# Florida Gaming Control Commission

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

Meeting Agenda
Thursday, November 6, 2025
9:30 AM
110 Senate Building
404 South Monroe Street
Tallahassee, Florida 32399-6526

1. Approval of Meeting Minutes
   1.1. September 11, 2025
2. Executive Director update
3. Discussion of renewal application for Slot Machine License
   3.1. 2025-060710 – Dania Entertainment Center, LLC
4. Discussion of amended application for Cardroom License
   4.1. 2025-077669 – South Florida Racing Association, LLC
5. Discussion of Default Final Orders
   5.1. 2024-071799 – Concepcion Pujol, Ingrid Soraya
   5.2. 2025-033067 – Thomas, Chadrick
   5.3. 2025-035432 – Perez-Amuchastegui, Darcy
   5.4. 2025-037519 – Kaplan, Zachary Matthew
   5.5. 2025-052746 – Marchese, Joane
   5.6. 2025-052767 – Press, Elliot Bradley
6. Discussion of Settlement Offers
   6.1. 2024-065648 – St. Petersburg Kennel Club, Inc.
   6.2. 2024-072045 – Brown, Samantha Lynn
   6.3. 2025-007982 – Ocala Breeders' Sales Company, Inc.
   6.4. 2025-011289 – Lombardi, Allison Blythe
7. Miscellaneous Final Orders
   7.1. 2025-038263 – Cortes, Francisco
   7.2. 2025-047035 – Sposato, Michael
   7.3. 2025-056682 – Suser, Jack R.

8. Discussion of Recommended Order

    8.1. 2025-009157 – Tait, Gerard Pacifico

9. Discussion of Request for Waiver

    9.1. 2025-061795 – Jefferies, Amanda Nicole

10. Discussion of License Denial

    10.1. 2025-078078 – Gordon, Jaysen Eric

11. Discussion of Final Order pursuant to request from respondent

    11.1. 2025-039911 – Ortiz Morales, Maydelis

12. Discussion of Rulemaking

    12.1. Rule 75-4.004 for Final Adoption

13. Public Comment

14. Closed Attorney-Client Session

    14.1. 2025-001169 – St. Petersburg Kennel Club, Inc.

    14.2. 2025-033551 – Kapynos, Pavlo

    14.3. 2025-059681 – Garcia Cornejo Ysantana, Hector

    14.4. Florida Gaming Control Commission vs. Arcade 20, Payment Alliance International, Inc., Vantage Technical Service, Inc., and Tri Eagle ATM, Inc., Case No. 25-CA-000541

PERSONS WISHING TO ADDRESS
THE COMMISSION ON ANY OF THE AGENDA ITEMS
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NO LESS THAN 24 HOURS BEFORE THE
START OF THE MEETING

# 1. Approval of Meeting Minutes

FLORIDA GAMING CONTROL COMMISSION

PUBLIC MEETING/WORKSHOP HEARING

LOCATION

Betty Easley Conference Center, Room 152
4075 Esplanade Way
Tallahassee, Florida 32399-0850

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Thursday, September 11, 2025

9:30 a.m. - 11:19 a.m.

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

Stenographically Reported By:
I. Iris Cooper
Stenographic Reporter

Job No.: 407417

APPEARANCES:

COMMISSION MEMBERS:

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

PARTICIPANTS:

- Emily Alvarado, Deputy Chief Attorney
- Joseph Call, Senior Attorney
- Joe Dillmore, Acting Executive Director
- Christina Linton, Chief of Intelligence & Analytical Support
- Elina Valentine, General Counsel
- Marc Taupier, Deputy General Counsel
- Lisa Mustain, Director Of Administration
- Dixie Parker, Business Manager I
- Jamie Pouncey, Program Administration
- Karen Stelter, Chief of Revenue and Auditing

OTHERS PRESENT:

- Various Members of the Public
- The Florida Channel
- Lonny Powell, CEO & Executive V.P., Florida Thoroughbred Breeders' and Owners' Association
- Craig Simpson, Counsel for Christopher Wu
- Christopher Wu (Appears by Phone)

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

VICE CHAIR BROWN: Good morning. Today is September 11, 2025, and this is the Florida Gaming Control Commission meeting. I know we all woke up probably this morning with that same feeling of heaviness -- I know I did -- from the depravity events that occurred yesterday and with the knowledge that today marks such a profound moment in American history today on the anniversary of the September 11th attacks.

We do pause to remember the lives lost and the deep impact that they have on our nation and our world. We honor the memory of Charlie Kirk who was senselessly taken from the world yesterday, as well as those who lost their lives on this tragic day 24 years ago.

If you all please stand with us for a moment of silence now to remember, reflect, and pray for the continued protection for those who serve to keep us safe in this country.

Thank you. Please join us for the pledge of allegiance, which will be led by Commissioner Drago.

(Pledge of allegiance.)

VICE CHAIR BROWN: Thank you, Commissioners,

and thank you all. We're going to get right into the meat of the work we have to do today. Starting with Item No. 1. I will note we do have three attorney-client sessions at the end of this meeting, so we'll get to that as we go moving forward.

So starting with number one, discussion of renewal application for slot machine licenses. Good morning, Jamie.

MS. POUNCEY: Good morning. Jamie Pouncey, for the record. Case No. 2025-059126 is the application for slot machine licensure for Gulfsteam Park. They have submitted the required application.

They've satisfied all the requirements. We request approval for their license effective October 13, 2025 through October 12, 2026.

VICE CHAIR BROWN: Thank you. Commissioners, are there any questions on this item? If not, can we get a motion to approve the application for a renewal effective October 13, 2025.

COMMISSIONER D'AQUILA: Make a motion to renew the application.

VICE CHAIR BROWN: Can I get a second?

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. And, Ms. Pouncey, we're going to take up 2.1 and 2.2 together.

MS. POUNCEY: Yes, ma'am. Item No. 2.1, Case No. 2025-047772 is Tampa Bay Downs request to amend their performances for the '25/'26 year. They have submitted the required documentation.

In addition, Item No. 2.2 is Case No. 2025-057684. That is Dania Entertainment, who is also requesting to amend their operating dates for the '25/'26 year. They have submitted all the required documentation, and we request approval of all of these amendments.

VICE CHAIR BROWN: Thank you. Seeing that they have satisfied all the requirements by law, Commissioners, can we please get a motion to amend the 2025 operating license schedules on both items.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: And a second, please.

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. We're moving on to our discussion of FTBOA amended 2025 plan. We do have a speaker, after staff introduces the item.

MS. STELTER: Good morning.

VICE CHAIR BROWN: Good morning.

MS. STELTER: Karen Stelter, for the record. Item No. 3, Case No. 2025-062708 as outlined in the meeting materials is a request from the Florida Thoroughbred Breeders' and Owners' Association, FTBOA, to amended its 2025 annual award plan.

Section 550.2625(3)(h) Florida Statutes requires the FTBOA to assess a uniform rate and procedure for the payments of breeders' and stallions' awards annually. The Commission approved the 2025 annual plan at a meeting held on October 2, 2024.

On August 22, 2025, a request was received from the FTBOA to amend its annual plan, 2025 plan. The request seeks to decrease the uniform rate from 20 percent to 15 percent based on an unforeseen change in funding.

VICE CHAIR BROWN: Thank you for the introduction.

Commissioners, before we get to the speaker,

are there any questions of our staff? Okay. Thank you.

Mr. Ronnie Powell, welcome back.

MR. POWELL: Thank you, Madam Chairman and Commissioners. Good to see you. Good morning. What a difference a year makes, not always a good difference. We stand before you today -- we've done this once before during my times here -- to amend the existing plan, as was very well articulated, to stay within the statutory confines, but to take breeders and stallion awards to 15 percent from the current 20 percent that has been offered this year and actually the year before and I believe the year before at the highest level of statute.

As you know, when I appeared before you the last two years, this was a time of smiles and happiness because my organization has not been charged in the first year with no help from really anyone in the industry to get this financial investment package for everybody, for the tracks, for the horsemen, for ourselves.

And never would we have thought that a track after that would opt to proceed decoupling so fast. And that's the biggest reason why we're impacted

right here because we have consistently fought decoupling for 14, 15 years.

We're the tip of the spear. Legislative action was done. This is almost a parallel universe thing where our portion of the funds were allocated to the two tracks that wanted to be decoupled because it makes a lot of sense, not.

But it's supposed to go towards Florida-bred incentives. Since you'll have no authority over that, we have no authority over that, we can only count on the tracks doing the right thing with that money because it shows a major increase in Florida racing incentives.

If not, I don't know what it did. But that causes enough of a delta. We have that money budgeted for the whole year of this plan. And all of a sudden with that dropping off for the last three months of our year, we've been using just the one fund and burning the balance down.

So really our company today is out of necessity because we won't have a balance enough at the end of the year for breeders' awards. The 15 percent will correct the situation where it's manageable.

And, you know, we'll be coming forward again

looking for that same thing continuing on through the year '26, unless there's some legislative substantial things that happen. There's more to this than the legislative funding part of it, though.

It's something -- Commissioner, I think we had an exchange this last year at this very meeting because you were on to something, and we had known for some time.

We get audited a couple times a year. Our auditors always praise us, you're such a great non-profit. You're spending more than you're bringing in on your breeders' awards.

This 550 didn't quite always get it there, but we always found ways to make it happen. And certainly, this last boost of financial assistance from the legislature that was -- Sunset was removed on a year ago. That provided that boost.

But now you're looking at plain and cold what does 550 do for the industry. And this is where if things do fall into the state's court and in your courts. One of the number one reasons why 550 doesn't work, Statute 550.

Look at its age, and look how much the industry's changed. 90 percent of the wagering is

done virtually by simulcast and really advance-deposit wagering. We don't even have rules here.

I don't believe anybody in the state can tell you how much is waged if you don't have advance-deposit wagering or where those people are from or the computer -- I'm sure the companies can.

I come from the ADW world. I was in charge of compliance, policy, and public affairs at ADW many years ago. So I know the world. And part of what I do is with the regulators, and this was always looked upon as a soft state.

And I think the softness is showing itself because the breeders get not one dime off of that money. In fact, at ADW it's taking place on the racetrack themselves because people are encouraged why go to the window because we hardly have many people at windows anyway.

Bet the ADW. And what that does is short change us out of the process altogether. That's not the only broken part of 550. This is almost comical. The breeders are funded to a percentage of on-track -- this after we just found out that ADW is almost on again.

So what did we think on-track -- would do.

Well, I don't rely on the folks with the tracks that are based in Florida. I don't rely on what's based in Toronto. I have relied on the adviser that reports directly to the chairman and the owner of the company.

Those on-tracks are about 2 percent now. So I think 550 might be very broken because there is a direct relationship to that than the ADW that I just talked about. On top of it all, this situation creates a situation.

Like right now with money that we would use for breeders' awards. And we're glad. We're the ones that pushed that we do racing awards. But nonetheless, the way this paradigm shift takes place, 550 has no controls.

The breeders' award money can be spent away, and we have no control over it because that money being spent at the racetracks will drive up our breeders' awards, and we're the ones responsible for the breeders' awards.

That's really one of the flaws in what happened in the shifting of the funds this year. So that's just a few of the many ways 550 -- before I moved here, I would refer to it -- I taught racing law at the University of Arizona.

As one of the absolute worst statutes in the country -- and the only one that was worse was Louisiana, and try to figure either one out. And I've got to lived with it for 15 years, and my opinion of it hasn't changed.

At the same time, we're not all about just complaining. We look forward to having those discussions suggesting forms and solutions. That's what we try to do.

And, you know, under your good governance, thankfully, we're going to progress on, and we'll see some good things happen. We do have some other good news to talk about because the governor and the senate in seeing our predicament were very kind to us at the end of session.

And because of their contribution to us through a private ad fund similar to what we used to have, but not the same. We're going to be able to do something. We're really excited about it, and our members are going to be excited about it.

This is the first time in history in Florida. The thoroughbred industry is doing it because we're going to for the first time have an out-of-state export win incentive program.

So if you're campaigning Florida, but it's --

and some people, believe it or not, shift out of state because when you have two tracks -- when you have racetracks wanting to be Enos, not base Enos, (phonetic) it doesn't give everybody a lot of warm and fuzzies about hanging around.

Our horses are having a banner year all over the country this year, I think one of the best ever. We wanted to start rewarding those people, too. Hey, no matter what they do down in Gulfstream or what they do in Tampa, your Florida breds can go campaign for money elsewhere as well.

And so we're going to roll that out on January 1. We've also taken away registration fees for foals. We're trying to do that as kindness and relief to our hardworking Florida horse people.

We've got a number of things going on, including we still have the only not deployed yet thoroughbred racing permit left in the state. That's a non-profit. And between all those states, we hope we're part of the solution.

There's a much bigger thing going on with our industry than these components. But I will say the things I mention to you now would apply not only to the current industry, they would apply to a new model of industry under different ownership.

I mean, these basic concepts that I just talked about apply. I'm sorry. I had a lot to say. It's been a long time since being under the mic in front of the legislature. I can't wait to do it again.

And I've got Peggy Yost, our CFO, and Steve Koch, our VP and economist with me here to bail me out if you have any real difficult questions.

VICE CHAIR BROWN: Thank you so much. I always appreciate, Mr. Powell, your honesty, your candor, your perspective, and your insight. You gave us a lot of great information.

I like the future, too, the plans that you're rolling out January 1st. That's very exciting. I'm supportive of your proposal from the beginning.

You stated it back in your September 3, 2024 letter that the reason why the 2025 plan was -- it was 20 percent was very contingent on that dual funding source.

So it's very clear that this meets that statutory change. I'm going to defer to some of my colleagues here who may have questions or comments.

Commissioners.

COMMISSIONER D'AQUILA: Thank you for all you do for the industry.

MR. POWELL: Thank you very much. We appreciate what you all do. We know it's not an easy world. We're all in it together.

VICE CHAIR BROWN: Thank you.

Commissioners, any other comments or questions?

Thank you, Mr. Powell.

With that, I think we are ready for a motion, Commissioners.

COMMISSIONER D'AQUILA: I make a motion to approve the budget as presented.

VICE CHAIR BROWN: Thank you.

Can I get a second?

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Passes unanimously. We're going to move on to discussion of default final orders. We're going to take up 4.1 and 4.3 together.

MR. CALL: Would it be 4.1 as well?

VICE CHAIR BROWN: Yes. 4.1, 4.2, and 4.3.

MR. CALL: 4.1 is Johnny Valentin, 2025-001642. 4.2 is Miguel Brito, 2025-001659.

4.3 is Mirna Guadalupe Aguilar, 2025-001672.

In the case materials you've been provided with an administrative complaint alleging that the respondents were excluded from Casino Miami on December 24, 2024.

They are subject to exclusion from all pari-mutuel and slot machine facilities in the state of Florida pursuant to 550.0251(6) and 551.112 Florida statutes.

Respondents were served with an administrative complaint and failed to respond within 21 days. Therefore, the Commission should enter a final order finding that respondents were properly served and failed to respond within 21 days, that the factual allegations in the administrative complaint are accepted as the facts in the case.

And concluding that respondent shall be added to the permanent exclusion list for all pari-mutuel and slot machine facilities in the state of Florida.

The recommendation is to enter a final order permanently excluding respondents from all pari-mutuel and slot machine facilities in the state of Florida.

VICE CHAIR BROWN: Thank you. I do want to

note that these three individuals also worked in a coordinated sting with Mr. Alvarez, who is in 5.2, so we'll get to that as we move down the line here.

But, Commissioners, are there any questions on this? If not, can we please get a motion as reflected by staff.

COMMISSIONER REPP: I'll make a motion to have the final order entered permanently excluding respondent from all pari-mutuel and slot machine facilities in the state of Florida.

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

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. We're moving on to 4.4.

MR. CALL: 4.4. is Javier Diaz Ruiz, 2025-002261. In the case materials you've been provided with, an administrative complaint alleging that respondent was excluded from Hialeah Park Racing & Casino on December 28, 2024.

He is subject to exclusion from all pari-mutuel and slot machine facilities in the

state of Florida pursuant to 550.0251(6) and 551.112 Florida Statutes.

Respondent was served with administrative complaint and failed to respond within 21 days. Therefore, the Commission should enter a final order finding that respondent was properly served and failed to respond within 21 days;

That the factual allegations in the administrative complaint are accepted as the facts of the case and concluding that respondent shall be added to the permanent exclusion list for all pari-mutuel and slot machine facilities in the state of Florida.

Recommendation is enter our final order permanently excluding respondent from all pari-mutuel and slot machine facilities in the state of Florida.

VICE CHAIR BROWN: Thank you, Mr. Call. Just a question, a factual question. This was a designated putting green. The individual respondent cheated, and he won $600. Did the designated player receive the money back? How was that handled?

MR. CALL: I am unsure of that fact.

VICE CHAIR BROWN: It was not clear in the

record. Nonetheless, Commissioners, are there any questions on this? We can proceed with moving ahead.

COMMISSIONER DRAGO: I'll make a motion to accept the staff recommendation.

VICE CHAIR BROWN: Can I have second, please?

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: We are moving on to 4.5.

Also, Commissioners, just make sure you speak -- and folks in the audience here, move very closely into the microphone. Thank you. Item No. 4.5.

MR. CALL: Chris Krishna Manohar, 2025-030096. In the case materials, you have been provided with an administrative complaint seeking suspension of respondent's pari-mutuel professional individual occupational license due to an outstanding debt related to horseracing in Florida pursuant to Section 550.1057 Florida Statutes.

Respondent was served with an administrative complaint and failed to respond within 21 days. Therefore, the Commission should enter a final

order finding that respondent was properly served with an administrative complaint, and they failed to respond within 21 days;

That the factual allegation in the administrative complaint are accepted as the facts of this case, concluding that respondent's pari-mutuel professional individual occupational license shall be suspended until the Commission receives confirmation that payment has been satisfied.

VICE CHAIR BROWN: Thank you.

Commissioners, seeing no questions, can we please get a motion for a final order suspending the occupational license until the unpaid financial obligations are paid.

COMMISSIONER D'AQUILA: I'll make a motion to suspended the order until the obligations are paid.

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

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Passes unanimously. And 4.6.

MR. CALL: Carlos Lugo, 2025-038094. In the case materials you've been provided with an administrative complaint alleging that respondent was excluded from Casino Miami on January 11, 2025.

He is subject to exclusion from all pari-mutuel and slot machine facilities in the state of Florida pursuant to 550.0251(6) and 551.112 Florida Statutes.

Respondent was served with an administrative complaint and failed to respond within 21 days. Therefore, the Commission shall enter a final order finding the respondent was properly served and failed to respond within 21 days; that the factual allegations in the administrative complaint are accepted as the facts of this case; and concluding that respondent shall be added to the permanent exclusion list for all pari-mutuel and slot machine facilities in the state of Florida.

Recommendation is enter a final order permanently excluding respondent from all pari-mutuel and slot machine facilities in the state of Florida.

VICE CHAIR BROWN: Thank you.

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

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: And a second?

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you.

We're moving on to 4.7.

MR. CALL: 4.7 is James Lee Whitley, Jr., 2025-042285. In the case materials, you've been provided with an administrative complaint alleging that respondent was excluded from The Big Easy Casino on May 5, 2025.

He is subject to exclusion from all pari-mutuel and slot machine facilities in the state of Florida pursuant to 550.0251(6) and 551.112 Florida Statutes.

Respondent was served with an administrative complaint and failed to respond within 21 days. Therefore, the Commission should enter a final order finding that the respondent was properly served and failed to respond within 21 days;

That the factual allegations in the administrative complaint are accepted as the facts of this case, and concluding that respondent shall

be added to the permanent exclusion list for all pari-mutuel slot machine facilities in the state of Florida.

Recommendation is to enter a final order permanently excluding from all pari-mutuel and slot machine facilities in the state of Florida.

VICE CHAIR BROWN: Thank you. Commissioner Drago, any questions?

COMMISSIONER DRAGO: No questions.

VICE CHAIR BROWN: Seeing no questions, please feel free to make a motion.

COMMISSIONER DRAGO: I move to accept the staff recommendation.

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

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

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

(Multiple ayes.)

VICE CHAIR BROWN: And 4.8.

MR. CALL: 4.8 is Kambrel Rashaad Tarver, 2025-043736. In the case materials, you've been provided with an administrative complaint alleging that respondent was excluded from The Casino at

Dania Beach on March 25, 2025.

He is subject to exclusion for all pari-mutuel and slot machine facilities in the state of Florida pursuant to 550.0251(6) and 551.112 Florida Statutes.

Respondent was served with an administrative complaint and failed to respond respondent was served with an administrative complaint and failed to respond within 21 days.

Therefore, the Commission should enter a final order finding that respondent was properly served and failed to respond within 21 days; that the factual allegations in the administrative complaint are accepted as the facts of this case;

And concluding that respondent shall be added to the permanent exclusion list for all pari-mutuel slot machine facilities in the state of Florida.

Recommendation is to enter a final order permanently excluding from all pari-mutuel and slot machine facilities in the state of Florida.

VICE CHAIR BROWN: Thank you, Mr. Call.

Commissioners, no questions on this item? Can we get a motion to approve the staff recommendation.

COMMISSIONER REPP: Motion to approve staff

recommendation.

VICE CHAIR BROWN: Any second?

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: And lastly, 4.9.

MR. CALL: 4.9 is Gustavo Adolfo Zavarce, 2025-049563. In the case materials, you've been provided with an administrative complaint seeking suspension of respondent's pari-mutuel professional individual occupational license due to outstanding debt related to horseracing in the state of Florida pursuant to Section 550.1057 Florida Statutes.

Respondent was served with an administrative complaint and failed to respond within 21 days. Therefore, the Commission shall enter a final order finding that respondent was properly served with an administrative complaint, and they'd failed to respond within 21 days;

That the factual allegations in the administrative complaint are accepted as the facts of this case, concluding that respondent's pari-mutuel professional individual occupational license shall be suspended until the Commission

receives confirmation the payment has been satisfied.

VICE CHAIR BROWN: Thank you. Seeing no questions on this item, can we please get a motion for suspending the occupational license until the unpaid financial obligations are made.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Can we get a second?

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you, Mr. Call. That wraps up those items. We're moving on to our discussion of settlement offer, Ms. Alvarado.

MS. ALVARADO: Good morning. Emily Alvarado, for the record. 5.1 is 2024-045025, bestbet St. Augustine. Here you were provided with an administrative compliant alleging that respondent violated Rule 75-11.003(4) by failing to ensure dealer button was moved around the card table in a clockwise fashion and violated Rule 75-11.015(1) by failing to lock all chips which were not in play or available for play in a secured location.

This consent order was presented at the April

10, 2025 Commission meeting and heard in the attorney-client sessions on June 12th and August 6th.

Respondent has sent back a signed settlement and consent order with a fine of $500. Here, the respondent is asking that we enter an order adopting and incorporating the proposed settlement and consent order in this case.

VICE CHAIR BROWN: Thank you. Commissioners, any questions on this item or comments? If not, can we get a motion to adopt the consent order and settlement?

COMMISSIONER REPP: I'll make that motion.

VICE CHAIR BROWN: And a second?

COMMISSIONER D'AQUILA: Second.

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: We are on to 5.2, which remember is back reference to 4.1 through 4.3.

MS. ALVARADO: Item 5.2 is 2024-0454, Roberto Alvarez. Here you were provided with an administrative complaint alleging that respondent is subject to exclusion from all pari-mutuel and

slot machine facilities in the state of Florida based on his exclusion from Casino Miami on October 23, 2024.

This was presented to you at the June 12, 2025 Commission meeting in an attorney-client session. The respondent has sent back a signed settlement and consent order agreeing to be permanently excluded from all pari-mutuel and slot machine facilities in the state of Florida.

Here, the respondent is asking that we adopt and incorporate the proposed settlement and consent order.

VICE CHAIR BROWN: Thank you, Ms. Alvarado. I think it's just important to note that in this particular one, the respondent admits to the facts and conclusions of law in the administrative complaint. So thank you for that.

If there are no questions, can we get a motion to approve the settlement and consent order.

COMMISSIONER D'AQUILA: I'll make a motion to approve the settlement and consent order.

VICE CHAIR BROWN: And then a second?

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: We are on to 5.3.

MS. ALVARADO: 5.3 is 2024-057184, PPI, Inc. Here you were provided with an administrative complaint alleging that the respondent violated Section 849.086(12)(b) by allowing an individual under the age of 18 to engage in a card game at the cardroom.

This case was presented in an attorney-client session on May 13th and the August 6th Commission meetings. The respondent has sent back a signed settlement and consent order with a fine of $700. The respondent is asking here that we adopt and incorporate the proposed settlement in this case.

VICE CHAIR BROWN: Thank you, Ms. Alvarado.

Commissioners, are there any questions on this? We've seen this several times. If not, can we please get a motion to approve the proposed settlement and consent order.

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

VICE CHAIR BROWN: Thank you. And a second?

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: And our last one for settlement offers is 5.4.

MS. ALVARADO: 5.4 is 2024-067655, TBD Entertainment. Here you were provided with an administrative complaint alleging that the respondent violated Rule 75-11.0201(b) by failing to affix a dropbox to a table with a lock.

This consent order was presented at the June 12, 2025 Commission meeting. Here, the respondent has sent back a settlement and consent order with a written warning. And they're asking that we adopt and incorporate this consent order.

VICE CHAIR BROWN: Thank you.

Are there any comments or questions on this item? Seeing none, can we get a motion to approve the proposed settlement and consent order.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Is there a second, possibly a second?

COMMISSIONER REPP: Do we have priors listed in here of the similar or same?

MS. ALVARADO: No, there's no priors of this.

VICE CHAIR BROWN: I will note also in this particular settlement the respondent admits to the

facts and the legal conclusions in the complaint as well. With that, are we ready for a second?

COMMISSIONER REPP: I'll second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Opposed? Passes unanimously. We are going on to miscellaneous final orders 6.1 and 6.2.

MS. ALVARADO: 6.1 is 2024-069998, Freddie Hughes. Here, on March 13th, the Florida Gaming Control Commission issued a letter of license denial to the petitioner. On May 1st, the applicant filed an election of rights requesting a formal hearing.

The request for hearing failed to be submitted within 21 days. May 29th, the clerk of the commission issued an order of dismissal informing the applicant that the request for hearing is dismissed and affording the applicant 15 days from the date of the order of dismissal to cure the defects.

Here, the respondent did not respond to the order of dismissal. Therefore, the Commission

should enter a final order dismissing the request for hearing with prejudice adopting the finding of facts and the letter of license denial and denying the applicant's application.

VICE CHAIR BROWN: Thank you.

Commissioners, any questions or comments on this item? If not, we can get a motion now to approve the staff recommendation.

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

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

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: And our last final order is miscellaneous final order 6.2.

MS. ALVARADO: 6.2 is 2025-00570$_{08}$, Willie Paul Perry. Here, the Division filed an administrative complaint on April 29th alleging that respondent subject to exclusion from all license pari-mutuel wagering facilities and any facility of a slot machine licensing in the state of Florida based on his ejection from Big Easy Casino on January 12,

2025.

On May 14th, the respondent filed an election of rights requesting a formal hearing. The request for hearing failed to contain all the information required by law. Specifically, it did not include a statement of facts, material facts that were in dispute.

On May 30th, the clerk of the Commission issued an order of dismissal informing respondent that the request for hearing was dismissed without prejudice and affording him 15 days to cure the defect and the election of rights.

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

VICE CHAIR BROWN: Thank you, Ms. Alvarez. 6.2 is very similar procedurally as the prior one with curing defect. If we don't have any questions, can we please get a motion to approve the staff recommendation.

COMMISSIONER REPP: Motion to approve staff recommendation.

VICE CHAIR BROWN: Thank you. And a second?

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. And we're going to talk about the discussion of recommended orders 7.1 through 7.6. And we're taking up 7.1, 7.2, 7.3, and 7.6 together, as it is all is related to collusion collaboratively.

MR. CALL: Yes. 7.1 is Daniel Patrick Marks, 2024-058076. 7.2 is James Daniel Wadzinski, 2024-058104. 7.3 is Levi Matthew Moreno, 2024-058143. 7.6 is Andrew Tumlin, 2024-067234. These cases come before you following the recommended order that was issued by the hearing officer.

An informal hearing was conducted on July 10, 2025 regarding an administrative complaint detailing the respondents are subject to exclusion from all pari-mutuel and slot machine facilities in the state of Florida based on their exclusion from Magic City Casino on July 22, 2024.

The hearing officer issued a recommended order on September 3, 2025 recommending that the Commission should permanently exclude all respondents from all pari-mutuel and slot machine facilities.

The Division would ask that you adopt the hearing officer's recommended order and permanently exclude all the respondents from all pari-mutuel and all slot machine facilities in the state of Florida in the state of Florida.

VICE CHAIR BROWN: Thank you. And these individuals won a great deal of money in their collusion efforts as well, I will note.

Commissioners, are there any questions on these items? If not, can we get a motion to enter a final order adopting the hearing officer's recommended order. And the cases presented were 7.1, 7.2, 7.3, and 7.6.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: And is there a second?

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Mr. Call, we're

at 7.4.

MR. CALL: 7.4 is Daniel Paul Sausaman, 2024-059029. This case comes before you with a recommended order that was issued by the hearing officer. An informal hearing was conducted on July 10, 2025 regarding an administrative complaint seeking revocation or suspension of respondent's cardroom employee occupational license due to a disqualifying conviction.

Failure to notify the Commission in writing within 48 hours of the conviction, and failure to notify within five days of his arrest. The hearing officer issued a recommended order on August 28, 2025 recommending that the Commission revoke respondent's cardroom employee occupational license.

The Commission should adopt the hearing officer's recommended order and revoke respondent's cardroom employee occupational license.

VICE CHAIR BROWN: Thank you.

Commissioners, are there any questions on 7.4? Seeing none, can we get a motion to approve the staff recommendation.

COMMISSIONER REPP: Motion to approve the staff recommendation.

VICE CHAIR BROWN: Can we get a second?

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. And 7.5.

MR. CALL: 7.5 is Jessica Leeann Chavis, 2024-063690. This case comes before you following a recommended order that was issued by the hearing officer. An informal hearing was attempted to be conducted on July 10, 2025 regarding a letter of license denial, but petitioner failed to answer.

On August 12, 2025, petitioner failed to answer at the rescheduled hearing, and the hearing proceeded. The hearing officer issued a recommended order on August 28, 2025 recommending that the Commission deny petitioner's application.

The Division would ask that you adopt the hearing officer's recommended order and deny petitioner's application for a cardroom employee occupational license.

VICE CHAIR BROWN: I think he'll agree with the hearing officer as well.

Commissioners, are there any questions on this? If not, can we get a motion to adopt hearing

officer's recommended order and deny the application.

COMMISSIONER D'AQUILA: So moved.

VICE CHAIR BROWN: And a second, please.

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: That wraps up those items for recommended orders. We are moving to waivers 8.1 through 8.3.

MS. ALVARADO: 8.1 is 2025-047551, Russell Sykes. The applicant here applied for a pari-mutuel wagering professional individual occupational license. Upon review of the application, it was discovered that he had one felony offense of the former government employee contacting the government within two years on a particular matter that was pending under employee's official responsibilities out of the U.S. District Court Eastern District of Texas, Children Division.

From March 29, 2016, the applicant seeks a waiver of the felony offense and issuance of the license. He originally answered no on his application if he had been convicted of a

disqualifying offense.

He is applying to be a horse owner. He has completed his probation, communality service, and paid his fines. Here, the Commission can decide to grant the waiver or issue a license of license denial.

VICE CHAIR BROWN: Commissioner Repp.

COMMISSIONER REPP: What I see here is a 2015 felony fraud, which I did take a great deal of time in reading this particular matter. This particular respondent intentionally sought to use his knowledge from his former position to influence a government contract, knowingly it was found in his U.S. government position.

The U.S. contracting rules and regulations are in place to ensure the integrity of the bidding and contracting purpose -- bidding and contracting process in the United States. I see no letters of recommendation for this individual.

When he was asked if he was ever convicted of any disqualifying offense, he said that he was told to put down no because he didn't have paperwork. I choose not to believe that. Therefore, I believe that there is not sufficient evidence to grant this waiver.

VICE CHAIR BROWN: Very well articulated, Commissioner Repp. You covered every aspect, and I agree wholeheartedly with everything.

Commissioners, any comments?

COMMISSIONER D'AQUILA: And it was also, as I understand it, within two years of his employment?

MS. ALVARADO: Yes.

COMMISSIONER D'AQUILA: At the United States Postal Service, so it wasn't an obscure law or rule?

MS. ALVARADO: No.

COMMISSIONER D'AQUILA: And thinking about our regulations and our responsibility to maintain the integrity of our sport, I concur with the observation.

VICE CHAIR BROWN: Thank you, Commissioner D'Aquila. We are ready for a motion.

Commissioner Repp.

COMMISSIONER REPP: I will make a motion to deny the waiver request.

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

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Passes unanimously.

MS. ALVARADO: Just for clarification, do we have authority to issue a letter of license denial?

VICE CHAIR BROWN: Yes. That's what Commissioner Repp meant in her motion.

COMMISSIONER REPP: Yes. Thank you.

VICE CHAIR BROWN: All right. And 8.2.

MS. ALVARADO: 8.2 is 2025-058041, Tamara Levy. Here, the applicant applied for a pari-mutuel wagering professional individual occupational license.

Upon review of the application, it was discovered that she had one felony offense of grand theft in the third degree out of Broward County from June 7, 1995.

Here, the applicant is seeking a waiver of the felony offense and issuance of the license. The applicant originally answered no if she had been convicted of a felony. She is applying to be a horse trainer. She completed her probation, has paid all her fines.

Here, the Commission can decide to grant the waiver or issue a letter of license denial in this case.

VICE CHAIR BROWN: Thank you. Ms. Alvarado, I would just like to point out, this 1985 -- 1995, the adjudication withheld -- the law was different then.

MS. ALVARADO: Right. It changed in 2010, so it wasn't considered disqualifying in 1995. She did have a license. She applied for a license in 1995 and wouldn't have had to disclose that because it wouldn't have been disqualifying until 2010. So now an adjudication withheld is disqualifying.

VICE CHAIR BROWN: Also, she has no other offenses whatsoever.

MS. ALVARADO: No.

VICE CHAIR BROWN: Commissioners.

COMMISSIONER DRAGO: So she's consistently been licensed?

MS. ALVARADO: Yes, until this year.

COMMISSIONER DRAGO: Since 1996 without any issues or any problems, and she complied with all the laws in 1996; right?

MS. ALVARADO: Right.

COMMISSIONER DRAGO: When she filled out her first application. No other arrests, no other convictions that were ever --

MS. ALVARADO: No. Not since 1995, no.

VICE CHAIR BROWN: Thank you.

Commissioners, I think we should really consider granting the waiver and issuing the license.

COMMISSIONER D'AQUILA: I would like to make a motion to grant the waiver and issue the license.

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

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Passes unanimously. Thank you. And 8.3.

MS. ALVARADO: 8.3 is 2025-043789, Shon D. Thomas. Here, the applicant is applying for a cardroom employee occupational license. Upon review of the application, it was discovered that he had one felony offense of false imprisonment out of Gadsden County from December 22, 2006.

The applicant seeks a waiver of the felony offense and issuance of a license. He did answer yes if he had been convicted of a disqualifying offense on his application. He's applying to be a chip runner out of Gretna Racing.

He terminated his probation early and paid all his fines. Here, the Commission can decide to grant the waiver or issue a letter of license denial in this case.

VICE CHAIR BROWN: Commissioners, do you have thoughts or questions on this item?

COMMISSIONER DRAGO: Just I guess to get a few things on the record to clarify about him. He's working now for Gadsden County, I think, at Public Works, if I'm not mistaken.

MS. ALVARADO: I believe so, yes.

COMMISSIONER DRAGO: And he also works for Creek Entertainment Gretna. I think it does maintenance or landscaping for them. I'm not sure if he actually works for the company or if he is a vendor working being paid by the company to do landscaping, et cetera.

MS. ALVARADO: Let me clarify that. One second. Yes. So it looks like, yes, he's doing the maintenance, the lawn maintenance outside of the facility at Gretna.

COMMISSIONER DRAGO: And we don't have any record of any other convictions that would disqualify him since 2006; right?

MS. ALVARADO: No.

COMMISSIONER DRAGO: And I think, if I remember reading it, the false imprisonment, was it domestic violence related?

MS. ALVARADO: It was.

VICE CHAIR BROWN: Thank you for getting that on the record, Commissioner Drago.

Commissioner Repp.

COMMISSIONER REPP: This particular, I believe, 2006 offense, I find that the respondent has been gainfully employed now for the past 18 years, if I'm correct without no other real contact.

I do appreciate the letters of support that I found within it which reflect on his work ethic and his personal growth. Therefore, I would be willing to grant a waiver in this matter.

VICE CHAIR BROWN: Thank you. Is that a motion?

COMMISSIONER REPP: That is a motion.

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

COMMISSIONER D'AQUILA: I will second that motion.

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

(Multiple ayes.)

VICE CHAIR BROWN: Passes unanimously. We are moving on to 9.1, discussion of motion to vacate final order or amend final order. We also have a speaker on this item, but I would like staff to present it first.

MS. ALVARADO: 2024-039228, Christopher Wu. On June 21, 2024, the respondent was ejected from Hialeah Park Racing and Casino. Based on the ejection, the Division filed an administrative complaint seeking exclusion from all facilities in the state of Florida.

During the July 8, 2025 Commission meeting, the commissioners considered this matter and voted to exclude respondent from all facilities in the state. On July 16, 2025, the Commission issued a final order excluding the respondent from all facilities in the state of Florida.

On August 1, 2025, the respondent's counsel filed a motion to vacate and/or amend the final order in this case.

VICE CHAIR BROWN: Thank you. I will note that there's a closed attorney-client session later on this item. But I would like to ask the speaker, Craig Simpson, to come up and address us, which

will help aid in our closed session. Thank you.

MR. SIMPSON: Thank you, Commissioner. For the record, my name is Craig Simpson, and I'm here on behalf of Christopher Wu in Case No. 2024-039228.

As Ms. Alvarado noted, in July the Commission entered a final order permanently excluding Mr. Wu from all pari-mutuel and slot machine facilities in the state of Florida.

We respectfully ask the Commission to reconsider this decision and amend or vacate this final order. Mr. Wu currently holds a pari-mutuel occupational license. Mr. Wu relies on this license for his career and his livelihood.

Until recently, Mr. Wu was employed by Hialeah Park Casino & Racing. Last year, Mr. Wu allegedly left a chip card unattended for approximately 20 minutes, resulting in his termination and permanent exclusion from Hialeah Park.

Mr. Wu was not charged with a crime as a result of this, and the Commission did not take any action against Mr. Wu's license. Despite this, the Commission later filed a complaint seeking to exclude Mr. Wu. from all pari-mutuel facilities, not just Hialeah Park, based solely on his

exclusion from Hialeah Park for being terminated from this facility.

The Commission held an informal hearing, and the hearing officer found that it would not be against public policy to limit Mr. Wu's exclusion to only Hialeah Park.

However, the Commission decided to exclude Mr. Wu from all pari-mutuel facilities, not just Hialeah Park. Mr. Wu has worked in the pari-mutuel industry for over 20 years.

And during that time, he has worked hard to advance his career and has been recognized by being promoted from a dealer to a manager. This exclusion effectively revokes his license and ends his career.

This happened without any disciplinary action being taken against Mr. Wu's license and without him being able to dispute the termination which led to his permanent exclusion.

Mr. Wu is just asking for a chance to return to work to support his family. He's a hard worker. He's a dedicated employee. He has no criminal record. He has no disciplinary record against his license.

And allowing him to work in a pari-mutuel

facility would not threaten public good. He's built a career in this industry and just asks for a chance to continue that career.

Therefore, we respectfully ask you to reconsider this decision to exclude him from all pari-mutuel facilities and limit the exclusion to Hialeah Park, as recommend by the hearing officer. Thank you very much.

I believe I have my client on the line. He was in a car accident, so he was unable to come up here. He was not injured. Somebody hit his parked car, but his car is in the shop. He would like to say a few words.

VICE CHAIR BROWN: Absolutely. We have him. Ms. Parker is coming up, and we'll put him on the microphone so that it is on the record as well. And, Mr. Simpson, thank you for your comments.

MR. SIMPSON: Thank you very much, Commissioner.

MR. WU: Good morning. My name is Christopher Wu. First, I'd like to say thank you to the Commission for your time and for the ability to speak to you this morning.

I'm here this morning to respectfully ask the Commission to reconsider its decision to exclude me

from all pari-mutuel facilities. This experience has been extremely difficult for me nearly costing me everything I have.

My license to work in cardrooms represents my whole livelihood. I have worked in cardrooms for over 20 years. I've dedicated my life to this career. Without it, I have no way of supporting myself and my family.

I have learned from this mistake, and I believe I'm a better employee for it. I only ask that I have the ability to continue working. Thank you.

VICE CHAIR BROWN: Thank you. Just one second.

Commissioners, do you have any questions?

COMMISSIONER DRAGO: I just have one.

VICE CHAIR BROWN: Certainly.

COMMISSIONER DRAGO: Well, this could be to Mr. Simpson, I think.

VICE CHAIR BROWN: I was going to say, Mr. Wu or Mr. Simpson?

COMMISSIONER DRAGO: Mr. Simpson, yes.

MR. SIMPSON: Absolutely.

COMMISSIONER DRAGO: Thank you for coming, by the way.

MR. SIMPSON: Thank you very much for allowing me to speak.

COMMISSIONER DRAGO: Of course. Just one question. You mentioned in your presentation that you're asking the Commission to either amend or vacate the last decision. Did you have a recommendation for amending it?

MR. SIMPSON: If the Commission is inclined to amend, we would ask that they adopt the hearing officer's recommendation that he only be excluded from Hialeah Park. He's already excluded as a result of his termination.

So it would be basically what is already being done by the facility itself. He just wants to be able to work in another facility.

VICE CHAIR BROWN: Thank you. So what we're going to do because we have an attorney-client session after. Just so that you understand, we're going to just table this and postpone it until after the attorney-client session when we reopen the meeting, and then we will vote on that item then.

MR. SIMPSON: Excellent. Thank you very much. I appreciate your time.

VICE CHAIR BROWN: Thank you. Okay. We are

moving on to discussion of license denials, 10.1 and 10.2.

MS. ALVARADO: 10.1 is 2025-050439, Jeremy Joseph Brown. The Division of Pari-Mutuel Wagering received a completed application for the applicant for a slot machine cardroom pari-mutuel individual combination occupational license on July 23, 2025.

Upon review of the completed application, it appears that the applicant was convicted of a felony offense of operating a motor vehicle with a blood alcohol content of .08 percent or higher with a prior out of New York from June 15, 2010.

The applicant originally answered yes that he had been convicted of a disqualifying offense. He is applying for a market manager job at Magic City Casino. Here, we would ask that you issue a letter of license denial in this case.

VICE CHAIR BROWN: Thank you.

Commissioners, do you all have thoughts or questions on this item? I just want to note the disqualifying offense was last in 2009. There are no other offenses.

MS. ALVARADO: No.

VICE CHAIR BROWN: Commissioner Drago.

COMMISSIONER DRAGO: And it was a felony DUI

because of previous DUIs?

MS. ALVARADO: Yes. He had one prior DUI, misdemeanor DUI before that.

VICE CHAIR BROWN: In 1997?

MS. ALVARDO: Uh-huh.

VICE CHAIR BROWN: And there are no outstanding probation, fines?

MS. ALVARADO: No, not that we have any of.

VICE CHAIR BROWN: Commissioners? I know that they're scrolling through the notes real quickly.

Yes, Commissioner.

COMMISSIONER D'AQUILA: A technical question. So I understand the 1997 was a DWI. Is it still considered DWI in New York state at .8 percent?

MS. ALVARADO: I don't know the answer to that.

VICE CHAIR BROWN: Mr. Taupier may.

COMMISSIONER D'AQUILA: Or is it a driving while impaired? Is there some technical reason why one is indicating a percentage and one is not? Just excuse the basic question.

MR. TAUPIER: Marc Taupier, for the record. Based on my experience, both as defense attorney and prosecutor in Florida, the way that it is written may indicate that they might not have had a

blow, but they were able to prove intoxication or he just pled to it on the 1997, or it was for controlled substances, potentially.

When you see the actual blood level content, that completely gets rid of any kind of avenue to where it could be anything other than alcohol. So the 1997 could either be he didn't blow, but they proved it or he pled, or it could have been a controlled substance, intoxicated otherwise. But definitely the second one because it is .08 was alcohol related.

VICE CHAIR BROWN: Commissioner D'Aquila.

COMMISSIONER D'AQUILA: It's been 14 years. We have nothing on record for the last 14 years on this, on this applicant?

MS. ALVARADO: Right.

VICE CHAIR BROWN: And the applicant has held licenses in the other states.

MR. TAUPIER: Yes.

COMMISSIONER D'AQUILA: And the position is one of marketing manager, as I recall?

MS. ALVARADO: Yes.

VICE CHAIR BROWN: Commissioner Drago.

COMMISSIONER DRAGO: So other than a letter of denial, our other option is to approve this

application?

MS. ALVARADO: Yes.

VICE CHAIR BROWN: I think that's a motion, Commissioner Drago.

COMMISSIONER DRAGO: It is a motion.

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

COMMISSIONER D'AQUILA: I will second that motion.

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

(Multiple ayes.)

VICE CHAIR BROWN: Passes unanimously. We are on to 10.2.

MS. ALVARADO: 10.2 is 2025-057005 David Despres. Here, the Division received an application for the applicant for a slot machine cardroom pari-mutual individual combination occupational license on July 31, 2025.

Upon review of the application, it appears the applicant has been convicted of the felony offense of obtaining property, a return for a worthless check, out of Hillsborough County from December 1980.

He's applying to be a maintenance tech out of

PPI, Inc. He was issued a year of probation, which is complete. He has other DUIs from the 1990s, but nothing else following that. Here we would ask the Commission to authorize a letter of license denial in this case.

VICE CHAIR BROWN: Thank you.

Commissioners, similar to the last item that we just took up, I really don't see a problem with him being a threat to the industry. He's clearly been rehabilitated, and I think that we should issue him a license.

Commissioner D'Aquila.

COMMISSIONER D'AQUILA: I'd like to make a motion to issue him a license.

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

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: The item passes unanimously. We are on to 11.1 final order pursuant to request from respondent.

MS. ALVARADO: 11.1 is 2025-037758, Lisa Cammaleri. Here you were provided an

administrative complaint alleging that respondent is subject to exclusion from all pari-mutuel and slot machine facilities in the state of Florida, based on her exclusion from Harrah's Pompano Beach on February 8, 2025.

The respondent responded to the complaint with an election of rights marking option three stating that she did not dispute any of the allegations contained within the administrative complaint, waived her right to any form of a hearing, and requested that the Commission enter a final order imposing a penalty in this case.

Therefore, the Commission should enter a final order adding respondent to the permanent exclusion list for all pari-mutuel and slot machine facilities in the state of Florida.

VICE CHAIR BROWN: Commissioners, if there are no questions, can we please get a motion to approve the staff recommendation.

COMMISSIONER REPP: Motion to approve staff recommendation.

VICE CHAIR BROWN: Thank you. And a second.

COMMISSIONER D'AQUILA: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Thank you, Ms. Alvarado for all of the work on these items.

We are moving in to our executive director update, who has been doing a phenomenal job, by the way, wearing multiple hats and just seamless.

MR. DILLMORE: Thank you. I'm just going to turn it over to Christina Linton, who is going to handle the Division of Gaming Enforcement Update.

VICE CHAIR BROWN: Good morning, and thank you for presenting.

MS. LINTON: You're welcome. Christina Linton, for the record, in place of Director Herold, who is unable to be here today. So I'll provide a very brief update on the Division of Gaming Enforcement's activities for the month of August.

The Division continues to be extremely active, as there is no lack of illegal gambling activity occurring in the state of Florida. During August, our investigators participated in 20 operations.

Some of those, we were the lead agency. Some of those, we were assisting local agencies in supporting them and building our partnerships. And as a result of those operations, there was a

combination of 15 arrests or notices to appear issued.

Most of those were for misdemeanor charges, possession of slots, or operating a gambling house. However, there was one felony money laundering charge that was issued in one of those cases.

In addition, as a result of those operations, 18 illegal arcades were closed, and we seized over 1,500 machines, one vehicle, and over $3,072,000 in currency.

VICE CHAIR BROWN: Underscore that as well.

MS. LINTON: Our intelligence unit and our evidence and property unit both continue to support our investigation. Our evidence team supported those 20 operations either in person or after the fact by making sure everything was documented properly.

Our analysts continue to do great work. During the month, they completed 13 subject backgrounds and 11 business backgrounds on individuals engaged in illegal gambling activity in the state.

We continue to receive a lot of tips and complaints regarding illegal activity. For the month of August, we received a total of 391

complaints to review.

Of those, 18 were assigned out for investigation. And then 135 were listed and are pending unassigned category. That just means there was 135. It would meet our threshold for investigation.

We just don't have the capacity at this time to look at films. So once our investigative team freeze up some of their time, they will look into those.

VICE CHAIR BROWN: That's an increase.

MS. LINTON: That is an increase. I don't have a number from last month, but I do know that was definitely not in the upper 300s.

Something else that's notable for our complaints was we had an uptick in the number of inquiries for people asking about the legality of different types of gambling within the state of Florida.

Whether it was a bar owner asking if they can put a machine in because a guy down the road, the bar down the street had a machine. A distributer had approached them and told them it was illegal, or maybe an entrepreneur from out of state wanted to come in and open a new business here, or just

somebody operating like a charitable organization asking about raffles and that type of thing.

There was quite a few more of those this month, which I'm hopeful maybe that trend will continue so people will ask on the front end in some things instead of just going ahead and engaging in the activity and finding out later that they're doing something illegal.

VICE CHAIR BROWN: Great point. Thank you.

MS. LINTON: So we'll see how that is. And then finally, our warehouse space.

VICE CHAIR BROWN: I'm going to just pause for a moment, if you don't mind, Chief Linton.

Commissioners, do you have any questions of the information?

Commissioner Repp.

COMMISSIONER REPP: I was looking at the numbers here. The 135 pending, is that total or all the pending investigations that we have that we're unable to address at this time or just for last month?

MS. LINTON: That was just for last month. The way that it's broken down doesn't necessarily mean there's 135 unique locations or unique instances of gambling. There could have been 20

tips on the same location.

That would be part of that 135. I don't have the breakdown of those individual stats, but it was 135 unique -- or reports that they might have been on unique locations.

COMMISSIONER REPP: Thank you.

MS. LINTON: You're welcome.

VICE CHAIR BROWN: Commissioners, any other questions?

COMMISSIONER DRAGO: Just one question. On the amount of leads that you're getting reports coming from the people in the state, what do you owe that to? Do you have any ideas why they're seen to be going up like that?

MS. LINTON: I definitely think it's just the publication, the media attention that we've been getting. I know we got quite a bit of media attention when we closed the facility in the villages last month, so that might be, you know, part of the uptick.

It does seem like every time there's something that gets a lot of news attention that we see an increase in the stuff that comes in.

VICE CHAIR BROWN: Thank you. Please proceed.

MS. LINTON: Our warehouses, so we obtained a

very large warehouse in August that increased our capacity significantly and essentially doubled our warehouse space.

So we are currently sitting at 50 percent capacity, so we have a lot of room now to continue our investigations. In our warehouses, we currently hold, 6,730 machines.

But I'm happy to report that we finally have our first large set of machines that are set for destruction. On September 22nd, we will be destroying 317 items from our Tallahassee warehouse.

We were actually set to destroy them tomorrow, but the vendor called and had to cancel it and push it two weeks out. So we're happy we're finally moving forward in that direction. And then --

VICE CHAIR BROWN: And the final would be a result, of course, as the case --

MS. LINTON: The cases are all closed. There's multiple cases. The cases have been closed all through the court proceedings. Any sentence that's been opposed has been finalized, so the whole process is completed.

VICE CHAIR BROWN: Thank you.

MS. LINTON: And then final note related to

that is we did receive an order to relinquish 80 machines out of South Florida. It's related to the criminal case that's still ongoing in the court proceedings.

Essentially, there was another location that wasn't -- the owner had but wasn't part of that case, and he has agreed just to give up those 80 machines. So we are taking possession of those on September 18th, and they will immediately go into the destruction process.

We don't have to go through -- the process we do with the other -- you know, cases that go to court. So we're hoping down the road maybe we'll see some more of those as well, and it will help get some of the contraband off the streets.

VICE CHAIR BROWN: Chief Linton, that's a great report.

Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Can you explain the level of cooperation we're getting from sheriff's departments throughout the state increasing? Is it helping? Is it aiding, increasing the number of these inquiries?

MS. LINTON: That's probably a better question for Director Herold or Chief Snyder to answer,

since they deal with them a little bit more directly. But I do know they worked hard to help, you know, increase those partnerships.

I know we have one additional MOU with an agency right now that we're working to get signed. They've come in and asked for our help, and I know one of our supervisors asked for a blank MOU yesterday for another agency.

So it seems like more are coming onboard and being willing to work with us and just open to the idea of us assisting. I think some of the recent things that have happened in other jurisdictions with sheriffs being involved and stuff probably has gotten a few more agencies involved as well.

VICE CHAIR BROWN: Commissioners, any other comments or questions?

Chief Linton, great job. Tell Director Herold that you did great. Thank you.

THE WITNESS: Thank you.

VICE CHAIR BROWN: Back to Director Dillmore.

MR. DILLMORE: Just a couple things. By the time we have our next meeting, just a reminder, we're going to have an early session this year. Before we start or have our next Commission meeting, we'll already be into committee week.

So the first committee week will be October 6th to October 10th. The second week will be October 13th through the 17th. A little break in between. Week three will be November 7th, November 3rd to the 7th.

Fourth will be 17th to the 21st of November. Week five will be December 1st through December 5th. And the sixth week will be December 8th through the 12th.

VICE CHAIR BROWN: It's going to be busy.

MR. DILLMORE: And the Commission first day of session will actually start on January 13th and goes through March 13th. I think we passed the time -- or actually, bills can be filed. I'm not aware of any that have been filed. That's our efforts, regulatory efforts for law enforcement.

VICE CHAIR BROWN: Thank you for going over those dates. And just to give a presence here, we know that Henry is going to be very busy and already is coming up. Thank you.

MR. DILLMORE: We have some employee recognitions. First one is Lacy Musgrove, Division of Administration. Lacy is consistently dependable, reliable, approaching every task with a high level of professionalism and attention to

detail.

She takes initiative to expand her knowledge across various functional areas, excellent customer service skills coupled with clear and effective communication makes her a stress-free source.

She's a true team player who collaborative spirit strengthens the team and drives reflective success of the Division of Administration.

VICE CHAIR BROWN: Is she here? Thank you.

The next employee for general counsel Commission staff is Dixie Parker. Dixie, she's serving as the Commission's business manager dedicated to providing exemplary service to the Commission and the Commission staff for more than three years.

One of her many duties, she ensures the Commission meetings run smoothly, supervises and oversees the timely and professional public records and serves as liaison between the office of general counsel and the office of the Commission.

Dixie's bright and cheerful attitude and commitment and the topnotch service are much appreciated and valued by the Commission.

VICE CHAIR BROWN: Absolutely. I think all of us here -- Dixie goes above and beyond and helps

all of us out individually on many levels, and thank you for everything that you do for us.

COMMISSIONER DRAGO: Absolutely. From day one since we've been here. Some of us had the pleasure of working with her in past agencies, and always been true and just so supportive and helpful.

And it just -- things that you can't get into a letter. Just the way she's always there, always helping us, always aware in making sure that we've got everything we need to have taken care of. Dixie, thank you so much. I really do appreciate it.

VICE CHAIR BROWN: Commissioner D'Aquilaa.

COMMISSIONER D'AQUILA: I don't know if I can top Commissioner Drago. Once again, I really appreciate you making this all work together. You've been the glue of this agency in many respects keeping it all together. Thank you.

VICE CHAIR BROWN: Thank you.

Commissioner Repp.

COMMISSIONER REPP: Thank you so much, Dixie. Nobody deserves this more. As far as stuff that's handled for us, you've done a wonderful job. Thank you.

VICE CHAIR BROWN: Thank you.

COMMISSIONER DRAGO: Next you going to take my parking space?

MR. DILLMORE: Anybody can have mine, too. Division of Gaming Enforcement, Mr. Michael Kreager. He is being -- over the past month, Special Agent Kreager has played a pivotal role in initiating and following up on multiple criminal investigations in the north region culminating in the successful service of a search warrant on an illegal gaming establishment.

Mike's ability to lead by example, take initiative, and provide unwavering support to both leadership and colleagues demonstrates his professionalism and commitment to the agency's success.

Special Agent Kreager's contributions have been a direct impact on advancing our mission and strengthening the effectiveness of our enforcement efforts. For these reasons, I highly recommend Special Agent Kreager for the recognition of employee of the month for the Division of Gaming Enforcement.

VICE CHAIR BROWN: Thank you, Special Agent Kreager.

MR. DILLMORE: From the Division of Pari-Mutuel

Wagering in the southern region, Mr. Ernesto Guerra. Ernesto has been a slot operations supervisor at Hialeah Park for just over a year now.

He earned that opportunity to be a supervisor based on his exemplary performance as a slot operator specialist for the past three years. He's taken on the challenge of training his new employees under him to new employees along with the normal things that supervisors do as far as ran convergence and movements of slot machines on the floor.

Hialeah Casino ranks as one of the busiest, in terms of those kind of machine adjustments. The casino management has always had nothing but positive things to say about him.

Additionally, he most recently volunteered to go to another facility that was shorthanded and help them out during the time they were shorthanded, so thank you to Mr. Ernesto Guerra.

VICE CHAIR BROWN: Thank you, Ernesto. I know he's not here, but I hope he's watching.

MR. DILLMORE: And lastly is from general counsel Shireen Anbardan. She's a senior attorney in the law office of general counsel. Shireen

provides the Commission with legal advice pertaining to contracts, special projects, matters involving state and federal law, public records request, and rule promulgation. Shireen's sharp legal skills, strong sense of teamwork and collaboration and can-do attitude is why Shireen is OGC's employee of the month.

VICE CHAIR BROWN: Thank you, Shireen.

MR. DILLMORE: I think that's all I have, unless you have any questions.

VICE CHAIR BROWN: Any questions for Director Dillmore?

COMMISSIONER DRAGO: No.

VICE CHAIR BROWN: Thank you. We are moving on to public comment right now. Is there anybody from the public that would like to address us on anything? Seeing none, we're going to go ahead and go into our closed attorney session meetings. We have three, as I mentioned. I'm going to turn it over to our general counsel.

MS. ALVARADO: Emily Alvarado, for the record. The Office of General Counsel requests the Commissioners to close the meeting so that the Office of General Counsel may seek advice from the commissioners in a closed meeting concerning

litigation style.

Florida Gaming Control Commission versus Sarasota Kennel Club, Case No. 2025-047289; Florida Gaming Control Commission versus St. Petersburg Kennel Club, Inc., Case No. 2024-065648; and Christopher Wu versus Florida Gaming Control Commission, Case No. 1D2025-2038.

This advice relates to litigation strategy and settlement negotiations and therefore may be discussed in private pursuant to Sections 16.716 and 286.011(8) Florida Statutes.

VICE CHAIR BROWN: Thank you, Ms. Alvarado. And in connection with the performance of the Commission's regulatory duties, it is necessary for us to hear information that is exempt or confidential.

Specifically, Commission counsel will be discussing litigation strategy and settlement negotiations with the commissioners related to the litigations previously styled and mentioned by Ms. Alvarado.

The closed meeting is scheduled for approximately 45 minutes. It could go less. Those that will be in attendance will be myself, Julie Brown; Commissioner Chuck Drago; Commissioner Tina

Repp; Commissioner John D'Aquila; Acting Executive Director, Joe Dillmore; General counsel Elina Valentine; Deputy General Counsel, Marc Taupier; Chief Attorney, Emily Alvarado; Chief Attorney, Renee Harkins; Senior Attorneys, Justin Hundersmarck, Joseph Call, Brandy Humphries, Dixie Parker, and our certified court reporter.

In accordance with Sections 16.716 and 286.011(8)(c) of the Florida Statutes, the closed meeting, including the necessity for closure and the specific reasons for such necessity will be recorded by the certified court reporter.

No portion of that closed meeting will be off the record. The court reporter's notes will be fully transcribed and filed with the Clerk of the Commission and be made public upon conclusion of the litigation.

I will note that the Florida Channel will be off. The time is now 10:45. I'm going to ask them just to discontinue the live feed for the next 40 minutes, 45 minutes. We'll let you know, so that the Commission may conduct the closed meeting. I appreciate the public also adjourning, but we will reopen the meeting thereafter. Thank you all.

(Recess 10:35 a.m. until 10:58 a.m.)

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



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[redacted]

[redacted]

[redacted]

(Recess 11:12 a.m. until 11:15 a.m.)

VICE CHAIR BROWN: Good morning still. This is the Florida Gaming Control Commission meeting. It is September 11th. The time is now 11:15 a.m. The closed meeting is terminated, and the public meeting is hereby reopened.

We're talking up three items. The first one is 14.1, which was just read aloud. Ms. Alvarado, would you like to open that?

MS. ALVARADO: No. We just ask that you authorize us to continue settlement negotiations in this case.

VICE CHAIR BROWN: Thank you. Can we get a

motion to authorize staff to pursue continued settlement negotiations?

COMMISSIONER D'AQUILA: I will make that motion to authorize staff to continue to continue settlement negotiations.

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

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. We're on to 14.2, Ms. Alvarado.

MS. ALVARADO: I would ask the same thing for 14.2.

VICE CHAIR BROWN: Commissioner D'Aquial.

COMMISSIONER D'AQUILA: I will make a motion to continue settlement negotiations on 14.2 as presented.

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

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Now we're on to 14.3, Mr. Christopher Wu.

MS. VALENTINE: So for Christopher Wu, would you like to discuss this first or reopen Agenda Item No. 9, as we discussed Agenda Item No. 9?

VICE CHAIR BROWN: I don't think we need to talk about the closed attorney. I think we need to reopen 9.1. Thank you for that point of clarification. So we're back on 9.1.

Commissioners, after hearing the facts that were presented today at the meeting, there are new facts. And in my opinion, I do not think the individual, Mr. Wu, should be excluded at all from the state exclusion list. That's just my feelings.

Based on the new information we received, I don't think his presence at facilities is going to be a threat to the integrity of the operations in the state of Florida.

COMMISSIONER DRAGO: I agree. I think we got some critical information today to help us understand the matter. I don't think Mr. Wu presents a threat to any of the facilities at this point.

VICE CHAIR BROWN: Commissioner D'Aquila.

COMMISSIONER D'AQUILA: I concur with those

observations. This new information was extremely important. Thank you.

VICE CHAIR BROWN: And Commissioner Repp.

COMMISSIONER REPP: I concur.

VICE CHAIR BROWN: And I think it's very important to note that hearing from the respondents or applicants when these type of things come up, it elucidates our decision. And with the best information we had, we made it then. But it was very helpful to hear from this individual.

With that, I'd like to ask you how shall we phrase the motion?

MS. VALENTINE: If the Commissioners vote to remove Mr. Wu from the statewide exclusion list and to authorize him to attend pari-mutuel wagering facilities in the state, I would recommend that the way to do so would be through a final order vacating the prior final order in Case No. 2024-029228 and make the following findings of fact, which is that all the Commission's proceedings in this case were substantially justified.

Based on new information provided by the respondent to the commissioners at this meeting, that the commissioners find that his presence at

the pari-mutuel wagering facilities in the state is not averse to public interest or the integrity of the sport or industry; that the Commission wishes to vacate the final order and issue a final order authorizing respondent to attend pari-mutuel wagering facilities in the state and that nothing in the final order would abrogate the common law right of a pari-mutuel permit holder to exclude absolutely -- in the state.

VICE CHAIR BROWN: That sounds like a fantastic motion.

Commissioners. Commissioner D'Aquila.

COMMISSIONER D'AQUILA: I was going to say so moved.

VICE CHAIR BROWN: Commissioner D'Aquila's motion is to adopt what was recommended by general counsel with all those aforementioned items that need to be in the final order. Can we get a second?

COMMISSIONER DRAGO: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Is there anything else that we need to discuss here today?

Commissioners, any other matters to discuss? Thank you. We stand adjourned.

(Proceedings concluded at 11:19 a.m.)

CERTIFICATE OF REPORTER

STATE OF FLORIDA

COUNTY OF LEON

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

Dated this 6th day of October, 2025

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

Job No.: 407417

# 2. Executive Director update

# 3. Discussion of renewal application for Slot Machine License

**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Re: | Request to Renew Annual Slot Machine License<br>Dania Entertainment Center, LLC d/b/a The Casino @ Dania Beach (SM274)<br>Case# 2025-060710 |
| Date: | November 1, 2025 |

*Executive Summary*

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

*Background*

Slot machine gaming is authorized in Miami-Dade and Broward Counties at certain pari-mutuel facilities. [1] One such facility is Dania Entertainment Center, LLC d/b/a The Casino @ Dania Beach ("Dania"). Dania is located in Broward County and possesses a valid jai alai permit. Dania has been issued a pari-mutuel operating license for the 2025-2026 fiscal year.

Commission staff received Dania's application to renew its slot machine license on August 11, 2025. The application will be deemed complete upon receipt of payment.

*Analysis*

In addition to submitting a complete application, a slot machine licensee must satisfy numerous requirements to be entitled to a renewed slot machine license. [2] Dania has satisfied all of these requirements.

*Recommendation*

The Florida Gaming Control Commission should approve Dania Entertainment Center, LLC d/b/a The Casino @ Dania Beach's application for renewal of its slot machine license effective November 9, 2025 through November 8, 2026.

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

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

# FLORIDA LICENSE
# FOR
# SLOT MACHINE OPERATIONS

**WHEREAS** Dania Entertainment Center, LLC, d/b/a The Casino @ Dania Beach, is the holder of a valid, active pari-mutuel permit to conduct jai-alai games at its facility located in Broward County, granted pursuant to Chapter 550, Florida Statutes.

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

**WHEREAS** the majority of voters of Broward County, Florida authorized slot machines at pari-mutuel facilities within Broward County in a county-wide referendum conducted on March 8, 2005.

**WHEREAS** Dania Entertainment Center, LLC has made an application for licensure to conduct Slot Machine Gaming from November 9, 2025, through November 8, 2026, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that Dania Entertainment Center, LLC, has fulfilled all the statutorily required conditions for licensure and is therefore qualified to hold a license to conduct Slot Machine Gaming as authorized under the Laws of Florida.

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

**NOW THEREFORE BE IT KNOWN** that Dania Entertainment Center, LLC is granted a non-transferable license, number **SM274**, under which it may, exclusively at the slot machine facility located at **Dania Entertainment Center, LLC**, at 301 East Dania Beach Boulevard, Dania, Florida, 33004, receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

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

**LICENSURE GRANTED** this _____ day of November 2025, in Tallahassee, Florida.

**FOR THE STATE OF FLORIDA**

_____

**Alana Zimmer, Executive Director**
**Florida Gaming Control Commission**

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

**PERMITHOLDER APPLICATION FOR ANNUAL SLOT MACHINE LICENSE CHECKLIST**

| APPLICATION INFORMATION | | | | |
|---|---|---|---|---|
| **Permitholder Name:** | **Dania Entertainment Center, LLC (SM274)** | | | |
| **Date Received:** | **August 11, 2025** | | | **Case#: 2025-060710** |
| **Reviewer's Name:** | **La'Kesha Jelks** | | | |
| **SLOT MACHINE LICENSE REQUIREMENTS** | | | | |
| | **Requirement Description** | **Requirement Met? Y/N** | **Date Deficiency Letter Sent** | **Date Deficiency Resolved** |
| 1 | Original application form DBPR PMW 3405. ***** 551.114(4) Verified gaming location is at the address specified in the 2020-2021 application. ***** | Y | | |
| 2 | Original Authorization for Release of Information form FGCC PMW 3195. | Y | | |
| 3 | List of all ownership interests of five percent or greater as described in Rule 75-14.002(b)(c)(d) and (e), FAC. | Y | | |
| 4 | A copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes **(thoroughbred only).** | N/A | | |
| 5 | Evidence of a current surety bond in the amount of $2,000,000, payable to the Governor of the State of Florida, as specified in s. 551.103(1)(f), FS. | Y EXPIRES 11/1/2025 | | |
| 6 | Payment of the non-refundable $2,000,000 application fee for a Slot Machine License as required by Section 551.106(1), FS submitted via EFT. Payment of the non-refundable $250,000 regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS, made payable to the Division, submitted via EFT. | N | 8.15.25 | |
| 7 | A list of slot machine business occupational licensees (i.e. vendors, manufacturers, distributors, service companies, etc.) with whom the permitholder intends to do business, per Section 551.107(3). | Y | | |
| 8 | Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code. | Y | 8.15.25 | 10.2.25 |

**Application approved by:**

**Permitholder Administrator** — **Date** 10/6/25

**Revenue/Auditing Department** — **Date** 10/6/2025

**OGC** — **Date** 10/6/25

Florida Gaming Control Commission

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

August 15, 2025

Dania Entertainment Center, LLC
301 East Dania Beach Boulevard
Dania Beach, FL 33004

Dear Sir or Madam:

The Slots Renewal Application submitted for Dania Entertainment Center, LLC (SM274) was received on August 11, 2025. The application is incomplete for the following:

1) Payment of the non-refundable $2 million application fee and payment of the non-refundable $250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, F.S.
2) Updated surety bond, per Section 551.103(1)(f), F.S. (received notification that the update bond will be sent when renewed).
3) Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code.

The items listed require submission and/or completion to complete the renewal application. If you have any questions regarding the deficiencies, please contact me at your earliest convenience. The application will be presented to the Commissioners at the November 6th meeting.

Thank you,

La'Kesha Jelks
Government Operations Consultant III

Enclosure

## La'Kesha Jelks

**From:** Elisa Festa <elisa.festa@daniacasino.com>
**Sent:** Monday, August 11, 2025 5:33 PM
**To:** La'Kesha Jelks
**Subject:** Slot License Renewal -#274
**Attachments:** Xerox Scan_08112025173507.pdf; Xerox Scan_10292024103530.pdf

Good afternoon La'Kesha,

Please see attached. The new bond will be sent when renewed. Thank you.

**Elisa Festa Tabasso, Ph.D. | Director of Compliance**
The Casino @ Dania Beach

P: (954) 920-1511 x1701

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**From:** scannerservices@daniacasino.com <scannerservices@daniacasino.com>
**Sent:** Monday, August 11, 2025 5:35 PM
**To:** Elisa Festa <elisa.festa@daniacasino.com>
**Subject:** 3rd Floor Xerox Scan

Please open the scanned attachment

Number of Images: 9
Attachment File Type: PDF

Device Name: VersaLink C605
Device Location: ADMINISTRATION - THIRD FLOOR

**DBPR 0060-1 – General Explanatory Description**

**STATE OF FLORIDA**
**DEPARTMENT OF BUSINESS AND**
**PROFESSIONAL REGULATION**
**NOTE – This form must be submitted as part of an application packet**

| APPLICANT INFORMATION | | | | |
|---|---|---|---|---|
| Last Name | First | Middle | Title | Suffix |
| Dania Entertainment Center, LLC | | | | |

**EXPLANATION**

RE: PERMITHOLDER LICENSE RENEWAL-DBPR PMW-3405

Additional Requirements to be submitted to the DBPR, Division of Pari-Mutuel Wagering, Office of Operations, 1940 North Monroe Street, Tallahassee, Florida 322399-1037:
1) Ownership list enclosed on form 3190
2) Not applicable
3) Enclosed is our current Surety Bond for $2,000,000 —TO BE SENT SEPARATE EMAIL
4) Enclosed is our current Vendor List
5) None

Additional Requirements to be submitted to the DBPR, Division of Pari-Mutuel Wagering, Office of Operations, North Broward Regional Service Center, 1400 West Commercial Blvd., Suite 165, Ft. Lauderdale, Florida 33309:
1) Training Program for the Compulsive or Addictive Gambling Program was submitted to regional office.
2) EOE Policy was submitted to regional office.
3) Current Internal Controls were submitted to regional office.
4) Current Surveillance and Security plans were submitted to regional office.
5) Current version of Floor Plan was submitted to regional office.

**DBPR PMW-3405 – Permitholder Renewal Application for Annual Slot Machine License**

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

| INSTRUCTIONS | | |
|---|---|---|
| This form is to be submitted in conjunction with Form DBPR PMW-3460, Authorization for Release of Information, and Form DBPR PMW-3190, Officers and Directors. All three forms must be submitted to the division one month prior to the expiration of the current slot machine license. | | |
| **ORGANIZATION INFORMATION** | | |
| Federal Employer ID Number: [redacted] | | |
| Permitholder's Legal Name: Dania Entertainment Center, LLC# 274 | | |
| Doing Business As (D/B/A) Name: The Casino @ Dania Beach | | |
| **MAILING ADDRESS** | | |
| Street Address or P.O. Box: 301 East Dania Beach Blvd. | | |
| | | |
| City: Dania Beach | State: FL | Zip Code: 33004 |
| County: Broward | Country: USA | |
| **CONTACT INFORMATION** | | |
| Contact Name: Arnaldo Suarez | Title: CEO | |
| Primary Phone Number: 954-920-1511x1264 | Primary E-Mail Address: arnaldo.suarez@daniacasino.com | |
| **PHYSICAL ADDRESS** | | |
| Street Address: 301 East Dania Beach Blvd. | | |
| | | |
| City: Dania Beach Blvd | State: FL | Zip Code (+4 optional) 33004 |
| County: Broward | | |
| **ADDITIONAL CONTACT INFORMATION** | | |
| Alternate Phone Number 954-964-2422 | Fax Number 954-272-7622 | |
| Alternate E-Mail Address juanpablo.villamayor@daniacasino.com | | |
| **SLOT MACHINE AREA INFORMATION** | | |
| Short Description of Physical Location of Slot Machine Area(s): Appoximately 35,000 square feet of gaming area within existing jai-alai facility | | |
| What is the number of slot machines you intend to operate during the license period? 750 | | |
| Name and license number of Slot Machine Operations Manager or Slot Machine Management Company: Jay Plotkin #10306814 | | |
| Name and address of the Custodian of Records in Florida: Juan Pablo Villamayor 301 E Dania Beach Blvd. Dania Beach FL 33004 | | |

| | | | |
|---|---|---|---|
| Lic Type | **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Expires On | **06/30/2026** |
| Name | **PLOTKIN, JAY LESLIE** | Extended To | |
| Rank | **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Renewed On | **05/04/2023** |
| Lic Status | **Current** | | |

| | | |
|---|---|---|
| List the dates and hours of slot machine operations: Monday- Wednesday 9am-3am; 24 hours-Thursday open 9am close Monday 3am | | |
| Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit: ~~Pari-Mutuel # 281~~ | Yes ■ | No ☐ |
| Does the applicant have any ownership interest in a slot machine testing laboratory company? If yes, disclose the name of the testing laboratory: | Yes ☐ | No ■ |
| Does the applicant have any ownership interest in a slot machine manufacturer and/or distributor? If yes, disclose the name of the slot machine manufacturer/distributor: | Yes ☐ | No ■ |
| Has any other jurisdiction taken action regarding the applicant's gaming license? If yes, provide the name of the jurisdiction, the reason for the action, and the action taken: | Yes ☐ | No ■ |

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

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

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

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

## ATTEST STATEMENT

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

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

Signature of Applicant or ~~Applicant~~'s Representative

Date 8/11/25

**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 N/A | First | Middle | Title | Suffix |
| Birth Date (MM/DD/YYYY) | | | | |
| **IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION** | | | | |
| Representative's Name Last Suarez | First Arnaldo | Middle | Title | Suffix |
| Permitholder Name Dania Entertainment Ctr, LLC # 274 | | | | |
| Official Capacity Chief Gaming Officer / CEO | | | | |

**ATTEST STATEMENT**

I, Arnaldo Suarez, 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.

N/A
(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: _____ Date: 8/11/25

**NOTARIZATION**

The foregoing application was sworn to and subscribed before me this 11 Day of Aug, 20 25,

by Arnaldo Suarez, _____
Type or print name of applicant — Signature of applicant

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

_____
Type of identification

Notary Public State of Florida
Elisa Festa Tabasso
My Commission HH 404423
Expires 8/14/2027

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

**La'Kesha Jelks**

**From:** Elisa Festa <elisa.festa@daniacasino.com>
**Sent:** Thursday, October 16, 2025 10:24 AM
**To:** La'Kesha Jelks
**Subject:** Re: Dania Entertainment Center, LLC (SM274)

Greetings La'Kesha,

Juan is the "Fideicomiso JCB I " ---It is his Trust account. I

**Elisa Festa Tabasso, Ph.D. | Director of Compliance**

The Casino @ Dania Beach

P: (954) 920-1511 x1701

---

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
**Sent:** Friday, October 10, 2025 1:41 PM
**To:** Elisa Festa <elisa.festa@daniacasino.com>
**Subject:** RE: Dania Entertainment Center, LLC (SM274)

Greetings,

Where does Juan Castellanos Bonillo fit in on this organizational chart?

To my understanding, Dania is owned by Ondiss Corp. (96%) and Ragnar (4%), 90.12% ownership of Ondiss Corp is owned by Mr. DeAchaval, Mr. Benedicto, Mr. Castellanos Bonillo, and Mr. Cruz. After reviewing the organizational chart, I cannot find where Mr. Castellanos Bonillo falls into the big picture as his name is not mentioned on the organizational chart.

Can you assist in clarifying this for me/us please? If my email doesn't make any sense, please give me a call on my cell (listed below).

Best,

La'Kesha Jelks

Florida Gaming Control Commission
flgaming.gov

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

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

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

**From:** Elisa Festa <elisa.festa@daniacasino.com>
**Sent:** Friday, October 10, 2025 10:27 AM
**To:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
**Subject:** Re: Dania Entertainment Center, LLC (SM274)

Does this work?
**Elisa Festa Tabasso, Ph.D. | Director of Compliance**

The Casino @ Dania Beach

P: (954) 920-1511 x1701

---

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
**Sent:** Thursday, October 9, 2025 10:12 AM
**To:** Elisa Festa <elisa.festa@daniacasino.com>
**Subject:** Dania Entertainment Center, LLC (SM274)

Greetings,

At your earliest convenience, can you provide us with an organizational chart that clearly depicts the ownership structure? Thank you in advancce.

Best,

La'Kesha Jelks

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

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may be subject to public disclosure. LARGER VIEW

## La'Kesha Jelks

**From:** La'Kesha Jelks
**Sent:** Friday, October 10, 2025 1:42 PM
**To:** 'Elisa Festa'
**Subject:** RE: Dania Entertainment Center, LLC (SM274)
**Attachments:** Corporate Structure DEC LLC 2025.pdf

Greetings,

Where does Juan Castellanos Bonillo fit in on this organizational chart?

To my understanding, Dania is owned by Ondiss Corp. (96%) and Ragnar (4%), 90.12% ownership of Ondiss Corp is owned by Mr. DeAchaval, Mr. Benedicto, Mr. Castellanos Bonillo, and Mr. Cruz. After reviewing the organizational chart, I cannot find where Mr. Castellanos Bonillo falls into the big picture as his name is not mentioned on the organizational chart.

Can you assist in clarifying this for me/us please? If my email doesn't make any sense, please give me a call on my cell (listed below).

Best,

La'Kesha Jelks

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

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**From:** Elisa Festa <elisa.festa@daniacasino.com>
**Sent:** Friday, October 10, 2025 10:27 AM
**To:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
**Subject:** Re: Dania Entertainment Center, LLC (SM274)

Does this work?

**Elisa Festa Tabasso, Ph.D. | Director of Compliance**

The Casino @ Dania Beach

## La'Kesha Jelks

**From:** Elisa Festa <elisa.festa@daniacasino.com>
**Sent:** Friday, October 10, 2025 10:27 AM
**To:** La'Kesha Jelks
**Subject:** Re: Dania Entertainment Center, LLC (SM274)
**Attachments:** Corporate Structure DEC LLC 2025.pdf

Does this work?

**Elisa Festa Tabasso, Ph.D. | Director of Compliance**

The Casino @ Dania Beach

P: (954) 920-1511 x1701

---

**From:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
**Sent:** Thursday, October 9, 2025 10:12 AM
**To:** Elisa Festa <elisa.festa@daniacasino.com>
**Subject:** Dania Entertainment Center, LLC (SM274)

Greetings,

At your earliest convenience, can you provide us with an organizational chart that clearly depicts the ownership structure? Thank you in advancce.

Best,

La'Kesha Jelks

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

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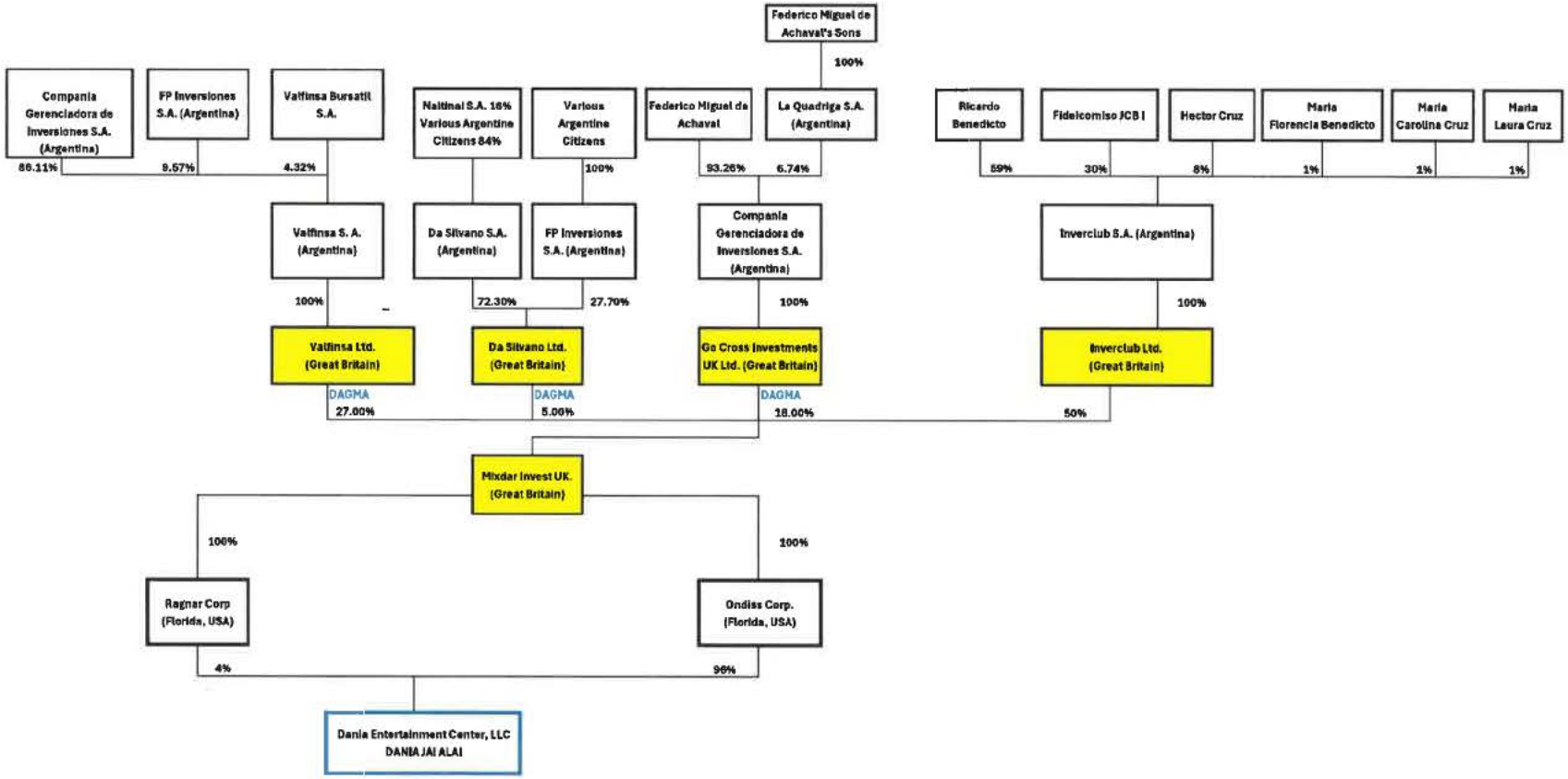
The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject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


Federico Miguel de Achaval's Sons
100%
Compania Gerenciadora de Inversiones S.A. (Argentina)
FP Inversiones S.A. (Argentina)
Valfinsa Bursatil S.A.
Naltinal S.A. 16% Various Argentine Citizens 84%
Various Argentine Citizens
Federico Miguel de Achaval
La Quadriga S.A. (Argentina)
Ricardo Benedicto
Fideicomiso JCB I
Hector Cruz
Maria Florencia Benedicto
Maria Carolina Cruz
Maria Laura Cruz
86.11%
9.57%
4.32%
100%
93.26%
6.74%
59%
30%
8%
1%
1%
1%
Valfinsa S. A. (Argentina)
Da Silvano S.A. (Argentina)
FP Inversiones S.A. (Argentina)
Compania Gerenciadora de Inversiones S.A. (Argentina)
Inverclub S.A. (Argentina)
100%
72.30%
27.70%
100%
100%
Valfinsa Ltd. (Great Britain)
Da Silvano Ltd. (Great Britain)
Go Cross Investments UK Ltd. (Great Britain)
Inverclub Ltd. (Great Britain)
DAGMA
27.00%
DAGMA
5.00%
DAGMA
18.00%
50%
Mixdar Invest UK. (Great Britain)
100%
100%
Ragnar Corp (Florida, USA)
Ondiss Corp. (Florida, USA)
4%
96%
Dania Entertainment Center, LLC
DANIA JAI ALAI

**FGCC PMW-3190 – Officers and Directors**

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

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

| ORGANIZATION NAME | |
|---|---|
| Name of Organization | Dania Entertainment Center, LLC Permit # 274 |
| D/B/A or Trade Name | THE CASINO @ DANIA BEACH |

| LIMITED LIABILITY CORPORATION QUESTIONS |
|---|
| If your corporation is a limited liability corporation (LLC), is the corporation member managed or manager managed? You can check your Articles of Incorporation for this information. |
| Member Managed [ ] Manager Managed [✓] |

Please list below all Officers, Directors, Managers, and/or Shareholders with 5 percent or more interest in the business:

Attach additional sheets as necessary.

| MANAGEMENT INFORMATION | | | | |
|---|---|---|---|---|
| Last Name: Ondiss Corp. A Florida Corp | First: | Middle: | Title: | Suffix: |
| Office Held: | License #: | Percentage of Ownership: 96 | | |
| RESIDENCE ADDRESS | | | | |
| Street Address or P.O. Box: 1110 Brickell Ave Suite 800 | | | | |
| City: Miami | State: FL | Zip Code (+4 optional): 33133 | | |
| County (if Florida address): Miami | Country: USA | | | |

| MANAGEMENT INFORMATION | | | | |
|---|---|---|---|---|
| Last Name: De Achaval | First: Federico | Middle: Miguel | Title: | Suffix: |
| Office Held: BOARD MEMBER | License #: 10091020 | Percentage of Ownership: 40.12 | | |
| RESIDENCE ADDRESS | | | | |
| Street Address or P.O. Box: 301 EAST DANIA BEACH BLVD | | | | |
| City: DANIA BEACH | State: FL | Zip Code (+4 optional): 33004 | | |
| County (if Florida address): BROWARD | Country: USA | | | |

**License**

| | | | | | |
|---|---|---|---|---|---|
| Fed Tax # | [redacted] | Lic Type | **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Expires On | **06/30/2027** |
| File # | **3392** | Name | **DE ACHAVAL, FEDERICO MIGUEL** | Extended To | |
| License # | **10091020** | Rank | **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Renewed On | **10/03/2024** |
| Entity # | **10091020** | Lic Status | **Current** | | |

## MANAGEMENT INFORMATION

| Last Name | First | Middle | Title | Suffix |
|---|---|---|---|---|
| BENEDICTO | RICARDO | OSCAR | | |

| Office Held | License # | Percentage of Ownership |
|---|---|---|
| BOARD MEMBER | 10091077 | 30 |

RESIDENCE ADDRESS

| Street Address or P.O. Box | | |
|---|---|---|
| 3415 N. OCEAN DRIVE #702 | | |
| City HOLLYWOOD | State FL | Zip Code (+4 optional) 33019 |
| County (if Florida address) BROWARD | Country USA | |

## MANAGEMENT INFORMATION

| Last Name | First | Middle | Title | Suffix |
|---|---|---|---|---|
| CASTELLANOS BONILLO | JUAN | | | |

| Office Held | License # | Percentage of Ownership |
|---|---|---|
| SHARE HOLDER | 10091001 | 15 |

RESIDENCE ADDRESS

| Street Address or P.O. Box | | |
|---|---|---|
| 181 WASHINGTON AVE 8 FL | | |
| City MIAMI BEACH | State FL | Zip Code (+4 optional) 33139 |
| County (if Florida address) MIAMI | Country USA | |

## MANAGEMENT INFORMATION

| Last Name | First | Middle | Title | Suffix |
|---|---|---|---|---|
| CRUZ | HECTOR | JOSE | | |

| Office Held | License # | Percentage of Ownership |
|---|---|---|
| BOARD MEMBER | ~~10091028~~ 10091023 | 5 |

RESIDENCE ADDRESS

| Street Address or P.O. Box | | |
|---|---|---|
| 301 EAST DANIA BEACH BLVD | | |
| City DANIA BEACH | State FL | Zip Code (+4 optional) 33004 |
| County (if Florida address) BROWARD | Country USA | |

## OATH

I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.

Name (Please Print) _____ Title (Please Print) _____ Signature _____ Date _____

State of Florida,
County of _____
Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____,
_____, who is personally known to me or produced the following as identification:
_____.

_____
Notary Public
My Commission Expires:

**License**

| | | | | | |
|---|---|---|---|---|---|
| Fed Tax # | [redacted] | Lic Type | **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Expires On | **06/30/2027** |
| File # | **3394** | Name | **Benedicto, Ricardo Oscar** | Extended To | |
| License # | **10091077** | Rank | **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Renewed On | **10/03/2024** |
| Entity # | **10091077** | Lic Status | **Current** | | |

**License**

| | | | | | |
|---|---|---|---|---|---|
| Fed Tax # | [redacted] | Lic Type | **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Expires On | **06/30/2027** |
| File # | **3391** | Name | **Castellanos Bonillo, Juan** | Extended To | |
| License # | **10091001** | Rank | **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Renewed On | **10/03/2024** |
| Entity # | **10091001** | Lic Status | **Current** | | |

**License**

| | | | | | |
|---|---|---|---|---|---|
| Fed Tax # | [redacted] | Lic Type | **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Expires On | **06/30/2027** |
| File # | **3393** | Name | **CRUZ, HECTOR JOSE** | Extended To | |
| License # | **10091023** | Rank | **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Renewed On | **10/03/2024** |
| Entity # | **10091023** | Lic Status | **Current** | | |

## MANAGEMENT INFORMATION

| Last Name | First | Middle | Title | Suffix |
|---|---|---|---|---|
| Suarez | Arnaldo | | | |

| Office Held | License # | Percentage of Ownership |
|---|---|---|
| CEO | 11593993 | Ø |

**RESIDENCE ADDRESS**

| Street Address or P.O. Box | | |
|---|---|---|
| 12480 Parkland Bay Trail | | |
| City: PARKLAND | State: FL | Zip Code (+4 optional): 33076 |
| County (if Florida address): Broward | Country: USA | |

## MANAGEMENT INFORMATION

| Last Name | First | Middle | Title | Suffix |
|---|---|---|---|---|
| Loredo | Roberto | | | |

| Office Held | License # | Percentage of Ownership |
|---|---|---|
| Finance Director | 1422321 | Ø |

**RESIDENCE ADDRESS**

| Street Address or P.O. Box | | |
|---|---|---|
| 829 Alberca St | | |
| City: Coral Gables | State: FL | Zip Code (+4 optional): 33134 |
| County (if Florida address): MIAMI | Country: USA | |

## MANAGEMENT INFORMATION

| Last Name | First | Middle | Title | Suffix |
|---|---|---|---|---|
| NA | | | | |

| Office Held | License # | Percentage of Ownership |
|---|---|---|
| | | |

**RESIDENCE ADDRESS**

| Street Address or P.O. Box | | |
|---|---|---|
| | | |
| City | State | Zip Code (+4 optional) |
| County (if Florida address) | Country | |

## OATH

I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.

| Name (Please Print) | Title (Please Print) | Signature | Date |
|---|---|---|---|
| Arnaldo Suarez | CEO/ GM | | 8/11/25 |

State of Florida
County of Broward
Sworn to (or affirmed) and subscribed before me this 11 day of AUG, 2025.
Arnaldo Suarez, who is personally known to me or produced the following as identification:

Notary Public State of Florida
Elisa Festa Tabasso
My Commission HH 404423
Expires 8/14/2027

Notary Public
My Commission Expires: 8/14/2025

| | | | |
|---|---|---|---|
| Lic Type | **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Expires On | **06/30/2026** |
| Name | **SUAREZ, ARNALDO HIPOLITO** | Extended To | |
| Rank | **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Renewed On | **04/26/2023** |
| Lic Status | **Current** | | |

| | | | |
|---|---|---|---|
| Lic Type | **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Expires On | **06/30/2027** |
| Name | **LOREDO, ROBERTO RAMON** | Extended To | |
| Rank | **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Renewed On | |
| Lic Status | **Current** | | |

DBPR 0060-1 – General Explanatory Description

**STATE OF FLORIDA**
**DEPARTMENT OF BUSINESS AND**
**PROFESSIONAL REGULATION**
**NOTE – This form must be submitted as part of an application packet**

**APPLICANT INFORMATION**

| Last Name | First | Middle | Title | Suffix |
|---|---|---|---|---|
| Dania Entertainment Center, LLC | | | | |

**EXPLANATION**

RE: PERMITHOLDER LICENSE RENEWAL

DBPR PMW 3190 OFFICERS AND DIRECTORS

90.12% OF THE OWNERSHIP IS INCLUDED ON THE UPDATED 3190

THE REMAINING 9.88% OF THE OWNERSHIP IS MADE UP OF MULTIPLE PERSONS WITH LESS THAN 5% OWNERSHIP.

**DBPR 0060-1 – General Explanatory Description**

**STATE OF FLORIDA**
**DEPARTMENT OF BUSINESS AND**
**PROFESSIONAL REGULATION**
**NOTE – This form must be submitted as part of an application packet**

| APPLICANT INFORMATION | | | | |
|---|---|---|---|---|
| Last Name | First | Middle | Title | Suffix |
| DANIA ENTERTAINMENT CENTER, | | | | |

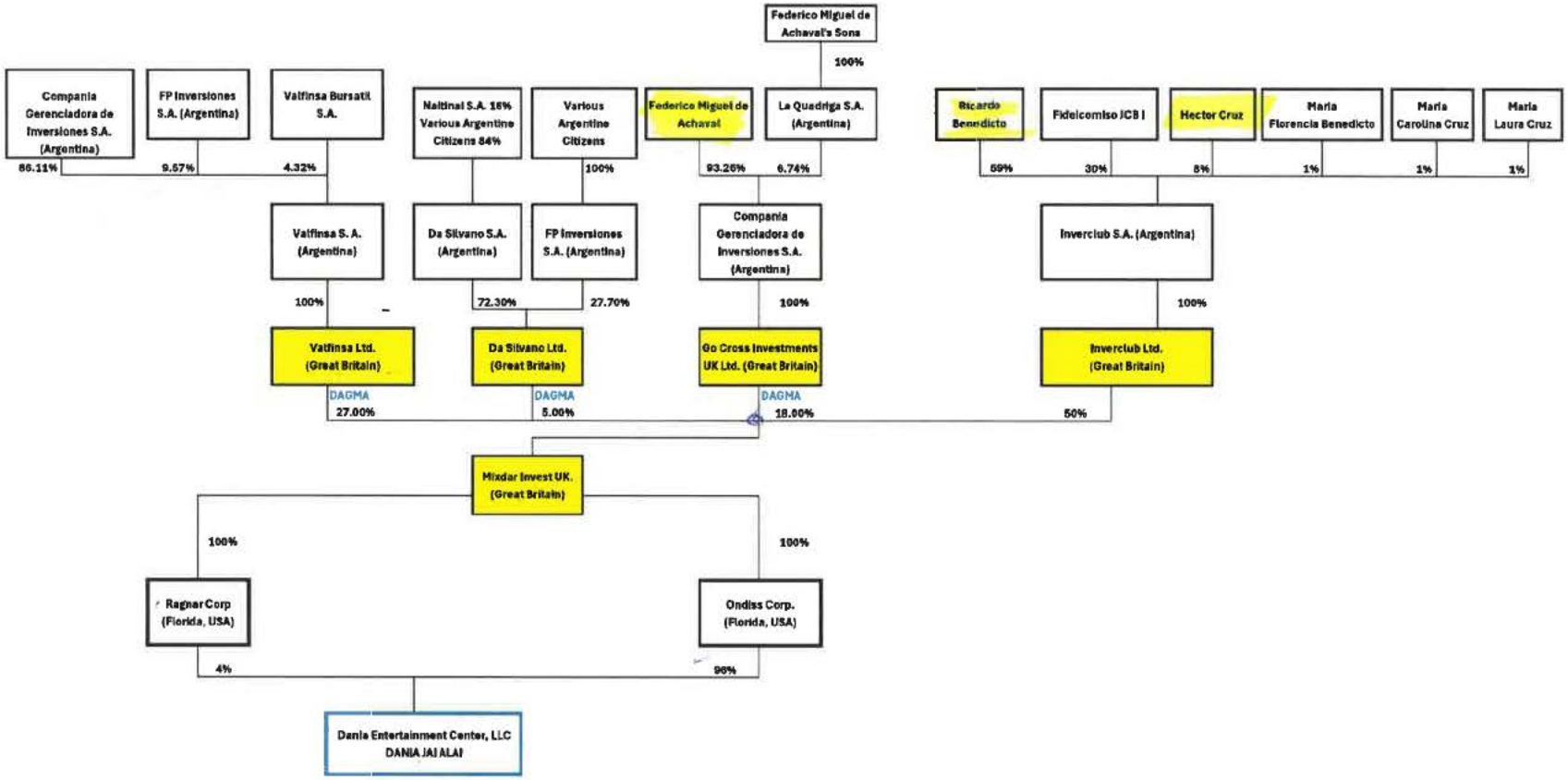
**EXPLANATION**

RE PERMITHOLDER LICENSE RENEWAL # 274 & #281

3190 OFFICERS AND DIRECTORS

96 % OF DANIA ENTERTAINMENT CENTER IS OWNED BY ONDISS CORP. (FL, USA)
90.12 % OF OWNERSHIP OF ONDISS IS INCLUDED ON THE 3190; THE REMAINING PERCENTAGE OF THE OWNERSHIP IS MADE UP OF MULIPLE PERSONS WITH LESS THAN 5% OWNERSHIP

4% OF DANIA ENTERTAINMENT CENTER IS OWNED BY RAGNAR CORP ( FL, USA)


Federico Miguel de Achaval's Sons
100%
Compania Gerenciadora de Inversiones S.A. (Argentina)
FP Inversiones S.A. (Argentina)
Valfinsa Bursatil S.A.
Naitinal S.A. 16% Various Argentine Citizens 84%
Various Argentine Citizens
Federico Miguel de Achaval
La Quadriga S.A. (Argentina)
Ricardo Benedicto
Fideicomiso ICB I
Hector Cruz
Maria Florencia Benedicto
Maria Carolina Cruz
Maria Laura Cruz
86.11%
9.57%
4.32%
100%
93.26%
6.74%
69%
30%
8%
1%
1%
1%
Valfinsa S. A. (Argentina)
Da Silvano S.A. (Argentina)
FP Inversiones S.A. (Argentina)
Compania Gerenciadora de Inversiones S.A. (Argentina)
Inverclub S.A. (Argentina)
100%
72.30%
27.70%
100%
100%
Valfinsa Ltd. (Great Britain)
Da Silvano Ltd. (Great Britain)
Go Cross Investments UK Ltd. (Great Britain)
Inverclub Ltd. (Great Britain)
DAGMA
27.00%
DAGMA
5.00%
DAGMA
18.00%
50%
Mixdar Invest UK. (Great Britain)
100%
100%
Ragnar Corp (Florida, USA)
Ondiss Corp. (Florida, USA)
4%
96%
Dania Entertainment Center, LLC
DANIA JAI ALAI

**2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000003117

**Entity Name:** DANIA ENTERTAINMENT CENTER, LLC

**Current Principal Place of Business:**

301 E DANIA BEACH BLVD
DANIA BEACH, FL 33004

**Current Mailing Address:**

301 E DANIA BEACH BLVD
DANIA BEACH, FL 33004 US

**FEI Number:** [redacted]

**FILED**
**Jul 16, 2025**
**Secretary of State**
**5876576628CC**

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

SUAREZ, ARNALDO
301 E DANIA BEACH BOULEVARD
DANIA BEACH, FL 33004 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

SIGNATURE: ARNALDO SUAREZ 07/16/2025

Electronic Signature of Registered Agent — Date

**Authorized Person(s) Detail :**

| | | | |
|---|---|---|---|
| Title | MGR | Title | MGR |
| Name | FEDERICO MIGUEL DE ACHAVAL | Name | BENEDICTO, RICARDO O |
| Address | AVENIDA DEL LIBERTADOR 4101, C1426BWC | Address | PJE BUSCHIAZZO NO. 3055-4 PISO (C1425FPA) |
| City-State-Zip: | CUIDAD AUTO. DE BUE AIRES AG | City-State-Zip: | CUIDAD AUTO. DE BUE AIRES AG |
| Title | MGR | Title | MGR |
| Name | CRUZ, HECTOR J | Name | SUAREZ, ARNALDO |
| Address | JUNCAL 4693 | Address | 12480 N PARKLAND BAY TRL |
| City-State-Zip: | BUENOS AIRES, BA 1425RA | City-State-Zip: | PARKLAND FL 33076 |
| Title | MGR | | |
| Name | LOREDO, ROBERTO | | |
| Address | 829 ALBERCA ST | | |
| City-State-Zip: | CORAL GABLES FL 33134 | | |

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: ARNALKDO SUAREZ CEO 07/16/2025

Electronic Signature of Signing Authorized Person(s) Detail — Date

# CONTINUATION CERTIFICATE

The NGM Insurance Company (hereinafter called the Surety) hereby continues in force its Bond No. [redacted] in the sum of Two Million Dollars and 00/100 ($2,000,000.00) Dollars, on behalf of DANIA ENTERTAINMENT CENTER, LLC d/b/a THE CASINO @ DANIA BEACH in favor of GOVERNOR OF THE STATE OF FLORIDA for SURETY BOND FOR FLORIDA SLOT MACHINE LICENSEE subject to all the conditions and terms thereof through 1st Day of November, 2025 at location of risk.

This Continuation is executed upon the express condition that the Surety's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 23rd Day of October, 2024.

NGM Insurance Company
Surety

BY: _____
John W. Charlton, Attorney-in-Fact

NGM INSURANCE COMPANY
A member of The Main Street America Group

# POWER OF ATTORNEY

[redacted]

KNOW ALL MEN BY THESE PRESENTS: That NGM Insurance Company, a Florida corporation having its principal office in the City of Jacksonville, State of Florida, pursuant to Article IV, Section 2 of the By-Laws of said Company, to wit:

"Article IV, Section 2. The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them. "

does hereby make, constitute and appoint **D W Matson III, John W Charlton** ———————————————

its true and lawful Attorneys-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in nature of a bond subject to the following limitation:

1. **No one bond to exceed Ten Million Dollars ($10,000,000.00)**

and to bind NGM Insurance Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of NGM Insurance Company; the acts of said Attorney are hereby ratified and confirmed.

This power of attorney is signed and sealed by facsimile under and by the authority of the following resolution adopted by the Directors of NGM Insurance Company at a meeting duly called and held on the 2nd day of December 1977.

Voted: That the signature of any officer authorized by the By-Laws and the company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the company as the original signature of such office and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed.

*IN WITNESS WHEREOF*, NGM Insurance Company has caused these presents to be signed by its Vice President, General Counsel and Secretary and its corporate seal to be hereto affixed this 7th day of January, 2020.

NGM INSURANCE COMPANY By: Kimberly K. Law

Kimberly K. Law
Vice President,
General Counsel and Secretary

NGM INSURANCE COMPANY FOUNDED 1923 FLORIDA

State of Florida,
County of Duval.

On this 7th day of January, 2020, before the subscriber a Notary Public of State of Florida in and for the County of Duval duly commissioned and qualified, came Kimberly K. Law of NGM Insurance Company, to me personally known to be the officer described herein, and who executed the preceding instrument, and she acknowledged the execution of same; and being by me fully sworn, deposed and said that she is an officer of said Company, aforesaid: that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and her signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company; that Article IV, Section 2 of the By-Laws of said Company is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida this 7th day of January, 2020.

Lisa K Penton

Notary Public State of Florida
Lisa K Penton
My Commission GG 926587
Expires 12/7/2023

I, Nancy Giordano-Ramos, Vice President of NGM Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said Company which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at Jacksonville, Florida this 23rd day of October, 2024.

Nancy Giordano-Ramos

WARNING: Any unauthorized reproduction or alteration of this document is prohibited.
TO CONFIRM VALIDITY of the attached bond please call 1-800-225-5646.
TO SUBMIT A CLAIM: Send all correspondence to 55 West Street, Keene, NH 03431 Attn: Bond Claims.

HEAT SENSITIVE SHIELD

DocuGard #04546 contains a security pantograph, blue background, heat-sensitive ink, coin-reactive watermark, and microtext printing on border.

MATSON-CHARLTON SURETY GROUP

# BOND RENEWAL NOTICE

DATE: 10/23/2024 BOND NO.: [redacted]

TO: DANIA ENTERTAINMENT CENTER LLC d/b/a THE CASINO @ DANIA BEACH

PRINCIPAL: DANIA ENTERTAINMENT CENTER LLC d/b/a THE CASINO @ DANIA BEACH

TYPE OF BOND: SLOT MACHINE LICENSE BOND RENEWAL DATE: 11/2/2024

Enclosed please find a renewal invoice for the above captioned bond.

Your Surety has requested the following information for this renewal:

- ☐ New Application (form enclosed)
- ☐ Year-End Corporate Financial Statement as of: _____
- ☐ Current Personal Financial Statement (our form enclosed if needed)
- ☐ Other: _____

Your prompt response and payment of the renewal premium is greatly appreciated. If payment is not received promptly bond will be cancelled. Please note that bonds cancelled for non-payment may not be reinstated.

☑ Bond has been approved. **Please remit payment before bond renewal date listed above.**

If this bond is no longer needed, please indicate the reason for cancellation in the space provided below and return this form to us as soon as possible to the undersigned.

Reason for Cancellation: _____

Sincerely,
Dely Munecas
dely@mcsurety.com

**MATSON-CHARLTON SURETY GROUP**
700 South Dixie Highway, Suite 100 • Coral Gables, FL 33146
Phone: 305.662.3852 • Fax: 305.661.9948
NASBP Member

# The Casino @ Dania Beach

## VENDOR LIST

| COMPANY NAME | ADDRESS | LICENSE # | LICENSE EXPIRE | |
|---|---|---|---|---|
| AGS, LLC | 5475 South Decatur Blvd., Suite 100 Las Vegas, NV 89118 | 8281949 | 06/30/2026 | Slot Business |
| AINSWORTH GAME TECHNOLOGY, INC | 6600 N W 12th Avenue, Ste 201, Fort Lauderdale, FL 33309 | 8069830 | 06/30/2027 | Slot Business |
| ARISTOCRAT TECHNOLOGIES INC | 7230 Amigo Street Las Vegas, NV 89119 | 7830421 | 06/30/2027 | Slot Business |
| ARUZE GAMING GLOBAL | 1106 Palms Airport Drive, Las Vegas, NV 89119 | 11725077 | 06/30/2027 | Slot Business |
| BLUBERI GAMING USA INC | 6355 West Maule Ave, Suite 120, Las Vegas NV 89118 | 11105033 | 06/30/2028 | Slot Business |
| CUMMINS-ALLISON CORP | 852 Feehanville Drive, Mt. Prospect, IL 60056 | 7934408 | 06/30/2028 | Slot Business |
| GETT | 4760 South Polaris Ave Suite B Las Vegas, NV 890103 | 12864712 | 06/30/2027 | Slot Business |
| HAYES INTERNATIONSL, INC | 7550 SW 42nd Ct, Davie FL 33314 | 11018137 | 06/30/2027 | Slot Business |
| IGT (INC) | 6355 S Buffalo Drive, Las Vegas, NV 89113-2133 | 7800936 | 06/30/2027 | Slot Business |
| INCREDIBLE TECHNOLOGIES CASINO GAMES INC | 200 Corporate Woods Pkwy Vernon Hills, Il 60061 | 8801896 | 06/30/2027 | Slot Business |
| INTERBLOCK USA, LC | 1106 Palms Airport Drive Las Vegas, NV 89119-3730 | 8759471 | 06/30/2028 | Slot Business |
| INTERNATIONAL GAMING SOLUTIONS, INC. | 2763 West 78th St. Hialeah, FL 33016 | 10965598 | 06/30/2027 | Slot Business |
| KONAMI GAMING, INC | 585 Trade Center Drive Las Vegas, NV 89119-3720 | 7883140 | 06/30/2027 | Slot Business |
| LNW, GAMING aka Scientific Gaming | 6601 South Bermuda RD Las Vegas NV 89119 | 7805891 | 06/30/2027 | Slot Business |
| EVERI GAMES/MULTIMEDIA GAMES, INC | 7250 S Tenaya Way Suite 100, Las Vegas NV 89113 | 9943621 | 06/30/2027 | Slot Business |
| PATRIOT GAMING & ELECTRONICS | 217 N. Lindberg, Griffith, IN 46319 | 8605145 | 06/30/2028 | Slot Business |
| VSR | 6190 Mt. Vista Street Henderson, NV 89014 | 1499535 | 06/30/2027 | Slot Business |
| nao ventures inc d/b/a MAVERICK INTERNATIONAL | 8122 NW 72ND AVE, Miami FL 33166 305-887-4484 [redacted] | 11938935 | 06/30/2027 | Slot Business |
| ZITRO USA, INC | 1671 West Horizon Ridge Pwy, Henderson NV 19912 | 10019307 | 06/30/2027 | Slot Business |

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

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

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

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

## DBA Name

DBA **ARUZE GAMING GLOBAL**

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

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

| | | | |
|---|---|---|---|
| Lic Type | **1050 - Slot Machine Business** | Expires On | **06/30/2027** |
| Name | **GAMING & ENTERTAINMENT TOUCH TECHNOLOGY LLC** | Extended To | |
| Rank | **SBUS - Slot Machine Bus Occupational License** | Renewed On | **06/19/2024** |
| Lic Status | **Current** | | |

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

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

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

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

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

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

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

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

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

| | | | |
|---|---|---|---|
| Lic Type | **1050 - Slot Machine Business** | Expires On | **06/30/2027** |
| Name | **VSR INDUSTRIES INC** | Extended To | |
| Rank | **SBUS - Slot Machine Bus Occupational License** | Renewed On | **07/11/2024** |
| Lic Status | **Current** | | |

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

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

Florida Gaming Control Commission

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

# MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Dania Entertainment Center, LLC d/b/a The Casino @ Dania Beach Annual Internal Review

DATE: October 02, 2025

---

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

This review was conducted by the Tax & Audit Group of the Office of Slot Operations, with their report SOIC-2025-2026-274 being issued on October 02, 2025.

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

Bill Crafts
Chief of Slot Operations

Florida Department of Business & Professional Regulation

# State of Florida
## Department of Business and Professional Regulation
## Chronology Report

**Case #:** 2025060710 **Incident date:** 08/11/2025 **Status:** 10 - Initial Review

**Lic Type:** 1003 **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** DANIA ENTERTAINMENT CENTER, LLC

301 EAST DANIA BEACH BLVD., DANIA BEACH, FL 33004

**Respondent:** FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

**Summary:** Dania Entertainment Center, LLC (SM274) applied to renew its slots license for the 2025-2026 year. The application was received via email from Elisa.

**Chronology:**

| Effective Date | Type | Lic Type | Code | Description | Responsible Party | Respondent |
|---|---|---|---|---|---|---|
| 08/15/2025 | R | | ljelks | JELKS, LA'KESHA | ljelks | |
| 08/15/2025 | S | 1003 | 10 | Initial Review | ljelks | |

# 4. Discussion of amended application for Cardroom License

**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Re: | South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino (CR544) Amendment B<br>Request to Add Additional Card Tables<br>Case#: 2025-077669 |
| Date: | November 1, 2025 |

*Executive Summary*

A cardroom operator has submitted a request to add additional card tables to its cardroom. The Commission should approve this request.

*Background*

South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park") possesses a quarter horse permit. Hialeah Park was issued a pari-mutuel operating license and a cardroom license for the 2025-2026 Fiscal Year. Hialeah Park is currently licensed to operate 28 card tables and is requesting permission to add four more to its cardroom. Hialeah Park has paid the $4,000 license fee associated with the additional tables prior to receiving a license.[1]

*Analysis*

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

*Recommendation*

The Florida Gaming Control Commission should approve South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino's request to add additional card tables to its cardroom.

---

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

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

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

| | |
|---|---|
| License Number: | CR544 |
| Permit Type: | QHRS |
| Permit County: | Miami-Dade |
| Amendment: | B |

# LICENSE TO OPERATE A CARDROOM

*For:*

## South Florida Racing Association, LLC

D/B/A Hialeah Park Racing & Casino

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

2200 East 4th Avenue
Hialeah, FL 33013
Miami-Dade County

Valid From: July 1, 2025
Expires On: June 30, 2026
Licensed to Operate: 32 Tables

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

By _____
Alana Zimmer, Executive Director
Florida Gaming Control Commission

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

# CARDROOM LICENSE CHANGE REQUEST CHECKLIST

**PERMITHOLDER:** South Florida Racing Association, LLC (CR544) **FISCAL YEAR:** 2025-2026

**DATE RECEIVED:** October 23, 2025 **CASE NUMBER:** 2025-077669

**DATE PROCESSED:** October 27, 2025 **APPLICATION NUMBER:** 2276

**REVIEWER'S NAME:** La'Kesha Jelks

**CHANGE REQUESTED:** Adding four tables for a total of 32.

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

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

| | | | |
|---|---|---|---|
| **REV/AUD SECTION** | **REVIEWED** | **INITIALS:** LKJ | **DATE:** 10/27/2025 |
| **PERMIT ADMIN** | **REVIEWED** | **INITIALS:** JP | **DATE:** 10/28/25 |
| **OGC** | **REVIEWED** | **INITIALS:** _____ | **DATE:** _____ |

**Notes/Comments:**

**Rev/Aud Section:**

_____

_____

**Permit Admin.**

_____

_____

**OGC:**

_____

_____

RECEIVED
2025 OCT 27 PM 2:13
FLORIDA GAMING CONTROL COMMISSION

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

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

www.flgaming.gov

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

| ORGANIZATION INFORMATION | | |
|---|---|---|
| Federal Employer ID Number: [redacted] | | |
| Permitholder's Legal Name: South Florida Racing Association | | |
| Doing Business As (D/B/A) Name: Hialeah Park Racing & Casino | | |
| **MAILING ADDRESS** | | |
| Street Address or P.O. Box: | | |
| 100 East 32nd Street | | |
| City: Hialeah | State: FL | Zip Code (+4 optional): 33013 |
| County (if Florida address): Miami-Dade | Country: USA | |
| **CONTACT INFORMATION** | | |
| Contact Name: Stephen R. Calabro | | |
| Primary Phone Number: 786-615-5101 | Primary E-Mail Address: scalabro@hialeahpark.com | |
| **PHYSICAL ADDRESS** | | |
| Street Address: 2200 East 4th Avenue | | |
| | | |
| City: Hialeah | State: FL | Zip Code (+4 optional): 33013 |
| County: Miami-Dade | | |

| ADDITIONAL CONTACT INFORMATION (OPTIONAL) | |
|---|---|
| Alternate Phone Number: 786-615-5111 | Fax Number: |
| Alternate E-Mail Address: pschlaffer@hialeahpark.com | |

| | | | |
|---|---|---|---|
| Lic Type | **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Expires On | **06/30/2027** |
| Name | **CALABRO, STEPHEN R** | Extended To | |
| Rank | **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Renewed On | **06/25/2024** |
| Lic Status | **Current** | | |

| CARDROOM INFORMATION |
|---|
| Physical Location of Cardroom: |
| 2200 East 4th Avenue |
| Hialeah, FL 33013 |
| What is the maximum number of card tables you intend to operate during the license period? 32 (Amended for 4 additional tables) |
| A check or money order made payable to FGCC for the table fees ($1,000 per table) must be submitted with this application. |
| Name of cardroom manager or cardroom management company: Stephen R. Calabro |
| Cardroom manager or cardroom management company license number: 8167486 |
| Type of participation fee charged to players: Rake - Ante ☐ Seat Charge ☐ Both ☑ |

Additional documentation requirements:

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

**ATTEST STATEMENT**

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

Signature of Applicant or Applicant's Representative _____

Date 10/21/25

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FLORIDA GAMING CONTROL COMMISSION

South Florida Racing Association, LLC
DBPR--FGCC
Print As: FGCC

2601 Blair Stone Road
Tallahassee, FL 32399-1037

35140
Wells Fargo Bank, N.A.
Wells Operating Acct 6455
Date: 10/22/2025

| Date | Bill no | Reference Number | Amount Due | Term Discount | Amount Paid/Applied |
|---|---|---|---|---|---|
| 10/20/2025 | 10/20/25 | | $4,000.00 | $0.00 | $4,000.00 |
| Net Amount | | | | | $4,000.00 |

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FLORIDA GAMING CONTROL COMMISSION



DO NOT CASH IF THIS DOCUMENT DOES NOT HAVE A LARGE FAINT IMAGE OF THE WORD VOID IN THE BACKGROUND

Batch#: 9500 8722 Receipt#: 9500 42 5626

South Florida Racing Association, LLC
dba Hialeah Park Casino
2200 East 4th Avenue
Hialeah, FL 33013

Wells Fargo Bank, N.A.
PO Box 63020
San Francisco, CA
94163

35140
Date: 10/22/2025

Pay Four Thousand Dollars

$4,000.00

Pay to the Order of
FGCC
2601 Blair Stone Road
Tallahassee, FL 32399-1037
United States

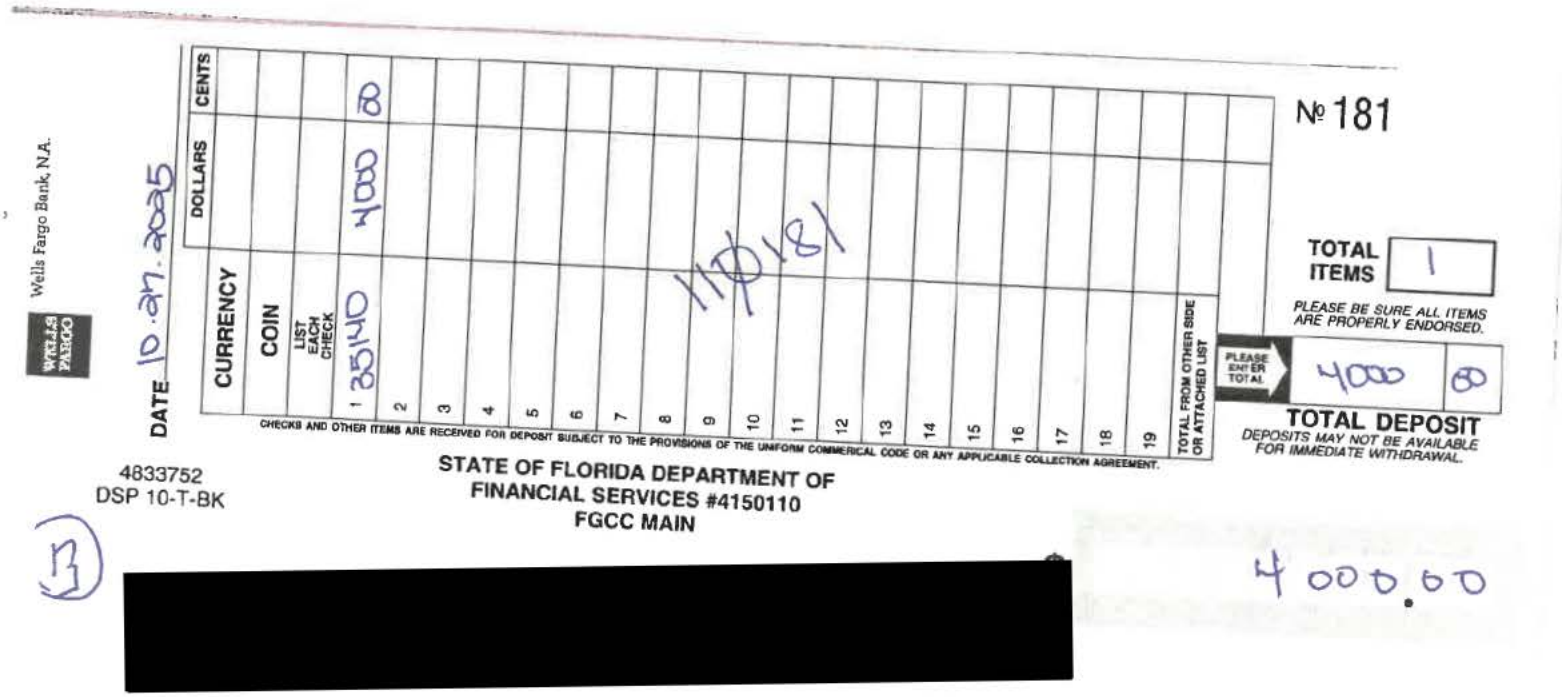
Steve Galaly

[redacted]

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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| **Client:** | 100 - Division of Pari-Mutuel Wagering | | | **Origin:** | TLH Centra | **Fiscal Year:** | 2025 |
| **Batch #:** | 25008722 | **Total $ Entered:** | $ 4,000.00 | **Deposit #:** | 110181 | **Deposit Date:** | 2025-10-27 |
| **# Receipt:** | 1 | **Receipts Entered:** | 1 | **Total:** | $ 4,000.00 | **Status:** | Deposited |

| Receipt # | DLN | Received | Disp | Pmt | Note | Unassigned | Prof | Remitted By / Beneficiary | File # | License # | Assigned |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 250042566 | | $ 4,000.00 | DEP | ACH | | $ 0.00 | | | | | |
| | | | | | | | 1002 | SOUTH FLORIDA RACING ASSOCIATION, LLC | 59 | 544 | $ 4,000.00 |
| **Total:** | | | $ 4,000.00 | | | $ 0.00 | | | | | $ 4,000.00 |



| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Fed Tax # | [redacted] | Name | **SOUTH FLORIDA RACING ASSOCIATION, LLC** | Lic Type | **1002 - Cardroom License** | | |
| File # | **59** | Rank | **Cardroom Operating License** | App # | **2276** | Trans Class | **I - Initial** |
| License # | **544** | Lic Status | **Current** | Status | **Open** | Sec Class | **S - Standard** |
| Entity # | **544** | Expires On | **06/30/2026** | Trans Code | **1030 - Add Table to Cardroom** | | |

App Date 10/27/2025 mm/dd/yyyy

Normal Expiration Date **10/28/2026**

Override Expiration Date mm/dd/yyyy

Application Disposition

1st Reminder

2nd Reminder

| | |
|---|---|
| Total Fee $ | **4,000.00** |
| Paid $ | **4,000.00** |
| Released $ | **4,000.00** |
| Due $ | **0.00** |

Notes

Set License Expiry

**Application For**

Rank **Cardroom Operating License**

Lic Status

**Modifiers**

Type | Code | Additional Info | Add

| Type | Modifier | Additional Info | Actions |
|---|---|---|---|
| No items found. | | | |

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

Checklist | Release | Transfer | Approve | Exit

Get Adobe Reader.

**Nakeshia Pinnock**

**From:** La'Kesha Jelks
**Sent:** Thursday, October 23, 2025 5:19 PM
**To:** Nakeshia Pinnock
**Subject:** Fw: 2025-2026 Cardroom Application Addition
**Attachments:** FGCCPMW-3160 (Amended for 4 additional tables 10-21-2025 SIGNED).pdf

Please print. Including the email. Thank you.

Sent from my Verizon, Samsung Galaxy smartphone
Get Outlook for Android

---

**From:** Schlaffer, Paul <pschlaffer@hialeahpark.com>
**Sent:** Thursday, October 23, 2025 5:12:48 PM
**To:** La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
**Cc:** Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
**Subject:** 2025-2026 Cardroom Application Addition

Good Evening,

Attached is a 3160 to add an additional 4 tables to our license, increasing the number from 28 to 32. I'll be sending this via FedEx overnight, tracking 885436757126, with a projected Monday delivery date.

If possible, please have this added to the Commission's November 6th agenda.

Thank you,

Paul Schlaffer
Director of AML/Casino Compliance & Internal Audit Hialeah Park Racing & Casino
100 E. 32nd Street
Hialeah, FL 33013
Office: (786) 615-5111

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein or entity named above and may contain legally privileged and/or confidential and regulated information. Accessing information in this email, and any attachements thereto, may require the recipient to hold a slot license in accordance with Florida Statute Chapter 551. Any recipient accessing, reviewing or using information subject to Chapter 551 attests that they hold a valid slot license. If you are not licensed or not the intended recipient of this e-mail, you are hereby notified that any review, use, dissemination, distribution or copying of this e-mail, and any attachments thereto, is strictly prohibited and may be a violation under Florida Statute Chapter 551. If you have received this e-mail in error, please immediately notify me and permanently delete the original and any copy of any e-mail and any printout thereof.

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

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

www.flgaming.gov

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|---|---|---|
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| Doing Business As (D/B/A) Name: Hialeah Park Racing & Casino | | |
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| County (if Florida address): Miami-Dade | Country: USA | |
| **CONTACT INFORMATION** | | |
| Contact Name: Stephen R. Calabro | | |
| Primary Phone Number: 786-615-5101 | Primary E-Mail Address: scalabro@hialeahpark.com | |
| **PHYSICAL ADDRESS** | | |
| Street Address: 2200 East 4th Avenue | | |
| | | |
| City: Hialeah | State: FL | Zip Code (+4 optional): 33013 |
| County: Miami-Dade | | |

| ADDITIONAL CONTACT INFORMATION (OPTIONAL) | |
|---|---|
| Alternate Phone Number: 786-615-5111 | Fax Number: |
| Alternate E-Mail Address: pschlaffer@hialeahpark.com | |

| CARDROOM INFORMATION |
|---|
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| Hialeah, FL 33013 |
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| Name of cardroom manager or cardroom management company: Stephen R. Calabro |
| Cardroom manager or cardroom management company license number: 8167486 |
| Type of participation fee charged to players: Rake - Ante ☐ Seat Charge ☐ Both ☑ |

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4) Attach a copy of your internal controls.
5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

| ATTEST STATEMENT |
|---|
| I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. |
| Signature of Applicant or Applicant's Representative _____ |
| Date 10/21/25 |

ORIGIN ID:OPFA (786) 615-5111
PAUL SCHLAFFER
HIALEAH PARK RACING & CASINO
100 EAST 32ND STREET
EXECUTIVE OFFICES 2ND FLOOR
HIALEAH, FL 33013
UNITED STATES US

SHIP DATE: 24OCT25
ACTWGT: 1.00 LB
CAD: 3953381/INET4535

BILL SENDER

TO **LAKESHA JELKS**
**FGCC**
**4070 ESPLANADE WAY**
**SUITE 250**
**TALLAHASSEE FL 32399**
(850) 794-8139
INV:
PO:
REF:
DEPT:

58HJ4/008C/59F2

J2940239324Iuv

FedEx Express

**MON - 27 OCT 5:00P**
**STANDARD OVERNIGHT**

TRK# 0201 **8854 3675 7126**

**XG TLHA**

**32399**
**FL-US TLH**

After printing this label:
**CONSIGNEE COPY - PLEASE PLACE IN FRONT OF POUCH**
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Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of $100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of $100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is $1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

# State of Florida
# Department of Business and Professional Regulation
## Chronology Report

**Case #:** 2025077669 **Incident date:** 10/23/2025 **Status:** 10 - Initial Review

**Lic Type:** 1002 **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** SOUTH FLORIDA RACING ASSOCIATION, LLC

100 EAST 32ND STREET, HIALEAH, FL 33013

**Respondent:** FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

**Summary:** 10.27.25 - South Florida Racing Association, LLC (CR544) requested to add four additional tables to its cardroom license.

**Chronology:**

| Effective Date | Type | Lic Type | Code | Description | Responsible Party | Respondent |
|---|---|---|---|---|---|---|
| 10/27/2025 | R | | ljelks | JELKS, LA'KESHA | ljelks | |
| 10/27/2025 | S | 1002 | 10 | Initial Review | ljelks | |

# 5. Discussion of Default Final Orders

# MEMORANDUM

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Emily Alvarado, Chief Attorney |
| Re: | FGCC v. Ingrid Soraya Concepcion Pujol<br>Case No. 2024-071799 Default Final Order |
| Date: | October 22, 2025 |

*Executive Summary*

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Ingrid Soraya Concepcion Pujol ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the amended administrative complaint and thereby waived her right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

*Relevant Facts*

On June 26, 2024, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai and/or Casino Miami Jai-Alai.[1] On December 24, 2024, Respondent was permanently excluded from Casino Miami.[2]

Based on Respondent's exclusion from Casino Miami, the Division filed an amended administrative complaint on August 13, 2025, seeking her exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on September 11, 2025. Respondent had until October 2, 2025, to respond, and did not do so.

---

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

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

[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

*Analysis*

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

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

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

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

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Ingrid Soraya Concepcion Pujol, from all pari-mutuel and slot machine facilities in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/13/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-071799

INGRID SORAYA CONCEPCION PUJOL,

Respondent.
_____/

AMENDED ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Amended Administrative Complaint against Ingrid Soraya Concepcion Pujol ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 1600 Northwest North River Drive #202, Miami, Florida 33125.

3. At all times material hereto, Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai ("Casino Miami") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about June 26, 2024, Respondent was a patron of Casino Miami.

5. On or about December 24, 2024, Respondent was permanently excluded from Casino Miami.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on her permanent exclusion from Casino Miami on or about December 24, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any

facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Amended Administrative Complaint for FGCC Case Number 2024-071799 is signed on the 13th 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.

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FAQs >

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Tracking Number:

## 70062150000568467773

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Your item was picked up at the post office at 3:59 pm on September 11, 2025 in MIAMI, FL 33125.

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**USPS Tracking Plus®**

### Delivered

**Delivered, Individual Picked Up at Post Office**

MIAMI, FL 33125
September 11, 2025, 3:59 pm

**See All Tracking History**

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

**Text & Email Updates** ⌄

**USPS Tracking Plus®** ⌄

**Product Information** ⌄

See Less ^

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Track Another Package

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# Need More Help?

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FAQs

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Restricted Delivery Fee (Endorsement Required)
Total Postage & Fees ¢
8.29.25
Postmark Here
7006 2150 0005 6846 7773
Ingrid Soraya Concepcion Pujol
1600 Northwest North River Drive
#202
Miami, Florida 33125
Ac-2024071799-Ogc
See Reverse for Instructions

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Lic Type | **1098 - Unlicensed Complaints** | | | Status | **90 Closed** | Status Date | **04/17/2025** |
| Complaint # | **2024071799** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **CONCEPCION PUJOL, INGRID SORAYA** | Responsible | **bjones - JONES, BRADFORD** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** |
| Form | **INTR - Internal** | Priority | |
| Class'n | **OTHR - Other** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **06/26/2024** |
| Region | **SR - Southern Region** | Received | **12/18/2024** |
| Reference | **551.109; 75-14.090** | | |
| Entered | **12/18/2024** | Entered By | **jhodge** |

Summary

**273 - CASINO MIAMI, LLC - 551.109 Prohibited acts; penalties. — 75-14.090 Prohibited Acts - On June 26, 2024, a self-excluded patron by the name of Ingrid Soraya Concepcion Pujol visited Casino Miami for the purpose of playing on its slot machines. At the time of her visit, Concepcion Pujol should not have been allowed in the facility. While visiting Concepcion Pujol played and won a jackpot in the amount of $1,425.70 at a slot machine. Knowing that she was a self-excluded patron, Concepcion Pujol did not attempt to collect the jackpot but instead switched seats with a female acquaintance who claimed and cashed the jackpot. The acquaintance, Cecilia Sobrino Rodriguez, remained seated in front of the jackpot machine until Slot Attendant Oswyn Paguada and Slot Supervisor Jonathon Matthew arrived to process the jackpot. After collecting Sobrino Rodriguez pedigree information Sobrino Rodriguez was able to collect the jackpot without any issues from Slot Attendant Oswyn Paguada.**

Updated **04/21/2025 08:14:38** By **cstubbs1**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

**Ross Marshman,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## INVESTIGATIVE REPORT

| Office: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **SOUTHERN** | **January 8, 2025** | **2025 07 1799** |

| | |
|---|---|
| **CONCEPCION PUJOL, INGRID SORAYA**<br>**1600 NW NORTH RIVER DRIVE # 202**<br>**MIAMI, FLORIDA 33125** | Complainant:<br>**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: |
|---|---|---|
| **N/A - 1098** | **Patron** | **April 14, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **November 14, 2024, through April 14, 2025** | **Final** |

**Alleged Violation(s): 551.109 Prohibited acts; penalties. —**
**(1)** Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to $10,000.
**(3)** Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

**75-14.090 Prohibited Acts.**
**(2)** No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 75-14, F.A.C., nor shall he or she commit any such act on his or her own.

**Synopsis:** On June 26, 2024, Ingrid Soraya **CONCEPCION PUJOL,** a Casino Miami self-excluded patron, visited Casino Miami for the purpose of playing on its slot machines. At the time of her visit, **CONCEPCION PUJOL** should not have been allowed in the facility. While visiting **CONCEPCION PUJOL** played and won a jackpot in the amount of $1,425.70 at a slot machine. Knowing that she was a self-excluded patron, **CONCEPCION PUJOL** did not attempt to collect the jackpot but instead switched seats with a female acquaintance who claimed and cashed the jackpot. The acquaintance, Cecilia Sobrino Rodriguez, remained seated in front of the jackpot machine until Casino Miami Slot Attendant, Oswyn Paguada and Slot Supervisor, Jonathon Matthew arrived to process the jackpot. After collecting Sobrino Rodriguez' identifying information, Matthew and Paguada paid out the jackpot to Sobrino Rodriguez.

Related Case: **2024-07-2809**

| Investigations Specialist II / Date | Investigation Manager / Date: |
|---|---|
| Raul Suau / April 14, 2025 | Julio Minaya / April 16, 2025 |

Chief of Investigations / Date

Bradford D. Jones / April 17, 2025

## CONTINUATION

This case is predicated on an incident that occurred on June 26, 2024, at Casino Miami LLC during which a self-excluded patron by the name of Ingrid Soraya **CONCEPCION PUJOL** convinced an acquaintance of hers, Cecilia Sobrino Rodriguez, to cash a jackpot **CONCEPCION PUJOL** had won on that date on her behalf. The incident was detailed in a complaint filed on the Florida Gaming Commission website. The complaint was forwarded to FGCC Slot Specialist Jackelyn Rodriguez, who prepared a report after investigating the incident. Slot Specialist Rodriguez noted the fact that **CONCEPCION PUJOL** had played on slot machine CD-02-3390, during which time she had won a jackpot in the amount of $1,425.70 **(Exhibit #1).**

According to Slot Specialist Rodriguez's investigative findings (documented in her Incident Report #2024 04 9662), on June 26, 2024, at 4:24 P.M., a self-excluded patron Ingrid Soraya **CONCEPCION PUJOL** won a $1,435.70[1] jackpot on Slot Machine CD-02-3390. After doing so, **CONCEPCION PUJOL** immediately swapped seats with another female accomplice-patron later identified as Cecilia Sobrino Rodriguez. During the cashing out of the jackpot, **CONCEPCION PUJOL** and a third unidentified female not involved in this incident, are observed walking out of the facility. A short time later the unidentified female who accompanied **CONCEPCION PUJOL** out of the facility is captured on camera re-entering the facility and approaching Cecilia Sobrino Rodriguez. The two walk out of the facility and proceed towards the parking lot area where they meet with **CONCEPCION PUJOL**. After a short time outside, all three women re-enter the facility **(Exhibit #1).**

Given these facts, Ingrid Soraya **CONCEPCION PUJOL** committed fraud when she stepped away from the Slot Machine where she had won the jackpot and allowed Cecilia Sobrino Rodriguez to represent herself as the winner of this jackpot and further allowing her to cash out the jackpot. Both women participated in a scheme to defraud Casino Miami. As a result of these actions, this case was generated against **CONCEPCION PUJOL** and PMW Case # 2027 07 2809 was generated against Sobrino Rodriguez.

During this investigation, the undersigned Investigator noted that Slot Attendant Oswin Paguada did notify surveillance of the jackpot as required. The fact that the jackpot was paid to Sobrino Rodriguez confirms that the Surveillance Department did not verify this jackpot **(Exhibit #7, - Page 2).** As a result of **CONCEPCION PUJOL'S** actions, she was permanently excluded from Casino Miami on December 24, 2024 **(Exhibit #8, - Page 2).**

**Conclusion**: Because **CONCEPCION PUJOL** was aware of her status as a self-excluded patron, she was also aware that she should not have been present in the casino. Furthermore, the fact that she switched her seat with Sobrino Rodriguez indicates that she was aware that that she should not have been inside of the facility and if found playing or present in the casino by any employee, it was possible that she would not receive the jackpot payout. By exiting the facility, **CONCEPCION PUJOL** removed herself from being identified and allowed Sobrino Rodriguez to cash the jackpot without the facility identifying the true winner[2] **(Exhibits # 2, 3 & 5).**

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

***[1]The amount of the jackpot was $1,425.70 and not $1,435.70 as indicated in Rodriguez's Incident Report. Also, Rodriguez's Investigation identified the two female patrons involved in the scam.***

***[2] Because Casino Miami's Internal Control procedure does not mandate that the Surveillance Department review every jackpot that is below $25,000.00, this incident went unnoticed.***

**CONTINUATION**

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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 | **1003 - Permitholder Application for Annual Slot Machine License** | | | Status | **20 Under Investigation** | Status Date | **09/12/2024** |
| Complaint # | **2024049662** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **CASINO MIAMI, LLC** | Responsible | **rsuau - SUAU, RAUL** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** |
| Form | **INSP - Inspection** | Priority | |
| Class'n | **303 - Rules** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **06/26/2024** |
| Region | **SR - Southern Region** | Received | **08/26/2024** |
| Reference | **551.109** | | |
| Entered | **08/26/2024** | Entered By | **tsantos** |
| Summary | **Casino Miami, LLC failed to verify jackpot procedures by allowing a permanently self-excluded patron to perform a fraud scheme and remain on the slot machine gaming floor.** | | |
| Updated | **09/12/2024 08:40:52** | By | **cstubbs1** |

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

Change | Save | OK | Cancel | Back

**EXHIBIT # 1**
**PAGE # 1**

Florida Gaming Control Commission

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

# OFFICE OF SLOT OPERATIONS

## INCIDENT REPORT

| Type of Report: Violation [X] Complaint [ ] | Facility: Casino Miami, LLC | Date: 06/26/2024 Time: 1624 | Case Number: **2024049662** |
|---|---|---|---|

| Respondent / Accused: | Complainant / Victim: FGCC |
|---|---|
| Name: Casino Miami, LLC<br>Address: 3500 NW 37th Avenue<br>City/State/Zip: Miami, FL 33142<br>1st Phone: 305-633-6400<br>2nd Phone:<br>Profession : Permit Holder<br>License Type : 1003<br>License # : 273 | Name: FGCC<br>Address: 1400 West Commercial Boulevard Suite 165<br>City/State/Zip: Fort Lauderdale, FL 33309<br>1st Phone: (754) 288-1044<br>2nd Phone:<br>Profession:<br>License #: |

| Witness #1 Name / Lic. #: | Address: | Contact Information: | Board: **101** |
|---|---|---|---|
| Witness #2 Name / Lic. # | Address: | Contact Information: | |

Specific Rule Violation: **551.109 Prohibited acts; penalties (3) & (4), 75-14.020 Excluded Persons (7) 75-14.058 Slot Machine Licenses System of Internal Controls CM Security Internal Controls**

Summary: Casino Miami, LLC failed to verify jackpot procedures by allowing a permanently self-excluded patron to perform a fraud scheme and remain on the slot machine gaming floor.

Interviews: I, Pari-Mutual Operations Specialist Jackelin Rodriguez, received an email from Slot Operations Supervisor Kereene Lewis requesting to inquire a patron complaint reporting two female patrons committing possible fraud at Casino Miami, LLC.

