Meeting Agenda
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7. Discussion of Settlement Offers
   - 7.1. 2025-007677 – Hage, Ashton Heath
   - 7.2. 2025-047829 – Sarasota Kennel Club, Inc.
8. Discussion of Recommended Orders
   - 8.1. 2024-072045 – Brown, Samantha Lynn
   - 8.2. 2025-011289 – Lombardi, Allison Blythe
9. Discussion of Request for Waivers
   - 9.1. 2025-054208 – Parrish, Wendee
   - 9.2. 2025-059270 – Matthews, Shacarol Satasia
   - 9.3. 2025-061953 – Olige, Telisha Jamara
10. Discussion of License Denials
   - 10.1. 2025-068572 – Burkett, Sandra Kay
   - 10.2. 2025-068768 – Vega, Daniel Guadalupe
11. Discussion of Final Orders pursuant to request from respondent
   - 11.1. 2025-001682 – Roopchand, Krishna
   - 11.2. 2025-029114 – Phommavong, Vanyvone Van
12. Discussion of Rulemaking
13. Public Comment
14. Closed Attorney-Client Session
   - 14.1. 2025-007982 – Ocala Breeders' Sales Company, Inc.
   - 14.2. 2025-053137 – St. Petersburg Kennel Club, Inc.

# 7. Discussion of Settlement Offers

**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Justin Hundersmarck, Senior Attorney |
| Re: | FGCC v. Ashton Heath Hage<br>Case No. 2025-007677; Consent Orders |
| Date: | September 26, 2025 |

*Executive Summary*

Ashton Heath Hage ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2025-007677. Pursuant to the terms of the proposed order, the Respondent will be permanently excluded from all pari-mutuel facilities in the state of Florida.

*Relevant Facts*

On April 29, 2025, an Administrative Complaint was filed against Respondent alleging that Respondent is subject to permanent exclusion from all pari-mutuel facilities in the state of Florida based on his ejection and permanent exclusion from Oxford Downs on or about January 31, 2025.

*Analysis*

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting that the Commission consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent will be permanently excluded from all pari-mutuel facilities in the state of Florida.

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.: 2025-007677

ASHTON HEATH HAGE,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Ashton Heath Hage (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

**WHEREAS**, the Commission has jurisdiction over this matter and Respondent; and

**WHEREAS**, on April 29, 2025, the Commission filed an administrative complaint against Respondent, alleging Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the state of Florida under section 550.0251(6), Florida Statutes, based on his ejection and permanent exclusion from Oxford Downs (the "Administrative Complaint"); and

**WHEREAS**, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

**NOW THEREFORE**, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order, if adopted by the Commission, constitutes the final order in this case, and that this Stipulation and Consent Order is enforceable under section 120.69 and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney's fees.

8. The parties acknowledge and agree that Respondent will be **PERMANENTLY EXCLUDED** from all pari-mutuel facilities in the state of Florida.

9. Respondent must mail the executed Stipulation and Consent Order to: **the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32399-1035, Attention: Justin Hundersmarck**

10. By executing this Stipulation and Consent Order, the Respondent admits to the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omission(s) constituting either a violation of Florida law or the Florida Administrative Code, and this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order

(findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Second Circuit Court of Florida, in and for Leon County, Florida.

14. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order. Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

15. This Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

16. This Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

18. Respondent authorizes the Commission to correct any typographical errors or make any non-material changes to this Stipulation and Consent Order after it is signed.

*[Signature pages to follow]*

Respondent, ASHTON HEATH HAGE, requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 5 day of September, 2025.

**ASHTON HEATH HAGE,** Respondent

STATE OF FLORIDA

COUNTY OF Marion

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 5th day of September, 2025, by a duly authorized representative of Ashton Heath Hage, who is personally known to me or who produced the following as identification: drivers license

Notary Public

My commission expires: 10/4/26

GAY C WILSON NOTARY PUBLIC LIBERTY COUNTY, GA Comm. Exp. 10/04/26

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2025-007677 is APPROVED for legal sufficiency this ____ day of _____, 2025.

Justin Hundersmarck
Senior Attorney
Florida Gaming Control Commission

Zachem Law, P.A.
2933 Quail Rise Ct.
Tallahassee, Florida 32309
Zachemlaw.com
(850) 633-2224

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **5/21/2025**
File Number: _____
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

May 21, 2025

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
4070 Esplanade Way
Tallahassee, Florida 32399
Attention; Justin Hundersmarck
*Via email; justin.hundersmarck@flgaming.gov*

Re: *Case Number 2025-007677; Election of Rights*

Attorney Hundersmarck,

This letter is in response to the Administrative Complaint, Case Number 2025-007677. Zachem Law, P.A. (Zachem Law) has been retained to represent the Respondent, Ashton Heath Hage (Hage) in this matter. As such, we elect an informal hearing, and request the case be placed in abeyance for discussion of possible resolutions of the issues.

Currently, Mr. Hage is in active duty in the military outside the State of Florida, and will not be visiting any of the licensed pari-mutuel operators in the near future. We will contact you by email to determine your availability for discussions. Please provide us with a complete investigative file for our review of the issues.

As always, we appreciate the partnership with the FGCC, and strive to be in compliance with the FGCC's regulations.

Sincerely,

Jonathan R. Zachem
Managing Shareholder
Zachem Law, P.A.

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **4/29/2025**
File Number: _____
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

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

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

Petitioner,

v.

FGCC Case No.: 2025-007677

ASHTON HEATH HAGE,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Ashton Heath Hage ("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 4515 Wittington Circle, the Villages, Florida, 32163.

3. At all times material hereto, South Marion Real Estate Holdings, LLC d/b/a Oxford Downs was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

4. On or about January 31, 2025, Respondent was a patron of Oxford Downs.

5. On or about January 31, 2025, Respondent was ejected and permanently excluded from Oxford Downs.

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

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

(Emphasis added).

7. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the state of Florida under section 550.0251(6), Florida Statutes, based on his ejection from Oxford Downs on or about January 31, 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 2025-007677 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.

| | | | | | |
|---|---|---|---|---|---|
| Lic Type | **1098 - Unlicensed Complaints** | | Status **90 Closed** | Status Date | **02/17/2025** |
| Complaint # | **2025007677** | Case Type **CMP - Complaint** | Disposition | Disposition Date | |
| Docket# | | Respondent **HAGE, ASHTON HEATH** | Responsible **bjones - JONES, BRADFORD** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** |
| Form | **INTR - Internal** | Priority | |
| Class'n | **V-C - Cardroom Violations** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **01/31/2025** |
| Region | **NR - Northern Region** | Received | **02/05/2025** |
| Reference | **550.0251** | | |
| Entered | **02/05/2025** | Entered By | **jhodge** |
| Summary | **545 - "SOUTH MARION REAL ESTATE HOLDINGS, LLC" - 550.0251 Powers and duties of the Florida Gaming Control Commission - On January 31, 2025, a patron named Ashton H. HAGE was permanently barred from Oxford Downs for brandishing a loaded firearm at a patron during a verbal dispute. Additionally, HAGE was arrested by the Marion County Sheriff's Office and charged with Felony Aggravated Assault with a Deadly Weapon without Intent to Kill and serval other charges.** | | |
| Updated | **02/17/2025 12:43:08** | By | **jhodge** |

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

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

**Ross Marshman,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## INVESTIGATIVE REPORT

| Office: **PMW** | Region: **Northern** | Date of Complaint: **February 5, 2025** | Case Number: **2025 00 7677** |
|---|---|---|---|

| RESPONDENT: | COMPLAINANT: |
|---|---|
| **HAGE, ASHTON HEATH**<br>**4515 WITTINGTON CIRCLE**<br>**THE VILLAGES, FLORIDA 32163** | **DIVISION OF PARI-MUTUEL WAGERING**<br>**OFFICE OF INVESTIGATIONS**<br>**1400 WEST COMMERCIAL BOULEVARD, SUITE 165**<br>**FT. LAUDERDALE, FLORIDA 33309** |

| License # and Type: | Profession: | Report Date: |
|---|---|---|
| N/A - 1098 | **PATRON** | **February 14, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **February 5, 2025 – February 14, 2025** | **FINAL** |

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

**Synopsis**: On January 31, 2025, a patron named Ashton H. **HAGE** was permanently barred from Oxford Downs for brandishing a loaded firearm at other patrons during a verbal dispute. Additionally, **HAGE** was arrested by the Marion County Sheriff's Office and charged with six (6) counts of Aggravated Assault with a Deadly Weapon without Intent to Kill (3rd Degree Felony), Use Display ETC Firearm During Felony (2nd Degree Felony), Carry Conceal Weapon Firearm Spec Location (2nd Degree Misd.), Improper Exhibit Firearm or Dangerous Weapon (1st Degree Misd.), Use Firearm Under Influence of Alcohol (2nd Degree Misd.) and Disorderly Intoxication in a Public Place - Cause Disturbance (2nd Degree Misd.).

Related Case:

| Investigation Manager / Date: | Chief of Investigations / Date |
|---|---|
| /s/ C. Derek Washington<br>C. Derek Washington / February 14, 2025 | Bradford D. Jones / February 17, 2025 |

On February 1, 2025, I received an email from Gerald “Jerry” Pertoso (PMW Lic #11635285 – 1021), the Security Manager at Oxford Downs. The email reported an incident that occurred on January 31, 2025, involving a patron identified as Ashton H. **HAGE**. **HAGE** was permanently excluded from Oxford Downs and arrested by a member of the Marion County Sheriff's Department for brandishing a loaded firearm during a verbal dispute with other patrons **(EXHIBIT #1)**.

On February 2, 2025, I emailed Pertoso requesting a copy of the Security Incident Report. I received the report on February 3, 2025, along with a request for the surveillance footage of the incident **(EXHIBIT #2)**.

According to the Security Incident Report from Oxford Downs, the following details were noted: On January 31, 2025, at approximately 10:50 PM, Security Manager Pertoso was informed by a bar staff member that a patron had reported another patron, later identified as Ashton H. **HAGE**, had brandished a firearm during a verbal dispute. Following this report, Pertoso summoned assistance from Security Officer, Sheldon Dewees and Marion County Sheriff’s Deputy Collado, who was on duty at Oxford Downs. Upon contacting **HAGE**, a pat-down was conducted, during which a firearm was recovered from **HAGE’S** waistband. **HAGE** was then arrested and escorted off the property **(EXHIBIT #3)**[1].

A review of the surveillance footage shows **HAGE** standing at the Tiki Bar talking to several individuals. He then walks past a group seated at a table, says something to them, pulls up his shirt, exposes the firearm in his waistband, and then walks to the other side of the bar **(EXHIBIT #4)**.

**Conclusion:** Following the investigation and reviewing all relevant information, this case will be forwarded to Legal with a recommendation that Aston H. **HAGE** be placed on the State Exclusion List in accordance with Florida State Statute 550.0251(6). This recommendation is made due to his permanent exclusion from Oxford Downs and his arrest for displaying a firearm in the cardroom.

**Status**: Investigations case closed and forwarded to Legal for review.

[1] ***As per a search of the Comprehensive Case Information System (CCIS) reveals that as of the date of this report, HAGE is currently free on $11,500 Bond and his next court appearance is scheduled for March 4, 2025 at 9:00 AM.***

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**From:** Jerry
**To:** LeeAnn Rounds
**Cc:** Derek Washington; La"Kesha Jelks
**Subject:** Brandishing of a firearm
**Date:** Saturday, February 1, 2025 2:53:43 PM

---

You don't often get email from jerry@betoxford.com. Learn why this is important

2/1/2025

On 1/31/2025 at about 2250 hours a patron on Oxford Downs property identified as Ashton Hage, MW, [redacted] was arrested by a member of the Marion County Sheriff's Department for brandishing a loaded firearm at patron during a verbal dispute. Hage was transported to jail with numerous charges and he was issued and he was issued a trespass warning by the sheriff's department.

Any equations or concerns call text me. Have a great day.

EXHIBIT #1

## Derek Washington

**From:** Derek Washington
**Sent:** Sunday, February 2, 2025 6:38 PM
**To:** Jerry _; LeeAnn Rounds
**Cc:** La'Kesha Jelks
**Subject:** RE: Brandishing of a firearm

Hello
If you guys did an incident report, I would like to request a copy of it.

Thanks

Florida Gaming Control Commission
flgaming.gov

C. Derek Washington
**Investigations Manager**
Division of Pari-Mutuel Wagering
Investigations
689.214.4234 Office 407.779.1478 Cell
Derek.Washington@flgaming.gov

---

**From:** Jerry _ <jerry@betoxford.com>
**Sent:** Saturday, February 1, 2025 2:53 PM
**To:** LeeAnn Rounds <LeeAnn.Rounds@flgaming.gov>
**Cc:** Derek Washington <Derek.Washington@flgaming.gov>; La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
**Subject:** Brandishing of a firearm

You don't often get email from jerry@betoxford.com. Learn why this is important

2/1/2025

On 1/31/2025 at about 2250 hours a patron on Oxford Downs property identified as Ashton Hage, MW, [redacted] was arrested by a member of the Marion County Sheriff's Department for brandishing a loaded firearm at patron during a verbal dispute. Hage was transported to jail with numerous charges and he was issued and he was issued a trespass warning by the sheriff's department.

Any equations or concerns call text me. Have a great day.

EXHIBIT #2
PAGE 1/2

**Derek Washington**

**From:** Derek Washington
**Sent:** Monday, February 3, 2025 10:11 AM
**To:** Tyler Mosley
**Subject:** RE: Ashton Hage Perm. Ban

Thank you!

Florida Gaming Control Commission
flgaming.gov

C. Derek Washington
**Investigations Manager**
Division of Pari-Mutuel Wagering
Investigations
689.214.4234 Office 407.779.1478 Cell
Derek.Washington@flgaming.gov

---

**From:** Tyler Mosley <tylermosley97@hotmail.com>
**Sent:** Monday, February 3, 2025 6:52 AM
**To:** Derek Washington <Derek.Washington@flgaming.gov>
**Subject:** Ashton Hage Perm. Ban

You don't often get email from tylermosley97@hotmail.com. Learn why this is important

Good morning Derek, This is Security Officer Tyler Mosley with Oxford Downs. I was Instructed by Security Manager Gerald Pertoso to send you this information about our recent incident with Ashton Hage. Here is the video and incident report from 1/31/2025. If you need anything else please let me know I am happy to help.

Tyler

EXHIBIT #2
PAGE 2/2

# INCIDENT STATEMENT

*When completing this form, it is imperative that you include as much detail as possible (i.e., names, times, dates, and locations). Please remember to sign your name on this statement. You may use additional sheets of paper if necessary.*

**NAME OF WITNESS(S):** [redacted]

**Marion County Sheriff Deputy Collado**
**Security Manager Gerald Pertoso**
**Security Officer Sheldon Dewees**
**Security Officer John Pertoso**

**COMPLAINANT(S)** [redacted]
**Oxford Downs**

**SUBJECT(S): Hage, Ashton,** [redacted] **4515 Wittington Circle, The Villages, FL, 32163**

**TYPE OF INCIDENT: Brandishing a Firearm**

**DATE OF INCIDENT: 1/31/2025**

**TIME OF INCIDENT: 2250 hours**

**LOCATION OF INCIDENT: Tiki Bar**

**SUMMARY: On today's date at approximately 2250 hours, I was in the process of getting trash out of the Tiki Bar when Bar Staff Member Angie Ortiz told me that a patron later identified as** [redacted] **told her that another patron later identified as Ashton Hage brandished a firearm at him during a verbal dispute which Hage had concealed in his waistband. Ortiz further gave me a description of Hage who I observed standing on the Pickleball side of the Tiki Bar. Rather than confronting Hage on my own I summoned Marion County Sheriff Deputy Collado, Security Officers Sheldon Dewees and John Pertoso.**

**Upon contacting Hage for my safety and the safety of others I pat searched the front of Hage's waistband where I felt a handgun in his front waistband. I kept the firearm in place with my hand, asked Collado to handcuff Hage then recovered Hage's firearm. Hage was escorted to a police vehicle pending further investigation by members of the sheriff's department. I later gave Collado the firearm which I recovered from Hage that was loaded with ammunition.**

I contacted Beverage and Bar Manager Tammy Graham to ask her to look at surveillance video of the incident. Graham was able to locate excellent footage of the incident which I provided to a member of the sheriff department as evidence. In addition to the criminal charges pending against Hage I requested he be permanently trespassed off property.

[redacted] were eventually interviewed by the police.

(See video and photograph of Hage's firearm)

Security Manager
Gerald Pertoso

MARION COUNTY SHERIFF'S OFFICE

## Inmate Information For:

| Inmate Id # | Booking # | Booking Date | Release Date |
|---|---|---|---|
| A0276342 | 2500000936 | 02/01/2025 00:59 | 02/02/2025 15:57 |

| Last Name | First Name | Middle Name | Suffix |
|---|---|---|---|
| HAGE | ASHTON | HEATH | |

| City | ST | Zip Code |
|---|---|---|
| THE VILLAGES | FL | 32163 |

| Age | Race | Sex | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| 21 | W | M | 511 | 210 | BRO | BRO |

Return to Search Page

**Charge Information**

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| **Charge #** | **1** | **Violation Code** | 784.021-1a | **Violation Description** | AGGRAV ASSLT - WEAPON-W DEADLY WEAPON WITHOUT INTENT TO KILL | **Violation Level** | F |
| **Violation Description 2** | AGGRAV ASSLT - WEAPON-W DEADLY WEAPON WITHOUT INTENT TO KILL | | | | | | |
| **Agency Case #** | MCSO25OFF002425 | | | **End Of Sentence Date** | | | |
| **Bond Amount** | $0.00 | **Cleared Type** | | **Next Court Date** | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| **Charge #** | **2** | **Violation Code** | 784.021-1a | **Violation Description** | AGGRAV ASSLT - WEAPON-W DEADLY WEAPON WITHOUT INTENT TO KILL | **Violation Level** | F |
| **Violation Description 2** | AGGRAV ASSLT - WEAPON-W DEADLY WEAPON WITHOUT INTENT TO KILL | | | | | | |
| **Agency Case #** | MCSO25OFF002425 | | | **End Of Sentence Date** | | | |
| **Bond Amount** | $0.00 | **Cleared Type** | | **Next Court Date** | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| **Charge #** | **3** | **Violation Code** | 784.021-1a | **Violation Description** | AGGRAV ASSLT - WEAPON-W DEADLY WEAPON WITHOUT INTENT TO KILL | **Violation Level** | F |
| **Violation Description 2** | AGGRAV ASSLT - WEAPON-W DEADLY WEAPON WITHOUT INTENT TO KILL | | | | | | |
| **Agency Case #** | MCSO25OFF002425 | | | **End Of Sentence Date** | | | |
| **Bond Amount** | $0.00 | **Cleared Type** | | **Next Court Date** | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| **Charge #** | **4** | **Violation Code** | 784.021-1a | **Violation Description** | AGGRAV ASSLT - WEAPON-W DEADLY WEAPON WITHOUT INTENT TO KILL | **Violation Level** | F |
| **Violation Description 2** | AGGRAV ASSLT - WEAPON-W DEADLY WEAPON WITHOUT INTENT TO KILL | | | | | | |
| **Agency Case #** | MCSO25OFF002425 | | | **End Of Sentence Date** | | | |
| **Bond Amount** | $0.00 | **Cleared Type** | | **Next Court Date** | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| **Charge #** | **5** | **Violation Code** | 784.021-1a | **Violation Description** | AGGRAV ASSLT - WEAPON-W DEADLY WEAPON WITHOUT INTENT TO KILL | **Violation Level** | F |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| **Violation Description 2** | AGGRAV ASSLT - WEAPON-W DEADLY WEAPON WITHOUT INTENT TO KILL | | | | | | |
| **Agency Case #** | MCSO25OFF002425 | | | **End Of Sentence Date** | | | |
| **Bond Amount** | $0.00 | **Cleared Type** | | **Next Court Date** | | | |
| **Charge #** | **6** | **Violation Code** | 784.021-1a | **Violation Description** | AGGRAV ASSLT - WEAPON-W DEADLY WEAPON WITHOUT INTENT TO KILL | **Violation Level** | F |
| **Violation Description 2** | AGGRAV ASSLT - WEAPON-W DEADLY WEAPON WITHOUT INTENT TO KILL | | | | | | |
| **Agency Case #** | MCSO25OFF002425 | | | **End Of Sentence Date** | | | |
| **Bond Amount** | $0.00 | **Cleared Type** | | **Next Court Date** | | | |
| **Charge #** | **7** | **Violation Code** | 790.07-2 | **Violation Description** | WEAPON OFFENSE-USE DISPLAY ETC FIREARM DURING FELONY | **Violation Level** | F |
| **Violation Description 2** | WEAPON OFFENSE-USE DISPLAY ETC FIREARM DURING FELONY | | | | | | |
| **Agency Case #** | MCSO25OFF002425 | | | **End Of Sentence Date** | | | |
| **Bond Amount** | $0.00 | **Cleared Type** | | **Next Court Date** | | | |
| **Charge #** | **8** | **Violation Code** | 790.06-12 | **Violation Description** | LICENSE-REGISTRATION WEAPON-CARRY CONCEAL WEAPON FIREARM SPEC LOCATIONS | **Violation Level** | M |
| **Violation Description 2** | LICENSE-REGISTRATION WEAPON-CARRY CONCEAL WEAPON FIREARM SPEC LOCATIONS | | | | | | |
| **Agency Case #** | MCSO25OFF002425 | | | **End Of Sentence Date** | | | |
| **Bond Amount** | $0.00 | **Cleared Type** | | **Next Court Date** | | | |
| **Charge #** | **9** | **Violation Code** | 790.10 | **Violation Description** | WEAPON OFFENSE-IMPROPER EXHIBIT FIREARM OR DANGEROUS WEAPON | **Violation Level** | M |
| **Violation Description 2** | WEAPON OFFENSE-IMPROPER EXHIBIT FIREARM OR DANGEROUS WEAPON | | | | | | |
| **Agency Case #** | MCSO25OFF002425 | | | **End Of Sentence Date** | | | |
| **Bond Amount** | $0.00 | **Cleared Type** | | **Next Court Date** | | | |
| **Charge #** | **10** | **Violation Code** | 790.151 | **Violation Description** | WEAPON OFFENSE-USE FIREARM UNDER INFLUENCE OF ALCOHOL | **Violation Level** | M |
| **Violation Description 2** | WEAPON OFFENSE-USE FIREARM UNDER INFLUENCE OF ALCOHOL | | | | | | |
| **Agency Case #** | MCSO25OFF002425 | | | **End Of Sentence Date** | | | |
| **Bond Amount** | $0.00 | **Cleared Type** | | **Next Court Date** | | | |
| **Charge #** | **11** | **Violation Code** | 856.011 | **Violation Description** | DISORDERLY INTOX-DISORDER INTOX PUBLIC PLACE CAUSE DISTURBANCE | **Violation Level** | M |
| **Violation Description 2** | DISORDERLY INTOX-DISORDER INTOX PUBLIC PLACE CAUSE DISTURBANCE | | | | | | |
| **Agency Case #** | MCSO25OFF002425 | | | **End Of Sentence Date** | | | |
| **Bond Amount** | $0.00 | **Cleared Type** | | **Next Court Date** | | | |

Return to Search Page

# Arrest Affidavit

ORIGINAL

MARION COUNTY SHERIFF'S OFFICE
692 NW 30TH AVE
OCALA, FL 34475

25CF430 Z

| Report Date / Time | Report Number | Case Number/Cad Number | Reporting Officer Name |
|---|---|---|---|
| 2/1/2025 01:08 AM | MCSO56ARR06899S | MCSO25OFF002425 / 2501311049 | GIDDENS, NIGEL MALIK |

| Originating Agency ORI | Occur Date Time Range | OBTS Number | Clearance |
|---|---|---|---|
| FL0420000 | 01/31/2025 22:58:00 - 02/01/2025 00:09:00 | 4203238923 | |

## Location of Occurrence

| County | Location Type | Location Description |
|---|---|---|
| MARION | BUSINESS | OXFORD DOWNS |

| Street Number | Street | Apt/Lot/Bldg | City | State | Zip Code |
|---|---|---|---|---|---|
| 17996 | S US HIGHWAY 441 | | SUMMERFIELD | FL | 34491 |

## Suspect

| First Name | Middle Name | Last Name | Suffix | Race | Sex | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|---|---|---|
| ASHTON | HEATH | HAGE | | WHITE | MALE | 511 | 210 | BROWN | BLU |

| MNI # | SSN | Date of Birth | Age | Place of Birth | Drivers License or other ID | State | ID Type |
|---|---|---|---|---|---|---|---|
| | [redacted] | [redacted] | 21 | | [redacted] | FL | E |

Address
* WORK / 4515 WHITTINGTON CIR , VILLAGES, FL 32163 /

## Arrest Affidavit Data

| Question | Answer |
|---|---|
| Primary Language | ENGLISH |
| Immigration Status | N/A |
| Vehicle Company / Address | N/A |

## Arrest

| Arrest Date/Time | Arrest Location Type | Arrest Location Description |
|---|---|---|
| 2/1/2025 12:08:07 AM | BUSINESS | OXFORD DOWN |

| Street Number | Street | Apt/Lot/Bldg | County | City | State | Zip Code |
|---|---|---|---|---|---|---|
| 17996 | S US HIGHWAY 441 | | MARION | SUMMERFIELD | FL | 34491 |

## Warrant Affidavit

| Sent to Court Date/Time | Affidavit Status | Affidavit Disposition | Affidavit Disposition Date/Time |
|---|---|---|---|
| | | | |

| Court County | Court | Court Location |
|---|---|---|
| | | |

Comments

## Charge :

| Counts | Charge | Bond Amount | |
|---|---|---|---|
| 6 | 784.021.1a | $0.00 | ☑ No Bond |



MCCC-CASE INTAKE
2025 FEB -3 AM 7:33

EXHIBIT #3
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ORIGINAL

| Report Date / Time | Report Number | Case Number/Cad Number | Reporting Officer Name |
|---|---|---|---|
| 2/1/2025 01:08 AM | MCSO56ARR06899S | MCSO25OFF002425 / 2501311049 | GIDDENS, NIGEL MALIK |

| Originating Agency ORI | Occur Date Time Range | OBTS Number | Clearance |
|---|---|---|---|
| FL0420000 | 01/31/2025 22:58:00 - 02/01/2025 00:09:00 | | |

| Charge Degree | Charge Level | General Offense Code |
|---|---|---|
| T | FELONY | AGGRAV ASSLT - WEAPON |

Charge Description
W DEADLY WEAPON WITHOUT INTENT TO KILL

**Charge :**

| Counts | Charge | Bond Amount | |
|---|---|---|---|
| 1 | 790.07.2 | | ☑ No Bond |

| Charge Degree | Charge Level | General Offense Code |
|---|---|---|
| S | FELONY | WEAPON OFFENSE |

Charge Description
USE DISPLAY ETC FIREARM DURING FELONY

**Charge :**

| Counts | Charge | Bond Amount | |
|---|---|---|---|
| 1 | 790.06.12 | $0.00 | ☑ No Bond |

| Charge Degree | Charge Level | General Offense Code |
|---|---|---|
| S | MISDEMEANOR | LICENSE-REGISTRATION WEAPON |

Charge Description
CARRY CONCEAL WEAPON FIREARM SPEC LOCATIONS

**Charge :**

| Counts | Charge | Bond Amount | |
|---|---|---|---|
| 1 | 790.1 | $0.00 | ☑ No Bond |

| Charge Degree | Charge Level | General Offense Code |
|---|---|---|
| F | MISDEMEANOR | WEAPON OFFENSE |

Charge Description
IMPROPER EXHIBIT FIREARM OR DANGEROUS WEAPON

**Charge :**

| Counts | Charge | Bond Amount | |
|---|---|---|---|
| 1 | 790.151 | $0.00 | ☐ No Bond |

| Charge Degree | Charge Level | General Offense Code |
|---|---|---|
| S | MISDEMEANOR | WEAPON OFFENSE |

Charge Description
USE FIREARM UNDER INFLUENCE OF ALCOHOL

**Charge :**

| Counts | Charge | Bond Amount | |
|---|---|---|---|
| 1 | 856.011 | $0.00 | ☐ No Bond |

| Charge Degree | Charge Level | General Offense Code |
|---|---|---|
| S | MISDEMEANOR | DISORDERLY INTOX |

Charge Description
DISORDER INTOX PUBLIC PLACE CAUSE DISTURBANCE



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ORIGINAL

| Report Date / Time | Report Number | Case Number/Cad Number | Reporting Officer Name |
|---|---|---|---|
| **2/1/2025 01:08 AM** | **MCSO56ARR06899S** | **MCSO25OFF002425 / 2501311049** | **GIDDENS, NIGEL MALIK** |

| Originating Agency ORI | Occur Date Time Range | OBTS Number | Clearance |
|---|---|---|---|
| **FL0420000** | **01/31/2025 22:58:00 - 02/01/2025 00:09:00** | | |

**Probable Cause**

BEFORE ME, THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED DEPUTY N. GIDDENS #6691

WHO BEING DULY SWORN, ALLEGES, ON INFORMATION AND BELIEF, THAT ON THE 31ST DAY OF JANUARY 2025

IN MARION COUNTY, FLORIDA THE DEFENDANT DID:

COMMIT THE OFFENSE OF AGGRAVATED ASSAULT, POSSESSION OF A FIREARM IN THE COMMISSION OF A FELONY, CARRYING A CONCEALED WEAPON OR FIREARM IN A PROHIBITED PLACE, IMPROPER EXHIBITION OF A FIREARM, POSSESSION OF A FIREARM WHILE UNDER THE INFLUENCE OF AN ALCOHOLIC BEVERAGE, AND DISORDERLY CONDUCT WHILE INTOXICATED IN A PUBLIC PLACE TO WIT:

ON 1/31/2025, I RESPONDED TO 17996 US HIGHWAY 441, OXFORD DOWNS, IN REFERENCE TO DEPUTY COLLADO 6854, REQUESTING BACK UP AFTER DETAINING THE DEFENDANT IDENTIFIED AS, ASHTON H HAGE. UPON ARRIVAL, DEPUTY COLLADO ADVISED WHILE SHE WAS WORKING AT A OXFORD DOWN DETAIL, SHE WAS CALLED TO THE TIKI BAR, AND OBSERVED THE DEFENDANT WAS IN PHYSICAL POSSESSION OF A FIREARM. DEPUTY COLLADO ADVISED, SHE OBSERVED OXFORD DOWN SECURITY REMOVE A FIREARM FROM THE DEFENDANT'S WAIST.
DEPUTY COLLADOA PROVIDED ME WITH A BLACK SMITH AND WESSON SPRING FIELD - MP SHIELD FIREARM, A MAGAZINE WITH SEVEN 9MM BULLETS, AND ADVISED ONE BULLET WAS IN THE FIREARM CHAMBER.

OXFORD DOWN HAS A DISPLAYED SIGN AT THE FRONT OF THE BUSINESS ADVISING CUSTOMS OF FIREARMS BEING PROHIBITED AT THEIR ESTABLISHMENT.

I MADE CONTACT WITH VICTIM [redacted] WHO ADVISED, THE DEFENDANT IS HER EX-BOYFRIEND WHO SHE RAN INTO AT THE OXFORD DOWN TIKI BAR. VICTIM [redacted] ADVISED THE DEFENDANT REPEATEDLY CAME UP TO HER, AND HER FRIENDS/ OTHER VICTIMS, CALLING HER VARIOUS DEROGATORY NAMES. VICTIM [redacted] ADVISED, THE THIRD TIME THE DEFENDANT PASSED BY CALLING HER NAMES, HER FRIENDS TOLD HER THE DEFENDANT FLASHED A GUN AT THEM. VICTIM [redacted] ADVISED, SHE FELT IN FEAR DUE TO THE DEFENDANTS' ACTIONS. VICTIM [redacted] ADVISED SHE KEPT HER BACK TO THE DEFENDANT WHILE HE KEPT ON COMING UP TO THEM (COUNT 1; AGGRAVATED ASSAULT)

I MADE CONTACT WITH VICTIM [redacted] WHO ADVISED, HE IS VICTIM [redacted] CURRENT BOYFRIEND, AND OBSERVED THE DEFENDANT REPEATEDLY COME UP TO VICTIM [redacted] AND THEIR FRIENDS CALLING HER VARIOUS DEROGATORY NAMES, PERTAINING TO HER SEXUAL ACTIVITY AND PRIVATE AREAS. VICTIM [redacted] ADVISED,



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ORIGINAL

| Report Date / Time | Report Number | Case Number/Cad Number | Reporting Officer Name |
|---|---|---|---|
| **2/1/2025 01:08 AM** | **MCSO56ARR06899S** | **MCSO25OFF002425 / 2501311049** | **GIDDENS, NIGEL MALIK** |

| Originating Agency ORI | Occur Date Time Range | OBTS Number | Clearance |
|---|---|---|---|
| **FL0420000** | **01/31/2025 22:58:00 - 02/01/2025 00:09:00** | | |

WHEN THE DEFENDANT APPROACHED THE GROUP A THIRD TIME, HE PULLED UP HIS SHIRT AND DISPLAYED A FIREARM AT THEM. VICTIM [redacted] ADVISED, HE FELT IN FEAR OF HIS LIFE AND TOLD THE BARTENDERS, WHO THEN CALLED FOR SECURITY. (COUNT 2: AGGRAVATED ASSAULT)

I MADE CONTACT WITH VICTIM [redacted] WHO ADVISED, THE DEFENDANT REPEATEDLY CAME UP TO HIM AND OTHER VICTIMS TO CALL VICTIM [redacted] A VARIOUS OF DEROGATORY NAMES. VICTIM [redacted] ADVISED ON THE THIRD TIME THE DEFENDANT CAME BY, HE TOLD THE DEFENDANT TO LEAVE THEM ALONE, WHICH IS WHEN THE DEFENDANT PULLED UP HIS SHIRT AND CONTINUED TO WALK AWAY. VICTIM [redacted] ADVISED HE WAS STARING THE DEFENDANT DIRECTLY IN HIS EYE, WHICH THEN THE OTHER VICTIMS TOLD HIM THE DEFENDANT HAD A FIREARM WHEN HE PULLED UP HIS SHIRT, WHICH MADE VICTIM [redacted] N FEAR FOR HIS LIFE. (COUNT 3: AGGRAVATED ASSAULT)

I MADE CONTACT WITH VICTIM [redacted] WHO ADVISED, THE DEFENDANT REPEATEDLY APPROACHED HIM AND THE OTHER VICTIMS, TO CALL VICTIM [redacted] DEROGATORY NAMES. VICITM [redacted] ADVISED ON THE THIRD TIME THE DEFENDANT CAME BY, HE OBSERVED THE DEFENDANT PULL UP HIS SHIRT AND DISPLAY A FIREARM, CAUSING HIM TO FEAR FOR HIS LIFE. (COUNT 4: AGGRAVATED ASSAULT)

I MADE CONTACT WITH VICTIM [redacted] AND VICTIM [redacted] WHO ADVISED, THEY BOTH OBSERVED THE DEFENDANT PULL UP HIS SHIRT DISPLAYING A BLACK FIREARM TO THEM AND THE OTHER VICTIMS, WHICH PLACED THEM IN FEAR. VICTIM [redacted] ADVISED SHE WAS ATTEMPTED TO FLEE WHEN SHE SAW THE DEFENDANT DISPLAY HIS FIREARM. (COUNT 5 AND 6: AGGRAVATED ASSAULT)

DEPUTY GUILLARD WAS ABLE TO OBTAIN VIDEO FOOTAGE OF THE INCIDENT. UPON REVIEWING THE FOOTAGE, I OBSERVED THE DEFENDANT WALK BY THE VICTIMS, PULL UP HIS SHIRT AND PLACED HIS RIGHT HAND ON A FIREARM WHILE FACING THE VICTIMS.

BARTENDER ANGELIKA ORTIZ ADVISED, THE DEFENDANT WAS INTOXICATED, AND PURCHASED A TOTALING $80 (USC) WORTH OF ALCOHOLIC BEVERAGES AT THE BAR. THE DEFENDANT WAS VISIBLY INTOXICATED WITH SLURRED SPEECH, DISORDERLY CONDUCT WHILE DETAIN IN POLICE CUSTODY, AND SMELLED LIKE AN ALCOHOLIC BEVERAGE. WHILE THE DEFENDANT WAS IN CUSTODY, HE BEGAN TO YELL AND KICK THE REAR PASSENGER DOOR FROM THE INSIDE OF THE VEHICLE.

THE DEFENDANT WAS PLACED ON ARREST AND TRANSPORTED TO THE MARION COUNTY JAIL.



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ORIGINAL

| Report Date / Time | Report Number | Case Number/Cad Number | Reporting Officer Name |
|---|---|---|---|
| 2/1/2025 01:08 AM | MCSO56ARR06899S | MCSO25OFF002425 / 2501311049 | GIDDENS, NIGEL MALIK |

| Originating Agency ORI | Occur Date Time Range | OBTS Number | Clearance |
|---|---|---|---|
| FL0420000 | 01/31/2025 22:58:00 - 02/01/2025 00:09:00 | | |

| Officer Name / Rank / ID # | Involvement On Report / Reporting Role | Officer Agency Org/Unit |
|---|---|---|
| GIDDENS, NIGEL MALIK<br>DEPUTY II 6691 | PRIMARY / REPORTING OFFICER | MARION COUNTY SHERIFF'S OFFICE<br>LAW ENFORCEMENT |
| PINDER, D<br>SERGEANT/M 5558 | APPROVING SUPERVISOR | MARION COUNTY SHERIFF'S OFFICE<br>MAJOR CRIMES DEPARTMENT |

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

**Reporting Officer**

| Officer Name | Office Rank | Officer ID No |
|---|---|---|
| GIDDENS, NIGEL MALIK | DEPUTY II | 6691 |

Officer Agency
MARION COUNTY SHERIFF'S OFFICE

Officer Signature 6691

Sworn and subscribed before me, the undersigned authority
This the 1st day of February, 2025
DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT

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CASE NUMBER: 25002425

NAME OF INMATE: Hago Ashton OBTS: 4203238923

| | | | |
|---|---|---|---|
| Indication of: Alcohol: Drug: | Weapon Seized: | Juvenile Disposition: | |
| Jail Log: (To be completed by booking officer) | | Jail Inmate #: | |
| Date Booked: 2/1/25 | Time Booked: 0326 | Booking Officer: 6426 | Fingerprinted By: 6734 |
| Photographed By: 6734 | Bin Number: | Advised of Rights By: Advised | |
| Check for Warrants: [X] NCIC [X] PCIC [X] Local | Holds: [ ] Yes [X] No | Agency of Hold: | |
| Attorney (if known): Private | Religion: Christian | Maritial Status: [X] S [ ] M [ ] D [ ] Sep | |
| Telephone call logged: Time AM PM # ( ) Allowed | | | |
| Next Of Kin: [redacted] | Relation: Mom | Relation Phone: [redacted] | |
| Relation Address: | | | |
| Bond Date: | Returnable Court Date: | Returnable Court Time: | Release Date: |
| Release Time: AM/PM | Releasing Officer: | Bond, Charge A: | Charge B: |
| Charge C: | Charge D: | Charge E: | Bond Type: [ ] ROR [ ] SURETY [ ] CASH |
| Name Address of Bondsman: | | | [ ] BAIL BOND [ ] CERT [ ] Other |

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ORIGINAL

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT,
IN AND FOR MARION COUNTY, STATE OF FLORIDA

STATE OF FLORIDA

COURT CASE NO.: _____

V.

MCSO CASE NO.: **MCSO25OFF002425**

**ASHTON HEATH HAGE,**
DEFENDANT.

**NOTICE OF CONFIDENTIAL INFORMATION AND/OR CONFIDENTIAL CRIME VICTIM INFORMATION WITHIN COURT FILING**

Pursuant to Florida Rules of General Practice and Administration 2.420(d)(2) and 2.423, I hereby certify that I am filing a document containing confidential information or confidential crime victim information and specifying its location within the document.

Title/Type of Document(s): ☒ Arrest Affidavit ☐ Other: _____

☒ **Marsy's Law crime victim information**. This refers to information (other than a victim's name) which can be used to locate or harass a victim (including next of kin of homicide victim) or a victim's family, or which could disclose confidential or privileged information of the victim . A "victim" is a person who suffers direct or threatened physical, psychological, or financial harm as a result of the commission or attempted commission of a crime or delinquent act or against whom the crime or delinquent act is committed. The term "victim" includes the victim's lawful representative, the parent or guardian of a minor victim, or the next of kin of a homicide victim, except upon a showing that the interest of such individual would be in actual or potential conflict with the interest of the victim. The term "victim" does not include the accused. Fla. R. Gen. Prac. & Jud. Admin. 2.423(b)(1) & (b)(3); Fla. Const. Art. I, §16.

Type and location of information *(check all that apply; describe if necessary)*

☒ Victim address
Page Numbers Containing Victim address: Page1 1-5

☒ Other victim contact information
Page Numbers Containing other contact information: Pages 1-5

☐ Other: _____

_____
Page Numbers Containing Other Victim information: _____

☒ **Social Security, bank account, charge, debit, and credit card numbers** in court records. § 119.0714(1)(i)-(j), (2)(a)-(e), Fla. Stat.
Page Numbers Containing Confidential Information: Pages 1-5

☐ **Information identifying victims of child abuse or sexual offenses**, including child sexual

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ORIGINAL

☐ Criminal intelligence information or criminal investigative information that reveals the **personal identifying information of a witness to a murder,** as described in s. 782.04. § 119.071(2)(m)1, Fla. Stat.
Page Numbers Containing Confidential Information: _____

☐ **HIV test results** and patient identity within the HIV test results. § 381.004(3)(e), Fla. Stat.
Page Numbers Containing Confidential Information: _____

☐ **Sexually transmitted diseases - test results** and identity within the test results when provided by the Department of Health or the department's authorized representative. § 384.29, Fla. Stat.
Page Numbers Containing Confidential Information: _____

☐ Information acquired by courts and law enforcement regarding **family services for children.** § 984.06(3)-(4), Fla. Stat.
Page Numbers Containing Confidential Information: _____

☐ **Other confidential records** (describe): _____
_____ Florida Statutes: _____
Page Numbers Containing Confidential Information: _____

WILLIAM "BILLY" WOODS
SHERIFF OF MARION COUNTY

BY: 6691
Signature

GIDDENS, NIGEL MALIK 6691 {~~OfficeID No~~}
Printed Name ID

**Note:** The clerk of court shall review filings identified as containing confidential information pursuant to Rule 2. 420 to determine whether the information is facially subject to confidentiality under Rule 2.420(d)(1)(B). The clerk shall notify the filer in writing within 5 days if the clerk determines that the information is NOT subject to confidentiality, and the records shall not be held as confidential for more than 10 days, unless a motion is filed pursuant to Rule 2.420(d)(3). Fla. R. Gen. Prac. & Jud. Admin. 2.420(d)(2).

**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Justin Hundersmarck, Senior Attorney |
| Re: | FGCC v. Sarasota Kennel Club, Inc. d/b/a One-Eyed Jack's Poker Room<br>Case No. 2025-047829; Consent Order |
| Date: | September 30, 2025 |

*Executive Summary*

Sarasota Kennel Club, Inc. ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2025-047829. Pursuant to the terms of the proposed order, Respondent would be issued a $500 fine by the Florida Gaming Control Commission.

*Relevant Facts*

On July 23, 2025, an Administrative Complaint was filed against Respondent alleging that Respondent violated rule 75-7.021(1), Florida Administrative Code, by failing to place a visible number on a patron-operated terminal. This facility had a prior alleged violation of this rule in March 2023, which resulted in a $500.00 fine as part of a consent order.

Respondent filed a response to the Administrative Complaint on August 8 and 12, 2025, proposing settlement of this matter, or in the alternative, requesting a hearing involving disputed issues of materials fact. Respondent's response also provided mitigation evidence. This proposal was presented at the September 11, 2025, Commission Meeting in an Attorney-Client Session.

*Analysis*

Rule 75-7.021(1), Florida Administrative Code, provides that "[e]ach window, patron operated terminal, or portable terminal shall be numbered and the number shall be visible to the public and shall correspond to the internal numbering on all applicable totalisator reports."

Section 550.0251(10), Florida Statutes, provides that "[t]he commission may impose an administrative fine for a violation under this chapter of not more than $1,000 for

each count or separate offense, except as otherwise provided in this chapter, and may suspend or revoke a permit, a pari-mutuel license, or an occupational license for a violation under this chapter […]"

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting that the Commission consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent would be issued a $500 fine.

2025 SEP 12 PM 2:39
FLORIDA GAMING CONTROL COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-047829

SARASOTA KENNEL CLUB, INC. d/b/a ONE-EYED JACK'S POKER ROOM,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Sarasota Kennel Club, Inc. d/b/a One-Eyed Jack's Poker Room (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

**WHEREAS**, the Commission has jurisdiction over this matter and Respondent; and

**WHEREAS**, on July 23, 2025, the Commission filed an administrative complaint against Respondent, alleging a violation of rule 75-7.021(1), Florida Administrative Code, by failing to place a visible number on a patron-operated terminal (the "Administrative Complaint"); and

**WHEREAS**, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

**NOW THEREFORE**, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

2025 SEP 22 PM 12:39

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69 and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney's fees.

2025 SEP 22 PM 12:39

8. **FINE**: Respondent agrees to and shall pay to the Commission the sum of **FIVE HUNDRED DOLLARS ($500.00)**. The payment shall be received by the Commission within thirty (30) days of filing of the Final Order Adopting the Settlement and Consent (the "Final Order") with the Commission. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).**

9. Respondent must mail the executed Stipulation and Consent Order to: **the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32399-1035, Attention: Emily Alvarado.**

10. By executing this Stipulation and Consent Order, the Respondent admits to the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omission(s) constituting either a violation of Florida law or the Florida Administrative Code, and this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

2025 SEP 22 PM 12:39

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

14. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order. Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

15. This Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

16. This Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

18. Respondent authorizes the Commission to correct any typographical errors or make any non-material changes to this Stipulation and Consent Order after it is signed.

*[Signature pages to follow]*

FILED
2025 SEP 22 PM 12:39
FL GAMING CONTROL COMMISSION

2025 SEP 22 PM 12:39

Respondent, Sarasota Kennel Club, Inc. d/b/a One-Eyed Jack's Poker Room requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 16 day of September, 2025.

**SARASOTA KENNEL CLUB d/b/a ONE-EYED JACK'S POKER ROOM**
Respondent

Signed on behalf of Sarasota Kennel Club, Inc. d/b/a One-Eyed Jack's Poker Room by:

Jack Collins Jr

Printed Name

Pres

Title

STATE OF FLORIDA

COUNTY OF Manatee

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 16 day of September, 2025, by a duly authorized representative of Sarasota Kennel Club, Inc. d/b/a One-Eyed Jack's Poker Room, who is personally known to me or who produced the following as identification:

Rhonda Lipp

Notary Public

RHONDA LIPP
Commission # HH 226540
Expires March 12, 2026

My commission expires: 3/12/26

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2025-047829 is APPROVED for legal sufficiency this ____ day of _____, 2025.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

2025 SEP 22 PM 12:40

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **8/12/2025**
File Number: _____
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

AUGUST 12, 2025

**VIA HAND DELIVERY**

Joseph Call, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: Sarasota Kennel Club, Inc. Case No. 2025-047829

Dear Joseph:

In furtherance of my prior communication, this letter contains my client's proposal for settlement of the above-referenced case.

We propose a written warning regarding this matter. For your consideration, the identifying number on the machine has to be added by the cardroom, inasmuch as the machines do not otherwise contain numbers on them. Evidently, the number became detached and when the issue was called to the cardroom's attention, they immediately rectified same. Additionally, it should be noted that the area was otherwise appropriately surveilled and there were no customer complaints, disputes, etc. with regards to the number not being on the machine.

Thanks in advance to the Commission and your consideration of this proposal.

Sincerely,

Gary R. Rutledge

GRR/vw

## Ebonie Lanier

**From:** Gary Rutledge <Gary@rutledge-ecenia.com>
**Sent:** Monday, August 11, 2025 10:51 AM
**To:** Emily Alvarado; Gary Rutledge
**Cc:** Ebonie Lanier
**Subject:** RE: Election of Rights

You don't often get email from gary@rutledge-ecenia.com. Learn why this is important

Emily,

Good morning to you as well. We do waive the 15-day requirement and look forward to attempting to resolve these cases amicably. Thanks.

Gary

---

**From:** Emily Alvarado <Emily.Alvarado@flgaming.gov>
**Sent:** Monday, August 11, 2025 10:36 AM
**To:** Gary Rutledge <Gary@rutledge-ecenia.com>
**Cc:** Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
**Subject:** Election of Rights

Good Morning Gary,

I wanted to confirm if it was your intention to waive the 15 day requirement in order to pursue settlement in these two cases:

1. St. Petersburg Kennel Club, Inc., 2025-001169
2. Sarasota Kennel Club, Inc., 2025-047829

Please let me know so I do not send this to DOAH if that is not what you intended at this point.

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

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **8/08/2025**
File Number: _____
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

August 8, 2025

**VIA HAND DELIVERY**

Joseph Call, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: Sarasota Kennel Club, Inc. Case No. 2025-047829

Dear Joseph,

Please find attached my client's Election of Rights form.

With regards to the above-referenced case, please be advised that my client contests the facts concerning the lack of a designated number for a patron operated terminal.

Notwithstanding this contention, under separate cover, I will be forwarding you a proposal for resolution.

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosure

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. SARASOTA KENNEL CLUB, INC. D/B/A ONEEYEDJACK'S POKER ROOM,**

**CASE NO.: 2025-047829**

## ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

_____

_____

_____

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

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

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

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

| | |
|---|---|
| _____ | Gary R. Rutledge |
| PRINTED NAME | ATTORNEY OR QUALIFIED REPRESENTATIVE |
| _____ | 119 S. Monroe Street Suite 202 |
| Street Address | Street Address (where service shall be made) |
| _____ | Tallahassee FL 32301 |
| City State Zip | City State Zip |
| _____ | (850) 681-6788 |
| Telephone Number Facsimile Number (if any) Number (if any) | Telephone Number Facsimile |
| _____ | gary@rutledge-ecenia.com |
| E-mail | E-mail |
| _____ | _____ |
| SIGNATURE | |

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

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **7/23/2025**
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.: 2025-047829

SARASOTA KENNEL CLUB, INC. d/b/a ONE-EYED JACK'S POKER ROOM,

Respondent.

---

# ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Sarasota Kennel Club, Inc. d/b/a One-Eyed Jack's Poker Room ("Respondent"), and alleges:

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

2. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to Section 550.054, and license pursuant to Section 550.0115, both issued by the Commission.

3. At all times material hereto, Respondent held a valid cardroom license number 153 issued by the Commission under section 849.086, Florida Statutes, and operated a cardroom within the meaning of section 849.086(2)(c), Florida Statutes, at its Facility (the "Cardroom").

4. The Cardroom is a Facility operated by the Respondent at all times material hereto, and is located at 4404 Bee Ridge Road, Unit 26, Sarasota, Florida, 34233.

5. During a routine inspection of the cardroom on or about June 23, 2025, Commission investigators observed a patron-operated terminal that lacked a designated number.

6. Rule 75-7.021(1), Florida Administrative Code, provides, in pertinent part, that "[e]ach window, patron operated terminal, or portable terminal shall be numbered, and the number shall be visible to the public and shall correspond to the internal number on all applicable totalizator reports."

7. Based on the foregoing, Respondent violated rule 75-7.021(1), Florida Administrative Code, by failing to place a visible number on a patron-operated terminal.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 550.0251(10) , Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-047829 is signed this 22nd 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

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

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

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

FAQ | Help | Sign Out

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

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

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

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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Lic Type | **1002 - Cardroom License** | | | Status | **90 Closed** | Status Date | **06/25/2025** |
| Complaint # | **2025047829** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **SARASOTA KENNEL CLUB, INC.** | Responsible | **bjones - JONES, BRADFORD** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** |
| Form | **INTR - Internal** | Priority | |
| Class'n | **V-C - Cardroom Violations** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **06/23/2025** |
| Region | **CR - Central Region** | Received | **06/23/2025** |
| Reference | **75-7.021(1)** | | |
| Entered | **06/23/2025** | Entered By | **jhodge** |
| Summary | **153 - SARASOTA KENNEL CLUB INC - 75-7.021(1) Mutuels Tickets, Cashing, Records, and Totalisator Security - On June 23, 2025 during a routine bi-weekly cardroom inspection at SARASOTA KENNEL CLUB, INC. I found a patron-operated terminal that was not numbered.** | | |
| Updated | **06/25/2025 12:21:28** | 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
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** | **CENTRAL** | **JUNE 23, 2025** | **2025 04 7829** |

| Respondent: | Complainant: |
|---|---|
| **SARASOTA KENNEL CLUB, INC.**<br>**4404 BEE RIDGE ROAD UNIT #26**<br>**SARASOTA, FLORIDA**<br><br>**TEL (941) 355-7744** | **DIVISION OF PARI-MUTUEL WAGERING**<br>**OFFICE OF INVESTIGATIONS**<br>**1400 W. COMMERCIAL BLVD. SUITE 165**<br>**FT. LAUDERDALE, FLORIDA 33309** |

| License # and Type: | Profession: | Report Date: |
|---|---|---|
| **153 / 1002** | **PERMIT HOLDER** | **JUNE 24, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **JUNE 23, 2025 – JUNE 24, 2025** | **FINAL** |

**Alleged Violation: 75-7.021 Mutuels Tickets, Cashing, Records, and Totalisator Security**

(1) Each window, patron operated terminal, or portable terminal shall be numbered, and the number shall be visible to the public and shall correspond to the internal numbering on all applicable totalisator reports.

**Synopsis**: On June 23, 2025, while conducting a bi-weekly cardroom inspection at the **Sarasota Kennel Club, Inc. (One-Eyed Jacks)**, I identified a patron-operated terminal that lacked a designated number.

Related Case: **#2023 01 3472**

| Investigations Specialist II / Date | Investigation Manager / Date: |
|---|---|
| /s/ Randa Samson<br>Randa Samson / June 24, 2025 | /s/ C. Derek Washington<br>C. Derek Washington / June 25, 2025 |

Chief of Investigations / Date

/s/ Bradford D. Jones
Bradford D. Jones / June 25, 2025

**CONTINUATION**

On June 23, 2025, I conducted a routine bi-weekly inspection of the cardroom at the **Sarasota Kennel Club, Inc. (One-Eyed Jacks).** During this inspection, I encountered a patron-operated terminal that was not numbered, contrary to regulatory requirements. **(Exhibit #1)**.

I captured two photographs of the machine **(Exhibit #2)** and subsequently reported the violation to Mutuals Manager, Joseph David Deyong (PMW License #8227956). Upon bringing the matter to Mr. Deyong's attention, he indicated that he would rectify the issue promptly.

In summary, **Sarasota Kennel Club (One-Eyed Jacks)** was found to be in violation of F.A.C. Rule 75-7.021(1) due to the failure to number a patron-operated terminal.

Additionally, a review of the Versa Regulation Enforcement database indicated one prior violation of rule 75-7.021(1). Refer to case #2023 01 3472, which resulted in a Consent Order that included a Five Hundred Dollar ($500.00) fine **(Exhibit #3).**

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

## TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET ……..1-1

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III. EXHIBITS

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3. CONSENT ORDER PRIOR CASE #2025 01 3472……1-13

**License**

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

File # **48** Name **SARASOTA KENNEL CLUB, INC.** Extended To

License # **153** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **153** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

**Address**

Street # **4404** Street **BEE RIDGE ROAD**

Line 2 **UNIT 26**

Line 3

City **SARASOTA** State **FL** Zip **34233**

Routing

**Other**

1st License Date **04/17/2025** Rank Date **04/17/2025** Certificate #

Method **I-S-1020** Status Date **07/14/2008** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| L | 153 - Sarasota Kennel | 12/11/2006 | |

**DBA Name**

DBA **One-Eyed Jack's Poker Room**

**Alt Keys**

BEST LIC NBR **153**

Get Adobe Reader.

EXHIBIT #1
PAGE 1/1

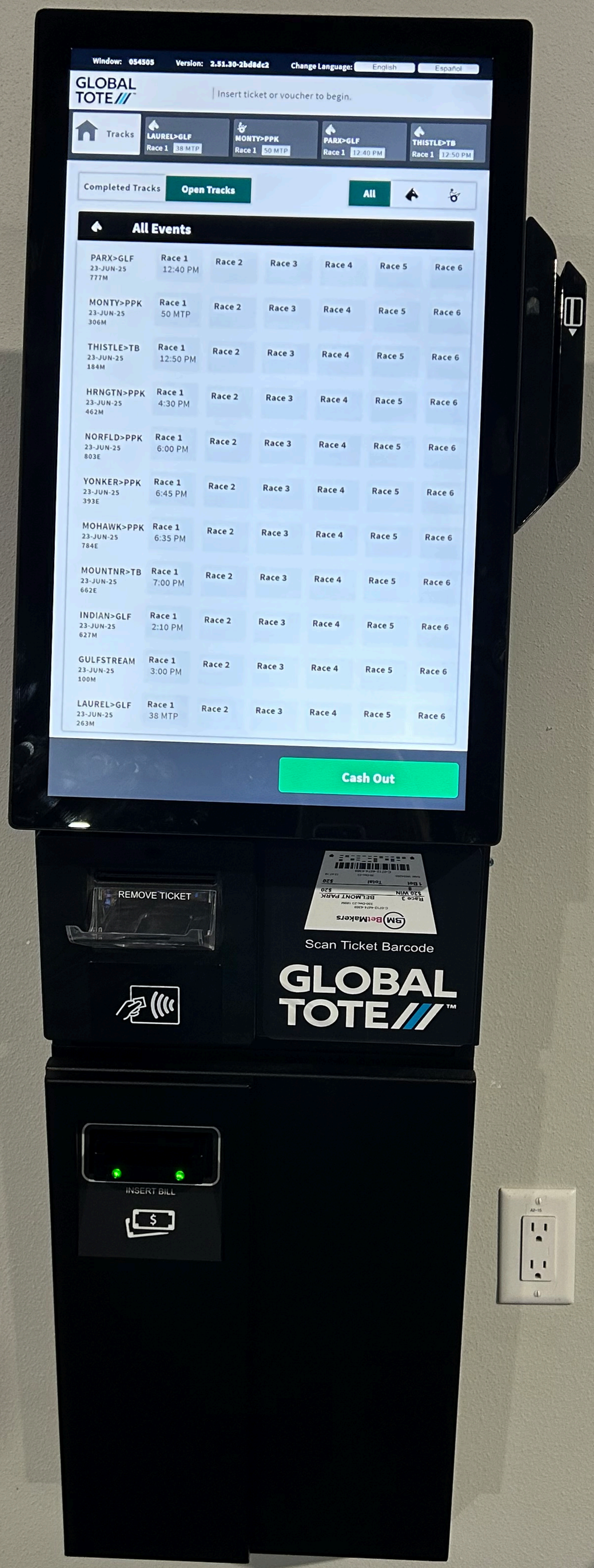



EXHIBIT #2
PAGE 1/2

ONE EYED JACKS
POKER ROOM

SARASOTA KENNEL CLUB
One - Eyed Jacks
SARASOTA, FL

English
Español

TOUCH TO WAGER

W: 054505
V: 2.51.30-2bd8dc2

REMOVE TICKET

Scan Ticket Barcode

GLOBAL TOTE™

INSERT BILL

D-6 S-7
D-5 S-8

EXHIBIT #2
PAGE 2/2

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/09/2023
File Number: 2023-00107
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v. FGCC Case No.: 2023-013472

SARASOTA KENNEL CLUB, INC.,

Respondent.
_____/

**FINAL ORDER APPROVING STIPULATION AND CONSENT ORDER**

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting, pursuant to section 120.57(4), Florida Statutes, on June 8, 2023, for consideration of a Stipulation and Consent Order (attached hereto as Exhibit A) entered into between the parties in the above-styled cause. After a complete review of the record in this matter, the Commission approves and adopts the Stipulation and Consent Order.

Wherefore it is Ordered and **Adjudged**:

1. The parties shall abide by the agreement attached hereto as Exhibit A.

*This Final Order shall take effect upon being filed with the Clerk of the Commission.*

**DONE AND ORDERED** this 9th day of June, 2023.

FLORIDA GAMING CONTROL COMMISSION

**CLERK OF THE COMMISSION**
*On Behalf of*
Charles "C.B." Upton, Chairman
Julie Brown, Vice-Chairwoman
John D'Aquila, Commissioner
Charles Drago, Commissioner
Tina Repp, Commissioner

## NOTICE OF RIGHT TO APPEAL

Any party to this proceeding has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: clerk@fgcc.fl.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 9TH day of JUNE, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

**Sarasota Kennel Club, Inc.,**
c/o Gary Rutledge, Esq.
119 South Monroe Street, Suite 202
Tallahassee, Florida 32301

**CLERK OF THE COMMISSION**
Florida Gaming Control Commission

CC: Ebonie Lanier

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

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

Petitioner,

v. FGCC Case No.: 2023-013472

SARASOTA KENNEL CLUB, INC.,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

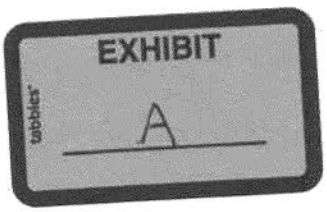
The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Division"), and Sarasota Kennel, Club Inc. ("Respondent"), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order ("Consent Order"):

1. At all times material hereto, Respondent held a Cardroom permit and license, number 153-1002, issued by the Division.

2. This Consent Order is to be entered in resolution of the two-count Administrative Complaint filed in FGCC Case Number 2023-013472, alleging that on March 3, 2023, Respondent was in violation of:

a. Rule 75-11.014(5)(d)3, Florida Administrative Code, by failing to alternate the deck of cards in and out of play, with each deck being used for every other game.

b. Rule 75-7.021(1), Florida Administrative Code, by failing to place a visible number on a patron operated terminal.



3. Aggravation: This Consent Order is entered into in consideration of Respondent's disciplinary history including two prior violations of rules 75-11.014(5)(d)3, Florida Administrative Code, in case number 2022-059436.

STIPULATION

WHEREAS the Division and Respondent ("Parties"), desire to resolve this matter, the following terms are stipulated:

4. The Division has jurisdiction over this matter and the Parties.

5. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

6. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.

7. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.

8. The Parties acknowledge and agree to waive any further administrative and judicial review.

9. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.



EXHIBIT #3
PAGE 5/13

10. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

11. **FINE**: Respondent agrees to, and must pay to the Division, the total sum of **ONE THOUSAND TWO HUNDRED FIFTY DOLLARS ($1,250.00)**, at the time Respondent submits an executed copy of this Consent Order. . The fines are assessed as follows:

a. **Count I: $750.00**

b. **Count II: $500.00**

12. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).** Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

13. Respondent must mail this Consent Order and the payment to: **Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note FGCC Case Number 2023-013472 on the face of the payment.

14. The Parties acknowledge and agree that this Consent Order is subject to approval by the Florida Gaming Control Commission ("Commission"). The Consent Order will have no force and effect unless the Commission files a Final Order adopting this Consent Order. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

15. Upon the Commission's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent



EXHIBIT #3
PAGE 6/13

Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.

16. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Commission not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

17. This Consent Order may be signed in counterparts, and copies shall be treated as original.

18. The Parties agree that this serves as notice that the signed Consent Order will be placed on the next available Commission meeting.

19. Respondent is not required to attend the Commission meeting. If Respondent would like to attend, he/she is responsible for checking the Florida Gaming Control Commission website at www.fgcc.fl.gov, for the meeting materials, agenda, and contact information.

20. Respondent authorizes the Division to correct any typographical errors or make any non-material changes to this Consent Order after it is signed.

*[Signature pages to follow]*

WHEREFORE, **SARASOTA KENNEL CLUB, INC.**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 12th day of MAY, 2023.

**SARASOTA KENNEL CLUB, INC.,**
**Respondent**

Signed on behalf of Sarasota Kennel, Club Inc. by:

Jack Collins Jr
Printed Name

Pres
Title

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 12th day of MAY, 2023, by Jack Collins Jr., who is personally known to me or who produced the following as identification: _____

Tammy M. Anderson-Perkins
Notary Public

TAMMY M. ANDERSON-PERKINS
Notary Public - State of Florida
Commission # HH 375694
My Comm. Expires Mar 25, 2027
Bonded through National Notary Assn.

My commission expires: March 25, 2027

APPROVED this 16 day of May, 2023.

Emily Alvarado

**EMILY ALVARADO**
**DEPUTY CHIEF ATTORNEY**
Division of Pari-Mutuel Wagering
Florida Gaming Control Commission



EXHIBIT #3
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FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/12/2023
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.: 2023-013472

SARASOTA KENNEL CLUB, INC.,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Sarasota Kennel Club, Inc. ("Respondent"), and alleges:

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

2. At all times material hereto, Respondent held a Cardroom permit and license, number 153-1002, issued by Petitioner.

COUNT I

3. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

4. On or about March 3, 2023, Respondent failed to alternate the deck of cards in and out of play, with each deck being used for every other game.

5. Rule 75-11.014(5)(d)3, Florida Administrative Codes provides that the cardroom operator shall ensure the use of two decks of cards are "continuously alternated in and out of play, which each deck being used for every other game" when using an automated shuffling device.

6. Based on the foregoing, Respondent violated rule 75-11.014(5)(d)3, Florida Administrative Code, by failing to alternate the deck of cards in and out of play, with each deck being used for every other game.

COUNT II

7. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

8. On March 3, 2023, Respondent failed to have a number on a patron-operated terminal.

9. Rule 75-7.021(1), Florida Administrative Code, provides that "[e]ach window, patron operated terminal, or portable terminal shall be numbered and the number shall be visible to the public and shall correspond to the internal numbering on all applicable totalizator reports."

10. Based on the foregoing, Respondent violated rule 75-7.021(1), Florida Administrative Code, by failing to place a visible number on a patron operated terminal.



EXHIBIT #3
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WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in chapter 550 and section 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-013472 is signed this 11th day of April, 2023.

*/s/Emily A. Alvarado*

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov



EXHIBIT #3
PAGE 12/13

## 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.

# 8. Discussion of Recommended Orders

**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Emily Alvarado, Chief Attorney |
| Re: | Samantha Lynn Brown v. FGCC<br>Case No. 2024-072045 Default Final Order |
| Date: | October 8, 2025 |

*Executive Summary*

Samantha Lynn Brown ("Petitioner") submitted an application for a slot machine/cardroom/pari-mutuel combination occupational license (the "Application"). Following review of the Application submitted by Petitioner, the Commission issued a Letter of License Denial, notifying Petitioner of its intent to deny the Application based on Petitioner's one misdemeanor conviction. Petitioner requested an informal hearing, which was held on August 12, 2025. On October 8, 2025, the hearing officer recommended denying Petitioner's Application. The Florida Gaming Control Commission should adopt the hearing officer's recommended order and deny Petitioner's application for a slot machine/cardroom/pari-mutuel combination occupational license.

*Relevant Facts*

On March 6, 2025, the Commission issued a Letter of License Denial, notifying Petitioner of its intent to deny the Application based on Petitioner's one misdemeanor conviction. Specifically, Petitioner was convicted of Petit Theft.

On March 25, 2025, Petitioner requested an informal hearing pursuant to section 120.57(2), Florida Statutes. At the informal hearing held on August 12, 2025, Petitioner testified to the circumstances that led to their convictions and provided character witness testimony. On October 8, 2025, the hearing officer issued a recommended order recommending the denial of Petitioner's Application.

*Relevant Law*

Section 849.086(6)(g), Florida Statutes, provides that:

> [t]he commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has

> been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority.

Section 849.086(6)(f), Florida Statutes, provides that the "provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

Section 550.105(5)(d), Florida Statutes, provides that:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Staff Recommendation: The Florida Gaming Control Commission should adopt the hearing officer's recommended order and deny Samantha Lynn Brown application for a slot machine/cardroom/pari-mutuel combination occupational license.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/08/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

SAMANTHA LYNN BROWN,

FGCC Case No.: 2024-072045

Petitioner,

v.

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING,

Respondent.
_____/

# HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Renee Harkins, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on August 12, 2025, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of Samantha Brown's ("Petitioner's") petition for a hearing in response to the Commission's Letter of License Denial filed in FGCC Case Number 2024-072045. Emily Alvarado, Chief Attorney, represented the Commission, and Petitioner appeared *pro se.* The hearing was held telephonically. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

## PRELIMINARY STATEMENT

1. On or about September 24, 2024, the Florida Division of Pari-Mutuel Wagering ("Division") received an application from Petitioner for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. On the application, she answered "no" to the question, "Have you ever been convicted of or had adjudication withheld for any crime or pled guilty or nolo contendere to any criminal charges against you?"

2. A search of Petitioner's criminal history revealed that Petitioner was arrested on November 20, 2015, and charged with one count of misdemeanor petit theft. On May 3, 2016, Petitioner entered a plea of no contest. The court withheld adjudication, and Petitioner agreed to perform 30 hours of community service in lieu of court costs. On July 12, 2016, the community service requirement was converted to $240 (two hundred forty dollars) in court costs, which remained outstanding at the time of the Petitioner's application.

3. On or about November 21, 2024, Petitioner entered into a payment agreement with the Broward County Clerk to pay the outstanding court costs. On or about December 19, 2024, the Division received a Request for Waiver from Petitioner.

4. On or about March 6, 2025, the Commission filed a Letter of License Denial, seeking to deny Petitioner's license application based upon her criminal disposition.

5. On or about March 25, 2025, Petitioner requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

The August 12, 2025, Informal Hearing

6. A hearing pursuant to section 120.57(2), Florida Statutes, was held on August 12, 2025. During this hearing, the Commission presented the issues raised in the Letter of License Denial. The Hearing Officer granted the Commission's motion for the License Denial and the investigative packet to be admitted to the record.

7. The investigative packet contained a letter of license denial from the Commission filed on March 6, 2025, informing Petitioner of the Commission's decision to deny her application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License.

8. The letter of license denial provided that Petitioner's misdemeanor petit theft conviction is a disqualifying offense under section 849.086(6)(g), Florida Statutes, and

Petitioner's request for a waiver was denied based upon Petitioner's failure to meet the requirements of section 550.105(5)(c), Florida Statutes.

9. At the hearing, Petitioner testified that she did not disclose her arrest for petit theft on her initial application because she received a withhold of adjudication for the charge. Petitioner stated that she thought the charge was dismissed.

10. Petitioner testified that at the time of her application, she did not know any fees were due and owing to the court.

11. Petitioner stated that she paid the balance of her outstanding court costs.

## FINDINGS OF FACT

12. On or about May 3, 2016, the Petitioner entered a plea of no contest for one misdemeanor count of petit theft.

13. Petitioner did not disclose her criminal history on her initial application for licensure as required by the form.

## CONCLUSIONS OF LAW

14. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

15. The Commission has jurisdiction over this matter pursuant to chapters 120, 550, 551 and 849, Florida Statutes.

16. Pursuant to section 550.105(5)(d), Florida Statutes, 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.

17. Pursuant to section 849.086(6)(g), Florida Statutes, "(t)he 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.

18. Section 16.7175, Florida Statutes, provides that "(t)he commission may deny the application of, or suspend or revoke the license of, any person who submits an application for licensure upon which application the person has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee."

19. Section 550.105(5)(c), Florida Statutes, provides, in pertinent part, that "[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived."

20. An applicant for licensure bears the burden of ultimate persuasion at each and every step of the licensure proceedings. *Dep't of Banking and Fin., Div. of Sec. & Investor Prot. v. Osborne Stern & Co.,* 670 2d 932 (Fla. 1996).

21. A petitioner must prove by a preponderance of the evidence that he is entitled to the license. *N.W. v. Department of Children & Family Servs.,* 981 So. 2d 599, 601 (Fla. 3rd DCA 2008).

22. In this case, Petitioner has a disqualifying conviction, entered on May 3, 2016.

23. There is competent, substantial evidence to support the conclusions of law.

## RECOMMENDED ORDER

WHEREFORE, based upon the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order DENYING Petitioner's application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License.

This Recommended Order in FGCC Case Number 2024-072045 is submitted this 7th day of October 2025.

/s/ Renee Harkins
Renee Harkins
Hearing Officer
Florida Gaming Control Commission

## CERTIFICATE OF SERVICE

I hereby certify this 8TH day of OCTOBER 2025 that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

**Samantha Lynn Brown**
2681 NW 15th St, Apt 2
Fort Lauderdale, Florida 33311
BrownSamantha1008@gmail.com

**Emily Alvarado**
Counsel for Respondent
Emily.Alvarado@flgaming.gov

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

BROWN, SAMANTHA LYNN
Case No. 2024-072045
Informal Hearing Packet

**Documents Included in Case File**

Exhibit 1..... Notice of Hearing

Exhibit 2..... Defective Election of Rights

Exhibit 3…..... Order of Dismissal

Exhibit 4…..... Election of Rights

Exhibit 5…..... Corrected Order of Dismissal

Exhibit 6…..... Letter of License Denial

Exhibit 7…..... Report of Investigation

June 17, 2025

Brown, Samatha Lynn
2681 NW 15th St Apt 2
Fort Lauderdale, Florida 33311
Brownsamatha1008@gmail.com

RE: BROWN, SAMANTHA LYNN v. FGCC
Case No.: 2024-072045

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Tuesday, August 12, 2025, between 10:00 AM and 3:00 PM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Renee.Harkins@flgaming.gov at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

**Please note:** If you choose not to attend the hearing in person or by video conference, we will be conducting the hearing telephonically; you will be contacted **between 10:00 AM and 3:00 PM (EST) at the following number: (954) 914-6679.** Please contact me as soon as possible to notify me of a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line will result in the hearing proceeding without you.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is the **final** agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-794-8071 or Maya.Jones@flgaming.gov.

Sincerely,

/s/ *Maya Jones*
Maya Jones
Administrative Assistant II
(850) 794-8071

Enclosures: Notice of Hearing and Case File

EXHIBIT
1

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

BROWN, SAMANTHA LYNN,

Petitioner,

v. FGCC Case No..: 2024-072045

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

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Samantha Lynn Brown
26813 NW 15th Street, Apt 2
Fort Lauderdale, Florida 33311
brownsamantha1008@gmail.com

YOU ARE HEREBY NOTIFIED that the Commission's designated Hearing Officer will conduct a hearing in this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral or written evidence, you must attend the hearing. The hearing is scheduled for **Tuesday, August 12, 2025 The Hearing Officer will call you at (954) 914-6679 sometime between 10:00 AM – 3:00 PM (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the telephone, promptly return a voicemail, or hold an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Maya.Jones@flgaming.gov or telephone at (850) 794-8071, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call

at the hearing should be emailed to Renee.Harkins@flgaming.gov, and Emily.Alvarado@flgaming.gov at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Renee.Harkins@flgaming.gov and Opposing Counsel at Emily.Alvarado@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via certified mail, on this 17th day of June, 2025.

By: /s/ *Maya Jones*

Maya Jones
Administrative Assistant II
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8071
Facsimile: (850) 536-8709
Maya.Jones@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 794-8072. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.

** INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY **

| TIME RECEIVED | REMOTE CSID | DURATION | PAGES | STATUS |
|---|---|---|---|---|
| March 25, 2025 at 3:20:40 PM EDT | | 523 | 2 | Received |

3/25/25, 3:08 PM To: +1 850-536-8709 From: +1 855-550-3338



**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: 3/25/2025
File Number:
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. BROWN, SAMANTHA LYNN** **CASE NO.: 2024-072048**

## ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

I paid all fees and have receipts

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

**Option Three (3) ☐ I do not dispute the allegations** of material fact in the Letter of License Denial and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, this letter will act as the Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the is filed with the Clerk.

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

Samantha Broud
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

2951 NW 15th St. Apt 2
Street Address

Street Address (where service shall be made)

Ft Loud, FL 33311
City State Zip

City State Zip

(954) 944-6079
Telephone Number Facsimile Number (if any)

Telephone Number Facsimile Number (if any)

Broudsamantha@gmail.com
E-mail

E-mail

SIGNATURE

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/08/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

SAMANTHA LYNN BROWN,

Petitioner,

v.

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

FGCC Case No.: 2024-072045

Respondent.
_____/

**CORRECTED ORDER OF DISMISSAL WITHOUT PREJUDICE FOR LEGAL INSUFFICIENCY PURSUANT TO SECTION 120.569(2)(c), FLORIDA STATUTES TO ALLOW FOR AMENDMENT AND RESUBMISSION OF PETITION**

**BY THIS ORDER**, the Clerk of the Commission advises that the Florida Gaming Control Commission (the "Commission") is dismissing Petitioner's request for a formal administrative hearing without prejudice and providing the Petitioner with an opportunity to amend or to correct the hearing request.

1. On March 25, 2025, Petitioner requested a formal hearing pursuant to the provisions of sections 120.569 and 120.57(1), Florida Statutes, by filing with the Clerk of the Commission a document entitled Election of Rights, attached hereto as Exhibit A (the "Request for Hearing").
2. Section 120.569(2)(c) provides, in pertinent part, that a petition or request for hearing shall include those items required by Chapter 28-106 of the Florida Administrative Code.
3. Rule 28-106.201 of the Florida Administrative Code requires that a request for hearing filed by a Petitioner include, *inter alia*, a statement identifying those material facts that are in dispute.
4. The Request for Hearing does not identify the material facts that are in dispute in this case.
5. Since the Request for Hearing is legally insufficient because it fails to conform with Rule 28-106.201 of the Florida Administrative Code, the Commission is required by law to dismiss it. *See* § 120.569(2)(c), Fla. Stat.

Therefore, the Commission is dismissing Petitioner's request for a formal administrative hearing without prejudice and provides Petitioner with fifteen (15) days from the date this Order is signed to amend or correct the Request for Hearing. If the Clerk of the Commission does not receive an amended or corrected request for a formal administrative hearing in this case within fifteen (15) days of the date the Order was signed, a final order will be entered, dismissing the hearing request with prejudice.

Dated this 6TH day of MAY, 2025.

**MELBA APELLANIZ**
**CLERK OF THE COMMISSION**

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 8th day of MAY, 2025, a true and correct copy of the foregoing document has been sent via email to:

**Samantha Brown**
Brownsamantha1008@gmail.com

**CLERK OF THE COMMISSION**
Florida Gaming Control Commission

CC: Ebonie Lanier

** INBOUND NOTIFICATION ; FAX RECEIVED SUCCESSFULLY **

| TIME RECEIVED | REMOTE CSID | DURATION | PAGES | STATUS |
|---|---|---|---|---|
| March 25, 2025 at 3:20:40 PM EDT | | 523 | 2 | Received |

3/25/25, 3:08 PM To: +1 850-536-8709 From: +1 855-550-3338



**EXHIBIT A**

**FILED**
FLORIDA GAMING CONTROL COMMISSION
Date: 3/25/2025
File Number:
BY: MEBRA L. ARELLANO
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. BROWN, SAMANTHA LYNN CASE NO.: 2024-072045

## ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

I DENIED ON fees and have no ads

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 14-day requirement for this matter to be referred to DOAH.

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

Option Three (3) ☐ I do not dispute the allegations of material fact in the Notice of License Denial and waive any right to object and to have a hearing. I understand that by giving up the right to object and have a hearing, this Letter will act as the Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 2570 Baptist Way, Suite 250, Tallahassee, Florida 32309 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the is filed with the Clerk.

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

Samantha Brown
PRINTED NAME

2081 NW 15th St. No. 3
Street Address

Ft. Loud, FL 33311
City State Zip

(954) 944-6679
Telephone Number Facsimile Number (if any)

Brown.Samantha1005@gmail.com
E-mail

SIGNATURE

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address (where service shall be made)

City State Zip

Telephone Number Facsimile

E-mail

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**SAMANTHA LYNN BROWN v. FGCC** **CASE NO.: 2024-072045**

## AMENDED ELECTION OF RIGHTS

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

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

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

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Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/20/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**SAMANTHA LYNN BROWN v. FGCC** **CASE NO.: 2024-072045**

## AMENDED ELECTION OF RIGHTS

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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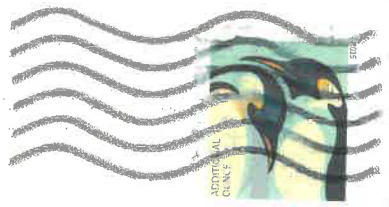
THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

| | |
|---|---|
| Samantha Braun | |
| PRINTED NAME | ATTORNEY OR QUALIFIED REPRESENTATIVE |
| 2681 NW 15th St. Apt. 2 | |
| Street Address | Street Address (where service shall be made) |
| Ft. Laud, FL 33311 | |
| City State Zip | City State Zip |
| (954)914-6679 | |
| Telephone Number Facsimile Number (if any) | Telephone Number Facsimile Number (if any) |
| braunsamantha1008@gmail.com | |
| E-mail | E-mail |
| SIGNATURE | |

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

nitha Brown
NW 15th Ave #2
ud, FL 33311

MIAMI FL 330
6 MAY 2025 PM 2 L



2025 MAY 20 PM 12:16
FLORIDA GAMING CONTROL COMMISSION

Florida Gaming Control Commission
Attn: Clerk of the Commission
4070 Esplanade Way Suite 250
Tallahassee, FL 32399

32399-70337

**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

SAMANTHA LYNN BROWN,

Petitioner,

v.

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

FGCC Case No.: 2024-072045

Respondent.
_____/

**ORDER OF DISMISSAL WITHOUT PREJUDICE FOR LEGAL INSUFFICIENCY PURSUANT TO SECTION 120.569(2)(c), FLORIDA STATUTES TO ALLOW FOR AMENDMENT AND RESUBMISSION OF PETITION**

**BY THIS ORDER**, the Clerk of the Commission advises that the Florida Gaming Control Commission (the "Commission") is dismissing Petitioner's request for a formal administrative hearing without prejudice and providing the Petitioner with an opportunity to amend or to correct the hearing request.

1. On March 25, 2025, Petitioner requested a formal hearing pursuant to the provisions of sections 120.569 and 120.57(1), Florida Statutes, by filing with the Clerk of the Commission a document entitled Election of Rights, attached hereto as Exhibit A (the "Request for Hearing").
2. Section 120.569(2)(c) provides, in pertinent part, that a petition or request for hearing shall include those items required by Chapter 28-106 of the Florida Administrative Code.
3. Rule 28-106.2015(5) of the Florida Administrative Code requires that a request for hearing filed by a Petitioner include, *inter alia*, a statement identifying those material facts that are in dispute.
4. The Request for Hearing does not identify the material facts that are in dispute in this case.
5. Since the Request for Hearing is legally insufficient because it fails to conform with Rule 28-106.2015(5) of the Florida Administrative Code, the Commission is required by law to dismiss it. *See* § 120.569(2)(c), Fla. Stat.

Therefore, the Commission is dismissing Petitioner's request for a formal administrative hearing without prejudice and provides Petitioner with fifteen (15) days from the date this Order is signed to amend or correct the Request for Hearing. If the Clerk of the Commission does not receive an amended or corrected request for a formal administrative hearing in this case within fifteen (15) days of the date the Order was signed, a final order will be entered, dismissing the hearing request with prejudice.

Dated this 29th day of April, 2025.

**MELBA APELLANIZ**
**CLERK OF THE COMMISSION**

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 29th day of April, 2025, a true and correct copy of the foregoing document has been sent via email to:

**Samantha Brown**
Brownsamantha1008@gmail.com

**CLERK OF THE COMMISSION**
Florida Gaming Control Commission

CC: Ebonie Lanier

**EXHIBIT A**

**FILED**
FLORIDA GAMING CONTROL COMMISSION
Date: 3/25/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. BROWN, SAMANTHA LYNN CASE NO.: 2024-072045

## ELECTION OF RIGHTS

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

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Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

I paid all fees and have receipts

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

**Option Three (3)** ☐ **I do not dispute the allegations** of material fact in the *Letter of License Denial* and waive **any right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, this letter will act as the Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk.

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

Samantha Brown
PRINTED NAME

2961 NW 15th St. Apt 2
Street Address

Ft Loud, FL 33311
City State Zip

(954) 914-6679
Telephone Number Facsimile Number (if any)
Number (if any)

brownsamantha1006@gmail.com
E-mail

SIGNATURE

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address (where service shall be made)

City State Zip

Telephone Number Facsimile

E-mail

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**SAMANTHA LYNN BROWN v. FGCC** **CASE NO.: 2024-072045**

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Email: clerk@flgaming.gov

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_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

Florida Gaming Control Commission

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

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: 3/06/2025
File Number:
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

March 6, 2025

Ms. Samantha Lynn Brown
2681 Northwest 15th Street, Apt. 2
Fort Lauderdale, Florida 33311

Letter of License Denial

Dear Ms. Brown:

This Letter of License Denial ("Denial") serves to inform you that your application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License and Request for Waiver is denied in accordance with the provisions of chapters 550, 849, and 551, Florida Statutes, and the rules promulgated thereto. This Denial is based upon your following criminal disposition:

05/3/2016– Petit Theft (M) – Adjudication Withheld – Broward County, Florida (Case No. 062015MM02813A88820)

This conviction is a disqualifying offense pursuant to section 849.086(6)(g), Florida Statutes. A withheld adjudication of guilt is considered a conviction for licensing under sections 550.105(5), 551.107(5), and 849.086(6)(f), Florida Statutes. Failure to disclose convictions as required by a license application is a basis for denial of the application under section 16.717, Florida Statutes.

Your Request for Waiver has been denied based on your failure to meet the requirements of section 550.105(5)(c), Florida Statutes.

You are advised you may not work in any position requiring licensure or be within a restricted area at a pari-mutuel facility without an appropriate valid occupational license.

Pursuant to sections 120.569 and 120.57, Florida Statutes, you may request a hearing to challenge the Commission's decision within twenty-one (21) days of receipt of this Denial, as provided for in Rule 28-106, Florida Administrative Code, and the attached Notice of Rights.

If you do not request a hearing within twenty-one (21) days of your receipt of this Denial, this Denial will become the Commission's Final Order. If this Denial becomes a Final Order, you will have 30 days to file for an appeal pursuant to section 120.68, Florida Statutes.

Sincerely,

Melba Apellaniz
Clerk of the Commission

Attachments: Notice of Rights and Election of Rights Form

CERTIFICATE OF SERVICE

I hereby certify this 6TH day of MARCH, 2025, that a true copy of the foregoing has been furnished by Certified Mail to:

**Samantha Lynn Brown**
2681 Northwest 15th Street, Apt. 2
Fort Lauderdale, Florida 33311

**CLERK OF THE COMMISSION**
Florida Gaming Control Commission

Case No. 2024-072045

## NOTICE OF RIGHTS

This is an action that may affect your substantial interests. Mediation of this administrative dispute is not available. However, pursuant to sections 120.569 and 120.57, Florida Statutes, you may request a hearing on this matter, provided a written request is filed with the agency. The request must comply with the requirements of rules 28-106.111, and 28-106.201 or 28-106.301, Florida Administrative Code. The written request must be received by the Division within 21 days of your receipt of this notice.

If the Division determines there are disputed issues of material fact, the case will be forwarded to the Division of Administrative Hearings for a formal hearing. If there are no disputed issues of material fact, the Division will schedule an informal hearing. You will be notified of the date, time and place of the hearing. In either case, you have the burden of establishing entitlement to the license.

In a formal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, to bring witnesses and present evidence, to cross-examine any witnesses produced against you by the State, and to have subpoenas issued on your behalf.

In an informal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, and to submit whatever information you desire to show entitlement to the license.

If a hearing pursuant to sections 120.569 and 120.57, Florida Statutes, is not requested within 21 days, the foregoing Letter of License Denial will become a Final Order. Any party adversely affected by this Final Order has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk.

In all the above proceedings, practice is governed by chapter 120, Florida Statutes, and rule 28-106, Florida Administrative Code.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. BROWN, SAMANTHA LYNN** **CASE NO.: 2024-072045**

## ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

**Option Three (3)** ☐ **I do not dispute the allegations** of material fact in the Letter of License Denial and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, this letter will act as the Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the is filed with the Clerk.

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

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

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

FAQ | Help | Sign Out

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

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

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

| | | | | | |
|---|---|---|---|---|---|
| Lic Type | **1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination** | Status | **90 Closed** | Status Date | **01/16/2025** |
| Complaint # | **2024072045** | Case Type | **CMP - Complaint** | Disposition | Disposition Date |
| Docket# | | Respondent | **BROWN, SAMANTHA LYNN** | Responsible | **bjones - JONES, BRADFORD** **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | | | |
|---|---|---|---|---|---|
| Source | **LIC - Licensee** | Security Level | **1** | ☐ Parties | ☑ Activities |
| Form | **WALK - Walk-in** | Priority | **1** | ☑ Allegations | ☐ Discipline |
| Class'n | **IIIB - Waivers** | Complexity | **R - Regular** | ☑ Violations | ☐ Compliance |
| Security | **STND - Standard** | Incident | **09/26/2024** | ☐ Related | ☑ Disposition |
| Region | **SR - Southern Region** | Received | **12/19/2024** | ☐ Inspection | |
| Reference | | | | ☐ Costs | |
| Entered | **12/19/2024** | Entered By | **cstubbs1** | ☐ Time Tracking | Auto Assign |
| Summary | **144 - 831 FEDERAL HIGHWAY ACQUISITION, LLC** | | | ☐ Attachments | History |
| Updated | **01/16/2025 14:11:18** | By | **cstubbs1** | ☐ Work Notes | Print Report |

Change | Save | OK | Cancel | Back

Get Adobe Reader.

