Florida Gaming Control Commission

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

Meeting Agenda
Thursday, May 7, 2026
9:30 AM
Marriott Fort Lauderdale Airport
166 North Compass Way, Marina Room
Dania Beach, Florida 33004

1. Approval of Meeting Minutes
   - 1.1. March 5, 2026
2. Executive Director update
3. Presentation by 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino
4. Discussion of renewal applications for Slot Machine Licenses
   - 4.1. 2026-019451 – 831 Federal Highway Acquisition Holding, LLC
   - 4.2. 2026-019472 – Calder Race Course, Inc.
5. Discussion of amended applications for Pari-Mutuel Operating Licenses
   - 5.1. 2026-024640 – Gulfstream Park Thoroughbred After Racing Program, Inc.
   - 5.2. 2026-024696 – West Flagler Associates, Ltd.
6. Discussion of amended applications for Cardroom Licenses
   - 6.1. 2026-025704 – St. Petersburg Kennel Club, Inc.
   - 6.2. 2026-025712 – St. Petersburg Kennel Club, Inc.
7. Discussion of Default Final Orders
   - 7.1. 2025-057416 – Guadalupe, Anibal
   - 7.2. 2025-065512 – Reyes Merencio, Ramon Angel
   - 7.3. 2025-080733 – Harwell, Kanez Ke'Shuwn
8. Discussion of Request for Waiver
   - 8.1. 2025-080903 – Santiago, Matthew Geraldo
9. Discussion of Consent Orders
   - 9.1. 2025-003602 – Washington County Kennel Club, Inc.
   - 9.2. 2025-040840 – Investment Corporation of Palm Beach
   - 9.3. 2025-048013 – bestbet St. Augustine, Inc.

10. Discussion of Recommended Orders
    10.1. 2024-017723 – Rodriguez, Jorge
    10.2. 2025-002667 – Vollerthum, Evan Harrison
    10.3. 2025-016286 – Brunt, Amber Nicole
    10.4. 2025-047551 – Sykes, Russell Andre
11. Discussion of License Denials
    11.1. 2026-016853 – Mejias Jimenez, Nelson Gabriel
    11.2. 2026-020686 – Gutierrez, Jose Angel
    11.3. 2026-021624 – Sharpe, Crystal Alexandra
12. Discussion of Final Orders pursuant to request from respondent
    12.1. 2025-046987 – Champion, Crystal Michele
    12.2. 2025-054002 – Andreu, Gabriel Ricardo
    12.3. 2025-054342 – Veiguela, Jose
13. Presentation Re: 2024-056939 – Casino Miami, LLC
14. Public Comment
15. Closed Attorney-Client Session
    15.1. 2024-031374 – PPI, Inc.
    15.2. 2024-056939 – Casino Miami, LLC

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

1. Approval of Meeting Minutes

In The Matter Of:

Florida Gaming Control Commission

Public Meeting

DATE: Thursday, March 5, 2026

TIME: 9:32 a.m. to 12:18 p.m.

LOCATION: Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399

Stenographically Reported by:

JUDY LYNN MARTIN, STENOGRAPHER

Job Number: 428816

APPEARANCES:

COMMISSIONERS

Chair Julie I. Brown
Vice Chair Tina Repp
Commissioner John D'Aquila
Commissioner Peter Cuderman
Commissioner William Spicola

COMMISSION STAFF

Alana Zimmer, Executive Director
Brandon McCaffery, Deputy Executive Director
Elina Valentine, General Counsel
Joe Dillmore, Director of Pari-Mutuel Wagering
Carl Herold, Director of Law Enforcement
Marc Taupier, Deputy General Counsel
Justin Hundersmarck, Senior Attorney
Glenda Ricks, Chief of Operations

OTHERS PRESENT:

Undersheriff Ron Cave, Leon County
Joseph Damelio
Jonathan Zachem, Esquire
Addison Mayernick, Pledge of Allegiance
The Florida Channel
Various Members of the Public

Proceedings began at 9:32 a.m.

CHAIR BROWN: All right. Good morning. Today is March 5th, 2026. This is the Florida Gaming Control Commission's March agenda meeting and

appreciate you all being here today.

We have a very special guest, who I would like our executive director to introduce who's going to lead us in the Pledge of Allegiance today.

Ms. Zimmer.

MS. ZIMMER: Make sure this is on here. So today we have Addison Mayernick. Addison, right over here. So Addison is the president of the Future Business Leaders of America over here at Florida High, Florida State University Schools. She's also the vice president of the student body and she's a stellar volleyball player.

So, Addison, if you want to lead us in the pledge.

CHAIR BROWN: Thank you and thank you for joining us.

Please rise.

(Pledge of Allegiance)

CHAIR BROWN: Thank you so much, Addison. Thank you for being here and we wish you the best of luck with your future endeavors. And if you ever have any questions about the Florida Gaming Control Commission, please come and ask us and we're always here to help with regards to advising some athletes about compulsive gambling, since it's

national compulsive gambling month. It's a very pointed point here.

With that we're going to begin the meeting today and we're going to go into the approval of or meeting minutes for February 5th, 2026.

Can I get a motion to approve?

COMMISSIONER D'AQUILA: I will make a motion to approve.

CHAIR BROWN: Can I hear a second?

VICE CHAIR REPP: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. We are going into executive director update and I know we have a lot of stuff to cover here, so welcome.

MS. ZIMMER: Thank you, Chair Brown. Thank you for all of you being here today. It's great privilege for me to give you our February update for the Florida Control -- Florida Control Gaming Commission. I'm sorry, it's been a long week.

So March as you mentioned is Problem Gaming Awareness Month, just in case, you know, you need those services, we do have a lot of that information on our website.

And also along those lines we have our

February stats. We had 2,344 calls come into the hotline last month, so this does continue to be an issue for Floridians and we are doing everything we can to help them.

On our HR -- in our staffing front our current vacancy rate is at 6.6 percent, which is half of what it was last year at this time. And we also want to acknowledge our new February hires. Sean Sullivan, who's the assistant programming consultant in IT.

We have Kevin Bonikowski, who's our LE Investigator II in DGE and we have Antonio Miguelez, and he's in that same position, and Lee Surmeier, who's a regulatory analyst for PMW.

Our local government distribution, as a designated state compliance agency for Seminole Compact with the State of Florida, the FGCC is required to make an annual contribution distribution to local governments equal to three percent of revenue share paid by the Seminole Tribe to the State in accordance with Section 285.710 of the Florida Statutes.

The local governments identified in the statute comprise of the areas where the Seminole

Tribe operate covered games under the Compact. This motion the FGCC calculated and dispersed a combine $24.9 million to local governments based on revenue share deposits received between August of 2024 and July of 2025.

Since the inception of the 2021 Compact just over $43 million has been distributed to local governments under this provision.

On our legislative affairs month -- legislative affairs update, we've met with multiple stakeholders and elected officials to advocate for the Commission's legislative priorities, Senate Bill 1580, Illegal Gaming by Senator Martin did successfully move through all three of its committees this month and will be taken up on the Floor tomorrow afternoon.

CHAIR BROWN: If I can stop you for a moment, Director Zimmer, the amount of work that has gone into this, not just by our Legislative Affairs Director Henry Mahler, but the team collaboratively.

It's been -- I've been able to witness it. We have never accomplished as much as we have during this particular legislative session and it's kudos to the efforts and your leadership as well as

deputy executive director and the whole team. It's just tremendous.

I want to recognize these last couple weeks. Even for Commissioners here, it's been -- along with significant law enforcement efforts of Director Herold, it's been tremendously busy.

So to be where we are at this juncture in this session, it speaks volumes for the leadership for across the board.

MS. ZIMMER: Yeah. You know, we really have team players and it's a privilege to get to serve Floridians in this way.

Like I said, our bill will be up tomorrow afternoon, very excited for that. It will be on the Senate Floor, so -- so very, very appreciative for that and the leadership of Senator Martin and our Representative Trabulsy on the House side.

I did want to let you know in addition to the hard work we're doing there, we have really upped our social media president -- president -- I am just a train wreck today -- our social media presence and we have an increase of a six percent increase in our followers on X, an eight percent increase in LinkedIn, and a 5,300 percent increase in Instagram since I started. Well, we didn't have

an account then, so here we go.

We have upcoming cardroom discussions as well, so we are trying to work with our partner across the state in the cardrooms and getting their ideas and ways that we can work together further.

On particular 24th we will have a cardroom discussion here in Tallahassee. On April 2nd, the following week in Orlando, and then on May 7th we'll have it in Fort Lauderdale.

CHAIR BROWN: Those discussions will -- they will be publicly noticed for folks to be able to attend?

MS. ZIMMER: Correct. Yes. Yes. And at that, I'd like to hand it over to Carl.

Director Herold, if you would like to begin for us --

CHAIR BROWN: Thank you. Commissioners --

MS. ZIMMER: -- our law enforcement update.

CHAIR BROWN: Before we get to that, Commissioners, do you have any questions of Director Zimmer?

All right. Welcome, Director Herold.

MR. HEROLD: Hello.

CHAIR BROWN: Hello.

MR. HEROLD: I wasn't sure if it was on.

Good morning, everybody. Thank you for allowing me to speak at the meeting today.

I'd like to talk about some fantastic work that the Division of Gaming Enforcement has conducted over this past month and I'll just start with kind of the raw stats to begin with and then I'll give a little bit of a commentary about the activities.

This past month members of the Gaming Enforcement Unit were involved in 84 different investigations. They seized a total of 687 illegal slot machines and our enforcement efforts, we closed -- or impacted 38 businesses and that would include illegal casinos, bars, taverns, convenient stores and other locations such as that.

A total of 32 individuals were arrested or received notice to appears with a total of 69 total charges to those 32 individuals.

And then lastly on that particular topic, we received -- or seized $461,000 as part of our investigative efforts.

And at this point I'll pause for any questions.

CHAIR BROWN: Thank you. Commissioners, are there comments or questions -- I mean, we have to

note that Operation Reel of --

MR. HEROLD: Fortune.

CHAIR BROWN: -- was such an incredible success. I mean, three weeks of investigations, which is -- I mean, a tremendous expedited amount of work on your part, on the local law enforcement partners that we were involved with with the Attorney General Uthmeier, with our Director of Admin Lisa Mustain.

To be able to secure warehouse space and a lease within three weeks is monumental and your -- I know I witnessed it. I mean, during the week it was very -- it was a lot of activity across multiple counties.

It goes without saying this was one of the most key critical operations I've been able to witness here -- the whole group participating in.

MR. HEROLD: Agreed. Now, if you'll -- I'll be kind of effusive with my comments, because I'm very proud of the work that everybody did.

As you said we were involved in Operation Reel of Fortune. That was a coordinated enforcement effort involving the Attorney General's Office and James Uthmeier, and we really appreciate his support and help of us.

Also four sheriffs across four different counties, we had Sheriff T.K. Waters in Jacksonville with the Jacksonville SO. We had Sheriff Rick Staly in Flagler, Sheriff Mike Chitwood in Volusia and then also --

(Pause)

MR. HEROLD: Then as well as Sheriff Wayne Ivey from Brevard County.

And then also I'd like to make sure that we mention our partners over at ABT for their help in this effort. They -- they brought a totally different type of enforcement measure to the table for us, but one that I think is equally important in that for these legitimate businesses like the restaurants and bars and convenient stores, they come in and help those individuals understand that these machines are illegal and they may jeopardize their alcohol license.

And so the enforcement effort as a whole involves trying to disincentivize these folks from having these illegal machines, and this is one more way we can turn the table and try and get individuals to get out of this type of business.

But -- and then of course everybody with FGCC that -- this was a all hands on deck type of

operation and like you identified department -- our Division of Administration worked tirelessly to get us movers, get us transport trucks, get us warehouse space, everybody in Gaming Enforcement and I'm very proud of all the work that they did. There was not a single person that didn't contribute to this overall work.

And much like you said, this is -- this is the first time that we've ever been involved in something quite this big.

I do want to go ahead and talk about the stats unless somebody would like to interrupt.

CHAIR BROWN: Sure. Thank you. Commissioners (talkover), feel free to jump in.

All right.

MR. HEROLD: In Reel of Fortune we -- we were able to partner with all those individuals and agencies that I just mentioned, but it was across four separate counties and multiple circuits. We were able to impact 39 different locations. Those were identified upfront and there was a great deal of work that was done to create the cases and collect all the evidence necessary for us to go in there.

From those 39 locations the final tally of

machines was 623 machines and that's illegal slot machines that are having a negative impact on individuals and communities across the State of Florida.

Ultimately the final number seized was $350,000, give or take a little bit. There were five felonies issued to individuals that were participating in these locations, a total of 23 misdemeanors, and -- and then again every one of those legitimate businesses for our partnership with ABT is having their alcohol license reevaluated, so we bring that -- that piece to the table to help disincentivize these individuals that are running the -- or have these machines. I think it's important for us to say at least --

(Pause)

MR. HEROLD: But I did just want to say that, you know, I'm very proud about the --

CHAIR BROWN: Please have them muted.

MR. HEROLD: You know, we -- we in Gaming Enforcement and the FGCC in general, you know, I think the reason that these -- these partnerships are allowed to occur and were involved in these things is we have -- as an agency we've established ourselves as trusted partners with other law

enforcement agencies and -- that bring real benefits to the investigative effort and the enforcement effort to -- to -- in the fight against illegal gambling and try to mitigate these -- these situations, so that's pretty much what I have.

CHAIR BROWN: Excellent. Excellent stats, excellent report. Commissioner Repp, Vice Chair.

VICE CHAIR REPP: Thank you. Thirty-nine locations of this -- literally from experience multi-jurisdictional, multiple agencies, extraordinarily difficult to do. So many things have to line up to make this happen and I absolutely appreciate how difficult it was to make that happen.

So I want to congratulate you, Chief Snyder, all our agents, the analysts, the staff. It is one of the biggest (technical interference) group efforts we've had going forward, and thanks to all other law enforcement partners out there and the relationship that you cultivated with them, and of course our Attorney General James Uthmeier.

These illegal casinos just fuel money laundering. They just bring crime into people's neighborhoods.

And although this was a big splash, a lot was

done, lots of news coverage, it may seem like a finale to some people, but as we know we talked about this is -- this is ongoing and this is just kicking off to what we have been doing and will continue to do and I appreciate everyone's efforts, because I do appreciate how much work a multi-jurisdictional, multiagency enforcement action takes.

MR. HEROLD: Thank you.

CHAIR BROWN: Thank you. Well said, Vice Chair. Any other comments?

Thank you.

MR. HEROLD: That's the end of my report. If there's no more questions, now I would like to talk about our -- you know, continue on the conversation about our partnerships and our collaboration and the importance of that.

And as such we've reached out to our partner here in Tallahassee, the Leon County Sheriff's Office, and asked Sheriff Walt McNeil if he would like to come and talk about the partnership and how it benefits the community and their agency and Sheriff McNeil had some other commitments. He wasn't able to come, but he did offer up his undersheriff.

And what I'll say about the undersheriff is Ron and I have worked together through our careers. Sometimes I was the teacher, sometimes he was the student, sometimes he was the boss and I was the underling, but Ron has got quite an extensive career in law enforcement for the State and for the County and nobody better to talk.

Thank you, Ron.

CHAIR BROWN: Thank you. I guess is the correct title undersheriff?

UNDERSHERIFF CAVE: Yes. Yes, good morning, or Ron is the title I always have. That's what I tell people.

CHAIR BROWN: Thank you for being here.

UNDERSHERIFF CAVE: Thank you.

CHAIR BROWN: Your partnership has been expediential for our agency and we really look forward to continuing our collaboration, so it's a joy that you're here today.

UNDERSHERIFF CAVE: Well, thank you and good morning and unfortunately Sheriff McNeil is -- he's cochair of the State Domestic Security Task Force and they're meeting this morning. As you can imagine, we've got a lot of potential issues occurring in the state as it relates to domestic

security, so otherwise he would have been here.

I'll start with saying the partnership that we have both with Director Herold and to the level of even your executive director and deputy executive director have been tremendous.

Every time that we've reached out, you all have been very responsive to our concerns and needs, and I do have a few points that I'll go over, but I just wanted to start with that.

I've spent 30 years in law enforcement, the vast majority has been in state law enforcement, 21 years there, a variety of agencies. The last agency I was the director of law enforcement to Florida Lottery, so I understand the complexities and -- and trying to manage relationships and work with partners, some good partners, some aren't partners, and, you know, challenging partners, so we want to be that partner with you all.

So obviously local law enforcement seized a lot of storefront arcades, internet cafes, and unlawful gambling locations throughout our communities. And we like many communities throughout the state are seeing an uptick in that, and who do they call, they -- oftentimes the community calls local law enforcement.

Well, we have limitations and resources. We have limitations and expertise, and that's where the Gaming Commission has been invaluable in working with us.

There has been multitude of times I've called Carl and his team and said, hey, we got these complaints out here in this community, we need some help. And we don't just turn it over and ask you all to do it all, we work in -- in, you know, collaboration and provide some resources, but it's that expertise that you all are able to provide and explain when we go to the prosecution and talk about the complexities in these cases. It's very helpful.

The other thing that's challenging for us is the devices are large and many, and trying to store those in our evidence facility is just something that's not real possible. So having that resource with you all to be able to maintain that chain of custody as it relates to the evidence has been very important.

Obviously the money component, and I think you spoke of it a few minutes ago of what all the money side brings to this illicit activity and following that money trail, because it's not just about

gambling and we know that. There's a lot of other crimes that occur on these locations and on these premises.

Oftentimes they become violent and then there's other underlying crimes that obviously these enterprises are trying to hide. So working with you all there has been -- has been very -- very important.

This -- this really truly is working with the Gaming Commission. It is -- it is very much like a task force and we see it that way. And we just wanted to come this morning and thank you all, thank the executive leadership team, and specifically thank the Commission for allowing this partnership -- for increasing the partnership over the last couple of years and you all have our -- our full support.

One of the areas I think is -- is causing some issues for the State is the lack of teeth, the -- the limited enforcement component that you all have in your statutes. We've gone down to session and have -- have supported increasing the penalties for these violations.

CHAIR BROWN: Thank you.

UNDERSHERIFF CAVE: Absolutely. And will

continue to do so, this session. I know this session is not much longer, but we'll continue to do it this session and future sessions as you need. So thank you. I'm certainly here for any questions that you may.

CHAIR BROWN: Thank you, Undersheriff Cave.

Commissioners, any -- any comments?

I have a tremendous appreciation for you recognizing all of the work that we're doing together and really the value that our agency brings to local law enforcement and just acknowledging the situation.

I just want to note, you know, when we publish the agenda, unfortunately you were not on the agenda. So we determined that this particular -- your presentation was really instrumental and notification of it was made at the earliest practical time, so we added you onto it and really are grateful for you providing this testimony here today and appreciate any help you can do over the next week and a half.

UNDERSHERIFF CAVE: We'll do our best. We've got some appropriation items in the budget as well, so we're spending a lot of time up at the Capitol.

CHAIR BROWN: Thank you.

UNDERSHERIFF CAVE: Absolutely. Thank you all.

CHAIR BROWN: Appreciate you being here.

Yes, Commissioner Spicola.

COMMISSIONER SPICOLA: I just wanted to say thank you so much and that the team work between all the different agencies is really impressive. This is an amazing operation and all of your hard work is what makes it go. We up here just get to hear (technical interference) real work. Thank you.

CHAIR BROWN: Thank you. All right. Well, have a wonderful day. Thank you.

We are going into our agenda items, our discussion of our 2026 Mutual Cooperation Agreement between HISA, HIWU, and FGCC.

Commissioners -- for the new Commissioners this is something that has been ongoing. There's a lot of details in the materials, but it has been a very long work in progress to be where we are today.

Director Dillmore.

MR. DILLMORE: Good morning. Thank you. Excuse me, I got the same thing. It might be helpful since we only deal with this once a year,

maybe just go over a little bit of history and how we got to where we're at today.

So prior to 2020, 2021, 2022, the Florida Gaming Control Commission conducted post-race sampling for detection of prohibitive substances and medication thresholds in race horses and in enforcement establishing 550.

So it was basically much like other sections, we handled our own drug testing programs and enforcement of those.

And then in 2020, the federal government passed the Horseracing Integrity Safety Act designed to establish uniform national safety and medication standards for thoroughbred horseracing across United States.

The act preempted in provision of state law or regulation that conflicts with the federal safety and anti-doping measure that was established in the act.

The act created the -- what you commonly know as HISA, the Horseracing Integrity Safety, what is it, Authorization -- Authority, I'm sorry. A lot of different acronyms in here.

So they're a nonprofit self-regulatory organization created by the act and overseen by

that the Federal Trade Commission. It consists of basically two primary programs, the racetrack safety program, which actually went into effect July 2022. It focuses on operational safety, surface maintenance, veterinary oversight, and standardizing crop use.

Later another program was created, anti-doping and medication program. It was created Horseracing Integrity Welfare Unit, also known as HIWU. It went into effect May of 2023 and it centralizes on drug testing and results management enforcement.

So since those -- the programs went into effect, the Florida Gaming Commission has entered into a mutual cooperation agreement with both HISA and HIWU each calendar year beginning in 2023.

By entering into the agreement, FGCC maintains its existing regulatory structure, post-race testing operation participation in Stewart's hearings, maximizes credits available to the Florida racetracks to lower their annual assessments and ability to achieve -- receive advanced alerts to potential medication substance violations. We also get to collaborate on investigations.

So HISA is going to impose the assessments

regardless of whether the Commission enters into mutual cooperation agreement, assessments of what we made and what -- this is really not -- is not a approval by the Commission of the budget or the assessment that's handled by the Federal Trade Commission, but it does maximize the credits and availability to access the Commission has.

I will note the two -- I think the proposed changes you see are pretty much in alignment with the previous year's agreement. I will note too what looked like significant changes, there's a strike through of the Subsection 6 of the Emergency Warning System and Subsection 8 of drug -- jockey drug testing and alcohol testing.

This does not mean that those programs don't exist anymore. They're still required by the rule and by HISA. It's just that the Commission doesn't have anything to do with verifying it. HISA's handling that when they do their track certifications making sure that those programs and systems are in place.

So with that summary and I'm available for any questions.

CHAIR BROWN: Commissioners, Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Yeah. I'm happy to see that those two strikes occurred, because it is something they should be doing and it -- it's almost duplicative and it's unusual responsibility. I know we talked about it in prior years, so I'm pleased to see that it finally has been acknowledged and (technical interference).

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

And, Director Dillmore, I love how the memorandum kind of summarizes the benefits of being in this -- Commissioners, it's taken a lot of effort to kind of wrap our arms around the fact that we don't really have control over the assessments our -- the racetracks.

If you see Tampa Bay Downs and Gulfstream have exorbitant amount of assessments on them and it's frustrating that we don't have any ability to kind of control that, but the partnership that we have with HISA, HIWU has been very productive since inception of this and they get -- they do receive benefits.

If we were not in this agreement with them, they would -- they would be at a deficit in terms of what they're capable of doing, so we ultimately

came up with the decision to be in partnership. It's been -- if I can -- I would love Director Dillmore to kind of elaborate.

Over the past year the efforts of our partnership with them, what have we seen from how we have operated previously at PMW to now with -- with collaboration.

MR. DILLMORE: So far I think it's been -- it's been good for regulatory perspective. We maintain our staff at the test farm. We're kind of doing the same thing we were doing prior to the act going into place.

I think our approach was a little bit unique to others, some jurisdictions walked away from it completely, some took over things they weren't doing before.

I think between our negotiation discussion with HISA and HIWU, we were -- basically found a middle ground where we were maintaining the things we were doing before. Some of the tracks took over some of the TCO2 testing and competition testing, which also availed them of further credit.

So I think it's been good and I think it was an affirmation, at least what I've heard from HIWU and HISA that our two test forms, both the Tampa

Bay Downs and Gulfstream, were exemplary and their standards and the process that we already had in place much of those things were left -- we were already doing under our own rules and statutes.

They brought some automation to where we were using more -- like iPads to fill out some of the forms and they were electronically submitted, which was extremely helpful, so.

But, yeah, I think it's been a fair negotiation agreement so far with what -- what was delivered to us.

CHAIR BROWN: Thank you. Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Director Dillmore, is it fair to say the overall health of our horses in competition in the State of Florida has improved as it pertains to instances of positive testing, stayed the same, or has declined during this -- I think it's been now three years since HISA has become active in regulating racing, participating states in the country?

MR. DILLMORE: Yes.

COMMISSIONER D'AQUILA: And you might not have the data and don't feel compelled to answer if you don't.

MR. DILLMORE: We do. We've been doing about the same number of sample -- post-race samples. I think 8 and 9,000 every year. We went ahead -- we've always tracked our monthly samples are positive by track, by facility, and we always carry that over once we've gone into testing under HIWU and HISA.

The number samples taken are pretty much the same, the number of positives have -- have drug positive have fallen slightly.

And I don't know that -- I would just say it's not because they're not doing a good job testing, it's the penalties are significantly higher. And they are not just testing post-race, but they're testing during workouts, on the bets list, so it's more of a testing that can happen any time of the year.

So I would possibly think the trainers and some of the owners are much more careful of -- of the substances they're providing to their animals and the medication levels.

COMMISSIONER D'AQUILA: Thank you.

CHAIR BROWN: Thank you. Yeah. You know the penalties are steeper and -- which is really prohibitive -- cost prohibitive for some of these

smaller tracks across the country and it is troublesome, you know, how steep they are and the amount of legal fees that have to be incurred to defend some of these alleged penalties.

But I just appreciate the fact that we are in a good posture right now with the entity, even with the legal challenges to the organization. Thank you.

Commissioners, do we -- I think we need a motion here; is that correct?

MR. DILLMORE: Yeah, I'm sure we do.

CHAIR BROWN: So (talkover) -- so, Commissioners, we need a motion to approve the mutual cooperation agreement that is dated with an effective date of January 2026. Can I get that?

COMMISSIONER D'AQUILA: I will make that motion.

CHAIR BROWN: Can I get a second?

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. We are moving on to discussion of default final orders. I would ask Mr. Hundersmarck if we could take up 5.1 and 5.4 together, because they are both default judgments

for unpaid financial obligations and the others are permanent exclusions.

MR. HUNDERSMARCK: Good morning, everyone.

CHAIR BROWN: Good morning.

MR. HUNDERSMARCK: Justin Hundersmarck for the record.

Item 5.1 is Jose M. Carballo, Case 2024-002176; Item 5.4 is Luis Angel Garcia, Case 2024-062517.

In both cases the Division seeks a declaration of a period of ineligibility during which respondent may not hold a pari-mutuel professional individual occupational license due to a judgment of default or financial obligations related to racing at a Florida pari-mutuel facility.

All of today's defaults went to the publication stage, including these two. The case materials include the affidavit from a Commission investigator saying that they were unable to complete service by mail or personal service after a diligent search and the materials also include an affidavit from the respective newspapers stating that the notice of action was published for four consecutive weeks.

In both cases respondent did not answer by the

deadline provided in the notice of action, which in all of today's cases, including these two, was seven days after the fourth publication of the notice.

Therefore, the Division requests the Commission enter two separate final orders in both of these cases with the following findings: That respondent was properly served with the administrative complaint, did not respond within the deadline, and waived his right to request a hearing; that the factual allegations in the administrative complaint are adopted as the findings of fact in this case; that the conclusions of law in the administrative complaint are adopted as the conclusions of law in the case; and that in both cases respondent is declared ineligible to hold a pari-mutuel professional individual occupational license until he satisfies his accumulated financial obligation or until the Commission receives confirmation that respondent entered into a payment plan to the satisfaction of all parties.

CHAIR BROWN: I'll ask our General Counsel Valentine to also provide some comment.

MS. VALENTINE: Just for clarification

purposes, the reason that Commission staff is asking for these two individuals to be declared ineligible for license is because for each of them their license with the Commission has expired. They're not currently license holders.

Under law if there's an administrative complaint issued for violations during the time that a license was active, the Commission may impose a penalty of declaring that particular individual ineligible for licensure for a period of time.

CHAIR BROWN: Thank you.

So Mr. Hundersmarck provided a great summary of the staff recommendation, which is to make sure that these two cases and the licenses that are -- licensees -- former licensees are ineligible for licensure until financial obligations are paid or -- or they have provided a payment plan; correct?

MR. HUNDERSMARCK: Correct.

CHAIR BROWN: So with that can we get a motion to the effect that Mr. Hundersmarck laid out for Items 5.1 and 5.4?

COMMISSIONER D'AQUILA: So moved.

CHAIR BROWN: Thank you. And a second.

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. We're going on to 5.2, and the rest of these I will note for the folks here in the audience, these are all very similar, but different. They're all permanent exclusion decisions here that we're making. 5.2.

MR. HUNDERSMARCK: Item 5.2 is Latoya Anglin, Case 2024-009381. The case materials include the administrative complaint alleging that respondent was a patron of and was ejected from Harrah's Pompano Beach.

The administrative complaint seeks permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

The Division attempted service via certified mail and personal service, then completed service via publication. Respondent did not answer.

Therefore, the Division requests that the Commission enter an order with the following findings: That the respondent was properly served the administrative complaint, did not respond within the deadline, and waived her right to request a hearing; that the factual allegations in

the administrative complaint are adopted as the findings of fact in this case; that the conclusions of law in the administrative complaint are adopted as the conclusions of law in this case; and that respondent shall be permanently excluded from all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

CHAIR BROWN: Thank you. If there's no discussion, Commissioners, can -- this is a capping situation. Can we get a motion to permanently exclude the respondent from all pari-mutuel facilities in the State?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: 5.3, please.

MR. HUNDERSMARCK: Item 5.3 is Laura Beatriz Laborde, Case 2024-017214. The case materials include the administrative complaint alleging that respondent was a patron of and was ejected from Casino Miami. The administrative complaint seeks permanent exclusion from all pari-mutuel facilities and all facilities with slot machines licensees in

Florida.

The Division attempted service via certified mail and personal service, then completed service via publication. Respondent did not answer.

Therefore, the Division requests that the Commission enter an order with the following findings: That the respondent was properly served the administrative complaint, did not respond within the deadline, and waived her right to request a hearing; that the factual allegations in the administrative complaint are adopted as the findings of fact in this case; that the conclusions of law in the administrative complaint are adopted as the conclusions of law in this case; and that respondent shall be permanently excluded from all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

CHAIR BROWN: Thank you, Mr. Hundersmarck. Can -- I just want to ask about the question of her compadre in this case, Mr. Fajardo, have we already permanently excluded that individual or is there an ongoing case?

MR. HUNDERSMARCK: I believe every single person involved with these marked cards cases have been excluded or --

CHAIR BROWN: Yeah, this is a 2024 case. All right. With that, Commissioners, if there are no discussion or questions, can we get a motion to approve the staff recommendation?

COMMISSIONER D'AQUILA: I make a motion to approve.

CHAIR BROWN: Thank you. And a second.

VICE CHAIR REPP: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: 5.5.

MR. HUNDERSMARCK: Item 5.5 is Yoel Jesus Llamazares Baez, Case 2024-001677. The case materials include the administrative complaint alleging that respondent was a patron of and was ejected from Casino Miami.

The Administrative complaint seeks permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

The Division attempted service via certified mail and personal service, then completed service via publication. Respondent did not answer.

Therefore, the Division requests that the Commission enter an order with the following findings: That the respondent was properly served

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

CHAIR BROWN: Thank you, Mr. Hundersmarck. This is a very similar case fact pattern as 5.3 with the allegation, so if there are -- there's no discussion, can we get a motion to approve the staff recommendation? kkk

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: Second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. We're on to 5.6.

MR. HUNDERSMARCK: Item 5.6 is Dmitriy Galibov, Case 2025-024924. The case materials include the administrative complaint alleging that respondent was a patron of and was

ejected from the Big Easy Casino. The administrative complaint seeks permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

The Division attempted service via certified mail and personal service, then completed service via publication. Respondent did not answer.

Therefore, the Division requests that the Commission enter an order with the following findings: That the respondent was properly served with the administrative complaint, did not respond within the deadline, and waived his right to request a hearing; that the factual allegations in the administrative complaint are adopted as the findings of fact in this case; that the conclusions of law in the administrative complaint are adopted as the conclusions of law in this case and that respondent shall be permanently excluded from all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

CHAIR BROWN: Thank you. Commissioners, this is a habitual, quote/unquote, from the investigation a habitual problem for this individual who's been documented report after report for many years.

I'm curious how the Big Easy and the rest of the license facilities are going to be able to monitor this and manage this since had -- individual has been a repeat offender over the years with documentation, how you think Big Easy is going to be able to make sure that this person is permanently excluded -- excluded.

MR. HUNDERSMARCK: Well, they're always -- they're always watching via surveillance cameras. They usually have ID checks for people entering at the door. They have dedicated people who are monitoring the flow of people into the facility.

CHAIR BROWN: When they have an ID check, do they have a system with a permanent exclusion that lights up if somebody on the statewide permanent exclusion list?

Yes, Director Dillmore.

MR. DILLMORE: So it's hard for I think facilities, maybe they can keep them out on the front end, but (inaudible) they can't -- they check their names when they try to sign up for the players' award programs or if they actually get into a point where they win something, they can look and see (inaudible), a deterrence for the person if they actually even want to come and play

because they're not going to go able to claim their prize or do other things.

So it's kind of hard to get them on the entry point, because there's not like a checklist or a validation. And we do post all of our excluded persons on our website going back all the way since the Commission started and even before that when the Division was doing it on it's own.

CHAIR BROWN: Yeah. I think this individual is adverse to public interest and preserve -- I mean, really, adverse to the public interest --

MR. DILLMORE: I can also add too like I've been in a lot of the surveillance room, like -- I mean, they have like a -- I don't want to say a wanted, but they have pictures of the individuals who are the most egregiousness ones that they're trying to keep an eye out for as they come into the facility.

CHAIR BROWN: Thank you. Commissioners, any other comments or questions? If not, can we get a motion to approve the staff recommendation.

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: Second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. 5.7.

MR. HUNDERSMARCK: Item 5.7 is Paul Clifford Barrow-Colon, Case 2025-026374. The case materials include the administrative complaint alleging that respondent was a patron of and was ejected from OcalaBetS.

The administrative complaint seeks permanent exclusion from all pari-mutuel facilities in Florida.

The Division attempted service via certified mail and personal service, then completed service via publication. Respondent did not answer.

Therefore, the Division requests that the Commission enter an order with the following findings: That the respondent was properly served the administrative complaint, did not respond within the deadline, and waived his right to request a hearing; that the factual allegations in the administrative complaint are adopted as the findings of fact in this case; that the conclusions of law in the administrative complaint are adopted as the conclusions of law in this case and that respondent shall be permanently excluded from all pari-mutuel facilities in Florida.

CHAIR BROWN: Thank you. If there are no questions, this is another capping situation, can we get a motion to approve staff recommendation.

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

CHAIR BROWN: And a second.

VICE CHAIR REPP: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: 5.8, Mr. Hundersmarck.

MR. HUNDERSMARCK: Item 5.8 is Joseph Dewayne Carlton, Case 2025-029162. The case materials include the administrative complaint alleging that respondent was a patron of and was ejected from Hialeah Park Racing and Casino.

The administrative complaint seeks permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

The Division attempted service via certified mail and personal service, then completed service via publication. Respondent did not answer.

Therefore, the Division requests that the Commission enter an order with the following findings: That the respondent was properly served the administrative complaint, did not respond

within the deadline, and waived his right to request a hearing; that the factual allegations in the administrative complaint are adopted as the findings of fact in this case; that the conclusions of law in the administrative complaint are adopted as the conclusions of law in this case; and that respondent shall be permanently excluded from all pari-mutuel facilities in Florida and facilities of slot machines licenses in Florida.

CHAIR BROWN: Thank you. And this -- the respondent was arrested by Hialeah Police Department; is that correct?

MR. HUNDERSMARCK: Yes.

CHAIR BROWN: Do you know what the current status of that March 15, 2025, case is?

MR. HUNDERSMARCK: He was arrested for disorderly conduct and later it was amended to battery on a law enforcement officer, still pending.

CHAIR BROWN: All right. Can we get a motion to approve the staff recommendation.

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

CHAIR BROWN: And a second.

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. 5.9.

MR. HUNDERSMARCK: Item 5.9 is Kwanjai Singwaraj, Case 2025-042288 (sic). The case materials include the administrative complaint alleging that respondent was a patron of and was ejected from Melbourne Greyhound. The initial complaint seeks permanent exclusion from all pari-mutuel facilities in Florida.

The Division attempted service via certified mail and personal service, then completed service via publication. Respondent did not answer.

Therefore, the Division requests that the Commission enter an order with the following findings: That the respondent was properly served the administrative complaint, did not respond within the deadline, and waived his right to request a hearing; that the factual allegations in the administrative complaint are adopted as the findings of fact in this case; that the conclusions of law in the administrative complaint are adopted as the conclusions of law in this case; and that respondent shall be permanently excluded from all pari-mutuel facilities in Florida.

CHAIR BROWN: Thank you. This is another capping situation. Can we get a motion to approve the staff recommendation.

Vice Chair Repp.

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: Commissioner Spicola.

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: And the last one here is 5.10.

MR. HUNDERSMARCK: Item 5.10 is Caleb Thomas Bane, Case 2025-048541. The case materials include the administrative complaint alleging that respondent was a patron of and was ejected from Magic City Casino.

The administrative complaint seeks permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in Florida; the Division attempted service via certified mail and personal service, then completed service via publication, respondent did not answer.

Therefore, the Division requests that the Commission enter an order with the following findings: That the respondent was properly served the administrative complaint, did not respond

within the deadline, and waived his right to request a hearing; that the factual allegations in the administrative complaint are adopted as the findings of fact in this case; that the conclusions of law in the administrative complaint are adopted as the conclusions of law in this case; and that respondent shall be permanently excluded from all pari-mutuel facilities in Florida and all facilities of slot machine licensees in Florida.

CHAIR BROWN: Mr. Hundersmarck, just for the Commissioners, and maybe this is a question for Director Dillmore, the facility actually excluded this respondent for one year. And if we're doing -- we're looking at a permanent exclusion, can you just walk us through the difference between whether -- you know, when a facility -- you know, it's a time limitation and when we're looking at a statewide ban, either one? Director.

MR. DILLMORE: So the facilities have the ability to ban individuals from their property. And when the State takes action to eject them, put them on exclusion list based on that ejection, those -- they need to recognize the time frame that the State does it.

They have to include the individuals on their

exclusion list that the State excluded for whatever time frame and usually it's a permanent basis.

If -- if the State were to take no action and this individual is on the individual facilities, that one year will stand. If he's put on the -- if the Commission decides that he should be put on statewide exclusion list, at some point in the future he could potentially come back and petition the Commission to be removed from the exclusion list, but typically from -- I don't recall. The Commission typically put a time frame on exclusions.

CHAIR BROWN: Can I ask you why would a facility put a specific time frame on it but then also -- that they were involved suggesting that the respondent should be on the permanent exclusion, why the discrepancy?

MR. DILLMORE: No, I just think that's the individual business decision each facility is making based on, you know, their assessment of what happened, but...

CHAIR BROWN: Thank you. Commissioners, we're going to see these type of items with permanent time frames over -- and I think it's a nice point to make that later here.

With that are there any questions or discussion? Can we get a motion to approve the staff recommendation.

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

CHAIR BROWN: Thank you. And a second, Commissioners.

COMMISSIONER CUDERMAN: Second.

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

(Aye responses)

CHAIR BROWN: Thank you. We have one item under miscellaneous final order.

MR. HUNDERSMARCK: Item 6.1 is Samuel Lumiere Dorfman, Case 2025-055797. The Division filed an administrative seeking a permanent exclusion of respondent from all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

On December 4th, 2025, respondent filed a defective request for a formal hearing. On December 8th, 2025, the Clerk of the Commission filed an order of dismissal without prejudice for legal insufficiency notifying respondent of the 15-day deadline to cure the defect by filing an amended request for an administrative hearing.

The 15-day deadline to cure was December 23rd, 2025. Respondent did not provide an amended election of rights before the 15-day deadline to cure.

The Division requests that the Florida Gaming Control Commission enter a final order first dismissing with prejudice the respondent's December 4th, 2025, request or an administrative hearing, and second permanently excluding respondent from all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

CHAIR BROWN: Thank you. This seems pretty straightforward. Commissioners, if there's no discussion can we get a motion to approve the staff recommendation on 6.1. Commissioner.

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: And a second.

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

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. We're going in discussion of request for waivers. For -- we have 7.1 through 7.5.

I will say for two of the items, 7.1 and 7.2,

these are personal ones that we asked for more information for your recollection and then we also have two speakers. We have a speaker on 7.2 as well as a speaker on 7.5, probably what we heard the feedback earlier from. I assume they're not in person. They're online.

With that, can we get into 7.1.

MR. HUNDERSMARCK: Item 7.1 is Matthew Geraldo Santiago, Case 2025-080903. Here the applicant applied for a slot machine/cardroom/PMW individual combination occupational license in order to work as a bartender.

Upon review of the application, it was discovered that they had one disqualifying misdemeanor offense, or theft, intent to deprive from 2011. He answered no on the question about criminal convictions.

He was sent one deficiency letter asking about his arrest. And then on the amended application he provided the records and did list the two convictions. He filled out the waiver request directly. He completed the waiver interview, and the reports included in the case materials, there's no record of any unpaid fines or court costs.

He has not been licensed before. Since this

case was taken up before applicant has provided one character reference letter included in the materials. There's no staff recommendation on this case and your options include granting the waiver and issuing the license or authorizing staff to issue a letter of license denial.

CHAIR BROWN: Thank you, Mr. Hundersmarck. Commissioners, again, I appreciate the great summary provided and going over it, both of those charges were misdemeanors, one was a disqualifying offense back in 2010.

I think at the time we were kind of struggling with this, because the position he's applying for doesn't deal -- I mean, he was applying for a bartender. Just curious about what Commissioners thoughts are on this item.

Commissioner D'Aquila.

COMMISSIONER D'AQUILA: So it -- I believe that misdemeanor goes back to 2011, 2010. Thank you.

And the only thing subsequent is a, not only, but one thing subsequent is a driving matter?

MR. HUNDERSMARCK: There's a 2016 conviction for disorderly conduct. The misdemeanor adjudication was withheld. He was sentenced to

fines of 568. This started as a marijuana possession charge and he mistakenly called it that on his amended application chart. It was not disclosed in the initial application. It's from Georgia.

COMMISSIONER D'AQUILA: I also see two -- I see both bartender and I see barback, just from my only knowledge. Is that considered the same thing?

MR. HUNDERSMARCK: Well, they're different in the actual restaurant, but they're --

COMMISSIONER D'AQUILA: But he's applying for bartender now?

MR. HUNDERSMARCK: -- they require the same license.

CHAIR BROWN: Yeah. And if you look at the underlying -- really the disqualifying offense, it's March 5th, 2010, and it was -- you know, you look at what the Broward Sheriff's County Office filed adjudication withheld, ordered to pay a nominal cost of court cost, and stay away from (inaudible). This isn't a -- I mean, it is significant, but not for the position he's applying for. It doesn't seem to be detrimental to the public interest.

COMMISSIONER D'AQUILA: Right. And

considering there's been nothing in -- I guess it's been a period of almost 10 years. Based on the search that we've done, I think we might consider granting a waiver, but I'll leave it for further discussion with the other Commissioners.

CHAIR BROWN: Thank you. Question -- Vice Chair Repp, do you have any thoughts on it?

VICE CHAIR REPP: I -- we had discussed this before and, you know, I'm always disappointed when somebody answers no. Is that truthful on their application and says, oh, by the way, can I have a waiver and it just -- when we're looking at 550 to -- you know, to determine their good moral character, it doesn't help.

But I see the passage of time, I don't see him as a threat to the position that he's looking for, I just -- in this case I just implore people you just don't want to start your application by lying to the Commission and so I find that disappointing and, you know, something that's not in his favor.

CHAIR BROWN: I hope that our -- I can see Mr. Taupier wants to speak, but I hope our staff continues to reinforce this when they are taking these applications, because Vice Chair Repp has repeated this every time we see it. Other

Commissioners have too and it's frustrating, because sometimes we will deny an applicant because of their failure for candor.

Ms. Taupier.

MR. TAUPIER: I just wanted to correct a statement that was made and I believe it's also in the materials from the investigator that the court costs were paid, that's in fact not true. The court costs were D-6, meaning his license was suspended due to court costs.

The case was settled with the trespass as well and the court fees were then transferred to that case, same number, to which there was a collection agency as soon as 2021 that was engaged to try to collect the $293 that was still owed from almost 11 years ago at that point, so it was not satisfied. I just wanted to make that clarification.

CHAIR BROWN: Is it satisfied to this date?

MR. TAUPIER: There is no indication. On the court record it was sent to a collection agency.

CHAIR BROWN: For $290?

MR. TAUPIER: Correct.

COMMISSIONER D'AQUILA: That's new information and it speaks to character. I appreciate the letter of recommendation, but we take these things

seriously. So I -- I'm less inclined now to consider a waiver in view of that circumstance, because -- I mean, I've seen both a -- Commissioner Repp has brought out, or mentioned, a -- not filling out, being truthful on the initial application and, again, not being law abiding with regard to one's legal obligation.

Our -- one of our roles is to prevent -- to provide legal and safe environment for gambling in this state. And if -- he's not -- with that conduct, I'm not sure if that is character we want working in a licensed facility, so I'm on the fence on this one again.

CHAIR BROWN: Commissioners, Commissioner Repp -- Vice Chair.

VICE CHAIR REPP: I just wanted some clarification. Thank you. So we don't know if it's been paid or it has not been paid?

MR. TAUPIER: To the extent of knowing whether or not the collections agency collected on it, I don't have that information because that wouldn't be filed with the Court. All I know is that the statement made that it was satisfied is not correct, because it was D-6 and then sent to a law firm for collections, Linebarger Law Firm.

VICE CHAIR REPP: Thank you.

CHAIR BROWN: Unlike the next one we're going to hear, this one has only one character. It's about the rehabilitation of character and the individual only works currently with them as senior executive host, but has only known the individual for five months. It's a little different than the next one we're going to hear.

I'm also on the fence with this. I don't know if this individual's a threat to the industry frankly.

Commissioner D'Aquila.

COMMISSIONER D'AQUILA: We don't know with certainty with regard to whether that financial obligation has been satisfied?

MR. TAUPIER: That is correct and that could be information that they present. If a letter of license denial is authorized and a waiver was denied, he would have the opportunity to present any kind of information he'd want to and that information could be something he presents if he does pass satisfaction of the collection agency's fees and what he owed.

CHAIR BROWN: Commissioner Cuderman.

COMMISSIONER CUDERMAN: On this one do we

still have enough time to send a letter for clarification on it if it was?

CHAIR BROWN: Thinking my thoughts right here.

MR. TAUPIER: We do. These are waivers, so they waived the requirements.

CHAIR BROWN: Okay. Commissioners, are you all inclined to just get -- let staff get back with the individual and find out if the information has been satisfied so that we could determine? That seems to be the crux of what we're looking at here.

COMMISSIONER D'AQUILA: I might recommend getting confirmation if the collection agency is still in business and so forth.

MR. TAUPIER: They are. I just looked them up and they are currently in business in Broward.

CHAIR BROWN: Thank you. We're going to defer this item until next month and we -- you've got clear direction from staff -- I mean, from us here. Thank you.

MR. TAUPIER: Yes, ma'am.

CHAIR BROWN: So 7.2.

MR. HUNDERSMARCK: Item 7.2 is Joseph Damelio, Case 2025-081778. The applicant -- the applicant applied for a pari-mutuel wagering general individual occupation license in order to work as a

hot walker at Palm Meadows Thoroughbred Training Center.

Upon review of the application it was discovered that they had been convicted of two disqualifying offenses. Those were, first, criminal possession of stolen property, third degree felony from 1997 and, second, forgery, second degree felony also from 1997.

On his initial application for this license received August 1st, 2025, did not mark an answer to the question asked about convictions or pleas to criminal charges and in the chart below that question he listed an incomplete or inaccurate criminal record.

It was missing the two felony convictions from 1997 and missing the identity theft misdemeanor conviction.

He provided court disposition records within a few days of his initial application, then was sent four deficiency letters asking for him to list the information and to provide arrest reports. He did not provide the arrest reports.

He completed the request for waiver form accurately. On his amended application he provided an incomplete or inaccurate criminal record,

calling the felonies misdemeanors. He completed a waiver interview and the notes are included.

For his 1997 felony convictions, the 10,000 in restitution, he said in the waiver interview that he repaid it in full. However, there's no documentation to confirm that. He was asked for it before this meeting.

For his 2010 misdemeanors, the 250 in fines were transferred to collections and there's no documentation on whether or not they were paid.

Since his case was taken up before, he has provided three character reference letters, one is at the start of the file and the other two are at the end of the file.

There is no staff recommendation on this case. Your options include granting the request for waiver and issuing the license or authorizing a letter of license denial.

CHAIR BROWN: Mr. Hundersmarck, this individual has been licensed by at least DPBR prior, correct, and how long did they have -- did he have his license and was he a hot walker as well then?

MR. HUNDERSMARCK: He has had a Florida license before, that was back in --

CHAIR BROWN: 2001?

MR. HUNDERSMARCK: In 2001 for owner and trainer. His other state racing licensures were Maryland from '94 to '99 as exercise trainer; New York 2002 to 2003 as exercise person; Delaware '99 as assistant trainer; and he got a temporary license from Florida in 2020.

CHAIR BROWN: Hello, nice to see you.

MS. RICKS: Good morning, Commissioner Brown.

CHAIR BROWN: Good morning.

MS. RICKS: If I may provide some additional information?

CHAIR BROWN: Always.

MS. RICKS: Okay. So Mr. Damelio, the current application before you, this is his third attempt at obtaining a pari-mutuel wagering license in the State of Florida.

The first application for licensure was filed on January 23rd of 2020 for a general individual occupational license as an exercise rider.

Because Mr. Damelio failed to disclose his background history on the initial application, he was issued a 90-day temporary license, which expired on April 22nd of '20.

He never responded to the deficiency letters

requesting additional information on the charge in question. Therefore, his application was denied in June of '20 for failure to complete the licensing process.

He returned and filed a second application in October of '24, because his prior status was now listed as denied and the temporary application was never fulfilled.

He failed to respond to three deficiency letters issued on that second licensing attempt and that time his application was allowed to expire naturally.

So he has returned the third time on August of '25. We have issued four deficiency letters requesting the same information we have requested since 2020. He ultimately provided what he could. He did go through the waiver process. I believe you got the investigative report on that.

The only disqualifier on his record is a 1994 conviction for possession of stolen property. There are no ARC rulings on this individual. The last and only license shown in the ARCI database is Florida's 90-day temporary license. I find no HISA registration and I find no documentation that the $10,000 restitution has been paid.

CHAIR BROWN: Very helpful clarification. Thank you so much. Any discussion on this?

MR. HUNDERSMARCK: Was he going to speak?

CHAIR BROWN: Oh, he is. Thank you, Mr. Hundersmarck.

Mr. Damelio, are you on the phone or did we mute you -- okay.

MR. DAMELIO: Yes, I'm here.

CHAIR BROWN: Okay. Thank you. You have a few -- yes. You have just a couple of minutes to present to us. Please speak.

MR. DAMELIO: All right. All right. All right. Listen, I was licensed -- I was here for two winters. Okay. I lived on the racetrack in Palm Meadows.

I got hit by a bicycle when I was going to the store. I've been out for three years. I got two titanium ribs, I got a plate in my leg, that's why I didn't refile.

I sent some information that I paid my restitution. In four years on the racetrack I never ever had a problem. My grandfather, my father have been on the track for 50 years, they never had a problem.

I don't cause no problems. I'm 65 years old

and I don't plan on causing any problems. I don't have a bad record. I made a mistake years ago, (technical interference), and I paid my restitutions.

I just want to go to work. I'm a work -- I've been working since I'm 16 years old. I hold every license on the racetrack from jockey to trainer. I rode my first race when I was 18 years old. I came up with Allen Jerkins. You guys named a race after him and I worked for his son in Florida the last two winters.

I sent you guys four recommendations. I can send you more, but they're all dead. I'm sorry to say that. They were good people. They were all the same trainers.

I was one of the best riders that ever walked on a racetrack and I don't plan on causing any trouble. I just want to go to work. I want to do what I love. I love walking.

CHAIR BROWN: Thank you --

MR. DAMELIO: Please consider.

CHAIR BROWN: Thank you. Does that conclude your testimony -- thank you by the way and I can appreciate just wanting to go to work.

MR. DAMELIO: Yes, that's all I want to do is

go to work. If you want to put me on probation or whatever, I don't mind because I know I'm not going -- I didn't cause any problems in 40 years.

CHAIR BROWN: Mr. Damelio, I'm going to ask the Commissioners if they have any questions of you. I think a big one is really the documentation of the restitution for me, like I would like --

MR. DAMELIO: I gave it to them. I gave it -- I gave it to them. I paid it. I paid 10,000 in restitution. I made a mistake. I gave it to them.

They lost it -- first they lost it, then they told me they couldn't read it, then I sent it again and -- and Marty that works in the license department finally got everything together I sent (technical interference). I paid the restitution. I'm not going to lie to you.

CHAIR BROWN: Okay. No. Thank you. All right --

MR. DAMELIO: If I'm lying to you --

CHAIR BROWN: Thank you, Mr. Damelio. I'm going to -- look, I'm going to turn to the Commissioners and see if they have any questions for you.

Vice Chair Repp.

MR. DAMELIO: Okay.

VICE CHAIR REPP: I have a question for Mr. --
CHAIR BROWN: Does anybody have any questions of Mr. Damelio, if not we're going to -- if you could please put yourself on mute or I would ask our technical folks to put it on mute so we can have discussion right now with our staff.
MR. DAMELIO: Okay.
CHAIR BROWN: Thank you.
MR. DAMELIO: Okay.
CHAIR BROWN: Commissioner Repp.
MR. DAMELIO: Thank you.
CHAIR BROWN: Thank you. Thank you.
VICE CHAIR REPP: Yes, Mr. Hundersmarck, I have a question regarding something that came up last month that I'll read here from the minutes.
And you said: His most recent arrest was in January of 2024 for a rearrest for failure to appear and that there was no prosecution info at that time.
Is there any further information on the January 20, 2024, rearrest that you mentioned last month?
MR. HUNDERSMARCK: There is not.
VICE CHAIR REPP: Is there -- it just hasn't gone forward or is it --

MR. HUNDERSMARCK: I checked for the last one. I did not recheck this time.

VICE CHAIR REPP: Because it -- I believe that -- that's why it did need to be disclosed, so that would be -- so if there's something to come of that or a plea, that is something that would need to be disclosed then after that happens if the license is issued?

MR. HUNDERSMARCK: Yes. Plea of guilty or no contest, they would need to disclose it.

VICE CHAIR REPP: Okay. Thank you.

CHAIR BROWN: All right. Commissioners, again -- again, I can appreciate Mr. Damelio's wanting to work and the amount of time that has lapsed from disqualifying offenses and his position of being around the horses and being on that backside of -- of it and away from the front side dealing with money with -- back then.

I do not like the fact that he's not provided information to our staff repeatedly and repeatedly and it's very frustrating and that goes to character. So I am very confused about this one.

Vice Chair Repp.

VICE CHAIR REPP: Yeah. Is there -- I mean, there's, you know, I understand that this time has

passed. I see this other item out here kind of lingering from 2024, but I have seen this -- is -- is it possible and maybe you could explore, Director Dillmore, regarding excluding -- excluding him maybe for, you know, just to the backside or what -- what can be -- what are your thoughts on that.

CHAIR BROWN: Director Dillmore or Ms. Valentine?

VICE CHAIR REPP: Or Ms. Valentine, whoever would like to address that...

MS. VALENTINE: Thank you, Vice Chair. A waiver may be a restricted waiver of the disqualifying offenses should the Commissioners wish to place conditions on the waiver and for example only grant a waiver as to any job duties that takes solely place on the backside of the facility, and that way he would not be able to obtain any position that would involve access to a money room.

CHAIR BROWN: Director Dillmore.

MR. DILLMORE: Yeah, I thought about this too as I read it. It's possible -- say like I would include the racetrack, because his job may require him to get on the racetrack in addition to the

backside.

And Palm Meadows itself is -- is -- there's no actually wagering or -- going on there. That's more of a training facility. So we could, you know, if the waiver was good for the Palm Meadow Training Facility and potentially the backside at the actual track and the racetrack itself and not the main facility where cardroom's simulcast and other things are going on.

CHAIR BROWN: It's something that we would be able -- I know there's other Commissioners that want to talk. Something we would consider was maybe putting a limited waiver to having this individual only have a license on the backside, would be something like that?

MR. DILLMORE: And I would include the racetrack too, because as a hot walker he may actually have to get on the racetrack, so the backside's more sometimes like where these horses are stabled. So I would just say racetrack -- the race -- racing surface, the racetrack itself, and the, you know, the backside where the horses are stabled --

CHAIR BROWN: And Mr. Damelio, he's hold -- held licenses, though, from so many other states as

a hot walker or a trainer; correct? It looks like it. From the records it looks to be different states. I have it, New York, I thought New Jersey, Delaware. It looked like he had several licenses, Maryland -- Maryland, Delaware.

COMMISSIONER SPICOLA: I think it would be -- I think it would be prudent --

CHAIR BROWN: Put your mic on, please.

COMMISSIONER SPICOLA: I think it would be prudent to consider exactly what Director Dillmore just discussed, providing a limited waiver that includes the racing surface on the backside, but excludes him from anywhere, you know, money is changing hands or wagers are being placed. That's a reasonable (technical interference).

CHAIR BROWN: I would as well. Commissioner, and if other Commissioners are willing, Commissioner Cuderman.

COMMISSIONER CUDERMAN: Is there a way for us to condition this exact thing that we're talking about on you guys receiving that, yeah, he's actually satisfied the financial component?

CHAIR BROWN: Yes. I think Ms. Valentine -- I think is there an addition that we can include in our support of the waiver?

MS. VALENTINE: I would recommend that if any of this condition precedent would be instead of us going back -- the Commission staff, the investigators going back to the applicant and requesting that information from him and then presenting it to you. Again, rather than baking it into the waiver, I think that would be cleaner, but we can certainly bake it into the waiver if you would like.

CHAIR BROWN: I mean, this is the second time we've taken this up, you know --

COMMISSIONER CUDERMAN: The only reason I'm more inclined to do it is if he can turn it back over to you guys within a week and then he can get to work immediately. I think that's the preferred method.

CHAIR BROWN: And he mentioned $3,000 in satisfaction versus the 10,000. I'm assuming that provided he may have said sent something that showed evidence of that, but it's not in the record from what I see.

MS. VALENTINE: The -- and certainly if he is able to -- to meet it and then his license can be effectuated immediately. The question would then be what happens if he doesn't demonstrate that and

in the meantime there's a final order with a waiver and it may not be clear when that final order takes effect.

We can certainly also put in the final order that his waiver and his granted licensure only becomes effective if he can demonstrate it and that way it will not -- even the final order will not go into effect. He won't be able to take the final order and try to argue that he has a license until this is met. At which point, that's when the final order becomes effective.

CHAIR BROWN: Commissioners, any follow-up, any follow-up?

Director Dillmore, did you have anything to add?

MR. DILLMORE: No, no.

CHAIR BROWN: Okay. Commissioners, again, I don't want to delay it further, but if we can put a waiver with only effective if the applicant demonstrates satisfaction of prior judgments along with the limitations that Director Dillmore mentioned regarding restricting.

And I think, Commissioner Spicola, you articulated very well about restricting his access and job duties on the side, backside as well as the

racetrack.

If anybody is prepared to make a motion to that effect, again, including the fact that the waiver's only effective if the applicant demonstrates satisfaction for prior judgments. We're ready, Commissioner Spicola.

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: I hope the record is clear, because he already mentioned it, so I think we are clear on that unless there's clarification needed by legal.

COMMISSIONER D'AQUILA: Does clarification need to be made with regard to the term "backside" in defining backside just to avoid any potential confusion in this somewhat unique waiver?

CHAIR BROWN: Director Dillmore, I don't know --

MR. DILLMORE: I should discuss. This kind of a term of art, it's a part of the facility, the backside is part of the facility where the horses are stabled, but you need an occupational license to get into to do so these activities. So not the main facility where any type of simulcast gambling or cardroom activity is going on.

COMMISSIONER D'AQUILA: But the main area

would be the racetrack itself, would it include the paddock area?

MR. DILLMORE: Yes.

CHAIR BROWN: All right. We have a motion on the floor. Is there any discussion or clarification? It looks like Ms. Valentine may have something.

MS. VALENTINE: I just wanted to add that the term backside is used throughout Chapter 550 Florida Statutes, so it's already in there as an understood term.

COMMISSIONER D'AQUILA: Wonderful. Thank you.

CHAIR BROWN: Great. Can we get a second.

COMMISSIONER CUDERMAN: Second.

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

(Aye responses)

CHAIR BROWN: The conditional -- or limited waiver license is granted, Mr. Damelio.

We're going on to 7.3.

MR. HUNDERSMARCK: Item 7.3 is Leighton Edward Wright, Case 2025-087792. Here the applicant applied for a cardroom employee occupational license to work as a poker dealer.

Upon review of his completed application, it

was discovered that he had one disqualifying conviction, that was possession of marijuana with intent to distribute, a felony from 2007.

On his initial application he marked yes on the question about criminal charges and disclosed the misdemeanor possession of paraphernalia conviction from the 2007 arrest, but he did not disclose the disqualifying felony conviction or three other non-disqualifying misdemeanor convictions.

He was sent two deficiency letters. On his amended application he added the felony conviction and he added the 2004 misdemeanor conviction for possession of cannabis.

On his request for a waiver, he indicated he had a felony on one question, but not the other one and no other questions applied. He has no unpaid fines or fees. The 90-day processing time line was waived. He completed a waiver interview and the report's included. Also included are several communications from the applicant directly and they include three character references from other people.

There's no staff recommendation on this case and your choices would be to grant the waiver and

the application or to authorize staff to issue a letter of license denial.

CHAIR BROWN: Thank you. Any discussion on this item? Vice Chair.

VICE CHAIR REPP: It's so close. Answered yes, but managed to not disclose the actual disqualifying qualification, disqualification -- disqualifying convictions should I say.

You know, and when you're sitting -- like we had said before, if you're sitting on the fence and that's where we're going, that's a tough call, but it's a 2007 drug charge.

I reviewed the interview. I find it very forthright and honest and I appreciate that and the several positive letters of recommendation that I would be in a position to say that we would grant this waiver personally.

CHAIR BROWN: Agree. Yes, Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Agree.

CHAIR BROWN: All right. Vice Chair Repp, can you please make a motion.

VICE CHAIR REPP: Make a motion to grant the waiver on 7 -- on 8.3.

CHAIR BROWN: Thank you.

VICE CHAIR REPP: Or 7.3, sorry.
CHAIR BROWN: And a second.
COMMISSIONER D'AQUILA: Second.
CHAIR BROWN: All those in favor say yes.
(Aye responses)
CHAIR BROWN: Passes unanimously. 7.4.
MR. HUNDERSMARCK: Item 7.4 is James Robert Aman, Case 2025-088051. The applicant applied for a cardroom employee occupational license.
Upon review of the completed application, he has two disqualifying misdemeanor offenses, petit larceny from 1983 and another petit larceny also from 1983.
On his initial application he answered yes on the question of any criminal convictions, which was accurate, but answered no on the question about the listed dishonesty offenses, which was not accurate.
He disclosed one non-disqualifying misdemeanor from 2021, but not the two petit larceny convictions which are disqualifying for a cardroom employee license, because they involve larceny.
CHAIR BROWN: We do have -- oh, a speaker on 7.5. Sorry, not this one. Are you finished with your overview?
MR. HUNDERSMARCK: No. On his amended

application he disclosed one of the petit larceny convictions. He also provided partial information on the other petit larceny misdemeanor, but wrote that he could not recall some of the details.

On this amended application he also disclosed a non-disqualifying 1982 misdemeanor. On his request for waiver he marked yes on the first question about having any felonies, but the accurate answer was no, because he does not have any felonies.

He did not mark an answer on the question about whether he had been convicted of any of the five listed types of dishonesty offenses, which he had been.

There are notes on the waiver interview included in the materials. He has no unpaid fines or court costs. The 90-day processing time line was waived.

There is not a staff recommendation on this case and your options would be to grant the waiver and issue a license or to authorize staff to issue a letter of license denial.

CHAIR BROWN: Thank you. We do not have a speaker on this one. My apologies, on the next item.

Commissioners, are there -- is there any discussion on this? Yes, Commissioner Spicola.

Our court reporter cannot hear you. Sorry.

COMMISSIONER SPICOLA: I'm sorry. I said considering that the disqualifying offense is over 40 years old at this point, I would be inclined to grant this waiver.

Having done some of this license work for folks I do understand that not everybody has a perfect memory of everything that's happened in their past, especially something that long ago. That would be my...

CHAIR BROWN: Even maybe 10 years ago, much less 40 years. Commissioners, are there distension among that? If not, can we get a motion to grant the waiver from Commissioner Spicola?

Seeing no objection, go ahead.

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: Thank you. And a second.

VICE CHAIR REPP: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. We are granting the waiver 7.4, and 7.5 is our last item here.

MR. HUNDERSMARCK: Item 7.5 is Aoun Maroun,

Case 2025-088378. Here the applicant applied for a pari-mutuel wagering professional occupational license to be an animal owner -- that was animal owner.

Upon review of his completed application it was discovered that he had two disqualifying convictions. Those were first workman's compensation fraud, misrepresent or conceal payroll classification of workers, felony from 2015; and, second, grand theft, $100,000 plus, or law enforcement official semi cause damage, felony from 1996.

On his initial application he marked yes, on the question about the listed dishonesty offenses, but did not mark anything on the question about any criminal charges. He did list the workman's comp fraud conviction in the chart below, but did not list the grand theft felony. He was sent two deficiency letters.

On his amended application he already had the felony for workman's comp on there and he also disclosed some information about the 1996 grand theft, but called it arrest instead of a felony, adjudication withheld.

He provided the court records check from the

Court showing no conviction, but that records check was actually from the county of the arrest and not the county of the conviction.

A Commission investigator obtained the grand theft disposition record from Seminole County. The applicant provided more information about that withheld adjudication for grand theft in his waiver interview, which is documented in the materials, which also included his claims about the workman compensation fraud conviction.

On his request for waiver, he indicated he had at least one felony, but it was in response to the wrong questions since he was not a new applicant. He has been licensed by Florida in 2002 and 2006 and in Texas, Iowa, Pennsylvania, and Delaware all as an animal owner.

For the workman's compensation fraud, he has no unpaid fines or restitution. He also completed probation or it was dismissed.

For the grand theft we don't have documentation showing whether it was paid. He claimed that the matter was settled. The 90-day processing time line was waived.

There's is no staff recommendation on this case and your options include granting the waiver

and issuing a license or authorizing staff to issue a letter of license denial.

CHAIR BROWN: Thank you.

Mr. Taupier.

MR. TAUPIER: Marc Taupier for the record. As far as restitution goes, I looked back on this case. An order of restitution was ordered and it was ordered as an order that could be filed by the claimants for the $11,000 under Chapter 55 if they wish to impose it.

The court ordered restitution document was filed, however, within probation. And the calculation for probation and the calculation of court payments that were made, those calculations were based solely on the court cost, not restitution.

The document that was filed by the Court for satisfaction of fees was not for restitution, it was for court costs only in the amount of 1,400.

So as far as restitution goes, it looks like it was ordered but there's nothing on the document that restitution payments were made to the Court, which is typical. You know, directly it would go to the victim.

There is zero indication that restitution was

ordered with the probation, just that a restitution order was ordered, which is typical for those who can't pay it so that way they can go through with probation.

So as far as restitution being paid, I don't see documentation of that being true or false. However, there is a gray area to where I -- I believe that the restitution was not included in the satisfaction that the Court was talking about.

CHAIR BROWN: Thank you, Mr. Taupier.

If there are -- we do have a speaker on this. Commissioners -- I don't know, Mr. Hundersmarck, are you done with your overview?

MR. HUNDERSMARCK: Yes.

CHAIR BROWN: Thank you. I would like to just go to the speaker. Good morning, Mr. Aoun.

MR. HUNDERSMARCK: Maroun.

CHAIR BROWN: He's gone? He hung up.

So, Commissioners, it brings it back to us. Is there a discussion on this item? Yes.

COMMISSIONER D'AQUILA: I understand the workers' comp annual required insurance questionnaire can be very confusing for many business owners.

My understanding here as any business there's

for several different classifications that are being used to calculate the rate of insurance on the first whether it be 8 or 16,000 of wages for each employee.

This is a welding business as I understand it. If one does welding beyond a certain height, the rate risk is, therefore, higher. Number of people in the firm were approximately 16, according to what I see here, and there were some people that were doing work at higher risk level when the insurance paperwork was completed that the -- they might have been in the lower level. Picture working on ladder versus not, you know, is the obvious example I can think of.

This is a very confusing area and so I'm -- and has it been repeated, and so -- so I'm -- I'm looking at that is a lesson issue. I am, however, getting hung up on this restitution matter.

I have a question with regard to how does one confirm that the restitution was indeed paid, are we looking for a canceled check, lease, paperwork, can we get that from the party to which it was paid, that's where I'm getting...

CHAIR BROWN: Okay. Yes. Mr. Taupier.

MR. TAUPIER: There's several ways that

restitution could be confirmed, depending on whether or not the Court makes it a condition of probation, that would be paid through their DOC and the probation officer would know whether or not they're making payments, because if not then it would be a technical violation of probation if they're not.

Again, I didn't see that this was part of an actual payment plan within probation, so the other way to find out is whether or not there was an agreement beforehand where they would pay the restitution upfront for the agreed-upon resolution.

There was nothing in a court document that suggested that happened either, because there is nothing from the Clerk saying received in the coffer the restitution amount of $11,000.

In my experience I've solely really dealt with people who have done benefits such as like welfare or SNAP and things like that where the resolution usually was a restitution order for the State of Florida to act on -- under Chapter 55. However, that's not going to be part of probation, it's technically only for those who just can't afford it.

I think that's the way that this has gone,

because there's nothing in the records suggesting that the Court is holding them to the restitution amount.

So we do have in the order who the restitution is supposed to be paid to. It is the workers' comp insurance company to which we could go back and see if they're still in existence and whether or not this individual has paid the $11,000 back as ordered or if there was any actions instituted under Chapter 55 to file that restitution order and do a collections against.

CHAIR BROWN: Commissioner D'Aquila.

COMMISSIONER D'AQUILA: No (technical interference).

CHAIR BROWN: Okay. So I know Vice Chair Repp has experience in the area of fraud in this regard, but -- so I'm sure she has some comments on it, but, you know, similarly if there was evidence like we just read previously about a waiver only effective if we can confirm that restitution has been paid given the amount of time.

The fact that the individual shows generally a man of good moral character, he's applying as an owner, he's been a licensee in multiple jurisdictions over the years, I think I would be

inclined to definitively have that confirmation, but I would look to the Vice Chair Repp on it.

VICE CHAIR REPP: And I agree with that. If we could show -- I mean, we want -- this was obviously a while ago, time has passed, we've got some nice recommendation letters, but obviously, you know, we -- we want people to work, we want them to get licenses, but we also don't want them out there working -- giving them this opportunity to work and they're not paying their obligations or they have been ignoring payment applications.

So I think that too would be important to know that those have been met and that he has fulfilled his restitution.

CHAIR BROWN: Commissioners, if there -- if there are any other comments on it, I think we're right to make a motion to grant the waiver with only effective if the applicant can show and demonstrate that restitution has been satisfied.

Are -- would you like to make that motion, Commissioner?

COMMISSIONER D'AQUILA: I will make the motion that we'll grant the waiver subject to proof that the restitution discussed is presented -- proven paid and satisfied.

CHAIR BROWN: Yes, I think -- yeah. I think the word that our general counsel wants to say is only effective upon proof.

COMMISSIONER D'AQUILA: The motion is to approve the waiver only effective upon proof that the restitution regarding this matter has been paid.

CHAIR BROWN: That's great. Is there a second?

VICE CHAIR REPP: Second.

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

(Aye responses)

CHAIR BROWN: Any dissention? All right. Thank you. We are granting the waiver for 7.5. Thank you both, Mr. Taupier and Mr. Hundersmarck. I hope Emily is doing well. I know you all are very busy.

With that, we're going to go right into public comment. We have Mr. Jonathan Zachem. He's here to discuss a few items that are in our closed attorney -- attorney/client session but -- 9.1, 9.2, and 9.3.

MR. ZACHEM: Thank you, Madam Chair, Commissioners, I appreciate the opportunity to be

here.

I'm going to discuss first of all your 9.1 section pertaining to a settlement agreement that's going to be before you with Casino Miami. It's my privilege to be able to represent them today.

And what you have really is an event that dated back about a year-and-a-half ago. There was a problem with surveillance that occurred there. Some system shut down.

It's very clear in your information that it wasn't a total shutdown. This wasn't a situation where there wasn't recordings, but there were some areas of the facility that did have some problems.

You can see in your materials that staff responded very quickly to this, shutting down some areas including a card table that no longer had coverage, reassigning cameras so that they could make sure things were taken care of appropriately, and this is unfortunately a bit of a product -- a bit of a dated building and I'll kind of get to that in thanking your legislative affairs folks in the element too in a moment, but the purchase of the building that I believe is probably older than everyone in this room was a little bit challenging in trying to update the technology.

Since that period of time we've done so and updated this entire section entirely from the servers to the cameras to everything to making -- make sure this isn't going to happen again in the future.

But for more of a long-term solution as I'm sure that you all are aware for legislatively with your team we've been fortunate enough in working with the legislature to have proposed a solution that would be better down the road to allow us to build a new building nearby so that we're not stuck in a pretty dated facility that is challenging and we have our fingers crossed that we'll have a bigger solution in the near future.

So that's what we had for 9.1. I don't know if you all have any questions about it, but we did propose a fine to go forward. We think that it is appropriate based on some of the history and things that happened previously and we appreciate working with your legal team.

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

VICE CHAIR REPP: Yes.

COMMISSIONER CUDERMAN: Hey, would you mind explaining the difference between the previous

fines and the current fine that you're proposing in terms of what security issues came up in the first few compared to this one or if it's just a continuation.

CHAIR BROWN: Excellent question.

MR. ZACHEM: Thank you. I wasn't sure if you wanted to recognize me first, but, yes. In the first one I would even say it's a little bit broader and -- and there were two issues that happened previously.

You see one of them actually pertained to parking lot cameras. These are almost separate zones. For this one it wasn't necessarily the cameras themselves that were the previous issue, this was servers crashing.

So it ended up leading to an issue that went back out and almost -- it went the opposite direction if you will.

The previous issues that we had started from the cameras working towards the servers. We worked to replace the cameras first making sure that they were taken care of. The servers themselves while we were in the process of replacing them, some of them malfunctioned, which led to the problem.

We did find out that there was a mistake

pertaining to the alert system that I think you all saw there. We got confirmation that there was an email sent to the staff for the Gaming Commission in South Florida to try and alert them that there was an issue. It was after hours unfortunately, but there was an email sent right away as required in the cardroom statute and as well as an alert that would be required in this last statute.

But for this one there was a mistake as far as the alert happening in our own security room, we've rectified that since then and that was separate from something that had happened previously.

Does that answer your question, sir?

CHAIR BROWN: Thank you, Mr. Cuderman. I do just want to make a point that, you know, as Director Dillmore always says, compliance is a team effort and appreciate the self-reporting. I think that is something that goes without saying, so I want to have that on the public record here.

MR. ZACHEM: Thank you. Thank you. And we strive to work with you all on all of those things to make sure that we're -- we're getting corrective action as quickly as possible.

CHAIR BROWN: Thank you. On to 9.2.

MR. ZACHEM: Yes. If -- with your permission

I'll do 9.2 and 9.3 together since they're from the same set of circumstances --

CHAIR BROWN: Okay. Thank you.

MR. ZACHEM: -- and that might expedite the process, so I'm not repetitive.

In this situation you have two young men that -- they've provided some information to you. Made a pretty terrible mistake in trying to go to a facility when they were underage. They did gain access.

They did -- I believe at least one of them had an ID that wasn't accurate, some things of that nature. We're not trying to excuse the behavior of an 18 and 19-year-old person that did so, but after the fact we looked at it and discussed with them the importance of following the law.

They understand that even though they were old enough to go to the cardroom, the slot area was not something that they could go to. They understand that now, the difference between the two. They provided you with some letters of -- excuse me, reference to show their character, and these young men are terribly sorry about the events that occurred.

We're comfortable with the idea of an

exclusion. The one caveat that we would add to it that we would hope for, and it's kind of interesting that it ties in -- I'm sure that you had a lengthy number of exclusions on your docket earlier and you've seen them.

There were some interesting questions that actually came up on the last exclusion that Mr. Dillmore was good enough to bring forward, that sometimes you see a date that's attached to the exclusion.

I can't speak to why that happens all the time, but in these two cases you'll see that dates were assigned as far as exclusion from the facility, those coincide with when the two young men reach the age of 21.

They're prohibited from being on the slot floor until they're 21 anyway. This is a repetition of that requirement as well as applying it to the rest of the facility too, so that's why they assigned those dates.

My understanding is in this case it was really to make sure that they understand how serious the nature was, but it wasn't necessarily a prohibition from the gentlemen being able to come back to the facility after they reached the appropriate age.

So they worked with them, the facility did itself, assigning this date and what we would hope for and recommend. And including in the exclusion is that if you look at the statute, it's not a requirement of a permanent exclusion, it's exclusion.

We would hope that even though this is a bit unusual, granted, that we could include the element that they would be excluded as long as they are from the facility and the onus would be on them to provide that information to the Gaming Commission saying that they no longer excluded from the facility.

If the facility suddenly decided that they wanted to go further than the date that they've included here that would -- that would be part of it, so we're not trying to end up assigning a specific date. We think it would be fair to end up saying as long as they're excluded from the facility, they also would have a statewide exclusion, but that's the only change from what the normal exclusions that you all would do.

CHAIR BROWN: Thank you. Commissioners, are there any questions? These individuals both -- they go to Columbus High in Miami -- or Coral

Gables?

MR. ZACHEM: That's correct. And giving a little more information, there were four gentlemen that have known each other, they've been lifelong friends, and it was one of their birthdays and they did something really, really dumb. There's no other way to say it.

They all have aspirations of seeing things for graduate school and things down the road and they're very worried about having something that is a permanent blemish on their -- their background while they apply for things that are so competitive down the road. They take responsibility for it and they -- they accept that, but at the same period of time if they can work with the Commission to not make the mistake of an 18 and a 19 year old affecting them when they're much older, they would appreciate it if that was considered.

CHAIR BROWN: Absolutely. Really appreciate you presenting these items to us and for more color.

Any questions or discussion? Thank you, Mr. Zachem.

MR. ZACHEM: Thank you.

CHAIR BROWN: Anybody else here from the

public that would like to address the Commission at this time?

I do not see any and I will note we have four items that are closed attorney session items, so I'm going to turn to Ms. Valentine for our usual lovely disclaimers.

MS. VALENTINE: Thank you, Chair Brown. The Office of the General Counsel is seeking litigation advice from the Commissioners in litigation styled Florida Gaming Control Commission, Division of Pari-Mutuel Wagering versus Casino Miami, Case Number 2024-056939; Florida Gaming Control Commission, Division of Pari-Mutuel Wagering versus Gabriel Ricardo Andreu, Case Number 2025-054002; Florida Gaming Control Commission, Division of Pari-Mutuel Wagering versus Jose Veiguela, Case Number 2025-054342; and Forfeiture of: Forty-Three Thousand Thirteen Dollars in U.S. Currency, Case Number 25-CA-586.

This advice relates to litigation strategy and settlement negotiations and may therefore be discussed in private under Sections 16.716 and 286.011, Subsection 8, Florida Statutes.

CHAIR BROWN: Thank you, Ms. Valentine. And before we close the meeting, I do have to read

this.

In connection with the performance of our duties it's necessary for the Commission to hear information that is exempt for confidential.

Specifically Commission counsel will be discussing litigation strategy and settlement negotiations for the four aforementioned litigation items, case numbers.

The closed meeting is scheduled for approximately 60 minutes, but I think it will probably be more around 45 minutes.

Those in attendance will be myself, Julie Brown, Vice Chair Tina Repp, Commissioner John D'Aquila, Commissioner Peter Cuderman, and Commissioner William Spicola.

Commission staff: Executive Director Alana Zimmer, Deputy Executive Director Brandon McCaffery, General Counsel Elina Valentine, Director of Pari-Mutuel Wagering Joe Dillmore, Director of Gaming Enforcement Carl Herold, Chief of Law Enforcement Gary Snyder, Chief of Intelligence Christina Linton, Director of Admin Lisa Mustain, Deputy General Counsel Marc Taupier, Law Enforcement Advisor Adam Patton, and Senior Attorney Shireen Anbardan and Justin Hundersmarck,

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

Business Manager Dixie Parker and Administrative Assistant Brandy Humphries, as well as our certified court reporter.

That was a lot. Sorry. The closed meeting will be recorded -- will be recorded as required by law and for the record the time is 11:21 a.m.

I will ask The Florida Channel to discontinue the live feed for the next 45 minutes. We will roughly let you know, so that we can conduct our closed meeting and then we will reopen it to conclude.

Thank you all for those of you in attendance and we will see you shortly.

(Recessed at 11:21 a.m. to 11:34 a.m.)

CLOSED ATTORNEY/CLIENT SESSION

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PUBLIC MEETING

CHAIR BROWN: All right. Good afternoon again. The time is 12:10 p.m. and we are still on March 5th, the Florida Gaming Control Commission's meeting. Our attorney/client closed session is closed and the public meeting is now reopened, so with that I would like to go to Item 9.1.

Commissioners, can I get a motion to continue pursuing settlement negotiations on this item.

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: A second.

COMMISSIONER SPICOLA: Second.

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

(Aye responses)

CHAIR BROWN: Thank you. The item passes.

I'm going to take up 9.2 and 9.3 together.

Commissioners, is there a motion on those two items?

COMMISSIONER D'AQUILA: I'll make a motion.

CHAIR BROWN: To?

MS. VALENTINE: Deny the settlement offer and proceed with litigation.

COMMISSIONER D'AQUILA: I will make a motion to deny the settlement offer and proceed with litigation.

CHAIR BROWN: Is there a second?

COMMISSIONER CUDERMAN: Second.

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

(Aye responses)

CHAIR BROWN: Thank you. And 9.4, I'm going to look to Ms. Valentine again.

MS. VALENTINE: To deny the settlement offer and proceed with litigation.

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: Thank you. And a second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: All right. The item passes.

Is there any other matters that need to be addressed today? I do want to just raise one with our staff.

I know we've talked about from -- with prior executive directors we've talked about forms and some of our forms came up today with the applications.

Some of these applications, verification of whether restitution has been made, also the candor of prior offenses.

Our first Executive Director Mr. Trombetta was working on modernizing some of the forms making bolding, you know, and since you were born if there's ever been a violation or criminal -- or arrest or -- please indicate so, I don't know where we are in that regard.

And also want to open it up to Commissioners. If you all have comments -- I know we keep getting into the candor of people providing their veracity of prior offenses. It may be a technological issue too with some of our antiquated maybe forms.

Do you all have comments on it?

VICE CHAIR REPP: No. I -- just for reference I inquired earlier if there is any -- is there anything we need to do to get a change of forms

here or is it something that can be completely done within the Gaming Control Commission and if so how long would it -- are they electronic now, could we have all that electronic, is there a reason to have paper, what is -- what is -- do we think is needed as far as application?

CHAIR BROWN: Director Dillmore.

MR. DILLMORE: So --

CHAIR BROWN: Could you put the mic closer, because I know our --

MR. DILLMORE: I definitely would like input from Ms. Valentine, but forms are part -- promulgated as a rule, so any changes to a form is going to require your normal rule development process.

CHAIR BROWN: Weren't we involved in that previously? Can you -- I -- I have recollection that early on Mr. Trombetta was working on that.

MR. DILLMORE: I think we did something recently with our changes in rules as a result of Senate Bill 84. It goes -- recently went into effect. I mean, we'd be happy to take a look at -- look at them again and see if we can provide any clarification of supervising prior to the Commission and see how they feel about it.

As far as electronic and paper form, I mean, we have both options out there. Some of -- some of our occupational licensees just prefer the old handwritten and they can mail them. It gives them all the options.

They're more sophisticated and we have electronic versions where they can download it and input it and do electronic signatures as well. So we try to provide as many options as possible for whichever the applicant prefers.

CHAIR BROWN: Commissioner Repp.

VICE CHAIR REPP: I was just asking is there any requirement that we offer paper or is it just something that we do?

MR. DILLMORE: I'm not sure if there's a requirement. I think it's more of a customer service type of option.

And also we do have our online licensing portal where somebody can just go through and do the whole process online without even having to download a form. It kind of automatically populates it.

CHAIR BROWN: Yeah, Commission Cuderman.

COMMISSIONER CUDERMAN: Do we currently have a form where they can attest that they paid all their

fines and have to get that notarized currently on the books?

CHAIR BROWN: I don't think we do, but --

COMMISSIONER CUDERMAN: I just -- I mean, it came up like three or four times today, so I think that's something. Even if we have to go through rulemaking, it's probably something --

MR. DILLMORE: I think it would probably require rulemaking. There's not necessarily criteria in the rule for it, so we would probably need to add that and amend the form, but, again, I think we need legal on that.

MS. VALENTINE: Yeah. So if the Commissioners direct us, we can certainly enter into the rule development process, put out our notice of rule development and work on all of our licensure application forms.

And during that process individually meet with the Commissioners on the language of each application form, you know, as well as once we go into notice of proposed rulemaking present the actual form for the Commissioners to vote on collectively once all of that is done.

CHAIR BROWN: I love this idea and I love the idea of an affidavit attesting to full payment of

restitution, because it is something that we continuously hear.

I would -- I think it would behoove us to enter into rulemaking. I don't know if anybody has objection to it. If not, can we get a motion to direct staff to initiate the proceedings to go into rulemaking on our forms, applications.

COMMISSIONER CUDERMAN: So moved.

CHAIR BROWN: Is there a second?

VICE CHAIR REPP: Second.

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

(Aye responses)

CHAIR BROWN: Thank you. This will be great for the agency and the Commission.

MS. VALENTINE: Just a matter of clarification. Because this was a late-filed addition to the agenda, Chair Brown, will you just state for the record that you have found there to be good cause to amend the agenda to discuss rulemaking.

CHAIR BROWN: Absolutely. For -- thank you for the clarification, General Counsel, and because it has come up multiple times during the agenda and the late notice during this a matter arose and that

I felt it necessitated other matters being considered for our discussion and as such, I added this as -- under a miscellaneous matter because of the timeliness of it.

All right. Are there any other matters to discuss? Seeing none, this meeting is adjourned. Thank you very much for your participation, guys.

(The proceedings concluded at 12:18 p.m.)

CERTIFICATE OF REPORTER

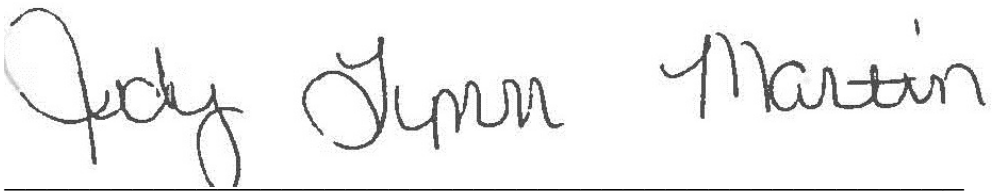
STATE OF FLORIDA

COUNTY OF LEON

I, JUDY LYNN MARTIN, do hereby certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript, pages 1 through 132, is a true record of my stenographic notes.

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

Dated this 20th day of March, 2026.



JUDY LYNN MARTIN

2. Executive Director update

3. Presentation by 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino

4. Discussion of renewal applications for Slot Machine Licenses

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Request to Renew Annual Slot Machine License 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino (SM144)
Case#:	2026-019451
Date:	May 1, 2026

Executive Summary

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

Background

Slot machine gaming is authorized in Miami-Dade and Broward Counties at certain pari-mutuel facilities. [1] One such facility is 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino ("Big Easy"). Big Easy is located in Broward County and possesses a valid greyhound permit. Big Easy was issued a pari-mutuel operating license for 2026-2027 fiscal year.

Commission staff received Big Easy's application to renew its slot machine license on December 18, 2025. The application will be deemed complete upon receipt of the annual $2,000,000.00 license fee and the annual $250,000.00 fee for the compulsive or addictive gambling prevention program.

Analysis

In addition to submitting a complete application, a slot machine licensee must satisfy numerous requirements to be entitled to a renewed slot machine license. [2] Big Easy has satisfied all of these requirements other than the payment of the annual $2,000,000.00 license fee and the annual $250,000.00 fee for the compulsive or addictive gambling prevention program.

Recommendation

The Florida Gaming Control Commission should approve 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino's application for renewal of its slot machine license effective June 11, 2026 through June 10, 2027, with such approval contingent upon the payment of the outstanding fees.

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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").

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

PERMITHOLDER APPLICATION FOR ANNUAL SLOT MACHINE LICENSE CHECKLIST

APPLICATION INFORMATION				
Permitholder Name: (144) 831 Federal Highway Acq.			**Application#: 154**	
Date Received: December 18, 2025			**File#: 2**	
Reviewer Name: La'Kesha Jelks			**Case#: 2026-019451**	
SLOT MACHINE LICENSE REQUIREMENTS				
	Requirement Description	**Requirement Met? Y/N**	**Date Deficiency Letter Sent**	**Date Deficiency Resolved**
1	Original application form FGCC PMW 3405.	Y		
2	Original Authorization for Release of Information form DBPR PMW 3460.	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, Form DBPR 0040.	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 2/12/2027		
6	Payment of the non-refundable $2,000,000 application fee for a Slot Machine License as required by Section 551.106(1), FS submitted via EFT. Payment of the non-refundable $250,000 regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS, made payable to the Division, submitted via EFT.	N	3/20/2026	
7	A list of slot machine business occupational licensees (i.e. vendors, manufacturers, distributors, service companies, etc.) with whom the permitholder intends to do business.	Y	Y	
8	Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code.	N Y	3/20/2026	4.16.26

Application ~~approved~~ reviewed by:

Permitholder Administrator — **Date** 4/21/26

Second Reviewer — **Date** 4/17/26

Second Reviewer — **Date** 4-20-2026

FLORIDA LICENSE
FOR
SLOT MACHINE OPERATIONS

WHEREAS 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino is the holder of a valid active greyhound pari-mutuel permit at its facility located in Broward County, granted pursuant to Chapter 550, Florida Statutes.

WHEREAS 831 Federal Highway Acquisition, 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 March 8, 2005.

WHEREAS 831 Federal Highway Acquisition, LLC has made application for licensure to conduct Slot Machine Gaming from June 11, 2026, through June 10, 2027, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that 831 Federal Highway Acquisition, 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 831 Federal Highway Acquisition, 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 831 Federal Highway Acquisition, LLC is granted a non-transferable license, Number **SM144**, under which 831 Federal Highway Acquisition, LLC may, exclusively at the slot machine facility located at 831 Federal Highway Acquisition, LLC, at 831 North Federal Highway, Hallandale Beach, Florida 33009, receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

BY RECEIVING THIS LICENSE 831 Federal Highway Acquisition, LLC agrees to, at all times during the term of this license, conduct its Slot Machine Gaming operation and maintain its Slot Machine Gaming facility in accordance with applicable Florida Statutes and Administrative Rules adopted pursuant thereto.

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

FOR THE STATE OF FLORIDA

_____

Alana Zimmer, Executive Director
Florida Gaming Control Commission

Florida Gaming Control Commission

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

MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: 831 Federal Highway Acquisition, LLC d/b/a Big Easy Casino Annual Internal Controls Review

DATE: April 16, 2026

The office of Slot Operations has completed our annual review of the Internal Controls of 831 Federal Highway Acquisition, LLC d/b/a Big Easy Casino. At this time, our assessment has shown full compliance with 551, Fla. Stat. and Fla. Admin. Code R 75-14. We strive to continuously review all our licensed facilities systems of control and work closely with the property's management and compliance officers to ensure rigorous adherence to Florida Statute and Administrative Code. Our annual review involves a more comprehensive and robust examination of all Internal Controls as adopted by the facility.

This review was conducted by the Tax & Audit Group of the Office of Slot Operations, with their report SOIC-2026-2027-144 being issued on April 16, 2026.
As always, should you have any questions or concerns pertaining to this matter, please do not hesitate to contact me.

Respectfully,

Bill Crafts
Chief of Slot Operations

La'Kesha Jelks

From: Jamie Pouncey
Sent: Thursday, April 16, 2026 11:03 AM
To: La'Kesha Jelks
Subject: FW: Renewal Memos
Attachments: Big Easy License Renewal Memo-2026.pdf; Calder's License Renwal Memo-2026.pdf

Thank you,

Florida Gaming Control Commission
flgaming.gov

Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: Bill Crafts <Bill.Crafts@flgaming.gov>
Sent: Thursday, April 16, 2026 11:02 AM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Cc: Dennis Chen <Dennis.Chen@flgaming.gov>; Jose Cuevas <Jose.Cuevas@flgaming.gov>; Marva Jones <Marva.Jones@flgaming.gov>
Subject: Renewal Memos

Jamie, hello, hope all is well.

Attached to the email is the following:

Renewal Memo for Big Easy Casino. License renewal date is 6-10-2026.
Renewal Memo for Calder Casino. License renewal date is 7-9-2026.

Let me know if you have any questions.
Take care.

Florida Gaming Control Commission
flgaming.gov

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

954.658.3156 Cell

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

La'Kesha Jelks

From: La'Kesha Jelks
Sent: Friday, March 20, 2026 10:15 AM
To: 'Michael Francisco'
Cc: Jamie Pouncey; 'Jane Cassidy'
Subject: RE: Annual Slot License Renewal

Greetings,

Please be advised that Soffer's and Mufson's license expires on June 30, 2026; as well as vendors AGS and GLI. Slots renewal applications open on April 1st.

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: La'Kesha Jelks
Sent: Friday, March 20, 2026 9:17 AM
To: 'Michael Francisco' <mfrancisco@thebigeasycasino.com>
Cc: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>; Jane Cassidy <jcassidy@thebigeasycasino.com>
Subject: RE: Annual Slot License Renewal

Greetings,

The Slots Renewal Application submitted for 831 Federal Highway Acquisition, LLC (SM144) was received, however, the application remains incomplete for:

- Payment of the non-refundable $2 million application fee and payment of the non-refundable $250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, F.S.;
- Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code.

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

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: Michael Francisco <mfrancisco@thebigeasycasino.com>
Sent: Wednesday, November 26, 2025 8:50 AM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Cc: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>; Jane Cassidy <jcassidy@thebigeasycasino.com>
Subject: Annual Slot License Renewal

Attached is the updated vendor list

The signed license forms and the surety bond information will be sent via FedEx.

Michael Francisco - Compliance and Slot Floor Director
831 North Federal Highway, Hallandale Beach, FL 33009
mfrancisco@thebigeasycasino.com | 954-924-3154
TheBigEasyCasino.com

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2025 DEC 18 PM 12:16
FLORIDA GAMING CONTROL COMMISSION

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: 831 Federal Highway Acquisition LLC		
Doing Business As (D/B/A) Name: Big Easy Casino		
MAILING ADDRESS		
Street Address or P.O. Box: 831 North Federal Highway		
City: Hallandale Beach	State: FL	Zip Code: 33009
County: Broward	Country: USA	
CONTACT INFORMATION		
Contact Name: Jeffrey Soffer	Title: Sole Member/Manager	
Primary Phone Number: 305-682-4102	Primary E-Mail Address: jsoffer@fbdev.com	
PHYSICAL ADDRESS		
Street Address: 831 North Federal Highway		
City: Hallandale Beach	State: FL	Zip Code (+4 optional) 33009
County: Broward		
ADDITIONAL CONTACT INFORMATION		
Alternate Phone Number 305-682-4256	Fax Number 305-932-6535	
Alternate E-Mail Address skass@fbdev.com		
SLOT MACHINE AREA INFORMATION		
Short Description of Physical Location of Slot Machine Area(s):		
On first floor adjacent to the poker floor on North side of bldg, extending to the South end of the bldg.		
What is the number of slot machines you intend to operate during the license period? Max of 1500		
Name and license number of Slot Machine Operations Manager or Slot Machine Management Company: Michael DeLuca Jr. # 2005508		
Name and address of the Custodian of Records in Florida: Sheryl Kass 19950 West Country Club Drive. 10th Floor Aventura, Fl. 33180 phone 305-682-4256		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**DE LUCA, MICHAEL II**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/09/2024**
Lic Status	**Current**		

2025 DEC 18 PM 12:17
FLORIDA GAMING CONTROL COMMISSION

List the dates and hours of slot machine operations: Open 365 days a year. Monday through Thursday 9 am - 4 am, (24 Hours on weekend) Open Friday at 9 am - Close Monday at 4 am		
Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit: ~~Pari-mutuel wagering permit #141 & #144~~	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: 12/5/25

2025 DEC 18 PM 12:17
FLORIDA GAMING CONTROL COMMISSION

DBPR PMW-3460 – Authorization for Release of Information

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

PERSONAL INFORMATION

Social Security Number/Federal Employer ID Number: [redacted]

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Last Name:	First:	Middle:	Title:	Suffix:

Birth Date: (MM/DD/YYYY)

Name of Employer:

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name: Last:	First:	Middle:	Title:	Suffix:
Soffer	Jeffrey	Miller		

Business Entity Name: 831 Federal Highway Acquisition LLC

Official Capacity: Sole Member/Manager

ALL APPLICANTS PLEASE READ AND SIGN BELOW

I, Jeffrey Miller Soffer, do hereby instruct all law enforcement or criminal justice agencies to
(name of applicant/representative)

release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Department of Business and Professional Regulation or the Florida Department of Law Enforcement.

I, Jeffrey Miller Soffer, do hereby instruct all law enforcement, gaming commissions, tribal
(name of applicant/representative)

gaming regulatory agencies and/or commissions, state agencies and/or commissions responsible for gaming regulation or criminal justice agencies to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Department of Business and Professional Regulation or the Florida Department of Law Enforcement.

I further authorize any financial or public institution 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. 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.

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.

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

Applicant/Representative Signature: _____ Date: 12/8/25

2025 DEC 18 PM 12:16
FLORIDA GAMING CONTROL COMMISSION

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

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

ORGANIZATION NAME	
Name of Organization 831 FEDERAL HIGHWAY ACQUISITION LLC	Permit # SM144
D/B/A or Trade Name THE BIG EASY CASINO	

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 SOFFER	First JEFFREY	Middle MILLER	Title MANAGER	Suffix
Office Held MANAGING MEMBER	License # 11604121	Percentage of Ownership 79.2%		
RESIDENCE ADDRESS				
Street Address or P.O. Box 19950 W. COUNTRY CLUB DRIVE				
City AVENTURA	State FL	Zip Code (+4 optional) 33180		
County (if Florida address) MIAMI-DADE	Country USA			

MANAGEMENT INFORMATION				
Last Name Kaiser	First Robert	Middle Steven	Title Member / Manager	Suffix
Office Held Member / Manager	License # 12133121	Percentage of Ownership 10%		
RESIDENCE ADDRESS				
Street Address or P.O. Box 60 Lake Shore				
City Grosse Pointe Farms	State Michigan	Zip Code (+4 optional) 48098		
County (if Florida address)	Country USA			

2025 DEC 18 PM 12:16
FLORIDA GAMING CONTROL COMMISSION

MANAGEMENT INFORMATION				
Last Name: Mufson	First: Brett	Middle	Title	Suffix
Office Held	License #: 12644245	Percentage of Ownership: 8.8%		
RESIDENCE ADDRESS				
Street Address or P.O. Box: 2770 Sunset Drive				
City: Miami Beach	State: FL	Zip Code (+4 optional): 33140		
County (if Florida address): Miami-Dade	Country: USA			

MANAGEMENT INFORMATION				
Last Name: Adkins	First: Daniel	Middle: Kevin	Title	Suffix
Office Held: Member	License #: 269553	Percentage of Ownership: 2%		
RESIDENCE ADDRESS				
Street Address or P.O. Box: 5480 SW 60th Ave				
City: Davie	State: FL	Zip Code (+4 optional): 33314		
County (if Florida address): Broward	Country: USA			

MANAGEMENT INFORMATION				
Last Name	First	Middle	Title	Suffix
Office Held	License #	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box				
City	State	Zip Code (+4 optional)		
County (if Florida address)	Country			

OATH

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

DANIEL K. ADKINS (Name Please Print) | Pres. Gov't Affairs (Title Please Print) | [signature] (Signature) | 12/5/25 (Date)

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 5TH day of December, 2025
Daniel K. Adkins, who is personally known to me or produced the following as identification:

Notary Public State of Florida
Jane Cassidy
My Commission HH 480038
Expires 1/10/2026

Notary Public
My Commission Expires: 1/10/28

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2026**
Name	**SOFFER, JEFFREY MILLER**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/23/2023**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2028**
Name	**Kaiser, Robert Steven**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**08/29/2022**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2026**
Name	**MUFSON, BRETT LAURENCE**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**ADKINS, DANIEL KEVIN**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/17/2024**
Lic Status	**Current**		

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2026 FEB -4 AM 11:11
FLORIDA GAMING
CONTROL COMMISSION

CONTINUATION CERTIFICATE

In consideration of premium charged,

Atlantic Specialty Insurance Company **hereby continues in force**

BOND No. [redacted]

Dated 2/12/2018,

in the amount of $2,000,000.00 **Dollars**

on behalf of 831 FEDERAL HIGHWAY ACQUISITION LLC

, as Principal, in favor of Governor of the State of Florida,

for the period beginning February 12, 2026

and ending February 12, 2027 **subject to all terms and conditions of said bond;**

PROVIDED that the liability of Atlantic Specialty Insurance Company **shall not exceed in the aggregated amount above written, whether the loss shall have occurred during the term of said bond or during any continuation or continuations thereof , or partly during said term and partly during any continuation or continuations thereof.**

SIGNED AND SEALED THIS February 2, 2026.

Atlantic Specialty Insurance Company

By: Joseph A. Clarke

Joseph A. Clarke, Attorney-in-fact

SPECIALTY INSURANCE COMPANY CORPORATE SEAL 1986 NEW YORK

intact INSURANCE

Power of Attorney

RECEIVED
2026 FEB -4 AM 11: 11

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: **Chrystal Hedges, David J. McKee, Jennifer Castillo, Joseph A. Clarken III, Melanie Ankeney, Patrick R. Hedges, Raymond Klucznik**, each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: **unlimited** and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer 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, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this first day of January, 2023.

ATLANTIC SPECIALTY INSURANCE COMPANY CORPORATE SEAL 1986 NEW YORK

By _____
Sarah A. Kolar, Vice President and General Counsel

STATE OF MINNESOTA
HENNEPIN COUNTY

On this first day of January, 2023, before me personally came Sarah A. Kolar, Vice President and General Counsel of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and she acknowledged the execution of the same, and being by me duly sworn, that she is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.

ALISON D. NASH-TROUT
NOTARY PUBLIC - MINNESOTA
My Commission Expires
January 31, 2030

_____
Notary Public

I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 2nd day of February 2026.

ATLANTIC SPECIALTY INSURANCE COMPANY CORPORATE SEAL 1986 NEW YORK

This Power of Attorney expires
January 31, 2030

_____
Kara L.B. Barrow, Secretary

Please direct bond verifications to surety@intactinsurance.com

2025 DEC 18 PM 12:17

FLORIDA GAMING CONTROL COMMISSION

Responsible Surety Atlantic Specialty Insurance Company
Bond # [redacted]
Date February 12, 2018

SURETY BOND
FOR
FLORIDA SLOT MACHINE LICENSEE

STATE OF Florida
COUNTY OF Miami-Dade

KNOW ALL MEN BY THESE PRESENTS: That 831 Federal Highway Acquisition LLC as Principal, and Atlantic Specialty Insurance Company, a corporation incorporated under the laws of the State of New York, licensed to transact surety business in the State of Florida, and with a principal business address at 605 Highway 169 North, Suite 800, Plymouth, MN 55441, as Surety, are hereby held and firmly bound unto the Governor of the State of Florida as obligee, and his or her successors in office in the sum of Two Million and 00/100** Dollars ($ 2,000,000.00) lawful money of the United States of America, for which sum, well and truly to be paid, we hereby bind ourselves, our heirs, executors, administrators, successors and assigns jointly and severally.

This obligation is conditioned as follows:

1. The Principal has applied for and/or obtained a license to operate slot machine(s) in the State of Florida pursuant to Chapter 551, Florida Statutes, and Chapter 61D-14, Florida Administrative Code (F.A.C.). If approved, the Principal, pursuant to the provisions of Chapter 551, Florida Statutes and Chapter 61D-14, F.A.C., is required to:

(a) Remit payment of all license fees and taxes required by law.

(b) Faithfully performs all requirements imposed by law or regulation or the conditions of the license.

(c) Furnish a bond in an amount determined by the Florida Department of Business and Professional Regulation (DBPR) through a corporation qualified under the laws of the State of Florida as surety, payable to the State of Florida.

2. This bond must be established and held in trust for the benefit and protection of the State of Florida. In addition the bond may not be released, in whole or in part except to the Florida DBPR on written demand of the Director of the Division of Pari-Mutuel Wagering of the DBPR or by the Principal with the written instructions from the Director of the Division of Pari-Mutuel Wagering of the DBPR. The Principal may receive income, if any, accruing on the reserve unless the Director of the Division of Pari-Mutuel Wagering, of the DBPR instructs otherwise.

(a) The agreement establishing the bond is effective upon DBPR approval of the Principal for its slot machine license.

(b) Amendments to any agreement establishing the bond may not be made without the prior written approval of the DBPR.

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FLORIDA GAMING CONTROL COMMISSION

Responsible Surety Atlantic Specialty Insurance Company
Bond # [redacted]
Date February 12, 2018

3. If the Principal complies with all of the provisions of Chapter 551, Florida Statutes, and Chapter 61D-14, F.A.C., and in particular pay the license fees and taxes when due and demanded, then this obligation shall be null and void, but will otherwise remain in full force and effect.

4. Upon the Principal's failure to comply with Chapter 551, Florida Statutes, and Chapter 61D-14, F.A.C., including the Principal's failure to promptly pay all gaming fees and taxes when due and demanded, the Director of the Division of Pari-Mutuel Wagering of the DBPR may make demand upon the surety for the payment of the amount of the default to also include any fines or administrative penalties imposed as a result of a default by said Principal up to but not to exceed the amount of its liability as defined by this bond.

5. THIS BOND WILL EXPIRE 12th day of February, 2019, but may be continued by continuation certificate signed by the Principal and Surety. The Surety reserves the right to withdraw, except the Surety may not withdraw as to any liability already incurred or accrued hereunder, and may do so only upon giving written notice of the withdrawal to the Director of the Division of Pari-Mutuel Wagering, State of Florida, DBPR, 1940 North Monroe Street, Tallahassee, Florida 32399. Withdrawal shall not be effective until sixty (60) days have elapsed after acknowledgement of the notice by the DBPR.

6. Withdrawal shall not in any case affect the surety's liability arising out of any outstanding amount incurred prior to the expiration of the 60-day period after which DBPR has acknowledged the surety's notice of withdrawal.

WITNESS our hand and seal this 12th **day of** February 2018.

PRINCIPAL 831 Federal Highway Acquisition LLC

BY: _____ Sole Member/Manager

ATTEST: _____ Authorized Signatory (CORPORATE SEAL)

SURETY: Atlantic Specialty Insurance Company

BY: _____
Attorney-in-Fact (Attach Power of Attorney or other Authority)

COUNTERSIGNED: _____
Resident Agent-Licensed in Florida

PRINT: Joseph A Clarken, III/Non-Resident Agent 7220 N 16th Street, Bldg K, Phoenix, AZ 85020
Name Registered Agent and Address

CONTINUATION CERTIFICATE

To be attached to and form a part of Bond No. [redacted] in the amount of $2,000,000.00 issued by Atlantic Specialty Insurance Company as Surety, on behalf 831 Federal Highway Acquisition, LLC as Principal, and Governor of the State of Florida as Obligee

BOND IS HEREBY RENEWED FOR THE POLICY TERM

FEBRUARY 12, 2025 – FEBRAURY 12, 2026
(ANNUALLY RENEWABLE)

All other terms and conditions remain the same.

Signed and sealed this 27th day of January, 2025

Atlantic Specialty Insurance Company

By: Joseph A Clarken III
Joseph A Clarken, III / Attorney-in-Fact

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2025 DEC 18 PM 12:17
FLORIDA GAMING
CONTROL COMMISSION

2025 DEC 18 PM 12:17
FLORIDA GAMING CONTROL COMMISSION

intact INSURANCE

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: **Chrystal Hedges, David J. McKee, Jennifer Castillo, Joseph A. Clarken III, Melanie Ankeney, Patrick R. Hedges,** each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: **unlimited** and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

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Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

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IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this first day of January, 2023.

ATLANTIC SPECIALTY INSURANCE COMPANY CORPORATE SEAL 1986 NEW YORK

By _____
Sarah A. Kolar, Vice President and General Counsel

STATE OF MINNESOTA
HENNEPIN COUNTY

On this first day of January, 2023, before me personally came Sarah A. Kolar, Vice President and General Counsel of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and she acknowledged the execution of the same, and being by me duly sworn, that she is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.

ALISON D. NASH-TROUT
NOTARY PUBLIC - MINNESOTA
My Commission Expires
January 31, 2030

_____
Notary Public

I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 27th day of January 2025

ATLANTIC SPECIALTY INSURANCE COMPANY CORPORATE SEAL 1986 NEW YORK

This Power of Attorney expires
January 31, 2030

_____
Kara L.B. Barrow, Secretary

Please direct bond verifications to surety@intactinsurance.com

La'Kesha Jelks

From: Michael Francisco <mfrancisco@thebigeasycasino.com>
Sent: Wednesday, November 26, 2025 8:50 AM
To: La'Kesha Jelks
Cc: Jamie Pouncey; Jane Cassidy
Subject: Annual Slot License Renewal
Attachments: Vendor List 2026.xlsx

Attached is the updated vendor list

The signed license forms and the surety bond information will be sent via FedEx.

THE BIG EASY CASINO

Michael Francisco - Compliance and Slot Floor Director
831 North Federal Highway, Hallandale Beach, FL 33009
mfrancisco@thebigeasycasino.com | 954-924-3154
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.



Slot Vendor List

Vendor		Address	License #	license Link
AGS	Slot Machines	5475 South Decatur BLVD.Suite 100 Las Vegas Nevada 89118	8281949	AGS
Ainsworth	Slot Machines	5800 Rafael Rivera Way Las Vegas Nevada 89118	8069830	Ainsworth
Aristocrat	Slot Machines, System	10220 Aristocrat Way Las Vegas Nevada 89135	7830421	Aristocrat
Scientific Games (LNW)	Slot Machines	6601 South Bermuda Road Las Vegas Nevada 89119	7805891	Scientic Games
GLI		600 Airport Road Lakewood New Jersey 08701	8237912	GLI
Graphic Controls	Paper	400 Exchange street Buffalo New York 14204	7793413	Graphic
Happ Control	Parts	1385 Pama Lame unit 100 Las Vegas Nevada 89119	8032829	Happ
IGT	Slot Machines	6355 S. Buffalo Drive Las Vegas Nevada 89113	7800936	IGT
Konami	Slot Machines	585 Konami Circle Las Vegas Nevada 89119	7883140	Konami
Lightning Slot Machines	Slot Machines	23 Creek Circle, Suite 400 Boothwyn Pennsylvania 19061	9823078	Lightning
Everi Games	Slot Machines/ATM's	7250 S Tenaya Way, Suite 100 Las Vegas Nevada 89113	9943621	Everi Games
Reel Games	Slot Machines	1501 NE 13th Avenue Fort Lauderdale Florida 33304	7830710	Reel
VSR	Locks, Bases, Carts	6190 Mt. Vista Street Denderson Nevada 89014	1499535	VSR
Patriot Gaming	Parts	217 N. Lindberg Griffith Indiana 46319	8605145	Patriot
InterBlock	Slot Machines	1106 Palms Airport Drive Las Vegas Nevada 89119	8759471	InterBlock
Bluberi	Slot Machines	7370 Dean Martin Drive Suite 407 Las Vegas Nevada 89139	11105033	Bluberi
JVL	Slot Machines	1395 Morning Side Ave Scarborough Ontario M1B 3J1	12379217	JVL
Empire	Slot Machines	7175 W Post Road Las Vegas Nevada 89113	11725077	Empire

THE OFFICIAL SITE OF THE FLORIDA DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

Florida dbpr Department of Business & Professional Regulation

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Unlicensed Activity Search
AB&T Delinquent Invoice & Activity List Search

LICENSEE DETAILS

8:51:22 AM 12/1/2025

Licensee Information

Name:	**AGS, LLC (Primary Name)**
	AMERICAN GAMING SYSTEMS (DBA Name)
Main Address:	**6775 SOUTH EDMOND STREET SUITE 300 LAS VEGAS Nevada 89118**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**8281949**
Status:	**Current**
Licensure Date:	**06/19/2023**
Expires:	**06/30/2026**

Special Qualifications	Qualification Effective
3 Year License	**06/23/2008**

Alternate Names

View Related License Information

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Continuing Education Course Search
View Application Status
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Unlicensed Activity Search
AB&T Delinquent Invoice & Activity List Search

LICENSEE DETAILS

8:51:21 AM 12/1/2025

Licensee Information

Name:	**AGS, LLC (Primary Name)**
	AMERICAN GAMING SYSTEMS (DBA Name)
Main Address:	**6775 SOUTH EDMOND STREET SUITE 300 LAS VEGAS Nevada 89118**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**8281949**
Status:	**Current**
Licensure Date:	**06/19/2023**
Expires:	**06/30/2026**

Special Qualifications	Qualification Effective
3 Year License	**06/23/2008**

Alternate Names

View Related License Information

THE OFFICIAL SITE OF THE FLORIDA DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

Florida dbpr Department of Business & Professional Regulation

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AB&T Delinquent Invoice & Activity List Search

LICENSEE DETAILS

8:51:17 AM 12/1/2025

Licensee Information

Name:	**AINSWORTH GAME TECHNOLOGY INC (Primary Name)**
Main Address:	**5800 RAFAEL RIVERA WAY LAS VEGAS Nevada 89118**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**8069830**
Status:	**Current**
Licensure Date:	**06/27/2018**
Expires:	**06/30/2027**

Special Qualifications	Qualification Effective
3 Year License	**06/15/2015**

Alternate Names

View Related License Information

ONLINE SERVICES

Apply for a License
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Unlicensed Activity Search
AB&T Delinquent Invoice & Activity List Search

LICENSEE DETAILS

8:51:13 AM 12/1/2025

Licensee Information

Name:	**ARISTOCRAT TECHNOLOGIES INC (Primary Name)**
Main Address:	**10220 ARISTOCRAT WAY LAS VEGAS Nevada 89135**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**7830421**
Status:	**Current**
Licensure Date:	**07/01/2015**
Expires:	**06/30/2027**

Special Qualifications	Qualification Effective
3 Year License	**06/11/2012**

Alternate Names

View Related License Information

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LICENSEE DETAILS

8:51:10 AM 12/1/2025

Licensee Information

Name:	**LNW GAMING INC (Primary Name)**
Main Address:	**6601 SOUTH BERMUDA ROAD LAS VEGAS Nevada 89119**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**7805891**
Status:	**Current**
Licensure Date:	**06/28/2021**
Expires:	**06/30/2027**

Special Qualifications	Qualification Effective
3 Year License	**06/28/2021**

Alternate Names

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LICENSEE DETAILS

8:51:03 AM 12/1/2025

Licensee Information

Name:	**GAMING LABORATORIES INTERNATIONAL LLC (Primary Name)**
Main Address:	**600 AIRPORT ROAD LAKEWOOD New Jersey 08701**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**8237912**
Status:	**Current**
Licensure Date:	**06/28/2011**
Expires:	**06/30/2026**

Special Qualifications	Qualification Effective
3 Year License	**05/15/2008**

Alternate Names

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LICENSEE DETAILS

8:50:58 AM 12/1/2025

Licensee Information

Name:	**GRAPHIC CONTROLS ACQUISITION CORP (Primary Name)**
Main Address:	**400 EXCHANGE STREET BUFFALO New York 14204**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**7793413**
Status:	**Current**
Licensure Date:	**07/10/2018**
Expires:	**06/30/2027**

Special Qualifications	Qualification Effective
3 Year License	**05/27/2015**

Alternate Names

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LICENSEE DETAILS

8:50:53 AM 12/1/2025

Licensee Information

Name:	**SUZOHAPP GAMING SOLUTIONS, LLC (Primary Name)**
Main Address:	**1385 PAMA LANE UNIT 100 LAS VEGAS Nevada 89119**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**8032829**
Status:	**Current**
Licensure Date:	**07/06/2022**
Expires:	**06/30/2028**

Special Qualifications	Qualification Effective
3 Year License	**10/18/2007**

Alternate Names

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LICENSEE DETAILS

8:50:49 AM 12/1/2025

Licensee Information

Name:	**IGT INC (Primary Name)**
Main Address:	**6355 S BUFFALO DRIVE LAS VEGAS Nevada 89113**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**7800936**
Status:	**Current**
Licensure Date:	**06/29/2018**
Expires:	**06/30/2027**

Special Qualifications	Qualification Effective
3 Year License	**08/24/2006**

Alternate Names

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LICENSEE DETAILS

8:50:47 AM 12/1/2025

Licensee Information

Name:	**KONAMI GAMING INC (Primary Name)**
Main Address:	**585 KONAMI CIRCLE LAS VEGAS Nevada 89119**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**7883140**
Status:	**Current**
Licensure Date:	**06/30/2021**
Expires:	**06/30/2027**

Special Qualifications	Qualification Effective
3 Year License	**06/05/2015**

Alternate Names

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LICENSEE DETAILS

8:50:44 AM 12/1/2025

Licensee Information

Name:	**LIGHTNING SLOT MACHINES LLC (Primary Name)**
Main Address:	**23 CREEK CIRCLE SUITE 400 BOOTHWYN Pennsylvania 19061**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**9823078**
Status:	**Current**
Licensure Date:	**06/18/2014**
Expires:	**06/30/2027**

Special Qualifications	Qualification Effective
3 Year License	**01/11/2012**

Alternate Names

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LICENSEE DETAILS

8:50:41 AM 12/1/2025

Licensee Information

Name:	**EVERI GAMES, INC. (Primary Name)**
Main Address:	**7250 S TENAYA WAY, SUITE 100 LAS VEGAS Nevada 89113**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**9943621**
Status:	**Current**
Licensure Date:	**06/27/2018**
Expires:	**06/30/2027**

Special Qualifications	Qualification Effective
3 Year License	**07/02/2012**

Alternate Names

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LICENSEE DETAILS

8:50:36 AM 12/1/2025

Licensee Information

Name:	**REEL GAMES INC (Primary Name)**
Main Address:	**1501 NE 13TH AVENUE FORT LAUDERDALE Florida 33304**
County:	**BROWARD**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**7830710**
Status:	**Current**
Licensure Date:	**06/27/2018**
Expires:	**06/30/2027**

Special Qualifications	Qualification Effective
3 Year License	**05/26/2015**

Alternate Names

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LICENSEE DETAILS

8:50:33 AM 12/1/2025

Licensee Information

Name:	**VSR INDUSTRIES INC (Primary Name)**
Main Address:	**6190 MT VISTA STREET HENDERSON Nevada 89014**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**1499535**
Status:	**Current**
Licensure Date:	**08/18/2009**
Expires:	**06/30/2027**

Special Qualifications	Qualification Effective
3 Year License	**07/07/2015**

Alternate Names

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LICENSEE DETAILS

8:50:27 AM 12/1/2025

Licensee Information

Name:	**PATRIOT GAMING & ELECTRONICS, INC. (Primary Name)**
Main Address:	**217 N. LINDBERG GRIFFITH Indiana 46319**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**8605145**
Status:	**Current**
Licensure Date:	**06/25/2010**
Expires:	**06/30/2028**

Special Qualifications	Qualification Effective
3 Year License	**06/25/2010**
Fingerprint (Division of Pari-Mutuel Wagering - Slots)	**08/08/2016**

Alternate Names

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LICENSEE DETAILS

8:50:23 AM 12/1/2025

Licensee Information

Name:	**INTERBLOCK USA L. C. (Primary Name)**
Main Address:	**6900 S. DECATUR BLVD., SUITE 100 LAS VEGAS Nevada 89118**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**8759471**
Status:	**Current**
Licensure Date:	**08/06/2010**
Expires:	**06/30/2028**

Special Qualifications	Qualification Effective
3 Year License	**08/06/2010**

Alternate Names

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LICENSEE DETAILS

8:50:19 AM 12/1/2025

Licensee Information

Name:	**BLUBERI GAMING USA INC (Primary Name)**
Main Address:	**6355 WEST MAULE AVE, SUITE 120 LAS VEGAS Nevada 89118**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**11105033**
Status:	**Current**
Licensure Date:	**07/29/2016**
Expires:	**06/30/2028**

Special Qualifications	Qualification Effective
3 Year License	**07/29/2016**

Alternate Names

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LICENSEE DETAILS

8:50:15 AM 12/1/2025

Licensee Information

Name:	**JVL SYSTEMS INC (Primary Name)**
	JVL (DBA Name)
Main Address:	**17301 BISCAYNE BOULEVARD UNIT 1709 AVENTURA Florida 33160**
County:	**DADE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**12379217**
Status:	**Current**
Licensure Date:	**04/02/2020**
Expires:	**06/30/2028**

Special Qualifications	Qualification Effective
3 Year License	**04/02/2020**

Alternate Names

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LICENSEE DETAILS

8:50:09 AM 12/1/2025

Licensee Information

Name:	**EMPIRE TECHNOLOGICAL GROUP LTD (Primary Name)**
	ARUZE GAMING GLOBAL (DBA Name)
Main Address:	**1106 PALMS AIRPORT DRIVE LAS VEGAS Nevada 89119**
County:	**OUT OF STATE**

License Information

License Type:	**Slot Machine Business**
Rank:	**Slots Business**
License Number:	**11725077**
Status:	**Current**
Licensure Date:	**05/22/2018**
Expires:	**06/30/2027**

Special Qualifications	Qualification Effective
3 Year License	**05/22/2018**

Alternate Names

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2026019451 **Incident date:** 03/20/2026 **Status:** 10 - Initial Review

Lic Type: 1003 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: 831 FEDERAL HIGHWAY ACQUISITION, LLC

831 NORTH FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, 32399

Summary: (144) 831 Federal Highway Acq. applied to renew its Slots License for the 2026/2027 fiscal year.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
03/20/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
03/20/2026	S	1003	10	Initial Review	ljelks	

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2026019451 **Incident date:** 03/20/2026 **Status:** 10 - Initial Review

Lic Type: 1003 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: 831 FEDERAL HIGHWAY ACQUISITION, LLC

831 NORTH FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, 32399

Summary: (144) 831 Federal Highway Acq. applied to renew its Slots License for the 2026/2027 fiscal year.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
03/20/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
03/20/2026	S	1003	10	Initial Review	ljelks	

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Request to Renew Annual Slot Machine License Calder Race Course, Inc. d/b/a Calder Casino (SM285)
Case#:	2026-019472
Date:	May 1, 2026

Executive Summary

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

Background

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

Commission staff received Calder's application to renew its slot machine license on September 3, 2024. The application was completed on April 16, 2026.

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] Calder has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve Calder Race Course, Inc. d/b/a Calder Casino's application for renewal of its slot machine license effective July 10, 2026 through July 9, 2027 .

---

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

PERMITHOLDER APPLICATION FOR ANNUAL SLOT MACHINE LICENSE CHECKLIST

APPLICATION INFORMATION				
Permitholder Name: Calder Race Course – 285			**File 6**	
Date Received: 3/19/2026				
Reviewer Name: Stephanie Buse			**Case Number: 2026-019472**	
SLOT MACHINE LICENSE REQUIREMENTS				
	Requirement Description	**Requirement Met? Y/N**	**Date Deficiency Letter Sent**	**Date Deficiency Resolved**
1	Original application form FGCC PMW 3405.	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, Form FGCC 0040.	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		
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.	Y	3/20/2026	3-23-26
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.	Y		
8	Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code.	Y	3/20/2026	4-16-26

Application ~~approved~~ reviewed by:

Permitholder Administrator — **Date** 2/21/26

Second Reviewer — **Date** 4/17/26

Second Reviewer — **Date** 4-20-2026

FLORIDA LICENSE
FOR
SLOT MACHINE OPERATIONS

WHEREAS Calder Race Course, Inc. d/b/a Calder Casino & Race Course and/or Calder Casino is the holder of a valid, active, jai alai pari-mutuel permit at its facility located in Miami-Dade County, granted pursuant to Chapter 550, Florida Statutes.

WHEREAS Calder Race Course, Inc. is authorized to conduct Pari-Mutuel Wagering activities at its facility pursuant to the Laws of Florida, on approved dates.

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

WHEREAS Calder Race Course, Inc. has made application for licensure to conduct Slot Machine Gaming from July 10, 2026, through July 9, 2027, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that Calder Race Course, Inc. 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 Calder Race Course, Inc. 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 Calder Race Course, Inc. is granted a non-transferable license, Number **SM285**, under which Calder Race Course, Inc. may, exclusively at the slot machine facility located at Calder Race Course, Inc., 21001 Northwest 27th Avenue, Miami Gardens, Florida, 33056, receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

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

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

FOR THE STATE OF FLORIDA

_____

Alana Zimmer, Executive Director
Florida Gaming Control Commission

Florida Gaming Control Commission

JULIE I. BROWN, CHAIR
Tina Repp, Vice CHAIR
John D'Aquila, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Calder Racecourse, Inc., d/b/a Calder Casino – Annual Internal Controls Review

DATE: April 16, 2026

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

This review was conducted by the Tax & Audit Group of the Office of Slot Operations, with their report SOIC-2026-2027-285 being issued on April 16, 2026.
As always, should you have any questions or concerns pertaining to this matter, please do not hesitate to Contact me.

Respectfully

Bill Crafts
Chief of Slot Operations

RECEIVED
2026 APR 16 PM 12:00
FLORIDA GAMING CONTROL COMMISSION

La'Kesha Jelks

From: Jamie Pouncey
Sent: Thursday, April 16, 2026 11:03 AM
To: La'Kesha Jelks
Subject: FW: Renewal Memos
Attachments: Big Easy License Renewal Memo-2026.pdf; Calder's License Renwal Memo-2026.pdf

Thank you,

Florida Gaming Control Commission
flgaming.gov

Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: Bill Crafts <Bill.Crafts@flgaming.gov>
Sent: Thursday, April 16, 2026 11:02 AM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Cc: Dennis Chen <Dennis.Chen@flgaming.gov>; Jose Cuevas <Jose.Cuevas@flgaming.gov>; Marva Jones <Marva.Jones@flgaming.gov>
Subject: Renewal Memos

Jamie, hello, hope all is well.

Attached to the email is the following:

Renewal Memo for Big Easy Casino. License renewal date is 6-10-2026.
Renewal Memo for Calder Casino. License renewal date is 7-9-2026.

Let me know if you have any questions.
Take care.

Florida Gaming Control Commission
flgaming.gov

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

954.658.3156 Cell

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

Client: 79 - Department of Business & Professional Regulation
Origin: EFT
Fiscal Year: 2025
Batch #: 25017747
Total $ Entered: $ 2,250,000.00
Deposit #: AD0181
Deposit Date: 2026-03-23
 # Receipt: 2
Receipts Entered: 2
Total: $ 2,250,000.00
Status: Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
250100703		$ 250,000.00	DEP	EFT		$ 0.00					
							1003	CALDER RACE COURSE, INC.	18	285	$ 250,000.00
250100704		$ 2,000,000.00	DEP	EFT		$ 0.00					
							1003	CALDER RACE COURSE, INC.	18	285	$ 2,000,000.00
Total:			$ 2,250,000.00			$ 0.00					$ 2,250,000.00

La'Kesha Jelks

From: La'Kesha Jelks
Sent: Friday, March 20, 2026 1:38 PM
To: Iliana Velazquez; Jamie Pouncey
Cc: Richard Sukhu
Subject: RE: Calder Casino Application for Slot License Machine Renewal- 2026-2027

Categories: Slots

Greetings,

The Slots Renewal Application submitted for Calder Race Course, Inc. (SM285) was received, however, the application remains incomplete for:

- Payment of the non-refundable $2 million application fee and payment of the non-refundable $250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, F.S; 3-23-26
- Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code.

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

La'Kesha Jelks

Florida Gaming Control Commission
flgaming.gov

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

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: Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Sent: Thursday, March 19, 2026 4:11 PM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>; Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Cc: Richard Sukhu <Richard.Sukhu@caldercasino.com>; Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Subject: Calder Casino Application for Slot License Machine Renewal- 2026-2027
Importance: High

Hello, Ms. Jelks & Ms. Pouncey,

Attached you'll find Calder's slot machine renewal application for 2026-2027.

The additional documentation consisting of our (Internal Controls, Security/Surveillance Plan and additional polices) will be submitted to the Ft. Lauderdale Divisional FGCC team for further review.

Kindly requesting confirmation that you are in receipt of this application when time allows.

Also, as soon as we receive the supporting documentation as to when we should expect the wire payments to go through for the 2Mil & the 250k, I will update this thread accordingly with details.

Thank you!

Iliana

ILIANA VELAZQUEZ
Director of Compliance
21001 NW 27th Avenue I Miami Gardens, FL 33056
Office: (305) 625-1311 ext: 5690
Iliana.Velazquez@CalderCasino.com

This Churchill Downs Incorporated communication (including any attachments) is for the use of the intended recipient(s) only and may contain information that is confidential, privileged or legally protected. Any unauthorized use or dissemination of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender by return e-mail message and delete all copies of the original communication. Thank you for your cooperation.

La'Kesha Jelks

From: La'Kesha Jelks
Sent: Friday, March 20, 2026 1:39 PM
To: 'Iliana Velazquez'; Jamie Pouncey
Cc: Richard Sukhu
Subject: RE: Calder Casino Application for Slot License Machine Renewal- 2026-2027

Categories: Slots

Received.

From: Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Sent: Friday, March 20, 2026 1:33 PM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>; Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Cc: Richard Sukhu <Richard.Sukhu@caldercasino.com>; Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Subject: RE: Calder Casino Application for Slot License Machine Renewal- 2026-2027
Importance: High

Hello La'Kesha & Jaime,

Great news we've received confirmation that both wire transfers have been submitted, and both have a settlement date of 3/23/26.
Please find both sets of supporting documents attached to reference.

$2,000,000 Confirmation Number: 260792031069
$ 250,000 Confirmation Number: 260792031070

Thank you!

Iliana

ILIANA VELAZQUEZ
Director of Compliance
21001 NW 27th Avenue I Miami Gardens, FL 33056
Office: (305) 625-1311 ext: 5690
Iliana.Velazquez@CalderCasino.com

From: Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Sent: Thursday, March 19, 2026 4:11 PM
To: La'Kesha Jelks <lakesha.jelks@flgaming.gov>; Jamie Pouncey <jamie.pouncey@flgaming.gov>
Cc: Richard Sukhu <Richard.Sukhu@caldercasino.com>; Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Subject: Calder Casino Application for Slot License Machine Renewal- 2026-2027
Importance: High

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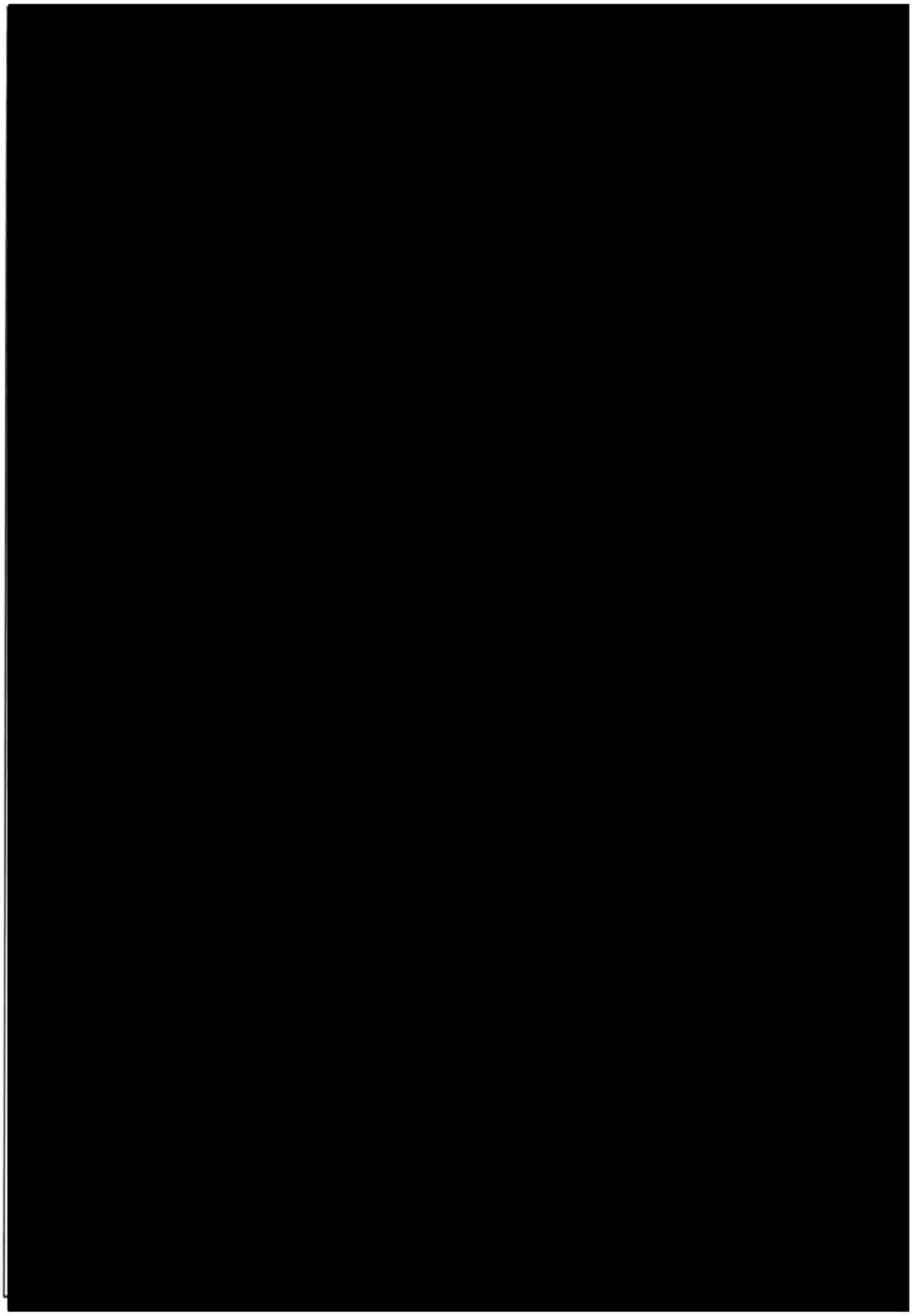

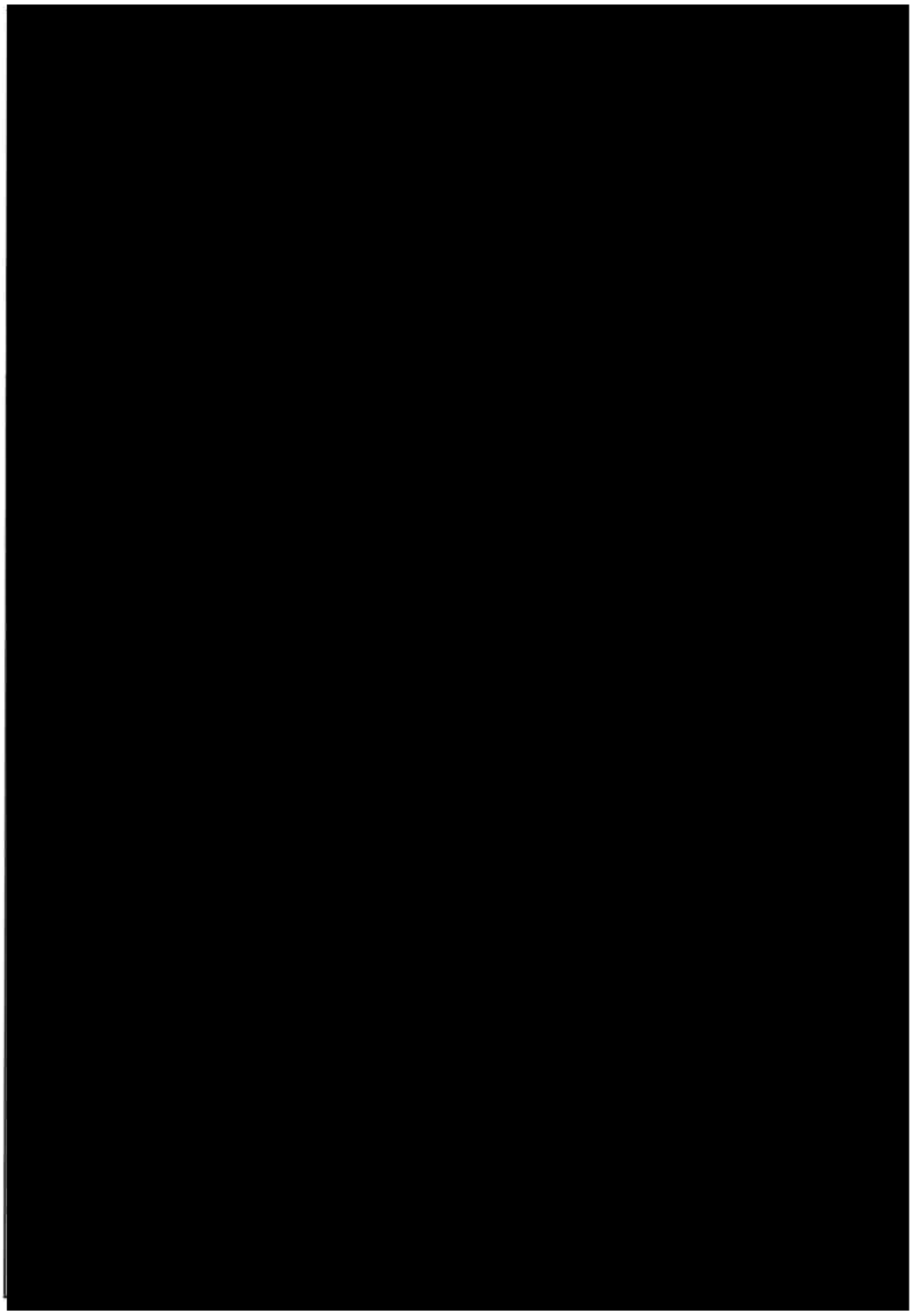

La'Kesha Jelks

From: Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Sent: Thursday, March 19, 2026 4:11 PM
To: La'Kesha Jelks; Jamie Pouncey
Cc: Richard Sukhu; Iliana Velazquez
Subject: Calder Casino Application for Slot License Machine Renewal- 2026-2027
Attachments: Calder Casino Application for Slot License Renewal- 2026-2027.pdf

Importance: High

Hello, Ms. Jelks & Ms. Pouncey,

Attached you'll find Calder's slot machine renewal application for 2026-2027.