On the above date and time, surveillance video footage from camera 167 confirm that permanently self- excluded patron **Ingrid Soraya CONCEPCION PUJOL** account number: 401991, was playing at the Royal Reel slot machine located in CD02-3390 and won a jackpot of $1,435.70.

| Slot Specialist /Report Date<br>Jackelin Rodriguez 08/27/24 | Slot Supervisor / Date<br>Kereene Lewis 8.27.24 |
|---|---|
| Slot Manager / Date<br>Dennis Chen 8/29/2024 | Chief of Slots / Date<br>Bill Crafts 8.29.2024 |

Distribution:
No Action [ ] Investigation [ ] Consent Order [ ] Respondent [X]

**EXHIBIT # 1**
**PAGE # 2**

**FGCC SLOT OPERATIONS REPORT** **CASE NUMBER: 2024049662**

**CONTINUATION**

Interviews (continued): Camera 167 at 1624 hours shows **CONCEOCION PUJOL** win a jackpot of $1,425.70 at the Royal Reel slot machine CD02-3390, she immediately swaps with a female patron who acted as accomplices later identified as **Cecilia SOBRINO RODRIGUEZ** account number: 296083 and walks away.

At 1626 hours cameras 85 and 31 show **CONCEPCION PUJOL** and an unknown female patron exit the casino through the north casino entrance. At 1629 hours the unknown female patron is seen on camera 31 and 554 walking back in through the north casino entrance towards the charlie delta area. At 1637 hours camera 167 shows Slot Attendant **Oswin Hernan PAGUADA**, license #10046529 and Slot Supervisor, **Jonathan Bert MATTHEW**, license #10653382 pay out **SOBRINO RODRIGUEZ**.

Camera 167 shows **SOBRINO RODRIGUEZ** and unknown female patron at 1639 hours walking out together through the north casino entrance as seen on camera 85 and 31. At 1640 hours camera 167 shows **SOBRINO RODRIGUEZ** and unknown female patron meet up with **CONCEPCION PUJOL** shortly after they are all seen reentering the casino through the north casino entrance.

Video footage from camera 195 shows **CONCEPCION PUJOL** playing at multiple slot machines form 1644-1734 hours.

**CONCEPCION PUJOL** was permanently self-excluded on 10/29/2023 from Casino Miami, LLC.

Disposition: This report was forwarded to Slot Operations Supervisor Kereene Lewis and Slot Operations Manager Dennis Chen for review.

Number of previous violations of this type:(10)

**551.109**

- Complaint #2020002371 Dated: 11/14/2019
- Complaint #2020001518 Dated: 11/10/2019
- Complaint #2019032982 Dated: 06/16/2019
- Complaint #2017029761 Dated: 06/10/2017
- Complaint #2017022916 Dated: 01/23/2017

**75-14.020**

- Complaint #2023061088 Dated: 09/27/2023
- Complaint #2024000410 Dated: 05/11/2023
- Complaint #2024027155 Dated: 07/01/2022

**75-14.058**

- Complaint #2024033660 Dated:03/01/2024
  Complaint #2023039258 Dated: 02/28/2023

**EXHIBIT # 1**
**PAGE # 3**

Attachments: (2)

1. Email from Slot Operations Supervisor Kereene Lewis RE: Patron complaint 4935 – Statute
2. Security Report CMJ-000002704

Surveillance Video has been saved in FGCC folder: False JP Claim 06262024

| Investigator Assigned / Date | Period of Investigation | |
|---|---|---|
| | | |

EXHIBIT # 1
PAGE # 4

## Jackelin Rodriguez

**From:** Kereene Lewis
**Sent:** Wednesday, July 10, 2024 11:15 AM
**To:** Jackelin Rodriguez
**Subject:** RE: Patron complaint 4935 - Statute

Statute

**551.109 Prohibited acts; penalties.–**

(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.

Respectfully,

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

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

**From:** Kereene Lewis
**Sent:** Tuesday, July 9, 2024 1:20 PM
**To:** Jackelin Rodriguez <Jackelin.Rodriguez@flgaming.gov>
**Subject:** FW: Patron complaint 4935

Respectfully,

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

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**From:** Dennis Chen <Dennis.Chen@flgaming.gov>
**Sent:** Tuesday, July 9, 2024 10:25 AM
**To:** Kereene Lewis <Kereene.Lewis@flgaming.gov>
**Subject:** Patron complaint 4935

Good morning Kereene,
There is another Complaint.
Here is the info:

"Translation-Denouncing last week the player Cecilia Sobrino charged a jackpot to Ingrid S Concepcion Pujol In the past, players have already had problems with this fraud. The reason for complaint one is that Cecelia spends the entire day behind the players waiting for an opportunity to do this. The second reason is that if Ingrid is signed that she cannot enter of her own free will, that makes her rob the possibility of what they are playing not winning the prize, once she is discovered, the prize is lost, thus leaving the players without winning it, having the papers in order. And it is known that the casino keeps the prize. This time you have had luck but they already have 2 Ingry awards in a week. And 2 different people have collected it. The last one was collected at the CD Charlie Delta bank, Thank you and I hope the casino takes quick action on this."

Please follow up and report back to me.
Thank you.

Respectfully,

★★★★★
Florida Gaming Control Commission
flgaming.gov

**Dennis Chen**
**Slot Operations Manager**
Division of Pari-Mutuel Wagering
Office of Slot Operations
754.288.1018 Office
954.658.3155 Cell
754.315.0503 Fax

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EXHIBIT # 1
PAGE # 6

FAQ | Help | Sign Out

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

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

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

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

**License**

[redacted] Lic Type **1003 - Permitholder App for Annual Slot Licens** Expires On **12/06/2024**

File # **9** Name **CASINO MIAMI, LLC** Extended To

License # **273** Rank **SLIC - Permit holder Appl Annual Slot Mach Lic** Renewed On

Entity # **273** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

**Address**

Street # **3500** Street **NW 37TH AVENUE**

Line 2

Line 3

City **MIAMI** State **FL** Zip **33142**

Routing

**Other**

1st License Date **12/12/2023** Rank Date **12/12/2023** Certificate #

Method **I-S-1020** Status Date **05/12/2011** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

**Select**

Action

**EXHIBIT # 1**
**PAGE # 8**

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| No items found. | | | |

**DBA Name**

DBA **CASINO MIAMI**

Get Adobe Reader.

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| 115425 | 309667 | $1,488.21 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 2051 | 309668 | $3,943.22 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 1784 | 309669 | $3,600.00 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 88262 | 309670 | $3,600.00 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 1784 | 309671 | $3,600.00 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 512526 | 309672 | $1,259.56 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 193104 | 309673 | $3,618.00 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 97322 | 309674 | $3,600.00 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 486939 | 309675 | $2,000.00 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 580593 | 309678 | $1,200.00 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 17532 | 309679 | $1,917.50 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 2499 | 309680 | $1,920.00 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 296083 | 309681 | $1,425.70 | CECILIA | SOBRINO RODRIGUEZ | 12211 SW 185 TER | 26-Jun-2024 | | COPS | 2216 | |
| 2499 | 309682 | $2,450.00 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 512526 | 309683 | $1,664.10 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 108400 | 3096835 | $1,250.00 | [redacted] | [redacted] | [redacted] | 27-Jun-2024 | | COPS | 2259 | |
| 2499 | 309686 | $4,200.00 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 146145 | 309687 | $2,500.00 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 17532 | 309688 | $1,290.00 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2216 | |
| 17532 | 309689 | $1,225.00 | [redacted] | [redacted] | [redacted] | 26-Jun-2024 | | COPS | 2257 | |

EXHIBIT # 2
PAGE # 1

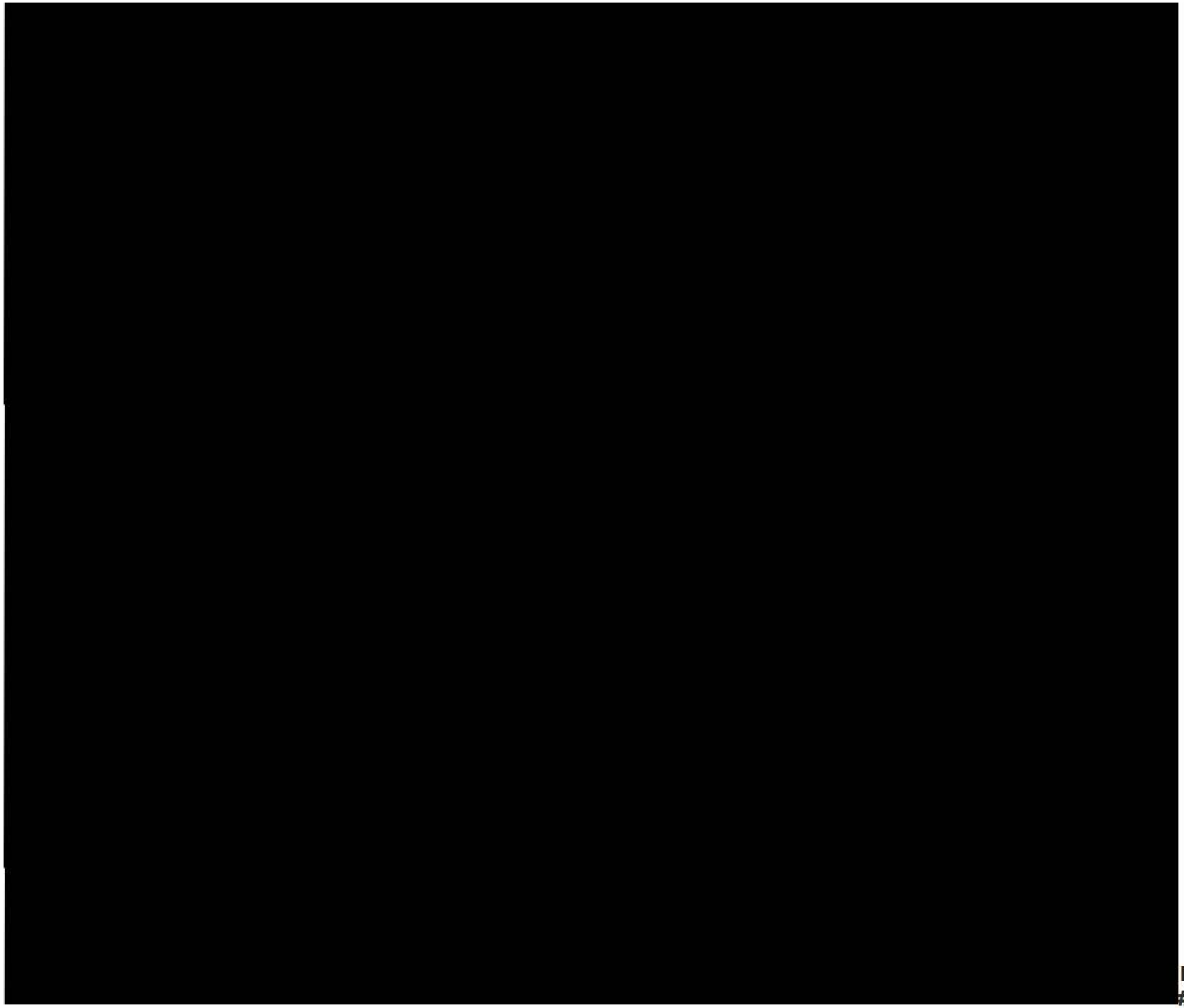
## Jackpot Slip Report

Slip Date/Time From : 23/6/2024 09:00:00 EDT To : 30/6/2024 08:59:59 EDT

| Sequence | Time | Date | ASSET | Stand | Denom | Org Amount ($) | Slip Amount ($) | Window | Sh | Process Flag | Status Flag |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Jackpot Type | Emp ID | Employee Name | Winning Comb | | Pay Line | Cash Amount ($) | Cheque Amount ($) | APJP Net Amount ($) | | APJP Tax Amount ($) | |
| Coins Played | Player Name | | Slip Terminal | Slip Terminal Printer | | Authorized By | Slot Attendant Id | | | | |
| 309680 | 16:26:14 EDT | 26/6/2024 | 03271 | EM05 | 0.01 | 1,920.00 | 1,920.00 | JP | S | NORMAL | PROCESSED |
| REGULAR | 02216 | [redacted] | bns | | 60 | 1,920.00 | 0.00 | 1,920.00 | | | 0.00 |
| 60 | | | CM-SA-WS01 | EPSON TM-U220 Receipt | | - | - | | | | |
| 309681 | 16:31:17 EDT | 26/6/2024 | 03390 | CD02 | 0.01 | 1,425.70 | 1,425.70 | JP | D | NORMAL | PROCESSED |
| PROGRESSIVE | 02203 | Oswin Paguada | 5 KINGS | | 5 | 1,425.70 | 0.00 | 1,425.70 | | | 0.00 |
| 5 | | | CM-SA-WS02 | EPSON TM-U220 Receipt | | - | - | | | | |
| 309682 | 16:44:02 EDT | 26/6/2024 | 03653 | BH04 | 0.05 | 2,450.00 | 2,450.00 | jp | S | NORMAL | PROCESSED |
| REGULAR | 02216 | [redacted] | bns | | 25 | 2,450.00 | 0.00 | 2,450.00 | | | 0.00 |
| 25 | | | CM-SA-WS01 | EPSON TM-U220 Receipt | | - | - | | | | |
| 309683 | 17:02:54 EDT | 26/6/2024 | 03655 | AB02 | 0.01 | 1,664.10 | 1,664.10 | jp | D | NORMAL | PROCESSED |
| REGULAR | 02257 | [redacted] | BNS | | 60 | 1,664.10 | 0.00 | 1,664.10 | | | 0.00 |
| 60 | | | CM-SA-WS02 | EPSON TM-U220 Receipt | | - | - | | | | |
| 309684 | 17:03:43 EDT | 26/6/2024 | 02584 | DI05 | 0.01 | 1,350.72 | 1,350.72 | jp | S | NORMAL | PROCESSED |
| CANCEL CREDIT | 02216 | [redacted] | cmpo | | 99 | 1,350.72 | 0.00 | 1,350.72 | | | 0.00 |
| 99 | | | CM-SA-WS01 | EPSON TM-U220 Receipt | | - | - | | | | |

**EXHIBIT # 3**
**PAGE # 1**

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 310,284; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,



IT # 4
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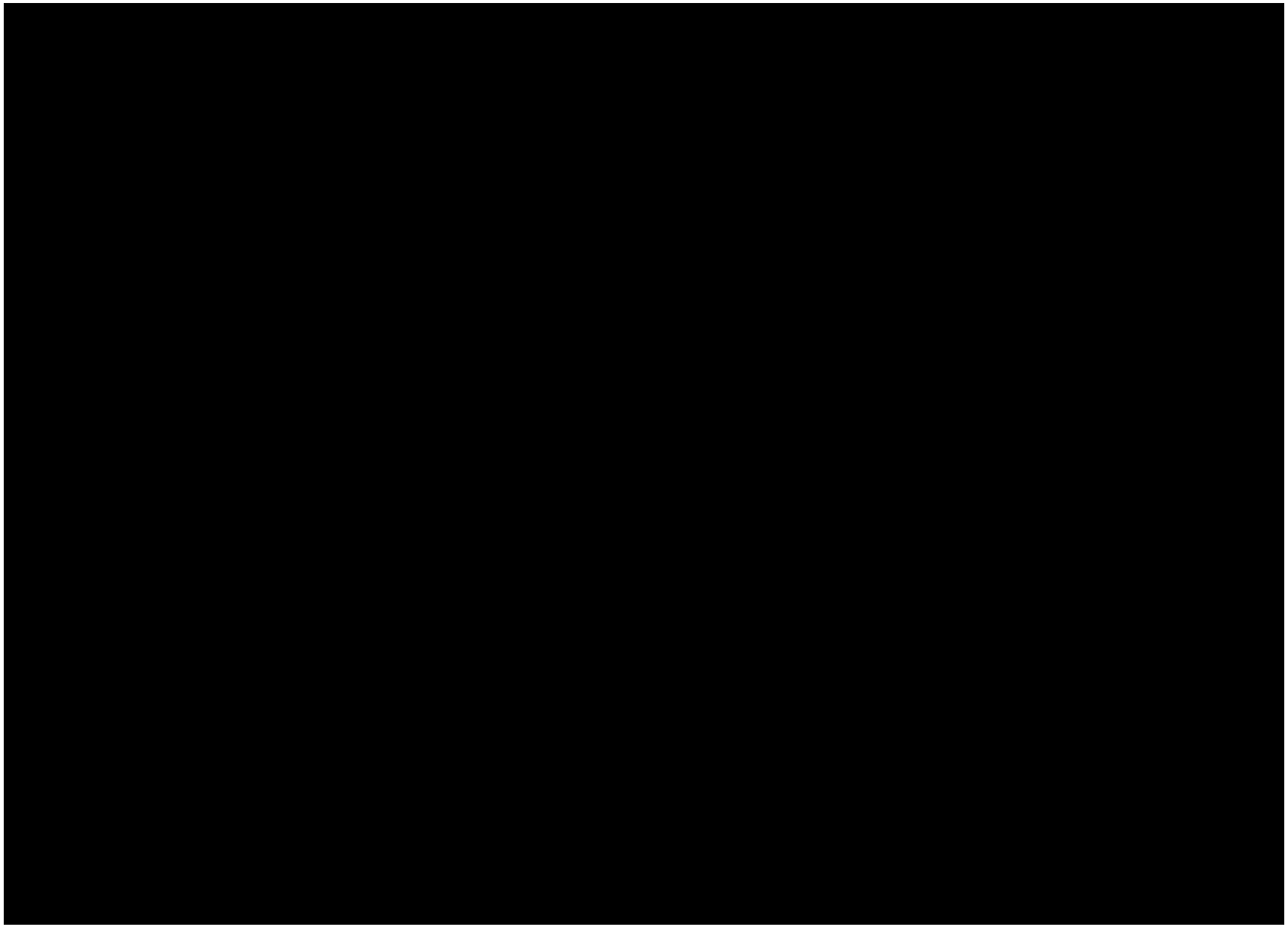


**EXHIBIT # 4**
**PAGE # 2**

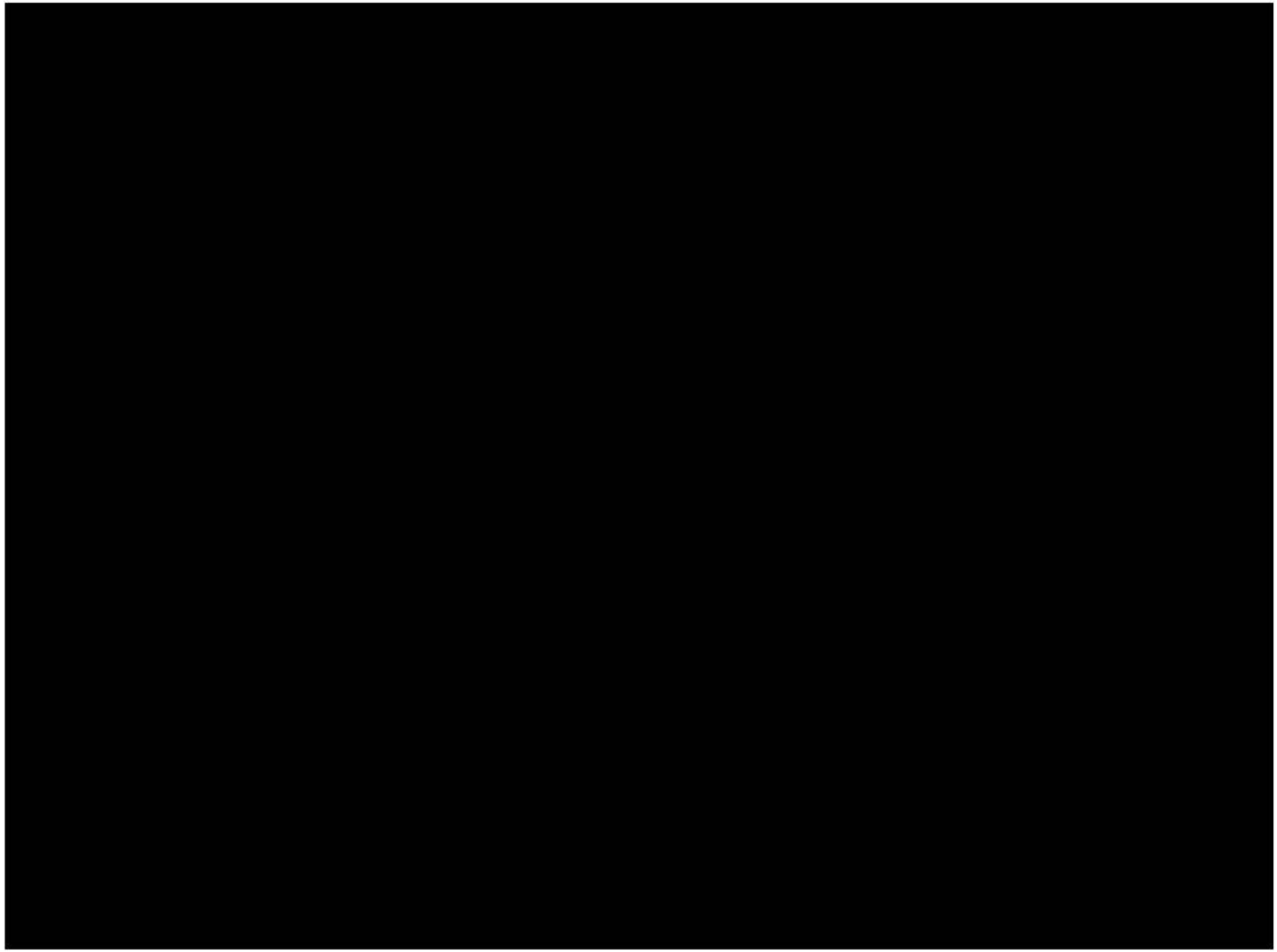


**EXHIBIT # 5**
**PAGE # 1**

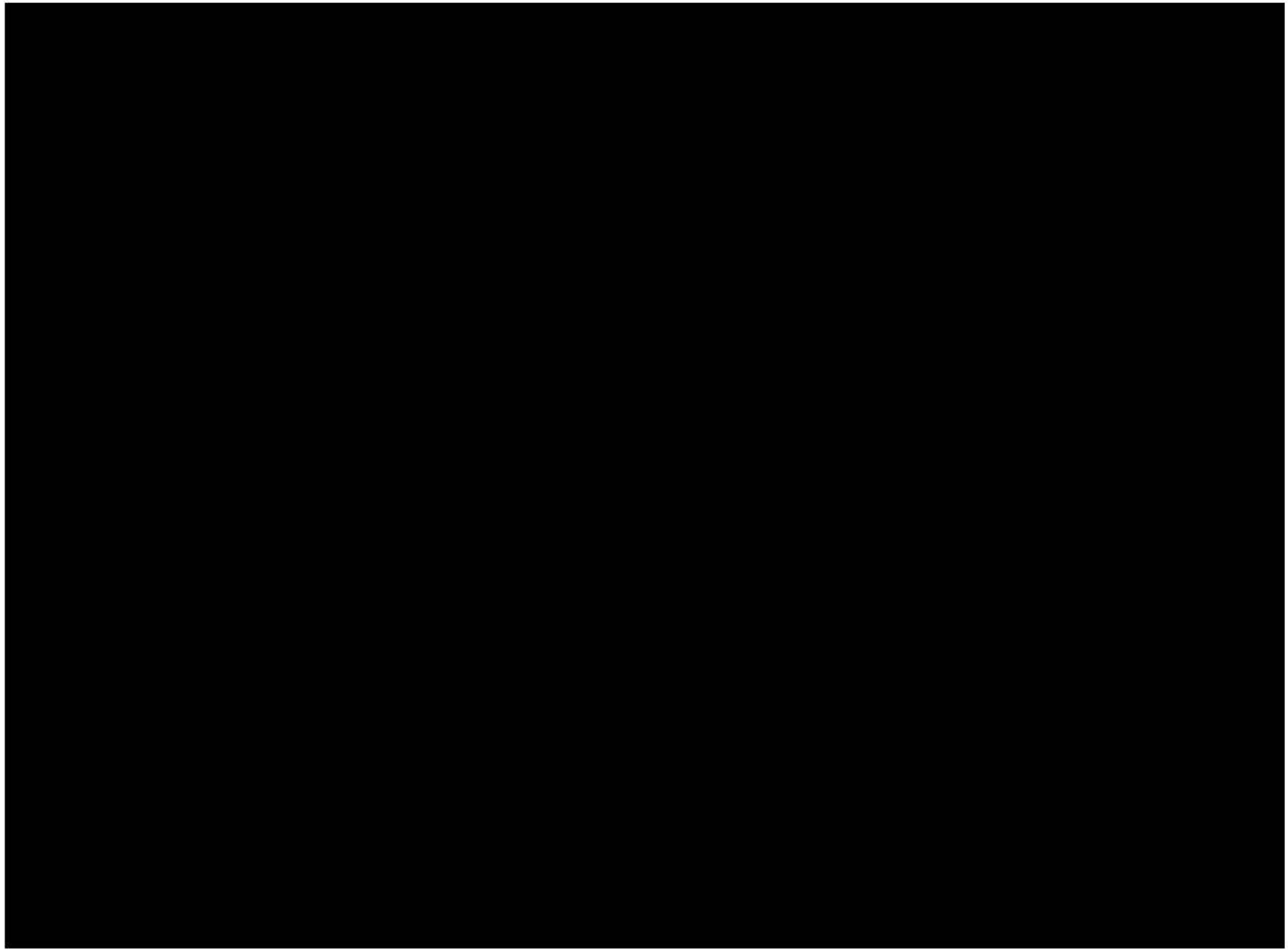
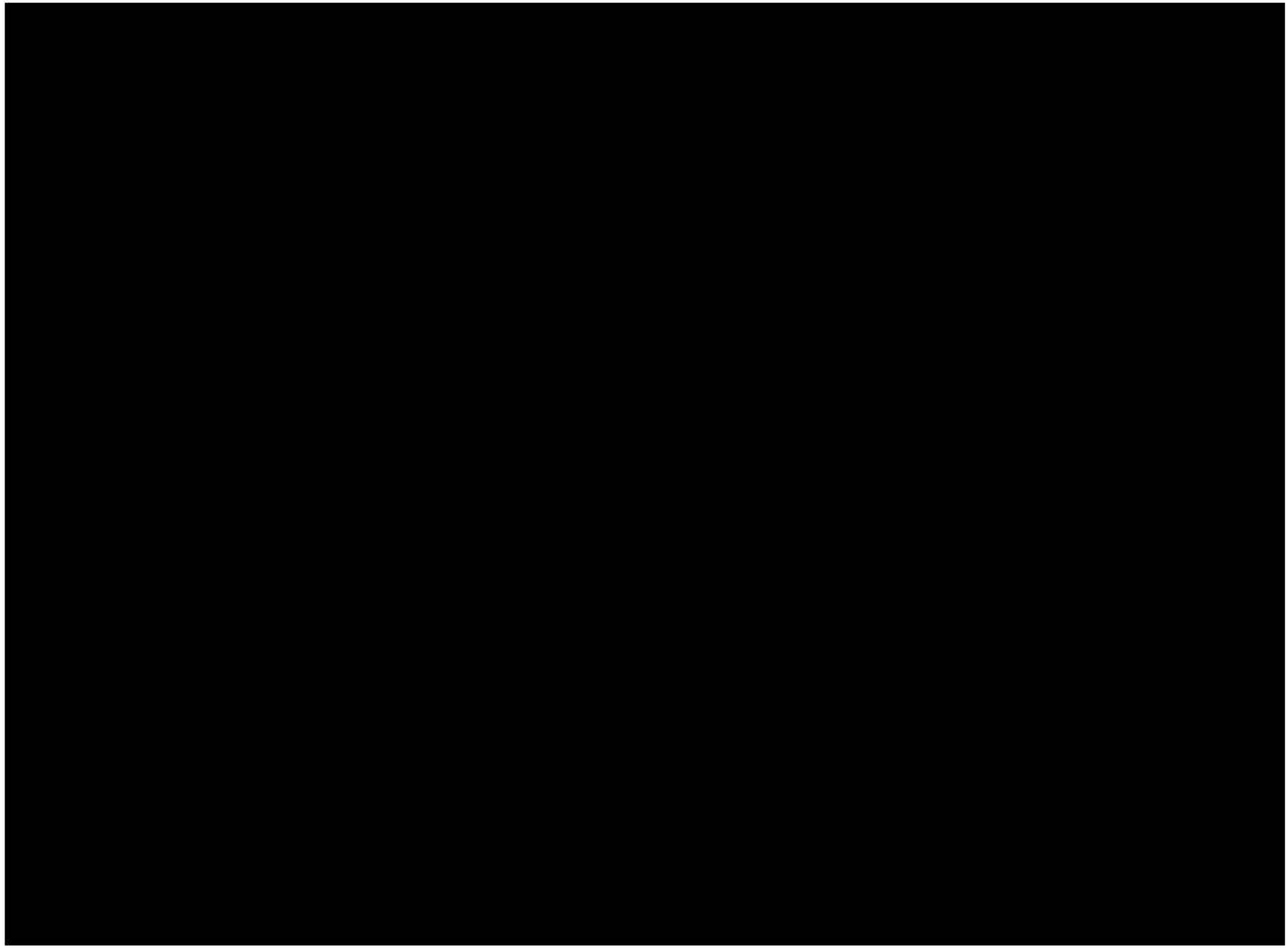


**EXHIBIT # 5**
**PAGE # 2**



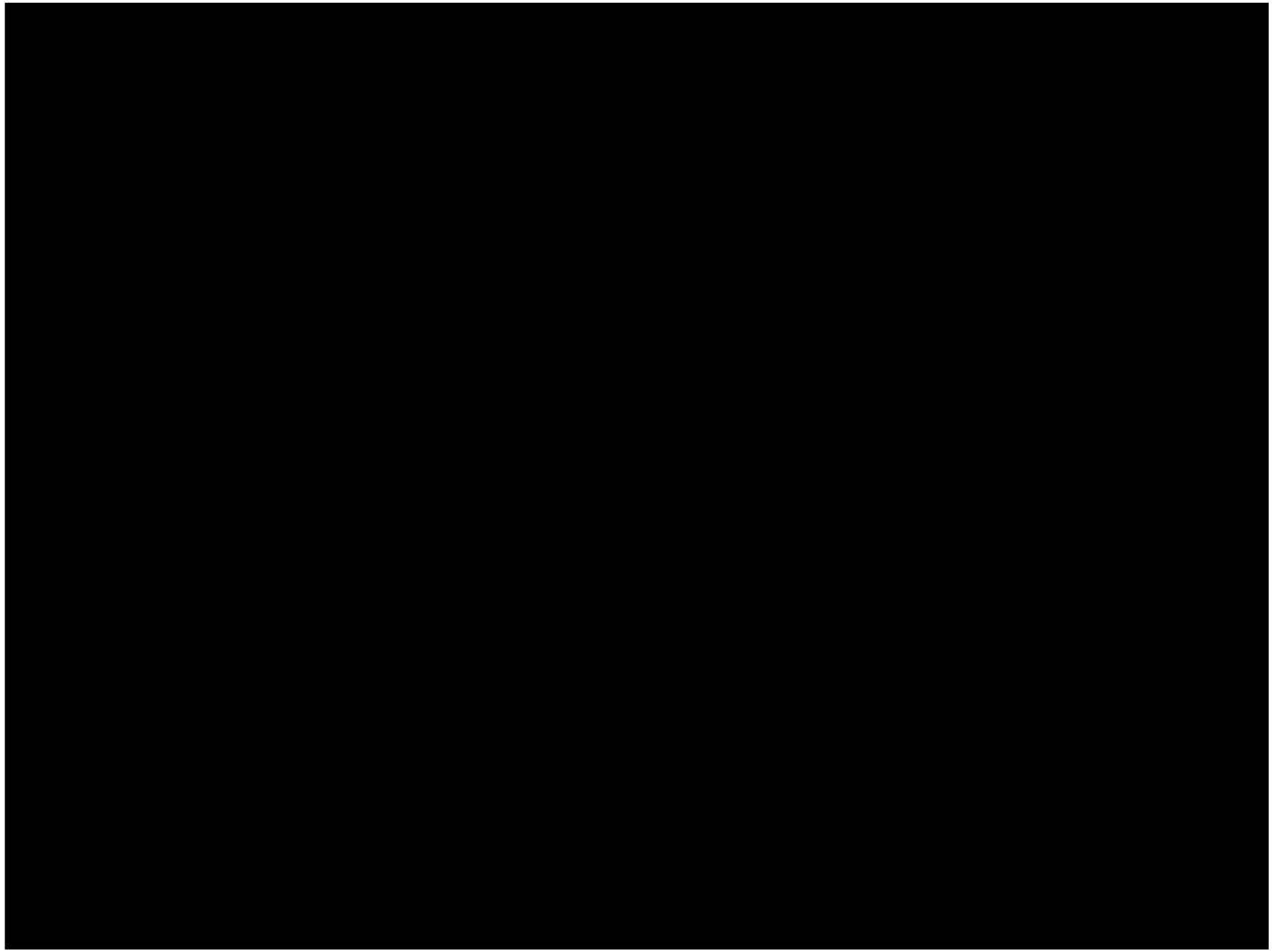
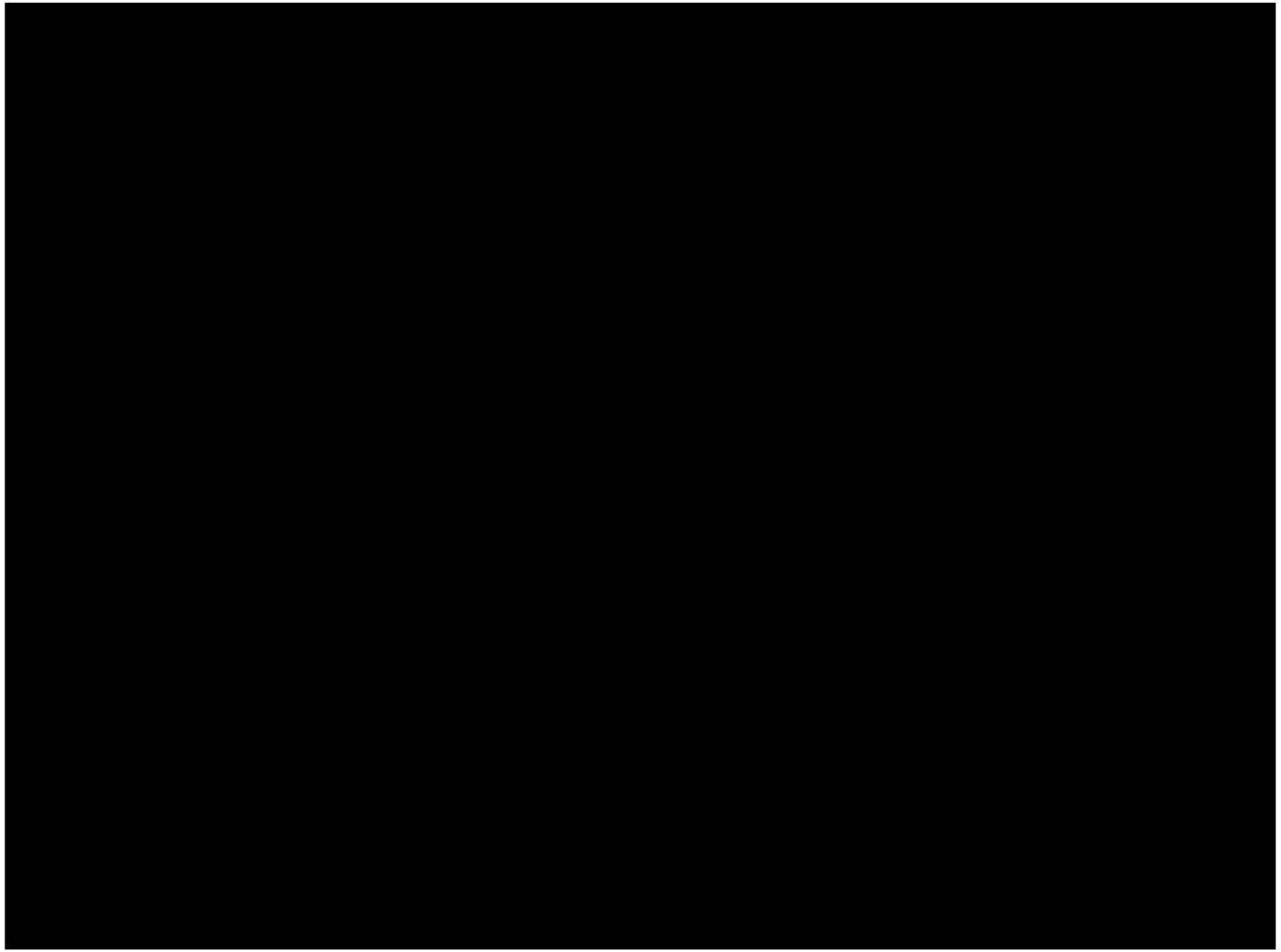


**EXHIBIT # 5**
**PAGE # 4**



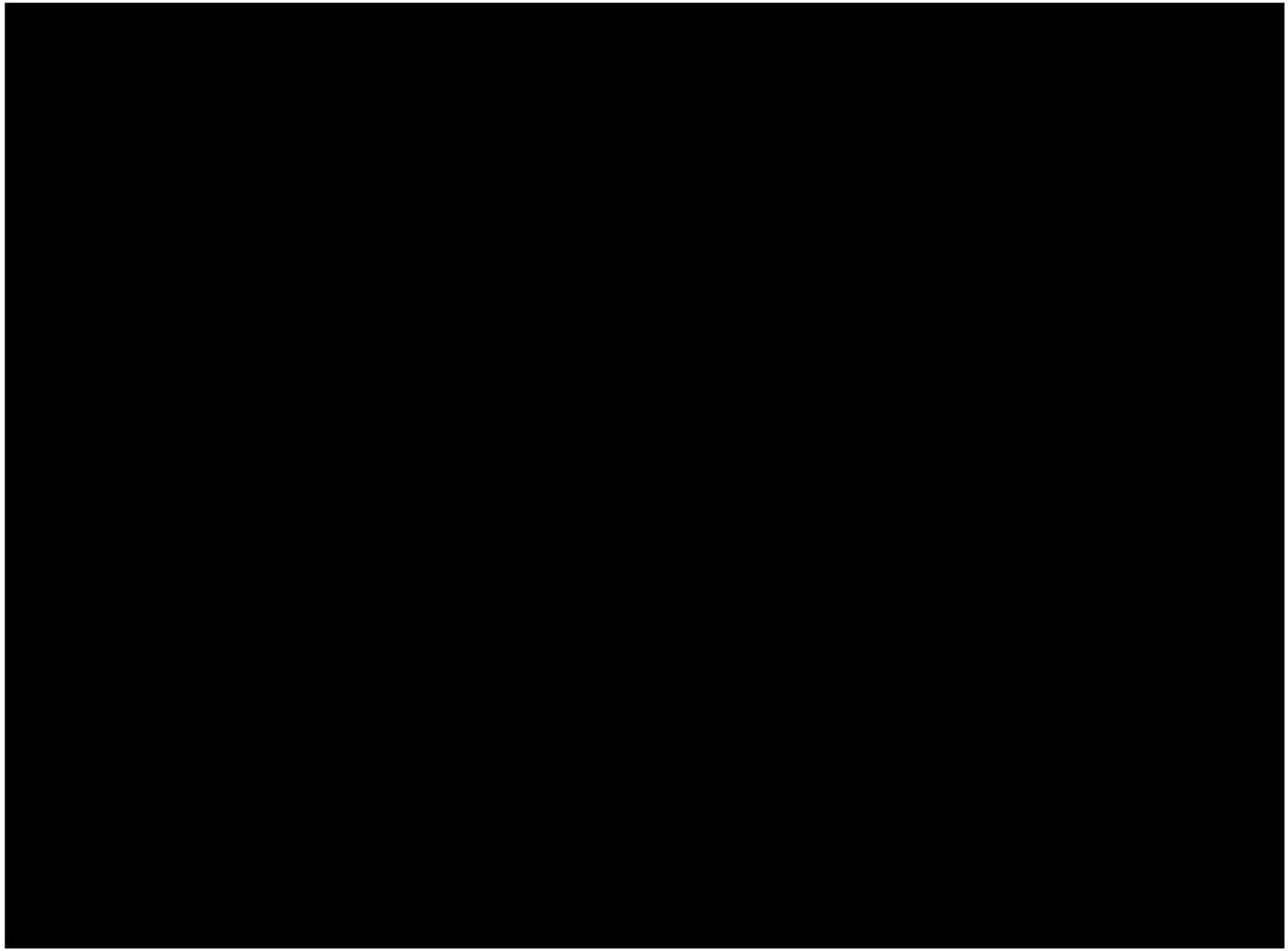
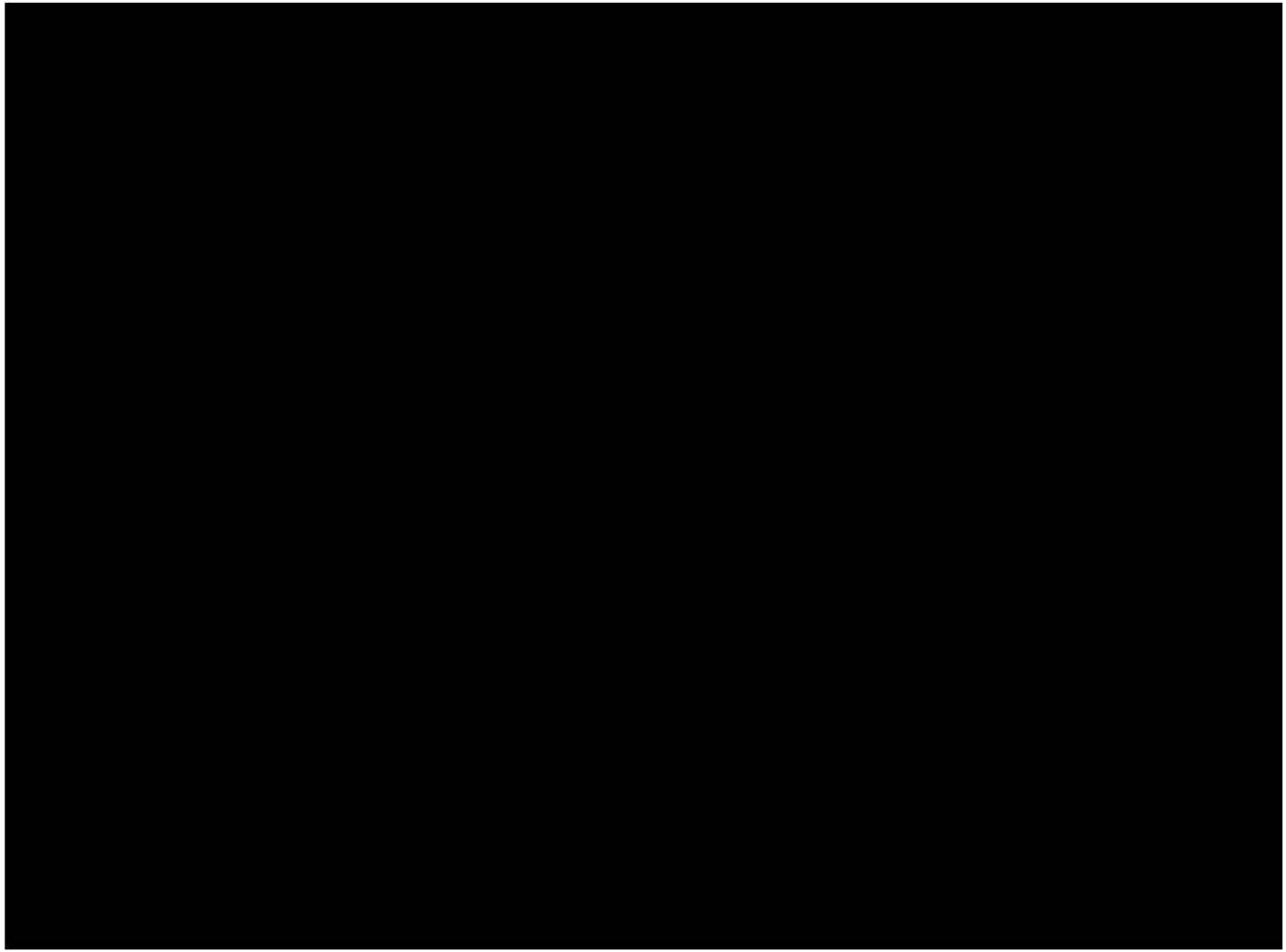


**EXHIBIT # 5**
**PAGE # 6**



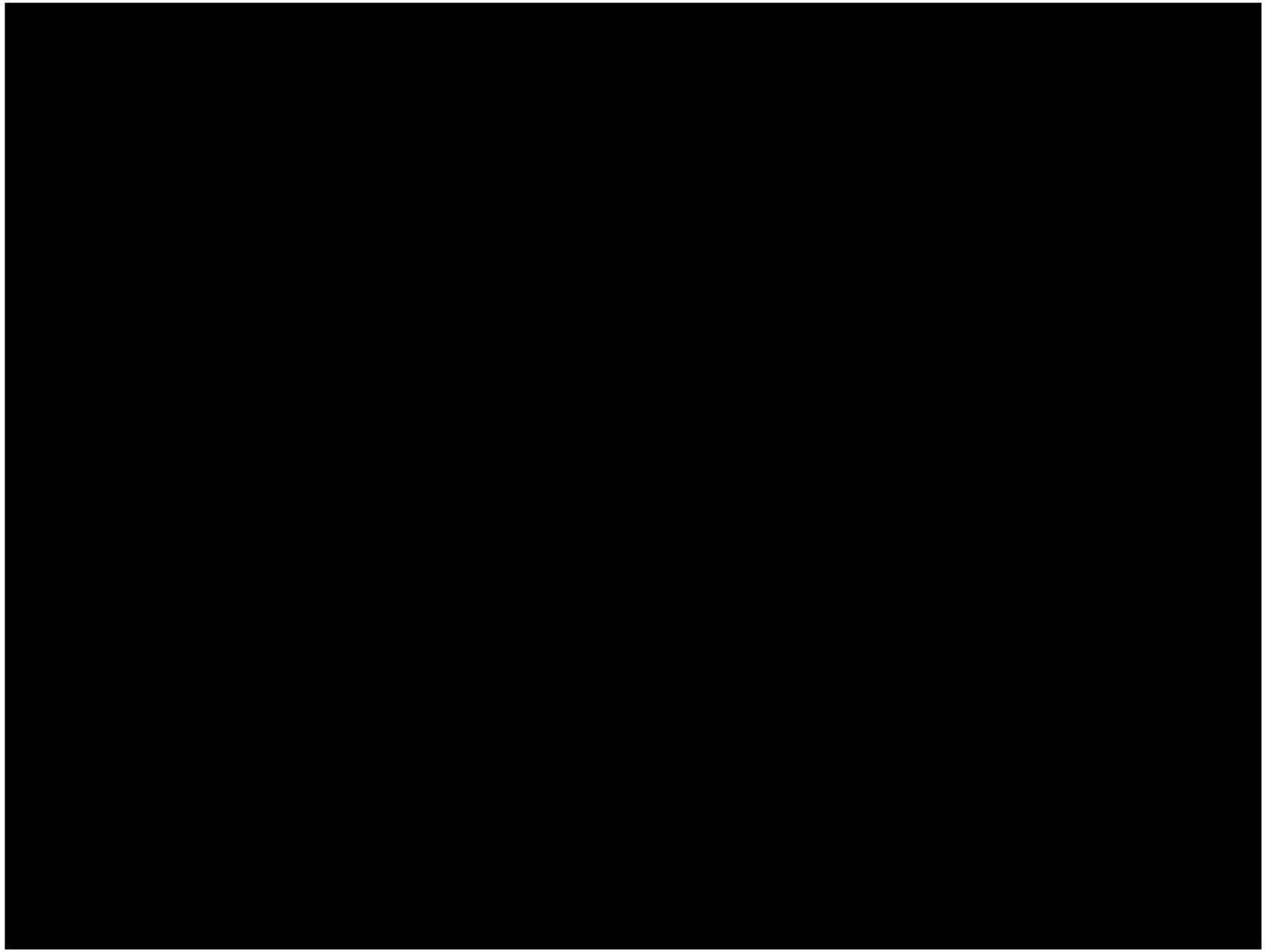
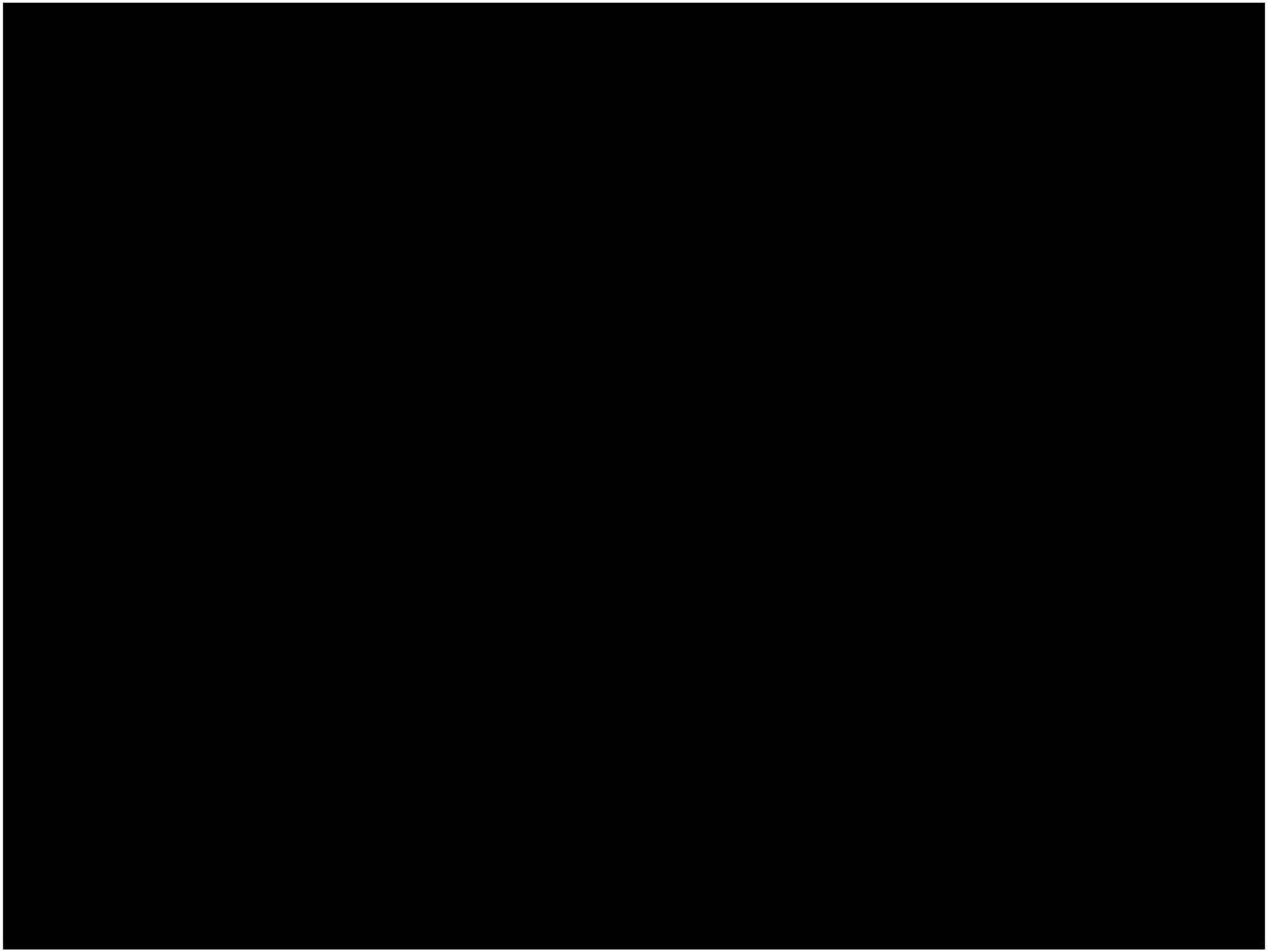
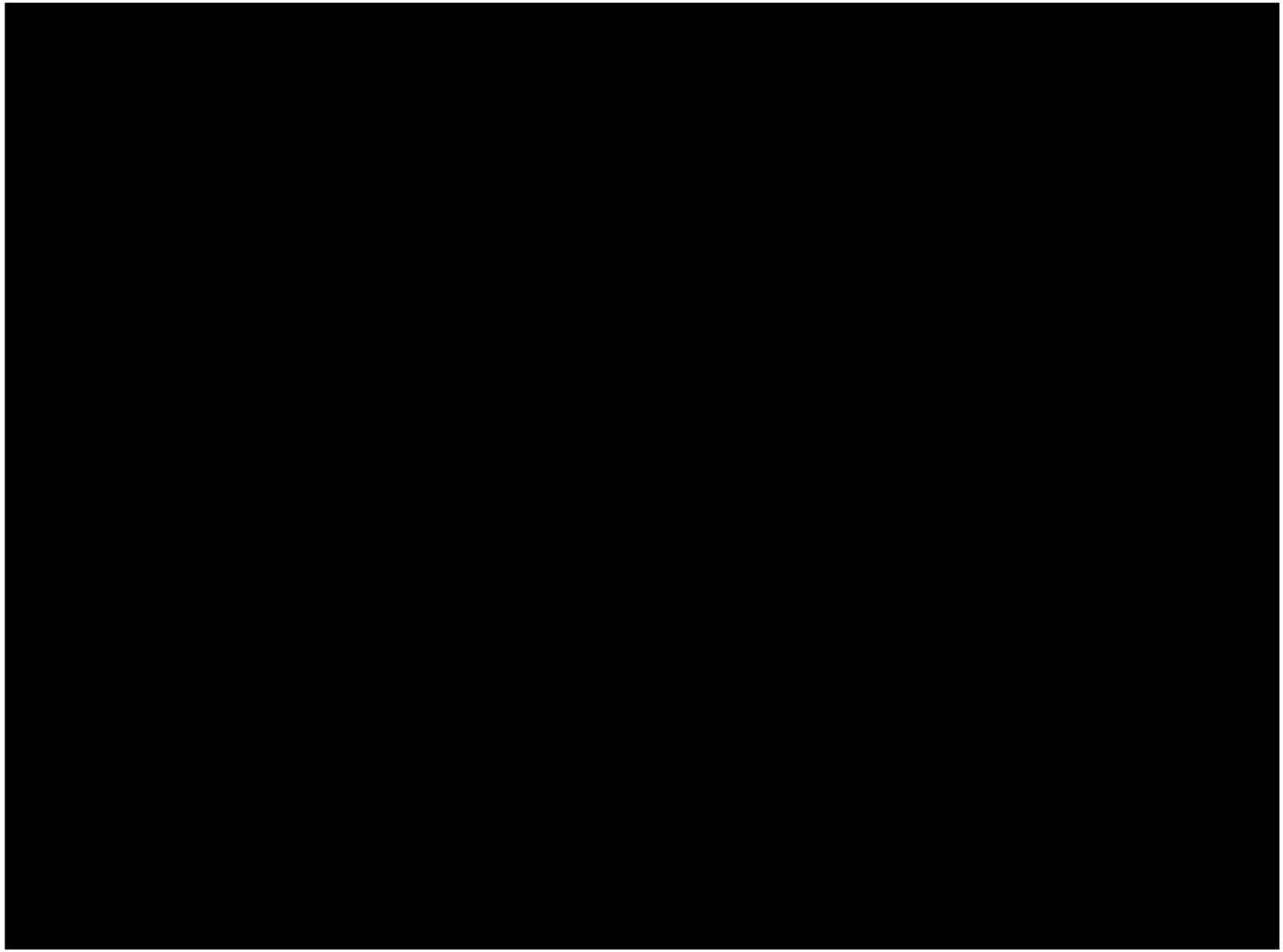
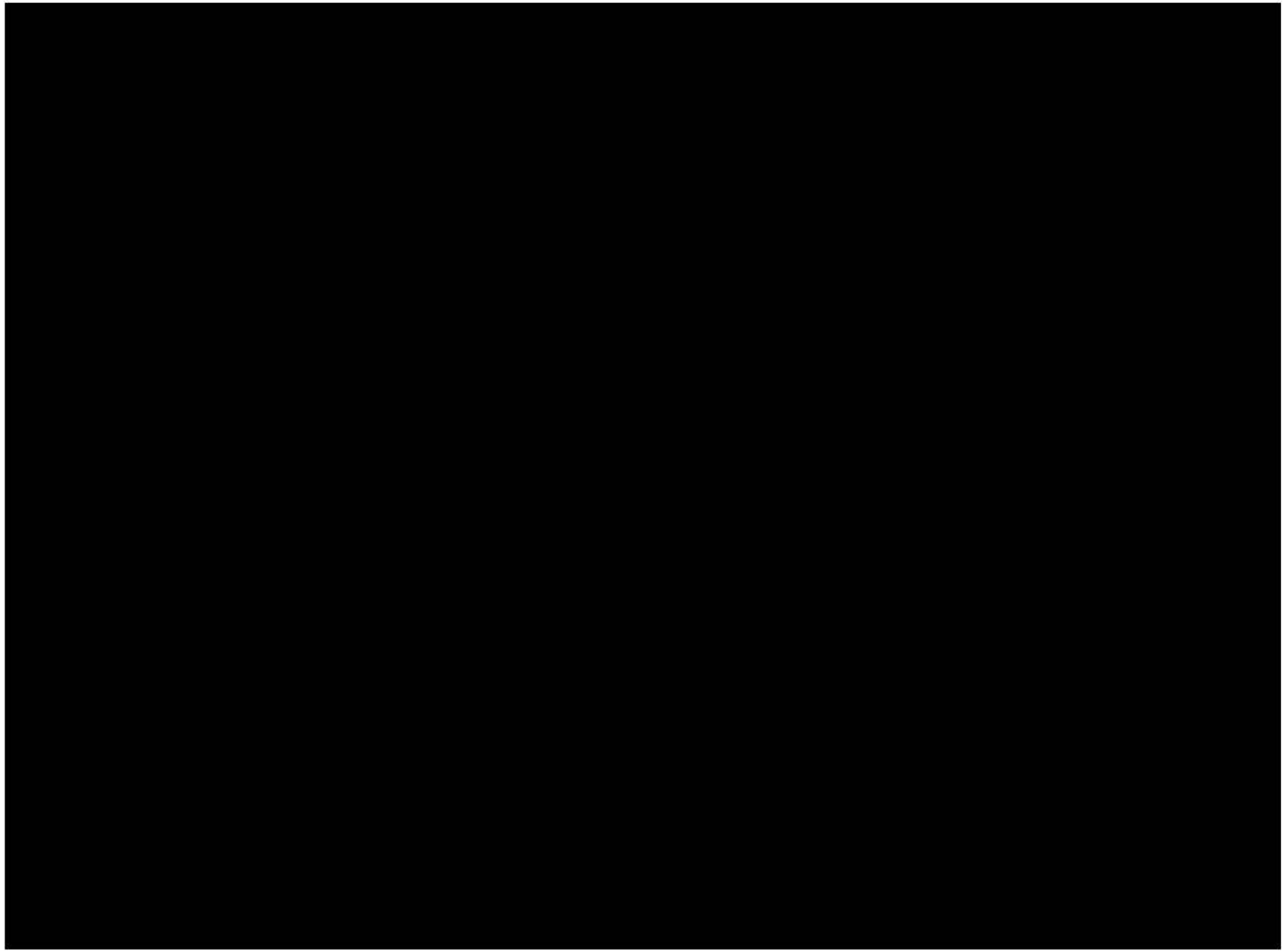
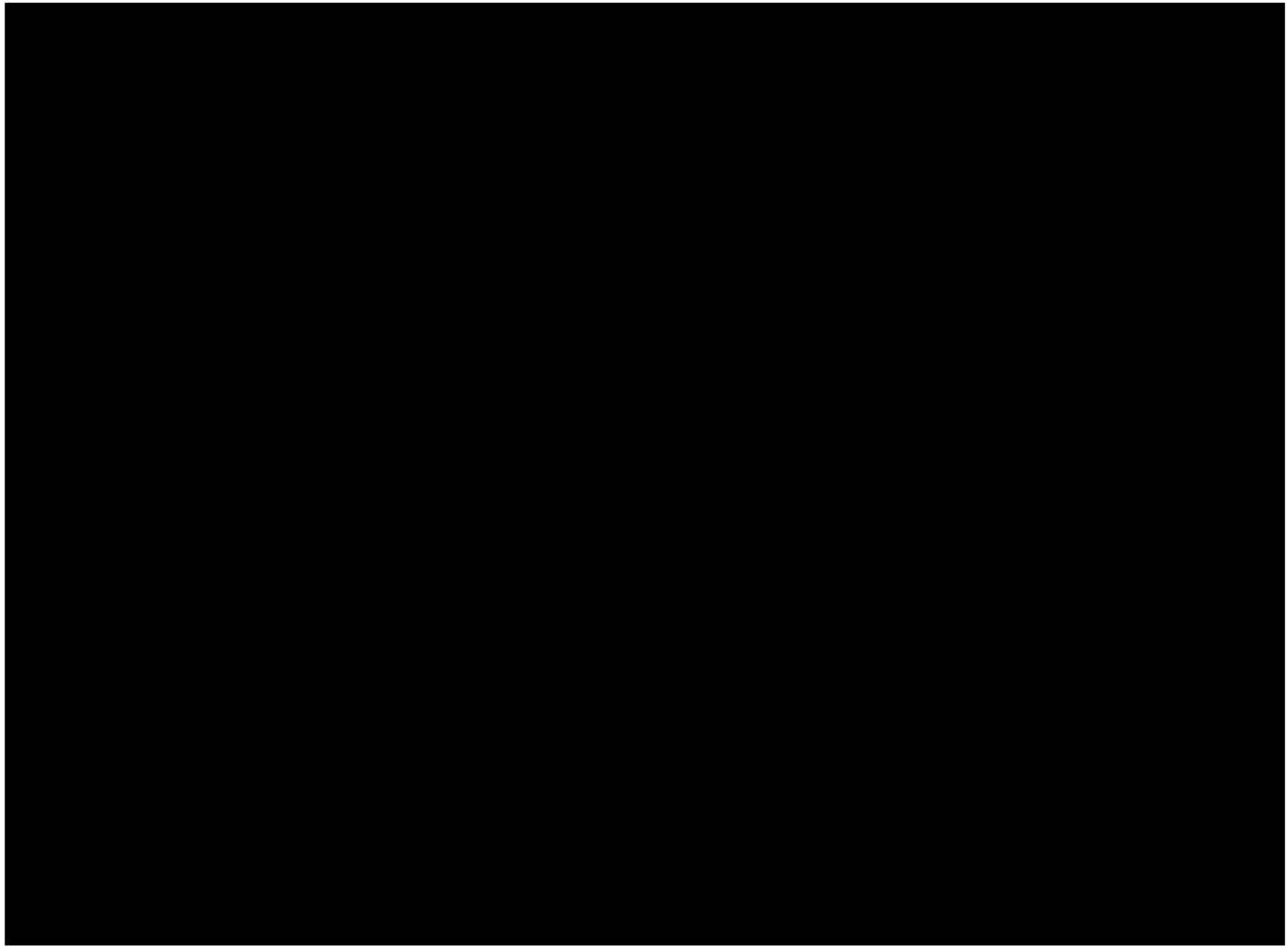


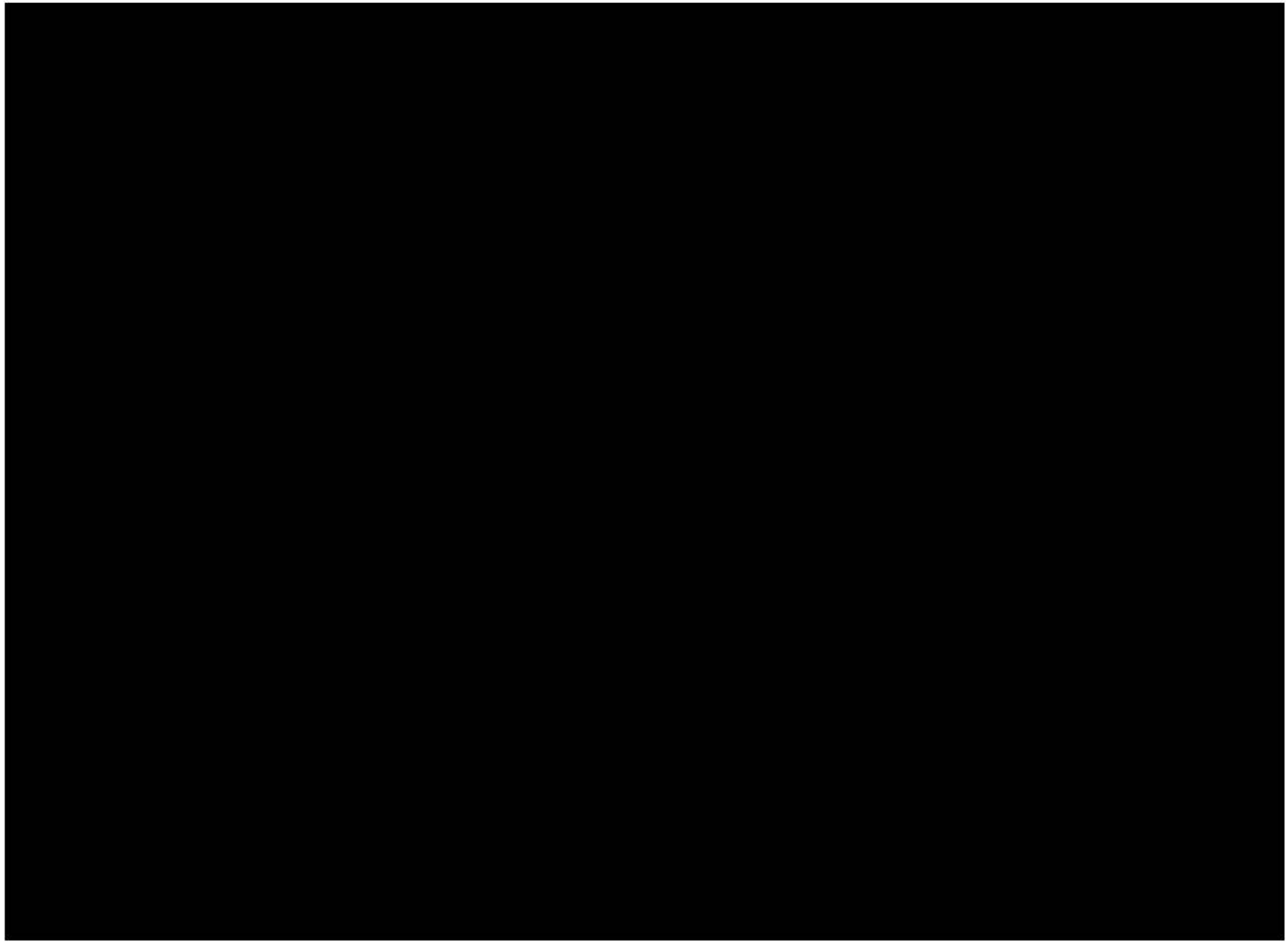
**EXHIBIT # 5**
**PAGE # 8**

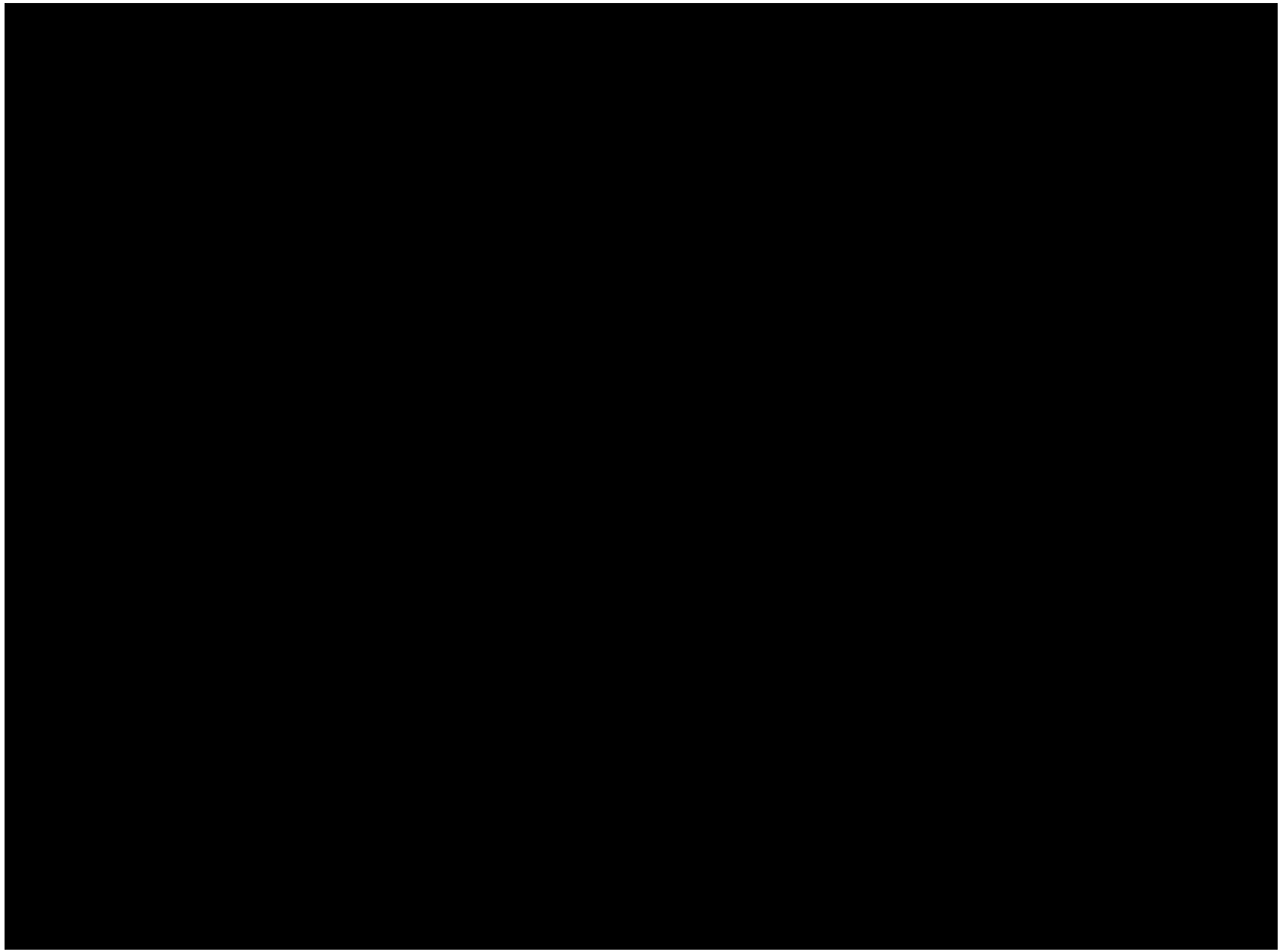


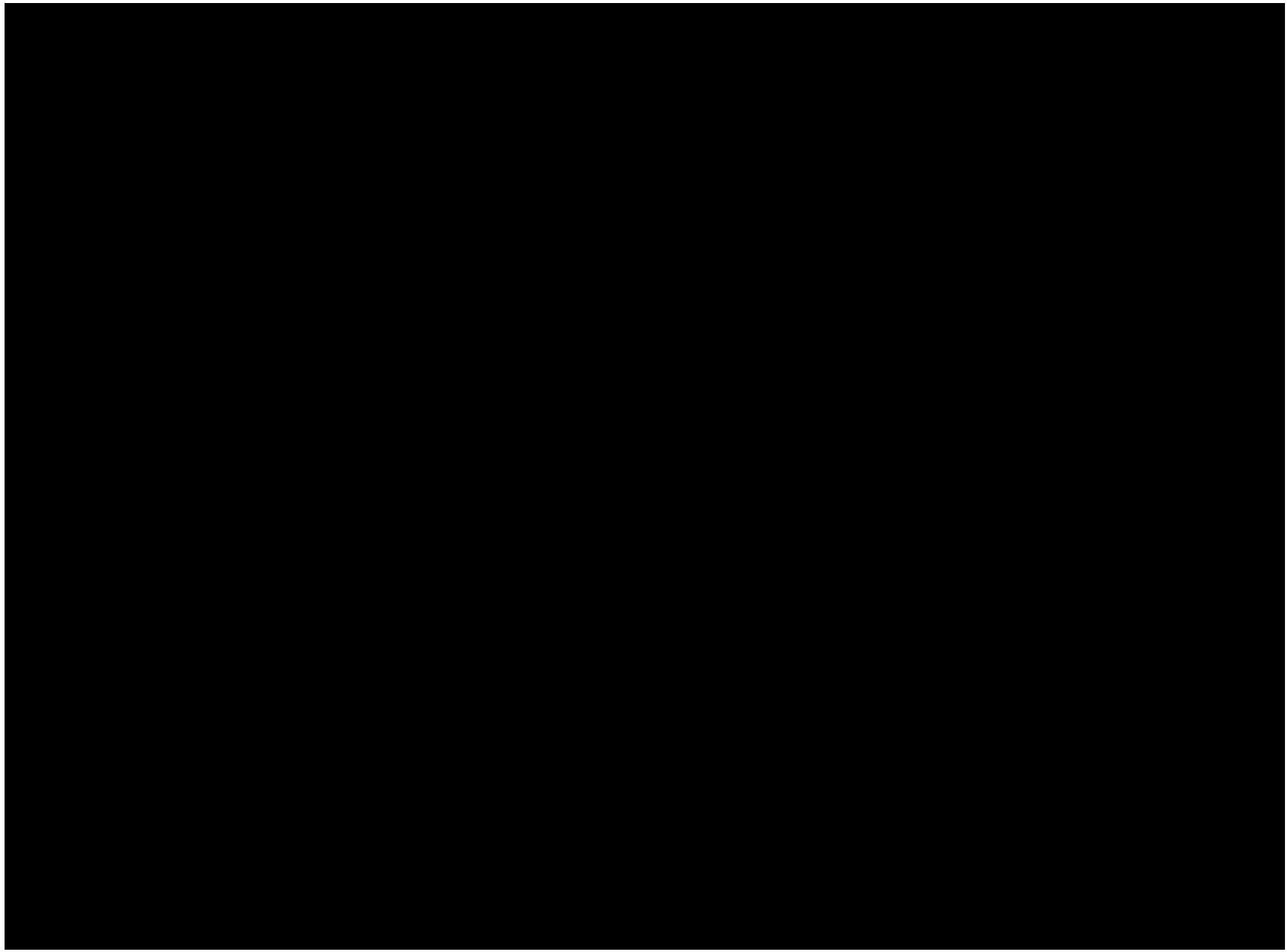


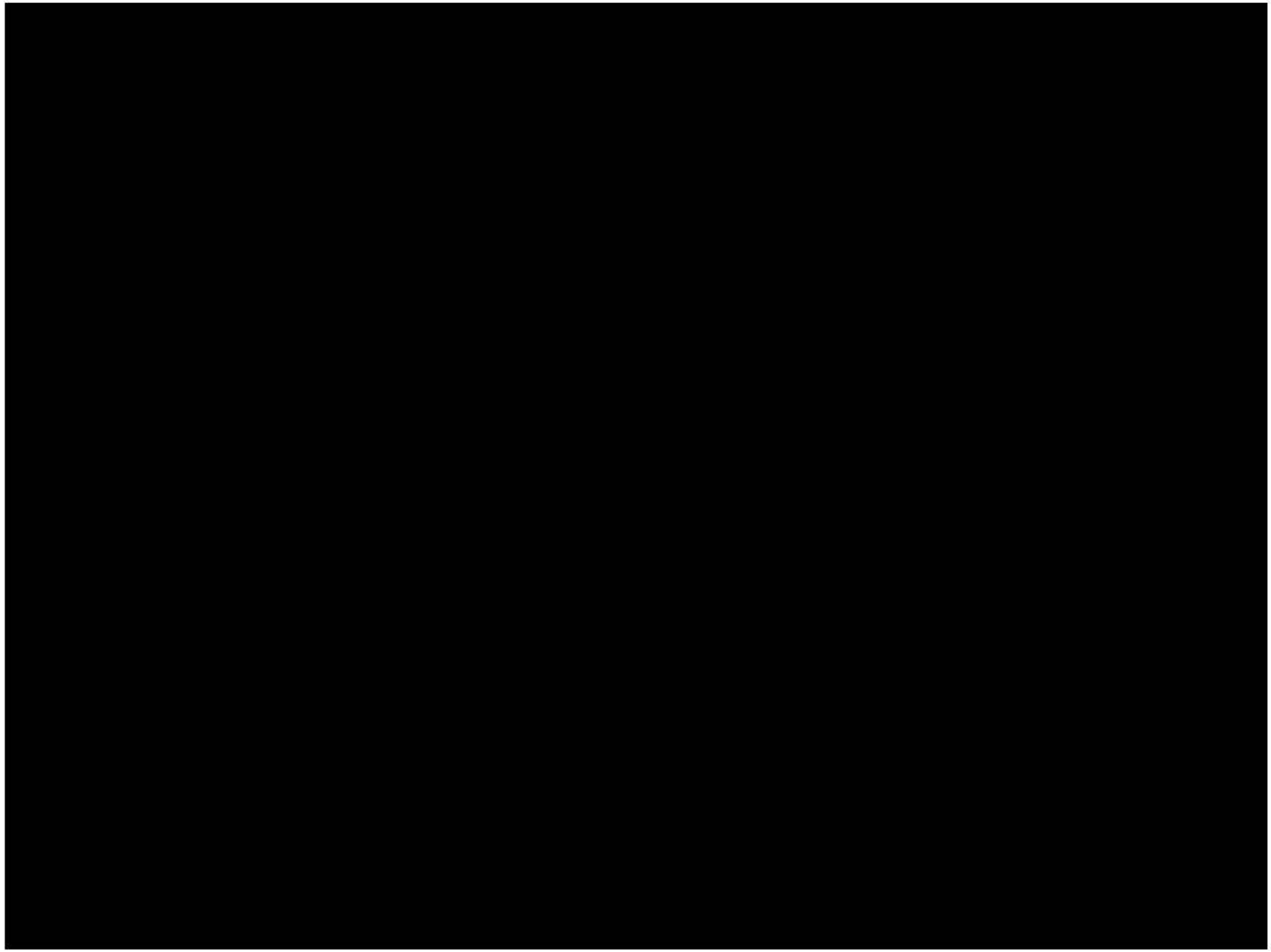


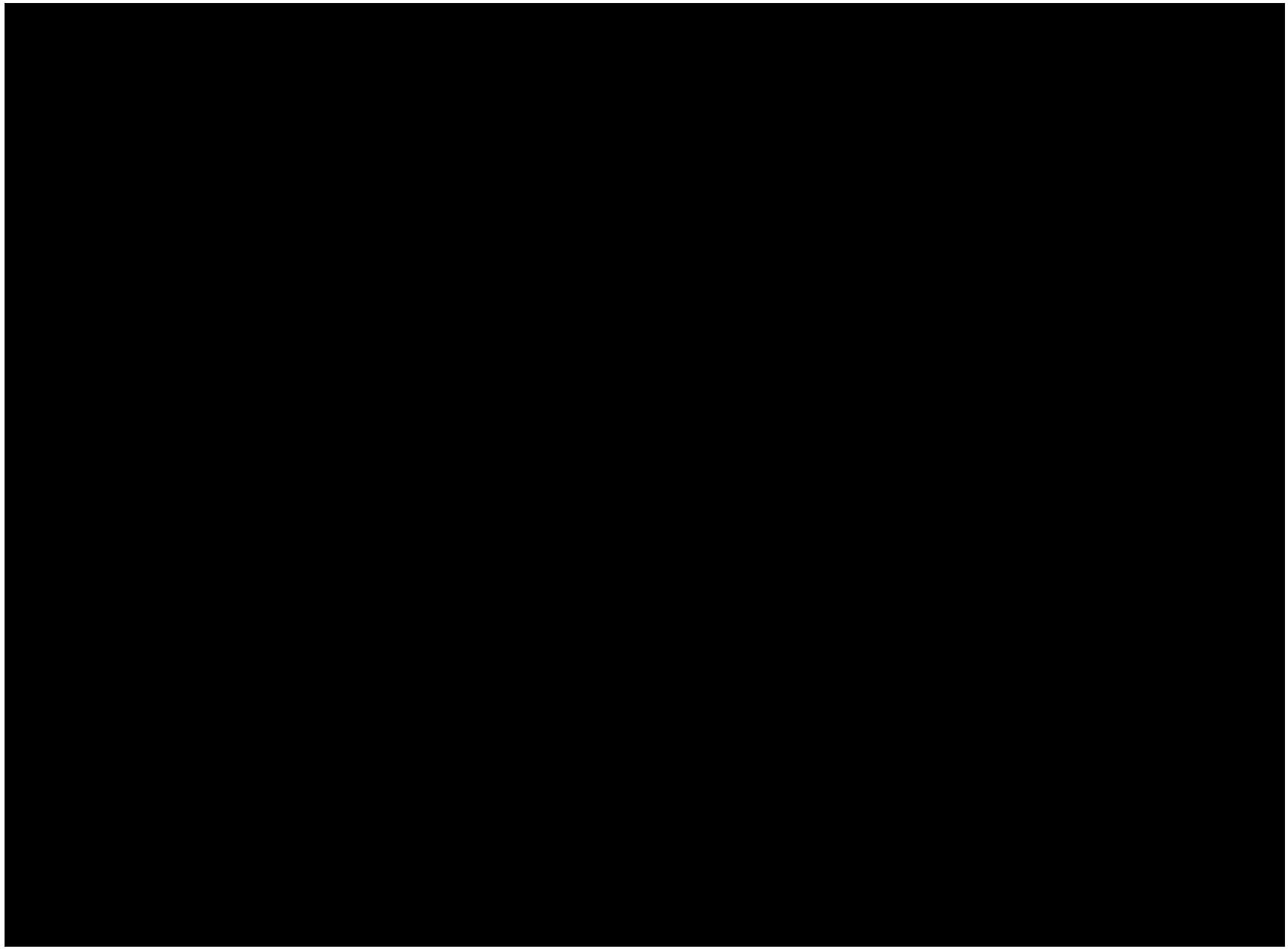


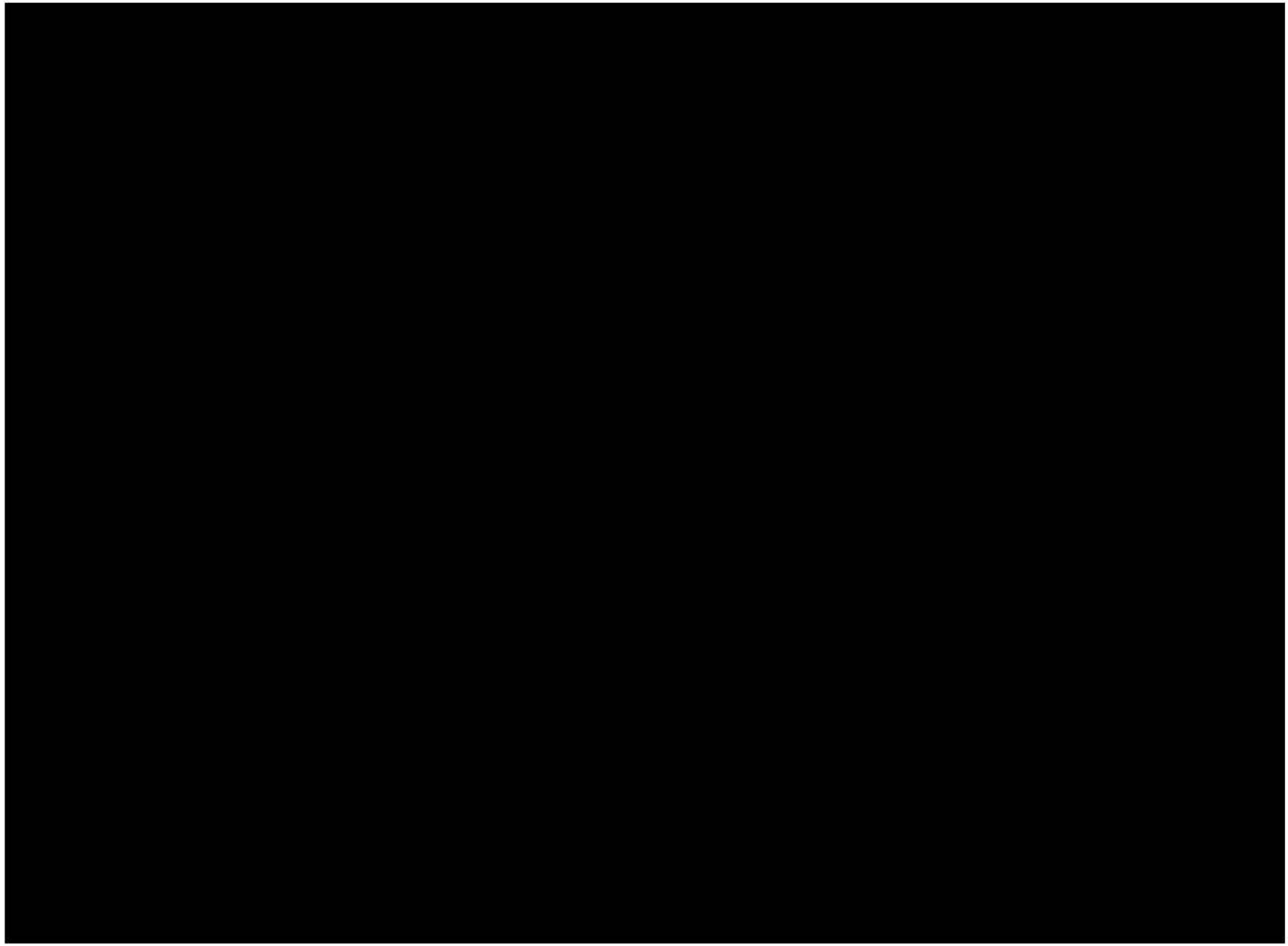












Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

## CMJ-000002704 - Patron - Self Excluded - Permanent - Reported 10/29/2023 21:47

**Author:** Dontrell Allen 12644399
**Report Number:** CMJ-000002704
**Start Time:** 10/29/2023 21:47
**End Time:** 10/29/2023 22:17
**Report Group:** Exclusion Reports
**Report Type:** Patron - Self Excluded - Permanent
**Note:** Permanent Self Exclusion
**Location / Origin:** Security Office Casino

## Person

**Name:** Ingrid S Concepcion Pujol
**Alias:**
**Race:** Hispanic
**Gender:** Female
**Eye color:** Brown
**Hair color:** Black
**Height:** 5'04" Inches
**Weight:** 135 Pounds
**DOB:** [redacted]
**Keywords:** Permanent Exclusion,Self-Exclusion
**Drivers Lic#:** [redacted]
**Comments:** Ingrid S. Concepcion Pujol
1600 NW North River Dr Apt 202
Miami, FL 33125
[redacted] Resident Card
Ph: 786-290-9084
PC# 401991
Ht: 5'4
Wt: 135lbs
Hr: Black
Eyes: Brown

[redacted]

## Narrative

Confidential

On Sunday October 29, 2023 at approximately 2133hrs this writer, S4 Allen, was called to the Employee Breakroom door for patron wanting to self-exclude.

Upon arrival, the patron stated that she would like to be permanently excluded. She was then escorted to SOC after notifying surveillance and MPD.

This writer verified by the Permanent Resident Card [redacted], that the patron is Ms. Ingrid S. Concepcion Pujol.
Ms. Concepcion Pujol stated that the reason for her request was because of money loss.

At 2136hrs , Ms. Concepcion Pujol understood and signed the self-exclusion form. The information was placed in the self-exclusion log and all the appropriate notifications were made.

At approximately 2138hrs, Ms. Concepcion Pujol was escorted off Casino Miami property by MPD Ofc. Vasquez #07305.

Surveillance was informed of Ms. Concepcion Pujol's departure from Casino Miami.

Confidential

**Signature A** **Date**

**Signature B** **Date**

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**[12/18/2024 14:31:13] Matching Reports**

| Rev | Log Number | Author | Report Type | Report Number | Occurred | End Time |
|---|---|---|---|---|---|---|
| 2 | 000752817 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 23:49:00 | 23:59:54 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank AP - **Camera:** 195 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AP-04-3539 for the amount of $1,260.00 | | | | | |
| 2 | 000752815 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 23:33:00 | 23:50:26 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank KF - **Camera:** 185 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine KF-08-3562 for the amount of $1,260.00 | | | | | |
| 2 | 000752814 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 23:22:00 | 23:50:25 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank KF - **Camera:** 185 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine KF-08-3562 for the amount of $1,926.00 | | | | | |
| 2 | 000752813 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 23:00:00 | 23:22:50 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BK-11-3553 for the amount of $2,500.00 | | | | | |
| 2 | 000752812 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 22:59:00 | 23:22:48 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BK-09-3551 for the amount of $1,250.00 | | | | | |
| 3 | 000752811 | Jeffry Rocky Bissainthe 10317256 | Escort Employee Log | | 22:54:00 | 22:56:00 |
| | 06/26/2024 - **Location / Origin:** Poker Cage to Casino cage - **Camera:** 809,154 - MPD Officer Chijioke Anyanwu advised via radio of escorting Cage Cashier Dannier Martinez Rosabal from Poker Cage to Casino Cage | | | | | |
| 2 | 000752809 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 22:50:00 | 23:01:51 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank AB - **Camera:** 207 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AB-04-3657 for the amount of $1,684.36 | | | | | |
| 2 | 000752808 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 22:49:00 | 23:01:51 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BK-09-3551 for the amount of $2,250.00 | | | | | |
| 2 | 000752807 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 22:46:00 | 22:51:14 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BK-09-3551 for the amount of $1,250.00 | | | | | |
| 2 | 000752806 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 22:38:00 | 22:43:24 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BK-09-3551 for the amount of $1,250.00 | | | | | |
| 3 | 000752805 | Jeffry Rocky Bissainthe 10317256 | Escort Employee Log | | 22:25:00 | 22:27:00 |
| | 06/26/2024 - **Location / Origin:** Poker Cage to Casino cage - **Camera:** 809,154 - MPD Officer Cherie Bryant advised via radio of escorting Cage Cashier Dannier Martinez Rosabal from Poker Cage to Casino Cage | | | | | |
| 2 | 000752803 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 22:25:00 | 22:39:02 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank IB - **Camera:** 177 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine IB-05-3235 for the amount of $1,680.00 | | | | | |
| 3 | 000752800 | Kazim Khan 12788255 | Slot Machine Jackpot 1200 - 4999 Log | | 22:20:00 | 22:57:07 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank BI - **Camera:** 177 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine IB-05-3235 for the amount of $2,160.00 | | | | | |
| 1 | 000752802 | Sem Louisma 13129234 | Employee - On and Off Duty Log | | 22:00:00 | 06:00:00 |
| | 06/26/2024 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Operator Sem Louisma on duty | | | | | |
| 1 | 000752801 | Kazim Khan 12788255 | Employee - On and Off Duty Log | | 22:00:00 | 06:00:00 |
| | 06/26/2024 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Operator , Kazim Khan on duty | | | | | |
| 2 | 000752797 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | | 21:55:00 | 22:01:04 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank JN - **Camera:** 166 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine JN-04-3592 for the amount of $1,224.00 | | | | | |
| 2 | 000752796 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | | 21:54:00 | 22:01:00 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BK-07-3549 for the amount of $1,375.00 | | | | | |
| 2 | 000752795 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | | 21:48:00 | 22:01:01 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank AP - **Camera:** 192 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AP-04-3539 for the amount of $1,420.00 | | | | | |
| 2 | 000752794 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | | 21:24:00 | 21:49:44 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank AL - **Camera:** 193 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AL-07-3285 for the amount of $3,471.41 | | | | | |
| 2 | 000752792 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | | 20:17:00 | 20:23:10 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank AE - **Camera:** 206 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AE-06-2789 for the amount of $1,788.30 | | | | | |
| 2 | 000752791 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | | 20:14:00 | 20:23:08 |

**EXHIBIT # 7**
**PAGE # 1**

06/26/2024 - **Location / Origin:** Slot Machine Bank JD - **Camera:** 133 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine JD-07-3712 for the amount of $1,617.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752788 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 19:50:00 | 19:57:13 |

06/26/2024 - **Location / Origin:** Slot Machine Bank DC - **Camera:** 152 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine DC-07-3732 for the amount of $2,100.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752787 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 19:31:00 | 19:42:48 |

06/26/2024 - **Location / Origin:** Slot Machine Bank BG - **Camera:** 187 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BG-03-3662 for the amount of $1,438.75

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752786 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 19:27:00 | 19:42:47 |

06/26/2024 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 187 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-01-3650 for the amount of $2,675.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752785 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 19:24:00 | 19:42:46 |

06/26/2024 - **Location / Origin:** Slot Machine Bank BG - **Camera:** 187 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BG-05-3664 for the amount of $1,885.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752798 | Adrian Gordon 11117304 | Ticket Redemption Unit Escort Log | 19:14:00 | 20:13:00 |

06/26/2024 - **Location / Origin:** Casino Cage to TRU - **Camera:** 154, 175, 33, 38, 207, 204, 131, 018, 017, 101, 007, 001, 002, 143 - MPD Officer, Cherie Bryant advised via radio that she would be escorting Cage Cashier Maria Teresa Perez Llopiz from main cage to TRU #1, 2, 3, 4, 5, 6, 7 and 8 for refill.

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752783 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 19:13:00 | 19:17:00 |

06/26/2024 - **Location / Origin:** Slot Machine Bank BG - **Camera:** 187 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BG-05-3664 for the amount of $1,350.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752780 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 18:45:00 | 19:12:52 |

06/26/2024 - **Location / Origin:** Slot Machine Bank KQ - **Camera:** 157 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine KQ-09-2045 for the amount of $1,250.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752779 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 18:39:00 | 19:12:50 |

06/26/2024 - **Location / Origin:** Slot Machine Bank AF - **Camera:** 203 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AF-05-3030 for the amount of $1,825.60

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752778 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 18:13:00 | 18:30:26 |

06/26/2024 - **Location / Origin:** Slot Machine Bank BH - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-01-3650 for the amount of $1,225.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752776 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 17:51:00 | 17:56:19 |

06/26/2024 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 187 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine BH-04-3653 for the amount of $1,290.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752775 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 17:47:00 | 17:56:20 |

06/26/2024 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BK-12-3554 for the amount of $2,500.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752774 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 17:40:00 | 17:52:49 |

06/26/2024 - **Location / Origin:** Slot Machine Bank BG - **Camera:** 187 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine BG-06-3665 for the amount of $4,200.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752771 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 17:00:00 | 17:08:19 |

06/26/2024 - **Location / Origin:** Slot Machine Bank DI - **Camera:** 145 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine DI-05-2584 for the amount of $1,350.72

| | | | | | |
|---|---|---|---|---|---|
| 3 | 000752772 | Adrian Gordon 11117304 | Armor Car Escort Log | 16:58:00 | 17:18:00 |

06/26/2024 - **Location / Origin:** Armor Car bay to Main and Chip Bank - **Camera:** 502, 503, 504, 506, 560, 402, 338, 405, 411, 402 - Security Officer, Jose Antonio Jackson and Security Officer, Yesenia Caridad Manzano advised via radio that they will be escorting Armor Car Guard from Armor Car to Main Bank

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752770 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 16:58:00 | 17:08:18 |

06/26/2024 - **Location / Origin:** Slot Machine Bank AB - **Camera:** 209 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine AB-02-3655 for the amount of $1,664.10

| | | | | | |
|---|---|---|---|---|---|
| 3 | 000752769 | Armando Coss 14015859 | Slot Machine Jackpots From 00 01 to 1199 99 | 16:53:00 | 16:59:51 |

06/26/2024 - **Location / Origin:** Slot Machine Bank KI - **Camera:** 177 - Slot Attendant, Oswin Paguada notified Surveillance via radio of a Jackpot at slot machine KI-06-1985 for the amount of $17.75

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752768 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 16:43:00 | 16:49:49 |

06/26/2024 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 187 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine BH-04-3653 for the amount of $2,450.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752767 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 16:27:00 | 16:29:33 |

06/26/2024 - **Location / Origin:** Slot Machine Bank CD - **Camera:** 162 - Slot Attendant, Oswin Paguada notified Surveillance via radio of a Jackpot at slot machine CD-02-3390 for the amount of $1,425.70

| | | | | | |
|---|---|---|---|---|---|
| 3 | 000752766 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 16:22:00 | 16:37:22 |

06/26/2024 - **Location / Origin:** Slot Machine Bank EM - **Camera:** 103 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine EM-05-3271 for the amount of $1,920.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752765 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 16:06:00 | 16:29:24 |

06/26/2024 - **Location / Origin:** Slot Machine Bank AB - **Camera:** 209 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine AB-03-3656 for the amount of $1,917.50

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752764 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 15:56:00 | 16:09:22 |

06/26/2024 - **Location / Origin:** Slot Machine Bank JL - **Camera:** 155 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine JL-03-3384 for the amount of $1,200.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752763 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 15:34:00 | 15:43:11 |

06/26/2024 - **Location / Origin:** Slot Machine Bank AD - **Camera:** 209 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine AD-02-3598 for the amount of $2,000.00

| | | | | | |
|---|---|---|---|---|---|
| 3 | 000752762 | Adrian Gordon 11117304 | Escort Employee Log | 15:25:00 | 15:27:00 |

06/26/2024 - **Location / Origin:** Casino Cage Laundry - **Camera:** 092 - Security Officer, Jazmine Nicole Bryant notified Surveillance via radio and advised that she would be escorting EVS Janitorial Staff, Miriam Ayorra into the casino cage in reference of dropping off count team uniforms from laundry

| | | | | | |
|---|---|---|---|---|---|
| 3 | 000752761 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 15:23:00 | 15:38:16 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 861 - Slot Attendant, Oswin Paguada notified Surveillance via radio of a Jackpot at slot machine IA-04-3736 for the amount of $3,618.00

| | | | | | |
|---|---|---|---|---|---|
| 3 | 000752760 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 15:22:00 | 15:38:16 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 861 - Slot Attendant, Oswin Paguada notified Surveillance via radio of a Jackpot at slot machine IA-03-3735 for the amount of $3,600.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752759 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 15:18:00 | 15:31:39 |

06/26/2024 - **Location / Origin:** Slot Machine Bank AG - **Camera:** 206 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine AG-12-3679 for the amount of $1,259.56

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|---|---|---|---|---|---|
| 2 | 000752758 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 15:00:00 | 15:13:04 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 861 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-03-3735 for the amount of $3,600.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752757 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 14:55:00 | 14:56:50 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 861 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-01-3733 for the amount of $3,600.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752756 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 14:41:00 | 14:56:44 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 861 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-03-3735 for the amount of $3,600.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752755 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 14:35:00 | 14:58:12 |

06/26/2024 - **Location / Origin:** Slot Machine Bank BG - **Camera:** 187 - Slot Attendant, Oswin Paguada notified Surveillance via radio of a Jackpot at slot machine BG-06-3665 for the amount of $2,747.00

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|---|---|---|---|---|---|
| 2 | 000752754 | Adrian Gordon 11117304 | Slot Machine Jackpot 1200 - 4999 Log | 14:34:00 | 14:53:01 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IB - **Camera:** 213 - Slot Attendant, Maura Godinez notified surveillance via radio of a jackpot at slot machine IB-02-3243 for the amount of $3,943.22

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|---|---|---|---|---|---|
| 2 | 000752753 | Armando Coss 14015859 | Slot Machine Jackpot 1200 - 4999 Log | 14:34:00 | 14:56:46 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IG - **Camera:** 125 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IG-04-3163 for the amount of $1,488.21

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752752 | Armando Coss 14015859 | Slot Machine Jackpots From 00 01 to 1199 99 | 14:29:00 | 14:33:28 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IG - **Camera:** 125 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IG-06-3165 for the amount of $124.25

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752749 | Adrian Gordon 11117304 | Slot Machine Jackpot 1200 - 4999 Log | 14:22:00 | 14:33:27 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 861 - Slot Attendant, Maura Godinez notified surveillance via radio of a jackpot at slot machine IA-04-3736 for the amount of $3,600.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752747 | Adrian Gordon 11117304 | Slot Machine Jackpot 1200 - 4999 Log | 14:17:00 | 14:33:27 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 213 - Slot Attendant, Maura Godinez notified surveillance via radio of a jackpot at slot machine IA-08-3740 for the amount of $3,600.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752748 | Armando Coss 14015859 | Slot Machine Jackpot 5000 - 9999 Log | 14:15:00 | 14:33:26 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 861 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-03-3735 for the amount of $5,400.00

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|---|---|---|---|---|---|
| 3 | 000752746 | Armando Coss 14015859 | Slot Machine Jackpot 5000 - 9999 Log | 14:13:00 | 14:33:25 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 213 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-01-3733 for the amount of $5,400.00

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|---|---|---|---|---|---|
| 1 | 000752745 | Adrian Gordon 11117304 | Vendor and Visitor Log | 14:00:00 | 22:00:00 |

06/26/2024 - **Location / Origin:** No Vendors or Visitors reported on property - **Camera:** 345 - (00) Vendors or (00) Visitors checking in at the Security Office

| | | | | | |
|---|---|---|---|---|---|
| 1 | 000752744 | Adrian Gordon 11117304 | Employee - On and Off Duty Log | 14:00:00 | 22:00:00 |

06/26/2024 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Assistant Manager, Adrian Gordon On Duty

| | | | | | |
|---|---|---|---|---|---|
| 1 | 000752743 | Armando Coss 14015859 | Equipment Check Log | 14:00:00 | 14:05:00 |

06/26/2024 - **Location / Origin:** Surveillance Equipment MDF - **Camera:** 347 - Surveillance Equipment Check

| | | | | | |
|---|---|---|---|---|---|
| 1 | 000752742 | Armando Coss 14015859 | Employee - On and Off Duty Log | 14:00:00 | 22:00:00 |

06/26/2024 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Operator Armando Coss On Duty

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|---|---|---|---|---|---|
| 4 | 000752741 | Rafael Torres 10169408 | Slot Machine Ram Clear Log | 13:40:00 | 13:52:00 |

06/26/2024 - **Location / Origin:** Slot Machine Bank AO - **Camera:** 192 - Slot Technician Manager, Eliud Torres Gonzalez advised via radio that he was conducting a Ram Clear at slot machine AO-05-3437. FGCC Pari-Mutual Operation Specialist Jackelin Rodriguez present.

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752740 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 13:38:00 | 13:52:28 |

06/26/2024 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 183 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine BH-08-3424 for the amount of $3,010.00

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|---|---|---|---|---|---|
| 3 | 000752739 | Angelo Pardo 13169581 | Escort Employee Log | 13:31:00 | 13:34:00 |

06/26/2024 - **Location / Origin:** Casino Cage to Poker Cage - **Camera:** 154,175,802 - MPD Officer, Jeane Petitcar advised via radio that he will be escorting cage cashier Kathereen Racedo from Main cage to poker cage.

| | | | | | |
|---|---|---|---|---|---|
| 3 | 000752735 | Rafael Torres 10169408 | Slot Machine Jackpot 5000 - 9999 Log | 13:06:00 | 13:27:00 |

06/26/2024 - **Location / Origin:** Slot Machine Bank KQ - **Camera:** 177 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine KQ-03-2039 for the amount of $5,237.13

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752734 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 13:05:00 | 13:27:30 |

06/26/2024 - **Location / Origin:** Slot Machine Bank KI - **Camera:** 180 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine KI-08-1979 for the amount of $1,717.59

| | | | | | |
|---|---|---|---|---|---|
| 3 | 000752736 | Rafael Torres 10169408 | Slot Machine Ram Clear Log | 13:03:00 | 13:40:00 |

06/26/2024 - **Location / Origin:** Slot Machine Bank JI - **Camera:** 148 - Slot Technician Manager, Eliud Torres Gonzalez advised via radio that he was conducting a Ram Clear at slot machine JI-02-3805. FGCC Pari-Mutual Operation Specialist Jackelin Rodriguez present.

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752733 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:56:00 | 13:27:29 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 213 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-01-3733 for the amount of $1,800.00

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|---|---|---|---|---|---|
| 2 | 000752732 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:55:00 | 13:27:28 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 213 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-08-3740 for the amount of $1,800.00

| | | | | | |
|---|---|---|---|---|---|
| 7 | 000752729 | Rafael Torres 10169408 | Ticket Redemption Unit Escort Log | 12:46:00 | 13:29:00 |

06/26/2024 - **Location / Origin:** Casino Cage to TRU - **Camera:** 207,157,147 - MPD Officer MPD Officer, Jeane Petitcar notified Surveillance via radio of escorting Cage Cashier, Nahriyah Narvinia Beharry to TRU #'s 5 and 6 for refill

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752728 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:45:00 | 13:27:23 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 213 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-06-3738 for the amount of $4,500.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752727 | Rafael Torres 10169408 | Slot Machine Jackpot 5000 - 9999 Log | 12:45:00 | 13:27:22 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 213 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-07-3739 for the amount of $5,400.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752726 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:45:00 | 13:27:22 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 157 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-04-3736 for the amount of $3,600.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752725 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:44:00 | 13:27:21 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 157 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-03-3735 for the amount of $3,600.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752724 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:43:00 | 13:27:20 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 157 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-05-3737 for the amount of $3,600.00

| | | | | | |
|---|---|---|---|---|---|
| 3 | 000752723 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:38:00 | 13:27:19 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 157 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-05-3737 for the amount of $1,800.00

| | | | | | |
|---|---|---|---|---|---|
| 3 | 000752721 | Rafael Torres 10169408 | Slot Machine Ram Clear Log | 12:25:00 | 12:33:00 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IE - **Camera:** 149 - Slot Technician Manager, Eliud Torres Gonzalez advised via radio that he was conducting a Ram Clear at slot machine IE-01-3804. FGCC Pari-Mutual Operation Specialist Jackelin Rodriguez present.

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752720 | Angelo Pardo 13169581 | Money - Verify Bank Deposit Log | 12:25:00 | 12:35:00 |

06/26/2024 - **Location / Origin:** Casino Cage Main Bank - **Camera:** 411 - Cage Supervisor, Hugo Allan Howell Perez notified Surveillance via telephone and advised that he would be verifying the main bank deposit, Shortly thereafter, Mr. Howell Perez advised that he was finished verifying the deposit

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752719 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:23:00 | 12:33:27 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 213 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-08-3740 for the amount of $3,600.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752718 | Angelo Pardo 13169581 | Money - Verify Bank Deposit Log | 12:19:00 | 12:25:07 |

06/26/2024 - **Location / Origin:** Casino Cage Chip Bank - **Camera:** 322 - Cage Supervisor, Hugo Allan Howell Perez notified Surveillance via telephone and advised that he would be verifying the chip bank deposit, Shortly thereafter, Mr. Howell Perez advised that he was finished verifying the deposit

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752717 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:14:00 | 12:23:50 |

06/26/2024 - **Location / Origin:** Slot Machine Bank KO - **Camera:** 170,169 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine KO-05-2812 for the amount of $1,308.08

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752715 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:06:00 | 12:23:50 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 157 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-05-3737 for the amount of $1,800.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752714 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:05:00 | 12:23:49 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 213 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-01-3733 for the amount of $1,800.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752713 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:05:00 | 12:23:48 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 213 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-08-3740 for the amount of $2,700.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752712 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:03:00 | 12:23:48 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 157 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-07-3739 for the amount of $2,700.00

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752711 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 12:02:00 | 12:23:47 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 157 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-06-3738 for the amount of $1,800.00

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|---|---|---|---|---|---|
| 2 | 000752710 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 11:59:00 | 12:20:09 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IB - **Camera:** 157 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IB-04-3242 for the amount of $1,521.00

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|---|---|---|---|---|---|
| 4 | 000752716 | Angelo Pardo 13169581 | Escort Vendor or Visitor Log | 11:58:00 | 12:27:00 |

06/26/2024 - **Location / Origin:** Information-Vendor I.T. Service Activity - **Camera:** 802 - Security Officer, Adrian Santiago will be escorting IT Everi Technician inside the poker cage for software update.

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|---|---|---|---|---|---|
| 2 | 000752709 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 11:57:00 | 12:20:07 |

06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 157 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-04-3736 for the amount of $1,800.50

| | | | | | |
|---|---|---|---|---|---|
| 2 | 000752708 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 11:56:00 | 12:20:06 |
| 06/26/2024 - **Location / Origin:** Slot Machine Bank IA - **Camera:** 861 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IA-03-3735 for the amount of $1,800.00 | | | | | |
| 2 | 000752707 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 11:54:00 | 12:20:05 |
| 06/26/2024 - **Location / Origin:** Slot Machine Bank IF - **Camera:** 125 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine IF-09-2227 for the amount of $1,500.00 | | | | | |
| 3 | 000752706 | Rafael Torres 10169408 | Escort Vendor or Visitor Log | 11:38:00 | 11:55:00 |
| 06/26/2024 - **Location / Origin:** Information-Vendor Slot Technician Activity - **Camera:** 1676 - Slot Technician, Alberto Salazar advised that he was opening slot machine CD-09-3682 for Vendor, Azor Estimable for trobleshooting | | | | | |
| 2 | 000752703 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 11:15:00 | 11:29:07 |
| 06/26/2024 - **Location / Origin:** Slot Machine Bank BG - **Camera:** 187 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine BG-03-3662 for the amount of $1,525.00 | | | | | |
| 2 | 000752702 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 11:14:00 | 11:29:07 |
| 06/26/2024 - **Location / Origin:** Slot Machine Bank BG - **Camera:** 187 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine BG-05-3664 for the amount of $1,237.50 | | | | | |
| 2 | 000752701 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 10:38:00 | 11:14:39 |
| 06/26/2024 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 185 - Slot Attendant, Maura Godinez notified Surveillance via radio of a Jackpot at slot machine BK-03-3681 for the amount of $4,530.60 | | | | | |
| 2 | 000752700 | Angelo Pardo 13169581 | Slot Machine Jackpot 1200 - 4999 Log | 10:15:00 | 10:32:23 |
| 06/26/2024 - **Location / Origin:** Slot Machine Bank CE - **Camera:** 162 - Slot Attendant, Oswin Paguada notified Surveillance via radio of a Jackpot at slot machine CE-02-3171 for the amount of $1,557.50 | | | | | |
| 11 | 000752699 | Angelo Pardo 13169581 | Poker Chip Count Log | 09:50:00 | 10:45:00 |
| 06/26/2024 - **Location / Origin:** Casino Cage Count Room - **Camera:** 315,404,309,310,303,307,302,304,308,306,305,340 - Poker Chip Count | | | | | |
| 4 | 000752698 | Rafael Torres 10169408 | Escort Vendor or Visitor Log | 09:40:00 | 09:52:00 |
| 06/26/2024 - **Location / Origin:** Information-Vendor Slot Technician Activity - **Camera:** 209 - Slot Technician Manager, Eliud Torres Gonzalez advised that himself and Vendor, Rodani Garcia from Die Bold was replacing he monitor on AB-02. | | | | | |
| 2 | 000752696 | Rafael Torres 10169408 | Slot Machine Jackpot 5000 - 9999 Log | 09:29:00 | 09:52:16 |
| 06/26/2024 - **Location / Origin:** Slot Machine Bank BC - **Camera:** 196 - Slot Attendant, Oswin Paguada notified Surveillance via radio of a Jackpot at slot machine BC-02-3450 for the amount of $5,137.61 | | | | | |
| 2 | 000752695 | Rafael Torres 10169408 | Poker Cards Pick up and Return Log | 09:26:00 | 09:37:44 |
| 06/26/2024 - **Location / Origin:** Casino Cage Chip Bank Window - **Camera:** 322,361 - Poker Room Supervisor, Maykel Alzuri was observed picking up the Poker Cards from Cage Supervisor Sylvia Zamorano-Soto at the Casino Cage Chip Bank Window. | | | | | |
| 2 | 000752692 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 08:27:00 | 08:33:20 |
| 06/26/2024 - **Location / Origin:** Slot Machine Bank IF - **Camera:** 139 - Slot Attendant, Richard Quintas notified Surveillance via radio of a Jackpot at slot machine IF-06-2228 for the amount of $4,050.00 | | | | | |
| 13 | 000752688 | Angelo Pardo 13169581 | Soft Count Slot Machine Log | 08:00:00 | 09:47:00 |
| 06/26/2024 - **Location / Origin:** Casino Cage Count Room - **Camera:** 315,404,309,310,303,307,302,304,308,306,305,340 - Slot Soft Count | | | | | |
| 3 | 000752687 | Angelo Pardo 13169581 | Escort Employee Log | 07:50:00 | 07:52:00 |
| 06/26/2024 - **Location / Origin:** Casino Trolley Cart Room - **Camera:** 092 - Security Officer, Adrian Santiago notified Surveillance, via radio, that he would be escorting Count Team Members: Raymil Marti Martinez, Otto Marroquin Padilla and Darin Richard Ebanks inside the Cart Storage Room. | | | | | |
| 6 | 000752680 | Angelo Pardo 13169581 | Slot Drop Collection Day 2 Log | 07:25:00 | 07:49:00 |
| 06/26/2024 - **Location / Origin:** DAY 2 SEC 6 JA-JB-JC-JE-IL-IK-II-IJ-IH-IG - **Camera:** 130,131,125,124,123,121,133,136,116,138,139 - Security Officer, Adrian Santiago notified surveillance, via radio, of the start of the slot drop collection at Section 6**** | | | | | |
| 5 | 000752679 | Angelo Pardo 13169581 | Slot Drop Collection Day 2 Log | 07:10:00 | 07:24:56 |
| 06/26/2024 - **Location / Origin:** DAY 2 SEC 5 FA-FB-FC-FD-FE-FF-FG-FI-FK-GA-FL-FM-FN-FO - **Camera:** 565,510,511,105,104,109,122,110,111,112,130,137,138 - Security Officer, Adrian Santiago notified surveillance, via radio, of the start of the slot drop collection at Section 5 | | | | | |
| 3 | 000752676 | Angelo Pardo 13169581 | Slot Drop Collection Day 2 Log | 06:48:00 | 07:06:49 |
| 06/26/2024 - **Location / Origin:** DAY 2 SEC 3 IF-IE-ID-IC-IB-IA-KQ-KP - **Camera:** 169,170,177,157,158,213,138,139,149,861 - Security Officer, Eddy Junior Castellano notified surveillance, via radio, of the start of the slot drop collection at Section 3 | | | | | |
| 2 | 000752671 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 06:25:00 | 06:31:47 |
| 06/26/2024 - **Location / Origin:** Slot Machine Bank IF - **Camera:** 139 - Slot Attendant, Richard Quintas notified Surveillance via radio of a Jackpot at slot machine IF-06-2228 for the amount of $1,250.00 | | | | | |
| 3 | 000752675 | Angelo Pardo 13169581 | Slot Drop Collection Day 2 Log | 06:22:00 | 06:46:00 |
| 06/26/2024 - **Location / Origin:** DAY 2 SEC 2 KA-KJ-KB-KC-KD-KE-KG-KF-KI-KH-KL-KM-KO-KN - **Camera:** 169,170,175,176,177,180,181,182,184,186,188,189,191, - Security Officer, Eddy Junior Castellanos notified surveillance, via radio, of the start of the slot drop collection at Section 2 | | | | | |
| 2 | 000752670 | Rafael Torres 10169408 | Slot Machine Jackpot 1200 - 4999 Log | 06:19:00 | 06:27:12 |
| 06/26/2024 - **Location / Origin:** Slot Machine Bank IF - **Camera:** 139 - Slot Attendant, Richard Quintas notified Surveillance via radio of a Jackpot at slot machine IF-06-2228 for the amount of $2,000.00 | | | | | |
| 3 | 000752674 | Angelo Pardo 13169581 | Slot Drop Collection Day 2 Log | 06:11:00 | 06:21:00 |
| 06/26/2024 - **Location / Origin:** DAY 2 SEC 1 JO-JN-JM-JL-JG-JH-JK-JI-JD-JF-JJ - **Camera:** 135,145,155,165,175,146,148,164,168 - Security Officer, Eddy Junior Castellano notified surveillance, via radio, of the start of the slot drop collection at Section 1 | | | | | |
| 6 | 000752672 | Angelo Pardo 13169581 | Escort Employee Log | 06:06:00 | 06:08:00 |
| 06/26/2024 - **Location / Origin:** Casino Trolley Cart Room - **Camera:** 092 - Security Officer, Eddy Junior Castellanos notified Surveillance, via radio, that he would be escorting Count Team Members: Raymil Marti Martinez, Otto Marroquin Padilla and Darin Richard Ebanks inside the Cart Storage Room. | | | | | |
| 5 | 000752669 | Angelo Pardo 13169581 | Key Watcher Log | 06:04:00 | 07:49:00 |
| 06/26/2024 - **Location / Origin:** Key Watcher Break Room - **Camera:** 342 - Slot Drop Keys | | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| 5 | 000752673 | Angelo Pardo 13169581 | Vendor and Visitor Log | | 06:00:00 | 14:00:00 |
| | 06/26/2024 - **Location / Origin:** Vendors and Visitors reported on property - **Camera:** 344,345 - (14) Vendors or (00) Visitors checking in at the Security Office. | | | | | |
| 1 | 000752668 | Rafael Torres 10169408 | Equipment Check Log | | 06:00:00 | 06:05:00 |
| | 06/26/2024 - **Location / Origin:** Surveillance Equipment MDF - **Camera:** 346 - Surveillance Equipment Check | | | | | |
| 1 | 000752667 | Rafael Torres 10169408 | Employee - On and Off Duty Log | | 06:00:00 | 14:00:00 |
| | 06/26/2024 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Supervisor Rafael Torres | | | | | |
| 1 | 000752666 | Angelo Pardo 13169581 | Employee - On and Off Duty Log | | 06:00:00 | 14:00:00 |
| | 06/26/2024 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Operator, Angelo Pardo on duty. | | | | | |
| 5 | 000752659 | Jeffry Rocky Bissainthe 10317256 | Escort Employee Log | | 05:45:00 | 05:53:06 |
| | 06/26/2024 - **Location / Origin:** Players Club Cleaning - **Camera:** 34 - Security Officer Samoria Stringer notified Surveillance via radio of escorting EVS Janitorial Staff Fredesvina Hernandez into the Players Club to clean | | | | | |
| 3 | 000752658 | Jeffry Rocky Bissainthe 10317256 | Escort Employee Log | | 05:38:00 | 05:43:34 |
| | 06/26/2024 - **Location / Origin:** Poker Cage Cleaning - **Camera:** 354,809 - Security Officer Samoria Stringer notified Surveillance via radio of escorting EVS Janitorial Staff Fredesvina Hernandez into the Poker cage to clean | | | | | |
| 2 | 000752664 | Kazim Khan 12788255 | Slot Machine Jackpot 1200 - 4999 Log | | 05:35:00 | 05:42:40 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank EE - **Camera:** 123 - Slot Attendant, Richard Quintas notified Surveillance via radio of a Jackpot at slot machine EE-05-2229 for the amount of $1,250.00 | | | | | |
| 2 | 000752663 | Kazim Khan 12788255 | Slot Machine Jackpot 1200 - 4999 Log | | 05:29:00 | 05:42:41 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank EM - **Camera:** 122 - Slot Attendant, Richard Quintas notified Surveillance via radio of a Jackpot at slot machine EM-01-3267 for the amount of $1,356.15 | | | | | |
| 4 | 000752657 | Jeffry Rocky Bissainthe 10317256 | Escort Employee Log | | 05:03:00 | 05:36:21 |
| | 06/26/2024 - **Location / Origin:** Casino Cage Cleaning - **Camera:** 336,339,315,334,327,322,320,314 - Security Officer Samoria Stringer notified Surveillance via radio of escorting EVS Janitorial Staff Fredesvina Hernandez into the Casino cage to clean | | | | | |
| 2 | 000752653 | Sem Louisma 13129234 | SDS Bill Drop Log | | 04:00:00 | 07:51:00 |
| | 06/26/2024 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Start & Stop of SDS Bill Drop | | | | | |
| 2 | 000752652 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 03:59:00 | 04:40:13 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank JD - **Camera:** 133 - Slot Attendant Richard Quintas notified Surveillance via radio of a Jackpot at slot machine JD-07-3712 for the amount of $2,808.00 | | | | | |
| 2 | 000752651 | Sem Louisma 13129234 | Slot Machine Jackpot 5000 - 9999 Log | | 03:58:00 | 04:40:12 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank BG - **Camera:** 187 - Slot Attendant Richard Quintas notified Surveillance via radio of a Jackpot at slot machine BG-05-3664 for the amount of $6,089.00 | | | | | |
| 1 | 000752656 | Jeffry Rocky Bissainthe 10317256 | Ticket Redemption Unit Escort Log | | 03:56:00 | 04:07:00 |
| | 06/26/2024 - **Location / Origin:** Casino Cage to TRU - **Camera:** 143 - MPD Officer Edwin Sandavol notified Surveillance via radio of escorting Cage Cashier Jeidy Maria Juvier Perez to TRU #'s 5 and 6 for refill | | | | | |
| 2 | 000752649 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 03:49:00 | 03:57:03 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank BG - **Camera:** 187 - Slot Attendant Richard Quintas notified Surveillance via radio of a Jackpot at slot machine BG-05-3664 for the amount of $1,725.00 | | | | | |
| 2 | 000752648 | Kazim Khan 12788255 | Slot Machine Jackpot 1200 - 4999 Log | | 03:27:00 | 05:00:57 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank IB - **Camera:** 169 - Slot Attendant, Richard Quintas notified Surveillance via radio of a Jackpot at slot machine IB-01-3233 for the amount of $1,356.30 | | | | | |
| 3 | 000752647 | Jeffry Rocky Bissainthe 10317256 | Ticket Redemption Unit Escort Log | | 03:20:00 | 03:50:00 |
| | 06/26/2024 - **Location / Origin:** Casino Cage to TRU - **Camera:** 997,17,007 - MPD Officer Edwin Sandavol notified Surveillance via radio of escorting Cage Cashier Jeidy Maria Juvier Perez to TRU #'s 1,8,7,3,4 and 2 for refill | | | | | |
| 2 | 000752645 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 03:17:00 | 03:49:38 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank AN - **Camera:** 215 - Slot Attendant Richard Quintas notified Surveillance via radio of a Jackpot at slot machine AN-09-3711 for the amount of $1,564.00 | | | | | |
| 2 | 000752644 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 03:04:00 | 03:18:33 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 178 - Slot Attendant Richard Quintas notified Surveillance via radio of a Jackpot at slot machine BK-11-3553 for the amount of $1,900.00 | | | | | |
| 2 | 000752642 | Kazim Khan 12788255 | Slot Machine Jackpot 5000 - 9999 Log | | 02:55:00 | 05:01:07 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank BG - **Camera:** 187 - Slot Attendant, Richard Quintas notified Surveillance via radio of a Jackpot at slot machine BG-01-3660 for the amount of $8,222.07 | | | | | |
| 2 | 000752641 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 02:53:00 | 03:18:31 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank EM - **Camera:** 122 - Slot Attendant Richard Quintas notified Surveillance via radio of a Jackpot at slot machine EM-03-3269 for the amount of $1,250.00 | | | | | |
| 2 | 000752639 | Sem Louisma 13129234 | Slot Machine Jackpot 1200 - 4999 Log | | 02:00:00 | 03:18:30 |
| | 06/26/2024 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 187 - Slot Attendant Richard Quintas notified Surveillance via radio of a Jackpot at slot machine BH-03-3652 for the amount of $1,450.00 | | | | | |
| 2 | 000752638 | Jeffry Rocky Bissainthe 10317256 | Escort Employee Log | | 01:43:00 | 01:44:00 |
| | 06/26/2024 - **Location / Origin:** Poker Cage to Casino cage - **Camera:** 809,160 - MPD Officer Edwin Sandavol advised via radio of escorting Cage Cashier Dannier Martinez Rosabal from Poker Cage to Casino Cage | | | | | |
| 4 | 000752630 | Jeffry Rocky Bissainthe 10317256 | Poker Cards Pick up and Return Log | | 01:34:00 | 01:39:00 |
| | 06/26/2024 - **Location / Origin:** Casino Cage Chip Bank Window - **Camera:** 363,322 - Poker Dealer / Supervisor, Richard Ramos was observed returning the Poker Cards to Cage Cashier Marsha Martin at the Casino Cage Chip Bank Window. | | | | | |
| 3 | 000752640 | Teronica Beharry 13550540 | Patron - Under Age | CMJ-000002900 | 01:28:00 | 01:35:00 |
| | Linked Reports: CMJ-000002901<br>06/26/2024 - **Location / Origin:** Slot Machine Bank BA - Under Age | | | | | |
| 3 | 000752655 | Jeffry Rocky Bissainthe 10317256 | Casino Activity Log | | 01:25:00 | 04:29:17 |

06/26/2024 - **Location / Origin:** Incident-All Incident Log - **Camera:** 35,200,345 - Temp-Exclusion Underage Patron, Aidan A. Pantages - was escorted out by MPD Officer Edwin Sandavol after being identified as an underage on the casino floor.

| | | | | | |
|---|---|---|---|---|---|
| **4** | **000752654** | **Jeffry Rocky Bissainthe 10317256** | **Casino Activity Log** | **01:25:00** | **04:29:31** |

06/26/2024 - **Location / Origin:** Incident-All Incident Log - **Camera:** 35,200,345 - Temp-Exclusion Underage Patron, Adrian James Rivera -was escorted out by MPD Officer Edwin Sandavol after being identified as an underage on the casino floor.

| | | | | | | |
|---|---|---|---|---|---|---|
| **17** | **000752650** | **Jeffry Rocky Bissainthe 10317256** | **Surv-Underage Patron Report** | **CMJ-000013798** | **01:25:00** | **04:30:00** |

06/26/2024 - **Location / Origin:** Temp-Exclusion Underage Male - **Camera:** 200,345,35 - Temp-Exclusion Underage Patron, Adrian James Rivera -was escorted out by MPD Officer Edwin Sandavol after being identified as an underage on the casino floor.

| | | | | | | |
|---|---|---|---|---|---|---|
| **11** | **000752646** | **Jeffry Rocky Bissainthe 10317256** | **Surv-Underage Patron Report** | **CMJ-000013797** | **01:25:00** | **04:30:00** |

06/26/2024 - **Location / Origin:** Temp-Exclusion Underage Male - **Camera:** 200,345,35 - Temp-Exclusion Underage Patron, Aidan A. Pantages -was escorted out by MPD Officer Edwin Sandavol after being identified as an underage on the casino floor.

| | | | | | |
|---|---|---|---|---|---|
| **2** | **000752636** | **Sem Louisma 13129234** | **Slot Machine Jackpot 1200 - 4999 Log** | **01:21:00** | **03:18:35** |

06/26/2024 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 178 - Slot Attendant Richard Quintas notified Surveillance via radio of a Jackpot at slot machine BK-08-3550 for the amount of $2,000.00

| | | | | | |
|---|---|---|---|---|---|
| **4** | **000752629** | **Jeffry Rocky Bissainthe 10317256** | **Escort Employee Log** | **01:15:00** | **01:16:12** |

06/26/2024 - **Location / Origin:** Casino Trolley Cart Room - **Camera:** 340,337,92 - Security Officer, Eddy Junior Castellanos entered Main Cage and returning the poker trolley from Trolley Room.

| | | | | | |
|---|---|---|---|---|---|
| **2** | **000752635** | **Sem Louisma 13129234** | **Slot Machine Jackpot 1200 - 4999 Log** | **01:01:00** | **01:13:00** |

06/26/2024 - **Location / Origin:** Slot Machine Bank BA - **Camera:** 218 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BA-03-1124 for the amount of $2,000.00

| | | | | | |
|---|---|---|---|---|---|
| **8** | **000752632** | **Jeffry Rocky Bissainthe 10317256** | **Poker Table Drop Log** | **01:01:00** | **01:13:00** |

06/26/2024 - **Location / Origin:** Poker Room - **Camera:** 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 820, 821, 823 - Poker Table Drop 0 Thru 19

| | | | | | |
|---|---|---|---|---|---|
| **2** | **000752634** | **Sem Louisma 13129234** | **Slot Machine Jackpot 1200 - 4999 Log** | **01:00:00** | **01:13:00** |

06/26/2024 - **Location / Origin:** Slot Machine Bank IB - **Camera:** 213 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine IB-01-3233 for the amount of $1,272.00

| | | | | | |
|---|---|---|---|---|---|
| **4** | **000752631** | **Jeffry Rocky Bissainthe 10317256** | **Key Watcher Log** | **00:59:00** | **01:16:00** |

06/26/2024 - **Location / Origin:** Key Watcher Break Room - **Camera:** 342 - Poker Drop Keys

| | | | | | |
|---|---|---|---|---|---|
| **3** | **000752628** | **Jeffry Rocky Bissainthe 10317256** | **Escort Employee Log** | **00:57:00** | **00:59:00** |

06/26/2024 - **Location / Origin:** Casino Trolley Cart Room - **Camera:** 340,337,92 - Security Officer, Eddy Junior Castellanos entered Main Cage and retrieving the poker trolley from Trolley Room.

| | | | | | |
|---|---|---|---|---|---|
| **2** | **000752633** | **Sem Louisma 13129234** | **Slot Machine Jackpot 1200 - 4999 Log** | **00:55:00** | **01:02:04** |

06/26/2024 - **Location / Origin:** Slot Machine Bank IB - **Camera:** 213 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine IB-01-3233 for the amount of $2,250.00

| | | | | | |
|---|---|---|---|---|---|
| **2** | **000752626** | **Kazim Khan 12788255** | **Slot Machine Jackpot 1200 - 4999 Log** | **00:49:00** | **01:03:37** |

06/26/2024 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 188 - Slot Attendant, Jose Rivas notified Surveillance via radio of a Jackpot at slot machine BK-05-1487 for the amount of $2,500.00

| | | | | | |
|---|---|---|---|---|---|
| **2** | **000752627** | **Sem Louisma 13129234** | **Slot Machine Jackpot 1200 - 4999 Log** | **00:48:00** | **01:02:02** |

06/26/2024 - **Location / Origin:** Slot Machine Bank IB - **Camera:** 213 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine IB-01-3233 for the amount of $2,370.00

| | | | | | |
|---|---|---|---|---|---|
| **2** | **000752625** | **Sem Louisma 13129234** | **Slot Machine Jackpot 1200 - 4999 Log** | **00:45:00** | **01:02:02** |

06/26/2024 - **Location / Origin:** Slot Machine Bank IB - **Camera:** 213 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine IB-01-3233 for the amount of $2,550.00

| | | | | | |
|---|---|---|---|---|---|
| **2** | **000752624** | **Sem Louisma 13129234** | **Slot Machine Jackpot 1200 - 4999 Log** | **00:38:00** | **01:02:01** |

06/26/2024 - **Location / Origin:** Slot Machine Bank IB - **Camera:** 157 - Slot Attendant, Jose Rivas notified Surveillance via radio of a Jackpot at slot machine IB-03-3234 for the amount of $2,428.32

| | | | | | |
|---|---|---|---|---|---|
| **2** | **000752623** | **Sem Louisma 13129234** | **Slot Machine Jackpot 1200 - 4999 Log** | **00:34:00** | **00:37:59** |

06/26/2024 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 178 - Slot Attendant, Jose Rivas notified Surveillance via radio of a Jackpot at slot machine BK-07-3549 for the amount of $2,500.00

| | | | | | |
|---|---|---|---|---|---|
| **2** | **000752622** | **Kazim Khan 12788255** | **Slot Machine Jackpot 1200 - 4999 Log** | **00:03:00** | **00:11:58** |

06/26/2024 - **Location / Origin:** Slot Machine Bank BK - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BK-08-3550 for the amount of $3,750.00

| | | | | | |
|---|---|---|---|---|---|
| **1** | **000752662** | **Jeffry Rocky Bissainthe 10317256** | **Vendor and Visitor Log** | **22:00:00** | **06:00:00** |

06/25/2024 - **Location / Origin:** No Vendors or Visitors reported on property - **Camera:** 345 - (00) Vendors or (00) Visitors checking in at the Security Office.

| | | | | | |
|---|---|---|---|---|---|
| **1** | **000752661** | **Jeffry Rocky Bissainthe 10317256** | **Equipment Check Log** | **22:00:00** | **06:00:00** |

06/25/2024 - **Location / Origin:** Surveillance Equipment MDF - **Camera:** 347 - Surveillance Equipment Check

| | | | | | |
|---|---|---|---|---|---|
| **1** | **000752660** | **Jeffry Rocky Bissainthe 10317256** | **Employee - On and Off Duty Log** | **22:00:00** | **06:00:00** |

06/25/2024 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Supervisor Jeffry Bissainthe

**Security Department**

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

## CMJ-000003023 - Patron - Trespass Permanent - Reported 12/24/2024 16:10

**Author:** Jorge Callejas 13298951
**Report Number:** CMJ-000003023
**Start Time:** 12/24/2024 16:10
**End Time:** 12/24/2024 16:20
**Report Group:** Exclusion Reports
**Report Type:** Patron - Trespass Permanent
**Note:** Permanent Trespass / Cashing JackPots not Hers
**Location / Origin:** Casino

## Person

**Name:** Cecilia Sobrino Rodriguez
**Alias:**
**Race:** Hispanic
**Gender:** Female
**Eye color:** Brown
**Hair color:** Brown
**Height:** 5'02" Inches
**Weight:** 145 Pounds
**DOB:** [redacted]
**Keywords:** Permanently Trespassed
**Drivers Lic#:** [redacted]
**Comments:** 19771 SW 114TH AVE
Miami, FL 33157
PC# 296083

[redacted]

## Narrative

On 12/24/2024 Ms. Rodriguez was Permanently Trespassed from the Casino due to cashing out Jackpots that didn't belong to her.

**Signature A** **Date**

**Signature B** **Date**

EXHIBIT # 8
PAGE # 1

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**Security Department**

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

## CMJ-000003024 - Patron - Trespass Permanent - Reported 12/24/2024 16:25

**Author:** Jorge Callejas 13298951
**Report Number:** CMJ-000003024
**Start Time:** 12/24/2024 16:25
**End Time:** 12/24/2024 16:35
**Report Group:** Exclusion Reports
**Report Type:** Patron - Trespass Permanent
**Note:** Permanent Trespass / Cashing Jackpots not Hers
**Location / Origin:** Casino

## Person

**Name:** Ingrid S Concepcion Pujol
**Alias:**
**Race:** Hispanic
**Gender:** Female
**Eye color:** Brown
**Hair color:** Black
**Height:** 5'04" Inches
**Weight:** 135 Pounds
**DOB:** [redacted]
**Keywords:** Permanent Exclusion,Self-Exclusion
**Drivers Lic#:** [redacted] Resident Card
**Comments:** Ingrid S. Concepcion Pujol
1600 NW North River Dr Apt 202
Miami, FL 33125
[redacted] Resident Card
Ph: 786-290-9084
PC# 401991
Ht: 5'4
Wt: 135lbs
Hr: Black
Eyes: Brown

[redacted]

## Narrative

On 12/24/2024 Ms. Concepcion was Permanently Trespassed from the Casino due to cashing out Jackpots that didn't belong to her.

**Signature A** **Date**

**Signature B** **Date**



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# MEMORANDUM

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Emily Alvarado, Chief Attorney |
| Re: | FGCC v. Chadrick Thomas<br>Case No. 2025-033067 Default Final Order |
| Date: | October 22, 2025 |

*Executive Summary*

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Chadrick Thomas ("Respondent") from all pari-mutuel facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel facilities in the state of Florida.

*Relevant Facts*

On April 10, 2025, Respondent was a patron of Ocala Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets.[1] On April 10, 2025, Respondent was permanently excluded from OcalaBets.[2]

Based on Respondent's exclusion from OcalaBets, the Division filed an administrative complaint on August 28, 2025, seeking his exclusion from all pari-mutuel facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on September 18, 2025. Respondent had until October 9, 2025, to respond, and did not do so.

[1] OcalaBets is operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders have the right to exclude patrons. §550.0251(6), Fla. Stat.
[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

*Analysis*

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

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

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

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Chadrick Thomas, from all pari-mutuel facilities in the state of Florida.

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.: 2025-033067

CHADRICK THOMAS,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Chadrick Thomas ("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 4858 Northwest 79th Road, Gainesville, Florida 32653.

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

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

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

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

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

(Emphasis added).

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

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

This Administrative Complaint for FGCC Case Number 2025-033067 is signed on the 8th day of August 2025.

*/s/ Justin Hundersmarck*

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

## NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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4858 Northwest 79th Road
Gainesville, Florida 32653
AC-2025033067-OGC
See Reverse for Instructions

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Lic Type | **1098 - Unlicensed Complaints** | | | Status | **90 Closed** | Status Date | **05/02/2025** |
| Complaint # | **2025033067** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **THOMAS, CHADRICK** | Responsible | **bjones - JONES, BRADFORD** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** |
| Form | **INTR - Internal** | Priority | |
| Class'n | **V-C - Cardroom Violations** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **04/10/2025** |
| Region | **CR - Central Region** | Received | **04/18/2025** |
| Reference | **550.0251(6); 75-61D-11.005** | | |
| Entered | **04/21/2025** | Entered By | **cstubbs1** |
| Summary | **950 - OCALA BREEDERS' SALES COMPANY, INC - Powers and duties of the Florida Gaming Control Commission 550.0251(6); Prohibitions 75-61D-11.005(4)(a)(b)(c) - On April 15, 2025, via email, I was informed of an incident occurring earlier on April 10, 2025, at the Ocala Bets poker room. Chadrick THOMAS, a patron was observed on surveillance video swapping cards with Stephon LOTT, another patron, during a hand in a private 5/5 poker game. This illegal action resulted in Michael FREIX losing the main pot and first side pot when he should have won. THOMAS and LOTT were permanent excluded from Ocala Bets.** | | |
| Updated | **05/02/2025 10:41:41** | By | **cstubbs1** |

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

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Florida Gaming Control Commission

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

**Ross Marshman,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## INVESTIGATIVE REPORT

| Office: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **CENTRAL** | **April 18, 2025** | **2025 03 3067** |

| Respondent: | Complainant: |
|---|---|
| **THOMAS, CHADRICK**<br>**4858 NW 79TH ROAD**<br>**GAINESVILLE, FLORIDA 32653**<br><br>Phone: Unknown | **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: |
|---|---|---|
| **N/A / N/A** | **Patron** | **April 30, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **April 15, 2025 – April 30, 2025** | **FINAL** |

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

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

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

**Related Case(s): Case #2025 03 2936**

| Investigations Specialist II / Date | Investigation Manager / Date: |
|---|---|
| /s/ *Lee Ann Rounds*<br>Lee Ann Rounds / April 30, 2025 | /s/ *C. Derek Washington*<br>C. Derek Washington / April 30, 2025 |

Chief of Investigations / Date

/s/
Bradford D. Jones / May 2, 2025

**CONTINUATION**

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

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

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

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

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

**CONTINUATION**

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

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

**Conclusion:** Based on the information provided, **THOMAS** and **LOTT** have violated Rule **75-11.005(4)(c)** by swapping cards, which constitutes cheating. Consequently, both individuals have been permanently excluded from the Ocala Bets facility. Case #2025 03 2936 has been opened against Mr. **LOTT**.