# ROUTING SLIP
# REQUEST FOR WAIVER

**RE:** Samantha Lynn Brown – LIC # 14156485 **Case No:** 2024-07-2045
(APPLICANT'S NAME – LICENSE #)

1055 / Cashier
Occupation Code and Job Title

The Big Easy Casino
Facility (d/b/a name)

## Waiver Referral Date: December 19, 2024
(DATE)

**Investigations Section:** Reviewed by **Bradford D. Jones** 1/16/2025
(Initial & Date)

**The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.**

**Licensing Section:** Reviewed by: _____ _____
(Initial & Date) (Initial & Date)

**Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?**

**[ ] Yes or [ ] No If yes, in what jurisdiction?** _____

**Investigative Findings:**

| | |
|---|---|
| November 20, 2015 | Fort Lauderdale Police Department, FL. – Petit Theft – Misdemeanor – Adjudication Withheld upon a plea of Nolo Contendere and sentenced on May 3, 2016 to 30 Hours of Community Service in lieu of Court Costs, - On July 12, 2016 Community Service requirement was converted to $240 in Court Costs. - On November 21, 2024 BROWN entered into a Court-sanactioned Payment Plan. - As per that plan, she must pay $35.00/month commencing December 23, 2024 with scheduled completion on September 22, 2025. |

***Please attach Routing Slip to front of case file**

Florida Gaming Control Commission

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

**Ross Marshman,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## WAIVER INVESTIGATIVE REPORT

| Office: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **SOUTHERN** | **12-19-24** | **2024 07 2045** |

| Respondent: | Complainant: |
|---|---|
| **BROWN, SAMANTHA LYNN**<br>**2681 NORTHWEST 15TH STREET APT. #2**<br>**FORT LAUDERDALE, FLORIDA 33311**<br>**TEL. #954-914-6679** | **DIVISION OF PARI-MUTUEL WAGERING**<br>**OFFICE OF INVESTIGATIONS**<br>**1400 W. COMMERCIAL BLVD. SUITE 165**<br>**FT. LAUDERDALE, FLORIDA 33309** |

| License # / Type: | Profession: | Report Date: |
|---|---|---|
| **14156485 / 1055** | **CASHIER** | **December 20, 2024** |

| Period of Investigation: | Type of Report: |
|---|---|
| **December 19, 2024 To December 20, 2024** | **Final** |

**Basis of Investigation**: This investigation is predicated upon submission of **SAMANTHA LYNN BROWN'S** Florida Pari-Mutuel Occupational License Application dated September 24, 2024 and Request for Waiver dated December 18, 2024, **(EXHIBIT #1).** On **BROWN'S** application she answered "NO" to the question "Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you?" However, a CCIS inquiry revealed a November 20, 2015, arrest that resulted in a May 3, 2016 conviction with Adjudication Withheld in Broward County, Florida for a Misdemeanor Petit Theft.

Related Case:

| Investigations Specialist II / Date: | Investigation Manager / Date: |
|---|---|
| William Smith / December 20, 2024 | Tyrell D. Smith / January 13, 2025 |

Chief of Investigations / Date

Bradford D. Jones / January 16, 2025

CONTINUATION

**CRIMINAL HISTORY**

| Arrest 1 | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** 11/20/2015 | **Arresting Agency:** Fort Lauderdale Police Department | | | | |
| **OFFENSE** | | | | | |
| | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | Petit Theft | Misdemeanor | No contest | Adj. Withheld | 05/03/2016 |
| **2** | | | | | |
| **3** | | | | | |
| **4** | | | | | |

| SENTENCE |
|---|
| No jail time; received 30 hours of Community Service in lieu of court costs. On July 12, 2016 Community Service requirement was converted to $240 in Court Costs. As per available court records, on November 21, 2024 **BROWN** had an outstanding balance of $318.00 (due to non—payment) entered into a Court-sanactioned Payment Plan. As per that plan, she must pay $35.00/month commencing December 23, 2024 with scheduled completion on September 22, 2025. |

**ADDITIONAL INFORMATION**

| |
|---|
| The Payment Agreement indicates a home address for **BROWN** that differs with the address listed on her application: **480 East McNabb Road Apt #13, Pompano Beach, Florida 33060 (EXHIBIT #4).** |

| Arrest 2 | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** | **Arresting Agency:** | | | | |
| **OFFENSE** | | | | | |
| | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | | | | | |
| **2** | | | | | |
| **3** | | | | | |
| **4** | | | | | |

| SENTENCE |
|---|
| |

| **Additional Information:** |
|---|
| |

**CRIMINAL HISTORY**

| Arrest 3 | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** | **Arresting Agency:** | | | | |
| **OFFENSE** | | | | | |
| | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | | | | | |
| **2** | | | | | |
| **3** | | | | | |
| **4** | | | | | |

| SENTENCE |
|---|
| |

| Additional Information: |
|---|
| |

| Arrest 4 | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** | **Arresting Agency:** | | | | |
| **OFFENSE** | | | | | |
| | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | | | | | |
| **2** | | | | | |
| **3** | | | | | |
| **4** | | | | | |

| SENTENCE |
|---|
| |

| Additional Information: |
|---|
| |

## ADDITIONAL LICENSES

| | YES | NO |
|---|---|---|
| Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License? | | X |
| Does the Applicant possess an Occupational License from other jurisdictions? | | |

| **1.** License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Date: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |
| Additional Comments: | | |

| **2.** License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Date: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |
| Additional Comments: | | |

| **3.** License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Dated: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |
| Additional Comments: | | |

| **4.** License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Dated: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |
| Additional Comments: | | |

**WAIVER INTERVIEW**

| | YES | NO |
|---|---|---|
| Was a Waiver Interview Conducted? | X | |

| Date of Interview: | Location of Interview: |
|---|---|
| 12-19-24 | Telephonic NBRSC |

| | YES | NO |
|---|---|---|
| Was the applicant cooperative? | X | |

Additional Comments:

**SUMMARY OF INTERVIEW:**

**BROWN** stated that on the day of her arrest, she was with her friend at a Walmart Supermarket and her friend shoplifted store merchandise. They were both detained by Store Security for Police and both she and her friend were given a citation with a court date. **BROWN** further stated that she and her friend were not taken to jail and that store video surveillance footage proved that she did not commit the theft. She was still convicted of Misdemeanor Petit Theft with Adjudication Withheld and given 30 hours of Community Service and fined $240 in Court Cost.

**CONCLUSION:**

**Case Status**: Case file forwarded to Licensing for review.

CONTINUATION

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DBPR PMW-3180 – Request for Waiver

RECEIVED
2024 DEC 18 PM 1:48
FLORIDA GAMING CONTROL COMMISSION

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

TO: Samantha Lyan Brown [redacted] _____
Full Legal Name of Applicant Date of Birth Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Division Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

**For Pari-Mutuel and Cardroom Applicants:**

☐ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.

☐ Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

**For Cardroom Applicants Only:**

X A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

**If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees.** After an investigation is conducted, the Division Director will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

**UNTIL YOU ARE LICENSED:**

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom license at any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.

2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

**I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida Statutes, timeline requirement regarding the processing of this application.**

Signature of Applicant

12/18/2024
Date

**TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM DBPR PMW-3185 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.**



EXHIBIT # 1
PAGE # 1

**STATE OF FLORIDA**
**FLORIDA GAMING CONTROL COMMISSION**
**DIVISION OF PARI-MUTUEL WAGERING**
www.fgcc.fl.gov

**APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below to ensure faster processing.**

**ALL License Applicants must submit:**

☑ Completed Form FGCC PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink

☑ Provide Identification – Required by Rule 75-14.010, Florida Administrative Code.

Provide a copy of one of the items below:
- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card

OR Provide a copy of two of the items below.
- Birth Certificate (Certified Copy)
- Driver's License
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card

☐ Additional Pages – If necessary to respond to any application questions.

☐ Supporting Legal Documentation – If necessary to respond to background information questions in application.

☑ Three (3) Year Licensing Fee – Make checks or money orders payable to FGCC

- ☐ Slot Machine General Occupational License - $100.00* *does not include fingerprint fee
- ☐ Slot Machine Professional Occupational License - $100.00*
- ☑ Slot Machine/Cardroom/PMW Combination Occupational License - $100.00*

☑ Fingerprints - Choose One Option:

☑ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL925185Z.

IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.

IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx for the current fee amount.

☐ Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
**Florida Gaming Control Commission**
**Pari-Mutuel Wagering, Licensing Section**
**2601 Blair Stone Road, Tallahassee, Florida 32399-1037**
**Phone: 850.488.3211**



EXHIBIT # 1
PAGE # 2

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3410 – Slot Machine Individual Occupational License Application

**Instructions:** Please review this application thoroughly and complete all sections not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

## DEMOGRAPHIC INFORMATION

Social Security Number: [redacted]

Birth Date (MM/DD/YYYY): [redacted]

Gender: ☐ Male ☒ Female

Last Name: Brown

First: Samantha

Middle: Lynn

Suffix:

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on this application? ☐ Yes ☒ No

If yes, list the name or names used:

Race/Ethnicity (check only one)
☐ Black or African American
☒ White or Caucasian
☐ Asian or Pacific Islander
☐ Hispanic/Latino
☐ Native American or Alaskan Native
☐ Other

Are you a United States citizen? ☒ Yes ☐ No
If no, provide the name of the country of which you are a citizen:

Current Mailing Address: 2681 NW 15th St Apt 2

Email Address (optional): Brownsamantha1088@gmail.com

City: FORT Lauderdale | State: FL | Zip Code (+4 optional): 33311 | Country: United States

Primary Phone Number: (954)914-0079

Secondary/Cell Phone Number (optional): (954) 444-8941

Current Street Address: 2681 NW 15th St Apt 2

City: FORT Lauderdale | State: FL | Zip Code (+4 optional): 33311 | Country: United States

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☒ Slot Machine/Cardroom/PMW Combination

Job title(s): Barista/FB Casnier

Is this your first time applying for a racing/gaming license in Florida?
☒ Yes ☐ No

Facility where employed and/or doing business: The Big Easy Casino

Employer name: The Big Easy casino

Applicant for a Combo license shall declare all job titles

## FOR DIVISION USE ONLY

License Code 1055 | License # 14456485 | File # 131776 | App # 479069

Association Code 144 | Date Received 9-26-24 | Entered By MWarren | License Year 24-27

License Fee 100 | FP Date 9-26-24 | FP Fee 0 | Total Fee 100

☐ Waiver Requested (Combo Only) SEP 26 2024 ☒ ARCI SEP 26 2024 ☒ Enforcement

## EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☒ No

Have you previously worked for a gaming related employer?
If yes, you must list below all gaming related employment history in the past ten years

| Name of Employer | Address | Start Date (Month/ Year) - End Date (Month/ Year) | Title/Position Held & Supervisor Name | Reason for Leaving |
|---|---|---|---|---|
| | | | | |
| | | | | |
| | | | | |

## PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☒ No

Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below

| State(s) or Jurisdiction(s) Where Licensed | Date of Expiration | Is this license currently suspended or subject to fines or other discipline? Explain why. |
|---|---|---|
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |

☐ Yes
☒ No

Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why

If you answered yes to the question above, provide details here

## BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☒ No

Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

☐ Yes
☒ No

Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below

| Date of Disposition | County | State | Offense | Misdemeanor or Felony? | Sentence |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

☐ Yes
☒ No

Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?

☐ Yes
☒ No

Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

## ADDITIONAL INFORMATION

## PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging the FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

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.

AUTHORIZATION FOR RELEASE OF INFORMATION

I do hereby instruct all law enforcement, criminal justice agencies, gaming commissions, tribal gaming regulatory agencies or commissions, state agencies, or commissions responsible for gaming regulation to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission or the Florida Department of Law Enforcement.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Further, I understand that under Florida Statute, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

Samantha Lynn Brown
Print Legal Name (First Middle Last)

[redacted]
Birth Date (MM/DD/YYYY)

[redacted]

The Big Easy Casino
Name of Employer

Signature of Applicant

09-24-24
Date

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794.8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver and DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

EC
Operations Analyst II

EXHIBIT #-1
PAGE #-7

Tyrell.Smith@fgcc

[redacted]

EXHIBIT # -3
PAGE # _1

**** FILED: BROWARD COUNTY, FL. Howard C. Forman, CLERK 5/3/2016 8:37:11 AM.****

4

**COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA**

2211 - North

5-3-16

NB/12/07/2015/ 1:30PM/Arraignment/11/24/2015

DATE 5/3/16 CASE NO 15002813MM20A ARREST NO _____ BCCN NO _____

State of Florida vs. Brown, Samantha

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 Petit Theft (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 30 in lieu of ~~Court~~ cost

[ ] 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 S-A

[ ] $ _____ 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 Walmart for 1 year

Jail Status 6-14-16 @ 10:00AM Rm 1

964 **

513

8952

**

JUDGE: _____ DEPUTY CLERK: SR

2211 NB - Judge Jill K. Levy

OK 5-3-16

EXHIBIT # 3

PAGE # 2

Rev. Dated 07/2015

State of Florida VS Brown, Samantha Case Number 15002813MM20A _OF_

2211 - North

**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_____, CountVII_____, Count VIII_____

| | | |
|---|---|---|
| ( ) Admin Order VI-02-D-3 (Court Costs) Count(s) I. 20 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: 10.14.16

JUDGE:_____ DEPUTY CLERK: SR

PAYMENT METHODS: Please see back for METHODS OF PAYMENTS Revised 10/2012

EXHIBIT # -3
PAGE # -3

INSTR # 113809034 Page 1 of 1, Recorded 07/13/2016 at 04:09 PM
Broward County Commission, Deputy Clerk ERECORD

**** FILED: BROWARD COUNTY, FL Howard C. Forman, CLERK 7/12/2016 11:54:55 AM.****

[ ] 17th Judicial Circuit in and for Broward County
[✓] In the County Court in and for Broward County

DIVISION:
[✓] Criminal
[ ] Traffic
[ ] Other

# ORDER

Filed in Open Court
Howard C. Forman, Clerk
On JUL 12 2016
By

THE STATE OF FLORIDA VS.

Samantha Brown

DEFENDANT

CASE NUMBER

15-2813MM20A

CHARGE Petit Theft

Convert c/s back to court cost

It is hereby ordered that fines, court costs and fees in the amount of $ 240 in the above styled case are to be reduced and/or converted to a civil lien judgment.

DONE AND ORDERED THIS 12 DAY OF July, 2016, IN BROWARD COUNTY, FLORIDA.

JUDGE

ICC 112-58 ORDER FINES,COURT COSTS, FEES

EXHIBIT # 3
PAGE # 4

**** FILED: BROWARD COUNTY, FL Howard C. Forman, CLERK 6/14/2016 12:42:14 PM.****

IN THE 17TH JUDICIAL CIRCUIT/ BROWARD COUNTY COURT
IN AND FOR BROWARD COUNTY, FLORIDA

STATE OF FLORIDA,
Plaintiff,
V.
Braun, Samantha
Defendant.

Case Number 15-2813MM20A

Judge LEVY

The ARRAIGNMENT / TRIAL / STATUS
in this case is now scheduled for 7-12, 20 16, at 10:00 AM / 1:30 PM / 3:00 PM in Room 1 of the Broward County Courthouse.

BROWARD COUNTY COURTHOUSE
1600 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33442

Remarks DK
24 hours C/S hours
6 hours C/S accepted
Phone#
954-513-8952

**THE DEFENDANT'S PRESENCE IS REQUIRED AND MANDATORY. THE FAILURE OF THE DEFENDANT TO APPEAR ON THE DATE AND TIME NOTED HEREIN SHALL RESULT IN THE ESTREATURE OF ANY BOND.**
Done and Ordered on 6/14, 20 16

| Open Court | | By Mail |
|---|---|---|
| (✓) | Defendant | ( ) |
| ( ) | Defense Attorney | ( ) |
| ( ) | Bondsman | ( ) |
| (✓) | State | ( ) |
| ( ) | Probation | ( ) |

JILL LEVY
Judge

X
DEFENDANT

**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 Diana Sobel, Room 470, 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 are hearing or voice impaired, call 711.**

BC-110 (REV 10/5/15)

EXHIBIT # -3
PAGE # 5
CLERK'S COPY

6/14

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

**State of Florida**

**v.** **CASE NO.:** 23009734TC10A

BROWN, SAMANTHA

**Defendant**

## PAYMENT AGREEMENT (CRIMINAL) PURSUANT TO SECTION 28.246, FLORIDA STATUTES

Pursuant to Section 28.246, Florida Statutes, I BROWN, SAMANTHA acknowledge that I have filed my application for indigent determination and I have been determined to be indigent or unable to make payment in full. I hereby request the establishment of the following Payment Agreement with Brenda D. Forman, Clerk of Courts, and **I agree to pay a non-refundable fee of $25.00** pursuant to Section 28.24(26) of the Florida Statutes. I will be obligated to pay court-related fees, charges, and costs in the amount of $ $318.00 plus any additional court-related fees, charges and costs that may arise in this case. I agree to pay the minimum of $ $35.00, monthly, beginning on 12/23/2024 and continuing until paid in full in accordance with the schedule attached hereto and made a part hereof. **All payments must be in cash (in person only), money order or cashier's check.** I certify that I have been open and honest in entering into this payment plan. I am satisfied with this payment plan, and intend to be bound by it. **I UNDERSTAND THAT FAILURE TO PAY OR APPEAR MAY RESULT IN COLLECTION ENFORCEMENT AS PROVIDED BY LAW OR EQUITY AND A WARRANT BEING ISSUED FOR MY ARREST AND/OR SUSPENSION OF MY DRIVER'S LICENSE.**

Defendant's Personal Information:

Name: BROWN, SAMANTHA

Social Security No.: _____ Date of Birth: [redacted]

Address: 480 E MCNAB ROAD APT 13
POMPANO BEACH, FL 33060

Telephone Number: (000)000-0000 Driver License Num [redacted] FL

Business Address: _____

Business Telephone Number: _____

SB

***If voluntarily agreed upon payment amount is greater than income multiplied by 2% and divided by 12, initial here:***
I understand that the monthly payment amount provided above is more than the payment amount provided for by F.S. §28.246(4), as may be amended, and voluntarily agree to make this monthly payment amount in order to satisfy the amount that I owe to the Clerk of Courts as stated above.

I agree that the information provided above is true and correct; I understand the above terms and obligations and agree to comply with this Payment Agreement.

**IF SUBMITTING IN PERSON:**

CLERK OF THE COURT

Defendant's Signature: _____ Date: 11/21/2024

Type of identification produced _____

_____
Deputy Clerk Signature

POUSHEENA DAVIS
Print Name

**NOTARY REQUIRED IF SUBMITTED VIA MAIL:**

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this _____ day of _____ 20____, by _____
(name of person acknowledging)

_____
Signature of Notary Public
(Print, Type, or Stamp Commissioned Name of Notary Public)

_____ Personally Known OR
_____ Produced Identification
Type of Identification Produced _____

You may pay **IN PERSON (cash, check or money order)** at the following locations:

| | | | |
|---|---|---|---|
| Broward County Central Courthouse<br>201 SE 6th Street , Room 130<br>Fort Lauderdale, FL 33301 | South Regional Courthouse<br>3550 Hollywood Blvd.<br>Hollywood, FL 33021 | North Regional Courthouse<br>1600 W. Hillsboro Blvd.<br>Deerfield Beach, FL 33442 | West Regional Courthouse<br>100 N. Pine Island Rd.<br>Plantation, FL 33324 |

**OR** you may pay **BY MAIL** at the following address:
Broward County Clerk of Courts
P.O. Box 14610
Fort Lauderdale, FL 33302-4786

*For more information call (954) 831-6565. For ADA accommodations, call (954) 831-7721*

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

State of Florida
v.
BROWN, SAMANTHA

CASE NO.: 23009734TC10A

Defendant

PAYMENT AGREEMENT (CRIMINAL)

## NOTICE OF FINES AND COSTS

Your Judgment/Sentence/Order or other statutory obligation requires that you fully pay all costs, fines and financial obligations as ordered by the Court and/or as provided by Florida law. **You must remain current on your installment payments. "Current"** means that you have paid all of the required installments that you are supposed to make no later than 3:30 p.m. on the payment date specified below each month until the total financial obligations are paid. If you have not paid in full or are not current, **you must contact the Clerk of Courts Traffic & Misdemeanor Division** on or before the date of your scheduled payment to discuss payment options. **Locations are listed in Section 4 – Acceptable Payment Methods of the payment plan**. **If you are not current, your account will be forwarded to a collection agency for further collection action in accordance with section 28.246 of the Florida Statutes, with additional fees imposed, and your driver's license may be suspended for failure to pay court imposed costs, fees and/or fines.** You must immediately notify the Clerk of Courts in writing of any change in your address.

If you continue to make your payment(s) on time or have paid in full, you will not need to contact the Traffic & Misdemeanor Division regarding your account. Please contact the Clerk of Courts Traffic & Misdemeanor Division at (954) 831-6565 for more information.

**PAYMENT SCHEDULE**

| Payment Due Date | Payment Amount |
|---|---|
| 12/23/2024 | $35.00 |
| 01/21/2025 | $35.00 |
| 02/21/2025 | $35.00 |
| 03/21/2025 | $35.00 |
| 04/21/2025 | $35.00 |
| 05/21/2025 | $35.00 |
| 06/23/2025 | $35.00 |
| 07/21/2025 | $35.00 |
| 08/21/2025 | $35.00 |
| 09/22/2025 | $3.00 |
| ********** | |

*Initial here* SB

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Brenda D. Forman
Clerk of Broward Courts
CIRCUIT COURT/COUNTY COURT
17TH JUDICIAL CIRCUIT/BROWARD COUNTY
201 S.E. 6th STREET
FORT LAUDERDALE, FLORIDA 33301

***Payment Plan Agreement***

| Section 1 | ACKNOWLEDGEMENT OF TERMS AND FAILURE TO COMPLY CONSEQUENCES (s. 28.246(4), F.S.) |
|---|---|
| **Initial** SB | I attest/confirm/swear that the information provided on this application is true and accurate to the best of my knowledge. I will abide by the terms of the payment plan and understand failure to do so may result in the suspension of my driver's license for failure to pay a financial obligation and potentially my case(s) being referred to a collection agency and additional collection fees assessed. |
| SB | I understand that court-imposed financial obligations are penalties from my sentence and pursuant to F.S. 938.30, I am required to pay for all fines, fees, and costs incurred from my case proceeding(s). |
| SB | I wish to enroll in a payment plan per s. 28.246(4)(B), F.S. |
| **Applicant Signature** | **Date** 11-21-24 |

| Section 2 | GENERAL INFORMATION (s. 28.246(4)(b), F.S.) | |
|---|---|---|
| **First Name** Samantha | **Middle Name** *Lynn* | **Last Name** *Brown* |
| **Street Address** *2681 NW 15th ST Apt 2* | | |
| **City** Fort Lauderdale | **State** *Florida* | **Zip Code** *33311* |
| **Date of Birth** [redacted] | **Driver License or State ID Number** [redacted] | |

| PAYMENT NOTIFICATIONS<br>Data and message rates may apply. | |
|---|---|
| **I consent to payment notifications by email** ☐ Yes ☐ No | **Email Address** |
| **I consent to automated notifications by phone** ☐ Yes ☐ No | **I consent to payment notifications by text message** ☐ Yes ☐ No |
| **Phone Number** | **Cell Phone** |
| | |

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| Section 3 | FINANCIAL INFORMATION |
|---|---|

**How much can you afford to pay per month?** $ 0

**How much can you afford to pay as a down payment?** $ 0

**My net annual income pay is** $ 0 (select only one) ☐ weekly ☐ monthly ☐ annually

Total net annual income pay consists of total salary and wages, minus deductions required by law, including court-ordered support payments. – s. 27.52(1), F.S.

**My income sources are:**

1. Social Security benefits $ 0 ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly
2. Unemployment compensation $ 0 ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly
3. Reemployment Assistance $ 0 paid ☐weekly ☐bi-weekly ☐semi-monthly ☐monthly ☐yearly
4. Union funds $ 0 ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly
5. Retirement/pensions $ 0 ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly
6. Trusts or gifts $ 0 ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly
7. Veterans' benefit $ 0 ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly
8. Worker's compensation $ 0 ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly
9. Rental income $ 0 ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly
10. Dividends or interest $ 0 ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly
11. Support from family members $ 0 ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly
12. Other income not on the list $ 0 ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly

**I have the following assets:**

1. Cash $ 0
2. Homestead real estate $ 0 Loan balance $ 0
3. Non-homestead real estate $ 0 Loan balance $ 0
4. Car/Motor Vehicle $ 0 Loan balance $ 0
5. Boats/other tangible property $ 0 Loan balance $ 0
6. Money market accounts $ 0
7. Bank/Savings account(s) $ 0
8. Stocks/bonds/Certificates of Deposit $ 0
9. I DO ☐ / DO NOT ☐ (select only one) expect to receive more assets soon. The asset(s) and value(s) are

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My total liabilities/debt is: $ 0

| Section 4 | ACCEPTABLE PAYMENT METHODS (s. 28.42(2), F.S.) |
|---|---|

**Payments can be made as follows:**

- Online: https://www.browardclerk.org/Web2
- By money order or cashier's check. Please include your payment plan number/name and mail to: Broward County Clerk of Courts PO Box 14610 Fort Lauderdale Florida 33302-4610
- In person:

Broward County Central Courthouse
201 SE 6th Street, Room 1130
Fort Lauderdale, FL 33301

South Regional Courthouse
3550 Hollywood Blvd.
Hollywood, FL 33021

North Regional Courthouse
1600 W. Hillsboro Blvd.
Deerfield Beach, FL 33442

West Regional Courthouse
100 N. Pine Island Rd.
Plantation, FL 33324

| Section 5 | PAYMENT PLAN TERMS (s. 28.42(2), F.S.) |
|---|---|
| **Initial** | |
| SB | I understand that court-imposed financial obligations and civil penalties are penalties from my sentence or set by applicable law and I am required to pay for all fines, fees, and costs incurred from my case proceeding(s). |
| SB | I understand and agree to pay a [one-time $25 or $5 per month] administrative fee to establish a payment plan – (s. 28.24(27)(b) or s. 28.24(27)(c), F.S.).<br>• If I fail to complete my payment plan and the clerk creates a new payment plan for me, I understand the clerk will assess an additional [$25 or $5] administrative fee each time a new payment agreement is established.<br>• I further understand that [Credit Card Vendor Name Here] charges a fee of [Credit Card Service Charge Here] per payment when making payments by credit card. |
| SB | I understand that it is my responsibility to make timely payments pursuant to the plan, regardless of e-notification reminders.<br>• Payment is due no later than 11:59 PM [Time Zone Here] on the date given. |
| SB | I will timely update my address, cell phone number, email address and any other contact information with the Clerk's Office so that I may receive notifications.<br>• Failing to update my contact information may prevent me from receiving payment plan notifications. |
| SB | I will notify the Clerk's office immediately with a request to modify my original payment plan if my financial situation changes. |

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| Section 6 | FAILURE TO COMPLY |
|---|---|
| **Initial**<br>SB | Wilfully failing to pay as agreed may result in the Florida Highway Safety and Motor Vehicles (FLHSMV) issuing an order suspending my driver license and my privilege to drive 20 days after the date the order of suspension is mailed (ss. 318.15 or 322.245, F.S.).<br>• FLHSMV will send notification of suspension to the address they have on file. |
| SB | If I fail to establish a new payment plan, my license will remain suspended. If my case(s) remains unpaid after 90 days, my case(s) will be referred to a collection agency (s. 28.246(6), F.S.).<br>• The collection agency may add a [Percentage Amount Here] percent fee to my outstanding balance, and I may need to pay the new balance through the collection agency. |
| SB | A failure to pay timely, which results in any criminal fine assessed by the court not being paid by the date established by the court, may result in the arrest of the defendant for failure to pay the fine. |
| SB | Criminal cases may be subject to a non-refundable lien fee of $22.00 |
| SB | If Voluntarily agreed upon payment amount if greater than income multiplied by 2% and divided by 12, (initial) I understand that the monthly payment amount provided above is more than the payment amount provided for by F.S 28.246(4), as may be amended, and voluntarily agree to make this monthly payment amount in order to satisfy the amount that I owe to the clerk of Courts as state below. |

| Section 7 | COMPLETED BY CLERK'S OFFICE<br>(s. 28.42(2), F.S.) |
|---|---|

*Reasonableness disclosure.* The clerk shall establish all terms of a payment plan, and the court may review the reasonableness of the payment plan amount A monthly payment amount, calculated based upon all fees and all anticipated fees, service charges, court costs, and fines, is presumed to correspond to the person's ability to pay if the amount does not exceed 2 percent of the person's annual net income, as defined in s. 27.52(1), F S divided by twelve

| **Case(s) #**<br>23-009734-TC10A | **Payment Plan #:** |
|---|---|
| **Payment Calculation** | |
| **Beginning Balance**<br>of Fines, Filing Fees, Service Charges, and Court Costs Due | $ 293.00 |
| **Partial Payment Setup Fee**<br>or monthly fee | $ {$25.00 or $5.00 monthly} x number of months |
| **Total Amount Due** | $ 318.00 |
| **Attached Payment Schedule** | |

NOT AN OFFICIAL DOCUMENT - FOR INTERNAL GOVERNMENT

**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Emily Alvarado, Chief Attorney |
| Re: | Allison B. Lombardi v. FGCC<br>Case No. 2025-011289 Default Final Order |
| Date: | October 7, 2025 |

*Executive Summary*

Allison B. Lombardi ("Petitioner") submitted an application for a Pari-Mutuel Wagering General Individual Occupational License (the "Application"). Following review of the Application submitted by Petitioner, the Commission issued a Letter of License Denial, notifying Petitioner of its intent to deny the Application based on Petitioner's two felony convictions. Petitioner requested an informal hearing, which was held on August 12, 2025. On October 7, 2025, the hearing officer recommended granting Petitioner's Application.

*Relevant Facts*

On April 11, 2025, the Commission issued a Letter of License Denial, notifying Petitioner of its intent to deny the Application based on Petitioner's two felony convictions. Specifically, Petitioner was convicted of:

1. Assault; and
2. Harassment with Bodily Fluid.

On May 1, 2025, Petitioner requested an informal hearing pursuant to section 120.57(2), Florida Statutes. At the informal hearing held on August 12, 2025, Petitioner testified to the circumstances that led to their convictions and provided character witness testimony. On October 7, 2025, the hearing officer issued a recommended order recommending granting Petitioner's Application.

*Relevant Law*

Section 550.105(5)(b), Florida Statutes, provides, in pertinent part that:

> . . . the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been

> convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(5)(d), Florida Statutes, provides that:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/07/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

ALLISON LOMBARDI,

FGCC Case No.: 2025-011289

Petitioner,

v.

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING,

Respondent

_____/

# HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Renee Harkins, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on August 12, 2025, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of Allison Lombardi's ("Petitioner's") petition for a hearing in response to the Commission's Letter of License Denial filed in FGCC Case Number 2025-011289. Emily Alvarado, Chief Attorney, represented the Commission, and Petitioner appeared *pro se.* The hearing was held telephonically. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

## PRELIMINARY STATEMENT

1. On or about November 21, 2024, the Florida Division of Pari-Mutuel Wagering ("Division") received an application from Petitioner for a Pari-Mutuel Wagering General Individual Occupational License. On the application, she answered "yes" to the question, "Have you ever been convicted of or had adjudication withheld for any crime or pled guilty or nolo contendere to any criminal charges against you?"

2. On or about December 16, 2024, and January 14, 2025, the Division sent deficiency letters requesting that Petitioner submit arrest reports and court disposition documents. Petitioner has two felony convictions from one event in 2011, where she was adjudicated guilty of one count of assault and one count of harassment by an inmate, in Mahoning County, Ohio (Case No. 11CR627).

3. On or about February 19, 2025, the Division received a Request for Waiver from Petitioner.

4. On or about April 11, 2025, the Commission filed a Letter of License Denial, seeking to deny Petitioner's license application based upon her criminal convictions.

5. On or about May 1, 2025, Petitioner requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

The August 12, 2025, Informal Hearing

6. A hearing pursuant to section 120.57(2), Florida Statutes, was held on August 12, 2025. During this hearing, the Commission presented the issues raised in the Letter of License Denial. The Hearing Officer granted the Commission's motion for the License Denial and the investigative packet to be admitted to the record.

7. The investigative packet contained a letter of license denial from the Commission filed on April 11, 2025, informing Petitioner of the Commission's decision to deny her application for a Pari-Mutuel Wagering General Individual Occupational License.

8. The letter of license denial provided that Petitioner's felony convictions are disqualifying offenses under section 550.105(5)(b), Florida Statutes, and Petitioner's request for a waiver was denied based upon Petitioner's failure to meet the requirements of section 550.105(5)(c), Florida Statutes.

9. At the hearing, Petitioner testified that at the time of her arrest, she was involved in an abusive relationship with the father of her daughter. They both were using alcohol and drugs. Initially, the court ordered that Petitioner enter into a drug rehab program, but she was unable to comply with the terms of her release. As a result, the court issued bench warrants.

10. Petitioner testified that as she was being processed at the county jail in 2011, she felt threatened and antagonized by one of the female guards and engaged in combative behavior with her. Over the course of one year, she was in and out of jail and rehab. Petitioner stated this was a very bad time for her, but ultimately, she was sentenced to time served, got sober, and never had any further issues with law enforcement. Petitioner stated that all her financial responsibilities from this case have been paid in full.

11. Petitioner stated that she has raised two daughters, she is now a homeowner and has managed several different restaurants during her two-decade career in hospitality. She recently secured a job as a bartender at a pari-mutuel wagering facility near her home, and she thoroughly enjoyed working there. She would like to return if she is granted her license.

12. Petitioner showed remorse for her actions while abusing substances and expressed that her main priority for the last several years has been the welfare of her daughters. The Petitioner stated that she has created a stable and peaceful life for herself and her family.

## FINDINGS OF FACT

13. On or about September 10, 2013, the Petitioner entered a guilty plea as part of a negotiated settlement for two felony charges stemming from the Petitioner's acts in 2011 while incarcerated.

14. Petitioner disclosed her criminal history on her initial application for licensure and provided the Commission with the requisite court disposition records for disclosed convictions, as required by the form.

## CONCLUSIONS OF LAW

15. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

16. The Commission has jurisdiction over this matter pursuant to chapters 120 and 550, Florida Statutes.

17. The Commission is the state agency charged with regulating pari-mutuel wagering operations pursuant to chapter 550, Florida Statutes.

18. Section 550.105(5)(b), Florida Statutes, states in pertinent part:

> ...the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

19. Pursuant to section 550.105(5)(d), Florida Statutes, 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.

20. Pursuant to section 550.105(5)(b), Florida Statutes, Petitioner's 2013 felony convictions are disqualifying offenses.

21. Section 550.105(5)(c), Florida Statutes, provides, in pertinent part, that "[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived."

22. An applicant for licensure bears the burden of ultimate persuasion at each and every step of the licensure proceedings. *Dep't of Banking and Fin., Div. of Sec. & Investor Prot. v. Osborne Stern & Co.*, 670 2d 932 (Fla. 1996).

23. A petitioner must prove by a preponderance of the evidence that he is entitled to the license. *N.W. v. Department of Children & Family Servs.*, 981 So. 2d 599, 601 (Fla. 3rd DCA 2008).

24. In this case, Petitioner has two disqualifying felony convictions from the same 2011 incident, entered on September 10, 2013.

25. There is competent, substantial evidence to support the conclusions of law.

## RECOMMENDED ORDER

WHEREFORE, based upon the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order GRANTING Petitioner's application for a Pari-Mutuel Wagering General Individual Occupations License.

This Recommended Order in FGCC Case Number 2025-011289 is submitted on the 7th day of October 2025.

Renee Harkins
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 7TH day of OCTOBER 2025 that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

**Allison Lombardi**
916 Ocaso Lane, Unit 201
Rockledge, Florida 32955
Allie.Lombardi330@yahoo.com

**Emily Alvarado**
Counsel for Respondent
Emily.Alvarado@flgaming.gov

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

**Documents Included in Case File**

Exhibit 1..... Notice of Hearing

Exhibit 2..... Election of Rights

Exhibit 3…..... Letter of License Denial

Exhibit 4…..... Report of Investigation

June 17, 2025

Allison Lombardi
916 Ocaso Lane Unit 201
Rockledge, Florida 32955
Allie.lombardi330@yahoo.com

RE: Allison Lombardi v. FGCC
Case No.: 2025-011289

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Tuesday, August 12, 2025, between 10:00 AM and 3:00 PM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Renee.Harkins@flgaming.gov at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

**Please note:** If you choose not to attend the hearing in person or by video conference, we will be conducting the hearing telephonically; you will be contacted **between 10:00 AM and 3:00 PM (EST) at the following number: (570) 228-1319.** Please contact me as soon as possible to notify me of a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line will result in the hearing proceeding without you.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is the **final** agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-794-8071 or Maya.Jones@flgaming.gov.

Sincerely,

/s/ *Maya Jones*

Maya Jones
Administrative Assistant II
(850) 794-8071

Enclosures: Notice of Hearing and Case File

EXHIBIT
1

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

LOMBARDI, ALLISON BLYTHE,

Petitioner,

v. FGCC Case No..: 2025-011289

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

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Allison Lombardi
916 Ocaso Ln Unit 201
Rockledge, Florida 32955
Allie.lombardi330@yahoo.com

YOU ARE HEREBY NOTIFIED that the Commission's designated Hearing Officer will conduct a hearing in this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral or written evidence, you must attend the hearing. The hearing is scheduled for **Tuesday, August 12, 2025 The Hearing Officer will call you at (570) 228-1319 sometime between 10:00 AM – 3:00 PM (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the telephone, promptly return a voicemail, or hold an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Maya.Jones@flgaming.gov or telephone at (850) 794-8071, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call

at the hearing should be emailed to Renee.Harkins@flgaming.gov, and Emily.Alvarado@flgaming.gov at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Renee.Harkins@flgaming.gov and Opposing Counsel at Emily.Alvarado@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via certified mail, on this 17th day of June, 2025.

By: /s/ *Maya Jones*

Maya Jones
Administrative Assistant II
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8071
Facsimile: (850) 536-8709
Maya.Jones@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 794-8072. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/01/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**LOMBARDI, ALLISON BLYTHE v. FGCC** **CASE NO.: 2025-011289**

## ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

**Option Three (3)** ☐ **I do not dispute the allegations** of material fact in the Letter of License Denial and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, this letter will act as the Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the is filed with the Clerk.

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

Allison Lombardi
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

916 Ocaso Ln. Unit 201
Street Address

Street Address (where service shall be made)

Rockledge FL 32955
City State Zip

City State Zip

(570) 228-1315
Telephone Number Facsimile Number (if any)

Telephone Number Facsimile

Number (if any)

allie.lombardi330@yahoo.com
E-mail

E-mail

Allison Lombardi
SIGNATURE

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

2

Sent from Yahoo Mail for iPhone

**From:** Allison Lombardi
**To:** Clerk; Mike Fischer
**Subject:** Allison Lombardi - Appeal
**Date:** Thursday, May 1, 2025 11:20:12 PM

---

You don't often get email from allie.lombardi330@yahoo.com. Learn why this is important

Good morning,
Attached is my request to appeal the decision of denial for my Pari-Mutuel license in the state of Florida. I would like to request a hearing regarding this matter.
Thank you.
Sincerely,
Allison Lombardi
(570)228-1319

Florida Gaming Control Commission

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/11/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

April 10, 2025

Ms. Allison B. Lombardi
916 Ocaso Lane, Unit 201
Rockledge, Florida 32955

Letter of License Denial

Dear Ms. Lombardi

This Letter of License Denial ("Denial") serves to inform you that your application for Pari-Mutuel Wagering General Individual Occupational License and Request for Waiver is denied in accordance with the provisions of chapter 550, Florida Statutes, and the rules promulgated thereunder. This Denial is based upon your following criminal dispositions:

(1) 09/10/2013 –Assault (F) - Adjudicated Guilty –Mahoning County, Ohio (Case No. 11CR627)

(2) 09/10/2013 –Harassment with Bodily Fluid (F) – Adjudicated Guilty –Mahoning County, Ohio (Case No. 11CR627)

These convictions are disqualifying offenses pursuant to section 550.105(5)(b), Florida Statutes. Your Request for Waiver has been denied based on your failure to meet the requirements of section 550.105(5)(c), Florida Statutes.

You are advised you may not work in any position requiring licensure or be within a restricted area at a pari-mutuel facility without an appropriate valid occupational license.

Pursuant to sections 120.569 and 120.57, Florida Statutes, you may request a hearing to challenge the Commission's decision within twenty-one (21) days of receipt of this Denial, as provided for in Rule 28-106, Florida Administrative Code, and the attached Notice of Rights.

If you do not request a hearing within twenty-one (21) days of your receipt of this Denial, this Denial will become the Commission's Final Order. If this Denial becomes a Final Order, you will have 30 days to file for an appeal pursuant to section 120.68, Florida Statutes.

Sincerely,

Melba Apellaniz
Clerk of the Commission

Attachments: Notice of Rights and Election of Rights Form

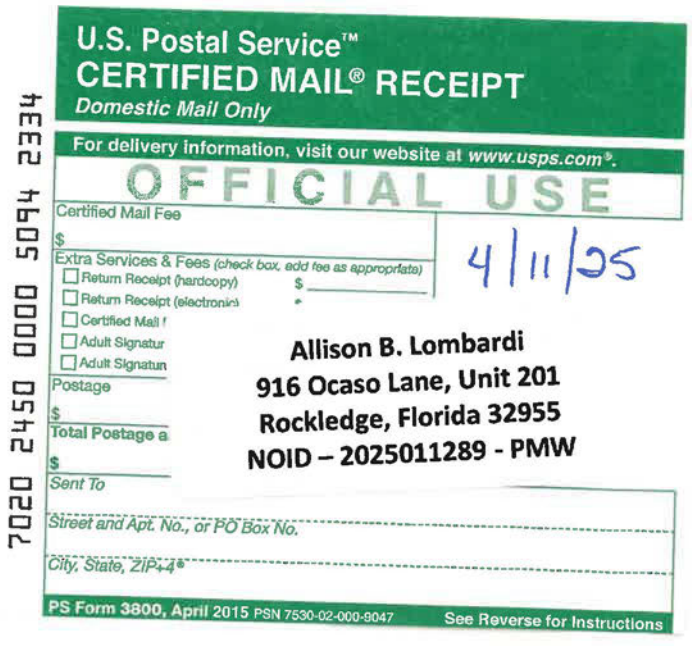
CERTIFICATE OF SERVICE

I hereby certify this 11th day of April, 2025, that a true copy of the foregoing has been furnished by Certified Mail to:

**Allison B. Lombardi**
916 Ocaso Lane, Unit 201
Rockledge, Florida 32955

**CLERK OF THE COMMISSION**
Florida Gaming Control Commission

Case No. 2025-011289



## NOTICE OF RIGHTS

This is an action that may affect your substantial interests. Mediation of this administrative dispute is not available. However, pursuant to sections 120.569 and 120.57, Florida Statutes, you may request a hearing on this matter, provided a written request is filed with the agency. The request must comply with the requirements of rules 28-106.111, and 28-106.201 or 28-106.301, Florida Administrative Code. The written request must be received by the Division within 21 days of your receipt of this notice.

If the Division determines there are disputed issues of material fact, the case will be forwarded to the Division of Administrative Hearings for a formal hearing. If there are no disputed issues of material fact, the Division will schedule an informal hearing. You will be notified of the date, time and place of the hearing. In either case, you have the burden of establishing entitlement to the license.

In a formal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, to bring witnesses and present evidence, to cross-examine any witnesses produced against you by the State, and to have subpoenas issued on your behalf.

In an informal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, and to submit whatever information you desire to show entitlement to the license.

If a hearing pursuant to sections 120.569 and 120.57, Florida Statutes, is not requested within 21 days, the foregoing Letter of License Denial will become a Final Order. Any party adversely affected by this Final Order has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk.

In all the above proceedings, practice is governed by chapter 120, Florida Statutes, and rule 28-106, Florida Administrative Code.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**LOMBARDI, ALLISON BLYTHE v. FGCC** **CASE NO.: 2025-011289**

## ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

**Option Three (3)** ☐ **I do not dispute the allegations** of material fact in the Letter of License Denial and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, this letter will act as the Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the is filed with the Clerk.

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

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

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

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 | **1022 - Pari-Mutuel General Individual Occupational** | Status | **90 Closed** | Status Date | **03/04/2025** |
| Complaint # | **2025011289** | Case Type | **CMP - Complaint** | Disposition | Disposition Date |
| Docket# | | Respondent | **LOMBARDI, ALLISON BLYTHE** | Responsible | **bjones - JONES, BRADFORD** **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | | | |
|---|---|---|---|---|---|
| Source | **LIC - Licensee** | Security Level | **1** | ☐ Parties | ☑ Activities |
| Form | **WALK - Walk-in** | Priority | **1** | ☑ Allegations | ☐ Discipline |
| Class'n | **IIIB - Waivers** | Complexity | **R - Regular** | ☑ Violations | ☐ Compliance |
| Security | **STND - Standard** | Incident | **11/25/2024** | ☐ Related | ☑ Disposition |
| Region | **SR - Southern Region** | Received | **02/18/2025** | ☐ Inspection | |
| Reference | | | | ☐ Costs | |
| Entered | **02/19/2025** | Entered By | **cstubbs1** | ☐ Time Tracking | Auto Assign |
| Summary | **176 - MELBOURNE GREYHOUND PARK, LLC** | | | ☐ Attachments | History |
| Updated | **03/06/2025 08:50:42** | By | **cstubbs1** | ☐ Work Notes | Print Report |

Change | Save | OK | Cancel | Back

Get Adobe Reader.

# ROUTING SLIP
# REQUEST FOR WAIVER

**RE: LOMBARDI, ALLISON B. – LIC # 14220549** **Case No: 2025 01 1289**
(APPLICANT'S NAME – LICENSE #)

**1022 – Cocktail Server** **Melbourne Greyhound Parl LLC**
Occupation Code and Job Title Facility (d/b/a name)

## Waiver Referral Date: February 19, 2025
(DATE)

**Investigations Section: Reviewed by Bradford D. Jones** 3/4/2025
(Initial & Date)

**The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.**

**Licensing Section: Reviewed by:** _____ _____
(Initial & Date) (Initial & Date)

**Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?**

**[ ] Yes or [ ] No If yes, in what jurisdiction?** _____

**Investigative Findings:**

| | |
|---|---|
| **January 10, 2011** | **Boardman Police Department, Ohio – Petit Theft - Misdemeanor –– Charge was Administratively Discharged on January 19, 2011.** |
| **June 16, 2011** | **Mahoning County Sheriff's Office, Ohio – Assault - Harassment with Bodily Substance - Felonies –– Adjudicated Guilty on January 13, 2014. – Sentenced to 284 days in jail with credit for time served for the entire term. – Assessed $275.62 in Court fees which remain unpaid.** |

***Please attach Routing Slip to front of case file**

Florida Gaming Control Commission

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

**Ross Marshman,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## WAIVER INVESTIGATIVE REPORT

| Office: **PMW** | Region: **Southern** | Date of Complaint: **February 19, 2025** | Case Number: **2025 01 1289** |
|---|---|---|---|

| Respondent: | Complainant: |
|---|---|
| **LOMBARDI, ALLISON BLYTHE**<br>**916 OCASO LANE UNIT 201**<br>**ROCKLEDGE, FLORIDA 32955**<br>**MOBILE PHONE : (570) 228-1319**<br><br>**Allir.lombardi330@yahoo.com**<br>**AKA: BUCK, ALLISON BLYTHE** | **DIVISION OF PARI-MUTUEL WAGERING**<br>**OFFICE OF INVESTIGATIONS**<br>**1400 W. COMMERCIAL BLVD. SUITE 165**<br>**FT. LAUDERDALE, FLORIDA 33309** |

| License # / Type: | Profession: | Report Date: |
|---|---|---|
| **14220549 / 1022** | **Food Service** | **February 25, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **February 19, 2025, through February 25, 2025** | **Final** |

**Basis of Investigation:** This investigation is predicated upon receipt of Allison Blythe **LOMBARDI'S** application for a State of Florida PMW Cardroom Employee Occupational License and Waiver Request dated November 21, 2024 **(Exhibit #1).**

On November 21, 2024, **LOMBARDI** submitted a PMW Cardroom Employee Occupational License application to be licensed as a Bartender at the Melbourne Greyhound Park LLC (MGP) Modifier 176, in Melbourne, Florida. On her application, she answered "No" to the question, "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? Although **LOMBARDI** answered no to the first question, she answered "Yes" to the second question pertaining to having been convicted of any criminal charges against her. **(Exhibit #1, Page 3)**

On December 16, 2024, and on January 14, 2025, **LOMBARDI** was sent Deficiency Letters from the Division stating she must list information on her application for the following charges: Youngstown, Ohio Arrest(s)-04/23/2012; she must also provide arrest reports and court disposition records. I could not locate the original application with the omitted information. On the November 21, 2024, application, **LOMBARDI** listed a 2011 Misdemeanor conviction for Petit Theft from Mahoning, Ohio. **LOMBARDI** also listed two 2011 Felony convictions for Assault and for Harassment Causing Serious Harm in Mahoning, Ohio **(Exhibit #1).**

Related Case:

| Investigations Specialist II / Date | Investigation Manager / Date: |
|---|---|
| Andre' Tribble / February 25, 2025 | Julio Minaya / February 26, 2025 |

Chief of Investigations / Date

Bradford D. Jones / March 4, 2025

CONTINUATION

**CRIMINAL HISTORY**

| **Arrest 1** | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** 01/10/2011 | **Arresting Agency:** Boardman, Ohio Police Department | | | | |
| **OFFENSE** | | | | | |
| | **CHARGES** | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | Theft | Misdemeanor | None | Admin/Discharge | 01/19/2011 |
| **2** | | | | | |
| **3** | | | | | |
| **4** | | | | | |

| **SENTENCE** |
|---|
| |

**Additional Information:** Negatively terminated from drug court **(Exhibit #2, Page 1 & Exhibit #3, Page 5).**

| **Arrest 2** | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** 06/16/2011 | **Arresting Agency:** Mahoning County Sheriff's Office | | | | |
| **OFFENSE** | | | | | |
| | **CHARGES** | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | Felonious Assault | Felony | Guilty | Guilty | 01/13/2014 |
| **2** | Harassment By Inmate | Felony | Guilty | Guilty | 01/13/2014 |
| **3** | Obstructing Official Business | Misdemeanor | Unknown | Unknown | |
| **4** | | | | | |

| **SENTENCE** |
|---|
| On January 13, 2014, **LOMBARDI** was sentenced on Charges 1 & 2 to one (1) year of Community Control, two hundred and eighty-four (284) days in County Jail with credit time served for two hundred and eighty- four (284) days. **LOMBARDI** was also negatively terminated from community control **(Exhibit #2, Page 16 entry date 01/13/2014)**. |

**Additional Information:** On March 30, 2012, a Bench Warrant was issued for not attending her Pre-Trial Hearing. **LOMBARDI** was apprehended on April 23, 2012. On August 22, 2012, a second Bench Warrant was issued for not attending the drug rehab program ordered by the courts. She was apprehended on September 07, 2012. On November 28, 2012, a third Bench Warrant was issued for absconding from a court ordered drug treatment center; she was apprehended on January 07, 2013. **LOMBARDI'S** charges (listed above as 1 & 2) were ultimately adjudicated by the Mahoning County Courts because these offences occurred while **LOMBARDI** was in custody at the Mahoning County Jail. According to the court documents **LOMBARDI** has outstanding court costs in the amount of $275.62 dollars **(Exhibit #2, Pages 17, 18, 21 & 22).**

CONTINUATION

## CRIMINAL HISTORY

| Arrest 3 | |
|---|---|
| **Date of Arrest:** | **Arresting Agency:** |

| OFFENSE | | | | | |
|---|---|---|---|---|---|
| **CHARGES** | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | | | | | |
| **2** | | | | | |
| **3** | | | | | |
| **4** | | | | | |

| SENTENCE |
|---|
| |

| Additional Information: |
|---|
| |

| Arrest 4 | |
|---|---|
| **Date of Arrest:** | **Arresting Agency:** |

| OFFENSE | | | | | |
|---|---|---|---|---|---|
| **CHARGES** | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | | | | | |
| **2** | | | | | |
| **3** | | | | | |
| **4** | | | | | |

| SENTENCE |
|---|
| |

| Additional Information: |
|---|
| |

## ADDITIONAL LICENSES

CONTINUATION

| | YES | NO |
|---|---|---|
| Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License? | | X |
| Does the Applicant possess an Occupational License from other jurisdictions? | | X |

| **1.** License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Date: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |
| Additional Comments: | | |

| **2.** License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Date: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |
| Additional Comments: | | |

| **3.** License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Dated: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |
| Additional Comments: | | |

| **4.** License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Dated: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |
| Additional Comments: | | |

CONTINUATION

**WAIVER INTERVIEW**

| | YES | NO |
|---|---|---|
| Was a Waiver Interview Conducted? | X | |

| Date of Interview: | Location of Interview: |
|---|---|
| February 25, 2025 | Telephonic Interview |

| | YES | NO |
|---|---|---|
| Was the applicant cooperative? | X | |

Additional Comments:

**SUMMARY OF INTERVIEW:**

During the interview, **LOMBARDI** disclosed information about her 2011 arrests for Petit Theft, Felonious Assault Causing Bodily Harm and Harassment with Bodily Substance in Mahoning County, Ohio.

2011- Petit Theft Charge: **LOMBARDI** stated she drove her two acquaintances (one male and one female) to the mall. Once inside the mall, they entered the Macy's department store; **LOMBARDI** also stated while in Macy's, the female of the two acquaintances removed a bra from a shelf and placed the bra in her purse with no intension of paying for it. **LOMBARDI** said that once they exited the front door, Loss Prevention personnel detained the group until the Police arrived. **LOMBARDI** stated that she and her friends were arrested and transported to the county jail. According to **LOMBARDI**, she was offered a pre-trial drug court program which she accepted. However, while in the program, she tested positive for Marijuana and was violated which caused her to be remanded to county jail. It was during her intake processing at the jail that the incident below occurred. Her FDLE report does not indicate a violation of probation prior to the below incident. This information was obtained from the Ohio Clerk of Courts.

2011- Felonious Assault & Harassment with Bodily Fluid Charges: **LOMBARDI** stated she entered a pre-trial Drug Court program for the above Petit Theft charge; while in the program **LOMBARDI** stated she violated the conditions of the drug court by testing positive for marijuana. **LOMBARDI** says that she was sentenced to two days for the Petit Theft charge and was sent to the county jail. According to **LOMBARDI** while being booked into county jail, she asked the female correction officer if she could make a phone call utilizing the piece of paper which contained the phone number that she need to dial which was in her pocket. As per **LOMBARDI,** the female correction officer took the paper containing the phone number, tore it up and placed it in the trash. **LOMBARDI** was then ordered to take a shower. While in the shower, the same female correction officer walked up to her and punched her in the face causing her to bleed from her lip. According to **LOMBARDI,** some of the blood landed on the correction officer's hand and arm. This caused another correction officer to respond to the shower area at which time both correction officers attempted to restrain **LOMBARDI** by having her place her hands against the wall. It was during this movement that **LOMBARDI** claims to have accidentally slapped the second correction officer when she was being forced against the wall.

**CONCLUSION:**

A check of the Association of Racing Commissioners International (ARCI) database showed No rulings against **LOMBARDI (Exhibit #4)**.

**LOMBARDI** provided her photo via email **(Exhibit #1)**.

**LOMBARDI** also provided a letter of reference from her father, Marshall D. Buck an Attorney at Comstock, Springer &Wilson CO., L.P.A. **(Exhibit #4, Pages 8 & 9)**

On February 25, 2025, I spoke with Tori Lanier (Operations Analyst II- Licensing). Lanier stated that she is instructed to send out Deficiency Letters if the applicant omits a conviction but lists others. On **LOMBARDI'S** original application she does list the convictions from Youngstown, Ohio. The date of disposition she listed is the correct date of June 16, 2011 **(Exhibit #2, Page 2)**. The FDLE report reflets the arrest date of April 23, 2012, which is incorrect **(Exhibit #3, Page 5)**. **LOMBARDI** was issued two Deficiency Letters in error **(Exhibit #4, Pages 3 thru 6)**

**Case closed by Investigations and forwarded to Licensing.**

CONTINUATION

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REVISED

**Florida Gaming Control Commission**
**Division of Pari-Mutuel Wagering**
**FGCC PMW-3120 – Individual Occupational License Application**

**Instructions:** Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

## DEMOGRAPHIC INFORMATION

| Social Security Number | Birth Date (MM/DD/YYYY) | Gender |
|---|---|---|
| [redacted] | [redacted] | ☐ Male ☒ Female |

| Last Name | First | Middle | Suffix |
|---|---|---|---|
| Lombardi | Allison | Blythe | |

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: Allison Buck (maiden name)

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) |
|---|---|
| 916 Ocaso Ln. Unit 201 | allie.lombardi330@yahoo.com |

| City | State | Zip Code (+4 optional) | Country, if other than USA |
|---|---|---|---|
| Rockledge | FL | 32955 | |

| Primary Phone Number | Secondary/Cell Phone Number (optional) |
|---|---|
| (570) 228-1319 | |

Current Street Address: 916 Ocaso Ln. Unit 201

| City | State | Zip Code (+4 optional) | Country, if other than USA |
|---|---|---|---|
| Rockledge | FL | 32955 | |

Type of Occupational License applying for:
☒ General Individual ☐ Professional Individual
☐ Cardroom Employee
Occupation: Bartender

Facility where employed and/or doing business: MGP

Does your position require access to the Cardroom? ☒ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☒ Yes ☐ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☒ No

Do you own or lease animals intended for racing in Florida? ☒ No ☐ Yes, complete the following:
Stable Name, Kennel Name, or Business Name _____
Trainer Name (horse or greyhound racing only) _____

## TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

| Type of professional license (attach a copy of Florida professional license): | Florida License Number |
|---|---|
| | |

**FOR DIVISION USE ONLY**

License Code 1022 License # 14220549 File # 105061 App # 202391
Association Code 176 Date Received 11/25/2024 Entered By EHollq License Year 24/22
License Fee 15.00 FP Date 11/25/2024 FP Fee 37.25 Total Fee 52.25
☐ Waiver Requested ☒ ARCI ☐ Enforcement ☐ Minor

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NOV 25 2024
BY: .....

PMW-3120, Effective 09-01-2020, Rule 75-6.001, F.A.C. Profiled



EXHIBIT # 1
PAGE # 2

## BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

| | |
|---|---|
| ☐ Yes ☑ No | Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States? |
| ☑ Yes ☐ No | Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below. |

| DATE OF DISPOSITION | COUNTY | STATE | OFFENSE | MISDEMEANOR OR FELONY? | SENTENCE |
|---|---|---|---|---|---|
| 1/11/2011 | Mahoning | Ohio | Petty theft | misdemeanor | completed probation & paid fines |
| 6/10/2011 | Mahoning | Ohio | Harassment by inmate pre-assault and bodily substance | F5 off | Fines, probation + time served - more letter to explain |
| 9/3/2010 | Mahoning | Ohio | Resisting arrest | misdemeanor | Probation fines |
| | | | | | |

| | |
|---|---|
| ☐ Yes ☑ No | Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below. |
| ☐ Yes ☑ No | Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline. |

If you answered yes to any of the questions above, provide details here:

## PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

11/21/2024
Date

RECEIVED
NOV 25 2024
BY:



EXHIBIT # 1
PAGE # 3

FGCC PMW-3160 – Request for Waiver

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

TO: Allison Blythe Lombardi [redacted]
Full Legal Name of Applicant Date of Birth Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

**For Pari-Mutuel and Cardroom Applicants:**

☐ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.

☐ Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:

☒ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

**For Cardroom Applicants Only:**

☐ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

**If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees.** After an investigation is conducted, the Florida Gaming Control Commission will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

**UNTIL YOU ARE LICENSED:**

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom license at any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.

2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

**I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida Statutes, timeline requirement regarding the processing of this application.**

Signature of Applicant — Date: 11/21/2024

**TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3165 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF**

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NOV 25 2024
BY: .....



EXHIBIT # 1
PAGE # 4

# 2011 CR B 00299 CNF - vs - BUCK, ALLISON B CAC5 ASDH

- Case Type:
- Criminal - Canfield
- Case Status:
- CLOSED
- File Date:
- 07/13/2011
- DCM Track:
-
- Status Date:
- 07/13/2011
- Case Judge:
- HUNTER (ADMINISTRATIVE), SCOTT D
- Next Event:
-

All Information | Party | Charge | Ticket/Citation # | Event | Docket | Financial | Receipt | Financial Dockets | Disposition

## Party Charge Information

- **BUCK, ALLISON B**
- - DEFENDANT

Charge # 1:
**NT_C - Unknown Offense Type** NEGATIVE TERMINATION FROM DRUG COURT

- Original Charge
- NT_C NEGATIVE TERMINATION FROM DRUG COURT (Unknown Offense Type)
- Indicted Charge
-
- Amended Charge
-

- Ticket #
- 11DC2
- Tracking #
-
- Place of Offense
- CANFIELD AREA COURT # 5
- Offense Location
-
- Date of Offense
- 01/10/2011

Sentencing Information

- **BUCK, ALLISON B**
- - DEFENDANT

Charge # 2
**2913.02_C - M1** THEFT/LESS THAN $500.00 (PETTY)

- Original Charge
- 2913.02_C THEFT/LESS THAN $500.00 (PETTY) (M1)
- Indicted Charge
-
- Amended Charge
-

- Ticket #
- 2011CRB50BDM
- Tracking #
-
- Place of Offense
- CANFIELD AREA COURT # 5
- Offense Location
-
- Date of Offense
- 01/10/2011

Sentencing Information

- **BUCK, ALLISON B**
- - DEFENDANT

Charge # 3:
**2913.02_C - M1** THEFT/LESS THAN $500.00 (PETTY)

- Original Charge
- 2913.02_C THEFT/LESS THAN $500.00 (PETTY) (M1)
- Indicted Charge
-
- Amended Charge
-

- Ticket #
- 2011CRB90BDM
- Tracking #
-
- Place of Offense
- CANFIELD AREA COURT # 5
- Offense Location
-
- Date of Offense
- 01/19/2011

Sentencing Information

EXHIBIT # 2
PAGE # 1

# 2011 CR 00627 STATE OF OHIO - vs- BUCK, ALLISON LAD

- Case Type:
- Criminal - Common Pleas
- Case Status:
- CLOSED
- File Date:
- 06/16/2011
- DCM Track:
-
- Status Date:
- 09/12/2013
- Case Judge:
- D'APOLITO, LOU A
- Next Event:
-

All Information | Party | Charge | Ticket/Citation # | Event | Docket | Financial | Financial Dockets | Disposition

## Party Information

**BUCK, ALLISON**
**- DEFENDANT**

- Disposition
-
- Disp Date
-

- Address
- MAHONING COUNTY JUSTICE CENTER OR
  4141 RUSH BLVD
  YOUNGSTOWN, OH
- Phone

Alias

**Party Attorney**
- Attorney
- AMENDOLARA, SAMUEL G.
- Address

More Party Information

**BLUM, LINDA**
**- OTHER**

- Disposition
-
- Disp Date
-

- Address
- TURNING POINT COUNSELING
  611 BELMONT AVE
  YOUNGSTOWN, OH 44502
- Phone

Alias

**Party Attorney**

More Party Information

**KLUMPP, AMY**
**- OTHER**

- Disposition
-
- Disp Date
-

- Address
- C/O A.D.A.S. BOARD
  20 FEDERAL PLAZA WEST 2ND FLOOR
  YOUNGSTOWN, OH 44503
- Phone

Alias

**Party Attorney**

More Party Information

Pending Cases

**TURNING POINT COUNSELING**
**- OTHER**

- Disposition
-
- Disp Date
-

- Address
- ATTN. WENDY LORENZI
  611 BELMONT AVE
  YOUNGSTOWN, OH 44502
- Phone

Alias

**Party Attorney**

More Party Information

EXHIBIT # 2
PAGE # 2

GAINS, PAUL J.
- PROSECUTING ATTORNEY

- Disposition
- Disp Date
- Address
- Phone

Alias

**Party Attorney**
- Attorney
- GAINS, PAUL J.
- Address

More Party Information

Pending Cases

PARIS, ESQ, JENNIFER
- PROSECUTING ATTORNEY

- Disposition
- Disp Date
- Address
- MAHONING COUNTY PROSECUTOR'S OFFICE
  120 MARKET STREET
  YOUNGSTOWN, OH 44503
- Phone
- (330)740-2330

Alias

**Party Attorney**
- Attorney
- PARIS, ESQ, JENNIFER
- Address
- MAHONING COUNTY PROSECUTOR'S OFFICE
  120 MARKET STREET
  YOUNGSTOWN, OH 44503

More Party Information

Pending Cases

BRUNDEGE, MEGHAN
- PROSECUTING ATTORNEY

- Disposition
- Disp Date
- Address
- 21 W BOARDMAN ST, 6TH FLOOR
  YOUNGSTOWN, OH 44503
- Phone
- (330)740-2330

Alias

**Party Attorney**
- Attorney
- BRUNDEGE, MEGHAN
- Address
- 21 W BOARDMAN ST, 6TH FLOOR
  YOUNGSTOWN, OH 44503

More Party Information

Pending Cases

LIMBIAN, KERRY L
- PROSECUTING ATTORNEY

- Disposition
- Disp Date
- Address
- MAHONING COUNTY PROSECUTOR'S OFFICE
  21 W BOARDMAN ST
  SIXTH FLOOR
  YOUNGSTOWN, OH 44503
- Phone
- (330)740-2330

Alias

**Party Attorney**
- Attorney
- LIMBIAN, KERRY L
- Address

More Party Information

MCBRIDE, MICHAEL J.
- PROSECUTING ATTORNEY

- Disposition
- Disp Date
- Address
- 21 W BOARDMAN ST
  YOUNGSTOWN, OH 44503

EXHIBIT # 2
PAGE # 3

Phone
(330)740-2330

Alias

**Party Attorney**
Attorney
MCBRIDE, MICHAEL J.
Address

More Party Information

Pending Cases

## Party Charge Information

BUCK, ALLISON
- DEFENDANT

Charge # 1:
290311A1 - F4 FELONIOUS ASSAULT

Original Charge
290311A1 FELONIOUS ASSAULT (F4)
Indicted Charge
290311A1 FELONIOUS ASSAULT (F4)
Amended Charge

Ticket #
Tracking #
Place of Offense
MAHONING COUNTY
Offense Location
Date of Offense

Sentencing Information

BUCK, ALLISON
- DEFENDANT

Charge # 2:
292138BD - F5 HARRASSMENT WITH BODILY SUBSTANCE

Original Charge
Indicted Charge
292138BD HARRASSMENT WITH BODILY SUBSTANCE (F5)
Amended Charge

Ticket #
Tracking #
Place of Offense
MAHONING COUNTY
Offense Location
Date of Offense

Sentencing Information

## Ticket/Citation #

Citation # : - MAHONING COUNTY
Offense Date

Agency
Officer
Second Officer

Speed Cited
Speed Limit
Location
Insured/Proof
Accident
N
Work Zone
Haz Mat
Points
Priors
License Taken
N
BAC

Drivers License
Expiration

Plate
State

EXHIBIT # 7
PAGE # 4

- State
- Type
- Year
- Type
- Style
- Color

## Events

| Date/Time | Location | Type | Result | Event Judge |
|---|---|---|---|---|
| 06/21/2011 09:00 AM | | ARRAIGNMENT | RETAINED CR 5 | GRAND JURY JUDGE |
| 06/24/2011 01:30 PM | | PRE TRIAL | | GRAND JURY JUDGE |
| 06/28/2011 02:00 PM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | HEARD | D'APOLITO, LOU A |
| 07/25/2011 10:00 AM | COURTROOM #5 | JURY TRIAL | CONTINUED | D'APOLITO, LOU A |
| 07/28/2011 01:30 PM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | CONTINUED | D'APOLITO, LOU A |
| 08/24/2011 11:00 AM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | HEARD | D'APOLITO, LOU A |
| 09/26/2011 08:05 AM | COURTROOM #5 | NOTES FOR COURT | CONTINUED | D'APOLITO, LOU A |
| 10/07/2011 07:10 AM | COURTROOM #5 | NOTES FOR COURT | CONTINUED | D'APOLITO, LOU A |
| 10/28/2011 07:05 AM | COURTROOM #5 | NOTES FOR COURT | CANCELLED | D'APOLITO, LOU A |
| 11/14/2011 02:30 PM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | CONTINUED BY DEFENDANT | D'APOLITO, LOU A |
| 11/30/2011 02:30 PM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | HEARD | D'APOLITO, LOU A |
| 02/07/2012 01:30 PM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | CONTINUED | D'APOLITO, LOU A |
| 03/14/2012 11:30 AM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | RESET | D'APOLITO, LOU A |
| 03/28/2012 09:30 AM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | BENCH WARRANT | D'APOLITO, LOU A |
| 05/16/2012 02:30 PM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | HEARD | D'APOLITO, LOU A |
| 05/17/2012 02:00 PM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | RESET | D'APOLITO, LOU A |
| 08/15/2012 10:30 AM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | HEARD | D'APOLITO, LOU A |
| 09/17/2012 08:00 AM | COURTROOM #5 | NOTES FOR COURT | CONTINUED | D'APOLITO, LOU A |
| 10/01/2012 07:00 AM | COURTROOM #5 | NOTES FOR COURT | CONTINUED | D'APOLITO, LOU A |
| 10/15/2012 07:00 AM | COURTROOM #5 | NOTES FOR COURT | CANCELLED | D'APOLITO, LOU A |
| 10/17/2012 08:25 AM | | PLEA | DEFENDANT PLEAD GUILTY | DRUG COURT |
| 10/24/2012 08:30 AM | | DRUG COURT STATUS | HEARD | DRUG COURT |
| 10/31/2012 08:30 AM | | DRUG COURT STATUS | HEARD | DRUG COURT |
| 11/07/2012 08:30 AM | | DRUG COURT STATUS | WITHDRAWN | DRUG COURT |
| 12/11/2012 02:00 PM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | BENCH WARRANT | D'APOLITO, LOU A |

EXHIBIT # 2
PAGE # 5

| Date/Time | Location | Type | Result | Event Judge |
|---|---|---|---|---|
| 12/11/2012 02:00 PM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | HEARD | D'APOLITO, LOU A |
| 01/31/2013 07:00 AM | COURTROOM #5 | NOTES FOR COURT | CANCELLED | D'APOLITO, LOU A |
| 01/31/2013 01:00 PM | COURTROOM #2 | PLEA | CANCELLED | SWEENEY, MAUREEN A |
| 03/26/2013 03:30 PM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | HEARD AND SET FOR ADDITIONAL HEARING | D'APOLITO, LOU A |
| 04/10/2013 02:30 PM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | HEARD | D'APOLITO, LOU A |
| 04/22/2013 08:30 AM | COURTROOM #5 | JURY TRIAL | CANCELLED | D'APOLITO, LOU A |
| 04/26/2013 07:00 AM | COURTROOM #5 | NOTES FOR COURT | CONTINUED | D'APOLITO, LOU A |
| 05/02/2013 07:00 AM | COURTROOM #5 | NOTES FOR COURT | CONTINUED | D'APOLITO, LOU A |
| 05/17/2013 07:00 AM | COURTROOM #5 | NOTES FOR COURT | CONTINUED | D'APOLITO, LOU A |
| 05/31/2013 07:00 AM | COURTROOM #5 | NOTES FOR COURT | CONTINUED | D'APOLITO, LOU A |
| 06/07/2013 07:00 AM | COURTROOM #5 | NOTES FOR COURT | CONTINUED | D'APOLITO, LOU A |
| 06/14/2013 07:00 AM | COURTROOM #5 | NOTES FOR COURT | COMPLETED | D'APOLITO, LOU A |
| 07/10/2013 02:00 PM | COURTROOM #5 | PRE TRIAL WITH CLIENTS | DEFENDANT PLEAD GUILTY | D'APOLITO, LOU A |
| 09/10/2013 02:00 PM | COURTROOM #5 | SENTENCING | COMMUNITY CONTROL SENTENCE | D'APOLITO, LOU A |
| 12/04/2013 10:15 AM | COURTROOM #5 | PROBABLE CAUSE HEARING | STIPULATED | D'APOLITO, LOU A |
| 01/08/2014 01:30 PM | COURTROOM #5 | PROBATION VIOLATION HEARING | SENTENCED TO MAHONING COUNTY JUSTICE CENTER | D'APOLITO, LOU A |

## Docket Information

| Date | Description | *Docket Text* | Amount Owed | *Image Avail.* |
|---|---|---|---|---|
| 05/23/2011 | NOTICE | NOTICE OF APPEARANCE FILED BY PLNTF<br>Attorney: PARIS ESQ, JENNIFER (78790) | | |
| 05/23/2011 | NOTICE | NOTICE OF AVAILABILITY FILED BY PLNTF | | |
| 06/16/2011 | DIRECT PRESENTMENT, INDICTMENT FILED | DIRECT PRESENTMENT, INDICTMENT FILED | $25.00 | Image |
| 06/17/2011 | SUMMONS ALONG WITH COPY OF INDICTMENT ISSUED TO THE SHERIFF OF MAHONING COUNTY | SUMMONS ALONG WITH COPY OF INDICTMENT ISSUED TO THE SHERIFF OF MAHONING COUNTY | $2.00 | |
| 06/17/2011 | JE>SEE ATTACHED IMAGE | JE> MATTER INDICTED AS A DIRECT PRESENTMENT DEFT'S BOND SET AS AN OWN RECOGNIZANCE BOND DEFT TO APPEAR BY 6-17-11 TO SIGN OWN RECOGNIZANCE BOND IN CLERKS OFFICE DEFT TO FILE WRITTEN WAIVER OF ARRAIGNMENT ORDERED AS AGREED JE BETWEEN STATE AND DEFT'S COUNSEL. (DASCENZO, MAG) SEE ATTACHED IMAGE | $2 00 | Image |
| 06/17/2011 | JE>SEE ATTACHED IMAGE | JE> WRITTEN CONSENT OF DEFT TO ARRAIGNMENT IN HIS ABSENCE (DASCENZO, MAG) SEE ATTACHED IMAGE | $2 00 | Image |
| 06/17/2011 | RECOGNIZANCE OF ACCUSED FILED | RECOGNIZANCE OF ACCUSED FILED IN AMOUNT OF PERSONAL RECOGNIZANCE | $2 00 | Image |
| 06/21/2011 | THE UNDERSIGNED STATES THAT HE IS | THE UNDERSIGNED STATES THAT HE IS THE ATTY WHO WILL TRY THIS CASE-AMENDOLARA | | |

EXHIBIT # 2
PAGE # 6

| Date | Description | Docket Text | Amount Owed | Image Avail. |
|---|---|---|---|---|
| | THE ATTY WHO WILL TRY THIS CASE- | | | |
| 06/21/2011 | JE>SEE ATTACHED IMAGE | JE> DEFT A. BUCK ARRAIGNED. PLEAD NOT GUILTY. BOND CONTINUED. ATTY SAM AMENDOLARA RETAINED. CASE ASSIGNED TO COURTROOM 5. INITITAL PRE-TRIAL: 06/24/11 @ 1:30pm TRIAL SCHEDULED: 07/25/11 @ 10am (MAGIS. DASCENZO) SEE ATTACHED IMAGE | $2.00 | Image |
| 06/22/2011 | MOTION | MOTION FOR DISCOVERY FILED BY DEFT<br>Attorney: AMENDOLARA, SAMUEL G. (9316) | $0.00 | |
| 06/22/2011 | MOTION | MOTION FOR BILL OF PARTICULARS FILED BY DEFT<br>Attorney: AMENDOLARA, SAMUEL G. (9316) | $0.00 | |
| 06/22/2011 | MOTION | MOTION TO DISCLOSE AND SPECIFIC REQUESTS FOR EXCULPATORY EVIDENCE FILED BY DEFT<br>Attorney: AMENDOLARA, SAMUEL G (9316) | $0.00 | |
| 06/24/2011 | SUMMONS RETURNED & FILED SERVED-- NAME DATE----FEES | SUMMONS RETURNED & FILED DID NOT SERVE ALLISON BUCK. PROPERTY APPEARS VACANT | $17.00 | |
| 06/24/2011 | REQUEST AND DISCOVERY DEMAND FILED BY PLAINTIFF | REQUEST AND DISCOVERY DEMAND NOTICE AND RECEIPT FILED BY PLAINTIFF | | |
| 06/29/2011 | MEMO | WAIVER OF RIGHT TO SPEEDY TRIAL FILED BY DEFT | | |
| 06/29/2011 | JE>SEE ATTACHED IMAGE | JE> THE ABOVE NAMED DEFT AND HER COUNSEL APPEARED IN OPEN COURT AND PRESENTED THE FOREGOING WAIVER OF RIGHT TO SPEEDY TRIAL. AFTER INQUIRY OF THE DEFT BY THE COURT, THE COURT FINDS THAT DEFT KNOWINGLY, INTELLIGENTLY AND VOLUNTARILY WAIVED HER RIGHT TO SPEEDY TRIAL. SAID WAIVER IS ACCEPTED AND ORDERED FILED. (DAPOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 06/30/2011 | JE>SEE ATTACHED IMAGE | JE> CASE CALLED FOR PRETRIAL. ALL PARTIES PRESENT. DEFT SIGNED WAIVER OF SPEEDY TRIAL. RULE 11 NEGOTIATIONS ONGOING. MATTER TO BE SET FOR PRETRIAL. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 07/21/2011 | JE>SEE ATTACHED IMAGE | JE> ON THE MOTION OF DEFENSE COUNSEL, MATTERS HEREIN ARE CONTINUED & RESCHEDULED TO 08/24/11 @ 11am (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 07/22/2011 | MOTION | MOTION FOR CONTINUANCE FILED BY DEFT<br>Attorney: AMENDOLARA, SAMUEL G (9316) | $0.00 | |
| 08/24/2011 | MOTION | MOTION FOR REFERRAL TO FELONY MENTAL HEALTH COURT FILED BY DEFT<br>Attorney: AMENDOLARA, SAMUEL G. (9316) | $0.00 | |
| 08/25/2011 | JE>SEE ATTACHED IMAGE | JE> PRE-TRIAL HELD. TIME WAIVER PREVIOUSLY SIGNED. DEFT TO APPLY FOR MENTAL HEALTH COURT. INSTANT MATTER STAYED PENDING EVALUATION. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 08/25/2011 | JE>SEE ATTACHED IMAGE | JE> ON DEFENSE COUNSEL'S MOTION, DEFT IS REFERRED TO THE MENTAL HEALTH COORDINATOR @ TURNING POINT COUNSELING FOR EVALUATION FOR POSSIBLE PLACEMENT IN MAH. CO's FELONY MENTAL HEALTH COURT PGM. CASE STAYED & SHALL BE RESET AFTER THE ASSESSMENT IS FINISHED. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 09/09/2011 | COPIES ISSUED | COPIES ISSUED OF 8-25-11 JE TO PARTIES | $0.40 | |
| 09/09/2011 | REGULAR MAIL POSTAGE FEES | Issue Date: 09/09/2011<br>Service: COPIES OF 8-25-11<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0.44 | $0.44 | |

BUCK, ALLISON
c/o ATTY: AMENDOLARA, SAMUEL G.
1032 BOARDMAN CANFIELD RD
SUITE 101
BOARDMAN, OH 44512
Tracking No: R000556114

EXHIBIT # 2
PAGE # 7

| Date | Description | Docket Text | Amount Owed | Image Avail. |
|---|---|---|---|---|
| | | PARIS ESQ, JENNIFER<br>c/o ATTY: PARIS ESQ, JENNIFER<br>MAHONING COUNTY PROSECUTOR'S OFFICE<br>120 MARKET STREET<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000556115 | | |
| | | BRUNDEGE, MEGHAN<br>c/o ATTY: BRUNDEGE, MEGHAN<br>21 W BOARDMAN ST. 6TH FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No. R000556116 | | |
| | | BLUM, LINDA<br>TURNING POINT COUNSELING<br>611 BELMONT AVE<br>YOUNGSTOWN, OH 44502<br>Tracking No: R000556117 | | |
| 09/21/2011 | BCI FILED | BCI FILED | | |
| 10/24/2011 | JE>SEE ATTACHED IMAGE | JE> DEFT'S MOTION FOR ADMISSION TO MENTAL HEALTH COURT DENIED FOR CAUSE, DEFT FAILED TO RESPOND TO MULTIPLE REQUESTS TO SCHEDULE AN ASSESSMENT APPOINTMENT (MAGIS SARISKY) SEE ATTACHED IMAGE | $2.00 | Image |
| 10/31/2011 | JE>SEE ATTACHED IMAGE | JE> CASE SHALL BE SET FOR PRETRIAL 11-14-11 @ 2:30PM (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 11/08/2011 | JE>SEE ATTACHED IMAGE | JE> BY MOTION OF DEFENSE COUNSEL, SCHEDULED PRE-TRIAL CONTINUED TO 11/30/11 @ 2:30pm. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 11/08/2011 | MOTION | MOTION FOR CONTINUANCE FILED BY DEFT<br>Attorney: AMENDOLARA, SAMUEL G. (9316) | $0.00 | |
| 12/01/2011 | JE>SEE ATTACHED IMAGE | JE> CASE CALLED FOR PRETRIAL. DEFT TO REAPPLY FOR MENTAL HEALTH COURT. MATTER RESET FOR PRETRIAL ON 02/07/12 @ 1:30 P.M. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 02/08/2012 | JE>SEE ATTACHED IMAGE | JE> STATE & DEFT JOINTLY REQUEST PRE-TRIAL BE RESCHEDULED (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 03/29/2012 | JE> | JE> ON 03/28/12 DEFT DID NOT SHOW FOR PRETRIAL. COURT ISSUES A BENCH WARRANT FORTHWITH. DEFT IS ORDERED HELD WITHOUT FURTHER ORDER OF THIS COURT (D'APOLITO) | $2.00 | Image |
| 03/30/2012 | BENCH WARRANT ISSUED | BENCH WARRANT ISSUED PER 03/29/12 ENTRY | $2.00 | |
| 05/09/2012 | WARRANT RETURNED SERVED: DATED: | WARRANT RETURNED SERVED: APPREHENDED ALLISON BUCK BY YPD 4-23-12 | $0.00 | |
| 05/10/2012 | MOTION | MOTION FOR CONTINUANCE FILED BY DEFT<br>Attorney: AMENDOLARA, SAMUEL G. (9316) | $0.00 | |
| 05/11/2012 | JE>SEE ATTACHED IMAGE | JE> MATTER RESET TO 5-16-12 @ 2:30PM. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 05/21/2012 | JE>SEE ATTACHED IMAGE | JE> DEFT'S BOND IS MODIFIED TO ALLOW DEFT TO ENTER AND COMPLETE IN HOUSE PROGRAM AT CCA. DEFT IS TO BE RELEASED FROM MCJC INTO CUSTODY OF CCA ONLY. IT IS SO ORDERED (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 05/22/2012 | CERTIFIED COPY | CERTIFIED COPY OF 05/21/12 JE TO MCSD | $1.00 | |
| 05/25/2012 | COPIES ISSUED | COPIES ISSUED OF 5-21-12 JE TO PARTIES | $0.20 | |
| 05/25/2012 | REGULAR MAIL POSTAGE FEES | Issue Date: 05/25/2012<br>Service: COPIES OF 5-21-12<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0.45 | $0.45 | |
| | | BUCK, ALLISON<br>c/o ATTY: AMENDOLARA, SAMUEL G<br>1032 BOARDMAN CANFIELD RD | | |

**EXHIBIT # 2**
**PAGE # 8**

| Date | Description | Docket Text | Amount Owed | Image Avail. |
|---|---|---|---|---|
| | | SUITE 101<br>BOARDMAN, OH 44512<br>Tracking No: R000611683<br><br>BRUNDEGE, MEGHAN<br>c/o ATTY: BRUNDEGE, MEGHAN<br>21 W BOARDMAN ST. 6TH FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000611684 | | |
| 07/23/2012 | JE>SEE ATTACHED IMAGE | JE> DEFT'S MOTION IS MODIFIED TO PUT DEFT ON EMHA WITH CCA EMHA IS AT DEFT'S EXPENSE. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 07/30/2012 | JE>SEE ATTACHED IMAGE | JE> DEFT'S BOND PREVIOUSLY HAD A PROVISION FOR EMHA. COURT REMOVES EMHA PROVISION. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 07/30/2012 | MEMO | LETTER RECEIVED FROM CCA FILED | | |
| 08/06/2012 | COPIES ISSUED | COPIES ISSUED OF 7/23/12 JE TO PARTIES | $0.20 | |
| 08/06/2012 | REGULAR MAIL POSTAGE FEES | Issue Date: 08/06/2012<br>Service: COPIES OF 7/23/12 JE TO PARTIES<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0.45<br><br>BUCK, ALLISON<br>c/o ATTY: AMENDOLARA, SAMUEL G.<br>1032 BOARDMAN CANFIELD RD<br>SUITE 101<br>BOARDMAN, OH 44512<br>Tracking No. R000625516<br><br>PARIS ESQ, JENNIFER<br>c/o ATTY: PARIS ESQ, JENNIFER<br>MAHONING COUNTY PROSECUTOR'S OFFICE<br>120 MARKET STREET<br>YOUNGSTOWN, OH 44503<br>Tracking No. R000625517 | $0.45 | |
| 08/06/2012 | MEMO | COPIES ISSUED OF 7/23/12 JE TO CCA [BOX] | | |
| 08/07/2012 | COPIES ISSUED | COPIES ISSUED OF 7-30-12 JE TO PARTIES | $0.20 | |
| 08/07/2012 | REGULAR MAIL POSTAGE FEES | Issue Date: 08/07/2012<br>Service: COPIES OF 7-30-12<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0.45<br><br>BUCK, ALLISON<br>c/o ATTY: AMENDOLARA, SAMUEL G.<br>1032 BOARDMAN CANFIELD RD<br>SUITE 101<br>BOARDMAN, OH 44512<br>Tracking No: R000625953<br><br>PARIS ESQ, JENNIFER<br>c/o ATTY: PARIS ESQ, JENNIFER<br>MAHONING COUNTY PROSECUTOR'S OFFICE<br>120 MARKET STREET<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000625954 | $0.45 | |
| 08/07/2012 | JE>SEE ATTACHED IMAGE | JE> DEFT IS PERMITTED TO BE RELEASED TO HER FATHER, ATTY MARSHALL BUCK, ON 8-7-12 FROM THE HOURS OF 8:00AM TO 5:00PM. PRETRIAL SET FOR 8-15-12 @ 10:30AM. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 08/09/2012 | JE>SEE ATTACHED IMAGE | JE> AS A CONDITION OF BOND, THE DEFT IS PERMITTED TO BE RELEASED TO HER FATHER, ATTY MARSHALL BUCK ON 8/11/12 FROM THE HOURS OF 8:00 AM UNTIL 5:00 PM. A PRETRIAL IS SET FOR | $2.00 | Image |

EXHIBIT # 3
PAGE # 3

| Date | Description | Docket Text | Amount Owed | Image Avail. |
|---|---|---|---|---|
| | | 8/15/12 @ 10:30 AM. SO ORDERED. (D'APOLITO) SEE ATTACHED IMAGE | | |
| 08/15/2012 | JE>SEE ATTACHED IMAGE | JE> PRE-TRIAL HELD. DEFT GRANTED LEAVE TO FILE FOR DRUG COURT. CASE STAYED UNTIL ASSESSMENT IS FINISHED. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 08/22/2012 | JE> | JE> ON 08/22/12 COURT RECEIVED NOTICE DEFT DID NOT REPORT TO NEIL KENNEDY AS ORDERED. COURT ISSUES BENCH WARRANT FORTHWITH. DEFT IS ORDERED HELD WITHOUT BOND PENDING FURTHER ORDER OF THIS COURT (D'APOLITO) | $2.00 | Image |
| 08/23/2012 | COPIES ISSUED | COPIES ISSUED OF 8-7-12 JE TO PARTIES | $0.20 | |
| 08/23/2012 | REGULAR MAIL POSTAGE FEES | Issue Date: 08/23/2012<br>Service: COPIES OF 8-7-12<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0.45<br><br>BUCK, ALLISON<br>c/o ATTY: AMENDOLARA, SAMUEL G.<br>1032 BOARDMAN CANFIELD RD<br>SUITE 101<br>BOARDMAN, OH 44512<br>Tracking No: R000629507<br><br>PARIS ESQ, JENNIFER<br>c/o ATTY: PARIS ESQ, JENNIFER<br>MAHONING COUNTY PROSECUTOR'S OFFICE<br>120 MARKET STREET<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000629508 | $0 45 | |
| 08/23/2012 | BENCH WARRANT ISSUED | BENCH WARRANT ISSUED PER 08/22/12 ENTRY | $2.00 | |
| 09/07/2012 | WARRANT RETURNED SERVED DATED | WARRANT RETURNED SERVED. APPREHENDED ALLISON BUCK | $0 00 | |
| 09/10/2012 | MOTION | MOTION FOR ADMISSION TO DRUG COURT FILED BY DEFT<br>Attorney: AMENDOLARA, SAMUEL G (9316) | $0.00 | |
| 09/11/2012 | JE>SEE ATTACHED IMAGE | JE> UPON APPLICATION OF DEFENSE COUNSEL AND WITH CONSENT OF OHIO DEFT IS ORDERED REFERRED TO DRUG COURT ORIENTATION PROCESS TO DETERMINE ELIGIBILTY. DEFT KNOWINGLY INTELLIGENTLY AND VOLUNTARILY WAIVED HER RIGHT TO SPEEDY TRIAL 06/29/11. MATTER IS CONTINUED AND SHALL RESET UPON COMPLETION OF ORIENTATION PROCESS. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 09/25/2012 | BCI FILED | BCI FILED | | |
| 10/04/2012 | COPIES ISSUED | COPIES ISSUED OF 9/11/12 JE TO PARTIES | $0.40 | |
| 10/04/2012 | REGULAR MAIL POSTAGE FEES | Issue Date: 10/04/2012<br>Service: COPIES OF 9/11/12 JE TO PARTIES<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0 45<br><br>BUCK, ALLISON<br>c/o ATTY: AMENDOLARA, SAMUEL G.<br>1032 BOARDMAN CANFIELD RD<br>SUITE 101<br>BOARDMAN, OH 44512<br>Tracking No: R000638057<br><br>PARIS ESQ, JENNIFER<br>c/o ATTY: PARIS ESQ, JENNIFER<br>MAHONING COUNTY PROSECUTOR'S OFFICE<br>120 MARKET STREET<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000638058 | $0.90 | |

