/2024		6673385	Gare	Franklin		Male	Self-Exclusion	Permanent	Black or African American	16850 Stratford Ct.	Southwest Ranches	FL	33331	5'11"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001318	Yes	No		No Email in Patron
5/24/2024		6687946	Gamberg	Ian		Male	Self-Exclusion	Permanent	White	1475 Harbour Side Drive	Weston	FL	33326	6'0"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001317	Yes	No		No Email Listed in Patron
5/26/2024		6655868	Benisty	David		Male	Self-Exclusion	Permanent	White	2725 Sattley Cir	Las Vegas	NV	89117	6'1"	250	Gray	Brown	N/A		Self-exclusion	EXC-000001319	Yes	No		Unsubscribed
6/3/2024		6715170	Pierre	Nancy		Female	Self-Exclusion	Permanent	Black or African American	463 NW 82nd street	Miami	FL	33150	5'5"	210	Black	Brown	N/A		Self-exclusion	EXC-000001321	Yes	No		Unsubscribed
6/3/2024		6726861	Moseleiev	Viktor		Male	Self-Exclusion	Permanent	White	400 NE 12th Ave Apt 507	Hallandale	FL	33009	5'8"	N/A	Gray	Green	n		Self-exclusion	EXC-000001322	Yes	No		No Email in Patron
6/4/2024		6697319	Carillo Suarez	Kevin		Male	Employee Exclusion	1 Year	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	N/A		No Email Listed in Patron
6/6/2024		6627148	Pacheco Pacheco	Nieandra		Female	Self-Exclusion	Permanent	Hispanic	421 N 63rd Ave	Hollywood	FL	33024	5'00"	N/A	Brown	N/A	N/A		Self-exclusion	EXC-000001323	Yes	No		No Email Listed in Patron
6/15/2024		6727459	Malouf	Michael		Male	Self-Exclusion	Permanent	N/A	13335 NW 8th Ter	Miami	FL	33182	6'02"	240	Brown	Brown	N/A		Self-Exclusion	EXC-000001324	Yes	No		No Email Listed in Patron
6/16/2024		6675056	Torres	William		Male	Self-Exclusion	Permanent	Hispanic	1817 SW Kimberly Ave	Port St Lucie	FL	34953	5'08"	225	Brown	Brown	N/A		Self-Exclusion	EXC-000001325	Yes	No		Unsubscribed
6/17/2024		6727458	Cohen	Tal		Male	Self-Exclusion	Permanent	White	2257 SW 15th St Apt 180	Deerfield Beach	FL	33442	5'08"	N/A	Brown	N/A	N/A		Self-Exclusion	EXC-000001326	Yes	No		No Email Listed in Patron
6/19/2024		6706224	Ramos	Bianca		Female	Self-Exclusion	Permanent	Hispanic	4738 SW 46th Ter	Davie	FL	33314	5'04"	N/A	Brown	N/A	N/A		Self-exclusion	EXC-000001327	Yes	No		No Email Listed in Patron
6/29/2024		6632737	Bejarano Torres	Steven		Male	Self-Exclusion	Permanent	Hispanic	4040 N Hills Drive Apt 35	Hollywood	FL	33021	6'00"	222	Black	Brown	N/A		Self-Exclusion	EXC-000001328	Yes	No		No Email Listed in Patron
6/30/2024		6728191	Lare	Mario		Male	Global Exclusion	Permanent	Black or African American	N/A	N/A	N/A	N/A	N/A	145	Brown	Hazel	N/A		Global Exclusion	EXC-000001329	N/A	N/A		No Email Listed in Patron
7/4/2024		6639114	Mercius	Kenol		Male	Global Exclusion	Permanent	Black or African American	770 NW 47th Ter	Miami	FL	33127	5'06"	N/A	Gray	Brown	N/A		Global Exclusion	EXC-000001331	Yes	No		Unsubscribed
7/4/2024		6679831	Zulter	Rami		Male	Self-Exclusion	Permanent	N/A	3250 N Palm Beach, Apt 601	Pompano Beach	FL	33066	5'08"	155	Brown	Blue	N/A		Self-Exclusion	EXC-000001330	Yes	No		Unsubscribed
7/6/2024		6710938	Papa	Amy		Female	Global Exclusion	Permanent	White	3061 N. Course Dr. #101	Pompano Beach	FL	33069	5'3"	N/A	Brown	Brown	N/A		Solicitation & Scamming	EXC-000001332	No	No		Unsubscribed
7/6/2024		6728671	Guaits	Edward		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-009508	N/A	N/A		No Email Listed in Patron
7/6/2024		6728672	Jackson	Shakara		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-000442	N/A	N/A		No Email Listed in Patron
7/11/2024		6655327	Guillen Lopez	Juan Alberto		Male	Self-Exclusion	Permanent	Hispanic	21283 SW 124 PL	Miami	FL	33177	5'08"	200	Black	Brown	N/A		Self-Exclusion	EXC-000001333	N/A	N/A		No Email Listed in Patron
7/12/2024		6730453	Durand	Kendra		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-039465	N/A	N/A		No Email Listed in Patron
7/22/2024		6654919	Miller	Decharia		Female	Self-Exclusion	Permanent	Black or African American	3756 RiverCreek Bay Way	Columbus	OH	43232	5'06"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001335	N/A	N/A		Unsubscribed
7/23/2024		6726984	Amodeo	Andrea Claire		Female	Self-Exclusion	Permanent	White	368 W. Mallory Cir	Delray Beach	FL	33483	5'6"	N/A	Brown	Brown	N/A		Self-Exclusion	EXC-000001336	Yes	No		No Email Listed in Patron
7/23/2024		6731739	Gonzalez	Juan		Male	Employee Exclusion	1 Year	N/A	2301 West 68th St, Apt 101	Hialeah	FL	33016	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	No		No Email in Patron
7/26/2024	Reinstated as of 1/27/2025	6729133	Milstead	Tyson Lindsay		Male	Self-Exclusion	Permanent	White	6013 Tidal Bay Dr	Milton	FL	32583	5'9"	160	Brown	Blue	N/A		Self-Exclusion	EXC-000001337	No	No		No Email Listed in Patron
7/29/2024		6713628	Puerto	Mildred		Female	Self-Exclusion	Permanent	Hispanic	17661 NW 88th Ave	Hialeah	FL	33018	5'7"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001338	Yes	No		No Email Listed in Patron
8/2/2024		6726202	Baidoo	Shane Thator		Male	Self-Exclusion	Permanent	Asian	17325 SW 31st Ct	Miramar	FL	33029	5'9"	195	Black	Brown	N/A		Self-Exclusion	EXC-000001339	Yes	No		Unsubscribed
8/6/2024		6730145	Santa Cruz	Maurice		Male	Self-Exclusion	Permanent	Hispanic	12851 sw 256 Ter	Homestead	FL	33032	5'10"	225	Salt & Pepper	Brown	N/A		Self-Exclusion	EXC-000001340	Yes	No		No Email Listed in Patron
8/6/2024		6727482	Avital	Alon		Male	Self-Exclusion	Permanent	White	2606 S Durango Dr Apt 266	Las Vegas	NV	89117	5'9"	180	Bald	Brown	N/A		Self-Exclusion	EXC-000004780	Yes	No		Unsubscribed
8/7/2024		6705402	Sales Alfaro	Ramiro		Male	Self-Exclusion	Permanent	Hispanic	1441 N 69th Ave	Hollywood	FL	33024	5'6"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001342	Yes	No		No Email Listed in Patron
8/7/2024		6705239	Santiago	Joshua		Male	Self-Exclusion	Permanent	Hispanic	110 Edmund Rd	West Park	FL	33023	5'6"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001341	Yes	No		Unsubscribed
8/8/2024		6531173	Pernas	Armando		Male	State Exclusion	Permanent	N/A	641 E 24th St	Hialeah	FL	33013	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-068833	N/A	N/A		No Email Listed in Patron
8/9/2024		6732969	Toledo-Hidalgo	Alejandro Enrique		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-02047	N/A	N/A		No Email Listed in Patron
8/10/2024		6708584	Ferguson	Linda		Female	Self-Exclusion	Permanent	Black or African American	516200 NW 27th Pl	Miami Gardens	FL	33054	5'5"	N/A	Gray	Brown	N/A		Self-Exclusion	EXC-000001343	Yes	No		Unsubscribed
8/15/2024		6736522	Hadj	Ali		Male	Self-Exclusion	Permanent	N/A	10050 NW 44th Terrace, unit 304	Miami	FL	33178	5'7"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001344	Yes	No		No Email Listed in Patron
8/15/2024		6609597	Mussler	Corey		Male	Self-Exclusion	Permanent	N/A	1464 SW 28th Way	Fort Lauderdale	FL	33312	5'8"	165	Brown	Blue	N/A		Self-exclusion	EXC-000001345	Yes	No		No Email Listed in Patron
8/16/2024		6667071	Abouelatta	Safwat		Male	Self-Exclusion	Permanent	Other	709 Palmetto St.	West Palm Beach	FL	33405	5'8"	175	Black	Brown	N/A		Self-exclusion	EXC-000001346	Yes	No		No Email Listed in Patron
8/19/2024		6698373	Johnson	Dwayne		Male	Self-Exclusion	Permanent	Black or African American	120 Mulberry Grove Rd	Royal Palm Beach	FL	33411	6'0"	190	Black	Brown	N/A		Self-exclusion	EXC-000001347	Yes	No		No Email Listed in Patron
8/20/2024		6501996	Borrelli	Damaris		Female	Self-Exclusion	Permanent	Hispanic	4031 SW 25 Terr	Davie	FL	33312	5'3"	170	Brown	Brown	N/A		Self-exclusion	EXC-000001348	Yes	No		Unsubscribed
8/21/2024		6567162	Alvarado	Victor		Male	Self-Exclusion	Permanent	Hispanic	1928 Grant St	Hollywood	FL	33020	5'6"	185	Black	Brown	N/A		Self-exclusion	EXC-000001349	Yes	No		Unsubscribed
8/21/2024		6540938	Mora	Lening		Male	Self-Exclusion	Permanent	Hispanic	10443 NW 29 CT	Miami	FL	33147	5'10"	178	Bald	Brown	N/A		Self-exclusion	EXC-000001350	Yes	No		Unsubscribed
8/23/2024		6731740	Jimeier	Harry Leon		Male	Employee Exclusion	1 Year	N/A	13800 Northeast 12th Avenue	Miami	FL	33161	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	No		No Email in Patron
8/26/2024		6603577	Lipkind	Zeev		Male	Self-Exclusion	Permanent	White	2501 S Ocean Drive Apt 1007	Fort Lauderdale	FL	33301	5'09"	180	Brown	Brown	N/A		Self-exclusion	EXC-000001351	Yes	No		Unsubscribed
8/30/2024		6601458	Mejia Garcia	Blanca Cecilia		Female	Self-Exclusion	Permanent	Hispanic	1200 Tallwood Ave 201	Hollywood	FL	33021	5'03"	190	Blonde	Brown	N/A		Self-exclusion	EXC-000001352	Yes	No		No Email Listed in Patron
9/1/2024		6731389	Horesh	Eyyatar		Male	Self-Exclusion	Permanent	Middle East	3379 NW 82nd Terrace	Hollywood	FL	33024	5'8"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001353	Yes	No		No Email Listed in Patron
9/5/2024		6656412	Padilla Hechay	Dayasmany		Female	Self-Exclusion	Permanent	Hispanic	3640 SW 3rd St	Fort Lauderdale	FL	33312	5'3"	N/A	N/A	N/A	N/A		Self-exclusion	EXC-000001354	Yes	No		Unsubscribed
9/6/2024		6594262	McCormick	Kevin		Male	Self-Exclusion	Permanent	Black or African American	3360 NW 6th St	Fort Lauderdale	FL	33311	5'10"	165	Black	Brown	N/A		Self-Exclusion	EXC-000001355	Yes	No		Unsubscribed
9/6/2024		6732164	Infante	Catherine		Female	Employee Exclusion	1 Year	N/A	5828 McKinley St	Hollywood	FL	33021	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	No		No Email in Patron
9/11/2024		6657402	Kotov	Ivan		Male	Self-Exclusion	Permanent	White	1755 E Hallandale Beach Blvd 2401	Hallandale Beach	FL	33009	5'07"	150	Brown	Brown	N/A		Self-Exclusion	EXC-000001356	Yes	No		Unsubscribed
9/15/2024		6689255	Avenius	Dora Ariella		Female	Self-Exclusion	Permanent	White	6700 Cypress Rd Apt 210	Plantation	fl	33317	5'0"	150	Brown	Hazel	N/A		Self-Exclusion	EXC-000001357	Yes	No		Unsubscribed
9/16/2024		6690726	Ungar	Aron		Male	Self-Exclusion	Permanent	White	10402 NW 39th Place	Coral Springs	FL	33065	5'11"	255	Black	Brown	N/A		Self-Exclusion	EXC-000001358	Yes	No		Unsubscribed
9/17/2024		6502198	Nisbhon	Sushot		Male	Global Exclusion	Permanent	N/A	2905 NW 130th Ave Apt 305	Sunrise	FL	33323	N/A	N/A	N/A	N/A	N/A		Global Exclusion	EXC-000001359	No	No		Unsubscribed
9/18/2024		6730144	Williams	Antanesha Zhane		Female	Employee Exclusion	1 Year	N/A	Oakland Park	Oakland Park	FL	33309	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	No		No Email in Patron
9/27/2024		6648274	Duncan	Kathleen Marie		Female	Self-Exclusion	Permanent	White	4895 Bonita Beach Rd Apt 608	Bonita Springs	FL	34134	5'05"	N/A	Black	N/A	N/A		Self-Exclusion	SEC-000004864	Yes	No		No Email Listed in Patron
9/26/2024		6583558	Torre	Gianmarry		Female	Self-Exclusion	Permanent	White	10902 NW 83rd St Apt 201	Doral	FL	33178	5'6"	N/A	Black	Black	N/A		Self-exclusion	EXC-000001360	Yes	No		Unsubscribed
10/2/2024		6707105	Bernard	Julian J.		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-025901	N/A	N/A		Unsubscribed
10/2/2024		6732963	Bryant	Zoe Nicole		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-067514	N/A	N/A		No Email Listed in Patron
10/2/2024		6732972	Buhtman	Kristopher David		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-067533	N/A	N/A		No Email Listed in Patron
10/3/2024		6727518	Dontaly	Natasha		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-039251	N/A	N/A		Unsubscribed
10/3/2024		6732964	Genna II	Luc-Hugues		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-016007	N/A	N/A		No Email Listed in Patron
10/3/2024		6733965	Martinez De Ojeaba	Jose Manuel		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-050182	N/A	N/A		No Email Listed in Patron
10/3/2024		6592099	Mandez Perez	Vivian Maura		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2023-043127	N/A	N/A		No Email Listed in Patron
10/3/2024		6641017	Otero-Miranda	Roberto		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-039355	N/A	N/A		Unsubscribed
10/3/2024		6732966	Resigno	Alfonso C.		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-014354	N/A	N/A		No Email Listed in Patron
10/3/2024		6732967	Torres	Paulo		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-039109	N/A	N/A		No Email Listed in Patron
10/3/2024		6732968	Tran	Duy Ngoc		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-009191	N/A	N/A		No Email Listed in Patron
10/4/2024		6720003	Butler	David		Male	Global Exclusion	Permanent	Black or African American	2033 John Henry Circle Apt 33F	Apopka	FL	32703	5'8"	N/A	Salt & Pepper	Brown	N/A		Global Exclusion	SEC-000004876	Yes	No		No Email Listed in Patron
10/6/2024		6663439	Sabi	Fair		Male	Self-Exclusion	Permanent	Middle East	6431 Berwick Cir	Tampa	FL	33647	5'10"	N/A	Bald	Brown	N/A		Self-Exclusion	EXC-000001361	Yes	No		Unsubscribed
10/8/2024		6732986	Raymond	Nathan Allen		Male	Self-Exclusion	Permanent	White	3676 Pilot Circle	Naples	FL	34120	5'9"	N/A	Brown	Brown	N/A		Self-Exclusion	EXC-000001362	Yes	No		No Email Listed in Patron
10/10/2024		6576948	Alfonso	Abdiel		Male	Self-Exclusion	Permanent	Hispanic	2053 NE 211th Ter	Miami	FL	33180	5'8"	166	Black	Brown	N/A		Self-Exclusion	EXC-000001363	Yes	No		Unsubscribed
10/11/2024		6727274	Milian Lopez	Odalys Linula		Female	Self-Exclusion	Permanent	Hispanic	3175 W 10th Ave Apt 204	Hialeah	FL	33012	5'5"	160	Black	Green	N/A		Self-Exclusion	EXC-000001

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport	Email
10/17/2024		6733871	Demoschene	Francesca P	[redacted]	Female	Employee Exclusion	1 Year	N/A	7085 Nova Drive, Unit 104	Davie	FL	33317	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	No	[redacted]	No Email in Patron
10/18/2024		6733872	Neeland	Zachery James		Male	Employee Exclusion	1 Year	N/A	6920 Coolidge Street	Hollywood	FL	33024	N/A	N/A	N/A	N/A	N/A		Employee Exclusion	N/A	N/A	No		No Email in Patron
10/20/2024		6729967	Sayegh	Jaqueline		Female	Self-Exclusion	Permanent	N/A	600 Three Islands Blvd Apt 1605	Hallandale	FL	33009	5'5"	N/A	Salt & Pepper	Brown	N/A		Self-Exclusion	EXC-000001371	Yes	No		Unsubscribed
10/20/2024		6733487	Coffino	Ralph		Male	Self-Exclusion	Permanent	White	4500 C Ocean Blvd Apt 305	Palm Beach	FL	33480	5'3"	N/A	Brown	Brown	N/A		Self-Exclusion	EXC-000001370	Yes	No		No Email Listed in Patron
10/20/2024		6733497	Randolph	Reid L		Male	Self-Exclusion	Permanent	White	11 Cooper Rd	Mendham	NJ	7945	5'11"	N/A	Brown	Green	N/A		Self-Exclusion	EXC-000001372	Yes	No		No Email Listed in Patron
10/24/2024		6653360	Starr	Joshua		Male	Self-Exclusion	Permanent	White	16200 Owasco Cir	Davie	FL	33331	6'2"	350	Brown	Green	N/A		Self-Exclusion	SEC 000004914	Yes	No		No Email Listed in Patron
10/29/2024		6723752	Cruz Ricardo	Guillermo		Male	Self-Exclusion	Permanent	Hispanic	3336 Lake Ave	West Palm Beach	FL	33405	6'1"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001373	Yes	No		No Email Listed in Patron
10/30/2024		6710326	Koval	Max Andrew		Male	Self-Exclusion	Permanent	N/A	901 SW 1st Ave Apt 2717	Fort Lauderdale	FL	33301	6'3"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001374	Yes	No		Unsubscribed
10/31/2024		6685531	Davila Salvaron	Rafael Alejandro		Male	Self-Exclusion	Permanent	Hispanic	1021 Bay Dr Apt 212	Miami Beach	FL	33141	5'7"	170	Brown	Brown	N/A		Self-Exclusion	EXC-000001375	No	No		No Email Listed in Patron
11/2/2024		6687247	Astwood	Charlene		Female	Self-Exclusion	Permanent	N/A	5132 Island Club Drive	Miami	FL	33322	5'0"	130	Brown	Black	N/A		Self-Exclusion	EXC-000001376	No	No		No Email Listed in Patron
11/3/2024		6726857	Conner	Nicholas		Male	Self-Exclusion	Permanent	N/A	101 SW 10th Ave	Boynton Beach	FL	33435	5'11"	210	Brown	Brown	N/A		Self-Exclusion	EXC-000001377	No	No		No Email Listed in Patron
11/5/2024		6713990	Zhong	Aijin		Female	Self-Exclusion	Permanent	N/A	4257 NW 57th Dr	Coconut Creek	FL	33073	5'0"	N/A	Black	N/A	N/A		Self-Exclusion	EXC-000001378	No	No		Unsubscribed
11/6/2024		6622589	Santos	Orlando		Male	Self-Exclusion	Permanent	N/A	10235 SW 144 CT	Miami	FL	33186	5'6"	N/A	Brown	Brown	N/A		Self-Exclusion	EXC 000001379	No	No		No Email Listed in Patron
11/7/2024		6736087	Manzano, Jr.	Adolfo		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-036027	N/A	N/A		No Email Listed in Patron
11/7/2024		6736068	McNeal	Lamarris		N/A	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-042375	N/A	N/A		No Email Listed in Patron
11/7/2024		6643458	Pignol	Richard		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-041426	N/A	N/A		Unsubscribed
11/7/2024		6567167	Sanchez Mayo	Fulgencio		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-037465	N/A	N/A		No Email Listed in Patron
11/7/2024		6736091	Warren	Shakiria Lashay		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-039268	N/A	N/A		No Email Listed in Patron
11/7/2024		6510294	Wheatstone	Charlie		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-040564	N/A	N/A		Unsubscribed
11/8/2024		6508086	Remick	Mark		Male	Global Exclusion	Permanent	White	9460 Live Oak Pl Apt 105	Davie	FL	33324	6'1"	N/A	Gray	N/A	N/A		Global Exclusion	EXC-000001381	Yes	No		No Email Listed in Patron
11/8/2024		6531106	Schwartz	Jeffrey Scott		Male	Global Exclusion	Permanent	White	1083 NW 83rd Ave	Plantation	FL	33322	5'10"	N/A	Gray	N/A	N/A		Global Exclusion	EXC-000001380	No	No		No Email Listed in Patron
11/8/2024		6735605	Adderly	Audley Anthony		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-036464	N/A	N/A		No Email Listed in Patron
11/8/2024		6687929	Brinkley	Brian		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-044282	N/A	N/A		Unsubscribed
11/8/2024		6537025	Caramoy Mendez	Jacqueline		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-037532	N/A	N/A		No Email Listed in Patron
11/8/2024		6736083	Ferrari	Gregory William		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-037645	N/A	N/A		No Email Listed in Patron
11/8/2024		6736084	Halford	Cathy		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-040258	N/A	N/A		No Email Listed in Patron
11/8/2024		6736085	Malaciasy	John		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-050401	N/A	N/A		No Email Listed in Patron
11/8/2024		6736089	Mosley	Steven J.		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-047412	N/A	N/A		No Email Listed in Patron
11/8/2024		6736090	Tejera-Martinez	Karell		N/A	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-040783	N/A	N/A		No Email Listed in Patron
11/9/2024		6692075	Price	Aizh Aquila		Female	Self-Exclusion	Permanent	Black or African American	1293 Royal Pointe Ln	Ormond Beach	FL	32174	5'7"	140	Black	Brown	N/A		Self-Exclusion	EXC-000001382	Yes	No		Unsubscribed
11/9/2024		6624847	Amaya	Elda		Female	Self-Exclusion	Permanent	Hispanic	2632 NE 204th Ter	Miami	FL	33180	5'4"	160	Black	Black	N/A		Self-Exclusion	EXC-000001383	Yes	No		Unsubscribed
11/10/2024		6685533	Carns	Austin Blake		Male	Global Exclusion	Permanent	White	542 NW 19th Ave	Plantation	FL	33324	6'0"	N/A	Black	Brown	N/A		Global Exclusion	EXC-000001384	No	No		No Email Listed in Patron
11/16/2024		6722699	Ghavakharian	Jace Gerard		Male	Self-Exclusion	Permanent	Other	10952 NW 23 St	Coral Springs	FL	33071	5'8"	170	Black	Brown	N/A		Self-Exclusion	EXC-000001385	Yes	No		No Email Listed in Patron
11/19/2024		6732719	Ayyad	Nidal		Male	Global Exclusion	Permanent	N/A	911 NW 85th Ter Apt 1307	Plantation	FL	33324	5'8"	N/A	White	N/A	N/A		Global Exclusion	EXC-000001386	No	No		Unsubscribed
11/21/2024		6555491	Berrios	Michael		Male	Self-Exclusion	Permanent	Hispanic	5700 Reese Rd #419	Davie	FL	33317	5'6"	176	Bald	Brown	N/A		self-Exclusion	EXC 000001387	Yes	No		Unsubscribed
11/23/2024		6712065	Acosta	Luis David		Male	Self-Exclusion	Permanent	Hispanic	3150 NE 11 Terr	Pompano	FL	33064	5'6"	210	Black	Black	N/A		Self-Exclusion	EXC-000001388	No	No		No Email Listed in Patron
11/28/2024		6730843	Cudnik	Michael		Male	Self-Exclusion	Permanent	White	413 SW 12th Ct	Fort Lauderdale	FL	33315	6'1"	238	Brown	Brown	N/A		Self-Exclusion	EXC-000001389	No	No		No Email Listed in Patron
11/29/2024		6723057	Wilcox	Kris Allan		Male	Self-Exclusion	Permanent	White	90 Isle of Venice #5	Fort Lauderdale	FL	33340	5'10"	195	Blonde	Blue	N/A		Self-Exclusion	EXC-000001390	No	No		Unsubscribed
11/30/2024		6624313	Miller	Richard		Male	Self-Exclusion	Permanent	White	4748 SW 34th Ter	Fort Lauderdale	FL	33312	6'1"	N/A	Brown	Brown	N/A		Self-Exclusion	EXC-000001391	No	No		No Email Listed in Patron
12/1/2024		6609350	Cross	Lori		Female	Self-Exclusion	Permanent	Black or African American	1315 NW 95th St	Miami	FL	33147	5'7"	N/A	Brown	Brown	N/A		Self-Exclusion	EXC-000001394	No	No		Unsubscribed
12/1/2024		6610039	Izquierdo	Madelaine		Female	Self-Exclusion	Permanent	Hispanic	8521 NW 178 Street	Miami	FL	33015	5'4"	N/A	Brown	Brown	N/A		Self-Exclusion	EXC-000001393	No	No		No Email Listed in Patron
12/1/2024		6530243	Lezcano	Lazaro		Male	Self-Exclusion	Permanent	Hispanic	8771 SW 72 St Apt A27	Miami	FL	33173	5'7"	173	Brown	Brown	N/A		Self-Exclusion	EXC-000001392	No	No		No Email Listed in Patron
12/2/2024		6617311	Wright	Clton		Male	Self-Exclusion	Permanent	Black or African American	1340 NW 132nd St	Miami	FL	33167	6'1"	N/A	Brown	Brown	N/A		Self-Exclusion	EXC-000001396	No	No		Unsubscribed
12/5/2024		6561739	Moton	Kenneth		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-052578	N/A	N/A		Unsubscribed
12/5/2024		6710938	Papa	Amy		Female	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-051320	N/A	N/A		Unsubscribed
12/5/2024		6677127	Parascandola	James H.		Male	State Exclusion	Permanent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		State Exclusion	2024-050706	N/A	N/A		Unsubscribed
12/14/2024		6654989	Hughes	Bret		Male	Self-Exclusion	Permanent	White	3246 NE 13th St	Pompano Beach	FL	33062	6'0"	190	Brown	Brown	N/A		Self-Exclusion	EXC-000001398	Yes	No		No Email Listed in Patron
12/18/2024		6500259	Lilienfeld	Mabelle		Female	Self-Exclusion	Permanent	Black or African American	1540 NE 140St	Miami	FL	33161	5'10"	N/A	Black	Brown	N/A		Self-Exclusion	EXC-000001399	Yes	No		No Email Listed in Patron
12/28/2024		6656108	Rappa	Allison		Female	Self-Exclusion	Permanent	White	19420 East Country Club Drive	North Miami Beach	FL	33180	5'06"	180	Brown	Hazel	N/A		Self-Exclusion	EXC-000001400	Yes	No		Unsubscribed
12/31/2024		6654639	Edney	Janina Newland		Female	Self-Exclusion	Permanent	Black or African American	7035 Stirling Rd Act 3212	Davie	FL	33314	5'3"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001401	No	No		No Email Listed in Patron
1/7/2025		6653618	Perez Romero	Erick		Male	Self-Exclusion	Permanent	Hispanic	805 W 71ST ST	Hialeah	FL	33014	5'11"	N/A	N/A	N/A	N/A		Self-Exclusion	EXC-000001402	No	No		Unsubscribed
1/16/2025		6636050	Dowling	David		Male	Self-Exclusion	Permanent	White	11109 Harbour Springs Cir	Boca Raton	FL	33428	5'11"	200	Brown	Brown	N/A		Self-Exclusion	EXC-000001403	No	No		No Email Listed in Patron
1/26/2025		6712234	Soukupova	Ivanka		Female	Self-Exclusion	Permanent	White	1200 NW 67th St #208	Miami	FL	33147	5'06"	100	Brown	Brown	N/A		Self-Exclusion	EXC-000001404	Yes	No		Unsubscribed
1/26/2025		6681497	Rosvany	Marchena		Male	Self-Exclusion	Permanent	Hispanic	1160 Breakers West Way	West Palm Beach	FL	33411	5'07"	192	White	Brown	N/A		Self-Exclusion	EXC-000001405	Yes	No		No Email Listed in Patron

Security Department

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

CMJ-000000798 - Patron - Trespass Permanent - Reported 02/23/2015 04:34

Author: Chris Forestier 93027
Report Number: CMJ-000000798
Start Time: 02/23/2015 04:34
End Time: 03/05/2016 15:36
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Permanent exclusion with arrest
Location / Origin: Zone G

Person

Name: Joseph Jerome Batten
Alias:
Race: African American
Gender: Male
Eye color: Black
Hair color: Black
Height: 5'08" Inches
Weight: 200 Pounds
DOB: [redacted]
Keywords: Permanent Exclusion
Drivers Lic#: na
Comments:

TRESPASS AFTER WARNING # 810.08
RESISTING W/OUT VIOLENCE # 843.02

[redacted]

Narrative

Around 11.24 pm , we recognized an excluded patron on the floor of the casino .
Patron was excluded the first time on 5-23-14 for taking a voucher from VIP Patricia Arrandiagua .
Then on 8-11-14 he was caught by myself been on the floor and excluded again .

Tonight we caught in the G section . SGT Hoosier told him to follow us to SOC for an exclusion but patron decided to take off and run out of the casino . MPD and Metro were able to apprehend fleeing suspect in 36 street . Patron was arrested and was bring back to SOC for final exclusion and arrest .

ARRESTED FOR :TRESPASS AFTER WARNING # 810.08, RESISTING W/OUT VIOLENCE # 843.02

ID # [redacted] POLICE CASE # 150223-

Addendums

Stehson Covington 10847591 - 12/30/2015 23:28

On the above date at approximately 10:23pm, Mr. Batten was seen at the Roulette table in the Golf section by slot attendant Polanco. Mr Polanco informed S5 Covington who brought MPD Officers Mitchell And Perrales. Per MOD Guim, Mr. Batten was then arrested for trespassing (Police Case #151230389034) and taken into SOC due to trespassing on multiple occasions. Another Exclusion Form was filled out at approximately 10:28pm.

Linked Reports: CMJ-000000549, CMJ-000000551, and CMJ-000000607

Stehson Covington 10847591 - 10/11/2016 06:40

On the above date, Mr. Batten was seen on the property near closing time in the Charlie section and was escorted off of the property by S4 Covington.

Tiffany Ivy 10722374 - 11/05/2016 08:05

On the above date patron Batten was seen by MPD Sgt. Hooiser walking across club Rio floor. MPD Sgt. Hooiser advised S5 Ivy that after several warnings including a previous arrest that he was going to proceed with another arrest.

Case # 161105-339575

Stehson Covington 10847591 - 04/03/2019 03:00

On the above date at approximately 2:45am, Mr. Batten was seen by S/O Luis while he was posted at C2. S4 Covington then informed Sky once he was called and approached Mr. Batten along side MPD Sgt. Jones in Zone G near TRU #4. Mr. Batten was then escorted off of the property through the C2 exit.

Stehson Covington 10847591 - 06/18/2019 03:18

On the above date at approximately 1:30am, Mr. Batten was seen by S4 Covington while speaking to MPD Garcia at C2. S4 Covington then escorted him off of the property out of C1 while informing Sky.

Stehson Covington 10847591 - 07/10/2019 01:43

On the above date at approximately 12:25am Mr. Batten was seen near slot bank AP (he was also escorted off of the property on 7/9/19). S4 Covington then informed Sky and escorted him off of the property through the C2 exit along with MPD Charles.

Stehson Covington 10847591 - 07/16/2019 23:57

On the above date at approximately 11:30am Sky spotted Mr. Batten at the GK bank and informed S4 Covington. S4 Covington then escorted him off of the property through the C1 exit.

Alejandro Celaya 11630377 - 07/26/2019 22:27

On Friday July 26, 2019 at approximately 2145 hours, Mr. Hutcheson (Director of Surveilance), advised of a B/M with a beard, wearing a white t-shirt with the word USA on the front who was at the Cafe and who has been trespassed from the Casino.

This writer (S6 - A. Celaya) found the B/M in the Viva Slot Section. MPD (Ofc. Brown) and this writer (S6 - A. Celaya) escorted the B/M to SOC were he was explained the Tresppass after Warning by MPD (Ofc. Brown) and escorted off Casino Miami property.

Alejandro Celaya 11630377 - 09/09/2019 01:11

On Sunday September 09, 2019 at approximately 0042 hours Surveilance advised this writer (S6 - A. Celaya) that a patron machine the description of an excluded patron was at the Viva Slots area.

Upon arrival, it was verified that the patron was Mr. Batten. Mr. Batten, who has been trespassed in the past, was asked to leave the Casino property. Mr. Batten was then escorted off Casino property by MPD (Ofc. Parrales).

Surveilance was advised of the above.

Stehson Covington 10847591 - 10/21/2019 04:14

On the above date at approximately 3:47am Sky spotted Mr. Batten at the GJ bank and informed S4 Covington. S4 Covington then escorted him off of the property through the C1 exit.

Stehson Covington 10847591 - 12/15/2019 12:13

On the above date at approximately 11:48am Mr. Tellez spotted Mr. Batten in Zone B and informed S4 Covington. S4 Covington then escorted him off of the property through the C1 exit with MPD Acuna & Bryant.

Steven Torres 11812218 - 10/09/2023 14:58

On 10/9/23 Mr. Batten returned to the casino and was approached by this writer S3 S. Torres and advised he is still trespassed he must leave. Mr. Batten refused to leave and stated call the police i haven't been to jail in a while and I'm ready to go. This writer called for MPD Ofc. Herrera and Acuna they arrived and Mr. Batten began to tell them to take him to jail. MPD Ofc. Herrera and Acuna were able to walk Mr. Batten out of the C-2 doors where he continued to refuse to leave and was arrested by MPD Ofc. Herrera.

CMJ-000000549 - Patron - Trespass Temporary - Reported 05/22/2014 16:10

Author: Yusayma Gonzalez 9792013
Report Number: CMJ-000000549
Start Time: 05/22/2014 16:10
End Time: 05/22/2014 22:27
Report Group: Exclusion Reports
Report Type: Patron - Trespass Temporary
Note: Soliciting on casino floor
Location / Origin: Poker

Person

Name: Joseph Jerome Batten
Alias:
Gender: Male
Height: 5'08" Inches
DOB: [redacted]
Drivers Lic#: N/A
Excluded Until: 05/23/2014
Comments: 2323 Charleston st bldg 41 apt 4
Hollywood ,FL 33020

20180714_084250.

[redacted]

Narrative

On 05/22/14 at approximately 3:45pm S/O Del Hierro requested Security Supervisor Brenes to C2. Upon arrival two female patrons advised me that an African American male was asking them for money while playing in Golf section. As I proceeded with female patrons to Golf section to identify male patron soliciting for money the two female patrons pointed out to Mr. Joseph Jerome Batten. Mr. Batten had been advised by me the day before 05/21/14 to stop soliciting other patrons for money as it disrupts casino experience to other guests. Mr. Batten was escorted to SOC with Sgt. Mitchell for 24 hour exclusion for soliciting other guests. It is to my request to permanently have Mr. Batten banned from casino due to prior incident and multiple guests complain for solicitation. Let it be noted that Mr. Batten was escorted off property the previous day MPD Perrales for soliciting. Mr. Batten was being confrontational towards other guests making threats. Exclusion statement was filled out and a copy was giving to Mr. Batten. He refused to sign and take picture.

Narrative

On 07/14/2018 at approximately 8:15am, S5 Williams while conducting the slot drop observed the above listed patron whom had been previously excluded from the casino for panhandling seated at DI-02 slot machine. S5 Williams along with MPD Ofc. Parrales and Rodriguez approached the patron and reminded him of the terms of his exclusion. Patron then became defensive and started cursing and stating he didn't care, and that he would continue to come back. Patron was then placed under arrest, handcuffed and escorted out of the casino via SOC, after notifying surveillance. Patron subsequently transported to TGK.

Signature A	Date	Signature B	Date

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	DOB	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Abad	Cynthia	NMI	Female	Other	5'07"- 110 LBS, Black Hair, Brown Eyes.		7925 Harding Ave	Miami Beach	FL	3/3/2016	Permanent	CMX-000000011162	Trespass- Permanent	Disorderly and traveling drinks at her boatstand.
Abadi	Rolando	Francisco	Male	Hispanic	Perl Mutual Wagering Exclusion.		1330 w. 26 st apt 13	Hialeah	FL	6/28/2018	Permanent	CMX-000000011637	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder_2021-12-09.pdf
Abreu	Jesus	NMI	Male	Hispanic	160 lbs, 6'0", Gray hair, brown eyes		2701 SW 28 Ave	Miami	FL	3/23/2018	Permanent	CMX-000000010845	Trespass- Permanent	Cheating/ Unbelievable behavior
Abreu	Luis	Alberto			Perl Mutual Wagering Exclusion.						Permanent	2021-030784	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder_2021-12-09.pdf
Abreut	Rosa	NMI	Female	Hispanic	Perl Mutual Wagering Exclusion.			Miami	FL	12/10/2015	Permanent	CMX-000000010532	Trespass- Permanent	Soliciting money from patrons.
Abbott	Tucker	R	Male		Perl Mutual Wagering Exclusion.						Permanent	2017-0029054		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-0029054--TuckerRABBOTT--FinalOrder--20170315--20170321.pdf
Abdullah	Waarith	Haddee	Male	African American	Perl Mutual Wagering Exclusion.						Permanent	2022-000448	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000448_AbdullahWaarithHaddee_FinalOrder_2022-06-22.pdf
Acosta	Adel	NMI	Male		Perl Mutual Wagering Exclusion.						Permanent	2018-044704	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044704_AcostaAdel_FinalOrder_2018-12-26.pdf
Acosta	Jesus	Rafael	Male	Hispanic	140 lbs, 5'9", black hair, brown eyes		2920 nw 12 ave	Miami	FL	11/21/2017	Permanent	CMX-000000013231	Trespass- Permanent	Disorderly
Acosta Jr.	Manuel	A	Male		Perl Mutual Wagering Exclusion.						Permanent	2021-008719	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-008719_AcostaManuelAlr_FinalOrder_2021-06-04.pdf
Adams	Joey	Bernard	Male	African American	210 lbs, 5'10" Bald Hair , Brown Eyes.		Translant Fort Lauderdale	Lauderdal	FL	7/2/2019	Permanent	CMX-000000019933	Trespass- Permanent	Disorderly refusing to leave poker room
Affleck	Michael	Francis	Male		Perl Mutual Wagering Exclusion.						Permanent	2021-024525	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-024525_AffleckMichaelFrancis_FinalOrder_2021-12-29.pdf
Aguila	Reynaldo	NMI	Male		Perl Mutual Wagering Exclusion.						Permanent	2021-038181	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-038181_AguilaReynaldo_FinalOrder_2022-03-24.pdf
Aguilar	Orosman	NMI	Male		180 lbs, 5'06", bald, brown eye.		7509 W 35 st.	Miami	FL	10/20/2015	Permanent	CMX-000000010304	Trespass- Permanent	Soliciting for money
Albert	Kenneth	NMI	Male	African American	170 lbs, 5'08", Black Hair/ Brown Eyes.			Miami	FL	10/8/2015	Permanent	CMX-000000010777	Trespass- Permanent	Cellular Phone Theft
Aleiro	Pedro	L.	Male	Hispanic	160 LBS/ 5'10"/ Black Hair/ Brown Eyes		1768 NE 171 St	N. Miami Beach	FL	10/29/2015	Permanent	CMX-000000010911	Trespass- Permanent	Vandalism of slot machine 6303
Aleman	Para	NMN	Female	Hispanic	150 lbs., 5' 05" Blonde Hair., Brown Eyes.		440 W 31 Street	Hialeah	FL	3/1/2010	Temporary	CMX-000000011971	Trespass Temporary	Disorderly Conduct/ Intoxicated
Alexander	Charles	Wonderful	Male	African American	190 lbs, 6'00" ,* black Hair , Brown Eyes		2977 N NW 8 Ter.	Miami	FL	2/21/2017	Permanent	CMX-000000013321	Trespass- Permanent	Using others Patron Players card.
Alexis	Clement	Linar	Male		Perl Mutual Wagering Exclusion.						Permanent	2018-031884		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-031884_AlexisClementLinar_FinalOrder_2019-08-30.pdf
Alfa	Sont	A	Male		Perl Mutual Wagering Exclusion.						Permanent	2016-002895	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-002895--ScottAAlfa--FinalOrder--2017-06-14--20170616.pdf
Alonso	Heriindy	NMI	Female	Hispanic	160 lbs, 5'3", Black hair, brown eyes		12230 SW 18	Miami	FL	8/4/2018	Permanent	CMX-000000011699	Trespass- Permanent	Management Decision
Alonso	Ariel	NMI	Male		5'08", 170 Lbs, Gray Hair/ Brown Eyes		No ID	Miami	FL	3/5/2017	Permanent	CMX-000000013810	Trespass- Permanent	Disorderly Intoxication
Alonso	Sandro	NMI	Male		Perl Mutual Wagering Exclusion.						Permanent	2009-008571	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009008571--SandroAlonso--FinalOrder.pdf
Alvarez	Carlos	NMI	Male	Hispanic	170 lbs, 5'06", bald, black eyes		No ID	Miami	FL	12/16/2017	Permanent	CMX-000000013411	Trespass- Permanent	Soliciting Narcotics
Alvarez Alvarez	Delfin	NMI			Perl Mutual Wagering Exclusion.						Permanent	2019-062186		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-062186_AlvarezAlvarezDelfin_FinalOrder_2020-06-24.pdf
Alvarez Martinez	Victor	Oscar	Male		Perl Mutual Wagering Exclusion.						Permanent	2021-041992		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-041992_AlvarezMartinezVictorOscar_FinalOrder_2022-02-24.pdf
Alvarez-Perez	Lisset	NMI	Female		Perl Mutual Wagering Exclusion.						Permanent	2019-042998		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-042998_AlvarezPerezLisset_FinalOrder_2020-07-15.pdf
Alvarez-Perez	Lisset	NMI	Female		Perl Mutual Wagering Exclusion.						Permanent	2019-042998		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042998_AlvarezPerezLisset_FinalOrder_2021-10-18.pdf
Alvarez	Yoniesis	NMI	Female	Hispanic	5'05", 163 lbs, brown hair, brown eyes.		2620 SW 3 St #2	Miami	FL	3/31/2018	Permanent	CMX-000000016116	Trespass- Permanent	Disorderly Conduct
Alzola	Manuel	Francisco	Male	Hispanic	6'1", black hair, brown eyes		8045 sw 102th ave apt 320	Miami	FL	5/28/2018	Permanent	CMX-000000011566	Trespass- Permanent	Theft
Ayubkhwhite	Samuel	NMI	Male	African/ Cuban	6'00" 200 lbs., Black Hair, Brown Eyes.						Permanent	CMX-000000768	Trespass- Permanent	Panhandling and asking patrons for money
Amir	Amir	Rua	Male		Perl Mutual Wagering Exclusion.						Permanent	2016-029710		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-007130--FellaRUAARCE--FinalOrder2016-11-10.pdf
Arce	Juan	NMI	Male	Hispanic	5'09", 180 Lbs / bald / Brown Eyes		2200 NW 23 Terr.	Miami	FL	3/27/2015	Permanent	CMX-000000010830	Trespass- Permanent	Voucher theft
Arcia Echevarria	Victor	Manuel	Male		200 lbs, 5'4", black hair, brown eyes		13295 SW 27th Ln	Homestead	FL	8/30/2018	Permanent	CMX-000000017514	Trespass- Permanent	Underage Minor
Arroyo	Edwin	NMI	Male		Perl Mutual Wagering Exclusion.						Permanent	2021-021399		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/20111012378--EdwinArroyo--FinalOrder--2011-10-10.pdf
Andino	Fausto	NMI	Male	Hispanic	160 lbs, 6'00", brown hair, brown eye		1700 nw 80 st	Miami	FL	7/1/2018	Permanent	CMX-000000011660	Trespass- Permanent	Disorderly Conduct
Augusto	Sabrina	N/M	Female	African American	115 lbs, 5' 00" , Brown Eyes, Black Hair		234 NE 76 Street	Miami		12/1/2020	Temporary	CMX-000002013	Trespass Temporary	Underage until 6/12/2021.
Avila	Wendy	NMI	Male	Hispanic	5'05", 170 Lbs, Black Hair/ Brown Eyes			Miami	FL	8/28/2017	Permanent	CMX-000000013306	Trespass- Permanent	Disorderly refused to leave the casino
Ayala Rodriguez	Dafina	Ruth	Female	hispanic	150 lbs, 5' 00" ,Brown eyes, Brown hair		1240 NW65 Street	Miami	FL	11/17/2019	Permanent	CMX000001908	Trespass Temporary	Theft
Azahares	Leydy	Matos			Perl Mutual Wagering Exclusion.						Permanent	2018-005582		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-005582_AzaharezLeudyMatos_FinalOrder_2019-03-08.pdf
Baca Montenegro	Maikel	Jose	Male		5'06", 150 Lbs, Brown Hair, Brown Eyes.						Permanent	CMX-000000013499	Trespass- Permanent	Damaged Slot #164
Baez	Miquel	Tomas	Male	Hispanic	180 lbs, 5'07", Brown eyes, Black hair.		6558 SW 8 Lane	Miami	FL	8/18/2019	Temporary	CMX-000001899	Trespass Temporary	Broken slot machine
Bain	Tamion	Derrick			Perl Mutual Wagering Exclusion.						Permanent	2019-040052		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040052_BainTamionDerrick_FinalOrder_2020-06-24.pdf
Baker	Dorothy	NMI	Female	African American	115 lbs, 5'4", black hair, brown eyes		825 NW 115 St	Miami	FL	8/1/2018	Permanent	CMX-000000011694	Trespass- Permanent	Intoxicated
Baker	Kimbrick	Charles	Male	African American	6'00" - 190 Lbs., Black Hair / Brown Eyes.		20460 NW 33 Ct	Miami	FL	2/22/2015	Permanent	CMX-000000010704	Trespass- Permanent	Arrested for Criminal Mischief
Baker	Robert	M	Male		Perl Mutual Wagering Exclusion.						Permanent	2019-017609	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-017609_BakerRobertMi_FinalOrder_2019-07-12.pdf
Baker	Roby		Male	African American	5'02", 140 Lbs, Black Hair , Brown Eyes.			Miami	FL	7/23/2017	Permanent	CMX-000000013453	Trespass- Permanent	Disorderly with Players Club associates
Balafas	George	NMI	Male	Hispanic	6'00", 190 LBS, Brown Hair , Brown Eyes		3873 Sw 14 Street	Miami	FL	10/3/2018	Permanent	CMX-000000011812	Trespass- Permanent	Administrative Trespassed
Bapiste	Johnny		Male	African American	150 lbs, 5'00", black hair, brown eyes		1527 nw 102 rd st.	Miami	FL	1/21/2018	Permanent	CMX-000000011559	Trespass- Permanent	Disorderly
Barahona	Franklin	Alfredo	Male	Hispanic	180 lbs, 6'00", black hair, brown eyes		1566 nw 24th ct.	Miami	FL	8/18/2017	Permanent	CMX-000000013474	Trespass- Permanent	Voucher Theft
Barlee	Alex	NMI			Perl Mutual Wagering Exclusion.						Permanent	2018-031343		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-031343_BarleeAlex_FinalOrder_2019-05-28.pdf
Baro Torres	Julio	Cesar	Male		Perl Mutual Wagering Exclusion.						Permanent	2021-030150		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030150_BaroTorresJulioCesar_FinalOrder_2022-02-24.pdf
Bartlett	Vernon	NMI	Male	African American	170 lbs, 5'11", gray hair, brown eye		3550 nw 17 ave	Miami	FL	11/28/2018	Permanent	CMX-000000017765	Trespass- Permanent	Intoxicated
Barton	George	Dean	Male		Perl Mutual Wagering Exclusion.						Permanent	2021-027524		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-027524_BartonGeorgeDean_FinalOrder_2021-07-30.pdf
Batista	Ruben	NMI	Male	Hispanic	5'07", 230 Lbs, Brown Hair, Brown Eyes.		3090 E 42nd Street	Hialeah	FL	2/23/2017	Permanent	CMX-000000013811	Trespass- Permanent	Voucher Theft
Batten	Joseph	Jerome	Male	African American	5'06", 200 Lbs., Black Hair , Brown Eyes		Unk	Miami	FL	8/31/2014	Permanent	CMX-000000010027	Trespass- Permanent	Voucher theft
Battle	Shermonique	NMN	Female		Perl Mutual Wagering Exclusion.						Permanent	2018-014528		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-014528_BattleShermonique_FinalOrder_2019-01-29.pdf
Bautursta	Marcos	NMI	Male	Hispanic	5'06", Black hair , Brown Eyes.		10405 SW 125 Ave.	Miami	FL	3/3/2016	Permanent	CMX-000000013241	Trespass- Permanent	Vehicle theft from Casino Valet
Barraga	Hernandez	Wilkins Adolfo	Male	Hispanic	170 LBS, 5'-07", Black hair, Brown Eyes.		1930 NW 139 Street	Miami Gardens	FL	5/16/2020	Permanent	CMX-000001940	Trespass Permanent	Using other club members free chips
Bazalo	Jose	Eduardo	Male	Hispanic	160 lbs, 5'07", brown hair, black eye		2622 nw 52 Ave	Miami	FL	5/28/2018	Permanent	CMX-000000011631	Trespass- Permanent	Panhandling
Bebb	Christopher	Will	Male	African American	5'07" - 180 lbs, Black Hair , Brown Eyes.			Miami	FL	11/7/2012	Permanent	CMX-000000010176	Trespass- Permanent	Theft of money from poker table
Bleah	Tanoris	Abdullah	Male	African American	6'00", black hair, brown eye		1036 nw 91 st.	Miami	FL	6/16/2018	Permanent	CMX-000000011774	Trespass- Permanent	Other using someone's Nba card
Blair	Taneisha	A	Female		Perl Mutual Wagering Exclusion.						Permanent	2022-017093		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-017093_BlairTaneishaA_FinalOrder_2022-06-29.pdf
Blanche	Lawrence	T	Female		Perl Mutual Wagering Exclusion.						Permanent	2018-015816		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-015816_BlanchheBernice1_FinalOrder_2019-04-18.pdf
Bliven Jr.	Robert	A			Perl Mutual Wagering Exclusion.						Permanent	2010-010142		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010010142--RobertABlivenJr--FinalOrder.pdf
Bodtker	Michael	Christopher	Male		Perl Mutual Wagering Exclusion.						Permanent	2022-001984		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-001984_BodtkerMichaelChristopher_FinalOrder_2022-03-24.pdf
Bolivar Andrade	Jorge	M	Male		Perl Mutual Wagering Exclusion.						Permanent	2016-010978		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-010978--JorgeMBolivarAndrade--FINAL_ORDER--2017-06-21.pdf
Bonaby	Robyn	Shantice	Female		Perl Mutual Wagering Exclusion.						Permanent	2016-000157		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-000157--RobynShanniceBonaby--Final_Order--2017-06-14--20170616.pdf
Bonner	Christina	Rochelle	Female	African American	5'06", 150 LBS, Black Hair , Brown Eyes.		Unk	Miami	FL	3/3/2016	Permanent	CMX-000000013266	Trespass- Permanent	Vandalism
Booth Jr.	Arthur	Nathaniel	Male		Perl Mutual Wagering Exclusion.						Permanent	2021-034942		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-034942_BoothArthurNathanielJr_FinalOrder_2022-02-03.pdf
Bosch	Antonio	Miguel	Male	Hispanic	160 lbs, 5' 11", Brown Eyes, Salt &pepper Hair		26561 SW 144 CT	Homestead	FL	11/22/2019	Permanent	CMX 000001912	Trespass Temporary	Disorderly Intox
Bourie	Michelle	Turk	Femal	White	5'02", 150 LBS, Black Hair , Hazel Eyes.		3601 N 36 Ct	Hollywood	FL	1/26/2017	Permanent	CMX-000000013107	Trespass- Permanent	Free Play Theft
Bourie	Matthew	Stephen	Male	White	5'07", 160 LBS, Brown Hair , Blue Eyes.		3601 N 36 Ct	Hollywood	FL	1/26/2017	Permanent	CMX-000000013108	Trespass- Permanent	Free Play Theft
Bourie	Stephen	Harry	Male	White	6'00" 165LBS, Black hair Brown Eyes.		3601 N 36 Ct	Hollywood	FL	1/26/2017	Permanent	CMX-000000013109	Trespass- Permanent	Free Play Theft
Bowen	Dwight	Andrew	Male	African American	170 lbs, 5'06", black hair, brown eyes		728 NW 77 St	Miami	FL	5/28/2018	Permanent	CMX-000000011632	Trespass- Permanent	Voucher Theft
Brantley	Nakeda	Lee	Male	African American	5'11", 190 LBs, Black Hair , Brown Eyes		20520 SW 110 Ct	Miami	FL	10/4/2016	Permanent	CMX-000000013586	Trespass- Permanent	Voucher Theft
Brewer	Curtis	Jamal	Male	African American	5'08" 140 LBS, Black Hair , Brown Eyes		Unk	Miami	FL	10/2016	5/11/2019	CMX-000000012415	Trespass- Temporary	Under Age
Brito	Kelly	NMI	Female	Hispanic	160 lbs, 5'5", red hair, black eyes		Unknown	Miami	FL	5/28/2018	Permanent	CMX-000000011656	Trespass- Permanent	Disturbance
Brown	Edward	L	Male	African American	5'07", 170 Lbs, Salt/pepper Hair , Brown Eyes.		Unk	Miami	FL	8/15/2014	Permanent	CMX-000000010650	Trespass- Permanent	Purse theft
Brown II	Joseph	Christopher	Male		Perl Mutual Wagering Exclusion.						Permanent	2018-040168		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-040168_BROWNJosephChristopherIII_FinalOrder_2018-10-17.pdf
Brown	Justin		Male		Perl Mutual Wagering Exclusion.						Permanent	2020-012336		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-012336_BrownJustin_FinalOrder_2020-08-21.pdf
Brown	Roy	Kevin	Male		Perl Mutual Wagering Exclusion.						Permanent	2008-001728		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008001728--BrownRoyKevin--FinalN2OOrder.pdf
Brown	Valeria	Rose	Female		Perl Mutual Wagering Exclusion.						Permanent	2019-040611		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040611_BrownSaleriaRose_FinalOrder_2020-06-24.pdf
Bryan	Mark	Will	Male	African American	5'05", 160 LBS, Black Hair , Brown Eyes.		Unk	Miami	FL	8/15/2015	Permanent	CMX-000000010975	Trespass- Permanent	Panhandling and asking patrons for money
Bryant	Cadence	Fire	Female	African American	95 lbs, 5'4", black hair, brown eye		1610 nw 7th ave	Miami	FL	4/6/2018	Permanent	CMX-000000015601	Trespass- Permanent	Disorderly
Buchaghs	Roger	Edward	Male	African American	5'09", 210 LBS, Bald , Brown Eyes.		Unk	Miami	FL	8/27/2015	Permanent	CMX-000000010972	Trespass- Permanent	Stolen voucher
Bustillo Melendez	Santos	Patricio	Male		Perl Mutual Wagering Exclusion.						Permanent	2019-054518		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-054518_BustilloMelendezSantosPatricio_FinalOrder_2021-02-24.pdf
Byrd	Eric	Antwayn	Male		Perl Mutual Wagering Exclusion.						Permanent	2021-029932		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-029932_ByrdEricAntwayn_FinalOrder_2021-12-01.pdf
Byrd	Nakheem	NMI	Male		Perl Mutual Wagering Exclusion.						Permanent	2016-034531		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-034531--NakheemBYRD--FinalOrder--2016-11-10.pdf
Cadet	Johnnie		Male	Haitian	190 lbs, 5'10", black hair, brown eye		1302 NE 146 St.	North Miami	FL	7/6/2018	Permanent	CMX-000000011967	Trespass- Permanent	Management Decision
Calderon	Luis	Fernando	Male		150 lbs, 5'04", black hair, brown eye		980 Palm ave apt 208	West Hollywood	CA	7/5/2018	Permanent	CMX-000000011666	Trespass- Permanent	Management Decision
Calderon	Dedio	Segundo	Male		Perl Mutual Wagering Exclusion.						Permanent	2021-037151		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037151022-007471_CalderonOvidioSegundo_FinalOrder_2022-05-12.pdf
Calle Dvd	Perfecto		Male	Hispanic	180lbs, 5'6", Black hair, brown eyes		(Dvte had a passport)	Miami	FL	8/22/2017	Permanent	CMX-000000013477	Trespass- Permanent	Harassing an Emp.
Calvo	Javier	Fuentes	Male		Perl Mutual Wagering Exclusion.		5200 NW 2 Ter	Miami	FL	11/20/2020	Permanent	2021-037151	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037151_CalvoFuentesJavier_FinalOrder_2022-02-18.pdf
Capote Alvarez	Rafaela		Female	Hispanic	150lbs, 5'4", Blonde hair, brown eyes		40 W 23 St Apt 12	Hialeah	FL	3/6/2018	Permanent	CMX-000000011725	Trespass- Permanent	Panhandling
Cardenas	Ida	Sayaja	Female		5'02" - 130 LBS., Black Hair , Brown Eyes.		Unk			12/28/2014	Permanent	CMX-000000010429	Trespass- Permanent	Former Employee theft
Cardenas	Ida	S	Female		Perl Mutual Wagering Exclusion.						Permanent	2015-040299	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015040299--CardenasIrisS--Final%20Order.pdf
Carrigan	Michael	C	Male		Perl Mutual Wagering Exclusion.						Permanent	2006-054547		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006054547--MichaelCCarrigan--FinalOrder.pdf
Carter	Antwan	D'Angelo	Male	African American	210 lbs, 6'04", black hair, brown eyes		3641 nw 67th ct	Miami	FL	11/5/2017	Permanent	CMX-000000013512	Trespass- Permanent	Altercation
Carty	Luis	Manuel	Male		Perl Mutual Wagering Exclusion.						Permanent	2017-008496	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017008496--LuisManuelCarty--FinalOrder.pdf
Casanas	Alejandro	NMI	Male	White	5'06", 160 lbs, Black Hair , Brown Eyes.		Unk	Miami	FL	11/11/2014	Permanent	CMX-000000010701	Trespass- Permanent	Disorderly Intoxicated
Castaneda Pavelo	Jorge	Luis	Male	Hispanic	240 lbs, 6'0" large frame, Hair/ eyes		19860 sw 150 Ave Unit 103	Miami	FL	7/7/2018	Permanent	CMX-000000011668	Trespass- Permanent	Theft
Castle	Steven	Dwayne	Male		Perl Mutual Wagering Exclusion.						Permanent	2019-036589		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-036589_CastleStevenDwayne_FinalOrder_2019-11-05.pdf
Castillo	Concepcion	NMI	Female	Hispanic	165 LBS., 5'04", Brown Eyes, Blonde Hair		Unk	Miami	FL	2/18/2017	Permanent	CMX-000000013227	Trespass- Permanent	Refused to comply with request of Manager
Castillo	Gabriel	NMI	Male		No description provided		Unk	Unk	FL	11/13/2013	Permanent	CMX-000000010209	Trespass- Permanent	Former Employee
Castillo	Tomas	M	Male		190 lbs,5'8", Hair/ Bald, brown eyes		2228 nw 138 pl	Miami	FL	11/3/2017	Permanent	CMX-000000013314	Trespass- Permanent	Altercation
Castro	Mario	Enrique	Male	Hispanic	5'00", brown hair, brown eye		710 Aristos ave.	Opalocka	FL	7/1/2018	Permanent	CMX-000000011651	Trespass- Permanent	Disorderly Conduct
Castro	Michael	NMI	Male		Perl Mutual Wagering Exclusion.						Permanent	2021-021739		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-002197_CastroMichael_FinalOrder_2022-05-12.pdf
Celestrin	Alcida	NMI	Female	Hispanic	Aprox. 5'02", 135 Lbs, Black Hair , Brown Eyes.		Unk	Unk	Unk	8/21/2014	Permanent	CMX-000000010648	Trespass- Permanent	Administratively Trespassed
Centeno	Alberto	Luis	Male	Hispanic	150 Lbs, 5' 5", Brown eyes, Black Hair		1970 NW 112 Ter	Miami	FL	12/4/2019	Permanent	CMX-000000018543	Trespass- Permanent	CME 000021924 (2nd trespass)
Centeno	Alexander	NMI	Male		Perl Mutual Wagering Exclusion.						Permanent	2018-037336		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-037336_CentenoAlexander_FinalOrder_2019-05-29.pdf
Cepero	Sara	NMI	Male	Hispanic	170 Lbs, 5'08" Black Hair , Brown Eyes.		3210 NW 45th Ave. Apt. 103	Miami	FL	3/28/2015	Permanent	CMX-000000010832	Trespass- Permanent	Administratively Trespassed
Cespedes	Anthony	NMI	Male	Hispanic	180 lbs, 5'05", Black hair, brown eye		861 E 10 Street	Hialeah	FL	12/28/2015	Permanent	CMX-000000011534	Trespass- Permanent	Suspicious Activity
Chamorro	Adalberto	NMI	Male		Perl Mutual Wagering Exclusion.						Permanent	2018-052912		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-052912_ChamorroAdalberto_FinalOrder_2019-07-31.pdf
Chang	Clifford	NMI	Male	Hispanic	No description provided		No ID			10/8/2014	Permanent	CMX-000000010900	Trespass- Permanent	Administratively Trespassed
Chasan	John	Thomas	Male		Perl Mutual Wagering Exclusion.						Permanent	2014-018167		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-018167--ThomasChasan--FinalOrder--2015-02-12.pdf
Chatton	Debra	Ann	Female	African Am/Hisp	5'00" 160 Lbs., Blonde Hair , Brown Eyes		1910 Jessica Road	Dos Locos	FL	12/16/2017	Permanent	CMX-000000013216	Trespass- Permanent	Tossed drink into Slot Machine
Chiaramonte	Vincent	Michael	Male	White	5'09" 160 Lbs., Salt/pepper Hair , Brown Eyes.		Unk	Unk	Unk	10/18/2013	Permanent	CMX-000000010205	Trespass- Permanent	Disorderly
Chirinos	Esteban	NMI	Male	Hispanic	5'08", 145 Lbs., Black Hair , Brown Eyes.		Unk	Unk	FL	6/16/2016	Permanent	CMX-000000011184	Trespass- Permanent	Exposing male parts in the Casino
Chong	Lorenzo	Alberto	Male		180 lbs, 6'00", Brown Eyes , Gray Hair		5052 NE 4 Ave	Miami	FL	11/23/2019	Temporary	CMX-000001915	Trespass Temporary	Theft of Purse
Cimino	Lance	Roberto	Male		170 lbs, 5'04", salt & pepper hair, brown eye		680 Miller Dr. Apt#1	Miami Spring	FL	3/1/2018	Permanent	CMX-000000011665	Trespass- Permanent	Undesirable Behavior
Clark Quintana	Reydel		Male	Hispanic	6'2", hair, brown eye		10715 sw 98 st	Miami	FL	6/4/2018	Permanent	CMX-000000011641	Trespass- Permanent	Voucher Theft
Clavero	Miguel	Lopz	Male		5'08", 230 Lbs., Black Hair , Brown Eyes		Unk	Unk	Unk	11/3/2014	Permanent	CMX-000000010935	Trespass- Permanent	Begging for money
Clavero	Alicia	Caballero	Female	Hispanic	Unk		2110 NW 103 St.	Miami	FL	11/15/2019	Permanent	State LM12245G8	Trespass Permanent	Violation of company policy
Columbie	Ana	M	Female	Hispanic	5'06", 160 Lbs., Brown Hair , Brown Eyes		8925 SW 147 Ave	Miami	FL	6/12/2017	Permanent	CMX-000000013430	Trespass- Permanent	Voucher theft
Correa	Steven	NMI	Male		Perl Mutual Wagering Exclusion.						Permanent	2020-047160		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-047160_CorreaSteven_FinalOrder_2022-06-22.pdf
Craig	Jonathan	Antjuan	Male		Unk		1665 NW 66 Street	Miami	FL	5/14/2016	Permanent	CMX-000000011150	Trespass- Permanent	Soliciting
Crosby	Kenny	Lewell	Male		Unk		3215 Sw 52 Ave Apt # 56	Hollywood	FL	10/13/2014	Permanent	CMX-000000010928	Trespass- Permanent	Disturbing regular Casino Business
Crane	Tyrone	Clifford	Male	African American	5'09", 150 Lbs., Black Hair , Brown Eyes		Unk	Unk	Unk	10/15/2014	Permanent	CMX-000000010932	Trespass- Permanent	Soliciting money from patrons
Crittendon Jr	James	NMI	Male	African American	5'09", 150 LBS., Black Hair , Brown Eyes.		2215 NW 51 Ter.	Miami	FL	5/28/2013	Permanent	CMX-000000010213	Trespass- Permanent	Urinating on side walk
Crocet	Alberto	NMI	Male	Hispanic	180lbs, 6'04", Gray hair, brown eyes		Unk	Unk	Unk	8/1/2017	Permanent	CMX-000000013401	Trespass- Permanent	Rudeness Towards Emp.
Crocet	Lazaro	Avila	Male	Hispanic	210 lbs, 5'09", Brown Eyes, Salt&pepper Hair		1310 NW 16 Street	Miami	FL	12/28/2019	Temporary	CMX-000001933	Trespass Temporary	Missing Voucher
Cruz	Jorge		Male	Hispanic	160 lbs, 6'00", Black hair, brown eye		Unknow			6/7/2018	Permanent	CMX-000000011631	Trespass- Permanent	Solicitation
Cruz	Lopez	Mayer	Female	Hispanic	5'1/NC / 3 lower		3150 NE 7 Street	Hallandale	FL	1/9/2020	Temporary	CMX-000001916	Trespass Permanent	Possession of 12 player club cards of other patrons
Cruz	Cherlyn	Perurena	Female		Perl Mutual Wagering Exclusion.						Permanent	2020-020649		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-020649_CruzCherlynPerurena_FinalOrder_2021-02-12.pdf
Cruz Gonzalez	Rachel	Jean	Male	Hispanic	5'05", 150 Lbs., Black Hair , Brown Eyes.		Unk	Unk	Unk	6/27/2017	Permanent	CMX-000000013417	Trespass- Permanent	Voucher Theft
Cuenca	Maria	NMI	Female	Hispanic	5'02", 170 Lbs., Black Hair , Brown Eyes.		Unk	Unk	Unk	2/13/2015	Permanent	CMX-000000010792	Trespass- Permanent	Cashing out other patrons voucher w/o his knowledge
Cuellar	Pedro	Carlos	Male		Perl Mutual Wagering Exclusion.						Permanent	2022-006056		http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006056_CuellarPedroCarlos_FinalOrder

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	DOB	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Escobar	Carlos	NMI	Male	Hispanic	6'0", black hair , brown Eyes		1210 Bristow Ave	Clewiston	FL	3/6/2016	Permanent	CNX-000001066	Trespass- Permanent	Disorderly fighting
Espinosa	Pedro	Espinal	Male		Peri Mutuel Wagering Exclusion						Permanent	2013-039784	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-039784--PedroEspinalEspinosa--FinalOrder--2015-02-23.pdf
Espinosa	Reinaldo	NMI	Male	Hispanic	5'10", 180 lbs, Red Hair , Brown Eyes		1300 NW 20 Ter,	Miami	FL	2/20/2013	Permanent	CNX-000000993	Trespass- Permanent	Arrested for trespass after warning.
Espinoza	Meyling	Veronica	Female		Peri Mutuel Wagering Exclusion						Permanent	2020-052043	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-052043_EspinozaMeylingVeronica_FinalOrder_2021-04-16.pdf
Esteves	Oscar	NMI	Male		Peri Mutuel Wagering Exclusion		Link	Miami	FL	4/5/2013	Permanent	CNX-000000208	Trespass- Permanent	Disrupting regular Casino Business
Esteves	Ose	NMI	Male	Hispanic	6' Hi		Link	Link	FL	12/23/2015	Permanent	CNX-000000804	Trespass- Permanent	Administrative trespass
Estevez	Lucy	NMI	Female	Hispanic	5'04", 150 LBS, Salt Pepper Hair , Brown Eyes		2260 NW 23 Ter,	Miami	FL	2/23/2015	Permanent	CNX-000000831	Trespass- Permanent	Voucher theft
Estevez	Miguel	NMI	Male	Hispanic	5'09", 150 LBS,		2315 W Okeechobee Rd,	Hialeah	FL	4/28/2016	Permanent	CNX-000001119	Trespass- Permanent	Panhandling
Eustache	Jackson	NMI	Male		Peri Mutuel Wagering Exclusion						Permanent	2008-032728	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008030728--JacksonEustache--FinalOrder.pdf
Evans	Eddie	Lee	Male	African American	180 lbs, 6'00", black hair, brown eyes		8875 nw 22nd ave apt# 129	Doralvia	FL	6/8/2018	Permanent	CNX-000001045	Trespass- Permanent	Administratively Trespassed
Evans	Lawrence	Ernest	Male	African American	210 lbs, 5'06", black hair, brown eyes		1604 99 Ave	Oakland	Ca	7/22/2018	Permanent	CNX-000001429	Trespass- Permanent	Disorderly Conduct
Exhacta	Delis	Magda	Female	Hispanic	150 lbs, 5'04", black hair, brown eyes		1700 nw 60 st	Miami	FL	7/1/2018	Permanent	CNX-000001062	Trespass- Permanent	Disorderly Conduct
Ewing	Jeffrey	NMI	Male		Peri Mutuel Wagering Exclusion						Permanent	2015-039080	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-039080--JeffreyEwing--FinalOrder--2015-08-13.pdf
Faine	Craig	P	Male		Peri Mutuel Wagering Exclusion						Permanent	2008018059	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008018059--CraigPFaine--FinalOrder.pdf
Falcon	Briana	NMI	Female	Hispanic	140 LBS, 5'06", Black hair Brown Eyes		Link	Miami	FL	7/8/2017	Permanent	CNX-000001429	Trespass- Permanent	Baker act (mental problems)
Falcon Benitez	Mayra	NMI	Female	Hispanic	140 Lbs, 5'09", Blonde hair, Brown Eyes		1340 NW 36 Street Apt 2	Miami	FL	1/12/2020	Temporary	CNX-000001947	Trespass Temporary	On 1/11/20 Falcon received a $40.26 voucher from a slot machine of another guest while the guest was away from the Machine.
Flanders	Daniel	antoine	Male	African American	140 lbs,5'05" Blk hair, Brown eyes		1505 NW 56 Street Apt B	Miami	FL	3/19/2019	Permanent	CNX-000002473	Trespass- Permanent	Illegal Activity
Flanders	David	A	Male		Peri Mutuel Wagering Exclusion						Permanent	2019-000869	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-000869_FlandersDanielA_FinalOrder_2019-08-26.pdf
Ferguson	Kelly	Gene	African American		125 Lbs, 5'05", Black hair, Brown Eyes		No Address provided	Miami	FL	10/23/2020	Temporary	CNX-000001999	Trespass Temporary	Arrest by Hialeah for assault on P.O.
Ferguson	Kelly	Gene	Female		Peri Mutuel Wagering Exclusion						Permanent	2021-037293	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037293_FergusonBettyGene_FinalOrder_2022-01-12.pdf
Ferguson	Sharon	Hortense	Female	African American	5'06" , 200 LBS, Black Hair Brown Eyes		57 NW 59 Street Apt #5	Miami	FL	7/21/2017	Permanent	CNX-000001451	Trespass- Permanent	Left Children in bathroom unattended while played
Fernandez	Dilonnis	NMI	Male		Peri Mutuel Wagering Exclusion						Permanent	2014-022165	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-023285--BildonioFERNANDEZ--FinalOrder--2017-03-08--20170321.pdf
Fernandez	Carmela	Cruz	Male	Hispanic	5'06", 135 LBS, Brown Hair , Brown Eyes		2012 SW 24 Street Apt #1	Miami	FL	12/26/2014	Permanent	CNX-000000735	Trespass- Permanent	Panhandling
Fernandez	Domingo	Alejandro	Male	Hispanic	170 lbs, 5'11", black hair , brown eye		1019 w 37 th st	Hialeah	FL	2/15/2018	Permanent	CNX-000001373	Trespass- Permanent	Disorderly
Fernandez	Sergio	V	Male	Hispanic	5'06", 190 LBS, Black hair , Brown Eyes		2247 NW 102 Street	Miami	FL	10/21/2014	Permanent	CNX-000000917	Trespass- Permanent	Disorderly conduct
Ferguson	Betty	Gene	Female	African American	125 Lbs, 5'-0", Gray Hairs, Brown Eyes		Link	Miami	FL	10/23/2020	Temporary	CNX000001998	Trespass Temporary	Assault Police etc., and disrupted business MPD # 20-2020060926
Ferreiro	Mark	D	Male		Peri Mutuel Wagering Exclusion						Permanent	2018-004413	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-064413_FerreiroMarkD_FinalOrder_2019-03-28.pdf
Figueroa	Alfredo	David	Male		5'04", 160 LBS,		515 NW 115 Street	Miami	FL	5/21/2016	Permanent	CNX-000001068	Trespass- Permanent	Attempted slot theft
Figgers	N/A	Semmie	Male		130 Lbs, 5'-00", Brown eyes, Black Hair		Homeless	Miami	FL	11/23/2019	Temporary	CNX-000001917	Trespass Temporary	Petty theft
Flanders	Daniel	A			Peri Mutuel Wagering Exclusion					8/26/2019				State Exclusion
Flores	Rolando	J	Male	African American	210 Lbs, 5'06", Bald , Brown Eyes		Link	Link	Link	10/29/2016	Permanent	CNX-000001261	Trespass- Permanent	Disorderly Intoxicated
Ford	Derrick	NMI	Male	African American	200 lbs, 6'4", Black hair, brown eyes		916 NW 65 St	Miami	FL	7/10/2018	Permanent	CNX-000001062	Trespass- Permanent	Unidentified Behavior
Franklin	Norman	D			Peri Mutuel Wagering Exclusion						Permanent	2016-023015	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-03946--NormanDFranklin--FinalOrder--2017-05-18--20170524.pdf
Francis	Cindy	NMI	Female	African American	220 Lbs, 5'-10", Brown eyes, Brown Hair		Link	Link	Link	4/17/2017	Permanent	CNX-000001358	Trespass- Permanent	Undesirable Behavior
Friedman	April	M	Female		Peri Mutuel Wagering Exclusion						Permanent	2015-024006	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-004086--AprilMFriedman--FinalOrder--2015-11-20.pdf
Fritchey	Erwin	NMI	Male	White	5'11", Salt/Pepper Hair , Brown Eyes		Link	Link	Link	8/28/2012	Permanent	CNX-000000398	Trespass- Permanent	Mental Problems
Fuentes	Jaziel	Celaci	Male		160 Lbs, 6'-01 Brown Eyes, Black Hair		Link	Link	Link	11/26/2020	Permanent	CNX-000001615	Trespass- Permanent	In possession of two (5) players club cards belonging to other patrons
Fuentes	Lilia	NMI	Female	Hispanic	5'09", 140 Lbs, Brown Eyes, Brown Hair		Link	Link	Link	5/28/2017	Permanent	CNX-000001391	Trespass- Permanent	Defrauding merchant ordering drinks with no money
Gaines	Tony	E	Male	African American	5'08", Salt/pepper Hair , Brown Eyes		1351 NW 1 Street	Miami	FL	11/18/2016	Permanent	CNX-000001270	Trespass- Permanent	Urinating on outside bushes
Gahan	Sean	P	Male		Peri Mutuel Wagering Exclusion						Permanent	2014-022462	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-022462--SeanGAHAM--ConsentOrder--2014-08-21.pdf
Gaiter	Kenneth	Eugene	Male	African American	6'00", 200 LBS Black Hair , Brown Eyes		Link	Link	Link	3/7/2016	Permanent	CNX-000001184	Trespass- Permanent	Disorderly Conduct
Galdamez-Flos	Lorenzo	Miguel	Male	Hispanic	180lbs, 5'10", bald,brown eyes		151 NW 30th Street	Miami	FL	5/3/2018	Permanent	CNX-000001016	Trespass- Permanent	Theft
Galindo	Nydia	NMI	Female	Hispanic	5'06", 170 LBS, Salt/pepper Hair , Brown Eyes		3104 S 18 Ave	Miami	FL	4/1/2015	Permanent	CNX-000000934	Trespass- Permanent	Mental Problems
Galvez-Lopez	Alejandro	NMI	Male		Peri Mutuel Wagering Exclusion						Permanent	2018-026723	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026723_Galvez-LopezAlejandro_FinalOrder_2019-03-08.pdf
Garcia	Armando	Tacho	Male	Hispanic	5'06", White Hair , Brown Eyes		Link	Link	Link	11/4/2014	Permanent	CNX-000000997	Trespass- Permanent	Panhandling
Garcia	Joseph	NMI	Male	Hispanic	150 lbs, 6'00", brown hair, brown eyes		Unknown/ No ID	Link	Link	4/19/2018	Permanent	CNX-000001069	Trespass- Permanent	Theft
Garcia	Raul	NMI	Male		Peri Mutuel Wagering Exclusion						Permanent	2015-048164	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-048164--RaulGarcia--FinalOrder--2016-03-17.pdf
Garcia	Xavier	NMI	Male	Hispanic	180 LBS, 6'03" Black Hair , Brown Eyes,		4510 W 15 Lane	Hialeah	FL	3/7/2017	Permanent	CNX-000001107	Trespass- Permanent	Theft
Garcia	Yunior	NMI	Male	Hispanic	6'00" Black Hair , Brown Eyes		8819 Wiggler	Miami	FL	12/8/2015	Permanent	CNX-000001247	Trespass- Permanent	Disorderly with Valet employees
Garcia	Nelson	Feliz	Male	Hispanic	194 Lbs, 5'-11", Black hair ,Brown Eyes		2461 NW 26 Street	Miami	FL	2/8/2020	Permanent	CNX 000001963	Trespass- Permanent	Duplex of vehicles in PI parking lot
Gassant	Blanca	Alexandra	Female		Peri Mutuel Wagering Exclusion						Permanent	2021-035470	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-035470_GaspartBiancaAlexandra_FinalOrder_2022-01-31.pdf
Gato	Susana	N/A	Female	Hispanic	Peri Mutuel Wagering Exclusion		33 Miami Lakeway North #5	Miami Lakes	FL	11/15/2019	Permanent	2019-043001	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-043001_GatoSusana_FinalOrder_2020-07-15.pdf
Garcia Rivera	Raul	Melvete	Male	Hispanic	170 lbs, 5'8", black hair, brown eyes		1070 SW 14 Street	Miami	FL	8/15/2017	Permanent	CNX-000001469	Trespass- Permanent	Suspicious Activity
George	Melinda	Leonhard	Female	African American	170 Lbs, 5'04", Black hair, Brown Eyes		Link	Link	Link	10/5/2014	Permanent	CNX-000000517	Trespass- Permanent	Disorderly and disrespectful to associates
Germain	Debora	NMI	Female		Peri Mutuel Wagering Exclusion						Permanent	2018-029535	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-009575_GermainGebara_FinalOrder_2019-03-28.pdf
Goldman	Barry	NMI	Male		Peri Mutuel Wagering Exclusion						Permanent	2021-015959	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-015959_GoldmanBarry_FinalOrder_2021-08-30.pdf
Goodine	Beverly	Jean	Female	African American	200 lbs, 5'11", red hair, brown eyes		6355 nw 2nd ave apt 506	Miami	FL	7/18/2018	Permanent	CNX-000001074	Trespass- Permanent	Mr. Goodine was trespassed and exclude from the Casino permanently due to his participating in the Depositor Scam warned not to do it.
Gorrel	Gustavo	Moras	Male	Hispanic	180 Lbs, 5'-10", Brown Hair , White Hair		1610 NW 2 Street #5	Miami	FL	1/2/2016	Permanent	CNX-000001261	Trespass- Permanent	Disorderly causing a disturbance
Gonzalez	Carlos	Enrique	Male	Hispanic	215 Lbs, 6'00" Salt & pepper Hair, Brown Eyes		8555 Fontainebleau Blvd #1108	Miami	FL	5/5/2015	Permanent	CNX-000000901	Trespass- Permanent	Voucher theft
Gonzalez	Orlando	NMI	Male		Peri Mutuel Wagering Exclusion						Permanent	2006012886	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006012886--GilfredoGONZALEZ--FinalOrder--2010-01-20.pdf
Gonzalez	Orlando	NMI	Male		Peri Mutuel Wagering Exclusion						Permanent	2017-058332	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-058332--GirafspeeGonzalez--CONSENTORDER--2018-03-08.pdf
Gonzalez	Matthew	Roberto	Male	Hispanic	210 lbs, 5'10", brown hair, brown eyes		12821 Alexandra DR	Doralvia	FL	2/11/2018	Permanent	CNX-000001456	Trespass- Permanent	Property Damage
Gonzalez	Mishel	NMI	Male	Hispanic	160 lbs, 5'7", black hair, brown eyes		1420 NW 4 Ct	Hialeah	FL	8/1/2018	Permanent	CNX-000001720	Trespass- Permanent	Management Decision
Gonzalez	Raul	Gonzalez	Male	Hispanic	5'05,150 LBS, Black Hair , Brown Eyes		36 Street & NW 37 Ave	Miami	FL	7/11/2017	Permanent	CNX-000001428	Trespass- Permanent	Asking patrons for money
Gonzalez	Rachel	Jose Cruz	Male	Hispanic	160 Lbs, 5'05", black Hair, Brown Eyes		7155 E 6 PL	Hialeah	FL	7/28/2019	Permanent	CNX-000001417	Trespass Permanent	Theft of punter vouchers
Gonzalez	Robert	Anthoney	Male		Peri Mutuel Wagering Exclusion						Permanent	2015-041971	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-041971--PMW--FinalOrder--GONZALEZ-ROBERT-ANTHONY--2016-02-19.pdf
Gonzalez	Suzanne	NMI	Male		Peri Mutuel Wagering Exclusion						Permanent	2021-012989	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012989_GonzalezZuanne_FinalOrder_2021-08-18.pdf
Gonzalez	Raul	Bolan	Male	White	5'05", 140 LBS, Brown Hair , Brown Eyes		Link	Link	Link	2/3/2012	Permanent	CNX-000000819	Trespass- Permanent	Self excluded and continues to return. W/O author.
Gonzalez Cora	Ider	NMI	Male	Hispanic	5'08", 190 LBS, Black Hair , Brown Eyes		Link	Miami	FL	7/11/2017	Permanent	CNX-000001436	Trespass- Permanent	Playing with numerous Players club cards
Gonzalez Valle	Eddy	NMI	Male	Hispanic	5'08", 180 LBS, Salt/Pepper Hair , Brown Eyes		1800 Collins Ave Apt# 1206	Miami Beach	FL	4/12/2013	Permanent	CNX-000000931	Trespass- Permanent	Disorderly and disrupting casino Business
Graham Jr.	Alexander	NMI	Male	African American	6'01", 170 LBS, Black Hair , Brown Eyes		Link	Link	Link	8/8/2016	Permanent	CNX-000001014	Trespass- Permanent	Disrupting regular Casino Business
Grannan	Lobeina	Yunnier	Male	Hispanic	160 lbs, 5'6", black hair, brown eyes		1760 NW 167 St	Miami Gardens	FL	7/21/2019	Permanent	CNX-000001685	Trespass- Permanent	Cheating
Green	Rogers	Curtis	Male	African American	190 Lbs, 5'-10", brown Eyes, Black Hair		2107 NW 150 Street	Opa Locka	FL	12/6/2020	Temporary	CNX-000001945	Trespass Temporary	Trespass Vandalism
Griffin	Renee	NMI	Female	African American	5'09", 220 LBS, Black Hair , Brown Eyes		Link	Link	Link	3/12/2017	Permanent	CNX-000001299	Trespass- Permanent	Verbally Abusive and disorderly
Guevara	Jang	Leon	Female	Hispanic	160 lbs, 5'6", blonde hair, brown eyes		850 sw 119 pl apt#101	Miami	FL	11/18/2017	Permanent	CNX-000001521	Trespass- Permanent	Disorderly
Guillen	Kevin	Jose	Male		5'06", 170 LBS, Black Hair , Brown Eyes		5330 NW 30 Street	Miami	FL	8/24/2015	Permanent	CNX-000000972	Trespass- Permanent	Sleeping in parking lot
Guillen	Weber	Jorge	Male		170 lbs, 5'9", salt& pepper hair, black eyes		1345 sw 12 pl	Miami	FL	12/12/2017	Permanent	CNX-000001525	Trespass- Permanent	Disorderly
Gunning	Chanbo	Mee	Female	White	140 lbs, 5'04", Blonde hair, Hazel eyes					8/27/2017	Permanent	CNX-000001494	Trespass- Permanent	Bakeract
Gushnell	Stanley		Male	White	240 lbs, 5'9", brown hair, brown eyes		705 nw 1st	Hallandale	FL	5/14/2018	Permanent	CNX-000001521	Trespass- Permanent	Theft
Gutierrez	Lopez	Yarina	Female	Hispanic	118 lbs, 5'-04" Blonde Hair Brown Eyes		1155 E 49th Apt. 2104	Lake Worth	FL	8/9/2020	Temporary	CNX-000001985	Trespass Temporary	Remove voucher from another patrons slot machine
Gutierrez	Lazaro	NMI	Male	Hispanic	200 lbs, 5'11", black hair, brown eyes		3003 nw 59 st	Miami	FL	6/28/2018	Permanent	CNX-000001638	Trespass- Permanent	Panhandling
Guzman	Federico	Alberto	Male	Hispanic	200 lbs, 5'11", black hair, brown eyes		11371 SW 13 Ave	Miami	FL	7/30/2018	Permanent	CNX-000001693	Trespass- Permanent	Cheating/Management Decision
Hadley	Mitchel	Lewis	Male	African American	5'10 185 lbs, Black Hair , Brown Eyes		2401 NW 152 Street	Opa Locka	FL	12/13/2014	Permanent	CNX-000000933	Trespass- Permanent	Administrative trespass
Hamilton	Guillermo	NMI	Male	Africian / Hispanic	200 Lbs, 5'08" Blackhair , Brown Eyes		Link	Link	Link	2/18/2018	Permanent	CNX-000000790	Trespass- Permanent	Too Vulgar and aggressive with poker dealers
Hana	Shadi	NMI	Male	Other	Brown Hair Brown Eyes		No ID	Link	Link	5/15/2015	Permanent	CNX-000000838	Trespass- Permanent	Asking Patrons for money
Harell	Curtis	Eugene	Male	African American	210 lbs, 5'06", black hair, brown eyes		16552 NE 1 ave,	Miami	FL	8/6/2018	Permanent	CNX-000001800	Trespass- Permanent	Cheating/Arrested
Hancock	Thomas	Albert	Male		Peri Mutuel Wagering Exclusion						Permanent	2021-012989	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012989_GonzalezZuanne_FinalOrder_2021-08-18.pdf
Hardy	Alfred	NMI	Male		Peri Mutuel Wagering Exclusion						Permanent	2021-019125	Trespass Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-019979_HardyAlfred_FinalOrder_2020-06-24.pdf
Hernandez	Alvaro	NMI	Male		Peri Mutuel Wagering Exclusion						Permanent	2017-020599	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-020599--AlvaroHernandez--FINALORDER--2018-01-31.pdf
Henderson	Robert	Willard	Male		Peri Mutuel Wagering Exclusion						Permanent	2021-020884	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020884_HendersonRobertWillard_FinalOrder_2021-08-24.pdf
Harell	Curtis	Eugene	Male		Peri Mutuel Wagering Exclusion						Permanent	2018-033167	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-033167_HarellCurtisEugene_FinalOrder_2019-06-21.pdf
Harris	Rosemond	Bernard	Male	African American	180 lbs, 6'00", black hair, brown eyes		1905 Miami RD Apt 4	Fort Lauderdale	FL	10/24/1994	Permanent	CNX-000000751	Trespass- Permanent	Trying to claim JP as his own
Hernandez	Jorge	Luis	Male	Hispanic	Link		8824 SW Sunset Dr 214 C	Miami	FL	3/15/2019	Permanent	CNX-000001873	Trespass Permanent	Violation of computer policy
Hernandez	Julio	NMI	Male	Hispanic	150 Lbs, 5'-01", Brown Eyes, Black Hair		No ID	Not ID	No ID	4/15/2015	Permanent	CNX-000000857	Trespass- Permanent	Disorderly Arrested
Hernandez	Oscar	NMI	Male	Hispanic	210 Lbs, 6'00", Black Hair , Brown Eyes		6210 SW 4 Street	Miami	FL	6/25/2016	Permanent	CNX-000001178	Trespass- Permanent	Fighting with family companion
Hernandez	Rafael	Alfonzo	Male		Peri Mutuel Wagering Exclusion						Permanent	2011-050187	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011050187--RafaelAlfonzoHernandez--FinalOrder--2015-01-28.pdf
Hernandez	Santiago	Angelo	Male		Peri Mutuel Wagering Exclusion						Permanent	2018-047787	Trespass Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047787_HernandesSantiagoAngelio_FinalOrder_2019-08-08.pdf
Hernandez	Yusmet	NMI	Male	Hispanic	Brown Eyes, Blk Hair		1230 NW 21 Street	Miami	FL	2/14/2017	Permanent	CNX-000001325	Trespass- Permanent	Suspicious Activity
Hernandez Cross	Alex	Reynaldo	Male	Hispanic	200 Lbs, 5'-03" Brown Hair, Green Eyes		14955 SW 59 St	Miami	FL	4/15/2015	Permanent	CNX-000000904	Trespass- Permanent	Disorderly Intoxicated
Hernandez Vera	Erles		Male	Hispanic	5'11", 200 LBS, Brown Hair , Brown Eyes		14965 SW 59 Street	Miami	FL	4/28/2015	Permanent	CNX-000000881	Trespass- Permanent	Theft
Herrera	Rene	D	Male	Hispic	5'01", 175 LBS, Black Hair , Brown Eyes		Link	Link	Link	3/16/2015	Permanent	CNX-000000819	Trespass- Permanent	Suspicious activity
Higgs	Brittney	Monisha	Female	African American	5'05, 210 LBS, 133 LBS, Black Hair , Brown Eyes		3457 NW 17 Ave Aapt. 6	Miami	FL	1/1/2015	Permanent	CNX-000000905	Trespass- Permanent	Removing suit case not belonging to her (returned).
Hill	Jeffrey	NMI	Male	African American	6'01", Black Hair , Brown Eyes		1059 Fisher Street	Davenport	IA	4/24/2013	Permanent	CNX-000000973	Trespass- Permanent	Sleeping in parking lot
Holloway	Gregory	Bernard	Male	African American	175 lbs, 6'0" bald, brown eyes		Link	Link	Link	12/2/2017	Permanent	CNX-000001533	Trespass- Permanent	Disorderly
Hoque	Jorge	NMI	Male				Link	Link	Link	5/20/2015	Permanent	CNX-000000822	Trespass- Permanent	Harassing Players club associates
Hue	Dan	NMI	Male		170 lbs, 5'09", black hair, brown eye		1930w 22 ave #8	Hialeah	FL	2/19/2018	Permanent	CNX-000001227	Trespass Permanent	Under Age
Huerta	Lianne	NMI	Male	African American	195 lbs, 5'7", black hair, black eyes		850 sw 119 pl apt#101	Miami	FL	11/18/2017	Permanent	CNX-000001522	Trespass- Permanent	Disorderly
Hurtado Suarez	Yoel		Male	Hispanic	210 lbs, 6'0", gray hair, brown eye		660 nw 29th st, apt#6	Miami	FL	12/1/2018	Permanent	CNX-000001767	Trespass- Permanent	Disorderly Conduct
Infiesta	Celia	Cristina	Female		150 lbs, 5'04", light brown hair, brown eyes		Unknown	Link	Link	2/22/2018	Permanent	CNX-000001582	Trespass- Permanent	Possession of drug paraphernalia
Instrella	Lazaro	C	Male		5'-7", 180 LBS, Black Hair , Brown Eyes		Link	Link	Link	2/7/2016	Permanent	CNX-000001281	Trespass- Permanent	Threatening other Poker Player while playing
Jackson	Deandre	Tevorris	Male	African American	Peri Mutuel Wagering Exclusion		8142 Port Said Rd Apt 1220	Doralvia	FL	7/23/2018	Permanent	2018-041023	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-041023_JacksonDeandreTevorris_FinalOrder_2019-02-07.pdf
Jackson	Joel	Hamilton	Male	African American	5'08", 150 lbs, Black Hair , Brown Eyes		8705 Cliffords Tipperd Rd	Upper Marlboro	MD	4/26/2013	Permanent	CNX-000000875	Trespass- Permanent	Robbery suspect in Casino
James	Dequantae	Kendell	Male	African American	Peri Mutuel Wagering Exclusion						Permanent	2019-023250	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-023250_JamesDequantaeKendrell_FinalOrder_2019-11-08.pdf
James	Leroy	NMI	Male	African American	5'10, 195 LBS, Brown Eyes, Black Hair		Link	Link	Link	8/18/2014	Permanent	CNX-000000918	Trespass- Permanent	Stealing chips from the poker table
James	Mark	Luke	Male	African American	250 Lbs, 6'4", Brown Eyes, Black Hair		125 NW 48 Street	Miami	FL	9/14/2019	Permanent	CNX-000001993	Trespass Permanent	Undesirable Behavior
James	Ray	NMI	Male		Peri Mutuel Wagering Exclusion						Permanent	2021-052565	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052565_JamesRay_FinalOrder_2022-02-03.pdf
Jean Baptiste	Michel	Lozane	Male	African/Hispanic	Link		Link	Miami	FL	11/16/2014	Permanent	CNX-000000923	Trespass- Permanent	Damage to Slote machine $ 5000.00
Jenkins	Christopher	Frank	Male	African American	Salt/pepper Hair , Brown Eyes		Link	Link	Link	11/26/2013	Permanent	CNX-000000908	Trespass- Permanent	Asking others/pens for money
Jimenez	Adolfo	NMI	Male	Hispanic	180 lbs, 5'11", brown hair, brown eyes		371 sw 109th st apt#2	Miami	FL	2/15/2018	Permanent	CNX-000001372	Trespass- Permanent	Disturbance
Jimenez	Maria	D	Female	Hispanic	125 lbs, 5'00", red hair, brown eye		25 S Royal Poinciana Blvd#214	Miami Spring	FL	3/2/2018	Permanent	CNX-000001386	Trespass- Permanent	Disorderly
John	Sinclaj	James	Male	White	6'01", 220 LBS, Light Brown Hair , Blue Eyes		1005 Sunnyside Ave Apt 17	Seguin	WA	3/7/2017	Permanent	CNX-000001436	Trespass- Permanent	Previously theft of liquor from Ajo Bar
Johnakins	Sabrina	Arnesia	Female	African American	5'07", 180 LBS, Black Hair , Brown Eyes		5200 NW 26 Ave	Miami	FL	5/12/2015	Permanent	CNX-000000931	Trespass- Permanent	Physical altercation with Ex in the Casino
Johnson	Jermain	NMI	Male	African American	5'08", 180 LBS, Black Hair Brown Eyes		10435 SW 146 Terrace	Miami	FL	12/30/2016	Permanent	CNX-000001297	Trespass- Permanent	Voucher Theft
Johnson	Lasaiah	Lequan	Male	African American	5'03", 160 LBS, Black Hair , Brown Eyes		1450 NW 152 Street	Opa Locka	FL	4/15/2017	Permanent	CNX-000001254	Trespass- Permanent	Voucher theft
Johnson	Marshall	Dontae	Male	African American	5'10 lbs, 5'-11", Brown Eyes, Black Hair		17150 SW 264 Street	Miami	FL	1/2/2019	Permanent	CNX-000001505	Trespass Permanent	Vandalism Slot Machine
Johnson	Tricha	NMI	Female	African American	Link		Link	Link	Link	4/27/2016	Permanent	CNX-000001110	Trespass- Permanent	Disrupting regular Casino Business
Johnson	Veronica	Darnetta	Female	African American	150 lbs, 5'-6", black hair, brown eyes		6023 NW 12 Ct	Miami	FL	8/2/2018	Permanent	CNX-000001721	Trespass- Permanent	Assault/Battery
Jones	Allyn	Hendrikus	Male	African American	5'06", 190 LBS, Black Hair , Brown Eyes		U nk	Link	Link	4/16/2015	Permanent	CNX-000000900	Trespass- Permanent	Defrauding merchant ordering drinks with no money
Jones	Shawn	J	Male	African american	6'02", 180 lbs, Black Hair , Brown Eyes		Link	Link	Link	4/13/2015	Permanent	CNX-000000854	Trespass- Permanent	Voucher Theft
Jones Jr.	Mohammed	Shabazz	Male	African American	160 lbs, 5'11", black hair, brown eyes		4010 N. 29 Ave Apt 1	Hwardy	AL	7/22/2018	Permanent	CNX-000001679	Trespass- Permanent	Arrested
Joy	Aiden		Male		Peri Mutuel Wagering Exclusion						Permanent	2016-027023	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-027023--Adamsjoy--FinalOrder--2016-11-29.pdf
Kashlak	Shakirazlym	NMI	Male	Other	5'3", black hair, brown eyes		Unknown/ No ID	Link	Link	12/23/2017	Permanent	CNX-000001547	Trespass- Permanent	Suspicious Activity
Kelly	John	Lee	Male	European	6'00", 190 lbs, Gray Hair , Blue Eyes		11745 SW 119 Terrace	Miami	FL	10/23/2015	Permanent	CNX-000000961	Trespass- Permanent	Previously excluded and returned with reinstatement
King Sr.	Gregory	Bernard	Male	African American	5'08", 170 LBS, Black Hair , Brown Eyes		2647 NW 57 Street	Miami	FL	1/12/2017	Permanent	CNX-000001313	Trespass- Permanent	Voucher Theft
King	Alexander	NMI	Male	African American	5'08", 180 LBS, Black Hair , Brown Eyes		3905 NW 22 Ave	Miami	FL	4/21/2016	Permanent	CNX-000001125	Trespass- Permanent	Continued to play Mall positioning slot after told not to
Largaespada Aviles	Luis	Andres	Male	Hispanic	210 Lbs, 5'09", Black Hair , Brown Eyes		100 NW 53 Avenue	Miami	FL	6/13/2020	Temporary	CNX-000001939	Trespass Temporary	Broke slot button panel and paid $250.00
Lagler	Emesia	Alyice	Male		Peri Mutuel Wagering Exclusion						Permanent	2022-001978	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-001978_LaglerFinesseAlyice_FinalOrder_2022-03-28.pdf
Langerot	Michael	Robert	Male		Peri Mutuel Wagering Exclusion						Permanent

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	DOB	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Martinez	Stephano	Alexander	Male	Hispanic	160 lbs., 5'-07",Brown Eyes, Black Hair		449 Minola Dr	Miami Springs	FL	12/27/2019	Temporary	CMC-000001052	Trespass-Temporary	Arrested for Disorderly conduct
Martinez	Jose	Antonio	Male	Hispanic	5'08", 170 lbs, Brown eyes, Bl and Hair		0 Whigdon Street APT. 2204	Miami	FL	1/31/2015	Permanent	CMC-000000722	Trespass- Permanent	voucher theft
Matos Ashford	Leslie	NMI	Male	Hispanic	5'10", 180 lbs, Brown Eyes, Black Hair		No Address provided	Miami	FL	6/13/2017	Permanent	CMC-000001464	Trespass- Permanent	Roulette Scam
Maurizio	Naima		Male	Other	5'7", brown hair, black eyes		Unknown/ No ID			12/23/2017	Permanent	CMC-000001545	Trespass- Permanent	Suspicious Activity
McQuay	Jaymond	NMI	Female		Pain Mutuel Wagering Exclusion						Permanent	2019-017315	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-017313_McQuayJaymond_FinalOrder_2019-11-26.pdf
McCoy	Brandon	Marquise	Male	African American	5'10 lbs, 170", Black hair, brown eyes		8428 NW 14 Ct	Miami	FL	10/4/2018	Permanent	CMC-000002298	Trespass- Permanent	Management Decision
Melling	Lashigh	NMI	Female		Pain Mutuel Wagering Exclusion						Permanent	2015-0358810	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-0358810--LashighMCKOY--FinalOrder--2016-07-08.pdf
Melchman	Allen	NMI	Male	African American	5'06", 180 lbs, Black hair, Brown Eyes,		180 NE 35 Street Apt 1	Miami	FL	4/21/2017	Permanent	CMC-000001333	Trespass- Permanent	Disorderly Loitering
McMillan	Renderius	D	Male		Pain Mutuel Wagering Exclusion						Permanent	2019-022539	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-023239_McMillanRenderiusD_FinalOrder_2019-11-05.pdf
Meel	Ashita	Palecha	Female	Hispanic	160 lbs, 5'04", black hair, brown eyes		6621 W. Okeechobee rd	Hialeah	FL	8/8/2018	Permanent	CMC-000002648	Trespass- Permanent	Panhandling
Medina	Armando	NMI	Male	Hispanic	5'06", 190 lbs, Brown eyes, Salt/Pepper Hair		180 SW 58 Ct	Coral Gables	FL	8/26/2015	Permanent	CMC-000000973	Trespass- Permanent	Intoxicated and causing a disruption
Melendez	Dayneris	Geneste	Female	Hispanic	5'02", 145 lbs, Brown Eyes Brown Hair,		260 NW 13 Ave	Miami	FL	5/4/2015	Permanent	CMC-000000883	Trespass- Permanent	Disruptive behavior in Casino
Melendez	Santos Patricio	Bonilla	Male	Hispanic	145 lbs, 5'07" Brown Eyes, Black hair		435 W. 13 Street	Hialeah	FL	12/13/2019	Permanent	CMC-000003466	Trespass- Permanent	Interfering with Live Roulette game
Mela	Rahael	NMI	Male	Hispanic	5'07", 180 lbs,Bald Hair, Brown Eyes		No Address provided			1/19/2014	Permanent	CMC-000000290	Trespass- Permanent	Disrupting regular Casino Business
Mendez	Chalandra Allen	NMI	Male	Hispanic	No description provided		No Address provided			5/24/2012	Permanent	CMC-000000076	Trespass- Permanent	Disruption of poker games
Mendoza Riendan	William	NMI	Male	Hispanic	160 lbs, 6'04", black hair, brown eyes		2251 NW 55 St	Miami	FL	10/3/2019	Permanent	CMC-000003227	Trespass- Permanent	Assaulting Victims
Meno	Jodi	Lyn	Female		Pain Mutuel Wagering Exclusion						Permanent	2021-020878	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020878_MenzlodiLyn_FinalOrder_2021-08-24.pdf
Milliens	Kaylee		Male		Pain Mutuel Wagering Exclusion						Permanent	2016-0365068	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016036506B--MilliensTellerXavier--Consent%20Order.pdf
Miller	Christine	Yvette	Female		Pain Mutuel Wagering Exclusion						Permanent	2021-028609	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-028609_MillerChristineYvette_FinalOrder_2021-10-15.pdf
Mills	Khary	Aro	Male	Hallein.	No description provided		No Address provided	Miami	FL	8/2/2016	Permanent	CMC-000001209	Trespass- Permanent	Suspicious Activity
Mitchell	Terence	Kajell	Male	African American	No description provided		No Address provided			1/24/2015	Permanent	CMC-000000761	Trespass- Permanent	Previously Excluded given Trespass after warning
Molfeta Rodriguez	Boris	Manuel	Male	Hispanic	6'01", Brown Eyes, Black Hair,		No Address provided			3/13/2017	Permanent	CMC-000001435	Trespass- Permanent	Voucher Theft
Molina	Jorge	NMI	Male	Hispanic	5'06", 190 lbs, Brown Eyes, , Bald		No Address provided			6/26/2017	Permanent	CMC-000001486	Trespass- Permanent	Attempted to sell/use time on dis machine to others
Montenegro	Marlon	Jose Baca	Male	Hispanic	No information available		Not available			7/21/2017	Temporary	DMI-000001449	Trespass-temporary	Vandalism dismachine #104
Monterey	Ernesto	NMI	Male	African american	5'07", 180 lbs, Brown Eyes, Black Hair,		5200 NW 22 Ave	Miami	FL	5/12/2013	Permanent	CMC-000000891	Trespass- Permanent	Fighting with girl friend in casino
Mora	Raul	NMI	Male	Hispanic	180lbs, 5'4", Black hair, brown eyes		4681 nw 5th st apt504	Miami	FL	1/19/2018	Permanent	CMC-000002524	Trespass- Permanent	Panhandling
Morales	Lizbel	NMI	Female	Hispanic	110 lbs, 5'04", brown hair, brown eyes		1535 nw 19 ter	Miami	FL	6/10/2018	Permanent	CMC-000002646	Trespass- Permanent	Suspicious Activity
Moreira	Yessica	NMI	Female		Pain Mutuel Wagering Exclusion						Permanent	2018-054995	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-054995_MoreiraYessica_FinalOrder_2019-04-04.pdf
Moreira-Rodriguez	Natasha	M	Female		Pain Mutuel Wagering Exclusion						Permanent	2021-012139	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021012139--YodneyMoreau--FinalOrder.pdf
Moreno	Antonio	NMI	Male	Hispanic	5'06", 240 Lbs, Brown Eyes, Black Hair		No Address provided	MIAMI	FL	11/3/2014	Permanent	CMC-000000993	Trespass- Permanent	Removing vouchers from unattended slot machines
Moreau	Rodney	NMI			Pain Mutuel Wagering Exclusion						Permanent	2021-012139	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021012139--YodneyMoreau--FinalOrder.pdf
Morineau	Deetsa				Pari Mutuel Wagering Exclusion					4/4/2019				State Exclusion
Morris	Craig	Scott	Male	White	260 lbs, 6'00"		1434 sw 2nd st apt#6	Miami	FL	3/28/2018	Permanent	CMC-000000460	Trespass- Permanent	Theft
M'Sadoques	David	James	Male		Pain Mutuel Wagering Exclusion						Permanent	2020-001 019	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-001619_M'SadoquesDanielJames_FinalOrder_2020-11-10.pdf
Mulherne	Zeigh	NMI	Male	Unk	5'09", 140 lbs,		Unk	Unk		12/2/2015	Permanent	CMC-000000345	Trespass- Permanent	Panhandling
Muniz	Jose	Anibal Custodio	Male	Hispanic	5'06", 180 lbs, Brown Eyes, Bald		4441 W 24 Street Apt 59	Hialeah	FL	2/5/2017	Permanent	CMC-000001316	Trespass- Permanent	Intoxicated and causing a disruption
Munoz	Alfredo	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2021-048390	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-048390_MunozAlfredo_FinalOrder_2022-04-04.pdf
Myers	Edrehm	NMI	Male	Hispanic	180 Lbs, 6'-01", Brown eyes, Black Hair		Unk	Miami	FL	11/1/2019	Temporary	CMI-000001553	Trespass-Temporary	Underage
Myles	Anthony	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2022-013563	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013563_MylesAnthony_FinalOrder_2022-06-09.pdf
Nachenlilla	Evan	Ross	Male		Pain Mutuel Wagering Exclusion						Permanent	2015-007185	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-007189--EvanRossNachenlilla--FinalOrder--2015-10-21.pdf
Nachenlilla	Evan	Ross	Male		Pain Mutuel Wagering Exclusion						Permanent	2016-023927	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-053927--EvanNACHERLILLA--FinalOrder--2016-11-10.pdf
Napoleon	Roman	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2018-026720	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026720_NapoleonRomanJr_FinalOrder_2019-01-23.pdf
Nawedo	Octavio	Abrahams	Male		Pain Mutuel Wagering Exclusion						Permanent	2016-028426	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-028426--OctavioAbrahamNavedo--FINAL_ORDER--2017-07-27--20170731.pdf
Nawzat	Aref	Mohamed	Male	Hispanic	Brown Eyes, Brown Hair		No Address provided	Miami	FL	8/22/2014	Permanent	CMC-000000620	Trespass- Permanent	Cheating Poker
Neal	Aniyah	Yevenesa	Female	African American	5'05" , 210 Lbs., Brown Eyes, Black Hair		No Address provided			11/1/2019	2/28/2019	CMC-000003384	Trespass-Temporary	Under Age
Newman	Mark	Allen	Male	White	Brown Eyes, Brown Hair		No Address provided			11/1/2014	Permanent	CMC-000000690	Trespass- Permanent	Disrupting poker games and fighting
Nguyen	Duc				Pain Mutuel Wagering Exclusion						Permanent	2019-023088	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-033988_NguyenDat_FinalOrder_2019-11-26.pdf
Nicholas	Miguel	Santiago Martinez	Male	Hispanic	5'09", 190 lbs, Brown Eyes, , Bald		820 NW 45 street Apt 304	Hialeah	FL	3/13/2015	Permanent	CMC-000000814	Trespass- Permanent	Using others Patrick Players card
Nieves	Christen	Thomas			Pain Mutuel Wagering Exclusion						Permanent	2021-052476	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052476_NievesChristenThomas_FinalOrder_2022-01-31.pdf
Nornelus	James	NMI	Male	African American	5'05", 200 lbs, Black Hair, Brown Eyes		No Address provided			4/28/2017	Permanent	CMC-000001368	Trespass- Permanent	Begging for Money
Nornelus	Joel	Eustache	Male	African American	No description provided		4670 NW 5 Street Apt 1	Miami	FL	6/28/2014	Permanent	CMC-000000372	Trespass- Permanent	Panhandling for money
Nunez	Orlando	Jose	Male		Pain Mutuel Wagering Exclusion						Permanent	2021-049871	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-049871_NunezOrlandoJose_FinalOrder_2022-01-12.pdf
Nunez Gonzalez	Yunior		Male	Hispanic	170 lbs, 6'05", black hair, brown eyes		1201 NW 25 St	Miami	FL	3/22/2018	Permanent	CMC-000002635	Trespass- Permanent	Disorderly Conduct
Nunez Hernandez	Edwin	Antonio	Male	Hispanic	160 lbs, 5'-09", Brown eyes, , Black Hair		1250 N.W 11 Ave.	Miami	FL	11/19/2019	Permanent	CMI-000001969	Trespass-Permanent	Cheating
Nystrom	Lamy	Jay	Male	Hispanic	6'02", 220 Lbs., Green Eyes, Brown Hair		No Address provided	Miami	FL	2/3/2015	Permanent	CMC-000000776	Trespass- Permanent	Harassing Customers
Ocanto Socorro	Andriel		Male		Pari Mutuel Wagering Exclusion						Permanent	2018-045714	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045714_OcantoSocorroAdriel_FinalOrder_2019-03-28.pdf
Ode	John	Paul	Male		Pain Mutuel Wagering Exclusion						Permanent	2021-026196	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026196_OdeJohnPaul_FinalOrder_2022-02-08.pdf
Olando	Lillo	C.	Male		180lbs, 5'08", Black hair, Brown eyes		555 ne 72 st.	Miami	FL	3/12/2018	Permanent	CMC-000001595	Trespass- Permanent	Possession of Alcohol
Ortega	Jorge	A	Male		Pain Mutuel Wagering Exclusion						Permanent	2010-020974	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010020974--JorgeOrtega--FinalOrder.pdf
Ortega Caraballo	Vladimir	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2021-020964	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020964_Ortega-CaraballoVladimir_FinalOrder_2021-10-15.pdf
Ortega	Xuriel	Arrieta	Male	Hispanic	180 lbs, 5'11", Black hair, Brown eyes		1701 nw 27th ave apt#5	Miami	FL	10/22/2017	Permanent	CMC-000001503	Trespass- Permanent	Disturbance
Ortega Ruiz	Rolando	NMI	Male	Hispanic	5'06", Brown Eyes, , Black Hair		2525 Tigertail Ct	Miami	FL	7/20/2017	Permanent	CMC-000001448	Trespass- Permanent	Using other players Card
Ortiz Aguilar	Danny	Raul	Male		Pain Mutuel Wagering Exclusion						Permanent	2022-020502	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000432_OrtizAguilarDannyRaul_FinalOrder_2022-05-12.pdf
Osorio	Carlos	Ruben	Male	Hispanic	160 Lbs, 5'04", Brown Eyes, , Black Hair,		9207 SW 110 Ave. Apt.C,	Miami	FL	6/15/2015	Permanent	CMC-000000272	Trespass-Permanent	Interfering with live Roulette game
Osorio	Laurie	O.	Female		Pain Mutuel Wagering Exclusion						Permanent	2014-020059	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-020059--LauriaGOsorio--FinalOrder--2015-07-10--20150720.pdf
Pacheco	Nelson	Arnas	Male		Pain Mutuel Wagering Exclusion						Permanent	2018-011153	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-011153_NelsonArmasPACHECO_FinalOrder_2018-09-26.pdf
Palacio	Nelson	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2020-018314	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-018314_PalacioNelson_FinalOrder_2020-11-16.pdf
Palacios	Nelson	N/A	Male	Hispanic	160 Lbs.,5'-09", Brown Eyes, , Salt & Pepper Hair		3610 NW 31 Ave.	Miami	FL	2/28/2020	Permanent	CMI-000001928	Trespass-Permanent	Possession of 67 assorted playing cards
Padilla	Gabriel	Jose	Male	Hispanic	160lbs, 5'10", Black hair, Brown eyes		1550 W 68 ST Apt #302	Hialeah	FL	8/8/2017	Permanent	CMC-000001466	Trespass- Permanent	Voucher Theft
Paez	Damian	NMI	Male	Hispanic	5'08", 180 LBS, Black Hair, Brown Eyes,		49 W 68 Street	Hialeah	FL	1/12/2017	Permanent	CMC-000001302	Trespass- Permanent	Fighting and possession of paraphernalia
Parker	Jermaine	NMI	Male	African American	210lbs, 5'10", Black hair, Brown eyes		No Address provided			8/15/2017	Permanent	CMC-000001421	Trespass- Permanent	Voucher Theft
Parry	Tawana		Female	Hispanic	145 lbs, 5'05", gray hair, black eyes		No ID			12/16/2017	Permanent	CMC-000001541	Trespass- Permanent	Soliciting Narcotics
Parsons	Journee		Male	African American	6'01", 220 Lbs., Brown Eyes, , Black Hair		No Address provided			1/19/2014	Permanent	CMC-000000467	Trespass- Permanent	Causing disruption poker room several times
Pastor	Jonathan	Al	Male		Pain Mutuel Wagering Exclusion						Permanent	2016-012494	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-012494--JonathanAlPastor--FINALORDER--2017-10-11--20171012.pdf
Pavone	Kevin	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2021-002149	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-002149_PavoneKevin_FinalOrder_2021-08-18.pdf
Pefiel	Yosvel	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2016-043267	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-043267--PinaPefiel--FinalOrder--2017-02-16.pdf
Paulk	Lewis	Melvin	Male		Pain Mutuel Wagering Exclusion						Permanent	2022-013133	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013133_PaulkLewisMelvin_FinalOrder_2022-05-26.pdf
Pena	Cesar		Male	Hispanic	150 lbs, 5'5", Black hair, Brown Eyes,		10410 nw 74 st, apt 204	Doral	FL	2/1/2018	Permanent	CMC-000001568	Trespass- Permanent	Disturbance
Pena	Miguel	Jesus	Male	Hispanic	150, 5'9", black hair, brown eyes		2960 nw 35th	Miami	FL	4/22/2018	Permanent	CMC-000001639	Trespass- Permanent	Disorderly Conduct
Pena	Oscar	NMI	Male	Hispanic	5'08", 200 lbs, Brown Eyes, , Slp Hair		30 W Flagler Street Apt 1207	Miami	FL	8/19/2015	Permanent	CMC-000000778	Trespass- Permanent	In possession of 8 Players cards of other players
Pereira	Soriano	Miguel	Male	Afro-Hispanic	170 lbs, 6'0", Brown Eyes, Black Hair		6930 W 24 Ave	Hialeah	FL	2/28/2018	Permanent	CMC-000001690	Trespass- Permanent	Undesirable Behavior
Perez-Bregio	Daylin	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2021-026696	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026696_PerezBregioDaylin_FinalOrder_2022-02-03.pdf
Perez	Esther	NMI	Female	Hispanic	5'05", 160 lbs, Blonde Hair		No Address provided			3/16/2015	Permanent	CMC-000000818	Trespass- Permanent	Suspicious Activity Voucher patron arrested
Perez	Nestor	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2018-040311	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-040011_PerezNestor_FinalOrder_2019-03-28.pdf
Perez	Ruben	A	Male	Hispanic	5'08", 190 lbs, Black Hair, Brown Eyes,		No Address provided			8/10/2014	Permanent	CMC-000000639	Trespass- Permanent	Disrupting poker games and arguing with staff
Perez	Rene	Hernandez	Male	Hispanic	240 lbs, 6'02", Salt & Pepper Hair, Brown eyes		1 SW 19 Street #243	Miami	FL	2/29/2020	Temporary	CMI-000003499	Trespass-Temporary	Voucher theft
Perez	Uneet	Alvarez	Female	Hispanic	613 SE 8th Street		613 SE 8th Street	Cape Coral	FL	11/15/2019	Permanent	State Ltr#1100104	Trespass- Permanent	Violation of company policy
Perl	Robert	NMI	Male	White	180 lbs, 5'8", Black hair, Black eyes		Po Box 922311	Miami beach	FL	10/28/2017	Permanent	CMC-000001508	Trespass- Permanent	Disturbance
Perumena Cruz	Orbelys	MAN	Male		160 Lbs., 5'-09", Black Hair, Brown Eyes,		135 E 5 Street	Hialeah	FL	3/16/2020	Temporary	CMI-000003578	Trespass-Temporary	Using counterfeit identification to acquire Players Card
Perusel	Dylan	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2020-003456	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-003436_PerusalDylan_FinalOrder_2020-07-30.pdf
Persson, Jr.	Terrell	Lamont	Male	African American	6'01", 160 lbs, Brown Eyes, , Black Hair		1725 NW 53 Street	Miami	FL	3/30/2015	Permanent	CMC-000000831	Trespass- Permanent	Involved in theft of cellular phone
Petite Frere	Jeanise	NMI	Female	Africa American	5'05", , 130 Lbs., Brown Eyes, Black Hair		No Address provided			8/18/2015	Permanent	CMC-000000907	Trespass- Permanent	Panhandling for money
Petit Frere	Juliette	NMI	Female		Pain Mutuel Wagering Exclusion						Permanent	2019-011454	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011454_Petit-FrereJuliette_FinalOrder_2020-01-16.pdf
Pierre	N/A	Henry	Male	Hispanic	160 Lbs., 5'-09",Brown Eyes, , Bald,		2051 W76 Street # 104	Hialeah	FL	11/22/2019	Temporary	CMI-000001914	Trespass-Temporary	Knowingly failed to pay for drink
Phen	Tichon	NMI	Male	Asian	5'06", 160 lbs, Bald, Brown eyes		1400 NE 163 Street	Miami	FL	6/3/2015	Permanent	CMC-000000915	Trespass- Permanent	Attempted to steal a voucher from playing patron
Phillips	Gabriel	A.	Female	African American	5'10 lbs, 225", Black hair, brown eyes		6057 Carriage View Pl	Lithonia	GA	11/12/2017	Permanent	CMC-000001517	Trespass- Permanent	Voucher Theft
Pickard II	Harry	Ewing	Male	African American	180 lbs, 601", black hair, brown eyes		3330 nw 48 Ter #214	Miami	FL	6/17/2018	Permanent	CMC-000001634	Trespass- Permanent	Voucher Theft
Pickard	Kimberly	Sue	Female	African American	5'05", 140 lbs, Brown Eyes, Black Hair		1442 NW 70 Street	Miami	FL	10/22/2016	Permanent	CMC-000001254	Trespass- Permanent	Disorderly fighting with another female
Pierre	Melony	NMI	Female		Pain Mutuel Wagering Exclusion						Permanent	2014-024093	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-029093--MelonyPIERRE--FinalOrder--2014-10-28.pdf
Pierre	Romonde	NMI			Pain Mutuel Wagering Exclusion						Permanent	2013-029108	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-029108--RomonePIERRE--FinalOrder--2014-10-28.pdf
Pilar	Maria	Del	Female		160 lbs, 5'2", black hair, black eyes		5629 sw 4th st #17	Miami	FL	11/5/2017	Permanent	CMC-000001515	Trespass- Permanent	Begging for money
Pineda	Somela	Adriana	Female	Hispanic	5'06", 150 lbs, Brown eyes, Brown Hair		2612 NW 19 Ave	Miami	FL	10/19/2016	Permanent	CMC-000001089	Trespass- Permanent	Causing a disturbance at the players club
Pinho	Rene	NMI	Male	White	5'09", 210 lbs, Brown Eyes, , Black Hair		No Address provided			12/1/2017	Permanent	CMC-000001581	Trespass- Permanent	Homeless loitering claimed to RAM employee
Pinnillo	Stephen	W	Male		Pain Mutuel Wagering Exclusion						Permanent	2019-037351	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-037351_PiorilloStephenW_FinalOrder_2020-01-31.pdf
Pizarro	Carlos	Marcial	Male	Hispanic	6'00", 240 Lbs., Brown eyes, , Black Hair		1705 Regan Ave	Orlando	FL	2/2/2015	Permanent	CMC-000000292	Trespass- Permanent	Causing a disturbance in poker room, arrested
Platt	Rodriguez	Ricardo	Male		Pain Mutuel Wagering Exclusion						Permanent	2007060913	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2007060913--RodriguezRicardoPlatt--FinalOrder.pdf
Polowin	Rudy	H	Male		Pain Mutuel Wagering Exclusion						Permanent	2019-009095	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-009095_PolowinRudyH_FinalOrder_2019-10-14.pdf
Pontiquallo	Rigoberto	NMI	Male	Hispanic	200 lbs, 5'11", , Bald , , Brown Eyes		13420 SW 116 Street	Miami	FL	3/25/2019	Temporary	CMI-000001904	Trespass-Temporary	Voucher Theft
Ponce De Leon	Pedro	Vicente	Male	Hispanic	185 Lbs.,5'-11", Bald , , , Brown Eyes		115 W 6th Street Apt 403	west Miami	FL	2/23/2020	Temporary	CMI-000003618	Trespass-Temporary	Assault/ Battery
Ponce De Leon	Pedro	Vincente	Male		Pain Mutuel Wagering Exclusion						Permanent	2020-037228	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228_2020-037234_PonceDeLeonPedroVicente_FinalOrder_2021-05-25.pdf
Ponce De Leon	Pedro	Vincente	Male		Pain Mutuel Wagering Exclusion						Permanent	2020-037234	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228_2020-037234_PonceDeLeonPedroVicente_FinalOrder_2021-05-25.pdf
Pompey	Lamar	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2021-030797	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030797_PompeyLamar_FinalOrder_2022-05-11.pdf
Postell	Lilmy	NMI	Male	African American	180lbs, 5'4", Black hair, brown eyes		1300 NW 53 St	Miami	FL	8/3/2018	Permanent	CMC-000002726	Trespass- Permanent	Altercation
Potash	Irwin	M	Male	Hispanic	5'06", , 160 lbs, Brown Eyes, , Black Hair,		985 SE 2 Pl	Hialeah	FL	7/14/2017	Permanent	CMC-000001442	Trespass- Permanent	Involved in a fight with two other male in PI
Prado	Manuel	NMI	Male		5'08", 0 Lb", , Salt/Pepper Hair, Brown eyes					8/1/2017	Permanent	CMC-000001492	Trespass- Permanent	Dealer's Card Fraud
Pugh	Dorothy	Lee	Female	African American	180 lbs, 5'4", black hair, black eyes		1840 nw 44th st	Miami	FL	11/21/2017	Permanent	CMC-000001532	Trespass- Permanent	Broken Screen
Puig	Jose	NMI	Male	Hispanic	140 lbs, 5'5", black hair, brown eyes		7940 nw 14 place	Miami	FL	5/19/2018	Permanent	CMC-000002623	Trespass- Permanent	Undesirable Behavior
Pulido	Carlos	Alonso	Male	Hispanic	Brown Eyes, Brown Hair		No Address provided			1/9/2015	Permanent	CMC-000000760	Trespass- Permanent	Cheating in promotions games
Pupo	Ernesto	NMI	Male	Hispanic	5'09", 230 Lbs., Brown Eyes, , S/P Hair		6010 NW 41 Street	Miami	FL	6/28/2015	Permanent	CMC-000000935	Trespass- Permanent	Disorderly conduct arrested
Quida	Luis	Felipe	Male	African America	6'00", 190 lbs., Brown Eyes, , Black Hair		No Address provided			11/21/2016	Permanent	CMC-000001271	Trespass- Permanent	Sleeping in the Casino during operating hours
Quintero	Maickel		Male	Hatian	140lbs, 5'6", black hair, brown eye		Unknown			2/15/2018	Permanent	CMC-000001584	Trespass- Permanent	Disturbance
Quintero	Tania	NMI	Female	Hispanic	5'05", 150 lbs, Brown Eyes, , Black Hair		No Address provided			4/30/2017	Permanent	CMC-000001371	Trespass- Permanent	Intoxicated and disorderly
Rabell	Nathaniel	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2021-041795	Trespass-Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042795_RabellNathaniel_FinalOrder_2022-05-31.pdf
Radcliff	Janius	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2020-042742	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-042742_RadcliffJanius_FinalOrder_2020-12-11.pdf
Rachundi	Alonso	NMI	Male	Hispanic	No description provided		2450 NE 136 Street	Miami	FL	3/7/2016	Permanent	CMC-000001157	Trespass- Permanent	Refused to stop exposing himself to patrons
Ramirez	Javier	NMI	Male	Hispanic	Brown Eyes, , Bald		No Address provided			8/28/2015	Permanent	CMC-000000829	Trespass-Permanent	Theft
Ramos	Hermes	NMI	Male		180lbs, 5'08", Black hair, Brown eyes		110 E. 11th st.	Hialeah	FL	2/22/2019	Permanent	CMC-000002454	Trespass- Permanent	Poker Cheating
Ramos	Hermes	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2020-026858	Trespass-Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-026858_HermesRamos_FinalOrder_2021-07-28.pdf
Ramos	Ramon	NMI	Male	Hispanic	No description provided		No Address provided	Miami	FL	7/29/2019	Permanent	CMI-000001970	Trespass-Permanent	Cheating
Ramos	Ramon	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2019-038842	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038842_RamosRamon_FinalOrder_2019-11-08.pdf
Ramos-Gomez	Yoel	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2020-009665	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-009665_RamosGomezYoel_FinalOrder_2020-06-29.pdf
Ramos-Valdes	Alexis		Male		Pain Mutuel Wagering Exclusion						Permanent	2019-011459	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011459_Ramos-ValdesAlexis_FinalOrder_2019-08-16.pdf
Regalado	Jacqueline	NMI	Male	Hispanic	200lbs, 5'04", Black hair, Brown eyes		4200 nw 2nd ter	Miami	FL	5/13/2018	Permanent	CMC-000002620	Trespass- Permanent	Administratively Trespassed
Ramon	Rahael	NMI	Male	Hispanic	5'07", 180 lbs, Brown Eyes, Black Hair		1600 NW 7 Ave	Miami	FL	6/12/2016	Permanent	CMC-000001168	Trespass- Permanent	Voucher theft
Ramonet	Richard	NMI	Male	African America	6'00", 190 lbs, Brown Eyes, , Black Hair		10920 NW 12 Ct	Miami	FL	2/22/2015	Permanent	CMC-000000797	Trespass- Permanent	Suspicious activities
Ramirez	Jose	NMI	Male		Pain Mutuel Wagering Exclusion						Permanent	2021-041755	Trespass-Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-041725_RenteriaJose_FinalOrder_2022-01-31.pdf
Reyes	Jose	NMI	Male	Hispanic	No description provided		No Address provided	Miami	FL	5/19/2017	Permanent	CMC-000001280