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

**CONTINUATION**

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OCALABETS
POKER, VEGAS-STYLE GAMES & MORE

# Surveillance Incident Report

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

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

## Narrative

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

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

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

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

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

OCALABETS
POKER, VEGAS-STYLE GAMES & MORE

# Surveillance Incident Report

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

**Round Summary**

**Board**

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

**Seat 1**

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

**Freix** (seat 4)

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

**Lott** (seat 5)

- Folded, not eligible for any pots
- Unknown hand

**Thomas** (seat 6)

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

**Seat 8**

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

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

# Surveillance Incident Report

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

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

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

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

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

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

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

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

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

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

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

## Participants

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

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

# Surveillance Incident Report

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

**Additional Information**

☒ Coverage Saved
☒ Media Attached
☐ Law Enforcement Involved: Case #
Outcome:
☐ Emergency Services: Transported ☐; Health and Safety Hold ☐

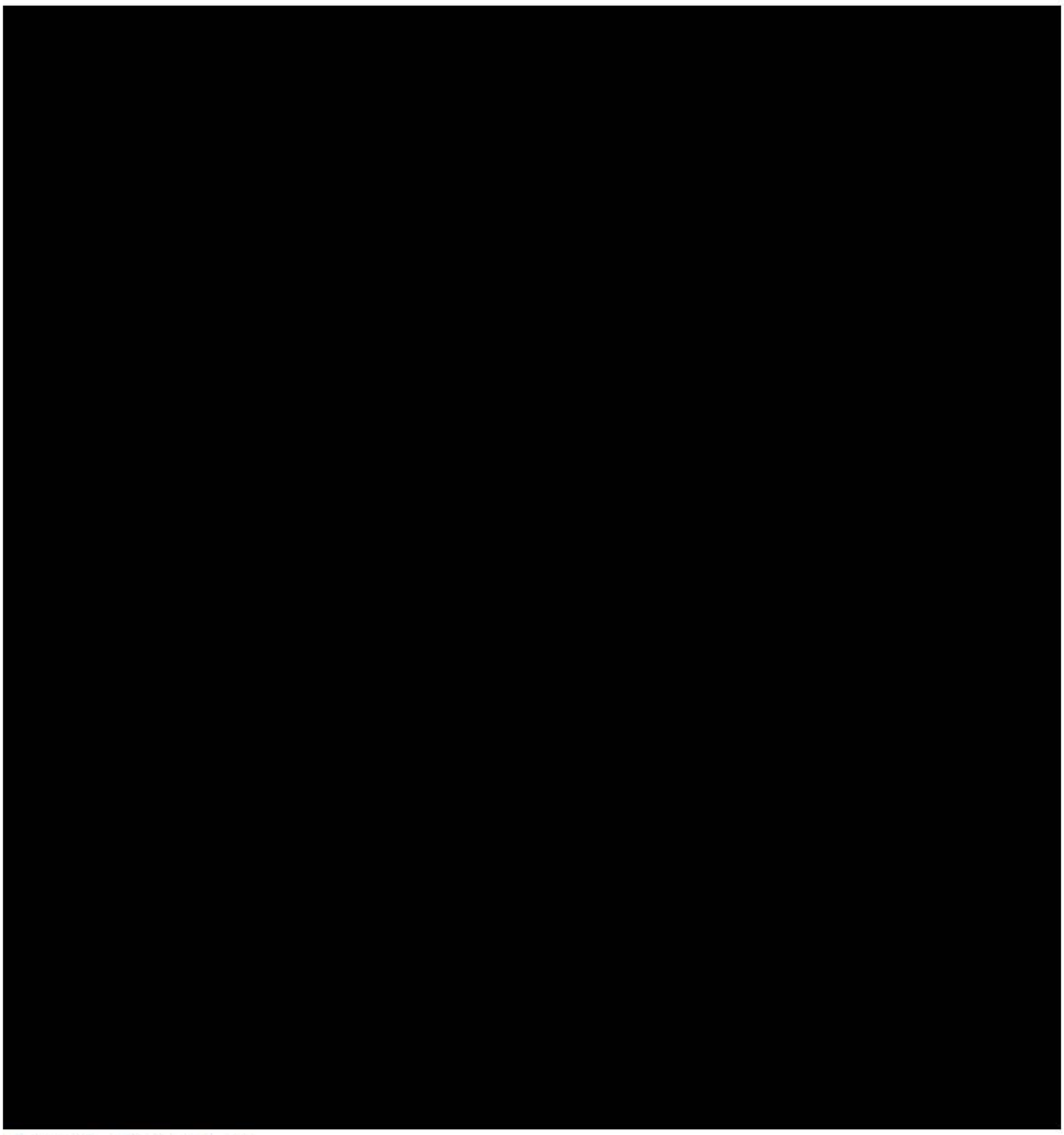

*Figure 1 - Stephon Lott*

# Surveillance Incident Report

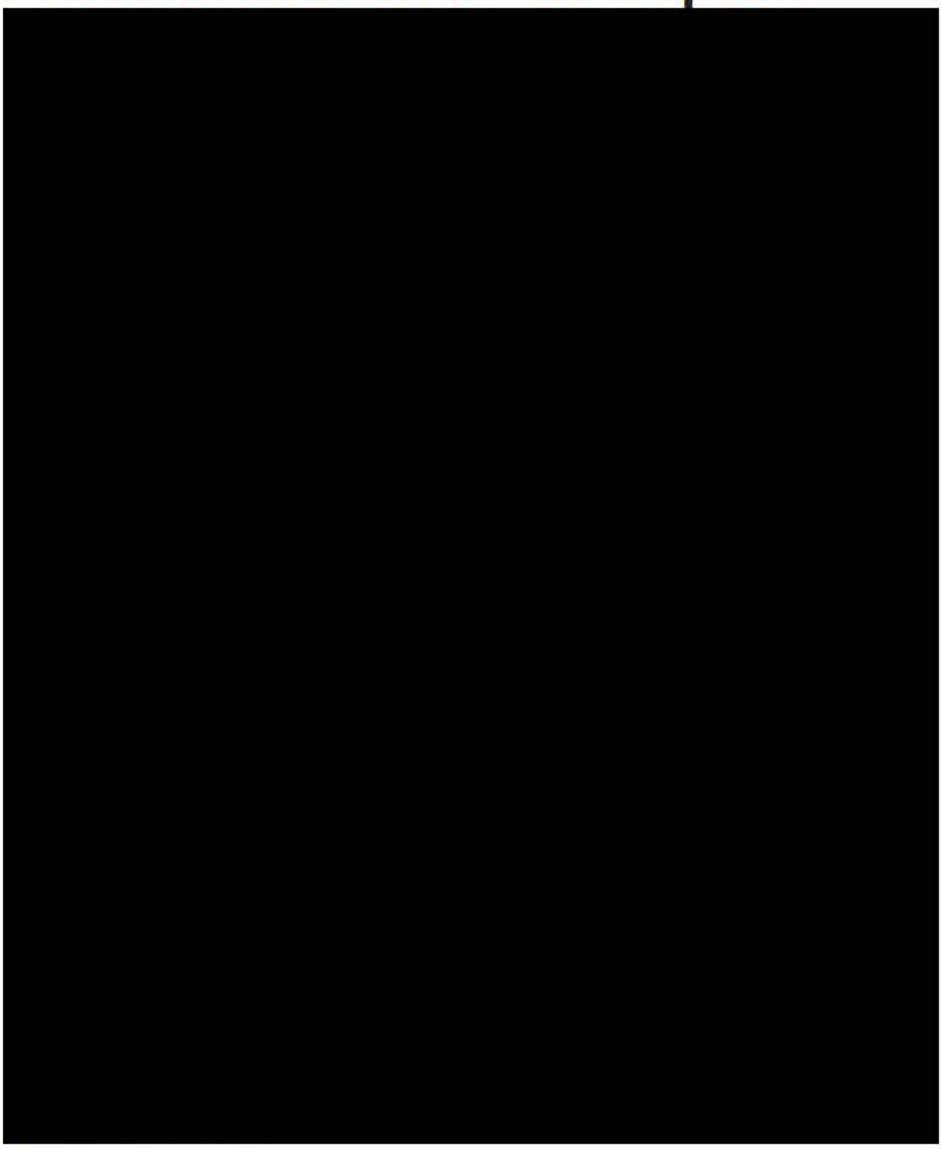

*Figure 2 - Chadrick Thomas*

OCALABETS
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# Surveillance Incident Report

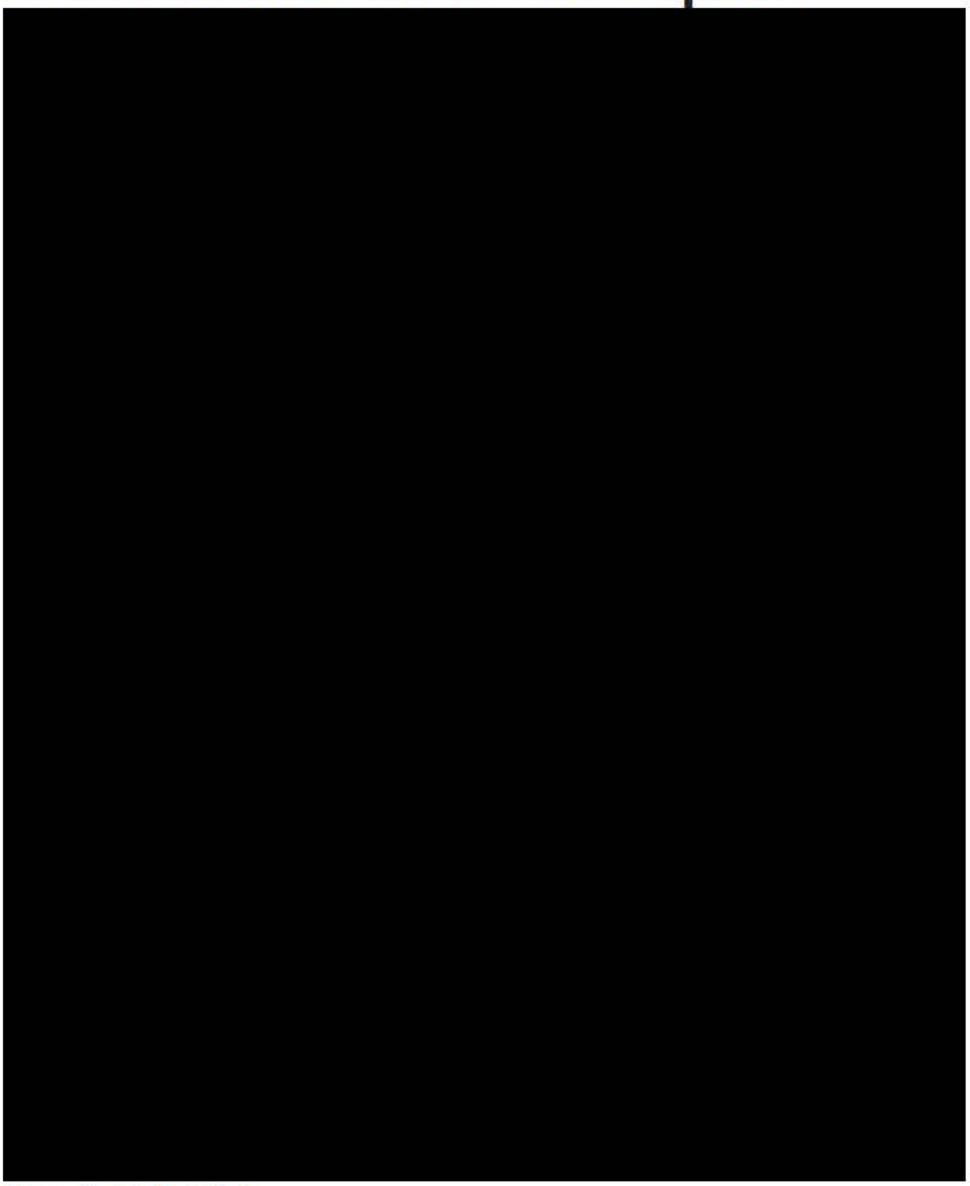

*Figure 3 - Michael Freix*

# Surveillance Incident Report

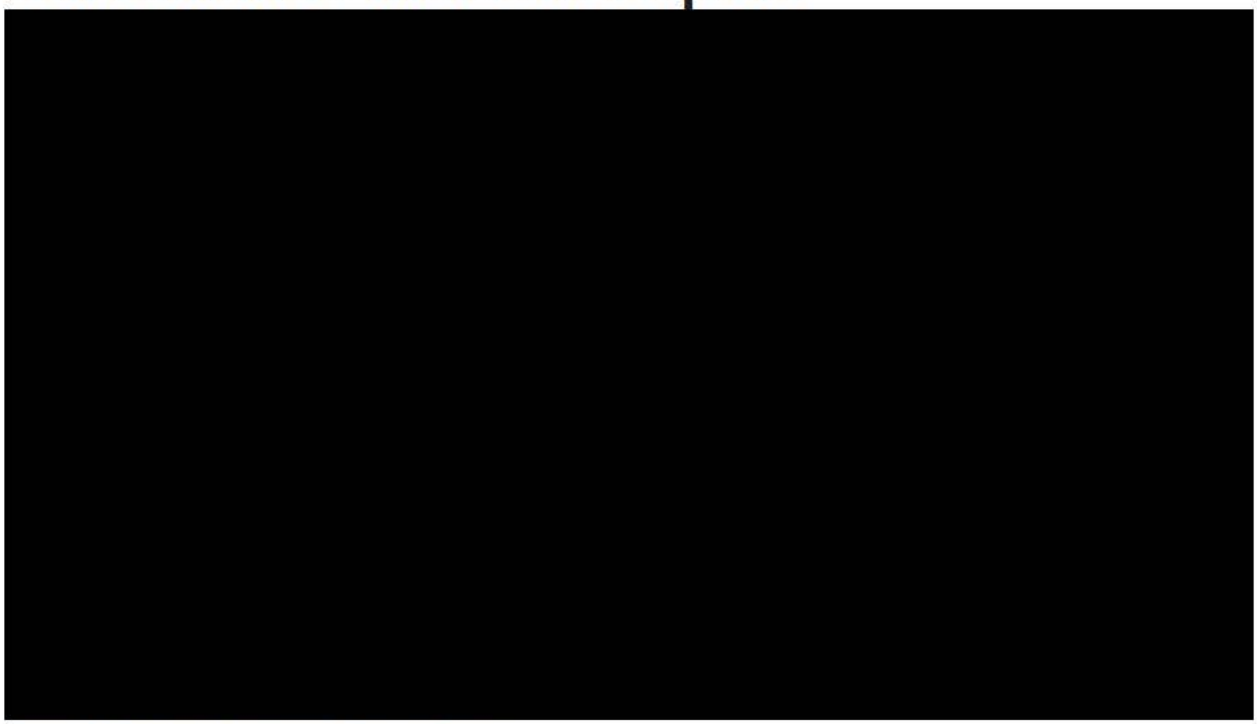

*Figure 4 - Thomas' hand prior to the card swap*

*Figure 5 - Seat 1 and Freix hands*

# Surveillance Incident Report

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

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

# PROPERTY RECEIPT

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

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

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Jessica V

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

## RETURNED PROPERTY RECEIPT

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

Signature Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form DBPR 11-75 (Revised 01/04)

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



Licensee | History | Notes | Notes History | Back

**License**

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

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

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

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

**Address**

Street # Street **P O BOX 99**

Line 2

Line 3

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

Routing

**Other**

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

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

Fee Exempt **No** Birth Date Renewal Sent

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| No items found. | | | |

**Alt Keys**

BEST LIC NBR **950**

Get Adobe Reader.

Exhibit 3
Page 1/1

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



Licensee | History | Notes | Notes History | Back

**License**

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

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

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

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

**Address**

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

Line 2

Line 3

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

Routing

**Other**

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

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

Fee Exempt **No** Birth Date [redacted]

**Select**

Action

**Modifiers**

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

**Alt Keys**

BEST LIC NBR **8588429**

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Exhibit 4
Page 1/1

# MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: FGCC v. Darcy Perez-Amuchastegui
Case No. 2025-035432 Default Final Order
Date: October 22, 2025

*Executive Summary*

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Darcy Perez-Amuchastegui ("Respondent") from all pari-mutuel facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived her right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel facilities in the state of Florida.

*Relevant Facts*

On April 21, 2025, Respondent was a patron of Fronton Holdings, LLC d/b/a Card House Port St. Lucie.[1] On April 24, 2025, Respondent was permanently excluded from Card House Port St. Lucie.[2]

Based on Respondent's exclusion from Card House Port St. Lucie, the Division filed an administrative complaint on August 28, 2025, seeking her exclusion from all pari-mutuel facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on September 29, 2025. Respondent had until October 20, 2025, to respond, and did not do so.

[1] Card House Port St. Lucie is operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders have the right to exclude patrons. §550.0251(6), Fla. Stat.
[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

*Analysis*

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

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

Therefore, Respondent's exclusion from Card House Port St. Lucie, a pari-mutuel facility in this state, subjects her to permanent exclusion from all pari-mutuel facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Darcy Perez-Amuchastegui, from all pari-mutuel facilities in the state of Florida.

**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.: 2025-035432

DARCY PEREZ-AMUCHASTEGUI,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Darcy Perez-Amuchastegui ("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 8208 Cinnamon Lane, Port St. Lucie, Florida 34952.

3. At all times material hereto, Fronton Holdings, LLC d/b/a Card House Port St. Lucie ("Card House Port St. Lucie") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

4. On or about April 21, 2025, Respondent was a patron of Card House Port St. Lucie.

5. On or about April 24, 2025, Respondent was ejected and permanently excluded from Card House Port St. Lucie.

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

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

(Emphasis added).

7. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the state of Florida under section 550.0251(6), Florida Statutes, based on his ejection and permanent exclusion from Card House Port St. Lucie on or about April 24, 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 2025-035432 is signed on the 13th 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.

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FAQs >

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Tracking Number:

## 70062150000568473262

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

### Latest Update

Your item was delivered to an individual at the address at 1:01 pm on September 29, 2025 in PORT SAINT LUCIE, FL 34952.

**Get More Out of USPS Tracking:**

**USPS Tracking Plus®**

### Delivered

**Delivered, Left with Individual**

PORT SAINT LUCIE, FL 34952
September 29, 2025, 1:01 pm

**See All Tracking History**

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

Feedback

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9.24.25
Postmark Here
7006 2150 0005 6847 3262
Darcy Perez-Amuchastegui
8208 Cinnamon Lane
Port St. Lucie, Florida 34952
AC-2025035432-OGC
PS Form 3800, August 2006
See Reverse for Instructions

| | | | | | |
|---|---|---|---|---|---|
| Lic Type | **1098 - Unlicensed Complaints** | | Status **90 Closed** | Status Date | **05/05/2025** |
| Complaint # | **2025035432** | Case Type **CMP - Complaint** | Disposition | Disposition Date | |
| Docket# | | Respondent **PEREZ-AMUCHASTEGUI, DARCY** | Responsible **bjones - JONES, BRADFORD** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | | | |
|---|---|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** | ☐ Parties | ☑ Activities |
| Form | **INTR - Internal** | Priority | | | |
| Class'n | **V-C - Cardroom Violations** | Complexity | **R - Regular** | ☑ Allegations | ☐ Discipline |
| Security | **STND - Standard** | Incident | **04/24/2025** | | |
| Region | **CR - Central Region** | Received | **04/30/2025** | ☐ Violations | ☐ Compliance |
| Reference | **550.0251(6)** | | | | |
| Entered | **04/30/2025** | Entered By | **cstubbs1** | ☐ Related | ☑ Disposition |

Summary: **278 - Ft. Pierce Jai Alai - F.S.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On April 24, 2025, at 5:07 P.M., I received an email from Eileen Scott (Cardroom Manager) at Cardhouse PSL, Permanently Excluding Darcy PEREZ-AMUCHASTEGUI (Patron) from the facility. The Cardhouse of PSL Exclusion Form states that on April 21, 2025, PEREZ-AMUCHASTEGUI committed theft. The email went further to state that PEREZ-AMUCHASTEGUI was observed by SCOTT on surveillance, at the cashier's cage stealing a player's ID and receiving that player's one-hundred-dollar high hand payout. The theft was not discovered until he had left the building. On April 25, 2025, in the afternoon, PEREZ-AMUCHASTEGUI returned to the poker room. He was immediately identified by Scott and permanently excluded from the poker room. A trespass warning was issued to PEREZ-AMUCHASTEGUI by the Saint Lucie County Sheriff's Deputy, Case #25-05599(04122125).**

☐ Inspection | ☐ Costs | ☐ Time Tracking | Auto Assign | ☐ Attachments | History | ☐ Work Notes | Print Report

Updated **05/06/2025 08:52:57** By **cstubbs1**

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: **SOUTHERN** | Date of Complaint: **April 30, 2025** | Case Number: **2025 03 5432** |
|---|---|---|---|

| Respondent: | Complainant: |
|---|---|
| **PEREZ-AMUCHASTEGUI, DARCY**<br>**8208 CINNAMON LANE**<br>**PORT ST. LUCIE, FLORIDA 34952**<br>**CELL PHONE: UNKNOWN** | **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:** |
|---|---|---|
| **NA - 1098** | **Patron** | **May 2, 2025** |

| **Period of Investigation:** | **Type of Report:** |
|---|---|
| **April 30, 2025, through May 2, 2025** | **Final** |

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

**Synopsis:** On April 24, 2025, at 5:07 P.M., I received an email from Eileen Scott (Cardroom Manager) at the Card House Port Saint Lucie (PSL), permanently excluding patron Darcy **PEREZ-AMUCHASTEGUI** from the facility. The Card House PSL Exclusion Form states that on April 21, 2025, **PEREZ-AMUCHASTEGUI** committed theft. The email stated that **PEREZ-AMUCHASTEGUI** was observed by Scott on surveillance, at the cashier's cage stealing another player's ID and then receiving that player's one-hundred-dollar high hand payout. The theft was discovered after **PEREZ-AMUCHASTEGUI** left the building. In the afternoon of April 24, 2025, **PEREZ-AMUCHASTEGUI** returned to the PSL poker room. He was immediately identified by Scott and permanently excluded from the facility. Additionally, a Trespass Warning was issued to **PEREZ-AMUCHASTEGUI** by the Saint Lucie County Sheriff's **(Exhibit #3)**.

Related Case:

| Investigations Specialist II / Date | Investigation Manager / Date: |
|---|---|
| Andre' Tribble / May 2, 2025 | Julio Minaya / May 2, 2025 |

Chief of Investigations / Date

Bradford D. Jones / May 5, 2025

**CONTINUATION**

On Thursday April 24, 2025, at 5:07 P.M., I received an email from Eileen Scott (License #9792485 – Exp. 06/30/2027) Director of Security, Compliance & Audit at the Card House in Port St Lucie, Florida. The email contained an updated Exclusion List and Exclusion Statement regarding patron Darcy **PEREZ-AMUCHASTEGUI (Exhibit #3)**.

The Card House PSL Exclusion Statement reads that on Monday April 21, 2025, **PEREZ-AMUCHASTEGUI** was permanently excluded from the facility for theft **(Exhibit #3)**.

On Monday April 28, 2025, I responded to the Card House PSL facility to interview Scott, regarding this incident. Scott stated that on April 21, 2025, around 6:15 P.M., **PEREZ-AMUCHASTEGUI** came into the poker room and played poker at table #16 until 10:55 P.M. at about that time, a player at table #18 won the high hand. The Floor Supervisor obtained his identification (Driver's License) and proceeded to the cage while the winning patron remained seated at the table. The Floor Supervisor completed the High Hand Log and the Jackpot Payout Slip. The winning players' identification was left inside the cage with the cage employees, who then left the patron's drivers license on the top counter inside the cage near an opening in the cage partition used to interact with customers.

The high hand winner was notified that the high hand was ready for payment at the cage[1]. Scott went on to say that once the player approached the cage to collect the high hand payout; the player's identification was discovered missing from the cage and that someone else had signed and collected the $100.00 dollar payout. Scott also stated that she reviewed the surveillance video and discovered the transaction in question but could not identify the person. Scott also stated she conducted a visual search of the poker room, for the person she observed on the surveillance video removing the player's identification from inside the cage window. However, according to Scott, the person had apparently left the facility. Scott and I reviewed the surveillance video which clearly shows a white male with a backpack on the front of his body reach through the small window opening to the cage and retrieve the winning player's driver's license, he was also observed signing the jackpot payout slip and collecting the $100.00-dollar high hand payout. See below link to video:

https://flgcc-my.sharepoint.com/personal/andre_tribble_flgaming_gov/Documents/Desktop/Card House%20Psl%20Theft%20Surveillance%20Video.MOV

Scott also stated that on Thursday April 24, 2025, she immediately recognized the same person who on April 21, 2025, committed the theft in the poker room. She asked the player to follow her to the front of the poker room floor where a Sheriff's Deputy was located. With the assistance of a Saint Lucie County Sheriff's Deputy working the off-duty detail at the facility, Scott was able to learn the identity of the supect patron/player through his driver's license as being Darcy **PEREZ-AMUCHASTEGUI.** Scott informed **PEREZ-AMUCHASTEGUI** that he was being permanently excluded from the facility. The Sheriff's Deputy issued **PEREZ-AMUCHASTEGUI** a verbal and electronic trespass warning filed under case #25-05599 (04122125). Scott concluded by stating that **PEREZ-AMUCHASTEGUI** returned the stolen players identification and the $100.00-dollars[2]. Scott also stated moving forward, any player's identification held by the facility for high-hand payouts are now being kept securely within the cashier's cage out of public view to prevent the possibility of theft.

**Conclusion**: Through his actions, Darcy **PEREZ-AMUCHASTEGUI** has been **permanently** excluded from the Card House Port Saint Lucie for Theft.

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

[1] ***The high hand winning player is afforded the opportunity to collect the high hand payment at their convenience.***
[2] ***The true winner of the High-Hand was ultimately awarded the payout.***

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

# OPEN CASE REQUEST

**(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)**

**INCIDENT DATE:** April 24, 2025

| ☐ PMW | ☐ Cardroom X | ☐ Slot | Violation | X Incident | ☐ Complaint |
|---|---|---|---|---|---|

**FACILITY NAME:** Cardhouse Port Saint Lucie **LIC:** #278

## RESPONDENT

| **NAME: PEREZ-AMUCHASTEGUI, DARCY** [redacted] | | |
|---|---|---|
| Address: 8208 Cinnamon Lane Port Saint Lucie, Florida 34952 | | Tel #: Unknown |
| **LIC #:** | **LIC TYPE:** | **OCCUPATION:** Patron |

## COMPLAINANT

| **NAME:** Eileen Scott | | Tel #: (954) 829-6024 |
|---|---|---|
| Address: 6666 US-1 Port St Lucie, FL 34952 | | |
| **LIC #:** 9792485 | **LIC TYPE:** 1012 | **OCCUPATION:** Cardroom Manager |

**VIOLATION(S) / TITLE(S): 550.0251(6):** The powers and duties of the Florida Gaming Commission. – The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and: **(6)** In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

---

**DESCRIPTION**: On April 24, 2025, at 5:07 P.M., I received an email from Eileen Scott (Cardroom Manager) at Cardhouse PSL, Permanently Excluding Darcy **PEREZ-AMUCHASTEGUI** (Patron) from the facility. The Cardhouse of PSL Exclusion Form states that on April 21, 2025, **PEREZ-AMUCHASTEGUI** committed theft. The email went further to state that **PEREZ-AMUCHASTEGUI** was observed by **SCOTT** on surveillance, at the cashier's cage stealing a player's ID and receiving that player's one-hundred-dollar high hand payout. The theft was not discovered until he had left the building. On April 25, 2025, in the afternoon, **PEREZ-AMUCHASTEGUI** returned to the poker room. He was immediately identified by Scott and permanently excluded from the poker room. A trespass warning was issued to **PEREZ-AMUCHASTEGUI** by the Saint Lucie County Sheriff's Deputy, Case #25-05599(04122125).

---

**CASE DETAILS FILED BY:** Invest. Andre' Tribble

☐ Chief Inspector ☐ Judge/Steward X Investigator ☐ Other:

Andre' Tribble (Name) | [signature] (Signature) | 04/30/2025 (Date)

**EXHIBIT # 1**
**PAGE # 1**

**From:** Julio Minaya
**To:** Cheryl Stubbs
**Cc:** Bradford Jones; Andre Tribble; Michelle Futrell
**Subject:** OCR
**Date:** Wednesday, April 30, 2025 8:27:00 AM
**Attachments:** OCR - PEREZ-Amuchastegui Darcy (PTSL).docx
image001.png

---

Good morning Cheryl,

Can you open this case and assign it to Andre Tribble.

Thanks


Florida Gaming Control Commission
flgaming.gov

**Julio Minaya**
**Investigation Manager**
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008



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**EXHIBIT #** 2
**PAGE #**

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

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

**License**

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **10983** Name **SCOTT, EILEEN LOUISE** Extended To

License # **9792485** Rank **CEMP - Cardroom Employee Occupational** Renewed On **06/17/2024**

Entity # **9792485** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

**Address**

Street # **5125** Street **NW WISK FERN CIR**

Line 2

Line 3

City **PORT ST LUCIE** State **FL** Zip **34986**

Routing

**Other**

1st License Date **07/11/2018** Rank Date **06/17/2024** Certificate #

Method **I-S-1024** Status Date **07/11/2018** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| C | TMGT - Track Management | 06/10/2021 | |
| I | JLAI - Jai-Alai | 07/11/2018 | |
| I | TBRD - Thoroughbred | 06/17/2024 | |
| L | 283 - Magic City Jai Alai | 07/11/2018 | |
| Y | 3YR - 3 Year License | 06/06/2018 | |

**Alt Keys**

BEST LIC NBR **9792485**

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**EXHIBIT # 3**
**PAGE # 1**

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **atribble**



Lic Type **1012 - Cardroom Employee Occupational**

Entity # **9792485**

Fed Tax # [redacted] Fed Tax Type **SSN #**

Name **SCOTT, EILEEN LOUISE**

Last Name **SCOTT** First **EILEEN** Middle **LOUISE**

Title Suffix Qualifier

Gender **F** Race **2 - White**

Driver License # [redacted] Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **5125** Street **NW WISK FERN CIR**

Line 2

Line 3

City **PORT ST LUCIE** County **St. Lucie**

Zip **34986** State **Florida** Country **United States**

Routing

Phone # **954-829-6024** Ext E-Mail

Insp Region Receive Email ☐

Updated **06/10/2021 11:51:29** By **jdye1**



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**EXHIBIT # 3**
**PAGE # 2**

CARD HOUSE
PORT ST. LUCIE

**EXCLUSION STATEMENT**

DATE: 4/24/25 TIME: 4:21pm

Issued To:

Name Darcy Perez - Amuchastegui

Address 8208 Cinnamon Lane - Spanish Lakes

City, State, Zip Port St Lucie, FL 34952

ID # [redacted] DOB: [redacted]

Reason for Exclusion Theft

I represent the owners of CARD HOUSE-Port St Lucie located at 6666 S US 1, Port St Lucie, Fl 34952 Suites 2,2A & 3. I am informing you that you are barred from these premises: (Check One)

_____ For a period of 2 years

_____ For a period of 5 years

✓ Permanently

_____ Other

Note: _____

If you refuse to leave or leave and ever return during the period of exclusion, you will be arrested for trepassing in accordance with Florida statute 810.08.

Owner Representative Jolynn AUGUSTINE (Print) Signature [signature]

Patron [signature] (Print) Signature _____

Witness Eileen Scott (Print) Signature [signature] 4/24/25

**EXHIBIT # 3**
**PAGE # 1**

Original-General Manager Copy-Poker Copy-Director Cage/PM

## Andre Tribble

**From:** Eileen Scott <escott@cardhousepsl.com>
**Sent:** Thursday, April 24, 2025 5:07 PM
**To:** Andre Tribble
**Subject:** Card House-Updated Exclusion List
**Attachments:** 04242025 Perez-Amuchastegui, Darcy.pdf; 04242025 Perez-Amuchastegui ID.jpg; Card House-Port St Lucie-Exclusion List.xlsx

Andre,

This guy stole a player's ID and high hand on 4/21 and it wasn't discovered until he had left the building. He came back in this afternoon and was permanently excluded.

Case #25-05599 (04122125) filed with St Lucie County Sheriff's on 4/22/2025 -Incident occurred on 4/21/2025. We did not know who he was until he came back in today.

If you need additional information please let me know.

*Kind regards,*

CARD HOUSE
PORT ST. LUCIE

**Eileen Scott**
**Director of Security, Compliance & Audit**

772-348-0547 954-829-6024 cardhousepsl.com
escott@cardhousepsl.com
6666 S U.S. Hwy 1, Port St. Lucie, Florida 34952 (unit 2)

IMPORTANT: The contents of this email and any attachments are confidential. They are intended for the named recipient(s) only. If you have received this email by mistake, please notify the sender immediately and do not disclose the contents to anyone or make copies thereof.

**EXHIBIT # 3**
**PAGE # 2**

CARD HOUSE
PORT ST LUCIE

Date: 4.21.25

**JACKPOT PAYOUT LOG**

| Time | Guest Name | Amount | Game Type | Cash | Chips | Identification | JP Hand | Hole Cards | Table # | Seat # | Supervisor Sign | Guest Signature |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 6:56 | Carolyn Ieavm | 100 | 1/2 | | | [redacted] | AAA QQ | AQ | 16 | 8 | 10601585 | |
| 7:27 | Zack Spears | 200 | 1/2 | | | | 2222 A | 22 | 15 | 6 | 10601585 | |
| 8:05 | Victor Campe | 100 | 1/2 | | | | AAA 55 | A5 | 18 | 1 | 10601585 | |
| 8:53 | Donald Grant | 50 | 1/2 | | | | AAA JJ | A | 16 | 1 | 10601585 | |
| 8:53 | Joe Arteaga | 50 | 1/2 | | | | AAA JJ | A | 16 | 5 | 10601585 | |
| 10:04 | Zack Spears | 100 | 1/2 | | | | AAA TT | AA | 18 | 6 | 10601585 | Stolen |
| 11:30 | Danny Bruning | 300 | 1/2 | | | | 654 JJ | 46 | 11 | 3 | 10601585 | |
| 11:51 | Jim Cortazar | 50 | 1/2 | | | | AAA 66 | 64 | 11 | 2 | 10601585 | |
| 10:04 | Zack Spears | 100 | 1/2 | | | | AAA TT | AA | 18 | 6 | 10601585 | |
| 12:45 | Danny Bruning | 50 | 1/2 | | | | AAA 88 | A | 16 | 6 | 10601585 | |
| 12:52 | Edwin Lamas | 100 | 1/2 | | | | AAA 55 | A5 | 18 | 2 | 10601585 | |
| | | | | | | | | | | | | |

EXHIBIT #
PAGE # 1/5

Player Who took Slip

CARD HOUSE
PORT ST. LUCIE

**POKER JACKPOT/OMAHA JACKPOT**

Date: 4/21/25 Payout: 100

Time: 10:04 Optional Tip —

1

Net Payout 100

Winner's Name: Zach Spears

Winner's ID [redacted]

Winner's Signature

Poker Supervisor Signature & License

Cashier Signature & License

Correct Pick up.

CARD HOUSE
PORT ST. LUCIE

**POKER JACKPOT/OMAHA JACKPOT**

Date: 4/21/25 Payout: 100

Time: 10:04 Optional Tip —

1

Net Payout 100

Winner's Name: Zach Spears

Winner's ID [redacted]

Winner's Signature

Poker Supervisor Signature & License

Cashier Signature & License

EXHIBIT # 5
PAGE # 2

# MEMORANDUM

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Emily Alvarado, Chief Attorney |
| Re: | FGCC v. Zachary Matthew Kaplan<br>Case No. 2025-037519 Default Final Order |
| Date: | October 22, 2025 |

*Executive Summary*

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Zachary Matthew Kaplan ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

*Relevant Facts*

On February 7, 2025, Respondent was a patron of PPI, Inc. d/b/a Harrah's Pompano Beach.[1] On February 8, 2025, Respondent was permanently excluded from Harrah's Pompano Beach.[2]

Based on Respondent's exclusion from Harrah's Pompano Casino, the Division filed an administrative complaint on August 7, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on September 6, 2025. Respondent had until September 27, 2025, to respond, and did not do so.

---

[1] Harrah's Pompano Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

*Analysis*

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

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

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

Therefore, Respondent's exclusion from Harrah's Pompano Beach, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Zachary Matthew Kaplan, from all pari-mutuel and slot machine facilities in the state of Florida.

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **8/07/2025**
File Number: _____
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

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

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

Petitioner,

v.

FGCC Case No.: 2025-037519

ZACHARY MATTHEW KAPLAN,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 1661 Southwest 64th Way, Boca Raton, Florida 33428.

3. At all times material hereto, PPI, Inc. d/b/a Harrah's Pompano Beach ("Harrah's") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about February 7, 2025, Respondent was a patron of and was ejected from Harrah's.

5. On or about February 8, 2025, Respondent was permanently excluded from Harrah's.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Harrah's on or about February 7, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-037519 is signed on the 30th day of July, 2025.

*/s/ Justin Hundersmarck*

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

## NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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**Delivered, Left with Individual**

BOCA RATON, FL 33428
September 6, 2025, 12:52 pm

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**Product Information** ⌄

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FAQs

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com®
OFFICIAL USE
Postage
Certified Fee
Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
Total Postage & Fees
8-29-25
Postmark Here
7006 2150 0005 6846 8022
Zachary Matthew Kaplan
1661 Southwest 64th Way
Boca Raton, Florida 33428
AC-2025037519-OGC
for Instructions

FAQ | Help | Sign Out

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

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

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

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

| | | | | | |
|---|---|---|---|---|---|
| Lic Type | **1098 - Unlicensed Complaints** | | Status **90 Closed** | Status Date | **05/19/2025** |
| Complaint # | **2025037519** | Case Type **CMP - Complaint** | Disposition | Disposition Date | |
| Docket# | | Respondent **KAPLAN, ZACHARY MATTHEW** | Responsible **bjones - JONES, BRADFORD** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** |
| Form | **INTR - Internal** | Priority | |
| Class'n | **OTHR - Other** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **02/07/2025** |
| Region | **SR - Southern Region** | Received | **05/08/2025** |
| Reference | **550.0251(6)** | | |
| Entered | **05/08/2025** | Entered By | **jhodge** |

Summary: **430 - PPI, INC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission ---- On February 7, 2025, Security Supervisor Jackson Charles requested surveillance coverage at machine E05-06 for a male later identified as Zachary Matthew KAPLAN who according to reports, was kicking the machines at Harrah's Pompano Beach Casino. KAPLAN was asked to leave the property numerous times, and he refused. KAPLAN was advised if he didn't comply Broward Sherriff Office would be contacted. KAPLAN became agitated, and offensive towards the staff. Shortly after, Broward's Sherriff Office was contacted. KAPLAN self-excluded in 12/12/2020, however, returned to the facility. KAPLAN has been permanently excluded as per management based on his actions and is potentially subject to statewide exclusion.**

Updated **05/20/2025 10:30:53** By **jhodge**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
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Florida Gaming Control Commission

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

**Ross Marshman,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## INVESTIGATIVE REPORT

| Office: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **SOUTHERN** | **February 7,2025** | **2025 03 7519** |

| Respondent: | Complainant: |
|---|---|
| **KAPLAN, ZACHARY MATTHEW**<br>**1661 SW 64TH WAY**<br>**BOCA RATON, FLORIDA 33428** | **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: |
|---|---|---|
| **N/A /1098** | **UNKNOWN / PATRON** | **May 19, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **May 9, 2025 - May 19, 2025** | **FINAL** |

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

**Synopsis**: On February 7, 2025, Harrah's Pompano Beach Casino (PPI) Security Supervisor, Jackson Charles requested surveillance coverage for a male patron identified as Zachary Matthew **KAPLAN,** who was reportedly kicking slot machines. **KAPLAN** was asked multiple times to leave the facility and refused. **KAPLAN** was advised that if he did not comply, the Broward Sheriff's Office (BSO) would be contacted. **KAPLAN** then became agitated, and offensive towards the PPI staff, therefore, BSO was contacted. **KAPLAN** self-excluded on December 12, 2020, however, returned to Harrah's Pompano Beach Casino on February 7, 2025. Based on his actions **KAPLAN** was permanently excluded as per PPI management effective February 8, 2025.

**Related Case(s):**

| Investigations Specialist II / Date | Investigator Manager / Date: |
|---|---|
| Jackelin Rodriguez / May 19, 2025 | Tyrell D. Smith / May 19, 2025 |

Chief of Investigations / Date

Bradford D. Jones / May 19, 2025

**CONTINUATION**

This case was predicated on information found by Investigator Raul Suau concerning the permanent exclusion of a patron that occurred on February 7, 2025, at PPI (Harrah's Pompano Beach Casino), INC. The patron, who was identified as Zachary Matthew **KAPLAN,** (Winet #195-02674414) was threatening and insulting PPI staff members. Investigator Suau shared this information with me on April 24, 2025 **(Exhibit #4 - Page 1).**

Upon further investigation the following information was revealed:

On December 12, 2020, Zachary Matthew **KAPLAN** self- excluded himself permanently from all Caesars Entertainment properties **(Exhibit #1 – Pages 1-4).**

On February 7, 2025, the following information was revealed:

At 1:59 A.M. **KAPLAN** was observed by PPI Security Supervisor, Jackson Charles kicking a slot machine. Charles approached and asked **KAPLAN** to stop kicking the machine in which **KAPLAN** responded, *"Fuck You".* Charles then asked **KAPLAN** to leave the facility, and **KAPLAN** refused. Charles advised **KAPLAN** if he refused to cooperate, the Broward Sheriff's Office (BSO) would be contacted, to which **KAPLAN** stated, *"Go ahead, call them I don't care" (***Exhibit #1 - Pages 5-8).**

At 2:00 hours Charles requested PPI dispatch to call BSO **(Exhibit #2 - Video 1).**

At 2:10 hours, BSO Deputy Parchtahon arrived at the facility and met with PPI Security Officer, Elizabeth Senat at the North Entrance. Shortly after they arrived at slot machine C04-03 where Deputy Parchtahon spoke with **KAPLAN** and advised him to leave the property. **KAPLAN** refused whereupon Deputy Parchtahon advised **KAPLAN** if he did not comply, he would be subject to arrest. **KAPLAN** then stated to Security Supervisor Charles (who was still present) *"you bombaclat pussy ass nigger*". Shortly after BSO escorted **KAPLAN** out of the facility via the north entrance, where he left the property **(Exhibit #2 - Video 2).** Security and Surveillance Reports were provided along with BSO case # 11-2502-001892.

Due to the retention time frame, there is no video available of **ZAPLAN** kicking the slot machine, however, there are relevant videos of his interactions with Security and Police **(Exhibit #2).**

**Conclusion**: As a result of his actions Zachary Matthew **ZAPLAN** has been Permanently Excluded from PPI as per the Casino Management **(Exhibit #1 - Page 9).**

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

**CONTINUATION**

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CAESARS
ENTERTAINMENT.

## CAESARS ENTERTAINMENT
## SELF-EXCLUSION REQUEST AND RELEASE

Full Name (include any nicknames): Zachary Matthew Kaplan
Mailing Address: 1661 NW 64th Way Boca Raton FL 33426
Email Address: _____
Telephone No.: 561-927-4688 Caesars Rewards Account No.:
Driver's License State and No.: [redacted] te of Birth [redacted]
Social Security No.: _____

I, Zachary Kaplan, request that I be excluded from all facilities at all Caesars, Harrah's, Horseshoe, Rio, Harvey's, Bally's, Paris, Flamingo, The LINQ Hotel & Casino, Hot Spot Oasis, Planet Hollywood Resort & Casino, O'Sheas Casino, The Cromwell, Indiana Grand Racing and Casino, Winners Circle OTB (off track betting) and Isle Casino Racing Pompano Park gaming facilities and online gambling products (collectively "Caesars"), including properties, companies, or brands that are opened or acquired after the date of this request for the following time period:

___ 1 Year ___ 5 Years X Permanent

**NOTE:** A one-year or five-year self-exclusion period will not be reinstated unless and until an individual submits a written request for removal after the term of the exclusion expires.

I have taken the time to review and understand the following terms of this Self-Exclusion Request, and agree with all of them:

- I will not attempt to gain access to any part of a facility, including gaming areas, gaming floors, restaurants, hotels, pari-mutuel gaming areas, pavilions, entertainment venues, and any other parts of a casino complex at any property and online gambling products owned, operated, managed, or serviced by Caesars during the period of this self-exclusion.
- If I enter Caesars during the period of this self-exclusion, and am detected, I request that I be summarily evicted and/or arrested for trespassing. I also request, subject to any regulatory requirements to the contrary, that any winnings I incur while gaming at Caesars contrary to the terms of this exclusion, to the extent reasonably identifiable, be withheld from me and donated to a responsible gaming research or treatment organization chosen by Caesars, or in the event I win a "progressive jackpot," that the winnings be returned to the jackpot.
- This self-exclusion request is irrevocable during the time period indicated above. I understand that I will not be automatically reinstated after the term of my exclusion expires and that I will remain excluded until I complete and submit a Request To Reinstate Gaming Privileges and Release.
- By accepting this self-exclusion request and taking reasonable steps to deny my access to its properties and online gambling products, Caesars is not obligating itself to prevent my access to its properties and online products. The ultimate responsibility to limit my access to the facilities at Caesars and its online gambling products remains mine alone.
- Caesars will treat this Self-Exclusion Request confidentially but will reasonably provide information regarding this request to Caesars personnel and certain vendors (including cash access providers, tour operators, and possibly others) who Caesars determines should be aware of this request in order to assist Caesars in taking steps to carry out my exclusion request.



EXHIBIT #1
PAGE #1

- Caesars will take steps to remove my name from all mailing and marketing lists, but I agree to notify Caesars by calling _____ as soon as practical if I continue to receive any promotional materials from Caesars.

## RELEASE

- **I will not seek to hold Caesars liable in any way should I continue gaming at any Caesars property and online gambling products despite this exclusion request, and I agree to indemnify Caesars for any liability it may incur relating to this request.** Specifically, I, for myself, my heirs, executors, administrators, successors, and assigns, hereby release, and forever discharge Caesars Entertainment, Inc., Caesars Holdings, Inc., CEOC, LLC, Caesars Interactive Entertainment, LLC, Caesars Growth Partners, LLC and Caesars Resorts Collection, LLC (collectively "Caesars"), and all of their direct and indirect subsidiaries, their partners, agents, employees, officers, affiliates, directors, successors, and assigns, and those with whom they may lawfully share information regarding this exclusion (collectively, the "Released Parties"), from any and all claims in law or equity that I now have, or may have in the future, against any or all of the Released Parties arising out of, or by reason of, the performance or non-performance of this Self-Exclusion Request, or any other matter relating thereto. I further agree, in consideration for the Released Parties' efforts to implement my exclusion, to indemnify and hold harmless the Released Parties to the fullest extent permitted by law for any and all liabilities, judgments, damages, and expenses of any kind, including reasonable attorneys' fees, resulting from or in connection with the performance or non-performance of the self-exclusion requested herein.

Signature

12-12-2020
Date

108218
Witness (RG Ambassador)

12/12/20
Date

**Notarization (Must be completed if returned by mail, fax, or third-party)**

STATE OF_____ COUNTY OF _____

I certify that on _____, 20____, _____ personally came before me and acknowledged under oath that he or she executed this document personally and voluntarily.

_____
Notary Public

Must be 21 or older to gamble (Must be 19 or older in Ontario). Must be 18 or older for pari-mutuel wagering in Florida, Indiana Louisiana and Pennsylvania. Must be 18 or older to participate in a poker wagering activity in Florida. Know When To Stop Before You Start®. CO, MS, NV or NC: Gambling Problem? Call 1-800-522-4700. CA, IL, NJ or PA: If you or someone you know has a gambling problem, crisis counseling, and referral services can be accessed by calling 1-800-GAMBLER (1-800-426-2537). AZ: 1-800-NEXT-STEP. LA: 1-877-770-STOP. MO: 1-888-BETSOFF. IA: 1-800-BETSOFF. IN: 1-800-9WITHIT. FL: 888-ADMIT-IT. OH: For help, call the Ohio Problem Gambling Helpline at 1-800-589-9966 or visit the Ohio for Responsible Gambling website at www.org.ohio.gov. MD: Please play responsibly, for help visit mdgamblinghelp.org or call 1-800-GAMBLER. Ontario: PlaySmart 1-866-531-2600. ©2020, Caesars Entertainment



EXHIBIT #1
PAGE #2

**NOTARIZATION (Must be completed if returned by mail, fax, or third-party)**

STATE OF _____ COUNTY OF _____

I certify that on _____, 20____, _____ personally came before me and acknowledged under oath that he or she executed this document personally and voluntarily.

_____
Notary Public

Must be 21 or older to gamble (Must be 19 or older in Ontario). Must be 18 or older for pari-mutuel wagering in Florida, Indiana Louisiana and Pennsylvania. Must be 18 or older to participate in a poker wagering activity in Florida. Know When To Stop Before You Start®. CO, MS, NV or NC: Gambling Problem? Call 1-800-522-4700. CA, IL, NJ or PA: If you or someone you know has a gambling problem, crisis counseling, and referral services can be accessed by calling 1-800-GAMBLER (1-800-426-2537). AZ: 1-800-NEXT-STEP. LA: 1-877-770-STOP. MO: 1-888-BETSOFF. IA: 1-800-BETSOFF. IN: 1-800-9WITHIT. FL: 888-ADMIT-IT. OH: For help, call the Ohio Problem Gambling Helpline at 1-800-589-9966 or visit the Ohio for Responsible Gambling website at www.org.ohio.gov. MD: Please play responsibly, for help visit mdgamblinghelp.org or call 1-800-GAMBLER. Ontario: PlaySmart 1-866-531-2600. ©2020, Caesars Entertainment

| | |
|---|---|
| Incident File # : | IN20250014397 |
| Date/Time Occurred: | 2/ 7/2025 1:59:00 AM |
| Day of Week Occurred: | Friday |
| Date/Time Created: | 2/ 7/2025 3:52:22 AM |
| Date/Time Closed: | |
| Closed By: | |

**Record Creation Details**

| | |
|---|---|
| Department: | Surveillance |
| Owner: | 800762169 |
| Operator ID: | 800762169 |
| Operator Name: | |
| Personnel ID: | |

**Location of Incident:**

| | |
|---|---|
| Property: | Harrah's Pompano Beach |
| Location: | 05 Gaming Floor |
| Sublocation: | Zone E |

**Details of Incident:**

| | |
|---|---|
| Daily Log #: | IN20250014397 |
| Incident Type: | ~Ban/Trespass |
| Specific: | Permanent |
| Category: | Unacceptable Behavior |
| Incident Status: | Open |
| Synopsis: | Lifetime ban ejection at E05-06. |
| Checklist: | |
| Narrative: | |

| Created On | Created By | Modified On | Modified By |
|---|---|---|---|
| 2/ 7/2025 3:44:43 AM | 800762169 | 2/ 7/2025 3:52:43 AM | 800762169 |

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

On Friday, February 7th, 2025, at 0159 hours, this department was contacted by Security Supervisor Jackson Charles for coverage at machine E05-06 about an unidentified Caucasian male kicking at the machine..

Coverage was initiated.

Charles was observed speaking with the unidentified Caucasian male patron identified as Zachary Mattew Kaplan. Charles stated that he observed Kaplan kicking a machine at E05-06 multiple times and was told to stop, and Kaplan replied with profanity. Charles noted that he advised Kaplan that he would have to leave, but Kaplan did not. Charles advised Security Dispatch to call BSO.

At 0209 hours, BSO arrived on the property at the North Entrance.

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #5

At 0211 hours, BSO went to Kaplan and spoke with him. BSO advised Kaplan to leave the property, and Kaplan refused. BSO advised Kaplan again to leave the property, or he would be subject to arrest. Kaplan then commented to Charles a racist slur as he was being escorted out.

At 0215 hours, BSO and Charles escorted Kaplan out of the North Entrance as Kaplan continued to complain.

At 0219 hours, Kaplan walked off the property out of gate #3.

BSO Deputy Prachtakon provided BSO Case # 11-2502-001892, and Kaplan is a lifetime ban.

Coverage saved as ejection IN-14397

Executive Brief:

**Participants Involved:**

| | | | |
|---|---|---|---|
| Subject: | Zachary Mattew Kaplan | Company: | |
| Role: | Guest, | | |

## Incident File Summary Report

**Incident File #IN20250014382**

| | | | |
|---|---|---|---|
| Incident File # : | IN20250014382 | **Record Creation Details** | |
| Date/Time Occurred: | 2/ 7/2025 2:30:29 AM | Department: | Security |
| Day of Week Occurred: | Friday | Owner: | 800841578 |
| Date/Time Created: | 2/ 7/2025 2:53:21 AM | Operator ID: | 800841578 |
| Date/Time Closed: | | Operator Name: | |
| Closed By: | | Personnel ID: | |

**Location of Incident:**

| | |
|---|---|
| Property: | Harrah's Pompano Beach |
| Location: | 05 Gaming Floor |
| Sublocation: | |

**Details of Incident:**

| | |
|---|---|
| Daily Log #: | IN20250014382 |
| Incident Type: | ~Ban/Trespass |
| Specific: | Permanent |
| Category: | Management Decision |
| Incident Status: | Open |
| Synopsis: | S/S- Charles responded to E05-06 for a guest kicking the machine. male guest is trespassing from property. |
| Checklist: | |
| Narrative: | |

| Created On | Created By | Modified On | Modified By |
|---|---|---|---|
| 2/ 7/2025 2:30:32 AM | 800841578 | 2/ 7/2025 3:09:26 AM | 800766944 |

On February 7, 2025, at 0159 hours, while roving the gaming floor, Security Supervisor Jackson Charles observed a male patron kicking Slot Machine E05-06 multiple times. Charles asked the male patron to stop the kicking the machine and the male patron responded, "Fuck you". and Surveillance was notified.

Charles asked the male patron, who was later identified as Zachary Mattew Kaplan (22 years old, no Winet #) to leave the Casino and Kaplay refused. Charles again advised Kaplan that if he refused to leave, Broward Sherriff Office's (BSO) would be contacted. Kaplan stated that to Charles "Go head, call them I don't care". Charles advised Security Dispatch to contact BSO at 0200 hours. At 0210 hours, BSO Deputy Prachtakon arrived on property. Deputy Prachtakon met with Security Officer Elizabeth Senat at the North Entrance and Senat escorted BSO Deputy Prachtahon at Slot Machine C04-03 where he spoke with Kaplan. BSO Deputy Prachtahon advised Kaplan to leave property and Kaplan refused. BSO Deputy Prachtakon advised Kaplan again to leave property or he would be subject to arrest. Kaplan then stated to Charles that "you bombaclat pussy ass nigger" Kaplan was escorted out via North Entrance where he left property.

Kaplan is trespassing on property, BSO Deputy Prachtakon provided BSO Case # 11-2502-001892, and a photo of Kaplan is attached to this report.

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

Reporting Party:

Supervisor:

EXHIBIT #1

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #8

Harrah's
POMPANO BEACH

## NOTICE OF EXCLUSION

To: Zachary Matthew Kaplan Date of Birth [redacted]

SSN: _____ DL#: [redacted] DL State: FL DL expire: [redacted]

Height: 5'6 Weight: 160lbs Race: Caucasian

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 8th day of February, 20 25, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

---

Reason for Exclusion: Management Decision

Address: 1661 SW 64th Way
Boca Raton, FL 33428

Incident Report Number: IN2025014382

Caesars Rewards #: 19502674414

---

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

---

Acknowledged by: _____
(Customer Signature)

Issued by: [signature] 752524

Witness: _____

EXHIBIT #1
PAGE #9

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

(Kaplan, Zachary Matthew)
2025037519
(Cammateri, Lisa Ann)

## PROPERTY RECEIPT

Complaint # 2025 03 7578 Date 4/30/25 Lab # _____

| Item No. | Quantity | Description |
|---|---|---|
| 1 | 1 | CD video Harrah's Pompano beach patron being escorted out property |
| 1 | 1 | CD video harrahs Pompano beach patron using someone elses account |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

## RETURNED PROPERTY RECEIPT

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

Signature Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form DBPR 11-75 (Revised 01/04)

EXHIBIT #3
PAGE #1

AutoSave Off | PPI EXCLUSIONS-EVICTIONS 5-2-2025 - Read-Only | General | Search

File Home Insert Draw Page Layout Formulas Data Review View Automate Help OnBase Acrobat | Comments | Share

Paste | Cut | Copy | Format Painter | Clipboard | Calibri | 10 | Font | Wrap Text | Merge & Center | Alignment | General | Number | Conditional Formatting | Format as Table | Cell Styles | Styles | Insert | Delete | Format | Cells | AutoSum | Fill | Clear | Sort & Filter | Find & Select | Editing | Sensitivity | Add-ins | Analyze Data | Create PDF and Share link | Create PDF and Share via Outlook | Adobe Acrobat

SECURITY WARNING Automatic update of links has been disabled | Enable Content

L1310 | General | General

| | A | B | C | D | G | H | I | J | K | L | M | N |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | | | | | | | | | | | | |
| 2 | DATE | LENGTH | TYPE | REASON | LAST NAME | Middle | FIRST NAME | [redacted] | GENDE | RACE | ADDRESS | CITY |
| 1305 | 1/15/2025 | Lifetime | MGMT Exclusion | Unpaid bill | Schoonmaker | | Lowell | | M | caucasian | 2472 NW 67th ST | Boca Raton |
| 1306 | 1/18/2025 | Lifetime | MGMT Exclusion | Stolen multiple phones | Ruiz | | Martir | | M | Hispanic | 114 NE 49th ST | Deerfield Beach |
| 1307 | 1/24/2025 | Lifetime | MGMT Exclusion | retitution required | Kodra | | Perparim | | M | caucasian | 2671 S Course Dr Unit # 206 | Pompano Beach |
| 1308 | 1/28/2025 | Lifetime | MGMT Exclusion | Employee term | Pridgen | Taylor | Gregory | | M | caucasian | 462 Westree Lane | Plantation |
| 1309 | 1/29/2025 | Lifetime | MGMT Exclusion | Used another persons ID | Marando | | Nicola | | M | caucasian | 309 AV DE LA Seigneurue/CANADA | Laval |
| 1310 | 2/1/2025 | Lifetime | MGMT Exclusion | Took someones jewelry | Mays | | Terri | | | | 5720 NW 60th ST | Parkland |
| 1311 | 2/1/2025 | Lifetime | MGMT Exclusion | Damage to Slot Machine | Phillis | | Jay | | | | | |
| 1312 | 2/5/2025 | Lifetime | MGMT Exclusion | Used another persons ID | Fazio | | Michael | | | | 250 NW 67th ST | Boca Raton |
| 1313 | 2/5/2025 | Lifetime | MGMT Exclusion | Used another persons card | Chernalis | B | Justin | | | | 1513 Hemby Ridge LN | Morrisville |
| 1314 | 2/5/2025 | Lifetime | MGMT Exclusion | Used another persons card | Nelson | R | Brad | | | | 1426 Quail Ridge Rd | Cedar Falls |
| 1315 | 2/7/2025 | Lifetime | MGMT Exclusion | Threatening Team Members | Kaplan | Mathew | Zachary | | M | caucasian | 1661 SW 64th Way | Boca Raton |
| 1316 | 2/7/2025 | Lifetime | MGMT Exclusion | Selling seats | Bain | | Stephen | | M | caucasian | 1018 Ellesmere A | Deerfield Beach |
| 1317 | 2/8/2025 | Lifetime | MGMT Exclusion | Fraud | Cammaleri | Ann | Lisa | | F | caucasian | 2835 N Course D | Pompano Beach |
| 1318 | 2/13/2025 | Lifetime | State Exclusion | State Exclusion | St-Phard | | Davidson | | | | 1489 Northwest 30th Street | Miami |
| 1319 | 2/13/2025 | Lifetime | State Exclusion | State Exclusion | Omar | JR | Castro | | | | 27840 Wisconsin Street | Bonita Springs |
| 1320 | 2/13/2025 | Lifetime | MGMT Exclusion | Arrested for disorderly conduc | Buxbaum | | Barbara | | F | caucasian | 22Mountain Peak RD | Chappaqua |
| 1321 | 2/14/2025 | Lifetime | MGMT Exclusion | Employee term | Abahazi | | Zsolt | | M | caucasian | 1505 Himmershee ST APT 202 | Fort Lauderdale |
| 1322 | 2/14/2025 | Lifetime | MGMT Exclusion | Unpaid Tab | Rodriguez | | Jesus | | | | | |

EXHIBIT #4
PAGE #1

# MEMORANDUM

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Emily Alvarado, Chief Attorney |
| Re: | FGCC v. Joane Marchese |
| | Case No. 2025-052746 Default Final Order |
| Date: | October 22, 2025 |

*Executive Summary*

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Joane Marchese ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived her right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

*Relevant Facts*

On July 9, 2025, Respondent was a patron of PPI, Inc. d/b/a Harrah's Pompano Casino.[1] On July 9, 2025, Respondent was permanently excluded from Harrah's Pompano Casino.[2]

Based on Respondent's exclusion from Harrah's Pompano Casino, the Division filed an administrative complaint on August 19, 2025, seeking her exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on September 13, 2025. Respondent had until October 4, 2025, to respond, and did not do so.

---

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

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

[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

*Analysis*

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

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

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

Therefore, Respondent's exclusion from Harrah's Pompano Casino, a pari-mutuel and slot machine facility in this state, subjects her to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Joane Marchese, from all pari-mutuel and slot machine facilities in the state of Florida.

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **8/19/2025**
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.: 2025-052746

JOANE MARCHESE,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 202 La Pointe Drive, Oakland Park, Florida, 33309.

3. At all times material hereto, PPI Inc., d/b/a Harrah's Pompano Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about July 9, 2025, Respondent was a patron and ejected from Harrah's Pompano Casino.

5. On July 9, 2025, Respondent was permanently excluded from Harrah's Pompano Casino.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his exclusion from Harrah's Pompano Casino on or about July 9, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-052746 is signed this 14th day of August 2025.

*/s/ Joseph Call*

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

## NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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Joane Marchese
412 SW 16th Pl
Deerfield Beach, FL 33441, US
AC-2025052746-OGC
See Reverse for Instructions

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Lic Type | **1098 - Unlicensed Complaints** | | | Status | **90 Closed** | Status Date | **08/13/2025** |
| Complaint # | **2025052746** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **MARCHESE, JOANE** | Responsible | **bjones - JONES, BRADFORD** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** |
| Form | **INTR - Internal** | Priority | |
| Class'n | **OTHR - Other** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **07/09/2025** |
| Region | **SR - Southern Region** | Received | **07/15/2025** |
| Reference | **550.0251(6); 551.109;75-14.090** | | |
| Entered | **07/16/2025** | Entered By | **cstubbs1** |
| Summary | **430 - PPI, INC - F.S.S. 550.0251(6); 551.109;75-14.090 - Powers and duties of the Florida Gaming Control Commission; Prohibited acts; penalties; Prohibited Acts - On July 39, 2025, Pompano Casino (PPI INC.) security received a notification from the Cage of an individual attempting to cash a counterfeit voucher. Upon arrival and examination of the voucher, it was observed to have two separate amounts on its face and no machine number of origin. The individual attempting to cash the voucher, Joane MARCHESE, stated that she received the voucher from someone who owed her money and gave it to her outside of the facility. The voucher was confiscated, and MARCHESE was allowed to continue gaming pending investigation of the incident. On July 11, 2015, MARCESE was permanently excluded by the facility** | | |
| Updated | **08/13/2025 13:15:45** | By | **cstubbs1** |

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
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Florida Gaming Control Commission

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

**Joe Dillmore,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## INVESTIGATIVE REPORT

| Office: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **SOUTHERN** | **November 14, 2024** | **2025 05 2746** |

| Respondent: | Complainant: |
|---|---|
| **MARCHESE, JOANE**<br>**202 LA POINTE DRIVE**<br>**OAKLAND PARK, FLORIDA 33309** | **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: |
|---|---|---|
| **N/A - 1098** | **Patron** | **July 22, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **July 9, 2025, through July 22, 2025** | **Final** |

**Alleged Violation(s): 550.0251 Powers and duties of the Florida Gaming Control Commission.—**
**(6)** In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

**551.109 Prohibited acts; penalties. —**
**(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 61D-14, F.A.C., nor shall he or she commit any such act on his or her own.

**Synopsis:** On July 9, 2025, Harrah's Pompano Casino (PPI INC.) Security received a notification from the Cage of an individual attempting to cash a counterfeit voucher. Upon arrival and examination of the voucher, it was observed to have two separate amounts on its face and no machine number of origin. The individual attempting to cash the voucher, Joane **MARCHESE,** stated that she received the voucher from someone who owed her money and gave it to her outside of the facility. The voucher was confiscated, and **MARCHESE** was allowed to continue gaming pending investigation of the incident. On July 11, 2015, **MARCESE** was permanently excluded by the facility.

Related Case:

| Investigations Specialist II / Date | Investigation Manager / Date: |
|---|---|
| Raul Suau / August 4, 2025 | Julio Minaya / August 6, 2025 |

Chief of Investigations / Date

Bradford D. Jones / August 13, 2025

## CONTINUATION

This case is predicated on an incident that occurred on July 9, 2025, at approximately 1:30 A.M., at Harrah's Casino, also known as PPI INC. On that date facility security was notified by Cage Supervisor, Victor Hillaire of an individual attempting to cash what appeared to be a fraudulent (counterfeit) cash voucher. It is reported that Security Supervisor, Moises Gonzalez responded, and Surveillance was notified for coverage and review.

Upon arrival, Gonzalez met with Casino Assistant Shift Manager, Gabriel Labrador and Slot Attendant, Stephan Maxan. Labrador presented a voucher that a female guest, later identified as Joane **MARCHESE** presented for cashing. The voucher had several discrepancies noted:

- It had two amounts: $666.00 in numbers and $10.25 written across the face.
- The voucher did not indicate the machine number that it came from. This number is used to trace the voucher back to the machine in question should there be a problem.
- The voucher did display a bar code across the front of it, however, when scanned the bar code was not found in the Slot Data System (SDS).
- The following serial number is listed across the face of the voucher 12-3456-7890-1234-5678.

Because there were unusual anomalies with this voucher, it was not cashed until further investigative steps were taken by management. Therefore, **MARCHESE** was allowed to continue gaming.

Upon being questioned, **MARCHESE** stated that she was given the voucher outside of the facility by an individual who owed her money.

Later in the morning of July 9, 2025, at 10:10 A.M., PPI Security Director, John Keenan was contacted by security and informed of the above situation. Keenan then met with **MARCHESE** to discuss the counterfeit voucher. According to Keenan, **MARCHESE** provided various inconsistencies as to how she obtained the voucher. As a result, of her deceitfulness, she received an indefinite ban from the facility.

Upon making the decision to exclude **MARCHESE**, Security Guest Services, Wanda Ortiz responded to the gaming floor to escort and remove **MARCHESE** from the premises. Per PPI Incident Report 20250078974, Ortiz instructed **MARCHESE** that per management decision, she was being permanently excluded from the facility for attempting to cash a counterfeit voucher. **MARCHESE** was advised not to return to the property and that doing so would result in her arrest.

After **MARCHESE** was removed from the facility, Security Director Keenan notified casino senior management of the above incident and outcome. On July 10, 2025, I received a response from Keenan stating that the PPI Director of Finance, Courtney Bunch had informed him that per surveillance, the voucher in question was a test voucher that was generated earlier in the night by Cage Shift Manager, Roxanne Peters during the testing of a slot machine. The communication from Bunch goes on to say that Peters threw the ticket in the trash can next to NRT 05 at 1:20 P.M. However, a review of video footage shows Cage Supervisor Roxanne Peters discarding a voucher into the trash can next to NRT 05 at 10:22 P.M., on July 8, 2025. **MARCHESE** is then captured on video footage retrieving the ticket from the trash can on July 9, 2025, at around 1:20 A.M. **(Exhibit #2).**

**CONTINUATION**

Independent video review of the incident revealed the following:

- On July 8, 2025, at 10:20 P.M., Cage Supervisor Roxanne Peters opens NRT 05 located in the area between the main casino and the smoking area. Peters removes a voucher from the NRT machine for an undetermined amount.

- At 10:22 P.M., Peters closes NRT 05 and proceeds to throw away the voucher that she had removed from the NRT after crumbling it up.

- At 1:17 A.M., Joane **MARCHESE** is observed cashing some vouchers. She then walks to the trash can located to the right of NRT 05.

- At 1:19 A.M., **MARCHESE** retrieved a voucher from the same trash can that Roxanne Peters threw the voucher in.

- At 1:20 A.M., **MARCHESE** tries to use the voucher at slot machine 1P33-03 with negative results.

- At 1:24 A.M., **MARCHESE** goes to the cage and attempts to cash the voucher she removed from the trash. The cage cashier does not cash it but instead calls her supervisor.

- At 1:30 A.M., Cage Supervisor Victor Hilaire called security and Security Supervisor Moises Gonzalez was dispatched. Gonzalez impounded the voucher pending further investigation. During this period **MARCHESE** was allowed to continue playing **(Exhibit #6)**

On July 11, 2025, the decision to permanently exclude **MARCHESE** was made by management.

On August 4, 2025, I e-mailed Mr. Keenan to inquire if any disciplinary action was taken against Cage Supervisor Roxanne Peters for discarding the test voucher in a public garbage bin. On August 5, 2025, Keenan responded that Peters was issued a verbal warning and instructed to destroy future test tickets within the main cage prior to disposal. She was also advised to use an alternative test procedure that does not require the test amount to be printed on the ticket **(Exhibit #7).**

**Conclusion**: Joane **MARCHESE** attempted to take advantage of what she believed was a valid voucher. The voucher was, in fact, a test document which could not be converted into cash. The PPI employee who conducted the test, Cage Supervisor Roxanne Peters, did not dispose of the document in a proper fashion thus making it accessible to the public.

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

**CONTINUATION**

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| | | | |
|---|---|---|---|
| Incident File # : | IN20250078974 | **Record Creation Details** | |
| Date/Time Occurred: | 7/ 9/2025 1:30:00 AM | Department: | Security |
| Day of Week Occurred: | Wednesday | Owner: | 800811792 |
| Date/Time Created: | 7/ 9/2025 4:32:24 AM | Operator ID: | 800811792 |
| Date/Time Closed: | | Operator Name: | |
| Closed By: | | Personnel ID: | |

**Location of Incident:**

| | |
|---|---|
| Property: | Harrah's Pompano Beach |
| Location: | 03 Casino Cages |
| Sublocation: | Main Cage |

**Details of Incident:**

| | |
|---|---|
| Daily Log #: | IN20250078974 |
| Incident Type: | ~Criminal Activity |
| Specific: | Report |
| Category: | Counterfeit Currency |
| Incident Status: | Open |
| Synopsis: | S/S Gonzalez responded to a counterfeit voucher at the Main Cage. |
| Checklist: | |
| Narrative: | |

| Created On | Created By | Modified On | Modified By |
|---|---|---|---|
| 7/ 9/2025 4:30:03 AM | 800811792 | 7/ 9/2025 8:56:41 AM | 800766944 |

On Wednesday, July 9, 2025, at 0130 hours, Cage Supervisor Victor Hilaire notified Security Dispatch of a counterfeit voucher at the Main Cage. Security Supervisor Moises Gonzalez responded, and Surveillance was notified for coverage and review.

Upon arrival, Gonzalez met with Casino Assistant Shift Manager Gabriel Labrador and Slot Attendant Stephan Maxan. Labrador presented a voucher that a female guest, identified as Joanne Marchese (age 50, Winet #195-04694936), had attempted to cash out. Labrador stated that the voucher lacked a Slot Machine location and displayed two conflicting amounts $10.25 and $666.00. Labrador then stated that the barcode number on the voucher could not be found in the SDS system.

Gonzalez spoke with Marchese, who claimed that an unidentified individual who allegedly owed her money had given her the voucher off property. Gonzalez informed Marchese that the voucher was invalid, would be confiscated, and that she would not be able to collect any funds from it. Marchese continued gaming for the remainder of the night. The voucher was secured in the Security Office for further investigation.

A copy of the voucher is attached to this report.EX

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

**EXHIBIT # 1**
**PAGE # 1**

| Reporting Party: | Supervisor: |
|---|---|

| Created On | Created By | Modified On | Modified By |
|---|---|---|---|
| 7/ 9/2025 2:41:37 PM | 800766944 | 7/ 9/2025 2:41:37 PM | 800766944 |

SUPPLEMENTAL: On Wednesday, July 9, 2025, at 1020 hours, Security Guest Services Wanda Ortiz responded to Slot Machine H02 bank for an ejection. Surveillance was notified for coverage.

Upon arrival, Ortiz spoke with a female patron identified as Joanne Marchese (50 years old, Winet #195-04694936). Ortiz informed Marchese that, per Management's decision, she is permanently excluded from the property due to an attempt to cash out a counterfeit voucher in the amount of $666.00 at the Main Cage. Marchese was advised that she is not permitted to return to the property and that doing so would subject her to arrest. At her request, she was provided with the business card of Director of Security John Keenan. Marchese was then escorted off the premises via the East Entrance.

A photo of Ms. Marchese is attached to this report.

Executive Brief:

**EXHIBIT # 1**
**PAGE # 2**

Reporting Party:

Supervisor:

**From:** John Keenan
**To:** Raul Suau
**Subject:** FW: Joanne Marchese (Winet #195-04694936) $666 Counterfeit Voucher 07-9-25
**Date:** Thursday, July 10, 2025 10:00:15 AM
**Attachments:** image001.png
IN20250078974.pdf

---

Here is the response from the Director of Finance:

*These are test tickets.*

*Per surveillance review, at 12:20 Roxanne, Cage Shift Manager conducted a test and this ticket printed as the result of the test.*

*She threw the ticket in the trash can next to NRT 05. At 13:20 Ms. Marchese retrieved the ticket from the trash and proceeded to the cage to cash the ticket.*

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:** John Keenan
**Sent:** Wednesday, July 9, 2025 10:47 AM
**To:** Barron Fuller <BFuller@caesars.com>; Ryan Bishop <rbishop@Caesars.com>; Frank Whoy <FWhoy@caesars.com>; Miguel Gonzalez <MGonzalez@caesars.com>; Juan Colchado <JColchado@caesars.com>; Courtney Bunch <CBunch@caesars.com>; Amado Peralta <APeralta2@caesars.com>
**Subject:** Joanne Marchese (Winet #195-04694936) $666 Counterfeit Voucher 07-9-25

Ryan / Barron,

I'm writing to provide a detailed summary of a counterfeit slot voucher incident that occurred early this morning at Harrah's Pompano Beach.

**Summary of Events:**

- Cage Supervisor **Victor Hilaire** alerted Security Dispatch about a suspicious voucher.
- Security Supervisor **Moises Gonzalez** responded and coordinated with Surveillance for review.
- The voucher was presented by guest **Joanne Marchese** (DOB: 8/15/1974), who claimed it was given to her off-property by an unidentified individual who owed her money.
- The voucher was printed using official HPB property-issued ticket paper.
- The voucher had several red flags:
  - **No slot machine location** listed.
  - Displayed **two conflicting amounts**: $10.25 and $666.00.
  - **Barcode was not found** in the SDS system.
- Gonzalez informed Marchese that the voucher was invalid and would be confiscated.
- The voucher was secured for further investigation.

**EXHIBIT # 2**
**PAGE # 1**

**Supplemental:**

Security Director John Keenan met with Joanne Marchese this morning at 10:10 AM to discuss the counterfeit voucher. During the interview, Marchese provided multiple inconsistent statements. As a result, Keenan issued her an indefinite ban from the property,

effective immediately and pending further notice.

Here is a copy of the voucher:

**Key Irregularities Identified**

1. **Conflicting Amounts**
   - The voucher displays **two different values**:
     - Written amount: **"TEN DOLLARS AND TWENTY-FIVE CENTS"**
     - Numeric amount: **"$666.00"**
   - This inconsistency is a major red flag and not typical of legitimate vouchers.
2. **Generic Barcode Format**
   - The barcode number shown is **"12-3456-7890-1234-5678"**, which appears **generic or fabricated** rather than system-generated.
   - It does not match standard formatting used by the SDS system or other casino voucher systems.
3. **Missing Slot Machine or Game ID**
   - There is **no indication of the originating slot machine or game**, which is typically printed on valid vouchers for traceability.
4. **Suspicious Ticket Number**
   - The ticket is labeled **"Ticket #1"**, which is unusual and may indicate a manually created or test print.
5. **Design Consistency**
   - While the layout mimics a real voucher, the **font alignment and spacing** may appear slightly off compared to authentic vouchers (this would require side-by-side comparison for confirmation).

Please let me know if there is anything else I can provide at this time.

Thank you,

| DATE | LENGTH | TYPE | REASON | SECURITY REPORT # | CMS # | LAST NAME | Middle |
|---|---|---|---|---|---|---|---|
| 2/1/2006 | Lifetime | MGMT Exclusion | Suspended NJ License | 315-2-04 | | Chansky, Jr | |
| 4/27/2006 | Lifetime | MGMT Exclusion | Disorderly Conduct | 140-2-06 | | Barros | |
| 4/18/2007 | Lifetime | MGMT Exclusion | Mgmt. Decision | 140-2-06 | | Paradis | |
| 6/14/2007 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-256 | | Uwanawich | |
| 6/21/2007 | Lifetime | MGMT Exclusion | Domestic Assault | po-274 | | Greco | |
| 6/29/2007 | Lifetime | MGMT Exclusion | Theft | po-360 | | Hanna | |
| 7/8/2007 | Lifetime | MGMT Exclusion | Ticket theft | po-402 | | Friedman | |
| 7/22/2007 | Lifetime | MGMT Exclusion | Bomb Threat | po-590 | | Glass | |
| 8/3/2007 | Lifetime | MGMT Exclusion | Team Member Endangerm | po-SEC-784 | | Daby | |
| 8/3/2007 | Lifetime | MGMT Exclusion | Threats to employee | po-648 | | Danelski | |
| 8/29/2007 | Lifetime | MGMT Exclusion | Disturbance | po-1062 | | Frame | |
| 9/4/2007 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-1008/1130 | | Aurus | |
| 9/4/2007 | Lifetime | MGMT Exclusion | Theft | po-756-1128 | | Berlinger | |
| 9/4/2007 | Lifetime | MGMT Exclusion | Employee Term | po-1132 | | Hmielewski | |
| 9/8/2007 | Lifetime | MGMT Exclusion | Employee Term | po-686/1126 | | Peeler | |
| 9/11/2007 | Lifetime | MGMT Exclusion | Harassment | po-1178 | | Hall | |
| 9/14/2007 | Lifetime | MGMT Exclusion | Employee Term | po-1166 | | Mondesir | |
| 9/19/2007 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-1203 | | Candler | |
| 9/19/2007 | Lifetime | MGMT Exclusion | Employee Term | po-1176 | | Yinger | |
| 9/29/2007 | Lifetime | MGMT Exclusion | Employee Term | po-1264 | | Martell | |
| 10/2/2007 | Lifetime | MGMT Exclusion | Employee Term | po-1263 | | Mullins | |
| 10/9/2007 | Lifetime | MGMT Exclusion | Employee Term | po-1278 | | Crisci | |
| 10/19/2007 | Lifetime | MGMT Exclusion | Theft | po-1313/1325 | | Berke | |
| 10/19/2007 | Lifetime | MGMT Exclusion | Counterfeit | po-1321/1326 | | Levy | |
| 10/26/2007 | Lifetime | MGMT Exclusion | Intoxication | po-1207/1328 | | Pearson | |
| 11/4/2007 | Lifetime | MGMT Exclusion | Theft | po-1353 | | Lewis | |
| 11/29/2007 | Lifetime | MGMT Exclusion | Buffet Service Theft | po-1433 | | O'Brien | |
| 12/4/2007 | Lifetime | MGMT Exclusion | Employee Term | po-1462 | | Schwartz | |
| 12/17/2007 | Lifetime | MGMT Exclusion | Illegal Activity-Minor | po-1526 | | Crockett | |
| 12/17/2007 | Lifetime | MGMT Exclusion | Illegal Activity-Minor | po-1525 | | Crockett | |
| 12/17/2007 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-1513 | | Garcia | |
| 12/17/2007 | Lifetime | MGMT Exclusion | Illegal Activity-Minor | po-1524 | | Shelton | |
| 12/19/2007 | Lifetime | MGMT Exclusion | Disturbance | po-1530 | | Siegel | |
| 12/19/2007 | Lifetime | State Exclusion | State Exclusion | 2006054542 | 13101110109 | Straley | Jean |
| 12/21/2007 | Lifetime | MGMT Exclusion | Employee Term | po-1579 | | Battaglia | |

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|---|---|---|---|---|---|---|---|---|
| 12/21/2007 | Lifetime | MGMT Exclusion | Employee Term | po-1536 | | Brown | | |
| 12/27/2007 | Lifetime | MGMT Exclusion | Employee Term | po-1537 | | LaPlanche | | |
| 1/12/2008 | Lifetime | MGMT Exclusion | Pulling Tickets | po-1621 | | Bell | | |
| 1/21/2008 | Lifetime | MGMT Exclusion | Revoked License | po-1633 | | Thompson, Jr. | | |
| 1/22/2008 | Lifetime | MGMT Exclusion | Employee Term | po-1645 | | Amilca | | |
| 1/22/2008 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-1670 | | Frybarger | | |
| 1/27/2008 | Lifetime | MGMT Exclusion | Buffet Service Theft | po-1676 | | Pacific | | |
| 2/7/2008 | Lifetime | MGMT Exclusion | Employee Term | po-1730 | | Martin | | |
| 2/9/2008 | Lifetime | MGMT Exclusion | Employee Term | po-1741 | | Mundle | | |
| 2/23/2008 | Lifetime | MGMT Exclusion | Employee Term | po-1795 | | Hernandez | | |
| 3/1/2008 | Lifetime | MGMT Exclusion | Assault | po-1811 | | McIntosh | | |
| 3/9/2008 | Lifetime | MGMT Exclusion | False Police Report | po-1868 | | Snow | | |
| 3/12/2008 | Lifetime | MGMT Exclusion | Cheating | po-1884 | | Shaktman | | |
| 3/14/2008 | Lifetime | MGMT Exclusion | Threatening Behavior | po-1885 | | Gunter | | |
| 3/15/2008 | Lifetime | MGMT Exclusion | Assault | po-1903 | | Russo | | |
| 3/29/2008 | Lifetime | MGMT Exclusion | Theft | po-1931 | | Rozier | | |
| 4/8/2008 | Lifetime | MGMT Exclusion | Aiding minor | po-2009 | | Bussell | | |
| 4/8/2008 | Lifetime | MGMT Exclusion | Aiding minor | po-2006 | | Keating | | |
| 4/8/2008 | Lifetime | MGMT Exclusion | Aiding minor | po-2008 | | O'Donnell | | |
| 4/9/2008 | Lifetime | MGMT Exclusion | Aiding minor | po-2007 | | Rump | | |
| 4/16/2008 | Lifetime | MGMT Exclusion | Theft | po-2023 | | Shine | | |
| 4/17/2008 | Lifetime | State Exclusion | State Exclusion | 2006054547 | 19606056711 | Carrigan | C. | |
| 5/16/2008 | Lifetime | MGMT Exclusion | Theft | po-2096 | | Sharp | | |
| 6/10/2008 | Lifetime | MGMT Exclusion | Theft from patron | po-2201 | | Parrish | | |
| 6/19/2008 | Lifetime | State Exclusion | State Exclusion | 2008-001728 | 19606135948 | Brown | Kevin | |
| 6/24/2008 | Lifetime | MGMT Exclusion | Using Fraud ID | po-2227 | | Everett | | |
| 6/24/2008 | Lifetime | MGMT Exclusion | Using Fraud ID | po-2225 | | Hall | | |
| 6/24/2008 | Lifetime | MGMT Exclusion | Using Fraud ID | po-2228 | | Phanor | | |
| 6/24/2008 | Lifetime | State Exclusion | State Exclusion | 2018-040168 | 17300085965 | Brown | Christopher | |
| 6/28/2008 | Lifetime | MGMT Exclusion | Using Fraud ID | po-2226 | | Thermitus | | |
| 6/29/2008 | Lifetime | MGMT Exclusion | Controlled Substance | po-2239 | | Sanders | | |
| 7/5/2008 | Lifetime | MGMT Exclusion | TM Solicitation | po-SEC-2259 | | Baroody | | |
| 7/5/2008 | Lifetime | MGMT Exclusion | Undesirable Behavior | po-SEC-2268 | | Butterfield | | |
| 7/5/2008 | Lifetime | MGMT Exclusion | Undesirable Behavior | po-SEC-2268 | | Carpenter | | |
| 7/5/2008 | Lifetime | MGMT Exclusion | Vulgar comments toward e | po-SEC-2273 | | Kustin | | |
| 7/11/2008 | Lifetime | MGMT Exclusion | Threatening Comments | po-SEC-2295 | | Levin | | |

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|---|---|---|---|---|---|---|---|
| 7/17/2008 | Lifetime | MGMT Exclusion | Employee Term | po-SEC-2333 | | Arnn | |
| 7/22/2008 | Lifetime | MGMT Exclusion | Pulling Tickets | po-SEC-2330 | | Skwarek | |
| 8/9/2008 | Lifetime | MGMT Exclusion | Pulling Tickets | po-SEC-2388 | | Flynn | |
| 8/10/2008 | Lifetime | MGMT Exclusion | Theft | po-SEC-2417 | | Cohen | |
| 8/11/2008 | Lifetime | MGMT Exclusion | Vulgar comments toward e | po-SEC-2418 | | Rostaing | |
| 8/20/2008 | Lifetime | State Exclusion | State Exclusion | 2017-008496 | 18005187350 | Carty | Manuel |
| 8/27/2008 | Lifetime | MGMT Exclusion | Employee Term | po-SEC-2468 | | Gillette | |
| 8/28/2008 | Lifetime | MGMT Exclusion | Theft | po-SEC-2487 | | Bell | |
| 9/1/2008 | Lifetime | MGMT Exclusion | Jumping railing | po-SEC-2521 | | Emmanuel | |
| 9/1/2008 | Lifetime | MGMT Exclusion | Theft | po-SEC-2505 | | Ferraulillo | |
| 9/1/2008 | Lifetime | MGMT Exclusion | Bringing in alcohol | po-SEC-2544 | | Jones | |
| 9/3/2008 | Lifetime | MGMT Exclusion | Refusing to pay food bill | po-SEC-2530 | | Pope | |
| 9/6/2008 | Lifetime | MGMT Exclusion | Refusing to pay food bill | po-SEC-2530 | | Williams | |
| 9/12/2008 | Lifetime | MGMT Exclusion | Threatening Comments | po-SEC-2547 | | Strickland | |
| 9/15/2008 | Lifetime | MGMT Exclusion | FDLE Request | po-SEC-2577 | | Jones | |
| 9/17/2008 | Lifetime | MGMT Exclusion | Disturbance | po-SEC-2602 | | Hunter | |
| 9/19/2008 | Lifetime | MGMT Exclusion | Theft | po-SEC-2612 | | Jordan | |
| 9/23/2008 | Lifetime | MGMT Exclusion | Bad Checks | PO-sec-2631 | | Lewis | |
| 10/6/2008 | Lifetime | MGMT Exclusion | Bad Checks | po-SEC-2698 | | Brinson | |
| 10/6/2008 | Lifetime | MGMT Exclusion | Theft | po-SEC-2635 | | Raffa | |
| 10/7/2008 | Lifetime | MGMT Exclusion | Bad Checks | po-SEC-2698 | | Lewis | |
| 10/8/2008 | Lifetime | MGMT Exclusion | Bad Checks | po-SEC-2700 | | Powl-Douglas | |
| 10/15/2008 | Lifetime | MGMT Exclusion | Uncooperative | po-SEC-2718 | | Dawson | |
| 10/16/2008 | Lifetime | MGMT Exclusion | Trespassing | po-SEC-2731 | | Dourlens | |
| 10/21/2008 | Lifetime | MGMT Exclusion | Bad Checks | po-SEC-2759 | | Etienne | |
| 10/21/2008 | Lifetime | MGMT Exclusion | Bad Checks | po-SEC-2759 | | Martin | |
| 10/24/2008 | Lifetime | MGMT Exclusion | Bad Checks | po-SEC-2765 | | Henly | |
| 10/24/2008 | Lifetime | MGMT Exclusion | Bad Checks | po-SEC-2762 | | Noel | |
| 10/26/2008 | Lifetime | MGMT Exclusion | Bad Checks | po-SEC-2765 | | Reed | |
| 10/29/2008 | Lifetime | MGMT Exclusion | Pushing | po-SEC-2782 | | Tennis | |
| 10/30/2008 | Lifetime | MGMT Exclusion | Filing a False Rpt | po-SEC-2707 | | Cohen | |
| 11/5/2008 | Lifetime | MGMT Exclusion | Eviction/Ejection | po-SEC-2819 | | Fechter | |
| 11/16/2008 | Lifetime | MGMT Exclusion | Solicitation | po-SEC-2830 | | Williams | |
| 11/17/2008 | Lifetime | MGMT Exclusion | Physical Altercation | po-SEC-2842 | | Epstein | |
| 11/17/2008 | Lifetime | MGMT Exclusion | Narcotics | po-SEC-2855 | | Harp | |
| 11/17/2008 | Lifetime | MGMT Exclusion | Narcotics | po-SEC-2855 | | Kirkland | |
| 11/19/2008 | Lifetime | MGMT Exclusion | Undesirable Behavior | po-SEC-2859 | | Flynn | |
| 11/19/2008 | Lifetime | MGMT Exclusion | Undesirable Behavior | po-SEC-2859 | | Martinez | |
| 11/19/2008 | Lifetime | MGMT Exclusion | Stolen Property | po-SEC-2859 | | Young-Applebaum | |
| 11/25/2008 | Lifetime | MGMT Exclusion | Stolen Property | po-SEC-2859 | | Zidtowecki | |
| 11/26/2008 | Lifetime | MGMT Exclusion | Underage/Alcohol | po-SEC-2882 | | Kujjawa | |

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|---|---|---|---|---|---|---|---|
| 11/28/2008 | Lifetime | MGMT Exclusion | Underage/Alcohol | Po-SEC-2882 | | Lakhoyan | |
| 12/1/2008 | Lifetime | MGMT Exclusion | Theft | Po-SEC-2899 | | Gorham | |
| 12/2/2008 | Lifetime | MGMT Exclusion | Undesirable Behavior | po-SEC-2909 | | Van Horn | |
| 12/14/2008 | Lifetime | MGMT Exclusion | Possible Narcotic Activity | po-SEC-2958 | | Carrasquillo Jr. | |
| 12/14/2008 | Lifetime | MGMT Exclusion | Possible Narcotic Activity | po-SEC-2958 | | Pauletich | |
| 12/14/2008 | Lifetime | MGMT Exclusion | Violation of Privacy | po-SEC-2910 | | States | |
| 12/17/2008 | Lifetime | MGMT Exclusion | Possible Narcotic Activity | po-SEC-2958 | | Payne | |
| 12/19/2008 | Lifetime | State Exclusion | State Exclusion | 2008000255 | 19606056768 | Trinidad | |
| 12/26/2008 | Lifetime | State Exclusion | State Exclusion | 2008028577 | 19606056714 | Dasenbrock | W. |
| 12/29/2008 | Lifetime | MGMT Exclusion | Theft | po-SEC-3000 | | Causey | |
| 12/30/2008 | Lifetime | MGMT Exclusion | Undesirable Behavior | po-SEC-3006 | | Jenkins | |
| 1/2/2009 | Lifetime | MGMT Exclusion | Possible Theft | po-SEC-3027 | | Lewkowitz | |
| 1/2/2009 | Lifetime | MGMT Exclusion | Undesirable Behavior | po-SEC-3010 | | Tlumac | |
| 1/9/2009 | Lifetime | MGMT Exclusion | Assisting a Minor | po-SEC-3050 | | Costello | |
| 1/10/2009 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-SEC-3055 | | Retacco | |
| 1/11/2009 | Lifetime | MGMT Exclusion | Trespassing | po-SEC-3056 | | Hackley | |
| 1/16/2009 | Lifetime | MGMT Exclusion | Physical Altercation | po-SEC-3090 | | Maniotis | |
| 1/16/2009 | Lifetime | State Exclusion | State Exclusion | 2008046381 | 19606056762 | Shahan | |
| 1/19/2009 | Lifetime | MGMT Exclusion | Physical Altercation | po-SEC-3090 | | Yezekyan | |
| 1/24/2009 | Lifetime | MGMT Exclusion | Attempted Theft | po-SEC-3101 | | Donovan | |
| 2/1/2009 | Lifetime | MGMT Exclusion | Physical Altercation | po-SEC-3150 | | Pappas | |
| 2/4/2009 | Lifetime | MGMT Exclusion | Physical Altercation | po-SEC-3150 | | Shatin | |
| 2/7/2009 | Lifetime | MGMT Exclusion | Inappropriate Behavior tov | po-SEC-3157 | | Bollen | |
| 2/15/2009 | Lifetime | MGMT Exclusion | Theft | po-SEC-3195 | | Gross | |
| 2/16/2009 | Lifetime | MGMT Exclusion | Theft | po-SEC-3214 | | Velasquez | |
| 2/22/2009 | Lifetime | MGMT Exclusion | Bad Checks | n/a | | Betit | |
| 2/24/2009 | Lifetime | MGMT Exclusion | Possible Theft | po-SEC-3206 | | Wasserman | |
| 3/1/2009 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-SEC-3272 | | Burke | |
| 3/8/2009 | Lifetime | MGMT Exclusion | Inappropriate Behavior tov | po-SEC-3311 | | Miller | |
| 3/9/2009 | Lifetime | MGMT Exclusion | Fraudulent Checks | po-SEC-3312 | | Adams | |
| 3/9/2009 | Lifetime | MGMT Exclusion | Fraudulent Checks | po-SEC-3312 | | Adams | |
| 3/9/2009 | Lifetime | MGMT Exclusion | Fraudulent Checks | po-SEC-3312 | | Adams | |
| 3/10/2009 | Lifetime | MGMT Exclusion | Fraudulent Checks | po-SEC-3312 | | Kirkland | |
| 3/11/2009 | Lifetime | MGMT Exclusion | Undesirable Behavior | po-SEC-3314 | | Smith | |
| 3/16/2009 | Lifetime | State Exclusion | State Exclusion | 2008050728 | 19606056724 | Eustache | |
| 3/26/2009 | Lifetime | MGMT Exclusion | Fraudulent Checks | po-SEC-3331 | | Larkins | |
| 4/25/2009 | Lifetime | MGMT Exclusion | Possible theft | po-SEC-3434 | | Klausner | |
| 4/26/2009 | Lifetime | MGMT Exclusion | Possible Theft | po-SEC-3464 | | Bell | |
| 4/26/2009 | Lifetime | MGMT Exclusion | Possible theft | po-SEC-3418 | | Lipscomb | |
| 4/26/2009 | Lifetime | MGMT Exclusion | Theft from patron | po-SEC-3465 | | Williams | |
| 5/1/2009 | Lifetime | MGMT Exclusion | Racing Issue | po-SEC-3483 | | Lemaister | |

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|---|---|---|---|---|---|---|---|
| 5/5/2009 | Lifetime | MGMT Exclusion | Theft | po-SEC-3461 | | Ciotto | |
| 5/18/2009 | Lifetime | MGMT Exclusion | Inappropriate Behavior tov | po-SEC-3565 | | Castillosatos | |
| 5/21/2009 | Lifetime | MGMT Exclusion | Panhandling | po-SEC-3577 | | Hofstra | |
| 6/27/2009 | Lifetime | MGMT Exclusion | Theft | po-SEC-3714 | | Burns | |
| 6/27/2009 | Lifetime | MGMT Exclusion | Theft | po-SEC-3724 | | Mertens | |
| 7/2/2009 | Lifetime | MGMT Exclusion | Theft | po-SEC-3724 | | Mertens | |
| 7/9/2009 | Lifetime | MGMT Exclusion | Battery | po-SEC-3740 | | Taltoo | |
| 7/11/2009 | Lifetime | State Exclusion | State Exclusion | 2009008571 | 15600349241 | Alonso | |
| 7/31/2009 | Lifetime | MGMT Exclusion | Inappropriate Behavior tov | po-SEC-3833 | | Darrow | |
| 8/2/2009 | Lifetime | MGMT Exclusion | Inappropriate Behavior tov | po-SEC-3834 | | Rackley | |
| 8/4/2009 | Lifetime | MGMT Exclusion | Inappropriate Behavior tov | po-SEC-3846 | | Castronovo | |
| 8/5/2009 | Lifetime | MGMT Exclusion | Refuse to show I.D. | po-SEC-3850 | | Martin | |
| 8/10/2009 | Lifetime | MGMT Exclusion | Assisted a Minor | po-SEC-3874 | | Gordon | |
| 8/10/2009 | Lifetime | MGMT Exclusion | Assisted a Minor | poSEC-3874 | | Gordon | |
| 8/11/2009 | Lifetime | MGMT Exclusion | Theft | po-SEC-3876 | | Mackey | |
| 8/12/2009 | Lifetime | MGMT Exclusion | Inappropriate Behavior tov | po-SEC-3879 | | Sanchious | |
| 8/13/2009 | Lifetime | State Exclusion | State Exclusion | 2007060913 | 19606056753 | Platt | Richardo |
| 8/20/2009 | Lifetime | MGMT Exclusion | Theft | po-SEC-3904 | | Anzalone | |
| 8/22/2009 | Lifetime | MGMT Exclusion | Employee Term | po-SEC-3916 | | Santos | |
| 8/26/2009 | Lifetime | MGMT Exclusion | Checking vehicles in emplo | po-SEC-3945 | | Charles | |
| 8/26/2009 | Lifetime | MGMT Exclusion | Refused to leave property | po-SEC-3935 | | Whicher | |
| 8/29/2009 | Lifetime | MGMT Exclusion | Checking vehicles in emplo | po-SEC-3945 | | Noel | |
| 9/5/2009 | Lifetime | MGMT Exclusion | Brought Firearm into the ca | po-SEC-3966 | | Messinger | |
| 9/20/2009 | Lifetime | MGMT Exclusion | Theft | po-SEC-4042 | | Wojciechowski | |
| 9/27/2009 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-SEC-4070 | | Mast | |
| 9/29/2009 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-SEC-4070 | | Mast | |
| 10/2/2009 | Lifetime | MGMT Exclusion | Fighting | po-SEC-4088 | | Lugo | |
| 10/5/2009 | Lifetime | MGMT Exclusion | Fighting | po-SEC-4088 | | Vazquez | |
| 10/7/2009 | Lifetime | State Exclusion | State Exclusion | 2008022661 | 19606056765 | Shull | |
| 10/13/2009 | Lifetime | MGMT Exclusion | Threat to employee | po-SEC-4112 | | Merfalvi | |
| 10/17/2009 | Lifetime | MGMT Exclusion | Did not pay bill | po-SEC-4155 | | Kelly | |
| 10/17/2009 | Lifetime | MGMT Exclusion | Disruption of Business | po-SEC-4090 | | Kriegal | |
| 10/19/2009 | Lifetime | MGMT Exclusion | Verbal Abusive | po-SEC-4154 | | Tavor | |
| 10/20/2009 | Lifetime | MGMT Exclusion | Disrupting Business | po-SEC-4159 | | Oremland | |
| 10/22/2009 | Lifetime | MGMT Exclusion | Disruptive Behavior | po-SEC-4161 | | Ehrens | |
| 10/30/2009 | Lifetime | MGMT Exclusion | Threatening a Team Memb | po-SEC-4191 | | Lazuka | |
| 11/11/2009 | Lifetime | MGMT Exclusion | Verbal Altercation | po-SEC-4198 | | Gore | |
| 11/11/2009 | Lifetime | MGMT Exclusion | Allowed an Underage Acce | po-SEC-4249 | | Hallow | |
| 11/14/2009 | Lifetime | MGMT Exclusion | Minor | po-SEC-4249 | | Kendall | |
| 11/18/2009 | Lifetime | MGMT Exclusion | Employee Term | po-SUR-2706 | | Barwick | |

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|---|---|---|---|---|---|---|---|
| 12/2/2009 | Lifetime | State Exclusion | State Exclusion | 2008018059 | 12501946086 | Faine | P. |
| 12/5/2009 | Lifetime | MGMT Exclusion | Employee Term | Arrest | | Jean Baptiste | |
| 12/8/2009 | Lifetime | MGMT Exclusion | Verbal Abusive | po-SEC-4351 | | O'Donnell | |
| 12/12/2009 | Lifetime | MGMT Exclusion | Verbal Altercation | po-SEC-4387 | | Milhansen | |
| 12/12/2009 | Lifetime | MGMT Exclusion | Verbal Threat | po-SEC-4387 | | Potter | |
| 12/12/2009 | Lifetime | MGMT Exclusion | Employee Term | po-SEC-4362 | | Santiago | |
| 12/17/2009 | Lifetime | MGMT Exclusion | Passed Suspect Bills | po-SEC-4408 | | Clemons | |
| 12/23/2009 | Lifetime | MGMT Exclusion | Attempted to avoid taxes a | po-SEC-4444 | | Beleibel | |
| 1/4/2010 | Lifetime | MGMT Exclusion | Disruptive Behavior | po-SEC-4497 | | Hill | |
| 1/5/2010 | Lifetime | MGMT Exclusion | Disruptive Behavior | po-SEC-4504 | | Horner | |
| 1/5/2010 | Lifetime | MGMT Exclusion | Disruptive Behavior | po-SEC-4493 | | Marie | |
| 1/7/2010 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-SEC-4507 | | Baker | |
| 1/10/2010 | Lifetime | MGMT Exclusion | Physical Altercation | po-SEC-4522 | | Madden | |
| 1/10/2010 | Lifetime | MGMT Exclusion | Physical Altercation | po-SEC-4522 | | Simon | |
| 1/10/2010 | Lifetime | MGMT Exclusion | Undesirable Actions / Tresp | po-SEC-4512 | | Wolf | |
| 1/22/2010 | Lifetime | State Exclusion | State Exclusion | 2008012886 | 17000085979 | Gonzalez | |
| 1/23/2010 | Lifetime | MGMT Exclusion | Ticket theft | po-SEC-4590 | | Dehl | |
| 1/23/2010 | Lifetime | MGMT Exclusion | Employee Term | Theft | | Harris | |
| 1/29/2010 | Lifetime | MGMT Exclusion | Verbally Abusive towards T | po-SEC-4618 | | Schue | |
| 1/29/2010 | Lifetime | MGMT Exclusion | Attempting to access gamir | po-SEC-4631 | | Strachan | |
| 2/1/2010 | Lifetime | MGMT Exclusion | Gave his ID to an underage | po-SEC-4631 | | White | |
| 2/13/2010 | Lifetime | MGMT Exclusion | Theft | po-SEC-4713 | | Anchondo | |
| 2/16/2010 | Lifetime | MGMT Exclusion | Theft | po-SEC-4713 | | Anchondo | |
| 2/16/2010 | Lifetime | MGMT Exclusion | Employee Term | po-SEC-4735 | | Damelin | |
| 2/16/2010 | Lifetime | State Exclusion | State Exclusion | 2009002339 | 18003831533 | Trachuk | W. |
| 3/21/2010 | Lifetime | MGMT Exclusion | Pulling Tickets | po-SEC-4880 | | Karatali | |
| 4/7/2010 | Lifetime | MGMT Exclusion | Fighting | po-SEC-4997 | | Baxter | |
| 4/14/2010 | Lifetime | MGMT Exclusion | Fighting | po-SEC-4997 | | Clark | |
| 5/1/2010 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-SEC-6868 | | McCloud-Stone | |
| 5/7/2010 | Lifetime | MGMT Exclusion | Destruction of Property | po-SEC-5086 | | Walker | |
| 5/9/2010 | Lifetime | MGMT Exclusion | Physical Harm to Team Me | po-SEC-5110 | | Hartman | |
| 5/10/2010 | Lifetime | MGMT Exclusion | Undesirable Behavior | po-SEC-5123 | | Cone | |
| 5/10/2010 | Lifetime | MGMT Exclusion | Undesirable Behavior | po-SEC-5123 | | Diccicco | |
| 5/13/2010 | Lifetime | MGMT Exclusion | Undesirable Behavior | po-SEC-5123 | | Jangie | |
| 5/31/2010 | Lifetime | MGMT Exclusion | Undesirable Actions | po-SUR-3813 | | Zimmerman | |
| 7/15/2010 | Lifetime | MGMT Exclusion | Ticket theft | po-SEC-5383 | | Sternfield | |
| 7/16/2010 | Lifetime | MGMT Exclusion | Assault | po-SEC-5421 | | Monalto | |
| 7/23/2010 | Lifetime | MGMT Exclusion | Employee Term | po-SEC-5453 | | Hepburn | |
| 7/23/2010 | Lifetime | State Exclusion | State Exclusion | 2009008168 | 19604538556 | Shaktman | |
| 7/30/2010 | Lifetime | MGMT Exclusion | Arrested petty theft | po-SEC-5488 | | Hinchman | |

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|---|---|---|---|---|---|---|---|
| 7/30/2010 | Lifetime | MGMT Exclusion | Refused to show ID | po-SEC-5483 | | Lachmiller | |
| 7/30/2010 | Lifetime | MGMT Exclusion | Physical Altercation | po-SEC-5489 | | Morgan | |
| 8/3/2010 | Lifetime | MGMT Exclusion | Management Decision | po-SEC-5485 | | Fasolino | |
| 8/13/2010 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-SEC-5510 | | Miller | |
| 9/10/2010 | Lifetime | MGMT Exclusion | Physical Altercation | po-SEC-5650 | | Lloyd Jr. | |
| 9/11/2010 | Lifetime | MGMT Exclusion | Physical Altercation | po-SEC-5677 | | Gaines | |
| 9/13/2010 | Lifetime | MGMT Exclusion | Physical Altercation | po-SEC-5677 | | Ware Jr. | |
| 9/16/2010 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-SEC-5497 | | Marks | |
| 9/25/2010 | Lifetime | MGMT Exclusion | Ticket theft | po-SEC-5688 | | Gordon | |
| 9/29/2010 | Lifetime | MGMT Exclusion | Refused to leave property | po-SEC-5739 | | Dukoff | |
| 9/30/2010 | Lifetime | State Exclusion | State Exclusion | 2009024876 | 18003374377 | Virag | Paul |
| 11/2/2010 | Lifetime | MGMT Exclusion | Vandalism / Refusal to leav | po-SEC-5869 | | Myers | |
| 11/10/2010 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-SEC-5928 | | Miller | |
| 11/14/2010 | Lifetime | MGMT Exclusion | Abusive Towards Team Me | po-SEC-5952 | | Welsberg | |
| 11/17/2010 | Lifetime | MGMT Exclusion | Undesirable Behavior | po-SEC-5968 | | Flom | |
| | | | | | | | |
| 11/21/2010 | Lifetime | MGMT Exclusion | Employee Term | n/a | | Myers | |
| 11/29/2010 | Lifetime | MGMT Exclusion | Trespassing | po-SEC-6021 | | Trammell | |
| 12/18/2010 | Lifetime | State Exclusion | State Exclusion | 2010010142 | 17500435069 | Bliven | A. Jr. |
| 12/27/2010 | Lifetime | MGMT Exclusion | Ticket theft | po-SEC-6170 | | Jacobson | |
| 12/30/2010 | Lifetime | MGMT Exclusion | Battery | po-SEC-6212 | | Boyer | |
| 12/30/2010 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-SEC-6200 | | Smith | |
| 1/4/2011 | Lifetime | MGMT Exclusion | Providing False ID | po-SEC-6239 | | Hoddinutt | |
| 1/4/2011 | Lifetime | MGMT Exclusion | Providing False ID | po-SEC-6239 | | Minotti | |
| 1/4/2011 | Lifetime | MGMT Exclusion | Providing False ID | po-SEC-6239 | | Minotti | |
| 1/6/2011 | Lifetime | MGMT Exclusion | Attempting to claim slot cr | po-SEC-6235 | | Shuldman | |
| 1/28/2011 | Lifetime | MGMT Exclusion | Management Decision | po-SEC-6327 | | Vaughn | |
| 1/31/2011 | Lifetime | MGMT Exclusion | Theft | po-SEC-6344 | | Kogan | |
| 2/3/2011 | Lifetime | MGMT Exclusion | Aggressive Behavior / Tresp | po-SEC-6391 | | Schultz | |
| 2/3/2011 | Lifetime | MGMT Exclusion | Assault | po-SEC-6357 | | Sung-Hi Lee | |
| 2/8/2011 | Lifetime | MGMT Exclusion | False I.D. | po-SEC-6403 | | Fiore | |
| 2/16/2011 | Lifetime | MGMT Exclusion | Disruptive Behavior | po-SEC-6459 | | Van Reenen | |
| 2/19/2011 | Lifetime | MGMT Exclusion | Theft from BAM | po-SEC-6252 | | Goeing | |
| 2/24/2011 | Lifetime | State Exclusion | State Exclusion | 2010037915 | 19606056720 | Effendy | Alvin |
| 2/28/2011 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-SEC-6522 | | Abbott | |
| 3/3/2011 | Lifetime | MGMT Exclusion | Battery | po-SEC-6546 | | Doria | |
| 3/5/2011 | Lifetime | MGMT Exclusion | Previous Barrment | po-SEC-2530 | | Demaio | |
| 3/13/2011 | Lifetime | MGMT Exclusion | Intoxication -Traffic accider | po-SEC-6634 | | Higgins | |
| 3/24/2011 | Lifetime | MGMT Exclusion | Suspicious Activity | po-SEC-6664 | | Armstrong | |
| 4/2/2011 | Lifetime | MGMT Exclusion | Theft | po-SEC-6738 | | Napoli | |
| 4/3/2011 | Lifetime | MGMT Exclusion | Counterfeit Bills | po-SEC-6745 | | Grasso Jr. | |

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|---|---|---|---|---|---|---|---|
| 4/20/2011 | Lifetime | MGMT Exclusion | Theft | po-SEC-6801 | | Hall | |
| 4/30/2011 | Lifetime | MGMT Exclusion | Management Decision | po-SEC-5326 | | Cohen | |
| 5/1/2011 | Lifetime | MGMT Exclusion | Disorderly Conduct | po-SEC-6868 | | Stevenson | |
| 5/4/2011 | Lifetime | MGMT Exclusion | Management Decision | po-SEC-3566 | | Flowers | |
| 5/4/2011 | Lifetime | MGMT Exclusion | Employee Term | n/a | | Niemann III | |
| 5/4/2011 | Lifetime | State Exclusion | State Exclusion | 2010000974 | 17300085941 | Ortega | A. |
| 5/6/2011 | Lifetime | MGMT Exclusion | Undesirable Behavior | n/a | | Selimos | |
| 5/14/2011 | Lifetime | MGMT Exclusion | Theft from team member | po-SEC-6925 | | DiRicco | |
| 5/18/2011 | Lifetime | MGMT Exclusion | Theft | po-SEC-6966 | | Damsky | |
| 5/29/2011 | Lifetime | MGMT Exclusion | Theft | po-SEC-6993 | | Jones | |
| 5/30/2011 | Lifetime | MGMT Exclusion | Disorderly Conduct | 7023 | | Sirianni | |
| 6/11/2011 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Florenzano | |
| 6/16/2011 | Lifetime | MGMT Exclusion | Management Decision | 7080 | | Adams | |
| 6/23/2011 | Lifetime | MGMT Exclusion | Battery | 7123 | | Villgas | |
| 7/9/2011 | Lifetime | MGMT Exclusion | Ticket Pulling | 7196 | | Brandes | |
| 7/18/2011 | Lifetime | MGMT Exclusion | Disorderly Conduct | 7256 | | Murray | |
| 7/19/2011 | Lifetime | MGMT Exclusion | Disorderly Conduct | 7261 | | Ortiz | |
| 7/22/2011 | Lifetime | MGMT Exclusion | Management Decision | n/a | | McMahon | |
| 7/26/2011 | Lifetime | MGMT Exclusion | Arrested / False Report | 7309 | | Golob | |
| 7/26/2011 | Lifetime | MGMT Exclusion | Harassing Team Members | 7221 | | Graber | |
| 8/4/2011 | Lifetime | MGMT Exclusion | Management Decision | 7290 | | Cimino | |
| 8/7/2011 | Lifetime | State Exclusion | State Exclusion | 2009011054 | 17300085943 | Martinez | |
| 8/8/2011 | Lifetime | MGMT Exclusion | Disorderly Conduct | 7380 | | Bird | |
| 8/28/2011 | Lifetime | MGMT Exclusion | Employee Term | po-SEC-7470 | | Luc | |
| 8/31/2011 | Lifetime | MGMT Exclusion | Theft | 7468 | | Williams | |
| 9/2/2011 | Lifetime | MGMT Exclusion | Theft | 7461 / 7489 | | Israel | |
| 9/5/2011 | Lifetime | MGMT Exclusion | Theft | 7501 | | Hartzman | |
| 9/6/2011 | Lifetime | MGMT Exclusion | Theft | 7477 | | Jean | |
| 9/24/2011 | Lifetime | MGMT Exclusion | Ticket Pulling | 7532 | | Tony | |
| 10/17/2011 | Lifetime | State Exclusion | State Exclusion | 2011012378 | 17300085967 | Arroyo | |
| 10/21/2011 | Lifetime | MGMT Exclusion | Theft | 7693 | | Bockiaro | |
| 10/26/2011 | Lifetime | MGMT Exclusion | Theft | 7733 | | Over | |
| 11/5/2011 | Lifetime | MGMT Exclusion | Intoxicated and causing a d | 7789 | | Peoples | |
| 11/10/2011 | Lifetime | MGMT Exclusion | Working in backstretch wit | 7826 | | Marchano | |
| 12/6/2011 | Lifetime | MGMT Exclusion | Inappropriately touched fe | 7955 | | Parrino | |
| 12/12/2011 | Lifetime | MGMT Exclusion | Providing False ID | 7987 | | Andre | |
| 12/13/2011 | Lifetime | MGMT Exclusion | Providing False ID | 7987 | | Donjoie | |
| 12/16/2011 | Lifetime | MGMT Exclusion | Providing False ID | 7987 | | Anderson | |
| 12/17/2011 | Lifetime | MGMT Exclusion | Trespassing | 8018 | | Obrien | |
| 12/18/2011 | Lifetime | MGMT Exclusion | Rudeness towards team m | 8021 | | McMahon | |
| 12/28/2011 | Lifetime | MGMT Exclusion | Previous Barrment | 8031 | | Keen | |

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|---|---|---|---|---|---|
| 1/2/2012 | Lifetime | MGMT Exclusion | Abusive Towards Team Me | 8082 | Lowinger |
| 1/3/2012 | Lifetime | MGMT Exclusion | Using Fraud ID | 8115 | Smith |
| 1/10/2012 | Lifetime | MGMT Exclusion | Assaulting a team member | 8119 | Lasako |
| 1/14/2012 | Lifetime | MGMT Exclusion | Displaying a weapon | 8178 | Bailey |
| 1/14/2012 | Lifetime | MGMT Exclusion | Undesirable Behavior - Mai | po-SEC-7642 | Toll |
| 1/20/2012 | Lifetime | MGMT Exclusion | Disorderly Conduct | 8181 | Riter |
| 1/23/2012 | Lifetime | MGMT Exclusion | Ticket Pulling | 8144 | Diamond |
| 1/28/2012 | Lifetime | MGMT Exclusion | Disruptive Behavior | 8248 | Ferrer |
| 1/28/2012 | Lifetime | MGMT Exclusion | Management Decision | 8225 | Wortley |
| 2/3/2012 | Lifetime | MGMT Exclusion | Disruptive Behavior | 8247 | Saferian |
| 2/6/2012 | Lifetime | MGMT Exclusion | Disruptive Behavior | 8275 | Anders |
| 2/10/2012 | Lifetime | MGMT Exclusion | Theft | 8255 | King |
| 2/14/2012 | Lifetime | MGMT Exclusion | Ticket Theft | 8321 | Toth |
| 2/17/2012 | Lifetime | MGMT Exclusion | Panhandling | 8332 | Tyson |
| 2/19/2012 | Lifetime | MGMT Exclusion | Disorderly Conduct | 8339 | Forney |
| 2/24/2012 | Lifetime | MGMT Exclusion | Destruction of Property - A | 8354 | Rodriguez |
| 2/27/2012 | Lifetime | MGMT Exclusion | Found wallet and removed | n/a | Devoe |
| 4/2/2012 | Lifetime | MGMT Exclusion | Theft | 8585 | Reese |
| 4/11/2012 | lifetime | MGMT Exclusion | Theft | 8629 | Caudillo |
| 4/11/2012 | Lifetime | MGMT Exclusion | Undesirable Behavior | 8647 | Stafford |
| 4/12/2012 | Lifetime | MGMT Exclusion | Management Decision | n/a | Yolich |
| 4/22/2012 | Lifetime | MGMT Exclusion | Loitering / Panhandling | 8695 | Fox |
| 5/5/2012 | Lifetime | MGMT Exclusion | Returned while ejected | 8671 | Collins |
| 5/6/2012 | Lifetime | MGMT Exclusion | Urinating in public | 8756 | Fischer |
| 5/7/2012 | Lifetime | MGMT Exclusion | Disruptive Behavior | n/a | Christides |
| 5/7/2012 | Lifetime | MGMT Exclusion | Disruptive Behavior | 8768 | Rodgers |
| 5/7/2012 | Lifetime | MGMT Exclusion | Management Decision | n/a | Smith |
| 5/9/2012 | Lifetime | MGMT Exclusion | Ticket Theft | 8778 | Daley |
| 5/19/2012 | Lifetime | MGMT Exclusion | Disruptive Behavior | 8743 | Lee |
| 5/20/2012 | Lifetime | MGMT Exclusion | Undesirable Behavior | 8830 | Craig |
| 5/28/2012 | Lifetime | MGMT Exclusion | Urinating in public | 8849 | Tambollieo |
| 6/3/2012 | Lifetime | MGMT Exclusion | Threatening a Team Memb | 8901 | Belovalhi |
| 6/8/2012 | Lifetime | MGMT Exclusion | Minor on slot floor | 8951 | Kendricks |
| 6/8/2012 | Lifetime | MGMT Exclusion | Assisting a Minor | 8951 | Kendricks |
| 6/8/2012 | Lifetime | MGMT Exclusion | Undesirable Behavior | 8938 | Mercier |
| 6/10/2012 | Lifetime | MGMT Exclusion | Disruptive Behavior | 8972 | Garcia |
| 6/29/2012 | Lifetime | MGMT Exclusion | Theft | 9071 | Williams |
| 7/2/2012 | Lifetime | MGMT Exclusion | Theft | 9082 | Oneal |
| 7/3/2012 | Lifetime | MGMT Exclusion | Arrest | 9052 | Sperl |
| 7/7/2012 | Lifetime | MGMT Exclusion | Management Decision | 9114 | Castiglia |
| 7/7/2012 | Lifetime | MGMT Exclusion | Theft | 9118 | Joseph |

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|---|---|---|---|---|---|---|---|
| 7/9/2012 | Lifetime | MGMT Exclusion | Undesirable Behavior | 9117 | | Ragliuco | |
| 7/10/2012 | Lifetime | MGMT Exclusion | Disruptive Behavior | 9133 | | Pappas | |
| 7/11/2012 | Lifetime | MGMT Exclusion | Undesirable Actions | 9142 | | Veus | |
| 7/14/2012 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Nathan | |
| 7/15/2012 | Lifetime | MGMT Exclusion | Urinating in stairwell | 9160 | | Garcia | |
| 7/24/2012 | Lifetime | MGMT Exclusion | Assault of employee | 9207 | | Milano | |
| 7/31/2012 | Lifetime | MGMT Exclusion | Trespassing | 9221 | | Baillie | |
| 8/2/2012 | Lifetime | MGMT Exclusion | Assault | 9234 | | Peters | |
| 8/5/2012 | Lifetime | MGMT Exclusion | Management Decision | 9223 | | Horowitz | |
| 8/6/2012 | Lifetime | MGMT Exclusion | Minor on slot floor | 9264 | | Johnson | |
| 8/6/2012 | Lifetime | MGMT Exclusion | Allowed an Underage Acce | 9264 | | Stewart | |
| 8/19/2012 | Lifetime | MGMT Exclusion | Theft | 9312 | | Noble | |
| 8/25/2012 | Lifetime | MGMT Exclusion | Carrying a conceled weapo | 9361 | | Bazyan | |
| 8/29/2012 | Lifetime | MGMT Exclusion | Carrying a conceled weapo | 9361 | | Reel | |
| 9/2/2012 | Lifetime | MGMT Exclusion | Taking Poker Tournament ( | 9382 | | Wexler | |
| 9/3/2012 | Lifetime | MGMT Exclusion | Theft | 9396 | | Alexander | |
| 9/19/2012 | Lifetime | MGMT Exclusion | Theft | 9473 | | Sands | |
| 9/21/2012 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Lilman | |
| 9/23/2012 | Lifetime | MGMT Exclusion | Undesirable Actions | 9493 | | Schuett | |
| 9/25/2012 | Lifetime | MGMT Exclusion | Loitering | 9509 | | Jerry | |
| 10/1/2012 | Lifetime | MGMT Exclusion | Using Fake ID | 9536 | | Angeles | |
| 10/2/2012 | Lifetime | MGMT Exclusion | Undesirable Actions | 9579 | | Presser | |
| 10/7/2012 | Lifetime | MGMT Exclusion | Property Damage | 9561 | | Fogerty | |
| 10/10/2012 | Lifetime | MGMT Exclusion | Theft | 9591 | | Tucker | |
| 10/26/2012 | Lifetime | MGMT Exclusion | Undesirable Actions | 9672 | | Newnham | |
| 10/31/2012 | Lifetime | MGMT Exclusion | Disruptive Behavior | 9688 | | Christie | |
| 11/1/2012 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Jones | |
| 11/1/2012 | Lifetime | State Exclusion | State Exclusion | 2009002339 | 18003831533 | Trachuk | W. |
| 11/1/2012 | Lifetime | State Exclusion | State Exclusion | 2010044014 | 12301094113 | Upson | C. |
| 11/3/2012 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Washington | |
| 11/5/2012 | Lifetime | MGMT Exclusion | Disruptive Behavior | 9753 | | Slomovitz | |
| 11/9/2012 | Lifetime | MGMT Exclusion | Disruptive Behavior / Haras | 9755 | | Diloreto | |
| 11/21/2012 | Lifetime | MGMT Exclusion | Repeated intoxication | 9810 | | Genno | |
| 12/17/2012 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Hasko | |
| 1/9/2013 | Lifetime | MGMT Exclusion | Management Decision | 10076 | | Hammock | |
| 1/16/2013 | Lifetime | MGMT Exclusion | Damaging Casino Property | 10114 | | Poongamcherng | |
| 2/18/2013 | Lifetime | MGMT Exclusion | Management Decision | 10299 | | Pacheco | |
| 3/11/2013 | Lifetime | MGMT Exclusion | Management Decision | 8220 | | Zimmerman | |
| 5/5/2013 | Lifetime | MGMT Exclusion | Employee Term | | | Shannon | |
| 6/4/2013 | Lifetime | State Exclusion | State Exclusion | 2011012139 | 19605960432 | Moreau | |
| 6/24/2013 | Lifetime | MGMT Exclusion | Management Decision | 11075 | | Irving | |

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|---|---|---|---|---|---|---|
| 6/29/2013 | Lifetime | MGMT Exclusion | Management Decision | 11102 | | Jean-Baptiste |
| 7/7/2013 | Lifetime | MGMT Exclusion | Management Decision | 10509 | | Mussen |
| 7/8/2013 | Lifetime | MGMT Exclusion | Disorderly Conduct / Batte | 11193 | | Sacon |
| 7/21/2013 | Lifetime | MGMT Exclusion | Disruptive Behavior | 11264 | | Lampert |
| 7/23/2013 | Lifetime | MGMT Exclusion | Employee Term | | | Avila |
| 7/30/2013 | Lifetime | MGMT Exclusion | Theft | 11340 | | Terry Jr. |
| 8/4/2013 | Lifetime | MGMT Exclusion | Assault | n/a | | Nixon |
| 8/5/2013 | Lifetime | MGMT Exclusion | False I.D. | 11387 | | Moorer |
| 8/9/2013 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Black |
| 8/18/2013 | Lifetime | MGMT Exclusion | Threatening Guest/Employ | 11405 | | Mathis Jr. |
| 8/18/2013 | Lifetime | MGMT Exclusion | Property Damage | 11461 | | Ritze |
| 8/20/2013 | Lifetime | MGMT Exclusion | Theft | 11475 | | Lafond |
| 8/22/2013 | Lifetime | MGMT Exclusion | Threatening a team memb | n/a | | Tooch |
| 8/27/2013 | Lifetime | MGMT Exclusion | Theft | n/a | | Salerno |
| 8/29/2013 | Lifetime | MGMT Exclusion | Ticket Pulling | 11528 | | Siegel |
| 8/31/2013 | Lifetime | MGMT Exclusion | Readvised Exclusion | 11544 | | Walker |
| 9/1/2013 | Lifetime | MGMT Exclusion | Physical Altercation | 11553 | | Mcgirr |
| 9/3/2013 | Lifetime | MGMT Exclusion | Theft | 11560 | | Gilbert |
| 9/5/2013 | Lifetime | MGMT Exclusion | Employee Term | po-SEC-11540 | | Bueno |
| 9/8/2013 | Lifetime | MGMT Exclusion | Management Decision | 11543 | | Dannen |
| 9/8/2013 | Lifetime | MGMT Exclusion | Disruptive Behavior | 11602 | | Jones |
| 9/12/2013 | Lifetime | MGMT Exclusion | Disruptive Behavior | 11602 | | Watts |
| 9/22/2013 | Lifetime | MGMT Exclusion | Property Damage | 11681 | | Ruggiero |
| 10/8/2013 | Lifetime | MGMT Exclusion | Theft | 11743 | | Mitchell |
| 10/21/2013 | Lifetime | MGMT Exclusion | Attempted Theft | n/a | | Santiago |
| 10/26/2013 | Lifetime | MGMT Exclusion | Counterfeit Chips | n/a | 600631382 | Fernandez |
| 10/28/2013 | Lifetime | MGMT Exclusion | Ticket Pulling | n/a | | Kim |
| 10/29/2013 | Lifetime | MGMT Exclusion | Theft | 11882 | | Deal |
| 10/29/2013 | Lifetime | MGMT Exclusion | Disruptive Behavior | 11876 | | Martinez |
| 10/31/2013 | Lifetime | MGMT Exclusion | Management Decision | 11918 | | Francis |
| 11/11/2013 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Lane |
| 11/18/2013 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Falci |
| 11/29/2013 | Lifetime | MGMT Exclusion | Physical Altercation | 12093 | | Hampton |
| 11/30/2013 | Lifetime | MGMT Exclusion | Physical Altercation | 12113 | | Duncan |
| 12/15/2013 | Lifetime | MGMT Exclusion | Repeated Ticket Pulling-Th | n/a | | Varouhas |
| 12/19/2013 | Lifetime | MGMT Exclusion | Assault on a team member | 12227 | | Cavero |
| 12/20/2013 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Alpern |
| 12/21/2013 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Famous |
| 12/28/2013 | Lifetime | MGMT Exclusion | Business Disruption | n/a | | Jones |
| 12/30/2013 | Lifetime | MGMT Exclusion | Loitering | 12295 | | Batten |
| 1/2/2014 | Lifetime | MGMT Exclusion | Repeated Ticket Pulling-Th | 12302 | | Kahok |

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|---|---|---|---|---|---|---|---|
| 1/2/2014 | Lifetime | MGMT Exclusion | Theft | 12308 | | Scarfogliero | |
| 1/13/2014 | Lifetime | MGMT Exclusion | Physical Altercation | 12403 | | Dixon | |
| 1/14/2014 | Lifetime | MGMT Exclusion | Harassing Team Members | 12422 | | Gordon | |
| 1/19/2014 | Lifetime | MGMT Exclusion | Physical Altercation | 12479 | | Brennan | |
| 1/19/2014 | Lifetime | MGMT Exclusion | Physical Altercation | n/a | | Ferrari | |
| 1/21/2014 | Lifetime | MGMT Exclusion | Physical Altercation | 12479 | | Brennan | |
| 1/23/2014 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Dunn | |
| 1/31/2014 | Lifetime | MGMT Exclusion | Loitering / Prowling | 12507 | | Thariwong | |
| 2/4/2014 | Lifetime | MGMT Exclusion | Battery on employee | 12582 | | Garcia | |
| 2/5/2014 | Lifetime | MGMT Exclusion | Property Damage | 12591 | | Suleman | |
| 2/9/2014 | Lifetime | MGMT Exclusion | Disorderly Conduct / Ruder | 12568 | | Brosky | |
| 2/12/2014 | Lifetime | MGMT Exclusion | Failure to pay / Tresspassin | 12655 | | Oukrust | |
| 2/14/2014 | Lifetime | State Exclusion | State Exclusion | 2014018167 | 13301552541 | Chason | Thomas |
| 2/17/2014 | Lifetime | MGMT Exclusion | Failure to make restitution | 12681 | | Lazares | |
| 2/27/2014 | Lifetime | MGMT Exclusion | Physical Altercation w/ TM | 12750 | | Coleman | |
| 3/3/2014 | Lifetime | MGMT Exclusion | Damage to slot machine | n/a | | Walker | |
| 3/11/2014 | Lifetime | MGMT Exclusion | Continued harassment of e | n/a | | Apostolu | |
| 3/20/2014 | Lifetime | MGMT Exclusion | Theft | 12900 | | Beretta | |
| 3/22/2014 | Lifetime | MGMT Exclusion | Physical Altercation | 12932 | | Heft | |
| 3/23/2014 | Lifetime | MGMT Exclusion | Management Decision | 12934 | | Young | |
| 4/4/2014 | Lifetime | State Exclusion | State Exclusion | 2012030517 | 19606056756 | Rich | Thomas |
| 4/12/2014 | Lifetime | MGMT Exclusion | Physical Altercation | 13065 | | Franklin | |
| 4/12/2014 | Lifetime | MGMT Exclusion | Theft | n/a | | Mullings | |
| 5/5/2014 | Lifetime | MGMT Exclusion | Physical Altercation | 13225 | | Obrien | |
| 5/6/2014 | Lifetime | MGMT Exclusion | Physical Altercation | 13225 | | Karlin | |
| 5/9/2014 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Bloom | |
| 5/10/2014 | Lifetime | MGMT Exclusion | Panhandling | n/a | | Goldberg | |
| 5/11/2014 | Lifetime | MGMT Exclusion | Disorderly Conduct / Threa | 13269 | 600662220 | Fernandez | |
| 5/17/2014 | Lifetime | MGMT Exclusion | Disorderly Conduct | 13290 | | Davis | |
| 5/18/2014 | Lifetime | MGMT Exclusion | Disorderly Conduct | n/a | | Allison | |
| 5/25/2014 | Lifetime | MGMT Exclusion | Property Damage | 13327 | | Hernandez | |
| 5/28/2014 | Lifetime | MGMT Exclusion | Disorderly Conduct | 13378 | | Tabone | |
| 6/23/2014 | Lifetime | MGMT Exclusion | Disruptive Behavoir | 13459 | | Allen | |
| 7/4/2014 | Lifetime | MGMT Exclusion | Property Damage | 13623 | | Berman-Quilty | |
| 7/6/2014 | Lifetime | MGMT Exclusion | Disorderly Conduct | 13523 | | Gray | |
| 7/7/2014 | Lifetime | MGMT Exclusion | Minor on slot floor | 13643 | | Gonzalez | |
| 7/9/2014 | Lifetime | MGMT Exclusion | Not making restitution | 13654 | | Sherman | |
| 7/9/2014 | Lifetime | MGMT Exclusion | Arrest | 13653 | | Stickle | |
| 7/15/2014 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Prickett | |
| 7/15/2014 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Prickett | |
| 7/20/2014 | Lifetime | MGMT Exclusion | Disorderly Conduct | 13719 | | Rogover | |

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|---|---|---|---|---|---|---|---|
| 7/21/2014 | Lifetime | MGMT Exclusion | Theft | 13729 | 600100013 | Aronheim | |
| 7/27/2014 | Lifetime | MGMT Exclusion | Disorderly Conduct | 13763 | | Stevenson | |
| 7/28/2014 | Lifetime | MGMT Exclusion | Management Decision | 13776 | | Garabo | |
| 8/3/2014 | Lifetime | MGMT Exclusion | Theft | 9656 | | Greider-Tucker | |
| 8/5/2014 | Lifetime | MGMT Exclusion | Theft | 13824 | | Edwards | |
| 8/7/2014 | Lifetime | State Exclusion | State Exclusion | 2013-046299 | 17300085961 | Cardenas | S. |
| 8/15/2014 | Lifetime | State Exclusion | State Exclusion | 2014020892 | 19606056722 | Escalante | Alejandro |
| 8/16/2014 | Lifetime | MGMT Exclusion | Theft | 13806 | | Magnasco | |
| 8/20/2014 | Lifetime | MGMT Exclusion | Theft | 13901 | | Fabiano | |
| 8/25/2014 | Lifetime | State Exclusion | State Exclusion | 2014022432 | 17703620468 | Gahan | P |
| 9/5/2014 | Lifetime | MGMT Exclusion | Ticket Pulling-Theft | 13994 | | Halliburton | |
| 9/15/2014 | Lifetime | MGMT Exclusion | Arrest | 14074 | | Silvano | |
| 9/16/2014 | Lifetime | MGMT Exclusion | Theft | 14030 | | Williams | |
| 9/23/2014 | Lifetime | MGMT Exclusion | Arrest | 14104 | | Davis | |
| 10/4/2014 | Lifetime | MGMT Exclusion | Theft | 14159 | | Labadan | |
| 10/10/2014 | Lifetime | MGMT Exclusion | Disruptive Behavoir | 14187 | | Donegal | |
| 10/10/2014 | Lifetime | MGMT Exclusion | Disrupting Business | 14199 | | Engel | |
| 10/11/2014 | Lifetime | MGMT Exclusion | Pulling chair from under a g | 14197 | | Martinez | |
| 10/12/2014 | Lifetime | MGMT Exclusion | Smoking Marijuana | 14218 | | Elsarelli | |
| 10/12/2014 | Lifetime | MGMT Exclusion | Theft | 14204 | 600608617 | Manley | Renard |
| 10/14/2014 | Lifetime | MGMT Exclusion | Theft | 14211 | | Renz | |
| 10/18/2014 | Lifetime | MGMT Exclusion | Loitering and refused to lea | 14228 | | Gutierrez | |
| 10/19/2014 | Lifetime | MGMT Exclusion | Repeated Ticket Pulling-Th | 14243 | | McCain | |
| 10/28/2014 | Lifetime | State Exclusion | State Exclusion | 2013029108 | 19606056751 | Pierre | |
| 10/29/2014 | Lifetime | State Exclusion | State Exclusion | 2013029093 | 19606056750 | Pierre | |
| 11/8/2014 | Lifetime | MGMT Exclusion | Threatening Guest/Employ | 14375 | | Peterson | |
| 11/10/2014 | Lifetime | MGMT Exclusion | Theft | 14381 | | Kosary | |
| 11/15/2014 | Lifetime | MGMT Exclusion | Physical Altercation | 14410 | | Hankerson | |
| 11/17/2014 | Lifetime | MGMT Exclusion | Theft | n/a | | Seegulam | |
| 11/24/2014 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Forcum | |
| 11/28/2014 | Lifetime | MGMT Exclusion | Physical Altercation | 14498 | | Walcer | |
| 11/29/2014 | Lifetime | MGMT Exclusion | Theft | n/a | | Deus | |
| 12/1/2014 | Lifetime | MGMT Exclusion | Ticket Pulling | 14522 | | Vandemark | |
| 12/23/2014 | Lifetime | MGMT Exclusion | Panhandling | 14673 | | Hayes | |
| 1/5/2015 | Lifetime | MGMT Exclusion | Disruptive Behavoir | 14749 | | Burk | |
| 1/12/2015 | Lifetime | MGMT Exclusion | Theft | n/a | | Sokloloff | |
| 1/14/2015 | Lifetime | MGMT Exclusion | Management Decision | 14786 | | Seidler | |
| 1/16/2015 | Lifetime | MGMT Exclusion | Picked up money | 14868 | | English | |
| 1/20/2015 | Lifetime | MGMT Exclusion | Management Decision | 9178 | | Gravagna | |
| 1/28/2015 | Lifetime | MGMT Exclusion | Throwing coffee on a guest | 14935 | | Wetley | |
| 1/28/2015 | Lifetime | State Exclusion | State Exclusion | 2011045293 | 18300431394 | Rodriguez | Ramon |

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|---|---|---|---|---|---|---|---|
| 2/3/2015 | Lifetime | State Exclusion | State Exclusion | 2011050187 | 17300085952 | Hernandez | Alfonzo |
| 2/4/2015 | Lifetime | MGMT Exclusion | Theft | 14988 | | Abrams | |
| 2/5/2015 | Lifetime | MGMT Exclusion | Management Decision | 14769 | | Crawley | |
| 2/12/2015 | Lifetime | MGMT Exclusion | Theft | n/a | | Llorens | |
| 2/21/2015 | Lifetime | MGMT Exclusion | Readvised Self-Exclusion | 15061 | | Serva | |
| 2/23/2015 | Lifetime | MGMT Exclusion | Re-Advised Exclusion | 14199 | | Engle | |
| 2/25/2015 | Lifetime | MGMT Exclusion | Disruptive Behavoir | 15152 | | Ferrara | |
| 2/25/2015 | Lifetime | State Exclusion | State Exclusion | 2013039784 | 19606056723 | Espinosa | Espinal |
| 3/7/2015 | Lifetime | MGMT Exclusion | Management Decision | 15225 | | Flournory | |
| 3/7/2015 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Hamburger | |
| 3/7/2015 | Lifetime | MGMT Exclusion | Management Decision | 15221 | | Pitzer | |
| 3/9/2015 | Lifetime | MGMT Exclusion | Disruptive Behavior | 15241 | | Francois | |
| 3/9/2015 | Lifetime | MGMT Exclusion | Theft | 15247 | | Gong | |
| 3/10/2015 | Lifetime | MGMT Exclusion | Theft | 15250 | | Prosen | |
| 3/11/2015 | Lifetime | MGMT Exclusion | Management Decision | 10201 | | Ozeri | |
| 3/15/2015 | Lifetime | MGMT Exclusion | Disorderly Conduct | 15294 | | Burgos | |
| 3/15/2015 | Lifetime | MGMT Exclusion | Management Decision | 15278 | | Smith | |
| 3/22/2015 | Lifetime | MGMT Exclusion | Touching a TM | 15342 | | Palios | |
| 3/24/2015 | Lifetime | MGMT Exclusion | Loitering - Refusing to Leav | n/a | | Wade | |
| 3/25/2015 | Lifetime | MGMT Exclusion | Management Decision | 15281 | | Cukierman | |
| 3/29/2015 | Lifetime | MGMT Exclusion | Underage | 15389 | | Kelly | |
| 3/29/2015 | Lifetime | MGMT Exclusion | Underage Drinking | 15389 | | Newcomb | |
| 3/29/2015 | Lifetime | MGMT Exclusion | Buying Alcohol for Minors<br>Underage Accessed | 15389 | | Stasiewicz | |
| 3/29/2015 | Lifetime | MGMT Exclusion | Gaming Floor | 15389 | | Stasiewicz | |
| 4/11/2015 | Lifetime | MGMT Exclusion | Ticket Theft | 15405 | | Lovett | |
| 4/30/2015 | Lifetime | MGMT Exclusion | Theft | 15491 | | Charles | |
| 5/2/2015 | Lifetime | MGMT Exclusion | Theft | 15606 | | Lemieux | |
| 5/13/2015 | Lifetime | MGMT Exclusion | Suspicious Behavior | 15541 | | Jones | |
| 5/19/2015 | Lifetime | MGMT Exclusion | Assault | 15715 | | Distefano | |
| 5/20/2015 | Lifetime | MGMT Exclusion | Disruptive Behavoir | n/a | | Salmeron | |
| 5/24/2015 | Lifetime | MGMT Exclusion | Ticket Pulling | 15758 | | Barton | |
| 6/1/2015 | Lifetime | MGMT Exclusion | Management Decision | 15801 | | Mackey | |
| 6/1/2015 | Lifetime | MGMT Exclusion | Management Decision | 15808 | | Wendel | |
| 6/3/2015 | Lifetime | MGMT Exclusion | Management Decision | 15808 | | Wendel | |
| 6/5/2015 | Lifetime | MGMT Exclusion | Disorderly Conduct | 15833 | | Sorger | |
| 6/6/2015 | Lifetime | MGMT Exclusion | Physical Altercation | 15862 | | Brown | |
| 6/10/2015 | Lifetime | MGMT Exclusion | Rude and Disruptive Behav | 15858 | | Palmer | |
| 6/12/2015 | Lifetime | MGMT Exclusion | Management Decision | 22311 | | Delborrello | |
| 6/13/2015 | Lifetime | MGMT Exclusion | Theft | 15826 | | Milord | |
| 6/14/2015 | Lifetime | MGMT Exclusion | Ticket Theft | 14758 | | Murad | |