EXHIBIT # 2
PAGE # 10

| Date | Description | Docket Text | Amount Owed | Image Avail. |
|---|---|---|---|---|
| | | BRUNDEGE, MEGHAN<br>c/o ATTY: BRUNDEGE, MEGHAN<br>21 W BOARDMAN ST, 6TH FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No R000638059<br><br>KLUMPP, AMY<br>C/O A.D.A.S. BOARD<br>20 FEDERAL PLAZA WEST 2ND FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000638060 | | |
| 10/19/2012 | JE>SEE ATTACHED IMAGE | JE> GUILTY PLEA. (DURKIN) SEE ATTACHED IMAGE | $12.00 | Image |
| 10/19/2012 | JE>SEE ATTACHED IMAGE | JE> SENTENCING SHALL BE HELD IN ABEYANCE. CASE ORDERED TRANSFERRED TO DRUG COURT. DEFT ORDERED TO BEGIN INPATIENT TREATMENT AT EMERY HOUSE. STATUS HEARING SHALL BE SET FOR 10-24-12 @ 8 30AM. (DURKIN) SEE ATTACHED IMAGE | $2.00 | Image |
| 11/07/2012 | MOTION | MOTION TO WITHDRAW GUILTY PLEA FILED BY DEFT<br>Attorney: AMENDOLARA, SAMUEL G (9316) | $0 00 | |
| 11/08/2012 | JE>SEE ATTACHED IMAGE | JE> COURT ORDERS MAHONING CTY JUSTICE CTR TEMPORARILY RELEASE DEFT BY 8 AM ON 11-9-12 TO HER FATHER ONLY FOR AN ASSESSMENT AT GLENBEIGH IN NILES. DEFT IS TO BE RETURNED TO MAHONING CTY JUSTICE CTR UPON COMPLETION OF DEFT'S ASSESSMENT. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 11/09/2012 | CERTIFIED COPY | CERTIFIED COPY OF 11/08/12 JE TO MCSD | $1 00 | |
| 11/09/2012 | COPIES ISSUED | COPIES ISSUED OF 10-19-12 JE TO PARTIES | $0.20 | |
| 11/09/2012 | REGULAR MAIL POSTAGE FEES | Issue Date 11/09/2012<br>Service COPIES OF 10-19-12<br>Method (CP) REGULAR MAIL<br>Cost Per: $ 0 45<br><br>BUCK, ALLISON<br>c/o ATTY. AMENDOLARA, SAMUEL G<br>1032 BOARDMAN CANFIELD RD<br>SUITE 101<br>BOARDMAN, OH 44512<br>Tracking No: R000646518<br><br>BRUNDEGE, MEGHAN<br>c/o ATTY: BRUNDEGE, MEGHAN<br>21 W BOARDMAN ST, 6TH FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000646519 | $0 45 | |
| 11/14/2012 | JE>SEE ATTACHED IMAGE | JE> DEFT'S BOND IS MODIFIED TO OWN RECOGNIZANCE BOND (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 11/15/2012 | MEMO | STATE'S RESPONSE TO DEFT'S MOTION TO DISMISS FILED | | |
| 11/16/2012 | JE>SEE ATTACHED IMAGE | JE> DEFT'S MOTION TO WITHDRAW GUILTY PLEA FILED 11-7-12 IS SUSTAINED. DEFT'S PLEA OF GUILTY INTO DRUG COURT IS VACATED. MATTER SHALL BE TRANSFERRED BACK TO JUDGE D'APOLITO'S COURT. (DURKIN) SEE ATTACHED IMAGE | $2.00 | Image |
| 11/20/2012 | COPIES ISSUED | COPIES ISSUED OF 11-16-12 JE TO PARTIES | $0.20 | |
| 11/20/2012 | REGULAR MAIL POSTAGE FEES | Issue Date: 11/20/2012<br>Service: COPIES OF 11-16-12<br>Method: (CP) REGULAR MAIL<br>Cost Per $ 0.45<br><br>BUCK, ALLISON | $0.45 | |

**EXHIBIT # 3**
**PAGE # 11**

| Date | Description | Docket Text | Amount Owed | Image Avail. |
|---|---|---|---|---|
| | | c/o ATTY: AMENDOLARA, SAMUEL G<br>1032 BOARDMAN CANFIELD RD<br>SUITE 101<br>BOARDMAN, OH 44512<br>Tracking No: R000648106<br><br>BRUNDEGE, MEGHAN<br>c/o ATTY: BRUNDEGE, MEGHAN<br>21 W BOARDMAN ST, 6TH FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000648107 | | |
| 11/20/2012 | COPIES ISSUED | COPIES ISSUED OF 11-16-12 JE TO JUDGE D'APOLITO (BOX) | $0.10 | |
| 11/27/2012 | COPIES ISSUED | COPIES ISSUED OF 11/8/12 JE TO PARTIES | $0.20 | |
| 11/27/2012 | REGULAR MAIL POSTAGE FEES | Issue Date: 11/27/2012<br>Service: COPIES OF 11/8/12 JE TO PARTIES<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0.45<br><br>BUCK, ALLISON<br>c/o ATTY: AMENDOLARA, SAMUEL G<br>1032 BOARDMAN CANFIELD RD<br>SUITE 101<br>BOARDMAN, OH 44512<br>Tracking No: R000649466<br><br>BRUNDEGE, MEGHAN<br>c/o ATTY: BRUNDEGE, MEGHAN<br>21 W BOARDMAN ST, 6TH FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000649467 | $0.45 | |
| 11/27/2012 | JE> | JE> ON 11/27/12 COURT RECEIVED NOTICE DEFT ABSCONDED FROM GLENBEIGH TREATMENT. COURT ISSUES BENCH WARRANT FORTHWITH. DEFT IS ORDERED HELD WITHOUT BOND PENDING FURTHER ORDER OF THIS COURT (D'APOLITO) | $2.00 | Image |
| 11/28/2012 | BENCH WARRANT ISSUED | BENCH WARRANT ISSUED PER 11/27/12 ENTRY | $2.00 | |
| 12/11/2012 | JE>SEE ATTACHED IMAGE | JE> DEFT SHALL BE RELEASED FROM MAHONING CTY JAIL ON 12-14-12 TO ATTEND A MEDICAL APPOINTMENT AND BE RETURNED TO MAHONING CTY JAIL IMMEDIATELY FOLLOWING THE APPOINTMENT. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 12/12/2012 | CERTIFIED COPY | CERTIFIED COPY OF 12/11/12 JE TO MCSD | $1.00 | |
| 12/12/2012 | JE>SEE ATTACHED IMAGE | JE> DEFT TO RE-APPLY FOR MENTAL HEALTH COURT (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 01/04/2013 | JE>SEE ATTACHED IMAGE | JE> ON DEFENSE COUNSEL'S MOTION, DEFT IS REFERRED TO TURNING POINT COUNSELING FOR EVALUATION TO DETERMINE PLACEMENT IN MAH CO FELONY DRUG COURT. TIME WAIVER PREVIOUSLY SIGNED. CASE STAYED, TO BE RESET AFTER ASSESSMENT IS FINISHED (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 01/07/2013 | WARRANT RETURNED SERVED: DATED. | WARRANT RETURNED SERVED. APPREHENDED ALLISON BUCK | $0.00 | |
| 01/10/2013 | COPIES ISSUED | COPIES ISSUED OF 1/4/13 JE TO PARTIES | $0.40 | |
| 01/10/2013 | REGULAR MAIL POSTAGE FEES | Issue Date: 01/10/2013<br>Service: COPIES OF 1/4/13 JE TO PARTIES<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0.45<br><br>BUCK, ALLISON<br>c/o ATTY: AMENDOLARA, SAMUEL G | $0.90 | |

EXHIBIT # 2
PAGE # 12

| Date | Description | Docket Text | Amount Owed | Image Avail. |
|---|---|---|---|---|
| | | 1032 BOARDMAN CANFIELD RD<br>SUITE 101<br>BOARDMAN, OH 44512<br>Tracking No: R000658871<br><br>PARIS ESQ, JENNIFER<br>c/o ATTY: PARIS ESQ, JENNIFER<br>MAHONING COUNTY PROSECUTOR'S OFFICE<br>120 MARKET STREET<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000658872<br><br>BRUNDEGE, MEGHAN<br>c/o ATTY: BRUNDEGE, MEGHAN<br>21 W BOARDMAN ST, 6TH FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000658873<br><br>BLUM, LINDA<br>TURNING POINT COUNSELING<br>611 BELMONT AVE<br>YOUNGSTOWN, OH 44502<br>Tracking No. R000658874 | | |
| 01/16/2013 | JE>SEE ATTACHED IMAGE | JE> DEFT'S ORAL MOTION FOR AN EVALUATION AT TURNING POINT IS HEREBY SUSTAINED. TURNING POINT IS HEREBY ORDERED TO EVALUATE THE DEFT WHO IS CURRENTLY LOCATED AT MCJC TURNING POINT SHALL NOTIFY THE COURT WHEN SUCH EVALUATION IS COMPLETE SO THAT A HRG MAY BE SET. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 01/25/2013 | COPIES ISSUED | COPIES ISSUED OF 1/16/13 JE TO PARTY | $0.10 | |
| 01/25/2013 | REGULAR MAIL POSTAGE FEES | Issue Date: 01/25/2013<br>Service: COPIES OF 1/16/13 JE TO PARTY<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0 45<br><br>TURNING POINT COUNSELING<br>611 BELMONT AVE<br>YOUNGSTOWN, OH 44502<br>Tracking No: R000662511 | $0 45 | |
| 03/05/2013 | JE>SEE ATTACHED IMAGE | JE> MATTER CAME BEFORE COURT ON DEFT'S APPLICATION FOR ADMISSION TO MENTAL HEALTH COURT. DEFT'S APPLICATION IS DENIED DUE TO DEFT NOT HAVING THE CORRECT MENTAL HEALTH DIAGNOSIS. MATTER IS REFERRED BACK TO JUDGE D'APOLITO FOR FURTHER PROCEEDINGS. IT IS SO ORDERED (SWEENEY) SEE ATTACHED IMAGE | $2.00 | Image |
| 03/14/2013 | COPIES ISSUED | COPIES ISSUED OF 3/5/13 JE TO PARTIES | $0.30 | |
| 03/14/2013 | REGULAR MAIL POSTAGE FEES | Issue Date: 03/14/2013<br>Service: COPIES OF 3/5/13 JE<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0.46<br><br>BUCK, ALLISON<br>c/o ATTY: AMENDOLARA, SAMUEL G.<br>BOCA PROFESSIONAL BUILDING<br>860 BOARDMAN-CANFIELD ROAD<br>SUITE 204<br>BOARDMAN, OH 44512<br>Tracking No: R000673330<br><br>TURNING POINT COUNSELING<br>ATTN: WENDY LORENZI | $0.92 | |

EXHIBIT # 3
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| Date | Description | Docket Text | Amount Owed | Image Avail. |
|---|---|---|---|---|
| | | 611 BELMONT AVE<br>YOUNGSTOWN, OH 44502<br>Tracking No: R000673331 | | |
| | | LIMBIAN, KERRY L<br>c/o ATTY: LIMBIAN, KERRY L<br>MAHONING COUNTY PROSECUTOR'S OFFICE<br>21 W BOARDMAN ST<br>SIXTH FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000673332 | | |
| 03/14/2013 | MEMO | COPY OF 3/5/13 JE TO JUDGE D'APOLITO [BOX] | | |
| 03/28/2013 | MOTION | MOTION TO REINSTATE BOND FILED BY DEFT<br>Attorney: AMENDOLARA, SAMUEL G (9316) | $0.00 | |
| 03/29/2013 | JE>SEE ATTACHED IMAGE | JE> THE COURT CONSIDERED DEFT'S MOTION TO REINSTATE BOND MOTION GRANTED WITH ADDITIONAL TERMS. SHERIFF ORDERED TO RELEASE DEFT TO THE CUSTODY OF HER FATHER. DEFT TO BE PLACED ON E.M.H.A AT HOME & SUBJECT TO THE CCA CONTROL FOR COMPLIANCE WITH CONDITIONS OF HOUSE ARREST BY 9am 03/29/13 (SEE EXHIBIT A, J.2820, PG. 82). DEFT ORDERED TO COMPLETE DAY REPORTING PGM & SHALL APPEAR FOR ASSESSMENT. DEFT AUTHORIZED TO ATTEND MEDICAL APPOINTMENTS & SHALL APPEAR FOR TRIAL ON 04/22/13 @ 8:30am (D'APOLITO) SEE ATTACHED IMAGE | $4.00 | Image |
| 03/29/2013 | JE>SEE ATTACHED IMAGE | JE> PRE-TRIAL HELD ANOTHER PRE-TRIAL SCHEDULED FOR 04/10/13 @ 2:30pm. TRIAL SET FOR 04/22/13 @ 8:30am. DEFT ORDERED RELEASED FROM CO. JAIL ON OWN RECOGNIZANCE. DEFT MUST REPORT DAILY TO THE CCA & BE PLACED ON E.M.H.A. AS A CONDITION OF BOND, OVER STATE'S OBJECTION. ['EXHIBIT "A"] SEE ATTACHED IMAGE | $2.00 | Image |
| 04/11/2013 | JE>SEE ATTACHED IMAGE | JE> PRE-TRIAL HELD DEFT TO BE REASSESSED FOR MENTAL HEALTH COURT. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 04/23/2013 | JE>SEE ATTACHED IMAGE | JE> DEFT'S MOTION FOR PERMISSION TO ATTEND COMMUNION SERVICES WHILE ON BOND & UNDER E.M.H.A. SUSTAINED DEFT GRANTED PERMISSION TO TRAVEL TO BALLY, PA. FROM 04/25/13 TO 04/28/13 FOR A SCHEDULED COMMUNION SERVICE FOR HER DAUGHTER. FURTHER ORDERED THAT DEFT, UPON HER RETURN AND ON 04/29/13, SHALL REPORT @ 9am FOR DRUG TESTING & TO REAPPLY E.M.H.A. PROVISIONS CCA SHALL IMMEDIATELY REPORT TO THE COURT ANY INCIDENTS OF ALARM WHILE ON E.M.H.A. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 04/23/2013 | MOTION | DEFT'S MOTION FOR PERMISSION TO ATTEND DAUGHTERS COMMUNION FILED<br>Attorney: AMENDOLARA, SAMUEL G. (9316) | $0.00 | |
| 04/25/2013 | MOTION | DEFT'S MOTION FOR PERMISSION TO ATTEND DAUGHTER'S COMMUNION FILED<br>Attorney: AMENDOLARA, SAMUEL G. (9316) | $0.00 | |
| 05/17/2013 | JE>SEE ATTACHED IMAGE | JE> ON DEFENSE COUNSEL'S MOTION, DEFT REFERRED TO MENTAL HEALTH COORDINATOR @ TURNING POINT COUNSELING TO DETERMINE PLACEMENT IN MAH. CO. FELONY MENTAL HEALTH PGM. TIME WAIVER PREVIOUSLY SIGNED CASE STAYED & SHALL BE RESET WHEN EVALUATION IS FINISHED. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 05/30/2013 | COPIES ISSUED | COPIES ISSUED OF 5/17/13 JE TO PARTIES | $0.40 | |
| 05/30/2013 | REGULAR MAIL POSTAGE FEES | Issue Date: 05/30/2013<br>Service: COPIES OF 5/17/13 JE TO PARTIES<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0.46 | $0.92 | |
| | | BUCK, ALLISON<br>c/o ATTY: AMENDOLARA, SAMUEL G<br>BOCA PROFESSIONAL BUILDING<br>860 BOARDMAN-CANFIELD ROAD<br>SUITE 204<br>BOARDMAN, OH 44512 | | |

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| Date | Description | Docket Text | Amount Owed | Image Avail. |
|---|---|---|---|---|
| | | Tracking No: R000690898 | | |
| | | BRUNDEGE, MEGHAN<br>c/o ATTY: BRUNDEGE, MEGHAN<br>21 W BOARDMAN ST, 6TH FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000690899 | | |
| | | BLUM, LINDA<br>TURNING POINT COUNSELING<br>611 BELMONT AVE<br>YOUNGSTOWN, OH 44502<br>Tracking No: R000690900 | | |
| | | MCBRIDE, MICHAEL J.<br>c/o ATTY: MCBRIDE, MICHAEL J<br>21 W BOARDMAN ST<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000690901 | | |
| 06/14/2013 | JE>SEE ATTACHED IMAGE | JE> MATTER CAME BEFORE THE COURT ON DEFT'S APPLICATION FOR ADMISSION TO MENTAL HEALTH COURT. DEFT'S APPLICATION IS DENIED DUE TO DEFT DOES NOT HAVE PRIMARY MENTAL HEALTH DIAGNOSIS. DEFT IS DRUG DEPENDANT AND NEEDS TREATMENT FOR DRUG ABUSE. MATTER IS REFERRED BACK TO JUDGE D'APOLITO FOR FURTHER PROCEEDINGS. IT IS SO ORDERED (SWEENEY) SEE ATTACHED IMAGE | $2.00 | Image |
| 06/21/2013 | JE>SEE ATTACHED IMAGE | JE> DEFT'S MOTION FOR MODIFICATION OF BOND/RELEASE EMHA IS SUSTAINED. DEFT'S BOND SHALL BE MODIFIED TO PERMIT HER TO ATTEND DRIVER'S EXAM ON 06/26/13 @ 8:45 A.M. AT THE STATE HIGHWAY PATROL OFFICE. DEFT MUST PROVIDE VERIFICATION OF HER ATTENDANCE TO THE COURT AT THE HRG SET FOR 07/10/13 @ 2:00 P.M. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 06/25/2013 | MOTION | DEFT'S MOTION FOR BOND MODIFICATION/RELEASE FROM EMHA FILED<br>Attorney: AMENDOLARA, SAMUEL G (9316) | $0.00 | |
| 06/25/2013 | MEMO | TERMINATION REPORT FILED BY CCA | | |
| 06/26/2013 | COPIES ISSUED | COPIES ISSUED OF 6/14/13 JE TO PARTIES | $0.50 | |
| 06/26/2013 | REGULAR MAIL POSTAGE FEES | Issue Date: 06/26/2013<br>Service: COPIES OF 6/14/13 JE TO PARTIES<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0.46 | $0.92 | |
| | | BUCK, ALLISON<br>c/o ATTY: AMENDOLARA, SAMUEL G<br>BOCA PROFESSIONAL BUILDING<br>860 BOARDMAN-CANFIELD ROAD<br>SUITE 204<br>BOARDMAN, OH 44512<br>Tracking No: R000697964 | | |
| | | BRUNDEGE, MEGHAN<br>c/o ATTY: BRUNDEGE, MEGHAN<br>21 W BOARDMAN ST, 6TH FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000697965 | | |
| | | TURNING POINT COUNSELING<br>ATTN: WENDY LORENZI<br>611 BELMONT AVE<br>YOUNGSTOWN, OH 44502<br>Tracking No: R000697966 | | |
| | | LIMBIAN, KERRY L<br>c/o ATTY: LIMBIAN, KERRY L | | |

EXHIBIT # 3
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| Date | Description | Docket Text | Amount Owed | Image Avail. |
|---|---|---|---|---|
| | | MAHONING COUNTY PROSECUTOR'S OFFICE<br>21 W BOARDMAN ST<br>SIXTH FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000697967 | | |
| 06/26/2013 | MEMO | COPIES ISSUED OF 6/14/13 JE TO JUDGE D'APOLITO [BOX] | | |
| 07/10/2013 | JE>SEE ATTACHED IMAGE | JE> EMHA PROVISION OF DEFT'S BOND IS REMOVED. (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 07/12/2013 | JE>SEE ATTACHED IMAGE | JE> PLEA OF GUILTY PURSUANT TO CRIM R 11 (F) (D'APOLITO) SEE ATTACHED IMAGE | $14.00 | Image |
| 07/16/2013 | MEMO | LETTER RECEIVED FROM CCA FILED | | |
| 07/25/2013 | MEMO | COPIES ISSUED OF 7/12/13 JE TO CCA [BOX] | | |
| 09/13/2013 | JE>SEE ATTACHED IMAGE | JE> SENTENCING ENTRY. DEFT TO SERVE 1YR COMMUNITY CONTROL TO BE SUPERVISED BY APA. DEFT ORDERED TO SERVE 247 DAYS IN MAHONING CTY JUSTICE CTR WITH CREDIT FOR 247 DAYS. DEFT ORDERED TO CONTINUE HER TREATMENT AND MUST SUBMIT TO RANDOM DRUG TESTING. NO FINES OR COSTS (D'APOLITO) SEE ATTACHED IMAGE | $4.00 | Image |
| 10/01/2013 | REPARATION FUND-FELONY | REPARATION FUND-FELONY | $85.00 | |
| 10/01/2013 | COPIES ISSUED | COPIES ISSUED OF 9-13-13 JE TO PARTIES | $0.40 | |
| 10/01/2013 | REGULAR MAIL POSTAGE FEES | Issue Date: 10/01/2013<br>Service: COPIES OF 9-13-13<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0.46<br><br>BUCK, ALLISON<br>c/o ATTY: AMENDOLARA, SAMUEL G.<br>BOCA PROFESSIONAL BUILDING<br>860 BOARDMAN-CANFIELD ROAD<br>SUITE 204<br>BOARDMAN, OH 44512<br>Tracking No: R000718309<br><br>MCBRIDE, MICHAEL J.<br>c/o ATTY: MCBRIDE, MICHAEL J<br>21 W BOARDMAN ST<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000718310 | $0.46 | |
| 10/01/2013 | COPIES ISSUED | COPIES ISSUED OF 9-13-13 JE TO APA(BOX) | $0.20 | |
| 12/04/2013 | MOTION TO EXTEND OR REVOKE FILED BY PLAINTIFF | MOTION TO EXTEND OR REVOKE FILED BY PLAINTIFF | | |
| 12/05/2013 | JE>SEE ATTACHED IMAGE | JE> CASE CALLED FOR HRG. DEFT WAIVES RIGHT TO PROBABLE CAUSE AND STIPULATES TO FINDIGN OF CAUSE. DEFT TO BE HELD WITHOUT BOND UNTIL FURTHER ORDER OF THIS COURT. PV HRG SET FOR 01/08/14 @ 1:30 (D'APOLITO) SEE ATTACHED IMAGE | $2.00 | Image |
| 12/06/2013 | CERTIFIED COPY | CERTIFIED COPY OF 12/05/13 JE TO MCSD | $1.00 | |
| 01/06/2014 | BCI FILED | BCI FILED | | |
| 01/13/2014 | JE>SEE ATTACHED IMAGE | JE> SENTENCING ENTRY. DEFT ORDERED TO SERVE (284)DAYS IN MCJC. DEFT GRANTED CREDIT FOR (284) DAYS SERVED. DEFT IS NEGATIVELY TERMINATED FROM COMMUNITY CONTROL (D'APOLITO) SEE ATTACHED IMAGE | $4.00 | Image |
| 01/22/2014 | COPIES ISSUED | COPIES ISSUED OF 01/13/14 JE TO PARTIES | $0.20 | |
| 01/22/2014 | REGULAR MAIL POSTAGE FEES | Issue Date: 01/22/2014<br>Service: COPIES OF 01/13/14<br>Method: (CP) REGULAR MAIL<br>Cost Per: $ 0.46 | $0.46 | |

EXHIBIT # 2
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| Date | Description | Docket Text | Amount Owed | Image Avail. |
|---|---|---|---|---|
| | | BUCK, ALLISON<br>c/o ATTY. AMENDOLARA SAMUEL G<br>BOCA PROFESSIONAL BUILDING<br>860 BOARDMAN-CANFIELD ROAD<br>SUITE 204<br>BOARDMAN, OH 44512<br>Tracking No: R000741691 | | |
| | | PARIS ESQ, JENNIFER<br>c/o ATTY: PARIS ESQ, JENNIFER<br>MAHONING COUNTY PROSECUTOR'S OFFICE<br>120 MARKET STREET<br>YOUNGSTOWN, OH 44503<br>Tracking No. R000741692 | | |
| 01/22/2014 | COPIES ISSUED | COPIES ISSUED OF 01/13/14 JE TO PARTIES | $0.10 | |
| 01/22/2014 | COPIES ISSUED | COPIES ISSUED OF 01/13/14 JE TO APA (BOX) | $0.20 | |

## Financial Summary

| Cost Type | Amount Owed | Amount Paid | Amount Adjusted | Amount Outstanding |
|---|---|---|---|---|
| Cost | $275.62 | $0.00 | $0.00 | $275.62 |
| | $275.62 | $0.00 | $0.00 | $275.62 |

## Financial Docket Information

| Date | Description | Owed | Adjusted | Paid | Due | Due Date |
|---|---|---|---|---|---|---|
| 06/16/2011 | DIRECT PRESENTMENT, INDICTMENT FILED | $25.00 | $0.00 | $0.00 | $25.00 | |
| 06/17/2011 | SUMMONS ALONG WITH COPY OF INDICTMENT ISSUED TO THE SHERIFF OF MAHONING COUNTY | $2.00 | $0.00 | $0.00 | $2.00 | |
| 06/17/2011 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 06/17/2011 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 06/17/2011 | RECOGNIZANCE OF ACCUSED FILED | $2.00 | $0.00 | $0.00 | $2.00 | |
| 06/21/2011 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 06/22/2011 | MOTION | $0.00 | $0.00 | $0.00 | $0.00 | |
| 06/22/2011 | MOTION | $0.00 | $0.00 | $0.00 | $0.00 | |
| 06/22/2011 | MOTION | $0.00 | $0.00 | $0.00 | $0.00 | |
| 06/24/2011 | SUMMONS RETURNED & FILED SERVED-- NAME DATE---FEES | $17.00 | $0.00 | $0.00 | $17.00 | |
| 06/29/2011 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 06/30/2011 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 07/21/2011 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 07/22/2011 | MOTION | $0.00 | $0.00 | $0.00 | $0.00 | |
| 08/24/2011 | MOTION | $0.00 | $0.00 | $0.00 | $0.00 | |
| 08/25/2011 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 08/25/2011 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 09/09/2011 | COPIES ISSUED | $0.40 | $0.00 | $0.00 | $0.40 | |
| 09/09/2011 | REGULAR MAIL POSTAGE FEES | $0.44 | $0.00 | $0.00 | $0.44 | |
| 10/24/2011 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| | | $275.62 | $0.00 | $0.00 | $275.62 | |

EXHIBIT # 3
PAGE # 17

| Date | Description | Owed | Adjusted | Paid | Due | Due Date |
|---|---|---|---|---|---|---|
| 10/31/2011 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 11/08/2011 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 11/08/2011 | MOTION | $0.00 | $0.00 | $0.00 | $0.00 | |
| 12/01/2011 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 02/08/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 03/29/2012 | JE> | $2.00 | $0.00 | $0.00 | $2.00 | |
| 03/30/2012 | BENCH WARRANT ISSUED | $2.00 | $0.00 | $0.00 | $2.00 | |
| 05/09/2012 | WARRANT RETURNED SERVED: DATED | $0.00 | $0.00 | $0.00 | $0.00 | |
| 05/10/2012 | MOTION | $0.00 | $0.00 | $0.00 | $0.00 | |
| 05/11/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 05/21/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 05/22/2012 | CERTIFIED COPY | $1.00 | $0.00 | $0.00 | $1.00 | |
| 05/25/2012 | COPIES ISSUED | $0.20 | $0.00 | $0.00 | $0.20 | |
| 05/25/2012 | REGULAR MAIL POSTAGE FEES | $0.45 | $0.00 | $0.00 | $0.45 | |
| 07/23/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 07/30/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 08/06/2012 | COPIES ISSUED | $0.20 | $0.00 | $0.00 | $0.20 | |
| 08/06/2012 | REGULAR MAIL POSTAGE FEES | $0.45 | $0.00 | $0.00 | $0.45 | |
| 08/07/2012 | COPIES ISSUED | $0.20 | $0.00 | $0.00 | $0.20 | |
| 08/07/2012 | REGULAR MAIL POSTAGE FEES | $0.45 | $0.00 | $0.00 | $0.45 | |
| 08/07/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 08/09/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 08/15/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 08/22/2012 | JE> | $2.00 | $0.00 | $0.00 | $2.00 | |
| 08/23/2012 | COPIES ISSUED | $0.20 | $0.00 | $0.00 | $0.20 | |
| 08/23/2012 | REGULAR MAIL POSTAGE FEES | $0.45 | $0.00 | $0.00 | $0.45 | |
| 08/23/2012 | BENCH WARRANT ISSUED | $2.00 | $0.00 | $0.00 | $2.00 | |
| 09/07/2012 | WARRANT RETURNED SERVED: DATED | $0.00 | $0.00 | $0.00 | $0.00 | |
| 09/10/2012 | MOTION | $0.00 | $0.00 | $0.00 | $0.00 | |
| 09/11/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 10/04/2012 | COPIES ISSUED | $0.40 | $0.00 | $0.00 | $0.40 | |
| 10/04/2012 | REGULAR MAIL POSTAGE FEES | $0.90 | $0.00 | $0.00 | $0.90 | |
| 10/19/2012 | JE>SEE ATTACHED IMAGE | $12.00 | $0.00 | $0.00 | $12.00 | |
| 10/19/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 11/07/2012 | MOTION | $0.00 | $0.00 | $0.00 | $0.00 | |
| 11/08/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 11/09/2012 | CERTIFIED COPY | $1.00 | $0.00 | $0.00 | $1.00 | |
| 11/09/2012 | COPIES ISSUED | $0.20 | $0.00 | $0.00 | $0.20 | |
| 11/09/2012 | REGULAR MAIL POSTAGE FEES | $0.45 | $0.00 | $0.00 | $0.45 | |
| 11/14/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 11/16/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 11/20/2012 | COPIES ISSUED | $0.20 | $0.00 | $0.00 | $0.20 | |
| 11/20/2012 | REGULAR MAIL POSTAGE FEES | $0.45 | $0.00 | $0.00 | $0.45 | |
| 11/20/2012 | COPIES ISSUED | $0.10 | $0.00 | $0.00 | $0.10 | |
| | | $275.62 | $0.00 | $0.00 | $275.62 | |

EXHIBIT # 3
PAGE # 18

| Date | Description | Owed | Adjusted | Paid | Due | Due Date |
|---|---|---|---|---|---|---|
| 11/27/2012 | COPIES ISSUED | $0.20 | $0.00 | $0.00 | $0.20 | |
| 11/27/2012 | REGULAR MAIL POSTAGE FEES | $0.45 | $0.00 | $0.00 | $0.45 | |
| 11/27/2012 | JE> | $2.00 | $0.00 | $0.00 | $2.00 | |
| 11/28/2012 | BENCH WARRANT ISSUED | $2.00 | $0.00 | $0.00 | $2.00 | |
| 12/11/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 12/12/2012 | CERTIFIED COPY | $1.00 | $0.00 | $0.00 | $1.00 | |
| 12/12/2012 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 01/04/2013 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 01/07/2013 | WARRANT RETURNED SERVED DATED | $0.00 | $0.00 | $0.00 | $0.00 | |
| 01/10/2013 | COPIES ISSUED | $0.40 | $0.00 | $0.00 | $0.40 | |
| 01/10/2013 | REGULAR MAIL POSTAGE FEES | $0.90 | $0.00 | $0.00 | $0.90 | |
| 01/16/2013 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 01/25/2013 | COPIES ISSUED | $0.10 | $0.00 | $0.00 | $0.10 | |
| 01/25/2013 | REGULAR MAIL POSTAGE FEES | $0.45 | $0.00 | $0.00 | $0.45 | |
| 03/05/2013 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 03/14/2013 | COPIES ISSUED | $0.30 | $0.00 | $0.00 | $0.30 | |
| 03/14/2013 | REGULAR MAIL POSTAGE FEES | $0.92 | $0.00 | $0.00 | $0.92 | |
| 03/28/2013 | MOTION | $0.00 | $0.00 | $0.00 | $0.00 | |
| 03/29/2013 | JE>SEE ATTACHED IMAGE | $4.00 | $0.00 | $0.00 | $4.00 | |
| 03/29/2013 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 04/11/2013 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 04/23/2013 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 04/23/2013 | MOTION | $0.00 | $0.00 | $0.00 | $0.00 | |
| 04/25/2013 | MOTION | $0.00 | $0.00 | $0.00 | $0.00 | |
| 05/17/2013 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 05/30/2013 | COPIES ISSUED | $0.40 | $0.00 | $0.00 | $0.40 | |
| 05/30/2013 | REGULAR MAIL POSTAGE FEES | $0.92 | $0.00 | $0.00 | $0.92 | |
| 06/14/2013 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 06/21/2013 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 06/25/2013 | MOTION | $0.00 | $0.00 | $0.00 | $0.00 | |
| 06/26/2013 | COPIES ISSUED | $0.50 | $0.00 | $0.00 | $0.50 | |
| 06/26/2013 | REGULAR MAIL POSTAGE FEES | $0.92 | $0.00 | $0.00 | $0.92 | |
| 07/10/2013 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 07/12/2013 | JE>SEE ATTACHED IMAGE | $14.00 | $0.00 | $0.00 | $14.00 | |
| 09/13/2013 | JE>SEE ATTACHED IMAGE | $4.00 | $0.00 | $0.00 | $4.00 | |
| 10/01/2013 | REPARATION FUND-FELONY | $85.00 | $0.00 | $0.00 | $85.00 | |
| 10/01/2013 | COPIES ISSUED | $0.40 | $0.00 | $0.00 | $0.40 | |
| 10/01/2013 | REGULAR MAIL POSTAGE FEES | $0.46 | $0.00 | $0.00 | $0.46 | |
| 10/01/2013 | COPIES ISSUED | $0.20 | $0.00 | $0.00 | $0.20 | |
| 12/05/2013 | JE>SEE ATTACHED IMAGE | $2.00 | $0.00 | $0.00 | $2.00 | |
| 12/06/2013 | CERTIFIED COPY | $1.00 | $0.00 | $0.00 | $1.00 | |
| 01/13/2014 | JE>SEE ATTACHED IMAGE | $4.00 | $0.00 | $0.00 | $4.00 | |
| 01/22/2014 | COPIES ISSUED | $0.20 | $0.00 | $0.00 | $0.20 | |
| 01/22/2014 | REGULAR MAIL POSTAGE FEES | $0.46 | $0.00 | $0.00 | $0.46 | |
| | | $275.62 | $0.00 | $0.00 | $275.62 | |

EXHIBIT #2
PAGE # 19

| Date | Description | Owed | Adjusted | Paid | Due | Due Date |
|---|---|---|---|---|---|---|
| 01/22/2014 | COPIES ISSUED | $0 10 | $0 00 | $0 00 | $0 10 | |
| 01/22/2014 | COPIES ISSUED | $0 20 | $0 00 | $0 00 | $0 20 | |
| | | $275 62 | $0 00 | $0 00 | $275 62 | |

## Case Disposition

| Disposition | Date | Case Judge |
|---|---|---|
| (A) OTHER TERMINATIONS | 08/25/2011 | D'APOLITO, LOU A |
| (A) BANKRUPTCY STAY OR APPEAL | 05/17/2013 | D'APOLITO, LOU A |
| (A) GUILTY/NO CONTEST PLEA TO ORIG CHARGE/DEFAULT | 09/12/2013 | D'APOLITO, LOU A |

EXHIBIT # 2
PAGE # 20

CLERK OF COURTS
MAHONING COUNTY, OHIO
SEP 13 2013
FILED
ANTHONY VIVO, CLERK

**IN THE COURT OF COMMON PLEAS**
**MAHONING COUNTY, OHIO**

| | | |
|---|---|---|
| **STATE OF OHIO,** | ) | **Case No. 11 CR 627** |
| | ) | |
| **Plaintiff,** | ) | **JUDGE LOU A. D'APOLITO** |
| | ) | |
| **v.** | ) | **Judgment Entry** |
| | ) | |
| **ALLISON BUCK,** | | [redacted] |
| | | 2011 CR 00627 0000000011 65 CRAJUD |
| **Defendant.** | | |

On **September 10, 2013**, the Defendant **Allison Buck's Sentencing Hearing** was held pursuant to R.C. 2929.19. Defense Attorney Sam Amendolara and Assistant Prosecuting Attorney Michael McBride, were present as was Defendant, who was afforded all rights pursuant to Crim. R. 32.

The Court has considered her record, oral statements, any victim impact statement and Pre-Sentence Investigation report (prepared), as well as the principles and purposes of sentencing under R.C. 2929.11, and has balanced the seriousness and recidivism factors under R.C. 2929.12.

The Court finds that on **July 10, 2013**, the Defendant **Allison Buck** plead guilty to Count **1 - Assault**, a violation of **R.C. 2903.11(A)(C)(3)**, a **Felony of the Fourth Degree**, and to Count **2 – Harassment with Bodily Fluids**, a violation of **R.C. 2921.38 (A)(D)**, a **Felony of the Fifth Degree.**

The Court finds that a non-prison sanction does not demean the seriousness of the offense; AND a non-prison sanction will adequately punish Defendant and protect the public; AND factors decreasing seriousness outweigh those increasing seriousness; AND there is a less likelihood of recidivism.

The Defendant **Allison Buck** is sentenced to **one (1) year** of **Community Control** to be supervised by the **Adult Parole Authority (APA). The Defendant is ordered to serve two hundred forty-seven (247) days in the Mahoning County Justice Center with credit of two hundred forty-seven (247) days. The Defendant is ordered to continue her treatment and must submit to random drug testing.**

The Defendant was further advised that **should she violate** any term or condition of **her Community Control** sanction, this Court would impose the maximum possible term of incarceration upon the Defendant.

Pursuant to Ohio Criminal Rule 32(B)(1)(3), the defendant has a right to appeal her conviction, and that:

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EXHIBIT # 2
PAGE # 21

- If the defendant is unable to pay the cost of an appeal, the defendant has the right to appeal without payment;
- If the defendant is unable to obtain counsel for an appeal, counsel will be appointed without cost;
- If the defendant is unable to pay the costs of documents necessary to an appeal, the documents will be provided without cost; and
- The defendant has a right to have a notice of appeal timely filed on her behalf.

No fines or costs.

9/10/13
DATE

JUDGE LOU A. D'APOLITO

Cc: Adult Parole Authority (APA)

COPY TO ALL COUNSEL
OR UNREPRESENTED PARTY

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FLORIDA GAMING
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Licenses

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number [redacted] |
| Date of Birth: |
| First Name: |
| Middle Name: |
| Last Name: lombardi |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|



EXHIBIT # 5
PAGE # 1

LICENSES

RCI

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number: [redacted] |
| Date of Birth: |
| First Name: Allison |
| Middle Name: |
| Last Name: Buck |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|



EXHIBIT # 4
PAGE # 2

# Florida Gaming Control Commission

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

December 16, 2024

Ms. Allison Blythe Lombardi
916 Ocaso Lane Unit 201
Rockledge, Florida 32955

RE: Application No. 207391, Entity 14220549
1022 - PMW General Individual Occupational

Dear Ms. Lombardi:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application.

  You must list the information on your application, provide court disposition records and arrest report for the following charges:
  - Youngstown, OH – 04/23/2012

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.**

**If you fail to provide the Florida Gaming Control Commission with a complete application by 04/15/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.**



EXHIBIT # 5C
PAGE # 3

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions, please call 850.794.8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you.

TL
Operations Analyst II

EXHIBIT # 4
PAGE # 4

January 14, 2025

Ms. Allison Blythe Lombardi
916 Ocaso Lane Unit 201
Rockledge, Florida 32955

RE: Application No. 207391, Entity 14220549
1022 - PMW General Individual Occupational

Dear Ms. Lombardi:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application.

  You must list the information on your application for the following charges:
  - Youngstown, OH – 04/23/2012

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.**

**If you fail to provide the Florida Gaming Control Commission with a complete application by 04/15/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions, please call 850.794.8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you.

TL
Operations Analyst II

EXHIBIT # 5
PAGE # 6

Division of Pari-Mutuel Wagering

# Licensing Administrator Review of Occupational License

LOMBARDI, ALLISON BLYTHE-14220549
(Applicant's Name-- License #)

Case No:

| | |
|---|---|
| INITIAL APPLICATION RECEIVED: | 11/25/2024 |
| Application Deemed Complete: | 2/6/2025 |
| If no Request for Waiver received, 90-Day Deadline: | 5/7/2025 |

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 11/25/2024

TL — Application Processor
176--Melbourne Greyhound Park — Facility (d/b/a name)
1022-Bartender — Occupation Code / Job Title/Job Title

Pursuant to Section 550.105(5)(a): The division may deny a license of any person who has been refused a license by any other state racing commission or racing authority; under suspension or has unpaid fines in another jurisdiction. 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 Administrator Review

### Conviction

Did the application accurately reflect the Criminal History Record initially? ☒Yes ☐No
Was a deficiency letter issued to request information related to the offense(s)? ☒Yes ☐No
☒ Felony(s): 1 Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking
☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)
☐ Animal Cruelty (Pari-Mutuel Professons)
**Comments:**

| Arrest Date | Location | Charge | Level | Court Case # | Disposition (or Unknown) |
|---|---|---|---|---|---|
| 04/23/2012 | Youngstown, OH | Felonious Assault | Felony | 2011-CR-00627 | Guilty |
| 01/10/2011 | Boardman, OH | Theft | Misd. | Unknown | Released on bail/own recog. |

## Related Licenses

**Check VR License Relations to Determine if Applicant is Related to a Business.**
Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**
Business License Number: Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐
Date Deficiency Letter Issued: Initials:
**Comments:**

## Licensing Administrator Review

### Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☑ No ☐ ☐ Approval
Forward to ☑ Investigations ☐ Legal ☐ Commission Initials: CH Date 2/8/2025
**Comments:**

EXHIBIT # 4
PAGE # 7

# COMSTOCK, SPRINGER & WILSON CO., L.P.A.

*Attorneys at Law*
*City Centre One Building*
*Suite 926*
*100 Federal Plaza East*
*Youngstown, Ohio 44503-1811*

THOMAS J. WILSON
MARSHALL D. BUCK

*330-746-5643*
*330-746-6925 (fax)*

*www.csandw.com*

DAVID C. COMSTOCK
Retired
LAWRENCE R. SPRINGER
(1936-2007)

Writer's E-mail
mdb@csandw.com
Writer's voice mail - 104


November 21, 2024

To Whom It May Concern:

I am the father of Allison Buck. I am very proud of the fact that despite her poor decisions as a teenager, she has made a dramatic transformation and become a responsible, mother and a very hard worker.

I have had discussions with the current Judge, and the prosecutor who will be coming into office in January 2025. They are willing to consider allowing Allison to withdraw her pleas of guilty to the matters that she plead to in 2013, and consider a plea to a misdemeanor offense. She would then be able to have the misdemeanor expunged from her record. It is my hope that these matters will be resolved by the end of February, 2025.

During the past 10 years, Allison has lead a very productive life and has completely changed her societal attitudes. Unfortunately, when she was younger, and allowed herself to get in trouble, she came in contact with a female guard at the Mahoning County jail who was overly aggressive and resulted in a shoving match. This deputy has been reprimanded on multiple occasions regarding her conduct with people in the jail. That is the reason the Judge and prosecutor are willing to reconsider this matter. Allison has had no other problems since this event and it is my hope and belief that she will be able to put these matters behind her and have them removed from her record.


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If you have any questions, please feel free to call me at your convenience.

Very truly yours,

Marshall D Buck

MARSHALL D. BUCK

MDB:dm

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CONTROL COMMISSION

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# 9. Discussion of Request for Waivers

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: Wendee Parrish; Case No. 2025-054208
Date: September 26, 2025

---

*Executive Summary*

Wendee Parrish (the "Applicant") seeks a waiver of her disqualifying offenses and the issuance of a cardroom employee occupational license (the "Application"). The Applicant submitted a completed application for a cardroom employee occupational license. Upon review of the Application, it appears the Applicant has been convicted of a felony offense and a disqualifying misdemeanor offense, both out of Florida. A Division investigator conducted a waiver interview of the Applicant on August 14, 2025, and documented the waiver interview in a report submitted to the Commission for consideration.

*Relevant Facts*

On June 11, 2025, the Applicant submitted an application for a cardroom employee occupational license to the Division. On this application, the Applicant answered "yes" to the question asking if she had been convicted of any criminal charges. On July 2, 2025, the Applicant was issued a deficiency letter by the Division requesting that she provide an updated application with arrest reports and/or court dispositions. Deficiency letters seeking copies of her government ID were also issued on July 7, 2025, and July 11, 2025. Upon review of the completed Application, it appears that the Applicant was convicted of the following disqualifying offenses:

- Possession of Controlled Substance – Methamphetamine, felony, out of Liberty County, Florida, from February 21, 2012.

- Petit Theft, out of Jackson County, Florida, from August 4, 2014.

On July 2, 2025, the Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses. On August 14, 2025, Division investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included in the case materials.

The felony conviction is a disqualifying offense pursuant to section 550.105(5)(b), and 849.086(6)(f), Florida Statutes. The misdemeanor conviction is a disqualifying offense pursuant to section 849.086(6)(g), Florida Statutes.

*Relevant Law*

Section 550.105(5)(b), Florida Statutes, provides, in pertinent part that:

> . . . the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(5)(d), Florida Statutes, provides that:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Section 550.105(5)(c), Florida Statutes, provides in pertinent part that:

> "[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."

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.

EXHIBIT
A

# PARRISH, WENDEE

## Case # 2025-054208

---

**License Type:** Cardroom Employee Occupational (1012)
**Occupation:** Brush

**Waiver Requested:** Yes[✓] No[ ]

Division of Pari-Mutuel Wagering

# Licensing Administrator Review of Occupational License

| PARRISH, WENDEE - 13322702 | 2025-054208 |
|---|---|
| (Applicant's Name– License #) | Case No: |

| | |
|---|---|
| INITIAL APPLICATION RECEIVED: | 6/11/2025 |
| Application Deemed Complete: | 7/18/2025 |
| If no Request for Waiver received, 90-Day Deadline: | **10/16/2025** |

**Waiver Requested:** ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 7/18/2025

| RK | 154 – Washington County | 1012 - Brush |
|---|---|---|
| Application Processor | Facility (d/b/a name) | Occupation Code / Job Title |

## Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: Yes Type: 1022 Initial license issued 10/27/2022 Maintained Continuous licensure? ☒Yes ☐No

## Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): 1 Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☒ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professons)

| Arrest Date | Location | Charge | Level | Court Case # | Disposition / Sentence | AR | Disp |
|---|---|---|---|---|---|---|---|
| **07/06/2024** | Jackson County, Florida | Petit Theft | M2 | 322014MM0006662MMAZMX | Guilty | Y | Y |
| **09/22/2011** | Liberty County, Florida | Poss of Contr Sub Meth | F3 | 392011CF000070CFAXMX | Guilty | Y | Y |
| **01/12/1993** | Calhoun County, Florida | Battery | M | 391993MM0000008CFAXMX | Nolo Contendre | Y | Y |
| **08/18/2020** | Jackson County, Florida | Battery | M1 | 322020MM000507MMAXMX | Dropped/Abandoned | N/A | N/A |

## Related Licenses

**Check VR License Relations to Determine if Applicant is Related to a Business.**

| | |
|---|---|
| Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.** | |
| Business License Number: | Business Name: |
| Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐ | |
| Date Deficiency Letter Issued: | Initials: |

## Licensing Administrator Review

### Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued 7/2/2025, 7/7/2025, 7/11/2025; Application Deemed Complete **7/18/2025**
Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date: 07/21/2025

**Comments:**

**State of Florida**

**Department of Business and Professional Regulation**

**Chronology Report**

**Case #:** 2025054208 **Incident date:** 06/11/2025 **Status:** 106 - Sent to Directors office

**Lic Type:** 1012 **Disposition:**

**Case Type:** Complaint

**Responsible:** elanier - LANIER, EBONIE

**Complainant:** DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

**Respondent:** PARRISH, WENDEE

16527 STATE ROUTE 73 S, CLARKSVILLE, FL 32430

**Summary:** 154 - WASHINGTON COUNTY KENNEL CLUB INC

**Chronology:**

| Effective Date | Type | Lic Type | Code | Description | Responsible Party | Respondent |
|---|---|---|---|---|---|---|
| 07/21/2025 | A | 79 | 440 | Incoming Correspondence | cstubbs1 | PARRISH, WENDEE |
| 07/22/2025 | A | 10 | 15 | Assigned to Investigator | cwtaylor | PARRISH, WENDEE |
| 08/14/2025 | A | 10 | 50 | Interview Respondent | | PARRISH, WENDEE |
| 08/06/2025 | A | 79 | 435 | Telephone | | PARRISH, WENDEE |
| 08/05/2025 | A | 79 | 435 | Telephone | | PARRISH, WENDEE |
| 08/05/2025 | A | 79 | 415 | E-Mail | | PARRISH, WENDEE |

CH

**State of Florida**

**Department of Business and Professional Regulation**

**Chronology Report**

| Chronology: | Effective Date | Type | Lic Type | Code | Description | Responsible Party | Respondent |
|---|---|---|---|---|---|---|---|
| | 09/08/2025 | R | | elanier | LANIER, EBONIE | charris | |
| | 09/04/2025 | R | | charris | HARRIS, CYNTORIA | cstubbs1 | |
| | 07/22/2025 | R | | cwtaylor | TAYLOR, CHARLES W | cstubbs1 | |
| | 09/02/2025 | R | | bjones | JONES, BRADFORD | bjones | |
| | 07/22/2025 | S | 1012 | 10 | Initial Review | cstubbs1 | |
| | 07/22/2025 | S | 1012 | 20 | Under Investigation | cstubbs1 | |
| | 09/02/2025 | S | 1012 | 90 | Closed | cstubbs1 | |
| | 09/08/2025 | S | 1012 | 106 | Sent to Directors office | charris | |
| | 09/04/2025 | S | 1012 | 104 | Sent to Licensing Section | cstubbs1 | |
| | 09/02/2025 | S | 1012 | 165 | Supervisor Review | bjones | |

| Allegation: | Code | Description |
|---|---|---|
| | WAVR | Waiver of Crim. Conv. or Other Offenses |

| Violation: | Code | Description | Respondent |
|---|---|---|---|
| | WAVR | 61D-5.006 | PARRISH, WENDEE |

CH

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



**License**

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On

File # **15923** Name **PARRISH, WENDEE** Extended To

License # Rank Renewed On

Entity # **13322702** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

**Address**

Street # **16527** Street **STATE ROUTE 73 S**

Line 2

Line 3

City **CLARKSVILLE** State **FL** Zip **32430**

Routing

*Currently Licensed (1022)

*Waiver Previously Granted

*No Temp Issued

*No ARCI Findings

*CCIS findings

*No additional enforcement cases.

**Other**

1st License Date Rank Date Certificate #

Method **- -** Status Date [redacted] Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| No items found. | | | |

**Alt Keys**

BEST LIC NBR

Get Adobe Reader.

LICENSES

RCI

Licensee Search

# Licensee:WENDEE PARRISH

No Picture Available

## Reports on WENDEE PARRISH

Comprehensive Ruling Report
Drug Ruling Report (Last 5 Years)
Comprehensive Licensee Report

### *Identification Information*

Add a New Identification Record

| Date of Birth | Federal ID/SSN | Country | Sex |
|---|---|---|---|
| [redacted] | [redacted] | USA | Unknown |

### *Name Information*

Add a New Name Record

| Name Type | Prefix | First Name | Middle Name | Last Name | Suffix |
|---|---|---|---|---|---|
| Current Legal Name | | WENDEE | | PARRISH | |

### *Address Information*

| Address Type | Street Address | City | State | Zip Code |
|---|---|---|---|---|

### *Phone Information*

| Phone Number Type | Phone Number |
|---|---|

### *License Information*

Add a New License Record

| License Number | License Type | Issued Date | Expiration Date | Licensing Commission |
|---|---|---|---|---|
| 13322702 | Other/OTB/Casino | 10/27/2022 | 6/30/2025 | Florida Division of Pari-Mutuel Wagering |

### *Fingerprint Information*

Add a New Fingerprint Record

| Processing Commission | Date Taken | Status | Notes | RCI Card Submitted Date |
|---|---|---|---|---|

| Ruling Number | Ruling Type | Ruling Date | Fine | Fine Paid? | Suspension Start | Suspension End |
|---|---|---|---|---|---|---|

### *Applicable Reports*

Comprehensive Ruling Report
Comprehensive Licensee Report

CH

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number: |
| Date of Birth: |
| First Name: WENDEE |
| Middle Name: |
| Last Name: WALDEN |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|

CH

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number: |
| Date of Birth: |
| First Name: WENDEE |
| Middle Name: |
| Last Name: PHILLIPS |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|

CH

LICENSES

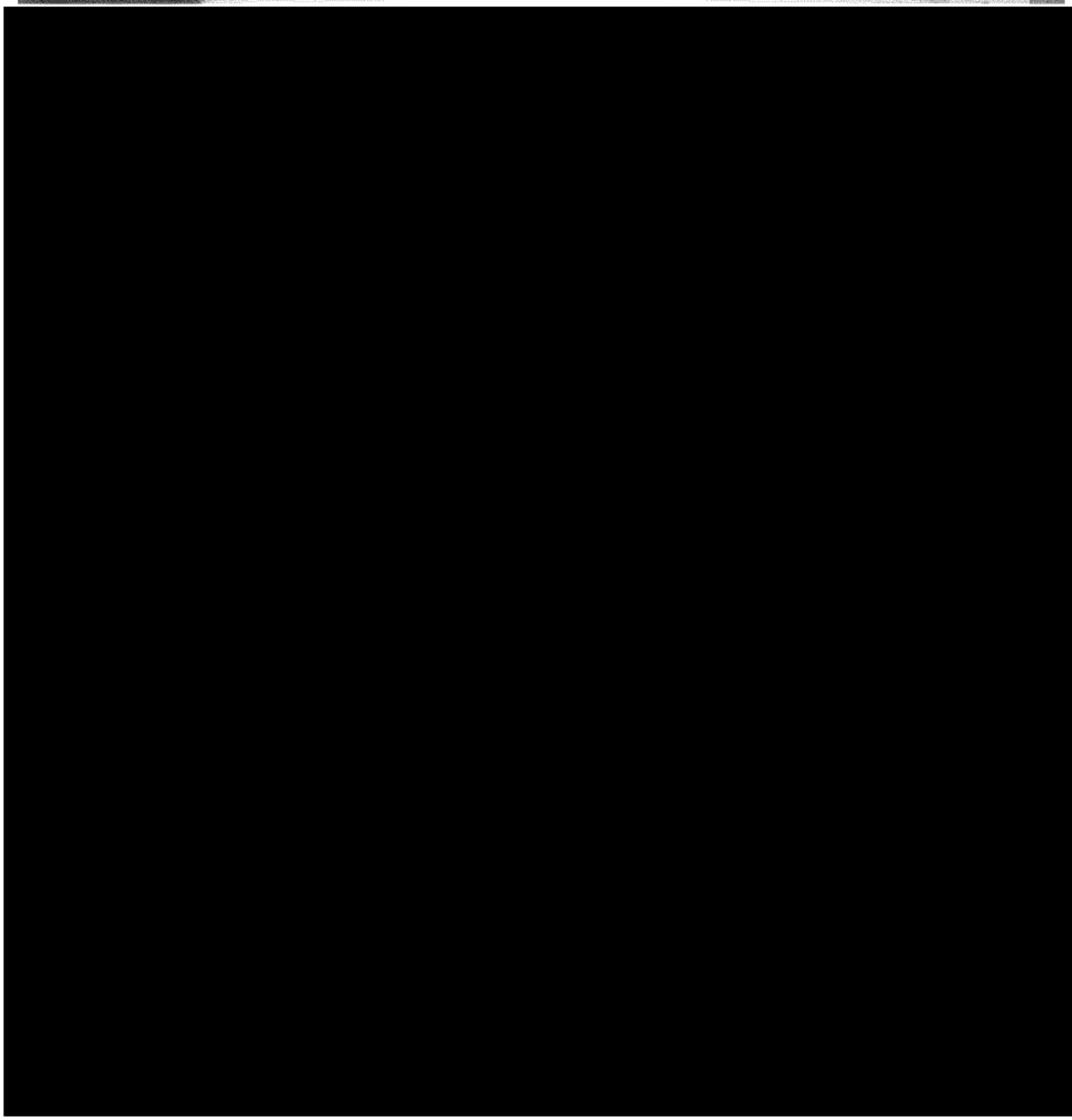
Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number: |
| Date of Birth: |
| First Name: WENDEE |
| Middle Name: |
| Last Name: MULLINS |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|

CH



CH
09/08/2025

Cynthia Harris Tejeo

[redacted]

CH

09/08/2025

[redacted]

CH
09/08/2025

[redacted]

CH
09/08/2025

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 | **09/02/2025** |
| Complaint # | **2025054208** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **PARRISH, WENDEE** | Responsible | **bjones - JONES, BRADFORD** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **LIC - Licensee** | Security Level | **1** |
| Form | **WALK - Walk-in** | Priority | **1** |
| Class'n | **IIIB - Waivers** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **06/11/2025** |
| Region | **NR - Northern Region** | Received | **07/21/2025** |
| Reference | | | |
| Entered | **07/22/2025** | Entered By | **cstubbs1** |
| Summary | **154 - WASHINGTON COUNTY KENNEL CLUB INC** | | |
| Updated | **09/04/2025 09:37:00** | By | **cstubbs1** |

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

Change | Save | OK | Cancel | Back

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# ROUTING SLIP
# REQUEST FOR WAIVER

**RE: PARRISH, WENDEE. – 13322702** (APPLICANT'S NAME – LICENSE #)

**Case No: 2025 05 4208**

**1012 – Brush** Occupation Code and Job Title

**542 – Washington County Kennel Club (Ebro** Facility (d/b/a name)

## Waiver Referral Date: JULY 22, 2025
(DATE)

**Investigations Section:** Reviewed by **Bradford D. Jones** 9/2/2025
(Initial & Date)

**The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.**

**Licensing Section:** Reviewed by: CH 09/08/2025 (Initial & Date) _____ (Initial & Date)

**Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?**

**[ ] Yes or [✓] No If yes, in what jurisdiction?** _____

**Investigative Findings:**

| | |
|---|---|
| **September 22, 2011** | **Liberty County Sheriff's Office, FL. – Possession of Controlled Substance (Methamphetamine) – Felony – Found Guilty by Jury – Sentenced on February 21, 2012, to Liberty County Jail for 82 days (Credit for 82 days served), 4 Years' Probation, and $875.00 in fines and court costs. - Probation was terminated early on June 5, 2014. - All fines paid in full.** |
| **July 6, 2014** | **Jackson County Sheriff's Office, FL. – Petit Theft – Misdemeanor – Pled Guilty – Adjudicated Guilty on August 4, 2014 - Sentenced to 60 days (Credit for 2 days served) in Jackson County Jail and $370.00 in Fines and Court costs.- All fines waived in lieu of Community Service.** |

***Please attach Routing Slip to front of case file**

Florida Gaming Control Commission

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

**Joe Dillmore,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## WAIVER INVESTIGATIVE REPORT

| Office: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **NORTHERN** | **July 21, 2025** | **2025 05 4208** |

| Respondent: | Complainant: |
|---|---|
| **PARRISH, WENDEE**<br>**16527 STATE ROUTE 73 S**<br>**CLARKSVILLE, FLORIDA 32430**<br>**WENDEEPARRISH@YAHOO.COM**<br>**CELL PHONE:(850) 447-2667** | **DIVISION OF PARI-MUTUEL WAGERING**<br>**OFFICE OF INVESTIGATIONS**<br>**1400 WEST COMMERCIAL BOULEVARD, SUITE 165**<br>**FT. LAUDERDALE, FLORIDA 33309** |

| License # / Type: | Profession: | Report Date: |
|---|---|---|
| **13322702 / 1012** | **Cardroom Brush** | **August 15, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **July 21, 2025 through August 15, 2025** | **Final** |

**Basis of Investigation**: This investigation is predicated upon the submission of **WENDEE PARRISH's** State of Florida Cardroom Occupational License Application dated June 10, 2025, and Request for Waiver dated July 2, 2025.

On June 10, 2025, **PARRISH** applied for a Cardroom General Individual Occupational License (1012) to work as a Brush at the **Washington County Kennel Club, Inc. (Ebro)**. On her application, she answered "YES" to the question, "Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you?" On her application, **PARRISH** listed a 1993 misdemeanor for Battery, a 2011 felony conviction for Possession of Drugs in Liberty County, Florida, and a 2014 offense for Retail Theft in Jackson County, Florida.

Upon receipt of **PARRISH's** FDLE Criminal History Report, PMW Licensing sent her a Deficiency Letter on July 2, 2025, requesting that she provide arrest reports and/or court dispositions for the following arrests:

- Liberty County, Florida arrest(s) – 09/22/2011 (Possession of Control Sub, Meth)
- Jackson County, Florida arrest(s) – 07/06/2014 (Petit Theft)

On July 9, 2025, **PARRISH** provided additional arrest reports and/or court dispositions along with another application form which essentially reiterated her June 10, 2025 submission.

Related Case:

| Investigations Specialist II / Date | Approved by Investigation Manager / Date: |
|---|---|
| /s/ Charles W. Taylor / August 15, 2025 | /s/ C. Derek Washington / August 27, 2025 |

Chief of Investigations / Date

/s/ Bradford D. Jones / September 2, 2025

CONTINUATION

## CRIMINAL HISTORY

| Arrest 1 | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** 07/06/2014 | **Arresting Agency:** Jackson County Sheriff's Office, FL. | | | | |
| **OFFENSE** | | | | | |
| | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | Larceny – Petit Theft 1st Offense | Misdemeanor | Guilty | Adj. Guilty | 08/04/2014 |
| **2** | | | | | |
| **3** | | | | | |
| **4** | | | | | |

| SENTENCE |
|---|
| Jackson County Jail for 60 days (Credit for 2 days served), and $370.00 in Fines and Court costs. |

**Additional Information:** All fines were waived as of 8/13/2025 based on completion of the Jackson County Public Service Program **(EXHIBIT #2, - Page 3).**

| Arrest 2 | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** 09/22/2011 | **Arresting Agency:** Liberty County Sheriff's Office, FL. | | | | |
| **OFFENSE** | | | | | |
| | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | Possession of Controlled Substance – Methamphetamine | Felony | Not Guilty | Found Guilty by Jury | 02/21/2012 |
| **2** | Possession of Paraphernalia | Misdemeanor | Not Guilty | Found Guilty by Jury | 02/21/2012 |
| **3** | | | | | |
| **4** | | | | | |

| SENTENCE |
|---|
| Liberty County Jail for 82 days (Credit for 82 days served), 4 Years' Probation, and $875 in Fines and Court costs. |

**Additional Information:** Probation was terminated early on June 5, 2014. All fines paid in full.

CONTINUATION

**CRIMINAL HISTORY**

| Arrest 3 | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** | **Arresting Agency:** | | | | |
| **OFFENSE** | | | | | |
| | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | | | | | |
| **2** | | | | | |
| **3** | | | | | |
| **4** | | | | | |

| SENTENCE |
|---|
| |

| Additional Information: |
|---|
| |

| Arrest 4 | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** | **Arresting Agency:** | | | | |
| **OFFENSE** | | | | | |
| | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | | | | | |
| **2** | | | | | |
| **3** | | | | | |
| **4** | | | | | |

| SENTENCE |
|---|
| |

| Additional Information: |
|---|
| |

CONTINUATION

**ADDITIONAL LICENSES**

| f | YES | NO |
|---|---|---|
| Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License? | X | |
| Does the Applicant possess an Occupational License from other jurisdictions? | | X |

| 1. License Type: **1022 - PMW General Individual Occupational** | | | |
|---|---|---|---|
| Date Licensed: **10/27/2022** | Expiration Date: **06/30/2028** | License #: **13322702** | Agency or Jurisdiction: **FGCC** |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | X |
| Was any derogatory information received? | X | |

**Additional Comments**: On September 5, 2022**, PARRISH** previously applied for a Request for Waiver for the 2011 offense of Possession of a Controlled Substance (Methamphetamine). On October 26, 2022, she was granted the waiver for the offense mentioned above **(EXHIBIT #4)**.

| 2. License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Date: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |

Additional Comments:

| 3. License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Dated: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |

Additional Comments:

| 4. License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Dated: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |

Additional Comments:

CONTINUATION

**WAIVER INTERVIEW**

| | YES | NO |
|---|---|---|
| Was a Waiver Interview Conducted? | X | |

| Date of Interview: | Location of Interview: |
|---|---|
| **August 14, 2025** | **Ebro** |

| | YES | NO |
|---|---|---|
| Was the applicant cooperative? | X | |

Additional Comments: N/A

**SUMMARY OF INTERVIEW:**

During her interview, Ms. **PARRISH** explained her misdemeanor petit theft conviction by stating, "I was shopping at Walmart when I received a call from my boyfriend, who was mentally and verbally abusive. We proceeded to fight the phone while I shopped." She added, "He really knew how to manipulate me and disrupt my peace of mind. While I was shopping and arguing, I inadvertently placed several makeup items in my purse, and by the time I left, I had forgotten about them. As I was being arrested, all I could think about was how relieved I was not to be going home that night. That's how much turmoil he caused in my life." She continued, "This was the beginning of my personal recovery. I am not proud of everything I've done, but these experiences were necessary for me to get my life in order, which I have been doing for the past 10+ years."

When asked about her felony conviction for Possession of Drugs, Ms. **PARRISH** stated, "I worked for the Liberty County Board of County Commissioners, processing government grants for over 16 years, when suddenly the grant program was stopped, and I was let go due to 'politics.'" She explained, "I had a breakdown and fell into drug use with my husband, who was already a drug user and knew how to make methamphetamine." She mentioned that she was arrested after the police arrived at their home, and she allowed them to search the residence. **PARRISH** said she was glad it happened because she could not have escaped drug use on her own. Ms. **PARRISH** then attended an inpatient treatment program that taught her how to cut ties with everyone connected to drugs, including her husband, from whom she is now divorced and has no contact.

**PARRISH** indicated that she has not used drugs since this incident and has stayed out of trouble. She recently returned to Florida after helping her son raise her granddaughter for the past year, while he was deployed overseas in the Air Force. She is currently unemployed and anxious to go to work at the Washington County Kennel Club (Ebro), which has offered her a position as a Cardroom Brush.

CONTINUATION

**CONCLUSION:**

A check of the Association of Racing Commissioners International (ARCI) database showed no rulings against **PARRISH** (**EXHIBIT #4).**

On September 5, 2022, **PARRISH** applied for a PMW General Individual Occupational license to work as a Bartender at Gretna. During this application, she disclosed her 2011 felony conviction, and 2014 misdemeanor conviction as listed above. On October 26, 2022, she was granted a waiver for the 2011 felony conviction. The 2014 misdemeanor petit theft was not considered a disqualifying offense at that time for the license she was applying for. **PARRISH** respectfully requests that the Commission again grant her a waiver so she can continue to work in this industry, which she enjoys working in.

**Case Status**: Closed by Investigations and forwarded to Licensing.

CONTINUATION

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FGCC PMW-3180 – Request for Waiver

RECEIVED
2025 JUL 18 PM 2:01
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

TO: Wendee Parrish
Full Legal Name of Applicant

[redacted]
Date of Birth

Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

**For Pari-Mutuel and Cardroom Applicants:**

☐ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.

☐ Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

**For Cardroom Applicants Only:**

☑ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

**If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees.** After an investigation is conducted, the Florida Gaming Control Commission will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

**UNTIL YOU ARE LICENSED:**

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom license at any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.

2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

**I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida Statutes, timeline requirement regarding the processing of this application.**

Wendee Parrish
**Signature of Applicant**

07/02/2025
**Date**

**TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3195 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.**

2025 JUN 11 PM 3:00

FLORIDA GAMING CONTROL COMMISSION

**Florida Gaming Control Commission**
**Division of Pari-Mutuel Wagering**
**FGCC PMW-3120 – Individual Occupational License Application**

**Instructions:** Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled **"For Division Use Only."**

## DEMOGRAPHIC INFORMATION

| Social Security Number | Birth Date (MM/DD/YYYY) | Gender |
|---|---|---|
| [redacted] | [redacted] | ☐ Male ☒ Female |

| Last Name | First | Middle | Suffix |
|---|---|---|---|
| Parrish | Wendee | | |

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: Mullins, Phillips, Walden

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) |
|---|---|
| 16527 State Route 73 S | wendeeparrish@yahoo.com |

| City | State | Zip Code (+4 optional) | Country, if other than USA |
|---|---|---|---|
| Clarksville | FL | 32430 | |

| Primary Phone Number | Secondary/Cell Phone Number (optional) |
|---|---|
| 850-447-2667 | |

Current Street Address: 16527 State Route 73 S

| City | State | Zip Code (+4 optional) | Country, if other than USA |
|---|---|---|---|
| Clarksville | FL | 32430 | |

Type of Occupational License applying for:
☐ General Individual ☐ Professional Individual
☒ Cardroom Employee

Occupation: Brush

Facility where employed and/or doing business:
Ebro Card Casino & Racebook
6558 Dog Track Rd
Ebro, FL 32437

Does your position require access to the Cardroom? ☒ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☐ Yes ☒ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☐ No

Do you own or lease animals intended for racing in Florida? ☒ No ☐ Yes, complete the following:

Stable Name, Kennel Name, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

## TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

| Type of professional license (attach a copy of Florida professional license): | Florida License Number |
|---|---|
| | |

## FOR DIVISION USE ONLY

License Code 1012 License # 13302702 File # 15923 App # 80544

Association Code 910154 Date Received 6/11/25 Entered By HC License Year 25/28

License Fee $100 FP Date 6/11/25 FP Fee $36 Total Fee $136

☐ Off Temp ☐ Waiver Requested ☐ ARCI ☐ Enforcement ☐ Minor

CA prev pmw waiver
need FP

## BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

| | |
|---|---|
| ☐ Yes ☒ No | Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States? |
| ☒ Yes ☐ No | Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below. |

| DATE OF DISPOSITION | COUNTY | STATE | OFFENSE | MISDEMEANOR OR FELONY? | SENTENCE |
|---|---|---|---|---|---|
| Jan 1993 | Calhoun | FL | Violation restriction | Misd | Case dismissed |
| April 1993 | Liberty | FL | Battery | Misd | Probation |
| Sept 2011 | Liberty. | FL | Possession of drug | Felony | rehabilitation/probation |
| July 2014 | Jackson | FL | Retail theft | Misd | time served |

| | |
|---|---|
| ☐ Yes ☒ No | Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below. |
| ☐ Yes ☒ No | Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline. |

If you answered yes to any of the questions above, provide details here:
I was granted a waiver by the commission for charges in Liberty County from September 2011 and charges in Jackson County from July 2014.

## PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Wendee Parrish
Signature of Applicant

06/10/2025
Date

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2025 JUL 10 PM 2:15

FLORIDA GAMING CONTROL COMMISSION

**Florida Gaming Control Commission**
**Division of Pari-Mutuel Wagering**
**FGCC PMW-3120 – Individual Occupational License Application**

**Instructions:** Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled **"For Division Use Only."**

## DEMOGRAPHIC INFORMATION

| Social Security Number | Birth Date (MM/DD/YYYY) | Gender |
|---|---|---|
| [redacted] | [redacted] | ☐ Male ☑ Female |

| Last Name | First | Middle | Suffix |
|---|---|---|---|
| Parrish | Wendee | — | — |

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: Wendee Mullins/Phillips/Walden

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) |
|---|---|
| 16527 State Route 73S | WendeeParrish@yahoo.com |

| City | State | Zip Code (+4 optional) | Country, if other than USA |
|---|---|---|---|
| Clarksville | FL | 32430 | — |

| Primary Phone Number | Secondary/Cell Phone Number (optional) |
|---|---|
| 850-447-2667 | NA |

Current Street Address: 16527 State Route 73S

| City | State | Zip Code (+4 optional) | Country, if other than USA |
|---|---|---|---|
| Clarksville | FL | 32430 | — |

Type of Occupational License applying for:
☑ General Individual ☐ Professional Individual
☐ Cardroom Employee

Occupation: _____

Facility where employed and/or doing business:

Does your position require access to the Cardroom? ☐ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☐ Yes ☑ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☐ No

Do you own or lease animals intended for racing in Florida? ☑ No ☐ Yes, complete the following:

Stable Name, Kennel Name, or Business Name: NA

Trainer Name (horse or greyhound racing only): NA

## TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

| Type of professional license (attach a copy of Florida professional license): | Florida License Number |
|---|---|
| | |

## FOR DIVISION USE ONLY

License Code_____ License #_____ File #_____ App #_____

Association Code_____ Date Received_____ Entered By_____ License Year_____

License Fee_____ FP Date_____ FP Fee_____ Total Fee_____

☐ Off Temp ☐ Waiver Requested ☐ ARCI ☐ Enforcement ☐ Minor

RECEIVED

2025 JUL 10 PM 2:15

FLORIDA GAMING CONTROL COMMISSION

## BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

| | |
|---|---|
| ☐ Yes ☑ No | Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States? |
| ☑ Yes ☐ No | Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below. |

| DATE OF DISPOSITION | COUNTY | STATE | OFFENSE | MISDEMEANOR OR FELONY? | SENTENCE |
|---|---|---|---|---|---|
| 01/1993 | Liberty | FL | Battery | | probation |
| 01/1993 | Calhoun | FL | Violation Restrictions | misdemeanor | Dismissed |
| 09/2011 | Liberty | FL | poss of controlled sub. poss of paraphernalia | Felony misdemeanor | 6 months inpatient rehab 5 year probation/Curfew |
| 07/2014 | Jackson | FL | Retail theft | misdemeanor | 6 months jail time |

| | |
|---|---|
| ☐ Yes ☒ No | Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below. |
| ☐ Yes ☒ No | Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline. |

If you answered yes to any of the questions above, provide details here:

## PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Wendee Parrish
Signature of Applicant

07/09/2025
Date

RECEIVED
2025 JUL 10 PM 2:15
FLORIDA GAMING CONTROL COMMISSION

**STATE OF FLORIDA**
**FLORIDA GAMING CONTROL COMMISSION**
**DIVISION OF PARI-MUTUEL WAGERING**
www.flgaming.gov

**APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.**

**ALL License Applicants must submit:**

☑ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.

☐ Additional Pages – If necessary to respond to any application questions.

☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

**SUBMIT ONE THREE (3) YEAR LICENSING FEE:** * does not include fingerprint fee

| | | |
|---|---|---|
| ☑ | Pari-Mutuel General Occupational License - $15.00* | ORI FL925184Z |
| ☐ | Pari-Mutuel Professional Occupational License - $80.00* | ORI FL925184Z |
| ☐ | Cardroom Employee Occupational License - $100.00* | ORI FL925186Z |

**SUBMIT ONE FINGERPRINT OPTION:**

☑ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with above ORI number.

IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the division with your application.

IMPORTANT: Fingerprint card processing fees must be paid to the Division. Visit our website or contact us for the current fee amount.

☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Division a fingerprint resubmission processing fee.

IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
**Florida Gaming Control Commission**
**Pari-Mutuel Wagering, Licensing Section**
**4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399**
**Phone: 850.794.8130**

July 2, 2025

Ms. Wendee Parrish
16527 State Route 73 South
Clarksville , Florida 32430

RE: Application No. 80544, Entity 13322702
1012 - Cardroom Employee Occupational

Dear Ms. Parrish:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 2 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application.

  You must provide the arrest report for the following charges:
  - Liberty County, Florida Arrest(s) – 09/22/2011

  You must provide the arrest report and court disposition records for the following charges:
  - Jackson County, Florida Arrest(s) – 07/06/2014

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.487-1395.**

**If you fail to provide the Florida Gaming Control Commission with a complete application by 10/09/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal**

**applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.**

**Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver and DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794-8130.

Thank you,

TL/ RK
Operations Analyst II

July 7, 2025

Ms. Wendee Parrish
16527 State Route 73 South
Clarksville , Florida 32430

RE: Application No. 80544, Entity 13322702
1012 - Cardroom Employee Occupational

Dear Ms. Parrish:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- Pursuant to 550.105(10)(a), F.S., please provide government issued identification verifying your full legal name, date of birth, address, and social security number.

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.487-1395.**

**If you fail to provide the Florida Gaming Control Commission with a complete application by 10/09/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.**

**Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver and DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794-8130.

Thank you,

TL/ RK
Operations Analyst II

Florida Gaming Control Commission

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

July 11, 2025

Ms. Wendee Parrish
16527 State Route 73 South
Clarksville , Florida 32430

RE: Application No. 80544, Entity 13322702
1012 - Cardroom Employee Occupational

Dear Ms. Parrish:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- Pursuant to 550.105(10)(a), F.S., please provide government issued identification verifying your full legal name, date of birth, address, and social security number.
    - Please provide a high-quality image of the provided ID.

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.487-1395.**

**If you fail to provide the Florida Gaming Control Commission with a complete application by 10/09/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.**

**Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver and DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.**

- **Please provide a high quality image of the completed forms. Also, make sure to check the appropriate box on the 3180 form.**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794-8130.

Thank you,

TL/ RK
Operations Analyst II

FGCC PMW-3195 – Request for Release of Information and Authorization to Release Information

RECEIVED
2025 JUL 18 PM 2:01
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

**PERSONAL INFORMATION**

Social Security Number/Federal Employer ID Number [redacted]

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

| Last Name | First | Middle | Title | Suffix |
|---|---|---|---|---|
| Parrish | Wendee | | | |

Birth Date (MM/DD/YYYY) [redacted]

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

| Representative's Name Last | First | Middle | Title | Suffix |
|---|---|---|---|---|
| Parrish WP | Wendee WD | NA | | |

Permitholder Name NA

Official Capacity NA

**ATTEST STATEMENT**

I, Wendee Parrish, do hereby instruct all law enforcement
(name of applicant/representative)
or criminal justice agencies, present and former employers or institutions with whom I or my businesses have a present or past business relationship, as well as all present or past social associates to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested.

Wendee Mullins, Phillips, Walden
(If individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: Wendee Parrish Date: 07/02/2025

**NOTARIZATION**

The foregoing application was sworn to and subscribed before me this 02 Day of July 20 25

by Wendee Parrish Wendee Parrish
Type or print name of applicant Signature of applicant

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

Driver License [redacted]
Type of identification

Cesar David Duro
Signature of person taking acknowledgement
Notary Seal
(Rubber Stamp and Expiration)

CESAR DAVID DURO
Notary Public
State of Florida
Comm# HH532987
Expires 5/29/2028

FGCC PMW-3195, Effective 09-12-2012, Rule 75-4.002, F.A.C.

RECEIVED

2025 JUL 18 PM 2:01

[redacted]

[redacted]

FAQ | Help | Sign Out

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

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

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

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

Licensee | History | Notes | Notes History | Back

**License**

Fed Tax # [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On **06/30/2028**

File # **101685** Name **PARRISH, WENDEE** Extended To

License # **13322702** Rank **GIND - General Individual Occupational** Renewed On **07/18/2025**

Entity # **13322702** Lic Status **Current**

**Address**

Street # **16527** Street **STATE ROUTE 73 S**

Line 2

Line 3

City **CLARKSVILLE** State **FL** Zip **32430**

Routing

**Other**

1st License Date **10/27/2022** Rank Date **07/18/2025** Certificate #

Method **I-S-1020** Status Date **07/18/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| C | FOOD - Food Service | 10/27/2022 | |
| I | QHRS - Quarter-Horse | 10/27/2022 | |
| L | 910 - TLH Licensing | 10/27/2022 | |
| Y | 3YR - 3 Year License | | |

**Alt Keys**

BEST LIC NBR **13322702**

Get Adobe Reader.

EXHIBIT #1
Page 10 of 10

JACKSON COUNTY

CLAYTON O. ROOKS, CPA
CLERK OF THE CIRCUIT COURT AND COMPTROLLER

FLORIDA'S CLERKS OF COURT AND COMPTROLLERS
Bring You
ccis COMPREHENSIVE CASE INFORMATION SYSTEM

charles.taylor@jcc

[redacted]

[redacted]

EXHIBIT #2
PAGE 2/33

**IN THE COUNTY COURT OF THE FOURTEETH JUDICIAL CIRCUIT**
**IN AND FOR JACKSON COUNTY, FLORIDA**

THE STATE OF FLORIDA,

Plaintiff,

vs.

WENDEE MULLINS WALDEN,

Defendant.
_____/

Case NO: 14-662 MM

**ORDER GRANTING DEFENDANT'S**
**REQUEST FOR CREDIT FOR PUBLIC SERVICE WORK**

**THIS CAUSE** having come before the Court upon Defendant's Request for Credit for Public Service Work; after review of the file and being fully advised in the premises, it is hereby:

**ORDERED AND ADJUDGED** that:

1. Defendant's Request is hereby **GRANTED.**
2. The fine of $370.00 assessed in this matter is hereby **WAIVED** based on her successful completion of the Jackson County Public Service Program.

**DONE AND ORDERED** in Jackson County, Florida on this 13th day of August, 2025.

WADE MERCER
Jackson County Judge

Copy to:

Jake Mitchell, ASA (Jake.Mitchell@sa14.fl.gov)
Wendee Walden Parrish (wendeeparrish@yahoo.com)

☒ Adult Def ☒ PC Arrest
☐ Juvenile Def ☐ Application for Warrant / Capias

# AFFIDAVIT - COMPLAINT

Clerks Case No. 14-662mm
SA Case No.(s)

| 1. Agency Name: | 2. Agency Report Number: | 3. Charge Type: | 3a. Ordinace Type: |
|---|---|---|---|
| Jackson County Sheriffs Office | 2014-013862 | ☐ Felony ☒ Misd ☐ Misd w/ felony | ☐ Municipal ☒ County |

| 4. Date/Time of Offense: | 5. Date/Time of Arrest: | 6. Arresting Officer: | 7. Investigating Officer |
|---|---|---|---|
| 07/05/2014 @ 22:00 | 07/05/2014 @ 22:27 | CORY FINCH | |

| 8. Defendant's Name: (Last) | ( First ) | ( Middle ) | ALIAS | 9. OBTS |
|---|---|---|---|---|
| WALDEN, WENDEE MULLINS | | | | |

| 10. Race/Sex: | 11. Date of Birth: | 12. Residence Type: | 13. Weapon Seized: | 14. Controlled Substance Seized: |
|---|---|---|---|---|
| W / F | [redacted] | ☐ City ☒ County ☐ Florida ☐ Out of State | ☐ Yes ☐ No | ☐ Yes ☐ No |

| 15. Height: | 16. Weight: | 17. Eye Color: | 18. Hair Color: | 19. Scars, marks, tattoos, unique physical features: |
|---|---|---|---|---|
| 5'05" | 160 | BRN | BRN | TATTOOS |

| 20. Driver's License Number/State: | 21. Social Security | Residential Telephone: | 23. Business Telephone: |
|---|---|---|---|
| [redacted] | [redacted] | | |

| 24. Address: ( Street, Apartment Number ) | ( City ) | ( State ) | ( Zip ) |
|---|---|---|---|
| 12489 NW OLD POST RD | BRISTOL | FL | 32321 |

| | | |
|---|---|---|
| 25. Charge Description: ( #1 ) THEFT (RETAIL) < $300.00 | 26. Statute or Ordinance Number: 812.014(3A) | ☐ F.S. ☐ Ord |
| 27. Charge Description: ( #2 ) | 28. Statute or Ordinance Number: | ☐ F.S. ☐ Ord |
| 29. Charge Description: ( #3 ) | 30. Statute or Ordinance Number: | ☐ F.S. ☐ Ord |
| 31. Charge Description: ( #4 ) | 32. Statute or Ordinance Number: | ☐ F.S. ☐ Ord |
| 33. Charge Description: ( #5 ) | 34. Statute or Ordinance Number: | ☐ F.S. ☐ Ord |
| 35. Charge Description: ( #6 ) | 36. Statute or Ordinance Number: | ☐ F.S. ☐ Ord |
| 37. Charge Description: ( #7 ) | 38. Statute or Ordinance Number: | ☐ F.S. ☐ Ord |
| 39. Charge Description: ( #8 ) | 40. Statute or Ordinance Number: | ☐ F.S. ☐ Ord |
| 41. Charge Description: ( #9 ) | 42. Statute or Ordinance Number: | ☐ F.S. ☐ Ord |
| 43. Charge Description: ( #10 ) | 44. Statute or Ordinance Number: | ☐ F.S. ☐ Ord |

FILED
JUL 7 2014
DALE RABON GUTHRIE
CLERK CIRCUIT COURT
JACKSON COUNTY, FLORIDA

| 45. Victim's Name ( if business, list legal business name)(Last) | ( First ) | ( Middle ) | 46. Race/Sex: | 47. Date of Birth: | 48. Telephone Number: |
|---|---|---|---|---|---|
| [redacted] | | | | | |

| 35. Address: ( Street, Apartment Number ) | ( City ) | ( State ) | ( Zip ) | 54. Secondary Phone Number: |
|---|---|---|---|---|
| N/A | N/A | FL | | |

55. Victim Notification of Arrest:
NOTIFIED BY. _____ DATE _____ TIME _____

56. Information Given:
☐ Victims Rights Card ☐ Arrest Info
☐ First App. Info ☐ Dom. Vio. Info

57. Physical Evidence collected in this case?
☐ Yes ☒ No
Evidence Custodian's Name _____

58. Witness Statements taken in this case?
☐ Yes ☒ No
Person responsible for statements _____

59. I certify that all of the above information is true and correct to the best of my knowledge and is page 1 of a 2 page affidavit/complaint.

Officer/Complainant Signature

CORY FINCH J-4C
Type or print Complainant name

PAGE 01 MUST HAVE PAGE 02 (MORE IF REQUIRED) TO BE A VALID AFFIDAVIT/COMPLAINT

EXHIBIT #2
PAGE 4/33

☒ Adult Def ☒ PC Arrest
☐ Juvenile Def ☐ Application for Warrant / Capias

# AFFIDAVIT - COMPLAINT
## (PROBABLE CAUSE NARRATIVE )

Clerks Case No. _____
SA Case No.(s) _____

| 80. Agency Name: | 81. Agency Report Number: | 82. Date / Time of Arrest: |
|---|---|---|
| Jackson County Sheriffs Office | 2014-013862 | 07/05/2014 @ 22:27 |

84. NARRATIVE OF THE FACTUAL BASIS FOR PROBABLE CAUSE: The undersigned certifies that he / she has just and reasonable grounds to believe that the heretofore named defendant did commit the violation of law as stated above and the factual basis for this belief is as follows:

On 7-6-2014 at approximately 2210hrs, I was dispatched to 2255 Hwy 71 (Wal-Mart) in reference to a retail theft. Upon arrival at approximately 2217hrs, I made contact with the complainant [redacted](Loss Prevention) and the defendant Wendee Walden.

I was advised that Walden entered the store and placed the following items in here purse; Face Powder $12.97, Neutrogena Rapid Tone Repair $19.97, Oil of Olay Regeneration $23.94, Pest Offense $20.53, Neutrogena Rapid Wrinkle Repair $19.97, Salon Perfect Eyebrow $7.97, Ecotools $10.97, Eye Shadow $6.97, with a total value of $132.54. Walden concealed the items in her purse to willfully and unlawfully attempt to exit the store with the property of Walmart, to permanently deprive the owner of the use and/or benefit, and full retail value of said items. At approximately 2210hrs, [redacted] made contact with Walden, as she was exiting the grocery side entrance/exit door with said items in her possession. Walden was then requested to enter the Loss Prevention Office where the stolen items were recovered from her purse and photographed.

At approximately 2227hrs, Walden was placed under arrest for Retail Theft under $300.00 and transported to JCCF to await First Appearence. A photograph of the items and a receipt noting the value of each item was retrieved as evidence.

End of Report.

FILED

JUL 7 2014

DALE RABON GUTHRIE
CLERK CIRCUIT COURT
JACKSON COUNTY, FLORIDA

85. The undersigned, being duly sworn, states that the foregoing information contained in an affidavit consisting of 2 pages is true and correct to the best of his / her knowledge.

Signature of Officer/Complainant

CORY FINCH — J40

Officer/Complainant's Name (Printed) — ID Number

Sworn to and subscribed before me this 6 day of July, 2014

Cpl Marshall

Signature of Person Administering Oath

☒ Personally Known ☐ Other Identification LEO

ID Type

Seal

87. Adult's Relation to Juvenile Defendant:

☐ Parent ☐ Legal Guardian ☐ Other _____

88. Adult's Name: (Last) (First)

| 89. Address: (Street, Apartment Number) (City) (State) (Zip) | 90. Residential Phone: | 91. Business Phone: |
|---|---|---|
| | | |

| 92. Notified By: (Name) | 93. Date / Time: | 94. Notification Method: ☐ Person ☐ Telephone |
|---|---|---|
| | | |

95. Law Enforcement Disposition of Juvenile Contact: (Check one and complete release data)
☐ Transfer to Secure Detention ☐ Released to HRS Intake Officer, not detained ☐ Processed within the agency and released to other than HRS

Release Date: _____ Release Time: _____ Released to (Name): _____

EXHIBIT #2
PAGE 5/33

IN THE COUNTY COURT
JACKSON COUNTY, FLORIDA
CASE NO. 14.662 mm

STATE OF FLORIDA
Plaintiff
VS.
Wendee Walden
Defendant

## PLEA OF GUILTY OR NO CONTEST

I have appeared on the below stated date before a judge in Jackson County, Florida and I have been advised of and hereby swear under oath that I understand the following:

1. The nature and elements of the charge(s) in this cause.
2. The difference between the pleas of Guilty, No Contest, and Not Guilty, and effect of each plea.
3. The possible results of entering this plea, including the maximum sentence which may be imposed now or upon a material violation of my probation and any mandatory sentence which may be imposed.
4. a. That I have a right to an attorney and to have an attorney appointed at a modest cost if I can not afford one, if the Judge is considering jail time. My attorney will represent me at every stage of proceeding against me. I have intelligently and of my own free will decided to represent myself and give up my right to an attorney. OR
   b. I am satisfied with my attorney, and am entering this plea upon my attorney's advice which I feel is in my best interest.

I understand that when I plead Guilty (admit the charge(s) or No Contest (Do not contest the above charge(s) that I waive (give up) the following rights:

FILED
AUG 4 2014
DALE RABON GUTHRIE
CLERK CIRCUIT COURT
JACKSON COUNTY, FLORIDA

- My right to plead Not Guilty
- My right to trial and a jury trial where one is required.
- My right to remain silent and not to incriminate myself on the above charge(s).
- My right to face witnesses against me and to confront and cross examine them.
- My right to make witnesses appear on my behalf through Court Subpoena.
- My presumption of innocence and my right to require the State to prove me guilty beyond a reasonable doubt before the presumption is removed.
- My right to testify in my own behalf and to present any defense which I might have, but I understand that I may still offer a brief explanation of the particular circumstances before being sentenced.
- My right to appeal all matters relating to judgment, including the issue of guilt or innocence, unless I expressly reserve my right to appeal. My plea does not impair my right to review by appropriate collateral attack.
- That if I plead guilty or nolo contendere, if I am not a United States citizen, the plea may subject me to deportation pursuant to the laws and regulations governing the United States Immigration and Naturalization Service.
- That if I plead guilty or nolo contendere, and the offense to which I am pleading is a sexually violent offense, or a sexually motivated offense, or if I have been previously convicted of such an offense, the plea may subject me to involuntary civil commitment as a sexually violent predator upon completion of my sentence.

I am entering this plea of my own free will after careful consideration, no promises or threats or representations (other than by this Court) have been made to me.
I am not under the influence of any alcohol or drugs at this time. I know what I am doing and understand the Court's instructions.
Having read and understood all of the above, I hereby enter my plea of

( ✓ ) Guilty
( ) No Contest to the above charge(s)

Attorney

Wendee Walden
Defendant

[redacted]
Date of Birth

The above named Defendant appeared on the 4th. day of August, 2014. I find that the Defendant is alert and competent and understands all of the above. I also find that the facts which the prosecution has prepared to prove are sufficient to sustain the plea.

County Judge

Clerk 101 Distribution: White-Clerk Canary-Defendant

# LIBERTY COUNTY SHERIFF'S OFFICE #11-010CF
## OFFENSE EVENT REPORT

Drug Violation
Event Date: Thursday, September 22, 2011

**Event: 2011090414**

| Event: 2011090414 | Date: 09/22/2011 | Time Received: 17:55 |
|---|---|---|

Event Code: 31 **Drug Violation**
Event Type: Offense
Address: 12489 NW Old Post Rd.
City: Bristol
State: Florida Zip Code: 32321
Remarks: Advised by Liberty 9; case number started ref.