The additional documentation consisting of our (Internal Controls, Security/Surveillance Plan and additional polices) will be submitted to the Ft. Lauderdale Divisional FGCC team for further review.

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Thank you!

Iliana

ILIANA VELAZQUEZ
Director of Compliance
21001 NW 27th Avenue I Miami Gardens, FL 33056
Office: (305) 625-1311 ext: 5690
Iliana.Velazquez@CalderCasino.com

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CALDER CASINO

BIGGER. BETTER. CALDER.

March 19th, 2026

Jaime Pouncey & La'Kesha Jelks

FGCC-Florida Gaming Control Commission

2601 Blair Stone Road

Tallahassee, FL 32399

Dear Ms. Pouncey & Ms. Jelks,

On behalf of Calder Casino, please find the attached application for the slot machine license renewal pursuant to section 551.104, Florida Statutes.

The payment for the non-refundable license fee in the amount of $2,000,000 and the non-refundable regulatory fee in the amount of $250,000 will be transmitted electronically to the Florida Department of Revenue prior to the current slot machine license expiration.

Iliana Velazquez

Iliana Velazquez

Director of Compliance

CC: Richard Sukhu

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

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

INSTRUCTIONS			
This form is to be submitted in conjunction with Form FGCC PMW-3460, Authorization for Release of Information, and Form FGCC 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: CALDER CASINO			
Doing Business As (D/B/A) Name:			
MAILING ADDRESS			
Street Address or P.O. Box: 21001 NW 27TH AVENUE			
City: MIAMI GARDENS	State: FL	Zip Code: 33056	
County: MIAMI-DADE	Country: USA		
CONTACT INFORMATION			
Contact Name: RICHARD SUKHU	Title: PRESIDENT & GM		
Primary Phone Number: 305-474-568	Primary E-Mail Address: RICHARD.SUKHU@CALDERCASINO.COM		
PHYSICAL ADDRESS			
Street Address: 21001 N.W. 27TH AVENUE			
City: MIAMI GARDENS	State: FL	Zip Code (+4 optional) 33056	
County: MIAMI-DADE			
ADDITIONAL CONTACT INFORMATION			
Alternate Phone Number 305-474-5690	Fax Number 305-625-2505		
Alternate E-Mail Address ILIANA.VELAZQUEZ@CALDERCASINO.COM			
SLOT MACHINE AREA INFORMATION			
Short Description of Physical Location of Slot Machine Area(s): FIRST FLOOR- CASINO BUILDING			
What is the number of slot machines you intend to operate during the license period? 1180			
Name and license number of Slot Machine Operations Manager or Slot Machine Management Company: Rachel Stellato Sr. Director of Operations #10263486			
Name and address of the Custodian of Records in Florida: Calder Casino- 21001 N. W 27th Ave, Miami Gardens, FL, 33056			

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2028**
Name	**STELLATO, RACHEL ANN**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/06/2025**
Lic Status	**Current**		

List the dates and hours of slot machine operations: MONDAY-THURSDAY 9:00AM-3:00AM & FRIDAY 9:00AM-SUNDAY 3:00AM		
Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit: CARD ROOM LICENSE #285	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 Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, Office of Operations, 2601 Blair Stone Road, 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 75-14.002(1)(d), (e) and (f), Florida Administrative Code (F.A.C.), on Form FGCC 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 Florida Gaming Control Commission, 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 75-14.050, F.A.C.

ATTEST STATEMENT

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 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

3-18-26
Date

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

PERSONAL INFORMATION				
Social Security Number/Federal Employer ID Numbe [redacted]				
IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION				
Last Name	First	Middle	Title	Suffix
Birth Date (MM/DD/YYYY)				
IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION				
Representative's Name Last: SUKHU	First: RICHARD	Middle: K.	Title	Suffix
Permitholder Name: CALDER CASINO				
Official Capacity: PRESIDENT & GM				

ATTEST STATEMENT

I, RICHARD K. SUKHU, do hereby instruct all law enforcement
(name of applicant/representative)
or criminal justice agencies, present and former employers or institutions with whom I or my businesses have a present or past business relationship, as well as all present or past social associates to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Department of Business and Professional Regulation.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested.

RICHARD K. SUKHU
(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: [signature] Date: 03-18-26

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 18th Day of March, 20 26,

by RICHARD K SUKHU, [signature]
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

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

IVANA C. VELAZQUEZ
MY COMMISSION EXPIRES 03-01-2027
NOTARY PUBLIC
COMM. # HH 367822
STATE OF FLORIDA

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

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

ORGANIZATION NAME	
Name of Organization CALDER RACE COURSE, INC.	Permit # 285
D/B/A or Trade Name CALDER CASINO	

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 MUDD	First WILLIAM	Middle E.	Title	Suffix
Office Held CHAIRMAN	License # 8321827	Percentage of Ownership ----------		
RESIDENCE ADDRESS				
Street Address or P.O. Box 4217 ASHLEYWOOD COURT				
City LOUISVILLLE	State KENTUCKY	Zip Code (+4 optional) 40241		
County (if Florida address) ----------	Country USA			

MANAGEMENT INFORMATION				
Last Name SUKHU	First RICHARD	Middle K	Title	Suffix
Office Held PRESIDENT & GM	License # 7862729	Percentage of Ownership ----------		
RESIDENCE ADDRESS				
Street Address or P.O. Box 7720 DILIDO BLVD				
City MIRAMAR	State FL	Zip Code (+4 optional) 33023		
County (if Florida address) BROWARD	Country USA			

MANAGEMENT INFORMATION

Last Name	First	Middle	Title	Suffix
DALL	MARCIA	A		

Office Held	License #	Percentage of Ownership
TREASURER	10959678	----------

RESIDENCE ADDRESS

Street Address or P.O. Box 7912 FARM SPRING DRIVE

City	State	Zip Code (+4 optional)
PROSPECT	KY	40245

County (if Florida address)	Country
----------	USA

MANAGEMENT INFORMATION

Last Name	First	Middle	Title	Suffix
MEAGHER	MICHAEL	P		

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

RESIDENCE ADDRESS

Street Address or P.O. Box

219 SMITHFIELDS RD

City	State	Zip Code (+4 optional)
LOUISVILLE	KENTUCKY	40207

County (if Florida address)	Country
----------	USA

MANAGEMENT INFORMATION

Last Name	First	Middle	Title	Suffix
CHURCHILL DOWNS, INCORPORATED				

Office Held	License #	Percentage of Ownership
----------	----------	100%

RESIDENCE ADDRESS

Street Address or P.O. Box 600 NORTH HURSTBOURNE PARKWAY

City	State	Zip Code (+4 optional)
LOUISVILLE	KY	40222

County (if Florida address)	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.

RICHARD K. SUKHU	PRESIDENT & GM		03-18-26
Name (Please Print)	Title (Please Print)	Signature	Date

State of Florida,
County of MIAMI-DADE
Sworn to (or affirmed) and subscribed before me this 18th day of March, 2026
Richard Sukhu, who is (personally known) to me or produced the following as identification:

Notary Public
My Commission Expires: 03/01/2027

ILIANA C. VELAZQUEZ MY COMMISSION EXPIRES 03-01-2027 NOTARY PUBLIC STATE OF FLORIDA COMM. # HH 367022

Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**
Name **MUDD, WILLIAM EUGENE**
Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**
Lic Status **Current**

Expires On **06/30/2028**
Extended To
Renewed On **06/04/2025**

Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**
Name **SUKHU, RICHARD K**
Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**
Lic Status **Current**

Expires On **06/30/2026**
Extended To
Renewed On **04/18/2023**

Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**
Name **Dali, Marcia Ann**
Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**
Lic Status **Current**

Expires On **06/30/2027**
Extended To
Renewed On **06/19/2024**

Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**
Name **MEAGHER, MICHAEL PAUL**
Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**
Lic Status **Current**

Expires On **06/30/2028**
Extended To
Renewed On **06/06/2025**

CHURCHILL DOWNS
INCORPORATED

OFFICERS AND DIRECTORS OF CHURCHILL DOWNS INCORPORATED AND SUBSIDIARIES

Officers:

Chief Executive Officer	William C. Carstanjen*
President and Chief Operating Officer	William E. Mudd*
Executive Vice President and Chief Financial Officer	Marcia A. Dall*#
Executive Vice President, General Counsel and Secretary	Bradley K. Blackwell*
Senior Vice President, Human Resources	M. Katherine Armstrong*
President, Churchill Downs Technology Initiatives Company & Online Gaming	Benjamin C. Murr*
President, Churchill Downs Racetrack, LLC	Michael W. Anderson*
Senior Vice President, Chief Technology Officer	Nathaniel J. Simon*
Vice President and Chief Information Security Officer	Brian R. Seggie
Senior Vice President of Corporate Development	Jason T. Sauer*
Senior Vice President, Real Estate Development	Ryan J. Jordan*
Senior Vice President, Government Affairs	Patrick Neely
Senior Vice President, Operations	Justin J. Paul*
Vice President, Corporate Tax**	Erik M. Furlan**
Vice President, Chief Accounting Officer	Jon E. Rauch*
Vice President, Business Intelligence	Thomas E. Jenkins
Vice President and President, Velocity	Patrick A. Troutman*
Vice President, Internal Audit	Christopher R. Elmore
Vice President, Communications	Tonya R. Abeln
Vice President, Senior Counsel	Melissa M. Whitehead
Vice President, Gaming Operations	Jack B. Sours
Sr. Vice President, Gaming Operations	Michael P. Meagher
Vice President, Gaming Operations	Michael D. Rich
Vice President, Marketing & Analytics	John R. Howard
Vice President, Casino Technology	Russell R. Stokes
Vice President, Design and Construction	Kenneth J. Hoffman
Vice President, Controller	Chris S. Hickerson
Vice President, Risk Management	David E. Orberson
Vice President, IT Operations	David S. Kurtz, Jr.
Vice President, Human Resources	Catharine B. Tomsky
Vice President, Executive Administration	Kimberly S. Tobin
Vice President, Legal	C. Chad Riney
Vice President, Corporate Compliance and Senior Counsel	Louis P. Frascogna
Vice President, Human Resources for Gaming Operations	Kim C. Dickey
Vice President, Sourcing	Robert F. Weaver
Vice President, Legal	Joseph P. Quinn
Vice President of Racing	Gary P. Palmisano, Jr.
Vice President of Project Management (IT)	Heather L. Jacobson
Vice President, Investor Relations	Samuel J. Ullrich
Vice President, Marketing for Gaming Operations	Colin C. Spewak
Vice President, Government Affairs	C. Shannon McCracken
Vice President, Financial Planning & Analysis & Treasury	Ausitn M. Schmitt#

#Authorized Banking Signatories
***Authorized Contract Signatories**
****Authorized signatory solely for tax matters at the direct and indirect wholly owned subsidiaries of Churchill Downs Incorporated**

Directors

R. Alex Rankin, Chairman
William C. Carstanjen
Douglas C. Grissom
Daniel P. Harrington
Karole F. Lloyd
Paul C. Varga
Andréa M. Carter

Calder Race Course, Inc. d/b/a Calder Casino

(A Florida corporation, wholly-owned by Churchill Downs Management Company, LLC)

Officers		**Directors**
Chairman	William E. Mudd	William E. Mudd
President & GM	Richard K. Sukhu	Marcia A. Dall
Treasurer	Marcia A. Dall	Vacant
Secretary	Vacant	

Churchill Downs Management Company, LLC

(A Kentucky limited liability company, wholly-owned by Churchill Downs Incorporated)

Officers		**Management Committee**
President	William C. Carstanjen	William C. Carstanjen
Treasurer	Marcia A. Dall	William E. Mudd
Secretary	Vacant	Marcia A. Dall

CHURCHILL DOWNS INCORPORATED, parent company of CALDER RACE COURSE, INC., d/b/a CALDER CASINO OWNERSHIP INTEREST as of December 31, 2025	
Name:	**The Vanguard Group, Inc.**
Address:	100 Vanguard Blvd., Malvern PA 19355
Ownership Interest:	9.10%
Name:	**BlackRock Institutional Trust Company, N.A.**
Address:	53 East 52nd Street, New York, NY 10055
Ownership Interest:	8.13%

March 19, 2026

Calder Race Course d/b/a Calder Casino and Race Course

21001 N.W. 27th Avenue

Miami Gardens , FL

Re:	Name of Principal:	Calder Race Course d/b/a Calder Casino and Race Course
	Name of Obligee:	Governor of the State of Florida as Obligee, and his/her successors in office
	Type of Bond:	Amusement, Sport Permits, Health Spa Bonds
	Bond Number:	[redacted]

In accordance with the renewal terms of the above bond, a new bond is required by the Obligee. Please check the attached documents carefully. If signatures are required, an authorized individual of the Principal should sign where indicated, and file it with the Obligee prior to the renewal date.

Should you have any questions, please do not hesitate to contact us. Thank you.

Sincerely,

Erica Thomas

CONTINUATION CERTIFICATE

The Travelers Casualty and Surety Company of America (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 Calder Race Course d/b/a Calder Casino and Race Course in favor of Governor of the State of Florida as Obligee, and his/her successors in office for FL Slot Machine Licensee Bond subject to all the conditions and terms thereof through 4th Day of July, 2027 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 19th Day of March, 2026.

Travelers Casualty and Surety Company of America
Surety

BY: Erica Thomas
Erica Thomas, Attorney-in-Fact

SEAL

TRAVELERS

Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company
Farmington Casualty Company

POWER OF ATTORNEY

Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, St. Paul Fire and Marine Insurance Company, and Farmington Casualty Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and the Companies do hereby make, constitute and appoint Erica Thomas of Oak Brook, IL, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **4th** day of **March, 2024**.

SEAL SEAL SEAL SEAL

State of Connecticut

City of Hartford ss.

By: _____
Bryce Grissom, Senior Vice President

On this the **4th** day of **March, 2024**, before me personally appeared **Bryce Grissom**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2026**

NOTARY PUBLIC

_____
Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this March 19, 2026

SEAL SEAL SEAL SEAL

_____
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

Batch # 25017747

Jamie Pouncey

From: Karen Stelter
Sent: Monday, March 23, 2026 12:17 PM
To: La'Kesha Jelks
Cc: Jamie Pouncey; Franchesta Wilson
Subject: Seebeyond Interface TAXPAYMENTB was partially successful!
Attachments: TAXPAYMENTB-20260323.log

Good afternoon, per the attached, permit holder Calder Casino and Race Course #285, made their FY 2026-2027 annual slot licence payment. Please process in VR. Let me know if you have any questions or concerns.

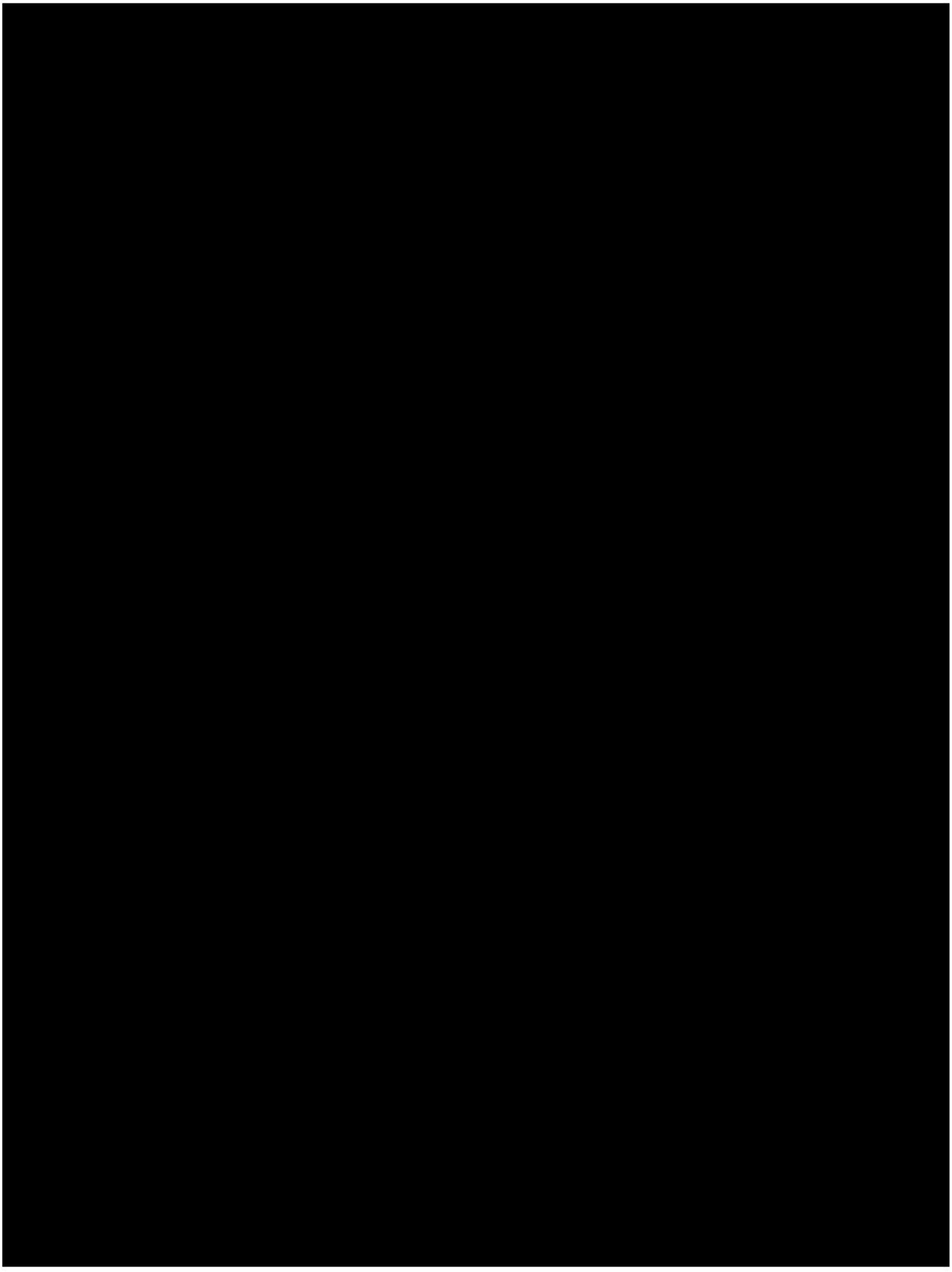
Thank you,

AD0181

Karen Stelter
Chief of Revenue and Auditing
Division of Pari-Mutuel Wagering
Revenue and Financial Analysis Section
4070 Esplanade Way, Tallahassee, FL 32399
850.794.8129 Office 850.358.9687 Cell

-----Original Message-----
From: call.center@dbpr.state.fl.us <call.center@dbpr.state.fl.us>
Sent: Monday, March 23, 2026 12:00 PM
To: chris.presley@dbpr.state.fl.us; Eric.Thiele@dbpr.state.fl.us; Franchesta Wilson <Franchesta.Wilson@flgaming.gov>; jennifer.gaines@myfloridalicense.com; Karen Stelter <Karen.Stelter@flgaming.gov>; Kelley.VanValkenburgh@myfloridalicense.com; Kira.Sadler@myfloridalicense.com; Latheria.Gibbs@myfloridalicense.com; Lyndell.francis@myfloridalicense.com; Maria.Nickels@myfloridalicense.com; Mike.Coleman@myfloridalicense.com; Neysa.Brogdon@dbpr.state.fl.us; pat.barousse@myfloridalicense.com; Sally.Huggins@myfloridalicense.com; Stephanie.Gurley@myfloridalicense.com; TecOperations@dbpr.state.fl.us; wesley.dupont@dbpr.state.fl.us
Subject: Seebeyond Interface TAXPAYMENTB was partially successful!

Seebeyond Interface TAXPAYMENTB was partially successful. Errors occurred during processing. Log file is attached.





Calder Casino Vendors

SLOT GAMING RELATED VENDORS	LICENSE NUMBER	LICENSE EXPIRATION
ADEPT CONSULTING SERVICES INC	13195075	2028
AGS, LLC	8281949	2026
AINSWORTH GAME TECHNOLOGY	8069830	2027
ALPHA VIDEO AND AUDIO INC	13489525	2028
ARISTOCRAT TECHNOLOGIES	7830421	2027
ARUZE GAMING AMERICA (DBA) Empire Technological group LTD (primary)	11725077	2027
BLUBERI GAMING USA INC	11105033	2028
C & W FACILITY SERVICES /(GTZ) CLEANING SERVICES	8647688	2027
CUMMINS-ALLISON CORP	7934408	2028
EVERI GAMES, INC (MULTIMEDIA GAMES)	9943621	2027
FIRST AMERICAN BANKCARD, INC./ FABI	8714420	2027
GAMING ARTS	11905567	2027
GIESECKE & DEVRIENT AMERICA INC	7945830	2027
IGT	7800936	2027
INCREDIBLE TECHNOLOGIES	8801896	2027
INTERBLOCK USA L.C.	8759471	2028
KONAMI GAMING, INC. (HMS)	7883140	2027
LIGHT AND WONDER/LNW	7805891	2027
NRT TECHNOLOGY CORPORATION	10749126	2027
SECG	11387717	2026
ZITRO USA GAMING	10019307	2027

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2028**
Name **ADEPT CONSULTING SERVICES INC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **09/08/2025**
Lic Status **Current**

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 **06/30/2028**
Name **ALPHA VIDEO AND AUDIO INC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **04/23/2025**
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**

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

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2027**
Name **C & W FACILITY SERVICES INC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **07/02/2024**
Lic Status **Current**

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

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

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

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

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2027**
Name **GIESECKE+DEVRIENT CURRENCY TECHNOLOGY AMERICA 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 **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 **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 **NRT TECHNOLOGIES INC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **07/19/2021**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2026**
Name **SECG, 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 **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, Chair
Trey Repp, Vice Chair
John D'Aquila, COMMISSIONER
WILLIAM SPROCA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Calder Racecourse, Inc., d/b/a Calder Casino – Annual Internal Controls Review

DATE: April 16, 2026

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

This review was conducted by the Tax & Audit Group of the Office of Slot Operations, with their report SOIC-2026-2027-285 being issued on April 16, 2026.
As always, should you have any questions or concerns pertaining to this matter, please do not hesitate to Contact me.

Respectfully

Bill Crafts
Chief of Slot Operations

RECEIVED
2026 APR 16 PM 12:00
FLORIDA GAMING CONTROL COMMISSION

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2026019472 **Incident date:** 03/20/2026 **Status:** 10 - Initial Review

Lic Type: 1003 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: CALDER RACE COURSE, INC.
21001 NORTHWEST 27TH AVENUE, MIAMI GARDENS, FL 33056

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

Summary: Calder Casino applied to renew its Slots License

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
03/20/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
03/20/2026	S	1003	10	Initial Review	ljelks	

5. Discussion of amended applications for Pari-Mutuel Operating Licenses

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Gulfstream Park Thoroughbred After Racing Program, Inc. (TBRD336)
2026-024640 Amending 2025/2026 Operating License
Date: May 1, 2026

Executive Summary

A permitholder applied to amend its operating license on April 9, 2026. Please refer to the Letter to the Director for specific details. The Commission should approve this request with an effective date of April 30, 2026.

Background

Gulfstream Park Thoroughbred After Racing Program, Inc. ("GPTARP") possesses a valid thoroughbred permit. GPTARP was issued a pari-mutuel operating license for the 2025-2026 fiscal year. When GPTARP applied for its operating license, it included 40 performances (35 matinee and 5 charity).[1] Now, GPTARP wants to amend its operating license resulting in a new total of 40 performances (35 matinee and 5 charity) for its schedule.

Analysis

The Commission shall have the authority to approve changes in performance after a license has been issued.[2] GPTARP has satisfied all requirements and is requesting an amendment from the current year's license.

Recommendation

The Florida Gaming Control Commission should approve Gulfstream Park Thoroughbred After Racing Program, Inc.'s application to amend its 2025-2026 fiscal year operating license schedule.

[1] "Performance" means "a series of events, races, or games performed consecutively under a single admission charge."§ 550.002(25), Fla. Stat.

[2] The commission shall have the authority to approve minor changes in racing dates after a license has been issued. § 550.01215(3), Fla. Stat.

PERMITHOLDER LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: GPTARP (TBRD336) **FISCAL YEAR:** 2025/2026

DATE RECEIVED: April 10, 2026 **CASE NUMBER:** 2026-000329

CHANGE REQUESTED: Refer to the Letter to Director.

REVIEWER'S NAME: La'Kesha Jelks

Requirement		Met? Y/N	Deficiency Sent	Resolved
Original application form DBPR PMW 3060.		Y		
Original Calendar DBPR PMW 3080.		Y		
75D-2.027 Each performances shall consist of a minimum of 8 races.	Mat:8-15 Eve:	Y		
Matinee start time: (prior to 6pm)	10:30AM – 1:20PM	Y		
Evening start time*: (6pm & later)	N/A	Y		
*550.375(2) A harness racing permitholder may conduct harness racing only between the hours of 7 p.m. and 2 a.m. *550.5251(1) A thoroughbred racing permitholder may not begin any race later than 7 p.m.				

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

REV/AUD SECTION	☒	**REVIEWED**	**INITIALS:**	**DATE:**	4-20-26
PERMIT ADMIN	☒	**REVIEWED**	**INITIALS:**	**DATE:**	4/21/26
OGC	☒	**REVIEWED**	**INITIALS:**	**DATE:**	4/17/26

Notes/Comments:

Rev/Aud Section:

_____

_____

Permit Admin.

_____

_____

OGC:

_____

_____

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

License Number:	336
Permit Type:	TBRD
Permit County:	Broward
Amendment:	A

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Gulfstream Park Thoroughbred After Racing Program, Inc.

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

901 South Federal Highway
Hallandale Beach, FL 33009
Broward County

Valid From: July 1, 2025
Expires On: June 30, 2026
Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of May, 2026

By _____
Alana Zimmer, Executive Director
Florida Gaming Control Commission

This license and attached schedule of live performances are issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

Gulfstream Park Thoroughbred After Racing Program, Inc. 2025/2026 Calendar

(Per License #336A) Page 2 of 2

JULY 2025

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

0 Matinee | 0 Evening | 0 C/S Perf.

AUGUST 2025

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

0 Matinee | 0 Evening | 0 C/S Perf.

SEPTEMBER 2025

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

0 Matinee | 0 Evening | 0 C/S Perf.

OCTOBER 2025

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31 C/Mat	

0 Matinee | 0 Evening | 1 C/S Perf.

NOVEMBER 2025

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1 C/Mat
2 Mat	3	4	5	6	7 Mat	8 Mat
9 Mat	10	11	12	13	14 Mat	15 Mat
16 Mat	17	18	19	20	21 Mat	22 Mat
23 Mat	24	25	26	27	28	29
30						

10 Matinee | 0 Evening | 1 C/S Perf.

DECEMBER 2025

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

0 Matinee | 0 Evening | 0 C/S Perf.

JANUARY 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

0 Matinee | 0 Evening | 0 C/S Perf.

FEBRUARY 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

0 Matinee | 0 Evening | 0 C/S Perf.

MARCH 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

0 Matinee | 0 Evening | 0 C/S Perf.

APRIL 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30 Mat		

1 Matinee | 0 Evening | 0 C/S Perf.

MAY 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1 Mat	2 C/Mat
3 Mat	4	5	6	7	8 Mat	9 Mat
10 Mat	11	12	13	14	15 Mat	16 C/Mat
17 Mat	18	19	20	21	22 Mat	23 Mat
24 Mat	25	26	27	28	29 Mat	30 Mat
31 Mat						

13 Matinee | 0 Evening | 2 C/S Perf.

JUNE 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5 Mat	6 C/Mat
7 Mat	8	9	10	11	12 Mat	13 Mat
14 Mat	15	16	17	18	19 Mat	20 Mat
21 Mat	22	24	25	26 Mat	27 Mat	28 Mat
29	30					

11 Matinee | 0 Evening | 1 C/S Perf.

Note: Full-card simulcast schedule subject to change, Calendar considered informational only.

Initial Date

40 Totals	35 Matinee	0 Evening	5 C/S Perf.

Amendment A 2025-2026

Gulfstream Park Thoroughbred After Racing Program, Inc. 2025/2026 Calendar

(Per License #336) Page 2 of 2

JULY 2025

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

0 Matinee | 0 Evening | 0 C/S Perf.

AUGUST 2025

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

0 Matinee | 0 Evening | 0 C/S Perf.

SEPTEMBER 2025

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

0 Matinee | 0 Evening | 0 C/S Perf.

OCTOBER 2025

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31 C/Mat	

0 Matinee | 0 Evening | 1 C/S Perf.

NOVEMBER 2025

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1 C/Mat
2 Mat	3	4	5	6	7 Mat	8 Mat
9 Mat	10	11	12	13	14 Mat	15 Mat
16 Mat	17	18	19	20	21 Mat	22 Mat
23 Mat	24	25	26	27	28	29
30						

10 Matinee | 0 Evening | 1 C/S Perf.

DECEMBER 2025

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

0 Matinee | 0 Evening | 0 C/S Perf.

JANUARY 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

0 Matinee | 0 Evening | 0 C/S Perf.

FEBRUARY 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

0 Matinee | 0 Evening | 0 C/S Perf.

MARCH 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

0 Matinee | 0 Evening | 0 C/S Perf.

APRIL 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30 +M		

0 Matinee | 0 Evening | 0 C/S Perf.

MAY 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1 Mat	2 C/Mat
3 Mat	4	5	6	7 Mat	8 Mat	9 Mat
10 Mat	11	12	13	14 Mat	15 Mat	16 C/Mat
17 Mat	18	19	20	21 Mat	22 Mat	23 Mat
24 Mat	25	26	27	28 Mat	29 Mat	30 Mat
31 Mat						

17 Matinee | 0 Evening | 2 C/S Perf.

JUNE 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4 Mat	5 Mat	6 C/Mat
7 Mat	8	9	10	11 Mat	12 Mat	13 Mat
14 Mat	15	16	17	18 Mat	19 +M	20 +M
21 +M	22	24	25	26 +M	27 +M	28 +M
29	30					

8 Matinee | 0 Evening | 1 C/S Perf.

Note: Full-card simulcast schedule subject to change. Calendar considered informational only.

RM 4/15 hs

Initial Date

40 Totals	35 Matinee	0 Evening	5 C/S Perf.

GULFSTREAM PARK

April 8, 2026

Mr. Joe Dilmore, Director, Division of Pari-mutuel Wagering
4070 Esplanade Way
Ste 250
Tallahassee, FL 32399

Delivered via e-mail

Dear Director,

RE: Gulfstream Park Thoroughbred After Racing Program – License #3 – Request for Date changes to the approved 2025-2026 racing license

Gulfstream Park respectfully requests the following changes to the approved 2025-2026 Racing License for GPTARP, License #336.

Add Thursday April 30th
Cancel Thursdays May 7, 14, 21, 28
Cancel Thursdays June 4, 11, 18
Add June 19, 20, 21, 26, 27, 28

The result is no change to the number of approved race days which remain at 40.

Thank you in advance for considering our request. A revised Form 3060 and Form 3080 are attached.

Sincerely,

Sheri L. R. Holmes Stirling
Vice President, Administration
Gulfstream Park

FGCC PMW-3060 – Permitholder Application for License and Operating Dates

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-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors Check the box that designates the purpose of this form filing ☐ Application for Annual License and Operating Dates ☑ Application for Amendment to Annual License and Operating Dates

PERMITHOLDER INFORMATION		
Permitholder Name Gulfstream Park Thoroughbred After Racing Program Inc.	Permit # 336	FEID# or SSN * [redacted]
Doing Business As (D/B/A) GPTARP		

MAILING ADDRESS		
Street Address or P.O. Box 3051 NE 213th ST.		
City Aventura	State FL	Zip Code (+4 optional) 33180
County (if Florida address) Miami Dade & Broward	Country USA	

CONTACT INFORMATION	
Contact Name Sheri Holmes Stirling	Title V.P. Administration
Primary Phone Number 954-457-6298	Fax Number 654-457-6510
Primary E-Mail Address sheri.holmes@gulfstreampark.com	Cell Phone Number 954-815-0027

PHYSICAL LOCATION OF PARI-MUTUEL FACILITY		
Street Address 901 South Federal Highway		
City Hallandale Beach	State FL	Zip Code (+4 optional) 33009

If there is a lease agreement to operate live performances at another pari-mutuel facility, the applicant shall attach a copy of the lease agreement containing the following information:
(1) The name of the applicant and the lessor;
(2) The address of the applicant and the lessor;
(3) The type of permit held by both the applicant and the lessor;
(4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances;
(5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and
(6) The exact location where the applicant intends to conduct pari-mutuel performances pursuant to the lease agreement.

*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.

ADDITIONAL INFORMATION

Attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled.

Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary.

no change

Is the applicant incorporated? Yes ☑ No ☐ If yes, under the laws of which state? Florida

Please list all officers, directors, and stockholders of record of the applicant using Form FGCC PMW-3190 – Officers and Directors.

Please document persons who are the bona fide and beneficial owners of the entire stock of the applicant using Form FGCC PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of the applicant who are subject to a voting trust or have been pledged to a trustee or party other than the beneficial owner using Form FGCC PMW-3190 – Officers and Directors.

Have any persons listed on Form FGCC PMW-3190 – Officers and Directors ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges (other than minor traffic violations) in any state or county? Yes ☐ No ☑
If yes, list the individual(s) name, license number and title.

OPERATING SEASON INFORMATION

The applicant desires to conduct a racing/jai alai meet for the 20 25 - 20 26 season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

☑ Yes ☐ No Permitholder intends to accept wagers on intertrack or simulcast events.

☐ Permitholder will NOT be conducting any live races/games during the above listed season. If zero performances are conducted the following operating information does NOT need to be completed. Form 3080 is also NOT required.

Opening Date(s):	Closing Date(s):
Oct. 31, 2025; April 30/2026	Nov. 23/2025;Jun 28/2026
Number of Dark Days:	**Number of Live Days**
0	40

Performances

Number of Evening Performances	0
Number of Matinee Performances	35
Number of Charity/Scholarship Performances	5
Total Number of Performances	40

Number of races/games during evening performances: n/a	Number of races/games during matinee performances: 8-15
Starting time:	Starting time: 10:30 - 1:20

ATTESTATION

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

04/06/2026
Date (MM/DD/YYYY)

Sheri Holmes Stirling
Print Applicant or Applicant's Representative Name

Vice President Administration
Print Title

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

PERMITHOLDER INFORMATION	
Name Gulfstream Park Thoroughbred After Racing Program Inc	Permit # 336

INSTRUCTIONS

Submit this form in conjunction with the form FGCC PMW-3060 – Permitholder Application for License and Operating Dates.

Please do not overlook the cardroom section and the required application oath on page 4.

Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.

LETTER CODES

M = Matinee E = Evening C = Charity S = Scholarship

Example

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1	2 E	3 M E	4 M	5 S M	6 C E	7 C E
8	9 M	10	11	12	13	14

July **Year: 2025**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

M 0 E 0 C/S 0

Total 0

August **Year: 2025**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

M 0 E 0 C/S 0

Total 0

Initials

September Year: 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

M 0 E _____ C/S 0

Total 0

October Year: 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31 C	

M 0 E _____ 1

Total 1

November 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
						1 C
2 M	3	4	5	6	7 M	8 M
9 M	10	11	12	13	14 M	15 M
16 M	17	18	19	20	21 M	22 M
23 M	24	25	26	27	28	29
30						

M 10 E 0 C/S 1

Total 11

December 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

M 0 E 0 C/S 0

Total 0

January Year: 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

M 0 E 0 C/S 0

Total 0

February Year: 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

M 0 0 0

Total 0

March 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

M 0 E 0 C/S 0

Total 0

April 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30 M		

M 1 E 0 C/S 0

Total 1

Initials

May **Year: 2026**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1 M	2 C
3 M	4	5	6	7 M	8 M	9 M
10 M	11	12	13	14 M	15 M	16 C
17 M	18	19	20	21 M	22 M	23 M
24 M	25	26	27	28 M	29 M	30 M
31 M						

M 17 E 0 C/S 2

Total 19

June **Year: 2026**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
	1	2	3	4 M	5 M	6 C
7 M	8	9	10	11 M	12 M	13 M
14 M	15	16	17	18 M	19	20
21	22	23	24	25	26	27
28	29	30				

M 8 E 0 C/S 1

Total 9

M

13						
Hours of Cardroom Operations						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
—	—	—	—	—	—	
—	—	—	—	—	—	—

Year Round? ☐ Yes ☑ No If No, Dates: _____

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.

Sheri Holmes Stirling — Name (Please Print)

Vice President Administration — Title (Please Print)

Signature

04/08/2025 — Date

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 8th day of April, 20_26_,

Sheri Holmes Stirling, who is personally known to me or produces the following as identification:
F/ Drivers License

Erika Tomaselli

Notary Public
My Commission Expires: 03/17/2029

ERIKA TOMASELLI
Notary Public - State of Florida
Commission # HH 652949
My Comm. Expires Mar 17, 2029
Bonded through National Notary Assn.

La'Kesha Jelks

From:	Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent:	Wednesday, April 8, 2026 4:32 PM
To:	La'Kesha Jelks
Cc:	Jamie Pouncey
Subject:	GPTARP - License 336 - Request for Date changes
Attachments:	GPTARP - 336-FGCCPMW-3060 revised 4-8-26 signed.pdf; GPTARP - 336-FGCCPMW-3080 revised 4-8-26 signed & notarized.pdf; Letter to Director Dilmore to change License 336 race dates for 2025-2026.pdf

Please see the attached request to change the race dates under approved license 336

Cancelling the Thursdays in May and June and picking up the previously cancelled dates under License 321.

A revised 3060 & 3080 are attached.

Any questions, please reach out.

Thanks
Sheri

GULFSTREAM PARK

SHERI HOLMES STIRLING
SENIOR VICE PRESIDENT & AGM

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /1.954.457.6298
C /954.815.0027

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State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2026024640 **Incident date:** 04/10/2026 **Status:** 10 - Initial Review

Lic Type: 1001 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC.

3051 NORTHEAST 213TH STREET, AVENTURA, FL 33180

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, 32399

Summary: Gulfstream Park Thoroughbred After Racing Program's request for date changes to the approved 2025-2026 racing license.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
04/10/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
04/10/2026	S	1001	10	Initial Review	ljelks	

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	West Flagler Associates Ltd. (JLAI286) 2026-024696 Amending 2026/2027 Operating License Amendment A
Date:	May 1, 2026

Executive Summary

A permitholder has applied to amend its operating license by adding jai alai performances on April 1, 2026. The Commission should approve this request.

Background

West Flagler Associates Ltd. d/b/a Edgewater Jai-Alai ("Edgewater") possesses a valid jai alai permit.[1] Edgewater was issued a pari-mutuel operating license for the 2026-2027 fiscal year. The current license includes 14 performances (14 matinees).[2] Now, Edgewater wants to amend its operating license by removing all Monday matinee performances in October and by adding matinee performances every Wednesday in October, resulting in a total of 14 performances (14 matinees) to its schedule.

Analysis

The Commission shall have the authority to approve changes in performance after a license has been issued.[3] Edgewater has satisfied all requirements and is requesting an amendment from the current year's license.

Recommendation

The Florida Gaming Control Commission should West Flagler Associates, Ltd. d/b/a Edgewater Jai-Alai's request to amend its 2026-2027 operating license schedule.

[1] § 550.01215(1), Fla. Stat.

[2] "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

[3] § 550.01215(3), Fla. Stat.

OPERATING LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: West Flagler Associates, Ltd. (286) **FISCAL YEAR:** 2026/2027

DATE RECEIVED: April 1, 2026 **CASE NUMBER:** 2026-024696

CHANGE REQUESTED: Switch the performances in October from Mon. – Tues. to Tues. – Wed.

REVIEWER'S NAME: La'Kesha Jelks

Requirement		Met? Y/N	Deficiency Sent	Resolved
Original application form FGCC PMW 3060.		Y		
Original Calendar FGCC PMW 3080.		Y		
75-2.027 Each performance shall consist of a minimum of 8 races.	Mat: 8-16 Eve:	Y		
Matinee start time: (prior to 6pm)	12PM	Y		
Evening start time*: (6pm & later)		N/A		
*550.375(2) A harness racing permitholder may conduct harness racing only between the hours of 7 p.m. and 2 a.m. *550.5251(1) A thoroughbred racing permitholder may not begin any race later than 7 p.m.				

PMW LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

REV/AUD SECTION	☒	**REVIEWED**	**INITIALS:** KJ	**DATE:** 4-20-2026
PERMIT ADMIN	☒	**REVIEWED**	**INITIALS:** _____	**DATE:** 4/21/26
OGC	☒	**REVIEWED**	**INITIALS:** _____	**DATE:** 4/17/26
OTHER	☐	**REVIEWED**	**INITIALS:** _____	**DATE:** _____

Notes/Comments:

Rev/Aud

_____

_____

Permit Admin

_____

_____

OGC

_____

_____

Other

_____

_____

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

License Number:	286
Permit Type:	JLAI
Permit County:	Miami-Dade
Amendment:	A

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

West Flagler Associates, Ltd.

D/B/A Edgewater Jai-Alai

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

3500 Northwest 37th Avenue
Miami, FL 33142
Miami-Dade County

Valid From: July 1, 2026
Expires On: June 30, 2027
Permitholder does intend to accept wagers on intertrack or simulcast events.

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

By _____
Alana Zimmer, Executive Director
Florida Gaming Control Commission

This license, and attached schedule of live performances, is issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

Edgewater Jai-Alai 2026/2027 Calendar

(Per License #286A) Page 2 of 2

JULY 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

0 Matinee | 0 Evening | 0 C/S Perf.

AUGUST 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

0 Matinee | 0 Evening | 0 C/S Perf.

SEPTEMBER 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 Mat	16 Mat	17	18	19
20	21	22 Mat	23 Mat	24	25	26
27	28	29 Mat	30 Mat			

6 Matinee | 0 Evening | 0 C/S Perf.

OCTOBER 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6 Mat	7 Mat	8	9	10
11	12	13 Mat	14 Mat	15	16	17
18	19	20 Mat	21 Mat	22	23	24
25	26	27 Mat	28 Mat	29	30	31

8 Matinee | 0 Evening | 0 C/S Perf.

NOVEMBER 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

0 Matinee | 0 Evening | 0 C/S Perf.

DECEMBER 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

0 Matinee | 0 Evening | 0 C/S Perf.

JANUARY 2027

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

0 Matinee | 0 Evening | 0 C/S Perf.

FEBRUARY 2027

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

0 Matinee | 0 Evening | 0 C/S Perf.

MARCH 2027

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

0 Matinee | 0 Evening | 0 C/S Perf.

APRIL 2027

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

0 Matinee | 0 Evening | 0 C/S Perf.

MAY 2027

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

0 Matinee | 0 Evening | 0 C/S Perf.

JUNE 2027

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

0 Matinee | 0 Evening | 0 C/S Perf.

Note: Full-card simulcast schedule subject to change.
Calendar considered informational only.

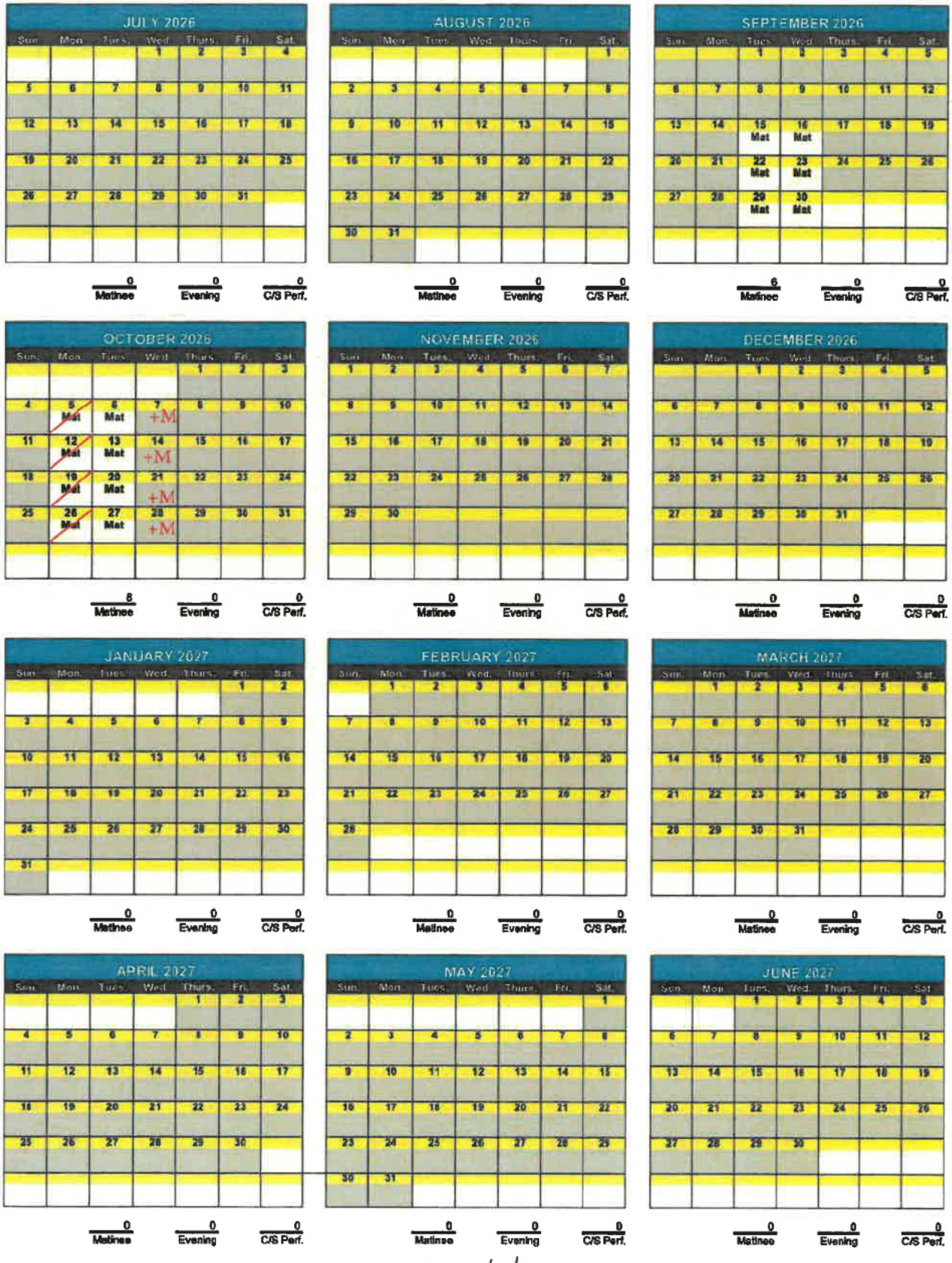
Initial Date

14 Totals	14 Matinee	0 Evening	0 C/S Perf.

Amendment A

Edgewater Jai-Alai 2026/2027 Calendar

(Per License #286) Page 2 of 2



Note: Full-card simulcast schedule subject to change, Calendar considered informational only.

JD 4/15/26
Initial Date

14 Totals 14 Matinee 0 Evening 0 C/S Perf.

FGCC PMW-3060 – Permitholder Application for License and Operating Dates

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

Rev. 04.01.26

INSTRUCTIONS
This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors. Check the box that designates the purpose of this form filing: ☐ Application for Annual License and Operating Dates ☒ Application for Amendment to Annual License and Operating Dates

PERMITHOLDER INFORMATION			
Permitholder Name West Flagler Associates, Ltd.	Permit # 286	FEID# or SSN *	[redacted]
Doing Business As (D/B/A) Edgewater Jai-Alai			
MAILING ADDRESS			
Street Address or P.O. Box PO Box 350940			
City Miami		State FL	Zip Code (+4 optional) 33135
County (if Florida address) Miami-Dade		Country United States	
CONTACT INFORMATION			
Contact Name Scott Savin		Title COO	
Primary Phone Number 305.917.9210		Fax Number	
Primary E-Mail Address ssavin@wflagler.com		Cell Phone Number 954-205-8700	
PHYSICAL LOCATION OF PARI-MUTUEL FACILITY			
Street Address 3500 NW 37th Ave			
City Miami		State FL	Zip Code (+4 optional) 33142

If there is a lease agreement to operate live performances at another pari-mutuel facility, the applicant shall attach a copy of the lease agreement containing the following information:
(1) The name of the applicant and the lessor;
(2) The address of the applicant and the lessor;
(3) The type of permit held by both the applicant and the lessor;
(4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances;
(5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and
(6) The exact location where the applicant intends to conduct pari-mutuel performances pursuant to the lease agreement.

*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.

ADDITIONAL INFORMATION

Attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled.

Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary.

No Change

Is the applicant incorporated? Yes ☒ No ☐ If yes, under the laws of which state? Florida

Please list all officers, directors, and stockholders of record of the applicant using Form FGCC PMW-3190 – Officers and Directors.

Please document persons who are the bona fide and beneficial owners of the entire stock of the applicant using Form FGCC PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of the applicant who are subject to a voting trust or have been pledged to a trustee or party other than the beneficial owner using Form FGCC PMW-3190 – Officers and Directors.

Have any persons listed on Form FGCC PMW-3190 – Officers and Directors ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges (other than minor traffic violations) in any state or county? Yes ☐ No ☒
If yes, list the individual(s) name, license number and title:

OPERATING SEASON INFORMATION

The applicant desires to conduct a racing/jai alai meet for the 20 26 - 20 27 season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

☒ Yes ☐ No Permitholder intends to accept wagers on intertrack or simulcast events.

☐ Permitholder will NOT be conducting any live races/games during the above listed season. If zero performances are conducted the following operating information does NOT need to be completed. Form 3080 is also NOT required.

Opening Date(s):	Closing Date(s):
July 1, 2026	June 30, 2027
Number of Dark Days:	Number of Live Days: 14

Performances

Number of Evening Performances	
Number of Matinee Performances	14
Number of Charity/Scholarship Performances	
Total Number of Performances	14

Number of races/games during evening performances:	Number of races/games during matinee performances: 8 to 16
Starting time:	Starting time: 12:00 PM

ATTESTATION

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

4-6-26
Date (MM/DD/YYYY)

Scott Savin
Print Applicant or Applicant's Representative Name

COO
Print Title

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

Revised 04/01/2026

PERMITHOLDER INFORMATION	
Name West Flagler Associates, Ltd. D/B/A Edgewater Jai-Alai	Permit # 286

INSTRUCTIONS

Submit this form in conjunction with the form FGCC PMW-3060 – Permitholder Application for License and Operating Dates.

Please do not overlook the cardroom section and the required application oath on page 4.

Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.

LETTER CODES

M = Matinee E = Evening C = Charity S = Scholarship

Example

1	2 E	3 M E	4 M	5 S M	6 C E	7 C E
8	9 M	10	11	12	13	14

July **Year: 2026**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

M 0 E 0 C/S 0

Total 0

August **Year: 2026**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

M 0 E 0 C/S 0

Total 0

September Year: 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 M	16 M	17	18	19
20	21	22 M	23 M	24	25	26
27	28	29 M	30 M			

M 6 E 0 C/S 0

Total 6

October Year: 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
				1	2	3
4	5	6 M	7 M	8	9	10
11	12	13 M	14 M	15	17	18
18	19	20 M	21 M	22	23	24
25	26	27 M	28 M	29	30	31

M 8 E 0 C/S 0

Total 8

November Year: 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

M 0 E 0 C/S 0

Total 0

December Year: 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

M 0 E 0 C/S 0

Total 0

Initials:

January Year: 2027

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

M 0 E 0 C/S 0

Total 0

February Year: 2027

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

M 0 E 0 C/S 0

Total 0

March Year: 2027

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

M 0 E 0 C/S 0

Total 0

April Year: 2027

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

M 0 E 0 C/S 0

Total 0

May **Year: 2027**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

M 0 E 0 C/S 0

Total 0

June **Year: 2027**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

M 0 E 0 C/S 0

Total 0

Hours of Cardroom Operations

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
—	—	—	—	—	—	—
—	—	—	—	—	—	—

Year Round? ☐ Yes ☐ No If No, Dates: _____

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.

Scott Savin (Name (Please Print)) | COO (Title (Please Print)) | [signature] (Signature) | 4-2-26 (Date)

State of Florida
County of Miami Dade
Sworn to (or affirmed) and subscribed before me this 2nd day of April, 2026.
Scott Savin, who is personally known to me or produces the following as identification:

[signature]
Notary Public
My Commission Expires: _____

GLORIA FERRARI
Notary Public - State of Florida
Commission # HH 761708
My Comm. Expires Jan 29, 2030
Bonded through National Notary Assn.

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2026024696 **Incident date:** 04/10/2026 **Status:** 10 - Initial Review

Lic Type: 1001 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: WEST FLAGLER ASSOCIATES, LTD.
PO BOX 350940, MIAMI, FL 33135

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

Summary: West Flagler Associates, Ltd. (286) has applied to amend its 2026/2027 operating license.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
04/10/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
04/10/2026	S	1001	10	Initial Review	ljelks	

6. Discussion of amended applications for Cardroom Licenses

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	St. Petersburg Kennel Club, Inc. (CR151)
Case#	2026-025704
Date:	May 1, 2026

Executive Summary

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

Background

St. Petersburg Kennel Club, Inc. d/b/a Derby Lane and/or Win! Derby ("Derby") possesses a greyhound permit. Derby issued an operating and cardroom license for the 2025-2026 fiscal year.[1] Derby is currently licensed to operate 53 card tables and is requesting permission to add an additional table to its cardroom. Derby has paid the $1,000 license fee associated with the additional tables.[2]

Analysis

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

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

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

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

[3] There is no indication that TBD 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:	CR151
Permit Type:	GHND
Permit County:	Pinellas
Amendment:	A

LICENSE TO OPERATE A CARDROOM

For:

St. Petersburg Kennel Club, Inc.

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

10490 Gandy Boulevard
St. Petersburg, FL 33702
Pinellas County

Valid From: July 1, 2025
Expires On: June 30, 2026
Licensed to Operate: 54 Tables

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

By _____
Alana Zimmer, Executive Director
Florida Gaming Control Commission

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

CARDROOM LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: St. Petersburg Kennel Club, Inc. **FISCAL YEAR:** 2025-2026

DATE RECEIVED: April 16, 2026 **CASE NUMBER:** 2026-025704

DATE PROCESSED: April 28, 2026 **APPLICATION NUMBER:** 2309

REVIEWER'S NAME:

CHANGE REQUESTED:

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

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

REV/AUD SECTION	☒	**REVIEWED**	**INITIALS:**	**DATE:**	4.29.2026
PERMIT ADMIN	☒	**REVIEWED**	**INITIALS:**	**DATE:**	4-29-26
OGC	☐	**REVIEWED**	**INITIALS:**	**DATE:**	

Notes/Comments:

Rev/Aud Section:

Permit Admin.

OGC:

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

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

www.flgaming.gov

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

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

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

CARDROOM INFORMATION
Physical Location of Cardroom:
2nd Floor Derby Club
What is the maximum number of card tables you intend to operate during the license period? 54
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: Jeffray Gamber
Cardroom manager or cardroom management company license number: 3996422
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 Darla Kelbert
Date 4/15/26

Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	**06/30/2026**
Name	**GAMBER, JEFFREY GORDON**	Extended To	
Rank	**CEMP - Cardroom Employee Occupational**	Renewed On	**06/26/2023**
Lic Status	**Current**		

Batch#: 250210393 Receipt#: 250113263

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

Wells Fargo, NA

779716
11-24/1210

04-16-2026

PAY TO THE ORDER OF Florida Gaming Control Commission $ **1,000.00

One thousand and 00/100********** DOLLARS

VOID AFTER 180 DAYS

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

AUTHORIZED SIGNATURE

SIGNATURE HAS A COLORED BACKGROUND

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK

Additional cardroom table FY 2025-2026

[redacted]

DERBY LANE / St. Petersburg Kennel Club, Inc. 779716

04-16-2026 Florida Gaming Control Commission

Additional cardroom table FY 2025-2026 1,000.00

app# 2309

Cash:Depository Account 3884 Additional cardroom table FY 2025-2026 1,000.00

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **ljelks**

VR Home > Application Search > Transaction Check List > **Transaction Header**

Fed Tax # [redacted]	Name	**ST. PETERSBURG KENNEL CLUB, INC.**	Lic Type	**1002 - Cardroom License**	
File # **34**	Rank	**Cardroom Operating License**	App #	**2309**	Trans Class **I - Initial**
License # **151**	Lic Status	**Current**	Status	**Open**	Sec Class **S - Standard**
Entity # **151**	Expires On	**06/30/2027**	Trans Code	**1030 - Add Table to Cardroom**	

App Date 04/28/2026 mm/dd/yyyy

Normal Expiration Date **04/29/2027**

Override Expiration Date mm/dd/yyyy

Application Disposition

1st Reminder

2nd Reminder

Total Fee $	**1,000.00**
Paid $	**1,000.00**
Released $	**1,000.00**
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

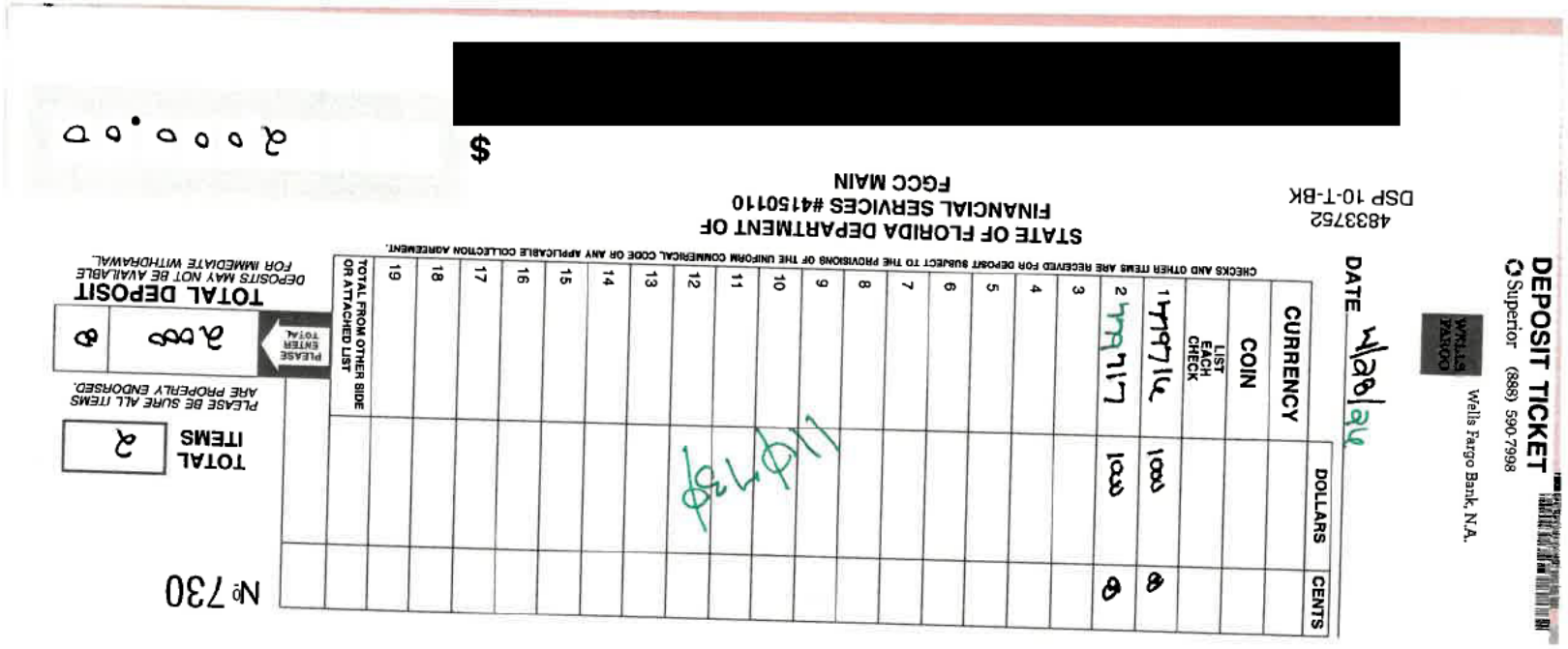
Checklist | Release | Transfer | Approve | Exit

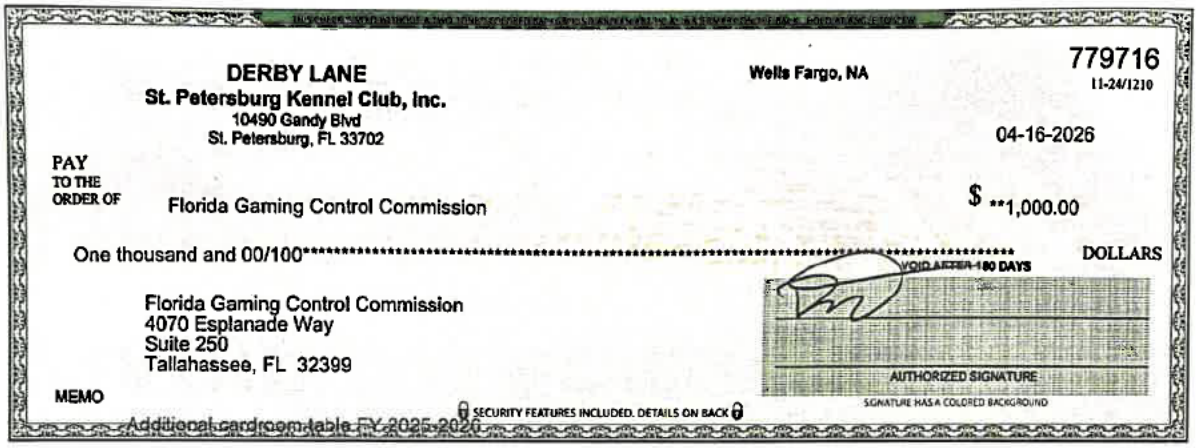
Get Adobe Reader.

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

Client: 100 - Division of Pari-Mutuel Wagering
Batch #: 25020323
 # Receipt: 2
Total $ Entered: $ 2,000.00
Receipts Entered: 2
Origin: TLH Centra
Deposit #: 110730
Total: $ 2,000.00
Fiscal Year: 2025
Deposit Date: 2026-04-28
Status: Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
250113263		$ 1,000.00	DEP	ACH		$ 0.00					
							1002	ST. PETERSBURG KENNEL CLUB, INC.	34	151	$ 1,000.00
250113265		$ 1,000.00	DEP	CHK		$ 0.00					
							1002	ST. PETERSBURG KENNEL CLUB, INC.	34	151	$ 1,000.00
Total:			$ 2,000.00			$ 0.00					$ 2,000.00





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

Wells Fargo, NA

779716
11-24/1210

04-16-2026

PAY TO THE ORDER OF Florida Gaming Control Commission

$ **1,000.00

One thousand and 00/100********** DOLLARS

VOID AFTER 180 DAYS

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

AUTHORIZED SIGNATURE

SIGNATURE HAS A COLORED BACKGROUND

MEMO Additional cardroom table FY 2025-2026

SECURITY FEATURES INCLUDED. DETAILS ON BACK

[redacted]

DERBY LANE / St. Petersburg Kennel Club, Inc. 779716

04-16-2026 Florida Gaming Control Commission

Additional cardroom table FY 2025-2026 1,000.00

Cash:Depository Account 3884 Additional cardroom table FY 2025-2026 1,000.00

Scanned with CamScanner

La'Kesha Jelks

From: Sondra Halbert <sondra.halbert@derbylane.com>
Sent: Thursday, April 16, 2026 1:47 PM
To: La'Kesha Jelks
Cc: Nakeshia Pinnock; Randa Samson
Subject: Re: 151-Table Add
Attachments: Check copies.pdf; FGCC- Form 3160 (Permit#151).pdf; FLOOR PLAN Win Derby 4-2026.pdf

Categories: Floor Plan

Good Afternoon La'Kesha,

Attached is a completed form 3160. I have also included the updated floorplan showing the table add W-19, along with copies of the checks which should mail no later than tomorrow. Please let me know if you need anything further.

Enjoy your day!
Regards,
Sondra

On Wed, Apr 15, 2026 at 9:01 AM La'Kesha Jelks <LaKesha.Jelks@flgaming.gov> wrote:

> Greetings,
>
> I'll need the PMW-3160 form (attached) along with the floor plan. The floor plan must show the placement or location of all tables including their corresponding number, camera locations amd their assigned numbers, Cashiers' cage(s) and/or vault, count room, and podiums, or other areas for use of cardroom transactions, surveillance room; and, the designated cardroom employee break area that limits opportunity for dealer and player personal interaction.
>
> Here is the link to the PMW-3160 form DBPR Letterhead Template.
>
> 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

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: Sondra Halbert <sondra.halbert@derbylane.com>
Sent: Monday, April 13, 2026 9:40 AM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: 151-Table Add

Good Morning La'Kesha

We would like to add one more table in the cardroom bringing the licensed table count to 54. The table we want to add is W-19. I have attached an updated floorplan. In addition to the $1,000 fee for the remainder of this fiscal year and a $1,000 fee for FYE 2027, is there additional paperwork I need to submit? Thank you for your assistance.

Regards,

--

Sondra Halbert

Chief of Staff

Rally Development, LLC

(727) 688-3487

--

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

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2026025704 **Incident date:** 04/15/2026 **Status:** 10 - Initial Review

Lic Type: 1002 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

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

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

Summary: St. Petersburg Kennel Club, Inc. applied to add an additional table to its 2025/2026 license.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
04/15/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
04/15/2026	S	1002	10	Initial Review	ljelks	

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	St. Petersburg Kennel Club, Inc. (CR151)
Case#	2026-025712
Date:	May 1, 2026

Executive Summary

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

Background

St. Petersburg Kennel Club, Inc. d/b/a Derby Lane and/or Win! Derby ("Derby") possesses a greyhound permit. Derby issued an operating and cardroom license for the 2026-2027 fiscal year.[1] Derby is currently licensed to operate 53 card tables and is requesting permission to add an additional table to its cardroom. Derby has paid the $1,000 license fee associated with the additional tables.[2]

Analysis

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

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

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

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

[3] There is no indication that TBD 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:	CR151
Permit Type:	GHND
Permit County:	Pinellas
Amendment:	A

LICENSE TO OPERATE A CARDROOM

For:

St. Petersburg Kennel Club, Inc.

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

10490 Gandy Boulevard
St. Petersburg, FL 33702
Pinellas County

Valid From: July 1, 2026
Expires On: June 30, 2027
Licensed to Operate: 54 Tables

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

By _____
Alana Zimmer, Executive Director
Florida Gaming Control Commission

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

CARDROOM LICENSE CHANGE REQUEST CHECKLIST

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

DATE RECEIVED: April 16, 2026 **CASE NUMBER:** 2026-025712

DATE PROCESSED: April 28, 2026 **APPLICATION NUMBER:** ~~2809~~ 2816

REVIEWER'S NAME:

CHANGE REQUESTED:

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

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

REV/AUD SECTION	☑	**REVIEWED**	**INITIALS:**	**DATE:**	4.29.2026
PERMIT ADMIN	☑	**REVIEWED**	**INITIALS:**	**DATE:**	4-29-26
OGC	☐	**REVIEWED**	**INITIALS:**	**DATE:**	

Notes/Comments:

Rev/Aud Section:

Permit Admin.

OGC:

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

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

www.flgaming.gov

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

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

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

CARDROOM INFORMATION
Physical Location of Cardroom:
2nd Floor Derby Club
What is the maximum number of card tables you intend to operate during the license period? 54
A check or money order made payable to FGCC for the table fees ($1,000 per table) must be submitted with this application.
Name of cardroom manager or cardroom management company: Jeffrey Gamber
Cardroom manager or cardroom management company license number: 3906422
Type of participation fee charged to players: Rake - Ante ☐ Seat Charge ☐ Both ☒

Additional documentation requirements:

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

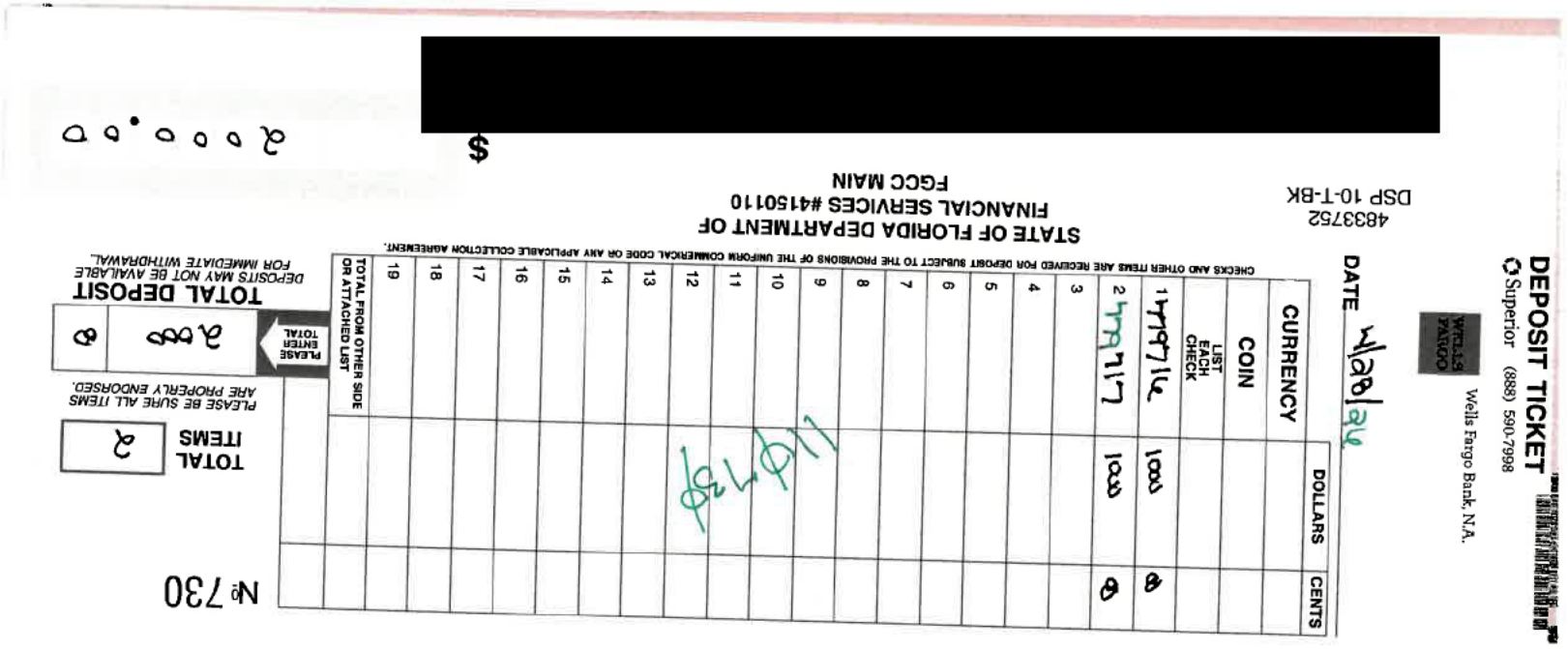
ATTEST STATEMENT
I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida.
Signature of Applicant or Applicant's Representative Jackie Gilbert
Date 4/15/26

Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	**06/30/2026**
Name	**GAMBER, JEFFREY GORDON**	Extended To	
Rank	**CEMP - Cardroom Employee Occupational**	Renewed On	**06/26/2023**
Lic Status	**Current**		

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

Client: 100 - Division of Pari-Mutuel Wagering
Batch #: 25020323
 # Receipt: 2
Total $ Entered: $ 2,000.00
Receipts Entered: 2
Origin: TLH Centra
Deposit #: 110730
Total: $ 2,000.00
Fiscal Year: 2025
Deposit Date: 2026-04-28
Status: Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
250113263		$ 1,000.00	DEP	ACH		$ 0.00					
							1002	ST. PETERSBURG KENNEL CLUB, INC.	34	151	$ 1,000.00
250113265		$ 1,000.00	DEP	CHK		$ 0.00					
							1002	ST. PETERSBURG KENNEL CLUB, INC.	34	151	$ 1,000.00
Total:			$ 2,000.00			$ 0.00					$ 2,000.00



Batch#: 25020523 Receipt#: 2501132465

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

Wells Fargo, NA

779717
11-24/1210

04-16-2026

PAY TO THE ORDER OF Florida Gaming Control Commission $ **1,000.00

One thousand and 00/100********** DOLLARS

VOID AFTER 180 DAYS

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

AUTHORIZED SIGNATURE

SIGNATURE HAS A COLORED BACKGROUND

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK

Additional cardroom table FY 2026-2027

[redacted]

DERBY LANE / St. Petersburg Kennel Club, Inc. 779717

04-16-2026 **Florida Gaming Control Commission**

Additional cardroom table FY 2026-2027 1,000.00

app# 2510

Cash:Depository Account 3884 Additional cardroom table FY 2026-2027 1,000.00

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **ljelks**

Fed Tax # [redacted]	Name	**ST. PETERSBURG KENNEL CLUB, INC.**	Lic Type	**1002 - Cardroom License**	
File # **34**	Rank	**Cardroom Operating License**	App #	**2310**	Trans Class **I - Initial**
License # **151**	Lic Status	**Current**	Status	**Open**	Sec Class **S - Standard**
Entity # **151**	Expires On	**06/30/2027**	Trans Code	**1030 - Add Table to Cardroom**	

App Date 04/28/2026 mm/dd/yyyy

Normal Expiration Date **04/29/2027**

Override Expiration Date mm/dd/yyyy

Application Disposition

1st Reminder

2nd Reminder

Total Fee $	**1,000.00**
Paid $	**1,000.00**
Released $	**1,000.00**
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

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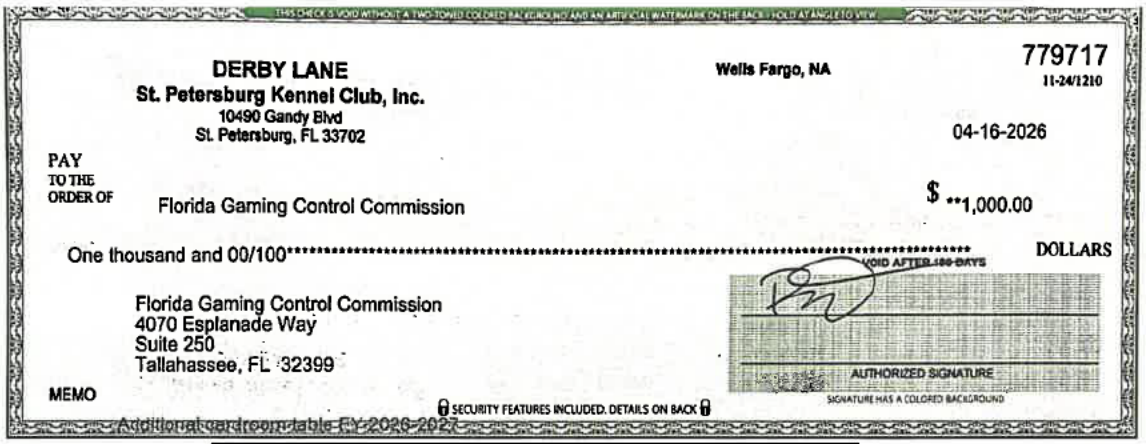

THIS CHECK IS VOID WITHOUT A TWO-TONED COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

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

Wells Fargo, NA

779717
11-24/1210

04-16-2026

PAY TO THE ORDER OF Florida Gaming Control Commission

$ **1,000.00

One thousand and 00/100********** DOLLARS

VOID AFTER 180 DAYS

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

AUTHORIZED SIGNATURE

SIGNATURE HAS A COLORED BACKGROUND

MEMO Additional cardroom table FY 2026-2027

SECURITY FEATURES INCLUDED. DETAILS ON BACK

[redacted]

DERBY LANE / St. Petersburg Kennel Club, Inc. 779717

04-16-2026 **Florida Gaming Control Commission**

Additional cardroom table FY 2026-2027 1,000.00

Cash:Depository Account 3884 Additional cardroom table FY 2026-2027 1,000.00

Scanned with CamScanner

La'Kesha Jelks

From: Sondra Halbert <sondra.halbert@derbylane.com>
Sent: Thursday, April 16, 2026 1:47 PM
To: La'Kesha Jelks
Cc: Nakeshia Pinnock; Randa Samson
Subject: Re: 151-Table Add
Attachments: Check copies.pdf; FGCC- Form 3160 (Permit#151).pdf; FLOOR PLAN Win Derby 4-2026.pdf

Categories: Floor Plan

Good Afternoon La'Kesha,

Attached is a completed form 3160. I have also included the updated floorplan showing the table add W-19, along with copies of the checks which should mail no later than tomorrow. Please let me know if you need anything further.

Enjoy your day!
Regards,
Sondra

On Wed, Apr 15, 2026 at 9:01 AM La'Kesha Jelks <LaKesha.Jelks@flgaming.gov> wrote:

> Greetings,
>
> I'll need the PMW-3160 form (attached) along with the floor plan. The floor plan must show the placement or location of all tables including their corresponding number, camera locations amd their assigned numbers, Cashiers' cage(s) and/or vault, count room, and podiums, or other areas for use of cardroom transactions, surveillance room; and, the designated cardroom employee break area that limits opportunity for dealer and player personal interaction.
>
> Here is the link to the PMW-3160 form DBPR Letterhead Template.
>
> 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

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: Sondra Halbert <sondra.halbert@derbylane.com>
Sent: Monday, April 13, 2026 9:40 AM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: 151-Table Add

Good Morning La'Kesha

We would like to add one more table in the cardroom bringing the licensed table count to 54. The table we want to add is W-19. I have attached an updated floorplan. In addition to the $1,000 fee for the remainder of this fiscal year and a $1,000 fee for FYE 2027, is there additional paperwork I need to submit? Thank you for your assistance.

Regards,

--

Sondra Halbert

Chief of Staff

Rally Development, LLC

(727) 688-3487

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

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2026025712 **Incident date:** 04/15/2026 **Status:** 10 - Initial Review

Lic Type: 1002 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: ST. PETERSBURG KENNEL CLUB, INC.

10490 GANDY BOULEVARD, ST. PETERSBURG, FL 33702

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

Summary: St. Petersburg Kennel Club, Inc. applied to add an additional table to its 2026/2027 license.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
04/15/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
04/15/2026	S	1002	10	Initial Review	ljelks	

7. Discussion of Default Final Orders

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Carmine Pisano, Senior Attorney
Re: FGCC v. Anibal Guadalupe
Case No. 2025-057416 Default Final Order
Date: April 16, 2026

Executive Summary

The Division of Pari-Mutuel Wagering seeks the revocation of Anibal Guadalupe's (Respondent) pari-mutuel general individual occupational license based on his conviction. By failing to respond to the properly served administrative complaint, Respondent waived his right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order revoking Respondent's pari-mutuel general individual occupational license.

Background

Respondent holds a pari-mutuel general individual occupational license. On March 28, 2025, Respondent was convicted of Grand Theft – Greater than $750, Less than $5,000, a felony, in Marion County, FL. Respondent did not inform the Division of the conviction within 48 hours.

Based on the foregoing, the Division filed a two-count administrative complaint on October 24, 2025, alleging Respondent is subject to suspension or revocation of his occupational license for: (i) being convicted of Grand Theft- Greater than $750, Less than $5,000, an offense which is disqualifying under section 550.105(5)(b)Florida Statutes and (ii) failing to notify the Commission within 48 hours of his May 28, 2025, conviction for the disqualifying offense as required under section 550.105(10)(d), Florida Statutes.

The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[1] to file a written response to the administrative complaint. The Respondent was served on January 13, 2026, which means the Respondent had until February 3, 2026, to respond. He has never responded.

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

Analysis

Section 550.105(5)(b), Florida Statutes, provides:

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

Section 550.105(10)(d), Florida Statutes, provides that each licensee shall inform the Commission within 48 hours "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

Section 550.105(5)(d), Florida Statutes, provides that: "[…] the term 'convicted' means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere […]"

Respondent is subject to revocation or suspension of his pari-mutuel general individual occupational license based on his disqualifying conviction and his failure to notify the Commission of the disqualifying convictions within 48 hours. Moreover, Respondent did not file a timely response to the Division's administrative complaint and has thus waived his right to request a hearing contesting this matter.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order revoking the pari-mutuel general individual occupational license of Respondent, Anibal Guadalupe.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/24/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-057416

ANIBAL GUADALUPE,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a pari-mutuel general individual occupational license, number 12975780, pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about May 28, 2025, Respondent entered a plea of guilty and was convicted of Grand Theft – Greater than $750, Less than $5,000, a felony, in the Circuit Court of the Fifth Judicial Circuit in and for Marion County, Florida, in Case Number 25-CF-949.

COUNT I

4. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

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

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

6. Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

7. Based on the foregoing, Respondent is subject to suspension or revocation of his occupational license under section 550.105(5)(b), Florida Statutes, for being convicted of Grand Theft – Greater than $750, Less than $5,000, a felony, in Marion County, Florida, on May 28, 2025.

COUNT II

8. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

9. Respondent failed to notify Petitioner within 48 hours of his May 28, 2025, conviction for Grand Theft – Greater than $750, Less than $5,000, in Marion County, Florida.

10. Pursuant to section 550.105(10)(d), Florida Statutes, each licensee shall inform the Commission, within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

11. Based on the foregoing, Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Commission of his May 28, 2025, conviction for a disqualifying offense within 48 hours and is therefore subject to suspension or revocation of his occupational license under section 550.0251(10), Florida Statutes.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent's occupational license, along with any other remedy provided by sections 550.105(5) and 550.0251(10), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-057416 is signed on the 23rd day of October 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.

October 27, 2025

Anibal Guadalupe
965 Terryhill Blvd.
Erie, Pennsylvania 16509

Case No.: **2025-057416**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Anibal Guadalupe :

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised, pursuant to section 120.573, Florida Statutes, that mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck
Justin Hundersmarck
Senior Attorney
850-794-8063

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. ANIBAL GUADALUPE **CASE NO.: 2025-057416**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

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

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USPS Tracking Plus®

Delivered

Delivered, Left with Individual

OCALA, FL 34475
January 13, 2026, 11:12 am

See All Tracking History

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

Feedback

Text & Email Updates ⌄

USPS Tracking Plus® ⌄

Product Information ⌄

See Less ^

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs


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Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
Total Postage & Fees $
01.08.2026
Postmark Here
7006 2150 0005 6847 3408
Aníbal Guadalupe Figueroa #A0273023
Marion County Jail
3290 NW 10th St.
Ocala, FL 34475
AC-2025057416-OGC
for Instructions

MARION COUNTY SHERIFF'S OFFICE

Inmate Information For:

Inmate Id #	Booking #	Booking Date	Release Date
A0273023	2500002586	03/18/2025 21:50	02/26/2026 16:33

Last Name	First Name	Middle Name	Suffix
GUADALUPE FIGUERO/	ANIBAL		

City	ST	Zip Code
OCALA	FL	34482

Age	Race	Sex	Height	Weight	Hair	Eyes
45	W	M	506	125	BRO	BRO



Return to Search Page

Charge Information

Charge #	**1**	**Violation Code**	893.135-1c4a	**Violation Description**	TRAFFIC FENTANYL/FENTANYL ANALOGUES 4 GRAMS+	**Violation Level**	F
Violation Description 2	PRINCIPAL - DELIVERY OF FENTANYL						
Agency Case #	MCSO25OFF006313			**End Of Sentence Date**			
Bond Amount	$0.00	**Cleared Type**	NOLLE PROS	**Next Court Date**			
Charge #	**2**	**Violation Code**	893.135-1c4a	**Violation Description**	TRAFFIC FENTANYL/FENTANYL ANALOGUES 4 GRAMS+	**Violation Level**	F
Violation Description 2	TRAFFICKING HEROIN						
Agency Case #	MCSO25OFF006313			**End Of Sentence Date**			
Bond Amount	$0.00	**Cleared Type**	NOLLE PROS	**Next Court Date**			
Charge #	**3**	**Violation Code**	893.13-1a1	**Violation Description**	SELL CONTROLLED SUBSTANCE SCHEDULE II	**Violation Level**	F
Violation Description 2	POSSESSION OF FENTANYL						
Agency Case #	MCSO25OFF006313			**End Of Sentence Date**			
Bond Amount	$0.00	**Cleared Type**	NOLLE PROS	**Next Court Date**			
Charge #	**4**	**Violation Code**	812.014-2c1	**Violation Description**	GRAND THEFT 750 LESS THAN 5K DOLS	**Violation Level**	F
Violation Description 2	WARRANT - GRAND THEFT (POSSESSION OF STOLEN PROPERTY) - $750 OR MORE BUT LESS THAN $5,000						
Agency Case #	MCSO25OFF006326			**End Of Sentence Date**	6/15/2025 12:00:00 AM		
Bond Amount	$0.00	**Cleared Type**	CTS	**Next Court Date**			

Return to Search Page

Lic Type	**1022 - Pari-Mutuel General Individual Occupational**			Status	**90 Closed**	Status Date	**09/02/2025**
Complaint #	**2025057416**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**GUADALUPE, ANIBAL**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**CNSM - Consumer**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	
Class'n	**CHIS - Criminal History**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/19/2025**
Region	**SR - Southern Region**	Received	**08/04/2025**
Reference	**550.105(c)(d)**		
Entered	**08/04/2025**	Entered By	**cstubbs1**
Summary	**321 - GULFSTREAM PARK RACING ASSOCIATION, INC - F.S.S. 550.105(c)(d) Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines.— On August 01, 2025, Investigations received an applicant hit from Amy Hall (Operations Review Specialist) for Anibal Guadalupe dated March 19, 2025. Guadalupe entered a plea of Guilty and was convicted on 05/28/2025 for Grand Theft $750 To Less Than $5000 dollars in Marion County, Florida. Guadalupe was also arrested on March 19, 2025, for (1) Principal To Delivery of Fentanyl, (2) Trafficking in Heroin 4 Grams To Less Than 14 Grams and (3) Possession of Fentanyl in Marion County, Florida. These charges are still open with a pending court date of October 14, 2025.**		
Updated	**09/04/2025 08:51:25**	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

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 4, 2025**	**2025 05 7416**

Respondent:	Complainant:
GUADALUPE, ANIBAL **965 TERRYHILL BLVD.** **ERIE, PENNSYLVANIA 16509** **CELL NUMBER (352) 322-7542**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
12975780 - 1022	**Groom**	**August 05, 2025**

Period of Investigation:	Type of Report:
August 04, 2025, through August 05, 2025	**Final**

Alleged Violation(s): F.S.S. 550.105 - Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines.— (10)(d) The commission shall request the Department of Law Enforcement to forward the fingerprints to the Federal Bureau of Investigation for a national criminal history records check at least once every 5 years following issuance of a license. If the fingerprints of a person who is licensed have not been retained by the Department of Law Enforcement, the person must file a complete set of fingerprints as provided in paragraph (a). The commission shall collect the fees for the cost of the national criminal history records check under this paragraph and forward the payment to the Department of Law Enforcement. The cost of processing fingerprints and conducting criminal history records check under this paragraph for a general occupational license shall be borne by the applicant. The cost of processing fingerprints and conducting criminal history records check under this paragraph for a business or professional occupational license shall be borne by the person being checked. The Department of Law Enforcement may invoice the commission for the fingerprints submitted each month. Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the commission within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

Synopsis: On August 1, 2025, Investigations received an applicant hit from Amy Hall (Operations Review Specialist) for Anibal **GUADALUPE**. The arrest that led to this applicant hit steamed from a January 25, 2025, Felony Grand Theft crime in Marion County, Florida, in which **GUADALUPE** was arrested on a warrant, (while in custody) on March 18, 2025. This arrest led to **GUADALUPE** pleading Guilty and being convicted on May 28, 2025. The reason **GUADALUPE** was initially in custody on March 18, 2025 was an unrelated arrest for (1) Principal to Delivery of Fentanyl, (2) Trafficking in Heroin 4 Grams to Less Than 14 Grams and (3) Possession of Fentanyl in Marion County, Florida. These charges are still pending with a scheduled court date of October 16, 2025 **(Exhibit #3). GUADALUPE** made no notification to the Division concerning these events.

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Andre' Tribble / August 05, 2025	Julio Minaya / August 8, 2025

Chief of Investigations / Date

Bradford D. Jones / September 2, 2025

CONTINUATION

This case is predicated on a Felony Grand Theft (Possession of Stolen Property) - $750.00 or More But Less than $5,000.00 offense that **GUADALUPE** committed on January 25, 2025, at a local Walmart in Marion County. On February 5, 2025, the arresting officer obtained an arrest warrant. However, because **GUADALUPE** was not in custody the warrant went unserved until March 18, 2025, at 11:19 P.M., when **GUADALUPE** was arrested and in custody on an un-related narcotic charge also in Marion County, Florida. As a result of **GUADALUPE'S** arrest related to the outstanding warrant for Grand Theft, **GUADALUPE** pled guilty on May 28, 2025. **GUADALUPE** was sentenced to 90 days in county jail with credit for time served of 72 days along with a fine of $845.00 dollars. Per the Marion County Clerk of Courts, **GUADALUPE** still owes the entire balance of $845.00 **(Exhibit #1, - Page 1 & Exhibit #3, - Pages 1 - 16).**

According to the arrest warrant and the related arrest report, **GUADALUPE** may also have a secondary address that is listed as 2668 NW 190TH Avenue, Dunnellon, Florida 34432, which is consistent with the area code listed for his phone number **(Exhibit #3, - Pages 4 & 9)**.

Upon further review of the Marion County Clerk of Court documents related to his narcotics arrest, they show that on March 18, 2025, at 8:00 P.M., **GUADALUPE** along with his co-defendants was arrested and charged with (1) Principal to Delivery of Fentanyl, (2) Trafficking in Heroin 4 Grams to Less Than 14 Grams and (3) Possession of Fentanyl. **GUADALUPE** and his co-defendants were arrested and transported to the Marion County Jail. On April 22, 2025, **GUADALUPE** submitted a written plea of Not Guilty to these charges. **GUADALUPE'S** next court date is scheduled for October 16, 2025, at 8:30 A.M. **(Exhibit #3, Page 17 thru 22)**

The undersigned Investigator reviewed the court documents and Arrest Reports for the above narcotic charges. It appears that **GUADALUPE** and his co-defendant were the target suspects in a Unified Drug Enforcement Strike Team (UDEST) investigation. On March 18, 2025, an Agent with (UDEST) received information that a co-defendant of **GUADALUPE** would be conducting a narcotics transaction for 1,000 fentanyl tablets at the AMEX Grocery store, located at 125 NW 100th Avenue, Ocala, Florida. The Agent received additional information that the co-defendant would be traveling in a Ford SUV. The Agents spotted the vehicle and conducted a felony car stop. The report states that **GUADALUPE** was the driver and registered owner of said vehicle. The report further states that all of the narcotics were found inside of **GUADALUPE'S** vehicle. The arrest report also states that **GUADALUPE** refused to speak with Investigators during his arrest. He and all of his co-defendants were arrested and transported to the Marion County Jail. On the evening of March 18, 2025, at 11:19 P.M., **GUADALUPE** was served with the warrant related to the Grand Theft charge while he was being held in the Marion County Jail **(Exhibit #3, - Page 5 & Pages 17 thru 22).**

A check of Versa shows that **GUADALUPE** was licensed from October 20, 2021, through June 30, 2025. It also shows that on April 4, 2025, an Enforcement Alert was placed in **GUADALUPE'S** Versa profile stating that he must provide the 3120-application listing the arrest and he must provide court disposition records for the March 18, 2025, offense in Marion County, Florida **(Exhibits #4 and #5).** According to the Versa License check, **GUADALUPE** last known employer is listed as Gulfstream Park.

Conclusion: Because **GUADALUPE** failed to comply with the above Florida state statute governing the notification to the Division of his conviction.

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

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5. Enforcement Alert…….. 1-2

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: August 01, 2025

☒ PMW ☐ Cardroom ☐ Slot | ☒ Violation ☐ Incident ☐ Complaint

FACILITY NAME: Gulfstream Park **LIC:** #321

RESPONDENT

NAME: GUADALUPE, ANIBAL		
Address: 965 Terryhill Blvd. Erie, Pennsylvania 16509		Tel #: (352) 322-7542
LIC #: 12975780	**LIC TYPE:** 1022	**OCCUPATION:** Groom

COMPLAINANT

NAME: Florida Gaming Control Commission-Investigations		Tel #:
Address:		
LIC #:	**LIC TYPE:**	**OCCUPATION:**

VIOLATION(S) / TITLE(S): 550.105- Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines.—

(c) The commission may deny, declare ineligible, or revoke any occupational license if the applicant for such license has been convicted of a felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in s. 849.25, or involves cruelty to animals. If the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission.

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

DESCRIPTION: On August 01, 2025, Investigations received an applicant hit from Amy Hall (Operations Review Specialist) for Anibal Guadalupe dated March 19, 2025. Guadalupe entered a plea of Guilty and was convicted on 05/28/2025 for Grand Theft $750 To Less Than $5000 dollars in Marion County, Florida. Guadalupe was also arrested on March 19, 2025, for (1) Principal To Delivery of Fentanyl, (2) Trafficking in Heroin 4 Grams To Less Than 14 Grams and (3) Possession of Fentanyl in Marion County, Florida. These charges are still open with a pending court date of October 14, 2025.

CASE DETAILS FILED BY:

☐ Chief Inspector ☐ Judge/Steward X Investigator ☐ Other:

Inv. Andre Tribble (Print Name) | (Signature) | August 4, 2025 (Date)

PMW 518 (Effective 4/19)

EXHIBIT # 1
PAGE # 1

Florida Gaming Control Commission
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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

From: Amy Hall <Amy.Hall@flgaming.gov>
Sent: Friday, August 1, 2025 10:36 AM
To: Julio Minaya <Julio.Minaya@flgaming.gov>
Cc: Glenda Ricks <Glenda.Ricks@flgaming.gov>; Cyntoria Harris <Cyntoria.Harris@flgaming.gov>; Bradley Sellars <Bradley.Sellars@flgaming.gov>; Holly Chaires <Holly.Chaires@flgaming.gov>; Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>; Judy Hodge <Judy.Hodge@flgaming.gov>
Subject: Investigations Referral-Guadalupe, Anibal - 12975780

Good afternoon,

Please open a case for Guadalupe, Anibal. All documents and applicant hit notification have been scanned in OnBase under Rap Sheet (08/25). Should you need any further information or if you have any questions, please do not hesitate to contact me by phone or email. Have a wonderful day!

Florida Gaming Control Commission
flgaming.gov

Amy Hall
Operations Review Specialist
Division of Pari-Mutuel Wagering
Office of Operations
Main Line: (850)794-8130
Fax: (850)536-8714

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EXHIBIT # 1
PAGE # 2

Andre Tribble

From: Cheryl Stubbs
Sent: Friday, August 1, 2025 2:00 PM
To: Andre Tribble
Cc: Bradford Jones; Julio Minaya
Subject: RE: Investigations Referral-Guadalupe, Anibal - 12975780

Great afternoon, Andre

Can you please send me a completed OCR for this request?

Thank you,

Florida Gaming Control Commission
flgaming.gov

Cheryl Stubbs
Operations Analyst II
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1009

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From: Julio Minaya <Julio.Minaya@flgaming.gov>
Sent: Friday, August 1, 2025 10:53 AM
To: Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>
Cc: Bradford Jones <Bradford.Jones@flgaming.gov>
Subject: FW: Investigations Referral-Guadalupe, Anibal - 12975780

Cheryl

Please assign this applicant hit to Andre.

Thanks

EXHIBIT # 6
PAGE # 3

From: Julio Minaya
To: Cheryl Stubbs
Cc: Bradford Jones; Andre Tribble; Michelle Futrell
Subject: OCR
Date: Monday, August 4, 2025 2:31:11 PM
Attachments: OCR - GUADALUPE ANIBAL (Applicant Hit).docx
image001.png

Cheryl,

Please open and assign to Tribble.



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 # 1
PAGE # 4

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering

PMW Occupational License Applicant Hit/Open Case Routing Slip

RE: GUADALUPE, ANIBAL (LICENSEE NAME) **LICENSE NO:** 12975780

APPLICANT HIT/OPEN CASE RECEIVED: 03/19/2025 (DATE)

AH	321 - Gulfstream Park	1022 GROM - Groom
Applicant Hit ORS	**Facility (d/b/a name)**	**Occupation/Job Title**

Pursuant to Section 550.105(5)(a) The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Licensing Section Review
Did the applicant self-report this conviction? ☐ Yes ☒ No
Conviction
☒ Felony
☐ Misdemeanor – Gambling Related/Bookmaking
☐ Animal Cruelty (Previous)
Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any racing jurisdiction? Yes ☐ No ☒
☐ Cardroom Licenses, Professions 1012 (Fraud, Larceny, Theft, etc.)
☐ Other:
Comments: Conviction is related Case#422025CF001081CFCXMX that has a future court date of 10/16/2025. **Marion County, Florida (Case #: 422025CF000949CFAXMX)** Charge 1: 05/28/2025 – Grand Theft 750 To Less Thank 5,000 Dollars **(F-3) – Guilty**
☑ Referred to Investigations Initials: AH AH Date: 08/01/2025

License Administrator Review:	☐ No Referral Required	☑ Forward to Investigations	Initials: CH

8/1/2025

Revised 08/10/2016

EXHIBIT # 2
PAGE # 4

25-CF-949

CIRCUIT WARRANT TO ARREST

STATE OF FLORIDA

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

VS

AGENCY CASE NUMBER:
DPD25-10054

ANIBAL GUADALUPE FIGUEROA

S.S.:[redacted]
D.L.:[redacted]
D.O.B:[redacted]
SEX: M
RACE: H

HEIGHT: 5'8
WEIGHT: 150
HAIR: BRN
EYES: BRN

LKA: 2668 NW 190TH AVE, DUNNELLON, FL 34432

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR THE SHERIFFS OF FLORIDA, SPECIAL AGENTS OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT AND FLORIDA STATE ATTORNEY'S INVESTIGATORS:

WHEREAS, JAMES CANTRELL, has made oath that in the County and State aforesaid, ANIBAL GUADALUPE FIGUEROA (R/G/: H/M, DOB: [redacted] SSN: [redacted] in the County of Marion, and the State of Florida, on or about January 25, 2025:

COUNT I: GRAND THEFT (POSSESSION OF STOLEN PROPERTY)- $750 OR MORE BUT LESS THAN $5,000 (F3)
812.014(1) and 812.014(2)(c)1

ANIBAL GUADALUPE FIGUEROA on or about January 25, 2025, did unlawfully and knowingly obtain, use or endeavor to obtain or use the property of WALMART, INC., to-wit: store merchandise, of the value of seven hundred fifty dollars ($750.00) or more, but less than five thousand dollars ($5,000.00) by exercising control over said property with the intent to either temporarily or permanently deprive WALMART, INC. of a right to the property or a benefit thereof, or did appropriate the said property to his own use or the use of any person not entitled thereto and knew or should have known that said property was stolen, in violation of Florida Statutes 812.014(1) and 812.014(2)(c)1.

Contrary to the form of the statute in such cases made and provided and against the peace and dignity of the State of Florida.

THESE ARE, THEREFORE, to command you to arrest and bring the above-named defendant before the CIRCUIT Judge to be dealt with according to law.

2025 MAR 19 AM 6:45 MCCC-CASE INTAKE

M-2025-07657-A

ORIGINAL

EXHIBIT #3
PAGE #4

CIRCUIT JUDGES WARRANT
STATE OF FLORIDA VS. ANIBAL GUADALUPE FIGUEROA
AGENCY NUMBER: DPD25-10054

BOND RECOMMENDATIONS

Count 1 GRAND THEFT (POSSESSION OF STOLEN PROPERTY)- $750 OR MORE BUT LESS THAN $5,000 $2,500.00

THE UNDERSIGNED HEREBY ENDORSES BAIL IN THE AMOUNT OF $2,500.00 AND DOES/DOES NOT AUTHORIZE MODIFICATIONS OF THIS BAIL BY THE JUDGE PRESIDING AT FIRST APPEARANCE.

Given under my hand and seal this 5th day of February 2025.

CIRCUIT JUDGE
Steven G. Rogers - Circuit Judge

SERVED
March 18 2025
MONTH DAY YEAR
TIME: 11:30 AM ✓ PM
WILLIAM WOODS, SHERIFF
MARION COUNTY, FLORIDA
H. Chavira 6568
DEPUTY SHERIFF

ATTENTION
IMMEDIATELY UPON SERVICE OF
THIS WARRANT, PLEASE NOTIFY
J. Cantrell DS 1005
OF THE
Dunnellon Police Department
PHONE - (352) 465-8510

Received this document on the 5th as
of February AD, 2025
and executed it on the 18th day of
March AD, 2025 by
arresting/serving the within named
Anibal Guadalupe Figueroa
and having him in custody/served on
this the day 18th of March
AD, 20 25
William Woods
Sheriff of Marion County, Florida
By: H. Chavira 6568
Deputy Sheriff

M-2025-07657-A

ORIGINAL
EXHIBIT #5
PAGE #5

PLEASE PLACE THIS WARRANT/CAPIAS IN: (CHECK APPROPRIATE BOXES)

☒ 1- FCIC

☐ 2- NCIC

IF FCIC ONLY:

☒ STATEWIDE

☐ SURROUNDING COUNTIES ONLY

☐ MARION COUNTY ONLY

☐ OTHER _____

WE WILL EXTRADITE SUBJECT FROM THE FOLLOWING REGION(S) IF PLACED IN NCIC:

☐ REGION A

☐ REGION B

☐ REGION C

☐ REGION D

☐ CONTINENTAL U.S.

☐ INTERNATIONAL

☐ REGION E

☐ REGION F

☐ REGION G

☐ REGION H

AUTHORIZED BY

/s/ ***BRENDA L DOZIER***
BRENDA L DOZIER
Assistant State Attorney
110 NW 1 Ave, Suite 5000
Ocala, FL 34475
Florida Bar No. 0041665

EXHIBIT # 3
PAGE # 6

ARREST AFFIDAVIT/FIRST APPEARANCE FORM
Dunnellon POLICE DEPARTMENT

OBTS #

Agency ORI # FL 042 0100

Court Case Number:	Felony ☐ Misdemeanor X County or Municipal Ordinance ☐	Agency Case Number:
25-CF-949	Traffic ☐ Juvenile ☐ Warrant ☐ CARIAS ☐	25010054

Defendant's Name: Last	First	Middle	DOB	SEX	RACE	HGT	WGT	HAIR	EYES
Figueroa	Anibal	Guadalupe	[redacted]	M	H	5'8	150	Brown	Brown

Mailing Address: St./P.O. Box	Scars-Marks-Tattoos-Amputations (describe each)		
	N/A		
St. Add. (if different): Street 2668 NW 190th City Dunnellon State FL Zip 34432	Phone: Res.	Place of Birth N/A	Alias: N/A
Place of Employment: N/A	Phone: Bus N/A	Occupation N/A	Social Security Number [redacted]
Diver Lic. No.: [redacted] State: Florida	Vehicle Towed By: N/A	Hold on Vehicle: Yes ☐ No ☐ Agency: N/A	Arrest-Suffix
Arrest Date: Mo. Day Year	Arrest Time:	Arrest Location:	

U.S. Citizen: Y ☐X N ☐ U ☐ N/A ☐

Residence Type: 1. City ☐ 2. County ☐ 3. Florida ☐X 4. Out-of-Florida

Activity: F. Forgery, O. Counterfeit, A. Fraud, X. Stolen Property, T. Traffic, P. Possess, S. Sell, B. Buy, R. Smuggle, D. Deliver, U. Use, M: Manufacture/Produce/Cultivate, Z. Other, K. Dispense/Distribute, N. N/A

Type: A. Amphetamine, B. Barbiturate, C. Cocaine, P. Heroin, H. Hallucinogen, M. Marijuana, O. Opium/Deriv, S. Synthetic, U. Unknown, P. Paraphernalia/Equipment, U. 2. Other, N. N/A

CHARGE Description	Counts	Activity	Type	NCIC	CIS	Statute	Bond Amount	In Accordance to Bond Schedule
Grand Theft <$750 (NOT OVER $ 5000.00)	1	N	N			812.014(2)(C1	$2500	Y ☐X N ☐
								Y ☐N ☐
								Y ☐N ☐
								Y ☐N ☐
								Y ☐N ☐

Indication of: Alcohol Influence Y ☐ N ☐ Unk ☐X; Drug Influence Y ☐ N ☐ Unk ☐X

Weapon Seized/Type: Y ☐ N ☐

Juvenile Disposition: 1. Handled/Processed Within Dept. and Released ☐ 2. Turned Over to HRS/CYF ☐ 3. Incarcerated (County Jail) ☐

JAIL LOG: (To be completed by booking Officer) Jail Inmate Number:

Date Booked	Time Booked AM PM	Booking Officer	Fingerprinted By:	Photographed By:	Bin Number

Advised of Rights By:	Check for Warrant(s) NCIC☐ FCIC☐ Local☐	Holds Yes ☐ No ☐	Agency of Hold:

Attorney (if known)	Religion J☐ Pr☐ C☐ Other☐	Marital Status S☐ M☐ D☐ Sep☐	Telephone call logged Time AM PM ( )

Next of Kin/PARENTS OF JUVENILE (for emergency)	Relation Address	Phone ( )

Date / /	Returnable Court Date	Returnable Court Time AM PM	Release Date / /	Release Time AM PM	Releasing Officer

BOND, Charge A	Charge B	Charge C	Charge D	Charge E

NAME AND ADDRESS OF BONDMAND

Bond Type: ROR ☐ SURETY ☐ Cash ☐

Bail Bond ☐ Cert ☐ Other

Approving Officer Signature

MCOC-CASE INTAKE 2025 MAR 19 AM 6:45

ORIGINAL

EXHIBIT #3
PAGE #7

Complaint/Arrest Affidavit Continuation	Court Case No.	Agency Case No. 25010054
Defendant Name: Last Figueroa First Anibal Middle Guadalupe		Date of Birth [redacted]

PROBABLE CAUSE AFFIDAVIT:
(specify probable cause for each charge)

Before Me, the undersigned authority personally appeared Ofc. James Cantrell who being duly sworn, alleges, on Information and belief, that on the 25 day of January, 2025, in the city of Dunnellon, Marion County, Florida, The defendant did:

Unlawfully take possession of or carry away of merchandise, property from the merchant's store of a value of $ 1395.23, with the intent to deprive the merchant of possession, use, benefit, or full retail value. There for the defendant is in violation of Florida state statue 812.014(2)(C1)

On 01/25/25 at 1730 hours, I responded to 11012 N. Williams St. at Walmart. in reference to a theft call. Upon my arrival, I made contact with the reporting person/employee [redacted] advised he watched surveillance footage on the defendant later identified as Anibal Figueroa H/M DOB [redacted] walk to the automotive area of the store and put several vehicle items in a cart. The defendant then walked to the front of the store pushing the cart, past all points of sale, without paying for the items, and attempted to exit the store. [redacted] stopped the defendant at the exit to the store and grabbed the cart from him. [redacted] asked the defendant for a receipt for the items in the cart. The defendant advised he did not have the receipt, grabbed a bag that was in the cart, and exited the store at a different location. The total amount for the items in the cart was $ 1395.23.

I watched the surveillance footage from the incident and observed the defendant entering the business and walked to the back of the store in the automotive department. The defendant then walked to the front of the store pushing a cart with the items. The defendant then pushed the cart with the items past all points of sale and did not pay for the items. The defendant attempted to exit the store from the grocery side exit but was stopped by [redacted] and confronted about a receipt. The defendant then grabbed a bag out of the cart that belonged to him and exited the store from a different exit.

[redacted] then followed the defendant out to the parking lot and was able to identify the description of the vehicle the defendant got into and left the scene. [redacted] stated a short time later the defendant went to another Walmart and attempted to steal from that location. The loss prevention employee from that location contacted [redacted] and advised him that they have had issues with the defendant in the past and were able to get the vehicles license plate number that the defendant was driving. A NCIC/FCIC check was done on the vehicles license plate, and the registered owner came back to the defendant. I then presented a photo lineup that included the defendant to [redacted] looked at the photo lineup and picked the defendant's pictures as the person that attempted to steal the items from Walmart.

Due to the information, I was provided by [redacted] and following the photo lineup, I am seeking a arrest warrant for the defendant.

SWORN to and SUBSCRIBED before me
This 25th day of 01, 2025 .

Notary Public - Certified Officer
(circle one)

AFFIANT

Dunnellon Police Department
ARRESTING AGENCY

ORIGINAL
EXHIBIT #3
PAGE # 8

Warrant Service (This Agency) ORIGINAL

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

25-CF-949

Report Date / Time	Report Number	Case Number/Cad Number	Reporting Officer Name
3/18/2025 11:19 PM	MCSO25ARR08435S	MCSO25OFF006328 / 2503180914	CHAVIRA, HALEY

Originating Agency ORI	Occur Date Time Range	OBTS	Clearance
FL0420000	03/18/2025 23:19:46 -	4203240735	

Location of Occurrence

County	Location Type	Location Description
MARION	PUBLIC PLACE	

Street Number	Street	Apt/Lot/Bldg	City	State	Zip Code
125	NW 110TH AVE			FL	34482

Suspect

First Name	Middle Name	Last Name	Suffix	Race	Sex	Height	Weight	Hair	Eyes
ANIBAL		GUADALUPE FIGUEROA		Oriental	MALE	5'08"	180	BRO	BRO

MNI #	SSN	Date of Birth	Age	Place of Birth	Drivers License or other ID	State	ID Type
MCS[redacted]MN0066819	[redacted]	[redacted]	44		[redacted]	FL	

Address
* RESIDENCE / 2668 NW 190TH AVE , DUNNELLON, FL 34432 /

Warrant Service (This Agency) Data

Question	Answer
Primary Language	SPANISH
Immigration Status	UNITED
Vehicle Company / Address	

Charge :

Counts	Charge	Bond Amount	
1	812.014.2c1	$2500.00	☐ No Bond

Charge Degree	Charge Level	General Offense Code
T	FELONY	LARC

Charge Description
GRAND THEFT 750 LESS THAN 5K DOLS

Bond Set by Court

Bond Amount	
	☐ No Bond

Bond Type(s)

Probable Cause

Before Me, the undersigned authority personally appeared H. CHAVIRA ID 6568

MCSO CASE INTAKE
2025 MAR 19 AM 6:45

Warrant Service (This Agency)

EXHIBIT # 3
PAGE # 9

Report Date / Time	Report Number	Case Number/Cad Number	Reporting Officer Name
3/18/2025 11:19 PM	MCSO25ARR004355	MCSO25OFF006328 / 2903180914	CHAVIRA, HALEY

Originating Agency ORI	Occur Date Time Range	OBTS	Clearance
FL0420000	03/18/2025 23:19:46 -		

who being duly sworn, alleges, on information and belief, that on the 18TH day of MARCH 2025

in Marion County, Florida the defendant did:

BECOME ARRESTED PER MARION COUNTY WARRANT NUMBER 25CF949. FELONY CT 1- GRAND THEFT 750 LESS THAN 5000. BOND $2,500. THIS WARRANT WAS ISSUED BY JUDGE ROGERS ON FEBRUARY 5, 2025 AND RECEIVED ON MARCH 5, 2025. WARRANT SERVED AT THE MARION COUNTY JAIL ON MARCH 18, 2025.

Jail Bookin Facility

Booking Date/Time	Booking County	Booking Facility	Booking Facility Phone Number
0.0000			

Booking Facility Location

Booking Number

Booking Comments

Court

Court County	Court Location

Court	Court Phone	Court Appearance Date / Time	Court Fine

Comments

Warrant Service

Service Date/Time	Case Number	Warrant Number
		MCSO25WAR001094

Location Type	Location Description

Street Number	Street	Apt/Lot/Bldg	County	City	State	Zip Code

Officer Name / Rank / ID #	Involvement On Report / Reporting Role	Officer Agency Org/Unit
CHAVIRA, HALEY DEPUTY III 6566	REPORTING OFFICER	MARION COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT

ORIGINAL

EXHIBIT # 3
PAGE # 10

Report Date / Time	Report Number	Case Number/Cad Number	Reporting Officer Name
3/18/2025 11:19 PM	MCSO25ARR084388	MCSO25OFF008328 / 2503190014	CHAVIRA, HALEY

Originating Agency ORI	Occur Date Time Range	OBTB	Clearance
FL0420000	03/18/2025 23:19:46 -		

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

Reporting Officer

Officer Name	Office Rank	Officer ID No
CHAVIRA, HALEY	DEPUTY III	6588

Officer Agency

MARION COUNTY SHERIFF'S OFFICE

Officer Signature H Chavira

Sworn and subscribed before me, the undersigned authority

This the 18 day of March 2025

DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT

COUNTY / CIRCUIT JUDGE

ORIGINAL

EXHIBIT # 3
PAGE # 11

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

STATE OF FLORIDA,
-vs-
ANIBAL GUADALUPE FIGUEROA
Defendant.

UCN: 422025CF000949CFAXMX
Case Number: 25CF000949AX
OBTS#: 4203240735

Judgment

☐ RESENTENCE ☐ RETRIAL
☐ PROBATION VIOLATOR/COMMUNITY CONTROL VIOLATOR
☐ The PRIOR ADJUDICATION OF GUILT IN THIS CASE IS CONFIRMED and no cause having been shown why the defendant should not be adjudicated guilty.
☐ And being a qualified offender pursuant to section 943.325, Florida Statutes, the defendant shall be required to submit DNA Samples as required by law.

The defendant ANIBAL GUADALUPE FIGUEROA being personally before the court represented by PUBLIC DEFENDER, the attorney of record and the state represented by WILLIAM A HARRIS.

CNT #	CHARGE		LVL DGR
1	812.014.2C1	Having entered a plea of Guilty/Admit to the following crime(s): GRAND THEFT 750 TO LESS THAN 5,000 DOLLARS It is ordered that the defendant is hereby Adjudicated Guilty of the above crime(s).	Felony Third Degree

GREGORY C HARRELL CLERK & COMPTROLLER MARION CO
CFN# 2025073997 BK 8627 Pgs 1653-1654 06/03/2025 11:13:03 AM
REC FEE INDEX

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

STATE OF FLORIDA

Case Number: 422025CF000949CFAXMX

vs.

ANIBAL GUADALUPE FIGUEROA

Certified A True Copy of 1 page document this 02 day of 02 2025 GREGORY C. HARRELL Clerk of Court and Comptroller By [signature] D.C.

CHARGES/COSTS/FEES

The Defendant is hereby ordered to pay the following:

Mandatory Public Defender Fee(s)

$50.00 Pursuant to Section 27.52 Florida Statutes (Public Defender Application Fee)

Fine(s) and Fine Surcharges Ordered Per Count

$5.00 5% Surcharge Felony-Pursuant to 938.04 as to Count 1

$100.00 Felony Fine-Pursuant to 775.083 as to Count 1

Mandatory Costs per Case in All Cases

$325.00 Felony Court Costs-$50.00 to Crimes Compensation Trust Fund pursuant to 938.03, $225.00 to Additional Court Costs pursuant to 938.05, and $50.00 to Crime Prevention pursuant to 775.083(2)

Costs Ordered by Court per Count

$93.00 Circuit Criminal Per Count Costs-$3.00 per Section 938.01 (Criminal Justice Clearing Trust Fund, $20.00 pursuant to Section 938.06 for Crimestoppers Trust Fund, $2.00 pursuant to Section 938.15 and Marion County Ordinance Sec. 1-10.1 for Criminal Justice Education for Local Government, $3.00 pursuant to Section 938.19 and Marion County Ordinance Sec. 1-10.1 for Teen Court, and $65.00 pursuant to Section 939.185 and Marion County Ordinance Sec. 1-10.3 for Additional Court Costs for County Programs

Discretionary Costs per Case in Specific Types of Cases

$150.00 Costs Of Prosecution-Pursuant to 938.27(8) (Prosecution/Investigation Costs per case)

$100.00 Public Defender Lien-Pursuant to 938.29 for Public Defender Fees as ordered by the Court.

Other

$9.00 Recording Fee-Judgment-Pursuant to 28.24

$13.00 Recording Fee-Charge Cost Fee Page Cf-Pursuant to 28.24 and 939.185

DONE AND ORDERED in open court at Ocala, Marion County, Florida on May 28, 2025.

Timothy McCourt

TIMOTHY T. MCCOURT
CIRCUIT JUDGE

GREGORY C HARRELL CLERK & COMPTROLLER MARION CO
CFN# 2025073993 BK 5627 Pg 1639 06/03/2025 11:09:23 AM
REC FEE INDEX

EXHIBIT # 3
PAGE # 13

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

STATE OF FLORIDA,
-vs-
ANIBAL GUADALUPE FIGUEROA
Defendant.

UCN: 422025CF000949CFAXMX
Case Number: 25CF000949AX

Special Provisions
(As To Count 1)

It is further ordered that the defendant shall be allowed a total of 72.000 day(s) credit for such time incarcerated before imposition of this sentence.

CREDIT FOR TIME SERVED IN RESENTENCING AFTER VIOLATION OF PROBATION OR COMMUNITY CONTROL:

☐ It is further ordered that the defendant be allowed ____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served and unforfeited gain time previously awarded on: (Offenses committed before October 1, 1989.)

☐ It is further ordered that the defendant be allowed ____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served on: (Offenses committed between October 1, 1989, and December 31, 1993.)

☐ The Court deems the unforfeited gain time previously awarded on the above case/count forfeited under section 948.06(7), Florida Statutes.

☐ The Court allows unforfeited gain time previously awarded on the above case/count. (Gain time may be subject to forfeiture by the Department of Corrections under section 944.28(1), Florida Statutes.

☐ It is further ordered that the defendant be allowed ____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes, on: (Offenses committed on or after January 1, 1994.).

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

STATE OF FLORIDA,
-vs-
ANIBAL GUADALUPE FIGUEROA
Defendant.

UCN: 422025CF000949CFAXMX
Case Number: 25CF000949AX

Signature Page

In the event the above sentence is to Department of Corrections, the Sheriff of MARION County Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the department together with a copy of this judgment and sentence and any other documents specified by Florida Statute.

The defendant in open court was advised of the right to appeal from this sentence by filing notice of appeal within thirty days from this date with the clerk of this court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the state on showing of indigence.

In imposing the above sentence, the court further orders:

DONE and ORDERED in open court at Ocala, Marion County, Florida on 05/28/2025.

TIMOTHY T MCCOURT, Circuit Judge

EXHIBIT # 3
PAGE # 5

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

STATE OF FLORIDA,
-vs-
ANIBAL GUADALUPE FIGUEROA
Defendant.

UCN: 422025CF000949CFAXMX
Case Number: 25CF000949AX

Sentence
(As To Count 1)

The defendant, being personally before this court, accompanied by the defendants' attorney of record, PUBLIC DEFENDER and having been ADJUDICATED GUILTY CONVICTED herein, and the court having given the defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law, and no cause being shown,

(Check applicable provision)

☐ and the court having on 05/28/2025 deferred imposition of sentence until this date 05/28/2025

☐ and the court having previously entered a judgment in this case on _____ now resentences the defendant

☐ and the court having placed the defendant on probation/community control and having subsequently revoked the defendant's probation/community control

IT IS SENTENCE OF THE COURT that:

The Defendant is hereby committed to the custody of the Sheriff of MARION County Florida.

☐ The defendant pay a fine pursuant to section 775.083, Florida Statutes, plus a 5% surcharge pursuant to section 938.04 Florida Statutes.

☐ The defendant is sentenced as a youthful offender in accordance with section 958.04, Florida Statutes.

TO BE IMPRISONED:

For a term of Minimum 0.000 year(s) 0.000 month(s) 0.000 day(s) Maximum 90.000 day(s)

In the event the defendant is ordered to serve additional split sentences, all incarcerations portions shall be satisfied before the defendant begins service to the supervision terms.

COMMUNITY CONTROL/PROBATION:

Community Control
For a term of 0.000 year(s) 0.000 month(s) 0.000 day(s)
Probation
For a term of 0.000 year(s) 0.000 month(s) 0.000 day(s)

EXHIBIT # 3
PAGE # 16

ARREST AFFIDAVIT/FIRST APPEARANCE FORM

Unified Drug Enforcement Strike Team

OBTS # 4203240735

Agency ORI # FL0 420 000 (MCSO) ☑
FL0 420 100 (OPD) ☐

Court Case Number: 25CF1081 CX

Felony ☒ Misdemeanor ☐ County or Municipal Ordinance ☐
Traffic ☐ Juvenile ☐ Warrant ☐ CAPIAS ☐

Agency Case Number: MCSO25OFF006313

Defendant's Name: Last / First / Middle	DOB	SEX	RACE	HGT	WGT	HAIR	EYES
Guadalupe, Anibal Figueroa	[redacted]	M	H	5'06"	125	BRO	BRO

Mailing Address: St/P.O Box: 11275 NW 20th St

Scars-Marks-Tattoos-Amputations (describe each):

St. Add. (if different): Street: Ocala, FL 34482
City / State / Zip

Phone: Res. ( )

Place of Birth:

Alias:

Place of Employment:

Phone: Bus ( )

Occupation:

Social Security Number:

Driver's Lic. No.: [redacted]
State: FL

Vehicle Towed By:

Hold on Vehicle: Yes ☐ No ☒
Agency:

Arrest-Suffix

Arrest Date: 03/18/2025 (Mo. Day. Year)

Arrest Time: 8:00 PM

Arrest Location: 125 NW 110th Avenue, Ocala, FL 34482

U.S. Citizen: Y ☒ N ☐ U ☐ N/A ☐

Residence Type: 1. City ☐ 2. County ☐ 3. Florida ☐ 4. Out-of-Florida ☐

Activity: F. Forgery, O. Counterfeit, A. Fraud, X. Stolen Property, T. Traffic, P. Possess, S. Sell, B. Buy, R. Smuggle, D. Deliver, U. Use, M. Manufacture/Produce/Cultivate, Z. Other, K. Dispense/Distribute, N. N/A

Type: A. Amphetamine, B. Barbiturate, C. Cocaine, P. Heroin, H. Hallucinogen, M. Marijuana, O. Opium/Deriv, S. Synthetic, U. Unknown, P. Paraphernalia/Equipment, U. Other, N. N/A

CHARGE	Description	Counts	Activity	Type	NCIC	CIS	Statute	Bond Amount	In Accordance to Bond Schedule
	Principal - Delivery of fentanyl	1	P	O	x	x	893.135(1)(c)(4)(a)	No Bond	Y ☒ N ☐
	Trafficking heroin	1	P	O	x	x	893.135(1)(c)(4)(a)	No Bond	Y ☒ N ☐
	Possession of fentanyl	1	P	O	x	x	893.13(1)(a)	No Bond	Y ☒ N ☐
									Y ☐ N ☐
									Y ☐ N ☐

Indication of:
Alcohol Influence Y ☐ N ☐ Unk ☐
Drug Influence Y ☐ N ☐ Unk ☐

Weapon Seized/Type
Y ☐ N ☐

Juvenile Disposition
1. Handled/Processed Within Dept. and Released ☐
2. Turned Over to HRS/CYF ☐
3. Incarcerated (County Jail) ☐

JAIL LOG: (To be completed by booking Officer)

Jail Inmate Number:

Date Booked	Time Booked	Booking Officer	Fingerprinted By:	Photographed By:	Bin Number
3/19/25	0115 AM PM	6446	6446	6446	

Advised of Rights By: Advised 6446

Check for Warrant(s): NCIC ☐ FCIC ☐ Local ☐

Holds: Yes ☐ No ☐

Agency of Hold:

Attorney (if known):

Religion: None (J ☐ Pr ☐ C ☐ Other ☐)

Marital Status: (S ☐ M ☐ D ☐ Sep ☐)

Telephone call logged: All Denied
Time: AM PM ( )

Next of Kin/PARENTS OF JUVENILE (for emergency): N/A

Relation: Address: Phone: ( )

Date	Returnable Court Date	Returnable Court Time	Release Date	Release Time	Releasing Officer
/ /		AM PM	/ /	AM PM	

BOND, Charge A	Charge B	Charge C	Charge D	Charge E

NAME AND ADDRESS OF BONDSMAN:

Bond Type: ROR ☐ SURETY ☐ Cash ☐
Bail Bond ☐ Cert ☐ Other ☐

Approving Officer Signature

DEST PC Form

Page 1

2025 MAR 19 AM 6:44 MCSO-CASE INTAKE

ORIGINAL

EXHIBIT #3
PAGE 120

Complaint/Arrest Affidavit Continuation		Court Case No.	Agency Case No. MCSO25OFF006313
Defendant Name: Last	First	Middle	Date of Birth
Guadalupe, Anibal Figueroa			[redacted]

PROBABLE CAUSE AFFIDAVIT: (specify probable cause for each charge)

Before Me, the undersigned authority personally appeared Agent M. Baker 6114 who being duly sworn, alleges, on the information and belief, that on the 18th day of March , 2025 , in Marion County, Florida, the defendant did:

On March 18th, 2025, I, Agent M. Baker, of the Unified Drug Enforcement Strike Team (UDEST), received information that defendant, [redacted], would be conducting a narcotics transaction for 1,000 fentanyl tablets at the AMEX Grocery store, located at 125 NW 100th Avenue, Ocala, FL. I received further information that defendant [redacted] would be in a Ford SUV. Prior to the vehicle arriving at the AMEX, Agents located the vehicle in the area and conducted surveillance on it.

Agents conducted surveillance on the vehicle as it arrived at the AMEX at approximately 7:43 PM. Agent then conducted a felony stop of the vehicle, (FL tag [redacted] and detained the driver, co-defendant Anibal Guadalupe, and front seat passenger, co-defendant [redacted] Defendant [redacted] was the rear passenger seat behind the driver. Co-defendant Guadalupe is the registered owner of the vehicle.

Ocala Police Department Canine Prather responded and utilized his canine to conduct an open air sniff around the vehicle which had a positive alert for the odor of narcotics.

During a search of the vehicle, Agent French located under the driver seat, in front of where defendant [redacted] was sitting, a ziploc sandwich baggie containing blue tablets. The pills are marked "M 30". It should be noted the pills have the general appearance of oxycodone, but lack any coating and are powdery, and have the appearance of being homemade. Agent Kephart conducted a presumptive field test of the pills which tested positive for fentanyl content. Agents counted 1,000 pills, which had a raw weight of 109 grams.

In the center console area, Agent O'Grady located a black coach bag. Inside the bag was a black tar substance which tested positive for heroin content and had a raw weight of 4 grams. Also in the bag was an "M 30" pills identical to the ones in the back seat. Also in the bag, was co-defendant Guadalupe Florida Driver's License. A presumptive field test was conducted on the pill which tested positive for fentanyl content.

In the front passenger area where co-defendant [redacted] was sitting, Agent O'Grady located a pink "MKMEMOXI" purse. Inside the purse was paraphernalia items to include cooking utensils, baggies, a functioning scale, grinders, and small containers with residues. On the front passenger floorboard was eight 9MM ammunition rounds. The scale and cooking utensils contained a white powdery substance which tested positive for cocaine content. During a search of co-defendant [redacted] Agent O'Grady located a small plastic container concealed in her pant peg near her ankle. Inside the container, was two white pills marked "M 2". The pills were identified as hydrochloride, a controlled substance.

I conducted a post-miranda interview with defendant [redacted]. Defendant [redacted] advised he went to the AMEX store with the driver for groceries. Defendant [redacted] advised he does not know about the pills and he was not there to sell any.

SWORN to and SUBSCRIBED before me
This 18th day of March , 2025.

[redacted]
☐ Notary Public ☑ Certified Officer

[redacted]
AFFIANT
Unified Drug Enforcement Strike Team (MCSO/OPD)
ARRESTING AGENCY

ORIGINAL
EXHIBIT #3
PAGE #21

Complaint/Arrest Affidavit Continuation			Court Case No.	Agency Case No. MCSO25OFF006313
Defendant Name:	Last	First	Middle	Date of Birth
	Guadalupe, Anibal Figueroa			[redacted]

PROBABLE CAUSE AFFIDAVIT: (specify probable cause for each charge)
Before Me, the undersigned authority personally appeared Agent M. Baker 6114 who being duly sworn, alleges, on the information and belief, that on the 18th day of March , 2025 , in Marion County, Florida, the defendant did:

I conducted a post-miranda interview with co-defendant [redacted] Co-defendant [redacted] advised the pills were dilaudid. Co-defendant [redacted] advised she does not have a prescription for the pills, and knows that she is illegally possessing them. I later conducted a secondary interview with the defendant to ask about the ammo and items in her purse, and she refused to speak to me. Co-defendant [redacted] did advise she is a convicted felon.

I attempted to conducted an interview with defendant Guadalupe in which he refused to speak to me. Due to co-defendant Guadalupe transporting defendant [redacted] to the location to complete the transaction, I believe there is probable cause for the charge of principal, delivery of fentanyl. Co-defendant Guadalupe was further in possession of fentanyl and trafficking amounts of heroin.

All defendant's were placed under arrest and transported to the Marion County Jail.

SWORN to and SUBSCRIBED before me
This 18th day of March , 2025

☐ Notary Public ☑ Certified Officer

M. Baker 6114
AFFIANT
Unified Drug Enforcement Strike Team (MCSO/OPD)
ARRESTING AGENCY

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **atribble**

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On **06/30/2025**

File # **100238** Name **GUADALUPE, ANIBAL** Extended To

License # **12975780** Rank **GIND - General Individual Occupational** Renewed On

Entity # **12975780** Lic Status **Lic Expired**

Address

Street # **965** Street **TERRYHILL BLVD.**

Line 2

Line 3

City **ERIE** State **PA** Zip **16509**

Routing

Other

1st License Date **01/25/2023** Rank Date **01/25/2023** Certificate #

Method **I-S-1020** Status Date **07/01/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	04/04/2025	APPLICANT HIT
C	GROM - Groom	10/20/2021	
I	TBRD - Thoroughbred	10/20/2021	
L	321 - Gulfstream Park	01/25/2023	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **12975780**

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EXHIBIT # 4
PAGE # 1

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **atribble**

Lic Type **1022 - PMW General Individual Occupational** Entity # **12975780**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **GUADALUPE, ANIBAL**

Last Name **GUADALUPE** First **ANIBAL** Middle

Title Suffix Qualifier

Gender **M** Race **4 - Hispanic**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **965** Street **TERRYHILL BLVD.**

Line 2

Line 3

City **ERIE** County **Out of State**

Zip **16509** State **Pennsylvania** Country **United States**

Routing

Phone # **352-322-7542** Ext E-Mail

Insp Region Receive Email ☐

Updated **12/07/2022 15:47:50** By **lmuniz**

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

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EXHIBIT # 4
PAGE # 2

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

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Alert**
Effective	**04/04/2025**
Expires	-
Additional Info :	
Prompt	
Value	**APPLICANT HIT**
Notes	**Applicant must provide the 3120 application listing the arrest and providing arrest and court disposition records for the 03/18/2025offense in Marion County, Florida.**
Updated	**04/04/2025 11:55:02**
By	**ahall5**

Notes History
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EXHIBIT # 5
PAGE # 1

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **atribble**

Fed Tax #	[redacted]	Lic Type	**1022 - PMW General Individual Occupational**	Expires On	**06/30/2025**
File #	**100238**	Name	**GUADALUPE, ANIBAL**	Extended To	
License #	**12975780**	Rank	**GIND - General Individual Occupational**	Renewed On	
Entity #	**12975780**	Lic Status	**Lic Expired**		

Description	Effective	Notes
Enforcement Alert	04/04/2025	

OK

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EXHIBIT # 5
PAGE # 2

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	FGCC v. Ramon Angel Reyes Merencio Case No. 2025-065512 Default Final Order
Date:	April 16, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (the Division) seeks the permanent exclusion of Ramon Angel Reyes Merencio (Respondent) from all pari- mutuel facilities and facilities of a slot machine licensee 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 August 19, 2025, Respondent was a patron of South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino.[1] On August 20, 2025, Respondent was permanently ejected from Hialeah Park Racing & Casino.[2]

Based on Respondent's exclusion from Hialeah Park Racing & Casino, the Division filed an administrative complaint on February 11, 2026, seeking his exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on March 7, 2026. Respondent had until March 28, 2026, to respond, and did not do so.

Analysis

[1] South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.
[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

Florida law allows for the exclusion of Respondent from all pari-mutuel 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 ejection from Hialeah Park Racing & Casino, a pari-mutuel and slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **2/11/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-065512

RAMON ANGEL REYES MERENCIO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Ramon Angel Reyes Merencio ("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 27113 Southwest 134th Court, Homestead, Florida 33023

3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about August 19, 2025, Respondent was a patron of Hialeah Park.

5. On or about August 20, 2025, Respondent was ejected from Hialeah Park.

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

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

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Hialeah Park on or about August 20, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6)

and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-065512 is signed on the 11th day of February 2026.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

March 2, 2026

Ramon Angel Reyes Merencio
27113 Southwest 134th Court
Homestead, Florida 33023

Case No.: **2025-065512**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Ramon Angel Reyes Merencio:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised, pursuant to section 120.573, Florida Statutes, that mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck
Justin Hundersmarck
Senior Attorney
850-794-8063

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. RAMON ANGEL REYES MERENCIO **CASE NO.: 2025-065512**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

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

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

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3.2.2026

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Ramon Angel Reyes Merencio
27113 Southwest 134th Court
Homestead, Florida 33023
AC-2025-065512-OGC

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

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HOMESTEAD, FL 33032
March 7, 2026, 5:11 pm

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Product Information ⌄

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Feedback

Track Another Package

Enter tracking or barcode numbers

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**11/18/2025**
Complaint #	**2025065512**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**REYES MERENCIO, RAMON ANGEL**	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	**08/19/2025**
Region	**SR - Southern Region**	Received	**09/05/2025**
Reference	**550.0251(6)**		
Entered	**09/05/2025**	Entered By	**jhodge**
Summary	**544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission ---- On August 19, 2025, Hialeah Park patrons identified as Ramon Angel REYES MERENCIO and Francisco Veras were engaged in a dispute over being disqualified for a High Hand prize. REYES MERENCIO and Veras both became disorderly, irate and uncooperative. Despite repeated attempts by Poker staff, security personnel, and Hialeah Police Officers to have them vacate the premises, both individuals were ultimately arrested for trespassing after being formally warned.**		
Updated	**11/18/2025 13:35:14**	By	**jhodge**

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

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 19, 2025**	**2025 06 5512**

Respondent:	Complainant:
REYES MERENCIO, RAMON ANGEL **27113 SW 134TH COURT** **HOMESTEAD, FLORIDA 33023**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	**PATRON**	**October 6, 2025**

Period of Investigation:	Type of Report:
September 2, 2025 - September 29, 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. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

Synopsis: On August 19, 2025, Hialeah Park patrons identified as Francisco Veras and Ramon Angel **REYES MERENCIO** were engaged in a dispute over being disqualified for a High Hand prize. Veras and **REYES MERENCIO** both became disorderly, irate and uncooperative. Despite repeated attempts by Poker staff, security personnel, and Hialeah Police Officers to have them vacate the premises, both individuals were ultimately arrested for trespassing after being formally warned.

Related Case(s): 2025 06 5537

Investigations Specialist II / Date	Investigations Manager / Date:
Traci Sloan / October 6, 2025	Tyrell D. Smith / October 7, 2025

Chief of Investigations / Date

Bradford D. Jones / November 18, 2025

CONTINUATION

On September 2, 2025, this Investigator requested the Incident Reports and video footage surrounding Security Report #IN20250001337. HP Director of Surveillance, Paul Ascolese provided the requested information. In summary, Surveillance Report #IN20250001335 documents the following **(Exhibits 1,2 and 4):**

At 6:06 pm, Veras and **REYES MERENCIO** were observed entering the cardroom via the Casino North Doors.

At 6:21 pm, a female known as Kenya, is observed buying 3 drinks, and giving one beer each to Veras and **REYES MERENCIO** (Drink #1).

At 6:51 pm, **REYES MERENCIO** is observed buying 2 beers at the Poker Bar and giving 1 to Veras (Drink #2).

At 7:58 pm, Kenya is observed buying 3 more drinks and giving one beer each to Veras and **REYES MERENCIO** (Drink #3).

At 9:01 pm, Veras is observed at Table #6 Seat #4, swapping out with **REYES MERENCIO** leaving his chips on the table. **REYES MERE**NCIO began using Veras chips to play **(Exhibit #5 - Video 1)**

At 9:30 pm, Kenya is observed buying more 3 drinks, including 2 beers that she gave to Veras and **REYES MERENCIO** (Drink #4) **(Exhibit #5 - Video 2).**

At 9:51 pm, **REYES MERENCIO** is then observed at Table #6 Seat #4 getting up from the table and swapping out with Veras leaving approximately $30-40 in chips on the table for Vera's use **(Exhibit #5 - Video 3).**

At 10:01 pm, Kenya and **REYES MERENCIO** are observed buying 3 more drinks, including 2 more beers for **REYES MERENCIO** and Veras (Drink #5).