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|---|---|---|---|---|---|---|---|
| 6/14/2015 | Lifetime | MGMT Exclusion | Theft | 15873 | | Navarro | |
| 6/15/2015 | Lifetime | MGMT Exclusion | Solicitation | n/a | | Nguyen | |
| 6/18/2015 | Lifetime | MGMT Exclusion | Theft | 15674 | | Davis | |
| 6/18/2015 | Lifetime | MGMT Exclusion | Ticket Pulling | 15914 | | Hickey | |
| 6/19/2015 | Lifetime | MGMT Exclusion | Management Decision | 15920 | | Stabile | |
| 7/7/2015 | Lifetime | MGMT Exclusion | Re-Advised Exclusion | 16020 | | Hobson | |
| 7/10/2015 | Lifetime | MGMT Exclusion | Physical Altercation | 15864 | | Wallace | |
| 7/11/2015 | Lifetime | State Exclusion | State Exclusion | 2014023089 | 10405881663 | Osorio | G. |
| 7/13/2015 | Lifetime | MGMT Exclusion | Theft | 16086 | | Anderson | |
| 7/25/2015 | Lifetime | MGMT Exclusion | Management Decision | 16081 | | Alvarez | |
| 7/28/2015 | Lifetime | MGMT Exclusion | Management Decision | 16157 | | Brafman | |
| 7/30/2015 | Lifetime | MGMT Exclusion | Ticket Theft | 16179 | | Mearidy | |
| 7/31/2015 | Lifetime | MGMT Exclusion | Ticket Theft | 16197 | | Dunn | |
| 7/31/2015 | Lifetime | MGMT Exclusion | Management Decision | 16190 | | Vaughn | |
| 8/15/2015 | Lifetime | MGMT Exclusion | Refusal to leave property | 16286 | | Marmanillo | |
| 8/15/2015 | Lifetime | State Exclusion | State Exclusion | 2013049480 | 19606056725 | Ewing | |
| 8/17/2015 | Lifetime | MGMT Exclusion | Refusal to leave property | 16286 | | Sarmiento | |
| 8/18/2015 | Lifetime | MGMT Exclusion | Theft | 16248 | | Thomas | |
| 8/19/2015 | Lifetime | MGMT Exclusion | Theft - Management Decisi | 16248 | | Thompson | |
| 8/24/2015 | Lifetime | MGMT Exclusion | Theft | 16313 | | Zacco | |
| 8/28/2015 | Lifetime | MGMT Exclusion | Disorderly Conduct | 16318 | | Kilnapp | |
| 8/28/2015 | Lifetime | State Exclusion | State Exclusion | 2013049540 | 18301956179 | Valentine | |
| 8/30/2015 | Lifetime | MGMT Exclusion | Panhandling | 16331 | | Eddins | |
| 9/3/2015 | Lifetime | MGMT Exclusion | Management Decision | 16354 | | Skaggs | |
| 9/12/2015 | Lifetime | MGMT Exclusion | Ticket Pulling | 16419 | | Lewis | |
| 9/24/2015 | Lifetime | MGMT Exclusion | Theft | 16491 | | Russo | |
| 10/5/2015 | Lifetime | MGMT Exclusion | Theft | 16566 | | Walleshauser | |
| 10/12/2015 | Lifetime | MGMT Exclusion | Theft | 16618 | | Araujo | |
| 10/21/2015 | Lifetime | MGMT Exclusion | Theft | 16579 | | Lapes | |
| 10/27/2015 | Lifetime | State Exclusion | State Exclusion | 2015007289 | 11201638718 | Nacherlilla | Ross |
| 11/13/2015 | Lifetime | MGMT Exclusion | Disruptive Behavoir | 16894 | | Gorman | |
| 11/15/2015 | Lifetime | MGMT Exclusion | Loitering | 16856 | | Baez IV | |
| 11/15/2015 | Lifetime | MGMT Exclusion | Threat | 16839 | | Siegel | |
| 11/16/2015 | Lifetime | MGMT Exclusion | Theft | 16854 | | Jordan | |
| 11/20/2015 | Lifetime | MGMT Exclusion | Theft | 16886 | | Casseus | |
| 11/21/2015 | Lifetime | State Exclusion | State Exclusion | 2015-004086 | 17002143326 | Friedman | M. |
| 11/22/2015 | Lifetime | MGMT Exclusion | Theft | 16896 | | Minavio | |
| 11/22/2015 | Lifetime | MGMT Exclusion | Loitering | 16910 | | Nixon | |
| 11/24/2015 | Lifetime | MGMT Exclusion | Leaving after accident | 16929 | | Cyriac | |
| 11/24/2015 | Lifetime | MGMT Exclusion | Loitering | 16907 | | Taylor | |
| 11/28/2015 | Lifetime | MGMT Exclusion | Ticket Pulling | 16927 | | Escobar | |

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|---|---|---|---|---|---|---|---|
| 11/30/2015 | Lifetime | MGMT Exclusion | Destruction of Property | 16965 | | Fritz | |
| 12/2/2015 | Lifetime | MGMT Exclusion | Employee Term | Term | | Mckoy | |
| 12/9/2015 | Lifetime | MGMT Exclusion | Physical Altercation | 16998 | | Hachimi | |
| 12/13/2015 | Lifetime | MGMT Exclusion | Theft | 17038 | | Bufalini | |
| 12/20/2015 | Lifetime | MGMT Exclusion | Loitering | 17069 | | Baloga | |
| 12/20/2015 | Lifetime | MGMT Exclusion | Minor | 17105 | | Mitchell | |
| 12/21/2015 | Lifetime | MGMT Exclusion | Minor | 17105 | | Mitchell | |
| 12/23/2015 | Lifetime | MGMT Exclusion | Property Damage | 17094 | | Zigander | |
| 12/23/2015 | Lifetime | State Exclusion | State Exclusion | 2015-04-1263 | 12301118490 | Valdes | |
| 12/25/2015 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Russo | |
| 12/30/2015 | Lifetime | MGMT Exclusion | Disruptive Behavior | 17142 | | Porrazzo | |
| 12/30/2015 | Lifetime | MGMT Exclusion | Disorderly Conduct | 17179 | | Tanner | |
| 1/14/2016 | lifetime | MGMT Exclusion | Property Damage | 17298 | | Leahy | |
| 1/15/2016 | lifetime | MGMT Exclusion | Petty Theft | 17302 | | Spranzo | |
| 1/19/2016 | Lifetime | MGMT Exclusion | Panhandling | 17305 | | Smith | |
| 1/21/2016 | Lifetime | MGMT Exclusion | Management Decision | 17333 | | Schwartz | |
| 1/23/2016 | Lifetime | MGMT Exclusion | Attempted Credit Card Frau | 17316 | | Mor | |
| 1/26/2016 | Lifetime | MGMT Exclusion | Theft | 17373 | | Grant | |
| 1/27/2016 | Lifetime | MGMT Exclusion | Management Decision | n/a | | Wilson | |
| 1/31/2016 | Lifetime | MGMT Exclusion | Trespassing | 17386 | | Chevelon | |
| 2/19/2016 | Lifetime | MGMT Exclusion | Making Verbal Threats to T | 17535 | | Harrison | |
| 2/22/2016 | Lifetime | State Exclusion | State Exclusion | 2015041971 | 17300085954 | Gonzalez | Anthony |
| 3/7/2016 | Lifetime | MGMT Exclusion | Ticket Theft | n/a | | Alexander | |
| 3/9/2016 | Lifetime | MGMT Exclusion | Management Decision | 17713 | | Pelcyger | |
| 3/12/2016 | Lifetime | MGMT Exclusion | Theft | 17715 | | Polu | |
| 3/13/2016 | Lifetime | MGMT Exclusion | Physical Altercation | 17734 | | Larrabee | |
| 3/20/2016 | Lifetime | State Exclusion | State Exclusion | 2015-048164 | 12301118489 | Garcia | |
| 3/23/2016 | Lifetime | MGMT Exclusion | Stolen Voucher | 17795 | | Grampa | |
| 3/27/2016 | Lifetime | MGMT Exclusion | Theft | 17805 | | Goldstein | |
| 3/27/2016 | Lifetime | MGMT Exclusion | Theft | 17806 | | Prestia | |
| 3/27/2016 | Lifetime | MGMT Exclusion | Disorderly Conduct | 17836 | | Soda | |
| 3/31/2016 | Lifetime | MGMT Exclusion | Management Decision | 17874 | | Hoffman | |
| 4/2/2016 | Lifetime | MGMT Exclusion | Management Decision | 17866 | | Miller | |
| 4/3/2016 | Lifetime | MGMT Exclusion | Disruptive Behavior | 17876 | 600631863 | Westbrook | |
| 4/4/2016 | Lifetime | MGMT Exclusion | Theft of Goods | 17892 | | Cave | |
| 4/12/2016 | Lifetime | MGMT Exclusion | Disorderly Behavior | 17943 | | Ereio | |
| 4/16/2016 | Lifetime | MGMT Exclusion | Disruptive and Refused to I | 17959 | | Copeland | |
| 4/21/2016 | Lifetime | MGMT Exclusion | Management Decision | n/a | N/A | Willis | |
| 4/25/2016 | Lifetime | MGMT Exclusion | Using False ID | 18034 | N/A | Gautheir | |
| 4/28/2016 | Lifetime | MGMT Exclusion | Theft | 18050 | 600735614 | Nelson | W. |
| 4/28/2016 | Lifetime | MGMT Exclusion | Theft | 18036 | 600749977 | Wright | |

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|---|---|---|---|---|---|---|---|
| 5/3/2016 | Lifetime | MGMT Exclusion | Damage to Poker Table | 18087 | N/A | Manzoli | |
| 5/11/2016 | Lifetime | MGMT Exclusion | Theft | 18060 | N/A | Dyachuk | |
| 5/13/2016 | Lifetime | MGMT Exclusion | Loitering/Panhandling | 18144 | 600682442 | Barnett | |
| 5/14/2016 | Lifetime | MGMT Exclusion | Theft | 18141, 18182 | 600555856 | Leonard | |
| 5/15/2016 | Lifetime | MGMT Exclusion | Assault on TM | 18157 | 600183223 | Braziel | |
| 5/16/2016 | Lifetime | MGMT Exclusion | Theft | 18170 | 600284871 | Day | |
| 5/23/2016 | Lifetime | MGMT Exclusion | Vandalism | 18209 | 600552096 | Hughes | |
| 5/30/2016 | Lifetime | MGMT Exclusion | Management decision | 18221 | 600753060 | Hummel | |
| 6/2/2016 | Lifetime | MGMT Exclusion | Disorderly Conduct/ Arrest | 18254 | 600595198 | Joy | |
| 6/9/2016 | Lifetime | MGMT Exclusion | Theft | 18305 | 600119747 | Milioto | |
| 7/6/2016 | Lifetime | MGMT Exclusion | Management decision | 18477 | 600016337 | Beatrice | |
| 7/8/2016 | Lifetime | MGMT Exclusion | Cheating | 18461 | 600708862 | Calvin | |
| 7/8/2016 | Lifetime | MGMT Exclusion | Management decision | 18494 | 600016294 | Harty | |
| 7/12/2016 | Lifetime | MGMT Exclusion | Management decision | | N/A | St. Elien | |
| 7/16/2016 | Lifetime | MGMT Exclusion | Property Damage | 18543 | 600224207 | Donsky | |
| 7/17/2016 | Lifetime | MGMT Exclusion | Disorderly Conduct / Illegal | 16106 | 600771510 | Lamberti | |
| 7/18/2016 | Lifetime | MGMT Exclusion | Theft | 18554 | 600021467 | Zang | |
| 7/22/2016 | Lifetime | MGMT Exclusion | Disorderly conduct | 18562 | 600105667 | Nahama | |
| 7/23/2016 | Lifetime | MGMT Exclusion | Threatening another guest | 18597 | 600759225 | Price | |
| 7/23/2016 | Lifetime | State Exclusion | State Exclusion | 2016027023 | 19606056733 | Joy | |
| 7/29/2016 | Lifetime | MGMT Exclusion | Theft | 18635 | 600122245 | Pearson | |
| 7/29/2016 | Lifetime | MGMT Exclusion | Physical altercation | 18628 | 600710118 | Rodriguez | |
| 8/3/2016 | Lifetime | MGMT Exclusion | Physical altercation | 18628 | 600390161 | Wolfe | |
| 8/5/2016 | Lifetime | MGMT Exclusion | Theft | 18674 | 600514848 | Berger | |
| 8/6/2016 | Lifetime | MGMT Exclusion | Threatening an employee | 18684 | 600760566 | Delgado | |
| 8/6/2016 | Lifetime | MGMT Exclusion | Physical altercation | 18687 | 600672567 | Grieco | |
| 8/8/2016 | Lifetime | MGMT Exclusion | Theft | 18703 | 600109152 | Crandall | |
| 8/9/2016 | Lifetime | MGMT Exclusion | Management decision | 18701 | 600684050 | Elmaliah | |
| 8/10/2016 | Lifetime | MGMT Exclusion | Theft | 18712 | 600019506 | Kahn | |
| 8/17/2016 | Lifetime | MGMT Exclusion | Disorderly conduct | 18757 | 600500565 | Sankersingh | |
| 8/27/2016 | Lifetime | MGMT Exclusion | Theft | 18828 | 600204993 | Cray | |
| 8/27/2016 | Lifetime | MGMT Exclusion | Assault | 18775 | 600407591 | Manuel | |
| 8/29/2016 | Lifetime | MGMT Exclusion | Loitering/Panhandling | 18832 | 600617267 | Hall | |
| 9/2/2016 | Lifetime | MGMT Exclusion | Disorderly conduct | 18861 | 600015613 | Harris | |
| 9/5/2016 | Lifetime | MGMT Exclusion | Refusal to pay bet in Poker | 18866 | 600765769 | Nunez | |
| 9/6/2016 | Lifetime | MGMT Exclusion | Employee Term | | N/A | Clark | |
| 9/9/2016 | Lifetime | MGMT Exclusion | Employee Term | | N/A | Holtman | |
| 9/14/2016 | Lifetime | State Exclusion | State Exclusion | 2015055810 | 19606056740 | McKoy | A. |
| 9/20/2016 | Lifetime | MGMT Exclusion | Disorderly conduct | 18938 | 600444140 | Mullen | |
| 9/23/2016 | Lifetime | MGMT Exclusion | Fraudulent ticket | 18967 | 600764835 | Rivera | |

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|---|---|---|---|---|---|---|---|
| 9/23/2016 | Lifetime | MGMT Exclusion | Theft | 18980 | 600750031 | Ward | |
| 9/29/2016 | Lifetime | MGMT Exclusion | Theft | 19011 | 600048326 | Augello | |
| 9/30/2016 | Lifetime | MGMT Exclusion | Theft | 19014 | 600112275 | Levine | |
| 10/7/2016 | Lifetime | MGMT Exclusion | Physical altercation | 19065 | 600756933 | Freeman | |
| 10/7/2016 | Lifetime | MGMT Exclusion | Disorderly conduct/Arrest | 19050 | 600671917 | Herdean | |
| 10/11/2016 | Lifetime | MGMT Exclusion | Physical altercation | 19065 | N/A | Randell | |
| 10/21/2016 | Lifetime | MGMT Exclusion | Property damage/arrest | 19133 | 600689893 | Zero | |
| 10/22/2016 | Lifetime | MGMT Exclusion | Theft | 19141 | 600404810 | Kreeger | |
| 10/29/2016 | Lifetime | MGMT Exclusion | Theft | 19140 | 600143705 | Bartley | |
| 10/30/2016 | Lifetime | MGMT Exclusion | Property damage | 19156 | 600117180 | Rodriguez | |
| 11/2/2016 | Lifetime | MGMT Exclusion | Theft | 19120 | 600671904 | Jones | |
| 11/3/2016 | Lifetime | MGMT Exclusion | Corporate decision | | 250096314 | Carter | |
| 11/3/2016 | Lifetime | MGMT Exclusion | Physical altercation | 19209 | 600020626 | Duckett | |
| 11/3/2016 | Lifetime | MGMT Exclusion | Management decision | 19182 | 600750852 | Hinkley | |
| 11/7/2016 | Lifetime | MGMT Exclusion | Disorderly conduct | 19228 | 600067630 | Kolanski | |
| 11/10/2016 | Lifetime | State Exclusion | State Exclusion | 2016007130 | 19606056859 | Rua Arce | |
| 11/10/2016 | Lifetime | State Exclusion | State Exclusion | 2016033927 | 11201638718 | Nacherlilla | Ross |
| 11/22/2016 | Lifetime | State Exclusion | State Exclusion | 2016007130 | 17300085968 | Arce | Rua |
| 11/23/2016 | Lifetime | MGMT Exclusion | Theft | 19213 | 600029891 | Yeini | |
| 11/29/2016 | Lifetime | MGMT Exclusion | worthless check | | 600161993 | Miller | |
| 11/29/2016 | Lifetime | MGMT Exclusion | Disorderly Conduct | 19349 | 600771307 | Rodriguez-Valcarcel | |
| 11/30/2016 | Lifetime | MGMT Exclusion | worthless check | | 600076060 | Stevens | |
| 12/3/2016 | Lifetime | State Exclusion | State Exclusion | 2015052246 | 19606056721 | Egilmez | |
| 12/16/2016 | Lifetime | MGMT Exclusion | Loitering | 19389 | 600771794 | Perez | |
| 12/18/2016 | Lifetime | MGMT Exclusion | Disorderly conduct-arrest | 19480 | 600722159 | Bedford | |
| 12/18/2016 | Lifetime | MGMT Exclusion | Management decision | 19462 | | Slack | |
| 12/30/2016 | Lifetime | MGMT Exclusion | Management decision | 19561 | 600740978 | Warner | |
| 12/31/2016 | Lifetime | MGMT Exclusion | Management decision | 19573 | 600774434 | Lakmaitree | |
| 1/12/2017 | Lifetime | MGMT Exclusion | Property damge | 19622 | 600451525 | Black | |
| 1/14/2017 | Lifetime | MGMT Exclusion | Theft | 19615 | 600098814 | Drayton | |
| 1/19/2017 | Lifetime | MGMT Exclusion | Theft | 19686 | 600289916 | Roberts | |
| 1/21/2017 | Lifetime | MGMT Exclusion | Theft | 19730 | 600777025 | Cori | |
| 1/23/2017 | LIfetime | MGMT Exclusion | Disorderly conduct-arrest | 19738 | 600777333 | Gohagen | |
| 1/29/2017 | LIfetime | MGMT Exclusion | Property damage | 19762 | 600750297 | Gutierrez | |
| 2/2/2017 | Lifetime | MGMT Exclusion | Theft | 19808 | 600042373 | Donaldson | |
| 2/5/2017 | Lifetime | MGMT Exclusion | Management decision | 19835 | 600614125 | Barnes | |
| 2/5/2017 | Lifetime | MGMT Exclusion | Theft | 19808 | 600577283 | Grissett | |
| 2/10/2017 | Lifetime | MGMT Exclusion | Vandalism | 19614 | 600507628 | Williams | |
| 2/12/2017 | Lifetime | MGMT Exclusion | Theft alleged (pending) | 19872 | 600021758 | Landwehr | |
| 2/16/2017 | Lifetime | State Exclusion | State Exclusion | 2016043267 | 17300085939 | Patel | |
| 2/16/2017 | Lifetime | State Exclusion | State Exclusion | 2016034531 | 17300085962 | Byrd | Rahkeem |

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|---|---|---|---|---|---|---|---|
| 2/19/2017 | Lifetime | MGMT Exclusion | Property damage | 19925 | 600438510 | Lobsinger | |
| 3/15/2017 | Lifetime | MGMT Exclusion | Theft | 20085 | 600470138 | Camacho | |
| 3/17/2017 | Lifetime | State Exclusion | State Exclusion | 2016034640 | 17300085933 | Shuler | Kendel |
| 3/17/2017 | Lifetime | State Exclusion | State Exclusion | 2017002904 | 19606056702 | Abbott | R. |
| 3/18/2017 | Lifetime | State Exclusion | State Exclusion | 2016023285 | 17300085956 | Fernandez | |
| 3/20/2017 | Lifetime | MGMT Exclusion | Assault | 20113 | 600685851 | Carey | |
| 3/21/2017 | Lifetime | MGMT Exclusion | Corporate decision | | 111100554 | Bragg | |
| 3/21/2017 | Lifetime | MGMT Exclusion | Corporate decision | | 111062752 | Bragg | |
| 3/24/2017 | Lifetime | MGMT Exclusion | Management decision | 19735 | 600786942 | Bassett | |
| 3/24/2017 | Lifetime | MGMT Exclusion | Corporate decision | | 111174635 | Davis | |
| 3/25/2017 | Lifetime | MGMT Exclusion | Management decision | 20155 | 600085484 | Kochanowski | |
| 3/26/2017 | Lifetime | MGMT Exclusion | Theft | 20179 | 600786954 | Apa | |
| 4/6/2017 | Lifetime | MGMT Exclusion | Theft | 20179 | 600786956 | Holsing | |
| 4/10/2017 | Lifetime | MGMT Exclusion | Corporate decision | | 101466646 | Blair | |
| 4/12/2017 | Lifetime | MGMT Exclusion | Theft | 20276 | 600307111 | Meyers | |
| 4/15/2017 | Lifetime | State Exclusion | State Exclusion | 2016005157 | 19606056710 | Bonaby | Shantice |
| 4/21/2017 | Lifetime | MGMT Exclusion | Management decision | 20333 | 600760965 | Major | |
| 5/8/2017 | Lifetime | MGMT Exclusion | Theft | 20342 | 600171662 | Virgilio | |
| 5/13/2017 | Lifetime | MGMT Exclusion | Theft | 20466 | 600776263 | Fink | |
| 5/18/2017 | Lifetime | MGMT Exclusion | Minor on gaming floor | 20523 | 600792682 | Souaid | |
| 5/19/2017 | Lifetime | State Exclusion | State Exclusion | 201703946 | 17300085955 | Franklin | D. |
| 5/20/2017 | Lifetime | MGMT Exclusion | Management decision | 20537 | 600746243 | Toledo | |
| 5/23/2017 | Lifetime | MGMT Exclusion | Theft | 20547 | 600304483 | Deprima | |
| 5/27/2017 | Lifetime | State Exclusion | State Exclusion | 2016056614 | 17300085948 | Lewis | N |
| 5/28/2017 | Lifetime | MGMT Exclusion | Theft | 20539 | 600385587 | Jernigan | |
| 5/29/2017 | Lifetime | MGMT Exclusion | Minor on gaming floor | 20606 | 600793875 | Godinez | |
| 6/2/2017 | Lifetime | MGMT Exclusion | Minor on gaming floor | 20605 | 600793876 | Gonzalez | |
| 6/3/2017 | Lifetime | MGMT Exclusion | Management decision | 20636 | 600787619 | Maher | |
| 6/14/2017 | Lifetime | MGMT Exclusion | Loitering/Vagrancy | 20376 | 600795089 | Gates | |
| 6/15/2017 | Lifetime | State Exclusion | State Exclusion | 2016002893 | 17008898673 | Ally | A. |
| 6/17/2017 | Lifetime | MGMT Exclusion | Physical altercation | 20725 | 600626100 | Silverman | |
| 6/21/2017 | Lifetime | MGMT Exclusion | Theft | 20274 | 600216402 | Graves | |
| 6/28/2017 | Lifetime | State Exclusion | State Exclusion | 2016050978 | 19606056709 | Bolivar Andrade | M. |
| 6/28/2017 | Lifetime | MGMT Exclusion | Theft | 20820 | 600796638 | Troche | |
| 7/3/2017 | Lifetime | MGMT Exclusion | Corporate decision | N/A | 210009198 | Croftcheck | |
| 7/27/2017 | Lifetime | State Exclusion | State Exclusion | 2016028426 | 19606056745 | Navedo | Abraham |
| 8/2/2017 | Lifetime | State Exclusion | State Exclusion | 2016022126 | 17300085945 | Mai | N. |
| 8/9/2017 | Lifetime | State Exclusion | State Exclusion | 2017019840 | 14201278194 | Virgilio | Paul |
| 9/28/2017 | Lifetime | MGMT Exclusion | Management decision | 21374 | 600873218 | Williams | |
| 10/13/2017 | Lifetime | State Exclusion | State Exclusion | 2016-012494 | 19606056748 | Pastor | Al |
| 11/3/2017 | Lifetime | MGMT Exclusion | Management decision | 21584 | 600800816 | Kelly | |

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|---|---|---|---|---|---|---|---|
| 11/29/2017 | Lifetime | MGMT Exclusion | Management decision | 21724 | 600429988 | Velazquez | |
| 12/2/2017 | Lifetime | State Exclusion | State Exclusion | 2016-056368 | 19606056742 | Mijares Tellez | |
| 12/12/2017 | Lifetime | State Exclusion | State Exclusion | 2016-012496 | 19606056758 | Rosier | Idelcy |
| 12/22/2017 | Lifetime | MGMT Exclusion | Management decision | 21846 | N/A | Green | |
| 12/26/2017 | Lifetime | MGMT Exclusion | Management decision | 21846 | N/A | Mann | Arthur |
| 1/1/2018 | Lifetime | MGMT Exclusion | Corporate decision | | 210058367 | Royster | |
| 1/15/2018 | Lifetime | MGMT Exclusion | Management decision | 21938 | 600319956 | Wagner | |
| 1/25/2018 | Lifetime | State Exclusion | State Exclusion | 2016-049383 | 18400121026 | Vidal | |
| 1/31/2018 | Lifetime | State Exclusion | State Exclusion | 2016-024684 | 19606056764 | Shaw | |
| 1/31/2018 | Lifetime | State Exclusion | State Exclusion | 2017-024190 | 19606056757 | Rodriguez Arguelles | |
| 2/1/2018 | Lifetime | State Exclusion | State Exclusion | 2017-030599 | 17300085951 | Hernandez | A |
| 2/6/2018 | Lifetime | MGMT Exclusion | Panhandling | 20792 | 600873217 | Applewhaite | |
| 2/27/2018 | Lifetime | MGMT Exclusion | Management decision | 22204 | 600252046 | Battle | |
| 3/9/2018 | Lifetime | State Exclusion | State Exclusion | 2017-058332 | 17300085953 | Gonzalez | |
| 3/10/2018 | Lifetime | MGMT Exclusion | Risk Management | | 600134584 | Cohen | |
| 3/10/2018 | Lifetime | MGMT Exclusion | Risk Management | | 600118414 | Kantrowitz | |
| 3/10/2018 | Lifetime | MGMT Exclusion | Risk Management | | 600429678 | Lindo | |
| 3/10/2018 | Lifetime | MGMT Exclusion | Risk Management | | 600065822 | Pollack | |
| 3/10/2018 | Lifetime | MGMT Exclusion | Risk Management | | 600667221 | Turner | |
| 3/11/2018 | Lifetime | MGMT Exclusion | Risk Management | 13677 | 600621968 | Walker-Jones | |
| 3/18/2018 | Lifetime | MGMT Exclusion | Management Decision | 22311 | 600816901 | Croft | |
| 3/20/2018 | Lifetime | MGMT Exclusion | Management Decision | 22345 | 600386349 | Glier | |
| 3/25/2018 | Lifetime | State Exclusion | State Exclusion | 2017-050508 | 12201980683 | Shamma | |
| 4/1/2018 | Lifetime | MGMT Exclusion | Management Decision | 16693 | 600722577 | Mosenson | Stuart |
| 4/27/2018 | Lifetime | State Exclusion | State Exclusion | 2017-026219 | 17300085869 | Thompkins | Lashay |
| 5/4/2018 | Lifetime | MGMT Exclusion | Theft | 22403 | 600818682 | Johnson | |
| 5/12/2018 | Lifetime | MGMT Exclusion | Panhandling | 22613 | 600016129 | Hines | |
| 5/22/2018 | Lifetime | MGMT Exclusion | Management Decision | 22652 | 600415366 | Palmieri | |
| 5/27/2018 | Lifetime | MGMT Exclusion | Panhandling | 22635 | 600793320 | Altman | |
| 6/10/2018 | Lifetime | MGMT Exclusion | Property damage | 22750 | 600746747 | Aguiar | |
| 7/12/2018 | 21st Birthday | MGMT Exclusion | Minor on slot floor | 22932 | N/A | Salazar | |
| 7/13/2018 | Lifetime | MGMT Exclusion | Employee Term | | N/A | Dion | |
| 8/17/2018 | Lifetime | MGMT Exclusion | Physical altercation | 23129 | 600820289 | Craig | |
| 8/17/2018 | Lifetime | State Exclusion | State Exclusion | 2018-028688 | 18300311567 | Della Sala | Rocco |
| 8/24/2018 | Lifetime | MGMT Exclusion | Physical altercation | 23129 | 600829267 | Digiulio | |
| 8/31/2018 | Lifetime | MGMT Exclusion | Management Decision | 23157 | 600830459 | Gifts-Bautista | |
| 9/3/2018 | LIfetime | MGMT Exclusion | Disorderly conduct | 23212 | 600830596 | Huston | |
| 9/15/2018 | Lifetime | MGMT Exclusion | Domestic Dispute | 23273 | 600816571 | Schaffer | |
| 10/5/2018 | Lifetime | State Exclusion | State Exclusion | 2018-011153 | 19606056747 | Pacheco | Armas |

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|---|---|---|---|---|---|---|---|---|
| 10/23/2018 | Lifetime | MGMT Exclusion | Management Decision | 23466 | 600068048 | Cohen | | |
| 10/29/2018 | Lifetime | MGMT Exclusion | Employee Term | | N/A | Altes | | |
| 11/5/2018 | Lifetime | MGMT Exclusion | Management Decision | 23549 | 700061874 | Corkhill | | |
| 11/11/2018 | Lifetime | MGMT Exclusion | Employee Term | | N/A | Jones | | |
| 11/17/2018 | Lifetime | MGMT Exclusion | Disorderly conduct | 23562 | 600836203 | Andersen | | |
| 11/19/2018 | Lifetime | MGMT Exclusion | Management Decision | 23541 | 600462467 | Horton | | |
| 11/25/2018 | Lifetime | MGMT Exclusion | Property Damage | 23642 | 600505062 | Ly | | |
| 12/5/2018 | Lifetime | State Exclusion | State Exclusion | 2018-0011-04 | | Suarez | | |
| 12/5/2018 | Lifetime | State Exclusion | State Exclusion | 2018-044714 | | Enriquez | | |
| 12/15/2018 | Lifetime | MGMT Exclusion | Disordery conduct-arrest | 23727 | 600514696 | Ely | | |
| 12/20/2018 | Lifetime | MGMT Exclusion | Fraudulent Checks | 23752 | 600836236 | Bethel | | |
| 12/20/2018 | Lifetime | MGMT Exclusion | Management Decision | 23780 | 600504650 | Russo | | |
| 12/23/2018 | Lifetime | MGMT Exclusion | Fraudulent Checks | 23752 | 600055743 | Williams | | |
| 12/28/2018 | Lifetime | State Exclusion | State Exclusion | 2018044704 | 15703502390 | Acosta | | |
| 12/28/2018 | Lifetime | MGMT Exclusion | Management Decision | 23790 | 600838913 | Dutton | | |
| 1/1/2019 | Lifetime | MGMT Exclusion | Assault/Battery | 23866 | 600490094 | Moore | | |
| 1/4/2019 | Lifetime | MGMT Exclusion | Assault/Battery | 23866 | 600839450 | Sharp | | |
| 1/5/2019 | Lifetime | MGMT Exclusion | Panhandling | 23862 | 600819286 | Sepulveda Cruz | | |
| 1/6/2019 | Lifetime | MGMT Exclusion | Attempted Check Fraud | 23880 | 600839903 | Brown | Lewis | |
| 1/17/2019 | Lifetime | MGMT Exclusion | Assault/Battery | 23919 | 600099534 | Protting | | |
| 1/17/2019 | Lifetime | State Exclusion | State Exclusion | 2017023952 | 19606056717 | Diaz-Sanchez | | |
| 1/24/2019 | Lifetime | State Exclusion | State Exclusion | 2018026720 | 19606056744 | Napoleon | | |
| 1/27/2019 | Lifetime | MGMT Exclusion | Attempted Check Fraud/ar | 23971 | 600841740 | Pardo | | |
| 1/31/2019 | Lifetime | State Exclusion | State Exclusion | 2018014328 | 19605958530 | Battle | | |
| 2/1/2019 | Lifetime | MGMT Exclusion | Theft/Suspicious Activity | 24002 | 600379864 | Chevelon | | |
| 2/3/2019 | Lifetime | MGMT Exclusion | Employee Term | | 600842358 | Fincher | | |
| 2/6/2019 | Lifetime | MGMT Exclusion | Employee Term-theft | | N/A | Gainer | | |
| 2/19/2019 | Lifetime | State Exclusion | State Exclusion | 2018041023 | 17300085949 | Jackson | Tevorris | |
| 3/8/2019 | Lifetime | State Exclusion | State Exclusion | 2018045562 | 19606056705 | Azaharez | Matos | |
| 3/8/2019 | Lifetime | State Exclusion | State Exclusion | 2018047787 | 17300085950 | Hernandez | Argelio | |
| 3/9/2019 | Lifetime | State Exclusion | State Exclusion | 2018026723 | 19606056727 | Galvez-Lopez | | |
| 3/12/2019 | Lifetime | MGMT Exclusion | Cheating-marking cards in | 24199 | 600843022 | Rios | | |
| 3/19/2019 | Lifetime | MGMT Exclusion | Attempted check fraud | 24222 | 600684084 | Duncan | | |
| 3/20/2019 | Lifetime | State Exclusion | State Exclusion | 2018053175 | 19606056735 | Lobaina-Graveran | | |
| 3/21/2019 | Lifetime | State Exclusion | State Exclusion | 2018045558 | 19606056736 | Lopez De La Cruz | | |
| 3/28/2019 | Lifetime | State Exclusion | State Exclusion | 2018009375 | 19606056729 | Germain | | |
| 3/28/2019 | Lifetime | MGMT Exclusion | Loitering | 24280 | 600787087 | Jardine | | |
| 3/28/2019 | Lifetime | State Exclusion | State Exclusion | 2018064413 | 15701453230 | Ferraro | D. | |
| 3/28/2019 | Lifetime | State Exclusion | State Exclusion | 2018040011 | 17700447258 | Perez | | |

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|---|---|---|---|---|---|---|---|
| 3/28/2019 | Lifetime | State Exclusion | State Exclusion | 2018036372 | 19606056734 | Largent | Robert |
| 3/28/2019 | Lifetime | State Exclusion | State Exclusion | 2018045570 | 19606056738 | Lustre | |
| 3/28/2019 | Lifetime | State Exclusion | State Exclusion | 2018045554 | 19606056761 | Sera-Sarmiento | |
| 3/28/2019 | Lifetime | State Exclusion | State Exclusion | 2018018776 | 10704271421 | Rolle | |
| 3/28/2019 | Lifetime | State Exclusion | State Exclusion | 2018045714 | 19606056746 | Ocanto Socorro | |
| 3/28/2019 | Lifetime | State Exclusion | State Exclusion | 2018031343 | 19606056707 | Barlee | |
| 4/4/2019 | Lifetime | MGMT Exclusion | Loitering, repeated offence | 24292 | 600724267 | Merriman | Bromley |
| 4/4/2019 | Lifetime | State Exclusion | State Exclusion | 2019001029 | 19606056763 | Sharp | Reily |
| 4/4/2019 | Lifetime | State Exclusion | State Exclusion | 2019000658 | 19606056719 | Dutton | Ewa |
| 4/9/2019 | Lifetime | State Exclusion | State Exclusion | 2018054995 | 19606056743 | Moriceau | |
| 4/17/2019 | Lifetime | MGMT Exclusion | Employee Term-theft | | N/A | Rivera | |
| 4/18/2019 | Lifetime | State Exclusion | State Exclusion | 2018047799 | 17300085865 | Young | Wayne |
| 4/18/2019 | Lifetime | State Exclusion | State Exclusion | 2018063914 | 15700764968 | Russo | Paul |
| 4/19/2019 | Lifetime | State Exclusion | State Exclusion | 2018055816 | 19606056708 | Blatche | Y |
| 4/24/2019 | Lifetime | MGMT Exclusion | Lewd conduct | 24381 | 600850751 | Thompson | |
| 4/25/2019 | Lifetime | MGMT Exclusion | Narcotic use and overdose | 24383 | 600839507 | Umar | E |
| 4/29/2019 | Lifetime | State Exclusion | State Exclusion | 2017059412 | 19606056760 | Sanchez-Veliz | Alfredo |
| 4/29/2019 | Lifetime | State Exclusion | State Exclusion | 2018033810 | 19606056760 | Sanchez-Veliz | Alfredo |
| 4/29/2019 | Lifetime | State Exclusion | State Exclusion | 2018000479 | 19606056760 | Sanchez-Veliz | Alfredo |
| 5/2/2019 | Lifetime | State Exclusion | State Exclusion | 2018047272 | 17300085944 | Marrero | |
| 5/2/2019 | Lifetime | State Exclusion | State Exclusion | 2018041820 | 19606056716 | Desrosier | Dar |
| 5/14/2019 | Lifetime | MGMT Exclusion | Risk Management | | 600852238 | Salama | |
| 5/29/2019 | Lifetime | State Exclusion | State Exclusion | 2018043509 | 16702106393 | Lee | Sadler |
| 5/29/2019 | Lifetime | State Exclusion | State Exclusion | 2018047336 | 19606056712 | Centeno | |
| 6/4/2019 | Lifetime | MGMT Exclusion | Employee term | | 600853711 | Feder | |
| 6/7/2019 | Lifetime | State Exclusion | State Exclusion | 2018036364 | 17005081269 | Rothermel | M |
| 6/21/2019 | Lifetime | State Exclusion | State Exclusion | 2018058811 | 17300085958 | Dominguez | |
| 6/21/2019 | Lifetime | State Exclusion | State Exclusion | 2018053167 | 19606056731 | Harell | Eugene |
| 6/21/2019 | Lifetime | State Exclusion | State Exclusion | 2018058813 | 17300085959 | Dominguez | |
| 6/22/2019 | Lifetime | MGMT Exclusion | Disorderly conduct | 24634 | 600018849 | Russo | |
| 7/3/2019 | Lifetime | State Exclusion | State Exclusion | 2018044690 | 15704951558 | Vazquez | |
| 7/7/2019 | Lifetime | MGMT Exclusion | Fraudulent Checks | 24734 | 600856086 | Demps | |
| 7/7/2019 | Lifetime | MGMT Exclusion | Fraudulent Checks | 24734 | 600856085 | McDonald | Jermaine |
| 7/12/2019 | Lifetime | State Exclusion | State Exclusion | 2019017609 | 17300085966 | Baker | M. |
| 7/24/2019 | Lifetime | MGMT Exclusion | Panhandling | 24817 | 600110916 | Gewirtz | Adele |
| 7/26/2019 | Lifetime | MGMT Exclusion | Disorderly conduct | 24809 | 600854311 | Williams | Shayon |
| 7/29/2019 | 21st Birthday | MGMT Exclusion | Attempted to use fake ider | 24855 | N/A | Bellamdo | Blake |
| 7/29/2019 | Birthday | MGMT Exclusion | Attempted to use fake ider | 24855 | N/A | Coelho Carvalho | Lazir |
| 7/31/2019 | Lifetime | State Exclusion | State Exclusion | 2018052912 | 19606056713 | Chamorro | |

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|---|---|---|---|---|---|---|---|
| 7/31/2019 | Lifetime | State Exclusion | State Exclusion | 2018044706 | 19606056771 | Vasquez-Lagos | Fernando |
| 8/2/2019 | Lifetime | MGMT Exclusion | Manipulating a gaming dev | 24824 | 600720956 | Garcia Pena | |
| 8/4/2019 | Lifetime | MGMT Exclusion | Disorderly conduct | 24850 | 600760343 | Williams | |
| 8/7/2019 | Lifetime | MGMT Exclusion | Assault with a knife | 24888 | 600751357 | Schiro | |
| 8/16/2019 | Lifetime | MGMT Exclusion | Theft | 24921 | 600777848 | Behl | |
| 8/16/2019 | Lifetime | MGMT Exclusion | Theft--repeated ticket pulli | 24904 | 600807805 | Gusinski | |
| 8/16/2019 | Lifetime | MGMT Exclusion | Assault on employee | 24897 | 600809714 | Holley | |
| 8/16/2019 | Lifetime | State Exclusion | State Exclusion | 2019011459 | 19606056755 | Ramos-Valdes | |
| 8/23/2019 | Lifetime | MGMT Exclusion | Assault/Battery | 24955 | 600566589 | Miller | Robert |
| 8/23/2019 | Lifetime | MGMT Exclusion | Theft | 24952 | 600618705 | Oquendo | |
| 8/26/2019 | Lifetime | State Exclusion | State Exclusion | 2019008989 | 19606056726 | Flanders | A |
| 8/30/2019 | Lifetime | State Exclusion | State Exclusion | 2018051884 | 19605958374 | Alexis | Linor |
| 8/30/2019 | Lifetime | State Exclusion | State Exclusion | 2018053162 | 17300085867 | Turner | Marques |
| 9/6/2019 | Lifetime | MGMT Exclusion | Theft | 24993 | 600809833 | Webb | |
| 9/10/2019 | Lifetime | MGMT Exclusion | Theft | 25035 | 600859739 | Chaves | M |
| 9/14/2019 | Lifetime | MGMT Exclusion | Panhandling-attempt burgl | 25056 | 600719583 | McCall | |
| 9/24/2019 | Lifetime | MGMT Exclusion | Panhandling | 25078 | 600744602 | Echevarria | Beatriz |
| 10/14/2019 | Lifetime | State Exclusion | State Exclusion | 2019028964 | 19605960212 | Manley | R |
| 10/14/2019 | Lifetime | State Exclusion | State Exclusion | 2018053039 | 19606056766 | Soriano-Pereira | |
| 10/14/2019 | Lifetime | State Exclusion | State Exclusion | 2019038836 | 19606056737 | Loyola | |
| 10/14/2019 | Lifetime | State Exclusion | State Exclusion | 2019009095 | 13607337188 | Poitevien | H |
| 10/14/2019 | Lifetime | State Exclusion | State Exclusion | 2018053169 | 17300085932 | Smith | |
| 10/23/2019 | Lifetime | MGMT Exclusion | Risk Management | 25203 | 600450500 | Gurian | |
| 10/23/2019 | Lifetime | MGMT Exclusion | Risk Management | 16713 | 600862318 | Williams | |
| 10/25/2019 | Lifetime | MGMT Exclusion | Disorderly conduct | 25188 | 600862011 | Steed | Lee |
| 10/25/2019 | Lifetime | MGMT Exclusion | Theft | 25213 | 600749272 | Walker | William |
| 11/5/2019 | Lifetime | State Exclusion | State Exclusion | 2019036389 | 15500231867 | Castle | Dwayne |
| 11/5/2019 | Lifetime | State Exclusion | State Exclusion | 2019025239 | 19606056741 | McMillan | D |
| 11/8/2019 | Lifetime | State Exclusion | State Exclusion | 2019038842 | 17300085937 | Ramos | |
| 11/8/2019 | Lifetime | State Exclusion | State Exclusion | 2019025250 | 19606056732 | James | Kendrell |
| 11/26/2019 | Lifetime | State Exclusion | State Exclusion | 2019017313 | 19606056739 | McClyde | |
| 11/26/2019 | Lifetime | State Exclusion | State Exclusion | 2018059848 | 19606056701 | Aballi | Francisco |
| 11/26/2019 | Lifetime | State Exclusion | State Exclusion | 2019033988 | 12202520997 | Nguyen | |
| 11/26/2019 | Lifetime | State Exclusion | State Exclusion | 2019012336 | 17300085936 | Rios | |
| 11/26/2019 | Lifetime | State Exclusion | State Exclusion | 2019018182 | 17300085868 | Thompson | Devon |
| 1/10/2020 | Lifetime | State Exclusion | State Exclusion | 2018057832 | 19606056767 | St Cyr | Mackendy |
| 1/16/2020 | Lifetime | State Exclusion | State Exclusion | 2019011454 | 19606056749 | Petit-Frere | |
| 1/24/2020 | Lifetime | MGMT Exclusion | Repeatedly leaving vehicles | 25582 | 600436033 | Soro | |
| 1/31/2020 | Lifetime | MGMT Exclusion | Repeated sleeping/loiterin | 25666 | 600846289 | Zontak | |
| 1/31/2020 | Lifetime | MGMT Exclusion | Repeated sleeping/loiterin | 25666 | 600845820 | Zontak | |
| 1/31/2020 | Lifetime | State Exclusion | State Exclusion | 2019037351 | 19606056752 | Piorillo | William |

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|---|---|---|---|---|---|---|---|
| 2/8/2020 | Lifetime | MGMT Exclusion | Theft | 25689 | 600402667 | Frances | |
| 2/20/2020 | Lifetime | MGMT Exclusion | Assault/Battery | 25774 | 600870236 | Brown | |
| 2/21/2020 | Lifetime | MGMT Exclusion | Director of Compliance | | 600577470 | Baker | |
| 2/21/2020 | Lifetime | MGMT Exclusion | Theft | 25741 | 600159862 | Deus | |
| 2/25/2020 | Lifetime | MGMT Exclusion | Assault/Battery | 25812 | 600870612 | Tiggs | Kacy |
| 2/28/2020 | Lifetime | MGMT Exclusion | Repeated loitering | 25782 | 600706035 | Montgomery | |
| 3/5/2020 | 21st Birthday | MGMT Exclusion | minor accessed gaming flo | 25858 | N/A | Saldivar | Jacob |
| 3/18/2020 | Lifetime | State Exclusion | State Exclusion | 2019038275 | 17300085866 | Wilson | Edward |
| 6/24/2020 | Lifetime | State Exclusion | State Exclusion | 2020008944 | 17700015076 | Levine | |
| 6/24/2020 | Lifetime | State Exclusion | State Exclusion | 2019040611 | 17300085964 | Brown | Rose |
| 6/24/2020 | Lifetime | State Exclusion | State Exclusion | 2020010979 | 19606056730 | Hardy | |
| 6/24/2020 | Lifetime | State Exclusion | State Exclusion | 2019052975 | 19606056715 | Demarco | Austin |
| 6/24/2020 | Lifetime | MGMT Exclusion | Assault on TM | 25962 | 600753864 | Danza | |
| 6/24/2020 | Lifetime | State Exclusion | State Exclusion | 2019040052 | 19606056706 | Bain | Derrick |
| 6/26/2020 | Lifetime | State Exclusion | State Exclusion | 2019018208 | 17300085957 | Dominguez | Romero |
| 6/29/2020 | Lifetime | State Exclusion | State Exclusion | 2020009685 | 19606056754 | Ramos-Gomez | |
| 6/29/2020 | Lifetime | State Exclusion | State Exclusion | 2019040060 | 17300085960 | Dixon | Lamont |
| 6/29/2020 | Lifetime | State Exclusion | State Exclusion | 2020010994 | 19606056769 | Vacca | Felipe |
| 7/2/2020 | 21st Birthday | MGMT Exclusion | Attempted to use fake ider | 25984 | N/A | Watts | Michael |
| 7/15/2020 | Lifetime | State Exclusion | State Exclusion | 2019043003 | 17300085934 | Santana | |
| 7/15/2020 | Lifetime | State Exclusion | State Exclusion | 2019043001 | 19606056728 | Gato | |
| 7/15/2020 | Lifetime | State Exclusion | State Exclusion | 2019042998 | 19606056704 | Alvarez-Perez | |
| 7/17/2020 | Lifetime | MGMT Exclusion | Employee term | 26022 | 600872748 | Gonzalez | |
| 7/30/2020 | Lifetime | State Exclusion | State Exclusion | 2020003436 | 19606135978 | Persad | |
| 8/21/2020 | Lifetime | State Exclusion | State Exclusion | 2020012336 | 17300085963 | Brown | |
| 9/4/2020 | Lifetime | State Exclusion | State Exclusion | 2020013528 | 19606135947 | Tiggs | Kacy |
| 9/8/2020 | Lifetime | MGMT Exclusion | Advantage Betting | 26181 | 600870792 | Alhadeff | |
| 9/8/2020 | Lifetime | MGMT Exclusion | Advantage Betting | 26181 | 600871181 | Aronstam | |
| 9/8/2020 | Lifetime | MGMT Exclusion | Advantage Betting | 26181 | 600871980 | Aronstam | |
| 9/8/2020 | Lifetime | MGMT Exclusion | Advantage Betting | 26181 | 600869291 | Aronstam | |
| 9/8/2020 | Lifetime | MGMT Exclusion | Advantage Betting | 26181 | 600551201 | Aronstam | |
| 9/21/2020 | Lifetime | MGMT Exclusion | Assault/Battery | 26231 | 600873920 | Correa | |
| 10/23/2020 | Lifetime | MGMT Exclusion | Panhandling and Loitering | 26394 | CR173-0115154 | Mills | Suzanne |
| 11/10/2020 | Lifetime | State Exclusion | State Exclusion | 2020-038026 | 17300085985 | Danza | |
| 11/10/2020 | Lifetime | State Exclusion | State Exclusion | 2020-001619 | 17300085987 | M'Sadoques | James |
| 11/16/2020 | Lifetime | State Exclusion | State Exclusion | 2020-018334 | 17300085982 | Palazon | |
| 11/16/2020 | Lifetime | State Exclusion | State Exclusion | 2020-023042 | 17300085984 | Torres Naranjo | |
| 11/16/2020 | Lifetime | State Exclusion | State Exclusion | 2020-018316 | 17300085981 | Lopez Cruz | |
| 12/11/2020 | Lifetime | State Exclusion | State Exclusion | 2020-042742 | 173-00087191 | Radcliff | |

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|---|---|---|---|---|---|---|---|
| 1/29/2021 | 21st Birthday | MGMT Exclusion | Minor accessed gaming flo | 26793 | N/A | Allen | Tykira |
| 2/12/2021 | Lifetime | State Exclusion | State Exclusion | 2020-026849 | CR 95528 | Cruz | Perurena |
| 2/24/2021 | Lifetime | State Exclusion | State Exclusion | 2019-064518 | CR 96323 | Bustillo Melendez | Patrricio |
| 3/8/2021 | Lifetime | MGMT Exclusion | Property Damage | 26942 | CR 1121706 | Bottoni | |
| 3/15/2021 | 21st Birthday | MGMT Exclusion | Minor accessed gaming flo | 26981 | N/A | Hooks | Demetria |
| 3/29/2021 | Lifetime | State Exclusion | State Exclusion | 2014-021547 | N/A | Moreira-Rodriguez | |
| 4/16/2021 | Lifetime | State Exclusion | State Exclusion | 2020-052043 | CR 107464 | Espinoza | Veronica |
| 4/29/2021 | Lifetime | State Exclusion | State Exclusion | 2020-056703 | CR 113077 | Lee | Lizzy |
| 5/18/2021 | 6 months | MGMT Exclusion | Employee term | 27248 | N/A | Storey | |
| 5/25/2021 | Lifetime | State Exclusion | State Exclusion | 2020-037234 | CR 107465 | Ponce De Leon | Vincente |
| 5/25/2021 | Lifetime | State Exclusion | State Exclusion | 2020-037228 | CR 107465 | Ponce De Leon | Vincente |
| 6/1/2021 | Lifetime | MGMT Exclusion | Leaving a loaded weapon o | Po-Sec-27305 | CR 107111 | Slatton | |
| 6/4/2021 | Lifetime | State Exclusion | State Exclusion | 2021-008719 | CR 109744 | Acosta | A |
| 6/18/2021 | 21st Birthday | MGMT Exclusion | Minor accessed gaming flo | 27384 | N/A | Knight | Shante |
| 6/25/2021 | Lifetime | MGMT Exclusion | Caesars Corp Office. Incom | 27415 | CR 600503694 | Marutyan | |
| 6/29/2021 | Lifetime | State Exclusion | State Exclusion | 2020-038008 | CR 113078 | Stracuzza | Mario |
| 7/20/2021 | 90 Days | MGMT Exclusion | Physical altercation | 27509 | CR 1142609 | Elalouf | Sammy |
| 7/23/2021 | Lifetime | State Exclusion | State Exclusion | 2020-056703B | CR 113077 | Lee | Lizzy |
| 7/23/2021 | Lifetime | MGMT Exclusion | Disorderly Conduct | 27519 | CR 110021 | Shulman | |
| 7/23/2021 | Lifetime | State Exclusion | State Exclusion | 2021-012778 | CR 115311 | Rios | |
| 7/23/2021 | Lifetime | State Exclusion | State Exclusion | 2020-026858 | CR 116759 | Ramos | |
| 7/30/2021 | Lifetime | State Exclusion | State Exclusion | 2021-017524 | CR 115312 | Barton | Dean |
| 8/10/2021 | Lifetime | State Exclusion | State Exclusion | 2021-024561 | CR 116758 | Williams | Demetrius |
| 8/13/2021 | Lifetime | State Exclusion | State Exclusion | 2021-002149 | CR 116757 | Passee | |
| 8/18/2021 | Lifetime | State Exclusion | State Exclusion | 2021-012989 | CR 116756 | Gonzalez | |
| 8/24/2021 | Lifetime | State Exclusion | State Exclusion | 2021-020878 | CR 117964 | Menz | Lyn |
| 8/24/2021 | Lifetime | State Exclusion | State Exclusion | 2021-020884 | CR 117965 | Henderson | Willard |
| 8/26/2021 | 6 months | MGMT Exclusion | Theft | 27639 | CR 116357 | Gonzalez | Matthew |
| 8/26/2021 | Lifetime | MGMT Exclusion | Drug Overdose on property | 27618 | CR17300115416 | Mullis | Victor |
| 8/30/2021 | Lifetime | State Exclusion | State Exclusion | 2021-015959 | CR 1063271 | Goldman | |
| 9/3/2021 | Lifetime | State Exclusion | State Exclusion | 2021-020890 | CR 118737 | Steinbaugh | Daniel |
| 9/3/2021 | Lifetime | State Exclusion | State Exclusion | 2021-012913 | CR 118738 | De La Torre Espindola | |
| 9/4/2021 | 6 months | MGMT Exclusion | Cheating-illegally capping h | 27696 | CR 80234 | Rosado | |
| 9/17/2021 | Lifetime | State Exclusion | State Exclusion | 2021004173 | CR 119918 | Diaz | |
| 10/1/2021 | Lifetime | MGMT Exclusion | Caesars Corp Office. | | CR 99935 | Jefferson | R |
| 10/1/2021 | Lifetime | MGMT Exclusion | Caesars Corp Office. | | CR 1129256 | Meikle | D |
| 10/15/2021 | Lifetime | State Exclusion | State Exclusion | 2021-020964 | | Ortega-Caraballo | |
| 10/15/2021 | Lifetime | State Exclusion | State Exclusion | 2021-032755 | | Lopez Gutierrez | |

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|---|---|---|---|---|---|---|---|
| 10/15/2021 | Lifetime | State Exclusion | State Exclusion | 2021-039590 | | Davis | Comelius |
| 10/15/2021 | Lifetime | State Exclusion | State Exclusion | 2021-039609 | | Miller | Yvette |
| 10/15/2021 | Lifetime | State Exclusion | State Exclusion | 2019-042998 | | Alvarez-Perez | |
| 10/29/2021 | Lifetime | MGMT Exclusion | Theft | 27711 | 116630 | Burnes | |
| 10/29/2021 | Lifetime | MGMT Exclusion | Theft | 27711 | 118384 | Murphy | |
| 11/23/2021 | Lifetime | State Exclusion | State Exclusion | 2021-037125 | | Hancock | Albert |
| 11/26/2021 | Lifetime | MGMT Exclusion | Disorderly Conduct | 27984 | N/A | Noralus | |
| 11/30/2021 | 30 day | MGMT Exclusion | Disorderly Conduct | 27990 | 1054983 | Belanger | |
| 12/1/2021 | Lifetime | State Exclusion | State Exclusion | 2021-029932 | | Byrd | Antwann |
| 12/9/2021 | Lifetime | State Exclusion | State Exclusion | 2021-030784 | | Abreu | Alberto |
| 12/13/2021 | Lifetime | MGMT Exclusion | Theft | 28039 | 124264 | Hooper | |
| 12/29/2021 | Lifetime | State Exclusion | State Exclusion | 2021-024525 | | Affleck | Francis |
| 1/12/2022 | Lifetime | State Exclusion | State Exclusion | 2021-037293 | | Ferguson | Gene |
| 1/12/2022 | Lifetime | State Exclusion | State Exclusion | 2021-049871 | | Nunez | Jose |
| 1/12/2022 | Lifetime | State Exclusion | State Exclusion | 2021-030812 | | Villegas Fretts | M |
| 1/31/2022 | Lifetime | State Exclusion | State Exclusion | 2021-052484 | | Villar-Balzola | |
| 1/31/2022 | Lifetime | State Exclusion | State Exclusion | 2021-041725 | | Renteria | |
| 1/31/2022 | Lifetime | State Exclusion | State Exclusion | 2021-035470 | | Gaspart | Alexandra |
| 1/31/2022 | Lifetime | State Exclusion | State Exclusion | 2021-052476 | | Nieves | Thomas |
| 2/2/2022 | Lifetime | MGMT Exclusion | Disorderly Conduct | 28233 | | Roxton | Cyranie |
| 2/3/2022 | Lifetime | State Exclusion | State Exclusion | 2021-052365 | | James | |
| 2/3/2022 | Lifetime | State Exclusion | State Exclusion | 2021-054942 | | Booth | Nathaniel |
| 2/3/2022 | Lifetime | State Exclusion | State Exclusion | 2021-056681 | | Vonhedt | Marie |
| 2/3/2022 | Lifetime | State Exclusion | State Exclusion | 2021-026696 | | Perez-Bregio | |
| 2/5/2022 | Lifetime | MGMT Exclusion | Panhandling and Loitering | 28255 | | Miclescu | |
| 2/8/2022 | Lifetime | State Exclusion | State Exclusion | | | Martin | |
| 2/8/2022 | Lifetime | State Exclusion | State Exclusion | 2021-026196 | | Ode | Paul |
| 2/18/2022 | Lifetime | State Exclusion | State Exclusion | 2021-037151 | | Calvo Fuentes | |
| 2/22/2022 | Lifetime | MGMT Exclusion | Employee term | | | Nochimson | |
| 2/24/2022 | Lifetime | State Exclusion | State Exclusion | | | Alvarez-Martinez | Oscar |
| 2/24/2022 | Lifetime | State Exclusion | State Exclusion | | | Baro Torres | Cesar |
| 2/28/2022 | Lifetime | MGMT Exclusion | Cheating-illegally capping h | 28385 | CR 120241 | Blair | |
| 3/8/2022 | 30 day | MGMT Exclusion | Panhandling, Loitering and | 28155 | CR 1100957 | Saint-Louis | |
| 3/24/2022 | Lifetime | State Exclusion | State Exclusion | 2021-048181 | | Aguila | |
| 3/24/2022 | Lifetime | State Exclusion | State Exclusion | 2022-001978 | | Lagler | Alyise |
| 3/24/2022 | Lifetime | State Exclusion | State Exclusion | | | Bodiker | Christopher |
| 3/24/2022 | Lifetime | State Exclusion | State Exclusion | | | Salcedo Niebles | R |
| 3/31/2022 | Lifetime | MGMT Exclusion | Management Decision | 28517 | 113147 | Silva | A |
| 4/4/2022 | Lifetime | State Exclusion | State Exclusion | 48390 | | Munoz | |
| 4/4/2022 | Lifetime | State Exclusion | State Exclusion | 6050 | | Trompeta-Caballero | |
| 4/8/2022 | Lifetime | MGMT Exclusion | Management Decision | 28557 | 17300128176 | Rivas | |

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|---|---|---|---|---|---|---|---|
| 4/20/2022 | Lifetime | MGMT Exclusion | Management Decision | 28599 | CR 96901 | Alimena | |
| 4/26/2022 | Lifetime | MGMT Exclusion | Cheating | 28623 | 1048543 | Maman | |
| 5/7/2022 | Lifetime | MGMT Exclusion | Theft | 28678 | | Dibartolo | Vincent |
| 5/12/2022 | Lifetime | State Exclusion | State Exclusion | 2022-007471 | | Calderon | Segundo |
| 5/12/2022 | 60 Days | MGMT Exclusion | Cheating/capping bets | 28666 | 1149749 | Rodriguez | M |
| 5/12/2022 | Lifetime | State Exclusion | State Exclusion | 2021-030797 | | Pompey | |
| 5/12/2022 | Lifetime | State Exclusion | State Exclusion | 2022-000432 | | Ortiz Aguilar | Raul |
| 5/12/2022 | Lifetime | State Exclusion | State Exclusion | 2021-055187 | | Santos Moran | G |
| 5/17/2022 | 60 Days | State Exclusion | State Exclusion | 2021-042367 | | Rosado | |
| 5/20/2022 | 1 Year | MGMT Exclusion | Management Decision | 28710 | 142283 | Remy | |
| 5/26/2022 | Lifetime | State Exclusion | State Exclusion | 2022-013133 | CR # 1171061 | Paulk | Melvin |
| 6/1/2022 | Lifetime | State Exclusion | State Exclusion | 2022-011359 | | Silveira Aguiar | |
| 6/1/2022 | Lifetime | State Exclusion | State Exclusion | 2022-006222 | | Silveira Aguiar | |
| 6/1/2022 | Lifetime | State Exclusion | State Exclusion | 2022-016928 | | Smith | Sharad |
| 6/3/2022 | 1 year | MGMT Exclusion | Capping/cheating | 28739 | 17300148303 | Dao | |
| 6/9/2022 | lifetime | State Exclusion | State Exclusion | 2022-013563 | | Myles | |
| 6/27/2022 | Lifetime | MGMT Exclusion | Management Decision | 28833 | | Ramsden | |
| 7/5/2022 | Lifetime | MGMT Exclusion | MGMT Exclusion | 28856 | 17301182536 | Michel | |
| 7/5/2022 | Lifetime | MGMT Exclusion | MGMT Exclusion | 28856 | 17301157215 | Serrao | ANN |
| 7/16/2022 | Lifetime | MGMT Exclusion | Management Decision | | 15102316985 | Cao | |
| 7/21/2022 | Lifetime | State Exclusion | State Exclusion | 2022-012245 | | Rosado | |
| 7/21/2022 | 6 Months | State Exclusion | State Exclusion | 2022-006056 | | Cuellar | Carlos |
| 7/21/2022 | Lifetime | State Exclusion | State Exclusion | 2022-000448 | | Abdullah | Haddee |
| 7/21/2022 | Lifetime | State Exclusion | State Exclusion | 2022-010542 | | De Reboledo | Alberto |
| 7/21/2022 | Lifetime | State Exclusion | State Exclusion | 2021-054066 | | Tarin | Manuel |
| 7/21/2022 | Lifetime | State Exclusion | State Exclusion | 2021-045686 | | Downlat-Hanitt | Amelia |
| 7/21/2022 | Lifetime | State Exclusion | State Exclusion | 2022-005883 | | Robinson | Aaron |
| 7/21/2022 | Lifetime | State Exclusion | State Exclusion | 2020-047160 | 17300121340 | Correa | |
| 7/21/2022 | Lifetime | State Exclusion | State Exclusion | 2022-002771 | | Davila | Angel |
| 7/21/2022 | Lifetime | State Exclusion | State Exclusion | 2022-010793 | 12204533635 | Blair | A |
| 7/21/2022 | Lifetime | State Exclusion | State Exclusion | 2022-018177 | | Rivas | |
| 7/21/2022 | Lifetime | State Exclusion | State Exclusion | 2022-002197 | 15102120912 | Castro | |
| 7/22/2022 | Lifetime | MGMT Exclusion | Capping bets | 28914 | 17300128567 | Ly | |
| 7/22/2022 | 6 Months | MGMT Exclusion | Management decision | 28919 | 17301102415 | Seenarraine | |
| 8/2/2022 | Lifetime | MGMT Exclusion | Management Decision | 28962 | 17301148225 | Walters | |
| 8/16/2022 | Lifetime | State Exclusion | State Exclusion | 2022-007927 | | Arias-Garcia | Francisco |
| 8/16/2022 | Lifetime | State Exclusion | State Exclusion | 2022-012184 | 17300134854 | Shaw | |
| 8/22/2022 | Lifetime | MGMT Exclusion | Management Decision | 28944 | | Huie | |
| 8/22/2022 | Lifetime | MGMT Exclusion | Management Decision | 29025 | 17700992617 | Padula | Joseph |
| 10/7/2022 | Lifetime | State Exclusion | State Exclusion | 2022-028128 | | Williams | Jerone |
| 10/7/2022 | Lifetime | State Exclusion | State Exclusion | 2022-015682 | | Pruitt | Shawn |

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|---|---|---|---|---|---|---|---|
| 10/10/2022 | Lifetime | MGMT Exclusion | Management Decision | 29245 | 17301213582 | Arena | |
| 11/3/2022 | Lifetime | State Exclusion | State Exclusion | | 17300148303 | Dao | |
| 11/4/2022 | Lifetime | State Exclusion | State Exclusion | | 17300171422 | Mendoza Alverez | |
| 11/4/2022 | Lifetime | State Exclusion | State Exclusion | | 17300171423 | Smith | |
| 11/4/2022 | Lifetime | State Exclusion | State Exclusion | | 17300175279 | Charles | Hilary |
| 11/10/2022 | Lifetime | State Exclusion | State Exclusion | 2022-024932 | 17301219286 | Sanabria-Gelabert | |
| 12/2/2022 | Lifetime | State Exclusion | State Exclusion | | 17301048543 | Maman | |
| 12/2/2022 | Lifetime | State Exclusion | State Exclusion | | 17301080919 | Borgella | |
| 12/2/2022 | Lifetime | State Exclusion | State Exclusion | 2022-036656 | 17300175281 | Oliva | Oscar |
| 12/2/2022 | Lifetime | State Exclusion | State Exclusion | 2022-024921 | | Rodriguez Luque | |
| 12/13/2022 | Lifetime | State Exclusion | State Exclusion | 2022-037245 | 17300128567 | Ly | Van |
| 2/9/2023 | Lifetime | State Exclusion | State Exclusion | | 19609146036 | Gamez Hernandez | |
| 2/9/2023 | Lifetime | State Exclusion | State Exclusion | 2022-047903 | 17301040824 | Morales Moreno | |
| 2/9/2023 | Lifetime | State Exclusion | State Exclusion | 2022-039095 | 17301211510 | Pazos | |
| 2/9/2023 | Lifetime | State Exclusion | State Exclusion | 2021-055168 | 17301209025 | Mariani Garcia | Reynel |
| 2/9/2023 | Lifetime | State Exclusion | State Exclusion | 2021-055168 | | Chirinos | Eliel |
| 3/13/2023 | Lifetime | State Exclusion | State Exclusion | | | Carrazana | A |
| 3/13/2023 | Lifetime | State Exclusion | State Exclusion | | | Perez | |
| 3/13/2023 | Lifetime | State Exclusion | State Exclusion | | 17300206519 | Perlaez | Ohodubert |
| 3/13/2023 | Lifetime | State Exclusion | State Exclusion | | | Byrdsong | Alan |
| 3/28/2023 | Lifetime | MGMT Exclusion | Management decision | IN20230037225 | 15701178444 | Petrolina | P |
| 4/10/2023 | Lifetime | State Exclusion | State Exclusion | | | Colamay | |
| 5/5/2023 | Lifetime | State Exclusion | State Exclusion | | | Manivong | Pon |
| 5/5/2023 | Lifetime | State Exclusion | State Exclusion | | | Alvarez Cala | |
| 5/5/2023 | Lifetime | State Exclusion | State Exclusion | | | Cave | Edwards |
| 5/5/2023 | Lifetime | State Exclusion | State Exclusion | 2023-009468 | | Hooper | Taylor |
| 5/5/2023 | Lifetime | State Exclusion | State Exclusion | | | Cardozo | Zammar |
| 5/5/2023 | Lifetime | State Exclusion | State Exclusion | | | Calvin | Charles |
| 5/5/2023 | Lifetime | State Exclusion | State Exclusion | 2022-024908 | | Hernandez Valdes | Pablo |
| 5/5/2023 | Lifetime | State Exclusion | State Exclusion | | | Cormier | R |
| 5/5/2023 | Lifetime | State Exclusion | State Exclusion | | | Orozco Rodriguez | |
| 5/5/2023 | Lifetime | State Exclusion | State Exclusion | | | Perez Jimenez | |
| 5/18/2023 | Lifetime | MGMT Exclusion | Management decision | IN20230058808 | 17301193716 | Clay | Anthony |
| 5/27/2023 | Lifetime | MGMT Exclusion | Fraudulent Checks | IN20230050845 | 19500677800 | Tavares | |
| 6/9/2023 | Lifetime | State Exclusion | State Exclusion | 2022-003527 | | Jones | |
| 6/9/2023 | Lifetime | State Exclusion | State Exclusion | 2022-052918 | | Mata Enamorado | |
| 6/9/2023 | Lifetime | State Exclusion | State Exclusion | 2022-052195 | | Ethridge | |
| 6/9/2023 | Lifetime | State Exclusion | State Exclusion | 2022-031652 | | Brown | James |
| 6/9/2023 | Lifetime | State Exclusion | State Exclusion | 2023-014450 | | Remy | |
| 7/12/2023 | Lifetime | State Exclusion | State Exclusion | 2023-004871 | | Macdonald | |

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| 7/12/2023 | Lifetime | State Exclusion | State Exclusion | 2023-013741 | | Davila-Rogue | |
| 7/12/2023 | Lifetime | State Exclusion | State Exclusion | 2023-055178 | | Rodriguez Rivero | Emilio |
| 7/13/2023 | Lifetime | State Exclusion | State Exclusion | 2023-012964 | | Macdonald | |
| 7/13/2023 | Lifetime | State Exclusion | State Exclusion | 2023-013741 | | Sky | |
| 8/21/2023 | Lifetime | MGMT Exclusion | Management decision | IN20230100425 | 17004183553 | Dollinger | Milford |
| 9/8/2023 | Lifetime | State Exclusion | State Exclusion | 2023-025629 | | Collado | Luis |
| 9/8/2023 | Lifetime | State Exclusion | State Exclusion | 2023-030311 | | Moreno Villegas | Eduardo |
| 9/8/2023 | Lifetime | State Exclusion | State Exclusion | 2023-005829 | | Patel | Harish |
| 9/8/2023 | Lifetime | State Exclusion | State Exclusion | 2023-019619 | | Duarte | Austin |
| 9/8/2023 | Lifetime | State Exclusion | State Exclusion | 2023-028537 | | Murphy | Branae |
| 9/30/2023 | Lifetime | MGMT Exclusion | Management decision | IN20230116143 | 17300054408 | Humphries | |
| 10/3/2023 | Lifetime | MGMT Exclusion | Management decision | IN20230117987 | 19609528619 | Papa | Marie |
| 10/9/2023 | Lifetime | State Exclusion | State Exclusion | 2022052207 | | Wilson | |
| 10/9/2023 | Lifetime | State Exclusion | State Exclusion | 2023014183 | | Valdivia Palacios | Celeste |
| 10/9/2023 | Lifetime | State Exclusion | State Exclusion | 2023007357 | | Hung | |
| 10/17/2023 | 6 Months | MGMT Exclusion | Management decision | | 129-01591586 | King | |
| 11/14/2023 | Permanent | MGMT Exclusion | Management decision | IN20230132305 | 12203854707 | Mitchell | Warrem III |
| 11/14/2023 | Permanent | MGMT Exclusion | Management decision | IN20230132305 | 12203854702 | Mitchell | Warren |
| 11/18/2023 | Permanent | MGMT Exclusion | Management decision | IN20230134726 | 15701337813 | Santeramo | |
| 11/21/2023 | Permanent | MGMT Exclusion | Management decision | | 16802821440 | Parjus | H |
| 12/6/2023 | Lifetime | State Exclusion | State Exclusion | | 17300257042 | Garcia | Caridad |
| 12/6/2023 | Lifetime | State Exclusion | State Exclusion | | 17300257043 | Ramos | Jermain |
| 12/6/2023 | Lifetime | State Exclusion | State Exclusion | | 17300257040 | Acevedo | De La Caridad |
| 12/21/2023 | Permanent | MGMT Exclusion | Management decision | IN20230140773 | 15702252309 | Weiner | S |
| 1/4/2024 | Permanent | MGMT Exclusion | Management decision | | 17505745616 | Barr | |
| 1/4/2024 | Permanent | MGMT Exclusion | Management decision | | 17301087770 | Jackson | M. |
| 1/7/2024 | Permanent | MGMT Exclusion | Management decision | IN20240002305 | 11403073677 | Boykin | David |
| 1/7/2024 | Permanent | MGMT Exclusion | Management decision | IN20240002548 | 17301204147 | Robinson | D |
| 1/10/2024 | Permanent | MGMT Exclusion | Management decision | IN20240003493 | 1401897842 | Gueits | |
| 1/11/2024 | Lifetime | State Exclusion | State Exclusion | 20230031192 | | Gillispie | |
| 1/11/2024 | Lifetime | State Exclusion | State Exclusion | 20230018935 | | Brogdon | |
| 1/11/2024 | Lifetime | State Exclusion | State Exclusion | 20230048277 | | Scott | Germale |
| 1/11/2024 | Lifetime | State Exclusion | State Exclusion | 2023-002698 | | Bradley | |
| 1/31/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240010711 | 17301129220 | Schwartz | |
| 2/7/2024 | Permanent | MGMT Exclusion | Management decision | IN20240013281 | 10701304719 | Parsley | |
| 2/8/2024 | Permanent | MGMT Exclusion | Management decision | IN20240013695 | 12301061822 | Frazzini | |
| 2/8/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240013281 | 10701304719 | Parsley | |
| 2/8/2024 | Lifetime | State Exclusion | State Exclusion | IN20230037689 | | Woods | |
| 2/12/2024 | Permanent | MGMT Exclusion | Management decision | IN20240015746 | 17301204597 | Anglin | |
| 2/18/2024 | Permanent | MGMT Exclusion | Management decision | IN20240018010 | 19501688351 | Hoffa | |
| 2/18/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240017807 | 17301102975 | Kloss | |

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| 2/23/2024 | Permanent | MGMT Exclusion | Management decision | IN20240021450 | 17301178003 | Gentile | |
| 2/23/2024 | Permanent | MGMT Exclusion | Management decision | IN20240019705 | 16800018503 | Giallanzo | |
| 2/23/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240022632 | | Picou | Dale |
| 2/28/2024 | Lifetime | MGMT Exclusion | Pan Handling | IN20240021328 | 13200215726 | Brennan | |
| 2/28/2024 | 30 day | MGMT Exclusion | Management decision | IN20240021637 | 17704277218 | Irving | |
| 3/7/2024 | Permanent | MGMT Exclusion | Management decision | IN20240024719 | 14201227590 | Workman | E |
| 3/10/2024 | Permanent | MGMT Exclusion | Management decision | IN20240025939 | 18003143634 | Rescigno | C |
| 3/14/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240027424 | 17301105613 | McKenzie | |
| 3/14/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240027210 | 17300118952 | Rahim | |
| 3/18/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240028940 | 17301061797 | Failla | |
| 4/4/2024 | Lifetime | State Exclusion | State Exclusion | 2023-055750 | | Hurlbert | C |
| 4/4/2024 | Lifetime | State Exclusion | State Exclusion | 2023-049923 | | Yoamet | Morgade |
| 4/4/2024 | Lifetime | State Exclusion | State Exclusion | 2022-010240 | | Cespedes | |
| 4/9/2024 | Lifetime | State Exclusion | State Exclusion | 2023-040862 | | Cue | |
| 4/9/2024 | Lifetime | State Exclusion | State Exclusion | 2023-028906 | | Curgil | Lee |
| 4/10/2024 | 3 Months | MGMT Exclusion | Management decision | IN20240037537 | 17300131688 | Sabet | |
| 4/17/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240022045 | 17301130469 | Gomez | Luis |
| 4/18/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240034411 | 19501637645 | Gayle | |
| 4/19/2024 | Lifetime | State Exclusion | State Exclusion | 2023-039433 | | Lubin | |
| 4/20/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240022045 | 19502254040 | Nunez | |
| 4/20/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240022045 | 19502435919 | Nunez | |
| 4/20/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240040989 | 17301149749 | Rodriguez | M |
| 5/7/2024 | Lifetime | State Exclusion | State Exclusion | 2023-037871 | | Herrera Quesada | |
| 5/8/2024 | Lifetime | State Exclusion | State Exclusion | 2023-043622 | | Thomas Hughes Jr. | |
| 5/8/2024 | Lifetime | State Exclusion | State Exclusion | 2023-028678 | | Vega | |
| 5/8/2024 | Lifetime | State Exclusion | State Exclusion | 2023-025665 | | Gutierrez Guzman | Daniel |
| 5/9/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240045422 | | Wetle | |
| 5/13/2024 | Lifetime | MGMT Exclusion | Management decision | IN2024004975 | 1730168662 | Bloomfield Etoria | Theresa |
| 5/16/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240051109 | | Colfax | |
| 5/20/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240052764 | 1950299958 | Desamours | |
| 5/21/2024 | 3 Months | MGMT Exclusion | Management decision | IN20240051471 | 12201054441 | Hamilton | |
| 5/25/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240054506 | | Montgomery | |
| 5/29/2024 | 6 Months | MGMT Exclusion | Management decision | IN20240056177 | 19605987563 | Fertile | |
| 6/6/2024 | Lifetime | State Exclusion | State Exclusion | 2024-009508 | 1401897842 | Gueits | |
| 6/6/2024 | Lifetime | State Exclusion | State Exclusion | 2024-000442 | | Jackson | |
| 6/6/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240059328 | 19501366400 | Colin | |
| 6/7/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240060558 | 17501043471 | Williams | |
| 6/7/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240060558 | | Williams | |
| 6/8/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240060224 | 17301087991 | Rengers | |
| 6/13/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240061881 | 12201957135 | Dorn | John |
| 6/16/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240064171 | 17300136552 | Geffrard | Andrew |

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| 6/17/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240054525 | | Lewis | |
| 6/21/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240060202 | 17301068255 | Levy | Anthony |
| 6/24/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240066668 | | Harris | |
| 6/28/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240068214 | 17300101980 | Dostaly | |
| 6/28/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240067885 | 17301081890 | Naylor | Brian |
| 6/29/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240068726 | 17301043815 | Smith | |
| 7/6/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240068143 | 11403232375 | Becker | |
| 7/12/2024 | Lifetime | State Exclusion | State Exclusion | 2023-039465 | 17300216048 | Durand | |
| 7/27/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240079833 | 17300126828 | Noonan | |
| 8/8/2024 | Lifetime | State Exclusion | State Exclusion | 2023-068833 | | Pernas | |
| 8/8/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240083631 | 16706560878 | Halford | |
| 8/8/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240084495 | 17301017993 | Judah | |
| 8/8/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240087618 | 12101926014 | Marino | |
| 8/8/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240088509 | 19502643601 | Youte | |
| 8/9/2024 | Lifetime | State Exclusion | State Exclusion | 2022-037047 | 17301137526 | Toledo-Rincon | Enrique |
| 8/10/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240085538 | 19503376311 | Torres | |
| 8/12/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240086254 | 12901591586 | King | |
| 8/14/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240087117 | 17300082632 | Matzkow | |
| 8/16/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240087354 | 5401065018 | Collier | |
| 8/16/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240087376 | 19609330527 | Sielicki | |
| 8/17/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240087747 | 19503488456 | Vuolo | |
| 8/18/2024 | Permanent | MGMT Exclusion | Management decision | IN20240088509 | 19502643601 | Gilbert | |
| 8/24/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240090639 | | Sinclair | |
| 8/25/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240090655 | 19500930011 | Terrance | |
| 8/27/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240091824 | 17301050036 | Simonenko | |
| 8/29/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240092332 | 17301051654 | Singh | |
| 8/30/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240090803 | 17301074113 | Collier | |
| 9/1/2024 | Permanent | MGMT Exclusion | Management decision | IN20240093390 | 17301122916 | Moton | Paul |
| 9/2/2024 | Permanent | MGMT Exclusion | Management decision | IN20240094277 | 12200569376 | Brvenik | |
| 9/4/2024 | Permanent | MGMT Exclusion | Management decision | IN20240092671 | 15401416862 | Perez | M |
| 9/5/2024 | Permanent | MGMT Exclusion | Management decision | IN20240095025 | 17301121202 | Wright | |
| 9/6/2024 | Permanent | MGMT Exclusion | Management decision | IN20240095546 | 17301039781 | Newman | |
| 9/8/2024 | Permanent | MGMT Exclusion | Management decision | IN20240096441 | 17301159709 | Mecina | J |
| 9/10/2024 | Permanent | MGMT Exclusion | Management decision | IN20240097002 | 19500275095 | Woods | James |
| 9/11/2024 | Permanent | MGMT Exclusion | Management decision | IN20240097420 | 12300152430 | Sconiers | |
| 9/17/2024 | Permanent | MGMT Exclusion | Management decision | IN20240099660 | 15805063889 | Parascandola | R |
| 9/22/2024 | Permanent | MGMT Exclusion | Management decision | IN20240101554 | 19503795701 | Forrester | |
| 9/22/2024 | Permanent | MGMT Exclusion | Management decision | IN20240101271 | 17301050190 | Knight | |
| 9/24/2024 | Permanent | MGMT Exclusion | Management decision | IN20240102002 | 19503624500 | Hass | |
| 10/2/2024 | Lifetime | State Exclusion | State Exclusion | 2024-025901 | 19500601590 | Bernard | J. |
| 10/2/2024 | Lifetime | State Exclusion | State Exclusion | 2023-067533 | | Bohlman | David |

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|---|---|---|---|---|---|---|---|
| 10/2/2024 | Lifetime | State Exclusion | State Exclusion | 2023-067514 | | Bryant | Nicole |
| 10/2/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240105661 | 11404103229 | Lyn | Walter |
| 10/2/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240104737 | | Maratita | M |
| 10/3/2024 | Lifetime | State Exclusion | State Exclusion | 2023-043127 | | Mendez Perez | Maura |
| 10/3/2024 | Lifetime | State Exclusion | State Exclusion | 2024-014354 | 18003143634 | Rescigno | C. |
| 10/3/2024 | Lifetime | State Exclusion | State Exclusion | 2024-039355 | | Otero Miranda | |
| 10/3/2024 | Lifetime | State Exclusion | State Exclusion | 2024-050182 | | Martinez De Osaba | Manuel |
| 10/3/2024 | Lifetime | State Exclusion | State Exclusion | 2024-009191 | | Tran | |
| 10/3/2024 | Lifetime | State Exclusion | State Exclusion | 2024-039251 | 17300101980 | Dostaly | |
| 10/3/2024 | Lifetime | State Exclusion | State Exclusion | 2024-039109 | | Torres | |
| 10/3/2024 | Lifetime | State Exclusion | State Exclusion | 2024-016007 | | Genna II | |
| 10/10/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240107662 | 17301211891 | Summerset | Leon |
| 10/12/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240108125 | 17301069505 | Santiago | Yvette |
| 10/18/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240110304 | 12203290179 | Baker | C |
| 10/18/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240110304 | 17301111142 | Irving | Randu |
| 10/21/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240111563 | | Anderson | |
| 10/25/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240112989 | | Correa-Duggan | Christian |
| 10/25/2024 | 1 Year | MGMT Exclusion | Management decision | IN20240091522 | 10405677221 | Holcombe | A |
| 10/30/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240114772 | 17301120886 | Sitnyakovsky | |
| 11/1/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240115411 | 17301065583 | Jean | |
| 11/7/2024 | Lifetime | State Exclusion | State Exclusion | 2024037465 | 17300305883 | Sanchez Mayo | |
| 11/7/2024 | Lifetime | State Exclusion | State Exclusion | 2024041426 | 17300305808 | Pignol | |
| 11/7/2024 | Lifetime | State Exclusion | State Exclusion | 2024050401 | 17300305773 | Malocsey | |
| 11/7/2024 | Lifetime | State Exclusion | State Exclusion | 2024046564 | 17300305892 | Whetstone | |
| 11/7/2024 | Lifetime | State Exclusion | State Exclusion | 2024042375 | 17300305780 | McNeal | |
| 11/7/2024 | Lifetime | State Exclusion | State Exclusion | 2024036027 | 17300305776 | Manzano | |
| 11/7/2024 | Lifetime | State Exclusion | State Exclusion | 2024039268 | 17300305891 | Warren | Lashay |
| 11/8/2024 | Lifetime | State Exclusion | State Exclusion | 2024044282 | 17300305764 | Brinkley | |
| 11/8/2024 | Lifetime | State Exclusion | State Exclusion | 2024046058 | 16706560878 | Halford | |
| 11/8/2024 | Lifetime | State Exclusion | State Exclusion | 2024037532 | 17300305765 | Caramay Mendez | |
| 11/8/2024 | Lifetime | State Exclusion | State Exclusion | 2024040783 | 17300305889 | Tejera Martinez | |
| 11/8/2024 | Lifetime | State Exclusion | State Exclusion | 2024-047412 | 19609401236 | Mosley | J. |
| 11/8/2024 | Lifetime | State Exclusion | State Exclusion | 2024037645 | 17300305769 | Ferrari | William |
| 11/8/2024 | Lifetime | State Exclusion | State Exclusion | 2024008464 | 19502026011 | Adderly | Anthony |
| 11/12/2024 | Permanent | MGMT Exclusion | Management decision | IN20240118439 | 15900162055 | Cohen | B. |
| 11/15/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240120402 | 17301000038 | Docherty | |
| 11/21/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240122522 | 17300145299 | Green | Cedric |
| 11/23/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240123295 | 17301074271 | Courter | |
| 11/23/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240123295 | 19602887679 | Lehman | |
| 11/29/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240125546 | | Rodriguez | Perez |
| 11/30/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240126465 | 19502325356 | Hill | M |

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|---|---|---|---|---|---|---|---|
| 12/1/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240126697 | 13102354089 | Henderson | L |
| 12/3/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240127343 | 18003126662 | Pasovano | |
| 12/5/2024 | Lifetime | State Exclusion | State Exclusion | 2024052578 | 17301122916 | Moton | |
| 12/5/2024 | Lifetime | State Exclusion | State Exclusion | 2024051320 | 19609528619 | Papa | |
| 12/5/2024 | Lifetime | State Exclusion | State Exclusion | 2024055706 | 16805063889 | Parascandola | R |
| 12/10/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240129672 | | Watson | |
| 12/12/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240130397 | | Alexandre | |
| 12/24/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240133046 | 19503998161 | Cadevil | Bryan Adam |
| 12/31/2024 | Lifetime | MGMT Exclusion | Management decision | IN20240137623 | 17301044884 | Ayyad | |
| 1/2/2025 | 5 Years | MGMT Exclusion | Management decision | IN20250000885 | 17301198795 | Ozias | |
| 1/2/2025 | Lifetime | MGMT Exclusion | Management decision | IN20250000883 | 19501645621 | Jaijiram | Govinda |
| 1/3/2025 | Lifetime | MGMT Exclusion | Management decision | IN20250001752 | | Roopchand | |
| 1/4/2025 | Lifetime | MGMT Exclusion | Management decision | IN20250001769 | 16800982615 | Ruberto | |
| 1/6/2025 | Lifetime | MGMT Exclusion | Theft company property | IN20250002489 | 19504416726 | Fernandez | |
| 1/9/2025 | Lifetime | MGMT Exclusion | Assulting guest | IN20250003265 | 17500476728 | Margre | |
| 1/9/2025 | Lifetime | MGMT Exclusion | Assulting guest | IN20250003265 | | Coasta | |
| 1/15/2025 | Lifetime | MGMT Exclusion | Unpaid bill | IN20250005085 | 15704385938 | Schoonmaker | |
| 1/18/2025 | Lifetime | MGMT Exclusion | Stolen multiple phones | IN20240068692 | 17301185206 | Ruiz | |
| 1/24/2025 | Lifetime | MGMT Exclusion | retitution required | IN20250008768 | 17301066236 | Kodra | |
| 1/28/2025 | Lifetime | MGMT Exclusion | Employee term | | LIC # 13566296 | Pridgen | Taylor |
| 1/28/2025 | Lifetime | MGMT Exclusion | Spiting on the floor | IN20250010568 | 17301022189 | Candelaria | |
| 1/29/2025 | Lifetime | MGMT Exclusion | Used another persons ID | IN20250010977 | 15900454030 | Marando | |
| 2/1/2025 | Lifetime | MGMT Exclusion | Took someones jewelry | IN20250011540 | 19500982221 | Mays | |
| 2/1/2025 | Lifetime | MGMT Exclusion | Damage to Slot Machine | IN20250011895 | | Phillis | |
| 2/5/2025 | Lifetime | MGMT Exclusion | Used another persons ID | IN20250010977 | 17301210118 | Fazio | |
| 2/5/2025 | Lifetime | MGMT Exclusion | Used another persons card | IN20250013942 | 19504059260 | Chernalis | B |
| 2/5/2025 | Lifetime | MGMT Exclusion | Used another persons card | IN20250013942 | 12501098702 | Nelson | R |
| 2/7/2025 | Lifetime | MGMT Exclusion | Threatening Team Membe | IN20250014382 | 19502674414 | Kaplan | Mathew |
| 2/7/2025 | Lifetime | MGMT Exclusion | Selling seats | IN20240085380 | 11202134572 | Bain | |
| 2/8/2025 | Lifetime | MGMT Exclusion | Fraud | IN20250014993 | 17301139791 | Cammaleri | Ann |
| 2/13/2025 | Lifetime | State Exclusion | State Exclusion | 2024-054731 | | St-Phard | |
| 2/13/2025 | Lifetime | State Exclusion | State Exclusion | 2024-060176 | | Omar | JR |
| 2/13/2025 | Lifetime | MGMT Exclusion | Arrested for disorderly con | IN20250017127 | 19801851098 | Buxbaum | |
| 2/14/2025 | Lifetime | MGMT Exclusion | Employee term | | LIC # 7330385 | Abahazi | |
| 2/14/2025 | Lifetime | MGMT Exclusion | Unpaid Tab | IN20250117453 | | Rodriguez | |
| 2/20/2025 | Lifetime | MGMT Exclusion | Unpaid Tab | IN20250019750 | | Smith | Demetra |
| 2/26/2025 | Lifetime | MGMT Exclusion | Overdose | IN20250022417 | 19504731499 | Meechee | |
| 2/26/2025 | Lifetime | MGMT Exclusion | Property damage | IN20250022372 | 18004146410 | Bassinder | Preston |
| 2/28/2025 | Lifetime | MGMT Exclusion | Cashed out voucher that di | IN20250023177 | 17301064892 | Lacroix | |
| 2/28/2025 | Lifetime | MGMT Exclusion | Management decision | IN20250023306 | 19605999563 | Alekseenko | |

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|---|---|---|---|---|---|---|---|
| 3/6/2025 | Lifetime | State Exclusion | State Exclusion | 2024-038843 | 17300329170 | Rodriguez | |
| 3/6/2025 | Lifetime | State Exclusion | State Exclusion | 2024-015483 | 17300329167 | Calderon | F |
| 3/6/2025 | Lifetime | State Exclusion | State Exclusion | 2024-02319 | 17300329163 | Allen | D'Avonne |
| 3/8/2025 | Lifetime | MGMT Exclusion | Arrested | IN20250026283 | 17300162136 | Gross | |
| 3/12/2025 | Lifetime | State Exclusion | State Exclusion | 2024-016234 | 17300329171 | Sade | |
| 3/12/2025 | Lifetime | State Exclusion | State Exclusion | 2024-071924 | 17300329168 | Peterson | Denard |
| 3/12/2025 | Lifetime | State Exclusion | State Exclusion | 2024-059498 | 1730029165 | Bonesi | E. |
| 3/12/2025 | Lifetime | State Exclusion | State Exclusion | 2004-000489 | 17505745616 | Barr | |
| 3/12/2025 | Lifetime | State Exclusion | State Exclusion | 2023-045737 | 17702304591 | Gann | James |
| 3/12/2025 | Lifetime | State Exclusion | State Exclusion | 2024-015284 | 17300329169 | Rodriguez | |
| 3/12/2025 | Lifetime | State Exclusion | State Exclusion | 2024-055870 | 17300329172 | Valazquez | Sarahai |
| 3/28/2025 | 3 Months | MGMT Exclusion | Management decision | IN20250032126 | 19500500271 | Meggoe | |
| 3/28/2025 | 1 Year | MGMT Exclusion | Management decision | IN20250032772 | 15702240706 | Kulla | |
| 4/2/2025 | Lifetime | MGMT Exclusion | Ticket pulling | IN20250037071 | 19504915455 | Johnson | Rosha |
| 4/11/2025 | Lifetime | MGMT Exclusion | Disorderly conduct | IN20250039171 | 17301179018 | Davimos | |
| 4/11/2025 | Lifetime | State Exclusion | State Exclusion | 2024-015065 | 17300333415 | Banos Gomez | Luis |
| 4/11/2025 | Lifetime | State Exclusion | State Exclusion | 2023-063772 | 17300333411 | Bennett | |
| 4/11/2025 | Lifetime | State Exclusion | State Exclusion | 2023-067629 | 17300333418 | Brown | Levi |
| 4/11/2025 | Lifetime | State Exclusion | State Exclusion | 2024-015082 | 104-08076542 | De La Torre | |
| 4/11/2025 | Lifetime | State Exclusion | State Exclusion | 2024-035752 | 173-00333423 | Geffard | |
| 4/11/2025 | Lifetime | State Exclusion | State Exclusion | 2024-011344 | 159-06955997 | Mamanna | Anthony |
| 4/11/2025 | Lifetime | State Exclusion | State Exclusion | 2024-017221 | 173-00333442 | Marquez fajardo | Orlando |
| 4/11/2025 | Lifetime | State Exclusion | State Exclusion | 2024-052492 | 173-00333446 | Mercius | |
| 4/17/2025 | Lifetime | MGMT Exclusion | Making threats | IN20250042754 | 19504259531 | Starkey | |
| 4/22/2025 | Lifetime | MGMT Exclusion | Self-Exclusion | IN20250045134 | 19500354220 | Dowling | Miles |
| 4/25/2025 | 3 months | MGMT Exclusion | Taking a cell phone | IN20250045501 | 10406373515 | Savaglio | |
| 5/2/2025 | Lifetime | MGMT Exclusion | Threatening Team Membe | IN20250049144 | 19503178887 | Gould | Charles |
| 5/2/2025 | Lifetime | MGMT Exclusion | Throwing poker cards at T/ | IN20250047068 | 17301129100 | Phillips | |
| 5/10/2025 | Lifetime | MGMT Exclusion | Freeplay fraud | IN20250053494 | 17502849515 | Brooks | |
| 5/15/2025 | Lifetime | State Exclusion | State Exclusion | 2024-049092 | 19502643601 | Youte | |
| 5/15/2025 | Lifetime | State Exclusion | State Exclusion | 2023-025188 | 195-03428771 | Trimble | Norman |
| 5/15/2025 | Lifetime | State Exclusion | State Exclusion | 2024-060493 | 173-00340132 | Ortiz | |
| 5/15/2025 | Lifetime | State Exclusion | State Exclusion | 2024-068476 | 173-00340136 | Abbond | Anthony |
| 5/19/2025 | Lifetime | MGMT Exclusion | MGMT Exclusion | IN20250056831 | | Cone | Francis |
| 5/23/2025 | Lifetime | MGMT Exclusion | Pulling vouchers | IN20250058213 | 19503242397 | Spyrka | |
| 6/6/2025 | Lifetime | MGMT Exclusion | Wallet Theft | IN20250060442 | 19500697592 | Ho | H |
| 6/6/2025 | Lifetime | MGMT Exclusion | Throwing cards at TM | IN20250063939 | 18001156297 | Zarad | |
| 6/13/2025 | Lifetime | MGMT Exclusion | Theft company property | IN20250067210 | | Sposato | |
| 6/7/2025 | Lifetime | MGMT Exclusion | Pulling vouchers | IN20250064661 | 19500703222 | Barnes | |
| 6/18/2025 | Lifetime | MGMT Exclusion | Offsetting bets | IN20250069551 | 16705626914 | Gutierrez | |

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|---|---|---|---|---|---|---|---|
| 6/18/2025 | Lifetime | MGMT Exclusion | Offsetting bets | IN20250069551 | 17001268733 | Omar | |
| 6/17/2025 | Lifetime | State Exclusion | State Exclusion | 2024-028659 | 17300345564 | Wolf-Kelly | Aldington |
| 6/17/2025 | Lifetime | State Exclusion | State Exclusion | 2024-071363 | 17300345567 | Watson | |
| 6/17/2025 | Lifetime | State Exclusion | State Exclusion | 2024-057109 | 17300345571 | Mora Mendez | Javier |
| 6/17/2025 | Lifetime | State Exclusion | State Exclusion | 2024057109 | 17301050190 | Knight | |
| 6/17/2025 | Lifetime | State Exclusion | State Exclusion | 2024-046607 | 17300345572 | Gomez | L |
| 6/17/2025 | Lifetime | State Exclusion | State Exclusion | 2024-039179 | 17300345574 | Gomez Vallejo | |
| 6/17/2025 | Lifetime | State Exclusion | State Exclusion | 2024-014058 | 17006124146 | Diaz | |
| 6/17/2025 | Lifetime | State Exclusion | State Exclusion | 2023-050092 | 17300345576 | Aguirre | Vladimir |
| 6/18/2025 | Lifetime | State Exclusion | State Exclusion | 2023-041496 | 17300345577 | Smith | Lavice |
| 6/18/2025 | Lifetime | State Exclusion | State Exclusion | 2024-023903 | 17301149749 | Rodriguez | |
| 6/18/2025 | Lifetime | State Exclusion | State Exclusion | 2024-055294 | 17300345579 | Perez | Mosqueda |
| 6/18/2025 | Lifetime | State Exclusion | State Exclusion | 2024-051272 | 17300345581 | Llano | A |
| 6/18/2025 | Lifetime | State Exclusion | State Exclusion | 2024-017188 | 17300345587 | Leon | Arguelles |
| 6/18/2025 | Lifetime | State Exclusion | State Exclusion | 2024-058132 | 17300345595 | Flanagan | David |
| 6/23/2025 | Lifetime | State Exclusion | State Exclusion | 2024-020845 | 17300345602 | Zahreddine Chacon | Michelle |
| 7/4/2025 | 1 Year | MGMT Exclusion | Management decision | IN20250076670 | 14201071734 | Levine | |
| 7/10/2025 | Lifetime | MGMT Exclusion | Vehicle theft | IN20250078089 | 19505442232 | Sultan | |
| 7/9/2025 | Lifetime | MGMT Exclusion | Attempt to defraud | IN20250078974 | 19504694936 | Marchese | |
| 7/22/2025 | Lifetime | MGMT Exclusion | Claim to want to jump fron | IN20250084815 | 19504996903 | Rodriguez | |
| 7/25/2025 | Lifetime | MGMT Exclusion | Disorderly conduct | IN20250085884 | 17300147368 | Bostic | |
| 7/16/2025 | Lifetime | State Exclusion | State Exclusion | 2024-039228 | 17300352178 | Wu | |
| 7/15/2025 | Lifetime | State Exclusion | State Exclusion | 2024-003123 | 17300352182 | Baron | |
| 7/15/2025 | Lifetime | State Exclusion | State Exclusion | 2025-001448 | 19503998161 | Cadevil | Bryan Adam |
| 7/15/2025 | Lifetime | State Exclusion | State Exclusion | 2025-011649 | 17300352185 | Cesar | |
| 7/15/2025 | Lifetime | State Exclusion | State Exclusion | 2024-060053 | 17003678147 | Guiterrez | |
| 7/15/2025 | Lifetime | State Exclusion | State Exclusion | 2024-069872 | 17300352190 | Rosado Muniz | |
| 7/15/2025 | Lifetime | State Exclusion | State Exclusion | 2024-064237 | 17300352193 | Sanabria | Rolando |
| 7/15/2025 | Lifetime | State Exclusion | State Exclusion | 2024-057776 | 17300352194 | Torres | |
| 7/10/2025 | Lifetime | State Exclusion | State Exclusion | 2025-003893 | 16800982615 | Ruberto | Rito |
| 7/29/2025 | Lifetime | MGMT Exclusion | Threatening Team Membe | IN20250086767 | 18004319374 | Suser | D |

| FIRST NAME | DOB | GENDER | RACE | ADDRESS | CITY | STATE | ZIP | HEIGHT | WEIGHT |
|---|---|---|---|---|---|---|---|---|---|
| Richard | | M | | | | | | | |
| Joseph | | M | | | | | | | |
| Richard | | M | | | | | | | |
| George | | M | | | Marathon | FL | 33054 | | |
| Steven | | M | | | Deerfield Beach | FL | 33442 | | |
| Dwayne | | M | | | Lauderhill | FL | 33319 | | |
| Donald | | M | Caucas | | Pompano Beach | FL | 33069 | 6' 1" | |
| Randy | | M | Caucas | | Boca Raton | FL | | | 171-180 |
| Mark | | M | | | | | | | |
| Paul | | M | Caucas | | Pembroke Pines | FL | 33024 | 5' 9" | |
| Elvia | | F | Caucas | | | | | 5' 3" | 111-120 |
| Joseph | | M | Caucas | | Boca Raton | FL | 33486 | 6' 0" | 141-150 |
| Joseph | | M | | | Lake Worth | FL | 33467 | | |
| Christopher | | M | Caucas | | Tamarac | FL | 33321 | | |
| Quincy | | M | African | | | | | | |
| Rhoan | | M | African | | North Lauderdale | FL | 33068 | 6' 3" | 321-330 |
| Ramsey | | M | African | | Ft. Lauderdale | FL | 33312 | 6' 2" | 261-270 |
| Arthur | | M | Caucas | | Ft. Lauderdale | FL | 33308 | 5' 8" | 181-190 |
| Edward | | M | Caucas | | Pompano Beach | FL | 33069 | 5' 10" | 191-200 |
| Steven | | M | Hispani | | | | | | |
| Christopher | | M | Caucas | | Pembroke Pines | FL | 33026 | | |
| Stephania | | F | African | | Ft. Lauderdale | FL | 33301 | | |
| Devon | | M | Caucas | | Margate | FL | 33063 | | |
| Richard | | M | Caucas | | Boynton Beach | FL | 33437 | 5' 11" | 201-210 |
| John | | M | Caucas | | Coral Springs | FL | 33065 | 5' 11" | 171-180 |
| Jimmie | | M | African | | Pompano Beach | FL | 33066 | | |
| Mark | | M | Caucas | | West Palm Beach | FL | | 5' 11" | |
| Randy | | M | Caucas | | Boca Raton | FL | 33433 | | |
| Sheena | | F | African | | | | | | |
| Willie Mae | | M | African | | | | | | |
| Edin | | M | Hispani | | Pompano Beach | FL | 33069 | | |
| Rhonda | | F | African | | Pompano Beach | FL | 33064 | 5' 4" | |
| Lawrence | | M | Caucas | | Boca Raton | FL | 33432 | 6' 2" | |
| Debra | | | | | | | | | |
| Mary Jo | | F | | | Coconut Creek | FL | 33063 | | |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Roy | [redacted] | M | African Am | [redacted] | Grand Bahamas | | | | |
| Yolanda | | F | African Am | | West Palm Beach | FL | 33409 | | |
| Steven | | M | | | Pompano Beach | FL | 33069 | | |
| O'Dell | | M | African Am | | Pompano Beach | FL | 33069 | | |
| Gerta | | F | African Am | | Pompano Beach | FL | 33060 | | |
| Scott | | M | Caucasian | | Hollywood | FL | 33019 | 6' 1" | |
| Brian | | M | Caucasian | | Deerfield Beach | FL | | 5' 11" | |
| James | | M | Other | | Plantation | FL | 33324 | | |
| Clivalee | | M | African Am | | Coconut Creek | FL | 33063 | | |
| Fernando | | M | | | Pompano Beach | FL | 33068 | | |
| Kevin | | M | African Am | | Sunrise | FL | 33351 | 6' 1" | |
| Elizabeth | | | | | Ft. Lauderdale | FL | 33304 | | |
| Joe | | M | | | Coral Springs | FL | 33071 | | |
| Douglas | | M | | | Margate | FL | 33068 | | |
| Frederick | | M | Caucasian | | Delray Beach | FL | 33445 | 5' 11" | |
| Gregory | | M | | | Pompano Beach | FL | 33069 | | |
| Jeannette | | F | Caucasian | | Tomball | TX | 77375 | | |
| Ashley | | F | Caucasian | | Coral Springs | FL | 33065 | | |
| Anne | | F | Caucasian | | | | | | |
| Dustin | | M | Caucasian | | Coral Springs | FL | 33065 | | |
| William | | M | Caucasian | | | | | | |
| Michael | | | | | | | | | |
| Yvonne | | F | Caucasian | | Ft. Lauderdale | FL | 33312 | 5' 5" | 101-110 |
| Lorenzo | | M | African Am | | Pompano Beach | FL | 33069 | 5' 11" | 231-240 |
| Roy | | M | | | | | | | |
| Sharde | | F | African Am | | Miami | FL | 33157 | 5' 8" | 161-170 |
| Patricia | | F | African Am | | Miami | FL | 33168 | 5' 4" | 221-230 |
| Marlene | | F | African Am | | Miami | FL | 33127 | 5' 3" | 201-210 |
| Joseph | | M | | | | | | | |
| Rachelle | | F | African Am | | Miami Shores | FL | 33150 | 5' 6" | 171-180 |
| Richard | | M | Caucasian | | Pompano Beach | FL | 33069 | 5' 11" | 121-130 |
| George | | M | | | Deerfield Beach | FL | 33441 | | |
| Edward | | M | Caucasian | | Saratoga Springs | NY | | | |
| Brandon | | M | Caucasian | | Masaryktown | FL | 34604 | | |
| Robert | | M | Caucasian | | Ft. Lauderdale | FL | 33305 | | |
| Herbert | | M | Caucasian | | Delray Beach | FL | 33446 | | |

| | | | | | |
|---|---|---|---|---|---|
| Paula | F | Caucasian | | | |
| Michael | M | Caucasian | | | |
| Eileen | F | Caucasian | | | |
| Scott | M | | | | |
| Danielle | F | Caucasian | | | |
| Luis | M | | | | |
| Alfred | M | | | | |
| Christopher | M | Caucasian | | 6'0" | 151-160 |
| Jema | m | African Am | | 5'9" | 161-170 |
| James | M | Caucasian | | 5'7" | 171-180 |
| Devon | M | African Am | | 5'9" | |
| David | M | African Am | | | |
| Kathleen | F | Caucasian | | | |
| Billy Ray | M | Caucasian | | 5'8" | 251-260 |
| Sohpia | F | African Am | | 5"9" | 161-170 |
| Julie | F | Caucasian | | 5"10" | 161-170 |
| Izell | M | | | | |
| Derrick | M | African Am | | 6"3" | 231-240 |
| Tameka | F | African Am | | 5"9" | 231-240 |
| Michael | M | Caucasian | | 5"10" | 171-180 |
| Andre | M | African Am | | 5"10" | 171-180 |
| Tiffani | F | | | 5'9" | 231-240 |
| Leslie | M | African Am | | | |
| Jeannette | M | Caucasian | | 5'8" | 141-150 |
| Fleurette | F | African Am | | 5'5" | 160 |
| Tamrin | F | African Am | | 5'4" | 200 |
| Mokieta Louette | F | African Am | | | |
| Leonel | M | African Am | | | |
| Moeshae | F | African Am | | | |
| Mike | M | Caucasian | | 5"8" | 161-170 |
| Gloria | F | | | | |
| George Albert | M | Caucasian | | 5'10" | |
| Latoya | F | African Am | | | |
| Cory M | M | | | 5"6' | 150 |
| Angelee | F | African Am | | | |
| Terry | M | African Am | | | |
| Ryan | M | Caucasian | | | |
| Johnathon | M | Caucasian | | | |
| Ashley | F | Caucasian | | | |
| Alissa | F | Caucasian | | | |
| Lyndsey | F | Caucasian | | | |

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|---|---|---|---|---|---|---|
| Taline | [redacted] | F | Caucasian | [redacted] | | |
| Louise | | F | African A | | 5'0" | 191 |
| Bruce | | M | | | 6'1" | |
| Richard | | M | Caucasian | | 5'11" | |
| Samantha | | F | Caucasian | | 5'5" | |
| James | | M | Caucasian | | 6'6" | 341-350 |
| Herbert William | | M | Caucasian | | 5'11" | |
| Jose | | | | | | |
| David | | | | | | |
| Robert | | M | Caucasian | | 6'0" | |
| Ronnie | | M | African A | | 6'3" | 191-200 |
| Marcy | | F | Caucasian | | 5'7" | |
| Mark | | M | Caucasian | | | |
| Catherine | | F | Caucasian | | 5'5" | 101-110 |
| Gabriel | | M | | | | |
| Keith | | M | African A | | | 241-250 |
| Andrew | | M | Caucasian | | 5'9" | 161-170 |
| Jeanne | | | | | | |
| Norayr | | M | Caucasian | | 6'0" | 191-200 |
| Catharine | | F | Caucasian | | | |
| Alexandros | | M | Caucasian | | 5'10" | |
| Dennis | | M | Caucasian | | | |
| Gerald | | M | Caucasian | | 5'10" | |
| David | | M | Caucasian | | 6'3" | 220 |
| Candida | | F | Hispanic | | 5'5" | 150 |
| Jody | | F | | | | |
| Mark | | M | | | | |
| Raymond | | M | | | | |
| Jamey | | M | | | | |
| Latoria | | F | African A | | 5'1" | |
| Sheena | | F | African A | | 5'6" | |
| Victoria | | F | African A | | 5'4" | 140 |
| Tiara | | F | African A | | 5'6" | 165 |
| Kellie | | M | African A | | 6'2" | 221-230 |
| Jackson | | | | | | |
| Tory | | M | | | n/a | n/a |
| Wayne | | M | Caucasian | | 5'10" | 171-180 |
| Charles | | M | Caucasian | | n/a | n/a |
| Earl | | M | African A | | 5'9" | 170 |
| Donald | | M | Asian | | 6'0" | 200 |
| Gary | | | | | n/a | n/a |

| | | | | | |
|---|---|---|---|---|---|
| Albert | M | Caucasia | | 5'10" | n/a |
| Juan | M | Hispanic | | n/a | n/a |
| William | M | Caucasia | | 6'1" | 180 |
| Edwin | M | Caucasia | | 5'10" | 185 |
| Theodore | M | Caucasia | | 5'11" | |
| Otilia | F | Hispanic | | 5'1" | |
| Darrick | M | | | 5'9" | 160 |
| Sandro | | | | | |
| Brian Scott | M | Caucasia | | 5'9" | n/a |
| Luke Caleb | M | Caucasia | | n/a | n/a |
| Charles | M | Caucasia | | 5'8" | 220 |
| Sharella | F | African A | | n/a | n/a |
| Quashetta Nicole | F | African A | | 5'7" | N/A |
| Vincent | M | African A | | 5'9" | 215 |
| Janice | F | African A | | 5'3" | n/a |
| Simeon | M | African A | | 5'10" | 225 |
| Rodriguez | | | | | |
| Joseph | M | Caucasia | | 5'8" | n/a |
| Wilson | M | African A | | 5'11" | |
| Roudy | M | African A | | n/a | n/a |
| Stephen | M | Caucasia | | 5'10" | n/a |
| Alinx | M | African A | | n/a | n/a |
| Donald | M | Caucasia | | 6'1" | 245 |
| Greg Kieth | M | Caucasia | | 5'10" | 155 |
| Gary | M | Caucasia | | 5'8" | 150 |
| Scott | M | Caucasia | | 5'8" | 140 |
| Jose | M | Hispanic | | n/a | 160 |
| Antonio | M | Hispanic | | n/a | n/a |
| Sara Jane | | | | | |
| Nandor | M | | | n/a | n/a |
| Thomas | M | Caucasia | | n/a | n/a |
| Marie | F | Caucasia | | n/a | n/a |
| William Henry | M | Caucasia | | 5'8" | 180 |
| Susan | F | Caucasia | | 5'6" | n/a |
| Russell | M | Caucasia | | 5'10" | 228 |
| Thomas | M | Caucasia | | 6'0 | n/a |
| Louis | M | Caucasia | | 5'11" | 215 |
| Robin | F | Caucasia | | 5'4" | 201 |
| Jonathan | M | Caucasia | | 5'9" | 190 |
| Kimberly | F | Caucasia | | | |

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|---|---|---|---|---|---|---|
| Craig P. | [redacted] | | | [redacted] | | |
| Jean Edy | | M | African Am | | 5'7" | |
| Brian | | M | Caucasian | | 5'11" | 140 |
| Bernard | | M | Caucasian | | 5'9" | 190 |
| Donald | | M | Caucasian | | n/a | 230 |
| Joely | | F | | | 5'9" | 160 |
| Coy | | M | African Am | | 5'9" | n/a |
| Houssam | | M | Middle Eas | | 5'8" | 280 |
| Quintin | | M | | | | |
| Nathan Robert | | M | Caucasian | | 5'4" | 150 |
| Marc Jean | | M | | | | |
| Joanna | | F | Caucasian | | 5'2" | 140 |
| John M. | | M | Caucasian | | 6'4" | n/a |
| Barry | | M | | | | |
| Manfried | | M | Caucasian | | 5'9" | n/a |
| Gilfredo | | | | | | |
| Valerie Astrid | | F | Hispanic | | 5'4" | n/a |
| Linbert | | M | African Am | | | |
| Terry | | F | Caucasian | | n/a | 180 |
| Gerald | | M | African Am | | 5'9" | n/a |
| Larry | | M | African Am | | 5'11" | n/a |
| Yolanda | | F | Hispanic | | 5'2" | 160 |
| Fernando | | M | Hispanic | | 5'8" | 159 |
| Leon | | M | Caucasian | | | |
| Richard | | | | | | |
| Betty | | F | | | 5'5" | 140-150 |
| Douglas | | M | Caucasian | | 5'9" | n/a |
| Gregory | | M | African Am | | n/a | n/a |
| Andora | | F | African Am | | 5'0" | n/a |
| Julia | | F | African Am | | 5'4" | n/a |
| Scott Paul | | M | Caucasian | | 6'4" | n/a |
| Oris | | M | Caucasian | | 5'8" | n/a |
| Michael | | M | Caucasian | | 5'10" | n/a |
| Michael | | M | Caucasian | | 6'0" | n/a |
| Regina | | F | | | n/a | n/a |
| Scott | | M | Caucasian | | 5'10" | |
| Michael | | M | Caucasian | | 5'11" | n/a |
| Matthew | | M | African American | | 5'7" | 164 |
| Joe Anthony Ryan | | M | Caucasian | | 5'9" | n/a |

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|---|---|---|---|---|---|---|
| Lisa Marie | [redacted] | F | Caucasia | [redacted] | n/a | n/a |
| Patrick Jones | | M | Caucasia | | 6'0" | n/a |
| Theresa | | F | | | n/a | n/a |
| Melissa | | F | | | n/a | n/a |
| Theodore | | M | Caucasia | | 6'4" | 230 |
| Danielle | | F | African A | | 5'6" | 120 |
| Louis | | M | African A | | 6'0" | 180 |
| Michael | | M | Caucasia | | 5'8" | n/a |
| Sandra | | F | African A | | 5'3" | 160 |
| Joyce | | F | Caucasia | | na/ | n/a |
| David | | M | | | | |
| Rodney | | M | Caucasia | | 5'5" | 200 |
| Robert | | M | | | | |
| Eugene | | M | Caucasia | | 5'4" | 140 |
| Art | | M | Caucasia | | 5'4" | 140 |
| | | | | | | |
| Debra | | F | Caucasia | | | |
| Terry | | M | Caucasia | | 6'1" | 215 |
| Robert | | | | | | |
| Gary | | M | Caucasia | | 5'10" | 200 |
| Marshall Wayne | | M | Caucasia | | 6'0" | 225 |
| Ladarious | | M | African A | | 5'10" | 180 |
| Robert Milton | | M | Caucasia | | 5'7" | 230 |
| Angela Grace | | F | Caucasia | | 5'3" | |
| James | | M | Caucasia | | 5'7" | 160 |
| Andrew Jason | | M | Caucasia | | 6'0" | 190 |
| Robert | | M | Caucasia | | 5'10" | n/a |
| Anatoly | | M | Caucasia | | 5'8" | n/a |
| Howard | | M | Caucasia | | 5'8" | 180 |
| Sonny | | M | Asian | | n/a | n/a |
| Daniel | | M | Caucasia | | 6'0" | 175 |
| Persephone | | M | Indian | | 6'0" | 190 |
| Thomas | | M | Caucasia | | 6'2" | 185 |
| Daniel | | | | | | |
| Joseph | | M | Caucasia | | 5'10" | n/a |
| Vincent | | M | Caucasia | | 5'11" | 220 |
| Joseph | | M | Caucasia | | 6'0" | n/a |
| Michael | | M | Caucasia | | 5'11" | 160 |
| Dennis Lloyd | | M | African A | | 6'0" | n/a |
| Patsy | | M | Caucasia | | 6'0" | 200 |
| Richard | | M | Caucasia | | 5'10" | n/a |

| | | | | | |
|---|---|---|---|---|---|
| Linda | F | | | 5'3" | 160 |
| Jack | M | Caucasia | | n/a | n/a |
| Felicia | F | African A | | 5'0" | n/a |
| Debra | F | | | n/a | n/a |
| Ernst | M | | | | |
| Jorge | | | | | |
| George | M | Caucasia | | 5'10" | 200 |
| Antoinette | F | Caucasia | | 5'2" | 160 |
| Matthew | M | Caucasia | | 5'7" | n/a |
| Lee | M | African A | | 5'6" | n/a |
| Peter | M | Caucasia | | 6'0" | 225 |
| Joan | F | Caucasia | | 4'9" | |
| Antwon | M | African A | | 6'0" | n/a |
| Jose Angel | M | Hispanic | | n/a | n/a |
| David Lou | M | Caucasia | | n/a | n/a |
| James Christoph | M | African A | | 5'7" | 160 |
| Ramon | M | Hispanic | | 5'6" | 170 |
| Shawn | F | | | | |
| Scot | M | Caucasia | | 5'10" | 160 |
| Alexander | M | Caucasia | | n/a | n/a |
| Deborah | F | Caucasia | | 5'4" | n/a |
| Osman | | | | | |
| Zachary Charles | M | Caucasia | | 6'4" | 250 |
| Dorothy | F | African A | | n/a | n/a |
| John Michael | M | Caucasia | | 6'0" | 165 |
| Steven | M | Caucasia | | 5'9" | 160 |
| Ira C. | M | Caucasia | | 5'7" | 195 |
| Jean Ronald | M | African A | | 5'9" | 170 |
| Rogers | M | African A | | 6'0" | 200 |
| Edwin | | | | | |
| Ryan Frank | M | Caucasia | | 6'1" | 220 |
| William John | M | Caucasia | | 6'3" | n/a |
| Reginald | M | African A | | 6'0" | 180 |
| Paul | M | Caucasia | | 5'6" | 160 |
| Gioacchino | M | Caucasia | | n/a | n/a |
| Andrine | F | African A | | 4'7" | 100 |
| Kettly | F | African A | | 5' | 100 |
| Macy | M | African A | | 5'4" | 150 |
| Shawn | M | African A | | n/a | n/a |
| Phillip | M | Caucasia | | 6'3" | 200 |
| Ryan Tavis | M | Caucasia | | 5'7" | n/a |

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|---|---|---|---|---|---|---|
| Freddie | [redacted] | M | Caucasian | [redacted] | n/a | n/a |
| Tyler Jeffrey | | M | Caucasian | | 5'11" | 150 |
| John Michael | | M | Caucasian | | 5'7" | 170 |
| Josh | | M | Caucasian | | 6'0" | 170 |
| Jeffrey (J.W) | | M | Caucasian | | n/a | n/a |
| Anthony Ryan | | M | Caucasian | | 6'0" | 190 |
| Robert | | M | Caucasian | | n/a | 200 |
| Keith | | M | Caucasian | | | |
| Joseph Matthew | | M | Caucasian | | 6'3" | 160 |
| Greg | | M | Caucasian | | 5'8" | n/a |
| David Scott | | M | Caucasian | | n/a | n/a |
| Sandra D. | | F | African A | | 5'7" | 200 |
| Tiber | | M | Caucasian | | 5'8" | 190 |
| Tyrone | | M | African A | | 5'8" | 160 |
| Mary | | F | Caucasian | | n/a | n/a |
| Angel | | M | Hispanic | | 5'6" | 150 |
| Amy | | F | Caucasian | | 5'8" | 110 |
| Susan | | F | Caucasian | | 5'4" | 150 |
| Antonio Francisc | | M | Hispanic | | 5'11" | 183 |
| Leroy | | M | African A | | 5'8" | 160 |
| Michael | | M | | | | |
| Jack | | M | Caucasian | | 5'10" | 161 |
| Kennis | | M | African A | | 5'11" | 170 |
| Karl | | M | Caucasian | | 5'7" | 160 |
| Emanuel | | M | Caucasian | | 6'0" | 220 |
| Michael | | M | Caucasian | | 5'10" | 220 |
| Tinsha | | F | African A | | 5'8" | 191 |
| Ricardo | | M | African A | | 6'0" | 190 |
| Loretta | | F | African A | | 5'11" | n/a |
| James | | M | Caucasian | | 5'9" | 160 |
| Franny | | M | Caucasian | | 5'11" | 145 |
| Toufik | | M | Other | | 6'1" | 220 |
| Chanice | | F | African A | | n/a | N/A |
| Ralph | | M | African A | | n/a | n/a |
| Timothy | | M | Caucasian | | 5'4" | 130 |
| Barbaro | | M | Hispanic | | 6'2" | 260 |
| Flora | | F | African A | | 5'2" | n/a |
| Matthew | | M | Caucasian | | 6'1" | 180 |
| Alan | | M | Caucasian | | 5'11" | 180 |
| Estelle | | F | Caucasian | | n/a | n/a |
| Jacques | | M | African A | | 6'0" | 200 |

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|---|---|---|---|---|---|
| Daniel | M | Caucasian | | 5'4" | n/a |
| James | M | Caucasian | | 5'6" | 170 |
| DeAngelo | M | African Am | | 5'6" | 150 |
| Max | M | Caucasian | | n/a | n/a |
| Danny | M | Hispanic | | 5'7" | 150 |
| Alphonso | M | Caucasian | | 5'11" | 205 |
| Joshua Adam | M | Caucasian | | 6'0" | 145 |
| Michael | M | African Am | | 6'2" | n/a |
| Edward | M | Caucasian | | | |
| Carlos | M | African Am | | 5'9" | 160 |
| Charles Junior | M | African Am | | 5'7" | 150 |
| Noel Alphonso | M | African Am | | 5'8" | 200 |
| Emran E. | M | Caucasian | | 5'0" | n/a |
| Michael T. | M | Caucasian | | 6'2" | 170 |
| Michael | M | Caucasian | | 5'10" | 190 |
| Benjamin Joel O | M | Caucasian | | 5'9" | 150 |
| Annie Ruth | F | African Am | | 5'2" | 100 |
| Guyadutt | M | n/a | | | |
| Susan | F | Caucasian | | 5'6" | 131 |
| Willie | M | African Am | | 6'3" | 290-300 |
| Leticia | F | Hispanic | | 5'2" | 180 |
| Robert Morris | M | Caucasian | | 6'0" | 200 |
| Matthew | M | Caucasian | | 5'5" | 341 |
| Ronwell | M | African Am | | n/a | N/a |
| Calvin Lee | M | Caucasian | | 6'6" | 230 |
| Edward J. | M | Caucasian | | 6'0" | 155 |
| Jocelyn Marie | F | n/a | | n/a | n/a |
| Richard | | | | | |
| Barbara | | | | | |
| Cheryl | F | n/a | | n/a | n/a |
| Eileen | F | Caucasian | | 5'5" | 150 |
| Raymond | M | Caucasian | | 6'0" | 200-220 |
| Dominic | M | Caucasian | | 5'11" | 175 |
| Malika | F | | | | |
| Elaine | F | | | 5'4" | n/a |
| Nakarin | M | Asian | | 5'7" | 175 |
| Carlos | M | Hispanic | | 5'9" | 190 |
| Jerome | M | n/a | | n/a | n/a |
| Daniella | F | Caucasian | | 5'1" | 101-111 |
| Yodney | | | | | |
| Michael | M | African Am | | 5'10" | 260 |

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|---|---|---|---|---|---|---|
| Irma | [redacted] | F | African A | [redacted] | n/a | n/a |
| John | | M | n/a | | n/a | n/a |
| Lionel | | M | Caucasia | | 5'6" | 150 |
| Philip | | M | Caucasia | | n/a | n/a |
| Crystal | | F | Caucasia | | n/a | n/a |
| Albert | | M | African A | | 6'1" | 200 |
| Reginald P. | | M | African A | | 5'10" | n/a |
| Chantelle | | F | African A | | 5'5" | 140 |
| Barbara | | M | Caucasia | | 5'2" | 200 |
| Ronald L. | | M | African A | | 6'0" | 220 |
| Scott A. | | M | Caucasia | | 6'4" | 220 |
| Robert | | M | Caucasia | | 6'0" | 160 |
| Charles A. | | M | Caucasia | | 5'11" | 180 |
| Michael | | M | Caucasia | | | |
| Bruce | | M | Caucasia | | 5'7" | 160 |
| Julia | | F | African A | | 5'4" | 170 |
| James | | M | Caucasia | | 5'11" | 180 |
| Donald | | M | African A | | 6'5" | 180 |
| John | | M | Hispanic | | n/a | n/a |
| Daniel | | M | n/a | | n/a | n/a |
| Bryan D. | | M | Caucasia | | 6'2" | 210 |
| Brett G. | | M | African A | | 6'2" | 160 |
| Mark S. | | M | Caucasia | | 5'10" | 200 |
| Gregory | | M | African A | | 6'1" | 200 |
| Zachary | | M | African A | | 5'8" | 160 |
| Luis Manuel | | M | Hispanic | | 6'0" | 210 |
| Seichul | | M | Asian | | 6'0" | 165 |
| Judith | | F | Caucasia | | 5'8" | 220 |
| Magdalena | | F | n/a | | n/a | n/a |
| Pearl | | F | n/a | | n/a | n/a |
| Jeffery | | M | Caucasia | | | |
| Anthony | | M | Caucasia | | 5'10" | 200 |
| Lisa | | F | Caucasia | | 5'6" | n/a |
| Carlene E. | | F | African A | | 5'1" | 190 |
| Vasilis | | M | Caucasia | | 5'11" | 250 |
| Maria | | F | Hispanic | | 5'4" | 150 |
| Lori | | | | | | |
| Gail | | F | n/a | | n/a | n/a |
| Derrick L. | | M | African A | | 5'9" | 190 |
| Joseph | | M | African A | | 5'8" | 190 |
| William | | M | n/a | | 6'0" | 210 |

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|---|---|---|---|---|---|---|
| DJ | [redacted] | M | Caucasia | [redacted] | n/a | n/a |
| Ronnie | | M | African A | | 5'9" | 250 |
| Gary | | M | Caucasia | | 5'9" | 170 |
| Tyler | | M | Caucasia | | 6'2" | 210 |
| Joseph | | M | Caucasia | | 5'10" | 200 |
| Gregory | | M | Caucasia | | 6'3" | 190 |
| Jocelyne | | F | | | | |
| Yean Yong | | M | Asian | | n/a | n/a |
| Henry R. | | M | Hispanic | | 5'7" | 180 |
| Nissim | | M | Caucasia | | 5'8" | n/a |
| Peter | | M | n/a | | n/a | n/a |
| Joshua | | M | Caucasia | | 5'10" | 180 |
| John | | | | | | |
| Jason | | M | Caucasia | | 5'10" | 180 |
| Robert | | M | Caucasia | | 5'11" | n/a |
| David | | M | Caucasia | | 5'11" | 200 |
| John | | M | Caucasia | | 6'0" | 180 |
| Eustace | | M | African A | | 5'10" | 180 |
| Stephen M. | | M | Caucasia | | 5'11" | 160 |
| Ricky | | M | Caucasia | | 5'6" | 180 |
| Brandon | | | | | | |
| Frankie | | M | African A | | 6'5" | 260 |
| Carlotta | | F | African A | | 5'6" | 200 |
| Dennis | | M | Caucasia | | 6'1" | 200 |
| Bruce | | M | Caucasia | | 5'10" | 260 |
| Brian | | M | Caucasia | | 6'0" | 250 |
| Christopher | | M | Hispanic | | N/A | n/a |
| Carlos | | M | n/a | | 5'4" | 170 |
| Gregory | | M | African A | | 5'11" | 165 |
| Nathan T. | | M | Caucasia | | 5'11" | 180 |
| Yasser | | M | Hispanic | | 5'7" | 160 |
| Kenneth | | M | Caucasia | | 5'4" | 190 |
| Gewirtz | | M | Caucasia | | 5'11" | 210 |
| Carol | | | Caucasia | | n/a | n/a |
| Mary Frances | | F | Caucasia | | 5'8" | 200 |
| Jessica | | F | n/a | | n/a | 110 |
| Eugene | | M | Caucasia | | n/a | n/a |
| Daniel Sinclair | | M | Caucasia | | 5'1" | 193 |
| Frederick | | M | Caucasia | | n/a | n/a |
| Gertrude | | F | Caucasia | | | |
| Howard | | M | Caucasia | | 5'8" | 220 |

| | | | | | | |
|---|---|---|---|---|---|---|
| Marcel | [redacted] | M | Caucasian | [redacted] | '6" | 250 |
| Davin | | M | Caucasian | | '6" | 175 |
| Julia | | F | Caucasian | | '7" | 170 |
| Kimberly | | F | Caucasian | | '2" | 140 |
| James E. | | M | Caucasian | | '8" | 235 |
| Iris | | F | | | | |
| Leonel | | | | | | |
| Kenneth | | M | Caucasian | | '0" | 190 |
| Rocco | | M | Caucasian | | '5" | 220 |
| Sean | | | | | | |
| Anthony A. | | M | African A | | '7" | 160 |
| Dean H. | | M | Caucasian | | '2" | 250 |
| Jimmy V. | | M | Hispanic | | '9" | 165 |
| Roy L. | | M | African A | | '4" | 140 |
| Renato A. | | M | Asian | | '6" | 210 |
| Alton | | M | African A | | '11" | 200 |
| Richard | | M | Caucasian | | '10" | 185 |
| Eduardo | | M | Hispanic | | '5" | 140 |
| Mathew | | M | Caucasian | | '1" | 160 |
| Gerrick | | M | African A | | '6" | 150 |
| Daniel J. | | M | Caucasian | | '8" | n/a |
| Jose | | M | Hispanic | | '8" | 190 |
| James Theodore J | | M | Caucasian | | '8" | 160 |
| Romanie | | | | | | |
| Malory | | | | | | |
| Paul | | n/a | n/a | | '6" | 140 |
| Jafar | | M | n/a | | '2" | 150 |
| Dorothy | | F | African A | | /a | n/a |
| Sookoo | | M | n/a | | '6" | 150 |
| Kreszenz | | F | n/a | | /a | n/a |
| William | | M | n/a | | '8" | 260 |
| Juan | | M | Hispanic | | '10" | 200 |
| Philip | | M | Caucasian | | '8" | 210 |
| Milton | | M | African A | | '10" | 210 |
| Clifford N. | | M | Caucasian | | '8" | 195 |
| Jody | | M | Caucasian | | /a | n/a |
| Keith | | M | Caucasian | | /a | n/a |
| Jeffery | | M | African A | | '11" | 175 |
| Joseph | | M | Caucasian | | | |
| Michael | | M | Caucasian | | '8" | 175 |
| Elio | | | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| Rafael | [redacted] | | | [redacted] | | |
| Walter | | M | African A | | 5'4" | 160 |
| Robert | | M | Caucasian | | 6'2" | 160 |
| Robert | | M | n/a | | n/a | n/a |
| Nannette | | F | Caucasian | | 5'6" | 171-180 |
| Richard | | M | Caucasian | | 5'6" | 180 |
| Ettore | | M | Caucasian | | 5'9" | 150 |
| Pedro | | | | | | |
| Diane O. | | F | African A | | 5'7" | n/a |
| Brett | | M | Caucasian | | 5'8" | 100 |
| Dale Alan | | M | Caucasian | | 6'3" | n/a |
| Lubens | | M | African A | | 5'8" | 170 |
| Jeffrey Y. | | M | Asian | | 5'6" | 150 |
| James David | | M | Caucasian | | 6'2" | 240 |
| Gail | | F | n/a | | n/a | n/a |
| Maximino | | M | Caucasian | | 5'6" | 225 |
| Kelsie K. | | M | African A | | 6'0" | n/a |
| Christopher A. | | M | n/a | | 6'1" | 220 |
| Gene | | M | African A | | 6'2" | 190 |
| Oscar | | M | Caucasian | | 5'10" | 200 |
| Sean W. | | M | Caucasian | | 6'1" | 175 |
| Jacob A. | | M | Caucasian | | 6'0" | 175 |
| Keith E. | | M | Caucasian | | 6'0" | 175 |
| | | | | | | |
| Nicholas E. | | M | Caucasian | | 6'0" | 150 |
| Matthew A. | | M | African A | | 6'6" | 200 |
| Netlyn | | F | African A | | 5'8" | 150 |
| Daniel | | M | Caucasian | | 5'11" | 175 |
| Michael | | M | African A | | 5'7" | 130 |
| Frank | | M | Caucasian | | 5'9" | n/a |
| Exequia | | M | Hispanic | | 5'9" | 250 |
| Kyle | | M | Caucasian | | 5'9" | 190 |
| David Lee | | M | African A | | 6'0" | 170 |
| Gary | | M | Caucasian | | 5'10" | 270 |
| Rita | | F | Caucasian | | 5'5" | 140 |
| Kevin | | M | Caucasian | | 6'0" | 200 |
| Theartis | | M | African A | | 5'8" | 240 |
| Carl A. | | M | Caucasian | | 5'11" | 210 |
| Anthony | | M | Caucasian | | 5'9" | 170 |
| Berthony | | M | African A | | 5'9" | 180 |
| Mohammed | | M | Caucasian | | 5'8" | 200 |

| | | | | | | |
|---|---|---|---|---|---|---|
| Nora | [redacted] | F | n/a | [redacted] | 5'8" | 220 |
| Nicky Marie | | F | Asian | | 5'2" | 125 |
| Jennifer A. | | F | Caucasia | | 5'1" | 135 |
| Mila | | F | Caucasia | | 5'3" | 90 |
| Vincent | | M | Caucasia | | 5'11" | 190 |
| Ellen C. | | F | Caucasia | | 5'8" | 191-200 |
| Darea Y. | | M | African A | | 6'0" | 250 |
| Laurie | | | | | | |
| Devon | | M | African A | | 6'1" | 180 |
| Julio | | M | Hispanic | | 5'11" | 180 |
| Allen W. | | M | Caucasia | | 5'10" | 200 |
| Hozie | | M | African A | | n/a | N/a |
| Barry S. | | M | Caucasia | | 6'2" | 180 |
| Merville | | M | n/a | | n/a | N/a |
| Christian | | M | Hispanic | | 5'10" | 240 |
| Jeffery | | | | | | |
| Yassel A. | | M | Hispanic | | 5'6" | 170 |
| Theresa | | F | African A | | 5'4" | 220 |
| Almetter | | F | African A | | 5'4" | 210 |
| Michael J. | | M | other | | 5'10" | 180 |
| Jeffrey | | M | Caucasia | | 5'9" | 240 |
| Louis | | | | | | |
| Terri | | F | African A | | 5'3" | 140 |
| Robert J. | | M | Caucasia | | 5'8" | N/a |
| Paul R. | | M | African A | | 5'10" | N/a |
| Michael | | M | Caucasia | | 6'1" | 145 |
| Jack George | | M | n/a | | n/a | n/a |
| Martinho | | M | Hispanic | | 5'8" | 170 |
| Nori | | F | Hispanic | | n/a | n/a |
| Evan | | | | | | |
| James | | M | Caucasia | | 5'11" | 171 |
| Fabian Luis | | M | n/a | | 5'6" | 150 |
| Daniel R. | | M | Caucasia | | 5'7" | 158 |
| Charmanyne | | F | n/a | | 5'7" | n/a |
| Brenner | | M | African A | | 5'10" | 145 |
| April | | | | | | |
| James E. | | M | Caucasia | | 5'4" | 140 |
| Reginald | | M | African A | | 5'10" | 150 |
| Aldin | | M | African A | | 6'0" | n/a |
| Jordan E. | | M | African A | | 5'7" | 130 |
| Carla | | F | Caucasia | | n/a | n/a |

| | | | | | | |
|---|---|---|---|---|---|---|
| Kenneth | [redacted] | M | Caucasia | [redacted] | n/a | n/a |
| Lesleigh | | F | African A | | n/a | n/a |
| Oded | | M | n/a | | 5'7" | 140 |
| Deborah | | F | Caucasia | | 5'4" | 180 |
| Vincent | | M | Caucasia | | 5'8" | 150 |
| Gino C. | | M | Caucasia | | n/a | n/a |
| Mathew D. | | M | Caucasia | | n/a | n/a |
| Jason | | M | Caucasia | | 6'2" | 190 |
| Odalys | | | | | | |
| Isidoro | | M | Caucasia | | 5'6" | 190 |
| David J. | | M | Caucasia | | n/a | n/a |
| Cliff | | M | Caucasia | | 5'10" | 240 |
| Frank J. | | M | n/a | | 5'10" | 155 |
| Anthony A. | | M | n/a | | n/a | n/a |
| Sebastian H. | | M | African A | | 6'0" | n/a |
| Judy R. | | F | Caucasia | | 5'2" | 180 |
| Amiran | | M | n/a | | 5'8" | n/a |
| Donald | | M | African A | | 5'8" | 180 |
| Tiffany | | F | n/a | | n/a | n/a |
| James B. | | M | African A | | 6'0" | 180 |
| Macauley | | M | Caucasia | | 6'1" | 175 |
| Robert | | | | | | |
| Felice A. | | F | Caucasia | | 5'4" | 110 |
| Edward | | M | Caucasia | | 5'7" | 300 |
| Rami | | M | Indian | | 5'7" | 156 |
| Michael L. | | M | Caucasia | | 5'11" | 170 |
| Raul | | | | | | |
| Virginia | | F | Caucasia | | 5'2" | n/a |
| Lawrence | | M | n/a | | 5'11" | 175 |
| Matthew J. | | M | n/a | | 5'10" | 150 |
| Christopher P. | | M | Caucasia | | 6'3" | 260 |
| Keith | | M | Caucasia | | 5'11" | 186 |
| Steven | | M | Caucasia | | 6'0" | 250 |
| Brodrick | | M | African A | | 5'11" | 191 |
| Christopher | | M | Caucasia | | 5'10" | 180 |
| Monti | | M | Caucasia | | 5'9" | 182 |
| Ronika | | F | African A | | n/a | n/a |
| Tracy | | F | n/a | | n/a | n/a |
| Jayden | | M | Caucasia | | 6'1" | 175 |
| David. | | M | n/a | | 5'10" | 170 |
| Leon | | M | African A | | 5'10" | n/a |

| | | | | | |
|---|---|---|---|---|---|
| Eric | M | Caucasian | [redacted] | 6'5" | 170 |
| Liliya | F | Caucasian | | | |
| Kareem | M | African A | | 6'4" | 200 |
| Elizabeth | F | Caucasian | | 5'5" | 130 |
| Adam | M | African A | | 5'4" | 190 |
| Oralia | F | Caucasian | | 5'4" | 100 |
| Osbert | M | African A | | 6'5" | 230 |
| Jeffrey | M | Caucasian | | 5'9" | 170 |
| Adam | M | Caucasian | | 5'10" | 190 |
| Anthony S | M | Caucasian | | 6'0" | 160 |
| John | M | Caucasian | | | |
| Curtis | M | African A | | 5'9" | 200 |
| Horace | M | African A | | 5'6" | 145 |
| Olivier | | | | | |
| Robert | M | Caucasian | | 5'10" | 200 |
| Gino | M | Caucasian | | 5'5" | 155 |
| Harriet | F | Caucasian | | | |
| Mark | M | Caucasian | | | |
| Christopher | M | Caucasian | | 6'2" | 205 |
| Adam | | | | | |
| Leroy | M | African A | | 6' | 180 |
| Pablo | M | Hispanic | | | |
| Richard | M | Caucasian | | 6'1" | 200 |
| Ellen | F | Caucasian | | 5'10" | 170 |
| Joel | M | Hispanic | | 5'8" | 180 |
| Michael | M | Caucasian | | 5'7" | 230 |
| Darrel | M | Caucasian | | 6' | 190 |
| Shai | M | Middle Ea | | 5'10" | 170 |
| Warren | M | Caucasian | | 5'8" | 200 |
| Felix | M | African A | | 5'6" | 150 |
| Dawn | F | Caucasian | | | |
| Ricky Darence-Fr | M | African A | | 5'10" | 200 |
| Lindon | M | African A | | 5'9" | 150 |
| Dolphy | M | Middle Ea | | 6'0" | 240 |
| Gabriel | M | Caucasian | | 5'9" | 165 |
| Edward | M | | | | |
| | | | | | |
| Travis | M | Caucasian | | | |
| Lesleigh | | | | | |
| Jesse | M | Caucasian | | 6'2" | 225 |
| Corey | M | Caucasian | | 5'6" | 200 |

[redacted]