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	DOB	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Sarmiento	Victoria	Sera	Female	Hispanic	158lbs, 5'3", Middle hair, brown eyes		690 w 17st	Hialeah	FL	3/12/2019	Permanent	CMV-000001520	Trespass- Permanent	Red Astro Scars
Schnaiderman	Mario	NMI	Male	Hispanic	5'11", 170 LBS, Black Hair, Brown Eyes		1550 N. Miami ave	Miami	FL	6/15/2016	Permanent	CMV-000001171	Trespass- Permanent	Trespassing Arrested
Sena Sarmiento	Victoria	NMI	Female		Port Mutual Wagering Exclusion						Permanent	2018-000304	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-043554_Sena-SarmientoVictoria_FinalOrder_2019-03-28.pdf
Shahan	Jeanne	NMI			Port Mutual Wagering Exclusion						Permanent	2008-046381	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008046381-_JeanneShahan--ConsentOrder.pdf
Shahman	Joe	NMI	Male		Port Mutual Wagering Exclusion						Permanent	2009-008168	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009008168--JoeShahtman--FinalOrder.pdf
Shamma	Fadi				Port Mutual Wagering Exclusion						Permanent	2017-050508	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-050508--FadiSHAMMA--FINALORDER--2018-03-21.pdf
Sharp	Jonathan	Reily	Male		Port Mutual Wagering Exclusion						Permanent	2019-001029	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-001029_SharpJonathanReily_FinalOrder_2019-04-04.pdf
Shaw	Christoper				Port Mutual Wagering Exclusion						Permanent	2016-029684	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-029684--ChristopherSHAW--FINALORDER--2018-01-25.pdf
Shaw	Narelle				Port Mutual Wagering Exclusion					8/12/2022				State Exclusion
Shuler	Jonathan	Kendal	Male		Port Mutual Wagering Exclusion						Permanent	2016-029640	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-029640--JonathonKendelSHULER--FinalOrder--2017-03-08--20170322.pdf
Shull	Sara	Jane	Female		Port Mutual Wagering Exclusion						Permanent	2008-022661	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008022661--SaraJaneShull--FinalOrder.pdf
Shyness Davis	Thatrice	Montez	Female	African American	5'08", 220 lbs, Brown Eyes, Black Hair		No Address provided	Miami	FL	3/23/2017	7/21/2019	CMV-000001345	Trespass-Temporary	Under Age
Silva Cabrera	Eliser	NMI	Male	Hispanic	5'10", Brown Eyes, Black Hair		1101 SW 31 Ave.	Miami	FL	2/22/2016	Permanent	CMV-000001030	Trespass- Permanent	Possession of slot machine 601
Silveira Sanchez	Roberto	NMI	Male	Hispanic	5'10", 180 Lbs, Brown Eyes, black Hair		No Address provided			7/15/2015	Permanent	CMV-000000942	Trespass- Permanent	Disorderly
Silveira Aguiar	Tiago	NMI			Port Mutual Wagering Exclusion						Permanent	2022-011339	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-011339_SilveiraAguiarTiago_FinalOrder_2022-06-01.pdf
Silveira Aguiar	Tiago	NMI			Port Mutual Wagering Exclusion						Permanent	2022-006222	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006222_SilveiraAguiarTiago_FinalOrder_2022-06-01.pdf
Simms	Richard Glenn	Henry	Male	African American	180 lbs, 5'9" Black Hair, Brown Eyes		1436 NW 63 St	Miami	FL	8/2/2019	Temporary	CMV-000001971	Trespass-Temporary	Underage/Minor
Singh	Hinod	NMI	Male	India	No description provided		no adress available in USA			9/13/2016	Permanent	CMV-000001230	Trespass- Permanent	Urinating on Floor of Casino
Smith	Derrick	Jermaine	Male	African american	5'08", Brown Eyes, Black Hair.		No address provided			2/1/2017	Permanent	CMV-000001014	Trespass- Permanent	Touching employees/ coworkers
Smith	Donald	NMI	Male	African American	No description provided		no adress available provided			10/28/2015	Permanent	CMV-000000909	Trespass- Permanent	Mental Patient sent to Hospital for check up
Smith	Eduardo		Male	Hispanic	155 lbs, 5'06", black hair, brown eye		3580 NW 17 Ave Apt 612	Miami	FL	7/22/2018	Permanent	CMV-000001681	Trespass- Permanent	Voucher Theft
Smith	Roderick	Sharad	Male		Port Mutual Wagering Exclusion						Permanent	2022-016928	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-016928_SmithRoderickSharad_FinalOrder_2022-06-01.pdf
Smith	Talina	Alicia	Female	African American	186 lbs, 5'06", brown hair, brown eyes		2647 Kenwood St.	Hammond	IN	11/17/2018	Permanent	CMV-000001359	Trespass- Permanent	Disorderly Conduct
Smith	Tyree		Male	African American	160 lbs, 5'6", black hair, brown eyes		2020 NW 66 St	Miami	FL	8/1/2018	Permanent	CMV-000001697	Trespass- Permanent	Cheating
Smith	Tyree	NMI	Male		Port Mutual Wagering Exclusion						Permanent	2018-033169	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-033169_SmithTyree_FinalOrder_2019-10-14.pdf
Smoak	Michael	Anthony	Male	African American	240 lbs, 6'01", Salt & Pepper hair, brown eyes		1333 NW 42 St	Miami	FL	7/22/2018	Permanent	CMV-000001635	Trespass- Permanent	Underage/Behavior
Solis Monge	Oscar	Alfredo	Male	Hispanic	150 lbs, 5'6", black hair, brown eyes		2401 nw 23rd st Apt #555	Miami	FL	8/10/2017	Permanent	CMV-000001383	Trespass- Permanent	Possession of drug paraphernalia
Soporte	Juan	manuel	Male	Hispanic	140 lbs, 5'6", black hair, brown eyes		410 82nd ave sp#804	Miami	FL	2/23/2019	Permanent	CMV-000001435	Trespass- Permanent	Voucher theft
Soriano-Pereira	Miguel		Male	Hispanic	5'09", 170 lbs, Brown Eyes, Brown Hair.						Permanent	2018-033069	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-033069_Soriano-PereiraMiguel_FinalOrder_2019-10-14.pdf
St. Charles	Velda	Dardae	Female	African American	5'7", black hair, brown eyes		19475 nw 22rd ave apt# 610	Opa Locka	FL	5/25/2018	Permanent	CMV-000001622	Trespass- Permanent	Management Decision
St Ger	Charles	Mackendy	Male		Port Mutual Wagering Exclusion						Permanent	2018-035902	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-057832_StGyrCharlesMackendy_FinalOrder_2020-01-10.pdf
Steinbaugh	Eric	Daniel	Male		Port Mutual Wagering Exclusion						Permanent	2021-020890	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020890_SteinbaughEricDaniel_FinalOrder_2021-09-03.pdf
Stimus	Kristina		Female	African American	150 lbs, 5'05", red hair, brown eyes		6060 nw 3 ave	Miami	FL	6/7/2018	Permanent	CMV-000001642	Trespass- Permanent	Loitering
Stephens Jr	Julius	Jerome	Male	Hispanic	5'09", 170 Lbs, Gray hair, Brown Eyes		14401 Biggs Dr.	Miami	FL	5/3/2017	Permanent	CMV-000001323	Trespass- Permanent	Urinating outside of Ale Mart lobby
Strauzza	Michael	Mario			Port Mutual Wagering Exclusion						Permanent	2020-028008	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-028008_StrauzzaMichaelMario_FinalOrder_2021-06-29.pdf
Straley	Debra	Jean	Female		Port Mutual Wagering Exclusion						Permanent	2006-014542	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006014542--DebraJeanStraley--FinalOrder.pdf
Strickland	Sheilla	Yvette	Female	African American	5'07", 150 lbs, Brown Eyes, Black Hair		2401 NE 168 Street Apt 305	North Miami	FL	4/2/2015	Permanent	CMV-000000835	Trespass- Permanent	Causing disruption of casino business and intox.
Suarez Dominguez	Yunior	NMI	Male	Hispanic	5'09", 170 Lbs, Brown Eyes, Brown Hair.		1238 NW 18 Street Apt 5	Miami	FL	7/4/2017	Permanent	CMV-000001423	Trespass- Permanent	Urinating in buckets from unattended slot machines
Suarez	Reynolds	NMI	Male		Port Mutual Wagering Exclusion						Permanent	2018-020114	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-001104_SuarezReynolds_ConsentOrder_2018-12-05.pdf
Summerfield	Robert	NMI	Male	White	Brown Eyes , Brond Hair		No Address provided			5/15/2017	Permanent	CMV-000001297	Trespass- Permanent	Voucher Theft
Sykora	Ricardo	Rene	Male	Hispanic	5'06 lbs, 170, Black Hair, Blue Eyes		10615 NW 52 Ter	Doral	FL	6/14/2016	Permanent	CMV-000001128	Trespass- Permanent	Left two underage children in his vehicle unattended.
Tarin	Victor	Manuel	Male		Port Mutual Wagering Exclusion						Permanent	2021-024066	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-034066_TarinVictorManuel_FinalOrder_2022-06-30.pdf
Tatham	Eric	Anthony	Male	African American	5'09", 180 Lbs, Brown Eyes, Black Hair.		No Address provided			3/19/2015	Permanent	CMV-000000821	Trespass- Permanent	Disorderly
Taylor	Marcus	NMI	Male	African American	160 lbs, 6'02", Black Hair, Brown Eyes		No Address provided			2/14/2015	Permanent	CMV-000000746	Trespass- Permanent	Loitering and prowling and begging
Taylor Jr	Robert	NMI	Male	African American	5'09", 180 Lbs, Brown Eyes, Black Hair.		2813 NW 106 Street	Miami	FL	4/22/2015	Permanent	CMV-000000908	Trespass- Permanent	Disorderly
Tellis	Shanen	Ishon	Male	African American	160 lbs, 5'4", black hair, brown eyes		5140 nw 24th st.	Miami	FL	8/6/2017	Permanent	CMV-000001485	Trespass- Permanent	Patron Disorderly
Theodore	Kristy	Michelle	Female	African American	5'08", 120 lbs, Brown Eyes, Black Hair		960 NW 48 Street	Miami	FL	4/28/2015	Permanent	CMV-000000977	Trespass- Permanent	Soliciting money from patrons
Thompkins	Kimberly	Lashay	Female		Port Mutual Wagering Exclusion						Permanent	2017-026219	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-026219--KimberlyLashayTHOMPKINS--FINALORDER--2018-04-25.pdf
Thompson	Lamar	Roberto	Male	African American	180 lbs, 5'11", black hair, black eyes		2005 nw 74 th ter. Apt# 102	North Miami	FL	12/14/2017	Permanent	CMV-000001536	Trespass- Permanent	Disorderly/Altercation
Thompson	Daijanon	Deion			Port Mutual Wagering Exclusion						Permanent	2019-031832	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-031832_ThompsonDajuwonDeion_FinalOrder_2019-11-26.pdf
Tiago	Mauricio	King	Male		Port Mutual Wagering Exclusion						Permanent	2020-013528	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-013528_TiagoMauricioKing_FinalOrder_2020-09-04.pdf
Toledo	William	E	Male	A/F Hispanic	220 lbs, 6'02", black hair, brown eyes		1065 SW 114 Ct	Miami	FL	10/2/2016	Permanent	CMV-000001240	Trespass- Permanent	Stolen Voucher
Torres	Jenelle		Female	Hispanic	110 lbs, 5'2", black hair, brown eyes		11955 Webb Blvd.	Miami	FL	2/16/2019	Permanent	CMV-000001594	Trespass- Permanent	Possession of alcohol
Torres Naranjo	Rody	NMN	Male		Port Mutual Wagering Exclusion						Permanent	2020-023042	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-023042_TorresNaranjoRody_FinalOrder_2020-11-16.pdf
Torres Naranjo	Rody	NMN	Male	Hispanic	170 Lbs, 5'06", Black Hair, Brown Eyes.		12330 SE Bush Street #68	Portland,	OR	1/1/2020	Temporary	CMV-000001972	Trespass-Temporary	Voucher theft
Trachuk	Richard	W			Port Mutual Wagering Exclusion						Permanent	2009-022555	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009022555_TrachukRichardW_FinalOrder.pdf
Trachuk	Richard	W	Male		Port Mutual Wagering Exclusion						Permanent	2009-022339-1	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009022339--RichardTrachuk--SECOND_FINAL_ORDER--2012-11-01.pdf
Trchuk	Jose	NMI	Male		Port Mutual Wagering Exclusion						Permanent	2008-000202	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008000202_55--JoseTrinidad--FinalOrder.pdf
Trompeta-Caballero	Luis	Mariano	Male		Port Mutual Wagering Exclusion						Permanent	2022-006050	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006050_Trompeta-CaballeroLuisMariano_FinalOrder_2022-04-04.pdf
Turner	Marquez	Tyronn	Male	African American	150 lbs, 5'8", black hair, brown eyes		2245 NW 44 St	Miami	FL	7/28/2018	Permanent	CMV-000001689	Trespass- Permanent	Cheating
Tyronn	Turner	Marques	Male		Port Mutual Wagering Exclusion						Permanent	2018-033161	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-033161_TurnerTyronnMarques_FinalOrder_2019-08-30.pdf
Upson	Barbara	C	Female		Port Mutual Wagering Exclusion						Permanent	2010-044014	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010044014--BarbaraUpson--FinalOrder--2012-11-01.pdf
Urdaneta	Ricardo	Jose	Male	Hispanic	175 Lbs, 5'09", Salt & Brown Eyes		515 E 53rd Ter	Hialeah	FL	2/19/2020	Permanent	CMV-000001970	Trespass- Permanent	Disorderly Fighting
Vacca	Andres	Felipe	Male		Port Mutual Wagering Exclusion						Permanent	2020-010994	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-010994_VaccaAndresFelipe_FinalOrder_2020-06-29.pdf
Valdes	Nancy	NMI	Female	Hispanic	5'00" Black hair		620 W 51 Street	Hialeah	FL	7/30/2017	Permanent	CMV-000001549	Trespass- Permanent	Trespass possesion of drug paraphernalia
Valdes	Odalys	NMI	Female		Port Mutual Wagering Exclusion						Permanent	2013-041265	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-041265_OdalysValdes--FinalOrder--2013-12-21.pdf
Valentine	Louis	NMI	Male		Port Mutual Wagering Exclusion						Permanent	2013-049540	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-049540--LouisValentine--FinalOrder--2015-07-28--20150730.pdf
Vargas	Michael	Antonio	Male	Hispanic	160 lbs, 5'07", black hair, brown eyes		189 NE 26 Street	Miami	FL	6/8/2019	Permanent	CMV-000001948	Trespass- Permanent	Disorderly Intox
Vargas	Rafael		Male	Hispanic	160 lbs, 5'05", black hair, brown eyes		1191 W 28th st, apt #5	Hialeah	FL	8/24/2019	Permanent	CMV-000001711	Trespass- Permanent	Voucher Theft
Vasquez	Alexis	NMI	Male	Hispanic	180 lbs, 6'00", bald, brown eyes		2101 Langley Ave	Pensacola	FL	5/23/2018	Permanent	CMV-000001592	Trespass- Permanent	Disorderly Conduct
Vasquez Lagos	Juan	Fernando	Male		Port Mutual Wagering Exclusion						Permanent	2018-044706	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044706_VasquezLagosBrianFernando_FinalOrder_2019-07-31.pdf
Vasquez Lagos	Brian	Fernando	Male	Hispanic	5'08", 170 Lbs, Brown eyes, Black Hair.		8800 NW 2 Ter	Miami	FL	6/13/2017	Permanent	CMV-000001404	Trespass- Permanent	Free Play Theft
Vazquez	Erick	NMI	Male		Port Mutual Wagering Exclusion						Permanent	2018-044600	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044600_VasquezErick_FinalOrder_2019-07-09.pdf
Vazquez	Erick	NMI	Male	Hispanic	5'08", Green Eyes, Black Hair		No Address provided			8/31/2017	Permanent	CMV-000001407	Trespass- Permanent	Roulette Scars
Vega	Junior Cruz	Vega	Male	Hispanic	180 lbs, 5'7", black hair, brown eyes		No address provided			3/24/2018	Permanent	CMV-000001666	Trespass- Permanent	Underage/Behavior
Velazquez Perez	Lazo	Cesar	Male	Hispanic	220 lbs, 6'4", black hair, brown eyes		105 SW 5 St Apt	Miami	FL	11/22/2018	Permanent	CMV-000001761	Trespass- Permanent	Arrested/Obstruction of Property
Vidal	Jose	NMI	Male		Port Mutual Wagering Exclusion						Permanent	2016-049383	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-049383--JoseVIDAL--FINALORDER--2018-01-25.pdf
Vila	Ana	Cecelia	Female	Hispanic	5'05", Brown Eyes, Light Brown Hair		No Address provided			8/13/2015	Permanent	CMV-000001217	Trespass- Permanent	Theft of wallet
Villar-Balzola	Yvette	NMI	Female		Port Mutual Wagering Exclusion						Permanent	2021-032484	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-032484_VillarBalzolaYvette_FinalOrder_2022-01-31.pdf
Villaescanda	Eligio	Elizardo	Male	Hispanic	140 lbs, 5'4", bald, brown eyes		421 NW 3rd st apt#66	Miami	FL	6/1/2018	Permanent	CMV-000001637	Trespass- Permanent	Voucher Theft
Villegas Fretts	Elizabeth	M	Female		Port Mutual Wagering Exclusion						Permanent	2021-030812	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030812_VillegasFrettsElizabethM_FinalOrder_2022-01-12.pdf
Vickers	Vontella	Senatra	Male	African American	200 lbs, 5'2", red hair, brown eyes		6860 nw 3 rd ave	Miami	FL	12/14/2018	Permanent	CMV-000001771	Trespass- Permanent	Panhandling
Virag	David	Paul	Male		Port Mutual Wagering Exclusion						Permanent	2009-023876	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009-023876_ViragDavidPaul_FinalOrder_2010-09-30.pdf
Virgilio	Paul	Brandon	Male		Port Mutual Wagering Exclusion						Permanent	2017-019840	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-019840--PaulBrandonVirgilio--STIPULATIONandCONSENTORDER--20170808.pdf
Vonheidi		Stephanie	Maria		Port Mutual Wagering Exclusion						Permanent	2021-036681	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-036681_VonheidiStephanieMarie_FinalOrder_2022-02-03.pdf
Walden		Jeffrey	Santiago Martinez	Male	African American	5'5", black hair, brown eyes	No ID on hire			12/19/2017	Permanent	CMV-000001583	Trespass- Permanent	Voucher Theft
Walker		James	Tranea Donell	Male	African American	200 lbs, 6'02", black hair, brown eyes	1401 NW 119 RD St Apt 134	Miami	FL	1/10/2019	Permanent	CMV-000001617	Trespass- Permanent	Voucher Theft
Warren		Kenita	NMI	Female	African American	5'06", Brown eyes, Black hair	15701 NW 18 CT	Miami	FL	12/16/2017	Permanent	CMV-000001550	Trespass- Permanent	Voucher Theft
Warren		Samuel	Mike JR	Male	African American	180 lbs, 6'0", black hair, brown eyes	10900 sw 59t st	Cutler Bay	FL	5/21/2018	Permanent	CMV-000001560	Trespass- Permanent	Voucher Theft
Williams		Alvarez	NMI	Male	Hispanic	5'07" Brown Eyes, Black Hair	3085 NW 58 Street Apt 206	Hialeah	FL	7/12/2017	Permanent	CMV-000001445	Trespass- Permanent	Soliciting money from patrons
Williams		Charles	Henry	Male	African American	145 Lbs, 5'08", Brown Eyes, Black Hair.	721 SW 1 Avenue	Homestead	FL	10/4/2020	Permanent	CMV-000001982	Trespass- Permanent	Climbed over 36 street wall and when approached he became combatives.
Williams		Travis	Vincent	Male	African American	170 Lbs, 5'10", Black hair, Brown Eyes	5915 NW 6th Place Apt 81	Miami	FL	7/25/2019	Permanent	CMV-000001971	Trespass- Permanent	Disorderly Violent
Williams		Jenine	NMI	Male	African American	5'09", 150 Lbs, Brown Eyes , Black Hair	1040 NW 90 Street	Miami	FL	5/25/2017	Permanent	CMV-000001305	Trespass- Permanent	Free Play Theft
Williams		Jermaine	Demetrius			Port Mutual Wagering Exclusion					Permanent	2021-024561	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-024561_WilliamsJermaineDemetrius_FinalOrder_2021-08-10.pdf
Wilson		Bryant	Edward			Port Mutual Wagering Exclusion					Permanent	2010-028275	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010028275_WilsonBryantEdward_FinalOrder_2020-03-18.pdf
Wilson		Terrance	Andrew	Male	African American	260 lbs, 6'0", salt & pepper hair, brown eyes	344 nw 40th st	Miami	FL	5/23/2017	Permanent	CMV-000001697	Trespass- Permanent	Disturbance
Wilman		Shaina	Alexis	Female	African American	5'04", Brown Eyes , Black Hair	No Address provided			1/28/2019	Permanent	CMV-000001809	Trespass- Permanent	Begging for money
Wood		Kenen	Renia	Female	African american	5'06", 170 LBS, Black Hair, Brown Eyes.	14061 Pink Street	Miami	FL	7/15/2017	Permanent	CMV-000001437	Trespass- Permanent	Voucher Theft
Young		Donald	Wayne			Port Mutual Wagering Exclusion					Permanent	2018-047700	Trespass- Permanent	http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047799_YoungRonaldWayne_FinalOrder_2019-04-18.pdf
Zeleton		P	Nina	Female	Hispanic	116 lbs, 5'4", gray hair, brown eyes	10421 W. Okeechobee Rd.	Hialeah	FL	12/10/2017	Permanent	CMV-000001538	Trespass- Permanent	Disorderly
* JAN 21														
Chang		Angel	Mackeyeco Jr.	Male	African American	210 lbs, 5'10", Brown Eyes, Black Hair	20403 SW 325 Street	Homestead	FL	1/9/221	Temporary	CMV-000002219	Trespass Temporary	Underage, until 6/28/2023
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**		**Report Number**	**Report Type**	**Notes**
* Feb. 21														
Sierra		Carmela	N.	Female	Hispanic	105 Lbs, 5'00", Brown eyes, Black Hair.	100 SW 58 Court	Coral Gables	FL	2/23/2021	Temporary	CMV-000002047	Trespass Temporary	trespass until 5/23/2021
Perez		Ivan	Alan	Male	Hispanic	180 lbs, 5'08", Brown eyes, Black Hair.	8840 SW 21 Street	Miami	FL	2/19/2021	Temporary	CMV-000002048	Trespass Temporary	Trespass Until 2/27/2021, or pays off $400.00 damages incurred to slot SK 04
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**		**Report Number**	**Report Type**	**Notes**
* Mar 21														
Rodriguez		Suriama	Rodriguez	Female	Hispanic	153 lbs, 5' 03" Brown eyes, Blond Hair	840 W 77 th Street Apt. H	Hialeah	FL	3/5/2021	Temporary	CMV-000002269	Trespass Temporary	Trespass until 3-6-2022, Intoxicated or under influence causing disturbance.
Padilla		Osman		Male	Hispanic	160 lbs, 5'09", Brown Eyes, Black Hair	63 00 NW 2nd Street	Miami	FL	3/19/2021	Temporary	CMV-000002053	Trespass Temporary	Removed voucher from slot machine when player took smoke break
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**		**Report Number**	**Report Type**	**Notes**
* APRIL 21														
Viera		Adargo	Lourdes	Female	Hispanic	125 Lbs, 5'04", Brown Eyes, Black Hair	1001 NW 12 Street	Miami	FL	4/5/2021	Temporary	CMV-000002300	Trespass Temporary	Underage until 4/12/2021
Vega Rivera		Miguel	Angel	Male	Hispanic	180 Lbs, 5'09", Brown Eyes, Black Hair.	2301 SW 205 Street Apt 243	Homestead	FL	4/21/2021	Temporary	CMV-000002064	Trespass Temporary	Trespassed until 4/11/2021
Maroscias Gomez		Kevans	N.M.N	Male	Hispanic	150 Lbs, 5'10", Brown Eyes, Black Hair	1041 Harbor Bay CT Unit 14	Kissimee	FL	4/16/2021	Temporary	CMV. 03030473	Trespass Temporary	Trespassed until the balance for damages incurred to slot FO 12.
Aguilar		Hiram	N.M.N	Male	Hispanic	5'09", Brown Eyes, Black Hair	11542 NW 69 Place	Hialeah	FL	4/29/2021	Temporary	CMV-000002457	Trespass Temporary	Trespassed until $1000.00, balance of damages reimbursed
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**		**Report Number**	**Report Type**	**Notes**
* MAY 21														
Cruz Gonzalez		Pastal	Jose	Male	Hispanic	140 LBS, 5'05", Brown Eyes, Black Hair	765 NE 69th Place	Miami	FL	5/18/2021	Temporary	CMV-000002864	Trespass Temporary	Trespassed until $593.45 balance for damages are reimbursed.
Padilla		Carlos	Lorenzo	Male	Hispanic	140 LBS, 5'06", Brown Eyes, Black Hair	2029 SW 2nd Street	Miami	FL	5/24/2021	Temporary	CMV-000002986	Trespass Temporary	Trespassed until $1000.00 balance for damages are reimbursed.
Alfonso		Raul	NMN	Male	Hispanic	160 Lbs, 6'-01" Brown, Eyes White Hair	1240 NW 10th Street	Miami	FL	5/25/2021	Temporary	CMV-000001158	Trespass Permanent	Trespass Permanent Management Decision
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**		**Report Number**	**Report Type**	**Notes**
* Jun 21	-O-													
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**		**Report Number**	**Report Type**	**Notes**
* JULY 21														
Moreno		Arturo	Rosendo	Male	Hispanic	170 Lbs., 5' 10", Brown Eyes., Brown Hair	135 Royal Poinciana Blvd	Mar Springs	FL	7/7/2021	Temporary	CMI-000002066	Trespass temporary	Removing vouchers from other guest slot machines
McMillian		Adrian	Jamal	Male	African American	160 Lbs., 6'00., Brown Eyes., Black Hair.	920 Williams Road Apt D	Raleigh	NC	7/7/2021	Temporary	CMV-000002096	Trespass temporary	Underage until 21 years of age (7-7-2022)
Arellion		Destiny	Ashley	Female	Hispanic	160 Lbs., 5' 09" Brown., Eyes Brown Hair	1910 NW 2 CT Apt 3	Miami	FL	7/17/2021	Temporary	CMV-000002098	Trespass Temporary	Underage until 5/15/2023
Rodriguez		Ushne	NMN	Male	Hispanic	165 Lbs., 5' 07" Brown., Eyes Blonde Hair	975 W 15 St Apt 8	Hialeah	FL	7/24/2021	Temporary	CMV-000002101	Trespass Temporary	Underage until 7/27/2024
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**		**Report Number**	**Report Type**	**Notes**
* AUG 21														
Perez		Dayani	NMI	Female	Hispanic	150 LBS., 5' 06", Brown Eyes., Black Hair.,	7740 W 28 Ave Apt 215	Hialeah	FL	8/19/2021	Trespass Permanent	CMV-000004605	Trespass Permanent	Using another guests player's club card AND her permission.
Echeverria		Jorge	L	Male	Hispanic	190 LBS., 5' 09" Brown Eyes, Black Hair	2031 SW 21 St.	Miami	FL	8/19/2021	Trespass Permanent	CMV-000004605	Trespass Permanent	Attempting to cash jackpots not his after being warn not to do this again./
Herrera-Gonzalez		Maryann	NMI	Female	Hispanic	310 Lbs., 5' 00" Brown., Eyes Brown Hair	5765 W 20 Ct Apt 104	Hialeah	FL	8/28/2021	Temporary	CMV-000002115	Trespass- Temporary	Underage until 7/05/2022
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**		**Report Number**	**Report Type**	**Notes**
* SEPT 21	-O-													
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**		**Report Number**	**Report Type**	**Notes**
* October 21	-													
McCullough		Ann	Marie	Female	African American	210 Lbs., 5' 09" Brown Eyes, Blonde Hair	2450 Drayton Manor Run.	Lawrenceville	GA	10/1/2021	Temporary	CMV-000002118	Trespass Temporary	Underage until 10/28/2024
Page		Nichelle	Mishel	Male	Unknown	160 Lbs., 5' 10" Brown Eyes, Black Hair	1217 Grand Lacey	Laurens	SC	10/2/2021	Temporary	CMV-000002151	Trespass Temporary	Underage until 12/02/2022
Mitchell		Alfredo	NMI	Male	Hispanic	180 Lbs., 5'09", Brown Eyes, Hair bald	8400 NW 36 Street	Miami	FL	10/12/2021	Permanent	CMV-000003964	Trespass- Permanent	Suspicious activity threatening others with knife / State Exclusion #2021-044390
Nieves		Christen	Thomas	Male	Hispanic	170 LBS., 6'00", Brown Eyes., Hair Bald	862 E 20th Street	Hialeah	FL	8/28/2021	Permanent	CMV-000004858	Trespass- Permanent	Involved in a vehicle being removed the parking lot W/O authorization
Batista		Yvette	Vilar	Female	Hispanic	150 LBS., 5'04", Brown Eyes., Hair Red	862 E 20th Street	Hialeah	FL	8/28/2021	Permanent	CMV-000004858	Trespass- Permanent	Involved in a vehicle being removed the parking lot W/O authorization

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	[redacted]	Address	City	State	Excluded Date	Excluded Until	Report number	Report Type	Notes
Gonzalez	Teresa	Beatriz	Female	Hispanic	140 LBS., 5'01", Brown Eyes, Brown Hair		6850 NW 1 Street	Miami	FL	1/22/2022	Permanent	CM0000002196	Trespass Permanent	Ms. Gonzalez, Tamela Cole and Diaz were in the ladies room at William Hill and may have been smoking drugs, as a pipe was found in the stall they were in.
Mendez	Jose	Antonio	Male	Hispanic	190 LBS., 5'11", Brown Eyes, Black Hair		221 Overseas HWY Unit 202	Key Largo	FL	12/23/2022	Permanent	CM0000002199	Trespass Permanent	Mr. Mendez and Hassan were observed in a vehicle parked on Casino Property and an investigation revealed a white power substance. SO Xanax pills, a passport and ID different
Hassan	Yem	Howard	Male	Hispanic	170 LBS., 5'9", Brown Eyes, Black Hair		170 NW 11 Street APT 1705	Miami	FL	12/23/2022	Permanent	CM0000002200	Trespass Permanent	Mr. Hassan and Mendez were observed in a vehicle parked on Casino Property and an investigation revealed a white power substance. SO Xanax pills, a passport and ID different
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**	**Excluded Until**	**Report Number**	**Report Type**	**Notes**
FEBRUARY 22														
Turnbull	Noble	Prevost	Male	Hispanic	210 LBS., 6' 03", Green Eyes., Black Hair.		793 SW 6G Street Apt A104	Miami	FL	2/1/2022	Permanent	CM0000002195	Trespass Permanent	Mr. Turnbull A, was found asleep in the cafeteria on the casino floor. He is homeless and has been sleeping in the casino for a few days he stated and was now trespass excluded.
Cruz	Victor M.	Calix	Male	Hispanic	200 LBS., 6' 00", Brown Eyes., Black Hair.		2695 SW 28 Street	Miami	FL	2/2/2022	Permanent	CM0000002202	Trespass Permanent	Mr. Cruz, was trespass excluded at the discretion of management.
Cruz	Elsa	Maria	Female	Hispanic	210LBS., 5' 05., Brown Eyes., Black Hair.		2695 SW 28 Street	Miami	FL	2/2/2022	Permanent	CM0000002204	Trespass Permanent	Mr. Cruz, was trespass excluded at the discretion of management.
Hall	Kahren	N/M	Male	African American	150 LBS., 5'07", Brown Eyes, Black Hair.		Home less	Miami	FL	2/12/2022	Permanent	CM0000002207	Trespass Permanent	Mr. Hall, refused to comply with a lawful request of a law enforcement officer to leave a business after being trespassed and subsequently arrested
Little	Kendall A.	N/M	Female	African American	125 LBS., 5'.3", Brown Eyes., Blonde Hair.		0 Dunkirk Ct Apt. 419	Chesapeake	VA	2/19/2022	Permanent	CM0000002208	Trespass Permanent	Ms. Little, was observed stealing a voucher from another guest slot machine and running over the valet staff.
Machado	Alexander	N/M	Male	Hispanic	180 LBS., 5.09", Brown Eyes, Bald Head.		225 Salamanca Street	Coral Gables	FL	2/21/2022	Temporary	CM0000002213	Trespass Temporary	Mr. Machado, was involved in a verbal altercation with a female guest playing a slot machine close to where he was and playing he become so belligerent that he was arrested.
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**	**Excluded until**	**Report Number**	**Report Type**	**Notes**
MARCH 22														
Jackson	Kahler	Perel	Male	African American	190 LBS., 5' 09"., Brown Eyes., Black Hair.		11237 SW 150 Lane	Miami	FL	3/1/2022	Temporary	CM0000002216	Trespass Temporary	Mr. Jackson was responsible for the damaging a slot Machine Interblock screen and egged to pay for it. He has been temporarily trespassed until he rehabs/cost the damages of $1700.00
Fernandez	Demetrius M	Alexander	Male	Hispanic	180 LBS., 5' 09"., Brown Eyes., Black Hair.		3521 49Th Ave. NE	Naples	FL	3/1/2022	Permanent	CM0000002218	Permanent Trespass	Mr. Fernandez, was observed removing a cellular phone charger from a podium and when approached he ran out of the Casino, but was arrested by a police Officer and outside and when arrested he was carrying multiple bags of m
Arden	Giselle	N/M	Female	Hispanic	150 LBS., 5' 06., Brown Eyes., Brown Hair.		1844 Kendall Lakes Drive	Miami	FL	3/4/2022	Permanent	CM0000002219	Permanent Trespass	Ms. Arden, has an numerous times has shown the exhibit that trespass guest that have been trespassed for unacceptable criminal behavior while in the Casino. She has been warned not to return to Casino Property or she will
Pratt	Keith	Shawn	Male	African American	180 LBS., 5' 10"., Brown Eyes., Black Hair.		1600 NW 7th Ave	Miami	FL	3/18/2022	Permanent	CM0000002221	Permanent Trespass	Mr. Pratt, refused to abide by Casino Lawful Policies and procedures, and asked to leave the Casino Premises, he refuse and became violent and was arrested and permanently trespassed.
Bentancourt	Luzcinaris	Medina	Female	Hispanic	110 LBS., 5' 06., Green Eyes., Brown Hair		11907 Palmdale Street	Houston	TX	3/18/2022	Temporary	CM0000002227	Temporary trespass	Ms. Bentancourt, was trespass until 5/2/2022, because she is a under age person who violated Florida Statute 551.111 (1), (2) (a), (b), and (c) persons prohibited from playing slots
Colamay	Franklin	N/M	Male	African American	210 LBS., 5' 10"., Brown Eyes., Black Hair.		Not Address available	Miami	FL	3/28/2022	Permanent	CM0000002230	Permanent By Trespass	Mr. Colamay, was apprehended and arrested during the commission of a strong robbery at another person's gold neck chain, while inside of the Casino.
Arrindas	Edwin	James	Male	African American	180 LBS., 5' 09"., Brown Eyes., Black Hair.		6332 NW 6Th Ave	Miami	FL	3/28/2022	Permanent	CM0000002232	Permanent Trespass	Mr. Arrandas, was given a permanent trespass warning, but he returned to the Casino and was arrested for trespassing after ignoring the warning.
Hamm	Dustin	Louis	Male	White	250 LBS., 6'04", Eyes Brown, Hair Bald.		Homeless	Miami	FL	28/28/2022	Permanent	CM0000002235	Permanent Trespass	Mr. Hamm, has been living in the Casino for several days and has been asked to leave on several occasion because he sleeps on chairs in Valet. He was permanently trespass.
APRIL 22														
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**	**Excluded Until**	**Report number**	**Report Type**	**Notes:**
Jensen	Ulderico	N/M	Male	Other	230 LBS., 5'10", Brown Eyes., Brown/Gray Hair. (No Identification)		3201 NW 12 Ave.	Miami	FL	4/4/2022	Permanent	CM0000002234	Permanent Trespass	Mr. Jobson attempted to take a dropped wallet that he found on the floor near where the owner was sitting and he was booted out side the casi looking through the wallet and he was Trespassed.
Ramirez	Marcos	N/M	Male	African American/Hispanic	180 LBS., 5'11", Dark Brown, Hair Black		5317 Brandon Ave.	Orlando	FL	4/8/2022	Permanent	CM0000002235	Permanent Trespass	Mr. Ramirez, was observed stating that the guest had stolen his cellular phone and it was not true, but the assulted guest refused to prosecute and Mr. Ramirez was trespassed.
Brandy	Patrick	Constantine	Male	African American	150 LBS., 5'06", Brown Eyes., Hair BLK.		1155 NW 62 Ter.	Miami	FL	4/9/2022	Permanent	CM0000002236	permanent trespass	Mr. Brandy, was caught trying to steal a bracelet by the lady owner who became involved in a physical altercation with her. Brandy, but refused to press charges, thus Mr. Mr. Brandy was not cited
Rodriguez	Marina	N/M	Male	Hispanic	165 LBS., 5'08", Brown Eyes., Black Hair.		6451 SW 152 Lane	Miami	FL	4/16/2022	Permanent	CM0000002239	Permanent Trespass	Mr. Rodriguez, picked up a cellular that was dropped on the carpet of another. Guest refused to cooperate with and the police became involved he admitted to have taken the phone trespassed
Schwartz	Andrea	Rea	Female	Hispanic	145 LBS., 5'.4", Brown Eyes., High Brown/Grey.		158 SW 95 Ct	Miami	FL	4/18/2022	Temporare	CM0000002242	Temporary Trespass	Ms. Schwartz, was attempting to find a buyer for a telephone that Mr. Rodriguez (CM) 22451 picked when a guest dropped it, he was video by surveillance and he admit it to taken it.
Cruz	Joseph	Michael	Male	White	160 LBS., 5' 02"., Brown Eyes., Hair Black.		970 NE 3rd Place	Hialeah	FL	4/18/2022	Permanent	CM0000002244	Permanent Trespass	Mr. Cruz, was trespassed permanently due to attempting to steal a cellular telephone that fell from a guest pocket he concealed with Ms. Schwartz to all the stolen phone.
Nino	Angel	Angel	Male	Hispanic	180 LBS., 5' 08"., Brown Eyes., Black Hair.			Miami	FL	4/22/2022	Permanent	CM0000002245	Permanent Trespass	Mr. Padilla, was observed stealing a voucher from another guest slot machine and was trespassed and excluded permanently.
Ramos	Alexis	N/M	Male	Hispanic	210 LBS., 5'09", Brown Eyes., Black Hair.		8001 NW 53 St	Doral	FL	4/22/2022	Permanent	CM0000002248	Permanent Trespass	Mr. Ramos, has been trespass excluded from all State of Florida Gaming Casinos but since identified Mr. Ramos and reported since his confirm ID and take the appropriate action.
Smith	Shayna	N/M	Female	African American	180 LBS., 5.05", Brown Eyes., Black Hair.		127 NW 20 St.	Miami	FL	4/27/2022	Temporary	CM0000002247	Temporary Trespass	Ms. Smith, was trespassed temporarily due to her age (under age), and can return to visit the casino when she is of age on 10/14/2023.
MAY 22														
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**	**Excluded Until**	**Report number**	**Report Type**	**Notes:**
Julien	Ana	Maria	Female	Hispanic	200LBS., 5'05", Green Eyes, Red Hair.		11320 SW 152 CT	Miami	FL	4/31/2022	Permanent	CM/ 0000002253	Permanent Trespass	Ms. Zulo was excluded by a management decision.
Cruz	Natasha	Marie	Female	Hispanic	120 LBS., 5'07", Brown Eyes., Blond Hair		7250 W 2nd Lane	Hialeah	FL	5/7/2022	Permanent	CM0000002255	Permanent Trespass	Ms. Cruz, refuse to show ID to the C.C. security officer, then refused to listen to Supervisor Torres and Sgt Kosur. Ms. Cruz was high on something and began yelling and was baker act by police.
Lopez	Manuel	Estrella	Male	Hispanic	160 LBS., 5'08", Brown Eyes., Black Hair.		5452 NW 72nd Street	Miami	FL	5/7/2022	Permanent	CM0000002256	Permanent Trespass	Mr. Lopez, was identified as the person who removed a wallet from a guest purse and identified the purse and the admitted and guest I back he was permanently excluded.
Noel	Rodriguez	N/M	Male	Hispanic	210 LBS., 5'09", Brown Eyes., Black Hair.		2107 N Dixie Hwy.	W Palm Beach	FL	5/8/2022	Permanent	CM0000002257	Permanent Trespass	Mr. Rodriguez, took a bag containing mixed licenses, and ids from a slot machine that did not belong to him and was identified by surveillance. The bag was returned and Mr. Rodriguez was permanently excluded.
Garcia	Miosvani	N/M	Male	Hispanic	210 LBS., 5'08", Brown Eyes., Black Hair.		2 NW 47 Street Apt 502	Miami	IL	4/21/2022	Temporary	CM0000004901	Temporary Trespass	Mr. Garcia and Mr. Rojas were involved in physical altercation while in the Casino with Mr. Heritage there was no serious injury, but all were trespass excluded temporarily.
Rojas	Alberto	Anthony	Male	Hispanic	180 LBS., 5'09", Brown Eyes., Black Hair.		1100 Nightingale Springs	Davie	FL	4/28/2022	Temporary	CM0000004998	Temporary Trespass	Mr. Rojas, and Mr. Garcia were involved in physical altercation while in the Casino with Mr. Heritage there was no serious injury, but all were trespass excluded temporarily.
Palma	Maria	Christina	Female	Hispanic	160 LBS., 5'02", Brown Eyes., Blond Hair.		765 NW 21 Street	Miami	FL	5/14/2022	Permanent	CM0000002260	Permanent Trespass	Ms. Palma, was observed removing a cellular phone from another guest in the Casino without her permission at first denied taking the phone then admitted to taking it and mooving another guest.
Gonzalez	Emma	Rosa Jasmine	Female	Hispanic	140 LBS., 5'01", Brown Eyes., Blond Hair.		5985 E Flagler St. Apt 220	Miami	FL	5/19/2022	Temporary	CM0000002264	Temporary Trespass	Ms. Gonzalez, was accused of conspiring to steal a cellular telephone from a guest in the Casino by Ms. Palma who was permanently excluded from the Casino, Investigation in progress.
Smith	Jamie	Alicia	Female	African American	140 LBS., 5'04", Brown Eyes., Black Hair.		1810 NW 111 Street	Miami	FL	5/19/2022	Temporary	CM0000002267	Temporary Trespass	Ms. Smith was fined $100.00, of damages to slot machine #206, and forced to return to the casino he must reimburse the Casino.
Ingram	Lemard	N/M	Male	African American	160 LBS., 5'02", Brown Eyes., Blond Hair.		250 NE Biscayne Ave. Apt. 619	Dos Locks	IL	5/21/2022	Permanent	CM0000002269	Permanent Trespass	Mr. Ingram, took a cellular cellphone and surveillance identified Mr. Ingram as the person who took the phone this victim wanted to process and Mr. Ingram was arrested #2022-003-002498
Paulk	Lewis	Wilson	Male	African American	165 LBS., 5'03", Brown Eyes., Salt/pepper Hair.		14200 NW 23 CT	Dos Locks	IL	5/22/2022	Permanent	CM0000002270	Permanent Trespass	Mr. Paulk, was arrested for a theft committed on 3-29-2021, cf. $202.22, .05 for from the jackpot window of Casino Miami. He was arrested by MPD Case# 2102-002-0215.
Martinez	Natalia	N/M	Female	Hispanic	130 LBS., 5'04", Brown Eyes., Black Hair.		Homeless	Miami	FL	5/24/2022	Permanent	CM0000002271	Permanent Trespass	Ms Martez, was video taped removing a $65.00, voucher from slot machine CM35. However, when approached she refused to return the and denied taking the voucher and was excluded.
JUNE 22														
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**	**City**	**State**	**Excluded Date**	**Excluded Until**	**Report number**	**Report Type**	**Notes:**
Perez	Abdel	N/M	Male	Hispanic	160 LBS., 5' 11., Brown Eyes., Black Hair.		2540 Wilson Street	Hollywood	FL	6/9/2022	Permanent	CM0000002279	Permanent Trespass	Mr. Perez, was notice video of taking a cellular from slot machine #191 and detained and the phone was recovered and Mr. Perez Permanently was trespass excluded from Casino Miami.
Llano	Jose Luis	Cepero	Male	Hispanic	170 Lbs., 5'.6", Brown Eyes., Black Hair.		1000 NW 72nd Ave Apt. 1101	Miami	FL	6/12/2022	Permanent	CM0000002281	Permanent Trespass	Mr. Llano, removed a $20.00, voucher from Slot machine CM 24, and did not belong to him and when approached he attempted to flee from the casino, but caught and trpass permanently.
Morales	Keiser	Alejo	Male	Hispanic	210 LBS., 5'09", Brown Eyes., Black Hair.		9996 Hines Blvd	Rushnell	FL	6/16/2022	Permanent	CM0000002285	Permanent Trespass	Mr. Morales, damaged a slot machine screen (#104), and surveillance was able to identify him as the person causing the damages ($400.00) Mr. Morales was trespass until he pays the damages.
Barnes	Jansen	Orlando	Male	White	180 LBS., 6' 01"., Blue Eyes., Salt/pepper.		1537 NW 101 Street	Miami	FL	6/21/2022	Permanent	CM0000002290	Permanent Trespass	Mr. Barnes, was observed removing a $65.00 voucher from a slot machine of another patron and when confront admitted to taking the voucher but had spent the money permanently excluded
Sanchez	Manuel Ricardo	Garcia	Male	Hispanic	140 LBS., 5'07", Brown Eyes., Black Hair.		1920 NW 112 Street	Miami	FL	6/21/2022	Permanent	CM0000002289	Permanent Trespass	Mr. Sanchez, was trespassed for damaging $100.00 of a slot machine #71 slot section and refused to pay for the damages he was permanently trespassed.
Witmi	Mani	N/M	Male	Hispanic	210 LBS., 5.11., Brown Eyes., Black Hair.		310 NW 24 Street	Miami	FL	6/22/2022	Temporary	CM0000002291	Temporary Trespass	Mr. Witmi, was trespassed allowed to enter the designated gaming area, but was excluded prior to playing any of the Slot machines and trespassed to enter 11/22/2022.
Aristide	Adel	N/M	Male	Haitian	150 LBS., 6'00", Brown Eyes., Black Hair.		16025 Wilkinson Dr.	Clermont	FL	6/24/2022	Permanent	CM0000002292	Permanent Trespass	Mr. Aristide, was found on casino property intoxicated and was weekened and ask to leave the property he refused and was arrested and was in possession of 7 player's cards belonging to other guest.
Mel	Vincent	N/M	Male	Hispanic	170 LBS., 5'09", Brown Eyes., Black Hair.		No information available	Miami	FL	6/25/2022	Permanent	CM0000002294	Permanent Trespass	
JULY 22														
Sanabria	Claudia	Gelabert	Female	Hispanic	130 LBS., 5'03", Brown Eyes., Brown Hair.		668 NW 2nd Street Apt. 3	Miami	FL	7/1/2022	Permanent	CM0000002296	Permanent Trespass	Ms. Sanabria, was attempting to cash out jackpots for three different guest and was trespassed permanently from Casino Miami.
Quesada	Juan	N/M	Male	Hispanic	160 LBS., 5'07", Brown Eyes., Bald Hair.		103 NW 42 Avenue # 4	Miami	FL	7/4/2022	Permanent	CM0000002299	Permanent Trespass	Mr. Quesada, was identified as the person that was using another guest player's Club Card and consumed numerous points on the other guest card. Cad pled permanently and Trespassed.
Vazquez	Osvaldo	Antoine	Male	Hispanic	6' 04"., 170 LBS., Brown Eyes., Bald/High		971 W Flagler Street Apt. 4	Miami	FL	7/7/2022	Permanent	CM0000002301	Permanent Trespass	Mr. Vazquez, was trespass excluded permanently for stealing a slot machine #206, and being in the Casino after being notice to the casino.
Cardenas	Laura	N/M	Female	Hispanic	5'00"., 90 LBS., Green Eyes., Blonde Hair.		No Address available	Miami	FL	7/5/2022	Permanent	CM0000002281	Permanent Trespass	Ms. Cardenas, removed a voucher from an unattended slot machine when the guest was in the lady's room.
Wilber	Douglas	N/M	Male	White	6'01"., 150 LBS.,Blue Eyes., Bald., Hair		8401 SW 152 Street	Miami	FL	7/9/2022	Permanent	CM0000002302	Permanent Trespass	Mr. Wilber, caused a disruption of business when he became aggressive with the assistant slot at the Player's Club by cussing and banging on the counter telling he wanted his free plays.
Turner	Keith	Nicole	Male	White	6'02"., 160 LBS., Brown Eyes., Gold Hair.		Homeless	Miami	FL	7/10/2022	Permanent	CM0000002304	Permanent Trespass	Mr. Turner, was permanently trespassed for breaking a slot machine screen valued at $1,200.00, and is excluded until the damages are paid.
Blanco	Daniel Lazaro	Machado	Male	Hispanic	5'09"., 125 LBS., Brown Eyes., Black Hair.		155 Florida Blvd	Miami	FL	7/16/2022	Permanent	CM0000002307	Permanent Trespass	Ms. Blanco, was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Ms. Aglaya Almaguer and Jennifer D. Vasquez Rodriguez
Almaguer	Aglaya	N/M	Female	Hispanic	5'05"., 125 LBS., Brown Eyes., Brown Hair.		14261 NW 83 Ave	Miami Lakes	FL	7/16/2022	Permanent	CM0000002308	Permanent Trespass	Ms. Almaguer, was was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Jennifer D. Vasquez Rodriguez and Daniel Blanco breaking into the vehicle.
Rodriguez	Jennifer	Daniela Vasquez	Female	Hispanic	5'05"., 125 LBS., Brown Eyes., Black Hair.		150 NW 50 Avenue	Miami	FL	7/16/2022	Permanent	CM0000002309	Permanent Trespass	Ms. Rodriguez was was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Aglaya Almaguer and Daniel Blanco breaking into the vehicle.
Pimentel	Jaxon	N/M	Male	Hispanic	5'10"., 160 LBS., Brown Eyes., Black Hair.		2136 NE 56 Street APT. 212	Miami	FL	7/16/2022	Permanent	CM0000002310	Permanent Trespass	Ms. Pimentel, was attempting to break into a black Honda Civic parked in the P-1, parking lot, with a police arrest with this same vehicle attempted to leave the parking lot, but was stopped and the occupants were
Mainuge	Jepsin Alejandro	Fernandez	Male	Hispanic	5'10"., 180 LBS., Brown Eyes., Black Hair.		1040 E 1 Ave. Apt. 5	Hialeah	FL	7/17/2022	Permanent	CM0000002311	Permanent Trespass	Mr. Mainuge, was standing watch with Mr. Pimentel, Ms. L Perez was going to attempt to vandalize a black Honda Civic in the Casino parking lot (P-1), all three (3) suspects were trespassed and excluded permanently.
Perera	Jennifer	N/M	Female	Hispanic	5'05"., 120LBS., Brown Eyes., Blond Hair.		17920 NW 18 Ave	Miami Gardens	FL	7/17/2022	Permanent	CM0000002313	Permanent Trespass	Ms. Perera was also standing look out for Mr. Mainuge while he attempted to vandalize a black Honda Civic that was parked in the Casino parking lot (P-1) All three (4) suspects were trespassed and excluded permanently.
Matos	Angel Adolfo	Machado	Male	Hispanic	5'09"., 160 LBS., Brown Eyes., Black Hair.		2136 NE 56 Street	Miami	FL	7/17/2022	Permanent	CM0000002314	Permanent Trespass	Mr. Matos, was also standing look out for Mr. Mainuge while he attempted to vandalize a black Honda Civic that was parked in the Casino parking lot (P-1) All three (4) suspects were trespassed and excluded permanently.
Hood	Marcus	Andrew	Male	African American	6'00"., 175 LBS., Brown Eyes., Bald Hair.		422 NW 5th Street Apt. 1	Miami	FL	7/21/2022	Permanent	CM0000002319	Permanent Trespass	Mr. Hood, refused to remove himself from the casino premises and was arrested because he wanted to use the slot machines as a table to review what he had in his back pack.
Castillo	Daniel	N/M	Male	Hispanic	6'02"., 200 LBS., Brown Eyes., Black Hair.		3299 NW 13 Street	Miami	FL	7/21/2022	Permanent	CM0000002321	Permanent Trespass	Mr. Castillo, became very aggressive with a young card dealer and began to curse at her and disrupted the games and was trespassed and excluded permanently from the Casino Miami.
Hood	Marcus	Andrew	Male	African American	6'00"., 175 LBS., Brown Eyes., Bald Hair.		855 NW 1 St Apt #1	Miami	FL	7/21/2022	Permanent	CM0000002323	Permanent Trespass	Mr. Hood, refused to remove himself from the casino premises and was arrested because he wanted to use the slot machines as a table to review what he had in his back pack.
Rivera	Julio	Cesar	Male	Hispanic	5'06"., 180 LBS., Brown Eyes., Black Hair.		88 N 902 CT	Miami	IL	7/24/2022	Permanent	CM0000002323	Permanent Trespass	Mr. Rivera, was arrested for theft of a $1200.00 Cellular telephone from the poker office. When he was leaving and outside of the Casino he was confronted and his exhibited to Casino
AUGUST 22														
Sanchez	Luis	N/M	Male	Hispanic	5'10"., 175 LBS., Brown Eyes., White Hair.		3302 NW 72 Ave	Miami	FL	8/1/2022	Permanent	CM0000002326	Permanent Trespass	Mr. Sanchez, was identified by surveillance as being the guest that caused $2,500, of damage to Slot machine # 24. Mr. Sanchez was permanently Trespassed and his rainbow as the casino.
Sanchez	William	Gutierrez	Male	Hispanic	5' 09"., 170 LBS., Brown Eyes., Black Hair.		8 Hall Street Road Apt. # 3	Miami	FL	8/1/2022	Permanent	CM0000002327	Permanent Trespass	Mr. Sanchez, was identified by surveillance as being a guest that uses other guest player's Club cards without their permission and to use their points and ask to borrow money from other guest while in the casino.
Moreton	Camilo	N/M	Male	White	5' 04"., 180 LBS., Brown Eyes., White Hair.		640 E 6 Street	Hialeah	FL	8/2/2022	Permanent	CM0000002328	Permanent Trespass	Mr. Morales, was identified by surveillance as being a guest the uses other guest player's club cards without their permission and to use their points and ask to borrows money from other guest while in the casino.
Hernandez	Yuleysi	Cardenas	Female	Hispanic	5'-06", 145 lbs., Brown eyes, black hair		2365 NW 92 STREET	Miami	FL	8/17/2022	TEMPORARY	CM/0235	TEMPORARY TRESPASS	Ms. Hernandez was identified by surveillance of taking a voucher that belong to Ms Ruiz when she stepped away from machine. Ms. Hernandez retrieved her ID, than issued a Temp Trespass and escorted by MPD off prop
Logan	Paul	N/M	Female	Hispanic	5'-06", 145 lbs., Brown eyes, black hair		1422 NW 2 Ave	Miami	FL	8/17/2022	Permanent	CM0000002331	Permanent Trespass	Mr. Logan, was observed several times asking guest in the casino for money, and was asked to discontinue with the behavior, but she continued to beg for money and was permanently excluded from the casino.
Hernandez	Crystal	N/M	Female	Hispanic	5'04", 145 LBS., Brown Eyes., Black Hair.		3647 NW 100 ST	Miami	FL	8/18/2022	Permanent	CM0000002333	Permanent Trespass	Ms. Hernandez, removed a $45.00, voucher from slot machine CM05, and was observed by surveillance removing the voucher and when approached she denied doing so , but later admitted taking it and was permanently excl
Santiago	Lazaro	N/M	Male	Hispanic	5'08", 180 LBS., Brown Eyes., Bald.		10581 SW 182 Street	Miami	FL	8/23/2022	Permanent	CM0000002347	Permanent Trespass	Mr. Santiago was involved in a physical altercation with Mr. Santana, and Mr. Santiago was permanently Trespassed due to him punching Mr. Santana.
Cacio	Alan	Ornelas Lanza	Male	Hispanic	5'-04", 160 LBS., Brown Eyes., Black Hair.		1184 NW 1 ST. Street	Miami	IL	8/24/2022	Permanent	CM0000002346	Permanent Trespass	Mr. Cacio was seen on video damaging a slot machine and was was arrested and was trespassed and excluded permanently. Mr. Cacio was allowed the he needed to pay for the damages before being considered for re-entry.
Rivera	Raquel	D.	Male	White	5'01", 160 LBS., Brown Eyes., Brown Hair.		29 Dolores Drive	Hildreth	NY	8/23/2022	Temporare	CM0000002342	TEMPORARY TRESPASS	Ms. Rivera was trespassed due to hitting slot machines one hard while playing and creating a disturbance.
Arias Garcia	Ivan	Francisco	Male							8/22/2022				State Exclusion #2022-003150
SEPTEMBER 22														
Labenbesse	Robert	Jesus	Male	White	6'10", 150 LBS., Brown Eyes, Light Brown Hair		3160 SW 166 Terrace	Miami	FL	9/2/2022	Permanent	CM0000002353	Permanent Trespass	On 9/02/22 Mr. Labenbesse was permanently trespassed from Miami Casino for being disorderly and offensive to staff and other Casino Patrons.
Jacob	Raheem	Keenaghan	Male	Hispanic	6'00", 170 LBS., Brown Eyes., Black Hair.		8410 NW 10 Ave.	Miami	IR	9/3/2022	Permanent	CM0000002354	Permanent Trespass	On 9/3/22 Mr. Jacob was permanently Trespassed for continually stepping in the Casino Floor.
Gaitanes	Juan	Pablo	Male	Hispanic	5'09", 180 LBS., Black Eyes, Blond Hair		N/A	N/A	N/A	9/8/2022		CM0000002358	Permanent Trespass	On 9/8The worker was summoned by the casino as the casino Manage advised that Mr. Gaitanes was using pyramid slot and Mr. Gaitanes was asked to leave the casino, at which he became belligerent Mr. Gaitanes was arrested by MPD.
Sanchez Sulbi	Maria	Ellen	Female	Hispanic	5'05", 130 LBS., Brown Eyes., Black Hair.		5600 NW Seventh Ave	Miami	FL	9/9/2022	Permanent	CM0000002361	Permanent Trespass	On 9/9/2022 Ms. Sulbi was permanently trespassed for participating in the Casino Fraud Scheme and MPD Case #22-003-002498 Ms. Sulbi was allowed to Ms. Rankin of arrest for trespassing at the casino. Case #
Darnell	Nicholas	N/A	Male	African American	5'09", 140 LBS., Brown Eyes., Bald Hair		6851 NW 6th Ave	Miami	FL	9/15/2022	Permanent	CM0000002363	Permanent Trespass	On 9/15/22 Mr. Trench was permanently trespassed due to using Mrs. Leslie's Club Card when she walked from slot machine to smoke and trying to cashout her voucher.
Marlon	Patrick	David	Male	African American	5'01", 145 LBS., Brown Eyes., Black/Grey Hair		3200 NW 51 Street	Miami	FL	9/16/2022	Permanent	CM0000002366	Permanent Trespass	On 9/16/2022 Mr. Marlon turned himself in to MPD Ofc. Sam for possession of drugs. Mr. Marlon was escorted to SOC and Trespassed, then arrested by MPD Ofc. Sam, transported from provincial by MPD Ofc. J Rodriguez.
Santana	Alberto	N/A	Male	African American	5'09", 170 LBS., Brown Eyes., Black Hair.		N/A	N/A	N/A	9/20/2022	Permanent	CM0000002368	Permanent Trespass	On 9/21/2022 Mr. Santana, stole the coins to Mr. Rojas with a black hat on, Mr. Rojas did not realize his coins were stolen and leaves were stolen and left inside playing. Mr. Santana was seen on surveillance and MPD Case # 22-003-002498 Mr. Santana was permanently trespassed from the casino.
Pope	Richard	N/A	Male	African American	5'05", 190 LBS., Black Eyes, Bald Hair		305 NW 70 Street APT. 105	Miami	FL	9/20/2022	Permanent	CM0000002369	Permanent Trespass	On 9/20/2022 Mr. Pope took Mrs. Alvarez play money on a slot machine and then Mr. Pope created a disturbance after being confronte about the incident Mr. Pope refused to return Mr. Alvarez money back and was trespassed.
Mitchell	John	N/A	Male	African American	6'00", 180 LBS., Black Eyes, Black Hair		N/A	N/A	N/A	9/21/2022	Permanent	CM0000002372	Permanent Trespass	Mr. Mitchell was trespassed for disorderly conduct and disobeying orders from SOT Forester and MPD Sgt. Kosur.
Gibson	Wardell	Louella	Male	African American	5'06", 160 LBS., Brown Eyes., Black Hair.		64 NW 54 Street	Miami	FL	9/22/2022	Permanent	CM0000002373	Permanent Trespass	On 9/22/22 Mr. Gibson was observed by surveillance removing a voucher from a slot machine. Property for an extended period of time after being warned that sleeping in the Casino property is not allowed.
Hernandez Gutierrez	Pedro	Alexander	Male	Hispanic	5'09", 230 LBS., Brown Eyes., Salt/Pepper Hair		50 SW 122 ND	Miami	FL	9/23/2022	Permanent	CM0000002374	Permanent Trespass	Mr. Gutierrez broke the screen of slot machine #204, at a cost of $1500 for replacement.
Washington	Anthony	Lee	Male	White	5'11", 230 LBS., Brown Eyes., Salt/Hair		53 NW 173 Terr.	Miami	FL	9/28/2022	Permanent	CM0000002377	Permanent Trespass	On 9/28/2022 Mr. Washington panhandling in the Casino Floor. Security Supvr. Forester had previously warned Mr. Washington to stop panhandling in the Casino or he will be Trespassed from the Casino.
OCTOBER 22														
Martinez	Pedro	N/A	Female	Hispanic	5'05", 120 LBS., Black Eyes, Blonde Hair		10 NW 16 Street Apt. A3	Miami	FL	10/1/2022	Permanent	CM0000002379	Permanent Trespass	On 10/1/2022 Ms. Martinez was trespassed due to her connection to a stolen vehicle on 9/20/2022 from Casino Miami Parking lot.
Brinkley	Brian	N/A	Male	African American	5'09", 230 LBS., Black Eyes, Bald Hair		2107 N. Dixie Hwy.	West Palm Bch	FL	10/3/2022	Permanent	CM0000002380	Permanent Trespass	On 10/3/2022 Mr. Brinkley was trespassed due to continuously sleeping inside Casino Miami.
Matos	Leoancio	Hendricks	Female	African American	5'05", 155 LBS., Brown Eyes., Black Hair.		1120 NW 37 Street	Miami	FL	10/7/2022	Temporary	CM0000002381	Temporary Trespass	On 10/7/2022 Ms. Matos was trespassed due to being underage.
Wilson	Mikel	Anne	Female	African American	5'04", 115 LBS., Brown Eyes., Black Hair.		18921 NW 6 Ave	Miami	FL	10/10/2022	Permanent	CM0000002384	Permanent Trespass	On 10/10/2022 Ms. Wilson was trespassed due to taking and using another patron's voucher at a slot machine.
Rollins	Angeletha	Manestella	Female	African American	5'08", 265 LBS., Black Eyes, Brown Hair		163 NE 70 Street	Miami	FL	10/10/2022	Permanent	CM0000002387	Temporary Trespass	On 10/10/2022 Ms. Rollins was Trespassed due to assisting Ms. Wilson (CM) 22845 in a stolen voucher of a patron
Chandler	Kenneth	N/A	Male	African American	5'09", 135 LBS., Brown Eyes., Black Hair.		7915 NW 2 Court	Miami	FL	10/10/2022	Permanent	CM0000002386	Temporary Trespass	On 10/10/2022 Mr. Chandler was Trespassed due to assisting Ms. Wilson (CM) 22845 in a stolen voucher of a patron
Perez	Damany	Alvino	Male	Hispanic	5'05", 150 LBS., Brown Eyes., Black Hair.		750 East 18 Street	Hialeah	FL	10/13/2

*APRIL 23

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Gonzalez	Alberto	none	Male	Hispanic	5'2", 150 lbs, Black hair, Brown eyes,	N/A			4/11/2023	Permanent	CM0000002336	Permanent	Mr. Gonzalez was involved in stolen cellphone incidents
McGregor	Shaheed	Ayees	Male	African American	6'1", 180 lbs, Black hair, Brown eyes	1072 NW 116th Terrace	Miami	FL	4/21/2023	Temporary	CM0000002337	Temporary	Mr. McGregor damaged/broke the screen of a slot machine.
Garcia	John		Male	African American/Hispanic	6'4", 140 lbs, Bald hair, Brown eyes	N/A			4/15/2023	Permanently	CM0000002338	Permanent	Mr. Garcia was identified by surveillance, smoking a crack pipe on the Casino floor
Tucker	Sharon	Marie	Female	African American	5'6", 150 lbs, Brown Eyes, Brown Hair	20721 Gulfstar Ave, #UP	Euclid	OH	4/4/2023	Permanently	CM0000002344	Permanent	Ms. Tucker physically assaulted a Security Officer. Ms. Tucker was arrested by MPD for the assault.
Colemay	Francisco			Part Mutuo Wagering Exclusion					4/10/2023				State Exclusion #2022-053696

*MAY 23

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Alvarez Cala	Omar				Part Mutuo Wagering Exclusion				5/5/2023				State Exclusion #2022-024983
Cohen	Hyon	Charles			Part Mutuo Wagering Exclusion				5/5/2023				State Exclusion #2022-043813
Candido	Nagib	Zammar			Part Mutuo Wagering Exclusion				5/5/2023				State Exclusion #2022-055131
Cayo	Lorrith	Edwards			Part Mutuo Wagering Exclusion				5/5/2023				State Exclusion #2022-041501
Conner	Rocco	R			Part Mutuo Wagering Exclusion				5/5/2023				State Exclusion #2022-055131
Parker	Jonathan				Part Mutuo Wagering Exclusion				5/5/2023				State Exclusion #2022-043366
Hernandez Valdes	Lazaro	Pablo			Part Mutuo Wagering Exclusion				5/5/2023				State Exclusion #2022-024908
Hooper	Bradley	Taylor			Part Mutuo Wagering Exclusion				5/5/2023				State Exclusion #2022-049408
Mortelong	Stephanie	Ann			Part Mutuo Wagering Exclusion				5/5/2023				State Exclusion #2022-057716
Orozco Rodriguez	Joel				Part Mutuo Wagering Exclusion				5/5/2023				State Exclusion #2022-047909
Perez Jimenez	Yoan				Part Mutuo Wagering Exclusion				5/5/2023				State Exclusion #2022-050439
Grant Jr.	Quelles	Cornelius	Male	African American	5'11", 190 lbs, Brown Eyes, Black Hair	14500 Starwood Road	Silver Springs	MS	5/17/2023	Permanent	CM0000003155	Permanent	On 5/14/2023 Mr. Grant exposed his private to a female patron on the Casino floor.
Carrion Ojeda	Dolores		Female	Hispanic	5'2", 120 lbs, Brown Eyes, Red Hair	954 NW 22 Ave.	Miami	FL	5/28/2023	Permanent	CM0000002581	Permanent	On 5/25/2023 Ms. Ojeda was an accomplice to a car burglary
Miranda	Gabriel		Male	Hispanic	6'1", 195 lbs, Brown Eyes, Bald Hair	6771 NW 114 Ave. Unit 203	Doral	FL	5/28/2023	Permanent	CM0000002582	Permanent	On 5/28/2023 Mr. Miranda was observed on camera striking slot machine 0035 multiple times, causing a machine to fall down.
Smith	Kris	Ray	Male	African American	6'3", 240 lbs	310 NW 2 Ave.	Miami	FL	5/29/2023	Permanent	CM0000002562	Permanent	On 5/27/2023 Mr. Smith was observed in the C1 area, via camera, picking up a Casino Security Radio that MPD Officer Brown dropped, and walking away with it (didn't return).

*JUNE 23

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Franklin	Willie	Lee	Male	African American	5'11", 170 LBS, Black Eyes, Black/Grey Hair	13825 NW 22 Ave	Opa Locka	FL	6/5/2023	Permanent	CM1 0000002578	Permanent	Mr. Franklin was trespassed due to multiple medical incidents in Casino Miami
Fabara	Giovanny		Male	Hispanic	5'10", 170 LBS, Brown Eyes, Black Hair	2200 NW 116 Ave Apt. 450	Doral	FL	6/7/2023	Permanent	CM0000002573	Permanent	On 6/6/2023 Mr. Fabara took a wallet and cellphone that belonged to a Poker room Patron.
Walker	Daphne	Maria	Female	White	5'6", 160 LBS, Brown Eyes, Blond Hair	1040 NE 15 Street	Hialeah	FL	6/7/2023	Permanent	CM0000002574	Permanent	On 6/6/2023 Ms. Walker was an accomplice of a stolen wallet and cellphone that belonged to a Poker room Patron
King Jr.	Hunter	Lee	Male	African American	5'11", 210 LBS, Brown Eyes, Black Hair	2601 NW 164 Terr	Opa Locka	FL	6/7/2023	Permanent	CM0000002579	Permanent	On 6/1/2023 Mr. Silky was trespassed due to a disorderly & criminal mischief incident that occurred on 4/7/2023 at the Casino where he was arrested by MPD
Doe (unknown)	John (unknown)		Male	African American	5'8", 200 LBS, Brown Eyes, Black Hair	N/A			6/11/2023	Permanent	CM0000003578	Permanent	On 6/7/2023 the unknown Suspect John Doe burglarized the Casino Cafe (white dowd)
Chambers	David	O	Male	African American	5'9", 225 LBS, Brown Eyes, Black Hair	24013 SW 109 Ave	Homestead	FL	6/15/2023	Permanent	CM0000002599	Permanent	On 6/10/2023 Mr. Chambers was the suspect of a cellphone theft from a Casino patron.
Brown	Nathan	James			Part Mutuo Wagering Exclusion				6/5/2023				State Exclusion #2022-053552
Etheridge	Felecisha				Part Mutuo Wagering Exclusion				6/5/2023				State Exclusion #2022-052505
Jones	Marquitta				Part Mutuo Wagering Exclusion				6/9/2023				State Exclusion #2022-053527
Mata Enamorado	Jimmy				Part Mutuo Wagering Exclusion				6/9/2023				State Exclusion #2022-052019
Rama	Lissadrehe				Part Mutuo Wagering Exclusion				6/9/2023				State Exclusion #2022-014450
Perron	Rafael	F.	Male	Hispanic	5'9", 180 LBS, Brown Eyes, Black/Grey Hair	9131 NW 26 Street	Sunrise	FL	6/28/2023	Permanent	CM0000002582	Permanent	On 6/18/2023 Mr. Perron was observed taking the wallet of another patron from a slot machine.
Tsiamis	Alfonso	Mongiello	Male	White	6'2", 185 LBS, Brown Eyes, White Hair	810 NW 45 Avenue	Miami	FL	6/28/2023	Permanent	CM0000002583	Permanent	On 6/28/2023 Mr. Tsiamis was observed shaking the Craps Table with the dice attempting to manipulate the outcome.

*JULY 23

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Pantoja Garrido	Enrique	Jorge	Male	African American	5'11", 195 LBS, Brown Eyes, Black Hair	851 NW 20 Court	Miami	FL	7/5/2023	Permanent	CM1000003653	Permanent	On 7/4/2023 Mr. Garrido threatened another poker player with bodily harm and was arrested for Disorderly conduct by MPD
Herrera Quesada	Anabel		Male	Hispanic	6', 185LBS, Brown Eyes, Black Hair	122 Redondo Ave.	West Palm Beach	FL	7/5/2023	Permanent	CM0000002604	Permanent	On 7/3/2023 Mr. Quesada was Trespassed by Casino Management due to cashing out jackpots for other patron.
Sanchez	Anelka		Female	Hispanic	5'0", 200 LBS, Brown Eyes, Black Hair	1014 NW 5 Street	Miami	FL	7/5/2023	Permanent	CM0000002606	Permanent	On 7/11/2023 Ms. Sanchez broke the screen of a slot machine, replacement cost $4000.
Perez	David		Male	Hispanic	5'8", 180 LBS, Brown Eyes, Bald Hair	2901 NW 40 Street	Miami	FL	7/5/2023	Permanent	CM0000002608	Permanent	On 7/9/2023 Mr. Perez was captured by surveillance snatching a journal from the back of a Poker Player's chair.
Smith	Andrea	Lacice	Female	African American	5'6", 140 LBS, Brown Eyes, Brown Hair	71 Diamond Hill Road	Hampton	Va.	7/28/2023	Permanent	CM0000002610	Permanent	On 7/9/2023 Ms. Smith was involved in a physical altercation and she assaulted a patron with a love cutter to the face.
Mayo	Jerod	Danny	Male	African American	5'9", 170 LBS, Black Eyes, Black Hair	2820 Washington Ave	Miami Beach	FL	7/13/2023	Permanent	CM0000002611	Permanent	On 7/13/2023 Mr. Jerod Mayo was trespassed due to his disorderly behavior and loud verbal altercations with brother on the Casino floor
Mayo	Jerrod	Daniel	Male	African American	5'9", 170 LBS, Black Eyes, Black Hair	6150 SW 69 St	South Miami	FL	7/13/2023	Permanent	CM0000002612	Permanent	On 7/13/2023 Mr. Jerrod Mayo was trespassed due to his disorderly behavior and loud verbal altercations with brother on the Casino floor
Esteves	George	Vieira	Male	White	5'9", 225 LBS, Brown Eyes, Black Hair	1630 NE 1 Ave.	Miami	FL	7/15/2023	Permanent	CM0000002614	Permanent	On 7/13/2023 Mr. Esteves broke the screen of the slot machine he was playing at ($5 section). Replacement cost is approximately $1500 and.
Reyes	Guillermo	Feria	Male	Hispanic	5'6", 180 LBS, Brown Eyes, Black Hair	1764 NW 47 Terr	Miami	FL	7/15/2023	Permanent	CM0000002615	Permanent	On 7/15/2023 Mr. Reyes punch another patron in the face, while at the Rio Bar Area.
Fuenzie	Ralph	Emerson	Male	Hispanic	5'5", 170 LBS, Brown Eyes, Black Hair	N/A			7/19/2023	Permanent	CM0000002616	Permanent	On 7/19/2023 Mr. Fernandez was trapped from the Casino due to, illegally cashing another patron and removing the patron's voucher from his machine.
Arrazo	Marithnn	A	Male	Hispanic	5'9", 180 LBS, Brown Eyes, Black Hair	1505 West 63 Street	Hialeah	FL	7/27/2023	Permanent	CM0000002621	Permanent	On 7/20/2023 Mr. Arrazo was observed urinating in public on the Casino Floor near Slot machine.
Doe's Rogue	Israel				Part Mutuo Wagering Exclusion				7/12/2023				State Exclusion #2023-033741
MacDonald	Scott				Part Mutuo Wagering Exclusion				7/12/2023				State Exclusion #2022-054921
MacDonald	Timothy				Part Mutuo Wagering Exclusion				7/12/2023				State Exclusion #2022-052954
Rodriguez Rivera	Juan	Pablo			Part Mutuo Wagering Exclusion				7/12/2023				State Exclusion #2022-053176
Rey	Leandro				Part Mutuo Wagering Exclusion				7/12/2023				State Exclusion #2022-053741

*AUGUST 23

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Reyes	Adolfo		Male	Hispanic	5'6", 160 LBS, Brown Eyes, Black Hair	N/A			8/2/2023	Temporary	CM0000002623	Temporary	On 8/2/2023 Mr. Reyes entered the Casino Miami as a Minor. Temporary Trespass issued.
Aguirre	Luis		Male	Hispanic	5', Brown Eyes, Black Hair	2255 NW 12 Ave	Miami	FL	8/2/2023	Permanent	CM0000002624	Permanent	On 7/25/2023 Mr. Aguirre attempted to have Mr. Martinez De Osaba collect a jackpot for him (Switching JP Winner)
Martinez De Osaba	Jose	Manuel	Male	Hispanic	6'4", Brown Eyes, Black Hair	4155 SW 84 Ave	Miami	FL	8/3/2023	Permanent	CM0000002625	Permanent	On 7/25/2023 Mr. Aguirre attempted to have Mr. Martinez De Osaba collect a jackpot for him (Switching JP Winner)
Serrano	Christian		Male	Hispanic	5'11", Brown Eyes, Black Hair	8525 W. 20 Avenue #C130	Hialeah	FL	8/3/2023	Temporary	CM0000002626	Temporary	On 8/3/2023 Mr. Serrano entered the Casino Miami, Rio Floor as a minor. Trespassed until 21st birthday 8/30/2023.
Fernandez	Maykel		Male	Hispanic	5'11", 190 LBS, Brown Eyes, Brown Hair	8209 NW 109 Street	Hialeah	FL	8/3/2023	Temporary	CM0000002629	Temporary	On 8/11/2023 Maykel Fernandez was Temporarily Trespassed until 11/2/2023
Linares	Rafdel		Male	Hispanic	5'7", 145 LBS, Brown Eyes, Black Hair	3993 W. 65th Street #10	Hialeah	FL	8/9/2023	Permanent	CM0000002635	Permanent	On 8/9/2023 Mr. Linares stole a patron's Credit & Rare Value.
Gonzalez	Yesenia		Female	Hispanic	5'6", 115 LBS, Brown Eyes, Blue Hair	645 SW 46 Street	Coral Gables	FL	8/9/2023	Permanent	CM0000002632	Permanent	On 8/9/2023 Ms. Gonzalez was an accomplice to a stolen patron's vehicle from Valet.
Moron	Yeril		Male	Hispanic	5'9", 200 LBS, Brown Eyes, Black Hair	465 E. 10 Street Apt 106	Hialeah	FL	8/10/2023	Temporary	CM0000002633	Temporary	On 8/6/2023 Mr. Moron stole a $1,000 voucher from Patron
Hartagan	Mairie	Louayloui	Male	African American	5'9", 180 LBS, Brown Eyes, Black Hair	4600 NW 23 Street	Miami	FL	8/10/2023	Temporary	CM0000002634	Temporary	On 8/10/2023 Mr. Hartagan was behaving loud, disruptive, aggressive and confrontational with Casino Miami patron and staff
Bruton Mims	Luis	Eduardo	Male	Hispanic	5'6", Brown Eyes, Brown Hair				8/10/2023	Temporary	CM0000002635	Temporary	On 8/10/2023 Mr. Bruton attempted to use a Non Florida Driver's License.
Myrick Jr.	Rand	Tranell Maurice	Male	African American	6'0", 210 lbs, Brown Eyes, Bald Hair	1801 Brandon Rd. #1714	Fort Myers	FL	8/16/2023	Permanent	CM0000002637	Permanent	On 8/11/2023 Mr. Myrick was observed removing a voucher from slot machine that belong to another casino patron.
Arrimendi Martinez	Raul		Male	Hispanic	6'0", 220 lbs, Brown Eyes, Black Hair	2101 NW 42 Street	Miami	FL	8/16/2023	Permanent	CM0000002639	Permanent	On 8/14/2023 Mr. Martinez was extremly disorderly and disrespect in the Casino floor and involved in physical altercation by casino main entrances.
Garcia	Reinaldo		Male	Hispanic	6'0", 190 lbs, Brown Eyes, Black Hair				8/16/2023	Permanent	CM0000002641	Permanent	On 8/13/2023 Mr. Garcia took (stole) another patron's car keys in the Casino.
Lockwood	Lamont	Eugene	Male	African American	6'2", 200 lbs, Black Eyes, Black Hair	908 SW 1 Street	Fort Lauderdale	FL	8/16/2023	Permanent	CM0000002643	Permanent	On 8/13/2023 Mr. Fulwood was very disruptive, aggressive and disorderly in the Casino to point where.
Martinez Hernandez	Andy		Male	Hispanic	5'9", 145 lbs, Brown Eyes, Black Hair				8/20/2023	Temporary	CM0000002647	Temporary	On 8/20/2023 Mr. Martinez entered Casino Miami as a minor.
Estrada Jr.	Richard	Gerard	Male	White	5'9", 180 lbs, Black Eyes, Bald Hair	2020 NW 1 Street	Miami	FL	8/27/2023	Permanent	CM0000002645	Permanent	On 8/17/2023 Mr. Estrada Jr. was permanently Trespass due to his Disorderly / Intoxicated behavior
Rodriguez Nieto	Emely		Female	Hispanic	5'4", 120 lbs, Brown Eyes, Black Hair	2450 NW 140 Street	Opa-locka	FL	8/21/2023	Permanent	CM0000002648	Permanent	On 8/21/2023 Ms. Nieto Emely was Permanently Trespassed due to damage to Slot machine and using other patrons player's card
Chavis	Sajid	Dawon	Male	African American	6'2", 150 lbs, Brown Eyes, Black Hair	2350 NW 49 Street	Miami	FL	8/23/2023	Permanent	CM0000002652	Permanent	On 8/20/2023 Mr. Chavis was observed using another Patrons' players card while playing on a slot machine.
Allingro	Abraham		Male	Hispanic	6'2", 220 lbs, Brown Eyes, Black Hair	5445 SW 21 Street Apt. 111	Miami	FL	8/30/2023	Permanent	CM0000002651	Permanent	On 8/22/2023 Mr. Allingro was involved in a physical altercation with his girlfriend on the Casino Floor.
Weller	Nancy	Felicia	Female	Hispanic	5'2", 180 lbs, Brown Eyes, Black Hair	2241 NW 24 Ave.	Miami	FL	8/30/2023	Permanent	CM0000002656	Permanent	On 8/27/2023 Ms. Weller was intoxicated and disorderly on the Casino Floor, refusing to leave and was arrested (#2108270000750)
Vera Pascal's	Yara	Maximo	Male	Hispanic	5'6", 220 lbs, Brown Eyes, Black Hair	10355 NW 28 Terrace	Doral	FL	8/30/2023	Permanent	CM0000002657	Permanent	On 8/27/2023 Mr. Yara was involved in the attempt to switch Jackpot winners
Gomez Gutrieb	Dayron		Male	Hispanic	5'11", 210 lbs, Brown Eyes, Black Hair	3205 SW 24 Street unit A	Miami	FL	8/30/2023	Permanent	CM0000002659	Permanent	On 8/28/2023 Mr. Gomez was using an Ebay player card that did not belong to him.
Fernandez	Jorge		Male	Hispanic	5'9", 180 lbs, Brown Eyes, Salt and Pepper Hair	2350 SW 54 Ave	Miami	FL	8/30/2023	Permanent	CM0000002661	Permanent	On 8/27/2023 Mr. Fernandez was involved in attempting the switch of a jackpot winner.
Padron Duron	Roberto	Miguel	Male	Hispanic	5'10", 195 lbs, Brown Eyes, Black Hair	2437 W 29 Street Apt 202	Hialeah	FL	8/30/2023	Permanent	CM0000002663	Permanent	On 8/23/2023 Mr. Padron became very aggressive and unruly/disorderly on the Casino property after refusing to provide ID at the entrance
Clark	Harold		Male	African American	6', 175 lbs, Brown Eyes, Gray Hair				8/30/2023	Permanent	CM0000002664	Permanent	On 8/22/2023 Mr. Clark became disruptive, aggressive using foul language towards the Security Director at the William Hill Area

*SEPTEMBER 23

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Sarmiento	Alejandro		Male	Hispanic	5'9", 160 lbs, Brown Eyes, Bald Hair	6015 NW 72 Ave. #301	Miami	FL	8/29/2023	Permanent	CM0000002660	Permanent	On 8/29/2023 Mr. Sarmiento was involved in the theft of a purse at the Casino
Fielder	Marvin	Washington	Male	African American	5'9", 180 lbs, Brown Eyes, Black Hair	1007 NW 10 Street	Miami	FL	8/30/2023	Permanent	CM0000002662	Permanent	On 8/30/2023 Mr. Fielder was observed intimidating and threatening Casino employees and patrons.
Bermudez	Jorge	Luis Pedro	Male	Hispanic	6'1", 200 lbs, Brown Eyes, Black Hair	6'1", 200 lbs, Brown Eyes, Black Hair			9/3/2023	Permanent	CM0000002672	Permanent	On 9/3/2023 Mr. Bermudez was involved in a verbal altercation with girlfriend and punched holes in the girlfriend's BMW with a knife.
Pruitt	Michelle		Female	Hispanic	5'5", 150 lbs, Hazle Eyes, Brown Hair	1555 Collins Ave.	Miami Beach	FL	9/7/2023	Permanent	CM0000002676	Permanent	On 9/5/2023 Ms. Pruitt was involved in the theft of a wallet from a Casino patron.
Harris	Shantel	Veronica	Female	African American	5'11", 180 lbs, Brown Eyes, Black Hair	1036 NW 59 Street	Miami	FL	9/12/2023	Permanent	CM0000002674	Permanent	On 9/9/2023 Ms. Harris was involved in a Physical Altercation in Casino Miami gaming area.
Johnson	Charles	Henry	Male	African American	5'6", 150 lbs, Brown Eyes, Black Hair	1036 NW 59 Street	Miami	FL	9/12/2023	Permanent	CM0000002675	Permanent	On 9/9/2023 Mr. Johnson was involved in a Physical Altercation in Casino Miami gaming area.
Martinez Williams	Fashleyties		Female	Hispanic	5'7", 225 lbs, Brown Eyes, Black Hair	850 NW 24 Street	Miami	FL	9/12/2023	Permanent	CM0000002677	Permanent	On 9/9/2023 Ms. Martinez was involved in a Physical Altercation in Casino Miami gaming area.
Sanchez Reyes	Yaholl	Angel	Male	Hispanic	5'11", 220 lbs, Brown Eyes, Black Hair	1221 Via Rita	Naples	FL	9/12/2023	Permanent	CM0000002678	Permanent	On 9/10/2023 Mr. Manolyn was disorderly, aggressive, using profanity/bully towards Casino Security and MPD
Collado	Mario	Luis	Male		Part Mutuo Wagering Exclusion				9/8/2023	Permanent		Permanent	State Exclusion #2022-053529
Duarte	Pearl	Austin	Male		Part Mutuo Wagering Exclusion				9/8/2023	Permanent		Permanent	State Exclusion #2023-053913
Moreno Melegas	Rene		Male		Part Mutuo Wagering Exclusion				9/8/2023	Permanent		Permanent	State Exclusion #2023-053311
Shanlys	Shanlys	Damian	Female		Part Mutuo Wagering Exclusion				9/8/2023	Permanent		Permanent	State Exclusion #2023-053737
Patel	Dax	Harish			Part Mutuo Wagering Exclusion				9/8/2023	Permanent		Permanent	State Exclusion #2022-055829
Barber Jr.	Wayne	Luther	Male	African American	5'11", 200 LBS, Brown Eyes, Black Hair	11907 Nicholas Drive	Fredericksburg	Va.	9/12/2023	Permanent	CM0000002668	Permanent	On 9/12/2023 Mr. Barber Jr. was disorderly/profane/and belligerent with Casino Patrons and employees.
Dominguez	Enrique		Male	Hispanic	Brown Eyes, Bald Hair	772 E 34 Street	Miami	FL	9/22/2023	Permanent	CM0000002680	Permanent	On 9/16/2023 Mr. Dominguez was involved in the theft of a wallet.
Salzberg	Vincent	Phillip	Male	White	5'9", 175 LBS, Brown Eyes, Black Hair	6102 Mackenzie Road	Jeffrey	IN	9/23/2023	Permanent	CM0000002681	Permanent	On 9/18/2023 Mr. Salzberg was the suspect in the Theft of Casino Miami Slot Tech Keys
Harrell	Terrell		Male	African American	6', Black Hair	3150 NW 36 Street	Miami	FL	9/23/2023	Permanent	CM0000002686	Permanent	On 9/18/2023 Mr. Harrell was involved in the removal of a voucher ($150) from Slot Machine that another patron was using.
Innocent	Lois	Bronze	Male	African American	5'6", 145 LBS, Brown Eyes, Brown Hair	662 Sabine N	Delray Beach	FL	9/27/2023	Permanent	CM0000002687	Permanent	On 9/26/2023 I took $940 of a cellular phone belonging to another patron.

*OCTOBER 23

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Gonzalez	Jesus		Male	Hispanic	5'10", Brown Eyes, Gray Hair	2160 Mundy Street #116	Miami	FL	10/7/2023	Permanent	CM0000002689	Permanent	On 9/30/2023 Mr. Gonzalez was Disorderly, Intoxicated and combative with Casino employee
Pham	Phan				Part Mutuo Wagering Exclusion				10/3/2023	Permanent		Permanent	State Exclusion #2023-004357
Machado Palacios	Michelle	Celeste			Part Mutuo Wagering Exclusion				10/3/2023	Permanent		Permanent	State Exclusion #2022-054303
Wilson	Anthony		Male		Part Mutuo Wagering Exclusion				10/3/2023	Permanent		Permanent	State Exclusion #2022-050207
Applewhite	Samuel		Male	African American	6'2", 230 LBS, Brown Eyes, Black Hair				10/23/2023	Permanent	CM0000002698	Permanent	On 10/18/2023 Mr. Applewhite was threatened a female Patron and participating in the Casino floor
Simon	Joseph	Jon	Male	Hispanic	5'8", 210 LBS, Brown Eyes, Brown Hair	851 NW 113 Street	Miami	FL	10/26/2023	Permanent	CM0000002703	Permanent	On 10/24/2023 Mr. Simon took a $65 voucher from a Slot machine that another Casino Patron was playing on.

*NOVEMBER 23

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Eddie	Louis	Shelanyl	Female	African American	5'6", 220 lbs, Brown Eyes, Light Brown Hair	2300 NW 19 Ave. Apt. 105	Miami	FL	11/2/2023	Permanent	CM0000002705	Permanent	On 9/28/2023 Ms. Eddie pushed a slot machine screen and broke it. The replacement estimated cost of broken screen is $1500.
Ferrer De La Rosa	Monica		Female	Hispanic	5'6", 120 lbs, Brown Eyes, Black Hair	8120 NW 22 Street Apt. 207	Miami	FL	11/2/2023	Permanent	CM0000002708	Permanent	On 11/1/2023 Ms. Ferrer was Permanently Trespassed by Casino Management.
Brunson	Latifah	Monique	Female	African American	5'6", 220 lbs, Brown Eyes, Black Hair	1853 NW 12 Ave. Apt. 12	Miami	FL	11/7/2023	Permanent	CM0000002709	Permanent	On 11/7/2023 Ms. Brunson became verbally combative threatening threatening to due harm to Casino employee
Biggers	James	Reginald	Male	African American	6'0", 210 lbs, Brown Eyes, Black Hair	1660 NW 11 Ave. Apt. 1	Miami	FL	11/9/2023	Persistent	CM0000002715	Persistent	On 11/8/2023 Mr. Biggers physical assaulted his wife on the Miami Casino floor.
Mesa Gomez	Yeniel		Male	Hispanic	5'6", 130 lbs, Brown Eyes, Black Hair	132 SW 21st Ave	Homestead	FL	11/12/2023	Temporary	CM0000002712	Temporary	On 11/12/2023 Mr. Mesa Gomez entered the Casino Miami Floor as a minor, trespassed until his 21st birthday.
Zuleyes Valdes	Yuniel	Cruz	Male	Hispanic	Brown Eyes, Black Hair	19030 NE 19 Court #104	North Miami Bch	FL	11/14/2023	Temporary	CM0000002713	Temporary	On 11/14/2023 Mr. Valdes entered the Casino floor as a Minor, trespassed until 12/13/2023
Clark	Cleveland	A.	Male	African American	5'11", 150 lbs, Brown Eyes, Gray Hair	8390 NW 144 Terr.	Miami Lakes	FL	11/13/2023	Permanent	CM0000002753	Permanent	On 11/13/2023 Mr. Clark took/stole a wallet that belong to a Vendor Tech at the William Hill area.
Smith	Kendall	James	Male	African American	6'4", 250 lbs, Black Eyes	N/A			11/16/2023	Permanent	CM0000002757	Permanent	On 11/15/2023 Mr. Smith was trespassed due to disorderly conduct and taking vouchers from the slot machines belonging to other patrons.
Gutierrez	Lazaro	Manuel	Male	Hispanic	6', 140 lbs, Brown Eyes, Black/Grey Hair	1143 NW 2 Ave	Miami	FL	11/20/2023	Permanent	CM0000002758	Permanent	On 11/17/2023 Mr. Gutierrez was intoxicated behaving disorderly and assaulting a female patron with his cellphone.
Thomas	Christopher	Mildred	Female	African American	5'5", 220 lbs, Brown Eyes, Black Hair	1760 NW 55 Terr.	Miami	FL	11/20/2023	Permanent	CM0000002759	Permanent	On 11/18/2023 Ms. Thomas was involved in the theft of a $207 voucher
Jones Jr.	Freddie	Lee	Male	African American	5'9", 220 lbs, Brown Eyes, Black Hair	2911 NW 156 Street	Miami	FL	11/20/2023	Permanent	CM0000002757	Permanent	On 11/19/2023 Mr. Jones Jr. was involved in the theft of a $327 voucher
Farnoa	Amparo		Female	Hispanic	5'6", 160 lbs, Brown Eyes, Black Hair	29715 SW 164 Place	Homestead	FL	11/22/2023	Permanent	CM0000002762	Permanent	On 11/22/2023 Ms. Farnoa was found on the Casino floor having unconscious conditions and passing out due to possible overdose
Llanes Alvarez	Marleidis		Female	Hispanic	5'5", 150 lbs, Brown Eyes, Grey Blonde Hair	3135 NW 79 Street Lot E2	Miami	FL	11/27/2023	Permanent	CM0000002727	Permanent	On 11/21/2023 Ms. Llanes Alvarez was involved in the theft of a patron's wallet.

*DECEMBER 23

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Perros	Armando		Male	Hispanic	5'6", 150 lbs, Brown Eyes, Bald Hair,	102 W. 34 Street	Hialeah	FL	12/2/2023	Permanent	CM0000002729	Permanent	On 12/2/2023 was permanently trespassed from Casino Miami per Management etc.
Cruz	Hector	Reyes	Male	Hispanic	5'9", 195 lbs, Brown Eyes, Black/Grey Hair	53 NW 1 Avenue Apt. 2604	Miami	FL	12/7/2023	Permanent	CM0000002733	Permanent	On 11/25/2023 Mr. Cruz was was disorderly, vulgar and disruptive during a Slot drop. Mr. Cruz was arrested by MPD. Case #2311210092003
Reynolds	Kerry		Male	African American	6'0", 195 lbs, Brown Eyes, Black Hair	N/A			12/13/2023	Permanent	CM0000002728	Permanent	On 12/13/2023 Mr. Reynolds was Trespassed due to Stepping on the Casino floor on multiple occasions
Sosa Rodriguez	Guillermo		Male	Hispanic	5'10", 220 lbs, Brown hair, Black eyes	771 E. 11 Place	Hialeah	FL	12/19/2023	Permanent	CM0000002732	Permanent	On 12/19/2023 Mr. Rodriguez was Trespassed due to theft of $120
Herrera	Yanet	Blanco	Female	Hispanic	5'6", 150 lbs, Brown Eyes, Black Hair	7200 West 18 Ave.	Hialeah	FL	12/9/2023	Permanent	CM0000002734	Permanent	On 11/27/2023 Ms. Herrera was observed using another patron's Xbox club card and slot machine she was playing at.
Perez Mijas	Maria		Female	Hispanic	5'6", 180 lbs, Brown Eyes, Salt Pepper Hair	10368 NW 15 Ave.	Miami	FL	12/10/2023	Permanent	CM0000002741	Permanent	On 12/10/2023 Ms. Perez Mijas was Trespassed due to theft of a $480 voucher
Pons Sosa	Rosan		Male	African American	5'8", 180 lbs, Brown eyes, Black hair	140 NW 59 Street	Miami	FL	12/19/2023	Permanent	CM0000002744	Permanent	On 12/15/2023 Mr Pons Sosa was Trespassed due to disorderly and aggressive behavior and being under the influence of an unknown substance
Smith	Dwight		Male	African American	5'7", 260 lbs, Black eyes, Black hair	N/A			12/23/2023	Permanent	CM0000002745	Permanent	On 12/19/2023 Mr. Smith was Trespassed due to Verbal Argument with possible threats with a knife at William Hill
Tennessi Davis	Rhondi		Female	African American	5'4", 200 lbs, Brown Eyes, Black Hair	750 NW 52 Street	Miami	FL	12/19/2023	Permanent	CM0000002746	Permanent	On 12/19/2023 Ms. Davis was Trespassed due to the theft of a $511 voucher
Battles	Pavel		Male	Hispanic	6'3", 220 lbs, Brown eyes, Black hair	600 Harbor Island Dr. Apt 812	North Bay Village	FL	12/19/2023	Permanent	CM0000002749	Permanent	On 12/19/2023 Mr. Battles was Trespassed due to his aggressive behavior with patrons and Casino staff
Rassouls Vasse	Andres	Andres	Male	White	6', 190 lbs, Brown Eyes, Black Hair	1010 Brickell Ave. #1403	Miami	FL	12/26/2023	Temporary	CM0000002755	Temporary	On 12/26/2023 Mr. Rassouls entered the Casino floor as a minor. Trespassed until 12/31/2023 (turns 21 years of age)
Mathinson	Lashea	Tonjea	Female	African American	5'7", 140 lbs, Brown Eyes, Black Hair	1322 West Flagler Ave.	Lake Worth	FL	12/27/2023	Permanent	CM0000002752	Permanent	On 12/25/2023 Ms. Mathinson was trespassed for taking a $0.25 voucher from a slot machine that belong to another patron.
Baxter	James	Samuel	Male	African American	6'2", 195 lbs, Brown Ey

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	DOB	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Martinez	Larissa		Female	Hispanic	5'0", 150 lbs, Brown Eyes, Red Hair		1101 SW 2 Street	Miami		3/4/2024	Permanent	CM0000002806	Permanent	On 2/27/2024 Ms. Martinez was involved in the theft of a patron's purse which contained possibly $400
Mullet	Ricardo		Male	Hispanic	5'10", 200 lbs, Brown Eyes, Black Hair		1052 NW 209 Street	Miami Gardens	FL	3/8/2024	Permanent	CM0000002804	Permanent	On 3/8/2024 Mr. Mullet was trespassed due his disorderly behavior while intoxicated
Soto	Jose		Male	Hispanic	5'9"		525 Calusa Street Lot 125	Key Largo	FL	3/8/2024	Permanent	CM0000002805	Permanent	On 3/8/2024 Mr. Soto was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
Marques Fajardo	Misael	Orlando	Male	Hispanic	6'5"		14950 SW 59 Street	Miami	FL	3/8/2024	Permanent	CM0000002851	Permanent	On 3/8/2024 Mr. Marques Fajardo was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
Rodriguez	Rey		Male	Hispanic	5'7"		16472 SW 103 Terrace	Miami	FL	3/8/2024	Permanent	CM0000002852	Permanent	On 3/8/2024 Mr. Rodriguez was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
Arguelles Leon	Yoan		Male	Hispanic	5'6/0"		13619 NW 1 Street #14	Miami	FL	3/8/2024	Permanent	CM0000002853	Permanent	On 3/8/2024 Mr. Arguelles Leon was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
Perez	Hernan		Male	Hispanic	5'11", 170 lbs, Brown Eyes, Bald Hair		3825 SW 59 Street	Miami	FL	3/8/2024	Permanent	CM0000002854	Permanent	On 3/8/2024 Mr. perez was permanently trespassed based on the theft of a motor scooter on 2/29/2024 (CM0000730)
Machado	Esteban		Male	Hispanic						3/8/2024	Permanent	CM0000002855	Permanent	On 3/8/2024 Mr. Machado was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
Martinez	Miguel	Cervera	Male	Hispanic						3/8/2024	Permanent	CM0000002856	Permanent	On 3/8/2024 Mr. Martinez was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
Lalonde	Laura	Beatriz	Female	Hispanic	5'9"		4011 SW 124 Court	Miami	FL	3/28/2024	Permanent	CM0000002829	Permanent	On 3/28/2024 Ms. Lalonde was Permanently Trespassed from Casino Miami based on actions detrimental to Casino Miami.

APRIL 24

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Gonzalez	Nathaly		Female	Hispanic	5'0", 110 lbs, Brown Eyes, Dirty Blonde Hair		2901 SW 36th Ave.	Hialeah	FL	4/4/2024	Permanent	CM0000002821	Permanent	On 3/21/2024 Ms. Gonzalez was Permanently Trespassed from the theft of property (CM) 5747)
Fernandez	Madelyn		Female	Hispanic	5'0", 120 lbs, Brown Eyes, Brown Hair		514 E. 16th St.	Hialeah	FL	4/4/2024	Permanent	CM0000002824	Permanent	On 3/21/2024 Ms. Fernandez was involved in the theft of property (CM) 5747)
Johnson	Jerra	Lee	Male	African American	6'1", 260 lbs, Brown Eyes, Gray Hair		2150 NW 88 Terr.	Miami	FL	4/4/2024	Permanent	CM0000002850	Permanent	On 3/20/2024 Mr. Johnson was the suspect in the theft of a $$$$ voucher
Taylor	Monique	Armeonnette Marie	Female	African American	5'6", 160 lbs, Brown Eyes, Black Hair		4901 NW 4 Street	Hollywood	FL	4/4/2024	Permanent	CM0000002832	Permanent	On 3/20/2024 Ms. Taylor was the suspect in the theft of a $$100 voucher
Gonzalez	Reina		Female	Hispanic	5', 200 lbs, Brown Eyes, Blonde Hair		9865 Sterling Dr	Cutler Bay	FL	4/4/2024	Permanent	CM0000002834	Permanent	On 4/1/2024 Ms. Gonzalez was intoxicated and became very disruptive, aggressive and assaulted an MPD Officer.
Mora Mendez	Eryd'lee	Javier	Male	Hispanic	Brown Eyes, Black Hair					4/3/2024	Permanent	CM0000002857	Permanent	On 4/3/2024 Mr. Mora Mendez was Permanently Trespassed from Casino Miami due to actions detrimental to the Casino.
Torres	Paulo		Male	Hispanic	5'7", 180 lbs, Black Eyes, Black Hair					4/10/2024	Permanent	CM0000002839	Permanent	On 4/10/2024 Ms. Torres was the suspect of a theft of a $1414 voucher
Zipper	Wyatt	Andrew	Male	White	5'9", 220 lbs, Brown Eyes, Brown Hair		1418 NW 55 Street	Miami	FL	4/10/2024	Permanent	CM0000002845	Permanent	On 4/10/2024 Mr. Zipper was observed walking the Casino floor and removing vouchers from slot machines that belonged to other patrons
Cruz Torres	Misael		Male	Hispanic	5'9", 145 lbs, Green Eyes, Salt/Pepper Hair		130 E. 34 Street Apt 120	Hialeah	FL	4/10/2024	Permanent	CM0000002843	Permanent	On 4/7/2024 Mr. Cruz Torres was observed heavily intoxicated and urinated by a slot machine.
Gomez	Christian		Male	Hispanic	5'7", Brown Eyes, Black Hair		17175 SW 280 Street	Homestead	FL	4/10/2024	Permanent	CM0000002844	Permanent	On 4/6/2024 Mr. Gomez attempted to use different blank patrons to retain multiple Players Club Cards.
Whitfield	Kingsley	Arlington	Male	African American	6'1, 190 lbs, Brown Eyes, Black Hair		1150 NW 103 Street	Miami	FL	4/11/2024	Permanent	CM0000002845	Permanent	On 4/11/2024 Mr. Whitfield was aggressively combative with PD and Security Supervisor during the Back Drop when asked to leave the section.
Hurlbert	Frank	C								4/4/2024	Permanent		Permanent	State Exclusion 2023-053750
Casandes	Anthony									4/4/2024	Permanent		Permanent	State Exclusion 2021-031240
Jones	Marquitis									4/4/2024	Permanent		Permanent	State Exclusion 2023-00337
Remy	Lusadrithe									4/4/2024	Permanent		Permanent	State Exclusion 2023-014450
Yasmin	Alfonso	Morejade								4/4/2024	Permanent		Permanent	State Exclusion 2023-039953
Gonzalez	Raul	Martinez	Male	Hispanic	5'10, 165 lbs., Brown Eyes, Black Hair					4/16/2024	Permanent	CM0000002851	Permanent	Physical altercation, domestic dispute
Lopez	Bjorn	Hernandez	Female	Hispanic	5'5, 140 lbs., Brown Eyes, Blonde Hair					4/16/2024	Permanent	CM0000002850	Permanent	Physical altercation, domestic dispute
Reyes	Bryan	Fabricio	Male	Hispanic	5'7, 150 lbs., Brown Eyes, Brown Hair		2110 NW 28th Street #9	Miami	FL	4/16/2024	Permanent	CM0000002849	Permanent	Urinating in public by 21 West Tunnel
Lubin	Brianna									4/19/2024	Permanent		Permanent	State Exclusion #2023-050431
Cargil	Zachary	Lee								4/19/2024	Permanent		Permanent	State Exclusion #2023-018900

MAY 24

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Zerpa Rodriguez	Alejandro		Male	Hispanic	5'8 lbs., Brown Eyes, Black Hair		290 NE 43 Street	Hialeah	FL	5/9/2024	Permanent	CM0000002881	Permanent	On 5/29/2024 Mr. Rodriguez was the subject of a $406 stolen voucher.
Rietta	David	Philip	Male	African American	6', 250 lbs		30055 SW 145 Court	Homestead	FL	5/9/2024	Permanent	CM0000002864	Permanent	On 4/29/2024 Mr. Rietta was agressively combative and confrontive with Casino Personnel and MPD.
Randall	Lennint	Jolton	Male	African American	6'0", 145 lbs, Brown Eyes, Black Hair		2300 NW 1 Ave	Miami	FL	5/28/2024	Permanent	CM0000002866	Permanent	On 5/19/2024 Mr. Randall was walked out of the Casino due to his panhandling and received 4 vouchers from slot machines of other patrons.
Cameray Morrobel	Jacqueline		Female	Hispanic	5'2", 125 lbs, Hazel Eyes, Light Brown Hair		5100 West Flagler Street #202	Miami	FL	5/28/2024	Permanent	CM0000002867	Permanent	On 5/17/2024 Ms. Cameray was involved in the theft of a $1440.00 voucher
Otero Miranda	Roberto		Male	Hispanic	5'6", 160 lbs, Hazel Eyes, Brown Hair		351 West 25 Place	Hialeah	FL	5/28/2024	Permanent	CM0000002868	Permanent	On 5/17/2024 Mr. Otero Miranda was accused of assault of a female patron with pepper spray
Sanchez Mayo	Fulgencio		Male	Hispanic	5'11", 160 lbs, Brown Eyes, Salt Pepper Hair		219 NW 1 5 Ave. Apt. 210	Miami	FL	5/28/2024	Permanent	CM0000002871	Permanent	On 5/18/2024 Mr. Sanchez was involved in the theft of a $1040 voucher (CM) 2867)
Sanchez	Regina		Female	Hispanic	5'5", 150 lbs, Brown Eyes, Black Hair		3150 SW 23 Terr	Miami	FL	5/28/2024	Permanent	CM0000002876	Permanent	On 5/19/2024 Ms. Sanchez broke MLT screen with hand and was arrested for assault on damage to property valued at approx. $1500.
Rodriguez	Yuzimi		Female	Hispanic	5'11", 160 lbs, Brown Eyes, Dirty Blonde Hair		N/A		FL	5/28/2024	Permanent	CM0000002877	Permanent	On 5/21/2024 Ms. Rodriguez defrauded the Rio Bar for $20
Cue	Arsenio									4/9/2024	Permanent		Permanent	State Exclusion #2023-040862
Gutierrez Guzman	Ivie	Daniel								5/9/2024	Permanent		Permanent	State Exclusion #2023-053903
Herrera Quesada	Anabel									5/9/2024	Permanent		Permanent	State Exclusion #2023-042921
Thomas Hughes, Jr.	Raymond									5/9/2024	Permanent		Permanent	State Exclusion #2023-043022
Vela	Leslie									4/9/2024	Permanent		Permanent	State Exclusion #2023-023903

JUNE 24

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Castro	Andy		Male	Hispanic	5'11", 140 lbs, Brown Eyes, Black Hair		401 NW 47 Ave.	Miami	FL	6/2/2024	Permanent	CM0000002873	Permanent	On 6/2/2024 Mr. Castro was trespassed due to his disregard to warnings of storing his Bicycle by the Armoured Truck Bay.
Lugo	Dayana		Female	Hispanic	5'4", 150 lbs, Brown Eyes, Black Hair		2317 Dania Ave.	Hallandale	FL	6/2/2024	Permanent	CM0000002874	Permanent	On 6/2/2024 Ms. Lugo was Trespassed due to physically assaulting another patron
Suarez Casanova	Silvio		Male	Hispanic	5'6", 160 lbs, Brown Eyes, Black Hair		6135 W 6 St. Ave	Miami	FL	6/2/2024	Permanent	CM0000002878	Permanent	On 6/2/2024 Mr. Suarez was trespassed due to his disregard to warnings of storing his Bicycle by the Armoured Truck Bay.
Haygood	Brian		Male	White	6'2", 190 lbs, Brown Eyes, Black/Grey Hair		426 Southpoint Street	Chicago	IL	6/2/2024	Permanent	CM0000002882	Permanent	On 6/2/2024 Mr. Haygood was trespassed due to his involvement in the theft of a cellphone and the attempt to extort money from owner
Melendez Rodriguez	Sergio		Male	Hispanic	6', 140 lbs, Brown Eyes, Black Hair		N/A		FL	6/2/2024	Permanent	CM0000002883	Permanent	On 6/2/2024 Mr. Melendez was trespassed due to theft of a $1 voucher
Gomez	Sebastian		Male	Hispanic	5'0", 120 lbs, Brown Eyes, Black Hair,		3951 SW 72 Drive	Davie	FL	6/11/2024	Temporary	CM0000002888	Temporary	On 6/11/2024 Mr. Gomez, a minor, entered the Casino floor while employed be construction vendor of the same.
Smith	Dawkins		Male	African American	5'7", 130 lbs, Brown Eyes, Black Hair		1 NE 56 Street	Miami	FL	6/12/2024	Permanent	CM0000002880	Permanent	On 6/12/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
Wolverton	Albert		Male	African American	5'10", 160 lbs, Brown Eyes, Black Hair		865 NW 71 Street Apt 404	Miami	FL	6/12/2024	Permanent	CM0000002881	Permanent	On 6/12/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
Pierre	Kwegeline		Female	Haitian	5'6", 140 lbs, Brown Eyes, Black Hair					6/12/2024	Permanent	CM0000002884	Permanent	On 6/12/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
Sarret Mena	Thalia	Francis	Female	Hispanic	5'6", 130 lbs, Brown Eyes, Black Hair,		252 W 55 Street	Hialeah	FL	6/14/2024	Permanent	CM0000002885	Permanent	On 6/14/2024 Ms. Sarret Mena was caught using 3 different Players Cards that belong to different patrons
Arriaga	Katherine		Male	Hispanic	5'6", 160 lbs, Brown Eyes, Black Hair					6/14/2024	Permanent	CM0000002889	Permanent	On 6/12/2024 Ms. Arriaga entered the Casino and began screaming, creating a disturbance for unknown reasons.
Rodriguez	Mavicia		Female	Hispanic	5'6", 150 lbs, Brown Eyes, Black Hair					6/7/2024	Permanent	CM0000002887	Permanent	On 6/7/2024 Ms. Rodriguez was behaving disorderly, using profanity and racial slurs loudly, and harassing other patrons.
Cabrera	Aleannis		Female	Hispanic	5'6", 155 lbs, Brown Eyes, Red Hair					6/13/2024	Permanent	CM0000002890	Permanent	On 6/7/2024 Ms. Cabrera was belligerent, disorderly and unwilling to comply.
Guetta	Edward									6/9/2024	Permanent		Permanent	State Exclusion #2024-030038
Jackson	Shakara									6/6/2024	Permanent		Permanent	State Exclusion #2024-030442
Cigar	Sawlas	Tawlas	Male	African American	5'0", 150 lbs, Brown Eyes, Black/Grey Hair		N/A			6/15/2024	Permanent	CM0000002891	Permanent	On 6/15/2024 Mr. Cigar was Trespassed from Casino Miami for Disorderly Conduct and was arrested for refusing to leave the property after being trespassed
Riquenes	Kevin		Male	White	5'11", 160 lbs, Brown Eyes, Brown Hair		N/A			6/20/2024	Permanent	CM0000002896	Permanent	On 6/20/2024 Mr. Riquenes was Trespassed from Casino for assaulting a female companion on 6/9/2024 at the Casino.
Partridge	Aiden	A	Male	White	5'8", 140lbs, Blue Eyes, Dirty Blonde Hair		25 Gardner Ave.	Attleboro	Ma	6/26/2024	Temporary	CM0000002898	Temporary	On 6/26/2024 Mr. Partridge entered the Casino Miami floor as a Minor, he was trespassed until 1/06/2027.
Rivera	Adrian	James	Male	African American Hispanic	5'0", 170 lbs, Brown Eyes, Black Hair		38 School Street	Attleboro	Ma	6/26/2024	Temporary	CM0000002901	Temporary	On 6/26/2024 Mr. Rivera entered the Casino Miami Floor as a Minor, he was trespassed until 5/06/2027.

JULY 24

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Pretlo	Antonio		Male	Hispanic	5'6", 160 lbs, Brown Eyes, Bald Hair		N/A			7/2/2024	Permanent	CM0000002898	Permanent	On 7/2/2024 Mr. Pretlo was Permanently Trespassed from the Casino due to his rummaging through casino garbage cans for vouchers and simulcast tickets.
Cruz Perez	Mario		Male	Hispanic	5'6", 155 lbs, Brown Eyes, Black Eyes		14901 SW 80 Street Apt 103	Miami	FL	7/2/2024	Permanent	CM0000002904	Permanent	On 7/2/2024 Mr. Cruz was trespassed from Casino Miami due to possessing and using multiple players cards not belonging to him
Philon	Shantae	Dontae	Female	African American	5'6", 140 lbs, Brown Eyes, Black Hair		220 SE 9th St Drive	Miami	FL	7/9/2024	Permanent	CM0000002902	Permanent	On 6/30/2024 Ms. Philon became disorderly and refused to follow Security instructions on entry denial
Gissig	Stephanie	Arcorella	Female	White	5'7", 160 lbs, Green Eyes, Blonde Hair		20491 Ardara Lane	Estero	FL	7/9/2024	Permanent	CM0000002903	Permanent	On 7/1/2024 Ms. Gissig was the subject of a stolen phone on the Casino property.
Williams	Jaelie		Male	Hispanic	5'10", 140 lbs, Brown Eyes, Black Hair					7/9/2024	Permanent	CM0000002906	Permanent	On 7/1/2024 Mr. Williams was Trespassed from the Casino due to breaking a slot machine screen on 4/21/2024.
Rivera	Pedro		Male	Hispanic	5'6", 220 lbs, Brown Eyes, Black Hair		1806 Summerland Ave #C310	Decatur	GA	7/11/2024	Permanent	CM0000002908	Permanent	On 7/3/2024 Mr. Rivera physically assaulted another patron.
McNeal	Lamaris		Male	African American	5'7", 170 lbs, Brown Eyes, Black Eyes		131 FNW 2 Ave #6	Miami	FL	7/11/2024	Permanent	CM0000002909	Permanent	On 7/5/2024 Mr. Mcneal took a $50 voucher belonging to another patron and was involved in an altercation with patron due to incident.
Brinkley	Brian		Male	African American	5'0", 210 lbs, Brown Eyes, Black/Grey Hair					7/11/2024	Permanent	CM0000002911	Permanent	On 7/7/2024 Mr. Brinkley was sleeping in the Casino and when asked to leave he refused and resisted MPD Officers
Sandigo Muñoz	Mayra		Female	Hispanic	5'4", 150 lbs, Brown Eyes, Black/Grey Hair					7/11/2024	Permanent	CM0000002912	Permanent	On 7/7/2024 Ms. Sandigo was trespassed for sleeping and living on Casino property
Correa	Jorge		Male	Hispanic	5'11", 220 lbs, Hazel Eyes, Black Hair		702 Rosabella Street	Coral Gables	FL	7/11/2024	Permanent	CM0000002921	Permanent	On 7/9/2024 Mr. Correa was Trespassed from the Casino due to breaking a slot machine screen.
Lopez	Ruby		Female	Hispanic	5'4", 120 lbs, Brown Eyes, Black Hair					7/22/2024	Temporary	CM0000002922	Temporary	On 7/20/2024 Miss Lopez entered Casino Miami slot floor as a minor, she was Trespassed until 10/6/2028 when she turns 21 yrs of age.
Durand	Kendra									7/12/2024	Permanent		Permanent	State Exclusion #2024-030465
Judge	Winfred	Arthur	Male	African American	6'0", 180 lbs, Brown Eyes, Black Hair		15500 N. Miami Ave.	Miami	FL	7/30/2024	Permanent	CM0000002927	Permanent	On 7/20/2024 Mr. Judge became disruptive and confrontive during the slot drop
Dye	Valerie	Elaine	Female	African American	5'0", 200 lbs., Brown Eyes, Black Hair		21405 NW 113 Ave	Goulds	FL	7/30/2024	Permanent	CM0000002914	Permanent	On 7/20/2024 Ms. Dye was using multiple players not belonging to her, one belonging to a trespassed patron.

AUGUST 24

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Darnell	Frazier	Jeffery	Male	African American	5'9", 180 lbs, Black Eyes, Black Hair		12101 NW 2nd Ave.	North Miami	FL	8/8/2024	Permanent	CM0000002916	Permanent	On 7/20/2024 Mr. Darnell became disorderly, disruptive with profanity towards the William Hill Manager and was escorted from property by MPD.
Thompson	Kemar	Anthony	Male	African American	6'4", 240 lbs, Black Eyes, Black Hair		8922 W. Flagler Street #528	Miami	FL	8/8/2024	Permanent	CM0000002931	Permanent	On 7/20/2024 Mr. Mr. Thompson was a suspect of a stolen wallet from a Casino Patron
Badillo Reyd Ave	Ivis	Johnson	Male	Hispanic	5'6", 180 lbs, Brown Eyes, Black Hair		13401 SW 142 Drive	Homestead	FL	8/8/2024	Permanent	CM0000002915	Permanent	On 7/20/2024 Mr. Badillo was ordered away due to his intoxicated lifestyle and became belligerent and disorderly, arrested by MPD.
Williams	Shenna	Demetria	Female	African American	5'7", 200 lbs, Brown Eyes, Black Hair		220 NW 55 Street #204	Miami	FL	8/8/2024	Permanent	CM0000002926	Permanent	On 7/20/2024 Ms. Williams became belligerent, threatening to spit on patrons in an inebriated manner
Pervos	Armando									8/8/2024	Permanent		Permanent	State Exclusion #2023-068833
Rowland	Charles	Alexander	Male	African American	5'11", 170 lbs, Black Eyes, Black Hair		2201 NW 68 Street	Miami	FL	8/15/2024	Permanent	CM0000002933	Permanent	Mr. Rowland is a habitual sleeper in Casino Miami Property
Del Campo	Hanna	Guillermo	Male	Hispanic	5'3", 120 lbs, Brown Eyes, Black/Grey Hair		1667 South Miami Ave. #1M	Miami	FL	8/15/2024	Permanent	CM0000002940	Permanent	On 8/1/2024 Ms. Del Campo was permanently trespassed due to disorderly conduct and threatening and harrassing Casino Staff
Perez	Ricardo	Alain	Male	Hispanic	5'9", 180 lbs, Brown Eyes, Black Hair		731 East 54 Street	Hialeah	FL	8/28/2024	Permanent	CM0000002942	Permanent	On 8/16/2024 Mr. Perez was the subject of a stolen visa the
Del Valle Barquin	Geen	Carlos	Male	Hispanic	5'7", 175 lbs, Brown Eyes, Bald hair		12002 SW 108 Terr	Miami	FL	8/28/2024	Permanent	CM0000002943	Permanent	On 8/17/2024 Mr. Barquin was found asleep on the Cell counter
Beltre De Los Santos	Jonny	Jr.	Male	Hispanic	6', 165 lbs, Brown Eyes, Black Hair		2645 NW 52 Ave. Apt. 450	Miami	FL	8/28/2024	Permanent	CM0000002945	Permanent	On 8/23/2024 Mr. De Los Santos was involved in the theft of car keys and the attempt to steal same.
Zamora	Raul		Male	Hispanic	5'6", 160 lbs, Brown Hair, Black/Grey Hair		8134 SW 77 Ave. Apt. 3310	Miami	FL	8/28/2024	Permanent	CM0000002946	Permanent	On 8/27/2024 Mr. Zamora was selling merchandise on the Casino floor
Parquet	David	David	Male	White	5'6", 150 lbs, Brown Eyes, Black Hair		7110 SW 55 Street	Miami	FL	8/28/2024	Permanent	CM0000002948	Permanent	On 8/18/2024 Mr. Parquet was using multiple players cards not belonging to him

SEPTEMBER 24

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Suarez	Richard	Louis	Male	Hispanic	5'9", 230 lbs, Brown Eyes, Black Hair, Husky/Medium Build		1195 Bird Road	Coral Gables	FL	9/10/2024	Permanent	CM0000002953	Permanent	On 9/10/2024 Mr. Suarez was Permanently Trespassed from Casino Miami by Management due to actions out in the best interest of the Casino.
Clark	Verlando	Denzae	Female	African American	5'4", 230 lbs, Brown Eyes, Black Hair, Medium Build		5600 NW 19 Ave	Miami	FL	9/12/2024	Permanent	CM0000002956	Permanent	On 9/12/2024 Ms. Clark was involved in a physical altercation with another Casino patron.
Davidson	Sa'Rand		Male	African American	5'5", 210 lbs, Brown Eyes, Black Hair, Slim Build		2480 NW 50 Street	Miami	FL	9/12/2024	Permanent	CM0000002954	Permanent	On 9/6/2024 Mr. Davidson was observed using multiple players cards belonging to other patrons.
Clover	Brianna		Female	Hispanic	5'7", 120 lbs, Brown Eyes, Black Hair, Thin Build		1921 NW 18 Street	Miami	FL	9/16/2024	Temporary	CM0000002958	Temporary	On 9/16/2024 Ms. Clover entered the Casino Miami slot floor as a Minor, Trespassed until 11 years of age on 12/4/2024.
Del Cristo	Lorena	De Las Mercedes	Female	Hispanic	5'6", 200 lbs, Brown Eyes, Black Hair, Full Figure		2265 SW 6 Street	Miami	FL	9/24/2024	Permanent	CM0000002959	Permanent	On 9/24/2024 Ms. Del Cristo was permanently Trespassed due to panhandling on Casino floor and aggressive physical behavior towards a patron.
Trujillo	Jose		Male	Hispanic	5'6", 180 lbs, Brown Eyes, Black Hair, Thin		5200 NW 37 Ave.	Miami	FL	9/24/2024	Permanent	CM0000002965	Permanent	On 9/24/2024 Mr. Trujillo was observed exposing his genital at the Casino Main's restroom entrance.
Holgir Nayed	Avelardo	Jorge	Male	White	5'6", 180 lbs, Brown Eyes, Black Hair, Slender		8420 NW 103 Lane	Hialeah	FL	9/26/2024	Permanent	CM0000002962	Permanent	On 9/25/2024 Mr. Nayed attempted to claim a Jackpot with a possible fake ID, then attempted to have unknown female cash JP for him, he was also carrying multiple players cards belonging to other patrons.

OCTOBER 24

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Roque	Carlos		Male	African American	5'7", 180 lbs, Brown Eyes, Black Hair, Medium		3450 SW 35 Street	Miami	FL	10/8/2024	Permanent	CM0000002964	Permanent	On 10/8/2024 Mr. Roque was Trespassed due to breaking a slot machine screen worth $1200.
Guevara Fleites	Nivek	Yesira	Female	Hispanic	5'5", 150 lbs, Brown Eyes, Dirty Blonde Hair, Plump		1 NE 56 Street	Miami	FL	10/8/2024	Permanent	CM0000002965	Permanent	On 10/8/2024 Ms. Guevara was trespassed due to disorderly conduct and refusing to leave the Casino property.
Strong	Demetrius	Montez	Male	African American	5'7", 180 lbs, Brown Eyes, Black Hair, Strong Medium		106 Sidney Glen Drive	Jonesboro	Ga	10/8/2024	Permanent	CM0000002967	Permanent	On 10/05/2024 Mr. Strong was Trespassed from the Casino due sleeping on Casino floor on multiple occasions.
Castellanos Castro	Georgina		Female	Hispanic	5'5", 160 lbs, Brown Eyes, Black Hair, Husky		455 sw 4 Street Apt. 13	Miami	FL	10/8/2024	Permanent	CM0000002973	Permanent	On 10/6/2024 Ms. Castro was permanently trespassed due sleeping on Casino floor and aversive intoxication.
Tenore	Rina		Female	African American	5'1, Black Eyes, Black Hair, 120 lbs, Petite		5941 NW 51 Ave.	Miami	FL	10/8/2024	Permanent	CM0000002970	Permanent	On 10/6/2024 Ms. Tenore was Permanently Trespassed from Casino Miami due to her disorderly and aggressive behavior after being denied entry for being a minor.
Cuesta	Jordana		Male	Hispanic	5'8", Brown Eyes, Black Hair, 153 lbs, Slim		2996 NW 31 Street	Miami	FL	10/23/2024	Permanent	CM0000002974	Permanent	On 10/19/2024 Mr. Cuesta was Trespassed from the Casino due to being intoxicated and threatening a casino employee.
De La Paz	Ricardo		Male	Hispanic	5'11", Brown Eyes, Black Hair, 210 lbs, Husky		14401 SW 82 Terr. Apt 102	Miami	FL	10/23/2024	Permanent	CM0000002976	Permanent	On 10/19/2024 Mr. De La Paz was Trespassed from the Casino due to his disorderly behavior while attempting to leave without paying his bar tab and threatening a casino employee.
Del Toro	Juan	Carlos	Male	Hispanic	5'11", Brown Eyes, Black Hair, 170 lbs, Thin		115 SW 18 Street	Miami	FL	10/23/2024	Permanent	CM0000002981	Permanent	On 10/17/2024 Mr. Del Toro was Trespassed from the Casino due providing a physical altercation with verbal threats to another female patron.
Bernard	Julian	J								10/2/2024	Permanent		Permanent	State Exclusion #2024-030465
Bohlman	Kristopher	David								10/2/2024	Permanent		Permanent	State Exclusion #2023-080533
Argent	Zoe	Nicole								10/2/2024	Permanent		Permanent	State Exclusion #2024-043514
Daniels	Natasha									10/2/2024	Permanent		Permanent	State Exclusion #2024-030215
Gonna II	Luis Huppes									10/3/2024	Permanent		Permanent	State Exclusion #2024-038007
Martinez De Osaba	Jose	Manuel								10/3/2024	Permanent		Permanent	State Exclusion #2023-050362
Mendez Perez	Yolan	Maura								10/3/2024	Permanent		Permanent	State Exclusion #2023-043127
Otero Miranda	Roberto									10/3/2024	Permanent		Permanent	State Exclusion #2023-038355
Rezigone	Alfonso	C								10/3/2024	Permanent		Permanent	State Exclusion #2024-014354
Torres	Paula									10/3/2024	Permanent		Permanent	State Exclusion #2024-030020
Duy Ngok	Tran									10/3/2024	Permanent		Permanent	State Exclusion #2024-009191
Aviles	Jackson		Male	Hispanic	5'9", Black Eyes, Black Hair, 220 lbs, Husky		1137 SW 29 Court	Miami	FL	10/23/2024	Permanent	CM0000002985	Permanent	On 10/22/2024 Mr. Aviles was accused of an assault that occurred in the Pit Parking area, he was arrested on a warrant.
Feyer	Felix	Arcenio	Male	Hispanic	6', Brown Eyes, Salt/Pepper Hair, 210 lbs, Husky		16240 SW 103 Street	Homestead	FL	10/29/2024	Permanent	CM0000002986	Permanent	On 10/23/2024 Mr. Feyer was caught claiming jackpots for another patron

NOVEMBER 24

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Alvarez	Roberto		Male	Hispanic	5'9", 170 lbs, Brown Eyes, Brown Hair, Slim		3241 NW 16 Street	Miami	FL	11/2/2024	Permanent	CM0000002987	Permanent	On 10/24/2024 Mr. Alvarez was using another patron to claim his jackpot
Rodriguez	Jose	Jorge	Male	Hispanic	5'4", 140 LBS, Brown Eyes, Brown Hair, Slender		440 NW 2 Terr	Deerfield	FL	11/2/2024	Permanent	CM0000002983	Permanent	On 10/05/2024 Mr. Rodriguez was trespassing with the Slot Drop, Disorderly Conduct and arrested by MPD.
Rodriguez	Dayron	J	Male	Hispanic	5'7", 170 lbs, Brown Eyes, Brown Hair, Medium		3257 NW 31 Street	Miami	FL	11/2/2024	Permanent	CM0000002989	Permanent	On 10/15/2024 Mr. Rodriguez removed (theft) a $1225 voucher from slot machine that belong to another patron.
Rosado Muniz	Leonardo		Male	Hispanic	5'6", 150 lbs, Brown Eyes, Black Hair, Slim		160 Pagan Drive	Miami Springs	FL	11/2/2024	Permanent	CM0000002990	Permanent	On 10/31/2024 Mr. Rosado was the suspect of a stolen phone and a knife was found in a restroom he used.
Addeny	Audley Anthony									11/8/2024	Permanent		Permanent	State Exclusion #2024-008454
Brinkley	Arlyn									11/8/2024	Permanent		Permanent	State Exclusion #2024-049529
Cameray Mendez	Jacqueline									11/8/2024	Permanent		Permanent	State Exclusion #2024-010732
Ferrell	Gregory William									11/8/2024	Permanent		Permanent	State Exclusion #2024-039545
Halford	Cathy									11/8/2024	Permanent		Permanent	State Exclusion #2024-046038
Mahoney	John							

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	[redacted]	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Valentin	Johnny		Male	African American/Hispanic	6", 180 lbs, Black Eyes, Black Hair, Medium	[redacted]	941 West 42 Place	Hialeah	FL	12/24/2024	Permanent	OMI000001021	Permanent	On 12/24/2024 Mr. Valentin was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not belonging to him
Brito	Javier		Male	Hispanic	5'10", 175 lbs, Brown Eyes, Black Hair, Medium	[redacted]	2402 NW 13 Ct	Miami	FL	12/24/2024	Permanent	OMI000001026	Permanent	On 12/24/2024 Mr. Brito was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not belonging to him
Gonzalez Baez	Raul	Jesus	Male	Hispanic	5'6", 180 lbs, Brown Eyes, Bald Hair, Medium	[redacted]	358 East 44 Street	Hialeah	FL	12/24/2024	Permanent	OMI000001027	Permanent	On 12/24/2024 Mr. Gonzalez was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not belonging to him
Aguilar	Mirna	Guadalupe	Female	Hispanic	5'4", 145 lbs, Brown Eyes, Black Hair, Small	[redacted]	11981 Sw 209 Street	Miami	FL	12/24/2024	Permanent	OMI000001028	Permanent	On 12/24/2024 Mrs. Aguilar was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not belonging to her

***JANUARY 25**

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	[redacted]	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Lopez	Juan	Benetiz	Male	Hispanic	6', 140 lbs, Brown Eyes, Bro/Dry Hair, Thin	[redacted]	25 West 56 Street Apt 209	Hialeah	FL	1/3/2025	Permanent	OMI000001031	Permanent	On 1/3/2025 Mr. Lopez was Permanently Trespassed from The Casino/Wilson due to making derogatory and explicit comments of an employee
Padron Fundoka	Lorenzo		Male	Hispanic	5'6", 180 lbs, Brown Eyes, Black Hair, Thin	[redacted]	3030 NW 33 Street	Miami	FL	1/11/2025	Permanent	OMI000001032	Permanent	On 12/21/2024 Mr. Fundoka was a suspect of a stolen vehicle from the Casino PS parking lot
Lugo	Carlos		Male	Hispanic	6', 200 lbs, Brown Eyes, Bld/Dry Hair, Husky	[redacted]	5373 NW 94 Terr	Miami	FL	1/21/2025	Permanent	OMI000001034	Permanent	On 12/28/2024 Mr. Lugo broke the screen of slot machine 8005, replacement cost $1600
Noel	Patrick		Male	African American	5'9", 145 lbs, Brown Eyes, Bld/Dry Hair, Thin	[redacted]		Miami	FL	1/31/2025	Permanent	OMI000001035	Permanent	On 1/6/2025 Mr. Noel was observed in the theft of items from the Café after hours
Perez	David		Male	Hispanic	5'9", 135 lbs, Brown Eyes, Bld/Dry Hair, Thin	[redacted]				1/31/2025	Permanent	OMI000001036	Permanent	On 1/30/2025 Mr. Perez attempted to use 8 ft belonging to someone else at the Players club.
Bland Jr.	Cessor		Male	African American	6'2", 150 lbs, Black Eyes, Black Hair, Slim	[redacted]	2040 NW 94 Street	Miami	FL	1/23/2025	Permanent	OMI000001039	Permanent	On 1/9/2025 Mr. Bland was agressively disorderly and threatening towards St Cafetas when approached in the Café area.
Nanwes	Carlos	M	Male	Hispanic	5'9", 230 lbs., Brown Eyes, Bald Hair, Heavy	[redacted]	2800 W. 43 Court	Hialeah Gardens	FL	1/23/2025	Permanent	OMI000001044	Permanent	On 1/8/2025 Mr. Nanwes damaged/broke the display of a slot machine

***FEBRUARY 25**

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	[redacted]	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes

IM - Incident Detail Report

INC-10782 **SURV-2015-02-00007**

Calder Casino
21001 NW 27th Avenue.
Miami Gardens, Florida United States
33056

Incident Details Report

Incident Name	SURV-2015-02-00007
Incident Type	Criminal / Trespass / Indefinite
Reported Date	February 1, 2015 10:25 am

(1. a.) INCIDENT SUMMARY

Primary Incident Type
Criminal / Trespass / Indefinite

Incident Severity
Low

Net Loss
0

Description
Summary: Guest Joseph Batten was given an Indefinite trespass for not compling with an earlier 24hr trespass. Mr. Batten was given multiple warnings about sleeping at slot machines and given a 24hr trespass for his actions. Mr. Batten left and came back with in the 24hr ejection time. For his inablitity to comply with the 24hr ejection Mr. Batten was given an indefinite trespass. Footage of this incident has been saved.

PSV Notes
PSV Migration Notes:
Summary: Guest Joseph Batten was given an Indefinite trespass for not compling with an earlier 24hr trespass. Mr. Batten was given multiple warnings about sleeping at slot machines and given a 24hr trespass for his actions. Mr. Batten left and came back with in the 24hr ejection time. For his inablitity to comply with the 24hr ejection Mr. Batten was given an indefinite trespass. Footage of this incident has been saved.
Reported Date/Time: 2/1/2015 10:25:19 AM -05:00
Occurred Date/Time: 2/1/2015 8:43:19 AM -05:00
Occurred To Date/Time: 2/1/2015 8:50:00 AM -05:00
Org Rollup:
BU Rollup: Non Gaming \ Security
eReport Number:
Reported to Division:
Incident Disposition:
Record Expires Date:
Lat/Long: (0.00000000000000, 0.00000000000000)
Access Level: 2
Archived: False
Owner Workgroup: Surveillance
Record Owner: Surv 1
Incident Status: Closed
Incident Links:

Supervisor Reported to: 2/1/2015 8:50:00 AM -05:00
Reported to Supervisor:
Investigation Last Reviewed Date:
Address:

Location

Observed Date/Time	**Incident Reported DateTime** February 1, 2015 10:25 am	**Incident Start DateTime** February 1, 2015 8:43 am	**Incident End DateTime** February 1, 2015 8:50 am
Reported By	**Responding Person(s)**	**Incident Owner**	**Incident Supervisor** Leonides Martinez
Incident Flags	**Fiscal Year**	**Additional Responses**	**Police File Number**

Flag Notes

Additional Incident Types

(1. b.) INCIDENT ANNEXURES - INVOLVEMENTS & RELATED DATA

INVOLVED LOCATIONS

Reported Location

Location Name
Casino \ Front of House

Location

Location Type	Property Name	Asset Status
		Internal

Owner/Lessor	Organization	Business Unit

Policies

INVOLVED PERSONS

Reporting Party

Involved Person Name	Involvement Flags	Added to Incident
Involved Person: Jason Milam		

PSV Notes
Linked Person: Jason Milam
Involvement Type: Reporting Party
Injured: False
First Aid: False
Hospitalized: False
Interviewed: False
Involved Person: Mr. Jason Milam
Date of Birth: [redacted] 12:00:00 AM -05:00
Designation:
Gender: White Male
Hair Color:
Eye Color:
Marital Status:
Height: inches
Weight: lbs
Employee: False
EmployeeNumber:
Notes:
Clothing Details:

Injuries:

Flags:

Flag Notes:
Losses:

Recoveries:

No Impact:

First Name Jason	**Gender** White Male	**Email 1**
Last Name Milam	**Date of Birth** [redacted]	**Phone Number 1**

PSV Notes
PSV Migration Notes
Additional Information: CRC Casino Security Supervisor
Person Features:

Person Identifications:

Person Phone Numbers:

Person Addresses:

Person Email Addresses:

Person Trespasses:

Person Flags:

Flag Notes:
Height: inches
Weight: lbs
Hair Color:
Eye Color:
Marital Status:
Person Title: Mr.
Designation:
OrgRollup:
Employee Number:
Gender: White Male
Birthdate [redacted]2:00:00 AM -04:00
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 1
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Stable Security

Suspect

Involved Person Name	Involvement Flags	Added to Incident
Involved Person: Joseph Batten		

PSV Notes
Linked Person: Joseph Batten
Involvement Type: Suspect
Injured: False
First Aid: False
Hospitalized: False
Interviewed: False
Involved Person: Joseph Batten
Date of Birth:
Designation:
Gender:
Hair Color:
Eye Color:
Marital Status:
Height: inches
Weight: lbs
Employee: False
EmployeeNumber:
Notes:
Clothing Details:

Injuries:

Flags:

Flag Notes:
Losses:

Recoveries:

No Impact:



First Name	Gender	Email 1
Joseph		
Last Name	**Date of Birth**	**Phone Number 1**
Batten		

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

INVOLVED ITEMS

NARRATIVES

Follow-up

Person
Surv 15

Date & Time
October 19, 2015 1:36 pm

Narrative Owner

Narrative

Narrative (Plain Text)
On October 19, 2015 indefinite trespass guest Joesph Batten was observed on property and approached by Security Supervisor Vladimire Morency and MGPD. Mr. Batten thought he was allowed to come back on property again because another promo flier was mailed to his home. Mr. Morency advised Mr. Batten that he is not allowed back on property until Security Director Jean Lara calls him to advise him he is allowed back on property.