At 10:31 pm, Veras moves from Table #6 Seat #4 to Table #1 Seat #6.

At 10:39 pm, Veras is observed at Table #1, Seat #6 swapping out with **REYES MERENCIO**, leaving in chips for **REYES MERENCIO** to play with **(Exhibit #5 - Video 4).**

At 10:41 pm, Veras walks to Table #1 and is observed placing approximately $35.00 in chips (1-Green and 2-Red) next to **REYES MERENCIO** who takes possession of the chips. Veras then exits to the Poker terrace to smoke.

At 10:42 pm, **REYES MERENCIO** is observed tabling A/A to form a high hand of A/A/A/6/6 while playing Omaha **(Exhibit #5 - Video 5).**

At 10:46 pm, Veras re-enters the poker floor from the Poker terrace and walks up to **REYES MERENCIO** and is observed conversing with each other.

At 10:49 pm, Poker Manager (PM) Sander Reyes calls surveillance for a review of the high hand and is provided the outcome.

At 10:50 pm, Veras enters the casino North elevator and proceeds to the slot floor, while **REYES MERENCIO** is observed receiving another beer from a Food and Beverage server (Drink #6).

Poker Manager Reyes informed **REYES MERENCIO** that due to Veras and **REYES MERENCIO** swapping seats and playing with each other's money, the High Hand Bonus would be disqualified.

CONTINUATION

The Poker Manager further stated that Veras and **REYES MERENCIO** became irate after being told they were disqualified from the High Hand due to violating house rules in which they were sharing money to play **(Exhibit #3 - Page 14).**

Security Supervisor Isaac Cortez documented the following **(Exhibit #2).**

At 11:00 PM, Security Dispatch received a call regarding a possible disturbance at the poker front desk area. Cortez and another HP Security Officer responded to the location and made contact with Poker Manager Sander Reyes, Poker Director Tyler Jenkins, and two individuals identified as Mr. Francisco Veras and Mr. Ramon Angel **MERENCIO REYES.**

Upon arrival, both subjects (Veras and **MERENCIO REYES**) were engaged in a verbal altercation with poker management, displaying aggressive behavior. Attempts to communicate with Poker Director Jenkins were repeatedly interrupted by Mr. Veras, who was irate and uncooperative. Mr. **MERENCIO REYES** also contributed to the escalation by interrupting and displaying similar aggressive conduct. Both individuals were informed that they were no longer permitted to remain on the property and were required to leave immediately. Both subjects refused to comply and continued their disruptive behavior.

During the confrontation, Mr. **MERENCIO REYES** raised his hand and pointed at Director Jenkins in an aggressive manner. Cortez intervened to create space between the parties, at which point Mr. Reyes moved behind his left side, made physical contact by bumping into him, and made verbal threats of violence. The on-site Hialeah Police Department (HPD) Officer, M. Quintero was contacted for assistance. Upon arrival, Officer Quintero also instructed both subjects to leave the premises. Mr. Veras responded by requesting to be arrested and was subsequently taken into custody. Mr. Reyes was also detained for trespassing after warning. Both individuals were escorted off the poker floor and to the bus stop area, where they were formally arrested for trespassing after warning **(Exhibit #5 - Video 6).**

At 12:17 am, HPD Officers[1] are observed (via recorded surveillance video) transporting **REYES MERENCIO** and Veras and exiting through the 32nd ST Main Exit **(Exhibit #3).**

Conclusion: Veras and **REYES MERENCIO** became irate after being told they were disqualified from a High Hand Bonus due to HP violating House Rules in which they were sharing money to play. Veras was observed to have consumed 5 beers and **REYES MERENCIO** was observed to have consumed 6 beers while on property, over the course of 4 hours and 47 minutes. Both subjects were engaged in a verbal altercation with poker management, displaying aggressive behavior. **REYES MERENCIO** and Veras refused to comply with requests to leave and continued their disruptive behavior. Mr. Reyes made verbal threats of violence. **REYES MERENCIO** and Veras were both arrested for Trespassing After Warning. Mr. **RAMON ANGEL REYES MERENCIO** has been Permanently Excluded from Hialeah Park Racing and Casino and should be considered be considered for state-wide exclusion **(Exhibit 2 - Page 13).**

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

[1] ***Law Enforcement Information: On-Site HPD Officer Quintero, Off-site HPD Officers Alvarez and Pico HPD Case numbers: 2025-021849 and 2025-021850 (Exhibit #3 - Pages 5-9).***

CONTINUATION

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Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20250001335
Date/Time Occurred:	8/19/2025 11:16:46 PM
Day of Week:	Tuesday
Created by:	dchavez

Printed By: wlantigua

Printed On: 9/11/2025 at 8:44:07 AM

EXHIBIT 1

Incident File Full Report

Incident File #IN20250001335

		Record Creation Details	
Date/Time Occurred:	8/19/2025 11:16:46 PM	**Department:**	Surveillance
Day of Week Occurred:	Tuesday	**Owner:**	dchavez
Date/Time Created:	8/19/2025 11:17:12 PM	**Operator ID:**	dchavez
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20250037052
Incident Type:	Disorderly - Patron
Specific:	Arrest
Incident Status:	Open
Synopsis:	On August 19, 2025 at 10:53 pm, while scanning the Poker Floor, Director of Poker Tyler Jenkins and Poker Manager Sander Reyes are observed speaking to a male patron, later identified as Ramon Angel Reyes Merencio.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
8/19/2025 11:17:13	dchavez	9/11/2025 8:43:44 A	wlantigua

On August 19, 2025 at 10:53 pm, while scanning the Poker Floor, Director of Poker Tyler Jenkins and Poker Manager Sander Reyes are observed speaking to a male patron, later identified as Ramon Angel Reyes Merencio.

A visual was established and the following was observed on cameras 248, 251, 245, 244, 2371, 17, 556:

At 10:53 pm, visual was established. Jenkins and Reyes are observed speaking to Reyes Merencio near Table #1.

At 10:55pm, Vera exits the North casino doors and proceeds to head back up via the elevator to the poker room.

At 10:56 pm, male patron, later identified as Francisco Veras, is observed approaching Jenkins, Reyes, and Reyes Merencio who at this point appears agitated.

Reporting Party:	**Supervisor:**

At 11:03 pm, Security Supervisor Isaac Cortez is observed arriving to the Poker Floor.

At 11:06 pm, On-Site Hialeah Police Department (HPD) Officer Quinteros is observed arriving to the Poker Floor to assist Cortez.

At 11:08 pm, HPD Officer Quinteros is observed placing Veras in handcuffs at the Poker North Entrance.

At 11:09 pm, HPD Officer Quinteros is observed detaining Reyes Merencio at the Poker North Entrance.

At 11:14 pm, Off-Site HPD Officer Villoch is observed arriving to the Poker North Entrance to assist Quinteros. Shortly after, HPD Officer Villoch is observed placing Reyes Merencio in handcuffs.

At 11:15 pm, HPD Officers Villoch and Quinteros, along with Cortez, are observed escorting Reyes Merencio and Veras down the elevator. Shortly after, HPD Officers Villoch and Quinteros, along with Cortez, are observed escorting Reyes Merencio and Veras are observed escorted out and exiting via the Casino North Doors.

At 11:18 pm, Reyes Merencio is observed being placed into HPD Patrol Vehicle at the Casino North Roundabout.

At 11:20 pm, Veras is observed being placed into HPD Patrol Vehicle at the Casino North Roundabout.

At 12:17 am, HPD Officers are observed transporting Reyes Merencio and Veras and exiting through the 32nd ST Main Exit.

Cortez advised that Reyes Merencio and Veras were arrested for Trespass after Warning and were transported to Turner Guilford Knight Correctional Center. Reyes advised that Veras and Reyes Merencio became irate after being told they were disqualified from a High Hand due to violating house rules in which they were sharing money to play.

A review was conducted and the following was observed on cameras 2001:

Table 6
Switch seats incident 1:
At 9:01 pm, Veras is observed appearing to ask Poker Dealer Valentin Moreno to potentially swap. Moreno who was making change for pot money did not appear to acknowledge Veras. Veras then proceeds to swap out with Reyes Merencio sitting down at table #6 seat #4 and using chips that were left by Veras on the table to play.

At 9:08pm, Veras is observed conversing with Reyes Merencio still seated on seat 4. Veras during this time is observed placing a $20 bill onto the table to the left of Reyes Merencio. Poker Dealer Frankin Collado is observed dealing at this point and does not

address the action.

At 9:09pm, Reyes Merencio uses the $20 bill to buy in with F. Collado.

During this time period Reyes Merencio is observed playing on table 6 seat 4.

Switch seats incident 2:
At 9:49pm, Reyes Merencio removes approximately $190-200 in chips from the table, counts it out and hands it to Veras. Poker Dealer Mabel Sotolongo is observed dealing on the table and does not appear to observe this action.

At 9:51 pm, Reyes Merencio is then observed getting up from the chair and swapping out with Veras at table #6 seat #4 while leaving approximately $30-40 in chips on the table for Vera. Sotolongo does not appear to observe this action.

Table 1:
Switch seats incident 3:
At 10:39 pm, Veras is observed standing up and leaving money at the table. Shortly after, Reyes Merencio in black sleeveless shirt sits down and plays with the money.

During this time period, Vera is observed walking the Poker floor, stepping outside to the Poker terrace and eventually heading to the Poker North restroom.

At 10:41 pm, Vera exits the restroom and walks to table 1. Vera is observed placing approximately $35.00 in chips (1-Green and 2-Red) on table 1 next to Reyes Merencio who takes possession of the chips. Vera then shortly after exits to the Poker terrace to smoke.

At 10:42:28 pm, Reyes Merencio is observed tabling A/A to form a high hand of A/A/A/6/6.

At 10:46-10:48pm, Vera re-enters the poker floor from the Poker terrace and walks up to Reyes Merencio and both are observed conversing.

At 10:49pm, Reyes calls surveillance for a review of the high hand and is provided the outcome. (See DL20250037049)

At 10:50pm, Vera enters the casino North elevator and heads to the slot floor.

At 10:52pm, Vera approaches female acquaintance playing at machine B12-02 and proceeds to converse.

Reyes advised that due to Veras and Reyes Merencio swapping seats and playing with each others money, high hand would be disqualified.

Conclusion:
There were a total of 3 incidents of switching seats occurring between Veras and

Reyes Merencio in which Poker dealers V. Moreno, M.Sotolongo and F. Collado failed to observe.

Drinks review:
A further review was conducted to determine how many alcoholic beverages Veras and Reyes Merencio had while on property, as well as how many times seats were swapped between the patrons, and the following was observed on cameras 803, 251, 2006, 2001, 411, 241, 242:

At 6:06 pm, Veras and Reyes Merencio are observed entering via the Casino North Doors.

At 6:21 pm, female companion, only identified as Kenya, is observed buying 3 drinks, including 2 beers, at the Flamingo Bar from F&B Bartender Pedro Santana. (drink#1)

At 6:23 pm, Kenya is observed giving a beer to each Veras and Reyes Merencio.

At 6:51 pm, Reyes Merencio is observed buying 2 beers at the Poker Bar from F&B Server Brenda Palacios. (Drink#2)

At 7:58 pm, Kenya is observed buying 3 drinks, including 2 beers, at the Poker Bar from F&B Server Sandra Castano. Shortly after, Kenya takes 1 beer to Veras at Table #6. (Drink#3)

At 8:05 pm, Kenya is observed taking a beer to Reyes Merencio at Table #101.

At 9:30 pm, Kenya is observed buying 3 drinks, including 2 beers, near Table #6 from Castano. (Drink#4)

At 10:01 pm, Kenya and Reyes Merencio are observed buying 3 drinks, including 2 beers, at the Poker Bar from Castano. (Drink#5)

At 10:04 pm, Kenya is observed giving a beer to Veras at Table #6.

At 10:39 pm, Vera is observed swapping out with Reyes Merencio at Table #1 Seat #6. Poker Dealer Nestor Morillo is dealer at this time.

At 10:50 pm, Castano is observed serving a beer to Reyes Merencio at Table #1 Seat #6. (Drink #6).

Veras was observed to have consumed 5 beers while on property over the course of 4 hours and 47 minutes. Reyes Merencio was observed to have consumed 6 beers while on property over the course of 4 hours and 47 minutes.

On-Site HPD Officer Quintero
Off-site HPD Officers Alvarez and Pico
HPD Case numbers; #2025-021850 & #2025-021849

Video saved. Nothing further to report.

Executive Brief: On August 19, 2025, at 10:53 pm, while scanning the Poker Floor, Director of Poker Tyler Jenkins and Poker Manager Sander Reyes are observed speaking to a male patron, later identified as Ramon Angel Reyes Merencio. Security Supervisor Isaac Cortez advised that Reyes Merencio and Veras were arrested for Trespass after Warning and were transported to Turner Guilford Knight Correctional Center. Reyes advised that Veras and Reyes Merencio became irate after being told they were disqualified from a High Hand due to violating house rules in which they were sharing money to play. Veras was observed to have consumed 5 beers while on property over the course of 4 hours and 47 minutes. Reyes Merencio was observed to have consumed 6 beers while on property over the course of 4 hours and 47 minutes.

Participants Involved:

Personnel

Full Name:	Jenkins, Tyler	Property:	Hialeah Park Casino
Role:	Director of Poker	Department:	
Full Name:	Santana Martinez, Pedro Barbaro	Property:	Hialeah Park Casino
Role:	F&B Bartender	Department:	
Full Name:	Castano, Sandra	Property:	Hialeah Park Casino
Role:	F&B Server	Department:	
Full Name:	Palacios Martinez, Brenda	Property:	Hialeah Park Casino
Role:	F&B Server	Department:	
Full Name:	Sotolongo, Mabel	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Morillo, Nestor	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	Poker
Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Veras, Francisco	Company:	
Role:	Trespassed and arrested		
Full Name:	Reyes, Ramon Angel Merencio	Company:	
Role:	Trespassed and arrested		

Reporting Party:

Supervisor:

Reporting Party:	Supervisor:

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EXHIBIT 1
PAGE 22

Daily Log Full Report

DL20250037049

Record Creation Details

Date/Time Occurred:	8/19/2025 10:49:00 PM	Department Name:	Surveillance
Day of Week Occurred:	Tuesday	Owner:	dchavez
Date/Time Created:	8/19/2025 10:58:44 PM	Created By:	dchavez
Date/Time Closed:		Created From:	
End Time		Closed By:	
Duration:			

Location Details:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Log Details:

Topic:	Request for Review
Status :	Open
Synopsis:	Poker Manager Sander Reyes requested a review at Table #1 to determine if the patron at Seat # played with another players money. A review was conducted. At 10:39 pm, patron wearing a pink shirt is observed standing up and leaving money at the table. Shortly after, male patron in black sleeveless shirt sits down and plays with the money. Reyes was advised.

Incident File Full Report

Incident File #IN20250001337

		Record Creation Details	
Date/Time Occurred:	8/20/2025 1:30:20 AM	**Department:**	Security Dept
Day of Week Occurred:	Wednesday	**Owner:**	icortez
Date/Time Created:	8/20/2025 2:40:38 AM	**Operator ID:**	icortez
Date/Time Closed:	8/21/2025 9:02:25 AM	**Operator Name:**	
Closed By:	jramirez	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Floor
Sublocation:	Poker front desk

Details of Incident:

Daily Log #:	DL20250037071
Reference:	Arrest
Incident Type:	Trespass
Specific:	Arrested
Category:	Arrest
Incident Status:	Closed
Synopsis:	Poker guests Mr. Francisco Vera and Mr. Ramon Angel Merancio Reyes were engaged in a disturbance in the poker room by the poker host desk. they were both disorderly, irate and uncooperative. They were subsequently arrested for trespass after warning.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
8/20/2025 2:40:44 A	icortez	8/21/2025 8:50:06 A	jramirez

At 11:00 PM, Security Dispatch received a call regarding a possible disturbance at the poker front desk area. I, Security Supervisor Isaac Cortez, responded to the location and made contact with Poker Manager Sander Reyes, Poker Director Tyler Jenkins, and two individuals identified as Mr. Francisco Veras and Mr. Ramon Angel Merencio Reyes. Upon arrival, both subjects were engaged in a verbal altercation with poker management, displaying aggressive behavior. Attempts to communicate with Poker Director Jenkins were repeatedly interrupted by Mr. Veras, who was irate and uncooperative. Mr. Reyes also contributed to the escalation by interrupting and displaying similar aggressive conduct. I informed both individuals that they were no longer permitted to remain on the property and were required to leave immediately. Both subjects refused to comply and continued their disruptive behavior. During the confrontation, Mr. Reyes raised his hand and pointed at Director Jenkins in an

Reporting Party:	Supervisor:

aggressive manner. I intervened to create space between the parties, at which point Mr. Reyes move behind my left side, made physical contact by bumping into me, and issued verbal threats of violence. On-site HPD Officer M. Quintero was contacted for assistance. Upon arrival, Officer Quintero also instructed both subjects to leave the premises. Mr. Veras responded by requesting to be arrested and was subsequently taken into custody. Mr. Reyes was also detained for trespass after warning. Both individuals were escorted off the poker floor and to the bus stop area, where they were formally arrested for trespass after warning. Off-site HPD Officers Alvarez and Pico arrived and transported Mr. Veras and Mr. Reyes separately to the TGK Center for processing.

Executive Brief: Poker guests Mr. Francisco Vera and Mr. Ramon Angel Merancio Reyes were engaged in a disturbance in the poker room by the poker host desk. they were both disorderly, irate and uncooperative. They were subsequently arrested for trespass after warning.

Participants Involved:

Personnel

Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	Poker
Date Of Birth:			
Full Name:	Jenkins, Tyler	Property:	Hialeah Park Casino
Role:	Poker Supervisor	Department:	
Date Of Birth:			
Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			

Subject

Full Name:	Veras, Francisco	Company:	
Role:	Trespassed and arrested		
Date Of Birth:			
Address:			
Contact Info:			
Full Name:	Reyes, Ramon Angel Merencio	Company:	
Role:	Trespassed and arrested		
Date Of Birth:			
Address:			
Contact Info:			

Reporting Party:

Supervisor:

Reporting Party:	Supervisor:

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EXHIBIT 1
PAGE 11

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Reyes Mercado (LAST/INCLUDE SR., JR., ETC., IF APPLICABLE) Ramon (FIRST) Angel (MIDDLE)

2. DO YOU USE ANY OTHER NAME(S)? YES____ NO__✓__ IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 27113 SW 134th CT

Homestead (CITY) FL (STATE) 33032 (ZIP CODE)

4. HOME TELEPHONE OR CELL NUMBER N/A

5. DATE OF BIRT [redacted]

6. HEIGHT 5'10" (FT-IN)

7. WEIGHT 190 (LBS)

PLEASE CIRCLE APPROPRIATE ANSWER:

	GENDER:	(MALE)	FEMALE
8.	HAIR COLOR:	BLACK BLOND GRAY (BALD)	BROWN RED WHITE OTHER
9.	EYE COLOR:	BLACK HAZEL GRAY	(BROWN) BLUE GREEN
10.	BODY TYPE:	SHORT OVERWEIGHT HEAVYSET	TALL SLENDER (AVERAGE)

11. EXCLUSION PERIOD: Permanent / Trespass

12. EFFECTIVE DATE OF EXCLUSION: 8/20/2025

13. REASON FOR EXCLUSION: Threatening Staff / Verbal Altercation

Guest Signature: Refused to Sign Date: _____

Witness Signature: [signature] 10675629 Date: 8/20/2025

Disclaimer: Upon signing this form the Guest understands that if he /she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Veras Francisco
   LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) FIRST MIDDLE

2. DO YOU USE ANY OTHER NAME(S)? YES____NO ✓ IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: [redacted]
   CITY STATE ZIP CODE

4. HOME TELEPHONE OR CELL NUMBER N/A

5. DATE OF BIRT [redacted]

6. HEIGHT 5 ___
   FT-IN

7. WEIGHT 190
   LBS

PLEASE CIRCLE APPROPRIATE ANSWER:

	GENDER:	(MALE)	FEMALE
8.	HAIR COLOR:	BLACK	BROWN
		BLOND	RED
		(GRAY)	(WHITE)
		BALD	OTHER
9.	EYE COLOR:	BLACK	(BROWN)
		HAZEL	BLUE
		GRAY	GREEN
10.	BODY TYPE:	SHORT	TALL
		OVERWEIGHT	SLENDER
		HEAVYSET	(VERAGE)

11. EXCLUSION PERIOD: Permanent / Trespass

12. EFFECTIVE DATE OF EXCLUSION: 8/20/2025

13. REASON FOR EXCLUSION: Verbal Altercation

Guest Signature: Refused to Sign Date: ___

Witness Signature: [signature] 10675629 Date: 8/20/2025

Disclaimer: Upon signing this form the Guest understands that if he /she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

Case Information

Court Case No:
B25018333

[redacted]

State Case No:
132025MM018333000101

Date Filed:
08/20/2025

Assessment Amount:
$0.00

Judge:
FERRER, VICTORIA

File Location:
FILE ROOM

Arrest Date:
08/19/2025

Defendant Name:
REYESMERENCIO, RAMON ANGEL

Date Closed:
00/00/0000

Balance Due:
$0.00

Defense Attorney:

Box Number:

Stay Due Date:
00/00/0000

File Section:
B211

Arresting Agency:
HIALEAH

Hearing

No Hearings Found

Charges

Seq No.	Charge	Charge Type	Disposition
1	TRES PROP/AFTER WARN	MISDEMEANOR	DEFR PROS-COURT OPT

Dockets

Din	Date	Book/Page	Docket
11	09/11/2025		DISCHARGE CERTIFICATE ISSUED OSI320094341
10	09/09/2025		STAY AWAY ORDER
9	09/09/2025		PRETRIAL DIVERSION REFERRAL FORM COURT OPTIONS/ 6 MTHS STAY AWAY ORDER/VALUES CLASS
8	09/09/2025		OSI AMT/ 500 DISCHARGED 09/09/2025 POWER/OSI320094341
6	08/27/2025		ARRAIGNMENT HEARING SCHEDULED FOR 09/09/2025 AT 10:15
5	08/26/2025		BOND RECEIVED OSI320094341
4	08/21/2025		REDACTED A-FORM
3	08/21/2025		INVALID ADDRESS OVERRIDE PURSUANT TO CLERK
2	08/20/2025		OSI AMT/ 500 ISSUED 08/20/2025 POWER/OSI320094341
1	08/20/2025		INTAKE UNIT ASSIGNED: COUNTY COURT

From: City of Hialeah Florida
To: Traci Sloan
Subject: Your City of Hialeah, FL public records request #25-9204 has been submitted.
Date: Wednesday, September 3, 2025 3:40:45 PM

-- Attach a non-image file and/or reply ABOVE THIS LINE with a message, and it will be sent to staff on this request. --

City of Hialeah, FL Public Records

Your record request #25-9204 has been submitted successfully.

Thank you for contacting the City of Hialeah. We are in receipt of your public records request.

You may use the following two links to access the City's policy on public records:

https://www.hialeahfl.gov/DocumentCenter/View/612/Ordinance-2013-85-PDF

https://www.hialeahfl.gov/DocumentCenter/View/182/Ordinance-2018-026-PDF

These provisions are consistent with Florida law, and we hope you will find them informative as we fulfill your request.

Please be advised that processing your public records request may require extensive use of information technology resources, and/or extensive clerical or supervisory assistance. The City has determined that any request that requires more than fifteen minutes to locate, gather, review, redact, copy or make records available for inspection is an extensive request. These services will be charged at the hourly rate of the least paid employee capable of

performing the task according to the City's policy.

You may use the following link to access the City's ordinance, codified at Section 2-871 in the City of Hialeah Code of Ordinances, which describes the costs of duplication and certification of public documents:

https://library.municode.com/fl/hialeah/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTVFI_DIV2FECH_S2-871DUCEPUDO .

The law requires that we respond to your request within a reasonable time. Reasonable time includes the time necessary to search for records, review and redact the records for exempt or confidential material, as well as copy the records or make them available for inspection.

At this time, we will forward your request to the appropriate department(s) in the City to determine whether any records within the department are responsive to your request. Once we have had an opportunity to conduct an internal search, we will prepare a cost estimate for time and resources necessary to provide you with your records, if any, as provided by the City's policy.

Thank you.

View Request 25-9204

https://cityofhialeahfl.nextrequest.com/requests/25-9204

As the requester, you can always see the status of your request by signing into the City of Hialeah, FL portal.

If you haven't already signed in, you may need to activate or setup your account to get started. Once your account is activated, you can communicate directly with the City of Hialeah, FL through NextRequest.



Reply to this email or sign in to contact City of Hialeah, FL.

Change your email settings | Visit our help center

HIALEAH POLICE DEPARTMENT

HIALEAH POLICE DEPARTMENT
HIALEAH, FL 33010
305-687-2500

INCIDENT REPORT

CASE NUMBER	SUPPLEMENT NUMBER
2025021850	
CASE TYPE	CAD EVENT NUMBER
TRESPASS AFTER	
REPORTING OFFICER	REPORT DATE
2174 - ALVAREZ, LENUAM	08/19/2025

INCIDENT

LOCATION			
100 E 32ND ST HIALEAH, FL 33013 US			
PREMISE NAME		JURISDICTION	
HIALEAH PARK CASINO		HPD	
SECTOR	GRID	ASSIGNED SECTOR	ASSIGNED SHIFT
2	783	2	3

OCCURRED	DATE	TIME	DAY
ON OR FROM	08/19/2025	23:15	TUE
TO	08/19/2025	23:50	TUE
REPORTED	08/19/2025	23:15	TUE

NATURE OF INCIDENT

☐ ALCOHOL RELATED ☐ SENIOR CITIZEN ☐ HATE / BIAS ☐ ARSON ☐ CHILD ABUSE
☐ GANG RELATED ☐ OFFICER ASSAULT ☐ DRUG RELATED ☐ DOMESTIC VIOLENCE ☐ JUVENILE

RELATED REPORT NUMBERS

RELATED CASE NUMBERS

SYNOPSIS

MALE ARRESTED FOR TRESPASS AFTER WARNING

ADDITIONAL INFORMATION

☐ HHA	☐ ALF	☐ LPR/CCTV
☐ CSI	☐ CNT\CIT	
☐ CITY PROPERTY	☐ FCIC/NCIC	

LOCATION TYPE
99

STATUS

CASE STATUS	CASE STATUS DATE	DISPOSITION	DISPOSITION DATE	APPROVAL	APPROVAL DATE
CLSD	08/20/2025	CBA	08/20/2025	1868 - ABEL, JOSE	08/27/2025

EXHIBIT 3
PAGE 5

INCIDENT REPORT	HIALEAH POLICE DEPARTMENT	CASE NUMBER 2025021850

OFFENSES

ENTRY NO	VIOLATION/STATUTE	OFFENSE DESCRIPTION
1	810.09(1)(A)(1)	TRESPASS PROPERTY/AFTER WARNING

ATTEMPTED	LEVEL	DEGREE	COUNTS	NCIC CODE	BCS CODE	DISPOSITION	DISPOSITION DATE
N			1				

AGENCY CLASSIFICATION	LOCATION OF OFFENSE
	100 E 32 ST

GOC	MODIFIER 1	MODIFIER 2	MODIFIER 3

COURT	COURT DATE	JUDGE

COMMENT

WITNESSES

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
1	COMP	CORTEZ, ISAAC CUITLATHUAC

HOME ADDRESS [redacted]

JUV	CITIZEN
N	[redacted]

DL NUMBER	DL ST	SSN	FBI ID	STATE ID

COMMENT: SECURITY

SUSPECTS

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
2	AR	REYES MERENCIO, RAMON ANGEL

HOME ADDRESS	MAILING ADDRESS
27113 SW 134TH CT HOMESTEAD FL 33032	27113 SW 134TH CT HOMESTEAD FL 33032

EMPLOYER	EMPLOYER ADDRESS	OCCUPATION
		FACTORY

HOME PHONE	CELL PHONE	OTHER PHONE	EMPLOYER PHONE
	(786) 340-2161		

DOB	AGE	SEX	RACE	JUV	ETH	HEIGHT	WEIGHT	HAIR	EYES	POB	RESIDENCY	CITIZEN	GANG IDENTIFICATION
[redacted]	60	M	W	N	H	510	175	BLD	BRO	CC	N	CC	

DL NUMBER	DL ST	SSN	FBI ID	STATE ID

COMMENT

ARREST - 2 AR REYES MERENCIO, RAMON ANGEL

ARREST NUMBER	ARREST DATE	OFFICER	ARREST LOCATION
	08/19/2025 23:15	2174/2174-ALVAREZ, LENUAM	100 E 32 ST

CITATION NUMBERS

WARRANT NUMBERS

COMMENT

CHARGES

ENTRY NO	VIOLATION CODE	VIOLATION DESCRIPTION
1	810.09(1)(A)(1)	TRESPASS PROPERTY/AFTER WARNING

ATTEMPTED	LEVEL	DEGREE	COUNT	NCIC CODE	BCS CODE	AGENCY CLASSIFICATION
N	M		1			

GOC	MODIFIER 1	MODIFIER 2	MODIFIER 3

COURT	COURT DATE	JUDGE	COURT DISPOSITION

WARRANT NO	CITATION NO	REQUIRED BOND TYPE	BOND AMT	REQUIRED FINE

COMMENT

NARRATIVE

On August 19, 2025 I responded as a back-up officer to 100 East 32 Street, Hialeah Park Casino reference trespass after warning. Upon arrival I made contact with the off-duty Officer M. Quinteros #1989, who stated Mr. Reyes was asked to leave the poker room multiple times and still refused. Mr. Reyes started to curse out the employees, saying he wasn't going to leave. The casino security said he was going to cash him out, for Mr. Reyes to leave and still refused. Mr. Reyes was taken into custody. Mr. Reyes was transported to TGK.

Mr. Reyes was advised he has been trespassed and understood if he was to return, he would be subject to arrest. Case card issued. NFI

1100604597

COMPLAINT/ARREST AFFIDAVIT

OBTS NUMBER	ARMED FORCES	BWC	POLICE CASE NO.
1307446486	NO	YES	2025021850

SPECIAL OPERATION: [ ] FELONY [X] MISD [ ] TRAFFIC [ ] JUV [ ] DV [ ] MOVES [ ] CIV INF [ ] WARRANT FUGITIVE WARRANT: [ ] In State [ ] Out State

JAIL NO.	PMHD	COURT CASE NO.
250151849	NO	B25018333

IDS NO.	AGENCY CODE	MUNICIPAL P.D. DEF. ID NO.	MDSO RECORDS AND ID NO.	STUDENT ID NO.	GANG RELATED	FRAUD RELATED
3650846	004		1306094		NO	NO

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	ALIAS and / or STREET NAME	SIGNAL:
REYESMERENCIO, RAMON ANGEL		

DOB (MM/DD/YYYY)	AGE	RACE	SEX	HISPANIC: ETHNICITY:	HEIGHT	WEIGHT	HAIR COLOR	HAIR LENGTH	HAIR STYLE	EYES	GLASSES	FACIAL HAIR	TEETH
[redacted]	60	B	M	YES CUB	5'10	175	BLD	BB1	BLD	BRO	NO	CLN	NOR

SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)	PLACE OF BIRTH (City, State/Country)
	CC

LOCAL ADDRESS	PHONE	CITIZENSHIP
		CC

PERMANENT ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	OCCUPATION
27113 SW 134TH CT	MIAMI	FL	US	33032	(786) 340-2161	FACTORY

SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	ADDRESS SOURCE
						DL

DRIVER'S LICENSE NUMBER/STATE	SOCIAL SECURITY NO.	WEAPON SEIZED	Defendant/CONCEALED WEAPON PERMIT	INDICATION OF:
[redacted]	XXX-XX-XXXX	NO	NONE	Alcohol Influence: N Drug Influence: N

ARREST DATE	ARREST TIME	ARREST LOCATION	GRID
08/19/2025	23:15	100 E 32ND ST HIALEAH, FL 33013	0783

CO-DEFENDANT NAME	DOB			
		[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME	DOB			
		[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME	DOB			
		[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR

JUV only	Relation	Name	Street	Zip	Phone	Contacted?

CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. M/1-TRESPASS PROPERTY/AFTER WARNING	F.S.	1	810.09(1)(A)(1)			90000071	N	
2.								
3.								
4.								

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:

On the 19 day of AUGUST, 2025, at 23:10 at 100 E 32ND ST. HIALEAH, FL, 33013

I RESPONDED AS A BACK-UP OFFICER TO 100 EAST 32 STREET, HIALEAH PARK CASINO REFERENCE TRESPASS AFTER WARNING. UPON ARRIVAL I MADE CONTACT WITH THE OFF-DUTY OFFICER M. QUINTEROS #1989, WHO STATED THE DEFENDANT WAS ASKED TO LEAVE THE POKER ROOM MULTIPLE TIMES AND STILL REFUSED. THE DEFENDANT STARTED TO CURSE OUT THE EMPLOYEES, SAYING HE WASNT GOING TO LEAVE. THE CASINO SECURITY SAID HE WAS GOING TO CASH HIM OUT, FOR THE DEFENDANT TO LEAVE AND STILL REFUSED. THE DEFENDANT WAS TAKEN INTO CUSTODY. DEFENDANT WAS TRANSPORTED TO TGK

SAO... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY

[ ] HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).

I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.

ALVAREZ, L: Court ID: 004-02174

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 20 DAY OF AUGUST, 2025

ABEL, J: Court ID: 004-01868

[ ] I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.

[ ] You need not appear in court, but must comply with the instructions on the reverse side hereof.

[redacted]

COMPLAINT/ARREST AFFIDAVIT - COURT COPY

EXHIBIT 3
PAGE 8

1100604597

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO.
1307446486		2025021850

JAIL NO.	COURT CASE NO.
250151849	B25018333

SPECIAL OPERATION:	☐ FELONY ☐ WARRANT ☒ MISD ☐ TRAFFIC ☐ JUV ☐ DV ☐ MOVES ☐ CIV INF FUGITIVE WARRANT: ☐ In State ☐ Out State	JAIL NO.	PMHD	COURT CASE NO.
		250151849	NO	B25018333

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	DOB (MM/DD/YYYY)
REYESMERENCIO, RAMON ANGEL	[redacted]

CO-DEFENDANT NAME	DOB	☐ IN CUSTODY ☐ AT LARGE	☐ FELONY ☐ DV	☐ JUVENILE ☐ MISDEMEANOR

CO-DEFENDANT NAME	DOB	☐ IN CUSTODY ☐ AT LARGE	☐ FELONY ☐ DV	☐ JUVENILE ☐ MISDEMEANOR

CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.								
6.								
7.								
8.								

PRE-FILE CONFERENCE INFORMATION
DATE:
TIME:
CONTACT:
NOTES:

OFFICERS USING BODY-WORN CAMERA:
ALVAREZ, L: Court ID: 004-02174
QUINTEROS, M: Court ID: 004-01989

HOLD FOR OTHER AGENCY VERIFIED BY

☐ HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).

☐ I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.

☐ You need not appear in court, but must comply with the instructions on the reverse side hereof.

I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.

ALVAREZ, L: Court ID: 004-02174

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 20 DAY OF AUGUST, 2025

ABEL, J: Court ID: 004-01868

COMPLAINT/ARREST AFFIDAVIT CONT.

EXHIBIT 3
PAGE 9



HIALEAH PARK RACING & CASINO

PARI-MUTUEL CARDROOM

HOUSE RULES

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Authorized Signatures



Angelo Garcia, Director of Poker Operations
Hialeah Park & Kings Court Key



Paul Schlaffer, Director of AML/Casino Compliance & Internal Audit

Definitions 61D-11.0021(j)

Button: means a circular object moved clockwise around a poker table to denote an imaginary dealer.
Cage: means a secured area located in the cardroom used to sell and/or redeem chips and store imprest trays.
Chips: means a money substitute, redeemable for cash, issued and sold by a cardroom operator for use in cardroom games.
Designated Player: means the player identified by the button as the player in the dealer position.
Division: means the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulations.
Drop: means the total amount of U.S. currency and chips removed from the drop box.
Drop Box: means a locked container permanently marked with the number corresponding to a permanent number on the card table.
Facility: means the cardroom, any storage area for card tables, cards, chips, drop boxes, tip boxes, records relating to cardroom activity, and other cardroom supplies, the count room and imprest bank.
Gross Receipts: means the total amount of money received by a cardroom from any person for participation in authorized games.
House: means the cardroom operator and all employees of the cardroom operator.
Cage Bank: means the total amount of chips and U.S. currency segregated for cardroom operations. At Hialeah Park during cardroom hours of operation, a cage will be used to store fixed impressments of chips and U.S. currency. The Cage Bank will segregate Pari-Mutuel and Cardroom Funds and store currency. Chips will be stored in a separate chip bank room in the cardroom cage area.
Imprest Tray: means an area on a card table in which a predetermined dollar amount of chips or U.S. currency is kept by the dealer.
Jackpot: a jackpot occurs when the cardroom operator or the cardroom management company deducts from each hand, round, or game played a certain amount or charges a certain amount which is accumulated and placed in a separate fund from the pot and paid out when a desired result is achieved by a player or players. The term jackpot does not include any game authorized under Section 849.086, F.S...
Licensee: means a person holding any license issued by the division for purposes of cardroom operations.
Net Proceeds: means the total amount of gross receipts received by a cardroom operator from cardroom operations less direct operating expenses related to cardroom operations, including labor costs, admission taxes only if a separate admission fee is charged for entry to the cardroom facility, gross receipts taxes imposed on cardroom operators by this section, the annual cardroom license fees imposed by this section on each table operated at a cardroom, and reasonable promotional costs excluding officer and director compensation, interest on capital debt, legal fees, real estate tax, bad debts, contributions or donations or overhead and depreciation expenses not directly related to the operation of the cardroom.
Rake: means a set fee or percentage of the pot assessed by a cardroom operator for providing the services of a dealer, table, or location for playing the authorized game.
Pot: means the total amount wagered in a game or series of games of poker. Wagering into the pot shall be conducted by Section 849.086 (8), F.S.
Side Pot: In poker, an amount of money set aside, often develops when a player goes all-in. This normally happens when there are three or more players competing and one of them goes all in. If the player happens to have less chips than the other players, still in the hand, then her/his bet can be called, and raised further, by any of the other players. The amount that is bet in excess of the first player's all-in bet, is placed in a side pot and competed over by the players other than the all-in player, i.e. every player who has contributed to the side pot by betting over the all-in bet value.

Tournament: means any competition involving a series of games of poker, consisting of more than one betting round involving more than one table, where the winner of the competition and runners-up may receive a prize or cash awarded.

GENERAL HOUSE RULES

Unusual circumstances, can on occasion, dictate that decisions in the interest of fairness take priority over the technical rules. The poker Shift Manager's decision is final. The house rules will be posted in the Cardroom.

1. All players must be at least 18 years of age.
2. Smoking is prohibited inside the Poker Room.
3. Seating is done by a waiting list.
4. Permission from a poker employee is required before taking a seat in a game.
5. It would be up to the management decision to open or close any type of game.
6. Table limit plaque is posted on the left side of the dealer's tray with buy-ins and rake amount.
7. Players are required to make the minimum buy-in at their table once they have depleted their chips or gone all in.
8. Short buys are not permitted.
9. It is the player's responsibility to protect his hand.
10. Protecting ones hand includes placing a chip, a small object on the cards or holding onto the cards.
11. An unprotected hand that is mucked may have no recourse to any monies in the pot.
12. Players are to bring the attention to any errors being made immediately.
13. English is the only language to be spoken while the hand is in play.
    a. Players who violate this rule may be subject to ejection from the Poker Room.
14. Profanity or abuse of other players or dealers will not be tolerated.
15. In Limit games, one bet and three raises are allowed, unless heads up action at the beginning of a betting round opens. In No-Limit and Pot Limit games, unlimited raises are allowed.
16. Players will be allowed to buy pari-mutuel tickets with chips if a bet-runner is available.
17. A player's seat will be saved, unless, he or she is away from the table for 30 consecutive minutes. After that time, his/her chips will be picked up and held for him/her at the poker room podium. If a player leaves no money on the table and asked the dealer to hold the seat, we will hold his or her seat for 10 minutes.
18. When switching tables, all buy-in requirements for that game limits must be followed and all chips must be in play at the new table. When coming from a broken game of the same limit, players will carry over their chips and come into the new table. If the player coming from the broken table does not have the minimum buy-in required, he/she can come in with the minimum requirement amount.
19. Players are not permitted to show cards to other players during the hand-on the first offense, the player shall receive a warning, and on the next offense the player may be asked to leave the game and may result in ejection or other penalties.
20. Discussion of any hand before the action is complete may result in leaving the game and possible ejection.
21. Check raises are allowed unless specified otherwise.
22. Action out of turn, including a verbal declaration, shall be required to take the same action in turn unless the action has changed .
23. Side betting or playing light is not permitted.
24. Insurance propositions are not allowed.
25. Do not splash the pot.
26. Cards speak for themselves. A player does not have to recognize his own hand's value in order for it to be a winner.
27. Verbal action in turn is binding.
28. No string bets or string raises allowed.
29. Only one person may play a hand. Playing chips that are not yours is prohibited.
30. The establishment is not responsible for any shortages of chips left behind by an absent player.

Final Version, Approved 12/9/2022 (Property of South Florida Racing Association, LLC)

31. “Show one, Show all”.
32. Table stakes only. A player may not reach into his pocket for cash during the hand.
33. Chips on the table must remain on the table. If a player cashes out and returns to the same table within one hour the required buy in shall be equal to the amount removed.
34. Cash on the table is not permitted and must be converted to chips prior to the deal.
35. In all games requiring a blind, missed blinds must be posted when returning or the player may wait for their turn as the big blind.
36. Cell phone calls or texting is not permitted at the table, while cards are in the air.
37. Chopping the big and small blind by taking them back when all other players have folded is allowed in button games.
38. Criticism of how other patrons have chosen to play their hand or criticism of general style of play is impolite, undesirable, and will not be tolerated.
39. No credit is extended by the house.
40. The house has the right to prohibit any two or more players from playing at the same table.
41. Chip racks are not allowed on the table.
42. All chips must be kept in full view of the dealer and other players at the table. Higher-denomination chips must be in front or on top of lower-denomination chips.
43. Spectators are not allowed at or around the tables at any time.
44. Players are expected to act and dress in a respectful manner.
45. The house will not tolerate profanity or trash talking.
46. Management reserves the right to make decisions in the spirit of fairness and good faith, and in the best interest of the game.
47. The house has the right to alter, change, or cancel the rules and policy of a game or promotion at any time.
48. Abuse to other guests or poker room staff will not be tolerated at any time.
49. All poker management decisions shall be final.

Designated Player Games 61D-11.002(4)

a. Each player at the table has the opportunity to act as the Designated Player, without restrictions.
b. The Dealer button will be rotated around the card table in a clockwise fashion on a hand by hand basis and will stop at the next player that wants to act as the designated player, providing an equal opportunity for every player to be the Designated Player.
c. The payment of wagers by the Designated Player is limited to the amount of chips the player has on the table. Payment of wagers exceeding this amount is at the sole discretion of the Designated Player.

RAKE PROCEDURE 61D-11.0021(i)

Games Raked per Hand: Hialeah Park will rake a percentage amount to a maximum of $8. The dealer shall take the rake and place it in the rake slide, in clear view of the patron and Surveillance. Upon completion of the hand the dealer will push the pot to the winning hand and immediately drop the rake.

Time Raked Games: Hialeah Park will rake in the amount of $7 to $10, depending on the number of players, per half hour in time- raked games. The dealer will collect $7 to $10 per player before the first hand is dealt. The total amount shall be placed in the rake slide and the Customer Service Liaison or Shift Manager will be alerted. After verifying the correct amount has been collected, the Customer Service Liaison or Shift Manager will then drop the rake.

Jackpot Raked Games: Poker Dealer will sweep the jackpot rake into the rake circle or drop slide until a winner is declared and then drop it into drop box.

Poker Rankings 61D11.0021(e)

a. The rank of the cards used in all types of poker other than low poker, for the determination of winning hands, in order of highest to lowest rank, shall be: ace, king, queen, jack, ten, nine, eight, seven, six, five, four, three and two. All suits shall be considered equal in rank. Notwithstanding the foregoing, an ace may be used to complete a "straight flush" or a "straight" formed with, as applicable, a two and three (in a three card poker hand) or a two, three, four and five (in a five card poker hand).
b. The permissible high poker hands in poker games that result in a five card hand, in order of highest to lowest rank shall be:
    I. "Royal flush" is a hand consisting of an ace, king, queen, jack and ten of the same suit;
    II. "Straight flush" is a hand consisting of five cards of the same suit in consecutive ranking, with king, queen, jack, 10 and nine being the highest ranking straight flush and ace, two, three, four and five being the lowest ranking straight flush;
    III. "Four-of-a-kind" is a hand consisting of four cards of the same rank regardless of suit, with four aces being the highest ranking four-of-a-kind and four twos being the lowest ranking four-of-a-kind;
    IV. "Full house" is a hand consisting of "three-of-a- kind" and a "pair," with three aces and two kings being the highest ranking full house and three twos and two threes being the lowest ranking full house;
    V. "Flush" is a hand consisting of five cards of the same suit;
    VI. "Straight" is a hand consisting of five cards of consecutive rank, regardless of suit, with an ace, king, queen, jack and 10 being the highest ranking straight and an ace, two, three, four and five being the lowest ranking straight; provided, however, that an ace may not be combined with

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any other sequence of cards for purposes of determining a winning hand (e.g., queen, king, ace, two, three);

VII. "Three-of-a-kind" is a hand consisting of three cards of the same rank regardless of suit, with three aces being the highest ranking three-of-a-kind and three twos being the lowest ranking three-of-a-kind;

VIII. "Two pair" is a hand consisting of two "pair," with two aces and two kings being the highest ranking two pair and two threes and two twos being the lowest ranking two pair; and

IX. "One pair" is a hand consisting of two cards of the same rank, regardless of suit, with two aces being the highest ranking pair and two twos being the lowest ranking pair.

c. The permissible high poker hands in poker games that result in a three card hand, in order of highest to lowest rank shall be:
   i. "Royal flush" is a hand consisting of an ace, king and queen of the same suit;
   ii. "Straight flush" is a hand consisting of three cards of the same suit in consecutive ranking, with king, queen and jack being the highest ranking straight flush and a three, two and ace being the lowest ranking straight flush;
   iii. "Three-of-a-kind" is a hand consisting of three cards of the same rank, regardless of suit, with three aces being the highest ranking three-of-a-kind and three twos being the lowest ranking three-of-a-kind;
   iv. "Straight" is a hand consisting of three cards of consecutive rank, regardless of suit, with an ace, king and queen being the highest ranking straight and a three, two and ace being the lowest ranking straight; provided, however, that an ace may not be combined with a king and two for purposes of determining a winning hand;
   v. "Flush" is a hand consisting of three cards of the same suit; and
   vi. "One pair" is a hand consisting of two cards of the same rank, regardless of suit, with two aces being the highest ranking pair and two twos being the lowest ranking pair.

d. When comparing two hands which are of identical poker hand rank, as applicable, or which contain none of the poker hands authorized for that game, the hand which contains the highest ranking card, whichever is applicable, which is not contained in the other hand shall be considered the higher ranking hand. If the hands are of identical rank after the application of this section, the hands shall be considered tied and the pot shall be equally divided among the players with the tied hands.

e. The rank of the cards used in low poker, for the determination of winning hands, in order of highest to lowest rank, shall be: ace, two, three, four, five, six, seven, eight, nine, 10, jack, queen and king. All suits shall be considered equal in rank.

f. The ranking of low poker hand as determined by the holding of a five or three card hand shall be the inverse of the rankings for a high poker hand as set forth in (c) ii & iii above; provided, however, that straights and flushes shall not be considered for purposes of determining a winning hand at low poker.

g. In all games of poker, a hand shall be ranked according to the cards actually contained therein and not by the player's opinion or statement of its value.

Cards, Number of Decks 61D-11.0021(d)

a. Poker shall be played with one deck of cards with backs of the same color and design and one additional cover card. The cover card shall be opaque and in a solid color readily distinguishable from the color of the backs and edges of the playing cards, as approved by the DBPR. Two decks of cards shall be maintained for use at each poker table at all times. Each deck maintained at the poker table shall be visually distinguishable in some manner from the other deck. While one deck is in use, the other deck shall be stored in a designated area, unless an automated card shuffling device is being used.

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b. Each deck of cards maintained at the poker table may be rotated in and out of play; provided, however, that no deck of cards shall be used at the table for more than 24 hours without the dealer or Customer Service Liaison placing the 52 cards into suit and sequence.
c. Each gaming day, decks of cards with distinguishable card backings shall be distributed among all open poker tables in a manner determined by the Customer Service Liaison or Shift Managers.
d. If an automated card shuffling device is being used, a casino shall use both decks of cards, and:
e. The backs of the cards in the two decks shall be of different colors;
f. One deck shall be shuffled by the automated card shuffling device while the other deck is being dealt or used to play the game; and
g. Both decks shall be continuously alternated in and out of play, with each deck being used for every other round of play.

General Dealing Procedures for All Types of Poker 61D-11.0021(g)

a. Poker shall be conducted in a separate and distinct area of the casino floor or the casino simulcasting facility.
b. Poker shall be played by a minimum of two players and a maximum of 11 players. Poker shall be dealt by a dealer at a poker table. For all types of poker, the dealer shall not participate in the playing or outcome of the game in any way except as otherwise authorized in this Section.
c. A player shall wager on the cards that the player holds in his or her hand. All bets by a player shall be placed by the dealer in the designated area of the table known as the pot. A player may be required to ante or place a blind bet prior to the receipt of any cards. After each round of cards is dealt, a betting round shall be conducted. Each player shall decide whether to continue contending for the pot by calling or raising the bet of the other players.
d. The object of the game shall be for a player to win the pot either by making a bet that no other player elects to call, or by having the hand of highest rank at the showdown. If two or more players are still in contention for a pot after all cards have been dealt and the final betting round has been completed, there shall be a showdown among the players still in contention to determine which player has the hand of highest rank. Based on the type of poker being played, the winning player may be the player who holds the highest ranking high poker hand, the highest ranking low poker hand or both the highest ranking high and low poker hands.
e. The following procedures shall be utilized by the dealer when dealing the game of poker:
f. The dealer shall choose the hand in which he or she will hold the cards. Once the dealer has chosen a hand, the dealer must use that hand whenever holding the cards. The cards held by the dealer shall, at all times, be held in front of the dealer, as level as possible and over the poker table.
g. The dealer shall verbalize or physically indicate the action, which is occurring at the poker table with regard to the conduct of the game and instruct each player as to his or her various turns to act and options.
h. All burn cards required by this section shall be kept separate from the pile of discarded cards.
i. The dealer shall be required to count the stub, at least once every 15 minutes, in order to determine that the correct numbers of cards are present. If this count reveals an incorrect number of cards, the deck shall be removed from the table.
j. At the completion of a round of play, the dealer shall award the pot to the winning player or players after a showdown or to the last remaining player if all other players have folded. Prior to pushing the pot to the winner and collecting the winning hand, the dealer shall first collect the cards from all losing players.
k. All side pots shall be awarded before the dealer awards the main pot.

l. All discarded hands shall be counted by the dealer to determine that the proper number of cards has been returned.
m. The dealer shall collect the rake in accordance with rake procedure.

Rules for Wagers 61D-11.0021 (f)

a. Only players who are seated at the poker table may be permitted to receive cards and participate in each betting round.
b. Depending upon the particular type of poker game being dealt, a player may be required to:
c. Place an ante prior to receiving any cards;
d. Place a predetermined blind bet prior to receiving any cards; or place a forced bet to initiate a betting round based on that player's up-card.

Games Offered: 61D-11.002(2)

a. $2-4 Limit Texas Hold'em Small Blind $1 Big Blind $2, $3-6 Limit Small Blind $1 Big Blind $3
4 Total Betting rounds: pre-flop, flop, turn and river Betting limits $2 pre-flop and flop $4 turn and river 3 raise maximum per betting round

b. $1-2 No Limit Texas Hold'em Small Blind $1 Big Blind $2
4 Total Betting rounds: pre-flop, flop, turn and river
$2 minimum bet and no maximum for all rounds

c. $2-5 No Limit Texas Hold'em Small Blind $2 Big Blind $5
4 Total Betting rounds: pre-flop, flop, turn and river
$5 minimum bet and no maximum for all rounds

d. $5-10 No Limit Texas Hold'em Small Blind $5 Big Blind $10
4 Total Betting rounds: pre-flop, flop, turn and river
$10 minimum bet and no maximum for all rounds

e. $10-25 No limit Texas Hold'em Small Blind $10 Big Blind $25
4 Total Betting rounds: pre-flop, flop, turn and river
$25 minimum bet and no maximum for all rounds

f. $25-50 No Limit Texas Hold'em Small Blind $25 Big Blind $50
4 Total Betting rounds: pre-flop, flop, turn and river
$50 minimum bet and no maximum for all rounds

g. $5 - $10 Limit Seven Card Stud
5 Total Betting rounds: after 3'rd, 4th, 5th, 6th and 7th cards are dealt
Betting limits: Player may bet $5 on 3'rd and 4th street, if there is a pair on 4th street, players may bet $5 or $10, $10 on 5th, 6th and 7th street.

h. $2 - $4 Omaha -Hi Lo Small Blind $1 Big Blind $2
4 Total Betting rounds: pre-flop, flop, turn and river
Betting limits $2 before and after the flop $4 after the turn and river cards
3 Raise maximum per betting round

i. $1 – 2 Pot Limit Omaha -Hi Small Blind $1 Big Blind $2
4 Total Betting rounds: pre-flop, flop, turn and river
Betting limits equivalent of the current pot value every betting round

j. $5 – 5 Pot Limit Omaha -Hi Small Blind $5 Big Blind $5
4 Total Betting rounds: pre-flop, flop, turn and river

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Betting limits equivalent of the current pot value every betting round

k. **$10 –25 Pot Limit Omaha -Hi Small Blind $10 Big Blind $25**
   4 Total Betting rounds: pre-flop, flop, turn and river
   Betting limits equivalent of the current pot value every betting round
l. **Three Card Prime**
m. **Ultimate Texas Hold'Em**
n. **Head's Up Holdem**
o. **One Card Poker**
p. **Fortune Pai Gow Poker**
q. **High Card Flush**
r. **Super Omaha Poker**

Game Descriptions 61D-11.0021(a)

TEXAS HOLD'EM (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Texas Hold'Em is played on an oval shaped table which seats 9-10 players plus a Dealer. In Texas Hold'em, players receive two down cards as their personal hand (hole cards), after which there is a round of betting. Three board cards are turned simultaneously (called the "flop") and another round of betting occurs. The next two board cards are turned one at a time, with a round of betting after each card. The board cards are community cards, and a player may use any five-card combination from among the board and personal cards. A player may even use all of the board cards and no personal cards to form a hand (play the board). A dealer button is used. The usual structure is to use two blinds, but it is possible to play the game with one blind, multiple blinds, an ante, or combination of blinds plus an ante.

TEXAS HOLD'EM, (Rules Of Texas Hold'em)

These rules deal only with irregularities.

1. If the first or second hole card dealt is exposed, a misdeal results. The dealer will retrieve the card, reshuffle, and recut the cards. If any other hole card is exposed due to a dealer error, the deal continues. The exposed card may not be kept. After completing the hand, the dealer replaces the card with the top card on the deck, and the exposed card is then used for the burn card. If more than one hole card is exposed, this is a misdeal and there must be a redeal.
2. If the dealer mistakenly deals the first player an extra card (after all players have received their starting hands), the card will be returned to the deck and used for the burn card. If the dealer mistakenly deals more than one extra card, it is a misdeal.
3. If the flop contains too many cards, the cards will be washed and one card will be picked out, that card remains as the next burn card. .
4. If before dealing the flop, the dealer failed to burn a card or burned two cards, the error should be rectified if no cards were exposed. The deck must be reshuffled if any cards were exposed.
5. If the dealer fails to burn a card or burns more than one card, the error should be corrected if discovered before betting action has started for that round. Once action has been taken on a board card, the card must stand. Whether the error is able to be corrected or not, subsequent cards dealt should be those that would have come if no error had occurred. For example, if two cards were burned, one of the cards should be put back on the deck and used for the burn card on the next round. If there was no betting on a round because a player was all-in, the error should be corrected if discovered before the pot has been awarded.

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6. If the dealer burns and turns before a betting round is complete, the card(s) may not be used, even if subsequent players elect to fold. Nobody has an option of accepting or rejecting the card. The betting is then completed, and the error rectified in the prescribed manner for that situation.
7. If the flop needs to be redealt for any reason, the board cards are mixed with the remainder of the deck. The burn card remains on the table. After shuffling, the dealer cuts the deck and deals a new flop without burning a card.

Explanation:

The rules given for rectifying a hold'em situation where the dealer has dealt the flop or another board card before all the betting action on a round are inferior, because the dealer is told to not burn a card on a redeal.

8. A dealing error for the fourth board card is rectified in a manner to least influence the identity of the board cards that would have been used without the error. The dealer burns and deals what would have been the fifth card in the fourth card's place. After this round of betting, the dealer reshuffles the deck, including the card that was taken out of play, but not including the burn cards or discards. The dealer then cuts the deck and deals the final card without burning a card. If the fifth card is turned up prematurely, the deck is reshuffled and dealt in the same manner.

Explanation:

The rules given for rectifying a hold'em situation where the dealer has dealt the flop or another boardcard before all the betting action on a round are inferior, because the dealer is told to not burn a card on a redeal. The dealer does not burn to ensure that the exposed card has a chance to come back to play.

9. You must declare that you are playing the board before you throw your cards away. Otherwise, you relinquish all claims to the pot.

SEVEN CARD STUD (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Seven-card Stud is played on an oval shaped table which seats 9-10 players plus a Dealer. Seven-card stud is played with a starting hand of two down cards and one up card dealt before the first betting round. There are then three more up cards and a final down card, with a betting round after each, for a total of five betting rounds on a deal played to the showdown. The best five-card poker hand wins the pot. In all fixed-limit games, the smaller bet is wagered for the first two betting rounds, and the larger bet is wagered for the last three betting rounds (on the fifth, sixth, and seventh cards). If there is an open pair on the fourth card, any player has the option of making the smaller or larger bet. Deliberately changing the order of your up cards in a stud game is improper because it unfairly misleads the other players.

SEVEN CARD STUD, (Rules of Seven card stud)

1. If your first or second hole card is accidentally turned up by the dealer, then your third card will be dealt down. If both hole cards are dealt up, you have a dead hand and receive your ante back. If the first card dealt face up is the low card the player will be first to act, if he folds, continue to the next lowest card and give the same option. That player may fold, open for the forced bet, or open for a full bet. (In tournament play, if a down card is dealt face up, a misdeal is called.)
2. The first round of betting starts with a forced bet by the lowest up card by suit. On subsequent betting rounds, the high hand on board initiates the action (a tie is broken by position, with the player who received cards first acting first).
3. The player with the forced bet has the option of opening for a full bet.
4. If the player with the low card is all-in for the ante, the person to that player's left acts first. If the player with the low card has only enough chips for a portion of the forced bet, the wager is made. All other players must enter for at least the normal amount in that structure.

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5. When the wrong person is designated as low and bets, if the next player has not yet acted, the action will be corrected to the real low card, who now must bet. The incorrect low card takes back the wager. If the next hand has acted after the incorrect low card wager, the wager stands, action continues from there, and the real low card has no obligations.
6. Increasing the amount wagered by the opening forced bet up to a full bet does not count as a raise, but merely as a completion of the bet. For example: In $15-$30 stud, the low card opens for $5. If the next player increases the bet to $15 (completes the bet), up to three raises are then allowed when using a three-raise limit.
7. In all fixed-limit games, when an open pair is showing on fourth street (second up card), any player has the option of betting either the lower or the upper limit. For example: In a $5-$10 game, if you have a pair showing and are the high hand, you may bet either $5 or $10. If you bet $5, any player then has the option to call $5, raise $5, or raise $10. If a $10 raise is made, then all other raises must be in increments of $10. If the player high with the open pair on fourth street checks, then subsequent players have the same options that were given to the player who was high.
8. If you are not present at the table when it is your turn to act on your hand, you forfeit your ante and your forced bet, if any. If you have not returned to the table in time to act, the hand will be killed when the betting reaches your seat. (In tournament play, the dealer is instructed to kill the hand of any absent player as soon as all the players have received their entire starting hands.)
9. If a hand is folded when there is no wager, that seat will continue to receive cards until the hand is killed as a result of a bet (so the fold does not affect who gets the cards to come).
10. If you pick up your up cards without calling when facing a wager, this is a fold and your hand is dead. This act has no significance at the showdown because betting is over; the hand is live until discarded.
11. A card dealt off the table is treated as an exposed card.
12. The dealer announces the low card, the high hand, all raises, and all pairs. Dealers do not announce possible straights or flushes (except for specified low-stakes games).
13. If the dealer burns two cards for one round or fails to burn a card, the cards will be corrected, if at all possible, to their proper positions. If this should happen on a final down card, and either a card intermingles with players other hole cards or a player looks at the card, the player must accept that card.
14. If the dealer burns and deals one or more cards before a round of betting have been completed, the card(s) must be eliminated from play. After the betting for that round is completed, an additional card for each remaining player still active in the hand is also eliminated from play (to later deal the same cards to the players who would have received them without the error). After that round of betting has concluded, the dealer burns a card and play resumes. The removed cards are held off to the side in the event the dealer runs out of cards. If the prematurely dealt card is the final down card and has been looked at or intermingled with the players other hole cards, the player must keep the card, and on sixth street betting may not bet or raise (because the player now has all seven cards).
15. If there are not enough cards left in the deck for all players, all the cards are dealt except the last card, which is mixed with the burn cards (and any cards removed from the deck, as in the previous rule). The dealer then scrambles and cuts these cards, burns again, and delivers the remaining down cards, using the last card if necessary. If there are not as many cards as players remaining without a card, the dealer does not burn, so that each player can receive a fresh card. If the dealer determines that there will not be enough fresh cards for all of the remaining players, then the dealer announces to the table that a common card will be used. The dealer will burn a card and turn one card face up in the center of the table as a common card that plays in everyone's hand. The player who is now high using the common card initiates the action for the last round.

16. An all-in player should receive hole cards dealt facedown, but if the final hole card to such a player is dealt face up, the card must be kept, and the other players receive their normal card.
17. If the dealer turns the last card face up to any player, the hand now high on the board using all the up cards will start the action. The following rules apply to the dealing of cards: ◦If there are more than two players, all remaining players receive their last card face down. A player whose last card is face up has the option of declaring all-in (before betting action starts).
18. If there are only two players remaining and the first players' final down card is dealt face up, the second player's final down card will also be dealt face up, and the betting proceeds as normal. In the event the first players final card is dealt facedown and the opponents final card is dealt face up, the player with the face up final card has the option of declaring all-in (before betting action starts).
19. A hand with more than seven cards is dead. A hand with less than seven cards at the showdown may be ruled live.
20. A player who calls a bet even though beaten by an opponent's up cards is not entitled to a refund. (The caller receives information about the opponent that is not available for free.)

CRAZY PINEAPPLE (SPECIFYING HOW THE GAME IS TO BE PLAYED)

1. To begin playing Crazy Pineapple Poker, the dealer shuffles the deck of 52 poker cards. The dealer seat is marked with the dealer button. This button moves clockwise to the left after every round. Usually the dealer is played by the house.
2. Crazy Pineapple Poker is very similar to Texas Hold'em Poker with the exception that players are dealt three instead of only two hole cards. All variants have the same basic game structure and hand values as Texas Hold'em Poker.
3. Crazy Pineapple Poker is played on an oval shaped table which seats 9-10 players plus a Dealer.

Dealing the Cards

Each player, clockwise starting at the small blind, is dealt three cards face down. These cards are called hole cards. When all cards have been dealt, the first round of betting in Crazy Pineapple Poker.

The first round of betting (pre-flop) in Crazy Pineapple Poker

1. After all the hole cards were dealt, the first person to the left of the big blind starts the action. He has three options: call (pay the same amount as the big blind), raise (increase his bet to a higher amount) or folding (laying down his cards). A raise must be of at least the same amount as was previously bet.
2. Clockwise, each of the players decides on one of the possible actions he can take. Once every player has called the last bet, the round is over.
   After the first betting round is completed, the dealer mucks the top card of the deck. This action, also known as "burning the top card", is used in order to prevent fraud in the event that someone has seen the top card. The dealer then places three cards face up on the board. This is called the "flop".

Second betting round (flop) in Crazy Pineapple Poker

The first player left of the button, which is still in the hand, can now check or bet and continues with all players in hand. After all action is completed, The player to the immediate left of the button must discard one of his three hole cards face down and all active players will continue to discard in order. All discarding has to be completed before the dealer burns and reveals the turn card.

Third round of betting (turn) in Crazy Pineapple Poker

After the second betting round is finished and the top card was burned, the dealer deals a fourth community card, the "turn" to the board. The action goes on as during the previous betting round, with the exception that the players now don't muck one of their hole cards anymore.

Fourth betting round (River) in Crazy Pineapple Poker

After the turn and after the dealer has burned the top card from the deck, the final community card, the river, is placed on the board. A final round of betting follows. When the action is over, and if there are two or more players remaining in the hand, then the showdown follows.

Showdown in Crazy Pineapple Poker

The player that took the last aggressive action will show first regardless of when that action took place. The following players can now fold their cards (if their hand is weaker), or show their hand. The winner is the player with the best combination of five cards. He may use none, one or two hole cards and the corresponding difference of board cards to form his best hand. As in Texas Hold'em, the same rules for hand strength apply for Crazy Pineapple Poker as well.

PINEAPPLE POKER (SPECIFYING HOW THE GAME IS TO BE PLAYED)

The same rule applies as Crazy Pineapple except after the first betting round is completed, the player to the immediate left of the button must discard one of his three hole cards face down and all active players will continue to discard in order.

OMAHA/OMAHA HI-LOW (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Omaha is played on an oval shaped table which seats 9-10 players plus a Dealer. Omaha is similar to Texas Holdem in using a three-card flop on the board, a fourth board card, and then a fifth board card. Each player is dealt four hole cards (instead of two) at the start. In order to make a hand, a player must use precisely two hole cards with three board cards. The betting is the same as in Texas Holdem, using a preflop, flop, turn, and river betting rounds. At the showdown, the entire four-card hand should be shown to receive the pot.

OMAHA, (Rules of Omaha/Omaha hi-low)

All the rules of hold'em apply to Omaha except the rule on playing the board, which is not possible in Omaha (because you must use two cards from your hand and three cards from the board).

1. All the rules of Omaha apply to Omaha high-low split except as below.
2. A qualifier of 8-or-better for low is used. This means to win the low half of the pot, a player's hand at the showdown must have five cards of different ranks that are an eight or lower in rank. (An ace is the highest card and also the lowest card.) If there is no qualifying hand for low, the best high hand wins the whole pot.

THREE CARD PRIME (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Basic Rules and Procedures

1. Three Card Prime is played on a half circle shaped table which seats 6 players plus a Dealer. The payout odds are included on the game felt.
2. ***Three Card Prime*** uses a standard 52-card deck of cards.
3. The object of ***Three Card Prime*** is to achieve a higher ranking hand than the designated player. The wagers consist of the Ante (base bet) and Play (call bet).
4. Each player and the designated player use three cards dealt.
5. If both the player and the designated player have the exact same ranking poker hand in relation to the Ante and Play wagers, all bonus wagers are a push (tie).
6. The Pair Bonus is for the player's hand to achieve a Pair or better as listed on the posted paytable.

7. The Prime Bonus is for the player's hand to achieve 3 cards of the same color, if the player's cards combined with the designated player's cards are of the same color a higher payout is awarded as listed on the posted pay-table.
8. The poker hands rank as follows from lowest to highest: high card, pair, flush, straight, three of a kind, and straight flush.
9. Minimum and maximum wagering limits shall be posted at each table.

Game Play

1. To begin the game, players place a required Ante wager and optionally a Pair Bonus wager. Once all wagers are placed, a single card (Loose Deuce Card) is placed on the dealers right most side and each player and the designated player receive three cards face-down, starting at the left of the dealer button and proceeding clockwise.
2. After inspecting their hand, players decide to either fold (forfeit their Ante, Pair Bonus and Prime wagers) or place a Play wager equal to their Ante wager.
3. Once all players have acted on their hands, the designated player's three-card hand is revealed. Each hand is compared to the designated player's hand, beginning with the dealer button, to determine the winner.
4. The designated player must have a hand consisting of at least a Queen-high to qualify. If the designated player does not qualify, the Play wager is paid even money and the Ante wager pushes (receives no action).
5. The designated player pays the Ante and Raise wagers even money if the player's hand outranks the designated player's hand.
6. The Play Wager is eligible to win if the players hand wins or if the designated player does not qualify.
7. The Pair Bonus wager is eligible to win if the player's hand wins or if the designated player does not qualify. If the player's hand consists of a Pair or better, they will be paid according to the pay-table in Appendix A. If the player's hand consists of a Pair or better AND the Loose Deuce Card is revealed as a Deuce (Two) the player is paid according to the Loose Deuce pay-table in Appendix A.
8. The Prime Bonus wager is eligible to win if the player's hand wins or if the designated player does not qualify. If the player's hand consists of three cards of the same color or if both the player's cards combined with the designated player's cards are of the same color they will be paid according to the pay-table in Appendix B.
9. All wagers are paid to the extent the designated player's money is in action. For example, all bets are paid to the extent of the designated player's available funds. If at any time the designated player does not have sufficient funds to cover a players' wager: a player's hand will be considered dead, the player's wager will be returned and not considered for purposes of the House Rake.

Hand Ranking

1. The rank of cards used in ***Three Card Prime,*** in order from highest to lowest, shall be Ace, King, Queen, Jack, 10,9,8,7,6,5,4,3,2. All suits shall be considered of equal rank. An Ace may be used to complete a "Straight Flush" or a "Straight" with a 2 and a 3.
2. The permissible poker hands in the game of ***Three Card Prime",*** in order of highest to lowest rank, shall be:
3. Straight Flush – three cards of consecutive rank, of the same suit. Ace, King, Queen are the highest and 3,2 Ace are the lowest ranking Straight Flush.
4. Three of a kind – three cards of the same rank, regardless of suit. Three Aces are the highest and three 2's are the lowest ranking of Three of a Kind.
5. Straight – three cards of consecutive rank, regardless of suit, Ace, King, Queen are the highest, and 3,2, Ace are the lowest ranking straight.

6. Flush – three cards of the same suit, regardless of rank.
7. Pair – two cards of the same rank, regardless of suit. Two Aces are the highest and two 2's are the lowest ranking Pair.

Note: A House Rake (charge to each player for participating in the game) may be imposed in the following fashion:

i. Upon all players uniformly,
ii. Upon all players uniformly and not upon the Designated Player, or
iii. Upon the Designated Player only and not upon any other player; provided that the method and amount for the House Rake are clearly disclosed at the table.

ULTIMATE TEXAS HOLD'EM (SPECIFYING HOW THE GAME IS TO BE PLAYED)

1. Ultimate Texas Hold'Em is played on a half circle shaped table which seats 6 players plus a Dealer. The payout odds are included on the game felt.
2. Ultimate Texas Hold'Em is dealt from a 52 card deck with conventional values. Two cards will be dealt face down starting to the left of the dealer button and proceeding clockwise. Each player, including the designated player, will be dealt two cards. Five community cards will be dealt and each player and the designated player will make their best five card hand out of the seven cards.

3. All action will proceed clockwise from the first active position left of the designated player. The players must post a minimum wager (Ante Bet) and the players must post a minimum wager equal to the Ante Bet (Blind Bet).
4. The player may post an additional bonus odds wager (Trips Bet).
5. Each player, including the designated player, will be dealt two cards.
6. The players may inspect their hand and then choose from the following options:
    a. Check the hand; or
    b. Bet 3x the Ante Bet (Play Bet); or
    c. Bet 4x the Ante bet (Play Bet).
7. Three community cards will be dealt in the middle of the table (Flop).
8. The players may inspect their two card hand with the three Flop cards and then choose from the following options:
    a. Check the hand; or
    b. Bet 2x the Ante bet (Play Bet).
9. The last two community cards will be dealt in the middle of the table (Turn/River).
10. The players may inspect their two card hand, the three Flop cards and two Turn/River cards then choose from the following options:
    a. Fold. A player that folds their hand will lose the Ante Bet, the Blind Bet and the optional Trips Bet.
    b. Bet 1x the Ante bet (Play Bet).
11. The designated player must qualify to play with a minimum hand of a pair or better. In the event the designated player does not hold a qualifying hand, the Ante Bet will receive no action and be pushed back to the Player. The Blind, Play and Trips wagers will be resolved as follows:
12. The Blind wager shall receive action and shall win and be paid by the dealer from the Designated Player in accordance with the established and disclosed rates disclosed at the table via signage or felt, if player's hand is higher than that of the Designated Player and the player has a hand of a straight or better. It shall lose and be collected by the dealer and paid to the Designated Player if the Designated Player's hand is higher than that of the player. If the player's hand is higher than that of the Designated Player but the player's hand is not a

straight or higher, the Blind wager shall push. It shall also push if the Designated Player and the player have equal ranking hands.

13. The Play wager shall receive action and shall win and be paid 1 to 1 by the dealer from the Designated Player if the player's hand ranks higher than the Designated Player's hand. It shall lose and be collected by the dealer and paid to the Designated Player if the Designated Player's hand ranks higher than the player's hand. It shall push if the hands are of equal rank.
14. The Trips wager shall receive action and shall win and be paid by the dealer from the Designated Player in accordance with the established and disclosed rates disclosed at the table via signage or felt, if the player's hand ranks higher than the Designated Player's hand. It shall lose and be collected by the dealer and paid to the Designated Player if the Designated Player's hand ranks higher than the player's hand. It shall push if the hands are of equal rank.
15. Each hand is then compared to the designated player's hand (which rotates on a hand-by-hand basis unless there are no eligible designated players or the eligible designated players waive their turn), beginning with the button, to determine the winner. The winning hand is the higher hand based on the standard five card poker hand rankings.
16. The minimum and maximum betting limits will be posted on each table.
17. The designated player will pay the Ante Bet and Play Bet even money if the player's hand outranks the designated player's hand. All ties will result in a push for the Ante, Blind and Play Bets.
18. After a Play Bet is made and the player's hand wins over the designated player's hand, the player is now eligible to be paid on the Trips Bet wager. If the player's hand is one of the ranked hands on the Trips Bet Payout Table, the player will be paid the corresponding payout. The player is also eligible for a Trips Bet Payout if a Play Bet is made and the designated player does not qualify and the player's hand ranks higher than the designated player's hand. A chart listing all payout amounts will be posted at the table, similar to the following example.

BLIND	
Royal Flush	300 to 1
Straight Flush	50 to 1
Quads	10 to 1
Full house	3 to 1
Flush	2 to 1
Straight	1 to 1
All Other	Push
TRIPS	
Royal Flush	100 to 1
Straight Flush	40 to 1
Quads	30 to 1
Full house	10 to 1
Flush	8 to 1
Straight	6 to 1
Trips	3 to 1

19. The House may amend the payout amounts from time to time and such amounts will be posted at the table.
20. In addition, the Blind Bet wager will be paid according to the posted payout amounts at the table. However, if the player has a higher hand then the designated player and has less than a straight, the Blind Bet wager shall push.
21. A player's hand – the group of cards dealt to a player within a particular game – will be considered dead, and the player's wager will be returned and not considered for purposes of the house rake, if at any time the

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designated player does not have sufficient funds to cover a player's wager. The players' hands are only compared to the designated player's hand, and not to any other hand.

22. Charge to each player for participating in the game:
23. House Rake
24. The House may impose the House rake in the following fashion: (i) upon all payers uniformly, (ii) upon all players uniformly and not upon the Designated Player, or (iii) upon the Designated Player only and not upon any other player; provided that the method and amounts for the House Rake are clearly disclosed at the table.

HEADS UP HOLD'EM (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Basic Standards of play:

1. Heads Up Hold'em is played on a half circle shaped table which seats 6 players plus a Dealer. The payout odds are included on the game felt.
2. Head's Up Hold'em Poker uses a standard 52-card deck of cards.
3. The object of the Ante (base bet) and Raise (call bet) wagers is for the player to achieve a higher-ranking poker hand than the designated player (which rotates on a hand-by-hand basis unless there are no eligible designated players or the eligible designated player waives their turn).
4. Each player and the designated player receive two cards to be combined with a five-card community board.
5. The highest-ranking five-card hand out of seven cards dealt wins. If both the player and the designated player have the exact same five-card hand in relation to the Ante, Raise and Odds wagers, all bonus wagers are a push (tie).
6. The Odds wager is for the player's hand to achieve a Straight or better as listed on the posted pay table.
7. The Trips Plus Bonus wager is for the player's hand to achieve Trips or better as listed on the posted pay table.
8. The Pocket Bonus wager is for the player's initial two-card hand to achieve a Pair or an Ace plus a Face Card.
9. The poker hands rank as follows from lowest to highest: high card, pair, three of a kind, straight, flush, full house, four of a kind, straight flush and royal flush.
10. Minimum and maximum wagering limits shall be posted at each table.

Game Play:

1. To begin the game, players place required Ante and Odds wagers of equal amounts and optionally a Trips Plus and/or Pocket Bonus wager. Once all wagers are placed, each player and the designated player receive two cards face-down, starting at the left of the dealer button and proceeding clockwise.
2. After inspecting their hand, players decide to either check, or place a Raise wager 3x the amount of their Ante wager.
3. Once all players have acted on their hands, the flop (first three community cards) cards are dealt and exposed.
4. Each player then evaluates their two-card hand in combination with the flop cards and decides to either check or place a Raise wager 2x the amount of their Ante wager.
5. Once all players have acted on their hands, the turn / river (last two community cards) cards are dealt, and exposed.
6. Each player evaluates their two-card hand in combination with the five community cards and decides to either fold (forfeit their Ante, Odds, Trips Plus and/or Pocket Bonus wagers) or place a Raise wager equal to their Ante wager.
7. Once all players have acted on their hands, the designated player's two-card hand is revealed. Each hand is compared to the designated player's hand, beginning with the dealer button, to determine the winner.
8. The designated player must have a hand consisting of at least a pair to qualify. If the designated player does not qualify, the Ante wager pays even money and the Raise wager pushes (receives no action).
9. The designated player pays the Ante and Raise wagers even money if the player's hand outranks the designated player's qualifying hand.
10. The odds wager is eligible to win if the player's hand wins or if the designated player's hand does not qualify.
    a. If the player's hand outranks the designated player's hand and the player's hand consists of a Straight or better, they will be paid according to the pay table in Appendix A.
    b. If the player's hand outranks the designated player's hand with less than a Straight, the odds wager is a push.

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c. If the designated player's hand outranks the player's hand the odds wager is a loss.

11. The Trips Plus wager is eligible to win if the player's hand wins or if the designated player does not qualify. If the player's hand consists of a Pair or better, they will be paid according to the pay table in Appendix B. All other hands will be a loss unless they push.
12. The Pocket Bonus wager is eligible to win if the player's hand wins or if the designated player does not qualify. If the player's hand consists of a Pair or an Ace plus a Face card, they will be paid according to the pay table in Appendix C. All other hands will be a loss unless they push.
13. All wagers are paid to the extent the designated player's money is in action. For example, all bets are paid to the extent of the designated player's available funds. If at any time the designated player does not have sufficient funds to cover a players' wager, a player's hand will be considered dead.

Note: A House Rake (charge to each player for participating in the game) may be imposed in the following fashion:

i. Upon all players uniformly,
ii. Upon all players uniformly and not upon the Designated Player, or
iii. Upon the Designated Player only and not upon any other player; provided that the method and amount for the House Rake are clearly disclosed at the table.

ONE CARD POKER (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Basic Standards of play:

1. At the beginning of each game each player must make a One Card Poker primary wager ("Primary Wager"). To win the primary wager, the rank of the player's card must exceed the rank of the Designated Player's card.
2. If the player's and Designated Player's cards have the same rank the player is given to option to extend the game with the Designated Player so as to determine a winner as further described herein. This extension of the game is commonly referred to as "War." The player must make another bet equal to their primary wager to exercise the option to extend the hand, the Designated Player also matches the player's primary wager and places it next to the player's. Both the player and Designated Player also have the option to decline extending the hand, as further described below.
3. The cardroom dealer then "burns" three cards and deals a card to the player. The dealer "burns" another set of cards and deals a card to the Designated Player. If the player's card has a higher rank than the Designated Player's card then the player wins. If the player's card has a lower rank than the dealer's card, the player loses. If the player and the player-dealer's cards are of equal rank the Designated Player and player will continue to play until such time as either the Designated Player or player wins the hand. Once the player and Designated Player place wagers one time to extend the hand, no additional wagering is required for that hand.
4. If after the initial deal provides equal cards and the player or Designated Player chooses not to extend the hand he or she has the option to surrender half their primary wager.
5. In addition to the primary wager, the player may elect, prior to any cards being dealt, to make a Tie Wager. To win the Tie Wager, the ranks of the player and the Designated Player's cards must be equal at the initial deal, then the player must beat the Designated Player once the hand is extended.
6. The Designated Player option will be rotated in a clockwise fashion around the table at the completion of every hand.

Type of gaming table utilized for this game:

One Card Poker shall be played on a table having betting areas for eight (8) places on one side for the players and the Designated Player. The Designated Player must play at one of these eight (8) spaces. There is a place

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for the cardroom dealer on the opposite side of the table. Within each betting area there will be a separate circle for the placement of the primary bet and the tie bet.

Number of players in the game:

A minimum of two and a maximum of eight players including the Designated Player position shall occupy a position in the game.

Type of card deck used:

Physical Characteristics: Cards used to play One Card Poker shall be in standard decks of fifty-two (52) cards.

Ranking of Hands:

The rank of the cards used in One Card Poker, for the purpose of determining a winning hand, shall be, in order from the highest to lowest rank: ace, king, queen, jack, 10, 9, 8, 7, 6, 5, 4, 3 and 2. The suit of a card shall have no effect on its rank, unless the cardroom selects to settle ties by the suit of the card players receive after deciding to extend the hand and placing a wager to do so. In such an instance, the rank of each suit shall be clearly displayed by the cardroom to the players and shall be consistent with Hoyle's Encyclopedia of Card Games.

Betting scheme:

1. All wagers at One Card Poker shall be made by placing gaming chips on the appropriate betting areas of the table layout, keeping in mind the table minimum and maximum wagering limits.
2. All wagers shall be placed prior to the dealer announcing "No more bets."
3. At the beginning of each round of play, each player shall be required to place a Primary Wager.
4. Each player who has placed a Primary Wager, as required above, shall also have the option to make the Tie wager.
5. The Designated Player will collect all losing wagers and will pay all winning wagers to the extent their chip stack covers. Once the Designated Player's chip stack is exhausted, all player wagers not covered by the Designated Player will be returned to the players.
6. House rake shall be determined per the cardroom's internal controls and shall be clearly posted at the table.

Dealing procedures:

1. Prior to dealing any cards, the dealer shall announce "No more bets." Each card shall be placed face up on the appropriate area of the layout with the right hand of the dealer.
2. No player shall touch any card used in the game of One Card Poker other than their own.

3. The dealer shall, starting with the player farthest to the dealer's left and continuing in a clockwise manner, deal the cards as follows:
    a. One card face up to each player who has placed a primary wager; and
    b. One card face up to the Designated Player.

Round of Play

1. After the dealing procedures above have been completed, the dealer shall, beginning from the dealer's left and proceeding around the table in a clockwise direction, compare the rank of each player's card with that of the Designated Player's card and settle all primary and tie wagers.
    a. If a player's card is lower in rank than the Designated Player's card, the player shall lose his/her Primary Wager.
    b. If a player's card is higher in rank than the Designated Player's card, the player shall win his/her primary wager.
    c. If the player's card and the Designated Player's card are of equal rank (a tie hand), the player and Designated Player shall be afforded the options specified in (3) below as to his/her primary wager and, if applicable, shall win his or her tie wager and be paid.
2. All losing primary wagers shall be collected by the cardroom dealer and placed in front of the Designated Player. All winning primary wagers shall be paid by the Designated Player in accordance with the approved payout table as provided below, to the extent the player-dealer's chip stack covers.
3. If a player has a tie hand, the player shall be offered one of the following options:
    a. The player or Designated Player may surrender one-half of his/her primary wager and end his/her participation in that round of play. If a player or Designated Player selects this option, the dealer shall collect one-half of their primary wager and place it in front of the opponent's position. The dealer shall return the remaining one-half of the primary wager to the player or Designated Player, as necessary. The dealer shall then proceed around the table in a clockwise direction, repeating the process for each participant with a tie hand who selects this option.
    b. The player may place a wager to extend the hand.
4. After settling all wagers on the original deal, the dealer shall collect the cards of all players except for the cards of those players with a tie hand who have elected to extend the hand.
5. If any player elects to extend the hand upon the occurrence of a tie hand, the dealer shall confirm the placement of the player's wager to do so. The player's card and the Designated Player's card from the original deal shall remain exposed during the entirety of the hand.
6. The deal shall begin with the dealer discarding three burn cards and then dealing the next card face up to the player farthest to the dealer's left who has placed a wager to extend the hand. The player's card shall be placed on the table adjacent to the player's card from the original deal. The dealer shall then proceed around the table in a clockwise direction, repeating the process for each player who has placed a wager to extend the hand and the Designated Player.
7. After the dealing procedures above have been completed, the dealer shall, beginning from the dealer's left and proceeding around the table in a clockwise direction, compare the rank of each player's card from the deal to the Designated Player's card from the deal and settle all wagers.
    a. If the player's card in the extended hand deal is lower in rank than the Designated Player's card, the player loses.
    b. If the player's card in the extended hand deal is higher in rank than the Designated Player's card, the player shall win.

c. If the player's card and the Designated Player's card in the extended hand deal are of equal rank, the dealer will continue on in the fashion described in this subsection until such time as a winner is declared by either the player or Designated Player receiving a higher card. At the cardroom's option, such hands may also be settled by suit of the cards. If this option is selected the rank of each suit shall be clearly displayed by the cardroom to all players and shall be consistent with Hoyle's Encyclopedia of Card Games.

8. After the collection of all losing wagers and the payment of all winning wagers, the dealer shall collect all cards, offer the rotation of the Designated Player position, and begin a new hand.
9. The Designated Player is never required to cover all opposing players' wagers. Payoffs of wagers are limited to the amount of the Designated Player's chip stack. The house never participates as a Designated Player. The house never takes a percentage of wagers placed in the game.

Payout Odds

Winning wagers shall be paid as follows:

1. A primary wager shall be paid at 1 to 1.
2. A tie wager shall be paid at 10 to 1.
3. An extended hand wager shall be paid at 2 to 1.

FORTUNE PAI GOW POKER (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Basic Standards of play:

1. Fortune Pai Gow Poker is played with a standard 52 card deck, including a Joker, for a total of 53 cards.
2. The rank of each card used in Fortune Pai Gow Poker, in order of highest to lowest rank, shall be: Ace, King, Queen, Jack, Ten, 9, 8, 7, 6, 5, 4, 3, 2.
3. Ace also may play as the lowest card in the straight Ace, 2, 3, 4, 5.
4. The Joker can be used as an Ace, or to complete a Straight, Flush, or Straight Flush on the Fortune Bonus Bet.

Wagers shall be settled in a clockwise manner around the table, starting with the player with that "Action" button. Furthermore, all wagers shall be settled from seat to seat in the following order: the Fortune Pai Gow game wager, then the Fortune Bonus Bet wager, if applicable.

Table Description / Number of Players in the Game:

Fortune Pai Gow Poker is played on a half circle shaped table which seats a maximum of seven players. The table contains markings for the Fortune Bonus payout amounts.

Betting:

Players may place wagers bearing in mind the posted table minimum and maximum. Players must make a Fortune Pai Gow Poker game wager and will then have the option to make a Fortune Bonus Bet wager as well.

Round of Play:

1. Each player puts up any bets they wish to place for the next hand/ Players have the option of placing a Fortune Bonus Bet wager at this time as well.
2. The cardroom dealer will then follow the dealing procedures and standards of play, as described above.
3. Once the cards have been distributed, each player shall set their hands by arranging the seven cards into a two card hand and a five card hand.

4. The two card hand is placed above the five card hand, and the five card hand must rank higher than the two card hand, according to the ranking of hands.

When all the players' hands have been set, the dealer exposes the Designated Player's hand and sets it according to the "House Way".

Once the Designated Player's hands are set according to the "House Way", each player's hand is exposed, in turn, and compared to the Designated Player's hands to determine the winners, losers, or tie hands.

Each Player's five card hand will be compared to the Designated Player's five card hand, and each player's two card hand will be compared to the Designated Player's two card hand, in turn, starting with the "Action" button, to determine the winner according to the following criteria:

1. The Fortune Pai Gow Poker game wager wins if the two card hand and the five card hand held by the player ranks higher than the Designated Player's two card hand and five card hand. Winning Fortune Pai Gow Poker game wagers are paid 1 to 1.
2. The Fortune Pai Gow Poker game wager loses if the two card hand and the five card hand held by the player ranks lower than the Designated Player's two card hand and five card hand.
3. The Fortune Pai Gow Poker game wager "pushes" if one of the hands held by the player ranks higher than the Designated Player's corresponding hand, and the player's other hand ranks lower than the Designated Player's corresponding hand. In this case, neither the player nor the Designated Player wins or loses; the wager is a "push" and is returned to the player.
4. If one hand is identical in rank to the Designated Player's hand, it is a "copy hand." The Designated Player wins all "copy hands."

Once the standard Pai Gow Poker wagers are settled (win, lose, tie/push), the dealer will determine if the player's hand qualifies for the Fortune Bonus Bet.
The Fortune Bonus bet considers the best hand possible among the player's seven cards and does not take into consideration how the five card hand and two card hand were divided.
The dealer than collects all losing Fortune Bonus Bet wagers and pays all winning wagers, and distributes them to the designated player as described herein. The cards are collected, shuffled and a new round begins.
The Designated Player position rotation is offered in a clockwise motion every hand among all eligible Designated Players.

Fortune Bonus:
The Fortune Bonus Bet takes into consideration the seven cards dealt as a player's hand and not the high/low hands arranged by the player. The Designated Player pays these bets: In the event that the seven cards dealt to a player that placed a Fortune Bonus Bet wager is a qualifying hand, as shown below, the Fortune Bonus Bet wager shall win. The player shall then receive a monetary payout based on the bonus hand that the player was dealt and the amount wagered by the player. Any other combination of seven cards dealt, other than the hands shown below, shall lose.

Note: Players Fortune Bonus Hand must have a higher rank to beat the Designated Player Fortune Bonus Hand to get paid.

The Joker can be used as an ace, or to complete a straight, flush, or straight flush on the Fortune Bonus Bet.

The Designated Player may pay qualifying Fortune Bonus Bet wagers from his or her own chip stack only if the Designated Player's seven card Fortune Pai Gow bonus is a losing hand.

Wagers are collected or paid, to the extent that the Designated Player's bank covers.
Once the Player's wagers not covered by the Designated Players shall be returned to the respective players.

House Rake:
Rake is collected before cards are dealt. It is paid by the Designated Player, at a rate determined by the cardroom and posted at the table.

HIGH CARD FLUSH (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Basic Standards of play:

1) High Card Flush Poker uses a standard 52-card deck of cards.
2) The object of the Ante (base bet) and Raise (call bet) wagers is for the player to achieve more cards within their flush (cards of the same suit) than the designated player.
3) Each player and the designated player use seven cards dealt.
4) The winning hand is determined first by the most cards in the flush, i.e. a four-card flush beats a three-card flush.
    a) If both the player and the designated player have the same number of cards within their flushes, then the highest ranking card is used to determine the winner.
        i) If both the player and the designated player have the exact same quantity of cards with their flush and the ranking of all cards is exactly the same, then the Ante and Raise wagers, and all bonus wagers are a push (tie).
5) The Flush Bonus Wager is for the player's hand to achieve a four-card flush or better as listed on the posted paytable. Straight Flush Bonus wager is for the player's hand to achieve a three-card straight flush or better as listed on the posted paytable. Minimum and maximum wagering limits shall be posted at each table.

Table Description / Number of Players in the Game:
High Card Flush Poker is played on a half circle shaped table which seats a maximum of seven players. The table surface contains payout tables for the Flush (Bonus), Straight (Bonus), and Raise amounts.

Round of Play:

1) To begin the game, players place a required Ante wager and optionally a Straight Flush wager and/or Flush Bonus. Once all wagers are placed, each player and the designated player receive seven cards face-down, starting at the left of the dealer button and proceeding clockwise.
2) After inspecting their hand, players decide to either fold (forfeit their Ante and Bonus wagers) or place a Raise wager. The Raise wager may be up to 3x the Ante with a 6 or 7-card Flush, up to 2x the Ante with a 5-card flush or 1x the Ante with a 4-card flush or less.
3) Once all players have acted on their hands, the designated player's seven-card hand is revealed. Each hand is compared to the designated player's hand, beginning with the dealer button, to determine the winner.
4) The designated player must have a hand consisting of at least a three-card 9-high flush to qualify. If the designated player does not qualify, the Ante wager is paid even money and the Raise wager pushes (receives no action).

5) The designated player pays the Ante wager even money and Raise wagers according to the paytable if the player's hand outranks the designated player's qualifying hand.
6) The Straight Flush wager is eligible to win if the player's hand wins or if the designated player does not qualify. If the player's hand consists of a three-card Straight Flush or better, they will be paid according to the paytable. All other hands will be a loss unless they push.
7) The Flush wager is eligible to win if the player's hand wins or if the designated player does not qualify. If the player's hand consists of a four-card Flush or better they will be paid according to the paytable. All other hands will be a loss unless they push.

All wagers are paid to the extent the designated player's money is in action. For example, all bets are paid to the extent of the designated player's available funds. If at any time the designated player does not have sufficient funds to cover a players' wager: a player's hand will be considered dead.

Note: A House Rake (charge to each player for participating in the game) may be imposed in the following fashion:

i. Upon all players uniformly,
ii. Upon all players uniformly and not upon the Designated Player, or
iii. Upon the Designated Player only and not upon any other player
iv. The method and amount for the House Rake are clearly disclosed at the table.

SUPER OMAHA POKER (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Game Description:

Super Omaha Poker is a house-banked, Omaha poker-based game played with a standard 52-card deck. The object of the game is for the player to have a higher ranking five-card poker hand than the designated player, where each player and the designated player use exactly two of their four hole-cards and three of the five community cards. *Super Omaha Poker* also contains optional bonus wagers that are not dependent on the base game's outcome.

Rules of Play:

1. To begin each round, each player must place an *Ante* wager and may place any available optional bonus wagers.
2. After all wagers are placed, each player and the designated player receive four hole-cards face-down, and five community cards are dealt, face-down.
3. After all cards are dealt, the designated player will reveal the first three community cards (the Flop).
4. After the player examines their hand and the Flop, the player must make one of the following decisions:
    a. Fold, and lose their *Ante* wager. If the player folds, their hand is still used to determine the outcome of any optional bonus wagers.

b. Place a *Flop* wager equal to 1x to 3x their *Ante* wager.

5. After all players have acted on their hands, the designated player reveals their four hole-cards and the final two community cards.
6. Using exactly two of their hole-cards and exactly three of the community cards, each player and the designated player create their best five-card hand. The designated player then compares their hand to each player's hand in the following manner:
    a. If the player beats the designated player,
        i. The *Ante* wager is paid based on the corresponding paytable in Appendix A.
        ii. The *Flop* wager is paid 1 to 1.
    b. If the player ties the designated player, the *Ante* and *Flop* wagers are pushed.
    c. If the player loses to the designated player, the *Ante* and *Flop* wagers are lost.

Optional Bonus Wagers

Operators choose which optional bonus wager(s) they will offer and set all minimum and maximum wagering limits.

High Hand

Players win if their best (final) five-card hand achieves a winning event as shown on the corresponding paytable(s) in Appendix B.

Flop Bonus

Players win if the three-card hand, formed from the three cards in the Flop, achieves a winning event as shown on the corresponding paytable(s) in Appendix C.

Five Card Linked Progressive

Players win if their five-card hand, formed from their four hole-cards and the one predetermined community card, achieves a winning event as shown on the corresponding paytable(s) in the *Five Card Linked Progressive ROP*.

Seven Card Linked Progressive

Players win if their best five-card hand, formed from their four hole-cards and the three card in the Flop, achieves a winning event as shown on the corresponding paytable(s) in the *Seven Card Linked Progressive ROP*.

Appendix A

Ante

Hand	PT-FLT-SOA-01	PT-FLT-SOA-02	PT-FLT-SOA-03
Royal Flush	50	50	25
Straight Flush	15	10	10
Four-of-a-Kind	3	3	3
Full House	1	1	1
Flush	1	1	1
Straight or Less	Push	Push	Push

Notes:

1. All pays are "to 1."
2. Only the highest qualifying hand is paid.
3. The player must beat the designated player to qualify for an *Ante* pay.
   Operators may post a maximum aggregate amount per round or per hand.

Appendix B

High Hand

Hand	PT-FLT-HHW-01	PT-FLT-HHW-02	PT-FLT-HHW-03
Royal Flush	200	200	150
Straight Flush	50	40	40
Four-of-a-Kind	20	20	20
Full House	5	5	5
Flush	2	2	2
Straight	1	1	1

Notes:

1. All pays are "to 1."
2. Only the highest qualifying hand is paid.
3. Operators may post a maximum aggregate amount per round or per hand.

Appendix C

Flop Bonus

Hand	PT-FLT-SOA-01	PT-FLT-SOA-02	PT-FLT-SOA-03	PT-FLT-SOA-02	PT-FLT-SOA-03
Mini-Royal Flush	40	35	50	40	100
Straight Flush	40	35	50	40	50
Three-of-a-Kind	30	33	30	30	25
Straight	6	6	6	6	6
Flush	4	4	3	3	3
Pair	1	1	1	1	1

Notes:

1. All pays are "to 1."
2. Only the highest qualifying hand is paid.
   Operators may post a maximum aggregate amount per round or per hand.

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

PROPERTY RECEIPT

Complaint # 2025065537 Date 9-2-25 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH CASE 2025000133S
		VIDEO, PICTURES, REPORT

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Trae Sloan
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)

EXHBIT 4
PAGE 1

Hialeah Park®
CASINO

Surveillance Evidence Receipt

Incident Report/Log #: IN2025000133S

Number of Copies: _____

☑ Incident Report ☑ Video ☑ Pictures

Description of item(s) released:

Disturbance with arrest Francisco Veras and Ramon Angel Menendez Reyes.

Released to:

Company/Department: FGCC

Print Name: TRACI SLOAN

Signature: _____ **Date:** 9-2-25 **Time:** 1:55p

For Surveillance

Released by:

Title and Name: Director of Surveillance Paul S Nicolose

Authorized Release by:

Director/Manager: _____ **Date:** 9/2/2025

EXHBIT 4
PAGE 2

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Carmine Pisano, Senior Attorney
Re: FGCC v. Kanez Ke'Shuwn Harwell
Case No. 2025-080733 Default Final Order
Date: April 16, 2026

Executive Summary

The Division of Pari-Mutuel Wagering seeks the revocation of Kanez Ke'Shuwn Harwell's (Respondent) cardroom employee occupational license based on his conviction. By failing to respond to the properly served administrative complaint, Respondent waived his right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order revoking Respondent's cardroom employee occupational license.

Background

Respondent holds a cardroom employee occupational license. On June 16, 2025, Respondent was arrested in Pasco County, Florida. Respondent failed to inform the Commission within five days of the arrest. On October 23, 2025, Respondent was convicted of Larceny – Other Theft, a misdemeanor, in Pasco County, FL. Respondent did not inform the Division of the conviction within 48 hours.

Based on the foregoing, the Division filed a three-count administrative complaint on December 12, 2025, alleging Respondent is subject to suspension or revocation of his occupational license for: (i) being convicted of Larceny – Other Theft, an offense which is disqualifying under section 849.086(6)(g), Florida Statutes; (ii) failing to notify the Commission within 48 hours of his October 23, 2025, conviction for the disqualifying offense as required under section 550.105(10)(d), Florida Statutes, and (iii) failing to provide written notification to the Commission within 5 days of his June 16, 2025, arrest as required under rule 75-11.011 of the Florida Administrative Code.

The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[1] to file a written response to the administrative complaint. The Respondent was served on January 12, 2026, which means the Respondent had until February 2, 2026 to respond. He has never responded.

Analysis

Section 849.086(6)(g), provides that "[t]he division may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority."

Section 550.105(10)(d), Florida Statutes, provides that each licensee shall inform the Commission within 48 hours "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

Section 849.086(6)(f), Florida Statutes, provides that "[t]he commission shall adopt rules regarding cardroom occupational licenses. 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:

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

Rule 75-11.011, Florida Administrative Code, provides:

> Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged

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

> in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Respondent is subject to revocation or suspension of his cardroom employee occupational license based on his disqualifying convictions, his failure to notify the Commission of the disqualifying convictions within 48 hours, and his failure to notify the Commission within five days of his arrest. Moreover, Respondent did not file a timely response to the Division's Administrative Complaint and has thus waived his right to request a hearing contesting this matter.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order revoking the cardroom employee occupational license of Respondent, Kanez Ke'Shuwn Harwell.

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

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

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

Petitioner,

v.

FGCC Case No.: 2025-080733

KANEZ KE'SHUWN HARWELL,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Kanez Ke'Shuwn Harwell ("Respondent"), and alleges:

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

2. At all times material hereto, Respondent held a cardroom employee occupational license, number 13949386, issued pursuant to section 849.086(6), Florida Statutes.

3. On or about October 23, 2025, Respondent entered a plea of nolo contendere and was convicted of Larceny – Other Theft, a misdemeanor, in the County Court of the Sixth Judicial Circuit in and for Pasco County, Florida, in Case Number 2025MM002038MMAXWS.

COUNT I

4. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

5. Section 849.086(6)(g), provides that "[t]he division 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."

6. Section 849.086(6)(f), Florida Statutes, provides that "[t]he commission shall adopt rules regarding cardroom occupational licenses. The provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

7. Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

8. Based on the foregoing, Respondent is subject to suspension or revocation of his occupational license under section 849.086(6)(f), Florida Statutes, for being convicted of Larceny – Other Theft, a misdemeanor involving larceny, in Pasco County, Florida, on or about October 23, 2025.

COUNT II

9. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

10. Respondent failed to notify Petitioner within 48 hours of his October 23, 2025, conviction for Larceny – Other Theft in Pasco County, Florida.

11. Pursuant to section 550.105(10)(d), Florida Statutes, each licensee shall inform the Commission within 48 hours "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

12. Based on the foregoing, Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Commission within 48 hours of his October 23, 2025, conviction for a disqualifying offense and is therefore subject to suspension or revocation of his occupational license under section 550.0251(10), Florida Statutes.

COUNT III

13. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

14. On or about June 16, 2025, Respondent was arrested in Pasco County, Florida, and was charged with Petit Theft.

15. Respondent failed to provide written notification to Petitioner within five days of his June 16, 2025, arrest.

16. Rule 75-11.011, Florida Administrative Code, states:

> Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

17. Based on the foregoing, Respondent violated rule 75-11.011, Florida Administrative Code, by failing to provide written notification to the Commission within five days of his June 16, 2025, arrest.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent's cardroom employee occupational license,

along with any other remedy provided by sections 550.0251(10) and 849.086, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-080733 is signed on the 12th day of December 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

December 15, 2025

Kanez Ke'Shuwn Harwell
2024 Barry Cove
Oxford, Ms 38655

Case No.: **2025-080733**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Kanez Ke'Shuwn Harwell :

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised, pursuant to section 120.573, Florida Statutes, that mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck
Justin Hundersmarck
Senior Attorney
850-794-8063

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. KANEZ KE'SHUWN HARWELL **CASE NO.: 2025-080733**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

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

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

Relayed: FGCC Case No. 2025-080733

Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>

Sent Wed 1/7/2026 11:11 AM

To Maya Williams

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

harwellkanez@gmail.com (harwellkanez@gmail.com)

Subject: FGCC Case No. 2025-080733

Lic Type	**1012 - Cardroom Employee Occupational**			Status	**90 Closed**	Status Date	**11/24/2025**
Complaint #	**2025080733**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**HARWELL, KANEZ KE'SHUWN**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**CHIS - Criminal History**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**10/23/2025**
Region	**CR - Central Region**	Received	**11/06/2025**
Reference	**849.086(6)(g); 550.105(10)(d)**		
Entered	**11/07/2025**	Entered By	**cstubbs1**
Summary	**320 - TAMPA BAY DOWNS, INC - F.S.S. 849.086(6)(g) Cardrooms authorized Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines; 550.105(10)(d); Notification of Criminal Conviction or Charge 61D-11.011 - Licensee Kanez Ke'shuwn HARWELL, a Cashier at Tampa Bay Downs, and who holds a PMW Cardroom Employee Occupational License (Lic# 13949386 / 1012), was convicted on October 23, 2025, for Petit Theft (2nd Degree Misdemeanor) in Pasco County, Florida. In addition, HARWELL failed to notify the Division of his arrest and subsequent verdict of Adjudication Withheld as required by Florida Statutes and Rule noted above**		
Updated	**11/25/2025 09:16:44**	By	**cstubbs1**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

☐ Attachments History

☐ Work Notes Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**Central**	**November 6, 2025**	**2025 08 0733**

RESPONDENT:	COMPLAINANT:
HARWELL, KANEZ KE'SHUWN **2405 E 17TH AVENUE** **TAMPA, FLORIDA 33605**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
13949386 - 1012	**CASHIER**	**November 13, 2025**

Period of Investigation:	Type of Report:
November 6, 2025 – November 13, 2025	**FINAL**

Alleged Violation(s): 849.086 Cardrooms authorized. —
(6) BUSINESS AND EMPLOYEE OCCUPATIONAL LICENSE REQUIRED; APPLICATION; FEES. — (g) The commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority.

550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. — (10) (d) Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the division within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

75-11.011 Notification of Criminal Conviction or Charge
Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Synopsis: Licensee Kanez K. **HARWELL**, a Cashier at Tampa Bay Downs, who holds a PMW Cardroom Employee Occupational License (13949386 / 1012), was convicted on October 23, 2025, for Petit Theft (2nd Degree Misdemeanor) in Pasco County, Florida. In addition, **HARWELL** failed to notify the Division of his arrest and subsequent verdict of Adjudication Withheld as required by Florida Statutes and the F.A.C. Rule noted above.

Related Case:

Investigation Manager / Date:	Chief of Investigations / Date
/s/ C. Derek Washington C. Derek Washington / November 13, 2025	Bradford D. Jones / November 24, 2025

CONTINUATION

On June 17, 2025, the Division received an Applicant Hit Notification from the Florida Department of Law Enforcement (FDLE). The report indicated that on June 16, 2025, **HARWELL** was arrested by the New Port Richey Police Department for the following charge: (**Exhibit #1)**:

1. Petit Theft (2nd Degree Misdemeanor).

According to the Police Report from the New Port Richey Police Department, the following details were noted:

- On June 16, 2025, at approximately 1737 hours, officers responded to the Main Street Food Mart (5912 Main Street) for a retail theft. The victim reported that Kanez Ke'Shuwn **HARWELL** took a CBG+THCP package valued at $16.99 and refused to return it when confronted. Surveillance footage showed **HARWELL** concealing the item in his pocket while the store clerk was turned away and then leaving the store without paying. The victim identified **HARWELL** and provided his nearby address. When contacted, **HARWELL** initially denied the theft but, after being advised of his Miranda rights and confronted with the video evidence, admitted to taking the item and offered to reimburse the victim. The victim chose to pursue charges. **HARWELL** was arrested for retail theft and transported to the Land O' Lakes Detention Center for processing **(Exhibit #1)**.

A review of the VERSA License database showed that **HARWELL** received his PMW Cardroom Employee Occupational license on April 8, 2024, to work as a Cashier at Tampa Bay Downs. He is currently licensed until June 30, 2026. PMW Operations Review Specialist, Holly Chaires, placed an Enforcement Alert on **HARWELL's** PMW license on July 7, 2025, regarding the above arrest **(Exhibit #2)**.

Information obtained from the Florida Comprehensive Case Information System (CCIS) for Pasco County, Florida (Case #51-2025-MM-002038) indicates that on October 23, 2025, Kanez Ke'Shuwn **HARWELL** entered a plea of Nolo Contendere to Petit Theft (2nd Degree Misdemeanor). The court ordered **HARWELL** to pay $16.99 in restitution to Main Street Food Mart and $670.49 in fines and court costs, with Adjudication Withheld **(Exhibit #3)**.

Conclusion: **HARWELL** has violated Florida State Statutes 849.086(6)(g), 550.105(10)(d), and F.A.C. Rule 75-11.011. This violation arises from his arrest and the subsequent verdict of Adjudication Withheld for the Misdemeanor offense of Petit Theft, as well as his failure to notify the Commission of these events.

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

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Florida Gaming Control Commission
Division of Pari-Mutuel Wagering

PMW Occupational License Applicant Hit/Open Case Routing Slip

RE: **HARWELL, KANEZ KE'SHUWN** **LICENSE NO:** **13949386**
(LICENSEE NAME)

APPLICANT HIT/OPEN CASE RECEIVED: 06/15/2025
(DATE)

AH	320 - Tampa Bay Downs	CASH - Cashier
Applicant Hit ORS	**Facility (d/b/a name)**	**Occupation/Job Title**

Pursuant to Section 550.105(5)(a) The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Licensing Section Review
Did the applicant self-report this conviction? ☐ Yes ☒ No
Conviction
☐ Felony
☐ Misdemeanor – Gambling Related/Bookmaking
☐ Animal Cruelty (Previous)
Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any racing jurisdiction? Yes ☐ No ☒
☒ Cardroom Licenses, Professions 1012 (Fraud, Larceny, Theft, etc.)
☐ Other:
Comments: **Pasco County, Florida (Case #: 512025MM002038MMAXWS)** Charge 1: 06/15/2025 – Larceny-Other Theft **(M-2) – Adjudication Withheld**
☒ Referred to Investigations Initials: AH AH Date:11/06/2025

License Administrator Review:	☐ No Referral Required	☑ Forward to Investigations	Initials: CH 11/6/2025

Revised 08/10/2016

EXHIBIT #1
PAGE 1/6

DIN: 2

PASCO COUNTY COMPLAINT AFFIDAVIT

AGENCY: New Port Richey PD FL0510200

ADMINISTRATIVE

OBTS NUMBER	LEVEL	SHIFT	SECTOR	SAO	AGENCY ARREST NUMBER	AGENCY REPORT NUMBER
5101205266		BN - Bravo Nights	S4 -			25-01397-1

ARREST TYPE	ARREST CIRCUMSTANCES	JUVENILE	BOOKING AGENCY ORI
O - On-View	MISDEMEANOR	No	FL0510200

LOCATION OF ARREST (BUSINESS NAME, ADDRESS)	LOCATION OF OFFENSE (BUSINESS NAME, ADDRESS)
5912 Main St, New Port Richey, FL, 34652, USA	5912 Main St, New Port Richey, FL, 34652, USA

DATE OF ARREST	TIME OF ARREST	BOOKING DATE	BOOKING TIME	OFFENSE BEGIN DATE	OFFENSE BEGIN TIME	OFFENSE END DATE	OFFENSE END TIME
06/16/2025	18:33	6/17/25	0145	06/16/2025	17:37	06/16/2025	18:33

FIREARM SEIZED	FIREARM TYPE:	VEHICLE SEIZED	PROPERTY SEIZED	F.P.S.S. NOTIFIED		J - JUVENILE E - ELDERLY H - HANDICAP
No		No	No	No		

DEFENDANT

NAME (LAST, FIRST, MIDDLE)	ALIAS
HARWELL,KANEZ,	

JAIL NUMBER	SPN NUMBER	SID NUMBER	DOC NUMBER	FBI NUMBER
301254	03566428			

RACE: W - WHITE B - BLACK O - OTHER A - ORIENTAL/ASIAN P - PACIFIC ISLANDER U - UNKNOWN	CODE	SEX	ETHNICITY H - HISPANIC N - NON-HISPANIC	CODE	DATE OF BIRTH	AGE	HEIGHT	WEIGHT	BUILD	EYE CLR	HAIR CLR	COMPLEX
	B	M		N	[redacted]	30	6' 2"	225	Medium	Brown	Black	Dark

SCARS, MARKS, TATTOOS, ETC.	SUSPECTED OF USING A. ALCOHOL B. DRUGS / NARCOTICS C. COMPUTER/HANDHELD DEVICE N. NOT APPLICABLE	CODE

DRIVER'S LICENSE NUMBER	STATE	CLASS	SOCIAL SECURITY NUMBER	PLACE OF BIRTH	CITIZENSHIP
[redacted]	FL	CLASS E	[redacted]		USA

MENTAL HEALTH	HOMELESS	CONVICTICED SEXUAL PREDATOR/OFFENDER	GANG AFFILIATION	STAM
			No	

PHYSICAL ADDRESS (STREET & APT #, CITY, STATE, ZIP)	PHONE	RESIDENT OF JURISDICTION
5850 Nebraska Ave, New Port Richey FL 34652	(228) 679-9487	Resident
MAILING ADDRESS (STREET & APT #, CITY, STATE, ZIP)	PHONE	ADDRESS SOURCE
BUSINESS ADDRESS (STREET & APT #, CITY, STATE, ZIP)	PHONE	OCCUPATION

JUVENILE

CUSTODIAN RELATIONSHIP	NAME OF PARENT OR CUSTODIAN	DATE OF BIRTH	SOCIAL SECURITY NUMBER
		[redacted]	[redacted]

ADDRESS (STREET & APT #, CITY, STATE, ZIP)	RESIDENTIAL PHONE	ALTERNATE PHONE
	(228) 679-9487	

DRIVER'S LICENSE NUMBER	STATE	CLASS	NOTIFIED BY: (NAME)	DATE	TIME
[redacted]	FL	CLASS E			

JUVENILE DISPOSITION	JUVENILE FACILITY NAME	JUVENILE CIVIL CITATION EXPLANATION

RELEASED TO: (NAME)	RELATIONSHIP	DATE	TIME

Filed For Record
Pasco County, Florida
Clerk & Comptroller
Pasco County, Florida
2025 JUN 17 AM 9:09

CHARGE

STATUE NUMBER & CHARGE DESCRIPTION: 812.014.3A - THEFT PETIT RETAIL UNDER $100; 2ND DEGREE 1ST OFFENSE - MIS

LEVEL	DEGREE	NCIC #	DOMESTIC
Misdemeanor	Second	2399	N

COURT CASE #	WARRANT / CITATION #	BOND TYPE	CODE	AMOUNT
2025MM002038AWS.1				$ 150

ACTIVITY	CODE	AMOUNT	TYPE	CODE

NOTICE

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED WHEN I AM NOTIFIED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED ONCE I AM NOTIFIED THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED. IF CITED FOR A CIVIL INFRACTION I AGREE TO APPEAR BEFORE THE COUNTY COURT OR COMPLY WITH THE REQUIREMENTS FOR PAYING THE FINE AND MEETING ANY OTHER SPECIFIED CONDITIONS AS INDICATED ON THE BACK SIDE OF THIS AFFIDAVIT.

SIGNATURE OF DEFENDANT / JUVENILE AND PARENT OR CUSTODIAN	DATE

PROBABLE CAUSE STATEMENT

THE UNDERSIGNED CERTIFIES AND SWEARS THAT HE / SHE HAS JUST AND REASONABLE GROUNDS TO BELIEVE, AND DOES BELIEVE THAT THE ABOVE NAMED DEFENDANT COMMITTED THE FOLLOWING VIOLATION OF LAW:

ON 06/16/2025 AT 19:02

EXHIBIT #1
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On 06/16/2025, at approximately 1737 hours, I was dispatched to Main Street Food Mart, located at 5912 Main Street, in reference to a retail theft.
Upon arrival, I made contact with the victim, who advised that the defendant, identified as Kanez Ke'Shuwn Harwell, had taken a CBG+THCP package valued at $16.99. The victim stated that before Kanez left the store, she gave him an opportunity to return the item, but he refused and exited the store with it.
I reviewed surveillance video footage which showed Kanez entering the store at approximately 1716 hours. While at the register paying for an item, he asked the clerk for another product. As the clerk turned away, Kanez reached toward a container of items placed on the counter accessible to customers he opened a container, removed one of the items (the CBG+THCP package), and placed it in his right pocket. He then walked out of the store at 1718 hours, passing all points of sale without making any attempt to pay for the item.
I asked the victim if she knew the defendant. She confirmed she did and provided his address at 5850 Nebraska Avenue, which is located directly behind the convenience store. I made contact with Kanez at that address. When asked if he had been at the store, he immediately stated that he did not take anything. However, post-Miranda, Kanez repeated a version of events where the victim had confronted him, and he claimed it was a misunderstanding and that he had not taken anything.
I informed Kanez that surveillance footage showed him taking the CBG+THCP item from the container on the counter. At that point, he admitted to taking the item and offered to reimburse the victim.
I escorted Kanez back to the store, but the victim advised that she wished to pursue charges, as she had already given him the opportunity to return the item at the time of the incident, and he refused.
Kanez was advised that he was under arrest. He was handcuffed (double-locked), placed in the rear of my patrol vehicle, and later transported to the Land O' Lakes Detention Center for processing.

PC EXISTS FOR CHARGE(S):	JUDGE'S SIGNATURE	DATE

ADMINISTRATIVE

MIRANDA	HOLD FOR OTHER AGENCY	VERIFIED BY	RIGHT THUMB
Yes			

ADULTS ONLY
HOLD FOR FIRST APPEARANCE
DO NOT BOND OUT – REASON:

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING (DOCUMENT) AND THAT THE FACTS STATED IN IT ARE TRUE, TO THE BEST OF MY KNOWLEDGE AND BELIEF.

X

NAME (Print/Sign)
Fagousell, Ahmad (NP2542)

CJIS #
NP2542

I.C.R.

REQUEST FOR INVESTIGATIVE COSTS RECOVERY – FSS 938.27(1)

CJIS #	# INVESTIGATIVE HRS		RATE		TOTAL ICR
NP2542	2	X	26	=	52

COURT INFO.

RETURNABLE COURT DATE	RETURNABLE COURT TIME
RELEASE DATE	RELEASE TIME
RELEASING OFFICER	

EXHIBIT #1
PAGE 6/6

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

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2026**

File # **15328** Name **HARWELL, KANEZ KE'SHUWN** Extended To

License # **13949386** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **13949386** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **2405** Street **E 17TH AVE**

Line 2

Line 3

City **TAMPA** State **FL** Zip **33605**

Routing

Other

1st License Date **04/08/2024** Rank Date **04/08/2024** Certificate #

Method **I-S-1024** Status Date **04/08/2024** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	07/07/2025	APPLICANT HIT
C	CASH - Cashier	03/24/2024	
I	TBRD - Thoroughbred	03/24/2024	
L	320 - Tampa Bay Downs	03/24/2024	
Y	3YR - 3 Year License	03/24/2024	

Alt Keys

BEST LIC NBR **13949386**

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EXHIBIT #2
PAGE 1/6

2025mm2038

DIN: 5

7/7/2025

Kanez K. Harwell
Judge Justice
7530 Little Rd
New Port Richey, FL 34654

Dear Judge Justice

I am writing to inform all concerned parties that, due to unfortunate circumstances, I have recently relocated to my hometown of Oxford, Mississippi. On June 16, 2025, I was arrested for a petty theft misdemeanor under $20. This was a terrible mistake on my part, and the resulting consequences have left me nearly homeless and without direction.

This letter is to provide my update contact information and assure the court that I understand my responsibilities and remain committed to resolving any and all legal matters. I was informed that in the event I needed to relocated, I should notify the court with an explanation of my situation and provide updated contact details so I can be reached as needed.

Current Contact Information

Cell: (228) 679-9487

Email: harwellkanez@gmail.com

Address: 2024 Barry Cove, Oxford, MS 38655

Thank you for your time and understanding.

Sincerely,
Kanez K. Harwell

Judge Justice

Filed For Record
Pasco County, Florida
2025 JUL 23 AM 10:24
Nikki Alvarez-Sowles
Clerk & Comptroller
Pasco County, Florida

EXHIBIT #2
PAGE 2/6

To Judge Justice

Kanez Harwell
2024 Barry Cove
Oxford, Ms 38655

MEMPHIS TN 380
10 JUL 2025 PM 1 L

FOREVER/USA

Pasco County Clerk of Circuit Court
7530 Little Rd
New Port Richey, FL 34654

34654-559830

EXHIBIT #2
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7/7/2025

Kanez K. Harwell
Judge Justice
7530 Little Rd
New Port Richey, FL 34654

REVIEWED BY COURT

Dear Judge Justice

I am writing to inform all concerned parties that, due to unfortunate circumstances, I have recently relocated to my hometown of Oxford, Mississippi. On June 16, 2025, I was arrested for a petty theft misdemeanor under $20. This was a terrible mistake on my part, and the resulting consequences have left me nearly homeless and without direction.

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Current Contact Information

Cell: (228) 679-9487

Email: harwellkanez@gmail.com

Address: 2024 Barry Cove, Oxford, MS 38655

Thank you for your time and understanding.

Sincerely,
Kanez K. Harwell

Judge Justice

2025 JUL 23 AM 10:24

EXHIBIT #2
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FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **Display Alerts**

Fed Tax #	[redacted]	Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	**06/30/2026**
File #	**15328**	Name	**HARWELL, KANEZ KE'SHUWN**	Extended To	
License #	**13949386**	Rank	**CEMP - Cardroom Employee Occupational**	Renewed On	
Entity #	**13949386**	Lic Status	**Current**		

Description	Effective	Notes
Enforcement Alert	07/07/2025	☑

OK

Get Adobe Reader.

EXHIBIT #2
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Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcement**
Effective	**07/07/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	**APPLICANT HIT**
Notes	**APPLICANT MUST LIST AND PROVIDE DOCS FOR 6/16/2025 ARREST IN PASCO CO, FL**
Updated	**07/07/2025 15:54:37**
By	**hchaires**

EXHIBIT #2
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IN THE COUNTY COURT FOR THE SIXTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR PASCO COUNTY

STATE OF FLORIDA

2025MM002038MMAXWS-17

VS.

MISDEMEANOR INFORMATION

KANEZ HARWELL
B/M; DOB: [redacted]

PETIT THEFT, 2°M

IN THE NAME AND BY THE AUTHORITY FOR THE STATE OF FLORIDA:

BRUCE BARTLETT, State Attorney for the Sixth Judicial Circuit of Florida, in and for Pasco County, prosecuting for the State of Florida, in the said County, under oath, Information makes that

KANEZ HARWELL

in the County of Pasco and State of Florida, on the 16th day of June, in the year of our Lord, two thousand twenty-five, did knowingly and unlawfully obtain or use, or endeavor to obtain or use, the property of another, to-wit: merchandise, of the value of less than $100, the property of that certain business entity known as Main Street Food Mart with the intent to temporarily or permanently deprive Main Street Food Mart of a right to the property or benefit therefrom, or with the intent to appropriate the property to his own use or to the use of any person not entitled thereto; contrary to Chapter 812.014(3)(a), Florida Statutes, and against the peace and dignity of the State of Florida. [2I]

STATE OF FLORIDA
PASCO COUNTY

Personally appeared before me BRUCE BARTLETT, the undersigned State Attorney for the Sixth Judicial Circuit of Florida, in and for Pasco County, or his duly designated Assistant State Attorney, who being first duly sworn, says this information is filed in good faith in instituting this prosecution.

The foregoing instrument was acknowledged before me by means of ☐physical presence or ☐online notarization this AUG 08 2025 by B.K. Doeg, who is personally known to me and who did take an oath.

NOTARY PUBLIC
KRISTINA SCEFCYK
Commission # HH 229395
Expires February 15, 2026

Assistant State Attorney for the Sixth Judicial Circuit of the State of Florida, Prosecuting for said State

Bar No. 94644

NP25013971 CH/0725es6

Nikki Alvarez-Sowles, Esq., Pasco County Clerk & Comptroller 8/11/2025 10:22:48 AM

In the County Court
In and for Pasco County

Judgment & Sentence and/or Order of Probation ( ) Amended

State of Florida
VS
KANEZ HARWELL
2024 BARRY COVE
OXFORD, MS 38655

Case Number: 2025MM002038MMAXWS
Citation(s)#:

DOB: [redacted]

You, KANEZ HARWELL, being now before the Court and having:
( ) 1. Entered a plea of guilty to
(✓) 2. Entered a plea of nolo contendere to
( ) 3. Been found guilty by a verdict of ( ) a jury of ( ) the Court of
The offense of:

1. 812.014.3a SECOND DEGREE LARCENY-OTHER THEFT

( )the offense is amended to_____

The Court hereby finds you guilty of the said offense and,
(✓) 1. The Court hereby withholds adjudication of guilt,
( ) 2. You are hereby adjudicated guilty of said offense,
And it is further the order and sentence of the Court that you:

FOR DUI PURPOSES ONLY
( ) 1ST OFFENSE
( ) 2ND OFFENSE
( ) 3RD OFFENSE

( ) 1. Be committed to the custody of Pasco County Corrections for a period of _____days/months
( ) With credit for time served ( ) In the amount of _____ days
( ) or, in lieu thereof, perform the sentence in the Operation Payback Program *See below
( ) Time to be served commencing_____@_____to_____@_____
and a like period thereafter until served in full. You shall report to the facility sober.
( ) Concurrent with_____
( ) Consecutive to_____
( ) The above jail sentence is a condition of probation. ( ) Jail sentence followed by probation-see condition 3 below
( ) This Court has no objection to Operation Payback

*If the defendant does not meet the criteria of the Operation Payback Program or if he/she fails to meet the obligations of the Operation Payback Program, he/she will be remanded immediately to serve straight time (Eight(8) hours in the Program equals twenty four (24) hours of confinement). The defendant MUST call the Operation Payback Office at Land O'Lakes Detention Center between the hours of 8:00 A.M. and 5:00 P.M., Monday through Friday to make an appointment for processing within 7 days of the date of sentence. The phone number is 800-854-2862 EXT. 6145.
*Immigration Detainer: It is further ordered that, as per s. 908.104(3)(b), F.S., the secure correctional facility in which the defendant is to be confined shall reduce the defendant's sentence by a period of not more than 12 days on the facility's determination that the reduction in sentence will facilitate the seamless transfer of the defendant into federal custody.

( ) 2. You are sentenced to a period of time served
( ) 3. Be placed on supervised probation for a period of_____( ) concurrent with_____
( ) consecutive to_____( ) Mail in option ( ) Immediate mail option( ) After first visit
( ) New Port Richey Office ( ) Dade City Office ( ) Report within 48 hours of release ( ) Report with 3 days of release
( ) Cost of supervision waived ( ) Community service option in lieu of cost of supervision ( ) No early termination
( ) 4. If all conditions are completed and monetaries are paid by_____, there will be no probation fees assessed.

Probation ( ) to ( ) may terminate upon successful completion of all specific conditions ( ) After_____months.
You will be supervised by the Pasco County Misdemeanor Probation Division and shall follow all general conditions of probation. You shall pay cost of supervision in the amount of $60.00 for each month you are supervised. It is further, the order of the court that you shall comply with the following conditions of probation: (A) you shall live and remain at liberty without violating any law. (a conviction in a Court of Law shall not be necessary in order to consider this a violation of your probation .) (B) Failure to comply with any conditions set forth by this order will result in a violation of your supervision. A violation of your supervision may also result in collection effort as authorized by law

( ) 5. Pay a fine of $_____, F.S. 775.083 plus a 5% surcharge, F.S. 938.04

(✓) 6. Pay Court Costs of $ 273.00 which may include $50.00 F.S. 938.03(1) Crimes Comp Trust Fund, $60.00 F.S. 938.05(1)(b) Fine and Forfeiture Fund, $20.00 F.S. 938.06(1) Crime Stoppers, $65.00 F.S.939.185 & Pasco Co. Fl Sec. 34-9 Ord. 04-23 County Programs, $3.00 F.S.938.19(2) 05-25 & 34-8 Teen Court, $2.00 F.S. 938.15 34-4 Criminal Justice Education Fee, $3.00 F.S. 938.01 Additional Court Cost, $50.00 F.S. 938.27(8) Cost of Prosecution, $20.00 F.S. 775.083(2) Crime Prevention Program per count AO 2017-039, $3.00 F.S.318.18(18) State Radio Surcharge and $30.00 F.S.318.18(14)&C.O. 09-14 State Court Facility Fee (applies to Traffic cases ONLY), $15.00 F.S.938.13 (Substance Abuse Surcharge, applies to alcohol/drug cases ONLY), $65.00 F.S.395.4036 & 318.18(21) (Dept. of Health, Administrative Trust Fund, applies to Reckless Driving/Racing on Highway cases ONLY), $5.00 F.S. 316.192(4) (Emergency Medical Services, applies to specific statutes & if fine is assessed), $201.00 F.S.938.08 Domestic Violence Trust Fund, $151.00 F.S.938.085 Rape Crisis Program Trust Fund, $151.00 F.S. 938.10 Crimes Against Minors Surcharge, applies to Assault/Battery/Stalking/Violation of Injunction cases ONLY.

( ) Concurrent with:_____
(✓) 7. Pay $ 52.00 F.S.938.27 (Cost of Investigation) Payable to NPR PD (Already paid)
( ) 8. Pay $100.00 FDLE fee pursuant to F.S.938.055
( ) 9.Pay $5000.00 F.S.796.07(6)(Operations and Maintenance trust Fund of the DCF)

Original: File Copies:Defendant, State, Defense Attorney, Jail and Misdemeanor Probation

Nikki Alvarez-Sowles, Esq., Pasco County Clerk & Comptroller 10/20/2025 2:51:38 PM

( ) 10. Pay $50.00 F.S.938.29(1)(a)(Public Defender/Regional Counsel/Conflict Counsel Fee) ( )as a lien ( ) D6 ( )with____days( ) of release from jail
( )Concurrent with:_____(If not already paid)
( ) 11. Pay $50.00 F.S.27.52(1)(c)(Indigency Application Fee) ( )as a lien ( ) D6 ( )with____days ( ) of release from jail
( )Concurrent with:_____(If not already paid) ( ) imposed under companion case
( ) 12. Pay $1001.00 PURSUANT TO F.S. 817.568 (Criminal Use of Personal ID Surcharge)
( ) 13. You may perform community service in lieu of all monetary obligations: (including Cost of Supervision) (Excluding Restitution, and State Attorney Processing Fees)
( ) Minimum wage at the current rate.
( ) 14. You are not to consume, possess, or frequent any establishment serving alcohol.
( ) 15. Your Driver's License is hereby revoked for a period of _____.
( ) 16. Must attend and complete one Victim Impact Panel.
( ) 17. Your vehicle is hereby impounded/immobilized for a period of_____days pursuant to F.S. 316.193.
( ) 18. Impoundment of your vehicle is hereby WAIVED. ( ) Impoundment of vehicle is not a condition of probation.
( ) 19. Must install an ignition interlock Device for a period of_____if you qualify for a restricted or permanent driver's license
( ) Calibrate the ignition interlock to _____%.(This is NOT a condition of Probation)
( ) 20. Must perform_____hours of Community Service. You are to drink no alcohol while performing Community Service.
( ) or you may pay fine of $10.00 per hour in lieu thereof, plus a 5% surcharge pursuant to F.S.938.04
( ) 21. Must participate in _____random ( )intoxilyzer ( ) drug screens and pay the costs
( ) 22. You must enroll and successfully complete the following evaluations, programs and/or counseling and pay the costs:
( ) Weekly AA meetings ( ) Drug Education Program ( ) DUI school
( ) Advanced DUI school ( ) Batterer's Intervention Program ( ) Domestic Violence Counseling
( ) 8 Hour Anger Management ( ) 12 Hour Anger Management ( ) Aids Awareness
( ) Shoplifter Awareness ( ) Theft Abatement ( ) Narcotics Anonymous
( ) Substance Abuse Evaluation and any recommended treatment ( ) Other_____
( ) Curfew 6:00 pm to 6:00 am except for work, school, treatment or counseling
( ) 23. Must obtain a valid Driver's License ( ) or Work Permit
( ) 24. Pay all outstanding Pasco County Tickets
(✓) 25. Pay Restitution to the victim(s) main Street food mart ( ) reserved or (already paid)
(✓) in the amount of $ 16.99 (✓) Additional $3.50 fee if restitution is paid through the Clerk & Comptroller ( ) as a lien
( ) the State has _____days to provide Restitution amount ( ) Court retains jurisdiction to enforce restitution order for 5 years
( ) 26. Pay $_____State Attorney Check Processing Fee (payable through the Clerk & Comptroller)
( ) 27. You will have no contact with victim, direct or indirect ( ) Stay away from the place where this incident occurred
( ) 28. All checked monetaries are imposed as ( ) a lien ( ) D6 ( ) due within ____days ( ) of release from jail
(✓) 29. Pay or complete payment plan within 30 days or ( ) of release from jail.
(✓) 30. OTHER Apply Cash bond

Please note the following IMPORTANT conditions of your Judgment and Sentence:

If you are unable to pay for financial obligations today or as otherwise directed by the Court, you must go to the Clerk's Office to set up a payment plan and pay a $25.00 application fee pursuant to F.S. 28.246. Failure to do so may result in suspension of your driver's license.
Fines and Cost will be automatically taken from the cash bond.
The Court having determined that all costs, assessments, surcharges, and fines imposed in the Judgment are in accordance with Florida Law
The Clerk & Comptroller is directed to certify the Judgment and record it in the Official Records of Pasco County, Florida. The Clerk may also record this Judgment in each county in which the defendant now owns or later acquires property. A Judgment Lien is created in favor of the Clerk & Comptroller on behalf of the State of Florida for all costs, assessments, surcharges, and fines imposed by this order. Interest shall accrue at the statutory rate.
The address for the Clerk & Comptroller is: 38053 Live Oak Avenue, Dade City, FL 33523 or 7530 Little Road, New Port Richey, FL 34652.
If you violate any of the conditions of your probation, you may be arrested and the court may revoke your probation, adjudge you guilty and impose any sentence which it might have imposed before placing you on probation or require you to serve all or part of any suspended sentence.
You are advised that you have the right to appeal this Judgment and Sentence herein imposed within thirty (30) days hereof. Should you fail to appeal within that time, you will lose your right to do so. You have the right to the assistance of counsel on appeal and if you cannot afford an attorney, the Court will provide you with an attorney for that purpose.

DONE AND ORDERED in Open Court in Pasco County, Florida, this 20TH day of OCTOBER, 2025.
NUNC PRO TUNC:

Presiding Judge

State Of Florida, County Of Pasco
This is to certify that the foregoing is a true and correct copy of the document on file or of public record in this office.
Witness my hand and official seal this
23 day of OCT 2025
Nikki Alvarez-Sowles, Esq., Clerk & Comptroller
Pasco County, Florida
By _____, Deputy Clerk

EXHIBIT #3
PAGE 3/9

Original: File Copies:Defendant, State, Defense Attorney, Jail and Misdemeanor Probation

Office of Nikki Alvarez-Sowles, Esq.
Pasco County Clerk & Comptroller

Requisition for Restitution

Case Number: 2025MM002038MMAXWS
User Name: ROMADA

Receipt Information

Receipt Date: 10/20/2025
Receipt Number: NF20871
Total Tendered: $20.49
Receipt Amount: $20.49

Payee/Return To Information

Requisition Amount: $16.99
Date Requisition Sent: 10/23/2025
Name: MAIN STREET FOOD MART
Address: CUSTODIAN OF RECORDS 5912 MAIN STREET NEW PORT RICHEY, FL 34652

Comments:

Account Number [redacted]-000-0000

Payor Information
KANEZ HARWELL

_____
Supervisor Date

Reply To:

☐ Robert D. Sumner Judicial Center 38053 Live Oak Avenue, Dade City, FL 33523-3805 Phone: (352) 521-4542
☐ West Pasco Judicial Center P.O. Box 338, New Port Richey, FL 34656-0338 Phone: (727) 847-8031

Nikki Alvarez-Sowles, Esq., Pasco County Clerk & Comptroller 10/23/2025 11:04:59 AM

Office of Nikki Alvarez-Sowles, Esq.
Pasco County Clerk & Comptroller

Receipt #:	NF 20871	Case #:	2025MM002038MMAXWS	Case Balance:	$ 245.00
Posting Date:	10/20/2025	Citation #:		Rest Balance:	
Validation Date:	10/20/2025	Workstation:	ROMADA		
Validation Time:	02:05 PM				

PAID BY:

Escrow Account Customer Details:

Tender Party Details:

Remarks: RESTITUTION PAID BY KANEZ HARWELL TO MAIN STREET FOOD MART

*** **DUPLICATE** ***

CREDIT CARD: $ 20.49

Ref#: 16729558Card [redacted]
Payment Method: MasterCard
Payment Variant: mcstandarddebit
Auth. Code:8F8DBB
Tender: FBbz001760983547006
AID:A0000000042203
MID:527021000285330
TID:P400Plus-803619559

TOTAL TENDERED:	$	20.49
CASH REFUND:	$	0.00
TOTAL PAID:	$	20.49
SERVICE FEE:	$	0.72

CASE ASSESSMENT TOTAL:	$	520.49
TOTAL DUE:		
CURRENT CASE BALANCE:	$	245.00

2025MM002038MMAXWS KANEZ HARWELL

Nikki Alvarez-Sowles, Esq., Pasco County Clerk & Comptroller 10/23/2025 11:04:59 AM

IN THE COURTS OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PASCO COUNTY, FLORIDA

STATE OF FLORIDA

VS

Harwell Kanez

CASE NO: 2025MM2038

SPN NO:

Filed in Open Court
This 20 day of October, 2025
Nikki Alvarez-Sowles, Esq., **Clerk & Comptroller**
Pasco County, Florida
By: _____, **Deputy Clerk**

ORDER OF COURT DIRECTED PAYMENT FOR FEES, COSTS OR RESTITUTION

The Court hereby directs the defendant to go directly to the Clerk & Comptroller's Criminal and Traffic Customer Service Department to make payment as directed, and return to this court with receipt of payment.