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Tommy | [redacted] | M | Caucasian | 95 | [redacted] | | 5'11" | 180 |
| Vita | | F | Caucasian | 11 | | | 5'6" | 160 |
| Morris | | M | Caucasian | 32 | | | 5'8" | 190 |
| Breohn | | M | African Am | 59 | | | 5'10" | 175 |
| Vasile | | M | Caucasian | 89 | | | 5'9" | 290 |
| Johnnie | | M | African Am | no | | | 5'6" | 150 |
| Joseph | | M | Caucasian | 18 | | | 6' | 170 |
| Leon | | M | Caucasian | 11 | | | 5'11" | 200 |
| Silbern | | M | African Am | 29 | | | 5'9" | 230 |
| John | | M | African Am | 12 | | | 5'11" | 240 |
| Willie | | M | African Am | 17 | | | 6'4" | 225 |
| Dimitri | | M | | | | | | |
| Gwendolyn | | F | African Am | 18 | | | 5'6" | |
| Joseph | | M | Caucasian | 11 | | | 5'6" | 135 |
| Walter | | M | Caucasian | 65 | | | 5'7" | 180 |
| Felix | | | | | | | | |
| Evan | | | | | | | | |
| Felix | | | | | | | | |
| Alexandra | | F | Caucasian | 60 | | | 5'8" | 230 |
| Sherry | | F | | 35 | | | | |
| Manuel | | M | Hispanic | 28 | | | 5'11" | 195 |
| Wayne | | M | | 35 | | | | |
| Cenal | | | | | | | | |
| Jose | | M | Hispanic | | | | 5'8" | 180 |
| Mark | | M | African Am | 48 | | | 5'7" | 180 |
| Paul | | M | Caucasian | 53 | | | | |
| Daryan | | M | African Am | 93 | | | 5'11" | |
| Velaysak | | M | Asian | 64 | | | | 151 |
| Kelvin | | M | African Am | 73 | | | 5'11" | 193 |
| Aletris | | F | African Am | 20 | | | 5'3" | |
| Deandre | | M | African Am | 56 | | | 6' | 200 |
| Frank | | M | Caucasian | 32 | | | 5'11" | 200 |
| Christopher | | M | African Am | 64 | | | 5'9" | 150 |
| Walter | | M | Hispanic | 15 | | | 5'10" | 200 |
| Denea | | M | African Am | 46 | | | 6'3" | 240 |
| James | | M | Caucasian | 15 | | | 6' | 200 |
| Robert | | M | African Am | 44 | | | 6'1" | 260 |
| Nalton | | M | African Am | 28 | | | 6'2" | 250 |
| Leonard | | M | Caucasian | 75 | | | 5'10" | 140 |
| Pinal | | | | | | | | |
| Rakheem | | | | | | | | |

| | | | | | |
|---|---|---|---|---|---|
| Bryan | M | Caucasia | | 6'1" | 240 |
| Laura | F | African A | | 5'4" | 135 |
| Jonathon | | | | | |
| Tucker | | | | | |
| Bildonio | | | | | |
| Robert | M | Caucasia | | 5'11" | 180 |
| Dedrick | | | | | |
| Vann | | | | | |
| Michael | M | Caucasia | | 6'2" | 205 |
| Kiontray | | | | | |
| Mark | M | Caucasia | | 6'1" | 205 |
| Gianluca | M | Caucasia | | 5'8" | 190 |
| Oliver | M | Caucasia | | 5'10" | 190 |
| Jeffrey | M | | | | |
| Grace | F | African A | | 5'4" | 200 |
| Robyn | | | | | |
| Edenson | M | African A | | 5'10" | 185 |
| Brandon | M | Caucasia | | 5'10" | 175 |
| Steven | M | Caucasia | | 5'10" | 210 |
| Robert | M | Caucasia | | 6' | |
| Norman | | | | | |
| Farley | M | Hispanic | | 5'7" | |
| John | M | Caucasia | | 5'8" | 180 |
| Jennifer | | | | | |
| Henry | M | African A | | 6'1" | 210 |
| Roselvia | F | Hispanic | | 5'2" | 124 |
| Leeann | F | Caucasia | | 5'4" | 119 |
| Stephen | M | Caucasia | | 6' | 170 |
| Arthur | M | African A | | 6'1" | 180 |
| Scott | | | | | |
| Maria | F | Hispanic | | 5'7" | 158 |
| Sadie | F | African A | | 5'7" | 180 |
| Jorge | | | | | |
| Ramon | M | Hispanic | | 5'6 | |
| Joseph | M | | | | |
| Octavio | | | | | |
| Vargas | | | | | |
| Brandon | | | | | |
| Charles | M | African A | | 5'3" | 110 |
| Jonathan | M | | | | |
| Derek | M | African A | | 5'3" | 155 |

| | | | | | | |
|---|---|---|---|---|---|---|
| Juan | [redacted] | M | Hispanic | [redacted] | 6' | 210 |
| Xavier | | M | | | | |
| Pierry | | M | | | | |
| Christie | | F | African A | | | |
| Isaac | | M | Caucasia | | | |
| Derek | | M | | | | |
| Alain | | M | Caucasia | | 5'10" | 170 |
| Jose | | M | | | | |
| Christopher | | M | | | | |
| Adriel | | M | | | | |
| Alvaro | | M | | | | |
| Samuel | | M | African A | | 6'1" | 200 |
| Sharmonique | | F | African A | | 5' | 130 |
| Grafspee | | M | | | | |
| Arlene | | F | Caucasia | | 5'3" | 150 |
| Howard | | M | Caucasia | | | |
| Shenara | | F | African A | | 5'6" | 170 |
| Bonnie | | F | Caucasia | | | |
| Dave | | M | African A | | 5'11" | |
| Angela | | F | African A | | 5'7" | |
| Jordan | | F | Caucasia | | 5'4" | 100 |
| Mark | | M | Caucasia | | 6'4" | 200 |
| Fadi | | M | | | | |
| Robert | | M | Caucasia | | 6' | 210 |
| Kimberly | | F | | | | |
| Kenneth | | M | African A | | 5'9" | 180 |
| Clifton | | M | African A | | 5'10" | 190 |
| Gary | | M | Caucasia | | 5'9" | 245 |
| Gary | | M | African A | | 6'1" | 179 |
| Tiago | | M | Hispanic | | 5'8" | 160 |
| Jose | | M | Hispanic | | 5'11" | 135 |
| Zachary | | M | Caucasia | | | |
| Sarah | | F | Caucasia | | | |
| Joseph | | M | | | | |
| Andrew | | M | Caucasia | | | |
| Korin | | F | Hispanic | | 5'3" | 125 |
| Janet | | F | Caucasia | | | |
| Art | | M | Caucasia | | 6'1" | |
| Nelson | | M | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| Ira | [redacted] | M | Caucasian | [redacted] | 5'8 | 185 |
| David | | M | Caucasian | | 5'9" | 300 |
| Robert | | M | Caucasian | | 6'0" | 200 |
| | | | African | | | |
| Edwin | | M | American | | 6'1" | 217 |
| Bryan | | M | Caucasian | | | 190 |
| Trotsky | | M | African A | | 6'1" | |
| Jenny | | F | Asian | | 5'4" | 150 |
| Reynolds | | | | | | |
| Fernando | | | | | | |
| Scott | | M | Caucasian | | 6' | 175 |
| Keith | | M | African A | | 5'10" | 180 |
| Robert | | M | Caucasian | | 5'10" | 170 |
| Samarie | | F | African A | | 5'8" | 160 |
| Adel | | | | | | |
| Katrina | | F | Caucasian | | 5'6" | 180 |
| Donald | | M | Caucasian | | 5'11" | 180 |
| John | | M | Caucasian | | 5'11" | 180 |
| Luis | | M | Hispanic | | 5'11" | 185 |
| Carlton | | M | African A | | 5'10" | 185 |
| Joseph | | M | Caucasian | | 5'9" | 200 |
| Jose | | M | | | | |
| Roman | | M | | | | |
| Maxime | | M | African A | | 5'10" | 180 |
| Sharmonique | | F | African A | | 5' | 130 |
| Kenlor | | M | African A | | 6'1" | 200 |
| Jack | | M | Caucasian | | 5'3" | 180 |
| Lynisha | | F | | | | |
| Deondre | | M | | | | |
| Leudy | | | | | | |
| Santiago | | M | | | | |
| Alejandro | | M | | | | |
| Dachiell | | M | Hispanic | | 5'9" | 200 |
| Deron | | M | African A | | 5'7" | 160 |
| Yunnier | | | | | | |
| Yunior | | M | | | | |
| Gebara | | | | | | |
| Augustine | | M | African A | | 5'9" | 200 |
| Mark | | M | | | | |
| Nestor | | M | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| Michael | [redacted] | M | | [redacted] | | |
| Alfredo | | M | | | | |
| Victoria | | F | | | | |
| Shannese | | | | | | |
| Asdriel | | | | | | |
| Alex | | M | | | | |
| Sean | | M | Caucasi | | 6'1" | 180 |
| Jonathan | | M | | | | |
| Katrina | | F | | | | |
| Elvecius | | | | | | |
| Maria | | F | | | | |
| Ronald | | M | | | | |
| Robert | | M | | | | |
| Bernice | | F | | | | |
| Eric | | M | Caucasi | | 5'10" | 235 |
| Tracy | | F | Caucasi | | 5'8" | 190 |
| Silvio | | M | | | | |
| Silvio | | M | | | | |
| Silvio | | M | | | | |
| Milco | | | | | | |
| Nicolas | | M | | | | |
| Elias | | M | Caucasi | | | |
| Christopher | | M | | | | |
| Alexander | | M | | | | |
| Seth | | M | Caucasi | | 5'1" | 135 |
| Christopher | | M | | | | |
| Miguel | | M | | | | |
| Cortis | | M | | | | |
| Luis | | M | | | | |
| Frank | | M | Caucasi | | | 231 |
| Erick | | M | | | | |
| Treavon | | M | African | | 5'6" | 180 |
| William | | M | African | | 5'11" | 250 |
| Robert | | M | | | | |
| Ann | | F | Caucasi | | 5'2" | 165 |
| Taishanbe | | M | African | | 4'11" | 185 |
| Cameron | | M | Caucasi | | 5'5" | 250 |
| Edwin | | M | Caucasi | | 5'5" | 150 |
| Adalberto | | | | | | |

| | | | | | |
|---|---|---|---|---|---|
| Brian | M | | | | |
| Eloy | M | Hispanic | | 5'3" | 220 |
| Breon | M | African A | | 5'10" | 240 |
| Benjamin | M | Caucasian | | 6'2" | 175 |
| Nicole | F | Caucasian | | 5'8" | 150 |
| Stanislav | M | Caucasian | | 5'9" | 160 |
| David | M | African A | | 5'11" | 215 |
| Alexis | | | | | |
| Steven | M | Caucasian | | 5'4" | |
| Xavier | M | Hispanic | | 6'1" | |
| Daniel | M | | | | |
| Clement | | | | | |
| Tyronn | M | | | | |
| Derek | M | African A | | 5'11" | 180 |
| Jamar | M | African A | | 6'0" | 175 |
| Tyrell | M | African A | | 6' | 180 |
| Elisabeth | F | Hispanic | | 5'1" | 120 |
| Gerrick | M | African A | | 5'6" | 150 |
| Miguel | M | | | | |
| Rolando | M | | | | |
| Rudy | M | | | | |
| Tyree | M | | | | |
| Philip | M | Caucasian | | | |
| Tracy | F | Caucasian | | | |
| Jonathan | M | Caucasian | | 5'10" | 170 |
| John | M | African A | | 5'9" | 170 |
| Steven | M | | | | |
| Ronderlus | M | | | | |
| Ramon | M | | | | |
| Dequantae | | | | | |
| Lynnward | | | | | |
| Rolando | M | | | | |
| Dat | | | | | |
| Dachiell | | | | | |
| Olajuwon | | | | | |
| Charles | M | | | | |
| Juliette | F | | | | |
| Luis | M | Caucasian | | 5'10" | 200 |
| Vadim | M | Caucasian | | 5'8" | 200 |
| Vera | F | Caucasian | | 5'6" | 130 |
| Stephen | M | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| Patricia | [redacted] | F | Caucasian | [redacted] | 5'1" | 90 |
| Justin | | M | African Am | | 5'9" | 190 |
| Kimbrick | | M | African Am | | | |
| Jean | | M | African Am | | 5'10" | 150 |
| Mauricio | | M | African Am | | 5'7" | 130 |
| Cydelia | | F | African Am | | 5'4" | 120 |
| | | | | | | |
| Elohim | | M | Hispanic | | 5'10" | 200 |
| Bryant | | | | | | |
| David | | | | | | |
| Salenia | | | | | | |
| Alfred | | | | | | |
| Jake | | | | | | |
| Paul | | M | Caucasian | | 5'9" | 165 |
| Tamien | | | | | | |
| Milenys | | | | | | |
| Yoel | | | | | | |
| Ruben | | | | | | |
| Andres | | | | | | |
| | | | | | | |
| Nicholas | | M | Caucasian | | 5'8" | 154 |
| Jael | | | | | | |
| Susana | | | | | | |
| Lisset | | | | | | |
| Armando | | M | Hispanic | | 5'8" | 210 |
| Dylan | | M | | | | |
| Justin | | M | | | | |
| Mauricio | | M | | | | |
| Aaron | | M | | | | |
| Calli | | F | | | | |
| Daniel | | M | | | | |
| Karen | | F | | | | |
| Marlon | | M | | | | |
| Steven | | M | African Am | | | |
| Judith | | F | African Am | | 5'2" | 165 |
| Paul | | M | | | | |
| Daniel | | M | | | | |
| Nelson | | M | | | | |
| Rody | | M | | | | |
| Mayver | | | | | | |
| Jarius | | | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| Miracle | [redacted] | F | African Am | [redacted] | 5'4" | 120 |
| Oberluis | | | | | | |
| Santos | | | | | | |
| Joseph | | M | Caucasian | | | |
| Andreana | | F | African Am | | 5'6" | 180 |
| Malouly | | | | | | |
| Meyling | | | | | | |
| Sophia | | M | | | | |
| Joshua | | M | Caucasian | | 5'11" | 200 |
| Pedro | | | | | | |
| Pedro | | | | | | |
| Kendall | | M | African Am | | 6'1" | |
| Manuel | | | | | | |
| Jessica | | F | African Am | | 5'10" | 145 |
| Aram | | M | Caucasian | | 6'0 | 195 |
| Michael | | M | | | | |
| Samuel | | M | Caucasian | | 5'10" | 180 |
| Sophia | | F | | | | |
| Richard | | M | Caucasian | | 5'4" | 190 |
| Dagoberto | | M | | | | |
| Hermes | | M | | | | |
| George | | | | | | |
| Jermaine | | | | | | |
| Kevin | | | | | | |
| Zuatney | | | | | | |
| Jodi | | F | | | | |
| Robert | | M | | | | |
| Steven | | M | Caucasian | | 5'8" | 160 |
| Gregory | | M | Caucasian | | 6'0" | 160 |
| Barry | | | | | | |
| Eric | | | | | | |
| Lazaro | | M | | | | |
| David | | M | Caucasian | | 5'10" | |
| Rigoberto | | | | | | |
| Letraveya | | F | | | | |
| Stephen | | M | | | | |
| Vladimir | | | | | | |
| Yarine | | | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| Curtis | [redacted] | | | [redacted] | | |
| Christine | | F | | | | |
| Lisset | | F | | | | |
| Brittney | | F | African Am | | 5'4" | 125 |
| Shameka | | F | African Am | | 5'4 | 125 |
| Thomas | | | | | | |
| Windley | | M | African Am | | 5'4" | 135 |
| Marie | | F | Caucasian | | 4'11" | 160 |
| Eric | | | | | | |
| Luis | | M | | | | |
| Bradley | | M | Caucasian | | 5'8" | 230 |
| Michael | | M | | | | |
| Betty | | | | | | |
| Orlando | | | | | | |
| Elizabeth | | | | | | |
| Yvette | | | | | | |
| Jose | | | | | | |
| Bianca | | | | | | |
| Christen | | | | | | |
| Desmond | | M | African Am | | 6'0" | 201 |
| Roy | | | | | | |
| Arthur | | | | | | |
| Stephanie | | | | | | |
| Daylin | | | | | | |
| Maria | | F | Other | | 5'5" | 132 |
| Gustavo | | | | | | |
| John | | | | | | |
| Javier | | | | | | |
| Eric | | M | Caucasian | | 5'9" | 200 |
| Victor | | | | | | |
| Juilo | | | | | | |
| Tanesha | | F | African Am | | 5'6" | 195 |
| Eric | | M | Caucasian | | 5'1" | 220 |
| Reynaldo | | | | | | |
| Finesse | | | | | | |
| Michael | | | | | | |
| Alexander | | | | | | |
| Joel | | M | Caucasian | | 6' 2'' | 200 |
| Alfredo | | M | | | | |
| Luis Mariano | | M | | | | |
| Tomas | | M | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| Albert | [redacted] | M | Caucasian | [redacted] | 5' 10'' | 280 lbs |
| Shlomo | | M | Caucasian | | 6'2'' | |
| Debartolo | | M | Caucasian | | 5' 6'' | 150 |
| Ovidio | | | | | | |
| Carlos | | M | Hispanic | | | |
| Lamar | | | | | | |
| Danny | | | | | | |
| Branyi | | | | | | |
| David | | M | | | | |
| Lucksindre | | M | African A | | | |
| Lewis | | | | | | |
| Tiago | | | | | | |
| Tiago | | | | | | |
| Roderick | | | | | | |
| Huong | | M | Asian | | 5' 2'' | 125 |
| Anthony | | | | | | |
| John | | M | Caucasian | | 5'11'' | 170 |
| Kathleen | | F | Caucasian | | 5'5'' | 240lbs |
| Trisha | | F | Caucasian | | 5'3'' | 160lbs |
| Xiaojing | | F | Asian | | 5'3'' | 160 |
| David | | | | | | |
| Pedro | | | | | | |
| Waarith | | | | | | |
| Damian | | | | | | |
| Victor | | | | | | |
| Bibi | | | | | | |
| Michael | | | | | | |
| Steven | | | | | | |
| Alfonso | | | | | | |
| Tanesha | | | | | | |
| Thomas | | | | | | |
| Michael | | | | | | |
| Tai | | M | | | | |
| Shadeo | | M | African A | | 6' 4'' | 210lbs |
| Nicholas | | M | African A | | 5'6'' | 240 |
| Ivan | | | | | | |
| Natalie | | | | | | |
| Harold | | M | African A | | 5' 8'' | 200lbs |
| Andrew | | M | Caucasian | | 5'9'' | 250lbs |
| Ronnie | | | | | | |
| Keith | | | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| Nicholas | [redacted] | M | Caucasian | [redacted] | 5'9'' | 210lbs |
| Huong | | | | | | |
| Marcos | | | | | | |
| Clifton | | | | | | |
| Shakera | | | | | | |
| Claudia | | | | | | |
| Shlomo | | | | | | |
| Brunel | | | | | | |
| Erwin | | | | | | |
| Richardo | | M | | | | |
| Tai | | | | | | |
| Enrique | | | | | | |
| Rene | | | | | | |
| Mauricio | | | | | | |
| Hector | | | | | | |
| Jose | | | | | | |
| Rene | | | | | | |
| Ernesto | | | | | | |
| Danny | | | | | | |
| Mark | | | | | | |
| Joseph | | M | Caucasian | | 5'5'' | 150 |
| Francisco | | | | | | |
| Somphone | | | | | | |
| Omar | | | | | | |
| Lonnit | | | | | | |
| Bradley | | | | | | |
| Nagib | | | | | | |
| Ryan | | | | | | |
| Lazaro | | | | | | |
| Rocco | | | | | | |
| Joel | | | | | | |
| Yoan | | | | | | |
| Marcus | | M | African Am | | 6'2'' | 190 |
| Justin | | M | Caucasian | | 5' 5'' | 180lbs |
| Marquitta | | | | | | |
| Jimmy | | | | | | |
| Yokeshia | | | | | | |
| Nathan | | | | | | |
| Lucasindre | | | | | | |
| Scott | | | | | | |

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|---|---|---|---|---|---|---|---|---|
| Israel | [redacted] | | | | [redacted] | | | |
| Juan | | | | | | | | |
| Timothy | | | | | | | | |
| Lisandro | | | | | | | | |
| John | | M | | Caucasia | | | 5'10'' | 210 |
| Mario | | | | | | | | |
| Carlos | | | | | | | | |
| Dixa | | | | | | | | |
| Ryan | | | | | | | | |
| Shaniya | | | | | | | | |
| Jessica | | | F | Caucasia | | | 5'5 | 140 |
| Amy | | | F | Caucasia | | | 5'3'' | 100 |
| Anthony | | | | | | | | |
| Michelle | | | | | | | | |
| Pham | | | | | | | | |
| King | | F | | African A | | | | |
| Donald | | | M | African A | | | 5'10 | 150 |
| Donald | | M | | African a | | | 5'11 | 180 |
| Andrew | | | M | Caucasia | | | 5'2 | 160 |
| Alejandro | | F | | Hispanic | | | | |
| Yaneri | 2 | | | | | | | |
| Kevin | 4 | | | | | | | |
| Yeniset | 7 | | | | | | | |
| Jeffrey | | M | | Caucasia | | | | |
| James | | | | | | | | |
| Shackara | | | | | | | | |
| Michael | | M | | Caucasia | | | 5' 9'' | |
| Corey | | M | | African A | | | | |
| Edward | | M | | Caucasia | | | 5' 7'' | 240 |
| Beatrice | | | | | | | | |
| Carlos | | | | | | | | |
| Clemonte | | | | | | | | |
| Antwan | | | | | | | | |
| Seth | | M | | Caucasia | | | | |
| Adam | | M | | Caucasia | | | | |
| James | | M | | Caucasia | | | | |
| Aadam | | | M | Caucasia | | | | |
| Lanica | | | | | | | | |
| Latoya | | F | | African A | | | | |
| Douglass | | | M | Caucasia | | | | |
| Michael | | | M | Caucasia | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| Joseph | M | | Caucasian | [redacted] | 6'3 | 180 |
| Thomas | | M | Caucasian | | | |
| Roger | | M | Caucasian | | | |
| Patricia | F | | Caucasian | | | |
| Monique | | F | African A | | | |
| Kenneth | | M | Caucasian | | 6'2 | 190 |
| Alfonse | | M | Caucasian | | 5'6 | 160 |
| Audrey | | F | African A | | | |
| Salina | | F | African A | | | |
| Brian | | M | Caucasian | | | |
| Frank | | | | | | |
| Alfonso | | | | | | |
| Anthony | | | | | | |
| Arsenio | | M | | | | |
| Zachary | | | | | | |
| Amir | | M | Caucasian | | 5'10 | 210 |
| Jorge | | M | Hispanic | | 5'04 | 180 |
| Zachia | | F | African A | | 5'7 | 200lbs |
| Brianna | | | | | | |
| Yohandri | | M | Hispanic | | 5'10 | 240 |
| Yoshmani | | M | Hispanic | | 5'6 | 180 |
| Carlos | | M | Hispanic | | | |
| Arabel | | | | | | |
| Raymond | | M | | | | |
| Ledier | | | | | | |
| Iver | M | | | | 5' 8" | |
| Michael | | M | Caucasian | | 6'0'' | 180 |
| Ann | | F | African A | | 5'1 | |
| Harold | | M | caucasian | | | |
| Bendjy | | M | African A | | | |
| Linda | | F | Caucasian | | | |
| George | | M | caucasian | | 5'10 | 175 |
| Paul | | M | African A | | | |
| Edward | M | | M | | 5' 7'' | 240 |
| Shakara | | | | | | |
| Jessica | | F | African A | | | |
| Olive | | F | African A | | | |
| Hall | | M | African A | | | |
| Kenneth | | M | Caucasian | | 5'9'' | 220 |
| Denis | | M | Caucasian | | 5'10 | 180 |
| Alans | | M | African A | | | |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Charles | [redacted] | | M | African Am | [redacted] | | | | |
| Jermaine | | | M | African Am | | | | | |
| Edwards | | | M | Caucasian | | | | | |
| Natasha | | | F | African Am | | | | | |
| Nicholas | | | M | Caucasian | | | | 5'9 | 200 |
| Jamar | | | M | African Am | | | | 6'2 | 220 |
| Shari | | | F | Caucasian | | | | 5'2 | 170 |
| Kendra | | | F | | | | | | |
| John | | | M | Caucasian | | | | | |
| Armando | | | | | | | | | |
| Cathy | | | F | Asian | | | | | |
| Malcolm | | | M | Caucasian | | | | | |
| Giovanni | | | M | Caucasian | | | | | |
| Gilbert | | | M | African Am | | | | | |
| Alejandro | | | | | | | | | |
| Anthony | | | M | African Am | | | | | |
| Aleshea | | | F | African Am | | | | 5'5 | 180 |
| Evan | | | M | Caucasian | | | | | |
| Barbara | | | F | African Am | | | | | |
| Jack | | | M | Caucasian | | | | 6'3 | |
| Leonard | | | M | Caucasian | | | | | |
| Youte | | | M | African Am | | | | | |
| Sefton | | | M | African Am | | | | | |
| Thorpe | | | M | African Am | | | | | |
| David | | | M | Caucasian | | | | | |
| Ronald | | | M | African Am | | | | | |
| Sheridan | | | M | African Am | | | | 5'10 | 175 |
| Kenneth | | | M | African Am | | | | 5'10 | 150 |
| David | | M | | Caucasian | | | | | |
| Yaiquel | | M | | Hispanic | | | | | |
| Rosia | | F | | African Am | | | | | |
| Anthony | | M | | Caucasian | | | | | |
| Anthony | | M | | Caucasian | | | | | |
| Timothy | | M | | African Am | | | | | |
| Reginald | | M | | Caucasian | | | | | |
| James | | M | | Caucasian | | | | | |
| Desmarie | | F | | African Am | | | | | |
| Kenneth | | M | | African Am | | | | | |
| Betty | | F | | Caucasian | | | | | |
| Julian | | | | | | | | | |
| Kristopher | | | | | | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| Zoe | | | | | | |
| Jason | | M | Caucasian | | | |
| Matua | | M | Asian | | | |
| Vivian | | | | | | |
| Alfonse | | | | | | |
| Roberto | | | | | | |
| Jose | | | | | | |
| Duy Ngoc | | | | | | |
| Natasha | | | | | | |
| Paulo | | | | | | |
| Luc-hugues | | | | | | |
| Granger | | M | | | | |
| Lisa | | F | African A | | | |
| Kimbrick | | M | African A | | | |
| Guilermo | | M | African A | | | |
| Joseph | | M | African A | | 6'2 | 180 |
| Rafael | | M | Caucasian | | 6'0 | 200 |
| Elizabeth | | F | Caucasian | | 5'10 | 180 |
| Alik | | M | Caucasian | | | |
| Alexis | | M | African A | | | |
| Fulgencio | | | | | | |
| Richard | | | | | | |
| John | | | | | | |
| Charlie | | | | | | |
| Lamatris | | | | | | |
| Adolfo | | | | | | |
| Shakira | | | | | | |
| Brian | | | | | | |
| Cathy | | | | | | |
| Jacqueline | | | | | | |
| Karell | | | | | | |
| Steven | | | | | | |
| Gregory | | | | | | |
| Adderly | | | | | | |
| Jeffrey | | M | Caucasian | | 5'5 | 330 |
| John | | M | Caucasian | | | |
| Shawn | | M | Caucasian | | 5'5 | 190 |
| Michael | | M | Caucasian | | | |
| Dustin | | M | Caucasian | | | |
| Julio | | M | African A | | | |
| Christopher | | M | Caucasian | | | |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Latwan | [redacted] | M | | African Am | [redacted] | | | |
| Giuseppe | | M | | | | | | |
| Kenneth | | | | | | | | |
| Amy | | | | | | | | |
| James | | | | | | | | |
| Nathaniel | | M | | African Am | | | | |
| Cadet | | M | | African Am | | | 6'0 | 180 |
| Jeremiah | | M | | African Am | | | 5'4 | 180 |
| Nidal | | M | | Other | | | | |
| Lex | | M | | Caucasian | | | | |
| Daylan | | | | | | | | |
| Krishna | | M | | Other | | | 5'5 | 180 |
| Anthony | | M | | Caucasian | | | | |
| Yoelvis | | M | | Caucasian | | | | |
| Gregg | | M | | caucasian | | | | |
| Samprio | | F | | caucasian | | | | |
| Lowell | | M | | caucasian | | | | |
| Martir | | M | | Hispanic | | | | |
| Perparim | | M | | caucasian | | | | |
| Gregory | | M | | caucasian | | | | |
| Roberto | | | M | Caucasian | | | 5'7'' | 150 |
| Nicola | | M | | caucasian | | | | |
| Terri | | | | | | | | |
| Jay | | | | | | | | |
| Michael | | | | | | | | |
| Justin | | | | | | | | |
| Brad | | | | | | | | |
| Zachary | | M | | caucasian | | | | |
| Stephen | | M | | caucasian | | | | |
| Lisa | | F | | caucasian | | | | |
| Davidson | | | | | | | | |
| Castro | | | | | | | | |
| Barbara | | F | | caucasian | | | | |
| Zsolt | | M | | caucasian | | | | |
| Jesus | | | | | | | | |
| Sharetta | | F | | African Am | | | 5'6 | 120 |
| Matthew | | M | | Caucasian | | | | |
| Robert | | M | | Caucasian | | | 6'1 | |
| Lucette | | F | | | | | | |
| Inna | | F | | Caucasian | | | 5'9 | 180 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Elizabeth | [redacted] | | | [redacted] | | | |
| Maynor | | | | | | | |
| Mekhi | | | | | | | |
| Elliot | | M | | African A | | | |
| Jose | | | | | | | |
| Otha | | | | | | | |
| German | | | | | | | |
| James | | | | | | | |
| Simon | | | | | | | |
| Ray | | | | | | | |
| Crystal | | | | | | | |
| Pusha | | | M | African A | | | |
| Kaith | | | F | | | | |
| Arkee | | | M | African A | | | |
| Robert | | | M | Caucasian | | | |
| Marcos | | | | | | | |
| Jacauline | | | | | | | |
| Tyler | | | | | | | |
| Guillermo | | | | | | | |
| Alans | | | | | | | |
| Michael | | | | | | | |
| Misael | | | | | | | |
| Kenol | | | | | | | |
| Derry | | | M | African A | | 5'10 | 200lb |
| David | | | M | Caucasian | | 5'11 | 200 |
| Carlos | | | M | Caucasian | | 5'5 | 180 |
| John | | | M | Caucasian | | 5'5 | 210 |
| Ryan | | | M | African A | | | |
| Casey | | M | | | | | |
| Goilbert | | M | | | | | |
| Tyson | | M | | | | | |
| Rudy | | M | | | | | |
| Steven | | M | | | | | |
| Brady | | M | | Caucasian | | 5'8 | 120 |
| Filip | | M | | caucasian | | | |
| Tuan | | M | | Asian | | | |
| Shimon | | M | | Caucasian | | | |
| Michael | | M | | caucasian | | 6'0 | 190 |
| Samuel | | M | | caucasian | | 6'4 | 190 |
| Miralanda | | F | | Hispanic | | 5'4 | 210 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Gonzalez | [redacted] | M | Hispanic | [redacted] | | | 6'00 | 280 |
| Kingsley | | M | | | | | | |
| Nathaniel | | M | | | | | | |
| Enyelber | | M | | | | | | |
| Kenneth | | M | | | | | | |
| Jesus | | M | | | | | | |
| Cristian | | M | | | | | | |
| Barbaro | | M | | | | | | |
| Luis | | M | | | | | | |
| Andrea | | F | | | | | | |
| Carlos | | M | | | | | | |
| Yaiquel | | F | | | | | | |
| Luis | | M | | | | | | |
| Yoan | | M | | | | | | |
| Trevor | | M | | | | | | |
| Genesis | | F | | | | | | |
| Douglas | | M | caucasian | | | | | |
| Richard | [redacted] | M | African A | | | | 6'2" | 180 |
| Joanne | | F | Caucasian | 202 Lake Pointe DR | Oakland Park | FL | | |
| Roy | | | Hispanic | | | | | |
| Ahmad | | | African Am | | | | 5'10 | 210lbs |
| Christopher | | | | | | | | |
| Ryan | | | | | | | | |
| Jeremiah | | | | | | | | |
| Luckner | | | | | | | | |
| Omar | | | | | | | | |
| Leonardo | | | | | | | | |
| Juan | | | | | | | | |
| Valdo | | | | | | | | |
| Anthony | | | | | | | | |
| Jack | | | | | | | | |

| HAIR COLOR | EYE COLOR | Dedupped | Reinstatement Date |
|---|---|---|---|
| | | Richard Chansky, Jr | |
| | | Joseph Barros | |
| | | Richard Paradis | |
| | | George Uwanawich | |
| | | Steven Greco | |
| | | Dwayne Hanna | |
| Grey | | Donald Friedman | |
| Grey | | Randy Glass | |
| | | Mark Daby | |
| Bald | | Paul Danelski | |
| Black | | Elvia Frame | |
| Blonde | | Joseph Aurus | |
| | | Joseph Berlinger | |
| | | Christopher Hmielewski | 1/16/2022 |
| | | Quincy Peeler | |
| Black | Brown | Rhoan Hall | |
| Black | | Ramsey Mondesir | |
| Brown | | Arthur Candler | |
| Brown | | Edward Yinger | |
| | | Steven Martell | |
| | | Christopher Mullins | |
| | | Stephania Crisci | |
| | | Devon Berke | |
| | | Richard Levy | |
| Grey | | John Pearson | |
| | | Jimmie Lewis | |
| Brown | | Mark O'Brien | |
| | | Randy Schwartz | |
| | | Sheena Crockett | |
| | | Willie Mae Crockett | |
| | | Edin Garcia | |
| | | Rhonda Shelton | |
| | | Lawrence Siegel | |
| | | Debra Straley | |
| | | Mary Jo Battaglia | |

| | | |
|---|---|---|
| | | Roy Brown |
| | | Yolanda LaPlanche |
| | | Steven Bell |
| White | | O'Dell Thompson, Jr. |
| | | Gerta Amilca |
| | | Scott Frybarger |
| | | Brian Pacific |
| | | James Martin |
| | | Clivalee Mundle |
| | | Fernando Hernandez |
| | | Kevin McIntosh |
| | | Elizabeth Snow |
| | | Joe Shaktman |
| | | Douglas Gunter |
| | | Frederick Russo |
| | | Gregory Rozier |
| | | Jeannette Bussell |
| | | Ashley Keating |
| | | Anne O'Donnell |
| | | Dustin Rump |
| | | William Shine |
| | | Michael Carrigan |
| Brown | | Yvonne Sharp |
| Black | | Lorenzo Parrish |
| | | Roy Brown |
| Black | Brown | Sharde Everett |
| Black | Brown | Patricia Hall |
| Black | Brown | Marlene Phanor |
| | | Joseph Brown |
| Black | Brown | Rachelle Thermitus |
| Blonde | | Richard Sanders |
| | | George Baroody |
| | | Edward Butterfield |
| | | Brandon Carpenter |
| | | Robert Kustin |
| | | Herbert Levin |

| | | | |
|---|---|---|---|
| | | Paula Arnn | |
| | | Michael Skwarek | |
| | | Eileen Flynn | |
| | | Scott Cohen | |
| | | Danielle Rostaing | |
| | | Luis Carty | |
| | | Alfred Gillette | |
| Brown | | Christopher Bell | |
| Black | | Jema Emmanuel | |
| Black | | James Ferraulillo | |
| Black | | Devon Jones | |
| | | David Pope | |
| Blonde | | Kathleen Williams | |
| | | Billy Ray Strickland | |
| Black | | Sohpia Jones | |
| Brown | | Julie Hunter | |
| | | Izell Jordan | |
| Black | | Derrick Lewis | |
| Auburn | | Tameka Brinson | |
| Brown | | Michael Raffa | |
| Black | | Andre Lewis | |
| | | Tiffani Powl-Douglas | |
| Black | | Leslie Dawson | |
| Brown | | Jeannette Dourlens | |
| Black | Brown | Fleurette Etienne | |
| Black | Brown | Tamrin Martin | |
| | | Mokieta Louette Henly | |
| | | Leonel Noel | |
| | | Moeshae Reed | |
| grey | | Mike Tennis | |
| | | Gloria Cohen | |
| | | George Albert Fechter | |
| | | Latoya Williams | |
| Brown | | Cory M Epstein | |
| | | Angelee Harp | |
| | | Terry Kirkland | |
| | | Ryan Flynn | 10/11/2020 |
| | | Johnathon Martinez | |
| | | Ashley Young-Applebaum | |
| Blonde | | Alissa Zidtowecki | |
| Brown | | Lyndsey Kujjawa | |

| | | | |
|---|---|---|---|
| Brown | | Taline Lakhoyan | |
| Gray | Brown | Louise Gorham | |
| | | Bruce Van Horn | |
| Black | | Richard Carrasquillo Jr. | |
| Black | | Samantha Pauletich | 12/31/2019 |
| Brown | | James States | |
| Black | | Herbert William Payne | |
| | | Jose Trinidad | |
| | | David Dasenbrock | |
| | | Robert Causey | |
| | | Ronnie Jenkins | |
| | | Marcy Lewkowitz | |
| | | Mark Tlumac | |
| | | Catherine Costello | |
| | | Gabriel Retacco | |
| | | Keith Hackley | |
| Brown | Green | Andrew Maniotis | |
| | | Jeanne Shahan | |
| Brown | Brown | Norayr Yezekyan | |
| | | Catharine Donovan | |
| Brown | Brown | Alexandros Pappas | |
| Brown | Brown | Dennis Shatin | |
| Grey | Green | Gerald Bollen | |
| Brown | Brown | David Gross | |
| Brown | Brown | Candida Velasquez | |
| | | Jody Betit | |
| | | Mark Wasserman | |
| | | Raymond Burke | 10/13/2020 |
| | | Jamey Miller | |
| Black | Black | Latoria Adams | |
| Black | Black | Sheena Adams | |
| Black | Black | Victoria Adams | |
| Black | Black | Tiara Kirkland | |
| Black | black | Kellie Smith | |
| | | Jackson Eustache | 2/24/2021 |
| n/a | n/a | Tory Larkins | |
| Black | n/a | Wayne Klausner | |
| n/a | n/a | Charles Bell | |
| Brown | Brown | Earl Lipscomb | |
| Brown | Brown | Donald Williams | |
| n/a | n/a | Gary Lemaister | |

| | | |
|---|---|---|
| n/a | n/a | Albert Ciotto |
| n/a | n/a | Juan Castillosatos |
| Brown | n/a | William Hofstra |
| Grey | Brown | Edwin Burns |
| Grey | Brown | Theodore Mertens |
| Black | Brown | Otilia Mertens |
| Brown | Brown | Darrick Taltoo |
| | | Sandro Alonso |
| Brown | n/a | Brian Scott Darrow |
| Black | n/a | Luke Caleb Rackley |
| Black | Green | Charles Castronovo |
| Black | n/a | Sharella Martin |
| Black | Brown | Quashetta Nicole Gordon |
| Black | Brown | Vincent Gordon |
| Black | Brown | Janice Mackey |
| Brown | Brown | Simeon Sanchious |
| | | Rodriguez  Platt |
| Grey | Blue | Joseph Anzalone |
| | | Wilson Santos |
| Black | Brown | Roudy Charles |
| n/a | n/a | Stephen Whicher |
| Black | Brown | Alinx Noel |
| Grey | Brown | Donald Messinger |
| Brown | Brown | Greg Kieth Wojciechowski |
| Brown | Blue | Gary Mast |
| Brown | Green | Scott Mast |
| Grey | Brown | Jose Lugo |
| Brown | Brown | Antonio Vazquez |
| | | Sara Jane Shull |
| n/a | n/a | Nandor Merfalvi |
| Grey | | Thomas Kelly |
| Brown | n/a | Marie Kriegal |
| Bald | Blue | William Henry Tavor |
| Brown | n/a | Susan Oremland |
| Black | Blue | Russell Ehrens |
| Brown | Brown | Thomas Lazuka |
| Black | Brown | Louis Gore |
| Brown | Brown | Robin Hallow |
| Brown | Brown | Jonathan Kendall |
| | | Kimberly Barwick |

| | | |
|---|---|---|
| | | Craig P. Faine |
| Black | n/a | Jean Edy Jean Baptiste |
| Brown | Brown | Brian O'Donnell |
| Black | | Bernard Milhansen |
| | | Donald Potter |
| Brown | Brown | Joely Santiago |
| Black | Brown | Coy Clemons |
| Brown | Brown | Houssam Beleibel |
| | | Quintin Hill |
| Bald | n/a | Nathan Robert Horner |
| | | Marc Jean Marie |
| Brown | n/a | Joanna Baker |
| White | Hazel | John M. Madden |
| | | Barry Simon |
| White | Brown | Manfried Wolf |
| | | Gilfredo Gonzalez |
| Auburn | n/a | Valerie Astrid Dehl |
| Black | Black | Linbert Harris |
| Brown | n/a | Terry Schue |
| Black | Brown | Gerald Strachan |
| Black | Brown | Larry White |
| Brown | Brown | Yolanda Anchondo |
| Brown | Brown | Fernando Anchondo |
| | | Leon Damelin |
| | | Richard Trachuk |
| Black | n/a | Betty Karatali |
| Brown | n/a | Douglas Baxter |
| Black | n/a | Gregory Clark |
| Black | Brown | Andora McCloud-Stone |
| Black | n/a | Julia Walker |
| Brown | n/a | Scott Paul Hartman |
| Black | Brown | Oris Cone |
| Black | Blue | Michael Diccicco |
| Blonde | n/a | Michael Jangie |
| n/a | n/a | Regina Zimmerman |
| Brown | Grey | Scott Sternfield |
| Gray | Brown | Michael Monalto |
| | | |
| Black | Brown | Matthew Hepburn |
| | | Joe Shaktman |
| Brown | n/a | Anthony Ryan Hinchman |

| | | | |
|---|---|---|---|
| n/a | n/a | Lisa Marie Lachmiller | |
| Grey | n/a | Patrick Jones Morgan | |
| n/a | n/a | Theresa Fasolino | |
| Black | n/a | Melissa Miller | |
| Grey | Brown | Theodore  Lloyd Jr. | |
| Black | Brown | Danielle Gaines | |
| Grey | Brown | Louis Ware  Jr. | |
| n/a | n/a | Michael Marks | |
| Black | Brown | Sandra Gordon | |
| White | n/a | Joyce Dukoff | |
| | | David Virag | |
| Brown | Green | Rodney Myers | |
| Black | Brown | Robert Miller | |
| Brown | n/a | Eugene Welsberg | |
| Gray | n/a | Art  Flom | |
| | | | |
| | | Debra Myers | |
| Brown | Blue | Terry Trammell | |
| | | Robert Bliven | |
| Gray | n/a | Gary Jacobson | |
| Bald | Green | Marshall Wayne Boyer | |
| Black | Brown | Ladarious Smith | |
| Brown | Brown | Robert Milton Hoddinutt | |
| Black | Brown | Angela Grace Minotti | |
| Brown | | James Minotti | |
| Brown | Brown | Andrew Jason Shuldman | |
| Brown | n/a | Robert Vaughn | |
| Gray | Brown | Anatoly Kogan | |
| Brown | Brown | Howard Schultz | |
| Black | n/a | Sonny Sung-Hi Lee | |
| Brown | Blue | Daniel  Fiore | |
| Blonde | Brown | Persephone Van Reenen | |
| Blonde | Brown | Thomas Goeing | 1/5/2020 |
| | | Daniel Effendy | |
| Blonde | Green | Joseph Abbott | |
| Brown | Brown | Vincent Doria | |
| Brown | n/a | Joseph Demaio | |
| Grey | n/a | Michael Higgins | |
| Black | n/a | Dennis Lloyd Armstrong | |
| Grey | Brown | Patsy Napoli | |
| Grey | Brown | Richard Grasso Jr. | |

| | | | |
|---|---|---|---|
| Black | Brown | Linda Hall | |
| n/a | n/a | Jack Cohen | |
| Black | Brown | Felicia Stevenson | 12/14/2025 |
| Black | Brown | Debra Flowers | |
| | | Ernst Niemann III | |
| | | Jorge Ortega | |
| n/a | n/a | George Selimos | |
| Blonde | Green | Antoinette DiRicco | |
| Black | Brown | Matthew Damsky | |
| Black | Brown | Lee Jones | |
| Grey | Brown | Peter Sirianni | |
| | | Joan Florenzano | |
| Black | n/a | Antwon Adams | |
| Brown | Brown | Jose Angel Villgas | |
| Gray | Blue | David Lou Brandes | |
| Black | Brown | James Christopher Murray | |
| Bald | Brown | Ramon Ortiz | |
| | | Shawn McMahon | |
| Gray | n/a | Scot Golob | |
| n/a | n/a | Alexander Graber | |
| Brown | n/a | Deborah Cimino | |
| | | Osman Martinez | |
| Brown | n/a | Zachary Charles Bird | |
| Black | Brown | Dorothy Luc | |
| Gray | Hazel | John Michael Williams | |
| Brown | n/a | Steven Israel | |
| Gray | Blue | Ira C. Hartzman | |
| Black | Brown | Jean Ronald Jean | |
| Black | Brown | Rogers Tony | |
| | | Edwin Arroyo | |
| n/a | n/a | Ryan Frank Bockiaro | |
| n/a | Hazel | William John Over | |
| Black | Brown | Reginald Peoples | |
| Gray | Blue | Paul Marchano | |
| Gray | Hazel | Gioacchino Parrino | |
| Black | Brown | Andrine Andre | |
| Black | Brown | Kettly Donjoie | |
| Black | Brown | Macy Anderson | |
| Black | Brown | Shawn Obrien | |
| Brown | Green | Phillip McMahon | |
| n/a | n/a | Ryan Tavis Keen | |

| | | | |
|---|---|---|---|
| n/a | n/a | Freddie Lowinger | |
| Brown | Blue | Tyler Jeffrey Smith | |
| Brown | Brown | John Michael Lasako | 10/17/2022 |
| Blonde | Green | Josh Bailey | |
| n/a | n/a | Jeffrey (J.W) Toll | |
| Brown | Brown | Anthony Ryan Riter | |
| Gray | Brown | Robert Diamond | |
| Brown | Brown | Keith Ferrer | |
| Black | Brown | Joseph Matthew Wortley | |
| Gray | Blue | Greg Saferian | |
| n/a | n/a | David Scott Anders | |
| Black | Brown | Sandra D. King | 9/28/2021 |
| Grey | Blue | Tiber Toth | |
| Black | Brown | Tyrone Tyson | |
| Brown | Brown | Mary Forney | 11/18/2021 |
| Brown | Brown | Angel Rodriguez | |
| Brown | Brown | Amy Devoe | |
| Brown | Brown | Susan Reese | |
| Black | Brown | Antonio Francisco Caudillo | |
| Black | Brown | Leroy Stafford | |
| | | Michael Yolich | |
| Gray | n/a | Jack Fox | |
| Gray | Brown | Kennis Collins | |
| Gray | Blue | Karl Fischer | |
| Bald | Blue | Emanuel Christides | |
| Brown | Blue | Michael Rodgers | |
| n/a | n/a | Tinsha Smith | |
| Black | Brown | Ricardo Daley | |
| Brown | Brown | Loretta Lee | |
| Gray | n/a | James Craig | |
| Gray | Blue | Franny Tambollieo | |
| Gray | Brown | Toufik Belovalhi | |
| Brown | Brown | Chanice Kendricks | |
| Brown | Brown | Ralph Kendricks | |
| Brown | Green | Timothy Mercier | |
| Brown | Brown | Barbaro Garcia | |
| Brown | Brown | Flora Williams | |
| Brown | Brown | Matthew Oneal | 10/26/2025 |
| Brown | Brown | Alan Sperl | |
| n/a | n/a | Estelle Castiglia | |
| Bald | Brown | Jacques Joseph | |

| | | | |
|---|---|---|---|
| Black | Brown | Daniel Ragliuco | |
| Brown | Brown | James Pappas | |
| Black | Brown | DeAngelo Veus | |
| Gray | Blue | Max Nathan | |
| Black / Gray | Hazel | Danny Garcia | |
| Gray | Brown | Alphonso Milano | |
| Blonde | Blue | Joshua Adam Baillie | |
| Black | Brown | Michael Peters | |
| | | Edward Horowitz | |
| Black | Brown | Carlos Johnson | |
| Black | Brown | Charles Junior Stewart | |
| Bald | Brown | Noel Alphonso Noble | |
| Brown | Blue | Emran E. Bazyan | |
| Brown | Blue | Michael T. Reel | |
| Black | Hazel | Michael Wexler | |
| Brown | Blue | Benjamin Joel Oscar Alexander | |
| Gray | Brown | Annie Ruth Sands | 11/25/2019 |
| | | Guyadutt Lilman | |
| Gray | Brown | Susan Schuett | |
| Black | Brown | Willie Jerry | |
| Black | Brown | Leticia Angeles | |
| Black | Brown | Robert Morris Presser | |
| Black | Blue | Matthew Fogerty | |
| Black | Brown | Ronwell Tucker | |
| Gray | Hazel | Calvin Lee Newnham | 8/15/2022 |
| Brown | n/a | Edward J. Christie | |
| n/a | n/a | Jocelyn Marie Jones | |
| | | Richard Trachuk | |
| | | Barbara Upson | |
| n/a | n/a | Cheryl Washington | |
| Gray | n/a | Eileen Slomovitz | 11/3/2021 |
| Black | Brown | Raymond Diloreto | |
| Bald | Brown | Dominic Genno | |
| | | Malika Hasko | |
| | | Elaine Hammock | |
| Black | Brown | Nakarin Poongamcherng | |
| Brown | Brown | Carlos Pacheco | |
| n/a | n/a | Jerome Zimmerman | |
| Black | n/a | Daniella Shannon | |
| | | Yodney Moreau | |
| Blonde | Brown | Michael Irving | |

| | | | |
|---|---|---|---|
| Black | Brown | Irma Jean-Baptiste | |
| n/a | n/a | John Mussen | |
| Gray | n/a | Lionel Sacon | |
| Black | Brown | Philip Lampert | |
| Brown | Brown | Crystal Avila | |
| Black | Brown | Albert Terry Jr. | |
| Black | Brown | Reginald P. Nixon | |
| Black | Brown | Chantelle Moorer | |
| Gray | Green | Barbara Black | |
| Bald | Brown | Ronald L. Mathis Jr. | |
| Brown | Blue | Scott A. Ritze | |
| Black | Brown | Robert Lafond | |
| Brown | Hazel | Charles A. Tooch | |
| | | Michael Salerno | |
| Black/Gray | n/a | Bruce Siegel | 4/4/2022 |
| Black | Brown | Julia Walker | |
| Gray | Green | James Mcgirr | |
| Bald | Brown | Donald Gilbert | |
| N | n/a | John Bueno | |
| n/a | n/a | Daniel Dannen | |
| Gray | Blue | Bryan D. Jones | 1/31/2021 |
| Brown | Brown | Brett G. Watts | |
| Brown | Brown | Mark S. Ruggiero | |
| Brown | Brown | Gregory Mitchell | |
| Black | Brown | Zachary Santiago | |
| Black | Brown | Luis Manuel Fernandez | |
| Gray | Brown | Seichul Kim | |
| Blonde | n/a | Judith Deal | |
| n/a | n/a | Magdalena Martinez | |
| n/a | n/a | Pearl Francis | |
| | | Jeffery Lane | |
| Black | Brown | Anthony Falci | |
| Blonde | Green | Lisa Hampton | |
| Black | Brown | Carlene E. Duncan | |
| Brown | n/a | Vasilis Varouhas | |
| Brown | Brown | Maria Cavero | |
| | | Lori Alpern | |
| n/a | n/a | Gail Famous | |
| Black | Brown | Derrick L. Jones | |
| Black | Brown | Joseph Batten | 12/29/2021 |
| Black | Brown | William Kahok | 5/16/2022 |

| | | | |
|---|---|---|---|
| n/a | n/a | DJ Scarfogliero | |
| Brown | Brown | Ronnie Dixon | |
| Brown | Brown | Gary Gordon | |
| Brown | Brown | Tyler Brennan | 11/15/2020 |
| Brown | Hazel | Joseph Ferrari | |
| Brown | Brown | Gregory Brennan | |
| | | Jocelyne Dunn | |
| Black | Brown | Yean Yong Thariwong | |
| Black | Brown | Henry R. Garcia | |
| Brown | Hazel | Nissim Suleman | |
| n/a | n/a | Peter Brosky | |
| Brown | n/a | Joshua Oukrust | |
| | | John Chason | |
| Brown | Hazel | Jason Lazares | |
| Gray | Blue | Robert Coleman | |
| Balding | Blue | David Walker | |
| Brown | n/a | John Apostolu | |
| Black | Brown | Eustace Beretta | |
| Blonde | Brown | Stephen M. Heft | |
| Brown | Hazel | Ricky Young | |
| | | Brandon Rich | |
| Balding | Brown | Frankie Franklin | |
| Black | Brown | Carlotta Mullings | |
| Gray | Green | Dennis Obrien | |
| Brown | Green | Bruce Karlin | |
| n/a | n/a | Brian Bloom | |
| Black | Brown | Christopher Goldberg | |
| Black | Brown | Carlos Fernandez | |
| Black | Brown | Gregory Davis | |
| Brown | Brown | Nathan T. Allison | |
| Black | Black | Yasser Hernandez | |
| Gray | Brown | Kenneth Tabone | |
| Gray | Brown | Gewirtz Allen | |
| n/a | n/a | Carol Berman-Quilty | |
| Blonde | Brown | Mary Frances Gray | |
| Black | Black | Jessica Gonzalez | |
| n/a | n/a | Eugene Sherman | |
| Brown | Brown | Daniel Sinclair Stickle | |
| n/a | n/a | Frederick Prickett | |
| | | Gertrude Prickett | |
| Gray | Brown | Howard Rogover | |

| | | | |
|---|---|---|---|
| White | Brown | Marcel Aronheim | |
| Blonde | Brown | Davin Stevenson | |
| Blonde | Hazel | Julia Garabo | |
| Red | Brown | Kimberly Greider-Tucker | |
| Gray | Hazel | James E. Edwards | |
| | | Iris Cardenas | |
| | | Leonel Escalante | |
| Gray | n/a | Kenneth Magnasco | |
| Gray | Brown | Rocco Fabiano | |
| | | Sean Gahan | |
| Black | Brown | Anthony A. Halliburton | |
| Brown | Brown | Dean H. Silvano | |
| Brown | Brown | Jimmy V. Williams | |
| Gray | Brown | Roy L. Davis | |
| Black | Brown | Renato A. Labadan | 11/23/2025 |
| Black | Brown | Alton Donegal | |
| Black | n/a | Richard Engel | |
| Gray | Brown | Eduardo Martinez | |
| Black | Brown | Mathew Elsarelli | 12/27/2020 |
| Black | Brown | Gerrick Manley | |
| Black | Hazel | Daniel J. Renz | |
| Black | Brown | Jose Gutierrez | |
| Gray | Blue | James Theodore Jack McCain | |
| | | Romanie Pierre | |
| | | Malory Pierre | |
| Black | Brown | Paul Peterson | 9/4/2021 |
| Gray | Brown | Jafar Kosary | |
| Gray | Brown | Dorothy Hankerson | |
| Gray | Brown | Sookoo Seegulam | |
| n/a | n/a | Kreszenz Forcum | |
| Brown | Brown | William Walcer | |
| Brown | Brown | Juan Deus | |
| Brown | Brown | Philip Vandemark | |
| Black | Brown | Milton Hayes | |
| White | Gray | Clifford N. Burk | |
| Gray | Brown | Jody Sokloloff | |
| Gray | n/a | Keith Seidler | |
| Black | Brown | Jeffery English | |
| | | Joseph Gravagna | |
| Gray | Blue | Michael Wetley | |
| | | Elio Rodriguez | |

| | | | |
|---|---|---|---|
| | | Rafael Hernandez | 1/3/2026 |
| Bald | Brown | Walter Abrams | |
| Gray | Blue | Robert Crawley | 9/14/2021 |
| n/a | n/a | Robert Llorens | |
| Blonde | n/a | Nannette Serva | |
| Black | Brown | Richard Engle | |
| Bald | Hazel | Ettore Ferrara | |
| | | Pedro Espinosa | |
| Black | Brown | Diane O. Flournory | |
| Green | Brown | Brett Hamburger | |
| Blonde | Hazel | Dale Alan Pitzer | |
| Brown | Brown | Lubens Francois | |
| Black | Brown | Jeffrey Y. Gong | |
| Brown | Green | James David Prosen | |
| n/a | n/a | Gail Ozeri | |
| Gray | Brown | Maximino Burgos | |
| Black | Brown | Kelsie K. Smith | |
| Brown | Brown | Christopher A. Palios | fake ID |
| Black | Brown | Gene Wade | |
| Gray | | Oscar Cukierman | |
| Brown | Brown | Sean W. Kelly | |
| Brown | Brown | Jacob A. Newcomb | |
| Black | Brown | Keith E. Stasiewicz | |
| | | | |
| Black | Brown | Nicholas E. Stasiewicz | |
| Black | Brown | Matthew A. Lovett | |
| Black | Brown | Netlyn Charles | |
| Gray | Brown | Daniel Lemieux | |
| Black | Brown | Michael Jones | |
| Balding | Gray | Frank Distefano | |
| Brown | Black | Exequia Salmeron | |
| Gray | Brown | Kyle Barton | 1/6/2020 |
| Black | Brown | David Lee Mackey | |
| Blonde | Blue | Gary Wendel | 11/29/2019 |
| Blonde | Brown | Rita Wendel | |
| Brown | Blue | Kevin Sorger | |
| Brown | Brown | Theartis Brown | |
| Gray | Blue | Carl A. Palmer | |
| Gray | n/a | Anthony Delborrello | |
| Balding | Brown | Berthony Milord | |
| Gray | Brown | Mohammed Murad | |

| | | | |
|---|---|---|---|
| Black | Brown | Nora  Navarro | |
| Black | Black | Nicky Marie Nguyen | |
| Black | Brown | Jennifer A. Davis | |
| Brown | Blue | Mila Hickey | |
| White | Hazel | Vincent Stabile | |
| Blonde | Blue | Ellen C. Hobson | |
| Black | n/a | Darea Y. Wallace | |
| | | Laurie Osorio | |
| Bald | Brown | Devon Anderson | |
| Gray | Brown | Julio Alvarez | |
| White | Gray | Allen W. Brafman | |
| n/a | n/a | Hozie Mearidy | |
| Blonde | Green | Barry S. Dunn | 2/3/2022 |
| Black | Brown | Merville Vaughn | |
| Black | Brown | Christian Marmanillo | |
| | | Jeffery Ewing | |
| Black | Brown | Yassel A. Sarmiento | |
| Brown | Brown | Theresa Thomas | |
| Brown | Brown | Almetter Thompson | |
| Brown | Brown | Michael J.  Zacco | |
| Brown | Brown | Jeffrey Kilnapp | |
| | | Louis Valentine | |
| Black | Brown | Terri Eddins | |
| Blonde | Hazel | Robert J. Skaggs | |
| Black | Brown | Paul R. Lewis | |
| Blonde | Green | Michael  Russo | |
| Gray | n/a | Jack George Walleshauser | |
| Black | Brown | Martinho Araujo | |
| n/a | n/a | Nori Lapes | |
| | | Evan Nacherlilla | |
| Blonde | Blue | James  Gorman | |
| Balding | Hazel | Fabian Luis Baez IV | |
| Brown | Hazel | Daniel R. Siegel | |
| Black | Brown | Charmanyne Jordan | |
| Black | Brown | Brenner  Casseus | |
| | | April Friedman | |
| Gray | Hazel | James E. Minavio | |
| Brown | Brown | Reginald Nixon | |
| Brown | Brown | Aldin Cyriac | |
| Black | Hazel | Jordan E. Taylor | |
| n/a | n/a | Carla  Escobar | |

| | | | |
|---|---|---|---|
| n/a | n/a | Kenneth Fritz | |
| n/a | n/a | Lesleigh Mckoy | |
| Black | Brown | Oded Hachimi | |
| Red | n/a | Deborah Bufalini | |
| Gray | n/a | Vincent Baloga | |
| n/a | Brown | Gino C.  Mitchell | |
| n/a | Brown | Mathew D. Mitchell | |
| Black | Hazel | Jason  Zigander | |
| | | Odalys Valdes | |
| White | Blue | Isidoro Russo | |
| n/a | n/a | David J. Porrazzo | |
| Brown | Brown | Cliff Tanner | |
| Gray | Blue | Frank J. Leahy | |
| n/a | n/a | Anthony A. Spranzo | |
| Black | Brown | Sebastian H. Smith | |
| Brown | Brown | Judy R. Schwartz | |
| n/a | n/a | Amiran Mor | |
| Bald | Brown | Donald Grant | |
| n/a | n/a | Tiffany Wilson | |
| Black | Brown | James B. Chevelon | |
| Brown | Brown | Macauley Harrison | |
| | | Robert Gonzalez | |
| Brown | Brown | Felice A. Alexander | |
| Black | Hazel | Edward  Pelcyger | |
| Brown | Black | Rami Polu | |
| Gray | Brown | Michael L. Larrabee | |
| | | Raul Garcia | |
| Gray | Blue | Virginia Grampa | |
| Gray | Brown | Lawrence Goldstein | |
| Brown | Blue | Matthew J. Prestia | |
| Black | n/a | Christopher P. Soda | |
| Brown | Hazel | Keith Hoffman | fake ID |
| Gray | Hazel | Steven Miller | |
| Black | Brown | Brodrick Westbrook | |
| Brown | Brown | Christopher Cave | |
| Brown | Hazel | Monti Ereio | |
| Brown | Brown | Ronika Copeland | |
| n/a | n/a | Tracy Willis | |
| Brown | Hazel | Jayden Gautheir | |
| Gray | Brown | David. Nelson | 5/8/2021 |
| Black | Brown | Leon Wright | |

| | | |
|---|---|---|
| Grey | | Eric Manzoli |
| | Brown | Liliya Dyachuk |
| Black | Brown | Kareem Barnett |
| Brown | Brown | Elizabeth Leonard |
| Black | Brown | Adam Braziel |
| Brown | | Oralia Day |
| Bald | Brown | Osbert Hughes |
| Gray | | Jeffrey Hummel |
| Brown | Blue | Adam Joy |
| Grey | Green | Anthony S Milioto |
| | | John Beatrice |
| Bald | Brown | Curtis Calvin |
| Black | Brown | Horace Harty |
| | | Olivier St. Elien |
| Brown | Brown | Robert Donsky |
| Brown | Green | Gino Lamberti |
| | | Harriet Zang |
| | | Mark Nahama |
| Brown | Green | Christopher Price |
| | | Adam Joy |
| Black | Brown | Leroy Pearson |
| | | Pablo Rodriguez |
| Brown | Brown | Richard Wolfe |
| Black | | Ellen Berger |
| Black | Brown | Joel Delgado |
| Brown | Brown | Michael Grieco |
| Blond | Blue | Darrel Crandall |
| Black | Brown | Shai Elmaliah |
| Gray | Blue | Warren Kahn |
| Bald | Brown | Felix Sankersingh |
| Brown | Hazel | Dawn Cray |
| Black | Brown | Ricky Darence-Franklin Manuel |
| Black | Brown | Lindon Hall |
| Black | Brown | Dolphy Harris |
| Brown | Gray | Gabriel Nunez |
| | | Edward Clark |
| | | |
| | | Travis Holtman |
| | | Lesleigh McKoy |
| Black | Blue | Jesse Mullen |
| Brown | Brown | Corey Rivera |

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|---|---|---|---|
| Bald | Hazel | Tommy Ward | |
| Blond | Hazel | Vita Augello | |
| Gray | Hazel | Morris Levine | |
| Brown | Brown | Breohn Freeman | |
| Gray | Hazel | Vasile Herdean | |
| Brown | Brown | Johnnie Randell | |
| Bald | Brown | Joseph Zero | |
| Blond | Blue | Leon Kreeger | |
| Black | Brown | Silbern Bartley | |
| Black | Brown | John Rodriguez | |
| Black | Brown | Willie Jones | |
| | | Dimitri Carter | |
| Gray | Brown | Gwendolyn Duckett | |
| Brown | Brown | Joseph Hinkley | |
| Black | Brown | Walter Kolanski | |
| | | Felix Rua Arce | |
| | | Evan Nacherlilla | |
| | | Felix Arce | |
| Gray | Blue | Alexandra Yeini | |
| | | Sherry Miller | |
| Brown | Brown | Manuel Rodriguez-Valcarcel | |
| | | Wayne Stevens | |
| | | Cenal Egilmez | |
| Black | Brown | Jose Perez | |
| Black | Brown | Mark Bedford | |
| Bald | Brown | Paul Slack | |
| Black | Brown | Daryan Warner | |
| | | Velaysak Lakmaitree | |
| Black | Brown | Kelvin Black | |
| Black | Brown | Aletris Drayton | |
| Black | Brown | Deandre Roberts | |
| Brown | Brown | Frank Cori | |
| Bald | Brown | Christopher Gohagen | |
| Black | Brown | Walter Gutierrez | |
| Bald | Brown | Denea Donaldson | 9/12/2021 |
| Brown | Hazel | James Barnes | |
| Black | Brown | Robert Grissett | |
| Black | Brown | Nalton Williams | |
| White | Green | Leonard  Landwehr | |
| | | Pinal Patel | |
| | | Rakheem Byrd | |

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|---|---|---|---|
| Brown | Brown | Bryan Lobsinger | |
| Brown | Brown | Laura Camacho | |
| | | Jonathon Shuler | |
| | | Tucker Abbott | |
| | | Bildonio Fernandez | |
| White | Brown | Robert Carey | |
| | | Dedrick Bragg | |
| | | Vann Bragg | |
| Brown | Blue | Michael Bassett | |
| | | Kiontray Davis | |
| Brown | Hazel | Mark Kochanowski | 10/24/2019 |
| Black | Brown | Gianluca Apa | |
| Black | Brown | Oliver Holsing | |
| | | Jeffrey Blair | |
| Brown | Brown | Grace Meyers | |
| | | Robyn Bonaby | |
| Black | Brown | Edenson Major | |
| Black | Hazel | Brandon Virgilio | |
| | | Steven Fink | |
| Brown | Brown | Robert Souaid | |
| | | Norman Franklin | |
| Black | Brown | Farley Toledo | |
| Gray | Brown | John Deprima | |
| | | Jennifer Lewis | |
| Bald | Brown | Henry Jernigan | |
| Black | Hazel | Roselvia Godinez | |
| Brown | Brown | Leeann Gonzalez | |
| Brown | Hazel | Stephen Maher | |
| Gray | Brown | Arthur Gates | |
| | | Scott Ally | |
| Brown | Brown | Maria Silverman | |
| Black | Brown | Sadie Graves | |
| | | Jorge Bolivar Andrade | |
| Brown | Brown | Ramon Troche | |
| | | Joseph Croftcheck | |
| | | Octavio Navedo | |
| | | Vargas Mai | |
| | | Brandon Virgilio | |
| Black | Green | Charles Williams | |
| | | Jonathan Pastor | |
| Black | Brown | Derek Kelly | |

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|---|---|---|---|
| Black | Brown | Juan Velazquez | |
| | | Xavier Mijares Tellez | |
| | | Pierry Rosier | |
| Black | Brown | Christie Green | 7/3/2020 |
| | | Isaac Mann | |
| | | Derek Royster | 9/7/2020 |
| Brown | Blue | Alain Wagner | |
| | | Jose Vidal | |
| | | Christopher Shaw | |
| | | Adriel Rodriguez Arguelles | 11/5/2021 |
| | | Alvaro Hernandez | |
| Black | Brown | Samuel Applewhaite | |
| Black | Brown | Sharmonique Battle | |
| | | Grafspee Gonzalez | |
| Brown | Blue | Arlene Cohen | |
| Brown | Brown | Howard Kantrowitz | |
| Brown | Brown | Shenara Lindo | |
| | | Bonnie Pollack | |
| Black | Brown | Dave Turner | |
| Black | Brown | Angela Walker-Jones | |
| Blonde | Hazel | Jordan Croft | |
| Brown | Brown | Mark Glier | |
| | | Fadi Shamma | |
| Brown | Brown | Robert Mosenson | |
| | | Kimberly Thompkins | |
| Black | Brown | Kenneth Johnson | |
| Black | Brown | Clifton Hines | |
| Brown | Brown | Gary Palmieri | |
| Black | Hazel | Gary Altman | |
| Brown | Brown | Tiago Aguiar | |
| | | | |
| Black | Brown | Jose Salazar | |
| | | | |
| | | Zachary Dion | |
| | | Sarah Craig | |
| | | Joseph Della Sala | 10/2/2023 |
| | | Andrew Digiulio | |
| Black | Brown | Korin Gifts-Bautista | |
| White | Hazel | Janet Huston | |
| Black | Brown | Art Schaffer | |
| | | Nelson Pacheco | |

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|---|---|---|---|
| White | Hazel | Ira Cohen | |
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| Black | Brown | David Altes | |
| Black | Brown | Robert Corkhill | |
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| Black | Brown | Edwin Jones | |
| Brown | Brown | Bryan Andersen | |
| Black | Brown | Trotsky Horton | |
| Black | Brown | Jenny Ly | |
| | | Reynolds Suarez | |
| | | Fernando Enriquez | |
| Brown | Brown | Scott Ely | |
| Black | Brown | Keith Bethel | |
| Brown | Brown | Robert Russo | |
| Black | Brown | Samarie Williams | |
| | | Adel Acosta | |
| Blond | Brown | Katrina Dutton | |
| Black | Gray | Donald Moore | |
| Bald | Gray | John Sharp | |
| Black | Brown | Luis Sepulveda Cruz | |
| Black | Brown | Carlton Brown | |
| Gray | Brown | Joseph Protting | 10/9/2020 |
| | | Jose Diaz-Sanchez | |
| | | Roman Napoleon | |
| Black | Brown | Maxime Pardo | |
| Black | Brown | Sharmonique Battle | |
| Black | Brown | Kenlor Chevelon | |
| Gray | Hazel | Jack Fincher | |
| | | Lynisha Gainer | |
| | | Deondre Jackson | |
| | | Leudy Azaharez | |
| | | Santiago Hernandez | |
| | | Alejandro Galvez-Lopez | |
| Brown | Brown | Dachiell Rios | |
| Black | Brown | Deron Duncan | |
| | | Yunnier Lobaina-Graveran | |
| | | Yunior Lopez De La Cruz | |
| | | Gebara Germain | |
| Black | Brown | Augustine Jardine | |
| | | Mark Ferraro | |
| | | Nestor Perez | |

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|---|---|---|---|
| | | Michael Largent | |
| | | Alfredo Lustre | |
| | | Victoria Sera-Sarmiento | 11/26/2021 |
| | | Shannese Rolle | |
| | | Asdriel Ocanto Socorro | |
| | | Alex Barlee | |
| Brown | Brown | Sean Merriman | |
| | | Jonathan Sharp | |
| | | Katrina Dutton | |
| | | Elvecius Moriceau | |
| | | Maria Rivera | |
| | | Ronald Young | |
| | | Robert Russo | |
| | | Bernice Blatche | |
| Brown | Brown | Eric Thompson | |
| Blonde | Blue | Tracy Umar | |
| | | Silvio Sanchez-Veliz | |
| | | Silvio Sanchez-Veliz | |
| | | Silvio Sanchez-Veliz | |
| | | Milco Marrero | |
| | | Nicolas Desrosier | |
| | | Elias Salama | |
| | | Christopher Lee | |
| | | Alexander Centeno | 5/11/2022 |
| Brown | Blue | Seth Feder | |
| | | Christopher Rothermel | |
| | | Miguel Dominguez | |
| | | Cortis Harell | 2/17/2021 |
| | | Luis Dominguez | |
| Grey | Hazel | Frank Russo | |
| | | Erick Vazquez | |
| Brown | Brown | Treavon Demps | |
| Brown | Brown | William McDonald | |
| | | Robert Baker | |
| Brown | Brown | Ann Gewirtz | |
| Black | Brown | Taishanbe Williams | |
| | | | |
| Black | Black | Cameron Bellamdo | |
| | | | |
| Black | Black | Edwin Coelho Carvalho | |
| | | Adalberto Chamorro | |

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|---|---|---|---|
| | | Brian Vasquez-Lagos | |
| Black | Green | Eloy Garcia Pena | |
| Black | Black | Breon Williams | |
| Gray | Blue | Benjamin Schiro | |
| Brown | Brown | Nicole Behl | |
| Blond | Brown | Stanislav Gusinski | |
| Black | Brown | David Holley | |
| | | Alexis Ramos-Valdes | |
| Grey | Blue | Steven Miller | |
| Black | Brown | Xavier Oquendo | |
| | | Daniel Flanders | |
| | | Clement Alexis | |
| | | Tyronn Turner | |
| Black | Brown | Derek Webb | |
| Black | Brown | Jamar Chaves | |
| Black | Brown | Tyrell McCall | |
| Black | Brown | Elisabeth Echevarria | |
| Black | Brown | Gerrick Manley | |
| | | Miguel Soriano-Pereira | |
| | | Rolando Loyola | |
| | | Rudy Poitevien | |
| | | Tyree Smith | |
| | | Philip Gurian | |
| | | Tracy Williams | |
| Brown | Hazel | Jonathan Steed | |
| Grey | Brown | John Walker | |
| | | Steven Castle | |
| | | Ronderlus McMillan | |
| | | Ramon Ramos | |
| | | Dequantae James | |
| | | Lynnward McClyde | |
| | | Rolando Aballi | |
| | | Dat Nguyen | |
| | | Dachiell Rios | |
| | | Olajuwon Thompson | |
| | | Charles St Cyr | |
| | | Juliette Petit-Frere | |
| Brown | Brown | Luis Soro | |
| Brown | Brown | Vadim Zontak | |
| Brown | Brown | Vera Zontak | |
| | | Stephen Piorillo | fake ID |

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|---|---|---|---|
| Blonde | Blue | Patricia Frances | |
| Black | Brown | Justin Brown | |
| Black | Brown | Kimbrick Baker | |
| Black | Green | Jean Deus | |
| Black | Brown | Mauricio Tiggs | |
| Brown | Brown | Cydelia Montgomery | |
| | | | |
| Black | Green | Elohim Saldivar | |
| | | Bryant Wilson | |
| | | David Levine | |
| | | Salenia Brown | |
| | | Alfred Hardy | |
| | | Jake Demarco | |
| Gray | Brown | Paul Danza | |
| | | Tamien Bain | 1/13/2022 |
| | | Milenys Dominguez | |
| | | Yoel Ramos-Gomez | |
| | | Ruben Dixon | |
| | | Andres Vacca | |
| | | | |
| Brown | Brown | Nicholas Watts | |
| | | Jael Santana | |
| | | Susana Gato | |
| | | Lisset Alvarez-Perez | |
| Bald | Brown | Armando Gonzalez | |
| | | Dylan Persad | |
| | | Justin Brown | |
| | | Mauricio Tiggs | |
| | | Aaron Alhadeff | |
| | | Calli Aronstam | |
| | | Daniel Aronstam | |
| | | Karen Aronstam | |
| | | Marlon Aronstam | |
| Black | Brown | Steven Correa | |
| Black | Brown | Judith Mills | |
| | | Paul Danza | |
| | | Daniel M'Sadoques | |
| | | Nelson Palazon | |
| | | Rody Torres Naranjo | |
| | | Mayver Lopez Cruz | |
| | | Jarius Radcliff | |

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|---|---|---|---|
| Black | Brown | Miracle Allen | |
| | | Oberluis Cruz | |
| | | Santos Bustillo Melendez | |
| Brown | | Joseph Bottoni | |
| | | | |
| Black | Brown | Andreana Hooks | |
| | | Malouly Moreira-Rodriguez | |
| | | Meyling Espinoza | |
| | | Sophia Lee | |
| Brown | Hazel | Joshua Storey | |
| | | Pedro Ponce De Leon | |
| | | Pedro Ponce De Leon | |
| Black | Brown | Kendall Slatton | |
| | | Manuel Acosta | |
| | | | |
| Brown | Brown | Jessica Knight | 11/22/2021 |
| Black | Brown | Aram Marutyan | |
| | | Michael Stracuzza | |
| Brown | Brown | Samuel Elalouf | 10/20/2021 |
| | | Sophia Lee | |
| Brown | Brown | Richard Shulman | |
| | | Dagoberto Rios | |
| | | Hermes Ramos | |
| | | George Barton | |
| | | Jermaine Williams | |
| | | Kevin Passee | |
| | | Zuatney Gonzalez | |
| | | Jodi Menz | |
| | | Robert Henderson | |
| Brown | Gray | Steven Gonzalez | 2/26/2022 |
| Brown | Brown | Gregory Mullis | |
| | | Barry Goldman | |
| | | | |
| | | Lazaro De La Torre Espindola | |
| Bald | Blue | David Rosado | 3/4/2022 |
| | | Rigoberto Diaz | |
| | | Letraveya Jefferson | |
| | | Stephen Meikle | |
| | | Vladimir Ortega-Caraballo | |
| | | Yarine Lopez Gutierrez | |

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|---|---|---|---|
| | | Curtis Davis | |
| | | Christine Miller | |
| | | Lisset Alvarez-Perez | |
| Black | Hazel | Brittney Burnes | |
| Black | Hazel | Shameka Murphy | |
| | | Thomas Hancock | |
| Black | Brown | Windley Noralus | |
| Brown | Hazel | Marie Belanger | 12/30/2021 |
| | | Eric Byrd | |
| | | Luis Abreu | |
| Bald | Brown | Bradley Hooper | |
| | | Michael Affleck | |
| | | Betty Ferguson | |
| | | Orlando Nunez | |
| | | Elizabeth Villegas Fretts | |
| | | Yvette Villar-Balzola | |
| | | Jose Renteria | |
| | | Bianca Gaspart | |
| | | Christen Nieves | |
| Black | Brown | Desmond Roxton | |
| | | Roy James | |
| | | Arthur Booth | |
| | | Stephanie Vonhedt | |
| | | Daylin Perez-Bregio | |
| Black | Brown | Maria Miclescu | |
| | | Gustavo Martin | |
| | | John Ode | |
| | | Javier Calvo Fuentes | |
| Brown | Brown | Eric Nochimson | 3/25/2021 |
| | | Victor Alvarez-Martinez | |
| | | Juilo Baro Torres | |
| Black | Brown | Tanesha Blair | |
| Bald | Black | Eric Saint-Louis | 4/8/2022 |
| | | Reynaldo  Aguila | |
| | | Finesse Lagler | |
| | | Michael Bodiker | |
| | | Alexander Salcedo Niebles | |
| Black | Brown | Joel Silva | |
| | | Alfredo Munoz | |
| | | Luis Mariano Trompeta-Caballero | |
| | | Tomas Rivas | |

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|---|---|---|---|
| Brown | Hazel | Albert Alimena | |
| Black | Hazel | Shlomo Maman | |
| Gray | Hazel | Debartolo Dibartolo | |
| | | Ovidio Calderon | |
| | | Carlos Rodriguez | |
| | | Lamar Pompey | |
| | | Danny Ortiz Aguilar | |
| | | Branyi Santos Moran | |
| | | David Rosado | 11/9/2022 |
| Brown | Brown | Lucksindre Remy | |
| | | Lewis Paulk | |
| | | Tiago Silveira Aguiar | |
| | | Tiago Silveira Aguiar | |
| | | Roderick Smith | |
| Black | Brown | Huong Dao | |
| | | Anthony Myles | |
| Blonde | Blue | John Ramsden | |
| Black | Brown | Kathleen Michel | |
| Brown | Brown | Trisha Serrao | |
| Black | Brown | Xiaojing Cao | |
| | | David Rosado | |
| | | Pedro Cuellar | |
| | | Waarith Abdullah | |
| | | Damian De Reboledo | |
| | | Victor Tarin | |
| | | Bibi Downlat-Hanitt | |
| | | Michael Robinson | |
| | | Steven Correa | |
| | | Alfonso Davila | |
| | | Tanesha Blair | |
| | | Thomas Rivas | |
| | | Michael Castro | |
| | | Tai Ly | |
| Bald | Brown | Shadeo Seenarraine | |
| Black | Brown | Nicholas Walters | |
| | | Ivan Arias-Garcia | |
| | | Natalie Shaw | |
| Bald | Brown | Harold Huie | |
| Gray | | Andrew Padula | |
| | | Ronnie Williams | |
| | | Keith Pruitt | |

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|---|---|---|
| Black | Brown | Nicholas Arena |
| | | Claudia Sanabria-Gelabert |
| | | Erwin Oliva |
| | | Richardo Rodriguez Luque |
| Blonde | Brown | |
| Bald | Brown | |
| Browm | Brown | Justin Tavares |
| | | Marquitta Jones |
| | | Jimmy Mata Enamorado |
| | | Yokeshia Ethridge |
| | | Nathan Brown |
| | | Lucasindre Remy |
| | | Scott Macdonald |

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|---|---|---|
| | | Israel Davila-Rogue |
| | | Juan Rodriguez Rivero |
| | | Timothy Macdonald |
| | | Lisandro Sky |
| Brown | Brown | John Dollinger |
| | | Mario Collado |
| | | Carlos Moreno Villegas |
| | | Dixa Patel |
| | | Ryan Duarte |
| | | Shaniya Murphy |
| Brown | Hazel | |
| Brown | Blue | Amy Papa |
| | | Anthony Wilson |
| | | Michelle Valdivia Palacios |
| | | Pham Hung |
| | | King King |
| Black | Brown | Donald Mitchell |
| Black | Brown | Donald Mitchell |
| Black | Brown | |
| | | Alejandro Parjus |
| | | Jeffrey Weiner |
| | | James Barr |
| | | Shackara Jackson |
| Brown | | Michael Boykin |
| | | Corey Robinson |
| Gray | Brown | Edward Gueits |
| | | Beatrice Gillispie |
| | | Carlos Brogdon |
| | | Clemonte Scott |
| | | Antwan Bradley |
| | | Seth Schwartz |
| | | Adam Parsley |
| | | James Frazzini |
| | | Aadam Parsley |
| | | Lanica Woods |
| | | Latoya Anglin |
| | | Michael Kloss |

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|---|---|---|---|
| Brown | Brown | Joseph Gentile | |
| | | Roger Picou | |
| | | Patricia Brennan | |
| brown | Blue | Kenneth Workman | |
| Blue | Brown | Alfonse Rescigno | |
| | | Audrey McKenzie | |
| | | Salina Rahim | |
| | | Brian Failla | |
| | | Alfonso Yoamet | |
| | | Anthony Cespedes | |
| | | Arsenio Cue | |
| Black | Brown | Amir Sabet | 7/7/2024 |
| Black | Brown | Jorge Gomez | |
| Black | Brown | Zachia Gayle | |
| | | Brianna Lubin | |
| Black | Brown | Yohandri Nunez | |
| Black | Brown | Yoshmani Nunez | |
| | | Carlos Rodriguez | |
| | | Raymond Thomas Hughes Jr. | |
| | | Ledier Vega | |
| | | Iver Gutierrez Guzman | |
| Brown | Hazel | Michael Wetle | |
| Brown | Blue | | |
| Gray | Brown | Edward Gueits | |
| Brown | Brown | | |
| Bald | Brown | | |

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| Brown | Brown |
| Bald | Brown |
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Armando Pernas
Cathy Halford

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| Brown | Brown |

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| Gray | Brown |

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| Blonde | Blue |
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| Blonde | Hazel |

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| Brown | Brown |
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Exclusion Forms

..\Self-Exclusions\Yosef,Avi Abraham,.pdf

..\Self-Exclusions\Woytowicz, Daniel 10-30-2016 Self-Exclusion.pdf

..\Barrments\Zero,Joseph 10-20-16 permanent exclusion.pdf

..\Self-Exclusions\Freer, Irene 10-16-16 Notice of Exclusion.pdf

..\Barrments\BARTLEY,SILBERN 5-17-11 PERMANENT BARRMENT.pdf

Photo

..\Self-Exclusions\Self exclusion photographs\Woytowicz, Daniel 10-30-2016 Photo.jpg

..\Barrments\Permanent Barrment Photographs\Rodriguez, John.JPG

..\Barrments\Permanent Barrment Photographs\Zero, Joseph.jpg

..\Barrments\Permanent Barrment Photographs\BARTLEY, SILBERN.jpg

..\Self-Exclusions\Self exclusion photographs\Shirdel, Mohsen.jpg

Self-Exclusion

| | | | |
|---|---|---|---|
| Incident File # : | IN20250078957 | **Record Creation Details** | |
| Date/Time Occurred: | 7/ 9/2025 2:00:00 AM | Department: | Surveillance |
| Day of Week Occurred: | Wednesday | Owner: | 800762889 |
| Date/Time Created: | 7/ 9/2025 2:55:31 AM | Operator ID: | 800762889 |
| Date/Time Closed: | | Operator Name: | |
| Closed By: | | Personnel ID: | |

**Location of Incident:**

| | |
|---|---|
| Property: | Harrah's Pompano Beach |
| Location: | 05 Gaming Floor |
| Sublocation: | |

**Details of Incident:**

| | |
|---|---|
| Daily Log #: | IN20250078957 |
| Incident Type: | ~Suspicious Activity |
| Specific: | Suspicious Activity |
| Category: | Suspicious Items |
| Incident Status: | Open |
| Synopsis: | Counterfeit Voucher |
| Checklist: | |
| Narrative: | |

| Created On | Created By | Modified On | Modified By |
|---|---|---|---|
| 7/ 9/2025 2:49:59 AM | 800762889 | 7/10/2025 5:47:14 AM | 800762889 |

For the purpose of this report all times are approximate.

On Thursday July 09th, 2025, at 01:37 hours, this department received a radio transmission from Security Supervisor Moise Gonzalez requesting coverage at C-06-03 by the Main Cage in regards to a Counterfeit Voucher. Coverage was initiated as Gonzalez speaking to Female Guest identified as Joanne Marchese (Winet #195-04694936).

According to Gonzalez, Joanne Marchese attempted to cash a Six Hundred and Sixty-Six Dollar ($666.00) Voucher at the Main Cage.

The Voucher Barcode Number was not found in the SDS system.

The Voucher also worded with the total amount "Ten Dollars and Twenty-Five Cents" ($10.25) and below that amount, read ($666.00).

A review was conducted on Joanne Marchese, however no Suspicious Activity was observed.

Gonzalez confiscated the Voucher. The Voucher was placed in the Security Office for further investigation.

**EXHIBIT # 4**
**PAGE # 1**

| Reporting Party: | Supervisor: |
|---|---|

A copy of the voucher is attached to this report.

Coverage was dubbed and as saved as IN-78957.

| Created On | Created By | Modified On | Modified By |
|---|---|---|---|
| 7/ 9/2025 10:58:36 AM | 800789018 | 7/ 9/2025 10:58:36 AM | 800789018 |

SUPPLEMENTAL SURVEILLANCE REPORT
Date: Wednesday, July 9, 2025
Location: TM Facility – H Section / Security Interview Room / East Entrance / Parking Garage
Subject: Joanne Marchese
Report Timeframe: 1015 hours – 1021 hours

Incident Summary:
At approximately 1015 hours, Security Administrator Wanda Ortiz and Security Director John Keenan requested live visual surveillance coverage in the H Section as they made contact with Joanne Marchese. Surveillance was initiated, and the following observations were recorded:

1015 hours: Ortiz and Keenan were observed escorting Marchese to the Security Interview Room.
1021 hours: Ortiz was observed escorting Marchese out of the East Entrance, where she entered her vehicle on the 3rd floor of the Parking Garage and departed the property.
Administrator Statement:
Wanda Ortiz reported that during the interaction, John Keenan informed Joanne Marchese that she is permanently banned from the property due to a previous incident. Keenan further advised that Marchese is not permitted to return to the property until further notice.

Coverage saved and dubbed under IN:78957

| Created On | Created By | Modified On | Modified By |
|---|---|---|---|
| 7/ 9/2025 4:50:45 PM | 800765937 | 7/ 9/2025 5:26:56 PM | 800765937 |

Supplemental to above report

On Wednesday July 9,2025 at 1605 hours, Director of Finance Courtney Bunch and Cage Manager Amato Peralta entered the viewing room. At 1615 hours both exit room.

Further review showed the following:

At2220 hours, Cage Shift Manager Roxanne Peters arrived at nrt 5 opened machine.
At 2221 hours, Peters closed machine and threw voucher in the trash.
At 0117 hours, Marchese arrived at nrt and removed vouchers from the nrt machines for an undetermined amount of change.
At 0119 hours, Marchese goes in the trash can and retrieved the voucher that Peters placed in the trash.
At 0124 hours, Marchese attempted to cash voucher at the Main Cage.

Coverage saved to IN-78957

Executive Brief:

**Participants Involved:**

| | | | |
|---|---|---|---|
| Subject: | Joanne Marchese | Company: | |
| Role: | Guest, | | |

**EXHIBIT # 4**
**PAGE # 2**

| Reporting Party: | Supervisor: |
|---|---|

**EXHIBIT # 4**
**PAGE # 3**

| Reporting Party: | Supervisor: |
|---|---|

# Harrah's Pompano Beach Casino

## Video Release and Chain of Custody

**Coverage Date:** 07-09-25 **Surveillance Video Released:** IN18957

**Coverage Description:** Test voucher-Patron attempting to cash out.

**Authorized By:** Miguel Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

**Chain of Custody**

**Released By:** Michael Caccia 800767519 **Date:** 07-23-25

Click here to enter text.

**Released To:** [signature] **Date:** 7/23/25

Click here to enter text.

**Re-Released By:** _____ **Date:** _____

**Re-Released To:** _____ **Date:** _____

**Returned By:** _____ **Date:** _____

**Returned To:** _____ **Date:** _____

**Re-Returned By:** _____ **Date:** _____

**Re-Returned To:** _____ **Date:** _____

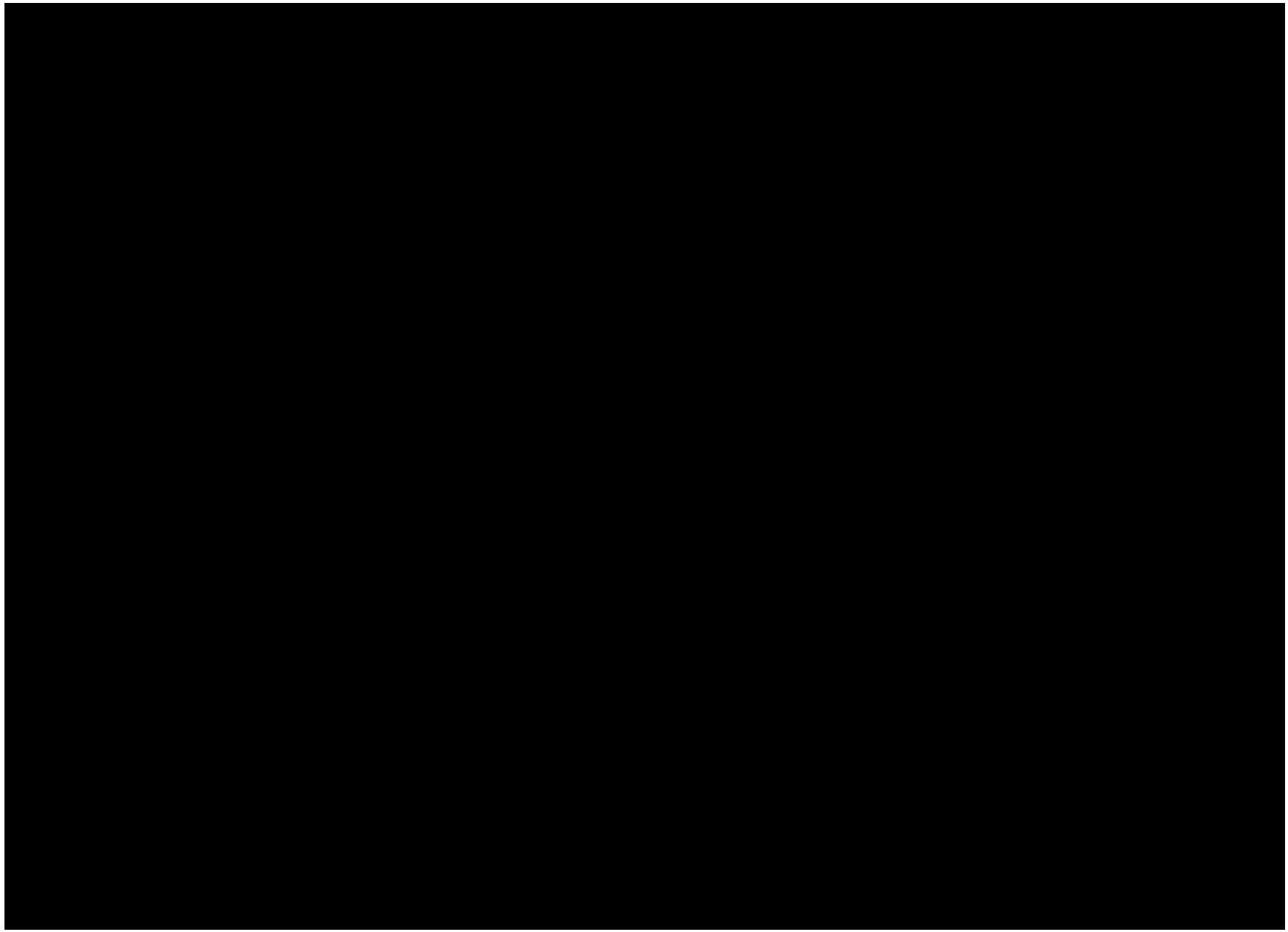
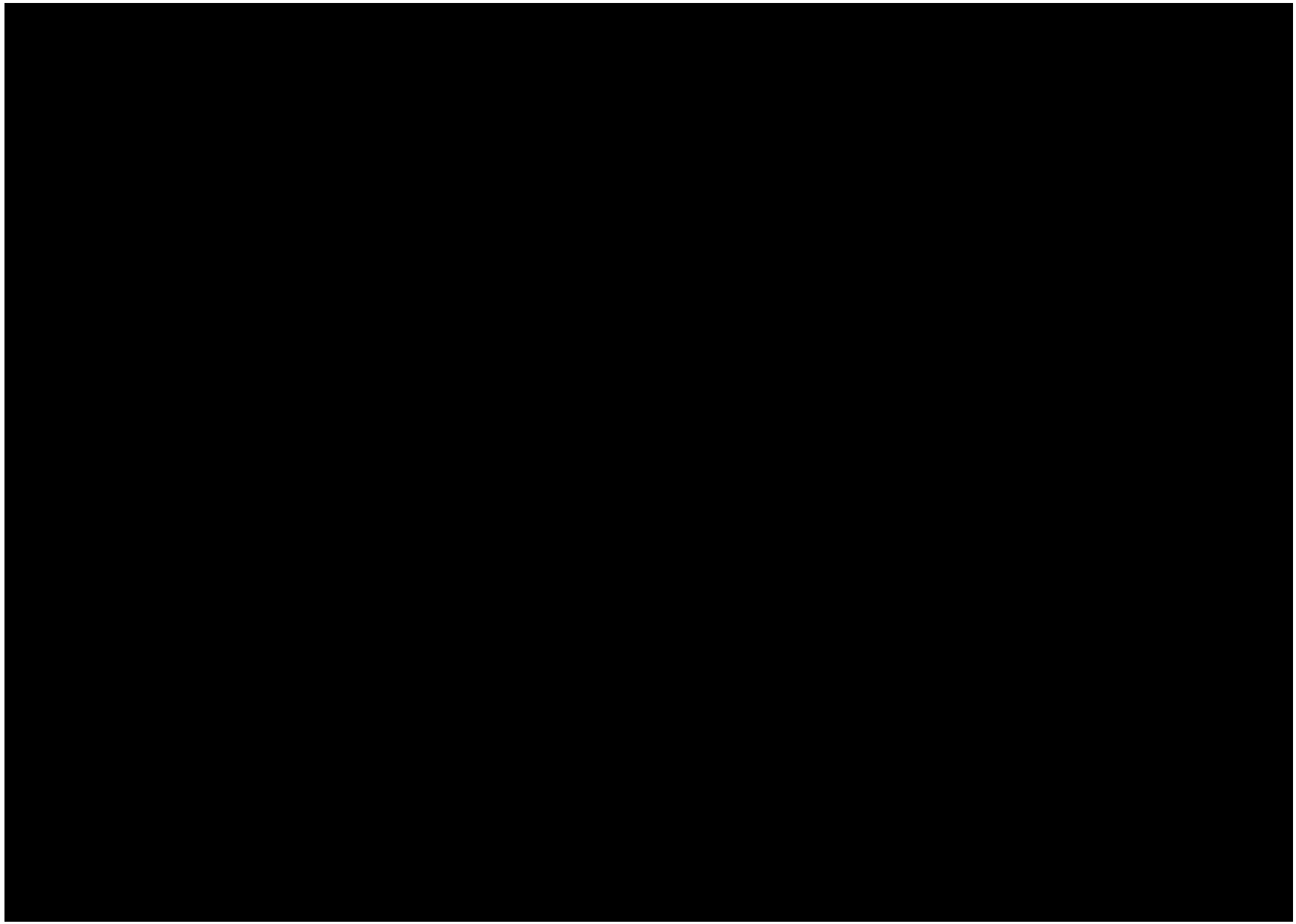


**EXHIBIT # 5**
**PAGE # 1**



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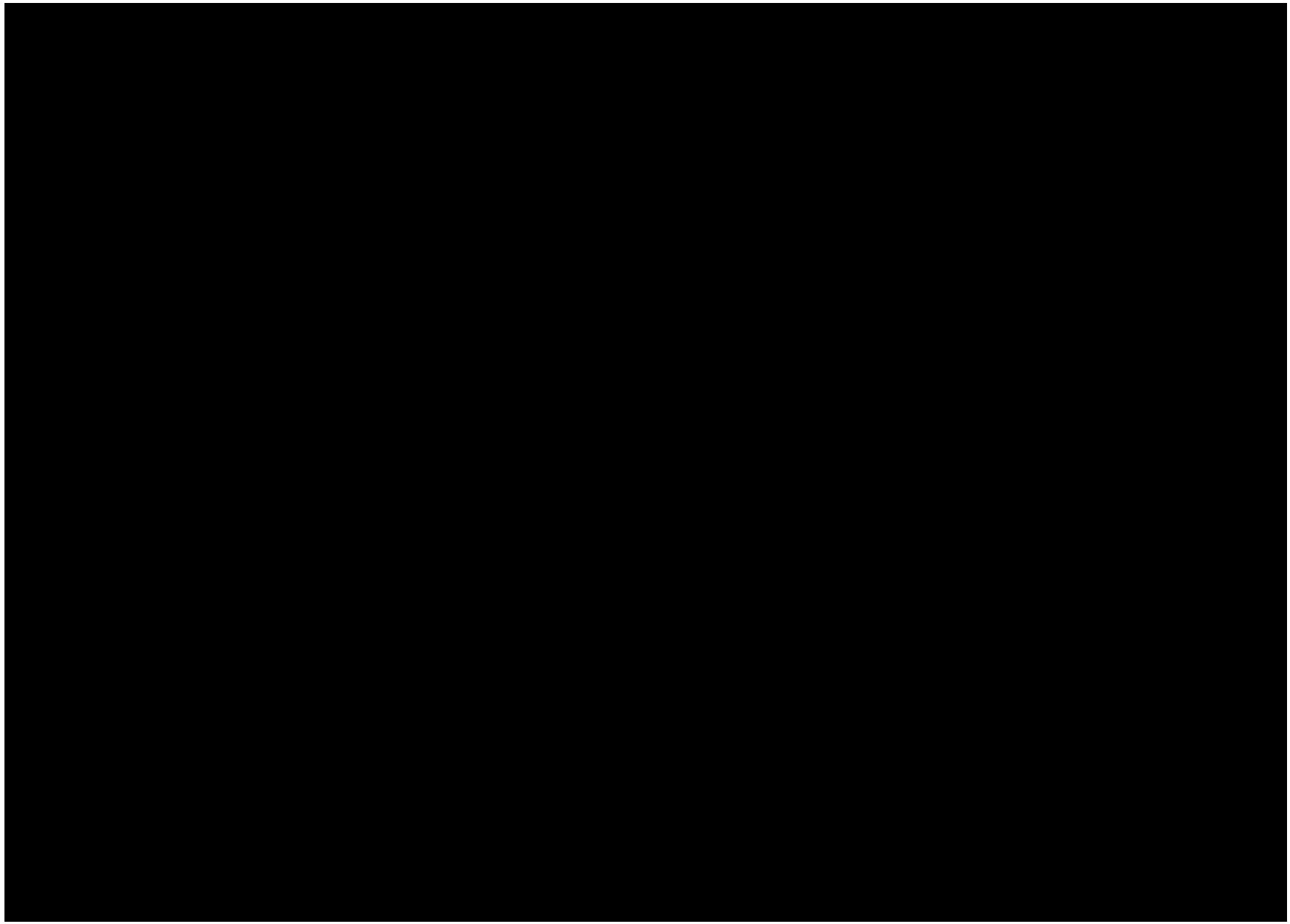
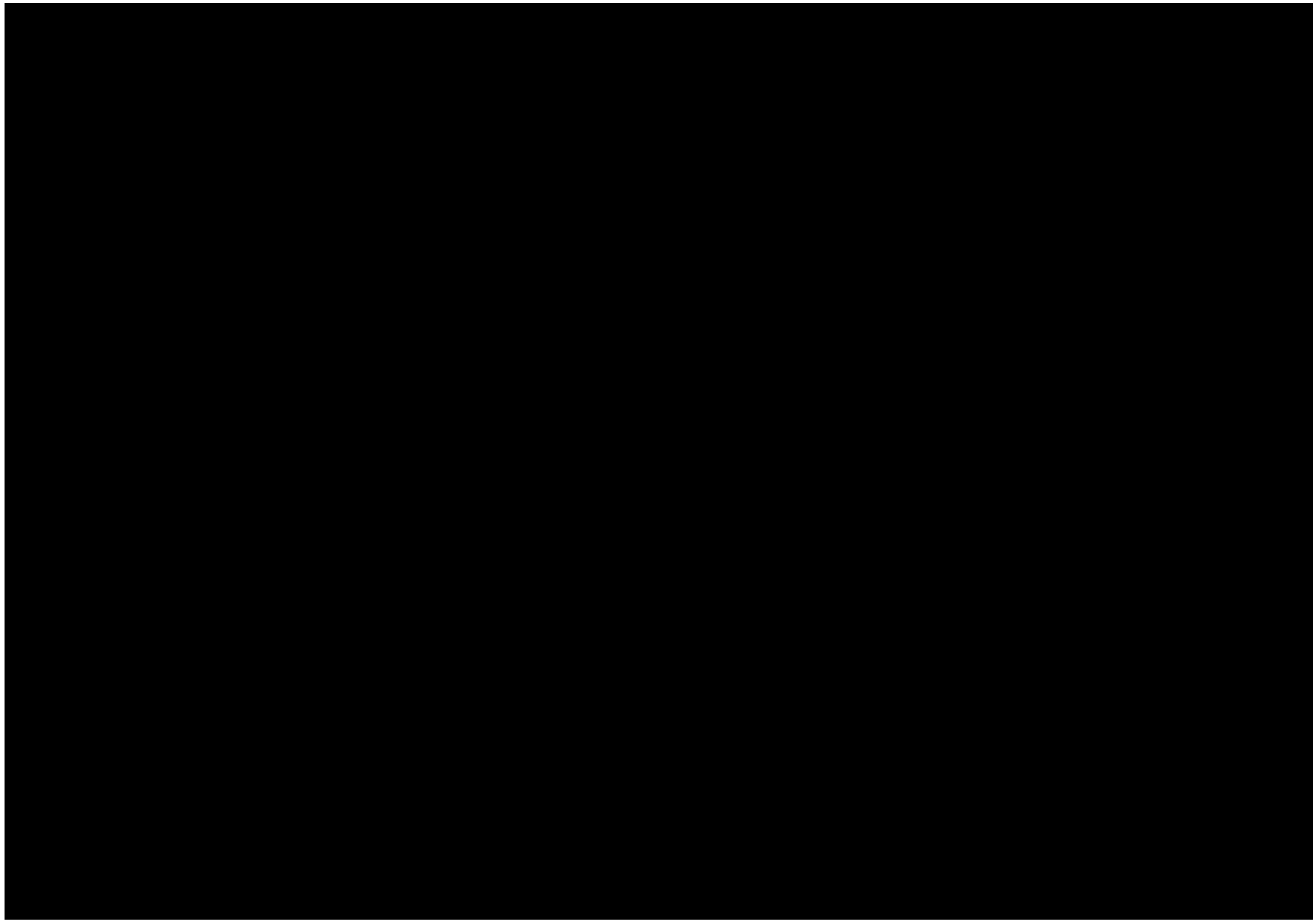
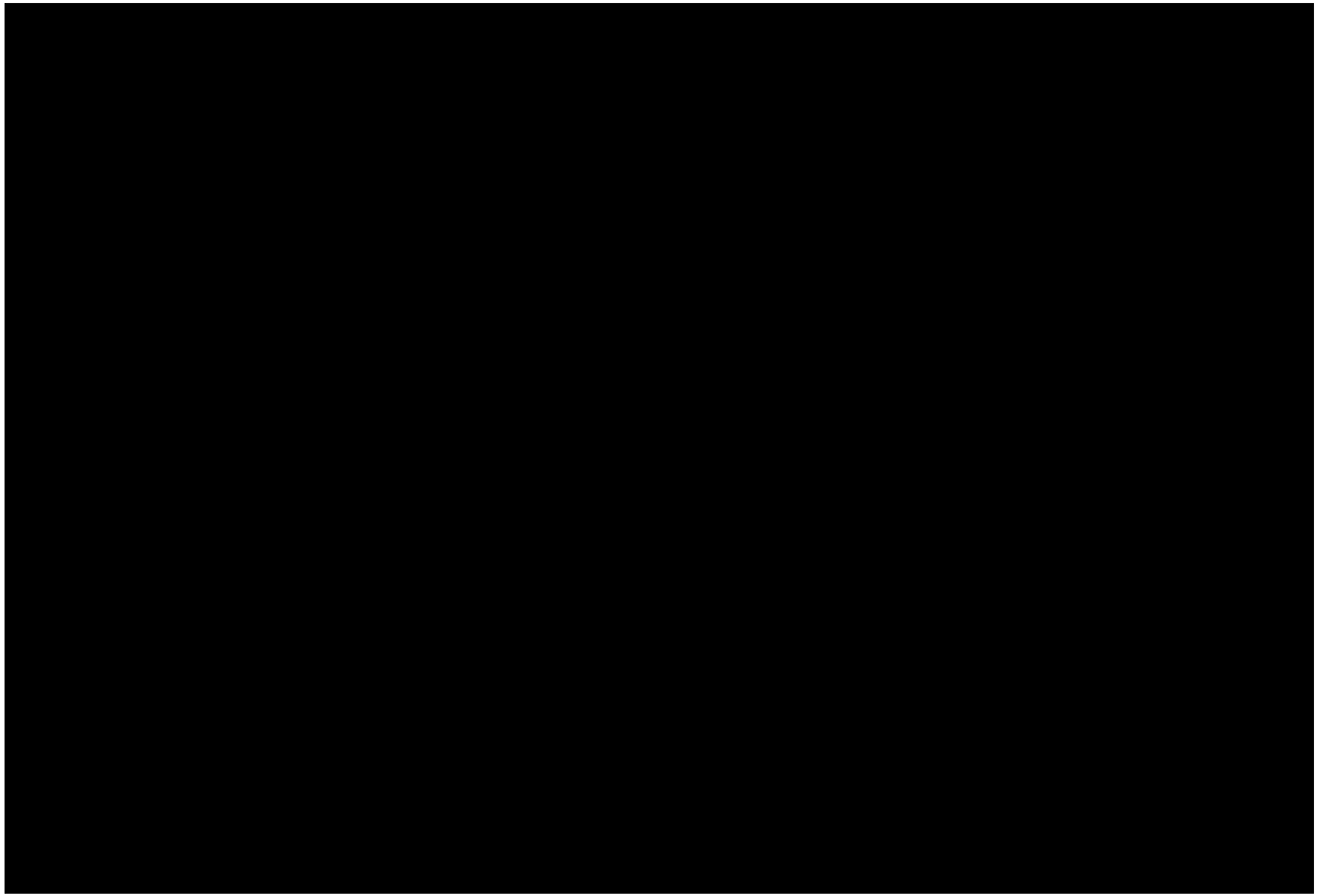
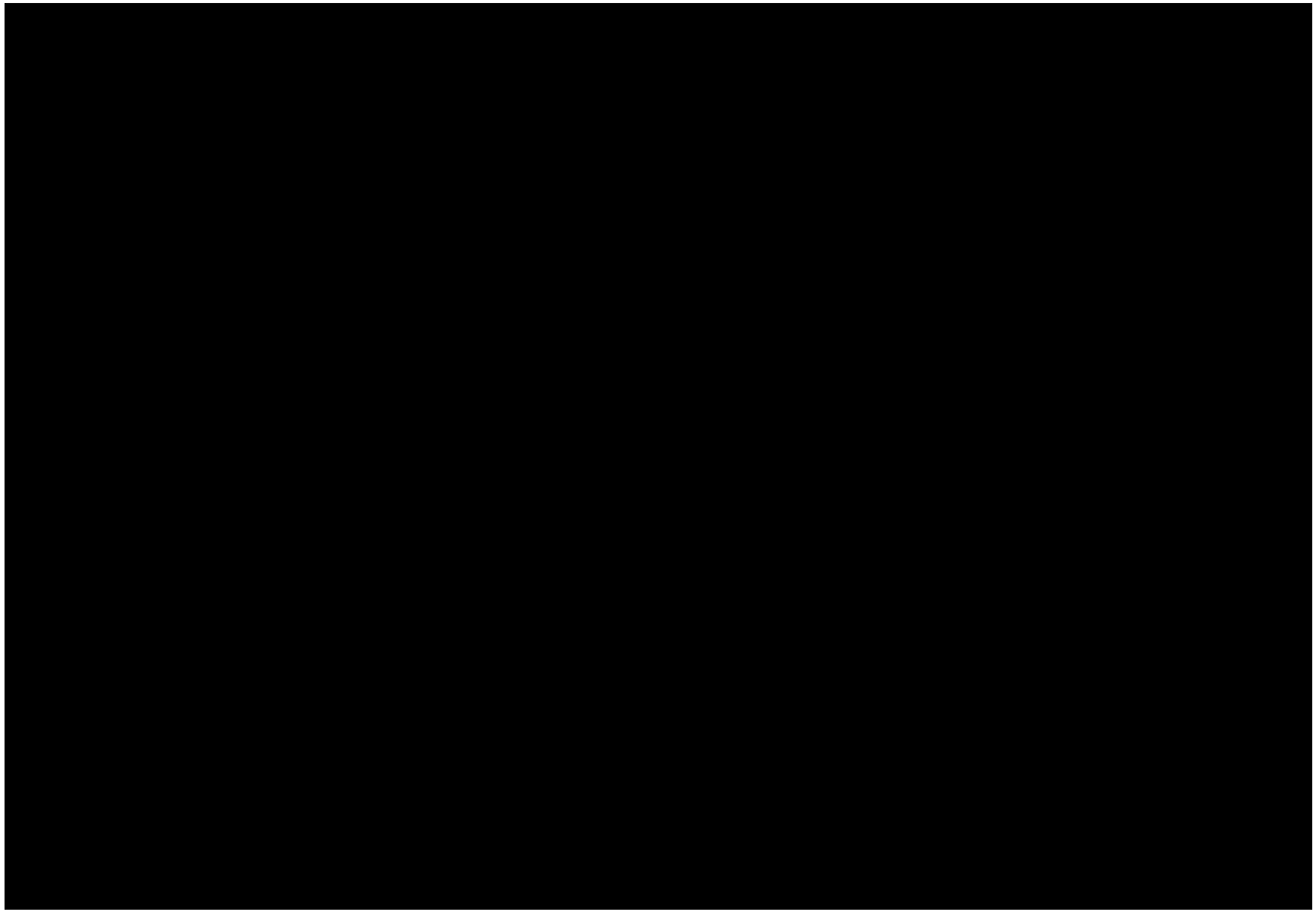
**PAGE # 2**









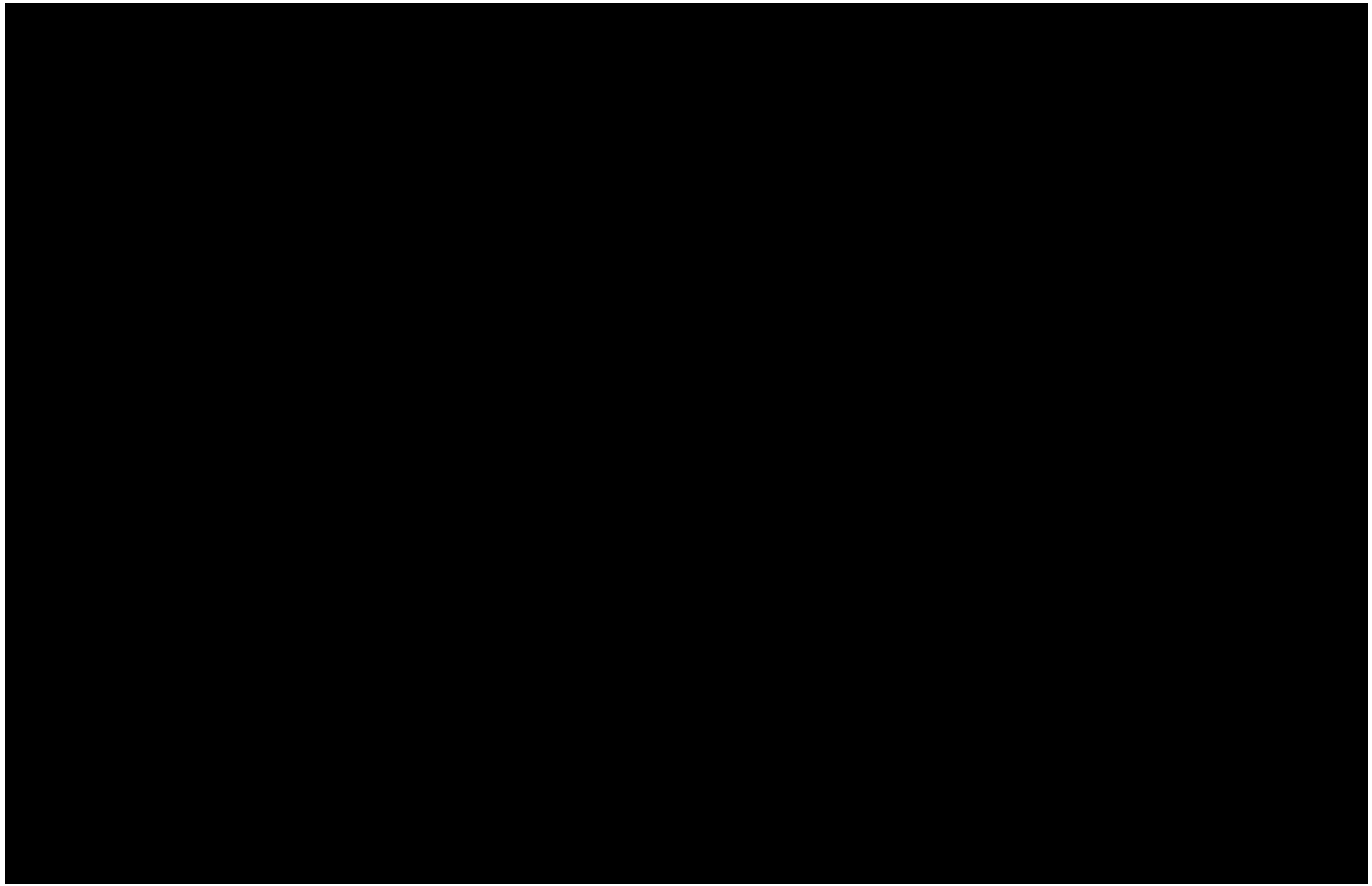
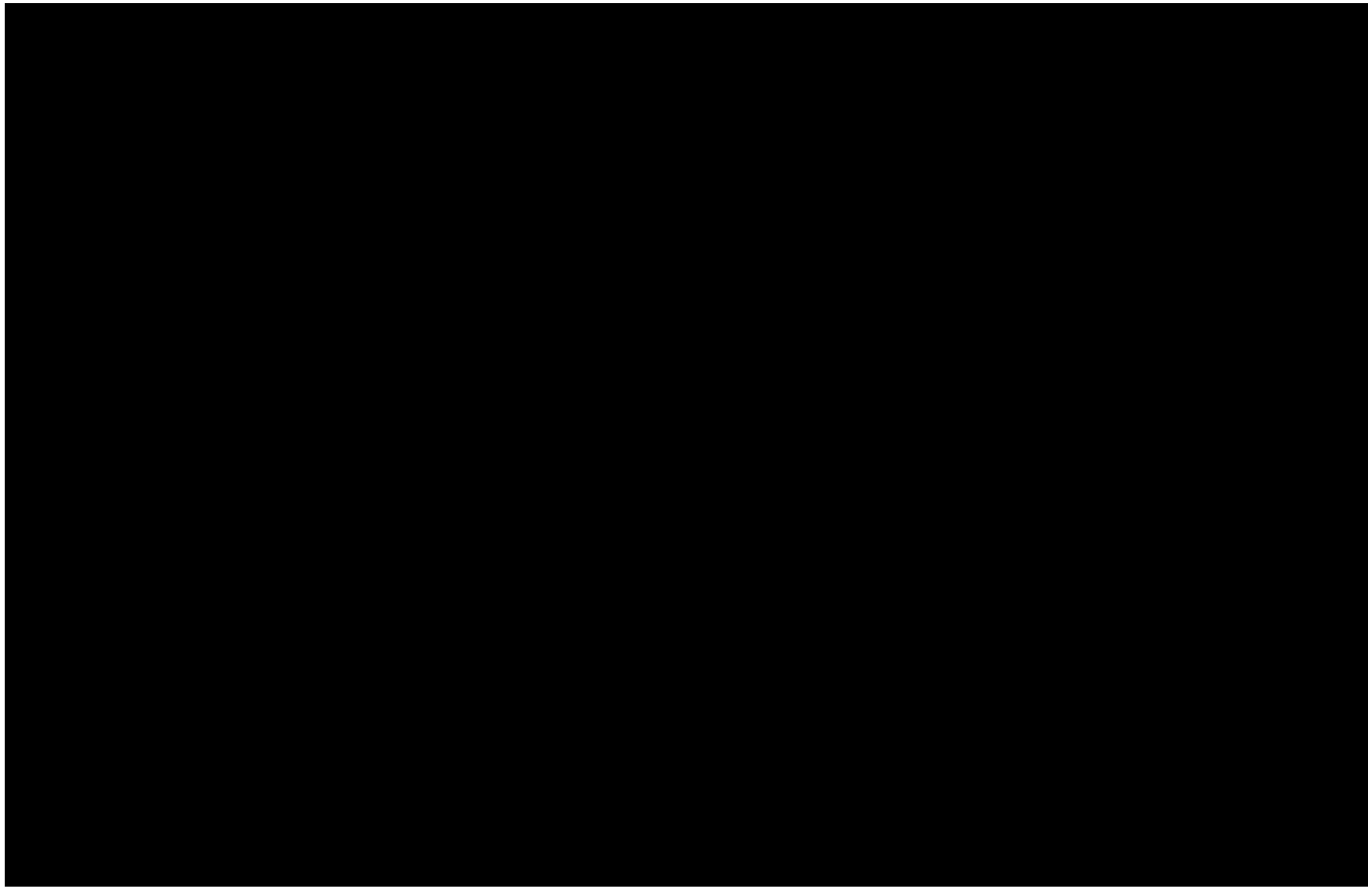
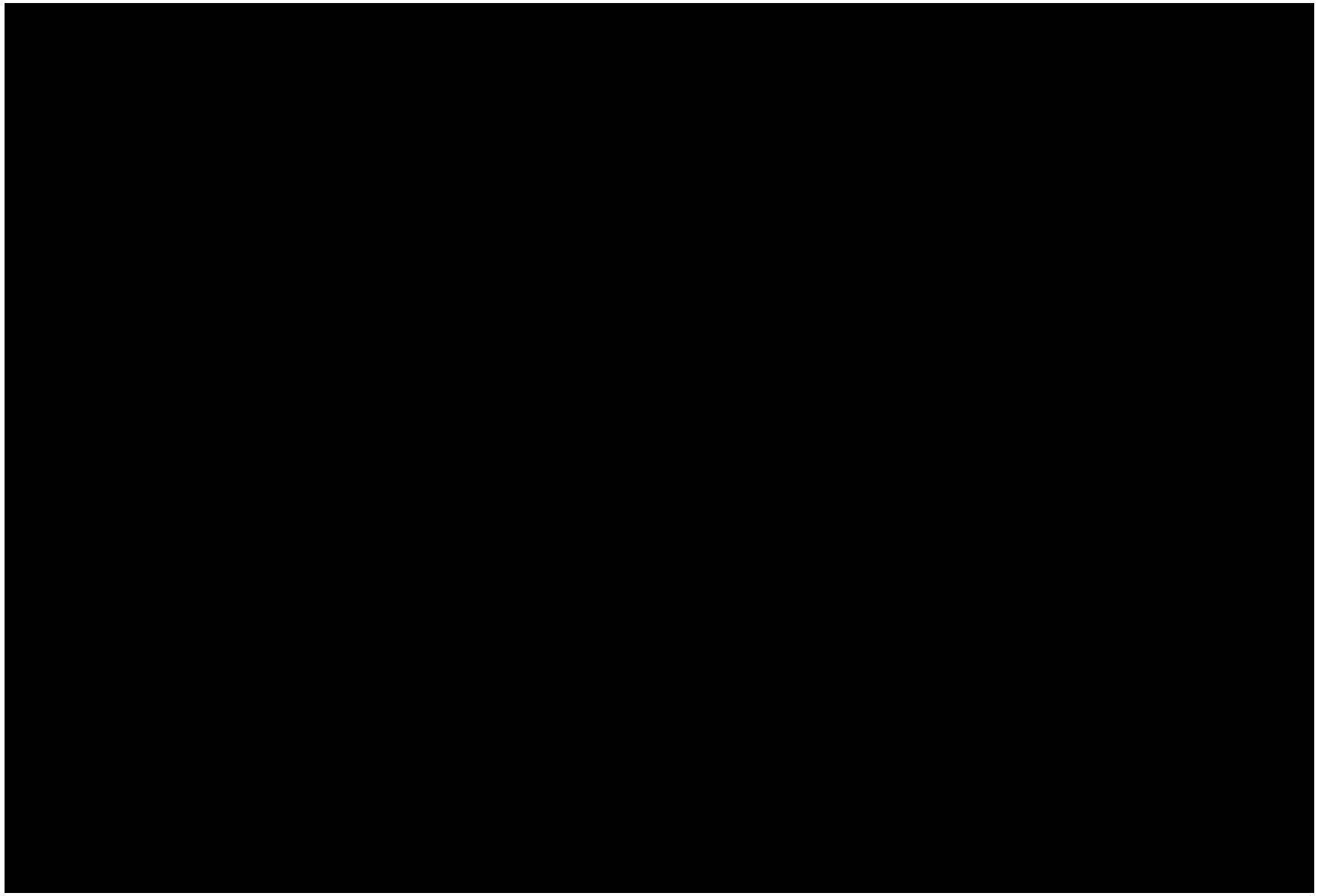
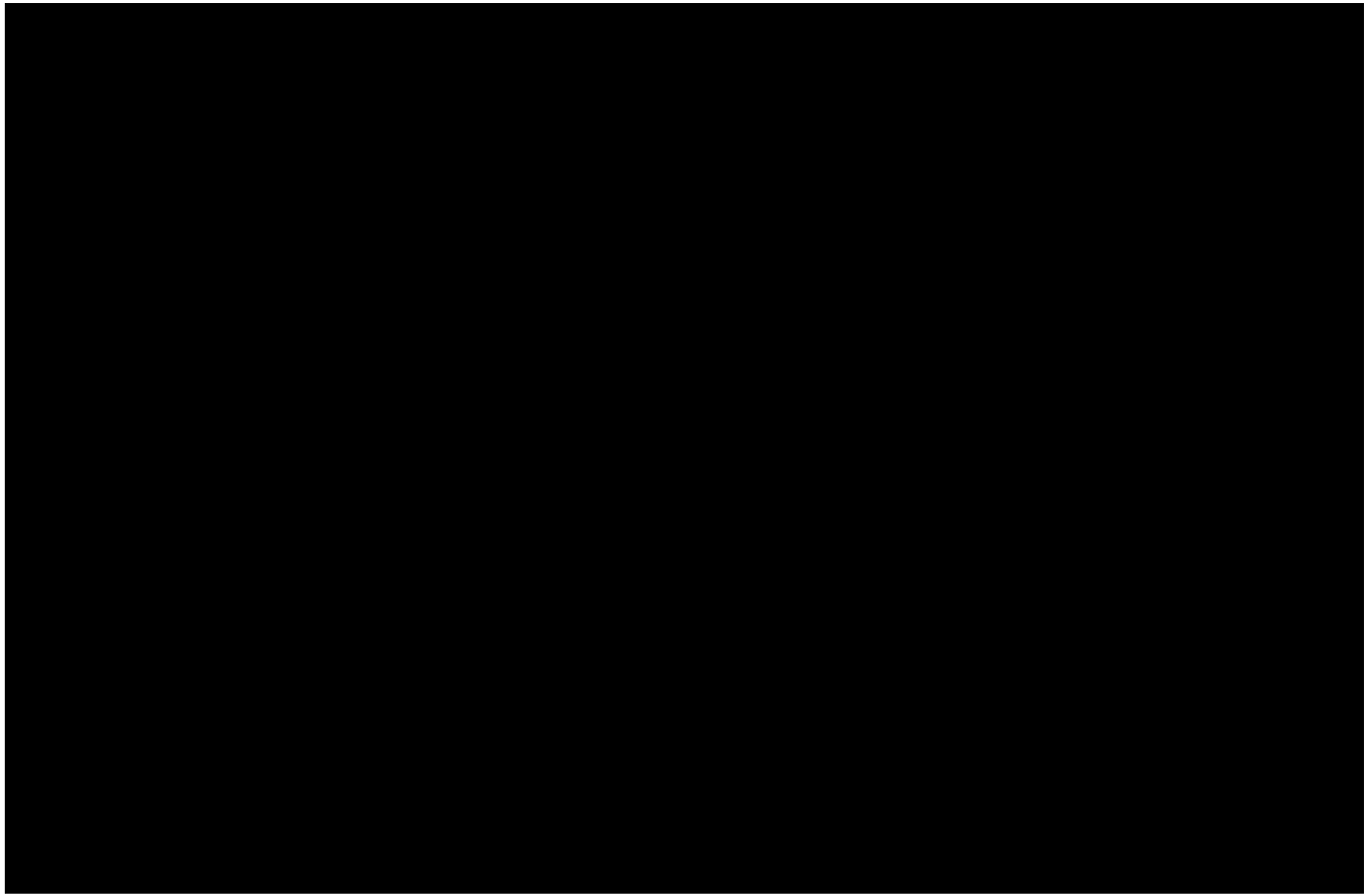
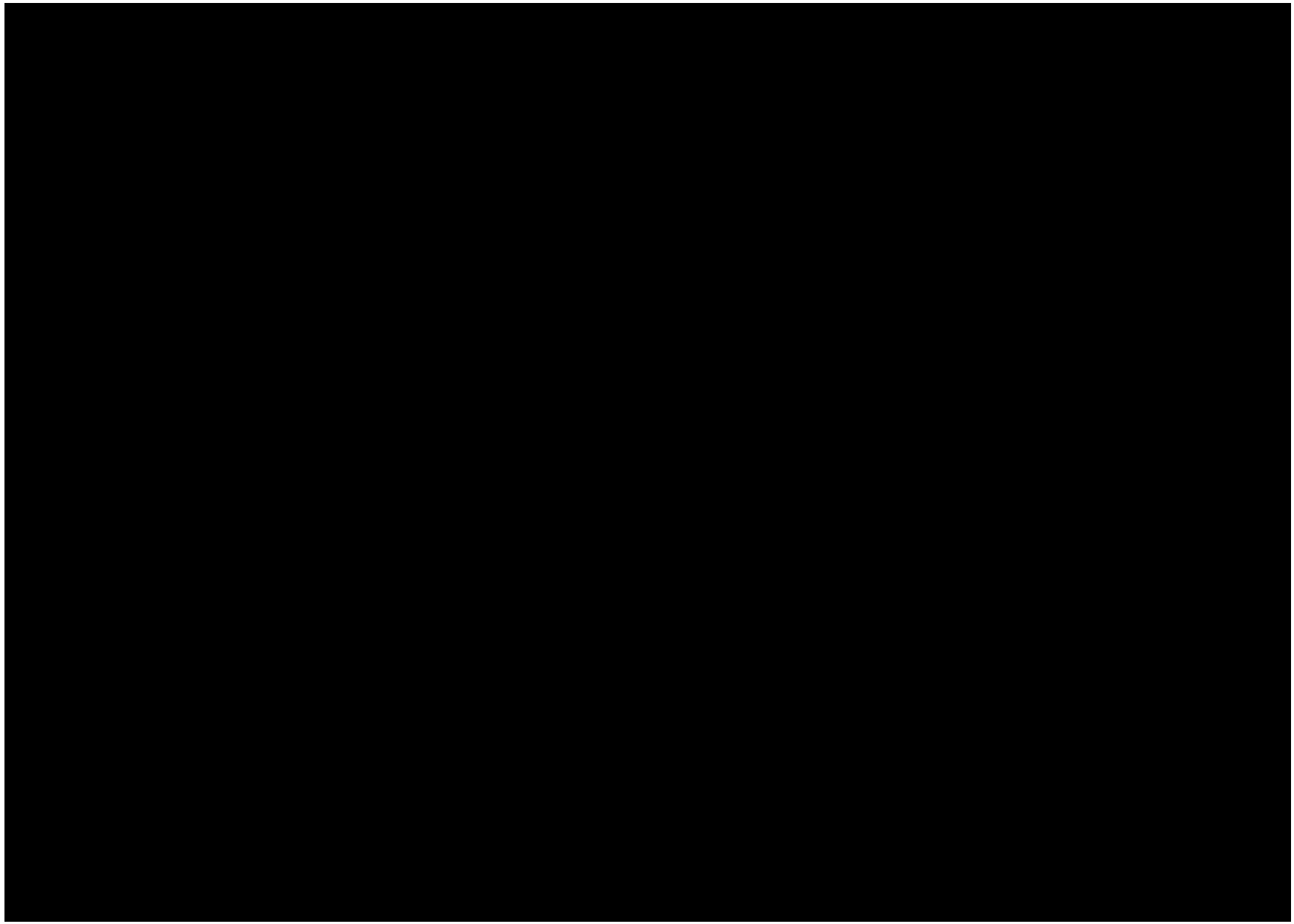