Dispatched As: 31 Drug Violation
Reported As: In Progress
Sector: Zone:
County: Liberty
Jurisdiction: Liberty SO
Weapon Reported: UNKNOWN

FILED
LIBERTY COUNTY, FLORIDA
2011 SEP 26 PM 3:12
ROBERT HILL
CLERK CIRCUIT COURT
BY D.C.

Reporting Party: Wheetley, Todd Telephone:
Origin: Deputy by Radio
Priority: 3
Dispatcher ID: 035E

**OFFENSES 1** | Offenders: 1 | Victims: 0 | Arrests: 1

**OFFENSE 1** Statute: 893 13 1a(1 Manufacture of methamphetamine

Offense Code: 35A **Drug/Narcotic Offenses**
Date: 09/22/2011 Time: 17:55
Location: 12489 NW Old Post Rd.
Location Type: Residence/Home
Criminal Activity: Cultivate,Manufacture,Publish
Bias Motivation: Anti-None Domestic Violence: NO
No Weapons Involved

Offense Status: Completed
Forced Entry: NO
Alcohol Involved: NO
Drugs Involved: YES
Computers Involved: NO
Premises Entered: 0

**NOTES FOR OFFENSE 1**
No Notes On File For This Offense.

**PERSONS INVOLVED WITH OFFENSE 1**

**Person 1 of 1 On Offense 1**
**Walden, Wendee** **Age: 37** **Offender**

Charge: 893 13 1a(1 **Manufacture of methamphetamine** Counts: 1
Arrested: 09/22/2011 Time: 19:30 Booking: OBTS: 3901002601
Released: No Release Type:

Arresting Agency: Liberty County Sheriff's Offic
Agency ORI:
Arresting Officer: Wheetley, Todd
Officer ID & Rank: 009 Sergeant

White Non-hispanic Female Date of Birth: [redacted]
Height: 5'05" Weight: Hair: Brown Eyes: Brown

Occupation: Not On Record Birth Place: Not On Record Citizenship: Not On Record
Employer: Not On Record

| Telephones: | Addresses: | | |
|---|---|---|---|
| (850) 643-6959 Mobile/Cellular | 12489 NW Old Post Rd. | Bristol, FL 32321 | Residence (P) |

**PROBABLE CAUSE AFFIDAVIT**

PROBABLE CAUSE

XXX Arrest

___ Warrant Request

EXHIBIT #2
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**LIBERTY COUNTY SHERIFF'S OFFICE**
**OFFENSE EVENT REPORT**

Drug Violation
Event Date: Thursday, September 22, 2011

TO: FIRST APPERANCE MAGISTRATE

Defendant: Walden, Wendee Date:09/22/2011

CHARGES: Manufacture of methamphetamine

SUMMARY OF OFFENSES AND PROBABLE CAUSE AFFIDAVIT:

On 09-22-2011 at approximately 1755 hrs., this writer, William T. Wheetley, arrived at 12489 NW Old Post Road in Bristol in reference to possible methamphetamine activity. Upon my arrival I made contact with Wendee Walden at which time I advised her of the reason this writer was at her residence. After expressing my concerns to Walden about the possible methamphetamine activity, I asked her for consent to search her residence and property for methamphetamine and/or items used to manufacture methamphetamine. Walden agreed to the search of her residence and property.

During a search of Walden's residence this writer discovered, a pipe with residue in the master bedroom and also a small white plastic container with white residue.

In the kitchen this writer discovered, tin foil with burnt residue in the trash can, a 3/4 full bottle of muratic acid under the sink, tin foil with residue in the microwave, a box of tin foil, a funnel, and coffee filters.

In the shed behind the residence, this writer discovered, 2 reaction vessels, 5 empty camp fuel containers, pseudo ephedrine blister packs, 1 empty lighter fluid bottle, several tin foil strips with residue, and a plastic cup with white powdery residue.

The reaction vessels that were discovered contained the listed chemical pseudo ephedrine which was combined with other chemicals to manufacture methamphetamine.

Photographs were taken of the evidence, and the evidence was placed into sealed evidence bags.

Walden was placed under arrest and transported to the Liberty County Jail where she was booked in on the above charge.

The residue on the tin foil and the residue in the small container from the master bedroom field tested positive for methamphetamine.

The consent to search was recorded using digital audio equipment.

The preceding is true to the best of my present knowledge:

**LIBERTY COUNTY SHERIFF'S OFFICE**
**OFFENSE EVENT REPORT**
Drug Violation
Event Date: Thursday, September 22, 2011

Signature: [signature] Agency: LCSO

NOTARY/LEO _____

Notarization: Sworn & Subscribed to me this 22 day of September, 2011.

My commission expires FT BLFS

ORDER: THIS CAUSE coming before me as a First Apperance Magistrate. and having reviewed the preceding Affidavit, find:

✓ Probable Cause Suffcient; ___ Probable cause not suffcient and unless corrected within seventy-two hours, the defendant shall be released on their own recognizance.

Judges Signature [signature]

**OTHER PERSONS INVOLVED IN EVENT 2011090414**

| Person 1 of 1 On Offense | | | |
|---|---|---|---|
| **Wheetley, Todd** | Age: 37 | [ Employee ] | Complainant |
| ( Restricted Employee Information ) | | | |

EXHIBIT #2
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**CERTIFICATIONS FOR EVENT 2011090414**

| Submitted By: | Signature: | Date: / / | Time: |
|---|---|---|---|
| Approved By: | Signature: | Date: / / | Time: |

FILED
LIBERTY COUNTY, FLORIDA
2011 OCT 12 AM 11:36
ROBERT HILL
CLERK CIRCUIT COURT
BY _____ D.C.

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT, IN AND FOR LIBERTY COUNTY, FLORIDA

STATE OF FLORIDA

CASE NO. 11-070CFA

vs.

****INFORMATION****

Wendee Walden
W/F, [redacted]
12489 NW Old Post Road
Bristol, FL 32321

Defendant(s).
_____/

INFORMATION FOR:

Count I POSSESSION OF CONTROLLED SUBSTANCE (F3) (ref. #3695)
Count II POSSESSION OF LISTED CHEMICALS (F2) 3

IN THE NAME OF AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

WILLIAM N. MEGGS, State Attorney for the Second Judicial Circuit of the State of Florida, charges that in Liberty County, the above named defendant(s):

COUNT I: On or about September 22, 2011, did unlawfully and knowingly be in actual or constructive possession of Methamphetamine, a controlled substance as defined in Section 893.03, contrary to Section 893.13(6)(a), Florida Statutes.

COUNT II: On or about September 22, 2011, did knowingly and intentionally possess a listed chemical, to wit: Pseudoephedrine, with the intent to unlawfully manufacture Methamphetamine, a controlled substance under Florida Statute 893.03, contrary to Section 893.149, Florida Statutes.

STATE OF FLORIDA
COUNTY OF LIBERTY

WILLIAM N. MEGGS, STATE ATTORNEY
SECOND JUDICIAL CIRCUIT

_____
Richard H. Combs
Designated Assistant State Attorney

The foregoing instrument was acknowledged before me on October 10, 2011, by Richard H. Combs Designated Assistant State Attorney by William N. Meggs, State Attorney for the Second Judicial Circuit of the State of Florida, who is known to me and did take an oath stating good faith in instituting the prosecution and certifying that testimony was received under oath from the material witness or witnesses for the offense pursuant to F.R.Cr.P. 3.140(g).

NOTARY PUBLIC

ANGELA SEYMOUR
Commission # EE 053480
Expires February 12, 2015

EXHIBIT #2
PAGE 10/33

**In the Circuit Court, Second Judicial Circuit, in and for Liberty County, Florida**

FILED
LIBERTY COUNTY, FLORIDA

2012 FEB 22 AM 10:45

ROBERT HILL
CLERK CIRCUIT COURT
BY _____ D.C.

Division: **Felony**

State of Florida
v.

Wendee Walden
Defendant

_____ Probation _____ Retrial
_____ Community Control Violator _____ Resentence

Case No. 11-070-CF

# JUDGMENT

The Defendant, Wendee Walden, being personally before this court represented by, Sidney Noyes, P.D., attorney of record, and the state represented by, Richard Combs, and having

__X__ been tried and found guilty by jury ~~by court~~ of the following crime(s)
_____ entered a plea of guilty to the following crime(s)
_____ entered a plea of nolo contendere to the following crime(s)

| Count | Crime | Offense Statute Number(s) | Degree of Crime | Case Number | OBTS Number |
|---|---|---|---|---|---|
| 1 | Poss. of Controlled Substance | 893.13(6)(a) | F3 | 11-070-CF | |
| 2 | Poss. of Paraphernalia | 893.147(1) | M1 | 11-070-CF | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

__X__ and no cause being shown why the defendant should not be adjudicated guilty, **IT IS ORDERED** that the defendant is hereby **ADJUDICATED GUILTY** as to all counts ~~or as to count(s)~~ _____.

_____ and having been convicted of an attempt or offense enumerated in section 943.325, the defendant shall be required to submit two specimens of blood or other biological specimens to the Department of Law Enforcement as provided for by law

_____ and good cause being shown; **IT IS ORDERED** that **ADJUDICATION OF GUILT BE WITHHELD** as to all counts or as to count(s) _____.

EXHIBIT #2
PAGE 11/33

State of Florida

v.

Wendee Hilderbrandt
Defendant

Date of Birth _____ Case Number 11-070-CF

Address:

_____ Social Security Number _____

_____

_____

## FINGERPRINTS OF DEFENDANT

Fingerprints taken by: BRIGHAM S. SHOLER Deputy Sheriff
Name Title

I CERTIFY that these are the fingerprints of the defendant, Wendee Hilderbrandt, and that they were placed hereon by the defendant in my presence in open court this date.

DONE AND ORDERED in open court in Liberty County, Florida, on 12/8/12.

_____
Judge

EXHIBIT #2
PAGE 12/33

Defendant Wendee Walden Case Number 11-070-CF

OBTS Number _____

# SENTENCE

(As to Count 1 )

The defendant, being personally before this court, accompanied by the defendant's attorney of record, Sidney Noyes, P.D., and having been given 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

(*Check one if applicable*) *Drug Offender

__X__ the Court places the defendant on probation /~~community control~~ for a period of 4 ~~months~~ years under the supervision of the Dept. of Corrections, the conditions of which are set forth in a separate order.

_____ the Court having previously on _____, deferred imposition of sentence until this date.

_____ the Court having previously entered a judgment in this case on _____ now resentences the defendant

_____ the Court having placed the defendant on probation / community control and having subsequently revoked the defendant's probation/community control.

**It Is The Sentence Of The Court that:**

_____ The defendant pay a fine of $_____ , pursuant to section 775.083, F.S., plus $_____ as the 5% surcharge required by section 938.04, F.S

_____ The defendant is committed to the custody of the Department of Corrections.

_____ The defendant is directed to the custody of the Sheriff of _____ County, Florida.

_____ The defendant is sentenced as a youthful offender in accordance with section 958.04, F.S..

**To Be Imprisoned (Check one; unmarked sections are inapplicable):**

_____ For a term of natural life.

_____ For a term of _____ months / years.

_____ Said SENTENCE SUSPENDED for a period of _____ subject to the conditions set forth in this order.

**If "split" sentence, complete the appropriate paragraph.**

_____ Followed by a period of _____ on probation/community control under the supervision of the Department of Corrections according to the terms and conditions set forth in a separate order entered herein.

_____ However, after serving a period of _____ imprisonment in _____, the balance of the sentence shall be suspended and the defendant be placed on probation/community control for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.

Defendant: WENDEE WALDEN Case Number: 11-070-CF

OBTS Number _____

# SENTENCE

(As to Count 2)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, **SIDNEY NOYES, P.D.**, and having been given 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

(*Check one if applicable*)

_____ the Court places the defendant on probation / community control for a period of _____ months / years under the supervision of the Dept. of Corrections, the conditions of which are set forth in a separate order.

_____ the Court having previously on _____, deferred imposition of sentence until this date.

_____ the Court having previously entered a judgment in this case on _____ now resentences the defendant

_____ the Court having placed the defendant on probation / community control and having subsequently revoked the defendant's probation/community control.

**It Is The Sentence Of The Court that:**

_____ The defendant pay a fine of $_____ , pursuant to section 775.083, F.S., plus $_____ as the 5% surcharge required by section 938.04, F.S

_____ The defendant is committed to the custody of the Department of Corrections.

**__X__ The defendant is directed to the custody of the Sheriff of Liberty County, Florida.**

_____ The defendant is sentenced as a youthful offender in accordance with section 958.04, F.S..

**To Be Imprisoned (Check one; unmarked sections are inapplicable):**

_____ For a term of natural life.

**__X __ For a term of 82 days.**

_____ Said SENTENCE SUSPENDED for a period of _____ subject to the conditions set forth in this order.

**If "split" sentence, complete the appropriate paragraph.**

_____ Followed by a period of _____ on probation/community control under the supervision of the Department of Corrections according to the terms and conditions set forth in a separate order entered herein.

_____ However, after serving a period of _____ imprisonment in _____, the balance of the sentence shall be suspended and the defendant be placed on probation/community control for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.

Defendant Wendee Walden Case Number 11-070-CF

# SPECIAL PROVISIONS

(As to Count 1&2 )

**By appropriate notation, the following provisions apply to the sentence imposed in this count:**

| | | |
|---|---|---|
| Firearm | _____ | It is further ordered that the _____ minimum imprisonment provision of section 775.087, F.S., is hereby imposed for the sentence specified in this count. |
| Drug Trafficking | _____ | It is further ordered that the _____years mandatory minimum imprisonment provision of section 893.135(1), F.S., and fine in the amount of $_____is hereby imposed in this count. |
| Controlled Substance w/in 1,000' of School, Public Park, Comm. Center or Rec. Facility | _____ | It is further ordered that the 3-year minimum imprisonment provision pursuant to 893.13(1)(c), F.S., is hereby imposed for the sentence specified in this count. |
| Habitual Felony Offender | _____ | The defendant is adjudicated a habitual felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(a), F.S.. The requisite findings by the court are set forth in a separate order or stated on the record in open court. |
| Controlled Substance, Manufacture of Metham-phetamine/Phencyclidine | _____ ..... | It is further ordered that the _____ minimum mandatory provision of section 893.13(1)(g), F.S. is hereby imposed for the sentence specified in this count. |
| Habitual Violent Felony Offender | _____ | The defendant is adjudicated a habitual violent felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(b), F.S.. A minimum term of _____ year(s) must be served prior to release. The requisite findings of the court are set forth in a separate order or stated on the record in open court. |
| Prison Releasee Reoffender | _____ | The defendant is adjudicated a prison releasee reoffender and has been sentenced to serve 100 percent of the court-imposed sentence in accordance with section 775.082(8)(b). |
| Law Enforcement Protection Act | _____ | It is further ordered that the defendant shall serve a minimum of _____ years before release in accordance with section 775.0823, F.S.. |
| Capital Offense | _____ | It is further ordered that the defendant shall be ineligible for Parole in accordance with the provisions of section 775.082(1), F.S.. |
| Short-Barreled Rifle, Shotgun, Machine Gun | _____ | It is further ordered that the 5-year minimum provision of section 790.221(2), F.S., is hereby imposed for the sentence specified in this count. |
| Continuing Criminal Enterprise | _____ | It is further ordered that the 25-year minimum sentence provision of section 893.20, F.S., is hereby imposed for the sentence specified in this count. |
| Dangerous Sexual Felony Offender | _____ | It is further ordered that the minimum imprisonment provision of section 794.0115(2)(e), F.S. is hereby imposed for the sentence specified in this count. The defendant shall be imprisoned for a minimum of _____ years; or, _____ for a term of life. |
| Personal ID Information | _____ | It is further order that the _____minimum mandatory provision of section 817.568 F.S., is hereby imposed for the sentence specified in this count. |
| Other Provisions (e.g., see Ch. 775, F.S.) | _____ | _____ _____ _____ |

EXHIBIT #2
PAGE 15/33

Defendant Wendee Walden Case Number 11-070-CF

**Other Provisions as to count(s) 1 & 2 :**

Retention of Jurisdiction _____ The court retains jurisdiction over the defendant pursuant to section 947.16(4), F.S. (2002).

Jail Credit __X__ It is further ordered that the defendant shall be allowed a total of 82 days as credit for time incarcerated before imposition of this sentence.

**CREDIT FOR TIME SERVED IN RESENTENCING AFTER VIOLATION OF PROBATION OR COMMUNITY CONTROL**

*(Check as applicable)*

_____ **IT IS FURTHER ORDERED** that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served and unforfeited gain time previously awarded on count(s) _____.
**(Offenses committed before October 1, 1989).**

**********

_____ **IT IS FURTHER ORDERED** that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served on count(s) _____.
**(Offenses committed between October 1, 1989 and December 31, 1993).**

**********

_____ The Court deems the unforfeited gain time previously awarded on the above case/count forfeited under section 948.06(7).

_____ The Court allows unforfeited gain time previously awarded in this case/count. (Gain time may be subject to forfeiture by the Department of Corrections under section 944.28(1) ).

_____ **IT IS FURTHER ORDERED** that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes, on count(s) _____.
**(Offenses committed between January 1, 1994 and May 29, 1997).**

**********

_____ **IT IS FURTHER ORDERED** that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes on count(s) _____.
**(Offenses committed after May 30, 1997).**

**Defendant** Wendee Walden  **Case Number** 11-070-CF

## JUDGMENT FOR FINES, COSTS, FEES AND SURCHARGES

**IT IS THE JUDGMENT AND ORDER OF THE COURT THAT DEFENDANT IS LIABLE FOR AND SHALL PAY THE FOLLOWING:**

1. X $ 200.00 as a fine pursuant to §775.083, F.S.

2. X $ 10.00 as the 5% surcharge required by §938.04, F.S..

3. X **$20.00** as a court cost pursuant to §938.06, F.S. (Crime Stopper Trust Fund).

4. X **$3.00** as a court cost pursuant to §938.01(1) F.S. (Criminal Justice Trust Fund).

5. X **$50.00** pursuant to §938.03, F.S. (Crimes Compensation Trust Fund).

6. X **$225.00** (felony) / ~~$40.00 (misd.)~~ pursuant to §938.05, F.S. (Local Government Criminal Justice Trust Fund).

7. X **$2.00** as a court cost pursuant to § 938.15, F.S. (County Criminal Justice Education).

8. **$2.00** as a court cost pursuant to §938.15, F.S. (City Criminal Justice Education).

9. X **$50.00 (felony)/ ~~$20.00 (misd.)~~** as a court cost pursuant to §775.083(2) F.S. (County Crime Prevention).

10. X **$65.00** as a court cost pursuant to § 939.185, F.S. (County Additional Court Cost).

11. **$3.00** as a court costs pursuant to § 938.19 F.S. (Teen Court Assessment).

12. X **$50.00** as an application fee pursuant to §27.52(1)(b), F.S. (Indigent Criminal Defense Trust Fund) if the Defendant applied for a Public Defender and the fee has not been paid in full. The first $50.00 collected by the clerk shall be applied toward satisfaction of this fee.

13. ☐ If checked, the Defendant shall pay **$135.00** as costs pursuant to §938.07, F.S. (Driving or Boating Under The Influence).

14. ☐ If checked, the Defendant shall pay **$15.00** as costs pursuant to §938.13, F.S. (Misd. Drug Alcohol Assessment).

15. If **checked, the defendant shall pay the following as additional statutorily mandated surcharges:**
**$201.00** as a surcharge and condition of supervision pursuant to §938.08, F.S. (Domestic Violence Trust Fund).
**$151.00** as a surcharge and condition of supervision pursuant to §938.085, F.S. (Rape Crisis Program Trust Fund).
**$151.00** as costs pursuant to §938.10, F.S. (Children & Family Services Child Advocacy Trust Fund).

16. X $100.00 (mandatory), or the higher of documented costs of $_____ for prosecution pursuant to §938.27(8), F.S., payable to: State Atty Grants & Donations Trust Fund

17. X ☒ **IF CHECKED,** $100.00 (mandatory) or the higher costs of $_____ for indigent legal assistance pursuant to §938.29(1), F.S.

☐ **IF CHECKED, THE DEFENDANT IS ORDERED TO PAY THE FOLLOWING DISCRETIONARY ITEMS:**

18. $_____ as additional fine pursuant to §775.0835(1), F.S.. (Optional Fine for the Crimes Compensation Trust Fund).

19. ☐ **$100.00** FDLE Operating Trust Fund fee, pursuant to §943.25.

☐ **If checked, discretionary fines are reduced to judgment, for which let execution issue.**

$ 875.00 **TOTAL Fine, if any, and Statutorily Mandated Costs, Fees and Surcharges**

$_____ **Court Costs Reduced to Civil Judgment**
$_____ **Fine Reduced to Civil Judgment**
$_____ **Application Fee Reduced to Civil Judgment**
$_____ **Court Costs/Fines Deferred**

Defendant Wendee Walden Case Number 11-070-CF

**IT IS FURTHER ORDERED AS FOLLOWS:**

The defendant is ordered to pay the court ordered fine, court costs, fees and surcharges imposed in this case. Payment is due in full today **or** make payments of a minimum of $75.00 per month. A $25.00 administrative fee will be added to the balance. If you are in custody on this charge, your first payment will be due 30 days from the date of your release.

Failure to comply with your payment schedule will result in the suspension of your driver's license pursuant to FS 322.245 and issuance of an Order to Show Cause requiring your appearance in court. Failure to appear in court will result in a Writ of Attachment (warrant) being issued for your arrest.

**The defendant must immediately notify the Clerk of Court, in writing, of any change in the defendant's mailing address.**

All fines, costs, fees and surcharges must be paid in cash or by money order, travelers check, personal check or credit card, payable to: Clerk of Court, Liberty County Courthouse.

**DONE AND ORDERED in open court on** 12/21/2012.

**CIRCUIT JUDGE**

EXHIBIT #2
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FLORIDA ... PLAS
CONTROL COMMISSION

**STATE OF FLORIDA**

**VS.**

Wendee Walden
Defendant

**IN THE COUNTY COURT**
**JACKSON COUNTY, FLORIDA**
**CASE NUMBER** 14-662mm
**COURTSMART TIME** 3:29PM
**ATTORNEY FOR RECORD:**
CW/CH

## COURT DISPOSITION

WHEREAS, in this Court, the above named Defendant was charged with the offense of: Retail Theft

And WHEREAS, ON 8-4-14 the Defendant in this Court:

✓ Entered a plea of Guilty
___ Entered a Plea of Nolo Contendere

**AND SAID COURT ORDERED**

___ Adjudication of Guilt withheld
✓ Defendant adjudged Guilty
✓ The Sheriff of Jackson County to convey the Defendant to the Jackson County Jail and safely keep said Defendant for and during a period of 60 days and/or 370.00 within _____
✓ Credit time served 2 days ___ Sentenced to time served _____ days
___ Defendant placed on probation for a period of _____
___ Defendant to pay a TOTAL of $_____ by _____
___ If total is not paid, report to Court Room on _____ at 8:30 a.m.
___ Rest._____ Ret. Ck. Chg. _____ Clerk Fees_____ Court Cost_____ **Total:** _____

**OTHER:**

___ Defendant placed on PTI for _____ months _____ year and pay $_____
Special Conditions: _____
___ Counseling: ___ Substance Abuse ___ Domestic Relations ___ Anger Management
___ Retail Theft Program ___ Check Diversion Program
___ D.U.I School ___ 50 hours Public Service Work ___ Interlock Device
___ Recommend Minimum Driver's License Suspension _____
___ Written Monthly Reports
___ Obtain Valid Driver's License (If Eligible)
___ Do not operate motor vehicle without Valid Driver's License
___ Complete:___ A.D.I School or ___ B.D.I. School and provide proof of completion to Clerk of Courts by _____
___ No contact with victim unless approved by Court
✓ Recommend for Public Works, if fine is not worked off at the jail, reduce to civil judgment
___ Reduce to Civil Judgment ___ Fine Withheld
✓ Other: May report to Jackson County Jail on 9-2-14 at 12 NOON

FILED
AUG 4 2014
DALE RABON GUTHRIE
CLERK CIRCUIT COURT
JACKSON COUNTY, FLORIDA

This action satisfies the aforementioned charge
GIVEN UNDER MY HAND AND SEAL OF OFFICE at Marianna, Jackson County, Florida
this 4th day of August, 20 14.

WADE MERCER
Judge, Jackson County

**DALE RABON GUTHRIE**
Clerk of Courts
P.O. Drawer 510
Marianna, Florida 32447
(850) 482-9552

DISTRIBUTION: WHITE-Clerk GREEN-State Attorney CANARY-Public Defender/Private Attorney PINK-Jail GOLD-Defendant

Criminal Docket
County Court

# Liberty County

188

Case No. 39-93-MM-08

| ATTORNEYS | STATE OF FLORIDA VS. | CHARGE OR INFORMATION |
|---|---|---|
| | Wendy Mullins | Battery |
| | | |
| | | |
| | | |
| | | |

JUDGE

COURT REPORTER

| DATE FILED MO. | DAY | YR. | Entries | COST | |
|---|---|---|---|---|---|
| 01 | 25 | 93 | Filed Information | | |
| 02 | 02 | 93 | Def. present. Entered a plea of not guilty. Waived jury trial. Schedule for nonjury trial April 6, 1993 at 11:00 AM. Public defender appointed. Plea of not guilty entered. Sch. for April 6, 1993 at 11:00 AM. | | |
| 04 | 06 | 93 | Def present. Def. entered a plea of no/o contendre to disorderly conduct. Placed on six months probation with following conditions: 1) Pay $100 restitution on doctor bill 2) Have no contact with victim 3) Court cost waived When restitution paid probation to be terminated. | | |

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FLORIDA ETHICS
CONTROL COMMISSION

# Clerk of the Court, Daniel R Stanley

## LIBERTY County

## Case Abstract Offense

**User Authorized UCN Types:** AP,CA,CC,CF,CJ,CO,CP,CT,DP,DR,GA,IN,MH,MM,MO,SC,TR,XX

Case Type:
Selected Case Style: All
Selected Case Number:
Selected UTC Number:
Location: All
Case File Begin Date: 12/30/1899
Case File End Date: 12/30/1899
Requesting User Name: mpotter

### Case Data:

**UCN:** 392011CF000070CFAXMX
**Case Status:** CLOSED
**Clerk Case Number:** 11000070CFAXMX
**Clerk File Date:** 09/26/2011
**Judge:** JONATHAN SJOSTROM
**Location:** MX
**Attorney Type:** Other
**Attorney:** RICHARD COMBS

### Primary Parties:

**Party Type:** Defendant **Name:** WALDEN WENDEE
**Address:** 20649 NE SEAMAN LANE
**Address 2:**
**City/State/Zip:** ALTHA FL 32421

**DL #:** FL [redacted]

**DOB:** [redacted]
**Gender:** Female
**Race:** White
**Attorney Type:** Public Defender **Attorney:** PUBLIC DEFENDER

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### Offense Information:

**Offense Date** 09/22/2011
**CNT**
1

| Court Status | Court Decision Date | Statute Number-Init | Statute Description-Init | Level-Init |
|---|---|---|---|---|
| Same | 2/21/2012 | 893.13. | MANUFACTURE OF CONTROLLED SUBSTANCE (F2) | Felony |
| | | 893.13.6a | POSS OF CONTROLLED SUBSTANCE (METH) (F3) | Felony |

| Statute Number-Disp | Statute Description-Disp | Level-Disp |
|---|---|---|
| 893.13. | Felony Second Degree | |
| 893.13.6a | Felony Third Degree | |

**Court Action** ADJ GUILTY
**Court Trial Type** Jury Trial
**Sentence Imposed Date** 2/21/2012
**Sentence Effective Date** 2/21/2012
**Court Trial Verdict** GUILTY

---

**Offense Date** 09/22/2011
**CNT**
1

| Court Status | Court Decision Date | Statute Number-Init | Statute Description-Init | Level-Init |
|---|---|---|---|---|
| Same | 2/21/2012 | 893.13. | MANUFACTURE OF CONTROLLED SUBSTANCE (F2) | Felony |

| Statute Number-Disp | Statute Description-Disp | Level-Disp |
|---|---|---|
| 893.13. | Felony Second Degree | |

EXHIBIT #2
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# Case Abstract Offense

893.13.6a — POSS OF CONTROLLED SUBSTANCE (METH) (F3) — **Level-Disp** Felony Third Degree

**Court Action** ADJ GUILTY
**Sentence Imposed Date**
**Court Trial Type** Jury Trial
**Sentence Effective Date**
**Court Trial Verdict** GUILTY

**Offense Date** 09/22/2011
**CNT** 2

| Court Status | Court Decision Date | Statute Number-Init | Statute Description-Init | Level-Init |
|---|---|---|---|---|
| Same | 2/21/2012 | 893.147.1 | DRUG PARAPHERNALIA USE OR POSS | Misdemeanor |
| | | **Statute Number-Disp** | **Statute Description-Disp** | |
| | | 893.147.1 | DRUG PARAPHERNALIA USE OR POSS | **Level-Disp** Misdemeanor First Degree |

**Court Action** ADJ GUILTY
**Sentence Imposed Date**
**Court Trial Type** Jury Trial
**Sentence Effective Date**
**Court Trial Verdict** GUILTY

**Offense Date** 09/22/2011
**CNT** 2

| Court Status | Court Decision Date | Statute Number-Init | Statute Description-Init | Level-Init |
|---|---|---|---|---|
| Same | 2/21/2012 | 893.147.1 | DRUG PARAPHERNALIA USE OR POSS | Misdemeanor |
| | | **Statute Number-Disp** | **Statute Description-Disp** | |
| | | 893.147.1 | DRUG PARAPHERNALIA USE OR POSS | **Level-Disp** Misdemeanor First Degree |

**Court Action** ADJ GUILTY
**Sentence Imposed Date** 2/21/2012
**Court Trial Type** Jury Trial
**Sentence Effective Date** 2/21/2012
**Court Trial Verdict** GUILTY

## Financials:

| Total Assessed: | Paid: | Balance Due: |
|---|---|---|
| $ 875.00 | $ 875.00 | $ 0.00 |

## Case Events:

| Event Date: | Event: | Event Results: |
|---|---|---|
| 11/07/2011 | ARRAIGNMENT | |
| 12/05/2011 | CASE MANAGEMENT | |
| 01/09/2012 | CASE MANAGEMENT | |
| 01/23/2012 | JURY TRIAL | |
| 02/06/2012 | PRE TRIAL CONFERENCE | |
| 02/20/2012 | JURY TRIAL | DISPOSED |
| 02/21/2012 | JURY TRIAL | DISPOSED |
| 06/02/2014 | MOTION HEARING | |

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FLORIDA PAROLE COMMISSION

## Progress Docket

| Docket Date: | Docket Description |
|---|---|
| 9/22/2011 | ARREST SEQ: 1,SEQ: 2 |
| 9/22/2011 | OBTS # 3901002601 - CNT: 1, CNT: 2 |
| 9/22/2011 | Initial Status of Arrest entered for CNT: 1, CNT: 2 |

EXHIBIT #2
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FLORIDA GAMING CONTROL COMMISSION

| | |
|---|---|
| 9/22/2011 | Arrest name set to WALDEN, WENDEE for CNT: 1, CNT: 2 |
| 9/23/2011 | PROVISIONAL ORDER APPOINTING PUBLIC DEFENDER |
| 9/26/2011 | CASE FILED WITH CLERK |
| 9/26/2011 | OFFENSE REPORT |
| 9/26/2011 | FIRST APPEARANCE FORM |
| 9/26/2011 | BOND(CASH BOND #938638) |
| 9/27/2011 | JUDGE JONATHAN SJOSTROM ASSIGNED |
| 9/27/2011 | PROSECUTOR: RICHARD COMBS ASSIGNED |
| 9/27/2011 | DEFENSE ATTY: PUBLIC DEFENDER ASSIGNED |
| 9/27/2011 | ARRAIGNMENT SET FOR 11/07/2011 AT 09:00 IN LCC/CRTM,JDG: JONATHAN SJOSTROM |
| 10/12/2011 | FILED CNT: 1,CNT: 2 |
| 10/12/2011 | INFORMATION |
| 10/12/2011 | Prosecutor phase: Action of FILED with status of Amended entered for CNT: 1 |
| 10/12/2011 | Prosecutor phase: Action of FILED with status of Initiated by Pros entered for CNT: 2 |
| 10/18/2011 | CASH BOND 938638 POSTED 1000.00 |
| 10/19/2011 | BOND |
| 11/7/2011 | DEFENDANT PRESENT |
| 11/7/2011 | PLEA OF NOT GUILTY |
| 11/7/2011 | CASE MANAGEMENT SET FOR 12/5/2011 AT 09:00 IN LCC/ CRTRM JDG: JONATHAN SJOSTROM |
| 11/7/2011 | ARRAIGNMENT DISPOSED |
| 11/7/2011 | SIDNEY NOYES, P.D. PRESENT; CASE MANAGEMENT SET; |
| 11/7/2011 | DIGITAL REPORTING TODAY; |
| 11/22/2011 | NOTICE OF DISCOVERY |
| 11/22/2011 | CONDITIONAL PLEA OF NOT GUILTY |
| 12/1/2011 | ANSWER TO DEMAND FOR DISCOVERY AND DEMAND FOR NOTICE OF ALIBI |
| 12/5/2011 | DEFENDANT PRESENT |
| 12/5/2011 | CASE MANAGEMENT SET FOR 1/9/2012 AT 09:00 IN LCC / CRTRM JDG: JONATHAN SJOSTROM |
| 12/5/2011 | CASE MANAGEMENT CONTINUED |
| 12/5/2011 | SIDNEY NOYES, P.D. PRESENT; DEFENSE REQUESTED CONTINUANCE; CASE MANAGEMENT RESET; |
| 12/5/2011 | DIGITAL REPORTING TODAY; |
| 12/5/2011 | CIRCUIT JUDGE MICHAEL MILLER HANDLED COURT FOR JUDGE SJOSTROM |
| 1/9/2012 | DEFENDANT PRESENT |
| 1/9/2012 | JURY TRIAL SET FOR 1/23/2012 AT 09:00 IN LCC JDG:JONATHAN SJOSTROM |
| 1/9/2012 | CASE MANAGEMENT DISPOSED |
| 1/9/2012 | SIDNEY NOYES, P.D. PRESENT; DEFENSE FILED MOTION TO REINSTATE DEFENDANT'S BOND; STATE OPPOSED MOTION BUT WILL CHECK INTO THE REVOCATION;COURT ALLOWED THE STATE 72 HRS TO CHECK ON THE REVOCATION;DEFENSE REQUESTED TRIAL THIS MONTH; JURY TRIAL SET |
| 1/9/2012 | DIGITAL REPORTING TODAY |
| 1/9/2012 | MOTION TO REINSTATE BOND |
| 1/12/2012 | ORDER REVOKING BOND(FAX)(COPY DELIVERED TO LCSO) |
| 1/20/2012 | MOTION TO CONTINUE(FAX) |
| 1/20/2012 | ORDER GRANTING DEFENSE CONTINUANCE TO FEBRUARY 6 |
| 1/20/2012 | 2012 PRETRIAL DOCKET (FAX) |
| 1/20/2012 | AMENDED ANSWER TO DEMAND FOR DISCOVERY FILED |
| 1/23/2012 | DEFENDANT PRESENT |
| 1/23/2012 | PRE TRIAL SET FOR 2/6/2012 AT 09:00 IN LCC JDG:JONATHAN SJOSTROM |
| 1/23/2012 | JURY TRIAL SET FOR 02/20/2012 AT 09:00 IN LCC JDG: JONATHAN SJOSTROM |
| 1/23/2012 | JURY TRIAL CONTINUED |
| 1/23/2012 | SIDNEY NOYES,P.D. PRESENT; DEFENSE FILED MOT TO |
| 1/23/2012 | REINSTATE BD;STATE OBJECTED;DEFENSE STRUCK PORTIONS |
| 1/23/2012 | OF MOT; CT TREATED MOT AS A MOT FOR REHEARING ON |
| 1/23/2012 | BOND ISSUE;CT DENIED MOTION;CT WILL ALLOW FURLOW AS |
| 1/23/2012 | LONG AS SHERIFF APPROVES AND SENDS DEPUTY W/HER; |
| 1/23/2012 | DIGITAL REPORTING TODAY; |
| 1/23/2012 | MOTION TO REINSTATE BOND |
| 1/26/2012 | MOTION TO REVOKE BOND(ORIGINAL) |
| 1/26/2012 | ORDER TO REVOKE BOND (ORIGINAL) |
| 2/6/2012 | DEFENDANT PRESENT |

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| | |
|---|---|
| 2/6/2012 | PRE TRIAL DISPOSED |
| 2/6/2012 | SIDNEY NOYES, P.D. PRESENT; DEFENSE IS READY FOR |
| 2/6/2012 | TRIAL; TRIAL SET; |
| 2/6/2012 | DIGITAL REPORTING TODAY; |
| 2/6/2012 | RECIPROCAL WITNESS LIST FILED. |
| 2/20/2012 | DEFENDANT PRESENT |
| 2/20/2012 | JURY TRIAL SET FOR 02/21/2012 AT 09:00 IN LCC |
| 2/20/2012 | JDG: JONATHAN SJOSTROM |
| 2/20/2012 | JURY TRIAL DISPOSED |
| 2/20/2012 | SIDNEY NOYES, P.D. PRESENT; STATE & DEFENSE ARE |
| 2/20/2012 | READY FOR TRIAL; JURY SELECTION TODAY;TRIAL TO |
| 2/20/2012 | BEGIN 2-21-12 @ 8:30 A.M. |
| 2/20/2012 | COURT REPORTER LINDA CUNNINGHAM PRESENT IN COURT |
| 2/20/2012 | AMENDED INFORMATION |
| 2/21/2012 | DEFENDANT PRESENT |
| 2/21/2012 | JURY TRIAL DISPOSED |
| 2/21/2012 | SIDNEY NOYES, P.D. PRESENT; TRIAL TODAY & |
| 2/21/2012 | SENTENCING TODAY; |
| 2/21/2012 | PSI/PDR WAIVED |
| 2/21/2012 | MAX CONF - CNTY JAIL FOR 000 YRS 02 MOS 22 DYS - |
| 2/21/2012 | CNT 2 |
| 2/21/2012 | MIN CONF - CNTY JAIL FOR 000 YRS 02 MOS 22 DYS - |
| 2/21/2012 | CNT 2 |
| 2/21/2012 | DRUG OFFENDER PROBATION FOR 004 YRS 00 MOS 00 DYS - |
| 2/21/2012 | CNT 1 |
| 2/21/2012 | CREDIT FOR TIME SRV FOR 000 YRS 02 MOS 22 DYS - CNT |
| 2/21/2012 | 1 |
| 2/21/2012 | CREDIT FOR TIME SRV FOR 000 YRS 02 MOS 22 DYS - CNT |
| 2/21/2012 | 2 |
| 2/21/2012 | SENTENCE IS CONCURRENT WITH 11070CF - 1 - CNT 2 |
| 2/21/2012 | CNT 1 SUBSTANCE ABUSE EVALUATION |
| 2/21/2012 | CNT 1 RANDOM DRUG SCREENING |
| 2/21/2012 | CNT 1 SUCCESSFULLY COMPLETE INPATIENT DRUG |
| 2/21/2012 | TREATMENT & AFTERCARE PROGRAM; CURFEW 7:00 P.M. - |
| 2/21/2012 | 7:00 A.M., PRO CAN ADJUST; NO ILLEGAL DRUGS OR |
| 2/21/2012 | PRESCRIPTION DRUGS W/O PRESCRIPTION; NOT POSSESS |
| 2/21/2012 | ANY PSEUDOEPHEDRINE; RANDOM UA'S. |
| 2/21/2012 | COURT REPORTER LINDA CUNNINGHAM PRESENT IN COURT |
| 2/21/2012 | ASSESSED PD APPLICATION FEE 50.00 DUE 2/21/2016 |
| 2/21/2012 | ASSESSED CIR FELONY STANDARD C C 625.00 DUE |
| 2/21/2012 | 2/21/2016 |
| 2/21/2012 | ASSESSED A08 CF COST OF PROS 100.00 DUE 2/21/2016 |
| 2/21/2012 | ASSESSED A08 CF PUB DEF AST 7/1/09 100.00 DUE |
| 2/21/2012 | 2/21/2016 |
| 2/21/2012 | CASH BOND TO BE APPLIED TO OUTSTANDING COSTS DUE & |
| 2/21/2012 | OWING |
| 2/21/2012 | DEFENDANT ENTERED PLEA OF NOT GUILTY CNT: 1,CNT: 2 |
| 2/21/2012 | VERDICT OF GUILTY CNT: 1,CNT: 2 |
| 2/21/2012 | DEFENDANT APPEARED PRES W/ATTY FOR JURY TRIAL CNT: 1 |
| 2/21/2012 | ADJUDICATED GUILTY CNT: 1,CNT: 2 |
| 2/21/2012 | DEFENDANT APPEARED PRES W/ATTY FOR JURY TRIAL CNT: 2 |
| 2/21/2012 | VERDICT FORM |
| 2/21/2012 | CASH BOND 938638 DEDUCT FROM BOND 875.00 |
| 2/21/2012 | CASH BOND 938638 REFUNDED 125.00 |
| 2/21/2012 | Verdict of GUILTY for CNT: 1, CNT: 2 |
| 2/21/2012 | Trial type of Jurors/Alternates selected and sworn entered for CNT: 1, CNT: 2 |
| 2/21/2012 | Court Action: ADJUDICATED GUILTY for CNT: 1, CNT: 2 |
| 2/21/2012 | Sentence Imposed date: 2/21/2012 - CNT: 1, CNT: 2 |
| 2/21/2012 | Sentence Effective Date: 2/21/2012 - CNT: 1, CNT: 2 |
| 2/21/2012 | Judge at Sentencing: FACC.CLERICUS.ListTables.JudgeBAO - CNT: 1, CNT: 2 |
| 2/21/2012 | Credit time served for 0 year(s) 2 month(s) 22 day(s) - CNT: 1, CNT: 2 |
| 2/21/2012 | Placed on Probation with DRUG OFFENDER for 4 year(s) 0 month(s) 0 day(s) - CNT: 1 |

# Case Abstract Offense

| | |
|---|---|
| 2/21/2012 | Probation Office located in Liberty County - CNT: 1 |
| 2/21/2012 | Maximum Confinement in Local government jail for 0 year(s) 2 month(s) 22 day(s) - CNT: 2 |
| 2/21/2012 | Sentence Status Concurrent related case 11-70 CF CNT 1 - CNT: 2 |
| 2/21/2012 | Minimum Confinement in Local government jail for 0 year(s) 2 month(s) 22 day(s) - CNT: 2 |
| 2/22/2012 | JUDGMENT AND SENTENCE |
| 2/22/2012 | CASE CLOSED |
| 2/27/2012 | PAYMENT OF $ 50.00 RECEIVED ON PDAPP |
| 2/27/2012 | PAYMENT OF $ 625.00 RECEIVED ON CFSCC |
| 2/27/2012 | PAYMENT OF $ 100.00 RECEIVED ON COPCF |
| 2/27/2012 | PAYMENT OF $ 100.00 RECEIVED ON PDFAS1 |
| 3/5/2012 | ORDER OF DRUG OFFENDER PROBATION |
| 3/21/2012 | APPEAL DATE SET TO 03/21/2012 |
| 3/21/2012 | NOTICE OF APPEAL |
| 3/21/2012 | JUDICIAL ACTS TO BE REVIEWED |
| 3/21/2012 | MOTION FOR ORDER OF INDIGENCY |
| 3/21/2012 | MOTION FOR ORDER DIRECTING COURT REPORTER TO TRANSCRIBE NOTES |
| 3/21/2012 | MOTION FOR ORDER DIRECTING CLERK TO COPY DOCUMENTS |
| 3/23/2012 | DISTRICT COURT OF APPEALS RECEIPT(DCA#1D12-1487) |
| 3/27/2012 | MOTION TO MODIFY PROBATION(UNOPPOSED) |
| 3/27/2012 | ORDER GRANTING UNOPPOSED MOTION TO MODIFY PROBATION |
| 3/27/2012 | REOPENED FOR OTHER REASON |
| 3/27/2012 | CLOSED FOR OTHER REASON |
| 3/27/2012 | CASE CLOSED |
| 3/28/2012 | ORDER DIRECTING COURT REPORTER TO TRANSCRIBE NOTES |
| 3/28/2012 | ORDER DIRECTING CLERK TO COPY DOCUMENTS |
| 3/28/2012 | ORDER OF INDIGENCY |
| 3/28/2012 | NOTICE OF APPEAL W/COURT FILE DELIVERED TO APPEALS |
| 3/28/2012 | CLERK |
| 4/16/2012 | COURT REPORTERS REQUEST FOR EXTENSION OF TIME FOR FILING OF TRANSCRIPT |
| 6/21/2012 | MOTION TO SUPPLEMENT THE RECORD |
| 7/13/2012 | SUPPLEMENTAL DESIGNATION TO COURT REPORTER |
| 6/6/2013 | DISTRICT COURT OPINION AND MANDATE |
| 8/28/2013 | PETITION FOR FORFEITURE AND DESTRUCTION OF EVIDENCE |
| 8/28/2013 | ORDER (DESTRUCTION) |
| 9/4/2013 | AFFIDAVIT |
| 5/1/2014 | MOTION FOR MODIFICATION OF PROBATION |
| 5/1/2014 | Case Status set to REOPENED |
| 5/1/2014 | Reopened for MOTION/PETITION on 5/1/2014 |
| 5/2/2014 | Event MOTION HEARING scheduled on 6/2/2014 at 0100 PM, MX - Judge JONATHAN SJOSTROM presiding. |
| 6/2/2014 | DEF PRESENT, DEF MOTION FOR MODIFICATION OF PROBATION - MOTION GRANTED FOR EARLY TERMINATION OF PROBATION |
| 6/2/2014 | Case Status set to CLOSED |
| 6/10/2014 | COURT ORDER TERMINATING DRUG OFFENDER PROBATION |

RECEIVED
2025 JUN 11 PM 3:00
FLORIDA GAMING CONTROL COMMISSION



EXHIBIT #2
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# LIBERTY COUNTY SHERIFF'S OFFICE
## OFFENSE EVENT REPORT

Drug Violation
Event Date: Thursday, September 22, 2011

RECEIVED
2025 JUL 10 PM 2:12
FLORIDA GAMING CONTROL COMMISSION

TO: FIRST APPERANCE MAGISTRATE

Defendant: Walden, Wendee Date:09/22/2011

CHARGES: Manufacture of methamphetamine

SUMMARY OF OFFENSES AND PROBABLE CAUSE AFFIDAVIT:

On 09-22-2011 at approximately 1755 hrs., this writer, William T. Wheetley, arrived at 12489 NW Old Post Road in Bristol in reference to possible methamphetamine activity. Upon my arrival I made contact with Wendee Walden at which time I advised her of the reason this writer was at her residence. After expressing my concerns to Walden about the possible methamphetamine activity, I asked her for consent to search her residence and property for methamphetamine and/or items used to manufacture methamphetamine. Walden agreed to the search of her residence and property.

During a search of Walden's residence this writer discovered, a pipe with residue in the master bedroom and also a small white plastic container with white residue.

In the kitchen this writer discovered, tin foil with burnt residue in the trash can, a 3/4 full bottle of muratic acid under the sink, tin foil with residue in the microwave, a box of tin foil, a funnel, and coffee filters.

In the shed behind the residence, this writer discovered, 2 reaction vessels, 5 empty camp fuel containers, pseudo ephedrine blister packs, 1 empty lighter fluid bottle, several tin foil strips with residue, and a plastic cup with white powdery residue.

The reaction vessels that were discovered contained the listed chemical pseudo ephedrine which was combined with other chemicals to manufacture methamphetamine.

Photographs were taken of the evidence, and the evidence was placed into sealed evidence bags.

Walden was placed under arrest and transported to the Liberty County Jail where she was booked in on the above charge.

The residue on the tin foil and the residue in the small container from the master bedroom field tested positive for methamphetamine.

The consent to search was recorded using digital audio equipment.

The preceding is true to the best of my present knowledge:

RECEIVED
2025 JUL 10 PM 2:13
FLORIDA PAROLE
CONTROL COMMISSION

Defendant Wendee Walden Case Number 11-070-CF

OBTS Number

# SENTENCE

(As to Count 1 )

The defendant, being personally before this court, accompanied by the defendant's attorney of record, Sidney Noyes, P.D., and having been given 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

(*Check one if applicable*) *Drug Offender

X the Court places the defendant on probation ~~/community control~~ for a period of 4 ~~months/~~ years under the supervision of the Dept. of Corrections, the conditions of which are set forth in a separate order.

_____ the Court having previously on _____, deferred imposition of sentence until this date.

_____ the Court having previously entered a judgment in this case on _____ now resentences the defendant

_____ the Court having placed the defendant on probation / community control and having subsequently revoked the defendant's probation/community control.

**It Is The Sentence Of The Court that:**

_____ The defendant pay a fine of $_____, pursuant to section 775.083, F.S., plus $_____ as the 5% surcharge required by section 938.04, F.S

_____ The defendant is committed to the custody of the Department of Corrections.

_____ The defendant is directed to the custody of the Sheriff of _____ County, Florida.

_____ The defendant is sentenced as a youthful offender in accordance with section 958.04, F.S..

**To Be Imprisoned (Check one; unmarked sections are inapplicable):**

_____ For a term of natural life.

_____ For a term of _____ months / years.

_____ Said SENTENCE SUSPENDED for a period of _____ subject to the conditions set forth in this order.

**If "split" sentence, complete the appropriate paragraph.**

_____ Followed by a period of _____ on probation/community control under the supervision of the Department of Corrections according to the terms and conditions set forth in a separate order entered herein.

_____ However, after serving a period of _____ imprisonment in _____, the balance of the sentence shall be suspended and the defendant be placed on probation/community control for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.

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Defendant: WENDEE WALDEN Case Number: 11-070-CF

OBTS Number

# SENTENCE

(As to Count 2)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, **SIDNEY NOYES, P.D.**, and having been given 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

(*Check one if applicable*)

_____ the Court places the defendant on probation / community control for a period of _____ months / years under the supervision of the Dept. of Corrections, the conditions of which are set forth in a separate order.

_____ the Court having previously on _____, deferred imposition of sentence until this date.

_____ the Court having previously entered a judgment in this case on _____ now resentences the defendant

_____ the Court having placed the defendant on probation / community control and having subsequently revoked the defendant's probation/community control.

**It Is The Sentence Of The Court that:**

_____ The defendant pay a fine of $_____, pursuant to section 775.083, F.S., plus $_____ as the 5% surcharge required by section 938.04, F.S

_____ The defendant is committed to the custody of the Department of Corrections.

__X__ **The defendant is directed to the custody of the Sheriff of Liberty County, Florida.**

_____ The defendant is sentenced as a youthful offender in accordance with section 958.04, F.S..

**To Be Imprisoned (Check one; unmarked sections are inapplicable):**

_____ For a term of natural life.

__X__ **For a term of 82 days.**

_____ Said SENTENCE SUSPENDED for a period of _____ subject to the conditions set forth in this order.

**If "split" sentence, complete the appropriate paragraph.**

_____ Followed by a period of _____ on probation/community control under the supervision of the Department of Corrections according to the terms and conditions set forth in a separate order entered herein.

_____ However, after serving a period of _____ imprisonment in _____, the balance of the sentence shall be suspended and the defendant be placed on probation/community control for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.

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FLORIDA DEPT. OF CORRECTIONS

Defendant Wendee Walden Case Number 11-070-CF

# SPECIAL PROVISIONS

(As to Count 1&2)

**By appropriate notation, the following provisions apply to the sentence imposed in this count:**

| | | |
|---|---|---|
| Firearm | _____ | It is further ordered that the _____ minimum imprisonment provision of section 775.087, F.S., is hereby imposed for the sentence specified in this count. |
| Drug Trafficking | _____ | It is further ordered that the _____ years mandatory minimum imprisonment provision of section 893.135(1), F.S., and fine in the amount of $_____ is hereby imposed in this count. |
| Controlled Substance w/in 1,000' of School, Public Park, Comm. Center or Rec. Facility | _____ | It is further ordered that the 3-year minimum imprisonment provision pursuant to 893.13(1)(c), F.S., is hereby imposed for the sentence specified in this count. |
| Habitual Felony Offender | _____ | The defendant is adjudicated a habitual felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(a), F.S.. The requisite findings by the court are set forth in a separate order or stated on the record in open court. |
| Controlled Substance, Manufacture of Metham-phetamine/Phencyclidine | _____ ..... | It is further ordered that the _____ minimum mandatory provision of section 893.13(1)(g), F.S. is hereby imposed for the sentence specified in this count. |
| Habitual Violent Felony Offender | _____ | The defendant is adjudicated a habitual violent felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(b), F.S.. A minimum term of _____ year(s) must be served prior to release. The requisite findings of the court are set forth in a separate order or stated on the record in open court. |
| Prison Releasee Reoffender | _____ | The defendant is adjudicated a prison releasee reoffender and has been sentenced to serve 100 percent of the court-imposed sentence in accordance with section 775.082(8)(b). |
| Law Enforcement Protection Act | _____ | It is further ordered that the defendant shall serve a minimum of _____ years before release in accordance with section 775.0823, F.S.. |
| Capital Offense | _____ | It is further ordered that the defendant shall be ineligible for Parole in accordance with the provisions of section 775.082(1), F.S.. |
| Short-Barreled Rifle, Shotgun, Machine Gun | _____ | It is further ordered that the 5-year minimum provision of section 790.221(2), F.S., is hereby imposed for the sentence specified in this count. |
| Continuing Criminal Enterprise | _____ | It is further ordered that the 25-year minimum sentence provision of section 893.20, F.S., is hereby imposed for the sentence specified in this count. |
| Dangerous Sexual Felony Offender | _____ | It is further ordered that the minimum imprisonment provision of section 794.0115(2)(e), F.S. is hereby imposed for the sentence specified in this count. The defendant shall be imprisoned for a minimum of _____ years; or, _____ for a term of life. |
| Personal ID Information | _____ | It is further order that the _____ minimum mandatory provision of section 817.568 F.S., is hereby imposed for the sentence specified in this count. |
| Other Provisions (e.g., see Ch. 775, F.S.) | _____ | _____ |

EXHIBIT #2
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Defendant Wendee Walden RECEIVED Case Number 11-070-CF

2025 JUL 10 PM 2:14

**Other Provisions as to count(s) 1 & 2:**

Retention of Jurisdiction _____ The court retains jurisdiction over the defendant pursuant to section 947.16(4), F.S. (2002).

Jail Credit _X_ It is further ordered that the defendant shall be allowed a total of 82 days as credit for time incarcerated before imposition of this sentence.

**CREDIT FOR TIME SERVED IN RESENTENCING AFTER VIOLATION OF PROBATION OR COMMUNITY CONTROL**

*(Check as applicable)*

_____ **IT IS FURTHER ORDERED** that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served and unforfeited gain time previously awarded on count(s) _____.
**(Offenses committed before October 1, 1989).**

**********

_____ **IT IS FURTHER ORDERED** that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served on count(s) _____.
**(Offenses committed between October 1, 1989 and December 31, 1993).**

**********

_____ The Court deems the unforfeited gain time previously awarded on the above case/count forfeited under section 948.06(7).

_____ The Court allows unforfeited gain time previously awarded in this case/count. (Gain time may be subject to forfeiture by the Department of Corrections under section 944.28(1) ).

_____ **IT IS FURTHER ORDERED** that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes, on count(s) _____.
**(Offenses committed between January 1, 1994 and May 29, 1997).**

**********

_____ **IT IS FURTHER ORDERED** that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes on count(s) _____.
**(Offenses committed after May 30, 1997).**

EXHIBIT #2
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2025 JUL 10 P
FLORIDA
CONTROL COMMISSION

Defendant Wendee Walden Case Number 11-070-CF

**Other Provision Continued:**

Consecutive/Concurrent as to Other Counts — X

It is further ordered that the sentence imposed as to count(s) 1 & 2 shall run (check one) ____ consecutive to X concurrent with ~~the sentence set forth in count xxxxxxxxx of this case~~ each other.

Consecutive/Concurrent as to Other Convictions — ____

It is further ordered that the composite term of all sentences imposed for the counts specified in this order shall run (check one)
____consecutive to ____concurrent with the following

(*check one*)

____ any active sentence being served

____ specific sentences ____

In the event the above sentence is to the Department of Corrections, the Sheriff of Liberty 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 Statutes.

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 to successfully complete inpatient treatment program and aftercare; Curfew 7:00 P.M. - 7:00 A.M., Probation can adjust; To remain in jail until a bed is available; No illegal drugs, prescription drugs without prescription; Not possess any pseudoephedrine; Random UA's; Cash Bond to be applied to outstandings costs due & owing.

EXHIBIT #2
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2025 JUL 10 PM 2:14
FLORIDA

**Defendant** Wendee Walden **Case Number** 11-070-CF

## JUDGMENT FOR FINES, COSTS, FEES AND SURCHARGES

**IT IS THE JUDGMENT AND ORDER OF THE COURT THAT DEFENDANT IS LIABLE FOR AND SHALL PAY THE FOLLOWING:**

1. X $ 200.00 as a fine pursuant to §775.083, F.S.

2. X $ 10.00 as the 5% surcharge required by §938.04, F.S..

3. X **$20.00** as a court cost pursuant to §938.06, F.S. (Crime Stopper Trust Fund).

4. X **$3.00** as a court cost pursuant to §938.01(1) F.S. (Criminal Justice Trust Fund).

5. X **$50.00** pursuant to §938.03, F.S. (Crimes Compensation Trust Fund).

6. X **$225.00** (felony) / ~~$60.00 (misd.)~~ pursuant to §938.05, F.S. (Local Government Criminal Justice Trust Fund).

7. X **$2.00** as a court cost pursuant to § 938.15, F.S. (County Criminal Justice Education).

8. **$2.00** as a court cost pursuant to §938.15, F.S. (City Criminal Justice Education).

9. X **$50.00 (felony)/ ~~$20.00 (misd.)~~** as a court cost pursuant to §775.083(2) F.S. (County Crime Prevention).

10. X **$65.00** as a court cost pursuant to § 939.185, F.S. (County Additional Court Cost).

11. **$3.00** as a court costs pursuant to § 938.19 F.S. (Teen Court Assessment).

12. X **$50.00** as an application fee pursuant to §27.52(1)(b), F.S. (Indigent Criminal Defense Trust Fund) if the Defendant applied for a Public Defender and the fee has not been paid in full. The first $50.00 collected by the clerk shall be applied toward satisfaction of this fee.

13. ☐ If checked, the Defendant shall pay **$135.00** as costs pursuant to §938.07, F.S. (Driving or Boating Under The Influence).

14. ☐ If checked, the Defendant shall pay **$15.00** as costs pursuant to §938.13, F.S. (Misd. Drug Alcohol Assessment).

15. If **checked, the defendant shall pay the following as additional statutorily mandated surcharges:**
**$201.00** as a surcharge and condition of supervision pursuant to §938.08, F.S. (Domestic Violence Trust Fund).
**$151.00** as a surcharge and condition of supervision pursuant to §938.085, F.S. (Rape Crisis Program Trust Fund).
**$151.00** as costs pursuant to §938.10, F.S. (Children & Family Services Child Advocacy Trust Fund).

16. X $100.00 (mandatory), or the higher of documented costs of $_____ for prosecution pursuant to §938.27(8), F.S., payable to: State Atty Grants & Donations Trust Fund

17. X ☒ **IF CHECKED,** $100.00 (mandatory) or the higher costs of $_____ for indigent legal assistance pursuant to §938.29(1), F.S.

☐ **IF CHECKED, THE DEFENDANT IS ORDERED TO PAY THE FOLLOWING DISCRETIONARY ITEMS:**

18. $_____ as additional fine pursuant to §775.0835(1), F.S.. (Optional Fine for the Crimes Compensation Trust Fund).

19. ☐ **$100.00** FDLE Operating Trust Fund fee, pursuant to §943.25.

☐ **If checked, discretionary fines are reduced to judgment, for which let execution issue.**

$ 875.00 **TOTAL Fine, if any, and Statutorily Mandated Costs, Fees and Surcharges**

$_____ **Court Costs Reduced to Civil Judgment**
$_____ **Fine Reduced to Civil Judgment**
$_____ **Application Fee Reduced to Civil Judgment**
$_____ **Court Costs/Fines Deferred**

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2025 JUL 10 PM 2:15
FLORIDA GAMING
CONTROL COMMISSION

Defendant Wendee Walden Case Number 11-070-CF

**IT IS FURTHER ORDERED AS FOLLOWS:**

The defendant is ordered to pay the court ordered fine, court costs, fees and surcharges imposed in this case. Payment is due in full today **or** make payments of a minimum of $75.00 per month. A $25.00 administrative fee will be added to the balance. If you are in custody on this charge, your first payment will be due 30 days from the date of your release.

Failure to comply with your payment schedule will result in the suspension of your driver's license pursuant to FS 322.245 and issuance of an Order to Show Cause requiring your appearance in court. Failure to appear in court will result in a Writ of Attachment (warrant) being issued for your arrest.

**The defendant must immediately notify the Clerk of Court, in writing, of any change in the defendant's mailing address.**

All fines, costs, fees and surcharges must be paid in cash or by money order, travelers check, personal check or credit card, payable to: Clerk of Court, Liberty County Courthouse.

**DONE AND ORDERED in open court on** 12/21/2012.

**CIRCUIT JUDGE**

EXHIBIT #2
PAGE 33/33

# Comprehensive Ruling Report

## Rulings Against: WENDEE PARRISH

Legal Name: WENDEE PARRISH
Birth Date:

0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

*No Rulings*

# Comprehensive Licensee Report

ARCI Licensee: WENDEE PARRISH

## Identification Information

| | |
|---|---|
| DOB: | [redacted] |
| Country: | USA |
| Sex: | Unknown |

## Licensee's Names

| | |
|---|---|
| Current Legal Name: | WENDEE PARRISH |

## Licensee's Addresses

*None*

## Licensee's Phone Numbers

*None*

## Fingerprint History

*None*

## License History

| | | | |
|---|---|---|---|
| License Number: | 13322702 | License Type: | Other/OTB/Casino |
| Commission: | Florida Division of Pari-Mutuel Wagering | State/Province: | Florida |
| Issue Date: | 10/27/2022 | Expire Date: | 6/30/2025 |
| Division: | Horse | Breed: | Unknown |

## Ruling History

*None*

July 2, 2025

Ms. Wendee Parrish
16527 State Route 73 South
Clarksville , Florida 32430

RE: Application No. 80544, Entity 13322702
1012 - Cardroom Employee Occupational

Dear Ms. Parrish:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 2 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application.

  You must provide the arrest report for the following charges:
  - Liberty County, Florida Arrest(s) – 09/22/2011

  You must provide the arrest report and court disposition records for the following charges:
  - Jackson County, Florida Arrest(s) – 07/06/2014

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.487-1395.**

**If you fail to provide the Florida Gaming Control Commission with a complete application by 10/09/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal**

**applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.**

**Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver and DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794-8130.

Thank you,

TL/ RK
Operations Analyst II

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/27/2022
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

RE: WENDEE PARRISH
D.O.B.: [redacted]
CASE #: 2022-045593

# WAIVER

This matter having come before the Division of Pari-Mutuel Wagering, and having received due consideration, it is hereby,

ORDERED that the request for waiver of licensing disqualification by the above-named individual due to the February 21, 2012, felony conviction of Possession of Controlled Substance out of Liberty County, Florida, be GRANTED under the applicable provisions of rule 61D-5.006, Florida Administrative Code, and section 550.105, Florida Statutes.

This waiver applies only to suspensions or convictions known to and considered by the Division as of the date of this Order, and not to other offenses or convictions, before or after this Order, which may hereafter become known to the Division.

This waiver is continuing in nature from year to year unless revoked, which right of revocation the State of Florida expressly reserves.

Dated this 26 day of October, 2022.

**LOUIS TROMBETTA**
**EXECUTIVE DIRECTOR**
Division of Pari-Mutuel Wagering
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

cc: Wendee Parrish
P.O. Box 280
Altha, Florida 32421

**MEMORANDUM**

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: Shacarol Satasia Matthews; Case No. 2025-059270
Date: September 26, 2025

---

*Executive Summary*

Shacarol Satasia Matthews (the "Applicant") seeks a waiver of her disqualifying offense and issuance of a cardroom employee occupational license (the "Application"). The Applicant submitted a completed application for a cardroom employee occupational license. Upon review of the Application, it appears the Applicant was convicted of one felony offense out of Florida. A Division investigator conducted a waiver interview of the Applicant on August 14, 2025, and documented the waiver interview in a report submitted to the Commission for consideration.

*Relevant Facts*

On July 16, 2025, the Applicant submitted an application for a cardroom employee occupational license to the Division. On this application, the Applicant answered "yes" to the question asking if she has been convicted of or had an adjudication withheld for any criminal charges. Upon review of the Application deemed complete on July 16, 2025, it appears that the Applicant had been convicted for the following felony offense:

- Marijuana - Possession with Intent to Sell, Manufacture or Deliver out of St. Lucie County, Florida, from September 6, 2016.

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on August 7, 2025. On August 14, 2025, Division investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included in the case materials.

This felony conviction is a disqualifying offense pursuant to sections 550.105 and 849.086(6)(f), Florida Statutes.

*Relevant Law*

Section 550.105(5)(b), Florida Statutes, provides, in pertinent part that:

> . . . the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(5)(d), Florida Statutes, provides that:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Section 550.105(5)(c), Florida Statutes, provides in pertinent part that:

> "[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."

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."

EXHIBIT

**A**

# MATTHEWS, SHACAROL SATASIA

## Case # 2025-059270

---

**License Type:** Cardroom Employee Occupational (1012)
**Occupation:** Poker Dealer

**Waiver Requested:** Yes[✓] No[ ]

Division of Pari-Mutuel Wagering

# Licensing Administrator Review of Occupational License

| MATTHEWS, SHACAROL SATASIA -14477694 | 2025-059270 |
|---|---|
| (Applicant's Name– License #) | Case No: |

| | |
|---|---|
| INITIAL APPLICATION RECEIVED: | 7/16/2025 |
| Application Deemed Complete: | 7/16/2025 |
| If no Request for Waiver received, 90-Day Deadline: | **10/14/2025** |

**Waiver Requested:** ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 8/8/2025

| Bailey Fair | 278-FrontonHoldings, LLC | 1012-Dealer |
|---|---|---|
| **Application Processor** | **Facility (d/b/a name)** | **Occupation Code / Job Title** |

## Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☒Yes ☐No
Licensing History: Type: Initial license issued Maintained Continuous licensure? ☐Yes ☐No N/A

## Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☐Yes ☒No
Where all items identified in the deficiency letter addressed? ☐Yes ☐No If no, explain:N/A

☒ Felony(s): Count(s) 1 ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professons)

| Arrest Date | Location | Charge | Level | Court Case # | Disposition / Sentence | AR | Disp |
|---|---|---|---|---|---|---|---|
| **01/23/2016** | St. Lucie County, FL | Charge 1: Sale manufacture delivery or possession with I | Felony | 562016CF000222BXXXXX | Adjudication withheld | X | X |
| **1/23/2016** | St. Lucie County, FL | Charge 2: Drug equip-possess and or use | Misdemeanor | 562016CF000222BXXXXX | Adjudication withheld | X | X |

## Related Licenses

**Check VR License Relations to Determine if Applicant is Related to a Business.**

| | |
|---|---|
| Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.** | |
| Business License Number: | Business Name: |
| Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐ | |
| Date Deficiency Letter Issued: | Initials: |

## Licensing Administrator Review

**Disposition Confirmation**

Disqualifying Convictions/Arrests Confirmed? Yes ☑ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☑ No ☐

Deficiency Letter Issued N/A ; Application Deemed Complete 7/16/2025
Applicant Eligible for Waiver? Yes ☑ No ☐ If Yes: ☑ Waiver Requested ☐ Failed to Request Waiver

Forward to ☑ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date: 8/4/2025

**Comments:**

**State of Florida**

**Department of Business and Professional Regulation**

**Chronology Report**

**Case #:** 2025059270 **Incident date:** 07/15/2025 **Status:** 106 - Sent to Directors office

**Lic Type:** 1012 **Disposition:**

**Case Type:** Complaint

**Responsible:** elanier - LANIER, EBONIE

**Complainant:** DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

**Respondent:** MATTHEWS, SHACAROL SATASIA

2009 SOUTH WEST BEAUREGARD STREET, PORT ST LUCIE, FL 34953

**Summary:** 278 - FRONTON HOLDINGS, LLC

**Chronology:**

| Effective Date | Type | Lic Type | Code | Description | Responsible Party | Respondent |
|---|---|---|---|---|---|---|
| 08/12/2025 | A | 79 | 435 | Telephone | | MATTHEWS, SHACAROL SATASIA |
| 08/14/2025 | A | 10 | 50 | Interview Respondent | atribble | MATTHEWS, SHACAROL SATASIA |
| 08/14/2025 | A | 10 | 5 | Supervisor Review | | MATTHEWS, SHACAROL SATASIA |
| 08/11/2025 | A | 79 | 440 | Incoming Correspondence | cstubbs1 | MATTHEWS, SHACAROL SATASIA |
| 08/11/2025 | A | 10 | 15 | Assigned to Investigator | atribble | MATTHEWS, |

CH

**State of Florida**

**Department of Business and Professional Regulation**

**Chronology Report**

| Chronology: | Effective Date | Type | Lic Type | Code | Description | Responsible Party | Respondent |
|---|---|---|---|---|---|---|---|
| | | | | | | | SHACAROL SATASIA |
| | 08/11/2025 | R | | atribble | TRIBBLE, ANDRE | cstubbs1 | |
| | 08/21/2025 | R | | charris | HARRIS, CYNTORIA | cstubbs1 | |
| | 08/21/2025 | R | | elanier | LANIER, EBONIE | charris | |
| | 08/20/2025 | R | | bjones | JONES, BRADFORD | bjones | |
| | 08/20/2025 | S | 1012 | 165 | Supervisor Review | bjones | |
| | 08/21/2025 | S | 1012 | 106 | Sent to Directors office | charris | |
| | 08/21/2025 | S | 1012 | 104 | Sent to Licensing Section | cstubbs1 | |
| | 08/20/2025 | S | 1012 | 90 | Closed | cstubbs1 | |
| | 08/11/2025 | S | 1012 | 10 | Initial Review | cstubbs1 | |
| | 08/11/2025 | S | 1012 | 20 | Under Investigation | cstubbs1 | |

| Allegation: | Code | Description |
|---|---|---|
| | WAVR | Waiver of Crim. Conv. or Other Offenses |

| Violation: | Code | Description | Respondent |
|---|---|---|---|
| | WAVR | 61D-5.006 | MATTHEWS, SHACAROL SATASIA |

CH

**State of Florida**

**Department of Business and Professional Regulation**

**Chronology Report**

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



**License**

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On

File # **16002** Name **MATTHEWS, SHACAROL SATASIA** Extended To

License # Rank Renewed On

Entity # **14477694** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

**Address**

Street # **2009** Street **SOUTH WEST BEAUREGARD STREET**

Line 2

Line 3

City **PORT ST LUCIE** State **FL** Zip **34953**

Routing

**Other**

1st License Date Rank Date Certificate #

Method **- -** Status Date Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| C | DEAL - Dealer | | |
| I | GHND - Greyhound | 08/01/2025 | |
| L | 910 - TLH Licensing | 08/01/2025 | |

**Alt Keys**

BEST LIC NBR

*New Applicant

*No Previous License

*No Temp Issued

*No ARCI Findings

*CCIS findings

*No additional enforcement cases.

Get Adobe Reader.

LICENSES

RCI

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number: [redacted] |
| Date of Birth: |
| First Name: |
| Middle Name: |
| Last Name: MATTHEWS |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|

CH

[redacted]

CH 08/21/2025

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Lic Type | **1012 - Cardroom Employee Occupational** | | | Status | **90 Closed** | Status Date | **08/20/2025** |
| Complaint # | **2025059270** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **MATTHEWS, SHACAROL SATASIA** | Responsible | **bjones - JONES, BRADFORD** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **LIC - Licensee** | Security Level | **1** |
| Form | **WALK - Walk-in** | Priority | **1** |
| Class'n | **IIIB - Waivers** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **07/15/2025** |
| Region | **CR - Central Region** | Received | **08/11/2025** |
| Reference | | | |
| Entered | **08/11/2025** | Entered By | **cstubbs1** |
| Summary | **278 - FRONTON HOLDINGS, LLC** | | |
| Updated | **08/21/2025 08:38:01** | 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

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# ROUTING SLIP
# REQUEST FOR WAIVER

**RE: MATTHEWS, SHACAROL S. – LIC. # 14477694** **Case No: 2025 05 9270**
(APPLICANT'S NAME – LICENSE #)

**1012 – Cardroom Dealer**
Occupation Code and Job Title

**Card House Port Saint Lucie**
Facility (d/b/a name)

## Waiver Referral Date: August 11, 2025
(DATE)

**Investigations Section:** Reviewed by **Bradford D. Jones** 8/20/2025
(Initial & Date)

**The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.**

**Licensing Section:** Reviewed by: CH 08/21/2025 _____
(Initial & Date) (Initial & Date)

**Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?**

**[ ] Yes or [ ✓ ] No If yes, in what jurisdiction?** _____

**Investigative Findings:**

| | |
|---|---|
| **January 23, 2016** | **Fort Pierce Police Department, FL. – Marijuana Possession with Intent to Sell/Manufacture or Deliver - Felony —— Possession of Drug Paraphernalia - Misdemeanor – Pled No Contest to both charges – September 6, 2016 - Adjudication Withheld and sentenced – [Count 1 felony charge] to 6 months Community Service and 2 years' Probation [Count 2 misdemeanor charge] 1 year Probation to run concurrently with Count 1 – Assessed $1,618.00 in Court fines which have been paid in full.** |

***Please attach Routing Slip to front of case file**

Florida Gaming Control Commission

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

**Joe Dillmore,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## WAIVER INVESTIGATIVE REPORT

| Office: **PMW** | Region: **Southern** | Date of Complaint: **August 11, 2025** | Case Number: **2025 05 9270** |
|---|---|---|---|

| Respondent | Complainant: |
|---|---|
| **MATTHEWS, SHACAROL SATASIA**<br>**2009 SOUTH WEST BEAUREGARD ST.**<br>**PORT ST LUCIE, FLORIDA 34953**<br>**MOBILE PHONE : (415) 305-0250**<br>**shacarolshacarol@gmail.com** | **DIVISION OF PARI-MUTUEL WAGERING**<br>**OFFICE OF INVESTIGATIONS**<br>**1400 W. COMMERCIAL BLVD. SUITE 165**<br>**FT. LAUDERDALE, FLORIDA 33309** |

| License # / Type: | Profession: | Report Date: |
|---|---|---|
| **14477694 / 1012** | **Cardroom Dealer** | **August 14, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **August 11, 2025, through August 14, 2025** | **Final** |

**Basis of Investigation:** This investigation is predicated upon receipt of Shacarol **MATTHEWS** application for a State of Florida PMW Cardroom Employee Occupational License dated July 7, 2025, and Waiver Request dated August 7, 2025 **(Exhibit #1, - Pages 2, 4 & 5).**

According to the date stamp on the upper left-hand corner of the application, this application and supporting documents were received by the Commission on July 16, 2025. **MATTHEWS** submitted a PMW Cardroom Employee Occupational License application to be licensed as a Cardroom Dealer at the Card House Port St. Lucie (CHPSL), in Port St Lucie, Florida. On her application, she answered "Yes" to the question, "Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below. She listed a 2016 felony conviction for Possession of Cannabis and a 2016 misdemeanor conviction for Possession of Paraphernalia in Fort Pierce, Florida **(Exhibit #1, Page 5).**

Related Case:

| Investigations Specialist II / Date | Investigation Manager / Date |
|---|---|
| Andre' Tribble / August 14, 2025 | Julio Minaya / August 15, 2025 |

Chief of Investigations / Date

Bradford D. Jones / August 20, 2025

CONTINUATION

## CRIMINAL HISTORY

| Arrest 1 | |
|---|---|
| **Date of Arrest:** 01/23/2016 | **Arresting Agency:** Fort Pierce Police Department |

**OFFENSE**

| | CHARGES | CLASSIFICATION | PLEA | DISPOSITION | CONVICTION DATE |
|---|---|---|---|---|---|
| 1 | Marijuana-Possession with Intent to Sell/Mfg. or Deliver | Felony | No Contest | Adj/Withheld | 09/06/2016 |
| 2 | Possession of Drug Paraphernalia | Misdemeanor | No Contest | Adj/Withheld | 09/06/2016 |
| 3 | | | | | |
| 4 | | | | | |

**SENTENCE**

On Charge 1 **MATTHEWS** was sentenced to 6 months community control and 2 years of probation. On count 2 she was sentenced to 1 year of probation to run concurrently with count number 1. **MATTHEWS** also received fines in the amount of $1,618.00, paid to date $1,543.00 with a balance due of $0.00 **(Exhibit #2, - Page 3 lines 36 & 37 & Page 4).**

**Additional Information:** October 24, 2018, **MATTHEWS** violated her probation. She was scheduled for a Violation of Probation Hearing on February 8, 2019, at that time her probation was reinstated and extended. On March 19, 2019, **MATTHEWS** probation was terminated early for paying her court cost in full **(Exhibit #2).**

| Arrest 2 | |
|---|---|
| **Date of Arrest:** | **Arresting Agency:** |

**OFFENSE**

| | CHARGES | CLASSIFICATION | PLEA | DISPOSITION | CONVICTION DATE |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |

**SENTENCE**

**Additional Information:**

CONTINUATION

## CRIMINAL HISTORY

| Arrest 3 | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** | **Arresting Agency:** | | | | |
| **OFFENSE** | | | | | |
| **CHARGES** | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |

| SENTENCE |
|---|
| |

| Additional Information: |
|---|
| |

| Arrest 4 | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** | **Arresting Agency:** | | | | |
| **OFFENSE** | | | | | |
| **CHARGES** | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |

| SENTENCE |
|---|
| |

| Additional Information: |
|---|
| |

## ADDITIONAL LICENSES

CONTINUATION

| | YES | NO |
|---|---|---|
| Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License? | | X |
| Does the Applicant possess an Occupational License from other jurisdictions? | | X |

| **1. License** Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Date: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |

**Additional Comments**:

| **2. License** Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Date: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |

Additional Comments:

| **3. License** Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Dated: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |

Additional Comments:

| **4. License** Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Dated: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |

Additional Comments:

**WAIVER INTERVIEW**

| | YES | NO |
|---|---|---|
| Was a Waiver Interview Conducted? | X | |

| Date of Interview: | Location of Interview: |
|---|---|
| August 14, 2025 | Telephonic Interview |

| | YES | NO |
|---|---|---|
| Was the applicant cooperative? | X | |

**Additional Comments**:

**SUMMARY OF INTERVIEW:**

During the interview, **MATTHEWS** disclosed information about her 2016 arrest for Possession of Marijuana with the intent to Sell, Manufacture or Delivery (felony) and Possession of Marijuana (misdemeanor) in Fort Pierce, Florida. **MATTHEWS** stated she and a co-defendant were in the process of moving from her mother's house to an apartment complex. The co-defendant was the driver while she occupied the front passenger seat. She says that she and the co-defendant were transporting boxes, bags and miscellaneous objects in the vehicle while traveling to the apartment complex. While enroute to the apartment complex, they were stopped by the police for either a "rolling stop" at a stop sign, or a damaged taillight.

**MATTHEWS** stated once the Officer approached the window, he asked the co-defendant (driver of the vehicle) why the car had a strong smell of marijuana. **MATTHEWS** went on to say the co-defendant gave the Officers permission to conduct a search of the vehicle. According to **MATTHEWS,** during the search the Officers discovered large quantities of marijuana in a light-colored backpack that was inside the trunk of the vehicle. **MATTHEWS** stated the officers assumed the backpack belonged to her, but it did not. At this point in the interview **MATTHEWS** stated she was not aware of any marijuana being stored inside the backpack, located in the trunk of the vehicle. **MATTHEWS** concluded by stating the police officers also discovered a small scale inside her purse. **MATTHEWS** continued to state she had no idea about the large quantities of marijuana or the scale. **MATTHEWS** goes on to say that she and her co-defendant were arrested and transported to the Saint Lucie County Jail **(Exhibit #2, - Pages 6 through 12).**

The Reporting Officer Narrative prepared at the time of **MATTHEWS'** arrest, notes the following **(Exhibit #2, - Page 8)**:

- Two backpacks containing marijuana were found in the back seat of the vehicle.
- **MATTHEWS** admitted to using marijuana for medical purposes and produced a California Medical Marijuana Card
- Post-Miranda **MATTHEWS** claimed no knowledge of the contraband in her backpack and that the co-defendant also had control of the backpack.
- Marijuana was found in **MATTHEWS'** purse.
- Marijuana shavings were found throughout the interior of the vehicle.
- A coffee cup containing a large amount of marijuana was found on the front passenger side floorboard where **MATTHEWS** had been seated.

**CONCLUSION:**

CONTINUATION

A check of the Association of Racing Commissioners International (ARCI) database showed No rulings against **MATTHEWS (Exhibit #4, - Page 1).**

**MATTHEWS** provided her photo via email **(Exhibit #1, - Page 1)**.

**Status**: Closed by Investigations and forwarded to Licensing.

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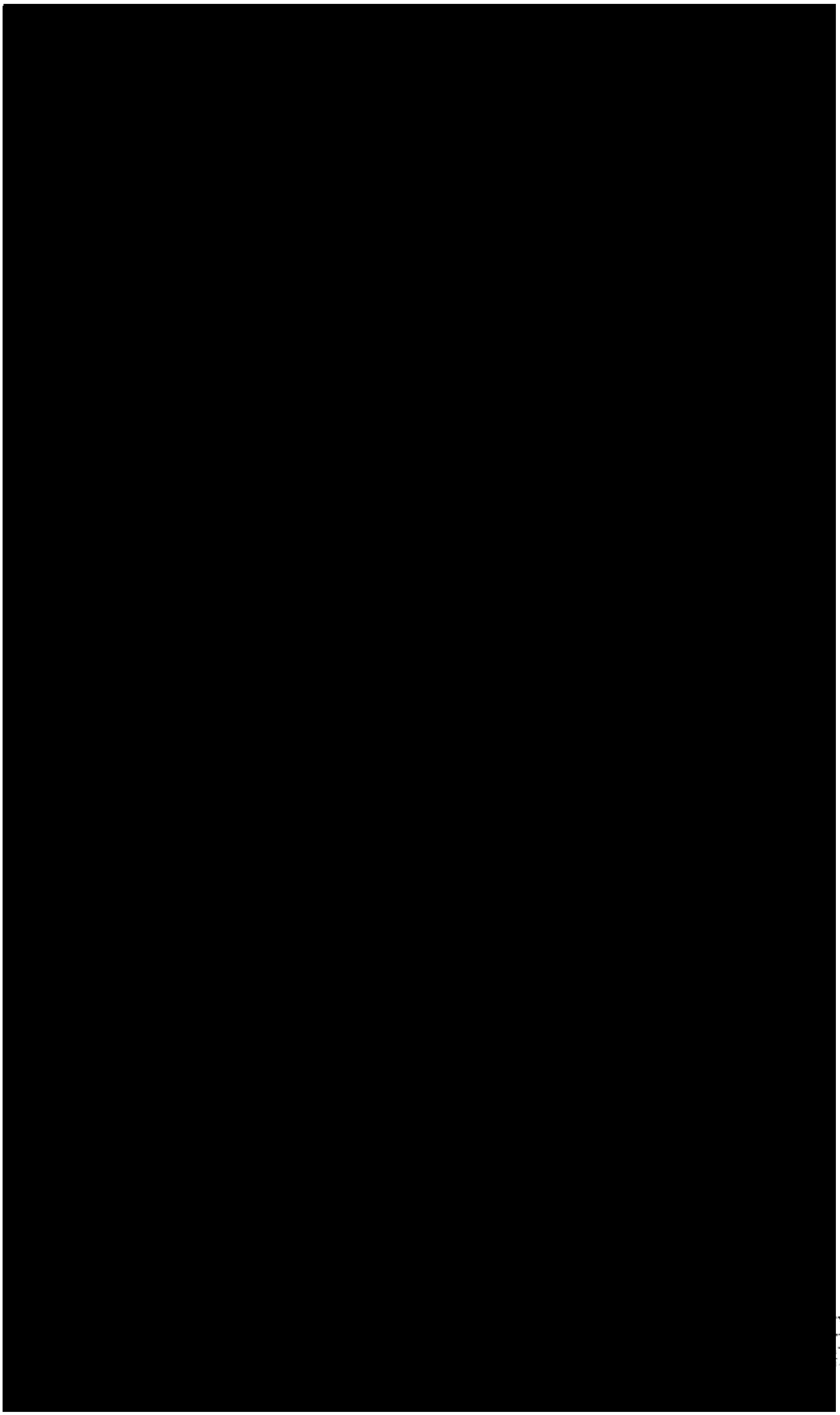

IBIT # /
E # /

FGCC PMW-3180 – Request for Waiver

RECEIVED
2025 AUG -8 PM 3:36
FLORIDA GAMING CONTROL COMMISSION

**STATE OF FLORIDA**
**FLORIDA GAMING CONTROL COMMISSION**
**DIVISION OF PARI-MUTUEL WAGERING**
www.flgaming.gov

TO: Sheanni Sutasia Matthews [redacted] 60685
Full Legal Name of Applicant | Date of Birth | Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

**For Pari-Mutuel and Cardroom Applicants:**

☐ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.

☐ Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:

☑ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

**For Cardroom Applicants Only:**

☐ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

**If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees. After an investigation is conducted, the Florida Gaming Control Commission will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.**

**UNTIL YOU ARE LICENSED:**

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom license at any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.

2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

**I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida Statutes, timeline requirement regarding the processing of this application.**

Sheanni Matthews
Signature of Applicant

August 7th 2025
Date

**TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3185 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.**



EXHIBIT # 2
PAGE #

2025 JUL 16 PM 12:28

FLORIDA GAMING CONTROL COMMISSION

**FGCC PMW-3120 – Individual Occupational License Application**

**STATE OF FLORIDA**
**FLORIDA GAMING CONTROL COMMISSION**
**DIVISION OF PARI-MUTUEL WAGERING**
www.flgaming.gov

**APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.**

**ALL License Applicants must submit:**

- ☐ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

**SUBMIT ONE THREE (3) YEAR LICENSING FEE:** * does not include fingerprint fee

| | | |
|---|---|---|
| ☐ | Pari-Mutuel General Occupational License - $15.00* | ORI FL925184Z |
| ☐ | Pari-Mutuel Professional Occupational License - $80.00* | ORI FL925184Z |
| ☑ | Cardroom Employee Occupational License - $100.00* | ORI FL925186Z |

**SUBMIT ONE FINGERPRINT OPTION:**

☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with above ORI number.

IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

☑ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the division with your application.

IMPORTANT: Fingerprint card processing fees must be paid to the Division. Visit our website or contact us for the current fee amount.

☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Division a fingerprint resubmission processing fee.

IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
**Florida Gaming Control Commission**
**Pari-Mutuel Wagering, Licensing Section**
**4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399**
**Phone: 850.794.8130**



EXHIBIT # 3
PAGE #

2025 JUL 16 PM 12:28

FLORIDA GAMING CONTROL COMMISSION

**Florida Gaming Control Commission**
**Division of Pari-Mutuel Wagering**
**FGCC PMW-3120 – Individual Occupational License Application**

**Instructions:** Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled **"For Division Use Only."**

## DEMOGRAPHIC INFORMATION

Social Security Number: [redacted] | Birth Date: [redacted] | Gender: ☐ Male ☑ Female

Last Name: Matthews | First: Shacarol | Middle: Satasia | Suffix:

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☒ No

If yes, list the name or names used: _____

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: 2009 SW Beauregard St. | Email Address (optional): shacarolshacarol@gmail.com

City: Port St. Lucie | State: FL | Zip Code (+4 optional): 34953 | Country, if other than USA:

Primary Phone Number: 415-305-0250 | Secondary/Cell Phone Number (optional): N/A

Current Street Address: 2009 SW Beauregard St.

City: Port St. Lucie | State: FL | Zip Code (+4 optional): 34953 | Country, if other than USA:

Type of Occupational License applying for:
☐ General Individual ☐ Professional Individual
☑ Cardroom Employee
Occupation: Dealer

Facility where employed and/or doing business:
Card House
6616 S. US Hwy 1 Unit #2
Port St. Lucie, FL 34952

Does your position require access to the Cardroom? ☑ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☑ Yes ☐ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☒ No

Do you own or lease animals intended for racing in Florida? ☒ No ☐ Yes, complete the following:

Stable Name, Kennel Name, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

## TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license):

Florida License Number

## FOR DIVISION USE ONLY

License Code 1012 | License # 4477694 | File # 80002 | App # 80896
Association Code 910 | Date Received 7.16.25 | Entered By HL | License Yrs 2512
License Fee $100 | FP Date 7.16.25 | FP Fee $36 | Total Fee $136
☐ Off Temp ☐ Waiver Requested ☐ ARCI ☐ Enforcement ☐ Minor

2025 JUL 16 PM 12:28

## BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

| | |
|---|---|
| ☐ Yes ☒ No | Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States? |
| ☑ Yes ☐ No | Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below. |

| DATE OF DISPOSITION | COUNTY | STATE | OFFENSE | MISDEMEANOR OR FELONY? | SENTENCE |
|---|---|---|---|---|---|
| September 2016 | St. Lucie | FL | Possession of Cannabis | F | Withheld Adj. |
| September 2016 | St. Lucie | FL | Paraphernalia | M | Withheld Adj. |
| | | | | | |
| | | | | | |

| | |
|---|---|
| ☐ Yes ☒ No | Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below. |
| ☐ Yes ☒ No | Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline. |

If you answered yes to any of the questions above, provide details here:
After successful completion of community control + probation, I DID NOT receive any conviction in the cannabis possession case. Just a mother of 5 children looking for a great new career!

## PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

July 7th 2025
Date

# ST. LUCIE COUNTY

## MICHELLE R. MILLER
CLERK OF THE CIRCUIT COURT AND COMPTROLLER

andre.tribble@fgcc

Expand All

| Case Number | Filed Date | Disposition Date | County | Case Type | Status | Contested |
|---|---|---|---|---|---|---|
| 562016CF000222BXXXXX [2016CF000222 B] | 02/19/2016 | 09/06/2016 | ST. LUCIE | CRIMINAL FELONY | CLOSED | No |

| Charge Seq # | Description | Date | Phase | Trial |
|---|---|---|---|---|
| 1 | CHARGE NOT APPLICABLE TO THIS DEFENDANT | 02/19/2016 | Prosecutor: | |
| 2 | CHARGE NOT APPLICABLE TO THIS DEFENDANT | 02/19/2016 | Prosecutor: | |
| 3 | SALE, MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO SE | 09/06/2016 | Court: | |
| 4 | USE OR POSSESSION OF DRUG PARAPHERNALIA | 09/06/2016 | Court: | |

| Party Name | Party Type | Attorney | Bar ID |
|---|---|---|---|
| BELANGER, ROBERT EUGENE | JUDGE | | |
| MCCANN, JAMES WALTER | JUDGE AT DISPOSITION | | |
| CORMIER, JUSTIN | ATTORNEY | | |
| STATE OF FLORIDA Search This Party | PLAINTIFF | | |
| IZZO, AMBER LYNN | ATTORNEY | | |
| LEWIS, DAVID ALEXANDER | ATTORNEY | | |
| COUZENS, STEVEN EDWARD | ATTORNEY | | |
| MATTHEWS, SHACAROL SATASIA Search This Party | DEFENDANT | LEWIS, DAVID ALEXANDER | 109166 |

**Dockets**

Page : 1 ALL

| Image | Doc # | Action Date | Description | Pages |
|---|---|---|---|---|
| | 100 | 04/13/2020 | COI WAIVED BY CLERK $7.2300 | |
| | 99 | 04/13/2020 | COP CF WAIVED BY CLERK $14.4500 | |
| | 98 | 04/13/2020 | CF COST WAIVED BY CLERK $17.3600 | |
| | 97 | 04/13/2020 | PDFEES CF WAIVED BY CLERK $0.1600 | |
| | 96 | 04/13/2020 | COP CF WAIVED BY CLERK $45.2400 | |
| | 95 | 03/04/2020 | PAYMENT $30.00 RECEIPT #2020000021350 | 1 |
| | 94 | 02/12/2020 | PAYMENT $30.00 RECEIPT #2020000013870 | 1 |
| | 93 | 01/06/2020 | PAYMENT $30.00 RECEIPT #2020000001229 | 1 |
| | 92 | 12/07/2019 | PAYMENT $30.00 RECEIPT #2019000101536 | 1 |
| | 91 | 11/05/2019 | PAYMENT $30.00 RECEIPT #2019000091469 | 1 |
| | 90 | 10/07/2019 | PAYMENT $30.00 RECEIPT #2019000082202 | 1 |
| | 89 | 09/06/2019 | PAYMENT $30.00 RECEIPT #2019000073067 | 1 |
| | 88 | 08/06/2019 | PAYMENT $30.00 RECEIPT #2019000065313 | 1 |
| | 87 | 07/06/2019 | PAYMENT $30.00 RECEIPT #2019000055939 | 1 |
| | 86 | 06/06/2019 | PAYMENT $30.00 RECEIPT #2019000047729 | 1 |
| | 85 | 05/06/2019 | PARTIAL PAYMENT AGREEMENT ( V ) | 3 |
| | 84 | 04/23/2019 | NOTICE OF UNPAID JUDGMENT/FEES SENT | |
| | 83 | 03/20/2019 | ORDER GRANTING MOTION TO TERMINATE PROBATION ( V ) | |
| | 82 | 03/20/2019 | LETTER TO JUDGE FROM DOC ( V ) | 1 |

EXHIBIT # 3
PAGE #

| Image | Doc # | Action Date | Description | Pages |
|---|---|---|---|---|
| | 81 | 03/20/2019 | PROBATION TERMINATED 03/20/2019 | |
| | 80 | 02/27/2019 | CERTIFIED FINAL JUDGMENT ( V ) - Recorded (Other.4237.1134 / 4535902) ( V ) | 2 |
| | 79 | 02/20/2019 | PAYMENT $21.85 RECEIPT #2019000014846 | 1 |
| | 78 | 02/15/2019 | PAYMENT $144.23 RECEIPT #2019000013588 | 1 |
| | 77 | 02/14/2019 | FINAL JUDGMENT FOR FINES FEES COSTS ( V ) | 2 |
| | 76 | 02/14/2019 | ORDER OF MODIFICATION OF PROBATION ( V ) | 1 |
| | 75 | 02/12/2019 | PROSECUTOR: MOSELEY, AMBER ASSIGNED | |
| | 74 | 02/12/2019 | CHANGE OF PLEA HEARING SET FOR 02/08/2019 AT 10:00 AM IN 3B/ , CIRCUIT JUDGE: BELANGER, ROBERT E | |
| | 73 | 02/08/2019 | PLEA AGREEMENT ( V ) | 7 |
| | 72 | 02/08/2019 | REOPENED CASE CLOSED | |
| | 71 | 02/08/2019 | COURT MINUTES: VOP/COP/SENTENCING: DEFENDANT WAS PRESENT IN OPEN COURT WITH APD M. RHODEBACK. ASA A. MOSELEY WAS PRESENT. DEFENDANT WAS SWORN AND ADMITTED VIOLATION OF PROBATION. FACTUAL BASIS FOUND. PLEA ACCEPTED. PROBATION WAS REINSTATED AND EXTENDED AND WITHHOLD OF ADJUDICATION REMAINS. SPECIAL CONDITIONS OF PROBATION INCLUDE: PAY ALL OUTSTANDING COSTS AND FINES. COURT ORDERED REDUCED TO A CIVIL LIEN: $200 COST OF PROSECUTION, $100 PUBLIC DEFENDER FEE, AND $50 PUBLIC DEFENDER APPLICATION FEE. COURT WAIVES COST OF SUPERVISION PAST MARCH 15, 2019. PROBATION TO AUTOMATICALLY TERMINATE UPON FULL PAYMENT. **NO FINGERPRINTS TAKEN IN OPEN COURT** CS/AP/DC | |
| | 70 | 02/01/2019 | PAYMENT $961.54 RECEIPT #2019000009393 | 1 |
| | 69 | 01/22/2019 | ANSWER TO DEMAND FOR DISCOVERY ( V ) | 3 |
| | 68 | 01/22/2019 | NOTICE OF INTENT ( V ) | 1 |
| | 67 | 01/15/2019 | DEFENSE ATTORNEY: LEWIS, DAVID ALEXANDER ASSIGNED | |
| | 66 | 01/15/2019 | NOTICE OF APPEARANCE ( V ) | 1 |
| | 65 | 01/15/2019 | NOTICE OF RESULT ON APPLICATION FOR PUBLIC DEFENDER | 1 |
| | 64 | 01/14/2019 | APPLICATION INDIGENT STATUS - GRANTED ( V ) | 1 |
| | 63 | 01/14/2019 | DEFENSE ATTORNEY: PUBLIC DEFENDER UNKNOWN ASSIGNED | |
| | 62 | 01/11/2019 | PROVISIONAL ORDER APPOINTING PUBLIC DEFENDER ( V ) | 1 |
| | 61 | 01/11/2019 | COURT MINUTES: VOP ARRAIGNMENT HEARING- DEFENDANT APPEARED IN OPEN COURT. PUBLIC DEFENDER PROVISIONAL APPOINTED. APD P BERNARD WAS PRESENT. CASE SET FOR VOP DOCKET CALL ON 02/08/2019 AT 10:00 AM. RETURN CARD GIVEN. | |
| | 60 | 01/02/2019 | CIRCUIT JUDGE BELANGER, ROBERT E: ASSIGNED | |
| | 59 | 12/11/2018 | CIRCUIT JUDGE VAUGHN, DAN L: ASSIGNED | |
| | 58 | 12/11/2018 | VOP ARRAIGNMENT HEARING SET FOR 01/11/2019 AT 9:00 AM IN 3B/ , CIRCUIT JUDGE: BELANGER, ROBERT E | |
| | 57 | 12/10/2018 | VIOLATION OF PROBATION REPORT(AMENDED) ( V ) | 5 |
| | 56 | 12/10/2018 | AFFIDAVIT OF VIOLATION OF PROBATION (AMENDED) ( V ) | 2 |
| | 55 | 10/24/2018 | ORDER TO APPEAR FOR VIOLATION OF PROBATION/COMMUNITY CONTROL ( V ) | 1 |
| | 54 | 10/24/2018 | "RECIPIENTS: SAO - SUBJECT: SERVICE OF COURT DOCUMENT – 2016CF000222 B, STATE OF FLORIDA VS. MATTHEWS, SHACAROL SATASIA - ATTACHMENT COUNT: 1 - EMAIL DOCKET DESCRIPTIONS: EFJDGORDER-10/24/2018" | |
| | 53 | 10/24/2018 | VOP DOCKET HEARING SET FOR 12/17/2018 AT 1:30 PM IN 3A/ , CIRCUIT JUDGE: LEVIN, STEVEN J | |
| | 52 | 10/24/2018 | CASE REOPENED FOR VIOLATION OF PROBATION | |
| | 51 | 11/29/2016 | CORRECTED ORDER OF COMMUNITY CONTROL - Recorded (Other.3936.2824 / 4252590) ( V ) | 4 |
| | 50 | 11/23/2016 | ( V ) | 4 |
| | 49 | 11/23/2016 | LETTER TO JUDGE ( V ) | 1 |
| | 48 | 10/21/2016 | PAYMENT $115.38 RECEIPT #2016000083090 | 1 |
| | 47 | 09/20/2016 | ORDER OF COMMUNITY CONTROL ( V ) - Recorded (Other.3914.247 / 4231378) ( V ) | 4 |
| | 46 | 09/15/2016 | JUDGMENT AND SENTENCE ( V ) - Recorded (Other.3912.2164 / 4230192) ( V ) | 2 |
| | 45 | 09/15/2016 | ORDER OF COMMUNITY CONTROL ( V ) | 4 |
| | 44 | 09/12/2016 | JUDGMENT AND SENTENCE ( V ) | 2 |
| | 43 | 09/06/2016 | PLEA AGREEMENT ( V ) | 7 |
| | 42 | 09/06/2016 | SENTENCING GUIDELINES SCORESHEET ( V ) | 3 |
| | 41 | 09/06/2016 | CERTIFICATE OF CANCELLATION OF BOND | 2 |

EXHIBIT # 3
PAGE # 2

| Image | Doc # | Action Date | Description | Pages |
|---|---|---|---|---|
| | 40 | 09/06/2016 | CERTIFICATE OF CANCELLATION OF BOND | 2 |
| | 39 | 09/06/2016 | SURETY BOND X60280507 (893.147.1-3) RELEASED | |
| | 38 | 09/06/2016 | SURETY BOND X110036203 (893.13.1A-17) RELEASED | |
| | 37 | 09/06/2016 | CASE CLOSED | |
| | 36 | 09/06/2016 | COURT MINUTES: COP/SENTENCING: DEFENDANT APPEARED IN OPEN COURT WITH APD S. COUZENS. ASA D. DODD WAS PRESENT. DEFENDANT WAS SWORN AND PLED NO CONTEST AS TO CT.2 - SALE, MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO SELL, MANUFACTURE, OR DELIVER CANNABIS F.S. 893.13(1)(A) F-3, CT.3 - USE OR POSSESSION OF DRUG PARAPHERNALIA F.S. 893.13(1)(A) M-1. FACTUAL BASIS FOUND. PLEA ACCEPTED. PSI WAIVED. ADJUDICATION WITHHELD. DEFENDANT WAS SENTENCED AS TO CT.3 - SIX (6) MONTHS COMMUNITY CONTROL FOLLOWED BY TWENTY FOUR (24) MONTHS PROBATION WITH DRUG OFFENDER CONDITIONS, CT.4 - ONE (1) YEAR PROBATION. EACH COUNT TO RUN CONCURRENT. SPECIAL CONDITIONS OF PROBATION INCLUDE: SUBSTANCE ABUSE EVALUATION AND TREATMENT WITHIN 30 DAYS, NO ALCOHOL, NO BARS, NO DRUGS WITHOUT VALID PRESCRIPTION FROM LICENSED PHYSICIAN, RANDOM U/A OR DRUG TESTING, WARRANTLESS SEARCHES, ATTEND 2 NA/AA MEETINGS PER WEEK, REPORT DAILY, AND PAY IN EQUAL MONTHLY INSTALLMENTS $418 COURT COSTS, $100 COST OF PROSECUTION, $50 COST OF INVESTIGATION, $500 PUBLIC DEFENDER FEE, $50 PD APPLICATION FEE, $125 DRUG TRUST FUND FEE. DEFENDANT HAS NO OBJECTION AS TO FEES. COURT ANNOUNCED DEFENDANT HAS 1 DAY CREDIT TIME SERVED. AP/DC | |
| | 35 | 07/26/2016 | NOTICE OF COURT DATE | 6 |
| | 34 | 07/26/2016 | DOCKET CALL - PD SET FOR 09/06/2016 AT 9:15 AM IN 3A/ , CIRCUIT JUDGE: LEVIN, STEVEN J | |
| | 33 | 07/26/2016 | ORDER TO CONTINUE | 1 |
| | 32 | 07/21/2016 | MOTION TO CONTINUE FILED | 2 |
| | 31 | 06/28/2016 | COURT MINUTES: DOCKET CALL: DEFENDANT APPEARED IN OPEN COURT WITH APD S. COUZENS. ASA J. CORMIER WAS PRESENT. DEFENSE MADE A MOTION TO CONTINUE. MOTION GRANTED. CASE SET FOR DOCKET CALL ON 08/02/2016 AT 9:15 AM. RETURN CARD GIVEN. AP/DC | |
| | 30 | 06/28/2016 | NOTICE OF COURT DATE | 4 |
| | 29 | 06/28/2016 | DOCKET CALL - PD SET FOR 08/02/2016 AT 9:15 AM IN 3A/ , CIRCUIT JUDGE: LEVIN, STEVEN J | |
| | 28 | 05/18/2016 | NOTICE OF COURT DATE SENT | 6 |
| | 27 | 05/18/2016 | DOCKET CALL - PD SET FOR 06/28/2016 AT 9:15 AM IN 3A/ , CIRCUIT JUDGE: LEVIN, STEVEN J | |
| | 26 | 05/18/2016 | ORDER FOR UNOPPOSED MOTION TO CONTINUANCE | 1 |
| | 25 | 05/17/2016 | MOTION TO CONTINUE FILED | 2 |
| | 24 | 05/12/2016 | ANSWER TO DEMAND FOR DISCOVERY | 4 |
| | 23 | 04/25/2016 | NOTICE OF RESULT ON APPLICATION FOR PUBLIC DEFENDER | 1 |
| | 22 | 04/25/2016 | NOTICE OF COURT DATE SENT | 4 |
| | 21 | 04/25/2016 | DOCKET CALL - PD SET FOR 05/24/2016 AT 9:15 AM IN 3A/ , CIRCUIT JUDGE: LEVIN, STEVEN J | |
| | 20 | 04/22/2016 | APPLICATION INDIGENT STATUS - INSUFFICIENT INFORMATION SECTION 3 AND 4 NOT ANSWERED | 1 |
| | 19 | 04/22/2016 | DEMAND FOR DISCOVERY | 1 |
| | 18 | 04/22/2016 | DEFENSE ATTORNEY: COUZENS, STEVEN EDWARD ASSIGNED | |
| | 17 | 04/22/2016 | NOTICE OF APPEARANCE | 1 |
| | 16 | 04/22/2016 | DEFENSE ATTORNEY: PUBLIC DEFENDER UNKNOWN ASSIGNED | |
| | 15 | 04/21/2016 | COURT MINUTES: ARRAIGNMENT HEARING: DEFENDANT APPEARED IN OPEN COURT. ASA J. CORMIER WAS PRESENT. COURT PROVISIONALLY APPOINTED PUBLIC DEFENDER. APD D. LEWIS WAS PRESENT. DEFENSE WAIVED FORMAL ARRAIGNMENT AND ENTERED A PLEA OF NOT GUILTY. CASE SET FOR DOCKET CALL ON 05/24/2016 AT 9:15 AM. RETURN CARD GIVEN. AP/DC | |
| | 14 | 04/21/2016 | ORDER- PROVISIONAL APPOINTING PUBLIC DEFENDER | 1 |
| | 13 | 02/23/2016 | NOTICE OF COURT DATE SENT | 6 |
| | 12 | 02/23/2016 | ARRAIGNMENT HEARING SET FOR 04/21/2016 AT 9:15 AM IN 3A/ , CIRCUIT JUDGE: LEVIN, STEVEN J | |
| | 11 | 02/23/2016 | CONSOLIDATED FROM 2016CF000223 A | |
| | 10 | 02/23/2016 | CIRCUIT JUDGE LEVIN, STEVEN J: ASSIGNED | |
| | 8 | 02/19/2016 | CASE FILED 02/19/2016 CASE NUMBER 2016CF000222 B | |
| | 9 | 02/19/2016 | INFORMATION FILED | 2 |
| | 7 | 01/26/2016 | SURETY BOND X60280507 POSTED $750.00 | |
| | 6 | 01/25/2016 | SURETY BOND X110036203 POSTED $7,500.00 | |
| | 5 | 01/25/2016 | BOND RECEIVED | 5 |

EXHIBIT # 2
PAGE # 3

| Image | Doc # | Action Date | Description | Pages |
|---|---|---|---|---|
| | 4 | 01/25/2016 | NOTICE ON DEMAND | 1 |
| | 3 | 01/25/2016 | ARREST REPORT - INITIATING CASE | 3 |
| | 2 | 01/25/2016 | CIRCUIT JUDGE MCCANN, JAMES W: ASSIGNED | |
| | 1 | 01/25/2016 | CASE FILED 01/25/2016 CASE NUMBER 2016CF000223 A | |

**Judge Assignment History**

**Court Events**

| Event Date | Judge | Docket Type | Location | Prosecutor | Defendant Attorney |
|---|---|---|---|---|---|
| 04/21/2016 09:15:00 | LEVIN, STEVEN J | ARRAIGNMENT HEARING | Courtroom 3A - HC | | |
| 05/24/2016 09:15:00 | LEVIN, STEVEN J | DOCKET CALL - PD | Courtroom 3A - HC | | |
| 06/28/2016 09:15:00 | LEVIN, STEVEN J | DOCKET CALL - PD | Courtroom 3A - HC | | |
| 08/02/2016 09:15:00 | LEVIN, STEVEN J | DOCKET CALL - PD | Courtroom 3A - HC | | |
| 09/06/2016 09:15:00 | LEVIN, STEVEN J | DOCKET CALL - PD | Courtroom 3A - HC | | |
| 12/17/2018 13:30:00 | LEVIN, STEVEN J | VOP DOCKET HEARING | Courtroom 3A - HC | | |
| 01/11/2019 09:00:00 | BELANGER, ROBERT E | VOP ARRAIGNMENT HEARING | Courtroom 3B - HC | | |
| 02/08/2019 10:00:00 | BELANGER, ROBERT E | VOP DOCKET HEARING | Courtroom 3B - HC | | |

**Sentences**

| Seq : 3 | Sentence | Status | Date Imposed | Date Effective | Judge At Sentence |
|---|---|---|---|---|---|
| | Probation 24 Months | Not Applicable | 09/06/2016 | 09/06/2016 | LEVIN, STEVEN J |
| **Seq : 4** | **Sentence** | **Status** | **Date Imposed** | **Date Effective** | **Judge At Sentence** |
| | Probation 1 Year | Concurrent | 09/06/2016 | 09/06/2016 | LEVIN, STEVEN J |

**Financial Summary**

| Financial Summary | | | |
|---|---|---|---|
| Assessment | Total: $1,618.00 | Paid to Date: $1,543.00 | Balance Due: $0.00 |
| Restitution | Total: $0.00 | Paid to Date: $0.00 | Balance Due: $0.00 |

**Financial Details**

| Count | Assessment Due | Assessment Paid to Date | Restitution Due | Restitution Paid to Date | Last Payment Date |
|---|---|---|---|---|---|
| | $50.00 | $50.00 | | | - |
| | $418.00 | $400.64 | | | - |
| | $100.00 | $85.55 | | | - |
| | $50.00 | $42.77 | | | - |
| | $25.00 | $25.00 | | | - |
| | $500.00 | $500.00 | | | - |
| | $125.00 | $125.00 | | | - |
| | $50.00 | $50.00 | | | - |
| | $200.00 | $164.04 | | | - |
| | $100.00 | $100.00 | | | - |

This information reflects the financial obligations shown on the Florida Comprehensive Case Information System (CCIS) for THIS CASE ONLY. For the current balances of your financial obligations, you should contact the Clerk of the Court in the county where the financial obligation was imposed. Nothing in CCIS alters any financial obligation imposed by a court.

**Reopen History**

**EXHIBIT # 2**
**PAGE # 2**

☐ Modified
☐ Resentence
☐ Amended
☐ Corrected
☐ Mitigated
☐ Community Control Violator
☐ Probation Violator

State of Florida
vs
SHACAROL SATASIA MATTHEWS
Defendant

IN THE CIRCUIT COURT, NINETEENTH JUDICIAL CIRCUIT, IN AND FOR ST. LUCIE COUNTY, FLORIDA

Case Number: 562016CF000222BXXXXX

___ Sexual Predator
___ Sex Offender
___ Minor Victim
___ Sentenced in Absentia

# JUDGMENT

The Defendant, SHACAROL SATASIA MATTHEWS , being personally before this Court represented by: Attorney: STEVEN EDWARD COUZENS , the Attorney of record, and the State represented by: JUSTIN CORMIER , and having:

☐ Been tried and found guilty by jury/by court of the following crimes (s)
☐ Entered a plea of guilty to the following crime(s)
☐ Entered a plea of nolo contendre to the following crime(s)
☐ Found guilty of a Violation of Probation
☐ Admitted a Violation of Community Control
☐ Found Guilty of a Violation of Community Control

| Count | Crime | Offense Statute Number(s) | Level of Crime | Degree of Crime | OBTS Number |
|---|---|---|---|---|---|
| 3 | SALE, MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO SELL, MANUFACTURE, OR DELIVER CANNABIS | 893.13.1A | E | I | 5801216957 |
| 4 | USE OR POSSESSION OF DRUG PARAPHERNALIA | 893.147.1 | M | E | 5801216957 |

☐ and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED THAT the defendant is hereby ADJUDICATED GUILTY of the above crimes(s).

☐ and being a qualified offender pursuant to Florida Statute 943.325 – defendant shall be required to submit DNA samples as required by law.

☒ and good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD.

FILE DATE 09/12/2016

AP/DC

Unique Code : CAA-CABICCACBFBADB-BCBBB-CIFAHEHF-BCBDABG-E Page 1 of 2

St. Lucie County File Date: 09/12/2016 16:38 PM

EXHIBIT # 3
PAGE # 3

# INCIDENT/INVESTIGATION REPORT

| | |
|---|---|
| Agency Name | Fort Pierce Police Department |
| ORI | FL0560100 |
| Case# | 16-01-00623 |
| Date / Time Reported | 01/22/2016 22:12 Fri |
| Last Known Secure | 01/22/2016 22:12 Fri |
| At Found | 01/22/2016 22:12 Fri |

**INCIDENT DATA**

| Location of Incident | Gang Relat | Premise Type | Zone/Tract |
|---|---|---|---|
| S29 TH ST/OKEECHOBE RD, Fort Pierce FL | NO | Highway/road/alley/st | |

| | | | | | |
|---|---|---|---|---|---|
| #1 | Crime Incident(s) (Com): Drug Possession Controlled Substance DRA | Weapon / Tools | Entry | Exit | Security / Activity: P |
| #2 | Crime Incident ( ) | Weapon / Tools | Entry | Exit | Security / Activity |
| #3 | Crime Incident ( ) | Weapon / Tools | Entry | Exit | Security / Activity |

MO

**VICTIM**

# of Victims: 1 | Type: SOCIETY/PUBLIC | Injury: | Domestic: N

| | Victim/Business Name (Last, First, Middle) | Victim of Crime # | DOB / Age | Race | Sex | Relationship To Offender | Resident Status | Military Branch/Status |
|---|---|---|---|---|---|---|---|---|
| V1 | State Of Florida | 1 | | | | | N/A | |

| Home Address | Email | Home Phone |
|---|---|---|
| | | |

| Employer Name/Address | Business Phone | Mobile Phone |
|---|---|---|
| | | |

| VYR | Make | Model | Style | Color | Lic/Lis | VIN |
|---|---|---|---|---|---|---|
| | | | | | | |

**OTHERS INVOLVED**

CODES: V- Victim (Denote V2, V3) WI = Witness IO = Involved Other RP = Reporting Person (if other than victim)

Type: | Injury:

| Code | Name (Last, First, Middle) | Victim of Crime # | DOB / Age | Race | Sex | Relationship To Offender | Resident Status | Military Branch/Status |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |

| Home Address | Email | Home Phone |
|---|---|---|
| | | |

| Employer Name/Address | Business Phone | Mobile Phone |
|---|---|---|
| | | |

Type: | Injury:

| Code | Name (Last, First, Middle) | Victim of Crime # | DOB / Age | Race | Sex | Relationship To Offender | Resident Status | Military Branch/Status |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |

| Home Address | Email | Home Phone |
|---|---|---|
| | | |

| Employer Name/Address | Business Phone | Mobile Phone |
|---|---|---|
| | | |

**PROPERTY**

1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)

| VI # | Code | Status Frm/To | Value | OJ | QTY | Property Description | Make/Model | Serial Number |
|---|---|---|---|---|---|---|---|---|
| | 19 | EVID | $0.00 | | 1 | BOOKBAG | | |
| | 46 | EVID | $0.00 | | 1 | PHOTOS | | |
| | 20 | EVID | $635.00 | | 1 | PAPER CURRENCY | | |
| | 03 | EVID | $0.00 | | 1 | 1999 WHI, 976RFF FL | FORD | [redacted] |

Officer/ID#: Alvarez, Juan (DIS2) (8662)

Invest ID#: (0) | Supervisor: Cuti, David N (7024)

Status: Complainant Signature | Case Status: Cleared By Arrest 01/22/2016 | Case Disposition: | Page 1



EXHIBIT # 2
PAGE # 6

# INCIDENT/INVESTIGATION REPORT

*Fort Pierce Police Department*

Case # *16-01-00623*

Status Codes: L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

| | UCR | Status | Quantity | Type Measure | Suspected Type | Up to 3 types of activity |
|---|---|---|---|---|---|---|
| DRUGS | E | EVI | 75.000 | GM | MARIJUANA | Poss |
| | E | EVI | 12.500 | GM | MARIJUANA | Poss |
| | E | EVI | 1.000 | GM | MARIJUANA | Poss |
| | E | EVI | 13.500 | GM | MARIJUANA | Poss |
| | P | EVI | 1.000 | EA | OTHER DRUGS / PARAPHENALIA | Poss |
| | P | EVI | 1.000 | EA | OTHER DRUGS / PARAPHENALIA | Poss |
| | P | EVI | 4.000 | EA | OTHER DRUGS / PARAPHENALIA | Poss |
| | P | EVI | 2.000 | EA | OTHER DRUGS / PARAPHENALIA | Poss |
| | P | EVI | 1.000 | EA | OTHER DRUGS / PARAPHENALIA | Poss |
| | P | EVI | 1.000 | EA | OTHER DRUGS / PARAPHENALIA | Poss |

Assisting Officers

*GILLETTE, C. (8080), WACHENDORFER, J. (8651)*

Suspect Hate / Bias Motivated: *NONE (NO BIAS)*


# INCIDENT/INVESTIGATION REPORT


Narr. (cont.) OCA: 16-01-00623 *Fort Pierce Police Department*

NARRATIVE



EXHIBIT # 2
PAGE # 7

## REPORTING OFFICER NARRATIVE

| Fort Pierce Police Department | | OCA 16-01-00623 |
|---|---|---|
| Victim: Society | Offense: DRUG POSSESSION CONTROLLED | Date / Time Reported: Fri 01/22/2016 22:12 |

On 1/22/16 at 2212 hrs I was in the area of S29th St and Quincy Avenue operating a marked police vehicle and I observed a white Ford Crown Vic. (Bearing tag[redacted]) heading South bound on S 29th St. The vehicle was observed failing to come to a completed stop at this intersection (29/Quincy). The vehicle also had no headlights on after sunset. I immediately activated my over head emergency lights and sirens and the vehicle came to a competed stop at S29th St. and Okeechobee Ave. I walked over to the driver side door and met with (LAVAR, DONTE, REYNOLDS,[redacted]) and ask for ask driver's information. While Lavar was gathering his information I could smell a strong odor of freshly burnt marijuana coming from inside the vehicle.
A backup unit later arrived on scene (Officer Wachendorfer) and help run the driver's information through dispatch. In plain view from outside of the vehicle, I observed a partially burnt cigar with a greenish leafy substance inside. BAsed on my training and experience I believed it to be marijuana. I asked Lavar to exit the vehicle and asked him why was there the smell of Marijuana coming from inside the car. Lavar stated he had two roaches (street slang for burnt Marijuana cigars) inside the ash try of the vehicle. Lavar said he smoked at his mother's house earlier and was not aware it was still there. At this time Lavar was detained and Miranda was read. Lavar gave consent to the search of the vehicle and the front seat passenger (SHACAROL,SATASIA,MATTHEWS DOB[redacted]) of the vehicle was removed.

During the search of the vehicle two backpacks were found in the back seat of the vehicle containing Marijuana. The first bag which had multcolors was found with several empty clear baggies with a small amount of a greenish substance similar to that of Marijuana. Also found was a large bag of marijuana inside a clear sealed baggie.

The black yellow bag contained only a small clear baggie of Marijuana. Also found on Lavar's person inside is right front pocket was a scale to weigh items. The roaches Lavar stated he had were found inside the ash try of the vehicle as he mentioned before. The vehicle was littered with shavings of Marijuana throughout the interior parts of the car. A large coffee cup was found on the passenger floor board where Matthews was seating. The cup contained a large amount of Marijuana which was not in a bag.

I spoke to Matthews and she stated that the multicolored bag did in fact belong to her. Matthews did in fact state she uses Marijuana for medical use only and showed me a California medical card. Matthews stated she was not aware of Florida laws on the use of marijuana. Matthews was also detained and read Miranda. Matthews stated Lavar also had control of her backpack and was not aware of the marijuana found inside her bag. Inside of Matthews purse we found a grinder for the use of marijuana with marijuana shavings inside and $635 dollars in American paper currency. Matthews purse also contained a scale for weighing items.

After placing Matthews under-arrest Lavar began to yell in excited-utterance that the marijuana belonged to him and she had no knowledge of the marijuana which was found in her backpack.

The amount of marijuana, the packaging, the scale, scissors, grinders, and dealer folds of cash were consistent with street level narcotic sales.

Both parties were placed under-arrest and charged with possession of marijuana with intent to sell. Both parties were also charged with paraphernalia. Also a warning citation was given to Lavar for failure to come to a stop at a traffic control device. The vehicle was seized and a seizure form was given and signed by Lavar. The vehicle was towed by Auto-rescue and transported to the station. Both parties were transported to Saint Lucie County jail without incident.

Evidence:
CD Photos
102 grams of Marijuana in total



EXHIBIT # 18
PAGE #

Currency 1-$100 8-$10 5-$1
22- $20 2-$5 In total $635
1 backpack Multicolored
2 scales
2 scissors
1 razor blade
1 vacuum sealer
clear baggies with residue
a orange pill bottle for marijuana PX



EXHIBIT # 2
PAGE # 9

## Incident Report Suspect List

*Fort Pierce Police Department*

OCA: *16-01-00623*

**1**

| Name (Last, First, Middle) | Also Known As | Home Address |
|---|---|---|
| *REYNOLDS, LAVAR DONTE* | | *2009 SW BEAUREGARD ST PORT ST LUCIE, FL 34953* [redacted] |
| Business Address | | |

| DOB | Age | Race | Sex | Eth | Hgt | Wgt | Hair | Eye | Skin | Driver's License / State |
|---|---|---|---|---|---|---|---|---|---|---|
| [redacted] | *27* | *B* | *M* | *N* | *510* | *205* | *BRO* | *BRO* | | [redacted] |

Scars, Marks, Tattoos, or other distinguishing features

| *Reported Suspect Detail* | Suspect Age | Race | Sex | Eth | Height | Weight | SSN |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| Weapon, Type | Feature | Make | Model | Color | Caliber | Dir of Travel / Mode of Travel |
|---|---|---|---|---|---|---|
| | | | | | | |

| Veh Yr / Make / Model | Drs | Style | Color | Lic Plate / State | VIN |
|---|---|---|---|---|---|
| | | | | | |

Notes

Physical Char

**2**

| Name (Last, First, Middle) | Also Known As | Home Address |
|---|---|---|
| *MATTHEWS, SHACAROL SATASIA* | | *2009 SW BEAUREGARD ST PORT SAINT LUCIE, FL 34953* [redacted] |
| Business Address | | |

| DOB | Age | Race | Sex | Eth | Hgt | Wgt | Hair | Eye | Skin | Driver's License / State |
|---|---|---|---|---|---|---|---|---|---|---|
| [redacted] | *27* | *B* | *F* | *N* | *502* | | | | | [redacted] |

Scars, Marks, Tattoos, or other distinguishing features

| *Reported Suspect Detail* | Suspect Age | Race | Sex | Eth | Height | Weight | SSN |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| Weapon, Type | Feature | Make | Model | Color | Caliber | Dir of Travel / Mode of Travel |
|---|---|---|---|---|---|---|
| | | | | | | |

| Veh Yr / Make / Model | Drs | Style | Color | Lic Plate / State | VIN |
|---|---|---|---|---|---|
| | | | | | |

Notes

Physical Char



EXHIBIT # 3
PAGE # 10

## Incident Report Related Vehicle List

*Fort Pierce Police Department*

OCA: *16-01-00623*

| | | | | | | |
|---|---|---|---|---|---|---|
| 1 | Veh Yr/Make/Model: *1999 FORD* | Style: *4D* | Color: *WHI* | Lic/Lis /Decal: [redacted] | VIN: [redacted] | |
| | IBR Status: *Evidence Not Seized* | Date: *01/22/2016* | Location | | | |
| | Condition | Value: *$0.00* | Offense Code | Jurisdiction: *Locally* | State # | NIC # |
| | Name (Last, First, Middle): ** No name ** | | Also Known As | | Home Address | |
| | Business Address | | | | | |
| | DOB | Age | Race | Sex | Hgt | Wgt | Scars, Marks, Tattoos, or other distinguishing features |

Notes

*towed by auto rescue*



EXHIBIT # 3
PAGE # 11

# Incident Report Additional Drug List

*Fort Pierce Police Department*

OCA: *160100623*

Drug List (Continued) Page 7

**Status Codes** L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

| DCI | Status | UM | Quantity | Suspected Type | Possess | Buy | Sale | Mfg | Importing | Operating |
|---|---|---|---|---|---|---|---|---|---|---|
| *P* | *EVI* | *EA* | *2.00* | *OTHER DRUGS / PARAPHENALIA* | *Po* | | | | | |
| *P* | *EVI* | *EA* | *1.00* | *OTHER DRUGS / PARAPHENALIA* | *Po* | | | | | |

# Electronically Certified Court Record

This is to certify that this is a true and correct copy of the original document, which may have redactions as required by law.

| DOCUMENT INFORMATION | |
|---|---|
| **Agency Name:** | Clerk of the Circuit Court, St. Lucie County, Florida |
| **Clerk of the Circuit Court:** | The Honorable Michelle R. Miller |
| **Date Issued:** | 6/19/2025 3:07:39 PM |
| **Unique Reference Number:** | CAA-CABICCACBFBADB-BCBBB-CIFAHEHF-BCBDABG-E |
| **Case Docket:** | JUDGMENT AND SENTENCE ( V ) |
| **Requesting Party Code:** | 20182202151031 |
| **Requesting Party Reference:** | carolwithasha@gmail.com |

## CERTIFICATION

Pursuant to Sections 90.955(1) and 90.902(1), Florida Statutes, and Federal Rules of Evidence 901(a), 901(b)(7), and 902(1), the attached document is electronically certified by The Honorable Michelle R. Miller, St. Lucie County Clerk of the Circuit Court, to be a true and correct copy of an official record or document authorized by law to be recorded or filed and actually recorded or filed in the office of the St. Lucie Clerk of the Circuit Court. The document may have redactions as required by law.

## HOW TO VERIFY THIS DOCUMENT

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EXHIBIT # 13
PAGE #

(7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.

(8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.

(9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.

(10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.

(11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.

(12) You will submit a DNA sample, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, *F.S.*

(13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of *s.* 119.07, *F.S.*

(14) You will report in person within 72 hours of your release from incarceration to the probation office in ST. LUCIE 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 2806 SOUTH US 1 FT. PIERCE, FL.

**AND, IF PLACED ON COMMUNITY CONTROL, YOU WILL COMPLY WITH THE FOLLOWING CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

(15) You will report to your officer as directed, at least one time a week, unless you have written consent otherwise.

(16) You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work, or any other special activities approved by your officer.

(17) You will maintain an hourly accounting of all your activities on a daily log, which you will submit to your officer on request.

(18.) You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay for the cost of the electronic monitoring service.



St. Lucie County File Date: 09/15/2016 15:37 PM

Unique Code : CAA-CABICCACBFBADB-BCBBB-CIFDEFCE-BCBDABF-B Page 2 of 4

Unique Code : CAA-CABICCACBFBADB-BCBBB-CIFDEFCE-BCBDABF-B Page 3 of 4

**SPECIAL CONDITIONS (DRUG OFFENDER- FOR 24 MONTHS)**

**(15) You must undergo a substance abuse evaluation at a time, date, and location specified by your officer, at your own expense. You must also successfully complete any treatment and education determined to be necessary as a result of the evaluation, which may include residential treatment, at your own expense. Any unsuccessful discharge may result in a violation of your supervision.**
**(Evaluation must be completed within 30 days of sentencing or release from incarceration)**

**(16) You will remain at your approved residence between 10pm and 6am due to a curfew imposed unless otherwise directed for approved employment, public service work, or any other special activities approved by your officer.**

**(17) You must report to a probation officer daily if unemployed, unless disabled, retired, or primary care giver of dependents.**

**(18) You will not use or possess any controlled substance without a valid prescription.**

**(19) You will abstain entirely from the use of alcohol or illegal drugs, and you will not associate with anyone who is illegally using drugs or consuming alcohol.**

**(20) You will not visit any establishment where the primary business is the sale and dispensing of alcoholic beverages.**

**(21) You must 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 exempted by the court.**

**(22) It is the specific intent of the Court that you will also be subject to random, warrantless searches and seizures of your person, then current location and/or residence, and of your vehicle by probation officers and/or law enforcement.**

**(23) Attend NA/AA Meetings per week.**

**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)(a)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, child care 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, child care 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 child care 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.



*St. Lucie County File Date: 09/15/2016 15:37 PM*

EXHIBIT # 2
PAGE # 15

**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: $ 1243.00**

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.

**SPECIFIC INSTRUCTIONS FOR PAYMENT:** Court costs and fees are to be paid in equal monthly installments

**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 9-14-16

**NUNC PRO TUNC 9/6/16**

Hon. Steven J. Levin, 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





St. Lucie County File Date: 09/15/2016 15:37 PM

Unique Code : CAA-CABICCACBFBADB-BCBBB-CIFDEFCE-BCBDABF-8 Page 4 of 4

EXHIBIT # 3
PAGE # 16

# Electronically Certified Court Record

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| DOCUMENT INFORMATION | |
|---|---|
| **Agency Name:** | Clerk of the Circuit Court, St. Lucie County, Florida |
| **Clerk of the Circuit Court:** | The Honorable Michelle R. Miller |
| **Date Issued:** | 6/19/2025 3:07:41 PM |
| **Unique Reference Number:** | CAA-CABICCACBFBADB-BCBBB-CIFDEFCE-BCBDABF-B |
| **Case Docket:** | ORDER OF COMMUNITY CONTROL ( V ) |
| **Requesting Party Code:** | 20182202151031 |
| **Requesting Party Reference:** | carolwithasha@gmail.com |

## CERTIFICATION

Pursuant to Sections 90.955(1) and 90.902(1), Florida Statutes, and Federal Rules of Evidence 901(a), 901(b)(7), and 902(1), the attached document is electronically certified by The Honorable Michelle R. Miller, St. Lucie County Clerk of the Circuit Court, to be a true and correct copy of an official record or document authorized by law to be recorded or filed and actually recorded or filed in the office of the St. Lucie Clerk of the Circuit Court. The document may have redactions as required by law.

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EXHIBIT # 3
PAGE # 1/3

STATE OF FLORIDA

-VS-

SHACAROL SATASIA MATTHEWS
Defendant

IN THE NINETEENTH JUDICIAL CIRCUIT COURT, IN AND FOR ST LUCIE COUNTY

CASE NUMBER 562016CF000222B

DC NUMBER K91171

# ORDER OF COMMUNITY CONTROL

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 3 – Sale, Manufacture, Delivery, or Possession With Intent to Sell, Manufacture, or Deliver Cannabis**
**Count 4 – Use or Possession of Drug Paraphernalia**

**SECTION 1: JUDGMENT OF GUILT**

**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 Community Control for a period of Count 3 - six(6) months, followed by twenty four(24) months Probation w/Drug Offender Conditions; Count 4 - one(1) year Probation, counts concurrent under the supervision of the Department of Corrections, subject to Florida law.

**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 $40.00 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.





St. Lucie County File Date: 09/15/2016 15:37 PM

Unique Code : CAA-CABICCACBFBADB-BCBBB-CIFDEFCE-BCBDABF-B Page 1 of 4

EXHIBIT # 3
PAGE # 18

# Electronically Certified Court Record

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**DOCUMENT INFORMATION**

| | |
|---|---|
| **Agency Name:** | Clerk of the Circuit Court, St. Lucie County, Florida |
| **Clerk of the Circuit Court:** | The Honorable Michelle R. Miller |
| **Date Issued:** | 6/19/2025 3:07:38 PM |
| **Unique Reference Number:** | CAA-CABICCACBFBADB-BCBBB-DDJCBECG-BCBDABE-F |
| **Case Docket:** | ORDER OF MODIFICATION OF PROBATION ( V ) |
| **Requesting Party Code:** | 20182202151031 |
| **Requesting Party Reference:** | carolwithasha@gmail.com |

---

**CERTIFICATION**

Pursuant to Sections 90.955(1) and 90.902(1), Florida Statutes, and Federal Rules of Evidence 901(a), 901(b)(7), and 902(1), the attached document is electronically certified by The Honorable Michelle R. Miller, St. Lucie County Clerk of the Circuit Court, to be a true and correct copy of an official record or document authorized by law to be recorded or filed and actually recorded or filed in the office of the St. Lucie Clerk of the Circuit Court. The document may have redactions as required by law.

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EXHIBIT # 3
PAGE # 19

Officer Brian Murphy
Office Location 19-4
Judge/Division Robert E. Belanger

STATE OF FLORIDA

VS

SHACAROL S. MATHEWS
Defendant

In the Circuit Court

ST. LUCIE County, Florida

DC No. K91171
Docket/UC No. 562016CF000222B

# ORDER OF MODIFICATION OF PROBATION

THIS CAUSE was considered on a request to modify the terms of Probation which was ordered on 09/06/2016 by Circuit Judge Belanger for a term of Twenty-Four (24) months in accordance with Florida Law. Having given due consideration, Probation is modified in accordance with section 948.03 Florida Statutes, in the following manner:

1. **Probation Reinstated with all original terms and conditions and modified to extend Probation until 6/30/2019.**
2. **Pay all outstanding Costs and Fines.**
3. **Court ordered Reduced to a Civil Lien $200.00 Cost of Prosecution, $100.00 Public Defender Fee, and $50.00 Public Defender Application Fee.**
4. **Court waives Cost of Supervision after (March 15, 2019).**
5. **Probation to automatically terminate after March 15, 2019, upon full payment.**

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.

DONE AND ORDERED ON THIS 14 DAY OF Feb 2019

NUNC PRO TUNC 02/08/2019

Robert E. Belanger
Circuit Court Judge

A certified copy of this order was delivered to the Probationer on _____.

Officer

DC3-274 (Revised 12/20/17)

Original: Court
Copy: DC Offender File

St. Lucie County File Date: 02/14/2019 15:34 PM

Unique Code : CAA-CABICCACBFBADB-BCB8B-DDJCBECG-BCBDABE-F Page 1 of 1

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE AND CORRECT COPY OF AN OFFICIAL RECORD OR CAUSE AUTHORIZED BY LAW TO BE RECORDED FILED AND ACTUALLY RECORDED OR FILED IN THE OFFICE OF THE ST. LUCIE COUNTY CLERK OF THE CIRCUIT COURT. THIS DOCUMENT HAS NOT BEEN ALTERED OR MODIFIED BY ME.

Digitally signed by Michelle R Miller
Date: 2025.08.19 15:07:40 -04:00
Reason: Electronically Certified Copy

EXHIBIT # 23
PAGE # 20

2025 JUL 16 PM 12:28
FL PAROLE COMMISSION

FLORIDA DEPARTMENT of CORRECTIONS

Governor
RICK SCOTT

Secretary
JULIE L. JONES

501 South Calhoun Street, Tallahassee, FL 32399-2500

http://www.dc.state.fl.us

Date: 03/22/2019

RE: TERMINATION OF SUPERVISION
DC# K91171
DOCKET/UC NO(S) 562016CF000222B

MATHEWS, SHACAROL S.
2009 SW BEAUREGARD ST
PORT ST LUCIE, FL 34953-1741

Dear Ms. Mathews

You are hereby notified that you completed your term(s) of supervision on 03/19/2019, as referenced above, and are no longer under the supervision of the Department of Corrections.

I would like to extend to you best wishes for a very successful future.

If you were adjudicated guilty and on supervision for a felony offense, please see attached information sheet prepared by the Office of Executive Clemency, entitled **RESTORATION OF CIVIL RIGHTS, PARDONS, PARDONS WITHOUT FIREARM AUTHORITY, FIREARM AUTHORITY, REMISSION OF FINES AND FORFEITURES** updated June 30, 2014 for information regarding the restoration of civil rights process. This information sheet and the application can be accessed on the following website for future reference: https://fcor.state.fl.us/restoration.shtml or call (850) 488-2952 or 1-800-435-8286.

Sincerely,

Ryan Murphy, CPS

☐ If you were on supervision for a sexual offense, attached is a copy of the Notice of Responsibilities, which outlines your continued responsibilities in accordance with Florida Statutes.

☐ If you were sentenced as a career offender, attached is a copy of the Career Offender Notice of Responsibilities, which outlines your continued responsibilities in accordance with Florida Statutes.



Original: Offender
Copy: Offender File
Clerk of Court (if required)
(Revised 11/15)

Right Side – Offender File

EXHIBIT # 23
PAGE #

# Electronically Certified Court Record

This is to certify that this is a true and correct copy of the original document, which may have redactions as required by law.

| DOCUMENT INFORMATION | |
|---|---|
| **Agency Name:** | Clerk of the Circuit Court, St. Lucie County, Florida |
| **Clerk of the Circuit Court:** | The Honorable Michelle R. Miller |
| **Date Issued:** | 6/19/2025 3:07:37 PM |
| **Unique Reference Number:** | CAA-CABICCACBFBADB-BCBBB-DEBGDBHJ-BCBDABD-E |
| **Case Docket:** | ORDER GRANTING MOTION TO TERMINATE PROBATION ( V ) |
| **Requesting Party Code:** | 20182202151031 |
| **Requesting Party Reference:** | carolwithasha@gmail.com |

## CERTIFICATION

Pursuant to Sections 90.955(1) and 90.902(1), Florida Statutes, and Federal Rules of Evidence 901(a), 901(b)(7), and 902(1), the attached document is electronically certified by The Honorable Michelle R. Miller, St. Lucie County Clerk of the Circuit Court, to be a true and correct copy of an official record or document authorized by law to be recorded or filed and actually recorded or filed in the office of the St. Lucie Clerk of the Circuit Court. The document may have redactions as required by law.

## HOW TO VERIFY THIS DOCUMENT

This document contains a Unique Reference Number for identification purposes and a tamper-evident seal to indicate if the document has been tampered with. To view the tamper-evident seal and verify the certifier's digital signature, open this document with Adobe Reader software. You can also verify this document by scanning the QR code or visiting https://Verify.Clerkecertify.com/VerifyImage .

**The web address shown above contains an embedded link to the verification page for this particular document.

EXHIBIT # 2
PAGE # 22

| | |
|---|---|
| Officer | MURPHY,BRIAN |
| Office Location | FT. PIERCE EAST 194 |
| Judge/Division | BELANGER / |

STATE OF FLORIDA

VS

SHACAROL SATASIA MATHEWS
Defendant

In the Circuit Court

ST. LUCIE County, Florida

DC No. K91171

Docket/UC No. 562016CF000222BXXX

# COURT ORDER TERMINATING PROBATION

On September 6, 2016, defendant was placed on probation for a period of *24 months. Having given due consideration to the court file and the argument of the parties, the court, on its own motion, has determined that defendant should be discharged from supervision by the Department of Corrections, and it is

*Consecutive 6 months' community control. Modified to extend probation to 06/30/2019 on 02/14/2019.

**ORDERED** that defendant's Probation be terminated, that defendant shall be hereby released from Probation, and that proceedings on this case be terminated pursuant to section 948.04, Florida Statutes.

**IT IS FURTHER ORDERED**, that the clerk of the court file this order in the official records of the court and provide certified copies of the order to the Department of Corrections for its use in carrying out its duties as required by law.

DONE AND ORDERED ON THE 19 DAY OF March, 2019.

Robert E. Belanger
Circuit Court Judge

DC3-258 (Revised 11/27/18)

Original: Clerk of Court
Copy: DC Offender File

St. Lucie County File Date: 03/20/2019 16:20 PM

EXHIBIT # 3
PAGE # 23

Unique Code : CAA-CABICCACBFBADB-BCBBB-DEBGDBHJ-BCBDABD-E Page 1 of 1

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number: |
| Date of Birth: |
| First Name: Shacarol |
| Middle Name: |
| Last Name: Matthews |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|



EXHIBIT # 14
PAGE #

Division of Pari-Mutuel Wagering

# Licensing Administrator Review of Occupational License

MATTHEWS, SHACAROL SATASIA -14477694
(Applicant's Name– License #)

Case No:

| | |
|---|---|
| INITIAL APPLICATION RECEIVED: | 7/16/2025 |
| Application Deemed Complete: | 7/16/2025 |
| If no Request for Waiver received, 90-Day Deadline: | 10/14/2025 |

**Waiver Requested:** ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 8/8/2025

| Bailey Fair | 278-FrontonHoldings, LLC | 1012-Dealer |
|---|---|---|
| Application Processor | Facility (d/b/a name) | Occupation Code / Job Title |

## Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☒Yes ☐No
Licensing History: Type: Initial license issued Maintained Continuous licensure? ☐Yes ☐No N/A

### Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☐Yes ☒No
Where all items identified in the deficiency letter addressed? ☐Yes ☐No If no, explain:N/A

☒ Felony(s): Count(s) 1 ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professons)

| Arrest Date | Location | Charge | Level | Court Case # | Disposition / Sentence | AR | Disp |
|---|---|---|---|---|---|---|---|
| 01/23/2016 | St. Lucie County, FL | Charge 1: Sale manufacture delivery or possession with I | Felony | 562016CF000222BXXXXX | Adjudication withheld | X | X |
| 1/23/2016 | St. Lucie County, FL | Charge 2: Drug equip-possess and or use | Misdemeanor | 562016CF000222BXXXXX | Adjudication withheld | X | X |

## Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

| | |
|---|---|
| Is the individual applicant related to a business? Yes ☐ No ☒ If yes, complete sections below. | |
| Business License Number: | Business Name: |
| Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐ | |
| Date Deficiency Letter Issued: | Initials: |

## Licensing Administrator Review

### Disposition Confirmation

Revised 07.2025

EXHIBIT #
PAGE # 2

Disqualifying Convictions/Arrests Confirmed? Yes ☑ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☑ No ☐

Deficiency Letter Issued N/A ; Application Deemed Complete 7/14/2025
Applicant Eligible for Waiver? Yes ☑ No ☐ If Yes: ☑ Waiver Requested ☐ Failed to Request Waiver

Forward to ☑ Investigations ☐ Legal ☐ Commission Initials: CH Date: 8/14/2025
Comments:

EXHIBIT # 4
PAGE # 3

**MEMORANDUM**

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: Telisha Jamara Olige; Case No. 2025-061953
Date: September 29, 2025

---

*Executive Summary*

Telisha Jamara Olige (the ”Applicant”) seeks a waiver of her disqualifying offense and issuance of a slot/cardroom/pari-mutuel individual combination occupational license (the ”Application”). The Applicant submitted a completed application for a slot/cardroom/pari-mutuel individual combination occupational license. Upon review of the Application, it appears the Applicant has been convicted of a disqualifying misdemeanor offense out of Florida. A Division investigator conducted a waiver interview of the Applicant on August 21, 2025, and documented the waiver interview in a report submitted to the Commission for consideration.

*Relevant Facts*

On August 7, 2025, the Applicant submitted an application for a slot/cardroom/pari-mutuel individual combination occupational license to the Division. On this application, the Applicant answered “yes” to the question asking if she has been convicted or had adjudication withheld of any criminal charges. On August 15, 2025, the Applicant was issued a deficiency letter by the Division requesting an arrest report for her 2017 arrest. Upon review of the completed Application, it appears that the Applicant was adjudicated guilty of the following misdemeanor offense:

- Petit Theft out of Broward County, Florida, from August 3, 2017.

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on August 18, 2025. On August 21, 2025, Division investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included in the case materials.

This misdemeanor conviction is disqualifying pursuant to section 849.086(6)(g), Florida Statutes, because it involves larceny.

*Relevant Law*

Section 550.105(5)(b), Florida Statutes, provides, in pertinent part that:

> . . . the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(5)(d), Florida Statutes, provides that:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Section 550.105(5)(c), Florida Statutes, provides in relevant part that:

> [i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission.

Section 849.086(6)(f), 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.

EXHIBIT

A

# OLIGE, TELISHA JAMARA

## Case # 2025-061953

---

**License Type:** Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
**Occupation:** Security Agent

**Waiver Requested:** Yes[✓] No[ ]

Division of Pari-Mutuel Wagering

# Licensing Administrator Review of Occupational License

OLIGE, TELISHA JAMARA- Entity# 14503256 | 2025-061953 (Case No:)

| | |
|---|---|
| INITIAL APPLICATION RECEIVED: | 8/7/2025 |
| Application Deemed Complete: | 8/18/2025 |
| If no Request for Waiver received, 90-Day Deadline: | **11/16/2025** |

**Waiver Requested:** ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 08/19/2025

| BF | 274-Dania Entertainment Center | 1055-Security Agent |
|---|---|---|
| Application Processor | Facility (d/b/a name) | Occupation Code / Job Title |

## Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☒Yes ☐No
Licensing History: Type: Initial license issued Maintained Continuous licensure? ☐Yes ☐No N/A

### Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☐Yes ☒No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☐ Felony(s): Count(s) ☒ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professons)

| Arrest Date | Location | Charge | Level | Court Case # | Disposition / Sentence | AR | Disp |
|---|---|---|---|---|---|---|---|
| 3/1/2017 | Broward County, FL | Petit Theft | M | 062017MM000208A88830 | Adj Guilty | Y | Y |

## Related Licenses

**Check VR License Relations to Determine if Applicant is Related to a Business.**

| | |
|---|---|
| Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.** | |
| Business License Number: | Business Name: |
| Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐ | |
| Date Deficiency Letter Issued: | Initials: |

## Licensing Administrator Review

### Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued 08/15/2025 ; Application Deemed Complete 08/18/2025
Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date: 08/20/2025

**Comments:**

**State of Florida**

**Department of Business and Professional Regulation**

**Chronology Report**

**Case #:** 2025061953 **Incident date:** 08/19/2025 **Status:** 106 - Sent to Directors office

**Lic Type:** 1055 **Disposition:**

**Case Type:** Complaint

**Responsible:** elanier - LANIER, EBONIE

**Complainant:** DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

**Respondent:** OLIGE, TELISHA JAMARA

515 NORTH WEST 14TH AVENUE, APT B201, FORT LAUDERDALE, FL 33311

**Summary:** 274 - DANIA ENERTAINMENT CENTER, LLC

**Chronology:**

| Effective Date | Type | Lic Type | Code | Description | Responsible Party | Respondent |
|---|---|---|---|---|---|---|
| 08/21/2025 | A | 79 | 435 | Telephone | wsmith | OLIGE, TELISHA JAMARA |
| 08/21/2025 | A | 79 | 440 | Incoming Correspondence | jhodge | OLIGE, TELISHA JAMARA |
| 08/25/2025 | A | 10 | 5 | Supervisor Review | wsmith | OLIGE, TELISHA JAMARA |
| 08/22/2025 | A | 79 | 435 | Telephone | wsmith | OLIGE, TELISHA JAMARA |
| 08/21/2025 | A | 10 | 15 | Assigned to Investigator | wsmith | OLIGE, TELISHA JAMARA |
| 09/12/2025 | A | 79 | 70 | Sent to Director for Review | charris | OLIGE, TELISHA JAMARA |

CH

**State of Florida**

**Department of Business and Professional Regulation**

**Chronology Report**

| Chronology: | Effective Date | Type | Lic Type | Code | Description | Responsible Party | Respondent |
|---|---|---|---|---|---|---|---|
| | 08/21/2025 | A | 79 | 200 | Case File Review | wsmith | OLIGE, TELISHA JAMARA |
| | 08/21/2025 | R | | wsmith | SMITH, WILLIAM | jhodge | |
| | 09/15/2025 | R | | elanier | LANIER, EBONIE | charris | |
| | 09/12/2025 | R | | bjones | JONES, BRADFORD | bjones | |
| | 09/12/2025 | R | | charris | HARRIS, CYNTORIA | jhodge | |
| | 09/15/2025 | S | 1055 | 106 | Sent to Directors office | charris | |
| | 09/12/2025 | S | 1055 | 165 | Supervisor Review | bjones | |
| | 09/12/2025 | S | 1055 | 104 | Sent to Licensing Section | jhodge | |
| | 09/12/2025 | S | 1055 | 90 | Closed | jhodge | |
| | 08/21/2025 | S | 1055 | 20 | Under Investigation | jhodge | |
| | 08/21/2025 | S | 1055 | 10 | Initial Review | jhodge | |

| Allegation: | Code | Description |
|---|---|---|
| | WAVR | Waiver of Crim. Conv. or Other Offenses |

| Violation: | Code | Description | Respondent |
|---|---|---|---|
| | WAVR | 61D-5.006 | OLIGE, TELISHA JAMARA |

CH

**State of Florida**

**Department of Business and Professional Regulation**

**Chronology Report**

CH

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



**License**

Fed Tax # [redacted] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On

File # **14018** Name **OLIGE, TELISHA JAMARA** Extended To

License # Rank Renewed On

Entity # **14503256** Lic Status **App in Process**

Licensee | History | Notes | Notes History | Back

**Address**

Street # **515** Street **NORTH WEST 14TH AVENUE**

Line 2 **APT B201**

Line 3

City **FORT LAUDERDALE** State **FL** Zip **33311**

Routing

*New Applicant

*No Previous License

*No Temp Issued

*No ARCI Findings

*CCIS findings

*No additional enforcement cases.

**Other**

1st License Date Rank Date Certificate #

Method **- -** Status Date Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| C | SECR - Security | 08/14/2025 | |
| I | JLAI - Jai-Alai | 08/14/2025 | |
| L | 274 - Dania Jai-Alai | 08/14/2025 | |

Get Adobe Reader.

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number: [redacted] |
| Date of Birth: |
| First Name: |
| Middle Name: |
| Last Name: OLIGE |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|

CH

[redacted]

CH

09/15/2025

[redacted]

CH

09/15/2025

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 | **1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination** | | | Status | **90 Closed** | Status Date | **09/12/2025** |
| Complaint # | **2025061953** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **OLIGE, TELISHA JAMARA** | Responsible | **bjones - JONES, BRADFORD** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **LIC - Licensee** | Security Level | **1** |
| Form | **WALK - Walk-in** | Priority | **1** |
| Class'n | **IIIB - Waivers** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **08/19/2025** |
| Region | **SR - Southern Region** | Received | **08/21/2025** |
| Reference | | | |
| Entered | **08/21/2025** | Entered By | **jhodge** |
| Summary | **274 - DANIA ENERTAINMENT CENTER, LLC** | | |
| Updated | **09/12/2025 13:47:16** | 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.

# ROUTING SLIP
# REQUEST FOR WAIVER

**RE: OLIGE, TELISHA JAMARA – LIC # 14503256** **Case No: 2025 061 953**
(APPLICANT'S NAME – LICENSE #)

**1055 / Security Guard**
Occupation Code and Job Title

**Casino Dania Beach**
Facility (d/b/a name)

## Waiver Referral Date: August 21, 2025
(DATE)

**Investigations Section:** Reviewed by **Bradford D. Jones** 9/12/2025
(Initial & Date)

**The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.**

**Licensing Section:** Reviewed by: CH 09/15/2025 _____
(Initial & Date) (Initial & Date)

**Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?**

**[ ] Yes or [✓] No If yes, in what jurisdiction?** _____

**Investigative Findings:**

**March 1, 2017** **Broward County Sheriff's Office, FL. - Petit Theft – Misdemeanor – Adjudicated Guilty upon a plea of No Contest and sentenced on August 3, 2017, to 6 months Administrative Probation and ordered not to return to the victim business.**

***Please attach Routing Slip to front of case file**

Florida Gaming Control Commission

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

**Joe Dillmore,** Executive Directo

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## WAIVER INVESTIGATIVE REPORT

| Office: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **SOUTHERN** | **August 21, 2025** | **2025 06 1953** |

| Respondent : | Complainant: |
|---|---|
| **OLIGE, TELISHA JAMARA**<br>**515 NW 14TH AVENUE APT. #B201**<br>**FORT LAUDERDALE, FLORIDA 33311**<br><br>**TEL. - 754-214-5391** | **DIVISION OF PARI-MUTUEL WAGERING**<br>**OFFICE OF INVESTIGATIONS**<br>**1400 W. COMMERCIAL BLVD. SUITE 165**<br>**FT. LAUDERDALE, FLORIDA 33309** |

| License # / Type: | Profession: | Report Date: |
|---|---|---|
| **14503256 / 1055** | **SECURITY AGENT** | **AUGUST 25, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **AUGUST 21,2025 - AUGUST 25,2025** | **Final** |

**Basis of Investigation**: This investigation is predicated upon submission of **TELISHA JAMARA OLIGE'S** Florida Pari-Mutuel Occupational License Application signed and dated August 7, 2025, and Request for Waiver signed and dated August 18,2025 **(EXHIBIT #1). OLIGE** is applying to work as a Security Agent for the Casino@Dania Beach. On page #2 of her application **OLIGE** answered "yes" to the question "Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you?" She noted a 2017 Misdemeanor theft conviction for Petty Theft for an incident occurring in Broward County, Florida.

Related Case:

| Investigations Specialist II / Date: | Investigation Manager / Date: |
|---|---|
| William Smith / August 25, 2025 | Tyrell D. Smith / September 10, 2025 |

Chief of Investigations / Date:

Bradford D. Jones / September 12, 2025

CONTINUATION

**CRIMINAL HISTORY**

| Arrest 1 | |
|---|---|
| **Date of Arrest:** 03-01-17 | **Arresting Agency:** Broward County Sheriff's Office, FL. |

| OFFENSE | | | | | |
|---|---|---|---|---|---|
| Charge(s): | | CLASSIFICATION | PLEA | DISPOSITION | CONVICTION DATE |
| 1 | **PETIT THEFT** | Misdemeanor | No Contest | Adj. Guilty | 08-03-17 |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |

| SENTENCE |
|---|
| Administrative Probation Six (6) months. Ordered to pay $327.00 in Fines. The current balance reflected in CCIS is $0.00. |

| |
|---|
| |

| Arrest 2 | |
|---|---|
| **Date of Arrest:** | **Arresting Agency:** |

| OFFENSE | | | | | |
|---|---|---|---|---|---|
| Charge(s): | | CLASSIFICATION | PLEA | DISPOSITION | CONVICTION DATE |
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |

| SENTENCE |
|---|
| |

| **Additional Information:** |
|---|
| |

CONTINUATION

## CRIMINAL HISTORY

| Arrest 3 | |
|---|---|
| **Date of Arrest:** | **Arresting Agency:** |

| OFFENSE | | | | | |
|---|---|---|---|---|---|
| | **Charge(s):** | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |

| SENTENCE |
|---|
| |

| Additional Information: |
|---|
| |

| Arrest 4 | |
|---|---|
| **Date of Arrest:** | **Arresting Agency:** |

| OFFENSE | | | | | |
|---|---|---|---|---|---|
| | **Charge(s):** | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |

| SENTENCE |
|---|
| |

| Additional Information: |
|---|
| |

## ADDITIONAL LICENSES

| | YES | NO |
|---|---|---|
| Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License? | | X |
| Does the Applicant possess an Occupational License from other jurisdictions? | | |

| **1.** License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Date: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |
| Additional Comments: | | |

| **2.** License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Date: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |
| Additional Comments: | | |

| **3.** License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Dated: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |
| Additional Comments: | | |

| **4.** License Type: | | | |
|---|---|---|---|
| Date Licensed: | Expiration Dated: | License #: | Agency or Jurisdiction: |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | |
| Was any derogatory information received? | | |
| Additional Comments: | | |

CONTINUATION

**WAIVER INTERVIEW**

| | | YES | NO |
|---|---|---|---|
| Was a Waiver Interview Conducted? | | X | |
| | | | |
| Date of Interview:<br>08-21-25 | Location of Interview:<br>Telephonic NBRSC | | |
| | | YES | NO |
| Was the applicant cooperative? | | X | |
| Additional Comments: | | | |

**SUMMARY OF INTERVIEW:**

On August 21, 2025, a Waiver Interview was conducted with **OLIGE** via telephone, and she stated the following. While working at Auto Zone in Plantation, Florida, two co-workers were selling store products off the books. According to her, when they were caught, she was "swept up" (meaning implicated) and charged with theft as well.

Her statement / explanation differs from the Arrest Affidavit prepared at the time which indicates **OLIGE** completed a sales transaction for $33.99 and did not give a receipt to the customer. Instead, she concealed the money in her hand and then left the [sales] area **(EXHIBIT # 4).**

Auto Zone Loss Prevention Manager, Nick Raynor advised **OLIGE** never put the money in the cash register and that the sales of the day reflected a shortage of the amount that she had stolen. Raynor provided a Sworn Affidavit to that effect. A Police report was filed and **OLIGE** was charged with a misdemeanor petit theft.

The theft charge does not appear on **OLIGE's** FDLE Criminal History Report but does appear in Comprehensive Case Information System (CCIS) records.

**OLIGE** was given Six (6) Months of Administrative Probation and with no jail time served. Court records indicate she was also ordered to pay a total of $327.00 in Fines however CCIS does not show any assessment, payment or balance due **(EXHIBIT #3).**

**CONCLUSION:**

A check of the Association of Racing Commissioners International (ARCI) database shows no ruling and no information on **OLIGE. (EXHIBIT #5)**

**Case Status**: Closed by Investigations and forwarded to licensing.

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III. EXHIBITS

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RECEIVED
AUG 07 2025

**Florida Gaming Control Commission**
**Division of Pari-Mutuel Wagering**
**FGCC PMW-3410 – Slot Machine Individual Occupational License Application**

**Instructions:** Please review this application thoroughly and complete all sections not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

## DEMOGRAPHIC INFORMATION

| Social Security Number | Birth Date (MM/DD/YYYY) | Gender |
|---|---|---|
| [redacted] | [redacted] | ☐ Male ☑ Female |

| Last Name | First | Middle | Suffix |
|---|---|---|---|
| Olige | Telisha | Jamara | |

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 (check only one):
☑ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☐ Hispanic/Latino ☐ Other

Are you a United States citizen? ☑ Yes ☐ No
If no, provide the name of the country of which you are a citizen: _____

| Current Mailing Address | Email Address (optional) |
|---|---|
| 515 NW 14th Ave apt. B201 | lishaharden@gmail.com |

| City | State | Zip Code (+4 optional) | Country |
|---|---|---|---|
| Fort Lauderdale | FL | 33311 | USA |

| Primary Phone Number | Secondary/Cell Phone Number (optional) |
|---|---|
| 754-214-5391 | |

Current Street Address: 515 NW 14th Ave apt. B201

| City | State | Zip Code (+4 optional) | Country |
|---|---|---|---|
| Fort Lauderdale | FL | 33311 | USA |

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☑ Slot Machine/Cardroom/PMW Combination
Job title(s)*: Security Agent

*Applicants for a Combo license should disclose all job titles

Is this your first time applying for a racing/gaming license in Florida?
☑ Yes ☐ No

Facility where employed and/or doing business: Dania Entertainment Center LLC

Employer name: Dania Entertainment Center LLC

**FOR DIVISION USE ONLY**

License Code 1055 License # 1450325L File # 14018 App # 52211
Association Code 274 Date Received 08/07/25 Entered By YR License Year 25/28
License Fee $100.00 FP Date 08/07/25 FP Fee 0 Total Fee $100.00

☐ Waiver Requested (Combo Only) ☑ ARCI 70CC470000000 ☐ Enforcement



EXHIBIT # 1
PAGE # 1

## EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☑ No

Have you previously worked for a gaming-related employer?
If yes, you must list below all gaming-related employment history in the past ten years.

| Name of Employer | Address | Start Date (Month/ Year) - End Date (Month/ Year) | Title/Position Held & Supervisor Name | Reason for Leaving |
|---|---|---|---|---|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

## PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☑ No

Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

| State(s) or Jurisdiction(s) Where Licensed | Date of Expiration | Is this license currently suspended or subject to fines or other discipline? Explain why. |
|---|---|---|
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |

☐ Yes
☑ No

Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.

If you answered yes to the question above, provide details here:

## BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

| | |
|---|---|
| ☐ Yes ☒ No | Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States? |
| ☒ Yes ☐ No | Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below. |

| Date of Disposition | County | State | Offense | Misdemeanor or Felony? | Sentence |
|---|---|---|---|---|---|
| 08/03/2017 | Broward | FL | Petit Theft | Misdemeanor | probation |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

| | |
|---|---|
| ☐ Yes ☒ No | Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee? |
| ☐ Yes ☒ No | Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility? |

## ADDITIONAL INFORMATION

## PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging the FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

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.

AUTHORIZATION FOR RELEASE OF INFORMATION:

I do hereby instruct all law enforcement, criminal justice agencies, gaming commissions, tribal gaming regulatory agencies or commissions, state agencies, or commissions responsible for gaming regulation to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission or the Florida Department of Law Enforcement.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Further, I understand that under Florida Statute, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

| | |
|---|---|
| Telisha Jamara Olige | [redacted] |
| Print Legal Name (First Middle Last) | Birth Date (MM/DD/YYYY) |
| [redacted] | Dania Entertainment Center LLC |
| Social Security Number | Name of Employer |
| | 08/07/2025 |
| Signature of Applicant | Date |

Florida Gaming Control Commission

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

August 15, 2025

Ms. Telisha Jamara Olige
515 North West 14th Avenue
Apt B201
Fort Lauderdale, Florida 33311

RE: Application No. 52211, Entity 14503256
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Ms. Olige:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: You must provide the arrest report for the following charges:

  Broward County, FL - 3/1/2017

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850-794-8130.**

**If you fail to provide the Florida Gaming Control Commission with a complete application by 12/12/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver of Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

BF
Operations Analyst II

**STATE OF FLORIDA**
**FLORIDA GAMING CONTROL COMMISSION**
**DIVISION OF PARI-MUTUEL WAGERING**
www.flgaming.gov

TO: Telisha Olige [redacted]
Full Legal Name of Applicant | Date of Birth | Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

**For Pari-Mutuel and Cardroom Applicants:**

☑ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.

☐ Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

**For Cardroom Applicants Only:**

☐ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

**If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees.** After an investigation is conducted, the Florida Gaming Control Commission will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

**UNTIL YOU ARE LICENSED:**

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom license at any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.

2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

**I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida Statutes, timeline requirement regarding the processing of this application.**

Telisha Olige — **Signature of Applicant**

08-18-2025 — **Date**

**TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3195 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.**



EXHIBIT # 1
PAGE # 5

[redacted]

EXHIBIT # 3
PAGE # 1

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 4/11/2017 1:38:19 PM.****

IN THE 17TH COUNTY COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

**CASE NO: 17-208MM30A**

**JUDGE FISHMAN**

2017 APR 11 PM 12:58

STATE OF FLORIDA,
Plaintiff,

Vs

Defendant, **OLIGE, TELISHA**

## ORDER ISSUING CAPIAS

After reviewing the pertinent information presented to this Court, this Court finds as follows:

1. The State Attorney has filed a complaint against the defendant, by way of information, charging the commission of a misdemeanor offense.

2. The Court reasonably believes that the defendant has committed an offense within this Court's jurisdiction.

3. The summons issued to the defendant has been returned unserved and/or the Court has reasonable grounds to believe that the person will not appear in response to a summons.

**WHEREFORE,** based on the foregoing, pursuant to Florida Statutes Section 901.02 and Rule 3.131 (k), it is hereby

**ORDERED AND ADJUDGED** that a Capias be issued for the Defendant's arrest and Bond be set in the amount of $ **I** 50,00

**DONE AND ORDERED** in Broward County, Florida this 11 day of April, 20 17.

JUDGE FISHMAN

Form 177

**EXHIBIT #** 3
**PAGE #** - 2

Filing # 53151072 E-Filed 03/01/2017 03:11:23 PM

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

**THE STATE OF FLORIDA**

**V.**

**TELISHA OLIGE**

**Defendant**

**INFORMATION FOR ISSUE SUMMONS I.. PETIT THEFT**

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

MICHAEL J. SATZ, State Attorney of the Seventeenth Judicial Circuit of Florida, as Prosecuting Attorney for the State of Florida in the County of Broward, by and through his undersigned Assistant State Attorney, charges that **TELISHA OLIGE** on the **8th** day of **January,** A.D. **2017**, in the County and State aforesaid, did then and there unlawfully and knowingly obtain or use, or endeavor to obtain or use, the property of Auto Zone, to-wit: U.S. Currency, of the value of less than one hundred dollars ($100.00), with the intent to either temporarily or permanently deprive Auto Zone of a right to the property or a benefit thereof, contrary to 812.014(1)(a), F.S. 812.014(3)(a), and F.S. 812.015(1)(d)

CS/ch
02/28/17

**EXHIBIT #** -3
**PAGE #** -3

*** FILED: BROWARD COUNTY, FL BRENDA D. FORMAN, CLERK 3/1/2017 3:10:03 PM.****

COUNTY OF BROWARD
STATE OF FLORIDA

Personally appeared before me **CAITLYN SCHERR**, duly appointed as an Assistant State Attorney of the 17th Judicial Circuit of Florida by MICHAEL J. SATZ, State Attorney of said Circuit and Prosecuting Attorney for the State of Florida in the County of Broward, who being first duly sworn, says that the allegations as set forth in the foregoing Information are based upon facts that have been sworn to or certified as true and which, if true, would constitute the offense(s) therein charged, and that this prosecution is instituted in good faith.

Assistant State Attorney, 17th Judicial Circuit of Florida

SWORN TO AND SUBSCRIBED before me this **28th** day of **February**, A.D., 2017.

BRENDA D. FORMAN
Clerk of the County Court, 17th Judicial Circuit,
Broward County, Florida

By _____
Deputy Clerk

To the within Information, Defendant pleaded _____.

BRENDA D. FORMAN
Clerk of the County Court, 17th Judicial Circuit,
Broward County, Florida

By _____

Deputy Clerk

COUNTY COURT
STATE
OF
FLORIDA
BROWARD COUNTY

EXHIBIT # -3
PAGE # -4

| [ ] 17th Judicial Circuit in and for Broward County<br>[ ] In the County Court in and for Broward County | **CLOCK IN** |
|---|---|

| DIVISION<br>[ ] CRIMINAL<br>[ ] TRAFFIC<br>[ ] OTHER | **SUMMONS FOR DEFENDANT INDIVIDUAL CRIMINAL CASE** |
|---|---|

**THE STATE OF FLORIDA**

**VS**

**Olige, Telisha**

**CASE NUMBER**
17000208MM30A
**JUDGE DIVISION**
WA

TO ALL AND SINGULAR SHERIFF'S OF THE STATE OF FLORIDA, GREETINGS

**YOU ARE HEREBY COMMANDED TO SUMMON: Olige, Telisha**

**4160 NW 21St St Apt #C136** **Lauerhill** **FL 33313**

If he/she is found in your county, to appear before the CIRCUIT COURT in and for BROWARD COUNTY FLORIDA at 100 North Pine Island Road, Plantation, FL, 33324 7817 on the **05 Apr 2017** to appear in **ROOM 260** in Broward County Court at **10 30 AM** for Arraignment on an Information filed against said **Olige, Telisha** Defendant, by the Prosecuting Attorney in and for Broward County, charging said Defendant with the offense of

1 Petit Theft

And make your return to this writ, according to law

WITNESS, BRENDA D FORMAN, Clerk of the Circuit and County Court of Broward County, Florida, and the seal of said Court, at Broward County, Florida on this 03/02/2017

BRENDA D. FORMAN, Clerk

By _____ Deputy Clerk

SEAL

This Summons was received by me this _____ day of _____, _____ and I am aware that my failure to respond hereto will result in a Warrant being issued for my arrest

SHERIFF'S RETURN The within summons for defendant, in the above criminal case, came to hand this _____ day of _____, _____ and the same was served upon defendant by delivering a true copy thereof, and exhibiting the original to said defendant _____ this _____ day of _____, _____

SHERIFF OF BROWARD COUNTY, FLORIDA

BY _____

If you are a person with a disability who needs 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 470, 201 S.E. 6th Street, Fort Lauderdale, FL 33301, telephone number (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 are hearing or voice impaired, call 711.

**EXHIBIT # -3**
**PAGE # -5**

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 3/28/2017 4:10:35 PM.****

**BROWARD COUNTY SHERIFF'S OFFICE**
PO BOX 9507 FORT LAUDERDALE, FLORIDA 33310

# RETURN OF SERVICE

Assignment 9199 | Service Sheet # 17-010575

STATE OF FLORIDA vs. TELISHA OLIGE | 17-208MM30A

PLAINTIFF: CRIMINAL SUMMONS | VS | DEFENDANT: COUNTY/BROWARD | CASE: 4/5/2017

TYPE OF WRIT: OLIGE, TELISHA | COURT | HEARING DATE

SERVE: 4160 NW 21ST ST #C136 LAUDERHILL, FL 33313

316115
STATE ATTORNEY - TRAFFIC & MISDEMEANOR
100 N PINE ISLAND ROAD
PLANTATION , FL 33324

WEST SATELLITE
18127 Attorney

Received this process on 3/7/2017 (3-9-17 DW) Date

☐ Served

☑ Not Served – see comments

3/15/17 Date at 1325 Time

On OLIGE, TELISHA, in Broward County, Florida, by serving the within named person a true copy of the writ, with the date and time of service endorsed thereon by me, and a copy of the complaint, petition, or initial pleading, by the following method

☐ **INDIVIDUAL SERVICE**

**SUBSTITUTE SERVICE:**

☐ At the defendant's usual place of abode on "any person residing therein who is 15 years of age or older", to wit _____, in accordance with FS 48.031(1)(a)

☐ To _____, the defendant's spouse, at _____ in accordance with FS 48.031(2)(a)

☐ To _____, the person in charge of the defendant's business in accordance with FS 48.031(2)(b), after two or more attempts to serve the defendant have been made at the place of business

**CORPORATE SERVICE:**

☐ To _____, holding the following position of said corporation _____ in the absence of any superior officer in accordance with FS 48.081

☐ To _____, an employee of defendant corporation in accordance with FS 48.081(3)

☐ To _____, as resident agent of said corporation in accordance with FS 48.091

☐ **PARTNERSHIP SERVICE:** To _____, partner, or to _____, designated employee or person in charge of partnership, in accordance with FS 48.061(1)

☐ **POSTED RESIDENTIAL:** By attaching a true copy to a conspicuous place on the property described in the complaint or summons. Neither the tenant nor a person residing therein 15 years of age or older could be found at the defendant's usual place of abode in accordance with FS 48.183

1st attempt date/time _____ 2nd attempt date/time _____

☐ **POSTED COMMERCIAL:** By attaching a true copy to a conspicuous place on the property in accordance with FS 48.183

1st attempt date/time _____ 2nd attempt date/time _____

☐ **OTHER RETURNS.** See comments

2017 MAR 28 PM 2:54

COMMENTS 3/14/17 0950 3/15/17 0630 Someone inside front window NA left card.
3/15/17 1205 3/15/17 1325 window open music on Per Lubin Whatte Report
That Subject Name is unknown here

**You can now check the status of your writ by visiting the Broward Sheriff's Office Website at www.sheriff.org and clicking on the icon "Service Inquiry"**

SCOTT J. ISRAEL, SHERIFF
BROWARD COUNTY, FLORIDA

BY _____ 1932 DS
Penepulot

ORIGINAL

EXHIBIT # 3
PAGE # 4

| RECEIPT INFORMATION | | EXECUTION COSTS | | DEMAND/LEVY INFORMATION | |
|---|---|---|---|---|---|
| RECEIPT # | 17-010575 | DOCKET & INDEX | $0.00 | JUDGMENT DATE | 00/00/0000 |
| CHECK # | | LEVYING | $0.00 | JUDGMENT AMT | $0.00 |
| SVC FEE | $0.00 | ADVERTISING | | INTEREST PERCENT | 0% |
| SUS FEE | $0.00 | HOLDING SALE | | INTEREST AMOUNT | $0.00 |
| QUANTITY | | POSTAGE | $0.00 | SHERIFF'S COST | $0.00 |
| ORIG | 1 | BILL OF SALE | | TOTAL AMOUNT | $0.00 |
| SVCS | 1 | TOTAL | $0.00 | | |

BSO# C1 (REV 1/2013)

ORIGINAL

**EXHIBIT # -3**
**PAGE # -7**

| [ ] 17th Judicial Circuit in and for Broward County<br>[ ] In the County Court in and for Broward County | CLOCK IN |
|---|---|

| DIVISION<br>[ ] CRIMINAL<br>[ ] TRAFFIC<br>[ ] OTHER | SUMMONS FOR DEFENDANT INDIVIDUAL<br>CRIMINAL CASE |
|---|---|

**THE STATE OF FLORIDA**
**VS**
**Olige, Telisha**

**CASE NUMBER**
17000208MM30A
**JUDGE DIVISION**
WA

TO ALL AND SINGULAR SHERIFF'S OF THE STATE OF FLORIDA, GREETINGS
**YOU ARE HEREBY COMMANDED TO SUMMON: Olige, Telisha**

**4160 NW 21St St Apt #C136** **Lauerhill** **FL 33313**

If he/she is found in your county, to appear before the CIRCUIT COURT in and for BROWARD COUNTY FLORIDA at 100 North Pine Island Road, Plantation, FL, 33324 7817 on the **05 Apr 2017** to appear in **ROOM 260** in Broward County Court at **10 30 AM** for Arraignment on an Information filed against said **Olige, Telisha** Defendant, by the Prosecuting Attorney in and for Broward County, charging said Defendant with the offense of

1 Petit Theft

BROWARD COUNTY, FLORIDA
2017 MAR -7 AM 8:35

And make your return to this writ, according to law
WITNESS, BRENDA D FORMAN, Clerk of the Circuit and County Court of Broward County, Florida, and the seal of said Court, at Broward County, Florida on this 03/02/2017

BRENDA FORMAN, Clerk
By _____ Deputy Clerk

CIRCUIT & COUNTY COURTS SEAL Broward County, Florida

This Summons was received by me this _____ day of _____, _____ my failure to respond hereto will result in a Warrant being issued for my arrest

FS RETURN The within summons for defendant, in the above criminal case, came to hand this _____ day of _____, _____ and the same was served upon defendant by delivering a true copy thereof, and exhibiting the original to said defendant _____ this _____ day of _____, _____

SHERIFF OF BROWARD COUNTY, FLORIDA

BY _____

2017 MAR 28 PM 12:

If you are a person with a disability who needs 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 470, 201 S E. 6th Street, Fort Lauderdale, FL 33301, telephone number (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 are hearing or voice impaired, call 711.

**EXHIBIT # 3**
**PAGE # 8**

[ ] 17th Judicial Circuit in and for Broward County
[ ] In the County Court in and for Broward County

CLOCK IN

DIVISION
[ ] CRIMINAL
[ ] TRAFFIC
[ ] OTHER

**SUMMONS FOR DEFENDANT INDIVIDUAL**
**CRIMINAL CASE**

DATE:
HOUR:
DEPUTY SHERIFF

**THE STATE OF FLORIDA**
**VS**
**Olige, Telisha**

**CASE NUMBER**
17000208MM30A
**JUDGE DIVISION**
WA

TO ALL AND SINGULAR SHERIFF'S OF THE STATE OF FLORIDA, GREETINGS
**YOU ARE HEREBY COMMANDED TO SUMMON: Olige, Telisha**

**4160 NW 21St St Apt #C136** **Lauerhill** **FL 33313**

If he/she is found in your county, to appear before the CIRCUIT COURT in and for BROWARD COUNTY FLORIDA at
100 North Pine Island Road, Plantation, FL, 33324 7817 on the **05 Apr 2017** to appear in **ROOM 260**
in Broward County Court at **10:30 AM** for Arraignment on an Information filed against said **Olige, Telisha**
Defendant, by the Prosecuting Attorney in and for Broward County, charging said Defendant with the offense of

1 Petit Theft

2017 MAR -7 AM 8:35
FLORIDA

And make your return to this writ, according to law
WITNESS, BRENDA D FORMAN, Clerk of the Circuit and County Court of Broward County, Florida
and the seal of said Court, at Broward County, Florida on this 03/02/2017

BRENDA D. FORMAN, Clerk
SEAL
By _____ Deputy Clerk

CIRCUIT & COUNTY COURTS
Broward County, Florida

This Summons was received by me this _____ day of _____, _____ and that my failure to respond hereto will result in a Warrant being issued for my arrest

SHERIFF'S RETURN The within summons for defendant, in the above criminal case, came to hand this _____ day of _____ and the same was served upon defendant by delivering a true copy thereof, and exhibiting the original to said defendant, _____ this _____ day of _____, _____

2017 MAR 28 PM 12:54

SHERIFF OF BROWARD COUNTY, FLORIDA

BY _____

If you are a person with a disability who needs 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 470, 201 S.E. 6th Street, Fort Lauderdale, FL 33301, telephone number (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 are hearing or voice impaired, call 711.

**EXHIBIT # 3**
**PAGE # 9**

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 8/3/2017 11:24:07 AM.****

**COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA**

DBL

DATE 8/3/17 CASE NO 17000208MM32A ARREST NO _____ BCCN NO _____

State of Florida vs. Olige, Telisha

Cash Bond/Surety _____ Amount $ _____ Estreated _____ Vacated _____ Return to Dep

Cash Bond/Surety _____ Amount $ _____ Estreated _____ Vacated _____ Return to Dep

9

[ ] 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. Petit Theft

SENTENCE:

COUNT(S) 1 Reporting/Administrative Probation: 6 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 5 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: SC No return to Auto Zone @ 801 S. St. Rd. 7 Plantation, FL

lgt.

** **

JUDGE: _____ DEPUTY CLERK: _____

Div MH Judge Pole

EXHIBIT 3

PAGE # 10

Revised 06/2015

State of Florida VS Olige, Telisha Case Number 17-208mm3OEA

ORDER ASSESSING CHARGES/COSTS/FEES

The defendant is hereby ordered to pay the following sums if checked:

FINES

_____(Fine) I 34, _____, 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 201, Count II _____, Count III _____, Count IV _____, Count V _____,
Count VI _____, CountVII _____, Count VIII _____

| | | |
|---|---|---|
| ( ) Admin Order VI-02-D-3 (Court Costs) Count(s) I 20 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 $_____ | _____ | |

& 327 Total

DISCRETIONARY

Pay investigative costs: [ ] Crime Lab [ ] Expert Witness [ ] Toxicology [ ] Law Enforcement [ ] Supp. COP

TOTAL AMOUNT DUE: $ 327 MUST BE PAID BY: 1-4-18

JUDGE: _____ DEPUTY CLERK: _____

PAYMENT METHODS: Please see back for METHODS OF PAYMENTS

Revised 06/2015

EXHIBIT # 3
PAGE # 11

**** FILED: BROWARD COUNTY, FLORIDA Brenda D. Forman, CLERK 8/3/2017 11:24:07 AM.****

State of Florida vs Olige, Telisha MH Case No 17-208MM30A

# PLEA OF GUILTY OR NO CONTEST TO CRIMINAL CHARGES IN COUNTY COURT

I have appeared on the below-listed date in County Court, Broward County, Florida, was advised by the Judge of the criminal charge(s) against me, and have entered a plea of GUILTY or NO CONTEST to the charge(s) before the Judge. **I swear under oath before the Judge that I understand the following:**

Olige, Telisha 17-208MM30A

Filed In Open Court CLERK OF THE CIRCUIT COURT ON AUG 03 2017

1. The nature of the charge(s),
2. The difference between the pleas of Guilty, No Contest, and Not Guilty, and the effect of each plea,
3. The right to a trial before a Judge or jury;
4. The right to be represented by an attorney at every stage of the proceedings, including during this plea or trial, and the right to have an attorney appointed if I cannot afford one,
5. The right to plead not guilty or to persist in that plea if it has already been made,
6. The right to have the presumption of innocence until or unless the State proves my guilt beyond a reasonable doubt,
7. The right to question, confront and cross-examine the witnesses against me at trial,
8. The right to call witnesses of my own to testify at trial and have those witnesses compelled to appear by the Court,
9. The right not to testify and remain silent and not to have that fact considered by the Judge or jury at trial,
10. The right to testify at trial, and have my testimony considered by the same standards as other witnesses,
11. The right to have a court reporter make a complete record of the proceedings;
12. The right to appeal to a higher court,
13. The minimum and maximum sentences involved listed on the form titled "Minimum and Maximum Sentences and Other Fees and Costs for Misdemeanor Charges," and the requirement to pay restitution, if applicable

**By pleading Guilty or No Contest, I swear under oath before the Judge the following:**

1. I wish to give up all of the above-listed rights, including my right to trial, and I wish to have the Judge now impose the sentence the Judge deems appropriate or as negotiated with the State,
2. I am not under the influence of any alcohol or drugs at this time, do not suffer from any severe mental illness, and I fully understand the Judge's instructions and what my rights are. No one has threatened, coerced, nor promised me anything to enter this plea,
3. I understand that I have the right to speak to the Judge concerning sentencing before sentencing,
4. I understand that I have the right to appeal the legality of my sentence and/or the voluntariness of my plea in writing within thirty (30) days of the date of my plea,
5. I understand that as a result of my plea here today, I may be subject to greater penalties if I am ever charged again or if I am found to be a Habitual Traffic Offender or a Habitual Misdemeanor Offender,
6. I understand that if the offense I am charged with is one for which automatic, mandatory driver's license suspension or revocation is required, that this plea will serve as a basis for such and it will be imposed by the Department of Highway Safety & Motor Vehicles and/or this Court, in addition, this plea may cause me to be declared a Habitual Traffic Offender,
7. I understand that if I am on probation, community control, parole or any other type of supervision, a plea here today may result in a violation of that supervision;
8. I understand if I am not a United States citizen, I will be subject to deportation, suffer further negative immigration consequences, and/or be denied citizenship as a result of this plea, and if I am represented by an attorney, I specifically spoke to my attorney about these consequences,
9. I understand that if the offense to which I am pleading is a sexually violent offense or a sexually motivated offense, or I have been previously convicted of such an offense, this plea will subject me to involuntary civil commitment as a sexually violent predator upon completion of my sentence,
10. I understand if I have received the services of a court appointed attorney, this Court will order a judgment/lien as per the Order titled "Judgment /Lien for Attorney's Fees and Costs" unless I request a hearing in writing within thirty (30) days,
11. I am _____ years old, the furthest that I went in school was grade _____. I have read this entire form or it was read to me

ATTORNEY _____ BAR# _____

**DEFENDANT** x _____

Sworn to, by the above-named Defendant, before me on this _____ day of _____, 20 _____. I find this plea to be by a Defendant who appears alert, intelligent, and understands the nature of the charge(s) and the consequences of entering a plea of Guilty or No Contest, and who has hereby made an informed and voluntary waiver of rights described above, and if doing so without an attorney, waives such right, understanding the advantages of having an attorney and disadvantages of self-representation described on the reverse side of this form

Rev 03/2015

County Judge _____

**EXHIBIT # -3**

**PAGE # -12**

In addition to what is indicated on the reverse side of this form, I swear under oath before the Judge that I understand the following:

I have been informed that I have been charged with a criminal offense(s) punishable by a potential jail sentence and/or probation, and that this sentence can be imposed upon me if I enter a plea of Guilty or No Contest, proceed to trial and am found guilty, or if I violate any probation which may be imposed As indicated on the reverse side of this form, I wish to plead GUILTY or NO CONTEST and for the Judge to impose the sentence the Judge deems appropriate or as negotiated with the State WITHOUT THE REPRESENTATION OR ASSISTANCE OF AN ATTORNEY (ALSO KNOWN AS A LAWYER).