Attached Narrative

Follow-up

Person
Surv 3

Date & Time
November 30, 2020 7:34 pm

Narrative Owner

Narrative

Narrative (Plain Text)
On November 30, 2020 at approximately 18:29 hours, Security Shift Supervisor Jason Milan notified surveillance that the guest named Joseph Batten was approached in zone 15 (outside smoking patio) Security Shift Supervisor Milan advised that the guest was observed drinking a beer wrapped in paper bag. Security Shift Supervisor advised the guest that he could not have the beer which he brought with him from outside. Guest was issued a indefinite Trespass.

Attached Narrative

Follow-up

Person
Surv 4

Date & Time
February 2, 2019 1:05 am

Narrative Owner

Narrative

Narrative (Plain Text)
On February 1st 2019 at approximately at 2310 hours, Security Shift Manager Jose Santiago spots Indefinite Ejection Casino guest Joseph Batten inside the Backyard Casino. Security Supervisor Vladimir Morency approaches Mr. Batten who becomes agitated and begins to walk off. Mr. Batten was met outside the South Entrance by Santiago and Miami Gardens Officer Sanchez. Officer Sanchez informed Mr. Batten that he was receiving a warning and if seen on property again, it will lead to his arrest.

Video has been archived and will be available for review upon request

Attached Narrative

Follow-up

Person
Surv 4

Date & Time
September 10, 2015 11:12 pm

Narrative Owner

Narrative

Narrative (Plain Text)
On September 10, 2015 at approximately 23:00 hours Security Shift Manager Jose Santiago advised via phone that Joseph Batten was being released after MGPD detained him for Trespass after warning. J. Santiago added that Mr. Batten had received a mailer by the Players Club which incited him to return. Security Manager Jean Lara verified that his account was still active which prompted the release of Mr. Batten. J. Santiago further advised that his account will be removed and upon his return to our property he will be arrested.

Attached Narrative

Follow-up

Person
Surv 15

Date & Time
April 4, 2015 3:54 am

Narrative Owner

Narrative

Narrative (Plain Text)
On April 4, 2015 at 01:54 am, Security Shift Manager Jose Santiago advised Surveillance of guest Joseph Batten located at machine 5G-05. Mr. Batten was advised of his previous indefinite trespass and was asked to leave property. Mr. Batten became visually irate and as a result was escorted out the South entrance by MGPD. MGPD issued Mr. Batten a trespass (case # 2015-005707) and was escorted off property. Video has been saved and will be made available upon request.

Attached Narrative

Follow-up

Person
Surv 3

Date & Time
March 2, 2017 2:05 am

Narrative Owner

Narrative

Narrative (Plain Text)
On March 2, 2017 at approximately 0032 hours, Security Shift Manager Jose Santiago notified Surveillance of Mr.Joseph Batten who was on the Casino floor near the VIP Lounge. Security Shift Manager Santiago met up with Miami Gardens Officer Florencio near the Main Entrance and informed him of Mr. Batten being trespassed from property. Officer Florencio met up with Mr. Batten near the VIP Lounge and detained him, then proceeded to escort him to his patrol vehicle outside the Main Entrance. Eventually another Miami Gardens Officer came on property and transported Mr. Batten to the nearest Correctional Facility. Video on file and available upon request.

Attached Narrative

Follow-up

Person
Surv 4

Date & Time
February 22, 2015 9:48 am

Narrative Owner

Narrative

Narrative (Plain Text)
On February 22, 2015 at approximately 08:20 hours Security Supervisor Jason Milam advised via radio that he will be approaching guest Joseph Batten at slot bank 1-Bravo and advise him that he will be issued an Indefinite Trespass. Mr. Batten was escorted out of the North entrance and departed property without any further incident.

The guest was approached earlier for sleeping in the casino.

Attached Narrative

Original Narrative

Person
Surv 1

Date & Time
February 1, 2015 10:58 am

Narrative Owner

Narrative

Narrative (Plain Text)
On February 1, 2015 at approximately 08:43 hours guest Joseph Batten was given an Indefinite trespass for not complying with an earlier 24hr trespass. Mr. Batten was given multiple warnings about sleeping at slot machines and given a 24hr trespass for his actions. Mr. Batten left and came back with in the 24hr ejection time. For his inability to comply with the 24hr ejection Mr. Batten was given an indefinite trespass. Footage of this incident has been saved.

Attached Narrative

ATTACHMENTS

(2. a.) INVESTIGATION SUMMARY

Outcome Overview
Incident Number SURV-2015-02-00007
Primary Cause:
Secondary Cause:
Policy Name:
Corrective Action Summary:

Policy Affected: 0

What happened?	**How did it happen?**
Why did it happen?	**What needs to be corrected?**
Contributing Factors	
Incident Corrective Actions	

Closed Date/Time	**Investigation Start Date**	**Investigation Close Date**	**Expiry Date**
Reported to Police	**Reported to Supervisor**	**Requires Investigation** No	**Investigator**
		Investigation Cost $0.00	**Investigation Time Spent (Hours)** 0

(2. b.) INVESTIGATION ANNEXURES - INVESTIGATION DETAILS

CONTRIBUTING FACTORS

CORRECTIVE ACTIONS

INTERVIEWS

EVIDENCE

LOGS

Total Investigation time spent (Hours)	Total Investigation Cost
0	$0.00

ATTACHMENTS (INVESTIGATION & OUTCOME)

GULFSTREAM PARK

SECURITY REPORT - INCIDENT

INCIDENT SECTION

Incident Information

Report Number: 7642	Date: Thursday, December 26, 2013
Incident Type: Trespass	Complainant: Gulfstream Park
Incident Date/Time: 12/26/2013 12:55 AM	Incident Location: PEARLS CASINO
Security Personnel Involved: CSOS R. CHRISTIAN, CSOS C. MURPHY	Reported To: ☑ Police ☐ Fire ☐ Ambulance
Other parties notified: GSR SUPERVISOR OMAR, HBPD, SURVEILLANCE	Time Reported : 12:59 AM
	Time Arrived: 1:05 AM
	Time Departed: 1:18 AM
Additional Report Type: ☑ Person Report ☐ Vehicle Report	

This document is contains confidential and proprietary trade secrets. Pursuant to Sections 491.172(4), and Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida, this document is not public record.

GULFSTREAM PARK

SECURITY REPORT - PERSON

PERSON SECTION

Person Involved

Related Incidents: ☑ Exclusion ☐ Self Exclusion	Exclusion Terms: Excluded indefinitely
Person/Party: Suspect	Race/Ethnicity:
First Name: Joseph	Last Name: Batten
Date of Birth: [redacted]	Sex: Male
Height 5 ft 8 in	Weight
Build Select...	Hair Color: Black Eye Color: Brown
Address: 2323 Charleston ST Bldg 41 APT 4	City: Hollywood
State: FL - Florida	Country: USA
Zip Code: 33020	SSN / ID: [redacted]
Home Phone:	Work Phone:

Identifying Marks:
no visible marks

Pictures of Person(s)

[redacted]

This document is contains confidential and proprietary trade secrets. Pursuant to Sections 491.172(4), and Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida, this document is not public record.

This document is contains confidential and proprietary trade secrets.
Pursuant to Sections 491.172(4), and Section 119.07(1), Florida Statutes and Section 24(a),
Art. I of the State Constitution of Florida, this document is not public record.

Exhibit # 8
Page 3 of 37

GULFSTREAM PARK

SECURITY REPORT - NARRATIVE

NARRATIVE SECTION

Narrative:

On 12-26-2013 approximately12:55am, GSR Supervisor Omar requested Security to Pearls Casino to trespass a patron. Upon meeting Omar inside Pearls Casino, he stated a patron, later identified as Joseph Batten was asking patrons for money, pulling tickets and bothering patrons while they were playing the machines. CSOS C. Murphy had Dispatch call HBPD to issue a Trespass . Contact was made with Mr. Batten outside of Ten Palms Restaurant. HBPD issued Mr. Batten a Trespass (Case # 13-47620)and was told the he was not permitted on property or he would he arrested. HBPD escorted Mr. Batten off property. Surveillance was notified. END OF REPORT.

SUPPLEMENT: Added by CSOS Murphy

On 7/5/14 at approximately 1:10am, CSO Marshall witnessed Mr. Batten in the Finish Line casino. After verifying that Mr. Batten was still trespassed, CSOS Murphy, CSOS Nunez and HPD Detective Sauls approached Mr. Batten at the roulette wheel inside Pearls casino. Mr. Batten was escorted to the security office and informed that he was approached due to his earlier trespass warning. Mr. Batten stated that he was unaware that he was trespassed, however he remained cooperative while in the office. CSOS Murphy filled out a Misdemeanor Affidavit of Complaint in order to pursue charges against Mr. Batten for trespassing after which a notice to appear form was issued by Detective Sauls to Mr. Batten. Mr. Batten was escorted off property by SO Cisternas at approximately 2:40am with no further issues. Surveillance was notified as the incident was occurring.

SUPPLEMENT: Added by CSOS Murphy

On 6/21/15 at approximately 2:45am, CSOS Murphy noticed Mr. Batten playing at the Black Jack machine in Finish Line Casino. After verifying his identity with the report, CSOS Augustyn called on site Hallandale Beach police officers. Officers Williams and Hernandez arrived and escorted Mr. Batten off property without incident. GSR Vaupel later stated that he had seen Mr. Batten on 6/20/15 but was not aware that he had been previously trespassed. GSR Vaupel informed his supervisor that if seen again to notify security immediately. Surveillance was notified and following the situation as it was unfolding.

SUPPLEMENT: Added by CSOS Murphy

On 7/18/15 at approximately 4:20am, GSR Supervisor Omar called for security supervisors due to a patron who was harassing other guests by asking them for money. Upon arrival to Finish Line Casino, CSOS's Murphy and Augustyn immediately recognized the individual to be Joseph Batten who has been trespassed. On site Hallandale Police Officer M. Roaden

This document is contains confidential and proprietary trade secrets.
Pursuant to Sections 491.172(4), and Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida, this document is not public record.

was informed of the situation and escorted to Mr. Batten's location in the casino at which time Mr. Batten was detained until further information could be gathered. After reviewing the original trespass affidavit and incident report, Mr. Batten was placed under arrest for repeatedly violating the trespass order. Officer Roaden escorted Mr. Batten to her police vehicle and left the property at approximately 4:45am with no further incident. Case Number 28-1507-022485 was assigned. Surveillance was informed of the situation as it occurred.

SUPPLEMENT: Added by CSOS Murphy

On 9/19/15 at approximately 3:20am, Joseph Batten was seen in Finish Line Casino asking patrons for money by CSO Witherspoon. CSOS's Murphy and Colebrook intercepted Mr. Batten near the south elevators and again informed him that his trespass warning is for a lifetime and that he must immediately leave the property and not return for any reason. Mr. Batten complied with these orders and exited the property without further incident.

SUPPLEMENT: Added by CSOS Murphy

On 8/27/16, GSR Supervisor Omar Salamanca notified CSOS Murphy that Mr. Batten was playing blackjack in Pearls Casino. CSOS Murphy responded and verified that it was Mr. Batten. After reviewing security documentation and ensuring that Mr. Batten had not received permission to return, the detail Police Officer was informed. Officer Rodriguez approached Mr. Batten and informed him that he was still trespassed and never allowed to return to Gulfstream Park. Mr. Batten agreed to leave and not return, with the understanding that he would be immediately arrested if he is found anywhere on property again. Mr. Batten exited the property at approximately 1:45am under the watch of Officer Rodriguez and CSOS Murphy without further incident.

Supplement: Added by CSOS Colebrook

On Wednesday 8/01/2018, CSO B. Young informed CSOS's Colebrook and Willis that guest later identified as Mr. Batten, was playing blackjack at finish line (D-09-09). Surveillance and on duty HBPD Office Hatch was notified. Mr. Batten was escorted off the property without further incident.

Supplement: Added by CSOS B Augustyn

On Wednesday 02/20/2019 at approximately 12:40 AM CSOS R Colebrook observed Mr. Batten plating in the Finish Line casino. CSOS R Colebrook told him to stop playing and cash out, he also notified Sgt Diaz, who was working the detail on property. Batten cashed out and left via the south apron doors. CSOS R Colebrook and I followed him, Dgt Diaz and Captain Thouez (who was also working the detail) responded. As Batten had not been arrested or trespassed for an extended period of time, it was decided that he would be trespassed again and escorted off the property. A copy of the new trespass affidavit is attached to this report. HBPD case #28-1902-005489.

This document is contains confidential and proprietary trade secrets. Pursuant to Sections 491.172(4), and Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida, this document is not public record.

Supplement: Added By CSOS E. Santana

On Tuesday July 30th, 2019 at approximately 12:10 PM, Mr. Batten was spotted in the Finish Line Casino by Security Manager C. Murphy. CSOS E. Santana was then made aware of Mr. Batten's presence and proceeded to assist in the removal of the aforementioned guest. Upon arriving to assist , Mr. Batten had already assumed on why he was approached and began walking towards the North Parking Lot. Mr. Batten was tailed of property by CSOS E. Santana. Nothing further to report.

Supplement: Added by CSOS B. Hall

On Tuesday August 27, 2019 at approximately 4:10 PM, CSOS's R. Burns and B. Hall were notified by Surveillance of a guest sleeping at the Deli in Finish Line Casino that is currently Trespassed. This writer along with CSOS R. Burns proceeded to said location and met up with the sleeping guest later identified as Joseph Jerome Batten. Once woken up, Mr. Batten was informed that he wasn't allowed to be on property and that he is currently Trespassed from all GSP. Mr. Batten's response was "Fuck You!, Stop Fucking with Me"! When asked for his ID, Mr. Batten responded with, "I ain't got no ID, Fuck You"! SO J. Shingles was instructed to call HBPD to have a road officer dispatched to assist with the removal of Mr. Batten. Mr. Batten kept stating that no matter how many times we have him removed he'll be back the next day and we can't stop him. At appoximately 4:25 PM, HBPD Officers C. Ramsaroop, E. Bruce and one other arrived to assist with Mr. Batten and was taken into custody for non-compliance and refusal to depart the property.
CSOS R. Burns has also written a new report regarding this incident with a new Trespass and Arrest Affidavit. See Trespass IR #18407. Surveillance was aware of all proceedings. Nothing further to report.

doc20131226020257.pdf Microsoft Edge PDF Document 91.9 KB	7642 - Batten Supplement.pdf Microsoft Edge PDF Document 51.2 KB	Batten Trespass 02-20-19.pdf Microsoft Edge PDF Document 49.4 KB	File Attachment

This document is contains confidential and proprietary trade secrets.
Pursuant to Sections 491.172(4), and Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida, this document is not public record.

GULFSTREAM PARK

SECURITY REPORT - INCIDENT

INCIDENT SECTION

Incident Information

Report Number: 18407	Date: Tuesday, August 27, 2019
Incident Type: Trespass	Complainant: Gulfstream Park
Incident Date/Time: 8/27/2019 4:05 PM	Incident Location: Finish Line Casino Deli sitting area
Security Personnel Involved: CSOS R. Burns / CSOS B. Hall / SO Stafford / CSO Millien / ...	Reported To: ☑ Police ☐ Fire ☐ Ambulance
Other parties notified: HBPD X 3 / Surveillance	Time Reported : 4:05 AM
	Time Arrived: 4:15 PM
	Time Departed: 5:00 PM
Additional Report Type: ☑ Person Report ☐ Vehicle Report	

This document is contains confidential and proprietary trade secrets. Pursuant to Sections 491.172(4), and Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida, this document is not public record.

GULFSTREAM PARK

SECURITY REPORT - PERSON

PERSON SECTION

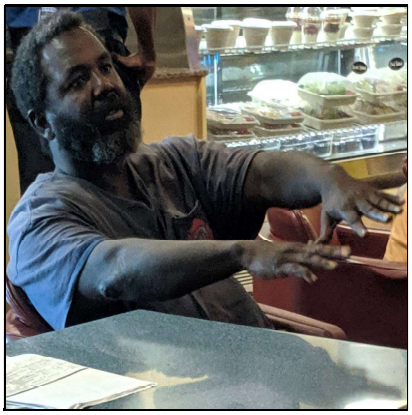
Person Involved

Related Incidents: ☑ Exclusion ☐ Self Exclusion	Exclusion Terms: Excluded Indefinitely
Person/Party: Suspect	Race/Ethnicity: Black
First Name: Joseph Jerome	Last Name: Batten
Date of Birth: [redacted]	Sex: Male
Height 5 ft 8 in	Weight 200
Build Medium	Hair Color Black / Eye Color Brown
Address: 2323 Charleston Street, Building 41 Unit 4	City: Hollywood
State: FL - Florida	Country: USA
Zip Code: 33020	SSN / ID: [redacted]
Home Phone: No Phone	Work Phone:

Identifying Marks:

None Noted

Pictures of Person(s)



This document is contains confidential and proprietary trade secrets. Pursuant to Sections 491.172(4), and Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida, this document is not public record.

This document is contains confidential and proprietary trade secrets.
Pursuant to Sections 491.172(4), and Section 119.07(1), Florida Statutes and Section 24(a),
Art. I of the State Constitution of Florida, this document is not public record.

Exhibit # 8
Page 3 of 37

GULFSTREAM PARK

SECURITY REPORT - NARRATIVE

NARRATIVE SECTION

Narrative:

On 08-27-2019 approximately 4:05 PM Surveillance operators alerted Security supervisory to a known trespass person sleeping in a chair in the Finish Line Casino deli sitting area. The individual's description and exact location was provided by the Surveillance operator. I, CSOS Ronald A. Burns and CSOS Brandon Hall responded. Three other members of the on duty Security staff responded and provided support. I, Ronald A. Burns approached the individual and woke him up. When I asked the individual for identification the response was "Fuck you – Stop Fucking with me". CSOS Hall immediately directed Security Dispatch to contact Hallandale Beach Police for assistance. Surveillance identified the individual as "Joseph Jerome Batten" from IR # 7642. IR # 7642 contains a supplemental entry from 02-20-2019 which includes an updated trespass affidavit.

Mr. Batten continued with the words "Stop Fucking with me" I'll go anywhere I want anytime, Fuck You". Mr. Batten was again asked for identification; Mr. Batten answered "I aint got no ID – Fuck You". When Mr. Batten attempted to stand up from his chair I instructed him to remain seated, which he complied. Mr. Batten continued sounding off that he could go anywhere anytime and no one was going to tell him differently. Every commented ended with "Fuck You" or "Stop Fucking with me".

Hallandale Beach Police officers arrived and assumed control. Mr. Batten insisted on telling them to Fuck Off. Mr. Batten was arrested based on the trespass affidavit dated 02-20-2019. One of the last comments made by Mr. Batten was "I'll be back in just a minute"!

Officer Ramsaroop # 7097 departed the property with Mr. Batten approximately 5:00 PM. The scene was declared clear at that time.

NOTE: IR # 7642 can be referred to for multiple supplemental entries concerning Mr. Batten's history at / on Gulfstream Park Racing and Casino.

This statement is true and accurate to the best of my knowledge.

PDF
Xerox Scan_08272019175645.pdf
Microsoft Edge PDF Document
63.9 KB

PDF
Xerox Scan_08272019175829.pdf
Microsoft Edge PDF Document
49.2 KB

File Attachment

File Attachment

This document is contains confidential and proprietary trade secrets. Pursuant to Sections 491.172(4), and Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida, this document is not public record.

Incident File Full Report

Incident File #IN20230001003

Date/Time Occurred:	6/21/2023 11:10:33 PM	**Record Creation Details**	
Day of Week Occurred:	Wednesday	**Department:**	Security
Date/Time Created:	6/21/2023 11:44:26 PM	**Owner:**	pcine
Date/Time Closed:		**Operator ID:**	pcine
Closed By:		**Operator Name:**	
		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Gulfstream Park
Location:	Clubhouse - Second Floor
Sublocation:	Champions Casino

Details of Incident:

Daily Log #:	IN20230001003
Camera Number:	0000
Incident Type:	Exclusion / Trespass
Specific:	Trespass
Category:	Guest
Incident Status:	Open
Synopsis:	Male Patron Trespass Status Re-Activated/Renewed at Champions Casino
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
6/21/2023 11:44:29 PM	pcine	7/31/2023 6:16:15 AM	baugustyn

18407 2019-08-27 CSOS R. Burns / CSOS B. Hall / SO Stafford / CSO Millien / SO Stipes true false false 04:05:00 16:15:00 17:00:00 false HBPD X 3 / Surveillance Finish Line Casino Deli sitting area 2019-08-27T16:05:00
On 08-27-2019 approximately 4:05 PM Surveillance operators alerted Security supervisory to a known trespass person sleeping in a chair in the Finish Line Casino deli sitting area. The individual's description and exact location was provided by the Surveillance operator. I, CSOS Ronald A. Burns and CSOS Brandon Hall responded. Three other members of the on duty Security staff responded and provided support . I, Ronald A. Burns approached the individual and woke him up. When I asked the individual for identification the response was "Fuck you – Stop Fucking with me". CSOS Hall immediately directed Security Dispatch to contact Hallandale Beach Police for assistance. Surveillance identified the individual as "Joseph Jerome Batten" from IR # 7642. IR # 7642 contains a supplemental entry from 02-20-2019 which includes an updated trespass affidavit.
Mr. Batten continued with the words "Stop Fucking with me" I'll go anywhere I want anytime, Fuck You". Mr. Batten was again asked for identification; Mr. Batten

Reporting Party:	**Supervisor:**

answered “I aint got no ID – Fuck You”. When Mr. Batten attempted to stand up from his chair I instructed him to remain seated, which he complied. Mr. Batten continued sounding off that he could go anywhere anytime and no one was going to tell him differently. Every commented ended with “Fuck You” or “Stop Fucking with me”. Hallandale Beach Police officers arrived and assumed control. Mr. Batten insisted on telling them to Fuck Off. Mr. Batten was arrested based on the trespass affidavit dated 02-20-2019. One of the last comments made by Mr. Batten was “I’ll be back in just a minute”!
Officer Ramsaroop # 7097 departed the property with Mr. Batten approximately 5:00 PM. The scene was declared clear at that time.
NOTE: IR # 7642 can be referred to for multiple supplemental entries concerning Mr. Batten’s history at / on Gulfstream Park Racing and Casino.
This statement is true and accurate to the best of my knowledge.

7642 2013-12-26 CSOS R. CHRISTIAN, CSOS C. MURPHY true false false 00:59:00 01:05:00 01:18:00 false GSR SUPERVISOR OMAR, HBPD, SURVEILLANCE PEARLS CASINO 2013-12-26T00:55:00
On 12-26-2013 approximately12:55am, GSR Supervisor Omar requested Security to Pearls Casino to trespass a patron. Upon meeting Omar inside Pearls Casino, he stated a patron, later identified as Joseph Batten was asking patrons for money, pulling tickets and bothering patrons while they were playing the machines. CSOS C. Murphy had Dispatch call HBPD to issue a Trespass . Contact was made with Mr. Batten outside of Ten Palms Restaurant. HBPD issued Mr. Batten a Trespass (Case # 13-47620)and was told the he was not permitted on property or he would he arrested. HBPD escorted Mr. Batten off property. Surveillance was notified. END OF REPORT.

SUPPLEMENT: Added by CSOS Murphy

On 7/5/14 at approximately 1:10am, CSO Marshall witnessed Mr. Batten in the Finish Line casino. After verifying that Mr. Batten was still trespassed, CSOS Murphy, CSOS Nunez and HPD Detective Sauls approached Mr. Batten at the roulette wheel inside Pearls casino. Mr. Batten was escorted to the security office and informed that he was approached due to his earlier trespass warning. Mr. Batten stated that he was unaware that he was trespassed, however he remained cooperative while in the office. CSOS Murphy filled out a Misdemeanor Affidavit of Complaint in order to pursue charges against Mr. Batten for trespassing after which a notice to appear form was issued by Detective Sauls to Mr. Batten. Mr. Batten was escorted off property by SO Cisternas at approximately 2:40am with no further issues. Surveillance was notified as the incident was occurring.

SUPPLEMENT: Added by CSOS Murphy

On 6/21/15 at approximately 2:45am, CSOS Murphy noticed Mr. Batten playing at the Black Jack machine in Finish Line Casino. After verifying his identity with the report, CSOS Augustyn called on site Hallandale Beach police officers. Officers Williams and Hernandez arrived and escorted Mr. Batten off property without incident. GSR Vaupel later stated that he had seen Mr. Batten on 6/20/15 but was not aware that he had been previously trespassed. GSR Vaupel informed his supervisor that if seen again to notify security immediately. Surveillance was notified and following the situation as it was unfolding.

SUPPLEMENT: Added by CSOS Murphy

Reporting Party:	**Supervisor:**

On 7/18/15 at approximately 4:20am, GSR Supervisor Omar called for security supervisors due to a patron who was harassing other guests by asking them for money. Upon arrival to Finish Line Casino, CSOS's Murphy and Augustyn immediately recognized the individual to be Joseph Batten who has been trespassed. On site Hallandale Police Officer M. Roaden was informed of the situation and escorted to Mr. Batten's location in the casino at which time Mr. Batten was detained until further information could be gathered. After reviewing the original trespass affidavit and incident report, Mr. Batten was placed under arrest for repeatedly violating the trespass order. Officer Roaden escorted Mr. Batten to her police vehicle and left the property at approximately 4:45am with no further incident. Case Number 28-1507-022485 was assigned. Surveillance was informed of the situation as it occurred.

SUPPLEMENT: Added by CSOS Murphy

On 9/19/15 at approximately 3:20am, Joseph Batten was seen in Finish Line Casino asking patrons for money by CSO Witherspoon. CSOS's Murphy and Colebrook intercepted Mr. Batten near the south elevators and again informed him that his trespass warning is for a lifetime and that he must immediately leave the property and not return for any reason. Mr. Batten complied with these orders and exited the property without further incident.

SUPPLEMENT: Added by CSOS Murphy

On 8/27/16, GSR Supervisor Omar Salamanca notified CSOS Murphy that Mr. Batten was playing blackjack in Pearls Casino. CSOS Murphy responded and verified that it was Mr. Batten. After reviewing security documentation and ensuring that Mr. Batten had not received permission to return, the detail Police Officer was informed. Officer Rodriguez approached Mr. Batten and informed him that he was still trespassed and never allowed to return to Gulfstream Park. Mr. Batten agreed to leave and not return, with the understanding that he would be immediately arrested if he is found anywhere on property again. Mr. Batten exited the property at approximately 1:45am under the watch of Officer Rodriguez and CSOS Murphy without further incident.

Supplement: Added by CSOS Colebrook

On Wednesday 8/01/2018, CSO B. Young informed CSOS's Colebrook and Willis that guest later identified as Mr. Batten, was playing blackjack at finish line (D-09-09). Surveillance and on duty HBPD Office Hatch was notified. Mr. Batten was escorted off the property without further incident.

Supplement: Added by CSOS B Augustyn

On Wednesday 02/20/2019 at approximately 12:40 AM CSOS R Colebrook observed Mr. Batten plating in the Finish Line casino. CSOS R Colebrook told him to stop playing and cash out, he also notified Sgt Diaz, who was working the detail on property. Batten cashed out and left via the south apron doors. CSOS R Colebrook and I followed him, Sgt Diaz and Captain Thouez (who was also working the detail) responded. As Batten had not been arrested or trespassed for an extended period of time, it was decided that he would be trespassed again and escorted off the property. A copy of the new trespass affidavit is attached to this report. HBPD case #28-1902-005489.

Reporting Party:	**Supervisor:**

Supplement: Added By CSOS E. Santana

On Tuesday July 30th, 2019 at approximately 12:10 PM, Mr. Batten was spotted in the Finish Line Casino by Security Manager C. Murphy. CSOS E. Santana was then made aware
of Mr. Batten's presence and proceeded to assist in the removal of the aforementioned guest. Upon arriving to assist , Mr. Batten had already assumed on why he was approached and began walking towards the North Parking Lot. Mr. Batten was tailed of property by CSOS E. Santana. Nothing further to report.

Supplement: Added by CSOS B. Hall

On Tuesday August 27, 2019 at approximately 4:10 PM, CSOS's R. Burns and B. Hall were notified by Surveillance of a guest sleeping at the Deli in Finish Line Casino that is currently Trespassed. This writer along with CSOS R. Burns proceeded to said location and met up with the sleeping guest later identified as Joseph Jerome Batten. Once woken up, Mr. Batten was informed that he wasn't allowed to be on property and that he is currently Trespassed from all GSP. Mr. Batten's response was "Fuck You!, Stop Fucking with Me"! When asked for his ID, Mr. Batten responded with, "I ain't got no ID, Fuck You"! SO J. Shingles was instructed to call HBPD to have a road officer dispatched to assist with the removal of Mr. Batten. Mr. Batten kept stating that no matter how many times we have him removed he'll be back the next day and we can't stop him. At appoximately 4:25 PM, HBPD Officers C. Ramsaroop, E. Bruce and one other arrived to assist with Mr. Batten and was taken into custody for non-compliance and refusal to depart the property.
CSOS R. Burns has also written a new report regarding this incident with a new Trespass and Arrest Affidavit. See Trespass IR #18407. Surveillance was aware of all proceedings. Nothing further to report.

Created On	Created By	Modified On	Modified By
6/21/2023 11:44:29 PM	pcine	6/21/2023 11:44:29 PM	pcine

On Wednesday, June 21, 2023, at approximately 10:23 PM, I [Security Supervisor P. Ciné] was summoned to Champions Casino by Slot Shift Managers E. Mozo and K. Long regarding the aforementioned individual [Joseph Jerome Batten], who was conducting the same activities as he was previously trespassed from the property for. Subsequently, I proceeded to call on-duty HBPD K. Hebert to the location and upon arrival, Mr. Batten was approached on the casino floor and led outside. Once we were outside, I informed Mr. Batten that he can no longer come to GSP property or he would be subject to an arrest. Mr. Batten acknowledged that he understood the terms of the trespass and was escorted to the north valet area. He walked northbound towards the north lot and was cleared from the property at approximately 10:51 PM. Mr. Batten has had numerous prior incidents at GSP, which are listed below. The Surveillance Department was made aware of the incident. HBPD Officer K. Hebert filed a new "Trespass Affidavit-Person" with case #28-2306-020137.

Created On	Created By	Modified On	Modified By
7/30/2023 10:36:11 PM	pcine	7/31/2023 3:55:16 PM	pcine

On Sunday, July 30, 2023, at approximately 8:31 PM, Mr. Batten was seen on Finish Line casino floor by Security Supervisor P. Ciné. I then proceeded to notify on-duty HBPD Officers A. Rodriguez and M. Navarro, who responded to the location. Upon their

Reporting Party:	Supervisor:

arrival, Mr. Batten was approached by HBPD Officers Navarro and Rodriguez and I near the E-15 bank. Mr. Batten was placed in handcuffs and escorted to the south valet area. Once in the south valet, Mr. Batten was placed in the squad car and transported to HBPD Headquarters to be formally booked; case #28-2307-025683 was issued. Slot Shift Managers K. Long and J. Mulherin was made aware of the situation. The Surveillance Department was notified. Scene cleared at approximately 8:45 PM.

Executive Brief:

Participants Involved:

Subject

Full Name:	Batten, Joseph Jerome	Company:	
Role:	Accused		
Date Of Birth:	[redacted]		
Address:	2323 CHARLESTON STREET BLDG 41/APT #4, HO, Florida, 33020-0000, USA		
Contact Info:			

Reporting Party:

Supervisor:

Media Title

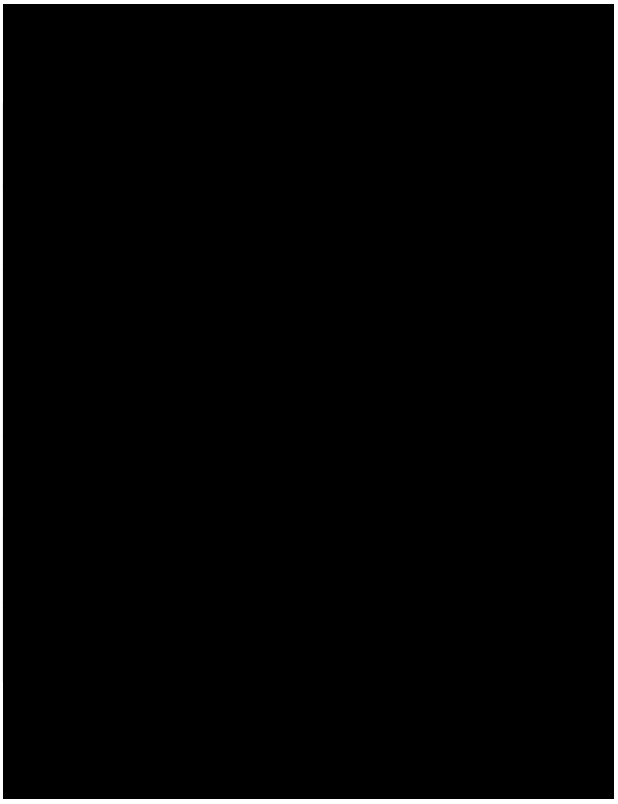
Original Filename
4.jpg

Date Attached
7/30/2023 9:47:48 PM

Attached By
pcine

Type
JPG

Size
113917



Media Title

Original Filename
20230621_225304.jpg

Date Attached
6/21/2023 11:43:42 PM

Attached By
pcine

Type
JPG

Size
718364



Media Title

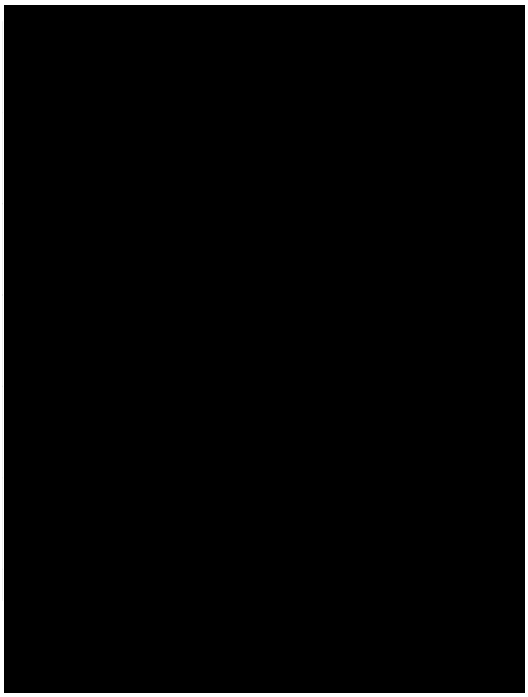
Original Filename
2.jpg

Date Attached
7/30/2023 9:46:42 PM

Attached By
pcine

Type
JPG

Size
119792



Media Title

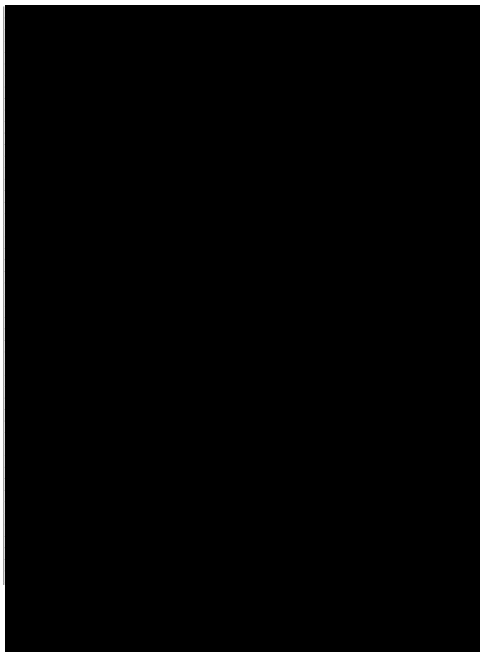
Original Filename
20230621_223653.jpg

Date Attached
6/21/2023 11:43:58 PM

Attached By
pcine

Type
JPG

Size
1371990



Media Title

Original Filename
JoBatten.pdf

Date Attached
6/21/2023 11:44:14 PM

Attached By
pcine

Type
PDF

Size
58580

Media Title

Original Filename
20230621_223636.jpg

Date Attached
6/21/2023 11:43:49 PM

Attached By
pcine

Type
JPG

Size
421735



Hallandale Beach Police Department
400 S. Federal Hwy., Hallandale Beach, FL 33009
Phone: 954-457-1400 Fax: 954-457-1420

Dwayne S. Fournoy, Chief of Police

TRESPASS AFFIDAVIT- PERSON(S)

ZONE: 6 CASE: 13-47620 DATE: 12-26-2013

OWNER/BUSINESS NAME: GULFSTREAM PARK RACING AND CASINO

PROPERTY ADRESS: 901 S. FEDERAL HWY

CITY, STATE, ZIP: HALLANDALE BEACH FLORIDA, 33009

BUSINESS PHONE: 954-457-6504 HOME PHONE: _____

OWNER/MANAGER: GULFTREAM PARK

MAILING ADRESS OTHER THAN PROPERTY

ADRESS: _____

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.

Joseph Bathen is hereby directed to leave 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 Cory Murphy, who is the Security Supervisor of said property/business and 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 Statue or Ordinance on said property, including parking areas and cartilage thereof. This affidavit is valid UNTIL CACELLED BY AUTHORIZED REPRESENTATIVE(S). If for any reason(s) cancellation is desired, it will be the responsibility of the affiant to notify the Hallandale Beach Police Department and cancel their authorization.

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

_____ Cory Murphy
AUTHORIZING AGENT'S SIGNATURE PRINT AUTHORIZING AGENT'S NAME

Forgoing instrument was acknowledged before me this 26 day of December, 20 13.
By Cory Murphy, who is personally known to me, or who produced FL-ID as identification.

Ofc. A. Valener 6215
NOTARY PUBLIC

NOTICE OF REMOVAL AND EXCLUSION

To: Joseph Button Date of Birth: [redacted]

SSN: _____ DL#: [redacted] DL State: FL DL Exp [redacted]

Height: 5'8" Weight: _____ Race: B

Hair Color: B Eye Color: Brown Gender: M

Please be advised that you are hereby removed from and barred from re-entering the grounds of Gulfstream Park Racing & Casino and The Village at Gulfstream Park (collectively "Gulfstream Park") until further notice.

Your denial of access complies with state applicable laws and is not founded on race, creed, color, or national origin.

You are advised that if you enter or remain in or upon the grounds or facilities owned or operated by Gulfstream Park, the local police department will be contacted and you will be considered a trespasser and may be subject to arrest. Prior written consent must be obtained from the General Manager in order to be allowed back onto any Gulfstream Property.

Reason for Exclusion: **MANAGEMENT DECISION**

Note – no requests for reinstatement of any *voluntary self-exclusion* will be considered for a minimum of 12 months from the effective date.

Address: _____ Incident Report Number: 7642

Length of Exclusion:

☐ 24 Hour ☐ 30 Day ☐ 6 Months ☐ 1 Year ☒ Permanent

Issued by: C. Murphy

Witness: R Chrisman

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: 06 Case: 28-1902-05489 Date: 02/20/2019

Owner/Business Name: Gulfstream Park Racing and Casino

Property/Address: 901 South Federal Highway

City, State, Zip: Hallandale Beach, Florida 33009

Business Phone: 954-457-6504 Home Phone:

Owner/Manager:

* Mailing Address other than Property *

Address:

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.

Joseph Jerome Batten DOB [redacted] 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

Brian Augustyn, who is the Security Supervisor 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

Brian Augustyn
PRINT AUTHORIZING AGENT'S NAME

The foregoing instrument was acknowledged before me this 20 day of February, 2019

by Brian Augustyn, who is personally known to me, or who

produced FL DL as identification.

Lt. Edwards 7817 6117
NOTARY PUBLIC

\\waterman\forms\Trespass Affidavit - Person.pdf.

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: 6 Case: 28-1908-023210 Date: 08/27/2019

Owner/Business Name: GULFSTREAM PARK RACING AND CASINO

Property/Address: 901 SOUTH FEDERAL HIGHWAY

City, State, Zip: HALLANDALE BEACH, FL

Business Phone: 954-457-6505 Home Phone:

Owner/Manager: N/A

* Mailing Address other than Property *

Address: N/A

City, State, Zip: N/A

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.

Joseph, Jerome Batten D.O.B [redacted] 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

Ronald A. Burns, who is the SECURITY SUPERVISOR 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

Ronald A. Burns
PRINT AUTHORIZING AGENT'S NAME

The foregoing instrument was acknowledged before me this 27 th day of August, 2019

by Ronald A. Burns, who is personally known to me, or who

produced FL/DL as identification.

NOTARY PUBLIC

Hallandale Beach Police Department
400 S. Federal Hwy., Hallandale Beach, FL 33009
Phone: 954-457-1400 Fax 954-457-1420

Dwayne S. Fournoy, Chief of Police

TRESPASS AFFIDAVIT- PERSON(S)

ZONE: 6 CASE: 13-47620 DATE: 12-26-2013

OWNER/BUSINESS NAME: GULFSTREAM PARK RACING AND CASINO

PROPERTY ADRESS: 901 S. FEDERAL HWY

CITY, STATE, ZIP: HALLANDALE BEACH FLORIDA, 33009

BUSINESS PHONE: 954-457-6504 HOME PHONE: _____

OWNER/MANAGER: GULFTREAM PARK

MAILING ADRESS OTHER THAN PROPERTY

ADRESS: _____

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.

Joseph Batten **is hereby directed to leave 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** Cory Murphy, **who is the** Security Supervisor **of said property/business and 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 Statue or Ordinance on said property, including parking areas and cartilage thereof. This affidavit is valid UNTIL CACELLED BY AUTHORIZED REPRESENTATIVE(S). If for any reason(s) cancellation is desired, it will be the responsibility of the affiant to notify the Hallandale Beach Police Department and cancel their authorization.**

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

S Murphy
AUTHORIZING AGENT'S SIGNATURE

Cory Murphy
PRINT AUTHORIZING AGENT'S NAME

Forgoing instrument was acknowledged before me this 26 day of December, 20 13.
By Cory Murphy, who is personally known to me, or who produced FL-ID as identification.

Ofc. A. Valener 6215
NOTARY PUBLIC

NOTICE OF REMOVAL AND EXCLUSION

To: Joseph Batton Date of Birth: [redacted]

SSN: _____ DL#: [redacted] DL State: FL DL Exp [redacted]

Height: 5'8" Weight: _____ Race: B

Hair Color: B Eye Color: Brown Gender: M

Please be advised that you are hereby removed from and barred from re-entering the grounds of Gulfstream Park Racing & Casino and The Village at Gulfstream Park (collectively "Gulfstream Park") until further notice.

Your denial of access complies with state applicable laws and is not founded on race, creed, color, or national origin.

You are advised that if you enter or remain in or upon the grounds or facilities owned or operated by Gulfstream Park, the local police department will be contacted and you will be considered a trespasser and may be subject to arrest. Prior written consent must be obtained from the General Manager in order to be allowed back onto any Gulfstream Property.

Reason for Exclusion: **MANAGEMENT DECISION**

Note – no requests for reinstatement of any *voluntary self-exclusion* will be considered for a minimum of 12 months from the effective date.

Address: _____ Incident Report Number: 7642

Length of Exclusion:

☐ 24 Hour ☐ 30 Day ☐ 6 Months ☐ 1 Year ☒ Permanent

Issued by: C. Murphy

Witness: R Chrisman

CITY OF HALLANDALE BEACH
City of Choice

Hallandale Beach Police Department
400 S. Federal Hwy., Hallandale Beach, FL 33009-6433
Phone: 954-457-1400 Fax: 954-457-1665

Dwayne Flournoy, Chief of Police

MISDEMEANOR AFFIDAVIT OF COMPLAINT

CASE NUMBER: 28-1407-024903 CHARGE(S): TRESPASSING
DEFENDANT(S): BATTEN, JOSEPH JEROME B/M, DOB [redacted]

I, CORY MURPHY, **date of birth** [redacted] **do hereby certify that on (date)** JULY 05, 2014 **at** 901 SOUTH FEDERAL HIGHWAY **in the City of Hallandale Beach, Broward County, State of Florida:**

ON 07/05/2014, JOSEPH JEROME BATTEN B/M DATE OF BIRTH [redacted] WAS OBSERVED INSIDE OF FINISH LINE CASINO AT GULFSTREAM PARK LOCATED AT 901 SOUTH FEDERAL HIGHWAY HALLANDALE BEACH, FLORIDA 33009.

IT SHOULD BE NOTED: JOSEPH JEROME BATTEN B/M DATE OF BIRTH [redacted] WAS ISSUED A PERSON TRESPASS AFFIDAVIT FROM GULFSTREAM PARK ON 12/26/2013, WHICH IS INDICATED UNDER GULFSTREAM PARK INCIDENT REPORT NUMBER 7642 AND HALLANDALE BEACH POLICE DEPARTMENT CASE NUMBER 13-47620.

I, CORY MURPHY, AM A SECURITY SUPERVISOR FOR GULFSTREAM PARK AND WOULD LIKE TO PURSUE CRIMINAL CHARGES AGAINST JOSEPH JEROME BATTEN IN REFERENCE TO THIS INCIDENT.

Which is contrary to the laws of the State of Florida and I will testify to this fact in a Court of law: **(SIGNED)** [signature]

(ADDRESS) 901 South Federal Highway Hallandale Beach, Florida 33009

Sworn to and subscribed before me this 05 day of July 2014.

[signature] (SAULS) #6122

NOTARY PUBLIC OR POLICE OFFICER/LEO

ISD Letterhead/TXTINV

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: 06 Case: 28-1902-05489 Date: 02/20/2019

Owner/Business Name: Gulfstream Park Racing and Casino

Property/Address: 901 South Federal Highway

City, State, Zip: Hallandale Beach, Florida 33009

Business Phone: 954-457-6504 Home Phone:

Owner/Manager:

* Mailing Address other than Property *

Address:

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.

Joseph Jerome Batten DOB [redacted] 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

Brian Augustyn, who is the Security Supervisor 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

Brian Augustyn
PRINT AUTHORIZING AGENT'S NAME

The foregoing instrument was acknowledged before me this 20 day of February, 2019

by Brian Augustyn, who is personally known to me, or who

produced FL DL as identification.

Lt. Edwards 7817 6117
NOTARY PUBLIC

\\waterman\forms\Trespass Affidavit - Person.pdf.

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: 6 Case: 28-1908-023210 Date: 08/27/2019

Owner/Business Name: GULFSTREAM PARK RACING AND CASINO

Property/Address: 901 SOUTH FEDERAL HIGHWAY

City, State, Zip: HALLANDALE BEACH, FL

Business Phone: 954-457-6505 Home Phone:

Owner/Manager: N/A

* Mailing Address other than Property *

Address: N/A

City, State, Zip: N/A

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.

Joseph, Jerome Batten D.O.B [redacted] 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

Ronald A. Burns, who is the SECURITY SUPERVISOR 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

Ronald A. Burns
PRINT AUTHORIZING AGENT'S NAME

The foregoing instrument was acknowledged before me this 27 th day of August, 2019

by Ronald A. Burns, who is personally known to me, or who

produced FL/DL as identification.

NOTARY PUBLIC

CITY OF HALLANDALE BEACH
City of Choice

Hallandale Beach Police Department
400 S. Federal Hwy., Hallandale Beach, FL 33009-6433
Phone: 954-457-1400 Fax: 954-457-1665

Dwayne S. Flournoy, Chief of Police

FELONY/MISDEMEANOR
(Circle One)
AFFIDAVIT OF COMPLAINT

CASE NUMBER: 28-1908-023210
CHARGE(S): TRESPASSING
DEFENDANT(S): Batten, Joseph Jerome, D.O.B. [redacted]

I, Ronald A. Burns, date of birth 2/24/61 do hereby certify that on (date) 8/27/19' at approximately (time) 5:30 pm and at (location of occurrence) 901 South Federal Highway in the City of Hallandale Beach, Broward County, State of Florida

ON 8-27-19' Joseph Jerome Batten DOB [redacted] Was observed inside Finish Line Casino Deli At Gulfstream Park Located At 901 South Federal Highway, Hallandale Beach, Fl. 33309.

It Should be Noted: Joseph Jerome Batten, DOB [redacted] Was Issued A Person X Trespass Affidavit from Gulfstream Park 02/20/2019 Which is Indicated Under Gulfstream Park Incident Report # 7642

I, Ronald Burns, Am A Security Supervisor for Gulfstream Park And Would Like To Pursue Criminal Charges Against Joseph J. Batten In Reference To This Incident

which is contrary to the laws of the State of Florida and I will testify to this fact in a Court of Law.

(SIGNED) [redacted]

(ADDRESS) 901 S. Federal Highway
Hallandale Beach, Fl. 33309

Sworn to and subscribed before me this 27 day of August, 2019'

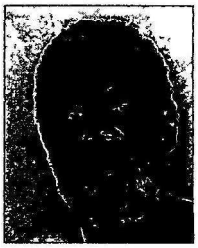
NOTARY PUBLIC OR POLICE OFFICER/LEO

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 7/31/2023 11:16:33 AM.****

Broward County Sheriff's Office

23-5799 MMIOA MM

Booking Report



CIS #	582300337	BCCN #	77540	Booking Sheet Control Date and Time	
OBTS	607328796	Print Clearance	07/30/23 23 33 53	Prints Yes	07/31/23 02 32 45
Arrest #	HD 2300337	Offense Report #	28-2307-025683	Agency	HALLANDALE
Last Name First Middle	BATTEN, JOSEPH JEROME			SSN #	[redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
B	M	508	210	BRO	BLK	DBR	49	[redacted]	HOLLYWOOD	FLORIDA	[redacted]

Permanent Address	113 SW 7TH AVE DANIA FL 33004	Months of Residence	588
Arrest Date	07/30/23 21 14 00	Place of Arrest	901 S FEDERAL HWY HALLANDALE BEACH FL 33009
Arresting Officer	6344 NAVARRO		
Inmate Logged Date	07/30/23 23 05 26	Inmate Log Type	FULL INTAKE
Place Admitted	MAIN		

Intake Comments SP/CO/29/54-18770 WC-17834

Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JEROME,
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JEROME,
Alias Last name, First, Middle, DOB	BATTEN JOSEPH, JEROME, [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JERMOE [redacted]
Alias Last name, First, Middle, DOB	WALKER, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTAN, JOSEPH, J [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, J, [redacted]
Alias Last name, First, Middle, DOB	BATTON, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOE, [redacted]
Alias Last name, First, Middle, DOB	BLACK, BOY [redacted]
Alias Last name, First, Middle, DOB	WALKER, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTAN, JOSEPH, [redacted]
Alias Last name, First Middle, DOB	BATTAN, JOSEPH, [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOE, JEROME [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH, JERMOE [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH [redacted]
Alias Last name, First, Middle, DOB	BATTAN, JOSEPH JEROME [redacted]
Alias Last name, First, Middle, DOB	BATTEM, JOSEPH, J [redacted]
Alias Last name, First, Middle, DOB	WALKER, JOSEPH, JEROME [redacted]
Alias Last name, First, Middle, DOB	BATTEN, JOSEPH , JEROME [redacted]

FILED FOR RECORD
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY, FLORIDA
2023 JUL 31 PM 2:20
I & M CENTRAL

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 7/31/2023 11:16:33 AM.****

Alias Last name, First, Middle, DOB BATTEN, JOSEPH, JAMES, [redacted]

Alias Last name, First, Middle, DOB BATTEN, JOSEPH, JEROME [redacted]

Warrants Officer Id bs17834

Scars,Marks,Tattoos

Gold Tooth	Gold Tooth	TWO TOP
Scars	Abdomen	
Scars	Arm, left	

Release Date/Time	Release Reason	Release Authorized By

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
1	07/31/23 02 17	810 08-2a		2M	Y	HOLD FOR MAG	$0 00

Charges TRESPASSING UNOCCUPIED STRUCTURE OR CONVEYANCE **Comments**

Booking Off ID bs17808 **County** **Judge**

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
2	07/31/23 02 25	CAP-MISD	23003886MM10A	XM	Y	BOND	$250 00

Charges CAPIAS - MISD **Comments** TRESPASS IN STRUCT/CONVEY O

Booking Off ID bs17808 **County** BROWARD **Judge** DIVISION NO MM

* End of Report *

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

FILED FOR RECORD
CLERK CIRCUIT COUNTY COURT
2023 JUL 31 PM 2:20
I & M CENTRAL

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 7/31/2023 11:16:33 AM.****

6

☐ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

BROWARD COUNTY

☒ ARREST FORM

ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
CITY OF HALLANDALE	28-2307-025683				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
BATTEN	JOSEPH	JEROME			US

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
B	M	5'08	230	BLACK	BROW	DARK	49	[redacted]	HOLLYWOOD, FL, United States Of America

Permanent Address	Scars Marks TT
2323 CHARLESTON ST BLDG41 APT4, HOLLYWOOD, FL 33020	

Residence Type (1) City (2) County (3) Florida (4) Out of State	Local Address	Place of Employment	Length
	2323 CHARLESTON ST BLDG41 APT4, HOLLYWOOD,	N/A,	

How long defendant in Broward County	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
49	N/A	N/A	901 S FEDERAL HWY	07/30/2023 21 14	NAVARRO, MARCOS (6344)

Officer Injured Y☐ N☒	Unit	Zone	Beat	Shift	Trans Unit	PMD Y☐ N☒	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
		2806							

TYPE / ACTIVITY 1

Type: N-N/A; A Amphetamine; B Barbiturate; C-Cocaine; E-Heroin; H Hallucinogen; M-Marijuana; O Opium/Deriv; P-Paraphernalia/Equipment; S-Synthetic; U Unknown; Z-Other

Activity: N-N/A; P-Possess; S-Sell; B-Buy; T-Traffic; A-Smuggle; D Deliver; E-Use; M Manufacture/Produce/Cultivate; K Dispense/Distribute; Z Other

Indication of	Y	N	UK
Alcohol Influence	☐	☐	☒
Drug Influence	☐	☐	☒

Attach Defendant's Photo

Defendant's Vehicle Make _____ **Type** _____ **Year** _____ **Color** _____ **VIN #** _____

Vehicle Towed To _____ **Tag #** _____ **Other identifiers or remarks** _____

Name of victim(s) (if corporation exact legal name and state of incorporation)

GULFSTREAM 901 S FEDERAL HWY, HALLANDALE BEACH, FL 33009 (954) 457-6505

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	TRESPASSING-AFTER WARNING-STRUCTURE OR CONVEYANCE		810.08-(2a)
1	CT 1 TRESPASS IN STRUCTURE/CONVEY BOND $250	2023-1234687	777777

Probable Cause Affidavit

Before me this date personally appeared NAVARRO, MARCOS (6344) who being first duly sworn deposes and says that on 30 day of July (year) 2023 at 901 S FEDERAL HWY, HALLANDALE BEACH, FL 33009 (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 JULY 30, 2023, AT 2043 HOURS, THE DEFENDANT WAS OBSERVED BY SECURITY PERSONNEL AT GULFSTREAM, LOCATED AT 901 S FEDERAL HWY, TRESPASSING ON THE PROPERTY AFTER BEING WARNED REFERENCE HALLANDALE PD CASE NUMBER 28-2306-021037

SECURITY PERSONNEL ADVISED OFFICERS ON THE SCENE THE DEFENDANT HAD TRESPASSED ON THE PROPERTY EARLIER IN THE DAY AND WAS WARNED TO LEAVE AT THAT TIME, THE DEFENDANT LEFT

* * * Continued * * *

Under penalties of perjury I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief

Officer/Affiant's Signature

NAVARRO, MARCOS (6344)
Officer's Name/CCN

Patrol
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 30 day of July 2023 (year)
by OFFICER NAVARRO, MARCOS (name and title) who is personally known to me or has produced _____ as identification

Notary Public Deputy Clerk of the Court or Assistant State Attorney

SERGEANT / 6210
Title/Rank and CCN

WILSON, GALEN
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

FILED FOR RECORD CLERK, CIRCUIT COUNTY COURT BROWARD COUNTY, FLORIDA 2023 JUL 31 PM 2:20

Career Offender

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

Orig Court
2nd State Attorney
3rd - Filing Agency
4th Arresting Agency

BSO DB-#2 (Revised 05/00)

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

COURT COPY

SP/CC-18770 29/54-18770 W/C-17834

NOT AN OFFICIAL COPY OF PUBLIC RECORD ACCESS NOT AN OFFICIAL COPY

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 7/31/2023 11:16:33 AM.****

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
CITY OF HALLANDALE	28-2307-025683				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
BATTEN	JOSEPH	JEROME			US

Name of victim(s) (if corporation exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	*** SEE PAGE 1 ***		

Probable Cause Affidavit

Before me this date personally appeared NAVARRO, MARCOS (6344) who being first duly sworn deposes and says that on 30 day of July (year) 2023 at 901 S FEDERAL HWY, HALLANDALE BEACH, FL 33009 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

THE PROPERTY BUT WAS SEEN SEVERAL HOURS LATER IN THE CASINO OF GULFSTREAM PARK TRESPASSING DESPITE THE EARLIER WARNING FROM SECURITY PERSONNEL THE DEFENDANT WILLFULLY RETURNED TO THE PROPERTY AND REMAINED ON THE STRUCTURE AFTER THE WARNING I OBSERVED THE DEFENDANT ON SAID PROPERTY

THE DEFENDANT ALSO HAS AN ACTIVE WARRANT

(1) WC# - 2023-1234687, MISD CAPIAS / CT 1 TRESPASS IN STRUCTURE/CONVEY BOND $250

THE DEFENDANT WAS TAKEN INTO CUSTODY AND CHARGED ACCORDINGLY

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

T&M CENTRAL
2023 JUL 31 PM 2:20
FILED FOR RECORD
CLERK, CIRCUIT COURT
BROWARD COUNTY, FLORIDA

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature | NAVARRO, MARCOS (6344) Officer's Name/CCN | Patrol Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 30 day of July 2023 (year)
by OFFICER NAVARRO, MARCOS (name and title) who is personally known to me or has produced _____ as identification

Notary Public Deputy Clerk of the Court or Assistant State Attorney | SERGEANT / 6210 Title/Rank and CCN

WILSON, GALEN
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

Orig - Court
2nd State Attorney
3rd Filing Agency
4th - Arresting Agency

BSO DB-#2a (Revised 05/00)

GULFSTREAM PARK

EXCLUSION LIST

Date of Incident	LAST NAME	FIRST NAME	Date of Birth	GENDER	RACE	ADDRESS	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	LENGTH OF EXCLUSION	OFFENSE	REPORT #	ARRESTED
12/29/17	Smith Jr.	Lamar Raymond	[redacted]	Male	White	11710 South Island Road	Cooper City	FL	33026	5'11"	220 lbs	Brown	Brown	Indefinitely	Sexual Misconduct	15751	No
12/31/17	Tobin	Gary D		Male	Black	10538 York Ct.	Wellignton	FL	33414	5'11"	180 lbs	Bald	Brown	1 Year	Theft	15760	No
01/04/18	Tanner	Stephani Heather		Female	White	1 Donna Ct.	Beverly Hill	FL	34465	5'3"	115 lbs	Blonde	Brown	Indefinitely	Theft	15790	No
01/08/18	Lujan	Robert		Male	White	2022 Fletcher Street	Hollywood	FL	33020	5'9"	195 lbs	Brown	Brown	Indefinitely	Falsely Reporting Incident	15812	No
01/13/18	Acosta Barroso	Silvio		Male	Hispanic	Homeless	Hallandale	FL	33009	5'8"	120 lbs	Black	Brown	Indefinitely	Squatting on Property	15837	No
01/14/18	Friedman	Itmar		Male	White	706 NE 197th Terrace	Miami	FL	33179	5'6"	205 lbs	Brown	Hazel	Indefinitely	Disorderly/ Abusive Conduct	15844	No
01/14/18	Gonzalez	Enrique		Male	Hispanic	1730 NE 160th Street	North Miami	FL	33162	6'2"	195 lbs	Brown	Brown	Indefinitely	Theft	15847	No
01/18/18	Barocas	Albert		Male	White	248 Three Islands Drive Apt. 107	Hallandale Beach	FL	33009	5'11"	170 lbs	Grey	Brown	72 Hours	Fighting/ Falsifying Report	15872	No
01/20/18	Belmonte	Joanna		Female	Hispanic	901 S. Federal Hwy. Backside	Hallandale Beach	FL	33009	5'3"	145 lbs	Brown	Brown	Indefinitely	Fighting	15885	No
01/20/18	Zebulum	Prince		Male	Black	901 S. Federal Hwy. B107	Hallandale Beach	FL	33009	5'9"	145 lbs	Black	Brown	Indefinitely	Administratively Trespassed	15886	No
01/20/18	Williams	Abdul Davon		Male	Black	2500 SW 125th Ave.	Ocala	FL	34481	5'6"	175 lbs	Black	Brown	Indefinitely	Arrested	15886	Yes
01/20/18	Unknown	Dylan		Male	White	Unknown	Unknown	Unknown	Unknown	6'	165 lbs	Black	Brown	24 Hours	Disorderly/ Abusive Conduct	15888	No
01/20/18	Nugent	Austin C.		Male	Black	611 South 24th Ave	Hallandale	FL	33020	5'9"	165 lbs	Black	Brown	24 Hours	Alleged Battery	15889	No
01/23/18	Fowler	Mark Wesley		Male	White	8641 SW 84th Ave.	Miami	FL	33143	5'9"	205 lbs	Grey	Hazel	Indefinitely	Theft	15904	No
01/26/18	Coto	Olga Beatrice		Female	White	4708 SW 67th Ave. Apt. #L6	Miami	FL	33155	5'1"	190 lbs	Black	Brown	Indefinitely	Disorderly/ Abusive Conduct	15922	No
01/26/18	Wyatt	Sabrina Marie		Female	White	4708 SW 67th Ave. Apt. #L6	Miami	FL	33155	4'11"	123 lbs	Blonde	Hazel	Indefinitely	Disorderly/ Abusive Conduct	15923	No
01/27/18	Pierre	Alan		Male	Black	327 NE 55th Terrace	Miami	FL	33137	5'10"	195 lbs	Black	Brown	Indefinitely	Reckless Driving in Parking Lots	15924	No
01/28/18	Castillo	Jorge		Male	Hispanic	3564 NW 12th Terrace	Miami	FL	33125	6'	170 lbs	Black	Brown	Indefinitely	Threatening/ Abusive Behavior	15933	No
01/31/18	Fibish	David		Male	White	Homeless	Hollywood	FL	33020	5'8"	162 lbs	Grey	Brown	Indefinitely	Squatting on Property	15954	No
01/31/18	Tynes	Hillary Marie		Female	Black	6540 SW 20th Court	Miramar	FL	33023	5'8"	135 lbs	Black	Brown	Indefinitely	Unable to pay check, Habitual	15955	No
2/2/2018	Gomez	Dalia Lucia		Female	Hispanic	1603 NW 7th Ave.	Miami	FL	33136	5'1"	115 lbs	Black	Brown	Indefinitely	Threatening/ Abusive Behavior	15951	No
2/5/2018	Scott	Nevile		Male	Black	1513 NW 64th Street	Miami	FL	33147	5'4"	155 lbs	Black	Brown	Indefinitely	Squatting on Property	15985	No
2/5/2018	Levine	Norman		Male	Other	21320 NE 19th Ave.	North Miami	FL	33179	6'3"	215 lbs	Grey	Brown	72 Hours	Disorderly/ Abusive Conduct	15988	No
2/5/2018	Danon	Josef		Male	White	18041 Biscayne Blvd. Apt 302 4S	Aventura	FL	33160	5'6"	225 lbs	Grey	Brown	24 Hours	Disorderly/ Abusive Conduct	15989	No
2/6/2018	Smith	Cornelius William		Male	Black	9204 NW 18th Ave.	Miami	FL	33147	5'11"	141 lbs	Black	Brown	Indefinitely	Theft	15993	No
2/7/2018	Botabayev	Darkhan Tim		Male	Other	18101 Collins Ave. Apt. #4604	Miami Beach	FL	33160	5'8"	200 lbs	Brown	Brown	Indefinitely	Fighting	15998	No
2/8/2018	Seitz	Michael A.		Male	White	600 Lane Blvd.	Hallandale Beach	FL	33009	6'	185 lbs	Blonde	Blue	Indefinitely	Violation of trespass/ Harassment o	16002	Yes
2/10/2018	Catastro	Elaine		Female	Hispanic	Homeless	Hallandale Beach	FL	33009	5'8"	135 lbs	Brown	Brown	Indefinitely	Squatting on Property	16016	No
2/11/2018	Macina	Anthony		Male	White	206 Briarwood Cir.	Hollywood	FL	33024	6'	205 lbs	Bald	Brown	Indefinitely	Harassment of Employees	16025	No
2/10/2018	Waugh	Joseph		Male	White	901 S. Federal Hwy. Backside	Hallandale	FL	33009	5'9"	195 lbs	Brown	Grey	Indefinitely	Theft	16041	No
2/12/2018	Marrero	Maximo		Male	Hispanic	720 85th Street Apt. #4	Miami Beach	FL	33141	5'8"	225 lbs	Black/grey	Brown	Indefinitely	Disorderly/ Abusive Conduct	16034	No
2/13/2018	Waugh	Joseph		Male	White	Unknown	Unknown	Unknown	Unknown	6'	185 lbs	Blonde	brown	Indefinitely	Theft	16041	No
2/15/2018	Barker	Jennifer		Female	White	Unknown	Unknown	Unknown	Unknown	5'3"	125 lbs	Bald	Blue	Indefinitely	Theft	16055	No
2/24/2018	Gonzalez	Daniela		Female	Hispanic	3356 W 91st TER	Hialeah	FL	33018	5'3"	180 lbs	Black	Brown	Indefinitely	Disorderly/ Abusive Conduct	16110	No
2/24/2018	Merel	Gina Peña		Female	Hispanic	Unknown	Unknown	Unknown	Unknown	5'6"	160 lbs	Black	Brown	Indefinitely	Disorderly/ Abusive Conduct	16111	No
2/24/2018	Gomez	Yohanny		Female	Hispanic	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Indefinitely	Disorderly/ Abusive Conduct	16112	No
2/24/2018	Calderon	Karen		Female	Hispanic	2493 W 64th Place	Hialeah	FL	33016	5'6"	150 lbs	Black	Brown	Indefinitely	Disorderly/ Abusive Conduct	16113	No
2/24/2018	Martin	Vine		Male	White	2592 Treanor Terrace	West Palm Beach	FL	33414	6'	170 lbs	Black	Brown	Indefinitely	Theft	16114	No
2/24/2018	Evens	Sean		Male	White	1765 East Hollywood BLVD	Hollywood	FL	33020	5'8"	Unknown	Black	Brown	Indefinitely	Unable to pay check	16119	No
2/24/2018	Uwanawich	Sam		Male	White	5501 Hollywood Blvd	Hollywood	FL	33020	5'8"	Unknown	Black	Brown	Indefinitely	Unable to pay check	16119	No
2/25/2018	Arra	Michael		Male	White	2419 NE 9th St. Apt. 110	Hallandale Beach	FL	33009	5'5"	220 lbs	Grey	Brown	Indefinitely	Theft	16127	No
2/25/2018	Peters	Garyn Isaak		Male	Black	17045 NW 9th CT.	Miami	FL	33169	5'10"	180 lbs	Black	Brown	Indefinitely	Soliciting on Prperty	16128	No
2/28/2018	Lezcano	Carlos Dionisio		Male	Hispanic	2049 NE 173rd St.	North Mimai	FL	33162	5'7"	170 lbs	Grey	Brown	One Month	Attempted Theft	16145	No
3/2/2018	Levi	Shmuel		Male	Other	2800 NE 203 St. BLDG A APT #12	Aventura	FL	33180	5'11"	180 lbs	Black	Brown	Indefinitely	Theft	16151	No
3/6/2018	Polu	Ramir		Male	Other	10221 NW 33rd St. APT #3	Coral Springs	FL	33065	5'8"	190 lbs	Black	Brown	Indefinitely	Violation of Trespass	16169	No
3/6/2018	Okun	Irene		Female	White	720 S. Federal Hwy. Lot #44	Hallandale Beach	FL	33009	5'7"	200 lbs	Grey	Blue	Indefinitely	Squatting on Property	16171	No
3/6/2018	Aldio	Louis		Male	White	720 S. Federal Hwy. Lot #44	Hallandale Beach	FL	33009	6'	190 lbs	Grey	Brown	Indefinitely	Squatting on Property	16172	No
3/8/2018	Cedeño	Jonathan		Male	Hispanic	17870 NW 67th Ave. APT B	Miami	FL	33015	6'2"	250 lbs	Black	Brown	24 Hours	Disorderly/ Abusive Conduct	16181	No
3/9/2018	Perilla	Diana		Female	Hispanic	Unknown	Unknown	Unknown	Unknown	5'2"	185 lbs	Brown	Green	Indefinitely	Disorderly/ Abusive Conduct	16190	No
3/9/2018	Alfaro	Antonio		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'2"	155 lbs	Black	Brown	Indefinitely	Disorderly/ Abusive Conduct	16190	No
3/9/2018	DeVaughn	Donaldson		Male	Black	500 South Crescent Drive APT 214	Hollywood	FL	33021	6'4"	205 lbs	Black	Brown	Indefinitely	Disorderly/ Abusive Conduct	16194	Yes
3/17/2018	Manzanares	Juan Carlos		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'10"	170Lbs	Black	Blue	Indefinitely	Disorderly/ Abusive Conduct	16242	No
3/18/2018	Matei	Leonard		Male	Other	Unknown	Unknown	Unknown	Unknown	5'10"	190Lbs	Brown	Brown	Indefinitely	Soliciting on Prperty	16248	No
3/22/2018	Dara	Steven		Male	White	713 NE 3rd Street #15	Hallandale Beach	FL	33009	5'9"	165Lbs	Black	Blue	Indefinitely	Theft	16272	No
3/25/2018	Fischman	Anton		Male	White	11 Woodland Place	Great Neck	NY	11021	6'2"	220Lbs	Grey	Grey	Indefinitely	Disorderly/ Abusive Conduct	16285	Yes
3/28/2018	Hughes	Patrick		Male	White	Unknown	Unknown	Unknown	Unknown	5'9"	185Lbs	Grey	Green	Indefinitely	Disorderly/ Abusive Conduct	16308	No
3/29/2018	Garcia	Jairon		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'7"	145Lbs	Brown	Brown	Indefinitely	Reckless Driving	16312	No
3/30/2018	Metzger	Leonard Charles		Male	White	Unknown	Unknown	Unknown	Unknown	6'	165Lbs	Grey	Hazel	1 Year	Squatting on Property	16319	No
3/31/2018	Gonzalez	Roberto		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'4"	160LBS	Brown	Brown	Indefinitely	Theft	16325	No
3/31/2018	Dula	Louise Nancy		Female	White	1818 Middle River Drive	Fort Lauderdale	FL	33305	5'7"	185Lbs	Brown	Hazel	Indefinitely	Theft	16328	No
4/2/2018	Sanchez	Genesis		Female	Hispanic	Unknown	Unknown	Unknown	Unknown	5'7"	145Lbs	Brown	Brown	Indefinitely	Disorderly/ Abusive Conduct	16338	No
4/7/2018	Pena Aquila	Franklym		Male	Hispanic	15340 NW 29th AVE	North Miami	FL	33054	5'5"	195 LBS	Brown	Brown	Indefinitely	Disorderly/ Abusive Conduct	16356	No
4/7/2018	Salgado	Carlos		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'4"	135Lbs	Blacik	Brown	Indefinitely	Squatting on Property	16358	No
4/12/2018	Castellano	Ronald Angelo		Male	White	3846 Jonathans Way	Boynton Beach	FL	33436	5'8"	210LBS	Brown	Green	Indefinitely	Disorderly/ Abusive Conduct	16379	No
4/12/2018	Gallegos	Pablo		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'7"	145LBS	Brown	Brown	Indefinitely	Suspected Drug Activity	16380	NO
4/12/2018	Medrano	Josue		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'8"	150LBS	Brown	Brown	Indefinitely	Suspected Drug Activity	16380	NO
4/19/2018	Bozzo	Dennis		Male	White	Unknown	Unknown	Unknown	Unknown	5"10"	150LBS	Grey	Brown	Indefinitely	Squatting on Property	16409	NO
4/21/2018	Henriques	David		Male	Black	3615 SW 52 Avenue	Miramar	FL	33023	5'8"	300LBS	Grey	Brown	Indefinitely	Disorderly/ Abusive Conduct	16418	NO
4/21/2018	Foster	Ian		Male	Black	31 Thomas Road	Hollywood	FL	33023	5'6"	310LBS	Brown	Brown	72 Hours	Disorderly/ Abusive Conduct	16418	NO
4/21/2018	Darby	Michael		Male	Black	551 NE 180th DR.	North Maimi Beach	FL	33162	5'8"	210LBS	Black	Brown	72 Hours	Disorderly/ Abusive Conduct	16420	NO
4/26/2018	Adoni	Aiton Chai		Male	White	10401 Buenos Aires Street	Cooper City	FL	33026	5'7"	145LBS	Black	Brown	Indefinitely	Providing Fraudulent Document	16442	NO
4/26/2018	Curbelo	Ryan		Male	White	2555 Lakeview Court	Hollywood	FL	33316	6'	143LBS	Brown	Brown	Indefinitely	Providing Fraudulent Document	16442	NO
4/28/2018	Stewart	Joyce		Male	White	317 SW 9th TER Hall	Hollywood	FL	33021	5'6"	140LBS	White	Blue	Indefinitely	Squatting on Property	16449	NO
4/30/2018	Duek	Michael Adams		Male	White	21124 NE 31st PL	Aventura	FL	33180	5'11"	160LBS	Brown	Brown	72 Hours	Disorderly/ Abusive Conduct	16464	NO
5/2/2018	Garcia	Cayetano		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'5"	130 LBS	Brown	Brown	1 Year	Theft	16469	NO
5/3/2018	Sands	Eric		Male	White	1920 South Ocean Dr. APT. #15 C	Hallandale Beach	FL	33009	5'7"	190LBS	White	Hazel	Indefinitely	Theft	16473	No
5/6/2018	Rey	Larry Rico		Male	Hispanic	2056 Scott St.	Hollywood	FL	33020	5'8"	220LBS	Black	Brown	Indefinitely	Disorderly Conduct	16486	No
5/10/2018	Diaz-Sanchez	Jose A.		Male	Hispanic	210 East 3rd Street	Hialeah	FL	33010	5'10"	220LBS	Black	Brown	Indefinitely	Theft	16499	No
5/12/2018	Russo	Frank		Male	White	3632 NW 63rd Lane	Sunrise	FL	33351	5'7"	225LBS	Black/Grey	Blue	Indefinitely	Disorderly Conduct	16506	No
5/13/2018	Roxy	Sazzadur Rahman		Male	Other	631 SW 71st AVE	Pembroke Pines	FL	33023	5'10"	155LBS	Brown	Brown	Indefinitely	Disorderly/ Abusive Conduct	16515	No
5/14/2018	Gimo	Vlado		Male	White	17555 Atlantic Blvd UPH Apt 5	Miami Beach	FL	33160	6'1"	180LBS	Brown	Brown	72 Hours	Disorderly Conduct	16524	No
5/15/2018	Lopez	Alejandro G.		Male	Hispanic	2218 SW 68th Ter.	Miramar	FL	33023	5'7"	185LBS	Brown	Brown	Indefinitely	Providing Fraudulent Document	16526	No
5/15/2018	Roman Jr.	Napoleon		Male	Hispanic	2459 Lincoln St. Apt. 9	Hollywood	FL	33020	5'8"	210LBS	Brown	Brown	Indefinitely	Providing Fraudulent Document	16526	No
5/18/2018	Maragh	Aubrey		Male	Other	6724 SW 34th Ct.	Miramar	FL	33023	5'5"	160LBS	Black	Brown	24 Hours	Disorderly Conduct	16536	No
5/19/2018	Peri	Robert		Male	White	P.O. Box 192531	Miami Beach	FL	33119	5'8"	150LBS	Black	Brown	Indefinitely	Disorderly/ Abusive Conduct	16539	No
5/23/2018	Mullins	Lance R.		Male	White	Unknown	Unknown	Unknown	Unknown	6'1"	220LBS	Grey	Green	Indefinitely	Administratively Trespassed	16558	No
5/25/2018	Randolph	Bruce		Male	White	6111 SW 37th Ct. APT. A	Davie	FL	33314	5'8"	180LBS	Brown	Brown	Indefinitely	Disorderly/ Abusive Conduct	16566	No
5/30/2018	Uribe	Carlos		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	6'1"	210LBS	Bald	Brown	Indefinitely	Theft	16589	No
5/30/2018	Gainzer	Miguel		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	6'0"	200LBS	Black	Brown	Indefinitely	Theft	16589	No
5/31/2018	Elmaliah	Shai		Male	White	3000 Stirling Rd.	Hollywood	FL	33021	5'11"	180LBS	Brown	Brown	Indefinitely	Administratively Trespassed	16590	No
5/31/2018	Hernandez	Carlos		Male	Hispanic	1015 NE 163rd ST. Apt. 12A	North Miami Beach	FL	33162	5'11"	220LBS	Black	Brown	Indefinitely	Squatting on Property	16591	No
6/2/2018	Casal	Lorenzo		Male	Hispanic	1080 Brickell Ave #707	Miami	FL	33131	5'11"	160LBS	Brown	Brown	Indefinitely	Disorderly Conduct	16600	Yes
6/3/2018	Ventura	Jose		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'4"	160LBS	Brown	Brown	Indefinitely	Disorderly Conduct	16603	No
6/4/2018	Ayuso-Mangual	Alfredo		Male	Hispanic	1643 NE Miami GDNS Dr. Apt. 118	Miami	FL	33179	5'7"	150LBS	Brown	Brown	Indefinitely	Disorderly Conduct/Fighting	16613	No
6/4/2018	Foster	Ian		Male	Black	1982 NE 152nd ST.	Miami	FL	33162	5'6"	280LBS	Black	Brown	Indefinitely	Disorderly Conduct/Fighting	16614	No
6/8/2018	Moreno	Luis		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'8"	150LBS	Black	Brown	Indefinitely	Fighting	16631	No
6/10/2018	Alonso Acosta	Roberto Jose		Male	Hispanic	21521 NW 3rd ST.	Pembroke Pines	FL	33029	5'10"	165LBS	Black	Brown	Indefinitely	Disorderly Conduct	16635	No
6/10/2018	Ramos	Dayron		Male	Hispanic	924 SW 75th AVE	Miami	FL	33144	5'7"	150LBS	Black	Brown	Indefinitely	Disorderly Conduct	16635	No
6/11/2018	Orellana	Oscar		Male	Hispanic	2113 Taylor St. APT #1	Hollywood	FL	33020	5'7"	240LBS	Black	Brown	Indefinitely	Theft	16640	No
6/11/2018	Cid Baez	Leopoldo		Male	Hispanic	720 S. Federal HWY. 41 CACTU	Hallandale Beach	FL	33009	5'7"	200 LBS	Grey	Brown	Indefinitely	Theft	16641	No
6/15/2018	Zuniga	Maritza		Female	Hispanic	951 SW 8th Street	Hallandale Beach	FL	33009	5'2"	134LBS	Blonde	Brown	72 Hours	Theft	16656	No
6/21/2018	Ivester	Steven Mark		Male	White	1058 Waterside Circle	Weston	FL	33327	5'9"	240LBS	Brown	Brown	Indefinitely	Disorderly/ Abusive Conduct	16679	No
6/21/2018	Torres	Antonio		Male	Hispanic	2150 NE 169th Street APT. #101	North Miami Beach	FL	33162	5'6"	215LBS	Brown	Brown	72 Hours	Theft	16681	No
6/27/2018	Lahn	Michael D.		Male	White	Unknown	Unknown	Unknown	Unknown	5'6"	165LBS	Brown	Blue	Indefinitely	Theft	16702	NO
6/27/2018	Low	Alfred		Male	White	880 Spring Circle	Deerfield Beach	FL	33142	6'1"	200LBS	Bald	Hazel	Indefinitely	Disorderly/ Abusive Conduct	16703	No
7/14/2018	Brown	Karen		Female	White	132 SE 2nd Ter	Hallandale	FL	33009	5'5"	140 LBS	Grey	Brown	Indefinitely	Theft	16776	NO
7/16/2018	Joseph	Geraldine		Female	Black	Unknown	Unknown	Unknown	Unknown	5'5"	140LBS	Black	Brown	Indefinitely	Squatting on Property	16784	No
7/17/2018	Wadley	Elijah		Male	Black	2833 NE 214 Terrace	Aventura	FL	33180	5'11"	210LBS	Black	Brown	Indefinitely	Disorderly/Abusive Conduct	16792	Yes
7/21/2018	Perez	Eduardo		Male	Hispanic	901 S. Federal Hwy. Barn #2	Hallandale Beach	FL	33009	5'6"	121LBS	Black	Brown	Indefinitely	Disorderly Conduct	16805	No
7/25/2018	Pascal	David		Male	White	2740 Cypress Ave	Miramar	FL	33025	5'9"	180 LBS	Grey	Brown	Indefinitely	Theft	16825	No
7/27/2018	Mendoza	Macario		Male	Hispanic	901 S. Federal Hwy. C-217	Hallandale Beach	FL	33009	5'5"	145 LBS	Black	Brown	Indefinitely	Falsely Reporting Incident	16837	NO
7/28/2018	Gutierrez	Eduardo		Male	Hispanic	1735 NE 164th St. Apt. 310	North Miami Beach	FL	33162	5'5"	150 LBS	Brown	Brown	Indefinitely	Attempted Property Damage	16846	NO
7/30/2018	Christopher	Sneed		Male	White	100 Banks Ave 1162	Rockville Centr	NY	11570	6'	300 LBS	Black	Blue	Indefinitely	Disorderly/Abusive Conduct	16851	NO
8/3/2018	Rutigliano	Leonardo		Male	Hispanic	11117 NW 3rd Terrace	Miami	FL	33172	6'1"	220 LBS	Black	Brown	Indefinitely	Squatting on Property	16871	NO
8/8/2018	Salom	Leovigildo T.		Male	White	1450 NE 191st St. Apt. #201	Miami	FL	33179	5'8"	180 LBS	Black	Brown	Indefinitely	Disorderly/Abusive Conduct	16893	NO
8/17/2018	Francis	Dwight		Male	Black	Unknown	Unknown	Unknown	Unknown	5'5"	130 LBS	Bald	Brown	Indefinitely	Squatting on Property	16930	NO
8/21/2018	Jaffe	Abraham		Male	White	2001 Atlantic Shore Blvd #416	Hallandale Beach	FL	33009	5"10"	190LBS	Brown	Brown	24 Hours	Disorderly Conduct	16946	NO
8/22/2018	Maragh	Tony		Male	Other	7060 Duval Street	Hollywood	FL	33024	5'7"	125 LBS	Brown	Brown	Indefinitely	Administratively Trespassed	16950	NO
8/22/2018	Maragh	Aubrey A.		Male	Other	6901 SW 16th CT.	Pembroke Pines	FL	33023	5'9"	175 LBS	Brown	Brown	Indefinitely	Administratively Trespassed	16950	NO

Date of Incident	LAST NAME	FIRST NAME	Date of Birth	GENDER	RACE	ADDRESS	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	LENGTH OF EXCLUSION	OFFENSE	REPORT #	ARRESTED
8/24/2018	Musser	Jack		Male	White	601 NW 63rd AVE OFC	Hollywood	FL	33024	5'3"	150 LBS	White	Green	Indeftinitely	Disorderly/Abusive Conduct	16961	NO
8/24/2018	Cordero	Jorge		Male	Hispanic	5401 Collins Avenue APT. 325	Miami Beach	FL	33141	5'11"	210 LBS	Grey	Brown	Indefinitely	Fraud	16963	NO
8/31/2018	Alexis	Clement Linor		Male	Black	141 NW 1st Ave	Dania Beach	FL	33004	5'7"	180 LBS	Bald	Brown	Indefinitely	Attempted Theft	16992	Yes
8/31/2018	Galbut	Howard Nathaniel		Felmale	While	1800 NE 114th ST. Apt 2210	Miami	FL	33181	5'10"	150 LBS	Brown	Brown	72 Hours	Disorderly Conduct	16993	No
8/31/2018	Weiss	Murray		Male	White	3530 Mystic Pointe Dr. Apt. 2005	Aventura	FL	33180	5'9"	175 LBS	Grey	Brown	72 Hours	Disorderly Conduct	16994	No
9/1/2018	Casanova	Paolo		Male	Hispanic	1101 Brickel Ave. #310672	Miami	FL	33231	5"10"	195 LBS	Black	Brown	Indefinitely	Theft	17001	NO
9/8/2018	Cordero	Antonio		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'3"	175 LBS	Black	Brown	Indefinitely	Disorderly Conduct/Fighting	17036	NO
9/8/2018	Furmanex	Brandon Anthony		Male	White	224 SE 2nd Court	Hallandale Beach	FL	33009	5'4"	130 LBS	Brown	Hazel	Indefinitely	Disorderly Conduct	17039	NO
9/10/2018	Tayor	Arnese		Female	Black	720 SW 11th ST.	Deerfield Beach	FL	33441	5'3"	200 LBS	Brown	Brown	Indefinitely	Attempted Theft	17052	Yes
9/10/2018	Hollaway	William		Male	Black	Unknown	Unknown	Unknown	Unknown	6'2"	180 LBS	Black	Brown	Indefinitely	Attempted Theft	17053	Yes
9/15/2018	Marmol	Ricardo		Male	Other	10944 SW Hawlk View Cir.	Stuart	FL	34997	5'5"	150 LBS	Black	Brown	Indefinitely	Fighting / Disorderly Conduct	17070	No
9/15/2018	Williams	Riley Michael		Male	Other	18430 40th Run N.	Loxahatchee	FL	33470	6'1"	175 LBS	Black	Brown	Indefinitely	Fighting / Disorderly Conduct	17070	No
9/15/2018	Raggiotto	Mathias		Male	White	11248 Edgewater Circle	Wellington	FL	33414	6'5"	175 LBS	Black	Brown	Indefinitely	Fighting/ Disorderly Conduct	17070	No
9/16/2018	Casado	Ramon		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	6'1"	150LBS	Black	Brown	Indefinitely	Disorderly/Abusive Conduct	17080	No
9/19/2018	Robinson	Tyler Jamal		Male	Black	221 SE 3rd Street	Hallandale Beach	FL	33009	Unknown	Unknown	Unknown	Unknown	Indefinitely	Theft	17091	No
9/23/2018	Mullins	Lance R.		Male	White	659 Avenue Moore Haven	Glades County	FL	33471	5'9"	240 LBS	Grey	Blue	Indefinitely	Disorderly Conduct	17104	No
9/26/2018	Herrera	Francisco Javier		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'9"	140 LBS	Black	Brown	Indefinitely	Disorderly Conduct	17111	No
9/26/2018	Fifi	Joel		Male	Black	8255 NW Miami Court APT. 416	Miami	FL	33150	5'5"	153 LBS	Black	Brown	2 Weeks	Theft	17117	NO
10/8/2018	Brown	Stedman Nathaniel		Male	Black	19001 NW 5th Ct	Miami	FL	33169	5'8"	Unknown	Black	Brown	Indefinitely	Disorderly Conduct	17165	NO
10/27/2018	Bruno	Roland		Male	Black	Unknown	Unknown	Unknown	Unknown	5'10"	170LBS	Black	Brown	Indefinitely	Disorderly Conduct	17224	NO
10/30/2018	Paul	Kinas		Male	White	18080 Biscayne Blvd Apt #305	Aventura	FL	33180	6'	190 LBS	Grey	Hazel	Indefinitely	Disorderly Conduct	17235	NO
11/2/2018	Patrick	Hughes		Male	White	Unknown	Unknown	Unknown	Unknwon	6'	180 LBS	Grey	Blue	Indefinitely	Theft	17245	NO
11/2/2018	Gotay	Eric		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'6"	135 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	17252	NO
11/3/2018	Adam Lamont	Braziel II		Male	Black	3020 NW 3rd Street	Pompano Beach	FL	33069	5'6"	175 LBS	Brown	Brown	Indefinitely	Management Decision	17253	NO
11/6/2018	Arreaga	Jonathan		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'9"	150 LBS	Black	Brown	Indefinitely	Undesirable Behavior	17261	NO
11/6/2018	Grace	Patrick		Male	White	Unknown	Unknown	Unknown	Unknown	6'1"	185 LBS	Grey	Blue	24 Hours	Loitering	17262	NO
11/10/2018	George	Calvin R.		Male	Black	4540 SW 27th Street	West Park	FL	33023	5'7"	180 LBS	Bravo	Brown	Indefinitely	Trespassed	17272	NO
11/11/2018	Dominguez	Luis		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'11"	160 LBS	Brown	Brown	Indefinitely	Possession Of Alcohol/Drugs	17277	NO
11/11/2018	Dominguez	Miguel		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	6'1"	185 LBS	Brown	Brown	Indefinitely	Possession Of Alcohol/Drugs	17277	NO
11/17/2018	Collins	Kevin Krag		Mlae	White	1824 Harbor City BLVD South	Melbourne	FL	32901	6'1"	160 LBS	Brown	Blue	Indefinitely	Disorderly Conduct	17298	NO
11/17/2018	Heffron	Amie Lea		Female	White	8815 NW 76th Street	Tamarac	FL	33321	5'2"	135 LBS	Blonde	Blue	Indefinitely	Disorderly Conduct	17299	NO
11/18/2018	Jimenez	Steven Henry		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'9"	135 LBS	Brown	Brown	Indefinitely	Fake I.D.	17305	NO
11/20/2018	Saada	Philip		Male	Other	3732 NE 199th St.	Aventura	FL	33180	5'11"	215 LBS	Bald	Brown	2 Weeks	Management Decision	17313	NO
11/20/2018	Torres	Antonio		Male	Hispanic	2150 NE 169th ST. APT 101	North Miami	FL	33162	5'6"	180 LBS	Brown	Brown	2 Weeks	Management Decision	17314	NO
11/21/2018	Constantin	Nicolae		Male	White	Unknown	Unknown	Unknown	Unknown	5'11"	170 LBS	White	Green	Indefinitely	Undesirable Behavior	17316	NO
11/25/2018	Montenegro	Michely Cristina		Female	Hispanic	920 North Lake Dr.	Hollywood	FL	33019	5'9"	110 LBS	Blonde	Hazel	Indefinitely	Trespassed	17326	NO
12/2/2018	Walker	Kiondra		Female	Black	Unknown	Unknown	Unknown	Unknown	5'4"	110 LBS	Black	Brown	Indefinitely	Theft	17358	Yes
12/2/2018	Riffle	David		Male	White	6460 SW 13th Street	Plantation	FL	33317	6'5"	180 LBS	Brown	Blue	Indefinitely	Management Decision	17360	NO
12/5/2018	Trave	Joshua		Male	Black	Unknown	Unknown	Unknown	Unknown	5'7"	150 LBS	Brown	Brown	Indefinitely	Theft	17371	NO
12/5/2018	Julmiste	Jonah		Male	Black	Unknown	Unknown	Unknown	Unknown	5'7"	155 LBS	Black	Brown	Indefinitely	Theft	17372	NO
12/5/2018	St. Pierre	Christopher		Male	Black	Unknown	Unknown	Unknown	Unknown	5'4"	140LBS	Black	Brown	Indefinitely	Theft	17373	NO
12/5/2018	Wright	Cameron		Male	Black	Unknown	Unknown	Unknown	Unknown	5'6"	140 LBS	Black	Brown	Indefinitely	Theft	17374	NO
12/7/2018	Young	George		Male	White	441 Yorkshire DR.	Severna Park	Maryland	21114	5'10	185 LBS	Black	Brown	Indefinitely	Management Decision	17382	NO
12/13/2018	Guillen Castellanos	Rafaela Caridad		Female	Hispanic	6980 NW 186th ST. APT 318	Hialeah	FL	33015	5'4"	170 LBS	Black	Brown	72 Hours	Undesirable Behavior	17406	NO
12/16/2018	Bothwell	Samuel		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	6'	170 LBS	Black	Brown	1 Year	Undesirable Behavior	17419	NO
12/16/2018	Grillon	Jonathan		Male	Black	Unknown	Unknown	Unknown	Unknown	5'7"	150 LBS	Black	Brown	Indefinitely	Management Decision	17421	NO
12/19/2018	Ludlow	Megan		Female	White	Unknown	Unknown	Unknown	Unknown	5'6"	160 LBS	Blonde	Hazel	Indefinitely	Disorderly Conduct	17429	NO
12/23/2018	McCarthy	Julie		Female	White	Unknown	Unknown	Unknown	Unknown	5'3"	120 LBS	Brown	Blue	Indefinitely	Disorderly Conduct	17446	NO
12/23/2018	Mark	Bryan		Male	Black	4846 North University Dr. APT 202	Fort Lauderdale	FL	33351	5'10"	165 LBS	Black	Brown	Indefinitely	Undesirable Behavior	17447	NO
1/6/2019	Nunez	Elmer		Male	Hispanic	224 SW 5th St.	Dania Beach	FL	33180	5'4"	115 LBS	Brown	Brown	Indefinitely	Theft	17502	NO
1/7/2019	Soares Ricetti	Carla		Female	Hispanic	51 SW 34th Ave	Deerfield Beach	FL	33441	5'4"	140 LBS	Brown	Brown	Indefinitely	Trespassed	17507	NO
1/11/2019	Moskowitz	Alan		Male	White	Unknown	Unknown	Unknown	Unknown	6'2"	165 LBS	Brown	Green	Indefinitely	Undesirable Behavior	17523	NO
1/15/2019	Ciarelli	Paul		Male	White	226 6th St. S	St. Petersburg	FL	33701	5'10"	225 LBS	Black	Brown	Indefinitely	Loitering	17539	NO
1/15/2019	McKenzie	Allen		Male	Unknown	Unknown	Unknown	Unknown	Unknown	6'1"	155 LBS	Black	Brown	Indefinitely	Management Decision	17540	NO
1/17/2019	Lacher	Maria Victoria		Female	Hispanic	2727 Rio De Janero	Cooper City	FL	33026	5'2"	145 LBS	Blonde	Brown	Indefinitely	Undesirable Behavior	17547	YES
1/25/2019	Kolle	Anthony Lamar		Male	Black	2020 Scott St.	Hollywood	FL	33020	5'5"	150 LBS	Black	Brown	Indefinitely	Theft	17593	NO
1/26/2019	Leveille	Morgan Stowe		Female	White	801 NE 10th Street	Hallandale Beach	FL	33009	5'2"	145 LBS	Black	Brown	Indefinitely	Undesirable Behavior	17584	YES
1/26/2019	Rushing	Jay James		Male	White	2143 Anchor Court	Fort Lauderdale	FL	33312	5'10 LBS	165 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	17585	YES
1/31/2019	Gaffilone	Steve		Male	White	Unknown	Unknown	Unknown	Unknown	5'6"	160 LBS	Brown	Brown	Indefinitely	Management Decision	17599	NO
1/31/2019	Byrd	Gabriel		Male	Black	701 NE 10 ST A101	Hallandale Beach	FL	33009	6'2"	165 LBS	Black	Brown	Indefinitely	Undesirable Behavior	17601	NO
1/31/2019	Natal Cosme	Luis Javier		Male	Hispanic	400 Kings Point Dr. Apt. 1509	Sunny Isles	FL	33160	6'1"	170 LBS	Brown	Brown	72 Hours	Undesirable Behavior	17602	NO
2/6/2019	Gusinski	Stanislav		Male	White	918 Meadows Circle	Boynton Beach	FL	33436	5'7"	138 LBS	Brown	Brown	Indefinitely	Trespassed	17622	NO
2/8/2019	Nunn	David		Male	White	19122 Green Grove Court	Loxahatchee	FL	33470	5'1"	145 LBS	Brown	Blue	Indefinitely	Undesirable Behavior	17643	NO
2/11/2019	Leuthner	Gerhard		Male	White	Unknown	Unknown	Unknown	Unknown	6'	180 LBS	Bald	Blue	Indefinitely	Management Decision	17651	NO
9/10/2018	Blatche	Bernice Yvette		Female	Black	2380 NW 4th Street	Pompano Beach	FL	33061	5'5"	214 LBS	Brown	Brown	Indefinitely	Other- Attempted Theft/ False ID	17052	YES
2/13/2019	Saada	Philip		Male	Other	3732 NE 199th St.	Aventura	FL	33180	5'11"	190 LBS	Bald	Brown	Indefinitely	Undesirable Behavior	17657	NO
2/15/2019	Petit-Frere	Juliette		Female	Black	16851 NE 22nd Ave. Apt. 110	Miami	FL	33160	5'4"	140 LBS	Black	Brown	Indefinitely	Theft	17664	YES
2/15/2019	Ramos Valdes	Alexis		Male	Hispanic	N/A	N/A	N/A	N/A	5'10"	280 LBS	Bald	Brown	Indefinitely	Theft	17664	YES
2/15/2019	Sanchez-Veliz	Silvio Alfonzo		Male	Hispanic	N/a	N/a	N/A		5'6"	200 LBS	Black	Brown	Indefinitely	Theft	17664	YES
2/18/2019	Saba Perez	Jorge		Male	Hispanic	220 23rd St. Apt. 202	Miami Beach	FL	33139	5'8"	190 LBS	Brown	Brown	Indefinitely	Theft	17685	NO
2/24/2019	Darby	Michael Lee		Male	Black	551 NE 180th DR.	North Miami Beach	FL	33162	5'8"	180 LBS	Black	Brown	Indefinitely	Undesirable Behavior	17709	NO
2/28/2019	Torres	Javier		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'4"	175 LBS	Black	Brown	Indefinitely	Property Damage	17738	NO
3/3/2019	Villalobos	Bryan		Male	Hispanic	Unknown	Unknwon	Unknown	Unknown	5'6"	165 LBS	Black	Brown	12 Months	Other-Termination from Stables	17745	NO
3/8/2019	Tomas	Hugo		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'4"	145 LBS	Brown	Brown	Indefinitely	Assault/Battery	17767	NO
3/8/2019	Lundy	Jonathan Emerson		Male	White	195 Horizon Lane	Glastonbury	CT	6023	5'10"	140 LBS	Black	Brown	Indefinitely	Fake I.D.	17768	NO
3/9/2019	Rodriguez	Jesse		Male	Hispanic	1637 NW 11th Ave	Fort Lauderdale	FL	33311	5'10"	175 LBS	Black	Brown	Indefinitely	Theft	17774	NO
3/10/2019	Cordoba	William R.		Male	Hispanic	16950 North Bay Road	Sunny Isles Beach	FL	33160	5'6"	175 LBS	Brown	Blue	Indefinitely	Undesirable Behavior	17776	NO
3/12/2019	Aguiar	Tiago S.		Male	Hispanic	910 SW 21st Street	Boca Raton	FL	33486	5'8"	260 LBS	Black	Brown	24 Hours	Panhandling	17781	NO
3/12/2019	Murphy	John Christopher		Male	Black	417 NW 2nd Avenue	Hallandale Beach	FL	33009	6'1"	200 LBS	Black	Brown	Indefinitely	Undesirable Behavior	17782	NO
3/18/2019	Felizola	Jesus		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'8"	150LBS	Black	Brown	Indefinitely	Disorderly Conduct	17811	NO
3/18/2019	Ramos	Carolina		Female	Hispanic	Unknown	Unknown	Unknown	Unknown	5'4"	110 LBS	Black	Brown	Indefinitely	Disorderly Conduct	17811	NO
3/20/2019	Nguyen	Nicky		Female	Asian	1204 Bahama Bend Apt. F	Coconut Creek	FL	33066	5'2"	130 LBS	Black	Brown	Indefinitely	Panhandling	17815	NO
3/20/2019	McCormack-Keil	Patricia		Female	White	1401 S Ocean Dr. Apt. 606	Hollywood	FL	33019	5'7"	120 LBS	Brown	Brown	12 Months	Theft	17816	NO
3/20/2019	Jara	Alvaro		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'8"	155 LBS	Black	Brown	1 Month	Undesirable Behavior	17817	NO
3/23/2019	Aguiar	Tiago S.		Male	Hispanic	910 SW 21st Street	Boca Raton	FL	33486	5'8"	220 LBS	Black	Brown	Indefinitely	Panhandling	17835	NO
4/1/2019	Garcia	Marcos		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'8"	135 LBS	Brown	Brown	Indefinitely	Assault/Battery	17873	NO
4/4/2019	Cultrera	Thomas Ryan		Male	White	530 NE 71st St. APT 1	Miami	FL	33138	6'3"	230 LBS	Brown	Brown	Indefinitely	Management Decision	17882	NO
4/8/2019	Zarad	Shimon		Male	Other	13804 South Garden Cove Circle	Davie	FL	33325	5'10"	225 LBS	Black	Brown	24 Hours	Management Decision	17900	NO
4/11/2019	Zarad	Shimon		Male	Other	13804 South Garden Cove Circle	Davie	FL	33325	5'10"	225 LBS	Black	Brown	Indefinitely	Undesirable Behavior	17910	NO
4/13/2019	Mathurin	Joseph		Male	Black	10790NE 2nd Place	Miami	FL	33161	5'7"	150 LBS	Grey	Brown	Indefinitely	Undesirable Behavior	17918	NO
4/20/2019	Mitchell	Alex Vinny		Male	White	400 Sunny Isles Blvd. #906	Sunny Isles Beach	FL	33160	5'9"	145 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	17944	NO
4/21/2019	Chipana	Andres		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	58"	180 LBS	Brown	Brown	Indefinitely	Possession Of Alcohol/Drugs	17946	NO
4/24/2019	Starikov	Daniel Valerivich		Male	White	16900 N. Bay Rd. Apt. 614	Sunny Isles	FL	33160	5'11"	190 LBS	Blonde	Brown	Indefinitely	Undesirable Behavior	17967	NO
4/26/2019	Garcia	Carlos		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'2"	125 LBS	Black	Brown	Indefinitely	Assault/Battery	17977	YES
4/27/2019	Perilla	Diana		Female	Hispanic	Unknown	Unknown	Unknown	Unknown	5'5"	150 LBS	Brown	Brown	Indefinitely	Trespassed	17979	NO
4/27/2019	Mullins	Lance		Male	White	Unknown	Unknown	Unknown	Unknown	6'	225 LBS	White	Blue	Indefinitely	Trespassed	17982	YES
4/28/2019	Sealey	Dean		Male	White	Unknown	Unknown	Unknown	Unknown	6'	175 LBS	Brown	Brown	Indefinitely	Theft	17986	YES
4/28/2019	Chase	Michelle Ann		Female	White	3356 NW 63rd ST.	Fort Lauderdale	FL	33309	5'2"	155 LBS	Black	Brown	Indefinitely	Disorderly Conduct	17988	NO
5/8/2019	Ramos	Eva		Female	Hispanic	Unknown	Unknown	Unknown	Unknown	5'3"	135 LBS	Black	Brown	6 Months	Undesirable Behavior	18029	NO
5/8/2019	Lopez	Yirly		Female	Hispanic	Unknown	Unknown	Unknown	Unknown	5'2"	125 LBS	Black	Brown	6 Months	Undesirable Behavior	18029	NO
5/9/2019	Velez	Francisco		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'5"	125 LBS	Bald	Brown	Indefinitely	Undesirable Behavior	18036	NO
5/16/2019	Cummings	Florence		Female	Black	2981 NW 66th St.	Miami	FL	333147	5'7"	180 LBS	Black	Brown	Indefinitely	Theft	18066	NO
5/24/2019	Goldstein	Lawrence Alan		Male	White	3047 Authur Ter	Hollywood	FL	33021	5'11"	180 LBS	Grey	Brown	Indefinitely	Possession Of Alcohol/Drugs	18088	NO
5/24/2019	Jaffe	Abraham		Male	White	2001 Atlantic Shore Blvd #416	Hallandale	FL	33009	5'10"	225 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	18089	NO
5/25/2019	Russel	Michael		Male	White	Unknown	Unknown	Unknown	Unknown	5'8"	165 LBS	Grey	Blue	Indefinitely	Loitering	18093	NO
5/28/2019	Balaila	Nahum		Male	Other	620 NE 12th Ave Apt. 508	Hallandale Beach	FL	33009	5'5"	170 LBS	Black	Brown	Indefinitely	Theft	18106	NO
6/2/2019	Kuffmann	Keith		Male	White	1300 SE 9th ST.	Fort Lauderdale	FL	33316	5'11"	210 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	18121	YES
6/3/2019	Rodriguez De Tineo	Basilia Maria		Female	Hispanic	6011 W 24th Ave Apt. 203	Hialeah	FL	33016	5'6"	165 LBS	Black	Brown	Indefinitely	Trespassed	18130	NO
6/8/2019	Montenegro	Michely Cristina		Female	Hispanic	920 N. North Lake Dr.	Hollywood	FL	33019	5'9"	110 LBS	Blonde	Hazel	Indefinitely	Undesirable Behavior	18152	NO
6/14/2019	Novikov	Serhii		Male	Other	250 Layne Blvd. Apt. 301	Hallandale Beach	FL	33009	5'11"	180 LBS	Black	Brown	1 Week	Undesirable Behavior	18165	NO
6/17/2019	Herrera	Esteban		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'8"	120LBS	Brown	Brown	Indefinitely	Possession Of Alcohol/Drugs	18180	NO
6/18/2019	Azoulay	Daniel Aron		Male	White	3109 Grand Ave. Apt. 257	Miami	FL	33133	5'11"	150 LBS	Brown	Brown	Indefinitely	Other- Attempted Theft	18182	NO
6/19/2019	Ackerman	Sheldon		Male	White	19380 Collins Ave Apt. 926	Sunny Isles Beach	FL	33160	6'1"	180 LBS	Grey	Blue	Indefinitely	Panhandling	18184	NO
6/24/2019	Gibbs	Marlon Jarvon		Male	Black	827 NW 48th St.	Miami	FL	33127	6'	215 LBS	Black	Brown	Indefinitely	Solicitation	18195	NO
6/27/2019	Comin	Dalita		Female	White	3860 NE 170 ST Apt 302	North Miami	FL	33160	5'4"	150 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	18203	NO
6/30/2019	Bullock	Roland Aaron		Male	Black	1400 NW 54th St. Apt. 411	Miami	FL	33142	5'9"	150 LBS	Brown	Brown	3 Months	Undesirable Behavior	18217	NO
6/30/2019	Resaul	George R.		Male	Other	8420 SW 3rd Court Apt. 102	Pembroke Pines	FL	33025	5'9"	265 LBS	Grey	Brown	Indefinitely	Intoxicated/Disorderly Conduct	18221	NO
7/21/2019	Delgado	Ismael		Male	Hispanic	490 SW 88 Place E	Miami	FL	33174	6'	190 LBS	Grey	Brown	Indefinitely	Undesirable Behavior	18285	NO
7/28/2019	Garcia	Jonathan		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'4"	140 LBS	Brown	Brown	Indefinitely	Theft	18303	NO
7/29/2019	Orantez	Rochael		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'7"	145 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	18308	NO
7/31/2019	Garcia	Rafael		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'4"	225 LBS	Black	Brown	Indefinitely	Disorderly Conduct	18322	NO
8/1/2019	Rodriguez	Pedro		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'11"	220 LBS	Grey	Brown	Indefinitely	Disorderly Conduct	18322	NO
8/6/2019	Orta	Lissette		Female	Hispanic	2755 River Run Cir E	Miramar	FL	33025	5'2"	210 LBS	Black	Brown	Indefinitely	Management Decision	18340	NO
8/8/2019	Stahl	Mitchell Fred		Male	White	Unknown	Unknown	Unknown	Unknown	5'8"	170 LBS	Grey	Brown	Indefinitely	Trespassed	18350	NO
8/16/2019	Palacios	Jesus		Male	Hispanic	540 SE 6th Street	Fort Lauderdale	FL	33301	5'2"	142 LBS	Brown	Brown	Indefinitely	Theft	18375	NO
8/20/2019	Pena Lopez	Julio		Male	Hispanic	unknown	Unknown	Unknown	unknown	5'6"	150 LBS	Bald	Brown	Indefinitely	Theft	18385	NO
8/24/2019	Katz	Neil Mark		Male	White	21440 N. Miami Ave.	Miami	FL	33169	5'6"	155 LBS	Grey	Brown	Indefinitely	Theft	18396	NO
8/27/2019	Batten	Joseph Jerome		Male	Black	2323 Charleston St. Bldg 41 Unit 4	Hollywood	FL	33020	5'8"	200 LBS	Black	Brown	Indefinitely	Trespassed	18407	YES
8/29/2019	Rowe	Robert Warren		Male	White	7312 SW 134 PL	Miami	FL	33183	5'10"	250 LBS	Bald	Brown	Indefinitely	Theft	18411	NO
9/1/2019	Kirk	Thompson		Male	Black	Unknown	Unknown	Unknown	Unknown	5'10"	165 LBS	Black	Brown	Indefinitely	Loitering	18422	YES
9/6/2019	McFarlane	Rodwyn O.		Male	Black	2902 SW 115 Ave Unit 208	Miramar	FL	33025	6'	225 LBS	Black	Brown	Indefinitely	Management Decision	18433	NO
9/6/2019	Davis	Steven Lee		Male	White	20225 NE 34 Court Apt #219	Aventura	FL	33180	5'11"	200 LBS	Grey	Blue	Indefinitely	Theft	18434	NO
9/7/2019	Manley	Gerrick Renard		Male	Black	131 NW 13th Ave	Dania	FL	33004	5'7"	185 LBS	Black	Brown	Indefinitely	Theft	18437	NO

Date of Incident	LAST NAME	FIRST NAME	Date of Birth	GENDER	RACE	ADDRESS	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	LENGTH OF EXCLUSION	OFFENSE	REPORT #	ARRESTED
9/7/2019	Saint-Hilaire	Will	[redacted]	Male	Black	737 Sterling Road	Dania	FL	33004	5'7"	200 LBS	Black	Brown	Indefinitely	Solicitation	18438	NO
9/8/2019	Harrod	Jacqualine		Female	White	3559 Magellan Circle Apt. #323	Aventura	FL	33180	5'6"	142 LBS	Brown	Blue	Indefinitely	Management Decision	18440	NO
9/9/2019	Francois	Shemika		Female	Black	170 Blount Road	Pompano Beach	FL	33069	5'8"	165 LBS	Black	Brown	Indefinitely	Theft	18449	NO
9/10/2019	Cabezudo	Angel		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'6"	142 LBS	Black	Brown	ndefinitely	Intoxicated/Disorderly Conduct	18451	NO
9/11/2019	Diaz	Alexander		Male	Hispanic	Unknown	unknown	Unknown	Unknown	5'10"	160 LBS	Black	Brown	Indefinitely	Possession Of Alcohol/Drugs	18454	NO
9/16/2019	Rizzoti	Tracy		Female	White	300 Diplomat Parkway Apt 518	Hallandale Beach	FL	33009	5'9"	130 LBS	Blonde	Blue	Indefinitely	Management Decision	18477	NO
9/26/2019	Litvak	Valery		Male	White	2930 Point East Dr. Apt. E204	Aventura	FL	33160	6'	165 LBS	Grey	Brown	Indefinitely	Theft	18504	NO
10/3/2019	Santos	Joel		Male	Hispanic	9196 Collins Ave Apt. 410	Surfside	FL	33154	5'9"	190 LBS	Brown	Brown	Indefinitely	Management Decision	18530	NO
10/4/2019	Taylor	William		Male	White	1830 South Ocean Drive	Hallandale Beach	FL	33009	5'9"	225 LBS	Brown	Brown	24 Hours	Intoxicated/Disorderly Conduct	18532	NO
10/11/2019	Riley	Erin		Female	White	Unknown	Unknown	Unknown	Unknown	5'5"	135 LBS	Brown	Brown	Indefinitely	Management Decision	18558	NO
10/11/2019	Modesto	Ariel		Male	Hispanic	818 NE 2nd Ct.	Hallandale Beach	FL	33009	5'6"	150 LBS	Black	Brown	2 Months	Management Decision	18561	NO
10/12/2019	Quevedo	Silvia		Female	Hispanic	Unknown	Unknown	Unknown	Unknown	5'2"	135 LBS	Black	Brown	12 Months	Intoxicated/Disorderly Conduct	18567	NO
10/12/2019	Orantes	Carlos		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'6"	150 LBS	Black	Brown	12 Months	Loitering	18567	NO
10/18/2019	Stahl	Mitchell Fred		Male	White	Unknown	Unknown	Unknown	Unknown	5'8"	170 LBS	Grey	Brown	Indefinitely	Trespassed	18590	YES
10/23/2019	Moriceau	Elvecius		Male	Black	13731 NW 7th Ave	North Miami	FL	33168	5'7"	180 LBS	Bald	Brown	24 Hours	Management Decision	18612	NO
10/26/2019	Quinteros	Edin		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'6"	150 LBS	Brown	Brown	Indefinitely	Disorderly Contact	18629	NO
11/4/2019	Valentino	Alfredo		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'11"	125 LBS	Black	Brown	Indefinitely	Management Decision	18664	YES
12/8/2019	Santiago	Christian		Male	Hispanic	Unknown	Uknown	Unknown	Unknown	5'7"	155 LBS	Black	Brown	Indefinitely	Fake I.D.	18761	NO
12/13/2019	El Nowno	Lsaam Z.		Male	White	1550 NE 168th Street #401N	North Miami Beach	FL	33162	5'5"	165 LBS	Brown	Brown	Indefinitely	Intoxicated/Disorderly Conduct	18779	NO
12/15/2019	Stone	Malclom		Male	Black	908 SW 1st Street	Fort Lauderdale	FL.	33312	5'10"	230 LBS	Black	Brown	Indefinitely	Other: Fraud Attempt	18788	YES
12/22/2019	Thomas	Anthony Lionel		Male	Black	201 NE 40th Ct	Oakland Park	FL	33334	5'10"	150 LBS	Black	Brown	Indefinitely	Disorderly Contact	18811	NO
12/30/2019	Alvarez	Ana		Female	Hispanic	Unknown	Unknown	Unknown	Unknown	5'5"	125 LBS	Brown	Brown	Indefinitely	Theft	18836	NO
12/30/2019	Whitner	Michael		Male	White	Unknown	Unknown	Unknown	Unknown	6'	200 LBS	Blonde	Brown	Indefinitely	Destruction Of Property	18840	NO
1/4/2020	Coan	Timothy J.		Male	White	35 NE 12th Street	Fort Lauderdale	FL	33304	6'1"	220 LBS	Brown	Blue	Indefinitely	Intoxicated/Disorderly Conduct	18864	NO
1/13/2020	Heniques	David		Male	Black	3615 SW 52 Avenue	Miramar	FL	33023	5'8"	300LBS	Black	Brown	Indefinitely	Management Decision	18890	NO
1/14/2020	Golan	Zeev		Male	White	1820 NE 198th Ter	Miami	FL	33179	5'10"	250 LBS	Brown	Brown	Indefinitely	Disoderly Conduct	18894	NO
1/17/2020	Macina	Anthony		Male	White	206 Briarwood Dr.	Hollywood	FL	33024	6'	175 LBS	Brown	Green	Indefinitely	Management Decision	18904	NO
1/30/2020	Vitali	Marcus jon		Male	White	817 NE 2nd St.	Hallandale Beach	FL	33009	5'7"	230LBS	Brown	Brown	Indefinitely	Management Decision	18961	NO
2/4/2020	Jontef	Erez		Male	White	380 Mountain Road	New Jersey	NJ	7087	6'1"	200LBS	Brown	Brown	24 Hours	Management Decision	18977	NO
2/8/2020	Silva	Jose		Male	Hispanic	7501 Maplewood Lane	Acworth	GA	30101	5'8"	175 LBS	Grey	Bropwn	72 Hours	Disorderly Conduct	18993	NO
3/1/2020	Crosthwaite	Edgardo		Male	Hispanic	3352 South Semoran BLVD #7	Orlando	FL	32822	5'10"	190 LBS	Grey	Brown	Indefinitely	Management Decision	19071	NO
3/7/2020	Narine	Ethan		Male	Other	6971 SW 41 St	Miramar	FL	33023	5'10"	245 LBS	Black	Brown	Indefinitely	Theft	19089	NO
3/15/2020	Guy Williams	Garman		Male	White	Unknown	Unknown	Unknown	Unknown	5'7"	210 LBS	Blonde	Blue	Indefinitely	Management Decision	19111	NO
3/16/2020	Saider	Scott Elliot		Male	White	3998 Inverrary Dr.	Lauderhill	FL.	33319	5'4"	150 LBS	Brown	Brown	1 Month	Management Decision	19116	NO
5/7/2020	Ocasio	Luis		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'4"	152 LBS	Black	Brown	Indefinitely	Management Decision	5-20.0507.01	NO
6/1/2020	Dominguez	Salvador		Male	Hispanic	137 Steven Street	Pembroke Park	FL	33023	5'5"	137 LBS	Black	Brown	Indefinitely	Management Decision	6-20.0601.01	NO
6/27/2020	Santoriello	John Allen		Mlae	White	11242 SW 25th Ct.	Davie	FL	33325	6'	160 LBS	Grey	Brown	Indefinitely	Trespassed	6-20.0627.04	NO
7/10/2020	Prosper	Billy		Male	White	1875 NW 134 St	Miami	FL	33167	6'2"	225 LBS	Black	Brown	Indefinitely	Management Decision	7-20.0710.02	NO
7/18/2020	Dynek	Lynn		Male	White	246 Hatlen Ave	Mt. Prospect	IL	60056	6'5"	320 LBS	Grey	Blue	Indefinitely	Management Decision	7-20.0718.01	NO
8/2/2020	McEwan	Charles Alexander		Male	White	3481 NW 4th Street	Lauderhill	FL	33311	5'9"	170 LBS	Black	Brown	Indefinitely	Disorderly Conduct	8-20.0802.02	NO
8/8/2020	Bermudez	Joel		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'5"	127 LBS	Black	Brown	Indeftinitely	Theft	8-20.0808.02	NO
8/25/2020	Reid	Joshumar C.		Male	Black	Unknown	Unknown	Unknown	Unknown	5'7"	165 LBS	Black	Brown	Indefinitely	Disorderly Conduct	8-20.0825.02	NO
9/2/2020	Agipe-Lujan	Jeni Noemi		Female	Hispanic	Unknown	Unknown	Unknown	Unknown	5'4"	133 LBS	Black	Brown	Indefinitely	Solicitation	9-20.0902.01	NO
9/16/2020	Aguilera	Kevin		Male	Hispanic	21001 NW 27th Ave	Miami	FL	33056	5'5"	125 LBS	Black	Brown	Indefinitely	Possession Of Alcohol/Drugs	9-20.0916.03	NO
10/4/2020	Quevedo	Walter		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'9"	130 LBS	Black	Brown	Indefinitely	Management Decision	10-20.1004.01	NO
10/22/2020	Achevarria Colon	Adrian Alejandro		Male	Hispanic	7880 Pasadena Blvd. Apt. 101	Pembroke Pines	FL	33024	6'3"	300 LBS	Black	Brown	6 Months	Management Decision	10-20.1022.02	NO
10/28/2020	Dara	Steven		Male	White	713 NE 3rd Street #15	Hallandale Beach	FL	33009	5'9"	165 LBS	Brown	Blue	Indefinitely	Management Decision	10-20.1028.01	NO
11/7/2020	Rocha	Jesus G.		Male	Hispanic	1380 NW 24th AVE APT#213	Miami	FL	33125	5'8"	100 LBS	Brown	Brown	Indefinitely	Loitering	11-20.1107.02	NO
11/13/2020	Mohammad Nabil	Klisli		Male	Other	2295 S. Hawassee Road	Orlando	FL	32835	5'10"	250LBS	Brown	Brown	Indefinitely	Disorderly Conduct	11-20.1113.01	NO
12/3/2020	Stone	Alex		Male	White	Unknown	Unknown	Unknown	Unknown	5'5"	145 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	12-20.1203.01	NO
12/6/2020	Gonzalez	Estuardo		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'4"	120 LBS	Black	Brown	Indefinitely	Assault/Battery	12-20.1206.01	NO
12/6/2020	Gonzalez	Milton		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'2"	115 LBS	Black	Brown	Indefinitely	Assault/Battery	12-20.1206.01	NO
12/6/2020	Gonzalez	Marvin		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'6"	140 LBS	Black	Brown	Indefinitely	Assault/Battery	12-20.1206.01	NO
12/8/2020	James	Gerald		Male	Black	Unknown	Unknown	Unknown	Unknown	5'10"	160 LBS	Black	Brown	Indefinitely	Management Decision	12-20.1208.01	NO
1/25/2021	Magdeleno	Jose		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'8"	170 LBS	Brown	Brown	Indefinitely	Management Decision	1-21.0125.01	YES
1/25/2021	Castillo	Nancy Merilenny		Female	Hispanic	20379 W. Country Club Dr. Apt. 134	Aventura	FL	33180	5'3"	130 LBS	Brown	Brown	Indefinitely	Management Decision	1-21.0125.03	NO
2/5/2021	Nunez	Carlos		Male	Hispanic	2933 NW 60 Street	Miami	FL	33142	5'8"	175LBS	Brown	Brown	Indefinitely	Management Decision	2-21.0205.02	NO
2/5/2021	Yzaguirr	Veronica		Female	Hispanic	2933 NW 60 Street	Miami	FL	33142	5'5"	125 LBS	Brown	Brown	Indefinitely	Management Decision	2-21.0205.03	NO
2/17/2021	Ramos	Rafael		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'8"	150 LBS	White	Brown	Indefinitely	Management Decision	2-21.0217.02	NO
2/22/2021	Cherry	Kinson		Male	Black	1298 NE 109 St.	Miami	FL	33161	6'1"	175 LBS	Black	Brown	Indefinitely	Management Decision	2-21.0222.02	NO
2/24/2021	Carlin	Laura Michelle		Female	White	8600 NE 10th CT.	Miami	FL	33138	5'2"	110 LBS	Blonde	Blue	Indefinitely	Disorderly Conduct	2-21.0224.03	NO
3/6/2021	Faisal	Ahmad		Male	Other	13685 NE 10th Ave APT. 208	Miami	FL	33161	5'8"	175 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	3-21.0306.01	NO
3/6/2021	Dustebeck	Davor		Male	White	1333 East Hallandale Beach Blvd.	Hallandale Beach	FL.	33009	5'8"	210 LBS	Black	Brown	Indefinitely	Disorderly Conduct	3-21.0306.02	NO
3/10/2021	Sosa	Roberto Lazaro		Male	Hispanic	1833 S Ocean Dr. Apt. 308	Hallandale Beach	FL.	33009	6'02"	250 LBS	Black	Brown	Indefinitely	Disorderly Conduct	3-21.0310.01	NO
3/19/2021	Rodriguez	Edward		Male	Hispanic	628 NE 17th Way	Fort Lauderdale	FL	33304	5'8"	165 LBS	Black	Brown	24 Hour	Undesirable Behavior	3-21.0319.01	NO
3/23/2021	Mersier	Frantz		Male	Black	6708 Emerald Lake Dr.	Miramar	FL	33162	5'8"	180 LBS	Black	Brown	Indefinitely	Management Decision	3-21.0323.03	NO
4/10/2021	Koffman	Carol Eve		Female	White	1301 NE Miami Gardens Drive 1406W	Miami	FL	33179	5'3"	165 LBS	Brown	Brown	48 Hour	Undesirable Behavior	4-21.0410.02	NO
4/13/2021	Moise	Shawn		Male	Black	8210 NW 92nd Ct.	Lauderhill	FL	33361	5'10"	160 LBS	Black	Brown	Indefinitely	Disorderly Conduct	4-21.0415.01	NO
4/13/2021	Sampson	Shawn Conrad		Male	Hispanic	2302 NW 42nd Way	Coconut Creek	FL	33073	5'7"	158 LBS	Black	Brown	Indefinitely	Disorderly Conduct	4-21.0415.02	NO
4/13/2021	Jones Davis	Jacqueline		Female	Black	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Black	Brown	Indefinitely	Theft	4-21.0413.03	NO
4/14/2021	Mearidy	Hozie		Male	Black	728 SW 6th St.	Dania Beach	FL	33004	5'9"	145 LBS	Black	Brown	Indefinitely	Theft	4-21.0414.02	NO
4/18/2021	Hudson	Jazmine Shakri		Female	Black	3060 NW 81st Ter	Miami	FL	33147	5'5"	120 LBS	Black	Brown	Indefinitely	Disorderly Conduct	4-21.0418.01	Yes
4/18/2021	West	Brittany Jamile		Female	Black	13601 NW 24th Ave. Apt 37	Opa Locka	FL	33147	5'4"	205 LBS	Black	Brown	Indefinitely	Disorderly Conduct	4-21.0418.01	Yes
4/23/2021	Brown	Jermaine		Male	Black	151 NE 4nd Street	Miami	FL	33137	5'11"	150 LBS	Black	Brown	Indefinitely	Disorderly Conduct	4-21.0423.01	NO
4/29/2021	Black	Tamera Nicole		Female	Black	Unknown	Unknown	Unknown	Unknown	5'7"	150 LBS	Black	Brown	Indefinitely	Management Decision	4-21.0429.02	NO
4/30/2021	Gilbert	Travis		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	6'	180 LBS	White	Brown	Indefinitely	Management Decision	4-21.0430.01	NO
4/30/2021	Gonzalez	Juan		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	Unknown	Unkown	Black	Brown	Indefinitely	Management Decision	5-21.0501.01	NO
5/2/2021	Matier	Santra		Female	White	Unknown	Unknown	Unknown	Unknown	5'10"	155 LBS	Blonde	Brown	Indefinitely	Management Decision	5-21.0502.02	NO
5/7/2021	Tamara	Salkeld		Male	Black	Unknown	Unknown	Unknown	Unknown	5'11"	145 LBS	Black	Brown	Indefinitely	Theft	5-21.0507.03	YES
5/17/2021	Harris	George		Male	Black	Unknown	Unknown	Unknown	Unknown	6'2"	185 LBS	Bald	Brown	Indefinitely	Disorderly Conduct	5-21.0517.03	NO
5/26/2021	Dunne	Melissa Ann		Female	White	620 Tennis Club Dr. Apt 102	Fort Lauderdale	FL	33311	5'5"	125 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	5-21.0526.04	NO
5/29/2021	Bankasingh	Satt		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'10"	160 LBS	Black	Brown	Indefinitely	Management Decision	5-21.0529.01	NO
6/7/2021	Tapia-Vargas	Teodulo		Male	Hispanic	1351 NE 191 St. Apt 403	Miami	FL	33179	6'	215 LBS	Black	Brown	Indefinitely	Theft	6-21.0609.03	NO
6/22/2021	Watson	Harold		Male	White	330 NE 2nd Street	Boca Raton	FL	33432	5'10"	215 LBS	Bald	Brown	Indefinitely	Management Decision	6-21.0622.03	NO
6/24/2021	Berry	Wayne		Male	Black	17041 SW 108th Ave	Miami	FL	33157	5'9"	160 LBS	Black	Brown	Indefinitely	Theft	6-21.0624.01	NO
6/28/2021	Mitchell	Willie		Male	Black	1563 NE 152 St	North Miami	FL	33162	5'5"	145 LBS	Black	Brown	Indefinitely	Management Decision	6-21.0628.01	NO
7/2/2021	Theodore	Kristy Michelle		Female	Black	935 NW 48th Street	Miami	FL	33127	5'8"	180 LBS	Black	Brown	Indefinitely	Management Decision	7-21.0702.02	NO
7/11/2021	Diazo	Matias		Male	White	4255 SW 111 Ter	Davie	FL	33328	5'4"	142 LBS	Brown	Brown	Indefinitely	Management Decision	7-21.0711.03	NO
7/11/2021	Cristea	Nicholas Dan		Male	White	2786 Oak Grove RD	Davie	FL	33328	6'	161 LBS	Brown	Blue	Indefinitely	Management Decision	7-21.0711.04	NO
7/16/2021	Reiter	Scott D.		Male	White	9761 Sunrise Lakes Blvd #201	Sunrise	FL	33322	5'11"	240 LBS	Brown	Blue	Indefinitely	Management Decision	7-21.0716.01	NO
7/24/2021	Hubbard	Deanna		Female	White	79 Bowling Dr.	Patrick Spring	VA	24133	5'5"	130 LBS	Blonde	Brown	Indefinitely	Management Decision	7-21.0724.04	NO
7/27/2021	Pruneda	Felix Manuel		Male	Hispanic	3945 W 4th Ave	Hialeah	FL	33012	5'6"	145 LBS	Brown	Brown	Indefinitely	Theft	7-21.0727.02	NO
8/4/2021	Arzuaga	Edwin		Male	Hispanic	Unknown	Hallandale Beach	FL	33009	5'8"	154 LBS	Black	Brown	Indefinitely	Assault/Battery	8-21.0804.01	NO
8/6/2021	Gagne	Andre		Male	White	2481 N 37th Ave	Hollywood	FL.	33021	5'8"	150 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	8-21.0806.01	NO
8/19/2021	El Hilon	Hector D.		Male	Hispanic	1733 Mayo St. Apt. 12	Hollywood	FL.	33020	5'8"	165 LBS	White	Brown	Indefiniely	Disorderly Conduct	8-21.0819.02	NO
8/29/2021	Ferrow	Jordan Michael		Male	Black	Unknown	Unknown	Unknown	Unknown	5'9"	185 LBS	Black	Brwon	Indefinitely	Loitering	8-21.0829.04	NO
9/9/2021	Camacho	Samuel		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'	160 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	9-21.0913.01	NO
10/1/2021	Unknown	Kareem		Male	Black	Unknown	Unknown	Unknown	Unknown	6'5"	165 LBS	Black	Brown	Indefinitely	Management Decision	10-21.1001.02	NO
10/1/2021	Manzo	Richard		Male	White	1920 NW 7th Ave	Fort Lauderdale	FL	33311	5'6"	162 LBS	White	Brown	Indefinitely	Management Decision	10-21.1008.01	NO
10/11/2021	Joacilen	Marie-Yolaine		Female	Black	20035 NW 3rd Court	Miami Gardens	FL	33169	5'4"	132 LBS	Black	Brown	Indefinitely	Theft	10-21.1012.01	NO
10/11/2021	Lamartiniere	Exilus		Male	Black	650 NW 122 Street Apt. 209	North Miami	FL	33168	5'7"	190 LBS	Bald	Brown	Indefinitely	Theft	10-21.1010.01	NO
10/14/2021	Homovich	Robert James		Male	White	330 SE 2nd St. Apt. 104	Hallandale Beach	FL	33009	6'1"	200 LBS	White	Brown	72 Hour	Disorderly Conduct	10-21.1014.02	NO
10/21/2021	Gotay	Wilfredo		Male	Hispanic	7400 Tropicana St.	Miramar	FL	33023	5'2"	130 LBS	Black	Brown	Indefinitely	Management Decision	10-21.1021.02	NO
10/21/2021	Portillo	Douglas		Male	Hispanic	9114 Coconut Ave.	Hallandale Beach	FL	33009	5'3"	145 LBS	Black	Brown	Indefinitely	Management Decision	10-21.1021.02	NO
10/24/2021	Salomon	Elie		Male	White	3433 NE 210TH Ter	Aventura	FL	33180	5'11"	150 LBS	Black	Brown	Indefinitely	Disorderly Conduct	10-21.1024.01	NO
10/30/2021	Cespedes	Edward		Male	Hispanic	628 NE 17th Way Apt. A	Ft. Lauderdale	FL	33364	5'10"	170 LBS	Black	Brown	Indefinitely	Disorderly Conduct	10-21.1030.01	NO
10/31/2021	Herrera	David		Male	Hispanic	207 SE 10th St.	Hallandale Beach	FL	33009	5'10"	200 LBS	Black	Brown	Indefinitely	Management Decision	10-21.1031.01	NO
11/2/2021	Colon	Adrian Alejandro		Male	Hispanic	7880 Pasadena Blvd. Apt. 101	Pembroke Pines	FL	33024	6'3"	250 LBS	Black	Brown	Indefinitely	Disorderly Conduct	11-21.1102.01	NO
11/3/2021	Montes	Martin		Male	Hispanic	Unknown	Unknown	Unknown	Unkown	5'5"	145 LBS	Black	Brown	Indefinitely	Undesirable Behavior	11-21.1103.02	NO
11/16/2021	Quezada-Giannini	Raimundo-Angel		Male	Hispanic	19201 Collins Ave. Apt#502	Sunny Isles	FL	33160	5'9"	175 LBS	Grey	Brown	Indefinitely	Theft	11-21.1116.03	NO
11/17/2021	Landers	Jesus		Male	White	Unknown	Unknown	Unknown	Unknown	5'10"	175 LBS	Black	Brown	Indefinitely	Management Decision	11-21.1117.02	NO
11/21/2021	Holland	Kevaugh Adrian		Male	Black	1603 NW 7th Ave.	Miami	FL	33136	5'11"	190LBS	Black	Brown	Indefinielty	Undesirable Behavior	11-21.1121.01	NO
11/25/2021	Rodriguez	O'Bryan		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'10	145 LBS	Black	Brown	Indefinitely	Possession Of Alcohol/Drugs	11-21.1125.02	NO
11/28/2021	Chujon	Arnulfo		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'3"	150 LBS	Black	Brown	Indefinitely	Intoxicated/Disorderly Conduct	11-21.1128.02	YES
12/8/2021	Barrientos	Jose		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'5"	145 LBS	Black	Brown	Indefinitely	Disorderly Conduct	12-21.1208.02	NO
12/8/2021	Barrientos	Elvia		Female	Hispanic	Unknown	Unknown	Unknown	Unknown	5'2"	110 LBS	Black	Brown	Indefinitely	Disorderly Conduct	12-21.1208.02	NO
12/12/2021	Unknown	Joe		Male	White	Unknown	Unknown	Unknown	Unknown	6'	210 LBS	Gray	Brown	Indefinitely	Management Decision	12-21.1212.02	NO
12/16/2021	Arner	Nichole		Female	Whitle	1170 6th Ave #7	Vero Beach	FL	32960	6'1"	175 LBS	Blonde	Blue	Indefinitely	Possession Of Alcohol/Drugs	12-21.1216.01	NO
12/26/2021	Unknown	Unknown		Male	Black	Unknown	Unknown	Unknown	Unknown	5'10"	160 LBS	Black	Brown	Indefinitely	Loitering	12-21.1226.01	NO
12/30/2021	Mullins	Lance		Male	White	Unknown	Unknown	Unknown	Unknown	6'	225 LBS	Gray	Brown	Indefinitely	Trespassed	12-21.1230.01	Yes
1/5/2022	Lorenz	Cristian Alfredo		Male	White	1720 Harrison St. Apt. 11E	Hollywood	FL	33020	6'5"	230 LBS	Brown	Blue	Indefinitely	Management Decision	1-22.0105.03	NO
1/7/2022	Garcia Duran	Elpidio Jose		Male	Hispanic	1 NW 33rd TER	Lauderhill	FL	33311	5'11"	150 LBS	Black	Brown	Indefinitely	Management Decision	1-22.0107.02	NO
1/7/2022	Sabillon	Ludwig Roberto		Male	Hispanic	6130 Funston St. Rear	Hollywood	FL	33023	5'8"	165 LBS	Black	Brown	Indefinitely	Disorderly Conduct	1-22.0107.03	YES
1/8/2022	Arkue	Emmerson		Male	Black	Unknown	Unknown	Unknown	Unknown	5'11	160 LBS	Black	Brown	Indefinitely	Assault/Battery	1-22.0108.01	YES
1/23/2022	Draissi	Mounir		Male	Other	7813 Fairfeild Street	Philadelphia	PA	19152	5'9"	155 LBS	Black	Brown	Indefinitely	Disorderly Conduct	1-22.0123.01	NO
1/23/2022	Llanes	Tory		Male	Hispanic	2345 Scoot Sreet	Hollywood	FL	33020	5'7"	135 LBS	Black	Brown	Indefinitely	Disorderly Conduct	1-22.0123.01	NO
1/26/2022	Molina	Marco		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'8"	145 LBS	Black	Brown	Indefinitely	Disorderly Conduct	1-22.0126.01	NO
1/27/2022	Failla	Brian Micheal		Male	White	1132 NW 2nd Ave	Fort Lauderdale	FL	33311	5'9"	220 LBS	Brown	Blue	Indefinitely	Destruction Of Property	1-22.0127.01	NO
2/1/2022	Tomas	Alvaro		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'5"	155 LBS	Black	Brown	Indefinitely	Assault/Battery	2-22.0201.01	YES
2/2/2022	Lapes	Barry		Male	White	10635 Saint Thomas Dr.	Boca Raton	FL	33498	6'	210 LBS	Black	Brown	Indefinitely	Management Decision	2-22.0202.02	NO
2/6/2022	McAnly	Jamie		Female	White	Unknown	Unknown	Unknown	Unknown	5'9"	145 LBS	Blonde	Blue	Indefinitely	Management Decision	2-22.0206.01	NO
2/8/2022	Cano	Marvin		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'8'	140 LBS	Black	Brown	Indefinitely	Undesirable Behavior	2-22.0208.01	NO
2/12/2022	Baussan	Elijah		Male	Black	2331 SW 180th Ave.	Miramar	FL	33029	5'10"	180LBS	Black	Brown	Indefinitely	Undesirable Behavior	2-22.0212.01	NO