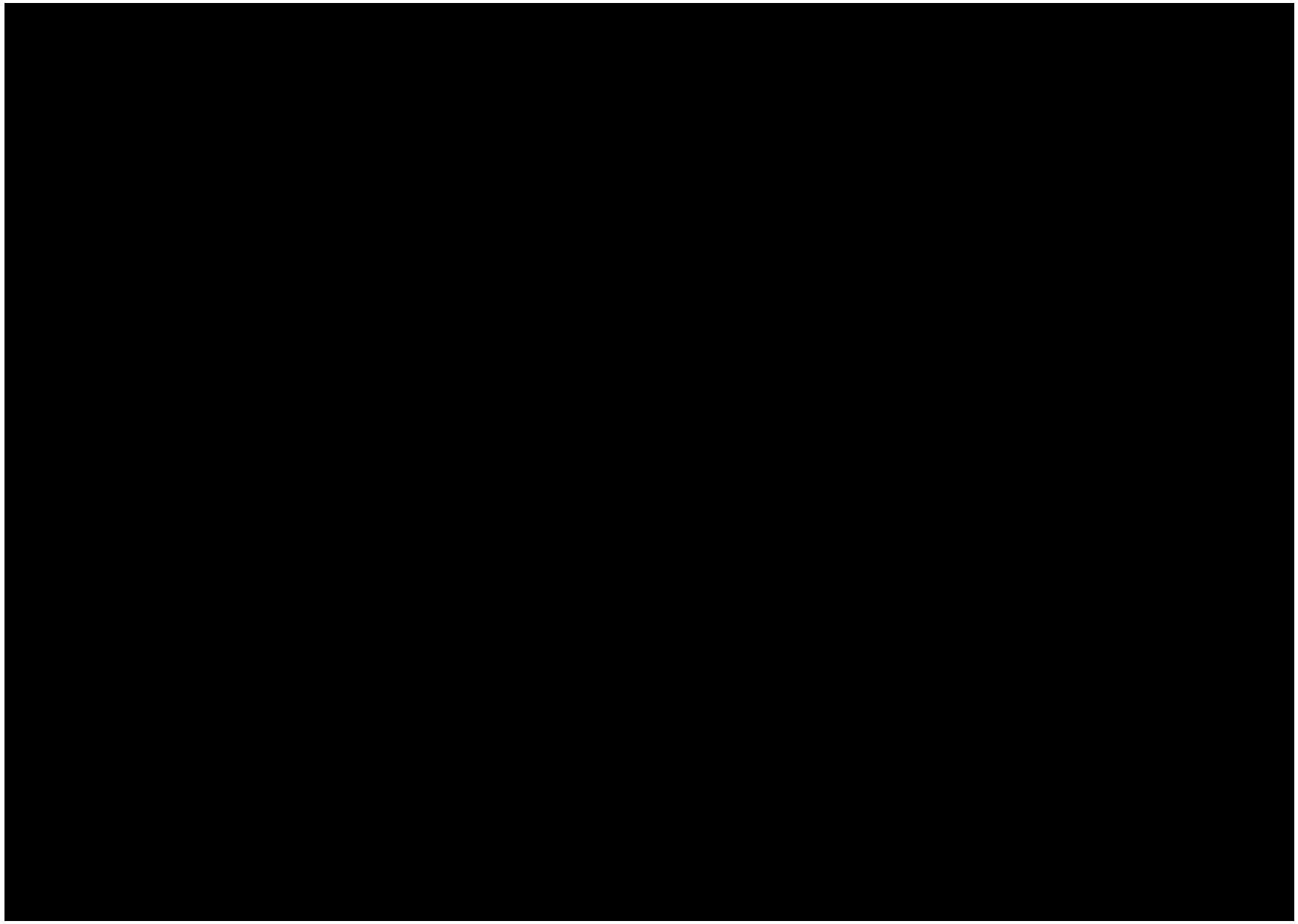
**EXHIBIT # 5**
**PAGE # 7**

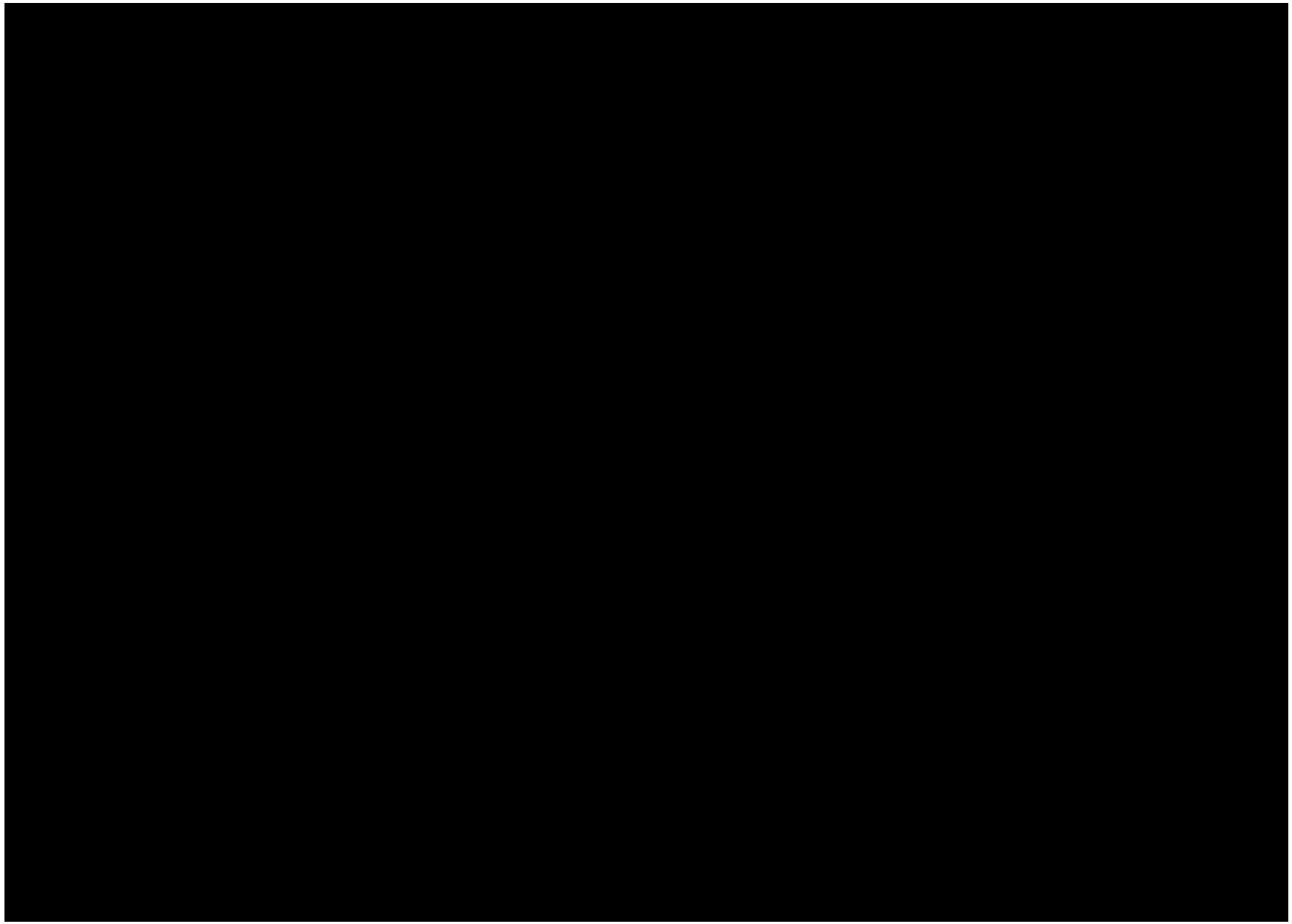


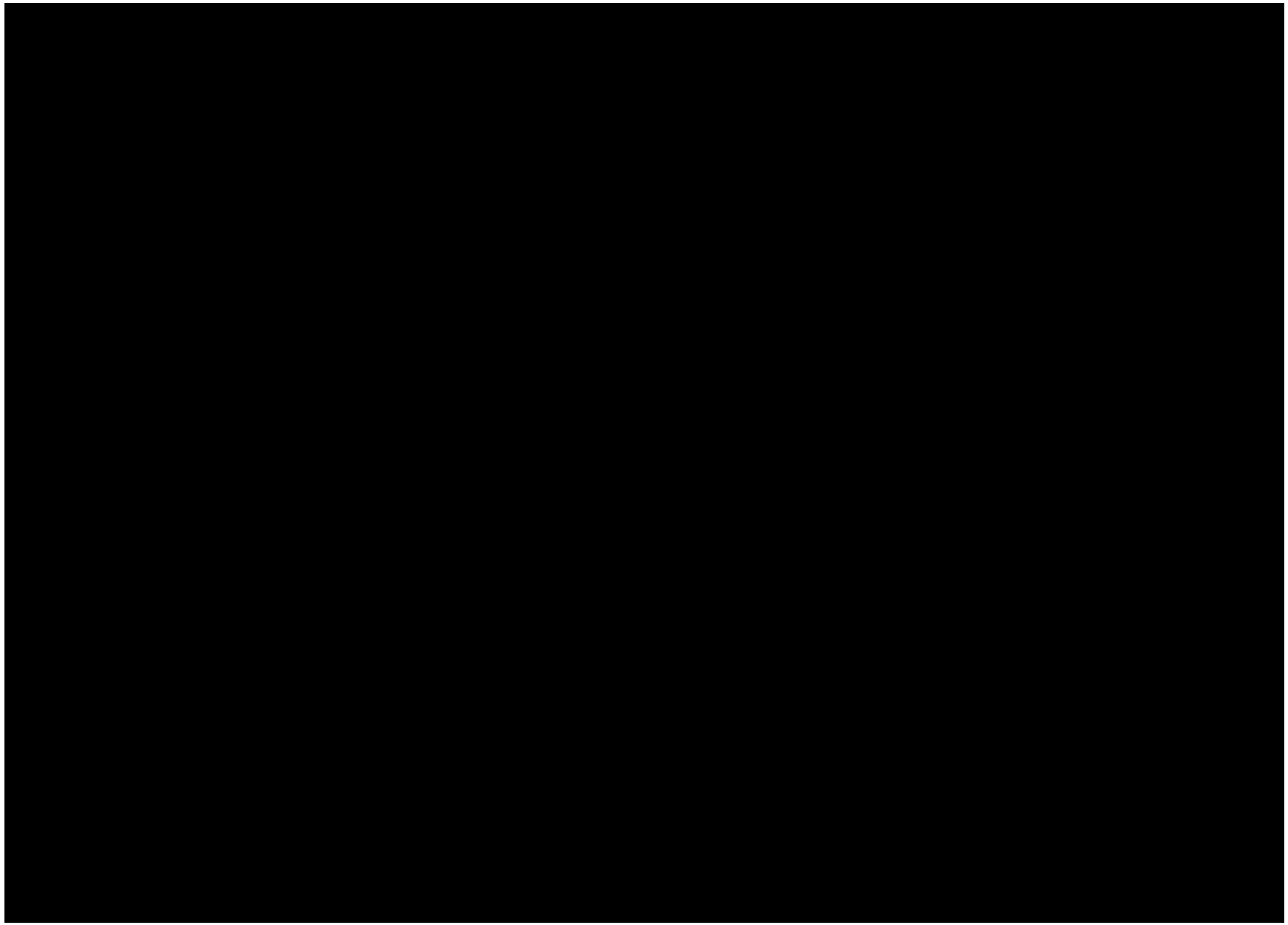


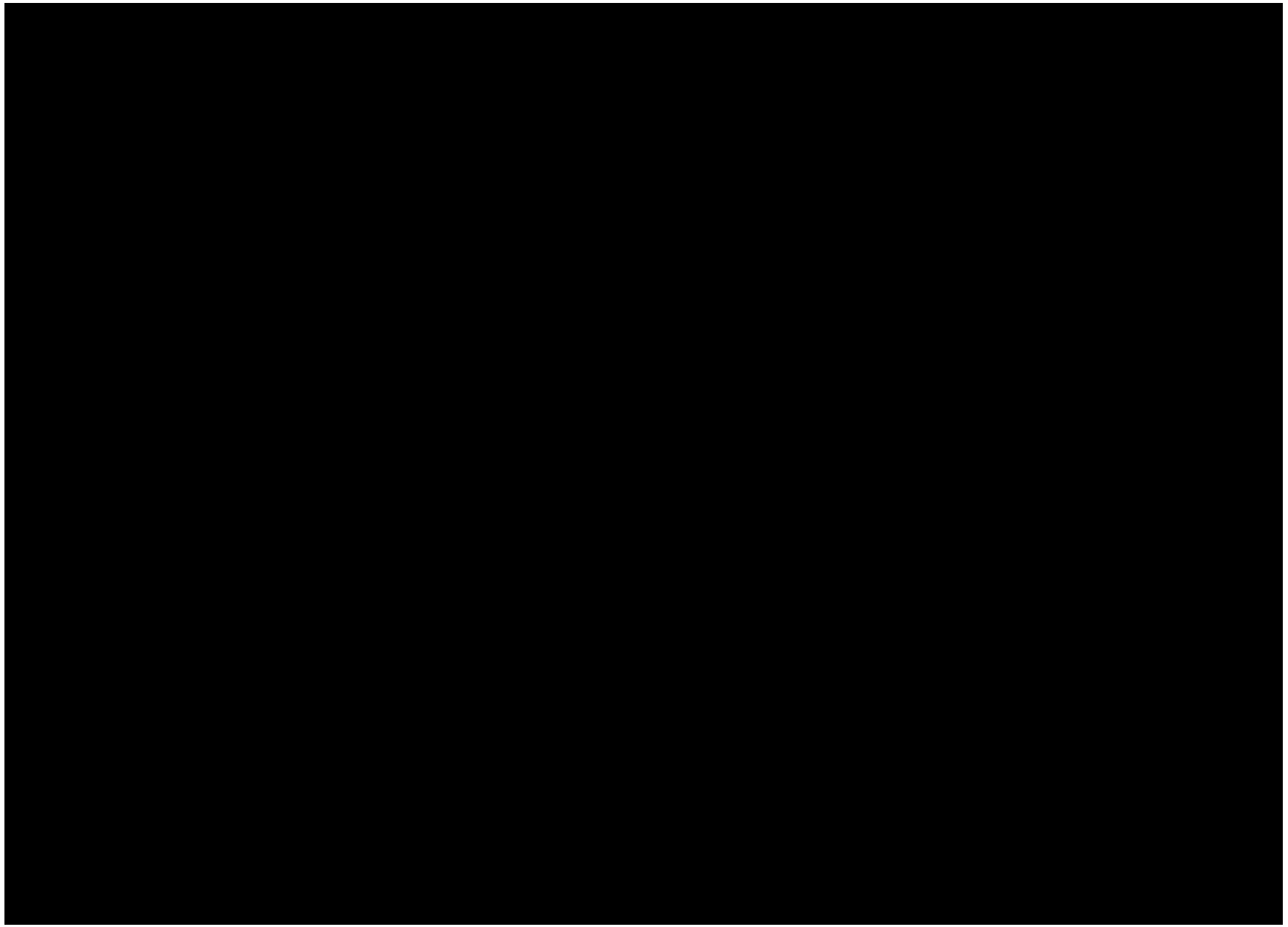


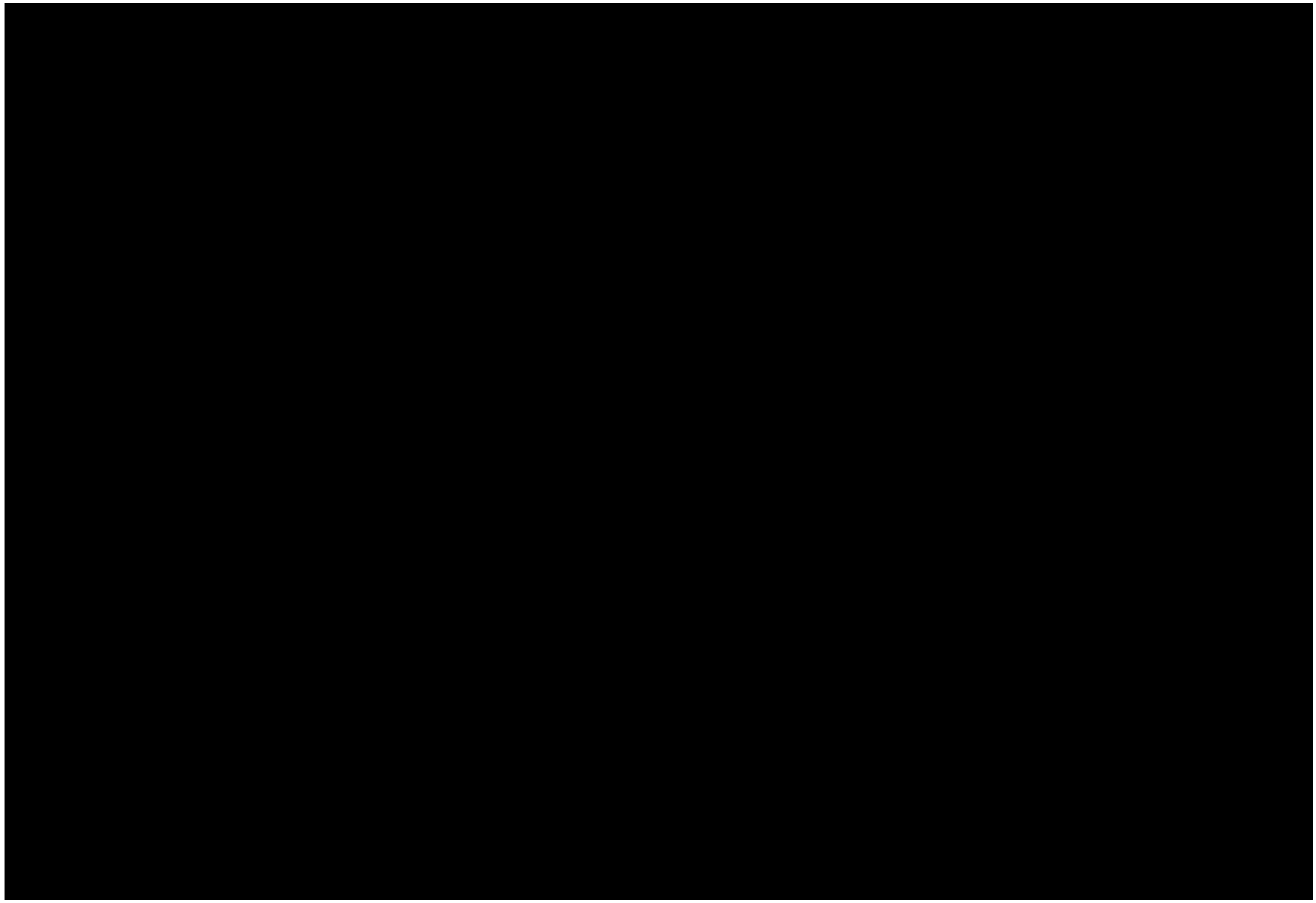


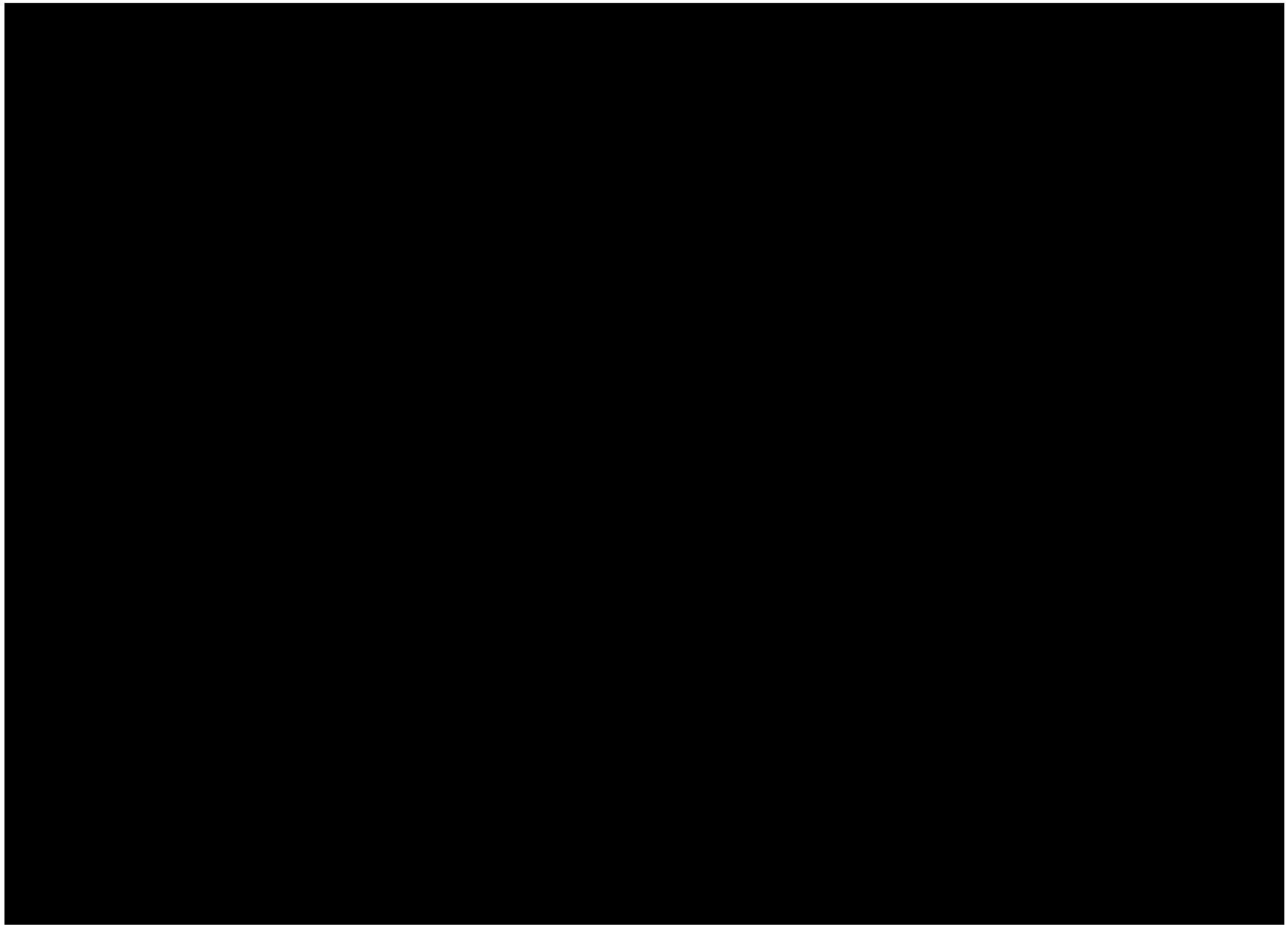


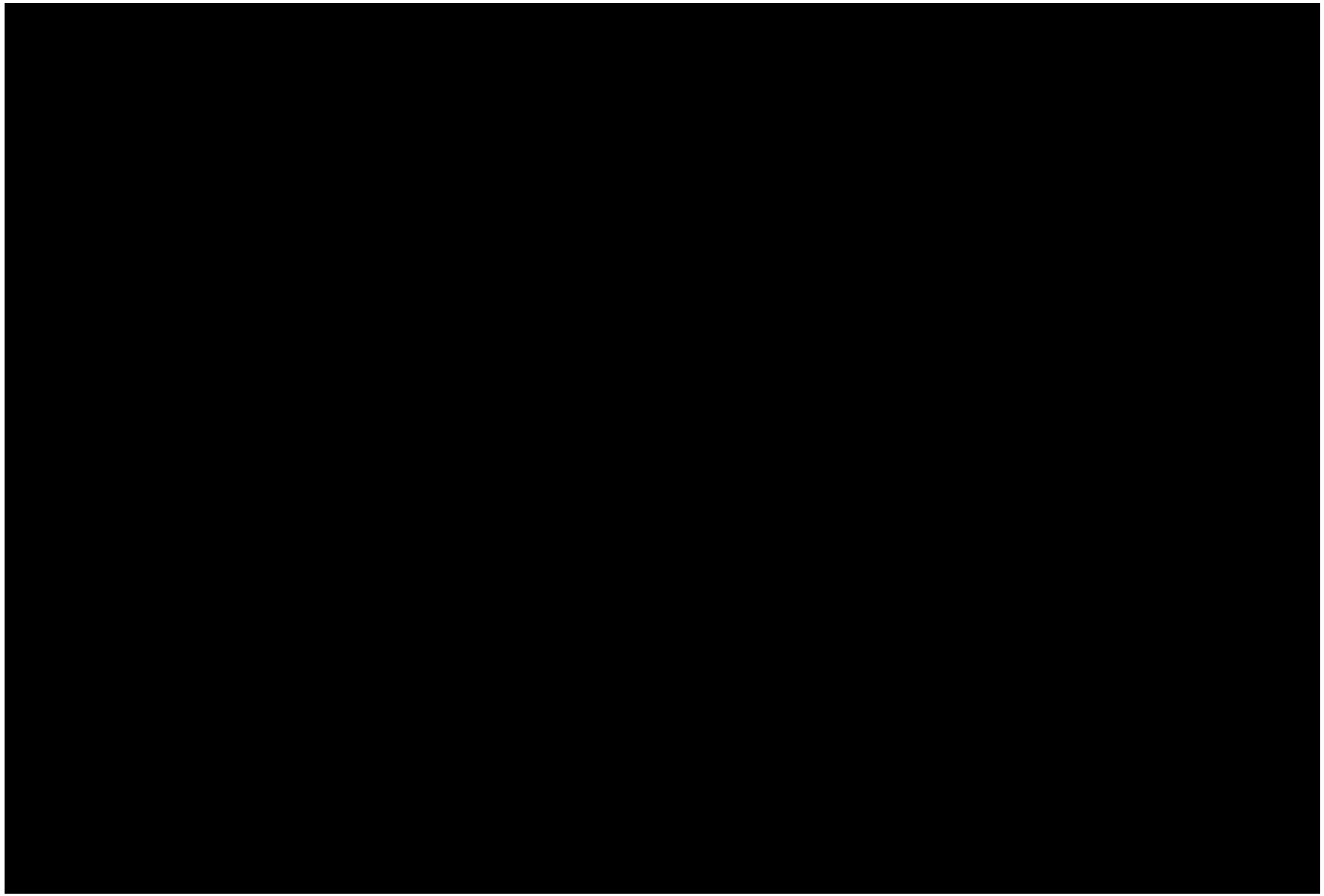


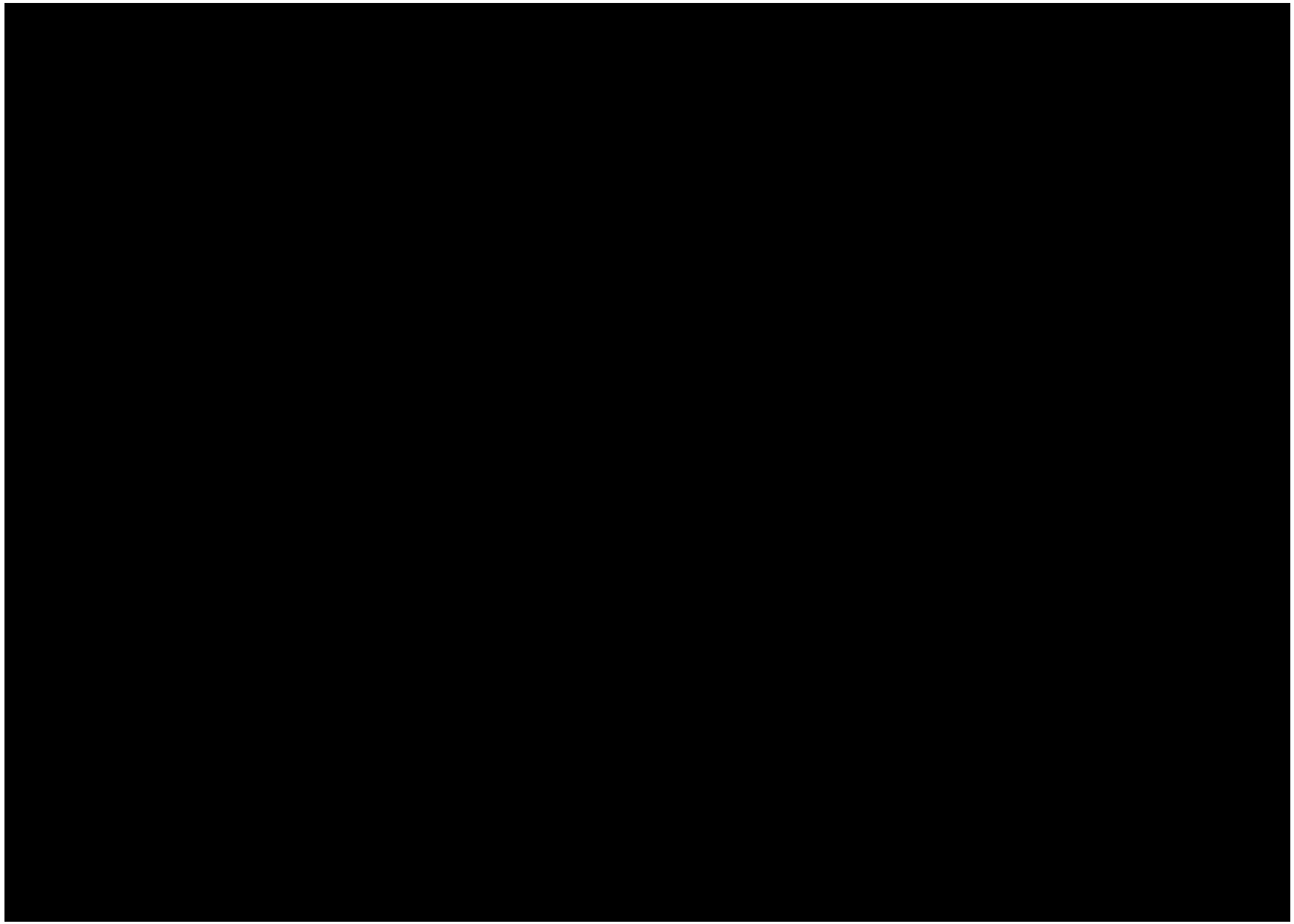


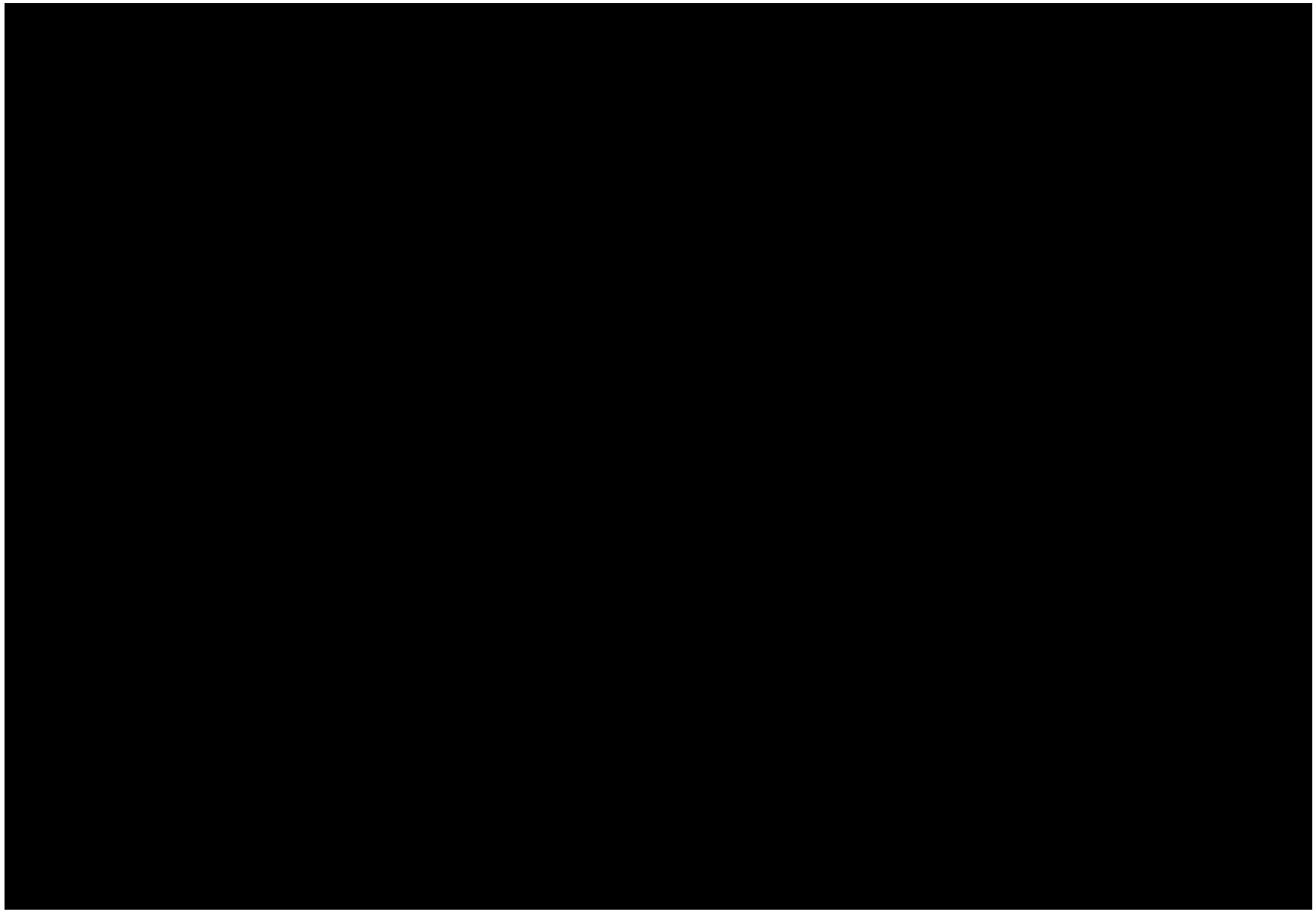


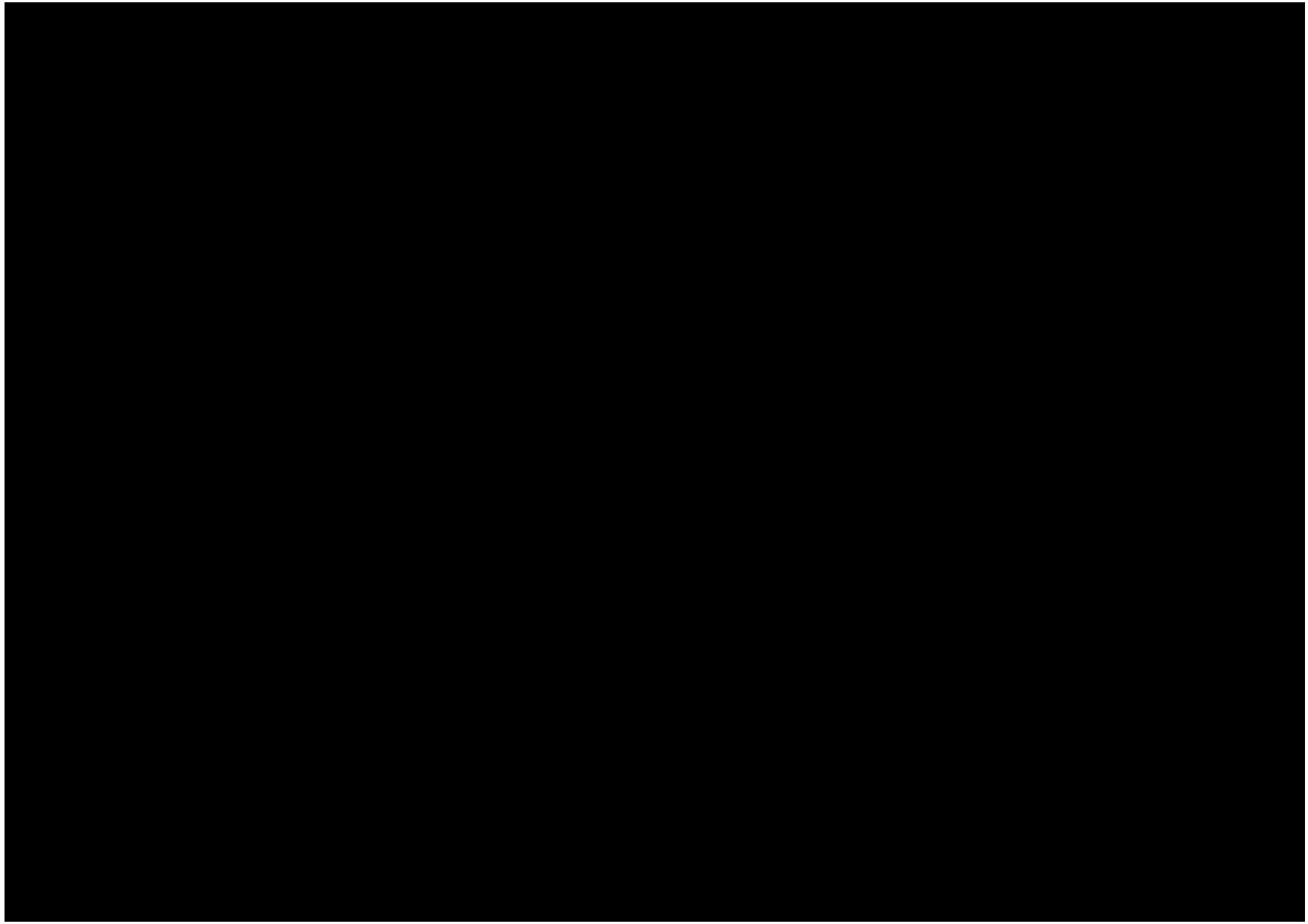


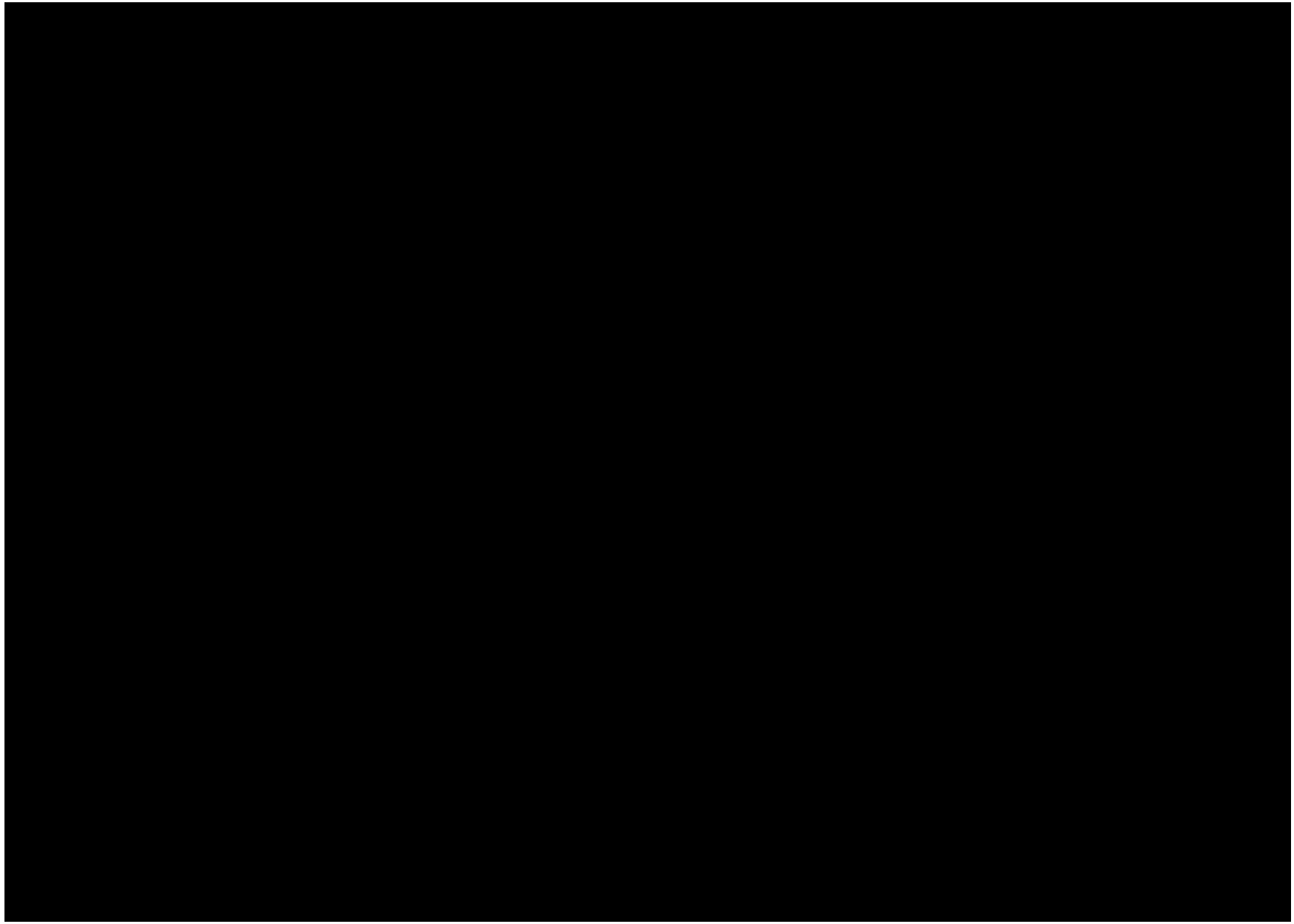


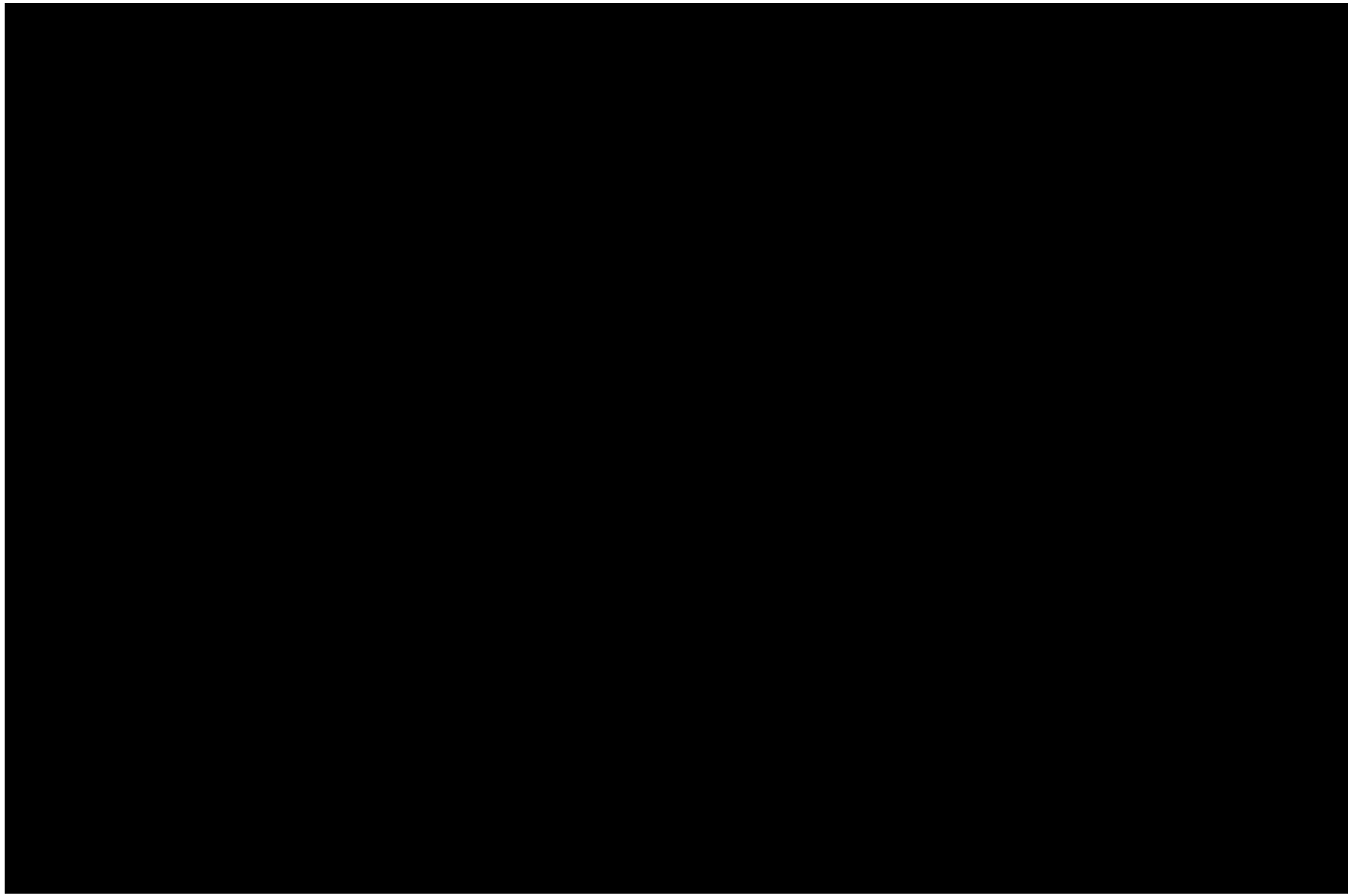


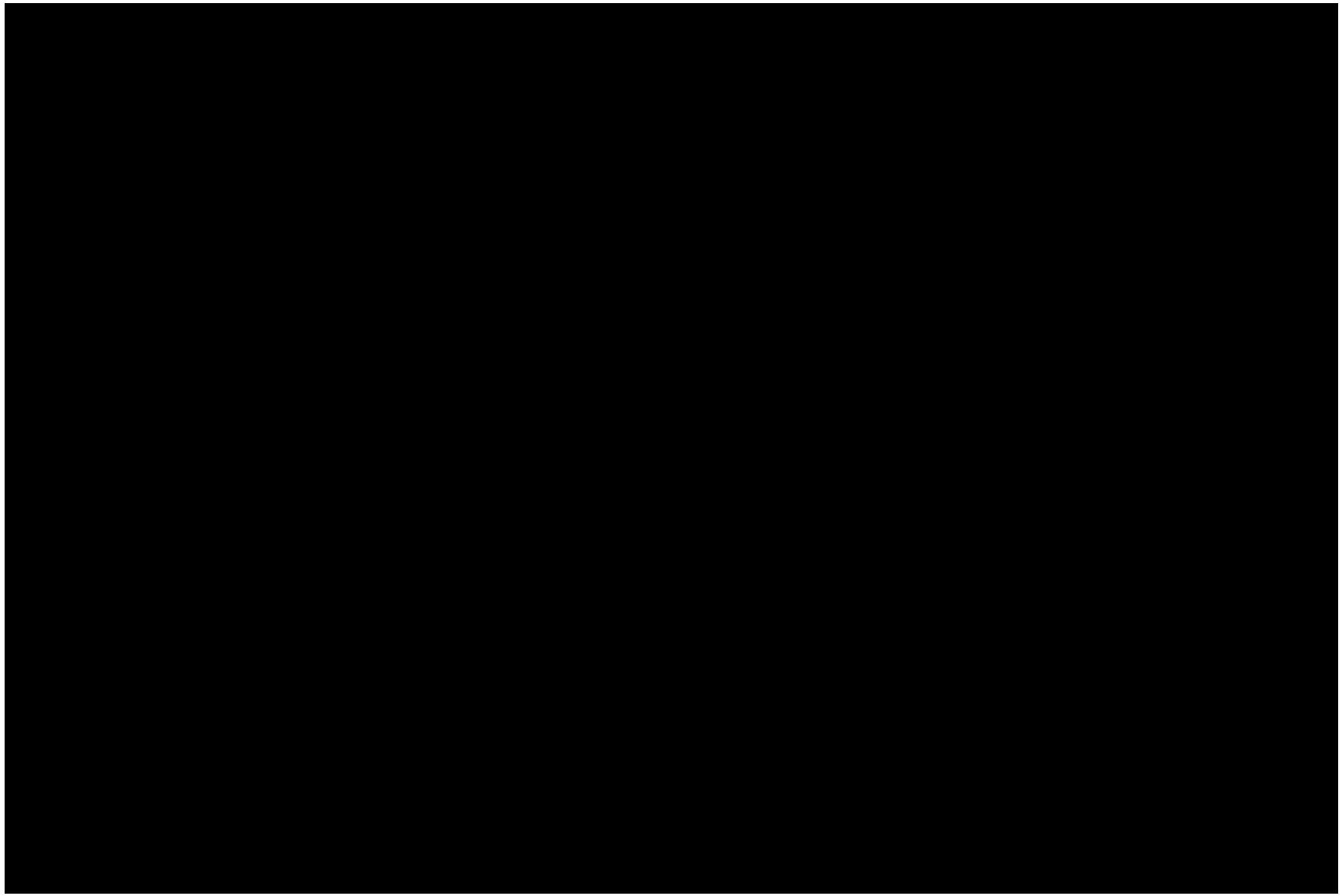












**Julio Minaya**

**From:** John Keenan <john.keenan@islepompanopark.com>
**Sent:** Tuesday, August 5, 2025 4:33 PM
**To:** Raul Suau
**Cc:** Julio Minaya; Juan Colchado
**Subject:** RE: Test Ticket Procedure – Ms. Peters

Hi Raul,

Please be advised that Ms. Peters received a verbal warning and was instructed to destroy the test ticket within the main cage prior to disposal. Additionally, she was advised to use the alternative test procedure that does not require the test amount to be printed on the ticket.

Let me know if you have any questions or concerns.

Thank you,

**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:** Monday, August 4, 2025 10:52 AM
**To:** John Keenan <john.keenan@islepompanopark.com>
**Cc:** Julio Minaya <Julio.Minaya@flgaming.gov>
**Subject:** [EXTERNAL] information

****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 morning,
In reference to the incident involving Joane Marchese and the test voucher she attempted to cash, was there any disciplinary action taken against Roxanne Peters? If not yet, will there be any taken?

Thank you,



EXHIBIT # 7
PAGE # 1

Florida Gaming Control Commission
flgaming.gov

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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EXHIBIT # 7
PAGE # 2

# MEMORANDUM

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Emily Alvarado, Chief Attorney |
| Re: | FGCC v. Elliot Bradley Press<br>Case No. 2025-052767 Default Final Order |
| Date: | October 22, 2025 |

*Executive Summary*

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Elliot Bradley Press ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

*Relevant Facts*

On June 16, 2025, Respondent was a patron of Dania Entertainment Center, LLC d/b/a The Casino @ Dania Beach.[1] On July 15, 2025, Respondent was permanently excluded from The Casino @ Dania Beach.[2]

Based on Respondent's exclusion from The Casino @ Dania Beach, the Division filed an administrative complaint on August 28, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on September 13, 2025. Respondent had until October 4, 2025, to respond, and did not do so.

---

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

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

[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

*Analysis*

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

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

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

Therefore, Respondent's exclusion from The Casino @ Dania Beach, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Elliot Bradley Press, from all pari-mutuel and slot machine facilities in the state of Florida.

**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.: 2025-052767

ELLIOT BRADLEY PRESS,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 11354 Millpond Greens Drive, Boynton Beach, Florida, 33473.

3. At all times material hereto, Dania Entertainment Center, LLC d/b/a Dania Jai-Alai and/or The Casino @ Dania Beach was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about June 16, 2025, Respondent was a patron at The Casino @ Dania Beach.

5. On July 15, 2025, Respondent was permanently excluded from The Casino @ Dania Beach.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his exclusion from The Casino @ Dania Beach on or about July 15, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-052767 is signed this 26th day of August 2025.

*/s/ Joseph Call*

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

## NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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FAQs >

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**Delivered, Left with Individual**

BOYNTON BEACH, FL 33473
September 13, 2025, 12:31 pm

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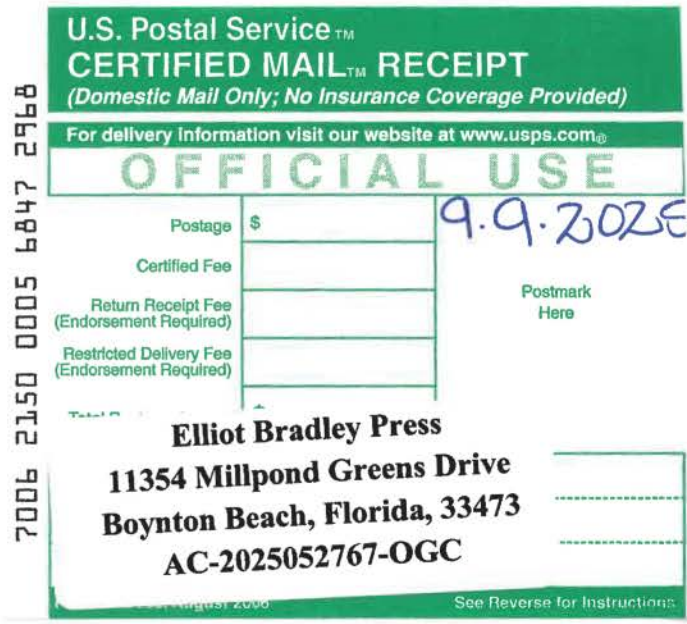
# Need More Help?

Contact USPS Tracking support for further assistance.

FAQs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Elliot Bradley Press
11354 Millpond Greens Drive
Boynton Beach, Florida, 33473
AC-2025052767-OGC
See Reverse for Instructions

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Lic Type | **1098 - Unlicensed Complaints** | | | Status | **90 Closed** | Status Date | **08/22/2025** |
| Complaint # | **2025052767** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **PRESS, ELLIOT BRADLEY** | 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 | **06/16/2025** |
| Region | **SR - Southern Region** | Received | **07/16/2025** |
| Reference | **75-11.005(4)(a)(b)(c); 550.021** | | |
| Entered | **07/16/2025** | Entered By | **jhodge** |
| Summary | **274 - DANIA ENERTAINMENT CENTER, LLC - 75-11.005(4)(a)(b)(c) - 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On June 16, 2025, Elliot Bradley PRESS wanted to purchase $1500 in $500 chips (three). The cashier mistakenly gave him three $5000 chips accidently totaling $15,000, in place of the three $500 chips requested that totaled $1500. This represented an over payment of $13,500. When PRESS was notified of the error by Casino Management, he was asked to return the value of $13,500, and PRESS stated that he would do so. After a substantial time was allowed on the promise to return the $13,500 was not fulfilled Casino Dania Beach permanently excluded PRESS.** | | |
| Updated | **08/25/2025 08:28:59** | 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

**Joe Dillmore,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## INVESTIGATIVE REPORT

| Office: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **SOUTHERN** | **JULY 16, 2025** | **2025 05 2767** |

| Respondent: | Complainant: |
|---|---|
| **PRESS, ELLIOT BRADLEY**<br>**11354 MILLPOND GREENS DRIVE**<br>**BOYNTON BEACH, FLORIDA 33473**<br>**TELEPHONE# 561-512-2245** | **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: |
|---|---|---|
| **N/A / 1098** | **Patron** | **JULY 16, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **JUNE 24, 2025 TO JULY 16, 2025** | **Final** |

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

**F.A.C. Rule 75-11.005**
(4) No person shall, either directly or indirectly:
(b). Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.
(c). Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

On June 16, 2025, Elliot Bradley **PRESS** wanted to purchase $1,500 in $500 poker chips (three). The cashier mistakenly gave him three $5,000 chips totaling $15,000, instead of the three $500 chips requested. This represented an over payment of $13,500. When **PRESS** was notified of the error by Casino Management, he was asked to return the value of $13,500, and **PRESS** stated that he would do so. After a substantial amount of time was allowed for PRESS to return the $13,500 his promise was not fulfilled. As a result, Casino Dania Beach permanently excluded **PRESS**.

**Related Case(s):**

| Investigations Specialist II / Date | Investigation Manager / Date: |
|---|---|
| William Smith / July 16, 2025 | Tyrell D. Smith / August 18, 2025 |

Chief of Investigations / Date:

Bradford D. Jones / August 22, 2025

**CONTINUATION**

On June 24, 2025, this Investigator spoke with David Berman who is the Poker Director at Casino Dania Beach (CDB). Berman explained that a poker patron identified as Elliot Bradley **PRESS,** while attempting to purchase $1,500 in $500 denomination chips (three purple chips), the CDB Cashier, Jarma Monsalve (Lic. #8580921- Exp. June 30, 2026**)**, mistakenly gave him $15,000, overpaying **PRESS** by $13, 500.

Berman further explained that on or about June 19, 2025 he contacted **PRESS** by phone seeking resolution and **PRESS** stated that he was out of town, but upon his return [in approximately 3 days] he would resolve the overpayment **(EXHIBIT #1).**

Time passed and **PRESS** did not come to the facility to resolve the matter. CDB Security Manager Richard Lackey followed up with multiple phone calls leaving voice mail messages for **PRESS,** however he failed to respond **(EXHIBIT #2).**

As a result of **PRESS** not repaying the overpaid funds, on July 15, 2025, Casino Dania Beach permanently excluded **PRESS** from the property.

The Surveillance and Security Reports were reviewed by this Investigator as well as video footage of the incident **(EXHIBIT #3).**

The video review (which also contains audio) of the incident revealed the following.

**PRESS** passes the Cage Operator $4,500 in cash and instructs her to pay out chips (which he requests by color) as follows:

- 24 Black ($100) chips. - $2400
- 20 Green ($25) chips - $ 500
- 20 Red ($5) chips - $ 100
- **3 Purple ($500) chips $1500**

Purple chips are the standard color for $500 chips at most casinos; however, Casino Dania Beach does not have $500 chips. When **PRESS** asks for three (3) purple $500 chips it apparently confused the Cage Clerk, and she gave him what she refers to as “chocolate” colored $5,000 chips instead of the purple colored $500 chips[1]. **PRESS** was given an excess of $13,500 in chips.

While not suspected of any criminal motive, due to the significant overpayment, Ms. Monsalve was terminated from her employment with CDB. As of the date of this report, the facility has not initiated criminal prosecution of **PRESS** or expressed their intention to do so.

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

[1] ***The $5,000 “chocolate colored” chip is distinctive in design and is physically larger than the smaller denomination chips; the numeric is also enlarged (EXHIBIT #5). The patron use of colors instead of amounts when requesting chips is common among experienced players as is the expectation that a casino would have $500 chips in their inventory.***

**CONTINUATION**

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Approximately on June 19th, 2025, I reached out to Elliot Press regarding an overpayment of $13,500. I explained the situation to him and offered to read the surveillance report detailing how the error occurred. He responded that he was out of town and would return the money upon his return.

**David Berman**
Poker Room Manager

THE CASINO @ DANIA BEACH

The Casino @ Dania Beach
301 East Dania Beach Blvd
Dania Beach, Florida 33004
Office: (954) 920 –1511 ext. 2501

**EXHIBIT # 1**
**PAGE # 1**

**William Smith**

**From:** Richard Lackey <Richard.Lackey@daniacasino.com>
**Sent:** Tuesday, July 15, 2025 1:33 PM
**To:** William Smith
**Subject:** Elliot Press

You don't often get email from richard.lackey@daniacasino.com. Learn why this is important

Good afternoon Bill,

I wanted to share that The Casino @ Dania Beach's Security and Poker departments have attempted to contact Elliot Press on several occasions regarding the repayment of the $13,500.00 that was overpaid by the casino. David Berman, Poker Manager spoke with Mr. Press who indicated he would return the money within a three day period, however he never did. I then attempted on multiple occasions to contact Mr. Press only to have my calls go to voicemail. Each time a message was left that included my telephone number without a response.

The Casino @ Dania Beach has excluded Mr. Press based on not responding after agreeing to repay the money.

Thank you,

**Richard Lackey**
**Director of Security**
Direct | 954-920-1511 Ext.1261
CASINODANIABEACH.COM | 844-7-WIN-BIG
301 E. Dania Beach Blvd. Dania Beach, FL 33004

THE CASINO @ DANIA BEACH

**EXHIBIT # 2**
**PAGE # 1**

**David Berman**

| | |
|---|---|
| **From:** | Oscar Pavicich |
| **Sent:** | Tuesday, June 17, 2025 12:04 PM |
| **To:** | David Berman |
| **Subject:** | FW: SR - 32041 - Money - Variance - Poker cage -$13,481 Cage Cashier Jarma Monsalve |
| **Attachments:** | 2532041.1.PNG; 2532041.2.PNG; 2532041.3.PNG |
| **Follow Up Flag:** | Follow up |
| **Flag Status:** | Flagged |

**From:** Brian Steele <brian.steele@daniacasino.com>
**Sent:** Tuesday, June 17, 2025 11:49 AM
**To:** Line Bissonnette <lbissonnette@daniacasino.com>; Oscar Pavicich <oscar.pavicich@daniacasino.com>; Arnaldo Suarez <arnaldo.suarez@daniacasino.com>; Juan Pablo Villamayor <juanpablo.villamayor@daniacasino.com>; Denise Masak <denise.masak@daniacasino.com>
**Cc:** Surveillance <surveillance@daniacasino.com>; Surveillance Operators <surveillanceoperators@daniacasino.com>
**Subject:** SR - 32041 - Money - Variance - Poker cage -$13,481 Cage Cashier Jarma Monsalve

On June 16th, 2025 at 18:26:17 hours, Cash Controls Supervisor Crystal Brandon informed Surveillance via land line of a Shortage in Cage Cashier Jarma Monsalve's bank in the amount of -$13,481.00, inside the Poker Cage. Cage Cashier Jarma Monsalve worked in the poker cage from 08:37:10 to 19:07:59 Hours.

**The following was observed:**

- At 15:59:56 hrs Elliot Press (PC #6741724) presents $4,500 in cash at Window #2 of the Poker Cage to purchase cheques.
- At 16:01:52 hrs Cashier Jarma Monsalve has $3,000 in cheques prepared in a rack.
- At 16:01:52 hrs Press asks for "three $500 chips" to complete the transaction.
- At 16:02:18 hrs Monsalve adds three brown ($5,000) cheques to the rack of $3,000.
- At 16:02:20 hrs Monsalve passes the rack with $18,000 in cheques to Elliot creating a shortage of $13,500 inside the Poker Cage.

Photos/video saved


# Brian Steele
**Surveillance Supervisor**
Direct | 954-920-1511 Ext.1204
CASINODANIABEACH.COM | 844-7-WIN-BIG
301 E. Dania Beach Blvd. Dania Beach, FL 33004


**EXHIBIT # 3**
**PAGE # 1**

## EXC-000001489 - Patron - Permanent Security Exclusion - Reported 07/15/2025 12:53

**Author:** Edouardo Doirin
**Report Number:** EXC-000001489
**Start Time:** 07/15/2025 12:53
**End Time:** 07/15/2025 13:10
**Report Group:** Exclusion Reports
**Report Type:** Patron - Permanent Security Exclusion
**Note:** Elliot Bradley Press was permanently excluded
**Location / Origin:** Administration Building

## Narrative

**Author:** Edouardo Doirin
**Created:** 07/15/2025 12:53

On Tuesday, July 15, 2025, at approximately 11:00 am, Patron Elliot Bradley Press was permanently excluded from TheCasino@DaniaBeach in reference to the events of June 16th 2025, due to over-payment in the amount of $13,500,00 while playing poker. Mr. Press was contacted after the fact and was requested to bring the money back, he stated that he would return it but has not returned the funds. Mr. Press was contacted numerous times in the previous days but to no avail, hence the decision to exclude him.

## Person

**Name:** Elliot Bradley Press
**Alias:**
**Race:** White
**Gender:** Male
**Eye color:** N/A
**Hair color:** N/A
**Height:** 5'10" Inches
**DOB:** [redacted]
**Keywords:** Permanent

[redacted]

**Signature A** **Date**

**Signature B** **Date**

**EXHIBIT # 3**
**PAGE # 5**

## SIN-000032041 - Money - Variance - Reported 06/16/2025 18:44

**Author:** Tristan Stokes
**Report Number:** SIN-000032041
**Start Time:** 06/16/2025 18:44
**End Time:** 06/17/2025 18:23
**Report Group:** Surveillance Reports
**Report Type:** Money - Variance
**Note:** Poker cage -$13,481 Cage Cashier Jarma Monsalve.
**Location / Origin:** Poker Cage

[redacted]

## Narrative

**Author:** Tristan Stokes
**Created:** 06/16/2025 18:44

On June 16th, 2025 at 18:26:17 hours, Cash Controls Supervisor Crystal Brandon informed Surveillance via land line of a Shortage in Cage Cashier Jarma Monsalve's bank in the amount of -$13,481.00, inside the Poker Cage. Cage Cashier Jarma Monsalve worked in the poker cage from 08:37:10 to 19:07:59 Hours.

**The following was observed:**

- At 15:59:56 hrs Elliot Press (PC #6741724) presents $4,500 in cash at Window #2 of the Poker Cage to purchase cheques.
- At 16:01:51 hrs Cashier Jarma Monsalve has $3,000 in cheques prepared in a rack.
- At 16:01:52 hrs Press asks for "three $500 chips" to complete the transaction.
- At 16:02:18 hrs Monsalve adds three brown ($5,000) cheques to the rack of $3,000.
- At 16:02:20 hrs Monsalve passes the rack with $18,000 in cheques to Elliot creating a shortage of $13,500 inside the Poker Cage.

Photos/video saved

## Candidate

**Name:** Jarma Monsalve

**Alias:**

**Race:** Hispanic

**Gender:** Female

**Eye color:** Brown

**Hair color:** Blonde

**DOB:** [redacted]

**Keywords:** Employee

**Comments:** Cage Cashier

[redacted]

## Person

**Name:** Elliot Press

**Alias:**

**Race:** White

**Gender:** Male

**Height:** 5'10" Inches

**DOB** [redacted]

[redacted]

**Signature A** **Date**

**Signature B** **Date**

**EXHIBIT # 3**
**PAGE # 7**

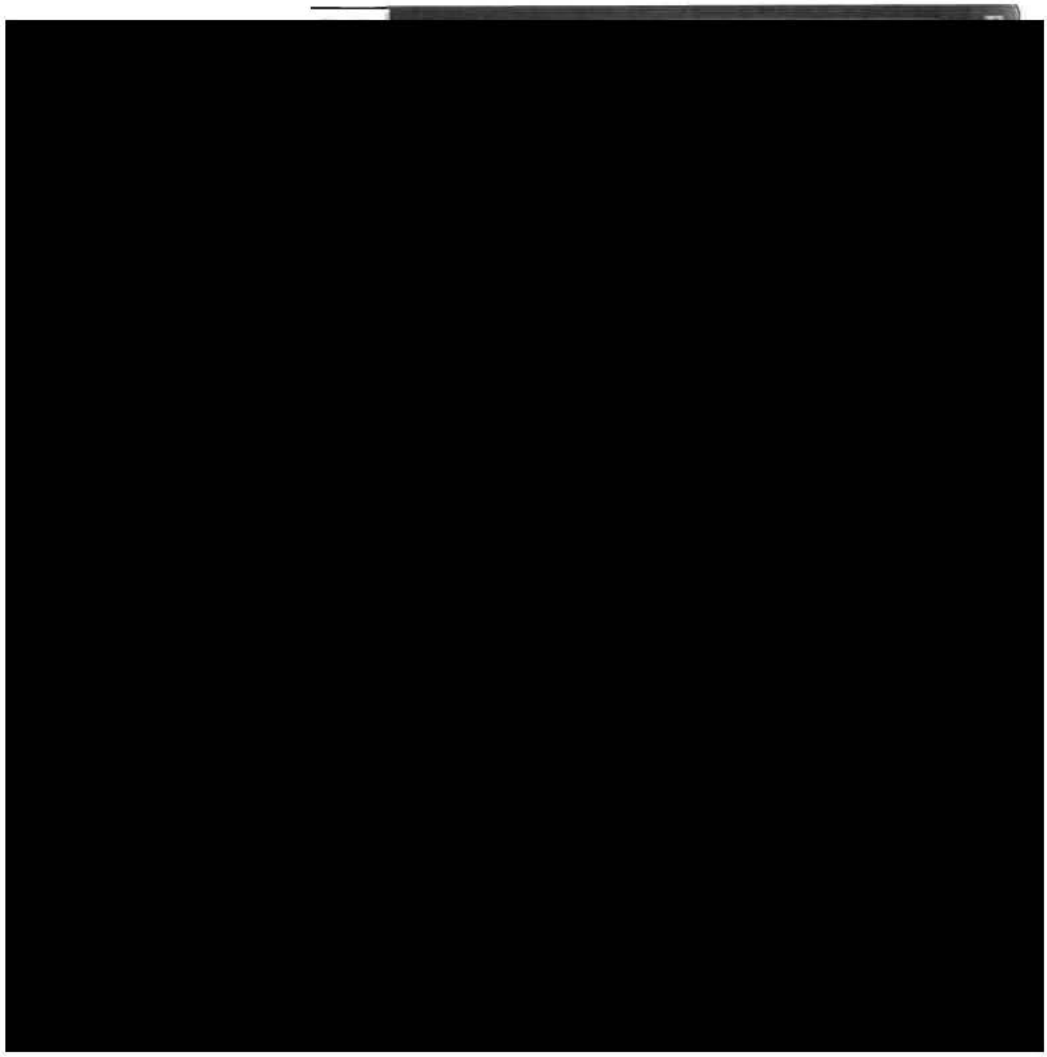

EXHIBIT # 5
PAGE 8

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

## PROPERTY RECEIPT

Complaint# 2025052767 Date 7/16/25 Lab # _____

| Item No. | Quantity | Description |
|---|---|---|
| 1 | 1 | Thumb Drive — |
| | | Elliot Bradley Press |
| | | #13500 Chg Overpayment |
| | | |
| | | |
| | | |
| | | |
| | | |

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

## RETURNED PROPERTY RECEIPT

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

_____ Signature _____ Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 4
PAGE # 1

THE CASINO @ DANIA BEACH

**Evidence Receipt**
**Property Release Form**

Date: 7-15-25
Time: 13:20

SELECT ALL THAT APPLIES

☑ USB ☐ PHOTO ☑ REPORT ☐ DOCUMENTS

Surveillance Case # 32041 Date of Incident: 6-16-25

Description: Poker Cage - $13,481 Cage Cashier Tarma Monsche

Patron Elliot Press

**Received By:** [signature] Title: 7-15-25

Signature: [signature] Date: 7-15-25

**Released By:** Brian Steele Employee #: 2493

Approved by Custodian of Records: _____

Signature: [signature] Date: _____

---

THE CASINO @ DANIA BEACH

**Evidence Receipt**
**Property Release Form**

Date: _____
Time: _____

SELECT ALL THAT APPLIES

☐ USB ☐ PHOTO ☐ REPORT ☐ DOCUMENTS

Surveillance Case # _____ Date of Incident: _____

Description: _____

**Received By:** _____ Title: _____

Signature: _____ Date: _____

**Released By:** _____ Employee #: _____

Approved by Custodian of Records: _____

Signature: _____ Date: _____

**EXHIBIT # 4**

**PAGE # 2**

STAPLE SUBPEONAS TO THIS FORM

THE CASINO @
DANIA BEACH

# Exclusion

**NAME / LAST NAME:** ELLIOT Bradley Press

**D.O.B.** [redacted] **PLAYER'S CLUB NUMBER** 6741724

**PHONE NUMBER** 561-512-2245

**ADDRESS:** 11354 Millpond Green Dr **CITY:** Boyton Beach **ST:** FL **ZIP:** 33473

**RACE:** W **SEX:** M **HEIGHT:** 5'10" **WEIGHT:** N/A **HAIR:** N/A **EYES:** N/A

**REASON FOR EXCLUSION:** Refused to return an over-payment

**The above-named person was advised to stay off THE CASINO @ DANIA BEACH property for a period of:**

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent

**Notification was given on** June 16th 2025 **at** 19:00 **hours.**

**If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.**

**SUBJECT'S SIGNATURE:** _____

**ARRESTED:** YES (NO)

**SECURITY AGENT:** Eduardo Dimi **DATE:** 07/15/2025

**EXHIBIT #** 6
**PAGE #** 1

# 6. Discussion of Settlement Offers

**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Emily Alvarado, Chief Attorney |
| Re: | FGCC v. St. Petersburg Kennel Club, Inc. d/b/a Derby Lane and/or Win! Derby; Case No. 2024-065648; Consent Orders |
| Date: | October 23, 2025 |

*Executive Summary*

St. Petersburg Kennel Club, Inc. d/b/a Derby Lane and/or Win! Derby ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2024-065648. Pursuant to the terms of the proposed order, the Respondent will agree to pay $750 to the Florida Gaming Control Commission.

*Relevant Facts.*

On May 27, 2025, an administrative complaint was filed against Respondent alleging that Respondent violated rule 75-11.025(17), by failing to include in the Surveillance Activity Log a notation of the reading on the video that identified the point on the recording that the offense was recorded, failing to include in the Surveillance Activity Log the date and time the equipment malfunction and repair occurred, and failing to include in the Surveillance Activity Log the times when three instances of monitoring ended. This facility had two prior consent orders with the same offense.[1]

Respondent filed in response to the Commission's Administrative Complaint on June 17, 2025, proposing settlement of this matter or, in the alternative, requesting a hearing involving disputed issues of material fact. This proposal was presented at the September 11, 2025, Commission Meeting in an Attorney-Client Session.

*Relevant Law*

Rule 75-11.025(17), Florida Administrative Code, provides

[1] Case numbers 2021-043248 and 2021-045226 were both issued an administrative fine of $200.

> Each cardroom operator shall maintain a log of all surveillance activities in the surveillance room that shall include:
> (a) The name and license number of each person who initiates, performs, or supervises the surveillance monitoring;
> (b) Reason for the surveillance, including the name, if known, the description of each individual being monitored, the date and time the monitoring commences and ends, and a brief description of the activity in which the monitored person is engaging;
> (c) The time each suspected criminal or regulatory offense is observed, and a notation of the reading on the meter, counter, or device that identifies the point on the recording that such offense was recorded; and,
> (d) The date and time of any equipment malfunction and repair.

Section 849.086(14), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation… of this section or any rules adopted pursuant thereto."

Under section 120.57(4), 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 agree to pay $750, effective from the date the Final Order is filed with the Clerk of the Commission.

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/17/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

June 16, 2025

RECEIVED
2025 JUN 17 AM 9:57
FLORIDA GAMING CONTROL COMMISSION

**VIA HAND DELIVERY**

Justin Hundersmarck, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: St. Petersburg Kennel Club, Inc. Case No. 2024-065648

Dear Justin:

This letter contains my client's proposal for settlement of the above referenced case.

We propose a fine of $250. The Surveillance Activity Log cited included maintenance activities and there appears to be no inappropriate conduct having to do with activities surveilled. I further call to your attention that there were a few prior instances regarding such surveillance activities but that they were approximately 4 – 5 years ago.

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

Sincerely,

Gary R. Rutledge

GRR/vw

RECEIVED
June 17, 2025
FGCC General Counsel

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

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

Petitioner,

v.

FGCC Case No.: 2024-065648

ST. PETERSBURG KENNEL CLUB, INC, d/b/a
DERBY LANE and/or WIN! DERBY,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and St. Petersburg Kennel Club, Inc, d/b/a Derby Lane and/or Win! Derby (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 May 27, 2025, the Commission filed a three-count administrative complaint against Respondent, alleging a violation of (1) rule 75-11.025(17)(c) by failing to include in the Surveillance Activity Log a notation of the reading on the video that identified the point on the recording that the offense was recorded, (2) rule 75-11.025(17)(d), Florida Administrative Code, by failing to include in the Surveillance Activity Log the date and time the equipment malfunction and repair occurred, and (3) rule 75-11.025(17)(b), Florida Administrative Code, by failing to include in the Surveillance Activity Log the times when three instances of monitoring ended (the "Administrative Complaint"); and

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

STIPULATION

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

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

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

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

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

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69 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. **FINE**: Respondent agrees to and shall pay to the Commission the sum of **SEVEN HUNDRED FIFTY DOLLARS ($750.00)**. 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.

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]*

Respondent, St. Petersburg Kennel Club, Inc, d/b/a Derby Lane and/or Win! Derby requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 24th day of September, 2025.

**ST. PETERSBURG KENNEL CLUB, INC. d/b/a DERBY LANE AND/OR WIN! DERBY**
Respondent

Signed on behalf of St. Petersburg Kennel Club, Inc, d/b/a Derby Lane and/or Win! Derby by:

ADAM HIAS
Printed Name

Secretary
Title

STATE OF FLORIDA

COUNTY OF Pinellas

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 24th day of September, 2025, by a duly authorized representative of St. Petersburg Kennel Club, Inc, d/b/a Derby Lane and/or Win! Derby, who is personally known to me or who produced the following as identification:

_____

Cheryl A. Hahn
Notary Public

My commission expires:

CHERYL A HAHN
Notary Public-State of Florida
Commission # HH 528347
My Commission Expires
May 16, 2028

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-065648 is APPROVED for legal sufficiency this ____ day of _____, 2025.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: 6/17/2025
File Number:
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

June 16, 2025

**VIA HAND DELIVERY**

Justin Hundersmarck, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: St. Petersburg Kennel Club, Inc. Case No. 2024-065648

Dear Justin,

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 incomplete information contained on the Surveillance Activity Logs as referenced in the Administrative Complaint.

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

Sincerely,

Gary R. Rutledge

RECEIVED
By:
JUN 17, 2025

GRR/vw
Enclosure

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. ST. PETERSBURG KENNEL CLUB, INC** **CASE NO.: 2024-065648**

## ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

| | |
|---|---|
| | Gary R. Rutledge |
| PRINTED NAME | ATTORNEY OR QUALIFIED REPRESENTATIVE |
| | 119 S. Monroe St. 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: **5/27/2025**
File Number: _____
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

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

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

Petitioner,

v.

FGCC Case No.:2024-065648

ST. PETERSBURG KENNEL CLUB, INC, d/b/a
DERBY LANE and/or WIN! DERBY,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against St. Petersburg Kennel Club, Inc, d/b/a Derby Lane and/or Win! Derby ("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 151 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 10490 Gandy Boulevard, St. Petersburg, Florida 33702.

COUNT I

5. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

6. During a routine inspection of the Cardroom on or about November 13, 2024, Commission staff observed an entry of the Surveillance Activity Log dated November 3, 2024, which omitted the time frame of occurrence.

7. Rule 75-11.025(17), Florida Administrative Code, provides in relevant part:

> Each cardroom operator shall maintain a log of all surveillance activities in the surveillance room that shall include:
> […]
> (c) The time each suspected criminal or regulatory offense is observed, and **a notation of the reading on the meter, counter, or device that identifies the point on the recording that such offense was recorded.**
> […]

[Emphasis added].

8. Based on the foregoing, Respondent violated rule 75-11.025(17)(c) by failing to include in the Surveillance Activity Log a notation of the reading on the video that identified the point on the recording that the offense was recorded.

COUNT II

9. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

10. During a routine inspection of the Cardroom on or about November 13, 2024, Commission staff observed an entry in the Surveillance Activity Log that failed to include the date and time when surveillance maintenance activities occurred, specifically troubleshooting a surveillance camera.

11. Rule 75-11.025(17), Florida Administrative Code, provides in relevant part:

> Each cardroom operator shall maintain a log of all surveillance activities in the surveillance room that shall include:
> […]
> (d) The date and time of any equipment malfunction and repair.

12. Based on the foregoing, Respondent violated rule 75-11.025(17)(d), Florida Administrative Code, by failing to include in the Surveillance Activity Log the date and time the equipment malfunction and repair occurred.

COUNT III

13. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

14. During a routine inspection of the Cardroom on or about November 13, 2024, Commission staff observed a page of the Surveillance Activity Log dated November 11, 2024, where Respondent omitted the times when surveillance activities ended.

15. Rule 75-11.025(17), Florida Administrative Code, provides in relevant part:

> Each cardroom operator shall maintain a log of all surveillance activities in the surveillance room that shall include:
> […]
> (b) Reason for the surveillance, including the name, if known, the description of each individual being monitored**, the date and time the monitoring commences and ends,** and a brief description of the activity in which the monitored person is engaging.

[Emphasis added].

16. Based on the foregoing, Respondent violated rule 75-11.025(17)(b), Florida Administrative Code, by failing to include in the Surveillance Activity Log the times when three instances of monitoring ended.

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

This Administrative Complaint for FGCC Case Number 2024-065648 is signed on the 23rd day of May 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

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: **cstubbs1**

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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Lic Type | **1002 - Cardroom License** | | | Status | **90 Closed** | Status Date | **01/04/2025** |
| Complaint # | **2024065648** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **ST. PETERSBURG 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 | **11/13/2024** |
| Region | **CR - Central Region** | Received | **11/15/2024** |
| Reference | **75-11.025** | | |
| Entered | **11/15/2024** | Entered By | **cstubbs1** |
| Summary | **151 - ST PETERSBURG KENNEL CLUB, INC - Cardroom Electronic Surveillance - On November 13, 2024, during an annual cardroom inspection at the St. Petersburg Kennel Club (Win! Derby) poker room, I found the surveillance log was not fully completed on several days. I observed that in certain entries, one or more of the aforementioned requirements were absent in the log records. This is a violation of the above cited rule.** | | |
| Updated | **01/06/2025 15:16:13** | By | **cstubbs1** |

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

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

**Louis Trombetta,** Executive Director

**Ron DeSantis**, Governor

# OFFICE OF INVESTIGATIONS

## INVESTIGATIVE REPORT

| Office: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **CENTRAL** | **November 15, 2024** | **2024 06 5648** |

| Respondent: | Complainant: |
|---|---|
| **ST. PETERSBURG KENNEL CLUB, INC.**<br>**10490 GANDY BOULEVARD**<br>**ST. PETERSBURG, FLORIDA 33702**<br><br>**(727) 812-3247** | **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: |
|---|---|---|
| **151-1002** | **Cardroom** | **December 3, 2024** |

| Period of Investigation: | Type of Report: |
|---|---|
| **November 15, 2024 through December 3, 2024** | **Final** |

**Alleged Violation**:

**75-11.025 Cardroom Electronic Surveillance.**

(17) Each cardroom operator shall maintain a log of all surveillance activities in the surveillance room that shall include:

(a) The name and license number of each person who initiates, performs, or supervises the surveillance monitoring;

(b) Reason for the surveillance, including the name, if known, the description of each individual being monitored, the date and time the monitoring commences and ends, and a brief description of the activity in which the monitored person is engaging;

(c) The time each suspected criminal or regulatory offense is observed, and a notation of the reading on the meter, counter, or device that identifies the point on the recording that such offense was recorded; and,

(d) The date and time of any equipment malfunction and repair.

**Synopsis**: On November 13, 2024, during an Annual Cardroom inspection at the **ST PETERSBURG KENNEL CLUB,** poker room, I found several entries where personnel failed to provide all information in the Surveillance Activity Log as required by rule.

**Related Case(s):**
**2021043248 & 2021045226**

| Investigation Specialist II / Date | Investi ation Mana er / Date |
|---|---|
| /s/ CW Taylor<br>CW Taylor / December 3, 2024 | /s/ C. Derek Washington<br>C. Derek Washington / December 9, 2024 |

Chief of Investigations / Date

/s/ Bradford D. Jones / January 4, 2025

## CONTINUATION

Investigative Activity:

On November 13, 2024, during an inspection of the Poker Room at the **St. Petersburg Kennel Club,** discrepancies were discovered in the Surveillance Activity Logs. I found several entries where facility personnel failed to provide all required information in the Surveillance Activity Log as required by rule.

One entry, dated November 11, 2024, did not indicate the time when the surveillance ended. None of the three individuals who made entries on that page provided this information **(Exhibit #1)**.

The next page included three entries by George Maganiaris (PMW Lic #13303298), a maintenance employee (Electrician) about troubleshooting work on a PTZ camera. However, the entry did not specify the date when this activity occurred **(see Exhibit #2)**.

Lastly, an entry dated November 3, 2024, involved Poker Dealer Daniel Sullivan (PMW Lic. #10833946) reviewing a hand but did not specify the time this took place for the "Time Frame of Occurrence" caption **(Exhibit #3)**.

**Conclusion:** based on the information gathered, the **ST PETERSBURG KENNEL CLUB** is in violation of the above cited Rules for failure to provide all required information in the Surveillance Activity Log.

A check of the Versa Regulation Enforcement database shows two prior violations of the same Rule **(Exhibit #5)**:

1. Case 2021 04 3248 - Consent Order issued; a $200 fine imposed.
2. Case 2021 04 5226 – Consent Order issued; a $200 fine imposed.

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

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## SURVEILLANCE LOG

Date: 11/10/24

Printed Name of Person(s) Performing Surveillance

Name Isaac Edwards State License #: 12719105 Time In: 14:33 Time out: 14:45

Name DAN SULLIVAN State License #: 10633946 Time In: 1401 Time out: 1413

Name Nick Murg State License #: 8216201 Time In: 2308 Time out: 2328

Time Surveillance Starts: 14:35 Time Surveillance Ends: _____

DVR#/Camera# used: DVR 4/5 Time Frame of Occurrence: 3:50am

Name of Individual(s), Area, Room, and/or Table being Monitored: Lorenzo Jimenez WINDOW 2

Reason for Monitoring: Shortage

Description of Activity being Viewed: Player was paid $400 too much in W3 @ 3:50am

PHOTO OF PLAYER BEING BARRED

Photo of player to be barred

PTZ camera views have been returned to original set viewing areas ☐ _____Initials

# SURVEILLANCE LOG

E: [redacted]

nted Name of Person(s) Performing Surveillance

Name George Magnanios State License #: 13303298 Time In: 1:50 PM Time out: 8:30 am

Name George Magnanios State License #: 13303298 Time In: 4 pm Time out: 9:30 Am

Name George Magnanios State License #: 13303298 Time In: 1:50 Time out: 1:51

Time Surveillance Starts:_____ Time Surveillance Ends:_____

DVR#/Camera# used: 3, 13, 16, 6 Time Frame of Occurrence:_____

Name of Individual(s), Area, Room, and/or Table being Monitored: Reason for Monitoring:

Description of Activity being Viewed:

PTZ & W2 CAMERA TROUBLESHOOTING

PTZ camera views have been returned to original set viewing areas ☐ _____Ini

SURVEILLANCE LOG

E: 11/3/24

nted Name of Person(s) Performing Surveillance

Name DAN SULLIVAN State License #: 10833946 Time in: 1743 Time out: 1745

Name _____ State License #: _____ Time in: _____ Time out: _____

Name _____ State License #: _____ Time in: _____ Time out: _____

Time Surveillance Starts: 1743 Time Surveillance Ends: 1745

DVR#/Camera# used: 3 Time Frame of Occurrence: _____

Name of Individual(s), Area, Room, and/or Table being Monitored: E7 Reason for Monitoring: DEAD HAND

Description of Activity being Viewed:

PLAYER PUSHED HIS CARDS TOWARDS THE DEALER + THEN WENT INTO THE MUCK

PTZ camera views have been returned to original set viewing areas ☐ _____ Ini

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



Licensee | History | Notes | Notes History | Back

**License**

| | | | | | |
|---|---|---|---|---|---|
| Fed Tax # [redacted] | Lic Type | **1022 - PMW General Individual Occupational** | Expires On | **06/30/2025** |
| File # **101616** | Name | **MAGANIARIS, GEORGE J** | Extended To | |
| License # **13303298** | Rank | **GIND - General Individual Occupational** | Renewed On | |
| Entity # **13303298** | Lic Status | **Current** | | |

**Address**

Street # **2623** Street **25TH AVENUE NORTH**

Line 2

Line 3

City **ST. PETERSBURG** State **FL** Zip **33713**

Routing

**Other**

| | | | | | |
|---|---|---|---|---|---|
| 1st License Date | **08/25/2022** | Rank Date | **08/25/2022** | Certificate # | |
| Method | **I-S-1024** | Status Date | **08/25/2022** | Certificate Date | |
| Fee Exempt | **No** | Birth Date | [redacted] | Renewal Sent | |

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| C | MAIN - Maintenance | 08/18/2022 | |
| I | GHND - Greyhound | 08/18/2022 | |
| L | 151 - St. Petersburg Kennel Club, Inc. | 08/18/2022 | |
| Y | 3YR - 3 Year License | | |

**Alt Keys**

BEST LIC NBR **13303298**

Get Adobe Reader.

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



Licensee | History | Notes | Notes History | Back

**License**

| | | | | | |
|---|---|---|---|---|---|
| Fed Tax # | [redacted] | Lic Type | **1012 - Cardroom Employee Occupational** | Expires On | **06/30/2027** |
| File # | **8808** | Name | **SULLIVAN, DANIEL ROSS** | Extended To | |
| License # | **10833946** | Rank | **CEMP - Cardroom Employee Occupational** | Renewed On | **06/25/2024** |
| Entity # | **10833946** | Lic Status | **Current** | | |

**Address**

Street # **14401** Street **TANGLEWOOD DR.**

Line 2

Line 3

City **LARGO** State **FL** Zip **33774**

Routing

**Other**

| | | | | | |
|---|---|---|---|---|---|
| 1st License Date | **07/06/2021** | Rank Date | **06/25/2024** | Certificate # | |
| Method | **I-S-1024** | Status Date | **07/06/2021** | Certificate Date | |
| Fee Exempt | **No** | Birth Date | [redacted] | Renewal Sent | |

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| C | DEAL - Dealer | 06/22/2018 | |
| I | GHND - Greyhound | 07/29/2015 | |
| L | 151 - St. Petersburg Kennel Club, Inc. | 07/29/2015 | |
| Y | 3YR - 3 Year License | 07/29/2015 | |

**Alt Keys**

BEST LIC NBR **10833946**

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



Licensee | History | Notes | Notes History | Back

**License**

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2025**

File # **34** Name **ST. PETERSBURG KENNEL CLUB, INC.** Extended To

License # **151** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **151** Lic Status **Current**

**Address**

Street # **10490** Street **GANDY BOULEVARD**

Line 2

Line 3

City **ST. PETERSBURG** State **FL** Zip **33702**

Routing

**Other**

1st License Date **03/18/2024** Rank Date **03/18/2024** 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 | 151 - St. Petersburg Kennel Club, Inc. | 03/20/2006 | |

**DBA Name**

DBA **DERBY LANE**

**Alt Keys**

BEST LIC NBR **CLI151**

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FILED
Department of Business and Professional Regulation
Senior Deputy Agency Clerk
CLERK Brandon Nichols
Date 1/12/2022
File # 2022-00329

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING

DEPARTMENT OF BUSINESS
AND PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

DBPR Case Nos.: 2021-044549
2021-043248
2021-045226
2021-051185

ST. PETERSBURG KENNEL CLUB, INC,

Respondent.
_____/

## STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division"), and St. Petersburg 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 Pari-Mutuel Wagering and Cardroom license, number 151-1002, issued by the Division.

2. This Consent Order is to be entered in resolution of:

   a. DBPR Case Number 2021-044549, alleging that on September 24, 2021, Respondent was in violation of Rule 61D-11.020(1)(a), Florida Administrative Code, by failing to ensure the table had a drop box that corresponded to the table which the drop box was assigned.

   b. DBPR Case Number 2021-043248, alleging that:

i. On or about September 8, 2021, Respondent was in violation of Rule 61D-11.025(4)(c), Florida Administrative Code, by failing to display the accurate time of recorded events in the surveillance record.

ii. From about July 3, 2021 to September 8, 2021, Respondent was in violation of Rule 61D-11.025(17), Florida Administrative Code, by failing to maintain a log of all surveillance activities in the surveillance room.

c. DBPR Case Number 2021-045226, alleging that on September 29, 2021, Respondent was in violation of Rule 61D-11.025(17)(a), Florida Administrative Code, by failing to provide the date in the surveillance activities log of when the recorded surveillance footage was reviewed.

d. DBPR Case Number 2021-051185, alleging that on or about October 15, 2021, Respondent was in violation of Rule 61D-11.0275(4)(d), Florida Administrative Code, by failing to maintain supporting documentation of the total amount of chips issued and returned for a tournament.

## STIPULATION

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

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

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

5. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that 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.

6. This Consent Order is enforceable under Section 120.69, and Chapter 550, Florida Statutes, as a final agency action.

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

8. The Parties acknowledge and agree that this Consent Order constitutes the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

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

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

11. **FINE**: Respondent agrees to, and must pay to the Division, the total sum of **EIGHT HUNDRED DOLLARS ($800.00)**, at the time Respondent submits an executed copy of this Consent Order. The fines are assessed as follows:

a. **2021-044549: $200.00**

b. **2021-043248: $200.00**

c. **2021-045226: $200.00**

d. **2021-051185: $200.00**

12. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Department of Business and Professional Regulation, 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 to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note DBPR Case Numbers 2021-044549, 2021-043248, 2021-045226, and 2021-051185 on the face of the check.

14. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation ("Director"). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

15. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.

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 Director to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Director not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

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

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

Respondent, ST. PETERSBURG KENNEL CLUB, INC, agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Numbers 2021-044549, 2021-043248, 2021-045226, and 2021-051185, this 20th day of December, 2021.

**ST. PETERSBURG KENNEL CLUB, INC,**
**Respondent**

Signed on behalf of St. Petersburg Kennel Club, Inc.

by: ADAM HLAS
Printed Name

Secretary
Title

STATE OF Florida
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 20th day of DECEMBER, 2021, by ADAM HLAS, who is personally known to me or who produced the following as identification: _____

Linda L. Frontel
Notary Public

My commission expires:

LINDA L. FRONTEL
MY COMMISSION # GG 936252
EXPIRES: March 31, 2024
Bonded Thru Notary Public Underwriters

2021-044549
2021-043248
2021-045226
2021-051185

This Stipulation and Consent Order in DBPR Case Numbers 2021-044549, 2021-043248, 2021-045226, 2021-051185 is APPROVED for legal sufficiency this 3rd day of January, 2022.

**MARC TAUPIER, CHIEF ATTORNEY**
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation

## ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Numbers 2021-044549, 2021-043248, 2021-045226, 2021-051185, once it is filed with the Agency Clerk.

DONE AND ORDERED this 3 day of January, 2022, in Tallahassee, Florida.

**LOUIS TROMBETTA, DIRECTOR**
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

2021-044549
2021-043248
2021-045226
2021-051185

CERTIFICATE OF SERVICE

I hereby certify this 12th day of January, 2022, that a true copy of the foregoing has been furnished by U.S. mail to:

**St. Petersburg Kennel Club, Inc.**
c/o Gary Rutledge, Esq.
Rutledge-Ecenia
119 South Monroe Street
Suite 202, P.O. Box 551
Tallahassee, FL 32302-0551
gary@rutledge-ecenia.com

Brandon M. Nichols

**AGENCY CLERK'S OFFICE**
Department of Business and Professional Regulation

CC: Ebonie Lanier

2021-044549
2021-043248
2021-045226
2021-051185

**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. Petitioner seeks the adoption of the proposed settlement and consent order, which seeks to grant the slot machine/cardroom/pari-mutuel license with additional conditions.

*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.

At the October 16, 2025, Commission meeting, the Commission asked that the Division seek additional information from the Petitioner and that we negotiate settlement. On October 28, 2025, Petitioner sent back the signed settlement and consent order granting Petitioner's license with additional conditions including that Petitioner shall notify the Commission with 48 hours of any arrest, indictment, or charge for any criminal offense, and that her license shall be surrendered

immediately upon an arrest, indictment, or charge for any criminal or administrative offense. Petitioner also sent two reference letters.

*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.

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 Petitioner will agree to a conditional license, effective from the date the Final Order is filed with the Clerk of the Commission.

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

SAMANTHA LYNN BROWN,

Petitioner,

v.

FGCC Case No.: 2024-072045

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

Petitioner.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Samantha Lynn Brown (hereinafter "Petitioner"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

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

**WHEREAS**, on March 6, 2025, the Commission filed a Letter of License Denial seeking to deny Petitioner's application for a slot machine/cardroom/pari-mutuel combination occupational license (the "Letter of License Denial"); 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. Petitioner 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. Petitioner acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Petitioner to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69 and 849.086, and chapters 550 and 551, Florida Statutes, as final agency action.

6. Petitioner, 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 Petitioner or its related or resulting organizations.

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

8. **LICENSURE**:

(a) The Division agrees (1) to withdraw the Letter of License Denial and (2) subject to the conditions herein specified, to grant Petitioner's application for a slot machine/cardroom/pari-mutuel combination occupational license.

(b) The Letter of Denial filed in this case shall be deemed withdrawn as of the date this Stipulation and Consent Order is filed with the Agency Clerk. Likewise, Petitioner's license, subject to conditions stated herein, shall be deemed granted as of the date this Stipulation and Consent Order is filed with the Agency Clerk.

9. **PROBATION**: For the time period that begins on the date of this Stipulation and Consent Order and ends on the last day of Petitioner's licensure cycle immediately following Respondent's current licensure cycle, Petitioner agrees to the following:

(1) Petitioner shall notify the Commission within forty-eight (48) hours of any arrest, indictment, or charge for any criminal offense.

(2) Immediately upon Petitioner's arrest, indictment, or charge for any criminal offense or charge for any administrative offense, the License is deemed surrendered by Respondent and will be canceled by the Commission.

10. Petitioner 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.**

11. By executing this Stipulation and Consent Order, the Petitioner admits to the facts and legal conclusions raised in the Letter of License Denial, 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 Petitioner 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 Petitioner.

12. 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 Petitioner may be used as direct evidence against Petitioner in any proceeding.

13. Upon the Commission's adoption of this Stipulation and Consent Order, Petitioner 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.

14. 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.

15. 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, Petitioner authorizes the Commission to review and examine all materials concerning Petitioner, 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.

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

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

18. 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 Petitioner would like to attend, Petitioner is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov for the meeting materials, agenda, and contact information. Petitioner is not required to attend the Commission meeting.

19. Petitioner 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]*

Petitioner, Samantha Lynn Brown, requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 24 day of October, 2025.

SAMANTHA LYNN BROWN
Petitioner

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 28 day of October, 2025, by a duly authorized representative of Samnatha Lynn Brown, who is personally known to me or who produced the following as identification:

[redacted]

Notary Public

My commission expires: 11-15-26

BARRY B. ROSAYN
NOTARY PUBLIC
MY COMMISSION
EXPIRES 11-15-2026
STATE OF FLORIDA
COMMISSION NUMBER HH 289019

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-072045 is APPROVED for legal sufficiency this ____ day of _____, 2025.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

10-24-25

To whom it may concern:

I have worked with Samantha Brown and can tell you she has grown into a wonderful & mature adult. She has learned from her mistake as a young girl & is very responsible. If you have any questions please call me at (954) 534-5522.

Thank you,
Julie Brown

Julie Brown

To Whom it may concern,

I have personally known Samantha Brown for about 20 years. I have watched her grow up. Yes, she made some not so good decisions when she was younger, as we all did. She has grown up and learned from her mistakes and has become a great woman and mother to her 2 young children. I hope this letter serves as a character letter to what a great person she has become.

Thank you,

Lynn Fairclough
954-706-9355

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 tickets

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 Brown
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

2051 NW 15th St. Apt 3
Street Address

Street Address (where service shall be made)

Ft. Loud, FL 33311
City State Zip

City State Zip

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

Telephone Number Facsimile Number (if any)

brownsamantha1005@gmail.com
E-mail

E-mail

Samantha Brown
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 Page 1/2

**EXHIBIT A**

**FILED**
FLORIDA GAMING CONTROL COMMISSION
Date: 3/25/2025
File Number:
BY: MEEBA T. APPLEYARD
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 should get fees and have rights

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 Notice of Intended 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, 3070 Biplanade 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 Brown
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

2681 NW 15th St. Apt 3
Street Address

Street Address (where service shall be made)

Ft Loud, FL 33311
City State Zip

City State Zip

(954) 994-6679
Telephone Number Facsimile Number (if any)

Telephone Number Facsimile Number (if any)

Samanthabrown0085@gmail.com
E-mail

E-mail

SIGNATURE

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

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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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

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Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
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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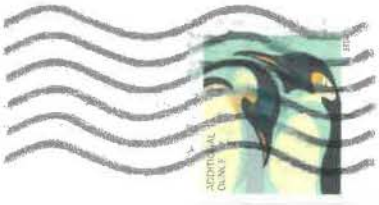
| | |
|---|---|
| Samantha Braun | |
| PRINTED NAME | ATTORNEY OR QUALIFIED REPRESENTATIVE |
| 2681 NW 15th St. Apt. 2 | |
| Street Address | Street Address (where service shall be made) |
| Ft. Laud, FL 33311 | |
| City State Zip | City State Zip |
| (954)914-6679 | |
| Telephone Number Facsimile Number (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**

ntha 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

32399-703370

**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

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PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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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:**

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Samantha Brown
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

2651 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) 914-6679
Telephone Number Facsimile Number (if any)

Telephone Number Facsimile

brown.samantha1006@gmail.com
E-mail

E-mail

SIGNATURE

**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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_____

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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 Lynn 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.**

_____ 12/18/2024
**Signature of Applicant** **Date**

**TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM DBPR 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 # 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 ☐ 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: 2681 NW 15th St Apt 2 | Email Address (optional): BrownSamantha1005@gmail.com
City: FORT Lauderdale | State: FL | Zip Code (+4 optional): 33311 | Country: United States
Primary Phone Number: (954)914-6079 | 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 Cashier

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 must complete and check all applicable

### FOR DIVISION USE ONLY

License Code 2055 | License # 14056485 | File # 131776 | App # 47909
Association Code 144 | Date Received 4-26-24 | Entered By [illegible] | License Year 24-27
License Fee 100 | FP Date 4-26-24 | FP Fee 0 | Total Fee 100

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

FGCC PMW-3410, Effective September 2020, Rule 75-14.005, F.A.C.

EXHIBIT # 1 Page 2 of 5
PAGE # – 3

## 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 |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |
| | | | | | |

☐ 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

[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 @ 10:00 AM Rm 964

513

8953

JUDGE: _____ DEPUTY CLERK: SR

2211 NB - Judge Jill K. Levy

OK 5-3-16

EXHIBIT # 3

PAGE # 2

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: 6.14.16

JUDGE:_____ DEPUTY CLERK: SR

PAYMENT METHODS: Please see back for METHODS OF PAYMENTS

Revised 09/2015

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
[X] In the County Court in and for Broward County

DIVISION:
[X] 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.
Brown, 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
Emily Alvarado, Chief Attorney
Re: Ocala Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets; Case No. 2025-007982 Proposed Settlement
Date: October 24, 2025

*Executive Summary*

Ocala Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2025-007982. Pursuant to the terms of the proposed order, the Respondent will agree to pay $250 to the Florida Gaming Control Commission.

*Background*

On August 5, 2025, an amended administrative complaint was filed against Respondent alleging that Respondent violated rule 75-11.025(18), Florida Administrative Code, by failing to suspend play at the tables while there was inadequate monitoring. This facility did not have any prior violations of this rule.

Respondent filed in response to the Commission's Administrative Complaint on August 14, and 19, 2025, proposing settlement of this matter or, in the alternative, requesting a hearing not involving disputed issues of material fact. This proposal was presented at the October 16, 2025, Commission Meeting in an Attorney-Client Session.

*Analysis*

Rule 75-11.025(18) Florida Administrative Code, provides:

> [w]hen surveillance equipment malfunctions and fails to operate as required by this rule, play at the table or tables in any area for which there is inadequate monitoring shall be suspended, and designated with signage as "closed," until the quality of the surveillance system is restored to

the levels required by this rule.

Section 849.086(14), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation… of this section or any rules adopted pursuant thereto."

Under section 120.57(4), 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 agree to pay $250, effective from the date the Final Order is filed with the Clerk of the Commission.

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

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

Petitioner,

v.

FGCC Case No.: 2025-007982

OCALA BREEDERS' SALES COMPANY,
INC. d/b/a OCALABETS and/or OCALA BETS,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Ocala Sales Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets (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 August 5, 2025, the Commission filed an administrative complaint against Respondent, alleging a violation of rule 75-11.025(18), Florida Administrative Code, by failing to suspend play at the tables while there was inadequate monitoring (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:

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. **TRAINING:** Respondent agrees to provide all staff with additional training on the requirements of rule 75-11.025(18), Florida Administrative Code.

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

11. 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.

12. 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.

13. 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.

14. 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.

15. 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.

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

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

18. 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.

19. 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, Ocala Sales Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 24 day of OCTOBER, 2025.

**OCALA SALES BREEDERS' SALES COMPANY d/b/a OCALABETS and/or OCALA BETS**
Respondent

Signed on behalf of Ocala Sales Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets by:

Thomas Ventura
Printed Name

President
Title

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 24 day of OCTOBER, 2025, by a duly authorized representative of Ocala Sales Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets, who is personally known to me or who produced the following as identification:

FL DRIVERS LICENSE

Cathleen Cook
Notary Public

My commission expires: 04/27/2026

CATHLEEN COOK NOTARY PUBLIC STATE OF FLORIDA My Comm. Expires 04/27/2026 No. HH 217268

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2025-007982 is APPROVED for legal sufficiency this _____ day of _____, 2025.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

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.

8. **FINE**: Respondent agrees to and shall pay to the Commission the sum of **TWO HUNDRED FIFTY DOLLARS ($250.00)**. The payment shall be received by the Commission within thirty (30) days of filing of the Final Order Adopting the Settlement and Consent (the "Final Order") with the

OCALABETS
ocalabets.com

P.O. BOX 99 ♦ Ocala, FL 34478 ♦ (352) 237-4144

Physical Address ♦ 1781 SW 60th Avenue ♦ Ocala, FL 34474

September 19, 2025

Justin Hundersmarck, Senior Attorney
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
850.794.8063 Office
850.536.8709 Fax

Re: Case No.: 2025-007982
FLORIDA GAMING CONTROL COMMISSION, DIVISION OF PARI-MUTUEL WAGERING, Petitioner,
v.
OCALA BREEDERS' SALES COMPANY, INC. d/b/a OCALABETS and/or OCALA BETS, Respondent.

Dear Mr. Hundersmarck:

Regarding the above referenced case, Ocala Breeders' Sales Company, Inc. d/b/a OcalaBetS requests consideration of the following settlement proposal. OcalaBetS proposes that a Written Warning be issued by the FGCC to OcalaBetS to resolve the matter for the following reasons:

- OcalaBetS promptly self-reported the malfunction which impacted surveillance coverage at four active tables for 16 minutes

- OcalaBetS senior management met with the supervisory staff and reiterated the protocols in place to take immediate action to stop gaming at any impacted tables when advised of a surveillance outage.

- OcalaBetS has no prior violations for this rule

Thank you for considering the above settlement proposal to resolve this case. I am available at your convenience to discuss this matter at 352-237-2154 (OBS office) or 352 895-3005. (cell)

Sincerely,

Thomas Ventura
President
Ocala Breeders' Sales Company, Inc. dba OcalaBetS

Cc: Brian Matthews, General Manager - OcalaBetS

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/14/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. OCALA BREEDERS' SALES** **CASE NO.: 2025-007982**

## ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

| | |
|---|---|
| Thomas Ventura | |
| PRINTED NAME | ATTORNEY OR QUALIFIED REPRESENTATIVE |
| Ocala Breeders' Sales Company, Inc.<br>1701 SW 60th Avenue | |
| Street Address | Street Address (where service shall be made) |
| Ocala, FL 34474 | |
| City State Zip | City State Zip |
| 352 237-2154 | |
| Telephone Number Facsimile Number (if any) | Telephone Number Facsimile |
| tomv@obssales.com | |
| E-mail | E-mail |
| | |
| SIGNATURE | |

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

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **8/05/2025**
File Number: _____
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

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

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

Petitioner,

v.

FGCC Case No.: 2025-007982

OCALA BREEDERS' SALES COMPANY, INC.
d/b/a OCALABETS and/or OCALA BETS,

Respondent.
_____/

AMENDED ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Amended Administrative Complaint against Ocala Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets ("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 950 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 1701 Southwest 60th Avenue, Ocala, Florida 34474.

5. On February 2, 2025, the Cardroom had multiple cameras that were non-operational for approximately 16 minutes and Respondent failed to suspend play at the affected tables during the malfunction.

6. Rule 75-11.025(18) Florida Administrative Code, provides:

> [w]hen surveillance equipment malfunctions and fails to operate as required by this rule, play at the table or tables in any area for which there is inadequate monitoring shall be suspended, and designated with signage as "closed," until the quality of the surveillance system is restored to the levels required by this rule.

7. Based on the foregoing, Respondent violated Rule 75-11.025(18), Florida Administrative Code, by failing to suspend play at the tables while there was inadequate monitoring.

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

This Amended Administrative Complaint for FGCC Case Number 2025-007982 is signed on the 4th 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 | **1002 - Cardroom License** | | Status **90 Closed** | Status Date | **02/20/2025** |
| Complaint # | **2025007982** | Case Type **CMP - Complaint** | Disposition | Disposition Date | |
| Docket# | | Respondent **OCALA BREEDERS' SALES** | Responsible **bjones - JONES, BRADFORD** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** |
| Form | **INTR - Internal** | Priority | |
| Class'n | **V-C - Cardroom Violations** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **02/02/2025** |
| Region | **CR - Central Region** | Received | **02/06/2025** |
| Reference | **75-11.025** | | |
| Entered | **02/06/2025** | Entered By | **jhodge** |
| Summary | **950 - OCALA BREEDERS' SALES COMPANY, INC - 75-11.025 Cardroom Electronic Surveillance: (18) - On February 2, 2025, Ocala Bets cardroom experienced a malfunction with its surveillance cameras. The overhead cameras for three game tables and one tournament table were out of service for approximately 16 minutes. During this time, gaming on these four tables continued without interruption. This situation constitutes a violation of the stated rule.** | | |
| Updated | **02/21/2025 08:26:32** | 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: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **NORTHERN** | **FEBRUARY 6, 2025** | **2025 00 7982** |

| Respondent: | Complainant: |
|---|---|
| **OCALA BREEDERS' SALES COMPANY, INC.**<br>**P.O. BOX 99**<br>**OCALA, FLORIDA 34478**<br><br>**(352) 237-4144** | **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: |
|---|---|---|
| **950 / 1002** | **PERMIT HOLDER** | **February 18, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **FEBRUARY 2, 2025 – FEBRUARY 18, 2025** | **FINAL** |

**Alleged Violation: 75-11.025 Cardroom Electronic Surveillance: (18)** When surveillance equipment malfunctions and fails to operate as required by this rule, play at the table or tables in any area for which there is inadequate monitoring shall be suspended, and designated with signage as "closed," until the quality of the surveillance system is restored to the levels required by this rule.

**Synopsis**: On February 2, 2025, **Ocala Bets** cardroom experienced a malfunction with its surveillance cameras. The overhead cameras for three game tables and one tournament table were out of service for approximately 16 minutes. During this time, gaming on these four tables continued. This situation constitutes a violation of the above-cited rule.

**Related Case(s):**

| Investigation Specialist II / Date | Investigation Manager / Date |
|---|---|
| /s/ *Lee Ann Rounds*<br>Lee Ann Rounds / February 18, 2025 | /s/ C. Derek Washington<br>C. Derek Washington / February 19, 2025 |

Chief of Investigations / Date

Bradford D. Jones / February 20, 2025

**CONTINUATION**

On February 5, 2025, I received an email from Jessica **VAIL**, the Surveillance Manager at Ocala Bets (Lic #13743583), reporting that a surveillance malfunction. In her report, she outlined a significant surveillance malfunction that occurred on October 2, 2025, which impacted the **OCALA BETS CARDROOM (EXHIBIT #1)**.

According to the report, NVR 5 and multiple associated cameras were non-operational for approximately 16 critical minutes, specifically from 2:35 PM to 2:51 PM. During this period, the following tables remained active: Table 5, Table 11, Table 21 (which was being used for a tournament), and Table 28 (which although open, had no gaming taking place at the time). Importantly, no mitigation steps were implemented to address this issue, which allowed gaming to continue on these tables during the entirety of the malfunction **(EXHIBIT #2)**.

On February 6, 2025, at approximately 12:00 PM, I spoke with Jacob **VAIL** (License #13703053), the Director of Cardroom Operations. He explained that there was a misunderstanding regarding the protocol for handling surveillance outages by the Floor Manager at the time of the incident. Jacob **VAIL** mentioned that he has retrained that individual and plans to retrain all staff to prevent this issue from happening again in the future. A check of the Versa Regulation Enforcement database shows no prior violations of the above-stated Rule.

**Conclusion:** Based on all information received**,** the **OCALA BETS CARDROOM,** is in violation of the aforementioned Rule for not suspending play at the affected tables.

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

**CONTINUATION**

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# SURVEILLANCE SYSTEM MALFUNCTION

## INITIAL MALFUNCTION

**Date and Time Malfunction Observed:** 02/02/2025 at 14:36

**Reported By:** Surveillance Operator Yarisbette Rodriguez Velez

**Date and Time of Malfunction:** 02/02/2025 at 14:35

**Date and Time of Recovery:** 02/02/2025 at 14:51

**Length of Outage:** 16 minutes

**Was video recording affected?** ☒ Yes ☐ No

**Describe Malfunction:** NVR 5 and associated cameras were not operational.

**Describe Mitigation Steps** (tables closed with closed signs, gaming discontinued, alternative coverage, etc.)**:** None

**List Affected Gaming Equipment** (List Cameras, NVRs, VMS, etc. individually.)**:** NVR 5: 13, 14, 19, 21, 31, 36, 39, 40, 41, 44, 54, 61, 102, 105, 106, 111, 113, 114, 119, 121, 122, 124, 125, 126, 127, 128, 176, 180, 183, 184, 186, 187, 190, 192, 194, and 195

**The following locations affected** (Check all that apply)**:**

CAGE
- ☒ Overviews
- ☒ Dedicated Bank Overheads. List: 3, 4
- ☐ PTZ

COUNT
- ☒ Overviews
- ☐ PTZ
- ☐ Dedicated Table Overhead
- ☐ Audio

POKER
- ☒ Overviews
- ☐ PTZs
- ☒ Dedicated Bank Overheads. List: Bank 7, 8, 10, and tournament bank
- ☒ Dedicated Table Overheads. List (indicate which were active): 2, 5 (active), 6, 11 (active), 13, 14, 19, 21 (tournament), 22, 24, 25, 26, 27, and 28 (active)

SURVEILLANCE

☐ Overviews

VAULT

☒ Overviews

☐ PTZ

☒ Dedicated Window Overhead. List: Tip Out (vault side), Cage-Vault Window (cage side)

## REPAIR

**Evaluation Start Date:** 02/03/2025

**Cause of Malfunction:** Unknown, under investigation

**Date of Repair:** Click or tap to enter a date.

**Repair(s) Made:** Click or tap here to enter text.

**Reason for Delay** **(if repairs took longer than 24 hours):** Click or tap here to enter text.

**Repaired By:** Click or tap here to enter text.

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Investigations Section

## PROPERTY RECEIPT

Complaint # 2025007982 Date 2-14-25 Lab # _____

| Item No. | Quantity | Description |
|---|---|---|
| 1 | 1 | surveillance malfunction 2/2 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

## RETURNED PROPERTY RECEIPT

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

Signature Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Exhibit 3

FAQ | Help | Sign Out

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

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

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

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

**License**

| | | | | | |
|---|---|---|---|---|---|
| Fed Tax # | [redacted] | Lic Type | **1002 - Cardroom License** | Expires On | **06/30/2025** |
| File # | **70** | Name | **OCALA BREEDERS' SALES COMPANY, INC.** | Extended To | |
| License # | **950** | Rank | **CLIC - Cardroom Operating License** | Renewed On | |
| Entity # | **950** | Lic Status | **Current** | | |

Licensee | History | Notes | Notes History | Back

**Address**

Street # Street **P O BOX 99**

Line 2

Line 3

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

Routing

**Other**

| | | | | | |
|---|---|---|---|---|---|
| 1st License Date | **03/18/2024** | Rank Date | **03/18/2024** | Certificate # | |
| Method | **I-S-1020** | Status Date | **10/20/2023** | Certificate Date | |
| Fee Exempt | **No** | Birth Date | | Renewal Sent | |

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| No items found. | | | |

**Alt Keys**

BEST LIC NBR **950**

Get Adobe Reader.

Exhibit 4

**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. Petitioner seeks the adoption of the proposed settlement and consent order. Pursuant to the terms of the proposed order, Petitioner's Pari-Mutuel Wagering General Individual Occupational License will be granted with additional conditions.

*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.

At the October 16, 2025, Commission meeting, the Commission asked that the Division seek additional information from the Petitioner and that we negotiate settlement. On October 30, 2025, Petitioner sent back the signed settlement and

consent order granting Petitioner's license with additional conditions including that Petitioner shall notify the Commission within 48 hours of any arrest, indictment, or charge for any criminal offense, and that her license shall be surrendered immediately upon an arrest, indictment, or charge for any criminal or administrative offense. Petitioner also sent in three reference letters.

*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.

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 Petitioner will agree to

a conditional license, effective from the date the Final Order is filed with the Clerk of the Commission.

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

ALLISON LOMBARDI,

Petitioner,

v.

FGCC Case No.: 2025-011289

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

Petitioner.
_____/

STIPULATION AND CONSENT ORDER

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

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

**WHEREAS**, on April 11, 2025, the Commission filed a Letter of License Denial seeking to deny Petitioner's application for a pari-mutuel wagering general individual occupational license (the "Letter of License Denial"); 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. Petitioner 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. Petitioner acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Petitioner to enter into this Stipulation and Consent Order without the advice of counsel.

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

6. Petitioner, 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 Petitioner or its related or resulting organizations.

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

8. **LICENSURE:**

(a) The Division agrees (1) to withdraw the Letter of License Denial and (2) subject to the conditions herein specified, to grant Petitioner's application for a pari-mutuel wagering general individual occupational license.

(b) The Letter of Denial filed in this case shall be deemed withdrawn as of the date this Stipulation and Consent Order is filed with the Agency Clerk. Likewise, Petitioner's license, subject to conditions stated herein, shall be deemed granted as of the date this Stipulation and Consent Order is filed with the Agency Clerk.

9. **PROBATION**: For the time period that begins on the date of this Stipulation and Consent Order and ends on the last day of Petitioner's licensure cycle immediately following Respondent's current licensure cycle, Petitioner agrees to the following:

(1) Petitioner shall notify the Commission within forty-eight (48) hours of any arrest, indictment, or charge for any criminal offense.

(2) Immediately upon Petitioner's arrest, indictment, or charge for any criminal offense or charge for any administrative offense, the License is deemed surrendered by Respondent and will be canceled by the Commission.

10. Petitioner 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.**

11. By executing this Stipulation and Consent Order, the Petitioner admits to the facts and legal conclusions raised in the Letter of License Denial, 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 Petitioner 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 Petitioner.

12. 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 Petitioner may be used as direct evidence against Petitioner in any proceeding.

13. Upon the Commission's adoption of this Stipulation and Consent Order, Petitioner 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.

14. 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.

15. 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, Petitioner authorizes the Commission to review and examine all materials concerning Petitioner, 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.

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

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

18. 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 Petitioner would like to attend, Petitioner is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov for the meeting materials, agenda, and contact information. Petitioner is not required to attend the Commission meeting.

19. Petitioner 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]*

Petitioner, Allison Lombardi, requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 29th day of October, 2025.

**ALLISON LOMBARDI**
Petitioner

STATE OF FLORIDA

COUNTY OF Brevard

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 29 day of October, 2025, by a duly authorized representative of Allison Lombardi, who is personally known to me or who produced the following as identification:

Personally Known

Notary Public

My commission expires:
5/17/2029

JENNIFER NIEVES BUSHEM NOTARY PUBLIC MY COMMISSION EXPIRES 5-17-2029 STATE OF FLORIDA COMMISSION NUMBER HH 673486

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2025-011289 is APPROVED for legal sufficiency this ____ day of _____, 2025.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

# *COMSTOCK, SPRINGER & WILSON CO., L.P.A.*

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*City Centre One Building*
*Suite 926*
*100 Federal Plaza East*
*Youngstown, Ohio 44503-1811*

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**DAVID C. COMSTOCK**
Retired
**LAWRENCE R. SPRINGER**
(1936-2007)

Writer's E-mail
mdb@csandw.com
Writer's voice mail - 104


April 30, 2025

The Florida State Gaming Commission
Commissioner Julie Brown
Vice Chair
Commissioner John D'Arquila
Commissioner James Drago
Commissioner Tina Repp
Mr. Ross Marshman
Executive Director

Re: Allison Lombardi

Dear Commission Members:

I am writing on behalf of my daughter, Allision Lombardi, regarding her appeal of the denial of her application for a license to work in a casino. By way of background, I am deeply disappointed in myself for not being aware and understanding the abusive situation that my daughter was experiencing during her early 20's. After college, I served in the United State Army and eventually became the commanding officer of Operational Detachment 211, Company A, Second Battalion, 10th Special Forces Group (Airborne). From the experience and training I had during my years serving with the 10th Group, I was more than capable of dealing with the gentleman who inflicted such damage to my daughter. I wish she had come to me and made me aware.

The event that leads to this entire chapter in her life was her being present with several friends at the Southern Park Mall and some items were shoplifted. Allison was charged with the other girls. Prior to that time, Allison had never experienced any criminal issues, and I couldn't understand how she could be involved in that type of conduct. Unfortunately, Allison failed to appear at a scheduled court hearing and a warrant was issued for her arrest, which resulted in her being taken to the Mahoning County Jail. I have been a practicing attorney for over 40 years but have never been involved in criminal defense or prosecution. My practice has always been in civil litigation. I was very upset that my daughter would

allow herself to be in that situation, however I didn't understand or know at that time of the abusive conduct of Deputy Lisa Frantz.

I recently learned that in 2023, Mahoning County Sheriff Jerry Greene terminated Deputy Frantz from his department due to her abusive treatment of individuals at the Mahoning County Jail. He advised me that had he known in 2011 what he now knows about her conduct, the prosecution of my daughter would not have been so aggressive. At that time, he felt he needed to protect his deputies.

However, with the advent of body cameras in the Mahoning County Sheriff's Department, Sheriff Greene quickly learned about the abusive conduct of Deputy Frantz and began termination procedures. I have been advised that the Fraternal Order of Police did not even protest her termination because the evidence from the body cameras was so damning. The sheriff allowed her to resign from the department in lieu of disciplinary termination.

In the incident report from the Mahoning County Sheriff's Department, Deputy Frantz was unable to explain how Allison's lip was split open and bleeding. Allison, from day 1, has always advised me that Deputy Frantz punched her in the mouth when she tried to explain there was no need for her to be placed in a suicide vest.

During that time period, the judges in the Mahoning County Common Pleas Court gave Allison every opportunity to have these charges removed from her record by referring her case to the mental health court. Unfortunately, with everything Allison was going through at that time, she did not avail herself of the opportunities that were presented to her, nor did she understand the consequences of having this type of conviction on her record for the rest of her life. I did not understand at that time the depths of depression my daughter was experiencing resulting from the abusive relationship she was in.

Moving forward, my daughter is a changed person. She is one of the hardest workers I know, and she has become a devoted mother to her daughters. Allison has always worked in the service industry mainly because the background checks and higher paying jobs eliminated her from consideration. She owned and operated Lomardi's Pizza and Italian Restaurant in Melbourne, Florida for several years. Following her divorce, she continued to operate the restaurant successfully, however during the COVID epidemic and the aftermath, she found it too difficult to find employees who were willing to work and would show up for work. She eventually sold the restaurant at a profit because it was taking too much time away from her family. Allison has continued to work in the service industry. I know she has applied for several other jobs, and despite employer's wish that they could hire her, the background check has limited the jobs for which she can be considered. Allison has continued to work hard and become a productive member of the community and a loving mother. She is trying to find the best paying job for which she is qualified that can provide regular hours so she can devote the time necessary to her family and home.

I fully understand the Commission's concern about the criminal record in my daughter's background, however she is a different person now than she was in 2011. I think my frustration at her initial involvement in a criminal justice system and her continued refusal to accept the help the judges were trying to offer her, led to deeper frustration and depression on the part of my daughter. I sincerely

regret that I was not able to understand and be more compassionate to her situation during that time of her life.

The United States is a compassionate country that understands people do make mistakes, however they can rehabilitate themselves and be given a second chance. I respectfully request that given all of the circumstances involved during that phase of my daughter's life that you reconsider and allow her to have a license to work in a casino so she can better support her family and her home.

Respectfully submitted,

*Marshall D. Buck*

MARSHALL D. BUCK

MDB/db

April 30, 2025

Mrs. Catherine A. Buck
7306 Kempton Court
Canfield, Ohio
cathybuck602@gmail.com
(330)885-7663

Florida State Gaming Commission
Commissioner Julie Brown, Vice Chair
Commissioner John D'Arquila
Commissioner Charles Drago
Commissioner Tina Repp
Mr. Ross Marshman, Executive Director

Dear Commissioner Members:

As an introduction, my name is Catherine Buck. I am Allison (Buck) Lombardi's step-mother. I have been married to her father, Marshall Buck, since November 24, 2007. My husband is a civil attorney practicing mainly in the field of medical malpractice defense. I have worked in the legal system as an official court reporter, recently retired with 33 years of service with the Mahoning County, Ohio, Common Pleas Court.

Allison Lombardi, then Buck, went through some difficult years suffering from depression. She was in an abusive relationship and it took its toll on her. She did not always make the best choices, as many young people in their early 20s do not. Believe me, I am not condoning her behavior back then. She got herself into some situations and ended up, unfortunately, with a felony on her record at her young age.

We thank God that she got turned around and has become a wonderful mother and productive member of her community. Allison has two beautiful daughters, ages 20 and 10. She has not had any infractions with the law since leaving Youngstown, Ohio. She moved to the Poconos in Pennsylvania, where she met her future husband, and worked many hours as a bartender at the Brookside. From there she and her family moved to Destin, Florida for a year and then to Merritt Island. Allison has always worked to support her family. Allison and her husband bought an Italian restaurant in Melbourne. They had a great clientele and reviews. Unfortunately, the marriage ended and Allison was left with the debt and the responsibility of carrying on the restaurant. She managed to do that for two years being a single mother, raising her two young daughters, and juggling the responsibilities of the business despite the long hours that it took. Eventually it was just too much and took too much of a toll on her daughters that she had to sell her business.

Despite Allison's brush with the law when she was young, she has continued to provide for her family. She has not had any more incidents with the law. I pray that you will see that she is an asset to the Gaming Commission. Allison is such a people person and would be an asset to any service-oriented business.

Working in the court system in Mahoning County, Ohio, we had a drug court, a mental health court, a veteran's court that would help to rehabilitate people charged with crimes. I pray that you will take a second look at Allison's application for a Gaming Commission license to work in a casino. She had a rough period in her early 20s but has since proven that she is a hard worker and is an asset to any business. I pray that you will give her a well-deserved second chance and grant her appeal.

Thank you so much for taking the time to read my letter and for considering Allison's appeal.

Sincerely,

Catherine A. Buck

[redacted]

Tuesday, April 29, 2025

Chief Deputy James M. Lewandowski, Ret.
Mahoning County Sheriffs Office
[redacted]

FLORIDA STATE GAMING COMMISSION
Commissioner Julie Brown, Vice Chair
Commissioner John D'Arquila
Commissioner Charles Drago
Commissioner Tina Repp
Mr. Ross Marshman, Executive Director

Dear Commission Members:

I am writing you this letter on behalf of the appeal to the Commission of Ms. Allision (Buck) Lombardi. She has been denied employment based on a felony conviction stemming from a confrontation with two Mahoning County deputies on June 1, 2011 in Youngstown, Ohio when she was 24 years old.

Before I speak to the circumstances of her charges, I would like to qualify myself to offer such an opinion. I served as a Patrol Officer in numerous roles with the Youngstown Police Department for 6 years before joining the Sheriff's Office. For over half of my career, I held the rank of Captain, Major, Chief Deputy, and Interim Sheriff and have commanded every division within the Office. I have been a state certified Basic Police Academy Instructor for over 40 years and currently teach in the Youngstown State University Police Academy, going back 24 years. I graduated from the Southern Police Institute of the University of Louisville and the 203rd Session of the FBI National Academy. I retired from my full-time employment after almost 37 years of service on May 1st, 2011, while still maintaining my Deputy Sheriff Commission and up-to-date Peace Officer certifications. Although my retirement occurred one month prior to Ms. Lombardi's incident, I know *all* of the Deputies involved, having trained, hired, supervised, and commanded each of them, numbering over 300 employees and 600 inmates.

I have reviewed all of the incident reports and would like to comment on the initiating deputy, Lisa Frantz. After four disciplinary censures within one year, she was scheduled for a final action for Incompetence, Non-Feasance, and Performance of Duties, and summarily resigned.

Gaming Commission
April 29 2025
RE: Ms. Allison Buck-Lombardi

Based on my personal experience, I knew this deputy to be profoundly lacking in verbal skills and deescalating techniques, and she was known to aggravate persons she came in contact with. In this particular confrontation, there were no cameras in the shower/changing area and she was dealing with a 24-year-old that was 5'3" and 123 lbs. Ms. Buck-Lombardi has been steadfast in her claim that Deputy Frantz punched her in the mouth when she refused orders to don an anti-suicide gown. Deputy Frantz reported "Some time during this disturbance, inmate Buck's mouth started bleeding..." Although the claim could never be substantiated and the deputies' actions were deemed legal resulting in a conviction, the escalating nature of the confrontation certainly could have been avoided.

I have spoken to Sheriff Jerry Green, who I also trained, hired, and supervised. He was happy and relieved to have parted with deputy Frantz. He has spoken to the other principal deputy involved, Cherry Cappabianca, concerning this attempt to help Ms. Buck-Lombardi. Speaking on her behalf, she wholeheartedly supports giving this woman a second chance.

Ms. Allison Buck-Lombardi is now 38 years old, and is the mother of a 20-year-old-daughter and a 10-year-old-daughter. She regrets her irresponsible conduct stemming from bouts of depression and anger due to her involvement in an abusive domestic relationship. She has long ago resolved such issues and has led a very productive and responsible life.

In closing, I would ask that you give this young woman every consideration for employment and sincerely thank all of you for your thoughtful attention to this matter.

Respectfully,

James M. Lewandowski

James M. Lewandowski,
Chief Deputy, (Ret.)
Mahoning County Sheriff's Office

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

LOMBARDI, ALLISON BLYTHE
Case No. 2025-011289
Informal Hearing Packet

**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: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **Southern** | **February 19, 2025** | **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>**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 State of Florida Division of Pari-Mutuel Wagering Occupation License and Waiver Request dated November 21, 2024 **(Exhibit #1).**

On November 21, 2024, **LOMBARDI** submitted a Division of Pari-Mutuel Wagering Occupation License application to be licensed as a Bartender at the Greyhound Track LLC (GTC) in Pelican, 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 crimes 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 2011 misdemeanor conviction for petit Theft from Athens, Ohio. **LOMBARDI** also listed two 2011 Felony convictions for Assault and for Assessment Causing Serious Harm in Athens, Ohio **(Exhibit #1).**

Related Case:

| Investigations Specialist II / Date | Investigations Manager / Date: |
|---|---|
| Andre' Tribble / February 25, 2025 | Julio Gonzalez / February 26, 2025 |

| Chief of Investigations / Date |
|---|
| Bradford D. Jones / March 4, 2025 |

**FGCC INVE 2 IG A 2VE E 2O R** 2 2 2 2 **C** 2 **E NUMBE 2: 2025 01 1289** 2

2

CONTINUATION 2

2

**C 2IMIN 2L HI 2O RY2** 2

| **rrest 1** 2 | |
|---|---|
| **Date of 2rest:** 2 01/10/ 011 2 | **rresting gency:** 2 Boardman, Ohio Police Department 2 |

**OFFEN 2E** 2

| | CH 2 GE 2 2 | CL 2 IFIC 2 ION | P 2 LE 2 2 | DI 2O SI 2ON 2 | CONVIC 2ON D 2 E 2 | 2 |
|---|---|---|---|---|---|---|
| **1** | Theft 2 | Misdemeanor | None 2 | Admin/Discharge | 01/19/ 011 | 2 |
| **2** | 2 | 2 | 2 | 2 | 2 | |
| **3** | 2 | 2 | 2 | 2 | 2 | |
| **4** | 2 | 2 | 2 | 2 | 2 | |

2

**EN 2ENCE** 2

2

2

**dditional Information:** Negatively terminated from drug court **(Exhibit #2, age 1 & Exhibit #3, age 5).** 2

2

| **rrest 2** 2 | |
|---|---|
| **Date of 2rest:** 2 06/16/ 011 2 | **rresting gency:** 2 Mahoning County Sheriff's Office 2 |

**OFFEN 2E** 2

| | CH 2 GE 2 2 | CL 2 IFIC 2 ION | P 2 LE 2 2 | DI 2O SI 2ON | CONVIC 2ON D 2 E 2 | 2 |
|---|---|---|---|---|---|---|
| **1** | Felonious As2ault 2 | Felony 2 | Guilty 2 | Guilty 2 | 01/13/ 014 | 2 |
| **2** | Harassment By Inmate 2 | Felony 2 | Guilty 2 | Guilty 2 | 01/13/ 014 | 2 |
| **3** | Obstructing Official Business 2 | Misdemeanor | Unknown | Unknown | 2 | |
| **4** | 2 | 2 | 2 | 2 | 2 | |

2

**EN 2ENCE** 2

On January 13, 014, **LOMB**2 **DI** was sentenced on Charges 1 & to one (1) year of Community Control, two hundred and eighty-four ( 84) days in County Jail with credit time served for two hundred and eighty- four ( 84) days. **LOMB**2 **DI** was also negatively terminated from community control **(Exhibit #2, age 16 entry date 01/13/2014)**. 2

2

**dditional Information:** On March 30, 01 , a Bench Warrant was issued for not attending her Pre-Trial Hearing. **LOMB**2 **DI** was apprehended on April 3, 01 . On August 2, 01 , a second Bench Warrant was issued for not attending the drug rehab program ordered by the courts. She was apprehended on September 07, 01 . On November 8, 01 , a third Bench Warrant was issued for absconding from a court ordered drug treatment center; she was apprehended on January 07, 013. **LOMB**2 **DI'S** charges (listed above as 1 & ) were ultimately adjudicated by the Mahoning County Courts because these offences occurred while **LOMB**2 **DI** was in custody at the Mahoning County Jail. According to the court documents **LOMB**2 **DI** has outstanding court costs in the amount of $ 75.6 dollars **(Exhibit #2, ages 17, 18, 21 & 22).** 2

**C 3IMIN 3L HI 3O RY** 3 3

| rrest 3 3 | |
|---|---|
| **Date of 6rest:** 3 3 | **rresting gency:** 3 3 |

**OFFEN 3E** 3

| CH 3 GE 3 3 | | CL 3 IFIC 3 ION | P 3 LE 3 3 | DI 3O SI 3ION | CONVIC 3ION D 3 E 3 |
|---|---|---|---|---|---|
| **1** | 3 3 | 3 | 3 | 3 | 3 |
| **2** | 3 | 3 | 3 | 3 | 3 |
| **3** | 3 | 3 | 3 | 3 | 3 |
| **4** | 3 | 3 | 3 | 3 | 3 |

3

**EN 3ENCE** 3

3

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**dditional Information:** 3
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| rrest 4 3 | |
|---|---|
| **Date of 6rest:** 3 3 | **rresting gency:** 3 3 |

**OFFEN 3E** 3

| CH 3 GE 3 3 | | CL 3 IFIC 3 ION | P 3 LE 3 3 | DI 3O SI 3ION | CONVIC 3ION D 3 E 3 |
|---|---|---|---|---|---|
| **1** | 3 | 3 | 3 | 3 | 3 |
| **2** | 3 | 3 | 3 | 3 | 3 |
| **3** | 3 | 3 | 3 | 3 | 3 |
| **4** | 3 | 3 | 3 | 3 | 3 |

3

**EN 3ENCE** 3

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**dditional Information:** 3
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3
3

**DDI ION3L LICEN 3E** 3 3

| | 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:

**FGCC INVE 5 IG A 5VE E 5O R 5 5 5 5 C 5 E NUMBE 5: 2025 01 1289 5**

5

CONTINUATION 5

5

**WAIVE 5IN 5E 5VIEW** 5

| 5 | YE 5 | NO 5 |
|---|---|---|
| Was a Waiver Interview Conducted? 5 | X 5 | 5 |

5

| Date of Interview: 5<br>February 2 5202 5 5 | Location of Interview: 5<br>Telephonic Interview 5 |
|---|---|

| 5 | YE 5 | NO 5 |
|---|---|---|
| Was the applicant cooperative? 5 | X 5 | 5 |

Additional Comments: 5

5

5

5

**UMMA 5Y OF IN 5E 5VIEW:** 5

During the interview, **LOMB**5 **DI** disclosed information about her 2011 arrests for Petit Theft, Felonious Assault Causing Bodily Harm and Harassment with Bodily Substance in Mahoning County, Ohio. 5

5

2011- Petit Theft Charge: **LOMB**5 **DI** 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; **LOMB**5 **DI** 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. **LOMB**5 **DI** said that once they exited the front door, Loss Prevention personnel detained the group until the Police arrived. **LOMB**5 **DI** stated that she and her friends were arrested and transported to the county jail. According to **LOMB**5 **DI**, 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. 5

5

2011- Felonious Assault & Harassment with Bodily Fluid Charges: **LOMB**5 **DI** stated she entered a pre-trial Drug Court program for the above Petit Theft charge; while in the program **LOMB**5 **DI** stated she violated the conditions of the drug court by testing positive for marijuana. **LOMB**5 **DI** says that she was sentenced to two days for the Petit Theft charge and was sent to the county jail. According to **LOMB**5 **DI** 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 **LOMB**5 **DI,** the female correction officer took the paper containing the phone number, tore it up and placed it in the trash. **LOMB**5 **DI** 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 **LOMB**5 **DI,** 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 **LOMB**5 **DI** by having her place her hands against the wall. It was during this movement that **LOMB**5 **DI** claims to have accidentally slapped the second correction officer when she was being forced against the wall. 5

5

5

5

**CONCLU 5ION:** 5

5

CONTINUATION

A check of the Association of Racing Commissioners International (ARCI) database showed No rulings against **LOMBARDI**.

**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, ages 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 1 , 2011 **(Exhibit #2, age 2)**. The FDLE report reflets the arrest date of April 23, 2012, which is incorrect **(Exhibit #3, age 5)**. **LOMBARDI** was issued two Deficiency Letters in error **(Exhibit #4, ages 3 thru 6)**

**Case closed by Investigations and forwarded to Licensing.**

**FGCC INVESTIGATIVE REPORT CASE NUMBER: 2025 01 1289**

CONTINUATION

**TABLE OF CONTENTS**


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II. INVESTIGATIVE REPORT ……2

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AMENDED

**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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BY:

PMW-3120, Effective 09-01-2020, Rule 75-5.001, 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 Aggravated assault and felonious assault | F5 & FF | 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

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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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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 # 2
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 # 39
PAGE #

| 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 | $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<br>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 # 2
PAGE # 13

| Date | Description | Docket Text | Amount Owed | Image Avail. |
|---|---|---|---|---|
| | | 611 BELMONT AVE<br>YOUNGSTOWN, OH 44502<br>Tracking No R000673331<br><br>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 | | |

EXHIBIT # 2
PAGE # 14

| Date | Description | Docket Text | Amount Owed | Image Avail. |
|---|---|---|---|---|
| | | Tracking No R000690898<br><br>BRUNDEGE, MEGHAN<br>c/o ATTY BRUNDEGE, MEGHAN<br>21 W BOARDMAN ST, 6TH FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000690899<br><br>BLUM, LINDA<br>TURNING POINT COUNSELING<br>611 BELMONT AVE<br>YOUNGSTOWN, OH 44502<br>Tracking No: R000690900<br><br>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<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 R000697964<br><br>BRUNDEGE, MEGHAN<br>c/o ATTY: BRUNDEGE, MEGHAN<br>21 W BOARDMAN ST, 6TH FLOOR<br>YOUNGSTOWN, OH 44503<br>Tracking No: R000697965<br><br>TURNING POINT COUNSELING<br>ATTN: WENDY LORENZI<br>611 BELMONT AVE<br>YOUNGSTOWN, OH 44502<br>Tracking No R000697966<br><br>LIMBIAN, KERRY L<br>c/o ATTY LIMBIAN, KERRY L | $0.92 | |

EXHIBIT # 2
PAGE # 15

| 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 # 3**
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| Date | Description | Docket Text | Amount Owed | Image Avail |
|---|---|---|---|---|

BUCK, ALLISON
c/o ATTY. AMENDOLARA SAMUEL G
BOCA PROFESSIONAL BUILDING
860 BOARDMAN-CANFIELD ROAD
SUITE 204
BOARDMAN, OH 44512
Tracking No: R000741691

PARIS ESQ, JENNIFER
c/o ATTY: PARIS ESQ, JENNIFER
MAHONING COUNTY PROSECUTOR'S OFFICE
120 MARKET STREET
YOUNGSTOWN, OH 44503
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
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| 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
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| 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

Ryan D

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 0005499146 CRAUD |
| **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)

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OR UNREPRESENTED PARTY

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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.**

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

# Florida Gaming Control Commission

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

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.**



EXHIBIT # 4
PAGE # 5

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 # G
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 | 176--Melbourne Greyhound Park | 1022-Bartender |
|---|---|---|
| Application Processor | Facility (d/b/a name) | 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 2/18/2025

**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.csswlw.com

DAVID C. COMSTOCK
Retired
LAWRENCE R. SPRINGER
(1936-2007)

Writer's E-mail
mdb@csswlw.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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EXHIBIT #4
PAGE #9

# 7. Miscellaneous Final Orders

**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Emily Alvarado, Chief Attorney |
| Re: | FGCC v. Francisco Cortes |
| | Case No. 2025-038263 Final Order |
| Date: | October 24, 2024 |

*Executive Summary*

In opposition to an administrative complaint filed by the Division of Pari-Mutuel Wagering of the Florida Gaming Control Commission (the "Division"), Francisco Cortes ("Respondent") filed an election of rights timely requesting a formal hearing, but failing to comply with statutory requirements applicable to such request. Based on the defective request, the Clerk of the Commission issued an order denying Applicant's request without prejudice. Under the order, Applicant was afforded 15 days to cure the defect in his request for a hearing. Applicant failed to respond. The time for Applicant to request a hearing in this matter and/or to cure the defective request for a hearing has now lapsed.

*Pertinent Facts*

On August 13, 2025, the Division filed an administrative complaint alleging Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes. Based on his ejection from Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and Casino on May 1, 2025 (the "Administrative Complaint"). On October 2, 2025, Respondent filed an Election of Rights form, requesting a formal hearing pursuant to 120.57(1), Florida Statutes (the "Request for Hearing"). The Request for Hearing failed to contain all the information required by law, specifically, it failed to include a statement identifying those material facts that are in dispute. Thus, the Election of Rights was defective.

On October 9, 2025, the Clerk of the Commission issued an Order of Dismissal informing Respondent that the request for a hearing is dismissed without prejudice because Respondent failed to dispute a material fact in the Administrative Complaint, and affording Respondent 15 days from the date of the Order of Dismissal to cure the defect. Respondent was informed that his failure to respond will result in a final order dismissing the hearing request with prejudice and that this

matter would be presented to the Commission for the issuance of a Final Order dismissing the request for hearing with prejudice. Respondent did not respond to the Order of Dismissal.

*Relevant Law*

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

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

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

Section 120.569(2)(c), Florida Statutes, provides:

> Unless otherwise provided by law, a petition or request for hearing shall include those items required by the uniform rules adopted pursuant to s. 120.54(5)(b). Upon the receipt of a petition or request for hearing, the agency shall carefully review the petition to determine if it contains all of the required information. A petition shall be dismissed if it is not in substantial compliance with these requirements or it has been untimely filed. Dismissal of a petition shall, at least once, be without prejudice to petitioner's filing a timely amended petition curing the defect, unless it conclusively appears from the face of the petition that the defect cannot be cured. The agency shall promptly give written notice to all parties of the action taken on the petition, shall state with particularity its reasons if the petition is not granted, and shall state the deadline for filing an amended petition if applicable. This paragraph does not eliminate the availability of equitable tolling as a defense to the untimely filing of a petition.

Rule 28-106.2015(5) of the Florida Administrative Code provides:

> Requests for hearing filed by the respondent in accordance with this rule shall include:
> (a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.
> (b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.
> (c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.
> (d) A statement of when the respondent received notice of the administrative complaint.
> (e) A statement including the file number to the administrative complaint.

Staff Recommendation: The Commission should enter a final order dismissing the request for a hearing with prejudice, adopting the findings of fact and conclusions of law in the Administrative Complaint, and permanently excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida.

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **10/09/2025**
File Number: _____
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2025-038263

FRANCISCO CORTES,

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 FRANCISCO CORTES ("Respondent") that Respondent's request for an administrative hearing is defective, that the defective request for an administrative hearing is dismissed without prejudice, and that Respondent may cure the defect by filing a corrected or amended request for an administrative hearing **within 15 days** of the date on which this Order is signed.

Respondent's request for an administrative hearing is defective for the following reason:

1. ___ The request for an administrative hearing was untimely filed.

   Please note: If this item is checked, Respondent's request for an administrative hearing was not filed within the time period required by Rule 28-106.111(2) of the Florida Administrative Code.

   A person seeking a hearing on an agency decision, such as an administrative complaint, shall file a petition for an administrative hearing with the agency within 21 days of receipt of written notice of the agency decision. Fla. Admin. Code R. 28-106.111(2). The Commission is required by law to dismiss a request for an administrative hearing if it is not timely filed. § 120.569(2)(c), Florida Statutes.

   Respondent received the administrative complaint issued in the above-styled case on _____. The Commission received Respondent's request for an administrative hearing on _____, which is more than 21 days from the date of receipt of the administrative complaint.

If Respondent does not respond to this Order **within 15 days** of the date this Order is signed showing that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of a petition, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

2. __x_ The request for an administrative hearing is legally insufficient.

Please note: If this item is checked, Respondent's request for an administrative hearing does not include those items required by Rule 28-106.2015 of the Florida Administrative Code, attached hereto as Exhibit A. The Commission is required by law to dismiss a request for an administrative hearing that is not in substantial compliance with the requirements of Rule 28-106.2015 of the Florida Administrative Code. § 120.569(2)(c), Florida Statutes.

If Respondent's request for an administrative hearing was timely received by the Commission, Respondent may amend the request for an administrative hearing to include the information required by Rule 28-106.2015 of the Florida Administrative Code. If Respondent does not respond to this Order **within 15 days** of the date this Order was signed, correcting the defective request for an administrative hearing, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

Dated this __9th____ day of ____October_____, 2025.

*/s/ Melba Apellaniz*
**MELBA APELLANIZ**
**CLERK OF THE COMMISSION**

CERTIFICATE OF SERVICE

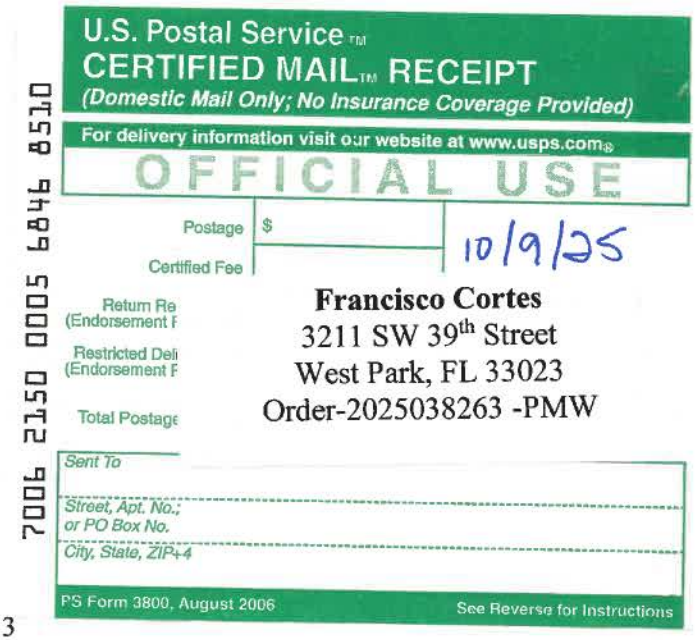
I HEREBY CERTIFY that on this 9th day of October, 2025, a true and correct copy of the foregoing document has been sent via certified mail to:

**FRANCISCO CORTES**

3211 SW 39th Street
West Park, Florida 33023

/S/ Melba Apellaniz
**CLERK OF THE COMMISSION**
Florida Gaming Control Commission

CC: Ebonie Lanier



# APPENDIX A

**28-106.2015 Agency Enforcement and Disciplinary Actions.**

(1) Prior to entry of a final order to suspend, revoke, or withdraw a license, to impose administrative fines, or to take other enforcement or disciplinary action against a licensee or person or entity subject to the agency's jurisdiction, the agency shall serve upon the licensee an administrative complaint. For purposes of this rule, an agency pleading or communication that seeks to exercise an agency's enforcement authority and to take any kind of disciplinary action against a licensee or other person shall be deemed an administrative complaint.

(2) An agency issuing an administrative complaint shall be the petitioner, and the licensee against whom the agency seeks to take disciplinary action shall be the respondent.

(3) The agency's administrative complaint shall be considered the petition, and service of the administrative complaint on the respondent shall be deemed the initiation of proceedings.

(4) The agency's administrative complaint shall contain:

(a) The name of the agency, the respondent or respondents against whom disciplinary action is sought and a file number.

(b) The statutory section(s), rule(s) of the Florida Administrative Code, or the agency order alleged to have been violated.

(c) The facts or conduct relied on to establish the violation.

(d) A statement that the respondent has the right to request a hearing to be conducted in accordance with Sections 120.569 and 120.57, F.S., and to be represented by counsel or other qualified representative.

(5) Requests for hearing filed by the respondent in accordance with this rule shall include:

(a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.

(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.

(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

(d) A statement of when the respondent received notice of the administrative complaint.

(e) A statement including the file number to the administrative complaint.

*Rulemaking Authority 14.202, 120.54(5) FS. Law Implemented 120.54(5) FS. History–New 1-15-07, Amended 2-5-13.*

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. FRANCISCO CORTES** **CASE NO.: 2025-038263**

## AMENDED ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

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

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/02/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

2025 OCT -2 PM 3:02
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. FRANCISCO CORTES,** **CASE NO.: 2025-038263**

## ELECTION OF RIGHTS

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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.**

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Email: clerk@flgaming.gov

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

All allegations are false.

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.

| | |
|---|---|
| Francisco Cortes | |
| PRINTED NAME | ATTORNEY OR QUALIFIED REPRESENTATIVE |
| 3211 SW 39 Street | |
| Street Address | Street Address (where service shall be made) |
| West Park, FL 33023 | |
| City State Zip | City State Zip |
| 954-445-6297 | |
| Telephone Number Facsimile Number (if any) | Telephone Number Facsimile Number (if any) |
| shay1316@hotmail.com | |
| E-mail | E-mail |
| | |
| SIGNATURE | |

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

Cortes
3211 SW 39 Street
West Park, FL 33023

2025 OCT -2 PM 3:01
FLORIDA GAMING
CONTROL COMMISSION

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

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## 70062150000568468510

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Your item was delivered to an individual at the address at 3:19 pm on October 15, 2025 in HOLLYWOOD, FL 33023.

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### Delivered

**Delivered, Left with Individual**

HOLLYWOOD, FL 33023
October 15, 2025, 3:19 pm

**See All Tracking History**

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

Feedback

**Text & Email Updates** ⌄

**USPS Tracking Plus®** ⌄

**Product Information** ⌄

See Less ^

Track Another Package

Enter tracking or barcode numbers

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **8/13/2025**
File Number: _____
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

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

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

Petitioner,

v.

FGCC Case No.: 2025-038263

FRANCISCO CORTES,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Francisco Cortes ("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 Pari-Mutuel General Individual Occupational License, number 764905, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. At all times material hereto, Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and Casino was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, cardroom operations, and slot machine operations in the state of Florida.