☐ **Fees and/or Costs**

Court Costs	$ _____	SAO Fee	$ _____
Public Defender	$ _____	Indigent Fee	$ _____
Cost of Investigation	$ 52 - NPRPD	Agency	_____
Cost of Prosecution	$ _____		
Fine	$ _____	Degree	_____

Plus 5% Surcharge (§ 938.04, Florida Statutes)

Adjudication Guilty	_____	Adjudication Withheld	_____

☑ **Restitution**

It is ordered that the Clerk & Comptroller is to accept a restitution payment in the amount of $ 16.99 plus $3.50 service fee (§ 28.24(26)(a), Florida Statutes), as restitution to the following:

Victim Name(s): Main Street Food Mart

Address: 5912 Main Street,
New Port Richey, FL 34652

The Clerk & Comptroller is directed to disburse the restitution payment as indicated above.

Dated this 20 (JJ) 10 day of OCTOBER, 2025

_____, Presiding Judge

Nikki Alvarez-Sowles, Esq., Pasco County Clerk & Comptroller 10/23/2025 11:04:59 AM

2025MM002038MMAXWS - KANEZ HARWELL 10/23/2025 11:05:20 AM

Party Maintenance - Case # 2025 MM 002038 MM AX WS - Defendant: KANEZ HARWELL...

Party Privacy

Privacy: Public

Name

Party Type: Victim | Name: MAIN STREET FOOD MART

Primary Party | Dismissal Date | First Party | Second Party | Officer ID

Attorney

Bar # | Attorney Name | Attorney Type

Address | Attorneys | Officer | Party Links

Address Privacy

Privacy: Public

Mailing Address

Line 1: CUSTODIAN OF RECORDS

Line 2: 5912 MAIN STREET

Line 3:

City: NEW PORT RICHEY | State: FL | Zip: 34652

Country: USA | Inactive Date:

Physical Address

Line 1: CUSTODIAN OF RECORDS

Line 2: 5912 MAIN STREET

Line 3:

City: NEW PORT RICHEY | State: FL | Zip: 34

Country: USA | Inactive Date:

2025MM002038MMAXWS - KANEZ HARWELL 10/23/2025 11:05:20 AM

View Identity | Add Party Alert | Add Identity Alert | Save

Last Modified By: E Maintenance | Last Modified

Nikki Alvarez-Sowles, Esq., Pasco County Clerk & Comptroller 10/23/2025 11:04:59 AM



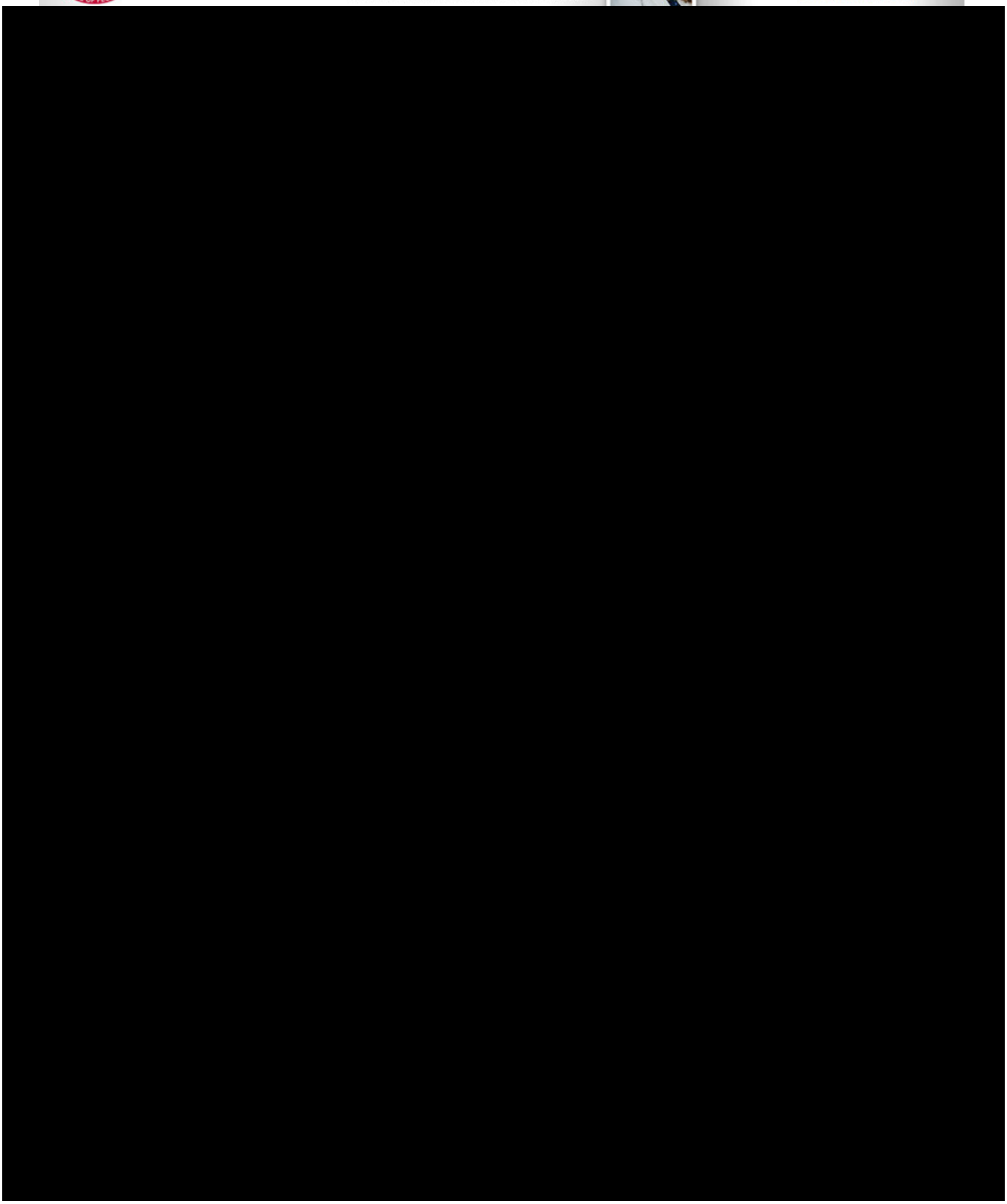

EXHIBIT #3
PAGE 8/9

IN THE COURTS OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PASCO COUNTY, FLORIDA

STATE OF FLORIDA

VS.

KANEZ HARWELL
2024 BARRY COVE
OXFORD MS 38655

CASE NUMBER(S):
2025MM002038MMAXWS

UCN: 512025MM002038MMAXWS

DATE OF BIRTH: [redacted]

SATISFACTION OF JUDGMENT FOR COSTS AND FEES

I, Nikki Alvarez-Sowles, Esq., Pasco County Clerk & Comptroller of the Circuit/County Court do hereby acknowledge that the Lien(s) executed by order of the Court in and for the Sixth Judicial Circuit, Pasco County, Florida dated **OCTOBER 23, 2025**, recorded in the **Official Record Book: 11305, Page: 2118-2119,** in the office of the Clerk & Comptroller of Pasco County, State of Florida, securing a sum of money determined by the Court for case number(s) as stated above has been **SATISFIED** as of **October 29, 2025.**

2025MM002038MMAXWS 10/29/2025 12:51:00 PM
Nikki Alvarez-Sowles
Pasco County Clerk & Comptroller

2025MM002038MMAXWS 10/29/2025 12:51:00 PM
Deputy Clerk: Giglki

SIXTH JUDICIAL CIRCUIT CLERK OF CIRCUIT COURT & COUNTY COMPTROLLER PASCO COUNTY STATE OF FLORIDA

Nikki Alvarez-Sowles, Esq., Pasco County Clerk & Comptroller 10/29/2025 12:51:00 PM

Satisfaction of Judgment
for Costs and Fees

EXHIBIT #3
PAGE 9/9

8. Discussion of Request for Waiver

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: Matthew Geraldo Santiago; Case No. 2025-080903
Date: April 22, 2026

Executive Summary

Matthew Geraldo Santiago (Applicant) seeks a waiver of his disqualifying offense and issuance of a slot machine/cardroom/pari-mutuel individual combination occupational license (Application). The Applicant submitted a completed application for a slot machine/cardroom/pari-mutuel individual combination occupational license. Upon review of the Application, it appears the Applicant has been convicted of a disqualifying misdemeanor offense out of Florida. A Commission investigator conducted a waiver interview with the Applicant on November 12, 2025, and documented the waiver interview in a report submitted to the Commission for consideration.

Relevant Facts

On July 7, 2025, the Applicant submitted an application for a slot/cardroom/pari-mutuel individual combination occupational license to the Division. On this application, the Applicant answered "no" to the question asking if he has been convicted of or had an adjudication withheld for any criminal charges or has pled guilty or nolo contendere to any criminal charges. On July 28, 2025, the Applicant was issued a deficiency letter by the Division requesting the Applicant list and provide arrest records and court disposition records for his arrests in 2010 and 2016. On September 15, 2025, the Applicant submitted an updated application listing two criminal charges. Upon review of the completed Application, it appears that the Applicant was convicted of the following misdemeanor offense:

- Theft Intent To Deprive out of Broward County, Florida, from September 6, 2011.

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on September 12, 2025. On November 12, 2025, a Commission investigator conducted a waiver interview with the Applicant. The waiver interview is documented in a report included in the case materials. This

misdemeanor conviction is disqualifying pursuant to section 849.086(6)(g), Florida Statutes, because it involves larceny.

This case was taken up at the January 2026 and March 2026 Florida Gaming Control Commission meetings. As part of its review, the Commission requested Commission staff to request additional information of the Applicant regarding the payment status of court costs and fines imposed as part of the sentence for the disqualifying offense. It appears that Respondent has satisfied the imposed court costs and fines.

Relevant Law

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

> The commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing, or gaming commission or authority.

Section 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 relevant part that:

> If the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital

offense, the restrictions excluding offenders may be waived by the commission.

Florida Gaming Control Commission

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

April 6, 2026

Mr. Matthew Geraldo Santiago
1560 NE 27th Court
Pompano Beach, Florida 33064

RE: Application No. 52039, Entity 14466828
1055 - Slot/Cardroom/Pari-Mutuel Individiual Comb

Dear Mr. Santiago:

You applied for a slot/cardroom/pari-mutuel individual combination occupational license on July 7, 2025, and requested a waiver of the following disqualifying offense:

(1) Theft Intent to Deprive, Broward County, Florida, court case 062010MM000736A88820, Adjudication Withheld (misdemeanor) from September 6, 2011.

The Commission reviewed your request for waiver at its publicly held meeting on March 5, 2026. As part of its review, the Commission is requesting additional information that you believe establishes your good moral character and rehabilitation as required under section 849.086(6)(f), Florida Statutes, which adopts the provisions of section 550.105(5)(c), Florida Statutes.

The additional information may include, but is not limited to, establishing satisfaction of the court costs and fines of $293 associated with the 2011 misdemeanor conviction. A review of court documentation indicates these costs were turned over to a collection agency for failure to satisfy the court's order. This evidence was specifically requested by the Commission during its March 5, 2026, review of your request for waiver.

If you would like to provide such additional information, please ensure it is received by the Office of Operations no later than 9:30 a.m. on May 21, 2026. Otherwise, your request for waiver will be placed on the Commission agenda for June 4, 2026.

Thank you,

Glenda Ricks

Glenda Ricks
Chief of Operations

Glenda Ricks

From: PMW-Operations
Sent: Tuesday, April 7, 2026 5:30 PM
To: 'whitejones1991@gmail.com'
Cc: PMW-Operations
Subject: Santiago, Matthew Geraldo
Attachments: SANTIAGO, MATTHEW GERALDO Limited Waiver 26.03.23.pdf

The Commission reviewed your request for waiver at its publicly held meeting on March 5, 2026. As part of its review, the Commission is requesting additional information that you believe establishes your good moral character and rehabilitation as required under section 849.086(6)(f), Florida Statutes, which adopts the provisions of section 550.105(5)(c), Florida Statutes. Please see the attached document for additional information. The original copy has been sent to you via the US mail.

Florida Gaming Control Commission
flgaming.gov

Glenda Ricks, Chief of Operations

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering, Office of Operations
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399

Main Line: 850.794.8130

Preserve and protect the integrity of gaming activities through fair regulation, licensing, effective criminal investigation, and enforcement.

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

State of Florida Vs. Santiago, Matthew G

Broward County Case Number: 10000736MM20A
State Reporting Number: 062010MM000736A88820
Court Type: Traffic and Misdemeanor
Case Type: Misdemeanor
Filing Date: 03/19/2010
Case Status: Closed
Court Location: North Courthouse
Judge ID / Name: NA Angione, Kathleen`
Magistrate Id / Name: N/A
BCCN: N/A

RECEIVED
APR 21 2026
By

Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	**Santiago, Matthew G** **Gender:** Male **Race:** White **Height:** 5'10" **DOB:** [redacted]	1560 NE 27th Court Pompano Beach, FL 33064	
State	**State of Florida**		

Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
03/05/2010	1	(M1)	**Theft/To Deprive** Date Filed: 03/05/2010 Current Statute: (M1)812.014(1)(a) Filing Type: SAO Information- Not In Custody Filing Agency: Broward Sheriff Office Original Statute: (M1)812.014(1)(a)-Theft/To Deprive

Warrant(s)

Total: 0

There is no Warrant information available for this case.

Bond(s)

Total: 0

There is no Bond information available for this case.

RECEIVED
APR 21 2026
By

Arrest(s)

Total: 0

There is no Arrest information available for this case.

Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
03/05/2010	1	**Plea(s)** **09/06/2011 Plea** Arraignment / Nolo Contendere **Disposition(s)** **09/06/2011 Disposition** Adjudication Withheld **Sentence(s)** **09/06/2011 Sentence** (Judicial Officer(s): Schiff, Louis H) Comment (Docketrac Sentence Record Note: No Return To Sears For One (1) Year)

Case Financial Details

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
04/07/2012	1		$293.00	$298.00	$298.00	$0.00	04/07/2012	$298.00		$0.00

Event(s) & Document(s)

Total: 14

Date	Description	Additional Text	View / Pages
04/07/2012	**Financial Obligation Withdrawn**	Count(s):<|001|>	
04/01/2012	**Court Defer/30 Days Past Due**	$293.00	
03/02/2012	**D6/ Fin**		

Date	Description	Additional Text	View / Pages
11/15/2011	**File Recorded Record Of Disposition**	11/8/11 bk 48294 pg 1580	
05/10/2011	**File Order Granting Def Motion For Continuance**	Arrgn 9/6/11 9 Am Rm 3, W/ged	
03/29/2011	**File Order Granting Def Motion For Continuance**	Signed 032911	
02/15/2011	**File Order Granting Def Motion For Continuance**	Arrgn 4/19/11 9 Am Rm 3, W/parent & Prg Reprt	
10/26/2010	**File Order Granting Def Motion For Continuance**	Arrgn 2/15/11 9:00 Am Rm 3	
09/07/2010	**File Order Granting Def Motion For Continuance**	Arrgn 10/26/10 9:00 Am Rm 3	
06/29/2010	**File Order Granting Def Motion For Continuance**	Arrgn 9/7/10 9 Am Rm 3, Same Offer	
04/06/2010	**File Order Granting Def Motion For Continuance**	Arrgn 6/29/10 9:00 Am Rm 3	
04/06/2010	**Order**	See Remark Notes Signed 4/6/10 J/merrigan, Transfr To J/schiff Deft Requestd To Obtain Ged, Court Di missal	
03/19/2010	**Drivers License Number Added To Docketrac**		
03/18/2010	**Docketrac Defendant Record Note Field**	TRANSFER TO SHCIFF DIV	

RECEIVED
APR 21 2026
By

− Hearing(s)

Total: 8

Date	Description	Additional Text
09/06/2011	**Arraignment**	Hearing Time: 1:30 PM Judicial Officer(s):Schiff, Louis H Location: Room 3 *Please Note - The New Time*
05/10/2011	**Arraignment**	Hearing Time: 9:00 AM Judicial Officer(s):null Location: null *Div:NA Judge:LA Room:0003*
04/19/2011	**Arraignment**	Hearing Time: 9:00 AM Judicial Officer(s):null Location: null *Div:NA Judge:LA Room:0003 Set In Open Court*

RECEIVED
APR 21 2026
By

Date	Description	Additional Text
02/15/2011	**Arraignment**	Hearing Time: 9:00 AM Judicial Officer(s):null Location: null *Div:NA Judge:LA Room:0003*
10/26/2010	**Arraignment**	Hearing Time: 9:00 AM Judicial Officer(s):null Location: null *Div:NA Judge:LA Room:0003 Set In Open Court*
09/07/2010	**Arraignment**	Hearing Time: 9:00 AM Judicial Officer(s):null Location: null *Div:NA Judge:LA Room:0003*
06/29/2010	**Arraignment**	Hearing Time: 9:00 AM Judicial Officer(s):null Location: null *Div:NA Judge:LA Room:0003*
04/06/2010	**Arraignment**	Hearing Time: 1:30 PM Judicial Officer(s):null Location: null *Div:NC Judge:EN Room:0004*

− Related Case(s)

Total: 0

There is no related case information available for this case.

February 18, 2026

Matthew Geraldo Santiago

Dear Mr. Santiago:

You applied for a slot/cardroom/pari-mutuel individual combination occupational license on July 7, 2025, and requested a waiver of the following disqualifying offense:

(1) Theft Intent To Deprive, misdemeanor, out of Broward County, Florida, Adjudication Withheld, from September 6, 2011 (Court case 062010MM000736A88820)

The Commission reviewed your request for waiver at its publicly-held meeting on January 8, 2026. As part of its review, the Commission is requesting additional information that you believe evidences your good moral character and rehabilitation as required under section 849.086(6)(f), Florida Statutes, which adopts the provisions of section 550.105(5)(c), Florida Statutes.

The additional information may include, but is not limited to, character reference letters. If you would like to provide such additional information, **please ensure it is received by the Clerk of the Commission (clerk@flgaming.gov) no later than 9:30am on February 26, 2026.** If you require additional time, please let the Clerk know. If you specifically request more time to respond, we will reschedule further review of your case to the April 9, 2026, Commission meeting, for which any documents would need to be received no later than 9:30am on April 2, 2026.

If no response is received by the Clerk by 9:30am on February 26, 2026, with additional information or a specific request for more time to respond, the Commission will resume review of your application and request for waiver at the March 5, 2026, Commission meeting based on the existing information.

Thank you,

/s/ Justin Hundersmarck

Justin Hundersmarck
Phone: (850) 794-8063
Email: Justin.Hundersmarck@flgaming.gov
Florida Gaming Control Commission
Office of the General Counsel

To whom this may concern,

I am writing this letter regarding Matthew Geraldo Santiago. I have known Matthew for 5 months now, we work in two different departments, but in that time, he has become a dependable friend, reliable co-worker, and the example we should all follow is an all-around good employee.

Matt consistently demonstrates to his team that he can be ON TIME, follow through with commitments and treat others with respect and fairness. We work in an industry that changes from day to day, it's important to have someone with that positive energy personality that would be contagious to others. Whether facing challenges or his everyday responsibilities, Matthew approaches situations with his mature personality, creative wit, and deep kindness for others.

One of Matthew 's greatest strengths is a dependable work ethic, for example, we can depend him to be on time daily, not only on time but early for his shift, punch – in ready at any time. This is just one example of the kind of person Matthew is trustworthy, hardworking, and just pleasant to be around.

The pleasure is all mine writing this letter for Matthew, I have no hesitation in presenting evidence exonerate Matthew character. If more information is needed, I can be reached at jbrownii@caesars.com .

Joseph Brown II | SENIOR EXECUTIVE HOST

O 954-633-6454 | M 954-892-1673

1800 SW 3rd Street | Pompano Beach, FL 33069

Caesars| Harrah's Pompano Beach

www.caesars.com

EXHIBIT
A

SANTIAGO, MATTHEW GERALDO

Case # 2025-080903

License Type: Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
Occupation: Food Service-Barback

Waiver Requested: Yes[✓] No[ ]

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

SANTIAGO, MATTHEW GERALDO - 14466828	2025-080903
(Applicant's Name– License #)	Case No:

INITIAL APPLICATION RECEIVED:	7/7/2025
Application Deemed Complete:	9/15/2025
If no Request for Waiver received, 90-Day Deadline:	**12/14/2025**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested **09/12/2025**

RK	430 - Pompano	1055 - Bartender
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: No Maintained Continuous licensure? ☐Yes ☒No

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Were all items identified in the deficiency letter addressed? ☐Yes ☒No If no, explain: **No arrest report received**

☐ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☒ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professons)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
03/05/2010	**Broward County, FL**	**Charge 1**-Theft/To Deprive	M	062010MM000736A88820	Adjudication Withheld	N	Y
12/15/2016	**McIntosh County, GA**	**Charge 1**- Speeding 84/70	MO	75266	Adjudication Withheld	N	Y
		Charge 2-Disorderly Conduct (as lessor offense of Possession of Marijuana, Less than 1oz	MO	75267	Nolle Prosequi		

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 **07/28/2025** ; Application Deemed Complete **09/15/2025**
Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date: 11/7/2025

Comments:

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2025080903 **Incident date:** 07/07/2025 **Status:** 106 - Sent to Directors office

Lic Type: 1055 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

Respondent: SANTIAGO, MATTHEW GERALDO

1560 NE 27TH CT, POMPANO BEACH, FL 33064

Summary: 430 - PPI, INC

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
11/07/2025	A	10	15	Assigned to Investigator	wsmith	SANTIAGO, MATTHEW GERALDO
11/14/2025	A	10	5	Supervisor Review	wsmith	SANTIAGO, MATTHEW GERALDO
11/12/2025	A	79	435	Telephone	wsmith	SANTIAGO, MATTHEW GERALDO
11/10/2025	A	10	215	Other	wsmith	SANTIAGO, MATTHEW GERALDO
11/07/2025	A	79	440	Incoming Correspondence	cstubbs1	SANTIAGO,

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
							MATTHEW GERALDO
	11/18/2025	R		bjones	JONES, BRADFORD	bjones	
	11/20/2025	R		elanier	LANIER, EBONIE	charris	
	11/19/2025	R		charris	HARRIS, CYNTORIA	cstubbs1	
	11/07/2025	R		wsmith	SMITH, WILLIAM	cstubbs1	
	11/20/2025	S	1055	106	Sent to Directors office	charris	
	11/19/2025	S	1055	104	Sent to Licensing Section	cstubbs1	
	11/18/2025	S	1055	165	Supervisor Review	bjones	
	11/18/2025	S	1055	90	Closed	cstubbs1	
	11/07/2025	S	1055	20	Under Investigation	cstubbs1	
	11/07/2025	S	1055	10	Initial Review	cstubbs1	

Allegation:	Code	Description
	WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:	Code	Description	Respondent
	WAVR	61D-5.006	SANTIAGO, MATTHEW GERALDO

State of Florida

Department of Business and Professional Regulation

Chronology Report

CH

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

License

Fed Tax [redacted] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On

File # **13915** Name **Santiago, Matthew Geraldo** Extended To

License # **14466828** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On

Entity # **14466828** Lic Status **Closed**

Licensee | History | Notes | Notes History | Back

Address

Street # **1560** Street **NE 27TH CT**

Line 2

Line 3

City **POMPANO BEACH** State **FL** Zip **33064**

Routing

Other

1st License Date **07/07/2025** Rank Date **07/07/2025** Certificate #

Method **I-S-1017** Status Date **07/28/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	FOOD - Food Service	07/07/2025	
F	LIVE - Live Scan Fee Exemption	07/07/2025	
I	HRNS - Harness	07/07/2025	
L	430 - Pompano Park	07/07/2025	
Y	3YR - 3 Year License	07/07/2025	

*New Applicant

*No Previous License

*No Temp Issued

*No ARCI Findings

*No CCIS findings

*No additional enforcement cases.

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LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: SANTIAGO
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

CH


FLORIDA'S CLERKS OF COURT
AND COMPTROLLERS
Bring You
CCIS
COMPREHENSIVE CASE
INFORMATION SYSTEM



CH 11/20/2025

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

Lic Type	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**			Status	**90 Closed**	Status Date	**11/18/2025**
Complaint #	**2025080903**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**SANTIAGO, MATTHEW GERALDO**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**WALK - Walk-in**	Priority	**1**
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/07/2025**
Region	**SR - Southern Region**	Received	**11/07/2025**
Reference			
Entered	**11/07/2025**	Entered By	**cstubbs1**
Summary	**430 - PPI, INC**		
Updated	**11/19/2025 10:41:38**	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

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ROUTING SLIP
REQUEST FOR WAIVER

RE: Santiago, Matthew Geraldo – LIC # 14466828 **Case No:** 2025 08-0903
(APPLICANT'S NAME – LICENSE #)

1055 / Bartender
Occupation Code and Job Title

Harrah's Casino
Facility (d/b/a name)

Waiver Referral Date: November 7, 2025
(DATE)

Investigations Section: Reviewed by **Bradford D. Jones** 11/18/2025
(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 11/20/2025 _____
(Initial & Date) (Initial & Date)

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

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

Investigative Findings:

March 5, 2010	Broward County Sheriff's Office, FL. – Theft to Deprive – Misdemeanor – September 6, 2011 - Adjudication Withheld upon a plea of Nolo Contendere and ordered to pay $293.00 in Court Costs and to stay away from Sears for 1 year. – All fines have been paid in full.
December 15, 2016	Darien Georgia Police Department, GA. – Speeding, Disorderly Conduct, Possession of Marijuana – Misdemeanors – March 9, 2017 - Adjudication Withheld on the Speeding charge, upon a plea of Guilty and Adjudicated Guilty on the Marijuana charge. - ordered to pay a total of $792.00 in Court Costs and Fines. – All fines have been paid in full. – The Disorderly Conduct charge was not prosecuted.

***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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**NOVEMBER 7, 2025**	**2025 08 0903**

Respondent:	Complainant:
SANTIAGO, MATHEW GERALDO **1500 NE 27TH COURT** **POMPANO BEACH, FLORIDA 33064** **TEL.# 305-414-4615**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # / Type:	Profession:	Report Date:
14466828 / 1055	**BARTENDER**	**NOVEMBER 14, 2025**

Period of Investigation:	Type of Report:
NOVEMBER 7, 2025 - NOVEMBER 14, 2025	**Final**

Basis of Investigation: This investigation is predicated upon submission of **MATHEW SANTIAGO'S** Florida Pari-Mutuel Occupational License Application dated June 26, 2025, and Request for Waiver received by Licensing on September 12, 2025 **(EXHIBITS #1-2).** On his original application, **SANTIAGO** 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?" On July 28, 2025, he received a Deficiency Letter requesting that he provide court documentation for the listed arrest, and on September 12, 2025, he amended his application and stated "YES" to the question regarding his convictions. He noted a 2011 conviction for Misdemeanor Theft (Adjudication Withheld) for an incident occurring in Broward County Florida and a 2016 Misdemeanor Marijuana Possession (less than one ounce) conviction in Georgia **(EXHIBIT #4).**

Related Case:

Investigations Specialist II / Date:	Investigation Manager / Date:
William Smith / November 14, 2025	Tyrell D. Smith / November 17, 2025

Chief of Investigations / Date

Bradford D. Jones / November 18, 2025

CONTINUATION

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: 03-05-10	**Arresting Agency:** BROWARD COUNTY SHERIFF'S OFFICE, FL.				
OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Theft to Deprive	Misdemeanor	Nolo	Adj WH	09-06-11
2					
3					
4					

SENTENCE
In reference to **SANTIAGO's** arrest for Theft / to Deprive, he was ordered to pay $293 in Court Costs and ordered to stay away from Sears for 1 year.

Arrest 2					
Date of Arrest: 12-15-16	**Arresting Agency:** DARIEN GEORGIA POLICE, GA.				
OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Speeding 88/70	Misdemeanor	Guilty	Adj. withheld	03-09-17
2	Disorderly Conduct (City Ordinance)	Misdemeanor	Guilty	Nolle Pros	03-09-17
3	Marijuana possession (less than 1 oz)	Misdemeanor	Guilty	Guilty	03-09-17
4					

SENTENCE
Speeding fine & Court Costs $232 Disorderly Conduct / Possession of Marijuana $560 Fine which includes Court Costs

Additional Information:

CONTINUATION

CRIMINAL HISTORY

Arrest 3					
Date of Arrest:	**Arresting Agency:**				
OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

Additional Information:

Arrest 4					
Date of Arrest:	**Arresting Agency:**				
OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

Additional Information:

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?		

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

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

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

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

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

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

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

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

CONTINUATION

WAIVER INTERVIEW

		YES	NO
Was a Waiver Interview Conducted?		X	
Date of Interview: 11-12-25	Location of Interview: Via Telephone		
		YES	NO
Was the applicant cooperative?		X	
Additional Comments: Mr. **SANTIAGO** was candid and cooperative in the interview.			

SUMMARY OF INTERVIEW:

During the interview **SANTIAGO** was candid and cooperative. He explained the events of his Misdemeanor Theft / to Deprive Arrest.

SANTIAGO stated back in 2010, he had cashed a Tax Return check which made available a sum of money in excess of $1000. He went shopping with his friend and his friend's mother at Sears located in Broward County, Florida. He made purchases in an amount of approximately $200 for which he had a receipt. He maintained company with his friend and his friend's mother after his purchase as they continued to shop. He then picked up a pair of earrings in which he contemplated purchasing and held them in his hand. While shopping his friend's mother's credit card was declined, so she asked **SANTIAGO**, knowing he had a large sum of money available to lend her $100. He conveyed being distracted while withdrawing the money from his pocket to lend, when he unconsciously put the earrings in his pocket. Upon leaving Sears he was stopped by Security / Loss Prevention and the Broward Sheriff's Officers who issued him a citation.

The events of his arrest in Darien County, Georgia, were the result of a traffic stop for speeding in which a small amount of marijuana was found on his person.

According to **SANTIAGO,** who is applying for a position to work as a bartender in the facility, he has held Bar Tending and Management positions in the past and has been hired by Harrah's for the position pending licensing.

CONCLUSION:

An ARCI inquiry shows no information relayed to **SANTIAGO**.

Case Status: Case file forwarded to Licensing.

CONTINUATION

TABLE OF CONTENTS

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III. EXHIBITS

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4. Court Dispositions ……...1-9
5. Supporting Documents (Def. Letter, ARCI)……1-3

RECEIVED

JUL 07 2025

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

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

ALL License Applicants must submit:

- ❑ Completed Form FGCC PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.
- ❑ Provide Identification – Required by Rule 75-14.010, Florida Administrative Code.

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

  OR, Provide a copy of two of the items below:
  - Birth Certificate (Certified Copy)
  - Driver's License
  - Military ID Card
  - Student ID Card
  - Country ID Card
  - Foreign Passport
  - Government Issued Credential
  - Immigration ID Card
- ❑ Additional Pages – If necessary to respond to any application questions.
- ❑ Supporting Legal Documentation – If necessary to respond to background information questions in application.
- ❑ Three (3) Year Licensing Fee – Make checks or money orders payable to FGCC.
  - ❑ Slot Machine General Occupational License - $100.00* *does not include fingerprint fee
  - ❑ Slot Machine Professional Occupational License - $100.00*
  - ❑ Slot Machine/Cardroom/PMW Combination Occupational License - $100.00*
- ❑ Fingerprints – Choose One Option:
  - ❑ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL925185Z.

    IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.
  - ❑ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.

    IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx for the current fee amount.
  - ❑ Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

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

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

EXHIBIT # 1
PAGE # 1

RECEIVED

JUL 0 2025

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

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

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☑ Male ☐ Female

Last Name	First	Middle	Suffix
Santiago	Matthew	Gerardo	

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

If yes, list the name or names used: _____

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

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

Current Mailing Address			Email Address (optional)
1500 NE 27th Ct			Whitejones1991@gmail.com
City	**State**	**Zip Code (+4 optional)**	**Country**
Pompano	FL	33064	USA
Primary Phone Number			**Secondary/Cell Phone Number (optional)**
305-414-4615			
Current Street Address			
1500 NE 27th Ct			
City	**State**	**Zip Code (+4 optional)**	**Country**
Pompano	FL	33064	USA

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☑ Slot Machine/Cardroom/PMW Combination
Job title(s)*: BARBACK

*Applicants for a Combo license should disclose all job titles

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

Facility where employed and/or doing business: PPI, Inc.

Employer name: Harrah's

FOR DIVISION USE ONLY

License Code 1055 License # 1446623 File # 13915 App # 51814
Association Code 430 Date Received 7/1/2025 Entered By M.Ubiera License Year 25/28
License Fee 100.00 FP Date 6/26/2025 FP Fee 0 Total Fee 100.00

☐ Waiver Requested (Combo Only) ☑ ARCI ☐ Enforcement

4562

EXHIBIT # 1
PAGE # 2

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
N/A				

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.
N/A		☐ 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:

N/A

EXHIBIT # 1
PAGE # -3

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
N/A					

☐ 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

N/A

EXHIBIT # 1
PAGE # 4

Lic# 14466828
File# 13915
Appl# 520361

Amended Document

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SEP 15 2025

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☑ Yes ☐ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☑ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
9-06-11	Broward	FL	Theft to deprive	Misdemeanor	No return to stores for 1 year
3-09-17	McIntosh	GA	Marijuana	Misdemeanor	Fine $58 court Fees

☐ 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

9-12-25

EXHIBIT # 1
PAGE # 3.

FGCC PMW-3180 – Request for Waiver

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SEP 12 2025

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

TO: Matthew Gerald Santos [redacted] 14466828
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.

Matthew Santos
Signature of Applicant

9-11-25
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.

EXHIBIT # 2
PAGE # 1

[redacted]

EXHIBIT # 4
PAGE # 1

State of Florida Vs. Santiago, Matthew G

Broward County Case Number: 10000736MM20A
State Reporting Number: 062010MM000736A88620
Court Type: Traffic and Misdemeanor
Case Type: Misdemeanor
Filing Date: 03/19/2010
Case Status: Closed
Court Location: North Courthouse
Judge ID / Name: NA Angione, Kathleen
Magistrate Id / Name: N/A
BCCN: N/A

- Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	**Santiago, Matthew G** **Gender:** Male **Race:** White **Height:** 5'10" **DOB:** [redacted]	1560 NE 27th Court Pompano Beach, FL 33064	
State	**State of Florida**		

- Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
03/05/2010	1	(M1)	**Theft/To Deprive** Date Filed: 03/05/2010 Current Statute: (M1)812.014(1)(a) Filing Type: SAO Information- Not In Custody Filing Agency: Broward Sheriff Office Original Statute: (M1)812.014(1)(a)-Theft/To Deprive

- Warrant(s)

Total: 0

There is no Warrant information available for this case.

- Bond(s)

Total: 0

There is no Bond information available for this case.

- Arrest(s)

Total: 0

There is no Arrest information available for this case.

- Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
03/05/2010	1	**Plea(s)** **09/06/2011 Plea** Arraignment / Nolo Contendere **Disposition(s)** **09/06/2011 Disposition** Adjudication Withheld **Sentence(s)** **09/06/2011 Sentence** (Judicial Officer(s): Schiff, Louis H) Comment (Docketrac Sentence Record Note: No Return To Sears For One (1) Year)

- Collection(s)

Total: 1

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
04/07/2012	1		$293.00	$298.00	$298.00	$0.00	04/07/2012	$298.00	-	$0.00

- Event(s) & Document(s)

Total: 14

Date	Description	Additional Text	View / Pages
04/07/2012	**Financial Obligation Withdrawn**	Count(s):<|001|>	
04/01/2012	**Court Defer/30 Days Past Due**	$293.00	
03/02/2012	**D6/ Fin**		

Date	Description	Additional Text	View / Pages
11/15/2011	**File Recorded Record Of Disposition**	11/8/11 bk 48294 pg 1580	
05/10/2011	**File Order Granting Def Motion For Continuance**	Arrgn 9/6/11 9 Am Rm 3, W/ged	
03/29/2011	**File Order Granting Def Motion For Continuance**	Signed 032911	
02/15/2011	**File Order Granting Def Motion For Continuance**	Arrgn 4/19/11 9 Am Rm 3, W/parent & Prg Reprt	
10/26/2010	**File Order Granting Def Motion For Continuance**	Arrgn 2/15/11 9:00 Am Rm 3	
09/07/2010	**File Order Granting Def Motion For Continuance**	Arrgn 10/26/10 9:00 Am Rm 3	
06/29/2010	**File Order Granting Def Motion For Continuance**	Arrgn 9/7/10 9 Am Rm 3, Same Offer	
04/06/2010	**File Order Granting Def Motion For Continuance**	Arrgn 6/29/10 9:00 Am Rm 3	
04/06/2010	**Order**	See Remark Notes Signed 4/6/10 J/merrigan, Transfr To J/schiff Deft Requestd To Obtain Ged, Court Di missal	
03/19/2010	**Drivers License Number Added To Docketrac**		
03/18/2010	**Docketrac Defendant Record Note Field**	TRANSFER TO SHCIFF DIV	

− Hearing(s)

Total: 8

Date	Description	Additional Text
09/06/2011	**Arraignment**	Hearing Time: 1:30 PM Judicial Officer(s):Schiff, Louis H Location: Room 3 *Please Note - The New Time*
05/10/2011	**Arraignment**	Hearing Time: 9:00 AM Judicial Officer(s):null Location: null *Div:NA Judge:LA Room:0003*
04/19/2011	**Arraignment**	Hearing Time: 9:00 AM Judicial Officer(s):null Location: null *Div:NA Judge:LA Room:0003 Set In Open Court*

Date	Description	Additional Text
02/15/2011	**Arraignment**	Hearing Time: 9:00 AM Judicial Officer(s):null Location: null *Div:NA Judge:LA Room:0003*
10/26/2010	**Arraignment**	Hearing Time: 9:00 AM Judicial Officer(s):null Location: null *Div:NA Judge:LA Room:0003 Set In Open Court*
09/07/2010	**Arraignment**	Hearing Time: 9:00 AM Judicial Officer(s):null Location: null *Div:NA Judge:LA Room:0003*
06/29/2010	**Arraignment**	Hearing Time: 9:00 AM Judicial Officer(s):null Location: null *Div:NA Judge:LA Room:0003*
04/06/2010	**Arraignment**	Hearing Time: 1:30 PM Judicial Officer(s):null Location: null *Div:NC Judge:EN Room:0004*

- Related Case(s)

Total: 0

There is no related case information available for this case.

RECEIVED
By Randall Kitchens at 4:24 pm, Sep 11, 2025

IN THE MUNICIPAL COURT FOR THE CITY OF DARIEN
STATE OF GEORGIA

CITY OF DARIEN	*	Accusation No.75266, 75267
	*	
vs.	*	Count(s):
	*	1. Speeding 88/70
MATTHEW SANTIAGO	*	2. Possession of Marijuana (misd)
Defendant.	*	
	*	

PLEA IN ABSENTIA

I, **Matthew Santiago**, hereby certify that I am now residing at **1561 North East 26th Court, Pompano Beach, Florida 33064** and it would be expensive and burdensome for me to travel to court to dispose of this case. Instead, I ask that my attorney appear on my behalf regarding this plea in absentia. It is my understanding that I have been charged with the above stated offenses.

Further, it is my understanding, through my attorney, James R. Coppage, that the prosecuting attorney will recommend a sentence and fine as outlined below in the attached Order and Sentence. I understand this recommendation is not binding upon trial judge. And further, that upon conviction the court can impose a sentence of up to 12 months in the state penitentiary, a fine of $1,000.00, or both, together with statutory assessments for each offense to which I am entering a plea of guilty.

I hereby authorize my attorney to enter a plea of guilty on my behalf and in my absence to criminal offense shown on the attached Order and Sentence in this case. I hereby request and consent that my case be disposed of in my absence and I hereby waive my presence at such hearing and trial.

EXHIBIT # -4
PAGE # -6

My attorney has fully explained to me the following rights which I understand and which I have waived:

1. The right to a trial with or without a jury.
2. The right to confront and cross-examine any witness against me.
3. The right to subpoena and present witnesses and evidence in my behalf.
4. The right to examine all physical and documentary evidence against me.
5. The right to testify or to remain silent.
6. The right to have free counsel appointed to represent me if I am indigent or the assistance of counsel at my expense.
7. The right to appeal to a higher court.
8. The right to require the State to prove its case against me beyond reasonable doubt and that the State has the burden of proof.

Considering all of these rights, I freely, knowingly, and voluntarily waive such constitutional rights and admit that I am guilty of the criminal offenses listed above. If this case were to come before a jury, I admit that the facts and evidence would be sufficient for the jury (or judge in a bench trial) to find me guilty beyond a reasonable doubt.

This 25 day of February, 2017.

Defendant: Matthew Santiago

Sworn to and subscribed before me,
this 25 day of February, 2017.

NOTARY PUBLIC
My commission expires: 6/10/2020

ANTHONY PANELLA
MY COMMISSION # FF 960799
EXPIRES: June 10, 2020
Bonded Thru Budget Notary Services

EXHIBIT # -4
PAGE # -7

IN THE MUNICIPAL COURT FOR THE CITY OF DARIEN
STATE OF GEORGIA

CITY OF DARIEN

vs.

MATTHEW SANTIAGO
Defendant,

* Accusation No.75266, 75267
*
* Count(s):
* 1. Speeding 88/70
* 2. Possession of Marijuana (misd)
*
*

ORDER & SENTENCE

Defendant having entered his plea of guilty to Speeding 84/70 (adjudication withheld) and Disorderly Conduct (City Ordinance), as a lesser offense of the original charges of Speeding 88/70 and Possession of Marijuana, less than 1oz, both misdemeanors; and Defendant having paid his fines and court cost in full; Defendant is hereby sentenced as follows:

Ct. 1: **Speeding 84/70 (Adjudication Withheld)** As a lesser offense of Speeding 88/70	$232.00 fine (Includes Court Cost)
Ct. 2: **Disorderly Conduct (City Ordinance)** As a lesser offense of Possession of Marijuana, Less than 1oz	$560.00 fine (Includes Court Cost)

This Court having sanctioned the above-stated plea agreement, the same is made an order of this Court.

So ORDERED, this the 9 day of March 2017.

Honorable James B. Smith, Judge
Darien Municipal Court

So Moved:

Richard E. Braun, Jr., Solicitor General
Darien Municipal Court

EXHIBIT #-4
PAGE # -8

IN THE MUNICIPAL COURT FOR THE CITY OF DARIEN

STATE OF GEORGIA

STATE OF GEORGIA	*	
	*	
vs.	*	Accusation. No.: 75268
	*	
AUSTIN ADAIR ,	*	Charge(s): Possession of Marijuana, Less than 1oz
	*	
	*	
Defendant.	*	

MOTION TO NOLLE PROSEQUI

COMES NOW, the Solicitor of the Darien Municipal Court and moves this court to Nolle Prosequi the above-styled case for the following reason(s) :

The co-defendant, Santiago, has accepted responsibility for the possession of the misdemeanor amount of marijuana, has paid his fines in full, and has entered his plea of guilty. Therefore, the State no longer wishes to prosecutor this defendant.

This the 9 day of March, 20 17.

Richard E. Braun, Jr.. Solicitor General
Darien Municipal Court

ORDER

Motion **GRANTED** this the 9 day of March, 2017.

Honorable James B. Smith, Judge
Darien Municipal Court

EXHIBIT # 4
PAGE # 9

Florida Gaming Control Commission

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

July 28, 2025

Mr. Matthew Geraldo Santiago
1560 Northeast 27th Court
Pompano Beach, Florida 33064

RE: Application No. 52039, Entity 14466828
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Santiago:

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 for the following charges:
  - Broward County, Florida Arrest(s) – 03/19/2010
  - McIntosh County, Georgia Arrest(s) – 12/15/2016

  You must provide the arrest report and court disposition records for the following charges:
  - Broward County, Florida Arrest(s) – 03/19/2010
  - McIntosh County, Georgia Arrest(s) – 12/15/2016

  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 11/05/2025, 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

EXHIBIT # 5
PAGE # 2

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: Santiago
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

EXHIBIT # 5
PAGE # 3

Florida Gaming Control Commission

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

November 7, 2025

MATTHEW GERALDO SANTIAGO
1560 NE 27TH CT
POMPANO BEACH, FL 33064

Re: Waiver Request Received
Application No. 52039

Dear Matthew Santiago:

The Florida Gaming Control Commission has received your Slot Machine/cardroom/pari-mutuel Individual Combination License Application and Request for Waiver.

In order to process your request for Waiver, you must contact the investigations section office as soon as possible to schedule a waiver interview. This application will be considered incomplete until the waiver interview has been conducted.

Pursuant to Rule 75-5.006 (1), Florida Administrative Code, 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.

During the waiver process you are not permitted to engage in any activity which requires a pari-mutuel occupational license or cardroom license at any pari-mutuel facility in Florida.

You may contact the investigations section office at 954.202.3900, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m.

9. Discussion of Consent Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park; Case No. 2025-003602, Consent Order
Date:	April 22, 2026

Executive Summary

Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park (Respondent) seeks the adoption of the proposed settlement and consent order to resolve case 2025-003602. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to pay an administrative fine of $500 to the Florida Gaming Control Commission.

Relevant Facts

On September 16, 2025, the Division filed a two-count Administrative Complaint charging Respondent with violations of rules 75-11.025(17)(a) and 75-11.025(17)(d), Florida Administrative Code, by (i) failing to include the name and license number of each person who performed surveillance in three Surveillance Activity Log entries on January 11, 2025, and (ii) failing to log a camera malfunction and repair in its Surveillance Activity Log. This facility has two prior consent orders[1] alleging violations of rule 75-11.025(17), Florida Administrative Code.

On October 13, 2025, Respondent filed a response to the Administrative Complaint proposing settlement of this matter or, in the alternative, requesting a hearing involving disputed issues of material fact. On February 10, 2026, Respondent provided mitigating evidence in a letter to the Commission which is included in the case materials. The proposal for settlement was presented at the April 9, 2026, Commission meeting in an Attorney-Client Session.

Analysis

[1] The consent order resulting from Case No. 2021-053495 imposed a $250 fine for a violation of this rule and the consent order resulting from Case No. 2016-006252 imposed $250 fines for each of two violations of Rule 61D-11.025.

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:
>
> **(a)** the name and license number of each person who initiates, performs, or supervises the surveillance monitoring;
>
> […]
>
> **(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 Stipulation and Consent Order, whereby Respondent will agree to pay an administrative fine of $500, effective from the date the Final Order approving the consent order is filed with the Clerk of the Commission.

RECEIVED
2026 APR 21 AM 10: 12
FLORIDA GAMING CONTROL COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025- 003602

WASHINGTON COUNTY KENNEL CLUB,
INC d/b/a EBRO GREYHOUND PARK,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park (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 September 16, 2025, the Commission filed an administrative complaint against Respondent, alleging two violations of rule 75-11.025(17), Florida Administrative Code, by failing to include the name and license number of each person who performed surveillance in three Surveillance Activity Log entries and by failing to log the camera malfunction and its repair in the Surveillance Activity Log (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 849.086, and chapter 550, Florida Statutes, as final agency action.

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

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

8. **FINE**: Respondent agrees to and shall pay to the Commission the total sum of **FIVE HUNDRED DOLLARS (500.00)**. The fines shall be assessed as followed:

I. **Count I:** $250.00

II. **Count II:** $250.00

9. 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).**

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, Washington County Kennel Club, d/b/a Ebro Greyhound Park requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 17 day of APRIL, 2026.

WASHINGTON COUNTY KENNEL CLUB d/ b/a EBRO GREYHOUND PARK, Respondent

Signed on behalf of Washington County Kennel Club d/b/a Ebro Greyhound Park by:

RICHARD HESS
Printed Name

PRESIDENT
Title

STATE OF FLORIDA

COUNTY OF Washington

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 17 day of April, 2026, by a duly authorized representative of Washington County Kennel Club d/b/a Ebro Greyhound Park, who is personally known to me or who produced the following as identification:

Nichole Owens Kennedy
Notary Public

NICHOLE OWENS KENNEDY
Notary Public
State of Florida
Comm# HH434614
Expires 9/14/2027

My commission expires:
09/14/2027

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2025-003602 is APPROVED for legal sufficiency on this _____day of _____2026.

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

ORIGIN ID:PFNA (850) 234-3943
RICHARD HESS
EBRO CARD CASINO AND RACEBOOK
6558 DOG TRACK RD

EBRO, FL 32437
UNITED STATES US

SHIP DATE: 20APR26
ACTWGT: 0.50 LB
CAD: 111979538/INET4535

BILL SENDER

TO **EMILY ALVARADO**
FGCC
DIVISION OF PARI-MUTUEL WAGERING
4070 ESPLANADE WAY
TALLAHASSEE FL 32399
(850) 535-4048 REF:
INV:
PO: DEPT:

58KJ4/42C3/484B

FedEx Express

J2610280120O1uv

TUE - 21 APR 5:00P
STANDARD OVERNIGHT

TRK# 0201 8708 6584 8596

32399

36 TLHA

FL-US TLH

RECEIVED
2026 APR 21 AM 10: 12
FLORIDA GAMING
CONTROL COMMISSION

After printing this label:
CONSIGNEE COPY - PLEASE PLACE IN FRONT OF POUCH
1. Fold the printed page along the horizontal line.
2. Place label in shipping pouch and affix it to your shipment.

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.

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

February 10, 2026

Via HAND DELIVERY

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **2/10/2026**
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

Justin Hundersmarck, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park
Case No. 2025-003602

Dear Justin:

This letter is in furtherance to my prior correspondence regarding the above referenced matter. At the outset, please note, as you may know, Stocky Hess, former President and General Manger at Ebro Greyhound Park, passed away the later part of last year. This delayed formulating a response.

Ebro is proposing paying a $500 fine with regards to this matter. For the commission's information, please note that the surveillance malfunction was dutifully reported upon discovery, although the malfunction of the specific camera was not disclosed. Please also note that the entries which do not list the security officer's name and license number nevertheless did disclose the surveillance activity on the log. The malfunction, when reviewed by the Commission staff, was appropriately fixed. Please also note that there were no customer complaints or otherwise any untoward activity during the activities in question.

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

Sincerely,



Gary R. Rutledge

GRR/vw

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

RECEIVED
2025 OCT 13 PM 3:02
FLORIDA GAMING
CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **10/13/2025**
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

October 13, 2025

Via HAND DELIVERY

Justin Hundersmarck, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park
Case No. 2025-003602

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 that on January 11, 2025, the Surveillance Activity Log failed to include the name and license number of the person who performed surveillance in three entries. My client further contests that there was no Surveillance Activity Log between January 10, 2025 and January 13, 2025.

Notwithstanding these contentions, under separate cover, I will be forwarding you a proposal for resolution.

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosure

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. WASHINGTON COUNTY KENNEL CLUB,INC. D/B/A EBRO GREYHOUND PARK **CASE NO.: 2025-003602**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

_____

_____

_____

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

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

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

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

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

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

From: Justin Hundersmarck
To: Charles Taylor
Cc: Derek Washington; Bradford Jones
Subject: RE: 2025-003602
Date: Wednesday, September 3, 2025 11:29:00 AM
Attachments: image003.png

Thank you, that does clear it up. Could you add the Surveillance Room Log page you attached to the Investigative Report as page 2 of Exhibit 3? And then if you want to edit the report as well, I think you could just put "Exhibit #3" in parentheses after the sentence "This incident was not documented in the log" on page 3 of the Report.

Florida Gaming Control Commission
flgaming.gov

Justin Hundersmarck
Senior Attorney
Office of the General Counsel
850.794.8063 Office
850.536.8712 Fax

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

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

From: Charles Taylor <Charles.Taylor@flgaming.gov>
Sent: Thursday, July 17, 2025 11:10 AM
To: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Cc: Derek Washington <Derek.Washington@flgaming.gov>; Bradford Jones <Bradford.Jones@flgaming.gov>
Subject: RE: 2025-003602

Hello Justin,

The quick answer is something else,

Long Answer details:
The malfunction occurred on the 10th and was "discovered" by Kearney but due to an apparent communication issue wasn't "officially discovered" by Security personnel until Monday the 13th when it was replaced. I consider camera repair/replacement to be a surveillance activity that should be in both the malfunction log and surveillance log. Which is not the case here, it was only in the malfunction log, additionally, I discovered incomplete entries by Mr. Warfield in the surveillance log on the 11th which is also a violation. That is two violations in my opinion. I have included the surveillance log page from the 13th which should have been included but I do not see it in the attachment.

I hope I've answered your question, if not, please call my cell.

Charles W. Taylor, Investigation Specialist II
Florida Gaming Control Commission, Office of Investigations
Important: Confidentiality & Public Records Statement

From: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Sent: Wednesday, July 16, 2025 4:42 PM
To: Charles Taylor <Charles.Taylor@flgaming.gov>
Cc: Derek Washington <Derek.Washington@flgaming.gov>; Bradford Jones <Bradford.Jones@flgaming.gov>
Subject: 2025-003602

Hi Chuck,

I wanted to check which of these descriptions is more accurate, or if it's something else.

A. The Report is alleging that even though the document on page 7 notes "fog caused by rain" at 8:40am on 1-13-25 and the 1-13-25 repair of that, a second malfunction (the camera recording a watery image from the 10th-13th) and its repair were not reported, and the absence of the log of that second malfunction is a violation the Report refers to when the Report says that there was no record of a camera malfunction or its repair.

B. The Report is alleging that the fog caused by rain is the same malfunction as the watery image, but that the log inaccurately states the malfunction occurred on the 13th, instead of the 10th as James Kearney reported it occurred.

Thanks,

Florida Gaming Control Commission
flgaming.gov

Justin Hundersmarck
Senior Attorney
Office of the General Counsel
850.794.8063 Office
850.536.8712 Fax

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

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

September 17, 2025

Case No.: **2025-003602**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

To: **WASHINGTON COUNTY KENNEL CLUB,INC. d/b/a EBRO GREYHOUND PARK**:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised, pursuant to section 120.573, Florida Statutes, that mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck
Justin Hundersmarck
Senior Attorney
850-794-8063

Enclosures: Administrative Complaint and Election of Rights Form

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/16/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-003602

WASHINGTON COUNTY KENNEL CLUB,
INC. d/b/a EBRO GREYHOUND PARK,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park ("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 154, 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 6558 Dog Track Road, Ebro, Florida 32437.

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 January 15, 2025, a Commission investigator observed that on January 11, 2025, the Surveillance Activity Log failed to include the name and license number of the person who performed surveillance in three entries.

7. Rule 75-11.025(17) Florida Administrative Code, provides "[e]ach 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 […]"

8. Based on the foregoing, Respondent violated rule 75-11.025(17), Florida Administrative Code, by failing to include the name and license number of each person who performed surveillance in three Surveillance Activity Log entries on January 11, 2025.

COUNT II

9. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

10. On or about January 15, 2025, a Commission investigator observed the Brush camera (DVR 3 – Camera 8) contained water damage from January 10, 2025, to January 13, 2025.

11. Upon review of the Surveillance Activity Log, the Commission investigator observed that there was no record in the Surveillance Activity Log of a camera malfunction that began January 10, 2025, and was repaired on January 13, 2025.

12. Rule 75-11.025(17) Florida Administrative Code, provides "[e]ach 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."

13. Based on the foregoing, Respondent violated rule 75-11.025(17), Florida Administrative Code, by failing to log the camera malfunction and its repair in the Surveillance Activity Log.

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 2025-003602 is signed on the 12th day of September 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1002 - Cardroom License**			Status	**90 Closed**	Status Date	**02/13/2025**
Complaint #	**2025003602**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**WASHINGTON COUNTY 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	**01/15/2025**
Region	**NR - Northern Region**	Received	**01/16/2025**
Reference	**75-11.025**		
Entered	**01/16/2025**	Entered By	**cstubbs1**
Summary	**154 - WASHINGTON COUNTY KENNEL CLUB INC - Cardroom Electronic Surveillance ; On January 15, 2025, during a routine inspection of the cardroom at the Washington County Kennel Club poker room, I discovered that the surveillance activity log was incomplete for several days. Additionally, there was no mention of a camera malfunction or its subsequent repair, which occurred on December 13, 2025, in the log. This constitutes a violation of the cited rule.**		
Updated	**02/13/2025 15:10:32**	By	**jhodge**

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

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Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **NORTHERN**	Date of Complaint: **January 16, 2025**	Case Number: **2025 00 3602**

Respondent:	Complainant:
WASHINGTON COUNTY KENNEL CLUB, INC. **6558 DOG TRACK ROAD** **EBRO, FLORIDA 32437** **(850) 535-4048**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type: **154-1002**	Profession: **Cardroom**	Report Date: **February 6, 2025**

Period of Investigation: **January 16, 2025 through February 6, 2025**	Type of Report: **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 January 15, 2025, while following up on a report of a surveillance malfunction at the **WASHINGTON COUNTY KENNEL CLUB** poker room, I found several entries in the Surveillance Activity Log that were missing required information. Specifically, the name of the person conducting the surveillance and their PMW License number was missing. Additionally, there was no mention of a camera malfunction or its subsequent repair, which occurred on January 13, 2025, documented in the log.

Related Case(s): 2016 00 6252, 2020 03 5902, 2021 05 3495

Investigation Specialist II / Date	Investigation Manager / Date
/s/ CW Taylor / February 6, 2025	/s/ C. Derek Washington / February 12, 2025

Chief of Investigations / Date

/s/ Bradford D. Jones / February 13, 2025

CONTINUATION

Investigative Activity:

This investigation is based on a surveillance malfunction report received from the **WASHINGTON COUNTY KENNEL CLUB** poker room on January 13, 2025. The report included details such as the time of discovery, DVR and camera numbers, and the time of repair. However, it did not provide a description of the camera(s) location or the nature of the malfunction **(Exhibit #1).**

On January 15, 2025, during a routine inspection of the **WASHINGTON COUNTY KENNEL CLUB** poker room, I requested additional information regarding the malfunction from surveillance personnel. I learned that the camera affected was the Brush camera (DVR 3 - Camera 8) covering the West end of the main podium. I also discovered that on Friday, January 10, 2025, at approximately 2:54 PM, water began dripping into the camera dome and onto the podium. A plant pot was observed being placed under the camera to collect the dripping water.

I then questioned **WASHINGTON COUNTY KENNEL CLUB** Floor Manager, James Kearney, (License #8390193-1012-2027) concerning this condition and he stated that he had informed Security personnel about this leak and several others throughout the day and evening on January 10, 2025, as he is required to do. Throughout the evening the camera continued to record a watery image until Monday, January 13, 2025, at approximately 10:15 AM when it was replaced. The discovery was reported as occurring on January 13, 2025, at approximately 8:40 AM in the malfunction log **(EXHIBIT #2).**

During my review of the Surveillance Activity Log concerning the malfunction, I noted that there was no record of a camera malfunction or its repair, which took place on January 13, 2025. This incident was not documented in the log. **(EXHIBIT #3)** Additionally, I identified several discrepancies in the surveillance activity log. Specifically, I found three separate entries made on January 11, 2025, by Washington County Kennel Club Security Officer, Francis Warfield (PMW License #12872644-1022-2027). In these entries, he neglected to record his name and license number in the designated sections of the log. **(EXHIBIT #3)**.

On February 6, 2025, I spoke with Washington County Kennel Club Security Officer Paul Discolo (PMW License #1021629-1022-2027) via cell phone about the events that occurred on Friday, January 10, 2025. During our discussion, he mentioned that he had been informed of several leaks within the cardroom that day and into the evening. However, he was not made aware that water was coming from any cameras.

Officer Discolo conducted his routine camera checks that day and throughout the weekend, but he did not notice anything unusual with the surveillance cameras; they were all functioning properly. On Monday morning, January 13, 2025, he noticed that one of the camera lenses was fogged up. He reported this malfunction and filled out the malfunction log.

He acknowledged that he should have detected the watery image sooner but explained that he had only performed a basic functionality test, viewing 16 camera images simultaneously. Moving forward, he indicated that he would attempt to conduct individual camera tests, time permitting, as often as possible.

Conclusion: based on the information gathered, the **WASHINGTON COUNTY KENNEL CLUB** is in violation of the above-cited rule for failure to provide all required information in the Surveillance Activity Log.

A check of the Versa Regulation Enforcement database shows three prior violations of the above-stated Rule **(EXHIBIT #5)**:

1. **Case #2021 05 3495**, Consent Order, Two Hundred Fifty Dollar ($250.00) fine imposed.
2. **Case #2020 03 5902,** Verbal Warning given.
3. **Case #2016 00 6252,** Consent Order, Five Hundred Dollar ($500.00) fine imposes. (two counts - $250.00 per count).

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

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II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

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3. Photos of Surveillance log pages dated January 11, 2025 and January 13, 2025 ……... 1-2
4. License Info ……...……..… 1-4
5. Prior cases …….. 1-16

From: aanderson@goebro.com
To: Rick Hess; Rick Hess; Charles Taylor; Jamie Pouncey
Subject: Washington County Kennel Club Malfunction
Date: Monday, January 13, 2025 12:56:02 PM

To Whomever it May Concern,

On January 13, 2025 at approximately 0840 hours a malfunction was discovered with DVR 3 Camera 8. At approximately 1015 hours on the same day the malfunction was corrected.

Regards,

Amy Anderson

SURVEILLANCE DEPARTMENT
CAMERA OR EQUIPMENT MALFUNCTION AND REPAIR LOG

DATE of Malfunction: ~~1-12~~ 1-13-25	TIME of Malfunction: 8:40 AM	SURVEILLANCE OFFICER REPORTING THE MALFUNCTION: DISCO

EQUIPMENT or CAMERA THAT FAILED: Sys # 3 CAM. 8

NATURE OF MALFUNTION: Fog Caused By Rain

DATE and TIME State Notified of Malfunction: 1-13-25

EFFORTS to REPAIR and REASON for DELAY:

Date	Reason:
1-13-25	NO DeLAy Fix ASAP

Dedicated Cameras: YES or NO PTZ Cameras: YES or NO

ALTERNATIVE MEASURES TAKEN TO SECURE AREA:

Covered By PTZ.

DATE and TIME CAMERA and EQUIPMENT REPAIRED: 1-13-25 10:15 AM

DATE and TIME STATE Notified of Repair:

Additional Comments:

EXHIBIT #2

Ebro

EBRO POKER ROOM SURVEILLANCE ROOM LOG

To Be Used to Document Time In & Time Out

Date:	1-11-25	Name:	Discolo
Time In:	9AM	License #:	1021629
Time Out:	9:35.		
Reason:	View COUNT		

Date:	1-11.25	Name:	Discolo
Time In:	17:00	License #:	1021629
Time Out:	17 30		
Reason:	View COUNT Ch. CAMS		

Date:	01-11-25	Name:	WONFICH
Time In:	2000	License #:	12822644
Time Out:	2020		
Reason:	Cam check		

Date:	01-11-25	Name:	[redacted]
Time In:	2330	License #:	
Time Out:	2335		
Reason:	Surveillance		

Date:	01-11-25	Name:	[redacted]
Time In:	2210	License #:	
Time Out:	2213		
Reason:	Surveillance		

Date:	01-11-25	Name:	[redacted]
Time In:	2310	License #:	
Time Out:	2315		
Reason:	Surveillance		

EXHIBIT #3
Page 1 of 2

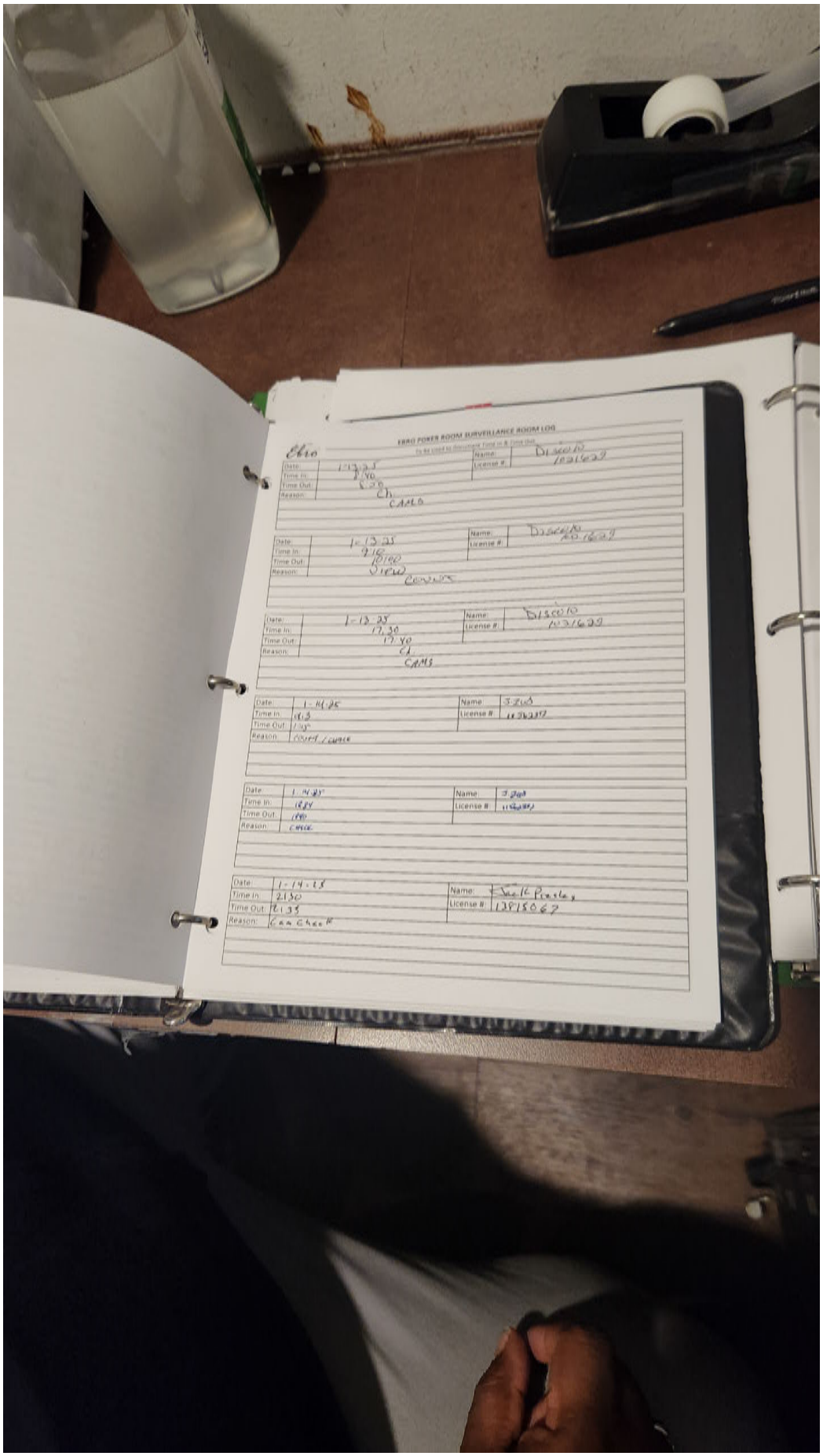

EXHIBIT #3
Page 2 of 2

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **4860** Name **KEARNEY, JAMES MICHAEL** Extended To

License # **8390193** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **8390193** Lic Status **Current**

Address

[redacted]

Other

1st License Date **07/12/2024** Rank Date **07/12/2024** Certificate #

Method **I-S-1024** Status Date **07/12/2024** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	FLOR - Floor/Floor Manager	06/20/2015	
I	GHND - Greyhound	10/21/2008	
L	910 - TLH Licensing	07/12/2024	
Y	3YR - 3 Year License	06/28/2012	

Alt Keys

BEST LIC NBR **8390193**

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Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On **06/30/2027**

File # **100068** Name **WARFIELD, FRANCIS DEWEY** Extended To

License # **12872644** Rank **GIND - General Individual Occupational** Renewed On **06/26/2024**

Entity # **12872644** Lic Status **Current**

Address

[redacted]

Other

1st License Date **07/30/2021** Rank Date **06/26/2024** Certificate #

Method **I-S-1020** Status Date **07/30/2021** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	SECR - Security	07/30/2021	
I	GHND - Greyhound	07/30/2021	
L	910 - TLH Licensing	07/30/2021	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **12872644**

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Licensee | History | Notes | Notes History | Back

License

Fed Tax #	[redacted]	Lic Type	**1022 - PMW General Individual Occupational**	Expires On	**06/30/2027**
File #	**68656**	Name	**DISCOLO, PAUL J JR**	Extended To	
License #	**1021629**	Rank	**GIND - General Individual Occupational**	Renewed On	**06/26/2024**
Entity #	**1021629**	Lic Status	**Current**		

Address

[redacted]

Other

1st License Date	**05/18/2021**	Rank Date	**06/26/2024**	Certificate #	
Method	**I-S-1024**	Status Date	**05/18/2021**	Certificate Date	
Fee Exempt	**No**	Birth Date	[redacted]	Renewal Sent	

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	SECR - Security	09/23/2003	
I	GHND - Greyhound	09/23/2003	
L	154 - Washington County Kennel Club, Inc.	09/23/2003	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **GIN1021629**

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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 # **37** Name **WASHINGTON COUNTY KENNEL CLUB, INC** Extended To

License # **154** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **154** Lic Status **Current**

Address

Street # **6558** Street **DOG TRACK ROAD**

Line 2

Line 3

City **EBRO** State **FL** Zip **32437**

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	154 - Washington County Kennel Club, Inc.	03/30/2007	

DBA Name

DBA **EBRO GREYHOUND PARK**

Alt Keys

BEST LIC NBR **CLI154**

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FILED
Department of Business and Professional Regulation
Senior Deputy Agency Clerk
CLERK Brandon Nichols
Date 12/9/2021
File # 2021-09268

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING

DEPARTMENT OF BUSINESS
AND PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

DBPR Case No.: 2021-048273
2021-053495

WASHINGTON COUNTY KENNEL CLUB,
INC,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division"), and Washington County Kennel Club, Inc. ("Respondent"), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order ("Consent Order"):

1. At all times material hereto, Respondent held a Cardroom permit and license, number 154-1002, issued by the Division.

2. This Consent Order is to be entered into in resolution of:

a. DBPR Case Number 2021-048273, alleging that on or about October 18, 2021, Respondent was in violation of Rule 61D-11.025, Florida Administrative Code, by failing to notify the Division within 24 hours of a surveillance equipment malfunction.

b. DBPR Case Number 2021-053495, alleging that on or about November 5, 2021, Respondent was in violation of Rule 61D-11.025(17), Florida Administrative Code, by failing to log all surveillance activities in the surveillance room.

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 constitute the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

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

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

11. **FINE**: Respondent agrees to, and must pay to the Division, the total sum of **FIVE HUNDRED DOLLARS ($500.00)**, at the time Respondent submits an executed copy of this Consent Order. The fines are assessed as follows:

a. **2021-048273: $250**

b. **2021-053495: $250**

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 and the payment 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 2021-048273 and 2021-053495 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, WASHINGTON COUNTY KENNEL CLUB, INC, agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Numbers 2021-048273 and 2021-053495, this 1st day of December, 2021.

WASHINGTON COUNTY KENNEL CLUB, INC, Respondent

Signed on behalf of Washington County Kennel Club, Inc. by:

Stockton Hess
Printed Name

President
Title

STATE OF Florida
COUNTY OF Washington

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 1st day of December, 2021, by Stockton Hess, who is personally known to me or who produced the following as identification: _____

Nichole Owens Kennedy
Notary Public

Nichole Owens Kennedy
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG348661
Expires 9/14/2023

My commission expires: 09/14/2023

This Stipulation and Consent Order in DBPR Case Numbers 2021-048273 and 2021-053495 is APPROVED for legal sufficiency this 7th day of December, 2021.

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 2021-048273 and 2021-053495, once it is filed with the Agency Clerk.

DONE AND ORDERED this 7 day of December, 2021, in Tallahassee, Florida.

LOUIS TROMBETTA, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

CERTIFICATE OF SERVICE

I hereby certify this 9th day of December, 2021, that a true copy of the foregoing has been furnished by U.S. mail to:

Washington County 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

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Brandon Nichols
Date 12/7/2017
File # 2017-09345

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, **DBPR CASE NO.: 2016-006252**

v.

WASHINGTON COUNTY KENNEL CLUB, INC.

Respondent.
_____/

CONSENT ORDER

COMES NOW, Petitioner, the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, ("Petitioner" or "Division"), and Respondent, WASHINGTON COUNTY KENNEL CLUB, INC. ("Respondent"), and hereby stipulate and agree to the following terms and issuance of this Consent Order, as follows:

1. The Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to Chapter 550, and 849.086 Florida Statutes, and has jurisdiction over this matter and the parties.

2. The Petitioner is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by Consent Order.

3. At all times material hereto, Respondent held a pari-mutuel wagering cardroom license, number 154-1002, issued by the Petitioner, and operated a licensed cardroom facility at Ebro Greyhound Park, in Ebro, Florida.

4. This Stipulation and Consent Order is to be entered in resolution of DBPR case number 2016-006252. Count I alleges that Respondent failed to document surveillance logs with

the time surveillance commenced and ended on January 2, 2016. Count II alleges that Respondent failed to document security logs with the time a suspected criminal offense was observed or the reading on the meter, counter, or device that identifies the point on the recording that the offense was recorded.

5. Respondent has confirmed that all security staff and personnel have been trained on proper surveillance procedures in order to remain in compliance with Rule 61D-11.025, Florida Administrative Code.

STIPULATION

WHEREAS the parties desire to resolve this matter, the following terms are stipulated:

1. The Division has jurisdiction over this matter and the parties.

2. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by Consent Order.

3. Each party has entered into the terms of this Consent Order voluntarily. Respondent is aware that he is entitled to the advice of counsel. Respondent 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.

4. This Consent Order is enforceable under Section 120.69 and Chapter 550, Florida Statutes, as final agency action.

5. Each party shall bear its own costs and legal fees related to this matter, and no financial claim shall be made against the Division in this action.

6. Respondent and the Division acknowledge and agree that this Consent Order and contained stipulation constitute the Final Order of the Division respecting the matters set forth above and that further administrative and judicial review is hereby waived by both parties.

7. Respondent and the Division fully 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.

8. Respondent neither admits nor denies committing the violation set forth in this Consent Order, but this Consent Order and the drug positive(s) addressed hereby may be considered in aggravation of any future disciplinary proceedings involving Respondent.

9. FINE: Respondent agrees to and shall pay to the Division, the sum of **two hundred fifty dollars ($250.00) per count, for a total fine of five hundred dollars ($500.00)** to be paid at the time Respondent submits an executed copy of this Consent Order. Said payment shall be in the form of a cashier's check or certified check made payable to Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering. The Division's adoption of this Consent Order constitutes acknowledgement of receipt of payment of the above amount.

10. The Consent Order, along with payment, shall be mailed to: **ATTENTION: Deborah Matthews, Department of Business and Professional Regulation, Office of the General Counsel, 2601 Blair Stone Road, Stop Code N21, Tallahassee, Florida 32399-2202.**

11. It is expressly understood that this Stipulation is subject to the approval of the Director of the Division of Pari-Mutuel Wagering ("Director"). In this regard, the Stipulation shall have no force and effect unless this Consent Order, incorporating the terms of this Stipulation, is signed by both 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 proceeding.

12. 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 the

matters addressed hereby. Upon the Division's adoption of this Consent Order, Respondent waives the right to seek any attorney's fees or costs from the Department in connection with this proceeding.

13. This Stipulation and Consent Order is executed by both 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 the Stipulation. Should this Stipulation not be accepted by the Director, 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.

Respondent, WASHINGTON COUNTY KENNEL CLUB. INC., hereby agrees and consents to the terms and conditions of this Consent Order on this 28th day of NOVEMBER 2017.

WASHINGTON COUNTY KENNEL CLUB
Respondent

STATE OF Florida

COUNTY OF Washington

2017 Sworn to (or affirmed) and subscribed before me this 28th day of November, ~~2016~~, by Stockton Hess who is personally known to me or who produced the following as identification: _____.

Nichole Owens Kennedy
NOTARY PUBLIC
My Commission Expires:
09/14/2019

Nichole Owens Kennedy
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF918091
Expires 9/14/2019

APPROVED FOR LEGAL SUFFICIENCY on this 5 day of December, 2017.

LOUIS TROMBETTA, CHIEF ATTORNEY
Division of Pari-Mutuel Wagering
Department of Business and
Professional Regulation
2601 Blair Stone Road, 5th Floor
Tallahassee, Florida 32399-2202
P: (850) 717-1768 F: (850) 921-1311

IT IS HEREBY ORDERED THAT:

The foregoing Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Petitioner in DBPR Case No. 2016-006252, once it is filed with the Agency Clerk.

DONE AND ORDERED on this 5 day of December, 2017, in Tallahassee, Florida.

ROBERT EHRHARDT, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and
Professional Regualtion
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

EXHIBIT #5
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by US Mail to Respondent, Washington County Kennel Club, c/o Craig Miller, Esq., Rutledge Ecenia, PA, P.O. Box 551, Tallahassee, FL 32302 on this 7th day of December, 2017.



AGENCY CLERK'S OFFICE
Department of Business and
Professional Regulation

Copies to:

Charles Dewrell, Assistant General Counsel
Charles.Dewrell@myfloridalicense.com

EXHIBIT #5
PAGE 14/16

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: **dwashingto**

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

Lic Type	**1002 - Cardroom License**			Status	**90 Closed**	Status Date	**08/03/2020**
Complaint #	**2020035902**	Case Type	**CMP - Complaint**	Disposition	**100 No Action Taken**	Disposition Date	**08/03/2020**
Docket#		Respondent	**WASHINGTON COUNTY KENNEL CLUB, INC**	Responsible	**tmcdowell2 - MCDOWELL, TONY**		**Public Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/03/2020**
Region	**NR - Northern Region**	Received	**07/23/2020**
Reference	**61D-11.025(17)(B)**		
Entered	**07/23/2020**	Entered By	**lmuniz**

Summary: **08/03/2020 - EBRO has recently hired a security firm to provide new security staff. I recommended to management that additional training may be needed for their new security guards to ensure cardroom rules are met. Since the facility had not had previous violations of the above-cited rule, a verbal warning was issued.---------- / ---------- . 154-Washington County Kennel Club, Inc. ---------- / ---------- . Cardroom Electronic Surveillance: On July 20, 2020, during a facility inspection at WASHINGTON COUNTY KENNEL CLUB, INC., a review of surveillance logs was conducted and during this review, it was discovered that a surveillance log dated July 3, 2020, did not contain the time the surveillance monitoring commenced and ended.**

Updated **08/04/2020 10:24:57** By **lmuniz**

☐ Parties ☑ Activit
☑ Allegat ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposit
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

EXHIBIT #5
PAGE 16/16

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Investment Corporation of Palm Beach d/b/a Palm Beach Kennel Club; Case No. 2025-040840; Consent Orders
Date:	April 21, 2026

Executive Summary

Investment Corporation of Palm Beach d/b/a Palm Beach Kennel Club (Respondent) seeks the adoption of the proposed settlement and consent order to resolve Case No. 2025-040840. Pursuant to the terms of the proposed stipulation and consent order, Respondent will be issued a written warning.

Relevant Facts

On July 23, 2025, the Division of Pari-Mutuel Wagering filed a three-count Administrative Complaint against Respondent. The Administrative Complaint alleges that Respondent violated: (i) rule 75-11.0175(7)(d), Florida Administrative Code, by failing to have only one drop box on the count table, (ii) rule 75-11.0175(7)(e), Florida Administrative Code, by failing to lift each box up to the camera, show inside the drop box, and verbally announce the box number, and (iii) rule 75-11.0175(7)(f), Florida Administrative Code, by failing to have the drop box locked and placed in a storage area exclusively for drop boxes.

On December 17, 2025, Respondent filed a response to the Commission's Administrative Complaint proposing settlement of this matter. Respondent previously returned a timely Election of Rights on August 12, 2025, requesting a hearing involving disputed issues of material fact in response to the Administrative Complaint. The proposal for settlement was presented at the January 8, 2026, Commission meeting in an Attorney-Client Session.

Analysis

Rule 75-11.0175(7), Florida Administrative Code, provides, in relevant part:

> The count process shall be as follows:
> […]

> [d] count team members empty the contents of each drop box on the count table. No other box is opened while another box, or its contents are on the count table.
>
> [e] once empty, the drop box number and the inside of the drop box is held up to the full view of a surveillance camera with the drop box number called out verbally;
>
> [f] after each drop box has been viewed and counted, the drop box shall be locked and placed in a storage area exclusively for drop boxes […]

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 be issued a written warning, effective from the date the Final Order is filed with the Clerk of the Commission.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2025-040840

INVESTMENT CORPORATION OF PALM
BEACH d/b/a PALM BEACH KENNEL CLUB,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Investment Corporation of Palm Beach d/b/a Palm Beach Kennel Club (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 the Respondent; and

WHEREAS, on July 23, 2025, the Commission filed a three count Administrative Complaint against Respondent, alleging that Respondent violated rule 75-11.0175(7)(d), Florida Administrative Code, by failing to failing to have only one drop box on the count table, and (the "Administrative Complaint"), rule 75-11.0175(7)(e), Florida Administrative Code, by failing to lift each box up to the camera, show inside the drop box, and verbally announce the box number, and rule 75-11.0175(7)(f), Florida Administrative Code, by failing to have the drop box locked and placed in a storage area exclusively for drop boxes.

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

STIPULATION

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

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

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

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

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

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69, 849.086, and chapter 550, Florida Statutes, as final agency action.

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

claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

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

8. WARNING: The Parties agree that Respondent will be issued a WRITTEN WARNING. The Written Warning is not appealable and may be considered in aggravation of any future disciplinary proceedings against Respondent. Future violation of chapter 550 and section 849.086, Florida Statutes, may result in fines and/or suspension of the Respondent's license.

9. Respondent must mail the executed Stipulation and Consent Order to: **the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399-7033, Attention: Marc Taupier.**

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, Investment Corporation of Palm Beach d/b/a Palm Beach Kennel Club, requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 14th day of April 2026.

INVESTMENT CORPORATION OF PALM BEACH d/b/a PALM BEACH KENNEL CLUB
Respondent

Signed on behalf of Investment Corporation of Palm Beach d/b/a Palm Beach Kennel Club by:

Michael R. Glenn
Printed Name

Asst. Secretary / Asst. Treasurer
Title

STATE OF Florida

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 14th day of April, 2026, by a duly authorized representative of Investment Corporation of Palm Beach d/b/a Palm Beach Kennel Club, who is personally known to me or who produced the following as identification: _____.

Suesan Tomlinson
Notary Public

My commission expires:

SUESAN TOMLINSON
MY COMMISSION # HH 589193
EXPIRES: October 8, 2028

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2025-040840 is APPROVED for legal sufficiency on this ____ day of _____ 2026.

_____

Marc Taupier
Deputy General Counsel
The Florida Gaming Control Commission

December 17, 2025

Via Electronic Mail (Emily.Alvarado@flgaming.gov)

Emily Alvarado
Chief Attorney in Litigation
Office of The General Counsel
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399

Re: FGCC v. Palm Beach Kennel Club, Inc.
Case No. 2025-040840

Dear Ms. Alvarado:

This correspondence is provided on behalf of Palm Beach Kennel Club, Inc. ("PBKC") for the purpose of conveying a settlement offer to resolve case number 2025-040840. This case involves a three-count administrative complaint alleging PBKC violated rule 75-11.0175(7)(d), (e), and (f), Florida Administrative Code, relating to count room procedures.

By way of background, during a routine cardroom inspection conducted on May 21, 2025, the Commission's inspector reviewed surveillance footage of the count room from May 20, 2025. Following his review, the inspector concluded that the count team failed to comply with the requirements of rule 75-11.0175 by:

1. Having more than one box on the count table;
2. Failing to lift each box up to the camera, show inside the drop box, and verbally announce the box number; and
3. Failing to have the drop box locked and placed in a storage area exclusively for drop boxes.

Upon learning of this issue, PBKC took immediate corrective action to remedy this issue. The employees involved were reprimanded and underwent further training on count room procedures. This training was in addition to the routine training that count room employees recieve. PBKC conducts regular training on the proper count room procedures due to the high rate of turnover of count room employees. PBKC's training program has proven effective as PBKC has no prior violations of this rule. PBKC regrets that this unfortunate issue occurred and will continue to take steps to ensure that PBKC's high operational standards are met at all times.

We respectfully request resolution of this case with a written warning for the following reasons:

1. PBKC has no prior violations of rule 75-11.0175(7).
2. The procedural errors occurred during a single count, indicating there is not a systematic

issue.

3. PBKC took immediate corrective action to address the issue.
4. These procedural errors did not result in any theft, diversion, or unaccounted for chips.

Based on the above, we respectfully ask the Commission to approve a consent order resolving this case with a written warning.

As always, thank you for your time and cooperation and we look forward to resolving this matter. Please let me know if you have any questions or need any additional information.

Sincerely,



T.J. Morton

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. INVESTMENT CORPORATION OF PALMBEACH D/B/A PALM BEACH KENNEL CLUB, **CASE NO.: 2025-040840**

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):

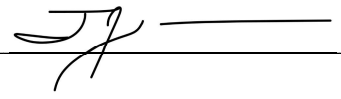
Paragraphs 6, 8, 10, 12, 14, & 16. Repondent reserves the right to raise other factual disputes and affirmative defenses as the case progresses.

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.

	TJ Morton
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
	1400 Village Square Blvd. #3-504
Street Address	Street Address (where service shall be made)
	Tallahassee, FL 32312
City State Zip	City State Zip
	850-284-8769
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
	tj@lockwoodlawfirm.com
E-mail	E-mail
	
SIGNATURE	

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/23/2025**
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-040840

INVESTMENT CORPORATION OF PALM BEACH d/b/a PALM BEACH KENNEL CLUB,

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Investment Corporation of Palm Beach d/b/a Palm Beach Kennel Club ("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 149 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 1111 North Congress Avenue, West Palm Beach, Florida, 33409.

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 May 21, 2025, Commission investigators observed a surveillance recording of the count that took place on May 20, 2025, and found that the Cardroom had two boxes open on the count table when performing the Count.

7. Rule 75-11.0175(7)(d), Florida Administrative Code, provides, in pertinent part that "[t]he count process should be as follows: [c]ount team members empty the contents of each drop box on the count table. No other box is open while another box, or its contents are on the count table."

8. Based on the foregoing, Respondent violated rule 75-11.0175(7)(d), Florida Administrative Code, by failing to have only one drop box on the count table.

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 May 21, 2025, Commission investigators observed a surveillance recording of the count that took place on May 20, 2025, and found that the Cardroom employees failed to lift each box up to the camera, show inside the drop box, and verbally announce the box number.

11. Rule 75-11.0175(7)(e) Florida Administrative Code, provides, in pertinent part that "[o]nce empty, the drop box number and the inside of the drop box is held up to the full view of a surveillance camera with the drop box number called out verbally."

12. Based on the foregoing, Respondent violated rule 75-11.0175(7)(e), Florida Administrative Code, by failing to lift each box up to the camera, show inside the drop box, and verbally announce the box number.

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 May 21, 2025, Commission investigators observed a surveillance recording of the count that took place on May 20, 2025, and found that the Cardroom employees failed to lock and place the dop box in the storage area after each drop box was opened and viewed.

15. Rule 75-11.0175(7)(f), Florida Administrative Code, provides, in pertinent part that [a]fter each drop box has been viewed and counted, the drop box shall be locked and placed in a storage area exclusively for drop boxes.

16. Based on the foregoing, Respondent violated rule 75-11.0175(7)(f), Florida Administrative Code, by failing to have the drop box locked and placed in a storage area exclusively for drop boxes.

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 2025-040840 is signed this 22nd day of July, 2025.

/s/ Joseph Call

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

NOTICE OF RIGHTS

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

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

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

Lic Type	**1000 - Permit to Conduct Pari-Mutuel Wagering**			Status	**90 Closed**	Status Date	**06/12/2025**
Complaint #	**2025040840**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**INVESTMENT CORPORATION OF PALM BEACH**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**05/21/2025**
Region	**SR - Southern Region**	Received	**05/22/2025**
Reference	**75-11.0175**		
Entered	**05/22/2025**	Entered By	**cstubbs1**

Summary: **149 - INVESTMENT CORP OF PALM BEACH - F.S.S. 75-11.0175(7)(D)(E)(F) Cardroom Drop, Count Rooms, and Count Procedures ; On May 21, 2025, I responded to the Palm Beach Kennel Club for my weekly routine inspection of the pokerroom. On this day I asked Tim Wright (Pokerroom Assistant Director) to show me the count that took place on May 20, 2025; once inside the surveillance room, Wright retrieved the video coverage for May 20, 2025 at 6:15PM. Wright and I observed the count; during the count the count team opened a jack pot box, counted the chips then placed the box on the count table leaving one box on the count table at the same time while opening another. After each box was emptied the count team failed to show the empty box for camera view and did not verbally announce any of the box numbers.**

Updated **06/12/2025 14:23:04** 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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**May 22, 2025**	**2025 04 0840**

Respondent:	Complainant:
INVESTMENT CORPORATION OF PALM BEACH **1111 N. CONGRESS AVENUE** **WEST PALM BEACH, FLORIDA 33409** **PHONE (561) 683-2222**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
149 - 1000	**Facility**	**May 27, 2025**

Period of Investigation:	Type of Report:
May 22, 2025, through May 27, 2025	**Final**

Alleged Violation: 75-11.0175 Cardroom Drop, Count Rooms, and Count Procedures.
(7) The count process shall be as follows:
(d) Count team members empty the contents of each drop box on the count table. No other box is opened while another box, or its contents are on the count table.
(e) Once empty, the drop box number and the inside of the drop box is held up to the full view of a surveillance camera with the drop box number called out verbally.
(f) After each drop box has been viewed and counted, the drop box shall be locked and placed in a storage area exclusively for drop boxes.

Synopsis: On May 21, 2025, I responded to the **INVESTMENT CORPORATION OF PALM BEACH** also known as Palm Beach Kennel Club **(PBKC)** for my weekly routine inspection of the poker room. On this day I asked Poker Room Assistant Director, Tim Wright to show me the surveillance recording of the count that took place on May 20, 2025. Once inside the surveillance room, Wright retrieved the video coverage for May 20, 2025, at 6:15 P.M., at which time we proceeded to view the count. During my observation of the count, I observed members of the Count Team unlock a jackpot box and empty the chips from that box onto the count table. The jackpot box was left to the side while the chips were counted. After the chips were counted and secured, the Count Team failed to follow procedure by holding up the jackpot box to the surveillance camera to show the box number and to verbally announce the box number. They also failed to hold up the box to the camera to fully view the inside of the box to ensure that it was empty. Instead, they left the box on the count table. At the same time, another jackpot box was unlocked, opened and chips were removed from the jackpot box onto the count table, while the previous box remained to the right side on the count table. The Count Team also failed to hold up that jackpot box to the surveillance camera to show the box number and to verbally announce the box number.

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Andre' Tribble / May 27, 2025	Julio Minaya / May 28, 2025

Chief of Investigations / Date

Bradford D. Jones / June 12, 2025

CONTINUATION

On May 21, 2025, I visited the **PBKC** for my weekly routine inspection of the poker room. During my visit, I asked Poker room Assistant Director Tim Wright, (License #7091751, - expiration date 06/30/2027) to show me video footage of the count for May 20, 2025. Wright retrieved the surveillance footage of the count which took place at 6:15 P.M. During our review, the Count Team was observed opening a jackpot box. They then emptied the box onto the count table and counted the chips. After doing so, the empty box was placed on the count table. The empty box was left on the count table while the Count Team continued to open another box. During this procedure, the Count Team also failed to lift each box up to the camera and verbally announce the box number while simultaneously showing the inside of the box to the surveillance camera to confirm that it was emptied. The Count Team also failed to lock and place each drop box in a storage area exclusively for drop boxes after each box was opened and viewed **(Exhibit #2).**

<u>According to the Count Room Sign In Sheet the Count Team members for May 20, 2025, were listed as follows: **(Exhibit #7)**</u>

Henry Chin (License #1538029 - Expiration date 06/30/2027 - **Exhibit #3**)
Jordan St. Rose (License #14287170 - Expiration date 06/30/2027 - **Exhibit #4**)
Chris Walker (License #10912340 - Expiration date 06/30/2027 - **Exhibit #5**)
Shyanne Smith (License #13217871 - Expiration date **06/30/2025** - **Exhibit #6)**

During the review of the surveillance video footage, I observed St. Rose remove a jackpot box from the rack, he then unlocked and poured chips from it onto the count table. St Rose **then** placed the box to the right side of the count table. He and Walker proceeded to count the chips; after the chips were counted and put away, St Rose removed a second box from the rack, unlocked it and poured the chips from that box onto the count table. Walker failed to remove the first box that was left on the table prior to St Rose removing a second jackpot box from the rack, unlocking the box and placing the chips on the table. After each box was processed, St Rose failed to show the boxes for camera view and did not verbally announce any of the box numbers. Please note that Poker Room Assistant Director Wright confirmed the identity of the individual Count Team members as we watched the surveillance video coverage. See surveillance coverage below:


PBKC Count Video.mov

Wright stated that all members of the Count Team are trained on Count Room procedures by **PBKC** Poker Room Management on a regular basis, because of high employee turnover. Wright also stated that the Count Team members that conducted the count on May 20, 2025, were not new employees, and the failure of the Count Team members to conduct the count according to the FGCC rules will be addressed immediately. Subsequently, Wright advised that each of the Count Team members had received verbal reprimands.

CONCLUSION: **PBKC** is in violation of FGCC Rule: 75-11.0175 (7)(d)(e)(f) - for failing to ensure that the members of the Count Team for May 20, 2025: empty the contents of each drop box on the count table and that no other box is opened while another box, or its contents are on the count table. The Count Team also failed to lift each box up to the camera so that the camera can capture the box number, verbally announce the boxes number while simultaneously showing the inside of the box to show that it was emptied. The Count Team also failed to lock and place each drop box in a storage area exclusively for drop boxes after each box was open and viewed.

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

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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: May 21, 2025

☐ PMW ☐ Cardroom X ☐ Slot | X Violation ☐ Incident Complaint

FACILITY NAME: Palm Beach Kennel Club **LIC:** 149

RESPONDENT

NAME: Palm Beach Kennel Club		
Address: 1111 North Congress Avenue, West Palm Beach, FL 33409		Tel #: (561) 683-2222
LIC: 149	**LIC TYPE:** 1000	**OCCUPATION:** Facility

COMPLAINANT

NAME: Florida Gaming Control Commission		Tel #:
Address:		
LIC #:	**LIC TYPE:**	**OCCUPATION:**

VIOLATION(S) / TITLE(S): 75-11.0175 Cardroom Drop, Count Rooms, and Count Procedures. (7) The count process shall be as follows: (d) Count team members empty the contents of each drop box on the count table. No other box is opened while another box, or its contents are on the count table. (e) Once empty, the drop box number and the inside of the drop box is held up to the full view of a surveillance camera with the drop box number called out verbally. (f) After each drop box has been viewed and counted, the drop box shall be locked and placed in a storage area exclusively for drop boxes.

DESCRIPTION: On May 21, 2025, I responded to the Palm Beach Kennel Club for my weekly routine inspection of the pokerroom. On this day I asked Tim Wright (Pokerroom Assistant Director) to show me the count that took place on May 20, 2025; once inside the surveillance room, Wright retrieved the video coverage for May 20, 2025 at 6:15PM. Wright and I observed the count; during the count the count team opened a jack pot box, counted the chips then placed the box on the count table leaving one box on the count table at the same time while opening another. After each box was emptied the count team failed to show the empty box for camera view and did not verbally announce any of the box numbers.

CASE DETAILS FILED BY: Andre' Tribble

☐ Chief Inspector ☐ Judge/Steward X Investigator ☐ Other:

Andre' Tribble — Investigations Specialist II

(Title of State Employee)

PMW 518 (Effective 4/19)

EXHIBIT # 1
PAGE # 1

From: Julio Minaya
To: Cheryl Stubbs
Cc: Bradford Jones; Andre Tribble; Michelle Futrell
Subject: FW: Open Case Request (Investment Corp of Palm Beach)
Date: Thursday, May 22, 2025 9:43:33 AM
Attachments: OPEN CASE REQUEST FORM-Investment Corp of Palm Beach.docx
image003.png

Cheryl,

Please open and assign to Inv. 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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From: Andre Tribble <Andre.Tribble@flgaming.gov>
Sent: Thursday, May 22, 2025 7:35 AM
To: Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: Open Case Request (Investment Corp of Palm Beach)

FYR

Andre' Tribble
Investigations Specialist II
Division of Pari-Mutuel Wagering
Office Of Investigations
(954) 288-1012 Office (954) 658-3198 Cell

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EXHIBIT # 1
PAGE # 2

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

Lic Type **1012 - Cardroom Employee Occupational** Entity # **7091751**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **WRIGHT, TIMOTHY L**

Last Name **WRIGHT** First **TIMOTHY** Middle **L**

Title Suffix Qualifier

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

Driver License # Birth Date [redacted]

Mailing Address ☐ Private Address ☐ Preferred Name ☑

Street # **1115** Street **GREEN PINE BLVD APT G1**

Line 2

Line 3

City **WEST PALM BEACH** County **Palm Beach**

Zip **33409** State **Florida** Country **United States**

Routing

Phone # **561-379-6274** Ext E-Mail **twright1124@att.net**

Insp Region Receive Email ☐

Updated **06/09/2021 15:49:53** By **tmcdowell1**

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EXHIBIT # 2
PAGE # 1

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **atribble**

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **2060** Name **WRIGHT, TIMOTHY L** Extended To

License # **7091751** Rank **CEMP - Cardroom Employee Occupational** Renewed On **05/10/2021**

Entity # **7091751** Lic Status **Current**

Address

Street # **1115** Street **GREEN PINE BLVD APT G1**

Line 2

Line 3

City **WEST PALM BEACH** State **FL** Zip **33409**

Routing

Other

1st License Date **07/03/2024** Rank Date **07/03/2024** Certificate #

Method **I-S-1024** Status Date **07/03/2024** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	CMAN - Cardroom Manager	06/07/2007	
I	GHND - Greyhound	03/19/2004	
L	171 - Palm Beach Greyhound Racing	06/27/2018	
Y	3YR - 3 Year License	06/07/2012	

Alt Keys

BEST LIC NBR **7091751**

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EXHIBIT # 3
PAGE # 2

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

Lic Type **1012 - Cardroom Employee Occupational** Entity # **1538029**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **CHIN, HENRY**

Last Name **CHIN** First **HENRY** Middle

Title Suffix Qualifier

Gender **M** Race **3 - Asian**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **6705** Street **OSAGE CIRCLE**

Line 2

Line 3

City **WEST PALM BEACH** County **Palm Beach**

Zip **33413** State **Florida** Country **United States**

Routing

Phone # **617.794.5078** Ext E-Mail

Insp Region Receive Email ☐

Updated **07/29/2024 16:48:28** By **ecarson1**

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

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EXHIBIT # 3
PAGE # 1

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **15485** Name **CHIN, HENRY** Extended To

License # **1538029** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **1538029** Lic Status **Current**

Address

Street # **6705** Street **OSAGE CIRCLE**

Line 2

Line 3

City **WEST PALM BEACH** State **FL** Zip **33413**

Routing

Other

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

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

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	HOST - Host/Hostess	07/01/2024	
I	GHND - Greyhound	07/01/2024	
L	149 - Investment Corporation of Palm Beach	07/01/2024	
Y	3YR - 3 Year License	07/01/2024	

Alt Keys

BEST LIC NBR **1538029**

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EXHIBIT # 3
PAGE # 2

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

Lic Type **1012 - Cardroom Employee Occupational** Entity # **14287170**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **ST ROSE, JORDAN E**

Last Name **ST ROSE** First **JORDAN** Middle **E**

Title Suffix Qualifier

Gender **M** Race **1 - Black**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **11196** Street **STONE CREEK ST**

Line 2

Line 3

City **WELLINGTON** County **Palm Beach**

Zip **33449** State **Florida** Country **United States**

Routing

Phone # **561-632-0367** Ext E-Mail **JORDST.ROSE@GMAIL.COM**

Insp Region Receive Email ☐

Updated **02/07/2025 12:00:09** By **kechelmeye**

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EXHIBIT # 5
PAGE # 1

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

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **15775** Name **ST ROSE, JORDAN E** Extended To

License # **14287170** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **14287170** Lic Status **Current**

Address

Street # **11196** Street **STONE CREEK ST**

Line 2

Line 3

City **WELLINGTON** State **FL** Zip **33449**

Routing

Other

1st License Date **02/27/2025** Rank Date **02/27/2025** Certificate #

Method **I-S-1024** Status Date **02/27/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	HOST - Host/Hostess	02/07/2025	
I	GHND - Greyhound	02/07/2025	
L	149 - Investment Corporation of Palm Beach	02/07/2025	
Y	3YR - 3 Year License	02/07/2025	

Alt Keys

BEST LIC NBR **14287170**

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EXHIBIT # 4
PAGE # 2

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

Lic Type **1012 - Cardroom Employee Occupational** Entity # **10912340**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **WALKER, CHRISTOPHER D JR**

N Last Name **WALKER** First **CHRISTOPHER** Middle **D**

Title Suffix **JR** Qualifier

Gender **M** Race **1 - Black**

Driver License # **FL# W426-104-95-430-0** Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **1221** Street **S L STREET**

Line 2

Line 3

City **LAKE WORTH** County **Palm Beach**

Zip **33461** State **Florida** Country **United States**

Routing

Phone # **561-603-7339** Ext E-Mail

Insp Region Receive Email ☐

Updated **02/10/2025 11:16:19** By **kechelmeye**

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

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EXHIBIT # 5
PAGE # 1

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **atribble**

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **15781** Name **WALKER, CHRISTOPHER D JR** Extended To

License # **10912340** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **10912340** Lic Status **Current**

Address

Street # **1221** Street **S L STREET**

Line 2

Line 3

City **LAKE WORTH** State **FL** Zip **33461**

Routing

Other

1st License Date **02/28/2025** Rank Date **02/28/2025** Certificate #

Method **I-S-1024** Status Date **02/28/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	HOST - Host/Hostess	02/10/2025	
I	TBRD - Thoroughbred	02/10/2025	
L	326 - Palm Meadows	02/28/2025	
Y	3YR - 3 Year License	02/10/2025	

Alt Keys

BEST LIC NBR **10912340**

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EXHIBIT # 5
PAGE # 2

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

Lic Type **1012 - Cardroom Employee Occupational** Entity # **13217871**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **SMITH, SHYANNE NICOLE**

Last Name **SMITH** First **SHYANNE** Middle **NICOLE**

Title Suffix Qualifier

Gender **F** Race **2 - White**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **4304** Street **MEDITERRANEAN RD**

Line 2

Line 3

City **LAKE WORTH** County **Palm Beach**

Zip **33461** State **Florida** Country **United States**

Routing

Phone # **561-709-0031** Ext E-Mail **SHYANNES11901@GMAIL.COM**

Insp Region Receive Email ☐

Updated **06/03/2022 08:42:58** By **kechelmeye**

Get Adobe Reader.

EXHIBIT # 6
PAGE # 1

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **atribble**

Licensee | History | Notes | Notes History | Back

License

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

File # **13832** Name **SMITH, SHYANNE NICOLE** Extended To

License # **13217871** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **13217871** Lic Status **Current**

Address

Street # **4304** Street **MEDITERRANEAN RD**

Line 2

Line 3

City **LAKE WORTH** State **FL** Zip **33461**

Routing

Other

1st License Date **06/09/2022** Rank Date **06/09/2022** Certificate #

Method **I-S-1024** Status Date **06/09/2022** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	HOST - Host/Hostess	06/03/2022	
I	GHND - Greyhound	06/03/2022	
L	149 - Investment Corporation of Palm Beach	06/03/2022	
Y	3YR - 3 Year License	06/03/2022	

Alt Keys

BEST LIC NBR **13217871**

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EXHIBIT # 6
PAGE # 2

DATE May 20, 2025 TIME 6:15 pm

JACKPOT DATE May 20, 2025

PRINT NAME AND NUMBER BELOW	SIGN NAME BELOW
TEAM LEADER Henry Chin 1538029	Henry Chin
PERSON 1 Jordan St Rose 14287170	[signature]
PERSON 2 Chris Walker 10912340	[signature]
PERSON 3 Shyanne Smith 13217871	[signature]

PRINT NAME AND NUMBER BELOW	SIGN NAME BELOW
OBSERVERS	
OBS. 1	
OBS. 2	

INSPECTED BY (VAULT EMPLOYEE) Viola Dieguez 12810556 [signature]

EXHIBIT # 7
PAGE # 1

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Bestbet St. Augustine, Inc.
Case No. 2025-048013; Consent Orders
Date: April 21, 2026

Executive Summary

Bestbet St. Augustine, Inc. ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2025-048013. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to pay an administrative fine of $250 to the Florida Gaming Control Commission.

Relevant Facts

On August 19, 2025, the Division of Pari-Mutuel Wagering filed a one-count Administrative Complaint against Respondent alleging a violation of rule 75-11.025(13)(a), Florida Administrative Code, by failing to report a surveillance equipment malfunction to the division through facsimile, transmission, or email. The facility had no prior violations of this rule.

On December 17, 2025, Respondent filed a response to the Commission's Administrative Complaint proposing settlement of this matter, having previously returned a timely Election of Rights on September 15, 2025, requesting a hearing involving disputed issues of material fact in response to the Administrative Complaint. This proposal for settlement was presented at the January 8, 2026, Commission meeting in an Attorney-Client Session.

Analysis

Rule 75-11.025(13)(a) Florida Administrative Code, provides that "[t]he cardroom licensee shall: [n]otify the division within 24 hours of discovery of any surveillance equipment malfunction via facsimile transmission or email pursuant to Rule 75-11.0025, F.A.C."

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 an administrative fine of $250, effective from the date the Final Order is filed with the 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.: 2025-048013

BESTBET ST. AUGUSTINE, INC.,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Bestbet St. Augustine, Inc. (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 the Respondent; and

WHEREAS, on August 19, 2025, the Commission filed an administrative complaint against Respondent, alleging a violation of rule 75-11.025(13)(a), Florida Administrative Code, by failing to report a surveillance equipment malfunction to the division through facsimile, transmission, or email (the "Administrative Complaint"); and

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

STIPULATION

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

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

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

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

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

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69, 849.086, and chapter 550, Florida Statutes, as final agency action.

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

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

8. FINE: Respondent agrees to and shall pay to the Commission the total sum of TWO HUNDRED FIFTY DOLLARS ($250.00).

9. 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).**

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: Marc Taupier.**

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 originals.

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, Bestbet St. Augustine, Inc. requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 14 day of April 2026.

Deborah Giardina
BESTBET ST. AUGUSTINE, INC.
Respondent

Signed on behalf of Bestbet St. Augustine, Inc. by:

DEBORAH GIARDINA
Printed Name

V.P. of Poker Operations
Title

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 14th day of April, 2026, by a duly authorized representative of Bestbet St. Augustine, Inc., who is personally known to me or who produced the following as identification: _____.

Charline E. Small
Notary Public

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

My commission expires: Sept. 08, 2026

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2025-048013 is APPROVED for legal sufficiency on this ____ day of _____ 2026.

_____

Marc Taupier
Deputy General Counsel
The Florida Gaming Control Commission

December 17, 2025

Via Electronic Mail (Emily.Alvarado@flgaming.gov)

Emily Alvarado
Chief Attorney in Litigation
Office of The General Counsel
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399

Re: FGCC v. bestbet St. Augustine, Inc.
Case No. 2025-048013

Dear Ms. Alvarado:

This correspondence is provided on behalf of bestbet St. Augustine, Inc. ("bestbet") for the purpose of conveying an offer to resolve case number 2025-048013. This case involves a one-count administrative complaint alleging bestbet violated rule 75-11.025(13)(a), Florida Administrative Code, by failing to report a surveillance equipment malfunction to the Commission.

By way of background, on Tuesday, June 3, 2025, at approximately 8:25 a.m., the surveillance operator at bestbet discovered during a pre-opening check that camera #246 was inoperative. The operator immediately issued a support ticket to IT, and the camera was fully restored by 8:39 a.m, before the poker room opened. Upon review, it was discovered that the malfunction began at 7:00 a.m. Because the malfunction occurred while the room was closed, other cameras provided uninterrupted coverage and the camera repair was immediate, the operator mistakenly believed it was not necessary to notify the Commission of the malfunction. Following the incident, all surveillance personnel reviewed and were provided refresher training on surveillance policies, with a focus on the requirement to report all camera malfunctions promptly to the Commission. Bestbet has no prior violations of this rule.

We respectfully request resolution of this case with a written warning. We believe a written warning is warranted for the following reasons:

1. bestbet has no prior violations of rule 75-11.025(13)(a).
2. bestbet took immediate steps to restore the camera. It was restored within 14 minutes of discovery.
3. The malfunction occurred while the poker room was closed to the public.
4. Other cameras provided surveillance coverage of the area affected by the malfunction so there was never a loss of camera coverage.
5. bestbet has retrained its surveillance employees to ensure compliance with bestbet's policies and rule 75-11.025(13)(a).

Based on the above, we respectfully ask the Commission to approve a consent order resolving this case with a written warning.

As always, thank you for your time and cooperation and we look forward to resolving this matter. Please let me know if you have any questions or need any additional information.

Sincerely,



T.J. Morton

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/15/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. BESTBET ST. AUGUSTINE, INC. **CASE NO.: 2025-048013**

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):

Paragraphs 5, 6, and 8 of the Administrative Complaint

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.

	TJ Morton
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
	1400 Village Square Blvd. #3-504
Street Address	Street Address (where service shall be made)
	Tallahassee, FL 32312
City State Zip	City State Zip
	850-284-8769
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
	tj@lockwoodlawfirm.com
E-mail	E-mail
	TJ
SIGNATURE	

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

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.: 2025-048013

BESTBET ST. AUGUSTINE, INC ,

Respondent.

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent held a 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 157 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 800 Marketplace Drive, St. Augustine, Florida, 32084.

5. During a routine inspection of the Cardroom on or about June 18, 2025, Commission investigators discovered that on June 3, 2025, a surveillance camera for the Poker Room Floor had malfunctioned and was disconnected from the server from approximately 7:00 AM to 8:39 AM.

6. This malfunction was not reported to the Commission.

7. Rule 75-11.025(13)(a), Florida Administrative Code, provides, that "[t]he cardroom licensee shall: [n]otify the division within 24 hours of discovery of any surveillance equipment malfunction via facsimile transmission or email pursuant to Rule 75-11.0025, F.A.C."

8. Based on the foregoing, Respondent violated rule 75-11.025(13)(a) Florida Administrative Code, by failing to report a surveillance equipment malfunction to the division through facsimile, transmission, or email.

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 2025-048013 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.

Lic Type	**1002 - Cardroom License**			Status	**90 Closed**	Status Date	**07/30/2025**
Complaint #	**2025048013**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**BESTBET ST. AUGUSTINE, INC.**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**06/03/2025**
Region	**NR - Northern Region**	Received	**06/19/2025**
Reference	**75-11.025(13)(a)**		
Entered	**06/24/2025**	Entered By	**cstubbs1**
Summary	**157 - BESTBET ST AUGUSTINE, INC - F.S.S. 75-11.025(13)(a) - Cardroom Electronic Surveillance.- On June 18, 2025, during a routine bi-weekly cardroom inspection at the ST. AUGUSTINE BESTBET, I discovered that the facility had failed to report to the division a surveillance equipment malfunction via facsimile transmission or email pursuant to Rule 75-11.0025, F.A.C. that occured on June 3, 2025**		
Updated	**07/30/2025 13:25:16**	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

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

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**JUNE 24, 2025**	**2025 04 8013**

Respondent:	Complainant:
BESTBET ST. AUGUSTINE, INC. **201 MONUMENT ROAD** **JACKSONVILLE, FLORIDA 32225** **TEL# (904) 646-0001**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
157 / 1002	**PERMIT HOLDER**	**JUNE 26, 2025**

Period of Investigation:	Type of Report:
JUNE 18, 2025 – JUNE 26, 2025	**FINAL**

Alleged Violation: 75-11.025 Cardroom Electronic Surveillance.

(13) The cardroom licensee shall:

(a) Notify the division within 24 hours of discovery of any surveillance equipment malfunction via facsimile transmission or email pursuant to Rule 75-11.0025, F.A.C.

Synopsis: On June 18, 2025, during a routine bi-weekly cardroom inspection at the **ST. AUGUSTINE BESTBET** cardroom, I discovered that the facility had failed to report to the division a surveillance equipment malfunction via facsimile transmission or email pursuant to Rule 75-11.0025, F.A.C. that occured on June 3, 2025.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
/s/ Randa Samson Randa Samson / June 26, 2025	/s/ C. Derek Washington C. Derek Washington / July 1, 2025

Chief of Investigations / Date

/s/ Bradford D. Jones

Bradford D. Jones / July 30, 2025

CONTINUATION

On June 18, 2025, I conducted a routine bi-weekly inspection of the cardroom at **BESTBET ST. AUGUSTINE**. During a review of saved surveillance footage with Surveillance Operator, Bo Pessagno (PMW LIC #12835000) from June 3, 2025, I discovered that the Poker Room Floor camera #246 was non-operational and had been disconnected from the server. Consequently, the poker room floor lacked camera coverage from approximately 7:00 AM to 8:39 AM **(to EXHIBIT #2)**. I inquired with Mr. Pessagno regarding whether this malfunction had been reported to the division, to which he replied, "I do not know." Upon examining the Malfunction Log, I found that the camera issue had indeed been documented, and had been repaired on the same day but had not been communicated to the division **(EXHIBIT #3)**.

On June 25, 2025, I contacted FGCC Operations Review Specialist, Nakeshia Pinnock, to confirm whether she had been informed of the surveillance malfunction at **BESTBET ST. AUGUSTINE**. She indicated that, as of June 25, 2025, she had received no notification from the facility regarding any camera or surveillance malfunction **(EXHIBIT #4)**.

In summary, **BESTBET ST. AUGUSTINE** has violated Rule 75-11.0025, F.A.C. due to its failure to report a surveillance equipment malfunction to the division through facsimile transmission or email, as well as the subsequent repair of the equipment.

A review of the Versa Regulation Enforcement database indicates that **BESTBET ST. AUGUSTINE** has no previous violations of the aforementioned rule. Although there is no prior infraction, given the nature of this violation, it will be forwarded to Legal for further review.

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

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2. PHOTOS…… 1-4
3. Repair …… 1-1
4. E-Mail to Nakeshia Pinnock …….. 1-1

Licensee | History | Notes | Notes History | Back

License

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

File # **41** Name **BESTBET ST. AUGUSTINE, INC.** Extended To

License # **157** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **157** Lic Status **Current**

Address

Street # **201** Street **MONUMENT ROAD**

Line 2

Line 3

City **JACKSONVILLE** State **FL** Zip **32225**

Routing

Other

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

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

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
L	157 - St Johns Gryhnd	02/23/2004	

DBA Name

DBA **bestbet**

Alt Keys

BEST LIC NBR **157**

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EXHIBIT #1
PAGE 1/1











Randa Samson

From: Nakeshia Pinnock
Sent: Wednesday, June 25, 2025 12:03 PM
To: Randa Samson
Subject: RE: Bestbet St. Augustine

Good afternoon,

As of today at this time, I have not received a notification from bestbet St. Augustine reporting any camera or surveillance malfunctions for June 2025. Thank you

Nakeshia Pinnock
Operations Review Specialist
Florida Gaming Control Commission
Pari-Mutuel Wagering
Office: 850-794-8136

Florida Gaming Control Commission
flgaming.gov

From: Randa Samson <Randa.Samson@flgaming.gov>
Sent: Wednesday, June 25, 2025 11:51 AM
To: Nakeshia Pinnock <Nakeshia.Pinnock@flgaming.gov>
Subject: Bestbet St. Augustine

Good afternoon, Has Bestbet St. Augustine reported any camera or surveillance malfunctions in June 2025? Thank You,

Florida Gaming Control Commission
flgaming.gov

Randa Marie Samson
Investigator Specialist II

Division of Pari-Mutuel Wagering
Office of Investigations
Cell (772) 899-3935

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

EXHBIT #4
PAGE 1/1

10. Discussion of Recommended Orders

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Jorge Rodriguez; Case No. 2024-017723, Recommend Order
Date: April 24, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) requests the Commission adopt the hearing officer's corrected recommended order recommending permanent exclusion of Jorge Rodriguez (Respondent) from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida. The Division served Respondent with an Administrative Complaint seeking Respondent's exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in Florida. Respondent requested an informal hearing, which was held on March 9, 2026. Following the hearing, the hearing officer recommended permanent exclusion from all pari-mutuel and slot machine facilities in the state of Florida. Therefore, the Division requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida.

Relevant Facts

On January 31 and March 19, 2024, Respondent was a patron of South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino.[1] Respondent was ejected on March 19, 2024.[2]

Based on his ejection from Hialeah Park Racing & Casino, the Division served Respondent with an Administrative Complaint seeking his exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. Respondent requested an informal hearing pursuant to 120.57(2), Florida Statutes, which was held on March 9, 2026. The hearing officer issued a corrected recommended order on April 20, 2026, recommending permanent exclusion from

[1] Hialeah Park Racing & Casino is a facility 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.

all pari-mutuel wagering and slot machine facilities in the state of Florida.

Analysis

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

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

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

Therefore, Respondent's ejection from Hialeah Park Racing & Casino, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in this state. The Florida Gaming Control Commission may enter a final order adopting the hearing officer's corrected recommended order and permanently excluding Respondent from all pari-mutuel and all facilities of slot machine licensees in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's corrected recommended order and permanently excluding Respondent from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/20/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-017723

JORGE RODRIGUEZ,

Respondent.
_____/

HEARING OFFICER'S CORRECTED RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on March 9, 2026, 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 Jorge Rodirguez ("Respondent"), in FGCC Case Number 2024-017723 ("Administrative Complaint"). Justin Hundersmarck, Senior Attorney, represented the Commission, and Respondent was represented by attorney Neil M. Gonzalez. 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 February 18, 2025, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent was a patron and was ejected and excluded from South Florida Racing Association, LLC d/b/a Hialeah Park Racing and 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 Hialeah Park Racing and Casino.

2. On or about March 11, 2025, the Commission received an 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 March 9, 2026.

The March 9, 2026, Informal Hearing

4. At the informal hearing held pursuant to section 120.57(2), Florida Statutes, on February 20, 2026, 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 contained an Investigative Report detailing the activity that led to the permanent ejection and exclusion of the Respondent from Hialeah Park Racing and Casino.

6. The investigative report alleged that on or about January 31, 2024, Respondent was involved in multiple transactions that structured cash outs to avoid reporting requirements.

7. The investigative report alleged that Respondent was involved with individuals suspected of using marked cards to facilitate wins.

8. The investigative report alleged that on or about March 19, 2024, after investigation and discussion by management, Respondent was ejected and permanently excluded from Hialeah Park Racing and Casino.

9. Petitioner testified that he did not do anything wrong and should not have been excluded from Hialeah Park Racing and Casino.

10. Petitioner testified that he understood that under Florida Law, the Commission may exclude an individual from all pari-mutuel facilities in the State of Florida after he or she is excluded from one pari-mutuel facility, but that it would be an abuse of power to do so.

FINDINGS OF FACT

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

12. At all times material hereto, Hialeah Park and Racing Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the State of Florida.

13. On or about January 31, 2024, the Respondent was a patron of Hialeah Park and Racing Casino. On or about March 19, 2024, Respondent was ejected and permanently excluded from Hialeah Park and Racing Casino.

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. At all times material hereto, Hialeah Park and Racing Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the State of Florida.

17. Section 550.0215(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).

18. 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).

19. Pursuant to the statutes, Respondent's exclusion from one facility is sufficient to trigger his exclusion from all pari-mutuel wagering and slot machine facilities in the State of Florida.

20. 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 Hialeah Park Racing and Casino on or about March 19, 2024.

21. Respondent's testimony neither mitigates that Respondent was ejected and excluded from Hialeah Park Racing and Casino, nor Precludes the Commission from permanently excluding him from all licensed pari-mutuel facilities in the State of Florida.

22. Respondent denied any wrongdoing. However, the basis for statewide exclusion is predicated on the Respondent being ejected and excluded from a licensed pari-mutuel wagering facility.

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

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in the State of Florida.

This Recommended Order in FGCC Case Number 2024-017723 is submitted on this 20th day of April, 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 30th day of April 2026, that a true copy of the foregoing "Hearing Officer's Corrected Recommended Order" has been provided by email to:

Neil M. Gonzalez
Gonzales & Associates, LLC
ngonzalez@gonzalezlaw.com
(305) 758-7774, ext:1105
Counsel for Respondent

Justin Hundersmarck
Senior Attorney
Counsel for Petitioner
Justin.Hundersmarck@flgaming.gov

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 2/20/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-017723

JORGE RODRIGUEZ,

Respondent.
_____/

HEARING OFFICER'S ORDER GRANTING CONTINUANCE

THIS MATTER comes before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission (the "Commission"), pursuant to Jorge Rodriguez's ("Respondent") request for informal hearing in response to the Commission's Administrative Complaint filed in FGCC Case Number 2024-017723.

The Commission's Division of Pari-Mutuel Wagering filed the Administrative Complaint on February 18, 2025. On or about February 19, 2026, Respondent requested a continuance in this matter on the basis of a schedule conflict for Respondent's counsel. On February 19, 2026, the Commission objected to the Respondent's request for continuance and requested that, if granted, the hearing be scheduled and held within thirty (30) days, and that it be the final hearing with no further continuances granted.

The Respondent's request for continuance is granted. The Commission's request is denied in part and granted in part. Therefore, no further continuances will be granted in this matter. The informal hearing for Mr. Rodriguez is rescheduled for **March 9, 2026, between 1:00 PM and 3:00 PM**.

This Order is signed this 20th day of February, 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 20th day of February, 2026, that a true copy of the foregoing "Hearing Officer's Order Granting Continuance" has been provided by email to:

Neil M. Gonzalez
Gonzales & Associates, LLC
ngonzalez@gonzalezlaw.com
(305) 758-7774, ext: 1105
Counsel for Respondent

Marc Taupier
Deputy General Counsel
Justin Hundersmarck
Senior Attorney
Florida Gaming Control Commission
Marc.Taupier@flgaming.gov
Justin.Hundersmarck@flgaming.gov
Counsel for Petitioner

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No.: 2024-017723

Ebonie Lanier

From: Shireen Anbardan
Sent: Friday, February 20, 2026 4:37 PM
To: Marc Taupier
Cc: Justin Hundersmarck; Ebonie Lanier; Maya Williams; ngonzalez@ngonzalezlaw.com
Subject: Re: Request to Reschedule Informal Hearing – Mr. Gonzalez in Case. RODRIGUEZ, JORGE 2024-017723
Attachments: Hearing Officer's Order Granting Continuance.24-017723.Rodriguez.pdf

Good afternoon,

Please find an Order regarding this matter attached.

Thank you,

Florida Gaming Control Commission
flgaming.gov

Shireen Anbardan
Chief Attorney
Florida Gaming Control Commission
Office of the General Counsel
Office: 850.794.8079
Cell: 850.687.1656

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From: Marc Taupier <Marc.Taupier@flgaming.gov>
Sent: Thursday, February 19, 2026 1:52 PM
To: Shireen Anbardan <Shireen.Anbardan@flgaming.gov>
Cc: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Maya Williams <Maya.Williams@flgaming.gov>; ngonzalez@ngonzalezlaw.com <ngonzalez@ngonzalezlaw.com>
Subject: RE: Request to Reschedule Informal Hearing – Mr. Gonzalez in Case. RODRIGUEZ, JORGE 2024-017723

Hearing Officer Anbardan,

It appears that Mr. Gonzalez contacted Mrs. Williams to reschedule the informal hearing for Jorge Rodriguez, scheduled for February 23, 2026. I have not received a Motion for Continuance, nor have I or Mr. Hundersmarck, the attorneys for the Commission, been asked whether we oppose the continuance. Based on correspondence from Mrs. Williams, it appears a continuance was granted without consulting all parties. The Commission objects to this continuance, as the matter has been rescheduled several times before; in my count, this is the third request.

To the extent the continuance is granted, the Commission requests that the next hearing be scheduled and held within 30 days, and that it be the final hearing, with no further continuances granted.

Thank you.

Florida Gaming Control Commission

Marc D. Taupier
Deputy General Counsel and
Chief Gaming Enforcement Legal Advisor
Office of the General Counsel
850.794.8078 Office 850.964.3097 Cell
850.536.8712 Fax

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From: Maya Williams <Maya.Williams@flgaming.gov>
Sent: Thursday, February 19, 2026 12:02 PM
To: Shireen Anbardan <Shireen.Anbardan@flgaming.gov>; Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Cc: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Request to Reschedule Informal Hearing – Mr. Gonzalez in Case. RODRIGUEZ, JORGE 2024-017723

Good Afternoon All,
Mr. Gonzalez has contacted our office to advise that he is unable to attend the Informal Hearing scheduled for Monday, February 23, 2026, due to a court trial. He has requested that the hearing be rescheduled.
I informed him that we can accommodate a rescheduling; however, the next available dates may not be until March. Mr. Gonzalez stated that the week of March 5 is not a suitable time for him due to personal reasons. I advised him that we will make note of his unavailability for that week when coordinating a new date.
Please let me know how you would like to proceed.

Warm Regards,
-Mrs. Maya Williams

Florida Gaming Control Commission
flgaming.gov

Mrs. Maya Williams
Administrative Assistant II
Office of the General Counsel
Office: (850)-536-8712
Fax: (850) 536-8709

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

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Florida Gaming Control Commission

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

February 6, 2026

Jorge Rodriguez
6902 NW 174th Terrace, E-100
Miami, Florida 33015

RE: FGCC v. RODRIGUEZ, JORGE
Case No.: 2024-017723

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 Monday, February 23, 2026, between 1:00 PM and 1:30 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 Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me 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 conduct the hearing telephonically; you will be contacted **between 1:00 PM and 1:30 PM (EST) at the following number: (305) 758-7774 ext. 1105.** Please contact me as soon as possible to provide a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line **will result in the hearing proceeding without you**.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within 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 Williams
Administrative Assistant II
(850) 794-8071

Enclosures: Notice of Hearing and Case File

Documents Included in Case File

Exhibit 1..... Notice of Hearing

Exhibit 2..... Election of Rights

Exhibit 3 ..... Administrative Complaint

Exhibit 4 ..... Report of Investigation

Exhibit 5..... Supporting Documents/Correspondences

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..: 2024-017723

JORGE RODRIGUEZ,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Jorge Rodriguez
6902 NW 174th Terrace, E-100
Miami, Florida 33015

Neil Gonzalez
Gonzalez & Associates LLC
999 Ponce De Leon Blvd. Suite 625
Coral Gables, Florida 33134
ngonzalez@ngonzalezlaw.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral, you must attend the hearing. The hearing is scheduled for **Monday, February 23, 2026 The Hearing Officer will call you at (305) 758-7774 ext. 1105 sometime between 1:00 PM – 1:30 PM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at 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 written evidence you

wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Justin.Hundersmarck@flgaming.gov at least seven (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 Shireen.Anbardan@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 and email, on this 6th day of February, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting: Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 3/11/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

FGCC v. JORGE RODRIGUEZ

CASE NO.: 2024-017723

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):

_____

_____

_____

EXHIBIT
2

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.

Jorge Rodriguez	NEIL GONZALEZ
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
6902 NW 174 Terr #E-100	999 Prince de Leon
Street Address	Street Address (where service shall be made)
Miami FLA 33015	Coral Gables Fl 33134
City State Zip	City State Zip
(786) 587-6209	305-213-2459
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
[illegible] 429@hotmail.com	ngonzalez@ngonzalezlaw.com
E-mail	E-mail
[signature]	[signature]
SIGNATURE	

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **2/18/2025**
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.: 2024-017723

JORGE RODRIGUEZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jorge Rodriguez ("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 6902 Northwest 174th Terrace, #E100 Hialeah, Florida 33015.

3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing and Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about January 31, 2024, and March 19, 2024, Respondent was a patron of Hialeah Park Racing and Casino.

5. On or about March 19, 2024, Respondent was ejected and permanently excluded from Hialeah Park Racing and Casino.

EXHIBIT
3

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Hialeah Park Racing and Casino on or about March 19, 2024.

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

This Administrative Complaint for FGCC Case Number 2024-017723 is signed this 18th day of February 2025.

/s/Emily A. Alvarado

Emily A. Alvarado
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NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

EXHIBIT 4

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

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

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

Lic Type	**1098 - Unlicensed Complaints**		Status	**90 Closed**	Status Date **10/24/2024**
Complaint #	**2024017723**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**RODRIGUEZ, JORGE**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/31/2024**
Region	**SR - Southern Region**	Received	**03/25/2024**
Reference	**75-11.005; 550.0251**		
Entered	**03/26/2024**	Entered By	**jhodge**
Summary	**544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - Rule; Powers and duties of the Florida Gaming Control Commission - On January 31, 2024, Jorge RODRIGUEZ, a patron at Hialeah Park Racing and Casino, receives approximately $2,500 in chips from Barbaro Diaz ($2,000 via Moliner), and he proceeds to cash out. A review of the video reveals RODRIGUEZ did not play any tables games. The incentive was to assist Barbaro Diaz in cashing out his winnings because he has a lifetime self-exclusion at Hialeah Park, as well as aid in avoiding reporting requirements. Hialeah Park is requesting that RODRIGUEZ be placed on the State Exclusion list for his actions.**		
Updated	**10/28/2024 14:05:21**	By	**jhodge**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS
INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	March 15, 2024	**2024 01 7723**

Respondent:	Complainant:
RODRIGUEZ, JORGE **6902 NW 174TH TERRACE #E100** **HIALEAH, FLORIDA 33015**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	**UNKNOWN / PATRON**	**October 16, 2024**

Period of Investigation:	Type of Report:
February 14, 2024 to June 12, 2024	**FINAL**

Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission

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

Rule 75-11.005

(4) No person shall, either directly or indirectly:

(a)Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.

(b)Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.

(c)Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

Synopsis: On January 31, 2024, Barbaro Diaz, a patron at Hialeah Park Racing and Casino (HPRC), won approximately $52,500 using marked cards and at no time cashed out his winnings. A review of the video revealed multiple transactions involving the structuring of cash outs by Jorge **RODRIGUEZ**, Marcos Luis Banos Gomez, Llandy Moliner Delgado, and Guillermo De La Torre. Customer Service Liaison, Julio Fernandez, is suspected of introducing the marked cards.

Related Case(s): 2024014058, 2024015082, 2024015065, 2024015109, 2024020794

Investigation Specialist II / Date	Investigation Manager / Date:
Traci Sloan / October 3, 2024	Tyrell D. Smith / October 16, 2024

Chief of Investigations / Date

Bradford D. Jones / October 24, 2024

CONTINUATION

On February 2, 2024, William Lantigua – HPRC Surveillance Manager, notified this Investigator, that he was reviewing surveillance footage and preparing a report in reference to structuring of payments that occurred on January 31, 2024.

On February 8, 2024, while reviewing the video surveillance of the structuring I noticed via live video of the card room, decks of cards being stacked onto a Poker table. SM Lantigua stated that the cards were being checked but the reason at that time was unknown.

On February 13, 2024, SM Lantigua William sent this investigator the structuring report and video footage regarding Hialeah Park Case #IN20240000199, via email (LLAMA). Investigative Supervisor Tyrell Smith sent this investigator an e-mail instructing me to contact the Director of Hialeah Park Poker Operations, Angelo Garcia, in reference to the discovery of marked cards. **(Exhibit 4 Page 1-35) (Exhibit 1 Page 1)**

On February 14, 2024, I contacted Angelo Garcia at Hialeah Park, and he explained that the Designated Player company (Knighted) has complained that over the last six months they had an accumulated loss of $1.7 million dollars. He stated that the facility had begun to enforce different rules such as no patrons are allowed to have electronic devices on the card table. He stated that on February 8, 2024, they discovered 4 decks of marked cards that had identical markings. All of decks of cards in the cardroom had been replaced immediately. The card brand of cards used is Queen and prior to finding the marked cards the last time they were replaced was January of 2024. Up to this point cards had been kept in an unlocked drawer in the podium and in a plastic bin in the cardroom near the podium. Thirteen employees had access to the cards, which has now been changed to four. The cards that were discovered were impounded and placed into evidence. I then went to check with SM Lantigua in Surveillance, and he showed me part of the video footage regarding the structuring. This involved cardroom patron Barbaro Diaz borrowing chips from the Designated Player and using them to win approximately thirty-thousand dollars playing Heads Up Hold'Em and then disperse the monies to multiple people to cash out. At this point was under the assumption that the DP that provided the funds was an employee of Knighted Gaming. SM Lantigua continued to obtain video from the card marking incident to be forwarded to this Investigator when completed. Because I had difficulty retrieving the email video footage SM Lantigua later provided 1 USB of the structuring video and it was placed into evidence **(Exhibit 1 Page 21,24) (Exhibit 2 Page 5).**

A review of the video regarding the structuring revealed the following details:

<u>January 31, 2024</u>

At 1338 hours, **DIAZ** and Patron Llandy Moliner Delgado arrive in the cardroom together. Diaz is observed arriving at table #8 and taking an unknown amount of green chips ($25 each) from Patron Guillermo De La Torre in seat #4. Moliner Delgado approaches table #8 and began a conversation with Patron Marcos Banos Gomez. Moliner Delgado then walks by Table #11, which is a closed table, however, there is an indeterminate amount of chips on the table in front of seat #3 **(Exhibit 2 Page 1-2,47).**

At 1340 hours, De La Torre is observed giving Diaz $300 in black chips ($100) and $100 in green chips. **(Exhibit 2 Page 3)**

At 1342 hours, Diaz is observed approaching female Designated Player Deicy Castillo at table #16 and handing her a cellphone. During this time DP Castillo is observed utilizing the cellphone and then handing it back to Diaz. DP Castillo then proceeds to get a total of $4,000 in green chips and hand it to Diaz. Diaz then returns $3,000 in green chips. DP Castillo then walks over to Poker cage window #3 with Poker Cashier Jazmine McCormick and exchanges $3,000 green chips for black chips. **(Exhibit 2 Page 4-5)**

At 1344 hours, DP Castillo then hands the $3,000 in black chips to Diaz at table #16. Diaz places the black chips in his left jacket pocket and then proceeds back to table #8 to play. Shortly after arriving to table #8, Diaz gives $500 in green chips to De La Torre. **(Exhibit 2 Page 6)**

At 1402 hours, Diaz is observed moving from table #8 to table #7.

At 1410 hours, Moliner Delgado is observed placing additional chips on table #11 Seat #3 (still closed and unmanned).

At 1412 hours, table #11 was manned by a dealer with no patrons.

CONTINUATION

At 1413 hours, Diaz after counting $2,000 in black chips, he removes the chips from his chip stack and places inside his left jacket pocket.

At 1422 hours, two unknown patrons began to play at table #11.

At 1423 hours, Diaz is observed getting up from table #7 and is observed placing his chips at table #11 seat #5 and goes near Table #8 to eat. **(Exhibit 2 Page 8-9)**

At 1427 hours, Moliner Delgado is observed sitting at table #11 seat #3 followed by Diaz at seat #5.

At 1435 hours, Diaz switches seats with the patron at seat #2 and leaves the patron one black chip ($100) at seat #5. **(Exhibit 3 Video A)**

At 1440 hours, Diaz is observed pulling out an unknown amount black chips from his left jacket pocket and handing them to Moliner at Table #11. **(Exhibit 2 Page 10-11)**

At 1515 hours, Diaz is observed giving a black chip to Moliner. Shortly after, Moliner gives the black chip to Banos at Table #8.

At 1519 hours, Banos is observed giving black chips to Moliner at Table #11. **(Exhibit 2 Page 14)**

At 1522 hours, Banos is observed taking back the black chips from Moliner at Table #11.

At 1527 hours, Banos is observed counting out $1,000 in black chips and giving it to Moliner at Table #8. **(Exhibit 3 Video B)**

At 1531 hours, Diaz is observed taking a black chip from Moliner's stack to put on the Raise bet and after the hand, giving Moliner a black chip from his left jacket pocket.

At 1538 hours, Banos is observed counting out $1,000 in black chips and giving it to Diaz at Table #8. **(Exhibit 3 Video C)**

At 1600 hours, De La Torre arrives to table #11 and sits down with approximately $1,600-2,000 in black chips and proceeds to play. **(Exhibit 2 Page 15)**

At 1605 hours, Diaz was observed playing at table #11 seat #2. Diaz appeared to have over $4,500 in black chips in front of him and $2,000 in black chips in his betting area.

At 1606 hours, Diaz places $2,000 in black chips on the raise. Shortly after Diaz wins $3,000 in black chips.

At 1607 hours, Diaz after counting on the table $2,000 in black chips, he removes the chips from his chip stack and places them inside his left jacket pocket.

At 1608 hours, Diaz is observed placing approximately $1,000 in black chips inside his left jacket pocket. After receiving his cards, Diaz places $4,000 in black chips on the raise. Diaz wins $5,000.00 in Black chips.

At 1610 hours. Diaz removes $2,000 in black chips from his chip stack and places them inside his left jacket pocket. During this time Banos is observed approaching table 11 and loitering behind De La Torre and player in seat 5.

At 1611 hours, Diaz places $4,000 in black chips on the raise. He wins $7,500 in black chips. During this time, Diaz is then observed handing $2,000 in black chips to Moliner, who had approximately $4,000 in black in his chip stack. **(Exhibit 2 Page 16)(Exhibit 3 Video D)**

At 1613 hours, Diaz removes $2,000 in black chips from his chip stack and places the chips inside his left jacket pocket and then an additional $2,000 in black chips inside his left jacket pocket.