Date of Incident	LAST NAME	FIRST NAME	Date of Birth	GENDER	RACE	ADDRESS	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	LENGTH OF EXCLUSION	OFFENSE	REPORT #	ARRESTED
2/12/2022	Williams	Tyrese		Male	Black	1711 NW 46th Ave. APT 214	Lauderhill	FL	33313	5'9"	160 LBS	Black	Brown	Indefinitely	Undesirable Behavior	2-22.0212.01	NO
2/12/2022	Millwood	Clayan		Male	Black	Unknown	Unknown	Unknown	Unknown	5'7"	145 LBS	Black	Brown	Indefinitely	Management Decision	2-22.0212.02	NO
2/16/2022	Coto	Alex		Male	Hispanic	Unknown	Unknown	FL	Unknown	5'8"	160 LBS	Black	Brown	Indefinitely	Management Decision	20220000106	NO
2/16/2022	Ruiz	Jovanni		Male	Hispanic	Unknown	Unknown	FL	Unknown	Unknown	Unknown	Unknown	Unknown	Indefinitely	Management Decision	20220000106	NO
2/26/2022	Mondik	Andrew Charles		Male	White	4392 123rd TRL N	Royal Palm Beach	FL	33411	6'01"	200 LBS	Black	Brown	24 Hour	Panhandling	20220000134	NO
3/10/2022	Botello	Jose		Male	Hispanic	Unknown	Unknown	FL	Unknown	5'10"	165 LBS	Gray	Brown	Indefinitely	Management Decision	20220000205	YES
3/12/2022	Dominguez	Salvador		Male	Hispanic	137 Steven Street	Pembroke Park	FL	33023	5'5"	137 LBS	Black	Brown	Indefinitely	Trespassed	20220000218	NO
3/18/2022	Mullins	Lance R.		Male	White	659 Avenue Moore Haven	Glades County	FL	33471	5'9"	240 LBS	Gray	Blue	Indefinitely	Disorderly Conduct	20220000254	YES
4/2/2022	Laubheimer	Seth Davis		Male	White	9232 Scarlette Oke Ave	Ft. Myers	FL	33967	5'11"	160 LBS	Brown	Brown	Indefinitely	Fake I.D.	20220000356	NO
4/2/2022	Joffray	Cole Steven		Male	White	3301 Bayshoore Blvd Unit 1601	Tampa	FL	33629	6'2"	165 LBS	Brown	Brown	Indefinitely	Fake I.D.	20220000356	NO
4/5/2022	Castillo Alvarez	Gabriela Maria		Female	Hispanic	31 Cactus Ave	Hallandale Beach	FL	33009	5'3"	220 LBS	Brown	Brown	Indefinitely	Theft	20220000398	NO
4/14/2022	Cardoza	Robin		Female	White	Unknown	Unknown	Unknown	Unknown	5'7"	145 LBS	Brown	Brown	Indefinitely	Management Decision	20220000444	NO
4/17/2022	Molnar	Steven Joseph		Male	White	232 NE 3rd St. APT 5	Hallandale Beach	FL	33009	5'8"	160 LBS	Brown	Brown	Indefinitely	Theft	20220000465	NO
4/18/2022	Ruiz Rivera	Raul Antonio		Male	Hispanic	521 NW 69th Ave	Hollywood	FL	33024	5'6"	145 LBS	Black	Brown	Indefinitely	Loitering	20220000468	NO
4/24/2022	Cincotta	John		Male	White	Unknown	Unknown	Unknown	Unknown	5'10"	150 LBS	Gray	Brown	Indefinitely	Theft	20220000496	NO
5/11/2022	Jones	Lor Yvette		Female	Black	1736 NW 57th Ter	Laurderhill	FL	33313	5'4"	140 LBS	Black	Brown	1 Month	Management Decision	20220000581	NO
5/19/2022	Espino	James		Male	Hispanic	10527 SW 69th Terrace	Miami	FL	33173	5'9"	160 LBS	Black	Brown	Indefinitely	Management Decision	20220000633	NO
5/26/2022	Young	Damian Jermaine		Male	Black	931 SW 88th Way	Pembroke Pines	FL	33026	5'09"	170 LBS	Black	Brown	Indefinitely	Management Decision	20220000654	NO
6/13/2022	Monticello	Anthony Joseph		Male	Hispanic	4000 Towerside Ter Apt. 1007	Miami	FL	33138	5'11"	165 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20220000727	NO
6/13/2022	Monticello-Salzberg	Anna		Female	White	4000 Towerside Ter Apt. 1007	Miami	FL	33138	5'4"	120 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20220000727	NO
6/18/2022	Ludlow	Megan		Female	White	Unknown	Unknown	Unknown	Unknown	5'3"	155 LBS	Blonde	Blue	Indefinitely	Intoxicated/Disorderly Conduct	20220000752	NO
6/18/2022	Roscia	Peter Ronald		Male	Hispanic	7358 Pine Valley Dr.	Hialeah	FL	33015	6'0"	160 LBS	Gray	Brown	Indefinitely	Disorderly Conduct	20220000753	NO
6/22/2022	Stafford	Hope Marie		Male	White	1700 Blount Road	Pompano Beach	FL	33069	5'5"	120 LBS	Blonde	Brown	Indefinitely	Intoxicated/Disorderly Conduct	20220000772	YES
7/3/2022	McCrea	Mark William		Male	White	6950 SW 27th Court	Hollywood	FL	33023	6'0"	240 LBS	Gray	Brown	Indefinitely	Intoxicated/Disorderly Conduct	20220000823	NO
7/6/2022	Gomez	Jorge Luis		Male	Hispanic	3181 S Ocean Drive BLVD #308	Hallandale Beach	FL	33009	5'4"	145 LBS	Black	Brown	Indefinitely	Cheating	20220000850	NO
7/8/2022	Borges	Carla Alejandra		Female	Hispanic	Unknown	Unknown	FL	Unknown	5'5"	155 LBS	Brown	Brown	Indefinitely	Management Decision	20220000867	NO
7/12/2022	Chajon	Bernardo		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'2"	140 LBS	Black	Brown	Indefinitely	Intoxicated/Disorderly Conduct	20220000884	NO
7/12/2022	Navarijo	Manuel		Male	Hispanic	Unkown	Unknown	Unknown	Unknown	5'6"	145 lBS	Black	Brown	Indefinitely	Possesion Of Alcohol/Drugs	20220000884	NO
7/24/2022	Wimberly	Tameeka Nicole		Female	Black	6603 Windfield Blvd. Apt. B7	Margate	FL	33063	5'9"	240 LBS	Black	Brown	Indefinitely	Management Decision	20220000957	NO
7/27/2022	Johnson	Andrew		Male	White	Unknown	Unknown	Unknown	Unknown	6'2	200 LBS	Brown	Brown	Indefinitely	Disorderly conduct / Pull Fire Alarm	20220000971	YES
7/29/2022	Byrd	Gabriel		Male	Black	717 NE 10th Street, Apt 2	Hallandale Beach	FL	33009	6'2	190 LBS	Black	Brown	Indefinitely	Disorderly conduct / Fighting	20220000994	NO
8/11/2022	Alonzo Garcia	Jose Luiz		Male	Hispanic	2622 NW 33rd ST APT 2013	Oakland Park	FL	33309	5'6"	160 LBS	Black	Brown	Indefinitely	Theft	20220001065	NO
8/11/2022	Lopez	Juan Pablo		Male	Hispanic	11342 SW 133 CT Unit 2	Miami	FL	33186	5'7"	165 LBS	Black	Green	Indefinitely	Panhandling	20220001067	NO
8/14/2022	Henson	Michael		Male	White	Unknown	Unknown	Unknown	Unknown	5'8"	155 LBS	Brown	Blue	Indefinitely	Trespassed	20220001083	NO
8/14/2022	Barfield	Isaiah B.		Male	Black	2020 Funston Street #2	Hollywood	FL	33020	5'9"	140 LBS	Black	Brown	Indefinitely	Panhandling	20220001089	NO
8/23/2022	Blowe	Brandon		Male	Black	Unknown	Unknown	Unknown	Unknown	5'8"	165 LBS	Black	Brown	Indefinitely	Intoxicated/Disorderly Conduct	20220001128	NO
8/30/2022	Mitrani	Enrique		Male	Hispanic	649 82nd St	Miami Beach	FL	33141	6'00"	245 LBS	Gray	Brown	Indefinitely	Disorderly Conduct	20220001183	NO
9/30/2022	Stolar	Michael Craig		Male	White	1441 Madvale Ave #316	Los Angeles	CA	90024	5'9"	230 LBS	Brown	Brown	Indefinitely	Assault/Battery	20220001311	YES
10/5/2022	Gomez	Gabriel		Male	Hispanic	Unknown	Unknown	Unnown	Unknown	5'5"	180 LBS	Black	Brown	Indefinitely	Intoxicated/Disorderly Conduct	20220001324	NO
10/13/2022	Shaw	Eric		Male	Black	Unknown	Unknown	Unknown	Unknown	5'10"	220 LBS	Black	Brown	Indefinitely	Refusal to Leave Property	20220001362	NO
11/8/2022	James	Eva Adassa		Female	Black	19620 NW 11th Ave	Miami	FL	33169	5'5"	135 LBS	Gray	Brown	Indefinitely	Theft	20220001466	NO
11/20/2022	Rivera	Aaron Lewis		Male	Hispanic	6753 Rose DR.	Miramar	FL	33023	5'10"	235 LBS	Black	Brown	Indefinitely	Theft	20220001513	NO
12/19/2022	Francis	Justin		Male	Black	Unknown	Unknown	Unknown	Unknown	5'10"	145 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20220001674	NO
1/5/2023	Ricetti	Carla Soares		Female	Hispanic	51 SW 34th Ave	Deerfield Beach	FL	33442	5'4"	150 LBS	Brown	Brown	Indefinitely	Refusal to Leave Property	20230000024	NO
1/7/2023	Clapp JR	David Crawford		Male	White	1819 Wilson St.	Hollywood	FL	33020	6'01"	235 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	20230000034	NO
1/8/2023	Farshchian	Jennie Gohar		Female	Other	3001 NE 185th St. Apt. 128	Aventura	FL	33180	5'4"	160 LBS	Black	Brown	Indefinitely	Refusal to Leave Property	20230000049	NO
1/28/2023	Hernandez Castillo	Johan Stuwar		Male	Hispanic	21201 Kittridge St. Apt 7304	Woodland HLS	CA	91303	5'7"	150 LBS	Black	Brown	Indefinitely	Management Decision	20230000169	NO
2/19/2023	Strittmatter	Deborah Jane		Female	White	3301 NW 193rd St	Miami Gardens	FL	33066	5'7"	150 LBS	Blonde	Brown	Indefinitely	Disorderly Conduct	20230000326	NO
2/25/2023	Prophette	Garin		Male	Black	Unknown	Unknown	FL	33009	6'2"	185 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230000355	YES
3/3/2023	Howard	Nicole Anamarie		Famale	Black	5930 Buchanan St. Lot #3	Hollywood	FL	33021	5'4"	200 LBS	Black	Brown	Infefinitely	Management Decision	20230000388	NO
3/8/2023	Shaw	Eric James		Male	Black	2020 Scott St.	Hollywood	FL	33020	5'9"	180 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230000411	NO
3/9/2023	Kaufman	Carol Eve		Female	White	1301 NE Miami Gardens Drive 1406W	Miami	FL	33179	5'3"	145 LBS	Brown	Brown	Indefinitely	Management Decision	20230000412	NO
3/17/2023	Moran	George		Male	White	Unknown	Unknown	Unknown	Unknown	5'8"	150 LBS	Gray	Brown	Indefinitely	Management Decision	20230000455	NO
3/18/2023	Prophette	Garic		Male	Black	Unknown	Unknown	Unknown	Unknown	6'0"	200 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230000459	NO
3/25/2023	Garcia	Johanna		Female	Hispanic	1849 S Ocean Dr. Apt# 205	Hallandale Beach	FL	33009	5'06"	180 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230000498	NO
3/26/2023	Pierre	Stanley		Male	Black	2150 NE 169th St. Apt. 205	North Miami	FL	33162	5'8"	165 LBS	Black	Brown	Indefinitely	Property Damage	20230000512	NO
3/31/2023	Gotay Baez	Wilfredo		Male	Hispanic	17 Bay Ave	Hallandale Beach	FL	33009	5'6"	145 LBS	Black	Brown	Indefinitely	Management Decision	20230000540	NO
3/31/2023	Browne	Jason Ross		Male	White	1343 Main St. Suite 207	Sarasota	FL	34236	5'9"	170 LBS	Brown	Blue	Indefinitely	Disorderly Conduct	20230000545	YES
4/1/2023	Sabogal	Diego Jair		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'9"	175 LBS	Black	Brown	Indefinitely	Management Decision	20230000565	NO
4/1/2023	Taborda	Noelia Andrea		Female	Hispanic	Unknown	Unknown	Unknown	Unknown	5'7"	200 LBS	Black	Brown	Indefinitely	Management Decision	20230000565	NO
4/1/2023	Pinzon	Johny		Male	Hispanic	805 N. Franklin St.	Tampa	FL	33602	5'7"	150 LBS	Black	Brown	Indefinitely	Management Decision	20230000565	NO
4/1/2023	Radchenko	Ludmyla		Female	White	4539 Pine Tree Dr.	Miami Beach	FL	33140	5'2"	160 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	20230000569	NO
4/13/2023	Waugh	Rhajine		Female	Black	Unknown	Unknown	Unknown	Unknown	5'5"	125 LBS	Black	Brown	Indefinitely	Loitering	20230000637	NO
4/29/2023	Spranzo	Anthony Angelo		Male	White	10866 Old Gainsville Rd.	Jacksonville	FL	32221	5'8"	160 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230000712	NO
5/3/2023	Zaig	Roval		Male	Other	5507 Beckford Ave	Tarzana	CA	91356	5'9"	150 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230000730	NO
5/5/2023	Villarini Jr.	Jose A.		Male	Hispanic	1402 Cypress Ave. Apt. #4	Elsmere	DE	19805	5'11"	155 LBS	Brown	Hazel	Indefinitely	Loitering / Intoxicated	20230000747	NO
5/9/2023	Torres	Rigoberto		Male	Hispanics	2330 10th Rd. SW Apt# 311	Verobeach	FL	32962	5'11"	220 LBS	Bald	Brown	Indefinitely	Theft	20230000779	NO
5/21/2023	Griggs	Micha Brandon		Male	White	7920 Marbella Cir	Las Vegas	NV	89128	6'00"	190 LBS	Brown	Green	Indefinitely	Theft	20230000858	NO
5/25/2023	Towns Jr.	Troy Eric		Male	Black	2351 NW 55th St.	Miami	FL	33142	5'4"	165 LBS	Black	Brown	Indefinitely	Loitering	20230000868	NO
5/31/2023	Miller	David		Male	White	16426 NE 32nd Avenue	North Miami Beach	FL	33160	5'6"	170 LBS	Black	Brown	Indefinitely	Management Decision	20230000897	NO
6/9/2023	Oliva	Matias		Male	Hispanic	18201 Collins Ave	Sunny Isles	FL	33160	5'3"	145 LBS	Brown	Brown	Indefinitely	Management Decision	20230000933	NO
6/9/2023	Lopez	Yanko		Male	Hispanic	1913 S Ocean Dr.	Hallandale Beach	FL	33009	5'3"	150 LBS	Brown	Brown	Indefinitely	Management Decision	20230000933	YES
6/9/2023	Flores	Fabizio		Male	Hispanic	1655 NE 115th St. Apt. 26B	Miami	FL	33181	5'5"	135 LBS	Black	Brown	Indefinitely	Management Decision	20230000933	NO
6/9/2023	Houki	Ethan Gabriel		Male	White	17885 Collins Ave	Sunny Isles	FL	33160	5'6"	155 LBS	Brown	Brown	Indefinitely	Management Decision	20230000933	NO
6/9/2023	Telfort	Myriam Magdala		Female	Black	18831 NW 23rd CT	Miami Gardens	FL	33056	5'6"	160 LBS	Black	Brown	Indefinitely	Property Damage	20230000935	NO
6/15/2023	Jackson	Stephanie Shaneil		Female	Black	3529 W Atlantic Blvd APT 1001	Pompano Beach	FL	33069	5'8"	145 LBS	Black	Brown	Indefinitely	Other/ Fraud Attempt	20230000971	NO
6/18/2023	Stahl	Mitchell Fred		Male	White	N/A	N/A	N/A		5'8"	165 LBS	Gray	Brown	Indefinitely	Loitering	20230000986	YES
6/21/2023	Batten	Joseph Jerome		Male	Black	2323 Charleston St. Bldg 41 Unit 4	Hollywood	FL	33020	5'8"	165 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230001003	NO
6/23/2023	Sutherland	Kyron Daniel		Male	Black	2336 Filmore St.	Hollywood	FL	33020	6'5"	165 LBS	Black	Brown	Indefinitely	Exclusion	20230001018	NO
6/24/2023	Coury	Matthew		Male	White	N/A	N/A	N/A		5'10"	170 LBS	Black	Brown	Indefinitely	Theft	20230001023	NO
6/24/2023	Kantor	Scott Eric		Male	White	8405 NW 61St Apt 101 D	Tamarac	FL	33321	5'9"	220 LBS	Brown	Brown	Indefinitely	Theft	20230001025	NO
6/27/2023	Auguste	Louisius		Male	Black	620 SW 4th Street	Hallandale Beach	FL	33009	5'9"	190 LBS	Bald	Brown	24 hours	Hygiene issue	20230001040	NO
6/28/2023	Aldrige	David		Male	White	4435 SW 26th Ave	Ft. Lauderdale	FL	33312	5'8"	170 LBS	Brown	Brown	Indefinitely	Theft	20230001047	NO
7/7/2023	Hutt	Ronald		Male	White	17020 NW 47 Ave	Miami Gardens	FL	33055	5'6"	145 LBS	Bald	Brown	Indefinitely	Theft	20230001096	NO
7/27/2023	Homovich	Robert		Male	White	330 SE 2nd St. Apt. 104	Hallandale Beach	FL	33009	6'1"	200 LBS	Gray	Blue	24 Hours	Disorderly Conduct	20230001188	NO
7/29/2023	Homovich	Robert		Male	White	330 SE 2nd St. Apt. 104	Hallandale Beach	FL	33009	6'1"	200 LBS	Gray	Blue	Indefinitely	Management Decision	20230001195	NO
7/31/2023	Remon	Rafael F.		Male	White	1020 N. Krome Ave.	Homestead	FL	33030	5'9"	190 LBS	Brown	Blue	Indefinitely	Undesirable Behavior	20230001203	NO
8/13/2023	Lezcano	Carlos Dionisio		Male	Hispanic	2049 NE 173rd St.	N. Miami Beach	FL	33162	5'7"	165 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20030001227	NO
8/14/2023	Romdon	Isiah		Male	Hispanic	19 Palm Ave	Hallandale Beach	FL	33009	5'10"	175 LBS	Black	Brown	Indefinitely	Loitering	20230001263	NO
8/14/2023	Moriceau	Elvecius		Male	Black	13731 NW 7th Ave	North Miami	FL	33168	5'7"	180 LBS	Bald	Brown	Indefinitely	Other/ Statewide Ban	20230001265	NO
8/17/2023	Fried	Ester		Female	White	18101 Collins Ave. Apt. #1104	Sunny Isles	FL	33160	5'3"	135 LBS	Gray	Blue	1 Week	Other/Rules Violation	20230001284	NO
8/24/2023	Johnson	Randy		Male	Black	Unknown	Unknown	Unknown	Unknown	6'0"	160 LBS	Black	Brwon	Indefinitely	Management Decision	20230001319	NO
8/28/2023	Wasley	Elijah		Male	Black	2833 NE 214 Terrace	Aventura	FL	33180	6'0"	210 LBS	Bald	Brown	Indefinitely	Undesirable Behavior	20230001315	NO
8/25/2023	Book	Donna Gordon		Female	White	3155 NE 208 TER	Aventura	FL	33180	5'5"	130 LBS	Brown	Brown	Indefinitely	Theft	20230001325	NO
8/27/2023	Listmangof	Izabella		Female	White	1849 S Ocean Dr. APT#1105	Hallandale Beach	FL	33009	5'8"	110 LBS	Gray	Brown	1 Month	Management Decision	20230001339	NO
9/24/2023	Reid	Joshumar C.		Male	Black	Unknown	Unknown	Unknown	Unknown	5'7"	165 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230001464	NO
9/24/2023	Alvarez	Daniel		Male	Hispanic	8867 SW 12th St.	Miami	FL.	33174	5'02"	155 LBS	Black	Brown	Indefinitely	Other/Possession of Firearm	20230001469	NO
10/6/2023	Cook	Devin		Male	White	21050 SE 42nd St.	Morriston	FL	32668	5'11"	165 LBS	Brown	Brown	Indefinitely	Management Decision	20230001515	NO
10/11/2023	Aguilar	Anthony Fernando		Male	Hispanic	17530 NE 8 CT	North Miami Beach	FL	33162	6'1"	170 LBS	Black	Brown	Indefinitely	Management Decision	20230001539	NO
10/13/2023	Brown	Keren Elaine		Female	White	800 NE 3rd St.	Hallandale Beach	FL	33009	5'5"	130 LBS	Brown	Brown	Indefinitely	Trespassed	20230001550	NO
10/24/2023	Natal Cosme	Luis Javier		Male	Hispanic	400 Kings Point Dr. Apt. 1509	Sunny Isles Beacch	FL	33160	6'1"	180 LBS	Black	Brown	Indefinitely	Trespassed	20230001597	NO
10/27/2023	Auguste	Louisius		Male	Black	620 SW 4th Street	Hallandale Beach	FL	33009	5'9"	190 LBS	Bald	Brown	24 hours	Hygiene issue	20230001040	NO
10/29/2023	Eiden	Leonard Lorin		Male	White	425 River Rock Ct	San Jose	CA	95136	5'10"	200 LBS	Brown	Brown	Indefinitely	Management Decision	20230001621	NO
10/29/2023	Gonzalez Gonzalez	Rhonny Javier		Male	Hispanic	11077 Grande Pines Cir #5111	Orlando	FL	32821	5'7"	160 LBS	Black	Brown	Indefinitely	Management Decision	20230001626	NO
11/1/2023	Mohammad	Shadi Nizar		Male	Other	218 NE 4th St.	Hallandale Beach	FL	33009	5'7"	165 LBS	Black	Brown	Indefinitely	Trespassed	20230001638	NO
11/3/2023	Edgerton 3rd	Calvin Vernon		Male	Black	2295 NW 46th St.	Miami	FL.	33142	5'9"	150 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20230001628	NO
11/17/2023	Rizzotti	Tracy Elizabeth		Female	White	24492 Creekview Dr.	Laguna Hills	CA	92653	5'9"	150 LBS	Brwon	Brown	Indefinitely	Management Decision	20230001701	NO
11/17/2023	Fucheck	Michael William		Male	White	300 Diplomat Parkway Apt 518	Hallandale Beach	FL	33009	6'3"	210 LBS	Blue	Gray	Indefinitely	Management Decision	20230001701	NO
12/22/2023	Flores	Denison		Male	Hispanic	N/A	N/A	N/A	N/A	5'	145 LBS	Black	Brown	Indefinitely	Panhandling	20230001859	NO
1/7/2024	Rodriguez	Peter		Male	Hispanic	6114 Pierce Street Apt. #B	Hollywood	FL	33024	5'10"	150 LBS	Black	Brown	Indefinitely	Loitering	20240000048	NO
1/16/2024	Valdo	Lorenzo		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'7"	150 LBS	Black	Brown	Indefinitely	Management Decision	20240000095	NO
1/18/2024	Adderley	Audley Anthony		Male	Black	336 NW 22nd St.	Miami	FL	33127	5'10"	145 LBS	Black	Brown	Indefinitely	Other/Rules Violation	20240000110	NO
1/19/2024	Paziornik	Thomas		Male	White	Unknown	Unknown	Unknown	Unknown	5'11"	165 LBS	Brown	Brwon	Indefinitely	Undesirable Behavior	20240000114	NO
1/20/2024	Rodriguez	Damon Ryan		Male	Hispanic	2107 N Dixie Hwy	West Palm Beach	FL	33407	5'2"	145 LBS	Black	Brown	Indefinitely	Loitering	20240000124	NO
1/21/2024	Sisto	Dwayne		Mlae	White	8380 Sands Point Blvd J 104	Tamarac	FL	33321	6'5"	175 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240000133	NO
1/30/2024	Williams	Kargn Veronica		Female	Black	20 NE 139th St.	North Miami	FL	33141	5'2"	170 LBS	Black	Brown	24 Hpur	Cheating	20240000188	NO
2/5/2024	Orta Guillen	Derwuing Jose		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'8"	160 LBS	Black	Brown	Indefinitely	Management Decision	20240000234	NO
2/5/2024	Osechas Rodriguez	Yorbin Antonio		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'9"	170 LBS	Black	Brown	Indefinitely	Management Decision	20240000234	NO
2/8/2024	White	Ian Nathaniel		Male	Black	6445 NE 7th AVE APT 406s	Miami	FL	33138	6'3"	165 LBS	Black	Brown	Indefinitely	Management Decision	20240000249	NO
2/24/2024	Carlin	Laura Michelle		Female	White	8600 NE 10th CT.	Miami	FL	33138	5'2"	110 LBS	Blonde	Blue	Indefinitely	Trespassed	20240000351	NO
3/1/2024	Quiroz	Junior		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'9"	210 LBS	Black	Brown	Indefinitely	Loitering	20240000383	NO
3/1/2024	Atarazan	Christopher		Male	Hispanic	Unknown	Unknown	Unknown	Unknown	5'10"	145 LBS	Black	Brown	Indefinitely	Loitering	20240000383	NO
3/1/2024	Martes Jr.	Victor Manuel		Male	Hispanic	1690 NE 191st St. Apt B104	North Miami	FL	33179	5'7"	260 LBS	Black	Brown	Indefinitely	Trespassed	20240000389	NO
3/2/2024	Chavis Jr.	Alvin		Male	Black	8121 N. Bayshore Dr.	Miami	FL	33138	6'1"	200 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240000390	NO
3/5/2024	Chamula	Elsa Elena		Female	Hispanic	467 Golden Isles Dr. Apt. 207	Hallandale Beach	FL	33009	5'10"	170 LBS	Brown	Brown	24 Hour	Other/Rules Violation	20240000414	NO
3/12/2024	Papa	Amy Marie		Female	White	3061 N. Course Dr. Apt. 101	Pompano Beach	FL	33069	5'3"	120 LBS	Brown	Brown	24 Hour	Management Decision	20240000449	NO
3/19/2024	Catanese	Ralph		Male	White	901 South Federal Hwy C-101	Hallandale Beach	FL	33009	5'10"	215 LBS	Bald	Greem	Indefinitely	Management Decision	20240000488	NO
3/22/2024	Carigan	Daniel		Male	White	920 SW 11th AVE	Hallandale Beach	FL	33009	6'1"	225 LBS	Gray	Brown	Indefinitely	Undesirable Behavior	20240000506	NO
3/30/2024	Schefer	Sofia		Female	White	18111 Collins Ave Apt #1905	Sunny Isles Beach	FL	33180	5'2"	135 LBS	Blonde	Blue	Indefinitely	Management Decision	20240000560	NO
4/4/2024	Troubatchov	Victor		Male	White	609 NE 14th Ave Apt #103	Hallandale Beach	FL	33009	5'10"	175 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240000589	NO
4/11/2024	Williams	Latoya		Female	Black	1645 NW 111th St.	Miami	FL	33167	5'6"	190 LBS	Black	Brown	24 Hour	Management Decision	20240000637	NO
4/12/2024	Ramirez	Lucas Monteiro		Male	Hispanic	3410 Saddlebrook LN	Weston	FL	33331	6'1"	180 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240000644	NO
4/13/2024	Dezzutti	Joseph		Nale	White	1361 SW 82nd Ave	Plantation	FL	33324	5'10"	160 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240000646	NO

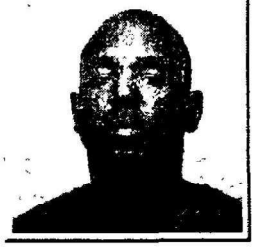
Date of Incident	LAST NAME	FIRST NAME	Date of Birth	GENDER	RACE	ADDRESS	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	LENGTH OF EXCLUSION	OFFENSE	REPORT #	ARRESTED
4/13/2024	Sims	Reed	[redacted]	Male	White	1400 NW 52nd Ave	Lauderhill	FL	33313	5'9"	170 LBS	Brown	Green	Indefinitely	Undesirable Behavior	20240000646	NO
4/13/2024	Garcia	Conner		Male	White	Unknown	Unknown	Unknown	Unknown	5'10"	155 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240000649	NO
4/13/2024	Rivera	Abdel		Nale	Hispanic	Unknown	Unknown	Unknown	Unknown	5'9"	150 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240000649	NO
4/13/2024	Carry	Alex		Male	White	Unknown	Unknown	Unknown	Unknown	5'10"	170 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240000649	NO
4/13/2024	Tempro	Evan		Male	White	Unknown	Unknown	Unknown	Unknown	5'11"	160 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240000649	NO
4/16/2024	Spears	Keith		Male	Black	Unknown	Unknown	Unknown	Unknown	5'11"	150 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240000671	NO
4/16/2024	Dubar	Noah		Male	White	Unknown	Unknown	Unknown	Unknown	5'19"	155 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240000671	NO
4/25/2024	Reid	Joshumar C.		Male	Black	1933 SW Hampshire LN	Port Saint Lucy	FL	34953	5'6"	165 LBS	Black	Brown	Indefinitely	Trespassed	20240000709	NO
4/28/2024	Moghimi	Ali		Male	White	6840 Coolidge St.	Hollywood	FL	33024	5'10"	230 LBS	Brown	Brown	24 Hour	Undesirable Behavior	20240000732	NO
5/1/2024	Alber	Anthony		Male	White	Unknown	Unknown	Unknown	Unknown	5'8"	180 LBS	Brown	Brown	Indefinitely	Management Decision	20240000749	NO
5/1/2024	Seigel	Kyle M.		Male	White	Unknown	Unknown	Unknown	Unknown	5'5"	150 LBS	Black	Brown	Indefinitely	Management Decision	20240000749	MO
5/1/2024	Reese	Carter M.		Male	White	Unknown	Unknown	Unknown	Unknown	6'	180 LBS	Brown	Brown	Indefinitely	Management Decision	20240000749	NO
5/5/2024	Marello	Anthony		Male	White	3577 Wiles Road	Coconut Creek	FL	33073	5'8"	155 LBS	Brown	Brown	Indefinitely	Management Decision	20240000790	NO
5/5/2024	Camacho	Alejandro		Male	Hispanic	3857 Coral Tree Circle	Coconut Creek	FL	33073	5'7"	150 LBS	Brown	Brown	Indefinitely	Management Decision	20240000790	NO
5/5/2024	Myranda	Mathew		Male	Hispanic	5065 Wiles Road	Coconut Creek	FL	33073	5'6"	130 LBS	Brown	Brown	Indefinitely	Management Decision	20240000790	NO
5/8/2024	Vassell	Hubert George		Male	Black	655 NE 149 Street	North Miami	FL	33161	6'0"	180 LBS	Black	Brown	Indefinitely	Panhandling	20240000795	NO
5/11/2024	Valdivia	Roberto Hernandez		Male	Hispanic	1151 NE 128 St.	North Miami	FL	33161	5'7"	115 LBS	Black	Brown	72 Hour	Management Decision	20240000821	NO
5/14/2024	Fitzpatrick	Jamia Nicole		Female	Black	8210 NE 12th Ave	Miami	FL	33138	5'3"	145 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240000840	NO
5/25/2024	Papa	Amy Marie		Female	White	3061 N. Course Dr. Apt. 101	Pompano Beach	FL	33069	5'3"	120 LBS	Brown	Brown	24 Hour	Panhandling	20240000881	NO
5/27/2024	Grosze-Nipper	Flavia		Female	White	1800 Sans-Souci Blvd #128	North Maimi	FL	33181	5'7"	145 LBS	Brown	Brown	24 Hour	Undesirable Behavior	20240000896	NO
5/31/2024	Tirado-Delgado	Glenda Lee		Female	Hispanic	1424 NW 97th Ave	Pembroke Pines	FL	33024	5'3"	150 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240000917	NO
5/31/2024	Smith	Mitchell Lee		Male	Black	332 NW 3rd St.	Deerfield Beach	FL	33441	5'11"	175 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240000917	NO
6/2/2024	Shabarezk	Louis		Male	White	900 Bay Dr. Apt # 408	Miami Beach	FL	33141	5'10"	150 LBS	White	Brown	2 weeks	Management Decision	20240000924	NO
6/5/2024	Hassan	Insham		Male	White	7916 NW 38th Ct.	Davie	FL	33024	5'10"	180 LBS	Black	Brown	Indefinitely	Management Decision	20240000949	NO
6/5/2024	Gordy	Dakota		Male	White	N/A	N/A	N/A		5'9"	180 LBS	Brown	Brown	Indefinitely	Management Decision	20240000949	NO
6/7/2024	Rojos	Brenda		Female	Hispanic	8340 SW 30 Court	Pembroke Pines	FL	33025	5'5"	150 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240000954	NO
6/8/2024	Campbell	Anthony		Male	Black	N/A	N/A	N/A		6'2"	260 LBS	Bald	Brown	Indefinitely	Management Decision	20240000977	NO
6/14/2024	Schrcter	Suzanne Leopold		Female	White	20291 NE 30th Ave PH 12	Aventura	FL	33180	5'1"	125 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240000992	NO
6/14/2024	Yoel	Estee		Female	White	100 Bayview Dr. Apt 2106	Sunny Isles	FL	33160	5'6"	145 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240000992	NO
6/23/2024	Blanco	Adrian		Male	Hispanic	5386 Palm Ave Apt. #4	Hialeah	FL	33012	5'9"	150 LBS	Black	Brown	Indefinitely	Management Decision	20240001029	MO
6/23/2024	Rodriguez	Jonathan		Male	Hispanic	1616 N 24th 1/2 St. Apt. #3	McAllen	TX	78501	5"10"	150 LBS	Black	Brown	Indefinitely	Management Decision	20240001029	NO
6/23/2024	Roberto	Giancarlo		Male	Hispanic	3493 W. Churchwood Dr.	Taylorsville	UT	64129	5'10"	185 LBS	Brown	Brwon	Indefinitely	Management Decision	20240001029	NO
6/24/2024	Mamulia	Victoria		Fenale	White	300 Bayview Dr. Apt 2104	Sunny Isles Bch	FL	33160	5'5"	135 LBS	Blonde	Hazel	Indefinitely	Theft	20240001038	NO
6/30/2024	Figueroa	Anselmo		Male	Hispanic	60 E 104th St. 10 F	New York	NY	10029	5'11"	175 LBS	Brown	Brown	Indefinitely	Theft	20240001070	NO
7/2/2024	Zindani	Aamir Younus		Male	Other	845 Twin Lakes Dr.	Coral Springs	FL	33071	5'11"	190 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240001083	NO
7/9/2024	Antoine	Cassandra		Feamle	Other	14895 NE 18th Ave Apt. 2J	North Miami	FL	33181	5'7"	130 LBS	Black	Brown	Indefinitely	Theft	20240001120	NO
7/25/2024	Gilliliano	Francis Scott		Male	White	424 Sunset Rd N.	Rotonda West	FL	33947	6'0"	235 LBS	Gray	Gree	Indefinitely	Management Decision	20240001184	NO
8/8/2024	Estevez	Jorge		Male	Hispanic	18656 NW 78th PL.	Hialeah	FL	33015	6'3"	260 LBS	Black	Brown	Indefinitely	Theft	20240001262	NO
8/13/2024	Almony	Peterson		Male	Black	15410 NE 10th Court	North Miami Beach	FL	33162	5'6"	155 LBS	Black	Brown	Indefinitely	Theft	20240001293	NO
8/13/2024	Mack	Lewis Anthony		Male	Black	22026 Cody Street	Hollywood	FL	33004	5'8"	190 LBS	Black	Brown	Indefinitely	Theft	20240001293	NO
8/15/2024	LaCruz	Jose		Male	Hispanic	N/A	N/A	N/A	N/A	6'0"	200 LBS	Brwon	Brown	24 Hour	Management Decision	20240001298	NO
8/19/2024	Refuse Rock	Tatiana Alice		Female	Black	N/A	N/A	N/A		5'7"	145 LBS	Brown	Brown	24 Hour	Management Decision	20240001342	NO
8/20/2024	Jefferson	Jayden		Male	Black	N/A	N/A	N/A	N/A	5'10"	165 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001348	NO
8/20/2024	Richards	Daunte		Male	Black	201 8th St.	Hallandale Beach	FL	33009	5'7"	145 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001348	NO
8/20/2024	McCoy	Marcus jon		Male	Black	N/A	N/A	N/A	N/A	5'6"	135 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001348	NO
8/20/2024	Muncuff	Tremaine		Male	Black	N/A	N/A	N/A	N/A	5'0"	115 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001348	NO
8/20/2024	Bryant	Dentry		Male	Black	N/A	N/A	N/A	N/A	5'5"	145 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001348	NO
9/1/2024	Romero Peralta	Ramon Luis		Male	Hispanic	N/A	N/A	N/A	N/A	5'11"	155 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20240001392	NO
9/6/2024	Jackson	Richard		Male	Black	5225 NW 33rd Ave	Oakland Park	FL	33309	5'9"	135 LBS	Black	Brown	Indefinitely	Theft	20240001415	NO
9/17/2024	Cruz	Osian		Male	Hispanic	9935 SW 49th ST	Miami	FL	33165	5'11"	245 LBS	Black	Brown	24 Hours	Undesirable Behavior	20240001451	NO
9/21/2024	Benhamou	Marcaina Bouchra		Female	Other	1893 S. Ocean Dr.	Hallandale Beach	FL	33009	5'5"	150 LBS	Black	Brown	24 Hours	Panhandling	20240001466	MO
9/22/2024	Matveikin	Erik		Male	White	2120 Roosevelt Street	Hollywood	FL	33020	5'6"	145 LBS	Blonde	Blue	Indefinitely	Disorderly Conduct	20240001477	NO
9/22/2024	Lopez	Alex		Male	Hispanic	2243 Thomas Street	Hollywood	FL	33020	5'5"	155 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20240001477	NO
9/23/2024	Lynn	Corey Tremaine		Male	Black	241 NW 8 Ave Apt 301	Hallandale	FL	33009	6'	175 LBS	Black	Brown	Indefinitely	Panhandling	20240001479	NO
9/30/2024	Cruz	Osian		Male	Hispanic	9935 SW 49th ST	Miami	FL	33165	5'11"	245 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001451	NO
10/2/2024	Rosenberg	Edmundo Shalom		Male	White	4700 N. Michigan Ave.	Miami Beach	FL	33140	5'11"	215 LBS	Black	Brown	24 Hour	Management Decision	20240001525	NO
10/3/2024	Riley Jr.	Michael Andre		Male	Black	1142 NE 5th Ave	Fort Lauderdale	FL	33304	5'9"	185 LBS	Black	Brown	Indefinitely	Panhandling	20240001531	YES
10/5/2024	Dovo	George Dovo		Male	White	Unknown	Unknown	Unknown	Unknown	5'6"	120 LBS	Brown	Brown	Indefinitely	Management Decision	20240001540	NO
10/9/2024	Sanchez	Deiny Aguilar		Male	Hispanic	21661 NMW 7th CT	Pembroke Pine	FL	33029	5'9"	160 LBS	Black	Brown	Indefinitely	Management Decision	20240001554	NO
10/9/2024	Chang	Tristan		Male	White	3318 W. Dorchester St.	Tampa	FL	33611	5'7"	140 LBS	Brown	Brown	Indefinitely	Management Decision	20240001556	NO
10/11/2024	Lopez	Christopher Michael		Male	Hispanic	134 E 14 ST	Hialeah	FL	33010	5'7"	150 LBS	Brown	Brown	24 Hour	Management Decision	20240001567	NO
10/14/2024	Fried	Ester		Feamle	White	18101 Collins Ave Apt#1104	Sunny Isles Beach	FL	33160	5'3"	150 LBS	Gray	Blue	24 Hour	Panhandling	20240001574	NO
10/14/2024	Yoel	Estee Titi		Female	Hispanic	100 Bayview Drive Apt #2106	Sunny Isles	FL	33160	5'6"	140 LBS	Black	Brown	24 Hour	Management Decision	20240001576	NO
10/26/2024	Moran	George		Male	White	Unknown	Unknown	Unknown	Unknown	5'7"	145 LBS	Gray	Brown	Indefinitely	Management Decision	20240001616	YES
10/26/2024	Indelicato	George Michel		Male	White	1005 NE 14th Ave Apt #608	Hallandale Beach	FL	33009	6'1"	180 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240001618	YES
10/28/2024	Ashton	William		Male	White	1028 SE 11th Court	Fort Lauderdale	FL	33301	5'6"	115 LBS	Brown	Brown	Indefinitely	Management Decision	20240001624	NO
10/28/2024	Ashton	James		Male	White	1028 SE 11th Court	Fort Lauderdale	FL	33301	4'7"	75 LBS	Brown	Brown	Indefinitely	Management Decision	20240001624	NO
11/3/2024	Lester Jr.	Billy Joe		Male	White	1900 S Ocean Dr. Apt 1106	Fort Lauderdale	FL	33316	5'11"	225 LBS	Gray	Brown	Indefinitely	Undesirable Behavior	20240001657	NO
11/8/2024	Quiroga Poveda	Nelly Constanza		Female	Hispanic	3058 SW 4th Ave	Fort Lauderdale	FL	33315	5'0"	150 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240001683	NO
11/15/2024	Zito Jr.	Charles		Male	White	501 Blue Heron Drive APT# 213A	Hallandale Beach	FL	33009	6'0"	210 LBS	Bald	Brown	24 Hour	Management Decision	20240001702	NO
11/23/2024	Neymatov	Allahyar		Male	Other	911 N. 12th Ter.	Hollywood	FL	33019	5'8"	165 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001733	YES
11/28/2024	Baceiredo Fontanes	Luis Enrique		Male	Hispanic	4618 SW 129th Ave	Miramar	FL	33027	5'5"	145 LBS	Black	Brown	Indefinitely	Management Decision	20240001753	NO
11/28/2024	Abreu	Christian		Male	Hispanic	4318 SW 130th Ave	Miramar	FL	33027	5'6"	150 LBS	Brown	Brown	Indefinitely	Management Decision	20240001753	NO
12/2/2024	Migirov	Migor		Male	White	329 SE 3rd St. Apt. 502T	Hallandale Beach	FL	33009	5'5"	165 LBS	Gray	Blue	1 Week	Management Decision	20240001783	NO
12/4/2024	Sanon	Joanne		Female	Black	1550 NE 138th St.	Miami	FL	33161	5'6"	175 LBS	Black	Brown	1 Month	Management Decision	20240001787	NO
12/23/2024	Trupia	Carlos		Male	Hispanic	2235 Biscayne Bay Dr.	North Miami	FL	33181	5'10"	170 LBS	Gray	Brown	Indefinitely	Management Decision	20240001884	NO
12/27/2024	Pilou	Roger		Male	White	2220 SE 3rd Ave	Pompano Beach	FL	33060	5'6"	145 LBS	Brown	Brown	Indefinitely	Theft	20240001903	NO
1/9/2024	Pierre	Jean		Male	Black	N/A	N/A	M/A	N/A	6'0"	190 LBS	Gray	Brown	Indefinitely	Theft	20250000030	NO
1/14/2025	Morris Jr.	Raymond Alva		Male	White	8541 W Boca Glades Apt #H	Boca Raton	FL	33434	5'7"	175 LBS	Brown	Brown	24 Hours	Panhandling	20250000061	NO
1/15/2025	Migirov	Migor		Male	White	329 SE 3rd St. Apt. 502T	Hallandale Beach	FL	33009	5'5"	185 LBS	Gray	Blue	Indefinitely	Theft	20250000062	NO
1/16/2025	Maceda Herrera	Manuel H.		Male	Hispanic	1470 NE 126th Ter Apt#504	North Miami	FL	33161	5'5"	145 LBS	Black	Brown	Indefinitely	Trespassed	20240000076	NO
1/20/2025	Otero	Enrique		Male	Hispanic	13781 SW 40th Cir	Ocala	FL	34473	5'9"	165 LBS	Black	Brown	Indefinitely	Loitering	20250000101	NO
1/20/2025	Smith	Kailer		Male	White	N/A	N/A	N/A	N/A	5'8"	150 LBS	Brown	Brown	Indefinitely	Management Decision	20250000102	NO
1/20/2025	Moran	Christian		Male	White	N/A	N/A	N/A	N/a	5'10"	145 LBS	Brown	Blue	Indefinitely	Management Decision	20250000102	NO
1/24/2025	Summerset	Granger Leonard		Male	Black	18632 NW 42nd Ct.	Miami Gardens	FL	33055	5'8"	235 LBS	Bald	Brown	Indefinitely	Management Decision	20250000135	NO
1/25/2025	Edouard	Reggie Vincent		Male	Black	N/A	N/A	N/A		5'9"	155LBS	Black	Brown	Indefinitely	Undesirable Behavior	20250000151	YES
1/26/2025	Goudreault	Clement		Male	White	2507 Boul Du Millenaire 404	Quebec/ Canada		J3N OB1	5'8"	170 LBS	Gray	Green	Indefinitely	Management Decision	20250000156	NO

**** FILED: BROWARD COUNTY, FL Howard C. Forman, CLERK 1/26/2015 8:17:50 AM.****

Broward County Sheriff's Office

1500970MM10A MW

Booking Report



CIS #	301500045	BCCN #	77540	Booking Sheet Control Date and Time	
OBTS	608216000	Print Clearance	1/25/2015 21:40 17 Prints Yes	01/26/15 00:22:20	

Arrest # SP 1500045 Offense Report # 201500397 Agency SP

Last Name
First
Middle **BATTEN , JOSEPH , JEROME**

SSN # [redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
BLACK	M	509	200	BRO	BLK	DBR	41	[redacted]	HOLLYWOOD	FL	3106414

Permanent Address 2323 CHARLESTON ST BLDG 41 APT 4 HOLLYWOOD FL 33020 Months of Residence 480

Arrest Date 1/25/2015 19:11 00 Arresting Officer RIVERA Place of Arrest 1 SEMINOLE WAY Badge Number 7374

Inmate Logged Date 1/25/2015 21 03:38 Inmate Log Type Place Admitted MAIN

Intake Comments WC/8153 SP/CO/29/8044

Alias Last name, First, Middle	BATTEN , JOSEPH , JEROME
Alias Last name, First, Middle	BLACK , BOY ,
Alias Last name, First, Middle	BATTAN , JOSEPH , J
Alias Last name, First, Middle	BATTEN , JOSEPH , J
Alias Last name, First, Middle	WALKER , JOSEPH , JEROME
Alias Last name, First, Middle	BATTON , JOSEPH ,
Alias Last name, First, Middle	BATTEN , JOSEPH ,
Alias Last name, First, Middle	BATTEN , JOE ,
Alias Last name, First, Middle	WALKER , JOSEPH , J

Scars,Marks,Tattoos:

Scars	Arm, left	
Gold Tooth	Gold Tooth	TWO TOP

RECEIVED
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY
15 JAN 26 PM 1:
F & H CENTRA

Release Date/Time	Release Reason	Release Authorized By

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B.Type	Bond Amount
1	01/26/2015 0 15	810 09-2a		1M	Y	BOND	25

Charges TRESPASS PROPERTY NOT STRUCTURE OR CONVE Comments

Booking Off. ID bs11893 County Judge

* End of Report *

NOT AN OFFICIAL COPY - PUBLIC ACCESS

☐ **COMPLAINT AFFIDAVIT**
SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

☒ ARREST FORM

BROWARD COUNTY
ARREST #
OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SEMINOLE PD	2015-00397				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
BATTEN	JOSEPH JEROME				US

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
B	M	5'08		BLACK	BROW	DARK	40	[redacted]	BROWARD COUNTY, FL, United States Of America

Permanent Address: 2323 CHARLESTON ST BLDG41 APT4, HOLLYWOOD, FL 33020
Scars, Marks, TT:

Residence Type: (1) City (2) County (3) Florida (4) Out of State
Local Address: 2323 CHARLESTON ST BLDG41 APT4, HOLLYWOOD,
Place of Employment: UNEMPLOYED,
Length:

How long defendant in Broward County	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
40			1 SEMINOLE WAY	01/25/2015 19:11	RIVERA, JOSE L. (7374)

Officer Injured: Y ☐ N ☒	Unit	Zone	Beat	Shift	Trans. Unit	PMD. Y ☐ N ☒	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
					1344		RIVERA		

TYPE / ACTIVITY: N / N

Type: N-N/A, A-Amphetamine, B-Barbiturate, C-Cocaine, E-Heroin, H-Hallucinogen, M-Marijuana, O-Opium/Deriv., P-Paraphernalia/Equipment, S-Synthetic, U-Unknown, Z-Other

Activity: N-N/A, P-Possess, S-Sell, B-Buy, T-Traffic, A-Smuggle, D-Deliver, E-Use, M-Manufacture/Produce/Cultivate, K-Dispense/Distribute, Z-Other

Indication of: Alcohol Influence Y ☐ N ☒ UK ☐; Drug Influence Y ☐ N ☒ UK ☐

Attach Defendant's Photo

Defendant's Vehicle Make: _____ **Type:** _____ **Year:** _____ **Color:** _____ **VIN #** _____

Vehicle Towed To: _____ **Tag #:** _____ **Other identifiers or remarks:** _____

Name of victim(s) (if corporation, exact legal name and state of incorporation):
SEMINOLE HARD ROCK HOTEL AND CASINO 1 SEMINOLE WAY, HOLLYWOOD, FL 33021 (954) 327-7589

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	TRESPASS ON PROPERTY AFTER WARNING		810.09[redacted] 2a JR

Probable Cause Affidavit

Before me this date personally appeared RIVERA, JOSE L. (7374) who being first duly sworn deposes and says that on 25 day of January, (year) 2015 at 1 SEMINOLE WAY, HOLLYWOOD, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

On Sunday 01/25/15 at approximately 6:55pm I, Officer J. Rivera, was dispatched to the Seminole Hard Rock Hotel and Casino located at 1 Seminole Way Hollywood, FL 33314 within the Jurisdictional Limits of the Seminole Tribe of Florida in reference to a patron who has been previously issued a lifetime trespass warning from all Seminole property.

T & M CENTRAL
15 JAN 25 PM 1:14
RECEIVED
CLERK CIRCUIT COURT
BROWARD COUNTY

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief.

[signature] #297 — Officer/Affiant's Signature
RIVERA, JOSE L. (7374) — Officer's Name/CCN
Operations — Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 25 day of January, 2015 (year), by POLICE OFFICER RIVERA, JOSE L. (name and title), who is personally known to me or has produced _____ as identification

[signature] — Notary Public, Deputy Clerk of the Court, or Assistant State Attorney
SERGEANT / 3426 — Title/Rank and CCN

HOPKINS, THOMAS
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

BSO DB-#2 (Revised 05/00)

COURT COPY

SP/co/8044
wc/8153
29/8044

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

☐ COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY
ARREST #

☒ ARREST FORM
OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SEMINOLE PD	2015-00397				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
BATTEN	JOSEPH	JEROME			US

Name of victim(s) (if corporation, exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	*** SEE PAGE 1 ***		

Probable Cause Affidavit

Before me this date personally appeared RIVERA, JOSE L. (7374) who being first duly sworn deposes and says that on 25 day of January, (year) 2015 at 1 SEMINOLE WAY, HOLLYWOOD, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

Upon arrival I met with Security Supervisor, Robert Bishop, who stated the patron later identified by Social Security Number as Joseph Batten (DOB: [redacted], was currently playing at one of the Slot Machines within the Casino. Bishop stated Batten has been previously issued a lifetime trespass in January, 2014 and August, 2014.

Seminole Police Departments records showed that Batten had been issued a lifetime trespass warning in the presence of Officer K. Rodriguez on 01/21/14 (SPD Case# 2014-00297). Batten was also given another lifetime trespass warning on 08/23/14 by Officer M. Sherman (SPD Case# 2014-03169), and Batten was also arrested for trespass on property after warning on 01/10/15 by Officer M. Sherman (SPD Case# 2015-00165).

According to Batten, he has no money and does not have a home and he was waiting for a friend to pick him up. Batten said he decided to wait at the Casino for his friend and he is aware that he is not allowed to be on property. Batten requested a train ticket or a way out of Florida because he keeps getting into trouble. Batten said he preferably wants to go to Iowa because he does not like Florida.

Batten was taken into custody for trespass on property after warning. Batten did commit the violation of trespass on property after warning. Batten did, without being authorized, licensed or invited, willfully enter and remain in a property co-wit: Seminole Hard Rock Hotel and Casino as to which prior notices against entering or remaining was given by actual communication to Batten by the Seminole Security Department on two different occasions. This transpired in the presence of Seminole Police Officers.

FILED IN CENTRAL
15 JAN 26 PM 1:14
BROWARD COUNTY COURT
CLERK CIRCUIT CRIM

* * * Continued * * *

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
#297	RIVERA, JOSE L. (7374)	Operations

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 25 day of January, 2015 (year),
by POLICE OFFICER RIVERA, JOSE L. (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
	SERGEANT / 3426

HOPKINS, THOMAS
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

BSO DB-#2a (Revised 05/00)

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

**** FILED: BROWARD COUNTY, FL Howard C. Forman, CLERK 1/29/2015 10:28:44 AM.****

COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

DATE 1/29/15 CASE NO 15-9TOMMIDA ARREST NO _____ BCCN NO 77540

State of Florida vs. Batten, Joseph

Cash Bond/Surety _____ Amount $ _____ Estreated _____ Vacated _____ Return to Dep

Cash Bond/Surety _____ Amount $ _____ Estreated _____ Vacated _____ Return to Dep

[✓] Magistrate	[ ] First VOP	[ ] Convicted by Jury _____	[ ] Adj. Guilty _____
[ ] Arraignment	[ ] Final VOP	[ ] Convicted by Court _____	[✓] Adj. Withheld
[ ] Change of Plea	[ ] Admits/Denies Allegations	[ ] Acq. by Jury _____	[ ] Dismissed _____
[ ] Trial by Jury	[ ] Guilty	[ ] Acq. by Court _____	[ ] Nolle Pros _____
[ ] Trial by Court	[✓] No Contest	[ ] Directed Verdict _____	[ ] No Info _____
		[ ] Judgment of Acquittal _____	

CHARGES: 1- Trespass Other Struct/ Convey (MI)

SENTENCE:

COUNT(S) _____ Reporting/Administrative Probation: _____ months with special conditions:

[ ] DUI School Level _____

[ ] License suspended _____

[ ] _____ Days immobilization by: _____

[ ] Random breath/urine analysis at defendant's expense

[ ] May work off fine/costs at $ _____ per hour

[ ] May buy out community service at $ _____ per hour

[ ] Hours of community service _____

[ ] No alcohol or intoxicants while on probation

[ ] AA/NA meeting(s) per week _____ [ ] Evaluation, treatment and therapy, if necessary

[ ] Pay all outstanding fine/costs on Driver's License Record

[ ] Time served _____ days on Count(s) _____

[ ] _____ Days Broward County Jail with credit for _____ days time served

[ ] No contact directly/indirectly with victim(s) or victim(s) family or others listed below

[ ] All fines/costs are separate and apart from probation

[ ] All fines/costs imposed are a condition of probation on Count(s): _____

[ ] All special conditions of probation must be met by the _____ month of probation _____

[ ] DHSMV is directed to revoke defendant's license for 1 year pursuant to F.S 322.055

[ ] Anger Management _____

[ ] Interlock Device _____

[ ] Justice for life [ ] PTE [ ] MADD/Victim Impact Panel [ ] Shoplifter's Program _____

[ ] $ _____ COS waived/imposed

[✓] Partial payments accepted

[ ] Fines/cost converted to civil lien/judgment

[ ] Probation: Revoked-Terminated-Reinstated _____

[ ] Early termination of probation upon completion of all conditions

[ ] DDS _____ hours

[ ] Other: NO Return to the Hard Rock Casino

JUDGE: _____ DEPUTY CLERK: _____

NOT AN OFFICIAL COPY

State of Florida VS Batten, Joseph Case Number 15-970MM10A-OF

ORDER ASSESSING CHARGES/COSTS/FEES

The defendant is hereby ordered to pay the following sums if checked:

FINES

_____ (Fine) I_____, II_____, III_____, IV_____, V_____ F.S. 775.083
VI_____, VII_____, VIII_____

_____ (5% Surcharge) (if fine assessed) I_____, II_____, III_____, IV_____ F.S. 938.04
V_____, VI_____, VII_____, VIII_____

MANDATORY FEES

Count I 267 Count II_____, Count III_____, Count IV_____, Count V_____,
Count VI_____, Count VII_____, Count VIII_____

( ) Admin Order VI-02-D-3 (Court Costs) Count(s) I. 26 II.____ III.____ IV.____ V.____

( ) Sixty dollars ($60/case) (Criminal Justice Cost) Add'l Cost	_____	F.S. 938.05(1)
( ) Fifty dollars ($50/case) (Crimes Compensation Trust Fund aka VC)	_____	F.S. 938.03
( ) Twenty dollars ($20/count) (Safe Neighborhood Assessment)	_____	F.S. 775.083
( ) Sixty five dollars ($65/count) (Court System/legal aid) (BC Ord. Sec. 10-3)	_____	F.S. 939.185
( ) Twenty dollars ($20/count) (Crime Stoppers Program)	_____	F.S. 938.06
( ) Fifty dollar ($50/case) (Cost of Prosecution) per event	_____	F.S. 938.27(8)
( ) Two dollars ($2/count) (Teen Court /County Ord. Sec. 10-5)	_____	F.S. 938.19
( ) Thirty dollars ($30/count) (Court Facilities Fund)	_____	F.S. 318.18(13)
( ) ($2.50/count) (Additional Criminal Justice Education) (all TI's)	_____	F.S. 318.18(11)(c)
( ) Five dollars ($5/count) (Drivers Education Trust Fund) (all TI's)	_____	F.S. 318.18(11)
( ) ($12.50/count) (Administrative Fee) (TI's moving/non moving)	_____	F.S. 318.18(18)
( ) Ten dollars ($10/count) Article V (moving/non moving charges under 316, 320, 322)	_____	

SPECIFIC OFFENSE/REQUIRED

( ) ($201/count) (Domestic Violence Surcharge)	_____	F.S. 938.08
( ) ($151/count) (Rape Crisis Trust)	_____	F.S. 938.085
( ) ($151/count) (Child Advocacy Trust)	_____	F.S. 938.10(1)
( ) ($100/count) (FDLE Operation Trust Fund)	_____	F.S. 938.055
( ) ($15/count) (County Drug)	_____	F.S. 938.13(1)(a)
( ) ($135/count) (DUI and BUI) (EMTF)	_____	F.S. 938.07
( ) ($5/count) (Reckless Driving) (EMTF)	_____	F.S. 316.192(4)
( ) ($5/count) (Leaving Scene) (EMTF)	_____	F.S. 316.061(1)
( ) ($3/count) (Radio System Fee) (HOV & 316 viol)	_____	F.S. 318.18(17)
( ) ($500/case) (Serious Bodily Injury)	_____	F.S. 318.14(5)
( ) ($1000/case) (Fatality/ Serious Bodily Injury)	_____	F.S. 318.14(5)
( ) ($40/case) (Contest Fee)	_____	F.S. 34.045(1)(b)
( ) ($10/case) (1)(c) (Municipal Ordinance Filing Fee)	_____	F.S. 34.045(1)(c)
( ) ($65/count) (ACDH/DOH) (Racing on Highway/Reckless Driving)	_____	F.S. 318.18(5)(c)
( ) Fifty dollars ($50/case) (Public Defender Application) per app	_____	F.S. 27.52(1)(b)
( ) Fifty dollars ($50/case) (Public Defender Assistance Fee) per event	_____	F.S. 938.29(1)
( ) A sum of ($5000.00/count) (Prostitution Civil Penalty)	_____	F.S. 796.07(6)

OTHER

( ) Late fees $_____	_____
( ) Waived (court costs/fines/fees)	_____
( ) Balance of Court Costs/Fees Converted to Civil Lien	_____
( ) Restitution $_____	

DISCRETIONARY

Pay investigative costs: [] Crime Lab [] Expert Witness [] Toxicology [] Law Enforcement [] Supp. COP

TOTAL AMOUNT DUE: $ 293 MUST BE PAID BY: 8/9/15

JUDGE: _____ DEPUTY CLERK: _____

PAYMENT METHODS: Please see back for METHODS OF PAYMENTS

Revised 9/2013

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 8/16/2018 8:25:16 AM.****

COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

2212 South SC/08/16/2018/ 8.30AM/Arraignment/07/26/2018

DATE 8/16/18 CASE NO 18003005MM40A ARREST NO _____ BCCN NO _____

State of Florida vs. Batten, Joseph J

Cash Bond/Surety _____ **Amount $** _____ **Estreated** _____ **Vacated** _____ **Return to Dep**
Cash Bond/Surety _____ **Amount $** _____ **Estreated** _____ **Vacated** _____ **Return to Dep**

[ ] Magistrate	[ ] First VOP	[ ] Convicted by Jury_____	[ ] Adj. Guilty_____
[✓] Arraignment	[ ] Final VOP	[ ] Convicted by Court_____	[✓] Adj. Withheld 1
[ ] Change of Plea	[ ] Admits/Denies Allegations	[ ] Acq. by Jury_____	[ ] Dismissed_____
[ ] Trial by Jury	[✓] Guilty	[ ] Acq. by Court_____	[ ] Nolle Pros_____
[ ] Trial by Court	[✓] No Contest	[ ] Directed Verdict_____	[ ] No Info_____
		[ ] Judgment of Acquittal_____	

CHARGES: 1 Trespass Struct/Conveyance (060)

SENTENCE:
COUNT(S) _____ **Reporting/Administrative Probation:** _____ **months with special conditions:**
[ ] DUI School Level_____
[ ] License suspended_____
[ ] _____ Days immobilization by:_____
[ ] Random breath/urine analysis at defendant's expense
[ ] May work off fine/costs at $_____ per hour
[ ] May buy out community service at $_____ per hour
[✓] Hours of community service 96 in lieu of costs + pay $50 (May Mail in)
[ ] No alcohol or intoxicants while on probation
[ ] AA/NA meeting(s) per week_____ [ ] Evaluation, treatment and therapy, if necessary
[ ] Pay all outstanding fine/costs on Driver's License Record
[ ] Time served_____ days on Count(s)_____
[ ] _____ Days Broward County Jail with credit for _____ days time served
[ ] No contact directly/indirectly with victim(s) or victim(s) family or others listed below
[ ] All fines/costs are separate and apart from probation
[ ] All fines/costs imposed are a condition of probation on Count(s):_____
[ ] All special conditions of probation must be met by the _____ month of probation_____
[ ] DHSMV is directed to revoke defendant's license for 1 year pursuant to F.S 322.055
[ ] Anger Management_____
[ ] Interlock Device_____
[ ] Justice for life [ ] PTE [ ] MADD/Victim Impact Panel [ ] Shoplifter's Program_____
[ ] $_____ COS waived/imposed
[ ] Partial payments accepted
[ ] Fines/cost converted to civil lien/judgment
[ ] Probation: Revoked-Terminated-Reinstated_____
[ ] Early termination of probation upon completion of all conditions
[ ] DDS_____ hours
[✓] Other: NO return to place of incident
X Hard Rock

** **

JUDGE: _____ **DEPUTY CLERK:** _____

2212 SC - Judge Phoebee Francois

NOT AN OFFICIAL COPY

_OF_

State of Florida VS Batten, Joseph J Case Number 18003005MM40A

2212 - South

ORDER ASSESSING CHARGES/COSTS/FEES

The defendant is hereby ordered to pay the following sums if checked:

FINES

_____(Fine) I_____, II_____, III_____, IV_____, V_____ F.S. 775.083
VI_____, VII_____, VIII_____

_____(5% Surcharge) (if fine assessed) I_____, II_____, III_____, IV_____ F.S. 938.04
V_____, VI_____, VII_____, VIII_____

MANDATORY FEES

Count I 293, Count II_____, Count III_____, Count IV_____, Count V_____,
Count VI_____, CountVII_____, Count VIII_____

( ) Admin Order VI-02-D-3 (Court Costs) Count(s) I.____II.____III.___IV.___V.___		
( ) Sixty dollars ($60/case) (Criminal Justice Cost) Add'l Cost	_____	F.S. 938.05(1)
( ) Fifty dollars ($50/case) (Crimes Compensation Trust Fund aka VC)	_____	F.S. 938.03
( ) Twenty dollars ($20/count) (Safe Neighborhood Assessment)	_____	F.S. 775.083
( ) Sixty five dollars ($65/count) (Court System/legal aid) (BC Ord. Sec. 10-3)	_____	F.S. 939.185
( ) Twenty dollars ($20/count) (Crime Stoppers Program)	_____	F.S. 938.06
( ) Fifty dollar ($50/case) (Cost of Prosecution) per event	_____	F.S. 938.27(8)
( ) Two dollars ($2/count) (Teen Court /County Ord. Sec. 10-5)	_____	F.S. 938.19
( ) Thirty dollars ($30/count) (Court Facilities Fund)	_____	F.S. 318.18(13)
( ) ($2.50/count) (Additional Criminal Justice Education) (all TI's)	_____	F.S. 318.18(11)(c)
( ) Five dollars ($5/count) (Drivers Education Trust Fund) (all TI's)	_____	F.S. 318.18(11)
( ) ($12.50/count) (Administrative Fee) (TI's moving/non moving)	_____	F.S. 318.18(18)
( ) Ten dollars ($10/count) Article V (moving/non moving charges under 316,320, 322)	_____	

SPECIFIC OFFENSE/REQUIRED

( ) ($201/count) (Domestic Violence Surcharge)	_____	F.S. 938.08
( ) ($151/count) (Rape Crisis Trust)	_____	F.S. 938.085
( ) ($151/count) (Child Advocacy Trust)	_____	F.S. 938.10(1)
( ) ($100/count) (FDLE Operation Trust Fund)	_____	F.S. 938.055
( ) ($15/count) (County Drug)	_____	F.S. 938.13(1)(a)
( ) ($135/count) (DUI and BUI) (EMTF)	_____	F.S. 938.07
( ) ($5/count) (Reckless Driving) (EMTF)	_____	F.S. 316.192(4)
( ) ($5/count) (Leaving Scene) (EMTF)	_____	F.S. 316.061(1)
( ) ($3/count) (Radio System Fee) (HOV & 316 viol)	_____	F.S. 318.18(17)
( ) ($500/case) (Serious Bodily Injury)	_____	F.S. 318.14(5)
( ) ($1000/case) (Fatality/ Serious Bodily Injury)	_____	F.S. 318.14(5)
( ) ($40/case) (Contest Fee)	_____	F.S. 34.045(1)(b)
( ) ($10/case) (1)(c) (Municipal Ordinance Filing Fee)	_____	F.S. 34.045(1)(c)
( ) ($65/count) (ACDH/DOH) (Racing on Highway/Reckless Driving)	_____	F.S. 318.18(5)(c)
( ) Fifty dollars ($50/case) (Public Defender Application) per app	_____	F.S. 27.52(1)(b)
( ) Fifty dollars ($50/case) (Public Defender Assistance Fee) per event	_____	F.S. 938.29(1)
( ) A sum of ($5000.00/count) (Prostitution Civil Penalty)	_____	F.S. 796.07(6)

OTHER

( ) Late fees $_____	_____
( ) Waived (court costs/fines/fees)	_____
( ) Balance of Court Costs/Fees Converted to Civil Lien	_____
( ) Restitution $_____	

DISCRETIONARY

Pay investigative costs: [] Crime Lab [] Expert Witness [] Toxicology [] Law Enforcement [] Supp. COP

TOTAL AMOUNT DUE: $ 293 MUST BE PAID BY: 12/28/18

JUDGE: _____ DEPUTY CLERK: _____

PAYMENT METHODS: Please see back for METHODS OF PAYMENTS

Revised 06/2015

UNOFFICIAL COPY - PUBLIC RECORDS - NOT AN OFFICIAL COPY

Check Box if Applicable
☐ PMD ☐ Military Veteran
☐ Defendant Desires Drug Treatment

IN THE COUNTY COURT IN AND FOR BROWARD COUNTY, FLORIDA
NOTICE TO APPEAR & INITIAL DISCOVERY EXHIBIT

Incident Date	Agency	City	AGENCY CASE #
06/11/2023	SEMINOLE PD	HOLLYWOOD	2023-02671

Defendant Last Name	First	M.I.	Weight	Height	Hair	Eyes	Race/Sex
BATTEN	JOSEPH	J	200	5'08	BLACK	BROWN	B / M

Address (Street, City, State, Zip)	Date and Place of Birth	Aliases
113 NW 7TH STREET, DANIA BEACH, FL 33304	[redacted]	

Occupation	Place of Employment	Employment Phone	Phone
	,		

Driver's License #	St/Exp. Date	Scars/Marks/Tattoos	Social Security # or other I.D.	Complexion
[redacted]	FL [redacted]		[redacted]	DARK

Offenses

	Counts	Statute/Rule/County/Municipal Ordinance	Prosecutor's Review/Action: File (F) or No Information (NI), Signature, I.D., Date
TRESPASS ON PROPERTY AFTER WARNING	1	810.09(1)(A)1	NI M Carpenter 0832456
	Counts	Statute/Rule/County/Municipal Ordinance	Prosecutor's Review/Action: File (F) or No Information (NI), Signature, I.D., Date
			8/28/23

CO-DEFENDANT Last Name	First	DOB	Race/Sex	Offenses
			/	

In the name of Broward County, Florida: The undersigned certifies that he or she has just and reasonable grounds to believe, and does believe, that on (date) 06/11/2023 at (time) 8:00 ☐ AM ☒ PM Location: 4150 N SR 7, HOLLYWOOD, FL 33021

In Broward County, FL, the above named defendant committed the above offenses charged, in that the defendant did:

Narrative and Defendant's Statements

(Narrative)(If traffic stop, include reasons for stop)(Include defendant's verbal statements)

On 06/11/2023 at 1930 hours, I was dispatched to Seminole Classic Casino at 4150 N SR7 Hollywood, FL 33021 in reference to a trespass.

B/M Joseph Jerome Batten (DOB [redacted]) was seen inside the casino after previously being issued a lifetime trespass on 01/21/2014 (SPD 2014-00297) and on 07/16/2018 (SPD 2018-02802). Batten (DEF) was detained. Batten (DEF) was issued a notice to appear and released on scene.

☐ Released by undersigned attesting BOOKING OFFICER whose reasonable cause is derived from the attached probable cause affidavit incorporated by reference herein.

☐ CANNABIS presumptively tested POSITIVE / NEGATIVE for the presence of cannabis; amount _____

☐ For THEFT value of property _____ taken from _____ was $ _____

☐ TRESPASS warning given by _____ CCN/ID: _____ on _____ (Case No. _____)

Victim/Witness

#	Name (Last, First, Middle)	Street-City and State, Zip	Race/Sex	DOB
V1	SEMINOLE CLASSIC CASINO	4150 N SR 7, HOLLYWOOD, FL 33021	/	
Phone # (Business/Home)		Email:	Other Contact Info:	
/				
#	Name (Last, First, Middle)	Street-City and State, Zip	Race/Sex	DOB
			/	
Phone # (Business/Home)		Email:	Other Contact Info:	
/				

Defendant

YOU MUST APPEAR on 7-13-23, at 8:30 ☐ AM ☐ PM at Room 6155 at
☑ Broward County Courthouse, 201 S.E. 6th Street, Fort Lauderdale, Florida 33301
☐ North Regional Satellite Courthouse, 1600 W. Hillsboro Boulevard, Deerfield Beach, Florida 33442
☐ West Regional Satellite Courthouse, 100 N. Pine Island Road, Plantation, Florida 33324
☐ South Regional Satellite Courthouse, 3550 Hollywood Boulevard, Hollywood, Florida 33021

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO THE LEFT TO ANSWER THE OFFENSE CHARGED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED. I ALSO SIGN RECEIPT OF THIS INITIAL DISCOVERY EXHIBIT

Signature of Defendant

Officer

I swear the above statements and any attached hereto are true and correct to the best of my knowledge and belief, and contains a complete list of witnesses and evidence at this time.

Signature of Officer — Print Name of Officer: TORRES, MELVIN

Agency: SEMINOLE PD CCN/ID: 11333

Sworn to and subscribed before me on _____ by the attesting officer who is personally known to me.

Stamp/Name of person administering oath: MG J. Cimino 447

Signature of person administering oath

☐ Deputy Clerk ☑ Law Enforcement/Corrections Officer ☐ Notary Public, State of Florida

Victim

VICTIM AFFIDAVIT: I _____ swear that the above statements are true and correct to the best of my knowledge and belief and I ☐ DO ☐ DO NOT desire to prosecute.

Signature of Victim

Sworn to and subscribed on _____ before me, the attesting law enforcement officer.

Signature of Law Enforcement Officer

Right Thumb Print/Photo

☐ Continued on attached page(s) ☐ Attached statements/reports incorporated herein ☐ N.T.A. Only

Copies: White - Clerk Yellow - State Pink - Agency Gold - Defendant

NTA-IDE new 9/09

Page 1 of 1

NON-OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

Exhibit # 9
Page 8 of 8

From: Julio Minaya
To: Ian Campbell
Subject: FW: SR-32160 - Arrest on Property- Jerome Joseph Batten Trespass and Arrest
Date: Tuesday, July 1, 2025 9:56:15 AM
Attachments: Outlook-bi2x0ctq.png
ID.PNG
2532160.1.PNG
2532160.2.PNG
2532160.4.PNG
2532160.5.PNG
2532160-6.PNG
image003.png
image001.png

Florida Gaming Control Commission
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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: Bradford Jones <Bradford.Jones@flgaming.gov>
Sent: Monday, June 30, 2025 12:43 PM
To: Julio Minaya <Julio.Minaya@flgaming.gov>; Tyrell Smith <Tyrell.Smith@flgaming.gov>
Subject: FW: SR-32160 - Arrest on Property- Jerome Joseph Batten Trespass and Arrest

FYI

Florida Gaming Control Commission
flgaming.gov

Bradford D. Jones
Chief of Investigations
Division of Pari-Mutuel Wagering
Office of Investigations

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: Elisa Festa <elisa.festa@daniacasino.com>
Sent: Friday, June 27, 2025 9:39 AM
To: Bradford Jones <Bradford.Jones@flgaming.gov>
Subject: Fw: SR-32160 - Arrest on Property- Jerome Joseph Batten Trespass and Arrest

Good morning Brad,

Please see the attached arrest on property of an individual who has been permanently excluded. Hope you have a great weekend!

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

P: (954) 920-1511 x1701

From: Michael.surveillance <Michael.surveillance@daniacasino.com>
Sent: Thursday, June 26, 2025 6:56 PM
To: Juan Pablo Villamayor <juanpablo.villamayor@daniacasino.com>; Arnaldo Suarez <arnaldo.suarez@daniacasino.com>; Elisa Festa <elisa.festa@daniacasino.com>; Richard Lackey <Richard.Lackey@daniacasino.com>; Gabriela Garavito <gabriela.garavito@daniacasino.com>
Cc: Surveillance <surveillance@daniacasino.com>; Surveillance Operators <surveillanceoperators@daniacasino.com>
Subject: SR-32160 - Arrest on Property- Jerome Joseph Batten Trespass and Arrest

On 06/26/2025, At approximately 15:16:21 hours, Security Supervisor Adwale Adesuyi contacted Surveillance via cellphone regarding a Black male, later identified as Jerome Joseph Batten, a known individual with a history of trespassing on property. Adesuyi reported that Batten had been asked to leave the casino premises but refused to comply, insisting that he be allowed to retrieve $2.00 allegedly left in slot machine 4-14-2. Despite multiple requests, Batten continued to refuse to exit the property. Following a brief interaction, Batten was escorted out of the casino through the valet entrance by Supervisor Adesuyi and Security Team Leader Marc Chery. Shortly thereafter, Adesuyi informed Surveillance that Batten was being placed under arrest.

The following was observed

- At 14:36:30 Hours, Batten is observed walking down the valet steps onto the slot floor, passing by Security Agent Carla Ascui.

At 14:49:03 Hours, Adesuyi and Security team leader Marc Chery are observed making contact with Batten, at machine 4-14-2.

- At 14:49:22 Hours, Batten is observed getting up from machine 4-14-2.
- At 14:50:31 Hours, Batten, Adesuyi and Chery depart from machine bank 4-14.
- At 14:52:36 Hours, Batten is escorted out of the casino via the valet entrance by Adesuyi and Chery.
- At 14:53:16 Hours, BSO is observed arriving on property.
- At 14:56:13 Hours, a second BSO unit is observed arriving on property.
- At 15:03:13 Hours, a third BSO unit is observed arriving on property.
- At 15:03:05 Hours, a BSO is observed arresting Batten.
- At 15:05:29 Hours, Batten is observed being put into the back of a BSO vehicle.
- At 15:26:38 Hours, BSO is observed driving off of casino property with Batten.

Photos and videos saved.

Michael Laracuente
Surveillance Supervisor
THE CASINO @ DANIA BEACH
301 E. Dania Beach Blvd.
Dania Beach, FL 33004
Office Phone (954) 920 - 1511 Ext: 2300
Michael.Surveillance@DaniaCasino.com

BATTEN, JOSEPH JEROME

Inmate Information

Click To Enlarge



[redacted]ber

[redacted]

[redacted]

[redacted]gency

[redacted]CH

[redacted]ace

[redacted]

Sex

[redacted]

[redacted]

DOB

[redacted]

Height

[redacted]

Weight

[redacted]

Hair

[redacted]

[redacted]

Eyes

[redacted]

Location

[redacted]nte Facility

Visitation

[redacted]le (https://www.sheriff.org/DOD/Pages/Facilities.aspx)

[redacted]elease Date

Charge

Charge Number

1

Case Number

Statute

810.08-2b

Description

TRESPASSING OCCUPIED STRUCTURE OR CONVEYANCE

Charge Comments

Charge Status

PENDING TRIAL

Bond Type

BD

Bond Amount

$500.00

Disposition

Projected Sent End Date

For information about BSO's jail facilities including addresses and phone numbers, click here (http://www.sheriff.org/DOD/Pages/Jail-Facilities.aspx).

Click here (http://www.sheriff.org/DOD/Pages/Inmate-Visitor-Info.aspx) for general information about charges, bond, the arrest process and visiting and phoning incarcerated inmates in any Broward Sheritrs Office jail.

For information on specific court cases, please consult the Broward County Clerk of the Courts web site by clicking here (http://www.browardclerk.org).

Disclaimer: Information posted on this web site is provided for informational purposes only. It is subject to change and may be updated periodically. While every effort is made to ensure that the posted information is accurate, it may contain factual or other errors. Inmate information changes quickly, and the posted information may not reflect the current information. An arrest does not mean that the inmate has been convicted of the crime. Links to other sites are provided as a convenience to the user and no representation, warranty or endorsement of those sites is made by inclusion or exclusion of other web sites. The information on this web site should not be relied upon for any type of legal action. Unauthorized or illegal use of this information is strictly prohibited.

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 6/30/2025 9:40:22 AM.****

Br(l)ward County She,riff's Office

Booking Report

25 · 7L/5(o mmlb4:



CIS#	592500567	BCCN #	77540	Booking Sheet Control Date and Time	
OBTS	60 83 1 2136	Print Clearance	06/26/2516 47 53	Pnntsl Yes	06/26/25 23 56 02
Arrest#	ON 250 0567	Offense Report #	02-250 6-00 3387	Agency	DANIA BEACH
Last Name First Middle	BATTEN, JOSEPH JEROME			SSN #	[redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
B	M	508	230	BRO	BLK	DBR	51	[redacted]	HOLLYWOOD	FLORIDA	[redacted]

Permanent Address	113 NW 7TH AVE DANIA FL 33004	Months of Residence	612
Arrest Date	06/26/2515 06 00	Place of Arrest	301 E DANIA BEACH BLVD
Arresting Officer	19196 REYES		
Inmate Logged Date	06/26/25 15 54 46	Inmate Log Type	FULL INTAKE!
Place Admitted	**MAIN**		

Intake Comments SP/CO/29/54-1841 4 CH-1841 4 WC-17943

Alias Last name, First, Middle, DOB BATTEN, JOSEPH, JEROME,

Alias Last name, First, Middle, DOB BATTEN, JOSEPH, JEROME,

Alias Last name, First, Middle, DOB BATTEN, JOSEPH JEROME [redacted]

Alias Last name, First, Middle, DOB BATTEN, JOSEPH, JERMOE [redacted]

Alias Last name, First, Middle, DOB WALKER, JOSEPH, [redacted]

Alias Last name, First, Middle, DOB BATTAN, JOSEPH, [redacted]

Alias Last name, First, Middle, DOB BATTEN, JOSEPH, [redacted]

Alias Last name, First, Middle, DOB BATTON, JOSEPH [redacted]

Alias Last name, First, Middle, DOB BATTEN, JOE, [redacted]

Alias Last name, First, Middle DOB BLACK BOY, [redacted]

Alias Last name, First, Middle, DOB WALKER, JOSEPH [redacted]

Alias Last name, First, Middle, DOB BATTEN, JOSEPH, [redacted]

Alias Last name, First, Middle, DOB BATTAN, JOSEPH, [redacted]

Alias Last name, First, Middle, DOB BATTAN, JOSEPH,, [redacted]

Alias Last name, First, Middle, DOB BATTEN, JOE, JEROME [redacted]

Alias Last name First Middle DOB BATTEN, JOSEPH, JERMOE [redacted]

Alias Last name, First, Middle, DOB BATTEN, JOSEPH, [redacted]

Alias Last name, First, Middle, DOB BATTAN, JOSEPH JEROME, [redacted]

Alias Last name, First, Middle, DOB BATTEM, JOSEPH, J [redacted]

Alias Last name, First Middle, DOB WALKER, JOSEPH, JEROME, [redacted]

Alias Last name, First, Middle, DOB BATTEN, JOSEPH' JEROME [redacted]

Alias Last name, First, Middle, DOB BATTEN, JOSEPH, JAMES [redacted]

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 6/30/2025 9:40:22 AM.****

AilasilLast name, first, Middle, DOB BATTEN, JOSEPH, JEROME [redacted]

• Warrants Officer Id bs 17943

Scars,Marks,Tattoos

Gold Tooth	Gold Tooth	TWO TOP
Scars	Abdomen	
Scars	Arm, left	

Release Date/Time	Release Reason	Release Authorized By

Charge No	Charge Imt1at1on Date	Statute	Warrant/Cap1as	Level	M C	B Type	Bond Amount
1	06/26/25 23 01	8l O08-2b		1M	Y	HOLD FOR MAG	$0 00

Charges TRESPASSING OCCUPIED STRUCTURE OR CONVEYANCE **Comments**

Booking Off ID bs18052 **County** **Judge**

• End of Report •

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

☐ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

BROWARD COUNTY ARREST FORM

ARREST# OBTS #

Filing Agency	Offense Report	Local ID#	FDLE	FEI	SS/1
BROWIRD COUI\ FI'SO	02-2506-003387				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	C1ttzensh1p
BATTEN	JOSEP/1 JEROME				US

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Buth Place
B	,\I	5'08	230	BL-JCK	BROW	DARK	51 •	[redacted]	HOLL1 WOOD. FL, Umted State5 OfAmertca

Permanent Address	Scars, Marks TT
113 NW 7TH J 1,, D4lv1'J BE4CH, FL 33004	

Residence Type (1) city (2) County (3) Florida (4) Out of State	Local Address	Place of Employment	Length
	113 NW 7TH ,JI,, D..tN14. BEACH. FL 330()4	Ni,.J,	

How long defendant m Broward County	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arreshng Offocer(s) CCN
			301 E D-!•\l-! BE ICH BLI'D	06126/2025 15 06	REI ES JOSEPII G (19196)

Officer InJured Y 0 N [B]	Unit	Zone	Beat	ShlftJ Trans Unit	PMD Y O N1111 Transporting Officer/CCN	Pick-up Time	Time Amved/BSO
	PATR 0201			BR.41			

TYPE/ ACTIVITY				Act1v1ty			Ind1calion of	y	N	UK
I	N N/A	E Heroin	F Paraphernalia/ Equipment	N NIA	T Tfatt1c	M Manulacture/ Produce/Cultivate	Alcohol Influence	☐	☒	☐
	A Amphetamine	H Hallucinogen	S Synthetic	P Possess	A Smuggle		Drug Influence	☐	☒	☐
	B Barbiturate	M Marduana	U Unknown	S Sell	D Deliver	K Dispense/ Distribute				
	C Cocaine	0 Op1um/Derov	Z Other	B Buy	E Use	Z Other				

Attach Defendant's Photo

Defendant's Vehicle Make ____ Type ____ Yea♦ ____ C-Clor ____ VIN# ____

Vehicle Towed To ____ Tag# ____ Ottier Identifiers'&'r'remarks ---

Name of v1d1m(s) (If corporation exact legal nam and state of 1ncorporat1on)

D41\'J4 C I ST4'O 301 t, D4NJ4 BtACJJ BLI D D4NI4 BE4CH 1L 3300-1 (95-I) 3-12-126()

Count#	Offenses Chariied	WC# / C1tat1on # (1f applicable)	FS or Cap1as/Warrant #
1	TE:E::ISSHi:- .IEifii \ r:-TRT,rTl,RJ. OR rrJ\ r J1J\ r E		RI" Mi- ::J i(VV..

Probable Cause Aff1dav1t

Before me this date personally appeared HL IFS' JOS'EPII G (19196) who being first duly sworn deposes and says that on day of J1111e (year) 2/J25 at :J()J I: D4•\14 BE IC/1 JILI /), D 4 VJ-I Bl-Alli FL 330().I (crrme location) the above named defendant comm1tled the above offenses charged and the facts showing probable cause to believe the same are as follows

On June 26, 2025, at approximately 1506 hours, I responded to 301 E Dania Beach Blvd Dania Beach, FL (Dania Beach Casino) in reference to a Trespass incident

Once I arrived, contact was made with B/M Joseph Batten DOB [redacted] who was observed in the structure Batten was previously Trespassed and was issued a warning on June 26th, 2025, reference case #022305002749 It should be noted that a Trespass Affidavit

Continued

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief

Officer/Affiant's Signature — R&t'"'5', JVSt.1'H G (19196) Officers Name/CCN — Dama Beach Officers D1v1s1on

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscrrbed before me this 26 day of June, 2025 (Year), by JOSEPH G (name and htle), v,ho Is pelsonally known to me or has produced 1dent1f1cat1on as

Notary Public Depoc the Court or Assistant State Attorney

J. Denis

Print, Type or Stamp Comm,ss,oned Name of Notary Public

I'n 'Z o' Lg.. li1tle/ lahk.li'nd CCN

JUN 26 2025 P-0348

(SEAL)

FIRST APPEARANCE/ARREST·FORM

(SHOULD ADDITIONAL SPACE BE NEEDED use THE PROBABLE CA SE AFFIDAVIT CONTINUATION (BSO DB#2a))

Ong Court
2nd State Anorney
3rd Filing Agency
4th Arresting Agency

Seventeenth Judlclal C1rcu1l
Broward County
State of Florrda

BSO DB #2 (Revised 05100)

COURT COPY

Exhibit # 10
Page 14 of 15

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 6/30/2025 9:40:22 AM.****

COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY
ARREST FORM
ARREST#
OBTS#

Filing Agency	Offense Report	Local ID#	IFDLE	FBI	SS#
BR01 4RD COU\FJ 'W	02-2506-003387				[redacted]

Defendants-Last Name	First	Middle	SUF	Ahas/Street Name	Citizenship
B4TTEIV	JOSEPH Jt,ROME				US

Name of victim(s) (if corporation exact legal name and state of incorporation)

Count#	Offenses Charged	WC#/ Citation # (If applicable)	FS or Case/Warrant #
	2-2-2-SE-EPAG-Ji	2 2 2	

Probable Cause Affidavit

Before me this date personally appeared Rt, I £', JU 'LPH G (19196) who being first duly sworn deposes and says that on day of J1111e, (year) 2025 at 3/JI E D-I•\J,I 8£4CH BU,D. 1)4 \'14 8£,.JCH, fL 330/J.J (cnme location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

is posted in front of the business for the public to view In addition, Batten is chronically homeless and refuses any services from BSO Homeless Outreach.

Once under arrest, Batten uttered that he would continue to return to the business He was later transported to the Broward County main Jail

There is no further information

BWC Activated.

I swear the above statement is correct and true to the best of my knowledge and belief

REJE.s:.'"JO EPILG·· '(191• 18ll.
Officer's Signature Officer·s:Narhe/CCN,) DumuBeucJ,
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 26 day of J1111e. 2025 (year),
by R } , } =t, S J_0 S=J J JH <., (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

J. Denis
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

Org Court
2nd State Attorney
3rd Filing Agency
4th Arresting Agency

BSO DB #2a (Revised 05/00)

OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY

From: Julio Minaya
To: Ian Campbell
Subject: FW: SR- 32486 - Arrest on Property - Jerome Batten arrest on second floor in the simulcast area
Date: Friday, July 18, 2025 12:32:05 PM
Attachments: Outlook-saozzqmf.png
SR-32486 - Arrest on Property.pdf
image002.png
image001.png

FYI

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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: Bradford Jones <Bradford.Jones@flgaming.gov>
Sent: Friday, July 18, 2025 11:52 AM
To: Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: FW: SR- 32486 - Arrest on Property - Jerome Batten arrest on second floor in the simulcast area

Julio,

Please have Ian update the report for his case to reflect this recent incident.

Thank you/



From: Elisa Festa <elisa.festa@daniacasino.com>
Sent: Friday, July 18, 2025 11:09 AM
To: Bradford Jones <Bradford.Jones@flgaming.gov>; William Smith <William.Smith@flgaming.gov>
Subject: Fw: SR- 32486 - Arrest on Property - Jerome Batten arrest on second floor in the simulcast area

Greetings FGCC,

Attached is the surveillance report of the arrest from last night.

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

P: (954) 920-1511 x1701

From: Michael.surveillance <Michael.surveillance@daniacasino.com>
Sent: Thursday, July 17, 2025 10:48 PM
To: Elisa Festa <elisa.festa@daniacasino.com>; Gabriela Garavito <gabriela.garavito@daniacasino.com>; Juan Pablo Villamayor <juanpablo.villamayor@daniacasino.com>; Arnaldo Suarez <arnaldo.suarez@daniacasino.com>; Richard Lackey <Richard.Lackey@daniacasino.com>
Cc: Surveillance <surveillance@daniacasino.com>; Surveillance Operators <surveillanceoperators@daniacasino.com>
Subject: SR- 32486 - Arrest on Property - Jerome Batten arrest on second floor in the simulcast area

Good night, Team,

Please see the attached document regarding the arrest that occurred on property today, **July 17, 2025**.

Best regards,

Michael Laracuente

Surveillance Supervisor

THE CASINO @ DANIA BEACH

301 E. Dania Beach Blvd.
Dania Beach, FL 33004
Office Phone (954) 920 - 1511 Ext: 2300
Michael.Surveillance@DaniaCasino.com

SEC-000005403 - Arrest on Property - Reported 07/18/2025 01:02

Author: Adewale Adesuyi
Report Number: SEC-000005403
Start Time: 07/18/2025 01:02
End Time: 07/18/2025 01:16
Report Group: Security Reports
Report Type: Arrest on Property
Note: ARREST ON PROPERTY
Location / Origin: Simulcast Area

Narrative

Author: [redacted]
Created: [redacted]

[redacted]

Person

Name: Joseph Jerome Batten
Alias:
Race: Black
Gender:
Eye color: Brown
Hair color:
Height: 5'08" Inches
Weight:
DOB: [redacted]
Keywords: [redacted]
Comments: [redacted]

IMG-20250717-WA	IMG-20250717-WA	IMG-20250717-WA	20171223_215607	1.JPG

[redacted]

SIN-000032486 - Arrest on Property - Reported 07/17/2025 21:23

Author: Tristan Stokes
Report Number: SIN-000032486
Start Time: 07/17/2025 21:23
End Time: 07/17/2025 22:42
Report Group: Surveillance Reports
Report Type: Arrest on Property
Note: Jerome Batten arrest on second floor in the simulcast area
Location / Origin: Simulcast Area

2532486.1.PNG | 2532486.2.PNG | 2532486.3.PNG | 2532486.4.PNG | 2532486.5.PNG

[redacted]

2532486.6.PNG | 2532486.7.PNG

[redacted]

Narrative

Author: [redacted]
Created: [redacted]

C[redacted]y
C[redacted]on
p[redacted]the
BSO and Adesuyi proceed to walk Batten from the second floor simulcast area, down the escalator, and out the Fronton Entrance.

[redacted]

The following was observed:

- At 21:18:36 hrs, Adesuyi and the BSO are observed approaching Batten.
- At 21:18:42 hrs, Adesuyi and the BSO are observed making contact with Batten.
- At 21:18:57 hrs, The BSO Officer is observed arresting Batten.
- At 21:19:06 hrs, Security Supervisor Floyd Potts is observed arriving at the scene.
- At 21:19:54 hrs, Adesuyi, Potts and the BSO are observed walking Batten out from the simulcast area.
- At 21:20:48 hrs, Adesuyi, Potts and the BSO officer are observed descending the escalator to the first floor with Batten.
- At 21:21:59 hrs, Adesuyi, Potts and the BSO are observed exiting the casino via the fronton entrance with Batten.

- At 21:22:21 hrs, Adesuyi, Potts and the BSO are observed walking towards the Administration building with Batten.
- At 21:22:43 hrs, Adesuyi, Potts and the BSO are observed arriving in front of the Administration building With Batten.
- At 21:24:55 hrs, The original arresting BSO is observed handing Batten over to another BSO.
- At 21:27:56 hrs, The BSO is observed putting Batten in the back of his patrol vehicle.
- At 21:51:17 hrs, The BSO is observed driving off property with Batten via Southeast entrance.

End of Surveillance

Photos/Video Saved

Person

Name: Joseph Jerome Batten
Alias:
Race: Black
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'08" Inches
Weight: 210 Pounds
DOB: [redacted]
Keywords: BOLO,Ejection,Patron,Permanent,Trespas
Comments:

IMG-20250626-WA	IMG-20250626-WA	IMG-20250626-WA	20171223_215607	1.JPG

[redacted]



Menu

Is your court hearing being held via Zoom? Learn more about Remote Court Hearings by Zoom (/GeneralInformation/Miscellaneous#RemoteHearingsbyZoom)

Case Detail - Public

Print

State of Florida Vs Batten, Joseph Jerome

Broward County Case Number: 25008390MM10A
State Reporting Number: 062025MM008390A88810
Court Type: Traffic and Misdemeanor
Case Type: Misdemeanor
Filing Date: 07/18/2025
Case Status: Active - Unfiled
Court Location: Central Courthouse
Judge ID / Name: Brown - MA, Melinda`
Magistrate Id / Name: N/A
BCCN: 0077540

- Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address Denotes Lead Attorney
Defendant	**Batten, Joseph Jerome** *Alias Name* **Battan, Joseph** **Battan, Joseph J** **Battan, Joseph Jerome** **Battem, Joseph J** **Batten, Joe** **Batten, Joe Jerome** **Batten, Joseph** **Batten, Joseph J** **Batten, Joseph James** **Batten, Joseph Jermoe** **Batton, Joseph** **Black, Boy** **Walker, Joseph** **Walker, Joseph J** **Walker, Joseph Jerome** **Gender:** Male **Race:** Black **Complexion:** Dark Brown **Height:** 5'8" **Weight:** 230 **Eye:** Brown **Hair:** Black **DOB:** [redacted] **Birth City:** Hollywood **Birth State:** FL	113 NW 7Th Ave Dania, FL 33004	
State	**State of Florida**		

Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
07/17/2025	1	(M1)	**Trespassing Occupied Stru** Date Filed: 07/17/2025 Current Statute: (M1)MXXU Filing Agency: Broward Sheriff Office

Warrant(s)

Tota

There is no Warrant information available for this case.

Bond(s)

Total: 0

There is no Bond information available for this case.

Arrest(s)

Total: 1

Arrest Date	Charge	Arrest Number	Detail
07/17/2025	1	DN25000631	**Arrest** Offense: Trespassing Occupied Stru Degree: (M1) Bond Amount: $ Statute: MXXU OBTS Number: 0608312599

Disposition(s)

Total: 0

Offense Date	Charge	Disposition(s)

Collection(s)

Total: 0

There is no Collection information available for this case.

Event(s) & Document(s)

Total: 1

Date	Description	Additional Text	View / Pages
07/18/2025	**Electronic Case**		

Hearing(s)

Total: 0

There is no Disposition information available for this case.

- Related Case(s) Total: 0

There is no related case information available for this case.

Brenda D. Forman

Clerk of Court

Broward County
17th Judicial Circuit

MORE ABOUT THE CLERK (/ABOUTUS/ABOUTTHEOFFICE#ABOUTTHECLERK) ›

Find us on Facebook (https://www.facebook.com/browardclerkofcourts/)

Connect with Us

COURTHOUSE LOCATIONS (/ABOUTUS/HOURSANDLOCATIONS#COURTHOUSELOCATIONS) ›

CONTACT US (/ABOUTUS/ABOUTTHEOFFICE#CONTACTUS) ›

DISCLAIMER AGREEMENT (/GENERALINFORMATION/MISCELLANEOUS#DISCLAIMERAGREEMENT) ›

CLERK DIRECTORY (/ABOUTUS/HOURSANDLOCATIONS#CLERKDIRECTORY) ›

TELL US WHAT YOU THINK (/MISCELLANEOUS/CLERKSURVEYS) ›

Accessibility & Support

ADA NOTICE (/GENERALINFORMATION/MISCELLANEOUS#ADA)

PRINT

FREQUENTLY ASKED QUESTIONS (HTTPS://WWW.BROWARDCLERK.ORG//WEB2/CASESEARCHECA/FREQUENTQUESTIONS/)

GLOSSARY OF TERMS (HTTPS://WWW.BROWARDCLERK.ORG//WEB2/CASESEARCHECA/GLOSSARY/) »

Main Courthouse Location

201 SE 6th Street

Fort Lauderdale
Florida, US 33301
Phone: (954) 831-6565

PUBLIC RECORDS CUSTODIAN (/GENERALINFORMATION/MISCELLANEOUS#PUBLICRECORDSCUSTODIAN) >
PURSUANT TO 119.12(2), F.S.

PUBLIC ACCESS TO JUDICIAL RECORDS (/GENERALINFORMATION/MISCELLANEOUS#JUDICIALRECORDRULE) >
PURSUANT TO RULE 2.420

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity.
Instead, contact this office by phone or in writing.

© 2025 - All rights reserved

BATTEN, JOSEPH JEROME

Inmate Information

Click To Enlarge



Arrest Number

592500631

Arrest Date

07/17/2025

Arresting Agency

DANIA BEACH

Race

B

Sex

M

DOB

[redacted]

Height

508

Weight

230

Hair

BLK

Eyes

BRO

Location

Main Jail

Visitation

View Schedule (https://www.sheriff.org/DOD/Pages/Facilities.aspx)

Expected Release Date

Charge

Charge Number

1

Case Number

Statute

810.08-2b

Description

TRESPASSING OCCUPIED STRUCTURE OR CONVEYANCE

Charge Comments

Charge Status

PENDING TRIAL

Bond Type

AB

Bond Amount

$5,000.00

Disposition

Projected Sent End Date

For information about BSO's jail facilities including addresses and phone numbers, click here (http://www.sheriff.org/DOD/Pages/Jail-Facilities.aspx).

Click here (http://www.sheriff.org/DOD/Pages/Inmate-Visitor-Info.aspx) for general information about charges, bond, the arrest process and visiting and phoning incarcerated inmates in any Broward Sheriff's Office jail.

For information on specific court cases, please consult the Broward County Clerk of the Courts web site by clicking here (http://www.browardclerk.org).

Disclaimer: Information posted on this web site is provided for informational purposes only. It is subject to change and may be updated periodically. While every effort is made to ensure that the posted information is accurate, it may contain factual or other errors. Inmate information changes quickly, and the posted information may not reflect the current information. An arrest does not mean that the inmate has been convicted of the crime. Links to other sites are provided as a convenience to the user and no representation, warranty or endorsement of those sites is made by inclusion or exclusion of other web sites. The information on this web site should not be relied upon for any type of legal action. Unauthorized or illegal use of this information is strictly prohibited.

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Eduardo A. Azpurua Jr. Case No. 2025-026697, Default Final Order
Date:	September 30, 2025

Executive Summary

The Division of Pari-Mutuel Wagering seeks the suspension of the pari-mutuel professional individual occupational license of Eduardo A. Azpurua Jr. ("Respondent"). By failing to respond to the administrative complaint, Respondent waived his right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order suspending Respondent's pari-mutuel professional individual occupational license until the Commission receives confirmation that the financial obligation has been satisfied.

Relevant Facts

On June 17, 2022, a default final judgment of $9,910.85 was entered against Respondent for unpaid financial obligations regarding animal feed products in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida in Case No. COCE-22-007813. On March 30, 2025, a default final judgment $12,946.70 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-23-025440.

The Division filed an administrative complaint on July 1, 2025. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[1] to file a written response to the administrative complaint. The Respondent was served on August 5, 2025, had until August 26, 2025, to respond, and did not do so.

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

Analysis

Section 550.105(7), Florida Statutes, provides, that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Respondent defaulted in the Seventeenth Circuit in obligations directly relating to racing in the state of Florida. Accordingly, Respondent's license may be suspended or revoked. Because Respondent failed to file a timely response to the properly served administrative complaint, he waived his right to request a hearing.

Staff Recommendation: The Commission should enter a final order suspending the pari-mutuel professional individual occupational license of the Respondent, Eduardo A. Azpurua Jr., until the Commission receives confirmation that the financial obligation has been satisfied.

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

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

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

Petitioner,

v.

FGCC Case No.: 2025-026697

EDUARDO A. AZPURUA JR.,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Eduardo A. Azpurua Jr. ("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 339693, issued pursuant to section 550.105(2)(a), Florida Statutes.

COUNT I

3. On or about June 17, 2022, a default final judgment of $9,910.85 was entered against Respondent for unpaid financial obligations regarding animal feed products in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-22-007813.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

COUNT II

7. On March 30, 2025, a final judgment of $12,946.70 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-23-025440.

8. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

9. 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.

10. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-026697 is signed on the 30th day of June 2025.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS

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

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

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

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

AZPURUA, EDUARDO A JR

FGCC Case No.: 2025-026697

Respondent.

_____/

AFFIDAVIT OF SERVICE OR DILIGENT SEARCH

COMES NOW, the Affiant, an employee of the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, State of Florida, who first being duly sworn, deposes and states:

On (date) August 5, 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)

X Affiant made personal service on Respondent, on (date), August 5, 2025, at (location) 270 NW 109 ST, Miami FL 33168.

____ 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 Julio Minaya; X who is personally known to me or ____whose identity I proved on the basis of _____; and who acknowledges that his/her signature appears above.

Sworn to or affirmed by Affiant before me this 5th day of August 2025.

_____
Notary Public

MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

_____
Type or Print Name

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	**03/25/2025**
Complaint #	**2025026697**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**AZPURUA, EDUARDO A 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-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**06/17/2022**
Region	**SR - Southern Region**	Received	**03/25/2025**
Reference	**550.105**		
Entered	**03/25/2025**	Entered By	**cstubbs1**

Summary: **321 - GULFSTREAM PARK RACING ASSOCIATION, INC - Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. - On March 24, 2025, a copy of a Default Final Judgment, Case #COCE-22-007813 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on June 17, 2022, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 50, Northwest Distributors LLC, shall recover from Eduardo A. Azpurua Jr., the sum of $8,000.00, in principal, filing fees of $320.85, process server fees of $90.00 and attorney fees in the amount of $1,500.00, making a total of $9,910.85 which shall bear interest at the rate of 4.25% per year. However, according to Attorney Gunderson's letter, Azpurua Jr., has only paid $600.00 to Northwest Distributors LLC., thus leaving an unpaid balance of $9,310.85.**

Updated **03/25/2025 16:15:52** By **cstubbs1**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

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

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 25, 2025**	**2025 02 6697**

Respondent:	Complainant:
AZPURUA, EDUARDO A JR. **270 NW 109TH STREET** **MIAMIA, FLORIDA 33168** **(352) 895-3611** **azpuruastable@eathlink.net**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
339693 - 1021	**Owner / Trainer**	**June 4, 2025**

Period of Investigation:	Type of Report:
March 25, 2025, through June 4, 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 March 24, 2025, a copy of a Default Final Judgment against Eduardo A. **AZPURUA Jr**., in favor of Northwest Distributors LLC., Case No. COCE-22007813, Division 50, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on June 17, 2022, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, Northwest Distributors LLC., shall recover from **AZPURUA Jr.** the sum of $8,000.00 in principle, filing fees of $320.85, process server fees of $90.00 and attorney fees in the amount of $1,500.00, making a total of $9,910.85 which shall bear interest at the rate of 4.25% per year. However, because **AZPURUA Jr.** made a $600.00 payment, the current unpaid balance is $9,310.85 **(Exhibit #1).**

On April 1, 2025, a copy of a Final Judgment against Eduardo A. **AZPURUA Jr**., in favor of Teigland, Franklin & Brokken, D.V.M., Inc., Case No. COCE-23-025440, Division 53, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on March 30, 2025, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, Teigland, Franklin & Brokken, D.V.M., Inc, shall recover from **AZPURUA Jr.** the sum of $12,946.70, which shall bear interest at the rate of 9.38% per year **(Exhibit #7).**

Related Case(s):

Investigations Specialist II / Date	Investigations Manager / Date
	Julio Minaya / June 4, 2025

Chief of Investigations / Date

Bradford D. Jones / June 6, 2025

CONTINUATION

A check of VERSA records reflect that Eduardo A. **AZPURUA Jr.** obtained a 3-year Florida PMW Occupational License as an Owner/Trainer on July 19, 2023. This license expires on June 30, 2026. A copy of his licensing information is attached as **Exhibit #2**.

In the letter from Gunderson dated March 24, 2025, he states that the amount owed $9,310.85 ($9910.85 less payments of $600.00) is for feed products provided by his client at a Florida Pari-Mutuel facility where **AZPURUA Jr.** stables his horses. Gunderson also provided copies of the Original Complaint filed on February 4, 2022, and the Default Final Judgment filed on June 17, 2022. These documents are attached herein as **Exhibits #1 and #3.**

On the Default Final Judgment Order, **AZPURUA Jr.** is listed as having a second address of 8075 NW 48th Lane, Ocala, Florida 34482.

On June 26, 2023, a Stipulation for Payment of Final Judgment was agreed upon by both parties. Under the terms of the agreement, commencing on July 15, 2023, **AZPURUA Jr.** was to make monthly $100.00 payments to Northwest Distributors LLC until the obligation was satisfied. As per Gunderson's letter, **AZPURUA Jr.** has only made payments totaling $600.00. Also noted in the Stipulation Order is a provision that should **AZPURUA Jr.** fail to make timely payments, Northwest Distributors LLC is entitled to have **AZPURUA's** license revoked without further notice from this Division **(Exhibit #1, Page 8).**

On March 25, 2025, an Enforcement Alert was placed on **AZPURUA Jr.** 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**.

On April 1, 2025, a copy of a Final Judgment against Eduardo A. **AZPURUA Jr**., in favor of Teigland, Franklin & Brokken, D.V.M., Inc., Case No. COCE-23-025440, Division 53, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on March 30, 2025, was received via e-mail from Attorney Mark Gunderson. Per said judgment, Teigland, Franklin & Brokken, D.V.M., Inc, shall recover from **AZPURUA Jr.** the sum of $12,946.70, which shall bear interest at the rate of 9.38% per year **(Exhibit #5).**

A check of VERSA records reflect that Eduardo A. **AZPURUA Jr.** obtained a 3-year Florida PMW Occupational License as an Owner/Trainer on July 19, 2023. This license expires on June 30, 2026. An enforcement alert from March 25, 2025, was noted on **AZPURUA's**, license record in VERSA. A copy of his licensing information is attached herein as **Exhibit #6**.

In the letter from Gunderson dated April 1, 2025, he states that the amount owed $12,946.70 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **AZPURUA Jr.** stables his horses. Gunderson also provided copies of the invoices along with copies of the Affidavit for Final Judgment Pursuant to Stipulation, an Agreed Final Order of Dismissal, an Order of Dismissal Stipulation of the Parties – Final Order Approving Stipulation and Original Complaint. These documents are attached as **Exhibit #7.**

Although not indicated on any legal documents, **AZPURUA Jr**., is known to have used the following second address of 8075 NW 48th Lane, Ocala, Florida 34482. This address was obtained from a prior financial case.

CONTINUATION

On June 27, 2023, an Order of Dismissal Stipulation of the Parties – Final Order Approving Stipulation was agreed upon by both parties. Under the terms of that agreement **AZPURUA Jr.** was to pay Teigland, Franklin & Brokken, D.V.M., Inc. $100.00 per month beginning on July 15, 2023, until the debt was satisfied. As per Gunderson's letter and supporting documents, **AZPURUA Jr.**, has failed to meet his financial obligation **(Exhibit #7).**

On April 1, 2025, an Enforcement Alert was placed on **AZPURUA Jr.** 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 #8**.

On May 28, 2025, FGCC Administrative Assistant Ebonie Lainer contacted the office of Investigations Operations Analyst II Cheryl Stubbs requesting that this case along with PMW Financial Case 2025 02 6697 be combined as one. Upon numerous communications between the Chief of Investigations Bradford D. Jones and Chief Attorney in Litigation Emily A. Alvarado the decision to close this case and combine it with PMW Case 2025 02 6697 was agreed upon. **(Exhibit #9)**

Conclusion: AZPURUA is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2

III. EXHIBITS

1. Letter of Complaint from Attorney Gunderson……. 1-8
2. Versa Check on **AZPURUA.**..…… 1-2
3. Original Complaint & Invoices……..…….. 1-5
4. License Enforcement Alert…….. 1-2
5. Letter of Complaint Regarding Case 2025 02 8632…….. 1-6
6. Versa Check Regarding Case 2025 02 8632…….. 1-3
7. Original Complaint & Invoice Regarding Case 2025 02 8632…….. 1-18
8. License Enforcement Alert Regarding Case 2025 02 8632……. 1-2
9. E-Mail Communication Relative to Closing Case 2025 02 8632……. 1-5

CONTINUATION

Julio Minaya

From:	Mark Gunderson <mgunderson@mindspring.com>
Sent:	Monday, March 24, 2025 4:21 PM
To:	Julio Minaya
Cc:	Ebonie Lanier; Stephanie Buse; Kevin Scheen; steward1@tampabaydowns.com; azpuruastables@earhtlink.net
Subject:	License Complaint - Eduardo Azpurua Jr.
Attachments:	2022_02_04 Complaint Azpurua NW.pdf; 2024_03_24 Letter to FL Division Northwest Azpurua.pdf
Follow Up Flag:	Follow up
Flag Status:	Flagged

Julio,

Attached is my client' complaint against Eduardo Azpurua Jr. and the original lawsuit.

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 – EDUARDO A AZPURUA JR.

March 24, 2025
s
ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov julio.minaya@myfloridalicense.com kevin.scheen@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: Northwest Distributors LLC v Eduardo A. Azpurua Jr.
17th Judicial Circuit - State of Florida - COCE-22007813 Division 50 - $9,310.85 ($9,910.85 less payments of $600.00)

Ladies and Gentlemen:

On June 17, 2022 my client, Northwest Distributors LLC obtained a judgment[1] against Eduardo A. Azpurua Jr., a licensee, concerning Feed Products which my client provided at a Florida pari-mutuel facility where Mr. Azpurua stabled his horses. Since obtaining that judgment, Mr. Azpurua has failed to satisfy his obligation. Mr. Azpurua also failed to honor a previously agreed to payment plan.

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. Azpurua holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Azpurua 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. Azpurua'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. Eduardo Azpurua Jr. azpuruastables@earthlink.net
John Morrissey – State Steward, Tampa Bay Downs Steward1@tampabaydowns.com

[1] Judgment attached.

EXHIBIT #/
PAGE #2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE22007813** DIVISION: **50** JUDGE: **Cohen, Mardi Levey (50)**

Northwest Distributors LLC

Plaintiff(s) / Petitioner(s)

v.

Eduardo A. Azpurua, Jr.

Defendant(s) / Respondent(s)

_____/

Default Final Judgment

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

IT IS ADJUDGED that Defendant, EDUARDO A. AZPURUA JR. is in default for failing to appear at the June 7, 2022 Pretrial Hearing set by this Court and failing to file or serve any defense in this matter. Plaintiff, **Northwest Distributors LLC, Attn: Joe, Iadisernia, P.O. Box 1287, Hallandale Beach, FL 33009**, shall recover from defendant, EDUARDO A. AZPURUA JR., 8075 NW 48th Lane, Ocala, FL 34482 the sum of $8,000.00 in principal, filing fees of $320.85, process server fees of $90.00 and attorney fees in the amount of $1,500.00, making **a total of $9,910.85**, which shall bear interest at the rate of 4.25% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the defendant shall complete Florida Rules of Civil Procedure Form 7.343 (Fact Information Sheet) and return it to the plaintiff's attorney within 30 days from the date of this final judgment unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The defendants should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the defendants to complete Form 7.343 and return it to the plaintiff's attorney.

EXHIBIT #/
PAGE # 3

DONE AND ORDERED in Chambers at Broward County, Florida on 17th day of June, 2022.

COCE22007813 06-17-2022 10:34 AM
Hon. Mardi Levey Cohen
COUNTY JUDGE
Electronically Signed by Cohen, Mardi Levey (50)

Copies Furnished To:
Alexander P. Johnson , E-mail : AlexanderJohnson@apjlaw.net
Alexander P. Johnson , E-mail : attorneyalexanderjohnson@gmail.com
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT # 1
PAGE # 4

DBPR 0070 – Uniform Complaint Form

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 NORTHWEST DISTRIBUTORS LLC				
MAILING ADDRESS				
Street Address or P.O. Box PO BOX 1287				
City HALLANDALE BEACH		State FL	Zip Code (+4 optional) 33309	
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 #/
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 EDUARDO AZPURUA JR.	First	Middle	Title	Suffix
License Number (if known) PIN339693				
Company/Occupation HORSE TRAINER				
MAILING ADDRESS				
Street Address or P.O. Box 270 NW 109TH ST				
City MIAMI		State FL	Zip Code (+4 optional) 33168	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number 362-362-7886 / 250-502-3266	Primary E-Mail Address azpuruastables@earthlink.net			
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		

EXHIBIT #/
PAGE #6

WITNESS (IF APPLICABLE)				
Last Name JOE IADISERNIA - MGRM	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box C/O NORTHWEST DISTRIBUTORS LLC, PO BOX 1287				
City HALLANDALE		State FL	Zip Code (+4 optional) 33009	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 561-441-2195		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: 3/24/2005

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

NORTHWEST DISTRIBUTORS LLC
Plaintiff,

vs

SMALL CLAIMS DIVISION
CASE NO. COCE 22007813

EDUARDO A. AZPURUA JR.
Defendant.

STIPULATION FOR PAYMENT OF FINAL JUDGMENT

Plaintiff and Defendant stipulate that:

1. Defendant is indebted to Plaintiff via Judgment (attached) in the sum of $9,910.85, plus interest at the rate of 4.25% from March 16, 2022, the Judgment date.

2. Plaintiff has agreed to permit Defendant to make to make monthly payments of $ 100.00 per month commencing July 15, 2023, until the entire balance according to paragraph 1 is paid in full. 6 MTH RENEWAL ONLY AT PLAINTIFF'S OP

3. Payments shall be made directly to Plaintiff by check or credit card at the following address, Northwest Distributors LLC, Attn: Joe, ladisernia, P.O. Box 1287, Hallandale Beach, FL 33009. Call (305) 396-2028 if you are making payments by credit/debit card.

4. Upon receipt of Defendant's 1st payment on or before July 15, 2023, Plaintiff shall immediately withdraw its pending complaint with the Florida Division of Pari-mutuel Wagering as to financial responsibility.

5. If Defendant fails to make timely payments, in clear funds, each month, time being of the essence, in at least the amounts shown in ¶2, Plaintiff, shall be entitled to have Defendant's license revoked without further notice or hearing with the Florida Division of Pari-mutuel Wagering and/or to proceed with enforcement of the judgment.

6. Upon receipt of the last payment according to ¶2, Plaintiff shall provide Defendant with a Satisfaction of Judgment.

Mark D — 6/26/23
By: Mark Gunderson, Esq. Date
Authorized Representative
on behalf of Norhtwest Distributors LLC

Eduardo Azpurua
Eduardo Azpurua Jr. Date

EXHIBIT #/
PAGE #8

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**

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2026**

File # **5363** Name **AZPURUA, EDUARDO A JR.** Extended To

License # **339693** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **339693** Lic Status **Current**

Licensee | History | ☑ Notes | Notes History | Back

Address

Street # **270** Street **NW 109 STREET**

Line 2

Line 3

City **MIAMI** State **FL** Zip **33168**

Routing

Other

1st License Date **07/19/2023** Rank Date **07/19/2023** Certificate #

Method **I-S-1024** Status Date **07/19/2023** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	ONTR - Owner/Trainer	06/30/2023	
I	TBRD - Thoroughbred		
L	320 - Tampa Bay Downs	01/29/2025	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **PIN339693**

Get Adobe Reader.

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 # **339693**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **AZPURUA, EDUARDO A JR.**

Last Name **AZPURUA** First **EDUARDO** Middle **A**

Title Suffix **JR.** Qualifier

Gender **M** Race **2 - White**

Driver License # [redacted] Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **270** Street **NW 109 STREET**

Line 2

Line 3

City **MIAMI** County **Dade**

Zip **33168** State **Florida** Country **United States**

Routing

Phone # **352-895-3611** Ext E-Mail **azpuruastable@earthlink.net**

Insp Region Receive Email ☐

Updated **06/30/2023 09:23:30** By **cboucard**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

Get Adobe Reader.

EXHIBIT # 2
PAGE # 2

Filing # 143336630 E-Filed 02/04/2022 03:16:40 PM

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

NORTHWEST DISTRIBUTORS LLC
Plaintiff,

vs

SMALL CLAIMS DIVISION
CASE NO.

EDUARDO A. AZPURUA JR.
Defendant.
_____/

COMPLAINT

Plaintiff, NORTHWEST DISTRIBUTORS LLC ("Plaintiff") sues defendant, EDUARDO A. AZPURUA, JR. ("Defendant") and alleges:

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages less than $8,000.00 exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff is a resident of Broward County and otherwise *sui juris.*

5. The Court has jurisdiction over the Defendant in that plaintiff's cause of action against Defendant arises from defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendant's substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. **Defendant owes plaintiff $8,000.00** that is due with interest since November 13, 2020, based on an agreement for goods and services that were sold and delivered at an agreed upon price, directly related to horse racing being conducted at a pari-mutuel facility. See Exhibit A.

7. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees and costs against Defendant.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson
FBN: 0842141

EXHIBIT #3
PAGE # 1

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
2/2/2022

Eduardo Azpurua
10000 W Bay Harbor Dr.
Apt. 324
Bay Harbor Islands, Fl 33154

Date	Transaction	Amount	Balance
01/03/2020	2. Credit 07 Days:Eduardo Azpurua- INV #209480. Orig. Amount $476.85. --- Purina Race Ready Sweet Feed, 20 @ $18.45 = 369.00 --- Timothy Western 3W, 3 @ $35.95 = 107.85 --- Tax: Palm Beach County @ 7.0% = 0.00	129.63	129.63
01/07/2020	INV #209947. Orig. Amount $139.80. --- Timothy Western 3W, 3 @ $35.95 = 107.85 --- Alfalfa 3-Wire, 1 @ $31.95 = 31.95 --- Tax: Palm Beach County @ 7.0% = 0.00	139.80	269.43
01/10/2020	INV #210162. Orig. Amount $518.90. --- Purina Race Ready Sweet Feed, 20 @ $18.45 = 369.00 --- Straw 3-Wire, 4 @ $19.50 = 78.00 --- Timothy Western 3W, 2 @ $35.95 = 71.90 --- Tax: Palm Beach County @ 7.0% = 0.00	518.90	788.33
01/14/2020	INV #210610. Orig. Amount $580.70. --- Purina Race Ready Sweet Feed, 20 @ $18.45 = 369.00 --- Timothy Western 3W, 4 @ $35.95 = 143.80 --- Alfalfa 3-Wire, 2 @ $33.95 = 67.90 --- Tax: Palm Beach County @ 7.0% = 0.00	580.70	1,369.03
01/21/2020	INV #211246. Orig. Amount $639.00. --- Purina Race Ready Sweet Feed, 25 @ $18.45 = 461.25 --- Timothy Western 3W, 4 @ $35.95 = 143.80 --- Alfalfa 3-Wire, 1 @ $33.95 = 33.95 --- Tax: Palm Beach County @ 7.0% = 0.00	639.00	2,008.03

Amount Due
$8,168.91

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE #2

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
2/2/2022

Eduardo Azpurua
10000 W Bay Harbor Dr.
Apt. 324
Bay Harbor Islands, Fl 33154

Date	Transaction	Amount	Balance
09/01/2020	INV #FC 4534. Orig. Amount $290.23. Finance Charge --- Fin Chg $290.23 --- Invoice #209152 for 165.78 on 12/31/2019 --- Invoice #209480 for 476.85 on 01/03/2020 --- Invoice #209947 for 139.80 on 01/07/2020 --- Invoice #210162 for 518.90 on 01/10/2020 --- Invoice #210610 for 580.70 on 01/14/2020 --- Invoice #211246 for 639.00 on 01/21/2020	290.23	2,298.26
09/11/2020	INV #230969. Orig. Amount $716.50. --- Purina Race Ready Sweet Feed, 10 @ $18.95 = 189.50 --- Timothy Western 3W, 4 @ $37.95 = 151.80 --- Alfalfa 3-Wire, 1 @ $33.95 = 33.95 --- Shavings GI 10FT (Large Flake), 45 @ $5.85 = 263.25 --- Straw 3-Wire, 4 @ $19.50 = 78.00 --- Tax: Palm Beach County @ 7.0% = 0.00	716.50	3,014.76
09/16/2020	INV #231271. Orig. Amount $21.75. --- Hallway Race 13, 1 @ $21.75 = 21.75 --- Tax: Palm Beach County @ 7.0% = 0.00	21.75	3,036.51
09/17/2020	INV #231362. Orig. Amount $482.95. --- Timothy Western 3W, 4 @ $37.95 = 151.80 --- Alfalfa 3-Wire, 2 @ $33.95 = 67.90 --- Shavings GI 10FT (Large Flake), 45 @ $5.85 = 263.25 --- Tax: Palm Beach County @ 7.0% = 0.00	482.95	3,519.46
09/17/2020	INV #231363. Orig. Amount $16.59. --- Anti Fungal Shampoo Gal, 1 @ $15.50 = 15.50 --- Tax: Palm Beach County @ 7.0% = 1.09	16.59	3,536.05
09/18/2020	INV #231370. Orig. Amount $422.50. --- Purina Race Ready Sweet Feed, 20 @ $18.95 = 379.00 --- Hallway Race 13, 2 @ $21.75 = 43.50 --- Tax: Palm Beach County @ 7.0% = 0.00	422.50	3,958.55

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Amount Due
$8,168.91

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT # 3
PAGE # 3

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
2/2/2022

Eduardo Azpurua
10000 W Bay Harbor Dr.
Apt. 324
Bay Harbor Islands, Fl 33154

Date	Transaction	Amount	Balance
09/22/2020	INV #231723. Orig. Amount $263.25. --- Shavings GI 10FT (Large Flake), 45 @ $5.85 = 263.25 --- Tax: Palm Beach County @ 7.0% = 0.00	263.25	4,221.80
09/25/2020	INV #231941. Orig. Amount $680.15. --- Purina Race Ready Sweet Feed, 20 @ $18.95 = 379.00 --- Hallway Race 13, 2 @ $21.75 = 43.50 --- Timothy Western 3W, 5 @ $37.95 = 189.75 --- Alfalfa 3-Wire, 2 @ $33.95 = 67.90 --- Tax: Palm Beach County @ 7.0% = 0.00	680.15	4,901.95
09/28/2020	INV #232134. Orig. Amount $263.25. --- Shavings GI 10FT (Large Flake), 45 @ $5.85 = 263.25 --- Tax: Palm Beach County @ 7.0% = 0.00	263.25	5,165.20
10/01/2020	INV #232547. Orig. Amount $267.75. --- Timothy Western 3W, 5 @ $37.95 = 189.75 --- Straw 3-Wire, 4 @ $19.50 = 78.00 --- Tax: Palm Beach County @ 7.0% = 0.00	267.75	5,432.95
10/05/2020	INV #232802. Orig. Amount $263.25. --- Shavings GI 10FT (Large Flake), 45 @ $5.85 = 263.25 --- Tax: Palm Beach County @ 7.0% = 0.00	263.25	5,696.20
10/06/2020	INV #232697. Orig. Amount $379.00. --- Purina Race Ready Sweet Feed, 20 @ $18.95 = 379.00 --- Tax: Palm Beach County @ 7.0% = 0.00	379.00	6,075.20
10/08/2020	INV #233238. Orig. Amount $257.65. --- Timothy Western 3W, 5 @ $37.95 = 189.75 --- Alfalfa 3-Wire, 2 @ $33.95 = 67.90 --- Tax: Palm Beach County @ 7.0% = 0.00	257.65	6,332.85
11/13/2020	INV #235901. Orig. Amount $276.80. --- Oats Steam Crimped (Woodys), 1 @ $16.00 = 16.00 --- Timothy Western 3W, 2 @ $37.95 = 75.90 --- Alfalfa 3-Wire, 2 @ $33.95 = 67.90 --- Shavings GI 10FT (Large Flake), 20 @ $5.85 = 117.00 --- Tax: Palm Beach County @ 7.0% = 0.00	276.80	6,609.65

Amount Due
$8,168.91

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT # 3
PAGE # 4

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
2/2/2022

Eduardo Azpurua
10000 W Bay Harbor Dr.
Apt. 324
Bay Harbor Islands, Fl 33154

Date	Transaction	Amount	Balance
02/01/2022	INV #FC 4542. Orig. Amount $1,559.26. Finance Charge --- Fin Chg $1,559.26 --- Invoice #209480 for 129.63 on 01/03/2020 --- Invoice #209947 for 139.80 on 01/07/2020 --- Invoice #210162 for 518.90 on 01/10/2020 --- Invoice #210610 for 580.70 on 01/14/2020 --- Invoice #211246 for 639.00 on 01/21/2020 --- Invoice #230969 for 716.50 on 09/11/2020 --- Invoice #231271 for 21.75 on 09/16/2020 --- Invoice #231362 for 482.95 on 09/17/2020 --- Invoice #231363 for 16.59 on 09/17/2020 --- Invoice #231370 for 422.50 on 09/18/2020 --- Invoice #231723 for 263.25 on 09/22/2020 --- Invoice #231941 for 680.15 on 09/25/2020 --- Invoice #232134 for 263.25 on 09/28/2020 --- Invoice #232547 for 267.75 on 10/01/2020 --- Invoice #232802 for 263.25 on 10/05/2020 --- Invoice #232697 for 379.00 on 10/06/2020 --- Invoice #233238 for 257.65 on 10/08/2020 --- Invoice #235901 for 276.80 on 11/13/2020	1,559.26	8,168.91

Amount Due
$8,168.91

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE # 5

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Ross Marshman, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: March 25, 2025

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 339693 - 1021

Last Name: AZPURUA JR. First Name: EDUARDO A.

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Eduardo A. Azpurua Jr., in favor of Northwest Distributors LLC., Case # COCE-22-007813, Division 50, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $9,310.85.

Responsible Party: Inv. Sup Minaya Case Number: 2025 02 6697

Approved by:_____ Date _____

Added/Removed by:_ _____ Date March 25, 2025

Revised 12/08

EXHIBIT #4
PAGE # 1

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > License Home > **Maintain License Modifiers - BASE_CLONE**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**03/25/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Eduardo A. Azpurua Jr., in favor of Northwest Distributors LLC., Case # COCE-22-007813, Division 50, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $9,310.85.**
Updated	**03/25/2025 10:53:50**
By	**jminaya**

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

Get Adobe Reader.

EXHIBIT #4
PAGE # 2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Tuesday, April 1, 2025 1:49 PM
To: Julio Minaya
Cc: Ebonie Lanier; Stephanie Buse; Kevin Scheen; steward1@tampabaydowns.com; azpuruastables@earhtlink.net; azpuruastables123@gmail.com; Trish Shelton
Subject: 2nd Division of Pari-mutuel Wagering Complaint against Eduardo Azpurua by Teigland Franklin & Brokken.
Attachments: 2023_03_23 Complaint Azpurua.pdf; 2025_04_01 Letter to FL Division .pdf

Julio,

Attached is my client's complaint against Mr. Azpurua and other materials. I note that this is a 2nd complaint against Mr. Azpurua, the 1st was filed by Northwest Distributors LLC on March 24, 2025.

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 # 5
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 – EDUARDO AZPURUA, JR.

April 1, 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: Teigland Franklin & Brokken DVMs Inc. v. Eduardo Azpurua, Jr.
17th Judicial Circuit - State of Florida – COCE 23025440 - $12,946.70

Ladies and Gentlemen:

On March 30, 2025 my client, Teigland Franklin & Brokken DVMs Inc. obtained a judgment[1] against Eduardo Azpurua Jr. a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Azpurua stabled his horses. Since obtaining that judgment, Mr. Azpurua 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. Azpurua holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Azpurua 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. Azpurua'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
Eduardo Azpurua Jr. azpuruastables@earthlink.net
John Morrissey – State Steward, Tampa Bay Downs Steward1@tampabaydowns.com

[1] Judgment attached.