4. At all times material hereto, Respondent worked as a Starting Gate employee at Gulfstream Park Racing and Casino.

5. On or about May 1, 2025, Respondent was issued a stop order from Gulfstream Park Racing and Casino preventing him from gaining access to the premise.

6. On or about May 1, 2025, Respondent's employment with Gulfstream Park Racing and Casino was terminated.

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

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent violated sections 550.0251(6) and 551.112, Florida Statutes and is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida based on his exclusion from Gulfstream Park Racing and Casino on May 1, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-038263 is signed this 13th day of August 2025.

*/s/ Joseph Call*

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

## NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Lic Type | **1022 - Pari-Mutuel General Individual Occupational** | | | Status | **90 Closed** | Status Date | **06/16/2025** |
| Complaint # | **2025038263** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **CORTES, FRANCISCO** | Responsible | **bjones - JONES, BRADFORD** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** |
| Form | **INTR - Internal** | Priority | |
| Class'n | **IV-E - Other** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **05/01/2025** |
| Region | **SR - Southern Region** | Received | **05/12/2025** |
| Reference | **551.112** | | |
| Entered | **05/12/2025** | Entered By | **jhodge** |

Summary

**321 - GULFSTREAM PARK RACING ASSOCIATION, INC - 551.112 Exclusions of certain persons - On Thursday, May 1, 2025. Gulfstream Park (GSP) employee, Mr. Francisco CORTES was scheduled to meet with Human Resources, Indira Cano, due to issues with his recent behavior. As CORTES arrived, the Security Director, Jorge Rodriguez observed a bulge in back waistband of CORTES' pants resembling the butt of a firearm. Rodriguez, then asked Cortes if he was armed and CORTES acknowledged, "Yes." For safety purposes Rodriguez retrieved the loaded handgun from CORTES and gave it to Hallandale Beach Police Department Officer Hebert, for safekeeping. Rodriguez then informed CORTES that his employment was being terminated effective immediately for violation of company policy, – (Prohibition of Firearms on Property). A Stop Order was issued on CORTES at GSP. CORTES was issued a verbal trespass warning from all Stronach Group properties and would be subject to arrest if he returned.**

Updated **06/17/2025 09:20:41** By **jhodge**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

**Ross Marshman,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## INVESTIGATIVE REPORT

| Office: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **SOUTHERN** | **May 12, 2025** | **2025 03 8263** |

| Respondent: | Complainant: |
|---|---|
| **CORTES, FRANCISO**<br>**3211 SW 39th STREET**<br>**WEST PARK, FL. 33023** | **DIVISION OF PARI-MUTUEL WAGERING**<br>**OFFICE OF INVESTIGATIONS**<br>**1400 W. COMMERCIAL BLVD. SUITE 165**<br>**FT. LAUDERDALE, FL. 33309** |

| License # and Type: | Profession: | Report Date: |
|---|---|---|
| **764905/1022** | **Maintenance** | **May 19, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **May 12, 2025-May 19, 2025** | **FINAL** |

**Alleged Violation FSS 551.112** **Exclusions of certain persons.** — In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state.

**Synopsis**: On Thursday May 1, 2025, Gulfstream Park (GSP) employee, Mr. Francisco **CORTES,** was scheduled to meet with Gulfstream Park HR Manager Indira Cano, due to issues with his recent behavior. As **CORTES** arrived, Security Director Jorge Rodriguez (who was on standby with HR) observed a bulge in **CORTES**' back that appeared to resemble the butt of a firearm. Rodriguez then asked **CORTES** if he was armed and **CORTES** acknowledged, "Yes, For safety purposes." Rodriguez immediately retrieved the loaded handgun from **CORTES** and gave it to Hallandale Beach Police Officer Hebert who was also on standby, for safekeeping. Rodriguez then informed **CORTES** that his employment was being terminated effective immediately for violation of company policy, – (Prohibition of Firearms on Property). A Stop Order was then issued on **CORTES** at GSP. **CORTES** was trespassed from all Stronach Group properties and would be subject to arrest if he returned.

Related Case(s):

| Investigations Specialist II / Date | Investigation Manager / Date: |
|---|---|
| Lisa Vila / May 19, 2025 | Tyrell Smith / June 9, 2025 |

Chief of Investigations / Date

Bradford D. Jones / June 16, 2025

## CONTINUATION

On Monday May 12, 2025, I received information from FGCC Manager of Investigations Tyrell Smith, that a Gulfstream Park (GSP) employee brought a firearm on the backside of the facility, violating company policy. I then contacted Jorge Rodriguez, Director of Security at GSP and Rodriguez advised the following:

Starting gate employee, Francisco Cortes, license # 764905, was scheduled to meet with Human Resources Manager Indira Cano at the Gulfstream Park Track Operations office. Due to recent negative interactions between **CORTES** and co-workers, Security Director Rodriguez was requested to respond and remain on standby in the event assistance was needed. Rodriguez also notified the Hallandale Beach Police Department (HBPD) and requested that an Officer also respond to the area and remain on standby.

Shortly thereafter, **CORTES** arrived in a white SUV with music playing loudly and was heard singing as he approached the office. As **CORTES** exited his vehicle, Rodriguez observed a bulge in **CORTES'** right lower back area that appeared to resemble the butt of a firearm.

Rodriguez approached **CORTES** and asked if he was armed, as **CORTES** simultaneously reached for the bulge, and acknowledged, “Yes.” he was armed. For safety, Rodriguez quickly retrieved the handgun, a 45-caliber pistol loaded with six bullets in the magazine. Rodriguez rendered it safe, and handed it to HBPD Officer Hebert, who was on scene.

Due to these unforeseen developments, the scheduled meeting with Ms. Cano was canceled. Rodriguez, in the presence of Officer Hebert, informed **CORTES** that his employment was being terminated effective immediately for violation of company policy, as stated in the Gulfstream Park Employee Handbook – Work Rules and Policies (Prohibition of Firearms on Property).

**CORTES** was also informed that he was trespassed from all Stronach Group properties and would be subject to arrest if he returned. The firearm was disabled and secured with tie wraps. Upon verifying lawful possession under Florida State Statutes, Officer Hebert secured the firearm in the rear of **CORTES’** vehicle. **CORTES** then exited the property without further incident. His employee access badge was deactivated, and a Stop Order preventing his entry onto Gulfstream Park was issued **(Exhibit #3).**

On May 16, 2025, I responded to GSP, Human Resources Department (HRD) and spoke with Cano, who advised that **CORTES** was hired in May of 2023, as a Maintenance worker assigned to the starting gate. According to complaints reported to Cano, **CORTES** had been arguing and threatening his coworkers. On a few occasions, **CORTES** became involved in verbal altercations with coworkers, telling them to stop talking and gossiping about him behind his back. These confrontations were reported to HRD and each complaint stated that **CORTES’** behavior was aggressive and concerning. On one reported incident to HRD, **CORTES** allegedly threatened a coworker’s life stating that he had a gun and then responded to his vehicle. When he returned, **CORTES** stated, “Try coming at me now”, implying that he was armed.

In another reported incident, **CORTES** followed behind a coworker in his vehicle as he was driving home from the facility. **CORTES, “**stared down” the coworker and rolled his car window up and down, causing the individual to fear for his safety.

**CONTINUATION**

On April 28, 2025, **CORTES** responded to GSP, on his scheduled day off. **CORTES** was observed driving around the parking lot of the property and was also seen walking along the backside area and dawning a “Grim Reaper” mask. It was reported that he was approaching GSP workers and saying hello, acting in a “bizarre” manner.

After a review of all the incidents it was determined that **CORTES** would be terminated at the May 1, 2025, meeting with HR. The fact that he brought a firearm to the meeting supported GSP management’s decision to terminate **CORTES.**

A search of the Comprehensive Case Information System (CCIS) shows no serious criminal history for **CORTES (Exhibit #4).**

**Conclusion:** Based on his actions and concerning behavior, **CORTES** has been terminated from his employment and lifetime excluded from Gulfstream Park.

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

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Florida Gaming Control Commission
flgaming.gov

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

## OPEN CASE REQUEST
**(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)**

**INCIDENT DATE:** May 1, 2025

| | | | | | |
|---|---|---|---|---|---|
| PMW √ | Cardroom | Slot | Violation √ | Incident | Complaint |

**FACILITY NAME:** Gulfstream Park **LIC #:** 321

**RESPONDENT**

| | | |
|---|---|---|
| **NAME:** Francisco Cortes | | |
| Address: 3211 SW 39 Street West Park, Fl. 33023 | | Tel #: 954-445-6297 |
| **LIC #: 764905** | **LIC TYPE:** | **OCCUPATION: Maintenance- start gate** |

**COMPLAINANT**

| | | |
|---|---|---|
| **NAME: Gulfstream Park Racing Association INC.** | | Tel #: |
| Address: 901 South Federal Highway, Hallandale Beach, Florida 33009 | | |
| **LIC #:** 321 | **LIC TYPE:** 1000 | **OCCUPATION:** Permit Holder |

**VIOLATION(S)/ TITLE(S): VIOLATION(S) F.S. SPECIFIC RULE 551.112 Exclusions of certain persons.**—In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine licensee any person who has been ejected from a 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.

**DESCRIPTION**: On Thursday, May 1, 2025. Gulfstream Park (GSP) employee, Mr. Francisco **CORTES** was scheduled to meet with Human Resources, Indira Cano, due to issues with his recent behavior. As **CORTES** arrived, the Security Director, Jorge Rodriguez observed a bulge in back waistband of **CORTES'** pants resembling the butt of a firearm. Rodriguez, then asked Cortes if he was armed and CORTES acknowledged, "Yes." For safety purposes Rodriguez retrieved the loaded handgun from **CORTES** and gave it to Hallandale Beach Police Department Officer Hebert, for safekeeping. Rodriguez then informed **CORTES** that his employment was being terminated effective immediately for violation of company policy, – (Prohibition of Firearms on Property). A Stop Order was issued on **CORTES** at GSP. **CORTES** was issued a verbal trespass warning from all Stronach Group properties and would be subject to arrest if he returned.

**CASE DETAILS FILED BY:** Chief Inspector Judge/Steward Investigator Other: _____

Investigator
(Title of State Employee)

| Lisa Vila | | 05/12/25 |
|---|---|---|
| 05/12/25 | | |
| (Name) | (Signature) | (Date) |

PMW 518 (Effective 4/19)

EXHIBIT 1-1
PAGE 1 - 1

## Incident File Full Report

**Incident File #IN20250000682**

| | | | |
|---|---|---|---|
| | | **Record Creation Details** | |
| **Date/Time Occurred:** | 5/ 1/2025 9:32:00 AM | **Department:** | Security |
| **Day of Week Occurred:** | Thursday | **Owner:** | cmurphy |
| **Date/Time Created:** | 5/ 1/2025 12:13:23 PM | **Operator ID:** | cmurphy |
| **Date/Time Closed:** | | **Operator Name:** | |
| **Closed By:** | | **Personnel ID:** | |
| | | **Card Number:** | |
| | | **Job Position** | |
| | | **Secondary Operator:** | |

**Location of Incident:**

| | |
|---|---|
| **Property:** | Gulfstream Park |
| **Location:** | Backside |
| **Sublocation:** | Other |

**Details of Incident:**

| | |
|---|---|
| **Daily Log #:** | IN20250000682 |
| **Camera Number:** | 0 |
| **Incident Type:** | Employee Termination |
| **Specific:** | |
| **Category:** | |
| **Incident Status:** | Open |
| **Synopsis:** | Employee Possession of a Firearm |
| **Checklist:** | |

**Narrative:**

| Created On | Created By | Modified On | Modified By |
|---|---|---|---|
| 5/ 1/2025 12:13:29 PM | cmurphy | 5/ 1/2025 12:21:01 PM | cmurphy |

On Thursday, May 1, 2025, at approximately 9:30 a.m., Mr. Francisco Cortes was scheduled to meet with Human Resources Manager Indira Cano at the Track Operations Office, located across from the Pegasus Statue.

Due to recent negative interactions between Mr. Cortes and both his supervisor and co-workers, 1/ST Director of Security and Surveillance Jorge Rodriguez was requested to respond to the area and remain on standby in case assistance was needed to de-escalate a potential situation. Mr. Rodriguez, in turn, notified the Hallandale Beach Police Department (HBPD) and requested that an officer also respond and remain on standby.

Shortly thereafter, Mr. Cortes arrived in a white SUV with music playing loudly and was heard singing as he approached the office. He was wearing a sports coat. As Mr. Cortes exited the vehicle and walked toward the office, Mr. Rodriguez observed a bulge on Mr. Cortes' right lower back that appeared to resemble the butt of a firearm.

**EXHIBIT # 2**
**PAGE # 1**

**Reporting Party:**

**Supervisor:**

Mr. Rodriguez approached Mr. Cortes, confronted him, simultaneously reached for the bulge, and asked whether he was armed. Mr. Cortes acknowledged, "Yes." Mr. Rodriguez retrieved the handgun, a Para-Ordnance .45 caliber pistol loaded with six cartridges, rendered it safe, and handed it to HBPD Officer Hebert, who was walking up.

Due to these unforeseen developments, the scheduled meeting with Ms. Cano was canceled. Mr. Rodriguez, in the presence of Officer Hebert, informed Mr. Cortes that his employment was being terminated effective immediately for violation of company policy, as stated in the Gulfstream Park Employee Handbook – Work Rules and Policies (Prohibition of Firearms on Property).

Mr. Cortes was also formally warned that he was trespassed from all Stronach Group properties and would be subject to arrest if he returned. The firearm was disabled and secured with tie wraps. Upon verifying lawful possession under Florida State Statutes, Officer Hebert secured the firearm in the rear of Mr. Cortes' SUV.

Mr. Cortes then exited the property without further incident. His employee access badge was deactivated, and a STOP ORDER was issued.

Nothing further to report.

**Executive Brief:**

**Participants Involved:**

**Subject**

| | | | |
|---|---|---|---|
| Full Name: | Cortes, Francisco | Company: | |
| Role: | Employee | | |
| Date Of Birth: | [redacted] | | |
| Address: | 3211 SW 39 Street, West Park, Florida, 33023, USA | | |
| Contact Info: | Tel: 954-445-6297 | | |

**EXHIBIT # 2**
**PAGE # 2**

**Reporting Party:**

**Supervisor:**

Media Title

Original Filename
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Date Attached
5/1/2025 12:18:39 PM

Attached By
cmurphy

Type
JPEG

Size
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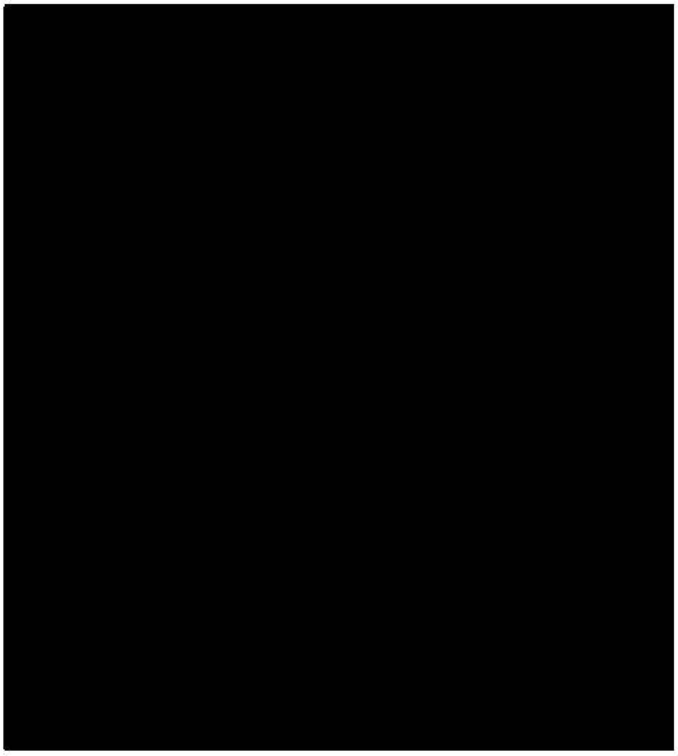

Media Title

Original Filename
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Date Attached
5/1/2025 12:18:39 PM

Attached By
cmurphy

Type
DOCX

Size
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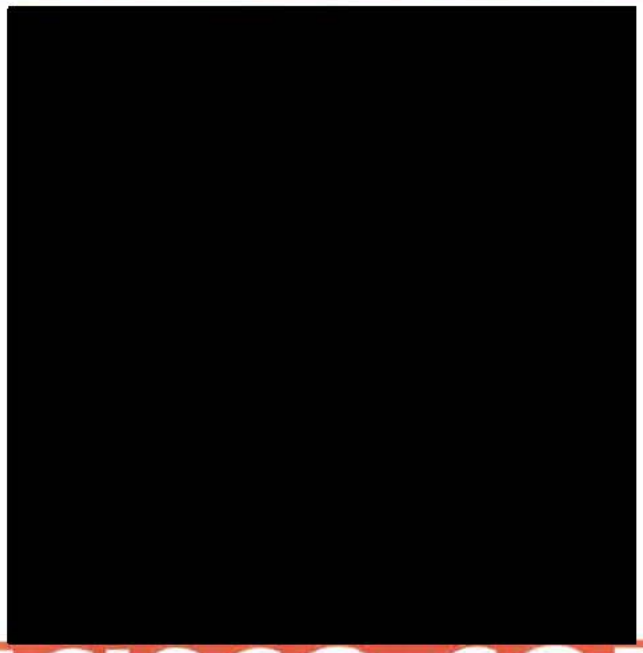
**EXHIBIT # 2**
**PAGE # 3**

**DATE: 05/01/2025**

# STOP ORDER



# FRANCISCO CORTES

**SEX: MALE**
**HEIGHT: N/A**
**WEIGHT: N/A**

**D.O.B:** [redacted]
**RACE: HISPANIC**
**HAIR: BLACK**
**EYES: BROWN**

**OCCUPATION: FORMER STARTING GATE EMPLOYEE**

**REASON: Employees no longer with the company.**
**Contact 1/ST Director of Security and Surveillance Jorge Rodriguez immediately if Mr. Francisco Cortes is seen on property.**

**TO: GULFSTREAM PARK & PALM MEADOWS**
**FROM: GUIDO GUTIERREZ**
**SECURITY SUPERVISOR**

**EXHIBIT # 3**
**PAGE # 1**

**IF THE ABOVE-MENTIONED PERSON TRIES TO GAIN ACCESS TO THE PREMISES, NOTIFY THE SECURITY SUPERVISOR!**

**EXHIBIT #** 4
**PAGE #** 1

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **Ivila**

VR Home > License Search > **Basic Entity Data**

Basic Entity Data | List of Addresses | List of Names

Lic Type **1022 - PMW General Individual Occupational** Entity # **764905**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **CORTES, FRANCISCO**

Last Name **CORTES** First **FRANCISCO** Middle

Title Suffix Qualifier

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

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **3211** Street **SW 39TH ST**

Line 2

Line 3

City **WEST PARK** County **Broward**

Zip **33023** State **Florida** Country **United States**

Routing **GULFSTREAM HR**

Phone # **954-445-6297** Ext E-Mail

Insp Region Receive Email ☐

Updated **05/12/2025 13:51:58** By **Ivila**

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

Get Adobe Reader.

**EXHIBIT # 5**
**PAGE # 1**

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **lvila**



Licensee | History | Notes | Notes History | Back

**License**

Fed Tax # [redacted] | Lic Type **1022 - PMW General Individual Occupational** | Expires On **06/30/2026**

File # **9761** | Name **CORTES, FRANCISCO** | Extended To

License # **764905** | Rank **GIND - General Individual Occupational** | Renewed On

Entity # **764905** | Lic Status **Current**

**Address**

Street # **3211** Street **SW 39TH ST**

Line 2

Line 3

City **WEST PARK** State **FL** Zip **33023**

Routing **GULFSTREAM HR**

**Other**

1st License Date **05/09/2023** | Rank Date **05/09/2023** | Certificate #

Method **I-S-1024** | Status Date **05/09/2023** | Certificate Date **09/18/2001**

Fee Exempt **No** | Birth Date [redacted] | Renewal Sent

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| C | MAIN - Maintenance | 05/02/2023 | Starting Gate |
| I | TBRD - Thoroughbred | | |
| L | 321 - Gulfstream Park | 05/02/2023 | |
| Y | 3YR - 3 Year License | | |

**Alt Keys**

BEST LIC NBR **GIN764905**

Get Adobe Reader.

**EXHIBIT # 5**
**PAGE # 2**

**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Emily Alvarado, Chief Attorney |
| Re: | FGCC v. Michael Sposato<br>Case No. 2025-047035 Final Order |
| Date: | October 24, 2025 |

*Executive Summary*

In opposition to an administrative complaint filed by the Division of Pari-Mutuel Wagering of the Florida Gaming Control Commission (the "Division"), Michael Sposato ("Respondent") filed an election of rights timely requesting a formal hearing, but failing to comply with statutory requirements applicable to such request. Based on the defective request, the Clerk of the Commission issued an order denying Applicant's request without prejudice. Under the order, Applicant was afforded 15 days to cure the defect in his request for a hearing. Applicant failed to respond. The time for Applicant to request a hearing in this matter and/or to cure the defective request for a hearing has now lapsed.

*Pertinent Facts*

On August 19, 2025, the Division filed an administrative complaint alleging Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes and subject to revocation of his slot machine/cardroom/pari-mutuel combination occupational license pursuant to rule 75-11.005(4), Florida Administrative Code (the "Administrative Complaint"). On September 30, 2025, Respondent filed an Election of Rights form, requesting a formal hearing pursuant to 120.57(1), Florida Statutes (the "Request for Hearing"). The Request for Hearing failed to contain all the information required by law, specifically, it failed to include a statement identifying those material facts that are in dispute. Thus, the Election of Rights was defective.

On September 30, 2025, the Clerk of the Commission issued an Order of Dismissal informing Respondent that the request for a hearing is dismissed without prejudice because Respondent failed to dispute a material fact in the Administrative Complaint, and affording Respondent 15 days from the date of the Order of Dismissal to cure the defect. Respondent was informed that his failure to respond will result in a final order dismissing the hearing request with prejudice and that this

matter would be presented to the Commission for the issuance of a Final Order dismissing the request for hearing with prejudice. Respondent did not respond to the Order of Dismissal.

*Relevant Law*

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

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

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

Rule 75-11.005(4), Florida Administrative Code, states:

> No person shall, either directly or indirectly: (a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator. (b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator. (c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

Pursuant to section 849.086(14)(a), Florida Statutes, "[t]he commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: (a) violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto."

Section 120.569(2)(c), Florida Statutes, provides:

> Unless otherwise provided by law, a petition or request for hearing shall include those items required by the uniform rules adopted pursuant to s. 120.54(5)(b). Upon the receipt of a petition or request for hearing, the agency shall carefully review the petition to determine if it contains all of the required information. A petition shall be dismissed if it is not in substantial compliance with these

> requirements or it has been untimely filed. Dismissal of a petition shall, at least once, be without prejudice to petitioner's filing a timely amended petition curing the defect, unless it conclusively appears from the face of the petition that the defect cannot be cured. The agency shall promptly give written notice to all parties of the action taken on the petition, shall state with particularity its reasons if the petition is not granted, and shall state the deadline for filing an amended petition if applicable. This paragraph does not eliminate the availability of equitable tolling as a defense to the untimely filing of a petition.

Rule 28-106.2015(5) of the Florida Administrative Code provides:

> Requests for hearing filed by the respondent in accordance with this rule shall include:
> (a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.
> (b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.
> (c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.
> (d) A statement of when the respondent received notice of the administrative complaint.
> (e) A statement including the file number to the administrative complaint.

Staff Recommendation: The Commission should enter a final order dismissing the request for a hearing with prejudice, adopting the findings of fact and conclusions of law in the Administrative Complaint, and permanently excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida and revoking his slot machine/cardroom/pari-mutuel combination occupational license.

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **9/30/2025**
File Number: _____
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2025-047035

MICHAEL SPOSATO,

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 MICHAEL SPOSATO ("Respondent") that Respondent's request for an administrative hearing is defective, that the defective request for an administrative hearing is dismissed without prejudice, and that Respondent may cure the defect by filing a corrected or amended request for an administrative hearing **within 15 days** of the date on which this Order is signed.

Respondent's request for an administrative hearing is defective for the following reason:

1. _____ The request for an administrative hearing was untimely filed.

Please note: If this item is checked, Respondent's request for an administrative hearing was not filed within the time period required by Rule 28-106.111(2) of the Florida Administrative Code.

A person seeking a hearing on an agency decision, such as an administrative complaint, shall file a petition for an administrative hearing with the agency within 21 days of receipt of written notice of the agency decision. Fla. Admin. Code R. 28-106.111(2). The Commission is required by law to dismiss a request for an administrative hearing if it is not timely filed. § 120.569(2)(c), Florida Statutes.

Respondent received the administrative complaint issued in the above-styled case on _____. The Commission received Respondent's request for an administrative hearing on_____, which is more than 21 days from the date of receipt of the administrative complaint.

If Respondent does not respond to this Order **within 15 days** of the date this Order is signed showing that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of a petition, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

2. __X__ The request for an administrative hearing is legally insufficient.

Please note: If this item is checked, Respondent's request for an administrative hearing does not include those items required by Rule 28-106.2015 of the Florida Administrative Code, attached hereto as Exhibit A. The Commission is required by law to dismiss a request for an administrative hearing that is not in substantial compliance with the requirements of Rule 28-106.2015 of the Florida Administrative Code. § 120.569(2)(c), Florida Statutes.

If Respondent's request for an administrative hearing was timely received by the Commission, Respondent may amend the request for an administrative hearing to include the information required by Rule 28-106.2015 of the Florida Administrative Code. If Respondent does not respond to this Order **within 15 days** of the date this Order was signed, correcting the defective request for an administrative hearing, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

Dated this 30th day of September, 2025.

*/s/ Melba Apellaniz*
**MELBA APELLANIZ**
**CLERK OF THE COMMISSION**

CERTIFICATE OF SERVICE

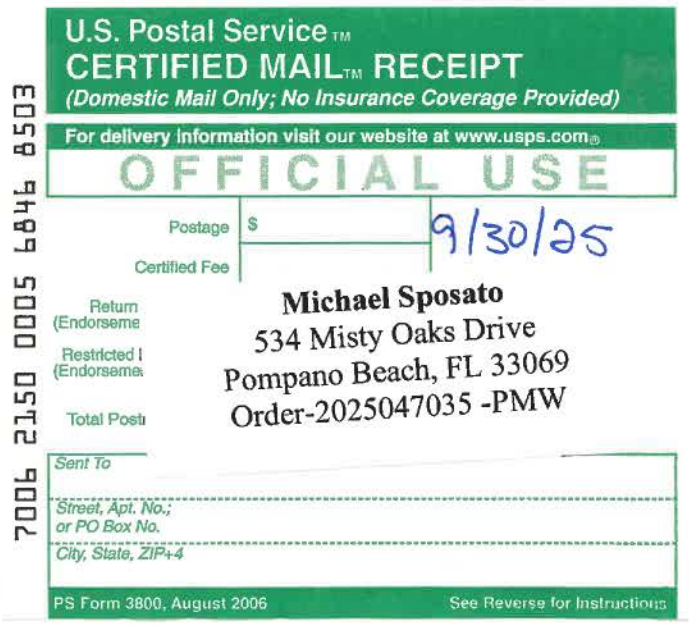
I HEREBY CERTIFY that on this 30th day of September, 2025, a true and correct copy of the foregoing document has been sent via certified mail to:

**MICHAEL SPOSATO**

534 Misty Oaks Drive
Pompano Beach, Florida 33069
mikebuiltthishouse@live.com

/S/ Melba Apellaniz
**CLERK OF THE COMMISSION**
Florida Gaming Control Commission

CC: Ebonie Lanier



# APPENDIX A

**28-106.2015 Agency Enforcement and Disciplinary Actions.**

(1) Prior to entry of a final order to suspend, revoke, or withdraw a license, to impose administrative fines, or to take other enforcement or disciplinary action against a licensee or person or entity subject to the agency's jurisdiction, the agency shall serve upon the licensee an administrative complaint. For purposes of this rule, an agency pleading or communication that seeks to exercise an agency's enforcement authority and to take any kind of disciplinary action against a licensee or other person shall be deemed an administrative complaint.

(2) An agency issuing an administrative complaint shall be the petitioner, and the licensee against whom the agency seeks to take disciplinary action shall be the respondent.

(3) The agency's administrative complaint shall be considered the petition, and service of the administrative complaint on the respondent shall be deemed the initiation of proceedings.

(4) The agency's administrative complaint shall contain:

(a) The name of the agency, the respondent or respondents against whom disciplinary action is sought and a file number.

(b) The statutory section(s), rule(s) of the Florida Administrative Code, or the agency order alleged to have been violated.

(c) The facts or conduct relied on to establish the violation.

(d) A statement that the respondent has the right to request a hearing to be conducted in accordance with Sections 120.569 and 120.57, F.S., and to be represented by counsel or other qualified representative.

(5) Requests for hearing filed by the respondent in accordance with this rule shall include:

(a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.

(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.

(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

(d) A statement of when the respondent received notice of the administrative complaint.

(e) A statement including the file number to the administrative complaint.

*Rulemaking Authority 14.202, 120.54(5) FS. Law Implemented 120.54(5) FS. History–New 1-15-07, Amended 2-5-13.*

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. MICHAEL SPOSATO** **CASE NO.: 2025-047035**

## AMENDED ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

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

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/30/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. SPOSATO, MICHAEL** **CASE NO.: 2025-047035**

## 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.

| | |
|---|---|
| Michael Sposato | |
| PRINTED NAME | ATTORNEY OR QUALIFIED REPRESENTATIVE |
| 534 Misty Oaks DR | |
| Street Address | Street Address (where service shall be made) |
| Pompano Beach FL 33069 | |
| City State Zip | City State Zip |
| (716) 640 3164 | |
| Telephone Number Facsimile Number (if any) | Telephone Number Facsimile Number (if any) |
| Mike Built this House | |
| E-mail @ Live.com | E-mail |
| MS | |
| SIGNATURE | |

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

M. Sposato
534 Misty Oaks Dr
Pompano Beach, FL. 33069

MIAMI FL 330
25 SEP 2025 PM 6 L

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

32399-709370

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **8/19/2025**
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.: 2025-047035

MICHAEL SPOSATO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machines, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 13599290, 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 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. From about June 6, 2025, to June 13, 2025, Respondent worked as a Dealer at Harrah's Pompano Beach.

5. From about June 6, 2025, to June 12, 2025, Respondent was observed by Harrah's Pompano Beach surveillance stealing $900 in chips while working at a poker table.

6. On or about June 13, 2025, Respondent was observed by Harrah's Pompano Beach surveillance stealing two $100 black chips while working at a poker table.

7. On or about June 13, 2025, Respondent was ejected and permanently excluded from Harrah's Pompano Beach.

8. On or about June 13, 2025, Respondent's employment with Harrah's Pompano Beach was terminated.

COUNT I

9. Petitioner realleges and adopts paragraphs numbered one through eight as if set forth fully herein.

10. Rule 75-11.005(4), Florida Administrative Code, states:

> No person shall, either directly or indirectly:
> (a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.
> (b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.
> (c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

11. Pursuant to section 849.086(14)(a), Florida Statutes, "[t]he commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: (a) violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto."

12. Based on the foregoing, Respondent violated rule 75-11.005, Florida Administrative Code, by engaging in an act that would constitute fraud or deceit upon the cardroom operator and is therefore subject to suspension or revocation of his occuptional license.

COUNT II

13. Petitioner realleges and adopts paragraphs numbered one through eight as if set forth fully herein.

14. 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).

15. 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).

16. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida based on his ejection from Harrah's Pompano Beach on June 13, 2025, pursuant to sections 550.0251(6) and 551.112, Florida Statutes.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking Respondent's Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 1599290, 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, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-047035 is signed this 19th day of August, 2025.

*/s/ Joseph Call*

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

## NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Lic Type | **1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination** | | | Status | **90 Closed** | Status Date | **07/20/2025** |
| Complaint # | **2025047035** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **SPOSATO, MICHAEL** | 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 | **06/13/2025** |
| Region | **SR - Southern Region** | Received | **06/19/2025** |
| Reference | **75-11.005(4)(a)(b)(c); 550.02** | | |
| Entered | **06/19/2025** | Entered By | **jhodge** |
| Summary | **430 - PPI, INC - Rule 75-11.005(4)(a)(b)(c) - 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On June 13, 2025, SPOSATO who is a Dealer at Harrah's, was observed and video recorded stealing two $100 Black chips at Table #109. After the video review he was detained by Security and questioned by HARRAH'S Management. After questioning SPOSATO, he surrendered the two (2) Black $100 chips. He was fired and lifetime excluded from HARRAH'S.** | | |
| Updated | **07/21/2025 12:04:01** | By | **jhodge** |

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

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

**Ross Marshman,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## INVESTIGATIVE REPORT

| Office: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **SOUTHERN** | **JUNE 19,2025** | **2025 04 7035** |

| Respondent: | Complainant: |
|---|---|
| **SPOSATO, MICHAEL**<br>**534 MISTY OAKS DRIVE**<br>**POMPANO BEACH, FLORIDA 33069** | **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: |
|---|---|---|
| **13599290 / 1055** | **POKER DEALER** | **JUNE 19, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **June 13, 2025 - June 19, 2025** | **Final** |

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

**Florida Administrative Code Rule 75-11.005**
(4) No person shall, either directly or indirectly:
(a).Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.
(b). Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.
(c). Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

**75-11.011 Notification of Criminal Conviction or Charge.**
**Any cardroom occupational licensee** shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses

On June 13, 2025, **SPOSATO** who was employed as a Dealer at Harrah's, (PPI) was observed and video recorded stealing two $100 Black chips at Table #109. After the video review confirmed the theft, he was detained by PPI Security and questioned by Harrah's Management. During questioning **SPOSATO** surrendered the two (2) Black $100 chips. As a result of his actions he was arrested, fired, and lifetime excluded from Harrah's.

**Related Case(s):**

| Investigations Specialist II / Date | Investigations Manager / Date: |
|---|---|
| William Smith / June 19,2025 | Tyrell D. Smith / July 7, 2025 |

Chief of Investigations / Date

Bradford D. Jones / July 20, 2025

**CONTINUATION**

This investigation was launched after being informed via phone by Harrah's Compliance Officer, John Keenan that on Friday June 13, 2025, Dealer Michael **SPOSATO** was suspected of stealing two $100 Black Chips while dealing card games **(EXHIBIT #1).**

Further investigation and upon this Investigator's review of video footage with PPI Surveillance Supervisor Michael Garcia, the video clearly shows that **SPOSATO** stole the chips while dealing in a card game. The video also showed that **SPOSATO** was not properly clearing his hands and committing other dealer violations.

According to PPI Incident Report #IN20250067210, **SPOSATO** had been observed stealing approximately $900 in chips between June 6, 2025 through June 12, 2025.

On June 13, 2025, **SPOSATO** came in to work at 16:00 hours. While working at Table #109 (Ultimate Texas Hold'em), he was observed keeping chips concealed in a closed hand and never clearing his hands. He was further observed transferring two black $100 chips from his hand into his pants pocket (VIDEO **- EXHIBIT #2).**

Once the evidence was acquired, **SPOSATO** was taken from the table by PPI Security and escorted to a Security conference room where he was interviewed by Management. During the interview, he confessed to the theft and removed two one-hundred-dollar black chips from his pants pocket and placed them on a table in the room.

**SPOSATO** was then informed that the Police would be coming to arrest him. Shortly thereafter, **SPOSATO** fled from the room, and ran outside the facility being chased by a PPI Security Officer and Management Staff. He was subsequently apprehended while attempting to flee off the property and returned to the PPI facility to await Police arrival. Upon arrival Broward County Sheriff's (BSO) Deputies, **SPOSATO** was placed under arrest; reference BSO case #11-2506-004423. **SPOSATO** was also fired and Lifetime Excluded from all Harrah's properties **(EXHIBIT #3).** Subsequent to his arrest **SPOSATO** failed to notify this Division of same as required by the above Rule**.**

As per information obtained from the Comprehensive Case Information System (CCIS), **SPOSATO** was charged with one count of Petit Theft and has been released on bond. His next court appear is scheduled for September 26, 2025 **(EXHIBIT #4).**

**Conclusion**: **SPOSATO'S** actions merit consideration for revocation of his PMW Occupational License (which expires on June 30, 2026) and the addition of his name to the Statewide Exclusion List.

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

**CONTINUATION**

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# Incident File Summary Report

iTrak™

iTrak Incident Reporting and Risk Management System Version 2024.1.1.12101

| | |
|---|---|
| **Incident Number:** | IN20250067210 |
| **Date/Time Occurred:** | 6/13/2025 2:00:00 PM |
| **Day of Week:** | Friday |
| **Created by:** | 800753524 |

**Printed By: 800753524**

**Printed On: 6/13/2025 at 7:21:14 PM**

**EXHIBIT # 1**
**PAGE # 1**

| | | | |
|---|---|---|---|
| Incident File # : | IN20250067210 | **Record Creation Details** | |
| Date/Time Occurred: | 6/13/2025 2:00:00 PM | Department: | Security |
| Day of Week Occurred: | Friday | Owner: | 800753524 |
| Date/Time Created: | 6/13/2025 7:06:45 PM | Operator ID: | 800753524 |
| Date/Time Closed: | | Operator Name: | |
| Closed By: | | Personnel ID: | |

**Location of Incident:**

| | |
|---|---|
| Property: | Harrah's Pompano Beach |
| Location: | 06 Poker Floor |
| Sublocation: | |

**Details of Incident:**

| | |
|---|---|
| Daily Log #: | IN20250067210 |
| Incident Type: | ~Criminal Activity |
| Specific: | Arrest |
| Category: | Law Enforcement Arrest |
| Incident Status: | Open |
| Synopsis: | Team Member observed taking Poker Chips and pocketing them. Theft. |
| Checklist: | |
| Narrative: | |

| Created On | Created By | Modified On | Modified By |
|---|---|---|---|
| 6/13/2025 7:04:59 PM | 800753524 | 6/13/2025 7:21:00 PM | 800753524 |

On Friday June 13th, 2025, at 1400 hours, Security Manager Juan Colchado and Director of Security John Keenan were advised by Operations Manager Michael Manchester that Poker Dealer Michael Sposato has been pocketing Poker Chips while dealing at the table.

Surveillance conducted a review and observed that Sposato has been taking $900.00 from the June 6th through the 12th pending further review to conclude a total amount and further dates .

Manchester, SVP/GM Ryan Bishop advised that he will be in today at 1600 hours, and if observed pocketing chips, Broward Sheriff's Office would be contacted.

At 1600 hours, Sposato is observed dealing at Poker Table 109 and then 110 and appeared to have never drop the Poker Chips at
the table only taking them and keeping the chips in his closed hand never clearing his hands then placing the chips in his pants pockets. Manchester and Bishop reviewed the coverage and confirmed.

Sposato was then escorted to the interview room By Keenan, Colchado, Bishop and Manchester. Sposato admitted in just taking $200.00 in Poker Chips. Colchado contacted BSO. Sposato then ran out the interview room and started to run on foot to Racetrack Road (SW 3rd Street). Senior Security Officer II Julian Genachte followed Sposato and staying with him until reaching Floor and Décor near Atlantic BLVD. Colchado, Keenan, Bishop, Julian,

Reporting Party: Supervisor:

EXHIBIT # 1
PAGE # 2

Manchester, and Security Guest Service Wanda Ortiz, and Poker Manager Paul Ciaramitaro escorted Sposato back onto property. BSO Deputies Romana, Dues Camacho and Perrez responded, placed Sposato under arrest for Embezzlement, Sposato was also advised that he was being issued a Trespassing and would be arrested if returned to property. Deputy Deus provided BSO Case # 11-2506-004423 after reviewing the incident.

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

Executive Brief:

**EXHIBIT # 1**
**PAGE # 3**

Reporting Party:

Supervisor:

## Incident File Full Report

**Incident File #IN20250068609**

| | | | |
|---|---|---|---|
| | | **Record Creation Details** | |
| **Date/Time Occurred:** | 6/12/2025 8:58:00 PM | **Department:** | Surveillance |
| **Day of Week Occurred:** | Thursday | **Owner:** | 800767519 |
| **Date/Time Created:** | 6/16/2025 11:31:56 AM | **Operator ID:** | 800767519 |
| **Date/Time Closed:** | | **Operator Name:** | |
| **Closed By:** | | **Personnel ID:** | |
| | | **Card Number:** | |
| | | **Job Position** | |
| | | **Secondary Operator:** | |

**Location of Incident:**

| | |
|---|---|
| **Property:** | Harrah's Pompano Beach |
| **Location:** | 05 Gaming Floor |
| **Sublocation:** | Zone C |

**Details of Incident:**

| | |
|---|---|
| **Daily Log #:** | IN20250068609 |
| **Incident Type:** | ~Criminal Activity |
| **Specific:** | Employee |
| **Category:** | Gaming Crime |
| **Incident Status:** | Open |
| **Synopsis:** | Dealer removing $200.00 from poker table 101. |
| **Checklist:** | |

**Narrative:**

| | | | |
|---|---|---|---|
| **Created On** | 6/16/2025 11:30:09 AM | **Created By** | 800767519 |
| **Modified On** | 6/16/2025 4:14:22 PM | **Modified By** | 800765937 |

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

On Friday June 13, 2025, at 09:48 hours, Director of Casino Operations Michael Manchester emailed this department a review request of Poker Dealer Mike Sposato. It was reported that Sposato was not following color-up and drop procedures when collecting rakes for the jackpot boxes. Proper procedure states that after collecting five $5.00 poker chips (Red) the dealer would color-up to a $25.00 poker chip (Green) and drop the chip into the jackpot box. Sposato was reported to be collecting $100.00 poker chips (Black) before dropping the rake.

Manchester supplied dates and table locations of Sposato's shifts.

A review was conducted, and the following was observed.

Review June 12, 2025, Table 101, 20:58 hours, Sposato arrived at the table to deal. Sposato began to color-up five red poker chips to one green poker chip from the table's

**Reporting Party:**

**Supervisor:**

EXHIBIT # 1
PAGE # 4

well. Sposato then stacked multiple red poker chips on top of the green poker chip and then placed the stack on top of the jackpot rake box. Sposato then continued this procedure and at 21:08 hours, colored-up three green and five red poker chips for one black poker chip totaling $100.00. Sposato then placed one red poker chip on top of the black poker chip and placed them on top of the jackpot box. At 21:20 hours, Sposato colored up four green poker chips to one black poker chip. He again placed red poker chips on top of the black chips and stacked them on top of the jackpot box. At 21:27 hours, Sposato was relieved from the table. He then took the stacked poker chips and began to drop them into the jackpot box. During the drop it was observed that Sposato clutch his right hand and never cleared his hands before walking away from the table, end of review.

This department informed Manchester of Sposato's actions. After the review Sposato's actions were deemed suspicious and a E-watch was initiated.

| | | | |
|---|---|---|---|
| **Created On** | 6/16/2025 1:50:54 PM | **Created By** | 800767519 |
| **Modified On** | 6/16/2025 2:01:47 PM | **Modified By** | 800767519 |

EWATCH: On Friday June 13, 2025, at 15:58 hours, Sposato reported for his shift at the Poker Room for his table assignment.
The following was observed.

16:00 hours, Sposato began to deal at table 109.

16:01 hours, Sposato collected five red poker chips ($25.00) and colored up to one green chip ($25.00). He then dropped the green chip into the jackpot box.

16:04 hours, Sposato collected five red poker chips ($25.00) and colored up to one green chip ($25.00). He then dropped the green chip into the jackpot box.

16:05 hours, Sposato collected five red poker chips ($25.00) and colored up to one green chip ($25.00). He then dropped the green chip into the jackpot box.

16:06 hours, Sposato collected five red poker chips ($25.00) and colored up to one green chip ($25.00). He then dropped the green chip into the jackpot box.

16:13 hours, Sposato collected five red poker chips ($25.00) and colored up to one green chip ($25.00). He does not drop the green. Red poker chips were stacked on top of the green poker chip and placed on top of the jackpot box.

16:15 hours, Sposato collected five red poker chips ($25.00) and colored up to one green chip ($25.00). He does not drop the green poker chip, red poker chips were stacked on top of the green poker chip and placed on top of the jackpot box.

16:17 hours, Sposato collected five red poker chips ($25.00) and colored up to one green chip ($25.00). He does not drop the green poker chip, red poker chips were stacked on top of the green poker chip and placed on top of the jackpot box.

16:22 hours, Sposato collected five red poker chips ($25.00) and three green chips ($75.00) and colored up to a black poker chip ($100.00). He does not drop the black poker chip, red poker chips were stacked on top of the black poker chip and placed on top of the jackpot box.

**EXHIBIT # 1**
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**Reporting Party:** **Supervisor:**

16:26 hours, Sposato collected ten red poker chips ($50.00) and colored up to two green chips ($50.00). He does not drop the green poker chips, red poker chips were stacked on top of the green poker chips and placed on top of the jackpot box.

16:27 hours, Sposato collected five red poker chips ($25.00) and colored up to one green chip ($25.00). He does not drop the green poker chip, red poker chips were stacked on top of the green poker chip and placed on top of the jackpot box.

16:29 hours, Sposato collected five red poker chips ($25.00) and colored up to one green chip ($25.00). He does not drop the green poker chip, red poker chips were stacked on top of the green poker chip and placed on top of the jackpot box.

16:30 hours, Sposato collected four green chips ($100.00) and colored up to a black poker chip ($100.00). He does not drop the black poker chip, red poker chips were stacked on top of the black poker chip and placed on top of the jackpot box.

16:31 hours, Sposato picked up stacked poker chips and began to drop them into the jackpot box. Sposato was then observed palming the two black poker chips clutch in his right hand. Sposato then walked away from the clutching his right hand. He then placed his right hand in his right pants pocket. After removing his hand from his pocket Sposato cleared his hand. End of live coverage.

This department notified Manchester of the events observed. Manchester and GM Ryan Bishop reviewed the footage of Sposato's actions and decided to pull him from dealing. At 16:42 hours, Bishop along with Security Director John Keenan pulled Sposato from table #110 and escorted him to the Security Interview Room where he was questioned of the event observed. Sposato confessed to have taken the $200.00 in black poker chips and of taking poker on previous dates. Bishop requested Keenan to contact the Broward Sherrif's Office in order to file criminal charges against Sposato. Sposato was left in the room with Security Supervisor Julian Genachte. At 16:46 hours, Sposato walked out of the interview room and ran out of the Fire Exit. Sposato ran off property, end of coverage.

**Executive Brief:**

**EXHIBIT # 1**
**PAGE # 6**

| **Reporting Party:** | **Supervisor:** |
|---|---|

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

## PROPERTY RECEIPT

Complaint# 20250047035 Date 6/19/25 Lab # _____

| Item No. | Quantity | Description |
|---|---|---|
| 1 | 1 | DVD Michael Sposato |
| | | Harrah's Dealer Theft |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

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

## RETURNED PROPERTY RECEIPT

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

_____ Signature _____ Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 2
PAGE # 1

# Harrah's Pompano Beach Casino

## Video Release and Chain of Custody

**Coverage Date:** 06-13-2025 **Surveillance Video Released:** IN068609

**Coverage Description:** Poker Dealer Michael Sposato Taking Poker Chips

**Authorized By:** Miguel Gonzalez

---

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

**Chain of Custody**

**Released By: Michael Garcia** _____ **Date:** 06-17-25
Surveillance Supervisor

**Released To: Bill Smith** _____ **Date:** 06-17-25
FGCC

**Re-Released By:** _____ **Date:** _____

**Re-Released To:** _____ **Date:** _____

**Returned By:** _____ **Date:** _____

**Returned To:** _____ **Date:** _____

**Re-Returned By:** _____ **Date:** _____

**Re-Returned To:** _____ **Date:** _____

**EXHIBIT #** 2
**PAGE #** 2

Harrah's
POMPANO BEACH

**NOTICE OF EXCLUSION**

To: Michael Sposato Date of Birth: [redacted]

SSN: _____ DL#: _____ DL State: ____ DL expire: _____

Height: 6'0" Weight: 190lbs Race: Caucasian

Hair Color: Brown Eye Color: Blue Gender: Male

---

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 13th day of June, 20 25, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

---

Reason for Exclusion: Theft

Address: 534 Misty Oaks DR Incident Report Number: IN20250067210

Pompano Beach, FL 33069 Caesars Rewards #: _____

---

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

---

Acknowledged by: _____
(Customer Signature)

Issued by: Juan Colchado 8007535 21

Witness: _____

**EXHIBIT # 3**
Page 1

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 6/17/2025 10:32:30 AM.****

6/15/2025 6 48 25 AM

# Cash Appearance Bond

**Bond Number 5135357**

**Bond Amount $150 00**

**CIS Number 232501512**

State of Florida, County of Broward

**Defendant**
**MICHAEL SPOSATO**
**534 MISTY OAKS DR**
**POMPANO BEACH, FL 33069**

25-007613MMTM

**Depositor**
**SALLY SPOSATO**
**5536 WASHINGTON AVE**
**ERIE, PA 16509**

---

KNOW ALL MEN BY THESE PRESENTS THAT I, SALLY SPOSATO

have deposited with the Sheriff of Broward County, Florida, the sum of **$150 00**

as security for the appearance of the Defendant upon the conditions hereinafter set forth Defendant shall appear

**before the County Court, in and for, Broward County, City of Ft Lauderdale**

**Florida at a time to be set by the Court** to answer to a charge of **PETIT THEFT-2ND DEGREE - 1ST OFFENSE**

or such other charges as may result therefrom Defendant shall appear in said court from day to day and term to term and shall not depart the same without leave else the sum deposited herein to be forfeited or estreated by order of the above court Pursuant to § 903 286, and § 939 17, Florida Statutes, Depositor understands and agrees that the Clerk of Court shall withhold from the return of the cash bond deposited herein, sufficient funds to pay for any unpaid cost of prosecution, costs of representation as provided by § 27 52 and 938 29, court fees court costs, and criminal penalties on behalf of the criminal defendant regardless of who posted the funds Per FL Statute 903 31, Bonds expire after 36 months of the posting date

The above sum received and this bond taken and approved by

me this 15 day of June 2025

Sheriff of Broward County, Florida

**By bs21289**

Defendant Signature

E-BILL CONFIRMATION # 3127059675

Depositor Signature

| | |
|---|---|
| $ _____ | **Apply to Costs** |
| $ _____ | **Return to Depositor** |
| Date _____ | |
| _____ | **Clerk's Signature (blue ink)** |

☑ Original Copy ☐ Cash Bond copy ☐ Depositor copy ☐ Clerk copy ☐ Permanent copy



**Broward Sheriff's Office**

EXHIBIT # 4
PAGE # 1

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 7/16/2025 11:48:53 AM.****

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

STATE OF FLORIDA

Case Number 25007013MM10A

v.

Judge JOHN D FRY MW

Sposato, Michael,
Defendant.

The JURY TRIAL // ARRGN // COP // STATUS // CALENDAR CALL // VOP //MOTION //NON-JURY TRIAL

in this case is scheduled for 9-26, 20 25, at 8 30AM/9AM / 9.30AM / 10AM / 10.30AM /11 00AM / 1 30PM / 2 00PM in Room WW6165 of the Broward County Courthouse, Judicial Complex.

Remarks

| | | |
|---|---|---|
| (✓) DEFENSE CONT | ( ) PD APPOINTED | ( ) DEPOSITION GRANTED |
| ( ) STATE CONT | ( ) DETERMINATION OF COUNSEL HRG | |
| ( ) JOINT CONT | (✓) NOT GUILTY PLEA | ( ) DEFT'S APPEARANCE IS MANDATORY |
| ( ) COURT CONT | (✓) SPEEDY WAIVED | ( ) STATUS/DIP / MDP / LTD |
| ( ) LAST CONT | ( ) DEFT DENIES ALLEGATIONS | |
| ( ) WAIVE DEFENDANTS APPEARANCE | ( ) CITY DIVERSION PROGRAM | |

( ) FINAL STATUS:

**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 AND A WARRANT FOR THE DEFENDANT'S ARREST.**

Done and Ordered on 7-16, 20 25.

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

JOHN D. FRY
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 the ADA Coordinator, Room 20140, 201 S.E. Sixth Street, Fort Lauderdale, Florida 33301, 954-831-7721 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days. If you have a hearing or voice disability you can contact the court through the Florida Relay Service by calling 711.**

BC-110 (REV 1/18/23)

CLERK'S COPY

EXHIBIT # -4
PAGE # -2

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 6/16/2025 11:39:34 AM.****

25-7013MM10A-MW

# Broward County Sheriff's Office

## Booking Report

| | | | | | |
|---|---|---|---|---|---|
| CIS # | 232501512 | BCCN # | 988572 | Booking Sheet Control Date and Time | |
| OBTS | 608311863 | Print Clearance | 06/13/25 23 30 54 Prints Yes | 06/14/25 01 14 32 | |
| Arrest # | PB 2501512 | Offense Report # | 11-2506-004423 | Agency | POMPANO BEACH |
| Last Name First Middle | SPOSATO , MICHAEL | | | SSN # | [redacted] |

| Race | Sex | Height | Weight | Eyes | Hair | Comp | Age Admitted | DOB | Place of Birth | State | FDLE |
|---|---|---|---|---|---|---|---|---|---|---|---|
| W | M | 600 | 190 | BLU | BRO | LGT | 35 | [redacted] | | NEW YORK | 0 |

| | | | |
|---|---|---|---|
| Permanent Address | 534 MISTY OAKS DR POMPANO BEACH FL 33069 | Months of Residence | 24 |
| Arrest Date | 06/13/25 20 29 00 | Place of Arrest | 1800 SW 3RD ST POMPANO BEACH FL 33069 |
| Arresting Officer | 17851 DEUS | | |
| Inmate Logged Date | 06/13/25 21 53 50 | Inmate Log Type | FULL INTAKE |
| Place Admitted | MAIN | | |

Intake Comments SPCO-19496 2954-19496 CH54-19496 WC-15762

Alias Last name, First, Middle, DOB SPOSATO, MICHAEL, ,

Warrants Officer Id bs15762

Scars,Marks,Tattoos

| | | |
|---|---|---|
| Tattoos | Wrst, left | "SKELETON" |
| Tattoos | Arm, right | "ITALY FLAG" |

| Release Date/Time | Release Reason | Release Authorized By |
|---|---|---|
| | | |

| Charge No | Charge Initiation Date | Statute | Warrant/Capias | Level | M C | B Type | Bond Amount |
|---|---|---|---|---|---|---|---|
| 1 | 06/14/25 01 05 | 812 014-3a | | 2M | Y | BOND | $150 00 |

**Charges** PETIT THEFT-2ND DEGREE - 1ST OFFENSE **Comments**

**Booking Off ID** bs20936 **County** **Judge**

* End of Report *

EXHIBIT # 9
PAGE # 3

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 6/16/2025 11:39:34 AM.****

# ☐ 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 | 11-2[redacted] | | | | |

| Defendant's Last Name | First | Middle | SUF | Alias/Street Name | Citizenship |
|---|---|---|---|---|---|
| SPOSATO | MICHAEL | | | | US |

| Race | Sex | Hgt | Wgt | Hair | Eyes | Comp | Age | DOB | Birth Place |
|---|---|---|---|---|---|---|---|---|---|
| W | M | 6'00 | 190 | BROW | BROW | LIGHT | 35 | [redacted] | |

| Permanent Address | Scars Marks TT |
|---|---|
| 534 MISTY OAKS DR, POMPANO BEACH, FL 33069 | |

| Residence Type (1) City (2) County (3) Florida (4) Out of State | Local Address | Place of Employment | Length |
|---|---|---|---|
| | 534 MISTY OAKS DR, POMPANO BEACH, FL 33069 | | |

| 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 | 06/13/2025 20 29 | DEUS, STANLEY (17851) |

| 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-OTHER THEFT | | 812.014-3A |

## Probable Cause Affidavit

Before me this date personally appeared DEUS, STANLEY (17851) who being first duly sworn deposes and says that on 13 day of June (year) 2025 at 1800 SW 3RD ST, POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

On June 13, 2025, at approximately 5 30 PM, I responded to Harris Casino, located at 1800 SW 3rd ST, Pompano Beach, FL, about a theft Upon arrival, I met with the Director of Security, W/M John Keenan [redacted]

Keenan stated that one of their employees, W/M Michael Sposato, was stealing from the casino Keenan received a tip from Knighted Gaming, a partner of Harris Casino, on June

* * * 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

DEUS, STANLEY (17851)
Officer's Name/CCN

Pompano Beach
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 13 day of June 2025 (year)

by DEUS, STANLEY (name and title) who is personally known to me or has produced _____ as identification

Notary Public Deputy Clerk of the Court or Assistant State Attorney

Sgt / 17558
Title/Rank and CCN

Roberto Valdes
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

BSO DB-#2 (Revised 05/00)

COURT COPY

EXHIBIT # 4
PAGE # 4

SPCO-19496 2954-19496 CF54-19496 CC-15762

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 6/16/2025 11:39:34 AM.****

# ☐ COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

| Filing Agency | Offense Report | Local ID # | FDLE | FBI | SS # |
|---|---|---|---|---|---|
| BROWARD COUNTY SO | 11-2[redacted] | | | | |

| Defendant's Last Name | First | Middle | SUF | Alias/Street Name | Citizenship |
|---|---|---|---|---|---|
| SPOSATO | MICHAEL | | | | 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 DEUS, STANLEY (17851) who being first duly sworn deposes and says that on 13 day of June, (year) 2025 at 1800 SW 3RD ST, POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

13, 2025, at approximately 5 00 AM, stating that one of its dealers, Sposato, was not following protocols Keenan stated that there is a specific way the poker chips are to be placed after playing the game, and Sposato was not following the proper procedure, which could indicate that he was possibly stealing the poker chips Later that day, when Sposato walked into work at the casino, the security staff watched him play his first game on CCTV While watching him on surveillance, staff were able to see the defendant concealing two black poker chips in the palm of his hand and then later placing them into his pocket at 4 31 PM The black poker chips are worth $1 50 but have a cash-out value of $100 Security staff watched previous footage of the games he played and stated that, as of now, he was caught on camera taking 14 poker chips The security staff stated they were not finished watching the footage, but there's a possibility that he stole more poker chips The 14 poker chips totaled up to $21 00 I also observed on CCTV the defendant concealing two poker chips at $4 31 PM

Post Miranda, Detective Curran #18131 stated that the defendant confessed to concealing two poker chips on June 13, 2025, at 4 31 PM and an additional four poker chips on different occasions Keenan, representing Harrah's Casino, wishes to prosecute

BWC was in use

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature #17957 — DEUS, STANLEY (17851) Officer's Name/CCN — Pompano Beach Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 13 day of June 2025 (year)

by DEUS, STANLEY (name and title) who is personally known to me or has produced _____ as identification

Notary Public Deputy Clerk of the Court or Assistant State Attorney — S07/17568 Title/Rank and CCN

Roberto Valle
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

**COURT COPY**

BSO DB-#2a (Revised 05/00)

1 Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

EXHIBIT # 4
PAGE 4 - 5

**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Emily Alvarado, Chief Attorney |
| Re: | FGCC v. Jack Suser |
| | Case No. 2025-056682 Final Order |
| Date: | October 24, 2025 |

*Executive Summary*

In opposition to an administrative complaint filed by the Division of Pari-Mutuel Wagering of the Florida Gaming Control Commission (the "Division), Jack Suser ("Respondent") filed an election of rights timely requesting a formal hearing, but failing to comply with statutory requirements applicable to such request. Based on the defective request, the Clerk of the Commission issued an order denying Applicant's request without prejudice. Under the order, Applicant was afforded 15 days to cure the defect in his request for a hearing. Applicant failed to respond. The time for Applicant to request a hearing in this matter and/or to cure the defective request for a hearing has now lapsed.

*Pertinent Facts*

On August 28, 2025, the Division filed an administrative complaint alleging Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from PPI, Inc., d/b/a Harrah's Pompano Beach on July 29, 2025 (the "Administrative Complaint"). On September 23, 2025, Respondent filed an Election of Rights form, requesting a formal hearing pursuant to 120.57(1), Florida Statutes (the "Request for Hearing"). The Request for Hearing failed to contain all the information required by law, specifically, it failed to include a statement identifying those material facts that are in dispute. Thus, the Election of Rights was defective.

On September 24, 2025, the Clerk of the Commission issued an Order of Dismissal informing Respondent that the request for a hearing is dismissed without prejudice because Respondent failed to dispute a material fact in the Administrative Complaint, and affording Respondent 15 days from the date of the Order of Dismissal to cure the defect. Respondent was informed that his failure to respond will result in a final order dismissing the hearing request with prejudice and that this matter would be presented to the Commission for the issuance of a Final Order

dismissing the request for hearing with prejudice. Respondent responded to the Order of Dismissal past the 15 day deadline to respond and failing to dispute a material fact.

*Relevant Law*

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

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

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

Section 120.569(2)(c), Florida Statutes, provides:

> Unless otherwise provided by law, a petition or request for hearing shall include those items required by the uniform rules adopted pursuant to s. 120.54(5)(b). Upon the receipt of a petition or request for hearing, the agency shall carefully review the petition to determine if it contains all of the required information. A petition shall be dismissed if it is not in substantial compliance with these requirements or it has been untimely filed. Dismissal of a petition shall, at least once, be without prejudice to petitioner's filing a timely amended petition curing the defect, unless it conclusively appears from the face of the petition that the defect cannot be cured. The agency shall promptly give written notice to all parties of the action taken on the petition, shall state with particularity its reasons if the petition is not granted, and shall state the deadline for filing an amended petition if applicable. This paragraph does not eliminate the availability of equitable tolling as a defense to the untimely filing of a petition.

Rule 28-106.2015(5) of the Florida Administrative Code provides:

> Requests for hearing filed by the respondent in accordance with this rule shall include:
> (a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.
> (b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.
> (c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.
> (d) A statement of when the respondent received notice of the administrative complaint.
> (e) A statement including the file number to the administrative complaint.

Staff Recommendation: The Commission should enter a final order dismissing the request for a hearing with prejudice, adopting the findings of fact and conclusions of law in the Administrative Complaint, and permanently excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/21/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. JACK SUSER** **CASE NO.: 2025-056682**

## AMENDED ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

RECEIVED
2025 OCT 21 PM 3:07
FLORIDA GAMING CONTROL COMMISSION

## 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.

| | |
|---|---|
| Jack Soyer | |
| PRINTED NAME | ATTORNEY OR QUALIFIED REPRESENTATIVE |
| 6384 Via Rosa | |
| Street Address | Street Address (where service shall be made) |
| Boca Raton Fl 33433 | |
| City State Zip | City State Zip |
| 201 674-9300 | |
| Telephone Number Facsimile Number (if any) | Telephone Number Facsimile Number (if any) |
| Jack56750@aol.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: 9/23/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. JACK SUSER** **CASE NO.: 2025-056682**

## 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): (1) I WAS NEVER ASKED TO PERMENANTLY Leave the property. (2) The other party started the argument by slamming down the chips & shouting "motherfucker" @ me. (3) I have NO criminal Record whatsoever, & this was Never more than a verbal argument started by the other party!

Fuser
6384 Via Rosa
Boca Raton, Fl 33437

MIAMI FL 330
16 OCT 2025 PM 5 L
1775
FREEDOM
FOREVER/USA

Florida G.C.C.
ATTN: Clerk of Comm.
4070 Esplanade Way Suite 250
Tallahassee, Fl
32399

RECEIVED
2025 OCT 21 PM 3:01
FLORIDA GAMING
CONTROL COMMISSION

32399-703370

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/24/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2025-056682

JACK SUSER,

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 JACK SUSER ("Respondent") that Respondent's request for an administrative hearing is defective, that the defective request for an administrative hearing is dismissed without prejudice, and that Respondent may cure the defect by filing a corrected or amended request for an administrative hearing **within 15 days** of the date on which this Order is signed.

Respondent's request for an administrative hearing is defective for the following reason:

1. _____ The request for an administrative hearing was untimely filed.

Please note: If this item is checked, Respondent's request for an administrative hearing was not filed within the time period required by Rule 28-106.111(2) of the Florida Administrative Code.

A person seeking a hearing on an agency decision, such as an administrative complaint, shall file a petition for an administrative hearing with the agency within 21 days of receipt of written notice of the agency decision. Fla. Admin. Code R. 28-106.111(2). The Commission is required by law to dismiss a request for an administrative hearing if it is not timely filed. § 120.569(2)(c), Florida Statutes.

Respondent received the administrative complaint issued in the above-styled case on _____. The Commission received Respondent's request for an administrative hearing on_____, which is more than 21 days from the date of receipt of the administrative complaint.

If Respondent does not respond to this Order **within 15 days** of the date this Order is signed showing that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of a petition, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

2. __x__ The request for an administrative hearing is legally insufficient.

Please note: If this item is checked, Respondent's request for an administrative hearing does not include those items required by Rule 28-106.2015 of the Florida Administrative Code, attached hereto as Exhibit A. The Commission is required by law to dismiss a request for an administrative hearing that is not in substantial compliance with the requirements of Rule 28-106.2015 of the Florida Administrative Code. § 120.569(2)(c), Florida Statutes.

If Respondent's request for an administrative hearing was timely received by the Commission, Respondent may amend the request for an administrative hearing to include the information required by Rule 28-106.2015 of the Florida Administrative Code. If Respondent does not respond to this Order **within 15 days** of the date this Order was signed, correcting the defective request for an administrative hearing, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

Dated this 24th day of September, 2025.

*/s/ Melba Apellaniz*
**MELBA APELLANIZ**
**CLERK OF THE COMMISSION**

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 24th day of September, 2025, a true and correct copy of the foregoing document has been sent via certified mail to:

**JACK SUSER**

6384 Via Rosa
Boca Raton, Florida 33433

/S/ Melba Apellaniz
**CLERK OF THE COMMISSION**
Florida Gaming Control Commission

CC: Ebonie Lanier

# APPENDIX A

**28-106.2015 Agency Enforcement and Disciplinary Actions.**

(1) Prior to entry of a final order to suspend, revoke, or withdraw a license, to impose administrative fines, or to take other enforcement or disciplinary action against a licensee or person or entity subject to the agency's jurisdiction, the agency shall serve upon the licensee an administrative complaint. For purposes of this rule, an agency pleading or communication that seeks to exercise an agency's enforcement authority and to take any kind of disciplinary action against a licensee or other person shall be deemed an administrative complaint.

(2) An agency issuing an administrative complaint shall be the petitioner, and the licensee against whom the agency seeks to take disciplinary action shall be the respondent.

(3) The agency's administrative complaint shall be considered the petition, and service of the administrative complaint on the respondent shall be deemed the initiation of proceedings.

(4) The agency's administrative complaint shall contain:

(a) The name of the agency, the respondent or respondents against whom disciplinary action is sought and a file number.

(b) The statutory section(s), rule(s) of the Florida Administrative Code, or the agency order alleged to have been violated.

(c) The facts or conduct relied on to establish the violation.

(d) A statement that the respondent has the right to request a hearing to be conducted in accordance with Sections 120.569 and 120.57, F.S., and to be represented by counsel or other qualified representative.

(5) Requests for hearing filed by the respondent in accordance with this rule shall include:

(a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.

(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.

(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

(d) A statement of when the respondent received notice of the administrative complaint.

(e) A statement including the file number to the administrative complaint.

*Rulemaking Authority 14.202, 120.54(5) FS. Law Implemented 120.54(5) FS. History–New 1-15-07, Amended 2-5-13.*

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. JACK SUSER** **CASE NO.: 2025-056682**

## AMENDED ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

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

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/23/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. JACK SUSER** **CASE NO.: 2025-056682**

## 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): ① I WAS NEVER ASKED TO PERMENANTLY Leave the property. ② The other party started the argument by slamming down the chips & shouting "motherfucker" @ me. ③ I have NO criminal Record whatsoever, & this was Never more than a verbal argument started by the other party!

Soser
6384 Via Rosa
Boca Raton, Fl
33433

MIAMI FL 330
18 SEP 2025 PM 5 L

Florida GCC
ATTN: Clerk of 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.: 2025-056682

JACK SUSER,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 6384 Via Rosa, Boca Raton, Florida, 33433.

3. At all times material hereto, PPI, Inc., d/b/a Harrah's Pompano Beach was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about July 26, 2025, Respondent was a patron at Harrah's Pompano Beach.

5. On or about July 29, 2025, Respondent was permanently excluded from Harrah's Pompano Beach.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Harrah's Pompano Beach on or about July 26, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-056682 is signed this 26th day of August 2025.

*/s/ Joseph Call*

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

## NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

FAQ | Help | Sign Out

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

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

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

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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Lic Type | **1098 - Unlicensed Complaints** | | | Status | **90 Closed** | Status Date | **08/21/2025** |
| Complaint # | **2025056682** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **SUSER, JACK R** | Responsible | **bjones - JONES, BRADFORD** | | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** |
| Form | **INTR - Internal** | Priority | |
| Class'n | **V-C - Cardroom Violations** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **07/26/2025** |
| Region | **SR - Southern Region** | Received | **07/31/2025** |
| Reference | **550.0251(6)** | | |
| Entered | **07/31/2025** | Entered By | **jhodge** |
| Summary | **430 - PPI, INC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On July 26 ,2025, cardroom patron Jack SUSER became verbally abusive to Harrah's Poker Dealer Junjie Xing. The abusive behavior escaladed into SUSER challenging Xing to a fight outside. Security was called, and as a result of SUSER's actions, he was ejected and Lifetime excluded from the facility.** | | |
| Updated | **08/21/2025 13:24:29** | By | **jhodge** |

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

**Joe Dillmore,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## INVESTIGATIVE REPORT

| Office: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **SOUTHERN** | **JULY 31, 2025** | **2025 05 6682** |

| Respondent: | Complainant: |
|---|---|
| **SUSER, JACK**<br>**6384 VIA ROSA**<br>**BOCA RATON, FLORIDA 33433** | **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: |
|---|---|---|
| **N/A / 1098** | **PATRON** | **AUGUST 06, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **JULY 30, 2025 - AUGUST 6, 2025** | **Final** |

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

**Synopsis:** On July 26, 2025, cardroom patron Jack **SUSER** became verbally abusive to Harrah's (PPI) Poker Dealer Junjie Xing. The abusive behavior escaladed to the point of **SUSER** challenging Xing to a fight outside. Security was called, and as a result of **SUSER's** actions, he was ejected and lifetime excluded from the facility.

**Related Case(s):**

| Investigations Specialist II / Date | Investigation Manager / Date: |
|---|---|
| William Smith / August 6, 2025 | Tyrell D. Smith / August 8, 2025 |

Chief of Investigations / Date

Bradford D. Jones / August 21, 2025

**CONTINUATION**

This investigation was launched after being informed by Harrah's Security of patron Jack **SUSER'S** Lifetime exclusion. An inquiry e-mail between Investigation Manager Tyrell Smith and Harrah's Security Manager, Juan Colchado provided confirmation that there was no Dealer provocation related to this incident. The circumstances developed purely due to **SUSER'S** simply belligerent and confrontational behavior.

Upon receiving this case I interviewed PPI Security Director, John Keenan and Security Supervisor, Jackson Charles, in regard to the incident. Those interviews, further investigation, along with reviews of PPI surveillance video and the facility Incident Report, revealed the following:

On Saturday July 26, 2025, at 7:22 p.m., PPI Security received a radio transmission from Security Supervisor, Ronald Elor in reference to a disruptive patron in the Poker room. The player, who was subsequently identified as Jack **SUSER,** was sitting at table # 13, seat # 2, and challenging PPI Poker Dealer Junjie Xing (Lic. #12567249 – Exp. June 30, 2026) to a fight outside. **SUSER** was instructed by Poker Staff to leave because of his confrontational behavior. In response **SUSER** went over to the cashier and cashed out. Afterwards, **SUSER** returned to the table and continued his attempts to provoke Dealer Xing into a physical confrontation. Security was once again notified, however, upon their response and arrival at the poker room, **SUSER** had left the facility.

Video evidence was examined with PPI Surveillance Supervisor Michael Garcia. While no audio was available, upon viewing the video and based on **SUSER'S** demeanor and obvious body language, it appears to be consistent with the PPI Incident Reports in that it seems **SUSER'S** intention was to instigate [what **SUSER** reportedly described as] "a mutual combat fight outside" with Xing. It remains unknown to Xing and all others involved as to what (if anything) was the motive behind **SUSER's** desire to fight with the Dealer. As a result of **SUSER'S** actions he was permanently excluded from the facility.

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

**CONTINUATION**

## TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

1. Surveillance / Security Reports……1-4
2. Video…….. ……..1-2
3. Lifetime Exclusion……1-1

| | | | |
|---|---|---|---|
| Incident File # : | IN20250086777 | **Record Creation Details** | |
| Date/Time Occurred: | 7/26/2025 8:12:54 PM | Department: | Surveillance |
| Day of Week Occurred: | Saturday | Owner: | 800826498 |
| Date/Time Created: | 7/26/2025 8:19:20 PM | Operator ID: | 800826498 |
| Date/Time Closed: | | Operator Name: | |
| Closed By: | | Personnel ID: | |

**Location of Incident:**

| | |
|---|---|
| Property: | Harrah's Pompano Beach |
| Location: | 06 Poker Floor |
| Sublocation: | |

**Details of Incident:**

| | |
|---|---|
| Daily Log #: | IN20250086777 |
| Incident Type: | ~Ban/Trespass |
| Specific: | Temporary |
| Category: | Abusive Behavior |
| Incident Status: | Open |
| Synopsis: | 24 hours Ejection. |
| Checklist: | |
| Narrative: | |

| Created On | Created By | Modified On | Modified By |
|---|---|---|---|
| 7/26/2025 8:12:55 PM | 800826498 | 7/26/2025 8:24:28 PM | 800826498 |

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

On Saturday, July 26th, 2025, at 19:22 hours, This department received a radio transmission from Security Supervisor Ronald Elor who was requesting live visual coverage at the Poker Podium regarding a a disruptive guest,. Coverage was initiated as Elor responded and met with Poker Assistant Manager Howard Cain who identified disruptive guest Jack D Suser (male age 66) (Winet# 180-04319374) who was siting at Table 13 Seat 2. Cain further stated that Suser was being disruptive while at the table and he challenged Poker Dealer Junjie Xin to a fight outside.

A review was conducted and it was unable to determine when the argument occurred between Suser and Junjie Xin . It is to be noted that Suser exited property by the East Entrance at 19:23 hours.

Coverage was saved as IN-86777.

Executive Brief:

**EXHIBIT # 1**
**PAGE # 1**

| Reporting Party: | Supervisor: |
|---|---|

EXHIBIT # 1
PAGE # 2

Reporting Party:

Supervisor:

| | | | |
|---|---|---|---|
| Incident File # : | IN20250086767 | **Record Creation Details** | |
| Date/Time Occurred: | 7/26/2025 7:27:52 PM | Department: | Security |
| Day of Week Occurred: | Saturday | Owner: | 800762881 |
| Date/Time Created: | 7/26/2025 7:55:07 PM | Operator ID: | 800762881 |
| Date/Time Closed: | | Operator Name: | |
| Closed By: | | Personnel ID: | |

**Location of Incident:**

| | |
|---|---|
| Property: | Harrah's Pompano Beach |
| Location: | 06 Poker Floor |
| Sublocation: | |

**Details of Incident:**

| | |
|---|---|
| Daily Log #: | DL20251447328 |
| Incident Type: | ~Informational |
| Specific: | Patron |
| Category: | Ejection - Other |
| Incident Status: | Open |
| Synopsis: | S-3 Elor responded to a Poker Assist, all clear. |
| Checklist: | |
| Narrative: | |

| Created On | Created By | Modified On | Modified By |
|---|---|---|---|
| 7/26/2025 7:53:55 PM | 800762881 | 7/29/2025 8:58:55 AM | 800766944 |

On Saturday, July 26, 2025, at 1927 hours, Poker Assistant Manager Howard Cain requested a Security Supervisor in the Poker Room due to a disruptive guest. Security Supervisor Ronald Elor responded, and Surveillance was notified for coverage.

Upon arrival, Cain reported that a patron, identified as Mr. Jack D. Suser (male, age 66, Winet# 180-04319374), who was seated at Table 13, Seat 2, had been disruptive. Cain stated that Suser challenged Poker Dealer Junjie Xing (800824967) to a "mutual combat fight outside."

It should be noted that Suser had exited the property prior to Security's arrival . He left at the East Casino Entrance without further incident.

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

Executive Brief:

**EXHIBIT # 1**
**PAGE # 3**

| Reporting Party: | Supervisor: |
|---|---|

EXHIBIT # 1
PAGE # 4

Reporting Party:

Supervisor:

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

## PROPERTY RECEIPT

Complaint# 20250566FS Date 7/30/25 Lab # _____

| Item No. | Quantity | Description |
|---|---|---|
| 1 | 1 | DVD Susan P PT |
| | | aggressive behavior towards |
| | | Dealer |
| | | |
| | | |
| | | |
| | | |
| | | |

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

## RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 2
PAGE # 1

# Harrah's Pompano Beach Casino

## Video Release and Chain of Custody

**Coverage Date:** 07-26-2025 **Surveillance Video Released:** IN086777

**Coverage Description:** Patro Suser threating dealer.

**Authorized By:** M.Gonzalez

---

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

**Chain of Custody**

**Released By:** _____ **Date:** 7-30-25

Click here to enter text.

**Released To:** _____ **Date:** 7-30-25

FGCC

**Re-Released By:** _____ **Date:** _____

**Re-Released To:** _____ **Date:** _____

**Returned By:** _____ **Date:** _____

**Returned To:** _____ **Date:** _____

**Re-Returned By:** _____ **Date:** _____

**Re-Returned To:** _____ **Date:** _____

**EXHIBIT #** 2
**PAGE #** 2

Harrah's
POMPANO BEACH

## NOTICE OF EXCLUSION

To: Jack D. Suser Date of Birth [redacted]

SSN: _____ DL#: _____ DL State: ____ DL expire: _____

Height: _____ Weight: _____ Race: _____

Hair Color: _____ Eye Color: _____ Gender: _____

---

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 29th day of July, 20 25, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

---

Reason for Exclusion: Management Decision

Address: 6384 Via Rosa
Boca Raton, FL 33433

Incident Report Number: IN20250086767

Caesars Rewards #: 18004319374

---

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

---

Acknowledged by: _____ (Customer Signature)

Issued by: [signature] 8/07/535 24

Witness: _____

**EXHIBIT # 3**
**PAGE # 1**

# 8. Discussion of Recommended Order

# MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: FGCC v. Gerard Pacifico Tait
Case Number 2025-009157
Date: October 28, 2025

*Executive Summary*

The Division of Pari-Mutuel Wagering requests the Commission to adopt the hearing officer's recommended order recommending permanent exclusion of Gerard Pacifico Tait ("Respondent") from all pari-mutuel and slot facilities in the state of Florida. The Division served Respondent with an administrative complaint, seeking Respondent's exclusion from all pari-mutuel and slot facilities in Florida. Respondent requested an informal hearing, which was held on October 8, 2025. Following the hearing, the hearing officer recommended permanent exclusion from all pari-mutuel and slot machine facilities. Therefore, the Florida Gaming Control Commission should enter a final order excluding Respondent from all pari-mutuel and slot facilities in the state of Florida.

*Background*

On February 10, 2025, Respondent was a patron of 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino.[1] Respondent was excluded on February 10, 2025.

Based on his exclusion from The Big Easy Casino, the Division served Respondent with an administrative complaint seeking his exclusion from all pari-mutuel and slot facilities in the state of Florida. Respondent requested an informal hearing pursuant to 120.57(2), Florida Statutes, which was held on October 8, 2025. The hearing officer issued their recommended order on October 28, 2025, recommending permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee.

[1] The Big Easy Casino is operated by a pari-mutuel wagering permitholder that also possesses a slot machine and cardroom license.

*Analysis*

Respondent can be excluded from all pari-mutuel and slot machine facilities in this state. Section 550.0251(6), Florida Statutes, provides, in relevant part, 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." Likewise, section 551.112, Florida Statutes, provides, in relevant part "[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." The Big Easy Casino is both a pari-mutuel facility and slot machine licensee in this state, and Respondent was ejected from it. Accordingly, by law, Respondent can be excluded from all pari-mutuel and slot machine facilities in this state. Therefore, the Florida Gaming Control Commission may enter a final order adopting the hearing officer's recommended order and excluding Respondent from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order adopting the hearing officer's recommended order in case number 2025-009157.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/28/2025
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.: 2025-009157

GERARD TAIT,

Respondent.
_____/

# HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Renee Harkins, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on October 8, 2025, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the Commission's Administrative Complaint filed against Gerard Tait, ("Respondent"), in FGCC Case Number 2025-009157 ("Administrative Complaint"). Respondent appeared *pro se*. The Commission was represented by Justin Hundersmarck, Senior Attorney, and the hearing was held telephonically.

## PROCEDURAL HISTORY

1. On or about April 29, 2025, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent was a patron of and was ejected and excluded from 831 Federal Highway Acquisition, L.L.C., d/b/a The Big Easy Casino. The Administrative Complaint sought to exclude Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida due to Respondent's ejection and exclusion from The Big Easy Casino.

2. On or about July 15, 2025, the Commission received an Amended Election of Rights form from Respondent requesting a telephonic hearing in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes.

3. An informal hearing was scheduled for October 8, 2025.

The October 8, 2025, Informal Hearing

4. At the informal hearing held on October 8, 2025, the Commission presented the issues raised in its Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the Findings of Fact in the Administrative Complaint as the undisputed facts in the case and admitted the investigative packet into the record.

5. The investigative packet that was admitted into the record contained an Investigative Report detailing the activity that led to the permanent ejection and exclusion of Respondent from The Big Easy Casino.

6. The investigative report alleged that on May 4, 2024, at approximately 3:00 a.m., Respondent was asked to leave The Big Easy Casino Poker Room after exhibiting rude and disruptive behavior. He initially refused to leave, then, while the police were on their way, he left.

7. The investigative report alleged that on November 6, 2024, The Big Easy Casino Poker Room called the police to issue Respondent a trespass warning, as Respondent was alleged to have issued a verbal threat of violence toward other patrons. However, Respondent left before the police arrived.

8. The investigative report alleged that on February 10, 2025, Respondent was present at The Big Easy Casino. The security staff issued a verbal lifetime exclusion to the Respondent and called the police to issue a trespass warning. Again, the Respondent left the facility before the police arrived.

9. At the informal hearing, Respondent testified that he did not threaten anyone on November 6, 2024. The respondent stated that he was not charged with any crime related to the incident.

10. The Respondent testified that he had no issue with being excluded from The Big Easy Casino, and that he understood the facility has the right to exclude patrons. The respondent stated that excluding him from additional facilities would be too harsh a penalty.

11. Respondent testified that he is employed by the Seminole Tribe of Florida. He stated that he is a regular patron of several licensed facilities and that gambling is a pastime he enjoys with his family.

## FINDINGS OF FACT

12. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

13. At all times material hereto, The Big Easy Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the State of Florida.

14. On or about February 10, 2025, the Respondent was a patron of and, after repeated attempts, was ejected and permanently excluded from The Big Easy Casino.

## 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, 550, 551, and 849, Florida Statutes.

17. At all times material hereto, The Big Easy Casino was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, cardroom operations, and slot operations in the State of Florida.

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

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

(Emphasis supplied.)

19. 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 gambling facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis supplied.)

20. Pursuant to the statutes, Respondent's ejection and exclusion from one facility is enough to trigger an exclusion of the person from all pari-mutuel facilities in the State of Florida.

21. Respondent is subject to permanent exclusion from all licensed pari-mutuel wagering facilities in the State of Florida based on Respondent's ejection and permanent exclusion from The Big Easy Casino on or about February 10, 2025.

22. Respondent's testimony neither mitigates that Respondent was ejected and excluded from The Big Easy Casino nor precludes the Commission from permanently excluding Respondent from all licensed pari-mutuel facilities in the State of Florida.

23. The Respondent denied making a verbal threat as alleged in the investigative report. However, the basis for further exclusion is predicated on the Respondent being ejected and excluded from a licensed parimutuel wagering facility, rather than on a specific threat of violence.

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

## RECOMMENDED ORDER

Based upon the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission issue an Order permanently excluding Respondent from all licensed pari-mutuel wagering facilities in the State of Florida.

This Hearing Officer's Recommended Order in FGCC Case Number 2025-009157 is submitted this 28th day of October 2025.

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

## CERTIFICATE OF SERVICE

I hereby certify that this 28th of OCTOBER 2025, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

**Justin Hundersmarck**
Counsel for Petitioner
Justin.Hundersmarck@flgaming.gov

**Gerard P. Tait**
511 Ives Dairy Road, Apartment 101F
Miami, Florida 33179
Gptgpt456@yahoo.com

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

GERARD PACIFICO TAIT
Case No. 2025-009157
Informal Hearing Packet

**Documents Included in Case File**

Exhibit 1..... Notice of Hearing

Exhibit 2..... Amended Election of Rights

Exhibit 3…..... Order of Dismissal and Defective Election of Rights

Exhibit 4…..... Administrative Complaint

Exhibit 5..... Report of Investigation

August 21, 2025

Gerard P. Tait
511 Ives Dairy Rd Apt 101F
Miami, Florida 33179
Gptgpt456@yahoo.com

RE: GERARD P. TAIT v. FGCC
Case No.: 2025-009157

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Wednesday October 8, 2025, between 9:30 AM and 2:00 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 9:30 AM and 2:00 PM (EST) at the following number: (917)-796-5015.** 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.Williams@flgaming.gov.

Sincerely,

/s/ *Maya Williams*

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

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

Petitioner,

v. FGCC Case No..: 2025-009157

GERARD PACIFICO TAIT,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Gerard P. Tait
511 Ives Dairy Rd Apt 101F
Miami, Florida 33179
Gptgpt456@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 **Wednesday October 8, 2025 The Hearing Officer will call you at (917)-796-5015 sometime between 9:30 AM – 2:00 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.Williams@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 Justin.Hundersmarck@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 Justin.Hundersmarck@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via certified mail, on this 25th day of September 2025.

By: /s/ *Maya Williams*

Maya Williams
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.Williams@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.

**EXHIBIT 2**

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 7/15/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. GERARD PACIFICO TAIT** **CASE NO.: 2025-009157**

## AMENDED ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

| | |
|---|---|
| Gerard P. Leit | |
| PRINTED NAME | ATTORNEY OR QUALIFIED REPRESENTATIVE |
| 511 Ives Dairy Rd Apt 101 F | |
| Street Address | Street Address (where service shall be made) |
| Miami FL 33179 | |
| City State Zip | City State Zip |
| 917 796 5015 | |
| Telephone Number Facsimile Number (if any) | Telephone Number Facsimile Number (if any) |
| gpfgpf4560@yahoo.com | |
| E-mail | E-mail |
| | |
| SIGNATURE | |

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

**From:** Gerard Tait
**To:** Clerk
**Subject:** Election
**Date:** Tuesday, July 15, 2025 11:57:52 AM
**Attachments:** nicolesquared.pdf

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Sent from my iPhone

Begin forwarded message:

> **From:** Judith Inoa <judithinoa@gmail.com>
> **Date:** July 15, 2025 at 11:54:48 EDT
> **To:** gptgpt456@yahoo.com
> **Subject: Nicole x2**
>
> Yours in health,
> Judith

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/23/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TAIT, GERARD PACIFICO CASE NO.: 2025-009157

## 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.**

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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.

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

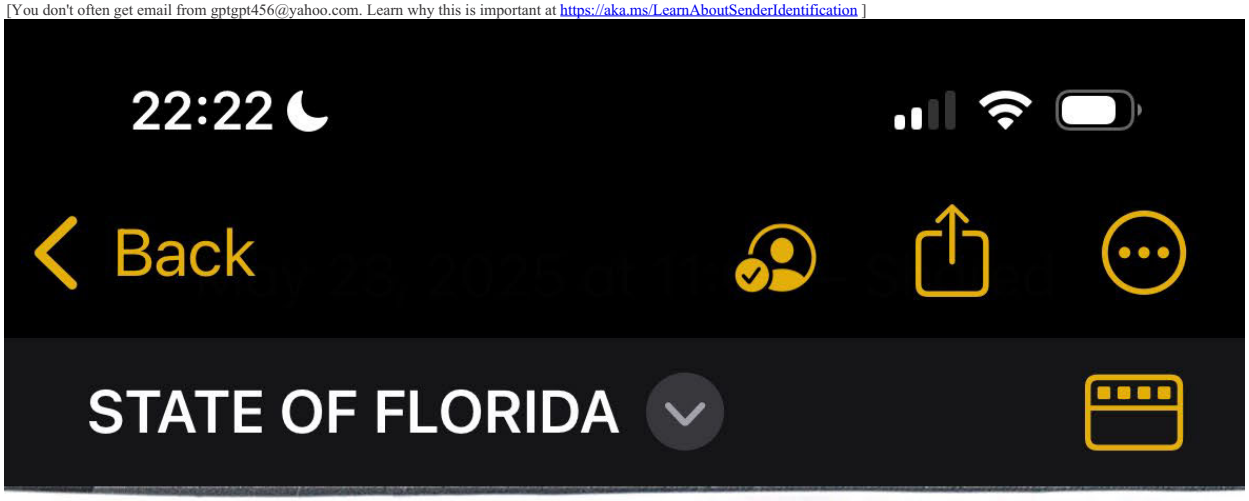
**Option One (1)** ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency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

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

I never threatened anyone. I dont own a gun. Thats all I dispute. I accept the ban from Big Easy Casino, but I dont want to be banned everywhere. I frequent gulfstream park and never had an issue there

**From:** Gerard Tait
**To:** Clerk
**Date:** Friday, May 23, 2025 10:25:05 PM
**Attachments:** IMG_0253.PNG
IMG_0252.PNG

[You don't often get email from gptgpt456@yahoo.com. Learn why this is important at https://aka.ms/LearnAboutSenderIdentification ]




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.

Gerard Tait
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

511 Ives Dairy Rd Apt 101F
Street Address

Street Address (where service shall be made)

Miami FL 33179
City State Zip

City State Zip

917 796 5015
Telephone Number Facsimile Number (if any)

Telephone Number Facsimile
Number (if any)

gptgpt456@yahoo.com
E-mail

E-mail

IG ATURE

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

**EXHIBIT 3**

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: **6/30/2025**
File Number: _____
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2025-009157

GERARD PACIFICO TAIT,

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 GERARD PACIFICO TAIT ("Respondent") that Respondent's request for an administrative hearing is defective, that the defective request for an administrative hearing is dismissed without prejudice, and that Respondent may cure the defect by filing a corrected or amended request for an administrative hearing **within 15 days** of the date on which this Order is signed.

Respondent's request for an administrative hearing is defective for the following reason:

1. _____ The request for an administrative hearing was untimely filed.

   Please note: If this item is checked, Respondent's request for an administrative hearing was not filed within the time period required by Rule 28-106.111(2) of the Florida Administrative Code.

   A person seeking a hearing on an agency decision, such as an administrative complaint, shall file a petition for an administrative hearing with the agency within 21 days of receipt of written notice of the agency decision. Fla. Admin. Code R. 28-106.111(2). The Commission is required by law to dismiss a request for an administrative hearing if it is not timely filed. § 120.569(2)(c), Florida Statutes.

   Respondent received the administrative complaint issued in the above-styled case on _____. The Commission received Respondent's request for an administrative hearing on_____, which is more than 21 days from the date of receipt of the administrative complaint.

If Respondent does not respond to this Order **within 15 days** of the date this Order is signed showing that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of a petition, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

2. X The request for an administrative hearing is legally insufficient.

Please note: If this item is checked, Respondent's request for an administrative hearing does not include those items required by Rule 28-106.2015 of the Florida Administrative Code, attached hereto as Exhibit A. The Commission is required by law to dismiss a request for an administrative hearing that is not in substantial compliance with the requirements of Rule 28-106.2015 of the Florida Administrative Code. § 120.569(2)(c), Florida Statutes.

If Respondent's request for an administrative hearing was timely received by the Commission, Respondent may amend the request for an administrative hearing to include the information required by Rule 28-106.2015 of the Florida Administrative Code. If Respondent does not respond to this Order **within 15 days** of the date this Order was signed, correcting the defective request for an administrative hearing, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

Dated this 30th day of June, 2025.

/s/ Melba Apellaniz
**MELBA APELLANIZ**
**CLERK OF THE COMMISSION**

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 30th day of June, 2025, a true and correct copy of the foregoing document has been sent via certified mail to:

**GERARD PACIFICO TAIT**

511 Ives Dairy Rd., Apt. 101-F
Miami, Florida 33179
Gptgpt456@yahoo.com

/S/ Melba Apellaniz
**CLERK OF THE COMMISSION**
Florida Gaming Control Commission

CC: Ebonie Lanier

# APPENDIX A

**28-106.2015 Agency Enforcement and Disciplinary Actions.**

(1) Prior to entry of a final order to suspend, revoke, or withdraw a license, to impose administrative fines, or to take other enforcement or disciplinary action against a licensee or person or entity subject to the agency's jurisdiction, the agency shall serve upon the licensee an administrative complaint. For purposes of this rule, an agency pleading or communication that seeks to exercise an agency's enforcement authority and to take any kind of disciplinary action against a licensee or other person shall be deemed an administrative complaint.

(2) An agency issuing an administrative complaint shall be the petitioner, and the licensee against whom the agency seeks to take disciplinary action shall be the respondent.

(3) The agency's administrative complaint shall be considered the petition, and service of the administrative complaint on the respondent shall be deemed the initiation of proceedings.

(4) The agency's administrative complaint shall contain:

(a) The name of the agency, the respondent or respondents against whom disciplinary action is sought and a file number.

(b) The statutory section(s), rule(s) of the Florida Administrative Code, or the agency order alleged to have been violated.

(c) The facts or conduct relied on to establish the violation.

(d) A statement that the respondent has the right to request a hearing to be conducted in accordance with Sections 120.569 and 120.57, F.S., and to be represented by counsel or other qualified representative.

(5) Requests for hearing filed by the respondent in accordance with this rule shall include:

(a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.

(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.

(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

(d) A statement of when the respondent received notice of the administrative complaint.

(e) A statement including the file number to the administrative complaint.

*Rulemaking Authority 14.202, 120.54(5) FS. Law Implemented 120.54(5) FS. History–New 1-15-07, Amended 2-5-13.*

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

**FGCC v. GERARD PACIFICO TAIT** **CASE NO.: 2025-009157**

## AMENDED ELECTION OF RIGHTS

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

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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 Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.**

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

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

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

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.: 2025-009157

GERARD PACIFICO TAIT,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 511 Ives Dairy Road Apt #101-F, Miami, Florida 33179.

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

4. On or about February 10, 2025, Respondent was a patron of The Big Easy Casino.

5. On or about February 10, 2025, Respondent was ejected and permanently excluded from The Big Easy Casino.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from The Big Easy Casino on or about February 10, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-009157 is signed this 25th 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.

**FILED**
**FLORIDA GAMING CONTROL COMMISSION**
Date: 5/23/2025
File Number:
**BY: MELBA L. APELLANIZ**
**CLERK OF THE COMMISSION**

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TAIT, GERARD PACIFICO

CASE NO.: 2025-009157

## ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

## PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

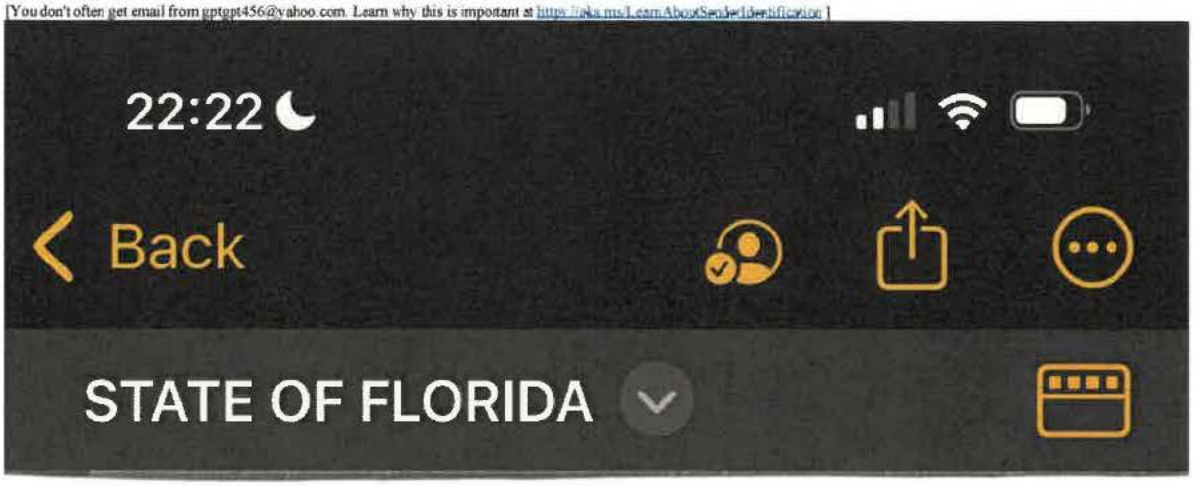
**Option One (1)** ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency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

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

I never threatened anyone. I did not pull a gun. That's all I dispute. I accept the ban from Big Easy Casino, but I did not want to by banned every where. I frequent gulfstream park and never had an issue there

From: Gerard Taft
To: Clerk
Date: Friday, May 23, 2025 10:25:05 PM
Attachments: IMG_0253.PNG
IMG_0252.PNG

[You don't often get email from gptgpt456@yahoo.com. Learn why this is important at https://aka.ms/LearnAboutSenderIdentification ]




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.

Gerard Taft
PRINTED NAME

511 Ives Dairy Rd Apt 101F
Street Address

Miami FL 33179
City State Zip

917 796 5015
Telephone Number Facsimile Number (if any)

gptgpt456@yahoo.com
E-mail

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address (where service shall be made)

City State Zip

Telephone Number Facsimile

E-mail

IG ATURE

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

**EXHIBIT 4**

**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,

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This Administrative Complaint for FGCC Case Number 2025-009157 is signed this 25th 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

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

EXHIBIT 5

FAQ | Help | Sign Out

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

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

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

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

| | | | | | |
|---|---|---|---|---|---|
| Lic Type | **1098 - Unlicensed Complaints** | | Status | **90 Closed** | Status Date **03/13/2025** |
| Complaint # | **2025009157** | Case Type **CMP - Complaint** | Disposition | | Disposition Date |
| Docket# | | Respondent **TAIT, GERARD PACIFICO** | Responsible | **bjones - JONES, BRADFORD** | **Private Case** |

Complaint | Respondent | Complainant | Addt'l Info

| | | | |
|---|---|---|---|
| Source | **INTN - Internal** | Security Level | **1** |
| Form | **INTR - Internal** | Priority | |
| Class'n | **V-C - Cardroom Violations** | Complexity | **R - Regular** |
| Security | **STND - Standard** | Incident | **02/10/2025** |
| Region | **SR - Southern Region** | Received | **02/11/2025** |
| Reference | **550.0251** | | |
| Entered | **02/11/2025** | Entered By | **jhodge** |
| Summary | **144 - 831 FEDERAL HIGHWAY ACQUISITION, LLC - 550.0251 Powers and duties of the Florida Gaming Control Commission - On February 10, 2025, Gerard TAIT, a patron with a history of disruptive behavior, was lifetime excluded from the Big Easy Casino. Prior to this incident on Wednesday November 06, 2024, TAIT threatened Poker Room Customers stating, "One of these days I'm going to put 16 bullets in one of these fucking people". Police were called but did not arrive until after TAIT left the property. He returned February 10, 2025, and based on his previous threats and actions, he was issued a verbal lifetime exclusion. Police were called to have TAIT issued a Trespass Warning, however, he left before their arrival.** | | |
| Updated | **03/14/2025 08:21:40** | 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: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **SOUTHERN** | **FEBRUARY 11, 2024** | **2025 00 9157** |

| Respondent: | Complainant: |
|---|---|
| **TAIT, GERARD PACIFICO**<br>**511 IVES DAIRY ROAD APT. #101-F**<br>**MIAMI, FLORIDA 33179** | **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: |
|---|---|---|
| **N/A /** | **PATRON** | **February 12, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **February 11, 2025 - February 12, 2025** | **Final** |

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

On February 10, 2025, Gerard **TAIT,** a patron with a history of disruptive behavior, was lifetime excluded from the Big Easy Casino (BEC) for making threatening statements directed at BEC employees. Prior to his exclusion, on November 6, 2024, **TAIT** threatened BEC Poker Room customers stating, "***One of these days I'm going to put 16 bullets in one of these fucking people"***. Police were called but did not arrive until after **TAIT** left the property. **TAIT** returned on February 10, 2025, and based on his previous threats and actions, he was issued a verbal lifetime exclusion. Police were called to have **TAIT** issued a Trespass Warning, however, he again left before their arrival.

**Related Case(s):**

| Investigations Specialist II / Date | Investigations Manager / Date: |
|---|---|
| William Smith / February 12, 2025 | Tyrell D. Smith / February 20, 2025 |

Chief of Investigations / Date

Bradford D. Jones / March 13, 2025

**CONTINUATION**

This investigation was launched after being informed via email by Big Easy Security Director, Clinton Fogarty of a patron exclusion. Per the email, Gerard Pacifico **TAIT** made verbal threats that he would to "shoot up" the BEC Poker Room in November of 2024 (**EXHIBIT #1)**. Further investigation confirmed that **TAIT** has a history of disruptive behavior which is referenced in BEC Security Reports from May 3, 2024 and November 6, 2024 **(EXHIBIT #2).**

As per the reports, on May 3, 2024 at approximately 3:00 AM, **TAIT** who had been playing at a poker table, was asked to leave the facility after becoming rude and exhibiting disruptive behavior. **TAIT** refused to leave, and the Hallandale Police were called. When the police arrived shortly thereafter, **TAIT** initially refused to cooperate and essentially dared the officers to arrest him. Ultimately **TAIT** acquiesced and was escorted out of the facility **(EXHIBIT #2).**

On November 6, 2024, **TAIT** threatened those present in the BEC Poker Room by stating *"one of these days I'm going to put 16 Bullets in one of these fucking people."* The Hallandale Police were called to issue **TAIT** a Trespass Warning from the facility; however, they did not arrive until after **TAIT** had left the property. The facility wanted to issue **TAIT** the Trespass Warning while he was still on the property, but because of his quick departure, the police were unable to do so **(EXHIBIT #2)**.

**TAIT** was present at BEC on February 10, 2025. Upon his return, he was issued a verbal lifetime exclusion by Big Easy Security. The police were called once again to issue a Trespass Warning; however, **TAIT** left the facility before their arrival **(EXHIBIT #2).**

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

**CONTINUATION**

## TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

1. Email Notification ……1-1
2. Security Report noting Lifetime Exclusion ……..1-5

## William Smith

**From:** Clinton Fogarty <CFogarty@thebigeasycasino.com>
**Sent:** Tuesday, February 11, 2025 10:28 AM
**To:** William Smith
**Subject:** Poker Player Gerard Tait (Player's Club# 229018)
**Attachments:** SEC-25-0091 Gerard Tait.pdf; SEC-24-0252 Gerard Tait.pdf; Gerard Tait DL(2).bmp; Gerard Tait.png

Good morning, William
As I said yesterday, the customers would behave for long. A poker patron, Gerard Pacifico Tait (Player's Club# 229018), was issued a lifetime ejection from the casino last night. Back in November of 2024, Mr. Tait made comments about shooting up the poker room. HBPD was called but no trespass affidavit was signed. I have attached the reports we have on him.

**Gerard Pacifico Tait**– PC# 229018
W/M – **DOB** [redacted]

**ADDRESS on FILE:**
102 Bard Ave. Apt. 4 Staten Island, NY. 10310

**Phone #** N/A
**FL DL#** [redacted]

THE BIG EASY CASINO
**Clinton Fogarty - Security Director**
831 North Federal Highway, Hallandale Beach, FL 33009
cfogarty@thebigeasycasino.com | 954-924-3203
TheBigEasyCasino.com

Disclaimer: The information contained in this message may be privileged and confidential, protected from disclosure, and/or intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any disclosure, distribution, copying or other dissemination of this communication is strictly prohibited. If you received this communication in error, please immediately reply to the sender, delete the message and destroy all copies of it.

**EXHIBIT # 1**
**PAGE # 1**

THE BIG EASY CASINO

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

## SEC-25-0091 - Trespass - Lifetime - Start Time 02/10/2025 23:26

**Author:** Brian Lewis
**Report Number:** SEC-25-0091
**Start Time:** 02/10/2025 23:26
**End Time:** 02/10/2025 23:56
**Report Group:** Security Reports
**Report Type:** Trespass - Lifetime
**Note:** At approximately 2150 this writer security shift manager Brian Lewis was called to the poker room for a previous lifetime.
**Reported:** 02/10/2025 21:52
**Occurred:** 02/10/2025 21:50
**General Location:** 1st Floor
**Secondary Location:** Gaming Floor
**Specific Location:** Poker Room

**Narrative:** At approximately 2150 hours Monday, 10th, February, 2025 this writer security shift manager Brian Lewis was informed by Poker Manager Micheal Macarella that a male guest by the name of Gerard Tait who had threatened to shoot up the poker room and should have been Lifetime is presently in the Poker. This writer notified surveillance and contacted HBPD.

At approximately 2210 hours HBPD arrived on property and approached Mr. Tait at table#25 and asked him to remove himself from the table. Mr. Tait was reluctant to get up and needed to know why he was being asked to leave. Eventually Mr. Tait got up from the table and was walked outside the poker room. While outside the Poker room Mr. Tait began arguing with the officers and was refusing to leave the premises and requested the officers supervisor. The two HBP walked Mr. Tait off property on to Pembroke Road.

Mr. Tait was not officially Trespassed but was told he is being issued a Lifetime ban and not to come back to the Casino and if he did come back he will be arrested for Trespassing. HPD infomed this writer that they will do a report of the incident and provided report number 28-2502-004772

**Linked Reports:** SEC-24-0252

## Patron

**Name:** Gerard Pacifico Tait
**Alias:**
**Race:** Caucasian
**Gender:** Male
**Eye color:** Brown
**Hair color:** Bald
**Height:** 6'03" Inches
**DOB:** [redacted] (48)
**Street Address:** 102 Bard Ave. Apt 4 Staten Island, NY. 10310
**Players Club #:** 229018

[redacted]

EXHIBIT # 2
PAGE # 1

**The Big Easy Casino**

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

# SEC-24-0252 - Patron - Inappropriate Behavior - Start Time 05/04/2024 02:23

**Author:** Travis Mobley
**Report Number:** SEC-24-0252
**Start Time:** 05/04/2024 02:23
**End Time:** 05/04/2024 02:23
**Report Group:** Security Reports
**Report Type:** Patron - Inappropriate Behavior
**Note:** Guest was sent home for being rude and disrespectful in the Poker Room
**Reported:** 05/03/2024 03:02
**Occurred:** 05/03/2024 03:00
**General Location:** 1st Floor
**Secondary Location:** Gaming Floor
**Specific Location:** Poker Room

**Narrative:** On Friday May 3,2024 at 0303 hours Security was called to the Poker Room by Poker Manager Maurice Brantley to have a guest escorted out of the Poker Room. This Writer Security Supervisor Travis Mobley and Security Supervisor Marc Arcelin went to the Poker Room to see what was going on. When we entered the Poker Room, Poker Manager Maurice Brantley said that Casino guest Gerard Tait Player Club Number: 229018 who was sitting at Table 3 Seat 7. This Writer, Security Supervisor Travis Mobley and Security Supervisor Marc Arcelin would approach Table 3 Seat 7 where Mr. Gerard Tait who was wearing a black T-shirt, black shorts and red and black sandals was sitting. This writer informed Mr. Tait that he was being asked to leave the Casino for the night. Mr. Tait refused and asked as to why he was being asked to leave the Casino when he had done nothing wrong. I explained to him that he was being sent home for rude and disruptive behavior at the Table. Mr. Tait then said that he was not leaving unless his money was given back to him because the dealer had made a mistake. Security Supervisor Marc Arcelin informed Mr. Tait that he could call the Casino in the morning to speak with someone about what was going on. Mr. Tait replied, No he wanted to speak with someone at that present time. This writer, Security Supervisor Travis Mobley, told Mr. Tait, that there was no one in the Casino whom he could speak with at this time and that he would be provided a number to call during normal business hours. Mr. Tait said that was not good enough and that he was not leaving. This writer informed Mr. Gerard Tait that if refused to leave HBPD would be called to escort him out. At which point, Mr. Tait stated, "Call the Police, I'm not leaving".

A review was conducted, and the following was observed.

At 0306 hours, this writer Security Supervisor Travis Mobley called 911 to have HBPD come and remove the guest who was refusing to leave. Once Mr. Tait saw that this writer was serious about calling the Police, he then got up out of the seat and went to cash out his chips. Once he cashed out his chips, he then came back and said that he still was not leaving. I informed Mr. Tait that the Police have been contacted and are on the way to him escorted out of the Casino. He then replied fine he'll wait for the Police because he was going to speak with someone tonight. I told him that the Police would tell him the same thing that he would have to call in the morning. He stated that he did not care he was going to speak to someone and that if he had to be arrested, he did not care. He said that it would be better for him to be arrested, even if he had to force them to arrest him.

At 0318 hours, HBPD arrived at the North Entrance and were met by Security Supervisor Marc Arcelin who pointed out the guest who was being asked to leave. The Police approached the guest and told him that he is being asked to leave for the night. Mr. Tait tried to plead his case to HBPD, and they told him that he would have to contact the Casino in the morning to speak with someone and that his lawyer would be contacting the Casino. He then told HBPD that he did not understand why he was asked to leave when he did nothing wrong. HBPD informed Mr. Tait that this is Private Property and that if he is asked to leave that he must leave and contact the Casino in the morning. He then told HBPD that the only way that he was leaving if they arrested him, saying that it would be better if they Arrested him. HBPD told him that currently they have no reason to arrest him and again encouraged him to exit the Casino. He then proceeded to exit out the North Entrance and continued to speak with HBPD trying to get understanding. At 0335 hours Mr. Tait was off the property heading East on Pembroke Road on foot.

EXHIBIT # 2

EXHIBIT # 2

There is nothing else to report.

**Linked Reports:** SEC-25-0091, SUR-24-0751

## Employee

**Name:** Maurice Brantley

**Department:** Card Room

**Position:** Dual Rate/ Shift Manager

**Employee Num:** 679

## Patron

**Name:** Gerard Pacifico Tait

**Alias:**

**Race:** Caucasian

**Gender:** Male

**Eye color:** Brown

**Hair color:** Bald

**Height:** 6'03" Inches

**DOB:** [redacted] (48)

**Street Address:** 102 Bard Ave. Apt 4 Staten Island, NY. 10310

**Players Club #:** 229018

[redacted]

## Employee

**Name:** Marc Arcelin

**Department:** Security

**Position:** Security Supervisor

**Employee Num:** 1156

## Employee

**Name:** Travis Mobley

**Department:** Security

**Position:** Security Supervisor

**Employee Num:** 2377

## Narrative

**Author:** Ralph Rosa

**Created:** 11/06/2024 02:20

On Wednesday, November 6th, 2024, at approximately 01:47 hrs., this writer, Security Shift Manager Ralph Rosa, was standing in the poker room by the entrance post when an unidentified bald white male which the writer recognized as Gerald Tait, was walking out. As the patron was leaving, he yelled out a general statement threatening the poker room customers and employees saying, "One of these days, I'm going to put 16 bullets in one of these fucking people! I don't know why I keep coming back to this fucking place" and departs property at 01:53hrs in a black SUV out the north Pembroke entrance.

The writer noted these actions for future reference due this not being the first time Mr. Tait displaying inappropriate behavior. Mr. Tait was asked to leave the Poker room on the morning of May 3, 2024, for being rude and disruptive at the table. Mr. Tait was asked to leave multiple times and refused. HBPD was called that morning and Mr. Tait eventually left.

End of report

EXHIBIT # 2
PAGE # 4

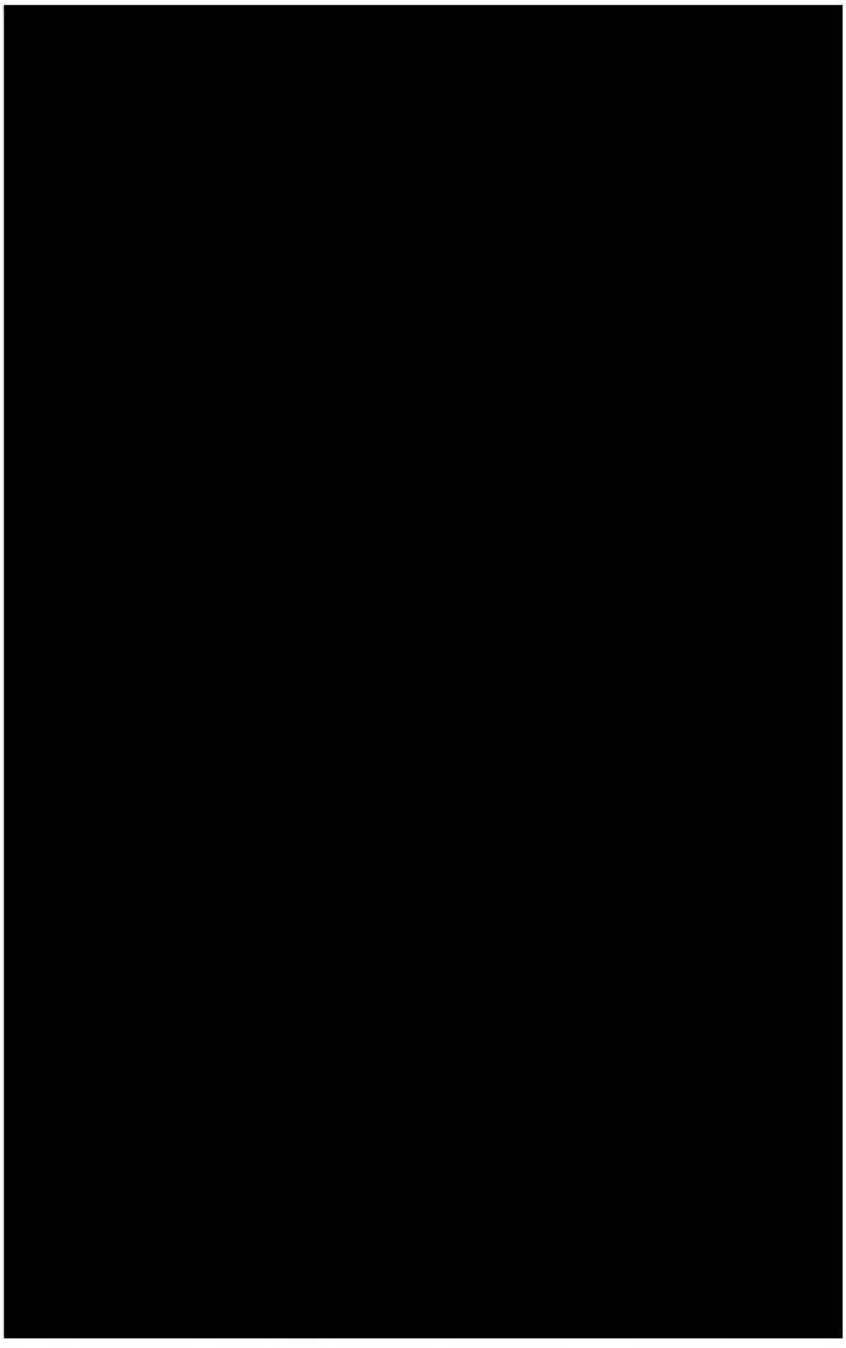

EXHIBIT # 2
PAGE # 5

# 9. Discussion of Request for Waiver

**MEMORANDUM**

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: Amanda N. Jefferies; Case No. 2025-061795
Date: October 23, 2025

---

*Executive Summary*

The Applicant, Amanda N. Jefferies seeks a waiver of her disqualifying offense and issuance of a slot machine/cardroom/pari-mutuel combination occupational license (the "Application"). The Applicant submitted a completed application for a slot machine/cardroom/pari-mutuel combination occupational license. Upon review of the Application, it appears the Applicant has been convicted of one misdemeanor offense out of Florida. A Division investigator conducted a waiver interview of the Applicant on August 22, 2025 and documented the waiver interview in a report submitted to the Commission for consideration.

*Pertinent Facts*

On June 8, 2025, the Applicant submitted an application for a slot machine/cardroom/pari-mutuel combination occupational license to the Division. On this application, the Applicant answered "no" to the question asking if she has been convicted of a disqualifying offense. On June 25, and July 22, 2025, the Applicant was issued deficiency letters by the Division requesting that she provide an updated application and provide court disposition records, and arrest reports regarding arrests from Miami Dade County from June 17, 2009. On July 7, 2025, Respondent submitted an updated application, listing one misdemeanor offense. Upon review of the completed Application, it appears that the Applicant was convicted of the following misdemeanor offense:

- Petit Theft out of Miami-Dade County, Florida from April 1, 2010.

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on July 8, 2025. On August 22, 2025, Commission investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included as Exhibit A.

This misdemeanor conviction is a disqualifying offense pursuant to section 849.086(6)(g), Florida Statutes.

*Relevant Law*

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

> [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.

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."

EXHIBIT

A

# JEFFERIES, AMANDA NICOLE

## Case # 2025-061795

---

**License Type**: Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
**Occupation**: Security

**Waiver Requested**: Yes[✓] No[ ]

Division of Pari-Mutuel Wagering

# Licensing Administrator Review of Occupational License

| JEFFERIES, AMANDA NICOLE- 14423951 | 2025-061795 |
|---|---|
| (Applicant's Name– License #) | Case No: |

| | |
|---|---|
| INITIAL APPLICATION RECEIVED: | 5/3/2025 |
| Application Deemed Complete: | 8/19/2025 |
| If no Request for Waiver received, 90-Day Deadline: | **11/17/2025** |

**Waiver Requested:** ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested ____7/8/2025

| RK | 273 – Casino Miami | 1055 - Security |
|---|---|---|
| Application Processor | Facility (d/b/a name) | Occupation Code / Job Title |

## Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: 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 |
|---|---|---|---|---|---|---|---|
| 06/09/2009 | Miami Dade, Florida | Petit Theft | M1 | 132009MM036509A000XX | 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 06/25/2025, 07/08/2025 and 07/22/2025 Application Deemed Complete 08/19/2025
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 #:** 2025061795 **Incident date:** 05/03/2025 **Status:** 106 - Sent to Directors office

**Lic Type:** 1055 **Disposition:**

**Case Type:** Complain:

**Responsible:** elanier - LANIER, EBONIE

**Complainant:** DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

**Respondent:** JEFFERIES, AMANDA NICOLE

6220 NW MIAMI CT, MIAMI, FL 33150

**Summary:** 278 - CASINO MIAMI, LLC

**Chronology:**

| Effective Date | Type | Lic Type | Code | Description | Responsible Party | Respondent |
|---|---|---|---|---|---|---|
| 08/20/2025 | A | 79 | 440 | Incoming Correspondence | cslubbs1 | JEFFERIES, AMANDA NICOLE |
| 08/21/2025 | A | 10 | 15 | Assigned to Investigator | ahankins | JEFFERIES, AMANDA NICOLE |
| 08/22/2025 | A | 10 | 45 | Interview Complainant | | JEFFERIES, AMANDA NICOLE |
| 08/21/2025 | R | | ahankins | HANKINS, ANJEANET | cslubbs1 | |
| 10/09/2025 | R | | charris | HARRIS, CYNTORIA | cslubbs1 | |
| 10/09/2025 | R | | bjones | JONES, BRADFORD | bjones | |
| 10/10/2025 | R | | elanier | LANIER, EBONIE | charris | |

CH

**State of Florida**

**Department of Business and Professional Regulation**

**Chronology Report**

| Chronology: | Effective Date | Type | Lic Type | Code | Description | Responsible Party | Respondent |
|---|---|---|---|---|---|---|---|
| | 10/10/2025 | S | 1055 | 106 | Sent to Directors office | charris | |
| | 10/09/2025 | S | 1055 | 165 | Supervisor Review | bjones | |
| | 10/09/2025 | S | 1055 | 104 | Sent to Licensing Section | cslubbs1 | |
| | 08/21/2025 | S | 1055 | 20 | Under Investigation | cslubbs1 | |
| | 08/20/2025 | S | 1055 | 10 | Initial Review | cslubbs1 | |
| | 10/09/2025 | S | 1055 | 90 | Closed | cslubbs1 | |

| Allegation: | Code | Description |
|---|---|---|
| | WAVR | Waiver of Crim. Conv. or Other Offenses |

| Violation: | Code | Description | Respondent |
|---|---|---|---|
| | WAVR | 61D-5.006 | JEFFERIES, AMANDA NICOLE |

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 # | **13818** | Name | **JEFFERIES, AMANDA NICOLE** | Extended To | |
| License # | **14423951** | Rank | **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Renewed On | |
| Entity # | **14423951** | Lic Status | **Closed** | | |

Licensee | History | Notes | Notes History | Back

**Address**

Street # **6220** Street **NW MIAMI CT**

Line 2

Line 3

City **MIAMI** State **FL** Zip **33150**

Routing

**Other**

| | | | | | |
|---|---|---|---|---|---|
| 1st License Date | **06/03/2025** | Rank Date | **06/03/2025** | Certificate # | |
| Method | **I-S-1017** | Status Date | **06/25/2025** | Certificate Date | |
| Fee Exempt | **No** | Birth Date | [redacted] | Renewal Sent | |

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| C | SECR - Security | 06/03/2025 | |
| F | LIVE - Live Scan Fee Exemption | 06/03/2025 | |
| I | JLAI - Jai-Alai | 06/03/2025 | |
| L | 273 - Miami Jai-Alai | 06/03/2025 | |
| Y | 3YR - 3 Year License | 06/03/2025 | |

*New Applicant

*No Previous License

*Temp Issued

*No ARCI Findings

*No CCIS findings

*No additional enforcement cases.

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Licensees

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number [redacted] |
| Date of Birth: |
| First Name: |
| Middle Name: |
| Last Name: JEFFERIES |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|

CH

FAQ | Help | Sign Out

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

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

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

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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Lic Type | **1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination** | | | Status | **90 Closed** | Status Date | **10/09/2025** |
| Complaint # | **2025061795** | Case Type | **CMP - Complaint** | Disposition | | Disposition Date | |
| Docket# | | Respondent | **JEFFERIES, AMANDA NICOLE** | 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 | **05/03/2025** |
| Region | **SR - Southern Region** | Received | **08/20/2025** |
| Reference | | | |
| Entered | **08/20/2025** | Entered By | **cstubbs1** |
| Summary | **278 - CASINO MIAMI, LLC** | | |
| Updated | **10/09/2025 13:36:23** | 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: JEFFERIES, AMANDA N. – LIC. # 144239513 (APPLICANT'S NAME – LICENSE #)

Case No: 2025 06 1795

1055 – Security Officer
Occupation Code and Job Title

Casino Miami LLC
Facility (d/b/a name)

## Waiver Referral Date: August 21, 2025
(DATE)

---

**Investigations Section**: Reviewed by **Bradford D. Jones** 10/9/2025
(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 10/10/2025 _____
(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**:

| | |
|---|---|
| June 9, 2009 | Miami-Dade Police Department, FL. – Petit Theft – Misdemeanor – Pled No Contest – Adjudication Withheld on April 1, 2010 – Assessed $370.00 in Court fines which has 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 21, 2025** | Case Number: **2025 06 1795** |
|---|---|---|---|

| Respondent: | Complainant: |
|---|---|
| **JEFFERIES, AMANDA NICOLE**<br>**6220 NW MIAMI CT,**<br>**MIAMI, FLORIDA, 33150**<br>**(561) 355-9437**<br>**AKA: CONEY, AMANDA NICOLE** | **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:** |
|---|---|---|
| **14423951 / 1055** | **Security Officer** | **September 15, 2025** |

| **Period of Investigation:** | **Type of Report:** |
|---|---|
| **August 21, 2025, through September 15, 2025** | **Final** |

**Basis of Investigation:** This investigation is predicated upon receipt of Amanda Nicole **JEFFERIES'** (also known as Amanda Nicole Coney) application for a State of Florida PMW Cardroom Employee Occupational License dated June 3, 2025, and a Request for Waiver form dated July 8, 2025 **(Exhibit #1).**

According to the date stamp on the upper right-hand corner of the application, this application and supporting documents were received by the FGCC licensing on May 3, 2025. After review of **JEFFERIES** application, it was determined that the stamped date was incorrect. The date received should reflect the date of June 3, 2025.

**JEFFERIES** submitted a Slot Machine Individual Occupational License application to be licensed as a Security Officer at Casino Miami LLC. On her original 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? Because **JEFFERIES** did not disclose her criminal past, a Deficiency Letter was mailed to her on June 25, 2025 **(Exhibit #1, - Page 7 & Exhibit #4, Pages 2 thru 3)**

On July 28, 2025, **JEFFERIES** amended her original application and disclosed a 2009 Misdemeanor Petit Theft arrest from Miami-Dade County. According to **JEFFERIES**, this case was disposed on June 17, 2009, as Withheld Adjudication with court fines assessed **(Exhibit #1, - Page 5).**

Related Case:

| Investigations Specialist II / Date | Investigation Manager / Date |
|---|---|
| Anjeanet Hankins<br>Anjeanet Hankins / September 15, 2025 | Julio Minaya / September 17, 2025 |

Chief of Investigations / Date

Bradford D. Jones / October 9, 2025

CONTINUATION

**CRIMINAL HISTORY**

| Arrest 1 | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** 06/09/2009 | **Arresting Agency:** Miami-Dade Police Department | | | | |
| **OFFENSE** | | | | | |
| **CHARGES** | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | Petit theft | Misdemeanor | No Contest | Adj/Withheld | 04/01/2010 |
| **2** | | | | | |
| **3** | | | | | |
| **4** | | | | | |

| SENTENCE |
|---|
| **JEFFERIES'** was assessed $363.00 in court fines and has a zero balance as of March 3, 2015. She was also ordered to stay away from Target. **(Exhibit #2, Pages 3 thru 10).** |

| |
|---|
| **Additional Information: JEFFERIES** FDLE Criminal History report does not indicate this arrest. **(Exhibit #3)** |

| Arrest 2 | | | | | |
|---|---|---|---|---|---|
| **Date of Arrest:** 07/18/2010 | **Arresting Agency:** Miami-Dade Police Department | | | | |
| **OFFENSE** | | | | | |
| **CHARGES** | | **CLASSIFICATION** | **PLEA** | **DISPOSITION** | **CONVICTION DATE** |
| **1** | Petit Retail Theft | Misdemeanor | N/A | Nolle Prosecution | N/A |
| **2** | | | | | |
| **3** | | | | | |
| **4** | | | | | |

| SENTENCE |
|---|
| On October 7, 2010, the prosecution dismissed this case **(Exhibit #2, - Page 2)** |

| |
|---|
| **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: |
|---|
| |

CONTINUATION

**ADDITIONAL LICENSES**

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

| **1. License** Type: 1055 Slots Combo – 30 Day Temp | | | |
|---|---|---|---|
| Date Licensed: 06/03/25 | Expiration Date: 06/25/25 | License #: 14423951 | Agency or Jurisdiction: Florida Gaming Control Commission |

| | YES | NO |
|---|---|---|
| Has License ever been suspended or revoked? | | N/A |
| Was any derogatory information received? | X | |

**Additional Comments**: Applicant failed to disclose her criminal history on her original application that was submitted to the FGCC licensing department on June 3, 2025.

| **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 22, 2025 | Telephonic Interview |

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

**Additional Comments**:

**SUMMARY OF INTERVIEW:**

During the interview, **JEFFERIES** provided information about her June 9, 2009, Larceny Retail Theft (Misdemeanor) incident at a Target retail store located at 3401 North Miami, Avenue, Mami, Florida, 33137. **JEFFERIES** advised that she and her cousin/Co-Defendant, Lisa Nicole Knott, went to Target to get some clothes and shoes. **JEFFERIES** stated that when she and Ms. Knott exited Target, a Target employee stopped them. Shortly thereafter the police arrived and confiscated the items in their bags. The Police Officer asked for their names and if they had tattoos. According to **JEFFERIES**, the Officer did not ask for any identification but was able to issue each of them a summons to appear in court. **JEFFERIES** stated that shoes, bras and shirts were in the bags.

The City of Miami Police Department Incident Report #090609-176687 notes the following:

Defendant **JEFFERIES** (known at the time of incident as Amanda Nicole Coney) was observed by a Loss Prevention Officer (LPO) entering the Target and proceeding to the woman's clothing department. **JEFFERIES** was observed selecting, and concealing inside a Target shopping bag, several [pieces of] woman's clothing. **JEFFERIES** then passed all open registers and made no attempt to pay for the merchandise. **JEFFERIES** then exited the Target and was apprehended by a Loss Prevention Officer. As per the report, the items **JEFFERIES** attempted to take from Target were valued at $167.89 **(Exhibit #2, - Page 5 thru 10).**

As for **JEFFERIES'** October 7, 2010, Petit Theft (Misdemeanor) charge from Miami-Dade which was Nolle Prosqui, **JEFFERIES** stated that she did not recall how this incident appeared on her record.

CONTINUATION

**CONCLUSION:**

A check of the Association of Racing Commissioners International (ARCI) database showed No rulings against **JEFFERIES (Exhibit #4).**

**JEFFERIES** provided her photo via email **(Exhibit #1)**.

**Status**: Case closed by Investigations and forwarded to Licensing.

CONTINUATION

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III. EXHIBITS

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4. ARCI, Def Letter and Routing Slip..... 1-4

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

TO: Amanda Jefferies
Full Legal Name of Applicant

[redacted]
Date of Birth

[redacted]
Individual/Org. Number

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

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

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

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

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

**For Cardroom Applicants Only:**

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

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

**UNTIL YOU ARE LICENSED:**

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

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

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

**Signature of Applicant**

7/8/25
**Date**

**TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3195 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.**

**FGCC PMW-3410 – Slot Machine Individual Occupational License Application**

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**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**

**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] | | ☐ Male ☑ Female |

| Last Name | First | Middle | Suffix |
|---|---|---|---|
| Jefferies | Amanda | Nicole | |

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: coney

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

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

| Current Mailing Address | | | Email Address (optional) |
|---|---|---|---|
| 6220 NW Miami Ct | | | |
| **City** | **State** | **Zip Code (+4 optional)** | **Country** |
| Miami | FL | 33150 | USA |
| **Primary Phone Number** | | | **Secondary/Cell Phone Number (optional)** |
| 5613559437 | | | |
| **Current Street Address** | | | |
| 6220 NW Miami Ct | | | |
| **City** | **State** | **Zip Code (+4 optional)** | **Country** |
| Miami | FL | 33150 | USA |

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☒ Slot Machine/Cardroom/PMW Combination
Job title(s)*: Security officer

*Applicants for a Combo license should disclose all job titles

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

Facility where employed and/or doing business: Casino Miami LLC

Employer name: Casino Miami LLC

**FOR DIVISION USE ONLY**

License Code 1055 License # 14423951 File # 13818 App # 51509
Association Code 273 Date Received 05-03-25 Entered By KJ License Year 25/28
License Fee 100.00 FP Date 05-03-2025 FP Fee 0.00 Total Fee 100.00

☐ Waiver Requested (Combo Only) ☒ ARCI ☒ Enforcement


70CF880000006916

## 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? |
| AJ ☑ 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 |
|---|---|---|---|---|---|
| 6/17/04 | Miami Dade | FL | Petit theft | misdem | WH ADJ W Fine Cost |
| | | | | | |
| | | | | | |
| | | SIGN: | | | |
| | | DATE: 7/8/25 | | | |

| | |
|---|---|
| ☐ 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

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## 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 |
|---|---|---|---|---|
| | | | | |
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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. |
|---|---|---|
| | | ☐ 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:

_____

_____

_____

## 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.

Amanda Jefferies
Print Legal Name (First Middle Last)

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

[redacted]
Social Security Number

Casino Miami
Name of Employer

Signature of Applicant

6/3/25
Date

Florida Gaming Control Commission

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

June 25, 2025

Ms. Amanda Nicole Jefferies
6220 Northwest Miami Court
Miami, Florida 33150

RE: Application No. 51703, Entity 14423951
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Ms. Jefferies:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete. Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 2 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application.

  You must list the information on your application and provide court documents and arrest report for the following charges:
  - Miami Dade, Florida Arrest(s) – 06/17/2009

  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 10/01/2025, 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 (form 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,

LJ/RK
Operations Analyst II

Florida Gaming Control Commission

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

July 22, 2025

Ms. Amanda Nicole Jefferies
6220 Northwest Miami Court
Miami, Florida 33150

RE: Application No. 51703, Entity 14423951
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Ms. Jefferies:

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:

- 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 provide court disposition records. Please initial and date any changes made to your application.

  You must provide the arrest report records for the following charges:
  - Miami Dade, Florida Arrest(s) – 06/17/2009

  Note: If you cannot obtain the requested arrest report records, please submit a certified statement from the arresting agency 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 10/01/2025, 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.

Thank you,

LJ/RK
Operations Analyst II

Florida Gaming Control Commission

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

July 8, 2025

Ms. Amanda Nicole Jefferies
6220 Northwest Miami Court
Miami, Florida 33150

RE: Application No. 51703, Entity 14423951
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Ms. Jefferies:

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:

- 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 provide court disposition records. Please initial and date any changes made to your application.

  You must provide the Arrest Report records for the following charges:
  - Miami Dade, Florida Arrest(s) – 06/17/2009

  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.

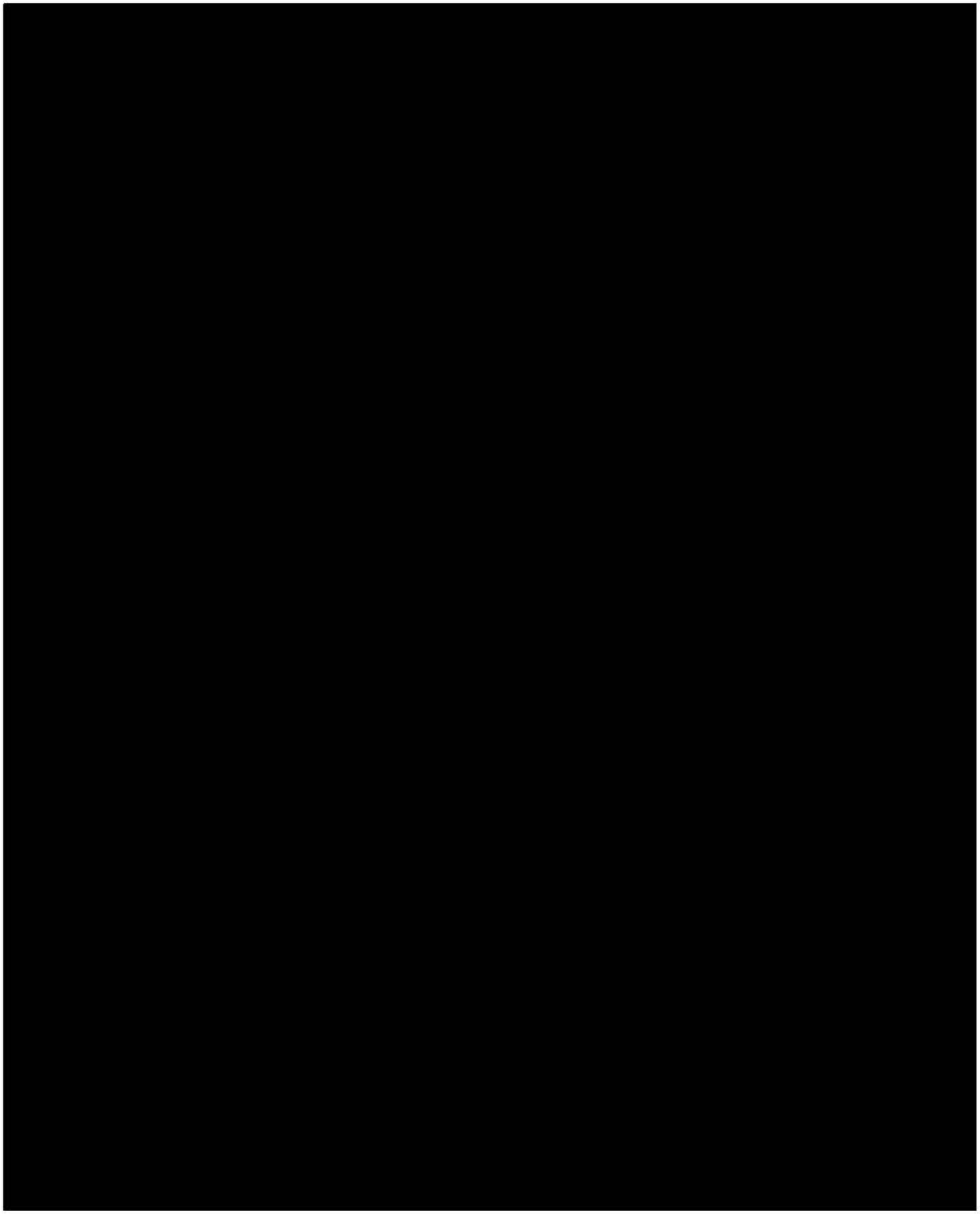
**To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.487-1395.**

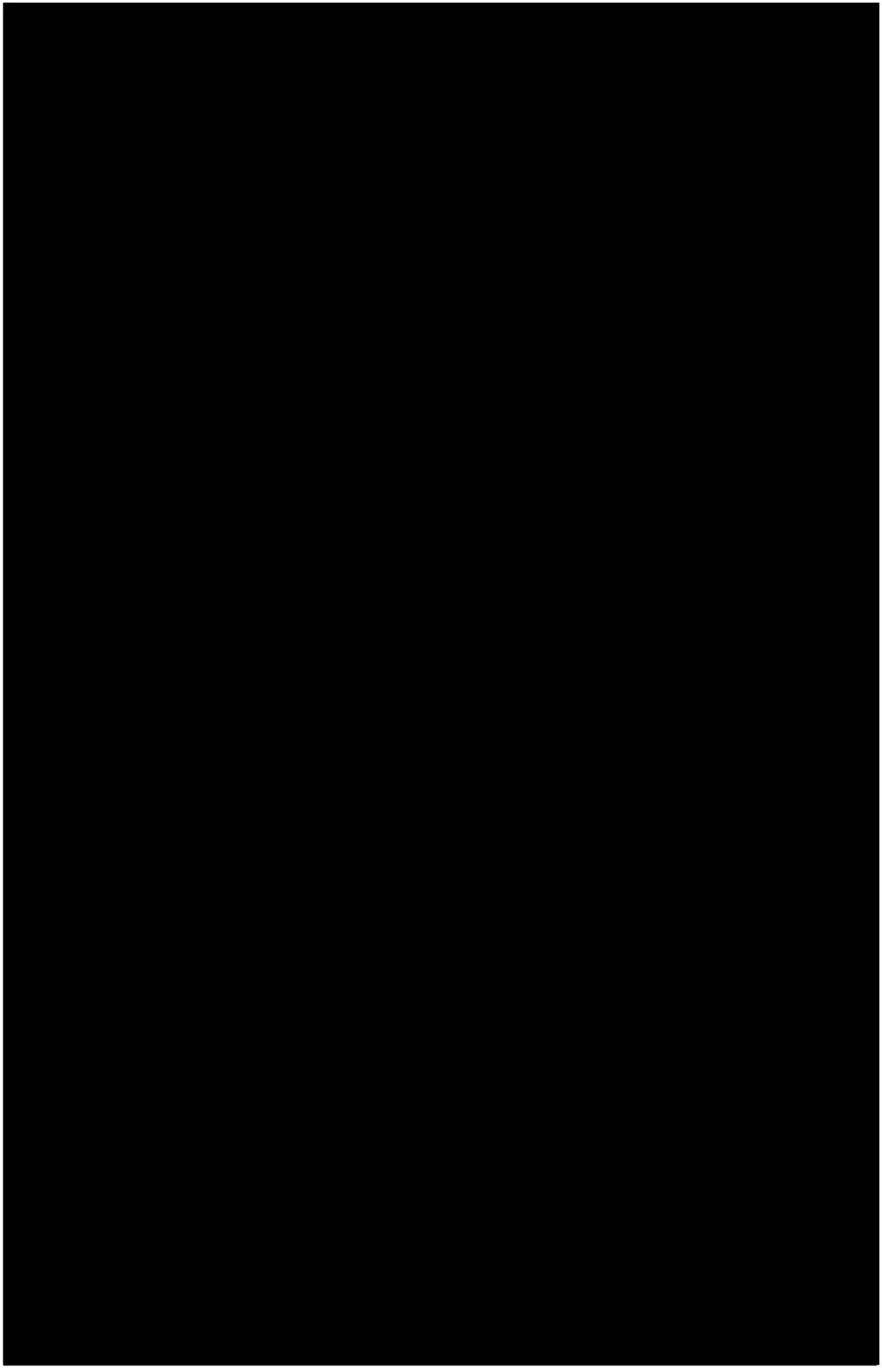
**If you fail to provide the Florida Gaming Control Commission with a complete application by 10/01/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous 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.