At 1614 hours, Diaz loses the hand and loses $2,200 in black chips and then places $2,000.00 in his betting area. **(Exhibit 3 Video E)**

CONTINUATION

At 1615 hours, Diaz removes $2,000 in black chips from his chip stack and places the chips inside his left jacket pocket. By this point in time there is an accumulated total of $11,000 in black chips in Diaz pockets with an additional $2000 in black having been given to Moliner. Moliner hands **RODRIGUEZ** $2,000 in black chips. Diaz then hands **RODRIGUEZ** what appears to $100 in a black chip. **RODRIGUEZ** then proceeds to walk to the Poker cage. **(Exhibit 2 Page 17)**

At 1615 hours, **RODRIGUEZ** cashes out the $2,100 in black chips with Poker Cashier Cirfe Hurtado at Poker Window #4 (PW#4). Hurtado pays out the cash totaling $2,100 to **RODRIGUEZ** who then walks back to table #11. **(Exhibit 2 Page 18-19)**

At 1616 hours, Poker Shift Manager David Klein was observed standing by table #11 interacting with patrons when **RODRIGUEZ** approaches and then hands Moliner the cash from the exchange who in turn places the cash into his left side pocket. **RODRIGUEZ** was not observed playing DP table games up to this point. **(Exhibit 2 Page 20-21)**

At 1616 hours, Diaz places $1,000 in black chips on the raise. Diaz wins $1,500 in black chips on the hand.

At 1617 hours, Diaz places $500 in black chips on the pocket bonus. He then places $2,000 in black chips on the raise. Diaz loses the pocket bonus and wins $2,500 in Black chips on this hand.

At 1623 hours, **DIAZ** exposes a winning hand with Ace, Jack suited (Diamonds) winning $10,000 for the Pocket Bonus bet and an additional $2,000 on the Raise bet. During this time a review was requested by Poker CSL Isjoel Carratala to verify the winning hand.

At 1624 hours, Diaz leaves table #11 with $4,000.00 in Black chips while waiting for the payout of the winning hand. He walks over to table #15 and hands the female Designated Player Nancy M. approximately $4,300 in black chips before returning to table #11. DP Nancy places the given chips into her chip stack. **(Exhibit 2 Page 22)**

At 1625 hours, Diaz removes $2,000 in black chips from his chip stack and places them inside his right jacket pocket.

At 1626 hours, the total of $12,000, ($10,000 in orange chips ($1000)) for the Pocket Bonus bet and $2,000 in black chips for Raise bet is paid out to Diaz.

At 1626 hours, Diaz places the $10,000 in orange chips into his right jacket pocket. (picture 16)

At 1628 hours, Diaz walks away from table #11 and proceeds to the Poker North men's restroom and is observed followed by Banos.

At 1630 hours, Banos is observed exiting the restroom with chips in hand and approaches Poker Chip Runner Yisel Corbea Perez standing in between tables #1 and #5. Banos is observed on his cellphone and then proceeding with transaction with Corbea. Diaz is observed exiting the restroom using his cellphone and returns to table #11. During this time Banos is observed placing $4,000 in black chips on a rack for Corbea. **(Exhibit 2 Page 23)**

At 1632 hours, Banos is observed removing $2,000 in black chips from the rack and Corbea exchanges $2,000.00 in black chips to $2,000 in cash. Cash is paid out to Banos. **(Exhibit 2 Page 24-25)**

At 1634 hours, Diaz removes approximately $1000 in black from his left jacket pocket to place a bet with.

At 1635:11 hours, Diaz grabs approximately $500 from Moliner and places on the raise bet. Shortly after Banos begins to play in position 5 betting $100 in black chips on the Ante and Raise bets. **(Exhibit 3 Video F)**

At 1637 hours, Banos is observed removing a total of approximately $4,500 from his left jacket pocket and placing on table and then into a rack. Banos then continues playing with approximately $500 in Black.

At 1640 hours, Banos hands CSL Concepcion $4,000 in black chips in a rack. Concepcion proceeds to take the chips to the Poker Cage window #4. Banos stays playing. **(Exhibit 2 Page 26)**

CONTINUATION

At 1640 hours, Concepcion exchanges the $4,000 in black chips for cash with Poker Cashier Cirfe Hurtado. **(Exhibit 2 Page 27)**

At 1641 hours, CSL Concepcion then proceeds to take the cash back to table 11 and hands Banos the cash. Moments after Banos places the cash into his left side pant pocket. He then steps away from the table taking all the chips with him.

At 1643 hours, Banos walks up to Poker cashier cage window #4.

At 1644 hours, De La Torre leaves the table and shortly after approaches Poker cage window #3. During this time De La Torre gets up from table 11 with approximately $5,700-$6,000 in black chips.

At 1645 hours, Banos cashes out $7,000 in black chips for $7,000 in cash, leaving a $25 Green chip as tip to Poker Cashier Hurtado. During this time, Moliner leaves the table after handing $500 in black to Diaz and shortly after approaches the Poker cage. During this same time De La Torre cashes out the black chips what appears to be totaling approximately $5,700. which is paid out by Poker Cashier Zulma Arteaga at PW#3. **(Exhibit 2 Page 28)**

At 1646 hours, Banos and De La Torre then proceed walking to the North elevator and eventually head down to the slot floor. **(Exhibit 2 Page 29)**

At 1647 hours, Moliner is observed approaching Poker Window #3 and cashing out $1,900 in black chips with Poker Cashier Zulma Arteaga. **(Exhibit 2 Page 30)**

At 1649 hours, Diaz removes from his pocket $1,000 in black and places on a raise bet. Diaz wins this hand on the Pocket Bonus bet winning a total of $25,000 (Straight Flush).

----Slot Floor----

At 1651 hours, Moliner is observed approaching and handing the $1,900 to De La Torre who was playing at B-0803. **(Exhibit 2 Page 31)**

-----Poker Room-----

At 1653 hours, Diaz is paid out in orange chips. Total bet payout (Ante, Raise and Pocket Bonus bets) was $26,500 in Orange and Black.

-----Slot Floor-------

At 1653 hours, De La Torre appears to hand an indeterminate item(s) to Banos and Moliner who both place handed item(s) into their pockets at B-0803. **(Exhibit 2 Page 24)**

-----Poker Room-----

At 1653 hours., Diaz is observed handing out an indeterminate amount of black chips(s) to **RODRIGUEZ** and two other patrons that were loitering around the table. Approximately $1,500 in black chips were left on the table. Diaz placed the chips he won along with the $1,500 in chips into his pocket. **(Exhibit 2 Page 32-34)**

At 1655 hours, Diaz removes approximately $300-500 in black chips from his pocket to complete a $2,000 bet on the raise. He wins and takes $2,000 in black chips and places them in his left jacket pocket and then proceeds to give $200 in black chips to **RODRIGUEZ**. **(Exhibit 2 Page 35)**

-----Slot Floor-------

At 1656 hours, Moliner gives $500 in cash to Banos at slot machine B-0804. From 1656-1719 hours, Moliner is observed at B-0804. **(Exhibit 2 Page 36)**

-----Poker Room-----

At 1657 hours, Diaz and **RODRIGUEZ** walk away from table 11. Diaz is observed approaching and greeting Poker CSL David Rubino and handing Rubino chip(s) as tip. Diaz then approaches DP Castillo and hands her

orange chips. During this time **RODRIGUEZ** approaches PW#4 with Poker Cashier Hurtado and cashes out $400 in black chips. While Diaz walks around the South main poker floor while utilizing his cellphone, DP Castillo approaches PW#4 and proceeds to exchange the $6,000 in orange and green chips ($5,000 in orange and $1,000 in green) to $6,000 in black chips. DP Castillo then takes the black chips and adds it to the chip stack on table #16. **(Exhibit 2 Page 38-39)**

At 1701 hours, Diaz enters the Poker North men's restroom shortly followed by **RODRIGUEZ**.

At 1703 hours, Diaz exits the restroom and walks towards and out the Poker North doors and to the VIP parking lot.

At 1704 hours, Banos is observed approaching Corbea in between Table #5 and 9 and placing approximately $4,000 in black chips (2 barrels) on the cart. Corbea proceeds to cash out the chips handing cash and indeterminate amount of chips back to Banos. **(Exhibit 2 Page 41-42)**

At 1705 hours, Banos is observed approaching Poker Window #3 and cashing out $900 in black chips with Cage Cashier Zulma Arteaga. After being paid out, Banos proceeds to walk towards the Poker North doors. During this point Diaz is observed approaching and entering the driver seat of a Red Mercedes AMG GCL 43 Coupe (Tag# L7RTD). Diaz was verified as the owner of the vehicle by Investigative Supervisor Tyrell Smith through Accurint. **(Exhibit 2 Page 43)**

At 1707 hours, during this time Diaz is observed waiting in the VIP lot inside the vehicle.

At 1708 hours, Banos is observed entering the front passenger side of Diaz's vehicle is then observed heading towards the 32 St via the main driveway and exiting off property. **(Exhibit 2 Page 44)**

------Slot floor------

From 1719-1724 hours, Moliner is observed playing at B-0901.

From 1725-1728 hours, Moliner is observed playing at C-0506.

At 1728 hours, Moliner is observed arriving to C-1609.

At 1729 hours, Moliner is observed winning a jackpot for $1,250.00 at C-1609.

Between 1734-1737 hours, Moliner is observed playing at C-1604 and C-1605.

At 1737 hours, Moliner is observed cashing out a voucher for $1,111 at Main Cage Window #5 with Cage Cashier Mercedes Rodriguez.

At 1739 hours, Moliner is observed entering a Black Range Rover in the VIP Lot.

At 1752 hours, Moliner is observed exiting the property through the 32nd Street main exit.

<u>February 2, 2024</u>

Barbaro Diaz and Llandy Moliner is observed in the poker room.

At 1124 hours, Diaz and Moliner are observed walking off the poker floor and proceeding towards the Poker South men's restroom. Moliner during this time is observed with approximately $1,000-1,500 in Black chips in hand. **(Exhibit 2 Page 45)**

At 1125 hours, both Moliner and Diaz are in the restroom for approximately 22 seconds. Afterward they both proceed to the Poker floor with Diaz observed removing Black chips from the left side pocket of his jacket.

At 1126 hours, Moliner sits down on empty table #19. Diaz is observed placing approximately $3,000 in black chips on the table. Moliner is observed taking approximately $2,000 from the stacks on the table with the remainder being taken by Diaz. Diaz then places the chips back into his jacket. Moliner then gets up from the table and walks to the Poker cage. **(Exhibit 3 Video Q)**

CONTINUATION

At 1128 hours, Moliner is observed cashing out a total of $3,300 at PW#4 with Poker Cage Supervisor Jose Claver. Claver pays out a total of $3,300 in hundreds. Moliner is then observed counting and separating a total of $1,300 and after folding the bills, places the cash in is right side pocket. Moliner then grabs and folds the remaining $2,000 and walks away from the PW#4. **(Exhibit 2 Page 46)**

At 1130 hours, Moliner walks to Table #13 and then hands Diaz the folded bills totaling $2,000 while Diaz was seated on table #13 seat #1 next to De La Torre in seat #2. Diaz is observed placing the cash into his right-side pocket. Shortly after Diaz stands from the chair and walks away from the table with Moliner still standing by the table socializing with De La Torre. **(Exhibit 2 Page 47) (Exhibit 3 Video R)**

Further investigation revealed additional wins by Diaz totaling $65,000. Although the structuring was not captured during the below listed wins, Diaz is accompanied at the table with one or more of the following players:

Marcos Banos Gomez, Llandy Moliner Delgado, Guillermo De La Torre, Yoan Arguelles Leon (FGCC Case #2024017188 Casino Miami), Francois Ordonez Valdes (Identified by DP List) and Juan Arcaya Gonzalez (Identified by DP List).

The additional wins are listed below: **(Exhibit 4 Page 96-118)**

On January 23, 2024

At 0042 hours, Poker Manager David Klein advised surveillance of a $10,000.00 payout at poker table #8 seat #5, player Barbaro Diaz**.** Hialeah Incident Case #IN20240000148.

At 0135 hours, Poker CSL David Rubino advised surveillance of a $12,500.00 payout at poker table #11 seat #2 player Barbaro Diaz. Hialeah Incident Case #IN20240000149.

On February 5, 2024

At 1431 hours, Poker Shift Manager Elvy Gonzalez advised surveillance of a $10,000.00 payout at poker table #12 seat #3 player Barbaro Diaz. Hialeah Incident Case #IN20240000249.

At 1528 hours, Poker CSL David Rubino advised of a $12,500.00 payout at poker table #12 seat #3 player Barbaro Diaz. Hialeah Incident Case #IN20240000251.

At 1529 hours, Poker Shift Manager Elvy Gonzalez advised surveillance of a $10,000.00 payout at poker table #12 seat #3 player Barbaro Diaz. Hialeah Incident Case #IN20240000250.

On February 7-8, 2024

At 0150 hours, Poker Manager David Klein advised surveillance of a $10,000.00 payout at poker table #8 seat #3, player Barbaro Diaz. Hialeah Incident Case #IN20240000259.

On February 27, 2024, I attended a meeting with Hialeah Park GM Steve Calabro, Poker Director Angelo Garcia, FGCC Chief of Investigations Bradford Jones, FGCC Managers Tyrell Smith and Julio Minaya, Investigator Raul Suau, and members of the FGCC Law Enforcement Division. Angelo Garcia provided a list of ten players that the DP (Roy Choi) suspected of using marked cards. Mr. Calabro stated that (sometime prior to our meeting) Roy Choi of Knighted demonstrated multiple cheating methods to HPRC staff using electronic devices to heighten their awareness. Calabro also explained that Knighted Vice President of Operations, Zachary Greenblott stores Knighted operational funds ($50,000 per DP table Knighted covers) at the facility, and they issue him a monthly check (in his name) in the amount of approximately $250,000 as a payout for the winnings accrued by Knighted DP employees. To mitigate the loss, the facility changed procedures. They removed the bins with cards in them from the floor, cards are now in a locked drawer, games are dealt machine shuffle only, decks changed every hour, and no patron electronics are allowed on the table. Subsequent visits by this Investigator revealed these new procedures have been put in place. As per Calabro, at that time they were considering disposing of the DP decks daily but were yet to institute that practice. As of February 8, 2024, there has been no unusual losses reported by Roy Choi. Steve Calabro stated he was not sure how many of the ten players he would exclude **(Exhibit 4 Page 91-94).**

On March 5, 2024, in reviewing the list, I asked Angelo Garcia who the other subjects were on this list given by Roy Choi and he stated that they were “Omar’s crew”. He further stated that is rumored that Barbaro

CONTINUATION

DIAZ owes Designated Player Omar Morillo money and he assisted him with cheating to get his money back. SM Lantigua stated and confirmed to this Investigator that Omar Morillo was also a Designated Player. I then questioned Angelo Garcia about Mr. Morillo's affiliation as a DP and he stated that in December Knighted Gaming ran low on funds therefore, Omar Morillo stepped in as the DP to cover two tables. At this point, this investigator learned that the money borrowed by Barbaro **DIAZ** (mentioned earlier) was not from a Knighted Gaming DP but from a representative of Omar Morillo's DP operation.

On March 7, 2024, this Investigator reviewed the Money Transaction Log for January 31, 2024, with Compliance Officer Paul Schlaffer which revealed activity by two players in marked card cases from other casinos. Ray Rodriguez (Magic City) FGCC Case #2024017225 cashed out $6,050 and Misael Marquez (Casino Miami) FGCC Case #2024017221 cashed out $11,200. At this point we are outside of the video retention period and thus unable to determine if any of the same cheating methods were deployed. The report also noted Marcos Banos Gomez cashing out $25,000, Llandy Moliner Delgado - $2,720 and Guillermo De La Torre - $5,000 **(Exhibit 4 Page 140-144).**

On Friday March 15, 2024, this investigator met with Angelo Garcia and Steve Calabro, William Lantigua and Paul Schlaffer to finalize the list of exclusions. Per Steve Calabro, the players to be excluded are Barbaro Diaz, Jorge Rogriguez, Llandy Moliner Delgado, Marcos Banos Gomez, Guillermo De La Torre, Yoan Arguelles Leon, Misael Marquez Fajardo and Ray Rodriguez Steve Calabro added that Omar Morillo, Francois Ordonez Valdez, Adrian Artola Martinez, Jorge Barbaro Hernandez, and Juan Arcaya Gonzalez are restricted to table limits. Angelo Garcia followed with an email identifying Barbaro Diaz, Yoan Arguelles, Misael Marquez Fajardo, Jose Sade, Ray Rodriguez and Jorge **RODRIGUEZ** as excluded. **(Exhibit 1 Page 2-6) (Exhibit 4 Page 119-139)**

On March 26, 2024, I received four USB's (Hialeah Case #IN20240000266) containing video of any activity that might help identify how the marked cards were introduced from SM Lantigua. In reviewing the video, a connection of the structuring of payments to the marked cards was not captured, and at this point the 30-day retention window had elapsed. The video did reveal Julio Fernandez (CSL) randomly scrutinizing the back sides of the cards on multiple occasions. Most notably he does it after speaking with Banos. He scrutinizes the cards and immediately goes outside to make a phone call. Subsequently, after the cards were changed, he barely even looks at the cards **(Exhibit 4 Page 36-90).**

A review of this video revealed the following details of Julio Fernandez's actions:

<u>January 15, 2024</u>
At 1449 hours, Poker CSL Fernandez is observed handed a deck of cards from the Poker podium by Poker CSL Concepcion. Fernandez is then observed scrutinizing the top card on the back portion of the red deck (logo side) for a prolonged period (total of 6 seconds) prior to placing on a float to be taken to empty poker table #9.

At 1556 hours, Fernandez removes two decks (one red and one black) from the unsecured podium drawer and hands them to Poker Dealer Bryan Peralta and walks towards the podium. While walking back to the podium, Fernandez immediately turns around and has Peralta hand him the two deck of cards. Fernandez is then observed scrutinizing the back (log side) of the decks of cards and then hands them back to Peralta. Peralta then walks in the direction of a regular Poker table.

At 1718 hours, Fernandez is observed being handed two decks cards by Concepcion who was on his cellphone. Fernandez walks over to the cart and is then observed inspecting the back and then the scanning the front of all cards of the black deck. Fernandez then proceeds to scrutinize the back (logo side) of the red deck, doing this action twice. Afterward Fernandez places the deck onto the float and takes the float containing the cards to table #2.

<u>January 17, 2024</u>
At 1220 hours, Fernandez after looking at his cellphone, returns to the Poker podium, removes a deck of Red from a strapped set and proceeds to remove the cards from the box. Fernandez is then observed scrutinizing the back (logo side) of the top card for a prolonged period (total of 8 seconds). Fernandez places the cards back into the box and places on top of the podium countertop. Fernandez did not look at the front of cards or conduct further inspection. Fernandez removes a second deck of cards from the box and proceeds to scan

the back (logo side) of the top card for a prolonged period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez places the cards back into the box and places it on top of the other two scrutinized deck. Fernandez takes the three decks of cards and places them inside the white bin after strapping the deck together with another deck from the bin. Fernandez then removes a strapped deck of cards from the bin and takes to the podium. Further review was inconclusive to determine if cards were used in play. **(Exhibit 3 Video G-H)**

January 24, 2024
At 0817 hours, Fernandez removes 16 (8 red, 8 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float. **(Exhibit 3 Video I)**

At 0831 hours, Fernandez removes 10 (5 red, 5 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

At 1245 hours, Fernandez grabs 2 decks from the top right drawer of the podium. At 1246 hours, Fernandez is scrutinizing the back card of the 2 decks as he walks from the podium to Table #15. Fernandez swaps the decks from Table #15 with the new decks. Fernandez places the 2 decks he took from Table #15 into the plastic bin near the podium behind Table #12.

February 5, 2024
At 0813 hours, Fernandez is observed scrutinizing the back portion (logo side) of the top card and then flipping and inspecting the front (face) of the cards by shuffling through the front cards. This was done on a total of 16 decks (8 Red and 8 Black) prior to placing the cards on the floats for DP tables. **(Exhibit 3 Video J)**

At 1106 hours, Fernandez walks up to the Poker podium and accesses the drawer with cards and removes a deck of cards. Fernandez after removing the cards (Red deck) from the box, is observed scrutinizing the back portion (logo side) of the top card. Afterward Fernandez then places the cards back into the box and placing in the bottom center of the drawer (total of 3 seconds). Fernandez then proceeds to remove a Black deck of cards from the box and only inspects the side of the cards by running his fingers on the edges. Fernandez removes a secondary deck of cards (Red) from the box and proceeds to scrutinize the back portion (logo side) of the top card. Afterward the deck of cards is taken to table #13 and a change out of cards is conducted. Exchanged cards (removed from table 13) are taken to table #7 and placed in numerical order by dealer. **(Exhibit 3 Video K)**

At 1131 hours, Fernandez pulls out and is observed looking at his cellphone. Fernandez after looking towards table #12, Fernandez proceeds to open the top drawer with the cards. Fernandez removes a deck of cards from the drawer. Fernandez is observed scrutinizing the back portion (logo side) of the top card (total of 6 seconds). Afterward Fernandez places the deck of cards back into the box and places into the drawer, appearing to specifically manipulate the placement of the cards on the bottom left side of the drawer. Fernandez is observed immediately placing his left hand in his pocket while closing the drawer with his right hand. It was indeterminate if any item was removed from the drawer and placed into his pocket. He then walked away from the podium.

At 1251 hours, Fernandez is observed standing at the Poker podium and then removes a deck of cards (Red) from the drawer. Fernandez is then observed scrutinizing the back portion (logo side) of the top card and then inspecting the sides with his fingers. Fernandez places the deck on the podium counter and proceeds to remove a second deck of (Red) and proceeds to conduct the same action. Fernandez does these two additional times for two other decks of cards (Black) and then taking the cards to table #8.

At 1254 hours, two decks are handed to the poker dealer and taken to table #7 for a card exchange. Fernandez stays in possession of two remaining decks in his hand.

CONTINUATION

At 1255 hours, Fernandez then walks over to area just in front of table 11 and hands the two remaining decks to the poker dealer for a card exchange on table #13. Fernandez walks back to the podium and removes two decks of cards (Red and Black) from the boxes and scrutinizes the back portion (logo side) of the top cards of the two decks. Fernandez then walks over to table 7, retrieves the exchanged cards from table 7 and then walks over the area by table 10 and is handed the exchanged decks from table 13 by Poker Dealer Ivette Alvarez. Fernandez walks over to table 12 and hands the poker dealer the two decks (Red and Black) last removed from the podium for a card exchange. **(Exhibit 2 Page 39)**

At 1258 hours, after retrieving the cards from table #12, Fernandez takes all six decks to table #18 to sort thru the machine shuffler. Fernandez while at table #18 conducts minimal to no inspection/scrutinization of the deck of cards prior to boxing them up.

February 6, 2024

At 1414 hours, Fernandez is observed walking to the Poker podium drawer and proceeds to remove a rubber band from a strap of decks. Afterward Fernandez removes a deck of cards (black) from the drawer proceeds to scrutinize the back portion (logo side) of the top card and then the back portion of the bottom card. Fernandez then places the cards back into the box and in the drawer. Fernandez then removes another deck (black) from the box, scrutinizes the back portion (logo side) and then places into the box and back in the drawer. Fernandez repeats this action an additional two times on the black deck. After the final deck (total of four) was scrutinized, Fernandez takes out his cellphone and places a phone call as Shift Manager Elvy Gonzalez approaches. **(Exhibit 3 Video N)**

At 1416 hours, Fernandez walks out the poker floor onto the Poker balcony/terrace area while on his cellphone. After reentering the poker floor, Fernandez gets ff his cellphone and walks to the White bin containing the poker decks. Fernandez at this point accesses the bin and moves two decks of cards from one location in the bin to another. Afterwards Fernandez closes the bin and walks to the Poker podium (empty handed) and opens the drawer. Fernandez then appears to reach into the drawer but then pulls his hand back, closes the drawer and walks away from the podium.

At 1619 hours, Fernandez is observed seated on table #8. During this time patron identified as Marcos Luis Banos Gomez (Account#3814) is observed standing by table #7. Banos approaches Fernandez and they converse. Fernandez accompanied by Banos walk up to the Poker podium. Fernandez is then observed accessing the poker podium drawer and proceeds to remove a Poker deck of cards (Red) from the drawer then scrutinizes the back portion (logo side) of the top card with Banos present. **(Exhibit 3 Video L)**

At 1620 hours, Shift Manager Gonzalez after turning around and looking in the direction of Banos/Fernandez from table 12, appears to interact with Banos, with Banos walking away from the podium. Fernandez continues scrutinizing the back portion (logo side) of the top card for an additional two decks (Red) before placing them back into the box and into the drawer. Fernandez then walks away from the podium.

At 1633 hours, Fernandez standing next to Shift Manager Gonzalez, removes two decks of cards (red and black) and proceeds to quickly scrutinize the back portion (logo side) of the top card prior to placing on a float.

At 1707 hours, Fernandez accesses the poker podium drawer and proceeds to individually remove from the box and then scrutinize the back portion (logo side) of the top card on a total of six decks (3 red and 3 black). Afterward Fernandez then uses the scrutinized decks to conduct a change of cards from table #7, #12 and finally #11. Banos was observed playing on table #11 at this time. Fernandez then takes the exchanged cards removed from tables and proceeds to sort the cards via the shuffler on table 8. **(Exhibit 3 Video M)**

February 7, 2024

At 0818 hours, Fernandez while at table #12 proceeds to remove the deck of cards from their respective boxes. During this time, Fernandez is observed removing the first deck of black cards and inspecting the back of the deck of cards for several seconds (total of 6-7 seconds) and then flips the cards and slides the cards, inspecting the front of all the cards. This action is conducted for an additional three Black decks with the first deck of this batch going to the table #12 float.

CONTINUATION

At 0825 hours, Fernandez after retrieving a total of 5 floats to prep for cards placement, is observed conducting the same action of inspecting the back of one the cards from the black deck. This is done on four decks of black cards and then all of the front of the cards.

At 0826 hours, Fernandez is observed removing a deck of red cards from the box and inspects the back of the cards (logo side), looking at the first two and last card for an accumulated time of 11 seconds. Fernandez then places the deck of cards back into the box and placing on the table separate from the other decks on the table. Fernandez continues to the remaining decks of red, conducting a 3-5 second inspection of the back of one of the cards from the deck and then front of cards for the remaining 5 decks of red. Afterwards Fernandez retrieves a black deck of cards from the bin and conducts the inspection of the back of one card and then front of the entire deck. Fernandez then places them into the float, completing a set of 2 decks (one red and one black) on each float.

At 1155 hours, Fernandez is observed walking up to the Poker podium. Shortly after arriving Fernandez appears to scan the area and then proceeds to open the top right drawer and removes a deck of Black cards from a strap of 3-4 deck of cards from the bottom left side of the drawer. Fernandez proceeds to then remove the cards from the box and is observed scrutinizing the back portion (logo side) for approximately 5-6 seconds. Afterwards, Fernandez places the cards back into the box and places the box on the bottom left side portion of the drawer. The cards from table #7 and #11 were taken to table #8 to be ran thru the shuffler and sorted in order. Eventually, the cards are then taken by Poker Shift Manager, David Klein and placed into the white bin **(Exhibit 2 Page 40).**

At 1640 hours, table #12 is opened for play by Poker Dealer Rebecca Cruz. Cruz spreads the black deck of cards (inspection) and proceeds to wash and place into the shuffler. Cruz conducts the same action for the red deck. During this time patrons identified as Barbaro Diaz (Account#21998), Marcos Luis Banos Gomez (Account#3814) Guillermo De La Torre and Omar Morillo sit down at table #12. Poker Shift Manager David Klein removes a total of four decks (2 red and 2 black) from the supervisor podium drawer, walks over to table #7 to interact with a patron(s), returns to the podium and eventually changes out the cards on table #11. (As noted in surveillance report. Video not retained by facility) **(Exhibit 2 Page 41)**

At 1705 hours, Klein changes out the decks on table #12 by placing the replacement deck on the table and then removing the other set of cards from play. (As noted in surveillance report. Video not retained by facility)

At 1904 hours, Poker CSL Manny Mejia is observed removing a set of cards (red and black) from a stack of cards located on top of the Supervisor podium. Mejia places the replacement decks on table #12 and shortly after retrieves the live deck.

At 1936 hours, all players leave the table.

From 1936-2013 hours, table #12 was closed with no play occurring.

At 2026 hours, table #12 is open with the following players: Barbaro Diaz, Guillermo De La Torre, Francois Ordonez Valdes, Omar Morillo, Juan Arcaya Gonzalez, while LLandy Moliner Delgado, and Yoan Arguelles Leon watched. At some point each person in this group played on Table #12.

At 2054 hours, unidentified male subject seated on table #12 seat #4 is observed turned from the table facing towards Poker Shift Manager Sander Reyes and motioning with his hand on the table in a washing motion.

At 2055 hours, Reyes is observed then observed removing four decks of cards from the bottom left side of the top right podium drawer and conducting a change out of cards on table #11 and then by placing two decks of cards (one red and one black) on table #12 and removing the cards currently in the shuffler on table #12.

From 2055-2304 hours, the cards in question were used on table #12.

At 2304 hours, Reyes is observed placing a replacement red and black deck of cards onto table #12. Reyes then proceeds to remove the red deck from the shuffler. Shortly after the black deck is removed from play with the replacement decks now on table #12. Sanders then walks away from table #12 with both red and black decks (suspected marked) in his possession and proceeds to walk to table #4.

CONTINUATION

At 2305 hours, Reyes secures the cards inside the plastic secure bag and proceeds to have DP2 sign the secure bag and placed the plastic secure bag into the white bin.

February 8, 2024
At 0150 hours, Poker Manager David Klein advised surveillance of a $10,000.00 payout at poker table #8 seat #3, player Barbaro Diaz.

On February 8, 2024, at 1120 hours Adriana Zamora informed surveillance of a total of 5 decks of cards (2 black and 3 red) found to have unusual marking(s) on the back portion (logo side) of the cards. Observations of markings were discovered during an inspection of the decks of cards being conducted on table #21 from two specific decks of cards that were removed from play the prior gaming date of February 7, 2024, from table #12 by Poker Shift Manager Sander Reyes.

No live visual was established of the markings on the cards. (See attached picture for observed markings on the cards).

A review was conducted on the inspection of the cards conducted by Garcia, Jimenez and an unidentified Designated Player who was later identified as Davis Janolino.

At 1029 hours, Garcia is observed arriving to table #21 with a Black light (UV light) counterfeit detector machine. Jimenez and DP Davis Janolino follow to the table with Jimenez in possession of the plastic secure bag containing deck of cards from the prior gaming date that were removed from Heads Uphold ‘Em game on table #12.

At 1030 hours, the red deck of cards were removed from the secure bag and visual inspection is commenced by Jimenez, Garcia and DP Davis Janolino.

At 1033 hours, Jimenez removes the black deck from the secure bag and Garcia proceeds to visually inspect the cards.

At 1039 hours, DP Davis Janolino is observed pointing out on the red card(s) the observed/identified markings to Jimenez and Garcia. Shortly after both decks of cards are scrutinized by Garcia, Jimenez and DP Davis Janolino.

Once the initial markings were discovered, all the cards in the white bin were brought to the table for inspection. After inspection of the decks, Garcia later reported there were a total of 5 decks of cards (three red and two black) that were found to have the markings on the logo side of the cards. Marked cards were learned to be found on the cards in the Monday, Wednesday and Friday bin. Cards found with markings were taken out of circulation and placed in Garcia's office (Poker Management Office).

Further random observations were conducted on Fernandez to observe if the same unusual scrutinizing of the deck of cards were conducted after new cards were issued as listed below:

February 18, 2024
At 0833 hours, Fernandez is observed setting up dealer trays and cards at table #12. Poker Shift Manager Elvy Gonzales arrives shortly after to assist Fernandez. Fernandez first removed deck of red, removes cards from box, removes the Joker cards and placed them into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running through the face of the cards, cards are placed on the floats. No scrutinizing of the back was observed.

February 19, 2024
Multiple observations of Fernandez showed Fernandez handling of cards are to be without any abnormal scrutinizing as done on prior times. **(Exhibit 3 Video O)**

CONTINUATION

February 24, 2024
At 0814-0828 hours, Fernandez is observed setting up dealer trays and cards (red deck) at table #12. Fernandez on the first removed deck of Red, removes cards from box, removes the Joker cards and placing into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running thru the face of the cards, cards are finally placed on the floats. No scrutinizing of the back was observed. **(Exhibit 3 Video P)**

February 27, 2024
At 0814 hours, Fernandez is observed setting up dealer trays and cards black and red decks at table #12. Fernandez is observed inspecting black cards first. Later, Poker Customer Service Liason Cristopher Wu[1] arrives to table #12 and begins to assist Fernandez setting up dealer trays.

At 0831 hours, Fernandez begins to take dealer trays to tables. No scrutinizing of the back was observed

February 28, 2024
At 0824 hours, Fernandez is observed setting up dealer trays and cards black and red decks at table #12. Fernandez is observed inspecting black cards first.

At 0830 hours, Fernandez begins to take dealer trays to tables. No scrutinizing of the back was observed

On April 10, 2024, Angelo Garcia notified this Investigator that Julio Fernandez was seen (by an unidentified source) at Dania Casino receiving $400 from Omar Morillo. I contacted Chris Frye in Dania Casino Surveillance who assisted with locating the footage. On April 15, 2024, I picked up one USB containing video footage of Julio Fernandez receiving $400 in chips from Omar Morillo and proceed to play poker at another table. This is a further indication of a connection between Omar Morillo, Barbaro Diaz and Julio Fernandez as it relates to the marked cards **(Exhibit 3 Video S).**

On July 8, 2024, an FGCC Law Enforcement Agent and this investigator interviewed Julio Fernandez, the following is a summary of the interview:

Fernandez stated that he has been employed with Hialeah Park for approximately 11 years. His title Is a Dual Rate Dealer/Manager in the Cardroom. He stated his responsibilities are to run the cardroom. As a part of his responsibilities is to inspect the deck of cards. He demonstrated how he looks for marks, he runs his fingers on the sides feeling for roughness and visibly looks for any separation of the deck. He stated that he has never been asked nor has he introduced any card from outside of the casino into the cardroom. He was shown all the instances of him being the only person in the cardroom to randomly inspect the logo side of the cards. When questioned what he was looking for he stated he does not know. He was asked specifically, why when approached by Banos he went directly to the drawer to look at a deck of cards. He said he did not know. When asked why he stopped looking at the cards at all after the marked cards were found and all the decks were replaced, and he stated because he wanted as little contact with the card as possible after he learned of the marked cards. He was then asked that if that was a part of his job responsibilities, why did he not continue to look for marked cards and he replied that he does not want anything to do with the cards since they found the marked cards. When asked about the Omar group he stated that they a referred to as “The Crew”. The Crew consisted of Omar, Marcos, Adrian, Barbarito and Luis Crespo. He stated Omar was a DP for 8-9 months and that Omar has sponsored him in three poker tournaments. Two at the Hard Rock Casino and one at Dania Casino **(Exhibit 1 Page 22).**

[1] ***See cases 2024-02-8202, and 2024-03-9228.***

CONTINUATION

CONCLUSION:

Mr. **RODRIGUEZ** was permanently excluded from Hialeah Park. On March 15, 2024, I received an email from Angelo Garcia, Director of Poker Operations, notifying this Investigator that **RODRIGUEZ** will be permanently excluded from the facility, per management decision.

Observations made appear to show multiple transactions involving the structuring of cash outs to avoid reporting requirements. The chips were distributed to and cashed out by Jorge **RODRIGUEZ**, Marcos Luis Banos Gomez, Llandy Moliner Delgado, and Guillermo De La Torre.

Additionally, there are questionable transactions such as Designated Player Castillo (employed by DP Omar Morillo) providing funds for Diaz to play against another Designated Player company (Knighted Gaming) possibly while apparently cheating.

On February 8, 2024, four decks of marked cards were discovered to have identical markings. Although it cannot be verified if these cards were used on January 31, 2024, it stands to reason that Diaz's wins were facilitated by the use of the marked cards, as evidenced by:

1. Diaz securing $4,000 from a Designated Player which he used to make large bets.
2. Diaz paying $100 to another patron to switch seats, placing him next to the Designated Player, this gave him an optimal view of the cards played by the DP, offering him a grave advantage.
3. Diaz requests the games be hand dealt giving the opportunity to read the markings.
4. Diaz winning $52,500 on January 31, 2024, at one table in approximately 2 hours at table #11.
5. Diaz surrounding himself with the listed agents to cash out the winnings, knowing he, himself would not be eligible due to his exclusion.
6. Diaz repaid the Designated Player (Castillo) $6,000.
7. Further investigation revealed that between January 23, 2024, and February 7, 2024, Diaz won an additional $65,000 on tables #11 and #12 until the marked cards are discovered on February 8, 2024.
8. Diaz and the "Crew" played at table #12 where marked cards were discovered on February 7, 2024.
9. There are approximately 20 recorded observations of Julio Fernandez scrutinizing the logo side of the cards. This practice came to an abrupt halt after the marked cards are found.
10. Fernandez has no explanation as to what he was looking for on the logo side of the cards so many times.
11. Fernandez has a personal connection with Omar Morillo outside of the casino where Morillo has sponsored him in poker tournaments at other casinos.
12. Julio Fernandez was working four of the five days of documented large wins from January 15, 2024, to February 7, 2024, with an accumulated total of $104,000. **(Exhibit 4 Pages 145-146)**

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

CONTINUATION

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From: Tyrell Smith
To: Traci Sloan
Subject: FW: Possible Marked Cards from DP
Date: Tuesday, February 13, 2024 12:32:02 PM
Attachments: image001.png
image002.png

Can you please look into this when you go over there this week? Thanks!

Florida Gaming Control Commission
flgaming.gov

Tyrell D. Smith
Investigations Supervisor
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
754-288-0914 Office 954-202-3900 FAX
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From: Garcia, Angelo <agarcia@hialeahpark.com>
Sent: Tuesday, February 13, 2024 11:52 AM
To: Tyrell Smith <Tyrell.Smith@flgaming.gov>
Cc: Calabro, Steve <scalabro@hialeahpark.com>; Jimenez, Adriana <ajimenez@hialeahpark.com>
Subject: Possible Marked Cards from DP

Good morning, Tyrell,

We have some decks that may have been marked by the players, we are investigating the matter, and we have the marked decks secured in my office, when you guys come to the property I would gladly sit down with you and discuss.

Regards,

Hialeah Park CASINO

Angelo Garcia
Director of Hialeah Park Poker Operations
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Traci Sloan

From: Garcia, Angelo <agarcia@hialeahpark.com>
Sent: Friday, March 15, 2024 4:44 PM
To: Traci Sloan
Subject: FW: Players to be excluded from the property.

Importance: High

Traci, see below.

Enjoy your weekend.

Regards,



Angelo Garcia
Director of Hialeah Park Poker Operations
Hialeah Park Casino
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From: Garcia, Angelo
Sent: Friday, March 15, 2024 4:41 PM
To: Roca, Roselio <rroca@hialeahpark.com>; Ascolese, Paul <pascolese@hialeahpark.com>; Lantigua, William <wlantigua@hialeahpark.com>
Cc: Calabro, Steve <scalabro@hialeahpark.com>; Schlaffer, Paul <pschlaffer@hialeahpark.com>
Subject: Players to be excluded from the property.
Importance: High

Good afternoon,

The following (5) players are to be excluded permanently from the property per Steve:

1. Barbaro Diaz CMP 21998 This player self-excluded, but he needs to be excluded from HP.



2. Yoan Arguelles CMP 2327 This player also self-excluded, but he needs to be excluded from HP.



3. Misael Marquez Fajardo CMP 7293

EXHIBIT 1
PAGE 3



4. Jose Sade CMP 234793



5. Ray Rodriguez CMP 115437

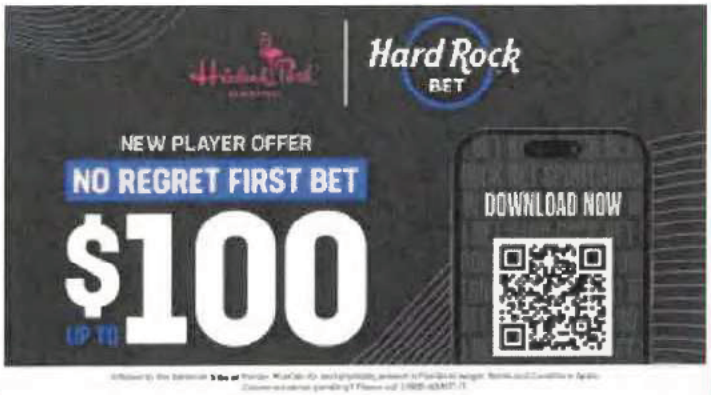


6. Jorge Rodriguez CMP 61360 – player was excluded and unexcluded this week, will be told that he is excluded permanently.



Regards,

EXHIBIT 1
PAGE 5



Angelo Garcia
Director of Hialeah Park Poker Operations
Hialeah Park Casino
100 East 32nd Street, 2nd Floor
Hialeah, FL 33013
P: (786) 615-5108
F: (305) 889-6469
agarcia@hialeahpark.com
www.hialeahpark.com

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From: Garcia, Angelo
To: Traci Sloan
Cc: Calabro, Steve
Subject: FW: HP Marked Decks
Date: Wednesday, February 14, 2024 3:33:17 PM
Attachments: image001.png
HP Marked Decks.pdf

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

Good afternoon, Traci,

As per our conversation, attached is copies of the marked cards that I highlighted on the back.

Any questions let me know.

Regards,

Angelo Garcia
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From: Garcia, Angelo
Sent: Saturday, February 10, 2024 8:05 AM
To: Calabro, Steve <scalabro@hialeahpark.com>
Subject: HP Marked Decks

Steve,

I did my research this morning on the marked decks and made copies of one deck that is precisely marked for cheating, someone went out of their way to make sure the cards are marked to the perfection of cheating the system, I made copies of the back of the cards and marked the copies with highlighter yellow for you to review, each card depending the card is precisely marked, see attachments and on the last page of the attachment, I highlighted and lined each card location from the back, amazing, I have to also believe we must have someone from the inside working with some of the crooked players, we cannot prove that yet and we may never will but it's sad.

This is the kind of stuff that we need to keep under the ropes within the organization, let me know your thoughts. (We might have to notify the State in case something leaks out)

Regards

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Traci Sloan

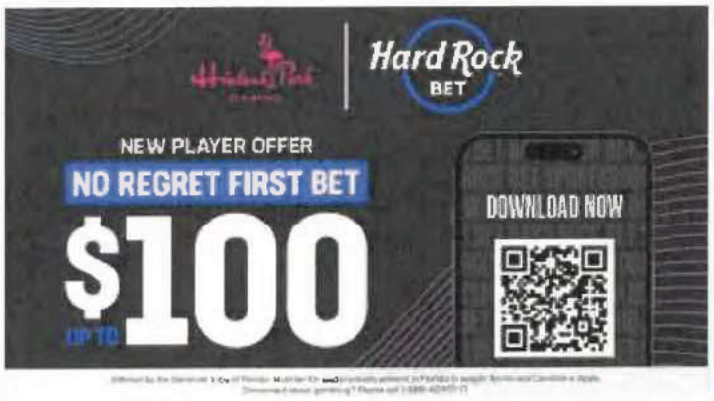
From: Garcia, Angelo <agarcia@hialeahpark.com>
Sent: Friday, March 15, 2024 4:44 PM
To: Traci Sloan
Subject: FW: Players to be excluded from the property.

Importance: High

Traci, see below.

Enjoy your weekend.

Regards,



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From: Garcia, Angelo
Sent: Friday, March 15, 2024 4:41 PM
To: Roca, Roselio <rroca@hialeahpark.com>; Ascolese, Paul <pascolese@hialeahpark.com>; Lantigua, William <wlantigua@hialeahpark.com>
Cc: Calabro, Steve <scalabro@hialeahpark.com>; Schlaffer, Paul <pschlaffer@hialeahpark.com>
Subject: Players to be excluded from the property.
Importance: High

Good afternoon,

The following (5) players are to be excluded permanently from the property per Steve:

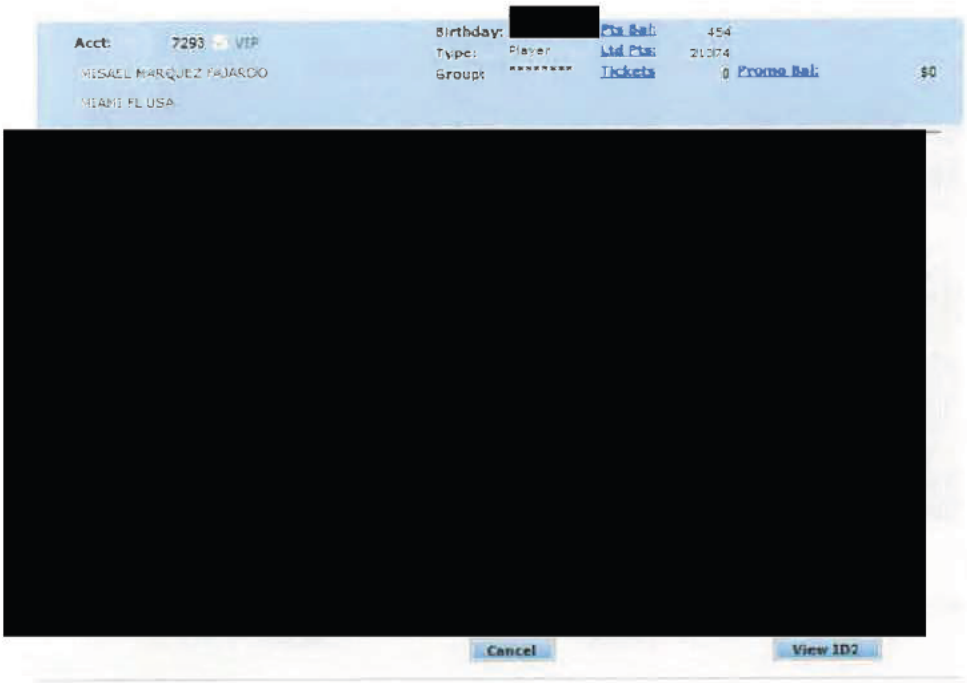
1. Barbaro Diaz CMP 21998 This player self-excluded, but he needs to be excluded from HP.



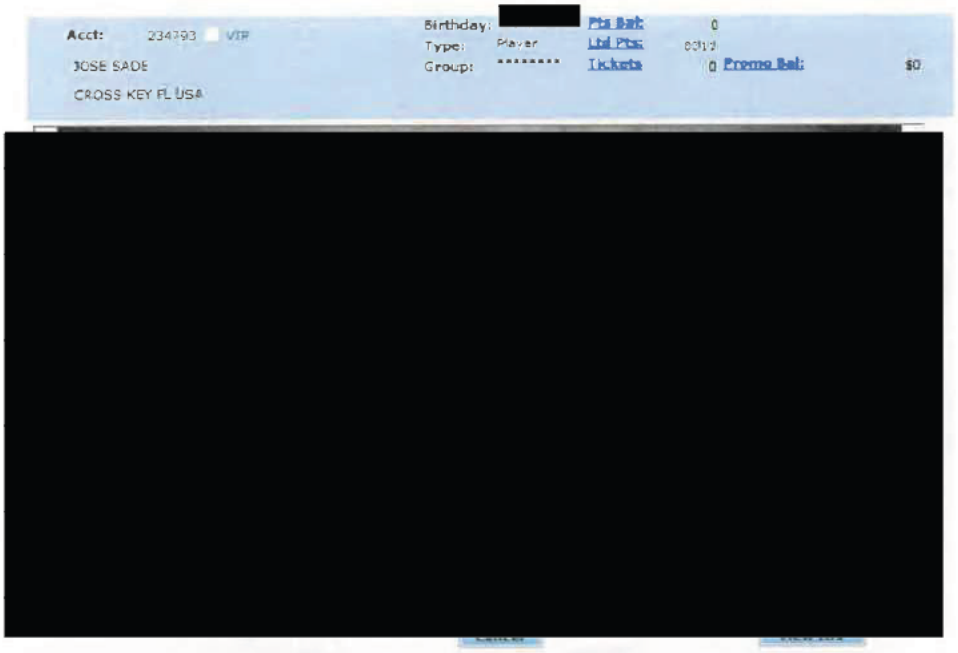
2. Yoan Arguelles CMP 2327 This player also self-excluded, but he needs to be excluded from HP.



3. Misael Marquez Fajardo CMP 7293



4. Jose Sade CMP 234793



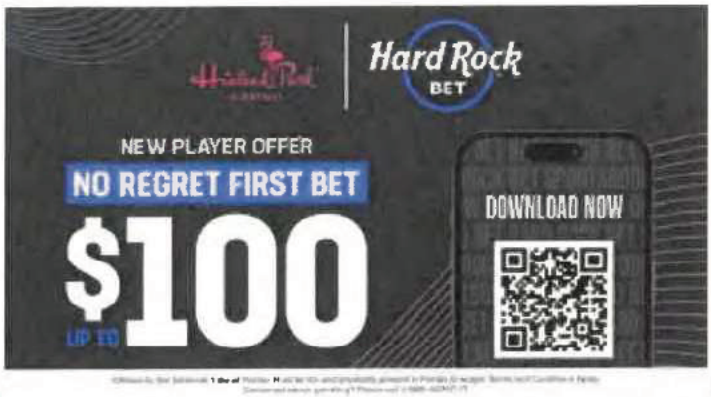
5. Ray Rodriguez CMP 115437



6. Jorge Rodriguez CMP 61360 – player was excluded and unexcluded this week, will be told that he is excluded permanently.



Regards,



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PLAYING CARDS
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CASINO SPECIAL
2000
CTL-QI031-2203
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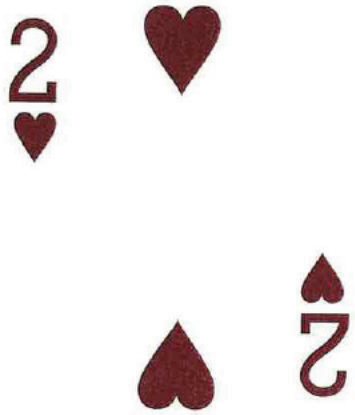
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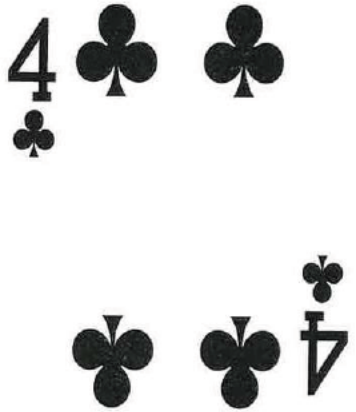
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Hialeah Park
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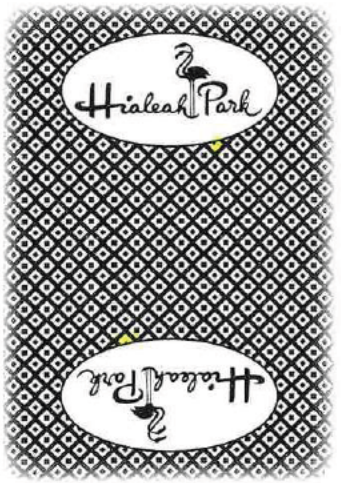
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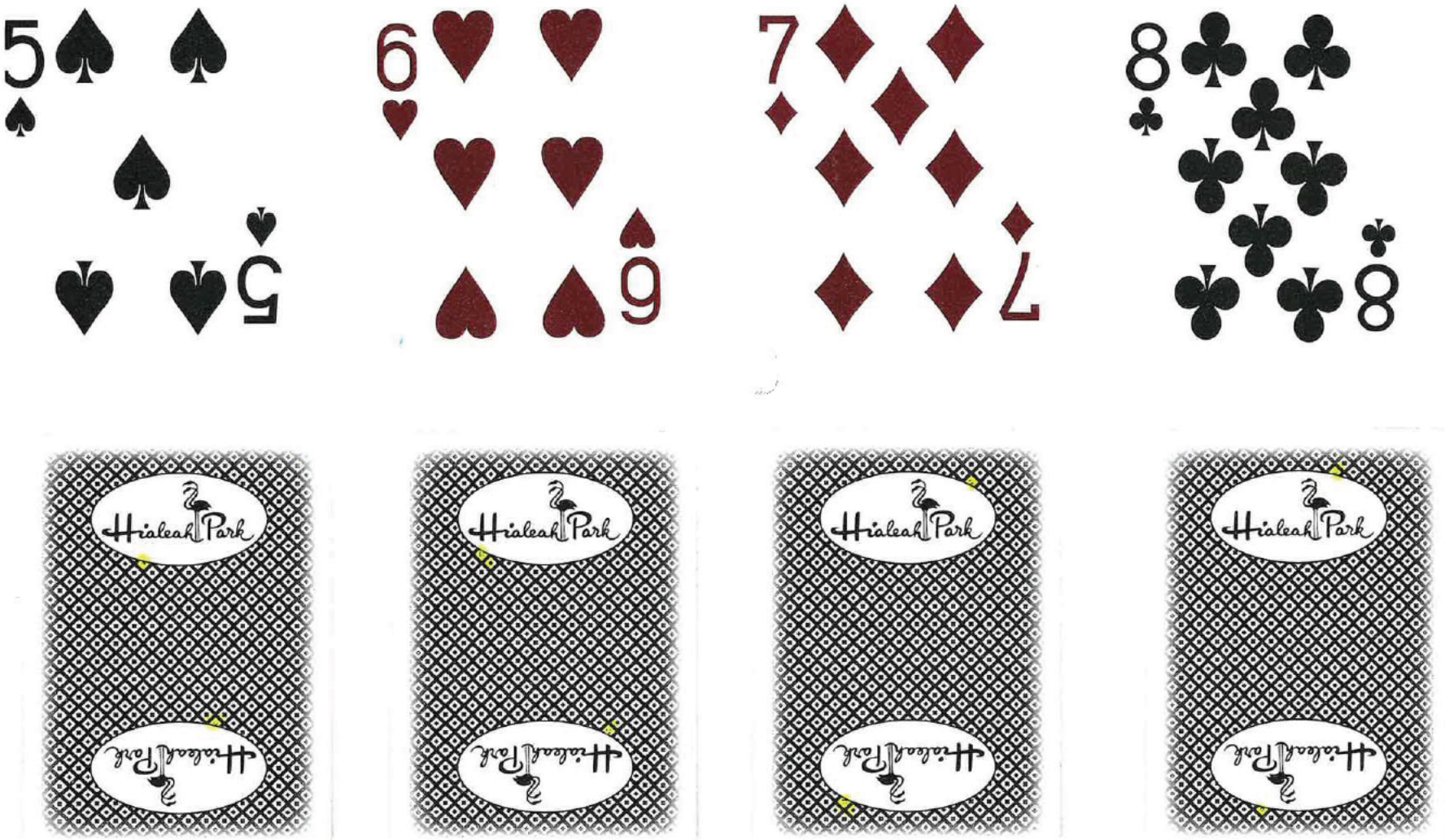
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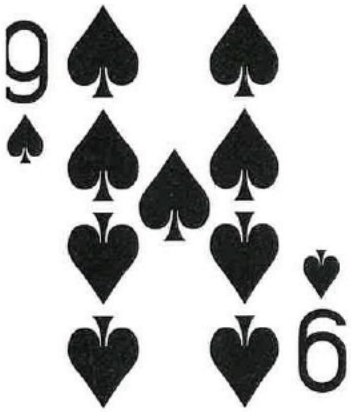








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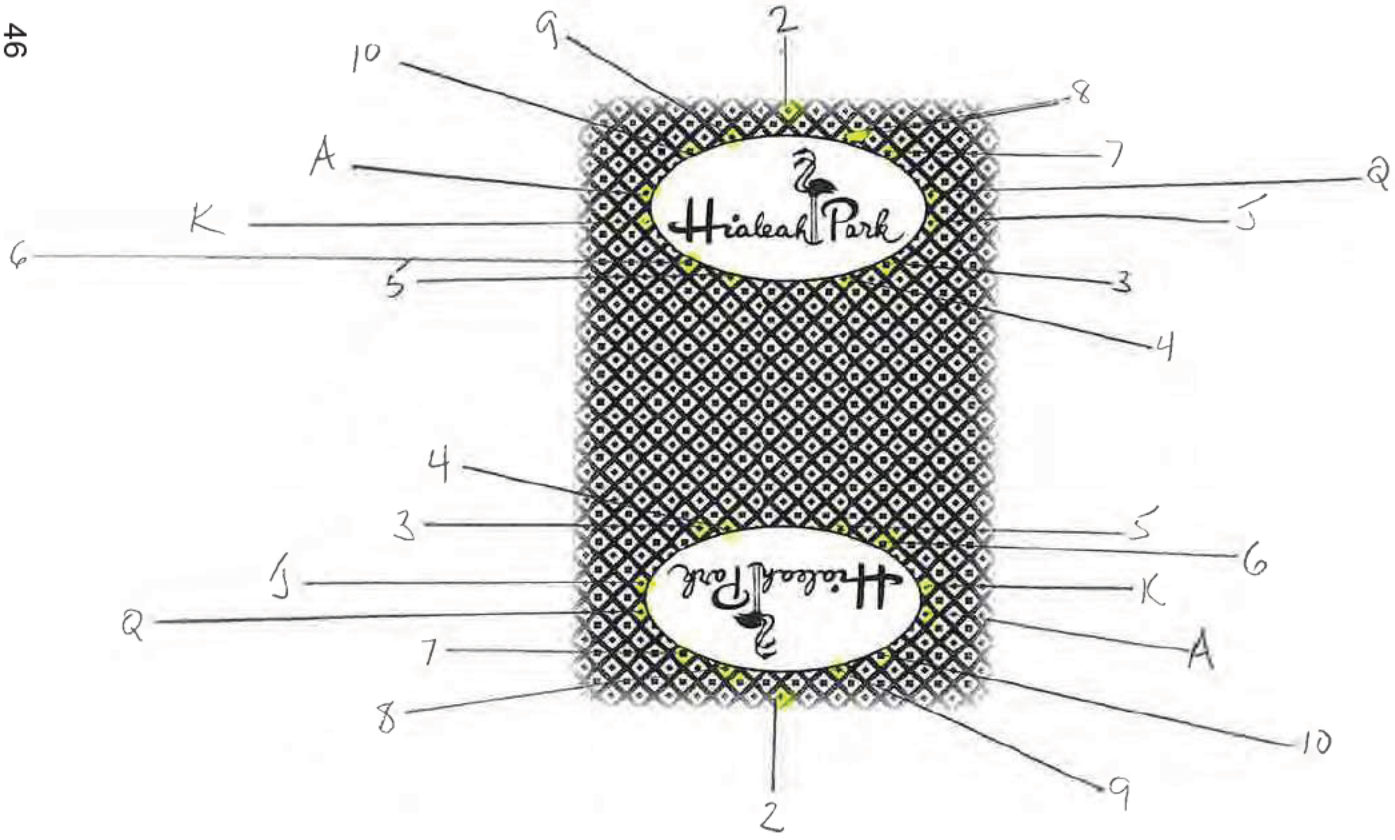
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EXH
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State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

2024 01 7723
2024 01 5109
2024 01 5082
2024 01 5065

PROPERTY RECEIPT

Complaint # 2024 01 4058 Date 2-14-24 Lab # _____

Item No.	Quantity	Description
1	1	DATA STICK PRO USB
		CASE IN 20240000 ~~253~~ 199

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

RETURNED PROPERTY RECEIPT

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

_____ Signature _____ Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

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

PROPERTY RECEIPT

Complaint # 2024020794 Date 7/8/24 Lab # _____

Item No.	Quantity	Description
1	1	1 USB DL20240027947
		HIALEAH J. FERNADEZ

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form DBPR 11-75 (Revised 01/04)

EXHIBIT 1
PAGE 22

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

PROPERTY RECEIPT

Complaint # 2024020794 Date 4-9-24 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH ADDITION AC STRUCTURING WINS. IN2024 0000 148, 149, 249, 250, 251 259.

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

RETURNED PROPERTY RECEIPT

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_____ _____
Signature Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

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

PROPERTY RECEIPT

Complaint # [redacted] Date 2-14-24 Lab # _____

Item No.	Quantity	Description
1	3	RED - DECK OF CARDS (MARKED)
	1	BLACK - DECK OF CARDS (MARKED)
		CASE IN20240000266

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

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

PROPERTY RECEIPT

Complaint # 2024 02 0794 Date 4-15-2024 Lab # _____

Item No.	Quantity	Description
1	1	USB VIDEO FOOTAGE CASE 2024020794
		DANIA BEACH CASINO

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

CHRIS FRYE
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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 FGCC51-75 (Revised 07/22)

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

PROPERTY RECEIPT

Complaint # 2024020794 Date 7-11-24 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH CASE#IN2024000266
		ADDITIONAL FERNANDEZ INSPECTION

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

W Fontigua
Signature

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Signature – Impounding Investigator

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Form DBPR 11-75 (Revised 01/04)

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

PROPERTY RECEIPT

Complaint # _____ Date 3-26-24 Lab # _____

Item No.	Quantity	Description
1	2	*GIVEN TO LEI JASON OCHOA FOR REVIEW* USB HIALEAH CASE IN20240000266
2	1	USB HIALEAH CASE IN20240000554
3	1	USB HIALEAH CASE IN20240000598
4	1	INCIDENT REPORT IN20240000598

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

RETURNED PROPERTY RECEIPT

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_____ _____
Signature Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

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

PROPERTY RECEIPT

Complaint # _____ Date 3-26-24 Lab # _____

Item No.	Quantity	Description
1	2	*GIVEN TO LEI JASON OCHOA FOR REVIEW* USB HIALEAH CASE IN20240000266
2	1	USB HIALEAH CASE IN20240000554
3	1	USB HIALEAH CASE IN20240000598
4	1	INCIDENT REPORT IN20240000598

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W Montiqua Signature	Traci Slack Signature – Impounding Investigator

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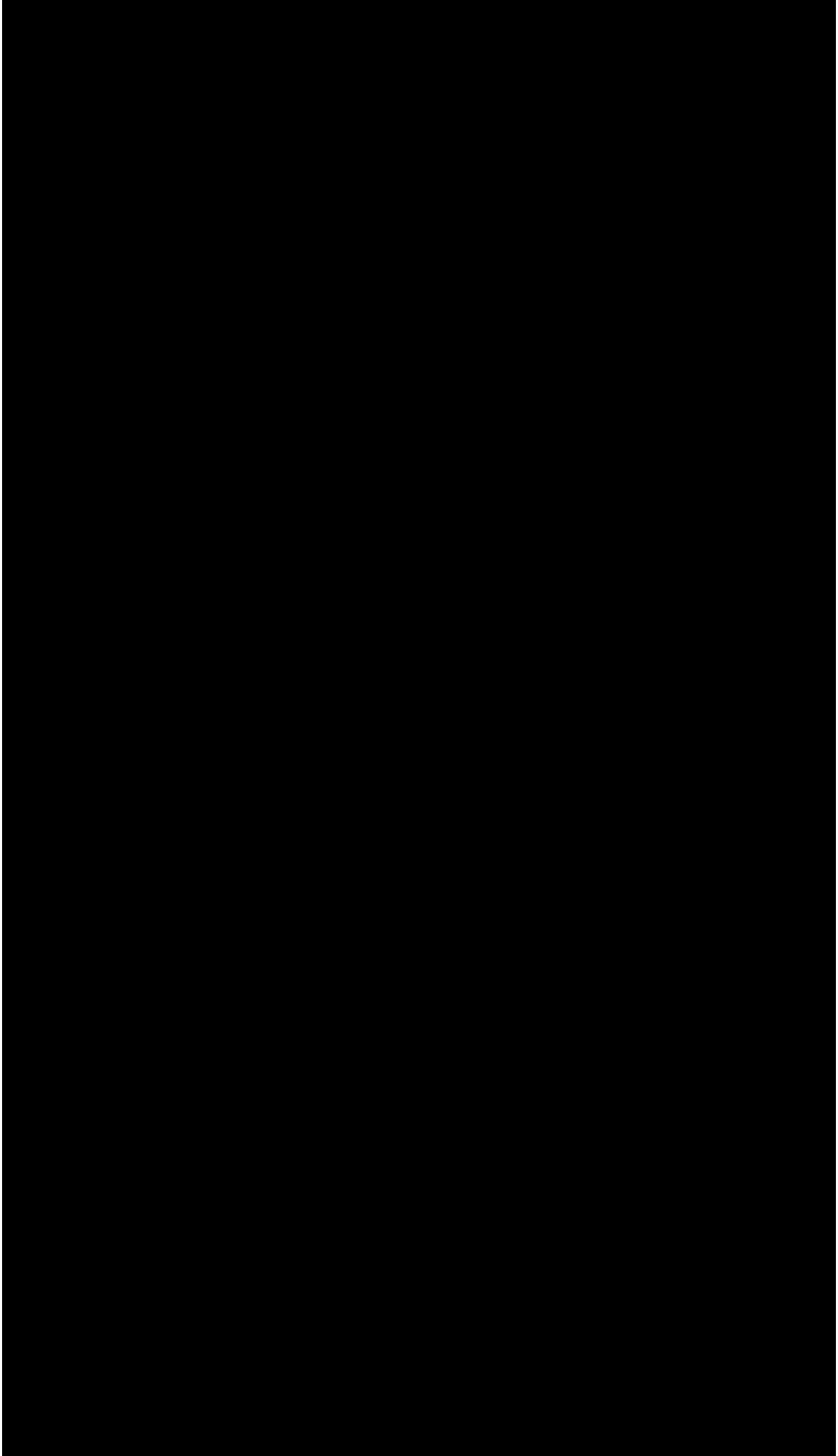
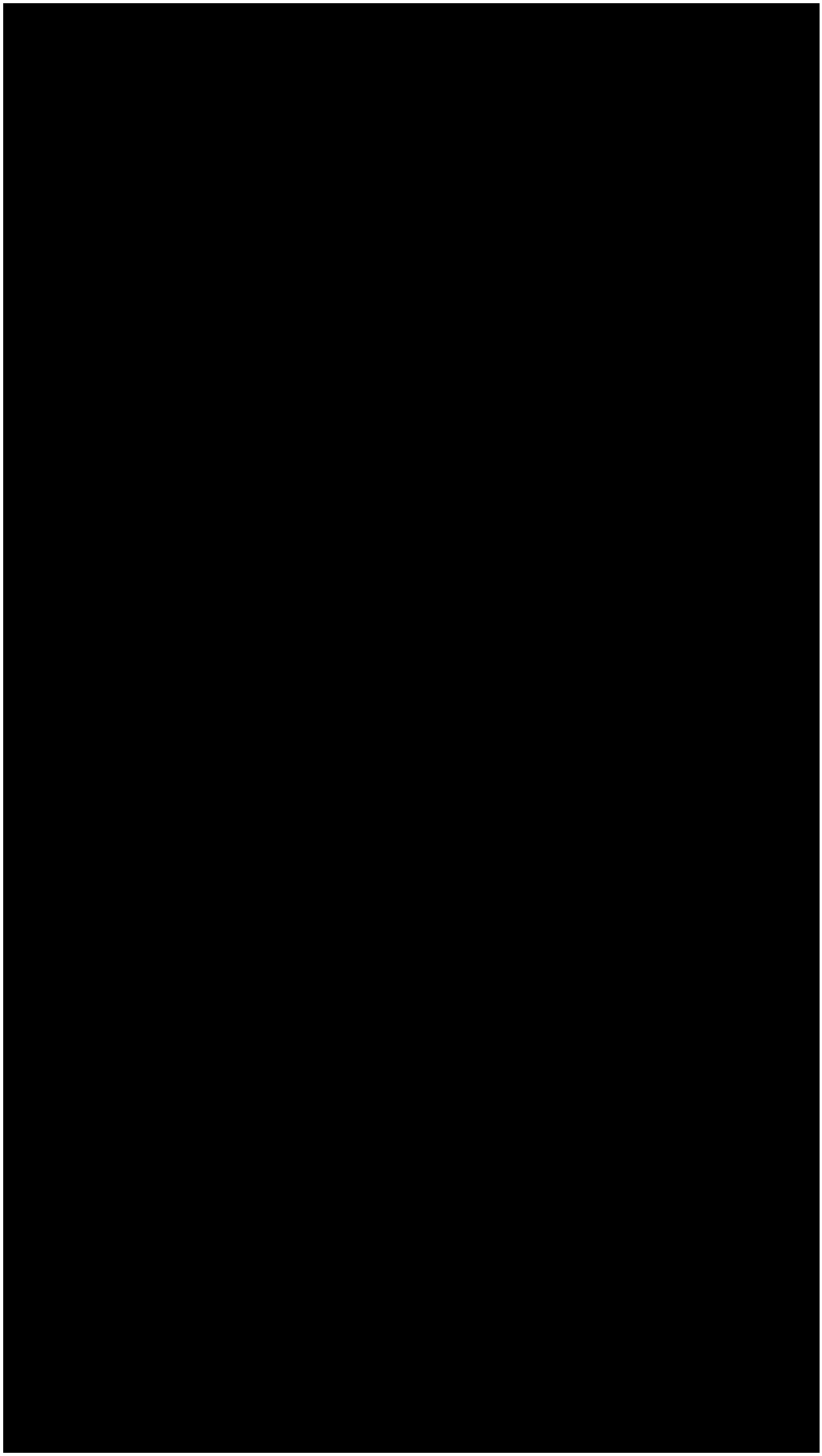
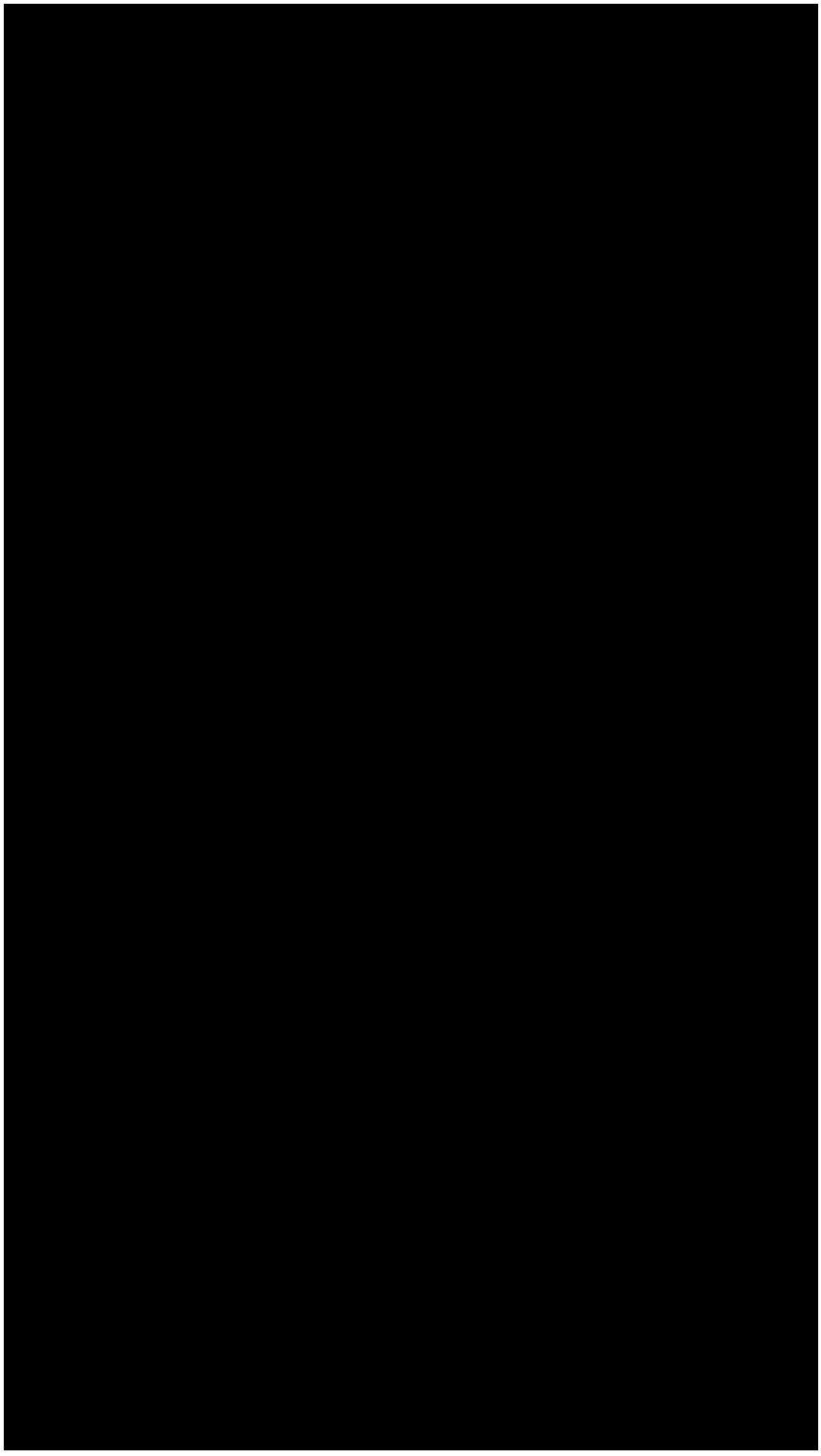
Signature Date

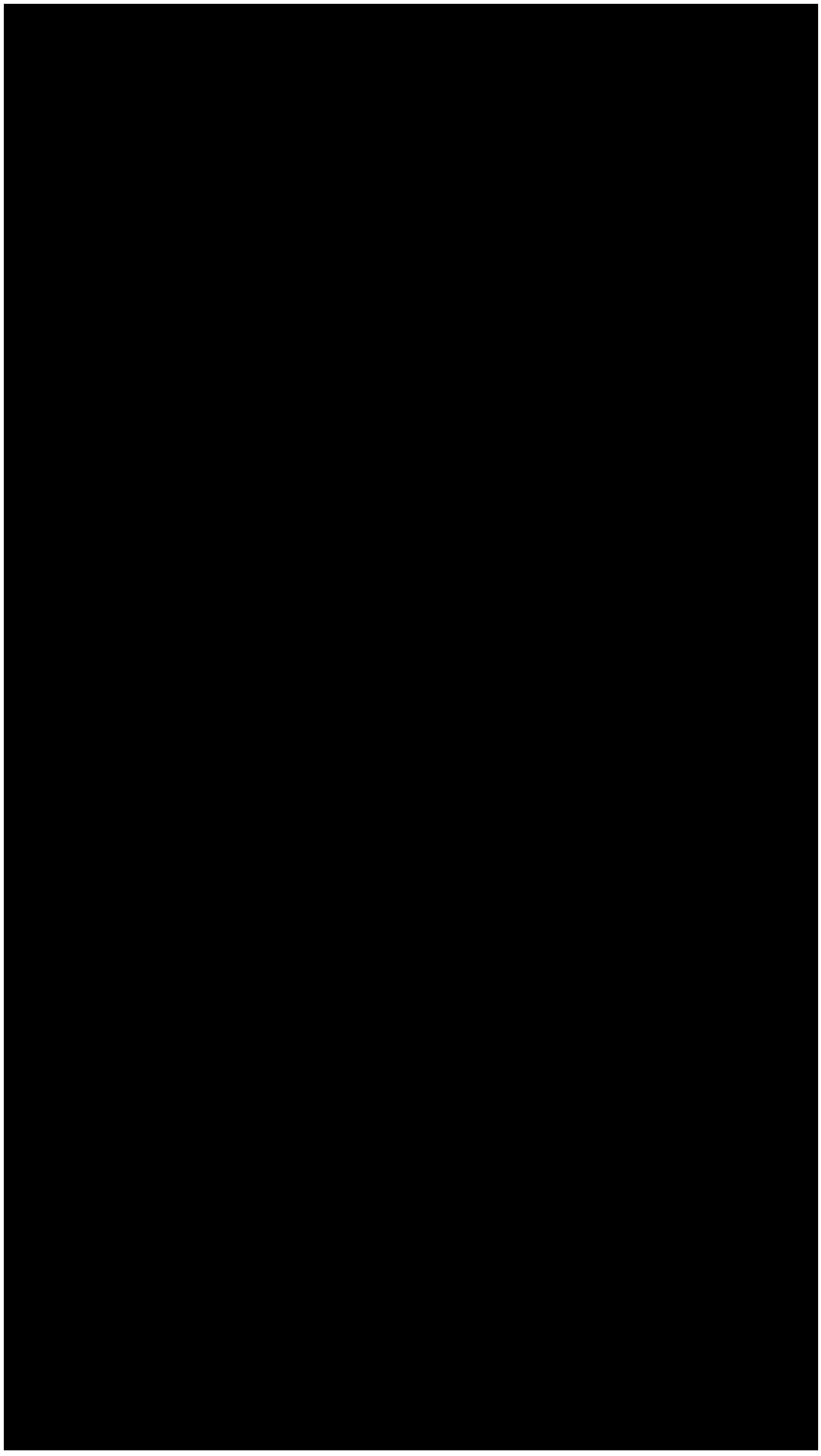
Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt









Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000199
Date/Time Occurred:	1/31/2024 4:50:40 PM
Day of Week:	Wednesday
Created by:	ralmeida

Printed By: wlantigua **Printed On: 4/ 2/2024 at 2:04:53 PM**

EXHIBIT 4
PAGE 1

Incident File Full Report

Incident File #IN20240000199

		Record Creation Details	
Date/Time Occurred:	1/31/2024 4:50:40 PM	**Department:**	Surveillance
Day of Week Occurred:	Wednesday	**Owner:**	ralmeida
Date/Time Created:	1/31/2024 4:55:37 PM	**Operator ID:**	ralmeida
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 12

Details of Incident:

Daily Log #:	DL20240004202
Related Incidents:	IN20240000253, IN20240000439, IN20240000445
Incident Type:	Unusual Activity
Specific:	Patron
Incident Status:	Open
Synopsis:	While conducting an I.O.U. on poker table #11, a patron appeared to separate and structure payments with another patron. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
1/31/2024 4:55:38 F	ralmeida	4/ 2/2024 2:04:41 P	wlantigua

On 31 January 2024 at approximately 1605 hours, during the observation of Poker table #11, there were several observed transactions conducted by several patrons that appeared to be borrowing large amounts of money on the Poker floor in addition to structuring payments in an attempt to avoid reporting winnings.

Transactions were conducted with the following observed persons, male patron playing at seat #2 wearing a dark Blue with White jacket with a dark Grey cap identified as Barbaro Diaz (Account#21998), male wearing a Blue sweater, Grey pants and White cap later identified as Jorge Rodriguez (Account#61360), male subject wearing a Black colored jacket, White undershirt, White cap later identified as Marcos Luis Banos Gomez (Account#3814), male subject wearing a Red jersey and Red Yankees hat later identified as Llandy Moliner Delgado (Account#78420), and a male patron Grey sweater, White shirt and Blue jeans identified as Guillermo De La Torre (Account#3352).

Reporting Party:	Supervisor:

A visual was established and the following was observed.

Review:
At 1339 hrs, B.Diaz is observed arriving to Table #8 and taking green chips from De La Torres in seat #4.

At 1340 hrs, De La Torre is observed giving B.Diaz $300 in black chips and $100 in green chips.

At 1342 hrs, B.Diaz is observed approaching female Designated Player (DP 1) at table 16 and handing her a cellphone. During this time DP 1 is observed utilizing the cellphone and then handing it back to B.Diaz. DP 1 then proceeds to get a total of $4,000 in Green chips and hand it to B.Diaz. B.Diaz then appears to requested Black handing back $3000 in Green. DP 1 then walks over to Poker cage window 3 with Poker Cashier Jazmine McCormick. (See pictures IN20240000199-Subject A, IN20240000199-1,IN20240000199-DP1)

At 1344 hrs, McCormick pays out $3000 in Black to DP1 who then hands the chips to B.Diaz at table 16. B.Diaz places the black chips in his left jacket pocket and then proceeds back to table 8 to play. (See picture IN20240000199-3) Shortly after arriving to table #8, Subject A gives $500 in greens to De La Torre.

At 1402 hrs, B.Diaz is observed moving from Table #8 to Table #7.

At 1413 hrs, B.Diaz after counting on the table $2,000 in Black, removes the chips from his chip stack and places inside his left jacket pocket.

At 1423 hrs, B.Diaz is observed getting up from Table #7.

At 1424 hrs, B.Diaz is observed placing his chips at Table #11 Seat #5.

At 1428 hrs, B.Diaz is observed sitting down at Table #11 Seat #5.

At 1439 hrs, B.Diaz is observed pulling out black chips from his left jacket pocket.

At 1440 hrs, B.Diaz is observed handing Moliner black chips at Table #11.

At 1511 hrs, B.Diaz is observed pulling out black chips from his left jacket pocket.

At 1515 hrs, B.Diaz is observed giving a black chip ($100) to Moliner. Shortly after, Moliner gives the black chip ($100) to Banos at Table #8.

At 1519 hrs, Banos is observed giving black chips to Moliner at Table #11.

At 1522 hrs, Banos is observed taking back the black chips from Moliner at Table #11.

At 1527 hrs, Banos is observed counting out $1,000 in black chips and giving it to Moliner at Table #8.

At 1531 hrs, B.Diaz is observed giving Moliner a black chip ($100) from his left jacket pocket.

At 1538 hrs, Banos is observed counting out $1,000 in black chips and giving it to B.Diaz at Table #8.

Live:
At 1600 hrs, De La Torre arrives to table 11 and sits down with approximately $1,600-2,000 in Black and proceeds to play.

At 1605 hrs, B.Diaz was observed playing at table #11 seat #2. B.Diaz appeared to have over $4,500.00 in Black chips in front of him and $2,000.00 in Black chips in his betting area.

At 1606 hrs, B.Diaz places $2,000.00 in Black chips on the raise. Shortly after B.Diaz wins $3,000.00 in Black chips.

At 1607 hrs, B.Diaz after counting on the table $2,000 in Black, removes the chips from his chip stack and places inside his left jacket pocket.

At 1608 hrs, B.Diaz is observed placing approximately $1,000.00 in Black chips inside his left jacket pocket. After receiving his cards, B.Diaz places $4,000.00 in Black chips on the raise. Shortly after B.Diaz wins the hand winning $5,000.00 in Black chips.

At 1610:22 hrs, B.Diaz removes $2,000.00 in Black chips from his chip stack and places inside his left jacket pocket. During this time Banos is observed approaching table 11 and loitering behind De La Torre and player in seat 5.

At 1611 hrs, B.Diaz places $4,000.00 in Black on the raise. Shortly after B.Diaz wins the hand winning $7,500.00 in Black chips. During this time, B.Diaz is then observed handing $2,000.00 in Black chips to Moliner, who had approximately $4,000 in Black in his chip stack.
(See picture IN2024000199-10)

At 1613:02 hrs, B.Diaz removes $2,000 in Black chips from his chip stack and places the chips inside his left jacket pocket. Seconds later at 1613:32 hrs, B.Diaz places an additional $2,000.00 in Black chips inside his left jacket pocket.

At 1614 hrs, B.Diaz loses the hand and loses $2,200.00 in Black chips. B.Diaz places $2,000.00 in his betting area.

At 1615 hrs, B.Diaz removes $2,000.00 in Black chips from his chip stack and places the chips inside his left jacket pocket.

By this point in time there is an accumulated total of $11,000 in Black chips in B.Diaz pockets with an additional $2000 in Black having been given to Moliner.

At 1615:11 hrs, Moliner hands J.Rodriguez $2,000 in Black chips. B.Diaz then hands J.Rodriguez what appears to $100 in a Black chip. J.Rodriguez then proceeds to walk to the Poker cage.
(See picture IN2024000199-11)

At 1615:30 hrs, J.Rodriguez cashes out the $2,100 in Black chips with Poker Cashier Cirfe Hurtado at Poker Window #4 (PW#4). Hurtado pays out the cash totaling $2,100 to J.Rodriguez who then walks back to table 11.
(See picture IN20240000199-12 and IN20240000199-13)

At 1616:29 hrs, Poker Shift Manager David Klein was observed standing by table 11 interacting with patrons when J.Rodriguez approaches and then hands Moliner the cash from the exchange who in turn places the cash into his left side pocket.
(See picture IN20240000199-14)

J.Rodriguez was not observed playing DP table games up to this point.

At 1616:31 hrs, B.Diaz places $1,000.00 in Black chips on the raise. B.Diaz later wins $1,500.00 in Black chips on the hand.

At 1617 hrs, B.Diaz places $500 in Black chips on the pocket bonus.

At 1618 hrs, B.Diaz places $2,000.00 in Black chips on the raise. B.Diaz loses the pocket bonus and wins $2,500.00 in Black chips on this hand.

At 1623 hrs, B.Diaz exposes a winning hand with A,J suited (Diamonds) winning $10,000 for the Pocket Bonus bet and an additional $2,000 on the Raise bet. During this time a review was requested by Poker CSL Isjoel Carratala to verify the winning hand. (See DP Payout IN20240000198)

At 1624 hrs, B.Diaz leaves table #11 with $4,000.00 in Black chips while awaiting for the payout of the winning hand. B.Diaz walks over to table #15 and hands the female Designated Player 2 (DP2) wearing a White colored sweater and glasses approximately $4,300 in Black chips before returning to table #11. DP2 places the given chips into her chip stack. (See picture IN20240000199-15)

At 1625:20 hrs, B.Diaz removes $2,000.00 in Black chips from his chip stack and places inside his right jacket pocket.

At 1626 hrs, the total of $12,000 ($10,000 in Orange for the Pocket Bonus bet and $2,000 for Raise bet) is paid out to B.Diaz.

At 1626:20 hrs, B.Diaz places the $10,000 in Orange chips into his right jacket pocket.

(See picture IN20240000199-16)

At 1628:11 hrs, B.Diaz walks away from table 11 and proceeds to the Poker North men's restroom and is observed followed shortly by Banos.
See picture IN20240000199-17)

At 1630 hrs, Banos is observed exiting the restroom with chips in hand and approaches Poker Chip Runner Yisel Corbea Perez standing in between tables 1 and 5. Banos is observed on his cellphone and then proceeding with transaction with Corbea.
(See picture IN20240000199-18)

At 1631 hrs, B.Diaz is observed exiting the restroom and returns to table #11. B.Diaz pockets appeared to be less bulged than before indicating items were removed. During this time Banos is observed placing $2,000 in Black and reaching into his left jacket pocket and removing an additional $2,000 in Black placing on a rack for Corbea.

At 1632:12 hrs, Banos is observed removing $2,000 in Black from the rack and Corbea exchanges $2,000.00 in Black chips to $2,000.00 in cash. Money is paid out to Banos.
(See pictures IN20240000199-19 and IN20240000199-20)

At 1633 hrs, Banos is then observed approaching Poker Customer Service Liaison (CSL) Pedro Concepcion and interacting with him. Shortly after Banos returns to table 11 and loiter behind and between De La Torre and Moliner.

At 1634 hrs, B.Diaz removes approximately $1000 in Black from his left jacket pocket to place a bet with.

At 1635:11 hrs, B.Diaz grabs approximately $500 from Moliner and places on the raise bet. Shortly after Banos begins to play in position 5 betting $100 in Black on the Ante and Raise bets.

At 1637 hrs, Banos is observed removing a total of approximately $4,500 from his left jacket pocket and placing on table and then into a rack. Banos then continues playing with approximately $500 in Black.

At 1640 hrs, Banos hands CSL Concepcion $4,000.00 in Black chips in a rack. Concepcion proceeds to take the chips to the Poker Cage window #4. Banos stays playing. (See picture IN20240000199-21)

At 1640 hrs, Concepcion exchanges the $4,000.00 in Black chips for cash with Poker Cashier Cirfe Hurtado.

At 1641 hrs, CSL Concepcion then proceeds to take the cash back to table 11 and hands Banos the cash. Moments after Banos places the cash into his left side pant pocket. (See picture IN20240000199-22 and IN20240000199-23 and IN20240000199-24)

At 1642 hrs, Banos is observed winning a hand for approximately $1,500 plus. Banos then steps away from the table taking all the chips with him.

At 1643 hrs, Banos walks up to Poker cashier cage window #4.

At 1644 hrs, De La Torre leaves the table and shortly after approaches Poker cage window #3. During this time De La Torre gets up from table 11 with approximately $5,700-$6,000 in Black chips.

At 1645 hrs, Banos exchanges/cashes out $7,000 in Black chips for $7,000.00 in cash, leaving a $25 Green chip as tip to Poker Cashier Hurtado. During this time, Moliner leaves the table after handing $500 in Black to B.Diaz and shortly after approaches the Poker cage. (See picture IN2024000025 and IN20240000199-26)

During this same time period De La Torre cashes out the Black chips what appears to be totaling approximately $5,700. which is paid out by Poker Cashier Zulma Arteaga at PW#3.

At 1646 hrs, Banos and De La Torre then proceed walking to the North elevator and eventually head down to the slot floor.

At 1647 hrs, Moliner is observed approaching Poker Window #3 and cashing out $1,900.00 in Black chips with Poker Cashier Zulma Arteaga.

At 1649 hrs, B.Diaz removes from his pocket $1,000 in Black and places on a Raise bet. B.Diaz eventually wins this hand on the Pocket Bonus bet winning a total of $25,000.00 (Straight Flush).

----Slot Floor----
At 1651 hrs, Moliner is observed approaching and handing the $1,900.00 to De La Torre who was playing at B-0803.

-----Poker Room-----
At 1653 hrs, B.Diaz is paid out in Orange chips. Total bet payout (Ante, Raise and Pocket Bonus bets) was $26,500 in Orange and Black.(See IN2024000200). De La Torre appears to hand an indeterminate item(s) to Banos and Moliner who both place handed item(s) into their pockets at B-0803. During this same time, B.Diaz is observed handing out Black indeterminate amount of Black chips(s) to J.Rodriguez and two other patrons that were loitering around the table. Approximately $1500 in Black was left on the table with the remaining won chips placed into B.Diaz pocket.

At 1655 hrs, B.Diaz removes approximately $300-500 in Black from his pocket to complete a $2000 in Black bet on the raise. B.Diaz shortly after wins takes $2000 in Black and places in his left jacket pocket and then proceeds to give $200 in Black to J.Rodriguez.

-----Slot Floor-------
At 1656 hrs, Moliner gives $500 in cash to Banos at B-0804.

From 1656-1719 hrs, Moliner is observed at B-0804.

-----Poker Room-----
At 1657 hrs, B.Diaz and J.Rodriguez walk away from table 11. B.Diaz is observed approaching and greeting Poker CSL David Rubino and handing Rubino chip(s) as tip. Afterward J.Rodriguez is observed approaching female DP by table 15 and interacting with her. B.Diaz then approaches DP player and hands her Orange chips. See pictures IN20240000199-27 and IN20240000199-28)

During this time J.Rodriguez approaches PW#4 with Poker Cashier Hurtado and cashes out $400 in Black. B.Diaz walks around the the South main poker floor while utilizing his cellphone during this time.

At 1659 hrs, DP 1 approaches PW#4 and proceeds to exchange the $6,000 in Orange and Green ($5000 in Orange and $1000 in Green) to $6000 Black. DP 1 then takes the Black chips and adds it to the chip stack on table 16.

At 1701 hrs B.Diaz enters the Poker North men's restroom shortly followed by J.Rodriguez.

At 1703 hrs, B.Diaz exits the restroom and walks towards and out the Poker North doors and to the VIP parking lot.

At 1704 hrs, Banos is observed approaching Corbea in between Table #5 and 9, and placing approximately $4,000.00 in Black chips (2 barrels) on the cart. Corbea proceeds to cash out the chips handing cash and indeterminate amount of chips back to Banos.
(See pictures IN20240000199-29, IN20240000199-30 and IN20240000199-31)

At 1705 hrs, Banos is observed approaching Poker Window #3 and cashing out $900 in Black chips with Cage Cashier Zulma Arteaga. After being paid out, Banos proceeds to walk towards the Poker North doors. During this point B.Diaz is observed approaching and entering the driver seat of a Red Mercedes AMG GCL 43 Coupe (Tag# L7RTD)
See pictures IN20240000199-32 and IN20240000199-33)

At 1707 hrs, during this time B. Diaz is observed waiting in the VIP lot inside the vehicle.

At 1708 hrs, Banos is observed entering the front passenger side and vehicle is then observed driving towards the 32 St via the main drive way and exiting off property.

------Slot floor------
From 1719-1724 hrs, Moliner is observed playing at B-0901.

From 1725-1728 hrs, Moliner is observed playing at C-0506.

At 1728 hrs, Moliner is observed arriving to C-1609.

At 1729 hrs, Moliner is observed winning a jackpot for $1,250.00 at C-1609.

At 1733 hrs, Moliner is observed standing up from C-1609.

At 1734 hrs, Moliner is observed playing at C-1604.

At 1735 hrs, Moliner is observed playing at C-1605.

At 1737 hrs, Moliner is observed cashing out a voucher for $1,111.00 at Main Cage Window #5 with Cage Cashier Mercedes Rodriguez.

At 1739 hrs, Moliner is observed entering a Black Range Rover in the VIP Lot.

At 1752 hrs, Moliner is observed exiting the property through the 32nd ST main exit.

02 February 2024 (Video 5)
At 1124 hrs, Diaz and Moliner are observed walking off the poker floor and proceeding towards the Poker South men's restroom. Moliner during this time is observed with approximately $1,000-1,500 in Black chips in hand.

From 1125:30-1125-52 hrs, both Moliner and Diaz are in the restroom. (total of 22 seconds). Afterward both proceed to the Poker floor with Diaz observed removing Black chips from his left side pocket of his jacket.

At 1126:46 hrs, Moliner sits down on empty table 19. Diaz is observed interacting with Moliner. During this time Diaz is observed removing from his pocket and placing additional chips totaling approximately $2,000 in Black on the table. Moliner is observed grabbing approximately $2,000 from the stacks on the table with the remainder being grabbed by Diaz. Diaz then places the chips back into his jacket. Afterward Moliner gets up from the table and walks to the Poker cage.

At 1128 hrs, Moliner is observed cashing out a total of $3,300.00 at PW#4 with Poker Cage Supervisor Jose Claver. Claver pays out a total of $3,300.00 in hundreds.

Moliner is then observed counting and separating a total of $1,300 and after folding the bills, places the cash in is right side pocket. Moliner then grabs and folds the remaining $2000 and walks away from the PW#4.

At 1130:31 hrs, Moliner walks to table 13 and then hands Diaz the folded bills totaling $2000 while Diaz was seated on table 13 seat 1 next to De La Torre in seat 2. Diaz is observed placing the cash into his right side pocket. Shortly after Diaz stands from the chair and walks away from the table with Moliner still standing by the table socializing with De La Torre.

Moliner was observed cashing out a total of $3,300 in this transaction with $2000 of that cash handed to Diaz.

Conclusion:
Observations made appear to show multiple transactions involving the the structuring of cash outs in order to avoid reporting requirements. Additionally there are questionable transactions with DP that either are lending money and/or appear to be holding money for patrons which possibly end up being held at the Poker bank as safety deposits for future use.

All relevant video saved.

Update:
On 16 February 2024, subjects A and B were identified as Barbaro Diaz (Subject A, Account#21998) and Jorge Rodriguez (Subject B, Account#61360). Narrative was updated to reflect identified subjects A and B.

Update:
On 01 March 2024 subject E was identified as Guillermo De La Torre (Account#3352). Narrative was updated to reflect identified subject E.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Corbea Perez, Yisel	Property:	Hialeah Park Casino
Role:	Poker Brush/Chip Runner	Department:	
Full Name:	Hurtado, Cirfe	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	
Full Name:	Arteaga, Zulma	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	
Full Name:	Mccormick, Jazmine	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	
Full Name:	Concepcion, Pedro	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Carratela, Isjoel	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	

Subject

Full Name:	Diaz, Barbaro	Company:	
Role:	Subject		

Reporting Party:

Supervisor:

Reporting Party:	Supervisor:

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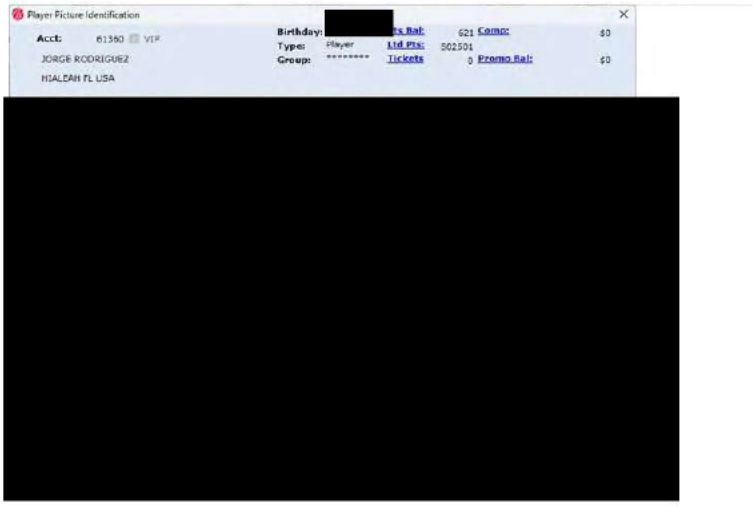

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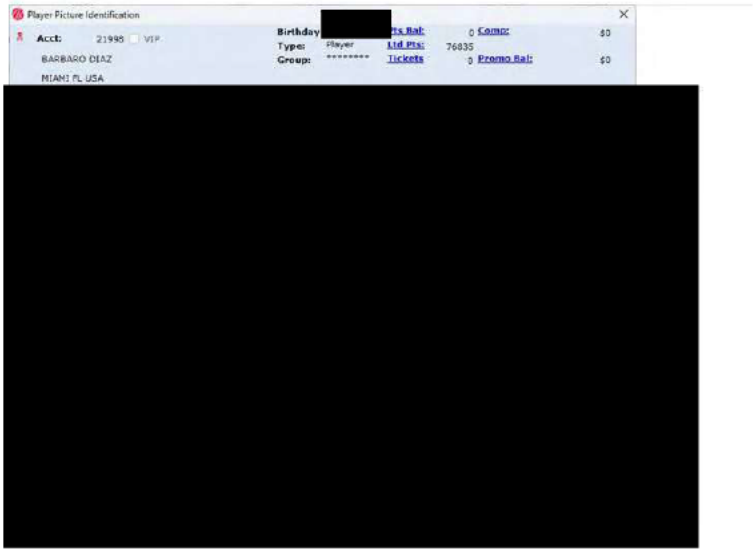

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Media Title
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Type
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Attached By
wlantigua

Type
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Size
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Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000266
Date/Time Occurred:	2/ 8/2024 12:00:00 PM
Day of Week:	Thursday
Created by:	wlantigua

Printed By: wlantigua **Printed On: 3/ 5/2024 at 9:02:35 AM**

Incident File Full Report

Incident File #IN20240000266

		Record Creation Details	
Date/Time Occurred:	2/ 8/2024 12:00:00 PM	**Department:**	Surveillance
Day of Week Occurred:	Thursday	**Owner:**	wlantigua
Date/Time Created:	2/ 8/2024 3:49:53 PM	**Operator ID:**	wlantigua
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20240005315
Incident Type:	Surveillance Informational
Specific:	Marked Cards
Incident Status:	Open
Synopsis:	Director of Poker Angelo Garcia notified of two deck of cards found in the Poker room that had possible unusual markings. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
2/ 9/2024 9:09:37 A	wlantigua	3/ 5/2024 9:02:14 A	wlantigua

On 08 February 2024 at approximately 1120 hours Director of Poker Angelo Garcia informed of a total of 5 decks of cards (2 Black and 3 Red) found to have unusual marking(s) on the back portion (label side) of the cards. Observation of markings were discovered during an inspection of the decks of cards being conducted on table 21 from two specific decks of cards that were removed from play the prior gaming date of 07 February 2024 from table 12 by Poker Shift Manager Sander Reyes.

No live visual was established of the markings on the cards. (See attached picture for observed markings on the cards).

A review was conducted on the inspection of the cards conducted by Garcia, Jimenez and unidentified Designated Player (DP) representative (DP1) and the following was observed on camera's 256, 258, 2021 and 2022.

At 1029 hrs, Garcia is observed arriving to table 21 with a Black light (UV light)

Reporting Party:

Supervisor:

counterfeit detector machine. Jimenez and DP1 follow to the table with Jimenez in possession of the plastic secure bag containing deck of cards from the prior gaming date that were removed from Heads Up Hold em game on table 12.

At 1030 hrs, Red deck of cards are removed from the secure bag and visual inspection is commenced by Jimenez, Garcia and DP1.

At 1033 hrs, Jimenez removes the Black deck from the secure bag and Garcia proceeds to visually inspect the cards.

At 1039 hrs, DP1 is observed pointing out on the Red card(s) the observed/identified markings to Jimenez and Garcia. Shortly after both decks of cards are scrutinized by Garcia, Jimenez and DP1.

At 1056 hrs, Poker Customer Service Liaison (CSL) Isjoel Carratala arrives to the table and is observed inspecting the Red deck.

At 1059 hrs, Poker CSL Christopher Wu walks up to table 21 and is shown by Jimenez the Black deck of cards and observed markings.

At 1118-1119 hrs, Poker Dealer Yenny Arrubla is observed approaching table 21 and speaking with Jimenez.

At 1126 hrs, Poker Dual rate CSL Suzette Rogers arrives to table 21 and along with Wu is shown the markings on the Black deck by Jimenez.

At 1133 hrs, Wu is observed bringing a White bin containing the deck of cards for Tuesday and Saturday rotation to table 21. Shortly after Jimenez, Rogers proceeds to insect the decks.

At 1137 hrs, Poker Chip Runner Anabel Espinal sits down at table 21. Shortly after Espinal leaves then returns for a short period.

At 1141 hrs, unidentified male DP representative (DP2) arrives to table 21 and is shown the deck of cards by Jimenez.

At 1215 hrs, Wu is observed bringing a second White bin containing cards to table 21. First bin was retuned back to the Poker mantrap.

At 1241 hrs, unidentified male DP representative (DP3) arrives to table 21 and is shown by DP1 the markings on a deck of cards.

At 1541-1546 hrs, Poker Chip Runner/Brush Crystal Velasquez arrives to table 21 sits down and socializes.

At 1605 hrs, DP representative identified as Dejueste arrives to table 21 as cards are still being inspected.

At 1657 hrs, Poker Dealer Daniel Martinez arrives to table 21 and proceeds to assist

in the inspection of the cards.

At 1711-1715 hrs, unidentified male DP representative (DP4) arrives to table 21 with DP2. DP4 is then shown several cards.

At 1740 hrs, Reyes arrives to table 21 and shown cards by Jimenez and Carratala.

At 1751 hrs, Wu secures the remaining decks of cards into the White bins after inspection of concluded.

After inspection of the decks it was later reported by Garcia there were a total of 5 decks of cards (three Red and two Black) that were found to have the markings to the back of the cards. Marked cards were informed to be found on the cards in the Monday, Wednesday and Friday bin. Cards found with markings were taken out of circulation and play and placed in Garcia's office (Poker management office).

Further review was conducted on Wednesday 07 February 2024 to determine if any unusual activity/action occurred with the deck of cards. The following was observed on camera's 261,395 and 2012.

Incident 1:
At 0808 hrs, Poker CSL Pedro Concepcion is observed retrieving the White bin of playing cards and replacement cards for the Tuesday and Saturday deck rotation and taking to the Poker side table located near the Poker podium. Concepcion appears to count the decks in the bin. Concepcion then shows Poker Shift Manager Julio Fernandez the signing log.

At 0814 hrs, Fernandez is observed retrieving several decks of cards from the bin and placing on table 12. Shortly after Fernandez removes an additional eight decks (four Red and four Black) of cards from the bin and places into the unsecured top left drawer of the Poker podium.

At 0815 hrs, Fernandez takes eight decks to table 15 to disperse among the DP tables (15,16,17 and 18). During this time, Fernandez removes the cards from their respective boxes and places one Red and one Black together into one set. Fernandez is not observed conducting an inspection of the cards.

Incident 2:
At 0818 hrs, Fernandez while at table 12 proceeds to remove the deck of cards from their respective boxes. During this time, Fernandez is observed removing the first deck of Black cards and inspecting the back of the deck of cards for several seconds (total of 6-7 seconds) and then flips the cards and slides the cards, inspecting the front of all the cards.

This action is conducted for an additional three Black decks with the first deck of this batch going to the table 12 float.

At 0819:22 hrs, Fernandez then conducts the same action of inspecting the back (logo side) of one of the cards in the deck and then flips and inspects all the front side of a total of four Red decks and placing them into the respective floats with the second inspected deck going to the table 12 float.

At 0821 hrs, Fernandez places table 12 float onto the table.

At 0825 hrs, Fernandez after retrieving a total of 5 floats to prep for cards placement, is observed conducting the same action of inspecting the back of one the cards from the Black deck. This is done on four decks of Black cards and then all of the front of the cards.

Incident 3:
At 0826:57 hrs, Fernandez is observed removing a deck of Red cards from the box and inspects the back of of the cards, looking at the first two and last card for an accumulated time of 11 seconds. Fernandez then places the deck of cards back into the box and placing on the table separate from the other decks on the table. Fernandez continues to the remaining decks of Red, conducting a 3-5 second inspection of the back of one of the cards from the deck and then front of cards for the remaining 5 decks of Red.

Afterward Fernandez retrieves a Blue deck of cards from the bin and conducts the inspection of the back of one card and then front of the entire deck. Fernandez then places into the float, completing a set of 2 decks (one Red and one Black) on each float.

At 0830 hrs, Fernandez places the empty boxes for the cards into a strap of 4 and into right side of the top right drawer.

At 0830:31 hrs, Fernandez removes a strap of 4-5 deck of cards from the White bin, walks over to table 12 and collects the strap of 4-5 decks of Blue and the Red deck that was placed to the side and proceeds to place the cards on the left side of the top right drawer. The Red deck that was set aside was placed on the first row on the left side portion of the drawer.

Incident 4:
At 1155 hrs, Fernandez is observed walking up to the Poker podium. Shortly after arriving Fernandez appears to scan the area and then proceeds to open the top right drawer and removes a deck of Black cards from a strap of 3-4 deck of cards from the bottom left side of the drawer. Fernandez proceeds to then remove the cards from the box and is observed scrutinizing the back portion (logo side) for approximately 5-6 seconds. Afterward Fernandez places the cards back into the box and places the box on the bottom left side portion of the drawer. Fernandez then walks to the White bin containing the decks of cards.

Fernandez removes a strap containing 5 decks of cards and places the cards on the

bottom left side portion of the drawer. Fernandez then grabs 4 decks and straps them together with a rubber band and places back into the drawer.

Incident 5:
At 1317 hrs, Fernandez removes two decks from the left side portion of the top right drawer. While walking to table 7, Fernandez is observed momentarily scanning the back of the deck for approximately 4 seconds as he walks to table 7 to change out the cards.

Afterward cards from table 7 and 11 are taken to table 8 to be ran thru the shuffler and sorted in order. Cards are then taken by Klein to the White bin.

At 1640 hrs, table 12 is opened for play by Poker Dealer Rebecca Cruz. Cruz spreads the Black deck of cards (inspection) and proceeds to wash and place into the shuffler. Cruz conducts the same action for the Red deck. During this time period patrons identified as Barbaro Diaz (Account#21998),Marcos Luis Banos Gomez (Account#3814) and unidentified male subject wearing a Black jacket, Black shirt and jean pants sit down at table 12.

At 1703 hrs, Poker Shift Manager David Klein removes a total of four decks (2 Red and 2 Black) from the supervisor podium drawer, walks over to table 7 to interact with a patron(s), returns to the podium and eventually changes out the cards on table 11.

At 1705 hrs, Klein changes out the decks on table 12 by placing the replacement deck on the table and then removing the other set of cards from play.

At 1903 hrs, Poker CSL Manny Mejia is observed removing a set of cards (Red and Black) from a stack of cards located on top of the Supervisor podium.

At 1904 hrs, Mejia places the replacement deck on table 12 and shortly after retrieves the live deck.

At 1936 hrs, all players leave the table.

From 1936-2013 hrs, table 12 was closed with no play occurring.

At 2054 hrs, unidentified male subject seated on table 12 seat 4 is observed turned from the table facing towards Poker Shift Manager Sander Reyes and motioning with his hand on the table in a washing motion.

At 2055 hrs, Reyes is observed then observed removing four deck of cards from the bottom left side of the top right podium drawer and conducting a change out of cards on table 11 and then by placing two decks of cards (one Red and one Black) on table 12 and removing the cards currently in the shuffler on table 12.

From 2055-2304 hrs, the cards in question were used on table 12.

At 2304:07 hrs, Reyes is observed placing a replacement Red and Black deck of

cards onto table 12. Reyes then proceeds to remove the Red deck from the shuffler. Shortly after the Black deck is removed from play with the replacement decks now on table 12. Sander then walks away from table 12 with both Red and Black deck (marked) in his possession and proceeds to walk to table 4.

At 2305:15 hrs, Reyes secures the cards inside the plastic secure bag and proceeds to have DP2 sign the secure bag.

At 2305:59 hrs, Reyes places the plastic secure bag into the deck of cards plastic bin.

Conclusion:
There were several observed policy/procedure violations including not keeping of poker decks/cards in a double locked key box at the Poker cage (they were located at the Poker man trap in unsecured White bins), failure to keep the poker cards in a locked cabinet at the podium (cards were kept in an unsecured bin and unsecured drawer at the Poker podium with free access).

Additionally, Fernandez was observed multiple times on above referenced incidents conducting suspicious scrutinizing of the back side (logo side) of several deck(s) of cards and in one instance separating a deck of cards from placing into dealer float/tray for no particular observable reason (cards were placed with other decks for eventual play). No observations were made on the marking of cards.

All relevant footage was saved.

Further investigation was conducted from the start of available video footage (15 January 2024) up to the 07 February 2024 to determine if there were possible removal of Poker deck(s) of cards from secured location(s) including the Poker mantrap, management office and/or the poker podiums.

During the review, the following unusual incidents were observed.

Monday 15 January 2024
Incident 1:
At 1449 hrs, Poker CSL Fernandez is observed handed a deck of cards from the Poker podium by Poker CSL Concepcion. Fernandez is then observed scrutinizing the top card on the back portion of the Red deck (logo side) for a prolonged period (total of 6 seconds) prior to placing on a float to be taken to empty poker table 9.

Incident 2:
At 1556 hrs, Fernandez removes two decks (one Red and one Black) from the unsecured podium drawer and hands them to Poker Dealer Bryan Peralta and walks

towards the podium. While walking back to the podium, Fernandez immediately turns around and has Peralta hand him the two deck of cards. Fernandez is then observed scrutinizing the back (log side) of the decks of cards and then hands them back to Peralta. Peralta then walks in the direction of a regular Poker table.

At 1718 hrs, Fernandez is observed being handed two decks cards by Concepcion who was on his cellphone. Fernandez walks over to the cart and is then observed inspecting the back and then the scanning the front of all cards of the Blue deck. Fernandez then proceeds to scrutinize the back (logo side) of the Red deck, doing this action twice. Afterward Fernandez places the deck onto the float and takes the float containing the cards to table 2.

16 January 2024 to 23 January 2024
Poker Management office
There were multiple observed cards, approximately the size of a deck, containing Red and Black cards observed in the Poker Managers office on Poker Manager Jimenez desk. The cards were observed out in the open and unsecured with multiple Poker personnel including Security and SFM personnel accessing the office through out the day.

No unusual acitivity was observed occurring.

Wednesday 17 January 2024
At 0459 hrs, SFM personnel is observed handling unsecured cards inside the Poker management office while cleaning the Poker management desk area.

Incident 1:
At 1219 hrs, Fernandez is observed standing at the Poker podium. Shortly after Fernandez walks over to table 8.

At 1220 hrs, Fernandez after looking at his cellphone, returns to the Poker podium, removes a deck of Red from a strapped set and proceeds to remove the cards from the box. Fernandez is then observed scrutinizing the back (label side) of the top card for a prolonged period (total of 8 seconds). Fernandez places the cards back into the box and places on top of the podium counter top. Fernandez did not look at the front of cards or conduct further inspection.

At 1220:33 hrs, Fernandez removes a second deck of cards from the box and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez places the cards back into the box and places it on top of the other two scrutinized deck.

At 1221 hrs, Fernandez takes the three decks of cards and places them inside the White bin after strapping the deck together with another deck from the bin. Fernandez then removes a strapped deck of cards from the bin and takes to the podium. Further review was inconclusive to determine if cards were used in play.

Wednesday 24 January 2024
Incident 1:
From 0817-0825 hrs, Fernandez removes 16 (8 red, 8 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

Incident 2:
From 0831 - 0836 hrs, Fernandez removes 10 (5 red, 5 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

Incident 3:
At 1245 hrs, Fernandez grabs 2 decks from the top right drawer of the podium.

At 1246 hrs, Fernandez is scrutinizing the back card of the 2 decks as he walks from the podium to Table #15. Fernandez swaps the decks from Table #15 with the new decks.

At 1247 hrs, Fernandez places the 2 decks he took from Table #15 into the plastic bin near the podium behind Table #12.

Incident 4:
At 1501 hrs at Table #13, patron at seat #6 position is observed folding. Shortly after, patron gets up and approaches Fernandez at Table #8. Fernandez grabs 2 decks from the top right drawer of the podium and takes the decks to Table #13.

At 1502 hrs, Fernandez replaces the decks of cards at Table #13.

25 January 2024
Incident 1:
From 1845-1916 hrs, Poker CSL Rogers is observed opening the White bin and after removing a deck of cards, Rogers leaves the bin top off and Poker cards unsecured. During this time there were multiple patron, DP players and Poker Dealers walking by the bin until it was secured by Poker CSL Manny Mejia who was walking by the area.

26 January 2024
Incident 1:
At 0836:57 hrs, Poker CSL Wu is observed prepping the float for table 15. At this point Wu is observed removing two cards from the Red and placing into his left side vest pocket and places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the

cards onto the float. Float cover is then placed. Wu then walks over to table 17.

At 0838:36 hrs, Wu is observed removing two cards from the Red deck, then momentarily flips the cards showing Jokers and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Float cover is then placed. Wu then walks over to table 18.

At 0840:12 hrs, Wu is observed removing two cards from the Red deck, then momentarily flips the cards showing Jokers and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Float cover is then placed. Wu then walks over to table 16.

At 0841:50 hrs, Wu takes the Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Shortly after Wu is observed removing two cards from the Red deck and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Float cover is then placed.

Wu then stacks the empty boxes together and is observed socializing with Espinal during this time period.

At 0848 hrs, empty boxes are placed into the podium. Shortly after Wu walks to the area in between of table 9 and 13 and is observed then tossing the cards individually towards the trash bin/receptacle from several feet away.

At 0849 hrs, Wu proceeds to pick up the tossed cards from the floor and walks towards and in between table 11 and 7 and tosses the cards towards table 8 with Poker Dealer Greylin Rios sitting in position 2. Wu picks up the cards and socializes with Rios and other dealers.

At 0852 hrs, Wu again walks to the area in between of table 9 and 13 and is observed tossing the cards individually towards the trash bin/receptacle from several feet away. Wu picks up the cards and walks back to the area in between table 11 and 7 and socializes with Poker CSL Isjoel Carratala.

At 0853 hrs, Wu and Carratala are observed tossing cards in the direction of table 1 and/or 6. Afterward Wu picks up the cards.

At 0854 hrs, Wu then walks over to the garbage bin in between tables 10 and 14 and proceeds to dispose of the cards by bending them and throwing them in the bin. A total of 6 cards were discarded.

Friday 02 February 2024
Incident 1:

Reporting Party:	Supervisor:

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EXHIBIT 4
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From 2013 hrs, Poker CSL Manny Mejia was observed with 2 decks of cards in hand and is then handed an additional 2 decks of cards by Poker Shift Manager Sander Reyes. Mejia takes 4 decks of cards (in box) and proceeds to place two of the decks into his right side pocket of his jacket. Afterwards Mejia is observed collecting cards table 8 to conduct a changing of decks. Afterward Mejia places the 2 decks removed from table 8 into his left side pocket of the jacket.

At 2013:47 hrs, Mejia removes the deck from his right side pocket and shortly after the second deck from his right side pocket and conducts a changing of decks on table 7.

At 2014:43 hrs, Mejia places the 1 of the deck of cards from table 7 into his left side pocket of the jacket. Keeping the other in hand.

At 2015:11 hrs, a total of 4 decks are handed to Poker CSL Kathy Snow after decks are removed from his pocket.

03 February 2024
Incident 1:
At 2212:33 hrs, Poker Dealer Alejandro Usategui shows Poker CSL Kathy Snow the back of a single card from a deck of red cards at table 1.

At 2212:40 hrs, Snow collects the rest of the red cards before she leaves table 1 and walks to table 6.

At 2212:55 hrs, Snow spreads the deck of cards face-up on table 6 and separates the A of clubs. Snow scratches the back of the A of clubs with her fingernail, as if inspecting the card for damage or marking.

At 2213:05 hrs, Snow takes the deck of cards and the A of clubs to Poker CSL Manny Mejia at the Poker Supervisor podium.

At 2213:20 hrs, Snow places the A of clubs separate from the other cards on the podium before taking a deck box from the podium drawer, opening the box, and taking the new deck of cards to Table 1.

At 2213:35 hrs, Mejia takes the separated A of clubs, joins it with the other red cards and places the deck in a deck box before placing that deck in the podium drawer with the rest of the deck boxes.

At 2214:30 hrs, Snow takes the deck box from the drawer and inspects the deck again at table 12.

At 2217:30 hrs, Snow returns to the podium with the A of clubs separated from the deck and replaces it with another A of clubs from one of the removed decks.

At 2218:00 hrs, Mejia places the separated A of clubs and places it inside a bag to be marked as damaged.

Monday 05 February 2024
Incident 1:
At 0813-0820 hrs, Fernandez is observed scrutinizing the back portion (logo side) of the top card and then flipping and inspecting the front (face) of the cards by shuffling through the front cards. This was done on a total of 16 decks (8 Red and 8 Black) prior to placing the cards on the floats for DP tables.

Incident 2:
At 1106:22 hrs, Fernandez walks up to the Poker podium and accesses the drawer with cards and removes a deck of cards.

From 1106:28-1106:31 hrs (total of 3 seconds) Fernandez after removing the cards (Red deck) from the box, is observed scrutinizing the back portion (logo side) of the top card. Afterward Fernandez then places the cards back into the box and placing in the bottom center of the drawer.

Fernandez then proceeds to remove a Black deck of cards from the box and only inspects the side of the cards by running his fingers on the edges.

At 1106:56-1106-59 hrs, Fernandez removes a secondary deck of cards (Red) from the box and proceeds to scrutinize the back portion (logo side) of the top card.

Afterward the deck of cards is taken to table 13 and a change out of cards is conducted. Exchanged cards (removed from table 13) are taken to table 7 and placed in numerical order by dealer.

At 1121 hrs, Fernandez is observed walking up to the Poker podium and accessing the card drawer. Fernandez then removes a total of 3 decks including the prior inspected deck (Incident 2 Red deck) and places the cards into the unsecured White bin containing cards.

Incident 3:
At 1126-1131 hrs, Fernandez is observed standing at the Poker podium appearing to interact with the Bravo system and later with Poker staff.

At 1131:08-113116 hrs, Fernandez pulls out and is observed looking at his cellphone.

At 1131:44 hrs, Fernandez after looking towards table 12, Fernandez proceeds to open the top drawer with the cards. Fernandez removes a deck of cards from the drawer.

From 1131:52-1131:58 hrs (total of 6 seconds), Fernandez is observed scrutinizing scrutinizing the back portion (logo side) of the top card. Afterward Fernandez places the deck of cards back into the box and places into the drawer, appearing to specifically manipulate the placement of the cards on the bottom left side of the drawer. Fernandez is observed immediately placing his left hand in his pocket while closing the drawer with his right hand.

It was indeterminate if any item was removed from the drawer and placed into his pocket.

At 1132 hrs, Fernandez walks away from the podium.

Incident 4:
At 1251 hrs, Fernandez is observed standing at the Poker podium and then removes a deck of cards (Red) from the drawer. Fernandez is then observed scrutinizing the back portion (logo side) of the top card and then inspecting the sides with his fingers. Fernandez places the deck on the podium counter and proceeds to remove a second deck of (Red) and proceeds to conduct the same action.

Fernandez does this an additional two times for two other decks of cards (Black) and then taking the cards to table 8. Cards are in Fernandez possession during this time.

At 1254 hrs, two decks are handed to Poker Dealer ???? and taken to table 7 for a card exchange. Fernandez stays in possession of two remaining decks in his hand.

At 1255 hrs, Fernandez then walks over to area just in front of table 11 and hands the two remaining decks to Poker Dealer ??? for a card exchange on table 13.

At 1255:39 hrs, Fernandez walks back to the podium and removes two decks of cards (Red and Black) from the boxes and scrutinizes the back portion (logo side) of the top cards of the two decks. Fernandez then walks over to table 7, retrieves the exchanged cards from table 7 and then walks over the area by table 10 and is handed the exchanged decks from table 13 by Poker Dealer Ivette Alvarez.

At 1256 hrs, Fernandez walks over to table 12 and hands Poker Dealer ??? the two decks (Red and Black) last removed from the podium for a card exchange.

At 1258 hrs, after retrieving the cards from table 12, Fernandez takes all six decks to table 18 to sort thru the machine shuffler.

Fernandez while at table 18 conducts minimal to no inspection/scrutinization of the deck of cards prior to boxing them up.

Tuesday 06 February 2024
Incident 1:
At 1414 hrs, Fernandez is observed walking to the Poker podium drawer and proceeds to remove a rubber band from a strap of decks. Afterward Fernandez removes a deck of cards (Black) from the drawer proceeds to scrutinize the back portion (logo side) of the top card and then the back portion of the bottom card. Fernandez then places the cards back into the box and in the drawer.

Fernandez then removes another deck (Black) from the box, scrutinizes the back portion (logo side) and then places into the box and back in the drawer. Fernandez repeats this action an additional two times on the Black deck.

At 1415:41 hrs, after the final deck (total of four) was scrutinized, Fernandez takes out his cellphone and places a phone call as Shift Manager Elvy Gonzalez approaches.

From 1416-1417 hrs, Fernandez walks out the poker floor onto the Poker balcony/terrace area while on his cellphone. After reentering the poker floor, Fernandez gets ff his cellphone and walks to the White bin containing the poker decks. Fernandez at this point accesses the bin and moves two deck of cards from one location in the bin to another. Afterward Fernandez closes the bin and walks to the Poker podium (empty handed) and opens the drawer.

Fernandez then appears to reach into the drawer but then pulls his hand back, closes the drawer and walks away from the podium.

Incident 2:
At 1619 hrs, Fernandez is observed seated on table 8. During this time patron identified as Marcos Luis Banos Gomez (Account#3814) is observed standing by table 7.

At 1619:25 hrs, Banos approaches Fernandez and converse.

At 1619:37 hrs, Fernandez accompanied by Banos walk up to the Poker podium. Fernandez is then observed accessing the poker podium drawer and proceeds to remove a Poker deck of cards (Red) from the drawer then scrutinizes the back portion (logo side) of the top card as Banos is present.

At 1620 hrs, Shift Manager Gonzalez after turning around and looking in the direction of Banos/Fernandez from table 12, appears to interact with Banos, with Banos walking away from the podium. Fernandez continues scrutinizing the back portion (logo side) of the top card for an additional two decks (Red) before placing them back into the box and into the drawer. Fernandez then walks away from the podium.

Incident 3:
At 1633 hrs, Fernandez standing next to Shift Manager Gonzalez, removes two decks of cards (Red and Black) and proceeds to quickly scrutinize the back portion (logo side) of the top card prior to placing on a float.

Incident 4:
At 1707:18-1708-28 hrs, Fernandez accesses the poker podium drawer and proceeds to individually remove from the box and then scrutinize the back portion (logo side) of the top card on a total of six decks (3 Red and 3 Black). Afterward Fernandez then uses the scrutinized decks to conduct a change of cards from table 7,12 and finally 11. Banos was observed playing on table 11 at this time.

Fernandez then takes the exchanged cards removed from tables and proceeds to sort the cards via the shuffler on table 8.

Further random observations were conducted on Fernandez to observed if same unusual scrutinizing of the deck of cards were conducted after new cards were issued on the 16th February 2024.

Sunday 18 February 2024
At 0833-0846 hrs, Fernandez is observed setting up dealer trays and cards (red deck) at table 12. Poker Shift Manager Elvy Gonzales arrives shortly after to assist Fernandez. Fernandez on the first removed deck of Red, removes cards from box, removes the Joker cards and placing into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running thru the face of the cards, cards are placed on the floats.
No scrutinizing of the back was observed.

Monday 19 February 2024
Multiple observations of Fernandez showed Fernandez handling of cards are to be without any abnormal scrutinizing as done on prior times.

Saturday 24 February 2024
At 0814-0828 hrs, Fernandez is observed setting up dealer trays and cards (red deck) at table 12. Fernandez on the first removed deck of Red, removes cards from box, removes the Joker cards and placing into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running thru the face of the cards, cards are finally placed on the floats.
No scrutinizing of the back was observed.

Tuesday 27 February 2024
At 0814-2031 hrs, Fernandez is observed setting up dealer trays and cards blue and red decks at table 12. Fernandez is observed inspecting blue cards first. Later Poker CSL Cristopher Wu arrives to table 12 and begins to assist Fernandez setting up dealer trays.

At 2031 hrs, Fernandez begins to take dealer trays to tables.

No scrutinizing of the back was observed

Wednesday 28 February 2024
At 0824 hrs, Fernandez is observed setting up dealer trays and cards blue and red decks at table 12. Fernandez is observed inspecting blue cards first.

At 2030 hrs, Fernandez begins to take dealer trays to tables.

No scrutinizing of the back was observed

15 January thru 06 February 2024 review conclusion:

There were multiple observed policy/procedure violations conducted by Poker staff. These incidents included having unsecured Poker cards (Red and Black) located in the Poker management office on Poker Manager Jimenez desk. Cards were observed specifically on top of the desk for several days including overnight with Jimenez observed handling (shuffling) said cards sporadically. At other points SFM personnel are observed handling said unsecured cards while cleaning the Poker management desk area.

There were incidents of Poker staff placing cards into their pockets (See documented incidents for 26 January and 02 February) out of view and discarding cards into trash bins on the Poker floor (See documented incident for 26 January).

Lastly dual rate Shift Manager/CSL Fernandez was again at multiple times abnormally scrutinizing the back side (logo side) of the top card from multiple deck(s), indicating the searching of marked cards. Additionally majority of the scrutinizing of the decks occurred on the Monday, Wednesday and Friday (with the exception of incident(s) occurring on 06 February 2024) batch of cards which further indicated knowledge of markings.

Fernandez cards inspections after the new cards were issued showed an obvious change in which cards were not scrutinized as prior.

All relevant footage has been saved.

Executive Brief:

Reporting Party:

Supervisor:

156

EXHIBIT 4
PAGE 51

Participants Involved:

Personnel

Full Name:	Garcia, Angelo	Property:	Hialeah Park Casino
Role:	Director of Poker	Department:	
Full Name:	Rogers, Suzette	Property:	Hialeah Park Casino
Role:	Dual Rate Poker CSL	Department:	
Full Name:	Espinal, Anabel	Property:	Hialeah Park Casino
Role:	Poker Chip Runner	Department:	
Full Name:	Wu, Christopher	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Carratela, Isjoel	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Martinez, Daniel	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Arrubla, Yenny	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Jimenez, Adriana	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	
Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Shift Manager	Department:	

Reporting Party:

Supervisor:

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02-03-2024-2

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ralmeida

Type
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Size
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Media Title
02-07-2024-2

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Type
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Media Title
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2/27/2024 5:03:38 PM

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Type
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Size
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Media Title
01-16-2024-3

Original Filename
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Date Attached
2/27/2024 4:49:44 PM

Attached By
wlantigua

Type
JPEG

Size
257014



DP Suspects of Player's Name

[redacted] Barbaro Diaz (21998) ✓

[redacted] Yoan Arguelles Leon (2327)

[redacted] Misael Marquez Fajardo (7293)

EXHIBIT 4
PAGE 91



Omar Morillo (55078)



Francois Ordonez Valdes (129930)



Marcos Banos Gomez (3814)



Adrian Artola Martinez (294309)



Jorge Barbaro Hernandez Garcia (176834)



Llandy Moliner Delgado (76420)



Juan Arcaya Gonzalez
(55063)

4 Ray Rodriguez	Perm	IR 0556	Management Decision	M/H	R. Roca	Heavyset	Blond	Brown	5	7	200	115437	0	16477 SW :	Miami	Florida
1 Misael Orlando Fajardo Marquez	B.O.L.O	NO IR	To be excluded per upper management	M/H	R. Roca	Average	Black	Brown	5	5	190	7293	0	14957 SW !	Miami	Florida
4 Jose Sade	B.O.L.O	NO IR	To Be Excluded Per Upper Management	M/H	R. Roca	Heavyset	Black	Brown	5	7	200	234793	0	325 Calusa	Key Largo	Florida
4 Daniel Jimenez	B.O.L.O	NO IR	To be excluded per upper management	M/W	R. Roca	Heavyset	Black	Brown	5	6	250	115885	0	1611 NW 1	Miami	Florida
4 Marcos Luis Gomez Banus	Perm	IR 0446	Management Decision	M/H	A. Acosta	Average	Bald	Brown	5	11	190	3814	0	11834 SW :	Miami	Florida
4 Guillermo De La Torre	B.O.L.O	NO IR	To Be Excluded Per Upper Management	M/H	R. Roca	Tall	Black	Brown	6	2	200	3352	0	12421 SW !	Miami	Florida
4 LLandy Delgado Molner	B.O.L.O	NO IR	To be excluded per upper management	M/H	R. Roca	Heavyset	Black	Brown	5	7	250	78420	0	11272 SW !	Miami	Florida

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000148
Date/Time Occurred:	1/23/2024 12:47:37 AM
Day of Week:	Tuesday
Created by:	avilorio

Printed By: wlantigua **Printed On: 4/ 9/2024 at 3:01:14 PM**

Incident File Full Report

Incident File #IN20240000148

		Record Creation Details	
Date/Time Occurred:	1/23/2024 12:47:37 AM	**Department:**	Surveillance
Day of Week Occurred:	Tuesday	**Owner:**	avilorio
Date/Time Created:	1/23/2024 2:31:59 AM	**Operator ID:**	avilorio
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 8

Details of Incident:

Daily Log #:	DL20240002961
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	Poker Manager David Klein requested a review to determine if the last hand played at table #08 was played out correctly by player on seat #5 due to a $10,000.00 payout. A review was conducted and showed at 0041 hours, player #5 wins the hand with AC and QC. No unusual activity was observed. Klein was advised. See report.
Checklist:	cam 2008

Narrative:

Created On	Created By	Modified On	Modified By
1/23/2024 2:32:00 A	avilorio	4/ 9/2024 3:01:04 P	wlantigua

On 23 January 2024 at approximately 0042 hours, Poker Manager David Klein advised of a $10,000.00 payout at poker table #08 seat #5.

A review was conducted and the following was observed on camera(s) 260 and 2008:

At 0039 hrs, Poker Dealer Shanel Roque deals cards to seat #5 identified as Barbaro Diaz and designated player (DP). Diaz has $500.00 on the Trips plus, $500.00 on Pocket Bonus Bet, $500.00 on the ante, $500.00 on the odds and $2,000.00 in the raise.

At 0040 hrs, the DP reveals his cards with 8H and 6C. Dealer then reveals the board cards to be 9C, 5H, 6D, AH and 7C.

Reporting Party:	**Supervisor:**

At 0041 hrs, Roque exposes Diaz cards, showing AC and QC. Winning the hand totaling $10,000.00.

Klein advised that Diaz had won $10,000.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed.

video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Roque, Shanel	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Klein, David	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	

Reporting Party:

Supervisor:

Media Title
1

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Date Attached
1/23/2024 3:23:57 AM

Attached By
avilorio

Type
JPG

Size
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Media Title
3

Original Filename
UploadedFile_cf0b0abf-b281-44f4-848f-65b53cc0dee0.jpg

Date Attached
1/23/2024 3:24:20 AM

Attached By
avilorio

Type
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Size
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Media Title
2

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Date Attached
1/23/2024 3:24:08 AM

Attached By
avilorio

Type
JPG

Size
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Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000149
Date/Time Occurred:	1/23/2024 1:39:11 AM
Day of Week:	Tuesday
Created by:	avilorio

Printed By: wlantigua **Printed On: 4/ 9/2024 at 2:59:32 PM**

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Incident File Full Report

Incident File #IN20240000149

		Record Creation Details	
Date/Time Occurred:	1/23/2024 1:39:11 AM	**Department:**	Surveillance
Day of Week Occurred:	Tuesday	**Owner:**	avilorio
Date/Time Created:	1/23/2024 2:41:50 AM	**Operator ID:**	avilorio
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 11

Details of Incident:

Daily Log #:	DL20240002966
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	Poker Supervisor David Rubino requested a review to determine if the last hand played at table #11 was played out correctly by player on seat #2 due to a $12,500.00 payout. A review was conducted and showed at 0134 hours, player #2 wins the hand with AC and AD. No unusual activity was observed. Rubino was advised. See report. cam 2011
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
1/23/2024 2:59:19 A	avilorio	4/ 9/2024 2:59:24 P	wlantigua

On 23 January 2024 at approximately 0135 hours, Poker CSL David Rubino advised of a $12,500.00 payout at poker table #11 seat #2.

A review conducted and following was observed on camera(s) 2011 and 261:

At 0133 hrs, Poker Dealer Harold Hernandez deals cards to seat #2 identified as Barbaro Diaz and designated player (DP). Diaz has $500.00 in black chips bet on the Pocket Bonus, $500.00 on the ante and $500.00 Odds buttons with $2,000.00 on the Raise.

At 0134 hrs, the DP reveals his cards with 3S and 5C. Dealer then reveals the board cards to be an 8S, 4C, 7S, 8C and 10C.

Reporting Party:	**Supervisor:**

At 0134 hrs, Hernandez exposes Diaz cards, showing an AD and AC.

Rubino advised that Diaz had won $12,500.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed, video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Hernandez, Harold	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	

Reporting Party:

Supervisor:

208
EXHIBIT 4
PAGE 103

Media Title
2

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Type
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Size
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Media Title
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Type
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Size
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Media Title
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1/23/2024 3:27:53 AM

Attached By
avilorio

Type
JPG

Size
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Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000250
Date/Time Occurred:	2/ 5/2024 3:30:42 PM
Day of Week:	Monday
Created by:	ralmeida

Printed By: wlantigua **Printed On: 4/ 9/2024 at 3:06:40 PM**

Incident File Full Report

Incident File #IN20240000250

		Record Creation Details	
Date/Time Occurred:	2/ 5/2024 3:30:42 PM	**Department:**	Surveillance
Day of Week Occurred:	Monday	**Owner:**	ralmeida
Date/Time Created:	2/ 5/2024 3:34:01 PM	**Operator ID:**	ralmeida
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20240004877
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
2/ 5/2024 3:34:02 P	ralmeida	4/ 9/2024 3:06:32 P	wlantigua

On 5 February 2024 at approximately 1529 hours, Poker Customer Service Liaison (CSL) David Rubino advised of a $10,000.00 payout at poker table #12 seat #3.

A review conducted and following was observed on camera 2012:

At 1527 hrs, the player at Seat #3 identified as Barbaro Diaz has black chips on ante, odds, and pocket bonus. Poker Dealer Mauro hand shuffles the cards.

At 1528 hrs, the cards are dealt to Diaz, Seat #4, Seat #5 and the designated player. Diaz looks at his cards before making a 4x bet on the raise. The board is revealed as Q/10/9/6/J.

At 1529 hrs, DP's hand is revealed as K/8. Diaz hand is revealed as A/J suited. Diaz pocket bonus is shown to have $500.00 in black chips.

Gonzalez advised that Diaz had $500.00 on pocket bonus and won $10,000.00 on the

Reporting Party:	**Supervisor:**

pocket bonus. Diaz was cleared to pay and paid out $10,000.00 in black chips (100 $100 chips).

Nothing further to report. Video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Costa, Mauro	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	

Reporting Party:

Supervisor:

Media Title
1

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Date Attached
2/5/2024 3:56:59 PM

Attached By
ralmeida

Type
JPG

Size
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Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000251
Date/Time Occurred:	2/ 5/2024 3:40:03 PM
Day of Week:	Monday
Created by:	hthomas

Printed By: wlantigua **Printed On: 4/ 9/2024 at 3:07:58 PM**

EXHIBIT 4
PAGE 110

Incident File Full Report

Incident File #IN20240000251

		Record Creation Details	
Date/Time Occurred:	2/ 5/2024 3:40:03 PM	**Department:**	Surveillance
Day of Week Occurred:	Monday	**Owner:**	hthomas
Date/Time Created:	2/ 5/2024 3:45:23 PM	**Operator ID:**	hthomas
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 12

Details of Incident:

Daily Log #:	DL20240004878
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	Poker CSL David Robino advised of a payout at poker table 12 seat 3 in the amount of $12.500. See incident report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
2/ 5/2024 3:45:24 P	hthomas	4/ 9/2024 3:07:52 P	wlantigua

On 5 February 2024 at approximately 1528 hours, Poker Customer Service Liaison (CSL) David Rubino advised of a $12,500.00 payout at poker table #12 seat #3.

A review conducted and following was observed on camera 2012:

At 1537 hrs, player in Seat #3 identified as Barbaro Diaz has black chips on ante, odds, and pocket bonus. Poker Dealer Mauro Costa hand shuffles the cards and shortly exposes flop cards (K, Q, 6)

At 1538 hrs turn and river cards are revealed. (10, A), and shortly after seat 3 cards are revealed. (A, A). Diaz pocket bonus is shown to have $500.00 in black chips.

Rubino advised that Diaz had $500.00 on pocket bonus and won $12,500.00 on the pocket bonus. Diaz was cleared to pay.

Nothing further to report. Video saved.