EXHIBIT # 5
PAGE # 2

Instr# 120134096 , Page 1 of 1, Recorded 03/31/2025 at 04:02 PM
Broward County Commission

Filing # 219893051 E-Filed 03/30/2025 11:49:29 AM

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. COCE23025440 DIVISION: 53 JUDGE: Miranda, Giuseppina (53)

Teigland Franklin & Brokken DVMs Inc

Plaintiff(s) / Petitioner(s)

v.

Eduardo Azpurua, Jr.

Defendant(s) / Respondent(s)

_____/

FINAL JUDGMENT

IT IS ADJUDGED that Plaintiff, TEIGLAND, FRANKLIN & BROKKEN, D.V.M., INC., c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, EDUARDO AZPURUA JR., whose address is 270 NW 109 St., Miami, FL 33168, the sum of $12,946.70, which shall bear interest at the rate of 9.38% per year, for which let execution issue.

IT IS FURTHER ORDERED that the Defendant shall complete Florida Rule of Civil Procedure Form 1.977 (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 1.977 with the court.** Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 1.977 and return it to the Plaintiff's attorney.

DONE AND ORDERED in Chambers at Broward County, Florida on 30th day of March, 2025.

COCE23025440 03-30-2025 11:14 AM
Hon. Giuseppina Miranda
COUNTY COURT JUDGE
Electronically Signed by Giuseppina Miranda

Copies Furnished To:
Eduardo Azpurua , E-mail : azpurastables123@gmail.com
Eduardo Azpurua Jr. , Address : 270 NW 109th St., Miami, FL 33168
Mark Gunderson , E-mail : mgunderson@mindspring.com

*** FILED: BROWARD COUNTY, FL BRENDA D. FORMAN, CLERK 03/30/2025 11:49:27 AM.***

EXHIBIT # 5
PAGE # 3

DBPR 0070 – Uniform Complaint Form

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 TEIGLAND, FRANKLIN & BROKKEN DVM'S INC.				
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 #5
PAGE #4

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 EDUARDO AZPURUA JR	First	Middle	Title	Suffix
License Number (if known) PIN339693				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box 270 NW 109TH ST.				
City MIAMI		State FL	Zip Code (+4 optional) 33168	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number 362-362-7886/250-502-3266	Primary E-Mail Address azpuruastables@earthlink.net			
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box NONE				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name TRISH SHELTON - MGR OF COLLECTIONS - TEIGLAND, FRANKLIN, BROKKEN, DVMS, PA	First	Middle	Title	Suffix
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: 4/01/2025

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 > **Display Alerts**

Fed Tax # [redacted]		Lic Type	**1021 - PMW Professional Individual Occupational**	Expires On	**06/30/2026**
File #	**5363**	Name	**AZPURUA, EDUARDO A JR.**	Extended To	
License #	**339693**	Rank	**PIND - Professional Individual Occupational**	Renewed On	
Entity #	**339693**	Lic Status	**Current**		

Description	Effective	Notes
Enforcement Alert	03/25/2025	☑

OK

Get Adobe Reader.

EXHIBIT # 6
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**

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2026**

File # **5363** Name **AZPURUA, EDUARDO A JR.** Extended To

License # **339693** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **339693** Lic Status **Current**

Address

Street # **270** Street **NW 109 STREET**

Line 2

Line 3

City **MIAMI** State **FL** Zip **33168**

Routing

Other

1st License Date **07/19/2023** Rank Date **07/19/2023** Certificate #

Method **I-S-1024** Status Date **07/19/2023** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	03/25/2025	
C	ONTR - Owner/Trainer	06/30/2023	
I	TBRD - Thoroughbred		
L	320 - Tampa Bay Downs	01/29/2025	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **PIN339693**

Get Adobe Reader.

EXHIBIT # 6
PAGE # 2

FAQ | Help | Sign Out

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

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

Domain 10 - Division of Pari-Mutuel Wagering Logged in as: 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 # **339693**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **AZPURUA, EDUARDO A JR.**

Last Name **AZPURUA** First **EDUARDO** Middle **A**

Title Suffix **JR.** Qualifier

Gender **M** Race **2 - White**

Driver License # [redacted] Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **270** Street **NW 109 STREET**

Line 2

Line 3

City **MIAMI** County **Dade**

Zip **33168** State **Florida** Country **United States**

Routing

Phone # **352-895-3611** Ext E-Mail **azpuruastable@earthlink.net**

Insp Region Receive Email ☐

Updated **06/30/2023 09:23:30** By **cboucard**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

Get Adobe Reader

EXHIBIT #C
PAGE # 3

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

TEIGLAND, FRANKLIN & BROKKEN, D.V.M., INC.
Plaintiff,
vs

CASE NO. COCE-23-025440

EDUARDO AZPURUA JR.
Defendant.

_____/

AFFIDAVIT FOR FINAL JUDGMENT PURSUANT TO STIPULATION

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared TRISH SHELTON who after being duly sworn, deposes and says:

1. I am over the age of 18 and otherwise *sui juris.*

2. I am the Records Custodian for PETVET OPERATING, LLC dba TFB EQUINE. and familiar with all the facts and circumstances in this action.

3. On June 27, 2023, the parties entered into a stipulation (attached), which required defendant to make certain scheduled payments to plaintiff.

4. Defendant has failed to make payments pursuant to the stipulation.

5. Plaintiff provides this affidavit to support the reopening of this case and for the entry of final judgment in the amount of $12,946.70 ($12,746.70 plus attorney fees of $1,200.00 less payments of $1,000.00), consistent with this Court's approval of that stipulation.

FURTHER SAYETH NAUGHT

_____
TRISH SHELTON, RECORDS CUSTODIAN

Sworn to and subscribed before me on March 24, 2025 by Trish Shelton who is personally known ___or has produced a Florida Driver License #_____

_____
Notary Public — State of Florida
(Seal)

Notary Public State of Florida
Mark Gunderson
My Commission HH 620376
Expires 1/9/2029

EXHIBIT # 7
PAGE # 1

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. COCE2302S440 DIVISION: S3 JUDGE: Lee, Robert W. (S3)

Teigland Franklin & Brokken DVMs Inc

Plaintiff(s) / Petitioner(s)

v.

Eduardo Azpuma, Jr.

Defendant(s) / Respondent(s)

AGREED FINAL ORDER OF DISMISSAL

ORDER APPROVING STIPULATION AND ORDER OF DISMISSAL

The attached Agreement-Stipulation, is made a part of this Order having been considered by the Court, is approved, and this cause is dismissed. The case is closed, subject to the provisions as stated in the Stipulation.

DONE AND ORDERED in Chambers at Broward County, Florida on 28th day of June, 2023.

COCE23025440 06-28-2023 8:47 AM
Hon. Robert W. Lee
COUNTY COURT JUDGE
Electronically Signed by Robert W. Lee

Copies Furnished To:
Eduardo Azpurua, Jr. , E-mail : azpurastablesl23@gmail.com
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT #7
PAGE #2

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

TEIGLAND, FRANKLIN & BROKKEN, D.V.M., INC.
Plaintiff,
vs

CASE NO. COCE-23-025440

EDUARDO AZPURUA JR.
Defendant.

ORDER OF DISMISSAL
STIPULATION OF THE PARTIES - FINAL ORDER APPROVING STIPULATION

The undersigned parties to this action stipulate and agree based on mutual consideration, as follows:

1. The Defendant agree to pay the Plaintiff, and the Plaintiff agrees to accept the sum of $12,746.70 in full settlement of the above-styled action, which is calculated as follows: $12,380.85 in damages, $320.85 in court costs, $45.00 in process server fees, $0.00 in attorney fees.

2. Payments of $100.00 shall be made commencing July 15, 2023, and each month thereafter on the 15th of each month until the full amount of $12,746.70 is paid in full, time being of the essence. 6 WITH TERM RENEWALS AT PLAINTIFF'S OPTION ONLY

3. Payments are to be made directly to Plaintiff by check or credit card at the following address, Teigland, Franklin & Brokken, DVM's, PA, Attn: Trish Shelton, 12277 SW 55th Street, Suite 909, Ft. Lauderdale, FL 33330-3311 or by calling (954) 732-0083 to make a credit/debit card payment.

4. Upon Affidavit by Plaintiff, that Defendant has not made the payment(s) according to this Stipulation, the Court shall reopen this case and Final Judgment shall be entered against Defendants without further notice or hearing, in the amount of $13,946.70 (includes $1,200.00 in attorney fees) less any payment that have been made pursuant to this stipulation. 1200

Based upon the foregoing, the parties agree that the Court shall enter an Order of Dismissal, this date, but may reopen the cause based upon the filing of an Affidavit, as stated in 4. above.

Agreed to on the last date signed by the parties.

By: Trish Shelton Date
Mgr Customer Collections for Plaintiff

Eduardo Azpurua Jr.
Eduard Azpurua, Jr. Date

FINAL ORDER APPROVING STIPULATION AND ORDER OF DISMISSAL

The above Agreement-Stipulation, having been considered by the Court, is approved, and this cause is dismissed. The case is closed, subject to the provisions as stated above.

DONE AND ORDERED at Fort Lauderdale, Broward County, Florida, this ___ day of ___, 2023.

County Court Judge

Copies: to parties

EXHIBIT #7
PAGE #3

*** FILED: BROWARD COUNTY, FL BRENDA D. FORMAN, CLERK 06/27/2023 12:58:55 PM

Filing # 169519791 E-Filed 03/23/2023 05:03:02 PM

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

TEIGLAND, FRANKLIN & BROKKEN, D.V.M., INC.
Plaintiff,
vs

CASE NO.

EDUARDO AZPURUA JR.
Defendant.
_____/

COMPLAINT

Plaintiff, TEIGLAND, FRANKLIN & BROKKEN, D.V.M., INC. ("Plaintiff") sues defendant, EDUARDO AZPURUA JR. ("Defendant") and alleges:

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages less than $50,000 exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff is a resident of Broward County and otherwise *sui juris.*

5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendant's substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. Defendant owes plaintiff $12,350.85 that is due with interest since February 28, 2023, based on an agreement for goods and services that were sold and delivered at an agreed upon price, directly related to horse racing being conducted at a pari-mutuel facility. See Exhibit A.

7. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees and costs against Defendant.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson
FBN: 0842141

EXHIBIT # 7
PAGE # 4

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 1

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					**11,345.04**
*** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT ****						
6/27/18	Payment - Check 3650					-700.00
6/30/18	Interest					42.25
7/31/18	Interest					42.58
8/9/18	Payment - Mastercard					-750.00
8/31/18	Interest					42.61
9/19/18	Payment - Mastercard					-529.12
9/30/18	Interest					42.73
10/31/18	Interest					44.87
11/30/18	Interest					53.83
12/14/18	Payment - Mastercard					-750.00
12/31/18	Interest					51.39
1/31/19	Interest					52.46
2/28/19	Interest					52.46
3/31/19	Interest					53.44
4/1/19	Payment - Mastercard					-600.00
4/30/19	Interest					53.86
5/31/19	Interest					54.07
6/6/19	Payment - Mastercard					-750.00
6/30/19	Interest					51.44
8/6/19	Payment - Mastercard					-500.00
8/31/19	Interest					50.19
9/30/19	Interest					47.59
10/1/19	Payment - Mastercard					-650.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT #7
PAGE #5

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 2

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
10/31/19	Interest					47.79
11/30/19	Interest					48.69
12/6/19	Payment - Mastercard					-500.00
12/6/19	Write-Off					-48.69
	Note: w/o interest					
12/31/19	Interest					47.47
1/29/20	Credit					-291.69
	Note: FOR PRETTY DARLING NOVEMBER CHARGES					
1/31/20	Interest					50.31
2/24/20	Payment - Mastercard					-500.00
2/29/20	Interest					48.89
3/31/20	Interest					49.30
5/5/20	Payment - Mastercard					-1,000.00
6/12/20	Payment - Mastercard					-500.00
7/17/20	Payment - Mastercard					-500.00
9/11/20	Payment - Mastercard					-500.00
1/12/21	Payment - Mastercard					-700.00
3/26/21	Payment - Mastercard					-750.00
9/9/21	Payment - Mastercard					-600.00
2/25/22	Payment - Mastercard					-500.00
4/25/22	Payment - Mastercard					-500.00
12/22/22	Account Charge					466.08
	Note: FOR HORSE PRETTY DARLING FROM 4/20/20 & 5/20/20 FROM ACCT 260826 - PEDRO LANZ WHICH EDUARDO SAID HE WOULD PAY FOR					
12/22/22	Account Charge					1,118.00
	Note: FOR HORSE SIR TERRE FROM 8/30/0 - 10/31/20 - ACCT 266256 LUIS NAVAS WHICH EDUARDO SAID HE WOULD PAY FOR					

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT # 7
PAGE # 6

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 3

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	DUDE'S SECRET *100.00%*					
3/7/20	Phenylbutazone Injection	1	10	FL		15.00
3/7/20	Estrone Sulfate Injection	1	10	FL		35.00
	***DUDE'S SECRET* Sub-Total**				**50.00**	
	LADY TEUFLESBERG *100.00%*					
4/7/20	Video-Endoscopy Exam	1	02	FL		75.00
4/7/20	Baytril (Enrofloxacin) Injection	1	02	FL		48.00
4/8/20	Baytril (Enrofloxacin) Injection	1	02	FL		48.00
4/9/20	Baytril (Enrofloxacin) Injection	1	02	FL		48.00
4/10/20	Baytril (Enrofloxacin) Injection	1	29	FL		48.00
4/11/20	Baytril (Enrofloxacin) Injection	1	10	FL		48.00
4/25/20	Lasix/Salix - AM	1	10	FL		25.00
4/25/20	Doxycycline Powder - 30 Scoop Jar Compound	1	10	FL		55.00
4/25/20	Video-Endoscopy Exam	1	10	FL		75.00
4/25/20	Eqstim	1	10	FL		48.00
4/25/20	Acetylcysteine Injection	1	10	FL		32.00
4/26/20	Acetylcysteine Injection	1	10	FL		32.00
4/27/20	Acetylcysteine Injection	1	10	FL		32.00
4/28/20	Acetylcysteine Injection	1	10	FL		32.00
4/28/20	Eqstim	1	10	FL		48.00
4/29/20	Acetylcysteine Injection	1	02	FL		32.00
5/2/20	Lasix/Salix - AM	1	10	FL		25.00
5/3/20	Inject Hock Joints *Left, Right*	2	02	FL		250.00
5/3/20	Inject Stifle Joint	2	02	FL		370.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT # 7
PAGE # 7

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 4

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Left, Right					
	Inject Hyvisc		02	FL		
5/3/20	Tranquilize - Xylazine & Dormosedan	1	02	FL		40.00
5/7/20	Physical Exam	1	02	FL		0.00
5/16/20	Eqstim	1	10	FL		48.00
5/17/20	Video-Endoscopy Re-Examination	1	02	FL		85.00
5/17/20	Equisul-SDT - 560ml	1	02	FL		120.00
5/19/20	Eqstim	1	10	FL		48.00
5/29/20	Eqstim	1	02	FL		48.00
5/29/20	Acetylcysteine Injection	1	02	FL		32.00
5/29/20	Polyglycan Injection - 5 ml.	1	02	FL		85.00
5/30/20	Phenylbutazone Injection	1	10	FL		15.00
5/30/20	Enterolyte X 2 Via Stomach Tube	1	10	FL		50.00
5/30/20	Acetylcysteine Injection	1	10	FL		32.00
6/4/20	Equisul-SDT - 560ml	1	02	FL		120.00
6/7/20	Eqstim	1	39	FL		48.00
6/15/20	Video-Endoscopy Exam	1	39	FL		75.00
6/15/20	Gentamycin-3.0 gm (30ML)	1	39	FL		45.00
6/17/20	Gentamycin-3.0 gm (30ML)	1	10	FL		45.00
6/24/20	Polyglycan Injection - 5 ml.	1	39	FL		85.00
6/25/20	Phenylbutazone Injection	1	39	FL		15.00
6/25/20	Estrone Sulfate Injection	1	39	FL		35.00
6/26/20	Video-Endoscopy Exam	1	06	FL		75.00
6/26/20	Triple Antibiotic Eye Ointment	1	06	FL		35.00
7/6/20	CVI Exam & Health Certificate-Single Horse	1	02	FL		10.00
7/6/20	Physical Exam	1	02	FL		0.00
	***LADY TEUFLESBERG* Sub-Total**				**2,542.00**	

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT #7
PAGE #8

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 5

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	PRETTY DARLING *33.33%*					
9/12/19	Suture Laceration	1	02	FL		58.33
9/12/19	Tetanus Toxoid Vaccination - Super T	1	02	FL		9.33
9/12/19	Oxytetracycline & Bute	1	02	FL		16.00
9/12/19	Tranquilize - Dormosedan	1	02	FL		12.50
9/12/19	Animallintex Poultice	1	02	FL		5.33
9/23/19	Suture Removal	1	02	FL		0.00
9/30/19	Chemistry - Muscle Enzymes	1	02	FL		12.67
9/30/19	Chemistry Screen 19	1	02	FL		22.50
10/1/19	CBC	1	10	FL		13.33
10/3/19	Methocarbamol Injection	1	02	FL		12.50
10/4/19	Methocarbamol Injection	1	10	FL		12.50
10/5/19	Methocarbamol Injection	1	10	FL		12.50
10/6/19	Methocarbamol Injection	1	10	FL		12.50
10/6/19	Caslicks Operation	1	10	FL		31.66
10/6/19	Phenylbutazone Injection	1	10	FL		5.00
10/6/19	Tranquilize - Dormosedan & Butorphanol	1	10	FL		13.00
10/6/19	Tetanus Toxoid Vaccination - Super T	1	10	FL		9.33
10/22/19	Animallintex Poultice	1	10	FL		5.33
10/23/19	Eqstim	1	10	FL		16.00
10/28/19	Physical Exam	1	02	FL		0.00
10/31/19	Physical Exam	1	02	FL		0.00
10/31/19	Animallintex Poultice	1	02	FL		5.33
11/1/19	DR/CR Xray Knee - RF	1	02	FL		66.66
11/1/19	Digital Image Archive/Storage	1	02	FL		3.33
11/1/19	Ultrasound Examination-Tendon	1	02	FL		71.66
	Note: RF					

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT #7
PAGE #9

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 6

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
11/1/19	Ultrasound Archive/Storage	1	02	FL		3.33
11/1/19	Diagnostic Palmar Digital Nerve Block - RF	1	02	FL		21.66
11/1/19	DR/CR Xray Fetlock - RF	1	02	FL		0.00
11/1/19	Diagnostic Distal 4-Pt Nerve Block - RF	1	02	FL		21.66
11/1/19	Intra-Articular Block Intercarpal Joint - RF	1	02	FL		33.33
11/1/19	Diagnostic Proximal Suspensory Ligament Block - RF	1	02	FL		26.66
11/4/19	Medi-Vet ACS Collection Fee	1	02	FL		483.29
11/8/19	Tranquilize - Dormosedan	1	02	FL		12.50
11/8/19	Medi-Vet ACS Soft Tissue Injection	2	02	FL		66.66
	Note: BF Suspensory					
11/14/19	Medroxyprogesterone 200mg/ml - 5cc	1	02	FL		11.67
11/22/19	Tranquilize - Dormosedan	1	02	FL		12.50
11/22/19	Medi-Vet ACS Soft Tissue Injection	2	02	FL		66.66
	Note: BF Suspensory					
11/22/19	Medi-Vet ACS Intra-Articular Injection (Each Additional Joint)	1	02	FL		8.33
	RF [Intercarpal]					
11/28/19	Medroxyprogesterone 200mg/ml - 5cc	1	02	FL		11.67
11/29/19	Tranquilize - Dormosedan	1	02	FL		12.50
11/29/19	Medi-Vet ACS Soft Tissue Injection	2	02	FL		66.66
	Note: BF Suspensory					
12/5/19	Tranquilize - Dormosedan	1	02	FL		12.50
12/5/19	Ultrasound Examination - Re Scan	1	02	FL		58.33
	Note: RF SDFT					
12/5/19	Ultrasound Archive/Storage	1	02	FL		3.33
12/6/19	Medi-Vet ACS IV Injection Fee	1	10	FL		6.67
12/12/19	Physical Exam	1	02	FL		0.00
12/20/19	Medi-Vet ACS IV Injection Fee	1	02	FL		6.67

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT # 7
PAGE # 10

Exhibit A 7/14

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 7

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/26/19	Acepromazine Tabs - 50ct	0.33	02	FL		4.40
12/27/19	Medi-Vet ACS IV Injection Fee	1	02	FL		6.67
1/3/20	Medi-Vet ACS IV Injection Fee	1	02	FL		6.67
1/9/20	Medi-Vet ACS IV Injection Fee	1	02	FL		6.67
1/10/20	Coggins	1	05	FL		18.33
1/17/20	Medi-Vet ACS IV Injection Fee	1	10	FL		6.67
1/24/20	Medi-Vet ACS IV Injection Fee	1	10	FL		6.67
1/31/20	Medi-Vet ACS IV Injection Fee	1	10	FL		6.67
2/3/20	Medi-Vet ACS IV Injection Fee	1	02	FL		6.67
2/7/20	Medi-Vet ACS IV Injection Fee	1	10	FL		6.67
2/11/20	Lasix/Salix - AM	1	10	FL		6.33
2/14/20	Medi-Vet ACS IV Injection Fee	1	10	FL		6.67
2/16/20	Methocarbamol Injection	1	10	FL		13.00
2/17/20	Methocarbamol Injection	1	02	FL		13.00
2/17/20	Medi-Vet ACS Soft Tissue Injection **Note:** Stifle	1	02	FL		33.33
2/17/20	Medi-Vet ACS Soft Tissue Injection **Note:** Hock	1	02	FL		33.33
2/17/20	Medi-Vet ACS Soft Tissue Injection **Note:** BF Susp	1	02	FL		33.33
2/17/20	Tranquilize - Xylazine & Dormosedan	1	10	FL		13.33
2/18/20	Methocarbamol Injection	1	10	FL		13.00
2/28/20	Lasix/Salix - AM	1	02	FL		6.33
2/28/20	Medi-Vet ACS IV Injection Fee	1	10	FL		6.67
3/7/20	Medi-Vet ACS IV Injection Fee	1	10	FL		6.67
3/8/20	Physical Exam	1	02	FL		0.00
3/13/20	Medi-Vet ACS IV Injection Fee	1	10	FL		6.67

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT # 7
PAGE # 11

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 8

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/15/20	Banamine (Flunixin Meglumine) Injection	1	02	FL		9.33
3/15/20	Ultrasound Examination-Susp. Ligament	1	10	FL		74.99
	Note: LF					
3/15/20	Ultrasound Archive/Storage	1	10	FL		3.33
3/15/20	Lasix/Salix - AM	1	10	FL		8.33
3/16/20	Adequan I.M. - 500 Mg.	1	02	FL		26.00
3/16/20	DR/CR Xray Fetlock - RF	1	10	FL		26.66
	Note: Flexed Lat/DP					
3/16/20	Digital Image Archive/Storage	1	10	FL		3.33
3/16/20	DR/CR Xray Foot - RF	1	10	FL		26.66
	Note: Lat/DP					
3/17/20	Medi-Vet ACS IV Injection Fee	1	02	FL		6.67
3/20/20	Medi-Vet ACS IV Injection Fee	1	02	FL		6.67
3/20/20	Adequan I.M. - 500 Mg.	1	02	FL		26.00
3/24/20	Medi-Vet ACS IV Injection Fee	1	02	FL		6.67
3/28/20	Adequan I.M. - 500 Mg.	1	10	FL		26.00
3/28/20	Medi-Vet ACS IV Injection Fee	1	10	FL		6.67
3/29/20	Gastrogard - 1 Box (7 Syr.)	1	10	FL		86.66
4/3/20	Adequan I.M. - 500 Mg.	1	10	FL		26.00
4/4/20	Lasix/Salix - AM	1	02	FL		8.33
4/4/20	Medi-Vet ACS Intra-Articular Injection (First Joint Space)	1	02	FL		33.33
	RF [Intercarpal]					
4/11/20	Adequan I.M. - 500 Mg.	1	10	FL		26.00
4/11/20	Phenylbutazone Injection	1	10	FL		5.00
4/11/20	Estrone Sulfate Injection	1	10	FL		11.67
4/12/20	Video-Endoscopy Exam	1	34	FL		25.00
4/14/20	Physical Exam	1	02	FL		0.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT #7
PAGE #12

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 9

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/17/20	Adequan I.M. - 500 Mg.	1	10	FL		26.00
4/19/20	Medi-Vet ACS Intra-Articular Injection (First Joint Space) *RF [Intercarpal]*	1	02	FL		33.33
4/26/20	Physical Exam	1	02	FL		0.00
4/26/20	Medi-Vet ACS Intra-Articular Injection (First Joint Space) *RF [Intercarpal]*	1	02	FL		33.33
5/1/20	Adequan I.M. - 500 Mg.	1	10	FL		26.00
5/3/20	Phenylbutazone Apple Paste - 20gm	1	02	FL		13.33
5/4/20	Medi-Vet ACS IV Injection Fee	1	02	FL		6.67
5/8/20	Adequan I.M. - 500 Mg.	1	10	FL		26.00
5/8/20	Medi-Vet ACS IV Injection Fee	1	10	FL		6.67
5/9/20	Phenylbutazone Injection	1	10	FL		5.00
5/9/20	Estrone Sulfate Injection	1	10	FL		11.67
5/10/20	Video-Endoscopy Exam	1	06	FL		25.00
5/10/20	Phenylbutazone Injection	1	06	FL		5.00
5/12/20	DR/CR Xray Knee - RF	1	02	FL		74.99
5/12/20	Digital Image Archive/Storage	1	02	FL		3.33
5/12/20	Phenylbutazone Injection	1	02	FL		5.00
5/12/20	Bandage - Leg	1	02	FL		20.00
5/14/20	Banamine (Flunixin Meglumine) Injection	1	02	FL		9.33
	***PRETTY DARLING* Sub-Total**				**2,457.51**	
	RX-AZPURUA JR., EDUARDO *100.00%*					
9/1/19	Phenylbutazone Apple Paste - 20gm	1	02	FL		40.00
9/25/20	Acepromazine Tabs - 50ct	1	02	FL		40.00
10/8/20	Acepromazine Tabs - 50ct	1	02	FL		40.00
10/16/20	Phenylbutazone Apple Paste - 20gm	1	02	FL		40.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT #7
PAGE #13

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 10

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
10/16/20	Methocarbamol 750 Mg-500 Tabs	1	02	FL		120.00
10/22/20	Acepromazine Tabs - 50ct	1	02	FL		40.00
	***RX-AZPURUA JR., EDUARDO* Sub-Total**				**320.00**	
	SHARIF *100.00%*					
6/1/18	Castration	1	10	FL		375.00
6/1/18	Tranquilize - Dormosedan & Butorphanol	1	10	FL		39.00
6/1/18	Excede Sterile Susp. Inj. - 15 ml dose	1	10	FL		80.00
6/1/18	Phenylbutazone Injection	1	10	FL		15.00
6/1/18	Super T-(Tetanus Toxoid)Vaccination	1	10	FL		28.00
6/2/18	Phenylbutazone Injection	1	10	FL		15.00
6/3/18	Phenylbutazone Injection	1	10	FL		15.00
6/4/18	Excede Sterile Susp. Inj. - 15 ml dose	1	10	FL		80.00
6/4/18	Phenylbutazone Injection	1	10	FL		15.00
6/17/18	Phenylbutazone Injection	1	10	FL		15.00
4/3/19	Tranquilize - Dormosedan & Butorphanol	1	10	FL		39.00
5/8/19	Tranquilize - Dormosedan	1	02	FL		37.50
5/8/19	Tranquilize - Butorphanol	1	02	FL		27.50
5/31/19	Animallintex Poultice	1	10	FL		16.00
	***SHARIF* Sub-Total**				**797.00**	
	SOROA *100.00%*					
6/1/18	Tranquilize - Dormosedan & Butorphanol	1	10	FL		39.00
7/1/18	Lasix/Salix - AM	1	10	FL		25.00
7/1/18	Video-Endoscopy Exam	1	10	FL		75.00
7/6/18	Estrone Sulfate Injection	1	10	FL		32.00
7/6/18	Phenylbutazone Injection	1	10	FL		15.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT # 7
PAGE # 14

Exhibit A 11/14

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 11

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/6/18	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		48.00
7/7/18	Video-Endoscopy Exam	1	15	FL		75.00
7/22/18	Lasix/Salix - AM	1	10	FL		25.00
7/22/18	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		48.00
7/22/18	Fluids - Intravenous	1	10	FL		12.00
7/22/18	Phenylbutazone Apple Paste - 20gm	1	10	FL		35.00
7/25/18	Inject Suspensory Ligament	1	02	FL		110.00
	Left Front					
	Inject Polyglycan		02	FL		
7/25/18	Phenylbutazone Injection	1	02	FL		15.00
7/26/18	Physical Exam	1	02	FL		0.00
8/1/18	Physical Exam	1	02	FL		0.00
8/13/18	Lasix/Salix - AM	1	10	FL		25.00
8/14/18	Inject Suspensory Ligament	1	02	FL		110.00
	Left Front					
	Inject Polyglycan		02	FL		
8/14/18	Phenylbutazone Injection	1	02	FL		15.00
8/15/18	Physical Exam	1	02	FL		0.00
8/17/18	Phenylbutazone Injection	1	02	FL		15.00
8/17/18	Estrone Sulfate Injection	1	02	FL		32.00
8/18/18	Video-Endoscopy Exam	1	03	FL		75.00
8/25/18	Oxytetracycline & Bute	1	10	FL		48.00
8/25/18	Dexamethasone Injection	1	10	FL		28.00
8/25/18	Animal Lintex Poultice	1	10	FL		16.00
8/26/18	Oxytetracycline & Bute	1	10	FL		48.00
8/27/18	Oxytetracycline	1	10	FL		35.00
8/30/18	Physical Exam	1	02	FL		0.00
8/31/18	Phenylbutazone Injection	1	02	FL		15.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT # 7
PAGE # 15

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 12

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/31/18	Estrone Sulfate Injection	1	02	FL		32.00
9/2/18	Physical Exam	1	02	FL		0.00
9/2/18	Miconazole Antifungal Cream	1	02	FL		25.00
9/4/18	Baytril (Enrofloxacin) Injection	1	10	FL		44.00
9/4/18	CBC	1	10	FL		40.00
9/5/18	Baytril (Enrofloxacin) Injection	1	10	FL		44.00
9/7/18	Serum Amyloid A (SAA)	1	10	FL		75.00
9/7/18	Baytril (Enrofloxacin) Injection	1	10	FL		44.00
9/8/18	Baytril (Enrofloxacin) Injection	1	10	FL		44.00
9/9/18	Baytril (Enrofloxacin) Injection	1	10	FL		44.00
9/9/18	Serum Amyloid A (SAA)	1	10	FL		75.00
9/10/18	Baytril (Enrofloxacin) Injection	1	10	FL		44.00
9/13/18	Acepromazine Suspension 100 ml	1	02	FL		55.00
9/13/18	Serum Amyloid A (SAA)	1	02	FL		75.00
9/13/18	Phenylbutazone Injection	1	02	FL		15.00
9/13/18	Viceton Tabs	3	02	FL		270.00
9/13/18	Ultrasound Examination-Thorax	1	02	FL		175.00
9/13/18	Ultrasound Archive/Storage	1	02	FL		0.00
9/14/18	Physical Exam	1	02	FL		0.00
9/14/18	Bacterial Culture/Sensitivity	1	02	FL		90.00
9/14/18	Cytology	1	02	FL		150.00
9/14/18	Tranquilize - Dormosedan	1	02	FL		37.50
9/14/18	Phenylbutazone Injection	1	02	FL		15.00
9/14/18	CBC & Fibrinogen	1	02	FL		58.00
9/14/18	Viceton Tabs	1	10	FL		90.00
9/15/18	Phenylbutazone Injection	1	10	FL		15.00
9/17/18	Serum Amyloid A (SAA)	1	02	FL		75.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT # 7
PAGE # 16

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 13

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/19/18	Viceton Tabs	2	02	FL		180.00
9/21/18	Serum Amyloid A (SAA)	1	02	FL		75.00
9/21/18	Ultrasound Examination-Thorax	1	02	FL		295.00
9/21/18	Ultrasound Archive/Storage	1	02	FL		10.00
9/21/18	Tranquilize - Dormosedan	1	02	FL		37.50
10/19/18	Physical Exam	1	02	FL		0.00
10/20/18	Video-Endoscopy Exam	1	02	FL		75.00
10/20/18	Ascult Lungs	1	02	FL		20.00
11/3/18	Lasix/Salix - AM	1	10	FL		25.00
11/5/18	Physical Exam	1	10	FL		0.00
11/8/18	Tranquilize - Dormosedan	1	02	FL		37.50
11/8/18	Inject Suspensory Ligament	1	02	FL		125.00
	Left Front					
	Inject Map 5		02	FL		
11/26/18	Lasix/Salix - AM	1	02	FL		25.00
12/3/18	Lasix/Salix - AM	1	10	FL		25.00
12/10/18	Lasix/Salix - AM	1	10	FL		25.00
12/11/18	Coggins	1	10	FL		48.00
12/17/18	Vitamin B1 - 200 mg.- Thiamine	1	10	FL		28.00
12/18/18	Polyglycan Injection - 5 ml.	1	36	FL		82.00
12/18/18	Vitamin B1 - 200 mg.- Thiamine	1	36	FL		28.00
12/19/18	Phenylbutazone Injection	1	10	FL		15.00
12/19/18	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		48.00
12/19/18	Estrone Sulfate Injection	1	10	FL		32.00
12/19/18	Vitamin B1 - 200 mg.- Thiamine	1	10	FL		28.00
12/20/18	Video-Endoscopy Exam	1	03	FL		75.00
12/21/18	Gentamycin-3.0 gm (30ML)	1	10	FL		40.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT # 7
PAGE # 17

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Eduardo Azpurua, Jr.
15388 NW 112th Place
Morriston, FL 32668-7107

Date: Feb-28-23
Client #: 257724
Page: 14

Trainer: AZPURUA JR, EDUARDO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/21/18	Acetylcysteine Injection	1	10	FL		32.00
12/22/18	Gentamycin-3.0 gm (30ML)	1	10	FL		40.00
12/22/18	Acetylcysteine Injection	1	10	FL		32.00
12/23/18	Gentamycin-3.0 gm (30ML)	1	10	FL		40.00
12/23/18	Acetylcysteine Injection	1	10	FL		32.00
12/24/18	Gentamycin-3.0 gm (30ML)	1	10	FL		40.00
12/24/18	Acetylcysteine Injection	1	10	FL		32.00
12/25/18	Gentamycin-3.0 gm (30ML)	1	10	FL		40.00
12/25/18	Acetylcysteine Injection	1	10	FL		32.00
	***SOROA* Sub-Total**				**4,346.50**	
	WAR GIANT *100.00%*					
7/26/19	Ultrasound Examination-Susp. Ligament	1	02	FL		0.00
	Note: LF					
7/26/19	Ultrasound Archive/Storage	1	02	FL		0.00
	***WAR GIANT* Sub-Total**				**0.00**	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
10,766.77	1,584.08			

PLEASE PAY THIS AMOUNT >>>>>>>> **12,350.85**

Client #:257724

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT # 7
PAGE # 16

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Ross Marshman, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: April 1, 2025

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 339693 - 1021

Last Name: AZPURUA JR. First Name: EDUARDO A.

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Eduardo A. Azpurua Jr., in favor of Teigland, Franklin & Brokken, D.V.M., Inc, Case # COCE-23-025440, Division 53, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $12,946.70.

Responsible Party: Inv. Sup Minaya Case Number: 2025 02 8632

Approved by: _____ Date _____

Added/Removed by: _____ Date April 1, 2025

Revised 12/08

EXHIBIT # 8
PAGE # 1

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**03/25/2025**
Expires	-
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Eduardo A. Azpurua Jr., in favor of Northwest Distributors LLC., Case # COCE-22-007813, Division 50, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $9,310.85. On March 30, 2025, a new financial obligation issued against Eduardo A. Azpurua Jr. DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Eduardo A. Azpurua Jr., in favor of Teigland, Franklin & Brokken, D.V.M., Inc, Case # COCE-23-025440, Division 53, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $12,946.70.**
Updated	**04/01/2025 15:35:01**
By	**jminaya**

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

Get Adobe Reader.

EXHIBIT # 8
PAGE # 2

Julio Minaya

From: Emily Alvarado
Sent: Wednesday, May 28, 2025 3:33 PM
To: Bradford Jones
Cc: Julio Minaya; Justin Hundersmarck
Subject: RE: 2025 02 6697 - AZPURUA, EDUARDO A JR - FIN RESP

That is perfect. Thank you!

Florida Gaming Control Commission
flgaming.gov

Emily A. Alvarado
Chief Attorney in Litigation
Office of the General Counsel
850.794.8066 Office 850.964.1710 Cell
850.536.8709 Fax

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

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

From: Bradford Jones <Bradford.Jones@flgaming.gov>
Sent: Wednesday, May 28, 2025 3:08 PM
To: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Cc: Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: RE: 2025 02 6697 - AZPURUA, EDUARDO A JR - FIN RESP

OK my plan is to close 8632 and re-submit 6697 as the combined case.

Florida Gaming Control Commission
flgaming.gov

Bradford D. Jones
Chief of Investigations
Division of Pari-Mutuel Wagering
Office of Investigations

[illegible]

From: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Sent: Wednesday, May 28, 2025 1:50 PM
To: Bradford Jones <Bradford.Jones@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>
Cc: Michelle Futrell <Michelle.Futrell@flgaming.gov>; Ian Campbell <Ian.Campbell@flgaming.gov>; Julio Minaya

EXHIBIT # 9
PAGE # 1

<Julio.Minaya@flgaming.gov>; Judy Hodge <Judy.Hodge@flgaming.gov>
Subject: RE: 2025 02 6697 - AZPURUA, EDUARDO A JR - FIN RESP

Hi Brad,

No this will not cause an issue. Thank you for checking.

Florida Gaming Control Commission
flgaming.gov

Emily A. Alvarado
Chief Attorney in Litigation
Office of the General Counsel
850.794.8066 Office 850.964.1710 Cell
850.536.8709 Fax

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

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

From: Bradford Jones <Bradford.Jones@flgaming.gov>
Sent: Wednesday, May 28, 2025 1:32 PM
To: Emily Alvarado <Emily.Alvarado@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>
Cc: Michelle Futrell <Michelle.Futrell@flgaming.gov>; Ian Campbell <Ian.Campbell@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>; Judy Hodge <Judy.Hodge@flgaming.gov>
Subject: RE: 2025 02 6697 - AZPURUA, EDUARDO A JR - FIN RESP

Hi Emily,

Just to make sure you are aware; Although these matters concern the same licensee, they involve two different plaintiffs. Will combining the cases present future complications for your team?

Florida Gaming Control Commission
flgaming.gov

Bradford D. Jones
Chief of Investigations
Division of Pari-Mutuel Wagering
Office of Investigations

[redacted]

EXHIBIT #9
PAGE # 2

From: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Sent: Wednesday, May 28, 2025 12:46 PM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Bradford Jones <Bradford.Jones@flgaming.gov>; Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>
Cc: Michelle Futrell <Michelle.Futrell@flgaming.gov>; Ian Campbell <Ian.Campbell@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>; Judy Hodge <Judy.Hodge@flgaming.gov>
Subject: RE: 2025 02 6697 - AZPURUA, EDUARDO A JR - FIN RESP

Hi Brad,

I would prefer one case number and just adding the information and exhibits from the debts owed by the individual in the second case to the original case number. No need to keep the two cases separate, but we will have two counts on our administrative complaint.

Florida Gaming Control Commission
flgaming.gov

Emily A. Alvarado
Chief Attorney in Litigation
Office of the General Counsel
850.794.8066 Office 850.964.1710 Cell
850.536.8709 Fax

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

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

From: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Sent: Wednesday, May 28, 2025 12:40 PM
To: Bradford Jones <Bradford.Jones@flgaming.gov>; Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>; Emily Alvarado <Emily.Alvarado@flgaming.gov>
Cc: Michelle Futrell <Michelle.Futrell@flgaming.gov>; Ian Campbell <Ian.Campbell@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>; Judy Hodge <Judy.Hodge@flgaming.gov>
Subject: RE: 2025 02 6697 - AZPURUA, EDUARDO A JR - FIN RESP

Hey Emily,

Please take a look at Brad's question below regarding your preference for the combined file.

Thanks,
-Ebonie Lanier

From: Bradford Jones <Bradford.Jones@flgaming.gov>
Sent: Wednesday, May 28, 2025 10:55 AM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>
Cc: Michelle Futrell <Michelle.Futrell@flgaming.gov>; Ian Campbell <Ian.Campbell@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>; Judy Hodge <Judy.Hodge@flgaming.gov>
Subject: RE: 2025 02 6697 - AZPURUA, EDUARDO A JR - FIN RESP

Good morning Ebonie,

EXHIBIT #9
PAGE #3

What kind of combined product would you like to have; one pdf package with both reports and related exhibits?



Florida Gaming Control Commission
flgaming.gov

Bradford D. Jones
Chief of Investigations
Division of Pari-Mutuel Wagering
Office of Investigations

From: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Sent: Wednesday, May 28, 2025 10:11 AM
To: Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>
Cc: Bradford Jones <Bradford.Jones@flgaming.gov>; Michelle Futrell <Michelle.Futrell@flgaming.gov>; Ian Campbell <Ian.Campbell@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>; Judy Hodge <Judy.Hodge@flgaming.gov>
Subject: RE: 2025 02 6697 - AZPURUA, EDUARDO A JR - FIN RESP

Good Morning Cheryl,

OGC has asked me to contact you regarding the possibility of combining two separate cases related to Mr. Azpurua's financial responsibility. These cases are numbered 2025026697 and 2025028632. Since we have not yet filed the ACs, could you assist me with this matter?

Thanks,
-Ebonie Lanier

From: Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>
Sent: Tuesday, March 25, 2025 4:33 PM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Cc: Bradford Jones <Bradford.Jones@flgaming.gov>; Michelle Futrell <Michelle.Futrell@flgaming.gov>; Ian Campbell <Ian.Campbell@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>; Judy Hodge <Judy.Hodge@flgaming.gov>
Subject: 2025 02 6697 - AZPURUA, EDUARDO A JR - FIN RESP

Great afternoon ,

The above-mentioned file has been imported to OnBase and Sent to Legal.

Thank you,

EXHIBIT #9
PAGE #4

Florida Gaming Control Commission
flgaming.gov

Cheryl Stubbs
Operations Analyst II
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1009

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

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

EXHIBIT #9
PAGE #5

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Lucky Mbatha
Case No. 2025-031030; Default Final Order
Date: October 1, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") served Lucky Mbatha ("Respondent"), with an administrative complaint seeking to revoke Respondent's pari-mutuel professional individual occupational license. Respondent did not respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order revoking Respondent's pari-mutuel professional individual occupational license.

Relevant Facts

On or about February 27, 2025, Respondent was convicted of Aggravated Assault with a Deadly Weapon and Witness Tampering – Delay Communication with Law Enforcement Official, both felonies, in the Circuit Court of the Fifth Judicial Circuit in and for Marion County, Florida. Respondent did not inform the Commission of either conviction within 48 hours.

Based on the foregoing, the Division filed a two-count administrative complaint on August 28, 2025, alleging Respondent violated sections 550.105(5)(b) and 550.105(10)(d), Florida Statutes, by 1) being convicted of Aggravated Assault with a Deadly Weapon and Witness Tampering – Delay Communication with Law Enforcement Official, and 2) failing to notify the Commission within 48 hours of his convictions.

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 on September 9, 2025, had until September 30, 2025, to respond, and did not do so.

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

Analysis

Section 550.105(5)(b), Florida Statutes, provides in relevant part that "the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state [….]"

Section 550.105(10)(d), Florida Statutes, provides that each licensee shall inform the Commission within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

Section 550.105(5)(d), Florida Statutes, provides that:

> For purposes of this subsection, the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Respondent is subject to revocation or suspension of his pari-mutuel professional individual occupational license based on his felony convictions and his failure to notify the Commission of the felony convictions within 48 hours. Because Respondent did not file a timely response to the properly served administrative complaint, he waived his right to request a hearing. Therefore, the Florida Gaming Control Commission may enter a final order revoking or suspending Respondent's pari-mutuel professional individual occupational license.

Staff Recommendation: The Commission should enter a final order revoking Respondent's pari-mutuel professional individual occupational license.

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.: 2025-031030

LUCKY MBATHA,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a pari-mutuel wagering professional individual occupational license, number 12592046, issued pursuant to section 550.105(2)(a) Florida Statutes.

3. On or about February 27, 2025, Respondent was convicted of Aggravated Assault with a Deadly Weapon and Witness Tampering – Delay Communication with Law Enforcement Officer, both felonies, in the Circuit Court of the Fifth Judicial Circuit in and for Marion County, Florida, in Case Number 422025CF000066CFAXMX.

COUNT I

4. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

5. Pursuant to section 550.105(5)(b), Florida Statutes:

> The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

6. Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

7. Based on the foregoing, Respondent is subject to suspension or revocation of his occupational license under section 550.105(5)(b), Florida Statutes, for being convicted of Aggravated Assault with a Deadly Weapon and Witness Tampering – Delay Communication with Law Enforcement Officer, both felonies, in Marion County, Florida, on February 27, 2025.

COUNT II

8. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

9. Respondent failed to notify Petitioner within 48 hours of his February 27, 2025, convictions for Aggravated Assault with a Deadly Weapon and Witness Tampering – Delay Communication with Law Enforcement Officer in Marion 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 within 48 hours of his February 27, 2025, convictions for disqualifying offenses, 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 wagering professional individual occupational license, along with any other remedy provided by sections 550.105(5)(b) and 550.0251(10), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-031030 is signed on the 15th 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.

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: LUCKY.MBATHA@aol.com
Sent: Tuesday, September 9, 2025 4:34 PM
Subject: Relayed: Florida Gaming Control Commission - 2025031030 - MBATHA

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

LUCKY.MBATHA@aol.com (LUCKY.MBATHA@aol.com)

Subject: Florida Gaming Control Commission - 2025031030 - MBATHA



Florida Gaming Control Commi...

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**06/09/2025**
Complaint #	**2025031030**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**MBATHA, LUCKY MBATHA**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**	☐ Parties	☑ Activities
Form	**INTR - Internal**	Priority		☑ Allegations	☐ Discipline
Class'n	**CHIS - Criminal History**	Complexity	**R - Regular**	☐ Violations	☐ Compliance
Security	**STND - Standard**	Incident	**04/10/2025**	☐ Related	☑ Disposition
Region	**SR - Southern Region**	Received	**04/11/2025**	☐ Inspection	
Reference	**75-11.011**			☐ Costs	
Entered	**04/11/2025**	Entered By	**jhodge**	☐ Time Tracking	Auto Assign
Summary	**321 - GULFSTREAM PARK RACING ASSOCIATION, INC - F.S.S. 75-11.011 Notification of Criminal Conviction or Charge**			☐ Attachments	History
Updated	**06/09/2025 11:47:47**	By	**jhodge**	☐ 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
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:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**April 11, 2025**	**2025 03 1030**

MBATHA, LUCKY **15765 SW 3rd LANE** **OCALA, FLORIDA 34481**	Complainant: **DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BOULEVARD SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
12592046	**Jockey**	**MAY 9, 2025**

Period of Investigation:	Type of Report:
APRIL 12, 2025- APRIL 18, 2025	**Final**

F.A.C. 75-11.011 Notification of Criminal Conviction or Charge
Any occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Synopsis: On April 11, 2025, Investigations Manager Tyrell Smith received an e-mail notification from FGCC Operations Analyst II, Amy Hall, informing him that an applicant hit was discovered. According to Hall, Lucky **MBATHA** (PMW Lic # 12592046) received an enforcement alert on his PMW license on January 13, 2025, in connection with a pending disqualifying Domestic Violence - related felony arrest. When **MBATHA** was issued his license, he was informed that he was required to notify the Florida Gaming Control Commission upon any conviction.

MBATHA failed to notify the FGCC of his convictions as directed and required by the above Rule **(Exhibit # 1-2).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Lisa Vila / May 9, 2025	Tyrell Smith / May 27, 2025

Chief of Investigations / Date

Bradford D. Jones / June 4, 2025

CONTINUATION

On April 10, 2025, Operations Analyst II, Amy Hall sent a request for Investigations to open a case for Lucky **MBATHA**, due to an applicant hit. Court records revealed that **MBATHA** was arrested on January 5, 2025, for Aggravated Assault with a Deadly Weapon, Witness Tampering, Delay Communication with LEO, and Resisting or Obstructing an Officer Without Violence. **MBATHA** failed to notify the FGCC of the status of his arrest case from Marion County, Florida, as per Rule.

Hall further explained, she obtained the information for the Applicant Hit via an email notification from the Florida Department of Law Enforcement (FDLE). Hall explained she runs an applicant hit report on the 5th of each month to verify the status of all licenses. Hall concluded, this is preparation for revocation and since **MBATHA** did not self-report, it is a disqualifying charge.

On January 8, 2025, **MBATHA** was re-arrested for Violation of Pre-trial Release when he contacted the victim and allegedly asked her to drop the charges and post his bail.

MBATHA is licensed as a Jockey and has a current 1021 Professional Individual Occupational license (#12592046). He previously raced out of Gulfstream Park (GSP) and Tampa Bay Downs.

This Investigator contacted Jorge Rodriguez, Security Director at GSP, who advised that he verified with Jockey Manager Victor Sanchez, that **MBATHA** has not been riding at GSP for over a year. Sanchez further advised that **MBATHA** could be possibly riding out of Tampa Bay Downs.

I then contacted Deanna Nicol, Security Director at Tampa Bay Downs, who informed me that **MBATHA** has not been riding out of Tampa since [approximately] August of 2004. Nicol did not have any other jockey mounts for **MBATHA** out of Tampa.

A stop order has been placed for **MBATHA** at both facilities. A search of the VERSA licensing database confirmed that **MBATHA** is currently licensed through June 30, 2026 **(Exhibit #5).**

MBATHA has incurred multiple recent arrests and convictions which are summarized below by case filing date:

January 2, 2025 –

(1) Petit Theft -**Adj.Guilty** on February 27, 2025.

(2) Take Damage computer equipment supplies electronic devices. - **Nolle Pros** on February 27, 2025.

(3) Criminal Mischief less than 200 damage. **Adj. Guilty** on February 27, 2025.

MBATHA received 2 months in jail with 1 month and 26 days credit for time served on counts 1-3 and $795.50 assessment of court cost fees with a balance of $795.50 due.

CONTINUATION

January 2, 2025 – (Separate Criminal Case)

(1) Petit Theft- **Adj. Guilty** on March 10, 2025

(2) Criminal Mischief less than 200 damage. **Adj. Guilty** on March 10, 2025

(3) Possession of Paraphernalia Adj. Guilty Criminal Mischief less than 200 damage. **Adj. Guilty** on March 10, 2025.

MBATHA received 2 months in jail with 2 months credit time served on counts 1-2. He received 3 months in jail and 2 months 4 days credit time served on count 3. He received $589.00 Court assessed fees. Balance of $589.00 due.

January 6, 2025 –

(1) Aggravated assault with a deadly weapon. – **Adj. Guilty** on February 27, 2025.

(2) Witness Tampering communication with LEO. – **Adj. Guilty** on February 27, 2025.

(3) Tampering in a 3rd degree felony proceeding- **Dropped** on January 31, 2025

(4) Resist or Obstruct Officer w/o violence. – **Adj. Guilty** on February 27, 2025.

MBATHA received 4 years' probation and 1 month 26 days credit time served on counts 1-2.

MBATHA received 1 month 26 days in jail and 1 month 26 days credit time served on count 4. He received $1460.50 Court assessed fees. Balance of $1364.50 remains unpaid.

January 9, 2025 –

Violate Domestic Violence Pretrial Release. – **Adj. Guilty** on March 10, 2025. He received 3 months in jail with 2 months 4 days credit for time served. **MBATHA** received $323.00 in Court assessed fees which is unpaid.

Conclusion: The findings of this investigation indicate that **MBATHA** has violated Rule 75-11.011- Notification of Criminal Conviction or Charge, and he has failed to notify the FGCC of the above described arrests and criminal convictions.

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

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET ……..1

II. INVESTIGATIVE REPORT ……. 2

III. EXHIBITS

1. Enforcement alert/ Application/ Open Case Request.....1-6

2. Arrest Records Marion County Sheriff ….....1-22

3. FDLE……..1-3

4. CCIS/ ARCI Information.....1-8

5. **MBATHA'S** licence information VERSA……..…...1-3

ROUTING SLIP

CRIMINAL CONVICTION WHILE LICENSED

RE: MBATHA,LUCKY – 12592046 **Case No: 2025 03 1030**
(LICENSEE NAME – LICENSE #)

Gulfstream Park	Jockey	☐ Yes ☒ No
Facility (d/b/a name)	**Occupation/Job Title**	**Notified by Licensee**

DATE OF CONVICTION: FEBRUARY 27, 2025 / MARCH 10, 2025
(DATE)

Investigations Section:
Reviewed by Bradford D. Jones 6/6/2025
(Initial & Date)

ARCI CHECKED **Yes** _____
No _____

The attached file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.

Licensing Section:

Reviewed/Forwarded to legal by _____
(Initial & Date)

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any gaming or racing jurisdiction?

Yes _____
No _____

Comments: _____

Investigative Findings:

MBATHA failed to make notifications on the following arrests and convictions.

January 2, 2025 –(1). Petit Theft -Adj.Guilty on February 27, 2025.

(2). Take Damage computer equipment supplies electronic devices. - Nolle Pros on February 27, 2025.

(3). Criminal Mischief less than 200 damage. Adj. Guilty on February 27, 2025.

He received 2 months in jail with 1 month and 26 days credit time served On counts 1-3 and $795.50 assessment of court cost fees with a balance of $795.50 due.

***Please attach Routing Slip to front of case file.**

ROUTING SLIP

CRIMINAL CONVICTION WHILE LICENSED

January 2, 2025 – Separate Criminal Case

(1). Petit Theft- Adj. Guilty on March 10, 2025

(2). Criminal Mischief less than 200 damage. Adj. Guilty on March 10, 2025.

(3). Possession of Paraphernalia Adj. Guilty Criminal Mischief less than 200 damage. Adj. Guilty on March 10, 2025.

He received 2 months in jail with 2 months credit time served on counts 1-2. He received 3 months in jail and 2 months 4 days credit time served on count 3. He received $589.00 Court assessed fees. Balance of $589.00 due.

January 6, 2025 – (1). Aggravated assault with a deadly weapon. – Adj. Guilty on February 27, 2025.

(2). Witness Tampering communication with LEO. – Adj. Guilty on February 27, 2025.

(3). Tampering in a 3rd degree felony proceeding- Dropped on January 31, 2025

(4). Resist or Obstruct Officer w/o violence. – Adj. Guilty on February 27, 2025.

He received 4 years probation and l month 26 days credit time served on counts 1-2.

He received 1 month 26 days in jail and 1 month 26 days credit time served on count 4. He received $1460.50 Court assessed fees. Balance of $1364.50 due.

January 9, 2025 – Violate Domestic Violence Pretrial Release. – Adj. Guilty on March 10, 2025. He received 3 months in jail with 2 months 4 days credit time served. He received $323.00 Court assessed fees. Balance of $323.00 due.

***Please attach Routing Slip to front of case file.**

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 > License Search > **Display Alerts**

Fed Tax	[redacted]	Lic Type	**1021 - PMW Professional Individual Occupational**	Expires On	**06/30/2026**
File #	**70005**	Name	**MBATHA, LUCKY MBATHA**	Extended To	
License #	**12592046**	Rank	**PIND - Professional Individual Occupational**	Renewed On	
Entity #	**12592046**	Lic Status	**Current**		

Description	Effective	Notes
Enforcement Alert	01/13/2025	☑

OK

Get Adobe Reader.

EXHIBIT # 1
PAGE # 1

Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
DBPR PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☒ Male ☐ Female

Last Name	First	Middle	Suffix
MBATHA	Lucky	MBATHA	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☒ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☒ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☐ Hispanic/Latino ☐ Other

Current Mailing Address	Email Address (optional)
15765 SW 3RD LANE	Lucky.MBATHA@AOL.COM

City	State	Zip Code (+4 optional)	Country, if other than USA
OCALA	FL.	34481	

Primary Phone Number	Secondary/Cell Phone Number (optional)
614 530 5098	352-537-2265

Current Street Address
SAME

City	State	Zip Code (+4 optional)	Country, if other than USA

Type of Occupational License applying for:
☐ Pari-Mutuel General Individual ☒ Pari-Mutuel Professional Individual
☐ Cardroom Employee

Occupation: Jockey

Facility where employed and/or doing business: TAMPA BAY DOWNS

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 business with a pari-mutuel permit? ☐ Yes ☒ No

Do you own or lease animals intended for racing in Florida? ☒ No ☐ Yes, complete the following:

Stable Name, Kennel Name, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license):	Florida License Number

PAGE #

FOR DIVISION USE ONLY

License Code 1021 License # EM 1259046 File # 70005 App # 219347

Association Code 320 Date Received 11/28/2020 Entered By YB License Year 2023

License Fee $80 FP Date 11/28/2020 FP Fee 37.25 Total Fee $117.25

Off Temp | Waiver Requested | ARCI | Enforcement | Minor

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☑ Yes ☐ No	Have you ever been convicted of, or had adjudication 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 must be submitted with this application and you must list the details in the chart provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
12/06/2018	MARION	FL.	D.U.I	MISDEMEANOR	1 YR PROBATION

☐ 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.
☐ Yes ☑ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

PLEASE READ AND SIGN BELOW

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

I hereby authorize the Department of Business and Professional Regulation, 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 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 Department of Business and Professional Regulation shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Division within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

Signature of Applicant

11/28/2020
Date

EXHIBIT # 1
PAGE # 4

APPLICANT

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

FBI LEAVE BLANK

FD-258 (Rev. 9-9-13) 1110-0046

SIGNATURE OF PERSON FINGERPRINTED

LAST NAME NAM: MBATHA

FIRST NAME: Lucky

MIDDLE NAME: Comfort

ALIASES AKA

ORI: FL923230Z PARI-MUTUEL WAG TALLAHASSEE, FL.

DATE OF BIRTH DOB: [redacted]

RESIDENCE OF PERSON FINGERPRINTED: 15765 SW 3RD LANE OCALA FL. 34481

CITIZENSHIP CTZ	SEX	RACE	HGT.	WGT.	EYES	HAIR	PLACE OF BIRTH POB
SOUTH AFRICA	M	B	6'9	97	BR	BLK	SOUTH AFRICA

DATE: 11/20

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS:

YOUR NO. OCA: Ent. T2592046

EMPLOYER AND ADDRESS:
TAMPA BAY DOWNS
P. O. BOX 2007
OLDSMAR, FL 34677

FBI NO. FBI

ARMED FORCES NO. MNU

REASON FINGERPRINTED: [redacted]

MISCELLANEOUS NO. MNU

LEAVE BLANK

CLASS

REF: 12/3/20 @ 1/1

[redacted]

EXHIBIT # 1
PAGE # 5

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
CJIS DIVISION/CLARKSBURG, WV 26306

[redacted]

APPLICANT

THIS CARD FOR USE BY:

1. LAW ENFORCEMENT AGENCIES IN FINGERPRINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS *
2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT, LICENSING, AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES. LOCAL AND COUNTY ORDINANCES, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES, DO NOT SATISFY THIS REQUIREMENT. *
3. U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW. **
4. OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PROMOTE OR MAINTAIN THE SECURITY OF THOSE INSTITUTIONS.

Please review this helpful information aid in the successful processing of hard copy criminal and civil fingerprint submissions in order to prevent delays or rejections. Hard copy fingerprint submissions must meet specific criteria for processing by the Federal Bureau of Investigation.

Ensure all information is typed or legibly printed using blue or black ink.
Enter data within the boundaries of the designated field or block.
Complete all required fields. (If a required field is left blank, the fingerprint card may be immediately rejected without further processing.)
- The required fields for hard copy fingerprint cards are: originating agency identifier number - date of birth - place of birth - name - two fingerprint impressions - any applicable state stamp - Other (race, height, weight, eye color, hair color)
  - criminal fingerprint cards also require an arrest charge and date of arrest
  - civil fingerprint cards also require a reason fingerprinted and date fingerprinted

Do not use highlighters on fingerprint cards.
Do not enter data or labels within "Leave Blank" areas.
Ensure the "Reply Desired" field is checked when applicable (criminal only).
Ensure fingerprint impressions are rolled completely from nail to nail.
Ensure fingerprint impressions are in the correct sequence.
Ensure notations are made for any missing fingerprint impression (i.e. amputation).
Do not use more than two rotates per fingerprint impression block.
Ensure no stray marks are within the fingerprint impression blocks.

Training aids can be ordered online via the Internet by accessing the FBI's website at fbi.gov, click on "Fingerprints", then click on "Ordering Fingerprint Cards & Training Aids". Direct questions to the Identification and Investigative Services Section's Customer Service Group at (304) 625-5590 or by e-mail at liason@leo.gov.

PRIVACY ACT STATEMENT

Authority: The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.

Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

INSTRUCTIONS:

* 1. PRINTS MUST GENERALLY BE CHECKED THROUGH THE APPROPRIATE STATE IDENTIFICATION BUREAU AND ONLY THOSE FINGERPRINTS FOR WHICH NO DISQUALIFYING RECORD HAS BEEN FOUND LOCALLY SHOULD BE SUBMITTED FOR FBI SEARCH.

2. IDENTITY OF PRIVATE CONTRACTORS SHOULD BE SHOWN IN SPACE "EMPLOYER AND ADDRESS". THE CONTRIBUTOR IS THE NAME OF THE AGENCY SUBMITTING THE FINGERPRINT CARD TO THE FBI.

3. FBI NUMBER, IF KNOWN, SHOULD ALWAYS BE FURNISHED IN THE APPROPRIATE SPACE.

** MISCELLANEOUS NO. (MNU), OTHER ARMED FORCES NO. (PPN), PASSPORT NO. (PPN), ALIEN REGISTRATION NO. (AR), PORT SECURITY CARD NO. (PS), SELECTIVE SERVICE NO. (SSN), VETERANS ADMINISTRATION CLAIM NO. (VA).

U.S. GOVERNMENT PUBLISHING OFFICE
09/13/2017 13:20:17

EXHIBIT # 1
PAGE # 1e

FIBRS Incident Report

MARION COUNTY SHERIFF'S OFFICE
692 NW 30TH AVE
OCALA, FL 34475

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
12/31/2024 3:05:08 PM	MCSO24OFF028335 (01)	MCSO24OFF028335 / 2412310358	DEPUTY III / 6569	CORNE, HUNTER JAMES

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status: CLOSED Clearance: ARREST
FL0420000	12/31/2025 12:20:00 PM	12/31/2024 08:00:00 - 12/31/2024 13:31:00		

Offense Description
23 CRIMINAL MISCHIEF / VANDALISM (UNDER $1000)

LOCATION(S)

County	Location Type	Location Description
MARION	INCIDENT LOCATION	

Street Number	Street	Apt/Lot/Bldg	City	State	Zip Code	Phone Number	Ext.
15765	SW 3RD LN		OCALA	FL	34481		

Person: VICTIM

First Name	Middle Name	Last Name	Suffix	Race	Sex	Height	Weight	Hair	Eyes
[redacted]	[redacted]	[redacted]		[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

MNI #	SSN	Date of Birth	Age	ID Type	Drivers License or other ID	State	OCA / Agency ID
[redacted]		[redacted]		[redacted]	[redacted]	[redacted]	

Place of Birth: , ,

Comments:	EARBUDS WERE STOLEN AND BROKEN BY BOYFRIEND.

Addresses
[redacted]

Person: SUSPECT

First Name	Middle Name	Last Name	Suffix	Race	Sex	Height	Weight	Hair	Eyes
LUCKY	COMFORT	MBATHA		BLACK	MALE	409			

MNI #	SSN	Date of Birth	Age	ID Type	Drivers License or other ID	State	OCA / Agency ID
MCSO19MNI031841	[redacted]	[redacted]	43	E	[redacted]	FL	

Place of Birth: , ,

Comments:	ARR: PETIT THEFT 2ND DEGREE 1ST OFFENSE, CRIMINAL MISCHIEF UNDER 200, AND POSSESSION OF DRUG PARAPHERNALIA// ARRESTED FOR STEALING GF'S EARBUDS AND BREAKING IT.

Addresses
- Local Residence / 15765 SW 3 LN, OCALA, FL 34481 /

Charge:

Counts	Charge	Arrest Offense Code Description
1	806.13.1b1	DAMAGE PROP-CRIM MISCH

Charge Degree	Charge Level	General Offense Code
S	MISDEMEANOR	COMMITTED

EXHIBIT # 2
PAGE # 1

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
12/31/2024 3:05:08 PM	MCSO24OFF028335 (01)	MCSO24OFF028335 / 2412310358	DEPUTY III / 6569	CORNE, HUNTER JAMES

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status: CLOSED Clearance: ARREST
FL0420000	12/31/2025 12:20:00 PM	12/31/2024 08:00:00 - 12/31/2024 13:31:00		

Offense Description
23 CRIMINAL MISCHIEF / VANDALISM (UNDER $1000)

Charge Description
200 DOLS AND UNDER

Charge:

Counts	Charge	Arrest Offense Code Description
1	812.014.3a	LARC

Charge Degree	Charge Level	General Offense Code
S	MISDEMEANOR	COMMITTED

Charge Description
PETIT THEFT 2ND DEGREE 1ST OFFENSE

Charge:

Counts	Charge	Arrest Offense Code Description
1	893.147.1	DRUG EQUIP-POSSESS

Charge Degree	Charge Level	General Offense Code
F	MISDEMEANOR	COMMITTED

Charge Description
POSSESSION OF DRUG PARAPHERNALIA

Property: DAMAGED / DESTROYED

Article Code	Article Type	Article Brand	Model
EARPHONE	Other (Article)	MISCELLANEOUS	UNK

Serial Number	Owner Applied Number	Quantity	Quantity Type	Total Value ($)
UNK	UNK	1	OTHER	$15.00

HazMat Lot Number	HazMat Partial Lot Indicator	HazMat United Nations Number	HazMat Container

Description
BROKEN EARBUDS VALUED AT $15

Owner Type	Property Owner	Property Released To Person	Property Released By Officer
PERSON	MARILYNN ANNE HESLOP (VICTIM)	MARILYNN ANNE HESLOP (VICTIM)	HUNTER JAMES CORNE

Property: SEIZED

Article Code	Article Type	Article Brand	Model
DRUG PARAPHERNALIA	Drug Paraphernalia		

Serial Number	Owner Applied Number	Quantity	Quantity Type	Total Value ($)
		1	EACH	$0.01

HazMat Lot Number	HazMat Partial Lot Indicator	HazMat United Nations Number	HazMat Container

Description
GLASS PIPE COMMONLY USED TO INGEST NARCOTICS, PRESUMPTIVE POSITIVE FOR COCAINE

EXHIBIT # 2
PAGE # 2

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
12/31/2024 3:05:08 PM	MCSO24OFF028335 (01)	MCSO24OFF028335 / 2412310358	DEPUTY III / 6569	CORNE, HUNTER JAMES

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status / Clearance
FL0420000	12/31/2025 12:20:00 PM	12/31/2024 08:00:00 - 12/31/2024 13:31:00		Status: CLOSED Clearance: ARREST

Offense Description
23 CRIMINAL MISCHIEF / VANDALISM (UNDER $1000)

Owner Type	Property Owner	Property Released To Person	Property Released By Officer
NOT APPLICABLE			

Property: STOLEN / RECOVERED

Article Code	Article Type	Article Brand	Model
EARPHONE	Other (Article)		

Serial Number	Owner Applied Number	Quantity	Quantity Type	Total Value ($)
		1	EACH	$15.00

HazMat Lot Number	HazMat Partial Lot Indicator	HazMat United Nations Number	HazMat Container

Description
BLACK IN COLOR BLUETOOTH EARBUDS ($15)

Owner Type	Property Owner	Property Released To Person	Property Released By Officer
PERSON	MARILYNN ANNE HESLOP (VICTIM)		

Narrative: INITIAL

Narrative Date/Time	Narrative Synopsis
12/31/2024 3:28:47 PM	THIS REPORT WAS GENERATED IN REFERENCE TO A CRIMINAL MISCHIEF

Reporting Officer	Officer Rank	Officer ID No	Officer Org/Unit
CORNE, HUNTER JAMES	DEPUTY III	6569	LAW ENFORCEMENT

Officer Signature	Officer Agency
H Corne 6569	MARION COUNTY SHERIFF'S OFFICE

ON DECEMBER 31ST, 2024, DEPUTY GONZALEZ, ID 6196, DEPUTY TRAINEE BISESI, ID 7118, AND I RESPONDED TO 15765 SW 3RD LANE OCALA, FLORIDA, IN REFERENCE TO A DISTURBANCE.

UPON ARRIVAL, I MADE CONTACT WITH THE VICTIM/REPORTEE, [redacted] WHO ADVISED SHE AND HER BOYFRIEND/DEFENDANT, LUCK MBATHA, HAVE BEEN HAVING ONGOING ARGUMENTS FOR THE LAST FEW DAYS. THE VICTIM ADVISED SHE AND THE DEFENDANT HAVE BEEN LIVING AT THE LOCATION TOGETHER SINCE NOVEMBER OF 2022 AS BOYFRIEND AND GIRLFRIEND.

THE VICTIM ADVISED DURING AN ARGUMENT EARLIER TODAY, THE DEFENDANT WAS UNDER THE INFLUENCE OF WHAT SHE BELIEVED TO BE AN ALCOHOLIC BEVERAGE AND WAS ACCUSING HER OF BEING UNFAITHFUL IN THEIR RELATIONSHIP. SHE ADVISED SHE ATTEMPTED TO IGNORE HIM SO SHE UTILIZED PAIR OF BLACK IN COLOR BLUETOOTH EARBUDS ($15) TO TALK TO HER MOTHER. SHE ADVISED WHILE SHE WAS SPEAKING TO HER MOTHER, THE DEFENDANT WAS BOTHERING HER AND WOULD NOT LEAVE HER ALONE SO

EXHIBIT # 2
PAGE # 3

SHE DISCONNECTED THE CALL IN AN ATTEMPT TO REASON WITH HIM. SHE ADVISED AFTER SHE REMOVED THE EARBUDS AND SET THEM DOWN, THE DEFENDANT TOOK THEM INTO THEIR SHARED BEDROOM AND PROCEEDED TO DESTROY THEM DUE TO BELIEVING SHE WAS ON THE PHONE WITH ANOTHER MAN.

I THEN ATTEMPTED TO MAKE CONTACT WITH THE DEFENDANT WHOM OF WHICH WAS ACTING BELLIGERENT AND REFUSING TO COOPERATE WITH LAW ENFORCEMENT. WHILE ON SCENE, HE WAS ACTIVELY YELLING AT DEPUTIES AS WELL AS THE VICTIM AND REMOVING WINDOW SCREENS FROM THE RESIDENCE.

A FAMILY MEMBER OF THE DEFENDANT ARRIVED ON SCENE AND WAS ULTIMATELY ABLE TO GET HIM CALMED DOWN ENOUGH TO ALLOW LAW ENFORCEMENT TO DETAIN HIM WITHOUT INCIDENT.

THE DEFENDANT WAS MADE AWARE OF HIS MIRANDA WARNINGS AND HE AGREED TO SPEAK WITH LAW ENFORCEMENT. WHILE SPEAKING WITH THE DEFENDANT HE APPEARED TO BE UNDER THE INFLUENCE AND WAS CRYING AND ACTING ERRATIC. THE DEFENDANT ADVISED HE DID INDEED BREAK THE VICTIM'S EARBUDS AFTER SHE SPOKE WITH HER MOTHER BECAUSE HE HEARD WHAT HE BELIEVED TO BE ANOTHER MANS VOICE ON THE LINE. HE ADVISED SHE WAS ACTING SECRETIVE AND MAKING SUSPICIOUS STATEMENTS SO ONCE HE HAD THE OPPORTUNITY HE TOOK THE EARBUDS AND DESTROYED THEM. THE DEFENDANT WAS UNABLE TO GIVE A VALID REASON FOR DESTROYING THE EARBUDS.

IT SHOULD BE NOTED THAT I LOCATED THE DESTROYED EARBUDS IN THE VICTIM AND DEFENDANT'S BEDROOM WHERE SHE ADVISED IT WOULD BE LOCATED. I OBSERVED THE BLACK IN COLOR EARBUDS IN MULTIPLE PIECES IN THE CENTER OF THE ROOM CONSISTENT WITH THE VICTIM'S STATEMENT. DUE TO BEING IN PIECES, I TOOK MULTIPLE PHOTOGRAPHS OF THE DAMAGED EARBUDS AND WILL BE UPLOADING THEM TO EVIDENCE.COM.

DUE TO THE DEFENDANT ADMITTING TO DESTROYING THE EARBUDS COUPLED WITH THE PHYSICAL EVIDENCE ON SCENE, HE WAS PLACED UNDER ARREST FOR CRIMINAL MISCHIEF AND PETIT THEFT HE WAS SUBSEQUENTLY PLACED UNDER ARREST AND TRANSPORTED TO THE MARION COUNTY JAIL WITHOUT INCIDENT.

SEARCH INCIDENT TO ARREST, I LOCATED A GLASS PIPE IN THE DEFENDANT'S WAIST BAND, WHICH BASED ON MY TRAINING AND EXPERIENCE IS OFTEN USED TO SMOKE ILLICIT NARCOTICS. THE DEFENDANT ADVISED HE FOUND THE PIPE IN HIS LIVING ROOM AND DOES NOT KNOW WHOSE IT IS AS HE DOES NOT USE DRUGS.

I CONDUCTED A FIELD TEST ON THE GLASS PIPE WHICH SHOWED A PRESUMPTIVE POSITIVE

EXHIBIT # 2
PAGE # 4

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
12/31/2024 3:05:08 PM	MCSO24OFF028335 (01)	MCSO24OFF028335 / 2412310358	DEPUTY III / 6569	CORNE, HUNTER JAMES

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status: CLOSED Clearance: ARREST
FL0420000	12/31/2025 12:20:00 PM	12/31/2024 08:00:00 - 12/31/2024 13:31:00		

Offense Description
23 CRIMINAL MISCHIEF / VANDALISM (UNDER $1000)

HIT FOR THE PRESENCE OF COCAINE. THE DEFENDANT WAS CHARGED ACCORDINGLY FOR POSSESSION OF DRUG PARAPHERNALIA. THE PIPE WAS COLLECTED AND WILL BE PLACED INTO EVIDENCE.

ALL BODY WORN CAMERA FOOTAGE WILL BE UPLOADED TO EVIDENCE.COM.

CASE STATUS: CLOSED BY ARREST.

TIME:1507-1511//PG//6917

Officer: Approving Supervisor (Supplement 01)

Officer Name	Officer Rank	Officer ID No	Officer Agency
DAVIS, K	SERGEANT/M	5863	MARION COUNTY SHERIFF'S OFFICE

Approval Date / Time	Officer Signature
1/2/2025 2:38:53 AM	

Sup #	Officer Name Rank / ID #	Involvement On Report / Reporting Role	Officer Agency Org/Unit
01	CORNE, HUNTER JAMES DEPUTY III 6569	REPORTING OFFICER / REPORTING OFFICER	MARION COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT
01	GONZALEZ, J DEPUTY II 6196	ASSISTING OFFICER	MARION COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT
01	DAVIS, K SERGEANT/M 5863	APPROVING SUPERVISOR / APPROVING SUPERVISOR	MARION COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the narratives associated with this report:

Officer: Reporting Officer (Supplement01)

Officer Name	Office Rank	Officer ID No	Sworn and subscribed before me, the undersigned authority
CORNE, HUNTER JAMES	DEPUTY III	6569	This the _____ day of _____, _____
Officer Agency MARION COUNTY SHERIFF'S OFFICE			DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Signature Hunter Corne 6569			

EXHIBIT # 2
PAGE # 5

FIBRS Incident Report

MARION COUNTY SHERIFF'S OFFICE
692 NW 30TH AVE
OCALA, FL 34475

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
1/5/2025 6:39:25 PM	MCSO25OFF000277 (04)	MCSO25OFF000277 / 2501050432	CORPORAL / 6220	COLEMAN, M

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status: CLOSED Clearance: ARREST
FL0420000	1/5/2025 4:56:00 PM	01/05/2025 16:56:46 -		

Offense Description
5 ASSAULT (DOMESTIC)

LOCATION(S)

County	Location Type	Location Description
MARION	INCIDENT LOCATION	

Street Number	Street	Apt/Lot/Bldg	City	State	Zip Code	Phone Number	Ext.
15765	SW 3RD LN		OCALA	FL	34481		

Person: VICTIM

First Name	Middle Name	Last Name	Suffix	Race	Sex	Height	Weight	Hair	Eyes
[redacted]	[redacted]	[redacted]		[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

MNI #	SSN	Date of Birth	Age	ID Type	Drivers License or other ID	State	OCA / Agency ID
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	

Place of Birth: , ,

Comments: **DEFENDANT REPORTEDLY ENTERED HER HOME AND INTIMIDATED THE VICTIM TO PREVENT HER FROM TELLING THE POLICE.**

Addresses
[redacted]

Person: SUSPECT

First Name	Middle Name	Last Name	Suffix	Race	Sex	Height	Weight	Hair	Eyes
LUCKY	COMFORT	MBATHA		BLACK	MALE	409	100	BLK	BLK

MNI #	SSN	Date of Birth	Age	ID Type	Drivers License or other ID	State	OCA / Agency ID
MCSO19MNI031841	[redacted]	[redacted]	43	E	[redacted]	FL	

Place of Birth: , ,

Comments: **ARR: W DEADLY WEAPON WITHOUT INTENT TO KILL, TAMPERING WITH THE VICTIM, TAMPERING IN 3RD DEGREE FELONY PROCEEDING, OBSTRUCT WO VIOLENCE ON 1/5/2025 //**

Addresses
- **Local Residence / 15765 SW 3RD LN, OCALA, FL 34481 / 614-530-5098**

Charge:

Counts	Charge	Arrest Offense Code Description
1	784.021.1a	AGGRAV ASSLT - WEAPON

EXHIBIT # 2
PAGE # 6

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
1/5/2025 6:39:25 PM	MCSO25OFF000277 (04)	MCSO25OFF000277 / 2501050432	CORPORAL / 6220	COLEMAN, M

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status: CLOSED Clearance: ARREST
FL0420000	1/5/2025 4:56:00 PM	01/05/2025 16:56:46 -		

Offense Description
5 ASSAULT (DOMESTIC)

Charge Degree	Charge Level	General Offense Code
T	FELONY	COMMITTED

Charge Description
W DEADLY WEAPON WITHOUT INTENT TO KILL

Charge:

Counts	Charge	Arrest Offense Code Description
1	914.22.1	OBSTRUCTING JUSTICE

Charge Degree	Charge Level	General Offense Code
S	FELONY	COMMITTED

Charge Description
TAMPERING IN 3RD DEGREE FELONY PROCEEDING

Charge:

Counts	Charge	Arrest Offense Code Description
1	843.02	RESIST OFFICER

Charge Degree	Charge Level	General Offense Code
F	MISDEMEANOR	COMMITTED

Charge Description
OBSTRUCT WO VIOLENCE

Charge: S

Counts	Charge	Arrest Offense Code Description
1	914.22.1e	TAMPERING WITH OR HARASSING A WITNESS, VICTIM, OR

Charge Degree	Charge Level	General Offense Code
	FELONY	COMMITTED

Charge Description
HINDER, DELAY, OR PREVENT THE COMMUNICATION TO A LAW ENFORCEMENT OFFICER OR JUDGE OF INFORMATION RELATING TO THE COMMISSION OR POSSIBLE COMMISSION OF AN OFFENSE OR A VIOLATION

Property: EVIDENCE

Article Code	Article Type	Article Brand	Model
MISCELLANEOUS	Other (Article)		

Serial Number	Owner Applied Number	Quantity	Quantity Type	Total Value ($)
		1	EACH	$1.00

HazMat Lot Number	HazMat Partial Lot Indicator	HazMat United Nations Number	HazMat Container

Description
RUSTED MACHETE WITH BLACK AND BLUE HANDLE

EXHIBIT # 2
PAGE # 7

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
1/5/2025 6:39:25 PM	MCSO25OFF000277 (04)	MCSO25OFF000277 / 2501050432	CORPORAL / 6220	COLEMAN, M

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status: CLOSED Clearance: ARREST
FL0420000	1/5/2025 4:56:00 PM	01/05/2025 16:56:46 -		

Offense Description
5 ASSAULT (DOMESTIC)

Owner Type	Property Owner	Property Released To Person	Property Released By Officer
PERSON	[redacted] (VICTIM)		

Narrative: INITIAL

Narrative Date/Time	Narrative Synopsis
1/5/2025 8:56:41 PM	CASE INVOLVING THE DEFENDANT FORCEFULLY ENTERING THE VICTIM'S HOUSE AND INTIMIDATING THE VICTIM.

Reporting Officer	Officer Rank	Officer ID No	Officer Org/Unit
COLEMAN, M	CORPORAL	6220	LAW ENFORCEMENT

Officer Signature	Officer Agency
M Coleman	MARION COUNTY SHERIFF'S OFFICE

ON 01/05/2025, THE MARION COUNTY SHERIFF'S OFFICE (MCSO) RECEIVED A CALL FOR SERVICE FROM THE REPORTEE/VICTIM, [redacted] WHO CONTACTED THIS AGENCY TO ADVISE THE DEFENDANT, WHO IS ALSO HER EX-BOYFRIEND, LUCKY MBATHA, HAD JUST GOTTEN OUT OF JAIL AND WAS CURRENTLY TRYING TO FORCE HIS WAY INTO THE HOME, LOCATED AT 15765 SW 3RD LANE.

WHILE LAW ENFORCEMENT WAS RESPONDING, THE CALL TAKER COULD HEAR GLASS BREAKING ON THE LINE AND THEN THE VICTIM PLEADING, "PLEASE" AND, "NO". AFTER A COMMOTION, THE VICTIM BEGAN GETTING QUIETER. THE CALL TAKER COULD HEAR THE VICTIM TELL THE DEFENDANT SOMEBODY WAS ON THE PHONE WITH LAW ENFORCEMENT. SHORTLY AFTER, THE VICTIM SAYS, "THE PHONE IS OFF" AND THEN SOMEBODY ELSE SAYS, "PUT IT AWAY".

DEPUTY YOUNG, ID 6534, WAS THE FIRST UNIT ON SCENE. WHEN HE ARRIVED, THE DEFENDANT AND VICTIM WERE STANDING IN FRONT OF THE RESIDENCE NEAR THE ROADWAY. THE DEFENDANT WAS HOLDING THE VICTIM CLOSE, WITH HIS ARM AROUND HER SHOULDER. BOTH THE VICTIM AND THE DEFENDANT TOLD DEPUTY YOUNG "HE'S STILL INSIDE". THE DEFENDANT TOLD DEPUTY YOUNG HIS NAME, SO DEPUTY YOUNG SEPARATED HIM AND THE VICTIM, ORDERING THE DEFENDANT TO STAY AT HIS PATROL VEHICLE.

WHILE DEPUTY YOUNG WAS WALKING AWAY WITH THE VICTIM, HE ASKED HER IF THERE WAS ACTUALLY ANYONE INSIDE OR IF THE DEFENDANT WAS THE ONE WHO WAS COMING AFTER HER. SHE DID CONFIRM THE DEFENDANT WAS IN FACT THE ONE DEPUTY YOUNG WAS LOOKING FOR. DEPUTY YOUNG TURNED AROUND AND ORDERED THE DEFENDANT TO SUBMIT TO DETENTION.

THE DEFENDANT FLED ON FOOT, EAST BOUND, IGNORING DEPUTY YOUNG'S ORDERS TO STOP RESISTING. THE DEFENDANT WAS DETAINED, AFTER BEING TASED AND TRIPPING

EXHIBIT # 2
PAGE # 8

OVER VEGETATION IN A NEARBY PATCH OF WOODS. LOCATED ON THE DEFENDANT'S PERSON WAS A SMALL, ROCK-LIKE SUBSTANCE, WHICH DEPUTY YOUNG SUSPECTED TO BE ILLEGAL NARCOTICS.

BECAUSE THE DEFENDANT WAS STILL ACTIVELY RESISTING WHILE WALKING OUT OF THE WOODS, DEPUTY YOUNG PUT THE SUBSTANCE BACK INTO THE DEFENDANT'S POCKET, SO HE COULD FOCUS ON GETTING THE DEFENDANT BACK TO THE SCENE. WHEN THE DEFENDANT WAS BROUGHT BACK, THE ROCK SUBSTANCE WAS GONE.

I SPOKE WITH THE VICTIM, WHO ADVISED, SINCE THE DEFENDANT WAS RELEASED FROM JAIL ON 01/01/2025, HE HAS BEEN STAYING AT A FRIEND'S HOUSE AT AN UNKNOWN LOCATION. THE DEFENDANT RAN WAY FROM THE FRIEND'S HOUSE, SO THE FRIEND BECAME CONCERNED HE MAY RETURN TO THE INCIDENT LOCATION. DUE TO THIS CONCERN, THE FRIEND DECIDED TO STOP BY THE VICTIM'S RESIDENCE TO WARN THE VICTIM.

WHILE THE VICTIM WAS SPEAKING TO THE FRIEND NEAR THE FRONT DOOR, THE DEFENDANT ARRIVED IN THE PASSENGER SEAT OF ANOTHER UNKNOWN VEHICLE. WHEN THE DEFENDANT GOT OUT OF THE VEHICLE, HE BEGAN ACCUSING THE FRIEND OF TRYING TO SLEEP WITH THE VICTIM. THE VICTIM ADVISED SHE RAN INSIDE AS THE DEFENDANT AND THE FRIEND BEGAN FIGHTING IN THE FRONT YARD.

WHILE INSIDE THE HOME, THE VICTIM BEGAN TO HEAR GLASS BREAKING ON THE BACK SIDE OF THE RESIDENCE. THE VICTIM BEGAN CALLING 911, AS SHE WAS WATCHING THE DEFENDANT BREAK THE GLASS OUT OF THE BACK DOOR. WHEN THE DEFENDANT CAME INSIDE THE HOME, THE VICTIM FLED OUT OF THE FRONT DOOR. THE DEFENDANT FOLLOWED SHORTLY AFTER.

THERE WAS A FULL GLASS STORM DOOR, WHICH COVERED THE FRONT DOOR. THE VICTIM ADVISED SHE WATCHED THE DEFENDANT SHATTER THE STORM DOOR. WHEN HE EXITED THE RESIDENCE, HE WAS NOW ARMED WITH A MACHETE, AND HE WAS APPROACHING HER ASKING HER WHERE, "HE" WAS. AS THE DEFENDANT WAS APPROACHING THE VICTIM, HE DID NOT MAKE A VERBAL THREAT TO HARM HER, BUT SHE WAS NOT SURE WHAT HE WAS GOING TO DO AND IT MADE HER IN FEAR FOR HER LIFE.

WHEN THEY WERE OUT IN THE FRONT YARD, APPROXIMATELY THE SAME TIME DEPUTY YOUNG ARRIVED, THE DEFENDANT PUT HIS ARM AROUND THE VICTIM AND TOLD HER NOT TO SAY ANYTHING TO DEPUTY YOUNG WHEN QUESTIONED.

I OBSERVED THE MENTIONED MACHETE BY THE FRONT DOOR. THE VICTIM ADVISED THE DEFENDANT DROPPED IT BY THE ROAD SO SHE BROUGHT IT BACK TO THE RESIDENCE. IT

EXHIBIT # 2
PAGE # 9

WAS SITTING NEXT TO THE HEAD OF A PICK AXE, WHICH WAS BROKEN OFF FROM ITS MISSING HANDLE. THE VICTIM ADVISED SHE DID NOT KNOW WHERE THE PICK AXE CAME FROM OR WHERE/WHEN IT WAS USED. THE MACHETE WAS COLLECTED TO BE SUBMITTED INTO EVIDENCE.

THE VICTIM ALLOWED ME TO GO INSIDE WITH HER TO OBSERVE THE SCENE. IN ADDITION TO BOTH THE FRONT AND BACK DOOR WINDOWS, WHICH WERE SHATTERED, THERE WAS AN ADDITIONAL WINDOW ON THE BACK OF THE HOUSE, WHICH HAD BEEN SHATTERED FROM THE OUTSIDE IN.

THE VICTIM WAS PROVIDED AND EXPLAINED THE DOMESTIC VIOLENCE PACKET.

IN A POST MIRANDA INTERVIEW, THE DEFENDANT ADVISED THE VICTIM HAS BEEN CHEATING ON HIM, AND SHE IS ALSO BEING "RAPED". HE ADVISED HE GOT A RIDE TO THE LOCATION AND KNEW HE "WASN'T SUPPOSED TO BE THERE" (REFERENCE PRIOR CASE). WHEN HE GOT OUT OF THE VEHICLE, THE FRIEND WHO WAS ON SCENE WAS BEING DISRESPECTFUL TO HIM, AT WHICH TIME THEY GOT INTO A VERBAL ALTERCATION. THE DEFENDANT TOLD THE FRIEND TO LEAVE SEVERAL TIMES, AND AFTER SEVERAL DEMANDS, HE DID.

THE DEFENDANT ADVISED, DESPITE WATCHING THE FRIEND LEAVE, HE STILL THOUGHT THE FRIEND OR SOME OTHER PERSON MIGHT BE INSIDE THE HOME WITH THE VICTIM. THE DEFENDANT WENT AROUND THE BACK OF THE HOUSE AND BEGAN BEATING ON THE MENTIONED BACK WINDOW, WHICH CAUSED IT TO SHATTER. HE ADVISED HE NEVER MEANT TO BREAK IT, HE WAS JUST TRYING TO KNOCK ON IT TO GET THE POSSIBLE OTHER MALE OUT OF THE HOME.

THE DEFENDANT WENT TO THE BACK DOOR, AND BEGAN KNOCKING ON THE GLASS, WHICH CAUSED IT TO SHATTER. DESPITE HAVING JUST SHATTERED THE WINDOW TO THE DOOR, HE ADVISED THE VICTIM WILLINGLY OPENED THE DOOR AND LET HIM INSIDE. THE DEFENDANT'S STATEMENT SKIPPED OVER HOW THEY ENDED UP IN THE FRONT YARD.

THE DEFENDANT ADVISED THE VICTIM WAS ON THE PHONE WITH 911, AND HE TOLD HER TO HANG UP. WHEN I ASKED HIM WHY HE DID SO, HE STATED IT WAS BECAUSE LAW ENFORCEMENT WAS ALREADY ON SCENE, AND IT WAS NOT NECESSARY FOR HER TO BE ON THE PHONE WITH 911 ANYMORE. THIS WAS UNTRUE, BECAUSE DISPATCH HEARD THE VICTIM AND DEFENDANT TALK ABOUT HANGING UP THE PHONE AT 1701 HOURS, AND DEPUTY YOUNG DID NOT ARRIVE ON SCENE UNTIL 1706 HOURS.

THE DEFENDANT NEVER ADMITTED TO BEING IN POSSESSION OF THE MACHETE. WHEN DEPUTY YOUNG ARRIVED ON SCENE, THE DEFENDANT ADVISED HE FLED BECAUSE OF

EXHIBIT # 2
PAGE # 10

"ADRENALIN"

THE DEFENDANT ADVISED HE DID ALL OF THIS BECAUSE HE WAS TRYING TO PROTECT THE VICTIM FROM BEING RAPED. THE VICTIM ADVISED SHE IS NOT BEING RAPED AND SHE IS NOT HAVING SEXUAL RELATIONS WITH ANYONE. THE DEFENDANT TRIED TO USE INTIMIDATION TO NOT ONLY HAVE THE VICTIM TERMINATE HER 911 CALL TO EMERGENCY SERVICES, BUT ALSO PREVENT HER FROM TELLING DEPUTY YOUNG SHE WAS IN DANGER BECAUSE OF THE DEFENDANT.

THE DEFENDANT WAS PLACED UNDER ARREST FOR THE LISTED CHARGES.

MARION COUNTY FIRE RESCUE RESPONDED, DUE TO THE DEFENDANT HAVING BEEN TASED. MEDICS ADVISED THE DEFENDANT APPEARED TO BE IN HIS RIGHT STATE OF MIND AND DID NOT HAVE ANY MEDICAL COMPLAINTS.

IT SHOULD BE NOTED, THE MENTIONED CASE, WHICH THE DEFENDANT WAS JUST RELEASED FROM JAIL FOR, ON 01/01/2025, CASE NUMBER MCSO24OFF028337, WAS AN ADDITIONAL CASE IN WHICH THE VICTIM WAS ALSO LISTED AS A VICTIM. THE DEFENDANT WAS ACCUSING THE VICTIM OF BEING UNFAITHFUL, IN WHICH HE BECAME ENRAGED AND BEGAN THROWING AND BREAKING THINGS IN THE HOME, WHICH INCLUDE THE VICTIM'S CELL PHONE. THE DEFENDANT IS STILL OUT ON BOND FOR THIS CASE, BUT DUE TO THE CHARGES BEING NON-DOMESTIC RELATED, HE IS NOT BEING CHARGED WITH VIOLATION OF BOND CONDITIONS.

SERGEANT LAVERY, ID 5647, WAS MADE AWARE AND RESPONDED TO THE SCENE IN REFERENCE TO THE TASER DEPLOYMENT. A GREEN TEAM USE OF FORCE INVESTIGATION WILL BE GENERATED.

THE CRISIS INTERVENTION SPECIALIST AND DOMESTIC VIOLENCE UNITS WILL BE NOTIFIED, POST REPORT.

MY BODY WORN CAMERA WAS UTILIZED AND THE FOOTAGE WILL BE UPLOADED TO EVIDENCE.COM.

CASE CLOSED BY ARREST.

TIME: 0846-1051//KJD//7185

Narrative: FOLLOW UP

EXHIBIT # 2
PAGE # 11

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
1/5/2025 6:39:25 PM	MCSO25OFF000277 (04)	MCSO25OFF000277 / 2501050432	CORPORAL / 6220	COLEMAN, M

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status: CLOSED Clearance: ARREST
FL0420000	1/5/2025 4:56:00 PM	01/05/2025 16:56:46 -		

Offense Description
5 ASSAULT (DOMESTIC)

Narrative Date/Time	Narrative Synopsis
1/6/2025 11:02:21 AM	

Reporting Officer	Officer Rank	Officer ID No	Officer Org/Unit
YOUNG, JUSTIN GLENN	DEPUTY II	6534	LAW ENFORCEMENT

Officer Signature	Officer Agency
	MARION COUNTY SHERIFF'S OFFICE

FOLLOW UP:

ON 01/05/2024, DEPUTY M. COLEMAN, ID 6220, AND I, RESPONDED TO 15765 SW 3RD LANE, OCALA, FLORIDA, IN REFERENCE TO A VERBAL DISTURBANCE.

PRIOR TO OUR ARRIVAL, THE REPORTEE/VICTIM, [redacted], CONTACTED THIS AGENCY ADVISING HER EX-BOYFRIEND, LATER IDENTIFIED AS DEFENDANT LUCKY MBATHA, WAS TRYING TO BREAK INTO HER HOUSE AND HAD BROKEN THE DOOR. WHILE THE VICTIM WAS ON THE PHONE, THE CALL TAKER HEARD GLASS SHATTERING, AND THE VICTIM STATING, "PLEASE."

WHILE EN ROUTE, DEPUTY CORNE, ID 6569, ADVISED THE DEFENDANT'S NAME WAS LUCKY MBATHA, AND HE WAS LIKELY THE MALE SHE WAS CALLING ABOUT.

UNITS RESPONDED, AND I WAS FIRST ON SCENE. UPON ARRIVAL, I OBSERVED THE VICTIM AND THE DEFENDANT STANDING ARM-IN-ARM IN FRONT OF THE INCIDENT LOCATION, ON THE SIDE OF SW 3RD LANE. THE DEFENDANT'S LEFT ARM WAS OVER THE VICTIM'S SHOULDER, WITH HIS LEFT HAND RESTING ON HER LEFT SHOULDER. THE VICTIM'S RIGHT ARM WAS AROUND THE DEFENDANT'S BACK, WITH HER RIGHT HAND RESTING ON HIS RIGHT HIP. AS I APPROACHED, THE DEFENDANT ADVISED "I AM LUCKY" AND BOTH THE DEFENDANT AND VICTIM TOLD ME "HE'S INSIDE." ON APPROACH, I OBSERVED THE GLASS STORM DOOR ON THE RESIDENCE'S FRONT ENTRANCE TO BE SHATTERED.

I ASKED THE DEFENDANT TO WAIT BY MY PATROL VEHICLE WHILE I SPOKE WITH THE VICTIM, WHICH HE DID. THE VICTIM AND I WALKED A SHORT DISTANCE AWAY, WHERE I ASKED HER IF THERE WAS ANYONE INSIDE THE RESIDENCE AT THE MOMENT. SHE SAID NO, AND I ASKED IF THE DEFENDANT WAS RESPONSIBLE FOR THE DAMAGED DOOR. THE VICTIM ADVISED "YES," AT WHICH TIME I BEGAN WALKING TOWARD THE DEFENDANT AND ORDERED HIM TO PUT HIS HANDS BEHIND HIS BACK.

THE DEFENDANT IMMEDIATELY TOOK OFF RUNNING NORTHBOUND, TOWARD THE RESIDENCE, THEN CONTINUED EASTBOUND TOWARD A SMALL, WOODED AREA. I PURSUED THE DEFENDANT ON FOOT, TELLING HIM HE WOULD BE TASED. THE DEFENDANT IGNORED

EXHIBIT # 2
PAGE # 12

MY WARNING AND CONTINUED TO FLEE, AT WHICH TIME I PRESENTED MY AGENCY-ISSUED ELECTRONIC DISABLING DEVICE (TASER SEVEN, SERIAL # X4000E4MA) AND DISCHARGED BOTH CARTRIDGES (SERIAL #X482EXNET AND X492HRM5K) TOWARD THE DEFENDANT'S BACK. BOTH PRONGS OF THE FIRST CARTRIDGE MISSED, WHILE ONE PRONG FROM THE SECOND CARTRIDGE STRUCK THE DEFENDANT IN THE UPPER BACK.

BECAUSE ONLY ONE PRONG STRUCK THE DEFENDANT, THE ELECTRONIC DISABLING DEVICE DID NOT PRODUCE THE DESIRED EFFECT, AND THE DEFENDANT WAS ABLE TO CONTINUE RUNNING. SHORTLY AFTER FIRING THE SECOND CARTRIDGE, THE DEFENDANT TRIPPED OVER SOME FOLIAGE AND FELL TO THE GROUND. HE IMMEDIATELY BEGAN TO GET BACK UP ON HIS FEET, AT WHICH TIME I COMMANDED HIM TO GET DOWN. HE REFUSED TO COMPLY, AND I REACHED THE DEFENDANT AS HE WAS GAINING HIS FOOTING.

UPON REACHING THE DEFENDANT, I GRABBED HIS LEFT FOREARM, AND HE IMMEDIATELY ATTEMPTED TO PULL AWAY FROM ME, AT WHICH TIME I ISSUED A DRIVE STUN TO HIS UPPER BACK AND ESCORTED HIM TO THE GROUND. THE DEFENDANT CONTINUED TO RESIST ON THE GROUND, SO I ISSUED ANOTHER DRIVE STUN TO HIS LEFT HIP TO GAIN COMPLIANCE. THIS APPEARED TO BE EFFECTIVE, AS I WAS ABLE TO GAIN CONTROL OF BOTH THE DEFENDANT'S HANDS AND DETAIN HIM IN HAND RESTRAINTS.

ONCE THE DEFENDANT WAS DETAINED, I INFORMED HIM HE WAS UNDER ARREST IN REFERENCE TO RESISTING LAW ENFORCEMENT WITHOUT VIOLENCE. I BEGAN A SEARCH OF HIS PERSON, FINDING NUMEROUS PERSONAL EFFECTS. I ALSO LOCATED A SMALL PIECE OF WHITE, CHALKY SUBSTANCE IN THE DEFENDANT'S RIGHT HIP POCKET WHICH, BASED ON MY TRAINING AND EXPERIENCE, I BELIEVED LIKELY TO BE NARCOTICS. DUE TO MY LEFT HAND ALREADY BEING FULL OF THE DEFENDANT'S OTHER BELONGINGS, I PLACED THE SMALL PIECE OF WHITE, CHALKY SUBSTANCE BACK IN THE DEFENDANT'S RIGHT HIP POCKET UNTIL I COULD GET HIM TO A PATROL VEHICLE.

DEPUTY COLEMAN ARRIVED AND I ESCORTED THE DEFENDANT TO HIS PATROL VEHICLE. THE DEFENDANT CONTINUED TO RESIST BY TENSING UP AND ATTEMPTING TO PULL AWAY FROM ME, WITHOUT SUCCESS. THE DEFENDANT ALSO KEPT ATTEMPTING TO TURN AROUND AND SHOUT AT NEIGHBORS WHILE I WAS CONDUCTING A SEARCH OF HIS PERSON.

I COMPLETED A SEARCH OF THE DEFENDANT'S PERSON, WHICH REVEALED THE SMALL PIECE OF WHITE, CHALKY SUBSTANCE WAS NO LONGER IN HIS RIGHT HIP POCKET. THE DEFENDANT WAS SECURED IN THE REAR SEAT OF DEPUTY COLEMAN'S PATROL VEHICLE. I SEARCHED THE AREA BETWEEN WHERE I INITIALLY DETAINED THE DEFENDANT AND DEPUTY COLEMAN'S PATROL VEHICLE IN AN ATTEMPT TO LOCATE THE SMALL PIECE OF WHITE, CHALKY SUBSTANCE. I WAS UNSUCCESSFUL.

EXHIBIT # 2
PAGE # 13

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
1/5/2025 6:39:25 PM	**MCSO25OFF000277 (04)**	**MCSO25OFF000277 / 2501050432**	**CORPORAL / 6220**	**COLEMAN, M**

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status: CLOSED Clearance: ARREST
FL0420000	**1/5/2025 4:56:00 PM**	**01/05/2025 16:56:46 -**		

Offense Description
5 ASSAULT (DOMESTIC)

DEPUTY COLEMAN AND I MADE CONTACT WITH THE VICTIM, AND HE BEGAN TO INTERVIEW HER. I WALKED TO THE REAR OF THE RESIDENCE, WHERE I OBSERVED THE GLASS TO BE BROKEN OUT OF THE BACK DOOR. THE ALUMINUM PORTION OF THE DOOR WAS BENT, AND BROKEN GLASS AND TRIM PIECES COVERED THE BACK STEPS, LAUNDRY ROOM (WHICH THE BACK DOOR LED INTO), AND BACK YARD. I DOCUMENTED THE DAMAGE TO BOTH THE FRONT AND BACK DOORS WITH MY AGENCY-ISSUED CELL PHONE. THESE PHOTOS WILL BE UPLOADED TO EVIDENCE.COM.

DEPUTY CORNE ARRIVED TO ASSIST.

I STOOD BY ON SCENE, UNTIL SERGEANT LAVERY, ID 5647, ARRIVED TO INITIATE THE GREEN TEAM. I PROVIDED SERGEANT LAVERY WITH A SYNOPSIS OF THE INCIDENT AND HE PROVIDED ME WITH REPLACEMENT CARTRIDGES FOR MY ELECTRONIC DISABLING DEVICE.

DEPUTY COLEMAN'S INVESTIGATION RESULTED IN THE DEFENDANT BEING PLACED UNDER ARREST FOR THE LISTED CHARGES. DEPUTY COLEMAN TRANSPORTED THE DEFENDANT TO THE MARION COUNTY JAIL AND I FOLLOWED, DUE TO THE DEFENDANT'S HEIGHTENED EMOTIONAL STATE. UPON ARRIVAL AT THE JAIL, DEPUTY COLEMAN AND I ESCORTED THE DEFENDANT INTO THE JAIL WITHOUT INCIDENT.

THIS CONCLUDES MY INVOLVEMENT IN THIS INCIDENT.

MY BODY WORN AND EXTERIOR VEHICLE CAMERAS WERE ACTIVE, AND THE FOOTAGE SHOULD BE UPLOADED TO EVIDENCE.COM.

CASE REMAINS CLOSED BY ARREST.

JY/6534

TIME: 1057-1112//KJD//7185

EXHIBIT #
PAGE #

Narrative: FOLLOW UP

Narrative Date/Time	Narrative Synopsis
1/6/2025 6:28:31 PM	

Reporting Officer	Officer Rank	Officer ID No	Officer Org/Unit
GRICE, RHONDA DENISE	**VICTIM/WIT**	**6535**	**JUVENILE DEPARTMENT**

EXHIBIT # 2
P. 14

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
1/5/2025 6:39:25 PM	MCSO25OFF000277 (04)	MCSO25OFF000277 / 2501050432	CORPORAL / 6220	COLEMAN, M

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status: CLOSED Clearance: ARREST
FL0420000	1/5/2025 4:56:00 PM	01/05/2025 16:56:46 -		

Offense Description
5 ASSAULT (DOMESTIC)

Officer Signature	Officer Agency
	MARION COUNTY SHERIFF'S OFFICE

SUPPLEMENT

ON 1/6/2025, I MADE AN ATTEMPT TO FOLLOW UP WITH THE VICTIM, [redacted] IN THIS CASE BY PHONE; HOWEVER, I WAS MET WITH NEGATIVE RESULTS. I DID RECEIVE AN AUDIBLE BUSY SIGNAL AND A VISIBLE MESSAGE ON THE SCREEN OF MY DESK PHONE ADVISING "REQUEST DENIED OR UNACCEPTABLE AT THIS TIME". THE CALL THEN RETURNED TO A DIAL TONE, WITHOUT PRESENTING A VOICEMAIL OPTION. THIS PREVENTED MY LEAVING A VOICEMAIL REQUESTING A RETURN CALL.

ATTEMPTS TO REACH THIS VICTIM WILL CONTINUE AT A LATER TIME.

CASE REMAINS CLOSED BY ARREST.

RG / / 6535

TIME:1828-1829//PG//6917

Narrative: FOLLOW UP

Narrative Date/Time	Narrative Synopsis
1/7/2025 8:19:33 AM	VICTIM SAFETY CHECK

Reporting Officer	Officer Rank	Officer ID No	Officer Org/Unit
MCCARTNEY, SHAUN MAR	DEPUTY II	6631	LAW ENFORCEMENT

Officer Signature	Officer Agency
S MCCARTNEY #6631	MARION COUNTY SHERIFF'S OFFICE

FOLLOW UP

ON 1/7/2025, WHILE ASSISTING THE DOMESTIC VIOLENCE UNIT, I MADE CONTACT WITH THE LISTED VICTIM, [redacted] TO CONDUCT A SAFETY CHECK. I MADE CONTACT AT THE PROVIDED NUMBER OF 480-376-5294.

DETECTIVE ELLIOTT, ID 6360, REQUESTED I SPEAK WITH THE VICTIM TO DETERMINE ANY POSSIBLE PRIOR DOMESTIC VIOLENCE HISTORY.

DURING MY CONTACT, THE VICTIM ADVISED SHE WAS CONTACTED BY THE DEFENDANT WHEN HE WAS INITIALLY ARRESTED BUT SHE HAS NOT BEEN CALLED SINCE. THE VICTIM ADVISED THE DEFENDANT DID NOT THREATEN HER OVER THE PHONE CALL. THE VICTIM ADVISED SHE IS CONCERNED ABOUT THE DEFENDANT AND WANTS THE DEFENDANT'S TO

EXHIBIT # 2
PAGE # 5

RECEIVE MENTAL HEALTH ASSISTANCE. THE VICTIM ADVISED SHE DID NOT HAVE ANY ADDITIONAL INFORMATION ON THIS CASE.

WHEN INITIALLY ASKED ABOUT PRIOR PHYSICAL HISTORY WITH THE DEFENDANT, THE VICTIM STATED "NOTHING SERIOUS" AND "NOT REALLY". WHEN I REQUESTED THE VICTIM TO CLARIFY, THE VICTIM STATED HE WOULD BREAK THINGS AROUND THE HOUSE AND SHE BEGAN TO FEAR FOR HER SAFETY, BUT HE WAS ONLY EVER VERBAL. THE VICTIM ADVISED THE DEFENDANT WAS NOT PHYSICAL WITH HER IN THE PAST.

THE VICTIM ADVISED SHE IS FEARFUL THE DEFENDANT WOULD COME BACK TO HER RESIDENCE IF HE IS RELEASED AND HE WOULD BE WILLING TO FIND OR USE A WEAPON. THE VICTIM WAS UNSURE IF THE DEFENDANT WOULD USE A WEAPON AGAINST HER. THE VICTIM ONCE AGAIN REITERATED SHE WAS SCARED BY THE DEFENDANT.

THE VICTIM ADVISED SHE WOULD BE WILLING TO OBTAIN AN INJUNCTION IN THE FUTURE.

THE VICTIM ADVISED SHE IS UNSURE IF SHE WANTS TO PROSECUTE. I ADVISED HER THE STATE ATTORNEY'S OFFICE WILL BE REACHING OUT TO HER ABOUT THE CASE IN THE SHORT FUTURE FOR FURTHER DETAILS.

THE VICTIM ADVISED THEY DO WANT TO BE REFERRED TO [redacted] FOR ASSISTANCE. I COMPLETED THE REFERRAL FORM AND DELIVERED IT TO [redacted] VIA EMAIL.

I ADVISED THE VICTIM TO CONTACT THIS AGENCY FOR FURTHER ASSISTANCE.

AS OF THIS REPORT, THE DEFENDANT IS INCARCERATED IN THE MARION COUNTY JAIL.

I NOTIFIED DETECTIVE ELLIOTT OF MY FINDINGS IN THIS FOLLOW UP.

THIS CONCLUDES MY INVOLVEMENT IN THIS CASE.

CASE REMAINS CLOSED BY ARREST.

SM//6631//0850
TIME: 1006//HB//6208

EXHIBIT # 2
PAGE # 14

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
1/5/2025 6:39:25 PM	MCSO25OFF000277 (04)	MCSO25OFF000277 / 2501050432	CORPORAL / 6220	COLEMAN, M

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status / Clearance
FL0420000	1/5/2025 4:56:00 PM	01/05/2025 16:56:46 -		Status: CLOSED Clearance: ARREST

Offense Description
5 ASSAULT (DOMESTIC)

Officer: Approving Supervisor (Supplement 04)

Officer Name	Officer Rank	Officer ID No	Officer Agency
LAVERY, J	SERGEANT/M	5647	MARION COUNTY SHERIFF'S OFFICE

Approval Date / Time	Officer Signature
1/8/2025 9:30:03 PM	

Sup #	Officer Name / Rank / ID #	Involvement On Report / Reporting Role	Officer Agency / Org/Unit
01	COLEMAN, M CORPORAL 6220	REPORTING OFFICER	MARION COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT
04	DICE, E SERGEANT/M 2682	APPROVING SUPERVISOR	MARION COUNTY SHERIFF'S OFFICE MAJOR CRIMES DEPARTMENT
03	GRICE, RHONDA DENISE VICTIM/WIT 6535	CIS	MARION COUNTY SHERIFF'S OFFICE JUVENILE DEPARTMENT
04	MCCARTNEY, SHAUN MAR DEPUTY II 6631	ASSISTING OFFICER / REPORTING OFFICER	MARION COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT
03	RODRIGUEZ, T SERGEANT/M 5348	APPROVING SUPERVISOR	MARION COUNTY SHERIFF'S OFFICE JUVENILE DEPARTMENT
02	YOUNG, JUSTIN GLENN DEPUTY II 6534	ASSISTING OFFICER	MARION COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT
04	LAVERY, J SERGEANT/M 5647	APPROVING SUPERVISOR / APPROVING SUPERVISOR	MARION COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the narratives associated with this report:

Officer: Reporting Officer (Supplement04)

Officer Name	Office Rank	Officer ID No	Sworn and subscribed before me, the undersigned authority
COLEMAN, M	CORPORAL	6220	This the _____ day of _____, _____
Officer Agency MARION COUNTY SHERIFF'S OFFICE			DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Signature			

EXHIBIT # 2
PAGE # 17

FIBRS Incident Report

MARION COUNTY SHERIFF'S OFFICE
692 NW 30TH AVE
OCALA, FL 34475

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
1/8/2025 3:07:13 PM	MCSO25OFF000501 (01)	MCSO25OFF000501 / 2501080627	CORPORAL / 6304	KEPHART, H

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status: CLOSED Clearance: ARREST
FL0420000	1/8/2025 3:20:17 PM	01/08/2025 00:00:00 - 01/09/2025 00:00:00		

Offense Description
61 OTHER CRIMNAL OFFENSES

LOCATION(S)

County	Location Type	Location Description
MARION	INCIDENT LOCATION	MARION COUNTY SHERIFF'S OFFICE JAIL

Street Number	Street	Apt/Lot/Bldg	City	State	Zip Code	Phone Number	Ext.
3290	NW 10TH STREET		OCALA	FL	34475		

Person: VICTIM

First Name	Middle Name	Last Name	Suffix	Race	Sex	Height	Weight	Hair	Eyes
[redacted]		[redacted]		[redacted]	[redacted]				

MNI #	SSN	Date of Birth	Age	ID Type	Drivers License or other ID	State	OCA / Agency ID
[redacted]	[redacted]	[redacted]	[redacted]		[redacted]		

Place of Birth: , ,

Comments: VICTIM IN A PREVIOUS DOMESTIC VIOLENCE CALL

Addresses
[redacted]

Person: SUSPECT

First Name	Middle Name	Last Name	Suffix	Race	Sex	Height	Weight	Hair	Eyes
LUCKY	COMFORT	MBATHA		BLACK	MALE	409	115	BLK	BRO

MNI #	SSN	Date of Birth	Age	ID Type	Drivers License or other ID	State	OCA / Agency ID
MCSO19MNI031841	[redacted]	[redacted]	43		[redacted]	FL	

Place of Birth: , , SA

Comments: ARR: 1/8/2025 VIOLATION OF PRETRIAL RELEASE CONDITION DOMESTIC VIOLANCE

Addresses
• Local Residence / 15765 SW 3RD LN, OCALA, FL 34481 / 614-971-1636

Charge:

Counts	Charge	Arrest Offense Code Description
1	741.29.6	CONDIT RELEASE VIOLATION

Charge Degree	Charge Level	General Offense Code
F	MISDEMEANOR	COMMITTED

Charge Description
PRE TRIAL RELEASE COND VIOL FOR DOMEST VIOL

EXHIBIT # 2
PAGE # 1A

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
1/8/2025 3:07:13 PM	MCSO25OFF000501 (01)	MCSO25OFF000501 / 2501080627	CORPORAL / 6304	KEPHART, H

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status: CLOSED Clearance: ARREST
FL0420000	1/8/2025 3:20:17 PM	01/08/2025 00:00:00 - 01/09/2025 00:00:00		

Offense Description
61 OTHER CRIMNAL OFFENSES

Narrative: INITIAL

Narrative Date/Time	Narrative Synopsis
1/8/2025 4:55:10 PM	IN REFERENCE TO A SUSPECT WHO VIOLATED THE JUDGES ORDERS

Reporting Officer	Officer Rank	Officer ID No	Officer Org/Unit
KEPHART, H	CORPORAL	6304	MAJOR CRIMES DEPARTMENT

Officer Signature	Officer Agency
	MARION COUNTY SHERIFF'S OFFICE

ON JANUARY 5, 2025, THE DEFENDANT, LUCKY MBATHA, BECAME ARRESTED BY THE MARION COUNTY SHERIFF'S OFFICE FOR "AGGRAVATED ASSAULT WITH A DEADLY WEAPON" AND "HINDER COMMUNICATION TO LAW ENFORCEMENT", WITH THE VICTIM BEING LABELED AS HIS GIRLFRIEND, MARILYNN HESLOP. SUBSEQUENTLY, HE WAS TRANSPORTED TO THE MARION COUNTY SHERIFF'S OFFICE JAIL AND HELD WITHOUT BOND UNTIL FIRST APPEARANCE.

ON JANUARY 6, 2025, THE DEFENDANT ATTENDED HIS FIRST APPEARANCE IN FRONT OF THE HONORABLE JUDGE THOMPSON, WHO ORDERED HIM TO ABIDE BY THE FOLLOWING PRETRIAL RELEASE CONDITIONS:

- *CONDITION FIVE (5): THE DEFENDANT SHALL NOT HAVE ANY CONTACT WITH THE ALLEGED VICTIM, DIRECTLY OR INDIRECTLY, OR THROUGH THIRD PARTIES, BY MAIL, TELEPHONE, E-MAIL, SOCIAL MEDIA, TEXTING, ELECTRONICALLY, OR ANY OTHER MANNER.*

- *CONDITION SIX (6): WHILE INCARCERATED AT THE JAIL, THE DEFENDANT SHALL NOT HAVE ANY CONTACT WITH THE ALLEGED VICTIM BY ANY MEANS, INCLUDING PHONE CALLS, VIDEO CALLS, OR VIDEO VISITS.*

ON JANUARY 8, 2025, WHILE ASSIGNED AS A DETECTIVE WITHIN THE MARION COUNTY SHERIFF'S OFFICE "DOMESTIC VIOLENCE UNIT", I REVIEWED THE DEFENDANT'S INMATE PROFILE, AND SEARCHED THE VICTIM'S PHONE NUMBER OF "(480) 376-5294" AND LOCATED THERE HAS BEEN ONE CALL MADE TO THIS NUMBER ON JANUARY 8, 2025. THE FOLLOWING IS A SUMMARY OF THIS PHONE CALL:

<u>CALL ONE:</u>
THIS CALL WAS MADE ON JANUARY 8, 2025, AT 1058 HOURS, UNDER INMATE ACCOUNT "GEORGE MACK" TO THIS VICTIM'S REGISTERED PHONE NUMBER. DURING THIS PHONE CALL THE DEFENDANT'S ASKED THE VICTIM FOR FORGIVENESS. THE DEFENDANT TELLS THE VICTIM HE IS TAKING A RISK TALKING TO HER AND REQUESTED SHE BOND HIM OUT.

EXH 2
PAG 19

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
1/8/2025 3:07:13 PM	MCSO25OFF000501 (01)	MCSO25OFF000501 / 2501080627	CORPORAL / 6304	KEPHART, H

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status / Clearance
FL0420000	1/8/2025 3:20:17 PM	01/08/2025 00:00:00 - 01/09/2025 00:00:00		Status: CLOSED Clearance: ARREST

Offense Description
61 OTHER CRIMNAL OFFENSES

THE DEFENDANT STATED HE IS USING SOMEBODY ELSE ACCOUNT. THE DEFENDANT CALLS THE VICTIM "BABY" THROUGHOUT THE CONVERSATION.

AFTER LISTENING TO THIS PHONE CALL, I CONTACTED THE VICTIM AT HER ABOVE-MENTIONED PHONE NUMBER AND SHE CONFIRMED THE DEFENDANT CALLED HER FROM THE JAIL.

BASED ON THE TOTALITY OF THE CIRCUMSTANCES, I BELIEVE THE DEFENDANT WILLFULLY AND INTENTIONALLY VIOLATED THE HONORABLE JUDGE THOMPSON'S ORDERS TO HAVE NO CONTACT WITH THE VICTIM.

THIS APPROVED ARREST AFFIDAVIT WAS DELIVERED TO THE MARION COUNTY SHERIFF'S OFFICE JAIL WHERE THE DEFENDANT IS HELD WITHOUT BOND.

ALL EVIDENCE PERTAINING TO THIS REPORT WILL BE UPLOADED TO EVIDENCE.COM.

THE CASE IS CLOSED BY ARREST.

HK6304

TIME: 1043-1048//MM//6879

Officer: Approving Supervisor (Supplement 01)

Officer Name	Officer Rank	Officer ID No	Officer Agency
DICE, E	SERGEANT/M	2682	MARION COUNTY SHERIFF'S OFFICE

Approval Date / Time	Officer Signature
1/9/2025 11:23:35 AM	edice/M2682

Sup #	Officer Name / Rank / ID #	Involvement On Report / Reporting Role	Officer Agency Org/Unit
01	KEPHART, H CORPORAL 6304	LEAD INVESTIGATOR / REPORTING OFFICER	MARION COUNTY SHERIFF'S OFFICE MAJOR CRIMES DEPARTMENT
01	DICE, E SERGEANT/M 2682	APPROVING SUPERVISOR / APPROVING SUPERVISOR	MARION COUNTY SHERIFF'S OFFICE MAJOR CRIMES DEPARTMENT

EXHIBIT #
PAGE #

EXHIBIT # 2
PAGE # 20

Report Date / Time	Report Number	Report Case/CAD Number	Reporting Officer Rank / ID	Reporting Officer Name
1/8/2025 3:07:13 PM	MCSO25OFF000501 (01)	MCSO25OFF000501 / 2501080627	CORPORAL / 6304	KEPHART, H

Originating Agency ORI	Reported to Agency Date	Occur Date Range	Jurisdiction	Status: CLOSED Clearance: ARREST
FL0420000	1/8/2025 3:20:17 PM	01/08/2025 00:00:00 - 01/09/2025 00:00:00		

Offense Description
61 OTHER CRIMNAL OFFENSES

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the narratives associated with this report:
Officer: Reporting Officer (Supplement01)

Officer Name	Office Rank	Officer ID No
KEPHART, H	CORPORAL	6304

Officer Agency
MARION COUNTY SHERIFF'S OFFICE

Officer Signature

Sworn and subscribed before me, the undersigned authority
This the _____ day of _____, _____
DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER

EXHIBIT # 2
PAGE # 4

RECEIVED
2018 DEC -1 PM 12:55
DIVISION OF
ADMINISTRATIVE HEARINGS

COUNTY COURT OF THE FIFTH JUDICIAL CIRCUIT,
IN AND FOR MARION COUNTY, FLORIDA

STATE OF FLORIDA
vs.
LUCKY COMFORT MBATHA
DOB: [redacted]
RACE: Black
GENDER: Male

Case Number: 17CT006898AX
Agency Case Number: S17032651

COURT MINUTES

Judge: SARAH RITTERHOFF-WILLIAMS
State Attorney: RITISHA KIRAN CHHAGANLAL
Defense Attorney: PRAVESH BOBBY RUMALLA

Event Date: 01/22/2019
Hearing Type: DUI COURT

Arrest Data:

Date:	Booking #:	Agency Case #:	OBTS #:
12/03/2017	S17032651	S17032651	4201260428
01/29/2018		S17032651	4201262353

1	316.193.2A1 B	DUI IMPAIRMENT OR DUBAL 1 PRIOR CONVICTION	Misdemeanor First Degree	12/03/2017

DOCKETS:

DEFENDANT HAS SUCCESSFULLY COMPLETED DUI COURT

I HEREBY ACKNOWLEDGE receipt of a copy of this form and understand that I must comply with all applicable conditions noted above.

Filed in open court on January 22, 2019.

Deputy Clerk

Defendant's Signature

15765 SW 3 LANE
OCALA, FL 34481
Mailing Address

*Copies to SAO/Probation/MCI _____
*NCOP – Not a Condition of Probation

EXHIBIT # 2
PAGE # 22



Tyrell.Smith@fgcc

Expand All

[redacted]

Financial Summary

EXHIBIT
PAGE # 4



EXHIBIT 4
PAGE 2



Tyrell.Smith@fgcc

Expand All

[redacted]

EXHIBIT
PAGE # 3



EXHIBIT -4
PAGE 1 -4

MARION
COUNTY

GREGORY C. HARRELL, ESQ.
CLERK OF THE CIRCUIT COURT AND COMPTROLLER



Tyrell.Smith@flcc

Expand All

[redacted]

EXHIBIT
PAGE 1 OF 1



EXHIBIT 4
PAGE 6

MARION
COUNTY

GREGORY C. HARRELL, ESQ.
CLERK OF THE CIRCUIT COURT AND COMPTROLLER



Tyrell.Smith@fgcc

Expand All

[redacted]

EXHIBIT 9
PAGE 1 of 3



RECEIVED
DEC -1 PM 12:55
DIVISION OF

Licensees

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: MBATHA
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

EXHIBIT # 4
PAGE # 8

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

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

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**20 Under Investigation**	Status Date	**04/11/2025**
Complaint #	**2025031030**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**MBATHA, LUCKY MBATHA**	Responsible	**lvila - VILA, LISA**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**	Parties	Activities
Form	**INTR - Internal**	Priority		Allegations	Discipline
Class'n	**CHIS - Criminal History**	Complexity	**R - Regular**	Violations	Compliance
Security	**STND - Standard**	Incident	**04/10/2025**	Related	Disposition
Region	**SR - Southern Region**	Received	**04/11/2025**	Inspection	
Reference	**75-11.011**			Costs	
Entered	**04/11/2025**	Entered By	**jhodge**	Time Tracking	Auto Assign
Summary	**321 - GULFSTREAM PARK RACING ASSOCIATION, INC - 75-11.011 Notification of Criminal Conviction or Charge**			Attachments	History
Updated	**04/11/2025 10:08:52**	By	**jhodge**	Work Notes	Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

EXHIBIT #
PAGE #

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jhodge**

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2026**

File # **70005** Name **MBATHA, LUCKY MBATHA** Extended To

License # **12592046** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **12592046** Lic Status **Current**

Address

Street # **15765** Street **SW 3RD LANE**

Line 2

Line 3

City **OCALA** State **FL** Zip **34481**

Routing

Other

1st License Date **07/14/2023** Rank Date **07/14/2023** Certificate #

Method **I-S-1020** Status Date **07/14/2023** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	01/13/2025	APPLICANT HIT
C	JCKY - Jockey	12/21/2020	
I	TBRD - Thoroughbred	12/21/2020	
L	321 - Gulfstream Park	07/14/2023	
Y	3YR - 3 Year License	12/21/2020	

Alt Keys

BEST LIC NBR **12592046**

Get Adobe Reader.

EXHIBIT # 3
PAGE # 2

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **lvila**

Lic Type **1021 - PMW Professional Individual Occupational** Entity # **12592046**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **MBATHA, LUCKY MBATHA**

Last Name **MBATHA** First **LUCKY** Middle **MBATHA**

Title Suffix Qualifier

Gender **M** Race **1 - Black**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **15765** Street **SW 3RD LANE**

Line 2

Line 3

City **OCALA** County **Marion**

Zip **34481** State **Florida** Country **United States**

Routing

Phone # **614-530-5098** Ext E-Mail **LUCKY.MBATHA@AOL.COM**

Insp Region Receive Email ☐

Updated **12/08/2020 11:13:31** By **rkitchens**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

Get Adobe Reader.

EXHIBIT # 3
PAGE # 3

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Michelle Lafont Case No. 2025-035244, Default Final Order
Date:	October 1, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Michelle Lafont ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent did not file an election of rights and thereby waived her right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On January 11, 2025, Respondent was a patron of South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park").[1] On April 6, 2025, Respondent was permanently excluded from Hialeah Park.[2]

Based on Respondent's exclusion from Hialeah Park, the Division filed an administrative complaint on August 6, 2025, seeking her exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. The election of rights form accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on September 4, 2025, had until September 25, 2025, to respond, and did not do so.

Analysis

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

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

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

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

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

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

Therefore, Respondent's exclusion from Hialeah Park, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **8/06/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-035244

MICHELLE LAFONT,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Michelle Lafont ("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 3236 Northwest 106th Street, Miami, Florida 33147.

3. At all times material hereto South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom, and slot operations in the state of Florida.

4. On or about January 11, 2025, Respondent was a patron of Hialeah Park.

5. On or about April 6, 2025, Respondent was permanently excluded from Hialeah Park.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities 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 April 6, 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 2025-035244 is signed on the 28th day of July 2025.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

MICHELLE LAFONT,

Respondent.
_____/

FGCC Case No. 2025-035244

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) 09/04/25, 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), 09/04/25, at (location) 3236 NW 106 St (husband William Lafont).

____ 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 MIAMI-DADE

Before me, appeared JACKELIN RODRIGUEZ; X who is personally known to me or ____whose identity I proved on the basis of _____; and who acknowledges that his/her signature appears above.

Sworn to or affirmed by Affiant before me this 4 day of SEPTEMBER 2025.

Traci Sloan
Notary Public

TRACI SLOAN
Type or Print Name

Traci Sloan
Comm.:HH 282014
Expires: July 16, 2026
Notary Public - State of Florida

By Means of [X] Physical Presence or [ ] Online Notarization

Lic Type	**1098 - Unlicensed Complaints**			Status **90 Closed**	Status Date **05/16/2025**
Complaint #	**2025035244**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**LAFONT, MICHELLE**	Responsible	**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/11/2025**
Region	**SR - Southern Region**	Received	**04/29/2025**
Reference	**75-14.090(2); 550.0251(6)**		
Entered	**04/29/2025**	Entered By	**jhodge**
Summary	**5440 -SOUTH FLORIDA RACING ASSOCIATES, LLC - 75-14.090(2) Prohibited Acts; 550.0251(6) – Powers and duties of the Florida Gaming Control Commission ---- On January 11, 2025, Hialeah Park Racing and Casino Surveillance Department notified Security of a patron identified as Michelle LAFONT, inserting multiple players cards into multiple slot machines. Security Supervisor Nicholas Benvenga and Guest Services Representative Supervisor Danny Franco retrieved the cards and verified the cards did not belong to LAFONT. By being in possession of these players' club cards and using them, LAFONT is in violation of the above-mentioned rule and statute. On April 06, 2025, Michelle LAFONT was permanently excluded from Hialeah Park Casino per the Management.**		
Updated	**05/27/2025 09:13:33**	By	**jhodge**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

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

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**April 6, 2025**	**2025 03 5244**

Respondent:	Complainant:
LAFONT, MICHELLE **3236 NW 106TH ST** **MIAMI, FLORIDA 33147**	**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:
N/A /1098	**UNKNOWN / PATRON**	**May 12, 2025**

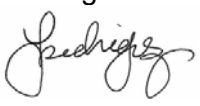
Period of Investigation:	Type of Report:
April 28, 2025 TO May 12, 2025	**FINAL**

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.

75-14.090 (2) 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 Saturday January 11, 2025, at Hialeah Park, the Surveillance Department notified Security Supervisor Nicholas Benvenga of a female patron identified as Michelle **LAFONT,** who was using three different Players Club Cards on multiple slot machines located in section D. Two of the three cards she used were verified as belonging to patrons who were not present in the casino at the time. The third card belonged to her husband who was elsewhere in the casino. By being in possession of these Players' Club Cards and attempting to use them, **LAFONT** is in violation of the above Florida Administrative Code. **LAFONT** was issued a lifetime exclusion from Hialeah Park on April 6, 2025.

Related Case(s):

Investigations Specialist II / Date	Investigations Manager / Date:
 Jackelin Rodriguez / May 12, 2025	 Tyrell D. Smith / May 14, 2025

Chief of Investigations / Date:



Bradford D. Jones / May 16, 2025

CONTINUATION

This case was predicated on information obtained by Investigator Traci Sloan concerning a permanent exclusion that occurred on April 6, 2025 at the Hialeah Park Casino (HPC) . The patron, who was identified as Michelle **LAFONT,** was committing free play theft. Investigator Sloan shared this information with me on April 21, 2025.

Upon further investigation the following information was revealed:

On January 11, 2025, at 4:19 A.M., Michelle **LAFONT** was observed by the HPC Surveillance Department walking to the D21 section of the Casino floor and removing and reinserting a Player's Club Card at machine D21-05. It was later determined that the card she was inserting into the machine belonged to a patron named Dwight Harris (Account #170157). Shortly after, **LAFONT** is seen removing a different Player's Club Card from machine D21-04 and reinserting it. This card was identified as belonging to a patron named Isabel Grandal (Account #7025). Neither of these patrons were present in the facility at the time **(Exhibit #2 - Video 1 and Exhibit #4 - Pages 1-2).**

At 4:20 A.M. **LAFONT** is seen taking a third Player's Club Card from her purse and inserting it into machine D19-04. It was later determined that this card belonged to her husband, William **Lafont** (Account #24304 - **Exhibit #1 - Page 3 and Exhibit #2 - Video 2).**

At 4:33 A.M. **LAFONT** was observed being approached by HPC Security Supervisor, Nicholas Benvenga and Guest Service Representative, Supervisor Danny Franco.

At 4:35 A.M. **LAFONT** hands the cards to Benvenga. Shortly after, Benvenga hands the cards to Franco, and Franco is seen looking through the Players' Club Cards and then returning the cards to **LAFONT**. **LAFONT** and her husband were observed exiting the premises via the casino's west doors **(Exhibit #1 - page 3 and Exhibit #2 - Page 1).**

On April 6, 2025, the following information was revealed:

At 1:10 P.M. Players Club Supervisor Martha Ossa advised Security dispatch of a banned patron **(**Michelle **LAFONT)** on property.

At 1:14 P.M. **LAFONT** was observed exiting the property, through the north doors and continued walking through the north parking lot to 32nd Street, before Security arrived **(Exhibit #1, - Pages 10-14 and Exhibit #2, - Page 2).**

At 1:25 P.M. Security Supervisor Alberto Rodriguez notified **LAFONT's** husband, William, and explained that his wife Michelle **LAFONT** was permanently excluded from the Hialeah Park Casino thus not allowed on property and if she returned, she would be arrested **(Exhibit #1 - Pages 15-19 and Exhibit #2 - Video 3).**

All relevant videos are saved.