I understand that I do have the right to an attorney at every stage of the proceedings I understand that it may be in my best interest and to my advantage to be represented by an attorney, and I may be at a severe disadvantage if I proceed without an attorney. I understand the ADVANTAGES of having an attorney represent me include, but are not limited to, the following:

1. Prior to trial, an attorney, using legal knowledge and experience, may
   a Take measures to favorably affect bail or pre-trial release possibilities,
   b Advise me whether entering a plea is in my best interest,
   c Assist me in obtaining different terms of the sentence that I am offered,
   d Obtain information about the case through skillful use of discovery devices,
   e Uncover potential violations of constitutional, statutory and/or procedural rights and take effective measures to address them, including moving for suppression of some or all of the evidence in the case, or for dismissal or reduction of the charges,
   f Ensure compliance with speedy trial and statute of limitations provisions, and
   g Identify and secure favorable evidence or impeachment evidence to be introduced later at trial on my behalf

2. At trial, an attorney, using legal knowledge and experience of the entire process, may
   a Argue for my side during the entire trial and present the best legal argument for my defense,
   b Enhance the jury selection process on my behalf,
   c Call witnesses for me, question the witnesses against me, and present evidence on my behalf,
   d Advise me on whether or not I should testify, the consequences of that decision, and what I have a right not to say,
   e Based on the attorney's knowledge of the rules of evidence, know what evidence can or cannot come into my trial and make the proper objections accordingly,
   f Provide assistance in ensuring that the jury is given complete and accurate jury instructions by the Court, may make effective closing arguments on my behalf, and may prevent improper arguments by the prosecutors, and
   g. Ensure that any errors committed during trial are properly preserved for appellate review later by a higher court

3. After trial, if I am convicted, an attorney, using legal knowledge and experience may
   a Assist in preparing for sentencing, ensuring that favorable facts are brought to the attention of the Court, that the Court is advised of all legally available favorable dispositions, and that the sentence is lawfully imposed, and
   b Assist in filing an appeal and in seeking release on bail pending the appeal

I understand that it is almost always unwise to represent myself in Court and the DISADVANTAGES AND DANGERS of NOT having an attorney represent me include, but are not limited to the following

1. I will not get any special treatment from the Court just because I am representing myself,
2. I will not be entitled to a continuance simply because I wish to represent myself,
3. If I am in custody, I will be limited to the legal resources that are available to me while in custody I will not be entitled to any additional library privileges just because I am representing myself An attorney has fewer restrictions in researching my defense,
4. Although I am not required to possess the legal knowledge or skills of an attorney to represent myself, I will be required to abide by the rules of criminal law and courtroom procedure These laws took attorneys years to learn and abide by If I demonstrate an unwillingness to abide by these rules, the judge may terminate my self-representation;
5. If I am disruptive in the courtroom, the judge can terminate my self-representation and remove me from the courtroom, in which case the trial would continue without my presence;
6. My access to the prosecutor who is prosecuting me, who I understand does not represent me, will be severely reduced as compared to an attorney who could easily contact the prosecutor,
7. The prosecutor will not go easier on me or give me any special treatment because I am representing myself, and will present the case against me as if I was an experienced attorney,
8. If I am convicted, I cannot claim on appeal that my own lack of legal knowledge or skill constitutes a basis for a new trial In other words, I cannot claim that I received ineffective assistance of counsel based on the fact that I decided to represent myself

**Having been advised of my right to an attorney, the advantages of having an attorney, and the disadvantages and dangers of proceeding without an attorney, I still wish to waive my right to an attorney and do not want to hire or have an attorney appointed to represent me.**

DATE 01-03-2017 **DEFENDANT** x

**EXHIBIT # -3**
**PAGE # -13**

Filing # 53151072 E-Filed 03/01/2017 03:11:23 PM

NOT TAX VICTIM

[redacted] ORIGINAL

BROWARD COUNTY

ARREST # _____ OBTS # _____ CS ☒ ARREST FORM

| Filing Agency | Offense Report | Local ID# | FDLE | FBI | Defendant SS# |
|---|---|---|---|---|---|
| Plantation PD | 1701-00132[illegible]9 | | | | [redacted] |

| Defendant's Last Name | First, Middle SUF | Alias/Street Name | Citizenship |
|---|---|---|---|
| Olige | Telisha | | |

| Race | Sex | Hgt | Wgt | Hair | Eyes | Comp | DOB | Age | Birth Place |
|---|---|---|---|---|---|---|---|---|---|
| B | F | 506 | 120 | Brown | Brown | Med | | | |

Permanent Address: 4160 NW 21st Street, apt C136, Lauderhill, FL 33313

Scars, marks, TT

Residence Type: ○ (1) City ◉ (2) County ○ (3) Florida ○ (4) Out of State

Local Address:

Place of Employment | Length

| How long defendant in Broward County: | Breathalyzer by/CCN | Reading | Place of Arrest | Date/Time Arrested | Arresting Officer(s) CCN |
|---|---|---|---|---|---|
| | | | | | S. Poux 0028 |

| Officer Injured: ☐ | Unit | Zone | Beat | Shift | Trans. Unit | PMD: ☐ | Transporting Officer/CCN | Pickup Time | Time Arrived/BSO |
|---|---|---|---|---|---|---|---|---|---|
| | B52 | 5 | | Brav | | | | | |

| TYPE | ACTIVITY | Type: | | | Activity: | | | Indication of: |
|---|---|---|---|---|---|---|---|---|
| | | N-N/A<br>A-Amphetamine<br>B-Barbiturate<br>C-Cocaine | E-Heroin<br>H-Hallucinogen<br>M-Marijuana<br>O-Opium | P-Paraphernalia/ Equipment<br>S-Synthetic<br>U-Unknown<br>Z-Other | N-N/A<br>P-Possess<br>S-Sell<br>B-Buy | T-Traffic<br>A-Smuggle<br>D-Deliver<br>E-Use | M-Manufacture/ Produce/Cultivate<br>K-Dispense/ Distribute<br>Z-Other | Alcohol Influence Y:○ N:○ UNK:○<br>Drug Influence Y:○ N:○ UNK:○ |

Attach Defendant's Photo

[redacted]

Vehicle Towed to: _____

Name of victim(s) (If a corporation, exact legal name and State of incorporation):

[redacted]

| Count # | Offenses Charged | WC# / Citation # (if applicable) | FS or Capias / Warrant # |
|---|---|---|---|
| 1 | Theft (Petit) | | 812.014 (3)(a)S. Poux 0028S |
| | | | |
| | | | |
| | | | |
| | | | |

[redacted]

Before me this date personally appeared S. Poux, who being first duly sworn deposes and says that on the 27 day of January, (year) 2017, at (crime location) 801 S State Rd 7, the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are are as follows:

Responded to [redacted] located at [redacted] reference to a Theft (Delayed).

I met with Loss Prevention Manager, Nick Raynor.

Nick advised he conducted a review of the store's security surveillance footage and observed that cashier ,Telisha Olige, completed a sales transaction in the amount of $33.99 and did not give the customer a receipt.
Nick advised Telisha collected the money and balled it up in her hand then left the area.
Nick advised Telisha did not put the money in the register and that the sales for the day reflected a shortage of the amount stolen.

I swear the above statement is correct and true to the best of my knowledge and belief.

S.Poux 0028 — Officer's Name/CCN

UPD — Officer's Division

_____ — Officer/Affiant's Signature

RECEIVED
FEB 10 2017
WEST SATELLITE

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 27 day of January 2017 (year).

by S. Poux (name and title), who is personally known to me or has produced _____ as identification.

Ofc. C. Martin — Print, Type or Stamp Commissioned Name of Notary Public

8912 — Title/Rank and CCN

Ofc. C[illegible] 8912 — Notary Public, Deputy Clerk of the Court (Clerk's Designee) Ack.

(SEAL)

EXHIBIT # 4
PAGE # 1

Seventeenth Judicial Circuit
Broward County
State of Florida
PPD (revised 06/05/2011)

FIRST APPEARANCE/ARREST FORM
(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION.)

Orig - Court
2nd - State Attorney
3rd - Filing
4th - Arresting Agency

# 23062230

*** FILED: BROWARD COUNTY, FL BRENDA D. FORMAN, CLERK 3/1/2017 3:10:03 PM.****

NOT IN CUSTODY

ORIGINAL

☒ COMPLAINT AFFIDAVIT (Continuation)
SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

BROWARD COUNTY

ARREST # _____ OBTS # _____ ☒ ARREST FORM

| Filing Agency | Offense Report | Local ID# | FDLE | FBI | Defendant SS# |
|---|---|---|---|---|---|
| Plantation PD | 1701-001329 | | | | [redacted] |
| **Defendant's Last Name** | | **First, Middle SUF** | | **Alias/Street Name** | **Citizenship** |
| Olige | | Telisha | | | |

Name of victim(s) (If a corporation, exact legal name and State of incorporation):

[redacted]

| Count # | Offenses Charged | WC# / Citation # (if applicable) | FS or Capias / Warrant # |
|---|---|---|---|
| | See Page 1 | | |
| | | | |
| | | | |
| | | | |
| | | | |

Probable Cause Affidavit (Continuation)

Before me this date personally appeared S. Poux, who being first duly sworn deposes and says that on the 27 day of January, (year) 2017, at (crime location) 801 S State Rd 7, the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are are as follows:

Nick advised Telisha has been terminated.

Nick provided a Sworn Affidavit which was forwarded.

The total dollar amount is $33.99.

I swear the above statement is correct and true to the best of my knowledge and belief.

S.Poux 0028 — Officer's Name/CCN

UPD — Officer's Division

Officer/Affiant's Signature

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 27 day of January, 2017 (year).

by S. Poux (name and title), who is personally known to me or has produced _____ as identification.

Ofc. C. Martin — Print, Type or Stamp Commissioned Name of Notary Public

8911 — Title/Rank and CCN

Ofc. C [illegible] 8911 — Notary Public, Deputy Clerk of the Courts, or Assistant State Attorney

(SEAL)



EXHIBIT # 4
PAGE # 2

LICENSEES

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number: [redacted] |
| Date of Birth: |
| First Name: |
| Middle Name: |
| Last Name: OLIGE |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|



EXHIBIT # - 5
PAGE # ~ 1

# 10. Discussion of License Denials

# MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Sandra Kay Burkett
Case No. 2025-068572, License Denial
Date: September 29, 2025

*Executive Summary*

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Sandra Kay Burkett (the "Applicant") for a pari-mutuel general individual occupational license (the "Application"). The Applicant submitted a completed application for a pari-mutuel general individual occupational license on July 30, 2025. Upon review of the Application, it appears the Applicant has been convicted of three felony offenses out of Florida. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial.

*Relevant Facts*

On June 13, 2025, Respondent submitted an application for a pari-mutuel general individual occupational license to the Division. The Applicant answered "yes" to the question asking if she has been convicted or had adjudication withheld of a criminal offense. On July 2, 2025, the Applicant was issued a deficiency letter by the Division requesting that she provide a government ID and notifying her that she could request a waiver of disqualifying factors in her application. On July 30, 2025, the Applicant was issued a second deficiency letter seeking any supporting documents or court disposition records. The Division received a completed application on July 30, 2025. The Applicant did not submit a waiver request. Upon review of the completed Application, it appears that the Applicant had three felony convictions for the following offense:

- Three Counts of Fraud – Impersonation – Failure to Disclose Fact for Public Aid over $200 out of Escambia County, Florida, from February 1, 2017.

These felony convictions are disqualifying offenses pursuant to sections 550.105(5)(b), Florida Statutes.

*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 involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(5)(d), Florida Statutes, provides that:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Staff Recommendation: The Florida Gaming Control Commission may deny the Application or declare the Applicant ineligible for a pari-mutuel general individual occupational license upon a finding of disqualifying offenses pursuant to section 550.105, Florida Statutes. Accordingly, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial to Sandra Kay Burkett.

# BURKETT, SANDRA KAY
## Case # 2025068572

---

**License Type:** Pari-Mutuel Wagering General Individual Occupational License (1022)
**Occupation:** Bartender

**Waiver Requested:** [ ] Yes [ ✓ ] No
[ ] Other: _____

**90-Day Deadline:** 10/28/2025

Division of Pari-Mutuel Wagering

# Licensing Administrator Review of Occupational License

**BURKETT, SANDRA KAY - 14441812** (Applicant's Name– License #)

**2025-068572** Case No:

| | |
|---|---|
| INITIAL APPLICATION RECEIVED: | 6/13/2025 |
| Application Deemed Complete: | 7/30/2025 |
| If no Request for Waiver received, 90-Day Deadline: | **10/28/2025** |

**Waiver Requested:** ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested _____

| **RK** | **150 - Pensacola** | **1022 - Bartender** |
|---|---|---|
| Application Processor | Facility (d/b/a name) | Occupation Code / Job Title |

## Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☒Yes ☐No

Licensing History: No Type: Initial license issued Maintained Continuous licensure? ☐Yes ☒No

## Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No

Were all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professons)

| Arrest Date | Location | Charge | Level | Court Case # | Disposition / Sentence | AR | Disp |
|---|---|---|---|---|---|---|---|
| **11/01/2016** | Escambia County, FL | **Charge 1**-Fraud Imperson-Fail To Disclose Fact For Pub Aid Over 200dol<br>**Charge 2**- Fraud Imperson-Fail To Disclose Fact For Pub Aid Over 200dol<br>**Charge 3**- Fraud Imperson-Fail To Disclose Fact For Pub Aid Over 200dol | F | 172016CF005007XXXAXX | Adj Withheld | Y | Y |

## Related Licenses

**Check VR License Relations to Determine if Applicant is Related to a Business.**

| | |
|---|---|
| Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.** | |
| Business License Number: | Business Name: |
| Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐ | |
| Date Deficiency Letter Issued: | Initials: |

## Licensing Administrator Review

### Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval

Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued **07/02/2025**; Application Deemed Complete **07/30/2025**

Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☐ Waiver Requested ☒ Failed to Request Waiver

| | |
|---|---|
| Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission** | Initials: CH Date: *09/19/2025* |

**Comments:**

| | | | | | |
|---|---|---|---|---|---|
| Lic Type | **1022 - Pari-Mutuel General Individual Occupational** | | Status **10 Initial Review** | Status Date | **09/19/2025** |
| Complaint # | **2025068572** | Case Type | **CMP - Complaint** | Disposition | Disposition Date |
| Docket# | | Respondent | **BURKETT, SANDRA KAY** | Responsible | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** |
| Form | **INET - Internet** | Priority | |
| Class'n | **CHIS - Criminal History** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **09/19/2025** |
| Region | **NR - Northern Region** | Received | **09/19/2025** |
| Reference | | | |
| Entered | **09/19/2025** | Entered By | **rkitchens** |
| Summary | **Application and rap sheet reviewed. Applicant's criminal history resulted in felony conviction(s) or an industry related offense. Facility - 150 - Pensacola Greyhound.** | | |
| Updated | **09/19/2025 08:58:54** | By | **rkitchens** |

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

Change | Save | OK | Cancel | Back

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**APPLICANT**
* See Privacy Act Notice on Back
FD-258 (Rev. 11-1-20) 1110-0046

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

| LAST NAME NAM | FIRST NAME | MIDDLE NAME |
|---|---|---|
| Burkett | Sandra | Kay |

FBI LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED
Sandra Burkett

ALIASES AKA

O
R
I

DATE OF BIRTH DOB
[redacted]

RESIDENCE OF PERSON FINGERPRINTED
6313 Green Acres Dr. Pensacola FL 32526

| CITIZENSHIP CTZ | SEX | RACE | HGT. | WGT. | EYES | HAIR | PLACE OF BIRTH POB |
|---|---|---|---|---|---|---|---|
| US | F | W | 5'6 | 191 | Blue | Blond | Pensacola |

| DATE | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS |
|---|---|
| 6-11-25 | EC SO |

YOUR NO. OCA

LEAVE BLANK

UNIVERSAL CONTROL NO. UCN

CLASS P

EMPLOYER AND ADDRESS
PSR
95 Dog Track
Pensacola, FL 32526

ARMED FORCES NO. MNU

REF. 1/2

REASON FINGERPRINTED
Gaming License

[redacted]

MISCELLANEOUS NO. MNU

6/17/25 BSh

[redacted]

[redacted]

# EDERAL BUREAU OF INVESTIGATION
# ED STATES DEPARTMENT OF JUSTICE
## CJIS DIVISION/CLARKSBURG, WV 26306

1110-0046

# APPLICANT

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Please review this helpful information to aid in the successful processing of hard copy 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 civil fingerprint cards are: ORI, Date of Birth, Place of Birth, NAM, Sex, Date fingerprinted, Reason Fingerprinted, and proper completion of fingerprint impression boxes.

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Training aids can be ordered online via the Internet by accessing the FBI's website at: fbi.gov, click on 'Fingerprints', then click on 'Ordering Fingerprint Cards & Training Aids'. Direct questions to the Biometric Services Section's Customer Service Group at (304) 625-5590 or by e-mail at <identity@fbi.gov>.

**Social Security Account Number (SSAN):** Pursuant to the Privacy Act of 1974, any Federal, state, or local government agency that requests an individual to disclose his or her SSAN, is responsible for informing the person whether disclosure is mandatory or voluntary, by what statutory or other authority the SSAN is solicited, and what uses will be made of it. In this instance, the SSAN is solicited pursuant to 28 U.S.C. 534 and will be used as a unique identifier to confirm your identity because many people have the same name and date of birth. Disclosure of your SSAN is voluntary; however, failure to disclose your SSAN may affect completion or approval of your application.

**PRIVACY ACT STATEMENT**

**Authority:** The FBI's acquisition, preservation, and 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 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.

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3. MISCELLANEOUS NO. - RECORD: OTHER ARMED FORCES NO. PASSPORT NO. (FP), ALIEN REGISTRATION NO. (AR), PORT SECURITY CARD NO. (PS), SELECTIVE SERVICE NO. (SS) VETERANS' ADMINISTRATION CLAIM NO. (VA).

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FD-258 (Rev. 11-1-20) 1110-0046

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

LAST NAME NAM: Burkett | FIRST NAME: Sandra | MIDDLE NAME: Kay

FBI LEAVE BLANK

[redacted]

SIGNATURE OF PERSON FINGERPRINTED
Sandra Burkett Sandra Burkett

ALIASES AKA

ORI

RESIDENCE OF PERSON FINGERPRINTED
6313 Green Acres Dr. Pensacola FL 32526

| CITIZENSHIP CTZ | SEX | RACE | HGT. | WGT. | EYES | HAIR | PLACE OF BIRTH POB |
|---|---|---|---|---|---|---|---|
| US | F | W | 5'6 | 191 | Blue | Blond | Pensacola |

| DATE | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS |
|---|---|
| 6-11-25 | [signature] 1491 ECSO |

YOUR NO. OCA

EMPLOYER AND ADDRESS
PGR
951 Dog Track
Pensacola, FL 32506

UNIVERSAL CONTROL NO. UCN

ARMED FORCES NO. MNU

[redacted]

REASON FINGERPRINTED
Gaming License

MISCELLANEOUS NO. MNU

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CLASS P

REF 2/2

[redacted]

1110-0046

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# UNITED STATES DEPARTMENT OF JUSTICE
## CJIS DIVISION/CLARKSBURG, WV 26306

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2025 JUN 13 PM 3:08

FLORIDA GAMING CONTROL COMMISSION

**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 |
|---|---|---|---|
| Burkett | Sandra | Kay | |

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: Salter, Brown

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) |
|---|---|
| 6313 Green Acres Dr. | Sandrabrown3823@gmail.com |

| City | State | Zip Code (+4 optional) | Country, if other than USA |
|---|---|---|---|
| Pensacola | FL | 32526 | |

| Primary Phone Number | Secondary/Cell Phone Number (optional) |
|---|---|
| 850 380 7907 | |

Current Street Address: 6313 Green Acres Dr.

| City | State | Zip Code (+4 optional) | Country, if other than USA |
|---|---|---|---|
| Pensacola | FL | 32526 | |

Type of Occupational License applying for:
☒ Pari-Mutuel General Individual ☐ Pari-Mutuel Professional Individual
☐ Cardroom Employee

Occupation: BAR ATTENDANT

Facility where employed and/or doing business: Pensacola

Does your position require access to the Cardroom? ☐ Yes ☒ No

Is this your first time applying for a racing/gaming license in Florida? S.B ☑ 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 |
|---|---|
| | |

**FOR DIVISION USE ONLY**

License Code 1022 License # 14441812 File # 105699 App # 212496

Association Code 150/910 Date Received 6.13.25 Entered By AH License Year 25/28

License Fee $15 FP Date 6.13.25 FP Fee $36 Total Fee $51

Off Temp | Waiver Requested | ARCI | Enforcement | Minor



NO ID, CHIS

2025 JUN 13 PM 3:08

FLORIDA GAMING CONTROL COMMISSION

## 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 |
|---|---|---|---|---|---|
| 2016 | Escambia | FL | food stamp fraud | | 3yrs 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:

I was adjudicated for food stamp fraud with 3yrs probation

## 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.

Sandra Burkett
Signature of Applicant

6/11/2025
Date

Licenses

RCI

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number: [redacted] |
| Date of Birth: |
| First Name: sandra |
| Middle Name: |
| Last Name: |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number: |
| Date of Birth: |
| First Name: sandra |
| Middle Name: |
| Last Name: burkett |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number: |
| Date of Birth: |
| First Name: sandra |
| Middle Name: |
| Last Name: salter |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|

Search Criteria | Results

| Case Type | Complaint # | Status | Reference | Incident | Respondent | Complainant | Lic Type | Public Case | View | Process |
|---|---|---|---|---|---|---|---|---|---|---|
| No items found. | | | | | | | | | | |

**Total: 0**

Print | Back

Get Adobe Reader.

2025 JUN 13 PM 3:08

FLORIDA GAMING CONTROL COMMISSION

**IN THE CIRCUIT COURT FOR ESCAMBIA COUNTY, FLORIDA**

**STATE OF FLORIDA,**
Plaintiff,

v.

**SANDRA KAY BROWN,**
Defendant.

**Clerk Number(s):** 1716CF005007A-C

## SENTENCE RECOMMENDATION

**1. THE FOLLOWING REFLECTS ALL TERMS OF THE SENTENCE RECOMMENDATION:**

| CLERK NUMBER | MAX. | FINE | MAND. |
|---|---|---|---|
| 1716CF005007A | | | |
| 1) WELFARE FRAUD - FAILURE TO DISCLOSE A CHANGE IN CIRCUMSTANCE OR FAILURE TO DISCLOSE A MATERIAL FACT | 5Y | $5,000 | |
| 2) WELFARE FRAUD - FAILURE TO DISCLOSE A CHANGE IN CIRCUMSTANCE OR FAILURE TO DISCLOSE A MATERIAL FACT | 5Y | $5,000 | |
| 3) WELFARE FRAUD - FAILURE TO DISCLOSE A CHANGE IN CIRCUMSTANCE OR FAILURE TO DISCLOSE A MATERIAL FACT | 5Y | $5,000 | |

**FACTUAL BASIS:** The **arrest report** or **offense report** or **probable cause affidavit** which is a part of the court record filed with the clerk of the court is hereby incorporated by reference and agreed to by the defendant as a factual basis for this plea and/or the factual basis is as follows:

The defendant reported a household member was unemployed during various times from 2013-2015. An investigation revealed that the household member was in fact employed and the defendant received benefits she was otherwise not entitled to.

**DEFENDANT PLEADS:** _____ Guilty ___X___ Nolo Contendere ___X___ As Charged or to the following:

**Additional Terms of Plea Entry and Sentence Recommendation Agreed Upon by the State and Defendant:**

Ct 1) Adjudication withheld, 36 months of probation, $518 court costs, $100 PD fee, $50 PD app fee, sign disqualification form, $17,993.67 restitution to Dept. of Children and Family Services; Benefit Recovery Financial, 1000 NE 16th Ave, Bldg #1, Gainesville, FL 32602, maintain fulltime employment or show proof of 5 job applications a week ~~(if unable to work, then 100 hours community service work)~~

Ct 2) Adjudication withheld, 36 months probation, concurrent, same terms and conditions

Ct 3) Adjudication withheld, 36 months probation, concurrent, same terms and conditions

**The State of Florida and the Defense are unaware of any physical evidence for which DNA testing may exonerate the Defendant.**

**2. ADJUDICATION OF GUILT IS:** __X__ withheld _____ adjudicated _____ discretion of Court

**3. THE PRESENTENCE REPORT IS:** _____ ordered ___X___ waived _____ not required

COURT DIVISION FILED & RECORDED

2017 FEB -1 P 1:10

PAM CHILDERS CLERK OF CIRCUIT COURT ESCAMBIA COUNTY, FL

**4. Special Conditions of Probation or Community Control**
In addition to all standard conditions of probation or community control, required by **Section 948.03, Florida Statutes**, the following special conditions are being imposed upon the defendant:

_____ The defendant shall pay costs of supervision in the amount of _____ per month.

_____ The defendant shall have no contact with codefendants, directly or indirectly.

_____ The defendant shall not have contact with the victim(s), directly or indirectly, unless the victim(s) files with the supervising officer a written declaration agreeing to contact for a set period or until revoked in writing.

_____ The defendant will complete _____ hours of community service no later than 60 days before termination of defendant's supervision.

_____ The defendant will attend and successfully complete the following counseling as indicated:
___ Anger control ___ Sexual Offender ___ Mental Health/Psychological ___ Parenting Skills
___ Domestic violence ___ Outpatient substance abuse ___ Residential substance abuse ___ Anti-Theft/Shoplifting

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FLORIDA GAMING CONTROL COMMISSION

____ The defendant agrees to testify truthfully regarding the involvement of any codefendants.

____ Defendant shall make restitution to the victim(s) or to _____ as follows:

to _____ in the amount of _____ at _____ per month.

to _____ in the amount of _____ at _____ per month.

**Other special conditions of probation or community control:**

**5. CERTIFICATION OF DEFENDANT:**

In addition to certifying to all terms, conditions, obligations, duties and rights stated in this Sentence Recommendation, I hereby certify that I have read the information or indictment or I understand the charge(s) set forth in the information or indictment or I understand any lesser included offense(s) to which I am entering my plea(s). I understand all terms, conditions, obligations, duties, and rights that are listed below and that the sentencing Court is incorporating by reference this complete Sentence Recommendation as part of the judgment imposed by the Court. Each term, condition, obligation, duty and right has been explained to me by my attorney, if I am represented by an attorney. I am able to read or if I cannot read everything in this Sentence Recommendation has been read to me and I understand it. If represented by an attorney, I am satisfied with the attorney's advice and services and my attorney has not compelled or induced me to enter into this Sentence Recommendation by any force, duress, threats or pressure. My attorney, the Court and the prosecutor have not made any promises nor have I relied on any representations as to the actual time I would serve if I were to be incarcerated under the terms of this Sentence Recommendation. I further understand that, unless otherwise designated in this Sentence Recommendation, I must complete all terms and conditions no later than sixty (60) days prior to the termination of any supervision imposed.

1. I hereby plead **(guilty) (nolo contendere)** to the charge(s) in the case(s) as reflected by this Sentence Recommendation.

2. **I UNDERSTAND THAT I AM WAIVING OR GIVING UP THE FOLLOWING RIGHTS:**

(a) The right to plead not guilty;

(b) The right to a jury trial;

(c) The right to be represented or helped at trial by a lawyer;

(d) The right to compel or make any witnesses come to a trial;

(e) The right to be present when witnesses testify against me;

(f) The right to cross-examine witnesses who testify against me;

(g) The right to remain silent and not to incriminate myself;

(h) The right to present any and all defenses I may have;

(i) Right to appeal all matters including the issue of guilt or innocence.

3. I understand that there will **not** be a further trial of any kind and I waive or give up my right to a trial.

4. I also understand that the Judge may ask me questions about the crime and that the answers I give will be under oath, subject to perjury.

5. I understand that if I am **not** a citizen of the United States of America, my plea to these charges may result in my **deportation or exclusion** from the United States, pursuant to the laws and regulations governing the **United States Immigration and Naturalization Service (INS).**

6. I hereby waive or give up any right to request a modification of my sentence within the limits of this Sentence Recommendation absent a substantial change in circumstances occurring after sentencing.

7. I understand the maximum period of imprisonment and fines, as well as any mandatory minimum sentence that apply, with regard to the charges to which I am entering my plea as indicated in this Sentence Recommendation and any applicable attachments. I have reviewed the sentencing guidelines applicable to the case(s) to which I am entering a plea.

8. I have reviewed the facts of my case(s) with my attorney and I agree and stipulate there are sufficient facts available to the State to justify my plea of guilty or nolo contendere to the charge(s).

9. I have not had any drugs, alcohol, or medication of any kind in the past 24 hours except: _____.

10. I have never been declared legally incompetent or insane. I hereby enter this Sentence Recommendation fully and voluntarily of my own accord and with full understanding of all matters set forth in the information or indictment and in this Sentence Recommendation.

11. If I am a **Juvenile Offender** I understand that I have certain rights regarding the sentence that may be imposed upon me. I understand that in some cases the Court may sentence a juvenile as an adult, or sentence the juvenile pursuant to the Youthful

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FLORIDA GAMING CONTROL COMMISSION

Offender Law, Chapter 958, Florida Statutes, or sentence the juvenile as a "juvenile" pursuant to Chapter 985, Florida Statutes. Enumerated or listed in Section 985.233, Florida Statutes, are certain criteria the Court should consider in making this sentencing decision if the juvenile qualifies for such treatment. As a juvenile I understand that by signing this Sentence Recommendation I may be sentenced to one of these alternatives. However, if this Sentence Recommendation requires that adult sanctions or youthful offender sanctions be imposed, I understand that I will be bound by the terms of that sentence and that I waive or give up any rights that I may have as a juvenile.

12. I understand that for a crime of **domestic violence** as defined by Section 741.28, Florida Statutes, that the Court must impose a minimum of 1 year of probation during which I must complete a "batterers' intervention program," unless the Court determines otherwise.

13. I understand that if I am convicted of possession of, sale of, trafficking in, or conspiracy to possess, sell or traffic in a **controlled substance**, or of theft of any motor vehicle or parts or components of a motor vehicle, the court will direct the Department of Highway Safety and Motor Vehicles to withhold issuance to me of a driver's license or revoke my driver's license as required pursuant to and/or until such conditions as are set forth in Florida Statutes, Sections 322.055, 322.056 or 322.274 are met. Any revocation will be in addition to any already imposed.

14. I understand if I plead guilty or nolo contendere to any crime that is included in the **SEXUAL PREDATOR** criteria and in Section 775.21, Florida Statutes, and if I qualify as a **SEXUAL PREDATOR** as defined in Section 775.21, Florida Statutes, the Court will enter a written order finding me to be a **SEXUAL PREDATOR**. If I am found to be a **SEXUAL PREDATOR** by the Court, I understand I will have to maintain registration as a **SEXUAL PREDATOR** with the Department of Corrections and appropriate law enforcement agencies will inform the community and public of my presence.

15. I understand that if I plea nolo contendere or guilty to a "sexually violent offense" or a "sexually motivated offense" as defined by Section 394.912, Florida Statutes; or if I have been previously convicted of such an offense and I am sentenced to prison or jail in this case, prior to or shortly after my release from prison or jail, I may be declared to be a **"SEXUALLY VIOLENT PREDATOR"** and be subject to a civil commitment for long term care and treatment in a state institution, pursuant to Chapter 394, Florida Statutes. This law is known as the "Jimmy Ryce Act."

16. I understand if I plead guilty or nolo contendere to any crime that would qualify me as a **"SEXUAL OFFENDER"** as described in Section 943.0435, Florida Statutes, I will be required to follow certain registration requirements concerning my residence.

17. I understand that if I plea nolo contendere or guilty to any offense or attempted offense as set forth in Section 943.325, Florida Statutes, I will be required to submit two (2) **specimens of blood or other approved biological specimens** to the Florida Department of Law Enforcement (FDLE) designated testing facility and that unless I lack the ability to pay as determined by the Court, that I must reimburse the appropriate agency for the costs incurred in the drawing and transmitting of the said specimens. My attorney has advised me as to whether or not this law applies to me.

18. I understand that if I am convicted or adjudicated delinquent or plea nolo contendere or guilty for a violation of Chapter 794 or Chapter 800, Florida Statutes, that I must make restitution for the initial forensic physical examination, in an amount equal to compensation paid to the medical provider for this cost. The restitution amount due is _____. (Section 960.28 Florida Statutes).

19. I understand that an order of restitution entered as a part of this Sentence Recommendation is as definitive and binding as any other order of restitution and that it may be enforced as a lien or judgment against me as provided in Section 775.089, Florida Statutes.

20. I understand that pursuant to F.S. 938.27, I will be required to pay State Attorney Costs of Prosecution fees of not less than $100.00 per case for felony offenses, and not less than $50.00 per case for misdemeanor offenses.

21. I understand that there are certain terms and conditions of probation or community control that I must comply with, and they are:
**Standard Conditions**
If probation or community control, or both, is part of Sentence Recommendation, the Defendant must comply with all the standard conditions of probation or community control, as required by **Section 948.03, Florida Statutes**, unless otherwise announced by the Court.
**Standard Conditions for Listed Sex Crimes**
If the defendant is placed on probation or community control, or both, for a violation of Chapter 794, Section 800.04, Section 827.071 or Section 847.0145, Florida Statutes, the Court **must** impose and the defendant must **comply** with additional standard conditions of supervision in addition to all other standard and special conditions imposed. These additional standard conditions are set forth in Section 948.30, Florida Statutes. These include, but are not limited to, such things as a special curfew; restrictions on where the defendant may live; restrictions on unsupervised contact with a child under the age of 18; restrictions on where the defendant may work or visit; a requirement to participate and complete a sex offender treatment program, a prohibition from contact with the victim(s); a prohibition of the defendant from possessing obscene or pornographic material; a requirement to make restitution to the victim(s) for all necessary professional mental and/or physical health care needs; a requirement of a submission of two blood specimens to the Florida Department of Law Enforcement to be registered with the DNA data bank; a requirement to a submission to an annual polygraph examination; a requirement to maintain a driving log; a prohibition of maintaining a post office box; a requirement, at the defendant's expense, to obtain an HIV Test with the results to be released to the victim; and a requirement, at the defendant's expense, of electronic monitoring. These and other standard conditions are described in more detail in Chapter 948.30, Florida Statutes.

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FLORIDA GAMING
CONTROL COMMISSION

21(a) I understand that if the State is seeking an enhanced sentence against me as a habitual felony offender (HFO), habitual violent felony offender (HVFO), violent career criminal (VCC), prison releasee reoffender (PRR), ten-20-life (10-20-L), or three strikes (3 strikes) sanctions, pursuant to Chapter 775, Florida Statutes, that such a sentence could deny any form of early release from prison, could require a mandatory minimum sentence, or a requirement to serve 100% of the sentence imposed by the Court.

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FLORIDA SENTENCING COMMISSION

21(b) If the Judge should sentence me as such, I could receive the following sentence and/or mandatory minimum sentence:

| | | |
|---|---|---|
| HFO | _____ years imprisonment | |
| HVFO | _____ years imprisonment with | _____ years mandatory minimum imprisonment |
| VCC | _____ years imprisonment with | _____ years mandatory minimum imprisonment |
| PRR | _____ years imprisonment with | _____ years mandatory minimum imprisonment |
| 10-20-Life | _____ years imprisonment with | _____ years mandatory minimum imprisonment |
| 3 Strikes | _____ years imprisonment with | _____ years mandatory minimum imprisonment |

22. In the event that I have participated in discovery, my attorney has reviewed said discovery disclosed by the State and whether it included a listing or description of physical items of evidence.

23. I am unaware of any physical evidence disclosed by the State for which DNA testing may exonerate me

24. I understand that any sentence imposed by this Court shall run consecutive to any other sentence previously imposed by this or any other Judge UNLESS this Judge specifically states at the time of sentencing that it is to run concurrent with some other sentence.

**ACKNOWLEDGMENT OF DEFENDANT**

By signing this **Sentence Recommendation**, I, the undersigned defendant in this case, agree that I have read and understand the contents of this document, and if represented by an attorney, that I have discussed with my attorney all of the ramifications or consequences of entering a plea of guilty or nolo contendere to these charges. If placed on probation, I understand all the standard and special conditions of probation that will be required of me, as is set forth in **Section 948.03, Florida Statutes** and in this Sentence Recommendation. If represented by an attorney, I am satisfied with the attorney's advice and services and my attorney has not compelled or induced me to enter into this Sentence Recommendation by any force, duress, threats, pressure or promises.

Sandra K. Brown
**SANDRA KAY BROWN**
DEFENDANT

02-01-17
**DATE**

The undersigned Assistant State Attorney is personally unaware of any physical evidence for which DNA testing may exonerate the Defendant.

**JENNIFER TRIVETT, ASSISTANT STATE ATTORNEY**
FLORIDA BAR NUMBER: 0109296

2/1/17
**DATE**

**CERTIFICATE OF DEFENDANT'S ATTORNEY**

I, Defendant's Counsel of Record, certify that: I have discussed this case with Defendant, including the nature of the charge(s), essential elements of each, the evidence against him/her of which I am aware, the possible defenses he/she has, the maximum penalty for the charge(s) and the facts set forth in the State's Information or on the record. I have not made any promises or representations to Defendant as to actual time he or she would serve if incarcerated and have explained that matters related to parole, release, gain time, etc. are controlled by the Department of Corrections and the Legislature and are subject to change. I believe he or she fully understands this Sentence Recommendation, the consequences of entering it, and that Defendant does so of his/her own free will. In my opinion the defendant is mentally competent. I have advised the defendant of the mandatory cost provisions of Chapter 938, Florida Statutes. If court appointed, I have advised the defendant of the provisions of Section 938.29, Florida Statutes, concerning assessment of costs and attorney's fees and the fact that any costs assessed therein shall be reduced by any amount assessed pursuant to Section.938.05, Florida Statutes.

In the event that the Defendant has participated in discovery, I have reviewed said discovery disclosed by the State and whether it included a listing or description of physical items of evidence. I have reviewed the nature of the evidence disclosed through discovery with the Defendant. I am unaware of any physical evidence disclosed by the State for which DNA testing may exonerate the Defendant.

ATTORNEY FOR DEFENDANT
FLORIDA BAR NUMBER: 93468

2-1-17
**DATE**

2025 JUN 13 PM 3:08
FLORIDA GAMING CONTROL COMMISSION

## COSTS AND FINES

### MINIMUM COSTS

**FELONY**

| | |
|---|---|
| $518 | Felony |
| $1,018 | Prostitution |
| $870 | All Domestic Violence Cases; all aggravated and simple cases of Battery, Assaults, Stalking & Sex. Battery |
| $669 | Crimes Against Minors |
| $1043 | Drug Crimes within vicinities (includes $500 fine + 5% surcharge): vicinities being a school, childcare facility, park, college or university, place of worship or public housing |
| $28,768 - $525,518 | Drug Trafficking (includes 5% surcharge) |
| $525,518 | Criminal Drug Enterprise (includes 5% surcharge) |

**MISDEMEANOR:**

| | |
|---|---|
| $273 | Misdemeanor |
| $303 | Criminal Traffic - Chapter 320/322 |
| $306 | Criminal Traffic - Chapter 316 |
| $625 | All Domestic Violence Cases; all cases of Assault, Battery, or Stalking |
| $288 | Alcohol/Drug Crimes |
| $424 | Crimes Against Minors |
| $773 | Prostitution |
| $374 | Racing on Highway |

### DRIVING UNDER THE INFLUENCE OR BOATING UNDER THE INFLUENCE

| | |
|---|---|
| $981 - 1506 | First Conviction BAL Under .15 |
| $1506 - 2556 | First Conviction - BAL .15 or More |
| $1506 - 2556 | Second Conviction BAL Under .15 |
| $2556 - 4656 | Second Conviction BAL .15 or More |
| $2556 - 5706 | Third Conviction BAL Under .15 |
| $4656 - 5706 | Third Conviction BAL .15 or More |
| $2786 - 5936 | Fourth or Subsequent Conviction |

### DISCRETIONARY FINES (subject to a 5% surcharge)

| | | |
|---|---|---|
| Life Felony | Up to $15,000 | _____ x 5% = _____ |
| 1st or 2nd Degree Felony | Up to $10,000 | _____ x 5% = _____ |
| 3rd Degree Felony | Up to $5,000 | _____ x 5% = _____ |
| 1st Degree Misdemeanor | Up to $1,000 | _____ x 5% = _____ |
| 2nd Degree Misdemeanor | Up to $500 | _____ x 5% = _____ |

### DISCRETIONARY COSTS

County Alcohol & Drug Abuse Program - only for Drug Crimes or Trafficking ...Up to amount of fine
FDLE Crime Lab - only for Drug Crimes or Trafficking ..... $100
Law Enforcement Cost of Investigation. . . . . .Actual costs
$5 Reckless Driving **(MANDATORY)**
$5 Leaving the Scene **(MANDATORY)**
$50 Indigent Public Defender Application Fee **(MANDATORY)**
Conflict Attorney/Public Defender Fees.....Actual costs or **minimum $100 for Felony/ $50 for Misdemeanor**

**Pursuant to Florida Statute 938.29 and Florida Rule of Criminal Procedure 3.720, the defendant understands the Conflict Attorney/Public Defender fees and costs are MANDATORY and <u>waives</u> notice of hearing and any objection to them.**

Additional SAO cost of prosecution
Reimbursement for Prisoner Transportation $_____
Other miscellaneous fines or costs

**TOTAL FINES & COSTS**

FLORIDA'S CLERKS OF COURT
AND COMPTROLLERS
Bring You
ccis
COMPREHENSIVE CASE
INFORMATION SYSTEM

[redacted]

Warrant Service Only:
Arresting Officer has
no knowledge of arrest facts 1705032806

WARRANT/OTTIC SERVED
REPORT NO: ECSO16ARR019472

ESCAMBIA COUNTY SHERIFF'S OFFICE

SERVICE RETURN

| Jail Booking No | Offense No | Other No | OBTS |
|---|---|---|---|
| 16-014928 | | 165007CIR | 1705032806 |

[ SUSPECT ]

| Last | First | Middle | Title | Race | Sex | DOB | Age | Hgt | Wgt |
|---|---|---|---|---|---|---|---|---|---|
| BROWN | SANDRA | KAY | | W | F | [redacted] | 26 | 5'05" | 130 |

| Eyes | Hair | MNI Number | SSN | I.D. No. | St | Type | OCA/Agency ID |
|---|---|---|---|---|---|---|---|
| BLU | BRO | ECSO09MNI020202 | [redacted] | [redacted] | DL | E | 195242 |

**Birth Location: City: County: State: Nation: Citizenship:**

**Address**
**2089 LANGLEY AV PENSACOLA FL 32504**

**Occupations (Current/Last Known is Listed First)**
**Business: WAFFLE HOUSE, Job Title: SERVER/COOK, Entered: 9/1/2016**
**GULF BREEZE**
**Business: BAY BREEZE NURSING HOME, Job Title: LAUNDRY AID, Entered: 1/15/2013**
**Business: SOUTHERN MANAGEMENT, Job Title: , Entered: 6/14/2011**
**Business: RETIRED, Job Title: , Entered: 1/29/2011**
**Suite:**
**Business: UNEMPLOYED, Job Title: , Entered: 11/12/2009**
**Suite:**
**Business: UNEMPLOYED, Job Title: , Entered: 7/7/2008**
**Suite:**

**Aliases (Last, First Middle Title DOB)**
**SALTER, SANDRA KAY** [redacted]

**Street Names**
*** none found in MNI ***

[ INCIDENT INFORMATION ]

Occurred Date Range: **10/4/2016** to

| No. | Di | Street | Apt/Lot | City | Lat / Long | ST | Zip | (GEO) |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | - - - |

[ CHARGES ]

**414.39.1a**
**FRAUD-IMPERSON**
**FAIL TO DISCLOSE FACT FOR PUB AID OVER 200DOLS**

| Counts | Level | Degree | GOC | UCR | NCIC | AON | Bond Amount |
|---|---|---|---|---|---|---|---|
| 3 | Felony | Third | Not Applicable | 9000 | | 2604 | |

[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]

*****DIRECT FILE CAPIAS*****

**BOND: $2,500.00 C/P = 1 TO COVER ALL COUNTS (3)**

D. Hunnicutt #526
Signature (Arresting Officer)

**HUNNICUTT, DEVIN SHANE**
Name

**526**
ID/SSN

Subscribed and sworn to (or affirmed) before me this 1 day of November A.D., 2016 by D. Hunnicutt

Warrant Service Only:
Arresting Officer has
no knowledge of arrest facts

**WARRANT/OTTIC SERVED** **ESCAMBIA COUNTY SHERIFF'S OFFICE**
REPORT NO: **ECSO16ARR019472** **SERVICE RETURN**

who is personally known to me or has produced #526 as identification.

Signature _____ Notary Public X LEO ____ CO

Commission No: _____ My Commission Expires 5/16/20

[ PHYSICAL EVIDENCE ] **[NO PHYSICAL EVIDENCE LISTED]**

[ ARREST INFORMATION ]

| Arrested | Residency | Injured | Extent of Injury | Resist |
|---|---|---|---|---|
| **11/1/2016 13:14** | | | | |

| Arrested Prior | Arrest Jurisdiction | Alcohol | Drugs |
|---|---|---|---|
| | | | |

| No. | Di | Street | A/L | City | ST | Zip | Lat / Long |
|---|---|---|---|---|---|---|---|
| **450** | | **SAINT EMANUEL ST** | | **MOBILE** | **AL** | **36603** | |

Arresting Officer **526 HUNNICUTT, DEVIN SHANE** Unit **L/COMM SVCS/RESERVES** (GEO) - - - Officer Type

Reporting Officer Unit Original Offense Jurisdiction **ECSO**

Forward to for approval

Bond Set by Pre-Set at Time of Arrest & Booking: **$0.00**

( ) None
( ) ROR
( ) Cash
( ) PRO
( ) COMBINED

Bond Set by Judge _____

( ) NONE ( ) ROR/Sign
( ) CASH ( ) CT ORDER PTR
( ) ANY ( ) COMBINED
( ) PROFESSIONAL ( ) PROPERTY
( ) PTRIQ ( ) GPS

( )Purge SEE PC AREA FOR BOND INFORMATION
( )SC

Return Court: CIRCUIT Date: 11/22/2016 Time: 08:30
Instructions: _____

[ COURT INFORMATION ]

| | Court | Judge | Date |
|---|---|---|---|
| Sent | | | |
| Rcvd | **CIR CT** | **DANNHEISSE** | **10/4/2016** |

Court Case Number **165007CIR**

Assigned To:

Warrant Service Only:
Arresting Officer has
no knowledge of arrest facts

WARRANT/OTTIC SERVED
REPORT NO: **ECSO16ARR019472**

**ESCAMBIA COUNTY SHERIFF'S OFFICE**

**SERVICE RETURN**

COURT DISPOSITION: _____

[redacted]

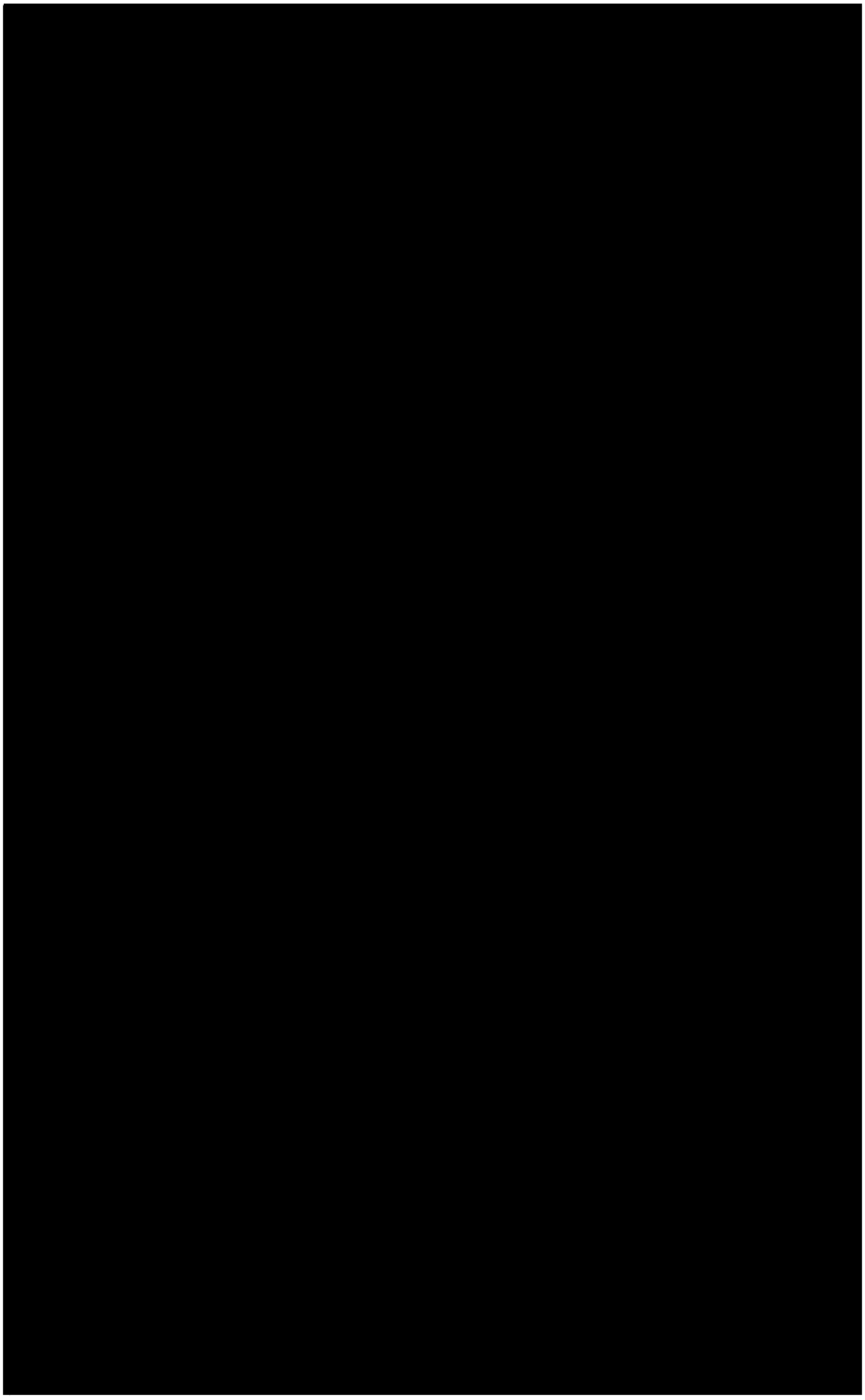
( right index )

○ No Bill / Petition ○ Issue Warrant ○ Prosecution Approved

Signature of Assistant State Attorney Date

randell.kitchens@fgcc1

[redacted]



FLORIDA'S CLERKS OF COURT
AND COMPTROLLERS
Bring You
ccis
COMPREHENSIVE CASE
INFORMATION SYSTEM

FLORIDA'S CLERKS OF COURT
AND COMPTROLLERS
Bring You
ccis
COMPREHENSIVE CASE
INFORMATION SYSTEM

[redacted]

**Issue Capias Returnable Instanter**
**Bond Amount $** $2,500.00
**Conditions** _____ or
**Issue Criminal Summons Returnable on:** _____
**Judge's Signature:**

**Clerk No.:** _____
**Agency #:** PE90276
**RACE:** W **SEX:** F
**DOB:** [redacted]
**ADDRESS OF DEFENDANT:** SANDRA KAY BROWN, 2089 LANGLEY AVE, , PENSACOLA, FL 32504

1) WELFARE FRAUD - FAILURE TO DISCLOSE A CHANGE IN CIRCUMSTANCE OR FAILURE TO DISCLOSE A MATERIAL FACT
2) WELFARE FRAUD - FAILURE TO DISCLOSE A CHANGE IN CIRCUMSTANCE OR FAILURE TO DISCLOSE A MATERIAL FACT
3) WELFARE FRAUD - FAILURE TO DISCLOSE A CHANGE IN CIRCUMSTANCE OR FAILURE TO DISCLOSE A MATERIAL FACT

**IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA**
**IN THE CIRCUIT COURT OF ESCAMBIA COUNTY, FLORIDA**

CIRCUIT CRIMINAL DIVISION
FILED & RECORDED
2016 SEP 29 P 1:26
ERNIE CHILDERS
CLERK CIRCUIT COURT
ESCAMBIA COUNTY, FL

**STATE OF FLORIDA**,
Plaintiff,
v.
**SANDRA KAY BROWN**,
Defendant

WILLIAM EDDINS, STATE ATTORNEY FOR THE FIRST JUDICIAL CIRCUIT OF FLORIDA, PROSECUTING FOR THE STATE OF FLORIDA, CHARGES THAT **SANDRA KAY BROWN**, **between July 10, 2013 and July 10, 2014**, at and in Escambia County, Florida, did unlawfully and knowingly, by means of a false statement, misrepresentation, impersonation, or other fraudulent means, fail to disclose a material fact used by the Department of Children and Family Services of the State of Florida, in determining the defendant's qualifications to receive aid or benefits under any state or federally funded assistance program, either the temporary cash assistance under the WAGES Program, and/or the Food Stamp Program, and/or the Medicaid Program, or did knowingly fail to disclose a change in circumstances in order to obtain or continue to receive under such program or programs aid or benefits, or did aid and abet another in the commission of such acts, in that the **SANDRA KAY BROWN** failed to disclose to the Department of Children and Family Services of the State of Florida the following: **the employment and income of household member, David C. Rotroff, with Mobile Lumber & Building Materials**, and as a result, the defendant received assistance in the form of U.S. currency, and/or food stamps, and/or Medicaid benefits, in the aggregate value of $200 or more, that amount being **Food Stamp Program benefits and Medicaid Program benefits**, in any twelve (12) consecutive months during **2013 - 2014**, to which the defendant was not entitled, in violation of Sections 414.39(1) and (5), Florida Statutes. **(F3-L1)**

COUNT 2: AND YOUR INFORMANT AFORESAID, PROSECUTING AS AFORESAID, ON HIS OATH AFORESAID, FURTHER INFORMATION MAKES THAT **SANDRA KAY BROWN**, **between July 11, 2014 and July 11, 2015**, at and in Escambia County, Florida, did unlawfully and knowingly, by means of a false statement, misrepresentation, impersonation, or other fraudulent means, fail to disclose a material fact used by the Department of Children and Family Services of the State of Florida, in determining the defendant's qualifications to receive aid or benefits under any state or federally funded assistance program, either the temporary cash assistance under the WAGES Program, and/or the Food Stamp Program, and/or the Medicaid Program, or did knowingly fail to disclose a change in circumstances in order to obtain or continue to receive under such program or programs aid or benefits, or did aid and abet another in the commission of such acts, in that the **SANDRA KAY BROWN** failed to disclose to the Department of Children and Family Services of the State of Florida the following: **the employment and income of household member, David C. Rotroff, with Mobile Lumber & Building Materials**, and as a result, the defendant received assistance in the form of U.S. currency, and/or food stamps, and/or Medicaid benefits, in the aggregate value of $200 or more, that amount

being **Food Stamp Program benefits and Medicaid Program benefits**, in any twelve (12) consecutive months during **2014 - 2015**, to which the defendant was not entitled, in violation of Sections 414.39(1) and (5), Florida Statutes. **(F3-L1)**

COUNT 3: AND YOUR INFORMANT AFORESAID, PROSECUTING AS AFORESAID, ON HIS OATH AFORESAID, FURTHER INFORMATION MAKES THAT **SANDRA KAY BROWN**, **between July 12, 2015 and October 26, 2015**, at and in Escambia County, Florida, did unlawfully and knowingly, by means of a false statement, misrepresentation, impersonation, or other fraudulent means, fail to disclose a material fact used by the Department of Children and Family Services of the State of Florida, in determining the defendant's qualifications to receive aid or benefits under any state or federally funded assistance program, either the temporary cash assistance under the WAGES Program, and/or the Food Stamp Program, and/or the Medicaid Program, or did knowingly fail to disclose a change in circumstances in order to obtain or continue to receive under such program or programs aid or benefits, or did aid and abet another in the commission of such acts, in that the **SANDRA KAY BROWN** failed to disclose to the Department of Children and Family Services of the State of Florida the following: **the employment and income of household member, David C. Rotroff, with Mobile Lumber & Building Materials**, and as a result, the defendant received assistance in the form of U.S. currency, and/or food stamps, and/or Medicaid benefits, in the aggregate value of $200 or more, that amount being **Food Stamp Program benefits and Medicaid Program benefits**, in any twelve (12) consecutive months during **2015**, to which the defendant was not entitled, in violation of Sections 414.39(1) and (5), Florida Statutes. **(F3-L1)**

**STATE OF FLORIDA**
**COUNTY OF ESCAMBIA**

Before me personally appeared the undersigned designated Assistant State Attorney for the First Judicial Circuit of Florida, being personally known to me, and who first being duly sworn, says that the allegations set forth in the foregoing information are based on facts that have been sworn as true, and which if true, would constitute the offense there charged, that said Assistant State Attorney has received testimony under oath from a material witness or witnesses for the offense and that this prosecution is instituted in good faith.

**JOSEPH A SCHILLER** jschiller@sa01.org
FLORIDA BAR NO.: 0154159
ASSISTANT STATE ATTORNEY
PO BOX 12726
PENSACOLA, FL 32591-2726
PHONE: (850) 595-4200

Sworn to and subscribed before me this 28th day of September, 2016.

Notary Public

JOAN JOHNSON
MY COMMISSION # FF 082291
EXPIRES: January 9, 2018
Bonded Thru Notary Public Underwriters

Florida Gaming Control Commission

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

July 2, 2025

Ms. Sandra Kay Burkett
6313 Green Acres Drive
Pensacola, Florida 32526

RE: Application No. 212496, Entity 14441812
1022 - PMW General Individual Occupational

Dear Ms. Burkett:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Pursuant to 550.105(10)(a), F.S., please provide government issued identification verifying your full legal name, date of birth, address, and social security number.

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.487-1395.**

**If you fail to provide the Florida Gaming Control Commission with a complete application by 10/11/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.**

**Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver and DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794-8130.

Thank you,

TL/ RK
Operations Analyst II

Florida Gaming Control Commission

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

July 30, 2025

Ms. Sandra Kay Burkett
5675 Saufley Field Road Lot1
Pensacola, Florida 32526

RE: Application No. 212496, Entity 14441812
1022 - PMW General Individual Occupational

Dear Ms. Burkett:

We have received the additional information you submitted.

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.488.3211.**

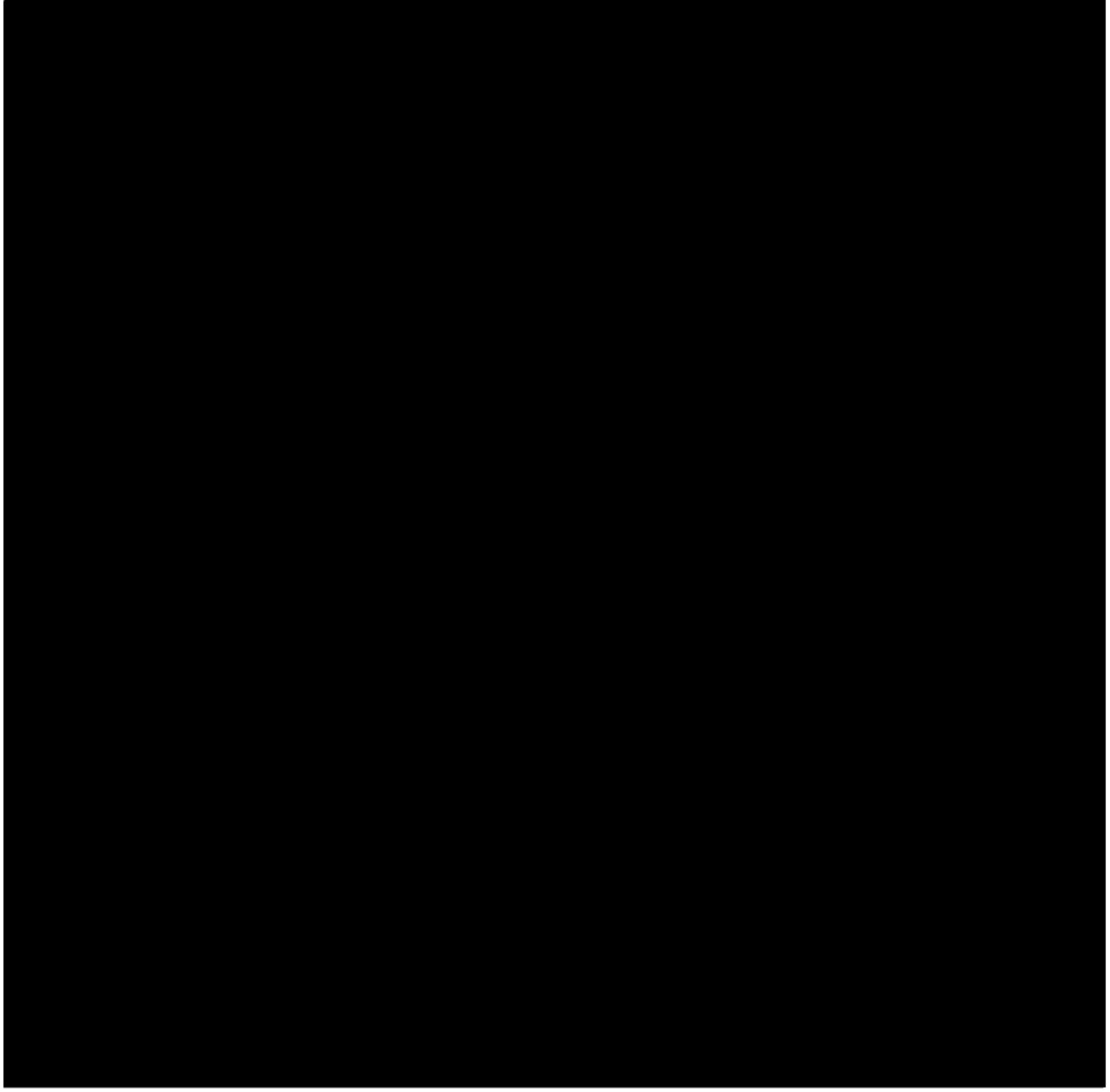
**Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver and DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.**

**If you fail to provide the Florida Gaming Control Commission with a completed waiver and release form by 09/30/2025, your application will be processed "as is".**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.488.3211.

Thank you,

TL/ RK
Operations Analyst II



**Randall Kitchens**

**From:** PMW-Operations
**Sent:** Tuesday, September 16, 2025 11:27 AM
**To:** 'SANDRABROWN3823@GMAIL.COM'
**Subject:** PMW - Correspondence - BURKETT, SANDRA KAY - - 25/28 - Lic# 14441812 - App# 212496
**Attachments:** PMW - Correspondence - BURKETT, SANDRA KAY - - 25-28 - Lic 14441812 - App 212496.tif; FGCCPMW-3180.pdf; FGCCPMW-3195.pdf

Good morning,

Ms. Burkett, please see the attached correspondence and forms that were mailed to you on 7/30/2025. We haven't received any response as of this e-mail. If we do not receive the completed forms by 9/30/2025 we will process your application "as-is".
If you have any questions, please feel free to reach out.

Thank you!

Florida Gaming Control Commission
flgaming.gov

RK,
Office of Operations
Main Line: (850)794-8130
Fax: (850)536-8714

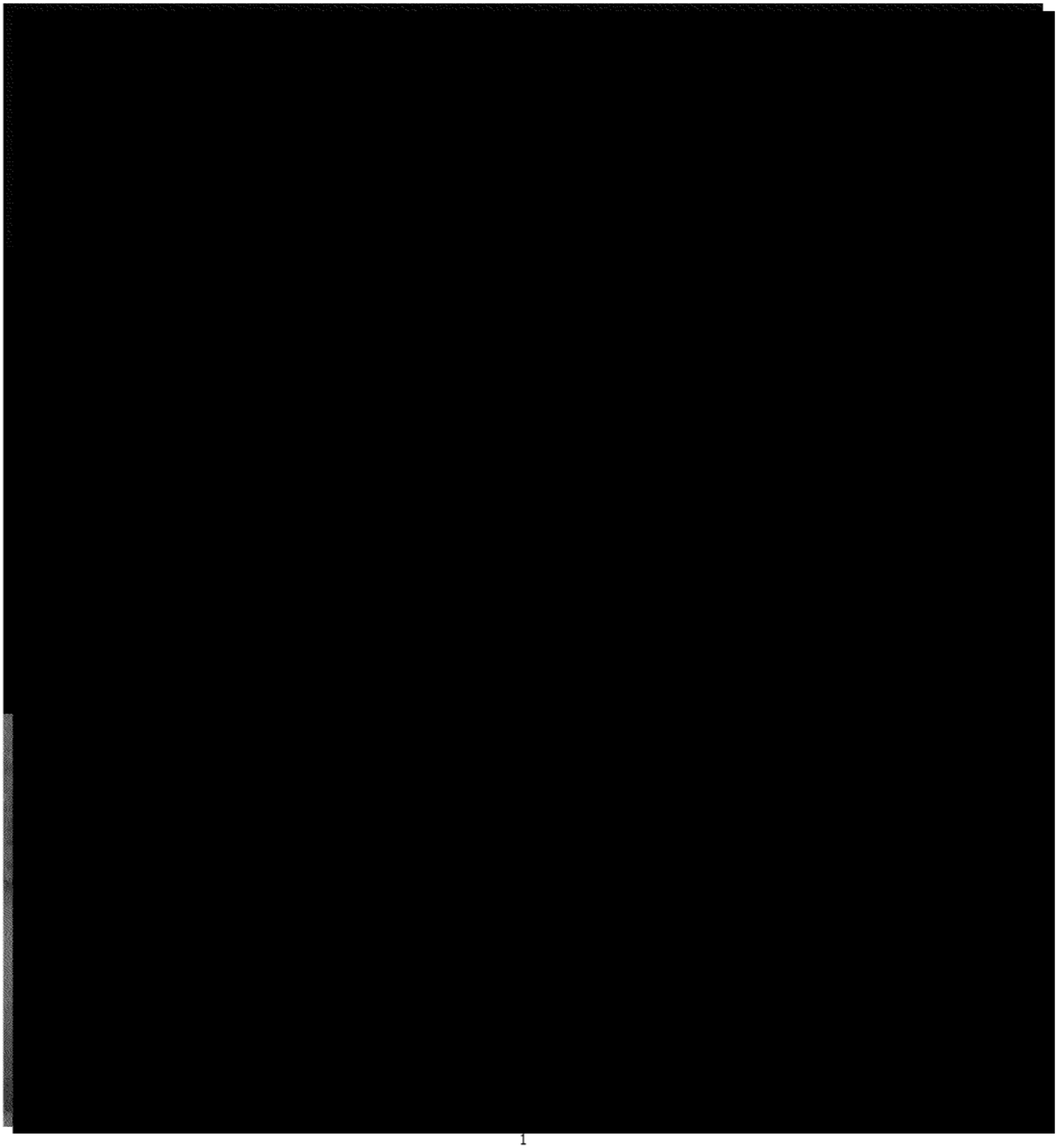
Also I need to change my address

On Wed, Jul 30, 2025, 7:15 AM Bailey Fair <Bailey.Fair@flgaming.gov> wrote:

> Good morning
>
> I looked into what is needed and all we need is a copy of your ID. You can email me a copy of your drivers license or US passport. Once received, I will send it to the assigned processor for processing.

## Bailey Fair

**From:** Sandra Burkett <sandrabrown3823@gmail.com>
**Sent:** Wednesday, July 30, 2025 9:08 AM
**To:** Bailey Fair
**Subject:** Re: BURKETT, SANDRA KAY -PMW General Individual Occupational



**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Justin Hundersmarck, Senior Attorney |
| Re: | FGCC v. Daniel Guadalupe Vega<br>Case No. 2025-068768, Default Final Order |
| Date: | September 26, 2025 |

*Executive Summary*

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Daniel Guadalupe Vega (the "Applicant") for a slot machine/cardroom/pari-mutuel individual combination occupational license (the "Application"). The Applicant submitted a completed application for a slot machine/cardroom/pari-mutuel individual combination occupational license on August 6, 2025. Upon review of the Application, it appears the Applicant has been convicted of one disqualifying offense. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial.

*Relevant Facts*

On March 11, 2025, Respondent submitted an application for a slot machine/cardroom/pari-mutuel individual combination occupational license to the Division. The Applicant answered "no" to the question asking if he had been convicted of any criminal charges. Deficiency letters were sent March 28, 2025, April 2, 2025, April 24, 2025, and June 17, 2025, requesting corrections, arrest records, and court disposition records. In the amended application deemed complete on August 6, 2025, the Applicant listed six convictions. Upon review of the completed application, it appears that the Applicant was convicted of the following disqualifying offense:

- Petit Theft out of Hillsborough County, Florida, from September 8, 1997.

The misdemeanor conviction is disqualifying pursuant to 849.086(6)(g), Florida Statutes.

*Relevant Law*

Section 849.086(6)(g), Florida Statutes, provides that:

> [t]he commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found

> guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority.

Section 849.086(6)(f), Florida Statutes, provides that the "provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

Section 550.105(5)(d), Florida Statutes, provides that:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Staff Recommendation: The Florida Gaming Control Commission may deny the Application or declare the Applicant ineligible for a slot machine/cardroom/pari-mutuel individual combination occupational license upon a finding of a disqualifying offense pursuant to 849.086(6). Accordingly, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial to Daniel Guadalupe Vega in this matter.

# VEGA, DANIEL GUADALUPE

## Case # 2025-068768

---

**License Type:** Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
**Occupation:** Food Service

**90 Day Deadline:** 11/04/2025

Division of Pari-Mutuel Wagering

# Licensing Administrator Review of Occupational License

**VEGA, DANIEL GUADALUPE-14327442** (Applicant's Name– License #)

**2025-068768** Case No:

| | |
|---|---|
| INITIAL APPLICATION RECEIVED: | 3/11/2025 |
| Application Deemed Complete: | 8/6/2025 |
| If no Request for Waiver received, 90-Day Deadline: | **11/4/2025** |

**Waiver Requested:** ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested _____

**TL** Application Processor | **430 - Pompano Park** Facility (d/b/a name) | **1055-Food Service/Chef** Occupation Code / Job Title

## Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: No Type: Initial license issued Maintained Continuous licensure? ☐Yes ☐No **N/A**

## Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Were all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☐ Felony(s): Count(s) ☒ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professons)

| Arrest Date | Location | Charge | Level | Court Case # | Disposition / Sentence | AR | Disp |
|---|---|---|---|---|---|---|---|
| **03/15/1998** | **Hillsborough County, FL** | **Charge 1**-Petit Theft | M | 97-CM-020244-A | Guilty | Y | Y |
| **03/23/2000** | **Miami-Dade County, FL** | **Charge 1**- DWLS | M | 132000CT0000001ACZ00 | Guilty | N | Y |
| **05/03/1993** | **Humacao, PR** | **Charge 1- Deadly Weapons**<br>**Charge 2- Attempted Robbery** | M<br>U | 93-4-027-00208 | 1 Year of imprisonment plus costs | N | Y |
| **03/17/2002** | **Hillsborough County, FL** | **Charge 1**- DUI<br>**Charge 2**-DWLS | M | Unknown | Unknown | N/A | N/A |
| **04/06/2003** | **Hillsborough County, FL** | **Charge 1**- DWLS<br>**Charge 2**-DUI | M | Unknown | Unknown | N/A | N/A |

## Related Licenses

**Check VR License Relations to Determine if Applicant is Related to a Business.**

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

| | |
|---|---|
| Business License Number: | Business Name: |
| Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐ | |
| Date Deficiency Letter Issued: | Initials: |

## Licensing Administrator Review

### Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued **03/28/2025,04/02/2025, 04/24/2025, 06/17/2025**; Application Deemed Complete **08/06/2025**
Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☐ Waiver Requested ☒ Failed to Request Waiver

Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission** Initials: CH Date: *09/19/2025*

**Comments:**

**State of Florida**

**Department of Business and Professional Regulation**

**Chronology Report**

**Case #:** 2025068768 **Incident date:** 03/11/2025 **Status:** 10 - Initial Review

**Lic Type:** 1055 **Disposition:**

**Case Type:** Complaint

**Responsible:** charris - HARRIS, CYNTORIA

**Complainant:** FLORIDA GAMING CONTROL COMMISSION

4070 ESPLANADE WAY STE 250, TALLAHASSEE, FL 32399

**Respondent:** VEGA, DANIEL GUADALUPE

4989 SW 32ND TERRACE, DANIA BEACH, FL 33312

**Summary:** Application and rap sheet reviewed. Applicant's criminal history resulted in felony conviction(s) or an industry related offense (such as gambling, bookmaking, etc.(430 - Pompano Park)

**Chronology:**

| Effective Date | Type | Lic Type | Code | Description | Responsible Party | Respondent |
|---|---|---|---|---|---|---|
| 09/19/2025 | A | 79 | 100 | Initial Review Conducted | | VEGA, DANIEL GUADALUPE |
| 09/19/2025 | R | | charris | HARRIS, CYNTORIA | charris | |
| 09/19/2025 | S | 1055 | 10 | Initial Review | charris | |

**Allegation:**

| Code | Description |
|---|---|
| ATTD | Authority to Deny Licensure |

CH

**State of Florida**

**Department of Business and Professional Regulation**

**Chronology Report**

CH

FAQ | Help | Sign Out

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

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

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

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

**License**

| | | | | | |
|---|---|---|---|---|---|
| Fed Tax # | [redacted] | Lic Type | **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Expires On | |
| File # | **13587** | Name | **VEGA, DANIEL GUADALUPE** | Extended To | |
| License # | **14327442** | Rank | **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Renewed On | |
| Entity # | **14327442** | Lic Status | **Closed** | | |

Licensee | History | Notes | Notes History | Back

**Address**

Street # **4989** Street **SW 32ND TERRACE**

Line 2

Line 3

City **DANIA BEACH** State **FL** Zip **33312**

Routing

**Other**

| | | | | | |
|---|---|---|---|---|---|
| 1st License Date | **03/11/2025** | Rank Date | **03/11/2025** | Certificate # | |
| Method | **I-S-1017** | Status Date | **03/21/2025** | Certificate Date | |
| Fee Exempt | **No** | Birth Date | [redacted] | Renewal Sent | |

*New Applicant

*No Previous License

*Temp Issued

*No ARCI Findings

*CCIS findings

*No additional enforcement cases.

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| C | FOOD - Food Service | 03/11/2025 | |
| F | LIVE - Live Scan Fee Exemption | 03/11/2025 | |
| I | HRNS - Harness | 03/11/2025 | |
| L | 430 - Pompano Park | 03/11/2025 | |
| Y | 3YR - 3 Year License | 03/11/2025 | |

Get Adobe Reader.

# OCCUPATIONAL LICENSE FEE VOUCHER

Date: 2-20-26

Applicant Name: CANDIDATE B3A - DANIEL GUADALUPE VEGA
(Please Print)

Position/Title: MYRON'S SOUS CHEF
(Please Print)

This voucher must be submitted with the applicant's completed Slot/Cardroom Pari-Mutuel Indiv Combo License Application.

Form to the FGCC Licensing and Compliance Office.

Upon receipt of an authorized voucher, Harrah's Pompano Beach agrees to remit to the Division.

- ☒ $100 (3-year license)
- ☐
- ☐ $37.25 (New fingerprints)
- ☐ $13.25 (Renewal Fingerprints)

RON 80076434B

Human Resources Authorized Signature

For Accounting use only.

PS-03-1051

RECEIVED
MAR 1 1 2025

**STATE OF FLORIDA**
**FLORIDA GAMING CONTROL COMMISSION**
**DIVISION OF PARI-MUTUEL WAGERING**
www.fgcc.fl.gov

**APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below to ensure faster processing.**

**ALL License Applicants must submit:**

- ❑ Completed Form FGCC PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.
- ❑ Provide Identification – Required by Rule 75-14.010, Florida Administrative Code.

  Provide a copy of one of the items below:
  - US Passport
  - Certificate of US Citizenship or Naturalization
  - Permanent Resident Card

  OR, Provide a copy of two of the items below:
  - Birth Certificate (Certified Copy)
  - Driver's License
  - Military ID Card
  - Student ID Card
  - Country ID Card
  - Foreign Passport
  - Government Issued Credential
  - Immigration ID Card
- ❑ Additional Pages – If necessary to respond to any application questions.
- ❑ Supporting Legal Documentation – If necessary to respond to background information questions in application.
- ❑ Three (3) Year Licensing Fee – Make checks or money orders payable to FGCC.
  - ❑ Slot Machine General Occupational License - $100.00* *does not include fingerprint fee
  - ❑ Slot Machine Professional Occupational License - $100.00*
  - ❑ Slot Machine/Cardroom/PMW Combination Occupational License - $100.00*
- ❑ Fingerprints – Choose One Option:
  - ❑ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL925185Z.

    IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.
  - ❑ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.

    IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx for the current fee amount.
  - ❑ Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

    IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
**Florida Gaming Control Commission**
**Pari-Mutuel Wagering, Licensing Section**
**2601 Blair Stone Road, Tallahassee, Florida 32399-1037**
**Phone: 850.488.3211**

RECEIVED
MAR 11 2025

**Florida Gaming Control Commission**
**Division of Pari-Mutuel Wagering**
**FGCC PMW-3410 – Slot Machine Individual Occupational License Application**

**Instructions:** Please review this application thoroughly and complete all sections not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only." Received 03/11/2025

## DEMOGRAPHIC INFORMATION

| Social Security Number | Birth Date (MM/DD/YYYY) | Gender |
|---|---|---|
| [redacted] | [redacted] | ☑ Male ☐ Female |

| Last Name | First | Middle | Suffix |
|---|---|---|---|
| Vega | Dawiel | Guadalupe | |

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 (check only one):
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☑ Hispanic/Latino ☐ Other

Are you a United States citizen? ☑ Yes ☐ No
If no, provide the name of the country of which you are a citizen: _____

| Current Mailing Address | | | Email Address (optional) |
|---|---|---|---|
| 4989 SW 32ND TERR | | | dawi.vega@gmail.com |
| **City** | **State** | **Zip Code (+4 optional)** | **Country** |
| Dania Bch. | FL | 33312 | USA |
| **Primary Phone Number** | | | **Secondary/Cell Phone Number (optional)** |
| (407) 350-9350 | | | |
| **Current Street Address** | | | |
| 4989 SW 32ND TERR. | | | |
| **City** | **State** | **Zip Code (+4 optional)** | **Country** |
| Dania Bch. | FL | 33312 | USA |

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☑ Slot Machine/Cardroom/PMW Combination
Job title(s)*: Mytacs Sous Chef

*Applicants for a Combo license should disclose all job titles

Is this your first time applying for a racing/gaming license in Florida?
☒ Yes ☐ No

Facility where employed and/or doing business: PPI INC

Employer name: Hard Rock's Pompano Beach

### FOR DIVISION USE ONLY

License Code 1055 License # 14327442 File # 13587 App # 49117
Association Code 430 Date Received 03/11/2025 Entered By Edwards License Year 24/25
License Fee 100.00 FP Date 03/11/2025 FP Fee _____ Total Fee 100.00

☐ Waiver Requested (Combo Only) ☒ ARCI ☒ Enforcement

## EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

| | |
|---|---|
| ☐ Yes<br>☑ No | Have you previously worked for a gaming-related employer?<br>If yes, you must list below all gaming-related employment history in the past ten years. |

| Name of Employer | Address | Start Date (Month/ Year) - End Date (Month/ Year) | Title/Position Held & Supervisor Name | Reason for Leaving |
|---|---|---|---|---|
| NA | | | | |
| | | | | |
| | | | | |
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## PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

| | |
|---|---|
| ☐ Yes<br>☑ No | Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below. |

| State(s) or Jurisdiction(s) Where Licensed | Date of Expiration | Is this license currently suspended or subject to fines or other discipline? Explain why. |
|---|---|---|
| NA | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |
| | | ☐ Yes ☐ No |

| | |
|---|---|
| ☐ Yes<br>☑ No | Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why. |

If you answered yes to the question above, provide details here:

NA

## BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

| | |
|---|---|
| ☐ Yes<br>☒ No | Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States? |
| ☐ Yes<br>☒ No | Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below. |

| Date of Disposition | County | State | Offense | Misdemeanor or Felony? | Sentence |
|---|---|---|---|---|---|
| NA | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

| | |
|---|---|
| ☐ Yes<br>☒ No | Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee? |
| ☐ Yes<br>☒ No | Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility? |

## ADDITIONAL INFORMATION

NA

Amended Document
Lic# 1432442
App 49117 File 13587

## BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

| | |
|---|---|
| ☑ Yes ☐ No | Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States? |
| ☑ Yes ☐ No | Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below. |

| Date of Disposition | County | State | Offense | Misdemeanor or Felony? | Sentence |
|---|---|---|---|---|---|
| 3/15/98 | Hillsborough | Fl. | Petit theft | mis | Guilty |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

| | |
|---|---|
| ☐ Yes ☐ No | Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee? |
| ☐ Yes ☐ No | Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility? |

## ADDITIONAL INFORMATION

8/6/25

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AUG 06 2025

Amended Document
Lic# 14327442
App# 49231 - File 13587

RECEIVED
JUN 05 2025

## BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

| | |
|---|---|
| ☑ Yes ☐ No | Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States? |
| ☑ Yes ☐ No | Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below. |

| Date of Disposition | County | State | Offense | Misdemeanor or Felony? | Sentence |
|---|---|---|---|---|---|
| 3/15/98 | Hillsborough | FL | TRAFIC | MIS | Guilty |
| 3/17/02 | Hillsborough | FL | TRAFIC | MIS | Guilty |
| 4/6/03 | Hillsborough | FL | TRAFIC | MIS | Guilty |
| 3/23/08 | DADE | FL | TRAFIC | MIS | Guilty |
| 5/3/93 | Humacao | PR | ARMS | FELONY | Guilty |

| | |
|---|---|
| ☑ Yes ☐ No | Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee? |
| ☐ Yes ☑ No | Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility? |

## ADDITIONAL INFORMATION

6/5/25

## PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging the FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

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.

AUTHORIZATION FOR RELEASE OF INFORMATION:

I do hereby instruct all law enforcement, criminal justice agencies, gaming commissions, tribal gaming regulatory agencies or commissions, state agencies, or commissions responsible for gaming regulation to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission or the Florida Department of Law Enforcement.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Further, I understand that under Florida Statute, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

| | |
|---|---|
| DANIEL GUADALUPE VEGA | [redacted] |
| Print Legal Name (First Middle Last) | Birth Date (MM/DD/YYYY) |
| [redacted] | PPI INC |
| Social Security Number | Name of Employer |
| [signature] | 03/11/25 |
| Signature of Applicant | Date |

RECEIVED
2025 MAR 24 PM 4:19

FAQ | Help | Sign Out

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

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

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

VR Home > Complaint Search

Search Criteria | Results

Find | New | Clear | Back

**Complaint**

Board | Complaint #
Lic Type | Reference
Case Type | Status
Assigned To
Incident From | Incident To
Key Phrase in Summary

**Respondent**

Fed Tax # [redacted] VEGA, DANIEL GUADALUPE
File # 13587 Slot/Cardroom/Pari-Mutuel Indiv Combo
License # 14327442 Temporary
Entity # 14327442
Key Name

Street #
Street
City
Postal/Zip
State
County

Complainant Key Name
Involved Party Key Name

Get Adobe Reader

NO ENFORCEMENT FOUND

Licenses

RCI

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
| --- |
| Govt. Number: [redacted] |
| Date of Birth: |
| First Name: |
| Middle Name: |
| Last Name: Vega |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number: [redacted] |
| Date of Birth: |
| First Name: |
| Middle Name: |
| Last Name: VEGA |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|

Estado Libre Asociado de Puerto Rico
TRIBUNAL GENERAL DE JUSTICIA
TRIBUNAL SUPERIOR
Sala de Humacao

EL PUEBLO DE PUERTO RICO
*vs.*
Nombre DANIEL GUADALUPE VEGA

Número de Querella 93-4-027-00208
Fecha de nacimiento [redacted]
Lugar de nacimiento Fajardo, P.R.
Sexo M
Seguro Social [redacted]
Dirección Calle M J-44 Monte Brisas Fajardo, P.R.
Núm. de licencia de conducir n/c
Señas tatuaje dice Angie en la espalda

CRIMINAL NUM. HLA93M0021

POR: INF. ARTICULO 2 (A) LEY DE ARMAS
Delito

ESTADO LIBRE ASOCIADO DE PUERTO RICO
TRIBUNAL GENERAL DE JUSTICIA
ARCHIVO CENTRAL

# SENTENCIA

Hoy, día 24 de junio de 93, señalado este caso para el pronunciamiento de sentencia, comparecieron el Pueblo de Puerto Rico, representado por el fiscal Hon. Héctor Quiñones Vargas, y el acusado Daniel Guadalupe Vega, en persona y asistido de su abogado, Lcdo. Noel Cruz Galindez.

El Tribunal informó al acusado de la naturaleza del cargo y sobre el fallo dictado y le preguntó si tenía alguna causa legal que aducir para demostrar que no procedía dictar sentencia. No existiendo tal causa legal, el tribunal pronuncia su sentencia en la siguiente forma:

Habiendo sido el acusado Daniel Guadalupe Vega juzgado debidamente y declarado convicto de un delito de Inf. Art. 2-A Ley de Armas el día 3 de mayo de 1993, el Tribunal lo condena a la pena de un año de reclusión más las costas.

Se ordena la suspensión de la sentencia a tenor con lo dispuesto en la Ley Núm. 259 de 3 de abril de 1946, sobre sentencias suspendidas, según enmendada, quedando el convicto bajo la custodia legal del Tribunal hasta la expiración del período máximo de su sentencia bajo las siguientes condiciones:

1. Usted comparecerá ante el técnico de servicios sociopenales del Programa de Comunidad de la Administración de Corrección, Oficina Regional de Humacao, el día y a la hora que le sean indicados. Si razones ajenas a su voluntad le impidieran hacerlo, se comunicará inmediatamente con el técnico de servicios sociopenales, exponiéndole los motivos que se lo impidieron y comparecerá en persona en la próxima fecha que el técnico le indique.

2. Usted no ocultará sus actividades al técnico de servicios sociopenales, ni mentirá acerca de éstas, ni entorpecerá cualquier investigación que el Programa de Comunidad de la Adminstración de Corrección tenga a bien hacer sobre el particular. Permitirá que el técnico de servicios sociopenales le visite en su hogar, trabajo u otro lugar.

3. Usted permanecerá constantemente y sin interrupción dentro de la jurisdicción territorial del Tribunal Superior, Sala de Humacao. Siempre que tenga necesidad de trasladarse fuera de este límite, solicitará el permiso para ello al técnico de servicios sociopenales o al Tribunal.

4. Usted mantendrá al técnico de servicios sociopenales al corriente de toda información que le facilite a éste ponerse en contacto con usted lo más rápidamente posible y contestará inmediatamente cualquier comunicación que reciba de él o del programa de Comunidad de la Administración de Corrección.

5. Usted se someterá a aquellos exámenes de laboratorio, exámenes médicos, psiquiátricos y psicológicos y cualquier otra evaluación necesaria, para el tratamiento y rehabilitación que el Tribunal o el técnico de servicios sociopenales crea necesario para lograr su rehabilitación,

6. Usted no frecuentará bares, sitios donde se realicen juegos de azar prohibidos por ley ni centros de dudosa reputación y, se abstendrá de usar bebidas alcohólicas. Además usted no incurrirá en conducta delictiva ni se asociará con personas reconocidas por su participación en actividades ilegales mientras esté disfrutando de los beneficios que le concede la ley.

7. Usted se abstendrá de usar drogas narcóticas y otros estupefacientes, salvo por prescripción médica. Además, usted consentirá a someterse a un programa regular para la detección de presencia de sustancias controladas mediante pruebas confiables que permita su orientación, tratamiento y rehabilitación.

8. Usted se mantendrá empleado en un trabajo apropiado o proseguirá estudios en una escuela o colegio reconocido: someterá evidencia de dicho empleo o estudios y, notificará inmediatamente al técnico de servicios sociopenales todo cambio en horario o, cese en el trabajo o estudios.

9. Cualquier violación a las leyes vigentes en Puerto Rico podrá conllevar la revocación de esta orden, en cuyo caso usted cumplirá la sentencia impuesta de acuerdo con la ley. Usted consentirá a que, de ser acusado de cometer un delito grave, se celebre conjuntamente con la vista de determinación de causa probable, la vista sumaria inicial. La determinación de causa probable de la comisión de un nuevo delito es causa suficiente para, en ese momento, revocar provisionalmente los beneficios de la libertad a prueba.