Reporting Party:	**Supervisor:**

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL, Reporter	Department:	
Full Name:	Costa, Mauro	Property:	Hialeah Park Casino
Role:	Poker Dealer, Witness	Department:	

Reporting Party:

Supervisor:

217

EXHIBIT 4
PAGE 112

Media Title
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hthomas

Type
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Size
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Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000259
Date/Time Occurred:	2/ 7/2024 1:55:33 AM
Day of Week:	Wednesday
Created by:	avilorio

Printed By: wlantigua **Printed On: 4/ 9/2024 at 3:09:12 PM**

EXHIBIT 4
PAGE 114

Incident File Full Report

Incident File #IN20240000259

		Record Creation Details	
Date/Time Occurred:	2/ 7/2024 1:55:33 AM	**Department:**	Surveillance
Day of Week Occurred:	Wednesday	**Owner:**	avilorio
Date/Time Created:	2/ 7/2024 1:58:08 AM	**Operator ID:**	avilorio
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20240005071
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	Poker CSL David Klein requested a review to determine if the last hand played at table #08 was played out correctly by player on seat #3 due to a $10,000.00 payout. A review was conducted and showed at 0150 hours, player #3 wins the hand with AC and KS. No unusual activity was observed. Klein was advised. See report.
Checklist:	cam 2008

Narrative:

Created On	Created By	Modified On	Modified By
2/ 7/2024 2:17:40 A	avilorio	4/ 9/2024 3:09:04 P	wlantigua

On 07 February 2024 at approximately 0150 hours, Poker Manager David Klein advised of a $10,000.00 payout at poker table #08 seat #3.

A review was conducted and the following was observed on camera(s) 395 and 2008:

At 0149 hrs, Poker Dealer Joseph Rolle deals cards to seat #3 identified as Barbaro Diaz and designated player (DP). Seat #3 has $1,000.00 on Pocket Bonus Bet, $1,000.00 on the ante and $1,000 on the odds and $4,000.00 in the raise.

At 0149 hrs, the DP reveals his cards with 5D and 2H. Dealer then reveals the board cards to be JD, 4S, 8C, 10H and 3S.

Reporting Party:	**Supervisor:**

At 0150 hrs, Rolle exposes Diaz cards, showing AC and KS. Winning the hand totaling $10,000.00.

Klein advised that Diaz had won $10,000.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed.

video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rolle, Joseph	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Klein, David	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	

Reporting Party:

Supervisor:

221

EXHIBIT 4
PAGE 116

Media Title
2

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2/7/2024 2:25:57 AM

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Type
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Size
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Media Title
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avilorio

Type
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Size
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Media Title
3

Original Filename
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Date Attached
2/7/2024 2:26:06 AM

Attached By
avilorio

Type
JPG

Size
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EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Barros Luis Gomez Marcos
   LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) MIDDLE FIRST

2. DO YOU USE ANY OTHER NAME(S)? YES ____ NO ____ IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 11834 SW 203rd St
   Miami FL 33177
   CITY STATE ZIP CODE

4. HOME TELEPHONE OR CELL NUMBER N/A

5. DATE OF BIRTH [redacted]

6. HEIGHT 5'11
   FT-IN

7. WEIGHT 160
   LBS

PLEASE CIRCLE APPROPRIATE ANSWER:

GENDER:	(MALE)	FEMALE
8. HAIR COLOR:	BLACK	BROWN
	BLOND	RED
	GRAY	WHITE
	(BALD)	OTHER
9. EYE COLOR:	BLACK	(BROWN)
	HAZEL	BLUE
	GRAY	GREEN
10. BODY TYPE:	SHORT	TALL
	OVERWEIGHT	(SLENDER)
	HEAVYSET	AVERAGE

11. EXCLUSION PERIOD: Permanently Excluded

12. EFFECTIVE DATE OF EXCLUSION: 03-06-2024

13. REASON FOR EXCLUSION: Upper Management Request

Guest Signature: [signature] Date: 03/06/2024

Witness Signature: [signature] Date: 03-06-2024

Disclaimer: Upon signing this form the Guest understands that if he /she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number: IN20240000445
Date/Time Occurred: 1/31/2024 4:50:40 PM
Day of Week: Wednesday
Created by: mmesa

Printed By: wlantigua

Printed On: 3/15/2024 at 9:15:49 AM

At 1802 hrs, Gomez heads towards the north poker entrance.

At 1804 hrs, Gomez is seen entering a Grey Honda Pilot in the VIP Parking lot.

At 1807 hrs, Gomez is seen leaving property towards Palm Ave.

Camera (252, 259, 245, 236, 17, 9, 6, 5).

Banos was issued a permanent exclusion.

Video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Jimenez, Adriana	Property:	Hialeah Park Casino
Role:	Poker Manager, Witness	Department:	
Full Name:	Fernandez, Julio	Property:	Hialeah Park Casino
Role:	Poker Shift Manager, Witness	Department:	
Full Name:	Acosta, Alexis	Property:	Hialeah Park Casino
Role:	Security Supervisor, Responder	Department:	

Subject

Full Name:	Banos Gomez, Marcos Luis	Company:	
Role:	Patron, Exclusion		

Reporting Party:

Supervisor:

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number: IN20240000446
Date/Time Occurred: 3/ 6/2024 6:47:01 PM
Day of Week: Wednesday

Printed By: wlantigua

Printed On: 3/15/2024 at 9:11:43 AM

Participants Involved:

Personnel

Full Name:	Viera, Barbara	Property:	Hialeah Park Casino
Role:	Cage Supervisor	Department:	
Full Name:	Acosta, Alexis	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Banos Gomez, Luis Marco	Company:	
Role:	Excluded guest		

Reporting Party:

Supervisor:

Media Title
EXCLUSION

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3/6/2024 7:01:29 PM

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aacosta

Type
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Size
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Media Title
EXCLUSION

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aacosta

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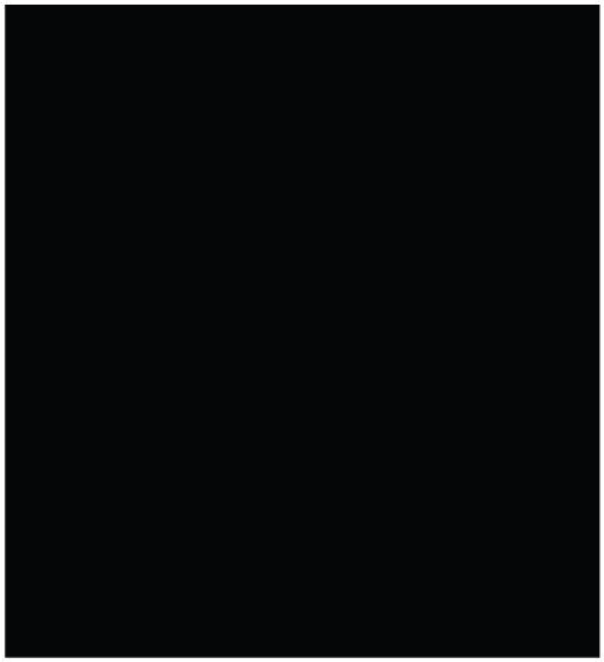


EXHIBIT 4
PAGE 124

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Rodriguez (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) Jorge (FIRST) (MIDDLE)

2. DO YOU USE ANY OTHER NAME(S)? YES ___ NO X IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 6902 NW 174 Terrace #E-100

Hialeah (CITY) FL (STATE) 33015 (ZIP CODE)

4. HOME TELEPHONE OR CELL NUMBER: N/A

5. DATE OF BIRTH [redacted]

6. HEIGHT 5'8" (FT-IN)

7. WEIGHT 180 (LBS)

PLEASE CIRCLE APPROPRIATE ANSWER:

GENDER:	(MALE)	FEMALE	
8. HAIR COLOR:	BLACK	(BROWN)	
	BLOND	RED	
	GRAY	WHITE	
	BALD	OTHER	
9. EYE COLOR:	BLACK	(BROWN)	
	HAZEL	BLUE	
	GRAY	GREEN	
10. BODY TYPE:	SHORT	TALL	
	OVERWEIGHT	SLENDER	
	HEAVYSET	(AVERAGE)	

11. EXCLUSION PERIOD: Permanent

12. EFFECTIVE DATE OF EXCLUSION: 3·19·24

13. REASON FOR EXCLUSION: Management Decision

Guest Signature: Refused to Sign Date: 3·19·24

Witness Signature: [signature] Date: 3·19·24

Disclaimer: Upon signing this form the Guest understands that if he /she return to the Poker Room. Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

Incident File Full Report

Incident File #IN20240000546

		Record Creation Details	
Date/Time Occurred:	3/19/2024 12:30:00 PM	Department:	Security Dept
Day of Week Occurred:	Tuesday	Owner:	icortez
Date/Time Created:	3/19/2024 2:49:06 PM	Operator ID:	icortez
Date/Time Closed:	3/20/2024 9:50:22 AM	Operator Name:	
Closed By:	proca	Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Players Club
Sublocation:	Players Club desk

Details of Incident:

Daily Log #:	DL20240010840
Reference:	Managment authorized exclusion
Incident Type:	EXCLUSION
Specific:	Exclusion
Category:	Exclusion
Incident Status:	Closed
Synopsis:	Casino Guest Mr. Jorge Rodriguez was excluded as per Casino Management.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
3/19/2024 2:49:07 F	icortez	3/20/2024 9:47:20 A	proca

At 12:30 PM, Security Dispatch was contacted by Players Club Attendant Martha Ossa, regarding a possible active BOLO on property. I, Security Supervisor Isaac Cortez responded to the location and met with Casino Guest Jorge Rodriguez who was requested to be permanently excluded by Upper Management. Mr. Rodriguez was explained the policies regarding permanent exclusions, and when asked to sign our exclusion form, he refused. He was also advised that if he returned, he would be subject to trespass and or arrest. Shortly after, Mr. Rodriguez left the property. Nothing Further.

Note: See attached PDF file for reference.

Executive Brief:

Reporting Party:	Supervisor:

Participants Involved:

Personnel

Full Name:	ossa, Martha	Property:	Hialeah Park Casino
Role:	players club supervisor	Department:	
Date Of Birth:			
Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Exclusion		
Date Of Birth:	[redacted]		
Address:	333 S Royal Poinciana, Miami Springs, Florida, United States of America		
Contact Info:			

Reporting Party:	Supervisor:

EXHIBIT 4
PAGE 127

Media Title
1

Original Filename
UploadedFile_2e38de1c-3e87-4622-be84-aeb8881d47b0.png

Date Attached
3/19/2024 2:31:05 PM

Attached By
icortez

Type
PNG

Size
565811

[redacted]

Media Title
3

Original Filename
UploadedFile_7b2e0420-d72c-48a0-beff-28f5a6f5e48e.jpg

Date Attached
3/19/2024 2:49:02 PM

Attached By
icortez

Type
JPG

Size
917698

[redacted]

EXHIBIT 4
PAGE 128

Media Title
4

Original Filename
UploadedFile_3ecb1172-db9f-49db-a66f-98dcd961cb5b.pdf

Date Attached
3/19/2024 3:22:50 PM

Attached By
icortez

Type
PDF

Size
561813

Media Title
Upper Management

Original Filename
UploadedFile_709761c1-a074-465f-b8ee-aa271746b22d.msg

Date Attached
3/20/2024 9:47:14 AM

Attached By
proca

Type
MSG

Size
2947072

Media Title
2

Original Filename
UploadedFile_2cdc164b-57e6-4e25-a803-fcd1d163aa38.jpg

Date Attached
3/19/2024 2:48:02 PM

Attached By
icortez

Type
JPG

Size
96726



Incident File Full Report

iTrak Incident Reporting and Risk Management System Version
2019.3.2.33901

Incident Number: IN20240000439
Date/Time Occurred: 1/31/2024 4:50:40 PM
Day of Week: Wednesday
Created by: elazo

Printed By: wlantigua

Printed On: 3/15/2024 at 9:22:31 AM

EXHIBIT 4
PAGE 131

At 1112 hrs. Llorca and Rodriguez enter the Poker Room and Rodriguez gathers his personal belonging from table 5, then both walk over to the Poker Cashier.

At 1114 hrs. Rodriguez is cashed out and escorted by Llorca to the Poker North Doors.

At 1115 hrs. Llorca and Rodriguez exit the Poker Room through the North Doors and Rodriguez heads to his vehicle parked in the VIP Lot.

At 1117 hrs. Rodriguez enters his vehicle and drives out of the VIP Lot towards the 32nd Street Gate.

At 1118 hrs. Rodriguez exits property through the 32nd Street Gate.

Conclusion:
Rodriguez was permanently excluded per upper management's decision.

video saved

Update:
On 12 March 2024 email was sent by Director of Marketing Michael Goldin rescinding the permanent ban on Rodriguez.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Excluded patron		

Reporting Party:	Supervisor:

Media Title
3

Original Filename
UploadedFile_d94ab6e0-75f0-4210-82d5-db428cf6360d.jpg

Date Attached
3/6/2024 11:24:51 AM

Attached By
elazo

Type
JPG

Size
557591



Media Title
4

Original Filename
UploadedFile_7eb17ec1-630f-4db5-925d-268f6f124b5f.jpg

Date Attached
3/6/2024 11:24:57 AM

Attached By
elazo

Type
JPG

Size
294564



Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number: IN20240000440
Date/Time Occurred: 3/ 6/2024 11:03:00 AM
Day of Week: Wednesday
Created by: allorca

Printed By: wlantigua

Printed On: 3/15/2024 at 9:29:16 AM

Participants Involved:

Personnel

Full Name:	Gonzalez, Gabriela C	Property:	Hialeah Park Casino
Role:	Players Club Attendant	Department:	
Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Exclusion		

Reporting Party:

Supervisor:

Media Title
1

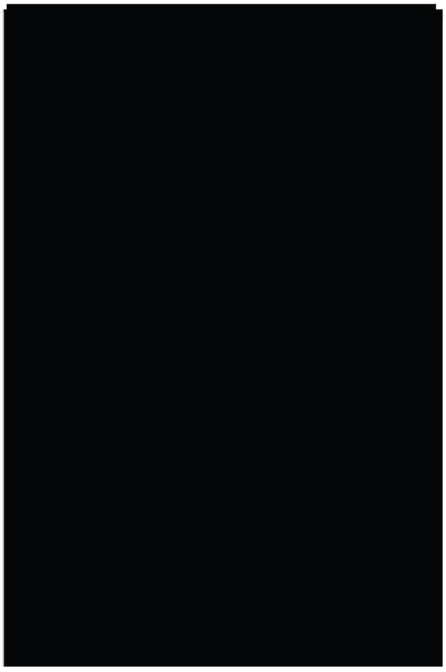
Original Filename
UploadedFile_32bcc3eb-f01c-4512-a457-610ed4696d87.jpg

Date Attached
3/6/2024 11:45:28 AM

Attached By
allorca

Type
JPG

Size
726355



Media Title
6

Original Filename
UploadedFile_0ac1f3eb-3110-4e08-9625-6c98d040db1e.jpg

Date Attached
3/6/2024 11:46:03 AM

Attached By
allorca

Type
JPG

Size
294564



Media Title
4

Original Filename
UploadedFile_d7aeb808-e12c-463f-b0a4-771e543dc446.jpg

Date Attached
3/6/2024 11:45:49 AM

Attached By
allorca

Type
JPG

Size
350074



Media Title
2

Original Filename
UploadedFile_89a95920-3a2c-485d-b381-37a32d741575.png

Date Attached
3/6/2024 11:45:35 AM

Attached By
allorca

Type
PNG

Size
531788

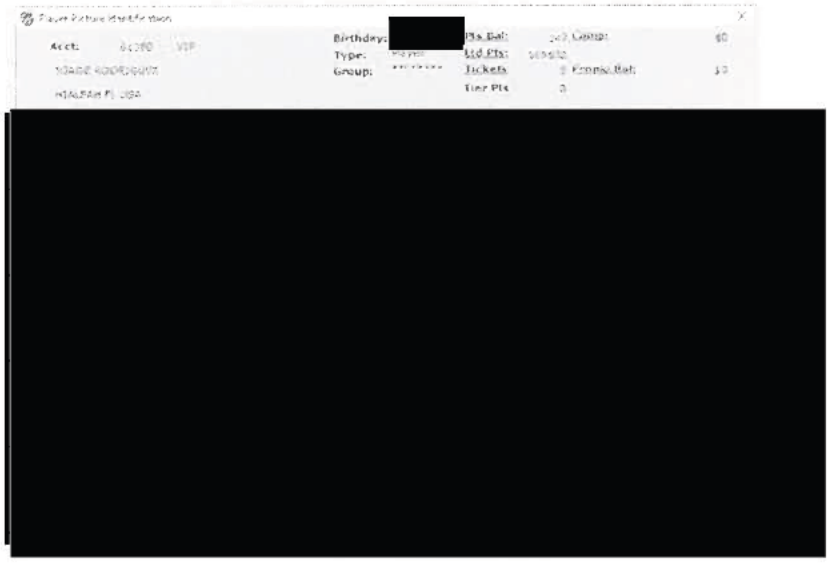


EXHIBIT 4
PAGE 137

Incident File Full Report

Incident File #IN20240000554

		Record Creation Details	
Date/Time Occurred:	3/20/2024 10:48:59 PM	**Department:**	Surveillance
Day of Week Occurred:	Wednesday	**Owner:**	avilorio
Date/Time Created:	3/20/2024 10:52:51 PM	**Operator ID:**	avilorio
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20240011015
Incident Type:	B.O.L.O
Incident Status:	Open
Synopsis:	After doing an I.O.U on the Poker Room a B.O.L.O. male patron later identified as Ray Rodriguez was observed playing at table #14 seat #8. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
3/20/2024 11:32:58	avilorio	3/21/2024 12:20:36	avilorio

On 20 March 2024 at approximately 2227 hours after conducting an I.O.U on the Poker Floor a B.O.L.O Hispanic male later identify as Ray Rodriguez was observed playing at table #14 seat #8. Security Supervisor Alexis Acosta and Poker Shift Manager Sander Reyes were advised that Rodriguez was a B.O.L.O. for permanent exclusion.

After Verifying Rodriguez identity with Reyes, Visual was established and the following was observed on camera(s) 254, 259, 325, 248, 235, 17, 8 and 6.

At 2228 hrs. Visual is established of Rodriguez at table #14 seat #8.

At 2231 hrs. Reyes approach Rodriguez at table #14 and escorts him towards the Poker Cashier Cage.

At 2232 hrs. Acosta and HDP Manuel Quinteros are observed speaking to Rodriguez at the poker walkway next to the Poker Cashier Cage.

Reporting Party:	**Supervisor:**

At 2233 hrs. Rodriguez gathers his personal belongings and walks over to Poker cage Window #3 with Poker Cashier Sorenia Jimenez in order to exchange his poker chips.

At 2234 hrs. Rodriguez is cashed out and escorted by Acosta and Quinteros to the Poker North Doors.

At 2235 hrs. Acosta and Rodriguez exit the Poker Room through the North Doors and Rodriguez heads to his vehicle parked in the North Parking Lot.

At 2239 hrs. Rodriguez enters his vehicle, a red Corvette and drives out of the North Parking Lot towards the 32nd Street Gate.

At 2240 hrs. Rodriguez exits property through the 32nd Street Gate.

Conclusion:
Rodriguez was banned per upper management's decision.

video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	
Full Name:	Acosta, Alexis	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Ray	Company:	
Role:	B.O.L.O		

Reporting Party:

Supervisor:

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
3814	1/31/2024	RC	$0.00	$7,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		churtado	
3814	1/31/2024	RC	$0.00	$7,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		jmccormic	
3814	1/31/2024	RC	$0.00	$9,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		bladron	
3814	1/31/2024	RC	$0.00	$2,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		bladron	
			$0.00	**$25,000.00**								**$0.00**	**$0.00**			

MARCOS BANOS GOMEZ

EXHIBIT 4
PAGE 140

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
7293	1/31/2024	RC	$0.00	$5,200.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		aalmaral	
7293	1/31/2024	RC	$0.00	$6,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		jmccormic	
			$0.00	**$11,200.00**								**$0.00**	**$0.00**			

MISAEL MARQUEZ

EXHIBIT 4
PAGE 141

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
115437	1/31/2024	RC	$0.00	$6,050.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		aalmaral	
			$0.00	**$6,050.00**								**$0.00**	**$0.00**			

RAY RODRIGUEZ

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
78420	1/31/2024	RC	$0.00	$2,710.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		jmccormic	
			$0.00	**$2,710.00**								**$0.00**	**$0.00**			

LLANDY MOLINER DELGADO

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
3352	2/1/2024	BI	$5,000.00	$0.00	TPS_BallyBillsInsert						Slots	$0.00	$0.00		Auto	
			$5,000.00	**$0.00**								**$0.00**	**$0.00**			

GUILLERMO DE LA TORRE

Traci Sloan

250

From: Garcia, Angelo <agarcia@hialeahpark.com>
Sent: Wednesday, April 3, 2024 10:28 AM
To: Traci Sloan
Cc: Calabro, Steve
Subject: Julio Fernandez Schedule From January 21 to February 9.

Good morning, Traci,

As per your request, below is Julio's schedule between January 21st to February 9th.

SHIFT MANAGERS & DR SHIFT							
	WED	THU	FRI	SAT	SUN	MON	TUE
	17-Jan	18-Jan	19-Jan	20-Jan	21-Jan	22-Jan	23-Jan
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	3p/12a	11a/8p
	WED	THU	FRI	SAT	SUN	MON	TUE
	24-Jan	25-Jan	26-Jan	27-Jan	28-Jan	29-Jan	30-Jan
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	2p/11p	12p/9p
	WED	THU	FRI	SAT	SUN	MON	TUE
	31-Jan	1-Feb	2-Feb	3-Feb	4-Feb	5-Feb	6-Feb
Julio Fernandez D/R		8:30a/6:30p	8:30a/6:30p			8:30a/6p	12p/9p
	WED	THU	FRI	SAT	SUN	MON	TUE
	7-Feb	8-Feb	9-Feb	10-Feb	11-Feb	12-Feb	13-Feb
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	1p/10p	11a/8p

Regards,

EXHIBIT 4
PAGE 145

CTR No	CTR Status	Gaming Date	Submitted Date	Accepted Date	PatronID	Last Name	First Name	MI	Cash Out	Cash In	Errors	Line Seq. No.	
00005197	ACCEPTED	1/15/2024	1/30/2024	2/1/2024	[redacted]				0	58,247	FALSE	1	
00005198	ACCEPTED	1/16/2024	1/30/2024	2/1/2024					0	14,634	FALSE	35	
00005199	ACCEPTED	1/17/2024	1/30/2024	2/1/2024				C	0	17,976	FALSE	69	
00005200	ACCEPTED	1/18/2024	1/30/2024	2/1/2024				A	29,000	74,589	FALSE	103	
00005201	ACCEPTED	1/18/2024	1/30/2024	2/1/2024				B	0	15,142	FALSE	140	
00005202	ACCEPTED	1/18/2024	1/30/2024	2/1/2024				E	17,000	0	FALSE	174	
00005203	ACCEPTED	1/19/2024	1/30/2024	2/1/2024					0	16,350	FALSE	209	
00005204	ACCEPTED	1/19/2024	1/30/2024	2/1/2024				J	15,272	0	FALSE	244	
00005205	ACCEPTED	1/20/2024	1/30/2024	2/1/2024					0	46,960	FALSE	279	
00005206	ACCEPTED	1/21/2024	2/1/2024	2/4/2024					0	11,561	FALSE	1	
00005207	ACCEPTED	1/21/2024	1/30/2024	2/1/2024					0	12,385	FALSE	347	
00005208	ACCEPTED	1/21/2024	1/30/2024	2/1/2024				L	12,639	0	FALSE	381	
00005209	ACCEPTED	1/21/2024	1/30/2024	2/1/2024				C	0	10,140	FALSE	415	
00005210	ACCEPTED	1/21/2024	1/30/2024	2/1/2024					0	19,170	FALSE	449	
00005211	ACCEPTED	1/22/2024	1/30/2024	2/1/2024				A	0	18,700	FALSE	483	
00005212	ACCEPTED	1/22/2024	1/30/2024	2/1/2024					0	57,805	FALSE	517	
00005213	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	55078	MORILLO	OMAR		14,900	0	FALSE	551	
00005214	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	[redacted]				0	26,400	FALSE	587	
00005215	ACCEPTED	1/24/2024	1/30/2024	2/1/2024					0	10,300	FALSE	622	
00005216	ACCEPTED	1/26/2024	1/30/2024	2/1/2024				F	0	15,001	FALSE	656	
00005217	ACCEPTED	1/26/2024	1/30/2024	2/1/2024				A	0	21,103	FALSE	690	
00005218	ACCEPTED	1/26/2024	1/30/2024	2/1/2024					0	13,470	FALSE	724	
00005219	ACCEPTED	1/26/2024	1/30/2024	2/1/2024				L	0	14,985	FALSE	759	
00005220	ACCEPTED	1/27/2024	1/30/2024	2/1/2024					0	15,429	FALSE	794	
00005221	ACCEPTED	1/27/2024	1/30/2024	2/1/2024				A	0	10,620	FALSE	828	
00005222	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	115437	RODRIGUEZ	RAY		12,100	0	FALSE	1	
00005223	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	[redacted]				0	17,303	FALSE	35	
00005224	ACCEPTED	1/29/2024	2/7/2024	2/9/2024				A	0	19,460	FALSE	70	
00005225	ACCEPTED	1/29/2024	2/7/2024	2/9/2024					0	13,085	FALSE	105	
00005226	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	3814	BANOS GOMEZ	MARCOS	L	25,000	0	FALSE	140	
00005227	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	7293	MARQUEZ FAJARDO	MISAEL	O	11,200	0	FALSE	174	
00005228	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	83961	PINEDA AQUINO	LUIS	A	0	11,460	FALSE	209	
00005229	ACCEPTED	2/1/2024	2/7/2024	2/9/2024	115437	RODRIGUEZ	RAY		29,700	0	FALSE	244	
00005230	ACCEPTED	2/1/2024	2/7/2024	2/9/2024	[redacted]			A	12,320	0	FALSE	278	
00005231	ACCEPTED	2/2/2024	2/7/2024	2/9/2024				E	13,600	0	FALSE	312	
00005232	ACCEPTED	2/3/2024	2/7/2024	2/9/2024				M	28,185	0	FALSE	347	
00005233	ACCEPTED	2/3/2024	2/7/2024	2/9/2024				A	0	14,100	FALSE	383	
00005234	ACCEPTED	2/3/2024	2/7/2024	2/9/2024				C	0	15,960	FALSE	418	
00005235	ACCEPTED	2/5/2024	2/20/2024	2/22/2024				D	15,223	0	FALSE	1	
00005236	ACCEPTED	2/5/2024	2/14/2024	2/16/2024	3814	BANOS GOMEZ	MARCOS	L	12,000	0	FALSE	35	
00005237	ACCEPTED	2/6/2024	2/20/2024	2/22/2024	[redacted]			D	13,135	0	FALSE	35	
00005238	ACCEPTED	2/7/2024	2/14/2024	2/16/2024				A	0	23,389	FALSE	103	
00005239	ACCEPTED	2/7/2024	2/14/2024	2/16/2024					18,800	0	FALSE	137	
00005240	ACCEPTED	2/7/2024	2/14/2024	2/16/2024					0	19,200	FALSE	171	
00005241	ACCEPTED	2/7/2024	2/14/2024	2/16/2024					0	12,020	FALSE	207	
00005242	ACCEPTED	2/7/2024	2/14/2024	2/16/2024					0	11,300	FALSE	242	

MON

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WORKING

IF WORKING

Barbara
WCA

$104,900

EXHIBIT 4
PAGE 146

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Rodriguez (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) Jorge (FIRST) (MIDDLE)

2. DO YOU USE ANY OTHER NAME(S)? YES ___ NO X IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 6902 NW 174 Terrace #E-100

Hialeah (CITY) FL (STATE) 33015 (ZIP CODE)

4. HOME TELEPHONE OR CELL NUMBER: N/A

5. DATE OF BIRTH [redacted]

6. HEIGHT 5 ft 8 (FT-IN)

7. WEIGHT 180 LBS

PLEASE CIRCLE APPROPRIATE ANSWER:

GENDER: (MALE) FEMALE

8. HAIR COLOR: BLACK, BLOND, GRAY, BALD, (BROWN), RED, WHITE, OTHER

9. EYE COLOR: BLACK, HAZEL, GRAY, (BROWN), BLUE, GREEN

10. BODY TYPE: SHORT, OVERWEIGHT, HEAVYSET, TALL, SLENDER, (AVERAGE)

11. EXCLUSION PERIOD: Permanent

12. EFFECTIVE DATE OF EXCLUSION: 3·19·24

13. REASON FOR EXCLUSION: Management Decision

Guest Signature: Refused to Sign Date: 3·19·24

Witness Signature: [signature] Date: 3·19·24

Disclaimer: Upon signing this form the Guest understands that if he /she return to the Poker Room. Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

Incident File Full Report

Incident File #IN20240000546

		Record Creation Details	
Date/Time Occurred:	3/19/2024 12:30:00 PM	Department:	Security Dept
Day of Week Occurred:	Tuesday	Owner:	icortez
Date/Time Created:	3/19/2024 2:49:06 PM	Operator ID:	icortez
Date/Time Closed:	3/20/2024 9:50:22 AM	Operator Name:	
Closed By:	proca	Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Players Club
Sublocation:	Players Club desk

Details of Incident:

Daily Log #:	DL20240010840
Reference:	Managment authorized exclusion
Incident Type:	EXCLUSION
Specific:	Exclusion
Category:	Exclusion
Incident Status:	Closed
Synopsis:	Casino Guest Mr. Jorge Rodriguez was excluded as per Casino Management.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
3/19/2024 2:49:07 F	icortez	3/20/2024 9:47:20 A	proca

At 12:30 PM, Security Dispatch was contacted by Players Club Attendant Martha Ossa, regarding a possible active BOLO on property. I, Security Supervisor Isaac Cortez responded to the location and met with Casino Guest Jorge Rodriguez who was requested to be permanently excluded by Upper Management. Mr. Rodriguez was explained the policies regarding permanent exclusions, and when asked to sign our exclusion form, he refused. He was also advised that if he returned, he would be subject to trespass and or arrest. Shortly after, Mr. Rodriguez left the property. Nothing Further.

Note: See attached PDF file for reference.

Executive Brief:

Reporting Party:	Supervisor:

Participants Involved:

Personnel

Full Name:	ossa, Martha	Property:	Hialeah Park Casino
Role:	players club supervisor	Department:	
Date Of Birth:			
Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Exclusion		
Date Of Birth:	[redacted]		
Address:	333 S Royal Poinciana, Miami Springs, Florida, United States of America		
Contact Info:			

Reporting Party:	Supervisor:

Media Title
1

Original Filename
UploadedFile_2e38de1c-3e87-4622-be84-aeb8881d47b0.png

Date Attached
3/19/2024 2:31:05 PM

Attached By
icortez

Type
PNG

Size
565811



Media Title
3

Original Filename
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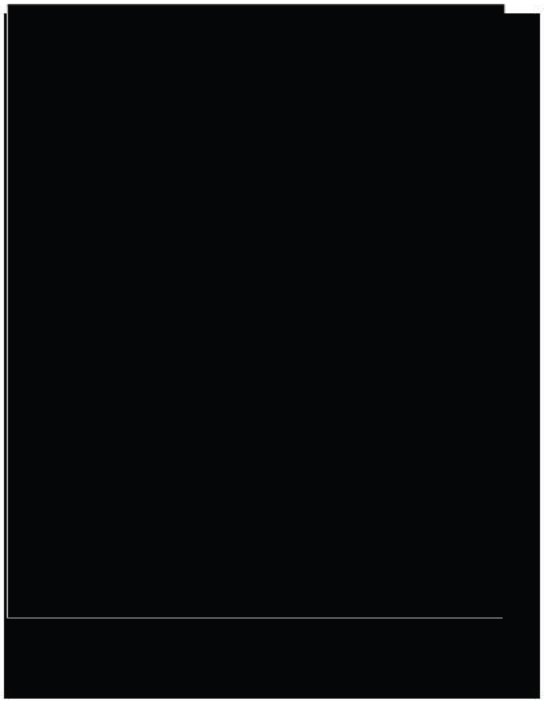
Date Attached
3/19/2024 2:49:02 PM

Attached By
icortez

Type
JPG

Size
917698



Media Title
4

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Date Attached
3/19/2024 3:22:50 PM

Attached By
icortez

Type
PDF

Size
561813

Media Title
Upper Management

Original Filename
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Date Attached
3/20/2024 9:47:14 AM

Attached By
proca

Type
MSG

Size
2947072

Media Title
2

Original Filename
UploadedFile_2cdc164b-57e6-4e25-a803-fcd1d163aa38.jpg

Date Attached
3/19/2024 2:48:02 PM

Attached By
icortez

Type
JPG

Size
96726



Incident File Full Report

iTrak Incident Reporting and Risk Management System Version
2019.3.2.33901

Incident Number: IN20240000439
Date/Time Occurred: 1/31/2024 4:50:40 PM
Day of Week: Wednesday
Created by: elazo

Printed By: wlantigua

Printed On: 3/15/2024 at 9:22:31 AM

At 1112 hrs. Llorca and Rodriguez enter the Poker Room and Rodriguez gathers his personal belonging from table 5, then both walk over to the Poker Cashier.

At 1114 hrs. Rodriguez is cashed out and escorted by Llorca to the Poker North Doors.

At 1115 hrs. Llorca and Rodriguez exit the Poker Room through the North Doors and Rodriguez heads to his vehicle parked in the VIP Lot.

At 1117 hrs. Rodriguez enters his vehicle and drives out of the VIP Lot towards the 32nd Street Gate.

At 1118 hrs. Rodriguez exits property through the 32nd Street Gate.

Conclusion:
Rodriguez was permanently excluded per upper management's decision.

video saved

Update:
On 12 March 2024 email was sent by Director of Marketing Michael Goldin rescinding the permanent ban on Rodriguez.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Excluded patron		

Reporting Party:	Supervisor:

Media Title
3

Original Filename
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Date Attached
3/6/2024 11:24:51 AM

Attached By
elazo

Type
JPG

Size
557591



Media Title
4

Original Filename
UploadedFile_7eb17ec1-630f-4db5-925d-268f6f124b5f.jpg

Date Attached
3/6/2024 11:24:57 AM

Attached By
elazo

Type
JPG

Size
294564



Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number: IN20240000440
Date/Time Occurred: 3/ 6/2024 11:03:00 AM
Day of Week: Wednesday
Created by: allorca

Printed By: wlantigua

Printed On: 3/15/2024 at 9:29:16 AM

Participants Involved:

Personnel

Full Name:	Gonzalez, Gabriela C	Property:	Hialeah Park Casino
Role:	Players Club Attendant	Department:	
Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Exclusion		

Reporting Party:

Supervisor:

Media Title
1

Original Filename
UploadedFile_32bcc3eb-f01c-4512-a457-610ed4696d87.jpg

Date Attached
3/6/2024 11:45:28 AM

Attached By
allorca

Type
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Size
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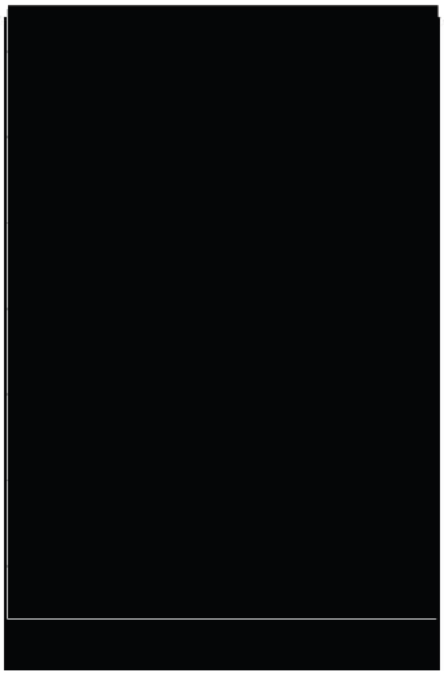

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Date Attached
3/6/2024 11:46:03 AM

Attached By
allorca

Type
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Size
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Media Title
4

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Date Attached
3/6/2024 11:45:49 AM

Attached By
allorca

Type
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Size
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Media Title
2

Original Filename
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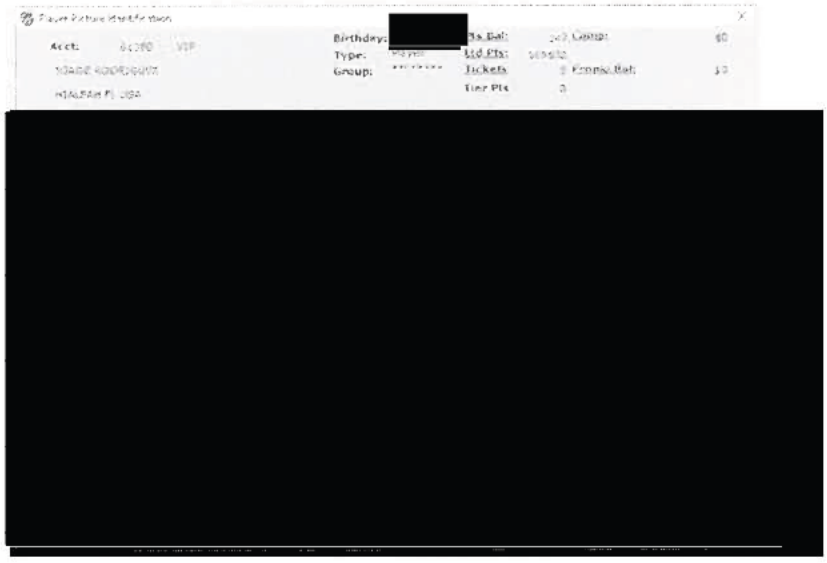
Date Attached
3/6/2024 11:45:35 AM

Attached By
allorca

Type
PNG

Size
531788



Correspondences /Supporting Documents

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: Evan Harrison Vollerthum v. FGCC
Case No. 2025-002667, Recommended Order
Date: April 22, 2026

Executive Summary

Evan Harrison Vollerthum (Petitioner) submitted an application for a pari-mutuel wagering professional individual occupational license (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 felony conviction. Petitioner requested an informal hearing, which was held on February 23, 2026. On April 20, 2026, the hearing officer recommended denying Petitioner's Application. The Division requests that the Commission enter a final order adopting the hearing officer's corrected recommended order and denying Petitioner's Application.

Relevant Facts

On April 11, 2025, the Commission issued a Letter of License Denial, notifying Petitioner of its intent to deny the Application based on Petitioner's felony conviction. Specifically, Petitioner was convicted of Attempted Commercial Sexual Exploitation of a Child in 2019.

On May 5, 2025, Petitioner returned an Election of Rights requesting an informal hearing pursuant to section 120.57(2), Florida Statutes. At the informal hearing held on February 20, 2026, Petitioner testified about his character reference letters and the events that led to his conviction. On April 20, 2026, the hearing officer recommended denying Petitioner's application.

Relevant Law

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

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

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

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

> "[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."

Section 550.105(5)(d), Florida Statutes, provides in relevant part:

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

Staff Recommendation: The Division requests that the Commission enter a final order adopting the hearing officer's corrected recommended order and denying the Petitioner's Application.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/20/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

EVAN H. VOLLERTHUM,

Petitioner,

v.

FGCC Case No.: 2025-002667

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

Respondent.
_____/

HEARING OFFICER'S CORRECTED RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on February 23, 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the petition for hearing by Evan H. Vollerthum ("Petitioner") in response to the Commission's Letter of License Denial filed in FGCC Case Number 2025-002667. Marc Taupier, Deputy General Counsel, and Justin Hundersmarck, Senior 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 December 20, 2024, the Florida Division of Pari-Mutuel Wagering (the "Division") received an application from Petitioner for a Pari-Mutuel Wagering Professional Individual Occupational License. On the application, he answered "Yes" to the question, "Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo

contendere to any criminal charges against you?" On the application, Petitioner listed a felony conviction for attempted commercial sexual exploitation of a minor.

2. A search of Petitioner's criminal history revealed that Petitioner was arrested on June 17, 2019, and charged with one count of felony attempted commercial sexual exploitation of a child. Petitioner pled no contest and was found guilty and sentenced to eighteen months incarceration and twenty-four months of probation. Petitioner was also required to register as a sex offender and pay $513 (five hundred thirteen dollars) in court costs and fines. Petitioner completed probation early and all fines were paid at the time of Petitioner's application.

3. On or about January 10, 2025, the Division sent Petitioner a deficiency letter requesting that Petitioner submit court disposition records for his criminal charge.

4. On or about January 13, 2025, the Division received a Request for Waiver from Petitioner. Petitioner provided court disposition records for his criminal charge as requested by the Division, as well as a self-authored letter, three character reference letters in connection with his application, and four character reference letters in connection with his request to caddy for PGA Tours.

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

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

The February 23, 2026, Informal Hearing

7. A hearing pursuant to section 120.57(2), Florida Statutes, was held on February 23, 2026. 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 Letter of License Denial and the investigative packet to be admitted to the record.

8. The letter of license denial from the Commission filed on April 11, 2025, informed Petitioner of the Commission's decision to deny his application for a Pari-Mutuel Wagering Professional Individual Occupational License.

9. The letter of license denial provided that Petitioner's felony conviction for attempted commercial sexual exploitation of a is a disqualifying offense under section 550.105(5), Florida Statutes.

10. At the hearing, Petitioner testified to his leadership qualities and dedication to his career goals. When asked if he wished to provide any testimony on his good moral character and rehabilitation, Petitioner stated that he gave testimony in prior hearings and provided letters of recommendation.

11. Petitioner testified that the character reference letters were submitted by individuals who only knew him after his conviction. Of the seven individuals who provided letters of recommendation, Petitioner could only recall informing two of his criminal conviction.

12. Petitioner testified that he has been rehabilitated through faith and confession, leading by example, and speaking to individuals with their own issues. However, Petitioner provided no character reference letters from anyone in connection with this rehabilitation and testified that he did not feel that it was appropriate to ask his priest for a letter of recommendation for his license application.

13. Regarding the actions that resulted in his felony conviction, Petitioner testified that the conversation he initiated was regarding an eighteen-year-old escort. He further stated that when he was contacted at a later time, the age was changed to sixteen years old. Petitioner emphasized

that he did not initiate contact with a minor, that he asked for the legal age of consent, and that ultimately the individual who contacted him turned out to be an undercover Homeland Security officer.

FINDINGS OF FACT

14. On or about August 9, 2019, Petitioner entered a plea of no contest to the felony charge of attempted commercial sexual exploitation of a child.

15. Petitioner disclosed his criminal history on his initial application for licensure and as required by the form.

CONCLUSIONS OF LAW

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

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

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

> [T]he 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. Section 550.105(5)(d), Florida Statutes, defines "convicted" as "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 2019 felony offense is a disqualifying offense.

21. Section 550.105(5)(c), Florida Statutes, provides in pertinent part:

> If the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission.

22. "[A]n applicant for licensure bears the burden of ultimate persuasion at each and every step of the licensure proceedings . . . ." *Dep't of Banking & Fin., Div. of Sec. & Investor Prot. V. Osborne Stern and Co.*, 670 So. 2d 932, 934 (Fla. 1996) (internal citation omitted).

23. In this case, Petitioner has one disqualifying felony conviction.

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

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order DENYING Petitioner's application for a Pari-Mutel Wagering Professional Individual Occupational License.

This Recommended Order in FGCC Case Number 2025-002667 is submitted on this 20th day of April, 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 20th day of April 2026, that a true copy of the foregoing "Hearing Officer's Corrected Recommended Order" has been provided by email to:

Evan H. Vollerthum
2901 Narcissus Drive
Holiday, Florida 34691
E.Vollerthum@gmail.com

Marc Taupier
Deputy General Counsel
Counsel for Respondent
Marc.Taupier@flgaming.gov

Justin Hundersmarck
Senior Attorney
Counsel for Respondent
Justin.Hundersmarck@flgaming.gov

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

Florida Gaming Control Commission

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

February 6, 2026

Evan H. Vollerthum
2901 Narcissus Drive
Holiday, Florida 34691

RE: VOLLERTHUM, EVAN HARRISON v. FGCC
Case No.: 2025-002667

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 Monday, February 23, 2026, between 2:00 PM and 2:30 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 Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me 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 conduct the hearing telephonically; you will be contacted **between 2:00 PM and 2:30 PM (EST) at the following number: (410) 938-7657.** Please contact me as soon as possible to provide a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line **will result in the hearing proceeding without you**.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within 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 Williams
Administrative Assistant II
(850) 794-8071

Enclosures: Notice of Hearing and Case File

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

Exhibit 5..... Supporting Documents/Correspondences

EXHIBIT 1

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

EVAN HARRISON VOLLERTHUM,

Petitioner,

v. FGCC Case No..: 2025-002667

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

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Evan H. Vollerthum
2901 Narcissus Drive
Holiday, Florida 34691
E.Vollerthum@gmail.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral, you must attend the hearing. The hearing is scheduled for **Monday, February 23, 2026 The Hearing Officer will call you at (410) 938-7657 sometime between 2:00 PM – 2:30 PM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at 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 written evidence you

wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Justin.Hundersmarck@flgaming.gov at least seven (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 Shireen.Anbardan@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 and email, on this 6th day of February, 2026.

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) 536-8712
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 in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/05/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

EXHIBIT 2

VOLLERTHUM, EVAN HARRISON v. FGCC **CASE NO.: 2025-002667**

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.

EVAN VOLLERTHUM	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
2901 NARCISSUS DR	
Street Address	Street Address (where service shall be made)
HOLIDAY , FL 34691	
City State Zip	City State Zip
(410) 938-7657	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E.VOLLERTHUM@gmail.com	
E-mail	E-mail
SIGNATURE	

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

From: Evan Vollerthum
To: Clerk
Subject: Evan Vollerthum Election of Rights
Date: Monday, May 5, 2025 4:01:06 PM
Attachments: Response.pdf

[You don't often get email from e.vollerthum@gmail.com. Learn why this is important at https://aka.ms/LearnAboutSenderIdentification]

Sent from my iPhone

EXHIBIT
3

Florida Gaming Control Commission

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

April 10, 2025

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/11/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

Mr. Evan Harrison Vollerthum
2901 Narcissus Drive
Holiday, Florida 34691

Letter of License Denial

Dear Mr. Vollerthum:

This Letter of License Denial ("Denial") serves to inform you that your application for Pari-Mutuel Wagering Professional 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 disposition:

> 08/09/2019 –Attempted Commercial Sexual Exploitation of a Child (F) – Adjudicated Guilty –Shawnee County, Kansas (Case No. 19-CR-1151)

This conviction is a disqualifying offense pursuant to section 550.105(5)(b), Florida Statutes. A withheld adjudication of guilt is considered a conviction for licensing under section 550.105(5), 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

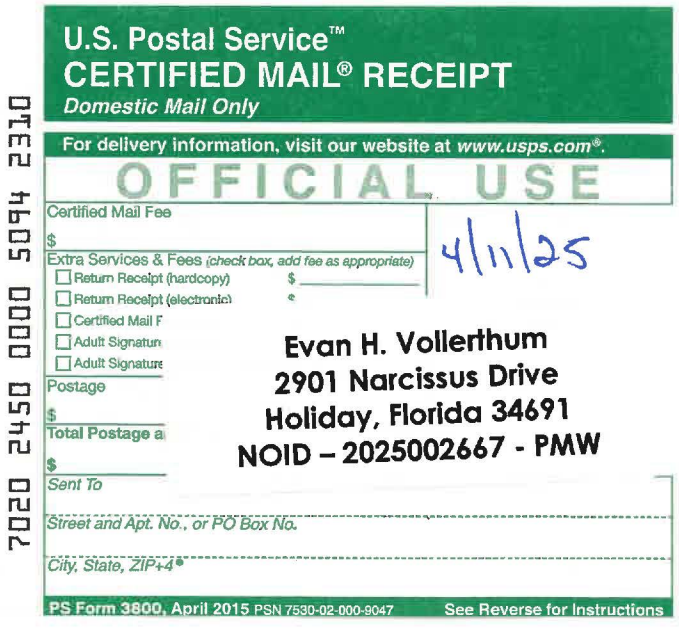
CERTIFICATE OF SERVICE

I hereby certify this 11th day of April, 2025, that a true copy of the foregoing has been furnished by Certified Mail to:

Evan Harrison Vollerthum
2901 Narcissus Drive
Holiday, Florida 34691

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No. 2025-002667



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

VOLLERTHUM, EVAN HARRISON v. FGCC **CASE NO.: 2025-002667**

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)	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

EXHIBIT 4

ROUTING SLIP
REQUEST FOR WAIVER

RE: VOLLERTHUM, EVAN HARRISON – LIC # 14244925 **Case No: 2025 00 2667**
(APPLICANT'S NAME – LICENSE #)

1021 – Jockey Agent **320 -Tampa Bay Downs**
Occupation Code and Job Title Facility (d/b/a name)

Waiver Referral Date: JANUARY 13, 2025
(DATE)

Investigations Section: Reviewed by **Bradford D. Jones** _____
(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 02/11/2025 _____
(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 17, 2019	**Topeka Police Department, KS. – Attempted Commercial Sexual Exploitation of a Child – Felonies – Pled Nolo Contendere and Convicted on August 9, 2019 – Sentenced to 18 months incarceration (Suspended), 24 months of probation, and pay $513 in Fines/Court costs $513.00 - Register as a sex offender - Completed Probation 10 months early on 11/04/2020. - Order for Probation Discharge as all conditions were successfully completed. - All fines paid.**

***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	**CENTRAL**	**JANUARY 13, 2025**	**2025 00 2667**

Respondent:	Complainant:
VOLLERTHUM, EVAN HARRISON **2901 NARCISSUS DRIVE** **HOLIDAY, FLORIDA 34691** **Phone: (410) 938-7657**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # / Type:	Profession:	Report Date:
14244925 / 1021	**Jockey Agent**	**JANUARY 13, 2025**

Period of Investigation:	Type of Report:
JANUARY 13, 2025 – JANUARY 27, 2025	**Final**

Basis of Investigation: This investigation is predicated upon submission of Evan **VOLLERTHUM's** State of Florida Pari-Mutuel Wagering Occupational License Application dated, December 20, 2024, and Waiver Request Form dated, January 10, 2025.

On, December 20, 2024, **VOLLERTHUM** applied for a PMW Professional Individual Occupational License (1021) as a Jockey Agent at Tampa Bay Downs. On his application, he answered "Yes" to the question, on page 2 of the application, "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?" **VOLLERTHUM** disclosed a 2019 Felony conviction for Attempted Commercial Sexual Exploitation of a Child in Shawnee County, Kansas.

On January 10, 2025, PMW Licensing sent **VOLLERTHUM** a Deficiency Letter, requesting the that he provide the court disposition records and arrest reports for the above listed offense.

On January 11, 2025, **VOLLERTHUM** submitted Court Disposition Records as requested. On January 21, 2025, **VOLLERTHUM** also submitted a copy of the Arrest Report for the offense.

Related Case:

Investigations Specialist II / Date	Approved by Investigation Manager / Date:
/s/ *Lee Ann Rounds* Lee Ann Rounds / January 27, 2025	/s/ *C. Derek Washington* C. Derek Washington / January 29, 2025

Chief of Investigations / Date

Bradford D. Jones / February 5, 2025

CRIMINAL HISTORY

Arrest 1	
Date of Arrest: 06/17/2019	**Arresting Agency:** Topeka Police Department, KS

OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Attempted Commercial Sexual Exploitation of a Child	Felony	Nolo Contendere	Guilty	08/09/2019
2					
3					
4					

SENTENCE
Sentenced to 18 months incarceration (Suspended), 24 months of probation, and pay $513 in fines/court cost $513.00. Register as a Sex Offender.
Additional Information: Completed Probation 10 months early on 11/04/2020. Order for Probation Discharge issued, as all conditions were successfully completed. All fines paid.

Arrest 2	
Date of Arrest:	**Arresting Agency:**

OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

Additional Information:

CRIMINAL HISTORY

Arrest 3					
Date of Arrest:	Arresting Agency:				
OFFENSE					
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

Arrest 4					
Date of Arrest:	Arresting Agency:				
OFFENSE					
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

ADDITIONAL LICENSES

	YES	NO
Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License?		X
Does the Applicant possess an Occupational License from other jurisdictions?		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 Date:	License #:	Agency or Jurisdiction:

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

4. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

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

WAIVER INTERVIEW

	YES	NO
Was a Waiver Interview Conducted?	X	
Date of Interview: January 21, 2025	Location of Interview: Tampa Bay Downs	
	YES	NO
Was the applicant cooperative?	X	
Additional Comments: Applicant provided Letters of Recommendation **(EXHIBIT #4)**		

SUMMARY OF INTERVIEW:

During the interview, **VOLLERTHUM** stated that he disclosed his only arrest on his application. He was arrested in the city of Topeka, Kansas, on June 17, 2019. He was found guilty of Attempted Sexual Exploitation of a Child and was sentenced to probation, which he completed 10 months early. During his probation, he was allowed to transfer to Florida.

During the discussion about the 2019 case, **VOLLERTHUM** explained that he was traveling to various cities and states as a professional golf caddy. He mentioned that he found a post online of someone seeking an 18-year-old female escort. He said he answered the post, stating he was looking for an escort as well. He said 10 days later, he received a text from the escort (who was actually an undercover Homeland Security Special Agent) and later told she was 16 years of age; however, the age of consent in Kansas was 16 years old. He stated that he did verify that 16 years of age is the age of consent in Kansas. **VOLLERTHUM** explained that he did not go to the agreed upon meeting place. He said he showed up across the street and was arrested. Because he discussed monetary amounts, the age of consent no longer mattered. He said the laws in Kansas are so broad that the mere mention of money can qualify as a trafficking charge. He said he was charged initially with Aggravated Human Trafficking, which was dismissed, and ultimately charged with Attempted Sexual Exploitation of a Child.

VOLLERTHUM is registered in Florida as a Sexual Offender. He is required twice a year (March and September) to travel to the home county registration office to ensure his information is correct **(EXHIBIT #2).**

VOLLERTHUM said while on probation, he would watch horse racing every weekend. In 2020, he moved to Florida and would go to Tampa Bay Downs to speak with the jockeys, basically interviewing them about what they do. He stated this was how he started this career change into being a jockey agent and is asking for a gaming license so he can work in that capacity.

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed no rulings against **VOLLERTHUM (EXHIBIT #4).**

Case Status: Investigations case closed, and forwarded to Licensing.

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VOLLERTHUM, EVAN HARRISON

Case # 2025-002667

License Type: PMW Professional Individual Occupational (1021)
Occupation: Jockey Agent

Waiver Received: Yes[☑] No[ ]

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

VOLLERTHUM, EVAN HARRISON-14244925 (Applicant's Name– License #)

2025-002667 Case No:

INITIAL APPLICATION RECEIVED:	12/20/2024
Application Deemed Complete:	1/13/2025
If no Request for Waiver received, 90-Day Deadline:	**4/13/2025**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

- Waiver Requested **01/13/2025**

TL

320 - Tampa Bay Downs
Facility (d/b/a name)

1021-Jockey Agent
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): ___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)
06/17/2019	Shawnee County, KS	**Charge 1-** Attempt aggravated human trafficking; hire child>14 to engage in sexual acts	F	2019-CR-001151	Dismissed
		Charge 2- Attempted commercial sexual exploitation of a child; hire person<18 for sex act	F	2019-CR-001151	Convicted

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: 1/13/2025

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2025002667 **Incident date:** 12/20/2024 **Status:** 116 - Sent to Legal

Lic Type: 1021 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

Respondent: VOLLERTHUM, EVAN HARRISON

2901 NARCISSUS DR, HOLIDAY, FL 34691

Summary: 320 - TAMPA BAY DOWNS, INC

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
01/21/2025	A	10	50	Interview Respondent	lmoore	VOLLERTHUM, EVAN HARRISON
01/15/2025	A	79	435	Telephone	lmoore	VOLLERTHUM, EVAN HARRISON
01/14/2025	A	10	15	Assigned to Investigator	lmoore	VOLLERTHUM, EVAN HARRISON
01/13/2025	A	79	440	Incoming Correspondence	cstubbs1	VOLLERTHUM, EVAN HARRISON
02/11/2025	R		elanier	LANIER, EBONIE	charris	
02/06/2025	R		charris	HARRIS, CYNTORIA	cstubbs1	
01/14/2025	R		lmoore	ROUNDS, LEEANN	cstubbs1	

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
02/05/2025	R		bjones	JONES, BRADFORD	bjones	
02/06/2025	S	1021	104	Sent to Licensing Section	cstubbs1	
01/14/2025	S	1021	20	Under Investigation	cstubbs1	
01/13/2025	S	1021	10	Initial Review	cstubbs1	
02/05/2025	S	1021	90	Closed	cstubbs1	
02/11/2025	S	1021	116	Sent to Legal	charris	
02/05/2025	S	1021	165	Supervisor Review	bjones	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	VOLLERTHUM, EVAN HARRISON

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	**1021 - Pari-Mutuel Wagering Individual Occupational**	Status	**104 Sent to Licensing Section**	Status Date	**02/06/2025**
Complaint #	**2025002667**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#	Respondent	**VOLLERTHUM, EVAN HARRISON**	Responsible	**charris - HARRIS, CYNTORIA**	**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	**12/20/2024**	☐ Related	☑ Disposition
Region	**CR - Central Region**	Received	**01/13/2025**	☐ Inspection	
Reference				☐ Costs	
Entered	**01/13/2025**	Entered By	**cstubbs1**	☐ Time Tracking	Auto Assign
Summary	**320 - TAMPA BAY DOWNS, INC**			☐ Attachments	History
Updated	**02/06/2025 14:22:13**	By	**cstubbs1**	☐ Work Notes	Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.



DBPR PMW-3180 – Request for Waiver

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

RECEIVED
2025 JAN 13 PM 1:50
FLORIDA GAMING CONTROL COMMISSION

TO. EVAN VOLLERTHUM
Full Legal Name of Applicant

[redacted]
Date of Birth

Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the 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:

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

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

UNTIL YOU ARE LICENSED:

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

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

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

Signature of Applicant

01/10/2025
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

RECEIVED
DEC 20 2024
BY:

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
VOLLERTHUM	EVAN	HARRISON	

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)
2901 NARCISSUS DR	E.VOLLERTHUM@GMAIL.COM

City	State	Zip Code (+4 optional)	Country, if other than USA
HOLIDAY	FL	34691	

Primary Phone Number	Secondary/Cell Phone Number (optional)
(410) 938-7657	

Current Street Address: 2901 NARCISSUS DR

City	State	Zip Code (+4 optional)	Country, if other than USA
HOLIDAY	FL	34691	

Type of Occupational License applying for:
☐ General Individual ☒ Professional Individual
☐ Cardroom Employee
Occupation: JOCKEY AGENT

Facility where employed and/or doing business: TAMPA BAY DOWNS

Does your position require access to the Cardroom? ☐ Yes ☒ No

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

Are you a Supervisor, Manager, or Shareholder of a 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 1021 License # Ent 4244925 File # 94686 App # 259002
Association Code 330 Date Received 12/20/24 Entered By MG License Year 2027
License Fee 80 FP Date 12/20/24 FP Fee 37.25 Total Fee 117.25

☐ Off Temp ☐ Waiver Requested ☑ ARCI ☑ Enforcement ☐ Minor

(1020) Open

TCN 70752A00000000661

RECEIVED
DEC 20 2024
BY: AG

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

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

ALL License Applicants must submit:

☑ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.

☑ Additional Pages – If necessary to respond to any application questions. Driver Lic. copy DOC. (5)

☑ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

☐	Pari-Mutuel General Occupational License - $15.00*	ORI FL925184Z
☑	Pari-Mutuel Professional Occupational License - $80.00*	ORI FL925184Z
☐	Cardroom Employee Occupational License - $100.00*	ORI FL925186Z

(1020) OPEN

SUBMIT ONE FINGERPRINT OPTION:

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

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

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

IMPORTANT: Fingerprint card processing fees must be paid to the Division. Visit our website or contact us for the current fee amount.

☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Division a fingerprint resubmission processing fee.

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

RECEIVED
2024 DEC 26 PM 2:09
FLORIDA GAMING CONTROL COMMISSION

Please mail your completed application, documentation and required fee(s) to:

Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850.794.8130

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.

RECEIVED
DEC 30 2024
BY:

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
08/09/2019	SHAWNEE	KS	ATTEMPTED COMMERCIAL SEXUAL EXPLOITATION OF A MINOR	FELONY	[illegible] 24 MONTHS PROBATION

☐ 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:
DURING MY TIME TRAVELING FULL-TIME AS A PROFESSIONAL GOLF CADDIE, I ALLOWED MYSELF TO BE TARGETED FOR EXCHANGING SOLICITATION TEXT MESSAGES WITH AN UNDERCOVER LAW ENFORCEMENT AGENT.

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

12/20/2024
Date

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 **1021 - PMW Professional Individual Occupational** Expires On

File # **74686** Name **VOLLERTHUM, EVAN HARRISON** Extended To

License # Rank Renewed On

Entity # **14244925** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

Address

Street # **2901** Street **NARCISSUS DR**

Line 2

Line 3

City **HOLIDAY** State **FL** Zip **34691**

Routing

Other

1st License Date Rank Date Certificate #

Method **- -** Status Date Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR

Get Adobe Reader.

Exhibit 1
Page 6/6

FAQ | Help | Sign Out

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

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

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

02/11/2025

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

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On

File # **74686** Name **VOLLERTHUM, EVAN HARRISON** Extended To

License # Rank Renewed On

Entity # **14244925** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

Address

Street # **2901** Street **NARCISSUS DR**

Line 2

Line 3

City **HOLIDAY** State **FL** Zip **34691**

Routing

*New Applicant

*No Previous License

*No Temp Issued

*No ARCI Findings

*No CCIS findings

*No additional enforcement cases.

Other

1st License Date Rank Date Certificate #

Method - - Status Date Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR

Get Adobe Reader.

LICENSES

RCI

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: VOLLERTHUM
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

02/11/2025 CH

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off



Cynthia.Harris@fgcc

[redacted]

☒ INITIAL ☐ ADD ☐ MODIFY ☐ DELETE

KANSAS STANDARD ARREST REPORT

PAGE 1 OF 3

☒ ADULT ☐ JUVENILE ☐ DOMESTIC VIOLENCE ☐ RUNAWAY

ARREST

NAME OF AGENCY	KS ORI NUMBER	CASE NUMBER	DATE AND TIME OF ARREST
TOPEKA POLICE DEPARTMENT	KS0890100	2019-00053922	06/17/2019 08:56

ARREST TRANSACTION NUMBER	KBI NUMBER	LOCAL NUMBER	CAMPUS CODE

TYPE OF ARREST: ☒ ON – VIEW ☐ TAKEN INTO CUSTODY ☐ SUMMONED / CITED NOT TAKEN INTO CUSTODY ☐ RUNAWAY

DISPOSITION OF JUVENILE ARREST OR RUNAWAY: ☐ HANDLED IN DEPARTMENT ☐ REFERRED TO OTHER AUTHORITIES

ARREST / CONTACT LOCATION: 3117 SW TOPEKA BLVD TOPEKA, KS 66611

WARRANT # | DATE

ARRESTEE

ARRESTEE'S / RUNAWAY NAME: LAST: Vollerthum , FIRST: Evan MIDDLE: Harrison

ALIASES – MONIKERS

ADDRESS: STREET CITY STATE ZIP: 1096 12th AVE N, Naples, FL 34102

TELEPHONE NUMBER (HOME): (213)369-6050

HEIGHT	WEIGHT	HAIR	EYES	RACE	SEX	ETHNICITY	RES / N-RES.	AGE	DATE OF BIRTH (MMDDCCYY)	PLACE OF BIRTH
5'	190	RED	BLU	W	M	NH	N	35	[redacted]	

HAIR LENGTH	HAIR STYLE	FACIAL HAIR	GLASSES	TEETH	EYE APPEARANCE	COMPLEXION	BUILD	R – L HAND	SPEECH

SCARS – MARKS – TATTOOS | ARRESTEE WORE | APPEARANCE

DRIVER LICENSE NUMBER: [redacted] DL STATE: FL SOCIAL SECURITY NUMBER: --- EMPLOYER / SCHOOL

TELEPHONE NUMBER (WORK / SCHOOL) ADDRESS: STREET CITY STATE ZIP

ARRESTEE INJURIES: None MIRANDA DATE – TIME: 06/17/2019 10:06 BY: DICKEY, SCOTT ARREST APPROVED BY:

ARRESTEE ARMED WITH (MAXIMUM OF 2): ☒ UNARMED
☐ HANDGUN ☐ AUTO ☐ RIFLE ☐ AUTO ☐ OTHER ☐ AUTO ☐ SHOT GUN ☐ AUTO ☐ LETHAL CUTTING INSTRUMENT ☐ CLUB / BLACKJACK / KNUCHS

ARRESTEE BEHAVIOR (ALL APPLICABLE):
☐ DRUNK ☐ DRINKING ☐ INJURED ☐ RESISTED ☐ PROFANE ☐ LOUD ☐ BIZARRE BEHAVIOR ☐ SUICIDAL REMARKS ☐ COOPERATIVE ☐ OTHER

ADDITIONAL INCIDENTS / CHARGES

CASE NUMBER	DATE OF INCIDENT	STATE STATUTE VIOLATION	OFFENSE WAS	CLEARANCE INDICATOR
2019-00053922	06/17/2019	21-5426-b-5-c2 1	☐ ATTEMPTED ☒ COMPLETED	☒ COUNT ☐ MULTIPLE ☐ OUTSIDE AGENCY

DESCRIPTION: Aggravated human trafficking; hire child >14 to engage in sexual acts

LOCAL CODE | ADDITIONAL CHARGES | ☐ AID / ABET ☐ CONSPIRACY ☐ SOLICITATION

TYPE OF THEFT: M. ☐ COIN MACHINE B. ☐ BUILDING A. ☐ MV PARTS & ACC. L. ☐ SHOP LIFTING P. ☐ POCKET-PICKING S. ☐ PURSE SNATCHING E. ☐ EMBEZZLEMENT T. ☐ POSS. STOLEN PROP. V. ☐ MOTOR VEHICLE F. ☐ THEFT FROM MV O. ☐ ALL OTHER N. ☐ NOT APPLICABLE

CASE NUMBER	DATE OF INCIDENT	STATE STATUTE VIOLATION	OFFENSE WAS	CLEARANCE INDICATOR
2019-00053922	06/17/2019	21-6422-a1-b1-A 1	☒ ATTEMPTED ☐ COMPLETED	☒ COUNT ☐ MULTIPLE ☐ OUTSIDE AGENCY

DESCRIPTION: Commercial sexual exploitation of child; hire person <18 for sex act 1st

LOCAL CODE | ADDITIONAL CHARGES | ☐ AID / ABET ☐ CONSPIRACY

TYPE OF THEFT: M. ☐ COIN MACHINE B. ☐ BUILDING A. ☐ MV PARTS & ACC. L. ☐ SHOP LIFTING P. ☐ POCKET-PICKING S. ☐ PURSE SNATCHING E. ☐ EMBEZZLEMENT T. ☐ POSS. STOLEN PROP. V. ☐ MOTOR VEHICLE F. ☐ THEFT FROM MV O. ☐ ALL OTHER N. ☐ NOT APPLICABLE

CASE NUMBER	DATE OF INCIDENT	STATE STATUTE VIOLATION	OFFENSE WAS	CLEARANCE INDICATOR
			☐ ATTEMPTED ☐ COMPLETED	☐ COUNT ☐ MULTIPLE ☐ OUTSIDE AGENCY

DESCRIPTION | LOCAL CODE | ADDITIONAL CHARGES | ☐ AID / ABET ☐ CONSPIRACY

TYPE OF THEFT: M. ☐ COIN MACHINE B. ☐ BUILDING A. ☐ MV PARTS & ACC L. ☐ SHOP LIFTING P. ☐ POCKET-PICKING S. ☐ PURSE SNATCHING E. ☐ EMBEZZLEMENT T. ☐ POSS. STOLEN PROP. V. ☐ MOTOR VEHICLE F. ☐ THEFT FROM MV O. ☐ ALL OTHER N. ☐ NOT APPLICABLE

VEHICLE

VEHICLE YEAR	MAKE	MODEL	STYLE	COLOR	VIN NUMBER	LICENSE#	STATE	YEAR
2014	Ford	Fusion	4D	BLK	[redacted]	[redacted]	FL	

TOWED BY	DRIVER	LOCATION OF KEYS	LOCATION OF VEHICLE	CONDITION OF VEHICLE
AAA	Arrestee	With Vehicle	Process Stalls	Good

OWNER: Arrestee ADDRESS

RELEASED TO | ADDRESS | DATE | TIME

REPORTING OFFICER	ID#	DATE	COPIES TO	SUPERVISING OFFICER	ID#
164 BLOOD		06/17/2019		EUBANKS, DONNA MICHELLE	

2019-00053922

KANSAS STANDARD ARREST REPORT

PARENT / GUARDIAN

PARENT / GUARDIAN NAME		ADDRESS (HOME)	CITY	STATE ZIP
EMPLOYER		ADDRESS (WORK)	CITY	STATE ZIP
TELEPHONE NUMBER (HOME)	THELEPHONE NUMBER (WORK)		TELEPHONE NUMBER (OTHER)	
PARNET / GUARDIAN NAME		ADDRESS (HOME)	CITY	STATE ZIP
EMPLOYER		ADDRESS (WORK)	CITY	STATE ZIP
TELEPHONE NUMBER (HOME)	THELEPHONE NUMBER (WORK)		TELEPHONE NUMBER (OTHER)	

NARRATIVE / AFFIDAVIT

State of Kansas: Shawnee County, ss:

I, MICHAEL BLOOD of lawful age, after first being duly sworn on oath, on the information and belief states:

On April 30, 2019, Homeland Security Investigations (HSI) Special Agent (SA) Weishaar was monitoring usasexguides.nl, a website known by investigators to facilitate sex trafficking across the United States. In the Kansas City, Missouri section of the forum, user "JDFirestorm" posted that he/she was "looking for a young slim 18 year old escort to have some fun with PM me if you have information on one." SA Weishaar posted on the forum under the username "waverider69" that he had a couple young slim girls for which he would be willing to share contact information.

On May 8, 2019, SA Weishaar received a direct message on the usasexguide.nl account "waverider69". The direct message was from user "Holdemproev". The message was seeking contact information for slim teen escorts. SA Weishaar began a series of conversations via direct message with "Holdemproev" and in the course of these conversations was given Holdemproev's phone number, 213-396-6050, to provide to an escort. In the messages, "Holdemproev" said that his name was Evan.

I VERIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Executed 17 Day Of June , 2019

X _____ (Signature)

OTHER

EVIDENCE:

☐ LATENT PRINTS ☐ STAINS ☐ WEAPONS –TOOLS ☐ DRUGS ☐ NONE
☐ OTHER PRINTS ☐ BLOOD ☐ DOCUMENTS ☐ ALCOHOL ☐ OTHER _____
☐ HAIR ☐ SEMEN ☐ PHOTOS (LIST)

SUPPORTING DOCUMENTS:

☐ COMMITMENT ORDER ☐ MEDICAL RELEASE ☐ CUSTODY SLIP ☐ INCIDENT REPORT ☐ NONE
☐ BOND ☐ JUDGE'S NOTES ☐ SIX-HOUR HOLD ☐ EVIDENSE STORED ☐ OTHER _____
☐ BODY RECEIPT ☐ NTAS ☐ PRINTS-PHOTO TAKEN (LIST)

RELEASE

TYPE OF RELEASE:

☐ PAROLE ☐ BOND ☐ COURT ORDER ☐ NOTICE TO APPEAR ☐ NO CHARGES ☐ OTHER _____

RELEASING OFFICIAL/ AUTHORITY

BAIL BOND AGENT | BOND

DATE AND TIME OF RELEASE | AUTHORITY

COMMENTS:

Exhibit 2
Page 2/22

0004

NARRATIVE / AFFIDAVIT

SA Weishaar ran phone number 213-396-6050 through ZETX and other open source databases. The phone number is registered to Evan VOLLERTHUM.

SA Weishaar created a TextNow account and sent a series of messages to number 213-396-6050. Throughout these messages, SA Weishaar posed as a 16 year old prostitute, and provided the hourly rate of $250 for one hour of full sex. During the conversation, VOLLERTHUM sent two pictures of himself and set a meeting for the morning of June 17, 2019, in which VOLLERTHUM would drive to Topeka, pick up the 16 year old prostitute, and then drive her to a motel.

Today, June 17, 2019, at approximately 08:50AM, detectives and officers with the Topeka Police Department, Homeland Security, the FBI taskforce, the KBI taskforce, and other assisting agencies were monitoring the location (McDonald's restaurant, 3117 SW Topeka Blvd) which VOLLERTHUM agreed to meet the 16 year old prostitute. VOLLERTHUM arrived and entered the parking lot in his 2014 Ford Fusion (FL tag [redacted]). He then exited the parking lot and upon seeing marked police vehicles, pulled into a nearby auto parts store parking lot. VOLLERTHUM was arrested and transported to the Topeka Police Department Law Enforcement Center for an interview, where he would eventually request an attorney. During the post-Miranda interview, and prior to his request for an attorney, VOLLERTHUM did confirm his cell phone number, which was the same phone number utilized in the messages/communication with SA Weishaar to schedule the meeting with the 16 year old prostitute.

I VERIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Executed 17 Day Of June , 2019

X (Signature)

ELECTRONICALLY FILED
2019 Sep 19 PM 2:32
CLERK OF THE SHAWNEE COUNTY DISTRICT COURT
CASE NUMBER: 2019-CR-001151

RECEIVED
2025 JAN 13 PM 1:
FIRST DISTRICT APPEALS
CONFIDENTIAL DOCUMENT

KANSAS SENTENCING GUIDELINES JOURNAL ENTRY OF JUDGMENT
PLEASE USE FOR CRIMES COMMITTED ON JULY 1, 2018 - JUNE 30, 2019

SECTION I. CASE IDENTIFYING INFORMATION

2. STATE v ☒ Male ☐ Female
Evan Harrison Vollerthum

1. Transaction No.

3. Court O.R.I. Number
KS089035J

4. K.B.I. Number
33768451

5. County
Shawnee

6. Court Case Number
19CR001151

7. Sentencing Judge
Cheryl A Rios

8. Sentencing Date
9/16/19

9. Defense Counsel: ☐ Appointed ☒ Retained ☐ Self ☐ Waived Orally ☐ Waived in Writing

10. Type of Proceeding (Trial) ☐ Bench Trial (includes a plea on stipulated facts) ☐ Jury Trial
☐ Guilty Plea ☒ Nolo contendere Plea

11. Date of Conviction: 8/9/19

12. Pre-Trial Status of Offender ☐ In Custody ☒ Released on Bond ☐ Other Release

SECTION II. CRIMINAL HISTORY CLASSIFICATION

1. Offender's Overall Criminal History Classification as Found by the Court: ☐ A ☐ B ☐ C ☐ D ☐ E ☐ F ☐ G ☐ H ☒ I

2. Objection to Criminal History? ☐ Yes ☒ No If Yes, By: ☐ Defendant or ☐ State
Court's Ruling on Objection: ☐ Criminal history was amended ☐ Criminal history was not amended

SECTION III. CURRENT CONVICTION INFORMATION

1. Name of PRIMARY Offense of Conviction: ATTEMPTED COMMERCIAL SEXUAL EXPLOITATION OF A CHILD
Count No.: 2 Date of Offense: 6/13/19 TO 6/17/19 ☐ Designated by court as domestic violence case based upon special finding (see #14 this section)

2. If Drug Offense: (Indicate statute for controlled substance) ☐ 65-4105 ☐ 65-4107 ☐ 65-4109 ☐ 65-4111 ☐ 65-4113
Name of Drug: _____
Amount of Drug (If Distribution Offense): ☐ w/in 1,000 ft of school

3. K.S.A. Title, Section, Subsection(s): 21-6422(a)(1),(b)(1)(A)
☒ Attempt (K.S.A. 21-5301) ☐ Conspiracy (K.S.A. 21-5302) ☐ Solicitation (K.S.A. 21-5303)

4. Grade of Offense: (Check one in each row.) ☒ Felony, Severity Level 6 ☐ Misdemeanor, Class ____
☒ Person ☐ Nonperson

5. Offense Category: ☒ Nondrug ☐ Drug ☐ Off-grid ☐ Nongrid

6. Presumptive Sentencing Range: (Enter terms from appropriate grid.) Aggravated 19 Standard 18 Mitigated 17
Check applicable box(es) ☐ Presumptive Prison ☒ Presumptive Probation ☐ Border Box ☐ Mandatory Prison as per K.S.A. 21-5703
☐ Drug Treatment for up to 18 months. K.S.A. 21-6824
☐ Special Rule Applies (Complete Special Rules Supplemental Page and Attach)

THIS FORM MUST BE ACCOMPANIED BY A COPY OF THE PRESENTENCE INVESTIGATION FORM PURSUANT TO K.S.A. 22-3439 AND A DOCUMENT CONTAINING INFORMATION REQUIRED BY K.S.A. 22-3426.
PLEASE USE AN ADDITIONAL OFFENSES PAGE FOR ADDITIONAL OFFENSES OF CONVICTION.

19-3407 Rev. 7/1/2018

Case No. 19CR001151

KANSAS SENTENCING GUIDELINES JOURNAL ENTRY OF JUDGMENT (PAGE 2)

7 SPECIAL RULE APPLICABLE: ☐ Yes ☒ No If Yes, enter the number(s) and brief description(s) corresponding to the applicable special rule (Complete Special Rules Supplemental Page and Attach):

8 *SPECIAL FINDING* that the crime was *SEXUALLY MOTIVATED* pursuant to the KS Offender Registration Act 8a Did the court make a special finding that the crime was sexually motivated? 8b IF YES to 8a, did the court find that the act involved non-forcible sexual conduct, the victim was at least 14 and the offender was no more than 4 years older than the victim? (K.S.A. 22-4902(c)(15)) 8c IF YES to 8a and NO to 8b, PLEASE COMPLETE OFFENDER REGISTRATION SUPPLEMENT AND ATTACH IT TO JOURNAL ENTRY.	☒ Yes ☐ No ☐ Yes ☒ No
9 Was offender determined by the Court to be an *AGGRAVATED HABITUAL SEX OFFENDER?* (K.S.A. 21-6626) IF YES, PLEASE COMPLETE SEX OFFENSE SUPPLEMENT AND ATTACH IT TO JOURNAL ENTRY.	☐ Yes ☒ No
10 Is offender being sentenced pursuant to K.S.A. 21-6627 where offender is 18 years of age or older and the victim is less than 14 years of age? IF YES, PLEASE COMPLETE SEX OFFENSE SUPPLEMENT AND ATTACH IT TO JOURNAL ENTRY.	☐ Yes ☒ No
11 Downward departure (K.S.A. 21-6818(a)) for a crime of extreme sexual violence (K.S.A. 21-6815)? IF YES, PLEASE COMPLETE SEX OFFENSE SUPPLEMENT AND ATTACH IT TO JOURNAL ENTRY.	☐ Yes ☒ No
12 Did offender, as determined by the court, commit the current crime with a deadly weapon? IF YES, PLEASE COMPLETE OFFENDER REGISTRATION SUPPLEMENT AND ATTACH IT TO JOURNAL ENTRY.	☐ Yes ☒ No
13 Was offender convicted of a violation of K.S.A. 21-5703, Manufacture or attempted manufacture; K.S.A. 21-5705(a)(1), Cultivation, Distribution, Possession w/ intent to distribute opiates, opium or narcotic drugs or any stimulant in K.S.A. 65-4107(d)(1), (d)(3), (f)(1), or K.S.A. 21-5709(a) Possession of precursors w/ intent to manufacture? IF YES, PLEASE COMPLETE OFFENDER REGISTRATION SUPPLEMENT AND ATTACH IT TO JOURNAL ENTRY.	☐ Yes ☒ No
14 Determination of domestic violence case designation 14a Did offender, as determined by the trier of fact, commit a domestic violence offense? 14b If YES to 14a above, did the court find that offender had no prior domestic violence conviction or diversion, AND that offender did not use the present domestic violence offense to coerce, control or punish the victim? 14c If YES to 14a and NO to 14b, PLEASE CHECK THE DOMESTIC VIOLENCE CASE DESIGNATION BOX.	☐ Yes ☒ No ☐ Yes ☐ No ☐ DV Case
15 U.S. Armed Forces Treatment Eligibility (K.S.A. 21-6630): 15a Did offender serve in the armed forces of the U.S. in a combat zone as certified by the Kansas Commission on Veteran Affairs? 15b Does offender suffer from injury and the injury is connected to service in a combat zone in the armed forces of the U.S.? 15c Does offender's current conviction place the offender in a presumptive probation grid box? If YES to 15a through 15c, check box if court ordered treatment: ☐ Inpatient ☐ Outpatient ☐ Gov't Provided Treatment	☐ Yes ☒ No ☐ Yes ☒ No ☐ Yes ☒ No

SECTION IV. SENTENCE IMPOSED

1 Guideline Range Imposed: ☐ Aggravated ☒ Standard ☐ Mitigated ☐ Departure – COMPLETE SECTION V

2 Prison Term: KDOC 18 months (including enhancement sentence)
(Enter months above then check one of the following) ☐ Prison sentence imposed or ☒ Underlying with probation granted
** or Underlying with KDOC Drug Trtmnt Prog. (min. 120 days)

☐ Enhancement Sentence- Drug with Firearm: ☐ 6 months ☐ 18 months (K.S.A. 21-6805(g))
Ballistic Resistant Material ☐ 30 months (K.S.A. 21-6604(t))

☐ Off-grid Crime:
☐ Life - Minimum 15 yrs. ☐ Life - Minimum 20 yrs ☐ Hard 25 ☐ Hard 40 ☐ Hard 50 ☐ Life without Parole ☐ Death Penalty
☐ Per K.S.A. 21-6620, 21-6623 or 21-6627, if guidelines sentence greater than mandatory minimum ____ months.

3 Postrelease Supervision Term: ☐ 12 months ☒ 24 months ☐ 36 months ☐ 60 months (sex offense) - COMPLETE SECTION V
☐ Lifetime Postrelease (K.S.A. 22-3717(d)(1)(G)(i) ☐ Lifetime Parole / Electronic Monitoring (K.S.A. 21-6604(r))

4 Felony DUI & Test Refusal: ☐ 3rd D.U.I. ☐ 4th & Subs. D.U.I.
* No Probation or Postrelease allowed on or after July 1, 2011.
Jail Sentence: ____ months ____ days ☐ Release is authorized after jail service of ____ months ____ days ____ hours
☐ Assigned to work release (K.S.A. 21-6604(a)(11)) or ☐ House Arrest: ____ months ____ days ____ hours
Post-Imprisonment Supervision (PIS) of 12 months supervised by: ☐ Court Services ☐ Community Corrections (check one)
☐ Additional one month jail if child <18 in vehicle (K.S.A. 8-1567(c), K.S.A. 8-1025(c)) *(include in total)*

5 Other Nongrid Felony and/or Misdemeanors: ☐ 3rd & Subs. Domestic Battery w/in 5 yrs ☐ Animal Cruelty
☐ Jail Sentence Imposed: ____ months ____ days ____ hours ☐ Probation Imposed (Complete # 6)
☐ Probation granted after serving jail term: Jail Term: ____ months ____ days
☐ Assigned to work release (K.S.A. 21-6604(a)(11)) or ☐ House Arrest: ____ months ____ days ____ hours

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CLERK OF DISTRICT COURT

19-3407 ** This option is included in statute, but is unavailable

Rev. 7/1/2018

Case No. 19CR001151

KANSAS SENTENCING GUIDELINES JOURNAL ENTRY OF JUDGMENT (PAGE 3)

6. Probation Term (If Granted): ☐ 12 months ☐ 18 months ☒ 24 months ☐ 36 months ☐ 60 months
☐ Drug Treatment for up to 18 months. K.S.A. 21-6824 ☐ Other: _____
☐ Extended Period K.S.A. 21-6608(c)(5) for: _____ months
Probation Supervision to: ☒ Court Services ☐ Community Corrections ☐ Unsupervised
County Jail Time Imposed AS A CONDITION OF PROBATION: _____ days
** Assignment to Correctional Conservation Camp
☐ Withheld authority of court services/community corrections to impose intermediate sanction pursuant to K.S.A. 21-6604(s) or (t)
Comments: _____

SECTION V. DEPARTURE INFORMATION

1. Type of Departure: (Check all that apply.)
☐ Downward Durational ☐ Upward Durational ☐ Downward Dispositional ☐ Upward Dispositional
☐ Postrelease Supervision (up to 60 months for sexually motivated offense) – K.S.A. 22-3717(d)(1)(D)(i)

2. **Reasons Cited as Basis for Departure:**

SECTION VI. OTHER CONDITIONS

1. **General/Special Conditions of Probation (COMPLETE AND ATTACH ORDER OF PROBATION TO THIS JOURNAL ENTRY if needed**

2. **Costs Ordered:**			
†Total Restitution (Please complete #3 below)	$	Correctional Supv. Fee (Felony $120, Misd. $60)	$ 120
Court Costs (including surcharge)	$ 193	BIDS Attorney Fee ☐ Waived	$
*Fines to Human Trafficking Victim Assist. Fund		BIDS Application Fee	$
*Total Fines (excluding Human Trafficking Victim Assist Fund)	$	Court-Appointed Attorney Fee	$
DNA Database Fee (K.S.A. 21-2511 & 75-724)	$ 200	Community Corr. Fee (offenses after 1/4/07)	$
Extradition Costs	$	Booking/Fingerprint Fee	$
Domestic Violence Special Program Fee	$	Reward Reimbursement	$
Apprehension Fee (Escape/Agg. Escape)	$	Children's Advocacy Center Assessment Fee	$
Alcohol and/or Drug Eval. Fee (offenses before 7/1/11)	$	Medical Costs/Expenses Reimbursement	$
Witness Fee	$	SB 123 Assessment Fee ($175)	$
KBI Lab Fee	$	SB 123 Offender Reimbursement (at least $125)	$
Other Lab Fee	$	Other:	$
Domestic Violence Assessment/Recommendations	$		
		TOTAL COSTS	$ as ordered

† ☐ Restitution shall be ordered as per K.S.A. 22-3424 if convicted of Human Trafficking (K.S.A. 21-5426), Agg. Human Trafficking (K.S.A. 21-5426) or Commercial Exploitation of a Child (K.S.A. 21-6422).
* ☐ $250 of DUI or Test Refusal fine shall be sent to Community Corrections Supervision Fund.

* ☐ Fines to Human Trafficking Assistance Fund: $2500-5000 for Human Trafficking (K.S.A. 21-5426), Promoting the Sale of Sexual Relations (K.S.A. 21-6420) or Commercial Sexual Exploitation of a Child (K.S.A. 21-6422); no less than $5000 for Agg. Human Trafficking (K.S.A. 21-5426); and one-half of $1200-5000 for Buying Sexual Relations (K.S.A. 21-6421).

3. Restitution to be paid as follows:

Amount	Name and Address
$	
$	
$	
$	
$	
$	

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FLOR. DIV. RATING CONTROL COMMISSION

19-3407 ** This option is included in statute, but is unavailable

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Exhibit 2
Page 6/22

Case No. 19CR001151 RECEIVED

KANSAS SENTENCING GUIDELINES JOURNAL ENTRY OF JUDGMENT (PAGE 4)

SECTION VII. RECAP OF SENTENCE 2025 JAN 13 PM 1:50

FLOOD CONTROL COMMISSION

1 Sentence Imposed:

Total Prison Term (if sentence imposed is to prison): _____

Off Grid Term _____ + _____ months

Total County Jail Term: _____ ☐ Consecutive to Prison Term

Total Underlying Jail Term (if sentence imposed is probation): _____

Total Underlying Prison Term (if sentence imposed is probation): 18 months

☒ For each count, the Court pronounced the complete sentence, including the maximum potential good time percentage. K.S.A. 21-6804(e)(2) and 21-6805(c)(2).

2 Postrelease Supervision Term: ☐ 12 months ☒ 24 months ☐ 36 months ☐ 60 months ☐ Lifetime Postrelease (K.S.A. 22-3717(d)(1)(G)(i)

☐ Lifetime Parole / Electronic Monitoring (K.S.A. 21-6604(r))

3 DUI Post-Imprisonment Supervision (12 months) ☐ Court Services ☐ Community Corrections

4 Probation Term Imposed (select one): ☐ 12 months ☐ 18 months ☒ 24 months ☐ 36 months ☐ 60 months

☐ Drug Treatment for up to 18 months. K.S.A. 21-6824

☐ Extended Period. K.S.A. 21-6608(c)(5) for: _____ months

☐ Other: _____

5 Incarceration Credit: Enter dates (m/d/yy ONLY) and days of credit potentially for this case and check "A" if the days are actually awarded, or "N" if the days are not awarded by the court. (attach additional pages if necessary)

*Location-	From:	9/17/19	To:	9/27/19	=	10	Days	☒ A	☐ N	*Location-	From:		To:		=		Days	☐ A	☐ N
*Location-	From:		To:		=		Days	☐ A	☐ N	*Location-	From:		To:		=		Days	☐ A	☐ N
*Location-	From:		To:		=		Days	☐ A	☐ N	*Location-	From:		To:		=		Days	☐ A	☐ N
*Location-	From:		To:		=		Days	☐ A	☐ N	*Location-	From:		To:		=		Days	☐ A	☐ N

* Enter appropriate letters to indicate the type of location where credit may have been earned:

J=Jail TL=Treatment (Locked) TU=Treatment (Unlocked) RL=Residential (Locked) RU=Residential (Unlocked) HA= House Arrest

Sentencing Date: 9/18/19 Total number of days of credit actually awarded 10 = Sentencing Begins Date: 9/10/19

6 Prior Case(s) to Which the Current Sentence is to Run Concurrent or Consecutive:

Case No.		County		Sentence		Concurrent ☐	or Consecutive ☐
Case No.		County		Sentence		Concurrent ☐	or Consecutive ☐
Case No.		County		Sentence		Concurrent ☐	or Consecutive ☐
Case No.		County		Sentence		Concurrent ☐	or Consecutive ☐

Others:

7 Miscellaneous Provisions:

☒ Defendant informed of right to appeal within 14 days of this date. K.S.A. 22-3608(c) (Required by case law)

☒ Defendant informed of potential rights of expungement. K.S.A. 21-6614c(h)

☒ Defendant informed of duty to register as an offender pursuant to the Kansas Offender Registration Act. K.S.A. 22-4905(b)(2). (Please complete OFFENDER REGISTRATION SUPPLEMENT and attach it to the Journal Entry.)

☒ Defendant must submit specimens of blood or an oral or other biological sample, if not previously submitted, pursuant to K.S.A. 21-2511(c)

☐ Defendant must obtain psychological evaluation and shall complete the recommended treatment pursuant to K.S.A. 22-3717(d)(1)(D)(iv).

☒ Defendant has been processed, fingerprinted and palmprinted. K.S.A. 21-2501(b)

☐ Court remands Defendant to custody of Sheriff to begin serving sentence

☐ Court remands Defendant to custody of Sheriff to await transportation to the custody of the Secretary of Corrections.

☐ Defendant to report to County Jail on the ____ day of _____, 20__ at _____ o'clock ☐ a.m. ☐ p.m. to start serving sentence.

☐ House arrest is authorized for remaining _____ days after Defendant completes mandatory _____ hours in the County Jail

☐ Work release recommended (if accepted, defendant is to abide by recommendations of the program)

☐ Defendant's financial resources and burden imposed by payment of a fine considered by the court pursuant to K.S.A. 22-6612(c)

☒ Defendant's financial resources and burden imposed by BIDS application and attorney fees considered by the court pursuant to K.S.A. 22-4513 and *State v. Robinson*, 281 Kan. 538, 132 P.3d 934 (2006).

☐ Defendant to undergo domestic violence assessment pursuant to K.S.A. 21-6604(p)

☒ Defendant advised of prohibition against firearms.

☐ With placement to ISP, Court authorizes Community Corrections access to the confidential information listed in K.S.A. 21-6813(c)

☐ Other Comments:

Case No. 19CR001151

SECTION VII. RECAP OF SENTENCE CONTINUED

8. **Border Box Findings** K.S.A. 21-6804(f): (Check if appropriate)

- ☐ An appropriate treatment program exists which is likely to be more effective than the presumptive prison term in reducing the risk of offender recidivism; and
- ☐ the recommended treatment program is available and the offender can be admitted to the program within a reasonable period of time; or,
- ☐ the non-prison sanction will serve community safety interests by promoting offender reformation

9. **If made, Motion for New Trial:** ☐ Granted ☐ Denied

10. **If made, Motion for Judgment of Acquittal:** ☐ Granted ☐ Denied

11. **If made, Motion for Arrest of Judgment:** ☐ Granted ☐ Denied

12. **Additional Comments:**

Probation conditions:
KCR 3.308
Defendant may seek transfer of supervision to another state
No social media contact with minors under 18
No GPS monitoring required

SECTION VIII. SIGNATURES

1. **Judge's Signature:** Date: 9/18/19
Signed: Cheryl A Rios
Printed: Honorable Cheryl A. Rios

2. **Prosecuting Attorney:**
Signed:
Printed: Charles F. Kitt
Supreme Court Number: 22616
Date: 9-18-2019
Address: Office of the District Attorney
Michael F. Kagay, District Attorney
Third Judicial District
Shawnee County Courthouse
200 S.E. 7th St., Suite 214
Topeka, KS 66603
Phone No: (785) 251-4330

3. **Defense Attorney:**
Signed:
Printed: Thomas G Lemon
Supreme Court Number: 16120
Date: 9/18/19
Address: 1942 A SW Wanamaker Rd
Topeka, KS 66614
Phone No: 785-440-4000

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2025 JAN 13 PM 1:50
FLORIDA PAROLE COMMISSION

Lem's

IN THE DISTRICT COURT OF SHAWNEE COUNTY, KANSAS
DIVISION 11

STATE OF KANSAS — PLAINTIFF

VS.

NO.: 19-CR-1151

VOLLERTHUM, Evan Harrison — DEFENDANT

RECEIVED
2019 JAN 13 PM 1:15
CLERK OF DISTRICT COURT
SHAWNEE COUNTY, KANSAS

ORDER OF PROBATION

In accordance with the authority conferred by the laws of the State of Kansas, you have been placed on probation this date, 6-Sep-19, for a period of 24 months by the Honorable Cheryl A. Rios, District Judge.

IT IS THE ORDER OF THE COURT THAT YOU WILL COMPLY WITH THE FOLLOWING STANDARD CONDITIONS OF PROBATION (DCR 3.308):

1. You will not violate any law (federal, state or local).
2. You will notify your probation officer, the next working day, if questioned or arrested by a law enforcement officer. You will not act as an informant for any law enforcement agency without first discussing the situation with your probation officer.
3. You will not have contact with victims, witnesses, or co-defendant(s), in this or any other cases.
4. You will seek and maintain a lawful full-time job and provide proof of such to your probation officer. You will advise your employer of your probation, and you will maintain reasonable hours in your personal life, consistent with your work schedule.
5. You will notify your probation officer the next working day if you change or lose your job and report your progress in seeking a new job.
6. You will keep your probation officer informed, and provide proof, of your current address and notify your probation officer before making any changes in your address.
7. You will make regular monthly payments consistent with your income on all court-ordered obligations (including restitution, costs, fines, fees, child support, civil, traffic, or the like). You will support your legal dependents, to the best of your ability. The Court Collection Service may be used to collect debts owed to Victims and the Court.
8. You will not own, possess, transport, or receive any firearms and/or ammunition during the term of your probation.
9. You will not leave Shawnee County, Kansas, without permission of your probation officer.
10. You will provide your probation officer with full and truthful information at all times.
11. You will report as directed, follow the probation officer's instructions, and permit visits at reasonable times. You also will submit to searches of your person, effects, vehicle, residence and property by a probation officer or Law Enforcement Officer based on reasonable suspicion that you are in violation of your probation or involved in criminal activity.
12. You will not consume alcohol, cereal malt beverages, or illegal drugs and you will not associate with persons or places where alcohol, cereal malt beverages, or illegal drugs are sold, distributed, or consumed.
13. You will submit to a breath, blood, or urine test upon the request of a probation officer, or any other law enforcement officer, at any time during the term of your probation and pay the costs of the test.
14. You will participate in, cooperate with, and successfully complete all evaluations, treatment, counseling, education, Work Release, Community Service Work, or other programs required by your supervising probation officer.
15. You will be subject to and shall cooperate with the following requirements and restrictions (including the frequency thereof), and associated costs as administered by your probation officer: reporting, chemical testing, field contacts, travel restrictions,

curfews, up to 200 hours of community service work, evaluations/treatments, ISP screenings, work release, review board, and electronic monitoring.

IT IS THE FURTHER ORDER OF THE COURT THAT YOU WILL PAY THE FOLLOWING SPECIALLY ASSESSED CHARGES AS DIRECTED BY YOUR PROBATION OFFICER:

Docket Fees	$171.00	Attorney Fees	
Probation Service Fee	$120.00	KBI DNA Fee	$200.00
Fine		Application Fee	
Restitution		Surcharge	$22.00

IT IS THE FURTHER ORDER OF THE COURT THAT YOU WILL COMPLY WITH THE FOLLOWING SPECIAL CONDITIONS:

1) Your cash bond shall be applied to costs and fees and the remainder of which shall be returned to (Defendant's) father and an electronic order to be submitted. Parties shall also submit agreed order re: property release.
2) You may complete Community Service work in lieu of court costs and fees.
3) You shall submit DNA testing unless previously provided.
4) You shall have no contact with any person(s) <18 YOA on social media.
5) You shall register as an offender.
6) You shall be advised of the prohibition against carrying a firearm pursuant to K.S.A.21-4204
7) Your supervision may be transferred out of county upon approval of compact.

I understand that the Court can change these conditions of probation, reduce the period of probation, or extend the period of probation if conditions are not met.

I also understand that at any time during my probation I may be arrested by a probation officer or any law enforcement officer for any violation of my probation, which could result in my probation being revoked and my sentence being imposed. Any violation of the above conditions may result in a jail sanction or revocation of probation.

I have (read / had this order read to me), received a copy of, and understand this order. I further understand that I have a responsibility to comply with this order.

IT IS SO ORDERED.

CHERYL A. RIOS
DISTRICT JUDGE

Probationer

10/21/19
Date

Laura Morrison-Storey
Probation Officer I

Date

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JOHNSON COUNTY
CONTROL OFFICE
DISTRICT COURT

(As authorized by DCR 3.308)

ELECTRONICALLY FILED
2020 Nov 04 AM 9:56
CLERK OF THE SHAWNEE COUNTY DISTRICT COURT
CASE NUMBER: 2019-CR-001151

Court: Shawnee County District Court

Case Number: 2019-CR-001151

Case Title: State of Kansas vs. Evan Harrison Vollerthum

Type: Journal Entry Discharging Defendant from Probation

SO ORDERED.

Cheryl Ann Rios

/s/ Honorable Cheryl Rios, District Judge

Electronically signed on 2020-11-04 09:56:34 page 1 of 2

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CONTROL COMMISSION

Exhibit 2
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IN THE DISTRICT COURT OF SHAWNEE COUNTY, KANSAS
DIVISION 11

STATE OF KANSAS,
Plaintiff,
vs
EVAN HARRISON VOLLERTHUM,
Defendant.

Case No: 2019-CR-001151

JOURNAL ENTRY DISCHARGING DEFENDANT FROM PROBATION

At this time, the Defendant's Motion for Discharge from Conditions of Probation comes on for hearing. The Defendant appears in person by and through counsel, Thomas G. Lemon of the law firm of Cavanaugh, Biggs & Lemon, PA. The State appears Deputy District Attorney Charles Kitt. After hearing the arguments and statements of counsel, the Court hereby finds that the Defendant's Motion for Discharge from Conditions of Probation is granted. Consequently, the Defendant is discharged from probation forthwith effective immediately. The Defendant's probation terms is now concluded.

This Order is effective as of the date and time shown on the electronic file stamp.

APPROVED BY:

s/ Thomas G. Lemon
Cavanaugh, Biggs & Lemon, PA
2942A S.W. Wanamaker Drive, Suite 100
Topeka, Kansas 66614-4135
ATTORNEYS FOR DEFENDANT

/s/ Charles E. Kitt
Charles Kitt, KS Bar #22616
Deputy District Attorney
Shawnee County Courthouse
200 SE 7th Street
Topeka, KS 66603
ATTORNEYS FOR PLAINTIFF

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2025 JAN 13 PM 1:50
CLERK OF DISTRICT COURT
SHAWNEE COUNTY, KANSAS

Public Portal Access Criminal

Case Summary

Case No. 2019-CR-001151

State of Kansas vs. Evan Harrison Vollerthum	§	Location:	**Shawnee County**
	§	Judicial Officer:	**Rios, Cheryl A**
	§	Filed on:	**06/19/2019**
	§	Appear by:	**08/09/2019**

Case Information

Case Type: CR Felony
Case Status: **08/16/2019 Disposed**

Offense

1. Attempted aggravated human trafficking; hire child >14 to engage in sexual acts

Statute	Degree	Offense Date	Filed Date
21.5426.b.5.c2/att	FE3	06/13/2019	06/19/2019

Offense Reports
Agency: Topeka Police Department
Topeka, KS, 66603

2. Attempted commercial sexual exploitation of a child; hire person <18 for sex act 1st

Statute	Degree	Offense Date	Filed Date
21.6422.a1.b1.A/att	FE6	06/13/2019	06/19/2019

Offense Reports
Agency: Topeka Police Department
Topeka, KS, 66603

Statistical Closures

08/09/2019 Guilty Plea

Bonds

Cash

#2019-CR-001151
$50,000.00
09/23/2019
Applied
09/20/2019
Applied
06/28/2019
47

EXHIBIT 2
PAGE 13/22

Posted
Counts: 1

Party Information

Prosecutor	**State of Kansas**	**Kitt, Charles Frederick** ***Retained***
Defendant	**Vollerthum, Evan Harrison**	**Lemon, Thomas Gannon** ***Retained***

Dispositions

08/09/2019 **Disposition**

1. Attempted aggravated human trafficking; hire child >14 to engage in sexual acts
Dismissal
TRN: 308941901972
TRS: 1

08/09/2019 **Disposition**

2. Attempted commercial sexual exploitation of a child; hire person <18 for sex act 1st
Guilty Plea
TRN: 308941901972
TRS: 2

Case Events

06/18/2019 Minutes
Judge's Minutes First Appearance Form JEG

06/18/2019 Arrest Report / Offense Report
Arrest Report

06/18/2019 Bondset
Bondset PS/C $250,000.00 JEG

06/18/2019 Criminal History Worksheet
Criminal History Worksheet

06/19/2019 PLE: Complaint/Information
Complaint TPD 2019-053922 PLE: Complaint/Information

EXHIBIT 2
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06/19/2019 AFF: Probable Cause/Arrest Report
Affidavit AFF: Probable Cause/Arrest Report

06/19/2019 Default Conversion ROA
**********1st appearance Atty Check*****************

06/20/2019 Hearing Scheduled
Hearing Scheduled (Bond Hearing 06/26/2019 09:00 AM)

06/20/2019 Notice of Hearing
Notice of Hearing Notice sent.

06/20/2019 INF: Entry of Appearance
Entry of Appearance / Thomas Lemon INF: Entry of Appearance

06/20/2019 INF: Entry of Appearance - Prosecutor
Entry of Appearance INF: Entry of Appearance - Prosecutor

06/21/2019 Warrant
Warrant returned, served as to Defendant

06/26/2019
Hearing Held
Hearing result for Bond Hearing held on 6/26/2019 9:00 AM: Hearing Held. Misc. State by Charles F. Kitt, defendant appears in person and by counsel Thomas G. Lemon. Reporter J. Beach. Bond is set at $50,000 cash with conditions. Hearing is set for Preliminary Hearing on 07/22/2019 at 04:00P.M. CAR

06/26/2019 Hearing Scheduled
Hearing Scheduled (Preliminary Hearing 7/22/2019 4:00 PM)

06/26/2019 Minutes
Judge's Minutes

06/26/2019 Notice of Hearing
Notice of Hearing Notice sent.

06/26/2019 Minutes
Judge's Minutes

06/27/2019 Bondset
Bondset - $50000.00 PS or CASH CAR

06/28/2019 Bond Posted
Cash Bond Posted (Receipt 410357 Dated 6/28/2019 for 50000.00)

06/28/2019 Address Change
Received Change of Address

06/28/2019 Address Change
Received Change of Address

EXHIBIT 2
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06/28/2019 Bond
Bond Posted as to Defendant / 50,000 / CA / CAR

07/02/2019
RET: Return of Service
Subpoena Duces Tecum- SA Weishaar - 7/22/19 - Email Service RET: Return of Service

07/02/2019 DIS: Discovery (Generic)
1 Subpoena Duces Tecum Issued DIS: Discovery (Generic)

07/09/2019 MOT: Motion (Generic)
Motion for Continuance MOT: Motion (Generic)

07/18/2019 Hearing Scheduled
Hearing Scheduled (Preliminary Hearing 08/12/2019 10:00 AM)

07/18/2019 Notice of Hearing
Notice of Hearing Notice sent.

07/18/2019 ORD: Order (Generic)
Order for Continuance. -CAR ORD: Order (Generic)

07/19/2019 Address Change
Received Change of Address

07/24/2019
RET: Return of Service
Subpoena Duces Tecum- SA Weishaar- Email Employment Service RET: Return of Service

07/24/2019 DIS: Discovery (Generic)
Subpoena Duces Tecum-1 Issued DIS: Discovery (Generic)

08/08/2019 Hearing Scheduled
Hearing Scheduled (Plea 08/09/2019 08:00 AM)

08/08/2019 Notice of Hearing
Notice of Hearing Notice sent.

08/09/2019
Plea Entered
Hearing result for Plea held on 8/9/2019 8:00 AM: Plea Entered. PLEA. State by Charles F. Kitt, defendant appears in person and by counsel Thomas G. Lemon. Reporter J. Beach. Defendant waives preliminary hearing and proceeds to plea. The court sustains amendments and dismissals of the State and enters defendant's plea(s) as follows: Ct 1 dismissed; Ct 2 no contest. SENTENCING. This case is specially set for Sentencing on 09/18/2019 at 03:00P.M. Court Services is directed to prepare PSI. Ordered to contact Court Services immediately. CAR

08/09/2019 Hearing Scheduled
Hearing Scheduled (Sentencing 9/18/2019 3:00 PM)

EXHIBIT 2
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08/09/2019 Minutes
Judge's Minutes

08/09/2019 Notice of Hearing
Notice of Hearing Notice sent.

08/09/2019 INF: Information (Generic)
Plea Agreement INF: Information (Generic)

08/09/2019 Minutes
Judge's Minutes

08/09/2019 Minutes
Judge's Minutes

08/09/2019 Notice of Dismissal
Notice of Duty to Register / CAR

08/09/2019
Dismissal
Dismissal (21.5426.b.5.c2/att Attempted aggravated human trafficking; hire child >14 to engage in sexual acts)

08/09/2019
Guilty Plea
Guilty Plea (21.6422.a1.b1.A/att Attempted commercial sexual exploitation of a child; hire person <18 for sex act 1st)

09/04/2019 Presentence Investigation
Presentence Investigation Report

EXHIBIT 2
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09/18/2019
Hearing Held

Hearing result for Sentencing held on 9/18/2019 3:00 PM: Hearing Held. SENTENCING. State by Charles F. Kitt, defendant appears in person and by counsel Thomas G. Lemon. Reporter J. Beach. After consideration of the P.S.I., statutory factors and arguments of counsel, the court pronounces the following sentence: GUIDELINE FINDINGS: The court finds the defendant's criminal history classification is I. Criminal history as shown in the P.S.I. is uncontroverted. Allocution offered to the defendant. The defendant is sentenced to custody: Ct 2 a term of 18 months to Secretary of Corrections. Post release supervision is 24 months. Defendant shall receive credit for time served as provided by law. The court suspends execution of sentence and places defendant on 24 months supervised probation. Supervision by Court Services. Defendant ordered to pay: court costs $171; surcharge $22; probation fee $120; KBI DNA fee $200. Cash bond to be applied to costs and fees and remainder returned to defendant's father- electronic order to be submitted. Parties will also submit agreed order re: property release. Community service is authorized to satisfy costs and fees. All supervised probation is subject to the District Courts Standard Conditions of Probation set forth in DCR 3.308 which the court directs be incorporated into your order of probation, a copy will be provided to you by Court Services. Other Special Conditions: No contact with <18YOA Offender registration on social media. D.N.A. testing (unless already provided). Court not opposed to out of county supervision if compact is approved. This defendant advised of the prohibition against carrying a firearm. Defendant advised of potential good time credit. Defendant advised of expungement rights. Defendant advised of right to appeal conviction and sentence forma pauperis. CAR

09/18/2019 Minutes
Judge's Minutes

09/18/2019 Minutes
Judge's Minutes

09/19/2019 ORD: Order (Generic)
Order Returning Cash Bond-CAR ORD: Order (Generic)

09/19/2019
INF: Judge Signed Order

*Kansas Sentencing Guidelines Journal Entry of Judgment CAR **copy to jail & Sent Comm** INF: Judge Signed Order*

09/19/2019 Miscellaneous
Request of Bond Assessment

09/27/2019 ORD: Order (Generic)
Order to Return Property-CAR ORD: Order (Generic)

10/11/2019 Address Change
Received Change of Address from Court Services

EXHIBIT 2
PAGE 18/22

10/21/2019 Order of Probation
Order of Probation. -D.W., Pro tem

09/17/2020 MOT: Motion (Generic)
Motion for Discharge from Conditions of Probation MOT: Motion (Generic)

09/18/2020
MOT: Response
State's Response to Motion for Discharge from Conditions of Probation MOT: Response

09/28/2020
PLE: Response - Answer
Reply to Response to Motion for Discharge from Conditions of Probation PLE: Response - Answer

10/08/2020 Hearing Scheduled
Hearing Scheduled (Motion Hearing 11/02/2020 09:30 AM)

10/08/2020 Notice of Hearing
Notice of Hearing Notice sent.

11/02/2020
Hearing Held
Hearing result for Motion Hearing held on 11/2/2020 9:30 AM: Hearing Held. Misc. State by Charles F. Kitt, defendant appears in person and by counsel Thomas G. Lemon. Reporter J. Beach. All parties are present via virtual remote hearing. Defendant waives personal appearance. Court grants defendant's motion for early discharge from probation pursuant to KSA 21-6608(d). Defense counsel to submit journal entry electronically. CAR

11/02/2020 Minutes
Judge's Minutes

11/02/2020 Minutes
Judge's Minutes

11/04/2020
ORD: Order (Generic)
*Journal Entry Discharging Defendant from Probation CAR **copy to Court Services** ORD: Order (Generic)*

EXHIBIT 2
PAGE 19/22

Financial Information

Defendant Vollerthum, Evan Harrison

Total Financial Assessment	513.00
Total Payments and Credits	513.00

	Balance Due as of 01/13/2025	**0.00**
09/20/2019	Transaction Assessment	0.00
09/20/2019	Transaction Assessment	154.00
09/20/2019	Transaction Assessment	15.00
09/20/2019	Transaction Assessment	2.00
09/20/2019	Transaction Assessment	22.00
09/20/2019	Transaction Assessment	120.00
09/20/2019	Transaction Assessment	200.00
09/20/2019	Adjustment	(513.00)

Defendant Vollerthum, Evan Harrison
Default CR Registry Bond
Balance as of 01/13/2025 **0.00**

Bond Payment	50,000.00
Adjustment	(513.00)
Disbursement	(49,487.00)

EXHIBIT 2
PAGE 20/22

Florida Department of Law Enforcement - Sexual Offender / Predator



EVAN HARRISON VOLLERTHUM
Date of Image : 09/04/2024

Primary Information	
Designation :	Sexual Offender
Name :	EVAN HARRISON VOLLERTHUM
Status :	Released - Subject to Registration
Dept of Correction# :	G80654
Date Of Birth :	[redacted]
Race :	White
Sex :	Male
Hair :	Red
Eyes :	Blue
Height :	5'10"
Weight :	210 lbs

EVAN HARRISON VOLLERTHUM is a sexual offender under Florida law. Positive identification cannot be established unless a fingerprint comparison is made.

Aliases
EVAN VOLLERTHUM

Scars, Marks & Tattoos		
Type	**Body Location**	**Count**
Tattoo	Left Chest	1

Address Information		
Address	**Address Source information**	**Map Link**
2901 Narcissus Dr Holiday, FL 34691-6719 Pasco County	Source: REG Received Date: 03/03/2023 Address Type: Permanent	N/A

Crime Information - Qualifying Offenses				
Adjudication Date	**Crime Description**	**Court Case Number**	**Jurisdiction & State**	**Adjudication**
08/09/2019	SEX OFFENSE, OTHER STATE (ATT COMMERCIAL SEXUAL EXPLOITATION OF A CHILD)	2019-CR-001151	Shawnee, KS	Guilty/convict

Victim Information	
Gender	**Minor**
Female	Yes

EXHIBIT 2
PAGE 21/22

Vehicle Information					
Vehicle Make	**Vehicle Model**	**Vehicle Color**	**Vehicle Year**	**Vehicle Body**	**Tag Number**

Vessel Information						
Vessel Make	**Vessel Type**	**Vessel Color**	**Motor Type**	**Hull Material**	**Vessel Year**	**Registration Number**
No registered/owned vessel information on file for this subject						

Link to FDLE

FDLE Mobile App

Subject's Flyer

If further information is needed, please contact FDLE's Enforcement & Investigative Support Bureau at 1-888-357-7332 between the hours of 8:00 am and 5:00 pm (Eastern), Monday through Friday.
Positive identification cannot be established unless a fingerprint comparison is made.
Any person who misuses public records information relating to a sexual predator or a sexual offender commits a misdemeanor of the first degree. Please see 775.21(10)(d) for more information.

EXHIBIT 2
PAGE 22/22

LICENSEES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth: [redacted]
First Name: evan
Middle Name:
Last Name: vollerthum
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

Exhibit 4
Page 1/13

January 10, 2025

Mr. Evan Harrison Vollerthum
2901 Narcissus Drive
Holiday, Florida 34691

RE: Application No. 259002, Entity 14244925
1021 - PMW Professional Individual Occupational

Dear Mr. Vollerthum:

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: 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 arrest and court disposition records. **Please initial and date any changes made to your application.**

  You must provide the arrest and court disposition records for the following charges:
  - Shawnee County, Kansas Arrest(s) – 06/17/2019

  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 04/19/2025, 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,

CH
General Operations and Manager I

RECEIVED
2025 JAN 13 PM 1:50
FLORIDA GAMING CONTROL COMMISSION

Evan Vollerthum
December 19, 2024

To Whom It May Concern,

I am passionately writing this letter to outline my honest pursuit of becoming a successful jockey agent within my home State of Florida. Respectfully, I am also writing to humbly ask for fair consideration after disclosing a felony on my record dating back to 2019. I successfully completed a court-ordered 24-month probation early without incident in 13 months on November 4th, 2020. Being licensed to pursue the practice of a jockey agent in Florida is a privilege that I will not take for granted.

I am confident that I have put myself on a path to success over the past 5 years. I relocated to Tampa, FL from Naples, FL in February 2020 while navigating through the trials of 2020 that everyone had to endure. I began my current job caddying at Old Memorial Golf Club until COVID-19 shut down the golf course for 7 months. I acted quickly landing a job on 3/17/20 at an auto mechanic tools warehouse (USA Tools) and quickly moved up to become the Shipping Department Lead, while earning the respect of my coworkers/superiors. I was incredibly grateful to have the opportunity to return to caddying at Old Memorial on 10/20/20 and have focused there ever since. On 11/8/21, the PGA Golf Tour lifted a 2+ year suspension imposed on me as a caddie and I returned to caddying in televised golf tournaments part-time. I was fortunate enough to be on the bag of the winner three times, proving to myself I was on the right track to rebuilding my professional career.

Currently, I am a homeowner in the Tarpon Springs, FL area. I have grown significantly closer to my Faith over the past 5 years, thanking God regularly for the blessings and opportunities to achieve my goals he has allotted me. My family in nearby Naples, FL has also been incredibly supportive and helpful towards me reaching my goals. Earning early-release from probation, returning to caddying regularly at both Old Memorial and on the PGA Tour (including winning three times in televised golf tournaments), and buying a house in a good neighborhood, are all completed goals of which I am proud. Being granted the opportunity to successfully represent jockeys is certainly the next goal I would like to achieve.

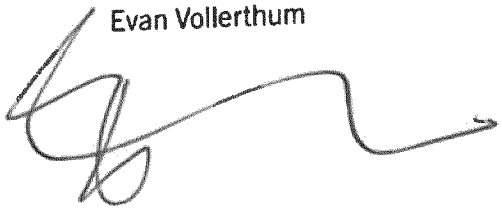
Sports has always been my passion and thoroughbred horse racing has always been my number one genre to follow as a fan. Horse racing was what kept me busy during the idle time in Covid lockdowns. The few tracks that remained open kept me involved as a viewer regularly. Once Tampa Bay Downs reopened, I found myself attending races often. Starting in 2023, I began the Bucket Bomber Twitter page. I promoted Tampa Bay Downs, jockeys, trainers & owners with only positive posts and many personalized interviews to the fans' appreciation. I did this out of pure passion and never made or asked for a single dollar to do it. My relationships with jockeys, agents, trainers, and owners have significantly grown in a positive way. My passion has become promoting jockeys specifically. Through this, a couple of jockeys approached me. They, along with a couple of trainers have told me, I have what it takes to be a successful jockey agent. After taking time to consider this, I now feel 100% confident that becoming a successful jockey agent in Florida is the path I want to pursue. Paul Luna Obregon from Peru is endorsing me to be his agent moving forward if I am granted a license. I am pursuing this license with honesty and humility.

I am committed to achieving the goal of becoming a respectful and respected jockey agent in the State of Florida. I would be more than willing to detail the incident from 2019 that I have

grown and moved forward from, in a formal sit-down if the asked. I have reference letters from several people who have been associated with me over the past five years that can attest to my character. I hope this letter gives insight into my character as well as my motivations for pursuing this career goal. I appreciate your time and consideration on this matter.

Respectfully & Professionally,

Evan Vollerthum



Evan Vollerthum
(410) 938-7657
E.Vollerthum@gmail.com
2901 Narcissus Dr
Holiday, FL 34691

RECEIVED
2025 JAN 13 PM 1:50
FLORIDA COMMISSION
ON HUMAN RELATIONS

December 20, 2024

To Whom it may concern,

I write this letter of recommendation in support of Evan Vollerthum to be granted a license as a jockey agent representing myself, Paul Luna Obregon. Evan has been very gracious and helpful during my first year at Tampa Bay Downs. He has introduced me to many trainers, jockeys and owners which have helped lead to work on the racetrack. He has provided a house for me and my wife to live in Tarpon Springs. We feel comfortable with him, and he has always shown us kindness & respect. I believe Evan will be a great agent for myself and I look forward to us being successful at Tampa Bay Downs for many years to come.

Muchos Gracias,

Paul Angelo Luna Obregon
(954) 347-5846



RECEIVED
2025 JAN 13 PM 1:50
FLORIDA GAMING
CONTROL COMMISSION

To whom it may concern,

This letter is to vouch for the character of Evan Vollerthum. I have know Evan for 3 years and he has shown a true love for the "sport of Kings". Evan has shown a vast knowledge of Thoroughbred racing and has been a big supporter of the trainers and Jockeys. Evan has always acted in a very respectable manner to both humans and horses.

I strongly feel that Evan would make a great Jockey Agent with both his knowledge and tremendous people skills. Please feel free to reach out to me if your need to discuss Evan further.

Jennifer Paragallo

Trainer Barn 29

Tampa Bay Downs

516-984-8979

RECEIVED
2025 JAN 13 PM 1:50
FLORIDA GAMING
CONTROL COMMISSION

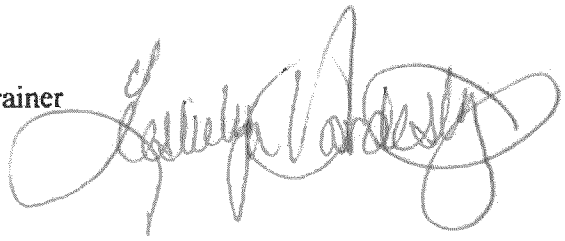
December 20, 2024

To Whom it may concern,

This is a letter of recommendation endorsing Evan Vollerthum in his quest to obtain a license for becoming a jockey agent in Florida. Evan has been a supporter and friend to me and other horsemen over the past couple of years at Tampa Bay Downs. I am confident Evan has what it takes to be a successful jockey agent and become a positive contributor to our success here. I have been in the horse industry for 35 years and have worked alongside Hall of Fame trainers. The character standard will always be high when I give a recommendation for someone in Evan's position. Please feel free to reach out if you have any questions.

Sincerely,

Leslielyn Hardesty
Tampa Bay Downs Trainer
Barn 12
(443) 496-0496



RECEIVED
2025 JAN 13 PM 1:50
FLORIDA GAMING CONTROL COMMISSION

Gmail

Evan V <e.vollerthum@gmail.com>

Re: Request for Caddying Suspension to be Lifted

Andy Levinson <AndyLevinson@pgatourhq.com>
To: Evan The Sports Jock <e.vollerthum@gmail.com>

Mon, Nov 8, 2021 at 12:03 PM

Evan,

Thank you for your email. We have reviewed your request and have decided to lift your suspension and allow you to resume caddying on all PGA TOUR affiliated Tours.

If you have any questions, please let me know.

Andy

The information contained in this transmission and any attachments may contain privileged and confidential information. It is intended only for the use of the person(s) named above. 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 the sender by reply email and destroy all copies of the original message.

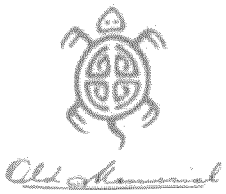
From: Evan The Sports Jock <e.vollerthum@gmail.com>
Sent: Thursday, November 4, 2021 12:04 AM
To: Andy Levinson <AndyLevinson@pgatourhq.com>
Subject: Re: Request for Caddying Suspension to be Lifted

This Message Is From an External Sender

This message came from outside your organization.

(Quoted text hidden)

RECEIVED
2023 JAN 13 PM 1:50
PGA TOUR
CONTROL COMMISSION



To whom it may concern,

This letter is to recommend Evan Vollerthum for your caddie program at your prestigious facility. Evan has spent the last season with us at Old Memorial Golf Club in Tampa, FL. During his time here, he has shown nothing short of hard work and excellent customer service. As he continued to become acquainted with the membership, he was a regular request amongst some of our best players at the club (including our club champion).

I strongly feel Evan has the personality and work ethic necessary to make a successful caddie program even better at any high-end facility. Please feel free to reach out to me if you have any questions and I hope your season is going well.

Best,

Jim Howard, PGA
Head Golf Professional
Old Memorial Golf Club
Jimh@oldmemorialgolfclub.com

RECEIVED
2025 JAN 13 PM 1:50
FLORIDA GAMING
CONTROL COMMISSION

Jason Horrell
14620 Canopy Drive
Tampa, FL 33626

July 13, 2021

Re: Recommendation of Evan Vollerthum

To whom it may concern:

I am pleased to write a letter of recommendation in support of Evan Vollerthum for a caddy position at your prestigious club.

I met Evan in October of 2020 at Old Memorial Golf Club, the club I am a member at in Tampa, FL. In one of my first rounds of golf at OM as a new member, I was randomly assigned Evan as my caddy for the day....I've not had a round of golf at OM since then without Evan on my bag.

I work in the golf industry, specifically in player management, so I deal with caddies on a routine basis. Therefore, I feel like I have a better understanding than most of what qualities make a good caddy. And while the needs of a PGA TOUR player and a 12 handicap are often different, many of the key traits that make a great caddy remain the same.

His professionalism, work ethic, deep understanding of the game and the role of a caddy, and his overall attitude and demeanor all stand out to me. Whether it's a casual round of golf with friends or the final round of the club championship, I could count on Evan to help me get the most out of my game that day, as well as ensure I had an enjoyable round.

Please do not hesitate to reach out should you have any questions, need additional information and/or if you'd like to discuss further. Thanks for your time and I appreciate your consideration of Evan!

Sincerely,

Jason Horrell
404.408.1292
jhorre1@gmail.com

RECEIVED
2025 JAN 13 PM 1:50
FLORIDA GAMING CONTROL COMMISSION

Brian Wertheimer
Chief Operating Officer
Paul's Tools INC DPA USA Tools
5614 Powhatan Ave.
Tampa, Fl. 33610
630-730-9575

October 19, 2020

To Whom it may concern,

I am writing regarding Evan Vollerthum. He has been an exceptional employee with Paul's tools managing the shipping and order processing for our company. He has shown that he excels in not only organization, speed of process, but also the ability to focus on details even when under pressure.

He has stepped up to be a leader in guiding the team on prioritization and team building. He has all the qualifications to be a leader and training those who want to progress. He will be missed. He has been a valued employee and we wish his prosperous endeavors on his next career choice.

Sincerely,

Brian C Wertheimer
COO.

RECEIVED
2025 JAN 13 PM 1:50
FLORIDA PUBLIC SERVICE
COMMISSION
CLERK'S OFFICE

Céline Herbin
LPGA and LET Member
celine_herbin@hotmail.com

December 9th, 2019

To whom it may concern,

My name is Celine Herbin. I have been an active LET member since 2012 and LPGA member since 2015. My highlights are 2 wins on the LET at the Lacoste Ladies Open de France in 2015 and at La Reserva de Sotogrande Invitational in 2019.

I have had the opportunity to work with Evan Vollerthum, as my caddy, in 6 events during the period July-September 2018, on both LPGA and LET events in the US and in Europe.

During those 6 events, Evan stood out for his professionalism and discipline in his work. Always punctual and formal, he took his job very seriously putting the needs of his boss always at first place. He has been a key factor to get my lowest LPGA final result and my lowest round in a tournament. His interaction with the other players and caddies was very respectful. He was often trying to be helpful to his mates, showing a positive and optimistic behavior.

I would definitely consider to work with Evan in the future.

Sincerely,

Céline Herbin.

RECEIVED
2025 JAN 13 PM 1:50
LOUISIANA RACING CONTROL COMMISSION

Ebonie Lanier

Subject: RE: 2025 00 2667 Vollerthum

From: LeeAnn Rounds <LeeAnn.Rounds@flgaming.gov>
Sent: Thursday, March 6, 2025 1:08 PM
To: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Cc: Derek Washington <Derek.Washington@flgaming.gov>
Subject: 2025 00 2667 Vollerthum

Hi Emily,

When I interviewed Vollerthum, he did appear to be truthful. Of course, I am not a lie detector but having years of interviewing experience that is my professional opinion. I do believe he was interested in having sex with a 16 year old female and wanted to follow through on such. I further believe him when he states he did look up to verify that the state where he was asked to come to and where the female was to be located does have age of consent being 16 years old.

If more is needed my cell number is below.

Florida Gaming Control Commission
flgaming.gov

Lee Ann Rounds
Investigation Specialist II
Division of Pari-Mutuel Wagering
Office of Investigations
813.893.0242 Cell
689.214.3513 Fax

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

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

EXHIBIT
5

Correspondence/ Supporting Documents

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: Amber Nicole Brunt v. FGCC
Case No. 2025-016286, Recommended Order
Date: April 17, 2026

Executive Summary

Amber Nicole Brunt (Petitioner) submitted an application for a cardroom employee occupational license (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 February 20, 2026. On March 27, 2026, the hearing officer recommended granting Petitioner's Application.

Relevant Facts

On May 15, 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 Possession of Controlled Substance Without a Valid Prescription in 2015 and Possession of Oxycodone in 2017.

On June 13, 2025, Petitioner returned an Election of Rights requesting an informal hearing pursuant to section 120.57(2), Florida Statutes. At the informal hearing held on February 20, 2026, Petitioner testified about changes she has made since the time of the convictions and how she has worked to build stability in her life and career. Petitioner also provided more information about the character references letters in her application. On March 27, 2026, the hearing officer recommended granting Petitioner's Application.

Relevant Law

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

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

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

Section 849.086(6)(f), 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)(c), Florida Statutes, provides in pertinent part that:

> "[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."

Section 550.105(5)(d), Florida Statutes, provides in relevant part:

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 3/27/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

AMBER NICOLE BRUNT,

Petitioner,

v.

FGCC Case No.: 2025-016286

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

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on February 20, 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the petition for hearing by Amber Nicole Brunt ("Petitioner") in response to the Commission's Letter of License Denial filed in FGCC Case Number 2025-016286. Marc Taupier, Deputy General Counsel, and Justin Hundersmarck, Senior 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 December 4, 2024, the Florida Division of Pari-Mutuel Wagering (the "Division") received an application from Petitioner for a Cardroom Employee 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 the application, Petitioner listed a June 2, 2015, felony for possession of a controlled substance without a valid prescription, an October 28, 2017, felony for possession of oxycodone, and an October 28, 2017, misdemeanor for use or possession of drug paraphernalia.

3. On or about December 13, 2024, the Division sent Petitioner a deficiency letter requesting that Petitioner submit court disposition records.

4. A search of Petitioner's criminal history revealed that Petitioner was arrested on July 7, 2014, and charged with one count of felony possession of a controlled substance without a valid prescription. On January 29, 2015, Petitioner pled no contest, and the court withheld adjudication. Petitioner served six months' jail time and six months' probation concurrently and paid $676 (six hundred seventy-six dollars) in court costs.

5. The search of Petitioner's criminal history revealed that Petitioner was arrested on February 7, 2017, and charged with one count of felony possession of oxycodone. Arising from the same incident, Petitioner was also arrested on May 17, 2017, and charged with one count of misdemeanor use or possession of drug paraphernalia. On June 22, 2017, Petitioner pled no contest. On June 28, 2017, the court adjudicated Petitioner guilty on both counts. Petitioner served six months' jail time for each count concurrently and paid $745 (seven hundred forty-five dollars) in court costs.

6. On or about February 18, 2025, the Division received a Request for Waiver from Petitioner.

7. On or about May 15, 2025, the Commission filed a Letter of License Denial, seeking to deny Petitioner's license application based upon her criminal convictions.

8. On or about June 13, 2025, Petitioner requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

9. Petitioner submitted two self-authored letters describing her criminal history and rehabilitation, one as a supporting document to her application for licensure, and one with the returned Election of Rights included with the May 15, 2025, letter of license denial.

10. Petitioner also submitted four character reference letters written on her behalf by former employers and personal acquaintances.

The February 20, 2026, Informal Hearing

11. A hearing pursuant to section 120.57(2), Florida Statutes, was held on February 20, 2026. 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 Letter of License Denial and the investigative packet to be admitted to the record.

12. The letter of license denial from the Commission filed on May 15, 2025, informed Petitioner of the Commission's decision to deny her application for a Cardroom Employee Occupational License.

13. The letter of license denial provided that Petitioner's felony convictions for possession of a controlled substance without a valid prescription and possession of oxycodone are disqualifying offenses under sections 550.105(5) and 849.086(6)(g), Florida Statutes.

14. At the hearing, Petitioner testified that she takes full responsibility for her actions, and since her convictions, she has remained law-abiding and committed to personal growth. Petitioner stated that she has worked to build stability in her life and career, and that her convictions occurred at a difficult period of her life. She further testified that her convictions do not reflect who she is today.

15. Petitioner testified that she submitted reference letters from employers to attest to her reliability, honesty, and character. Each of the reference letters from her employers describe

Petitioner as trustworthy, reliable, and someone of good character. In particular, the letter from her current employer states that Petitioner has been entrusted with increasing levels of responsibility and is being trained to take over the business. The letter from her employer prior to and in between her convictions stated that Petitioner has been sober for eight years and her character, responsibility, and dedication to building a better life for herself and those around her have grown remarkably during that time.

16. Petitioner testified that she has no contact with anyone associated with her criminal history or prior drug use and has been sober for eight years.

FINDINGS OF FACT

17. On or about January 29, 2025, Petitioner entered a plea of no contest to the felony charge of possession of a controlled substance without a prescription. On or about June 22, 2017, Petitioner pled no contest to the felony charge of possession of oxycodone.

18. 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

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

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

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

> [T]he 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.

22. Section 550.105(5)(d), Florida Statutes, defines "convicted" as "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."

23. Pursuant to section 849.086(6)(f), Florida Statutes, "[t]he provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

24. Pursuant to sections 550.105(5)(b) and 849.086(6)(f), Florida Statutes, Petitioner's 2015 and 2017 felony offenses are disqualifying offenses.

25. Section 550.105(5)(c), Florida Statutes, provides in pertinent part:

> If the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission.

26. "[A]n applicant for licensure bears the burden of ultimate persuasion at each and every step of the licensure proceedings . . . ." *Dep't of Banking & Fin., Div. of Sec. & Investor Prot. V. Osborne Stern and Co.*, 670 So. 2d 932, 934 (Fla. 1996) (internal citation omitted).

27. In this case, Petitioner has two disqualifying felony convictions from two separate incidents.

28. Petitioner has established that she is of good moral character, that she has been rehabilitated, and that the crimes she was convicted of are not related to pari-mutuel wagering and are not capital offenses.

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

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order GRANTING Petitioner's application for a Cardroom Employee Occupational License.

This Recommended Order in FGCC Case Number 2025-016286 is submitted on this 27th day of March, 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 27TH day of MARCH 2026, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Amber Nicole Brunt
323 Colony Lane, Apt. B
Ft. Pierce, Florida 34982
abrunt521@gmail.com

Marc Taupier
Deputy General Counsel
Counsel for Respondent
Marc.Taupier@flgaming.gov

Justin Hundersmarck
Senior Attorney
Counsel for Respondent
Justin.Hundersmarck@flgaming.gov

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

February 2, 2026

Amber Nicole Brunt
323 Colony Lane, Apt. B
Ft. Pierce, Florida 34982

RE: BRUNT, AMBER NICOLE vs. FGCC
Case No.: 2025-016286

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 Friday, February 20, 2026, between 1:00 PM and 4:30 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 Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me 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 conduct the hearing telephonically; you will be contacted **between 1:00 PM and 4:30 PM (EST) at the following number: (772) 979-4423.** Please contact me as soon as possible to provide a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line **will result in the hearing proceeding without you**.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within 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 Williams
Administrative Assistant II
(850) 794-8071

Enclosures: Notice of Hearing and Case File

OFFICE OF THE GENERAL COUNSEL
4070 ESPLANADE WAY, SUITE 250
TALLAHASSEE, FLORIDA 32399
FLGAMING.GOV

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

Exhibit 5..... Supporting Documents/Correspondences

EXHIBIT
1

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

AMBER NICOLE BRUNT

Petitioner,

v. FGCC Case No..: 2025-016286

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

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Amber Nicole Brunt
323 Colony Lane Apt. B
Ft. Pierce, Florida 34982
Abrunt521@gmail.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral, you must attend the hearing. The hearing is scheduled for **Friday, February 20, 2026. The Hearing Officer will call you at (772) 979-4423 sometime between 1:00 PM – 4:30 PM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at 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 written evidence you

wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Justin.Hundersmarck@flgaming.gov at least seven (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 Shireen.Anbardan@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 2nd day of February, 2026.

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) 536-8712
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 in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

EXHIBIT
2

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/13/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

BRUNT, AMBER NICOLE v. FGCC **CASE NO.: 2025-016286**

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.

Amber Brunt	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
323 Colony Lane apt B	
Street Address	Street Address (where service shall be made)
Ft Pierce FL 34982	
City State Zip	City State Zip
(772) 979-4423	
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
ABRUNT521@gmail.com	
E-mail	E-mail
Amber Brunt	
SIGNATURE	

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

Response to Election of Rights Form

To the Florida Gaming Control Commission:

My name is Amber Brunt, and I am writing in response to your notice of denial regarding my application for a gaming license. While I have received your decision, the notice did not clearly state the specific reasons for the denial, other than referencing Florida Statutes Chapters 550 and 849.

After reviewing the statutes cited—specifically Section 550.105(5)(c)—I believe my prior criminal offenses do not meet the disqualifying criteria outlined. It has been over eight years since my last offense, and during that time, I have made significant efforts to turn my life around and become a productive, contributing member of society.

In the letter included with my application, I openly disclosed my past struggles with addiction to prescription medication in my twenties. However, for the past seven years and more, I have remained committed to a positive and law-abiding path. I have pursued steady employment, furthered my education, and taken every opportunity available to grow professionally and personally within the bounds of my past.

I currently hold a license as an all-lines adjuster and have started an apprenticeship in that field. In addition, I am working diligently toward obtaining my Specialty Contractor's license. These accomplishments reflect my commitment to rehabilitation and to building a future grounded in responsibility and hard work.

While the local pari-mutuel facility does not offer full-time positions, working two shifts per week would provide much-needed supplemental income. The costs associated with professional licensing—including applications, exams, fingerprinting, and background checks—are substantial. Receiving this license would help ease that financial burden and support my continued stability.

Florida Statute 550.105(5)(c) provides the Commission with discretion to deny a license for certain offenses; however, it also allows for a waiver when the applicant demonstrates good moral character, evidence of

rehabilitation, and when the crime in question is not related to pari-mutuel wagering, gambling, or animal cruelty. I respectfully submit that my situation meets the criteria for such a waiver. My past offenses are unrelated to the gaming industry or any form of gambling, and I have worked tirelessly to rebuild my life in a positive direction.

I kindly ask the Commission to reconsider my application in light of my rehabilitation, ongoing contributions to the community, and professional growth. I am committed to maintaining the highest standards of conduct and would welcome the opportunity to discuss this further if necessary.

Thank you for your time and consideration.