CONTINUATION

On May 6, 2025, this Investigator interviewed Guest Service Representative (GSR) Supervisor, Danny Franco via phone about the incident above. He explained that Surveillance Manager William Lantigua asked him to check on the Slot Data System (SDS) the names of the patrons playing at specific machines and times, after verifying Franco says he found 3 different names and advised Lantigua. Lantigua then told Franco he suspected **LAFONT** was using these cards. Franco said he went to get Security Supervisor Nicolas Benvega and proceeded to approach **LAFONT**. Franco explained once they arrived and spoke to **LAFONT** she denied having other cards and showed them 3 cards, 2 of which were hers and one that belonged to her husband (William Lafont) who was present at the time. Franco also explained she's a VIP and VIPs are allowed to have more than one card under their name. Franco said due to her only showing him the cards that belonged to her and her husband he wanted to make verify with the Director of Casino Marketing and Database, Micheal Goldin before excluding her **(Exhibit #4 - Pages 1-2).**

Conclusion: As a result of her actions Michelle **LAFONT** has been Permanently Excluded from the Hialeah Park Casino per the Casino Management **(Exhibit #1 - page 19).**

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2-3

III. EXHIBITS

1. Surveillance and Security reports ……. 1-19
2. Video and photos…… 1-5
3. Property receipts…… 1-4
4. SDS print outs…… 1-2

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20250000064
Date/Time Occurred:	01/11/2025 4:23:29 AM
Day of Week:	Saturday
Created by:	dchavez

Printed By: wlantigua

Printed On: 04/18/2025 at 10:46:27 AM

EXHIBIT # 1
PAGE # 1

Incident File Full Report

Incident File #IN20250000064

Date/Time Occurred:	01/11/2025 4:23:29 AM	**Record Creation Details**	
Day of Week Occurred:	Saturday	**Department:**	Surveillance
Date/Time Created:	01/11/2025 7:40:09 AM	**Owner:**	dchavez
Date/Time Closed:		**Operator ID:**	dchavez
Closed By:		**Operator Name:**	
		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Slot Floor
Sublocation:	

Details of Incident:

Daily Log #:	DL20250001507
Incident Type:	Surveillance Informational
Incident Status:	Open
Synopsis:	An IOU was conducted on the Delta section. During the scan, a female patron, later identified as Michelle Lafonte (PC#24301), was observed taking Players Club Cards. See Report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
01/11/2025 7:40:10	dchavez	01/14/2025 11:21:26	wlantigua

On Saturday January 11, 2025, during the observation of the Section D of the slots floor, a female subject later identified as Michelle Lafont (Account#24301), was observed inserting multiple players cards into machines.

A visual was established and the following was observed on cameras 199 and 200:

At 4:19 am, Lafont is observed walking up to D21 bank and inserting a Players club card at machine D21-05. During the investigation the inserted card was later determined to belong to Dwight Harris (Account#170157), who was not present. Shortly after, Lafont is observed removing a players card from machine D21-04. Players card was later determined to belong to Isabel Grandal (Account#7025) who was not present.

Shortly after M. Lafont walks away from D21 bank after taking possession of player cards from D21-04 and D21-05.

EXHIBIT # 1
PAGE # 2

Reporting Party:

Supervisor:

At 4:20 am, M. Lafont is observed walking to and sitting down at D19-04 and inserts a card removed from her bag and begins playing. Investigation revealed inserted card belonged to William Lafont (Account#24304) identified as M. Lafont husband.

At 4:33AM, M. Lafonte is observed being approached by Security Supervisor Nicholas Benvenga and Guest Service Representative (GSR) Supervisor Danny Franco. M. Lafont was still in possession of Harris and Grandal players cards at this point.

At 4:35AM, Lafont is observed returning multiple Players Club cards to Benvenga. Shortly after, Benvenga hands the cards to Franco.

At 4:38AM, Lafont, along with her male companion, are then observed exiting via the Casino West doors.

Franco advised that M. Lafont presented him with her and her husbands players card. Marketing would conduct a further investigation into M. Lafont play history. No further action was taken on M. Lafont.

Video saved. Nothing further to report.

Note:
On January 13, 2025, CMD note on M. Lafont updated by Marketing for M. Lafont to be excluded for free play theft.

Executive Brief: On Saturday January 11, 2025, a live observation was conducted on the Delta section, a female patron, identified as Michelle Lafonte was observed taking Players Club Cards from D-21-05 and D-21-04. Franco advised that Marketing would conduct a further investigation into Lafonte.

Participants Involved:

Personnel

Full Name:	Franco, Danny	Property:	Hialeah Park Casino
Role:	GSR Supervisor	Department:	
Full Name:	Benvenga, Nicholas	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Lafonte, Michelle	Company:	
Role:	Patron		

EXHIBIT # 1
PAGE # 3

Reporting Party:

Supervisor:

EXHIBIT # 1
PAGE # 4

Media Title
IN20250000064-5

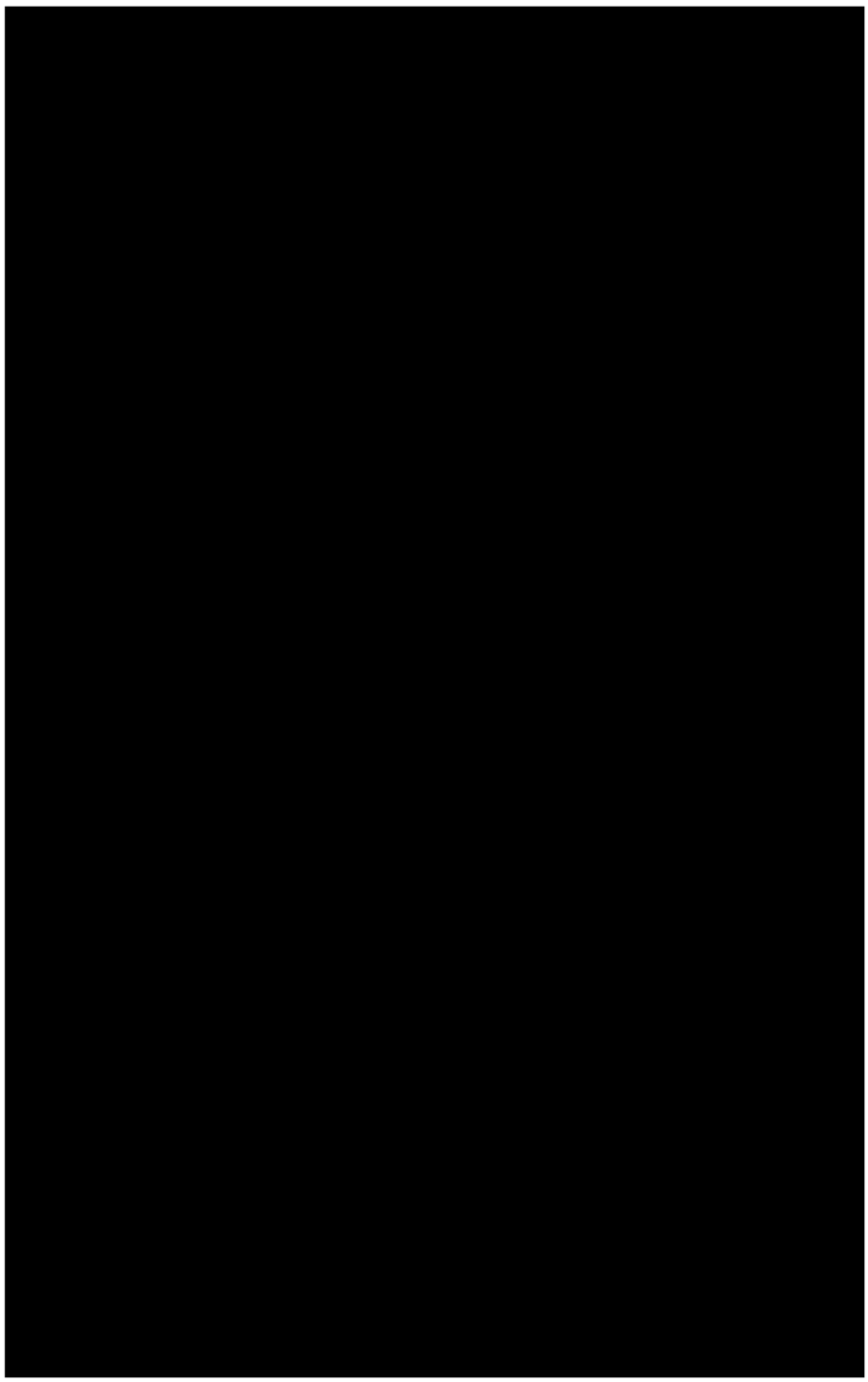
Original Filename
UploadedFile_bd0e3fa9-f18d-481e-ae17-e35fec9ed9af.jpg

Date Attached
01/14/2025 11:23:35 PM

Attached By
wlantigua

Type
JPG

Size
375297



Media Title
William Lafont

Original Filename
UploadedFile_a9510673-88f5-43c3-a1a4-ceb5d203349a.jpg

Date Attached
01/14/2025 11:22:19 PM

Attached By
wlantigua

Type
JPG

Size
151947

EXHIBIT # 1
PAGE # 5

Media Title
IN20250000064-4

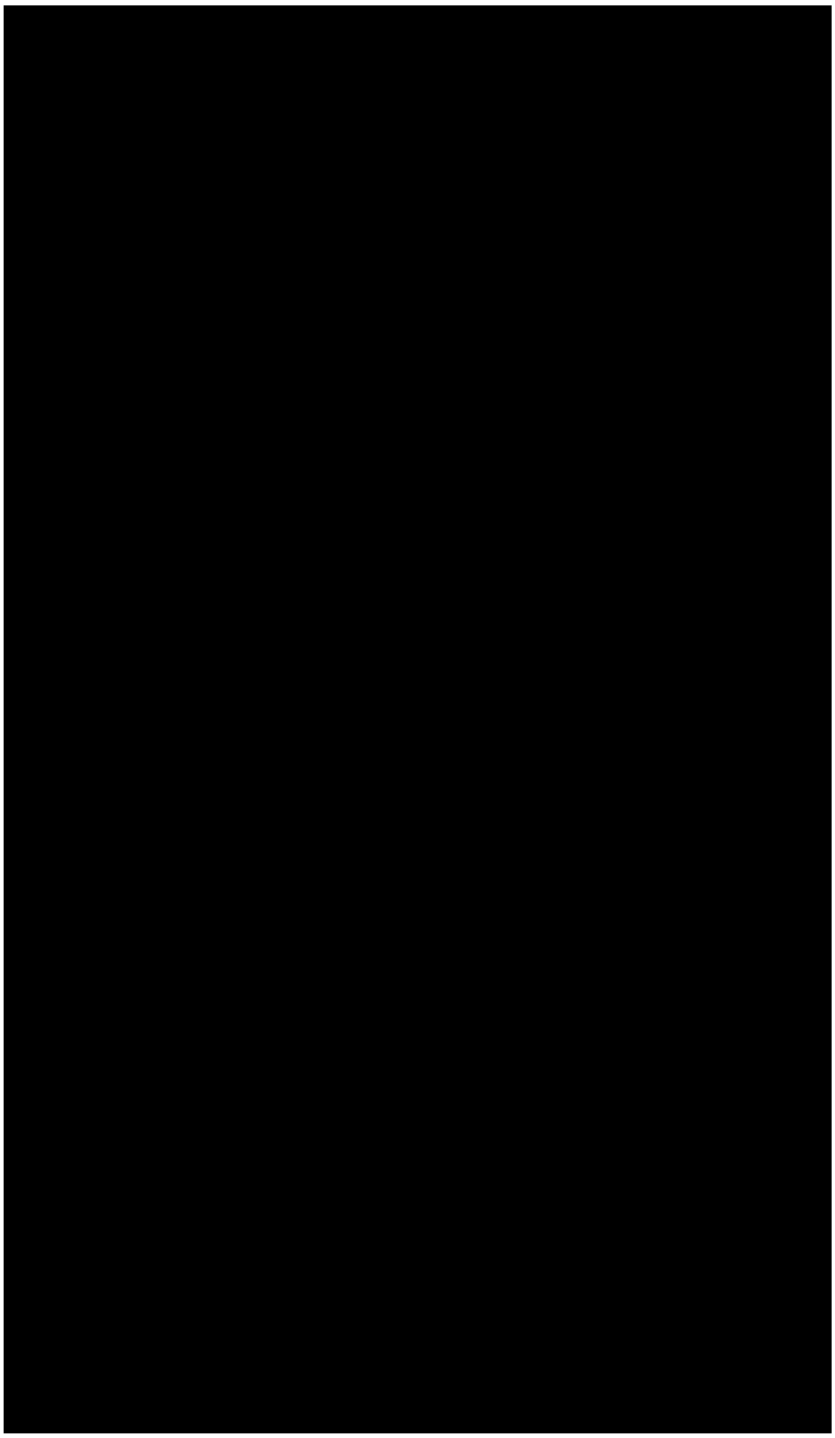
Original Filename
UploadedFile_cd1dfcc3-c0dc-4c16-b7d9-2a2ea5247b63.jpg

Date Attached
01/14/2025 11:23:26 PM

Attached By
wlantigua

Type
JPG

Size
411425



Media Title
Isabel Granda (Victim)

Original Filename
UploadedFile_c35deb06-0568-425e-a8e1-eedaedd46239.jpg

Date Attached
01/14/2025 11:22:47 PM

Attached By
wlantigua

Type
JPG

Size
118503

EXHIBIT # 1
PAGE # 6

Media Title
IN20250000064-7

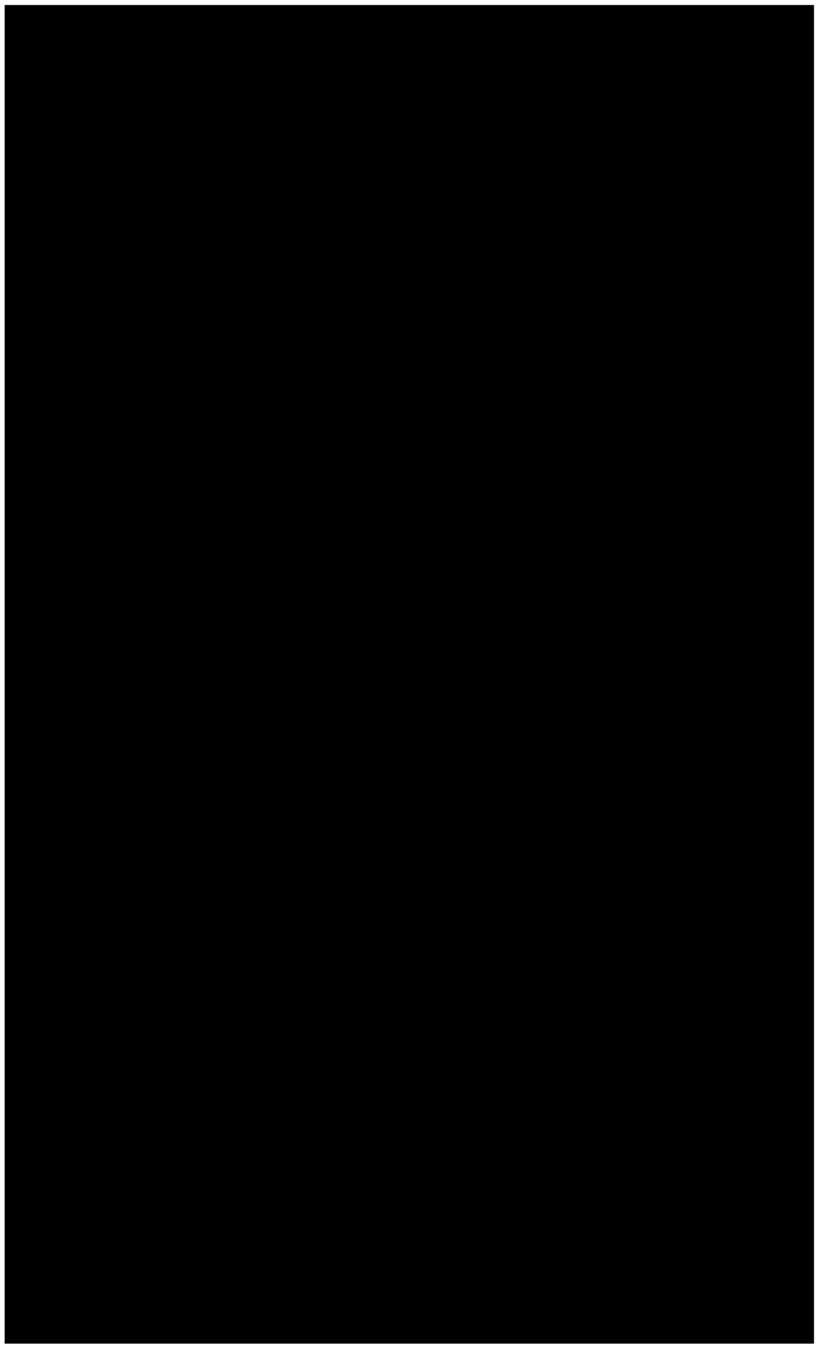
Original Filename
UploadedFile_7e45374b-8f1f-4a56-8e46-8d1225e84cb8.jpg

Date Attached
01/14/2025 11:23:56 PM

Attached By
wlantigua

Type
JPG

Size
339878



Media Title
IN20250000064-6

Original Filename
UploadedFile_45ff6369-4412-4ed4-9b62-6bfb91daf4ae.jpg

Date Attached
01/14/2025 11:23:46 PM

Attached By
wlantigua

Type
JPG

Size
370135

EXHIBIT # 1
PAGE # 7

Media Title
Michelle Lafont

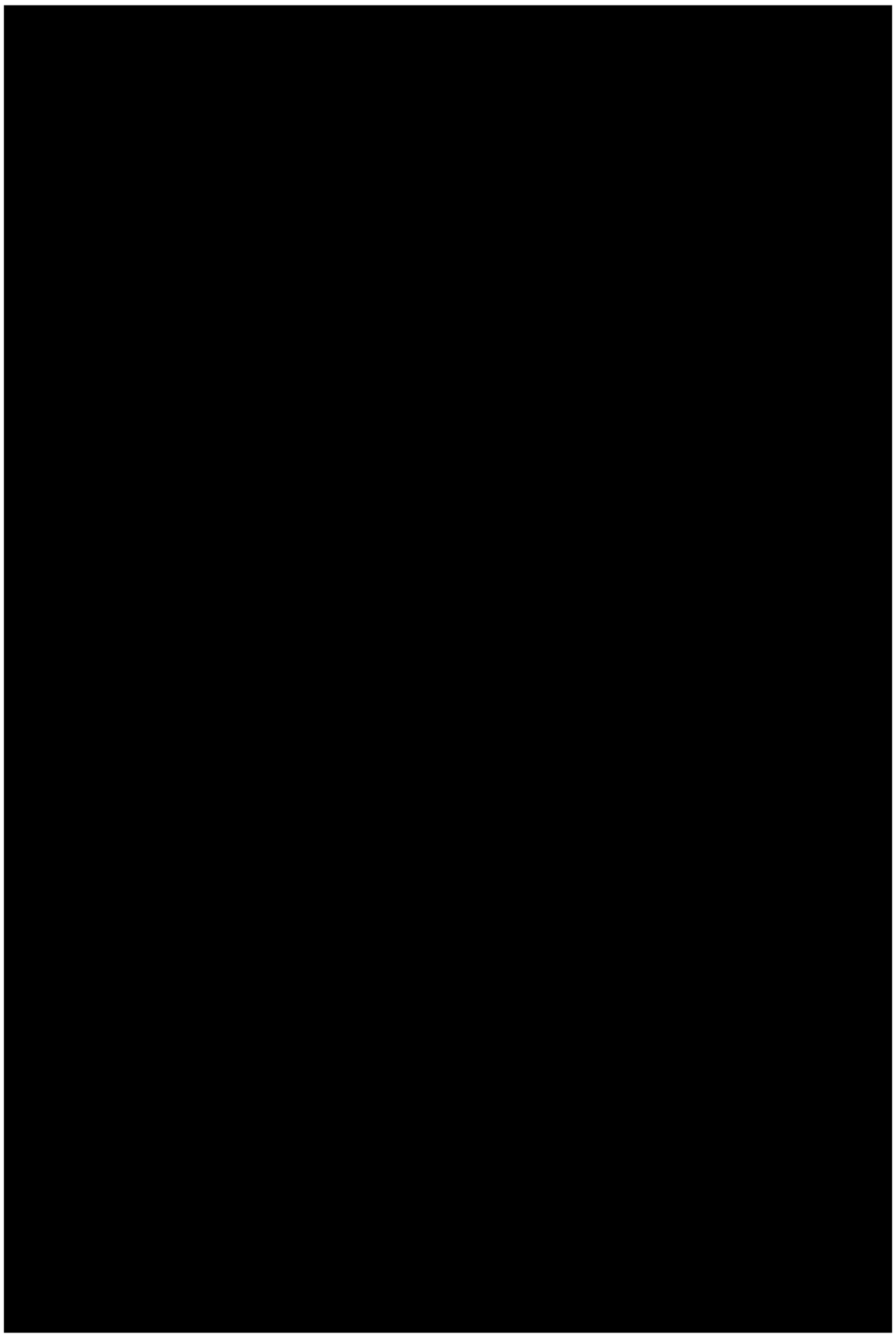
Original Filename
UploadedFile_bd1a6ff1-a06f-4246-a98a-bd45fe670bd5.jpg

Date Attached
01/14/2025 11:22:07 PM

Attached By
wlantigua

Type
JPG

Size
148664



Media Title
Dwight Harris (victim)

Original Filename
UploadedFile_eda786cc-e15b-4c26-8668-c668b6ee31cd.jpg

Date Attached
01/14/2025 11:23:05 PM

Attached By
wlantigua

Type
JPG

Size
141357

EXHIBIT # 1
PAGE # 8

Media Title
IN20250000064-3

Original Filename
UploadedFile_e0f9276f-eaea-47a6-8823-38dbaa5e27e6.jpg

Date Attached
01/14/2025 11:23:16 PM

Attached By
wlantigua

Type
JPG

Size
653362



EXHIBIT # 1
PAGE # 9

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20250000566
Date/Time Occurred:	04/06/2025 1:13:35 PM
Day of Week:	Sunday
Created by:	kpascual

Printed By: wlantigua

Printed On: 04/18/2025 at 10:45:17 AM

EXHIBIT # 1
PAGE # 10

Incident File Full Report

Incident File #IN20250000566

		Record Creation Details	
Date/Time Occurred:	04/06/2025 1:13:35 PM	**Department:**	Surveillance
Day of Week Occurred:	Sunday	**Owner:**	kpascual
Date/Time Created:	04/06/2025 1:52:41 PM	**Operator ID:**	kpascual
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 #:	DL20250014780
Incident Type:	Exclusion
Specific:	Guest Exclusion
Incident Status:	Open
Synopsis:	Players Club Sup 1:10pm, Banned patron. Michelle Lafont (PC 24301).
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
04/06/2025 1:52:42	kpascual	04/06/2025 4:21:47	ralmeida

On April 6, 2025 at 1:10PM, Players Club Supervisor Martha Ossa advised of banned patron, identified as Michelle Lafont (PC 24301) at Players Club. Lafont was previously excluded for free play theft.
A visual was established on the following cameras: 42, 816, 50, 17, 6, 1

At 1:11PM, Lafont was observed at Players Club.

At 1:14PM, Lafont left the casino through the north doors and walked to the north parking lot.

At 1:23PM, Lafont walked off property through the service road exit.

Rodriguez advised he spoke to the husband, and he informed him that Lafont was not allowed on property and if she came back she will be arrested.

Video saved.

EXHIBIT # 1
PAGE # 11

Reporting Party:

Supervisor:

Incident File Full Report

Incident File #IN20250000566

Executive Brief: On April 6, 2-25, Players Club Supervisor Martha Ossa advised of banned patron, identified as Michelle Lafont was at the Players Club. Lafont was previously excluded for free play theft. Lafont exited property before she could be excluded by security. Security Supervisor Alberto Rodriguez explained he spoke to Lafont's husband and informed him that Lafont was not allowed on property and if she returns, she will be arrested.

Participants Involved:

Personnel

Full Name:	Ossa, Martha	Property:	Hialeah Park Casino
Role:	Players Club Supervisor	Department:	

Subject

Full Name:	Lafonte, Michelle	Company:	
Role:	Exclusion		

EXHIBIT # 1
PAGE # 12

Reporting Party:

Supervisor:

Media Title
1

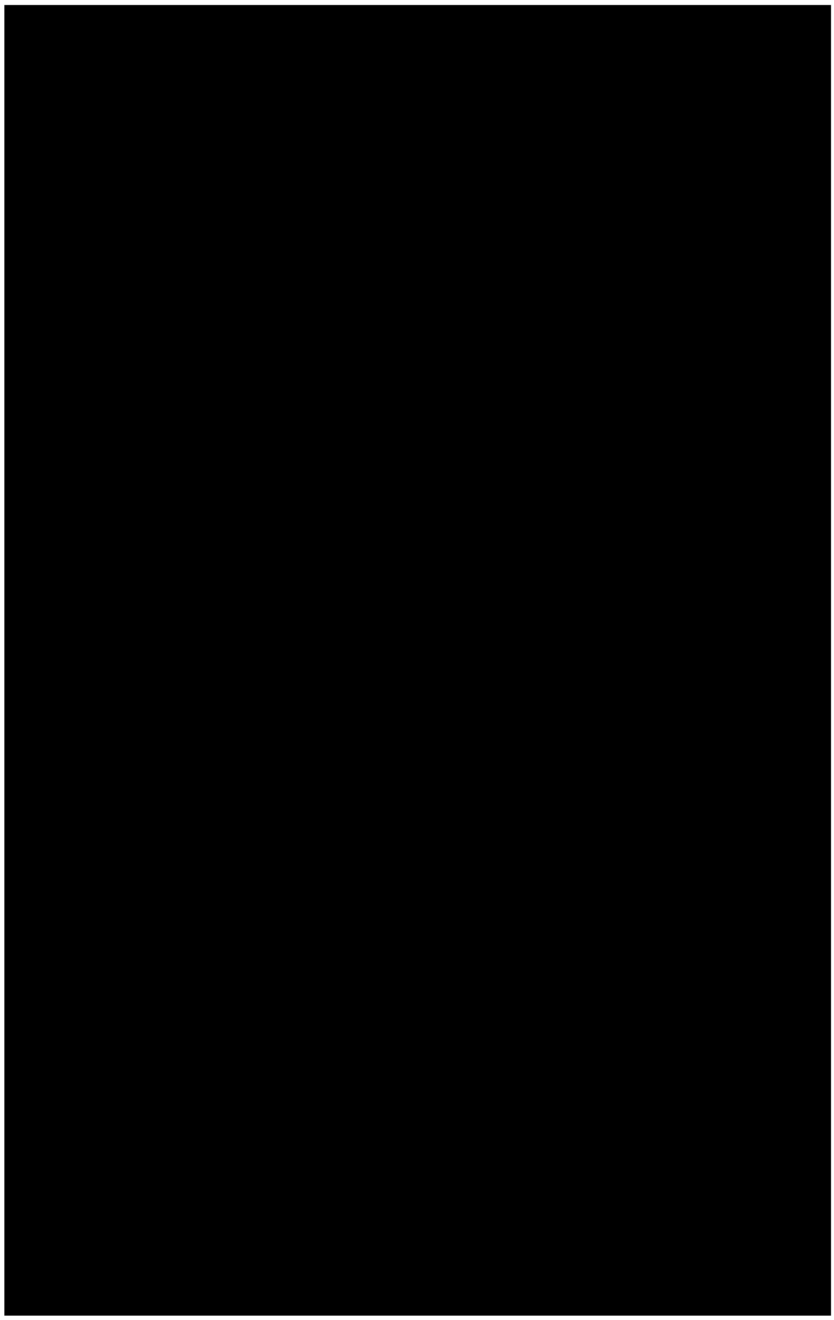
Original Filename
UploadedFile_f967b33a-4214-440c-852d-cfb99e7a6897.jpg

Date Attached
04/06/2025 4:15:10 PM

Attached By
ralmeida

Type
JPG

Size
459898



Media Title
2

Original Filename
UploadedFile_d6d37f36-8771-41d1-8c54-747a0c0fbde9.jpg

Date Attached
04/06/2025 4:15:16 PM

Attached By
ralmeida

Type
JPG

Size
438191

EXHIBIT # 1
PAGE # 13

Media Title
3

Original Filename
UploadedFile_83fa1949-070d-419c-985d-f1f8984a4b33.jpg

Date Attached
04/06/2025 4:21:59 PM

Attached By
ralmeida

Type
JPG

Size
94731



EXHIBIT # 1
PAGE # 14

Incident File Full Report

Incident File #IN20250000569

		Record Creation Details	
Date/Time Occurred:	4/ 6/2025 1:28:00 PM	**Department:**	Security Dept
Day of Week Occurred:	Sunday	**Owner:**	arodriguez
Date/Time Created:	4/ 6/2025 5:50:34 PM	**Operator ID:**	arodriguez
Date/Time Closed:	4/ 7/2025 8:59:22 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:	Casino North Entrance

Details of Incident:

Daily Log #:	DL20250014803
Incident Type:	EXCLUSION
Specific:	permanently
Category:	permanent/exclusion
Incident Status:	Closed
Synopsis:	At 1:28 PM Security Dispatch was contacted by the Players Club in reference to a Banned guest, I Security Supervisor arrived at the players club and informed Ms. Michele Lafont that she is being excluded from Hialeah Park Casino per upper Management for free play theft, Ms. Lafont understood and exited the property.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
4/ 6/2025 5:50:35 P	arodriguez	5/ 7/2025 12:59:26 F	jramirez

At 1:28 PM, Security Dispatch was contacted by Players Club regarding a possible banned guest on the property. I, Security Supervisor Alberto Rodriguez, responded to the location and met with Casino Guest Mr. William Lafont. I informed Mr. Lafont that his wife Michelle Lafont was being excluded from Hialeah Park Casino for free play theft as per upper management. I explained the policies regarding Permanent Exclusions to Mr. Lafont and advised that if she returns to the property, she would be subject to trespass or arrest for violating the exclusion. As per Management, a permanent exclusion was placed on Ms. Lafont due to her previous free play theft. Ms. Lafont is banned from Hialeah Park Casino effective immediately, April 6, 2025.

Executive Brief: casino guest Ms. Michele Lafont is permanently excluded from Hialeah Park Casino due to free play theft per Management.

EXHIBIT # 1
PAGE # 15

Reporting Party:	**Supervisor:**

Participants Involved:

Personnel

Full Name:	Rodriguez, Alberto	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			

Subject

Full Name:	Iafont, michele	Company:	
Role:	Subject		
Date Of Birth:			
Address:			
Contact Info:			

EXHIBIT # 1
PAGE # 16

Media Title
surveillance

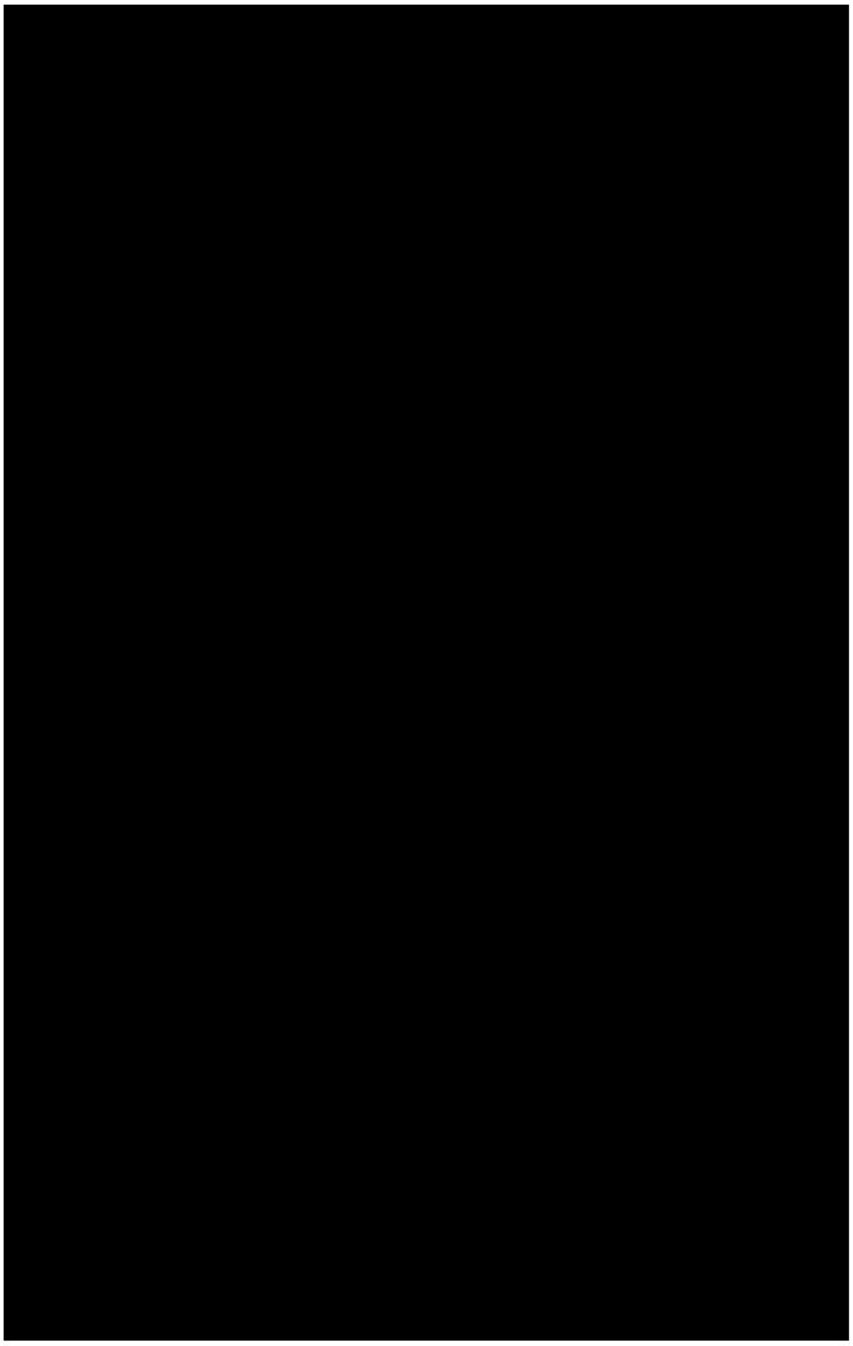
Original Filename
UploadedFile_743636b2-24d1-4401-a7fe-d93c6ac10c9e.jpg

Date Attached
4/6/2025 6:33:03 PM

Attached By
arodriguez

Type
JPG

Size
438191



Media Title
subject

Original Filename
UploadedFile_b59e57dc-96ca-4841-b84d-7036e960e89f.jpg

Date Attached
4/6/2025 6:32:54 PM

Attached By
arodriguez

Type
JPG

Size
94674

EXHIBIT # 1
PAGE # 17

Media Title
Exclusion Form

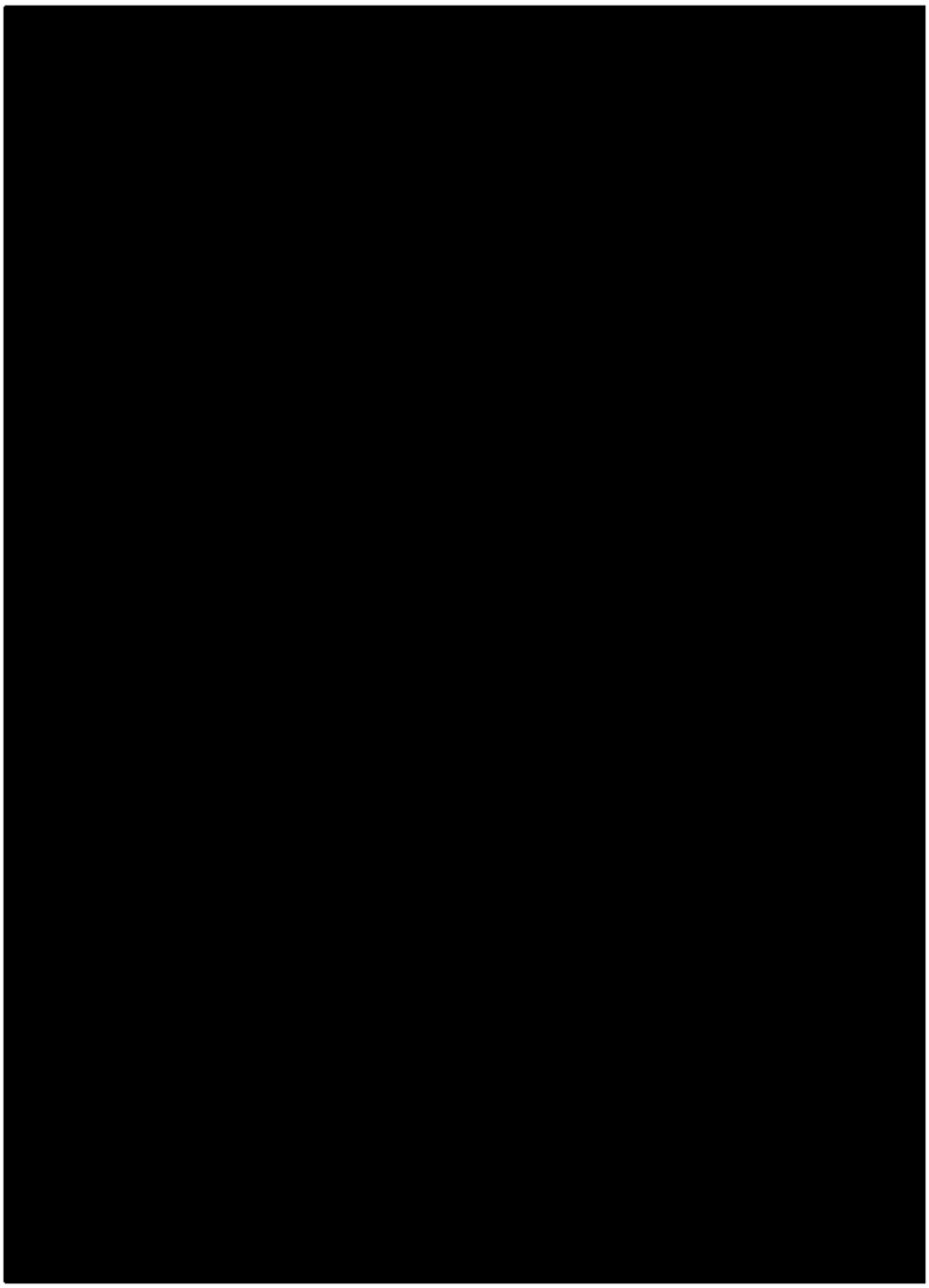
Original Filename
UploadedFile_f54d9b54-3dca-42c8-89cc-3aab1387b96c.jpg

Date Attached
4/29/2025 9:23:52 AM

Attached By
dsantos

Type
JPG

Size
605717



Media Title
surveillance

Original Filename
UploadedFile_af087a66-4624-4c47-b4e7-5ec3856a7ce1.jpg

Date Attached
4/6/2025 6:33:16 PM

Attached By
arodriguez

Type
JPG

Size
459898

EXHIBIT # 1
PAGE # 18

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: LA Font (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) Michele (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: 3236 NW 106th St
Miami (CITY) FL (STATE) 33147 (ZIP CODE)

4. HOME TELEPHONE OR CELL NUMBER N/A

5. DATE OF BIRTH [redacted]

6. HEIGHT 5.5 (FT-IN)

7. WEIGHT 140 (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: Permanently

12. EFFECTIVE DATE OF EXCLUSION: 04/6/25

13. REASON FOR EXCLUSION: Free Play Theft

Guest Signature: Refuse to Sign Date: ____

Witness Signature: [signature] Date: 4/6/25

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.

EXHIBIT # 1
PAGE # 19

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

PROPERTY RECEIPT

Complaint # 2025035244 Date 4-21-25 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH CASE
		20250000569 REPORTS
		MICHELLE LAFONTE

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 # 3
PAGE # 1

Hialeah Park®
CASINO

Surveillance Evidence Receipt

Incident Report/Log #: IN2025000064 AND IN2025000566

Number of Copies: 1

☒ **Incident Report** ☒ **Video** ☒ **Pictures**

Description of item(s) released:

1 USB (VERBATIM) CONTAINING INCIDENT REPORTS, VIDEO AND PICTURES.
ALSO IN2025000564 - SECURITY REPORT ALL FOR MICHELLE LAFONTE

Released to:

Company/Department: FGC

Print Name: TRACI SLOAN

Signature: _____ **Date:** 4-21-25 **Time:** 2:02P

For Surveillance

Released by:

Title and Name: Paul J. Assalone Director

Authorized Release by:

Director/Manager: _____ **Date:** 4/21/2025

EXHIBIT # 3
PAGE # 2

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

PROPERTY RECEIPT

Complaint # 2025 03 5244 Date 4-29-25 Lab # _____

Item No.	Quantity	Description
1	1	usb Hialeah case #I172025000056
		video 2

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. W Santiguna 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] Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

_____ Signature _____ Date

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

EXHIBIT # 3
PAGE # 3

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

Hialeah Park®
CASINO

Surveillance Evidence Receipt

Incident Report/Log #: IN2025000566

Number of Copies: 1

☐ Incident Report ☒ Video ☐ Pictures

Description of item(s) released:

IN2025000566 - VIDEO 2

Released to:

Company/Department: FGC

Print Name: Jackelin Rodriguez

Signature: [signature] **Date:** 04/29/25 **Time:** 9:46 AM

For Surveillance

Released by:

Title and Name: SURV. MANAGER

Authorized Release by:

Director/Manager: [signature] **Date:** 4-29-25

EXHIBIT : 3
PAGE # 4

SDS Home | Player Tracking | Report View | Game Transaction Report By Slot

Date: 01/11/2025

EST									
03:15:10 EST	15310	D2105		10.12.135.137	61	PERIODIC REPORT	11446400	81205070	94.04
03:30:10 EST	15310	D2105		10.12.135.137	61	PERIODIC REPORT	11446400	81205070	94.04
03:45:10 EST	15310	D2105		10.12.135.137	61	PERIODIC REPORT	11446400	81205070	94.04
04:00:10 EST	15310	D2105		10.12.135.137	61	PERIODIC REPORT	11446400	81205070	94.04
04:15:10 EST	15310	D2105		10.12.135.137	61	PERIODIC REPORT	11446400	81205070	94.04
04:19:11 EST	15310	D2105	1000170157	10.12.135.137	39	PLAYER CARD IN INFO	11446400	81205070	94.04
04:19:29 EST	15310	D2105	1000170157	10.12.135.137	78	PLAYER CARD REMOVED	11446400	81205070	94.04
04:30:10 EST	15310	D2105		10.12.135.137	61	PERIODIC REPORT	11446400	81205070	94.04
04:45:10 EST	15310	D2105		10.12.135.137	61	PERIODIC REPORT	11446400	81205070	94.04
05:00:10 EST	15310	D2105		10.12.135.137	61	PERIODIC REPORT	11446400	81205070	94.04
05:15:10 EST	15310	D2105		10.12.135.137	61	PERIODIC REPORT	11446400	81205070	94.04
05:30:11 EST	15310	D2105		10.12.135.137	61	PERIODIC REPORT	11446400	81205070	94.04
05:45:11 EST	15310	D2105		10.12.135.137	61	PERIODIC REPORT	11446400	81205070	94.04
06:00:11 EST	15310	D2105		10.12.135.137	61	PERIODIC REPORT	11446400	81205070	94.04
06:15:11 EST	15310	D2105		10.12.135.137	61	PERIODIC REPORT	11446400	81205070	94.04

EXHIBIT # 4
PAGE # 1

11.00 x 8.50 in

85°F Haze 9:53 AM 5/7/2025

SDS Home | Player Tracking | Report View | Game Transaction Report By Slot

Time	SLOT Number	Stand	Employee# Player ID	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Payback %	Cu De
Date: 01/11/2025 EST										
03:18:30 EST	15309	D2104	1000007025	10.12.135.134	174	NEW GAME SELECTED	60915020	08109458	94.04	
03:22:12 EST	15309	D2104	1000007025	10.12.135.134	185	TICKET PRINT START	Ticket:	5304-15309-53819-	*** 6	
03:22:13 EST	15309	D2104	1000007025	10.12.135.134	189	TICKET PRINT	–	–	–	
03:30:04 EST	15309	D2104	1000007025	10.12.135.134	61	PERIODIC REPORT	60916620	08111058	94.04	
03:32:02 EST	15309	D2104	1000007025	10.12.135.134	12	ABANDONED CARD	60916620	08111058	–	
03:32:02 EST	15309	D2104	1000007025	10.12.135.134	78	PLAYER CARD REMOVED	60916620	08111058	94.04	
03:45:04 EST	15309	D2104		10.12.135.134	61	PERIODIC REPORT	60916620	08111058	94.04	
04:00:05 EST	15309	D2104		10.12.135.134	61	PERIODIC REPORT	60916620	08111058	94.04	
04:15:05 EST	15309	D2104		10.12.135.134	61	PERIODIC REPORT	60916620	08111058	94.04	
04:19:26 EST	15309	D2104	1000007025	10.12.135.134	39	PLAYER CARD IN INFO	60916620	08111058	94.04	
04:19:32 EST	15309	D2104	1000007025	10.12.135.134	78	PLAYER CARD REMOVED	60916620	08111058	94.04	
04:30:05 EST	15309	D2104		10.12.135.134	61	PERIODIC REPORT	60916620	08111058	94.04	
04:45:05 EST	15309	D2104		10.12.135.134	61	PERIODIC REPORT	60916620	08111058	94.04	
05:00:05 EST	15309	D2104		10.12.135.134	61	PERIODIC REPORT	60916620	08111058	94.04	

11.00 x 8.50 in

EXHIBIT # 4
PAGE # 2

85°F Haze 9:44 AM 5/7/2025

HP LV20

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Wilder Herrera Diaz Case No. 2025-038028, Default Final Order
Date:	October 1, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks the permanent exclusion of Wilder Herrera Diaz ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent did not file an election of rights and thereby waived his right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On January 29, 2025, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai ("Casino Miami").[1] On February 11, 2025, Respondent was permanently excluded from Casino Miami.[2]

Based on Respondent's exclusion from Casino Miami, the Division filed an administrative complaint on July 7, 2025, seeking his exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on August 11, 2025, had until September 1, 2025, to respond, and did not do so.

[1] Casino Miami is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.
[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

Analysis

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

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

Further, section 551.112, 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 exclusion from Casino Miami, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/07/2025**
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.: 2025-038028

WILDER HERRERA DIAZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 131 Northeast 22nd Street, Miami, Florida 33137.

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 January 29, 2025, Respondent was a patron and was ejected from Casino Miami, LLC.

5. On or about February 11, 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 exclusion from Casino Miami, LLC on or about February 11, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-038028 is signed this 2nd day of July, 2025.

/s/ Joseph Call

Joseph Call
Attorney Supervisor
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.

USPS Tracking®

FAQs >

Remove ×

Tracking Number:

70062150000568474641

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 2:05 pm on August 11, 2025 in MIAMI, FL 33137.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Left with Individual

MIAMI, FL 33137
August 11, 2025, 2:05 pm

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Feedback

Text & Email Updates ⌄

USPS Tracking Plus® ⌄

Product Information ⌄

See Less ^

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

7006 2150 0005 6847 4641

U.S. Postal Service™

CERTIFIED MAIL™ RECEIPT

(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

OFFICIAL USE

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

08-06-25

Postmark Here

Wilder Herrera Diaz
131 Ne 22nd St
Miami, Florida 33137
AC-2025038028-OGC

See Reverse for Instructions

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**06/19/2025**
Complaint #	**2025038028**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**HERRERA DIAZ, WILDER**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IV-E - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/29/2025**
Region	**SR - Southern Region**	Received	**05/08/2025**
Reference	**551.112**		
Entered	**05/12/2025**	Entered By	**cstubbs1**
Summary	**273 - CASINO MIAMI, LLC - F.S.S. 551.112 Exclusions of certain persons.—On January 29, 2025, Wilder Herrera DIAZ won a jackpot of $3,600.00 while playing on a slot machine. Immediately after winning he asked patron Mario Danillo Chirino Flores to claim and cash the jackpot for him. According to the security report, DIAZ has won (date unknown) another jackpot in the amount of $2,196.00 that has gone unclaimed due to him not having a valid identification. On February 11, 2025, DIAZ was Permanently Trespassed by Casino Miami Management**		
Updated	**06/19/2025 16:02:25**	By	**cstubbs1**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**May 13, 2025**	**2025 03 8028**

Respondent:	Complainant:
HERRERA DIAZ, WILDER **131 NE 22nd ST** **MIAMI, FLORIDA 33137**	**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**	**June 5, 2025**

Period of Investigation:	Type of Report:
May 13, 2025 through June 5, 2025	**Final**

Alleged Violation: F.S 551.112 Exclusions of certain persons.—In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state 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.

Synopsis: On January 29, 2025, Wilder **HERRERA DIAZ,** visited Casino Miami and won a $3,600.00 jackpot while playing on a slot machine. Immediately after winning, he solicited patron Mario Danillo Chirino Flores to claim and cash the jackpot for him. According to the Casino Miami Security Report, **HERRERA DIAZ** also had an unclaimed jackpot in the amount of $2,196.00 because of him not having valid identification in his possession. He was temporarily trespassed and escorted out of the facility without further incident. On February 11, 2025, **HERRERA DIAZ** was Permanently Trespassed by Casino Miami Management **(Exhibit #1).**

Related Case(s): 2025 03 8062

Investigations Specialist II / Date	Investigation Manager / Date:
Anjeanet Hankins / June 5, 2025	Julio Minaya / June 6, 2025

Chief of Investigations / Date

Bradford D. Jones / June 19, 2025

CONTINUATION

According to the Casino Miami Security Report #CMJ000003047, on January 29, 2025, Wilder **HERRERA DIAZ**, won a jackpot of $3,600.00 at slot machine #IA07 3739 and asked his friend, Mario Chirino Danilo Flores to cash his jackpot. Slot Attendant Oswin Paguada arrived at slot machine IA-07-3739 and notified surveillance of the jackpot **(Exhibit # 1, - Page 1).** The jackpot was denied by Slot Supervisor Jonathan Bret Matthew and Surveillance was notified.

Approximately half an hour later, Casino Miami Security Supervisor, Chris Forestier, notified **HERRERA DIAZ** that due to the attempted deception, he was being temporarily trespassed. **HERRERA DIAZ** was tentatively identified through copies of his State of Florida Driver's License [redacted] and of his Cuban Passport that was on file with the Player Club. During this encounter **HERRERA DIAZ** refused to sign the trespass exclusion form. Security Supervisor Forestier entered this information into the Trespass Exclusion Log, a photo of **HERRERA DIAZ** was taken, and the appropriate notifications were made. **HERRERA DIAZ** was then escorted out of the casino by a Miami Police Department Officer.

On January 30, 2025, **HERRERA DIAZ** returned to Casino Miami with a valid identification and collected a $2,196.00 along with the $3,600.00 jackpot that he had won on January 29, 2025. Cage Cashier Maria Alegria paid out the jackpots to **HERRERA DIAZ (Exhibit # 3, - Pages 6 & 7).**

Upon further investigation it was learned that on January 29, 2025, **HERRERA DIAZ** won two jackpots at slot machines IA08 3740 and IA07 3739 while utilizing Mario Danillo Chirino Flores[1] Players Club card # 554817 **(Exhibit # 4)**.

An independent review of the surveillance footage by this Investigator, of January 29, 2025, revealed the following:

At 10:00 A.M., Casino Miami Slot Attendant, Oswin Paguada arrives to process the first of two-jackpots won by **HERRERA DIAZ** at slot machine IA07-3739, in the amount of $2,196.00.[2] Paguada resets the slot machine, and **HERRERA DIAZ** is observed signing the jackpot slip form. After obtaining **HERRERA DIAZ'S** signature, Oswin Paguada leaves, and **HERRERA DIAZ** continues to play and is observed winning a second jackpot in the amount of $3,600.00 on slot machine IA08-3740. Note: that **HERRERA DIAZ** utilized Mario Danilo Chirino Flores'[3] Players Club Card. Mario Danilo Chirino Flores is also observed playing on the same bank of machines using two different players cards to play on slot machines IA08-3740, IA07-3739 and IA01-3733 **(Exhibits #5, 6 & 7).**

At 10:15 A.M., Slot Attendant Paguada returns to the slot machine with money. Slot Attendant Oswin Paguada takes out another slip and fills out for the second jackpot slip form in the amount of $3,600.00 from slot machine IA08-3740.

At 10:16 A.M., Casino Miami Slot Supervisor, Jonathan Bret Matthew arrives. Slot Attendant Paguada gives **HERRERA DIAZ** the jackpot slip form to sign.

At 10:17 A.M., Slot Supervisor Jonathan Bret Matthew signs the form.

At 10:18 A.M., slot machine IA08-3740 is reset by Slot Supervisor Matthew. Slot Supervisor Matthew, **HERRERA DIAZ** and Slot Attendant Paguada walk away from the slot machines, leaving Chirino Flores alone. Chirino Flores is observed inserting his players club card into slot machine IA08-3740. After doing so, he removes it and walks away from the slot machines.

---

[1] A review of the Players Club Card History for Chirino Flores shows that it was last used on January 29, 2025. A review of the Players Club Card History for HERRERA DIAZ shows that his card was last used September 6, 2024. (Exhibit #3, Page 5 & Exhibit #4)
[2] This jackpot amount was the amount indicated in the security report as being unclaimed with no date attached to it.
[3] Because the players card was not verified, DIAZ was able to claim the jackpot.

CONTINUATION

At 10:19 A.M., Slot Supervisor Jonathan Bret Matthew, Slot Attendant Oswin Paguada and **HERRERA DIAZ** arrive at the Cage.

At 10:20 A.M., Slot Attendant Paguada completes the jackpot slip forms to collect the jackpot.

At 10:27 A.M., Slot Supervisor Jonathan Bret Matthew signs the jackpot slip forms for the jackpot.

At 10:28 A.M., **HERRERA DIAZ** signs the forms for the jackpot. Slot Attendant Paguada signs the form and gives them to **HERRERA DIAZ**. However, the jackpots were not paid out to **HERRERA DIAZ** due to him not having a valid identification in his possession.

Upon review of the forms completed during this time, it was determined that **HERRERA DIAZ** was given an unclaimed jackpot receipt along with his jackpot request and a jackpot transaction receipt **(Exhibit #2, - Pages 1 & 2 and Exhibit #3, - Pages 1 & 2).**

On January 30, 2025, at 10:36 A.M., after being trespassed, **HERRERA DIAZ** returned to Casino Miami to claim his two jackpots from the day before, utilizing his Cuban passport for identification.

At 10:47 A.M., **HERRERA DIAZ** receives the cash for his two jackpots from the Cage Cashier Maria Alegria **(Exhibit #3, - Pages 3 & 4)**

On February 11, 2025, **HERRERA DIAZ** was permanently excluded by Casino Management for asking Mario Danilo Chirino Flores to cash his jackpot **(Exhibit #1, - Pages 2 & 4).**

PMW Case 2025 03 8062 was opened against Chirino Diaz.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2

III. EXHIBITS

1. Security Report CMJ-000003047……. 1-10
2. Surveillance Report CMJ-000014478……. 1-2
3. Jackpot Slip Reports/ Cuban Passport/ Players Club Card Usage… 1-7
4. Player Club Records for Chirino Flores…….. 1-1
5. Picture of **HERRERA DIAZ** Signing Jackpot Slip Form……. 1-1
6. Picture showing **HERRERA DIAZ** Winning Second Jackpot…….. 1-1
7. Picture of Chirino Flores holding two Player Club Card's…… 1-1

PC# 573310

Casino MiAMi

Security Department

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

CMJ-000003047 - Patron - Trespass Temporary - Reported 01/29/2025 10:59

Author: Chris Forestier 93027
Report Number: CMJ-000003047
Start Time: 01/29/2025 10:59
End Time:
Report Group: Exclusion Reports
Report Type: Patron - Trespass Temporary
Note: Asking a friend to cash his jackpot
Location / Origin: slot machine Zone I

Person

Name: WILDER HERRERA DIAZ
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'05" Inches
Weight: 170 Pounds
DOB: [redacted]
Keywords: Temporary Trespass
Drivers Lic#: [redacted]
Excluded Until: 01/29/2026
Comments: WILDER HERRERA DIAZ
ID # [redacted]
DOB [redacted]
601 NE 27TH ST APT 1804 [redacted]

Narrative

Patron has already one unclaimed jackpot for NO ID for 2196$. Today same patron won a jackpot of 3600$ at slot machine # IA07 and ask his friend Mario Danillo Chirino Flores to cash out his jackpot. Jackpot was denied by slot supervisor Jonathan , surveillance was notified.

At approximately 10.30 am Security Supervisor Forestier verified the patron to be trespass as WILDER HERRERA DIAZ Identification provided by the patron: State of Florida Driver's License [redacted] Expiration date [redacted] HEIGHT 5'05 " . WEIGHT 170 . EYES BROWN. HAIR BLACK PLAYERS CARD # NA .

At approximately 10.30 AM patron was temporary trespass. . 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 1/29/2025 at approximately 10.30 AM patron was escorted out of the casino by MPD Petitcar. ..

1-29-25

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

Casino Miami

Security Department

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

CMJ-000003047 - Patron - Trespass Permanent - Reported 01/29/2025 10:59

Author: Chris Forestier 93027
Report Number: CMJ-000003047
Start Time: 01/29/2025 10:59
End Time: 01/29/2025 12:04
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Asking a friend to cash his jackpot, Permanent Trespass
Location / Origin: slot machine Zone I

Person

Name: WILDER HERRERA DIAZ
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'05" Inches
Weight: 170 Pounds
DOB: [redacted]
Keywords: Temporary Trespass
Drivers Lic#: [redacted]
Comments: WILDER HERRERA DIAZ
ID # [redacted]
DOB [redacted]
601 NE 27TH ST APT 1804
PC#573310

[redacted]

Narrative

Patron has already one unclaimed jackpot for NO ID for 2196$. Today same patron won a jackpot of 3600$ at slot machine # IA07 and ask his friend Mario Danillo Chirino Flores to cash out his jackpot. Jackpot was denied by slot supervisor Jonathan , surveillance was notified.

At approximately 10.30 am Security Supervisor Forestier verified the patron to be trespass as WILDER HERRERA DIAZ ,Identification provided by the patron: State of Florida Driver's License [redacted] Expiration date [redacted] HEIGHT 5'05 " . WEIGHT 170 . EYES BROWN. HAIR BLACK PLAYERS CARD # NA .

At approximately 10.30 AM patron was temporary trespass. . 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 1/29/2025 at approximately 10.30 AM patron was escorted out of the casino by MPD Petitcar.

UPDATE: On 2/11/2025 Mr. Herrera was Permanently Trespassed by Casino Management due above incident.

Addendums

Jorge Callejas 13298951 - 02/11/2025 19:24

On 2/11/2025 Mr. Herrera was Permanently Trespassed by Casino Management due above incident.

ignature A Date Signature B Date

Casino MIAMI

TRESPASS STATEMENT

DATE: 1-29-25 TIME: 10:30 AM

ISSUED NAME: WILDER HERRERA DIAZ INCIDENT REPORT # 3047

ADDRESS: 601 NE 27TH ST APT 1804

CITY, STATE, ZIP CODE MIAMI FL 33137

DOB [redacted] EYES: BROWN HAIR: BLACK WEIGHT: 170 BUILD: THIN
HEIGHT: 5'05"

DL/ID # _____ 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 TRESPASSING.** Before returning to the Casino Miami premises, you must first contact the Security Depar and request for reinstatement through a written request to the Security Director. Reinstatement reque be sent to Casino Miami Management for consideration. If approved, Casino Miami Security Departme notify you. If you return to the premises prior to the reinstatement approval, you will risk **ARREST TRESPASSING. Casino Miami reserves the right to deny reinstatement.**

Security FORESTIER (PRINT) Signature _____

Subject WILDER HERRERA DIAZ (PRINT) Signature REFUSED TO SIGN

Witness OFC. HIGGS #3445 (PRINT) Signature Higgs #3445

Management Use Only Comments:

Jorge Enrique Callejas

From: Daniel Licciardi
Sent: Monday, February 10, 2025 11:47 AM
To: Jorge Enrique Callejas
Subject: RE: Security Report Review - LAW / CHIRINO / HERRERA

Good morning, all are permanent trespasses. Thank you.

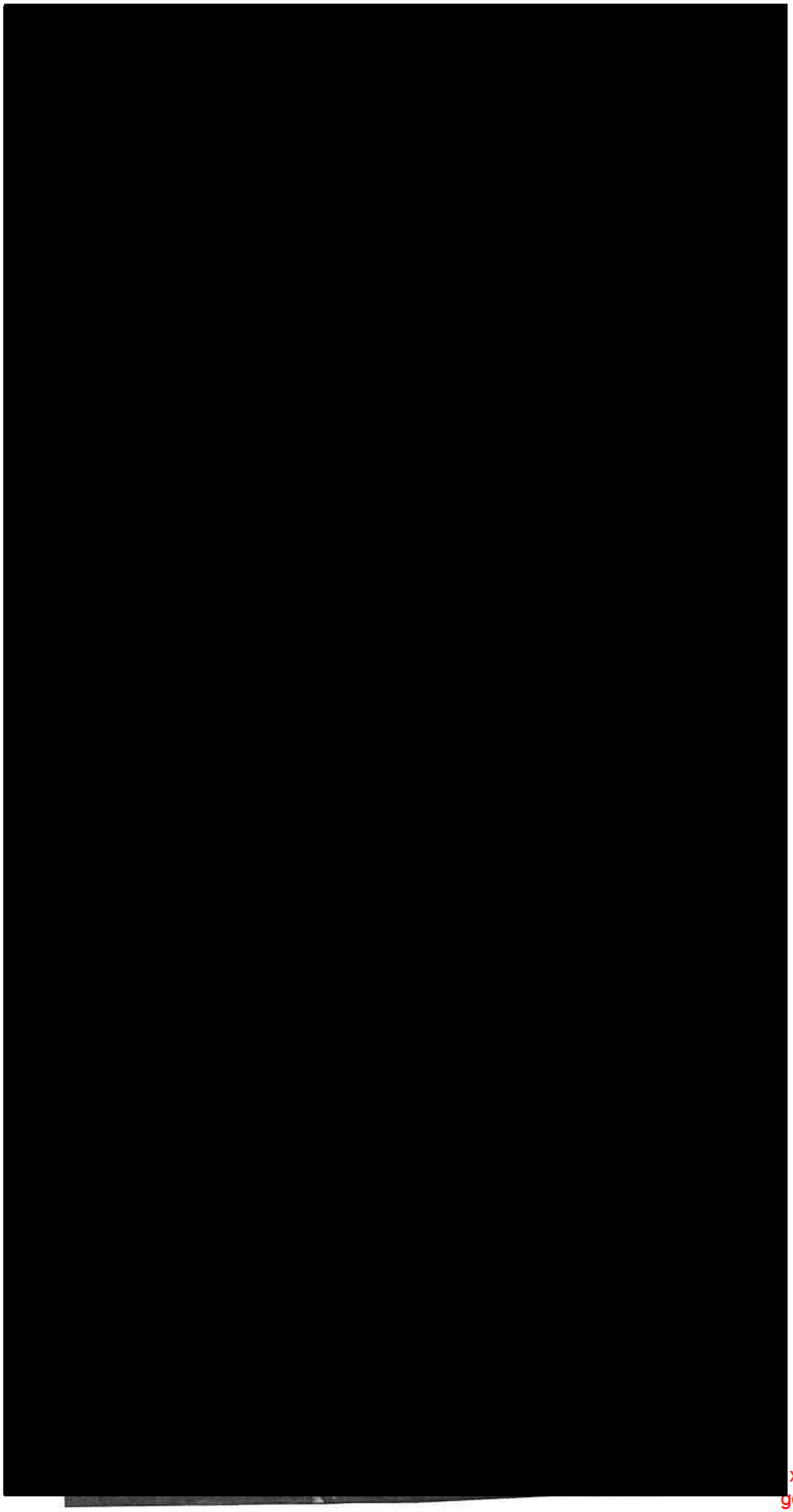
From: Jorge Enrique Callejas <jcallejas@playcasinomiami.com>
Sent: Sunday, February 9, 2025 8:02 PM
To: Daniel Licciardi <dlicciardi@playcasinomiami.com>
Subject: Security Report Review - LAW / CHIRINO / HERRERA

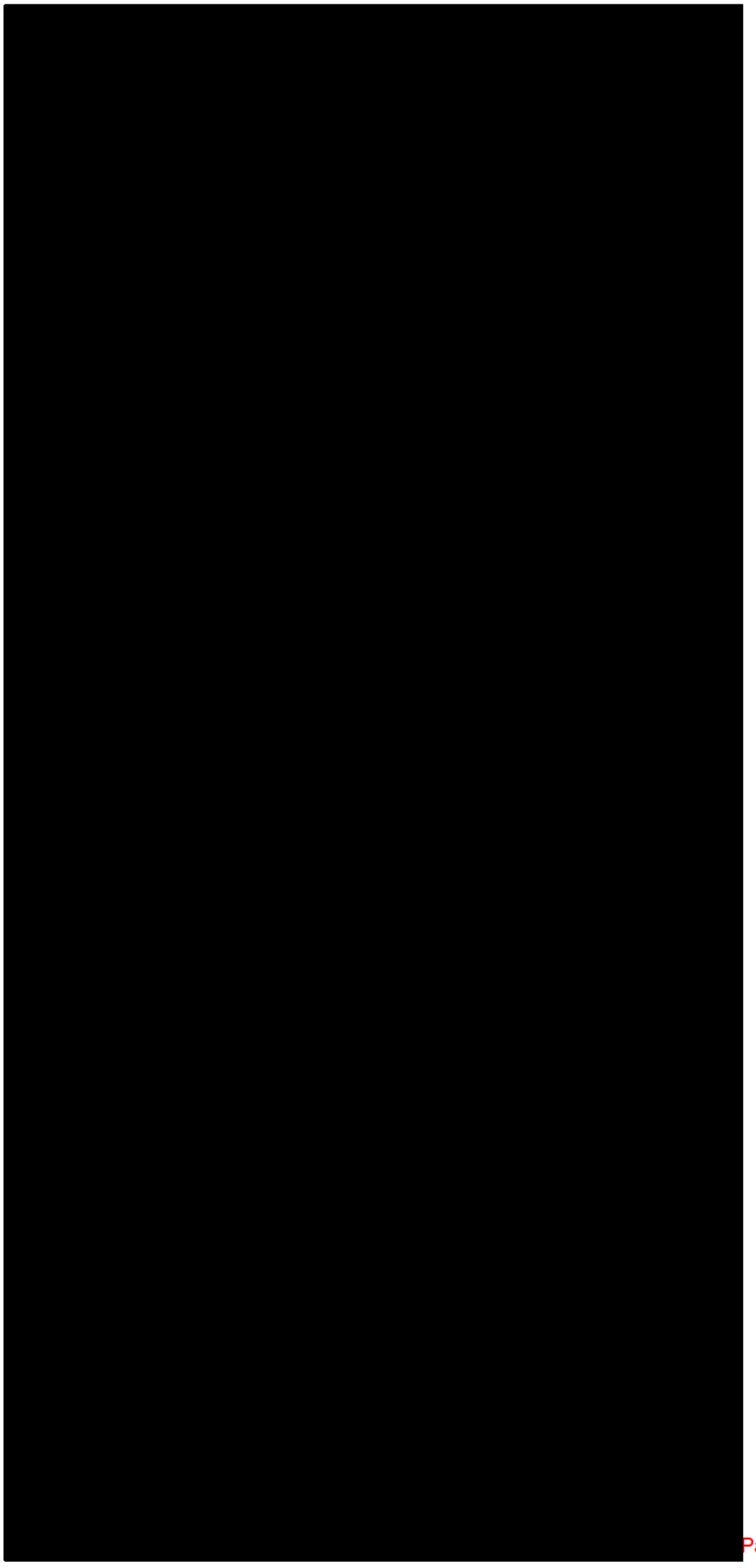
Good evening Mr. Licciardi, attached are Security Reports for your perusal, please advise if permanent trespass is needed.

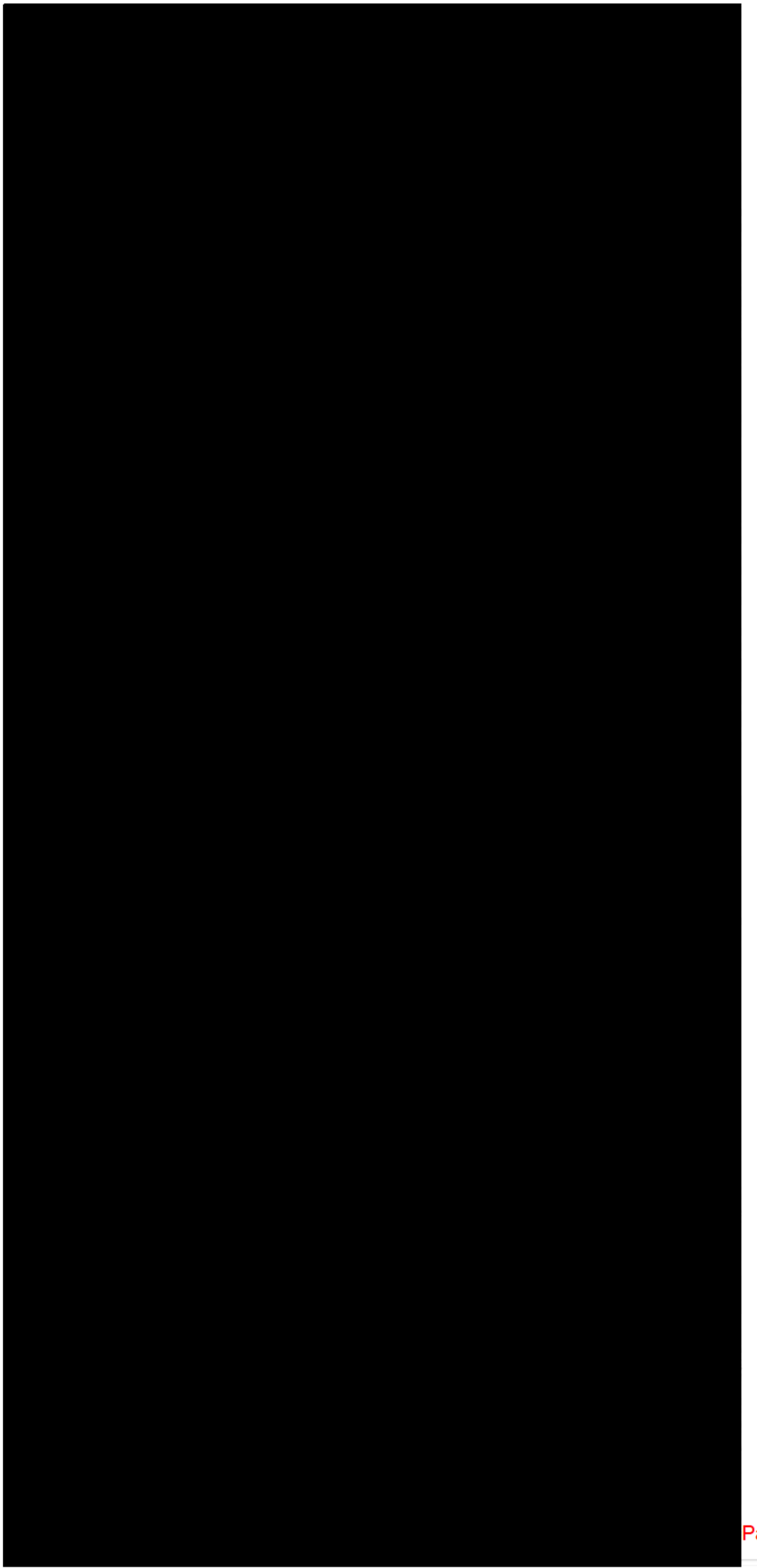
Thank you

Jorge Enrique Callejas
Security Manager
E: jcallejas@playcasinomiami.com
P: (305) 633-6400 ext. 2060
F: (305) 634-1712

This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the intended recipient, please e-mail the sender immediately by replying to this message and delete the material from any computer. This e-mail is attributed to the sender and may not necessarily reflect the view of Casino Miami, any subsidiary, parent or affiliate.







1 2

Last Name: DIAZ; **First Name:** WILDER; **Middle Name:** HERRERA;
DOB: [redacted]

FURTHER RESEARCH

No Images Available

Reports for this Record

Comprehensive Report	**Custom Comprehensive Report**
Finder Report	**Address Report**
Contact Card Report	**Asset Report**
Entitlements Report	**Summary Report**
Relatives	**Neighbors**
Associates	**Relatives, Neighbors & Associates**
Business Link Report	**Location Report**
Relavint Visual Link Analysis	**Court Search**

See report type examples

Alerts for this Record

Setup Person Alert

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	WILDER HERRERA DIAZ WILDER H DIAZ WILDER HERRERA DIAZ WILDER HERRERA **DOB:** [redacted] Age: 32 *View Sources (~3)	SSN: [redacted] SSN potentially randomly issued by the SSA. LexID: [redacted] DL: [redacted] DL State: FL Issue Date: Feb 25 Exp Date: Nov 25 DL: [redacted] DL State: FL Issue Date: Dec 23 Exp Date: Dec 24	131 NE 22ND ST MIAMI, FL 33137-4824, MIAMI-DADE COUNTY Feb 2025 Probable current address 162 NE 25TH ST APT 607 MIAMI, FL 33137-5075, MIAMI-DADE COUNTY Sep 2024 - Feb 2025 601 NE 27TH ST APT 1804 MIAMI, FL 33137-5219, MIAMI-DADE COUNTY Dec 2023 - Aug 2024 601 NE 27TH ST PH 1	Phone(s) in this top section may or may not be associated with the address. 305-390-9953 - EDT WILDER H DIAZ (CURRENT LISTING NAME) POSSIBLE WIRELESS Apr 1, 2024 - Oct 1, 2024	

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			MIAMI, FL 33137-0287, MIAMI-DADE COUNTY Jan 2024 - Mar 2025		
			551 NE 61ST ST APT 1 MIAMI, FL 33137-2233, MIAMI-DADE COUNTY Apr 2024 - Nov 2024		

1 2

Last Name: DIAZ; **First Name:** WILDER; **Middle Name:** HERRERA;
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

Surveillance Department

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

CMJ-000014478 - Surv-Unclaimed Slot Machine Jackpot Report - Reported 01/29/2025 10:30

Author: Rafael Torres 10169408
Report Number: CMJ-000014478
Start Time: 01/29/2025 10:08
End Time: 01/29/2025 11:01
Report Group: Surveillance Reports
Report Type: Surv-Unclaimed Slot Machine Jackpot Report
Note: Patron, Wilder Herrera Diaz won an unclaimed Jackpot at slot machine IA-08-3740 for the amount of $3,600.00
Location / Origin: Unclaimed Slot Machine Jackpot-Claimed
Camera: 213, 363

[redacted]

Narrative

Confidential

On 01-29-2025 at 10:15 hours, Slot Attendant, Oswin Paguada notified surveillance via radio of a Jackpot at slot machine IA-07-3739 for the amount of $3,600.00. Slot Attendant checked the Self Exclusion Log. At 10:19 hours, Slot Attendant, Oswin Paguada advised via radio that this Jackpot would be unclaimed. All videos were saved for future reference.

A video review revealed that at 10:00 hours, on camera #213, a male patron wearing a beige shirt and beige pants, was observed sitting at slot machine IA-08-3740 The male patron was identified as Wilder Herrera Diaz. This jackpot was unclaimed due to Expired identification. All videos were saved for future reference.

This Report Was Written By Surveillance Supervisor Rafael Torres #10169408.

UPDATE: On 10/30/2025 at 10:35 hours, Slot Supervisor, Jonathan Matthew notified Surveillance via telephone and advised that male patron, Wilder Herrera Diaz was on property with the required documents to claim the jackpot from slot machine IA-08-3740 in the amount of $3,600.00. At 10:47 hours, Slot Attendant, Maria Alegria was observed paying out said jackpot at the casino jackpot window.Present during this time was Slot Supervisor, Jonathan Matthew.

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

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

UPDATE: On 02-03-2025 , it was later discovered that after reading Security Report # 3046, that Patron, Mario Danielo Chirino Flores was temp-excluded for attempting to claim the $3,600.00 jackpot that he did not win.

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

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

Confidential

Casino MIAMI JAI-ALAI Seq. # 2958

UNCLAIMED JACKPOT RECEIPT 328554

Date 1.29.25 Amount $3600.00

Asset No. 3740 Location No. IA08

Name Wilder Herrera Time 10:00 am

Street Address 601 NE 27th st APT 1804

City, State, Zip Code Miami Fl. 33137

☐ No Identification ☒ Expired ID ☐ Self Exclusion

☐ Other ☐ Unclaimed ☐ Banned

Guest Signature

Slot Supervisor Signature 10653382

Cage Representative Signature 1170 1311 1082

WHITE–Accounting YELLOW–Cage PINK–Guest

Jackpot must be claimed within 30 days.

CMJ-007

CASINO MIAMI JAI-ALA
I
JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 01/29/2025 10:0
0:44 EST
SHIFT: Day
SLOT: 3740
Stand: IA08
TOTAL NET AMT: $3,600.00
AMOUNT IN WRITING
: Three Thousand Six Hundred Dollars and No Cents
DENOM: 0.01
WINNING COMBO: ROULETTE
CASH AMOUNT: $3,600.00
TAX AMT:<_____>
NET PAY:
PROCESS EMP ID: 02203
PROCESS EMP NAME: Oswin Paqueda
SLOT ATTN: 0904659
CASHIER: 1160000 11594955
VERIFIER:
SUPERVISOR:
MANAGER:
SECURITY:
WINNER:
GAMING DAY: 01/29/2025
PRINTED DATE: 01/29/2025 10:21:52
unclaimed #2958 EST
SEQUENCE NO: 328554

Casino MIAMI

JACKPOT REQUEST

Date 1.29.25 Time 10:00

Asset # 3740 Location # IA08

Credits Played 1 Lines Played 1

Winning Combo Roulette Sequence 328554

JP Amount $3600.00 unclaimed

Minus Taxes

Total Payment to Guest $3600.00 #2958

Guest Name Wilder Herrera

Social Security # [redacted]

Guest Signature

Casino MIAMI JAI-ALAI Seq # 2957

UNCLAIMED JACKPOT RECEIPT 328553

Date 1.29.25 Amount $2196.00

Asset No. 3739 Location No. IA07

Name Wilder Herrera Time 9:51 am

Street Address 601 NE 27th St APT 1804

City, State, Zip Code Miami, Fl. 33137

☐ No Identification ☒ Expired ID ☐ Self Exclusion

☐ Other ☐ Unclaimed ☐ Banned

Guest Signature X

Slot Supervisor Signature 70653382

Cage Representative Signature 137/7082

WHITE–Accounting YELLOW–Cage PINK–Guest

Jackpot must be claimed within 30 days.

CMJ-007

CASINO MIAMI JAI-ALA
I
JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 01/29/2025 09:5
1:59 EST
SHIFT: Day
SLOT: 3739
Stand: IA07
TOTAL NET AMT: $2,196.00
AMOUNT IN WRITING
: Two Thousand One Hundred Ninety
Six Dollars and No Cents
DENOM: 0.01
WINNING COMBO: ROULETTE
CASH AMOUNT: $2,196.00
TAX AMT: <_____>
NET PAY: _____
PROCESS EMP ID: 02203
PROCESS EMP NAME: Oswin Paguada
SLOT ATTN: [signature]
CASHIER: [signature]
VERIFIER: _____
SUPERVISOR: _____
MANAGER: _____
SECURITY: _____
WINNER: _____
FAMING DAY: 01/29/2025
PRINTED DATE: 01/29/2025 10:05:17 EST
Unclaimed #2957
SEQUENCE NO: J328553

Casino MIAMI

JACKPOT REQUEST

Date 1.29.25 Time 9:51

Asset # 3739 Location # IA07

Credits Played 1 Lines Played 1

Winning Combo Roulette Sequence 328553

JP Amount $2196.00 unclaimed

Minus Taxes

Total Payment to Guest $2196.00 #2957

Guest Name Wilder Herrera

Social Security # [redacted]

Guest Signature X

Form **1042-S**
Department of the Treasury
Internal Revenue Service

Foreign Person's U.S. Source Income Subject to Withholding

► Information about Form 1042-S and its separate instructions is at *www.irs.gov/form1042s.*

2025

OMB No. 1545-0096

Copy B
for Recipient

☐ AMENDED ☐ PRO-RATA BASIS REPORTING

1 Income code: 28	2 Gross income: −$3,600.00	3 Chapter indicator. Enter "3" or "4"		4a Exemption code	13e Recipient's U.S. TIN, if any: [redacted]		
		3a Exemption code: 00			13f Ch. 3 status code: 16	13g Ch. 4 status code	
		3b Tax rate: 30	.0000	4b Tax rate	13h Recipient's GIIN	13i Recipient's foreign tax identification number, if any	13j LOB code
5 Withholding allowance							
6 Net income		7b Check if tax not deposited with IRS pursuant to escrow procedure ☐			13k Recipient's account number: [redacted]		13l Recipient's date of birth: [redacted]
7a Federal tax withheld: $1,080.00							
8 Tax Withheld by other agents: $0.00					14a Primary Withholding Agent's Name (if applicable)		
9 Tax paid by withholding agent					14b Primary Withholding Agent's EIN		
10 Total withholding credit: $1,080.00					15a Intermediary or flow-through entity's EIN, if any	15b Ch. 3 status code	15c Ch.4 status code
11 Amount repaid to recipient					15d Intermediary or flow-through entity's name		
12a Withholding agent's EIN: [redacted]	12b Ch. 3 status code: 01	12c Ch. 4 status code			15e Intermediary or flow-through entity's GIIN		
12d Withholding agent's name: Casino Miami Jai-Alai					15f Country code	15g Foreign tax identification number, if any	
12e Withholding agent's Global Intermediary Identification Number (GIIN)					15h Address (number and street)		
12f Country code: CU	12g Foreign taxpayer identification number, if any				15i City or town, state or province, country, ZIP or foreign postal code		
12h Address (number and street): 3500 NW 37th Avenue					16a Payer's name		16b Payer's TIN
12i City or town, state or province, country, ZIP or foreign postal code: Miami Florida 33142					16c Payer's GIIN	16d Ch. 3 status code	16e Ch. 4 status code
13a Recipient's name: WILDER HERRERA DIAZ	13b Recipient's country code: CU				17a State income tax withheld: $0.00	17b Payer's state tax no.: 0	17c Name of state: FL
13c Address (number and street): 2 entre 17 y 19							
13d City or town, state or province, country, ZIP or foreign postal code: La Habana CU							

Form **1042-S** (2025)

(keep for your records)



Form **1042-S**
Department of the Treasury
Internal Revenue Service

Foreign Person's U.S. Source Income Subject to Withholding

2025

▶ Information about Form 1042-S and its separate instructions is at *www.irs.gov/form1042s.*

☐ AMENDED ☐ PRO-RATA BASIS REPORTING

OMB No. 1545-0096

Copy B
for Recipient

1 Income code: 28	2 Gross income: $2,196.00	3 Chapter indicator. Enter "3" or "4"		13e Recipient's U.S. TIN, if any: [redacted]	
		3a Exemption code: 00	4a Exemption code	13f Ch. 3 status code: 16	13g Ch. 4 status code
		3b Tax rate: 30 .0000	4b Tax rate	13h Recipient's GIIN	13i Recipient's foreign tax identification number, if any / 13j LOB code
5 Withholding allowance					
6 Net income		7b Check if tax not deposited with IRS pursuant to escrow procedure ☐		13k Recipient's account number: [redacted]	13l Recipient's date of birth: [redacted]
7a Federal tax withheld: $658.80					
8 Tax Withheld by other agents: $0.00				14a Primary Withholding Agent's Name (if applicable)	
9 Tax paid by withholding agent				14b Primary Withholding Agent's EIN	
10 Total withholding credit: $658.80				15a Intermediary or flow-through entity's EIN, if any / 15b Ch. 3 status code / 15c Ch.4 status code	
11 Amount repaid to recipient				15d Intermediary or flow-through entity's name	
12a Withholding agent's EIN: [redacted]	12b Ch. 3 status code: 01	12c Ch. 4 status code		15e Intermediary or flow-through entity's GIIN	
12d Withholding agent's name: Casino Miami Jai-Alai				15f Country code / 15g Foreign tax identification number, if any	
12e Withholding agent's Global Intermediary Identification Number (GIIN)				15h Address (number and street)	
12f Country code: CU	12g Foreign taxpayer identification number, if any			15i City or town, state or province, country, ZIP or foreign postal code	
12h Address (number and street): 3500 NW 37th Avenue				16a Payer's name / 16b Payer's TIN	
12i City or town, state or province, country, ZIP or foreign postal code: Miami Florida 33142				16c Payer's GIIN / 16d Ch. 3 status code / 16e Ch. 4 status code	
13a Recipient's name: WILDER HERRERA DIAZ	13b Recipient's country code: CU			17a State income tax withheld: $0.00 / 17b Payer's state tax no.: 0 / 17c Name of state: FL	
13c Address (number and street): 2 entre 17 y 19					
13d City or town, state or province, country, ZIP or foreign postal code: La Habana CU					

(keep for your records)

Form **1042-S** (2025)

Player Period Totals

Acct: 573310 VIP
WILDER HERRERA DIAZ
Miami FL USA

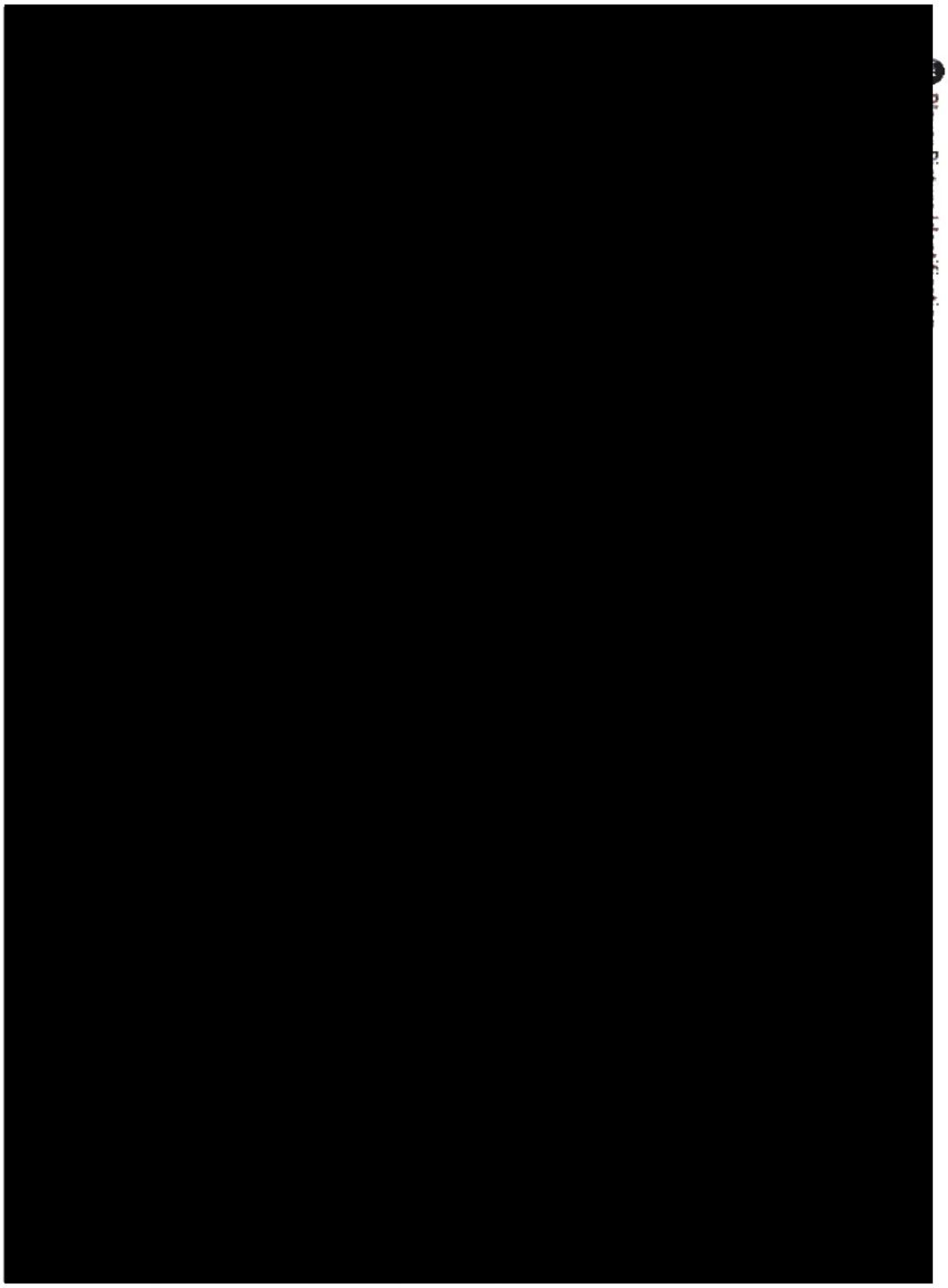
Birthday: [redacted]
Type: Player
Group: ********
Club State: Blue

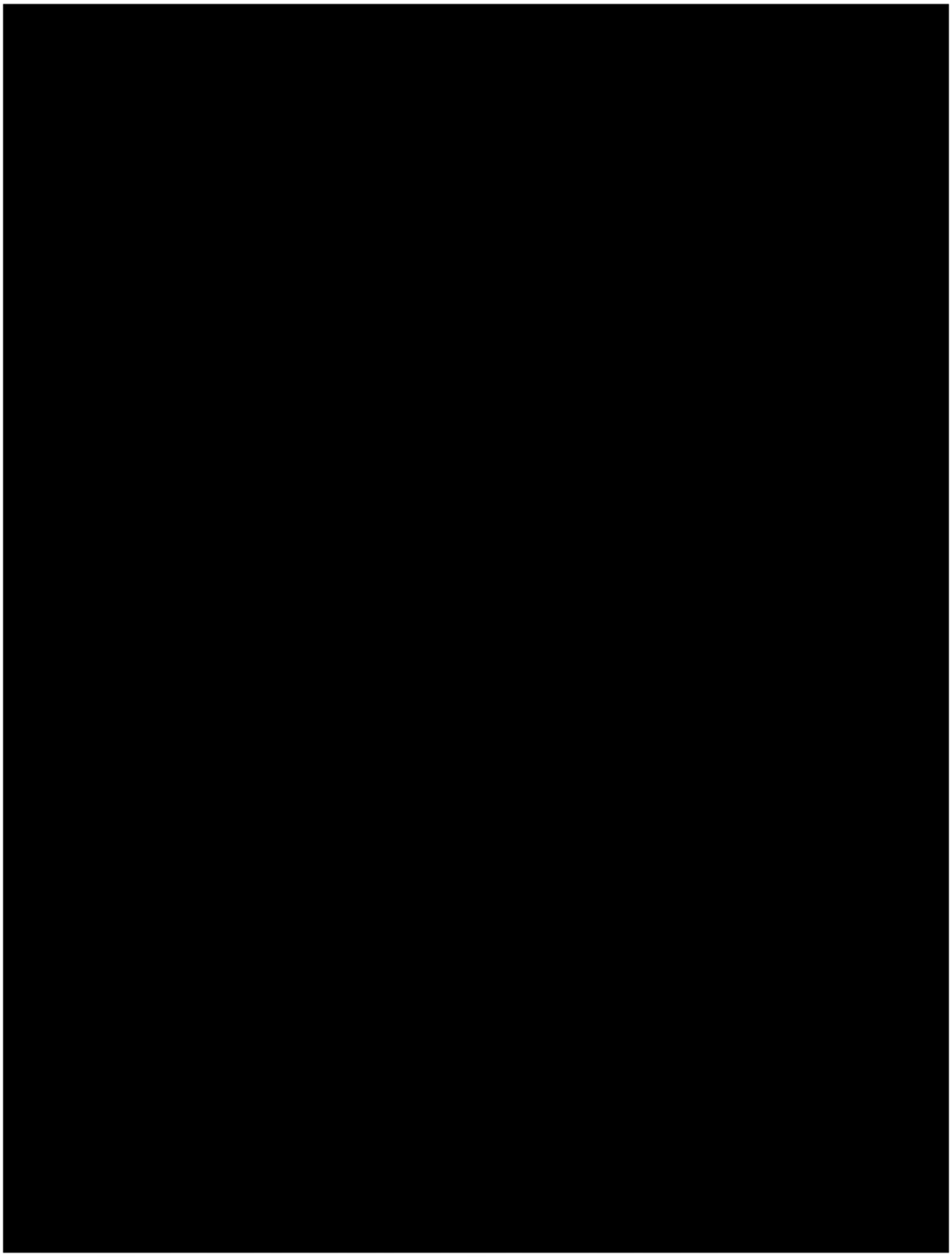
Pts Bal: 0
Tickets: 0 **Promo Bal:**
Tier Pts:

Show up to 4 | Trip | Through: 9/6/2024 | Casino: <All> | Dept: <ALL>

1. Action | 2. Awards | 3. Credit Acct | 4.Other Accts

	Fri 06-Sep-24	Thu 29-Aug-24	Wed 21-Aug-24	Sat 13-Jul-24	Total
Cash Buy In	$680.00	$40.00	$0.00	$300.00	$1,020.00
Wallet Buy In	$0.00	$0.00	$0.00	$0.00	$0.00
Credit Buy In	$0.00	$0.00	$0.00	$0.00	$0.00
Avg Bet per Play	$55.95	$60.00	$1.46	$37.86	$37.91
Total Bet	$2,126.00	$120.00	$29.20	$530.00	$2,805.20
Paid Out	$2,026.00	$0.00	$3.80	$730.00	$2,759.80
Theor Win	$112.68	$6.36	$3.40	$28.09	$150.52
Casino Win	$100.00	$120.00	$25.40	($200.00)	$45.40
Over Under	($12.68)	$113.64	$22.00	($228.09)	($105.12)
Award Used	$0.00	$0.00	$28.00	$0.00	$28.00
Casino Net	$100.00	$120.00	($2.60)	($200.00)	$17.40
Earned Comp	$0.00	$0.00	$0.00	$0.00	$0.00
Unused Comp	$0.00	$0.00	$0.00	$0.00	$0.00
Expired Comp	$0.00	$0.00	$0.00	$0.00	$0.00
Earned Promo	$0.00	$0.00	$0.00	$0.00	$0.00
Unused Promo	$0.00	$0.00	$0.00	$0.00	$0.00
Expired Promo	$10.00	$28.00	$0.00	$28.00	$66.00
Earned Promo2	$0.00	$0.00	$0.00	$0.00	$0.00
Unused Promo2	$0.00	$0.00	$0.00	$0.00	$0.00
Expired Promo2	$0.00	$0.00	$0.00	$0.00	$0.00
Time	1:02	0:04	0:03	0:18	1:27
Plays	38	2	20	14	74
Base	29	1	0	7	37





Player Period Totals

Acct: 554817 VIP

MARIO CHIRINO FLORES

MIAMI GARDENS FL USA

Birthday: [redacted]
Type: Player
Group: *******
Club State: Blue

Pts Bal: 0
Tickets: 0 Promo Bal:
Tier Pts:

Show up to 4 | Trip | Through: 1/29/2025 | Casino: <All> | Dept: <ALL>

1. Action | 2. Awards | 3. Credit Acct | 4.Other Accts

	Wed 29-Jan-25	Sat 25-Jan-25	Fri 24-Jan-25	Mon 20-Jan-25	Total
Cash Buy In	$0.00	$391.00	$2,434.00	$1,050.00	$3,875.00
Wallet Buy In	$0.00	$0.00	$0.00	$0.00	$0.00
Credit Buy In	$0.00	$0.00	$0.00	$0.00	$0.00
Avg Bet per Play	$40.49	$4.63	$16.81	$28.13	$11.58
Total Bet	$607.34	$2,003.73	$2,386.62	$3,122.75	$8,120.44
Paid Out	$4,508.41	$1,650.28	$2,812.05	$1,436.78	$10,407.52
Theor Win	$32.54	$222.59	$131.72	$175.60	$562.45
Casino Win	($3,901.07)	$353.45	($425.43)	$1,685.97	($2,287.08)
Over Under	($3,933.61)	$130.86	($557.15)	$1,510.37	($2,849.53)
Award Used	$8.00	$33.50	$24.50	$53.00	$119.00
Casino Net	($3,909.07)	$319.95	($449.93)	$1,632.97	($2,406.08)
Earned Comp	$0.00	$0.00	$0.00	$0.00	$0.00
Unused Comp	$0.00	$0.00	$0.00	$0.00	$0.00
Expired Comp	$0.00	$0.00	$0.00	$0.00	$0.00
Earned Promo	$0.00	$0.00	$0.00	$0.00	$0.00
Unused Promo	$0.00	($5.50)	$5.50	$0.00	$0.00
Expired Promo	$0.00	$0.00	$0.00	$0.00	$0.00
Earned Promo2	$0.00	$0.00	$0.00	$0.00	$0.00
Unused Promo2	$0.00	$0.00	$0.00	$0.00	$0.00
Expired Promo2	$0.00	$0.00	$0.00	$0.00	$0.00
Time	0:19	0:59	0:38	1:53	3:49
Plays	15	433	142	111	701
Base	8	99	40	42	189

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Mario Danilo Chirino Flores
Case No. 2025-038062, Default Final Order
Date: October 1, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks the permanent exclusion of Mario Danilo Chirino Flores ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent did not file an election of rights and thereby waived his right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On January 29, 2025, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai ("Casino Miami"). [1] On February 11, 2025, Respondent was permanently excluded from Casino Miami.[2]

Based on Respondent's exclusion from Casino Miami, the Division filed an administrative complaint on July 7, 2025, seeking his exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on August 21, 2025, had until September 11, 2025, to respond, and did not do so.

[1] Casino Miami is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.
[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

Analysis

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

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

Further, section 551.112, 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 exclusion from Casino Miami, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/07/2025**
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.: 2025-038062

MARIO DANILO CHIRINO FLORES,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Mario Danilo Chirino Flores ("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 4361 Northwest 168th Terrace, Miami Gardens, Florida 33055.

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 January 29, 2025, Respondent was a patron of and was escorted from Casino Miami, LLC.

5. On or about February 11, 2025, Respondent was permanently excluded from Casino Miami, LLC.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his exclusion from Casino Miami, LLC on or about February 11, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-038062 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.

ALERT: HURRICANE ERIN IN THE CARIBBEAN REGION AND ALONG THE EAST COAST OF TH...

USPS Tracking®

FAQs >

Remove ×

Tracking Number:

70062150000568474863

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 9:39 am on August 21, 2025 in MIAMI, FL 33144.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

Delivered

Delivered, Left with Individual

MIAMI, FL 33144
August 21, 2025, 9:39 am

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates ⌄

USPS Tracking Plus® ⌄

Product Information ⌄

See Less ^

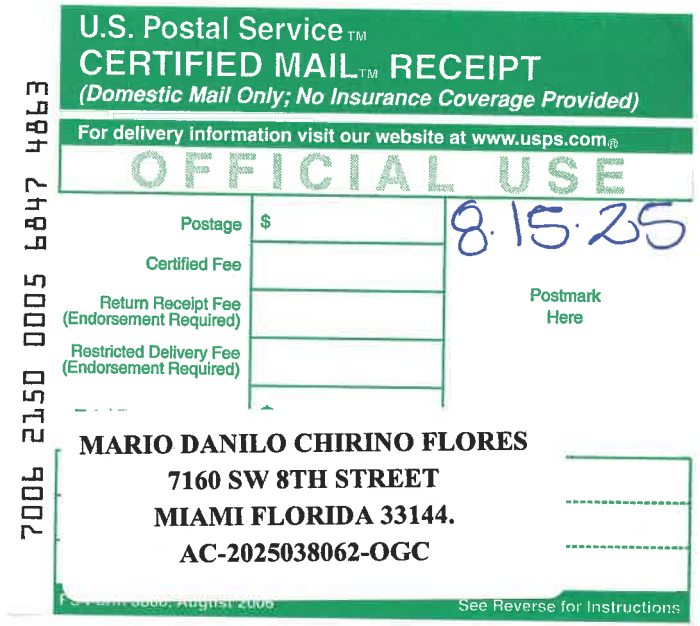
Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs


U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com®
OFFICIAL USE
Postage
$
Certified Fee
Return Receipt Fee
(Endorsement Required)
Restricted Delivery Fee
(Endorsement Required)
8.15.25
Postmark
Here
7006 2150 0005 6847 4863
MARIO DANILO CHIRINO FLORES
7160 SW 8TH STREET
MIAMI FLORIDA 33144.
AC-2025038062-OGC
See Reverse for Instructions

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**06/19/2025**
Complaint #	**2025038062**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**CHIRINO FLORES, MARIO DANILO**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IV-E - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/29/2025**
Region	**SR - Southern Region**	Received	**05/08/2025**
Reference	**551.112**		
Entered	**05/12/2025**	Entered By	**cstubbs1**
Summary	**273 - Casino Miami LLC - F.S.S. 551.112 Exclusions of certain persons.— On January 29, 2025, patron Mario Danilo Chirino FLORES visited Casino Miami. While there, he attempted to cash a $3,600.00 jackpot for another patron by the name of Wilder Herrera Diaz who claimed to have no identification with him. The jackpot was denied, and FLORES was escorted out of the casino after being temporary trespass. On February 11, 2025, FLORES was Permanently Trespassed by Casino Management.**		
Updated	**06/19/2025 15:37:01**	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
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:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**May 12, 2025**	**2025 03 8062**

Respondent:	Complainant:
CHIRINO FLORES, MARIO DANILO **4361 NW 168th TERR.** **MIAMI GARDENS, FLORIDA 33055**	**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**	**June 5, 2025**

Period of Investigation:	Type of Report:
May 12, 2025, through June 5, 2025	**Final**

Alleged Violation: F.S 551.112 Exclusions of certain persons.—In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state 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 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 January 29, 2025, patron Mario Danilo **CHIRINO FLORES** visited Casino Miami (CM). While there, he attempted to cash a $3,600.00 jackpot that was won by another patron identified as Wilder Herrera Diaz who claimed to have no identification with him. The jackpot was denied, and **CHIRINO FLORES** was escorted out of the casino after being temporarily trespassed by casino security. On February 11, 2025, **CHIRINO FLORES** was Permanently Trespassed by Casino Miami Management **(Exhibit #1).**

Related Case(s): 2025 03 8028

Investigations Specialist II / Date	Investigation Manager / Date:
Anjeanet Hankins / June 5, 2025	Julio Minaya / June 16, 2025

Chief of Investigations / Date

Bradford D. Jones / June 19, 2025

CONTINUATION

According to Casino Miami Security Report #CMJ000003046, for January 29, 2025, Slot Supervisor Jonathan Bret Matthew advised that patron Mario Danielo **CHIRINO FLORES** tried to cash a jackpot that had been won by Wilder Herrera Diaz in the amount of $3,600.00. **CHIRINO FLORES** was denied payment of the jackpot.

On that day, Casino Miami Security Supervisor, Chris Forestier notified **CHIRINO FLORES** that he was being trespassed. **CHIRINO FLORES** refused to sign the facility trespass exclusion form. **CHIRINO FLORES**' photo was taken, and the appropriate internal notifications were made. **CHIRINO FLORES** provided a State of Florida Driver's License, [redacted] expiration date [redacted] as identification. **CHIRINO FLORES'** Player's Card number is 554817. At that time, **CHIRINO FLORES** was escorted out of the casino by a Miami Police Department (MPD) Officer with **CHIRINO FLORES** being excluded on a temporary basis **(Exhibit #1 & Exhibit #7).**

Upon further investigation it was determined that the jackpot winnings for slot machines IA08-3740 and IA07-3739, on January 29, 2025, at 10:00 A.M., were won by Wilder Herrera Diaz. It was also discovered that Wilder Herrera Diaz inserted and utilized **CHIRINO FLORES'** Players Club card #554817 into slot machines IA08-3740 and IA07-3739 prior to the jackpots being won[1] **(Exhibit #2).**

An independent review of the January 29, 2025 surveillance footage by this Investigator, revealed the following:

At 10:00 A.M., Casino Miami Slot Attendant, Oswin Paguada arrives to process the jackpot winnings for slot machine IA07-3739 for $2,196.00 and resets slot machine IA07 3739. Wilder Herrera Diaz is observed signing the jackpot slip report form for the first jackpot won **(Exhibit #4)**. After Slot Attendant Paguada leaves, Wilder Herrera Diaz is observed winning another jackpot on slot machine IA08-3740, using **CHIRINO FLORES'** player's card[2] **(Exhibit # 5)**. **CHIRINO FLORES** was observed using two Players Club cards to play on slot machines IA08-3740, IA07-3739 and IA01-3733 **(Exhibit # 6).**

From 10:01 A.M., to 10:15 A.M., **CHIRINO FLORES** and Wilder Herrera Diaz wait at the slot machines for an attendant to arrive.

At 10:15 A.M., Slot Attendant Paguada returns to the slot machine. Slot Attendant Paguada takes out another jackpot slip and fills it out for the second jackpot winning of $3,600.00 from slot machine IA08-3740.

At 10:16 A.M., Slot Supervisor Jonathan Bret Matthew arrives. Slot Attendant Paguada gives Wilder Herrera Diaz the jackpot slip form to sign.

At 10:17 A.M., Slot Supervisor Jonathan Bret Matthew signs the form.

At 10:18 A.M., slot machine IA08-3740 is reset by Slot Supervisor Jonathan Bret Matthew. Slot Supervisor Jonathan Bret Matthew, Herrera Diaz and Slot Attendant Paguada walk away from the slot machines, leaving **CHIRINO FLORES** alone. **CHIRINO FLORES** inserts his players club card into slot machine IA08-3740, removes it and walks away from the slot machines.

---

[1] ***A review of the Players Club Card History for Chirino Flores shows that it was last used on January 29, 2025. A review of the Players Club Card History for HERRERA DIAZ shows that his card was last used September 6, 2024.***

[2] ***Because the players card was not verified, Wilder Herrera Diaz was able to claim the jackpot.***

CONTINUATION

Due to the time lapse between this report and the incident, this Investigator was unable retrieve the Slot Data System[3] Report for the other players card that was used to win the jackpots, on January 29, 2025, at slot machine IA07-3739 and IA08-3740.

Although not mentioned in the Casino Miami Security Report, it appears that Wilder Herrera Diaz did not have a valid identification with him on January 29, 2025, when he won the first of two jackpots. This could explain why he attempted to allow **CHIRINO FLORES** to claim/cash the $3,600.00 jackpot.

On January 30, 2025, after being trespassed, Wilder Herrera Diaz returned to Casino Miami with valid identification (Cuban Passport) at which time he was able to claim and cash both jackpots ($2,196.00 & $3,600.00) won on January 29, 2025.

On February 11, 2025, **CHIRINO FLORES** was permanently excluded by Casino Miami Management for attempting to claim the $3,600.00 jackpot that he did not win **(Exhibit #1, - Page 3).**

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

[3] ***The Slot Data System Report is retained for a period of 3 months.***

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2

III. EXHIBITS

1. Security Report ……1-5
2. Players Card History ……...1-1
3. Photo of Chirino Flores ..……1-1
4. Diaz signing for Jackpot ……..1-1
5. Diaz winning 2nd Jackpot ……1-1
6. Flores with 2 Players Cards ……1-1
7. Flores Identification ……..1-1
8. Property Receipt ……..1-1

PC#554817

Casino Miami

Security Department

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

CMJ-000003046 - Patron - Trespass Temporary - Reported 01/29/2025 10:40

Author: Chris Forestier 93027
Report Number: CMJ-000003046
Start Time: 01/29/2025 10:40
End Time:
Report Group: Exclusion Reports
Report Type: Patron - Trespass Temporary
Note: Cashing out some else jackpot
Location / Origin: slot machine Zone I

Person

Name: MARIO DANILO CHIRINO FLORES
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Brown
Height: 5'08" Inches
Weight: 180 Pounds
DOB [redacted]
Keywords: Temporary Trespass
Drivers Lic# [redacted]
Excluded Until: 01/29/2026
Comments: MARIO DANILO CHIRINO FLORES
ID # [redacted]
4361 NW 168 TR MIAMI GARDEN FL 33055 [redacted]

Narrative

According to slot supervisor Jonathan patron Mario Danielo Chirino Flores tried to cash Herrera Diaz Wilder 3600$ jackpot. Jackpot was denied . MPD was called and patron was escorted out of the casino with a temporary trespass.

At approximately 10.30 am Security Supervisor Forestier verified the patron to be trespass as Mario Danielo Chirino Flores Identification provided by the patron: State of Florida Driver's License # [redacted] Expiration date [redacted] HEIGHT 5'08" . WEIGHT 180 . EYES BROWN. HAIR BROWN PLAYERS CARD # 554817 .

At approximately 10.30 patron was trespass . 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 1/29/2025 at approximately 10.30 am patron was escorted out of the casino by MPD Petitcar ..

1-29-25

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

Casino MiAMi

Security Department

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

CMJ-000003046 - Patron - Trespass Permanent - Reported 01/29/2025 10:40

Author: Chris Forestier 93027
Report Number: CMJ-000003046
Start Time: 01/29/2025 10:40
End Time: 01/29/2025 12:04
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Cashing out some else jackpot, Permanent Trespass
Location / Origin: slot machine Zone I

Person

Name: MARIO DANILO CHIRINO FLORES
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Brown
Height: 5'08" Inches
Weight: 180 Pounds
DOB: [redacted]
Keywords: Permanently Trespassed
Drivers Lic# [redacted]
Comments: MARIO DANILO CHIRINO FLORES
ID # [redacted]
4361 NW 168 TR MIAMI GARDEN FL 33055
PC#554817

[redacted]

Narrative

According to slot supervisor Jonathan patron Mario Danielo Chirino Flores tried to cash Herrera Diaz Wilder 3600$ jackpot. Jackpot was denied . MPD was called and patron was escorted out of the casino with a temporary trespass.

At approximately 10.30 am Security Supervisor Forestier verified the patron to be trespass as Mario Danielo Chirino Flores ,Identification provided by the patron: State of Florida Driver's License [redacted]. Expiration date [redacted] HEIGHT 5'08" . WEIGHT 180 . EYES BROWN. HAIR BROWN PLAYERS CARD # 554817 .

At approximately 10.30 patron was trespass . 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 1/29/2025 at approximately 10.30 am patron was escorted out of the casino by MPD Petitcar.

UPDATE: On 2/11/2025 Mr. Flores was Permanently Trespassed by Casino Management due above incident.

Addendums

Jorge Callejas 13298951 - 02/11/2025 19:19

On 2/11/2025 Mr. Flores was Permanently Trespassed by Casino Management due above incident.

Casino MIAMI

TRESPASS STATEMENT

DATE: 1-29-25 TIME: 10:30AM

ISSUED NAME: MARIO DANILO CHIRINO FLORES INCIDENT REPORT # 3046

ADDRESS: 4361 NW 169 TER

CITY, STATE, ZIP CODE MIAMI GARDENS FL 33055

DOB: [redacted] EYES: BROWN HAIR: BROWN WEIGHT: 180 BUILD: MEDIUM BUILT
HEIGHT 5'08"

DL/ID: [redacted] Players Card 554817

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

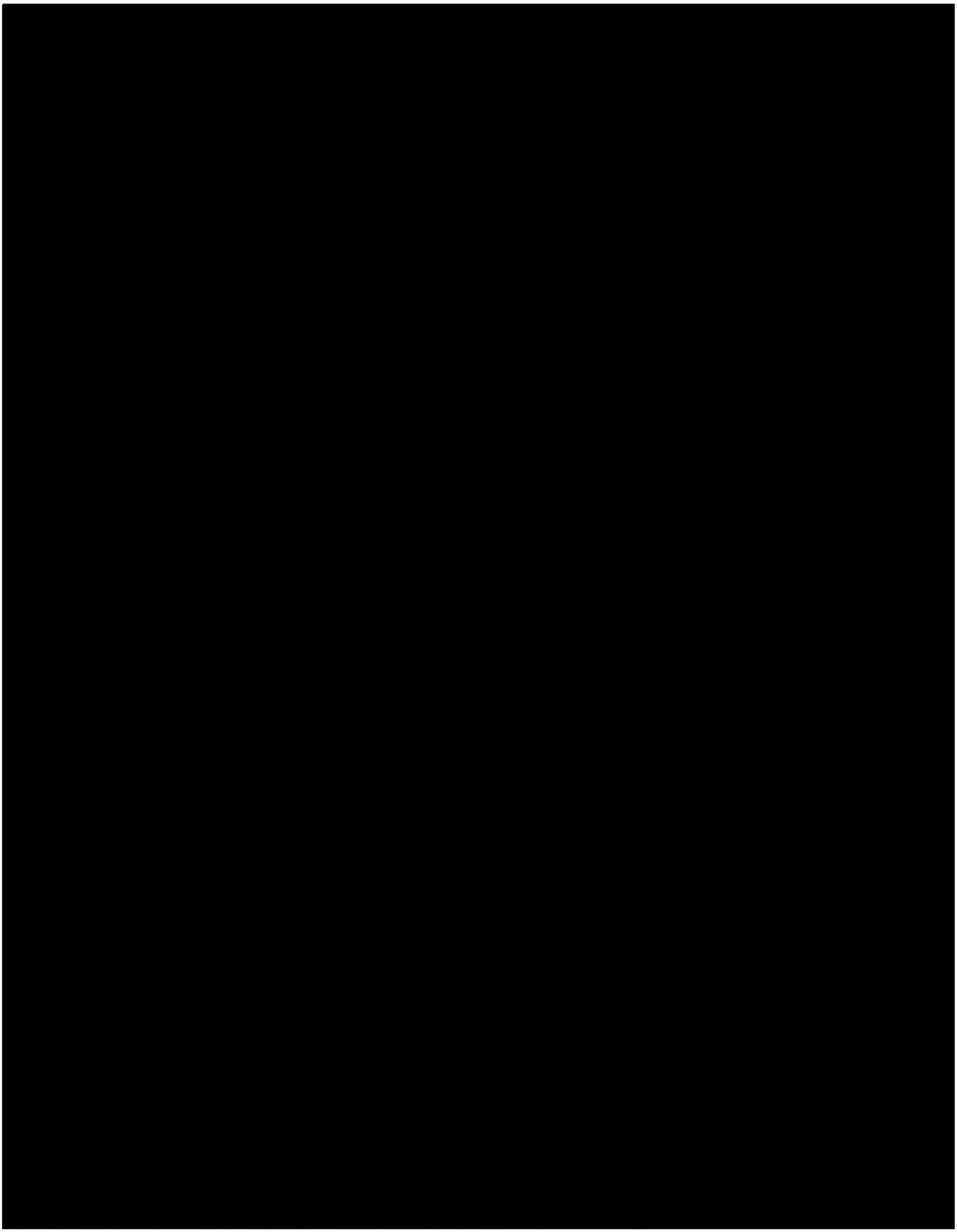
If you refuse to leave or leave and return during the period of the Trespass, you will risk **ARREST TRESPASSING.** Before returning to the Casino Miami premises, you must first contact the Security Depar and request for reinstatement through a written request to the Security Director. Reinstatement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

Security FORESTIER (PRINT) Signature [signature]

Subject MARIO DANILO CHIRINO FLORES (PRINT) Signature REFUSED TO SIGN

Witness OFF. HIGGS #3645 (PRINT) Signature Higgs #3645

Management Use Only Comments:



Jorge Enrique Callejas

From: Daniel Licciardi
Sent: Monday, February 10, 2025 11:47 AM
To: Jorge Enrique Callejas
Subject: RE: Security Report Review - LAW / CHIRINO / HERRERA

Good morning, all are permanent trespasses. Thank you.

From: Jorge Enrique Callejas <jcallejas@playcasinomiami.com>
Sent: Sunday, February 9, 2025 8:02 PM
To: Daniel Licciardi <dlicciardi@playcasinomiami.com>
Subject: Security Report Review - LAW / CHIRINO / HERRERA

Good evening Mr. Licciardi, attached are Security Reports for your perusal, please advise if permanent trespass is needed.

Thank you

Jorge Enrique Callejas
Security Manager
E: jcallejas@playcasinomiami.com
P: (305) 633-6400 ext. 2060
F: (305) 634-1712

This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the intended recipient, please e-mail the sender immediately by replying to this message and delete the material from any computer. This e-mail is attributed to the sender and may not necessarily reflect the view of Casino Miami, any subsidiary, parent or affiliate.

Player Period Totals

Acct: 554817 VIP

MARIO CHIRINO FLORES

MIAMI GARDENS FL USA

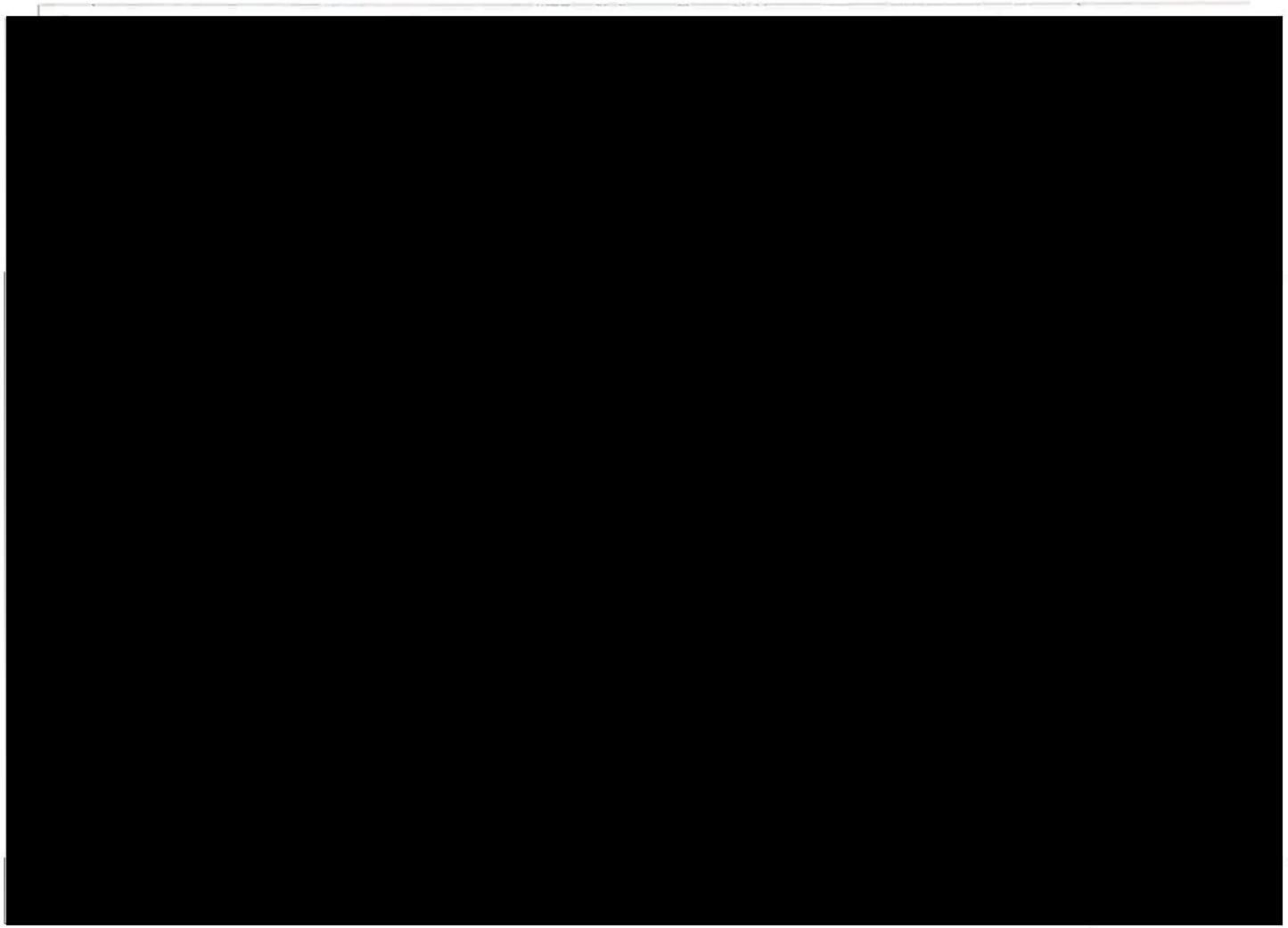
Birthday: [redacted]
Type: Player
Group: *******
Club State: Blue

Pts Bal: 0
Tickets: 0 Promo Bal:
Tier Pts:

Show up to 4 | Trip | Through: 1/29/2025 | Casino: <All> | Dept: <ALL>

1. Action | 2. Awards | 3. Credit Acct | 4. Other Accts

	Wed 29-Jan-25	Sat 25-Jan-25	Fri 24-Jan-25	Mon 20-Jan-25	Total
Cash Buy In	$0.00	$391.00	$2,434.00	$1,050.00	$3,875.00
Wallet Buy In	$0.00	$0.00	$0.00	$0.00	$0.00
Credit Buy In	$0.00	$0.00	$0.00	$0.00	$0.00
Avg Bet per Play	$40.49	$4.63	$16.81	$28.13	$11.58
Total Bet	$607.34	$2,003.73	$2,386.62	$3,122.75	$8,120.44
Paid Out	$4,508.41	$1,650.28	$2,812.05	$1,436.78	$10,407.52
Theor Win	$32.54	$222.59	$131.72	$175.60	$562.45
Casino Win	($3,901.07)	$353.45	($425.43)	$1,685.97	($2,287.08)
Over Under	($3,933.61)	$130.86	($557.15)	$1,510.37	($2,849.53)
Award Used	$8.00	$33.50	$24.50	$53.00	$119.00
Casino Net	($3,909.07)	$319.95	($449.93)	$1,632.97	($2,406.08)
Earned Comp	$0.00	$0.00	$0.00	$0.00	$0.00
Unused Comp	$0.00	$0.00	$0.00	$0.00	$0.00
Expired Comp	$0.00	$0.00	$0.00	$0.00	$0.00
Earned Promo	$0.00	$0.00	$0.00	$0.00	$0.00
Unused Promo	$0.00	($5.50)	$5.50	$0.00	$0.00
Expired Promo	$0.00	$0.00	$0.00	$0.00	$0.00
Earned Promo2	$0.00	$0.00	$0.00	$0.00	$0.00
Unused Promo2	$0.00	$0.00	$0.00	$0.00	$0.00
Expired Promo2	$0.00	$0.00	$0.00	$0.00	$0.00
Time	0:19	0:59	0:38	1:53	3:49
Plays	15	433	142	111	701
Base	8	99	40	42	189



Case #:
Diaz 2025038028
Lugo 2025038094
Flores 2025038062

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

PROPERTY RECEIPT

Complaint # 3046, 47, 3034 Date 5/15/2025 Lab # _____

Item No.	Quantity	Description
N/A	1	USB / Lugo Herrera Casino Miami

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Adrian Gandon

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.

Anjeanet 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)

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Jose Miguel Mendez, Jr.
Case No. 2025-040890; Default Final Order
Date: October 1, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") served Jose Miguel Mendez, Jr. ("Respondent") with an administrative complaint seeking to revoke or suspend his cardroom employee occupational license. Respondent did not file an election of rights and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order revoking Respondent's cardroom employee occupational license.

Relevant Facts

On or about May 7, 2025, Respondent entered a plea of guilty and was convicted of Fleeing and Eluding Law Enforcement, a felony, in the Circuit Court of the Twentieth Judicial Circuit in and for Lee County, Florida. Respondent did not inform the Commission of the conviction within 48 hours.

Based on the foregoing, the Division filed a three-count administrative complaint on July 21, 2025, alleging Respondent violated sections 550.105(5)(b), 849.086(6)(f), and 550.105(10)(d), Florida Statutes, and rule 75-11.011, Florida Administrative Code, by 1) being convicted of Fleeing and Eluding Law Enforcement, 2) failing to notify the Commission within 48 hours of his felony conviction, and 3) failing to notify the Commission within five days of his March 3, 2025, arrest.

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 on September 9, 2025, had until September 30, 2025, to respond, and did not do so.

Analysis

Section 550.105(5)(b), Florida Statutes, provides in relevant part that "the commission may deny, suspend, revoke, or declare ineligible any occupational

[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.")

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…."

Section 550.105(10)(d), Florida Statutes, provides that each licensee shall inform the Commission within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

Section 849.086(6)(f), Florida Statutes, provides that the "provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

Section 849.086(6)(g), Florida Statutes, provides that:

> The commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority.

Section 550.105(5)(d), Florida Statutes, provides that:

> For purposes of this subsection, the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Rule 75-11.011, Florida Administrative Code, provides that:

> Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Respondent is subject to revocation or suspension of his cardroom employee occupational license based on his felony conviction, his failure to notify the Commission of the felony conviction within 48 hours, and his failure to notify the Commission of his arrest within five days. Moreover, Respondent did not file a timely response to the Division's administrative complaint and has thus waived his right to request a hearing contesting this matter.

Staff Recommendation: The Commission should enter a final order revoking Respondent's cardroom employee occupational license.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/21/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-040890

JOSE MIGUEL MENDEZ, JR.,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jose Miguel Mendez, Jr. ("Respondent"), and alleges:

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

2. At all times material hereto, Respondent held a Cardroom Employee Occupational License, number 10318078, issued pursuant to section 550.105(2)(a) Florida Statutes.

3. On or about May 7, 2025, Respondent entered a plea of guilty and was convicted of Fleeing and Eluding Law Enforcement , a felony, in the Circuit Court of the Twentieth Judicial Circuit in and for Lee County, Florida, in case number 2025CF014693.

COUNT I

4. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

5. Pursuant to section 550.105(5)(b), Florida Statutes:

> The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

6. Section 849.086(6)(f), Florida Statutes, provides that "[t]he commission shall adopt rules regarding cardroom occupational licenses. The provisions specified in s. 550(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

7. Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

8. Based on the foregoing, Respondent violated sections 550.105(5)(b) and 849.086(6)(f), Florida Statutes, by entering a plea of guilty and being convicted of Fleeing and Eluding Law Enforcement , a felony, in Lee County, Florida on May 7, 2025 and is therefore subject to suspension or revocation of his occupational license.

COUNT II

9. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

10. Respondent failed to notify Petitioner within 48 hours of his May 7, 2025 conviction for Fleeing and Eluding Law Enforcement in Lee County, Florida.

11. Pursuant to section 550.105(10)(d), Florida Statutes, each licensee shall inform the Commission, within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

12. Based on the foregoing, Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Division of his May 7, 2025 conviction for a disqualifying offense within 48 hours.

COUNT III

13. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

14. On or about March 3, 2025, Respondent was arrested in Lee County, Florida and was charged with Fleeing and Eluding Police-High Speed or Disregard for Safety of Persons or Property, Driving Under the Influence, Possession and/or Use of Drug Equipment, and Resisting an Officer Without Violence.

15. Respondent failed to provide written notification to Petitioner within five days of his March 3, 2025 arrest.

16. Rule 75-11.011, Florida Administrative Code, states:

> Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

17. Based on the foregoing, Respondent violated rule 75-11.011, Florida Administrative Code, by failing to provide written notification to Petitioner within five days of his March 3, 2025 arrest.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent's Occupational License, along with any other remedy provided by sections 550.105(5)(b), and 550.0251(10), and 849.086 Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-040890 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: (850) 536-8712
Primary: Joseph.Call@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.

Ebonie Lanier

From: postmaster@outlook.com
To: COYO1015@LIVE.COM
Sent: Tuesday, September 9, 2025 4:52 PM
Subject: Delivered: FW: Florida Gaming Control Commission - 2025040890 - MENDEZ JR.

You don't often get email from postmaster@outlook.com. Learn why this is important

Your message has been delivered to the following recipients:

COYO1015@LIVE.COM (COYO1015@LIVE.COM)

Subject: FW: Florida Gaming Control Commission - 2025040890 - MENDEZ JR.



FW: Florida Gaming Control...

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1012 - Cardroom Employee Occupational**			Status	**90 Closed**	Status Date	**06/18/2025**
Complaint #	**2025040890**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**MENDEZ, JOSE M 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	**CHIS - Criminal History**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**05/21/2025**
Region	**SR - Southern Region**	Received	**05/22/2025**
Reference	**75-11.011**		
Entered	**05/22/2025**	Entered By	**jhodge**
Summary	**142 - BONITA-FORT MYERS CORPORATION - 75-11.011 Notification of Criminal Conviction or Charge**		
Updated	**06/18/2025 11:57:22**	By	**jhodge**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**May 22, 2025**	**2025 04 0890**

Respondent:	Complainant:
MENDEZ, JOSE MIGUEL JR. **17846 CHESTERFIELD RD.** **NORTH FORT MEYERS, FLORIDA 33917**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
10318078 /1012	**DEALER**	**June 17, 2025**

Period of Investigation:	Type of Report:
May 22, 2025 - June 16, 2025	**FINAL**

Alleged Violation(s): 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. — (10) (d) Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the division within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

75-11.011 Notification of Criminal Conviction or Charge
Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Synopsis: Licensee Jose Miguel **MENDEZ** Jr., an employee of the Bonita Springs Poker Room (BSPR), PMW Cardroom Employee Occupational License (Lic. #10318078 / 1012 – Exp. June 30, 2027), was arrested on March 3, 2025, for Fleeing and Eluding a Law Enforcement Officer, Driving Under the Influence, Drug Equipment possession, and/or Use and Resisting Officer Obstruction without Violence. **MENDEZ** was also ordered to pay $513.00 in Fines and Court costs. Additionally, **MENDEZ** failed to notify the Division of his arrest and subsequent conviction as required by Florida Statutes.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Traci Sloan / June 17, 2025	Tyrell D. Smith / June 17, 2025

Chief of Investigations / Date

Bradford D. Jones / June 18, 2025

CONTINUATION

On March 3, 2025, the Division received an Applicant Hit Notification from the Florida Department of Law Enforcement (FDLE). The report indicated that on March 3, 2025, **MENDEZ** was arrested by the Florida Highway Patrol and charged with the following offenses (**Exhibit #1)**:

1. **Fleeing and Eluding Law Enforcement Officer at High Speed or Wanton Disregard** (Felony 2nd Degree).
2. **Driving Under the Influence** (Misdemeanor).
3. **Drug Equipment – Possession and/or Use** (Misdemeanor 1st Degree)
4. **Resisting Officer – Obstruction Without Violence** (Misdemeanor 1st Degree)

As per the Arrest Report prepared by the Florida Highway Patrol regarding **MENDEZ's** arrest on March 3, 2025, when Troopers responded to a vehicle that was reported to be stopped in a moving lane of southbound traffic on Interstate I-75. **MENDEZ** was observed slouched over behind the wheel of a gray Genesis G80. The responding Troopers knocked on the door until **MENDEZ** woke up. When he awakened **MENDEZ** removed his foot from the vehicle break and accelerated down the highway being pursued by Troopers. During the pursuit, **MENDEZ** was driving erratically and exceeding the speed limit up to 104 miles per hour. Eventually the vehicle came to a stop and **MENDEZ** was taken into custody. A search incident to the arrest revealed four empty cans of beer and one vape pen which was submitted as evidence. While being transported to Lee County Jail the Trooper noticed the odor of an alcoholic beverage began to fill his patrol vehicle. After they arrived at the jail, and once inside **MENDEZ** became disorderly and was taken into the back holding area by the Lee County Deputies. As a result of his disorderly conduct, no breath sample was available to test **(Exhibit #1).**

A check of the VERSA License Database revealed **MENDEZ** received his PMW Cardroom Employee Occupational license on February 13, 2025, to work as a Dealer at the Bonita Springs Poker Room as a seasonal employee. He is currently licensed until June 30, 2027. PMW Operations Review Specialist, Amanda Hall placed an Enforcement Alert on **MENDEZ's** PMW license on April 4, 2025, regarding the above arrest (**Exhibit #2)**.

Information obtained from the Florida Comprehensive Case Information System (CCIS) for Lee County, Florida (Case #25-CF-014693), revealed that on April 2, 2025, **MENDEZ's** charges were dismissed for Drug Equipment Possession and or Use and Resisting Officer Without Violence. On May 7, 2025, **MENDEZ** was adjudicated guilty for Fleeing and Eluding LEO and Driving Under the Influence. He was sentenced to 66 days in Lee County Jail[1] followed by 12 months' Probation. **MENDEZ** was also fined $513.00 in Court costs which as of the date of this report remains unpaid. His Driver's License was revoked for 6 months, and he was ordered to attend DUI courses **(Exhibit #3).**

Conclusion: Mr. Jose Miguel **MENDEZ** Jr. has violated Florida State Statutes 849.086(6)(g), 550.105(10)(d), and F.A.C. Rule 75-11.011. This violation arises from his arrest, and subsequent criminal conviction as well as his failure to notify the FGCC of these circumstances.

Status: Investigations case closed and forwarded to Legal for review.