10. Cualquier violación de las condiciones que por la presente se le imponen o de las que de tiempo en tiempo se le impusieren dentro del régimen a prueba a que se le somete, podrá implicar la revocación de la orden de suspensión de los efectos de la sentencia y usted podrá ser recluido en prisión donde cumplirá la totalidad de la sentencia impuesta de acuerdo con la ley.

11. Cualquier conducta antisocial o reñida con la moral podrá ser suficiente para que se revoque la orden de suspensión de los efectos de la sentencia, aunque tal conducta no constituya violación de las leyes vigentes en Puerto Rico.

**CONDICIONES ESPECIALES:**

. Deberá continuar evaluación en el D.S.C.A. y someterse a tratamiento de ser necesarió.

. Deberá hacer gestiones de trabajo o estudio, de concedérsele tratamiento ambulatorio deberá notificarlo al Técnico Sociopenal.

. No podrá relacionarse en forma alguna con el perjudicado, ni con personas de mala o dudosa reputación.

. Deberá estar en su hogar no más tarde de las 8:00 p.m, no frecuentará lugares donde vensan bebidas alcohólicas para consumo en el mismo lugar.

En Caguas, Puerto Rico, a 24 de junio de 1993.

PARA HUMACAO

PIERRE E. VIVONI
Juez Superior

**CERTIFICO:**

RAMONITA REYES TORRES
SECRETARIA GENERAL

Secretaria

ESTADO LIBRE ASOCIADO DE PUERTO RICO
TRIBUNAL GENERAL DE JUSTICIA
ARCHIVO CENTRAL

Por la presente me comprometo a cumplir con todas y cada una de las condiciones impuestas. En _____, Puerto Rico, a ___ de _____ de 19 ___.

Liberado a Prueba

ESTADO LIBRE ASOCIADO DE PUERTO RICO
TRIBUNAL GENERAL DE JUSTICIA
ARCHIVO CENTRAL

**CERTIFICACION**

CERTIFICO que la presente es copia fiel y exacta del original que obra en autos y expido la misma a petición de:

Daniel Guadalupe Vega

☑ PREVIO AL PAGO DE DERECHOS
☐ PARA USO OFICIAL, LIBRE DE DERECHOS

SOLICITUD NÚM. 6588

Dada en Hato Rey, Puerto Rico, hoy

MAY 30 2025

LOURDES FARÍA DE GRACIA

DIRECTOR(A) PROGRAMA
ADMINISTRACIÓN DE DOCUMENTOS

Por: _____

SELLO DE RENTAS INTERNAS CANCELADO

Núm. 8FFD2025052875093018

Victor Ruiz — Funcionario(a)

MAY 30 2025 — Fecha

RECEIVED
AUG 06 2025

# TRANSLATION AFFIDAVIT

**State of FLORIDA**

County of Broward

Before me this day personally appeared SILVIA MARURI,
who, being duly sworn, deposes and says:

I am fluent in both the SPANISH and ENGLISH languages.

I certify that I have accurately translated the attached document described as:
COURT SENTENCE - DANIEL GUADALUPE VEGA,
from SPANISH into ENGLISH.

translator signature

SILVIA MARURI
translator printed name

3303 NW 47th Ave
street address

Coconut Creek, Fl 33063
city, state, zip code

Sworn to and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 03 day of AUGUST, 2025 by SILVIA MARURI who ☒ is personally known to me or ☐ produced a Florida Driver's License as identification.

MARTIN MENA
Notary Public - State of Florida
Commission # HH 347241
My Comm. Expires Jan 8, 2027
Bonded through National Notary Assn.

notary public signature

MARTIN MENA
notary public printed name



TJM Notary Services provides this form pursuant to FL Governor's Reference Manual for Notaries 2001, p64

Commonwealth of Puerto Rico
GENERAL COURTOF JUSTICE
SUPERIOR COURT
Court Room Humacao

RECEIVED

AUG 0 6 2025

THE PEOPLE OF PUERTO RICO
*vs.*

Name **DANIEL GUADALUPE VEGA**

Complaint Number 93-4-027-00208
Date of birth [redacted]
Place of birth Fajardo, P.R.
Sex M
Social security [redacted]
Address Street M J-44 Mountain Breezes
Fajardo, P.R.
Num. Driver's License n/a

Tattoo says Angie on the back

CRIMINAL NO. H L A 9 3 M 0 0 2 1

BY: INF. ARTICLE 2 (A) LA DE ARMAS

(SEAL)

# SENTENCE

Today. Day 24 of June 93. Pointed out this case for the pronouncement of sentence, appeared the Town of Puerto Rico. represented by the Hon. Hector Quiñones Vargas . and the accused Daniel Guadalupe Vega . in person and assisted by his lawyer. Atty. Noel Cruz Galindez

The Court informed the accused of the nature of the charge and of the judgment rendered and asked him if he had any legal cause to adduce to show that it was not appropriate to render sentence. In the absence of such a legal cause, the court pronounces its judgment as follows:

Having been the accused **Daniel Guadalupe Vega** was duly convicted of a crime of **Inf. Art. 2-A Law of Arms 3 day of May of 1993**, .. the Court sentences him to the penalty of One year of seclusion plus costs

The suspension of the sentence is ordered in accordance with the provisions of Law No. 259 of April 3 , 1946, on suspended sentences. as amended, the convicted person shall remain in the legal custody of the Court until the expiration of the maximum period of his sentence under the following conditions:

1. You will appear before an officer of Socio-penal Services of the Community Program of the ACorrectional dministration, Regional Office of Humacao . the day and the hour that are indicated. If reasons beyond his or her will, he or she prevent to do so, he will immediately contact the Officer of Socio-penal sSrvices. explaining the reasons that prevented him from doing so and appearing in person on the next date indicated by the Officer.

2. You will not hide your actions from the Penal Services Officer, or lie about them, or obstruct any investigation that the Corrections Administration's Community Program may wish to do in this regard. Allow the Sociopenal Services Officer to visit you in your home. work or other place.

3. You will remain constantly and without interruption within the territorial jurisdiction of the Court Superior. Dining room Humacao . Whenever you need to move outside of this limit, you will request the Permission to this by Socio-penal Services Officer or to the Court.

4. You will keep the Correctional Services Officer informed of any information that will enable the Correctional Services Technician to contact you as quickly as possible and will respond promptly to any communication you receive from the Correction Administrator or the Community Correction Administrator.

5. You will undergo such laboratory tests, medical, psychiatric, and psychological examinations, and any other necessary evaluations for treatment and rehabilitation as the Court or the Penal Social Services Officer deems necessary to achieve your rehabilitation.

6. You will not frequent bars, places where gambling prohibited by law is carried out or centers of dubious reputation and you will refrain from using alcoholic beverages. In addition, you will not engage in criminal conduct or associate with persons recognized for their involvement in illegal activities while enjoying the benefits granted to you by law.

7. You will refrain from using narcotic drugs and other narcotics. except by medical prescription. In addition, you consent to a regular program for the detection of controlled substances through reliable testing that allows for guidance, treatment, and rehabilitation.

8. You will remain employed in an appropriate job or pursue studies at a recognized school or college, submit evidence of such employment, or studies, and promptly notify the Penal Social Services Officer of any change in schedule. cessation of work or studies.

9. Any violation of the laws in force in Puerto Rico may lead to the revocation of this order.

In case you will comply with the sentence imposed in accordance with the law. You will consent to the opening summary hearing if you are charged with a felony. The determination of probable cause for the commission of a new crime is sufficient cause for. at that moment. Provisionally revoke the benefits of freedom of liberty.

10. Any violation of the conditions hereby imposed on him or from time to time imposed upon him within the probationary regime to which he is subjected. may involve the revocation of the order suspending the effects of the sentence and you may be confined in prison where you will serve the entire sentence imposed in accordance with the law.

11. Any conduct antisocial or Hard fight with morality he will be able to be sufficient for the order of Suspension of the effects of the judgment. although such conduct does not constitutes violation of the laws in force in Puerto Rico.

**SPECIAL CONDITIONS:**

. The evaluation must continue in the D.S.C.A. and submittreatment if necessary.

. He must make arrangements for work or study, if he is granted outpatient treatmentthorium Should notify it at Socio-penal Technician.

No may be related in any way to the affected nor with people of bad or dubious reputation.

. Should be at home no later than 8:00 p.m., no frequented places where sell alcoholic beverages to consumption in the same place.

In Caguas . Puerto Rico. to of June' of 1921_.

**FOR HUMACAO**

(SIGNATURE ) _____

(SEAL )

(SIGNATURE)

_____

I hereby undertake to comply with each and every one of the conditions imposed. In _____. Puerto Rico . to of_____ of 19

_____

Signature

RECEIVED

AUG 0 6 2025

(SEAL)

RECEIVED

AUG 0 6 2025

I certify that the present document is a true and exact copy of the original on record, and I issue it at the request of **Daniel Guadalupe Vega**, upon payment of the applicable fees,
Request number 6588.

Given in Hato Rey, Puerto Rico, today, May 30, 2025.
Lourdes Faria de Gracia,
Programming Director,
Document Administration

INTERNAL REVENUE STAMP CANCELLED

N819902025-0528-75093018

Victore Ruiz — Civil servant

MAY 3 0 2025 — Date

Glenda.Ricks@frcc

[redacted]

14327442 - 1055

**UNOFFICIAL TRANSLATION**

THE PEOPLE OF PUERTO RICO
v. Name DANIEL GUADALUPE VEGA
Complaint Number 93-4-027-00208
Date of Birth [redacted]
Place of Birth Fajardo, P.R.
Sex M
Social Security Number [redacted]
Address Calle M J-44 Monte Brisas Fajardo, P.R.
Driver's License Number n/c
__ sen:: Tattoo says Angie on back

**Judgment**

Today, June 2, 2011, this case being set for sentencing, the People of Puerto Rico, represented by Prosecutor Hector Quinones Varail, and the accused DANIEL GUADALUPE VEGA, in person and assisted by his attorney, Noel Cruz Galindez.

The court informed the accused of the nature of the charge and the ruling and asked him if he had any legal grounds to show that a sentence was not warranted. Since no such legal grounds existed, the court rendered its ruling as follows:

The defendant, Daniel Guadalupe Vega, having been duly tried and convicted of a crime under ARTICLE 2-A OF THE WEAPONS LAW on May 3, 1993, the court sentences him to ONE YEAR OF IMPRISONMENT PLUS COSTS.

The suspension of the sentence is ordered in accordance with the provisions of Law No. 259 of April 3, 1946, on suspended sentences, as amended, with the convict remaining in the legal custody of the Court until the expiration of the minimum period of his sentence under the following conditions:

1. You will appear before the Social Services Technician of the Community Program of the Correctional Administration, Humacao Regional Office, on the day and time indicated. If reasons beyond your control prevent you from doing so, you will immediately contact the Social Services Technician, explaining the reasons for your inability to do so, and you will appear in person on the next date indicated by the technician.

2. You will not hide your activities from the Criminal Services Officer, nor will you lie about them or expose them to any investigation the Correctional Administration's Community Program may have to conduct regarding the individual. You will allow the Criminal Services Officer to visit you at your home or work.

3. You will remain constantly and without interruption within the territorial jurisdiction of the Superior Court, Humacao Division. Whenever you need to move outside this limit, you will request permission to do so from the socio-criminal services technician or the Court.

4. You will keep the service technician informed of all information you provide to him/her and will immediately respond to any communication you receive from him/her or from the Corrections Administration Community Program.

5. You will undergo any laboratory tests and medical examinations that the psychiatric court and/or the psychological technician and other socio-criminal services deem necessary to achieve your treatment and rehabilitation.

6. You will not frequent bars, places where games of chance are prohibited by law, or centers of dubious reputation. You will not frequent bars, places where games of chance are prohibited by law, or centers of dubious reputation. You will not frequent bars, places where games of chance are prohibited by law, or centers of dubious reputation. You will not frequent bars, places where games of chance are prohibited by law, or centers of dubious reputation. You will not enjoy the benefits granted by law.

7. You will refrain from using narcotic drugs and other intoxicants, except under medical prescription. Furthermore, you will agree to undergo a regular program for the detection of the presence of controlled substances through reliable testing that will allow for your guidance, treatment, and rehabilitation.

8. You will remain employed in an appropriate job or continue your studies at a recognized school or college: you will submit evidence of such employment or studies and will immediately notify the socio-criminal services technician of any change in schedule or cessation of work or studies.

9. Any violation of the laws in force in Puerto Rico may lead to the revocation of this order, in which case you will serve the sentence imposed in accordance with the lcy. You consent to the initial summary hearing being held in conjunction with the probable cause hearing, if charged with committing a felony. The determination of probable cause for the commission of a new crime is sufficient cause to provisionally revoke the benefits of probation at this time.

10. Any violation of the conditions imposed hereby or those imposed from time to time within the probationary period to which you are subject may result in the revocation of the order suspending the effects of the sentence, and you may be imprisoned where you will serve the full sentence imposed in accordance with the law.

11. Any antisocial or morally inconsistent conduct may be sufficient to revoke the suspension order, even if such conduct does not constitute a violation of the laws in force in Puerto Rico.

SPECIAL CONDITIONS:

- You must continue evaluation at the D.S.C.A. and undergo treatment if necessary.
- You must make work or study arrangements; if you are granted outpatient treatment, you must notify the Socio-Criminal Technician.
- You may not associate in any way with the injured party, nor with people of bad or dubious reputation.
- You should be home no later than 8:00 p.m. and should not frequent places where alcoholic beverages are sold for consumption on the premises.

In Caguas, Puerto Rico. June 24, 1993.

Pierre E. Vivoni, Superior Judge For HUMACAO

PIERRE E. VIVONI
Juez Superior

**CERTIFICO:**

RAMONITA REYES TORRES
SECRETARIA GENERAL

Secretaria

ESTADO LIBRE ASOCIADO DE PUERTO RICO • TRIBUNAL GENERAL DE JUSTICIA •
ARCHIVO CENTRAL

Por la presente me comprometo a cumplir con todas y cada una de las condiciones impuestas. En _____ . Puerto Rico . a ___ de _____ de 19 ___ .

++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++

In Puerto Rico, a one-year jail sentence for violating Article 2-A of the Weapons Law would be considered a misdemeanor, not a felony. Under Puerto Rico law, a felony is defined as a crime punishable by more than six months in prison, a fine exceeding $5,000, or community service or home confinement for more than six months.
Elaboration:

- **Felony Definition:**
  A felony in Puerto Rico is defined by the length of the possible jail time, fine amount, or duration of community service/home confinement.
- **Article 2-A of the Weapons Law:**
  The specific penalty for violating Article 2-A, which pertains to owning a firearm without a license, is a fixed term of five years in prison. If aggravating circumstances are present, the penalty can be increased to a maximum of ten years, and with mitigating circumstances, it can be reduced to a minimum of one year.
- **Misdemeanor vs. Felony:**
  A one-year sentence for a violation of the Weapons Law, especially regarding the specific provisions of Article 2-A, would be categorized as a misdemeanor, not a felony.
- **Puerto Rico Weapons Law**:
  The Puerto Rico Weapons Act requires individuals to have a license to possess and a permit to carry firearms in Puerto Rico.

debts incurred by the Bureau of the Administration of the Lottery of Puerto Rico during the fiscal years 1940–41, 1941–42, and 1943–44, which were not paid because the books of said bureau were closed before these debts were presented for payment.

To: El Imparcial

| | |
|---|---|
| *Fiscal year 1940–41* | |
| Advertising expenses, October 30, 1940, | $ 60.00 |
| Advertising expenses, January 29, 1941, | 50.00 |
| Advertising expenses, March 29, 1941, | 21.00 |
| *Fiscal year 1941–42* | |
| Advertising expenses, October 12, 17, and 23, 1941 | 49.70 |
| *Fiscal year 1943–44* | |
| Freight, express, and delivery expenses, | 540.00 |

To: Supplies Office

| | |
|---|---|
| *Fiscal year 1943–44* | |
| Printing of tickets, prospectuses, galley proofs and lists, | 293.68 |

To: Communications Authority

| | |
|---|---|
| *Fiscal year 1942–43* | |
| Telephone and telegraph, | 343.46 |
| *Fiscal year 1943–44* | |
| Postage, telephone, and telegraph, | 1,468.60 |
| Total, | $2,826.44 |

The Auditor of Puerto Rico shall examine and verify for the proper purposes the debts listed in this section.

Section 2.—All laws or parts of laws in conflict herewith are hereby repealed.

Section 3.—This Act shall take effect immediately after its approval.

*Approved, April 3, 1946.*

[No. 259]
[*Approved, April 3, 1946*]

## AN ACT

TO PROVIDE FOR THE ESTABLISHMENT OF THE SUSPENDED SENTENCE IN THE JUDICIAL SYSTEM OF PUERTO RICO; TO PROVIDE IN WHICH CASES THE EFFECT OF THE SENTENCE SHALL BE SUSPENDED AND THE PERSON



($2,826.44) para pagar deudas del Negociado de la Administración de la Lotería de Puerto Rico incurridas durante los años económicos 1940–41, 1941–42 y 1943–44, las que no fueron satisfechas por haberse cerrado los libros de dicho negociado antes de presentarse el cobro de las mismas.

A: El Imparcial

| | |
|---|---|
| *Año económico 1940–41* | |
| Gastos de anuncios, octubre 30, 1940 | $ 60.00 |
| Gastos de anuncios, enero 29, 1941 | 50.00 |
| Gastos de anuncios, marzo 29, 1941 | 21.00 |
| *Año económico 1941–42* | |
| Gastos de anuncios, octubre 12, 17 y 23, 1941 | 49.70 |
| *Año económico 1943–44* | |
| Gastos de flete, de expreso y de entrega | 540.00 |

A: Oficina de Suministros

| | |
|---|---|
| *Año económico 1943–44* | |
| Impresión de billetes, prospectos, prueba de galeras y listas | 293.68 |

A: Autoridad de Comunicaciones

| | |
|---|---|
| *Año económico 1942–43* | |
| Telégrafo y teléfono | 343.46 |
| *Año económico 1943–44* | |
| Franqueo, telégrafo y teléfono | 1,468.60 |
| Total | $2,826.44 |

El Auditor de Puerto Rico examinará y comprobará las deudas relacionadas en esta sección, a los fines que sean pertinentes.

Sección 2.—Toda ley o parte de ley que se oponga a la presente, queda por ésta derogada.

Sección 3.—Esta Ley empezará a regir inmediatamente después de su aprobación.

*Aprobada en 3 de abril de 1946.*

[Núm. 259]
[*Aprobada en 3 de abril de 1946*]

## LEY

PROVEYENDO PARA EL ESTABLECIMIENTO DE LA SENTENCIA PROBATORIA EN EL SISTEMA JUDICIAL DE PUERTO RICO; PARA DISPONER EN QUE CASOS DEBERA SUSPENDERSE EL EFECTO DE LA SENTENCIA Y PONERSE

court a detailed report of the investigation made, in order that said court may direct, if the facts so warrant, the revocation of the probation period, should this period be still unexpired, or of the suspension of the effects of the sentence, if the probation period has expired, and, consequently, direct the confinement of the convicted person for the full term of the sentence originally suspended to place him on probation; *Provided*, That if the sentencing court should deem it necessary, it may request of the Parole Board a periodical report on the conduct of the convicted person placed on probation, and it shall be the duty of the Board to make said report to the court.

Section 5.—All laws or parts of laws in conflict herewith are hereby repealed.

Section 6.—If any part of this Act is declared unconstitutional, said declaration shall not affect any other part hereof.

Section 7.—This Act, being of an urgent character, shall take effect immediately after its approval.

*Approved, April 3, 1946.*

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[No. 260]

[*Approved, April 3, 1946*]

AN ACT

TO AMEND SECTION 3 OF ACT No. 2, APPROVED MARCH 15, 1939, ENTITLED "AN ACT TO AUTHORIZE THE MUNICIPALITY OF ARECIBO, PUERTO RICO, TO SELL TO THE GOVERNMENT OF THE UNITED STATES OF AMERICA, WITHOUT THE NEED OF HOLDING A PUBLIC SALE, FOR THE CONSTRUCTION OF A POST-OFFICE BUILDING, A LOT THAT THE MUNICIPALITY OF ARECIBO ACQUIRED BY PURCHASE FROM DR. FRANCISCO MARIA SUSONI, AND THE LOT AND BUILDING NOW OCCUPIED BY THE LINCOLN SCHOOL OF ARECIBO, WHICH THE MUNICIPALITY OF ARECIBO ACQUIRED BY GRANT FROM THE PEOPLE OF PUERTO RICO IN ACCORDANCE WITH ACTS APPROVED MARCH 10, 1910, AND JULY 9, 1926; TO AUTHORIZE AND DIRECT THE MAYOR OF ARECIBO TO EXECUTE THE PROPER DEED OF CONVEYANCE OF SAID PROPERTIES TO THE GOVERNMENT OF THE UNITED STATES, OR TO THE DEPARTMENT, AGENCY, OR OFFICIAL REPRESENTING IT, WITHOUT THE NEED OF HAVING ANY OTHER OFFICIAL OF THE GOVERNMENT OF PUERTO RICO APPEAR IN THE ACT OF EXECUTING SAID DEED; TO RATIFY THE PURPOSE AND CERTAIN PROVISIONS OF ORDINANCE No. 27 OF THE MUNICIPAL ASSEMBLY OF ARECIBO, APPROVED BY THE MAYOR OF SAID CITY ON FEBRUARY 3, 1939, AND FOR OTHER PURPOSES," AND FOR OTHER PURPOSES.

*Be it enacted by the Legislature of Puerto Rico:*

Section 1.—Section 3 of Act No. 2, approved March 15, 1939, is hereby amended to read and be in force as follows:



sentenciadora un informe detallado del resultado de su investigación para que dicha corte ordene, si así lo justificaren los hechos, la revocación del período probatorio, si éste no ha expirado aún, o de la suspensión del efecto de la sentencia, si el período probatorio ha cesado y, en su consecuencia, la reclusión del reo por el término completo de la sentencia cuyos efectos fueron originalmente suspendidos para ponerlo a prueba. *Disponiéndose*, que, si la corte sentenciadora estimare necesario, podrá solicitar de la Junta de Libertad Bajo Palabra un informe periódico de la conducta del reo puesto a prueba; será deber de la Junta suministrar dicho informe a la corte.

Artículo 5.—Toda ley o parte de ley que se oponga a la presente queda por ésta derogada.

Artículo 6.—Si cualquier parte de esta Ley fuere declarada inconstitucional, dicha declaración no afectará ninguna otra parte de la misma.

Artículo 7.—Esta Ley, por ser de carácter urgente, empezará a regir inmediatamente después de su aprobación.

*Aprobada en 3 de abril de 1946.*

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[Núm. 260]

[*Aprobada en 3 de abril de 1946*]

LEY

PARA ENMENDAR LA SECCIÓN 3 DE LA LEY NUM. 2, APROBADA EN 15 DE MARZO DE 1939, TITULADA: "PARA AUTORIZAR AL MUNICIPIO DE ARECIBO, PUERTO RICO, QUE VENDA, SIN NECESIDAD DE CELEBRAR SUBASTA PUBLICA, AL GOBIERNO DE LOS ESTADOS UNIDOS DE AMERICA, PARA CONSTRUIR UN EDIFICIO DE CORREOS, UN SOLAR QUE EL MUNICIPIO DE ARECIBO ADQUIRIO POR COMPRA AL DR. FRANCISCO MARIA SUSONI Y EL SOLAR Y EDIFICIO QUE OCUPA LA ESCUELA 'LINCOLN' DE ARECIBO QUE ADQUIRIO EL MUNICIPIO DE ARECIBO POR CESION QUE LE HICIERA EL PUEBLO DE PUERTO RICO DE ACUERDO CON LEYES APROBADAS EL 10 DE MARZO DE 1910 Y EL 9 DE JULIO DE 1926; PARA AUTORIZAR Y ORDENAR AL ALCALDE DE ARECIBO PROCEDA A OTORGAR LA CORRESPONDIENTE ESCRITURA DE TRASPASO DE DICHAS PROPIEDADES AL GOBIERNO DE LOS ESTADOS UNIDOS, O AL DEPARTAMENTO O AGENCIA O FUNCIONARIO QUE LO REPRESENTE, SIN NECESIDAD DE QUE NINGUN OTRO FUNCIONARIO DEL GOBIERNO DE PUERTO RICO COMPAREZCA EN EL ACTO DE OTORGAMIENTO DE DICHA ESCRITURA; PARA RATIFICAR EL PROPOSITO Y CIERTAS DISPOSICIONES DE LA ORDENANZA NUM. 27 DE LA ASAMBLEA MUNICIPAL DE ARECIBO, APROBADA POR EL ALCALDE DE DICHA CIUDAD EN 3 DE FEBRERO DE 1939; Y PARA OTROS FINES Y PARA OTROS FINES.

*Decrétase por la Asamblea Legislativa de Puerto Rico:*

Sección 1.—La sección 3 de la Ley Núm. 2, aprobada en 15 de marzo de 1939, queda por la presente enmendada de modo que lea y rija como sigue:

# IN THE CIRCUIT/COUNTY COURT OF THE THIRTEENTH JUDICIAL CIRCUIT, IN AND FOR HILLSBOROUGH COUNTY, FLORIDA

## CLERK'S CERTIFICATE OF DISPOSITION

**DEFENDANT'S NAME:** DANIEL GUADLUPE VEGA
**DATE OF BIRTH:** [redacted]
**DRIVER'S LICENSE #:**

**CASE #:** 97-CM-020244-A
**DIVISION:** B
**JUDGE:** NO JUDICIAL OFFICER ASSIGNED

## COURT DISPOSITION

| OFFENSE DATE | ARREST DATE | COUNT | CHARGE | PLEA | DISPOSITION DATE | FINDING |
|---|---|---|---|---|---|---|
| 07/30/1997 | 03/15/1998 | 1 | SEE DOCKET OR CASE FILE FOR CHARGES | GUILTY | 09/08/1997 | NT - ADJUDGED GUILTY |

**SENTENCE/COMMENTS:** CONFINEMENT, FINES AND/OR COSTS, FINANCIAL BALANCE $0.00, CASE CLOSED

**STATUTORY/OTHER DISPOSITION**

| | |
|---|---|
| | Admitted Civil Infraction by payment of civil penalty (Florida Statute/County Ordinance/Municipal Ordinance) |
| | Criminal Report Affidavit or the charging document is no longer available in accordance with the retention requirements as set forth in Florida Rules of General Practice and Judicial Administration 2.430 |

This is to certify that the information listed above is true and correct.

Witness my hand and official seal on this the 30th day of May, 2025.

VICTOR D. CRIST
CLERK OF THE CIRCUIT COURT

97-CM-020244-A,5/30/2025 3:40:36 PM

By: Dayannara Duran

Dayannara Duran, Deputy Clerk
97-CM-020244-A, 5/30/2025 3:40:36 PM

Florida Gaming Control Commission

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

June 17, 2025

Mr. Daniel Guadalupe Vega
4989 Southwest 32nd Terrace
Dania Beach, Florida 33312

RE: Application No. 49231, Entity 14327442
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Vega:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 4 of the application. If you have ever been convicted of or had adjudication withheld for any crime or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application.

  You must amend the information on your application for the following charges:
  - Hillsborough County, FL – 03/17/1998
  The charge is listed previously is incorrect.

- You must provide an official translated copy of the court disposition submitted pertaining to the Humacao, PR charge dated 05/03/1993.

- You must provide an arrest report or personal statement for the 05/03/1993 Humacao, PR charge.

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.**

**If you fail to provide the Florida Gaming Control Commission with a complete application by 08/16/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 06/09/2025.**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794.8130.

Thank you,

TL
Operations Analyst II

April 24, 2025

Mr. Daniel Guadalupe Vega
4989 Southwest 32nd Terrace
Dania Beach, Florida 33312

RE: Application No. 49231, Entity 14327442
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Vega:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 4 of the application. If you have ever been convicted of or had adjudication withheld for any crime or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application.

  You must list the information on your application for the following charges:
  - Hillsborough County, FL – 03/15/1998, 03/17/2002, 04/06/2003
  - Dade County, FL – 03/23/2000
  - Humacao, PR – 05/03/1993

  You must provide the court disposition records for the following charges:
  - Hillsborough County, FL – 03/15/1998
  - Humacao, PR – 05/03/1993

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.**

**If you fail to provide the Florida Gaming Control Commission with a complete application by 8/16/2025, your application shall lapse and no longer be processed by the Florida**

**Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 6/9/2025.**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794.8130.

Thank you,

tl
Operations Analyst II

Florida Gaming Control Commission

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

April 2, 2025

Mr. Daniel Guadalupe Vega
4989 Southwest 32nd Terrace
Dania Beach, Florida 33312

RE: Application No. 49231, Entity 14327442
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Vega:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Fingerprints are required (cards enclosed). It is suggested that applicants submit two fingerprint cards, so that a second card may be available for submission in the event the first set of fingerprints are deemed illegible by the Federal Bureau of Investigation.

- Fingerprint card processing fee ($36.00) is due.

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.**

**If you fail to provide the Florida Gaming Control Commission with a complete application by 7/26/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 6/9/2025.**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794.8130.

Thank you,

tl

Operations Analyst II

Florida Gaming Control Commission

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

March 28, 2025

Mr. Daniel Guadalupe Vega
4989 Southwest 32nd Terrace
Dania Beach, Florida 33312

RE: Application No. 49231, Entity 14327442
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Vega:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Fingerprints are required (cards enclosed). It is suggested that applicants submit two fingerprint cards, so that a second card may be available for submission in the event the first set of fingerprints are deemed illegible by the Federal Bureau of Investigation.
- Fingerprint card processing fee ($36.00) is due.
- Two types of identification not received pursuant to Rule 75D-14.010, Florida Administrative Code (see attachment for details).

**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.**

**If you fail to provide the Florida Gaming Control Commission with a complete application by 7/26/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 6/9/2025.**

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794.8130.

Thank you,

TL
Operations Analyst II

# 11. Discussion of Final Orders pursuant to request from respondent

**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Justin Hundersmarck, Senior Attorney |
| Re: | FGCC v. Krishna Roopchand<br>Case No. 2025-001682, Option 3 Final Order |
| Date: | September 30, 2025 |

*Executive Summary*

The Division of Pari-Mutuel Wagering (the "Division") served the Respondent, Krishna Roopchand ("Respondent"), with an administrative complaint alleging violation of rules 75-11.005(4) and 75-11.011, Florida Administrative Code, as well as seeking to exclude Respondent from all pari-mutuel facilities and facilities of a slot machine licensee in the state of Florida. Respondent returned an election of rights form indicating that a final order should be entered imposing a penalty in this case. Therefore, the Division requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and facilities of a slot machine licensee in the state of Florida, as well as revoking Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license.

*Relevant Facts*

At all times material hereto, Respondent worked as Cage Cashier at Harrah's Pompano Beach ("Harrah's)[1]. Respondent was observed via facility surveillance footage removing $500 in currency from the vault during his shift on December 30, 2024, and $400 on January 1, 2025. Upon review of Harrah's surveillance footage, Harrah's staff terminated Respondent's employment and permanently excluded him from Harrah's.

On or about January 3, 2025, Respondent was arrested and charged with Grand Theft- Greater than $750, Less than $5000. Respondent failed to provide written notification to the Division within five days of his arrest.

Based on Respondent's termination and exclusion from Harrah's Pompano Beach, as well as his failure to notify the Division within five days of his arrest, the Division

[1] Harrah's Pompano Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the state of Florida.

filed a three-count administrative complaint on August 28, 2025, seeking revocation of Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license and his permanent exclusion from all Florida pari-mutuel facilities and all facilities of a slot machine licensee. On September 12, 2025, Respondent returned an election of rights form. Respondent did not dispute the allegations contained within the administrative complaint, waived his right to any form of hearing, and requested that the Commission enter a final order imposing a penalty.

*Analysis*

Florida law allows for the exclusion of Respondent from all pari-mutuel and slot machine facilities in the state, as well as the revocation of Respondent's slot machine/cardroom/pari-mutuel individual occupational license occupational license.

Section 550.0251(6), Florida Statutes, provides that "[t]he Commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state." Further, section 551.112, Florida Statutes, provides that "[t]he Commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state."

Rule 75-11.005(4), Florida Administrative Code, provides in relevant part that "[n]o person shall, either directly or indirectly: […] (b) [e]ngage in any act, practice, or course of operation that would constitute fraud or deceit upon any participant in a game or the cardroom operator. (c) [e]ngage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator."

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.

Section 849.086(14)(a), Florida Statutes, provides that:

> The commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto; knowingly caused, aided, abetted, or conspired with another to cause any person to violate this section or any rules adopted pursuant thereto; or obtained a license or permit by fraud, misrepresentation, or concealment; or if the holder of such license or permit is no longer eligible under this section.

Therefore, Respondent's permanent exclusion from Harrah's – which is both a pari-mutuel facility and a facility of a slot machine licensee in this state – subjects him to exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in this state. Respondent's violation of rules 75-11.005(4) and 75-11.011, Florida Administrative Code, subjects him to revocation of his slot machine/cardroom/pari-mutuel individual combination occupational license.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order permanently excluding the Respondent, Krishna Roopchand, from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida, as well as revoking his slot machine/cardroom/pari-mutuel combination individual occupational license.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/12/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

2025 SEP 12 PM 1:59
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. KRISHNA ROOPCHAND** **CASE NO.: 2025-001682**

## ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

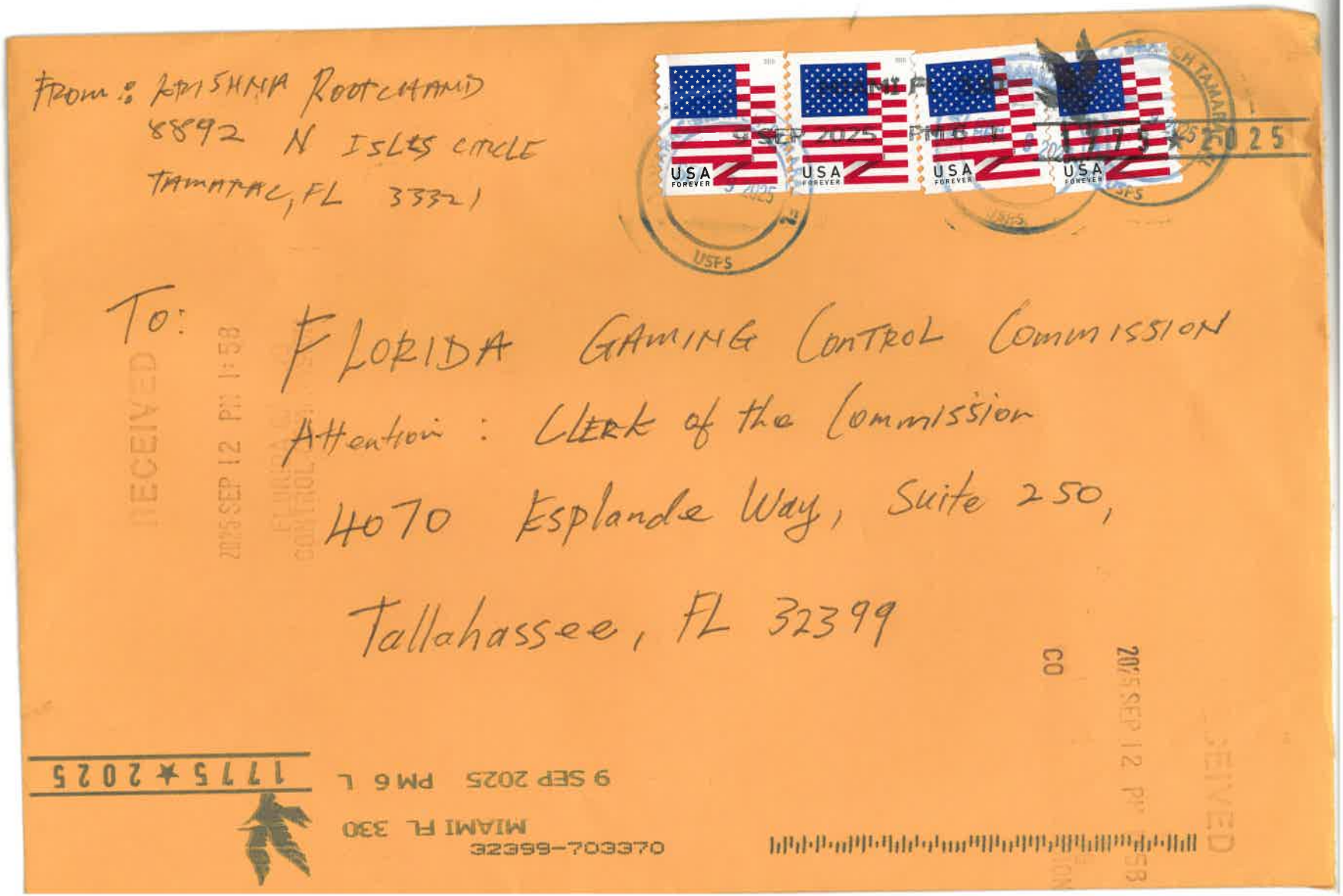
☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

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

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

| | |
|---|---|
| KRISHNA ROOPCHAND | |
| PRINTED NAME | ATTORNEY OR QUALIFIED REPRESENTATIVE |
| 8892 N ISLES CIRCLE | |
| Street Address | Street Address (where service shall be made) |
| TAMARAC FL 33321 | |
| City State Zip | City State Zip |
| 954-736-9393 | |
| Telephone Number Facsimile Number (if any) | Telephone Number Facsimile Number (if any) |
| kroopj@gmail.com | |
| E-mail | E-mail |
| Krishna Roopchand | |
| SIGNATURE | |

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



FROM: ADISHMA ROOPCHAND
8892 N ISLES CIRCLE
TAMARAC, FL 33321

TO: FLORIDA GAMING CONTROL COMMISSION
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250,
Tallahassee, FL 32399

USA FOREVER

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**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.: 2025-001682

KRISHNA ROOPCHAND,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machines, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent held a slot machine/cardroom/pari-mutuel wagering individual combination license, number 10068705, issued pursuant to section 551.107(2)(b), Florida Statutes.

3. At all times material hereto, PPI, Inc. d/b/a Harrah's Pompano Beach ("Harrah's") was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, cardroom operations, and slot machine operations in the state of Florida.

4. At all times material hereto, Respondent worked as Cage Cashier at Harrah's.

5. On or about January 3, 2025, Respondent's employment with Harrah's was terminated.

6. On or about January 3, 2025, Respondent was ejected and permanently excluded from Harrah's.

COUNT I

7. Petitioner realleges and incorporates the allegations contained within paragraphs one through six as though fully set forth herein.

8. Upon review of Harrah's surveillance footage, Harrah's staff observed Respondent remove $500 in currency from the vault during his shift on December 30, 2024, and $400 in currency from the vault on January 1, 2025.

9. Rule 75-11.005(4), Florida Administrative Code, provides, in relevant part, that "[n]o person shall, either directly or indirectly: (a) [e]mploy or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator."

10. Section 849.086(14)(a), Florida Statutes, provides that:

> The commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto; knowingly caused, aided, abetted, or conspired with another to cause any person to violate this section or any rules adopted pursuant thereto; or obtained a license or permit by fraud, misrepresentation, or concealment; or if the holder of such license or permit is no longer eligible under this section.

11. Based on the foregoing, Respondent violated rule 75-11.005(4), Florida Administrative Code, by employing a device, scheme, or artifice to defraud the cardroom operator, and is therefore subject to suspension or revocation of his occupational license under section 849.086(14)(a), Florida Statutes.

COUNT II

12. Petitioner realleges and incorporates the allegations contained within paragraphs one through six as though fully set forth herein.

13. Section 550.0251(6), 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).

14. 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).

15. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida based on his ejection and permanent exclusion from Harrah's on January 3, 2025.

COUNT III

16. Petitioner realleges and incorporates paragraphs numbered one through two as if set forth fully herein.

17. On or about January 3, 2025, Respondent was arrested in Broward County, Florida, and was charged with Grand Theft – Greater than $750, Less than $5,000.

18. Respondent failed to provide written notification to Petitioner within five days of his arrest on January 3, 2025.

19. 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.

20. Based on the foregoing, Respondent violated rule 75-11.011, Florida Administrative Code, by failing to provide written notification to the Commission within five days of his arrest on January 3, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license, number 10068705, and excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, and section 849.086, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-001682 is signed on the 21st 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.

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Lic Type | **1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination** | | | Status | **90 Closed** | Status Date | **05/14/2025** |
| Complaint # | **2025001682** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **ROOPCHAND, KRISHNA** | 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 | **12/29/2024** |
| Region | **SR - Southern Region** | Received | **01/08/2025** |
| Reference | **551.109; 75-14.090** | | |
| Entered | **01/08/2025** | Entered By | **cstubbs1** |

Summary: **420 - PPI, INC - F.S.S.551.109 ; 75-14.090 Prohibited acts; penalties; Prohibited Acts - On January 4, 2025, PPI Compliance/Security Director John Keenan reported to the Division an incident involving a cage employee of their facility who had committed theft of cage monies on two separate occasions. The employee, Krishna Roopchand, was observed via Video surveillance footage remove monies from the funds used to fill the NRT cassettes in the casino. The respondent removed monies on two separate occasions; December 29, 2024, and December 31, 2024, and hid the funds in an envelope concealed in a folder. He was confronted by casino management and subsequently confessed to his illegal activity. He was arrested by the Broward Sheriff's Office and transported to County Jail. The total amount initially discovered was $900.00. The respondent was permanently excluded by the facility.**

Updated **05/15/2025 08:32:19** By **cstubbs1**

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

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Fort 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** | **January 8, 2025** | **2025 00 1682** |

| Respondent | Complainant: |
|---|---|
| **ROOPCHAND, KRISHNA**<br>**8892 N. ISLES CIRCLE**<br>**TAMARAC, FLORIDA 33321** | **DIVISION OF PARI-MUTUEL WAGERING**<br>**OFFICE OF INVESTIGATIONS**<br>**1400 W. COMMERCIAL BLVD. SUITE 165**<br>**FT. LAUDERDALE, FLORIDA 33309** |

| License # and Type: | Profession: | Report Date: |
|---|---|---|
| **10068705 - 1055** | **Cage Cashier** | **August 26, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **January 8, 2025, through August 26, 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 $10,000.00.

**(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 January 4, 2025, PPI Compliance/Security Director John Keenan reported to the Division an incident involving a cage employee of their facility who had committed theft of cage monies on two separate occasions; December 30, 2024, and January 1, 2025. The employee, Krishna **ROOPCHAND** was observed via video surveillance footage removing monies from the funds used to refill the Ticket Redemption Unit cassettes that are later used to restock these machines that are located on the gaming floor. When the thefts occurred, **ROOPCHAND** hid the funds in an envelope concealed in a folder. When confronted by casino management, **ROOPCHAND** confessed to his illegal activities. He was arrested by a Broward Sheriff's Deputy and transported to Broward County Jail. The total amount initially determined to be stolen was $900.00. The respondent was permanently excluded by the facility on January 3, 2025 **(Exhibit #3).**

Related Case:

| Investigations Specialist II / Date | Investigation Manager / Date: |
|---|---|
| Raul Suau / August 26, 2025 | Julio Minaya / August 27, 2025 |

Chief of Investigations / Date

Bradford D. Jones / August 27, 2025

**CONTINUATION**

This case is predicated on a shortage found during the balancing of NRT cassettes by the Cage Management of Harrah's Pompano Beach Casino. During their balancing and review of the NRT cassettes for December 30, 2024, and January 1, 2025, shortages were found in two separate cassettes; a shortage of $500.00 was discovered for December 30, 2024, and a shortage of $400.00 was discovered for January 1, 2025. This incident was documented in Harrah's Incident Report #IN20250001752.

Because of the above shortages, on Friday, January 3, 2025, Senior Vice President Ryan Bishop, Security Director John Keenan, Security Manager Juan Colchado, and Director of Finance, Courtney Bunch visited Surveillance and conducted video review for December 30, 2024, and January 1, 2025, of the Main Vault. During their review, they observed **ROOPCHAND** removing a notebook from the work counter drawer along with monies from the drawer. He then placed the notebook containing the money on the countertop next to his personal belongings. When he exited the Main Vault, he covered the notebook with an article of clothing **(Exhibits #1 & 4).**

Additional video footage was reviewed by this investigator with the findings listed below.

Video review shows the following:

- December 29, 2024, at 10:47 P.M., **ROOPCHAND** enters the Main Vault area to begin his shift.
- December 30, 2024, at 5:13:48 A.M., **ROOPCHAND** was observed placing bills inside of a small notebook located within a drawer's left side that was full of cash.
- December 30, 2024, at 5:13:58 A.M., **ROOPCHAND** is observed moving the notebook that he placed the money inside of from the left side of the drawer to the right side of the drawer. He then proceeds to place the notebook underneath some papers.
- December 30, 2024, at 5:38:39 A.M., **ROOPCHAND** takes several envelopes including the notebook he placed the money in and placed the envelopes and the notebook next to a money counting machine.
- December 30, 2024, at 6:13:54 A.M., **ROOPCHAND** is seen taking the notebook that he had previously placed next to the count machine and had placed the money in, and places it near his personal property. As he gets ready to leave the Main Vault area, he takes the notebook containing the money and attempts to hide by placing an article of clothing on top of it.[1]
- January 1, 2025, at 5:08:07 A.M., **ROOPCHAND** repeats his actions of December 30, 2024, by placing several bills inside of the same notebook inside the drawer with cash.
- January 1, 2025, at 5:57:36 A.M., **ROOPCHAND** uses what appears to be the same notebook he used to hide the stolen cash on December 30, 2024, and takes it along with the money hidden inside of it and places it with his personal belongings.[2] This Modus Operandi provides **ROOPCHAND** an easier exit from the Vault while holding the notebook in hand as he walks out.

On January 3, 2025, at 10:25 P.M., when **ROOPCHAND** reported to work and entered the facility through the Security Dispatch area, he was approached by Security Director John Keenan and Security Manager Juan Colchado who escorted him to the security office. While being escorted to the security office, the Broward Sheriff's Office (BSO) was contacted. He was placed in a small

***[1] Review/ balancing of ROOPCHAND's work discovered a discrepancy of $500.00.***
***[2] Review/ balancing of ROOPCHAND's work discovered a discrepancy of $400.00.***

interview room located within the security office[3] and interviewed by Keenan and Colchado and Surveillance Director Miguel Gonzalez[4] **(Exhibit #4).**

While being interviewed by Keenan and Colchado, **ROOPCHAND** was asked if he knew why he was being questioned; **ROOPCHAND** stated, "he did not." When questioned about policies and variances during his shift. **ROOPCHAND** denied knowing the policies and denied taking any monies. When asked why he brought the notebook[5] he had on the table to work, **ROOPCHAND** said he uses it to balance the accounts. When asked if he was allowed to bring the notebook into the Main Vault, **ROOPCHAND** said he was. He was then informed that it was in violation of casino policy. After a few minutes **ROOPCHAND** admitted that he stole money from the casino.

When asked how long he had been taking money **ROOPCHAND** said, "since approximately October of 2024." He also said that he was not sure how much money he had taken. At approximately 10:45:58 P.M., two BSO Deputies arrived, and placed **ROOPCHAND** under arrest. He was transported by the Deputies to Broward County Jail **(Exhibit #4).**

**ROOPCHAND** was processed for termination of employment and was permanently excluded from the facility on January 3, 2025 **(Exhibit #3).** A check of the Broward County Clerk of Courts website shows that as of the date of this report, the case against **ROOPCHAND** is still active and the next court appearance on the matter is scheduled for June 12, 2025[6] **(Exhibit #7).**

On August 26, 2025, this Investigator received an e-mail from FGCC Senior Attorney Justin Hundersmarck in reference to an error in the original security report written by the facility. He requested that the facility make a correction regarding the dates of occurrence and resubmit the new report. This was done and the attached corrected report is included in the original exhibit number 1. An error was also found in paragraph 1 of this report which was corrected by this Investigator. The errors corrected were the dates on which the monetary amounts were taken by **ROOPCHAND**. The correction involved the following: $500.00 was taken on December 30, 2024, and $400.00 was taken on January 1, 2025. **(Exhibit #1)**

Hundersmarck also requested the date of termination for **ROOPCHAND.** A copy of an e-mail from PPI'S Director of Security John Keenan shows that **ROOPCHAND** was terminated on January 3, 2025. A copy of Keenan's e-mail to is attached as **Exhibit #8.**

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

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*[3] The office where the interview was conducted has video and audio available. The interview was recorded.*
*[4] Note: The entire interview between ROOPCHAND and management was audibly and visually recorded.*
*[5] While being interviewed ROOPCHAND had what appeared to be the same notebook he used to remove money from the Main Vault with him.*
*[6] ROOPCHAND's Slot/Cardroom/PMW Combo License will expire on June 30, 2025.*

**CONTINUATION**

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| | | | |
|---|---|---|---|
| Incident File # : | IN20250001752 | **Record Creation Details** | |
| Date/Time Occurred: | 1/ 3/2025 3:17:00 PM | Department: | Security |
| Day of Week Occurred: | Friday | Owner: | 800753524 |
| Date/Time Created: | 1/ 4/2025 8:21:44 PM | Operator ID: | 800753524 |
| Date/Time Closed: | | Operator Name: | |
| Closed By: | | Personnel ID: | |

**Location of Incident:**

| | |
|---|---|
| Property: | Harrah's Pompano Beach |
| Location: | 03 Casino Cages |
| Sublocation: | |

**Details of Incident:**

| | |
|---|---|
| Daily Log #: | IN20250001752 |
| Incident Type: | ~Criminal Activity |
| Specific: | Arrest |
| Category: | Larceny - Grand |
| Incident Status: | Open |
| Synopsis: | Employee theft. |
| Checklist: | |
| Narrative: | |

| Created On | Created By | Modified On | Modified By |
|---|---|---|---|
| 1/ 4/2025 8:20:37 PM | 800753524 | 1/ 4/2025 8:20:37 PM | 800753524 |

On Friday, January 3, 2025, at 1530 hours, SVP/GM Ryan Bishop, Security Director John Keenan, Security Manager Juan Colchado, and Director of Finance Courtney Bunch responded to Surveillance to review coverage that was obtained of theft after discovering several variances in the Main Vault in the Main Cage.

The following was observed based on a shortage to several NRT Cassettes, the first one for $500.00 that was discovered on 12/31/24 and the second that was discovered on 1/1/2025 for $400.00.

The following review was for Monday, December 30th at 0550 hours, that showed Cage Cashier Krishna Roopchand, placing several envelopes in the RV drawers with money. Roopchand was observed separating $500.00 out and mixing the money with the envelopes and placing them on top of a notepad located on the countertop where he was working. Roopchand finally separated all the envelopes and places the money within the notepad and tied it with rubber bands. Roopchand finally took the notepad out of the Vault and left for the day.

The second review goes as follows: On Wednesday, December 1st, 2025, at 0521 hours, Roopchand was observed separating $400.00 out and mixing the money with the envelopes and placing them on top of a notepad located on the countertop where he was working. Roopchand finally separated all the envelopes and places the money within the notepad and tied it with rubber bands. Roopchand finally takes the notepad out of the Vault and left for the day. Roopchand repeated the act exactly as the first review showing a pattern.

| Reporting Party: | Supervisor: |
|---|---|

Bishop, Keenan, Colchado and Bunch all agreed to contact Broward Sheriff's Office and pressed charges . Bunch advised that Roopchand works from 2230 hours to 0600 hours tonight.

At 2225 hours, Roopchand entered the Casino building via Security Dispatch and was escorted by Keenan and Colchado to the Security Interview Room for questioning and recorded audio/video. BSO was also contacted.

Keenan and Colchado question Roopchand about policy and variances that accrued during his shift. Roopchand denied knowing or taking any money. Colchado and Kennan then advised that he was observed on video coverage taking money and using the notepad to hide it at which he then admitted to stealing money and knowing it was wrong after Colchado and Keenan pointed out the same notepad he had with him was used to steal. He was questioned on how long he has been stealing for, Roopchand replied September/October.

BSO Deputy Russell arrived on property, Colchado and Keenan advised Deputy Russell with the details and provided paperwork showing the variance and providing to review the incident if desired. Deputy Russell was content with the information provided and asked if the Casino wished to proceed with charging Roopchand with Grand Theft , which Keenan and Colchado agreed. Roopchand was placed under arrest and directed to the back of a patrol vehicle at the North Valet Drive before being transported off property to jail . Deputy Russell provided BSO Case # 11-2501-000-941 and advised that a detective would retrieve the video and if any other information was found of Roopchand stealing more money to provide it to the detective. No further information at this time.

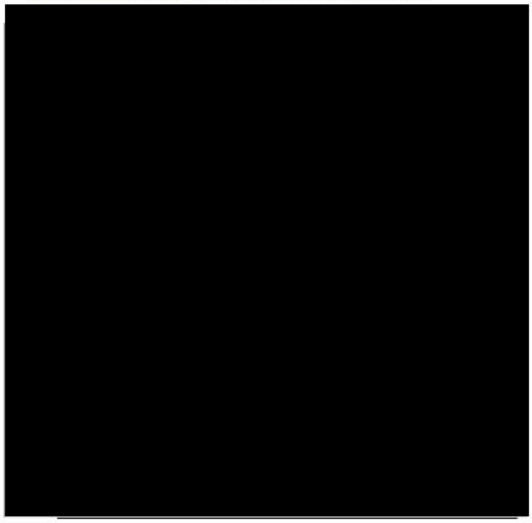
A copy of the variances and a photo of the notepad are attached to this report .

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

Executive Brief:

**Attachments:**

| Title: | Attached by: | Original Filename: |
|---|---|---|
| | 800753524 on 1/ 4/2025 8:24:35 PM | K.Roopchand2.pdf |
| | 800753524 on 1/ 4/2025 8:24:35 PM | K.Roopchand1.pdf |
| **Title:** | **Attached by:** | **Original Filename:** |
| | 800753524 on 1/ 4/2025 8:25:24 PM | notepad.jpg |



**End of Attachments**

**EXHIBIT # 2**
**PAGE # 2**

| Reporting Party: | Supervisor: |
|---|---|

**EXHIBIT # 1**
**PAGE # 3**

Reporting Party:

Supervisor:

**From:** Justin Hundersmarck
**To:** Raul Suau
**Cc:** Julio Minaya; Bradford Jones
**Subject:** 2025 001682 Krishna Roopchand
**Date:** Tuesday, August 26, 2025 2:06:22 PM
**Attachments:** image003.png

---

Hi Raul, it looks like there's an error in the facility's incident report on page 6, the paragraph that says "The second review goes as follows: On Wednesday, December 1st, 2025..."
Since that day has not happened yet, could you ask the facility to modify and resend the report, then replace it in the Report on OnBase?

Also, we want to be certain that we're correctly alleging in our AC which day $500 was stolen, and which day $400 was stolen. If the facility meant January 1st (a Wednesday) where they wrote December 1st, the modified facility report would say the theft of 500 was on December 30th and the theft of 400 was on January 1st, whereas the Investigative Report says the reverse on page 3, paragraph 1. Could you also modify the Investigative Report on that point if you get a modified Incident Report from the facility?

**Justin Hundersmarck**
**Senior Attorney**
Office of the General Counsel
850.794.8063 Office
850.536.8712 Fax

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

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

# Incident File Summary Report

iTrak™

iTrak Incident Reporting and Risk Management System Version
2024.1.1.12101

| | |
|---|---|
| **Incident Number:** | IN20250001752 |
| **Date/Time Occurred:** | 1/ 3/2025 3:17:00 PM |
| **Day of Week:** | Friday |
| **Created by:** | 800753524 |

**Printed By: 800753524**

**Printed On: 8/26/2025 at 2:51:02 PM**

| | | | |
|---|---|---|---|
| Incident File # : | IN20250001752 | **Record Creation Details** | |
| Date/Time Occurred: | 1/ 3/2025 3:17:00 PM | Department: | Security |
| Day of Week Occurred: | Friday | Owner: | 800753524 |
| Date/Time Created: | 1/ 4/2025 8:21:44 PM | Operator ID: | 800753524 |
| Date/Time Closed: | | Operator Name: | |
| Closed By: | | Personnel ID: | |

**Location of Incident:**

| | |
|---|---|
| Property: | Harrah's Pompano Beach |
| Location: | 03 Casino Cages |
| Sublocation: | |

**Details of Incident:**

| | |
|---|---|
| Daily Log #: | IN20250001752 |
| Incident Type: | ~Criminal Activity |
| Specific: | Arrest |
| Category: | Larceny - Grand |
| Incident Status: | Open |
| Synopsis: | Employee theft. |
| Checklist: | |
| Narrative: | |

| Created On | Created By | Modified On | Modified By |
|---|---|---|---|
| 1/ 4/2025 8:20:37 PM | 800753524 | 8/26/2025 2:50:41 PM | 800753524 |

On Friday, January 3, 2025, at 1530 hours, SVP/GM Ryan Bishop, Security Director John Keenan, Security Manager Juan Colchado, and Director of Finance Courtney Bunch responded to Surveillance to review coverage that was obtained of theft after discovering several variances in the Main Vault in the Main Cage.

The following was observed based on a shortage to several NRT Cassettes, the first one for $500.00 that was discovered on 12/31/24 and the second that was discovered on 1/1/2025 for $400.00.

The following review was for Monday, December 30th at 0550 hours, that showed Cage Cashier Krishna Roopchand, placing several envelopes in the RV drawers with money. Roopchand was observed separating $500.00 out and mixing the money with the envelopes and placing them on top of a notepad located on the countertop where he was working. Roopchand finally separated all the envelopes and places the money within the notepad and tied it with rubber bands. Roopchand finally took the notepad out of the Vault and left for the day.

The second review goes as follows: On Wednesday, January 1st, 2025, at 0521 hours, Roopchand was observed separating $400.00 out and mixing the money with the envelopes and placing them on top of a notepad located on the countertop where he was working. Roopchand finally separated all the envelopes and places the money within the notepad and tied it with rubber bands. Roopchand finally takes the notepad out of the Vault and left for the day. Roopchand repeated the act exactly as the first review showing a pattern.

| Reporting Party: | Supervisor: **EXHIBIT # 1 PAGE # 6** |
|---|---|

SVP & General Manager Ryan Bishop, John Keenan, Juan Colchado and Courtney Bunch all agreed to contact Broward Sheriff's Office and pressed charges. Bunch advised that Roopchand works from 2230 hours to 0600 hours tonight.

At 2225 hours, Roopchand entered the Casino building via Security Dispatch and was escorted by Keenan and Colchado to the Security Interview Room for questioning and recorded audio/video. BSO was also contacted.

Keenan and Colchado question Roopchand about policy and variances that accrued during his shift. Roopchand denied knowing or taking any money. Colchado and Kennan then advised that he was observed on video coverage taking money and using the notepad to hide it at which he then admitted to stealing money and knowing it was wrong after Colchado and Keenan pointed out the same notepad he had with him was used to steal. Roopchand confessed to stealing on several occasions from the Vault and admitted to using the notebook to take the cash out . He was questioned on how long he has been stealing for, Roopchand replied, "since September or October.

BSO Deputy Russell arrived on property, Colchado and Keenan advised Deputy Russell with the details and provided paperwork showing the variance and providing to review the incident if desired. Deputy Russell was content with the information provided and asked if the Casino wished to proceed with charging Roopchand with Grand Theft , which Keenan and Colchado agreed. Roopchand was placed under arrest and directed to the back of a patrol vehicle at the North Valet Drive before being transported off property to jail . Deputy Russell provided BSO Case # 11-2501-000-941 and advised that a detective would retrieve the video and if any other information was found of Roopchand stealing more money to provide it to the detective. No further information at this time.

A copy of the variances and a photo of the notepad are attached to this report .

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

Executive Brief:

**Attachments:**

| Title: | Attached by: | Original Filename: |
|---|---|---|
| | 800753524 on 1/ 4/2025 8:24:35 PM | K.Roopchand2.pdf |
| | 800753524 on 1/ 4/2025 8:24:35 PM | K.Roopchand1.pdf |
| **Title:** | **Attached by:** | **Original Filename:** |
| | 800753524 on 1/ 4/2025 8:25:24 PM | notepad.jpg |

**End of Attachments**

| Reporting Party: | Supervisor: |
|---|---|

**EXHIBIT # 1**
**PAGE # 7**

**EXHIBIT # 1**
**PAGE # 8**

| Reporting Party: | Supervisor: |
|---|---|

On Wed Jan 01 2025 2:33:56 PM

Casino: Harrahs Pompano Beach
Terminal: NEO01
SOP user: 2300

Return

**Cash Dispenser Counters**

| Reject Bin | |
|---|---|
| USD 1 | 3 |
| USD 5 | 4 |
| USD 20 | 3 |
| USD 100 | 7 |
| USD 100 | 3 |

| Cassette1 | USD 1 |
|---|---|
| Count: | 272 273 |
| Dispensed: | 1710 |
| Reject: | 18 |
| Total: | 2000 |

10:42 - 6:21 AM = 12/29/24

| Cassette2 | USD 5 |
|---|---|
| Count: | 491 490 |
| Dispensed: | 1497 |
| Reject: | 12 |
| Total: | 2000 |

| Cassette3 | USD 20 |
|---|---|
| Count: | 1073 1053 |
| Dispensed: | 924 |
| Reject: | 3 |
| Total: | 2000 |

80 $400

| Cassette4 | USD 100 |
|---|---|
| Count: | 141 |
| Dispensed: | 355 |
| Reject: | 4 |
| Total: | 500 |

| Cassette5 | USD 100 |
|---|---|
| Count: | 147 |
| Dispensed: | 351 |
| Reject: | 2 |
| Total: | 500 |

1229 AM

| In ATM | |
|---|---|
| USD 1 | 290 |
| USD 5 | 503 |
| USD 20 | 1076 |
| USD 100 | 145 |
| USD 100 | 149 |

**EXHIBIT # 1**
**PAGE # 9**

# CAGE TRANSFER

| | | | |
|---|---|---|---|
| DATE | 01/01/25 | FROM | Vlt + L |
| TIME | | TO | Vault |

| | | | | |
|---|---|---|---|---|
| CASH | $100 | 93/107 | 28,800 | 1600 |
| | $50 | | | |
| | $20 | 60 | 21,060 | 80 |
| | $10 | | | |
| | $5 | 53 | 2450 | 20 |
| | $2 | | | |
| | $1 | 20 | 273 | 3 |
| SUB TOTAL | | | 52,583 | 1703 |
| COINS | $ 0.25 | RB # | | |
| | $ 0.10 | | | |
| | $ 0.05 | | | |
| | $ 0.01 | | | 87 |
| | MISC | | | |
| SUB TOTAL | | | | |
| CHIPS | $1,000 | | | |
| | $500 | | | |
| | $100 | | | |
| | $25 | | | |
| | $5 | | | |
| | $2 | | | |
| | $1 | | | |
| SUB TOTAL | | | | |
| TICKETS | | | | |
| GRAND TOTAL | | | 54,286 | |

| | |
|---|---|
| ISSUED BY: | CR Jess 223406 |
| RECEIVED BY: | EC 80076684 |
| VERIFIED BY: | |

Original-With funds/Duplicate-Bank

apj

PS-02-1014

**EXHIBIT # 1**
**PAGE # 10**

| | | IN | | OUT | |
|---|---|---|---|---|---|
| CASSETTE # | $20 | DATE | MB-INTL# | DATE | MB-INTL# |
| 84 | 40K | 12-28 | NS | 12-28 | NS / EC |
| 75 | 40K | 12-28 | NS | | |
| 78 | 40K | 12-28 | AZ GL | 12-29 | NS / CP |
| 80 | 40K | 12-28 | AZ GL | 12-29 | NS / CP |
| 72 | 40K | 12-29 | NS / MC | 12-29 | NS / CP |
| 86 | 40K | 12-29 | NS / MC | 12-29 | NS / CP |
| 79 | 40K | 12-29 | NS / MC | 12-29 | NS / CP |
| 69 | 40K | 12-29 | NS / MC | 12-29 | NS / CP |
| 013 ATM | 40K | 12-29 | NS / MC | 12-29 | NS / CP |
| 74 | 40K | 12-29 | NS / MC | 12-29 | NS / CP |
| 61 | 40K | 12-29 | NS / MC | 12-29 | NS / CP |
| 88 | 40K | 12-29 | NS / MC | 12-29 | NS / CP |
| 20A SPX | 20K | 12-29 | NS / MC | 12-29 | NS / CP |
| 77 | 40K | 12-29 | NS / MC | 12-29 | NS / CP |
| 08 ATM | 40K | 12-29 | AZ GL | 12-30 | NS / CP |
| 012 ATM | 40K | 12-29 | AZ GL | 12-30 | |
| 010 ATM | 40K | 12-29 | AZ GL | 12-30 | NS / CP |
| 84 | 40K | 12-29 | AZ GL | | |
| 87 | 40K | 12-29 | AZ GL | 12-30 | NS / CP |
| 82 | 40K | 12-29 | AZ GL | 12-30 | NS / CP |
| 65 | 40K | 12-29 | AZ GL | 12-31 | EC CP |
| 85 | 40K | 12-29 | AZ GL | 12-31 | EC CP |
| 71 | 40K | 12-29 | AZ GL | 12-30 | NS / CP |
| 67 | 40K | 12-30 | NS | 12-30 | NS / CP |

EXHIBIT # 1
PAGE # 11

On Tue Dec 31 2024 9:35:28 PM

Casino: Harrahs Pompano Beach
Terminal: NEO11
SOP user: 2300

**Cash Dispenser Counters**

| Reject Bin | |
|---|---|
| USD 1 | 12 |
| USD 5 | 4 |
| *** 0 | missing |
| USD 20 | 17 |
| USD 100 | 3 |

| Cassette1 | USD 1 |
|---|---|
| Count: | 1801 |
| Dispensed: | 194 |
| Reject: | 5 |
| Total: | 2000 |

| Cassette2 | USD 5 |
|---|---|
| Count: | 1783 |
| Dispensed: | 216 |
| Reject: | 1 |
| Total: | 2000 |

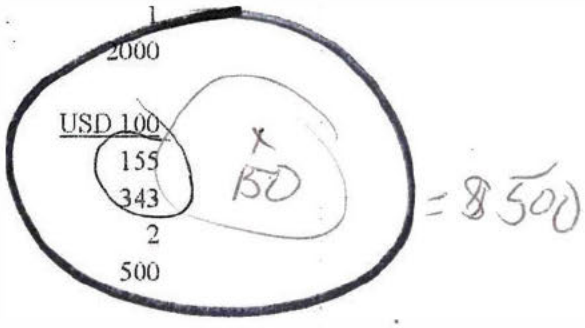
| Cassette3 | *** 0 |
|---|---|

- Missing -

| Cassette4 | USD 20 |
|---|---|
| Count: | 1148 |
| Dispensed: | 851 |
| Reject: | 1 |
| Total: | 2000 |

| Cassette5 | USD 100 |
|---|---|
| Count: | 155 |
| Dispensed: | 343 |
| Reject: | 2 |
| Total: | 500 |

| In ATM | |
|---|---|
| USD 1 | 1806 |
| USD 5 | 1784 |
| *** 0 | missing |
| USD 20 | 1149 |
| USD 100 | 157 |



# CAGE TRANSFER

| | | | |
|---|---|---|---|
| DATE | 12-31-24 | FROM | NRS II |
| TIME | ? | TO | Vault |

| | | |
|---|---|---|
| CASH | $100 | 96 / 15000 X |
| | $50 | |
| | $20 | |
| | $10 | |
| | $5 | |
| | $2 | |
| | $1 | |
| SUB TOTAL | | |
| COINS | $ 0.25 | |
| | $ 0.10 | |
| | $ 0.05 | |
| | $ 0.01 | |
| | MISC | |
| SUB TOTAL | | |
| CHIPS | $1,000 | |
| | $500 | |
| | $100 | |
| | $25 | |
| | $5 | |
| | $2 | |
| | $1 | |
| SUB TOTAL | | |
| TICKETS | | |
| GRAND TOTAL | | 15000 |

| | |
|---|---|
| ISSUED BY: | |
| RECEIVED BY: | |
| VERIFIED BY: | |

Original-With funds/Duplicate-Bank

apj

PS-02-1014

****FILED; BROWARD COUNTY, FL Brenda D. Forman, CLERK 1/6/2025 3:29:52 PM,****

# Broward County Sheriff's Office

25-139 FO

## Booking Report

| | | | | | |
|---|---|---|---|---|---|
| CIS # | 232500026 | BCCN # | 981711 | Booking Sheet Control Date and Time | |
| OBTS | 607357839 | Print Clearance | 01/04/25 01.05 06 Prints Yes | 01/04/25 03:09:30 | |
| Arrest # | PB 2500026 | Offense Report # | 11-2501-000941 | Agency | POMPANO BEACH |
| Last Name First Middle | ROOPCHAND, KRISHNA | | | SSN # | [redacted] |

| Race | Sex | Height | Weight | Eyes | Hair | Comp. | Age Admitted | DOB | Place of Birth | State | FDLE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| I | M | 507 | 165 | BRO | BLK | MED | 56 | [redacted] | | TRINIDAD & TABAGO | 0 |

| | | | |
|---|---|---|---|
| Permanent Address | 8892 N ISLES CIRCLE TAMARAC FL 33321 | Months of Residence | 0 |
| Arrest Date | 01/03/25 23 34 00 | Place of Arrest | 1800 SW 3RD ST POMPANO BEACH FL 33069 |
| Arresting Officer | 19701 RUSSEL | | |
| Inmate Logged Date | 01/04/25 00 28.00 | Inmate Log Type | FULL INTAKE |
| Place Admitted | MAIN | | |

Intake Comments SP/CO-17610 29/54-17610 CH/54-17610 W/C-15548

Alias Last name, First, Middle, DOB

Warrants Officer Id. bs15548

Scars,Marks,Tattoos

| | | |
|---|---|---|
| Tattoos | Shoulder, right | OM |

| Release Date/Time | Release Reason | Release Authorized By |
|---|---|---|
| | | |

| Charge No. | Charge Initiation Date | Statute | Warrant/Capias | Level | M.C | B. Type | Bond Amount |
|---|---|---|---|---|---|---|---|
| 1 | 01/04/25 02:59 | 812.014-2c1 | | 3F | Y | BOND | $2,500.00 |

| | | | |
|---|---|---|---|
| Charges | GRAND THEFT>$750<$5000 | Comments | |
| Booking Off. ID | bs18770 | County | Judge |

* End of Report *

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 1/6/2025 3:29:52 PM.****

# ☐ 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 | 11-2501-000941 | | | | [redacted] |

| Defendant's Last Name | First | Middle | SUF | Alias/Street Name | Citizenship |
|---|---|---|---|---|---|
| ROOPCHAND | KRISHNA | | | | US |

| Race | Sex | Hgt | Wgt | Hair | Eyes | Comp | Age | DOB | Birth Place |
|---|---|---|---|---|---|---|---|---|---|
| U | M | 5'07 | 180 | GRAY | BROW | MEDIU | 56 | [redacted] | |

Permanent Address: 8892 N ISLES CIR, TAMARAC, FL 33321

Scars, Marks, TT

Residence Type: (1) City (2) County (3) Florida (4) Out of State — Local Address: 8892 N ISLES CIR, TAMARAC, FL 33321

Place of Employment | Length

| How long defendant in Broward County | Breathalyser By/CCN | Reading | Place of Arrest | Date/Time Arrested | Arresting Officer(s) CCN |
|---|---|---|---|---|---|
| | | | 1800 SW 3RD ST. POMPANO | 01/03/2025 23:34 | RUSSELL, AMON C. (19701) |

| 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: 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)

HARRAHS CASINO — 1800 SW 3RD ST. POMPANO BEACH, FL 33067

| Count # | Offenses Charged | WC# / Citation # (if applicable) | FS or Capias/Warrant # |
|---|---|---|---|
| 1 | LARC-GRAND THEFT 750 LESS THAN 5K DOLS | | 812.014-2C1 |

## Probable Cause Affidavit

Before me this date personally appeared RUSSELL, AMON C. (19701) who being first duly sworn deposes and says that on 31 day of December, (year) 2024 at 1800 SW 3RD ST. POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

On 31 Jan 2024, security staff at Harrah`s Casino in Pompano Beach FL were alerted to money that was missing from the casino bank in the quantity of five-hundred dollars ($500). The staff was again alerted to missing money in the amount of four-hundred dollars ($400) on 01 Jan 2025, both instances of missing currency came from the drawer the defendant was responsible and occurred during the end of the defendant`s shift.

* * * 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

RUSSELL, AMON C. (19701)
Officer's Name/CCN

Pompano Beach
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 3 day of January, 2025 (year), by RUSSELL, AMON C. (name and title), who is personally known to me or has produced BSO ID as identification

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

DLE / 17857
Title/Rank and CCN

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

sp|CO|24|54 - 17610
CH|54 - 17610
WC - 15548

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

BSO DB-#2 (Revised 05/00)

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

COURT COPY

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***** FILED, BROWARD COUNTY, FL, Brenda D. Forman, CLERK 1/6/2025 3:29:52 PM *****

| Filing Agency | Offense Report | Local ID # | FDLE | FBI | SS # |
|---|---|---|---|---|---|
| BROWARD COUNTY SO | 11-2501-000941 | | | | [redacted] |

| Defendant's Last Name | First | Middle | DOB | Alias/Street Name | Citizenship |
|---|---|---|---|---|---|
| ROOPCHAND | KRISHNA | | | | 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 RUSSELL, AMON C. (19701) who being first duly sworn deposes and says that on 31 day of December, (year) 2024 at 1800 SW 3RD ST, POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

As the defendant counted money meant to be placed into the casino bank, he would intentionally and knowingly separate the aforementioned amounts of money that did not belong to him. He would then place the money between an envelope and his notepad, he would then secure the currency with a rubber band to the notepad and leave at the end of his shift.

Surveillance footage and a post-Miranda statement from the defendant confirmed this account. The defendant has been charged accordingly. BWC.

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT OFFICIAL COPY

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 |
|---|---|---|
| | RUSSELL, AMON C. (19701) | Pompano Beach |

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 3 day of January 2025 (year), by RUSSELL, AMON C. (name and title), who is personally known to me or has produced BSO ID as identification.

| Notary Public, Deputy Clerk of the Court or Assistant State Attorney | Title/Rank and CCN |
|---|---|
| | DSO / 17851 |

Print, Type or Stamp Commissioned Name of Notary Public: S VEUS

(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)

Harrah's
POMPANO BEACH

## NOTICE OF EXCLUSION

To: Krishna Roopchand  Date of Birth: [redacted]

SSN: _____ DL#: _____ DL State: ____ DL expire: _____

Height: 5'5  Weight: 180lbs  Race: Other

Hair Color: Black  Eye Color: Brown  Gender: Male

---

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 3rd day of January, 2025, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Gaming Lic # 10068705

Reason for Exclusion: Theft

Address: 8892 Isle Circle
Tamarac, FL 33321

Incident Report Number: IN20250001752

Caesars Rewards #: _____

---

Length of Exclusion:

30 Days  90 Days  1 Year  3 Years  (Permanent)

Other: _____

---

Acknowledged by: _____
(Customer Signature)

Issued by: [signature] 800753529

Witness: _____

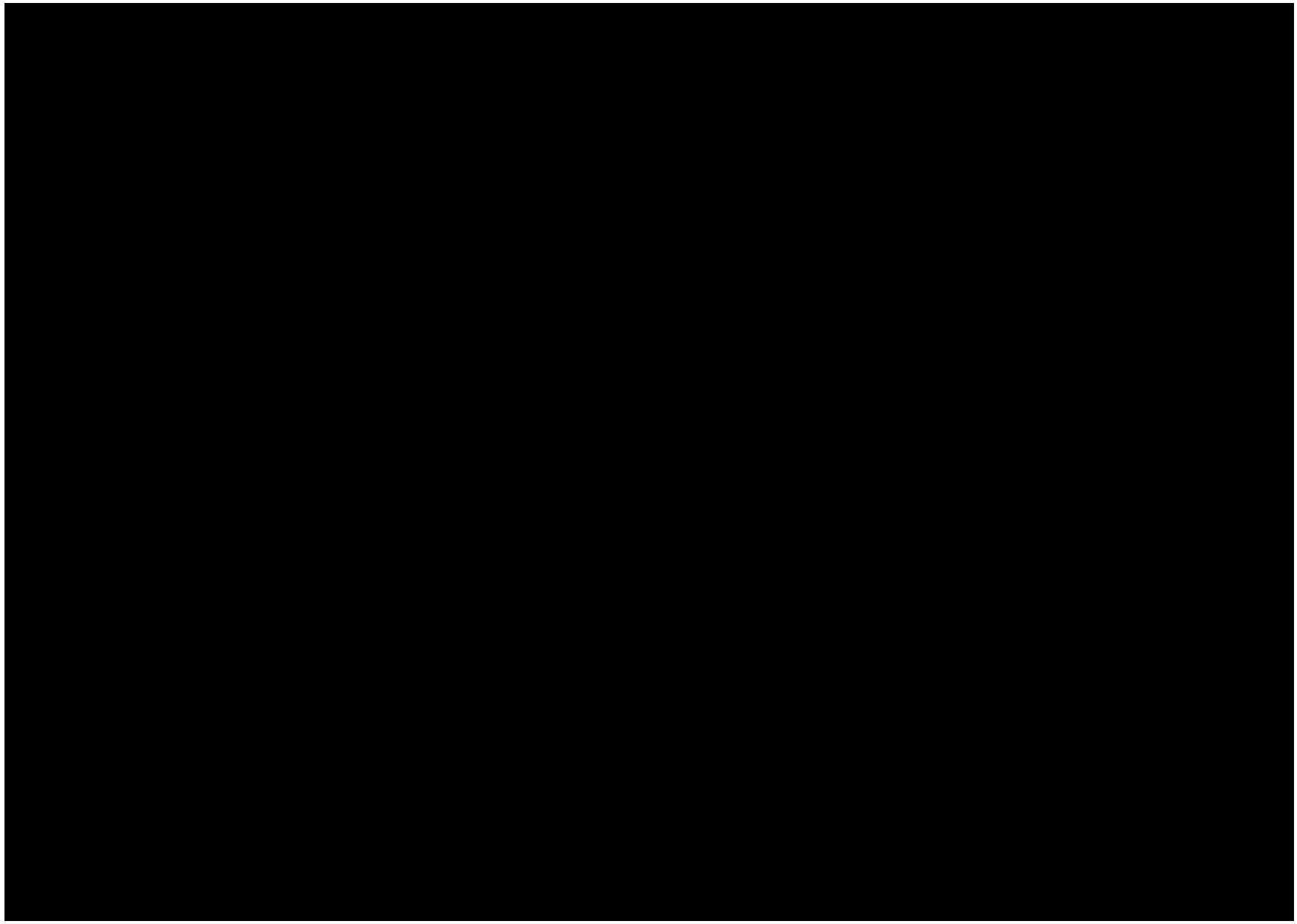


**EXHIBIT # 5**
**PAGE # 1**

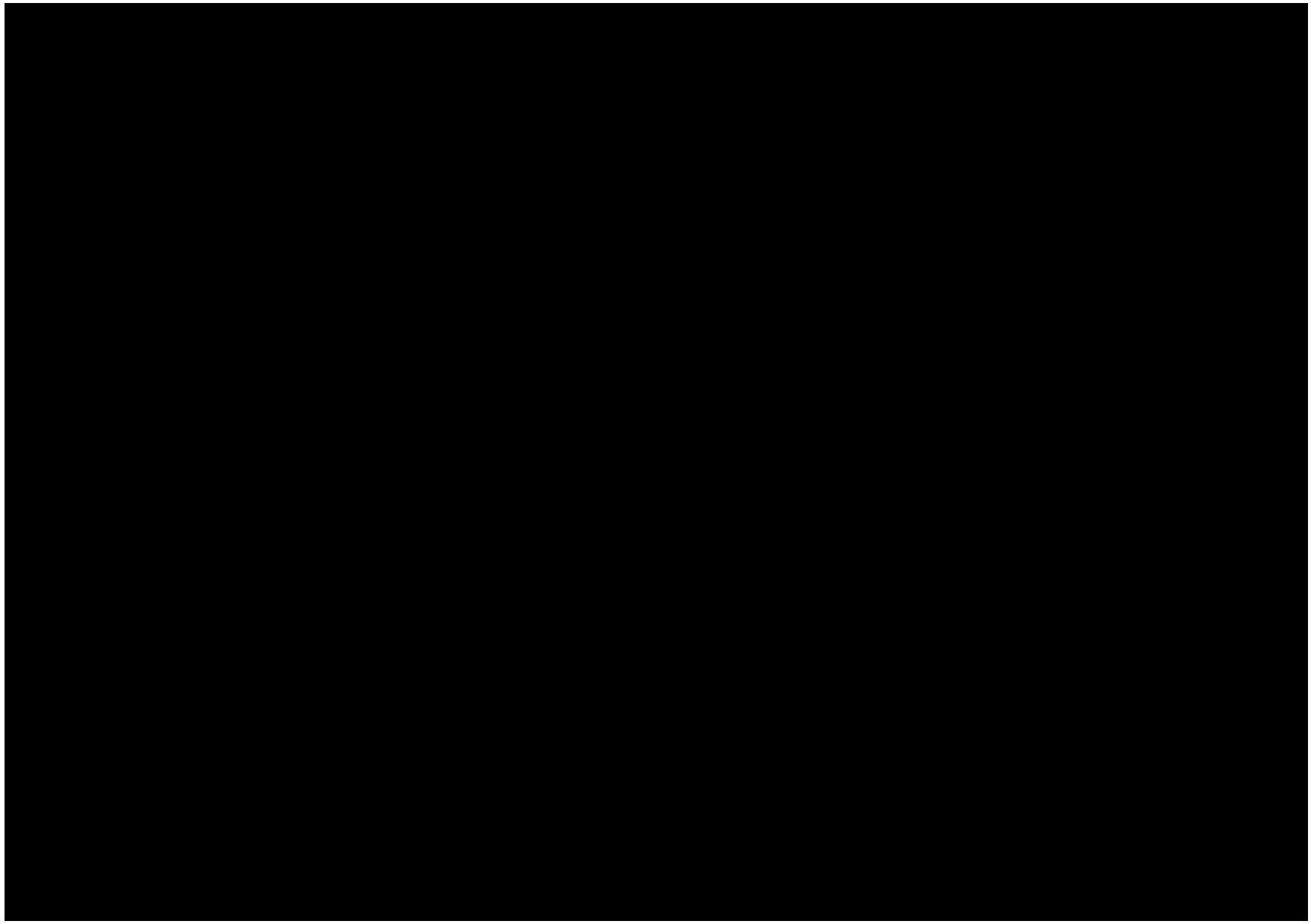


**EXHIBIT # 5**
**PAGE # 2**

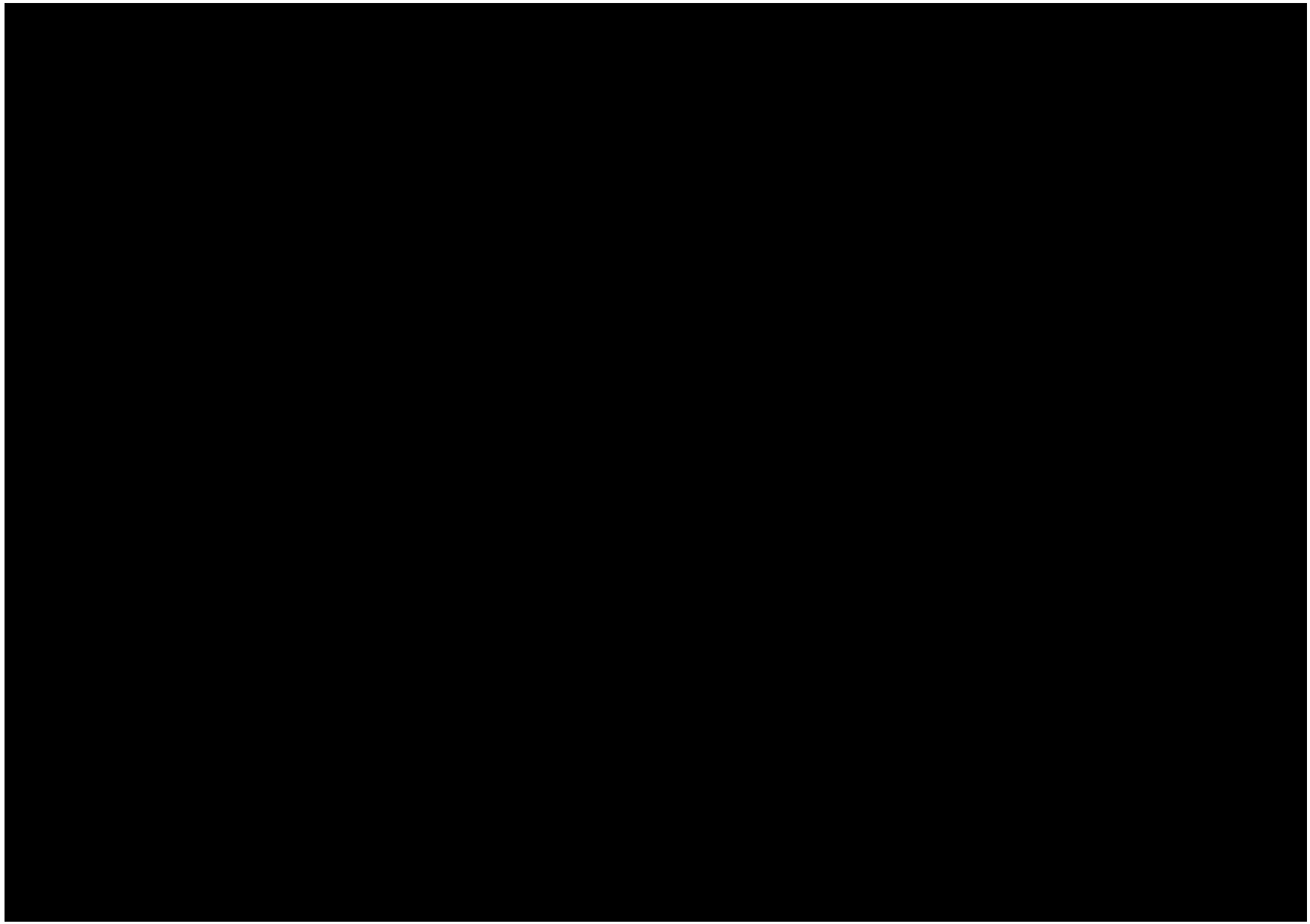
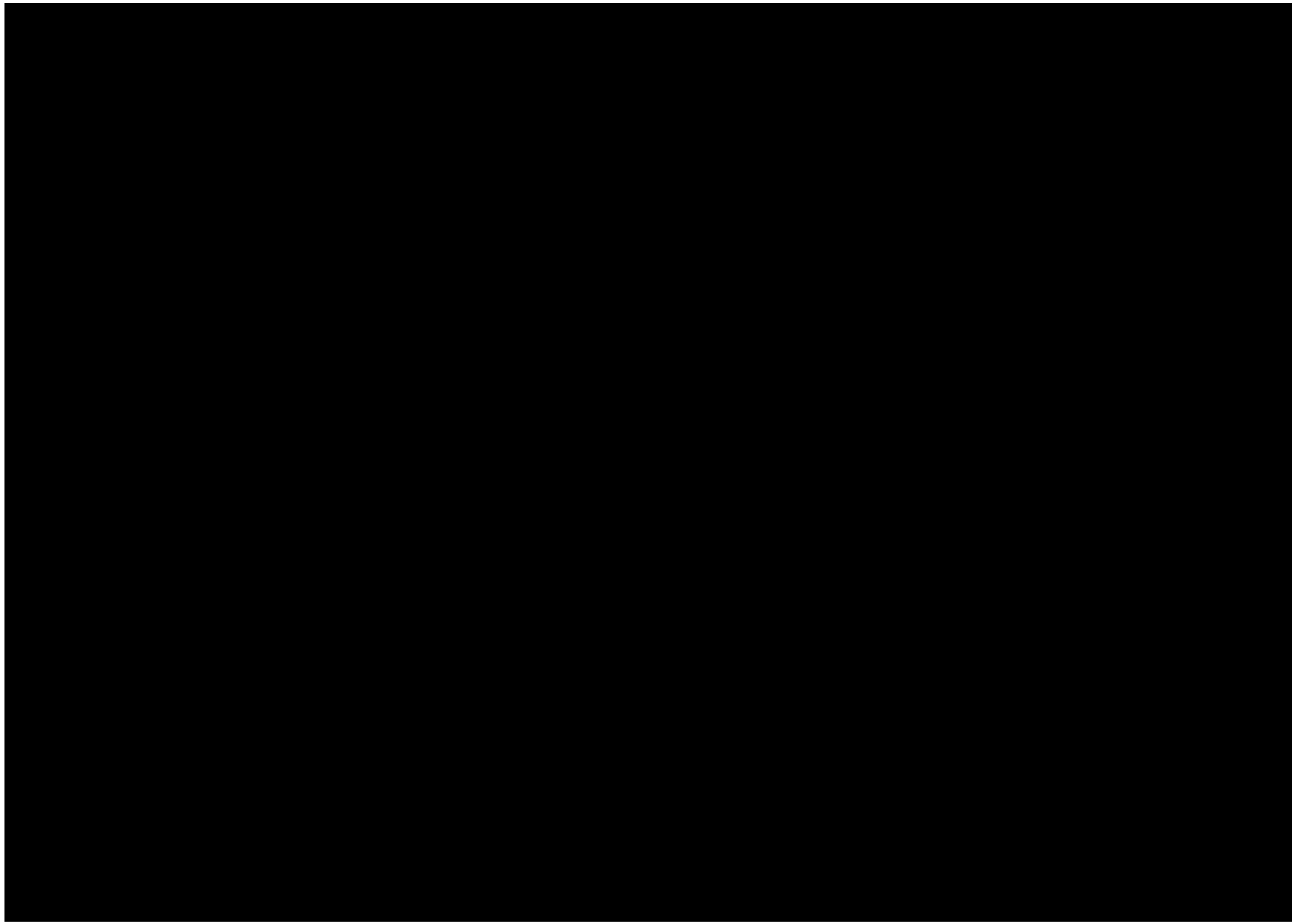