Sincerely,
Amber Brunt

EXHIBIT 3

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: **5/15/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

May 15, 2025

Ms. Amber Nicole Brunt
323 Colony Lane, Apt. B
Fort Pierce, Florida 34982

Letter of License Denial

Dear Ms. Brunt:

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

1. 01/29/2015 – Possession of Controlled Substance Without a Valid Prescription (F) – Adjudication Withheld – Lucie County, Florida (Case No. 562014CF002099AXXXXX)

2. 06/28/2017 – Possession of Oxycodone (F) – Adjudication Withheld – Lucie County, Florida (Case No. 562017CF000327AXXXXX)

These convictions are disqualifying offenses under sections 550.105(5) and 849.086(6)(g), Florida Statutes. A withheld adjudication of guilt is considered a conviction for licensing under sections 550.105(5) and 849.086(6)(f), 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

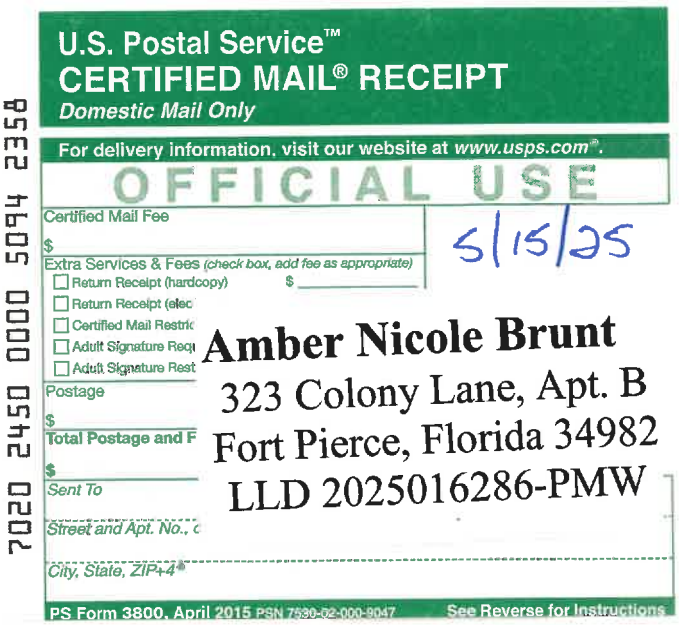
CERTIFICATE OF SERVICE

I hereby certify this 15th day of MAY, 2025, that a true copy of the foregoing has been furnished by certified U.S. mail to:

Amber Nicole Brunt
323 Colony Lane, Apt. B
Fort Pierce, Florida 34982

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No. 2025-016286



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

BRUNT, AMBER NICOLE v. FGCC **CASE NO.: 2025-016286**

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

EXHIBIT

4

ROUTING SLIP
REQUEST FOR WAIVER

RE: BRUNT, AMBER NICOLE. – LIC # 14226771 Case No: 2025 01 6286
(APPLICANT'S NAME – LICENSE #)

1012 – Cardroom Manager
Occupation Code and Job Title

Port Saint Lucie
Facility (d/b/a name)

Waiver Referral Date: March 12, 2025
(DATE)

Investigations Section: Reviewed by Bradford D. Jones 3/26/25
(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:

July 7, 2014	**St. Lucie County Sheriff's Department, Florida – Possession of Controlled Substance without a valid Prescription – Felony — Pled No Contest – Adjudication was Withheld on January 29, 2015 – Assessed $718.00 in Court fees which has been paid in full.**
February 7, 2017	**St. Lucie County Sheriff's Department, Florida – Possession of Oxycodone – Felony – Possession of Drug Paraphernalia – Misdemeanor – Pled No Contest to both charges - Adjudicated Guilty on June 28, 2017 – Assessed $718.00 in Court fees 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
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**	**March 12, 2025**	**2025 01 6286**

Respondent:	Complainant:
BRUNT, AMBER NICOLE **323 COLONY LANE APT. B** **FT. PIERCE, FLORIDA 34982** **MOBILE PHONE : (772) 979-4423** **abrunt521@gmail.com**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # / Type:	Profession:	Report Date:
14226771 / 1012	**Cardroom Manager**	**March 20, 2025**

Period of Investigation:	Type of Report:
March 12, 2025, through March 20, 2025	**Final**

Basis of Investigation: This investigation is predicated upon receipt of Amber Nicole **BRUNT'S** application for a State of Florida PMW Cardroom Employee Occupational License. According to the online application summary sheet, the original application was submitted on December 4, 2024. **BRUNT** submitted an amended application and Waiver Request dated January 13, 2025. I could not locate the original application in onbase **(Exhibit #1).**

On December 4, 2024, **BRUNT** submitted a PMW Cardroom Employee Occupational License application to be licensed as a Cardroom Manager at the Card House PSL (CHPSL), in Port St Lucie, Florida. On her original 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? However, on the next 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?" **BRUNT** answered "YES".

On December 13, 2024, **BRUNT** received Deficiency Letter from the Division stating she must list information on her application for the following charges: St. Lucie County, Florida - 07/05/2014; she must also provide arrest reports and court disposition records for the following charges: St Lucie County, Florida - 07/05/2014, 02/06/2017 and 05/16/2017.

On January 13, 2025, **BRUNT** submitted an amended supporting document in which she listed a 2015 felony conviction for Possession of Oxycodone in St. Lucie County, Florida; she also listed 2017 convictions for (count 1) Possession of Oxycodone (felony) and (count 2) Possession of Drug Paraphrenia (misdemeanor) in St. Lucie County, Florida **(Exhibit #4, Page 2 & Exhibit #1, Page 6).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date
Andre' Tribble / March 20, 2025	Julio Minaya / March 21, 2025

Chief of Investigations / Date

Bradford D. Jones / March 26, 2025

CONTINUATION

CRIMINAL HISTORY

Arrest 1	
Date of Arrest: July 7, 2014	**Arresting Agency:** St. Lucie County Sheriff's Department, FL.

OFFENSE					
	CHARGE(S)	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Possession of Controlled Substance Without a Valid Prescription	Felony	No Contest	Adj/Withheld	01/29/2015
2					
3					
4					

SENTENCE
Six (6) months' Probation with special condition of six (6) months in county jail with credit time served of one (1) day. The probation term would automatically terminate upon her release from county jail. On June 1, 2015, **BRUNT's** probation was terminated by the Court. **BRUNT** was also assessed fines and Court costs of $718.00 dollars which have been paid in full **(Exhibits #2 & 3).**

Additional Information:

Arrest 2	
Date of Arrest: February 07, 2017	**Arresting Agency:** St. Lucie County Sheriff's Department, FL.

OFFENSE					
	CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Possession of Oxycodone	Felony	No Contest	Adjudicated Guilty	06/28/2017
2	Possession of Drug Paraphernalia	Misdemeanor	No Contest	Adjudicated Guilty	06/28/2017
3					
4					

SENTENCE
Six (6) months county jail with two (2) days credit time served, each count to run concurrently. $718.00 dollars in fines and Court costs which have been paid in full **(Exhibit #2, Page 5 line 45 & Page 6).**

Additional Information:

CRIMINAL HISTORY

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

SENTENCE

Additional Information:

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

SENTENCE

Additional Information:

ADDITIONAL LICENSES

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

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

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

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

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

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

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

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

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

CONTINUATION

WAIVER INTERVIEW

	YES	NO
Was a Waiver Interview Conducted?	X	

Date of Interview:	Location of Interview:
March 20, 2025	Telephonic Interview

	YES	NO
Was the applicant cooperative?	X	

Additional Comments:

SUMMARY OF INTERVIEW:

During the interview, **BRUNT** disclosed information about her 2014 arrest for Possession of Controlled Substance Without a Valid Prescription in St Lucie County, Florida. **BRUNT** stated she traveled to her drug dealer's residence to purchase oxycodone pills. **BRUNT** also stated once she purchased the oxycodone pills she proceeded to drive away. **BRUNT** stated she noticed a police officer on a bicycle in her rear-view mirror waving his hands for her to stop the vehicle. According to **BRUNT** she continued driving ignoring the officer. **BRUNT** continued to say that two minutes later, a police officer in a police vehicle conducted a traffic stop on her vehicle. According to **BRUNT** she was ordered to step out of the car; at that time the police officer instructed her to produce the drugs that she purchased earlier at the known drug dealer's residence. **BRUNT** concluded by stating she retrieved three to four oxycodone pills from her "private area." **BRUNT** was placed under arrest and transported to St Lucie County Jail.

BRUNT also disclosed information about her 2017 arrest for Possession of Oxycodone and Possession of Drug Paraphernalia. **BRUNT** stated she was stopped at a traffic light in her vehicle while smoking crushed oxycodone using a tin foil. According to **BRUNT,** while smoking the oxycodone a police officer pulled his vehicle beside her's and observed her actions. **BRUNT** goes on to say that the officer then conducted a traffic stop on her vehicle; once stopped the police officer asked her to step out of the vehicle. According to **BRUNT** once she exited the vehicle the police officer retrieved the tin foil, containing oxycodone residue, from the center console. **BRUNT** was arrested and transported to the St Lucie County Jail.

CONTINUATION

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed No rulings against **BRUNT (Exhibit #4).**

BRUNT provided her photo via email **(Exhibit #1)**.

BRUNT also provided a typed letter explaining her criminal past and the impact it had on her **(Exhibit #4, - Page 5).**

Status: Case closed by Investigations and forwarded to Licensing.

CONTINUATION

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I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

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3. FDLE Report..... 1-8
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BRUNT, AMBER NICOLE

Case # 2025-016286

License Type: PMW Cardroom Employee Occupational (1012)
Occupation: Cardroom Manager/Dealer

Waiver Received: Yes [✓] No[ ]

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2025016286 **Incident date:** 01/13/2025 **Status:** 116 - Sent to Legal

Lic Type: 1012 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING
1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

Respondent: BRUNT, AMBER NICOLE
323 COLONY LANE APT B, FORT PIERCE, FL 34982

Summary: 278 - FRONTON HOLDINGS, LLC

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
03/11/2025	A	79	440	Incoming Correspondence	jhodge	BRUNT, AMBER NICOLE
03/12/2025	A	10	15	Assigned to Investigator	atribble	BRUNT, AMBER NICOLE
03/26/2025	A	79	70	Sent to Director for Review	charris	BRUNT, AMBER NICOLE
03/20/2025	A	10	50	Interview Respondent	atribble	BRUNT, AMBER NICOLE
03/20/2025	A	10	5	Supervisor Review		BRUNT, AMBER NICOLE
03/18/2025	A	79	100	Initial Review Conducted		BRUNT, AMBER NICOLE

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
03/31/2025	R		elanier	LANIER, EBONIE	charris	
03/27/2025	R		charris	HARRIS, CYNTORIA	jhodge	
03/12/2025	R		atribble	TRIBBLE, ANDRE	jhodge	
03/26/2025	R		bjones	JONES, BRADFORD	bjones	
03/12/2025	S	1012	10	Initial Review	jhodge	
03/12/2025	S	1012	20	Under Investigation	jhodge	
03/31/2025	S	1012	116	Sent to Legal	charris	
03/26/2025	S	1012	104	Sent to Licensing Section	jhodge	
03/26/2025	S	1012	90	Closed	jhodge	
03/26/2025	S	1012	165	Supervisor Review	bjones	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	BRUNT, AMBER NICOLE

CH



LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: BRUNT
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

03/31/2025 CH

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

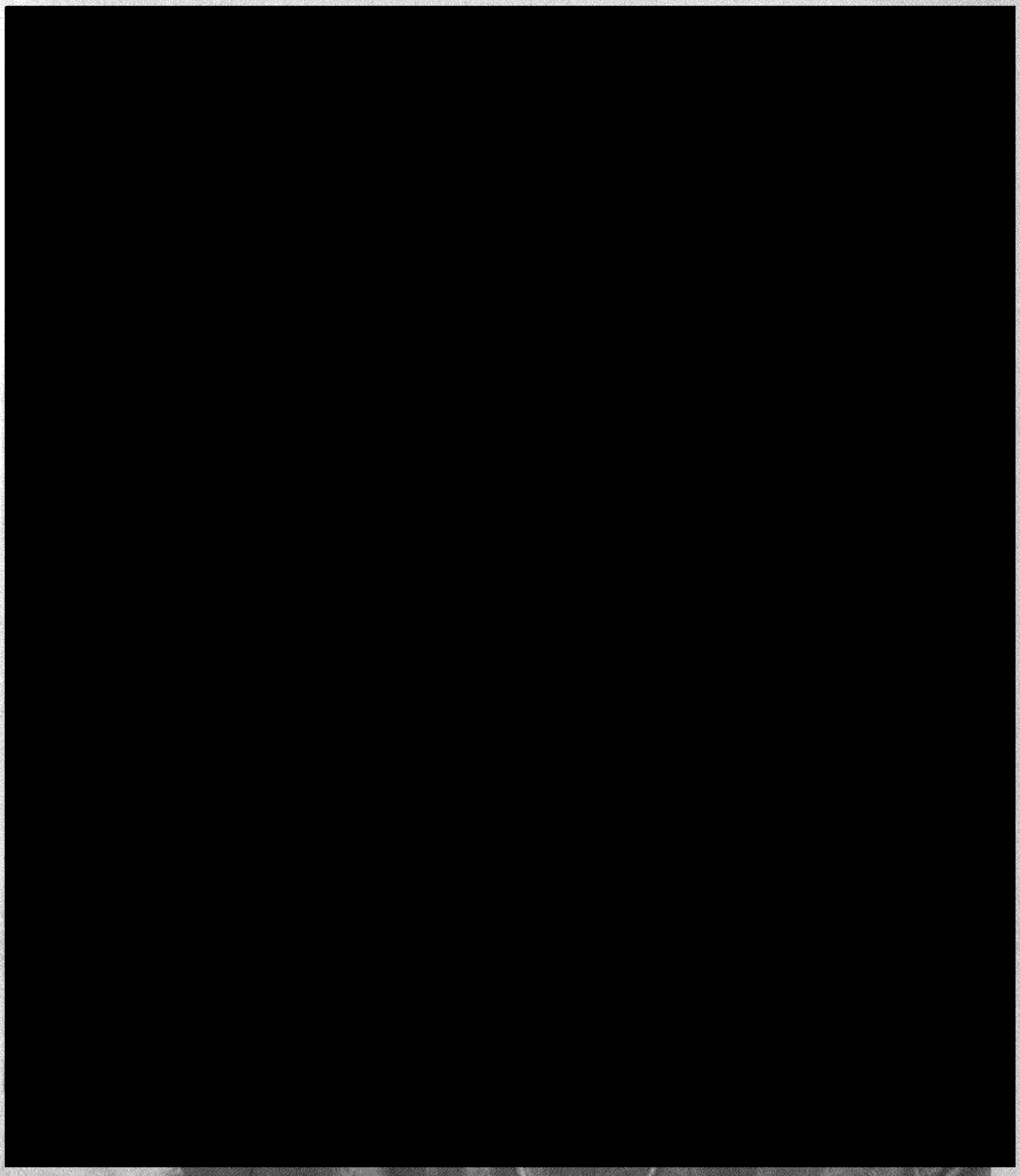


EXHIBIT # /
PAGE # /

FGCC PMW-3180 – Request for Waiver

RECEIVED

2025 FEB 18 PM 8:53

FLORIDA GAMING CONTROL COMMISSION

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

TO: Amber Brunt
Full Legal Name of Applicant

[redacted]
Date of Birth

Individual/Org. Number

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

For Pari-Mutuel and Cardroom Applicants:

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

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

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

For Cardroom Applicants Only:

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

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

UNTIL YOU ARE LICENSED:

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

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

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

Amber Brunt
Signature of Applicant

1/13/25
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-3180, Effective 09-01-2020, Rule 75-5.001, F.A.C.

EXHIBIT # 1
PAGE # 2

FGCC PMW-3195 – Request for Release of Information and Authorization to Release Information

RECEIVED
2025 FEB 18 PM 8:53
FLORIDA GAMING CONTROL COMMISSION

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

PERSONAL INFORMATION

Social Security Number/Federal [redacted] Number

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Last Name	First	Middle	Title	Suffix
Brunt	Amber	Nicole		

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

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name Last	First	Middle	Title	Suffix

Permitholder Name

Official Capacity

ATTEST STATEMENT

I, Amber Brunt, 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.

Amber Brunt
(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: Amber Brunt Date: 1/13/25

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 13 Day of January 20 25

by Amber Brunt, Amber Brunt
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

Robin Adams
Signature of person taking acknowledgement

ROBIN A. ADAMS
Commission # HH 412933
Expires June 20, 2027
Notary Seal
(Rubber Stamp and Expiration)

FGCC PMW-3195, Effective 09-12-2012, Rule 75-4.002, F.A.C.

Page 1 of 1

State of Florida
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, FL 32399

Application Summary

Thank you for submitting an online application. We will evaluate the application to determine if you meet the eligibility requirements for the license. Initial review of your application can take up to 14 days and up to 30 days during peak licensing times. You will be notified in writing if we need any additional information or documentation. Your application will be considered complete only upon the department's receipt of all requested information, including validation of payment from your financial institution.

Profession

License Type:	**Cardroom Employee Occupational**
Application Number:	**78623**
Application Type:	**Cardroom Employee Occupational License**
Application Date:	**12/04/2024 (mm/dd/yyyy)**
License Number:	
File Number:	**15679**

Personal Detail

First Name:	**Amber**
Middle Name:	**Nicole**
Last Name:	**Brunt**
Birthdate:	[redacted] **(mm/dd/yyyy)**
Gender:	**Female**
Race:	**White**

Addresses

Current Mailing Address:	**323 Colony Lane** **Apt B** **Ft Pierce, FL** **34982** **US**
Phone Number:	**7729794423**
Extension:	
E-mail Address:	**abrunt521@gmail.com**

License Attributes Selected

Occupational Codes	**Cardroom Manager** **Chip Counter** **Dealer** **Floor/Floor Manager**
FingerPrint Reduct	**Livescan Fingerprint Fee Exemption**
PMW Temporary	**Yes**

EXHIBIT # 1
PAGE # 3

Livescan Information

Enter Transaction Control Number (TCN): **70CS1411440000000356**

Facility

Pari-Mutuel Facility Where Employed and/or Doing Business With:	**Ft Pierce Jai-A**

Prior Name Questions

Have you used, been known as, or called by another name (example - maiden name, pseudonym, nickname) or alias other than the one you provided for this application?	**No**

Cardroom Access

Does your position require access to the Cardroom?	**Yes**

Track Management

Are you a Supervisor, Manager, or Shareholder of a business with a pari-mutuel permit?	**No**

Prior License

Is this your first time applying for a racing/gaming license in Florida?	**Yes**

Criminal History Background Questions

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?	**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?	**Yes**

Criminal History Background Details 1

Date of Disposition	**06/01/2015 (mm/dd/yyyy)**
County	**St Lucie**
State	**Florida**
Offense	**Possession of a controlled withou prescription**
Misdemeanor or Felony?	**Felony**
Sentence	**6mnth Probation**

Criminal History Background Details 2

Date of Disposition	**10/27/2017 (mm/dd/yyyy)**
County	**St Lucie**
State	**Florida**
Offense	**Possession of Oxycodone**

EXHIBIT # 1
PAGE # 4

Misdemeanor or Felony?	**Felony**
Sentence	**6 month jail**

Criminal History Background Details 3

Date of Disposition	**10/27/2017 (mm/dd/yyyy)**
County	**St Lucie**
State	**Florida**
Offense	**USE OR POSSESSION OF DRUG PARAPHERNALIA**
Misdemeanor or Felony?	**Misdemeanor**
Sentence	**6 month jail(Same time charged with Poss of Oxycodone)**

Racing/Gaming License Background Question

Have you ever had a racing or gaming license revoked or denied in this or any other state or country?	**No**
Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine?	**No**

Attachments

AmberGaminInfo2.pdf

Fees

Fingerprint Fee	**$37.25**
LiveScanReduce	**$-37.25**
3 year License	**$100.00**
Total Amount Due:	**$100.00**

By submission of this application you affirmed the following: 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 written declaration has the same legal effect as an oath or affirmation. Under penalties of perjury, I declare that I have read the foregoing application and the facts stated in it are true. I understand that falsification of any material information on this application may result in criminal penalty or administrative action, including a fine, suspension or revocation of the license. I understand that an electronic affirmation shall have the same force and effect as a written signature.

EXHIBIT # 1
PAGE # 5

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☒ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the chart provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
6/2/2015	St Lucie	FL	Possession of Oxycodone	Felony	Probation / 6mth Jail
6/28/2017	St Lucie	FL	Possession of Oxycodone	Felony	6mth Jail
6/28/2017	St Lucie	FL	Use or possession of Drug paraphernalia	Misdemeanor	6mth Jail

☐ Yes ☒ No	Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.
☐ Yes ☒ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

RECEIVED 2025 FEB 8 PM 3:5 DIVISION OF PARI-MUTUEL WAGERING

PLEASE READ AND SIGN BELOW

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

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

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

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Division within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

[signature] 1/13/25

Signature of Applicant Date

FAQ | Help | Sign Out

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

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

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

03/31/2025

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

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On

File # **15679** Name **Brunt, Amber Nicole** Extended To

License # Rank Renewed On

Entity # **14226771** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

Address

Street # **323** Street **COLONY LANE APT B**

Line 2

Line 3

City **FORT PIERCE** State **FL** Zip **34982**

Routing

*New Applicant

*No Previous License

*No Temp Issued

*No ARCI Findings

*CCIS findings

*No additional enforcement cases.

Other

1st License Date Rank Date Certificate #

Method - - Status Date Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

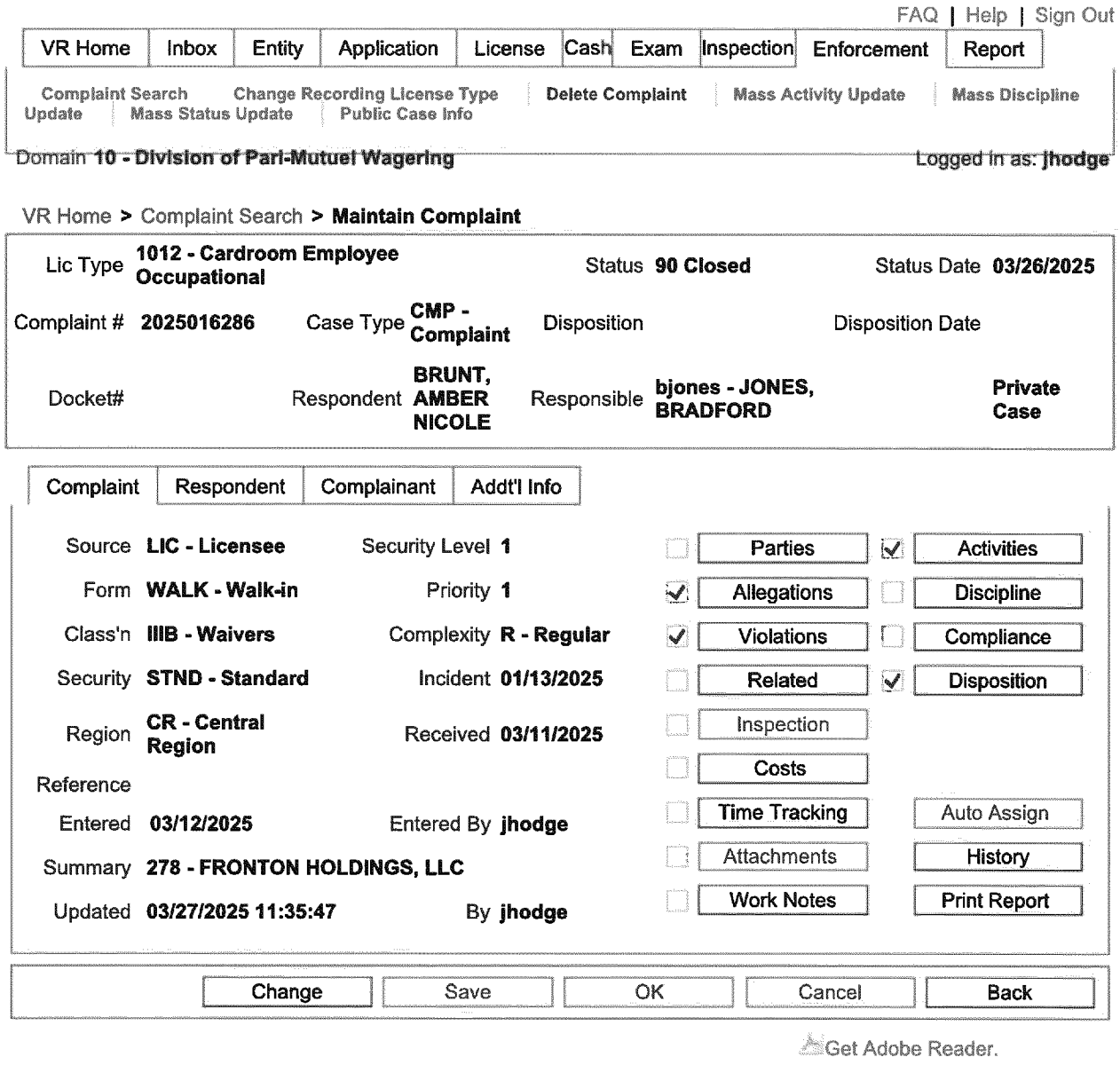
Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR

Get Adobe Reader.



FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1012 - Cardroom Employee Occupational**			Status	**90 Closed**	Status Date	**03/26/2025**
Complaint #	**2025016286**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**BRUNT, AMBER 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	**01/13/2025**
Region	**CR - Central Region**	Received	**03/11/2025**
Reference			
Entered	**03/12/2025**	Entered By	**jhodge**
Summary	**278 - FRONTON HOLDINGS, LLC**		
Updated	**03/27/2025 11:35:47**	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.

Filing # 55369701 E-Filed 04/20/2017 02:46:17 PM

AMEND INFORMATION TO DIRECT FILE ISSUE CAPIAS COUNT 2
IN THE CIRCUIT COURT FOR THE NINETEENTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA, FOR ST. LUCIE COUNTY

STATE OF FLORIDA

Case No. (s):
56-2017-CF-000327-A

-vs-

(A) Amber Nicole Brunt - [redacted] W/F
Defendant(s)

(A) Ct. 1: Possession Of Oxycodone (F 3)
(A) Ct. 2: Use Or Possession Of Drug Paraphernalia (M 1)

INFORMATION

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:
BE IT REMEMBERED that BRUCE H. COLTON, State Attorney for the Nineteenth Judicial Circuit of the State of Florida, prosecuting for the State of Florida, in St. Lucie County, under oath, information makes that in St. Lucie County:

COUNT 1: On or about February 6, 2017 Amber Nicole Brunt did knowingly be in actual or constructive possession of a controlled substance, to-wit: OXYCODONE, in violation of Florida Statute 893.13(6)(a);

COUNT 2: On or about February 6, 2017 Amber Nicole Brunt did unlawfully use, or possess with intent to use, drug paraphernalia to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, or conceal a controlled substance, or to inject, ingest, inhale, or otherwise introduce into the human body a controlled substance, in violation of Florida Statute 893.147(1);

contrary to the form of the Statute in such case made and provided, and against the peace and dignity of the State of Florida.

I do hereby state that I am instituting this prosecution in good faith.

Jennifer L. Day
Assistant State Attorney for the
Nineteenth Judicial Circuit of
Florida, prosecuting for said State
Fla. Bar No. 30826
Designated eService address:
SA19eService@sao19.org

EXHIBIT # 2
PAGE # 7

STATE OF FLORIDA
County of St. Lucie

Personally appeared before me Jennifer L. Day, Assistant State Attorney for the Nineteenth Judicial Circuit of the State of Florida, who being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to by the material witnesses as true and which, if true, would constitute the offense(s) therein charged.

The foregoing instrument was acknowledged before me this 20th day of April, 2017 by Jennifer L. Day, who is personally known to me and who did take an oath.

JESSICA DELARM
Commission # GG 001551
Expires June 13, 2020
Bonded Thru Troy Fain Insurance 800-385-7019

Notary Public

EXHIBIT # 3
PAGE # 8

St. Lucie County File Date: 07/07/2014

562014CF002099A

Agency Case # 1407569

Court Case #

Arrest Affidavit

Use seperate 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	Alias (A.K.A.)	Phone Number	Date of Birth	Age	SS#	Gender
Brunt	Amber	Nicole		(772) 332-8035	[redacted]	26	[redacted]	Female

Permanent Address	City	State	Zip	Drivers License #	State	Citizenship
5700 Seagrape Dr	Ft Pierce	FL	34982	[redacted]	FL	United States

Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School
White	Brown	Blue	5'04	110		/Bingo Madness

Arrest Information

Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
1407569	Drawdy, Laine	1826	St. Lucie County Sheriff's Office	FL0560000	No

Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip	Charge Status
07/05/2014	1100	1503 Angle Rd	Fort Pierce	FL	34947	Probable Cause

Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip	Residence Type
07/05/2014	1110	1503 Angle Rd	Fort Pierce	FL	34947	

Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type
	No		No	No	

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
x	893.13 (6A) | FT3685 |	Drugs-possess-cntrl Sub Wo Prescription	1	Felony	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone

For Jail Use Only

Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount
198756	562012001409	Oct/6/2082	-0-	783		

Summary of Offenses and Probable Cause Affidavit

On 7/05/2014 at approximately 1050 hours, while on routine patrol, I was advised by Deputy Trevisol #278 that there was a suspicious vehicle traveling westbound on Juanita Ave in Ft. Pierce. Deputy Trevisol was assigned to bike patrol for the duration of the shift and was unable to make contact with the vehicle due to the vehicle driving to fast for him to catch. Deputy Trevisol advised that the driver of the vehicle was a young white female driving through a known drug area. Deputy Trevisol also stated that when the driver saw him, she made several attempt to avoid him by making several turns unnecessarily instead of driving straight out to Juanita Ave. which required no turns.

I was travelling northbound on 53rd St. when I observed the vehicle, described by Deputy Trevisol as a white Ford mustang, turning towards me from Juanita Ave. As the vehicle approached me I noticed the driver was not belted. I made a u-turn in an attempt to stop the vehicle. Once I made the u-turn, I observed the vehicle turn eastbound on Angle Rd. as it began to travel at a higher rate of speed. I was able to catch up to the vehicle at the 1600 Blk of Angle Rd. and conducted a traffic stop for the seatbelt violation.

I made contact with the driver, identified as Amber N. Brunt. I observed Brunt to be very anxious. I asked Brunt where she was coming from and she advised the Lakewood Park area. I asked Brunt why she would travel through a neighborhood far out of the way from Lakewood park and she stated "I've been bouncing around from friends houses".

Deputy Trevisol arrived on scene to assist. Brunt consented to a search of the vehicle and stepped out. Upon her stepping, I observed a tightly rolled dollar bill, commonly used with narcotics as a pipe. The dollar bill was in the drivers seat where Brunt had been sitting. I observed the ends to be burnt and a dark resin inside.

Deputy Trevisol advised Brunt of her Miranda Warnings and asked if there was anything else illegal in the car or on her person. Brunt advised that there were narcotics on her. Brunt removed a plastic cigarette box wrapper from her vagina and tossed it on the ground. She stated that there were three Oxycodone pills inside. Brunt was placed under arrest at that time and a search was conducted of the vehicle.
I opened the plastic wrapping and observed three small blue pills inside. The pills were 30 mg Oxycodone Shcedule 2 as verified by the Florida Center for Poison Control.

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Date: 2025.01.22 15:35:57 -05:00
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SL2014CF002099A

Upon search of the vehicle another tightly rolled dollar bill, burnt on the end with resin inside was located in the center console.

Brunt was transported to the St. Lucie County Jail for processing and booked in for a violation of F.S.S. 893.13 (6A) Possession of a controlled substance without a prescription.

Brunt's vehicle was turned over to her mother at the scene.

There is no further information at this time.

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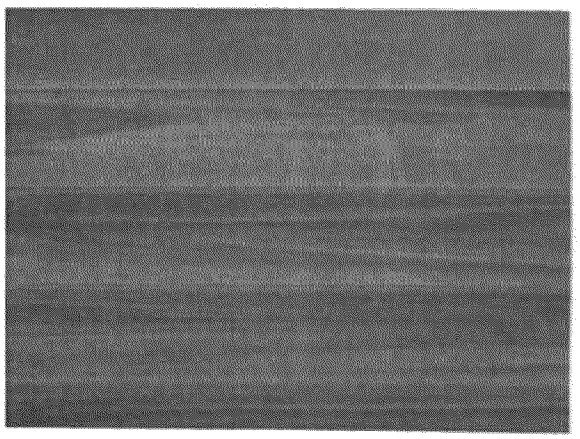
[redacted]



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.

215

Signature

Sworn & Subscribed before me this 4 Day of July 2014

Notary / ASA

My Commission Expires Deputy

Agency SLCSD

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FLORIDA
DEPARTMENT of
CORRECTIONS

Governor
Rick Scott

Secretary
Julie Jones

http://www.dc.state.fl.us

An Equal Opportunity Employer
2601 Blair Stone Road • Tallahassee, FL 32399-2500

June 1, 2015

Honorable Robert E. Belanger
19th Judicial Circuit- Saint Lucie County
218 S 2nd St
Fort Pierce, FL 34950

Re: Amber Nicole Brunt
562014CF002099A

Dear Judge Belanger,

Amber Nicole Brunt was placed on probation for 6 months on 1/29/2015 in case 14-2099A for Ct. 1- Possession of Oxycodone. As a special condition of supervision she was required to serve 6 months county jail with credit for one day time served, with automatic termination of supervision upon her release from the jail.

Ms. Brunt was released from the jail on 6/1/2015. An Order Terminating Probation is attached for the Court's attention.

Sincerely,

Chris Tucker
Correctional Probation Senior Officer

Supervisor approval: Michael White
Correctional Probation Senior Supervisor

Please send any correspondence to the below address.

Fort Pierce Probation and Parole Services
St. Lucie County File Date: 06/02/2015 1 • Fort Pierce, Florida 34982 • Telephone: (772) 468-3933 • Fax: (772) 467-4115

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Officer Tucker
Office Location 190
Judge/Division Belanger /

STATE OF FLORIDA

VS

Amber Nicole Brunt
Defendant

In the Circuit Court

Saint Lucie County, Florida

DC No. K88272
Docket/UC No. 562014CF002099A

COURT ORDER TERMINATING PROBATION

On 1/29/2015, defendant was placed on probation for a period of 6 months. Having given due consideration to the court file and the argument of the parties, the court, on its own motion, has determined that defendant should be discharged from supervision by the Department of Corrections, and it is

ORDERED that defendant's Probation be terminated effective 6/1/2015, that defendant shall be hereby released from Probation, and that proceedings on this case be terminated pursuant to Section 948.04, Florida Statutes.

IT IS FURTHER ORDERED, that the clerk of the court file this order in the official records of the court and provide certified copies of the order to the Department of Corrections for its use in carrying out its duties as required by law.

DONE AND ORDERED ON 2 June 2015.

Robert E Belanger
Circuit Court Judge

DC3-258 (Revised 5-02)

St. Lucie County File Date: 06/02/2015

Original: Clerk of Court
Copy: DC Offender File

EXHIBIT # 2
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STATE OF FLORIDA

-VS-

AMBER NICOLE BRUNT
Defendant

IN THE NINETEENTH JUDICIAL CIRCUIT COURT, IN AND FOR SAINT LUCIE COUNTY

CASE NUMBER 562014CF002099A

DC NUMBER K88272

Local Jurisdiction Identification Number: _____

ORDER OF PROBATION

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

☐ entered a plea of guilty to
☒ entered a plea of nolo contendere to
☐ been found guilty by jury verdict of
☐ been found guilty by the court trying the case without a jury of

Count 1	POSSESSION OF OXYCODONE	Count ____	____
Count ____	____	Count ____	____
Count ____	____	Count ____	____
Count ____	____	Count ____	____

SECTION 1: JUDGMENT OF GUILT

☐ The court hereby adjudges you to be guilty of the above offense(s).

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld and that you be placed on Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.

SECTION 2: ORDER WITHHOLDING ADJUDICATION

☒ Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on Probation for a period of 6 months under the supervision of the Department of Corrections, subject to Florida law.

SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE

It is hereby ordered and adjudged that you be:

☐ committed to the Department of Corrections
for a term of _____ prison with credit for _____ jail time, followed by Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.
or

☐ confined in the County Jail
for a term of _____ with credit for _____ jail time. After you have served _____ of the term, you shall be placed on Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.
or

☒ confined in the County Jail
for a term of 6 months with credit for 1 day jail time, as a special condition of supervision.

Revised 07/01/14

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St. Lucie County File Date: 01/30/2015

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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 $waived by court per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes.

(3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.

(4) You will not possess, carry or own any firearm. You will not possess, carry, or own any weapon without first procuring the consent of your officer.

(5) You will live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of your probation, community control, or any other form of court ordered supervision.

(6) You will not associate with any person engaged in any criminal activity.

(7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.

(8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.

(9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.

(10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.

(11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.

(12) You will submit a DNA sample, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.

(13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.

(14) You will report in person within 72 hours of your release from incarceration to the probation office in Saint Lucie County, Florida, unless otherwise instructed by the court or department. (This condition applies only if section 3 on the previous page is checked.) Otherwise, you must report immediately to the probation office located at 2806 S US Hwy 1, Fort Pierce FL 34982.

SPECIAL CONDITIONS

☒ 1. You must serve 6 months county jail with credit for one day time served as a special condition of supervision. You must turn yourself in at the county jail no later than 5:00PM on 2/4/2015. Probation will terminate upon your release from jail.

Effective for offenders whose crime was committed on or after September 1, 2005, there is hereby imposed, in additional to any other provision in this section, mandatory electronic monitoring as a condition of supervision for those who:

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- Are placed on supervision for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older; or
- Are designated as a sexual predator pursuant to s. 775.21; or
- Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older.

You are hereby placed on notice that should you violate your probation or community control, and the conditions set forth in s. 948.063(1) or (2) are satisfied, whether your probation or community control is revoked or not revoked, you shall be placed on electronic monitoring in accordance with F.S. 948.063.

Effective for offenders who are subject to supervision for a crime that was committed on or after May 26, 2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(a)1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; the following conditions are imposed in addition to all other conditions:

(a) A prohibition on visiting schools, child care facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the offender's children or grandchildren at a child care facility or school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

YOU ARE HEREBY PLACED ON NOTICE that the court may at any time rescind or modify any of the conditions of your probation, or may extend the period of probation as authorized by law, or may discharge you from further supervision. If you violate any of the conditions of your probation, you may be arrested and the court may revoke your probation, adjudicate you guilty if adjudication of guilt was withheld, and impose any sentence that it might have imposed before placing you on probation or require you to serve the balance of the sentence.

IT IS FURTHER ORDERED that when you have been instructed as to the conditions of probation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability. (This paragraph applies only if section 1 or section 2 is checked.)

IT IS FURTHER ORDERED that you pay the following charges/costs/fees if checked:

CHECK ALL THAT ARE ORDERED:

FINES

☐	$____	**Total of fines assessed in sentence, pursuant to s. 775.083 (1)(a) through (g) or Chapter 316, F.S.**
☐	$____	**Statutorily mandated 5% surcharge/cost if fine assessed (on first line) pursuant to s. 938.04, F.S.**
☐	$____	**Other:** _____

MANDATORY COSTS IN ALL CASES

☐	$225.00	**Additional court cost for felony offense, pursuant to s. 938.05(1)(a), F.S.**
☐	$ 60.00	**Additional court cost for misdemeanor or criminal traffic offense, pursuant to s. 938.05(1)(b) or (c), F.S.**
☐	$ 50.00	**Crimes Compensation Trust Fund pursuant to s. 938.03(1), F.S.**
☐	$ 50.00	**County Crime Prevention Fund pursuant to s. 775.083(2), F.S. ($50 Felony/$20 any other offense)**
☐	$ 3.00	**Additional Court Costs Clearing Trust Fund pursuant to s. 938.01(1), F.S. (Requires an adjudication except when adjudication withheld pursuant to s. 318.14(0(or (10), F.S.**
☐	$100.00	**Prosecution Costs, pursuant to s. 938.27, F.S. (Minimum of $100 Felony/$50 Misdemeanor)**
☐	$ 50.00	**Investigative Costs, pursuant to s. 938.27, F.S. (if applicable and requested)**
☐	$ 20.00	**Crime Stoppers Trust Fund pursuant to s. 938.06(1), F.S.**
☐	$____	**Other:** _____

MANDATORY COURT COSTS FOR COURT-APPOINTED COUNSEL CASES

☐	$ 50.00	**Public Defender/Appointed Counsel Application Fee, if not previously collected, pursuant to ss. 27.52 and s. 938.29, F.S.**
☐	$____	**Public Defender/Appointed Counsel Fees and Costs, pursuant to s. 938.29, F.S. as determined locally (Minimum of $100 Felony/$50.00 Misdemeanor).**

Revised 07/01/14

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☐ $____ Other: _____

MANDATORY COSTS IN SPECIFIC TYPES OF CASES

☐ $151.00 Rape Crisis Program Trust Fund, pursuant to s. 938.085, F.S. for any violations of ss. 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, or 794.011, F.S.

☐ $201.00 Domestic Violence Trust Fund, pursuant to s. 938.08, F.S. for any violations of ss. 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, 794.011, or any offense of Domestic Violence described in s. 741.28, F.S.

☐ $151.00 Certain Crimes Against Minors, pursuant to s. 938.10(1), F.S. for any violations of s. 784.085, chapter 787, chapter 794, s. 796.03, s. 796.035, s. 800.04, chapter 827, s. 847.012, s. 847.0133, s. 847.0135(5), s. 847.0138, s. 847.0145, s. 893.147(3), or s. 985.701, or any offense in violation of s. 775.21, s. 823.07, s. 847.0125, s. 847.0134, or s. 943.0435, F.S.

☐ $135.00 DUI Court Costs, pursuant to s. 938.07, F.S. for any violations of ss. 316.193 or 327.35, F.S.

☐ $ 3.00 State Agency Law Enforcement Radio System Trust Fund, pursuant to s. 318.18(17), F.S. for any violations of offenses listed in s. 318.17 including ss. 316.1935, 316.027, 316.061, 877.111, chapter 893, ss. 316.193, 316.192, 316.067, 316.072(3), 316.545(1), or any other offense in chapter 316 which is classified as a criminal violation.

☐ $____ Other: _____

MANDATORY COURT COSTS AUTHORIZED BY LOCAL GOVERNMENTAL ENTITIES

☐ $ 2.00 Criminal Justice Education by Municipalities and Counties, pursuant to s. 938.15, F.S.

☐ $65.00 Additional court costs for local requirements and other county funded programs pursuant to s. 939.185(1)(a), F.S.

☐ $ 3.00 Teen Court pursuant to s. 938.19(2), F.S.

☐ $____ Other: _____

DISCRETIONARY

☐ $ 1.00 Per month during the term of supervision to the following nonprofit organization established for the sole purpose of supplementing the rehabilitative efforts of the Department of Corrections, pursuant to s. 948.039(2), F.S.: _____

☐ $____ Other: _____

☐ $____ Other: _____

☐ $____ Other: _____

DISCRETIONARY COSTS FOR SPECIFIC TYPES OF CASES

☐ $____ County Alcohol and Other Drug Abuse Trust Fund, pursuant to s. 938.21 and s. 938.23, F.S. for violations of s. 316.193, s.856.011, s. 856.015, or chapter 562, chapter 567, or chapter 568, F.S.

☐ $100.00 Operating Trust Fund of the FDLE, pursuant to s. 938.25, F.S. for violations of s. 893.13 offenses

☐ $____ Other: _____

TOTAL AMOUNT OF COURT COSTS ORDERED = All costs ordered as a civil judgment

OTHER OBLIGATIONS IMPOSED

☐ $ 2.00 Per month for each month of supervision for Training Trust Fund Surcharge, pursuant to s. 948.09, F.S.

☐ $____ Other: _____

☐ $____ Other: _____

Payments processed through the Department of Corrections will be assessed a 4% surcharge pursuant to s. 945.31, F.S.

☐ Court Costs/Fines Waived

☐ Court Costs/Fines in the amount of _____ converted to _____ community service hours

☒ Court Costs/Fines in the amount of all court costs reduced to civil judgment.

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St. Lucie County File Date: 01/30/2015

SPECIFIC INSTRUCTIONS FOR PAYMENT: ____

IT IS FURTHER ORDERED that the clerk of this court file this order in the clerk's office and provide certified copies of same to the officer for use in compliance with the requirements of law.

DONE AND ORDERED, on 30 JAN 2015

NUNC PRO TUNC 1/29/2015

Robert E Belanger, Circuit Judge

I acknowledge receipt of a copy of this order and that the conditions have been explained to me and I agree to abide by them.

Date: _____ _____
Defendant

Instructed by: _____
Supervising Officer

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JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT - SAINT LUCIE COUNTY
FILE # 4330240 OR BOOK 4019 PAGE 2020, Recorded 07/14/2017 01:42:53 PM

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IN THE CIRCUIT/COUNTY COURT OF THE NINETEENTH JUDICIAL CIRCUIT IN AND FOR ST LUCIE COUNTY, FLORIDA

___ Modified
___ Resentence
___ Amended
___ Corrected
___ Mitigated
___ Community Control Violator
___ Probation Violator

Case Number: 562017CF000327AXXXXX

STATE OF FLORIDA
- Vs -
AMBER NICOLE BRUNT
Defendant

___ Sexual Predator
___ Sex Offender
___ Minor Victim
___ Sentenced in Absentia

JUDGMENT

The Defendant, AMBER NICOLE BRUNT being personally before this Court represented by AttorneyMICHAEL ROBERT OHLE, the Attorney of record, and the State represented by JENNIFER LYNNE DAY, and having:

___ been tried and found guilty by Jury/by the Court of the following crime(s).
___ entered a plea of guilty to the following crime(s).
X entered a plea of nolo contendere to the following crime(s)
___ Admitted Violation of Probation
___ Found Guilty of Violation of Probation
___ Admitted a Violation of Community Control
___ Found Guilty of Violation of Community Control

Count	Crime	Offense Statute Number(s)	Level / Degree	OBTS Number
1	POSSESSION OF OXYCODONE	893.13(6A)	F-3	5601226025
2	USE OR POSSESSION OF DRUG PARAPHERNALIA	893.147(1)	M-1	5601228656

___ and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED THAT the defendant is hereby ADJUDICATED GUILTY of the above crime(s).
___ and being a qualified offender pursuant to Florida Statute 943.325 - defendant shall be required to submit DNA samples as required by law
___ and good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD.

AP/DS/DC
DB

St. Lucie County File Date: 07/10/2017 17:44 PM

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WHAT BY PRIME LUCIE CLERK COMMUNICATED BY OFFICIAL RECORDS TO VALIDATE THIS DOCUMENT.

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___ Violation of Probation, Previously Adjudged Guilty
___ Violation of Community Control, Previously Adjudged Guilty
___ Resentenced
___ Modified
___ Amended
___ Mitigated
___ Corrected

Case Number 562017CF000327AXXXXX

OBTS Number 5801220025

Defendant AMBER NICOLE BRUNT

SENTENCE

(As to Count 1)

The Defendant, being personally before this Court, accompanied by the Defendant's Attorney of record MICHAEL ROBERT OHLE and having been adjudicated guilty, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the Defense should not be sentenced as provided by law, and no cause being shown

___ and the Court having on _____ deffered imposition of sentence until this date.

___ and the Court having previously entered a judgment in this case on _____ now resentence the Defendant.

___ and the Court having placed the Defendant on _____ and having subsequently revoked the Defendant's _____.

It Is The Sentence Of Court that:

___ The defendant pay a fine of _____ pursuant to section 775.083, Florida Statutes, plus _____ as the 5% surcharge required on 938.04, Florida Statutes.
___ The Defendant is hereby committed to the custody of the Department of Corrections.
X The Defendant is hereby committed to the custody of the Sheriff of St. Lucie County Florida.
___ The Defendant is sentenced as a youthful offender in accordance with section 958.04, Florida Statutes.

To Be Imprisoned (check one; unmarked sections are inapplicable.):

__ For a term of Natural Life.
__ For a term of Natural Life with a 25 year mandatory minimum
X For a term of 6.00 MONTH(S)
___ The SENTENCE IS SUSPENDED for a period of _____ subject to conditions set forth in this Order.

If 'split' sentence complete the appropriate Paragraph.

___ Followed by a period of _____ on Community Control under the supervision of the Department of Corrections according to the terms and conditions of supervision as set forth in a separate order.
___ Followed by a period of _____ probation under the supervision of the Department of Corrections according to the terms and conditions of supervision as set forth in a separate order.
___ However, after serving a period of imprisonment in CNTY JAIL, the balance of the sentence will be suspended and the Defendant will be on Probation/Community Control under the supervision of the Department of Corrections according to the terms and conditions of Probation/Community Control as set forth in a separate order.

In the event the Defendant is ordered to serve additional, split sentences, all incarceration portions shall be satisfied before the Defendant begins service of the supervision terms.

St. Lucie County File Date: 07/10/2017 17:44 PM

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562017CF000327AXXXXX

SPECIAL PROVISIONS
(As to Count 1)

By appropriate notation, the following provisions apply to the sentence imposed
Mandatory/ Minimum Provisions:

Firearm	____	It is further ordered that the _____ minimum imprisonment provisions of section 775.087, Florida Statutes, is hereby imposed for the sentence specified in this count.
Drug Trafficking	____	It is further ordered that the _____ minimum imprisonment provisions of section 893.135, Florida Statutes, is hereby imposed for the sentence specified in this count, and that the Defendant pay a fine of $____, pursuant to section 893.135, Florida Statutes, plus $___ as a 5% surcharge.
Law Enforcement	____	It is further ordered that the _____ minimum mandatory imprisonment provision of section 784.07, Florida Statutes, is hereby imposed for the sentence specified in this count.
Controlled Substance Within 1,000 Feet of School	____	It is further ordered that the 3 year minimum imprisonment provision of section 893.13(1)(e), Florida Statutes, is hereby imposed for the sentence in this count.
Habitual Felony Offender	____	The Defendant is adjudicated a habitual felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(a), Florida Statutes. The requisite findings by the Court are set forth in a separate order or stated on the record in open court.
Habitual Violent Felony	____	The Defendant is adjudicated a habitual violent felony offender and has been sentenced to an extended term in accordance with the provisions of sections 775.084(4)(b), Florida Statutes. A minimum term of _____ year(s) must be served prior to release. The requisite findings of the Court are set forth in a separate order as stated on the record in open court.
Violent Career Criminal	____	The Defendant is adjudicated a violent career criminal and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(d), Florida Statutes, A minimum of _____ must be served prior to release. The requisite findings of the Court as set forth in a separate order or stated on the record in open court. (For crimes committed on or after May 24, 1997.)
Capital Offense	____	It is further that the Defendant shall serve no less than 25 years in accordance with provisions of section 775.082(1), Florida Statutes. (For first degree murder committed prior to May 25, 1994, and for any other capital felony committed prior to October 1, 1995.)
Prison Releasee	____	Defendant is adjudged a prison releasee reoffender in accordance with the provision of section 775.082(9), FL Statutes.
Sexual Predator	____	Defendant is adjudged a sexual predator in accordance with provision of section 775.21, Florida Statutes.
Other Provisions: Jail Credit	X	It is further ordered that the Defendant shall be allowed a total of 2 DAY(S) as credit for time incarcerated before imposition of this sentence.
Credit for Time Served In Resentencing After Violation of Probation or Community Control		It is further ordered that the Defendant be allowed _____ days time served between date of arrest as a violator following Release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served and unforfeited gain time previously awarded on case/count _____ (Offenses committed before October 1, 1989) It is further ordered that the Defendant be allowed _____ days time served between date or arrest as a violator following release from prison to the date of resentencing. The Department of Correction shall apply original jail time credit and shall compute and apply credit for time served on case/count (Offenses committed between October 1, 1989, and December 31, 1993) __ The Court deems the unforfeited gain time previously awarded on the above case/count forfeited under section 948.06(6), Florida Statutes. __ The Court allows unforfeited gain time previously awarded on the above case/count. (Gain time may be subject to forfeiture by the Department of Corrections under section 944.28(1)), Florida Statutes. It is further ordered that the Defendant be allowed _____ time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes, on case/ count . (Offenses committed on or after January 1, 1994)
Consecutive/ Concurrent As To Other Counts	____	It is further ordered that the sentence imposed for this count shall run _____ with the sentence set forth in count _____ of this case.

St. Lucie County File Date: 07/10/2017 17:44 PM

Unique Code : CAA-CABICCACBFBADB-BCBBB-DADGJDAA-BAIFBIH-A Page 4 of 7

EXHIBIT # 3
PAGE # 2

___ Violation of Probation, Previously Adjudged Guilty
___ Violation of Community Control, Previously Adjudged Guilty
___ Resentenced
___ Modified
___ Amended
___ Mitigated
___ Corrected

Case Number 562017CF000327AXXXXX

OBTS Number 5601228656

Defendant AMBER NICOLE BRUNT

SENTENCE

(As to Count 2)

The Defendant, being personally before this Court, accompanied by the Defendant's Attorney of record MICHAEL ROBERT OHLE and having been adjudicated guilty, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the Defense should not be sentenced as provided by law, and no cause being shown

___ and the Court having on _____ deffered imposition of sentence until this date.

___ and the Court having previously entered a judgment in this case on _____ now resentence the Defendant.

___ and the Court having placed the Defendant on _____ and having subsequently revoked the Defendant's _____.

It Is The Sentence Of Court that:

___ The defendant pay a fine of _____ pursuant to section 775.083, Florida Statutes, plus _____ as the 5% surcharge required on 938.04, Florida Statutes.
___ The Defendant is hereby committed to the custody of the Department of Corrections.
_X_ The Defendant is hereby committed to the custody of the Sheriff of St. Lucie County Florida.
___ The Defendant is sentenced as a youthful offender in accordance with section 958.04, Florida Statutes.

To Be Imprisoned (check one; unmarked sections are inapplicable.):

___ For a term of Natural Life.
___ For a term of Natural Life with a 25 year mandatory minimum
_X_ For a term of 6.00 MONTH(S)
___ The SENTENCE IS SUSPENDED for a period of _____ subject to conditions set forth in this Order.

If 'split' sentence complete the appropriate Paragraph.

___ Followed by a period of _____ on Community Control under the supervision of the Department of Corrections according to the terms and conditions of supervision as set forth in a separate order.
___ Followed by a period of _____ probation under the supervision of the Department of Corrections according to the terms and conditions of supervision as set forth in a separate order.
___ However, after serving a period of imprisonment in CNTY JAIL, the balance of the sentence will be suspended and the Defendant will be on Probation/Community Control under the supervision of the Department of Corrections according to the terms and conditions of Probation/Community Control as set forth in a separate order.

In the event the Defendant is ordered to serve additional, split sentences, all incarceration portions shall be satisfied before the Defendant begins service of the supervision terms.

St. Lucie County File Date: 07/10/2017 17:44 PM

Unique Code : CAA-CABICCACBFBADB-BCBBB-DADGJDAA-BAIFBIH-A Page 5 of 7

EXHIBIT # 2
PAGE # 22

562017CF000327AXXXXX

SPECIAL PROVISIONS
(As to Count 2)

By appropriate notation, the following provisions apply to the sentence imposed
Mandatory/ Minimum Provisions:

Firearm	___	It is further ordered that the _____ minimum imprisonment provisions of section 775.087, Florida Statutes, is hereby imposed for the sentence specified in this count.
Drug Trafficking	___	It is further ordered that the _____ minimum imprisonment provisions of section 893.135, Florida Statutes, is hereby imposed for the sentence specified in this court, and that the Defendant pay a fine of $___, pursuant to section 893.135, Florida Statutes, plus $___ as a 5% surcharge.
Law Enforcement	___	It is further ordered that the _____ minimum mandatory imprisonment provision of section 784.07, Florida Statutes, is hereby imposed for the sentence specified in this count.
Controlled Substance Within 1,000 Feet of School	___	It is further ordered that the 3 year minimum imprisonment provision of section 893.13(1)(c), Florida Statutes, is hereby imposed for the sentence in this count.
Habitual Felony Offender	___	The Defendant is adjudicated a habitual felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(a), Florida Statutes. The requisite findings by the Court are set forth in a separate order or stated on the record in open court.
Habitual Violent Felony	___	The Defendant is adjudicated a habitual violent felony offender and has been sentenced to an extended term in accordance with the provisions of sections 775.084(4)(b), Florida Statutes. A minimum term of _____ year(s) must be served prior to release. The requisite findings of the Court are set forth in a separate order as stated on the record in open court.
Violent Career Criminal	___	The Defendant is adjudicated a violent career criminal and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(d), Florida Statutes, A minimum of _____ must be served prior to release. The requisite findings of the Court as set forth in a separate order or stated on the record in open court. (For crimes committed on or after May 24, 1997.)
Capital Offense	___	It is further that the Defendant shall serve no less than 25 years in accordance with provisions of section 775.082(1), Florida Statutes. (For first degree murder committed prior to May 25, 1994, and for any other capital felony committed prior to October 1, 1995.)
Prison Releasee	___	Defendant is adjudged a prison releasee reoffender in accordance with the provision of section 775.082(9), FL Statutes.
Sexual Predator	___	Defendant is adjudged a sexual predator in accordance with provision of section 775.21, Florida Statutes.
Other Provisions: Jail Credit	X	It is further ordered that the Defendant shall be allowed a total of 2 DAY(S) as credit for time incarcerated before imposition of this sentence.
Credit for Time Served in Resentencing After Violation of Probation or Community Control		It is further ordered that the Defendant be allowed _____ days time served between date of arrest as a violator following Release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served and unforfeited gain time previously awarded on case/count _____ (Offenses committed before October 1, 1989)
		It is further ordered that the Defendant be allowed _____ days time served between date or arrest as a violator following release from prison to the date of resentencing. The Department of Correction shall apply original jail time credit and shall compute and apply credit for time served on case/count (Offenses committed between October 1, 1989, and December 31, 1993)
		___ The Court deems the unforfeited gain time previously awarded on the above case/count forfeited under section 948.06(6), Florida Statutes.
		___ The Court allows unforfeited gain time previously awarded on the above case/count. (Gain time may be subject to forfeiture by the Department of Corrections under section 944.28(1)), Florida Statutes.
		It is further ordered that the Defendant be allowed _____ time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes, on case/ count . (Offenses committed on or after January 1, 1994)
Consecutive/ Concurrent As To Other Counts	X	It is further ordered that the sentence imposed for this count shall run CONCURRENT with the sentence set forth in count 1 of this case.

St. Lucie County File Date: 07/10/2017 17:44 PM

Unique Code : CAA-CABICCACBFBADB-BCBBB-DADGJDAA-BAIFBIH-A Page 6 of 7

EXHIBIT # 2
PAGE # 23

Unique Code : CAA-CABICCACBFBADB-BCBBB-DADGJDAA-BAIFBIH-A Page 7 of 7

____ Violation of Probation, Previously Adjudged Guilty
____ Violation of Community Control, Previously Adjudged Guilty
____ Resentenced
____ Modified
____ Amended
____ Mitigated
____ Corrected

Case Number: 562017CF000327AXXXXX

Defendant: AMBER NICOLE BRUNT

Other provisions, continued:

Consecutive/Concurrent To Other Convictions

☐ **It is further ordered that the composite term of all sentences imposed for the counts specified in this order will run (check one) ☐ Consecutive To ☐ Concurrent with the following:**

(check one)
☐ **any active sentence being served.**
☐ **specific sentences:** _____

In the event the above sentence is to the Department of Corrections, the Sheriff of St. Lucie County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections and the facility designated by the department together with a copy of this Judgment and Sentence and any other documents specified by Florida Statute.

The Defendant in open court was advised of the right to appeal from this Sentence by filing notice of appeal within 30 days from this date with the Clerk of this Court and the Defendant's right to the assistance of counsel in taking the appeal at the expense of the state upon a showing of indigency.
In imposing the above sentence, the Court further recommends / orders

DONE AND ORDERED in Open Court at St. Lucie County, Florida, on June, 28 2017.

Nunc Pro Tunc to: _____

Circuit/County Judge GARY L SWEET

St. Lucie County File Date: 07/10/2017 17:44 PM

EXHIBIT # 2
PAGE # 24

LICENSES

RCI

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name: Amber
Middle Name:
Last Name: Brunt
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

EXHIBIT # 5
PAGE # 1

December 13, 2024

Ms. Amber Nicole Brunt
323 Colony Lane Apt B
Fort Pierce, Florida 34982

RE : Application No. 78623, Entity 14226771
1012 - Cardroom Employee Occupational

Dear Ms. Brunt:

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:
  - St. Lucie County, FL- 07/05/2014
  -

  You must provide the court disposition records and arrest reports for the following charges:
  - St. Lucie County, FL – 07/05/2014, 02/06/2017, 05/16/2017

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call *850.794.8130.*

If you fail to provide the Florida Gaming Control Commission with a complete application by *04/12/2025*, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to

reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

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

Thank you,

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.

TL
Operations Analyst II

EXHIBIT # 5
PAGE # 3

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

BRUNT, AMBER NICOLE-14226771
(Applicant's Name– License #)

Case No:

INITIAL APPLICATION RECEIVED:	12/4/2024
Application Deemed Complete:	2/18/2025
If no Request for Waiver received, 90-Day Deadline:	5/19/2025

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 02/18/2025

TL	278-Ft. Pierce Jai Alai	Cardroom Manager/Dealer 1012-Chip Counter/Floor Manager
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): 2 Count(s) ☒ Misdemeanor(s) 1 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)
07/05/2014	St. Lucie County, FL	Poss. of Oxycodone	Felony	562014CF002099A	Adj. Withheld
02/06/2017	St Lucie County, FL	Charge 1-Poss of Oxycodone	Felony	562017CF000327AXXXXX	Guilty/Convicted
		Charge 2-Use or Possession Paraphernalia	Misd.	562017CF000327AXXXXX	Guilty/Convicted

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 2/19/2025

Comments:

EXHIBIT # 5
PAGE # 5

Dear Florida Bureau of Licensing,

I have been arrested twice within a two-and-a-half-year period due to my past addiction to pain medication. The first arrest occurred in 2014, when I was charged with possession of Oxycodone without a prescription. In 2017, I was charged again with possession of Oxycodone without a prescription, along with a paraphernalia charge. Both incidents happened during a time in my life when my addiction had worsened significantly. I struggled for about four years with using prescription drugs that were not prescribed to me. I pled *no contest/guilty* to both charges and served six months in my local county jail.

Unfortunately, my first arrest did not have a lasting impact on my life at the time. However, after my 2017 arrest, I realized that I no longer wanted to live the life I was leading. My second time in jail was a turning point that changed the course of my life and motivated me to pursue a better future.

Since my release in 2017, I have completely transformed my life. Today, I am a law-abiding, voting citizen, a productive member of society, and an active participant in my community. Over the past seven and a half years, I have worked tirelessly to overcome my addiction and maintain a healthy mental state. I have held steady employment since my release and volunteer at my local Veterans of America chapter whenever possible. I also returned to college to complete the credits I needed to earn a degree. I am continuously seeking opportunities to expand my education and skills.

I am genuinely excited to move forward with my career and hope this is just the beginning. I am committed to self-improvement and positively impacting those around me.

I deeply regret some of the choices I made in the past, but they have instilled in me the drive and determination to succeed today. I am eager to start a new journey and am respectfully asking for your approval so that I can grow further as a contributing member of my community and assist those in need. I hope this letter provides a clear picture of the person I am today and that my past does not overshadow my potential for the future.

Thank you for the opportunity to share my story. I greatly appreciate your time and consideration of my application.

Sincerely,
Amber Brunt

EXHIBIT # 4
PAGE # 5

Case Number: 562014CF002099AXXXXX

Arrest Date(s): 07/05/2014

Location: St. Lucie County FL

EXHIBIT # 6
PAGE # 6

Electronically Certified Court Record

This is to certify that this is a true and correct copy of the original document, which may have redactions as required by law.

DOCUMENT INFORMATION

Agency Name:	Clerk of the Circuit Court, St. Lucie County, Florida
Clerk of the Circuit Court:	The Honorable Michelle R. Miller
Date Issued:	1/22/2025 3:35:57 PM
Unique Reference Number:	CAA-CABICCACBFBADB-BCBBB-CEGHCGCG-BAIFBHI-B
Case Docket:	JUDGMENT AND FINGERPRINT SHEET
Requesting Party Code:	20182202151031
Requesting Party Reference:	abrunt521@gmail.com

CERTIFICATION

Pursuant to Sections 90.955(1) and 90.902(1), Florida Statutes, and Federal Rules of Evidence 901(a), 901(b)(7), and 902(1), the attached document is electronically certified by The Honorable Michelle R. Miller, St. Lucie County Clerk of the Circuit Court, to be a true and correct copy of an official record or document authorized by law to be recorded or filed and actually recorded or filed in the office of the St. Lucie Clerk of the Circuit Court. The document may have redactions as required by law.

HOW TO VERIFY THIS DOCUMENT

This document contains a Unique Reference Number for identification purposes and a tamper-evident seal to indicate if the document has been tampered with. To view the tamper-evident seal and verify the certifier's digital signature, open this document with Adobe Reader software. You can also verify this document by scanning the QR code or visiting https://Verify.Clerkecertify.com/VerifyImage .

**The web address shown above contains an embedded link to the verification page for this particular document.

☐ Modified
☐ Resentence
☐ Amended
☐ Corrected
☐ Mitigated
☐ Community Control Violator
☐ Probation Violator

IN THE CIRCUIT COURT, NINETEENTH JUDICIAL CIRCUIT, IN AND FOR ST. LUCIE COUNTY, FLORIDA

Case Number: **562014CF002099AXXXXX**

____ Sexual Predator
____ Sex Offender
____ Minor Victim
____ Sentenced in Absentia

State of Florida
vs

AMBER NICOLE BRUNT
Defendant

JUDGMENT

The Defendant, **AMBER NICOLE BRUNT** , being personally before this Court represented by: Attorney: **LANCE PAUL RICHARD** , the Attorney of record, and the State represented by: **MARCUS ANTHONY JOHNSON** , and having:

☐ Been tried and found guilty by jury/by court of the following crimes (s)
☐ Entered a plea of guilty to the following crime(s)
☒ Entered a plea of nolo contendre to the following crime(s)
☐ Found guilty of a Violation of Probation
☐ Admitted a Violation of Community Control
☐ Found Guilty of a Violation of Community Control

Count	Crime	Offense Statute Number(s)	Level of Crime	Degree of Crime	OBTS Number
1	POSSESSION OF OXYCODONE	893.13.6A	F	T	5601201639

☐ and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED THAT the defendant is hereby ADJUDICATED GUILTY of the above crimes(s).

☐ and being a qualified offender pursuant to Florida Statute 943.325 – defendant shall be required to submit DNA samples as required by law.

☒ and good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD.

BF/DC

St. Lucie County File Date: 01/29/2015

Unique Code : CAA-CABICCACBFBADB-BCBBB-CEGHCGCG-BAIFBHI-B Page 1 of 2

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE AND CORRECT COPY OF AN OFFICIAL RECORD OR DOCUMENT AUTHORIZED BY LAW TO BE RECORDED OR FILED AND ACTUALLY RECORDED OR FILED IN THE OFFICE OF THE ST. LUCIE COUNTY CLERK OF THE CIRCUIT COURT.
THIS DOCUMENT MAY HAVE REDACTIONS AS REQUIRED BY LAW.
VISIT HTTPS://STLUCIECLERK.COM/SERVICES/E-CERTIFY-OFFICIAL-RECORDS TO VALIDATE THIS DOCUMENT.
Digitally signed by Michelle R Miller
Date: 2025.01.22 15:36:01 -05:00
Reason: Electronically Certified Copy

Arrest Affidavit

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

Court Case # 562017CF000327AXXXX

☐ Juvenile
☐ Warrant

Defendant Data

Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
Brunt	Amber	Nicole		(772) 332-6935	[redacted]	28	[redacted]	Female

Permanent Address	City	State	Zip	Drivers License #	State	Citizenship
323-B Colony Lane	Fort Pierce	FL	34982	[redacted]	FL	United States

Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School
White	Brown	Blue	5'04	110		/Bingo Madness

Arrest Information

Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
1706056	Hughes, Walter L.	615	St. Lucie County Sheriff's Office	FL0560000	No

Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip	Charge Status
		Warrant	Fort Pierce	FL	34950	Capias

Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip	Residence Type
05/16/2017	1043	218 S 2nd St	Fort Pierce	FL	34950	

Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type
562017cf000327axxxxx	No		No	No	Not Applicable

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	9 | NN7847 |	Warrant Arrest	1	Felony	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone

For Jail Use Only

Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount
1428560	[redacted]	[redacted]	[redacted]	598		

Summary of Offenses and Probable Cause Affidavit

THIS DEFENDANT WAS ARRESTED IN OPEN COURT ON ACTIVE WARRANT - 562017CF000327AXXXXX - FOR USE OR POSSESSION OF DRUG PARAPHERNALIA. SHE WAS TRANSPORTED TO THE ST. LUCIE COUNTY JAIL.

Scanned
Date
Initials

2017CF000327AXXXXX

[redacted]

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.

Signature

Sworn & Subscribed before me this 16 day of May 2017

Notary / ASA

My Commission Expires

Agency SLSO

Agency Case # 1706058

Brunt, Amber

Scanned
Date
Initials

EXHIBIT
5

Exhibit 5

Correspondences/Supporting documents

Dahya Dentistry
1050 Virginia Ave
Ft Pierce FL 34982
772-461-4330

To The Florida Gaming Control Comm,

I am writing this letter in strong support of Amber regarding her informal hearing before the State of Florida for licensure.

I have had the pleasure of working with Ms. Brunt at my dental practice from 2018 to 2020, and again from 2023 to 2024. During both periods of employment, she served as my Office Manager and was an integral part of the daily operations of the practice.

MS. Brunt consistently demonstrated reliability and strong leadership skills. She effectively managed administrative operations, handled patient relations, oversaw billing and insurance processes, and ensured that the office-maintained compliance with applicable regulations and standards. Her organizational skills and ability to manage multiple responsibilities were exceptional.

In addition to her administrative competence, she maintained a respectful and compassionate demeanor with patients and staff alike. She fostered a positive work environment and handled challenges with maturity and sound judgment.

I found her to be trustworthy, dependable, and dedicated to maintaining high standards within the practice. I fully support her pursuit of licensure in the State of Florida and believe she would be an asset to her profession.

Please feel free to contact me directly if further information is needed.

Sincerely,
Vikash Dahya, DDS
Dahya Dentistry
772-461-4330
Kashdmdllc@gmail.com

LAW OFFICES OF
DIANA GOLDMAN, P.A.
7270 SOUTH US HIGHWAY ONE
PORT ST. LUCIE, FLORIDA 34952

DIANA GOLDMAN, ESQUIRE

TELEPHONE
(772) 335-0965

FACSIMILE
(772) 398-1431

October 30, 2025

To: The Florida Gaming Commission

In re: Brunt, Amber

To Whom It May Concern:

I am an attorney in good standing with the Florida Bar, and have maintained my practice in St. Luce County since 1987. It is my understanding that the Commission has issued a denial to Amber Brunt in connection with her application for a gaming license. I have been a personal friend of Ms. Brunt for many years, and am pleased to submit this reference on her behalf.

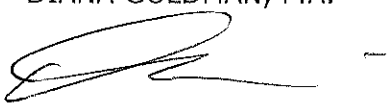
Although I did not know Ms. Brunt at the time she experienced the problems which were the basis of the Commission's application denial, I have always known her be a kind, caring human being, and a productive member of society. Based on my personal observations during the time I have known her, I have found her to be honest, open and responsible; a person of excellent moral character and integrity who has overcome her past personal problems, turned her life around and who constantly strives to better herself.

It is my opinion that Ms. Brunt has amply demonstrated that she is completely rehabilitated, and that the denial of her application should be reversed in accordance with the intent of the relevant statutes.

Thank you for your consideration of the foregoing. Should you have any questions or if I can be of assistance in this matter, please feel free to contact me.

Cordially,

DIANA GOLDMAN, P.A.



Diana Goldman

DG:st
Copy to: Amber Brunt

Letter of Recommendation
From: Vernon Jines, Manager, Bingo Madness
To: Florida Gaming Commission

To Whom It May Concern,

My name is **Vernon Jines**, and I had the privilege of employing **Amber Brunt** at **Bingo Madness** for over **15 years**. During that time, I had the opportunity to know her both professionally and personally, and I witnessed her journey before, during, and after her struggles with addiction.

I can say without hesitation that the person she is today is a testament to strength, integrity, and perseverance. She has now been **sober for 8 years**, and throughout this time, I have seen remarkable growth in her character, responsibility, and dedication to building a better life for herself and those around her.

When she worked for me, she was reliable, trustworthy, and excellent with both customers and coworkers. Even during her most challenging periods, she never lost her compassion or work ethic. Since achieving sobriety, she has only continued to improve—becoming more focused, dependable, and driven than ever.

I believe in giving people credit where it's due, and she has truly earned the right to move forward. I have full confidence in her honesty, professionalism, and commitment to maintaining her recovery. If the purpose of this review is to evaluate her character and suitability to work within Florida's gaming industry, I can wholeheartedly recommend her without reservation.

Please feel free to contact me directly if you require any additional information or clarification.

Sincerely,
Vernon Jines
Manager, Bingo Madness

COASTAL ALUMINUM CONSTR. INC

William Dramble

Aluminum Contractor

496 S Market Ave Ft Pierce

CONTACT

☎ 772-469-0288

Coastalalumconinc@gmail.com

Tinman0287@att.net

Dear The Florida Gaming Commission,

I am writing this letter on behalf of Amber Brunt in support of her informal hearing before the Gaming Commission.

Amber is currently employed by me at Coastal Aluminum Construction INC, where she has been working under my direct supervision. As the owner of the company, I have entrusted her with increasing levels of responsibility and am actively training her to take over the business in the future. She is being prepared to obtain her Specialty Contractor's License and assume full operational leadership.

Throughout her employment, she has demonstrated professionalism, reliability, and strong moral character. She is hardworking, detail-oriented, and committed to learning every aspect of the trade and business operations, including compliance, financial oversight, project management, and regulatory requirements. I would not be investing my time and resources into preparing her to succeed me if I did not have complete confidence in her integrity and work ethic.

She has shown consistent dedication to personal and professional growth and takes her responsibilities seriously. In an industry that requires accountability and strict adherence to regulations, she has proven herself trustworthy and capable.

It is my full intention for her to continue advancing within the company, obtain her Specialty Contractor's License, and eventually take over ownership and daily operations. I fully support her professional pursuits and respectfully ask that you consider her character,

commitment, and the trust placed in her as part of your review.

Please feel free to contact me directly if further information is needed.

Sincerely,
William Dramble
Owner, Coastal Aluminum Construction INC
772-468-0288
Tinman0287@att.net

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	Russell Andre Sykes v. FGCC Case No. 2025-047551, Recommended Order
Date:	April 17, 2026

Executive Summary

Russell Andre Sykes (Petitioner) submitted an application for a pari-mutuel wagering professional individual occupational license (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 felony conviction. Petitioner requested an informal hearing, which was held on February 20, 2026. On April 20, 2026, the hearing officer recommended denying Petitioner's Application. The Division requests that the Commission enter a final order adopting the hearing officer's corrected recommended order and denying Petitioner's Application.

Relevant Facts

On September 11, 2025, the Commission issued a Letter of License Denial, notifying Petitioner of its intent to deny the Application based on Petitioner's felony conviction. Specifically, Petitioner was convicted of Former Government Employee Contacting the Government Within Two Years on a Particular Matter that was Pending Under Employee's Official Responsibility in 2015.

On October 9, 2025, Petitioner returned an Election of Rights requesting an informal hearing pursuant to section 120.57(2), Florida Statutes. At the informal hearing held on February 20, 2026, Petitioner testified about the details of his probation and community service, and about why he omitted his felony conviction on the Application. On April 20, 2026, the hearing officer recommended denying Petitioner's application.

Relevant Law

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

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

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

> "[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."

Section 550.105(5)(d), Florida Statutes, provides in relevant part:

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

Staff Recommendation: The Division requests that the Commission enter a final order adopting the hearing officer's corrected recommended order and denying the Petitioner's Application.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/20/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

RUSSELL ANDRE SYKES,

Petitioner,

v.

FGCC Case No.: 2025-047551

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

Respondent.
_____/

HEARING OFFICER'S CORRECTED RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on February 20, 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the petition for hearing by Russell Andre Sykes ("Petitioner") in response to the Commission's Letter of License Denial filed in FGCC Case Number 2025-047551. Marc Taupier, Deputy General Counsel, and Justin Hundersmarck, Senior 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 March 27, 2025, the Florida Division of Pari-Mutuel Wagering (the "Division") received an application from Petitioner for a Pari-Mutuel Professional Individual Occupational License. On the application, he 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 December 28, 2015, and charged with one count of felony fraud. On January 5, 2016, the court adjudicated Petitioner guilty and sentenced him to three years' probation, 100 hours of community service, and fines of $5,100 (five thousand one hundred dollars), which were completed and paid at the time of Petitioner's application.

3. On or about April 4, 2025, the Division sent Petitioner a deficiency letter requesting that Petitioner list offenses in the Background Information section of his application and submit court disposition records.

4. Records provided by Petitioner revealed that Petitioner was charged with one felony for violation of 18 U.S.C. § 207(a)(2) (Former Government Employee Contacting the Government Within Two Years on a Particular Matter that was Pending Under Employee's Official Responsibility). Petitioner entered a guilty plea on December 28, 2015, which the court accepted on January 5, 2016, as well as the plea agreement for probation, community service, and fines. The sentence was imposed on March 29, 2016.

5. On or about June 12, 2025, the Division received a Request for Waiver from Petitioner.

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

7. On or about October 9, 2025, Petitioner requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

8. On or about January 22, 2026, Petitioner submitted a letter describing community service and post-conviction employment.

The February 20, 2026, Informal Hearing

9. A hearing pursuant to section 120.57(2), Florida Statutes, was held on February 20, 2026. 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 Letter of License Denial and the investigative packet to be admitted to the record.

10. The letter of license denial from the Commission filed on May 15, 2025, informed Petitioner of the Commission's decision to deny his application for a Pari-mutuel Professional Individual Occupational License.

11. The letter of license denial provided that Petitioner's felony conviction for Former Government Employee Contacting the Government Within Two Years on a Particular Matter that was Pending Under Employee's Official Responsibility is a disqualifying offense under section 550.105(5), Florida Statutes.

12. At the hearing, Petitioner testified to many details of his probation and community service, including that he served approximately 1,000 hours of community service during his probation.

13. Petitioner testified that when he filled out the application at the Palm Meadows facility, he verbally disclosed that he had a felony conviction. Petitioner stated that he wanted to leave that part of the form blank because he could not recall the details of the conviction. Petitioner testified that he was told he could not leave the part of the application asking for details of the offense blank. Petitioner agreed that he marked "No" in response 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?"

FINDINGS OF FACT

14. On or about December 28, 2015, Petitioner entered a plea of guilty to the felony charge of Former Government Employee Contacting the Government Within Two Years on a Particular Matter that was Pending Under Employee's Official Responsibility.

15. Petitioner did not disclose his criminal history on his initial application for licensure and as required by the form.

CONCLUSIONS OF LAW

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

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

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

> [T]he 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. Section 550.105(5)(d), Florida Statutes, defines "convicted" as "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 2016 felony offense is a disqualifying offense.

21. Section 550.105(5)(c), Florida Statutes, provides in pertinent part:

> If the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission.

22. "[A]n applicant for licensure bears the burden of ultimate persuasion at each and every step of the licensure proceedings . . . ." *Dep't of Banking & Fin., Div. of Sec. & Investor Prot. V. Osborne Stern and Co.*, 670 So. 2d 932, 934 (Fla. 1996) (internal citation omitted).

23. In this case, Petitioner has one disqualifying felony conviction.

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

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order DENYING Petitioner's application for a Pari-Mutuel Professional Individual Occupational License.

This Recommended Order in FGCC Case Number 2025-047551 is submitted on this 20th day of April, 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 30th day of April 2026, that a true copy of the foregoing "Hearing Officer's Corrected Recommended Order" has been provided by email to:

Russell Andre Sykes
10625 Whitewind Circle
Boynton Beach, Florida 33473
russellasykes@gmail.com

Marc Taupier
Deputy General Counsel
Counsel for Respondent
Marc.Taupier@flgaming.gov

Justin Hundersmarck
Senior Attorney
Counsel for Respondent
Justin.Hundersmarck@flgaming.gov

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

February 2, 2026

Russell Andre Sykes
10625 Whitewind Circle
Boynton Beach, Florida 33473

RE: SYKES, RUSSELL ANDRE vs. FGCC
Case No.: 2025-047551

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 Friday, February 20, 2026, between 1:00 PM and 4:30 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 Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me 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 conduct the hearing telephonically; you will be contacted **between 1:00 PM and 4:30 PM (EST) at the following number: (561) 325-1275.** Please contact me as soon as possible to provide a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line **will result in the hearing proceeding without you**.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within 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 Williams
Administrative Assistant II
(850) 794-8071

Enclosures: Notice of Hearing and Case File

OFFICE OF THE GENERAL COUNSEL
4070 ESPLANADE WAY, SUITE 250
TALLAHASSEE, FLORIDA 32399
FLGAMING.GOV

Informal Hearing Packet

Documents Included in Case File

Exhibit 1..... Notice of Hearing

Exhibit 2..... Supporting Doc. – Received 1/22/2026

Exhibit 3..... Election of Rights

Exhibit 4 ..... Letter of License Denial

Exhibit 5 ..... Report of Investigation

Exhibit 6..... Supporting Documents/Correspondences

EXHIBIT
1

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

RUSSELL ANDRE SYKES,

Petitioner,

v. FGCC Case No..: 2025-047551

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

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Russell Andre Sykes
10625 Whitewind Circle
Boynton Beach, Florida 33473
russellasykes@gmail.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral, you must attend the hearing. The hearing is scheduled for **Friday, February 20, 2026. The Hearing Officer will call you at (561) 325-1275 sometime between 1:00 PM – 4:30 PM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at 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 written evidence you

wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Justin.Hundersmarck@flgaming.gov at least seven (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 Shireen.Anbardan@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 2nd day of February, 2026.

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) 536-8712
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 in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

EXHIBIT
2

RECEIVED
2026 JAN 22 PM 12:19
FLORIDA GAMING CONTROL COMMISSION

January 11,2026

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

Dear Sirs,

Over two months ago I forwarded an appeal request for the denial of my application for a Par-Mutual license. I have not received a response as of this date and therefore I am again requesting a hearing in this matter.

I am seeking this license in order to own and race a thoroughbred race horse. My disqualifying offense occurred over ten (10) years ago resulting in me being placed on probation. I also promptly paid in full (within 30 days) all fines associated with this offense and completed required community service and more in rapid time.

At the completion of my community service at Habitat for Humanity South Palm Beach County, I was hired there full time and worked from April, 2019 to February, 2023 where I held the position of Construction Assistant.

During my time there, I consistently demonstrated exceptional positive character traits, e.g., work ethic, reliability, and professionalism bringing to the organization beneficial managerial skills. I was directly involved in the construction of 18 Habitat new built homes for deserving low-income families in the Delray and Boynton areas. I was responsible for subcontractor oversight, construction material and supply ordering and deliveries, working with surveyors, architects, and engineers. Most importantly, I was the lead interface with the city building and utility departments where I ensured timely project plan approvals, build inspections and final certificate of occupancy issuance for each new home built. I worked very closely with the future homeowners and the surrounding community.

In conclusion I would like to say that admittedly made a mistake which I sincerely regret but have also learned valuable lessons about being a good person and citizen.

I again request the opportunity for a hearing for a license.

Thank you,

Russell A. Sykes

Russell A. Sykes
561-325-1275
russellasykes@gmail.com

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: 9/11/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

September 11, 2025

Mr. Russell Andre Sykes
10625 Whitewind Circle
Boynton Beach, Florida 33473

Letter of License Denial

Dear Mr. Sykes:

This Letter of License Denial ("Denial") serves to inform you that your application for Pari-Mutuel Professional Individual Occupational 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 disposition:

> 09/10/2014 –Former Government Employee Contacting The Government Within Two Years on a Particular Matter That Was Pending Under Employee's Official Responsibility (F) – Adjudicated Guilty–United States District Court- Eastern District of Texas Sherman Division (Case No. 4:15-CR00181-ALM-CAN(1))

This conviction is a disqualfying offense pursuant to section 550.105(5), 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.

RECEIVED
2026 JAN 22 PM 12:19
FLO... CONTROL COMMISSION

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

RECEIVED
2026 JAN 22 PM 12:19
FLEC
CONTROL DIVISION

CERTIFICATE OF SERVICE

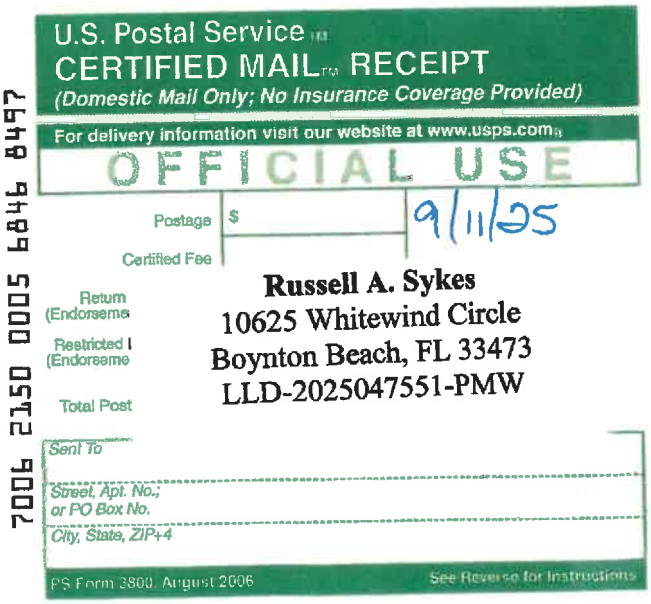
I hereby certify this 11TH day of SEPTEMBER, 2025, that a true copy of the foregoing has been furnished by Certified Mail to:

Russell Andre Sykes
10625 Whitewind Circle
Boynton Beach, Florida 33473

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No. 2025-047551

RECEIVED
2026 JAN 22 PM 12:20
FLORIDA GAMING CONTROL COMMISSION



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.

RECEIVED
2026 JAN 22 PM 12:20
FLGC
CONTROL

10625 Whitewind Circle
Boynton Beach, FL 33473

2026 JAN 22 PM 12:17
FLORIDA GAMING CONTROL COMMISSION

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/09/2025
Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

EXHIBIT 3

2025 OCT -9 PM 2:03
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

RUSSELL ANDRE SYKES v. FGCC **CASE NO.: 2025-047551**

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) 536-8712
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 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.

Russell A. Sykes	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
10625 Whitewind Cir	
Street Address	Street Address (where service shall be made)
Boynton Beach FL 33473	
City State Zip	City State Zip
561-325-1275	
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
russellasykes@gmail.com	
E-mail	E-mail
Russell A Sykes	
SIGNATURE	

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

PRIORITY®
MAIL
PRESS FIRMLY TO SEAL

SIT US AT USPS.COM®
bel 106A, Nov 2018

United States
Postal Service®

UNITE
POSTAL

- Expected delivery date s
- Domestic shipments incl
- USPS Tracking® service i
- Limited international insu
- When used internationall

*Insurance does not cover certain
Domestic Mail Manual at http://pe.
** See International Mail Manual at

FLAT RATE E
ONE RATE ■ ANY WEIGH

TRACKED ■ INSURED

PS00001000014

EP14F October 2023
OD: 12 1/2 x 9 1/2

This package is made from post-consumer waste. Please recycle - again.

P

US POSTAGE IMI R2304M114045 2000051767
$11.00
CPU
PRFL
10/03/25 Mailed from: 33472 028W2312042

PRIORITY MAIL®

0 Lb 1.80 Oz
RDC 03

EXPECTED DELIVERY DAY: 10/08/25

SHIP TO: TALLAHASSEE FL 32399

USPS TRACKING® #

9505 5265 5153 5276 6747 01

tions.

kup,

USPS.COM/PICKUP

PAPER
POUCH
how2recycle.info

This product is to be used with Priority
Misuse may be a violation of federa
This label not for resale.

PRIORITY®
MAIL
PRIORITY MAIL
FLAT RATE ENVELOP
POSTAGE REQUIRE

VISIT US AT USPS.COM®
Label 106A, Nov 2018

United States
Postal Service®

This product is to be used with Priority
Misuse may be a violation of federa
This label not for resale.

FROM:

UNITED STATES
POSTAL SERVICE®

PRIOR
MA

VISIT US
ORDER FREE

FROM:
10625 Whitewind Cir
Boynton Beach, FL 33473

TO:

TO:
Florida Gaming Control C
Attn: Clerk of the Commis
4070 Esplanade Way, St
Tallahassee, FL 323

13

Label 228, December 2023 FOR DOMESTIC AND INTERN

EXHIBIT
4

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: **9/11/2025**
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

September 11, 2025

Mr. Russell Andre Sykes
10625 Whitewind Circle
Boynton Beach, Florida 33473

Letter of License Denial

Dear Mr. Sykes:

This Letter of License Denial ("Denial") serves to inform you that your application for Pari-Mutuel Professional Individual Occupational 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 disposition:

> 09/10/2014 –Former Government Employee Contacting The Government Within Two Years on a Particular Matter That Was Pending Under Employee's Official Responsibility (F) – Adjudicated Guilty–United States District Court- Eastern District of Texas Sherman Division (Case No. 4:15-CR00181-ALM-CAN(1))

This conviction is a disqualfying offense pursuant to section 550.105(5), 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.

4070 ESPLANADE WAY, SUITE 250
TALLAHASSEE, FLORIDA 32399

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

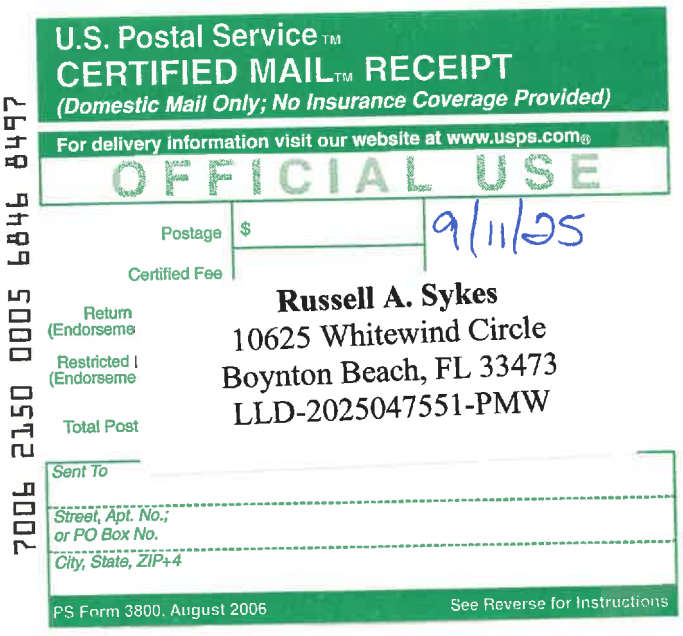
CERTIFICATE OF SERVICE

I hereby certify this 11TH day of SEPTEMBER, 2025, that a true copy of the foregoing has been furnished by Certified Mail to:

Russell Andre Sykes
10625 Whitewind Circle
Boynton Beach, Florida 33473

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No. 2025-047551



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

RUSSELL ANDRE SYKES v. FGCC **CASE NO.: 2025-047551**

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) 536-8712
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 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

EXHIBIT

5

SYKES, RUSSELL ANDRE

Case # 2025-047551

License Type: PMW Professional Individual Occupational (1021)
Occupation: Individual Animal Owner

Waiver Requested: Yes[✓] No[ ]

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

SYKES, RUSSELL ANDRE-14349898 (Applicant's Name– License #)

2025-047551 Case No:

INITIAL APPLICATION RECEIVED:	3/27/2025
Application Deemed Complete:	5/5/2025
If no Request for Waiver received, 90-Day Deadline:	**8/3/2025**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 06/12/2025

TL	321-GULFSTREAM PARK	1021-OWNER
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)
12/28/2015	Washington DC	Charge 1. Fraud	Felony	4:15 CR-00181-ALM-CAN	Guilty

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 10/20/2025

Comments:

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2025047551 **Incident date:** 06/12/2025 **Status:** 106 - Sent to Directors office

Lic Type: 1021 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

Respondent: SYKES, RUSSELL ANDRE

10625 WHITEWIND CIR, BOYNTON BEACH, FL 33473

Summary: 321 - GULFSTREAM PARK RACING ASSOCIATION, INC

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
08/08/2025	A	79	70	Sent to Director for Review	charris	SYKES, RUSSELL ANDRE
06/20/2025	A	79	440	Incoming Correspondence	jhodge	SYKES, RUSSELL ANDRE
06/23/2025	A	10	15	Assigned to Investigator	tsloan	SYKES, RUSSELL ANDRE
08/08/2025	R		charris	HARRIS, CYNTORIA	jhodge	
06/23/2025	R		tsloan	SLOAN, TRACI	jhodge	
08/07/2025	R		bjones	JONES, BRADFORD	tsmith2	
08/08/2025	R		elanier	LANIER, EBONIE	charris	

CH

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
08/08/2025	S	1021	106	Sent to Directors office	charris	
08/07/2025	S	1021	165	Supervisor Review	tsmith2	
08/07/2025	S	1021	90	Closed	jhodge	
06/23/2025	S	1021	20	Under Investigation	jhodge	
06/20/2025	S	1021	10	Initial Review	jhodge	
08/07/2025	S	1021	104	Sent to Licensing Section	jhodge	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	SYKES, RUSSELL ANDRE

CH

FAQ | Help | Sign Out

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

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

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

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

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/25/2025**

File # **75030** Name **SYKES, RUSSELL ANDRE** Extended To

License # **14349898** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **14349898** Lic Status **Closed Upgrade**

Licensee | History | Notes | Notes History | Back

Address

Street # **10625** Street **WHITEWIND CIR**

Line 2

Line 3

City **BOYNTON BEACH** State **FL** Zip **33473**

Routing

*New Applicant

*No Previous License

*Temp Issued

*No ARCI Findings

*No CCIS findings

*No additional enforcement cases.

Other

1st License Date **03/27/2025** Rank Date **03/27/2025** Certificate #

Method **I-S-1018** Status Date **04/03/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	03/27/2025	
I	TBRD - Thoroughbred	03/27/2025	
L	321 - Gulfstream Park	03/27/2025	
Y	3YR - 3 Year License	03/27/2025	

Alt Keys

BEST LIC NBR **14349898**

Get Adobe Reader.

Licensees

RCI

Licensee Search

Licensee:RUSSELL ANDRE SYKES

No Picture Available

Reports on RUSSELL ANDRE SYKES

Comprehensive Ruling Report
Drug Ruling Report (Last 5 Years)
Comprehensive Licensee Report

Identification Information

Add a New Identification Record

Date of Birth	Federal ID/SSN	Country	Sex
[redacted]	[redacted]	USA	Unknown

Name Information

Add a New Name Record

Name Type	Prefix	First Name	Middle Name	Last Name	Suffix
Current Legal Name		RUSSELL	ANDRE	SYKES	

Address Information

Address Type	Street Address	City	State	Zip Code

Phone Information

Phone Number Type	Phone Number

License Information

Add a New License Record

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
14349898	Owner	3/27/2025	6/25/2025	Florida Division of Pari-Mutuel Wagering

Fingerprint Information

Add a New Fingerprint Record

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End

Applicable Reports

Comprehensive Ruling Report
Comprehensive Licensee Report

CH

CH 26



[redacted]

CH 08/08/2025 27

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**08/07/2025**
Complaint #	**2025047551**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**SYKES, RUSSELL ANDRE**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**WALK - Walk-in**	Priority	**1**
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**06/12/2025**
Region	**SR - Southern Region**	Received	**06/20/2025**
Reference			
Entered	**06/20/2025**	Entered By	**jhodge**
Summary	**321 - GULFSTREAM PARK RACING ASSOCIATION, INC**		
Updated	**08/08/2025 08:59:00**	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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ROUTING SLIP
REQUEST FOR WAIVER

RE: SYKES, RUSSELL ANDRE – LIC # 14349898 **Case No:** 2025 04 7551
(APPLICANT'S NAME – LICENSE #)

1021 / Animal Owner
Occupation Code and Job Title

Gulfstream Park Casino
Facility (d/b/a name)

Waiver Referral Date: June 23, 2025
(DATE)

Investigations Section: Reviewed by **Bradford D. Jones** 8/7/2025
(Initial & Date)

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

Licensing Section: Reviewed by: CH 08/08/2025 _____
(Initial & Date) (Initial & Date)

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

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

Investigative Findings:

December 28, 2015	**United States Postal Inspection Service, TX. - Fraud – Felony - Adjudicated Guilty, and sentenced on January 5, 2016 to 3 years' Probation, 100 hours of Community Service and fined $5,100 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
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**	**June 23, 2025**	**2025 04 7551**

Respondent:	Complainant:
SYKES, RUSSELL ANDRE **10625 WHITEWIND CIRCLE** **BOYNTON BEACH, FLORIDA 33473**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BLVD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License / Type:	Profession:	Report Date:
14349898 / 1021	**Animal Owner**	**July 22, 2025**

Period of Investigation:	Type of Report:
June 23, 2025, through July 17, 2025	**Final**

Basis of Investigation: This investigation is predicated upon Mr. Russell **SYKES'** application for a State of Florida PMW Individual Occupational License dated March 27, 2025, and Waiver Request form dated June 4, 2025 **(EXHIBIT #1 - PAGES 2-5).**

On March 27, 2025, **SYKES** submitted his application to be licensed as an Individual Animal Owner at Gulfstream Park Racing and Casino. On his original application he 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?

On April 4, 2025, a Deficiency Letter was sent to **SYKES** advising him that his application was incomplete due to errors and omissions **(EXHIBIT #1 - PAGE 7).**

On June 4, 2025, **SYKES** amended his original application and disclosed the following: **SYKES** disclosed one (1) arrest. On December 28, 2015, a felony arrest by the United States Postal Inspection Service in which **SYKES** was charged with "Former Government Employee Contacting the Government Within Two Years on a Particular Matter that was Pending Under Employee's Official Responsibility" **(EXHIBIT #1 PAGES 15-16).** However, the FDLE Rap Sheet lists the charge as Fraud **(EXHIBIT #3).**

Related Case

Investigations Specialist II / Date	Investigations Manager / Date:
Traci Sloan Traci Sloan / July 22, 2025	Tyrell Smith Tyrell Smith / July 24, 2025

Chief of Investigations / Date



Bradford D. Jones / August 7, 2025

CONTINUATION

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: December 28, 2015		**Arresting Agency:** United States Postal Inspection Service			
OFFENSE					
	CHARGE(S)	**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Fraud	Felony	Guilty	Adj. Guilty	01-05-16
2					

SENTENCE
Three (3) years of Probation, 100 hours of community service and a fine of $5,100.

Arrest 2					
OFFENSE					
	CHARGES	**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

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: **1021 - PMW Professional Individual Occupational**					
Date Licensed: **03/27/2025**	Expiration Date: **06/25/2025**	License #: **14349898**	Agency or Jurisdiction: **FGCC**		
				YES	NO
Has License ever been suspended or revoked?					X
Was any derogatory information received?				X	
Additional Comments: **Applicant failed to disclose disqualifying felony conviction.**					

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: July 11, 2025	Location of Interview: NBRSC	
	YES	NO
Was the applicant cooperative?	X	
Additional Comments:		

SUMMARY OF INTERVIEW:

During the interview Mr. **SYKES** was very cooperative and answered all of this Investigator's questions. He provided the following pertinent information regarding the above-mentioned arrest/conviction.

In reference to his 2015 felony arrest for Fraud by the United States Postal Inspection Service (USPIS), **SYKES** stated that during his employment with The United States Post Office he held the title of Contracting Officer. He was responsible for overseeing contracts for various clients. Immediately after his retirement he went to work for and represented some of those same clients against the Post Office. In doing so he violated a two-year waiting period agreement therefore, the USPIS charged him with fraud. He stated that he was given three (3) years of probation. He also stated that he has no other criminal history.

Mr. **SYKES** added that the court ordered him to perform community service, and that was the best thing that resulted from his arrest. He served his hours with Habitat for Humanity, working in their administrative office. He stated that he liked working for Habitat for Humanity so much that even after his Community Service hours were completed, he continued to volunteer his time at the non-profit organization. Eventually in 2018, **SYKES** was hired as a Construction Assistant. He worked there until 2023 until his office in Boynton merged with Palm Beach, eliminating the need for his position.

SYKES said since this incident he does not have any other "criminal activity issues", and he has been completely retired since 2023.

When asked why he indicated "NO" on his original application, **SYKES** stated that when he turned in his application at the Gulfstream office, he wanted to leave it blank because he did not have the paperwork to submit with the application. He stated he was told he could not leave it blank, and instead to mark "NO" and he would be contacted to complete a waiver.

A record check of the Association of Racing Commissioners International (ARCI) database reveals Russell Andre **SYKES** Master ID #2326764 and License #14349898 issued by the Florida Division of Pari-Mutel Wagering from 03-27-2025 to 06-25-2025 **(EXHIBIT #4).**

CONTINUATION

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4. ARCI Report 1-4





EXHIBIT 1
PAGE 1

2025 MAR 31 PM 3:26

MAR 27 2025

BY: .....

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."

Social Security Number [redacted]	Birth Date (MM/DD/YYYY) [redacted]	Gender ☒ Male ☐ Female
Last Name: Sykes	First: Russell	Middle: Andre	Suffix:

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

If yes, list the name or names used: _____

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

Current Mailing Address	Email Address (optional)
10625 Whitewind Cir	

City	State	Zip Code (+4 optional)	Country, if other than USA
Boynton Beach	FL	33473	

Primary Phone Number	Secondary/Cell Phone Number (optional)
561 325 1275	

Current Street Address: 10625 Whitewind Cir

City	State	Zip Code (+4 optional)	Country, if other than USA
Boynton Beach	FL	33473	

Type of Occupational License applying for:
☐ General Individual ☒ Professional Individual
☐ Cardroom Employee

Occupation: Owner

Facility where employed and/or doing business: GULFSTREAM PARK

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) _____

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code 1021 License # 14349858 File # 75030 App # 260893
Association Code 321 Date Received 3-27-25 Entered By C License Year 2027
License Fee 80 FP Date _____ FP Fee 36 Total Fee $116

☐ Off Temp ☐ Waiver Requested ☐ ARCI ☐ Enforcement ☐ Minor

EXHIBIT 1
PAGE 2

2025 MAR 31 PM 3:26
FLORIDA GAMING CONTROL COMMISSION FLORIDA GAMING

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☒ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes ☒ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☒ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

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 3/27/2025

2025 MAR 31 PM 3:26
FLORIDA GAMING
CONTROL COMMISSION

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

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

ALL License Applicants must submit:

- ☐ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

☐	Pari-Mutuel General Occupational License - $15.00*	ORI FL925184Z
☐	Pari-Mutuel Professional Occupational License - $80.00*	ORI FL925184Z
☐	Cardroom Employee Occupational License - $100.00*	ORI FL925186Z

SUBMIT ONE FINGERPRINT OPTION:

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

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

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

IMPORTANT: Fingerprint card processing fees must be paid to the Division. Visit our website or contact us for the current fee amount.

☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Division a fingerprint resubmission processing fee.

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

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850.794.8130

2025 JUN 12 PM 1:40

FL COMMISSION

FGCC PMW-3180 – Request for Waiver

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

TO: Russell A. Sykes [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.

Russell A Sykes
Signature of Applicant

6/4/2025
Date

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3195 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

SYKES, RUSSELL ANDRE-14349898
(Applicant's Name– License #)

Case No:

INITIAL APPLICATION RECEIVED:	3/27/2025
Application Deemed Complete:	5/5/2025
If no Request for Waiver received, 90-Day Deadline:	**8/3/2025**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 06/12/2025

TL — Application Processor
321-GULFSTREAM PARK — Facility (d/b/a name)
1021-OWNER — 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)
12/28/2015	Washington DC	Charge 1. Fraud	Felony	4:15 CR-00181-ALM-CAN	Guilty

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: 6/20/2025
Comments:

EXHIBIT 1
PAGE 6

Florida Gaming Control Commission

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

April 4, 2025

Mr. Russell Andre Sykes
10625 Whitewind Cir
Boynton Beach, Florida 33473

RE: Application No. 260963, Entity 14349898
1021 - PMW Professional Individual Occupational

Dear Mr. Sykes:

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 arrest reports and court disposition records for the following charges:
  - Washington DC – 12/28/2015

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 08/02/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 06/25/2025.

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

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

Judy Hodge

From: Cheryl Stubbs
Sent: Friday, June 20, 2025 11:53 AM
To: Judy Hodge
Subject: FW: Investigations Referral-SYKES, RUSSELL ANDRE 1021-FILE-75030 LIC-14349898

Great morning,

fyi

Thank you,

Florida Gaming Control Commission
flgaming.gov

Cheryl Stubbs
Operations Analyst II
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1009

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: Tori Lanier <Tori.Lanier@flgaming.gov>
Sent: Friday, June 20, 2025 9:09 AM
To: Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>
Cc: Glenda Ricks <Glenda.Ricks@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>; Bradford Jones <Bradford.Jones@flgaming.gov>; Derek Washington <Derek.Washington@flgaming.gov>; Ian Campbell <Ian.Campbell@flgaming.gov>; Michelle Futrell <Michelle.Futrell@flgaming.gov>; Cyntoria Harris <Cyntoria.Harris@flgaming.gov>
Subject: Investigations Referral-SYKES, RUSSELL ANDRE 1021-FILE-75030 LIC-14349898

Please open a case for SYKES, RUSSELL ANDRE. All documents and rap sheet have been scanned into OnBase. Note: Waiver routing slip has been scanned in OnBase.

Sincerely,

Tori Lanier,
Operations Analyst II
Florida Gaming Control Commission, Office of Operations
4070 Esplanade Way, Tallahassee, FL 32399
(850) 794-8130 Office ~ (850) 536-8714 FAX

FLORIDA GAMING CONTROL COMMISSION

Florida Gaming Control Commission

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

April 4, 2025

RECEIVED
2025 MAY -5 PM 12:00
FLORIDA GAMING CONTROL COMMISSION

Mr. Russell Andre Sykes
10625 Whitewind Cir
Boynton Beach, Florida 33473

RE: Application No. 260963, Entity 14349898
1021 - PMW Professional Individual Occupational

Dear Mr. Sykes:

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 arrest reports and court disposition records for the following charges:
  - Washington DC – 12/28/2015

  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.

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TL

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

RECEIVED
2025 MAY -5 PM 12:00
FLORIDA GAMING
CONTROL COMMISSION

April 23, 2025

Dear Sirs,

Enclosed is the additional information that you requested. I would like to also add that all required community service was completed in a very short time (at Habitat for Humanity SPBC) and that all fines were paid promptly.

Please note that I was also hired at Habit for Humanity SPBC at the end of my community service requirement and I continued to work there for five and one-half years as a Construction Manager. I was directly involved in the building of 16 new homes for qualified low-income families. This gave me great satisfaction.

Please let me know if you need any additional information.

Thank you



RECEIVED
2025 MAY -5 PM 12:00
FLORIDA BOARDING
CONTROL COMMISSION

2025 MAR 31 PM 3:20

FLORIDA GAMING CONTROL COMMISSION

FLORIDA GAMING

2025 MAY -5 PM 12:00

FLORIDA GAMING CONTROL COMMISSION

☐ 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**	
3/29/2016	—	FL	Illegal Contact w/ Govt Offical	Felony	Probation	
☐ 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:

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 3/27/2025

FILED
OCT - 9 2015
Clerk, U.S. District Court
Texas Eastern

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	NO. 4:15CR181
v.	§	Judge Crone
	§	
RUSSELL SYKES	§	

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

Count One

Violation: 18 U.S.C. § 207(a)(2)
(Former Government Employee Contacting the Government Within Two Years on a Particular Matter that was Pending Under Employee's Official Responsibility)

On or between May 31, 2011, and September 1, 2011, in the Eastern District of Texas, the defendant, **Russell Sykes**, within two years after the termination of his service and employment as an officer and employee of the United States, that is a manager, Surface Transportation Category Management Center, United States Postal Service, knowingly and willfully made, with the intent to influence, a communication to and appearance before a department and agency of the United States on behalf of another person, in connection with a particular matter in which the United States was a party and had a direct and substantial interest, which the defendant knew or reasonably should have known was actually pending under his official responsibility within a period of one year

before the termination of the defendant's service and employment with the United States, and which involved a specific party or parties at the time that the matter was pending under the defendant's official responsibility.

In violation of 18 U.S.C. § 207(a)(2).

Respectfully submitted,

JOHN M. BALES
UNITED STATES ATTORNEY



M. ANDREW STOVER
Assistant United States Attorney
Texas Bar No. 19349300
101 East Park Boulevard, Suite 500
Plano, TX 75074
tel: (972) 509-1201
fax: (972) 509-1209
email: andrew.stover@usdoj.gov

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	NO. 4:15CR
v.	§	Judge
	§	
RUSSELL SYKES	§	

NOTICE OF PENALTY

Count One

Violation: 18 U.S.C. § 207(a)(2)

Penalty: A fine of not more than $250,000 or twice any pecuniary gain to defendant or loss to the victim(s); and/or imprisonment for a period not more than five years; and supervised release of not more than three years.

Special Assessment: $100.00

PROB 7A
Rev. 9/00

Conditions of Probation and Supervised Release

UNITED STATES DISTRICT COURT

FOR THE

EASTERN DISTRICT OF TEXAS

To: Russell Sykes
Address: 10625 Whitewind Circle
Boynton Beach, Florida 33473

Docket Number: 0540 4:15CR00181 - 1

Under the terms of this sentence, the defendant has been placed on probation by the Honorable Amos L. Mazzant, III, United States District Judge for the Eastern District of Texas. The defendant's term of supervision is for a period of 3 years, commencing March 29, 2016.

While on probation, the defendant shall not commit another federal, state, or local crime. The defendant shall not illegally possess a controlled substance.

If the judgment imposed a fine or a restitution obligation, it shall be a condition of probation that the defendant pays any such fine or restitution that remains unpaid at the commencement of the term of supervision in accordance with any Schedule of Payments set forth in the Criminal Monetary Penalties sheet of the judgment. In any case, the defendant should cooperate with the probation officer in meeting any financial obligations.

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons (supervised release cases only).

☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

☒ The defendant shall submit to DNA testing as required by law.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment or placement on Supervision Type and at least two periodic drug tests thereafter.

☒ The above drug testing condition is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse.

It is the order of the Court that the defendant shall comply with the following standard conditions:

1) The defendant shall not leave the judicial district without the permission of the court or probation officer;

2) The defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;

3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;

4) The defendant shall support his or her dependents and meet other family responsibilities;

5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;

6) The defendant shall notify the probation officer at least ten days prior to any change in residence or employment;

7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substance, except as prescribed by a physician;

8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;

9) The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;

10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;

11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;

12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;

13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

The special conditions ordered by the Court are as follows:

It is further ordered that the defendant shall pay to the United States a fine of $5000.00, which is due and payable immediately.

It is ordered that the defendant shall pay to the United States a special assessment of $100, which is due and payable immediately.

Any and all financial penalties shall be made payable by cashier's check or money order made out to the United States District Court and forwarded to the Fine and Restitution Section, U.S. Courts, 1910 ESE Loop 323, #287, Tyler, TX 75701.

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless payment of any financial obligation ordered by the Court has been paid in full.

The defendant shall not participate in any form of gambling unless payment of any financial obligation ordered by the Court has been paid in full.

The defendant shall provide the probation officer with access to any requested financial information for purposes of monitoring fine/restitution payments and employment.

The defendant shall perform 100 hours of community service as directed by the probation officer.

Upon a finding of a violation of probation, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(signed) _____ March 29, 2016
Defendant Date

_____ March 29, 2016
U.S. Probation Officer/Designated Witness Date

EXHIBIT 1
PAGE 20

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

UNITED STATES OF AMERICA § **JUDGMENT IN A CRIMINAL CASE**
§
v. §
§ Case Number: **4:15-CR-00181-ALM-CAN(1)**
RUSSELL SYKES § USM Number: **25102-078**
§ **Ian Jeremy Goldstein**
§ Defendant's Attorney

THE DEFENDANT:

☒	pleaded guilty to count(s)	**1 of the Information.**
☐	pleaded guilty to count(s) before a U.S. Magistrate Judge, which was accepted by the court.	
☐	pleaded nolo contendere to count(s) which was accepted by the court	
☐	was found guilty on count(s) after a plea of not guilty	

The defendant is adjudicated guilty of these offenses:

Title & Section / Nature of Offense		**Offense Ended**	**Count**
18:207(a)(2), 216(a)(2)	Former Government Employee Contacting The Government Within Two Years On A Particular Matter That Was Pending Under Employee's Official Responsibility	09/01/2011	1

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s)

☐ Count(s) ☐ is ☐ are dismissed on the motion of the United States

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

March 29, 2016
Date of Imposition of Judgment

Amos Mazzant
Signature of Judge

AMOS L. MAZZANT, III
UNITED STATES DISTRICT JUDGE
Name and Title of Judge

March 29, 2016
Date

EXHIBIT 1
PAGE 21

DEFENDANT: RUSSELL SYKES
CASE NUMBER: 4:15-CR-00181-ALM-CAN(1)

PROBATION

The defendant is hereby sentenced to probation for a term of:

3 years .

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- ☒ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check if applicable.)*
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check if applicable.)*
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check if applicable.)*
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF PROBATION

1. the defendant shall not leave the judicial district without the permission of the court or probation officer;
2. the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
3. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4. the defendant shall support his or her dependents and meet other family responsibilities;
5. the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
6. the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
7. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
8. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9. the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
10. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
11. the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
12. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
13. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: RUSSELL SYKES
CASE NUMBER: 4:15-CR-00181-ALM-CAN(1)

OTHER CONDITIONS OF PROBATION

The defendant shall pay any financial penalty that is imposed by the judgment.

The defendant shall provide the probation officer with access to any requested financial information for purposes of monitoring fine payments and employment.

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless payment of any financial obligation ordered by the Court has been paid in full.

The defendant shall not participate in any form of gambling unless payment of any financial obligation ordered by the Court has been paid in full.

The defendant shall perform 100 hours of community service as directed by the probation officer.

DEFENDANT: RUSSELL SYKES
CASE NUMBER: 4:15-CR-00181-ALM-CAN(1)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	Assessment	Fine	Restitution
TOTALS	$100.00	$5,000.00	$.00

☐ The determination of restitution is deferred until ____. An *Amended Judgment in a Criminal Case (AO245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

☐ Restitution amount ordered pursuant to plea agreement $ ____

☐ The defendant must pay interest on restitution and a fine of more than $2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☒ fine ☐ restitution

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: RUSSELL SYKES
CASE NUMBER: 4:15-CR-00181-ALM-CAN(1)

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

A ☒ Lump sum payments of $5100.00 due immediately, balance due

☐ not later than , or

☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or

B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or

C ☐ Payment in equal _____ *(e.g., weekly, monthly, quarterly)* installments of $ _____ over a period of _____ *(e.g., months or years)*, to commence _____ *(e.g., 30 or 60 days)* after the date of this judgment; or

D ☐ Payment in equal *(e.g., weekly, monthly, quarterly)* installments of $ _____ over a period of _____ *(e.g., months or years)*, to commence _____ *(e.g., 30 or 60 days)* after release from imprisonment to a term of supervision; or

E ☐ Payment during the term of supervised release will commence within _____ *(e.g., 30 or 60 days)* after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F ☒ Special instructions regarding the payment of criminal monetary penalties:
It is ordered that the Defendant shall pay to the United States a special assessment of $100.00 for Count 1 which shall be due immediately. Said special assessment shall be paid to the Clerk, U.S. District Court.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to: U.S. District Court. Fine & Restitution. 1910 E SE Loop 323 No 287. Tyler, TX 75701

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several
See above for Defendant and Co-Defendant Names and Case Numbers *(including defendant number)*, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

☐ Defendant shall receive credit on his restitution obligation for recovery from other defendants who contributed to the same loss that gave rise to defendant's restitution obligation.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

EXHIBIT 1
PAGE 25

FAQ | Help | Sign Out

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

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

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

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

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/25/2025**

File # **75030** Name **SYKES, RUSSELL ANDRE** Extended To

License # **14349898** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **14349898** Lic Status **Closed Upgrade**

Address

Street # **10625** Street **WHITEWIND CIR**

Line 2

Line 3

City **BOYNTON BEACH** State **FL** Zip **33473**

Routing

Other

1st License Date **03/27/2025** Rank Date **03/27/2025** Certificate #

Method **I-S-1018** Status Date **04/03/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	03/27/2025	
I	TBRD - Thoroughbred	03/27/2025	
L	321 - Gulfstream Park	03/27/2025	
Y	3YR - 3 Year License	03/27/2025	

Alt Keys

BEST LIC NBR **14349898**

Get Adobe Reader.

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	NO. 4:15CR181
v.	§	Judge Crone
	§	
RUSSELL SYKES	§	

FACTUAL BASIS

IT IS HEREBY STIPULATED, by **Russell Sykes** ("**Sykes**"), defendant herein, that the following facts are true and correct, and that he understands and agrees, with the express consent of his counsel, Ian J. Goldstein, that this factual basis may be used by the Court to determine whether his plea is voluntary and knowing and by the probation officer and Court to determine an appropriate sentence for the offense to which he is pleading guilty:

a. Sykes was a former United States Employee:

1. **Sykes** entered on duty with the Postal Service in 1969. **Sykes** was promoted to the Postal Career Executive Service 1 position of Manager, Surface Transportation Category Management Center on June 11, 2002. **Sykes** retired from the postal service as Manager, Surface Transportation Category Management Center, Largo, MD, on May 31, 2011.

b. Within two years after the termination of Sykes' employment with the government, on behalf of a person other that the United States, Sykes made communications to employees of a department and agency of the United States with the intent to influence said department and agency in connect with a particular mater in which the United States was a party; Sykes knew the

matter was pending under his official responsibility within one year before the termination of his government service; and which involved a specific party at the time that it was pending under Sykes' official responsibility:

2. Alan Ritchey, Inc. (ARI) dates back to 1964. The company received its first mail route in 1968 and its first long-haul route in 1972. In 1983, the company began its trailer lease business when it was awarded the San Francisco Bulk Mail Center contract. The company's trailers are leased to the United States Postal Service for Postal Vehicle Service mail transportation activities. By 2004, there were two companies; ARI, which hauled the mail by truck, and Alan Ritchey, LLC (ARLLC), which provided trailers to the Postal Service.

3. **Sykes**, as manager of the Surface Transportation CMC, managed all contracting activity related to surface transportation, including ground transportation by tractor trailers and leases of trailers. As the manager of that CMC, **Sykes** managed purchasing and supply management functions that supported surface transportation, equipment, supplies and services to ensure the required services and products were obtained timely, at the best value and under established policy and procedures. While working as the Manager, Surface Transportation CMC, **Sykes** was ultimately responsible for contracting matters relating to all highway contract routes (HCR) and HCR suppliers throughout the United States. **Sykes** was also the official contracting officer on high-level contracting projects within the Surface Transportation CMC.

4. One of **Sykes'** responsibilities as the manager was to approve all fuel pooling agreements for HCR contracts. "Pooling" refers to the process that allows suppliers with

multiple contracts that utilize the same vehicles in various forms across the contracts to use the collective contract fuel allocation... as the base against which the collective gallon usage is measured.

5. On June 24, 2005, **Sykes** approved a pooling agreement with ARI which incorporated and pooled the fuel for HCR routes. Because **Sykes** approved and signed the pooling agreement that affected each of those contracts, he was personally and substantially involved in a particular matter which involved a specific party, namely, ARI.

6. On May 19, 2009, **Sykes** concurred in a recommendation for contract extension and non-competitive justification for trailer services for several suppliers, including ARI (formerly ARLLC). As a result, the trailer contracts with ARI were extended without competition until June 30, 2011, a month after **Sykes** was to retire. Concurrence on a recommendation regarding action taken on a contract has been determined to be personal and substantial involvement.

As the Manager of the Surface Transportation CMC, all the contracts with ARI were actually pending under **Sykes** official responsibility as an employee within one year before the termination of his employment. **Sykes** knew that the contracts were within his area of responsibility because he signed the pooling agreement for ARI's HCR contracts, and he personally concurred in the non-competitive justification for ARI's trailer contracts

7. On May 26, 2011, five days before his retirement as the Manager, Surface Transportation CMC, **Sykes** sent to his non-Postal Service, private email account a .pdf file containing information relating to renewal offers made by ARI. Specifically, the

attachment contained pricing proposals for HCR contract routes, all scheduled to expire on June 30, 2011. The file was created by ARI and originally transmitted on April 28, 2011 to Postal Service Contracting Officer "FS," in response to the renewal process for the previously mentioned trailer contracts. The file contained three separate pricing proposals for consideration and selection by Postal Service contracting officials.

8. Between June 7, 2011, and July 26, 2011, there were thirty-three instances in which phone contact was made between **Sykes** and representatives of ARI. Between June 3, 2011 and August 29, 2011, **Sykes** contacted Postal Service contracting officials, all of whom are specifically located in Largo, MD and Washington, DC where ARI's contracts are administered, approximately one hundred three times. Additionally, during the same time period, numerous emails were sent between **Sykes**, ARI and Postal Service contracting officials related to the ARI contract negotiations with the postal service.

On June 27, 2011, contract term modifications extending ARI's trailer lease contracts for an additional 18 months were approved by Postal Service Headquarters Contracting Specialist "FS." On June 30, 2011, ARI's trailer lease contracts were extended an additional 18 months, creating new expiration dates of December 31, 2012. The Postal Service finally renewed these contracts with ARI as the incumbent supplier on January 1, 2013, for a term of three years.

9. On July 20, 2011, less than a month after **Sykes'** retirement, ARI issued **Sykes** a business check in the amount of $30,000. **Sykes** subsequently deposited the check into **Sykes'** AmTrust Bank savings account [redacted] on July 21, 2011. By August 1, 2011,

the expiring ARI HCR contracts were negotiated. These contracts were more contentious than the trailer contracts. The high volume of telephonic contacts among **Sykes**, ARI, and contracting officials continued up to the agreement concerning the HCR contracts. The $30,000 check to **Sykes** was payment by ARI for **Sykes'** services regarding the trailer and HCR contracts.

c. Sykes' signature and acknowledgment:

I have read this factual basis and have discussed it with my attorney. I fully understand the contents of this factual basis and agree without reservation that it accurately describes the events and my acts.

Dated: 9/25/2015

RUSSELL SYKES
Defendant

d. Defendant's counsel's signature and acknowledgment:

I have read this factual basis and have reviewed it with my client, **Russell Sykes**. Based upon my discussions with **Sykes**, I am satisfied that he understands the factual basis.

Dated: 9/28/15

IAN J. GOLDSTEIN
Attorney for the Defendant

FILED
OCT - 9 2015
Clerk, U.S. District Court
Texas Eastern

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	NO. 4:15CR181
v.	§	Judge Crone
	§	
RUSSELL SYKES	§	

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

Count One

Violation: 18 U.S.C. § 207(a)(2)
(Former Government Employee Contacting the Government Within Two Years on a Particular Matter that was Pending Under Employee's Official Responsibility)

On or between May 31, 2011, and September 1, 2011, in the Eastern District of Texas, the defendant, **Russell Sykes**, within two years after the termination of his service and employment as an officer and employee of the United States, that is a manager, Surface Transportation Category Management Center, United States Postal Service, knowingly and willfully made, with the intent to influence, a communication to and appearance before a department and agency of the United States on behalf of another person, in connection with a particular matter in which the United States was a party and had a direct and substantial interest, which the defendant knew or reasonably should have known was actually pending under his official responsibility within a period of one year

before the termination of the defendant's service and employment with the United States, and which involved a specific party or parties at the time that the matter was pending under the defendant's official responsibility.

In violation of 18 U.S.C. § 207(a)(2).

Respectfully submitted,

JOHN M. BALES
UNITED STATES ATTORNEY



M. ANDREW STOVER
Assistant United States Attorney
Texas Bar No. 19349300
101 East Park Boulevard, Suite 500
Plano, TX 75074
tel: (972) 509-1201
fax: (972) 509-1209
email: andrew.stover@usdoj.gov

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	NO. 4:15CR
v.	§	Judge
	§	
RUSSELL SYKES	§	

NOTICE OF PENALTY

Count One

Violation: 18 U.S.C. § 207(a)(2)

Penalty: A fine of not more than $250,000 or twice any pecuniary gain to defendant or loss to the victim(s); and/or imprisonment for a period not more than five years; and supervised release of not more than three years.

Special Assessment: $100.00

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA,	§	
	§	
	§	
	§	
v.	§	CASE NUMBER 4:15-CR-00181-ALM
	§	
	§	
	§	
RUSSELL SYKES,	§	

FINDINGS OF FACT AND RECOMMENDATION ON GUILTY PLEA BEFORE THE UNITED STATES MAGISTRATE JUDGE

Pursuant to 28 U.S.C. § 636(b), this matter has been referred by the District Court for administration of the guilty plea and allocution under Rule 11 of the Federal Rules of Criminal Procedure.

On December 28, 2015, this cause came before the undersigned United States Magistrate Judge for guilty plea and allocution of the Defendant on Count One of the Information. Count One charges a violation of Title 18 U.S.C. § 207(a)(2) – Former Government Employee Contacting the Government within Two Years on a Particular Matter that was Pending Under Employee's Official Responsibility. After conducting said proceeding in the form and manner prescribed by Fed. R. Crim. P. 11, the Court finds:

a. That the Defendant, after consultation with counsel of record, has knowingly and voluntarily consented to the administration of the Guilty Plea and Allocution in this cause by a United States Magistrate Judge subject to a final approval and imposition of sentence by the District Court.

b. That the Defendant and the Government have entered into a plea agreement which has been filed and disclosed in open court pursuant to Fed. R. Crim. P. 11(c)(2).

c. That the Defendant is fully competent and capable of entering an informed plea, that the Defendant is aware of the nature of the charges and the consequences of the plea, and that the plea of guilty is a knowing and voluntary plea supported by an independent basis in fact containing each of the essential elements of the offense.

IT IS THEREFORE RECOMMENDED that the District Court accept the Plea Agreement and the guilty plea of the Defendant, and that **RUSSELL SYKES** should be finally adjudged guilty of the offense listed above.

SIGNED this 28th day of December, 2015.

Christine A. Nowak
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

UNITED STATES OF AMERICA § **JUDGMENT IN A CRIMINAL CASE**
§
v. §
§ Case Number: **4:15-CR-00181-ALM-CAN(1)**
RUSSELL SYKES § USM Number: **25102-078**
§ **Ian Jeremy Goldstein**
§ Defendant's Attorney

THE DEFENDANT:

☒	pleaded guilty to count(s)	**1 of the Information.**
☐	pleaded guilty to count(s) before a U.S. Magistrate Judge, which was accepted by the court.	
☐	pleaded nolo contendere to count(s) which was accepted by the court	
☐	was found guilty on count(s) after a plea of not guilty	

The defendant is adjudicated guilty of these offenses:

Title & Section / Nature of Offense		**Offense Ended**	**Count**
18:207(a)(2), 216(a)(2)	Former Government Employee Contacting The Government Within Two Years On A Particular Matter That Was Pending Under Employee's Official Responsibility	09/01/2011	1

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s)

☐ Count(s) ☐ is ☐ are dismissed on the motion of the United States

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

March 29, 2016
Date of Imposition of Judgment



Signature of Judge

AMOS L. MAZZANT, III
UNITED STATES DISTRICT JUDGE
Name and Title of Judge

March 29, 2016
Date

DEFENDANT: RUSSELL SYKES
CASE NUMBER: 4:15-CR-00181-ALM-CAN(1)

PROBATION

The defendant is hereby sentenced to probation for a term of:

3 years .

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The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

☒ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check if applicable.)*

☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check if applicable.)*

☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check if applicable.)*

☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*

☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF PROBATION

1. the defendant shall not leave the judicial district without the permission of the court or probation officer;
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4. the defendant shall support his or her dependents and meet other family responsibilities;
5. the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
6. the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
7. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
8. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9. the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
10. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
11. the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
12. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
13. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: RUSSELL SYKES
CASE NUMBER: 4:15-CR-00181-ALM-CAN(1)

OTHER CONDITIONS OF PROBATION

The defendant shall pay any financial penalty that is imposed by the judgment.

The defendant shall provide the probation officer with access to any requested financial information for purposes of monitoring fine payments and employment.

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless payment of any financial obligation ordered by the Court has been paid in full.

The defendant shall not participate in any form of gambling unless payment of any financial obligation ordered by the Court has been paid in full.

The defendant shall perform 100 hours of community service as directed by the probation officer.

DEFENDANT: RUSSELL SYKES
CASE NUMBER: 4:15-CR-00181-ALM-CAN(1)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	Assessment	Fine	Restitution
TOTALS	$100.00	$5,000.00	$.00

☐ The determination of restitution is deferred until An *Amended Judgment in a Criminal Case (AO245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

☐ Restitution amount ordered pursuant to plea agreement $

☐ The defendant must pay interest on restitution and a fine of more than $2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☒ fine ☐ restitution

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: RUSSELL SYKES
CASE NUMBER: 4:15-CR-00181-ALM-CAN(1)

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

A ☒ Lump sum payments of $5100.00 due immediately, balance due

☐ not later than , or

☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or

B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or

C ☐ Payment in equal _____ *(e.g., weekly, monthly, quarterly)* installments of $ _____ over a period of _____ *(e.g., months or years)*, to commence _____ *(e.g., 30 or 60 days)* after the date of this judgment; or

D ☐ Payment in equal *(e.g., weekly, monthly, quarterly)* installments of $ _____ over a period of _____ *(e.g., months or years)*, to commence _____ *(e.g., 30 or 60 days)* after release from imprisonment to a term of supervision; or

E ☐ Payment during the term of supervised release will commence within _____ *(e.g., 30 or 60 days)* after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F ☒ Special instructions regarding the payment of criminal monetary penalties:
It is ordered that the Defendant shall pay to the United States a special assessment of $100.00 for Count 1 which shall be due immediately. Said special assessment shall be paid to the Clerk, U.S. District Court.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to: U.S. District Court. Fine & Restitution. 1910 E SE Loop 323 No 287. Tyler, TX 75701

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several
See above for Defendant and Co-Defendant Names and Case Numbers *(including defendant number)*, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

☐ Defendant shall receive credit on his restitution obligation for recovery from other defendants who contributed to the same loss that gave rise to defendant's restitution obligation.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA,	§	
	§	
	§	CASE NUMBER 4:15-CR-00181-ALM
	§	
v.	§	
	§	
	§	
RUSSELL SYKES,	§	
	§	

ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND FINDING DEFEDANT GUILTY ON COUNT ONE OF THE INFORMATION

On this date, the Court considered the Findings of Fact and Recommendation of United States Magistrate Judge Christine A. Nowak regarding Defendant's plea of guilty to Count One of the Information, Title 18 U.S.C. §207 (a)(2), Former Government Employee Contacting the Government Within Two Years on a Particular Matter that was Pending Under Employee's Official Responsibility, in the above-numbered cause. Having conducted a proceeding in the form and manner prescribed by Fed. R. Crim. P. 11, the Magistrate Judge recommends that the Court accept the guilty plea of the Defendant. The Court is of the opinion that the Findings of Fact and Recommendation should be accepted.

It is accordingly ORDERED that the Findings of Fact and Recommendation of the United States Magistrate Judge are hereby ADOPTED.

It is further ORDERED that Defendant's guilty plea and the plea agreement are ACCEPTED by the Court.

It is finally ORDERED that the Court finds Defendant guilty on Count One of the Information.

SIGNED this 5th day of January, 2016.

AMOS L. MAZZANT
UNITED STATES DISTRICT JUDGE

THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

DATE: 3/29/2016

DISTRICT JUDGE **COURT REPORTER: Jan Mason**

Amos L. Mazzant, III	**COURTROOM DEPUTY:** Debbie McCord
USA vs. RUSSELL SYKES	4:15CR181

ATTORNEY FOR PLAINTIFF	**ATTORNEY FOR DEFENDANT**
Andrew Stover	Ian Goldstein

On this day, came the parties by their attorneys and the following proceedings were held in Sherman, TX:

TIME:	**MINUTES: SENTENCING**
12:59 pm	Court called case, noting appearance of counsel.
	No changes/corrections to PSR.
	Court noted guilty plea to Count 1 of Information.
	TOL: IV, CHC I, 0 - 6 months.
1:02 pm	Court heard from Mr. Goldstein and from Mr. Stover.
1:03 pm	Sentence imposed: Probation 3 years. Standard, special and mandatory conditions. Fine of $5,000.00, due immediately, interest is waived. SA of $100.00.
1:04 pm	Rights of appeal are addressed. Defendant requests cruise travel. Defendant will visit with Probation about getting permission to travel.
1:07 pm	Court is in recess.

CASE NO. DATE:
PAGE 2 - PROCEEDINGS CONTINUED:

TIME:	MINUTES: SENTENCING

DAVID O'TOOLE, CLERK

BY: Debbie McCord
Courtroom Deputy Clerk

LICENSES



Licensee Search

Page 12 of 12. 118 total matches.

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
2253114	SYKES	JOHN	HOWARD	[redacted]	None	[redacted]		
2254896	SYKES	JOHN	H		None		TAMPA	FL
2261862	Sykes	Samuel	David		None			
2279812	SYKES	VALENTINO	TREVON ANTONINE		None			
2289252	Sykes	Joseph	W		None		BOSTON	VA
2313780	SYKES	PATIENCE	RENEE		None			
2319791	Sykes	Aniyah	Jache		None		GARYSBURG	NC
2326764	SYKES	RUSSELL	ANDRE		None		BOYNTON BEACH	FL

<< First Page | < Previous Page

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

EXHIBIT 4
PAGE 1

Comprehensive Licensee Report

ARCI Licensee: RUSSELL ANDRE SYKES

Identification Information

DOB: [redacted]
Country: USA
Sex: Unknown

Licensee's Names

Current Legal Name: RUSSELL ANDRE SYKES

Licensee's Addresses

None

Licensee's Phone Numbers

None

Fingerprint History

None

License History

License Number:	14349898	License Type:	Owner
Commission:	Florida Division of Pari-Mutuel Wagering	State/Province:	Florida
Issue Date:	3/27/2025	Expire Date:	6/25/2025
Division:	Horse	Breed:	Unknown

Ruling History

None

EXHIBIT 4
PAGE 2

Comprehensive Ruling Report

Rulings Against: RUSSELL ANDRE SYKES

Legal Name: RUSSELL ANDRE SYKES
Birth Date:

0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

No Rulings

Drug Ruling Report

Rulings Against: RUSSELL ANDRE SYKES

Legal Name: RUSSELL ANDRE SYKES
Birth Date:

0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

No Rulings

EXHIBIT 4
PAGE 4

EXHIBIT
6

Exhibit 6

Correspondences/Supporting documents

11. Discussion of License Denials

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	Nelson Gabriel Mejias Jimenez, Case No. 2026-016853 License Denial
Date:	April 24, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks to deny the application of Nelson Gabriel Mejias Jimenez (Applicant) for a slot machine/cardroom/pari-mutuel individual combination occupational license (Application). The Application was deemed complete on March 10, 2026. Upon review of the Application, it appears the Applicant has been convicted of one disqualifying felony offense. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial.

Relevant Facts

On October 14, 2025, the Applicant submitted an application to the Division for a slot machine/cardroom/pari-mutuel individual combination occupational license. The Applicant answered "yes" to the question asking if he has been convicted of any criminal charges, or has pled guilty or nolo contendere to any criminal charges. Deficiency letters were sent on October 17 and December 12, 2025, requesting an updated application as well as arrest and court disposition records for two arrests out of San Juan, Puerto Rico, and Miami-Dade County, Florida, in 2007 and 2015. The Application was deemed complete on March 10, 2026. Upon review of the completed application, it appears that the Applicant was convicted of one disqualifying felony offense:

- Cocaine Possession out of Miami-Dade County, from August 20, 2015.

This felony conviction is a disqualifying offense pursuant to sections 550.105(5)(b), 551.107(6)(a), and 849.086(6), 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 551.107(6)(a), Florida Statutes, provides in pertinent part that:

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

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

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

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

Staff Recommendation: The Florida Gaming Control Commission may deny the Application for a slot machine/cardroom/pari-mutuel individual combination occupational license upon a finding of a disqualifying offense pursuant to sections 550.105, 551.107, and 849.086(6), Florida Statutes. Accordingly, the Division of

Pari-Mutuel Wagering requests that the Florida Gaming Control Commission authorize the issuance of a Letter of License Denial to Nelson Gabriel Mejias Jimenez in this matter.

MEJIAS JIMENEZ, NELSON GABRIEL

Case # 2026-016853

License Type: Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
Occupation: Accountant II

Waiver Requested: N/A

90 Day Deadline: 06/07/2026

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

Mejias Jimenez, Nelson Gabriel- 14579834	2026-016853
(Applicant's Name– License #)	Case No:

INITIAL APPLICATION RECEIVED:	10/14/2025
Application Deemed Complete:	3/10/2026
If no Request for Waiver received, 90-Day Deadline:	**6/7/2026**

Waiver Requested: ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested N/A

CM	155 - Gretna Racing LLC	1055- Accountant II
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: **N/A** Type: **N/A** Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) 1 ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professons)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
07/14/2015	**Miami-Dade County, FL**	**Charge 1-** Cocaine Possession	Felony	132015CF0144170001XX	Adjudication Withheld (08/20/2015)	Y	Y
10/26/2007	**San Juan, PR**	**Charge 1-** Domestic Abuse Prevention and Intervention Act		VP2007-7031	Dismissed	N/A	Y
		Charge 2- Physical Abuse		VP2007-7032	Dismissed	N/A	Y
		Charge 3- Conjugal Sexual Assault		VP2007-7033	Dismissed	N/A	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 **10/17/2025 and 12/12/2025**; Application Deemed Complete: **03/10/2026**
Applicant Eligible for Waiver? Yes ☐ No ☒ If Yes: ☐ Waiver Requested ☐ Failed to Request Waiver

Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission** Initials: CH Date: 3/13/2026

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

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

DEMOGRAPHIC INFORMATION

[redacted] [redacted] Gender ☑ Male ☐ Female

Last Name	First	Middle	Suffix
Mejias Jimenez	Nelson	Gabriel	

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

If yes, list the name or names used: _____

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

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

Current Mailing Address	Email Address (optional)
11076 SW 247 TERRACE	

City	State	Zip Code (+4 optional)	Country
Homestead	FL	33032	USA

Primary Phone Number	Secondary/Cell Phone Number (optional)
786-398-2595	786-398-2595

Current Street Address: 11076 SW 247 TERRACE

City	State	Zip Code (+4 optional)	Country
Homestead	FL	33032	USA

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☑ Slot Machine/Cardroom/PMW Combination
Job title(s)*: Staff Accountant II

*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: Flagler

Employer name: Magic City Casino

FOR DIVISION USE ONLY

License Code 1055 License # 1457834 File # 1421 App # 52875
Association Code 155 Date Received OCT 14 2025 Entered By JC License Year 25/28
License Fee 100 FP Date OCT 14 2025 FP Fee 0 Total Fee 100

☐ Waiver Requested (Combo Only) ☐ ARCI ☐ Enforcement

OCT 14 2025

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:

OCT 1 4 2023

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
01/28/2015	Miami-Dade	FL	Drug Paraphernalia/posn	M	Nolle Pros
07/14/2015	Miami-Dade	FL	Cocaine/Possession	F	ADJ Withheld/Probation

☐ Yes ☑ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
☐ Yes ☑ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

OCT 14 2025

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.