[1] The period of time MENDEZ remained in custody from the date of his arrest until the date of his conviction.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …… 1-1

II. INVESTIGATIVE REPORT …… 1-3

III. EXHIBITS

1. FDLE Notification & Police Reports……..…….. 1-18
2. License & Enforcement Alert ……. 1-2
3. CCIS Report ……..……..…….. 1-8
4. Work History ……. 1-1

ROUTING SLIP

CRIMINAL CONVICTION WHILE LICENSED

RE: MENDEZ, JOSE MIGUEL JR. – 103180078 Case No: 2025 04 0890
(LICENSEE NAME – LICENSE #)

Bonita Spring Poker Room	Dealer	☐ Yes ☒ No
Facility (d/b/a name)	**Occupation/Job Title**	**Notified by Licensee**

DATE OF CONVICTION: May 7, 2025
(Date)

Investigations Section:

Reviewed by Bradford D. Jones 6/18/2025
(Initial & Date)

ARCI CHECKED **Yes** _____
No _____

The attached file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.

Licensing Section:

Reviewed/Forwarded to legal by _____ _____
(Initial & Date)

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any gaming or racing jurisdiction?

Yes _____
No _____

Comments: _____

Investigative Findings:

March 3, 2025	**Arrested by the Florida Highway Patrol. – Fleeing and Eluding Law Enforcement Officer, DUI, Possession of Drug Equipment and or use, Resisting Officer W/O Violence. - Adjudicated Guilty upon a plea of Nolo Contendere on May 7, 2025, for the Fleeing and Eluding LEO and Driving Under the Influence Charges and sentenced to 66 Days in County Jail, with the 66 Days credited for time served. - Also ordered to pay Court costs $513.00 which remains unpaid. - The Possession of Drug Equipment and Resisting an Officer W/O violence charges were dismissed.**

***Please attach Routing Slip to front of case file.**

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering

PMW Occupational License Applicant Hit/Open Case Routing Slip

RE: MENDEZ, JOSE M JR (LICENSEE NAME) **LICENSE NO:** 10318078

APPLICANT HIT/OPEN CASE RECEIVED: 03/03/2025 (DATE)

AH	142 – Naples-Ft Myers	DEAL - Dealer
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:

Lee County, Florida (Case #: 362025CF014693000ACH)
Charge 1: 03/03/2025 – Flee Elude Law Enforcement Officer At High Speed Or Wanton D **(F-2) – Guilty**
Charge 2: 03/03/2025 – Driving Under The Influence **(M) – Guilty**
Charge 3: 03/03/2025 – Drug Equip - Possess And Or Use **(M-1) – Dismissed**
Charge 4: 03/03/2025 – Resist Officer - Obstruct W/O Violence **(M-1) – Dismissed**

☐ Referred to Investigations Initials: CH Date: 5/21/25

License Administrator Review:	☐ **No Referral Required**	☑ **Forward to Investigations**	**Initials:** CH 5/21/2025

Revised 08/10/2016

EXHIBIT 1
PAGE 1

3/13/2025 8:55 AM Filed Lee County Clerk of Courts

AKV2VUE

FLORIDA UNIFORM TRAFFIC CITATION

COUNTY OF: LEE
CITY OF (IF APPLICABLE):
AGENCY: FLORIDA HIGHWAY PATROL

AS THE COURT DESIGNATED BELOW THE UNDERSIGNED CERTIFIES THAT HE/SHE HAS JUST AND REASONABLE GROUNDS TO BELIEVE AND DOES BELIEVE THAT ON — COMPLAINT (RETAINED BY COURT)

DAY OF WEEK	MONTH	DAY	YEAR	TIME
MON	03	03	2025	05:24 ☒ AM ☐ PM

NAME (PRINT): FIRST: JOSE | MIDDLE: MIGUEL | LAST: MENDEZ | J
STREET: 17845 CHESTERFIELD RD
CITY: NORTH FORT MYERS | STATE: FL | ZIP CODE: 33917
TELEPHONE NUMBER: | DATE OF BIRTH: [redacted] | RACE: W | SEX: M | HGT: 506
DRIVER LICENSE NUMBER: [redacted] | STATE: FL | CLASS: E | LICENSE ☐ YES ☒ NO | YR LICENSE EXP: 2032 | COMMERCIAL VEHICLE ☐ YES ☒ NO
VEH YEAR: 2022 | MAKE: GENS | STYLE: 4D | COLOR: GRY | HAZARDOUS MATERIAL ☐ YES ☒ NO
VEHICLE LICENSE NO: [redacted] | TRAILER TAG NO: | STATE: FL | YEAR TAG EXPIRES: 2026 | 16 PASSENGERS ☐ YES ☒ NO
UPON A PUBLIC STREET OR HIGHWAY OR OTHER LOCATION NAMELY: I-75 SOUTHBOUND MILE MARKER 117 | MOTORCYCLE ☐ YES ☒ NO | COMMERCIAL CITATION(S) ☒ YES ☐ NO
AT: MILES ☐ N ☐ S ☐ E ☐ W OF NODE

DID UNLAWFULLY COMMIT THE FOLLOWING OFFENSE. CHECK ONLY ONE OFFENSE EACH CITATION

☐ UNLAWFUL SPEED ____ MPH SPEED APPLICABLE ____ MPH
(☐ INTERSTATE ☐ SCHOOL ZONE ☐ CONSTRUCTION WORKERS PRESENT)
SPEED MEASUREMENT DEVICE

☐ CARELESS DRIVING
☐ VIOLATION OF TRAFFIC CONTROL DEVICE
☐ FAILURE TO STOP AT A TRAFFIC SIGNAL
☐ IMPROPER LANE CHANGE OR COURSE
☐ NO PROOF OF INSURANCE
☐ VIOLATION OF RIGHT-OF-WAY
☐ CHILD RESTRAINT
☐ SAFETY BELT VIOLATION
☐ IMPROPER OR UNSAFE EQUIPMENT
☐ EXPIRED TAG SIX (6) MONTHS OR LESS
☐ EXPIRED TAG MORE THAN SIX (6) MONTHS
☐ IMPROPER PASSING
☐ EXPIRED DRIVER LICENSE SIX (6) MONTHS OR LESS
☐ EXPIRED DRIVER LICENSE MORE THAN SIX (6) MONTHS
☐ NO VALID DRIVER LICENSE
☐ DRIVING WHILE LICENSE SUSPENDED OR REVOKED
☐ DRIVING UNDER THE INFLUENCE
☐ Passenger Under 18 Yrs
BAL ____

OTHER VIOLATIONS OR COMMENTS PERTAINING TO OFFENSE
FLEE/ELUDE OFFICER/DISREGARD SAFETY OF OTHERS (REVOKED BY COURT)
RE-EXAM ☐ YES ☒ NO | DL SEIZED ☐ YES ☒ NO

☒ AGGRESSIVE DRIVING | IN VIOLATION OF: STATE STATUTE | SECTION: 316.1935(3)(a) | SUB-SECTION

CRASH	PROPERTY DAMAGE	INJURY TO ANOTHER	SERIOUS BODILY INJURY TO ANOTHER	FATAL
☐ YES ☒ NO	☐ YES $ ____ ☒ NO	☐ YES ☒ NO	☐ YES ☒ NO	☐ YES ☒ NO

☒ CRIMINAL VIOLATION COURT APPEARANCE REQUIRED AS INDICATED BELOW
☐ INFRACTION COURT APPEARANCE REQUIRED AS INDICATED BELOW
☐ INFRACTION WHICH DOES NOT REQUIRE APPEARANCE IN COURT

AKV2VUE

DWI PENALTY $ ____

COURT INFORMATION — DATE: ____ TIME: ____
LEE COUNTY COURT
1700 MONROE STREET
FT. MYERS, FLORIDA 33901 — LOCATION — (239) 533-5000
WWW.LEECLERK.ORG

ARREST DELIVERED TO: LEE COUNTY JAIL DATE: 3/3/2025

I AGREE AND PROMISE TO COMPLY AND ANSWER TO THE CHARGES AND INSTRUCTIONS SPECIFIED IN THIS CITATION. WILLFUL REFUSAL TO ACCEPT AND SIGN THE CITATION MAY RESULT IN ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAIVER OF RIGHTS. IF YOU NEED REASONABLE FACILITY ACCOMMODATIONS TO COMPLY WITH THIS CITATION, CONTACT THE CLERK OF THE COURT.

ARRESTED

(SIGNATURE OF VIOLATOR IS NOT REQUIRED IF INFRACTION REQUIRES AN APPEARANCE IN COURT)

TPR K. R. VANDEMAR 5276 F
RANK - NAME OF OFFICER | BADGE NO | ID NO | TROOP / UNIT

☒ I CERTIFY THIS CITATION WAS DELIVERED TO THE PERSON CITED ABOVE AND CERTIFY THE CHARGE ABOVE

Additional Officer

RANK - NAME OF OFFICER | BADGE NO | ID NO | TROOP / UNIT

HSMV 75901 (REV 08/22)

COMPLAINT

WHEN PRESENTED TO VIOLATOR, THE FOLLOWING AMOUNT WAS ENTERED.
PAY A CIVIL PENALTY IN THE AMOUNT OF $ ____
CASE NO. ____ DOCKET NO. ____ PAGE NO. ____

DATE	COURT ACTION AND OTHER ORDERS
	25CF014693 #1
	BAIL FIXED AT $ ____ OR CASH DEPOSIT OF $ ____ SIGNATURE OF PERSON GIVING BAIL SIGNATURE OF PERSON TAKING BAIL
	FINE IN THE AMOUNT OF $ ____ RECEIVED AS REQUIRED BY COURT SCHEDULE. SIGNATURE OF CLERK
	CONTINUANCE TO ____ REASON ____
	CONTINUANCE TO ____ REASON ____
	BOND ESTREATED ____
	WARRANT ISSUED ____
	VIOLATOR FAILED TO APPEAR-DRIVER LICENSE SUSPENDED
	VIOLATOR ARRAIGNED ON ____ (DATE) PLEA: ____ FINDING: ____ ADJUDICATION: ____ SENTENCE: FINE ____ COST ____ JAILED ____ DAYS DRIVER IMPROVEMENT SCHOOL ____ OTHER ____ DRIVER LICENSE SUSPENDED OR REVOKED FOR ____ DAYS RECOMMEND DRIVER LICENSE SUSPENSION FOR ____ DAYS RECOMMEND RE-TEST ____ SIGNATURE OF JUDGE
	TESTIMONY - JUDGE'S NOTES (OR OTHER COURT ORDERS):
	APPEAL BOND OF $ ____
	VIOLATOR'S FINGERPRINT WHEN APPLICABLE →

EXHIBIT 1
PAGE 5

COMPLAINT

FLORIDA DUI UNIFORM TRAFFIC CITATION **A77ID7E**

LEE | FLORIDA HIGHWAY PATROL

COMPLAINT (RETAINED BY COURT)

Mon	03	03	2025	05:24

JOSE MIGUEL MENDEZ J

17845 CHESTERFIELD RD

NORTH FORT MYERS FL 33917

[redacted] W M 506

[redacted] FL E ☐Y ☒N 2032 ☐YES ☒NO

2022 GENS 4D GRY ☐YES ☒NO

[redacted] FL 2026 ☐YES ☒NO

I-75 SOUTHBOUND MILE MARKER 117 ☐YES ☒NO

☒YES ☐NO

DID UNLAWFULLY COMMIT THE OFFENSE OF DRIVING UNDER THE INFLUENCE OF ALCOHOLIC BEVERAGES, CHEMICAL OR CONTROLLED SUBSTANCES; DID DRIVE, OR WAS IN ACTUAL PHYSICAL CONTROL OF A VEHICLE, WHILE UNDER THE INFLUENCE OF AN ALCOHOLIC BEVERAGE/CHEMICAL SUBSTANCE/CONTROLLED SUBSTANCE TO THE EXTENT NORMAL FACULTIES WERE IMPAIRED, OR WITH A BLOOD OR BREATH ALCOHOL LEVEL OF .08 OR ABOVE OF

☐YES ☒NO

☐ ☐YES ☒NO 316.193(1)

☐YES ☒NO ☐YES $ 0 ☒NO ☐YES ☒NO - ☐YES ☒NO ☐YES ☒NO

THIS IS A CRIMINAL VIOLATION. COURT APPEARANCE REQUIRED, AS INDICATED BELOW.

CONTACT COURT FOR COURT DATE **A77ID7E**

LEE COUNTY COURT

1700 MONROE STREET
FT. MYERS, FLORIDA 33901

LEE COUNTY JAIL 03/03/2025

I AGREE AND PROMISE TO COMPLY AND ANSWER TO THE CHARGES AND INSTRUCTIONS SPECIFIED IN THIS CITATION. WILLFUL REFUSAL TO ACCEPT AND SIGN THE CITATION MAY RESULT IN ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAIVER OF RIGHTS. IF YOU NEED REASONABLE FACILITY ACCOMMODATIONS TO COMPLY WITH THIS CITATION, CONTACT THE CLERK OF THE COURT.

ARRESTED

EFFECTIVE IMMEDIATELY, YOUR DRIVING PRIVILEGE IS SUSPENDED/DISQUALIFIED FOR

☐ DRIVING WITH AN UNLAWFUL BLOOD OR BREATH ALCOHOL LEVEL. THIS SUSPENSION IS FOR A PERIOD OF SIX MONTHS IF THIS IS THE FIRST VIOLATION OR ONE YEAR IF PREVIOUSLY SUSPENDED FOR DRIVING WITH AN UNLAWFUL BLOOD OR BREATH ALCOHOL LEVEL. IF YOU HOLD A CDL OR YOU ARE OPERATING A CMV, YOUR COMMERCIAL DRIVER LICENSE/PRIVILEGE WILL ALSO BE DISQUALIFIED FOR ONE YEAR FOR THE FIRST OFFENSE OR PERMANENTLY DISQUALIFIED FOR A SUBSEQUENT OFFENSE.

☒ REFUSAL TO SUBMIT TO LAWFUL BREATH, BLOOD OR URINE TEST. SECTION 322.2615, F.S. THIS SUSPENSION IS FOR A PERIOD OF ONE YEAR IF THIS IS A FIRST REFUSAL OR 18 MONTHS IF PREVIOUSLY SUSPENDED FOR THIS OFFENSE. IF YOU HOLD A CDL OR YOU ARE OPERATING A CMV, YOUR COMMERCIAL DRIVER LICENSE/PRIVILEGE WILL ALSO BE DISQUALIFIED FOR A PERIOD OF ONE YEAR FOR A FIRST REFUSAL OR PERMANENTLY DISQUALIFIED FOR A SUBSEQUENT REFUSAL.

LICENSE SURRENDERED? ☐YES ☒NO REASON UNABLE TO LOCATE LICENSE AT TIME OF.

ELIGIBLE FOR PERMIT? ☐YES ☒NO REASON

UNLESS INELIGIBLE, THIS CITATION SHALL SERVE AS A TEMPORARY DRIVER LICENSE AND WILL EXPIRE AT MIDNIGHT ON THE 10TH DAY FOLLOWING THE DATE OF SUSPENSION.

WITHIN 10 DAYS AFTER THE DATE OF SUSPENSION, YOU MAY REQUEST A REVIEW OF THE SUSPENSION BY DHSMV BUREAU OF ADMINISTRATIVE REVIEWS OR TO DETERMINE ELIGIBILITY FOR A RESTRICTED LICENSE IF THIS IS YOUR FIRST DUI RELATED OFFENSE. SEE REVERSE SIDE.

K. R. VANDEMAR

TPR K. R. VANDEMAR 3276 F

HSMV 75004 (Rev. 12/19)

CASE NO. _____ DOCKET NO. _____ PAGE NO. _____

DATE	COURT ACTION AND OTHER ORDERS
	25CF014693 #2
	BAIL FIXED AT $ _____ OR CASH DEPOSIT OF $ _____
	SIGNATURE OF PERSON GIVING BAIL
	SIGNATURE OF PERSON TAKING BAIL
	FINE IN THE AMOUNT OF $ _____ RECEIVED AS REQUIRED BY COURT SCHEDULE.
	SIGNATURE OF CLERK
	CONTINUANCE TO _____ REASON _____
	CONTINUANCE TO _____ REASON _____
	BOND ESTREATED _____
	WARRANT ISSUED _____
	VIOLATOR FAILED TO APPEAR-DRIVER LICENSE SUSPENDED
	VIOLATOR ARRAIGNED ON _____ (DATE)
	PLEA _____
	FINDING _____
	ADJUDICATION: _____
	SENTENCE: FINE _____ COST _____
	JAILED _____ DAYS
	DRIVER IMPROVEMENT SCHOOL _____
	OTHER _____
	DRIVER LICENSE SUSPENDED OR REVOKED FOR ____ DAYS
	RECOMMEND DRIVER LICENSE SUSPENSION FOR ____ DAYS
	RECOMMEND RE-TEST _____
	SIGNATURE OF JUDGE
	TESTIMONY - JUDGE'S NOTES (OR OTHER COURT ORDERS)
	APPEAL BOND OF $ _____
	VIOLATOR'S FINGERPRINT WHEN APPLICABLE →

3/13/2025 8:56 AM Filed Lee County Clerk of Courts

AKV2VVE

FLORIDA UNIFORM TRAFFIC CITATION

COUNTY OF: LEE
CITY OF (IF APPLICABLE):
☒ FHP ☐ LEO ☐ SO'S D ☐ OTHER: FLORIDA HIGHWAY PATROL

IN THE COURT DESIGNATED BELOW THE UNDERSIGNED CERTIFIES THAT BEFORE HAVE JUST AND REASONABLE GROUNDS TO BELIEVE AND DOES BELIEVE THAT ON: COMPLAINT

DAY OF WEEK	MONTH	DAY	YEAR		
MON	03	03	2025	05:24	☒ AM ☐ PM

NAME (FIRST): JOSE | MIDDLE: MIGUEL | LAST: MENDEZ | J

STREET: 17845 CHESTERFIELD RD
CITY: NORTH FORT MYERS | STATE: FL | ZIP CODE: 33917
TELEPHONE NUMBER: | DATE OF BIRTH: [redacted] | RACE: W | SEX: M | HGT: 506
DRIVER LICENSE NUMBER: [redacted] | STATE: FL | CLASS: E | ☐ YES ☒ NO | HR LICENSE EXP: 2032 | COMMERCIAL VEHICLE ☐ YES ☒ NO
VEHICLE YR: 2022 | MAKE: GENS | STYLE: 4D | COLOR: GRY | PLACARDED HAZ MATERIAL ☐ YES ☒ NO
VEHICLE LICENSE NO: [redacted] | TRAILER TAG NO | STATE: FL | YEAR TAG EXPIRES: 2026 | 2 OR MORE PASSENGERS ☐ YES ☒ NO
UPON A PUBLIC STREET OR HIGHWAY OR OTHER LOCATION NAMELY: I-75 SOUTHBOUND MILE MARKER 137 | MOTORCYCLE ☐ YES ☒ NO | COMPANION CITATION(S) ☒ YES ☐ NO
FT _____ MILES _____ ☐ N ☐ E ☐ S ☐ W OF NODE _____

DID UNLAWFULLY COMMIT THE FOLLOWING OFFENSE. CHECK ONLY ONE OFFENSE EACH CITATION

☐ UNLAWFUL SPEED _____ MPH SPEED APPLICABLE _____ MPH
(☐ INTERSTATE ☐ SCHOOL ZONE ☐ CONSTRUCTION WORKERS PRESENT)
SPEED MEASUREMENT DEVICE:

☐ CARELESS DRIVING
☐ VIOLATION OF TRAFFIC CONTROL DEVICE
☐ FAILURE TO STOP AT A TRAFFIC SIGNAL
☐ IMPROPER LANE CHANGE OR COURSE
☐ NO PROOF OF INSURANCE
☐ VIOLATION OF RIGHT-OF-WAY
☐ CHILD RESTRAINT
☐ SAFETY BELT VIOLATION
☐ IMPROPER OR UNSAFE EQUIPMENT
☐ EXPIRED TAG SIX (6) MONTHS OR LESS
☐ EXPIRED TAG MORE THAN SIX (6) MONTHS
☐ IMPROPER PASSING
☐ EXPIRED DRIVER LICENSE SIX (6) MONTHS OR LESS
☐ EXPIRED DRIVER LICENSE MORE THAN SIX (6) MONTHS
☐ NO VALID DRIVER LICENSE
☐ DRIVING WHILE LICENSE SUSPENDED OR REVOKED
☐ DRIVING UNDER THE INFLUENCE
☐ Passenger Under 18 Yrs
BAL _____

OTHER VIOLATIONS OR COMMENTS PERTAINING TO OFFENSE: POSSESSION OF DRUG PARAPHERNALIA UNDER 18YO. (1)8 | RE-EXAM ☐ YES ☒ NO | CL SKILLS ☐ YES ☒ NO

☐ AGGRESSIVE DRIVING | IN VIOLATION OF: STATE STATUTE | SECTION: 893.147 | SUB-SECTION

CRASH	PROPERTY DAMAGE	INJURY TO ANOTHER	SERIOUS BODILY INJURY TO ANOTHER	FATAL
☐ YES ☒ NO	☐ YES $ _____ ☒ NO	☐ YES ☒ NO	☐ YES ☒ NO	☐ YES ☒ NO

☒ CRIMINAL VIOLATION: COURT APPEARANCE REQUIRED AS INDICATED BELOW
☐ INFRACTION: COURT APPEARANCE REQUIRED AS INDICATED BELOW
☐ INFRACTION WHICH DOES NOT REQUIRE APPEARANCE IN COURT

AKV2VVE

DWI PENALTY IS $ _____

COURT INFORMATION: DATE _____ TIME _____
LEE COUNTY COURT — COURT
1700 MONROE STREET — LOCATION
FT. MYERS, FLORIDA 33901 (239) 533-5000
WWW.LEECLERK.ORG

ARREST DELIVERED TO: LEE COUNTY JAIL DATE: 3/3/2025

I AGREE AND PROMISE TO COMPLY AND ANSWER TO THE CHARGES AND INSTRUCTIONS SPECIFIED IN THIS CITATION. WILLFUL REFUSAL TO ACCEPT AND SIGN THIS CITATION MAY RESULT IN ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAIVER OF RIGHTS. IF YOU NEED REASONABLE FACILITY ACCOMMODATIONS TO COMPLY WITH THIS CITATION, CONTACT THE CLERK OF THE COURT.

ARRESTED

A SIGNATURE OF VIOLATOR (SIGNATURE IS REQUIRED IF INFRACTION REQUIRES AN APPEARANCE IN COURT)

TPR K. R. VANDEMAR 5276 F
RANK - NAME OF OFFICER | BADGE NO | ID NO | TROOP - UNIT

☒ I CERTIFY THIS CITATION WAS ISSUED TO THE PERSON CITED ABOVE AND CERTIFY THE CHARGE ABOVE

Additional Officer

RANK - NAME OF OFFICER | BADGE NO | ID NO | TROOP / UNIT

HSMV 73901 (REV. 05/22)

COMPLAINT

WHEN PRESENTED TO VIOLATOR, THE FOLLOWING AMOUNT WAS ENTERED
PAY A CIVIL PENALTY IN THE AMOUNT OF $_____
CASE NO. _____ DOCKET NO. _____ PAGE NO. _____

DATE	COURT ACTION AND OTHER ORDERS
	25CF046973 #3
	BAIL FIXED AT $_____ OR CASH DEPOSIT OF $_____ _____ SIGNATURE OF PERSON GIVING BAIL _____ SIGNATURE OF PERSON TAKING BAIL
	FINE IN THE AMOUNT OF $_____ RECEIVED AS REQUIRED BY COURT SCHEDULE. _____ SIGNATURE OF CLERK
	CONTINUANCE TO _____ REASON _____
	CONTINUANCE TO _____ REASON _____
	BOND ESTREATED _____
	WARRANT ISSUED _____
	VIOLATOR FAILED TO APPEAR-DRIVER LICENSE SUSPENDED
	VIOLATOR ARRAIGNED ON _____ (DATE) PLEA: _____ FINDING: _____ ADJUDICATION: _____ SENTENCE: FINE _____ COST _____ JAILED _____ DAYS DRIVER IMPROVEMENT SCHOOL _____ OTHER _____ DRIVER LICENSE SUSPENDED OR REVOKED FOR ____DAYS RECOMMEND DRIVER LICENSE SUSPENSION FOR ____DAYS RECOMMEND RE-TEST _____ _____ SIGNATURE OF JUDGE
	TESTIMONY - JUDGE'S NOTES (OR OTHER COURT ORDERS):
	APPEAL BOND OF $ _____
	VIOLATOR'S FINGERPRINT WHEN APPLICABLE ⟶

FINAL

ARREST / NOTICE TO APPEAR

Florida Highway Patrol

1 Arrest 2 Notice To Appear ☐ Juvenile ☐

ADMINISTRATIVE

OBTS NUMBER: 3605117670

AGENCY ORI NUMBER	CASE NUMBERS	AGENCY REPORT NUMBER	AGENCY ARREST NUMBER
FL0369000	25CF014693, 25CF014693, 25CF014693	FHP25ON0097065	

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: 3/3/2025

LOCATION OF ARREST (Include Name of Business): S I-75 (SR-93) MM 117 Bonita Springs, FL 34135

LOCATION OF OFFENSE (Business Name, Address): S I-75 (SR-93) MM 120 Bonita Springs, FL 34135

DATE OF ARREST	TIME OF ARREST	BOOKING DATE	BOOKING TIME	JAIL BOOK DATE	JAIL BOOK TIME	FINGERPRINTED	BY
3/3/2025	0218	3-3-25	0741	3-3-25	0741	☐ Verification Only ☐ Criminal ☐ Arrest	

JAIL NUMBER	COUNTY ID NUMBER	OTHER LOCAL NUMBER	FDLE NUMBER	DOC NUMBER	FBI NUMBER
1001967	375115				

DEFENDANT

NAME (Last, First, Middle): Mendez, Jose Miguel

ALIAS:

RACE (W White, B Black, I American Indian, A Asian/Pacific Islander)	SEX	DATE OF BIRTH OR AGE	HEIGHT	WEIGHT	EYE COLOR	HAIR COLOR	COMPLEXION	BUILD
W	M	[redacted]	5'06"	150	BRO	BLK	OLV	MED

SCARS, MARKS, TATTOOS, UNIQUE PERSONAL FEATURES (Location, Type, Description):

INDICATION OF Alcohol Influence / Drug Influence: Y ☐ N ☐ UNK ☐

LOCAL ADDRESS (Street, Apt. Number)	(City)	(State)	(Zip)	PHONE	RESIDENCE TYPE
17845 Chesterfield Rd North Fort Myers, FL 33917					City

PERMANENT ADDRESS (Street, Apt. Number)	(City)	(State)	(Zip)	PHONE	ADDRESS SOURCE
17845 Chesterfield Rd North Fort Myers, FL 33917					

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]		US	

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 Passed, S Sell, B Buy, T Traffic, R Struggle, D Deliver, E Use, K Dispense / Distribute, M Manufacture / Produce / Cultivate, Z Other. TYPE: M N/A, A Amphetamine, B Barbiturate, C Cocaine, E Heroin, N Hallucinogen, M Marijuana, O Opium / Deriv, P Paraphernalia / Equipment, S Synthetic, U Unknown, Z Other

CHARGE

CHARGE DESCRIPTION	COUNTS	FS / Ord	STATUTE VIOLATION NUMBER	BOND $
FLEE/ELUDE POLICE - FLEE ELUDE HIGH SPEED OR DISR SAFETY PERS PROP - 25CF014693	1	☑ FS ☐ Ord	316.1935(3a)	

ACTIVITY	DRUG TYPE	AMOUNT / UNIT	GOC
N			Not Applicable

☐ PCB ☐ CAPIAS ☐ AC ☐ BW ☐ FW ☐ PW ☐ JUV PU ☐ CITATION DATE ISSUED ☐ Writ Att ☐ Domestic Violence ☐ Domestic Violence Injury ☐ Order of Arrest

CHARGE

CHARGE DESCRIPTION	COUNTS	FS / Ord	STATUTE VIOLATION NUMBER	BOND $
DUI-UNLAW BLD ALCH - DUI INFLUENCE OF ALCOHOL OR DRUGS - 25CF014693	1	☑ FS ☐ Ord	316.193(1a)	

ACTIVITY	DRUG TYPE	AMOUNT / UNIT	GOC
N			Not Applicable

☐ PCB ☐ 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):

MONTH April DAY 7 YEAR 2025 TIME 08:30 ☑ AM ☐ PM

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

SIGNATURE OF DEFENDANT / JUVENILE AND PARENT OR CUSTODIAN

ADMINISTRATIVE

☐ Miranda Warning given

HOLD FOR OTHER AGENCY NAME:

VERIFIED BY:

☐ ADULTS ONLY Hold for Bail Appearance Do Not Bond out Reason:

I SWEAR/AFFIRM THE ABOVE AND ATTACHED STATEMENTS ARE TRUE AND CORRECT

/s/ Trooper Kyle VanDeMar, 852-5276 at 03 / 03 / 2025 05:31 AM

OFFICER'S / COMPLAINANT'S SIGNATURE: Kyle VanDeMar

NAME (Printed): 852-5276/ F — ID NO / TROOP

REPORT ENTERED BY: Kyle VanDeMar

NAME (Printed): 852-5276/ F — ID NO / TROOP

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS DAY OF

Name / Title of Person Authorized to Administer Oath:

/s/ Trooper Alexander Marrios, 852-5262 at 03 / 03 / 2025 06:47 AM

BOND INFORMATION

DATE	BOND CHARGE #	BOND CHARGE #
BOND TYPE 1 ROR 2 Cash 3 Surety Bond 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

Florida Highway Patrol

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: FL0369000 | Case Numbers: 25CF014693, 25CF014693, 25CF014693 | Agency Report Number: FHP25ON00970

S I-75 (SR-93) MM 120 Bonita Springs, FL 34135 | Date of Offense: 03/03/25 | Date of Arrest: 03/03/25

DEFENDANT

Name (Last, First, Middle): Mendez, Jose Miguel — 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]	506	160	BRO	BLK	OLV	MED

Address (Street, Apt. Number): 17845 Chesterfield Rd North Fort Myers, FL 33917 (City) (State) — Phone

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 — ☐ DR — 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, F Heroin, H Hallucinogen, M Marijuana, O Opium / Deriv, P Paraphernalia / Equipment, S Synthetic, U Unknown, Z Other

CHARGE

CHARGE DESCRIPTION: DRUG EQUIP-POSSESS - AND OR USE - 25CF014693 | COUNTS: 1 | ☒ FS ☐ Ord | STATUTE VIOLATION: 893.147(1) | BONDS

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: RESIST OFFICER - OBSTRUCT W/O VIOLENCE - 25CF014693 | COUNTS: 1 | ☒ FS ☐ Ord | STATUTE VIOLATION: 843.02() | BONDS

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 | ☐ FS ☐ Ord | STATUTE VIOLATION | BONDS

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 3 day of March, 2025 at 02:07 ☒ A.M. ☐ P.M. (Specifically outside facts ascertaining cause for arrest:)

On 03/03/2025 at 2:05 AM I, FHP Trooper Kyle VanDeMar (ID#1790), was on duty and on patrol in Lee County, Florida. I was operating my FHP Dodge Charger patrol vehicle (FHP1213). My patrol vehicle was prominently marked with agency insignia and was equipped with flashing blue lights. My patrol vehicle was marked with insignia such as "STATE TROOPER", "HIGHWAY PATROL", and the seal of the Florida Highway Patrol.

The Fort Myers Regional Communications Center (FMRCC) received a complaint of a vehicle stopped in the roadway (outside travel lane). The location it was reported to be was southbound I-75 (SR-93) at approximately the 120 Mile Marker in Lee County, Florida. The report was received, and Trooper A. Manos (#1779) and myself went to that location. We observed a grey in color Genesis G80 bearing (FL tag [redacted]) with its brake lights activated, indicating there was a person in the drivers seat with their foot on the brake pedal. The vehicle was occupying the outside lane at a complete stop. Tpr. Manos and I approached the vehicle occupying the outside lane. We saw a male behind the wheel of the vehicle. He was slouched over, with his head downwards, and eyes closed. I was on the passenger side window while Trooper Manos was on the drivers side. We knocked and knocked until he woke up. When he woke up, he briefly looked around at Trooper Manos and I and then he removed his foot from the brake pedal and accelerated.

Trooper Manos and I entered our respective patrol vehicles and began pursuing the Genesis. During this time, we notified the FMRCC of our pursuit, stating traffic conditions and speeds. It is notable to mention that the speeds of the vehicle got to 104 MPH. The speed limit on I-75 is 70 MPH. During this pursuit, the vehicle was driving erratically from the outside lane to middle lane back to the outside lane and onto the right shoulder. All of which while doing this at high

P.C. Exists for Charge(s) — Judge's Signature — Date

ADMINISTRATIVE

☐ Miranda Warning — Held for Other Agency (Name) — Verified By

Adults Only: ☐ Held for First Appearance. Do Not Bond Out. Reason

I swear / affirm the above and attached statements are true and correct. #5276

Officer's / Complainant's Signature

Kyle VanDeMar — 852-5276/F

Name (Printed) — ID No. / Force

Sworn to and subscribed before me, the undersigned authority this _____ day of _____

Name / Title of Person Authorized to Administer Oath

BOND INFORMATION

Date	Bond Charge #	Bond Charge #	Bond Charge #
Bond Type: 1 PDR, 2 Surety, 3 Cash, 4 Bail Bond, 5 Cash, 6 Other	Type	Type	Type
Returnable Court Date	Returnable Court Time ☐ AM ☐ PM		
Release Date	Release Time ☐ AM ☐ PM		
Releasing Officer	Page 2 of 3		

HSMV 90808 (10/08) 6

EXHIBIT 1
PAGE 9

PROBABLE CAUSE STATEMENT

ADMI

Agency ORI Number	Agency Name	Agency Report Number
FL0369000	Florida Highway Patrol	FHP25ON00970

1 Offense 2 Arrest Juvenile 3 Original 1 Supplement 1

Original Date Reported	Case Reference	CURR CASE NUMBERS
03/03/25	Mendez, Jose Miguel	25CF014693, 25CF014693, 25CF014693

NARRATIVE / CONTINUATION

speeds. During this pursuit I was utilizing my patrol vehicle PA system. I was giving commands to the driver ordering him to pull over and stop the vehicle. I stated that I was the Florida Highway Patrol, ordering him to stop the vehicle.

Eventually, the vehicle came to an abrupt stop. Immediately when the Vehicle came to a stop, Trooper Manios and I conducted a felony traffic stop. The felony traffic stop was conducted near mile marker 117 on the right shoulder. We commanded with loud verbal commands the driver to exit the vehicle. The driver exited the vehicle. We commanded him to turn around and walk backwards to the sound of our voice. He complied and was taken into custody at approximately 2:18 AM. During a pat down, Trooper Manios located a white in color vape style pen with a yellow-colored liquid filling that tube. The driver was identified as Jose Miguel Mendez (DOB: [redacted]). I observed Mendez to have very glassy, bloodshot, watery eyes accompanied by slurring his speech. Mendez's clothes were disheveled, and pants were sagging lowly.
Once the scene was safe, I approached the vehicle. Immediately upon approaching the window, I was overwhelmed by an odor consistent with that of an alcoholic beverage emanating from the passenger compartment, and throughout the entirety of the vehicle. I observed a plastic bag on the passenger floorboard. Through that plastic bag I saw the Miller Lite logo. I opened this bag and discovered an empty Miller Lite box which once contained 4, 16 OZ cans. Accompanied with the Miller Lite box, I discovered two empty 16 OZ Miller Lite cans and two empty 12 OZ Miller Lite cans. These cans were cool to the touch, as if they were recently consumed. The remaining liquid from those cans accumulated on the bottom of the plastic bag, this liquid was also cool to the touch. Upon further inspection of the vehicle there was one more remaining Miller Lite can, which was un-opened lying behind the passenger seat on the floor.

Based upon the totality of the circumstances, I have probable cause to believe and do believe that Mendez is under the influence of an alcoholic beverage to the extent that his normal faculties were impaired.

The white vape style pen was taken by Trooper Manios to be submitted into evidence.

Mendez was transported to the Lee County Jail. While driving there, I observed an odor consistent with that of an alcoholic beverage begin to fill my patrol vehicle. During the drive to the jail, Mendez was using profanity to me. Once at the jail, Mendez proceeded to say inappropriate remarks to a female Lee County Jail Deputy. Mendez began pulling away from that Deputies hold and was immediately brought into the back of the jail facility for being disorderly. Due to the extremely disorderly and inappropriate behavior, I was unable to obtain a lawful sample of Mendez's breath for determining his alcohol content. Mendez's behavior during the arrival at the jail facility was grounds to determine a refusal.

Mendez was booked and charged with the following offenses.

1 X count of 316.1935(3)a || Mendez fled from a fully marked patrol vehicle, with lights and sirens active, AND drove at high speeds (100+ MPH).

1X count of 316.193(1)a [] Mendez operated a motor vehicle while under the influence of an alcoholic beverage to the extent that his normal faculties were impaired.

1X count of 893.147(1)b || Mendez possessed drug paraphernalia (vape pen with liquid) in his right pocket with intent to inhale.

1 X count of 843.02 || Mendez fled from me in a vehicle and became extremely disorderly in the jail facility.

Mendez was also cited for his speed and open container.

All of the above events occurred in Lee County, Florida.

HSMV 60011 ADMINISTRATIVE

Report Contains			Related Report Number(s)	
Officer(s) Reporting: Manios, Alexander		ID Number(s): 852-5282	Troop: F	Date
Officer Reviewing / Supervisor (If Applicable): VanDeMar, Kyle	ID Number: 852-5276	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	Number Arrested
Exception Type: 1 Extradition Declined	2 Arrest on Primary Offense Secondary Offense Warrant Prosecution	3 Death of Offender 4 Vict Refused to Cooperate	5 Prosecution Declined 6 Juvenile / No Custody	CISS Number	Page 3 of 3

EXHIBIT 1
PAGE 10

Defendant: Mendez, Jose Miguel | Case Number: 25-CF-014693 | OBTS Number: 3605117670

State of Florida

VS

Mendez, Jose Miguel

In the Circuit Court, 20th Judicial Circuit, in and for Lee County, Florida

Division Felony
Case Number 25-CF-014693

Judgment

The defendant, Mendez, Jose Miguel being personally before this court represented by Daniel Hanuka, the attorney of record, and the state represented by Connie Larie Serrano, and having

☑ entered a Plea of nolo contendere to the following crime(s), count(s) 1 , 2

Count	Crime	Offense Statute	Degree	Case Number	OBTS Number
1	FLEE ELUDE LAW ENFORCEMENT OFFICER AT HIGH SPEED OR WANTON DISREGARD	316.1935(3a)	Felony - Second Degree	25-CF-014693	3605117670
2	DRIVING UNDER THE INFLUENCE	316.193	Misdemeanor-Undefined Degree	25-CF-014693	3605117670

☑ 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). Count(s) 1, 2

☑ And being a qualified offender pursuant to section 943.325, the defendant shall be required to submit DNA samples as required by law. Count(s) 1, 2

DONE AND ORDERED in open court in Lee County, Florida, this 7th day of May, 2025.

05/07/2025 16:51:17
25-CF-014693

Thomas Reese, Circuit Court Judge tRLteRp
25-CF-014693 05/07/2025 16:51:17

State of Florida

VS

Mendez, Jose Miguel

In the Circuit Court, 20th Judicial Circuit, in and for Lee County, Florida

Division Felony
Case Number 25-CF-014693

CHARGES / COSTS / FEES

The Defendant is hereby ordered to pay the following fees:
(Refer to the further recommended provisions listed at the end of this document for additional information if applicable.)

- ☑ A sum of $50.00 pursuant to section 775.083(2), Florida Statutes (Court Costs Crimes Prevention).
- ☑ A sum of $3.00 as a court cost pursuant to section 938.01, Florida Statutes(Criminal Justice Trust Fund).
- ☑ A sum of $50.00 pursuant to section 938.03, Florida Statutes (Crime Compensation Trust Fund).
- ☑ A sum of $225.00 pursuant to section 938.05, Florida Statutes (Additional Court Costs).
- ☑ A sum of $20.00 pursuant to section 938.06, Florida Statutes (Crime Stoppers Trust Fund).
- ☑ A sum of $100.00 pursuant to section 938.27, Florida Statutes (Prosecution/Investigative Costs).
- ☑ A sum of $65.00 pursuant to section 939.185, Florida Statutes (Additional Court Costs).

DONE AND ORDERED in open court in Lee County, Florida, this 7th day of May, 2025.

05/07/2025 16:51:17
25-CF-014693
Thomas Reese, Circuit Court Judge tRLtaIRp
25-CF-014693 05/07/2025 16:51:17

SENTENCE (as to Count 1)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, Daniel Hanuka, 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 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 Lee County, Florida.

Be Imprisoned:

☑ For a term of 66 Day(s) (Lee County Jail).

Split Sentence:

Not Applicable

SPECIAL PROVISIONS

SENTENCE (as to Count 1)

By appropriate notation, the following provisions apply to the Sentence imposed:

Mandatory/Minimum Provisions:

Not Applicable

Other Provisions:

Jail Credit — ☑ It is further ordered that the defendant shall be allowed a total of 66 Day(s) as credit for time incarcerated before imposition of this sentence.

CREDIT FOR TIME SERVED IN RESENTENCING AFTER VIOLATION OF PROBATION OR COMMUNITY CONTROL

Not Applicable

Consecutive/Concurrent as to Other Counts

Not Applicable

Consecutive/Concurrent as to Other Conviction

Not Applicable

EXHIBIT 1
PAGE 14

SENTENCE (as to Count 2)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, Daniel Hanuka, 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 the defendant should not be sentenced as provided by law, and no cause being shown

It is the Sentence of the Court that:

Not Applicable

Be Imprisoned:

Not Applicable

Split Sentence:

☑ Followed by a period of 12 Month(s) on State Probation under the supervision of the Department of Corrections according to the terms and conditions of supervision set forth in a separate order entered herein.

eFiled Lee County Clerk of Courts Page 5

EXHIBIT 1
PAGE 15

SPECIAL PROVISIONS

SENTENCE (as to Count 2)

By appropriate notation, the following provisions apply to the Sentence imposed:

Mandatory/Minimum Provisions:

Not Applicable

Other Provisions:

Not Applicable

CREDIT FOR TIME SERVED IN RESENTENCING AFTER VIOLATION OF PROBATION OR COMMUNITY CONTROL

Not Applicable

Consecutive/Concurrent as to Other Counts

Not Applicable

Consecutive/Concurrent as to Other Conviction

Not Applicable

eFiled Lee County Clerk of Courts Page 6

EXHIBIT 1
PAGE 16

In the event the above sentence is to the Department of Corrections, the Sheriff of Lee County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the department together with a copy of this judgment and sentence and any other documents specified by Florida Statute.

The defendant in open court was advised of the right to appeal from this sentence by filing notice of appeal within 30 days from this date with the clerk of this court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the state on showing of indigency.

In imposing the above sentence, the court further recommends:

- ☑ Attend & Complete Vict Imp Panel or High Risk Trauma Course
- ☑ Attend DUI School Phase 1
- ☑ Community Service
- ☑ Community Service - Perform 50 Hours
- ☑ DNA Sample to the FDLE DNA Database
- ☑ Driver's License Suspended - Suspended - Term 6 Month(s)
- ☑ Drug Testing at Defendant's Expense During Supervision
- ☑ Impound Vehicle as Cond of Prob Unless Stat Obl Are Met
- ☑ Impound Vehicle for 10 Days
- ☑ May Buy Out Community Service
- ☑ No Positive/Diluted Test Results
- ☑ No Possession or Consumption of Alcohol or Illicit Drugs
- ☑ Perform 5 hours of Community Service per month
- ☑ Report to Probation Today or Within 24 Hours Upon Release
- ☑ Split Sentence - Incarceration Followed by Probation

COMMENTS

Not Applicable

DONE AND ORDERED in open court in Lee County, Florida, this 7th day of May, 2025.

05/07/2025 16:51:17
25-CF-014693

Thomas Reese, Circuit Court Judge
25-CF-014693 05/07/2025 16:51:17

EXHIBIT 1
PAGE 17

[redacted]

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

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **7906** Name **MENDEZ, JOSE M JR** Extended To

License # **10318078** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **10318078** Lic Status **Current**

Address

Street # **4109** Street **BELLA SOL CIR. APT. 1111**

Line 2

Line 3

City **FORT MYERS** State **FL** Zip **33916**

Routing

Other

1st License Date **02/13/2025** Rank Date **02/13/2025** Certificate #

Method **I-S-1024** Status Date **02/13/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	04/04/2025	APPLICANT HIT
C	DEAL - Dealer	11/20/2013	
I	GHND - Greyhound	11/20/2013	
L	142 - Naples-Ft Myers	11/20/2013	
Y	3YR - 3 Year License	11/20/2013	

Alt Keys

BEST LIC NBR **10318078**

Get Adobe Reader.

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **Display Alerts**

Fed Tax #	[redacted]	Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	**06/30/2027**
File #	**7906**	Name	**MENDEZ, JOSE M JR**	Extended To	
License #	**10318078**	Rank	**CEMP - Cardroom Employee Occupational**	Renewed On	
Entity #	**10318078**	Lic Status	**Current**		

Description	Effective	Notes
Enforcement Alert	04/04/2025	☑

OK

Get Adobe Reader.



FLORIDA'S CLERKS OF COURT AND COMPTROLLERS

Bring You

ccis COMPREHENSIVE CASE INFORMATION SYSTEM



maci.sloan@FGCC

Search Results

[redacted]

EXHIBIT 3
PAGE 1

State of Florida

VS

Mendez, Jose Miguel

In the Circuit Court, 20th Judicial Circuit, in and for Lee County, Florida

Division Felony
Case Number 25-CF-014693

CHARGES / COSTS / FEES

The Defendant is hereby ordered to pay the following fees:
(Refer to the further recommended provisions listed at the end of this document for additional information if applicable.)

- ☑ A sum of $50.00 pursuant to section 775.083(2), Florida Statutes (Court Costs Crimes Prevention).
- ☑ A sum of $3.00 as a court cost pursuant to section 938.01, Florida Statutes(Criminal Justice Trust Fund).
- ☑ A sum of $50.00 pursuant to section 938.03, Florida Statutes (Crime Compensation Trust Fund).
- ☑ A sum of $225.00 pursuant to section 938.05, Florida Statutes (Additional Court Costs).
- ☑ A sum of $20.00 pursuant to section 938.06, Florida Statutes (Crime Stoppers Trust Fund).
- ☑ A sum of $100.00 pursuant to section 938.27, Florida Statutes (Prosecution/Investigative Costs).
- ☑ A sum of $65.00 pursuant to section 939.185, Florida Statutes (Additional Court Costs).

DONE AND ORDERED in open court in Lee County, Florida, this 7th day of May, 2025.

05/07/2025 16:51:17
25-CF-014693

Thomas Reese, Circuit Court Judge tRLIaIRp
25-CF-014693 05/07/2025 16:51:17

EXHIBIT - 3
PAGE - 2

SENTENCE (as to Count 1)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, Daniel Hanuka, 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 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 Lee County, Florida.

Be Imprisoned:

☑ For a term of 66 Day(s) (Lee County Jail).

Split Sentence:

Not Applicable

EXHIBIT # -3
PAGE # -3

SPECIAL PROVISIONS

SENTENCE (as to Count 1)

By appropriate notation, the following provisions apply to the Sentence imposed:

Mandatory/Minimum Provisions:

Not Applicable

Other Provisions:

Jail Credit — ☑ It is further ordered that the defendant shall be allowed a total of 66 Day(s) as credit for time incarcerated before imposition of this sentence.

CREDIT FOR TIME SERVED IN RESENTENCING AFTER VIOLATION OF PROBATION OR COMMUNITY CONTROL

Not Applicable

Consecutive/Concurrent as to Other Counts

Not Applicable

Consecutive/Concurrent as to Other Conviction

Not Applicable

EXHIBIT #3
PAGE # 4

SENTENCE (as to Count 2)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, Daniel Hanuka, 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 the defendant should not be sentenced as provided by law, and no cause being shown

It is the Sentence of the Court that:

Not Applicable

Be Imprisoned:

Not Applicable

Split Sentence:

☑ Followed by a period of 12 Month(s) on State Probation under the supervision of the Department of Corrections according to the terms and conditions of supervision set forth in a separate order entered herein.

EXHIBIT #-3
TAB # -5

SPECIAL PROVISIONS

SENTENCE (as to Count 2)

By appropriate notation, the following provisions apply to the Sentence imposed:

Mandatory/Minimum Provisions:

Not Applicable

Other Provisions:

Not Applicable

CREDIT FOR TIME SERVED IN RESENTENCING AFTER VIOLATION OF PROBATION OR COMMUNITY CONTROL

Not Applicable

Consecutive/Concurrent as to Other Counts

Not Applicable

Consecutive/Concurrent as to Other Conviction

Not Applicable

EXHIBIT #-3
PAGE 6

In the event the above sentence is to the Department of Corrections, the Sheriff of Lee County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the department together with a copy of this judgment and sentence and any other documents specified by Florida Statute.

The defendant in open court was advised of the right to appeal from this sentence by filing notice of appeal within 30 days from this date with the clerk of this court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the state on showing of indigency.

In imposing the above sentence, the court further recommends:

- ☑ Attend & Complete Vict Imp Panel or High Risk Trauma Course
- ☑ Attend DUI School Phase 1
- ☑ Community Service
- ☑ Community Service - Perform 50 Hours
- ☑ DNA Sample to the FDLE DNA Database
- ☑ Driver's License Suspended - Suspended - Term 6 Month(s)
- ☑ Drug Testing at Defendant's Expense During Supervision
- ☑ Impound Vehicle as Cond of Prob Unless Stat Obl Are Met
- ☑ Impound Vehicle for 10 Days
- ☑ May Buy Out Community Service
- ☑ No Positive/Diluted Test Results
- ☑ No Possession or Consumption of Alcohol or Illicit Drugs
- ☑ Perform 5 hours of Community Service per month
- ☑ Report to Probation Today or Within 24 Hours Upon Release
- ☑ Split Sentence - Incarceration Followed by Probation

COMMENTS

Not Applicable

DONE AND ORDERED in open court in Lee County, Florida, this 7th day of May, 2025.

05/07/2025 16:51:17
25-CF-014693

Thomas Reese, Circuit Court Judge tRLIaIRp
25-CF-014693 05/07/2025 16:51:17

EXHIBIT # 3
PAGE 7

Defendant: Mendez, Jose Miguel | Case Number: 25-CF-014693 | OBTS Number: 3605117670

State of Florida

VS

Mendez, Jose Miguel

In the Circuit Court, 20th Judicial Circuit, in and for Lee County, Florida

Division Felony
Case Number 25-CF-014693

Judgment

The defendant, Mendez, Jose Miguel being personally before this court represented by Daniel Hanuka, the attorney of record, and the state represented by Connie Larie Serrano, and having

☑ entered a Plea of nolo contendere to the following crime(s), count(s) 1 , 2

Count	Crime	Offense Statute	Degree	Case Number	OBTS Number
1	FLEE ELUDE LAW ENFORCEMENT OFFICER AT HIGH SPEED OR WANTON DISREGARD	316.1935(3a)	Felony - Second Degree	25-CF-014693	3605117670
2	DRIVING UNDER THE INFLUENCE	316.193	Misdemeanor-Undefined Degree	25-CF-014693	3605117670

☑ 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). Count(s) 1, 2

☑ And being a qualified offender pursuant to section 943.325, the defendant shall be required to submit DNA samples as required by law. Count(s) 1, 2

DONE AND ORDERED in open court in Lee County, Florida, this 7th day of May, 2025.

05/07/2025 16:51:17
25-CF-014693

Thomas Reese, Circuit Court Judge tRLIelRp
25-CF-014693 05/07/2025 16:51:17

EXHIBIT #3
PAGE 8

From: Maria Echeverri
To: Traci Sloan
Subject: Jose Mendez - Employment Dates
Date: Monday, June 16, 2025 7:05:22 AM

> You don't often get email from mecheverri@wflagler.com. Learn why this is important

Good morning Traci,

As we discussed on Friday, here are the employment dates for Jose Mendez at the Bonita Springs Poker Room:

11/22/2013 (Original Hire Date) as a seasonal employee
07/06/2014 went from seasonal to part time
05/08/2016 went from part time to full time
04/12/2019 termed from position
11/12/2019 rehired as a seasonal employee then termed on 12/12/2019
01/22/2025 rehired as a seasonal employee then termed on 03/10/2025
05/10/2025 was rehired as a part time employee (current)

If there is anything else I can help you with, please let me know.

Have a great day!

Maria Camila Echeverri | Director of Human Resources
West Flagler Associates, LTD. + Southwest Florida Enterprises, INC.
Bonita Springs Poker Room + Sports Challenge America + World Jai-Alai League
866 Ponce de Leon Blvd, Coral Gables, FL 33134
P: 305-917-9225
The information contained in this email may be confidential and is intended solely for the use of the named addressee. Access, copying, or re-use of the email or any information contained therein by any other person is not authorized. If you are not the intended recipient, please notify us immediately by returning the email to the originator.

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Luis Ramon Castillo-Benitez
Case No. 2025-042326, Default Final Order
Date: October 1, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks the permanent exclusion of Luis Ramon Castillo-Benitez ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent did not file an election of rights and thereby waived his right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On May 16, 2025, Respondent was a patron of South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park").[1] On May 16, 2025, Respondent was permanently excluded from Hialeah Park.[2]

Based on Respondent's exclusion from Hialeah Park, the Division filed an administrative complaint on August 13, 2025, seeking his exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on August 18, 2025, had until September 9, 2025, to respond, and did not do so.

[1] Hialeah Park Racing & Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.
[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

Analysis

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

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

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

Therefore, Respondent's exclusion from Hialeah Park, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/13/2025
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.: 2025-042326

LUIS RAMON CASTILLO-BENITEZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Luis Ramon Castillo-Benitez ("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 321 Southwest 51st Place, Coral Gables, Florida 33134.

3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about May 16, 2025, Respondent was a patron of Hialeah Park Racing & Casino.

5. On or about May 16, 2025, Respondent was ejected and permanently excluded from Hialeah Park Racing & Casino.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his exclusion from Hialeah Park Racing & Casino on or about May 16, 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 2025-042326 is signed this 7th 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: (850) 536-8712
Primary: Joseph.Call@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

ALERT: HURRICANE ERIN IN THE CARIBBEAN REGION AND ALONG THE EAST COAST OF TH...

USPS Tracking®

FAQs >

Remove ×

Tracking Number:

70062150000568474788

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 7:40 pm on August 18, 2025 in MIAMI, FL 33134.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

Delivered

Delivered, Left with Individual

MIAMI, FL 33134
August 18, 2025, 7:40 pm

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates ⌄

USPS Tracking Plus® ⌄

Product Information ⌄

See Less ^

Track Another Package

70062150000568474795

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

7006 2150 0005 6847 4788

U.S. Postal Service™

CERTIFIED MAIL™ RECEIPT

(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

OFFICIAL USE

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

8.14.25

Postmark Here

LUIS RAMON CASTILLO-BENITEZ

321 SOUTHWEST 51ST PLACE,

CORAL GABLES, FLORIDA 33134

AC-2025042326-OGC

PS Form 3800, August 2006

See Reverse for Instructions

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**07/30/2025**
Complaint #	**2025042326**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**CASTILLO-BENITEZ, LUIS RAMON**	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	**05/16/2025**
Region	**SR - Southern Region**	Received	**05/29/2025**
Reference	**550.0251(6)**		
Entered	**05/29/2025**	Entered By	**jhodge**
Summary	**544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission --- On May 16, 2025, Hialeah Park Racing and Casino patron, Mr. Luis CASTILLO-BENITEZ was involved in a verbal dispute with another patron. The verbal dispute escalated into a physical altercation initiated by CASTILLO-BENITEZ attempting to choke patron Nieto Guarirapa. Mr. Luis CASTILLO-BENITEZ was permanently excluded from Hialeah Park Racing and Casino for initiating a physical assault on another patron.**		
Updated	**07/30/2025 11:20:03**	By	**jhodge**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**May 16, 2025**	**2025 04 2326**

Respondent:	Complainant:
CASTILLO-BENITEZ, LUIS RAMON **321 SW 51ST PLACE** **CORAL GABLES, FLORIDA 33134**	**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**	**June 5, 2025**

Period of Investigation:	Type of Report:
May 27, 2025 TO June 4, 2025	**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 May 16, 2025, Hialeah Park Racing and Casino patron, Mr. Luis **CASTILLO-BENITEZ** was involved in a verbal dispute with another patron. The verbal dispute escalated into a physical altercation initiated by **CASTILLO-BENITEZ** physically assaulting patron Nieto Guarirapa.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Traci Sloan / June 5, 2025	Tyrell D. Smith / July 7, 2025

Chief of Investigations / Date

Bradford D. Jones / July 30, 2025

CONTINUATION

On May 27, 2025, Surveillance Manager William Lantigua of the Hialeah Park Casino notified this Investigator of a Permanent Exclusion for an Assault in the Poker Room involving Mr. Luis **CASTILLO-BENITEZ.**

Hialeah Park Incident Report #IN20250000417 documents the following: **(Exhibit 1 Pages 1-11)**

On Friday May 16, 2025, at approximately 1:55 AM, while observing Table #13 in the Poker Room, a physical altercation was observed between a male patron later identified as Gerardo Jose Tarcisio Tercero Nieto Guarirapa and a second male patron later identified as Luis Ramon **CASTILLO-BENITEZ (Exhibit #3 - Page 3).**

A review was conducted, and the following was observed:

At 1:48 AM, Nieto Guarirapa is observed seated at Table #13 in Seat #3 and a male patron later identified as Faiz Salti is observed seated in Seat #2 with two unidentified male patrons approaching the table and interacting with him. During this time, Salti appearing boisterous then proceeds to verbally engage with Nieto Guarirapa while pointing to Nieto Guarirapa and towards the table in front of him.

At 1:50:38 AM, Salti appears to again verbally engage Nieto Guarirapa who then shakes his head and waves his right hand in an apparently dismissive manner. Salti then also waves his hand in a dismissive gesture afterward while continuing to verbally engage.

At 1:51 AM, **CASTILLO-BENITEZ** is observed approaching Table #13 from Nieto Guarirapa's left side and stands by the table to observe the table/game.

At 1:54 AM, Salti is observed verbally engaging towards Nieto Guarirapa and shortly after Nieto Guarirapa appears to react and verbally engages back with Salti. A verbal argument ensues between both Nieto Guarirapa and Salti with physical hand gestures made by both. At this point **CASTILLO BENITEZ** who was still standing near the table, places his right hand on the left shoulder of Nieto Guarirapa and pats him several times, momentarily distracting Nieto Guarirapa from Salti. The argument continues between Salti and Nieto Guarirapa with Poker Dealer, Joseph Rolle and Shift Manager, Sander Reyes then approaching the table and attempting to diffuse the apparent argument **(Exhibit #3 - Page 1, Video 1).**

At 1:55 AM, **CASTILLO BENITEZ** again places his right hand on Nieto Guarirapa's left shoulder and pulls him backwards as to distract him from Salti. Nieto Guarirapa then turns around facing **CASTILLO BENITEZ** and verbally engages him. Nieto Guarirapa stands up from the chair coming face to face with **CASTILLO BENITEZ** who then uses both hands to grab Nieto Guarirapa by the neck and in the same motion pushes Nieto Guarirapa backwards onto a chair. Shift Manager Reyes, Poker Customer Service Liaison (CSL) Miguel Valdes and Dealer Rolle then immediately intervene to separate **CASTILLO BENITEZ** with Reyes attempting to grab Nieto Guarirapa while he continued grabbing at **CASTILLO BENITEZ**. Rolle is then observed stepping in front of **CASTILLO BENITEZ** who steps back but continues to verbally engage Nieto Guarirapa **(Exhibit #3 - Video 2, Pages 2-4).**

On May 29, 2025, this Investigator interviewed Casino Dealer Yaime Palacios Queveda, Dealer Joseph Rolle and CSL Sander Reyes about the incident on Table #13. The following is a summary of their statements:

Yaime Palacios Queveda (Lic. #14320227) started by saying that the patron in Seat #2, Faiz Salti, uses profanities when he speaks but does not say it to insult you. She stated Nieto Guarirapa joined the table, and Salti asked him his name. Nieto Guarirapa did not want to give his name and told him that *"you don't have a friend in me because you have money."* They proceeded with playing and after the first hand, Salti said to Nieto Guarirapa "*You're good luck Motherfucker (MF)"* and Nieto Guarirapa did not respond. They continued to play and after losing the next couple of hands Salti tells his friends who were at the table that Nieto Guarirapa was bad luck and then asked him to play an extra hand. Nieto Guarirapa told Salti not to speak to him and complained to his friend how much he lost and blamed Salti for calling him an MF. Nieto Guarirapa replied angrily to Salti to respect him. Queveda called for the Floor (Customer Service Liaison - CSL) to come over to the table. Queveda stated that **CASTILLO-BENITEZ** had been watching the game and tried to calm Nieto Guarirapa down, who had become irate cursing at the CSL. **CASTILLO-BENITEZ** was trying to calm Nieto Guarirapa down while Salti was speaking with the CSL. **CASTILLO-BENITEZ** told Nieto Guarirapa that he would get removed and told him not to be "silly". Nieto Guarirapa took offense and started yelling obscenities at **CASTILLO-BENITEZ. CASTILLO-BENITEZ** asked Nieto Guarirapa why he was talking to him that way when he was only trying to help, however, Nieto Guarirapa continued to say bad words about **CASTILLO-BENITEZ's** mother. **CASTILLO-BENITEZ** out of anger, then grabbed Nieto Guarirapa by his neck and they were separated by Poker staff. Queveda stated that Salti questioned what happened? "He didn't try to offend Nieto Guarirapa and didn't understand why Nieto Guarirapa was so upset."

Joseph Rolle (Lic. #6913803) stated in his interview that he was a Dealer at that time during the dispute standing by. He observed Shift Manager Reyes trying to neutralize the situation and he went over to the table and tried to assist Reyes. He stated that Salti was upset about Nieto Guarirapa coming to the table playing $10 when he was playing $3,000. **CASTILLO-BENITEZ** entered the situation trying to get Nieto Guarirapa to relax. He stated the situation escalated and he heard Nieto Guarirapa say "Tu Madre." (meaning Your Mother in Spanish). **CASTILLO-BENITEZ** grabbed Nieto Guarirapa by the neck saying how dare you insult my mom. He further added that Nieto Guarirapa has been temporarily excluded several times before for being disrespectful and had <u>also assaulted him in the past, however, the incident was not documented</u>.

Sander Reyes (Lic. #10728277) stated during his interview that he received the request to come to Table #13, due to an altercation. When he arrived Salti and Nieto Guarirapa were arguing. He told them both that he did not care who they were and how much money they had, if they kept it up, they both would have to leave. He stated Salti stopped arguing and apologized and told Nieto Guarirapa to let it go. Nieto Guarirapa continued arguing and told **CASTILLO-BENITEZ** "*don't get involved you fucking idiot"!* **CASTILLO-BENITEZ** asked, *"You say this when I'm trying to help you."* Reyes stated he then separated the two men. Reyes was told by an unidentified patron in Seat #5 that when Nieto Guarirapa joined the table, Salti had welcomed him. Nieto Guarirapa responded, *"I don't need you to welcome me to the table."* Salti stated, *"I tried to be nice to you, fuck you."* Reyes stated that he did not realize that **CASTILLO-BENITEZ** grabbed Guarirapa by the neck until they showed him the picture. Reyes further stated that Nieto Guarirapa had a history of instigating problems with other patrons and then asking for an escort to his car. He stated that Nieto Guarirapa has received <u>five to seven temporary suspensions</u>. **(Exhibit 3 Page 2)**

On June 4, 2025, this investigator spoke with Director of Security, Julio Ramirez and Director of Surveillance, Paul Ascolese and they both were <u>only able to find two documented incidents involving Nieto Guarirapa being excluded from the facility</u>. I then asked the Cardroom Manager, Adriana Jiminez, if there was a list of temporary exclusions that did not go through surveillance and security. She stated that there was no tangible list but she agreed with the claims made by Rolle and Reyes and stated there are times that Nieto Guarirapa was sent home for 24 hours (minor violations) and it would only be put in a group chat that is only monitored by Cardroom Supervisors.

CONTINUATION

Conclusion: Casino patron Mr. Luis **CASTILLO-BENITEZ** was initially attempting to calm Nieto Guarirapa while he was engaged in an argument with another patron, Faiz Salti. Nieto Guarirapa took offense to **CASTILLO-BENITEZ** interfering and began to insult him. **CASTILLO-BENITEZ** proceeded to physically assault Mr. Nieto Guarirapa by placing his hands around his neck and pushing him backwards until separated by the Hialeah Casino staff and patrons. As a result of the incident no one wanted to pursue charges, and no arrests were made **(Exhibit #1 - Pages 1-13).**

Due to his actions, Mr. Luis **CASTILLO-BENITEZ** has been permanently excluded from Hialeah Park Casino **(Exhibit #2 - Page 13).**

All relevant videos saved.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET ……... 1

II. INVESTIGATIVE REPORT …….. 2

III. EXHIBITS …… 3

1. HIALEAH SURVEILLANCE REPORT ……. 1-11
2. HIALEAH SECURITY REPORT ……..……..……. 1-13
3. VIDEOS / PHOTOS ……..…… 1-6
4. PROPERTY RECEIPTS ……. …… 1-2

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20250000775
Date/Time Occurred:	05/16/2025 2:11:06 AM
Day of Week:	Friday
Created by:	dchavez

Printed By: wlantigua

Printed On: 06/04/2025 at 12:28:19 PM

Incident File Full Report

Incident File #IN20250000775

		Record Creation Details	
Date/Time Occurred:	05/16/2025 2:11:06 AM	**Department:**	Surveillance
Day of Week Occurred:	Friday	**Owner:**	dchavez
Date/Time Created:	05/16/2025 2:11:50 AM	**Operator ID:**	dchavez
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20250021240
Incident Type:	Physical Altercation
Specific:	Patron/Patron
Incident Status:	Open
Synopsis:	
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
05/16/2025 2:11:52	dchavez	06/04/2025 12:28:08	wlantigua

On Friday May 16, 2025, at approximately 155AM, while observing the Table #13 in the Poker Room, a physical altercation was observed between a male patron later identified as Gerardo Jose Tarcisio Tercero Nieto Guarirapa and a second male patron later identified as Luis Ramon Castillo-Benitez.

A review was conducted and the following was observed.

At 1:48 AM, Nieto Guarirapa is observed seated on table 13 in seat 3 and male patron later identified as Faiz Salti wearing a teal colored t-shirt is observed seated in seat 2 with two unidentified male patrons approaching the table and interacting with subject A. During this time period, subject A appearing boisterous then proceeds to antagonize Nieto Guarirapa by verbally engaging and several times pointing to Nieto Guarirapa and towards the table in front of Nieto Guarirapa.

At 1:50:38 AM, Salti appears to again verbally engage Nieto Guarirapa who then shakes his head and waves his right hand in a dismissive manner. Salti then waves

Reporting Party:	**Supervisor:**

his hand in a dismissive gesture afterward while continuing to verbally engage.

At 1:51AM, Castillo-Benitez is observed approaching table 13 from Castillo-Benitez left side and stands by the table to observe the table/game.

At 1:54AM, Salti is observed verbally engaging towards Nieto Guarirapa and shortly after Nieto Guarirapa appears to react and verbally engages back with Salti. Verbal argument ensues between both Nieto Guarirapa and Salti with physical hand gestures made by both. At this point Castillo Benitez places his right hand on the left shoulder of Nieto Guarirapa and pats him several times, momentarily distracting Nieto Guarirapa from Salti.

Argument continues between Salti and Nieto Guarirapa with Poker Dealer Joseph Rolle and Shift Manager Sander Reyes then approaching the table and attempting to diffuse the argument.

At 1:55AM, Castillo Benitez again places his right hand on Nieto Guarirapa left shoulder and pulls him backwards as to distract him from Salti. Nieto Guarirapa then turns around facing Castillo Benitez and verbally engages him.

At 1:55:58 am, Nieto Guarirapa stands up from the chair coming face to face with Castillo Benitez. At this point Castillo Benitez uses both hands to grab Nieto Guarirapa by the neck and in the same motion pushes Nieto Guarirapa backwards onto the chair. Sander, Poker CSL Miguel Valdes and Rolle then immediately intercede to separate Castillo Benitez with Sander attempting to grab Nieto Guarirapa from continuing grabbing at Castillo Benitez. Rolle is then observed stepping in front of Castillo Benitez who steps back but continues to verbally engage Nieto Guarirapa.

At 1:56 am, an unidentified male patron steps in front of Castillo Benitez and to distract him from verbally engaging Nieto Guarirapa. Castillo Benitez is observed continuing to verbally engage and take several steps towards Nieto Guarirapa.

Live:
A visual was established and the following was observed on cameras 253, 259, 17, 6, 8:

At 1:57AM, Reyes is observed escorting Nieto Guarirapa to the Poker Cage to cash out his chips.

At 2:00AM, Nieto Guarirapa is observed exiting through the Poker North Doors. Benvenga arrives to the Poker Room.

At 2:01AM, Nieto Guarirapa is observed entering the Poker Room and goes to the Poker Patron Terrace to retrieve a cigar.

At 2:02AM, Benvenga is observed approaching Nieto Guarirapa and escorting him out through the Poker North Doors.

At 2:05AM, On-Site Hialeah Police Department (HPD) Officer Quintero is observed arriving to the scene in the Casino North walkway.

At 2:10AM, Nieto Guarirapa is observed exiting property via the 32nd St main exit.

At 2:37AM, Benvenga is observed talking to Reyes at the Poker podium.

At 2:38AM, Reyes is observed approaching Castillo Benitez and escorts him to the Poker Cage.

At 2:40AM, Benvenga is observed approaching Castillo Benitez and begins to escort him out of the Poker Room.

At 2:42AM, Benvenga is observed exiting with Castillo Benitez through the Poker North Doors.

At 2:49AM, Castillo Benitez is observed exiting property via the 32nd St main exit.

Reyes had informed that Castillo Benitez was initially attempting to defend Nieto Guarirapa in an argument against Salti but then Nieto Guarirapa began insulting Castillo Benitez.

Beverage review:
A further review was conducted to determine if either Castillo Benitez or Nieto Guarirapa had any alcoholic beverages on property and the following was observed:

At 1100PM, Castillo Benitez and Nieto Guarirapa are observed arriving separately in the VIP Lot.

At 1103PM, Castillo Benitez and Nieto Guarirapa are observed entering the Poker Room.

Review showed neither Nieto Guarirapa or Castillo Benitez consuming any alcoholic beverages while on premises.

Reyes informed that Castillo Benitez was initially attempting to defend Nieto Guarirapa in an argument with subject A but then Nieto Guarirapa began insulting Castillo Benitez.

Video saved.

Update:
On May 16, 2025 at 9:35 AM, Director of Security Julio Ramirez, Security Operations Manager Armando Llorca and Security Supervisor Nicolas Benvenga viewed video of the incident.

No action was taken on Salti, Nieto Guarirapa was given a 30 day exclusion and

Castillo Benitez was a permanent exclusion.

Executive Brief: On Friday May 16, 2025, during the observation of table #13 in the Poker Room, a physical altercation was observed between a male patron identified as Gerardo Jose Tarcisio Tercero Nieto Guarirapa and second male patron identified as Luis Ramon Castillo-Benitez. Reyes informed that Castillo Benitez was initially attempting to defend Nieto Guarirapa in an argument with Salti but then Nieto Guarirapa began insulting Castillo Benitez. Director of Security Julio Ramirez, Security Operations Manager Armando Llorca and Security Supervisor Nicolas Benvenga viewed video of the incident. No action was taken on Salti, Nieto Guarirapa was given a 30 day exclusion and Castillo Benitez was a permanent exclusion.

Participants Involved:

Personnel

Full Name:	Valdes Sardinas, Miguel	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Rolle, Joseph Stephen	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	POKER
Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	Poker
Full Name:	Benvenga, Nicholas	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Castillo-Benitez, Luis Ramon	Company:	
Role:	Excluded guest		
Full Name:	Guarirapa Nieto, Gerardo Jose Tarcisio Tercero	Company:	
Role:	Excluded guest		

Reporting Party:

Supervisor:

Media Title
2

Original Filename
UploadedFile_7fb0c584-f7a7-4567-875c-cd0c66a7ed97.jpg

Date Attached
05/16/2025 3:44:41 AM

Attached By
dchavez

Type
JPG

Size
357993



Media Title
6

Original Filename
UploadedFile_27222e90-1945-40a8-b043-bb135465303d.jpg

Date Attached
05/16/2025 3:45:05 AM

Attached By
dchavez

Type
JPG

Size
365537



EXHIBIT 1
PAGE 6

Media Title
7

Original Filename
UploadedFile_6952129d-fc80-4755-ab09-420e36ad7cac.jpg

Date Attached
05/16/2025 3:45:11 AM

Attached By
dchavez

Type
JPG

Size
1141231



Media Title
IN20250000775-subject A

Original Filename
UploadedFile_95f82aa1-4180-4da6-8dc4-1d02cececf13.jpg

Date Attached
05/16/2025 9:55:53 AM

Attached By
wlantigua

Type
JPG

Size
73138



EXHIBIT 1
PAGE 7

Media Title
10

Original Filename
UploadedFile_0467f2b8-d8b4-454d-891f-88678aaaf25e.jpg

Date Attached
05/16/2025 3:45:31 AM

Attached By
dchavez

Type
JPG

Size
1084641



Media Title
9

Original Filename
UploadedFile_19d8bc44-fd08-4444-ab58-8eb1d474f825.jpg

Date Attached
05/16/2025 3:45:24 AM

Attached By
dchavez

Type
JPG

Size
1573369



EXHIBIT 1
PAGE 8

Media Title
5

Original Filename
UploadedFile_74e914f8-4471-40da-a289-85486452d42b.jpg

Date Attached
05/16/2025 3:45:00 AM

Attached By
dchavez

Type
JPG

Size
560786



Media Title
4

Original Filename
UploadedFile_b5077e56-687b-465e-9dc5-e8901ef5de97.jpg

Date Attached
05/16/2025 3:44:55 AM

Attached By
dchavez

Type
JPG

Size
349344



EXHIBIT 1
PAGE 9

Media Title
8

Original Filename
UploadedFile_c14f8ecc-b568-4d5e-ad11-8956029f9dff.jpg

Date Attached
05/16/2025 3:45:17 AM

Attached By
dchavez

Type
JPG

Size
1604791



Media Title
1

Original Filename
UploadedFile_8c75c3b8-7a4b-4d64-b582-7050d546f1dc.jpg

Date Attached
05/16/2025 3:44:35 AM

Attached By
dchavez

Type
JPG

Size
368110



EXHIBIT 1
PAGE 10

Media Title
3

Original Filename
UploadedFile_517a60be-7242-4d9f-a688-e10ee68e2946.jpg

Date Attached
05/16/2025 3:44:49 AM

Attached By
dchavez

Type
JPG

Size
353369



EXHIBIT 1
PAGE 11

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20250000776
Date/Time Occurred:	05/16/2025 1:59:00 AM
Day of Week:	Friday
Created by:	nbenvenga

Printed By: wlantigua

Printed On: 05/27/2025 at 11:51:40 AM

Incident File Full Report

Incident File #IN20250000776

		Record Creation Details	
Date/Time Occurred:	05/16/2025 1:59:00 AM	**Department:**	Security Dept
Day of Week Occurred:	Friday	**Owner:**	nbenvenga
Date/Time Created:	05/16/2025 4:56:16 AM	**Operator ID:**	nbenvenga
Date/Time Closed:	05/17/2025 10:46:12 AM	**Operator Name:**	
Closed By:	allorca	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Floor
Sublocation:	North Poker Entrance

Details of Incident:

Daily Log #:	DL20250021262
Incident Type:	Altercation
Specific:	Physical
Category:	Mutiple Exclusions
Incident Status:	Closed
Synopsis:	A verbal dispute between two poker players escalated into a physical altercation. One guest was excluded for 30 days, while the other, who initiated physical contact, was permanently banned. A third individual was also found to have provoked the incident.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
05/16/2025 4:56:17	nbenvenga	05/16/2025 3:25:38	allorca

At approximately 1:59 AM, I, Security Supervisor Nicholas Benvenga, was contacted via radio by Security Officer Orestes Gonzalez regarding a disorderly guest in the Poker Room. Upon arrival, I met with Poker Manager Sander Reyes, who reported that Mr. Gerardo Jose Tarcisio Tercero Guarirapa Nieto, seated at Table #13, Seat 3, had engaged in a heated verbal dispute with Mr. Luis Ramon Castillo Benitez. As a result, poker management intervened and separated the two individuals. Manager Reyes requested that Mr. Nieto be excluded from the property for a period of one month. I located Mr. Nieto as he was exiting to the poker balcony area to retrieve his cigar. I escorted him through the north poker doors to the north entrance walkway and questioned him regarding the incident. Mr. Nieto admitted to being involved in a verbal altercation with Mr. Benitez. I informed him that he was being excluded from the property for 30 days due to his involvement in the incident. I advised him that returning before the exclusion period ended would result in trespass charges and instructed him

Reporting Party:

Supervisor:

to check in with the Security Office for clearance prior to returning. Mr. Nieto acknowledged the directive and left the property without further incident. A subsequent review of surveillance footage revealed that the altercation had escalated to physical contact, with Mr. Benitez initiating the aggression. The footage showed Mr. Benitez attempting to choke Mr. Nieto by placing both hands around his neck. Poker management was then observed intervening and separating the two parties. Based on this new information, I made the decision to permanently exclude Mr. Benitez from Hialeah Park Casino. At approximately 2:37 AM, I returned to the poker floor and instructed Manager Reyes to inform Mr. Benitez, who was still playing at Table #12, Seat 1, to collect his chips and cash out. I met Mr. Benitez at the Poker Bank and escorted him out through the north poker entrance. I advised him that he was permanently excluded from Hialeah Park due to his involvement in a physical altercation and warned him that any future return to the property would result in formal trespass charges and/or arrest. Mr. Benitez acknowledged the warning and departed the premises without further incident. During the review of the incident, it was also determined that a third party, identified as Mr. Faiz Salti, was observed antagonizing Mr. Nieto prior to the altercation. This provocation appeared to contribute to Mr. Nieto redirecting his attention toward Mr. Benitez, ultimately leading to the physical confrontation.

Executive Brief: A verbal dispute between two poker players escalated into a physical altercation. One guest was excluded for 30 days, while the other, who initiated physical contact, was permanently banned. A third individual was also found to have provoked the incident.

Participants Involved:

Personnel

Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	Poker
Full Name:	Gonzalez, Orestes	Property:	Hialeah Park Casino
Role:	Security Officer	Department:	Security
Full Name:	Benvenga, Nicholas	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Salti, Faiz Ahmad	Company:	
Role:	Guest		
Full Name:	Castillo-Benitez, Luis Ramon	Company:	
Role:	Subject		
Full Name:	Guarirapa Nieto, Gerardo Jose	Company:	
Role:	Subject Tarcisio Tercero		

Reporting Party:

Supervisor:

Reporting Party:	Supervisor:

Media Title
90

Original Filename
UploadedFile_98d803eb-56e9-4c1f-b531-0f5f0f4c6e8e.jpg

Date Attached
05/16/2025 9:53:55 AM

Attached By
nbenvenga

Type
JPG

Size
73138



Media Title
Subject

Original Filename
UploadedFile_fe63b78d-7ebb-45d0-bd88-1183ed7418fb.jpg

Date Attached
05/16/2025 6:56:34 AM

Attached By
nbenvenga

Type
JPG

Size
368110



EXHIBIT 2
PAGE 5

Media Title
Surveillance

Original Filename
UploadedFile_7f33abf8-59d2-446b-8331-99a60c6226bc.jpg

Date Attached
05/16/2025 6:55:33 AM

Attached By
nbenvenga

Type
JPG

Size
349344



Media Title
Exclusion Form

Original Filename
UploadedFile_2b246645-82f2-469e-a5e8-e24e67d4e0da.jpg

Date Attached
05/16/2025 10:41:57 AM

Attached By
nbenvenga

Type
JPG

Size
758276



EXHIBIT 2
PAGE 6

Media Title
91

Original Filename
UploadedFile_2de02132-57d4-49a0-828c-d6cc6432bf2f.png

Date Attached
05/16/2025 3:39:23 PM

Attached By
allorca

Type
PNG

Size
753878



Media Title
Surveillance

Original Filename
UploadedFile_951d2171-8936-43d1-b774-cbb37fb3a0cc.jpg

Date Attached
05/16/2025 6:56:07 AM

Attached By
nbenvenga

Type
JPG

Size
560786



EXHIBIT 2
PAGE 7

Media Title
Gerardo Jose Tarcisio Tercero Guarirapa Nieto

Original Filename
UploadedFile_1a41239a-2190-40cc-9cd5-9f62ecd51450.jpg

Date Attached
05/16/2025 6:53:58 AM

Attached By
nbenvenga

Type
JPG

Size
1840510



Media Title
Surveillance

Original Filename
UploadedFile_d87dac1b-bac0-4b05-bae2-68c4b8a273b2.jpg

Date Attached
05/16/2025 6:54:13 AM

Attached By
nbenvenga

Type
JPG

Size
528153



EXHIBIT 2
PAGE 8

Media Title
ID

Original Filename
UploadedFile_12c2a6a1-a237-4c4d-8acc-c460987bbc4c.jpg

Date Attached
05/16/2025 6:53:28 AM

Attached By
nbenvenga

Type
JPG

Size
563754



Media Title
Exclusion Form

Original Filename
UploadedFile_05656a01-9173-4c7d-a1cf-ce440e5cd800.jpg

Date Attached
05/16/2025 7:58:04 AM

Attached By
nbenvenga

Type
JPG

Size
733324



EXHIBIT 2
PAGE 9

Media Title
Luis Ramon Castillo Benitez

Original Filename
UploadedFile_c223b8c8-8963-42cf-8f12-922171f10bf2.jpg

Date Attached
05/16/2025 7:00:44 AM

Attached By
nbenvenga

Type
JPG

Size
777180



Media Title
Surveillance

Original Filename
UploadedFile_146141fb-7ee3-4212-82a7-2132c8f05f7e.jpg

Date Attached
05/16/2025 6:54:59 AM

Attached By
nbenvenga

Type
JPG

Size
353369



EXHIBIT 2
PAGE 10

Media Title
Subject

Original Filename
UploadedFile_2e0b0367-5aca-44a2-848e-3e48601dc434.jpg

Date Attached
05/16/2025 7:00:27 AM

Attached By
nbenvenga

Type
JPG

Size
1116289



Media Title
ID

Original Filename
UploadedFile_b1cbc8b7-d72a-4d17-af69-977966d111c0.jpg

Date Attached
05/16/2025 6:53:17 AM

Attached By
nbenvenga

Type
JPG

Size
740581



EXHIBIT 2
PAGE 11

Media Title
Surveillance

Original Filename
UploadedFile_f8499cf5-2944-490a-8902-8ee1cd9e5e83.jpg

Date Attached
05/16/2025 6:52:59 AM

Attached By
nbenvenga

Type
JPG

Size
357993



Media Title
Surveillance

Original Filename
UploadedFile_6f530af2-c8f6-42d4-a51b-53d72fa231c5.jpg

Date Attached
05/16/2025 6:53:46 AM

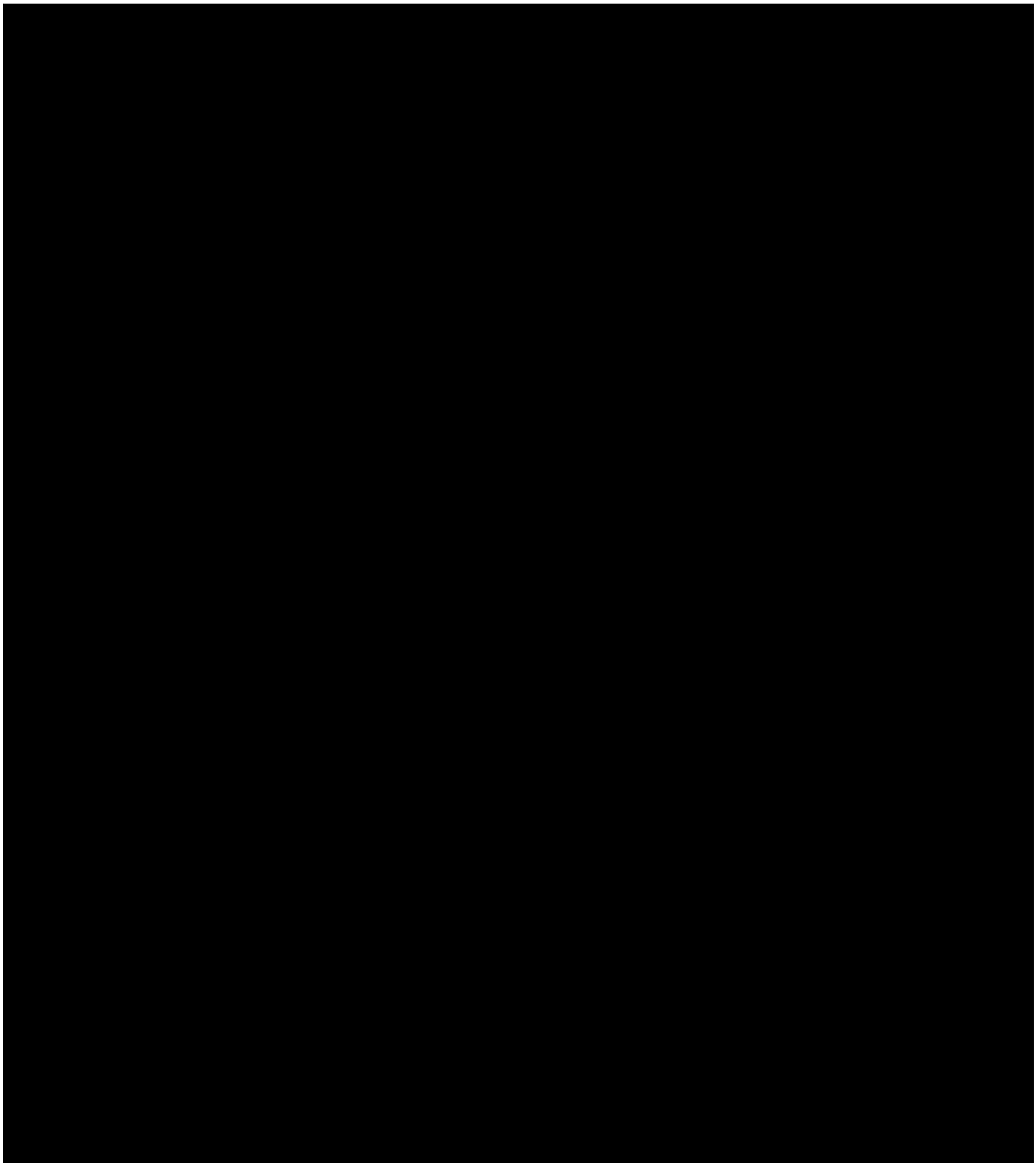
Attached By
nbenvenga

Type
JPG

Size
365537



EXHIBIT 2
PAGE 12



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

PROPERTY RECEIPT

Complaint # 2025 04 2326 Date 5-27-25 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH CASE 2025000775
		INC REP VIDEO PICTURES

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 #: IN20250000775

Number of Copies: 1

☒ Incident Report ☒ Video ☒ Pictures

Description of item(s) released:

1 DATASTICK PRO (64GB) CONTAINING INCIDENT REPORT VIDEO AND PICTURES.

Released to:

Company/Department: FGCC

Print Name: TRACI SLOAN

Signature: [signature] **Date:** 5-27-25 **Time:** 11:42 AM

For Surveillance

Released by:

Title and Name: SURV. MANAGER WILLIAM LANTIGUA

Authorized Release by:

Director/Manager: WILLIAM LANTIGUA **Date:** 5-27-25

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. Hao Thi Ngophan
Case No. 2025-053326, Default Final Order
Date: October 1, 2025

Executive Summary

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

Relevant Facts

On July 9, 2025, Respondent was a patron of Melbourne Greyhound Park, LLC.[1] On July 16, 2025, Respondent was permanently excluded from Melbourne Greyhound Park, LLC.[2]

Based on Respondent's exclusion from Melbourne Greyhound Park, LLC, the Division filed an administrative complaint on August 4, 2025, seeking her exclusion from all pari-mutuel facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on August 11, 2025, had until September 1, 2025, to respond, and did not do so.

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

Analysis

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

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

Therefore, Respondent's exclusion from Melbourne Greyhound Park, LLC, a pari-mutuel facility in this state, subjects her to permanent exclusion from all pari-mutuel facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Hao Thi Ngophan, from all pari-mutuel facilities in the state of Florida.

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.: 2025-053326

HAO THI NGOPHAN,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Hao Thi Ngophan ("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 810 Barker Street, Sebastian, Florida, 32958.

3. At all times material hereto, Melbourne Greyhound Park, LLC 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 9, 2025, Respondent was a patron of Melbourne Greyhound Park, LLC.

5. On or about July 16, 2025, Respondent was permanently excluded from Melbourne Greyhound Park, 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. 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 her exclusion from Melbourne Greyhound Park, LLC on or about July 16, 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 2025-053326 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: +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.

USPS Tracking®

FAQs >

Remove ×

Tracking Number:

70062150000568474566

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 1:26 pm on August 11, 2025 in SEBASTIAN, FL 32958.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Left with Individual

SEBASTIAN, FL 32958
August 11, 2025, 1:26 pm

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Feedback

Text & Email Updates ⌄

USPS Tracking Plus® ⌄

Product Information ⌄

See Less ^

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs


U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com®
OFFICIAL USE
Postage
$
Certified Fee
Return Receipt Fee
(Endorsement Required)
Restricted Delivery Fee
(Endorsement Required)
08.06.2025
Postmark
Here
7006 2150 0005 6847 4566
Ngophan, Hao Thi
810 Baker Street
Sebastian, Florida 32958
Ac- 2025053326-Ogc
for Instructions

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**07/25/2025**
Complaint #	**2025053326**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**NGOPHAN, HAO THI**	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	**07/09/2025**
Region	**SR - Southern Region**	Received	**07/17/2025**
Reference	**550.0251(6)**		
Entered	**07/17/2025**	Entered By	**cstubbs1**
Summary	**176 - MELBOURNE GREYHOUND PARK, LLC - F.S.S 550.0251(6) The powers and duties of the Florida Gaming Commission - On Wednesday July 16, 2025, at 8:08 A.M., I received an email from Todd Thurn (Cardroom Manager) at Melbourne Greyhound Park LLC, Permanently Excluding Hao NGOPHAN (Patron) from the facility. The Melbourne Greyhound Park LLC Exclusion Form has an execution date of July 16, 2025, at 8:01A.M. On Thursday July 17, 2025, at 9:02 A.M., I received a secondary email stating the particulars of the incident. On July 9, 2025, at 10:27 P.M., NGOPHAN was observed adding chips to bet on the Ultimate Texas Holdem game after seeing she had a winning hand. A trespass warning was not issued to NGOPHAN**		
Updated	**07/28/2025 09:18:46**	By	**cstubbs1**

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

Change | Save | OK | Cancel | Back

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**	**July 17, 2025**	**2025 05 3326**

Respondent:	Complainant:
NGOPHAN, HAO THI **810 BARKER STREET** **SEBASTIAN, FLORIDA 32958** **CELL PHONE: UNKNOWN**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
NA - 1098	**Patron**	**July 22, 2025**

Period of Investigation:	Type of Report:
July 17, 2025, through July 22, 2025	**Final**

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

Synopsis: On Wednesday July 16, 2025, at 8:08 A.M., I received an e-mail from Todd Thurn (Cardroom Manager) at Melbourne Greyhound Park LLC, Permanently Excluding Patron Hao Thi **NGOPHAN** from the facility. The Melbourne Greyhound Park LLC Exclusion Form has an execution date of July 16, 2025, at 8:01 A.M. On Thursday July 17, 2025, at 9:02 A.M., I received a secondary e-mail providing the details of the incident. According to Todd Thurn, on July 9, 2025, at 10:27 P.M., **NGOPHAN** was observed adding chips to a bet on a Ultimate Texas Hold'em game after seeing she had a winning hand. A trespass warning was not issued to **NGOPHAN (Exhibit #3)**.

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Andre' Tribble / July 22, 2025	Julio Minaya / July 23, 2025

Chief of Investigations / Date

Bradford D. Jones / July 25, 2025

CONTINUATION

On Wednesday July 16, 2025, at 8:08 A.M., I received an e-mail from Todd Thurn (License #8085282 – Exp. 06/30/2027) Cardroom Manager at Melbourne Greyhound Park LLC in Melbourne, Florida. The e-mail contained an Exclusion Statement regarding patron Hao Thi **NGOPHAN (Exhibit #3)**.

The Melbourne Greyhound Park LLC Exclusion Statement reads that **NGOPHAN** was seen adding chips to her wager on Ultimate Texas Holdem after seeing she had won the bet. **NGOPHAN** was permanently excluded from the facility for cheating **(Exhibit #3, - Page 1)**. According to her Driver's License, the correct spelling of the subject's first name is Hao not Hoa as listed on the Exclusion Statement provided by the Melbourne Greyhound Park LLC **(Exhibit #4)**.

On Wednesday July 16, 2025, I responded to the Melbourne Greyhound Park LLC facility to interview Cardroom Manager Todd Thurn, regarding this incident. Thurn stated that on July 09, 2025, around 10:27 P.M., he was not working. However, when he returned to work on July 16, 2025, he was informed by the Maranda Space who was dealing at table #39, on July 9, 2025, that **NGOPHAN** came into the poker room and sat at table #39 seat number 4. According to Thurn, Space believed that **NGOPHAN** was cheating by adding chips to the "trips" bet, once she realized she had a flush on the Ultimate Texas Holdem game. Thurn went on to say that Space notified the Floor Supervisor, Buz Ablog, causing him to request and obtain **NGOPHAN** Florida Driver's License as identification. When Thurn spoke to Ablog, he corroborated the Dealer's account. It was at this time that Ablog verbally explained to **NGOPHAN** that she was being permanently excluded from the poker room, however Thurn states that he was not made aware of the exclusion until July 16th. Thorn goes on to say that upon learning of the above incident, he proceeded to the Surveillance Room to watch the surveillance footage of table #39. It was during his video review, that he observed **NGOPHAN** place her bet on the "trips" bet that is located on the upper top left of the felt in front of her seat. Thurn went on to say **NGOPHAN** was seen adding a bet by placing additional chips to the "trips" bet, after the Dealer (Space) exposed the cards and **NGOPHAN** realizing she had a flush for the winning hand. Thurn and I reviewed the surveillance video which clearly shows an Asian female at table #39 seat #4 adding chips to the "trips" bet after the Dealer exposed the cards. See below link to video:



IMG_0216.MOV

Thurn also stated that on July 16, 2025; after reviewing the surveillance footage he immediately e-mailed me the exclusion form. Thurn also stated that the facility does not utilize the services of off-duty detail Police Officers and because of prior prolonged response times, Ablog did not call the Melbourne Police Department to respond in this instance for the issuance of a Trespass Warning against **NGOPHAN**.

Conclusion: Through her actions, Hao **NGOPHAN** has been permanently excluded from the Melbourne Greyhound Park LLC for Cheating.

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

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

III. EXHIBITS

1. Open Case Request/ Email..... 1-2
2. **Thurn** License Info..... 1-2
3. Exclusion Statement/Email..... 1-3
4. **NGOPHAN** Driver's License Copy..... 1-1

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

OPEN CASE REQUEST

(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

INCIDENT DATE: July 9, 2025

☐ PMW	X Cardroom	☐ Slot	Violation	X Incident	☐ Complaint

FACILITY NAME: Melbourne Greyhound Park LLC **LIC:** #176

RESPONDENT

NAME: NGOPHAN, HAO THI		
Address: **810 BARKER STREET SEBASTIAN, FLORIDA 32958**		Tel #: Unknown
LIC #: N/A	**LIC TYPE:** 1098	**OCCUPATION:** Patron

COMPLAINANT

NAME: Todd Thurn		Tel #: (321) 259-9800
Address: 1100 North Wickham Road Melbourne, Florida 32935		
LIC: 8085282	**LIC TYPE:** 1012	**OCCUPATION:** Cardroom Manager

VIOLATION(S) / TITLE(S): 550.0251(6): The powers and duties of the Florida Gaming Commission. – The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:

(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

DESCRIPTION: On Wednesday July 16, 2025, at 8:08 A.M., I received an email from Todd Thurn (Cardroom Manager) at Melbourne Greyhound Park LLC, Permanently Excluding Hao **NGOPHAN** (Patron) from the facility. The Melbourne Greyhound Park LLC Exclusion Form has an execution date of July 16, 2025, at 8:01A.M. On Thursday July 17, 2025, at 9:02 A.M., I received a secondary email stating the particulars of the incident. On July 9, 2025, at 10:27 P.M., **NGOPHAN** was observed adding chips to bet on the Ultimate Texas Holdem game after seeing she had a winning hand. A trespass warning was not issued to **NGOPHAN.**

CASE DETAILS FILED BY: Andre' Tribble

☐ Chief Inspector ☐ Judge/Steward X Investigator ☐ Other: _____
(Title of State Employee)

Andre Tribble (Print Name) _____ (Signature) 07/17/2025 (Date)

PMW 518 (Effective 4/19)

EXHIBIT # 1
PAGE # 1

From: Julio Minaya
To: Cheryl Stubbs
Cc: Bradford Jones; Andre Tribble; Michelle Futrell
Subject: OCR
Date: Thursday, July 17, 2025 3:05:08 PM
Attachments: OCR - Ngophan Hao (Cheating at Melbourne).docx
image001.png

Cheryl,

Please open and assign to Andre.

Thanks

Florida Gaming Control Commission
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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

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

EXHIBIT # 1
PAGE # 2

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **atribble**

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

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **3871** Name **THURN, TODD J** Extended To

License # **8085282** Rank **CEMP - Cardroom Employee Occupational** Renewed On **06/11/2024**

Entity # **8085282** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **2535** Street **TERRI LN**

Line 2

Line 3

City **COCOA** State **FL** Zip **32926**

Routing

Other

1st License Date **07/12/2018** Rank Date **06/11/2024** Certificate #

Method **I-S-1024** Status Date **07/12/2018** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	CMAN - Cardroom Manager	06/11/2024	
C	FLOR - Floor/Floor Manager	06/22/2015	
I	GHND - Greyhound	06/22/2015	
L	176 - Melbourne Gryhn	08/28/2015	
Y	3YR - 3 Year License	05/11/2012	

Alt Keys

BEST LIC NBR **8085282**

Get Adobe Reader.

EXHIBIT # 2
PAGE # 1

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

VR Home > License Search > License Home > **Basic Entity Data**

Basic Entity Data | List of Addresses | List of Names

Lic Type **1012 - Cardroom Employee Occupational** Entity # **8085282**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **THURN, TODD J**

Last Name **THURN** First **TODD** Middle **J**

Title Suffix Qualifier

Gender **M** Race **2 - White**

Driver License # [redacted] Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **2535** Street **TERRI LN**

Line 2

Line 3

City **COCOA** County **Brevard**

Zip **32926** State **Florida** Country **United States**

Routing

Phone # **321-537-6476** Ext E-Mail

Insp Region Receive Email ☐

Updated **05/14/2024 13:58:46** By **eholley**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

Get Adobe Reader.

EXHIBIT # 2
PAGE # 2

Andre Tribble

From: Todd Thurn <toddt@club52poker.com>
Sent: Wednesday, July 16, 2025 8:08 AM
To: Andre Tribble
Subject: Banned patron
Attachments: Hao Ngophan.docx

[redacted]

EXHIBIT # 3
PAGE # 1

Melbourne Greyhound Park LLC

1100 North Wickham Road Melbourne FL 32935
Phone: 321-259-9800 www.Club52Poker.com

EXCLUSION STATEMENT

DATE:_____7/16/2025_____ TIME:____0801_____

ISSUED TO:

NAME:__Hoa Ngophan_____

ADDRESS:___810 Barker St_____

CITY:__Sebastian_____STATE__Fl_____ZIP:_32958_____

ID STATE:___Fl_____ID#_[redacted]_DOB:_[redacted]_

REASON FOR EXCLUSION:__Hoa was seen adding chips to bet on ultimate texas holdem after seeing she had a winning hand_____

I REPRESENT THE OWNERS OF CLUB52 LOCATED AT 1100 NORTH WICKHAM RD., MELBOURNE, FL. 32935. I AM INFORMING YOU THAT YOU ARE BARRED FROM THESE PREMISES: (CHECK ONE)

_____6 MONTHS _____OTHER

_____1 YEAR NOTES:_____

_____X_____PERMANENT/LIFETIME

IF YOU REFUSE TO LEAVE OR LEAVE AND EVER RETURN DURING THE PERIOD OF EXCLUSION, YOU WILL BE ARRESTED FOR TRESPASSING IN ACCORDANCE WITH FLORIDA STATUTE 810.08.

CLUB 52 REPRESENTATIVE:_____Signature_____

Print name and Title

EXHIBIT # 3
PAGE # 2

Andre Tribble

From: Todd Thurn <toddt@club52poker.com>
Sent: Thursday, July 17, 2025 9:02 AM
To: Andre Tribble
Subject: Re: Banned patron

In response to the exclusion email, On July 9th at 10:27 our dealer on table 39 noticed the player in seat 4 add a bet to the trips bet once she realized she had a flush on ultimate texas holdem. Our floor was notified and we obtained the players ID and explained she was excluded from our room for life. Andre, please let me know if need anymore information.

On Thu, Jul 17, 2025 at 7:06 AM Andre Tribble <Andre.Tribble@flgaming.gov> wrote:

Great.

From: Todd Thurn <toddt@club52poker.com>
Sent: Thursday, July 17, 2025 7:05 AM
To: Andre Tribble <Andre.Tribble@flgaming.gov>
Subject: Re: Banned patron

Will do. Once I get to work.

On Thu, Jul 17, 2025 at 6:52 AM Andre Tribble <Andre.Tribble@flgaming.gov> wrote:

> Also the date and time that the incident occurred and how did you find out that this happened.

Get Outlook for iOS

From: Andre Tribble
Sent: Wednesday, July 16, 2025 12:05:58 PM
To: Todd Thurn <toddt@club52poker.com>
Subject: RE: Banned patron

Todd would you please write a synopsis of the event to include the seat and table numbers in a reply email as before for permanent exclusions. Thanks Todd.

EXHIBIT # 3
PAGE # 3

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **atribble**

Lic Type **1012 - Cardroom Employee Occupational**

Entity # **11718572**

Fed Tax # [redacted] Fed Tax Type **SSN #**

Name **Space, Maranda Nicole**

Last Name **Space** First **Maranda** Middle **Nicole**

Title Suffix Qualifier

Gender **F** Race **2 - White**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **5101** Street **ARLINGTON RD**

Line 2

Line 3

City **COCOA** County **Brevard**

Zip **32927** State **Florida** Country **United States**

Routing

Phone # **321-514-3524** Ext E-Mail

Insp Region Receive Email ☐

Updated **05/21/2024 14:18:45** By **eholley**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

Get Adobe Reader.

EXHIBIT # 5
PAGE # 1

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **atribble**

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

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **10929** Name **Space, Maranda Nicole** Extended To

License # **11718572** Rank **CEMP - Cardroom Employee Occupational** Renewed On **06/17/2024**

Entity # **11718572** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **5101** Street **ARLINGTON RD**

Line 2

Line 3

City **COCOA** State **FL** Zip **32927**

Routing

Other

1st License Date **07/06/2021** Rank Date **06/17/2024** Certificate #

Method **I-S-1024** Status Date **07/06/2021** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer		
I	GHND - Greyhound	05/14/2018	
L	176 - Melbourne Gryhn	05/14/2018	
Y	3YR - 3 Year License	05/14/2018	

Alt Keys

BEST LIC NBR **11718572**

Get Adobe Reader.

EXHIBIT # 5
PAGE # 2

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **atribble**

Lic Type **1012 - Cardroom Employee Occupational**

Entity # **7322625**

Fed Tax # [redacted] Fed Tax Type **SSN #**

Name **ABLOG, BUZ L**

Last Name **ABLOG** First **BUZ** Middle **L**

Title Suffix Qualifier

Gender **M** Race **3 - Asian**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **412** Street **GOLDSMITH AVE NW**

Line 2

Line 3

City **PALM BAY** County **Brevard**

Zip **32907** State **Florida** Country **United States**

Routing

Phone # **321-446-1784** Ext E-Mail

Insp Region Receive Email ☐

Updated **06/11/2021 14:17:56** By **tmcdowell1**

Get Adobe Reader.

EXHIBIT # 6
PAGE # 1

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **atribble**

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

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **2532** Name **ABLOG, BUZ L** Extended To

License # **7322625** Rank **CEMP - Cardroom Employee Occupational** Renewed On **06/10/2021**

Entity # **7322625** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **412** Street **GOLDSMITH AVE NW**

Line 2

Line 3

City **PALM BAY** State **FL** Zip **32907**

Routing

Other

1st License Date **07/03/2024** Rank Date **07/03/2024** Certificate #

Method **I-S-1024** Status Date **07/03/2024** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	FLOR - Floor/Floor Manager	06/22/2007	
C	TMGT - Track Management	07/03/2024	
I	GHND - Greyhound	01/13/2005	
L	176 - Melbourne Gryhn	05/10/2018	
Y	3YR - 3 Year License	06/18/2012	

Alt Keys

BEST LIC NBR **7322625**

Get Adobe Reader.

EXHIBIT # 6
PAGE # 2

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Peter R. Walder Case No. 2025-055326, Default Final Order
Date:	September 30, 2025

Executive Summary

The Division of Pari-Mutuel Wagering seeks the suspension of the pari-mutuel professional individual occupational license of Peter R. Walder ("Respondent"). By failing to respond to the administrative complaint, Respondent waived his right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order suspending Respondent's pari-mutuel professional individual occupational license until the Commission receives confirmation that the financial obligation has been satisfied.

Relevant Facts

On July 23, 2025, a default final judgment of $65,580.38 was entered against Respondent for unpaid financial obligations regarding animal feed products in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida in Case No. CACE-24-004236. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division filed an administrative complaint on August 4, 2025. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[1] to file a written response to the administrative complaint. The Respondent was served on August 18, 2025, had until September 8, 2025, to respond, and did not do so.

Analysis

Section 550.105(7), Florida Statutes, provides, that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder

[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.")

thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Respondent defaulted in the Seventeenth Circuit in obligations directly relating to racing in the state of Florida. Accordingly, Respondent's license may be suspended or revoked. Because Respondent failed to file a timely response to the properly served administrative complaint, he waived his right to request a hearing.

Staff Recommendation: The Commission should enter a final order suspending the pari-mutuel professional individual occupational license of the Respondent, Peter R. Walder, until the Commission receives confirmation that the financial obligation has been satisfied.

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.: 2025-055326

PETER R. WALDER,

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Peter R. Walder ("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 1062492, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about July 23, 2025, a final judgment of $65,580.38 was entered against Respondent for unpaid financial obligations regarding horse feed products in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number CACE-24-004236.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105(7), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-049563 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.

ALERT: IMPACTS OF SEVERE WEATHER IN THE SOUTHERN PLAINS AND LOWER MISSISSIPPI...

USPS Tracking®

FAQs >

Remove ×

Tracking Number:

70062150000568474740

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 4:14 pm on August 18, 2025 in MIAMI, FL 33180.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Left with Individual

MIAMI, FL 33180
August 18, 2025, 4:14 pm

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates

USPS Tracking Plus®

Product Information

See Less ^

Track Another Package

Feedback

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

7006 2150 0005 6847 4740

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

OFFICIAL USE

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

8.14.25

Postmark Here

WALDER, PETER R.
19601 E. COUNTRY DR., #505
AVENTURA, FLORIDA 33180
AC-2025055326-OGC

PS Form 3800, August 2006 See Reverse for Instructions

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**07/28/2025**
Complaint #	**2025055326**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**WALDER, PETER R**	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-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/23/2025**
Region	**SR - Southern Region**	Received	**07/25/2025**
Reference	**550.105(7)**		
Entered	**07/25/2025**	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 July 25, 2025, a copy of a Final Judgment, Case #COCE-24-004236 was received via e-mail from Attorney Mark Gunderson. Per said Final Judgment filed on July 23, 2025, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 21, Northwest Distributors LLC, shall recover from Peter R. Walder, the sum of $76,593.48, in principle, less payments of $18,000.00 plus interest of $6,986.90, making a total of $65,580.38, which shall bear interest at the rate of 8.90% per year**		
Updated	**07/28/2025 10:00:28**	By	**cstubbs1**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**July 25, 2025**	**2025 05 5326**

Respondent:	Complainant:
WALDER, PETER R. **19601 E. COUNTRY DR., #505** **AVENTURA, FLORIDA 33180** **(305) 890-6156** **walderracingstable@comcast.net**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
1062492 - 1021	**Owner / Trainer**	**July 25, 2025**

Period of Investigation:	Type of Report:
July 25, 2025, through July 25, 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 July 25, 2025, a copy of a Final Judgment against Peter R. **WALDER**, in favor of Northwest Distributors LLC., Case No. CACE-24-004236, Division 21, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on July 23, 2025, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, Northwest Distributors LLC., shall recover from **WALDER** the sum of $76,593.48 in principal, less payments of $18,000.00, plus interest of $6,986.90, making **a total of $65,580.38,** which shall bear interest at the rate of 8.90% per year **(EXHIBIT #1).**

Related Case(s):

Investigator / Date	Investigations Manager / Date
	Julio Minaya / July 28, 2025

Chief of Investigations / Date

Bradford D. Jones / July 28, 2025

CONTINUATION

A check of VERSA records reflect that Peter R. **WALDER** obtained a 3-year Florida PMW Occupational License as an Owner/Trainer on July 24, 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 $65,580.38 ($75,593.48 less payments of $18,000.00, plus interest of $6,986.90) is for horse feed products provided by his client at a Florida Pari-Mutuel facility where **WALDER** stables his horses. Gunderson also provided copies of the Original Complaint which was filed on March 27, 2024, and invoices related to his case. These documents are attached as **Exhibit #3.** Also, in the DBPR Form 0070, Gunderson lists an additional address for **WALDER** as 1055 Papaya Street, Hollywood, Florida 33019.

On September 5, 2024, a Stipulation for Payment, Vacation of Final Judgment, and Withdrawal of Regulatory Complaint was signed by **WALDER**. In this document, **WALDER** agreed to pay, and the Plaintiff agreed to accept payments in the total amount of $55,000.00 in full payment of the judgment. **WALDER** agreed and made the initial payment of $5,000.00 on September 6, 2024, as well as a second payment of $5,000.00 to be made on or before October 5, 2024. As per the agreement, 18 more monthly payments of $1,000.00 would be made on the 10th day of each month thereafter, commencing November 10, 2024, with a final balloon payment in the amount of $27,000.00, to be made on May 10, 2026. Given that **WALDER** failed to make the July 10, 2025, payment in the amount of $1,000.00, the Plaintiff provided a 3-day notice to cure on July 16, 2025. The cure period expired on July 21, 2025, and **WALDER** failed to make that July payment, thereby breaching the stipulation agreement which resulted in the Plaintiff obtaining a Final Judgment Order against **WALDER** on July 23, 2025. A copy of these documents is attached as **Exhibit #4**.

On July 25, 2025, an Enforcement Alert was placed on **WALDER'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 #5**.

On July 25, 2025, an e-mail was received from Attorney Gunderson stating that **WALDER** had informed him that he had filed for bankruptcy protection. Gunderson also attached case law authority which he wanted to share with the Florida Gaming Commission's legal department. A copy of these documents is attached as **Exhibit #6**.

Conclusion: WALDER is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2

III. EXHIBITS

1. Letter of Complaint from Attorney Gunderson……. 1-7
2. Versa Check on **WALDER**..…..…… 1-2
3. Original Court Complaint & Invoices…….. 1-17
4. Additional Court Documents Related to Case…….. 1-7
5. License Enforcement Alert…….. 1-2
6. E-Mail from Gunderson along with Case Laws Regarding Bankruptcy ……. 1-21

Julio Minaya

From:	Mark Gunderson <mgunderson@mindspring.com>
Sent:	Friday, July 25, 2025 1:15 PM
To:	Ebonie Lanier; Stephanie Buse; Julio Minaya; Kevin Scheen; steward1 @tampabaydowns.com
Cc:	Joe Iadisernia; walderracingstable@comcast.net
Subject:	License Complaint - Peter Walder
Attachments:	2025_07_25 Letter to FL Division NW Walder.pdf

Julio,

Attached is my client's complaint to the Division of Pari-mutuel wagering against Peter Walder. I will additional relevant documents 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 *RENEWED* COMPLAINT – PETER WALDER

July 25, 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: **Northwest Distributors LLC v. Peter Walder**
17th Judicial Circuit - State of Florida – CACE24004236 Division 21 - $65,580.38 ($76,593.48 less payments of $18,000.00, plus interest of $6,986.90)

Gentlemen:

On July 10, 2024 my client, Northwest Distributors LLC filed a complaint which was withdrawn on July 17, 2024 pursuant to a payment agreement. Mr. Walder failed to honor that agreement and my client therefore obtained a 2nd judgment[1] against Peter Walder, a licensee, concerning horse feed products which my client provided at a Florida pari-mutuel facility where Mr. Walder stabled his horses. Since obtaining that 2nd judgment, Mr. Walder has failed to satisfy his obligation.

Florida laws state 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. Walder holds holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Walder 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. Walder'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; Peter Walder – walderracingstable@comcast.net

[1] **Judgment attached.**

EXHIBIT #/
PAGE #2

IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **CACE24004236** DIVISION: **21** JUDGE: **Singer, Michele Towbin (21)**

Northwest Distributors LLC

Plaintiff(s) / Petitioner(s)

v.

Peter Walder

Defendant(s) / Respondent(s)

_____/

FINAL JUDGMENT

This action was heard on Plaintiff's Affidavit of Non-Payment concerning this Court's Final Order Approving Stipulation and Order of Dismissal.

IT IS ADJUDGED that Defendant, PETER WALDER breached the Court approved stipulation and therefore this case is reopened and Plaintiff, **NORTHWEST DISTRIBUTORS LLC, c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale FL 33312**, shall recover from Defendant, **PETER WALDER, 19691 E. Country Club Dr. #7505, Aventura FL 33180** the sum of $76,593.48 in principal, less payments of $18,000.00 plus interest of $6,986.90, making **a total of $65,580.38**, 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 Rules of Civil Procedure Form 1.977 (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 1.977 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete Form 1.977 and return it to the Plaintiff's attorney.

EXHIBIT #1
PAGE #3

DONE AND ORDERED in Chambers at Broward County, Florida on 23rd day of July, 2025.

CACE24004236 07-23-2025 1:10 PM

CACE24004236 07-23-2025 1:10 PM
Hon. Michele Towbin Singer
CIRCUIT COURT JUDGE
Electronically Signed by Michele Towbin Singer

Copies Furnished To:
Bradford J Beilly , E-mail : patty@beillylaw.com
Bradford J Beilly , E-mail : brad@beillylaw.com
Mark Gunderson , E-mail : mgunderson@mindspring.com
Miguel Cordano , E-mail : lbr@lgplaw.com
Miguel Cordano , E-mail : MC@lgplaw.com
Paola Isabelle Quinones Lopez , E-mail : piql@lgplaw.com
Paola Isabelle Quinones Lopez , E-mail : service@lgplaw.com
Peter Walder , E-mail : walderracingstable@comcast.net
Rebecca L. Sweet , E-mail : RLS@lgplaw.com

EXHIBIT #1
PAGE #4

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation NORTHWEST DISTRIBUTORS LLC				
MAILING ADDRESS				
Street Address or P.O. Box PO BOX 1287				
City HALLANDALE BEACH		State FL	Zip Code (+4 optional) 33309	
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 PETER WALDER	First	Middle	Title	Suffix
License Number (if known) PIN1062492				
Company/Occupation HORSE TRAINER				
MAILING ADDRESS				
Street Address or P.O. Box 1055 PAPAYA ST.				
City HOLLYWOOD		State FL	Zip Code (+4 optional) 33019	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number 305-890-6156	walderracingstable@comcast.net			
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		

EXHIBIT #1
PAGE #6

WITNESS (IF APPLICABLE)				
Last Name JOE IADISERNIA - MGRM	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
C/O NORTHWEST DISTRIBUTORS LLC, PO BOX 1287				
City HALLANDALE		State FL	Zip Code (+4 optional) 33009	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 561-441-2195		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: 7/25/2025

EXHIBIT #1
PAGE #7

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jminaya**

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] | Lic Type **1021 - PMW Professional Individual Occupational** | Expires On **06/30/2026**

File # **15447** | Name **WALDER, PETER R** | Extended To

License # **1062492** | Rank **PIND - Professional Individual Occupational** | Renewed On

Entity # **1062492** | Lic Status **Current**

Address

Street # **19601** Street **E COUNTRY CLUB DR #505**

Line 2

Line 3

City **AVENTURA** State **FL** Zip **33180**

Routing

Other

1st License Date **07/24/2023** | Rank Date **07/24/2023** | Certificate #

Method **I-S-1024** | Status Date **07/24/2023** | Certificate Date **02/18/2001**

Fee Exempt **No** | Birth Date [redacted] | Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	ONTR - Owner/Trainer	01/15/2021	
I	TBRD - Thoroughbred		
L	321 - Gulfstream Park	07/01/2023	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **PIN1062492**

Get Adobe Reader.

EXHIBIT # 2
PAGE # 1

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jminaya**

Lic Type **1021 - PMW Professional Individual Occupational** Entity # **1062492**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **WALDER, PETER R**

Last Name **WALDER** First **PETER** Middle **R**

Title Suffix Qualifier

Gender **M** Race **2 - White**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **19601** Street **E COUNTRY CLUB DR #505**

Line 2

Line 3

City **AVENTURA** County **Dade**

Zip **33180** State **Florida** Country **United States**

Routing

Phone # **305-890-6156** Ext E-Mail **walderracingstable@comcast.net**

Insp Region Receive Email ☐

Updated **07/15/2020 12:20:25** By **tmcdowell1**

Get Adobe Reader.

EXHIBIT #2
PAGE # 2

Filing # 194965865 E-Filed 03/27/2024 04:55:22 PM

IN THE CIRCUIT COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

NORTHWEST DISTRIBUTORS LLC
Plaintiff,
vs

CASE NO.

PETER WALDER
Defendant.
_____/

COMPLAINT

Plaintiff, NORTHWEST DISTRIBUTORS LLC sues defendant, PETER WALDER and alleges:

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages in excess of $50,000.00 exclusive of interest, attorneys' fees, and costs. §26.012 Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff is a resident of Broward County and otherwise *sui juris.*

5. The Court has jurisdiction over the defendant in that plaintiff's cause of action against defendant arises from defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or defendant's substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. **Defendant owes plaintiff $74,478.09** that is due with interest since December 31, 2023, based on an agreement for goods and services that were sold and delivered at an agreed upon price, **directly related to horse racing being conducted at a pari-mutuel facility.** See Exhibits A.