Thank you,

LJ/RK
Operations Analyst II





# Incident Report



CITY OF MIAMI POLICE DEPARTMENT
400 NW 2 AVENUE
MIAMI, FLORIDA 33128
(305) 579-6111

**Incident Number: 090609-176687**

## Incident Summary

**Incident Type:** LARCENY, RETAIL THEFT
**Report Type:** ORIGINAL INCIDENT
**Inc Occurred Address:** 3401 N MIAMI AV, MIAMI, FLORIDA 33137
**Sector/Beat:** 42/P422
**Inc Occurred Start:** 06/09/2009 17:25 **Inc Occurred End:** 06/09/2009 17:25 **Report Taken:**
**Domestic:** N **Bias Motivation:** **Gang Related:** U **Substance:** U
**Contact Nature:** **Reported Date/Time:** 06/09/2009 17:37
**Reporting Officer:** VELAZQUEZ, RAFAEL **Primary Assigned Officer:**
**Case Status:** CLOSED/ZEROED **Disposition:** PENDING **Disposition Date:** 06/09/2009 17:25

### Offenses

**Statute Code:** 812.014 **Enhancers:**
**Statute Desc:** RETAIL THEFT
**Counts:** 1 **Statute Severity:** FELONY

### Officers

| Event Association | Emp# | Badge# | Name | Squad# |
|---|---|---|---|---|
| PRIMARY REPORTING OFFICER | 07300 | 07300 | VELAZQUEZ, RAFAEL | |
| Primary Responding Officer | 07300 | 07300 | VELAZQUEZ, RAFAEL | |

## Persons Involved

**Person#:** 0002 **Can ID Suspect:** No
**Event Association:** ARRESTEE **Contact Date/Time:** 06/09/2009 17:25
**Name:** CONEY, AMANDA NICOLE
**DOB:** [redacted] **Age:** 19 - 19 **Sex:** FEMALE **Race:** BLACK
**Height:** 5' 3" - 5' 3" **Weight:** 234 - 234 lbs **Eye Color:** BROWN **Hair Color:** BLACK
**Address:** 736 NE 48 STREET, MIAMI, FLORIDA 33137 **Sector/Beat:**
**Phone Type 1:** HOME **Phone# 1:** (333) 804-0 **Ext 1:**
**Phone Type 2:** **Phone# 2:** **Ext 2:**
**Occupation:** **Employer/School:**

### Characteristics

| Characteristic Type: | Further Defined By: | Description: |
|---|---|---|
| HAIR LENGTH | MEDIUM | |
| HAIR STYLE | STYLED | |
| FACIAL HAIR | CLEANSHAVEN | |
| COMPLEXION | MEDIUM | |
| TEETH | VERY WHITE | |
| APPEARANCE / DEMEANO | NERVOUS | |
| SPEECH | SOFT | |
| R/L HANDED | RIGHT | |
| BUILD | HEAVY | |
| CLOTHING | | GREEN SHIRT AND BLUE PANTS |

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RECEIVED

### Person Offenses

**Statute Code:** 812.014 **Enhancers:**
**Statute Desc:** RETAIL THEFT
**Counts:** 1

Exhibit # 2
Page 5 of 10

# Incident Report



CITY OF MIAMI POLICE DEPARTMENT
400 NW 2 AVENUE
MIAMI, FLORIDA 33128
(305) 579-6111

**Incident Number: 090609-176687**

## Persons Involved

**Person#:** 0003 **Can ID Suspect:** No
**Event Association:** ARRESTEE **Contact Date/Time:** 06/09/2009 17:25
**Name:** KNOTT, LISA NICOLE
**DOB:** [redacted] **Age:** 19 - 19 **Sex:** FEMALE **Race:** BLACK
**Height:** 5' 3" - 5' 3" **Weight:** 136 - 136 lbs **Eye Color:** BROWN **Hair Color:** BLACK
**Address:** 736 NW 48 STREET, MIAMI, FLORIDA 33137 **Sector/Beat:**
**Phone Type 1:** HOME **Phone# 1:** (305) 333-6040 **Ext 1:**
**Phone Type 2:** **Phone# 2:** **Ext 2:**

**Occupation:** **Employer/School:**

### Characteristics

| Characteristic Type: | Further Defined By: | Description: |
|---|---|---|
| HAIR LENGTH | MEDIUM | |
| HAIR STYLE | STYLED | |
| FACIAL HAIR | CLEANSHAVEN | |
| COMPLEXION | MEDIUM | |
| TEETH | VERY WHITE | |
| APPEARANCE / DEMEANO | NERVOUS | |
| SPEECH | SOFT | |
| BUILD | LIGHT | |
| R/L HANDED | RIGHT | |
| CLOTHING | | MULTI-COLORED DRESS |

### Person Offenses

**Statute Code:** 812.014 **Enhancers:**
**Statute Desc:** RETAIL THEFT
**Counts:** 1

## Businesses Involved

**Business #** 0001
**Event Association:** VICTIM
**Business Name:** [redacted]
**Business Type:** DEPARTMENT / DISCOUNT STOR
**Sector/Beat:**

## Property Involved

**Property #** 0001
**Event Assoc/Orig status:** STOLEN
**Current Status:** RECOVERED
**Property Type:**
**Description:** GRAPHIC TEES
**Make/Brand:**
**Color:**
**Serial/Lot#:**
**NCIC Date:**
**NCIC#:**

**Evidence:** No
**Original Status Date:** 6/9/2009 17:25:00 **Original Value:** $29.97
**Current Status Date:** 6/9/2009 17:25:00 **Current Value:** $29.97
**Model:**
**Quantity:** 3
**Owner Applied#:**
**NCIC Reported By:**
**NCIC Cancelled:**

CITY OF MIAMI POLICE DEPARTMENT
400 NW 2 AVENUE
MIAMI, FLORIDA 33128
(305) 579-6111

# Incident Report



**Incident Number: 090609-176687**

## Property Involved

**Property #** 0002
**Event Assoc/Orig status:** STOLEN
**Current Status:** RECOVERED
**Property Type:**
**Description:** XH SKIRT
**Make/Brand:**
**Color:**
**Serial/Lot#:**
**NCIC Date:**
**NCIC#:**

**Evidence:** No
**Original Status Date:** 6/9/2009 17:25:00 **Original Value:** $44.97
**Current Status Date:** 6/9/2009 17:25:00 **Current Value:** $44.97
**Model:**
**Quantity:** 3
**Owner Applied#:**
**NCIC Reported By:**
**NCIC Cancelled:**

---

**Property #** 0003
**Event Assoc/Orig status:** STOLEN
**Current Status:** RECOVERED
**Property Type:**
**Description:** TANK TOPS
**Make/Brand:**
**Color:**
**Serial/Lot#:**
**NCIC Date:**
**NCIC#:**

**Evidence:** No
**Original Status Date:** 6/9/2009 17:25:00 **Original Value:** $51.96
**Current Status Date:** 6/9/2009 17:25:00 **Current Value:** $51.96
**Model:**
**Quantity:** 4
**Owner Applied#:**
**NCIC Reported By:**
**NCIC Cancelled:**

---

**Property #** 0004
**Event Assoc/Orig status:** STOLEN
**Current Status:** RECOVERED
**Property Type:**
**Description:** MISSES SHORTS
**Make/Brand:**
**Color:**
**Serial/Lot#:**
**NCIC Date:**
**NCIC#:**

**Evidence:** No
**Original Status Date:** 6/9/2009 17:25:00 **Original Value:** $10.00
**Current Status Date:** 6/9/2009 17:25:00 **Current Value:** $10.00
**Model:**
**Quantity:** 1
**Owner Applied#:**
**NCIC Reported By:**
**NCIC Cancelled:**

---

**Property #** 0005
**Event Assoc/Orig status:** STOLEN
**Current Status:** RECOVERED
**Property Type:**
**Description:** MISSES TEES
**Make/Brand:**
**Color:**
**Serial/Lot#:**
**NCIC Date:**
**NCIC#:**

**Evidence:** No
**Original Status Date:** 6/9/2009 17:25:00 **Original Value:** $25.98
**Current Status Date:** 6/9/2009 17:25:00 **Current Value:** $25.98
**Model:**
**Quantity:** 2
**Owner Applied#:**
**NCIC Reported By:**
**NCIC Cancelled:**

---

## Property Involved

**Property # 0006**
Event Assoc/Orig status: STOLEN
Current Status: RECOVERED
Property Type:
Description: HANES BRAS
Make/Brand:
Color:
Serial/Lot#:
NCIC Date:
NCIC#:

Evidence: No
Original Status Date: 6/9/2009 17:25:00 Original Value: $9.99
Current Status Date: 6/9/2009 17:25:00 Current Value: $9.99
Model:
Quantity: 1
Owner Applied#:
NCIC Reported By:
NCIC Cancelled:

**Property # 0007**
Event Assoc/Orig status: STOLEN
Current Status: RECOVERED
Property Type:
Description: SELF BRA
Make/Brand:
Color:
Serial/Lot#:
NCIC Date:
NCIC#:

Evidence: No
Original Status Date: 6/9/2009 17:25:00 Original Value: $12.99
Current Status Date: 6/9/2009 17:25:00 Current Value: $12.99
Model:
Quantity: 1
Owner Applied#:
NCIC Reported By:
NCIC Cancelled:

**Property # 0008**
Event Assoc/Orig status: STOLEN
Current Status: RECOVERED
Property Type:
Description: XHIC HIPKINI
Make/Brand:
Color:
Serial/Lot#:
NCIC Date:
NCIC#:

Evidence: No
Original Status Date: 6/9/2009 17:25:00 Original Value: $6.00
Current Status Date: 6/9/2009 17:25:00 Current Value: $6.00
Model:
Quantity: 2
Owner Applied#:
NCIC Reported By:
NCIC Cancelled:

**Property # 0009**
Event Assoc/Orig status: STOLEN
Current Status: STOLEN
Property Type:
Description: GOM BRA
Make/Brand:
Color:
Serial/Lot#:
NCIC Date:
NCIC#:

Evidence: No
Original Status Date: 6/9/2009 17:25:00 Original Value: $38.97
Current Status Date: 6/9/2009 17:25:00 Current Value: $38.97
Model:
Quantity: 3
Owner Applied#:
NCIC Reported By:
NCIC Cancelled:

CITY OF MIAMI POLICE DEPARTMENT
400 NW 2 AVENUE
MIAMI, FLORIDA 33128
(305) 579-6111

# Incident Report



**Incident Number: 090609-176687**

## Property Involved

**Property # 0010**
Event Assoc/Orig status: STOLEN
Current Status: RECOVERED
Property Type:
Description: SELF BRA
Make/Brand:
Color:
Serial/Lot#:
NCIC Date:
NCIC#:

Evidence: No
Original Status Date: 6/9/2009 17:25:00 Original Value: $9.99
Current Status Date: 6/9/2009 17:25:00 Current Value: $9.99
Model:
Quantity: 1
Owner Applied#:
NCIC Reported By:
NCIC Cancelled:

**Property # 0011**
Event Assoc/Orig status: STOLEN
Current Status: RECOVERED
Property Type:
Description: GOM BRA
Make/Brand:
Color:
Serial/Lot#:
NCIC Date:
NCIC#:

Evidence: No
Original Status Date: 6/9/2009 17:25:00 Original Value: $11.99
Current Status Date: 6/9/2009 17:25:00 Current Value: $11.99
Model:
Quantity: 1
Owner Applied#:
NCIC Reported By:
NCIC Cancelled:

**Property # 0012**
Event Assoc/Orig status: STOLEN
Current Status: RECOVERED
Property Type:
Description: GOM BRA
Make/Brand:
Color:
Serial/Lot#:
NCIC Date:
NCIC#:

Evidence: No
Original Status Date: 6/9/2009 17:25:00 Original Value: $10.00
Current Status Date: 6/9/2009 17:25:00 Current Value: $10.00
Model:
Quantity: 1
Owner Applied#:
NCIC Reported By:
NCIC Cancelled:

**Property # 0013**
Event Assoc/Orig status: STOLEN
Current Status: RECOVERED
Property Type:
Description: GOM BRA
Make/Brand:
Color:
Serial/Lot#:
NCIC Date:
NCIC#:

Evidence: No
Original Status Date: 6/9/2009 17:25:00 Original Value: $10.99
Current Status Date: 6/9/2009 17:25:00 Current Value: $10.99
Model:
Quantity: 1
Owner Applied#:
NCIC Reported By:
NCIC Cancelled:

## Narratives

ENTERED DATE/TIME: 6/23/2009 17:53:24
NARRATIVE TYPE: ARREST
SUBJECT: CONEY, AMANDA NICOLE
AUTHOR: VELAZQUEZ, RAFAEL

Defendant and co-defendant were observed by LPO ([redacted] entering the Target and proceeding to the woman's clothing department. Defendant was observed selecting and concealing inside a target shopping bag several woman's clothing. Defendant then passed all open registers and made no attempt to pay for the merchandise. Defendant then exited the Target and was apprehended by LPO. Total value $167.89.

---

ENTERED DATE/TIME: 6/23/2009 18:03:34
NARRATIVE TYPE: ARREST
SUBJECT: KNOTT, LISA NICOLE
AUTHOR: VELAZQUEZ, RAFAEL

Defendant and co-defendant were observed by LPO ([redacted] entering the Target and proceeding to the woman's clothing department. Defendant was observed selecting and concealing inside a Target shopping bag several woman's clothing. Defendant then passed all open registers and made no attempt to pay for the merchandise. Defendant then exited the Target and was apprehended by LPO. Total value $121.91.

---

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number: |
| Date of Birth: [redacted] |
| First Name: amanda |
| Middle Name: nicole |
| Last Name: jefferies |
| Sex: F |
| Commission: FL |
| License Type: SCTY |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|

June 25, 2025

Ms. Amanda Nicole Jefferies
6220 Northwest Miami Court
Miami, Florida 33150

RE: Application No. 51703, Entity 14423951
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Ms. Jefferies:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 2 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application.

  You must list the information on your application and provide court documents and arrest report for the following charges:
  - Miami Dade, Florida Arrest(s) – 06/17/2009

  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 10/01/2025, 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,

LJ/RK
Operations Analyst II

Division of Pari-Mutuel Wagering

# Licensing Administrator Review of Occupational License

**JEFFERIES, AMANDA NICOLE- 14423951**
(Applicant's Name– License #)

Case No:

| | |
|---|---|
| INITIAL APPLICATION RECEIVED: | 5/3/2025 |
| Application Deemed Complete: | 8/19/2025 |
| If no Request for Waiver received, 90-Day Deadline: | **11/17/2025** |

**Waiver Requested:** ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested ____7/8/2025

| RK | 273 – Casino Miami | 1055 - Security |
|---|---|---|
| Application Processor | Facility (d/b/a name) | Occupation Code / Job Title |

## Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: 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 |
|---|---|---|---|---|---|---|---|
| 06/09/2009 | Miami Dade, Florida | Petit Theft | M1 | 132009MM036509A000XX | 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 06/25/2025, 07/08/2025 and 07/22/2025 Application Deemed Complete 08/19/2025
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:**

 Revised 07.2025

# 10. Discussion of License Denial

**MEMORANDUM**

| | |
|---|---|
| To: | The Florida Gaming Control Commission |
| From: | Division of Pari-Mutuel Wagering |
| Through: | Emily Alvarado, Chief Attorney |
| Re: | Jaysen Eric Gordon v. FGCC |
| | Case No. 2025-078078 |
| Date: | October 29, 2025 |

*Executive Summary*

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Jaysen Eric Gordon (the "Applicant") for a pari-mutuel wagering general individual occupational license (the "Application"). The Applicant submitted a completed application for a pari-mutuel wagering general individual occupational license on September 3, 2025. Upon review of the Application, it appears Applicant has been convicted of one felony offense out of the Florida. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial.

*Pertinent Facts*

On June 17, 2025, Respondent submitted an application for a pari-mutuel wagering general individual occupational license to the Division. The Applicant answered "yes" to if he had been convicted of a disqualifying offense, and listed a one felony offense. On July 7, 2025, the Applicant was issued a deficiency letter by the Division requesting to provide court disposition records, and arrest reports regarding arrests from June 6, 2016, out of St. Lucie County, Florida. The Division received a completed application on September 3, 2025. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offense:

- Sale, Manufacture, Delivery, or Possession with Intent to Sell, Manufacture, or Deliver Cannabis out of St. Lucie County, from April 3, 2017.

This felony conviction is a disqualifying offense pursuant to section 550.105(5)(b), 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.

Staff Recommendation: Therefore, Florida Gaming Control Commission may deny the Application or declare the Applicant ineligible for a pari-mutuel wagering general individual occupational license upon a finding of a disqualifying offense pursuant to section 550.105. Accordingly, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial to Jaysen Eric Gordon in this matter.

# GORDON, JAYSEN ERIC

## Case # 2025-078078

---

**License Type:** PMW General Individual Occupational (1022)
**Occupation:** Security

**Waiver Requested:** Yes[ ] No[✓]

**90 Day Deadline:** 12/02/2025

Division of Pari-Mutuel Wagering

# Licensing Administrator Review of Occupational License

| GORDON, JAYSEN ERIC-14439396 | 2025-078078 |
|---|---|
| (Applicant's Name– License #) | Case No: |

| | |
|---|---|
| INITIAL APPLICATION RECEIVED: | 6/13/2025 |
| Application Deemed Complete: | 9/3/2025 |
| If no Request for Waiver received, 90-Day Deadline: | **12/2/2025** |

**Waiver Requested:** ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested _____

| TL | 278 - Ft Pierce Jai-A | 1022-Security |
|---|---|---|
| Application Processor | Facility (d/b/a name) | Occupation Code / Job Title |

## Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☒Yes ☐No
Licensing History: 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 |
|---|---|---|---|---|---|---|---|
| 06/01/2016 | St. Lucie County, FL | **Charge 1-** Possession Of More Than 20 Grams Of Cannabis | F | 562016CF001474BXXXXX | Nolle Prosequi | Y | Y |
| | | **Charge 2-** Possession Of Marijuana With Intent To Sell, Manufacture | F | 562016CF001474BXXXXX | Adjudication Withheld | | |

## Related Licenses

**Check VR License Relations to Determine if Applicant is Related to a Business.**

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

| Business License Number: | Business Name: |
|---|---|
| Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐ | |
| Date Deficiency Letter Issued: | Initials: |

## Licensing Administrator Review

### Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued 07/07/2025 and 09/02/2025 ; Application Deemed Complete **09/03/2025**
Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☐ Waiver Requested ☒ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date 10/28/2025

**Comments:**

2025 JUN 17 PM 1:55

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 |
|---|---|---|---|
| Gordon | Jaysen | Eric | |

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

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☑ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☑ Hispanic/Latino ☐ Other

| Current Mailing Address | Email Address (optional) |
|---|---|
| 2012 SE South Buttonwood Dr | Jaysengordon92@yahoo.com |

| City | State | Zip Code (+4 optional) | Country, if other than USA |
|---|---|---|---|
| Port St. Lucie | FL | 34952 | USA |

| Primary Phone Number | Secondary/Cell Phone Number (optional) |
|---|---|
| 772-579-0026 | |

Current Street Address: 2012 SE South Buttonwood Dr.

| City | State | Zip Code (+4 optional) | Country, if other than USA |
|---|---|---|---|
| Port St. Lucie | FL | 34952 | USA |

Type of Occupational License applying for:
☒ General Individual ☐ Professional Individual
☑ Cardroom Employee

Occupation: Security

Facility where employed and/or doing business: Card house PSL

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 #: 1443936 File #: 105696 App #: 212482

Association Code: 278 Date Received: 06/13/25 Entered By: EH/GZ License Year: 25/28

License Fee: 15.00 FP Date: 06/13/25 FP Fee: 2.00 Total Fee: 51.00

☐ Off Temp ☐ Waiver Requested ☒ ARCI ☑ Enforcement ☐ Minor

RECEIVED
JUN 13 2025
BY: .....

2025 JUN 17 PM 1:55

97
NO

## 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 |
|---|---|---|---|---|---|
| 3/2016 | St Lucie | FL | Marijuana Charge | Felony | 2 years probation adjudication withheld |
| | | | | | |
| | | | | | |
| | | | | | |

| | |
|---|---|
| ☐ Yes ☒ No | Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below. |
| ☐ Yes ☒ No | Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details 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.

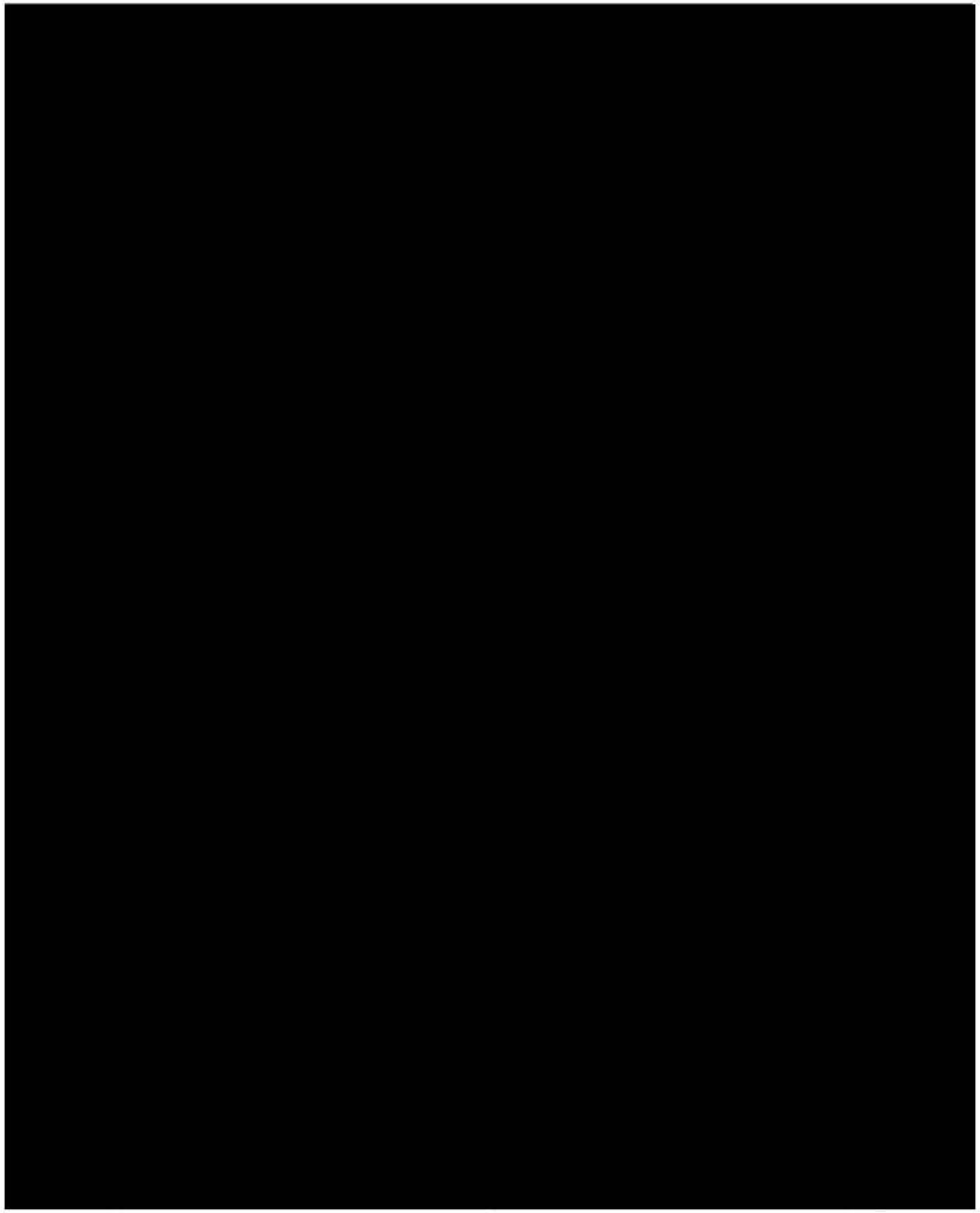
I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all 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

Date 6-28-2025

RECEIVED
2025 JUN 17 PM 1:55
FLORIDA PUBLIC SERVICE
COMMISSION

RECEIVED
JUN 13 2025
BY: .....



RECEIVED

2025 JUN 17 PM 1:56

FLORIDA GAMING
CONTROL COMMISSION

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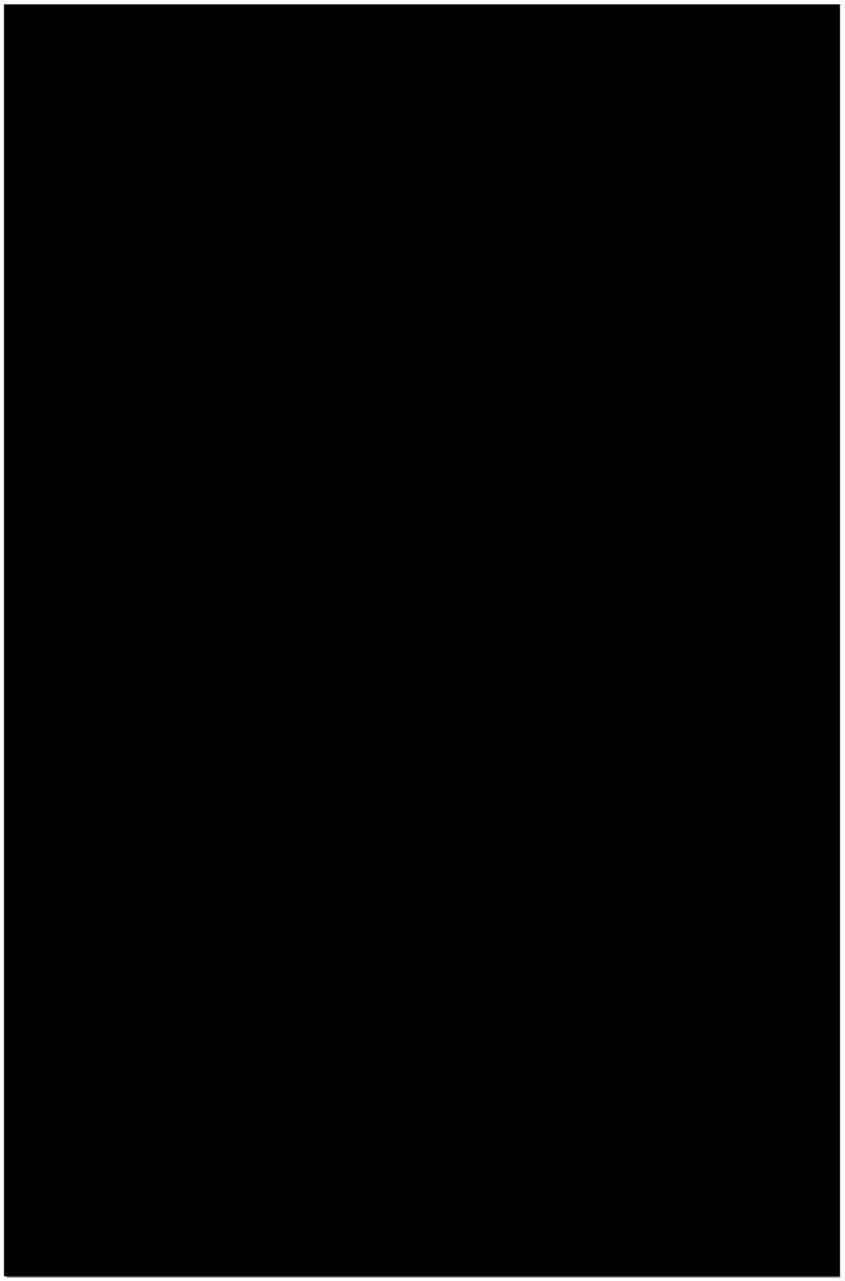
JUN 13 2025
BY:



RECEIVED

2025 JUN 17 PM 1:56

FLORIDA GAMING
CONTROL COMMISSION

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JUN 13 2025
BY:

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2025 JUN 17 PM 1:56
FLORIDA GAMING CONTROL COMMISSION

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: Gordon |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|



RECEIVED
JUN 13 2025
BY:.....

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 **100 - Division of Pari-Mutuel Wagering**

Logged in as: **eholley**

VR Home > **Complaint Search**

**System Messages**

- **Fed Tax # not found**

Search Criteria | Results

**Complaint**

Board | Complaint #

Lic Type | Reference

Case Type | Status

Assigned To

Incident From | Incident To

Key Phrase in Summary

Find | New | Clear | Back

**Respondent**

Fed Tax # [redacted]

File #

License #

Entity #

Key Name

Street #

Street

City

Postal/Zip

State

County

**Complainant** Key Name

**Involved Party** Key Name

Get Adobe Reader.

No Alerts found

RECEIVED
JUN 13 2025
BY:.....

RECEIVED
2025 JUN 17 PM 1:56
FLORIDA GAMING
CONTROL COMMISSION

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

VR Home > **Complaint Search**

Search Criteria | Results

**Complaint**

Board | Complaint #
Lic Type | Reference
Case Type | Status
Assigned To
Incident From | Incident To
Key Phrase in Summary

Find | New | Clear | Back

**Respondent**

Fed Tax # | Street #
File # | Street
License # | City
Entity # | Postal/Zip
Key Name Gordon, Jaysen | State
County

○ **Complainant** Key Name
○ **Involved Party** Key Name

Get Adobe Reader.

No Alerts found

RECEIVED
JUN 13 2025
BY:

RECEIVED
2025 JUN 17 PM 1:56
FLORIDA GAMING CONTROL COMMISSION

**APPLICANT**
* See Privacy Act Notice on Back
D-258 (Rev. 11-1-20) 1110-0046

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

FBI LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

RESIDENCE OF PERSON FINGERPRINTED

2612 SE South Buttonwood Dr Port St Lucie Florida

DATE

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

EMPLOYER AND ADDRESS

REASON FINGERPRINTED

| LAST NAME | FIRST NAME | MIDDLE NAME |
|---|---|---|
| NAM | Gordon | Jayson Eric |

ALIASES AKA

ORI

| CITIZENSHIP | SEX | RACE | HGT. | WGT. | EYES | HAIR | PLACE OF BIRTH |
|---|---|---|---|---|---|---|---|
| CTZ USA | M | B | 6'0 | 300 | Brown | Black | POB Port St Lucie FL |

YOUR NO. OCA

UNIVERSAL CONTROL NO. UCN

ARMED FORCES NO. MNU

[redacted]

MISCELLANEOUS NO. MNU

LEAVE BLANK

CLASS

REF. 1 | 2

6/20/25

[redacted]

# FEDERAL BUREAU OF INVESTIGATION
# UNITED STATES DEPARTMENT OF JUSTICE
## CJIS DIVISION/CLARKSBURG, WV 26306

1110-0046

1. LOOP

[redacted]

CENTER OF LOOP

DELTA

DELTAS

# APPLICANT

**THIS CARD FOR USE BY:**

1. LAW ENFORCEMENT AGENCIES IN FINGERPRINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS.*
2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT, LICENSING, AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES. LOCAL AND COUNTY ORDINANCES, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES DO NOT SATISFY THIS REQUIREMENT.*
3. U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW.**
4. OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PROMOTE OR MAINTAIN THE SECURITY OF THOSE INSTITUTIONS.

Please review this helpful information to aid in the successful processing of hard copy civil fingerprint submissions 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.

**Do not use highlighters on fingerprint cards.**
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**Ensure notations are made for any missing fingerprint impression (i.e. amputation).**
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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.

**PAPERWORK REDUCTION ACT NOTICE**

According to the Paperwork Reduction Act of 1995, no persons are required to provide the information requested unless a valid OMB control number is displayed. The valid OMB control number for this information collected is 1110-0046. The time required to complete this information collected is estimated to be 10 minutes, including time reviewing instructions, gathering, completing, reviewing and submitting the information collection. If you have any comments concerning the accuracy of this time estimate or suggestions for reducing this burden, please send to: Department Clearance Officer, United States Department of Justice, Justice Management Division, Policy and Planning Staff, Washington, DC 20530.

## INSTRUCTIONS:

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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).

FBI-258 (Rev. 11-1-20)
Crime Scene
shop.crimescene.com

**APPLICANT**
See Privacy Act Notice on Back
FD-258 (Rev. 11-1-20) 1110-0046

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

FBI LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

RESIDENCE OF PERSON FINGERPRINTED Port St Lucie FL

2012 SE South Bottonwood Dr.

DATE

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

EMPLOYER AND ADDRESS

REASON FINGERPRINTED

LAST NAME NAM: Gordon

FIRST NAME: Jayden

MIDDLE NAME: Eric

ALIASES AKA

ORI

[redacted]

| CITIZENSHIP | SEX | RACE | HGT. | WGT. | EYES | HAIR | PLACE OF BIRTH |
|---|---|---|---|---|---|---|---|
| CTZ USA | M | B | 6'0 | 300 | Brown | Black | PQB Ft. Lucie FL |

YOUR NO. OCA

UNIVERSAL CONTROL NO. UCN

ARMED FORCES NO. MNU

[redacted]

MISCELLANEOUS NO. MNU

LEAVE BLANK

CLASS

REF 2/2

[redacted]

# FEDERAL BUREAU OF INVESTIGATION
# UNITED STATES DEPARTMENT OF JUSTICE
## CJIS DIVISION/CLARKSBURG, WV 26306

1110-0046

[redacted]

# APPLICANT

CENTER OF LOOP

DELTA

DELTAS

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FD-258 (Rev. 11-1-20)

Crime Scene
shop.crimescene.com

FLORIDA
DEPARTMENT of
CORRECTIONS

Governor
RON DESANTIS

Secretary
MARK S. INCH

501 South Calhoun Street, Tallahassee, FL 32399-2500

http://www.dc.state.fl.us

Date: April 8, 2019

RE: TERMINATION OF SUPERVISION
DC# K92145
DOCKET/UC NO(S) 562016CF001474B

Mr. Jaysen Eric Gordon
2457 SW Aberdeen Street
Port St Lucie, Florida 34953

Dear Jaysen Gorden

You are hereby notified that you completed your term(s) of supervision on April 2, 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,

William Lowe, PSO

Original: Offender
Copy: Offender File
Clerk of Court (if required)
(Revised 11/15)



Right Side – Offender File

JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT - SAINT LUCIE COUNTY
FILE # 4300323 OR BOOK 3987 PAGE 1008, Recorded 04/21/2017 05:12:57 PM

STATE OF FLORIDA

-VS-

JAYSEN ERIC GORDON
Defendant

IN THE NINETEENTH JUDICIAL CIRCUIT COURT, IN AND FOR ST LUCIE COUNTY

CASE NUMBER 562016CF001474B

DC NUMBER K92145

## ORDER OF DRUG OFFENDER PROBATION

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

☐ entered a plea of guilty to
☒ entered a plea of nolo contendere to
☐ been found guilty by jury verdict of
☐ been found guilty by the court trying the case without a jury of

**Count 2- Sale, Manufacture, Delivery or Possession With Intent to Sell, Manufacture or Deliver Cannabis**

**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 Drug Offender Probation for a period 24 months 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.

(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.



St. Lucie County File Date: 04/19/2017 14:36 PM
St. Lucie County File Date: 04/19/2017 02:37 PM

Digitally signed by The Honorable Michelle R. Miller
Date: 2022.09.02 10:14:04 -04:00
Reason: Electronically Certified Copy

Unique Code : CAA-CABICCACBFBADB-BCBBB-CJIFEEAH-EGAHFG-E Page 1 of 3

Joseph E. Smith
Clerk of the Circuit Court
St. Lucie County, Florida
201 South Indian River Drive
Fort Pierce Florida 34950
(772)462-6900
Mailing Address ... Box ... Ft. ... FL 34954

# Receipt of Transaction

Date 12/18/2018 11:59 am

Receipt # 2018000095743
Transaction # 3174122
Created by andersons
Cashiered by andersons

**Received From:** FLORIDA DEPARTMENT OF CORRECTIONS
PO BOX 12300
CENTERVILLE STATION
TALLAHASSEE, FL 32317

**On Behalf Of:** GORDON, JAYSEN ERIC

| Fee Description | Fee | Prior Paid | Due | Paid | Balance |
|---|---|---|---|---|---|
| Suspense | 50.00 | 0.00 | 50.00 | 50.00 | 0.00 |
| Total | 50.00 | 0.00 | 50.00 | 50.00 | 0.00 |

**CaseNumber 2016CF001474 B**

**Charge:** POSSESSION OF MORE THAN 20 GRAMS OF CANNABIS, SALE, MANUFACTURE, DELIVERY OR POSSESSION WITH INTENT TO SELL, MANUFACTURE OR DELIVER CANNABIS

**Received From:** FLORIDA DEPARTMENT OF CORRECTIONS
PO BOX 12300
CENTERVILLE STATION
TALLAHASSEE, FL 32317

**On Behalf Of:** GORDON, JAYSEN ERIC

| Fee Description | Fee | Prior Paid | Due | Paid | Balance |
|---|---|---|---|---|---|
| CF Court Cost | 418.00 | 282.85 | 135.15 | 135.15 | 0.00 |
| Cost of Prosecution | 100.00 | 0.00 | 100.00 | 100.00 | 0.00 |
| Public Defender Fees | 500.00 | 389.11 | 110.89 | 110.89 | 0.00 |
| Public Defender Application | 50.00 | 50.00 | 0.00 | 0.00 | 0.00 |
| Cost of Investigation | 50.00 | 0.00 | 50.00 | 50.00 | 0.00 |
| County Drug Abuse Program | 125.00 | 97.28 | 27.72 | 27.72 | 0.00 |
| Total | 1243.00 | 819.24 | 423.76 | 423.76 | 0.00 |
| Grand Total | 1293.00 | 819.24 | 473.76 | 473.76 | 0.00 |

**PAYMENTS**

| Payment Type | Reference | | Amount | Refund | Overage | Change | Net Amount |
|---|---|---|---|---|---|---|---|
| CHECK / MONEY ORDER | DOC 5692227 | OK | 473.76 | 50.00 | 0.00 | 0.00 | 473.76 |



Unique Code : CAA-CABICCACBFBADB-BCBBB-DDFDBIBB-EGAHFF-C Page 1 of 2

Digitally signed by Deputy Clerk ... Nicholas R. Miller
Date: 2022.01.10 11:02:03 -05'00'
Reason: Electronically Certified
Location: St. Lucie County, FL

JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT - SAINT LUCIE COUNTY
FILE # 4300323 OR BOOK 3987 PAGE 1008, Recorded 04/21/2017 05:12:57 PM

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-VS-

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Defendant

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DC NUMBER K92145

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☐ entered a plea of guilty to ☐ been found guilty by jury verdict of

☒ entered a plea of nolo contendere to ☐ been found guilty by the court trying the case without a jury of

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St. Lucie County File Date 04/19/2017 14:36 PM
St. Lucie County File Date: 04/19/2017 02:37 PM

Digitally signed by The Honorable Michelle R Miller
Date: 2022.09.02 10:14:04 -04:00
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Unique Code : CAA-CABICCAC8FBADB-BCBBB-CJIFEEAH-EGAHFG-E Page 1 of 3

Joseph E. Smith
Clerk of the Circuit Court
St. Lucie County, Florida
201 South Indian River Drive
Fort Pierce, Florida 34950
(772) 462-6900
Mailing Address

# Receipt of Transaction

Date 12/18/2018 11:59 am

Receipt # 2018000095743
Transaction # 3174122
Created by: andersons
Cashiered by: andersons

**Received From:** FLORIDA DEPARTMENT OF CORRECTIONS
PO BOX 12300
CENTERVILLE STATION
TALLAHASSEE, FL 32317

**On Behalf Of:** GORDON, JAYSEN ERIC

| Fee Description | | Fee | Prior Paid | Due | Paid | Balance |
|---|---|---|---|---|---|---|
| Suspense | | 50.00 | 0.00 | 50.00 | 50.00 | 0.00 |
| | **Total** | **50.00** | **0.00** | **50.00** | **50.00** | **0.00** |

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TALLAHASSEE, FL 32317

**On Behalf Of:** GORDON, JAYSEN ERIC

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|---|---|---|---|---|---|---|
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|---|---|---|---|---|---|---|---|
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Digitally signed by The Honorable Michelle R. Miller
Date: 2022.03.02 10:14:02 -04:00
Reason: Electronically Certified Copy

Unique Code : CAA-CABICCACBFBADB-BCBBB-DDFDBIBB-EGAHFF-C Page 1 of 2

FLORIDA
DEPARTMENT of
CORRECTIONS

Governor
RON DESANTIS
Secretary
MARK S. INCH

501 South Calhoun Street, Tallahassee, FL 32399-2500
http://www.dc.state.fl.us

Date: April 8, 2019

RE: TERMINATION OF SUPERVISION
DC# K92145
DOCKET/UC NO(S) 562016CF001474B

Mr. Jaysen Eric Gordon
2457 SW Aberdeen Street
Port St Lucie, Florida 34953

Dear Jaysen Gorden

You are hereby notified that you completed your term(s) of supervision on April 2, 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,

William Lowe, CPSO

Original - Offender
Copy - Offender File
Clerk of Court (if required)
(Revised 11-15)



Right Side – Offender File

JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT - SAINT LUCIE COUNTY
FILE # 4300323 OR BOOK 3987 PAGE 1008, Recorded 04/21/2017 05:12:57 PM

**STATE OF FLORIDA**

-VS-

**JAYSEN ERIC GORDON**
Defendant

IN THE NINETEENTH JUDICIAL CIRCUIT COURT, IN AND FOR ST LUCIE COUNTY

CASE NUMBER 562016CF001474B

DC NUMBER K92145

## ORDER OF DRUG OFFENDER PROBATION

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

☐ entered a plea of guilty to ☐ been found guilty by jury verdict of

☒ entered a plea of nolo contendere to ☐ been found guilty by the court trying the case without a jury of

**Count 2- Sale, Manufacture, Delivery or Possession With Intent to Sell, Manufacture or Deliver Cannabis**

**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 Drug Offender Probation for a period 24 months 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.

(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.



St. Lucie County File Date 04/19/2017 11:36 PM
St. Lucie County File Date: 04/19/2017 02:37 PM

Digitally signed by The Honorable Michelle R. Miller
Date: 2022.09.02 10:14:04 -04:00
Reason: Electronically Certified Copy

Unique Code : CAA-CABICCACBFBADB-BCBBB-CJIFEEAH-EGAHFG-E Page 1 of 3

Joseph E. Smith
Clerk of the Circuit Court
St. Lucie County, Florida
201 South Indian River Drive
Fort Pierce, Florida 34950
(772) 462-6000
Mailing Address

# Receipt of Transaction

Date 12/18/2018 11:59 am

Receipt # 2018000095743
Transaction # 3174122
Created by: andersons
Cashiered by: andersons

**Received From:** FLORIDA DEPARTMENT OF CORRECTIONS
PO BOX 12300
CENTERVILLE STATION
TALLAHASSEE, FL 32317

**On Behalf Of:** GORDON, JAYSEN ERIC

| Fee Description | Fee | Prior Paid | Due | Paid | Balance |
|---|---|---|---|---|---|
| Suspense | 50.00 | 0.00 | 50.00 | 50.00 | 0.00 |
| Total | 50.00 | 0.00 | 50.00 | 50.00 | 0.00 |

**CaseNumber 2016CF001474 B**

**Charge:** POSSESSION OF MORE THAN 20 GRAMS OF CANNABIS, SALE, MANUFACTURE, DELIVERY OR POSSESSION WITH INTENT TO SELL, MANUFACTURE OR DELIVER CANNABIS

**Received From:** FLORIDA DEPARTMENT OF CORRECTIONS
PO BOX 12300
CENTERVILLE STATION
TALLAHASSEE, FL 32317

**On Behalf Of:** GORDON, JAYSEN ERIC

| Fee Description | Fee | Prior Paid | Due | Paid | Balance |
|---|---|---|---|---|---|
| CF Court Cost | 418.00 | 282.85 | 135.15 | 135.15 | 0.00 |
| Cost of Prosecution | 100.00 | 0.00 | 100.00 | 100.00 | 0.00 |
| Public Defender Fees | 500.00 | 389.11 | 110.89 | 110.89 | 0.00 |
| Public Defender Application | 50.00 | 50.00 | 0.00 | 0.00 | 0.00 |
| Cost of Investigation | 50.00 | 0.00 | 50.00 | 50.00 | 0.00 |
| County Drug Abuse Program | 125.00 | 97.28 | 27.72 | 27.72 | 0.00 |
| Total | 1243.00 | 819.24 | 423.76 | 423.76 | 0.00 |
| Grand Total | 1293.00 | 819.24 | 473.76 | 473.76 | 0.00 |

**PAYMENTS**

| Payment Type | Reference | | Amount | Refund | Overage | Change | Net Amount |
|---|---|---|---|---|---|---|---|
| CHECK / MONEY ORDER | DOC 5892227 | C | 473.76 | 50.00 | 0.00 | 0.00 | 423.76 |



Unique Code : CAA-CABICCAC8FBADB-BCBBB-DDFDBIBB-EGAHFF-C Page 1 of 2

Digitally signed by The Honorable Michelle R. Miller
Date: 2022.01.20 14:02:44 00
Reason: Electronically Certified Copy

JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT - SAINT LUCIE COUNTY
FILE # 4300323 OR BOOK 3987 PAGE 1008 Recorded 04/21/2017 05:12:57 PM

2025 SEP -3 AM 10:43

**STATE OF FLORIDA**

-VS-

**JAYSEN ERIC GORDON**
Defendant

IN THE NINETEENTH JUDICIAL CIRCUIT COURT, IN AND FOR ST LUCIE COUNTY

CASE NUMBER 562016CF001474B

DC NUMBER K92145

# ORDER OF DRUG OFFENDER PROBATION

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

☐ entered a plea of guilty to ☐ been found guilty by jury verdict of

☒ entered a plea of nolo contendere to ☐ been found guilty by the court trying the case without a jury of

**Count 2- Sale, Manufacture, Delivery or Possession With Intent to Sell, Manufacture or Deliver Cannabis**

**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 Drug Offender Probation for a period 24 months 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:

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(3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.

(4) You will not possess, carry or own any firearm. You will not possess, carry, or own any weapon without first procuring the consent of your officer.

(5) You will live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of your probation, community control, or any other form of court ordered supervision.

(6) You will not associate with any person engaged in any criminal activity.

(7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.

(8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.



St. Lucie County File Date: 04/19/2017 14:16 PM
St. Lucie County File Date: 04/19/2017 02:37 PM

Digitally signed by The Honorable Michelle R. Miller
Date: 2022.09.02 10:14:04 -04:00
Reason: Electronically Certified Copy

Unique Code : CAA-CABICCACBFBADBB@BBB:CJIFEEAH-EGAHFGE Page 1 of 3

Joseph E. Smith
Clerk of the Circuit Court
St. Lucie County, Florida
201 South Indian River Drive
Fort Pierce, Florida 34950
(772) 462-6900
Mailing Address: P.O. Drawer 700, Fort Pierce, FL 34954

RECEIVED
2025 SEP -3 AM 10:43
FLORIDA PAROLE COMMISSION

# Receipt of Transaction

Date: 12/16/2016 11:59 am

Receipt # 2016000095743
Transaction # 3174122
Created by: andersons
Cashiered by: andersons

**Received From:** FLORIDA DEPARTMENT OF CORRECTIONS
PO BOX 12300
CENTERVILLE STATION
TALLAHASSEE, FL 32317

**On Behalf Of:** GORDON, JAYSEN ERIC

| Fee Description | Fee | Prior Paid | Due | Paid | Balance |
|---|---|---|---|---|---|
| Suspense | 50.00 | 0.00 | 50.00 | 50.00 | 0.00 |
| Total | 50.00 | 0.00 | 50.00 | 50.00 | 0.00 |

**CaseNumber 2016CF001474 B**

**Charge:** POSSESSION OF MORE THAN 20 GRAMS OF CANNABIS, SALE, MANUFACTURE, DELIVERY OR POSSESSION WITH INTENT TO SELL, MANUFACTURE OR DELIVER CANNABIS

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TALLAHASSEE, FL 32317

**On Behalf Of:** GORDON, JAYSEN ERIC

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|---|---|---|---|---|---|
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| Cost of Prosecution | 100.00 | 0.00 | 100.00 | 100.00 | 0.00 |
| Public Defender Fees | 500.00 | 389.11 | 110.89 | 110.89 | 0.00 |
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| CHECK / MONEY ORDER | DOC 5692227 | OK | 473.76 | 50.00 | 0.00 | 0.00 | 423.76 |



Digitally signed by The Honorable Michelle R. Miller
Date: 2022.09.02 10:14:02 -04:00
Reason: Electronically Certified Copy

Unique Code : CAA-CABICCACBFBADBBCBBBDDEDBBB-EGAHFF-C Page 1 of 2

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

| Search Parameters |
|---|
| Govt. Number [redacted] |
| Date of Birth: |
| First Name: |
| Middle Name: |
| Last Name: GORDON |
| Sex: |
| Commission: |
| License Type: |

| Master ID | Last Name | First Name | Middle Name | SSN/Federal ID | Rulings | Birth Date | City | State |
|---|---|---|---|---|---|---|---|---|

FLORIDA'S CLERKS OF COURT
AND COMPTROLLERS
Bring You
ccis
COMPREHENSIVE CASE
INFORMATION SYSTEM

# Florida Gaming Control Commission

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

July 7, 2025

Mr. Jaysen Eric Gordon
2012 South East South Buttonwood Dr
Port St Lucie, Florida 34952

RE: Application No. 212482, Entity 14439396
1022 - PMW General Individual Occupational

Dear Mr. Gordon:

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:

- You must provide the court disposition records and arrest reports for the following charges:
  - St. Lucie County, FL – 06/01/2016

  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 11/04/2025, 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 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,

TL
Operations Analyst II

# Florida Gaming Control Commission

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

September 2, 2025

Mr. Jaysen Eric Gordon
2012 South East South Buttonwood Dr
Port St Lucie, Florida 34952

RE: Application No. 212482, Entity 14439396
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Thank you,

TL
Operations Analyst II

Agency Case # 1606162

# Arrest Affidavit

5e2016CF001476A

Court Case #

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile
☐ Warrant

## Defendant Data

| Last Name | First Name | Middle Name | Aliases (A.K.A.) | Phone Number | Date of Birth | Age | SSN | Gender |
|---|---|---|---|---|---|---|---|---|
| Gordon | Jaysen | Eric | | (772) 579-0026 | [redacted] | 24 | | Male |

| Permanent Address | City | State | Zip | Drivers License # | State | Citizenship |
|---|---|---|---|---|---|---|
| 1970 Sw Idaho Ln | Port St Lucie | FL | 34953 | [redacted] | FL | United States |

| Race | Hair Color | Eye Color | Height | Weight | Distinguishing Marks | Occupation / Employer / School |
|---|---|---|---|---|---|---|
| Black | Brown | Brown | 6'01 | 300 | | |

## Arrest Information

| Agency Case # | Officer | Officer ID # | Agency | Agency ORI # | Domestic Related |
|---|---|---|---|---|---|
| 1606162 | Stubley, Nathaniel | 1805 | St. Lucie County Sheriff's Office | FL0560000 | No |

| Offense Date | Offense Time | Offense Street Address | Offense City | State | Zip | Charge Status |
|---|---|---|---|---|---|---|
| 06/01/2016 | 1842 | 1970 Sw Idaho Ln | Port St Lucie | FL | 34953 | Probable Cause |

| Arrest Date | Arrest Time | Arrest Street Address | Arrest City | State | Zip | Residence Type |
|---|---|---|---|---|---|---|
| 06/01/2016 | 1842 | 1970 Sw Idaho Ln | Port St Lucie | FL | 34953 | |

| Warrant(s) # | Alcohol Influence | BAL | Drug Influence | Weapon(s) Seized | Weapon(s) Type |
|---|---|---|---|---|---|
| | No | | Unknown | No | |

## Charge Information

| Add | Statute # | Statute Subsection & Definition | Counts | Type | Activity |
|---|---|---|---|---|---|
| x | 893.13 (6A) \| FT5331 \| | Marijuana-possess-possess Marijuana Over 20 Grams | 1 | Felony | Committed |
| x | 893.13 (1A2) \| FT3448 \| | Marij-possess-with Intent To Sell Mfg Or Deliver Schedule I | 1 | Felony | Committed |

## Additional Party Information - (Codefendants & Victims)

| Add | Party Type | Name | Address | City | State | Zip | Phone |
|---|---|---|---|---|---|---|---|
| x | Victim | State Of Florida | | | | | |

## For Jail Use Only

| Inmate Id | OBTS # | FDLE # | FBI # | Booking Officer | Bondsman / Surety Name | Bond Amount |
|---|---|---|---|---|---|---|
| 241008 | 560120048 | [redacted] | | 793 | | |

## Summary of Offenses and Probable Cause Affidavit

On 1 June 2016, at approximately 1842 hours, I, Detective N. Stubley (#409), observed a 2007 Honda four door (FL [redacted] fail to stop for a steady red light on SW Del Rio Boulevard before proceeding northbound on SW Cashmere Boulevard in violation of FSS 316.075(2)(a). A traffic stop was initiated, as a result.

The driver positively identified himself via a valid Class E Florida license. While interacting with the driver, the aroma of fresh cannabis was apparent. The vehicle, which is registered to the driver, had no other occupants.

The driver waived his right to legal counsel after being advised of Miranda Rights. During the recorded interview, the defendant admitted to possessing cannabis at his residence- located at 1970 SW Idaho Lane. Consent to search was obtained.

The defendant was transported back to his residence pursuant to the criminal investigation, where he informed investigators that there were, in fact, other occupants at the residence- one of which has firearms. Investigators met with residents at the front entry, and subsequently exited to the front sidewalk area to speak with us. Despite being informed that no other parties were within the dwelling, I observed an adult male inside- who appeared to be running from the kitchen area to the south bedrooms. As a result, a safety sweep was conducted. An additional adult male, who was later positively identified, cooperated by exiting the residence along with all other occupants.

Consent to search was obtained for the northern bedroom, where a paint bucket containing several ounces of cannabis was located. It should be noted that the aroma of cannabis was overwhelming throughout the dwelling. All recovered cannabis was field tested positive and later submitted into evidence.

Jaysen Eric Gordon, a resident, waived his right to legal counsel after being advised of Miranda Rights. He admitted to possessing approximately "a couple ounces" of the recovered marijuana during a recorded interview.



St. Lucie County File Date: 06/02/2016

562016CF001476A

I was able to establish probable cause for the arrest of Jaysen Eric Gordon on the criminal offense of possession of marijuana (over 20 grams), FSS 893.13(6)(a), and possession of marijuana with intent to sell, FSS 893.13(1)(a)(1), as the defendant exhibited knowledge and control of cannabis- as per the obtained consent search, and supported by incriminating post Miranda statements indicating knowledge as well as the overwhelming aroma throughout the residence. As stated, the cannabis was located in a bedroom adjacent to paraphernalia consistent with street level narcotics sales to include a digital scale and plastic bags.

A written warning citation was issued in accordance with the observed traffic violation.

Case cleared by arrest.

562016 CF 001476 A

The preceding is true to the best of my present knowledge or belief.
* Sequence number taken from finger print card containing this OBTS # for this arrest.

Def. [signature] 401 SCSO

Signature

Sworn & Subscribed before me this 1st Day of June, 2016

Notary / ASA [signature] LEO

My Commission Expires

Agency SCSO



St. Lucie County File Date: 06/02/2016

# 11. Discussion of Final Order pursuant to request from respondent

**MEMORANDUM**

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: FGCC v. Maydelis Ortiz Morales; Case No. 2025-039911
Date: October 24, 2025

*Executive Summary*

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Maydelis Ortiz Morales ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida and to revoke Respondent's slot machine/cardroom/pari-mutuel combination occupational license. Respondent responded to the administrative complaint requesting that the Commission enter a final order imposing a penalty and fine. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida and revoking Respondent's occupational license.

*Relevant Facts*

From September 3 to September 12, 2025, Respondent was a Cage Cashier at Casino Miami, LLC[1]. Respondent was observed via facility surveillance footage visiting the main cage, exchanging the cash for smaller bills and placing her hands in her blouse. Subsequently, Respondent was terminated and permanently excluded from the facility.[2]

Based on Respondent's termination and exclusion from Casino Miami, LLC, the Division served Respondent with a two-count administrative complaint on September 26, 2025, seeking revocation of Respondent's slot machine/cardroom/pari-mutuel combination occupational license and permanent exclusion from all Florida pari-mutuel wagering facilities and facilities of a slot machine licensee. On October 22, 2025, Respondent returned an election of rights

[1] Casino Miami, LLC is operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

form. Respondent did not dispute the allegations contained within the administrative complaint, waived her right to any form of hearing, and requested that the Commission enter a final order imposing a penalty and fine.

*Analysis*

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

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

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

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

Rule 75-11.005(4), Florida Administrative Code, provides, in pertinent part, that "[n]o person shall, either directly or indirectly (a) [e]mploy or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator."

Section 849.086(14)(a), Florida Statutes, provides that:

> The commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto; knowingly caused, aided, abetted, or conspired with another to cause any person to violate this section or any rules adopted pursuant thereto; or obtained a license or permit by fraud, misrepresentation, or concealment; or if the holder of such license or permit is no longer eligible under this section.

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Maydelis Ortiz Morales, from all pari-mutuel and slot

machine facilities in the state of Florida and revoking her slot machine/cardroom/pari-mutuel combination occupational license.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/22/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

FGCC v. MADELIS ORTIZ MORALES

CASE NO.: 2025-03991

## 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.

Mayelis Ortiz Morales
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

1100 W 79TH ST Apt B3
Street Address

Street Address (where service shall be made)

Hialeah Florida 33014
City State Zip

City State Zip

863 773 88 41
Telephone Number Facsimile Number (if any)
Number (if any)

Telephone Number Facsimile

ortizmayelis16@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: **9/26/2025**
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.: 2025-039911

MAYDELIS ORTIZ MORALES,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machines, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 14014098, issued pursuant to section 551.107(2)(b), Florida Statutes.

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

4. At all times material hereto, Respondent worked as a Cage Cashier at Casino Miami, LLC.

5. On or about September 12, 2025, Casino Miami, LLC, Cage Manager Daniella Sandoval reviewed surveillance footage from September 3, September 6, and September 7, 2024, related to shortages in Ticket Redemption Unit Cassette Balances.

6. Upon review, it was discovered that on September 3, September 6, and September 7, 2024, Respondent was seen via surveillance footage as the main banker on duty.

7. On September 3, 2024, Cassette 408 had a shortage of $20, and Cassette 414 had a shortage of $40.

8. On September 6, 2024, Cassette 402 had a shortage of $40, Cassette 401 had a shortage of $ 20, and Reject Cassette 909 had a shortage of $ 10.

9. On September 7, 2024, Cassette 403 had a shortage of $20, and Cassette 410 had a shortage of $20.

10. Upon review of the surveillance footage, Respondent was seen visiting the main cage, exchanging the cash for smaller bills, and placing her hands in her blouse.

11. On September 16, 2024, Respondent's employment with Casino Miami, LLC was terminated.

12. On or about April 2, 2025, Respondent was permanently excluded from Casino Miami, LLC.

COUNT I

13. Petitioner realleges and incorporates the allegations contained within paragraphs one through twelve as though fully set forth herein.

14. Rule 75-11.005(4), Florida Administrative Code, provides, in pertinent 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."

15. 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.

16. Based on the foregoing, Respondent violated rule 75-11.005(4), Florida Administrative Code, by employing or attempting to employ a device, scheme, or artifice to defraud the cardroom operator and is therefore subject to suspension or revocation of her occupational license.

COUNT II

17. Petitioner realleges and incorporates the allegations contained within paragraphs one through twelve as though fully set forth herein.

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

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

(Emphasis supplied).

19. Section 551.112, Florida Statutes, provides:

> In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine

> licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis supplied).

20. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida based on her exclusion from Casino Miami, LLC on April 2, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking Respondent's Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 14014098, 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 2025-039911 is signed this 25th day of September, 2025.

*/s/Emily A. Alvarado*

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

## NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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

| | | | | | |
|---|---|---|---|---|---|
| Lic Type | **1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination** p | Status | **90 Closed** p | Status Date | **08/13/2025** |
| Complaint # | **2025039911** | Case Type | **CMP - Complaint** | Disposition | Disposition Date |
| Docket# | | Respondent | **ORTIZ MORALES, MAYDELIS** | Responsible | **bjones - JONES, BRADFORD** **Private Case** p |

Com laint | Res ondent | Com lainant | Addt'l Info

Source **INTN - Internal** Security Level **1** p

Form **INTR - Internal** p Priority

Class'n **IV-E - Other** p Complexity **R - Regular** p p

Security p **STND - Standard** p Incident **09/03/2024** p

Region **SR - Southern** p Region Received **05/19/2025**

Reference **551.109(6); 61D-14.090** p

Entered p **05/19/2025** Entered By p **cstubbs1**

Parties p | Activities p | Allegations p | Disci line | Violations | Com liance p | Related | Dis osition | Inspection p | Costs | Time Tracking p | Auto Assign p | Attachments p | History p | Work Notes | Print Re ort p

Summary p **273 - CASINO MIAMI, LLC p - F.S.S. 551.109(6) Prohibited acts; penalties p; 61D-14.090 Prohibited Acts - On September 12, 2024, Casino Miami's Cage Manager p Daniella Sandoval requested a video review in regard to shortages on TRU cassette balances. The video review requested was for the dates of September 3, 2024, September 6, 2024, and September 7, 2024. The review that followed identified Cage Cashier Maydelis ORTIZ MORALES taking monies from the cash used to fill the TRU cassettes resulting in shortages in the balancing for those dates. After being identified as taking money from the facility, ORTIZ MORALES' employment was terminated. For reasons unknown, the incident was not referred to Police or State Prosecutors. ORTIZ MORALES was permanently excluded by management on April 2, 2025.**

Updated p **08/13/2025 13:40:18** By p **cstubbs1**

Change p | Save p | OK p | Cancel | Back p

Get Adobe Reader.

Florida Gaming Control Commission

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

**Joe Dillmore,** Executive Director

**Ron DeSantis,** Governor

# OFFICE OF INVESTIGATIONS

## INVESTIGATIVE REPORT

| Office: | Region: | Date of Complaint: | Case Number: |
|---|---|---|---|
| **PMW** | **SOUTHERN** | **May 19, 2025** | **2025 03 9911** |

| Respondent: | Complainant: |
|---|---|
| **ORTIZ MORALES, MAYDELIS**<br>**7065 W. 10TH AVE.**<br>**HIALEAH, FLORIDA 33014** | **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: |
|---|---|---|
| **14014098 - 1055** | **Cage Cashier** | **June 25, 2025** |

| Period of Investigation: | Type of Report: |
|---|---|
| **May 19, 2025 through June 25, 2025** | **Final** |

**Alleged Violation: 551.109 Prohibited acts; penalties.—**
**(1)** Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to $10,000.
**(3)** Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

**75-14.090 Prohibited Acts.**
**(2)** No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 61D-14, F.A.C., nor shall he or she commit any such act on his or her own.

**Synopsis**. On September 12, 2024, Casino Miami Cage Manager, Daniella Sandoval requested a video review related to shortages on Ticket Redemption Units (TRU) cassette balances. The video review requested was for the dates of September 3, 2024, September 6, 2024, and September 7, 2024. The review that followed identified Cage Cashier Maydelis **ORTIZ MORALES** taking monies from the cash used to fill TRU cassettes resulting in shortages in the balancing for those dates. After being identified as taking money from the facility, **ORTIZ MORALES**' employment was terminated. The incident was not referred to Law Enforcement for arrest or prosecution. **ORTIZ MORALES** was permanently excluded by management on April 2, 2025.

**Related Case(s):**

| Investigations Specialist II / Date | Investigation Manager / Date: |
|---|---|
| Raul Suau / June 25, 2025 | Julio Minaya / July 7, 2025 |

Chief of Investigations / Date

Bradford D. Jones / August 13, 2025

**CONTINUATION**

On September 12, 2024, Casino Miami Cage Manager Daniella Sandoval requested a video review in reference to shortages in the balancing of TRU cassettes.[1] She requested review for the dates of September 3, 2024, September 6, 2024, and September 7, 2024.

This case is predicated on the video review that followed. Two individuals were assigned to the cage main bank who are responsible for the refilling of the TRU cassettes among other duties. The cassettes that were filled on the above three dates had the following shortages:

- September 3, 2024, Cassette #408 had a shortage of $20.00 while cassette # 414 also had a shortage of $40.00.

- September 6, 2024, Cassette # 402 had a shortage of $40.00 while cassette # 401 also had a shortage of $ 20.00, Reject # 909 had a shortage of $ 10.00.[2]

- September 7, 2024, Cassette # 403 had a shortage of $ 20.00 while cassette # 410 also had a shortage of $20.00.

It was noted that the main bankers on duty on those dates were:
- September 3, 2024 - **ORTIZ MORALES**.
- September 6, 2024 - **ORTIZ MORALES**' and [redacted].
- September 7, 2024 - **ORTIZ MORALES**' and [redacted].[3]

Independent video review by the undersigned Investigator revealed the following:

- September 3, 2024:

    - 8:34:38 P.M. - **ORTIZ MORALES** and another cashier, [redacted], find four twenty-dollar bills under a bill sorting machine. The money is counted and placed inside the cash drawer.

    - 12:35:27 A.M. - **ORTIZ MORALES** is observed removing $70.00 from the drawer containing the money used to fill the TRU cassettes. One (1) $50.00 bill.

    - 12:36:30 A.M. - **ORTIZ MORALES** exits the main bank and goes to the front main cage and engages cashier [redacted] in conversation while the latter changes a $10.00 bill into singles. **ORTIZ MORALES** then returns to the main bank and adds the $1.00 bills ten in total to a strap to complete it. **ORTIZ MORALES** returns to the hallway outside the main bank room with a $50.00 bill, one (1) $10.00 bill and ten (10) $1.00 bills, totaling $70.00. Prior to entering the main bank, **ORTIZ MORALES** stops briefly in the doorway. When she re-enters the main bank, there is no other cash visible in her hands other than the ten $1.00 bills.[4]

***[1] TRU (Ticket Redemption Units) are the money machines which cash out vouchers under $1,199.99 for patrons.***
***[2] A reject cassette is where all the bills that are accepted by the machine for change go into the machine.***
***[3] [redacted] voluntarily ended his employment at the facility approximately one month after ORTIZ-MORALES' activities were discovered.***
***[4] Neither this Investigator nor surveillance (as per the surveillance report) were able to see the $50.00 bill or the $10.00 bill.***

- Video review of September 6, 2024, revealed the following:

  - 10:08:32 P.M. - **ORTIZ MORALES**, is observed removing Four (4) $100.00 bills and Two (2) $20.00 bills from the drawer containing the funds used to fill the cassettes. She also takes what appears to be a ten-dollar bill and another bill which cannot be identified and comingles them with the $100.00 and $20.00 bills that she had previously taken.

  - 10:09:14 P.M. - **ORTIZ MORALES** visits the main cage and exchanges the $420.00 for a stack of $10.00 bills. She does not exchange the bills she has in her hands besides the $420.00 (a $20.00 and an unknown bill underneath the $20.00.)

  - 10:11:56 P.M. - **ORTIZ MORALES** is observed opening the main bank door from a camera view inside the main bank room. She is seen removing her hand from inside her blouse/bra as she enters. **ORTIZ MORALES** takes the stack of $10.00 bills she changed and adds it to a strap of $10.00 bills.[5]

- A video review of September 7, 2024, revealed the following:

  - **10:10:32 P.M. - ORTIZ MORALES** goes to the main cage and exchanges twelve (12) $5.00 bills totaling $60.00 for $1.00 bills. She was also observed to have in her hand (1) $20.00, (1) $10.00 and two unknown bills.[6]

  - **10:12:20 P.M. - ORTIZ MORALES** is observed returning to the main cage. In her left hand she is seen holding the bills she made change for. With her right hand she is seen reaching into her blouse/bra as if placing something inside. The room is occupied by Cashier/Main Banker, [redacted]. The unknown bills are not seen after she returns from the cage.

On August 7, 2025, this Investigator attempted to contact [redacted], who was also working as a cashier on some of the dates when the thefts occurred. The phone number listed for him is not valid. During the course of this investigation, as a result of video review and conversations with facility surveillance personnel, it was concluded that [redacted] had not participated in the theft of Casino Miami funds.

**Conclusion:** Although there were two Main Bankers working on some of the above dates, the only employee suspected of theft was Maydelis **ORTIZ MORALES**. The only Main Bankers/Cashiers to have gone to the Main Cage to exchange currency was **ORTIZ MORALES.** After exchanging the currency **ORTIZ MORALES** was captured on video entering the Main Bank and it was during this time that she was observed on video footage with her hands inside of her blouse/bra, apparently placing the stolen currency inside.

***[5] Neither this Investigator nor surveillance observed the $20.00 bill or the additional bill she had when she got change from the main cage.***

***[6] ORTIZ MORALES removes $70.00 in $5.00 (14) but only cashes twelve ($60.00). These are most likely the two other bills ORTIZ MORALES had in her hand.***

**CONTINUATION**

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III. EXHIBITS

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2. Photos of incident.…… 1-16
3. Versa Check.…… 1-1
4. Video Footage stored in Share Point in Case Folder…… 1-1

Casino Mia i ai ai 3500 NW 37th ve. Mia i, FL 33142
(305) 633-6400 casino ia ijaia ai.co

## C J-000014033 - G T Re uest Casino Review o Cove age Repo t - Repo ted 09/12/2024 20:03

**Author:** Dona d Gracia 13012734
**Repo t Numbe :** CMJ 000014033
**Sta t Time:** 09/12/2024 20:03
**End Time:** 09/14/2024 19:35
**Report Group:** Surveillance Reports
**Repo t Type:** MGMT Request Casino Review or Coverage Report
**Note:** Cage Manager Danie a Sandova request a video review for the fo owings shortages on the cassettes in regard to Cage Cashier, Mayde is Ortiz Mora es and Cage Cashier, [redacted]
**Location / O igin:** Incident Cashier Shortage
**Came a:** 324-325-319

[redacted]

## Narrative

Cage Manager Daniel a Sandova request a video review for the fo owings shortages on the cassettes in regard to Cage Cashier Mayde is Ortiz and [redacted]

Good Evening Mrs. Perez,

Cage Manage ent wou d like to request a video review for the fo owings shortages that we have found on the cassettes on the dates be ow,

September 3, 2024 Approx. Ti e: 7p 10p

Cassette# 408 Short $20

Cassette# 414 Short $40

September 6, 2024 Approx. Ti e: 7p 10p

Cassette# 402 Short $40

Cassette# 401 Short $20

Reject# 909 Short -$10

Septe ber 7, 2024 Approx Time: 7pm 10pm

Cassette# 403 Short $20

Cassette# 410 Short $20

P ease note that on Tuesday Septe ber 3er the ain banker on duty was Mayde is Ortiz, and on Friday Septe ber 6th and Saturday September 7th the bankers on duty were Mayde is Ortiz and [redacted] P ease et e know if you have any questions or need additional infor ation.

**EXHIBIT # 1**
**PAGE # 1**

Confidential

Thank you,

Video Review On 09-03-2024 Revea ed The Fo owing Information:

1. t 20:34:38 hours on camera #324, Surveillance observed Cage Cashier Maydelis Ortiz and Cage Cashier [redacted] found x4($20) bills behind the oney counter achine

2. t 20:35:48 hours on camera #324, Surveillance observed Cage Cashier [redacted] giving Cage Cashier, Mayde is Ortiz the (4) x $20.00 bill. Ms. Ortiz was then observed placing the oney into the ain bank top drawer.

3. t 00:35:27 hours on camera #325, Surveillance observed Ms. Ortiz re oving $70.00 (1x$50.00 and 2x$10.00) fro the ain bank top drawer. She then proceeded towards the main cage area with the money in her hands.

4. t 00:36:30 hours on camera #331, Surveillance observed Ms. Ortiz exchanging 1x $10.00 bill for singles with main cage cashier, Da ian Larrossa Facundo. Ms. Ortiz then proceeded towards the main cage ha way area with the money in her hands: 1x$50.00, 1x$10.00 & 10x$1.00.

5. From 00:36:42 to 00:36:58 hours on camera #336, Surveillance observed Ms. Ortiz wa king in between the ain bank door way ( partia ca era view & facing the door ) brief y stops and then proceeded back towards the ain cage area.

NOTE: During this ti e Ms. Ortiz was observed badging into the ain bank door but did not enter the main bank.

6. From 00:36:57 to 00:37:20 hours on cameras #335 and 407, Surveillance observed Ms. Ortiz briefly speaking to Cage Cas[redacted] in the main cage, Short y thereafter she proceeded towards the main bank.

7. t 00:37:38 hours on camera #325, Surveillance observed Ms. Ortiz with in the ain bank with 10x$1.00 bills in her hand, runs it through the oney count achine, and adds it to additiona $1.00 bill strap.

NOTE: Surveillance did not observed the 1x$50.00 and 1x$10.00 that Ms. Ortiz previous y had in her hand.

Video Review On 09-06-2024 Revea ed The Fo owing Information:

1. t 22:08:32 hours on camera #325, Surveillance observed Ms. Ortiz re oving $420.00 (4 x $100.00 and 2 x $20.00) fro the ain bank top drawer and a so (1) Bi from what appears to be a oose s a stack of $50.00 Bills. She then proceeded towards the ain cage area with the oney in her hands.

2. t 22:09:14 hours on camera #330330, Surveillance observed Ms. Ortiz exchanging the $420.00 for a stack of $10.00 Bills with Main Cage Cashier, [redacted]. Ms. Ortiz has a (1) $20.00 Bill and a unknown Bill beneath the $20.00 Bill, still in her hand that she did not exchange. Ms. Ortiz then eaves the Main Cage with a the oney in her hands.

3. t 22:11:56 hours on camera #324, It appears that Ms. Ortiz had her hand in her shirt upon opening the Main Bank door giving the appearance that she was putting so ething into it. Surveillance a so observed Ms. Ortiz p acing the $10.00 bills into the oney count achine, and then adds it to a strap of $10.00 Bills.

NOTE: Surveillance did not observed the (unknown Bill) and the $20.00 Bill that Ms. Ortiz had previous y in her hand.

Video Review On 09-07-2024 Revea ed The Fo owing Information:

1. t 22:09:57 hours on camera #325, Surveillance observed Ms. Ortiz re oving $70.00 in (14) $5.00 Bills and (1) $20.00 Bill and (1 $10.00 Bi fro the main bank top drawer. She then proceeded towards the ain cage area with the oney in her hands.

2. t 22:10:32 hours on camera #330, Surveillance observed Ms. Ortiz exchanging the (12 $5.00 Bills for $60.00 of $1.00 Bills with Main Cage Cashier [redacted]. Ms. Ortiz still has in her hand a (1 $20.00 Bill, (1 $10.00 Bill and (2 unknown Bill that she did not exchange. Ms. Ortiz then leaves the Main Cage with all the oney still in her hands.

3. t 22:12:20 hours on camera #411, It appears that Ms. Ortiz had her hand in her shirt upon opening the Main Bank door giving the appearance that she was putting so ething into it. Surveillance a so observed Ms. Ortiz p acing the $1.00 bills into the oney count achine, and then adds it to a strap of $ 1.00 Bills.

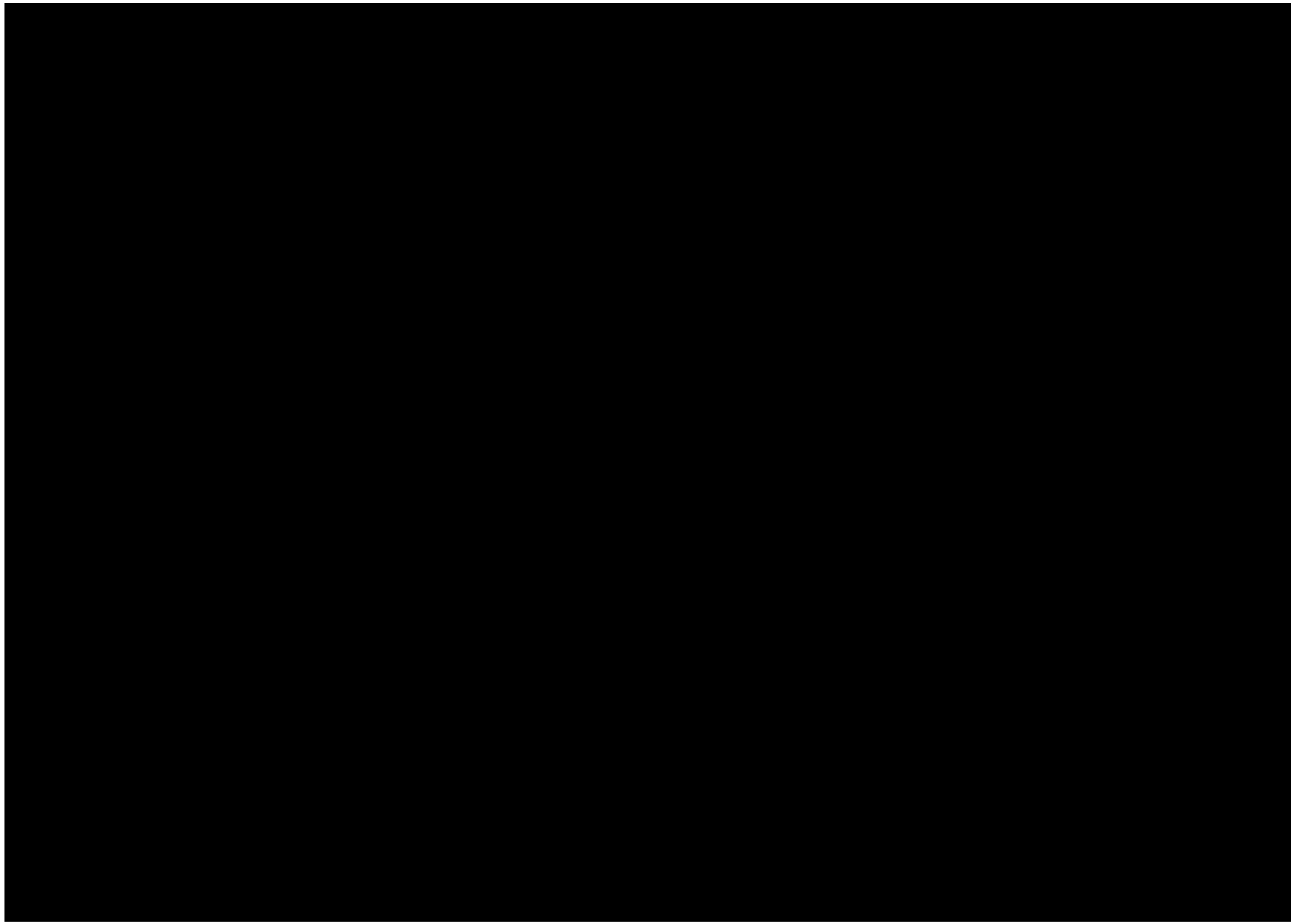
NOTE: Surveillance did not observed the (1 $20.00 Bill, (1 $10.00 Bill and (2 unknown Bill that Ms. Ortiz had previous y in her hand.

This report was written by Surveillance Operator, Donald Gracia 13012734

This report was updated and approved by Surveillance Director, Willia Hutcheson # 7874265.

**Signatu e A** **ate**

**Signatu e B** **ate**



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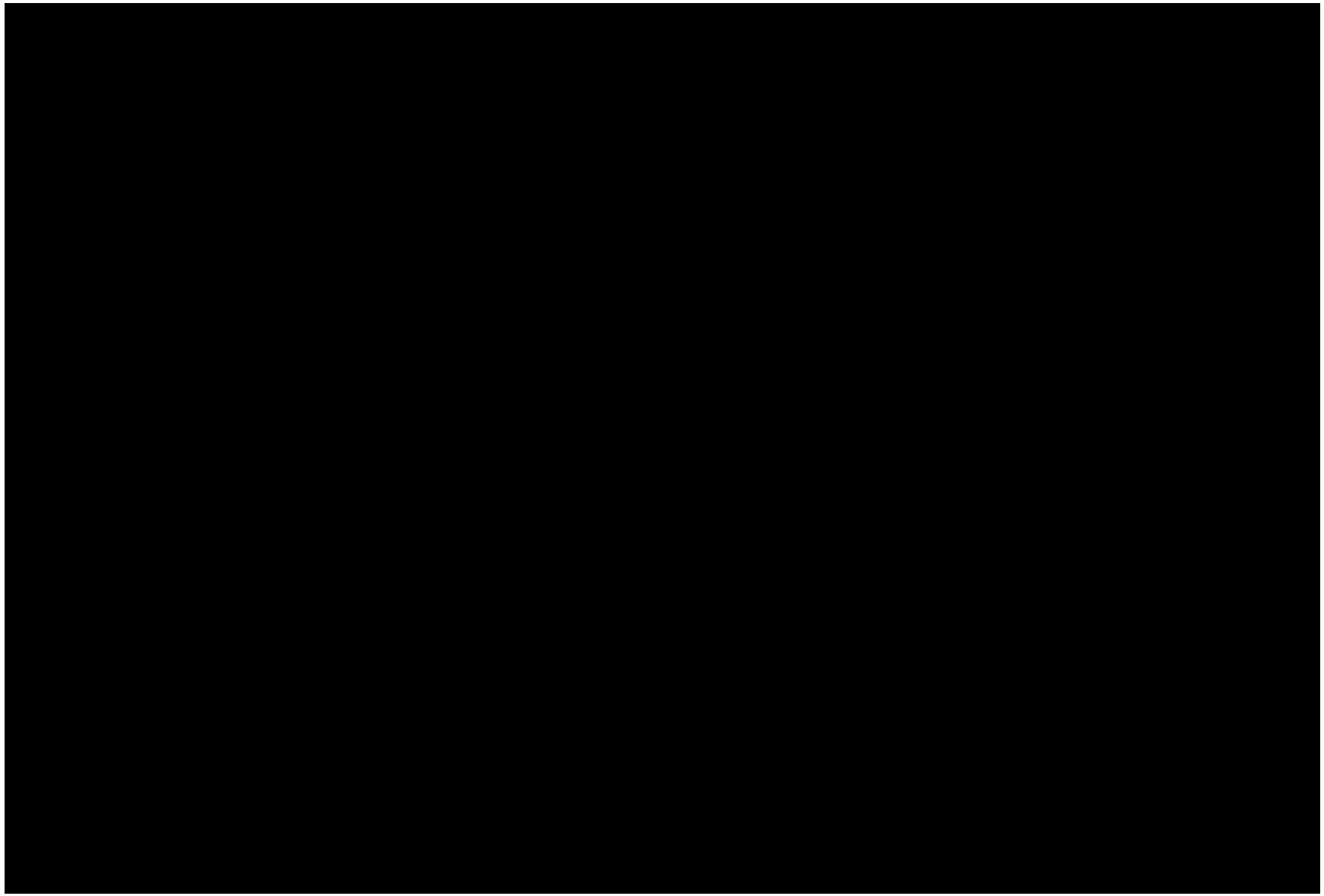

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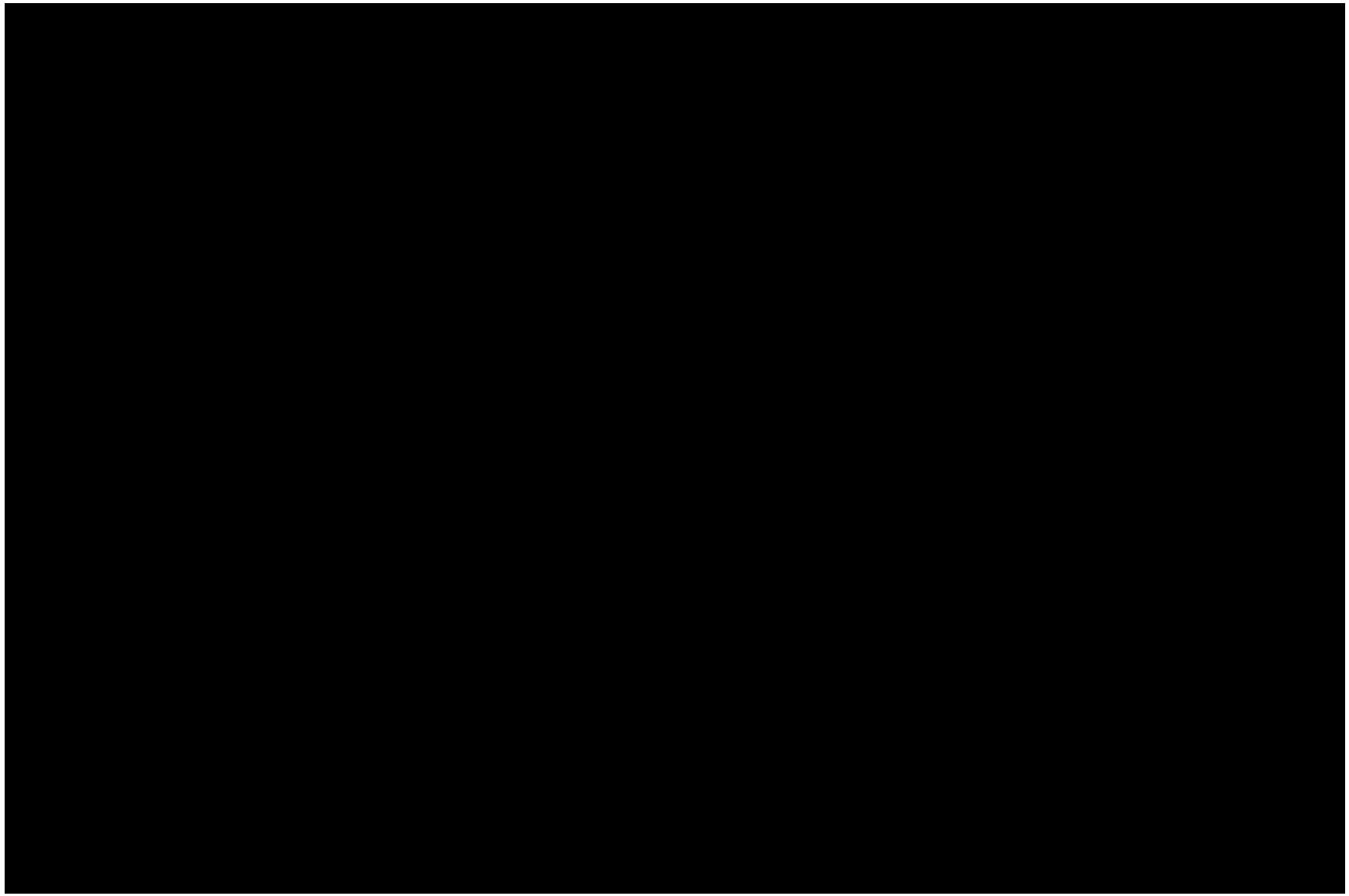

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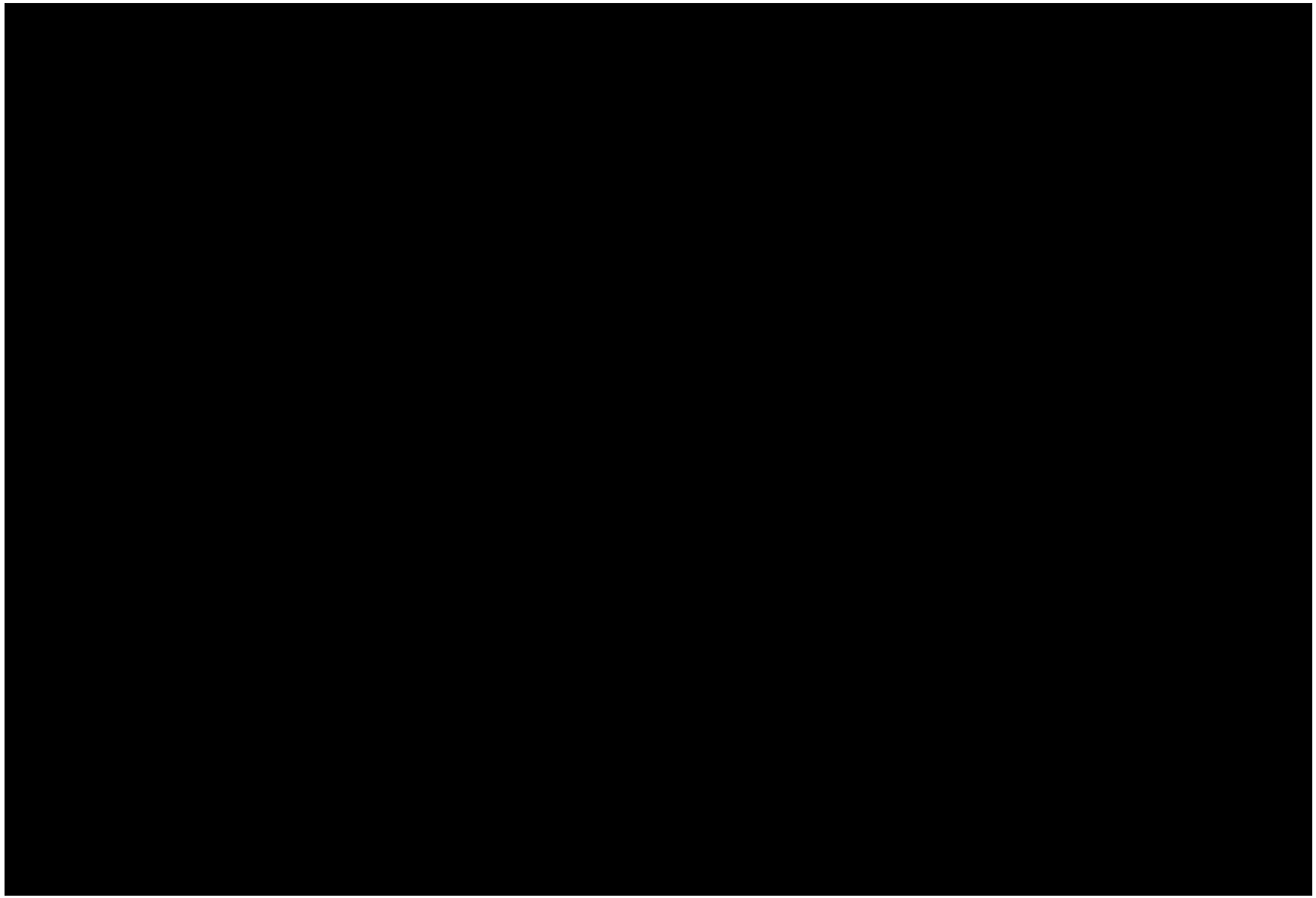

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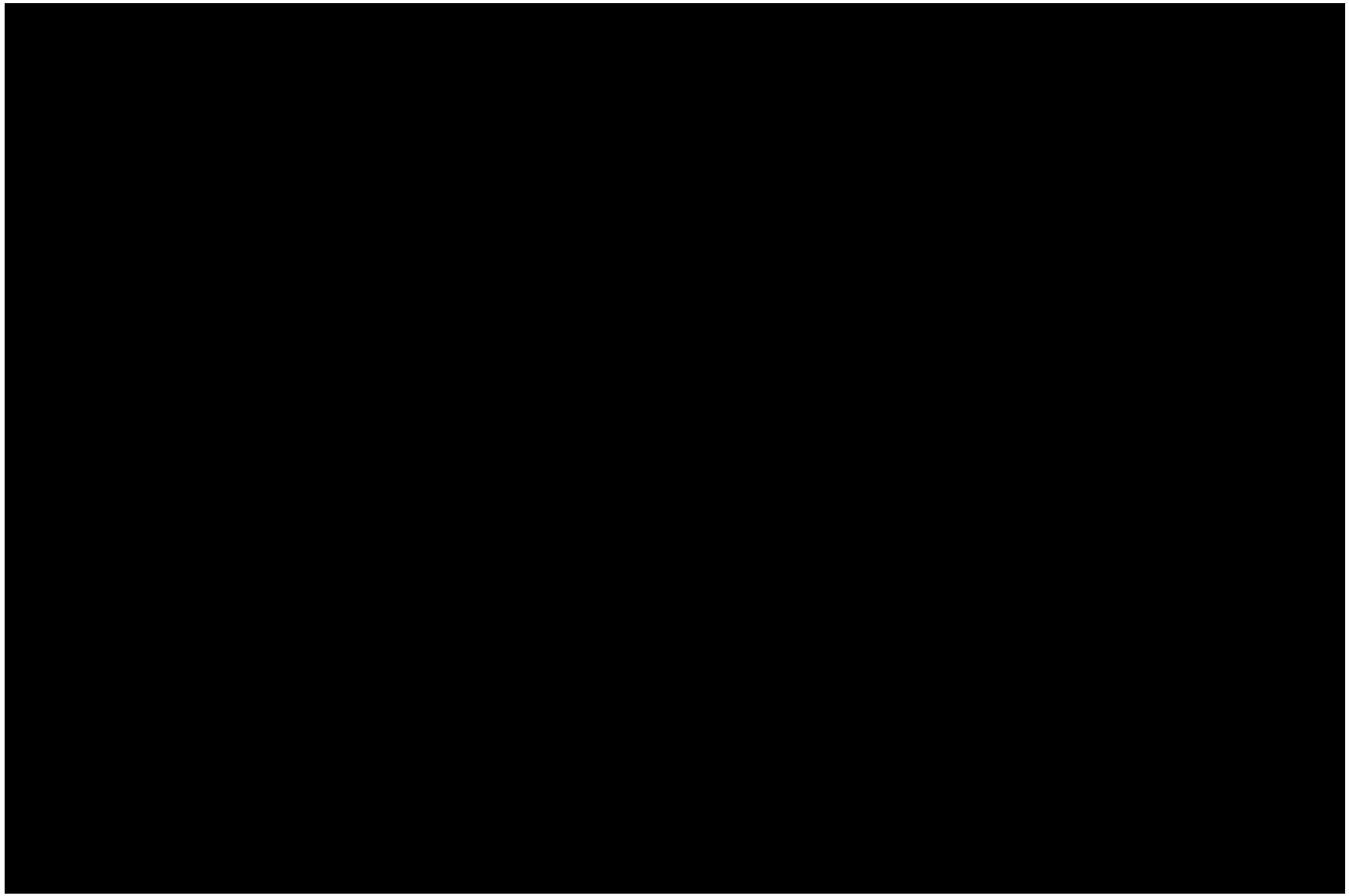

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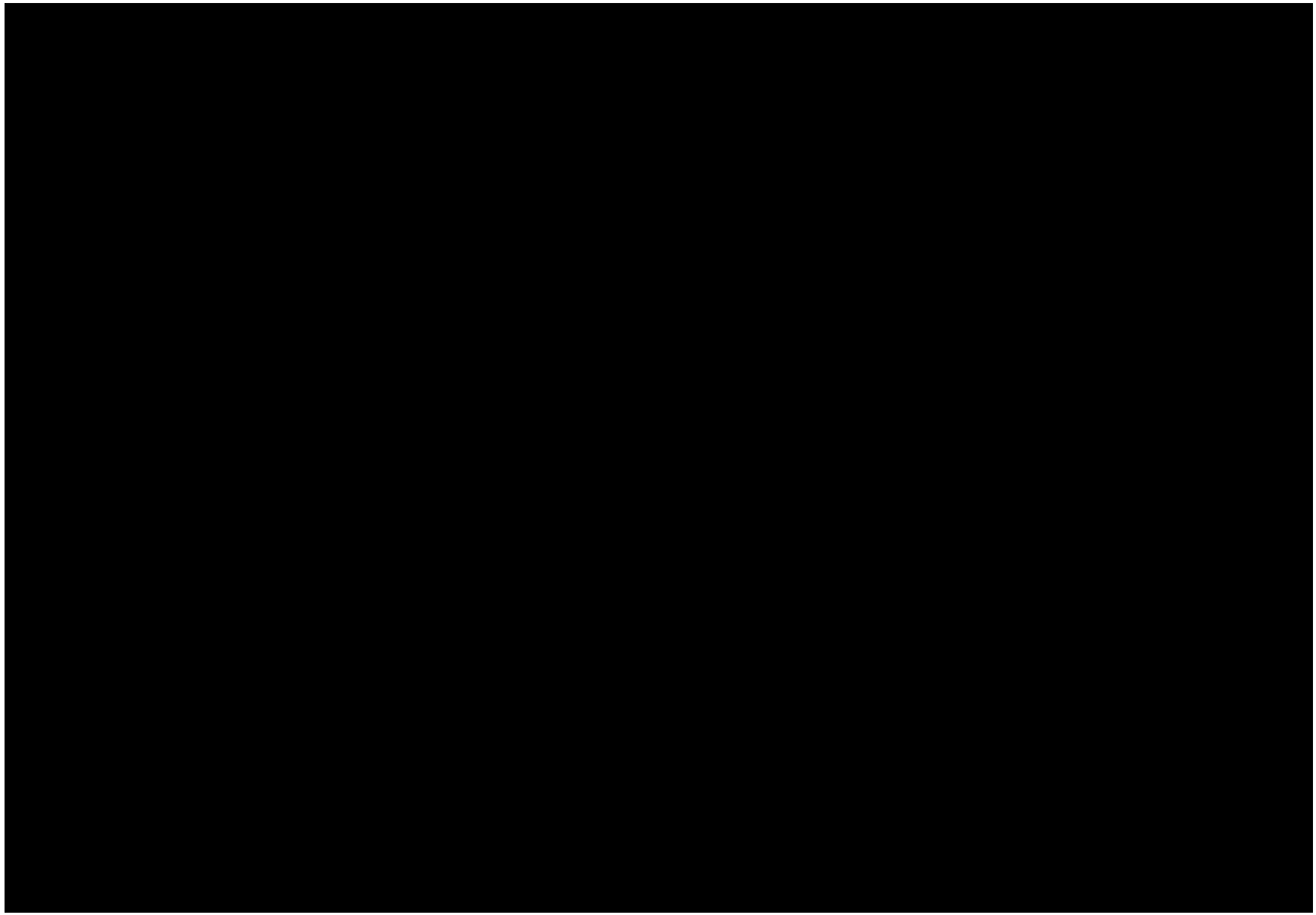

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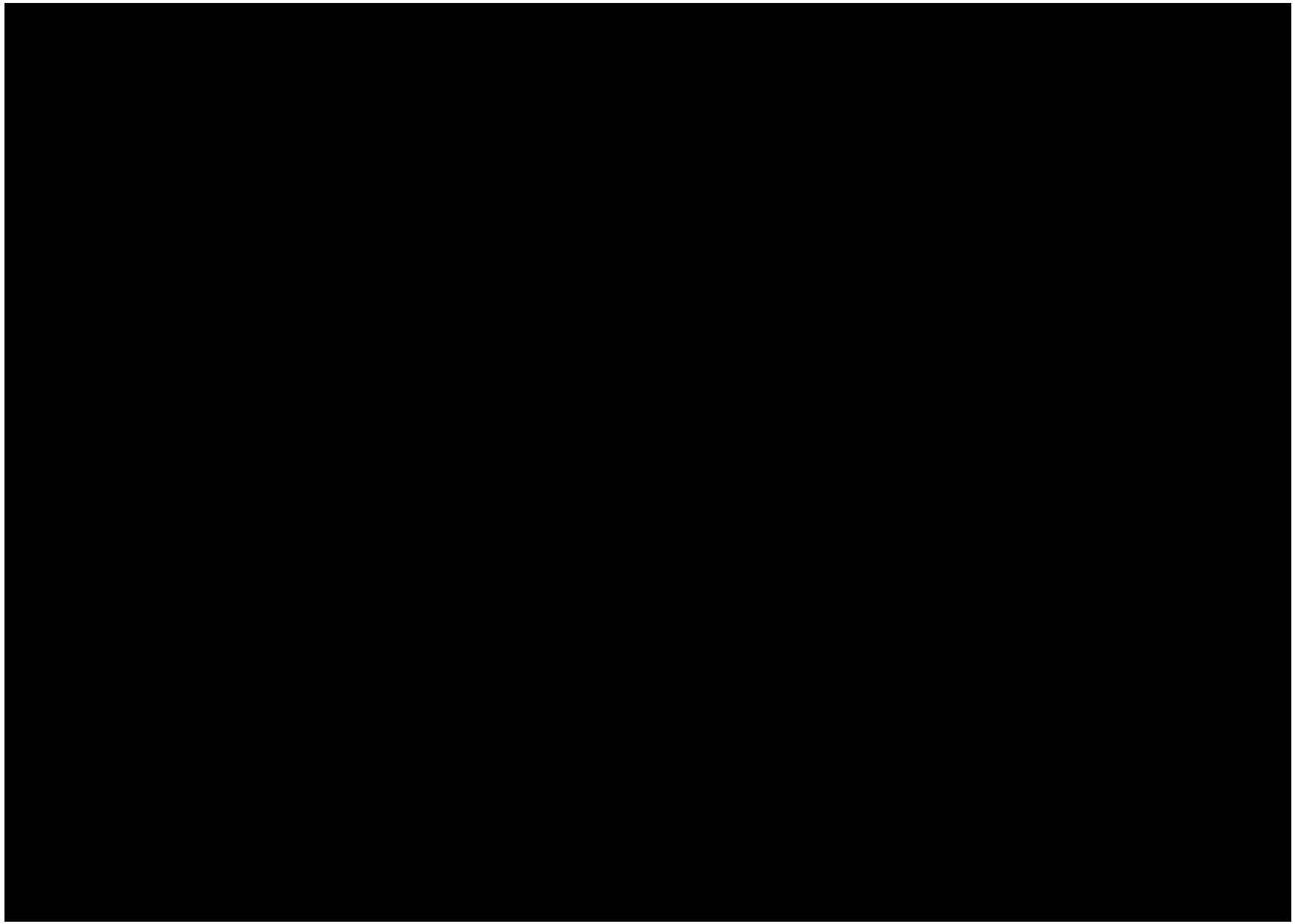

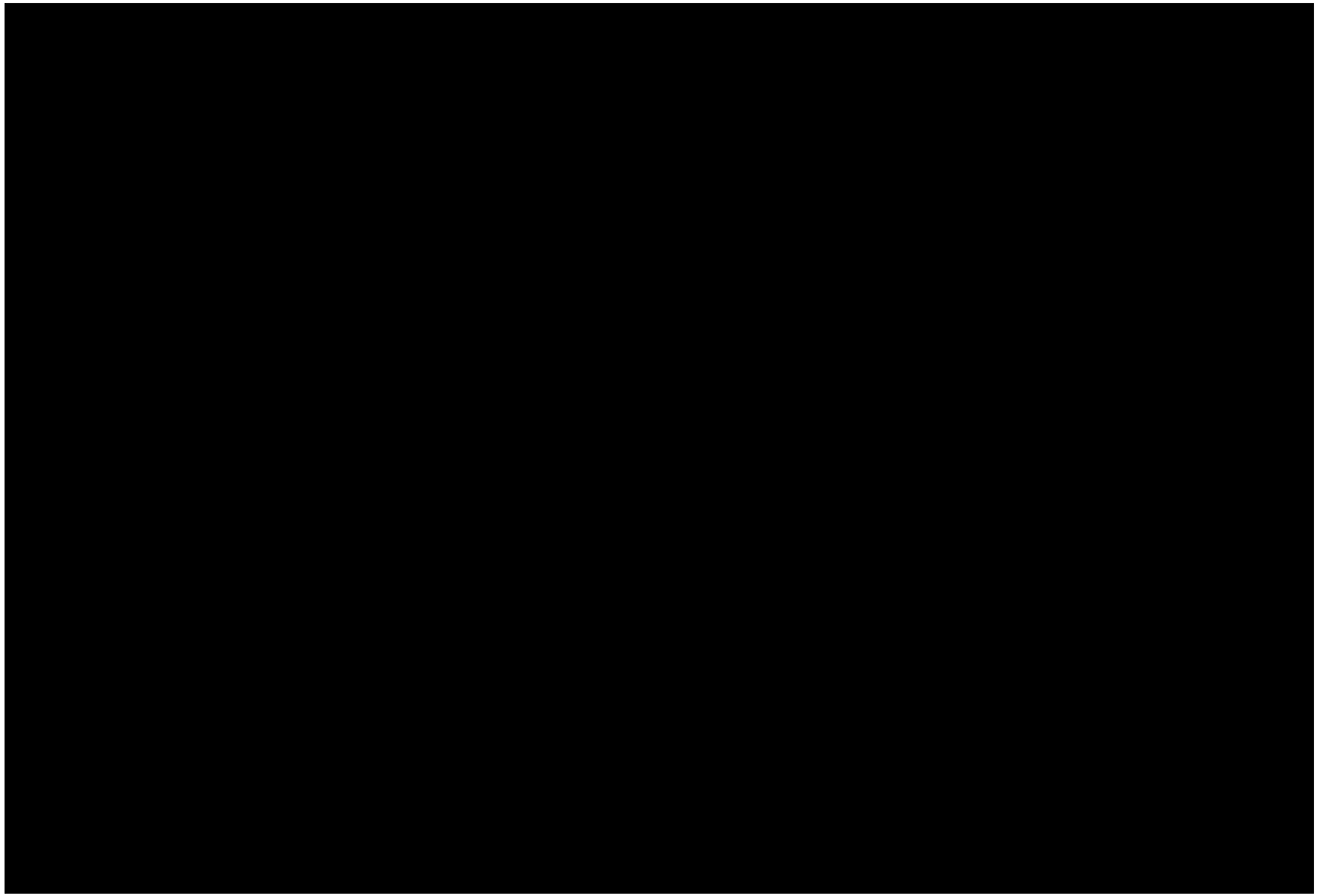

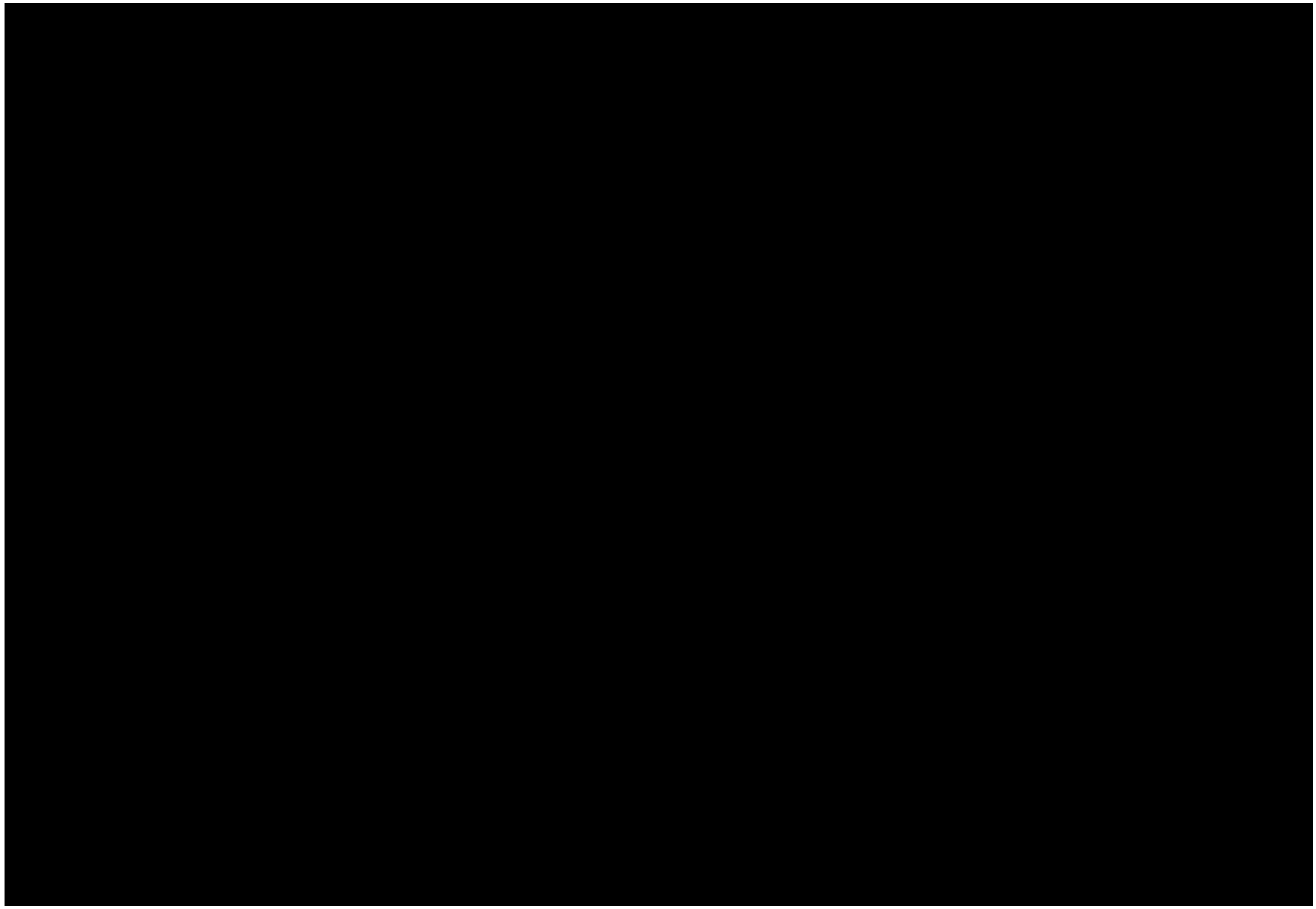

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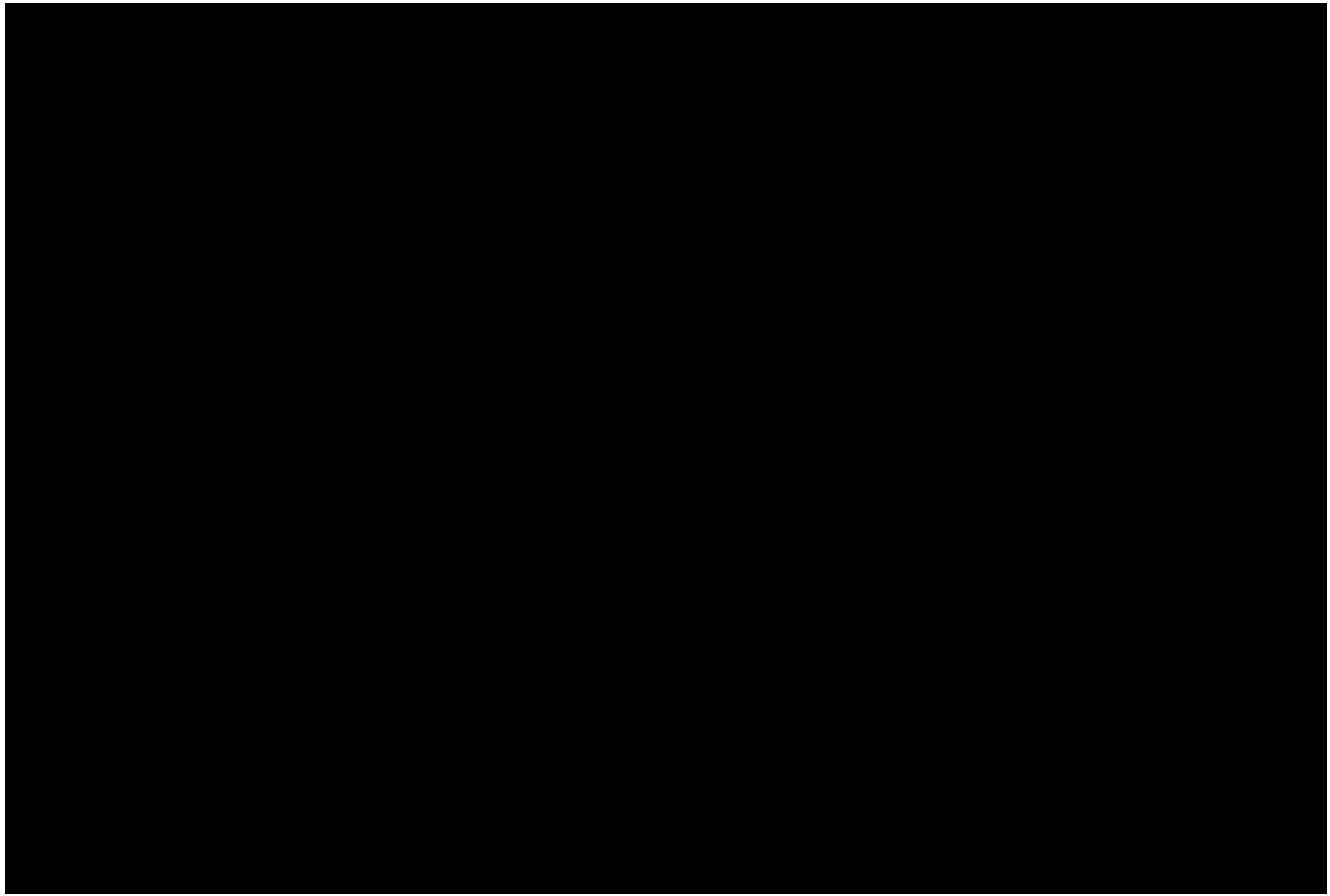

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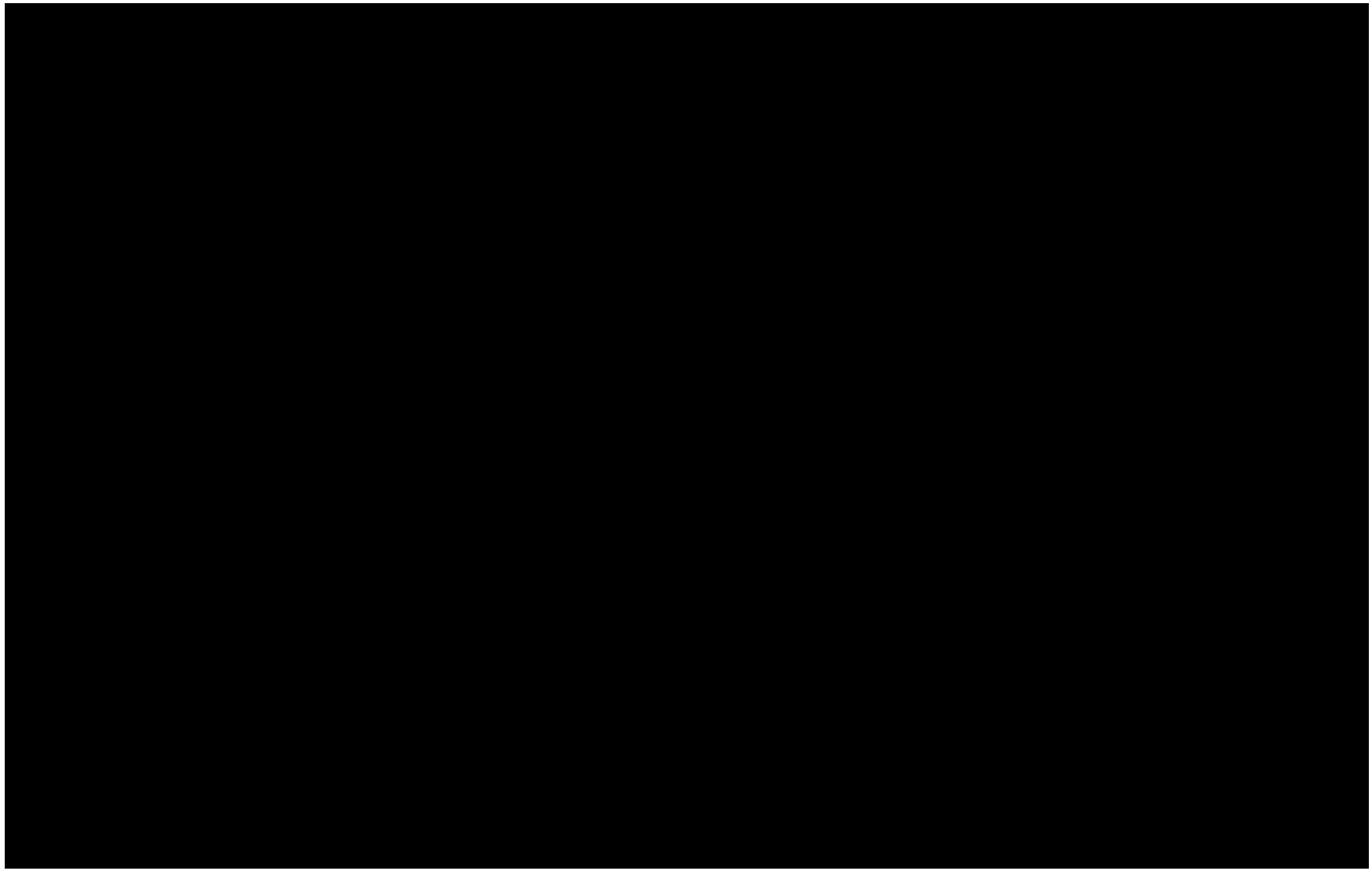

Licensee | History | Notes | Notes History | Back

**License**

| | | | | | |
|---|---|---|---|---|---|
| Fed Tax # | [redacted] | Lic Type | **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Expires On | **06/30/2027** |
| File # | **12809** | Name | **ORTIZ MORALES, MAYDELIS** | Extended To | |
| License # | **14014098** | Rank | **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** | Renewed On | |
| Entity # | **14014098** | Lic Status | **Current** | | |

**Address**

Street # **7065** Street **W 10TH AVE**

Line 2

Line 3

City **HIALEAH** State **FL** Zip **33014**

Routing

**Other**

| | | | | | |
|---|---|---|---|---|---|
| 1st License Date | **05/28/2024** | Rank Date | **06/24/2024** | Certificate # | |
| Method | **I-S-1017** | Status Date | **06/24/2024** | Certificate Date | |
| Fee Exempt | **No** | Birth Date | [redacted] | Renewal Sent | |

**Select**

Action

**Modifiers**

| Type | Modifier | Effective Date | Additional Info |
|---|---|---|---|
| C | CGCA - Cage Cashier | 05/28/2024 | |
| F | LIVE - Live Scan Fee Exemption | 05/28/2024 | |
| I | JLAI - Jai-Alai | 05/28/2024 | |
| L | 273 - Miami Jai-Alai | 05/28/2024 | |
| Y | 3YR - 3 Year License | 05/28/2024 | |

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**EXHIBIT # 3**
**PAGE # 1**

# 12. Discussion of Rulemaking

# Notice of Meeting/Workshop Hearing

FLORIDA GAMING CONTROL COMMISSION

RULE NO.: RULE TITLE:

75-4.004Application for License and Operating Dates

The Florida Gaming Control Commission announces a hearing to which all persons are invited.

DATE AND TIME: October 10, 2025, 1:00 p.m.

PLACE: Betty Easley Conference Center, 4075 Esplanade Way, Room 234, Tallahassee, FL

GENERAL SUBJECT MATTER TO BE CONSIDERED: Proposed Rules 75-4-.004, F.A.C.

This hearing will be held to receive public comments or questions regarding the proposed rule published in the August 27 edition of the Florida Administrative Register.

A copy of the agenda may be obtained by contacting: Renee Harkins, Chief Attorney, at Renee.Harkins@flgaming.gov or (850)794-8074, or by visiting www.flgaming.gov/meetings/

# Notice of Development of Rulemaking

FLORIDA GAMING CONTROL COMMISSION
RULE NO.: RULE TITLE:
75-4.004Application for License and Operating Dates
PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address.
SUBJECT AREA TO BE ADDRESSED: Permit application and process.
RULEMAKING AUTHORITY: 16.712(2)(a), 550.01215(2), 550.0251(2), (3), 550.1815(5), 550.125(3)(a), FS
LAW IMPLEMENTED: 16.712(1)(a), 16.718, 550.0115, 550.01215, 550.0251, 550.054(3)(b), (12), 550.125(3)(a), 550.5251 FS
IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE REGISTER.
THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Renee Harkins, Chief Attorney, at Renee.Harkins@flgaming.gov or (850)794-8074.
THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

Notice of Proposed Rule

FLORIDA GAMING CONTROL COMMISSION
RULE NO.: RULE TITLE:
75-4.004Application for License and Operating Dates
PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address.
SUMMARY: The proposed rulemaking amends Commission rules to implement the provisions of chapter 2024-115, Laws of Florida, update the commission's physical and website address, correct typographical errors, effectuate consistency between Commission rule chapters, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.
SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION:
The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of $200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the Agency.
The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: based on the nature of the amendments to the rules, the Commission determined that the proposed rules are not expected to have any adverse impact on small business or increase regulatory costs that exceed the criteria in section 120.542(1) F.S., and that the proposed rules will not require legislative ratification.
Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.
RULEMAKING AUTHORITY: 16.712(2)(a), 550.01215(2), 550.0251(2), (3), 550.125(3)(a) FS.
LAW IMPLEMENTED: 16.712(1)(a), 16.718, 550.0115, 550.01215, 550.0251, 550.054(3)(b), 550.125(3)(a), 550.5251 FS.
IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.
THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Renee Harkins, Chief Attorney, at Renee.Harkins@flgaming.gov, telephone number (850)794-8074.

THE FULL TEXT OF THE PROPOSED RULE IS:

**75-4.004 Application for License and Operating Dates.**

(1) Any permitholder authorized to submit an application for an annual license ~~to conduct races or games~~ pursuant to Section 550.0115, F.S., shall make such application to the commission ~~division~~ on Form FGCC PMW-3060, Permitholder Application for Annual License and Operating Dates; http://www.flrules.org/Gateway/reference.asp?No=Ref-07666, either Form FGCC PMW-3105, Surety Bond for Florida Pari-Mutuel Wagering, http://www.flrules.org/Gateway/reference.asp?No=Ref-07668, or provide continuation certificate; Form FGCC PMW-3080, Permitholder Calendar; http://www.flrules.org/Gateway/reference.asp?No=Ref-07667, all of which are effective on December 13, 2016, and Form FGCC PMW-3190, Officers and Directors; http://www.flrules.org/Gateway/reference.asp?No=Ref-18583 ~~07669~~, effective October, 2025 ~~all of which are effective on 2016-12-13~~, and incorporated herein by reference. The forms can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399.

(2) Any permitholder authorized to submit an application for an amendment to the annual license to conduct races or games pursuant to Section 550.01215, F.S., shall make such application to the commission ~~division~~ on Form FGCC PMW-3060, Permitholder Application for License and Operating Dates; Form FGCC PMW-3080, Permitholder Calendar; and Form FGCC PMW-3190, Officers and Directors; adopted by reference in subsection (1), above.

~~(3) Once the annual operating license is issued, a minor amendment is an amendment to the license representing no more than 49 percent of the total performances from the current year's initial license. Adding or deleting the date of a scheduled performance will be calculated in the 49 percent maximum. If more than one amendment is requested on the same operating license, the requests will be aggregated to determine the 49 percent maximum.~~

~~(4) Any request to amend racing dates submitted to the division shall include documentation from operating permitholders located within 50 miles of the applicant indicating whether they object to the issuance of an amended license.~~

~~(5) Objections from operating permitholders must include an estimated fiscal impact with supporting data regarding impacts on handle and revenue.~~

*Rulemaking Authority* <u>*16.712(2)(a),*</u> *550.01215(2), 550.0251(2), 550.0251(3), 550.125(3)(a) FS. Law Implemented* <u>*16.712(1)(a),*</u> <u>*16.718,*</u> *550.0115, 550.01215, 550.0251, 550.054(3)(b), 550.125(3)(a), 550.5251,* ~~*559.79*~~ *FS. History–New 3-4-07, Amended 9-12-12, 12-20-16, Formerly 61D-4.004,* <u>*Amended*</u> .

NAME OF PERSON ORIGINATING PROPOSED RULE: Florida Gaming Control Commission
NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: The Commissioners of the Florida Gaming Control Commission
DATE PROPOSED RULE APPROVED BY AGENCY HEAD: August 6, 2025
DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: August 7, 2025

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

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

| ORGANIZATION NAME | |
|---|---|
| Name of Organization | Permit # |
| D/B/A or Trade Name | Email Address: |

| LIMITED LIABILITY CORPORATION QUESTIONS |
|---|
| If your corporation is a limited liability corporation (LLC), is the corporation member managed or manager managed? You can check your Articles of Incorporation for this information.<br>Member Managed ❑ Manager Managed ❑ |

Please list below all Officers, Directors, Managers, and/or Shareholders with 5 percent or more interest in the business:

Attach additional sheets as necessary.

| MANAGEMENT INFORMATION | | | | |
|---|---|---|---|---|
| Last Name | First | Middle | Title | Suffix |
| Office Held | License # | Percentage of Ownership | | |
| RESIDENCE ADDRESS | | | | |
| Street Address or P.O. Box | | | | |
| | | | | |
| City | | State | Zip Code (+4 optional) | |
| County (if Florida address) | Country | | | |

| MANAGEMENT INFORMATION | | | | |
|---|---|---|---|---|
| Last Name | First | Middle | Title | Suffix |
| Office Held | License # | Percentage of Ownership | | |
| RESIDENCE ADDRESS | | | | |
| Street Address or P.O. Box | | | | |
| | | | | |
| City | | State | Zip Code (+4 optional) | |
| County (if Florida address) | Country | | | |

| MANAGEMENT INFORMATION | | | | |
|---|---|---|---|---|
| Last Name | First | Middle | Title | Suffix |
| Office Held | License # | Percentage of Ownership | | |
| RESIDENCE ADDRESS | | | | |
| Street Address or P.O. Box | | | | |
| | | | | |
| City | | State | Zip Code (+4 optional) | |
| County (if Florida address) | | Country | | |

| MANAGEMENT INFORMATION | | | | |
|---|---|---|---|---|
| Last Name | First | Middle | Title | Suffix |
| Office Held | License # | Percentage of Ownership | | |
| RESIDENCE ADDRESS | | | | |
| Street Address or P.O. Box | | | | |
| | | | | |
| City | | State | Zip Code (+4 optional) | |
| County (if Florida address) | | Country | | |

| MANAGEMENT INFORMATION | | | | |
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| Last Name | First | Middle | Title | Suffix |
| Office Held | License # | Percentage of Ownership | | |
| RESIDENCE ADDRESS | | | | |
| Street Address or P.O. Box | | | | |
| | | | | |
| City | | State | Zip Code (+4 optional) | |
| County (if Florida address) | | Country | | |

## OATH

I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.

| Name (Please Print) | Title (Please Print) | Signature | Date |
|---|---|---|---|
| | | | |

State of Florida,
County of _____
Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____,

_____, who is personally known to me or produced the following as identification:

_____.

_____
Notary Public
My Commission Expires: _____

## Renee Harkins

**From:** Gary Rutledge <Gary@rutledge-ecenia.com>
**Sent:** Monday, August 25, 2025 4:06 PM
**To:** Renee Harkins
**Cc:** Joe Dillmore
**Subject:** Draft Proposed Rule 75-4.004

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

Renee,

When we spoke the other day regarding the recently proposed rule amendments, you indicated that if we had an issue with any of the proposed language we should reach out to you regarding same. Our client, Tampa Bay Downs, Inc., is concerned with the draft amendments to Rule 75-4.004 which delete the process for requesting amendments to the approved racing dates. To address this concern, we suggest the Commission add the following language to the draft proposed Rule 75-4.004:

> Upon written request by a permitholder to amend its approved performance dates, the Commission shall approve requested amendments to same, but in no instance may the Commission approve amendments that will allow a permitholder to run less than a full schedule of live racing.

**Renee Harkins**

---

**From:** Tana Storey <tana@rutledge-ecenia.com>
**Sent:** Friday, September 5, 2025 3:12 PM
**To:** Elina Valentine
**Cc:** Gary Rutledge; Renee Harkins
**Subject:** Written Comments and Request for Rule Hearing on Proposed Rule 75-4.004

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

As we discussed yesterday, our client Tampa Bay Downs, Inc., is concerned with the proposed amendments to Rule 75-4.004 which delete the process for requesting amendments to the approved racing dates. To address this concern, we suggest the Florida Gaming Control Commission ("Commission") add the following language to the Proposed Rule 75-4.004:

> Upon written request by a permitholder to amend its approved performance dates, the Commission shall approve requested amendments to same, but in no instance may the Commission approve amendments that will allow a permitholder to run less than a full schedule of live racing.

We are authorized to represent that we conferred with Gulfstream Park Racing Association, Inc., and they agree with the suggested edit.

**Also, with this email we are formally requesting the Commission hold a Rule Hearing to discuss the above suggested edit in more detail. Please advise when the Rule Hearing will be scheduled**. Please contact me if you have any questions or require additional information. Thanks.

Tana D. Storey
Rutledge Ecenia, P.A.
119 South Monroe Street
Suite 202
Tallahassee, FL 32301
(850) 681-6788
tana@rutledge-ecenia.com
www.rutledge-ecenia.com

Rutledge | Ecenia

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**Renee Harkins**

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**From:** Gary Rutledge <Gary@rutledge-ecenia.com>
**Sent:** Thursday, September 25, 2025 4:16 PM
**To:** Elina Valentine
**Cc:** Renee Harkins; Joe Dillmore; Tana Storey
**Subject:** RE: Written Comments and Request for Rule Hearing on Proposed Rule 75-4.004

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Elina,

Please see below, some new proposed language for your consideration concerning the Amended Dates Rule. Thank you for your consideration and I look forward to hearing back from you concerning same.

**We propose adding the entire paragraph to the proposed rule. The underline and strikethrough below denote changes to our prior suggested edit to the proposed rule.**

Upon written request by a permitholder to amend its approved performance dates, the Commission shall approve requested amendments to same upon receipt of all information required by Form FGCC PMW-3060, Permitholder Application for License and Operating Dates; Form FGCC PMW-3080, Permitholder Calendar; and Form FGCC PMW-3190, Officers and Directors; adopted by reference in subsection (1), above.~~;~~

## Renee Harkins

**From:** Tana Storey <tana@rutledge-ecenia.com>
**Sent:** Wednesday, October 22, 2025 3:59 PM
**To:** Elina Valentine
**Cc:** Joe Dillmore; Renee Harkins; Gary Rutledge
**Subject:** Tampa Bay Downs, Inc.'s Written Comments Re: Proposed Rule 75-4.004

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

On October 10, 2025, the Florida Gaming Control Commission ("Commission") held a rule hearing to discuss the Commission's Proposed Rule 75-4.004 ("Proposed Rule"), which governs the application process for annual operating licenses and amendments thereto. The record was held open for 14 days (i.e., through October 24, 2025) to allow for the provision of additional public comment. Please accept this correspondence as Tampa Bay Downs, Inc.'s formal written comments regarding the Proposed Rule for consideration by the Commission.

The Proposed Rule implements section 550.01215, Florida Statutes, as amended in 2024, which states in pertinent part:

> (3) The commission shall issue each license no later than April 15. Each permitholder shall operate all performances at the date and time specified on its license. The commission may approve changes in performance dates after a license has been issued. In making the determination to change performance dates, the commissions may take into consideration the impact of such changes on state revenues.

In the Notice of the Proposed Rule, the Commission stated that the purpose of the rule amendments is to "update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address." Chapter 2024-115, Laws of Florida, amended the implementing statute set forth above by deleting language regarding minor amendments and objections by certain pari-mutuel permitholders. The Proposed Rule deletes similar language currently in the rule regarding review and approval of amendments to the annual racing dates.
Currently the Proposed Rule does not explicate any standards by which the Commission will review and approve amendment applications other than a designation of the forms that must be completed. Likewise, the forms cited do not contain any additional information that would put an applicant on notice regarding what requirements must be met for approval of the requested amendment.

As you are aware, permitholders are required to submit their annual applications for operating dates months in advance of the actual start date of the fiscal year in which the facility will begin operations. As such, the statute contemplates authorizing amendments as issues may arise after the initial dates are approved that may necessitate that a facility reduce and/or reschedule the approved dates. In such circumstances, approval of the amendments is crucial to the operations of the facility. Because the Proposed Rule does not contain any standards or requirements that would inform a permitholder what information the Commission will rely on in granting or denying an application to amend operating dates Tampa Bay Downs is concerned the rule leads to uncertainty regarding when an amendment will be approved.

As already provided to staff (and hereby provided again), Tampa Bay Downs, Inc., proposed adding language to the Proposed Rules for consideration by the Commission to provide some guidance as to the threshold requirements for applications to amend the racing dates. Either one or a combination of both would be acceptable.

Suggestion 1 – Add the following:

Upon written request by a permitholder to amend its approved performance dates, the Commission shall approve requested amendments to same, but in no instance may the Commission approve amendments that will allow a permitholder to run less than a full schedule of live racing.

Suggestion 2 - Add the following:

Upon written request by a permitholder to amend its approved performance dates, the Commission shall approve requested amendments to same upon receipt of all information required by Form FGCC PMW-3060, Permitholder Application for License and Operating Dates; Form FGCC PMW-3080, Permitholder Calendar; and Form FGCC PMW-3190, Officers and Directors; adopted by reference in subsection (1), above.

If the Commission is not inclined to revise the Proposed Rule as suggested above, Tampa Bay Downs would request the Commission direct staff to work on preparation of additional standards or guidelines to include in the rule to provide notice to applicants for date amendments what information will be required and reviewed in order to obtain approval of the requested amendments.

Thank you for your consideration in this matter.

Tana D. Storey
Rutledge Ecenia, P.A.
119 South Monroe Street
Suite 202
Tallahassee, FL 32301
(850) 681-6788
tana@rutledge-ecenia.com
www.rutledge-ecenia.com

Rutledge | Ecenia

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FLORIDA GAMING CONTROL COMMISSION

RULE HEARING, RULE NO.: 75-4.004, F.A.C.

APPLICATION FOR LICENSURE AND OPERATING DATES

PUBLIC MEETING/WORKSHOP HEARING

LOCATION

Betty Easley Conference Center, Room 234
4075 Esplanade Way
Tallahassee, Florida 32399-0850

(Page Nos. 1 - 12)

Friday, October 10, 2025

1:09 p.m. - 1:20 p.m.

BEFORE: Joe Dillmore, Director
Renee Harkins, Chief Attorney
Elina Valentine, General Counsel
Jamie Pouncey, Operations Management Consultant Manager

Stenographically Reported By:
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APPEARANCES:

COMMISSION REPRESENTATIVES:

Joe Dillmore, Director
Renee Harkins, Chief Attorney
Elina Valentine, General Counsel
Jamie Pouncey, Operations Management Consultant Manager

OTHERS PRESENT:

Tana D. Storey, Esq., Rutledge Ecenia, P.A.,
Re: Tampa Bay Downs

Brian McCaffrey

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Thereupon, the following proceeding began at 1:09 p.m.:

MS. HARKINS: Good afternoon. On behalf of the Florida Gaming Control Commission, I want to welcome everyone to today's public hearing.

I'm Renee Harkins, an attorney with the commission. This is a hearing to receive public comments and address questions from interested parties regarding the proposed Rule 75-4.001 Florida Administrative Code under the provisions of Chapter 120 Florida Statutes.

This workshop is being recorded. Notice of this hearing was published in the Florida Administrative Register, October 3rd, Volume 51, Issue 193.

I trust that you all have signed in or have left a business card. Copies of the draft, the notice and rule draft are available at the sign-in table or on our website at www.flgaming.gov.

We will present a brief overview of the rule development and then open the floor for public comment. When you speak, please state your name and organization, as this helps us maintain an accurate record.

At this time, the representatives of the Florida Gaming Control Commission will introduce

themselves and make introductory remarks.

MS. POUNCY: Jamie Pouncey.

MR. DILLMORE: Joe Dilmore.

MS. VALENTINE: Elina Valentine. I'll make a remark. As a result of the enactment of Chapter 2024 115 laws of Florida, Section 550.01215 Florida Statutes was amended to eliminate the requirement that any media amendments to racing dates must be minor.

Section 550.01215(3) Florida Statutes now provides that the commission may approve changes in performance dates after a license has been issued. In making the determination to change performance dates, the commission may take into consideration the impact of such changes on state revenues.

With that, I will open the floor to public comment.

MS. STOREY: Tana Storey, here on behalf of Tampa Bay Downs. We received the proposed rules and have already submitted a couple of suggested edits for the commission's consideration.

I don't know if I need to resubmit those as a result of this hearing or if our initial submission stands?

MS. VALENTINE: I think with respect to the

most recent comment that was sent by Mr. Rutledge, if you would please resubmit it because I think it was sent before we published the notice of hearing but after the 21-day time period passed.

MS. STOREY: Sure. I will do that when I get back to the office.

Essentially, however, we recognize that the legislature deleted the requirements in the statute about the 50 percent -- or 50-mile objections from permitholders and other standards and that the rule is deleting those similar things.

However, the rule doesn't really contain any standards by which an amendment is approved. And so our suggestions are just seeking some sort of assurance in the rule that if we provide what's required by the documents cited, the application forms, the commission would approve the amendment.

Our first suggestion was an amendment couldn't be less than a full scheduled live racing. It was something in the rule that's a standard by which the commission can look at and then must approve the amendment if that standard is met. That's all.

MS. VALENTINE: Just for clarification, as you know, the statute says that the commission may approve an amendment. And that as part of the

approval process, it may take into consideration the fact that such an amendment would have on state revenue.

How do you align the discretionary or permissive language in the statute with your proposal that the rule would say that the commission shall issue this amendment?

MS. STOREY: Well, to that point, the rule as it's proposed now doesn't contain any standards with respect to how the commission will even review the impact to state revenues.

So, again, we're just looking for some sort of standard in the rule that would allow an applicant to understand what they had to meet in order to obtain the amended operating dates.

MS. VALENTINE: So in other words, because I think in your proposed comments, there was a shall requirement. And so are you saying that you would be open or you might provide language that maybe has the may requirement and some standards that you suggest, or is the shall part of your proposal to the draft?

MS. STOREY: Well, even though the statute says may, I think that it contemplates that the commission will grant an amendment if something

happens, but the statute doesn't say what, right. It says you can consider revenues and the impacts.

But there's nothing in the rule to indicate how that's going to be done. So, yes, we can consider and go back to the drawing board and provide a revised comment with more discretionary language in it.

But with respect to consideration of the state revenues, I would appreciate a suggestion by the commission on that point as to how the commission anticipates considering that. But we'll give it some consideration and submit something.

MR. DILLMORE: I have a question. You're here to represent Tampa Bay Downs; correct?

MS. STOREY: Correct.

MR. DILLMORE: Are you aware of any previous operating dates amendments that Tampa Bay Downs has submitted that once everything was -- either that the form was filled out and all the documentation that was not approved by the former division or the commission?

MS. STOREY: Not to my ready knowledge, but I haven't gone back to look at that.

MR. DILLMORE: Are you aware of anywhere -- your client is familiar with 550 and some of the

other licenses and statutes associated with -- is there anyplace else that you are aware of that there is a requirement on an application that the commission shall approve it based on occupational licenses, any type of cardroom licenses, slot license if were available?

MS. STOREY: I haven't gone back to look at the statute, not offhand. But, you know, typically, when you have an application processed and you have a form, you submit the form. And if all the information is there, it's graded or not, you know, outside the context of pari-mutuel wagering, just in general with the state.

The statute says, consideration of impacts to state revenues and the application forms the rule -- there doesn't seem to be anything addressing the standard by which we are granted an amendment. That's the issue is we submit these forms. How do we know what information the commission is looking for in order to make sure it's granted?

MR. DILLMORE: Well, I'll just throw out a couple of things. I'm not making suggestions on rules. But I think other places where the commission would have some discretion is like the information on the form.

It might be completed. It could have the wrong address. It could not be -- it could be submitted maybe way after the dates amendment which we're seeking. I mean, it's actually not timely.

We could have any other information that's in the application or outlined in the statutes that I think the commission could use its discretion on. So if you want to go back and look at that, you know, there may be a host of things that may need to be considered as far as criteria.

MS. STOREY: Yes. And then I'm looking at our latest suggestion, which we would resubmit maybe revised based on today. We did suggest that the shall approve request to amendments to the operating dates based upon receipt of all information required by the forms. So what you're suggesting is not only the receipt of that information, but the ability of the commission to verify that information.

MR. DILLMORE: Well, I'm just thinking of other types of licenses, too. We get all kinds. We have forms for occupational licenses and just the submittal of a form. It does not necessarily require the commission to approve it.

MS. STOREY: All right. We will take that

into consideration and provide a suggestion.

MR. DILLMORE: I'm kind of getting out of my -- if this commission did deny someone's amendment or application and the person that was denied felt that it was incorrect, they do have a recourse, correct, under 120?

MS. STOREY: I believe so, yes. They can challenge the denial.

MR. DILLMORE: I don't have any questions.

MS. VALENTINE: I don't see anybody else here to provide public comment. Do we want to give it a couple of minutes to see if anybody else shows up, or do we want to close the meeting now?

MR. DILLMORE: Is there a time frame that the record remain open after the workshop?

MS. VALENTINE: Yes. The record remains open. Essentially, for the 21 days from the date of the notice of this meeting, the commission will consider other public comments that are submitted with respect to this rule, Rule 75-4.004.

MS. HARKINS: There being no further comments, this concludes the hearing.

(Proceedings concluded at 1:20 p.m.)

CERTIFICATE OF REPORTER

STATE OF FLORIDA

COUNTY OF LEON

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

Dated this 25th day of October, 2025

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

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