**EXHIBIT # 5**
**PAGE # 3**



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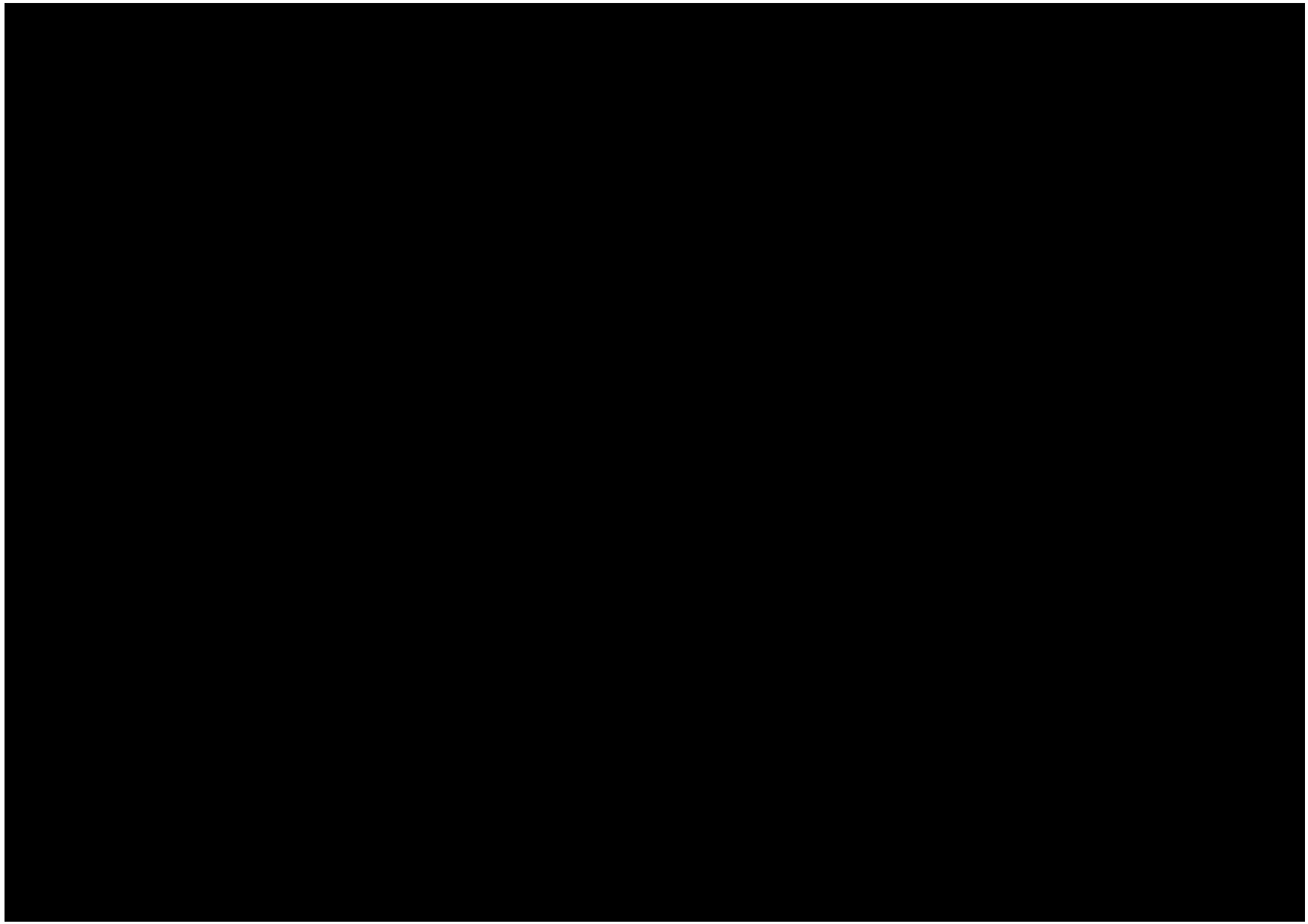
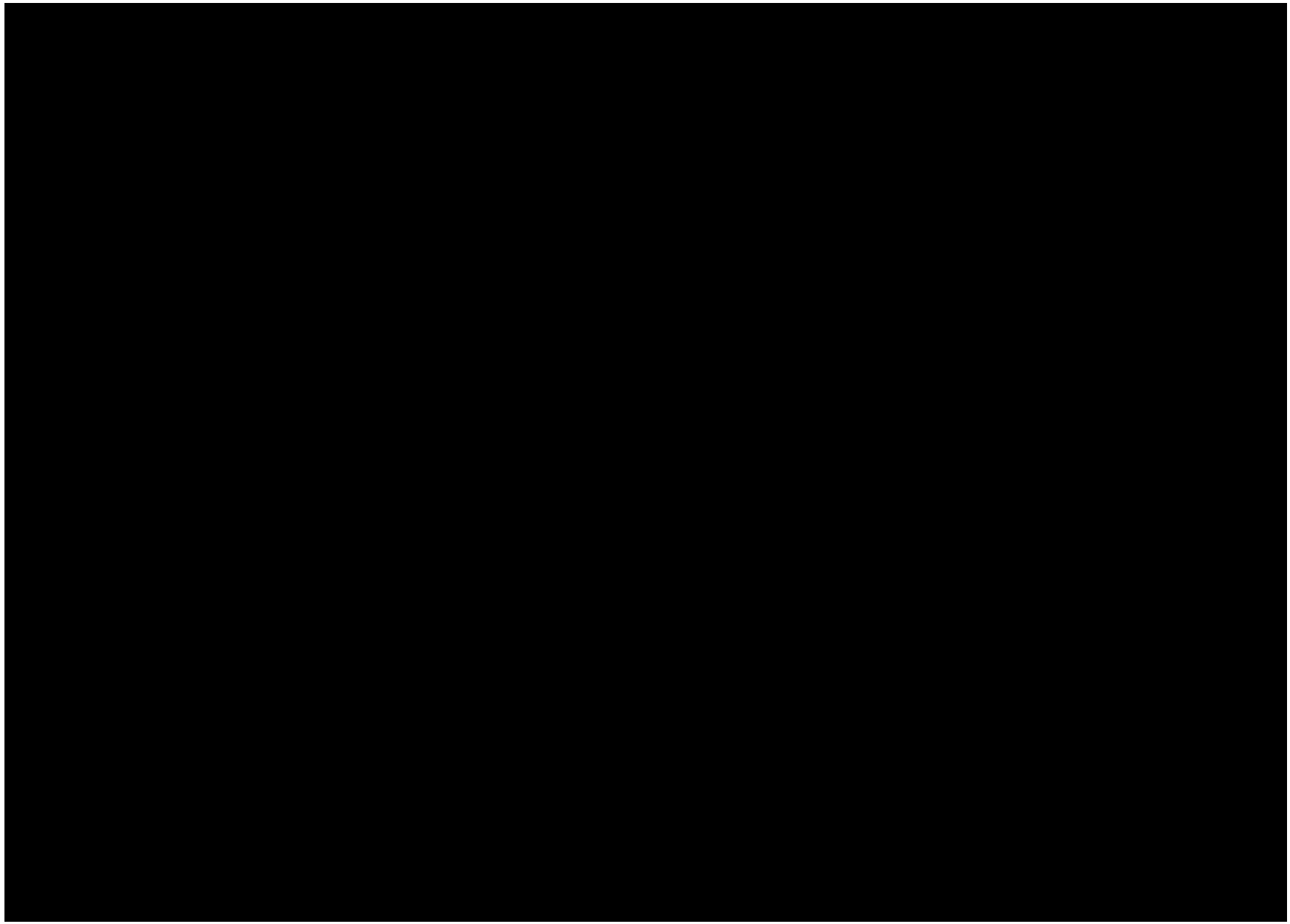
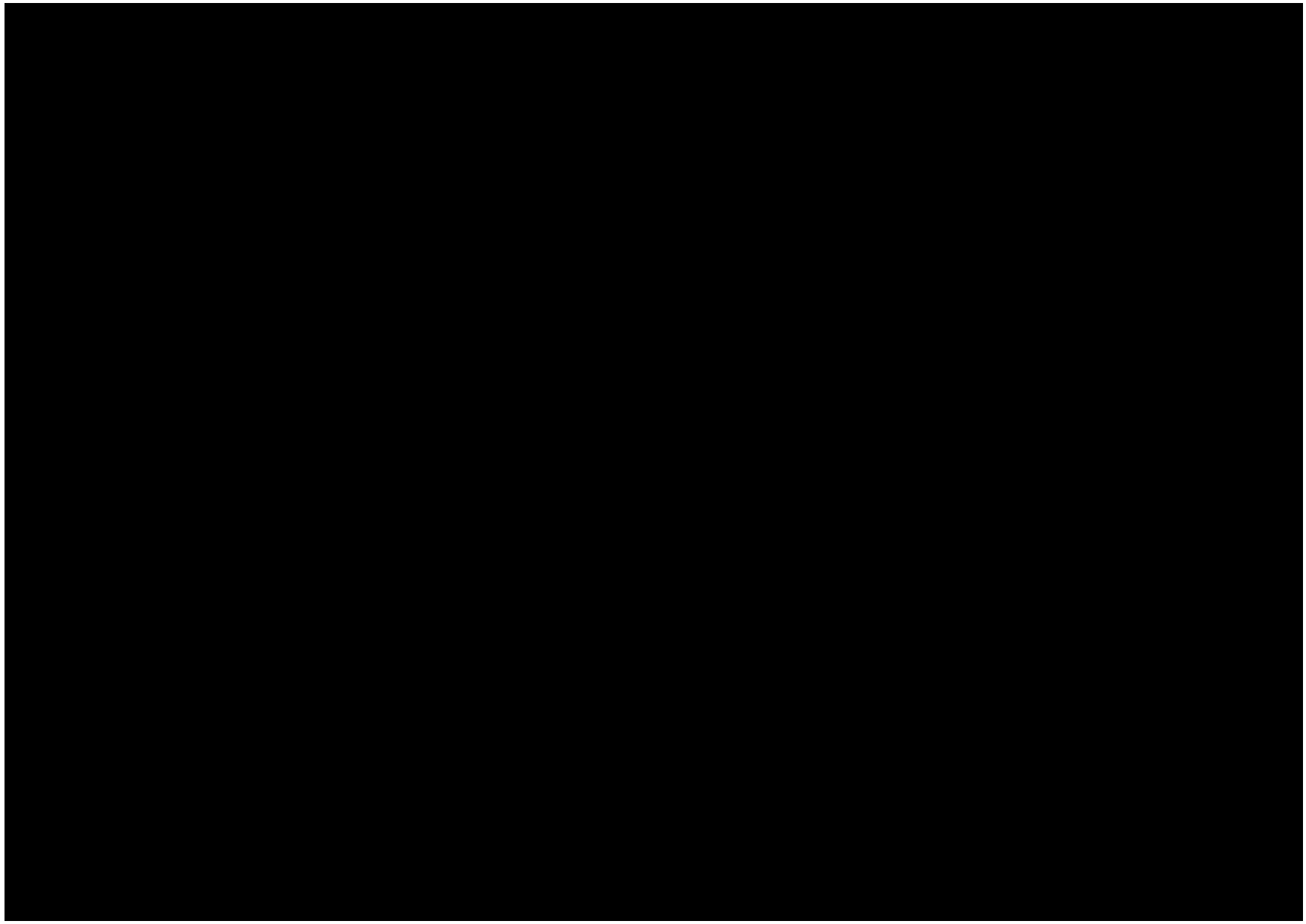
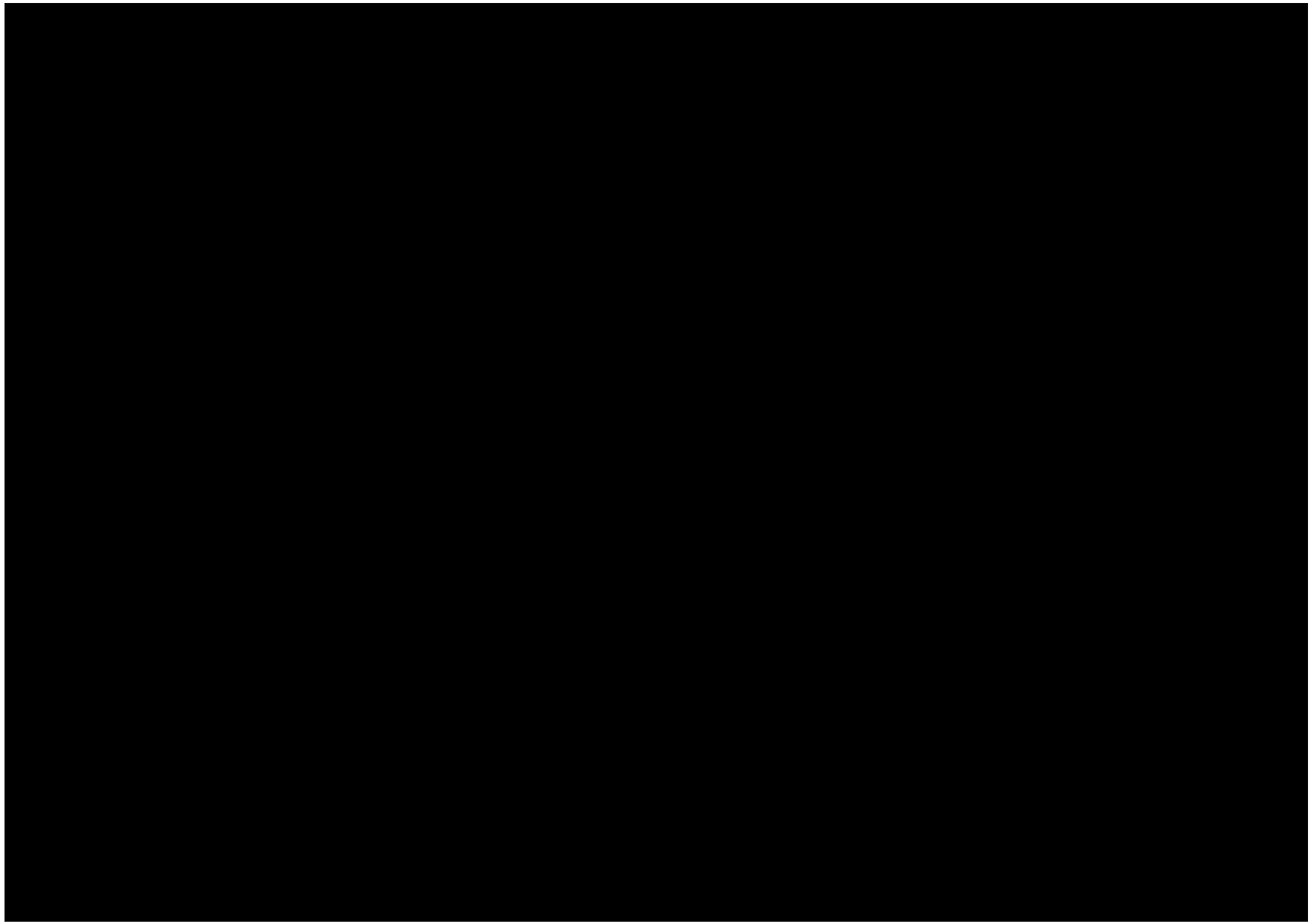
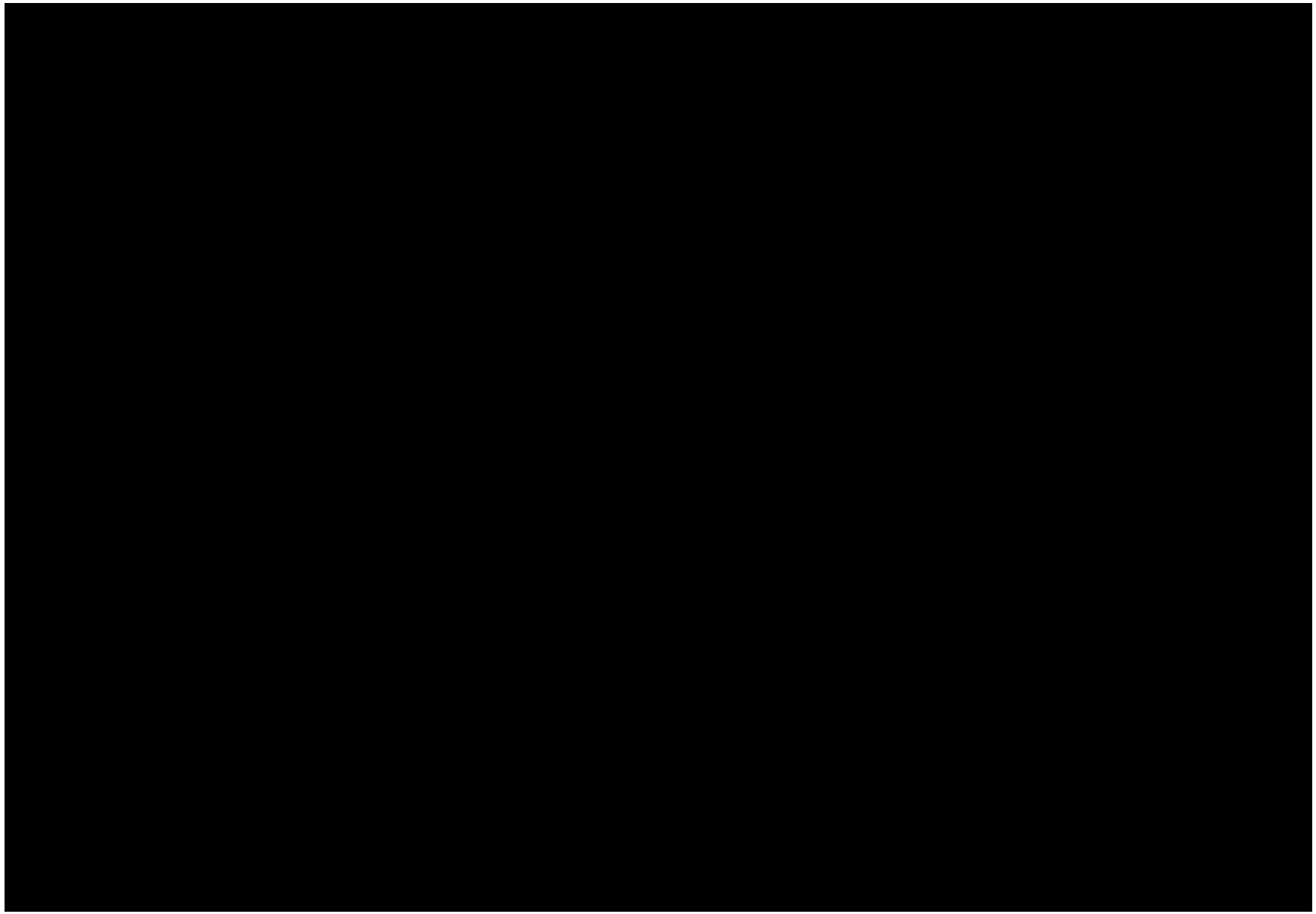
**PAGE # 4**

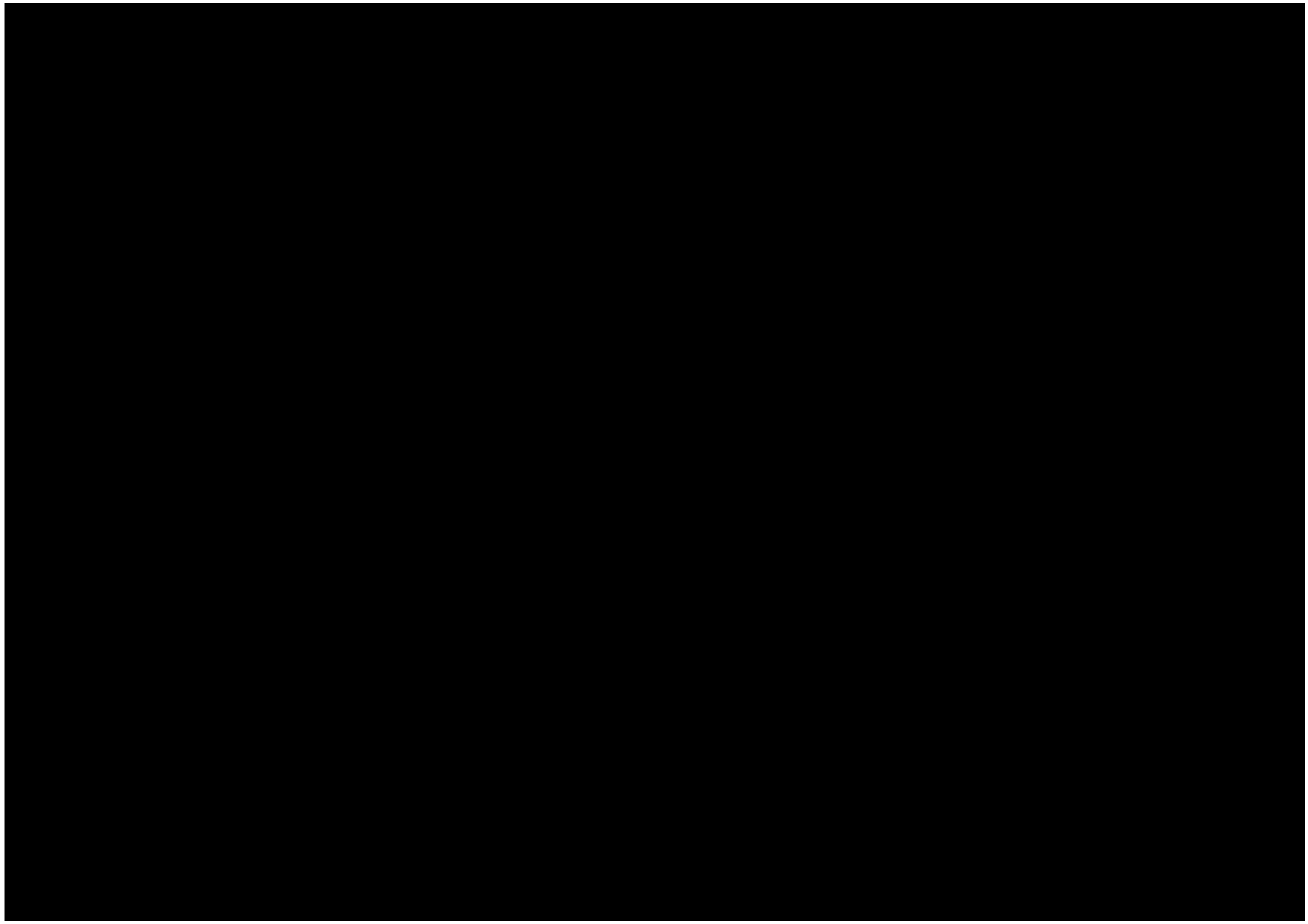


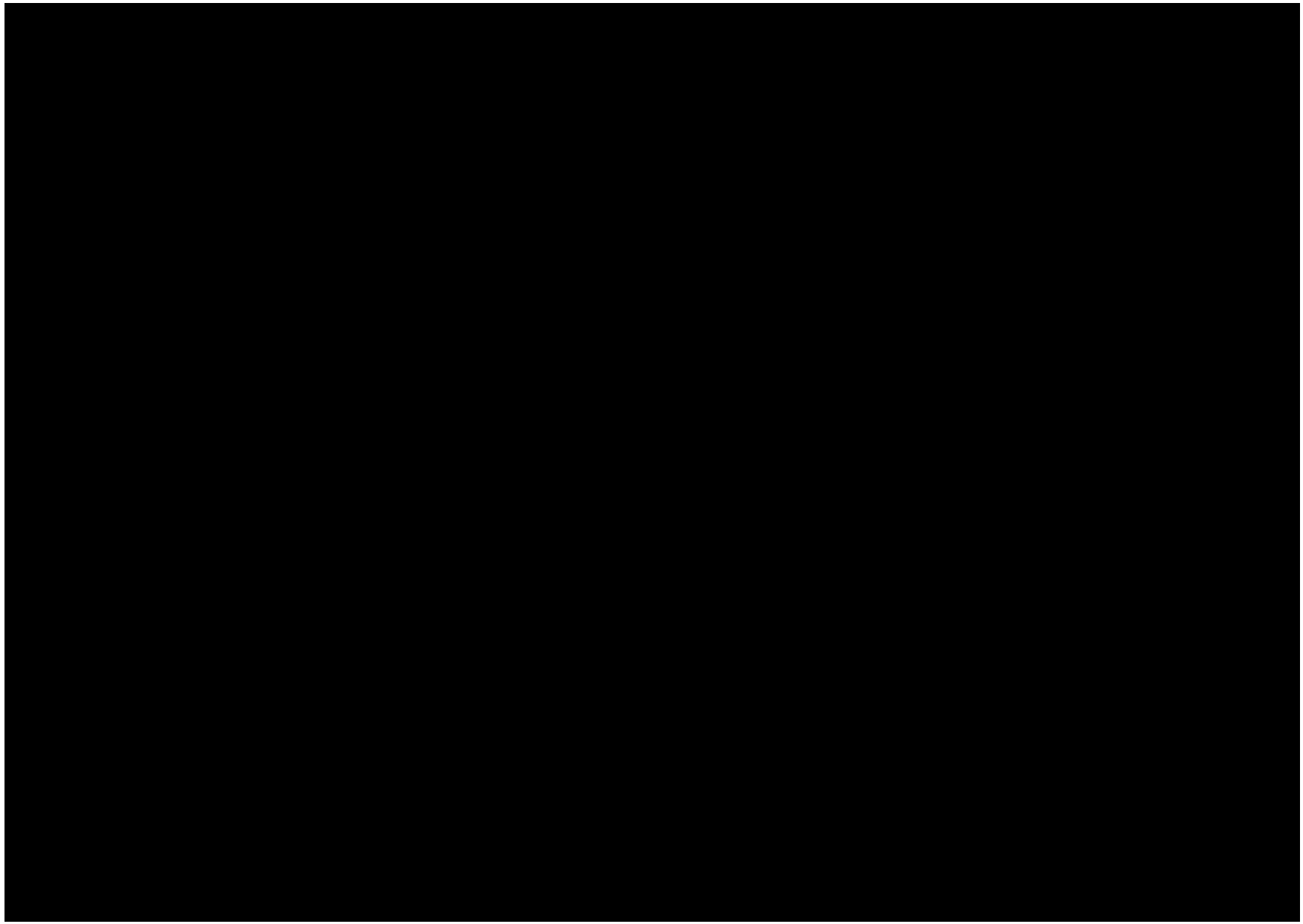


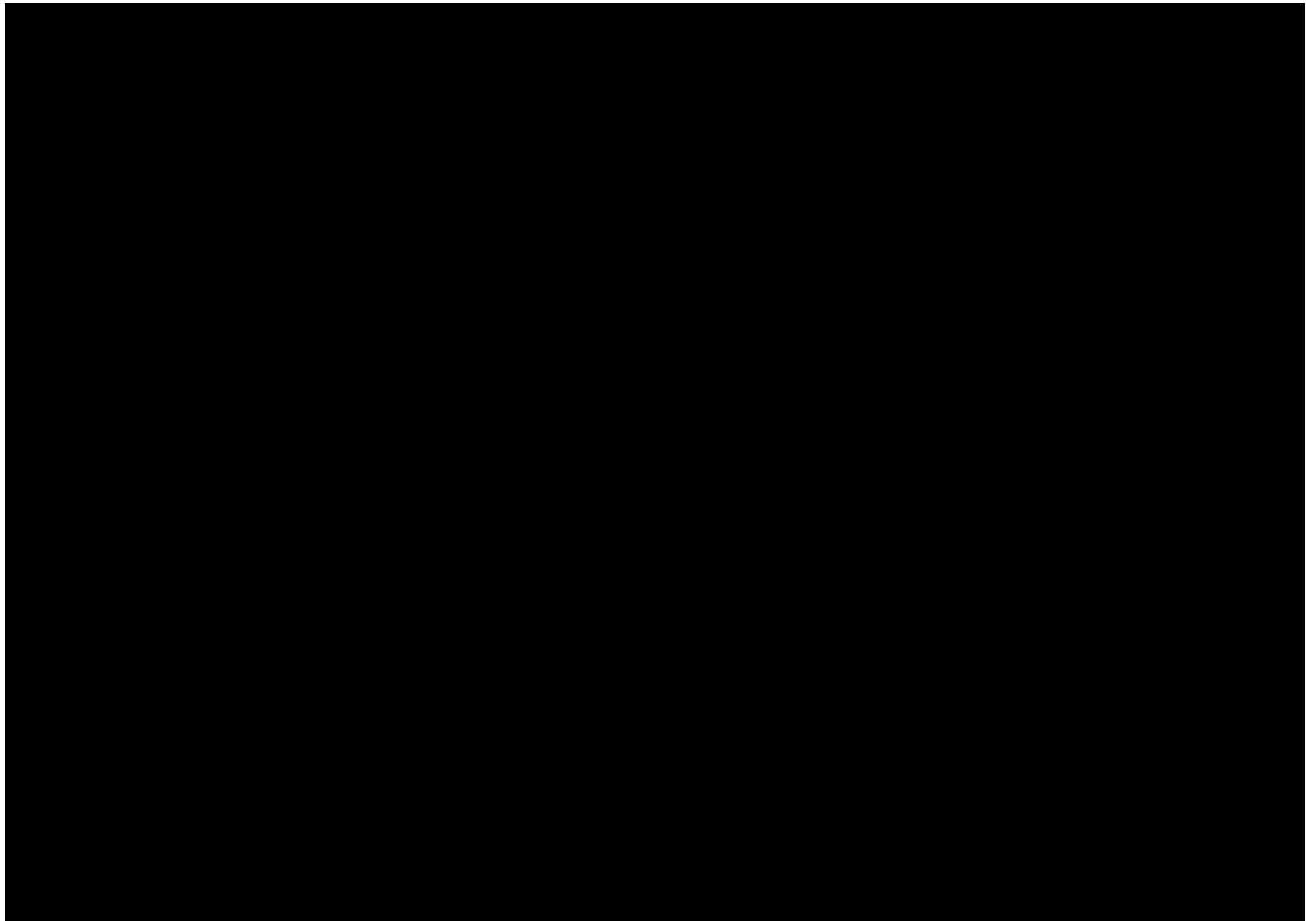


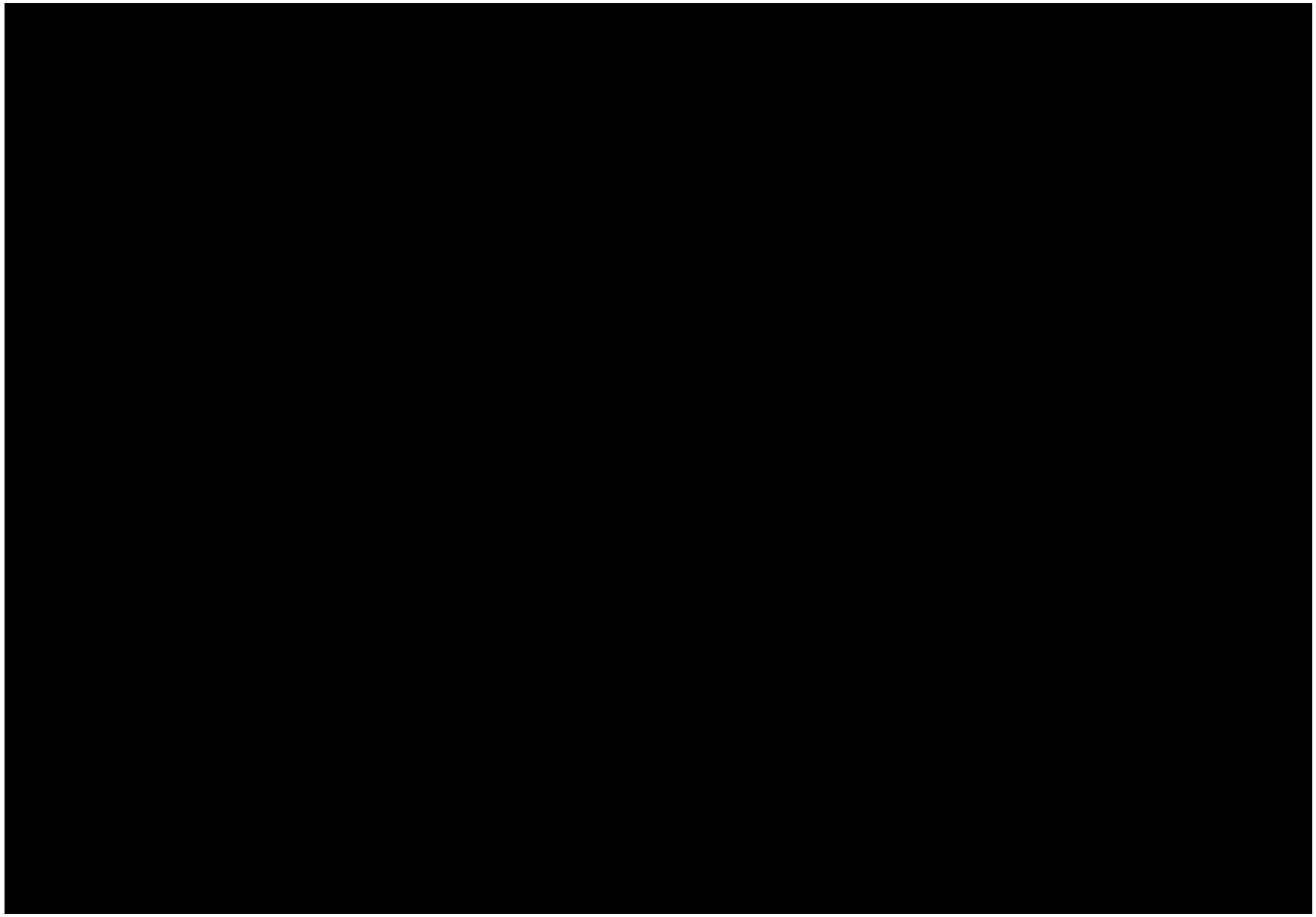


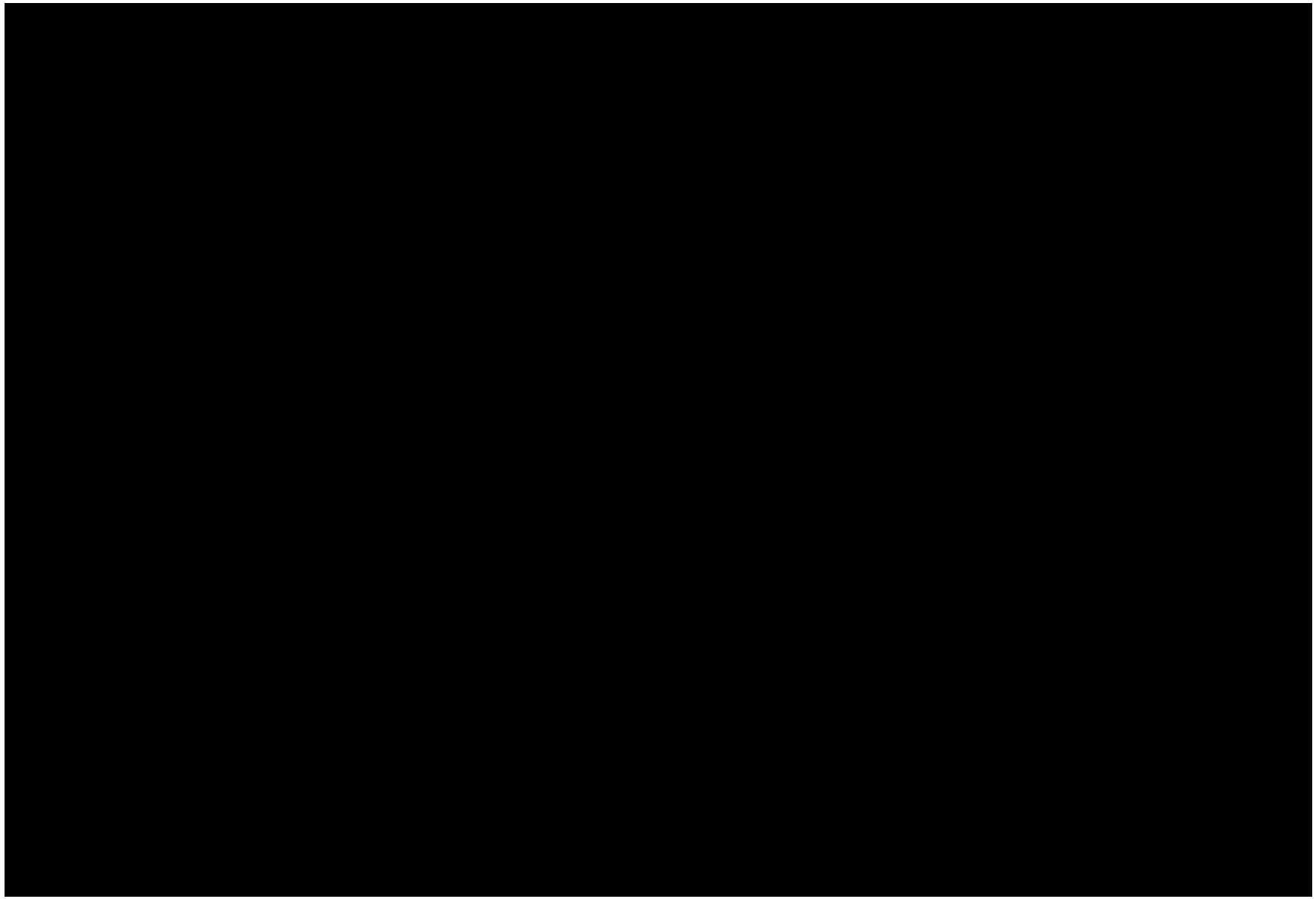


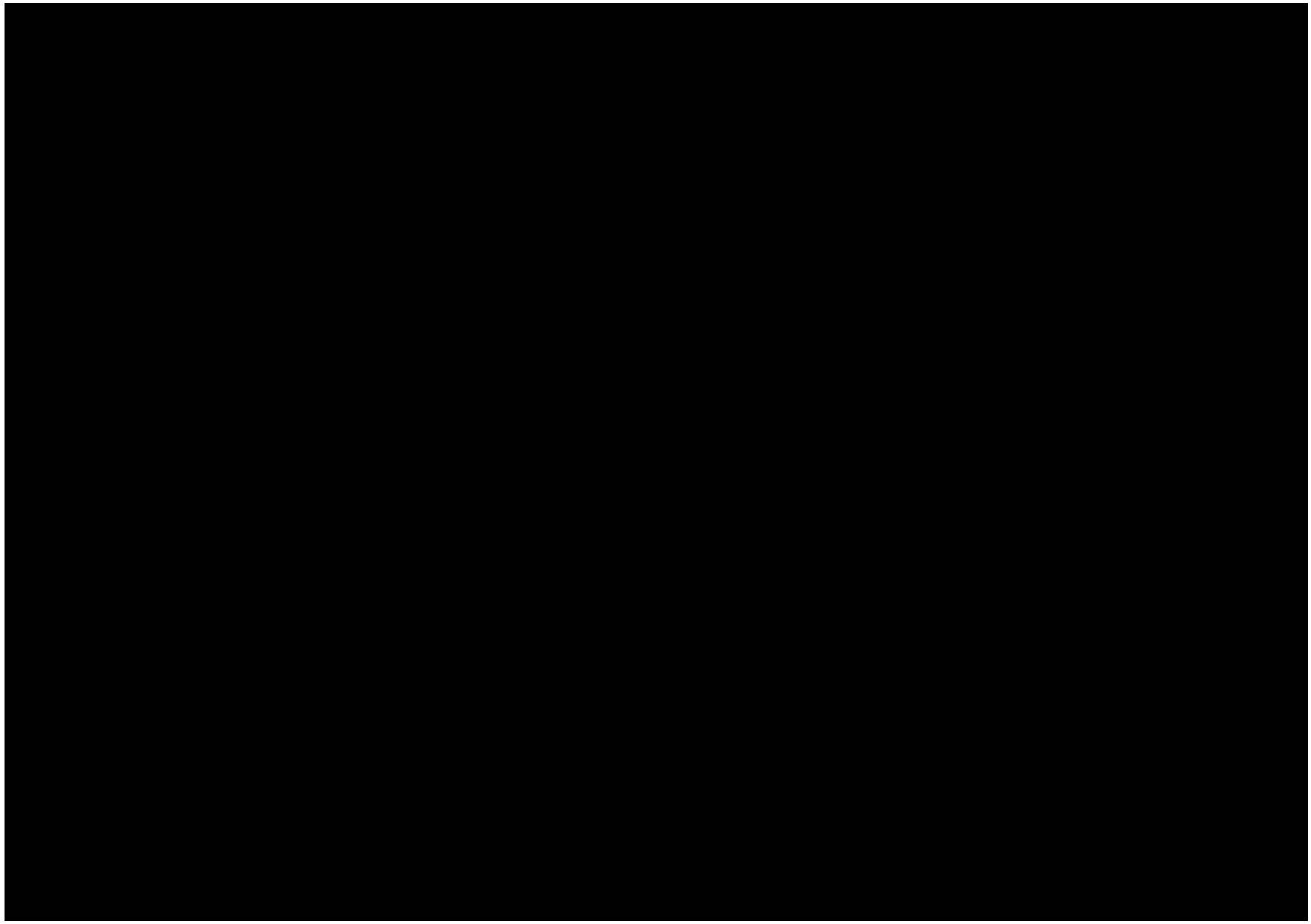


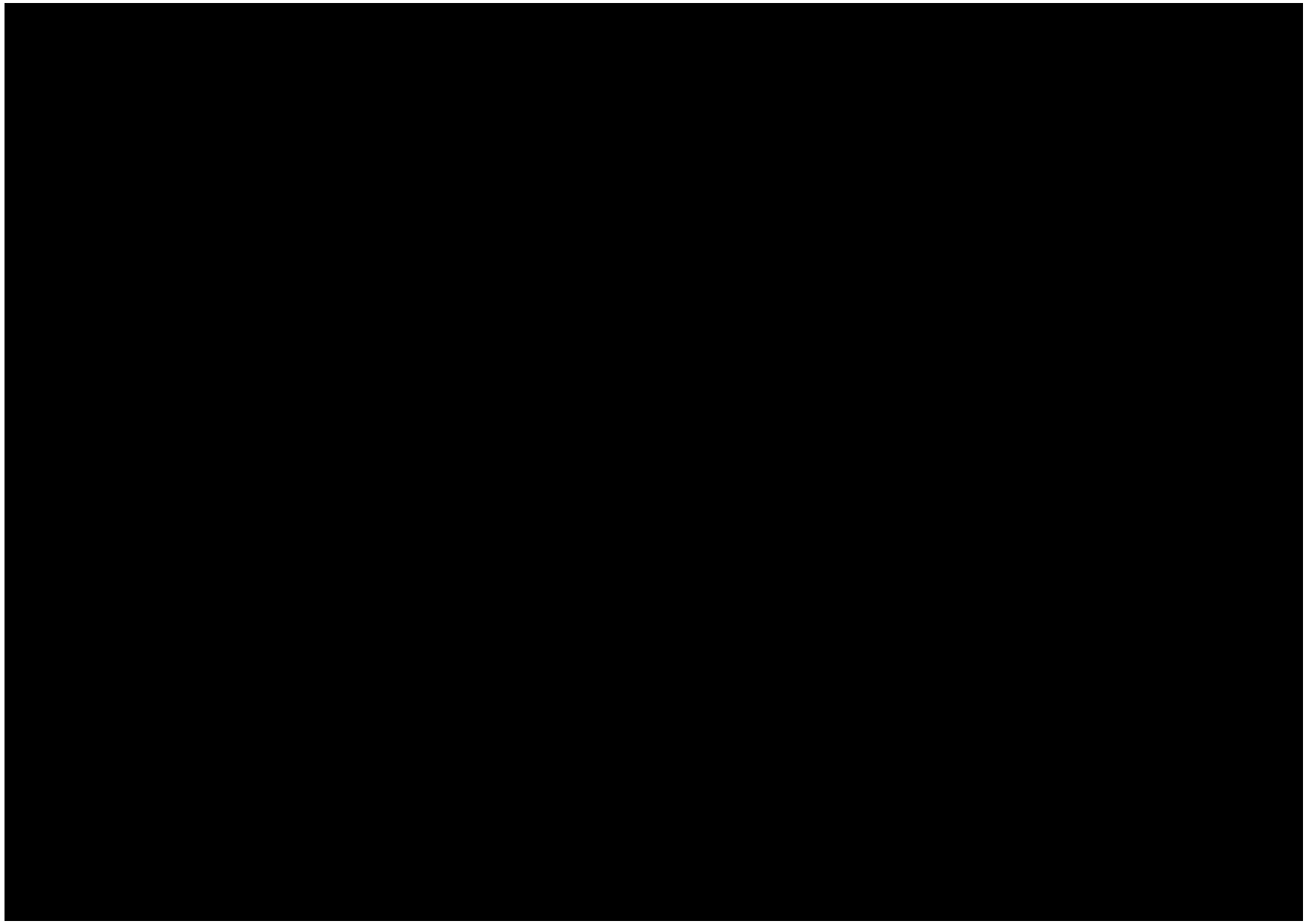


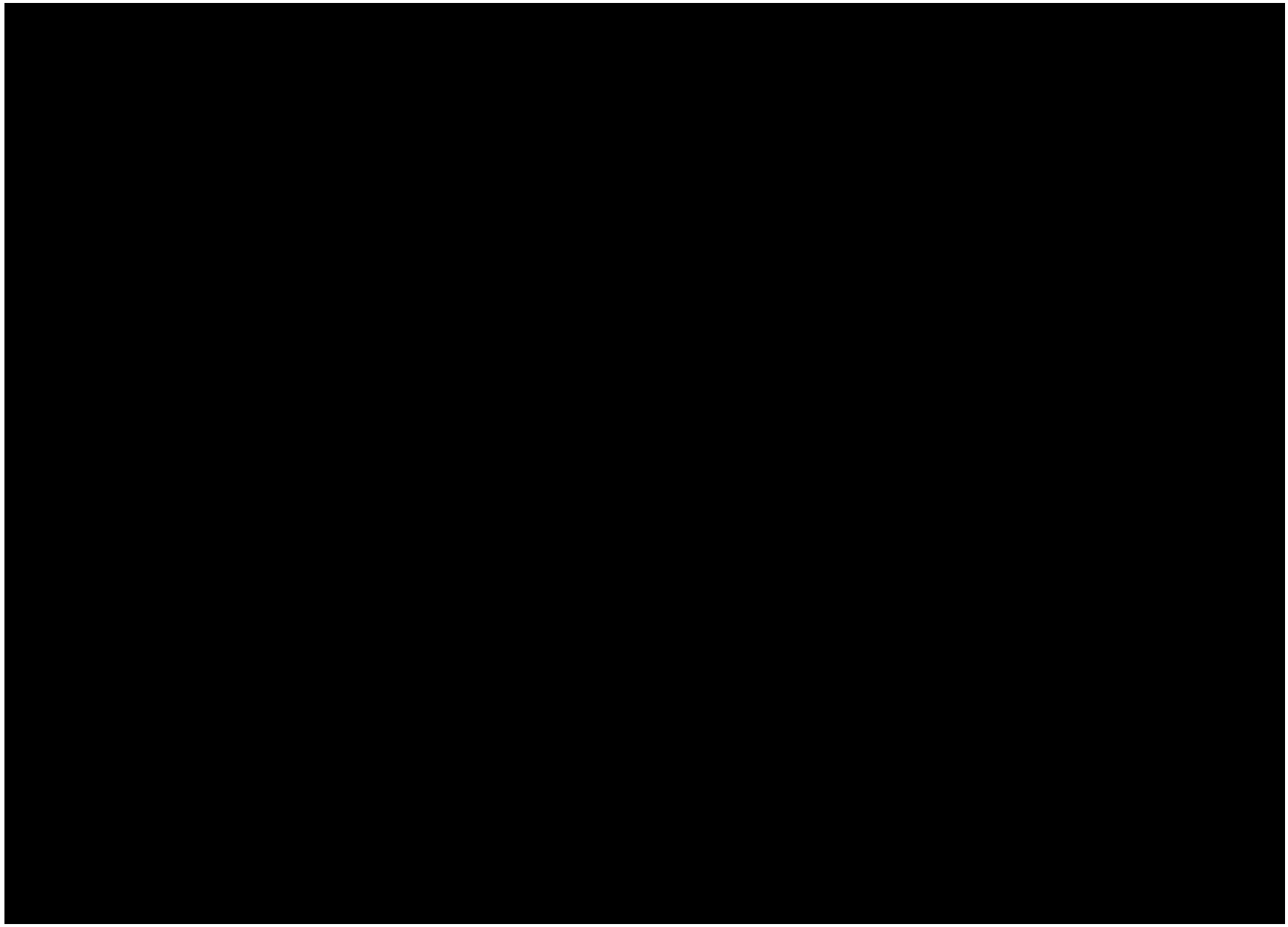


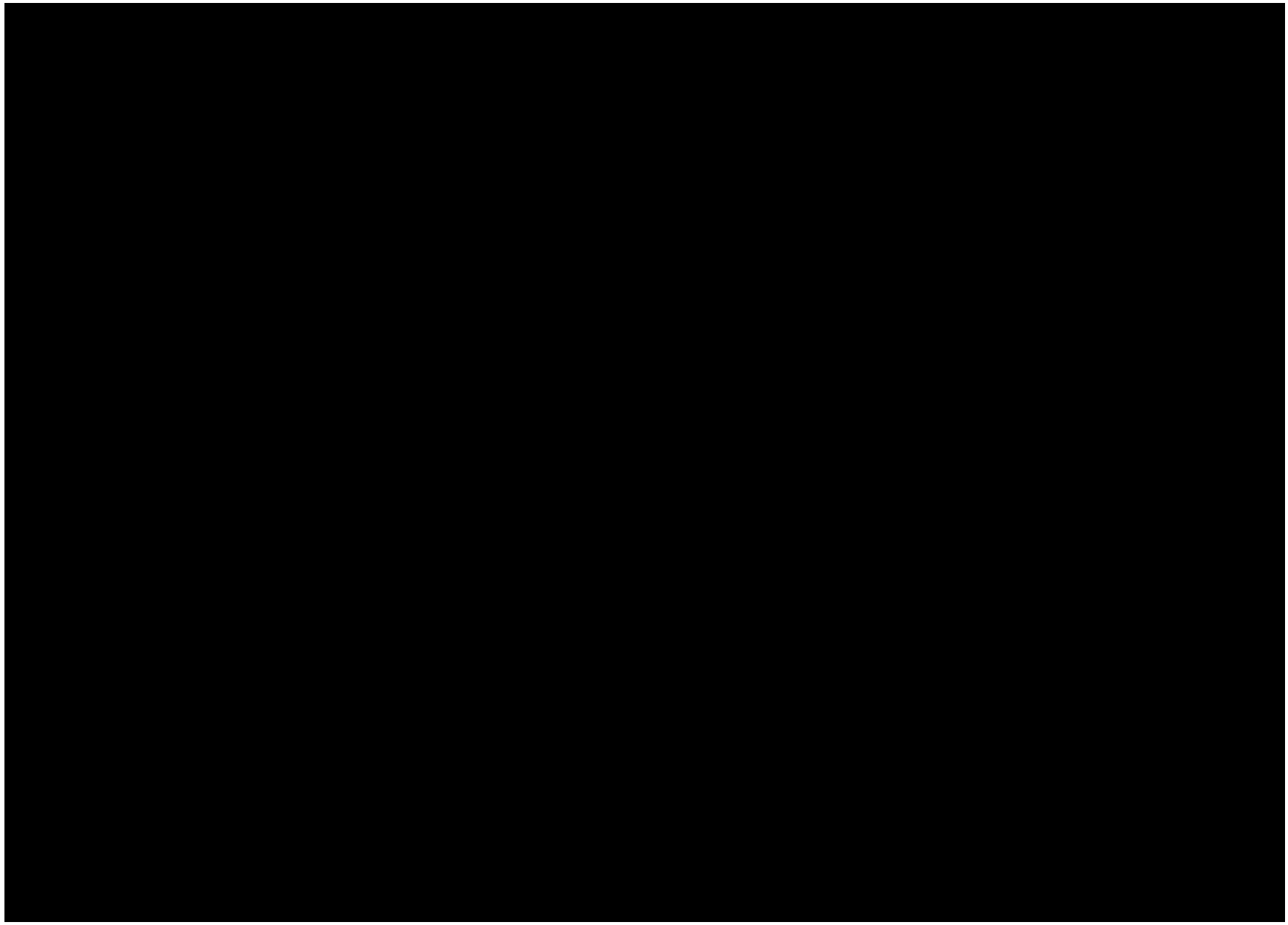


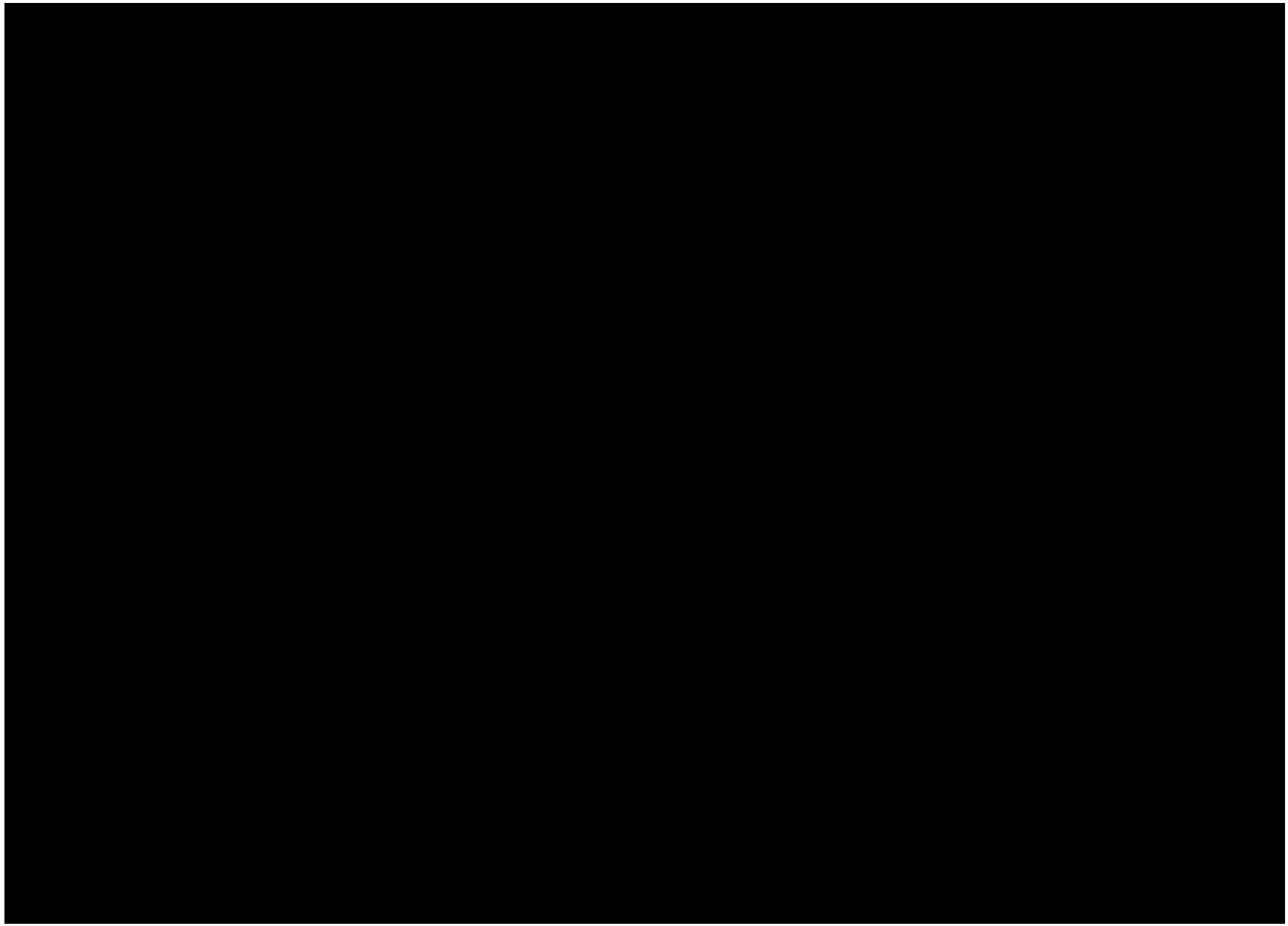












Licensee | History | Notes | Notes History | Back

**License**

| | | | | | |
|---|---|---|---|---|---|
| Fed Tax # | [redacted] | Lic Type | **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Expires On | **06/30/2025** |
| File # | **3353** | Name | **ROOPCHAND, KRISHNA** | Extended To | |
| License # | **10068705** | Rank | **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Renewed On | **05/17/2022** |
| Entity # | **10068705** | Lic Status | **Current** | | |

**Address**

Street # **8892** Street **N ISLES CIRCLE**

Line 2

Line 3

City **TAMARAC** State **FL** Zip **33321**

Routing

**Other**

| | | | | | |
|---|---|---|---|---|---|
| 1st License Date | **05/10/2019** | Rank Date | **05/17/2022** | Certificate # | |
| Method | **I-S-1020** | Status Date | **01/17/2013** | Certificate Date | |
| Fee Exempt | **No** | Birth Date | [redacted] | Renewal Sent | |

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| C | CGCA - Cage Cashier | 01/15/2013 | |
| F | LIVE - Live Scan Fee Exemption | 01/15/2013 | |
| I | HRNS - Harness | 01/15/2013 | |
| L | 430 - Pompano Park | 01/15/2013 | |
| Y | 3YR - 3 Year License | 01/15/2013 | |

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**EXHIBIT # 6**
**PAGE # 1**

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# Case Detail - Public

Print

## State of Florida Vs. Roopchand, Krishna

**Broward County Case Number:** 25000139CF10A
**State Reporting Number:** 062025CF000139A88810
**Court Type:** Felony
**Case Type:** 3rd Degree Felony
**Filing Date:** 01/04/2025
**Case Status:** Active
**Court Location:** Central Courthouse
**Judge ID / Name:** Viamontes - FO, Francis`
**Magistrate Id / Name:** N/A
**BCCN:** 0981711

- Party(ies) Total: 3

**EXHIBIT # 7**
**PAGE # 1**

| Party Type | Party Name | Address | Attorneys / Address<br>Denotes Lead Attorney |
|---|---|---|---|
| Defendant | **Roopchand, Krishna**<br><br>**Gender:** Male<br>**Race:** Other<br>**Complexion:** Medium<br>**Height:** 5'7"<br>**Weight:** 165<br>**Eye:** Brown<br>**Hair:** Black<br>**DOB:** [redacted] | 8892 N Isles Circle<br>Tamarac, FL 33321 | Chase, Julie Renee<br>Public Defender<br>Bar ID: 946931<br>201 SE 6th St Ste 3872<br>Fort Lauderdale, FL 33301-3332<br>**Status: Active**<br><br>*Entenberg, Rebecca Ann*<br>*Public Defender*<br>*Bar ID: 1048782*<br>*Office of the Public Defender*<br>*201 SE 6 St, Ste 3872*<br>*Fort Lauderdale, FL 33301*<br>***Status: Removed 03/10/2025***<br><br>*Public Defender*<br>*Public Defender*<br>*Bar ID: 88888888*<br><br>***Status: Removed 01/22/2025***<br><br>Entenberg, Rebecca Ann<br>Public Defender<br>Bar ID: 1048782<br>Office of the Public Defender<br>201 SE 6 St, Ste 3872<br>Fort Lauderdale, FL 33301<br>**Status: Active** |
| State | **State of Florida** | | |
| Cash Bond Depositor | **Pagnotti, Mary Rose** | | |

## Charge(s)

Total: 1

| Offense Date | Charge | Degree | Detail |
|---|---|---|---|
| 01/03/2025 | 1 | (F3) | **Grand Theft in the 3rd Degree**<br>Date Filed: 01/03/2025<br>Current Statute: (F3)812.014(2)(C)<br>Filing Type: SAO Information- Change of Charge<br>Filing Agency: Broward Sheriff Office<br>Original Statute: (F3)812.014(2)(C)-Grand Theft in the 3rd Degree |

**EXHIBIT # 7**
**PAGE # 2**

## Warrant(s)

Total: 1

| Issue Date | Charge(s) | Detail | Status |
|---|---|---|---|
| 02/25/2025 | 1 | **Warrant# 25000139CF10A1 (InActive)**<br>Type: Capias - Change of Charge<br>Bond Type: No Bond Hold<br>Date Served: 03/17/2025<br>Hold Without Bail Bond: Yes | 03/17/2025 Capias Served<br>02/25/2025 Active |

## Bond(s)

Total: 1

| Posted Date | Charge(s) | Detail | Status |
|---|---|---|---|
| 01/06/2025 | 1 | **Bond# 5133339 (Active)**<br>Bond Type: Cash Bond<br>Bond Amount: $750.00 | 01/06/2025 POSTED |

## Arrest(s)

Total: 1

| Arrest Date | Charge | Arrest Number | Detail |
|---|---|---|---|
| 01/03/2025 | 1 | PB25000026 | **Arrest**<br>Name At Arrest: Roopchand, Krishna<br>Offense: Grand Theft in the 3rd Degree<br>Degree: (F3)<br>Bond Amount: $750.00<br>Bond Type: Not Applicable<br>Statute: 812.014(2)(C)<br>OBTS Number: 0607357839 |

## Disposition(s)

Total: 1

| Offense Date | Charge | Disposition(s) |
|---|---|---|
| 01/03/2025 | 1 | **Plea(s)**<br>**03/17/2025 Plea**<br>Arraignment Not Guilty-Jury |

**EXHIBIT # 7**
**PAGE # 3**

## Collection(s)

Total: 1

| Charge | Citation Number | Total Imposed Amount | Total Amount Paid | Current Amount Due | Last Payment Date | Last Payment Amount | Due Date |
|---|---|---|---|---|---|---|---|
| 001 | | $50.00 | $50.00 | $0.00 | 02/12/2025 | $50.00 | |

## Event(s) & Document(s)

Total: 32

| Date | Description | Additional Text | View / Pages |
|---|---|---|---|
| 04/01/2025 | **Calendar Call/Held** | CR:ELECTRONIC (D) | |
| 04/01/2025 | **File Order Granting Def Motion For Continuance** | VERBAL | |
| 04/01/2025 | **File Court's Notice Of Hearing** | | /1 |
| 03/20/2025 | **File States Discovery Submission** | | /4 |
| 03/20/2025 | **File State Demand For Notice Of Alibi** | | /2 |
| 03/20/2025 | **File States Supplemental Discovery** | | /1 |
| 03/20/2025 | **File St's Response Def's Demand/Discl Imp Info/Suppl Corresp** | | /2 |
| 03/18/2025 | **Standard Pre-trial Release Prog Agreement** | | /1 |
| 03/17/2025 | **Capias Served** | | |
| 03/17/2025 | **Capias Image** | | /1 |
| 03/17/2025 | **Arraignment Held** | CR:ELECTRONIC (D)<br>NG | |
| 03/17/2025 | **File Court's Notice Of Hearing** | | /1 |
| 03/17/2025 | **File Order Withdrawing Capias** | | /1 |

**EXHIBIT # 7**
**PAGE # 4**

| Date | Description | Additional Text | View / Pages |
|---|---|---|---|
| 03/09/2025 | **File Amended Notice Of Asst Public Defender Assign** | | /1 |
| 03/06/2025 | **Court Date Notice** | | /2 |
| 02/28/2025 | **Court Date Notice** | | /2 |
| 02/25/2025 | **File States Information** | | /2 |
| 02/25/2025 | **File State's Instruction Sheet** | | /1 |
| 02/25/2025 | **File Notice Of Confidential Info Within Court Filing** | | /1 |
| 02/25/2025 | **Capias Image** | | /1 |
| 01/22/2025 | **File Defense Demand For Discovery** | | /4 |
| 01/22/2025 | **File Defense Notice Of Intent Exercising Miranda** | | /1 |
| 01/22/2025 | **Demand for Disclosure of Impeaching Information** | | /3 |
| 01/22/2025 | **File Notice/Assistant PD Assignment** | | /1 |
| 01/17/2025 | **Notice of Public Defender Fees** | $50.00 | |
| 01/15/2025 | **File Def Affidavit Indigency/Declared Indigent** | | /1 |
| 01/15/2025 | **Review of Motor Vehicles - Property Records** | | /1 |
| 01/07/2025 | **Bond Posted** | Power # 5133339 | /3 |
| 01/06/2025 | **Hrg Held / Magistrate Findings/Order - Probable Cause Found** | | /1 |
| 01/06/2025 | **Arrest Paperwork** | | /3 |
| 01/06/2025 | **File Notice Of Confidential Info Within Court Filing** | | /1 |

| Date | Description | Additional Text | View / Pages |
|---|---|---|---|
| 01/04/2025 | **Electronic Case** | | |

## Hearing(s)

Total: 3

| Date | Description | Additional Text |
|---|---|---|
| 06/12/2025 | **Calendar Call** | Hearing Time: 9:00 AM<br>Judicial Officer(s):Viamontes - FO, Francis<br>Location: Room 4900<br>*D* |
| 04/01/2025 | **Calendar Call** | Hearing Time: 9:00 AM<br>Judicial Officer(s):Viamontes - FO, Francis<br>Location: Room 6750<br>*D* |
| 03/17/2025 | **Arraignment & Bond Status - Mandatory Appearance** | Hearing Time: 9:00 AM<br>Judicial Officer(s):Viamontes - FO, Francis<br>Location: Room 6750<br>*03/17/2025 Reset by Court to 03/17/2025 - Judge Rescheduled*<br>*03/17/2025 Reset by Court to 03/17/2025 - Judge Rescheduled* |

## 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

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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

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*PURSUANT TO 119.12(2), F.S.*

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*PURSUANT TO RULE 2.420*

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**EXHIBIT # 7**
**PAGE # 7**

**From:** Raul Suau
**To:** Justin Hundersmarck
**Subject:** FW: KRISHNA ROOPCHAND
**Date:** Wednesday, August 27, 2025 12:10:44 PM

Good afternoon,
Below is the e-mail from the Director of Compliance of PPI Inc in reference to Roopchand's termination date.

Thank you,


**Raul Suau**
**Investigations Specialist II**
**Division of Pari-Mutuel Wagering**
**Office of Investigations**
**754-288-1011 Office**
**954-658-3663 Cell**



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**From:** John Keenan <john.keenan@islepompanopark.com>
**Sent:** Wednesday, August 27, 2025 12:08 PM
**To:** Raul Suau <Raul.Suau@flgaming.gov>
**Subject:** RE: KRISHNA ROOPCHAND

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 800767416 | Roopchand | Krishna | 1/21/2013 | 1/3/2025 | 12/31/2024 | Casino Cage | Casino Cage Cashier II |

Term date: 1/3/2025


**John Keenan** | *DIRECTOR SECURITY, SAFETY, AND COMPLIANCE*
O 954-633-6610
1800 SW 3rd Street | Pompano Beach, FL 33069
Caesars | Harrah's Pompano Beach
www.caesars.com


**From:** Raul Suau <Raul.Suau@flgaming.gov>
**Sent:** Wednesday, August 27, 2025 12:06 PM
**To:** John Keenan <john.keenan@islepompanopark.com>
**Subject:** [EXTERNAL] FW: KRISHNA ROOPCHAND


****CAUTION** - EXTERNAL EMAIL**
**DO NOT** open attachments or click on links from unknown senders or unexpected emails
The Original Sender of this email is Raul.Suau@flgaming.gov.


Good afternoon,
In reference to the below request, an e-mail from the facility stating his termination date would be sufficient.

Thank you,


**Raul Suau**
**Investigations Specialist II**
**Division of Pari-Mutuel Wagering**
**Office of Investigations**
**754-288-1011 Office**
**954-658-3663 Cell**



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**From:** Raul Suau
**Sent:** Wednesday, August 27, 2025 8:49 AM
**To:** John Keenan <john.keenan@islepompanopark.com>

**Cc:** Julio Minaya <Julio.Minaya@flgaming.gov>
**Subject:** KRISHNA ROOPCHAND

Good morning,
Our legal department is requesting the documentation on the termination of Mr. Roopchand. I would appreciate it if you could expedite and provide this information by the end of today if at all possible.

Thank you,

**Raul Suau**
**Investigations Specialist II**
**Division of Pari-Mutuel Wagering**
**Office of Investigations**
**754-288-1011 Office**
**954-658-3663 Cell**

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**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Justin Hundersmarck, Senior Attorney |
| Re: | FGCC v. Vanyvone Van Phommavong<br>Case No. 2025-029114, Final Order |
| Date: | September 30, 2025 |

*Executive Summary*

The Division of Pari-Mutuel Wagering ("the Division") served Vanyvone Van Phommavong ("Respondent"), with an administrative complaint alleging violation of rules 75-11.004(8) and 75-11.002, Florida Administrative Code. The administrative complaint seeks to impose penalties under section 849.086(14), Florida Statutes. Respondent returned an election of rights form indicating that a final order should be entered imposing a penalty in this case. Therefore, the Division requests that the Florida Gaming Control Commission enter a final order imposing a penalty under section 849.086(14), Florida Statutes.

*Relevant Facts*

At all times material hereto, Respondent worked as Poker Dealer at St. Petersburg Kennel Club, Inc. d/b/a Derby Lane and/or Win! Derby ("Win Derby"). Respondent was observed via live surveillance failing to clear his hands on 21 separate occasions when cash, chips, or tokens were exchanged with or provided to players on or about April 1, 2025. Respondent was also observed on or about April 1, 2025, failing to ensure the dealer button rotated around the card table in a clockwise manner while dealing at a designated player table.

Based on these facts, the Division served Respondent with a two-count administrative complaint on August 28, 2025 seeking penalties under section 849.086(14), Florida Statutes. On September 12, 2025, Respondent returned an election of rights form. Respondent did not dispute the allegations contained within the administrative complaint, waived his right to any form of hearing, and requested that the Commission enter a final order imposing a penalty.

*Analysis*

Rule 75-11.004(8), Florida Administrative Code, states in relevant part that dealers shall "[c]lear their hands when cash, chips, or tokens are exchanged with or provided to a player."

Rule 75-11.002, Florida Administrative Code, states in relevant part:

> (4) Card games that utilize a designated player that covers other players' wagers shall be governed by the cardroom operator's house rules. The house rules shall:
> […]
> (b) Ensure that the dealer button rotates around the card table in a clockwise fashion on a hand by hand basis to provide each player desiring to be the designated player an equal opportunity to participate as the designated player […]

Pursuant to section 849.086(14)(c), Florida Statutes, "[…] the commission may impose an administrative fine not to exceed $1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto."

Staff Recommendation: The Florida Gaming Control Commission should enter a final order imposing a penalty on Respondent.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/12/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. VANYVONE VAN PHOMMAVONG** **CASE NO.: 2025-029114**

## ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

| | |
|---|---|
| Vanyvone Phommavong | |
| PRINTED NAME | ATTORNEY OR QUALIFIED REPRESENTATIVE |
| 2445 58ST N | |
| Street Address | Street Address (where service shall be made) |
| ST Petersburg FL 33710 | |
| City State Zip | City State Zip |
| 727-698-8226 | |
| Telephone Number Facsimile Number (if any) | Telephone Number Facsimile Number (if any) |
| dirtyrotten fish@hotmail.com | |
| E-mail | E-mail |
| | |
| SIGNATURE | |

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

**Vanyvone Van Phommavong**
**2445 58th Street North**
**St. Petersburg, Florida 33710**
**ac-2025029114-Ogc**

TAMPA FL 335
SAINT PETERSBURG FL
8 SEP 2025 PM 8 L

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399

32399-703370

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **8/28/2025**
File Number: _____
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

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

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

Petitioner,

v.

FGCC Case No.: 2025-029114

VANYVONE VAN PHOMMAVONG,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Vanyvone Van Phommavong ("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 1503939, issued pursuant to section 849.086(6) Florida Statutes.

3. At all times material hereto, Respondent worked as a poker dealer at St. Petersburg Kennel Club, Inc. d/b/a Derby Lane and/or Win! Derby ("Win Derby").

4. At all times material hereto, Win Derby was a facility operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida under chapters 550 and 849, Florida Statutes.

COUNT I

5. Petitioner realleges and adopts paragraphs one through four as if set forth fully herein.

6. On or about April 1, 2025, a Commission investigator conducted a routine inspection of Win Derby and reviewed live surveillance to observe various dealers.

7. On or about April 1, 2025, Respondent failed to clear his hands on 21 separate occasions when cash, chips, or tokens were exchanged with or provided to a player.

8. Rule 75-11.004(8)(a), Florida Administrative Code, states, in relevant part, that dealers shall "[c]lear their hands when cash, chips, or tokens are exchanged with or provided to a player."

9. Based on the foregoing, Respondent violated rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear his hands when cash, chips, or tokens were exchanged with or provided to a player on or about April 1, 2025.

COUNT II

10. Petitioner realleges and adopts paragraphs one through four as if set forth fully herein.

11. On or about April 1, 2025, a Commission investigator conducted a routine inspection of Win Derby and reviewed live surveillance to observe various dealers.

12. On or about April 1, 2025, Respondent failed to rotate the dealer button clockwise around the table on a hand by hand basis while dealing at a designated player table.

13. Rule 75-11.002, Florida Administrative Code, states in relevant part:

> (4) Card games that utilize a designated player that covers other players' wagers shall be governed by the cardroom operator's house rules. The house rules shall:
> […]

> (b) Ensure that the dealer button rotates around the card table in a clockwise fashion on a hand by hand basis to provide each player desiring to be the designated player an equal opportunity to participate as the designated player […]

14. Based on the foregoing, Respondent violated rule 75-11.002(4)(b), Florida Administrative Code, by failing to rotate the dealer button around the table in a clockwise fashion on a hand by hand basis to provide each player desiring to be the designated player an equal opportunity to participate as the designated player.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties in section 849.086(14), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-029114 is signed on the 11th 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.

| | | | | | |
|---|---|---|---|---|---|
| Lic Type | **1012 - Cardroom Employee Occupational** | | Status | **90 Closed** | Status Date **04/25/2025** |
| Complaint # | **2025029114** | Case Type **CMP - Complaint** | Disposition | | Disposition Date |
| Docket# | | Respondent **PHOMMAVONG, VANYVONE VAN** | Responsible | **bjones - JONES, BRADFORD** | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** |
| Form | **INTR - Internal** | Priority | |
| Class'n | **V-C - Cardroom Violations** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **04/01/2025** |
| Region | **CR - Central Region** | Received | **04/02/2025** |
| Reference | **75-11.004** | | |
| Entered | **04/03/2025** | Entered By | **jhodge** |
| Summary | **151 - ST PETERSBURG KENNEL CLUB, INC - 75-11.004 Dealer Responsibilities - On April 1, 2025, while watching live surveillance footage of various dealers during a routine quarterly inspection at St. Petersburg Kennel Club, Inc. (Win Derby), I observed poker dealer Vanyvone Van PHOMMAVONG failing to clear his hands when cash, chips, or tokens were exchanged with or provided to a player.** | | |
| Updated | **04/25/2025 12:06:02** | 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** | **CENTRAL** | **APRIL 3, 2025** | **2025 02 9114** |

| Respondent: | Complainant: |
|---|---|
| **PHOMMAVONG, VANYVONE VAN**<br>**2445 58th STREET NORTH**<br>**ST. PETERSBURG, FLORIDA 33710**<br>**TEL# (727) 698-8220** | **DIVISION OF PARI-MUTUEL WAGERING**<br>**OFFICE OF INVESTIGATIONS**<br>**1400 W. COMMERCIAL BLVD. SUITE 165**<br>**FT. LAUDERDALE, FLORIDA 33309** |

| License # and Type: | Profession: | Report Date: |
|---|---|---|
| **1503939** | **POKER DEALER** | **APRIL 8, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **APRIL 1, 2025 – APRIL 8, 2025** | **FINAL** |

**Alleged Violation: 75-11.002 Cardroom Games.**
(4) Card games that utilize a designated player that covers other players' wagers shall be governed by the cardroom operator's house rules. The house rules shall: (b) Ensure that the dealer button rotates around the card table in a clockwise fashion on a hand by hand basis to provide each player desiring to be the designated player an equal opportunity to participate as the designated player.

**75-11.004 Dealer Responsibilities.**
(8) Dealers shall:
(a) Clear their hands when cash, chips, or tokens are exchanged with or provided to a player.

**Synopsis:** On April 1, 2025, during a routine quarterly cardroom inspection at St. Petersburg Kennel Club, Inc. (Win Derby), I reviewed live surveillance of various dealers at work. During my observation, I noted that Poker Dealer **VANYVONE VAN PHOMMAVONG** failed to ensure that the dealer button rotated around the card table in a clockwise manner for each hand. This oversight did not allow each player equal opportunity to participate as the designated player. Additionally, I observed that he did not clear his hands when cash, chips, or tokens were exchanged or provided to a player.

Related Case: **2012 04 1555**

| Investigations Specialist II / Date | Investigation Manager / Date: |
|---|---|
| /s/ Randa Samson<br>Randa Samson / April 8, 2025 | /s/ C. Derek Washington<br>C. Derek Washington / April 21, 2025 |

Chief of Investigations / Date

/s/ Bradford D. Jones
Bradford D. Jones / April 25, 2025

# CONTINUATION

On April 1, 2025, I conducted a quarterly inspection of the cardroom at St. Petersburg Kennel Club, Inc. (Win Derby). As part of this inspection, I reviewed live surveillance in collaboration with Poker Room Supervisor, Jason Christopher Hoggatt (PMW LIC# 7777471) to observe various dealers.

A significant period observation was made regarding Poker Dealer Vanyvone Van **PHOMMAVONG** (PMW LIC# 9812665 - **EXHIBIT #1)**, who was assigned to table #M8 from approximately 1:02 PM to 1:33 PM. It was noted that he failed to ensure the dealer button rotated in a clockwise direction around the table on a hand-by-hand basis. This oversight effectively deprived each player desiring to assume the role of the designated player of an equal opportunity to participate. Furthermore, it was observed that he did not clear his hands during transactions involving cash, chips, or tokens exchanged with or provided to players **(EXHIBIT #2)**.

Video evidence obtained from the surveillance review on April 1, 2025 **(EXHIBIT #2)**, corroborates that **PHOMMAVONG** did not rotate the dealer button clockwise and failed to clear his hands during these exchanges on twenty-one (21) separate occasions. Following the observation, Hoggatt acknowledged my findings concerning these violations and indicated that **PHOMMAVONG** would receive a written reprimand. The reprimand (Final) was issued on April 2, 2025 **(EXHIBIT #3)**.

**Conclusion:** Vanyvone Van **PHOMMAVONG** committed violations of F.A.C. Rule 75-11.002 (4)(b) and 75-11.004(8)(a) by failing to ensure the proper rotation of the dealer button and for not clearing his hands during cash, chip, or token exchanges on twenty-one (21) occasions, thus compromising the integrity of the game.

A check of the Versa Regulation Enforcement database showed one prior violation against **PHOMMAVONG** for violating **F.A.C. Rule: 75-11.004(8)(a**) as cited above:

- Case # 2012 04 1555, Warning Letter issued **(EXHIBIT #4).**

**Status**: Closed by Investigations and referred to Legal for review.

## TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET ……..1-1

II. INVESTIGATIVE REPORT ……..1-3

III. EXHIBITS

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2. PROPERTY RECEIPT……..……...1-1
3. FINAL WRITTEN WARNING……1-2
4. PRIOR CASE..……1-5

FAQ | Help | Sign Out

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

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

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

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

Licensee | History | Notes | Notes History | Back

**License**

| | | | | | |
|---|---|---|---|---|---|
| Fed Tax # | [redacted] | Lic Type | **1012 - Cardroom Employee Occupational** | Expires On | **06/30/2027** |
| File # | **226** | Name | **PHOMMAVONG, VANYVONE VAN** | Extended To | |
| License # | **1503939** | Rank | **CEMP - Cardroom Employee Occupational** | Renewed On | **06/25/2024** |
| Entity # | **1503939** | Lic Status | **Current** | | |

**Address**

Street # **2445** Street **58TH STREET NORTH**

Line 2

Line 3

City **ST. PETERSBURG** State **FL** Zip **33710**

Routing

**Other**

| | | | | | |
|---|---|---|---|---|---|
| 1st License Date | **07/31/2018** | Rank Date | **06/25/2024** | Certificate # | |
| Method | **I-S-1024** | Status Date | **07/31/2018** | Certificate Date | **04/03/2000** |
| Fee Exempt | **No** | Birth Date | [redacted] | Renewal Sent | |

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| C | DEAL - Dealer | 01/04/2006 | |
| I | GHND - Greyhound | 01/04/2006 | |
| L | 151 - St. Petersburg Kennel Club, Inc. | 06/22/2010 | |
| Y | 3YR - 3 Year License | 06/26/2012 | |

**Alt Keys**

BEST LIC NBR **CEM1503939**

Get Adobe Reader.

EXHIBIT #1
PAGE 1/1

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

## PROPERTY RECEIPT

Complaint # 2025 02 9114 Date 4/1/25 Lab # _____

| Item No. | Quantity | Description |
|---|---|---|
| | 1 | Green Thumbdrive |
| | | 16GB Enfain |
| | | Case # 2025 02 9114 |
| | | Vanvone Van Phommavong |
| | | Failure to rotate button |
| | | Failure to clear hands. |
| | | |
| | | |

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Jason C. Hoggatt
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.

Linda Gaston
Signature – Impounding Investigator

## RETURNED PROPERTY RECEIPT

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

_____ _____
Signature Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form DBPR 11-75 (Revised 01/04)

# WIN!_DERBY PERFORMANCE CORRECTION NOTICE

**Employee Name: F Phommavong Supervisor: Jason H Department: Gaming**

**Occurrence Date: 4.1.25** **Date Presented:**

**DISCIPLINARY LEVEL**

- ☐ Verbal Warning
- ☐ Written Warning
- ☒ Final Warning
- ☐ Suspension
- ☐ Termination

**SUBJECT (LENGTH OF IMPACT)**

- ☐ Tardy (9 Months)
- ☐ Absence/DNC (12 Months)
- ☒ Performance/Procedure/Policy (12 months)
- ☐ Variance (12 Months)
- ☐ Behavior/Conduct (18 Months)
- ☐ Customer Service/Safety (18 Months)

**Prior Notifications**

| Level of Discipline | Date | Subject |
|---|---|---|
| Verbal | | |
| Written | | |
| Final Written | | |
| Review | | |

**INCIDENT DESCRIPTION AND SUPPORTING DETAILS:** Include the following: Time, Place, Date of Occurrence and Persons present as well as Organizational Impact.

**During a quarterly audit with the state rep, Fish was observed on M8 not following mandatory state regulations. The button must be offered to every player at the table before each hand is dealt. He also did not clear his hands a single time during his down.**

**Fish has been counseled, trained and made aware of his job duties as it pertains to state regulations and proper procedures.**

**PERFORMANCE IMPROVEMENT PLAN**

1. **Measurable / Tangible Improvement Goals:**
2. **Training or Special Directions Provided:**
3. **Interim Performance Evaluation Necessary?**
4. **In addition, I recognize that you may have certain ideas to improve your performance. Therefore, I encourage you to provide your own *Personal Improvement Plan Input and Suggestions:***

## Outcomes and Consequences

**Positive:**
**Negative:**
**Scheduled Review Date:**
**Employee Comments / Rebuttal:**

_____
_____
_____
_____

**(Attach additional sheets if needed)**

_____
**Employee Signature**

## Employee Acknowledgment

I understand that Win!_Derby is an "at-will" employer, meaning that my employment has no specified term and that the employment relationship may be terminated any time at the will of either party on notice to the other. I also realize the Win!_Derby is opting to provide me with corrective action measures, and can terminate such corrective measures at any time, solely at its own discretion, and that the use of progressive discipline will not change my at-will employment status.

I have received a copy of this notification. It has been discussed with me, and I have been advised to take time to consider it before I sign it. I have freely chosen to agree to it, and I accept full responsibility for my actions. By signing this I commit to follow the company's standards of performance and conduct.

| | | |
|---|---|---|
| _____ | 4/2/25 | _____ |
| **Manager Signature** | **Date** | **Supervisor Signature** |
| _____ | 4/2/25 | _____ |
| **Witness** (if employee refuses to sign) | **Date** | **Employee Signature** |

**Human Resource Use Only** **Date Received**_____ **Initials**_____

Distribution of copies: ___Employee ___Supervisor___Department Head ___Human Resource

Employees Name:

EXHIBIT #3
PAGE 2/2

Florida Department of
Business & Professional
Regulation

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

**Ken Lawson,** Secretary

**Rick Scott,** Governor

# OFFICE OF INVESTIGATIONS

## INVESTIGATIVE REPORT

| Office: PMW | Region: CENTRAL | Date of Complaint: **October 3, 2012** | Case Number: **2012041555** |
|---|---|---|---|

| Respondent: | Complainant: |
|---|---|
| **PHOMMAVONG, VANYVONE**<br>**5245 Robin Lane North**<br>**St. Petersburg, FL 33714**<br><br>**727-698-8220** | STATE OF FLORIDA,<br>DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION,<br>DIVISION OF PARI-MUTUEL WAGERING |

| License # and Type: | Profession: | Report Date: |
|---|---|---|
| **1503939 - 1012** | Cardroom Dealer | **October 5, 2012** |

| Period of Investigation: | Type of Report: |
|---|---|
| **October 2, 2012 – October 5, 2012** | **Final** |

Alleged Violation: **61D-11.004 (9) Dealer Responsibilities.** Dealers shall display the front and back of their hands, with fingers spread over the table in sufficient distance from all other players and objects for surveillance recording, after every transaction when cash, chips or tokens are exchanged with or provided to a player.

Synopsis: On October 2, 2012, while conducting a Bi-Weekly Cardroom Inspection at St. Petersburg Kennel Club, while reviewing live surveillance for Monday, October 1, 2012, I observed **VANYVONE PHOMMAVONG, CARDROOM DEALER**, dealing at table 6-6 around 7:05 P.M. **PHOMMAVONG** failed to clear his hands on several occasions (Display hands in accordance with 61D-11.004(9) after handling chips).

Related Case:

| Investigator / Date | Investigator Supervisor / Date |
|---|---|
| Nick Miyar / October 5, 2012 | James A. Decker / October 5, 2012 |

Chief of Investigations / Date
October 5, 2012

CONTINUATION

October 2, 2012: Picked up the video showing **PHOMMAVONG** dealing at table 6-6 and issued a Property Receipt **(Ex 1-2)**.

October 2, 2012: Picked up from personnel a copy of **PHOMMAVONG'S** cardroom identification badge **(Ex 3)**.

October 2, 2012: Prepared and emailed a Notice of Violation to Ms. Luz Muniz, Operations Analyst II, to open a complaint **(Ex 4)**.

October 5, 2012: Reviewed the video and observed the following violations where **PHOMMAVONG** failed to clear his hands after handling chips on seven separate occasions.

1. 19:06:07
2. 19:07:31
3. 19:08:48
4. 19:10:44
5. 19:12:14
6. 19:15:01
7. 19:16:56

October 5, 2012: Since **PHOMMAVONG** has no prior violation, an Official Warning Letter will be issued.

October 5, 2012: Warning Letter issued **(Ex 5)**.

Status: Closed.

EXHIBIT #4
PAGE 2/5

## TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET .....

II. INVESTIGATIVE REPORT .....

III. EXHIBITS

1. Property Receipt.
2. Copy of Video.
3. Copy of ID badge.
4. Notice of Violation
5. Warning Letter.

EXHIBIT #4
PAGE 3/5

Florida Department of
Business & Professional Regulation

Division of Pari-Mutuel Wagering
Division of Investigations
1400 W. Commercial Boulevard, Suite 165
Fort Lauderdale, Florida 33309
Phone: 954.202-3900 • Fax: 954.202-3930

**Ken Lawson**, Secretary

**Rick Scott**, Governor

October 05, 2012

Mr. Vanyvone Phommavong
5245 Robin Lane North
St. Petersburg, FL 33714

Re: License No. 1503939-1012
DBPR Case No. 2012041555
Warning Letter

Dear Mr. Phommavong :

On October 1, 2012, during an inspection at St. Petersburg Kennel Club, Inc., investigators observed that while dealing poker, you failed to clear your hands as required. This is a violation of **F.A.C. 61D-11.004(9) Dealer Responsibilities** (9) Dealers shall display the front and back of their hands, with fingers spread over the table in sufficient distance from all other players and objects for surveillance recording, after every transaction when cash, chips or tokens are exchanged with or provided to a player.

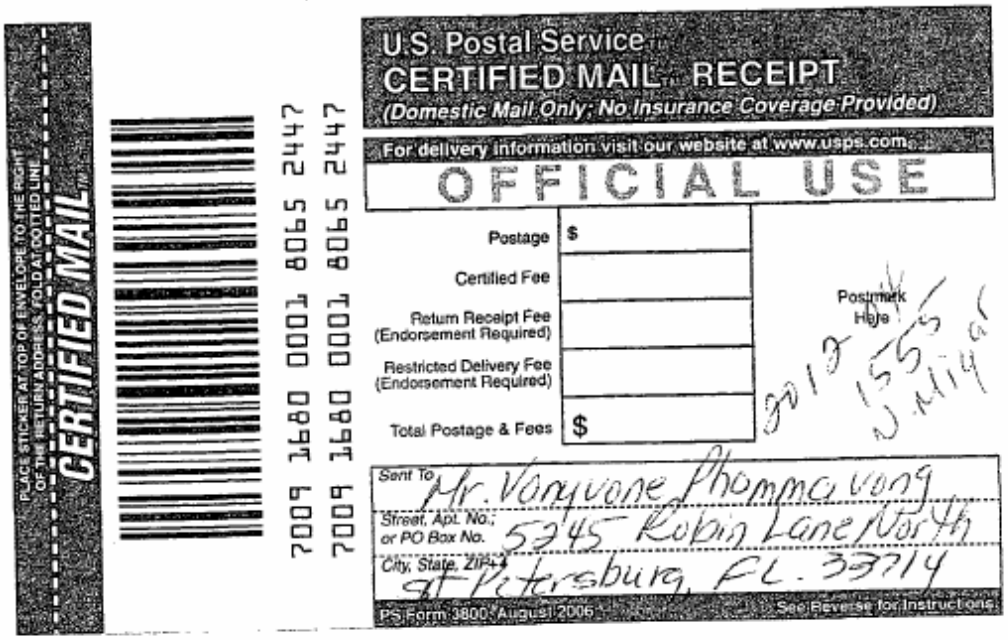
This letter constitutes official warning that your conduct violated Florida's cardroom gaming statutes and rules. No further action will be taken at this time. However, please be advised that any future violation of Florida's cardroom gaming law or rules could result in an administrative fine being imposed against you and/or suspension or revocation of your cardroom employee occupational license.

Respectfully,

Steven E. Kogan
Chief of Investigations
DBPR, Division of Pari-Mutuel Wagering

SEK/lm

EXHIBIT #4
PAGE 4/5



PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL™

7009 1680 0001 8065 2447

7009 1680 0001 8065 2447

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 | $ |

Postmark Here

2012 155 5 JMiyar

Sent To: Mr. Vanyvone Phommavong
Street, Apt. No., or PO Box No.: 5245 Robin Lane North
City, State, ZIP+4: St Petersburg, FL. 33714

PS Form 3800, August 2006 — See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Vanyvone Phommavong
5245 Robin Lane North
St. Petersburg, FL 33714

2012041555 - N Miyar

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature
X ☐ Agent ☐ Addressee

B. Received by (Printed Name) | C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label) 7009 1680 0001 8065 2447

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

EXHIBIT #4
PAGE 5/5