WHEREFORE, plaintiff demands judgment for damages, attorney fees and costs against defendant.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson
FBN: 0842141

EXHIBIT #3
PAGE #1

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792

Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
09/20/2021	1. COD:Peter Walder- INV #261611. Orig. Amount $610.00. --- Shavings GI 12 FT (Large Flake), 100 @ $6.10 = 610.00 --- Tax: Broward County @ 7.0% = 0.00	300.50	300.50
09/20/2021	INV #261617. Orig. Amount $306.88. --- Nitro Fura-Zone Ointment 1 Lb., 24 @ $11.95 = 286.80 --- Tax: Broward County @ 7.0% = 20.08	306.88	607.38
09/23/2021	INV #261913. Orig. Amount $85.49. --- KOOL OUT POULTICE 45 LB, 2 @ $39.95 = 79.90 --- --- Delivered by Mark --- Tax: Broward County @ 7.0% = 5.59	85.49	692.87
09/23/2021	INV #261932. Orig. Amount $610.00. --- Shavings GI 12 FT (Large Flake), 100 @ $6.10 = 610.00 --- Tax: Broward County @ 7.0% = 0.00	610.00	1,302.87
09/27/2021	INV #262105. Orig. Amount $762.50. --- Shavings GI 12 FT (Large Flake), 125 @ $6.10 = 762.50 --- Tax: Broward County @ 7.0% = 0.00	762.50	2,065.37
09/30/2021	INV #262403. Orig. Amount $388.84. --- Nitro Fura-Zone Ointment 1 Lb., 12 @ $11.95 = 143.40 --- BB Legwrap Box, 1 @ $220.00 = 220.00 --- Tax: Broward County @ 7.0% = 25.44	388.84	2,454.21
09/30/2021	INV #262424. Orig. Amount $915.00. --- Shavings GI 12 FT (Large Flake), 150 @ $6.10 = 915.00 --- Tax: Broward County @ 7.0% = 0.00	915.00	3,369.21
10/04/2021	INV #262584. Orig. Amount $762.50. --- Shavings GI 12 FT (Large Flake), 125 @ $6.10 = 762.50 --- Tax: Broward County @ 7.0% = 0.00	762.50	4,131.71
10/07/2021	INV #262884. Orig. Amount $58.99. --- Stress Dex 20 LB (ORANGE), 1 @ $58.99 = 58.99 --- Tax: Broward County @ 7.0% = 0.00	58.99	4,190.70

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Amount Due
$74,478.09

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE #2

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
10/07/2021	INV #262906. Orig. Amount $487.50. --- Shavings GI 12 FT (Large Flake), 75 @ $6.50 = 487.50 --- Tax: Broward County @ 7.0% = 0.00	487.50	4,678.20
10/11/2021	INV #263072. Orig. Amount $975.00. --- Shavings GI 12 FT (Large Flake), 150 @ $6.50 = 975.00 --- Tax: Broward County @ 7.0% = 0.00	975.00	5,653.20
10/14/2021	INV #263392. Orig. Amount $235.40. --- BB Legwrap Box, 1 @ $220.00 = 220.00 --- Tax: Broward County @ 7.0% = 15.40	235.40	5,888.60
10/14/2021	INV #263416. Orig. Amount $650.00. --- Shavings GI 12 FT (Large Flake), 100 @ $6.50 = 650.00 --- Tax: Broward County @ 7.0% = 0.00	650.00	6,538.60
10/18/2021	INV #263585. Orig. Amount $1,300.00. --- Shavings GI 12 FT (Large Flake), 200 @ $6.50 = 1,300.00 --- Tax: Broward County @ 7.0% = 0.00	1,300.00	7,838.60
10/21/2021	INV #263907. Orig. Amount $812.50. --- Shavings GI 12 FT (Large Flake), 125 @ $6.50 = 812.50 --- Tax: Broward County @ 7.0% = 0.00	812.50	8,651.10
10/21/2021	INV #263932. Orig. Amount $572.45. --- Animal Shampoo 55 Gallon, 1 @ $535.00 = 535.00 --- Tax: Broward County @ 7.0% = 37.45	572.45	9,223.55
10/25/2021	INV #264098. Orig. Amount $650.00. --- Shavings GI 12 FT (Large Flake), 100 @ $6.50 = 650.00 --- Tax: Broward County @ 7.0% = 0.00	650.00	9,873.55
10/25/2021	INV #264129. Orig. Amount $238.93. --- Nitro Fura-Zone Ointment 1 Lb., 12 @ $11.95 = 143.40 --- KOOL OUT POULTICE 45 LB, 2 @ $39.95 = 79.90 --- Tax: Broward County @ 7.0% = 15.63	238.93	10,112.48
10/28/2021	INV #264439. Orig. Amount $812.50. --- Shavings GI 12 FT (Large Flake), 125 @ $6.50 = 812.50 --- Tax: Broward County @ 7.0% = 0.00	812.50	10,924.98

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Amount Due
$74,478.09

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT # 3
PAGE # 3

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
11/01/2021	INV #264638. Orig. Amount $975.00. --- Shavings GI 12 FT (Large Flake), 150 @ $6.50 = 975.00 --- Tax: Broward County @ 7.0% = 0.00	975.00	11,899.98
11/01/2021	INV #264664. Orig. Amount $235.40. --- BB Legwrap Box, 1 @ $220.00 = 220.00 --- Tax: Broward County @ 7.0% = 15.40	235.40	12,135.38
11/04/2021	INV #264987. Orig. Amount $166.28. --- Nitro Fura-Zone Ointment 1 Lb., 12 @ $12.95 = 155.40 --- Tax: Broward County @ 7.0% = 10.88	166.28	12,301.66
11/04/2021	INV #265008. Orig. Amount $975.00. --- Shavings GI 12 FT (Large Flake), 150 @ $6.50 = 975.00 --- Tax: Broward County @ 7.0% = 0.00	975.00	13,276.66
11/08/2021	INV #265171. Orig. Amount $975.00. --- Shavings GI 12 FT (Large Flake), 150 @ $6.50 = 975.00 --- Tax: Broward County @ 7.0% = 0.00	975.00	14,251.66
11/08/2021	INV #265204. Orig. Amount $235.40. --- BB Legwrap Box, 1 @ $220.00 = 220.00 --- Tax: Broward County @ 7.0% = 15.40	235.40	14,487.06
11/11/2021	INV #265524. Orig. Amount $128.24. --- KOOL OUT POULTICE 45 LB, 3 @ $39.95 = 119.85 --- Tax: Broward County @ 7.0% = 8.39	128.24	14,615.30
11/11/2021	INV #265543. Orig. Amount $975.00. --- Shavings GI 12 FT (Large Flake), 150 @ $6.50 = 975.00 --- Tax: Broward County @ 7.0% = 0.00	975.00	15,590.30
11/15/2021	INV #265735. Orig. Amount $975.00. --- Shavings GI 12 FT (Large Flake), 150 @ $6.50 = 975.00 --- Tax: Broward County @ 7.0% = 0.00	975.00	16,565.30
11/15/2021	INV #265777. Orig. Amount $58.99. --- Stress Dex 20 LB (ORANGE), 1 @ $58.99 = 58.99 --- Tax: Broward County @ 7.0% = 0.00	58.99	16,624.29

Amount Due
$74,478.09

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
11/18/2021	INV #266098. Orig. Amount $534.23. --- Nitro Fura-Zone Ointment 1 Lb., 12 @ $14.50 = 174.00 --- Acti Flex 4000 Gal, 1 @ $109.45 = 109.45 --- BB Legwrap Box, 1 @ $222.99 = 222.99 --- Tax: Broward County @ 7.0% = 27.79	534.23	17,158.52
11/18/2021	INV #266130. Orig. Amount $812.50. --- Shavings GI 12 FT (Large Flake), 125 @ $6.50 = 812.50 --- Tax: Broward County @ 7.0% = 0.00	812.50	17,971.02
11/22/2021	INV #266334. Orig. Amount $975.00. --- Shavings Bag 12FT (Large Flake), 150 @ $6.50 = 975.00 --- Tax: Broward County @ 7.0% = 0.00	975.00	18,946.02
11/22/2021	INV #266368. Orig. Amount $136.53. --- Red Cell Equine 1gal, 2 @ $25.52 = 51.04 --- KOOL OUT POULTICE 45 LB, 2 @ $39.95 = 79.90 --- Tax: Broward County @ 7.0% = 5.59	136.53	19,082.55
11/24/2021	INV #266653. Orig. Amount $325.00. --- Shavings Bag 12FT (Large Flake), 50 @ $6.50 = 325.00 --- Tax: Broward County @ 7.0% = 0.00	325.00	19,407.55
11/26/2021	INV #266806. Orig. Amount $186.18. --- Nitro Fura-Zone Ointment 1 Lb., 12 @ $14.50 = 174.00 --- Tax: Broward County @ 7.0% = 12.18	186.18	19,593.73
11/26/2021	INV #266826. Orig. Amount $650.00. --- Shavings Bag 12FT (Large Flake), 100 @ $6.50 = 650.00 --- Tax: Broward County @ 7.0% = 0.00	650.00	20,243.73
11/29/2021	INV #266934. Orig. Amount $812.50. --- Shavings Bag 12FT (Large Flake), 125 @ $6.50 = 812.50 --- Tax: Broward County @ 7.0% = 0.00	812.50	21,056.23
12/02/2021	INV #267331. Orig. Amount $157.50. --- Shavings Bag 10FT (Large Flake), 25 @ $6.30 = 157.50 --- Tax: Broward County @ 7.0% = 0.00	157.50	21,213.73
12/03/2021	INV #267493. Orig. Amount $630.00. --- Shavings Bag 10FT (Large Flake), 100 @ $6.30 = 630.00 --- Tax: Broward County @ 7.0% = 0.00	630.00	21,843.73

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Amount Due
$74,478.09

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE #5

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
12/06/2021	INV #267536. Orig. Amount $787.50. --- Shavings Bag 10FT (Large Flake), 125 @ $6.30 = 787.50 --- Tax: Broward County @ 7.0% = 0.00	787.50	22,631.23
12/06/2021	INV #267593. Orig. Amount $238.60. --- BB Legwrap Box, 1 @ $222.99 = 222.99 --- Tax: Broward County @ 7.0% = 15.61	238.60	22,869.83
12/09/2021	INV #267964. Orig. Amount $58.99. --- Stress Dex 20 LB (ORANGE), 1 @ $58.99 = 58.99 --- Tax: Broward County @ 7.0% = 0.00	58.99	22,928.82
12/09/2021	INV #267976. Orig. Amount $787.50. --- Shavings Bag 10FT (Large Flake), 125 @ $6.30 = 787.50 --- Tax: Broward County @ 7.0% = 0.00	787.50	23,716.32
12/13/2021	INV #268204. Orig. Amount $945.00. --- Shavings Bag 10FT (Large Flake), 150 @ $6.30 = 945.00 --- Tax: Broward County @ 7.0% = 0.00	945.00	24,661.32
12/13/2021	INV #268265. Orig. Amount $187.57. --- Red Cell Equine 1gal, 4 @ $25.52 = 102.08 --- KOOL OUT POULTICE 45 LB, 2 @ $39.95 = 79.90 --- Tax: Broward County @ 7.0% = 5.59	187.57	24,848.89
12/16/2021	INV #268672. Orig. Amount $787.50. --- Shavings Bag 10FT (Large Flake), 125 @ $6.30 = 787.50 --- Tax: Broward County @ 7.0% = 0.00	787.50	25,636.39
12/17/2021	INV #268868. Orig. Amount $54.41. --- BB Legwrap 12 Sheets, 3 @ $16.95 = 50.85 --- Tax: Broward County @ 7.0% = 3.56	54.41	25,690.80
12/20/2021	INV #268937. Orig. Amount $630.00. --- Shavings Bag 10FT (Large Flake), 100 @ $6.30 = 630.00 --- Tax: Broward County @ 7.0% = 0.00	630.00	26,320.80
12/23/2021	INV #269382. Orig. Amount $238.60. --- BB Legwrap Box, 1 @ $222.99 = 222.99 --- Tax: Broward County @ 7.0% = 15.61	238.60	26,559.40

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Amount Due
$74,478.09

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE #1

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
12/23/2021	INV #269404. Orig. Amount $787.50. --- Shavings Bag 10FT (Large Flake), 125 @ $6.30 = 787.50 --- Tax: Broward County @ 7.0% = 0.00	787.50	27,346.90
12/27/2021	INV #269596. Orig. Amount $787.50. --- Shavings Bag 10FT (Large Flake), 125 @ $6.30 = 787.50 --- Tax: Broward County @ 7.0% = 0.00	787.50	28,134.40
12/30/2021	INV #270034. Orig. Amount $630.00. --- Shavings Bag 10FT (Large Flake), 100 @ $6.30 = 630.00 --- Tax: Broward County @ 7.0% = 0.00	630.00	28,764.40
01/03/2022	INV #270308. Orig. Amount $787.50. --- Shavings Bag 10FT (Large Flake), 125 @ $6.30 = 787.50 --- Tax: Broward County @ 7.0% = 0.00	787.50	29,551.90
01/03/2022	INV #270352. Orig. Amount $85.49. --- KOOL OUT POULTICE 45 LB, 2 @ $39.95 = 79.90 --- Tax: Broward County @ 7.0% = 5.59	85.49	29,637.39
01/06/2022	INV #270771. Orig. Amount $630.00. --- Shavings Bag 10FT (Large Flake), 100 @ $6.30 = 630.00 --- Tax: Broward County @ 7.0% = 0.00	630.00	30,267.39
01/10/2022	INV #271011. Orig. Amount $787.50. --- Shavings Bag 10FT (Large Flake), 125 @ $6.30 = 787.50 --- Tax: Broward County @ 7.0% = 0.00	787.50	31,054.89
01/10/2022	INV #271055. Orig. Amount $102.08. --- Red Cell Equine 1gal, 4 @ $25.52 = 102.08 --- Tax: Broward County @ 7.0% = 0.00	102.08	31,156.97
01/13/2022	INV #271461. Orig. Amount $121.77. --- KOOL OUT POULTICE 45 LB, 2 @ $39.95 = 79.90 --- BB Legwrap 12 Sheets, 2 @ $16.95 = 33.90 --- Tax: Broward County @ 7.0% = 7.97	121.77	31,278.74
01/13/2022	INV #271477. Orig. Amount $630.00. --- Shavings Bag 10FT (Large Flake), 100 @ $6.30 = 630.00 --- Tax: Broward County @ 7.0% = 0.00	630.00	31,908.74

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Amount Due
$74,478.09

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE #7

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
01/17/2022	INV #271742. Orig. Amount $630.00. --- Shavings Bag 10FT (Large Flake), 100 @ $6.30 = 630.00 --- Tax: Broward County @ 7.0% = 0.00	630.00	32,538.74
01/17/2022	INV #271780. Orig. Amount $18.14. --- BB Legwrap 12 Sheets, 1 @ $16.95 = 16.95 --- Tax: Broward County @ 7.0% = 1.19	18.14	32,556.88
01/20/2022	INV #272201. Orig. Amount $787.50. --- Shavings Bag 10FT (Large Flake), 125 @ $6.30 = 787.50 --- Tax: Broward County @ 7.0% = 0.00	787.50	33,344.38
01/24/2022	INV #272462. Orig. Amount $650.00. --- Shavings Bag 12FT (Large Flake), 100 @ $6.50 = 650.00 --- Tax: Broward County @ 7.0% = 0.00	650.00	33,994.38
01/27/2022	INV #272904. Orig. Amount $812.50. --- Shavings Bag 12FT (Large Flake), 125 @ $6.50 = 812.50 --- Tax: Broward County @ 7.0% = 0.00	812.50	34,806.88
01/27/2022	INV #272932. Orig. Amount $33.90. --- BB Legwrap 12 Sheets, 2 @ $16.95 = 33.90 --- Tax: Broward County @ 7.0% = 0.00	33.90	34,840.78
01/31/2022	INV #273237. Orig. Amount $812.50. --- Shavings Bag 12FT (Large Flake), 125 @ $6.50 = 812.50 --- Tax: Broward County @ 7.0% = 0.00	812.50	35,653.28
01/31/2022	INV #273276. Orig. Amount $33.90. --- BB Legwrap 12 Sheets, 2 @ $16.95 = 33.90 --- Tax: Broward County @ 7.0% = 0.00	33.90	35,687.18
02/03/2022	INV #273717. Orig. Amount $812.50. --- Shavings Bag 12FT (Large Flake), 125 @ $6.50 = 812.50 --- Tax: Broward County @ 7.0% = 0.00	812.50	36,499.68
02/07/2022	INV #273958. Orig. Amount $793.75. --- Shavings Bag 10FT (Large Flake), 125 @ $6.35 = 793.75 --- Tax: Broward County @ 7.0% = 0.00	793.75	37,293.43
02/07/2022	INV #274002. Orig. Amount $50.85. --- BB Legwrap 12 Sheets, 3 @ $16.95 = 50.85 --- Tax: Broward County @ 7.0% = 0.00	50.85	37,344.28

Amount Due
$74,478.09

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

EXHIBIT #3
PAGE #8

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
02/10/2022	INV #274388. Orig. Amount $149.43. --- Stress Dex 20 LB (ORANGE), 1 @ $68.95 = 68.95 --- KOOL OUT POULTICE 45 LB, 2 @ $40.24 = 80.48 --- Tax: Broward County @ 7.0% = 0.00	149.43	37,493.71
02/10/2022	INV #274418. Orig. Amount $793.75. --- Shavings Bag 10FT (Large Flake), 125 @ $6.35 = 793.75 --- Tax: Broward County @ 7.0% = 0.00	793.75	38,287.46
02/14/2022	INV #274678. Orig. Amount $793.75. --- Shavings Bag 10FT (Large Flake), 125 @ $6.35 = 793.75 --- Tax: Broward County @ 7.0% = 0.00	793.75	39,081.21
02/18/2022	INV #275395. Orig. Amount $793.75. --- Shavings Bag 10FT (Large Flake), 125 @ $6.35 = 793.75 --- Tax: Broward County @ 7.0% = 0.00	793.75	39,874.96
02/21/2022	INV #275420. Orig. Amount $793.75. --- Shavings Bag 10FT (Large Flake), 125 @ $6.35 = 793.75 --- Tax: Broward County @ 7.0% = 0.00	793.75	40,668.71
02/21/2022	INV #275479. Orig. Amount $179.52. --- Nitro Fura-Zone Ointment 1 Lb., 12 @ $14.96 = 179.52 --- Tax: Broward County @ 7.0% = 0.00	179.52	40,848.23
02/24/2022	INV #275908. Orig. Amount $635.00. --- Shavings Bag 10FT (Large Flake), 100 @ $6.35 = 635.00 --- Tax: Broward County @ 7.0% = 0.00	635.00	41,483.23
02/28/2022	INV #276184. Orig. Amount $317.50. --- Shavings Bag 10FT (Large Flake), 50 @ $6.35 = 317.50 --- Tax: Broward County @ 7.0% = 0.00	317.50	41,800.73
12/13/2023	INV #326805. Orig. Amount $742.50. --- Shavings Bag 10FT (Large Flake), 110 @ $6.75 = 742.50 --- Tax: Broward County @ 7.0% = 0.00	540.00	42,340.73
12/18/2023	INV #327203. Orig. Amount $303.75. --- Shavings Bag 10FT (Large Flake), 45 @ $6.75 = 303.75 --- Tax: Broward County @ 7.0% = 0.00	303.75	42,644.48

Amount Due
$74,478.09

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
12/20/2023	INV #327415. Orig. Amount $303.75. --- Shavings Bag 10FT (Large Flake), 45 @ $6.75 = 303.75 --- Tax: Broward County @ 7.0% = 0.00	303.75	42,948.23
12/22/2023	INV #327622. Orig. Amount $742.50. --- Shavings Bag 10FT (Large Flake), 110 @ $6.75 = 742.50 --- Tax: Broward County @ 7.0% = 0.00	742.50	43,690.73
12/26/2023	INV #327823. Orig. Amount $303.75. --- Shavings Bag 10FT (Large Flake), 45 @ $6.75 = 303.75 --- Tax: Broward County @ 7.0% = 0.00	303.75	43,994.48
12/28/2023	INV #328052. Orig. Amount $652.50. --- Shavings Bag 12FT (Large Flake), 90 @ $7.25 = 652.50 --- Tax: Broward County @ 7.0% = 0.00	652.50	44,646.98
01/02/2024	INV #328394. Orig. Amount $326.25. --- Shavings Bag 12FT (Large Flake), 45 @ $7.25 = 326.25 --- Tax: Broward County @ 7.0% = 0.00	326.25	44,973.23
01/04/2024	INV #328661. Orig. Amount $945.00. --- Shavings Bag 10FT (Large Flake), 140 @ $6.75 = 945.00 --- Tax: Broward County @ 7.0% = 0.00	945.00	45,918.23
01/09/2024	INV #329034. Orig. Amount $978.75. --- Shavings Bag 12FT (Large Flake), 135 @ $7.25 = 978.75 --- Tax: Broward County @ 7.0% = 0.00	978.75	46,896.98
01/15/2024	INV #329533. Orig. Amount $326.25. --- Shavings Bag 12FT (Large Flake), 45 @ $7.25 = 326.25 --- Tax: Broward County @ 7.0% = 0.00	326.25	47,223.23
01/16/2024	INV #FC 4723. Orig. Amount $17,243.37. Finance Charge --- Fin Chg $17,243.37 --- Invoice #260607 for 403.00 on 09/06/2021 --- Invoice #260935 for 762.50 on 09/09/2021 --- Invoice #261102 for 762.50 on 09/13/2021 --- Invoice #261429 for 762.50 on 09/16/2021 --- Invoice #261611 for 610.00 on 09/20/2021 --- Invoice #261617 for 306.88 on 09/20/2021	17,243.37	64,466.60

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Amount Due
$74,478.09

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE # 10

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
	--- Invoice #261913 for 85.49 on 09/23/2021 --- Invoice #261932 for 610.00 on 09/23/2021 --- Invoice #262105 for 762.50 on 09/27/2021 --- Invoice #262403 for 388.84 on 09/30/2021 --- Invoice #262424 for 915.00 on 09/30/2021 --- Invoice #262584 for 762.50 on 10/04/2021 --- Invoice #262884 for 58.99 on 10/07/2021 --- Invoice #262906 for 487.50 on 10/07/2021 --- Invoice #263072 for 975.00 on 10/11/2021 --- Invoice #263392 for 235.40 on 10/14/2021 --- Invoice #263416 for 650.00 on 10/14/2021 --- Invoice #263585 for 1,300.00 on 10/18/2021 --- Invoice #263907 for 812.50 on 10/21/2021 --- Invoice #263932 for 572.45 on 10/21/2021 --- Invoice #264098 for 650.00 on 10/25/2021 --- Invoice #264129 for 238.93 on 10/25/2021 --- Invoice #264439 for 812.50 on 10/28/2021 --- Invoice #264638 for 975.00 on 11/01/2021 --- Invoice #264664 for 235.40 on 11/01/2021 --- Invoice #264987 for 166.28 on 11/04/2021 --- Invoice #265008 for 975.00 on 11/04/2021 --- Invoice #265171 for 975.00 on 11/08/2021 --- Invoice #265204 for 235.40 on 11/08/2021 --- Invoice #265524 for 128.24 on 11/11/2021 --- Invoice #265543 for 975.00 on 11/11/2021 --- Invoice #265735 for 975.00 on 11/15/2021 --- Invoice #265777 for 58.99 on 11/15/2021 --- Invoice #266098 for 534.23 on 11/18/2021 --- Invoice #266130 for 812.50 on 11/18/2021 --- Invoice #266334 for 975.00 on 11/22/2021 --- Invoice #266368 for 136.53 on 11/22/2021 --- Invoice #266653 for 325.00 on 11/24/2021 --- Invoice #266806 for 186.18 on 11/26/2021		

Amount Due
$74,478.09

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE # //

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
	--- Invoice #266826 for 650.00 on 11/26/2021 --- Invoice #266934 for 812.50 on 11/29/2021 --- Invoice #267331 for 157.50 on 12/02/2021 --- Invoice #267493 for 630.00 on 12/03/2021 --- Invoice #267536 for 787.50 on 12/06/2021 --- Invoice #267593 for 238.60 on 12/06/2021 --- Invoice #267964 for 58.99 on 12/09/2021 --- Invoice #267976 for 787.50 on 12/09/2021 --- Invoice #268204 for 945.00 on 12/13/2021 --- Invoice #268265 for 187.57 on 12/13/2021 --- Invoice #268672 for 787.50 on 12/16/2021 --- Invoice #268868 for 54.41 on 12/17/2021 --- Invoice #268937 for 630.00 on 12/20/2021 --- Invoice #269382 for 238.60 on 12/23/2021 --- Invoice #269404 for 787.50 on 12/23/2021 --- Invoice #269596 for 787.50 on 12/27/2021 --- Invoice #270034 for 630.00 on 12/30/2021 --- Invoice #270308 for 787.50 on 01/03/2022 --- Invoice #270352 for 85.49 on 01/03/2022 --- Invoice #270771 for 630.00 on 01/06/2022 --- Invoice #271011 for 787.50 on 01/10/2022 --- Invoice #271055 for 102.08 on 01/10/2022 --- Invoice #271461 for 121.77 on 01/13/2022 --- Invoice #271477 for 630.00 on 01/13/2022 --- Invoice #271742 for 630.00 on 01/17/2022 --- Invoice #271780 for 18.14 on 01/17/2022 --- Invoice #272201 for 787.50 on 01/20/2022 --- Invoice #272462 for 650.00 on 01/24/2022 --- Invoice #272904 for 812.50 on 01/27/2022 --- Invoice #272932 for 33.90 on 01/27/2022 --- Invoice #273237 for 812.50 on 01/31/2022 --- Invoice #273276 for 33.90 on 01/31/2022 --- Invoice #273717 for 812.50 on 02/03/2022		

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Amount Due
$74,478.09

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE # 12

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
	--- Invoice #273958 for 793.75 on 02/07/2022 --- Invoice #274002 for 50.85 on 02/07/2022 --- Invoice #274388 for 149.43 on 02/10/2022 --- Invoice #274418 for 793.75 on 02/10/2022 --- Invoice #274678 for 793.75 on 02/14/2022 --- Invoice #275395 for 793.75 on 02/18/2022 --- Invoice #275420 for 793.75 on 02/21/2022 --- Invoice #275479 for 179.52 on 02/21/2022 --- Invoice #275908 for 635.00 on 02/24/2022 --- Invoice #276184 for 317.50 on 02/28/2022 --- Invoice #323695 for 247.50 on 11/06/2023 --- Invoice #323949 for 675.00 on 11/08/2023 --- Invoice #324239 for 270.00 on 11/13/2023 --- Invoice #324468 for 742.50 on 11/15/2023		
01/17/2024	INV #329801. Orig. Amount $797.50. --- Shavings Bag 12FT (Large Flake), 110 @ $7.25 = 797.50 --- Tax: Broward County @ 7.0% = 0.00	797.50	65,264.10
01/19/2024	INV #330010. Orig. Amount $181.25. --- Shavings Bag 12FT (Large Flake), 25 @ $7.25 = 181.25 --- Tax: Broward County @ 7.0% = 0.00	181.25	65,445.35
01/22/2024	INV #330175. Orig. Amount $303.75. --- Shavings Bag 10FT (Large Flake), 45 @ $6.75 = 303.75 --- Tax: Broward County @ 7.0% = 0.00	303.75	65,749.10
01/24/2024	INV #330420. Orig. Amount $742.50. --- Shavings Bag 10FT (Large Flake), 110 @ $6.75 = 742.50 --- Tax: Broward County @ 7.0% = 0.00	742.50	66,491.60
01/29/2024	INV #330792. Orig. Amount $303.75. --- Shavings Bag 10FT (Large Flake), 45 @ $6.75 = 303.75 --- Tax: Broward County @ 7.0% = 0.00	303.75	66,795.35
01/31/2024	INV #331060. Orig. Amount $742.50. --- Shavings Bag 10FT (Large Flake), 110 @ $6.75 = 742.50 --- Tax: Broward County @ 7.0% = 0.00	742.50	67,537.85

Amount Due
$74,478.09

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE # 13

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
02/05/2024	INV #331431. Orig. Amount $303.75. --- Shavings Bag 10FT (Large Flake), 45 @ $6.75 = 303.75 --- Tax: Broward County @ 7.0% = 0.00	303.75	67,841.60
02/07/2024	INV #331674. Orig. Amount $810.00. --- Shavings Bag 10FT (Large Flake), 120 @ $6.75 = 810.00 --- Tax: Broward County @ 7.0% = 0.00	810.00	68,651.60
02/15/2024	INV #332403. Orig. Amount $675.00. --- Shavings Bag 10FT (Large Flake), 100 @ $6.75 = 675.00 --- Tax: Broward County @ 7.0% = 0.00	675.00	69,326.60
02/19/2024	INV #332666. Orig. Amount $303.75. --- Shavings Bag 10FT (Large Flake), 45 @ $6.75 = 303.75 --- Tax: Broward County @ 7.0% = 0.00	303.75	69,630.35
02/21/2024	INV #332916. Orig. Amount $810.00. --- Shavings Bag 10FT (Large Flake), 120 @ $6.75 = 810.00 --- Tax: Broward County @ 7.0% = 0.00	810.00	70,440.35
02/26/2024	INV #333222. Orig. Amount $303.75. --- Shavings Bag 10FT (Large Flake), 45 @ $6.75 = 303.75 --- Tax: Broward County @ 7.0% = 0.00	303.75	70,744.10
02/28/2024	INV #333520. Orig. Amount $675.00. --- Shavings Bag 10FT (Large Flake), 100 @ $6.75 = 675.00 --- Tax: Broward County @ 7.0% = 0.00	675.00	71,419.10
03/04/2024	INV #333836. Orig. Amount $270.00. --- Shavings Bag 10FT (Large Flake), 40 @ $6.75 = 270.00 --- Tax: Broward County @ 7.0% = 0.00	270.00	71,689.10
03/06/2024	INV #334108. Orig. Amount $797.50. --- Shavings Bag 12FT (Large Flake), 110 @ $7.25 = 797.50 --- Tax: Broward County @ 7.0% = 0.00	797.50	72,486.60
03/15/2024	INV #334962. Orig. Amount $87.00. --- Shavings Bag 12FT (Large Flake), 12 @ $7.25 = 87.00 --- --- Delivered by Mark --- Tax: Broward County @ 7.0% = 0.00	87.00	72,573.60

Amount Due
$74,478.09

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE #14

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
03/15/2024	INV #334964. Orig. Amount $540.00. --- Shavings Bag 10FT (Large Flake), 80 @ $6.75 = 540.00 --- Tax: Broward County @ 7.0% = 0.00	540.00	73,113.60
03/15/2024	INV #FC 4740. Orig. Amount $1,364.49. Finance Charge --- Fin Chg $1,364.49 --- Invoice #261611 for 300.50 on 09/20/2021 --- Invoice #261617 for 306.88 on 09/20/2021 --- Invoice #261913 for 85.49 on 09/23/2021 --- Invoice #261932 for 610.00 on 09/23/2021 --- Invoice #262105 for 762.50 on 09/27/2021 --- Invoice #262403 for 388.84 on 09/30/2021 --- Invoice #262424 for 915.00 on 09/30/2021 --- Invoice #262584 for 762.50 on 10/04/2021 --- Invoice #262884 for 58.99 on 10/07/2021 --- Invoice #262906 for 487.50 on 10/07/2021 --- Invoice #263072 for 975.00 on 10/11/2021 --- Invoice #263392 for 235.40 on 10/14/2021 --- Invoice #263416 for 650.00 on 10/14/2021 --- Invoice #263585 for 1,300.00 on 10/18/2021 --- Invoice #263907 for 812.50 on 10/21/2021 --- Invoice #263932 for 572.45 on 10/21/2021 --- Invoice #264098 for 650.00 on 10/25/2021 --- Invoice #264129 for 238.93 on 10/25/2021 --- Invoice #264439 for 812.50 on 10/28/2021 --- Invoice #264638 for 975.00 on 11/01/2021 --- Invoice #264664 for 235.40 on 11/01/2021 --- Invoice #264987 for 166.28 on 11/04/2021 --- Invoice #265008 for 975.00 on 11/04/2021 --- Invoice #265171 for 975.00 on 11/08/2021 --- Invoice #265204 for 235.40 on 11/08/2021 --- Invoice #265524 for 128.24 on 11/11/2021 --- Invoice #265543 for 975.00 on 11/11/2021	1,364.49	74,478.09

Amount Due
$74,478.09

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE # 15

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
	--- Invoice #265735 for 975.00 on 11/15/2021 --- Invoice #265777 for 58.99 on 11/15/2021 --- Invoice #266098 for 534.23 on 11/18/2021 --- Invoice #266130 for 812.50 on 11/18/2021 --- Invoice #266334 for 975.00 on 11/22/2021 --- Invoice #266368 for 136.53 on 11/22/2021 --- Invoice #266653 for 325.00 on 11/24/2021 --- Invoice #266806 for 186.18 on 11/26/2021 --- Invoice #266826 for 650.00 on 11/26/2021 --- Invoice #266934 for 812.50 on 11/29/2021 --- Invoice #267331 for 157.50 on 12/02/2021 --- Invoice #267493 for 630.00 on 12/03/2021 --- Invoice #267536 for 787.50 on 12/06/2021 --- Invoice #267593 for 238.60 on 12/06/2021 --- Invoice #267964 for 58.99 on 12/09/2021 --- Invoice #267976 for 787.50 on 12/09/2021 --- Invoice #268204 for 945.00 on 12/13/2021 --- Invoice #268265 for 187.57 on 12/13/2021 --- Invoice #268672 for 787.50 on 12/16/2021 --- Invoice #268868 for 54.41 on 12/17/2021 --- Invoice #268937 for 630.00 on 12/20/2021 --- Invoice #269382 for 238.60 on 12/23/2021 --- Invoice #269404 for 787.50 on 12/23/2021 --- Invoice #269596 for 787.50 on 12/27/2021 --- Invoice #270034 for 630.00 on 12/30/2021 --- Invoice #270308 for 787.50 on 01/03/2022 --- Invoice #270352 for 85.49 on 01/03/2022 --- Invoice #270771 for 630.00 on 01/06/2022 --- Invoice #271011 for 787.50 on 01/10/2022 --- Invoice #271055 for 102.08 on 01/10/2022 --- Invoice #271461 for 121.77 on 01/13/2022 --- Invoice #271477 for 630.00 on 01/13/2022 --- Invoice #271742 for 630.00 on 01/17/2022		

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Amount Due
$74,478.09

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE #16

Northwest DISTRIBUTORS

P.O. Box 1287
Hallandale Beach, FL 33008-1287

Office: 1-305-396-2028
Fax: 1-305-402-0815
Groveland: 352-789-6792
Hours of Operation:
Mon - Fri 7:00 AM - 2:30 PM
Sat - Sun CLOSED

Company E-Mail NORTHWESTDISTRIBUTORS1@GMAIL.COM

Billing Statement

Date
3/25/2024

Peter Walder
19601 E. Country Club Dr
Aventura, FL 33180

Date	Transaction	Amount	Balance
	--- Invoice #271780 for 18.14 on 01/17/2022 --- Invoice #272201 for 787.50 on 01/20/2022 --- Invoice #272462 for 650.00 on 01/24/2022 --- Invoice #272904 for 812.50 on 01/27/2022 --- Invoice #272932 for 33.90 on 01/27/2022 --- Invoice #273237 for 812.50 on 01/31/2022 --- Invoice #273276 for 33.90 on 01/31/2022 --- Invoice #273717 for 812.50 on 02/03/2022 --- Invoice #273958 for 793.75 on 02/07/2022 --- Invoice #274002 for 50.85 on 02/07/2022 --- Invoice #274388 for 149.43 on 02/10/2022 --- Invoice #274418 for 793.75 on 02/10/2022 --- Invoice #274678 for 793.75 on 02/14/2022 --- Invoice #275395 for 793.75 on 02/18/2022 --- Invoice #275420 for 793.75 on 02/21/2022 --- Invoice #275479 for 179.52 on 02/21/2022 --- Invoice #275908 for 635.00 on 02/24/2022 --- Invoice #276184 for 317.50 on 02/28/2022 --- Invoice #326805 for 540.00 on 12/13/2023 --- Invoice #327203 for 303.75 on 12/18/2023 --- Invoice #327415 for 303.75 on 12/20/2023 --- Invoice #327622 for 742.50 on 12/22/2023 --- Invoice #327823 for 303.75 on 12/26/2023 --- Invoice #328052 for 652.50 on 12/28/2023 --- Invoice #328394 for 326.25 on 01/02/2024 --- Invoice #328661 for 945.00 on 01/04/2024 --- Invoice #329034 for 978.75 on 01/09/2024		

Amount Due
$74,478.09

A finance charge of 1.5% per month will be assesed on all overdue invoices. Delivery hours are between 10:00am and 4:30pm. The Customer is responsible for having a representative/agent present at the delivery site and time of delivery to sign the delivery receipt. Failure to provide a representative/agent present to sign for deliveries absolves Northwest Distributors LLC of any disputes regarding the delivery. Disputes regarding deliveries must be initiated with 24 hours of delivery.

Location: 1
Northwest Distributors, LLC
901 S. Federal Highway
Sullivan Lot Building 800
Hallandale, FL 33009
305-396-2028

Location: 2
Northwest Distributors, LLC
1735 Tally Box Rd
Leesburg, FL 34748
352-789-6792

EXHIBIT #3
PAGE #17

IN THE CIRCUIT COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

NORTHWEST DISTRIBUTORS LLC
Plaintiff,

vs.

CASE NO. CACE-24-004235

PETER WALDER
Defendant.

_____/

AFFIDAVIT FOR FINAL JUDGMENT PURSUANT TO STIPULATION

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared GIUSEPPE J. IADISERNIA who after being duly sworn, deposes and says:

1. I am over the age of 18 and otherwise *sui juris*.

2. I am the Records Custodian for NORTHWEST DISTRIBUTORS LLC and familiar with the facts and circumstances in this action.

3. On November 15, 2024, the parties entered into a stipulation (attached), which required defendant to make certain scheduled payments to plaintiff.

4. Defendant made the initial payments of $5,000.00 on or about September 6, 2024, and October 5, 2024; and the regularly scheduled monthly payments of $1,000.00 for the 8 months from November 10, 2024, through June 10, 2025, for a total of $18,000.00 in payments. Defendant failed to make the July 10, 2025, payment in the amount of $1,000.00. Plaintiff provided a 3-day notice to cure on July 16, 2025. The cure period expired on July 21, 2025, and Defendant failed to make that July payment, and thereby breached the stipulation.

5. Plaintiff provides this affidavit in support of the reopening of this case and for the entry of final judgment in the amount of $65,580.38, ($76,593.48 less payments of $18,000.00, plus interest at 9.34% i.e. $6,986.90), consistent with this Court's approval of that stipulation.

FURTHER SAYETH NAUGHT

GIUSEPPE J. IADISERNIA, RECORDS CUSTODIAN

Sworn to and subscribed before me on July 23, 2025 by Giuseppe J. Iadisernia who is personally known or has produced a Florida Driver License #

Notary Public, State of Florida (Seal)

Notary Public State of Florida
Mark Gunderson
My Commission HH 620378
Expires 1/9/2029

EXHIBIT #4
PAGE # 1

IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **CACE24004236** DIVISION: **21** JUDGE: **Singer, Michele Towbin (21)**

Northwest Distributors LLC

Plaintiff(s) / Petitioner(s)

v.

Peter Walder

Defendant(s) / Respondent(s)

_____/

AGREED ORDER

AGREED ORDER TO VACATE FINAL DEFAULT JUDGMENT

This matter having come before the Court on the parties' *Stipulation for Payment, Vacation of Final Judgment, and Withdrawal of Regulatory Complaint*, and the Court being otherwise fully advised in the premises, the Plaintiff and Defendant, through their respective counsel, hereby agree and stipulate as follows:

1. **Vacation of Final Judgment**: The Final Default Judgment entered on July 3, 2024, is hereby VACATED pursuant to the parties' stipulation.

2. **Stipulation for Payment**: The parties have entered into a Stipulation for Payment, under the terms and conditions agreed upon therein, which the Court retains jurisdiction to enforce.

3. **Withdrawal of Regulatory Complaint**: In accordance with the parties' stipulation, any regulatory complaint filed by the Plaintiff against the Defendant in connection with the matters of this case is hereby withdrawn.

4. **Retention of Jurisdiction**: The Court shall retain jurisdiction over this matter for the purpose of enforcing the terms of the Stipulation for Payment and for any further relief deemed necessary or appropriate by the Court.

EXHIBIT # 4
PAGE # 2

DONE AND ORDERED in Chambers at Broward County, Florida on 11th day of September, 2024.

CACE24004236 09

CACE24004236 09-11-2024 3:03 PM
Hon. Michele Towbin Singer
CIRCUIT COURT JUDGE
Electronically Signed by Michele Towbin Singer

Copies Furnished To:
Bradford J Beilly , E-mail : patty@beillylaw.com
Bradford J Beilly , E-mail : brad@beillylaw.com
Mark Gunderson , E-mail : mgunderson@mindspring.com
Miguel Cordano , E-mail : lbr@lgplaw.com
Miguel Cordano , E-mail : MC@lgplaw.com
Paola Isabelle Quinones Lopez , E-mail : piql@lgplaw.com
Paola Isabelle Quinones Lopez , E-mail : service@lgplaw.com
Paola Isabelle Quinones Lopez , E-mail : iah@lgplaw.com
Peter Walder , E-mail : walderracingstable@comcast.net
Rebecca L. Sweet , E-mail : RLS@lgplaw.com

EXHIBIT # 4
PAGE #3

IN THE CIRCUIT COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

NORTHWEST DISTRIBUTORS LLC
Plaintiff,

vs

CASE NO. CACE-24-004236

PETER WALDER
Defendant.
_____/

STIPULATION FOR PAYMENT, VACATION OF FINAL JUDGMENT, AND WITHDRAWAL OF REGULATORY COMPLAINTS

Plaintiff and Defendant stipulate that:

1. Defendant is indebted to Plaintiff via judgment in the amount of $76,594.48, plus interest at the rate of 9.46% from the judgment date. (the "Judgment").

2. Defendant agrees to pay, and Plaintiff agrees to accept payments in the total amount of $55,000.00 in full payment of the judgment (except as specified in ¶5 below) as follows:
   a. An initial payment of $5,000.00 shall be made on or before September 6, 2024;
   b. A second payment of $5,000 shall be made on or before October 5, 2024;
   c. 18 more monthly payments of $1,000,00 shall be made on the 10th of each month thereafter commencing November 10, 2024; and
   d. A final balloon payment in the amount of $27,000.00, shall be made on May 10, 2026.

3. Payments shall be made via wire transfer to, First Horizon Bank, P.O Box 84, Memphis. TN 38101 as follows:

   Account Name: Mark Gunderson PL
   IOTA trust account
   ITF Northwest Distributors LLC
   2510 SW 18 Street
   Fort Lauderdale, FL 33312
   Route/Transit 084000026
   Account #00020000578509

4. Upon Plaintiff's receipt of the initial payment of $5,000.00,

   a. the parties shall submit an agreed order for a vacation of the July 3, 2024 Judgment within 3 business days of Plaintiff's receipt of the initial payment; and

   b. Plaintiff shall also withdraw the complaints that it filed with the
      i. NYS Gaming Commission;
      ii. New Jersey State Racing Commission;
      iii. Florida Division of Parimutuel Wagering;
      within 3 business days of Plaintiff's receipt of that initial payment.

5. If any payment is not made as scheduled Plaintiff shall give Defendant's counsel (brad@bellylaw.com) notice and an opportunity for Defendant to cure within 3 days of that notice, failing which, Plaintiff may proceed with the filing of an Affidavit of non-payment with the Court. The Court shall thereupon reopen the case and Final Judgment shall be entered against Defendant without further notice or hearing, in the amount of $76,594.48 plus interest at the rate of 9.46%, less any payments that have been made according to this Stipulation.

Agreed to on the last date signed by a party.

By: Joseph Iadesernia Date
Managing Member for
Northwest Distributors, LLC

Peter Walder Date

EXHIBIT # 4
PAGE # 4

IN THE CIRCUIT COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

NORTHWEST DISTRIBUTORS LLC
Plaintiff,

vs

CASE NO. CACE-24-004236

PETER WALDER
Defendant.
_____/

STIPULATION FOR PAYMENT, VACATION OF FINAL JUDGMENT, AND WITHDRAWAL OF REGULATORY COMPLAINTS

Plaintiff and Defendant stipulate that:

1. Defendant is indebted to Plaintiff via judgment in the amount of $76,594.48, plus interest at the rate of 9.46% from the judgment date. (the "Judgment").

2. Defendant agrees to pay, and Plaintiff agrees to accept payments in the total amount of $55,000.00 in full payment of the judgment (except as specified in ¶5 below) as follows:
   a. An initial payment of $5,000.00 shall be made on or before September 6, 2024;
   b. A second payment of $5,000 shall be made on or before October 5, 2024;
   c. 18 more monthly payments of $1,000.00 shall be made on the 10th of each month thereafter, commencing November 10, 2024; and
   d. A final balloon payment in the amount of $27,000.00, shall be made on May 10, 2026.

3. Payments shall be made via wire transfer to, First Horizon Bank, P.O Box 84, Memphis, TN 38101 as follows:

   Account Name: Mark Gunderson PL
   IOTA trust account
   ITF Northwest Distributors LLC
   2510 SW 18 Street
   Fort Lauderdale, FL 33312
   Route/Transit 084000026
   Account #00020000578509

4. Upon Plaintiff's receipt of the initial payment of $5,000.00,

   a. the parties shall submit an agreed order for a vacation of the July 3, 2024 Judgment within 3 business days of Plaintiff's receipt of the initial payment; and

   b. Plaintiff shall also withdraw the complaints that it filed with the
      i. NYS Gaming Commission;
      ii. New Jersey State Racing Commission;
      iii. Florida Division of Parimutuel Wagering;
      within 3 business days of Plaintiff's receipt of that initial payment.

5. If any payment is not made as scheduled Plaintiff shall give Defendant's counsel (brad@beillylaw.com) notice and an opportunity for Defendant to cure within 3 days of that notice, failing which, Plaintiff may proceed with the filing of an Affidavit of non-payment with the Court. The Court shall thereupon reopen the case and Final Judgment shall be entered against Defendant without further notice or hearing, in the amount of $76,594.48 plus interest at the rate of 9.46%, less any payments that have been made according to this Stipulation.

Agreed to on the last date signed by a party.

_____
By: Joseph Iadesernia Date
Managing Member for
Northwest Distributors, LLC

_____ 9/5/24
Peter Walder Date

EXHIBIT #4
PAGE # 5

IN THE CIRCUIT COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

NORTHWEST DISTRIBUTORS LLC
Plaintiff,

vs

CASE NO. CACE-24-004736

PETER WALDER
Defendant

STIPULATION FOR PAYMENT, VACATION OF FINAL JUDGMENT, AND WITHDRAWAL OF REGULATORY COMPLAINTS

Plaintiff and Defendant stipulate that:

1. Defendant is indebted to Plaintiff via judgment in the amount of $76,594.48, plus interest at the rate of 9.48% from the judgment date. (the "Judgment").

2. Defendant agrees to pay, and Plaintiff agrees to accept payments in the total amount of $55,000.00 in full payment of the judgment (except as specified in §5 below) as follows:
   a. An initial payment of $5,000.00 shall be made on or before September 5, 2024;
   b. A second payment of $5,000 shall be made on or before October 5, 2024;
   c. 18 more monthly payments of $1,000.00 shall be made on the 10th of each month thereafter, commencing November 10, 2024; and
   d. A final balloon payment in the amount of $27,000.00, shall be made on May 10, 2026.

3. Payments shall be made via wire transfer to, First Horizon Bank, P O Box 84, Memphis, TN 38101 as follows:

   Account Name: Mark Gunderson PL
   IOTA trust account
   ITF Northwest Distributors LLC
   2510 SW 18 Street
   Fort Lauderdale, FL 33312
   Route/Transit 084000020
   Account #00020000578509

4. Upon Plaintiff's receipt of the initial payment of $5,000.00,
   a. the parties shall submit an agreed order for a vacation of the July 3, 2024 Judgment within 3 business days of Plaintiff's receipt of the initial payment; and
   b. Plaintiff shall also withdraw the complaints that it filed with the
      i. NYS Gaming Commission;
      ii. New Jersey State Racing Commission;
      iii. Florida Division of Parimutuel Wagering;
      within 3 business days of Plaintiff's receipt of that initial payment.

5. If any payment is not made as scheduled Plaintiff shall give Defendant's counsel (brad@bellylaw.com) notice and an opportunity for Defendant to cure within 3 days of that notice, failing which, Plaintiff may proceed with the filing of an Affidavit of non-payment with the Court. The Court shall thereupon reopen the case and Final Judgment shall be entered against Defendant without further notice or hearing, in the amount of $76,594.48 plus interest at the rate of 9.48%, less any payments that have been made according to the Stipulation.

Agreed to on the last date signed by a party.

By: Joseph Iadesernia — Date
Managing Member for
Northwest Distributors, LLC

Peter Walder — Date 7/5/27

EXHIBIT # 4
PAGE # 6

Mark Gunderson

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Wednesday, July 16, 2025 7:38 AM
To: 'Bradford Beilly'
Cc: Joe Iadisernia
Subject: Notice of Default
Attachments: 2024_09_11 Walder Final Settlement .pdf

Brad Bailey,

In accordance with the attached stipulation, this email is to provide you with notice of your client, Peter Walder's, failure to remit the July 10, 2025, payment. In accordance with that stipulation your client has 3 days to cure, failing which, my client will proceed with the filing of an Affidavit of non-payment and Final Judgment.

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 #4
PAGE # 7

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Ross Marshman, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: July 25, 2025

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 1062492 - 1021

Last Name: WALDER First Name: PETER R.

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Final Judgment pending against Peter R. Walder, in favor of Northwest Distributors LLC., Case # COCE-24-004236, Division 21, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $65,580.38 plus 8.90% interest per year.

Responsible Party: Inv. Sup Minaya Case Number: 2025 05 5326

Approved by:_____ Date _____

Added/Removed by:_ _____ Date July 25, 2025

Revised 12/08

EXHIBIT #5
PAGE # 1

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**07/25/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Final Judgment pending against Peter R. Walder, in favor of Northwest Distributors LLC., Case # COCE-24-004236, Division 21, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $65,580.38 plus 8.90% interest per year.**
Updated	**07/25/2025 14:43:32**
By	**jminaya**

EXHIBIT #5
PAGE # 2

Julio Minaya

From: Julio Minaya
Sent: Monday, July 28, 2025 8:07 AM
To: Mark Gunderson
Subject: RE: Walder - Bankruptcy

Thanks for the update. I will added to the report.

Florida Gaming Control Commission
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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: Mark Gunderson <mgunderson@mindspring.com>
Sent: Friday, July 25, 2025 5:02 PM
To: Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: Walder - Bankruptcy

Julio,

I was informed by Peter Walder that he filed a bankruptcy petition. You should advise your legal department of that filing.

However, I just finished a bankruptcy case where the issue of a stay of a regulatory action came up in the context of horse racing. I bring to your attention that there is no stay for a regulatory action. I am attaching the case law authority, which you should pass along to your legal department. Based on this case the license complaint in the case of Walder should continue. If they would like to discuss let me know..

Mark Gunderson
Attorney • CPA

EXHIBIT #6
PAGE #1

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 #6
PAGE #2

Wolff, Mark 7/22/2024
For Educational Use Only

102 B.R. 447
United States Bankruptcy Court, D. Maryland.

In re William G. CHRISTMAS, Debtor.
William G. CHRISTMAS, Plaintiff,
v.
MARYLAND RACING COMMISSION, Defendant.

Bankruptcy No. 88–5–3712–JS.
|
Adv. No. A88–0379–JS.
|
June 15, 1989.

Synopsis
Debtor sued for declaratory judgment that rule promulgated by the Maryland Racing Commission, which provided for the revocation or suspension of horse trainer's license based on lack of financial responsibility, violated the antidiscrimination provisions of the Bankruptcy Code. The Bankruptcy Court, James F. Schneider, J., held that: (1) Racing Commission rule, which did not require trainer to make good on debts dischargeable in bankruptcy, but only to demonstrate his prospective financial responsibility, was not violative of code, and (2) actions of Racing Commission, in suspending debtor's license as horse trainer based on demonstrated lack of financial responsibility, was valid exercise of state's police and regulatory power to which stay did not apply.

Complaint dismissed.

West Headnotes (2)

[1] **Bankruptcy** Protection Against Discrimination or Collection Efforts in General; "Fresh Start."

Rule promulgated by the Maryland Racing Commission, which provided for the revocation or suspension of horse trainer's license based on lack of financial responsibility, did not violate antidiscrimination provisions of Bankruptcy Code; Commission did not require trainer to make good on debts dischargeable in bankruptcy, but only to demonstrate his prospective financial responsibility. Bankr.Code, 11 U.S.C.A. § 525(a).

5 Cases that cite this headnote

[2] **Bankruptcy** Licenses and permits

WESTLAW © 2024 Thomson Reuters. No claim to original U.S. Government Works.

EXHIBIT # 6
PAGE # 3

Actions of Maryland Racing Commission, in suspending debtor's license as horse trainer based on demonstrated lack of financial responsibility, constituted a valid exercise of state's police and regulatory power to which stay did not apply. Bankr.Code, 11 U.S.C.A. § 362(b)(4).

9 Cases that cite this headnote

Attorneys and Law Firms

*447 Joseph A. Imbesi, Baltimore, Md., for plaintiff.

Bruce C. Spizler, Asst. Atty. Gen., Dept. of Licensing & Regulation, Baltimore, Md., for defendant.

MEMORANDUM OPINION DENYING DEBTOR'S AMENDED COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

JAMES F. SCHNEIDER, Bankruptcy Judge.

The issues before the Court are whether the suspension of a debtor's license as a horse trainer by the Maryland Racing Commission constitutes discriminatory treatment prohibited by Section 525(a) of the Bankruptcy Code; whether the suspension violates the automatic stay provisions of Section 362(a); and whether the state regulations upon which the suspension was based are therefore unconstitutional as violative of the Supremacy Clause. Based upon the conclusions that the license was not suspended solely because the debtor had filed bankruptcy, and that the suspension of the license falls within an exception to the automatic stay, the complaint for declaratory and injunctive relief will be denied.

PROLOGUE

"Horse racing, the sport for which Maryland is most widely known, had an early origin in the State, though the exact date of its introduction is not definitely known. A deed filed in 1695 says that a tract of land in Talbot County 'starts at the race course,' indicating that the colonial gentry followed the sport even before that date.

"The colonial track at Annapolis was under the auspices of the Maryland Jockey Club. Although this organization dates from 1745, Francis Barnum Culver, in his ***448** *Blooded Horses of Colonial Days,* expressed the opinion that an organized racing association existed in Annapolis as early as 1740 or '43. The widespread interest in racing created an early demand for swifter strains of horses and the more common stock was soon replaced by pedigreed animals.

"Among the history-making blooded stock were Spark, imported by Governor Ogle; Governor Horatio Sharpe's Othello; the

EXHIBIT #6
PAGE # 4

brood Queen Mab (out of the royal stud at Hampton Court); Colonel Tasker's importation, Selima, and Samuel Galloways's famous Selim, son of Othello and Selima. Arriving from England in 1780, Selima was destined to be one of the most important sources of thoroughbred blood in the country. To Selima many great horses, such as Man o' War, Seabiscuit, and War Admiral trace their pedigrees.

"The Revolution brought horsebreeding and racing to a standstill in Maryland. Fully half a century later, when Baltimore had superseded Annapolis as the metropolis of Maryland, a new track, the Baltimore Central Course, was established on a plateau near the Old Frederick Road, not far from the present Franklintown. About sixty horses took part in the opening meet which was held late in October 1831.

"Today there are four one-mile tracks in Maryland. Pimlico, the oldest (1870) and the most famous of the four, is one of the country's major tracks. 'Old Hilltop,' as it is known to the racing fraternity, is a semi-annual rendezvous for famous horses and distinguished guests. The outstanding racing classic at Pimlico is the Preakness, second only to the Kentucky Derby in popularity and first in traditional background. The winner of the event is awarded the Woodlawn Vase in addition to a substantial purse. The trophy was created by Tiffany in 1860 on the order of Colonel R.A. Alexander of Woodlawn, Kentucky.

"The other Maryland mile tracks are Havre de Grace, Bowie, and Laurel. In addition there are five half-mile courses—Marlboro, Timonium, Belair, Cumberland, and Hagerstown."[1]

[1] *Maryland, A Guide to the Old Line State,* Writer's Program of the W.P.A. in the State of Maryland, 1940, p. 118. Of the nine race tracks in existence in 1940, three are in active use today for thoroughbred horse racing, namely Pimlico, Laurel and Timonium.

FINDINGS OF FACT

1. The debtor, William G. Christmas, has been a licensed horse trainer in Maryland and several other states for approximately 40 years. He serves as president and resident agent, as well as one of three directors, of the Maryland Sales Agency, Inc. ["M.S.A."], and with his wife is the owner of between 80% and 90% of the corporate stock. M.S.A. is a Maryland corporation whose primary purpose is the sale of horses. The headquarters of the corporation is located at the Idle Miss Farm, in Monkton, Baltimore County, Maryland, which is also the debtor's residence.

2. On October 13, 1988, the Stewards at Laurel Race Course suspended Mr. Christmas' license as a horse trainer upon a finding that he was "financially irresponsible." The suspension arose because the Stewards learned about a judgment obtained against M.S.A. in the amount of $16,219.65.

3. This action was taken pursuant to the Maryland Racing Commission Thoroughbred Rules which govern horse racing in Maryland. Rules 10.01.25 and 10.01.57 which are found under Title 09 of the Code of Maryland Regulations ("COMAR") contain the licensing requirements and obligations of horse trainers.[2]

[2] Rule 10.01.25 Licenses, Registrations, and Fees for Participants in Racing.
A. The following persons shall be required to take out a license from the Commission, and the annual fee shall be as follows:

(1) Owner (original)..... $25

EXHIBIT #6
PAGE #5

(2) Owner (renewal)	10
(3) Trainer (original)	15
(4) Trainer (renewal)	10
(5) Assistant Trainer	10
(6) Jockey	10
(7) Apprentice Jockey	10
(8) Authorized Agent	5
(9) Jockey Agent	10
(10) Pari-Mutuel Employee	2
(11) Stable Employee	2
(12) Track Employee	2
(13) Vendor	2
(14) Veterinarian	10
(15) Farrier	5
(16) Maintenqnce	2
(17) Caterer	2
(18) Stable Name:	
Annual	$50

B. The Commission may refuse to issue or renew a license or may suspend or revoke a license issued pursuant to this section if it finds that the applicant, or any person who is a partner, agent, employee, or associate of the applicant:
(1) Has been convicted of a crime in any jurisdiction;
(2) Is associating or consorting with any person or persons who have been convicted of a crime or crimes in any jurisdiction or jurisdictions;
(3) Is consorting or associating with, or has consorted with, bookmakers, touts, or persons of similar pursuits, or has himself engaged in similar pursuits;
(4) Is financially irresponsible;
(5) Has been guilty of or attempted any fraud or misrepresentation in connection with racing, breeding, or otherwise;
(6) Has violated or attempted to violate any law with respect to racing, in any jurisdiction or any rule or order of the Commission;

WESTLAW © 2024 Thomson Reuters. No claim to original U.S. Government Works.

EXHIBIT #6
PAGE #1

(7) Has violated any rule of racing which has been approved or adopted by the Commission; or
(8) Has been guilty of or attempted any fraudulent or dishonest act in connection with his activities, responsibilities, or duties on the race track, or has engaged in conduct detrimental to racing.
C. The fee shall accompany each application for license or registration, which expires December 31st of the year of issue.
D. Badges. [omitted.]
Md.Regs.Code title 09, § 10.01.25 (1988).
Rule 10.01.57 Trainers.
A. Eligibility. A person may not be granted a trainer's license unless the person has:
(1) Been previously issued a trainer's license; or
(2) Satisfied all of the following requirements:
(a) Served a minimum of 2 years apprenticeship with a licensed trainer, of which time at least 12 months shall be at a track under the jurisdiction of a licensing body or recognized association;
(b) Submitted notarized statements from three licensed trainers containing their opinions as to the applicant's:
(i) Reputation,
(ii) Financial responsibility,
(iii) Qualifications to train;
(c) Passed a standard examination administered by the stewards;
(d) Passed a standard barn test administered by horsemen's representatives under the supervision of the stewards.
B. A person under 18 years old may not be granted a trainer's license.
C. Each trainer shall obtain a license from the Commission. Before issuance of a license, a trainer may be required to satisfy the Commission of his financial responsibility and shall maintain his financial responsibility so long as he is licensed by the Commission. A fee of $15 shall accompany each original application. The renewal fee is $10. If a renewal is not made after a period of 5 years, the applicant shall again apply and pay the fee of $15 for an original license. The Commission, after a period of 5 years, shall remove from its records the license card of the individual.
D. A trainer may not practice his profession except under his own name.
E. The stewards may permit a trainer to act, pending action on his application.
F. A licensed trainer may represent the owner in the matter of entries, declarations, and the employment of jockeys.
G. A trainer shall have his horse in the paddock at the time appointed.
H. A trainer shall attend his horse in the paddock, and shall be present to supervise his saddling, unless he has obtained permission of a steward to send his licensed assistant trainer or another licensed trainer as a substitute.
I. If a trainer, or owner engages two or more jockeys for the same race, he shall pay the losing fee for each engaged jockey not riding in the race, as well as the proper fee to the jockey who does ride.
J. A jockey's fee shall be considered earned when the jockey is weighed out by the clerk of the scales. The fee may not be considered earned if the jockey, of his own free will, takes himself off of his mount, when injury to the horse or rider is not involved. Any conditions or considerations not covered by the above ruling shall be at the discretion of the stewards.
K. A trainer shall be responsible for the condition of a horse trained by him.
L. Each trainer shall register with the racing secretary all the horses in his charge, giving the name, age, sex, color, and ownership of each, and shall immediately notify the racing secretary of any transfers to or from his badge list, and the disposition of the horses so transferred.
M. A trainer may not have in charge or under his supervision any horse owned, in whole or in part, by a disqualified person.
N. A trainer may not accept, directly or indirectly, any bribe, gift, or gratuity in any form which might influence the result of any race or which would tend to do so.
O. A trainer may not employ a jockey for the purpose of preventing him from riding in any race.
P. Substitute and Assistant Trainers.
(1) If a trainer is to be absent from the track where his horses are participating in races, he shall obtain a licensed

 © 2024 Thomson Reuters. No claim to original U.S. Government Works.

EXHIBIT #7

trainer to substitute for him during his absence. The substitute trainer shall be approved by the board of stewards upon forms approved by the Racing Commission. The original trainer is the absolute insurer of the horse he has entered. The substitute trainer will then become the absolute insurer of any additional horses he may enter.
(2) A trainer who has in his care a substantial number of horses, or who is actively participating in more than one race meeting at one time, may employ an assistant trainer with the approval of the stewards. Before the issuance of an assistant trainer's license, the applicant shall be required to comply with all the requirements prescribed for a person applying for a trainer's license. The assistant trainer shall be the absolute insurer of all horses that he may enter and is subject to all regulations prescribed by the Maryland Racing Commission. The name of the assistant trainer shall be shown on the official program along with that of the employing trainer.
Q. Trainers having charge, custody, or care of horses are obligated to protect properly the horses and guard against any violation of the Corrupt Practices Rules.
R. Trainers who make frivolous complaints may be fined or suspended by the stewards.
S. Any trainer or owner who harbors anyone not provided with a Maryland occupational license shall be immediately reported to the stewards, so they may make investigation thereof and take appropriate action as they deem necessary, if any, as provided under Regulations .45V.
T. Equal Effort for All Entries. Trainers shall instruct jockeys that all horses shall be ridden out in every race. If two or more horses run in one interest in any race, each jockey shall give his best effort.
U. Responsibility for Weight. A trainer is solely responsible for the weight to be carried by any horse he enters.
V. Occupying Stalls. Trainers may not occupy stalls at a track without written permission of the track management. Stall assignments shall be made for a fixed period of time, and shall be vacated at the end of that period.
W. Stalls are to be assigned by the Racing Association to trainers for horses of racing age (no yearlings) which comply with the Racing Association's published eligibility rule, except that the Racing Association may assign specific stalls for horses to be used as ponies. Stalls are to be for the sole use of the trainer to whom they are assigned. Falsification of stall applications and transfer or use of these stalls by any other person constitutes a violation of this rule and will be subject to fine or suspension.
X. Trainers shall have workmen's compensation insurance as required by Maryland law. A license may not be issued to a trainer unless he furnishes the Commission with the number, name of company, name of agent, and expiration date of his insurance policy, and a Certificate of Insurance verifying the coverage is attached to his application and on file with the Commission. Insurance coverage shall be in effect on the date the license is applied for. The licensee shall notify the Commission, in writing, of any termination of this insurance coverage during the term of the license, not less than 5 days before the effective date of termination and furnish the Commission with the specifics of replacement coverage, including a Certificate of Insurance, as required in this section for the initial coverage.
Y. When a groom or other employee of a trainer, working at one of the tracks, leaves the trainer's employ, the trainer shall promptly notify the security office of that track, in writing, of the employee's departure.
Z. A licensed trainer may not:
(1) Take or keep in his charge a horse owned wholly or in part, or controlled by, a person unlicensed as an owner;
(2) Assume responsibility for a horse not under his active care and supervision, except as provided by §§ H and P of this regulation.
Md.Regs.Code title 09, § 10.01.57 (1988).

***450** The suspension of Mr. Christmas' license as a horse trainer was based upon alleged violations of the financial responsibility requirements of Rules 10.01.25(B)(4) and 10.01.57(C). *Id.*

4. Mr. Christmas requested an evidentiary hearing before the Maryland Racing Commission which was initially scheduled to be held on December 14, 1988, but which was later postponed until December 21, 1988 at the request of Mr. Christmas' attorney.

WESTLAW © 2024 Thomson Reuters. No claim to original U.S. Government Works.

5. On December 21, 1988, immediately before the hearing was held by the Commission, Mr. Christmas filed a Chapter 12 ("Family Farmer") bankruptcy petition in this Court (Case No. 88–5–3712).

6. The Commission conducted the evidentiary hearing on December 21, 1988 as scheduled. The debtor attended the hearing, was represented by counsel and participated in the hearing by giving testimony.

7. By written order the Commission upheld the Stewards' temporary suspension of the debtor's license based upon his failure to comply with the requirements of Rules 09.10.01.25(B)(4) and 09.10.01.57(C) until such time as he was able "to demonstrate ***451** his financial responsibility and/or his financial viability." The Commission made a number of factual findings as part of its decision.[3]

[3] [2.] ... The Respondent (as described by himself) is the "principal employee of the Corporation" who deals directly with horse breeders and race tracks....
[3.] A review of the files of the Baltimore County Circuit Court clerk's office revealed the following recorded liens against William G. Christmas personally:

Federal Tax Liens

Date	File #	Amount
4-29-88	70/196	$ 9,706.73

Judgments

Date	File #	Plaintiff	Amount
1-22-80	17/155	State of Md.	$ 826.38
6-16-80	18/289	State of Md.	$ 1,154.27
7-13-87	87CG482	Tamworth Ltd.	$26,000.00
8-6-87	118/182	Thomas G. Harris	$ 240.00
1-14-88	87CG4812	Lawrence Millison	$ N/A
5-9-88	88CG2104	William A. Purdy	$14,898.50
5-20-88	125/135	Davis Fedder & Allen	$ 1,763.16
7-20-88	126/275	Meeting House Farm	$ 2,578.80
10-20-88	88CG1322	Garden State RAce Track	$16,677.32

A review of the files of the Baltimore County Circuit Court Clerk's Office revealed the following reported liens

WESTLAW © 2024 Thomson Reuters. No claim to original U.S. Government Works.

and judgments against the Maryland Sales Agency, Inc.:

Federal Tax Liens

Date	File #	Amount
5-12-88	70/283	$43,500.49

Judgments

Date	File #	Plaintiff	Amount
2-17-81	10682	Fasif-Tipton Co.	$13,650.00
1-9-84	90/308	Frank J. Fico	$ 5,000.00
7-5-85	10/138	State of Md.	$ 530.70
6-13-87	87CG1954	Lois Hyman	$ 6,460.00
7-13-87	87CG6482	Tamworth Ltd.	$26,000.00
10-8-87	120/10	Katheine G. Hardin et al	$ 4,750.00
10-8-87	120/11	Peter Primani et al	$ 9,975.00
10-12-87	96CG2153	Alma Dove Muden	$11,861.00
12-1-87	87CG4988	Pedigree Asso., Inc.	$19,787.54
1-14-88	87CG4812	J. Lawrence Mullison	N/A
4-13-88	87CG4193	Dulaney, Vernay Inc.	$20,495.75
4-14-88	87CG4192	Uplan Park Stud et al	$14,730.00
4-22-88	61/115	State of Md.	$ 1,526.52
5-9-88	88CG2104	William Purdy	$14,898.50
2-20-88	125/135	Davis Fedder & Allen	$ 1,763.16
7-1-88	62/100	State of Md.	$ 127.88
7-20-88	126/275	Meeting House Farm	$ 2,578.80

WESTLAW © 2024 Thomson Reuters. No claim to original U.S. Government Works.

8-2-88	88CG1166	David Gateb Advertising	$16,219.65
10-7-88	64/208	State of Md.	$ 179.27
10-20-88	88CG1322	Garden State Race Track	$16,677.32

The majority of the above-listed judgments, both individual and corporate, involve the sale of horses for racing purposes or otherwise.

[4.] The Commission suspended the trainer's license of the Respondent for brief periods on three occasions in 1987 and 1988: two incidences involving the Respondent's failure to maintain workmen's compensation insurance coverage and a separate incident of failing to satisfy a monetary judgment.

[5.] The Respondent filed a petition for personal bankruptcy (pursuant to Chapter 12 of the United States Bankruptcy Code) on or about December 20, 1988 (the day preceding the hearing before the Commission), and planned to file a petition for bankruptcy of the Corporation (pursuant to Chapter 11 of the United States Bankruptcy Code) in the afternoon of the same date of the hearing before the Commission.

[6.] According to the Respondent, the debts of the Maryland Sales Agency, Inc., under his direction, total in excess of $1.8 million; however, the Respondent has re-payed [sic] some of these monies via personal loans which he, in turn, loaned to the Corporation to re-pay [sic] a portion of the said debts.

Order of the Maryland Racing Commission dated January 13, 1989.

***452** 8. The Commission concluded as a matter of law that it was not precluded by either section 362(a)(1) or section 525 of the Bankruptcy Code from taking action against the debtor.[4]

[4] [2.] 11 U.S.C. § 525 does not preclude the Commission from suspending the trainer's license of the Respondent, in that, such action contemplated by the Commission is not based *solely* on the fact that the Respondent has filed for bankruptcy, and, as such, the action contemplated by the Commission is not discriminatory in violation of the said bankruptcy provision. *See, In the Matter of the Application of Curtis Taylor* [293 Or. 285], 647 P.2d 462 (Ore.1982); *In the Matter of the Application of William W. Gahan,* 279 N.W.2d 826 (Minn.1979).

[3.] 11 U.S.C. § 362(a)(1) does not automatically stay any action of the Commission in this matter, *viz. a viz.,* the Respondent filing a petition in bankruptcy. 11 U.S.C. § 362(b)(4) expressly provides for an exception to an "automatic stay" where a governmental unit is enforcing its regulatory power. Such is the case here.

Id.

9. Counsel for the Commission claims that M.S.A., the debtor's corporation, filed a voluntary Chapter 11 bankruptcy petition in this Court on December 21, 1988, after the hearing was conducted by the Commission. However, taking judicial notice of its own docket, the Court notes that M.S.A. filed a voluntary Chapter 11 petition here on June 5, 1989 (Case No. 89–5–1856–JS).

10. On December 29, 1988, the debtor filed in the instant adversary proceeding (Adv. No. A88–0379–JS) a "Complaint for an Ex Parte Injunction" against the Maryland Racing Commission. This Court denied the so-called "Order Granting Ex parte Injunction" [P. 2] by the following marginal notation:

Denied 1/5/89

The Complaint is improper as to form and fails to state a cause of action. This order fails to comply with the Federal Rules of Civil Procedure.

James F. Schneider, U.S.B.J.

 © 2024 Thomson Reuters. No claim to original U.S. Government Works.

EXHIBIT #6
PAGE # 11

Order dated January 5, 1989.

11. On January 20, 1989, the debtor filed the instant "Verified Amended Complaint and Request for Declaratory and Injunctive Relief" [P. 3], a "Motion for Preliminary Injunction and Temporary Restraining Order" [P. 4] and a memorandum [P. 5]. This Court issued an Order [P. 6] directing the Maryland Racing Commission to show cause on or before February 8, 1989 why the requested relief ought not be granted. On February 8, 1989, the Commission filed its answer [P. 7] and a memorandum [P. 8].

CONCLUSIONS OF LAW

1. In the leading case of *Perez v. Campbell,* 402 U.S. 637, 91 S.Ct. 1704, 29 L.Ed.2d 233 (1971), the Supreme Court held invalid an Arizona statute under which the state suspended drivers' licenses held by a husband and wife based upon a lack of financial responsibility after they received a discharge in bankruptcy. The requirement of the law that tort judgments arising out of an automobile accident must be satisfied as a condition to operate a motor vehicle, regardless of the receipt of a discharge in bankruptcy, ran counter to the "fresh start" purpose of the former Bankruptcy Act of 1898, as amended. Therefore, the state statute in conflict with Federal bankruptcy legislation was declared to be unconstitutional in light of the Supremacy Clause. *U.S. Constitution,* Art. 6, cl. 2.

2. The result in *Perez* was codified in section 525(a) of the Bankruptcy Code, which further extended protection to debtors from governmental discrimination based solely upon the filing of bankruptcy.[5]

[5] § 525. Protection against discriminatory treatment

(a) Except as provided in the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. §§ 499a–499s), the Packers and Stockyards Act, 1921 (7 U.S.C. §§ 181–229), and section 1 of the Act entitled "An Act making appropriations for the Department of Agriculture for the fiscal year ending June 30, 1944, and for other purposes," approved July 12, 1943 (57 Stat. 422; 7 U.S.C.. § 204), a governmental unit may not deny, revoke, suspend, or refuse to renew a license, permit, charter, franchise, or other similar grant to, condition such a grant to, discriminate with respect to such a grant against, deny employment to, terminate the employment of, or discriminate with respect to employment against, a person that is or has been a debtor under this title or a bankrupt or a debtor under the Bankruptcy Act, or another person with whom such bankrupt or debtor has been associated, solely because such bankruptcy or debtor is or has been a debtor under this title or a bankrupt or debtor under the Bankruptcy Act, has been insolvent before the commencement of the case under this title, or during the case but before the debtor is granted or denied a discharge, or has not paid a debt that is dischargeable in the case under this title or that was discharged under the Bankruptcy Act.

11 U.S.C. § 525 (Supp. V 1987).

***453** 3. However, the legislative history of section 525, as contained in the House and Senate reports, demonstrates the intent of Congress to prohibit only that type of discrimination "based solely on nonpayment [which] would encourage reaffirmations, contrary to the expressed policy." Senate Rep. No. 989, 95th Cong., 2d Sess. 81, *reprinted in* 1978 U.S.Code Cong. & Admin.News 5787, 5867. As noted in the House Report:

> ... The prohibition does not extend so far as to prohibit examination of the factors surrounding the bankruptcy, the imposition of financial responsibility rules if they are not imposed only on former

 © 2024 Thomson Reuters. No claim to original U.S. Government Works.

EXHIBIT #6
PAGE # 12

> bankrupts, or the examination of prospective financial condition or managerial ability. The purpose of the section is to prevent an automatic reaction against an individual for availing himself of the protection of the bankruptcy laws. Most bankruptcies are caused by circumstances beyond the debtor's control. To penalize a debtor by discriminatory treatment as a result is unfair and undoes the beneficial effects of the bankruptcy laws. However, in those cases where the causes of a bankruptcy are intimately connected with the license, grant, or employment in question, an examination into the circumstances surrounding the bankruptcy will permit governmental units to pursue appropriate regulatory policies and take appropriate action without running afoul of bankruptcy policy.

H.R.Rep. No. 95–595, 95th Cong., 1st Sess., *reprinted in* 1978 U.S.Code Cong. & Admin.News 5963, 6126.

4. The holding in *Perez* "is a developing doctrine, and its precise ultimate contours are not yet clear. More case law will undoubtedly develop the extent of the discrimination that is contrary to bankruptcy policy." *Id.*

5. In *Perez,* the Supreme Court established "a two-step process of first ascertaining the construction of the two statutes and then determining the Constitutional question whether they are in conflict." 402 U.S. at 644, 19 S.Ct. at 1708, 29 L.Ed.2d at 239. The Court analyzed the legislative history of the state law in question and considered the decisions of the state courts that construed it to determine its purpose and effect. The second step in the test is the determination of the effect of the state law on the Federal law and whether there is a conflict. This Court has applied the *Perez* test in declaring unconstitutional a Maryland state exemption statute. *In re Locarno,* 23 B.R. 622 (Bankr.D.Md.1982).

6. The General Assembly has enacted a comprehensive regulatory plan governing the horse racing industry in Maryland. Md.Ann.Code art. 78B (1988). The statute created the Maryland Racing Commission as part of the Department of Licensing and Regulation. The jurisdiction of the Racing Commission extends to virtually every aspect of horse racing conducted within the State of Maryland where any meet is conducted for a stake, purse or reward. Art. 78B, section 1. The Commission employs four Stewards, three of whom shall be at every race meeting conducted by any licensee authorized by the Commission to conduct races. Art. 78B, section 5(b).

7. Pursuant to this grant of authority from the legislature, the Commission promulgated detailed regulations known as "Thoroughbred Rules" which apply to "all persons, individuals, associations, or corporations ***454** holding or conducting any meeting within the State licensed by the Maryland Racing Commission, at which horse racing is permitted for any stake, purse or reward; and to all owners, trainers, jockeys, jockeys' agents, grooms, or other persons who participate in racing at any of these meetings." Md.Reg.Code title 09, § 10.01.01(A). Among these rules are those requiring financial responsibility, upon the alleged violation of which the debtor's trainer's license was suspended.

8. The authority of the Commission to construe its own rules is compatible with the full power the General Assembly bestowed upon it to control horse racing. *Mules v. Maryland Racing Commission,* 30 Md.App. 533, 353 A.2d 664 (1976).

9. No reported decisions have been found construing the particular regulations at issue here regarding the suspension of horse trainers' licenses for the trainers' failure to maintain financial responsibility. Nevertheless, there are a number of Maryland cases on the general subject of thoroughbred horse racing which provide some guidance regarding the history and scope of its regulation by the government of this state.

In *Maryland Racing Commission v. Maryland Jockey Club,* 176 Md. 82, 4 A.2d 124 (1939) *sub. nom. Spencer v. Maryland Jockey Club,* 176 Md. 82, 4 A.2d 479 (1939), the Maryland Court of Appeals upheld as a valid tax on the Pimlico Race Track in Baltimore City, a statutory fee which the State then paid over to the Treasurer of Baltimore County. In the course of its opinion, the court remarked that "[t]here is no contention that the license and regulation of racing is not within the police power of the State." 176 Md. at 86, 4 A.2d at 126.

WESTLAW © 2024 Thomson Reuters. No claim to original U.S. Government Works.

In *Mahoney v. Byers,* 187 Md. 81, 48 A.2d 600 (1946), the Court of Appeals reviewed the act of the Maryland General Assembly which created the Maryland Racing Commission:

> The Act of 1920 makes racing legal in Maryland, when conducted in conformity with its provisions and such reasonable rules and regulations lawfully adopted by the Commission. Trainers of race horses have a right under the Act to engage in their vocation as they conform to the provisions of the Act and reasonable rules and regulations adopted by the Commission. A violation of such right by the Commission can be reviewed by the court in a mandamus proceeding. In reviewing the act of the Commission the court has power to correct errors in law but it cannot substitute its discretion for the discretion of the Commission where there is evidence that reasonably justifies the Commission's finding even though the court may disagree with the Commission. The court may cure abuses of discretion and arbitrary, illegal, capricious or unreasonable acts but must take care not to interfere with the legislative prerogative, or with the exercise of sound administrative discretion where discretion is clearly conferred. [citations omitted].

187 Md. at 85–86, 48 A.2d at 602–603. In *Brann v. Mahoney,* 187 Md. 89, 48 A.2d 605 (1946), the Court of Appeals observed that Article 78B of the Maryland Code "gives power to the Racing Commission which prescribes rules and regulations under which all horse races shall be conducted in this State." 187 Md. at 102–103, 48 A.2d at 611. The court quoted from its earlier decision in *Maryland Theatrical Corp. v. Brennan,* 180 Md. 377, 383, 24 A.2d 911, 915 (1942):

> The usual rule with respect to delegations of the police power to administrative officials is that they must be surrounded by such safeguards that the official cannot arbitrarily, at his own will and pleasure, determine whether or not certain businesses or amusements can operate.

187 Md. at 103, 48 A.2d at 611.

In *Greenfeld v. Maryland Jockey Club of Baltimore,* 190 Md. 96, 57 A.2d 335 (1948), the Court of Appeals reviewed the history of the state's supervision of the horse racing industry:

> Wagers were legal at common law. In Maryland betting on horse races (including 'Paris Mutual' pools) was not a crime at common law or until 1890 by stat ***455** ute.... Since 1890 betting on a horse race, except within the ground of the race course, has been prohibited. The Act of 1898, sec. 124A, Art. 27, sec. 291 prohibits betting on a horse race, but sec. 124B, Art. 27, sec. 292, excepted betting within the ground of any race course licensed under section 124C, Art. 27, sec. 293. In *Close v. Southern Maryland Agr. Ass'n,* 1919, 134 Md. 629, 108 A. 209, the licensing provisions of the Act of 1898 were held unconstitutional. The original Racing Commission Act of 1920, ch. 273, sec. 10, Art. 78B, sec. 10, expressly provided that a license from the commission should be in substitution for a license under the Act of 1898. This mention of the Act of 1898 was omitted when section 10 was amended by the Act of 1947, Ch. 502. See also as to betting on horse races, *Clark v. Harford Agricultural & Breeders' Ass'n,* 118 Md. 608, 621, 85 A. 503; *Agricultural Soc. of Montgomery County v. State,* 130 Md. 474, 480, 481, 101 A. 139; *Noland [sic] v. State,* 157 Md. 332, 334, 336, 146 A. 268. In *Nolan v. State* the court said that the Act of 1920 "created a commission known as the 'Maryland Racing Commission' which was thereby authorized to issue licenses to 'any person or persons, association or corporation desiring to conduct racing within the State of Maryland,' who had complied with the provisions of the act, and was passed in substitution for the four last sections of chapter 285 of the Act of 1898 (Sections 248 to 251, inclusive, of the Code of 1924), as those sections, authorizing the court to issue such licenses, had been declared unconstitutional. It is true that it goes more into detail as to matters of

 © 2024 Thomson Reuters. No claim to original U.S. Government Works.

EXHIBIT # 6
PAGE # 14

regulation, but, with the exception of creating a commission, it is no more comprehensive in its scope than the sections for which it was substituted, and it is clear, we think, that it was not the intention of the Legislature in its passage to repeal section 247 of article 27 of the Code. * * * The object and purpose of the enactment of 1920 was to create, in substitution for the court, a board or body authorized to issue the licenses mentioned in the act, and to supervise and regulate the licensees in their management and conduct of the races, and to permit betting thereat, under the conditions imposed." 157 Md. at page 336, 146 A. at page 269.

Amendments to the Act of 1920 have gone still "more into detail as to matters of regulation", but have not changed the nature and purpose of the act from licensing and regulation of a private business to creation and management of a public business—from licensing racing, regulating the licensees in their management of the races, and "permit[ting] betting thereat, under the conditions imposed", to making betting a right of citizenship. Racing indeed is not "a strictly private business". It is a minutely regulated, heavily taxed business in which private rights and responsibility have not been wholly extinguished. *Mahoney v. Byers,* 187 Md. 81, 48 A.2d 600, 603; *Brann v. Mahoney,* 187 Md. 89, 48 A.2d 605. The commission has power "to prescribe rules, regulations and conditions under which all horse races shall be conducted", and "may make rules governing, restricting or regulating betting on such races." Sec. 11. By other provisions of the law certain licenses confer "betting privileges" on the licensees. The law protects bettors against fraud or extortion and by recent amendments requires each licensee, "as agent of the Commission," to make certain deductions from money wagered, to create a fund to be expended, with the permission of and upon conditions prescribed by the commission, for improvements which will "promote the safety, convenience and comfort of the racing public and of horse owners generally". Sec. 11A, Acts of 1947, ch. 502. But the law confers no personal right on individuals to attend or bet at race meetings. [Some citations omitted.]

190 Md. at 103–105, 57 A.2d at 337.

[In the 1919 case of *Close v. Southern Maryland Agricultural Assn., supra,* the Court of Appeals set the stage for the creation of the Maryland Racing Commission ***456** by declaring unconstitutional as violative of the principle of separation of powers an 1898 Act of the General Assembly empowering circuit court judges to issue licenses for race tracks.]

In *Southern Maryland Agricultural Assn. of Prince George's County v. Magruder,* 198 Md. 274, 81 A.2d 592 (1951), the Court of Appeals addressed the legality of the *ex parte* appointment of a receiver to administer the affairs of a race track corporation licensed by the Maryland Racing Commission. Despite its characterization of the action as "one of the most drastic remedies known to our practice," 198 Md. at 277, 81 A.2d at 593, the court nevertheless upheld the order of the trial judge because of the need for emergency action in light of the corporation's mismangement, including violations of Commission rules and regulations and the imminent, adverse response of the Commission. The court commented at length upon the Commission's authority to control horse racing:

> A perusal of the relevant Maryland statutes will demonstrate that the General Assembly has established a broad policy of prohibiting the commercial exploitation of the public's gambling instinct. Article 27, Sections 288 to 301, inclusive. *Gaither v. Cate,* 156 Md. 254, 144 A. 239. The Legislature has deviated from this policy by the exception in favor of betting at race tracks provided in Section 292, and by the enactment of Article 78B. This statute permits the operation of race tracks at which horse racing, with attendant betting, is allowed under very close regulation and supervision. The Maryland Racing Commission is given exceedingly wide and comprehensive regulatory powers. Examination of the 3rd Interim Report of the Kefauver Committee of the United States Senate demonstrates the wisdom of the Legislature in thus providing adequate controls where it determines that the anti-gambling laws are to be relaxed. Section 10 of Article 78B not only authorized the Commission to withhold the award of any days to an applicant for racing privileges, but to suspend or revoke its license for any cause. Section 11 empowers the Commission to require the removal of any employee or official employed by any licensee. It is apparent that the Legislature deliberately imposed grave responsibility upon the

 © 2024 Thomson Reuters. No claim to original U.S. Government Works.

EXHIBIT #6
PAGE # 15

> Racing Commission in order that this exception to the anti-gambling laws of the State be kept within proper limits.

198 Md. at 279–280, 81 A.2d at 594.

The Court of Appeals held in *Maryland Racing Commission v. McGee,* 212 Md. 69, 128 A.2d 419 (1957) that the license of a horse trainer was properly revoked by the Commission for violating its rule that the trainer adequately guard his horse to prevent it from having a drug administered to it before a race. In so holding, the court stated:

> It has been held that a rule making a trainer of race horses an insurer of the fact that the horse has not been given a drug before a race, is a valid rule which the authorities in charge of regulation of racing can make without affront to the constitutional rights of the trainer. *Sandstrom v. California Horse Racing Board,* [31 Cal.2d 401], 189 P.2d 17, ***certiorari denied,*** 335 U.S. 814 [69 S.Ct. 31], 93 L.Ed. 369; *State v. West Virginia Racing Commission* [133 W.Va. 179], 55 S.E. 2nd 263. In each case the Court found the holding in *Mahoney v. Byers* not to be controlling, although for different reasons. Both Courts found that a state, in the exercise of its police power, may regulate race tracks and has plenary authority to do so if the regulation is reasonable. Reasonableness depends on the character or nature of the conditions to be met or overcome. The rule making the trainer the insurer of the horse's condition, although stringent, they held, is not unreasonable. This Court noted once again in *Southern Md. Agri. Assoc. v. Magruder,* 198 Md. 274, 279 [81 A.2d 592], as it had in the *Byers* case and previous cases, that the nature and problems of racing not only permit, but require, strict regulations by the State.

212 Md. at 75–76, 128 A.2d at 423.

In upholding the right of the Commission to sanction a horse trainer for committing a violation of its rules involving the sale of a ***457** horse outside of the territory of the state, the Court of Appeals held in *Jacobson v. Maryland Racing Commission,* 261 Md. 180, 274 A.2d 102 (1971):

> ... Horse racing is an endeavor and undertaking that necessarily must be the subject of intensive, extensive and minute regulation. *Greenfeld v. Md. Jockey Club,* 190 Md. 96, 104–105 [57 A.2d 335]. It exists only because it is financed by the receipts from controlled legalized gambling which must be kept as far above suspicion as possible, not only to sustain and profit the racing fraternity but to feed substantial, although by today's standards relatively few, millions to the State's revenues. Not surprisingly the legislature has given the Commission full power to control racing. Code Art, 78B, § 1, provides that the Commission "shall be vested with and possessed of the powers and duties in this article specified and also the powers necessary or proper to enable it to carry out fully and effectually all the purposes of this article." Section 11(a) says that the Commission "shall have full power to prescribe rules, regulations and conditions under which all horse races shall be conducted within the State of Maryland." This Court held in *Mahoney v. Byers,* 187 Md. 81, 84 [48 A.2d 600], that the Commission "has power and authority to promulgate reasonable rules to govern the racing of horses. It may make such rules regulating the conduct of trainers, jockeys, owners, and generally regulate all matters pertaining to horse [races], in order that they may be conducted fairly, decently and [cleanly] but may not revoke a license except for cause."
>
> Faithful to the authorizing directives of the statutes the Commission has promulgated several hundred rules. An owner may not race until licensed, and a trainer may not function until licensed. "Persons entering horses to run on licensed Maryland tracks agree in so doing to accept the decision of the Stewards on any question relating to a race or to racing." [Some citations omitted.]

 © 2024 Thomson Reuters. No claim to original U.S. Government Works.

EXHIBIT #6
PAGE #16

261 Md. at 183–184, 274 A.2d at 103–104.

In *Mules v. Maryland Racing Commission, supra,* the Maryland Court of Special Appeals held that the license of a veterinarian to practice equine veterinary medicine at race tracks was properly suspended and later denied renewal upon his conviction for violating federal narcotics laws, even though the conviction was not a final judgment by reason of his filing an appeal. In the course of its opinion, the court held:

> In making our determination of the meaning of "convicted of a crime", we are strongly persuaded by the view of the Commission. Not only is the general rule that courts are not permitted to substitute their judgment for the expertise of those persons who constitute the administrative agency from which the appeal is taken, *Grosman v. Real Estate Comm'n.,* 267 Md. 259, 265 [297 A.2d 257] (1972), and see Code, art. 41, § 252(d), but the authority of the Commission to construe its own Rules is compatible with the full power the General Assembly bestowed upon it to control horse racing. Further, it is patent that the interpretation adopted by the Commission is not only consistent with, but essential to, its function and duty to see that horse racing is conducted fairly, decently and cleanly. The nature of the crime here, as the Commission believed, clearly could bear a direct and substantial relationship to horse racing. To permit a person to practice veterinary medicine at the tracks, after being found guilty of such a crime, during the protracted period of time it takes to exhaust appellate procedures would be contrary to the public interest. We find support for the view that "conviction of a crime" is satisfied upon the rendering of a verdict of guilty in the Rules themselves. Commission Rule 09.10.56.18 recognizing the need for prompt action to preserve the integrity of horse racing, provides that when a person subject to the jurisdiction of the Commission "is formally charged with violation of ... any criminal statute of this or any other State, the Commission may suspend him until the charge has been tried, dismissed or otherwise disposed of." Unless the charge ***458** is dismissed or otherwise disposed of, the suspension is authorized until the person is "tried" thereon. If "conviction of a crime" required exhaustion of all appeal remedies, there would be a vacuum between the trial resulting in a verdict of guilty and the "conviction." During that period the suspension would not be in effect, and the Commission would be powerless to act. Patently, this was not the intent of the Rules. [Footnotes omitted.]

30 Md.App. at 547–548, 353 A.2d at 672. The court made other significant pronouncements in two footnotes to its decision:

> [15.] In *Comptroller v. Rockhill, Inc.,* 205 Md. 226, 234 [107 A.2d 93] (1954), the Court said:
>
> > "There are several different classes of administrative rules. Some are legislative rules, which receive statutory force upon going into effect. Others are interpretative rules, which only interpret the statute to guide the administrative agency in the performance of its duties until directed otherwise by decisions of the courts. Some rules are merely rules of procedure. Others implement the statute by stating the policy by which the agency will be governed in the exercise of its authority."
>
> We think that the Commission Rules are by nature legislative rules which received statutory force upon going into effect.
>
> [16.] We observe that the authority of the Commission to refuse to issue or renew a license under Commission Rule 09.10.24.02 is discretionary. Thus, the nature of the crime of which an applicant is convicted may be considered by the Commission.

Id.

The Maryland Court of Appeals noted in *Silbert v. Ramsey,* 301 Md. 96, 482 A.2d 147 (1984), that "The Maryland Racing Commission was created by the legislature with the 'full power to prescribe rules, regulations and conditions under which all horse races shall be conducted within the State of Maryland, ...' *The statute combined with the Commission's rules and regulations provide a comprehensive scheme for the regulation of horse racing in Maryland.*" [Emphasis supplied, citation of

EXHIBIT #L
PAGE # 17

the statute omitted.] 301 Md. at 105, 482 A.2d at 152.

The Court concludes that the horse racing industry in Maryland is subject to the strict and exclusive control of a state racing commission with a broad grant of authority conferred upon it by the state legislature.

10. In its memorandum [P. 8], the Maryland Racing Commission offered this explanation of the purpose behind its financial responsibility rules:

> In the horse racing industry (Maryland's third largest industry) in particular, it is mandatory that there be rules of financial responsibility for all licensees. The continuation of the viability of the industry is premised upon a symbiotic relationship between the various individuals who participate. For example, a trainer is dependent upon the financial responsibility of the owner of the horse; the feedmen and veterinarians are dependent on the financial responsibility of the trainer; the jockey is dependent upon the financial responsibility of the trainer and the owner; and the owner may be dependent upon the financial responsibility of the individual who sold him his horse. Thus, enforcement of the financial responsibility rules, *in a non-discriminatory manner,* is mandatory for the viability of the racing industry.

Memorandum [P. 8] page 7. The debtor has not contested this statement of purpose underlying the rules in question.

[1] 11. The Court has carefully reviewed the various provisions of the Maryland Racing Commission Thoroughbred Rules relating to the qualifications required of persons to be licensed as horse trainers and has drawn the following conclusions. First, the lack of financial responsibility is only one of eight separate grounds set forth in Rule 10.01.25(B) for the denial, suspension or revocation of a horse trainer's license. The other seven involve *prohibited acts or omissions* of a ***459** licensee, which include violations of criminal laws; violations or attempted violations of racing laws; violations of Maryland Racing Commission Rules; associating with persons convicted of violations of criminal laws; consorting with gamblers; fraudulent conduct in relation to horse racing or breeding; and misconduct connected with the trainer's duties on the race track, or conduct detrimental to racing. Md.Regs.Code title 09, 10.01.25(B)(1), (2), (3), (5), (6), (7) and (8) (1988). "Financial irresponsibility" in this context would likewise amount to acts or omissions, that is, "conduct detrimental to racing." *Id.* (4). Because the rule prohibits irresponsible *conduct* as opposed to a *condition of insolvency,* the Commission's promulgation of this rule does not run afoul of *Perez, supra.* It does not *per se* preclude one from obtaining a horse trainer's license because of impoverishment. There is no requirement in the rule that one must enjoy a certain position of wealth in order to qualify. Second, there is a subtle but important distinction between requiring a debtor to make good on outstanding debts (which are dischargeable in bankruptcy) as opposed to requiring licensees to demonstrate their *prospective* financial responsibility as a condition for the granting or renewal of licenses. This rule does not *per se* require the debtor to satisfy his outstanding judgments. Third, the prohibition against financial irresponsibility, in conjunction with the others enumerated above, is reasonably related to the protection and promotion of the horse racing industry in Maryland. The Commission has promulgated this rule within the exercise of its ample discretion.

12. *Duffey v. Dollison,* 734 F.2d 265 (6th Cir.1984) held constitutional as applied to debtors whose unsatisfied tort judgments had been stayed or discharged in bankruptcy an Ohio law requiring proof of financial responsibility as a prerequisite for the issuance of a driver's license. Although factually similar to *Perez,* a major distinguishing feature in *Duffey* was the statute which did not *per se* require the satisfaction of unpaid judgments. Because the statute did not discriminate between debtors and nondebtors, and because it was not being used to coerce debtors into reaffirming discharged debts, the court sustained the state statute. 734 F.2d at 273. This appears to be the situation in the case *sub judice.*

13. In a case factually similar to the case at bar, it has been held that the regulation of horse racing is "a proper exercise of the

 © 2024 Thomson Reuters. No claim to original U.S. Government Works.

EXHIBIT # 6
PAGE # 18

police power reserved to the states" and that the license to race horses issued to a trainer and owner who filed a joint Chapter 7 bankruptcy petition with his wife was validly suspended based upon his prior financial misconduct in writing bad checks.[6] *In the Matter of Alessi,* 12 B.R. 96 (Bankr.N.E.Ill.E.D.1981).

[6] It should be noted that the instant case involves a Chapter 12 bankruptcy, in the course of which a debtor who is a family farmer normally submits a plan of reorganization to repay creditors. 11 U.S.C. §§ 101(18), 1222 (Supp. V 1987). This Court denied confirmation to the debtor's plan on May 24, 1989, sustaining objections of two creditors with leave to amend by the debtor. The confirmation of such a Chapter 12 plan which passes muster *may* amount to a showing of financial responsibility so as to satisfy the Commission. On the other hand, a debtor's mere reaffirmation of debts, without the ability to repay them, might not necessarily amount to a demonstration of financial viability.

Among the decisive factors the court considered in addition to the bad checks were the debtor's substantial indebtedness to equipment companies, feed companies, veterinarians and horse owners, the accumulation of $19,500 in gambling debts, and the suspension of his license a year earlier by the racing board of another state because of dishonored checks. The opinion emphasized the fact that the debtor was obligated to others engaged in horse racing, which subjected him to their influence and thereby endanged "the integrity of the sport." *Id.* at 99.

14. In the instant case, the Maryland Racing Commission did not suspend the debtor's license *solely* because he filed bankruptcy or because he was insolvent before the bankruptcy petition was filed. The multiple reasons for his license suspension include (1) the magnitude of personal debts owed by the debtor ($64,138.43) and ***460** by the debtor's corporation ($187,211.09); (2) the fact that a majority of these debts arose from the debtor's buying and selling of race horses; (3) three previous suspensions of the debtor's license in 1987 and 1988 for failing to maintain workers' compensation insurance and for failing to satisfy a monetary judgment; and (4) the filing of the debtor's bankruptcy case.[7]

[7] Although the Commission's opinion did not specifically mention the debtor's mismanagement of his business affairs, such mismanagement can be inferred from the finding that he was "financial irresponsible." The opinion did not determine that the debtor was insolvent at the time his license was suspended.

15. "Where several reasons for an action are proffered and one is proscribed by section 525, the governmental unit may find itself the subject of judicial inquiry as to whether the untainted reasons are credible in light of the circumstances leading up to, and the timing of, the action." Chabot, *Anti–Discrimination Under the Bankruptcy Laws,* 60 Am.Bankr.L.J. 185, 194 (1986).

16. The timing of the suspension of Mr. Christmas' trainer's license by the Stewards occurred on October 13, 1988, more than two months before he filed bankruptcy. Their action was based upon an unpaid judgment of $16,219.65 obtained, not against Mr. Christmas personally, but against the corporation he owns and controls. Given the stringent regulation of the sport of thoroughbred horse racing, that decision was within the Stewards' discretion. They were clearly acting within the scope of their authority in suspending the license and their decision was ratified by the Commission, based upon additional evidence of financial irresponsibility and within its own broad discretion granted by the legislature. The main point here is that the license suspension by the Stewards in October, 1988 was not based upon the debtor's bankruptcy.

17. In a case involving the suspension of the license of a horse owner-trainer based upon the allegation that his race horse had been administered a drug, the Fourth Circuit Court of Appeals stated in *Hubel v. West Virginia Racing Commission,* 513 F.2d 240 (1975) that the "Commission does not dispute that Hubel's permit as an owner-trainer is a property right and that due process requires that Hubel be given notice, a hearing, and an opportunity to defend his interest if the permit is to be suspended or revoked." 513 F.2d at 242. In the instant case, Mr. Christmas' license as a horse trainer is a property right which was suspended by the Maryland Racing Commission after full and complete due process was afforded the debtor. In

WESTLAW © 2024 Thomson Reuters. No claim to original U.S. Government Works

EXHIBIT # 6
PAGE # 19

point of fact, the hearing before the Commission of which he complains was held at his request and conducted with his full participation and that of his attorney.

[2] 18. Section 362 of the Bankruptcy Code provides an automatic stay of the commencement or continuation of administrative proceedings against the debtor that were commenced or could have been commenced before the filing of the bankruptcy petition, and any act to obtain possession of property of the estate or to exercise control over property of the estate. 11 U.S.C. § 362(a)(1), (3) (Supp. V 1987).

19. However, section 362(b)(4) provides an exception to the imposition of an automatic stay where a governmental unit seeks to enforce its police or regulatory power. 11 U.S.C. § 362(b)(4) (Supp. V 1987). *See In re County Fuel Company, Inc.*, 29 B.R. 534 (Bankr.D.Md.1983) (Automatic stay does not apply to administrative enforcement proceedings brought against a debtor by the Department of Energy acting to enforce its police or regulatory powers); *In re Alessi, supra* (state racing board's denial of a horse trainer's license for financial irresponsibility was within the scope of its police power to regulate horse racing).

20. This Court holds the actions of the Maryland Racing Commission in the enforcement of its rules of financial responsibility by suspending the debtor's license as a horse trainer in the instant case to have been a valid exercise of the state's police and regulatory power to which the automatic stay of section 362 does not apply.

***461** 21. Considering the minute regulation of the sport of thoroughbred horse racing in Maryland, the comprehensive legislative delegation of police power to the Maryland Racing Commission and its promulgation of rules governing every aspect of the sport, and in light of the *Perez* case and the legislative history of section 525 of the Bankruptcy Code, this Court finds that Maryland Racing Commission Thoroughbred Rules 10.01.25(B)(4) and 10.01.57C have neither the purpose nor the effect of frustrating Federal law. In promulgating Rule 10.01.57, the Commission has seemingly covered every duty and obligation of a horse trainer from "A to Z." Neither rule makes any reference whatsoever to bankruptcy, but merely prescribes the qualifications and conditions necessary to obtain and maintain a horse trainer's license. One such qualification and condition is that the trainer be "financially responsible."

Mr. Christmas' license was suspended by the Commission due to his financial irresponsibility, under a rule which applies equally to debtors as well as nondebtors. While a debtor in bankruptcy receives certain types of protection, the prohibitions in the Bankruptcy Code against discrimination do not require that debtors receive favorable treatment by being excused from a state requirement of financial responsibility from which nondebtors are not excused. Such a policy would not only confer an unfair advantage upon debtors, but would also frustrate the state's police and regulatory powers, and would make the filing of bankruptcy attractive to those who seek to shortcut proper regulation and orderly administrative procedures required under state law. It would further represent an unwarranted intrusion by the Federal bankruptcy court into an area of regulation wholly preempted by the state, a clear violation of Federal-state comity.

The Court finds that the Maryland Racing Commission's suspension of Mr. Christmas' trainer's license did not violate section 525. The Commission enforced its financial responsibility rules in a non-discriminatory manner. Moreover, the suspension of his license did not deprive the debtor of his ability to obtain a "fresh start." The loss of Mr. Christmas' license will not prevent him from conducting his farming operation or from continuing to breed and board horses.

For all these reasons, the instant complaint for injunctive relief against the Maryland Racing Commission will be dismissed.

ORDER ACCORDINGLY.

All Citations

102 B.R. 447

© 2024 Thomson Reuters. No claim to original U.S. Government Works.

WESTLAW © 2024 Thomson Reuters. No claim to original U.S. Government Works.

Wolff, Mark 7/22/2024
For Educational Use Only

WESTLAW © 2024 Thomson Reuters. No claim to original U.S. Government Works.

EXHIBIT #6
PAGE # 21

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Gerald Joseph James Case No. 2025-059688, Default Final Order
Date:	October 1, 2025

Executive Summary

The Division of Pari-Mutuel Wagering seeks the suspension of the pari-mutuel professional individual occupational license of Gerald Joseph James ("Respondent"). By failing to respond to the administrative complaint, Respondent waived his right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order suspending Respondent's pari-mutuel professional individual occupational license until the Commission receives confirmation that the financial obligation has been satisfied.

Relevant Facts

On August 8, 2025, a default final judgment of $4,500.85 was entered against Respondent for unpaid financial obligations regarding horse transportation services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida in Case No. COCE-25-011812. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division filed an administrative complaint on August 21, 2025. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[1] to file a written response to the administrative complaint. The Respondent was served on August 21, 2025. Respondent had until September 11, 2025, to respond, and did not do so.

Analysis

Section 550.105(7), Florida Statutes, provides, that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder

[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.")

thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Respondent defaulted in the Seventeenth Circuit in obligations directly relating to racing in the state of Florida. Accordingly, Respondent's license may be suspended or revoked. Because Respondent failed to file a timely response to the properly served administrative complaint, he waived his right to request a hearing.

Staff Recommendation: The Commission should enter a final order suspending the pari-mutuel professional individual occupational license of the Respondent, Gerald Joseph James, until the Commission receives confirmation that the financial obligation has been satisfied.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **8/21/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-059688

GERALD JOSEPH JAMES,

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Gerald Joseph James ("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 8107714, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about August 8, 2025, a final judgment of $4,500.85 was entered against Respondent for unpaid financial obligations regarding horse transportation services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-25-011812.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105(7), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-059688 is signed this 19th 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: (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.

Relayed: FGCC Administrative Complaint

Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>

Sent Thu 8/21/2025 2:06 PM

To Maya Williams

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

GERALDJAMES567@GMAIL.COM (GERALDJAMES567@GMAIL.COM)

Subject: FGCC Administrative Complaint

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**08/15/2025**
Complaint #	**2025059688**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**JAMES, GERALD JOSEPH**	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	**08/08/2025**
Region	**SR - Southern Region**	Received	**08/12/2025**
Reference	**550.105(7)**		
Entered	**08/13/2025**	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 August 12, 2025, a copy of a Default Final Judgment, Case #COCE-25-011812 was received via e-mail from Attorney Mark Gunderson. Per said Final Judgment filed on August 8, 2025, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 53, Lorraine Horse Trans Inc, shall recover from Gerald Joseph James, the sum of $4,050.00, in principle, filing fees of $320.85, process server fees of $130.00, making a total of $4,500.85, which shall bear interest at the rate of 8.90% per year**		
Updated	**08/15/2025 14:00:46**	By	**cstubbs1**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 13, 2025**	**2025 05 9688**

Respondent:	Complainant:
JAMES, GERALD JOSEPH **10810 SOUTHWEST 425** **RIVERVIEW, FLORIDA 33569** **(754) 224-1583** **GERALDJAMES567@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:
8107714 - 1021	**Owner / Trainer**	**August 13, 2025**

Period of Investigation:	Type of Report:
August 13, 2025, through August 13, 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 August 12, 2025, a copy of a Default Final Judgment against Gerald Joseph **JAMES**, in favor of Lorraine Horse Trans Inc., Case No. COCE-25-011812, Division 53, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on August 8, 2025, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, Lorraine Horse Trans Inc., shall recover from **JAMES** the sum of $4,050.00 in principal, filing fees of $320.85, process server fees of $130.00. making **a total of $4,500.85,** which shall bear interest at the rate of 8.90% per year **(EXHIBIT #1).**

Related Case(s):

Investigator / Date	Investigations Manager / Date
	Julio Minaya / August 13, 2025

Chief of Investigations / Date

Bradford D. Jones / August 15, 2025

CONTINUATION

A check of VERSA records reflects that Gerald Joseph **JAMES** obtained a 3-year Florida PMW Occupational License as an Owner/Trainer on June 25, 2024. This license expires on June 30, 2027. A copy of his licensing information is attached as **Exhibit #2**.

In the letter from Gunderson, he states that the original amount of $4,500.85 is for horse transportation services provided by his client at a Florida Pari-Mutuel facility where **JAMES** stables his horses. Gunderson also provided copies of the Original Complaint which was filed on February 19, 2025, and invoices related to his case. These documents are attached as **Exhibit #3.**

Also, in the Default Final Order lists an additional address for **JAMES** as 13028 Wildflower Meadow Dr., Riverview, Florida 33579 **(Exhibit #1).**

On August 13, 2025, an Enforcement Alert was placed on **JAMES'** 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: JAMES is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2

III. EXHIBITS

1. Letter of Complaint from Attorney Gunderson……. 1-6
2. Versa Check on **JAMES**..…..…… 1-2
3. Original Court Complaint & Invoices…….. 1-4
4. License Enforcement Alert…….. 1-2

Julio Minaya

From:	Mark Gunderson <mgunderson@mindspring.com>
Sent:	Tuesday, August 12, 2025 2:57 PM
To:	Julio Minaya
Cc:	Ebonie Lanier; Stephanie Buse; Kevin Scheen; steward1@tampabaydowns.com; 'Michael Reilly'
Subject:	License Complaint - Gerald James
Attachments:	2025_08_12 License Complaint Florida James.pdf

Julio,

Attached is my client's license complaint concerning Gerald James. I will send you additional information under separate cover.

Call with any questions.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

EXHIBIT #/
PAGE #/

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – GERALD JAMES

August ~~12~~ 13, 2025 As Amended

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: Lorraine Horse Trans Inc. v. Gerald James
17th Judicial Circuit - State of Florida – COCE 25011812 - ~~$4,050.00~~ $4,500.85

Ladies and Gentlemen:

On August 8, 2025 my client, Lorraine Horse Trans Inc. obtained a judgment[1] against Gerald James, a licensee, concerning horse transportation services which my client provided at a Florida pari-mutuel facility where Mr. James stabled his horses. Since obtaining that judgment, Mr. James 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. James holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. James 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. James'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
Gerald James, 10810 Southwest 425, Riverview, FL 33569
John Morrissey – State Steward, Tampa Bay Downs Steward1@tampabaydowns.com

[1] Judgment attached.

EXHIBIT #/
PAGE #2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE25011812** DIVISION: **53** JUDGE: **Miranda, Giuseppina (53)**

Lorraine Horse Trans Inc.

Plaintiff(s) / Petitioner(s)

v.

Gerald James

Defendant(s) / Respondent(s)

_____/

DEFAULT FINAL JUDGMENT

This action was heard after entry of default against Defendant and

IT IS ADJUDGED that Plaintiff, LORRAIN HORSE TRANS INC. c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, GERALD JAMES, 13028 Wildflower Meadow Dr., Riverview, FL 33579 the sum of $4,050.00 on principal, filing fees of $320.85, process server fees of $130.00, making a total of $4,500.85 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.

DONE AND ORDERED in Chambers at Broward County, Florida on 8th day of August, 2025.

COCE25011812 08/08/2025 3:24 PM

COCE25011812 08-08-2025 3:24 PM
Hon. Giuseppina Miranda
COUNTY COURT JUDGE
Electronically Signed by Giuseppina Miranda

Copies Furnished To:
GERALD JAMES , Address : 13028 Wildflower Meadow Dr., Riverview, FL 33579
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT #/
PAGE #3

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation LORRAINE HORSE TRANS INC.				
MAILING ADDRESS				
Street Address or P.O. Box PO BOX 773657				
City OCALA		State FL	Zip Code (+4 optional) 34477	
County (if Florida address) MARION		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ❑		No X	Unknown ❑	
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

EXHIBIT #1
PAGE # 4

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 JAMES,, GERALD	First	Middle	Title	Suffix
License Number (if known) 8107714				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
10810 SOUTHWEST 425				
City RIVERVIEW		State FL	Zip Code (+4 optional) 33569	
County (if Florida address) MEXICO DF		Country		
CONTACT INFORMATION				
Primary Phone Number UNKNOWN	Primary E-Mail Address UNKNOWN			
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
NONE				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

EXHIBIT #/
PAGE #5

WITNESS (IF APPLICABLE)				
Last Name REILLY MICHAEL	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
PO BOX 773657				
City OCALA		State FL	Zip Code (+4 optional) 34477	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 781-858-8570		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 8/12/2025

EXHIBIT #1
PAGE # 6

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 # **49032** Name **JAMES, GERALD JOSEPH** Extended To

License # **8107714** Rank **PIND - Professional Individual Occupational** Renewed On **06/25/2024**

Entity # **8107714** Lic Status **Current**

Address

Street # **10810** Street **SOUTHWEST 425**

Line 2

Line 3

City **RIVERVIEW** State **FL** Zip **33569**

Routing

Other

1st License Date **06/15/2021** Rank Date **06/25/2024** Certificate #

Method **I-S-1024** Status Date **01/07/2024** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	ONTR - Owner/Trainer	06/25/2024	
I	TBRD - Thoroughbred	08/26/2007	
L	321 - Gulfstream Park	07/28/2024	
Y	3YR - 3 Year License	05/08/2008	

Alt Keys

BEST LIC NBR **8107714**

Get Adobe Reader.

EXHIBIT #2
PAGE # 1

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jminaya**

Lic Type **1021 - PMW Professional Individual Occupational** Entity # **8107714**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **JAMES, GERALD JOSEPH**

Last Name **JAMES** First **GERALD** Middle **JOSEPH**

Title Suffix Qualifier

Gender **M** Race **1 - Black**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **10810** Street **SOUTHWEST 425**

Line 2

Line 3

City **RIVERVIEW** County **Hillsborough**

Zip **33569** State **Florida** Country **United States**

Routing

Phone # **754-224-1583** Ext E-Mail **GERALDJAMES567@GMAIL.COM**

Insp Region Receive Email ☐

Updated **06/14/2024 14:28:06** By **jdye1**

Get Adobe Reader.

EXHIBIT # 2
PAGE # 2

Filing # 217091348 E-Filed 02/19/2025 09:50:52 AM

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

LORRAINE HORSE TRANS INC.
Plaintiff,

SMALL CLAIMS DIVISION

vs

GERALD JAMES,
Defendant.
_____/

COMPLAINT

Plaintiff, LORRAINE HORSE TRANS INC. ("Plaintiff"), sues defendant, GERALD JAMES, ("Defendant") and alleges,

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of $8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff conducts its business and maintains offices in Broward County and otherwise *sui juris*.

5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from Defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or has concealed his whereabouts.

7. **Defendant owes Plaintiff $4,050.00** that is due with interest since November 14, 2023, based on an agreement for goods and services that were sold and delivered at an agreed upon price, **directly related to horse racing being conducted at a pari-mutuel facility**. See Exhibit A.

8. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees and costs against Defendant.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson FBN: 0842141

EXHIBIT #3
PAGE #1

Exhibit A 1/2

INVOICE

LORRAINE HORSE TRANS INC
PO BOX 773657
OCALA FL 34477-3657
800-423-5935 FL Office
516-352-0090 NY Office

DATE:	INVOICE #
11/14/2023	222000

Account #
27688

TO:

GERALD JAMES
10810 BOYETTE ROAD
P.O. BOX 425
RIVERVIEW, FL 33569

TERMS	DUE DATE
Due on receipt	11/14/2023

Ship Date	BOL#	Horse Name	Received At	Consigned To	Description	Amount
10/23/2023	126661	Hip #45 Alwaysinstilettos '22 (C) (Island Bosss)	F/T October Sale KY	Don Hunt Williston FL	1.5 Stall Shipment	775.00
10/23/2023	126661	Hip #152 Bitter Gold '22 (C) (Bitter Banker)	F/T October Sale KY	Don Hunt Williston FL	1.5 Stall Shipment	775.00
					Health Certificate2 (2)	70.00
10/23/2023	126664	Hip #87 Assault and Pepper '22 (F) (Honest Assault)	F/T October Sale KY	Rick Creel Ocala	1.5 Stall Shipment	775.00
					Health Certificate	35.00
10/24/2023	126666	Hip #276 Colonel Mist '22 (C) (Handsome Fox)	F/T October Sale KY	Don Hunt Williston FL	1.5 Stall Shipment	775.00
					Health Certificate	35.00
10/24/2023	126623	Hip #783 Littlegraywitch '22 (F) (Classic Supreme)	F/T October Sale KY	Rick Creel Ocala	1.5 Stall Shipment	775.00
					Health Certificate	35.00
					Total	$4,050.00
					Payments/Credits	$0.00

ALL INVOICE TERMS ARE DUE UPON RECEIPT. OVERDUE BALANCES WILL BE CHARGED INTEREST AT 1.5% PER MONTH. FAX (352) 622-9573. THERE IS A $20 MINIMUM INVOICE CHARGE. *WE ACCEPT MOST MAJOR CREDIT CARDS*

Balance Due **$4,050.00**

EXHIBIT #3
PAGE # 2

EQUIBASE

GULFSTREAM PARK - September 21, 2024 - Race 9
STAKES Aventura S. - Thoroughbred
TWO YEAR OLDS. Free nomination by Sunday, September 8. $750 to enter. A $100 supplementary nomination may be made prior to closing time of entries. After payment of 1% to all owners of horses finishing sixth through last, 60% of the remaining purse shallbe paid to the owner of the winner, 20% to second, 12% to third, 5% to fourth and 3% to fifth. *(FTBOA offers $20,000 to the owners of a registered Florida-bred divided $10,000 to the winner, $6,000 to second, $4,000 to third). Weight: 122 lbs. Non-winners of a race other than maiden or claiming allowed 2 lbs; a race other than claiming, 4 lbs. Starters to be named by usual time of closing.
Distance: One Mile On The Dirt **Current Track Record:** (Normandy Invasion - 1:33.13 - February 22, 2014)
Purse: $95,000 Added
Includes: $20,000 FTBOA - FL TB Owner Brdr Assoc Fund
Available Money: $95,000
Value of Race: $79,000 1st $43,650, 2nd $14,550, 3rd $12,730, 4th $3,638, 5th $2,182, 6th $750, 7th $750, 8th $750
Weather: Cloudy, 89° **Track:** Fast
Off at: 5:16 **Start:** Poor **Timing Method:** Electronic

Video Race Replay

Last Raced	Pgm	Horse Name (Jockey)	Wgt	M/E	PP	Start	1/4	1/2	3/4	Str	Fin	Odds	Comments
31Aug24 ^{6}MTH^{1}	6	Crazy Frazy (Rojas, Carlos)	122	--	6	5	$3^{1/2}$	6^{2}	5^{3}	$5^{2\ 1/2}$	$1^{1\ 1/4}$	2.70	bump hard start, 4-5wd
7Sep24 ^{7}GP^{2}	2	Rafid (Zayas, Edgard)	118	b	2	2	4^{Head}	$3^{1/2}$	$4^{1\ 1/2}$	4^{1}	2^{2}	11.20	bump st, rail, 4w 5/16
10Aug24 ^{10}GP^{1}	8	Naughty Rascal (Gonzalez, Edwin) OBS	122	b	8	4	$2^{1/2}$	$2^{1/2}$	2^{Head}	$2^{1/2}$	$3^{1/2}$	2.60*	bump hard start, 2wd
7Sep24 ^{10}GP^{3}	7	Classic of Course (Jaramillo, Emisael)	120	--	7	8	6^{Head}	4^{Head}	$1^{1/2}$	$1^{1\ 1/2}$	$4^{3\ 1/4}$	2.70	squeezed st, 3wd move
1Sep24 ^{1}GP^{1}	3	Enterdadragon (Perez, Edgar)	120	b	3	7	$5^{1/2}$	$5^{1/2}$	6^{8}	6^{15}	$5^{4\ 1/2}$	9.90	bumped start, 2wd
3Aug24 ^{7}GP^{1}	4	Carambaso (Vasquez, Miguel) OBS	120	b	4	3	$1^{1/2}$	1^{1}	$3^{1\ 1/2}$	3^{1}	$6^{13\ 3/4}$	4.70	bumped start, rail
10Aug24 ^{10}GP^{8}	1	Legal Maneuver (Ferrer, Jose) OBS	120	--	1	1	8	8	7^{2}	7^{4}	$7^{12\ 1/4}$	29.20	outrun 2wd
—	5	Bitter Banker (Spanabel, Skyler)	118	bf	5	6	$7^{1\ 1/2}$	7^{1}	8	8	8	55.00	bump st, keen btw

Fractional Times: 24.69 47.90 1:11.89 1:25.12 **Final Time:** 1:38.33
Split Times: (23:21) (23:99) (13:23) (13:21)
Run-Up: 0 feet

Winner: Crazy Frazy, Dark Bay or Brown Colt, by Blame out of D'oro Paradise, by Medaglia d'Oro. Foaled Apr 19, 2022 in Kentucky.
Breeder: Charles Fipke
Owner: Lea Farms, LLC
Trainer: Delgado, Jorge

Total WPS Pool: $187,284

Pgm	Horse	Win	Place	Show
6	Crazy Frazy	7.40	4.20	2.80
2	Rafid		7.60	3.40
8	Naughty Rascal			3.40

Wager Type	Winning Numbers	Payoff	Pool
$1.00 Exacta	6-2	31.70	119,768
$0.50 Trifecta	6-2-8	64.90	83,040
$0.10 Superfecta	6-2-8-7	34.90	66,067
$1.00 Daily Double	9-6	214.10	16,357
$1.00 Pick 3	4-9-6 (3 correct)	1,730.30	12,309

Past Performance Running Line Preview

Pgm	Horse Name	Start	1/4	1/2	3/4	Str	Fin
6	Crazy Frazy	5	3^{1}	$6^{2\ 1/2}$	$5^{3\ 1/2}$	5^{4}	$1^{1\ 1/4}$
2	Rafid	2	$4^{1\ 1/2}$	$3^{1\ 1/2}$	4^{2}	4^{3}	$2^{1\ 1/4}$
8	Naughty Rascal	4	$2^{1/2}$	2^{1}	$2^{1/2}$	$2^{1\ 1/2}$	$3^{3\ 1/4}$
7	Classic of Course	8	6^{2}	4^{2}	$1^{1/2}$	$1^{1\ 1/2}$	$4^{3\ 3/4}$
3	Enterdadragon	7	$5^{1\ 1/2}$	5^{2}	$6^{6\ 1/2}$	$6^{6\ 1/2}$	5^{7}
4	Carambaso	3	$1^{1/2}$	1^{1}	$3^{1/2}$	3^{2}	$6^{11\ 1/2}$
1	Legal Maneuver	1	$8^{3\ 3/4}$	$8^{5\ 1/2}$	$7^{14\ 1/2}$	$7^{21\ 1/2}$	$7^{25\ 1/4}$
5	Bitter Banker	6	$7^{2\ 1/4}$	$7^{4\ 1/2}$	$8^{16\ 1/2}$	$8^{25\ 1/2}$	$8^{37\ 1/2}$

Trainers: 6 - Delgado, Jorge; 2 - Sano, Antonio; 8 - Bennett, Gerald; 7 - Biancone, Patrick; 3 - D'Angelo, Jose; 4 - Fawkes, David; 1 - David, Carlos; 5 - James, Gerald

Owners: 6 - Lea Farms, LLC; 2 - RRR Racing; 8 - Mr Pug LLC and J.P.G. 2 LLC; 7 - Dunne, Amy E. and Biancone, Patrick L.; 3 - Bishop, Chester A., Hinkson, Anthony, Rampaul, Alvin, PK Ventures and Grand Cay Breeders and Racing Company; 4 - Hernandez Racing Club; 1 - Palm Beach Racing V LLC; 5 - Gerald James;

Footnotes | View Glossary Of Terms
CRAZY FRAZY was bumped hard at the start, prompted the pace outside down the backstretch, dropped back under some urging nearing the turn, raced four wide around the bend, came five wide into the lane, closed outside, was up near the sixteenth pole and won going away. RAFID bumped at the start, saved ground in range, angled four wide near the five-sixteenths pole, continued on the left lead in the lane, rallied inside of the winner, reached near even terms near the sixteenth pole but was outkicked from there. NAUGHTY RASCAL was bumped hard at the start, pressed the pace two wide, bid between foes near the three-eighths marker, battled past the eighth pole and kept on to hold the show. CLASSIC OF COURSE was slammed on both sides and squeezed back at the break, advanced outside down the backstretch, took the lead three wide leaving the three-eighths pole, drew clear in upper stretch, led to the sixteenth pole and weakened. ENTERDADRAGON bumped at the start, chased the pace two wide and lacked the needed rally. CARAMBASO bumped at the start, set the pace along the rail and tired in the drive. LEGAL MANEUVER was outrun while racing two wide. BITTER BANKER was bumped at the start, was keen between foes down the backstretch and was through after a half.

OBS Denotes OBS Graduate

Copyright 2025 Equibase Company LLC. All Rights Reserved.

EXHIBIT #3
PAGE #3

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: August 13, 2025

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 8107714 - 1021

Last Name: JAMES First Name: GERALD J.

DOB [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Final Judgment pending against Gerald Joseph James, in favor of Lorraine Horse Tans Inc., Case # COCE-25-011812, Division 53, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $4,500.85 plus 8.90% interest per year.

Responsible Party: Inv. Sup Minaya Case Number: 2025 05 9688

Approved by:_____ Date _____

Added/Removed by:_____ Date August 13, 2025

Revised 12/08

EXHIBIT #4
PAGE # 1

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**08/13/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Final Judgment pending against Gerald Joseph James, in favor of Lorraine Horse Tans Inc., Case # COCE-25-011812, Division 53, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $4,500.85 plus 8.90% interest per year.**
Updated	**08/13/2025 11:10:06**
By	**jminaya**

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. Leon Carlyle Michael Minott Case No. 2025-059700, Default Final Order
Date:	October 1, 2025

Executive Summary

The Division of Pari-Mutuel Wagering seeks the suspension of the pari-mutuel professional individual occupational license of Leon Carlyle Michael Minott ("Respondent"). By failing to respond to the administrative complaint, Respondent waived his right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order suspending Respondent's pari-mutuel professional individual occupational license until the Commission receives confirmation that the financial obligation has been satisfied.

Relevant Facts

On September 3, 2024, a default final judgment of $3,927.73 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-24-044909. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division filed an administrative complaint on August 21, 2025. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[1] to file a written response to the administrative complaint. The Respondent was served on August 21, 2025, had until September 11, 2025, to respond, and did not do so.

Analysis

Section 550.105(7), Florida Statutes, provides, that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder

[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.")

thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Respondent defaulted in the Seventeenth Circuit in obligations directly relating to racing in the state of Florida. Accordingly, Respondent's license may be suspended or revoked. Because Respondent failed to file a timely response to the properly served administrative complaint, he waived his right to request a hearing.

Staff Recommendation: The Commission should enter a final order suspending the pari-mutuel professional individual occupational license of the Respondent, Leon Carlyle Michael Minott, until the Commission receives confirmation that the financial obligation has been satisfied.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **8/21/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-059700

LEON CARLYLE MICHAEL MINOTT,

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Leon Carlyle Michael Minott ("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 8534542, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about September 3, 2024, a default judgment of $3,927.73 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-24-0044909.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105(7), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-059700 is signed this 19th 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: (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.

Relayed: Administrative Complaint

Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>

Sent Thu 8/21/2025 2:05 PM

To Maya Williams

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

CARLIEMINOTT@YAHOO.COM (CARLIEMINOTT@YAHOO.COM)

Subject: Administrative Complaint

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**08/15/2025**
Complaint #	**2025059700**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**MINOTT, LEON CARLYLE MICHAEL**	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	**09/03/2024**
Region	**SR - Southern Region**	Received	**08/12/2025**
Reference	**550.105(7)**		
Entered	**08/13/2025**	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 August 12, 2025, a copy of a Final Default Judgment, Case #COCE-24-044909 was received via e-mail from Attorney Mark Gunderson. Per said Final Default Judgment filed on September 3, 2024, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 56, PetVet Operating dba TFB Equine, shall recover from Leon Carlyle Michael Minott, the sum of $2,476.25, in principle, filing fees of $191.48, process server fees of $60.00 and attorney fees in the amount of $1,200.00, making a total of $3,927.73, which shall bear interest at the rate of 9.46% per year.**		
Updated	**08/15/2025 14:27:30**	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

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 13, 2025**	**2025 05 9700**

Respondent:	Complainant:
MINOTT, LEON CARLYLE MICHAEL **1413 SW ARANGON AVE.** **PORT ST LUCIE, FLORIDA 34953** **(678) 754-2974** **CARLIEMINOTT@YAHOO.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:
8534542 - 1021	**Owner / Trainer**	**August 13, 2025**

Period of Investigation:	Type of Report:
August 13, 2025, through August 13, 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 August 12, 2025, a copy of a Final Default Judgment against Leon Carlyle Michael **MINOTT** in favor of PetVet Operating, LLC dba TFB Equine, Case No. COCE-24-044909, Division 56, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on September 3, 2024, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, PetVet Operating, LLC dba TFB Equine, shall recover from **MINOTT** the sum of $2,476.25 in principal, filing fees of $191.48, process server fees of $60.00 and attorney fees in the amount of $1,200.00, making **a total of $3,927.73,** which shall bear interest at the rate of 9.46% per year **(EXHIBIT #1).**

Related Case(s):

Investigator / Date	Investigations Manager / Date
	Julio Minaya / August 13, 2025

Chief of Investigations / Date

Bradford D. Jones / August 15, 2025

CONTINUATION

A check of VERSA records reflect that Leon Carlyle Michael **MINOTT** obtained a 3-year Florida PMW Occupational License as an Owner/Trainer on July 21, 2025. This license expires on June 30, 2028. A copy of his licensing information is attached as **Exhibit #2**.

In the letter from Gunderson, he states that the original amount of $3,327.73 ($3,927.73 less a payment of $600.00) is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **MINOTT** stables his horses. Gunderson also provided copies of the Original Complaint which was filed on July 18, 2024, and invoices related to his case. These documents are attached as **Exhibit #3.**

Note: That on October 15, 2025, PMW Case # 2024 05 8920 was first initiated related to this matter. However, due to an agreement between the two parties Attorney Gunderson submitted a Letter of Withdrawal along with a Stipulation for Payment of Final Judgment for **MINOTT**. According to the Letter of Withdrawal dated December 11, 2024, and the Stipulation for Payment of Final Judgment also signed on December 11, 2024, **MINOTT** entered into the following agreement:

a. **MINOTT** must pay $600.00 upon the signing of the agreement; and
b. **MINOTT** must pay $300.00 each month thereafter on the 15th of each month commencing January 15, 2025, until the entire amount is paid in full.

According to Gunderson **MINOTT**, made the initial $600.00 payment but has failed to make any other payments to satisfy his financial obligation. Thus, compelling Gunderson to re-open this case on his client's behalf. Copies of these documents are attached as **Exhibit #4**.

On August 13, 2025, an Enforcement Alert was placed on **MINOTT'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 #5**.

Conclusion: MINOTT is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2

III. EXHIBITS

1. Letter of Complaint from Attorney Gunderson……. 1-8
2. Versa Check on **MINOTT**..…..…… 1-2
3. Original Court Complaint & Invoices…….. 1-4
4. Documents Related to PMW Case 2024 05 8920 & Court Documents 1-8
5. License Enforcement Alert…….. 1-2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Tuesday, August 12, 2025 2:55 PM
To: Julio Minaya
Cc: Ebonie Lanier; Stephanie Buse; Kevin Scheen; steward1@tampabaydowns.com; Trish Shelton; lminott@hotmail.com; carlieminott@icloud.com; minottkal96@gmail.com
Subject: License Complaint - Leon Minott
Attachments: 2025_08_11 License Complaint Florida Minott.pdf

Julio,

Attached is my client's license complaint concerning Leon Minott. I will send you additional information under separate cover.

Call with any questions.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

EXHIBIT #/
PAGE # /

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

RENEWED PARI-MUTUEL WAGERING LICENSE COMPLAINT – LEON MINOTT

June 26, 2025

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: PetVet Operating LLC dba TFB Equine. v. Leon Minott
17th Judicial Circuit - State of Florida – COCE 24044909 - $3,327.73 ($3,927.73-$600.00)

Ladies and Gentlemen:

On June 19, 2024 my client, PetVet Operating LLC dba TFB Equine. obtained a judgment[1] against Leon Minott, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Minott stabled his horses. Mr. Minott mad a single payment of $600.00 pursuant to an agreement for payments. *Attached.*

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. Minott holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Minott 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. Minott'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
Leon Minott – carlieminott@icloud.com; minottkal96@gmail.com ; lminott@hotmail.com
John Morrissey – State Steward, Tampa Bay Downs Steward1@tampabaydowns.com

[1] Judgment/stipulation attached.

EXHIBIT # 1
PAGE # 2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE24044909** DIVISION: **56** JUDGE: **Benson, Betsy (56)**

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Leon Minott

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, LEON MINOTT is in default for failing to attend the hearing set by this Court for August 28, 2024. Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE, c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, Leon Minott, 1413 Aragon Ave., Port St. Lucie FL 34953, the sum of $2,476.25 in principal, filing fees of $191.48, process server fees of $60.00 and attorney fees in the amount of $1,200.00, **making a total of $3,927.73** which shall bear interest at the rate of 9.46% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 30 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

EXHIBIT # 1
PAGE # 3

Pursuant to Rule 2.516(h)(1), the Court hereby orders counsel to furnish copies of this Order/Judgment to any party who does not have an email address shown on this document.

DONE AND ORDERED in Chambers at Broward County, Florida on 3rd day of September, 2024.

COCE24044909 09-03-2024 2:16 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:
Leon Minott , E-mail : minottkal96@gmail.com
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT #1
PAGE #4

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,
vs

LEON MINOTT
Defendant.

SMALL CLAIMS DIVISION
COCE 24-044909

STIPULATION FOR PAYMENT OF FINAL JUDGMENT

Plaintiff and Defendants stipulate that:

1. Defendant is indebted to Plaintiff via Judgment (attached) in the sum of $3,927.73 plus interest at the rate of 9.46% from the Judgment date.

2. Plaintiff has agreed to make payments as follows:

   a. $600.00 to be paid upon the signing of this agreement; and
   b. $300.00 each month thereafter on the 15th of each month commencing January 15, 2024, until the entire amount shown in paragraph 1 is paid in full time being of the essence.

3. Payments are to be made directly to Plaintiff by check or credit card at the following address, PetVet Operating LLC dba TFB Equine, Attn: Trish Shelton, PO Box 267160, Weston, FL 33326 or by calling (954) 732-0083 to make a credit/debit card payment.

4. Upon receipt of the initial payment of $400.00 Plaintiff shall withdraw its pending complaint filed with the Division of Pari-mutuel Wagering.

5. If Defendant fails to make timely payments, in clear funds each month, time being of the essence, in at least the amounts shown in ¶2, Plaintiff, shall be entitled to have Defendants' license revoked without further notice or hearing.

6. Upon receipt of the last payment according to ¶2, Plaintiff shall provide Defendant with a Satisfaction of Judgment.

12/4/24
By: Trish Shelton Date
Collection Manager forTFB Equine

11/11/24
Leon Minott Date

EXHIBIT # 1
PAGE # 5

DBPR 0070 – Uniform Complaint Form

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.

Rev 07/2011

EXHIBIT # 1
PAGE # 6

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 MINOTT, LEON	First	Middle	Title	Suffix
License Number (if known) 8534542				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box 1413 ARAGON AVE				
City PORT ST. LUCIE		State FL	Zip Code (+4 optional) 34953	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number (678) 754-2974	Primary E-Mail Address minottkal96@gmail.com; lminott@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 # 7

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: 8/11/2025

EXHIBIT # 1
PAGE # 8

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 # **52248** Name **MINOTT, LEON CARLYLE MICHAEL** Extended To

License # **8534542** Rank **PIND - Professional Individual Occupational** Renewed On **06/28/2018**

Entity # **8534542** Lic Status **Current**

Address

Street # **1413** Street **SW ARAGON AVE**

Line 2

Line 3

City **PORT ST LUCIE** State **FL** Zip **34953**

Routing

Other

1st License Date **07/21/2025** Rank Date **07/21/2025** Certificate #

Method **I-S-1024** Status Date **07/21/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	ONTR - Owner/Trainer	11/10/2022	
C	TRNR - Trainer	06/28/2025	
I	TBRD - Thoroughbred	07/02/2009	
L	321 - Gulfstream Park	11/10/2022	
Y	3YR - 3 Year License	07/02/2009	

Alt Keys

BEST LIC NBR **8534542**

Get Adobe Reader.

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 # **8534542**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **MINOTT, LEON CARLYLE MICHAEL**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

Last Name **MINOTT** First **LEON** Middle **CARLYLE MICHAEL**

Title Suffix Qualifier

Gender **M** Race **1 - Black**

Driver License # Birth Date [redacted]

Mailing Address ☐ Private Address ☐ Preferred Name ☑

Street # **1413** Street **SW ARAGON AVE**

Line 2

Line 3

City **PORT ST LUCIE** County **St. Lucie**

Zip **34953** State **Florida** Country **United States**

Routing

Phone # **678-754-2974** Ext E-Mail **CARLIEMINOTT@YAHOO.COM**

Insp Region Receive Email ☐

Updated **11/10/2022 08:50:23** By **cboucard**

Get Adobe Reader.

EXHIBIT #2
PAGE # 2

Filing # 202867190 E-Filed 07/18/2024 05:40:09 PM

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,
vs

LEON MINOTT
Defendant.
_____/

SMALL CLAIMS DIVISION
COCE-24-044909

COMPLAINT

Plaintiff, PETVET OPERATING dba TFB EQUINE ("Plaintiff"), sues defendant, LEON MINOTT, ("Defendant") and alleges,

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of $8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff is a resident of Broward County and otherwise *sui juris.*

5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from Defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or has concealed his whereabouts.

7. **Defendant owes Plaintiff $2,476.25** that is due with interest since May 31, 2024, based on an agreement for goods and services that were sold and delivered at an agreed upon price, **directly related to horse racing being conducted at a pari-mutuel facility**. See Exhibit A.

8. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees and costs against Defendant.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson FBN: 0842141

EXHIBIT #3
PAGE # 1

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Leon Minott
1413 SW Aragon Avenue
Port St Lucie, FL 34953-4735

Date: May-31-24
Client #: 256438
Page: 1

Trainer: MINOTT, LEON

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					**242.00**
	***** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT *****					
9/18/23	Payment - Cash					-70.00
	Note: ON ACCOUNT					
9/29/23	Payment - Cash					-70.00
	Note: ON ACCOUNT					
10/13/23	Payment - Cash					-150.00
	Note: ON ACCOUNT					
	ANTILLEAN *100.00%*					
7/2/23	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
7/6/23	Estrone Sulfate Injection	1	17	FL		41.50
7/6/23	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		56.50
7/7/23	Isotonic Electrolytes Via Nasogastric Tube	1	17	FL		60.00
7/20/23	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		56.50
7/21/23	Healthy Horse Plus Extremew/Electrolytes Paste-60cc syr	0.5	02	FL		27.75
7/21/23	Pass Stomach Tube	1	02	FL		35.00
7/26/23	Acepromazine Maleate Anh Oral Solution 100ml	1	02	FL		136.00
8/1/23	Phenylbutazone Injection	1	02	FL		18.00
8/1/23	Zylkene Equine Powder Packet	3	10	FL		39.00
8/2/23	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		56.50
8/18/23	Lasix/Salix - AM EIPH Prevention	1	04	FL		25.00
8/26/23	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/26/23	Phenylbutazone Injection	1	17	FL		18.00
9/27/23	Phenylbutazone Powder - 2.2 lb. jar	1	02	FL		77.50
9/27/23	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		56.50

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 2

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Leon Minott
1413 SW Aragon Avenue
Port St Lucie, FL 34953-4735

Date: May-31-24
Client #: 256438
Page: 2

Trainer: MINOTT, LEON

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	***ANTILLEAN* Sub-Total**				**753.75**	
	MRS CASH MAN *100.00%*					
7/1/23	Video-Endoscopy Exam	1	17	FL		80.00
7/15/23	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/20/23	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/30/23	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
7/30/23	Video-Endoscopy Exam	1	02	FL		80.00
8/2/23	Phenylbutazone Injection	1	02	FL		18.00
8/4/23	Isotonic Electrolytes Via Nasogastric Tube	1	10	FL		60.00
8/18/23	Lasix/Salix - AM EIPH Prevention	1	04	FL		25.00
8/26/23	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/14/23	Phenylbutazone Injection	1	17	FL		18.00
9/15/23	Lactated Ringers (1L) and Mult. Vitamins	1	04	FL		56.50
9/28/23	Phenylbutazone Injection	1	17	FL		18.00
9/29/23	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		56.50
	***MRS CASH MAN* Sub-Total**				**512.00**	
	SLENDER SLIPPER *100.00%*					
7/6/23	DR/CR Xray Knee - RF	1	17	FL		263.00
7/6/23	Digital Image Archive/Storage	1	17	FL		13.50
9/27/23	Progress Evaluation	1	02	FL		0.00
	***SLENDER SLIPPER* Sub-Total**				**276.50**	
	SOVEREIGN OF SPEED *100.00%*					
7/12/23	Soundness Exam	1	17	FL		56.50

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #3

Exhibit A 3/3

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Leon Minott
1413 SW Aragon Avenue
Port St Lucie, FL 34953-4735

Date: May-31-24
Client #: 256438
Page: 3

Trainer: MINOTT, LEON

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/12/23	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		53.00
7/12/23	Phenylbutazone Injection	1	17	FL		18.00
7/12/23	Inject Hock Joints	2	17	FL		423.00
	Left, Right					
	Inject Hyalovet		17	FL		
7/18/23	Phenylbutazone Powder - 2.2 lb. jar	1	02	FL		77.50
7/31/23	Doxycycline Powder - 30 Scoop Jar Compound	1	10	FL		65.00
8/1/23	Phenylbutazone Injection	1	02	FL		18.00
8/1/23	Zylkene Equine Powder Packet	3	10	FL		39.00
8/2/23	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		56.50
8/10/23	Progress Evaluation	1	02	FL		0.00
8/15/23	Zylkene Equine Powder Packet	3	17	FL		39.00
8/16/23	Phenylbutazone Injection	1	17	FL		18.00
8/17/23	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		56.50
8/18/23	Isotonic Electrolytes Via Nasogastric Tube	1	04	FL		60.00
	***SOVEREIGN OF SPEED* Sub-Total**				**982.00**	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
2,476.25				

PLEASE PAY THIS AMOUNT >>>>>>>> **2,476.25**

Client #:256438

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 4

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 – LEON MINOTT

September 25, 2024

Via Certified Mail – 9589 0710 5270 2111 2622 06

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Complaint Form
2601 Blairstone Rd.
Tallahassee, Florida 32399

Via email - Julio.Minaya@myfloridalicense.com

Julio Minaya, Investigation Supervisor
Division of Pari-Mutuel Wagering
1400 West Commercial Boulevard, Suite 165
Fort Lauderdale, FL 33065

Re: PetVet Operating LLC dba TFB Equine v. Leon Minott
17th Judicial Circuit - State of Florida – COCE 24044909 - $3,927.73

Gentlemen:

On September 3, 2024 my client, PetVet Operating LLC dba TFB Equine obtained a judgment[1] against Leon Minott, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Minott stabled his horses. Since obtaining that judgment, Mr. Minott has failed to satisfy his obligation.

Florida laws state 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. Minott holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Minott 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. Minott'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
Leon Minott, 1413 Aragon Ave., Port St. Lucie FL 34953

[1] Judgment attached.

EXHIBIT # 4
PAGE # 1

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE24044909** DIVISION: **56** JUDGE: **Benson, Betsy (56)**

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Leon Minott

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, LEON MINOTT is in default for failing to attend the hearing set by this Court for August 28, 2024. Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE, c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, Leon Minott, 1413 Aragon Ave., Port St. Lucie FL 34953, the sum of $2,476.25 in principal, filing fees of $191.48, process server fees of $60.00 and attorney fees in the amount of $1,200.00, **making a total of $3,927.73** which shall bear interest at the rate of 9.46% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 30 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

EXHIBIT #4
PAGE # 2

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 3rd day of September, 2024.

COCE24044909 09-03-2024 2:16 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:
Leon Minott , E-mail : minottkal96@gmail.com
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT #4
PAGE #3

DBPR 0070 – Uniform Complaint Form

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 #4
PAGE #4

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 MINOTT, LEON	First	Middle	Title	Suffix
License Number (if known) 8534542				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box 1413 ARAGON AVE				
City PORT ST. LUCIE		State FL	Zip Code (+4 optional) 34953	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number (678) 754-2974	Primary E-Mail Address minottkal96@gmail.com; lminott@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 # 4
PAGE # 5

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: 9/25/2024

EXHIBIT #4
PAGE #. 6

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

WITHDRAWALOF
DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – LEON MINOTT

December 11, 2024

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. Leon Minott
17th Judicial Circuit - State of Florida – COCE 24044909 - $3,927.73

Gentlemen:

On, September 25 2024, my client, PetVet Operating LLC dba TFB Equine filed a complaint against Leon Minott for violation of §550.105(7) Fla. Stat., to wit. Financial Responsibility.

My client withdraws the September 25, 2024 complaint. The parties have entered into a mutually agreeable payment plan. *See attached.*

Thank you for your attention to this matter.

/s/ Mark Gunderson

Cc. Client
Leon Minott carlieminott@icloud.com

EXHIBIT #4
PAGE # 7

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,
vs

SMALL CLAIMS DIVISION
COCE 24-044909

LEON MINOTT
Defendant.
_____/

STIPULATION FOR PAYMENT OF FINAL JUDGMENT

Plaintiff and Defendants stipulate that:

1. Defendant is indebted to Plaintiff via Judgment (attached) in the sum of $3,927.73 plus interest at the rate of 9.46% from the Judgment date.

2. Plaintiff has agreed to make payments as follows:

   a. $600.00 to be paid upon the signing of this agreement; and
   b. $300.00 each month thereafter on the 15th of each month commencing January 15, 2024, until the entire amount shown in paragraph 1 is paid in full time being of the essence.

3. Payments are to be made directly to Plaintiff by check or credit card at the following address, PetVet Operating LLC dba TFB Equine, Attn: Trish Shelton, PO Box 267160, Weston, FL 33326 or by calling (954) 732-0083 to make a credit/debit card payment.

4. Upon receipt of the initial payment of $400.00 Plaintiff shall withdraw its pending complaint filed with the Division of Pari-mutuel Wagering.

5. If Defendant fails to make timely payments, in clear funds each month, time being of the essence, in at least the amounts shown in ¶2, Plaintiff, shall be entitled to have Defendants' license revoked without further notice or hearing.

6. Upon receipt of the last payment according to ¶2, Plaintiff shall provide Defendant with a Satisfaction of Judgment.

12/4/24
By: Trish Shelton Date
Collection Manager forTFB Equine

11/11/24
Leon Minott Date

EXHIBIT #4
PAGE #8

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: August 13, 2025

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 8534542 - 1021

Last Name: MINOTT First Name: LEON C M

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Final Judgment pending against Leon Carlyle Michael Minott, in favor of PetVet Operating, LLC dba TFB Equine, Case # COCE-24-044909, Division 56, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $3,927.73 plus 9.46% interest per year.

Responsible Party: Inv. Sup Minaya Case Number: 2025 05 9700

Approved by:_____ Date _____

Added/Removed by:_____ Date August 13, 2025

Revised 12/08

EXHIBIT #5
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	**08/13/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Final Judgment pending against Leon Carlyle Michael Minott, in favor of PetVet Operating, LLC dba TFB Equine, Case # COCE-24-044909, Division 56, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $3,927.73 plus 9.46% interest per year.**
Updated	**08/13/2025 10:20:09**
By	**jminaya**

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

Get Adobe Reader.

EXHIBIT #5
PAGE # 2