Nelson Gabriel Mejias Jimenez	[redacted]
Print Legal Name (First Middle Last)	Birth Date (MM/DD/YYYY)
[redacted]	Magic City Casino
Social Security Number	Name of Employer
[signature]	10/13/2025
Signature of Applicant	Date

OCT 14 2025

ESTADO LIBRE ASOCIADO DE PUERTO RICO
TRIBUNAL GENERAL DE JUSTICIA
TRIBUNAL DE PRIMERA INSTANCIA
CENTRO JUDICIAL SAN JUAN

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2025 DEC 11 AM 11:44
FLORIDA GAMING
CONTROL COMMISSION

PUEBLO DE PUERTO RICO

VS

MEJÍAS JIMÉNEZ, NELSON

CASO NUM: **VP2007-7031**
VP2007-7032
VP2007-7033

Sobre: **Art. 3.4 Ley 54**
Art. 3.2 Ley 54
Art. 3.5 Ley 54

SALÓN: **608**

CERTIFICACION

Yo, **Omayra Rivera Ríos**, Secretaria del Tribunal Confidencial II, asignada al Archivo Inactivo del Centro Judicial de San Juan, por la presente certifico que:

1. El caso de epígrafe se presentó el **31 de octubre de 2025**.

2. Que la(el) Hon. **Elizabeth Linares Santiago,** dictó una Resolución el **28** de **enero** de **2008**, en la cual ordena **Desestimado bajo Regla 64.**

3. Mediante disposición administrativa, el presente expediente fue decomisado.

Y para que así conste, expido la presente Certificación bajo mi firma y sello del Tribunal.

En San Juan, Puerto Rico, hoy **8 de diciembre de 2025**.

ESTADO LIBRE ASOCIADO DE PUERTO RICO
TRIBUNAL DE PRIMERA INSTANCIA
SALA SUPERIOR DE SAN JUAN
TRIBUNAL GENERAL DE JUSTICIA
K009

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REGION 58-SAN JUAN DISTRITO

SALA	AÑO	NUMERO	TIPO	
58	2007	7031	1	ORIGINAL

CONSULTA CASO VISTA PRELIMINAR

RADICACION

NOMBRE	MEJIAS JIMENEZ, NELSON	MASCULINO
CATEGORIA	DELITOS SIN CATEGORIA	
DELITO	ART.3.4 LEY 54 MALTRATO MEDIANTE RESTRICCION DE LIBERTAD.	
MUNICIPIO ORIG	RIO PIEDRAS(HATO REY)	
SALON	608	
CODIGO INACTIV		
FECHA RADICADO	20071031	

RESOLUCION

FECHA RESOLUCION	20080128	#COLEGIADO
JUEZ	LINARES SANTIAGO, ELIZABETH	10341
DISPOSICION	DESESTIMADO (REGLA 64)	
CON-SIN VISTA	2 SIN VISTA	

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Rama Judicial de Puerto Rico ACTJ

Pantallas Informes Limpiar Campos Imprimir 08 DEC 2025 13:37 13375740

11 111173

PROXIMA

VISP

REGION 58-SAN JUAN DISTRITO | SALA 58 | AÑO 2007 | NUMERO 7032 | TIPO 1 ORIGINAL

CONSULTA CASO VISTA PRELIMINAR SAN JUAN DISTRITO

RADICACION

NOMBRE	MEJIAS JIMENEZ, NELSON	MASCULINO
CATEGORIA	DELITOS SIN CATEGORIA	
DELITO	ART.3.2 LEY 54 MALTRATO AGRAVADO.	
MUNICIPIO ORIG	RIO PIEDRAS (HATO REY)	
SALON	608	
CODIGO INACTIV		
FECHA RADICADO	20071031	

RESOLUCION

FECHA RESOLUCION	20080128	#COLEGIADO
JUEZ	LINARES SANTIAGO, ELIZABETH	10341
DISPOSICION	DESESTIMADO (REGLA 64)	
CON-SIN VISTA	2 SIN VISTA	

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CONTROL COMMISSION

Rama Judicial de Puerto Rico ACTJ

Pantallas Informes Limpiar Campos Imprimir 08 DEC 2025 13:38 13380739

11 111173

PROXIMA

VISP

REGION 58-SAN JUAN DISTRITO | SALA 58 | AÑO 2007 | NUMERO 7033 | TIPO 1 | ORIGINAL

CONSULTA CASO VISTA PRELIMINAR SAN JUAN DISTRITO

RADICACION

NOMBRE	: MEJIAS JIMENEZ, NELSON	MASCULINO
CATEGORIA	: DELITOS SIN CATEGORIA	
DELITO	: ART.3.5 LEY 54 Y ART.142E AGRESION SEXUAL CONYUGAL (NCP).	
MUNICIPIO ORIG	: RIO PIEDRAS(HATO REY)	
SALON	: 608	
CODIGO INACTIV	:	
FECHA RADICADO	: 20071031	

RESOLUCION

FECHA RESOLUCION	: 20080128	#COLEGIADO
JUEZ	: LINARES SANTIAGO, ELIZABETH	10341
DISPOSICION	: DESESTIMADO (REGLA 64)	
CON-SIN VISTA	: 2 SIN VISTA	

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CONTROL COMMISSION

IN THE CIRCUIT AND COUNTY COURTS OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA

IN AND FOR MIAMI-DADE COUNTY

I, JUAN FERNANDEZ-BARQUIN CLERK CIRCUIT AND COUNTY COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR MIAMI-DADE COUNTY, DO HEREBY CERTIFY THAT A DILIGENT EXAMINATION OF THE FELONY, MISDEMEANOR AND NON CRIMINAL VIOLATION FILES AND RECORDS IN MY OFFICE REGARDING:

NAME: MEJIAS, NELSON GABRIEL
DATE OF BIRTH: [redacted]
RACE: WHITE SEX: MALE
YEARS RESEARCHED: 2015 - 2025

INDICATES THE FOLLOWING:

CASE NUMBER	CITATION/ ARREST / FILE DATE/ ARST DEPT	CHARGES	DISPOSITION	DISPO DATE
MEJIAS, NELSON GABRIEL				
B15002820	01/28/2015	CANNABIS/POSN/0-20	NOLLE PROS	05/12/2015
		DRUG PARAPHERNA/POSN	NOLLE PROS	05/12/2015
	MIAMI DADE SHERIFF			
MEJIAS-JIMENEZ, NELSON GABRIEL AKA*				
F15014417	07/14/2015	COCAINE/POSSESSION	ADJ WITHHELD/PROB	08/20/2015
	MIAMI DADE SHERIFF			

PURSUANT TO FLORIDA RULES OF COURT, RULE 2.430, COURT RECORDS THAT ARE NOT PERMANENTLY RECORDED MAY BE UNAVAILABLE, OR DISPOSED OF BY THE CLERK, IN ACCORDANCE WITH THE APPLICABLE RETENTION SCHEDULE REQUIRED BY SAID RULE. (10 YEARS FOR FELONY, MISDEMEANOR AND CRIMINAL TRAFFIC VIOLATIONS IN WHICH THE DEFENDANT WAS ADJUDICATED NOT GUILTY).
PLEASE SEE FLORIDA RULES OF COURT, RULE 2.430, FOR A COMPLETE LISTING OF RECORDS RETENTION REQUIREMENTS.

PAGE: 001

IN GOD WE TRUST

RECEIVED
MAR 10 2026
By

1100074225

COMPLAINT/ARREST AFFIDAVIT

OBTS NUMBER: 1307293369
POLICE CASE NO.: PD150714280342

SPECIAL OPERATION: [X] FELONY [ ] MISD [ ] TRAFFIC [ ] JUV [ ] DV [ ] MOVES [ ] CIV INF [ ] WARRANT FUGITIVE WARRANT: [ ] In State [ ] Out State
JAIL NO.: 150137059 | PMHD: NO | COURT CASE NO.: F15014417

IDS NO.	AGENCY CODE	MUNICIPAL P.D. DEF. ID NO.	MDPD RECORDS AND ID NO.	STUDENT ID NO.	GANG RELATED	FRAUD RELATED
2998222	030		1141499		NO	NO

DEFENDANT'S NAME (LAST, FIRST, MIDDLE): MEJIAS-JIMENEZ, NELSON GABRIEL
ALIAS and / or STREET NAME:
SIGNAL:

[redacted]	AGE	RACE	SEX	HISPANIC: YES ETHNICITY: CUB	HEIGHT	WEIGHT	HAIR COLOR	HAIR LENGTH	HAIR STYLE	EYES	GLASSES	FACIAL HAIR	TEETH
	31	W	M		5'09	170	BRO	SHT	STR	BRO	NO	UNS	NOR

SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description):
PLACE OF BIRTH (City, State/Country): FL US

LOCAL ADDRESS:
PHONE:
CITIZENSHIP: US

PERMANENT ADDRESS (Street, Apt. Number): 15430 SW 74TH CIR CT APT 507 # 507
(City): MIAMI (State): FL (Zip): 33193
PHONE:
OCCUPATION:

SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number):
(City): (State): (Zip):
PHONE:
ADDRESS SOURCE: DL

DRIVER'S LICENSE NUMBER/STATE	SOCIAL SECURITY NO.	WEAPON SEIZED	Defendant/CONCEALED WEAPON PERMIT	INDICATION OF:
FL [redacted]		NO	NONE	Alcohol Influence: N Drug Influence: N

ARREST DATE	ARREST TIME	ARREST LOCATION	GRID
07/14/2015	14:22	ROADWAY SW128ST/SW137AVE MIAMI, FL 33186	1722

CO-DEFENDANT NAME: DOB: [ ] IN CUSTODY [ ] AT LARGE [ ] FELONY [ ] DV [ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME: DOB: [ ] IN CUSTODY [ ] AT LARGE [ ] FELONY [ ] DV [ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME: DOB: [ ] IN CUSTODY [ ] AT LARGE [ ] FELONY [ ] DV [ ] JUVENILE [ ] MISDEMEANOR

THIS IS A TRUE COPY OF AN ORIGINAL DOCUMENT
ON FILE WITH THE MIAMI-DADE POLICE DEPARTMENT
MIAMI FLORIDA 33172
SIGNATURE
DATE

JUV only | Relation | Name | Street | Zip | Phone | Contacted?

CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. F/3-COCAINE/POSSESSION	F.S.	1	893.13(6)(A)				N	
2.								
3.								
4.								

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:
On the 14 day of JULY, 2015, at 14:22 at (ROADWAY) SW128ST/SW137AVE, MIAMI, FL, 33186

THE DEF WAS THE DRIVER IN A RED 2001 CHRY 4D BEARING TAG # DAIA11. THE VEH WAS STOPPED BECAUSE THE DEF WAS NOT WEARING HIS SEATBELT. UPON APPROACHING THE VEH I SMELLED A STONG ODOR OF MARIJUANA COMING FROM ITS INERIOR. WHEN I ADVISED THE DEF THAT I SMELLED THE NARCOTICS HE SPONTANEOUSLY STATED "IM NOT GONNA LIE TO YOU, I HAVE SOME COCAINE UNDER MY SEAT". THIS UNIT RECOVERED 5 CLEAR PLASTIC BAGGIES WITH +/- 5 GRAMS OF COCAINE FROM UNDERNEATH THE DRIVER SEAT. THE DEF WAS ARRESTED AND TRANSPORTED TO STATION 8.

HOLD FOR OTHER AGENCY VERIFIED BY:

[ ] HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).

I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.

PEREZ JR, L: Court ID: 030-07567 07082

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 14 DAY OF JULY, 2015

VALDES, A: Court ID: 030-05533 07082

[ ] I Understand that [illegible] to appear before the court as required [illegible] be held in contempt of court and a warrant for [illegible] issued. Furthermore, I agree that notice concerning [illegible] and place [illegible] should be sent to the [illegible] address. I agree that it is my responsibility to notify Clerk of the Court [illegible] Juvenile Division) and [illegible] any address changes.

[ ] You [illegible] appear in [illegible] instructions on the reverse side hereof.

RECORDS BUREAU
DADE COUNTY, FL

[redacted]

COMPLAINT/ARREST AFFIDAVIT - COURT COPY

BOARD 7

MIAMI-DADE COUNTY
CORRECTIONS AND REHABILITATION DEPARTMENT
JAIL BOOKING RECORD

I-2998222 C-1141499

[redacted]

150137059 0160093681
NELSON MEJIAS-JIMENEZ

[redacted]

JAIL NUMBER	DEFENDANT NAME	RACE	SEX	
150137059	MEJIAS-JIMENEZ, NELSON GABRIEL	W	M	[redacted]

ADDRESS		HEIGHT	WEIGHT	HAIR	EYES	SOCIAL SECURITY NUMBER
15430 SW 74TH CIR CT APT	507	509	170	BRO	BRO	

CITY AND STATE	RESIDENCE	TOR	TIJ	BOOKED DATE	CELL LOCATION
MIAMI FL	DADE	14:22	1918	07/14/15	~~K101~~ K2-8

COURT CASE NUMBER	PRINT	ARREST LOCATION
F15-014417	Y	SW128ST/SW137AVE, MIAMI, FL 33186

DATE	SEC.	INPUT NUMBER	CHARGE, DESCRIPTION / PENALTIES	NO.	CASE / WARR. NUMBER	BOND AMOUNT
07/14/15	1	89313006A1	COCAINE/POSSESSION		F15-014417	5000

Surety Posted

THIS IS A REDACTED COPY OF AN ORIGINAL DOCUMENT ON FILE WITH THE MIAMI-DADE POLICE DEPARTMENT MIAMI FLORIDA 33172

SIGNATURE DATE

RECEIVED MAR 10 2026 By

DISPOSITIONS

RELEASED ON

Case Review Satisfaction Stamp

JUL 15 2015

Date _____ BCIC/NC IC checked ✓

Case # _____ Charge # _____ Satisfaction _____

1.
2.
3. F15-14417 1 Surety
4.
5.
6.
7.
8.
9.
10.

COMMENTS

Reviewing Officer: [signature] Badge# 6800 Review Date:
Reviewing Officer: [signature] Badge# 6195 Review Date: 7/15/15
Reviewing Supervisor: VC Badge# 5536 Review Date:

Release Check Off List

Was original A-form available? YES
If yes continue to check
Magistrate hold checked ✓
Domestic Violence hold checked ✓
Counts-charges checked ✓
Multiple pages checked ✓
Reviewing Officer [signature] Badge# 6800
Reviewing Supervisor VC Badge# 5536

H17

MIAMI DADE P.D. RECORDS BUREAU MIAMI-DADE COUNTY, FL

JAIL CARD REVIEWED BY AKA SUPERVISOR [signature]

RELEASE INFO	BOND AMOUNT	BONDSMAN NAME	BONDSMAN #
	5000	MICHAEL PENA FDSC	8373

BONDING COMPANY: PSCS234782

RELEASED BY	DATE OF RELEASE	TIME OF RELEASE	POWER NUMBER
TW	7/15/15	0515	

I HEREBY AUTHORIZE THE SHERIFF, HIS JAILER, OR DEPUTIES TO OPEN AND INSPECT ALL MAIL MATTER OR PACKAGES WHICH MAY BE ADDRESSED TO ME AS LONG AS I AM A PRISONER IN HIS CUSTODY.

DATE

PRISONER'S—SIGNATURE

DATE	NO.	CHARGES	CPC	FSS / CASE / WARR	BOND

DATE	DISPOSITIONS

MIAMI DADE P.D.
RECORDS BUREAU
DADE COUNTY, FL

RECEIVED
MAR 10 2026
By

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA 388	CLOCK IN
CRIMINAL DIVISION — FINDING OF GUILT AND ORDER OF WITHHOLDING ADJUDICATION/SPECIAL CONDITIONS	
THE STATE OF FLORIDA VS. NELSON GABRIEL MEJIAS-JIMENEZ PLAINTIFF DEFENDANT	
CASE NUMBER: F15014417	
Nelson Gabriel Mejias	

FILED FOR RECORD
2015 SEP 29 PM 3:34
CLERK CIRCUIT & COUNTY COURTS MIAMI-DADE COUNTY, FL

IT APPEARING UNTO THE COURT that the defendant being personally before the court accompanied by his/her attorney, HEATHER SMITH, PD has been found guilty of the charge of

COUNT	CRIME	DEGREE
1	COCAINE/POSSESSION	3/F

by the court upon the entry of a nolo contendere plea
and it appearing unto the court, upon a hearing of the matter, that the defendant is not likely to engage in a criminal course of conduct and the ends of justice and welfare of society do not require that the defendant shall presently suffer the penalty imposed by law, and the Court being fully advised in the premises, it is thereupon ORDERED and ADJUDGED that an adjudication of guilt be, and the same is hereby stayed and withheld.

IT IS FURTHER ORDERED AND ADJUDGED that:

The defendant is placed on PROBATION in a separate Order entered herein. ADMINISTRATIVE PORBATION

SPECIAL CONDITIONS

Costs
DNA taken pursuant to F.S. 943.325
PROBATION / SUCCESSFUL TERMINATION OF PROBATION

IT IS ORDERED THAT the defendant be fingerprinted pursuant to F.S. 921.241(1).

Bk 29797 Pg 2524 CFN 20150629413 09/30/2015 13:00:32 Pg 1 of 3 Mia-Dade Cty, FL

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

VR Home > **Complaint Search**

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

Print Back

Get Adobe Reader.

LICENSES



Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: MEJIAS JIMENEZ
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

LICENSES



Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: NELSON
Middle Name:
Last Name: MEJIAS JIMENEZ
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

LICENSES



Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: NELSON
Middle Name:
Last Name: MEJIASJIMENEZ
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: MEJIAS
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: JIMENEZ
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licenses



Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: NELSON
Middle Name:
Last Name: MEJIAS
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Florida Gaming Control Commission

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

October 17, 2025

Mr. Nelson Gabriel Mejias Jimenez
11076 SouthWest 247 Terr
Homestead, Florida 33032

RE: Application No. 52875, Entity 14579834
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Mejias Jimenez:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 4 of 5 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section. **Please initial and date any changes made to your application.**

- You must list the information on your application for the following charges:
  - San Juan, Puerto Rico Arrest- 10/26/2007

- You must provide both court disposition records and arrest reports for the following charges:
  - San Juan, Puerto Rico Arrest- 10/26/2007
  - Miami Dade County, Florida Arrest- 07/14/2015

  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 02/13/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

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,
CM
Operations Analyst II

Florida Gaming Control Commission

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

December 12, 2025

Mr. Nelson Gabriel Mejias Jimenez
11076 SouthWest 247 Terr
Homestead, Florida 33032

RE: Application No. 52875, Entity 14579834
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Mejias Jimenez:

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:

- You must provide full detail court disposition records and arrest reports for the following charge:
  - Miami Dade County, Florida Arrest- 07/14/2015

  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 2/13/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

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,

CM
Operations Analyst II

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: Jose Angel Gutierrez, Case No. 2026-020686
License Denial
Date: April 23, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks to deny the application of Jose Angel Gutierrez (Applicant) for a slot machine/cardroom/pari-mutuel individual combination occupational license (Application). The Applicant submitted a completed application for a slot machine/cardroom/pari-mutuel individual combination occupational license on March 6, 2026. Upon review of the Application, it appears the Applicant has been convicted of one disqualifying felony offense. Therefore, the Division requests that the Florida Gaming Control Commission authorize the issuance of a Letter of License Denial.

Relevant Facts

On March 6, 2026, the Applicant submitted an application to the Division for a slot machine/cardroom/pari-mutuel individual combination occupational license. The Applicant answered "yes" to the question asking if he has been convicted of any criminal charges or has pled guilty or nolo contendere to any criminal charges. The Application was deemed completed on March 6, 2026. Upon review of the completed application, it appears that the Applicant was convicted of the following felony offense:

- Resisting Officer with Violence to his Person out of Miami-Dade County, Florida, from May 12, 2014.

This felony conviction is disqualifying pursuant to sections 550.105(5)(b), 551.107(6)(a), and 849.086(6), Florida Statutes.

Analysis

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

> … the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of

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

Section 849.086(6)(f), 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 551.107(6)(a), Florida Statutes, provides in relevant part that:

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

Section 550.105(5)(d), Florida Statutes, provides in relevant part:

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

Staff Recommendation: The Florida Gaming Control Commission may deny the Application for a slot machine/cardroom/pari-mutuel individual combination occupational license upon a finding of a disqualifying offense pursuant to sections 550.105, 849.086(6), and 551.107(6)(a), Florida Statutes. Accordingly, the Division

requests that the Florida Gaming Control Commission authorize the issuance of a Letter of License Denial to Jose Angel Gutierrez in this matter.

GUTIERREZ, JOSE ANGEL

Case # 2026-020686

License Type: Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
Occupation: Food Service-Restaurant Supervisor

Waiver Requested: N/A

90 Day Deadline: 06/03/2026

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

GUTIERREZ, JOSE ANGEL- 89780 (Applicant's Name– License #)

2026-020686 Case No:

INITIAL APPLICATION RECEIVED:	3/6/2026
Application Deemed Complete:	3/6/2026
If no Request for Waiver received, 90-Day Deadline:	**6/3/2026**

Waiver Requested: ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested N/A

CM Application Processor | **273 - Miami Jai-Alai** Facility (d/b/a name) | **1055-FSMN - Food Svc Manager** Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☒Yes ☐No
Licensing History: **Yes** Type: **1012,1021, 1022** Initial license issued: **02/18/1998** Maintained Continuous licensure? ☐Yes ☒No

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
03/19/1986	**Miami-Dade County, FL**	**Charge 1**-Attempt To Solicit a Capital Felony **Charge 2**-False Imprisonment	Felony	131986CF0077870001XX	Dropped/Abandoned (04/09/1986)	N/A	N/A
10/02/1993	**Miami-Dade County, FL**	**Charge 1**-DUI	Criminal Traffic	131993CT00025845WD00	Guilty/Convicted (11/12/1993)	N	N
11/22/2013	**Miami-Dade County, FL**	**Charge 1**- Battery **Charge 2**- Disorderly Intoxication **Charge 3**- Resisting Officer with Violence to His Person **Charge 4**- Trespass/Unoccupied Structure or Conveyance	Misdemeanor Misdemeanor Felony Misdemeanor	132013CF0275400001XX	Adjudication Withheld (05/12/2014)	N	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: N/A ; Application Deemed Complete 03/06/2026
Applicant Eligible for Waiver? Yes ☐ No ☒ If Yes: ☐ Waiver Requested ☐ Failed to Request Waiver

Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission**	Initials: CH Date: 4/2/2026

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

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

DEMOGRAPHIC INFORMATION

[redacted] [redacted] Gender ☐ Male ☐ Female

Last Name: Gutierrez | First: Jose | Middle: Angel | Suffix:

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

If yes, list the name or names used: _____

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☒ No

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: 20007 NW 79 PL.		Email Address: Gutierrezjose58.a@gmail.com	
City: Hialeah.	State: FLA.	Zip Code (+4 optional): 33015	Country: USA.
Primary Phone Number: 786-380-5240		Secondary/Cell Phone Number (optional)	
Current Street Address: 20007 NW 79 PL.			
City: HIALEAH.	State: FL	Zip Code (+4 optional): 33015	Country: USA

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

Job title(s)*: Restaurant Supervisor

*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

Employer name: Casino Miami

FOR DIVISION USE ONLY

License Code 1055 | License # 89780 | File # 14535 | App # 53834
Association Code 273 | Date Received 3/6/26 | Entered By KJ | License Year 25/28
License Fee $100.00 | FP Date 3/6/26 | FP Fee $100.00 | Total Fee $100.00

☐ Waiver Requested (Combo Only) ☑ ARCI ☑ Enforcement

EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☒ No

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

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

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☒ No

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

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

☐ 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
5/12/2014	Miami Dade	FL	Battery, Disorderly Resist w/ violence OFF	Felony	~~WH~~ ADT / CTS W H ADJ / Prob SP

☐ 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 and 409.2598, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

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

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

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Commission within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

AUTHORIZATION FOR RELEASE OF INFORMATION:

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

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

Jose Angel Gutierrez

[redacted]

Social Security Number

[redacted]

Birth Date (MM/DD/YYYY)

Casino Miami LLC

Name of Employer

Signature of Applicant

3-6-26

Date

LICENSES

RCI

Licensee Search

Licensee:JOSE A GUTIERREZ

No Picture Available

Reports on JOSE A GUTIERREZ

Comprehensive Ruling Report
Drug Ruling Report (Last 5 Years)
Comprehensive Licensee Report

Identification Information

Add a New Identification Record

Date of Birth	Federal ID/SSN	Country	Sex
[redacted]	[redacted]		

Name Information

Add a New Name Record

Name Type	Prefix	First Name	Middle Name	Last Name	Suffix
Current Legal Name		JOSE	A	GUTIERREZ	

Address Information

Address Type	Street Address	City	State	Zip Code

Phone Information

Phone Number Type	Phone Number

License Information

Add a New License Record

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
89780	Other/OTB/Casino	8/30/2004	6/30/2005	Florida Division of Pari-Mutuel Wagering
	Mutuel Employee	5/13/2002	6/30/2005	Florida Division of Pari-Mutuel Wagering
	Unknown	5/30/2001	6/30/2005	Florida Division of Pari-Mutuel Wagering
01-1084-0089780	Unknown	5/30/2001	6/30/2002	Florida Division of Pari-Mutuel Wagering
*N*1019222	Miscellaneous/Permittee	5/30/2001	6/30/2002	Florida Division of Pari-Mutuel Wagering
*N*1174322	Mutuel Employee	5/30/2001	6/30/2005	Florida Division of Pari-Mutuel Wagering
00-1084-0089780	Unknown	6/19/2000	6/30/2001	Florida Division of Pari-Mutuel Wagering
99-1084-0089780	Unknown	6/9/1999	6/30/2000	Florida Division of Pari-Mutuel Wagering
89780	Other/OTB/Casino	2/18/1998	11/26/1998	Florida Division of Pari-Mutuel Wagering
97-1181-0089780	Unknown	11/26/1997	11/26/1998	Florida Division of Pari-Mutuel Wagering
*N*1115511	Miscellaneous/Permittee	2/18/1997	11/26/1998	Florida Division of Pari-Mutuel Wagering
96-1084-0089780	Unknown	7/3/1996	6/30/1999	Florida Division of Pari-Mutuel Wagering
95-1084-0089780	Unknown	7/14/1995	6/30/1996	Florida Division of Pari-Mutuel Wagering
92-1003-0089780	Unknown	6/20/1992	6/30/1995	Florida Division of Pari-Mutuel Wagering
91-1003-0089780	Unknown	3/7/1992	6/30/1992	Florida Division of Pari-Mutuel Wagering

Fingerprint Information

Add a New Fingerprint Record

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date
Florida Division of Pari-Mutuel Wagering	7/14/1995	Unknown		
Florida Division of Pari-Mutuel Wagering	11/26/1997	Unknown		

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End

Applicable Reports

Comprehensive Ruling Report
Comprehensive Licensee Report

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: **klewis**

VR Home > **Complaint Search**

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

Print Back

Get Adobe Reader.

IN THE CIRCUIT AND COUNTY COURTS OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA

IN AND FOR MIAMI-DADE COUNTY

I, HARVEY RUVIN, CLERK OF THE CIRCUIT AND COUNTY COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR MIAMI-DADE COUNTY, DO HEREBY CERTIFY THAT A DILIGENT EXAMINATION OF THE FELONY FILES AND RECORDS IN MY OFFICE REGARDING:

NAME: GUTIERREZ, JOSE ANGEL
DATE OF BIRTH: [redacted]
RACE: WHITE SEX: MALE
YEARS RESEARCHED: 2013 - 2022

INDICATES THE FOLLOWING:

CASE NUMBER	CITATION/ ARREST / FILE DATE	CHARGES	DISPOSITION	DISPO DATE
GUTIERREZ, JOSE ANGEL				
F13027540	11/22/2013	BATTERY	WH ADJ / CTS	05/12/2014
		DISORDERLY INTOX	WH ADJ / CTS	05/12/2014
		RESIST OFF W/VIOL	WH ADJ-PROB SP CON	05/12/2014
		TRESPASS/STRUC/UNOCC	WH ADJ / CTS	05/12/2014

PURSUANT TO FLORIDA RULES OF COURT, RULE 2.430, COURT RECORDS THAT ARE NOT PERMANENTLY RECORDED MAY BE UNAVAILABLE, OR DISPOSED OF BY THE CLERK, IN ACCORDANCE WITH THE APPLICABLE RETENTION SCHEDULE REQUIRED BY SAID RULE. (10 YEARS FOR FELONY, MISDEMEANOR AND CRIMINAL TRAFFIC VIOLATIONS IN WHICH THE DEFENDANT WAS ADJUDICATED NOT GUILTY).
PLEASE SEE FLORIDA RULES OF COURT, RULE 2.430, FOR A COMPLETE LISTING OF RECORDS RETENTION REQUIREMENTS.

WITNESS MY HAND AND THE SEAL OF THE COURT AT MIAMI, MIAMI-DADE COUNTY, FLORIDA, THIS 14 DAY OF SEPTEMBER, 2022.

HARVEY RUVIN, CLERK
CIRCUIT AND COUNTY COURTS
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

BY: [signature] DEPUTY CLERK

PAGE: 001

Deputy Clerk of the Circuit Court
of the Eleventh Judicial Circuit
of Florida, in and for Dade County

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL, CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA 388

DIVISION	FINDING OF GUILT AND ORDER OF WITHHOLDING ADJUDICATION/SPECIAL CONDITIONS
[X] CRIMINAL [ ] TRAFFIC [ ] OTHER	

PLAINTIFF(S)	VS. DEFENDANT(S)
THE STATE OF FLORIDA	JOSE ANGEL GUTIERREZ

CASE NUMBER: F13-027540

CLOCK IN

IT APPEARING UNTO THE COURT that the defendant being personally before the court accompanied by his/her attorney,

MANUEL F FENTE,PA has been found guilty of the charge of

Count	Crime	Degree
1	BATTERY	1/M
2	DISORDERLY INTOXICATION	2/M
3	RESISTING OFFICER WITH VIOLENCE TO HIS PERSON	3/F
4	TRESPASS/UNOCCUPIED STRUCTURE OR CONVEYANCE	2/M

by the court upon the entry of a nolo contendere plea

and it appearing unto the court, upon a hearing of the matter, that the defendant is not likely to engage in a criminal course of conduct and that the ends of justice and welfare of society do not require that the defendant shall presently suffer the penalty imposed by law, and the Court being fully advised in the premises, it is thereupon

ORDERED AND ADJUDGED that an adjudication of guilt be, and the same is hereby stayed and withheld.

IT IS FURTHER ORDERED AND ADJUDGED that:

The defendant is placed on PROBATION in a separate Order entered herein. — AS TO COUNT 3

The defendant is sentenced to CREDIT FOR TIME SERVED, to wit . — 2 DAYS, AS TO COUNTS 1, 2 & 4

SPECIAL CONDITIONS

Credit for time served

Costs

Other

PROBATION/DNA TAKEN PURSUANT TO F.S. 943.325

LG -06/02/14
REV 10/02

Clerk's web address: www.miami-dadeclerk.com

Bk 29191 Pg 4774 CFN 20140424297 06/13/2014 09:22:13 Pg 1 of 4 Mia-Dade Cty, FL

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
APPLICATION FOR CERTIFICATION OF ELIGIBILITY
PLEASE TYPE OR PRINT ALL INFORMATION

SECTION A – ALL APPLICANTS

Last Name: GUTIERREZ	First Name: JOSE	Middle Name: ANGEL	
Aliases: Maiden: Divorce	Residence Phone: [redacted] 786) 380-5240	Business Phone: ( )	
[redacted]	Race: W	Sex: M	Social Security No.
Mailing Address: 20007 NW 79TH PLACE	City: HIALEAH	State: FL	Zip: 33015
Permanent Address: SAME	City	State	Zip
Arresting Agency: MDPD	Date(s) of Arrest: 11/22/2013	Florida Drivers License No.	

Select One: _____Expunge __X__Seal **NOTE:** For Expunction applications, the State Attorney or Statewide Prosecutor must complete Section B.

Charge(s)

1. RESIST OFF W/VIOL (Felony)
2. _____
3. _____
4. _____

I hereby certify that the information contained herein is true and correct to the best of my knowledge.

Signature _____ Date 9-15-22

NOTARY
(PLEASE STAMP WITH SEAL)
Sworn to and subscribed before me
This 16 Day of SEPT., 20 22

(Signature of Notary Public)

(Print, Type, or Stamp Commissioned Name of Notary Public or Deputy Clerk of the Court)

Personally Known ____ or Produced Identification

Type of Identification Produced: _____

MELISSA FIALLO
Notary Public-State of Florida
Commission # GG 300932
My Commission Expires
February 12, 2023

SECTION B – STATE ATTORNEY FOR EXPUNCTION APPLICATIONS ONLY

State Attorney/Statewide Prosecutor	County	Circuit	Reviewing Officer

Charge(s) Description	Statute Violation	Case Number	Action
1.			
2.			
3.			
4.			

FOR EXPUNCTION APPLICATIONS ONLY

If one of the paragraphs below is checked, my signature below indicates that, based on the disposition of all charges related to the above-referenced case, that case is eligible to be expunged, if the applicant is otherwise eligible to have his or her record expunged under law. My signature does not imply that the applicant has satisfied all other statutory eligibility criteria, or that this Office would not oppose a petition to expunge the above-referenced case. By checking paragraph 1, 2, or 3, I certify that the above-referenced case is presently eligible to be expunged, assuming that the applicant is otherwise eligible, because:

☐ 1. An indictment, information, or other charging document was not filed or issued in the case; OR

☐ 2. An indictment, information, or other charging document, if filed or issued in the case, was dismissed or nolle prosequi by the state attorney or statewide prosecutor, or was dismissed by a court of competent jurisdiction; OR

☐ 3. (a) None of the charges (acts) related to the arrest or alleged criminal activity to which the application for certificate of eligibility to expunge pertains resulted in an adjudication of guilt or of delinquency; AND
(b) The record of the arrest or alleged criminal activity to which the application for certificate of eligibility to expunge pertains has been sealed for at least 10 years; AND
(c) None of the charges (if any) for which adjudication of guilt or of delinquency was withheld relates to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025, s. 827.071 chapter 839, s. 847.0133, s. 847.0135. s. 847.0145, s. 893.135, s. 916.1075, a violation enumerated in s. 907.041, or any violation specified as a predicate offense for registration as a sexual predator pursuant to s. 775.21, without regard to whether that offense alone is sufficient to require such registration, or for registration as a sexual offender pursuant to s. 943.0435.

Signature Title(Prosecuting Authority) Date

The above-referenced case is not eligible to be expunged because:

☐ One or more of the charges (acts) related to the arrest or alleged criminal activity to which the application for certificate of eligibility to expunge pertains resulted in an adjudication of guilt or of delinquency;

OR, BECAUSE OF ONE OR MORE OF THE FOLLOWING REASONS:

☐ The record of the arrest or alleged criminal activity to which the application for certificate of eligibility to expunge pertains has not been sealed for at least 10 years;

☐ One or more of the charges for which an adjudication of guilt or of delinquency was withheld relate to a to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, s. 796.03, s. 800.04, s. 810.14 s. 817.034, s. 825.1025, s. 827-071, chapter 839, s. 847.0133, s. 847.0135, s. 847.0145, s. 893.135, s. 916.1075, a violation enumerated in s. 907.041, or any violation specified as a predicate offense for registration as a sexual predator pursuant to s. 775.21, without regard to whether that offense alone is sufficient to require such registration, or for registration as a sexual offender pursuant to s. 943.0435;

☐ Records available to this Office disclose some other ground of statutory ineligibility (e.g., adjudication of guilt in a different case; previous expunction or sealing).

Signature Title(Prosecuting Authority) Date

SECTION C FDLE

Acct/Budget	Expunge/Seal Section	Expunge/Seal Section
Date Received _____	I.D.# _____ ORI _____	Date Received _____
Check _____	Certification Status Approved Denied	Date Entered _____
Processed By _____	Seal ☐ ☐	Date Mailed _____
	Expunge ☐ ☐	

IMPORTANT: A CERTIFICATE OF ELIGIBILITY IS VALID FOR 12 MONTHS FROM THE DATE OF ISSUANCE. AFTER THAT TIME, A NEW CERTIFICATE MUST BE APPLIED FOR.



Casino Miami LLC.
3500 N. W. 37th Ave.
Miami, Florida. 33142

Employees Name	Jose Angel Gutierrez	Voucher:	1030
Address		Date:	03/06/2026
City,State,Zip.			

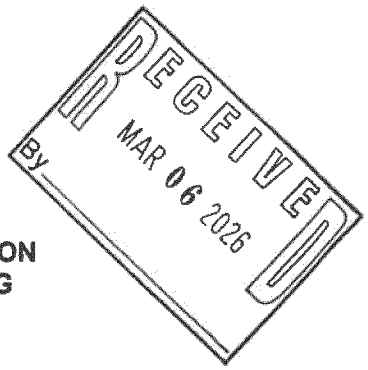
Dept	Job Title	Type of License	# of YRS.	Fee
Restaurant	Restaurant Supervisor	Slot combo professional 1055	3	$100.00
		Job Description		

Sign: H.R. Dept / General Manager

FGCC PMW-3410 – Slot Machine Individual Occupational License Application



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



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

ALL License Applicants must submit:

- [x] Completed Form FGCC PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.
- [x] 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.
- [x] 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*
  - [x] Slot Machine/Cardroom/PMW Combination Occupational License - $100.00*
- [x] Fingerprints – Choose One Option:
  - [x] 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
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850.794.8130

70CF880000000958

Incident Report

CITY OF MIAMI POLICE DEPARTMENT
400 NW 2 AVENUE
MIAMI, FLORIDA 33128
(305) 579-6111

Incident Number: 131123-338340

Incident Summary

Incident Type: SIMPLE ASSAULT OR BATTERY
Report Type: ORIGINAL INCIDENT
Inc Occurred Address: 3500 NW 37TH AV, MIAMI, FLORIDA 33142
Sector/Beat: 41/P411
Inc Occurred Start: 11/22/2013 00:55
Inc Occurred End: 11/22/2013 01:05
Report Taken:
Domestic: N
Bias Motivation:
Gang Related: N
Substance: U
Contact Nature:
Reported Date/Time: 11/23/2013 01:25
Reporting Officer: NICOLI, JACOB
Primary Assigned Officer:
Case Status: CLOSED - ADULT A
Disposition: CLOSED BY ARREST - ADULT
Disposition Date: 11/22/2013 01:05

Offenses

Statute Code: 856.011
Enhancers:
Statute Desc: DISORDERLY INTOX DISORDER INTOX PUBLIC PLACE CAUSE DISTURBANCE
Counts: 1
Statute Severity: MISDEMEANOR/SECOND DEGREE

Statute Code: 810.09
Enhancers:
Statute Desc: TRESPASSING FAIL TO LEAVE
Counts: 1
Statute Severity: MISDEMEANOR

Statute Code: 784.07(1)
Enhancers:
Statute Desc: BATTERY ON LAW ENFORCEMENT OFFICER
Counts: 1
Statute Severity: FELONY 3RD DEGREE

Officers

Event Association	Emp#	Badge#	Name	Squad#
REPORTING OFFICER	05254	05254	NICOLI, JACOB	
Primary Responding Officer	05254	05254	NICOLI, JACOB	
SUPERVISOR REVIEWING	05539	05539	PAYEN, BENJAMIN	

Persons Involved

Person#: 0001
Can ID Suspect: No
Event Association: VICTIM
Contact Date/Time: 11/22/2013 01:05
Name: SANCHEZ, LEONEL
DOB:
Age: [redacted]
Sex: [redacted]
Race: [redacted]
Height:
Weight:
Eye Color:
Hair Color:
Address: [redacted]
Sector/Beat: 7[redacted]
Phone Type 1: [redacted]
Phone# 1: [redacted]
Ext 1:
Phone Type 2:
Phone# 2:
Ext 2:

Occupation: POLICE OFFICER
Employer/School:

Person Offenses

Statute Code: 784.07(1)
Enhancers:
Statute Desc: BATTERY ON LAW ENFORCEMENT OFFICER
Counts: 1

RECEIVED
APR 14 2026
By

Incident Report

CITY OF MIAMI POLICE DEPARTMENT
400 NW 2 AVENUE
MIAMI, FLORIDA 33128
(305) 579-6111

Incident Number: 131123-338340

Persons Involved

Person#: 0002 **Can ID Suspect:** No
Event Association: PERSON REPORTING **Contact Date/Time:** 11/22/2013 01:05
Name: NICOLI, JACOB

DOB: **Age:** [redacted] **Sex:** [redacted] **Race:** [redacted]
Height: **Weight:** **Eye Color:** **Hair Color:**
Address: [redacted] **Sector/Beat:** /P445
Phone Type 1: [redacted] **Phone# 1:** [redacted] **Ext 1:**
Phone Type 2: **Phone# 2:** **Ext 2:**

Occupation: PO **Employer/School:**

CITY OF MIAMI POLICE DEPARTMENT
400 NW 2 AVENUE
MIAMI, FLORIDA 33128
(305) 579-6111

Incident Number: 131123-338340

Narratives

ENTERED DATE/TIME: 12/28/2013 01:11:57
NARRATIVE TYPE: ARREST
SUBJECT: GUTIERREZ,JOSE ANGEL
AUTHOR: NICOLI, JACOB

DEFENDANT WAS INVOLVED IN A VIOLENT ALTERCATION WITH A PERSON AT THE ABOVE LISTED ADDRESS. DEFENDANT WAS ASKED BY WITNESS # 1 ([redacted] HE HAD TO LEAVE THE CASINO AND DEFENDANT REFUSED AND BEGAN SCREAMING OBSENITIES AT [redacted] UPON MY ARRIVAL I OBSERVED THE DEFENDANT SCREAMING AT WITNESS #1 AND WITNESS #2 AND WAS TOLD SEVERAL TIMES TO LEAVE. I OFC. SANCHEZ # 27248 TOLD DEFENDANT TO LEAVE AND NOT RETURN OR HE WAS GOING TO BE ARRESTED DEFENDANT STEPPED OUTSIDE ALONG WITH HIS WIFE ADN DEFENDANT CAME BACK IN STATING I WANT YOUR FUCKING NAME, DEFENDANT WAS TOLD TO LEAVE AND REFUSED, I ATTEMPTED TO PLACED DEFENDANT INTO CUSTODY GIVING HIM VERBAL COMMAND THAT HE WAS UNDER ARREST AND DEFENDANT REFUSED BY PULLING HIS ARM AWAY THEN PUSHING MY HAND AWAY TO AVOID BEING PLACED IN CUSTODY. DEFENDANT CONTINUED RESISTING AND PUSHED ME AND DEFENDANT WAS DIRECTED TO THE GROUND AND PLACED IN CUSTODY. DEFENDANT HAD BLOODSHOT EYES A SLURRED SPEECH AND A ALCOHOL SMELL EMITTING FROM HIS BREATH, DEFENDANTS ACTIONS CAUSED A LARGE CROWD TO GATHER DIRECTING ALL THE ATTENTION TO HIM. DEFENDANT ARRESTD.

May 5, 2026

Jose Angel Gutierrez

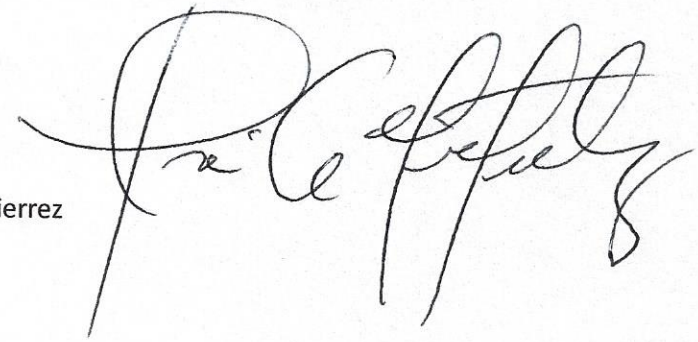
Florida Gaming Control Commission:

Good morning Commissioners, I am writing this letter to thank you for your time in reviewing my case and I request that after your review that you grant me a waiver to allow me to receive my slot machine gaming license. It was an unfortunate circumstance that occurred in December 2013 and it was not a true representation of who I am as a person and as an employee. I took the recommended classes and changed the way I respond. I have consistently done the best that I can for my family, my children, my grandchildren and my employers and the community.

I have been employed by Miami Jai-Alai and Casino Miami off and on for more than 40 years and I look forward to continue working for Casino Miami, if you allow me the opportunity to show you the person that I am and that I continue to be within this company and this community.

Thank you for your time and consideration.

Sincerely:



Jose A. Gutierrez

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	Crystal Alexandra Sharpe, Case No. 2026-021624 License Denial
Date:	April 23, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks to deny the application of Crystal Alexandra Sharpe (Applicant) for a slot machine/cardroom/pari-mutuel individual combination occupational license (Application). The Applicant submitted a completed application for a slot machine/cardroom/pari-mutuel individual combination occupational license on March 27, 2026. Upon review of the Application, it appears the Applicant has been convicted of one disqualifying felony offense. Therefore, the Division requests that the Florida Gaming Control Commission authorize the issuance of a Letter of License Denial.

Relevant Facts

On March 10, 2026, the Applicant submitted an application to the Division for a slot machine/cardroom/pari-mutuel individual combination occupational license. The Applicant answered "no" to the question asking if she has been convicted of any criminal charges or has pled guilty or nolo contendere to any criminal charges. A deficiency letter was sent March 17, 2026, requesting an updated application listing an arrest out of Broward County in 2017. The Division received an amended application deemed complete on March 27, 2026. Upon review of the completed application, it appears that the Applicant was convicted of the following felony offense:

- Possession of Tetrahydrocannabinols out of Broward County Florida, from October 30, 2019.

This felony conviction is disqualifying pursuant to sections 550.105(5)(b), 849.086(6), and 551.107(6)(a), Florida Statutes.

Analysis

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

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

Section 849.086(6)(f), 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 551.107(6)(a), Florida Statutes, provides in relevant part that:

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

Section 550.105(5)(d), Florida Statutes, provides in relevant part:

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

Staff Recommendation: The Florida Gaming Control Commission may deny the Application for a slot machine/cardroom/pari-mutuel individual combination

occupational license upon a finding of a disqualifying offense pursuant to sections 550.105, 849.086(6), and 551.107(6)(a), Florida Statutes. Accordingly, the Division requests that the Florida Gaming Control Commission authorize the issuance of a Letter of License Denial to Crystal Alexandra Sharpe in this matter.

SHARPE, CRYSTAL ALEXANDRA

Case # 2026-021624

License Type: Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
Occupation: Food Service-Kitchen Supervisor

Waiver Requested: N/A

90 Day Deadline: 06/24/2026

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

SHARPE, CRYSTAL ALEXANDRA- 14737347
(Applicant's Name– License #)

2026-021624
Case No:

INITIAL APPLICATION RECEIVED:	3/10/2026
Application Deemed Complete:	3/27/2026
If no Request for Waiver received, 90-Day Deadline:	**6/24/2026**

Waiver Requested: ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested N/A

CM	**144 - Federal HWY Acquisition**	**1055-Food Service**
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: **N/A** Type: **N/A** Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
12/13/2017	Broward County, FL	**Charge 1-** Poss Tetrahydrocannabinols	Felony	062017CF014184A88810	Adjudication Withheld (10/30/2019)	Y	Y
		Charge 2- Possess Cannabis/20 Grams or Less	Misdemeanor	062017CF014184A88810	Adjudication Withheld (10/30/2019)		
		Charge 3- Possess Drug Paraphernalia	Misdemeanor	062017CF014184A88810	Adjudication Withheld (10/30/2019)		

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number: | Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued: | Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **03/17/2026** ; Application Deemed Complete **03/27/2026**
Applicant Eligible for Waiver? Yes ☐ No ☒ If Yes: ☐ Waiver Requested ☐ Failed to Request Waiver

Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission** | Initials: CH Date: 4/2/2026

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

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

[redacted] [redacted] Gender ☐ Male ☑ Female

Last Name: Sharpe | First: Crystal | Middle: Alexandra | Suffix:

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

If yes, list the name or names used: _____

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☑ No

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

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

Current Mailing Address			Email Address
9771 Millpond Road			sharpe0513@gmail.com
City	**State**	**Zip Code (+4 optional)**	**Country**
Miramar	FL	33025	United States
Primary Phone Number			**Secondary/Cell Phone Number (optional)**
954 493 3171			
Current Street Address			
9771 Millpond Road			
City	**State**	**Zip Code (+4 optional)**	**Country**
Miramar	FL	33025	United States

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☑ Slot Machine/Cardroom/PMW Combination
Job title(s)*: Kitchen Supervisor

*Applicants for a Combo license should disclose all job titles

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

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

Employer name: Big Easy Casino

FOR DIVISION USE ONLY

License Code	1055	License #	1473734	File #	14532	App #	53825
Association Code	140	Date Received	3/10/26	Entered By	DC	License Year	25-28
License Fee	10000	FP Date	3/10/26	FP Fee	0	Total Fee	10000

☐ Waiver Requested (Combo Only) ☑ ARCI ☑ Enforcement

TCN# 7DEF290000001055

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MAR 10 2026
By

EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☑ No

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

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

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☑ No

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

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

☐ Yes
☑ No

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

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

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MAR 10 2026
By

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

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MAR 10 2026
By

Crystal Sharpe 3/27/2026

RECEIVED
MAR 27 2026

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
12/14/2017	Broward	FL	Possesion of Cannabis	Misdemeanor	Disposed

☐ 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

RECEIVED
MAR 10
BY

AMENDED DOCUMENT Initials C.M.

PLEASE READ AND SIGN BELOW

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

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

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

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Commission within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

AUTHORIZATION FOR RELEASE OF INFORMATION:

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

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

Crystal Alexandra Sharpe
Print Legal Name (First Middle Last)

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

[redacted]
Social Security Number

Big Easy Casino
Name of Employer

Crystal Sharpe
Signature of Applicant

3/10/26
Date

RECEIVED
MAR 10 2026
By

RENEWAL OCCUPATIONAL LICENSE FEE VOUCHER

Date: 3/10/26

14654

Applicant Name: Crystal Sharpe
(Please Print)

Position/Title: Kitchen Supervisor
(Please Print)

This voucher must be submitted with the applicant's completed Slot Machine Individual Occupational License Application form to the FGCC Licensing and Compliance Office.

Upon receipt of an authorized voucher, The Big Easy Casino agrees to remit to the Division:

Paula Arteta
Human Resources Authorized Signature

☑ **$ 100 (3-year license)**

For Accounting only.

FGCC PMW-3410 – Slot Machine Individual Occupational License Application

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

APPLICATION CHECKLIST – IMPORTANT –Submit all items on the checklist below 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*
- ☐ Slot Machine Professional Occupational License - $100.00*
- ☐ Slot Machine/Cardroom/PMW Combination Occupational License - $100.00*

*does not include fingerprint fee

☑ 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
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850.794.8130

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Numbe[redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: Sharpe
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

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: SHARPE
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

LICENSES



Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: CRYSTAL
Middle Name:
Last Name: SHARPE
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

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: **dcarey1**

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] | Street #
File # | Street
License # | City
Entity # | Postal/Zip
Key Name | State
County

○ **Complainant** Key Name

○ **Involved Party** Key Name

no FFtxd found

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 10/30/2019 10:30:11 AM.****
printed:printed:10/29/2019 jpatterson /Court Clerk

CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

Case Number 17014184CF10A Arrest Number MM17001168 BCCN # 0891072

State of Florida VS Sharpe, Crystal Alexandra AKA

Judge Michele Towbin-Singer Cash bond / Return to depositor / Surety bond / IC

Cash bond number(s)

Charges 088-1 Poss Tetrahydrocannabinols
069-2 Possess Cannabis/20 Grams Or Less
068-3 Possess Drug Paraphernalia

( ) **REMANDED** ( ) **REMAIN IC** ( ) **UNTIL PICKED UP BY** ( ) **UNTIL AFTER POST ADJUDICATORY HEARING OR BED AVAILABLE AT**

( ) Arraignment (✓) Change of Plea ( ) Guilty (✓) No Contest ( ) PSI/PDR ( ) Sentencing / Re-Sentencing
( ) Trial by Jury ( ) Trial by Court ( ) First VOP/VOCC ( ) Final VOP/VOCC ( )Admits Allegations
( ) Convicted by Jury/Court _____ (✓) Acquitted by Jury/Court _____ ( ) Dismissed _____ ( ) Speedy
( ) Discharged _____ ( ) Nolle Prosequi _____ ( ) Found Incompetent/Placement Pending/ Committed to Child/Family Services
( ) Adj. Guilty _____ (✓) Adj. Withheld 1-3 ( ) Adj. Delinquent _____
( ) Committed to DJJ/Level _____ ( ) Sentence Withheld _____ ( ) Previous Sentence Vacated
( ) PSI Ordered
Adj. and Sentence deferred to

Type of probation / Community Control:
( ) Youthful Offender ( ) Drug Offender ( ) Sexual Offender ( ) Habitual Offender ( ) Mental Health ( ) County
PROBATION/COMM. CONTROL: ( ) Revoked ( ) Reinstated ( ) Modified ( ) Terminated
Extended _____ ( ) All previous special conditions apply
WARRANT: ( ) Dismissed ( ) Withdrawn ( ) Served in open court

SENTENCE: ***(PROBATION / COMM. CONTROL)***
COUNT(S): 1-3
1 ( ) Years (✓) Months ( ) Days (✓) Probation ( ) Community Control ( ) Followed by
2 ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control
(✓) each count concurrent/consecutive ( ) Concurrent ( ) Consecutive to case number _____
COUNT(S): _____
_____ ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control ( ) Followed by
_____ ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control
_____ ( ) each count concurrent/consecutive ( ) Concurrent ( ) Consecutive to case number _____

SENTENCE: ***(INCARCERATION)***
COUNT(S): _____ ( ) One year plus one day ( ) _____ ( ) Years ( ) Months ( ) Days
( ) BCJ ( ) FSP, w/credit for _____ days T/S
( ) Followed by _____ ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control
( ) Each count concurrent/consecutive ( ) Concurrent/consecutive ( ) To case number _____
( ) Any other sentence ( ) Work release ( ) Prison sentence suspended
COUNT(S): _____ ( ) One year plus one day ( ) _____ ( )Years ( ) Months ( ) Days
( ) BCJ ( ) FSP, w/credit for _____ days T/S
( ) Followed by _____ ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control
( ) Each count concurrent/consecutive ( ) Concurrent/consecutive ( ) To case number _____
( ) Any other sentence ( ) Work release ( ) Prison sentence suspended

JUDGE _____

DEPUTY CLERK _____ **DATE** 10-30-19

FILE COPY-WHITE DEFENDANT'S COPY-BLUE SHERIFF'S COPY-YELLOW PROBATION'S COPY-PINK DEFENSE ATTORNEY'S COPY-GOLD REVISED 09/25/13

NOT AN OFFICIAL RECORD - CLERK'S ENDORSEMENT

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 10/30/2019 10:30:11 AM.****

2 OF 3

State of Florida VS Sharpe, Crystal Alexandra Case Number 17014184CF10A

SPECIAL CONDITIONS OF PRISON SENTENCE:

( ) Habitual Violent Offender mandatory minimum _____ years Ct(s) _____
( ) Violent Career Criminal mandatory minimum _____ years Ct(s) _____
( ) Prison Release Reoffender mandatory minimum _____ years Ct(s) _____
( ) Firearm mandatory minimum _____ years Ct(s) _____
( ) Other mandatory minimum _____
( ) Habitual Offender Ct(s) _____ ( ) Youthful Offender ( ) Sexual Predator/Offender ( ) Boot Camp
( ) To be given credit for all time previously served in prison, to be calculated by Department of Corrections

SPECIAL CONDITIONS OF PROBATION:

(X) _____ days BCJ w/credit for _____ days T/S ( ) Electronic Monitor
( ) SAP 30 days ( ) AA/NA 30 days ( ) AFTER CARE 30 days (out of custody) ( ) LIFE SKILLS 30 days
( ) Upon successful completion of drug program jail sentence shall be terminated.

( ) _____ hours of Community Service
(X) $ _____ COS waived/ imposed
( ) Anger Management Program
( ) Blood draw per F.S. 943.325 - 2 samples for conviction of sexual assaults; lewd or indecent acts; homicides (782.04) aggravated battery; home invasion robbery or carjacking
( ) Curfew _____
( ) Drug / Alcohol evaluation and treatment recommended
( ) Forfeit weapon / firearm
( ) Defendant to enter and successfully complete Post Adj. Drug Court.
( ) May transfer probation to _____
( ) May travel _____ for work purposes
( ) No contact with minor children without adult supervision
( ) No contact directly or indirectly with victim(s) or victim's family or others listed
( ) No driving without valid driver's license
( ) No drugs or alcohol
( ) Enter and successfully complete _____
( ) BARC
( ) IRT ( ) followed by _____
( ) HOUSE OF HOPE/STEPPING STONES
( ) SPECTRUM
( ) FOLLOWED BY _____
( ) Other _____

( ) Drug Ct Monitoring/Hearing set _____
( ) Obtain GED or High School diploma
( ) Psychological/Psychiatric evaluation and treatment necessary
( ) Random drug/alcohol testing

( ) The Dept. of DHSMV is to withhold issuance of defendant's driver license/privileges for a period of 1 years after the date the deft. was convicted or until deft. is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehab. program approved or regulated by DCF per FS.322.055

( ) Restitution ordered $_____ amount reserved
( ) Restitution converted to a civil lien
(X) Upon successful completion of jail sent. probation to automatically terminate
(X) Pay investigative costs:
(X) Crime Lab $ 1616.80
( ) Expert Witnesses _____
( ) Supp. Cost of Prosecution _____
( ) Toxicology _____
( ) Law Enforcement Agency
Agency #1 _____ $ _____
Agency #2 _____ $ _____
(X) Court costs/fines are not a condition of probation.

NOT OFFICIAL UNTIL SIGNED BY CLERK - UNOFFICIAL DOCUMENT

D.U.I USE ONLY

Count_____
_____ Years _____ Months _____ Days Probation w/Special Conditions:
( ) DUI School/level ( )_____ Days License Suspended ( )_____ Work Permit
( )_____Days Immobilization by _____ Company
( )_____Ignition Interlock Program ( )_____ Hours of Community Service
( ) Evaluation, Treatment and Therapy if necessary
( ) Other _____

To run ( ) Concurrent ( ) Consecutive to Count(s): _____

( ) 1st DUI ( ) 2nd DUI ( ) 3rd DUI ( ) 4th DUI

JUDGE _____
DEPUTY CLERK _____ **DATE** 10-30-19

File Copy-White Defendant's Copy-Blue Sheriff's Copy-Yellow Probation's Copy-Pink Defense Attorney's Copy-Gold REVISED 9/17/14

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 10/30/2019 10:30:11 AM.****

3 OF 3

State of Florida VS Sharpe, Crystal Alexandra Case Number 17014184CF10A

ORDER ASSESSING CHARGES/COSTS/FEES

The defendant is hereby ordered to pay the following sums if checked:

FINES

( )	(Count)	Fine Assessed	$	775.083(1)
( )	(Count)	Surcharge Assessed	$	817.568(12)
( )	(Count)	5% Surcharge (if fine assessed)	$	938.04

MANDATORY COSTS

(✓)	($225/Case)	Local Criminal Justice (Trust Fund)		938.05(1)(a)
(✓)	($50/Case)	Crimes Compensation Trust Fund (VC)		938.03(1)
(✓)	($2/Count)	Local Law Enforcement EDU ($5 Assessment)		938.15
(✓)	($3/Count)	Add l Court Cost Clearing Trust ($5 Assessment)		938.01(1)
(✓)	($50/Count)	Crime Prevention (if fine assessed)(SN1)		775.083(2)
(✓)	($100/Case)	Cost of Prosecution		938.27(8)
(✓)	($20/Count)	Crime Stoppers Trust Fund (if fine assessed)(CSTF)		938.06(1)
(✓)	($2/Count)	Teen Court (T.C.)		938.19(2)
(✓)	($65/Count)	Add l Costs (BOCC) Programs (AC)		939.185(1)(a)

SPECIFIC OFFENSE/REQUIRED COSTS

(✓)	($50/Case)	Public Defender Application Fee		27.52(1)(b)
(✓)	($100/Case)	Public Defender Assistance (PD fee imposed)		938.29(1)(a)
( )	Pay $_____	(additional Public Defender Fee as ordered by the court)		938.29(1)(a)
( )	_____	PD Fee Converted to Civil Lien		938.29(2)(b)
( )	($100/Count)	FDLE Operating Trust Fund (OTF)		938.055
( )	($201/Count)	Domestic Violence Surcharge (DVC)		938.08
( )	($151/Count)	Rape Crisis Trust Fund (RCP)		938.085
( )	($151/Count)	Crimes Against Minor (CAM)		938.10(1)
( )	($____/Count)	Alcohol & Other Drug Abuse Programs		938.21/938.23
( )	($5000/Count)	Commit Prostitution (Cir Crt Adm)		796.07(6)

MISDEMEANORS

( )	($60/Case)	Add l Court Costs/Misd/Crim Traf		938.05(1)(b)
( )	($10/Case)	Article V Assessment		318.18(19)
( )	($30/Count)	Court Facilities Fund (CFF)		318.18(13)(a)
( )	($20/Count)	Crime Prevention (if fine assessed) (SN1)		775.083(2)
( )	($65/Count)	DOH Admin. Trust Fund		318.18(20)
( )	($26/Count)	Court Costs (CC)		AOVI-02-D-3

DUI

( )	(Count)	Fine Assessed	$	Varies
( )	(Count)	5% Surcharge (if fine assessed)	$	938.04
( )	($65/Count)	Add l Costs (BOCC) Programs (AC)		939.185(1)(a)
( )	($60/Case)	Add l Court Costs/Misd/Crim Traf(CJC)		938.05(1)(b)
( )	($26/Count)	Court Costs (CC)		AOVI-02-D-3
( )	($15/Count)	County Alcohol & Other Drug Abuse Trust Fund (CDC)		938.13(1)(a)
( )	($20/Count)	Crime Prevention (if fine assessed) (SN1)		775.083(2)
( )	($50/Case)	Crimes Compensation Trust Fund (VC)		938.03(1)
( )	($135/Count)	Emergency Medical Services Trust Fund (EMTF)		938.07

OTHER

( )	Waive All Court Costs	
( )	Pay Balance of Previously Imposed Costs	
( )	Balance of Court Costs/Fees Converted to Civil Lien	
( )	Extradition Costs	
( )	Defendant may do community service hours@ $10/hour in lieu of court costs	
( )	Other	

JUDGE _____

DEPUTY CLERK _____ DATE 10-30-19

FILE COPY-WHITE DEFENDANT'S COPY- GREEN SHERIFF'S COPY-YELLOW PROBATION COPY-PINK DEFENSE ATTORNEY'S COPY-GOLD / REVISED 10/02/16

NOT AN OFFICIAL COPY - CCIS - GENERAL GOVERNMENT

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 12/13/2017 2:48:10 PM.****

Broward County Sheriff's Office

17-14184 FF

Booking Report

[redacted]

CIS #	171701168	BCCN #	891072	Booking Sheet Control Date and Time	
OBTS	607238633	Print Clearance	12/13/17 06 38 36 Prints Yes	12/13/17 07:39:17	
Arrest #	MM 1701168	Offense Report #	171202910	Agency	MIRAMAR
Last Name First Middle	SHARPE, CRYSTAL ALEXANDRA			SSN #	[redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
B	F	602	230	GRN	BRO	LGT	19	[redacted]		NEW YORK	0

Permanent Address: 20688 NW 27TH AVE MIAMI GARDENS FL 33056

Months of Residence: 0

Arrest Date: 12/13/17 05 15 00 Place of Arrest: 10100 MIRAMAR PKWY Arresting Officer: 471 LUNA

Inmate Logged Date: 12/13/17 06 23 53 Inmate Log Type: FULL INTAKE Place Admitted: MAIN

Intake Comments: SP/CO-8075 29/54-8075 WC-6690

Alias Last name, First, Middle, DOB: SHARPE, CRYSTAL, ALEXANDR,

Warrants Officer Id: bs06690

Scars,Marks,Tattoos:

Release Date/Time | Release Reason | Release Authorized By

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
1	12/13/17 07 28	893 13-6a(THC)		3F	Y	BOND	$1,000 00
Charges: POSSESSION OF THC			Comments:				
Booking Off. ID: bs08603		County:		Judge:			

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
2	12/13/17 07 28	893 13-6b		1M	Y	NO CHARGE	$0 00
Charges: POSS CANNABIS 20 GRAMS LESS/ SYNTH CANN 3 GMS LESS			Comments:				
Booking Off. ID: bs08603		County:		Judge:			

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
3	12/13/17 07 29	893 147-1		1M	Y	NO CHARGE	$0 00
Charges: DRUG PARAPHERNALIA-POSSESS AND OR USE			Comments:				
Booking Off. ID: bs08603		County:		Judge:			

* End of Report *

WARNING - CJIS - BROWARD COUNTY

☐ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

☒ ARREST FORM

BROWARD COUNTY

ARREST # MM17-1168

OBTS #

Agency	Offense Report #	Local ID #	FDLE	FBI	SS #
MIRAMAR PD	17-12-02910				[redacted]

Defendant's Last Name	First	Middle	S.F	Alias/Street Name	Citizenship
SHARPE	CRYSTAL ALEXANDRA				

Sex	Race	Height	Weight	Hair	Eyes	Build	Age	Date of Birth
B	F	6'02	130	BROW	BROW	DARK	19	[redacted]

Defendant's Address	Phone #
20688 NW 27TH AVE, MIAMI GARDENS, FL 33056	

Residence Type	Local Address	Place of Employment	Phone #
(1) Florida (2) Out of State	20688 NW 27TH AVE, MIAMI GARDENS, FL 33056	FOREVER 21, AVENTURA, FL	

Intoxicated	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
BY			10100 MIRAMAR PKWY	12/13/2017 05:15	LUNA, KRISTINA M. (4T1)

Weapon Y ☐ N ☒	Unit	Zone	Beat	Shift	Trans Unit	Prisoner Y ☐ N ☒	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
					589		LUNA		

TYPE / ACTIVITY	Force Used	Entered	Activity	Means	Y	N	UK
N / N	B-Bodily force C-Other	1-Residence 2-Business 3-Open Area/Car 4-Apartment/Equipment 5-Dwelling 6-Unknown 7-Other	A-Patrol B-Surveillance C-Undercover D-Other	T-Theft A-Smuggle C-Deliver E-Use	M-Marijuana Paraphernalia N-Cocaine Opiates Z-Other	Weapon Involved	☐	☒	☐
						Drug Involved	☒	☐	☐

Attach Defendant's Photo

Defendant's Vehicle Make: NISS Type: 10 Year: 2005 Color: SIL VIN # JN8AZ08T15W30584*

Vehicle Towed To: Tag #: GEXM26 Other identifiers or remarks:

State Of Florida

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	POSSESSION OF THC		893.13-6a([illegible] (THC)
1	POSSESSION OF CANNABIS < 20 GRAMS		893.13(6)(B)
1	POSSESSION OF DRUG PARAPHERNALIA		893.147-1([illegible])

Probable Cause Affidavit

Before me this date personally appeared LUNA, KRISTINA M. (4T1) who being first duly sworn deposes and says that on the 13 day of December, (year) 2017 at 10100 MIRAMAR PKWY, MIRAMAR, FL (crime location) the above named defendant committed the above enumerated charged and the facts showing probable cause to believe the same are as follows:

At the above date and time, I observed a silver Nissan Murano (FL Tag [redacted]) with an expired tag of 07/29/2017 at the 10100 Block of Miramar Pkwy. I conducted a traffic stop on the vehicle. Contact was made with the driver, Crystal Sharpe (DEF). I informed Sharpe that there was a strong odor of marijuana emanating from the vehicle to which she replied that she was smoking a marijuana cigarette, "a blunt", and that it was still lit. She also told me that there was a small bag of marijuana in the center

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature

LUNA, KRISTINA M. (4T1)
Officer's Name/CCN

Copb - Patrol Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 13 day of December, 2017 (year)

OFFICER LUNA, KRISTINA M. (name and title), who is personally known to me or has produced [illegible] as identification

Deputy Clerk of the Circuit Court in and for Broward State of Florida

SERGEANT 425 PTL/319
Title/Rank and CCN

SHERYL D. Holloway

(SEAL)

Seventeenth Judicial Circuit
Broward County
Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

COURT COPY

NOT OFFICIAL COURT FILE - GENERAL REVIEW ONLY

9100-8075 29154-8075 WC 6690

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY ☒ ARREST FORM

ARREST # MM17-1168 OBTS #

Agency	Offense Report #	Local ID #	FCIC	FBI	SID #
MIRAMAR PD	17-12-02910				[redacted]

Last Name	First	Middle	DOB	Alias/Street Name	Citizenship
RPE	CRYSTAL ALEXANDRA				

(If different than arrest name, enter name and date of birth used at time of offense)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

Before me this date personally appeared LUNA, KRISTINA M. (471) who being first duly sworn deposes and says that on 13 day of December (year) 2017 at 10100 MIRAMAR PKWY, MIRAMAR, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

console of the vehicle.

Search of the vehicle revealed a floral zip up bag that contained the small bag of a green leafy substance (suspect marijuana) to which Sharpe had informed me of, a silver colored grinder with remnants of a green leafy substance (suspect marijuana), and 3 packs of rolling papers in the center console. There was a pink box that contained a vape cartridge labeled "Medical Cannabis, Cannabis Oil, Schedule 1 Controlled Substance" underneath the radio.

The suspect marijuana and Cannabis Oil field tested positive. All contraband was seized and placed into property. Sharpe claimed ownership of the items in the vehicle. Sharpe was issued a warning for the expired tag. She was placed under arrest for Possession of THC, Possession of Cannabis < 20 grams, and Possession of Drug Paraphernalia. She was transported to BSO Main Jail. The vehicle was towed from the scene by A&B Towing.

NOT AN OFFICIAL DOCUMENT - FOR INTERNAL GOVERNMENT USE

I swear the above statement is correct and true to the best of my knowledge and belief

Officer Affiant's Signature

LUNA, KRISTINA M. (471)
Officer's Name/CCN

Copb - Patrol Division
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 13 day of December 2017 (year),
OFFICER LUNA, KRISTINA M. (name and title), who is personally known to me or has produced
as identification

Deputy Clerk of the Court / Assistant State Attorney

SERGEANT 425 FTL/519
Title/Rank and CCN

CO-FRANK D. Holloway
Printed Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

Orig - Court
Cop - State Attorney
Pro - Pretrial Agency
Arr - Arresting Agency

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 10/30/2019 2:32:54 PM.****

[X] 17th Judicial Circuit in and for Broward County

CLOCK IN

IN OPEN COURT
CLERK OF THE CIRCUIT COURT
ON 10/30/19
BY

DIVISION: CRIMINAL

ADJUDICATION WITHHELD

THE STATE OF FLORIDA VS.

PLAINTIFF Crystal Alexandra Sharpe DEFENDANT

CASE NUMBER 17014184CF10A

The Defendant Crystal Alexandra Sharpe. being personally before this court represented by J. Bowlee. , his attorney of record, and the state represented by J. Potash. , Assistant State's Attorney, and having [ ] Been tried and found guilty [ ] Entered a plea of Guilty [X] Entered a plea of nolo contendere of the following crime(s):

COUNT	CRIME	OFFENSE STATUTE NUMBER	DEGREE OF CRIME	OBTS NUMBER
1.	Poss. Tetrahydrocannbinols	893.03(1)(c)190a 893.13(6)(a)	3F	
2.	Possession of Cannabis.	893.13(6)(b) 893.147(1)(a)7 03	1MM.	
3.	Possession of Drug Paraphernalia.	893.147(1)(a)	1MM.	

Stayed and withheld imposition of sentence

[X] The Court hereby stays and withholds the imposition of sentence as to count(s) 1-3 and places the Defendant on probation for a period of 6 months. under the supervision of the Department of Corrections (condition of probation set forth in separate order)

Sentence Deferred Until Later Date (check if Applicable)

[ ] The Court hereby defers imposition of sentence until _____ (Date)

[X] Pay $225.00 Trust Fund pursuant to F.S. 938.05 (1)(a)

The Defendant in Open Court was advised of his right to appeal from this Judgement by filing notice of appeal with the clerk of Court within thirty days following the date sentence is imposed or probation is ordered pursuant to this adjudication. The defendant was also advised of his right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigence.

COUNT (S) _____ ; _____ DAYS BROWARD COUNTY JAIL W/CREDIT FOR _____ DAYS TIMES SERVED

I HEREBY CERTIFY that a true and correct copy of the above and foregoing was served on the State Attorney by: [ ] Hand delivery [ ] U.S. Mail *and to the* Defense Attorney by [ ] Hand delivery [ ] U.S. Mail this 30. day of October, 2019.

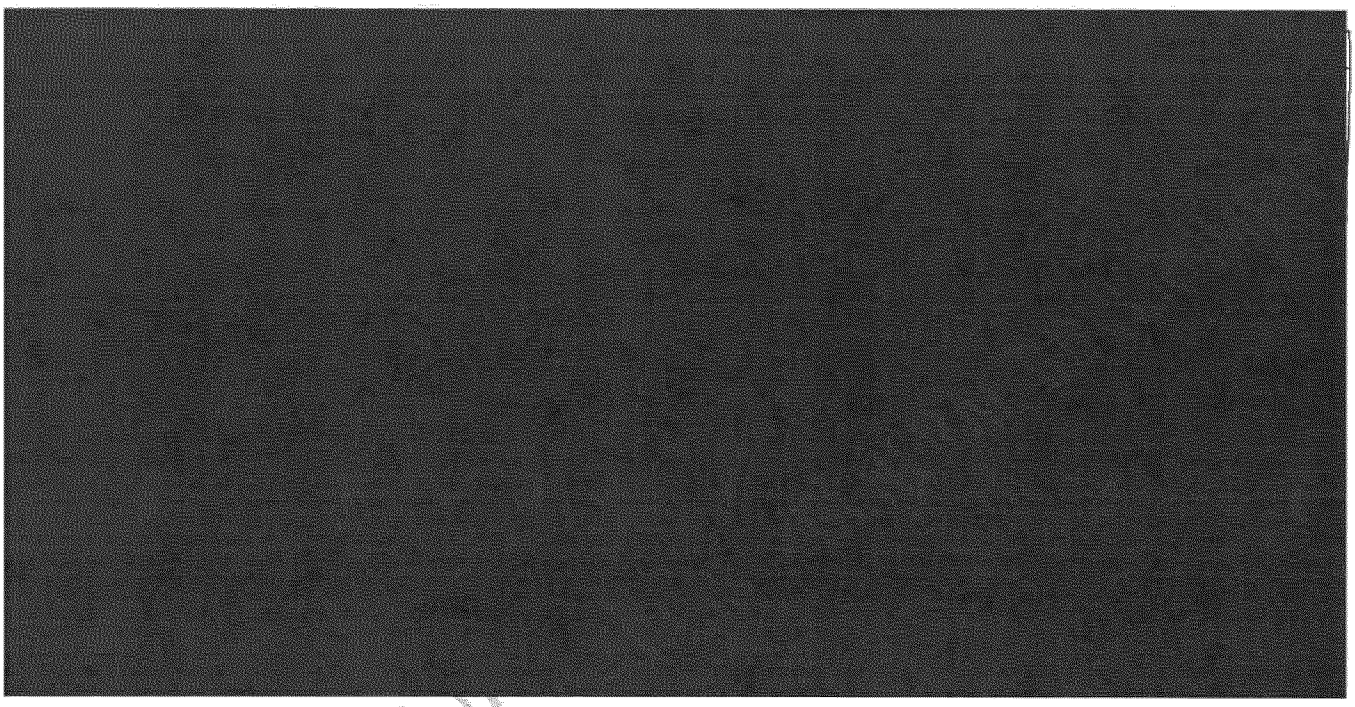
ICC 112-77
7/2008

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 10/30/2019 2:32:54 PM.****

DIVISION:	[✓] ADJUDICATION WITHHELD	CASE NUMBER
CRIMINAL	[ ] ADJUDICATED GUILTY	17014184 CF 10 A

SHARPE, CRYSTAL

FINGERPRINTS OF DEFENDANT



Fingerprints taken by:

Sharon A Pyle 10812 Court Deputy

Name & Title SHARON A PYLE

DONE AND ORDERED in Open Court at Broward County, Florida this 30 day of October, 2019

I HEREBY CERTIFY that the above and foregoing fingerprints are of the Defendant Crystal Alexandra Sharpe. and that they were placed thereon by said defendant in my presence in Open court this date.

JUDGE

ICC 112-57 FINGERPRINTS OF DEFENDANT

Florida Gaming Control Commission

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

March 17, 2026

Ms. Crystal Alexandra Sharpe
9771 Millpond Road
Miramar, Florida 33025

RE: Application No. 53872, Entity 14737347
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Ms. Sharpe:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 4 of the application. If you have ever been convicted of or had adjudication withheld for any crime or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section. **Please initial and date any changes made to your application.**

  You must list the information on your application for the following charge:
  - Broward County, Florida Arrest(s) – 12/14/2017

If you fail to provide the Florida Gaming Control Commission with a complete application by 07/14/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 06/08/2026.

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,

CM
Operations Analyst II

12. Discussion of Final Orders pursuant to request from respondent

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Crystal Michele Champion Case No. 2025-046987, Final Order
Date:	April 22, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) filed an Administrative Complaint on August 4, 2025, seeking the revocation of the pari-mutuel general individual occupational license held by Crystal Michele Champion (Respondent). On February 24, 2026, Respondent filed an Election of Rights indicating that a final order should be entered imposing a penalty in this case. Therefore, the Division requests that the Florida Gaming Control Commission enter a final order revoking Respondent's pari-mutuel general individual occupational license.

Relevant Facts

At all times material hereto, Respondent held a pari-mutuel general individual occupational license. On August 4, 2025, the Division filed a two-count Administrative Complaint alleging (i) Respondent is subject to suspension or revocation of her occupational license pursuant to section 550.105(5)(b), Florida Statutes, by entering a plea of nolo contendere and being convicted of Attempted Carjacking, two counts of Aggravated Assault Upon a Law Enforcement Officer, EMT or ETC, and Burglary of a Conveyance, all felonies, in the Circuit Court of the Eighteenth Judicial Circuit in and for Brevard County, Florida, on June 5, 2025, and (ii) Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Division of her June 5, 2025, convictions for disqualifying offenses within 48 hours.

On February 24, 2026, Respondent filed an Election of Rights indicating that she does not dispute the allegations in the Administrative Complaint, waives her right to an administrative hearing, and does not object to a penalty being imposed in this case.

Analysis

Section 550.105(5)(b), Florida Statutes, provides:

> The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character […]

Section 550.105(10)(d), Florida Statutes, provides that each licensee shall inform the Commission within 48 hours "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

Section 550.105(5)(d), Florida Statutes, provides that: "[…] 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 […]"

Accordingly, Respondent is subject to suspension or revocation of her pari-mutuel general individual occupational license under section 550.105(5)(b), Florida Statutes.

Staff Recommendation: The Division requests that the Commission enter a final order revoking Respondent's pari-mutuel general individual occupational license.

Legal Mail Received
FEB 16 2026
Homestead Correctional Institution

2026 FEB 24 AM 11:42
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 2/24/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

FGCC v. CRYSTAL MICHELE CHAMPION: **CASE NO.: 2025-046987**

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):

_____

_____

_____

2026 FEB 24 AM 11:42
FLORIDA GAMING CONTROL COMMISSION

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.

Crystal Champion	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
HC1 19000 S.W. 377 St	
Street Address	Street Address (where service shall be made)
Florida City FL 33034	
City State Zip	City State Zip
N/A	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
N/A	
E-mail	E-mail
Crystal Champion	
SIGNATURE	

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

Champion, Crystal DC # 412455
HCI 19000 S.W. 377 St.
Florida City, FL
33034

MIAMI FL 330
20 FEB 2026 PM 1 L



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

Legal Mail Received
Homestead Correctional Institution

RECEIVED
2026 FEB 24 AM 11:
FLORIDA GAMING CONTROL COMMISSION

32399-703370

Feb 12, 2026

To Whom It may Concern

I Crystal M Champion in reguards to Case # 2025-046987 was not aware of the gaming license when I was working at the Greyhound place as a Janitor. As of July 3 2024 I still currently have been incarcerated. I did not mean to be negligent of any information pertaining to this situation. My apologies for any inconveniences this may have caused. Thank you for your time.

Sincerely Ms Champion

RECEIVED
2026 FEB 24 AM 11:42
FLORIDA GAMING CONTROL COMMISSION

Legal Mail Received
Homestead Correctional Institution

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/04/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-046987

CRYSTAL MICHELE CHAMPION,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel General Individual Occupational License, number 13418914, issued pursuant to section 550.105(2)(a) Florida Statutes.

3. On or about June 5, 2025, Respondent entered a plea of nolo contendere and was convicted of (1) Attempted Carjacking, a felony, in the Circuit Court of the Eighteenth Judicial Circuit in and for Brevard County, Florida, in case number 2024CF036882, (2) two counts of Aggravated Assault Upon a Law Enforcement Officer, EMT or ETC, felonies, in the Circuit Court of the Eighteenth Judicial Circuit in and for Brevard County, Florida, in case number

2024CF038277, and (3) Burglary of a Conveyance, a felony, in the Circuit Court of the Eighteenth Judicial Circuit in and for Brevard County, Florida, in case number 2024CF37336.

COUNT I

4. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

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

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

6. Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

7. Based on the foregoing, Respondent violated section 550.105(5)(b), Florida Statutes, by entering a plea of nolo contendere and being convicted of Attempted Carjacking, two counts of Aggravated Assault Upon a Law Enforcement Officer, EMT or ETC, and Burglary of a Conveyance, felonies, in Brevard County, Florida on June 5, 2025 and is therefore subject to suspension or revocation of her occupational license.

COUNT II

8. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

9. Respondent failed to notify Petitioner within 48 hours of her June 5, 2025 convictions for Attempted Carjacking, two counts of Aggravated Assault Upon a Law Enforcement Officer, EMT or ETC, and Burglary of a Conveyance in Brevard County, Florida.

10. Pursuant to section 550.105(10)(d), Florida Statutes, each licensee shall inform the Commission, within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

11. Based on the foregoing, Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Division of her June 5, 2025 convictions for disqualifying offenses within 48 hours.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent's Occupational License, along with any other remedy provided by sections 550.105(5)(b) and 550.0251(10), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-046987 is signed this 31st day of July, 2025.

/s/ Joseph Call

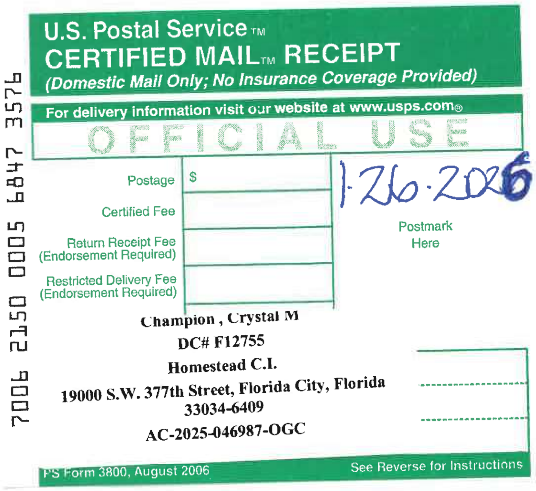
Joseph Call
Senior Attorney
FBN: 1044034
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: 850-794-8122
Facsimile: (850) 536-8712
Primary: Joseph.Call@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

Mediation under section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.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1·26·2026
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Champion , Crystal M
DC# F12755
Homestead C.I.
19000 S.W. 377th Street, Florida City, Florida 33034-6409
AC-2025-046987-OGC
PS Form 3800, August 2006
See Reverse for Instructions
7006 2150 0005 6847 3576

ALERT: IMPACTS FROM FLOODING IN THE GREAT LAKES, AND SEVERE WEATHER IN THE MI…

USPS Tracking®

FAQs >

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Your item was delivered to the front desk, reception area, or mail room at 11:46 am on February 2, 2026 in HOMESTEAD, FL 33034.

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Feedback

Delivered
Delivered, Front Desk/Reception/Mail Room
HOMESTEAD, FL 33034
February 2, 2026, 11:46 am

Arrived at USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER
February 1, 2026, 10:01 am

Arrived at USPS Regional Origin Facility
JACKSONVILLE FL DISTRIBUTION CENTER
January 31, 2026, 3:47 pm

In Transit to Next Facility
January 30, 2026

Departed Post Office
TALLAHASSEE, FL 32311
January 27, 2026, 6:01 pm

USPS picked up item
TALLAHASSEE, FL 32311
January 27, 2026, 12:35 pm

Hide Tracking History

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

Text & Email Updates

USPS Tracking Plus®

Product Information

See Less

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

RE: Hand Service Request (2)

Julio Minaya
To Maya Williams
Cc Bradford Jones; Tyrell Smith; Derek Washington

Reply | Reply All | Forward

Tue 12/2/2025 2:25 PM

General

You forwarded this message on 12/2/2025 2:27 PM.

(This information was current as of 11/30/2025)

Top of Form



DC Number: F12755
Name: CHAMPION, CRYSTAL M
Race: WHITE
Sex: FEMALE
Birth Date: [redacted]
Initial Receipt Date: 06/24/2025
Current Facility: HOMESTEAD C.I.
Current Custody: MINIMUM
Current Release Date: 05/26/2027

VINELink CLICK HERE for Custody Status Updates

(Release Date subject to change pending gain time award, gain time forfeiture, or review. A 'TO BE SET' Release Date is to be established pending review.)

Confinement Status: Not in Confinement

Confinement Status is an internal status used by FDC within a correctional facility.

Visitation Status: NOT SUSPENDED

Schedule a Visit (English) | Schedule a Visit (Spanish)

Visitation Application Form - Part 1
Visitation Application Form - Part 2
How to Apply for Visitation

All folders are up to date. Connected to: Microsoft Exchange

Lic Type	**1022 - Pari-Mutuel General Individual Occupational**		Status **90 Closed**	Status Date	**07/21/2025**
Complaint #	**2025046987**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**CHAMPION, CRYSTAL MICHELE**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**CHIS - Criminal History**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**06/17/2025**
Region	**SR - Southern Region**	Received	**06/18/2025**
Reference	**550.105(c)**		
Entered	**06/19/2025**	Entered By	**cstubbs1**
Summary	**176 - MELBOURNE GREYHOUND PARK, LLC - F.S.S. 550.105(c) Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - On June 13, 2025, Investigations received an applicant hit from Amy Hall (Operations Review Specialist) for Crystal Champion dated June 13, 2025. Champion was arrested and convicted on 07/03/2024 for (1) Resisting Officer Obstruct Without Violence, (2) two counts of Aggravated Assault Upon a Leo Firefighter EMT ETC, (3) Burglary of a Conveyance, she was also arrested and convicted on 07/09/2024 for (1) Agg Assault of Leo with weapon Firearm, (2) Resisting Officer Obstruct Without Violence, (3) Attempted Carjacking. All in Brevard County, Florida**		
Updated	**07/21/2025 13:45:13**	By	**cstubbs1**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
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☐ Work Notes Print Report

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Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**June 19, 2025**	**2025 04 6987**

Respondent:	Complainant:
CHAMPION, CRYSTAL MICHELLE **1315 PINEWOOD DRIVE** **MELBOURNE, FLORIDA 32935** **CELL NUMBER (321) 241-4423**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
13418914 - 1022	**Maintenance**	**June 24, 2025**

Period of Investigation:	Type of Report:
June 17, 2025, through June 24, 2025	**Final**

VIOLATION(S) / TITLE(S): 550.105 - Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines.— (10)(d) The commission shall request the Department of Law Enforcement to forward the fingerprints to the Federal Bureau of Investigation for a national criminal history records check at least once every 5 years following issuance of a license. If the fingerprints of a person who is licensed have not been retained by the Department of Law Enforcement, the person must file a complete set of fingerprints as provided in paragraph (a). The commission shall collect the fees for the cost of the national criminal history records check under this paragraph and forward the payment to the Department of Law Enforcement. The cost of processing fingerprints and conducting criminal history records check under this paragraph for a general occupational license shall be borne by the applicant. The cost of processing fingerprints and conducting criminal history records check under this paragraph for a business or professional occupational license shall be borne by the person being checked. The Department of Law Enforcement may invoice the commission for the fingerprints submitted each month. Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the commission within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

75-11.011 Notification of Criminal Conviction or Charge.
Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Synopsis: On June 13, 2025, Investigations received an applicant hit from Amy Hall (Operations Review Specialist) for Crystal **CHAMPION** dated June 13, 2025. According to the applicant hit information **CHAMPION** was arrested on July 3, 2024, and charged with two counts of Resisting Officer Obstruct Without Violence, two counts of Aggravated Assault Upon a Law Enforcement Officer (LEO) Firefighter EMT ETC, and one count each of Burglary of a Conveyance and Petit Theft. She was also charged on July 9, 2024, for additional crimes committed on July 3, 2024; two counts of Aggravated Assault of (LEO) with Weapon Firearm, two counts of Resisting Officer Obstruct Without Violence, and Robbery (Attempted Carjacking). Between August 1, 2024, and June 5, 2025, these charges were adjudicated by the courts. All charges originated in Brevard County, Florida **(Exhibit #2, - Pages 1 & 2)**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Andre' Tribble / June 24, 2025	Julio Minaya / July 10, 2025

Chief of Investigations / Date

Bradford D. Jones / July 21, 2025

CONTINUATION

A review of the Brevard County Clerk of Courts documents shows that on July 3, 2024, **CHAMPION** along with her co-defendant committed numerous crimes throughout the community resulting in their arrests by the Brevard County Sheriff's Office. This will explain the different offense dates and charges documented under her name in the Brevard County Clerk of Courts docket. When originally arrested on July 3, 2024, **CHAMPION** was charged with Robbery (Attempted Carjacking), Burglary of a Conveyance, two counts of Aggravated Assault Upon A LEO Firefighter EMT ETC and Resisting Officer Obstruct Without Violence. On August 01, 2024, the following charges: Petit Theft and Resisting Officer Obstruct Without Violence were dispositioned as being Disposed by the Prosecutors. On June 5, 2025, **CHAMPION** was found Guilty of the remaining charges; Robbery (Attempted Carjacking), Burglary of a Conveyance, and the two counts of Aggravated Assault Upon a LEO Firefighter EMT. **CHAMPION** received a concurrent sentence of 36 months in state prison[1]. The Brevard Clerk of Court docket for **CHAMPION'S** case(s) show a balance due to unpaid fines in the amount of $2,505.00 dollars **(Exhibit #3 - Pages 1, 2 & 3 & 50).**

On July 09, 2024, **CHAMPION** was charged with additional crimes that she had committed on July 3, 2024. The delay in charging her was due in part to her being hospitalized after being shot in the head when arrested on July 3, 2024. **CHAMPION** was subsequently charged with the following: (1) two counts of Aggravated Assault of LEO with Firearm and (2) two counts of Resisting Officer Obstruct Without Violence. On June 05, 2025, **CHAMPION** was found Guilty of one count of the Resisting Officer Obstruct Without Violence charge and on August 01, 2024, the two counts of Aggravated Assault of LEO With Weapon Firearm and the remaining count for Resisting Officer Obstruct Without Violence, was Disposed by the Prosecutors. **CHAMPION** was sentenced concurrently to 337 days in prison with 337 days credit time served. Brevard Clerk of Court shows a balance due to unpaid fines in the amount of $649.00 in addition to $250.00 for a total of $899.00 **(Exhibit #3, - Pages 1, 2, 6 & 8)**.

The undersigned Investigator reviewed the court documents and Arrest Reports for the above charges. It appears that **CHAMPION** and her co-defendant were participants in a crime spree which took place on July 03, 2024. **CHAMPION** and her co-defendant were identified by an eyewitness/victim, attempting to commit a carjacking while the victim was in his locked vehicle outside of his storage unit. Both **CHAMPION** and her co-defendant fled the area when the victim brandished a firearm. In the afternoon of the same day, another witness/victim observed **CHAMPION** and her co-defendant loitering on her property. The victim subsequently discovered her vehicle had been broken into. The victim called the Sheriff's Office for Deputies to respond. Once the Deputies arrived they observed the two suspects, **CHAMPION** and her co-defendant, sitting at a gas station across the street from the witness/victim's residence. As the Deputies approached, **CHAMPION** retrieved what appeared to be a black handgun and pointed the gun at the Deputies. **CHAMPION** and her co-defendant proceeded to flee into a wooded area behind the store. The deputies chased and located both suspects. During the second confrontation, **CHAMPION** again pulled out the same handgun and pointed the firearm towards the Deputies. **CHAMPION** was shot in the head area by one of the Deputies and sustained non-fatal injuries. **CHAMPION** was transported to a hospital by helicopter. **CHAMPION** was transported to the county jail after receiving treatment for her injuries. On July 09, 2024, additional charges were added while she was incarcerated **(Exhibit #3, - Pages 9 thru 14, 24 thru 27, 34 thru 39, & 52 thru 62).**

[1] ***As of the date of this report, CHAMPION is incarcerated at the Florida Women's Reception Center in Ocala, Florida pending transfer to a permeant facility. Her expected release date from state custody is June 29, 2027.***

CONTINUATION

A check of Versa shows that **CHAMPION** was licensed from December 05, 2022 through June 30, 2025. On September 16, 2024, An Enforcement Alert was issued noting that **CHAMPION** must provide the 3120-application listing the arrest and provide court disposition records for the July 9, 2024, offense in Brevard County, Florida **(Exhibit #4 and Exhibit #5, - Page 2).**

According to the Versa License check **CHAMPION'S** last known employer is listed as Melbourne Greyhound Park LLC. She was hired as a housekeeper in November of 2022 and terminated January 09, 2023. **CHAMPION** was sentenced to prison for a total of 36 months on June 05, 2025, for the above crimes.

Conclusion: Because **CHAMPION** failed to comply with the above Florida state statute and FGCC Rule 75-11.011 governing the notification to the Division of her arrest, she is in violation of said Rule.

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

TABLE OF CONTENTS

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4. **CHAMPIONS** License Info……..……...1-2
5. Enforcement Alert.……1-2

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: June 17, 2025

X PMW	Cardroom	☐ Slot	X Violation	Incident	☐ Complaint

FACILITY NAME: Melbourne Greyhound Park LLC **LIC:** #176

RESPONDENT

NAME: Crystal Michelle Champion		
Address: 1315 Pinewood Drive Melbourne, Florida 32935		Tel #: (321) 241-4423
LIC #: 13418914	**LIC TYPE:** 1022	**OCCUPATION:** Maintenance

COMPLAINANT

NAME: Florida Gaming Control Commission-Investigations		Tel #:
Address:		
LIC #:	**LIC TYPE:**	**OCCUPATION:**

VIOLATION(S) / TITLE(S): 550.105- Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines.— (c) The commission may deny, declare ineligible, or revoke any occupational license if the applicant for such license has been convicted of a felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in s. 849.25, or involves cruelty to animals. If the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission. (d) For purposes of this subsection, the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

DESCRIPTION: On June 13, 2025, Investigations received an applicant hit from Amy Hall (Operations Review Specialist) for Crystal Champion dated June 13, 2025. Champion was arrested and convicted on 07/03/2024 for (1) Resisting Officer Obstruct Without Violence, (2) two counts of Aggravated Assault Upon a Leo Firefighter EMT ETC, (3) Burglary of a Conveyance, she was also arrested and convicted on 07/09/2024 for (1) Agg Assault of Leo with weapon Firearm, (2) Resisting Officer Obstruct Without Violence, (3) Attempted Carjacking. All in Brevard County, Florida.

CASE DETAILS FILED BY: Andre' Tribble

☐ Chief Inspector ☐ Judge/Steward X Investigator ☐ Other:

Andre Tribble		June 17, 2025
(Prinit Name)	(Signature)	(Date)

PMW 518 (Effective 4/19)

EXHIBIT # 1
PAGE # 1

From: Julio Minaya
To: Cheryl Stubbs
Cc: Bradford Jones; Andre Tribble; Michelle Futrell
Subject: OCR
Date: Wednesday, June 18, 2025 10:11:03 AM
Attachments: OCR - Champion Crystal Michelle.docx
image001.png

Cheryl,

Please open and assign to Inv. 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

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

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

EXHIBIT # 1
PAGE # 2

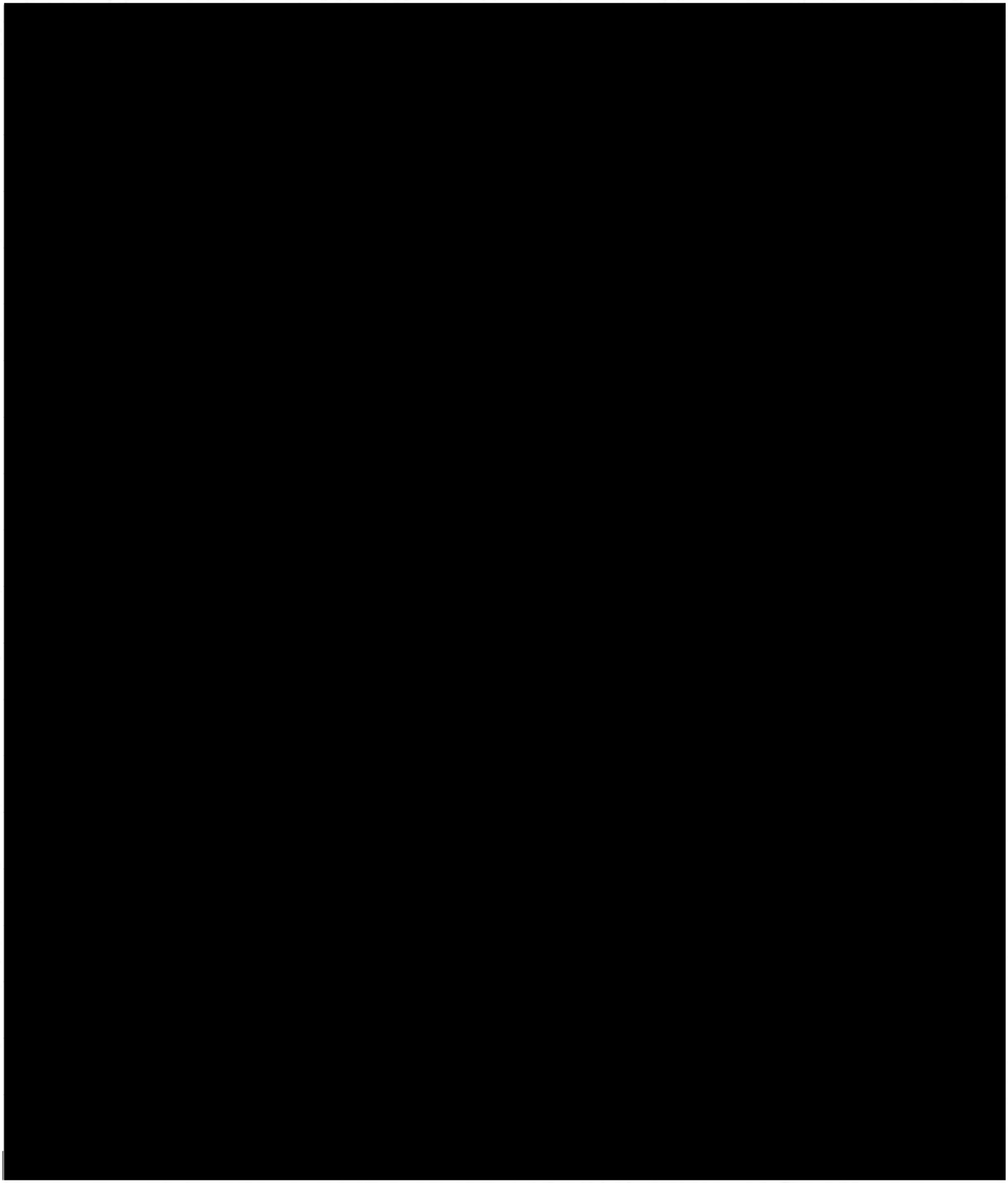

EXHIBIT # 2
PAGE # 1



EXHIBIT 2
PAGE # 2

[redacted]

EXHIBIT
PAGE

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering

PMW Occupational License Applicant Hit/Open Case Routing Slip

RE: Champion, Crystal Michele **LICENSE NO:** 13418914 (1022)
(LICENSEE NAME)

APPLICANT HIT/OPEN CASE RECEIVED: 07/09/2024
(DATE)

AH	176 - Melbourne Gryhn	MAIN - Maintenance
Applicant Hit ORS	**Facility (d/b/a name)**	**Occupation/Job Title**

Pursuant to Section 550.105(5)(a) The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Licensing Section Review

Did the applicant self-report this conviction? ☐ Yes ☒ No

Conviction

- ☒ Felony
- ☐ Misdemeanor – Gambling Related/Bookmaking
- ☐ Animal Cruelty (Previous)

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any racing jurisdiction? Yes ☐ No ☒

- ☐ Cardroom Licenses, Professions 1012, (Fraud, Larceny, Theft, etc.)
- ☐ Other:

Comments:

Brevard County, Florida (Case #: 052024CF036882AXXXBC)
Charge 1: 07/09/2024 – **Attempted Carjacking (F-2) – Guilty**

Brevard County, Florida (Case #: 05-2024CF-036884AXXXBC)
Charge 1: 07/09/2024 – **Agg Assault Of LEO With Weapon Firearm (F-2) – Consolidated into 052024CF038277AXXXBC**
Charge 1: 07/09/2024 – **Resisting Officer Obstruct Without Violence (M-1) – Consolidated into 052024CF038277AXXXBC**

Brevard County, Florida (Case #: 052024CF037336AXXXBC)
Charge 1: 07/03/2024 – **Burglary Of A Conveyance (F-3) – Guilty**
Charge 1: 07/03/2024 – **Petit Theft (M-2) – Disposed By Prosecutor**

Brevard County, Florida (Case #: 052024CF037336AXXXBC)
Charge 1: 07/03/2024 – **Aggravated Assault Upon A LEO Firefighter EMT ETC (F-2) – Guilty**
Charge 1: 07/03/2024 – **Aggravated Assault Upon A LEO Firefighter EMT ETC (F-2) – Guilty**
Charge 1: 07/03/2024 – **Resisting Officer Obstruct Without Violence (M-1) – Disposed By Prosecutor**
Charge 1: 07/09/2024 – **Agg Assault Of LEO With Weapon Firearm (F-1) – Disposed By Prosecutor**
Charge 1: 07/03/2024 – **Resisting Officer Obstruct Without Violence (M-1) – Guilty**

Revised 08/10/2016

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PAGE # 4

sfucks 6/13/25

☑ Referred to Investigations	Initials: gl	Date: 6/13/25

License Administrator Review:	☐ No Referral Required	☑ Forward to Investigations	Initials: gRicks

BECA - Brevard Electronic Court Application

Logged in as: Public

Log Out

Name Search - CRYSTAL% MICHELE CHAMPION

Case Number	Party Name	Party Type	Case Title	Case Type	Filing Date	Case Status	DOB	Amount Due
05-2024-CF-036882-AXXX-BC	CHAMPION CRYSTAL MICHELE	DEFENDANT (1)	STATE VS CHAMPION CRYSTAL M	ROBBERY	07/09/2024	ORIGINAL DISPOSED	[redacted]	899.00

Count	Charge Date	Charge	Disposition Date	Final Disposition	Citation Number
1	07/03/2024	ATTEMPTED CARJACKING	06/05/2025	GUILTY	

Case Number	Party Name	Party Type	Case Title	Case Type	Filing Date	Case Status	DOB	Amount Due
05-2024-CF-036884-AXXX-BC	CHAMPION CRYSTAL MICHELE	DEFENDANT (1)	STATE VS CHAMPION CRYSTAL M	OTHER CRIMES AGAINST PERSON	07/09/2024	ORIGINAL DISPOSED	[redacted]	50.00

Count	Charge Date	Charge	Disposition Date	Final Disposition	Citation Number
1	07/09/2024	AGG ASSAULT OF LEO WITH WEAPON FIREARM	08/01/2024	DISPOSED BY PROSECUTOR	
2	07/09/2024	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	08/01/2024	DISPOSED BY PROSECUTOR	

Case Number	Party Name	Party Type	Case Title	Case Type	Filing Date	Case Status	DOB	Amount Due
05-2024-CF-037336-AXXX-BC	CHAMPION CRYSTAL MICHELE	DEFENDANT (1)	STATE VS CHAMPION CRYSTAL M	BURGLARY	07/11/2024	ORIGINAL DISPOSED	[redacted]	899.00

Count	Charge Date	Charge	Disposition Date	Final Disposition	Citation Number
1	07/03/2024	BURGLARY OF A CONVEYANCE	06/05/2025	GUILTY	
2	07/03/2024	PETIT THEFT	08/01/2024	DISPOSED BY PROSECUTOR	

Case Number	Party Name	Party Type	Case Title	Case Type	Filing Date	Case Status	DOB	Amount Due
05-2024-CF-038277-AXXX-BC	CHAMPION CRYSTAL MICHELE	DEFENDANT (1)	STATE VS CHAMPION CRYSTAL M	OTHER CRIMES AGAINST PERSON	07/18/2024	ORIGINAL DISPOSED	[redacted]	2505.00

Count	Charge Date	Charge	Disposition Date	Final Disposition	Citation Number
1	07/03/2024	AGGRAVATED ASSAULT UPON A LEO FIREFIGHTER EMT ETC	06/05/2025	GUILTY	

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2	07/03/2024	AGGRAVATED ASSAULT UPON A LEO FIREFIGHTER EMT ETC	06/05/2025	GUILTY	
3	07/03/2024	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	08/01/2024	DISPOSED BY PROSECUTOR	
4	07/09/2024	AGG ASSAULT OF LEO WITH WEAPON FIREARM	08/01/2024	DISPOSED BY PROSECUTOR	
5	07/09/2024	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	06/05/2025	GUILTY	

4 Current Cases Returned

BETWEEN '01/01/2024' AND '06/20/2025'

Close

EXHIBIT # 3
PAGE # 2

BECA - Brevard Electronic Court Applic

Logged in as: Public

Log Out

Navigate to: Participants Register of Actions Charges Citations Financials Payments Bonds Court Schedule Judge History Warrants/Writs DL Suspensions Diversions Sentencing Probation Jail

New Search

STATE VS CHAMPION CRYSTAL M
Case Information

Case Number	Case Type	Filing Date	Case Status	Status Date	Judge	Jurisdiction	Charging Agency
05-2024-CF-036882-AXXX-BC	ROBBERY	07/09/2024	ORIGINAL DISPOSED	06/05/2025	STEVE HENDERSON	UNINCORPORATED	BREVARD COUNTY SHERIFF

Inactive Attorneys

Participants

Print

Type	Name	Participant Id	DL Number	Race	Gender	DOB	Address 1	Address 2	City State Zip
DEFENDANT (1)	CHAMPION CRYSTAL MICHELE	903000	FL [redacted]	WHITE	FEMALE	[redacted]	291 BELGIAN DR APT 6302		MELBOURNE, FL 32904-3421
ATTORNEY FOR: D1	ANDERSON SEAN G	352943					PO BOX 541003		MERRITT ISLAND, FL 32954-1003
PLAINTIFF (1)	STATE OF FLORIDA	3684					2725 JUDGE FRAN JAMIESON WAY BLDG D		VIERA, FL 32940-6605
ATTORNEY FOR: P1	BREVARD CO STATE ATTORNEY	34					2725 JUDGE FRAN JAMIESON WAY BLDG D		VIERA, FL 32940-6605

Co-Defendants

Print

Case Number	Case Title
05-2024-CF-036882-BXXX-BC	STATE VS FRANE TIMOTHY E

Register Of Actions

Viewable Viewable On Request Pending Sealed Confidential

Purchase Copies Print

View	Event Date	Document Number	Description	Page Count	Amount
	07/09/2024	1	ARREST AFFIDAVIT	2	
	07/10/2024		CAL:INITIAL APPEARANCE		
	07/10/2024		ARREST WARRANT ISSD TO SHERIFF		0.00

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PAGE # 3

	07/10/2024	2	AFFIDAVIT IN SUPPORT OF ARREST WARRANT	4	
	07/10/2024	3	WARRANT FOR ARREST	2	
	07/10/2024		ARREST WARRANT SERVED		
	07/10/2024	4	AFFIDAVIT OF INDIGENT STATUS - INDIGENT (CIRCUIT)	1	
	07/10/2024		ASM: PD APP/INDG COST W/CLK CI - (Count 1)		50.00
	07/10/2024		CR: NEW COURT DATE SCHEDULED		
	07/10/2024	5	COURT MINUTES REGARDING INITIAL APPEARANCE	2	
	07/10/2024	6	ORDER APPOINTING PUBLIC DEFENDER (PD) AND ACKNOWLEDGMENT OF APPOINTMENT	2	
	07/10/2024	7	ORDER REGARDING INDIGENT STATUS ON CRIMINAL CASE	1	
	07/10/2024	8	NOTICE TO APPEAR (NTA)	2	
	07/10/2024	9	ORDER SETTING BOND	2	
	07/10/2024	10	SERVED ARREST WARRANT	2	
	07/11/2024		COMPLETE CASE INITIATION		
	07/11/2024	11	NOTICE OF APPEARANCE	1	
	07/12/2024	12	NOTICE OF COURT DATE CANCELLATION	1	
	07/26/2024	14	INFORMATION	1	
	07/30/2024	13	NOTICE TO APPEAR (NTA) FOR DOCKET SOUNDING	1	
	07/31/2024		COMPLETE INFORMATION UPDATES		
	08/08/2024		CAL:ARRAIGNMENT		
	08/08/2024		CR: ARRAIGNMENT CANCELLED		
	09/10/2024	15	MOTION FOR RELEASE ON OWN RECOGNIZANCE (ROR)/REDUCE BOND	2	
	09/16/2024	16	NOTICE OF HEARING	2	
	09/18/2024		CAL:BOND HEARING		
	09/18/2024		CR: HEARD		
	09/18/2024	17	ORDER FOR CASE TO REMAIN AS PREVIOUSLY SET	1	
	09/18/2024	18	COURT MINUTES REGARDING BOND HEARING	1	
	09/18/2024	19	RESPONSE DEMAND FOR DISCOVERY AND NOTICE TO CLAIM ALIBI	6	
	09/18/2024	20	SUPPLEMENTAL DISCOVERY	1	
	09/25/2024		CAL:DOCKET SOUNDING		
	09/25/2024		CR: DCKT SNDNG CONT BY DEF		
	09/25/2024	21	COURT MINUTES REGARDING DOCKET SOUNDING	1	
	09/25/2024	22	WAIVER OF SPEEDY TRIAL	1	
	09/25/2024	23	NOTICE TO APPEAR (NTA)	2	
	10/07/2024	24	ORDER DENYING MOTION TO SET OR REDUCE BOND	2	
	10/14/2024	25	CORRESPONDENCE FROM DEFENDANT	4	

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	11/06/2024		CAL:DOCKET SOUNDING	
	11/06/2024		CR: DCKT SNDNG CONT BY DEF	
	11/06/2024	26	COURT MINUTES REGARDING DOCKET SOUNDING	1
	11/06/2024	27	NOTICE TO APPEAR (NTA)	2
	11/15/2024	28	SUPPLEMENTAL DISCOVERY	1
	12/18/2024		CAL:DOCKET SOUNDING	
	12/18/2024		CR: DCKT SNDNG CONT BY DEF	
	12/18/2024	29	COURT MINUTES REGARDING DOCKET SOUNDING	1
	12/18/2024	30	NOTICE TO APPEAR (NTA)	2
	01/14/2025	31	MOTION TO TRANSPORT PRISONER OR JUVENILE	3
	01/27/2025	32	CORRESPONDENCE FROM DEFENDANT	4
	02/05/2025		CAL:DOCKET SOUNDING	
	02/05/2025		CR: NEW COURT DATE SCHEDULED	
	02/05/2025	33	COURT MINUTES REGARDING DOCKET SOUNDING	1
	02/05/2025	34	NOTICE TO APPEAR (NTA)	2
	03/12/2025		CAL:CALENDAR CALL	
	03/12/2025		CR: CALENDAR CALL CONTD BY DEF	
	03/12/2025	35	COURT MINUTES REGARDING CALENDAR CALL	1
	03/12/2025	36	NOTICE TO APPEAR (NTA)	2
	04/23/2025		CAL:CALENDAR CALL	
	04/23/2025		CR: HEARD	
	04/23/2025	37	COURT MINUTES REGARDING CALENDAR CALL	1
	05/14/2025	40	ORDER GRANTING MOTION TO WITHDRAW	2
	05/14/2025	44	MOTION TO WITHDRAW	2
	05/14/2025	45	MOTION TO WITHDRAW	1
	05/14/2025	46	CERTIFICATE OF CONFLICT OF INTEREST BY THE OFFICE OF REGIONAL COUNSEL	1
	05/15/2025	47	ORDER APPOINTING CONFLICT ATTORNEY	3
	05/16/2025	38	NOTICE OF COMPLIANCE WITH DISCOVERY	1
	05/16/2025	39	NOTICE OF COMPLIANCE WITH DISCOVERY	1
	05/20/2025		CAL:STATUS HEARING	
	05/20/2025		CR: STATUS HRG CONTD BY COURT	
	05/20/2025	41	COURT MINUTES REGARDING STATUS HEARING	1
	05/20/2025	42	NOTICE TO APPEAR (NTA)	2
	05/20/2025	43	ORDER RELIEVING ATTORNEY FROM REPRESENTATION	1
	06/05/2025		CAL:STATUS HEARING	
	06/05/2025	48	SCORESHEET	

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	06/05/2025	49	PLEA AGREEMENT AND ORDER	2	05-2024-CF-036882-AXXX-BC
	06/05/2025		PLEA: NOLO CONTENDERE - (Count 1)		
	06/05/2025		DISPO: GUILTY - (Count 1)		
	06/05/2025		ASM: ADDL COURT FUND CIRCUIT - (Count 1)		65.00
	06/05/2025		ASM: BREV POLICE TEST CIRCUIT - (Count 1)		3.00
	06/05/2025		ASM: ADDL CT CLEAR CIRCUIT - (Count 1)		3.00
	06/05/2025		ASM: TEEN COURT W/CLK CIRCUIT - (Count 1)		3.00
	06/05/2025		ASM: POL ACAD/LEEF CIRCUIT - (Count 1)		2.00
	06/05/2025		ASM: PUB DEF/APPT COUNSEL CIR - (Count 1)		100.00
	06/05/2025		ASM: COI JOINT AND SEVERAL - (Count 1)		250.00
	06/05/2025		ASM: CRIM JUST W/CLK CIRCUIT - (Count 1)		200.00
	06/05/2025		ASM: CRIMES COMP W/CLK CIRCUIT - (Count 1)		50.00
	06/05/2025		ASM: COP PROSECUTE CIRCUIT - (Count 1)		100.00
	06/05/2025		ASM: STATE GEN CLERK TF CIRCUI - (Count 1)		25.00
	06/05/2025		PRISON ORDERED - (Count 1)		
	06/05/2025		CR: HEARD		
	06/05/2025	50	INCOURT GENERAL ORDER	1	
	06/05/2025	51	NO RETURN ORDER	1	
	06/05/2025	52	ORDER COST OF INVESTIGATION PAYABLE JOINT AND SEVERAL	1	
	06/05/2025	53	COURT MINUTES REGARDING STATUS HEARING	2	
	06/05/2025	54	JUDGMENT AND SENTENCE	5	
	06/05/2025	55	ORDER FOR FINE, COST, AND FEES	2	
	06/05/2025		CRIM/TRAF/JUV ORIG DISPOSITION		
	06/05/2025		ASM: PREPARE & RECORD SAT CIR - (Count 1)		25.50
	06/05/2025		ASM: CERTIFY & RECORD ORDER CI - (Count 1)		13.00
	06/05/2025		ASM: CIR RECORDING ADD PG - (Count 1)		8.50
	06/05/2025		ASM: CIR CRIM COPY PER PAGE - (Count 1)		1.00
	06/10/2025	56	COMMITMENT CHECKLIST	1	
	06/10/2025	57	VICTIM NOTIFICATION DATA SHEET	1	
	06/12/2025	58	UNIFORM COMMITMENT TO CUSTODY	1	
			Total Number of Document Pages	103	

Initial Charges

Print

Arrest Number	Count	Offense Date	Florida Statute	Charge Description	Class	Degree
1	1	07/09/2024	812.133.2B	ATTEMPTED CARJACKING	FELONY	SECOND DEGREE

Prosecutor Charges

Print

Arrest Number	Count	Prosecutor Filing Date	Florida Statute	Charge Description	Class	Degree	Prosecutor Action	Prosecutor Action

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PAGE # 6

								Date
	1	07/26/2024	812.133.2B	ATTEMPTED CARJACKING	FELONY	SECOND DEGREE	FILED 05-2024-CF-036882-AXXX-BC	07/26/2024

Court Charges

Print

Arrest Number	Count	Offense Date	Florida Statute	Charge Description	Class	Degree	Disposition Date	Final Disposition	Citation Number
1	1	07/03/2024	812.133.2B	ATTEMPTED CARJACKING	FELONY	SECOND DEGREE	06/05/2025	GUILTY	

Financials

Print

Name	Receivable	Amount Assessed	Amount Waived	Amount Paid	Due Date	Balance
D 1	PD APP/INDG W/CLK CI	$50.00	$0.00	$0.00	07/05/2032	$50.00
D 1	ADDL COURT FUND CIR	$65.00	$0.00	$0.00	07/05/2032	$65.00
D 1	BREV POLICE TEST CIR	$3.00	$0.00	$0.00	07/05/2032	$3.00
D 1	ADDL CT CLEAR CIRC	$3.00	$0.00	$0.00	07/05/2032	$3.00
D 1	TEEN COURT W/CLK CIR	$3.00	$0.00	$0.00	07/05/2032	$3.00
D 1	POL ACAD/LEEF CIR	$2.00	$0.00	$0.00	07/05/2032	$2.00
D 1	PUB DEF/APPT CNSL CI	$100.00	$0.00	$0.00	07/05/2032	$100.00
D 1	COI JOINT & SEVERAL	$250.00	$0.00	$0.00	07/05/2032	$250.00
D 1	CRIM JUST W/CLK CIR	$200.00	$0.00	$0.00	07/05/2032	$200.00
D 1	CRIMES CO W/CLK CIR	$50.00	$0.00	$0.00	07/05/2032	$50.00
D 1	COP PROSECUTE CIR	$100.00	$0.00	$0.00	07/05/2032	$100.00
D 1	STATE GEN CLK TR CIR	$25.00	$0.00	$0.00	07/05/2032	$25.00
D 1	CERT & RECD ORDER CI	$13.00	$0.00	$0.00	07/05/2032	$13.00
D 1	PREP & RECORD SAT CI	$25.50	$0.00	$0.00	07/05/2032	$25.50
D 1	CIR CRIM CPY PER PG	$1.00	$0.00	$0.00	07/05/2032	$1.00
D 1	CIR RECORDING ADD PG	$8.50	$0.00	$0.00	07/05/2032	$8.50
TOTALS:		$899.00	$0.00	$0.00		$899.00
TOTAL AMOUNT ELIGIBLE FOR A CIVIL LIEN:						$899.00

Payment Center

Past Court Schedule

Print

Date	Time	Judge	Matter Type	Result
07/10/2024	01:15 PM	TESHA SCOLARO BALLOU	INITIAL APPEARANCE	CR: NEW COURT DATE SCHEDULED
08/08/2024	08:00 AM	THOMAS JAMES BROWN	ARRAIGNMENT	CR: ARRAIGNMENT CANCELLED
09/18/2024	09:00 AM	STEVE HENDERSON	BOND HEARING	CR: HEARD
09/25/2024	09:00 AM	STEVE HENDERSON	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
11/06/2024	09:00 AM	STEVE HENDERSON	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
12/18/2024	09:00 AM	STEVE HENDERSON	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
02/05/2025	09:00 AM	STEVE HENDERSON	DOCKET SOUNDING	CR: NEW COURT DATE SCHEDULED
03/12/2025	09:00 AM	RHONDA E. BABB	CALENDAR CALL	CR: CALENDAR CALL CONTD BY DEF

EXHIBIT # 3
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04/23/2025	09:00 AM	STEVE HENDERSON	CALENDAR CALL	CR: HEARD
05/20/2025	09:00 AM	STEVE HENDERSON	STATUS HEARING	CR: STATUS HRG CONTD BY COURT
06/05/2025	09:00 AM	DAVID DUGAN	STATUS HEARING	CR: HEARD

Judge History

Print

	Date Assigned	Case Type	Judge	Description
1	07/09/2024	ROBBERY	STEVE HENDERSON	INITIAL ASSIGNMENT

Warrants/Writs

Print

Name	Role	Writ Number	Writ Type	Amount	Warrant Bond Type	Date Issued	Date Served	Issued To	Type of Service	Release	Service	Unserved Reason
CHAMPION CRYSTAL MICHELE	PARTY	1728954	ARREST WARRANT	$0.00		07/10/2024	07/10/2024	ISSUED TO BREVARD CO SHERIFF	PERSONAL SERVICE	NO RELEASE HOLD FOR JUDGE	SERVED	

Sentencing Summary

Print

Court Count	Prosecutor Count	Charge Description	Sentence	Date
1	1	ATTEMPTED CARJACKING	SERVED TIME	06/05/2025

Jail/Prison Summary

Print

Count	Agency	Confinement	Life	Sentence Years	Sentence Months	Sentence Days	Credit Years	Credit Months	Credit Days	Suspended Years	Suspended Months	Suspended Days	Effective Date
1	DEPARTMENT OF CORRECTIONS	PRISON	N	0	36	0	0	0	337	0	0	0	06/05/2025

Print

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New Search

Created, Hosted & Maintained by Brevard County Clerk of Courts

Version: 1.0.26 - Updated: 11/7/2024

EXHIBIT # 3
PAGE # 8

PROBABLE CAUSE AFFIDAVIT

FORM PURPOSE: On View (PC Arrest) ____ Capias Request ____ Summoned/Cited (NTA) ____ Taken Into Custody (Warrant/Capias Arrest) X

AMENDED ____

JUVENILE YES ____ NO X Referral ____ Civil Citation ____

Arresting Agency ORI	Arresting Agency Name	Arresting Agency Case/Arrest Number	OBTS Number
FL0050000	BREVARD COUNTY SHERIFF'S OFFICE	2024-00226751	0501-472393

FDLE (SID) Number	FBI Number	DOC Number	Transport Time	Jail Date / Time	Jail Booking Number	Booking Agency ORI
				07/09/2024 19:00	2024-00008763	FL0050000

Location of Arrest (Include Name of Business) / City	Location of Offense (Business Name, Address / City)
860 CAMP RD Cocoa FL 32927	860 CAMP RD Cocoa FL 32927

Offense Date OR Date Range	Arrest Date / Time	Charge Type (Check as many as apply)	Evidence Confiscated (Check as many as apply)
07/09/2024	07/09/2024 20:45	Felony X Misdemeanor ____ Traffic ____ Ordinance ____	Vehicle ____ Firearm ____ Property ____

0501472393

Name (Last, Suffix)	Name (First)	Name (Middle)	Alias and Type	Date of Birth	Age	Jacket Number
CHAMPION	CRYSTAL	MICHELE		[redacted]	42	4867401

Race	Ethnicity	Sex	Height	Weight	Eye Color	Hair Color
W-White	Non-Hispanic	Female	5' 1"	100	Hazel	Black

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)

Local Address (Street, Apt. Number) / City, State, Zip	Phone/Type (Include area code)	Primary Language / English
-1 28.116527682, -80.637870376, Melbourne FL	(321)985-4691 Cellular Phone	English Y
Permanent Address (Street, Apt. #) or Parent's Name if Juvenile / City, State, Zip	**Phone/Type (Include area code)**	**Complexion**
-1 28.116527682, -80.637870376 Melbourne FL Melbourne		Medium
Business Address (Name, Street) or School if Juvenile / City, State, Zip	**Phone/Type (Include area code)**	**Build**
		Average

Driver's License State / Number / Type	Social Security Number*	INS Number	Place of Birth	Citizenship
FL[redacted]	[redacted]		FL	US

Residence Type:	Mark All that Apply (Y, N, Unk)	Suspected of Using (Y, N, Unk)
City ____ County X Florida ____ Out of State ____	Homeless N Sex Offender U Gang Affiliation U	Drugs ____ Alcohol ____ Computer/Handheld Device ____

PARENT Driver's License State / Number / Type	PARENT Social Security Number	Juvenile Civil Citation Not Referred Explanation	Juvenile Facility
	--		

*Collection of social security numbers from an arrested individual is to verify identity and may be shared with other law enforcement agencies.

PC ____ Capias ____ Warrant X Additional Charge ____ Date Issued 07/08/2024 Writ Aff. ____ Domestic Violence ____ Order of Arrest X

Charge Description	Counts	F.S. / Ord.	Statute / Ordinance Number	Reclassifier
Carjacking W Firearm or Weapon	1	F.S. X Ord. ____	812.133.2a	

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number
			NO BOND	2024-00219850

$0

The undersigned certifies and swears that he/she has just and reasonable grounds to believe and does believe that the above named Defendant committed the following violation of law

On the _____ day of _____ at _____ ____AM ____PM (Specifically include facts constituting cause for arrest)

See Page 2

Confidential Victim Information Included - YES ____ NO X

In accordance with F.S.S. 938.27, I hereby request reimbursement of investigative costs consisting of ____ hrs @ $____ per hr and/or ____ miles @ ____ per mile for a total of $____.

Affidavit Attached: Yes ____ No ____ Continue for: Narrative ____ Charges ____

Mandatory Appearance in Court

Location (Court and Address) / Division #

Date: Month ____ Day ____ Year ____ Time ____ ____AM ____ PM

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST OR A TAKE INTO CUSTODY ORDER SHALL BE ISSUED.

Signature of Defendant / Juvenile	Signature of Juvenile's Parent/Custodian	Release to: (Name)	Date	Time

Hold for Other Agency / Reason	Verified By:	Do Not Bond Out Reason
		____ Hold for 1st Appearance (Adults Only)

I swear/affirm the above and attached statements are true and correct X on 07/09/2024	Officer's/Complainant's Signature	ID#	Officer's/Complainant's Name (Printed)
	Electronically Signed	4120	Nathaniel Elliott
Sworn and Subscribed before me, the undersigned authority this ____ day of 07/09/2024	Notary Signature	Notary Name (Printed)	Notary/Law Enforcement Officer in Performance of Official Duties. Personally Known X ID ____
	Electronically Signed	Guzman, Jonathan	

1004

BCJC (Jail) Page 1 of 2

EXHIBIT # 3

PAGE # 2

AGENCY NAME: BREVARD COUNTY SHERIFF'S OFFICE	BREVARD COUNTY, FLORIDA	Arresting Agency Case Number
Continuation Page 2 of 2		2024-00226751

Defendant / Juvenile Name (Last, Suffix)	Defendant / Juvenile Name (First)	Defendant / Juvenile Name (Middle)	OBTS Number
CHAMPION	CRYSTAL	MICHELE	0501-472393

CO-DEFENDANT

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth/Age	Juvenile (Y or N)

Arrested ___ At Large ___ Cited ___ Felony ___ Misdemeanor ___

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth/Age	Juvenile (Y or N)

Arrested ___ At Large ___ Cited ___ Felony ___ Misdemeanor ___

CHARGE

PC ___ Caplas ___ Warrant X Additional Charge ___ | Date Issued 07/03/2024 | Writt Aff. ___ | Domestic Violence ___ | Order of Arrest X

Charge Description	Counts	F.S. / Ord.	Statute / Ordinance Number	Reclassifier
Agg Assault on Officer	1	F.S. X / Ord. ___	784.07.2c	

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number
			NO BOND	2024-00219609

CHARGE

PC ___ Caplas ___ Warrant X Additional Charge ___ | Date Issued 07/03/2024 | Writt Aff. ___ | Domestic Violence ___ | Order of Arrest X

Charge Description	Counts	F.S. / Ord.	Statute / Ordinance Number	Reclassifier
Resist Officer WO Viol	1	F.S. X / Ord. ___	843.02	

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number
			$,5,000.00 Total	2024-00219609

CHARGE

PC ___ Caplas ___ Warrant X Additional Charge ___ | Date Issued 05/30/2024 | Writt Aff. ___ | Domestic Violence ___ | Order of Arrest X

Charge Description	Counts	F.S. / Ord.	Statute / Ordinance Number	Reclassifier
Contempt of Court Misdemeanor	1	F.S. X / Ord. ___	900.04 m	

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number
			$,.500.00 Total	05-24-CT-022024

VEHICLE

Year	Make	Model	VIN	Tag / Tag State	Primary Color	Secondary Color

* If Applicable, provide information related to the vehicle involved in the crime.

Charge: Carjacking W Firearm or Weapon, Remarks: BCSO 202400219850 CIRCUIT COURT AW REF ATTEMPTED CARJACKING BOND NONE UNTIL INITIAL APPEARANCE JUDGE HENDERSON

Charge: Agg Assault on Officer, Remarks: 2024-00219609 CIRCUIT COURT ARREST WARRANT REF AGGRAVATED ASSAULT ON A LAW ENFORCEMENT OFFICER NO BOND, RESISTING OFFICER WITHOUT VIOLENCE BOND 5000 C/S TOTAL BOND NONE JDG PEACOCK

Charge: Contempt of Court, Remarks: 2024CT022024 **FLA EXTRADTITION ONLY COUNTY COURT VIOLATION OF PRETRIAL RELEASE REF DRIVING UNDER THE INFLUENCE BOND 500 JUDGE BAKER**

Officer's/Complainant's Signature	ID#	Officer's/Complainant's Name (Printed)
Electronically Signed	4120	Nathaniel Elliott

EXHIBIT # 3
PAGE # 1 of 2

IN THE CIRCUIT COURT
OF THE EIGHTEENTH JUDICIAL CIRCUIT
IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA Brevard County Sheriff's Office CR# 2024-00219850

VS.

CRYSTAL CHAMPION Court Case No.

AFFIDAVIT FOR ARREST WARRANT

State of Florida
County of Brevard

BEFORE MB Agent Ryan Ferrell ID 4734 a sworn law enforcement officer, personally came Agent Danielle Quinn ID 674, of the Brevard County Sheriff's Office, who being duly sworn deposes and says: that Affiant has reason to believe and does believe that probable cause exists for the arrest of Crystal Champion, DOB [redacted] SSN [redacted] Homeless, Florida, 5'01", 100 lbs., white female for a violation of the laws of the State of Florida, to wit: Attempted Carjacking, contrary to sections 812.133 and 777.04, Florida Statutes, which occurred at 5586 N. Highway 1, Palm Shores, Brevard County, Florida 32940.

THE FACTS tending to establish the grounds for this application and the probable cause of Affiant believing that such facts exist are as follows:

On Wednesday, July 03, 2024, at approximately 0740 hours Brevard County Sheriff's Office (BCSO) received a call for service in reference to a suspicious incident, which occurred at 5586 N. Highway 1, Palm Shores, Brevard County, Florida 32940.

The complainant [redacted] reported to BCSO dispatch while he was attempting to leave his storage unit at StorSafe located at 5586 Highway 1, Palm Shores, two subjects, a white male and a white female, jumped in front of his white van right before Highway 1 and kept positioning their body in front of his van preventing him from leaving. The white male then attempted to gain access through the rear of his van by aggressively pulling on the door handle. [redacted] stated he retrieved his concealed firearm from his briefcase and upon the female seeing he had a firearm the two subjects walked off. [redacted] did not want to wait for responding deputies to report the crime, instead he left the area at approximately 0740 hours.

On this same date at approximately 1305 hours BCSO received a call for service in reference to a burglary, which occurred at 5565 Highway 1, Palm Shores. The victim advised a white male and a white female were on her property and believed the suspects had broken into her vehicle overnight and she has footage of the burglary on her security cameras. The male suspect was described as a white male with dark colored hair, wearing a black t-shirt with a cut off vest, black hat, and carrying a dark colored bag. The female suspect was described as a white female with dark colored hair, wearing black leggings, black tank top, wearing black shoes, and carrying a dark colored bag. At this time BCSO deputies responded to area and observed the described

suspects running behind Jimmy Hula's restaurant located at 2515 Roberts Road, Melbourne, Brevard County, Florida 32940. The deputies set up a perimeter in attempt to locate the suspects, who ran into the wooded area behind Jimmy Hula's. BCSO deputies eventually located the suspects, who were taken into custody on charges stemming from a separate BCSO investigation. The suspects were identified as Mr. Timothy Fran and Ms. Crystal Champion.

At approximately 1645 hours I responded to StorSafe Storage and met with [redacted] whom I identified by his Florida driver's license. I asked [redacted] if he had reported an incident this morning at approximately 0740 hours and he stated "yes." I asked [redacted] if he would be willing to provide a statement in regards to what he initially reported this morning and he stated "yes."

[redacted] stated the following during a sworn audio-recorded statement: He stopped by his storage unit located at 5586 N. Highway 1, Palm Shores. As he was attempting to leave the property while driving his white mechanical services van bearing Florida tag [redacted] he was confronted by a white male with dark colored hair, medium build, shirtless, along with a white female with dark colored hair, wearing black leggings, and a black tank top. [redacted] further explained when he was approaching Highway 1 the male and female stood in front of his van preventing him from being able to turn onto Highway 1 from the storage place. [redacted] explained every time he positioned his vehicle wheels in order to turn the male and female would stand in front of his vehicle. [redacted] stated if he proceeded he would have run them over with his van; hence the reason why he tried to turn his front vehicle wheels away from them.

[redacted] stated the female smacked the front and side of his vehicle with her hands. Meanwhile the male walked to the rear of van and aggressively pulled on the door handle in attempt to enter the rear of his van. [redacted] stated he was scared and feared the suspects would harm him, and that he had no idea what was going on [redacted] advised he did not exit his vehicle and at no time did he roll down his windows because he did not know if they were armed. [redacted] stated he yelled at them to get away. While the male pulled on his rear door handle [redacted] stated he retrieved his concealed firearm from his briefcase and the female shouted from the front of his vehicle to the male "he has something in his hands."

The male then returned to the front of [redacted] van and started yelling at him, and then the male and female walked away. [redacted] confirmed there was no vehicle damage to his van and he was not injured during the incident. [redacted] stated he is unsure if the male and female were armed with weapons, as he did not observe any during the incident. [redacted] stated he did not wish to pursue criminal charges because he believed the male and female were having a bad day and appeared to be on "drugs." [redacted] completed and signed a decline to prosecute affidavit.

At approximately 1745 hours [redacted] made contact with Agent R. Truitt ID 1848 and explained to him he changed his mind and wishes to pursue criminal charges against the male and female who attempted to carjack him.

On Friday, July 03, 2024 Agent A. McDonough ID 1907 responded to 566 Barton Blvd, Suite 1, Rockledge FL 32955 and met with [redacted] for the purpose of administering two photo line-ups to [redacted] The photo line-ups had been prepared by the Canaveral Precinct Investigative Analyst. Agent McDonough had no knowledge of the suspect(s) involved in the incident, the details of what happened, or the placement of any persons in the photo line-up. [redacted] was

advised of these facts and a sworn audio-recorded interview was conducted. After completion of the photo line-ups Agent McDonough stated [redacted] had positively identified the suspects as Mr. Timothy Frane and Ms. Crystal Champion. [redacted] stated he wishes to pursue criminal charges if the suspects are identified.

In committing the above acts, Mr. Timothy Fran and Ms. Crystal Champion knowingly and intentionally blocked the roadway while [redacted] was leaving the storage unit property. Ms. Champion stood in front of [redacted] van as Mr. Fran went around the back of the van and attempted to carjack him by aggressively pulling on his rear door handle. [redacted] was in fear of his life and armed himself, at which time Ms. Champion shouted to Mr. Fran and left the area. Mr. Fran and Ms. Champion intentionally tried to gain access to [redacted] vehicle by putting him in fear.

Based on the above facts, statements and physical evidence provided, your Affiant has probable cause to believe and does believe that the above listed probable cause, all leads to the substantiation that defendant, **Crystal Champion**, has committed a violation of the laws of the State of Florida, to wit: **Attempted Carjacking**, contrary to sections **812.133** and **777.04**, Florida Statutes.

Your Affiant, Agent Danielle Quinn (hereinafter referred to as Your Affiant) is a sworn Law Enforcement Officer employed by the Brevard County Sheriff's Office in the State of Florida after completing the Basic Law Enforcement Academy from Eastern Florida State College in 2015. Your Affiant has been a Law Enforcement officer for nine years, employed as a Brevard County Sheriff's Deputy since March, 2019. Your Affiant is currently assigned as an Agent with the South Precinct General Crimes Unit. Your Affiant was previously assigned as a Field Training Officer. Your Affiant has attended Florida Department of Law Enforcement and other Agency training courses including, but not limited to the following:

1. Basic Police Training – Law Enforcement Academy
2. Interview and Interrogations
3. Dangerous Drugs and Narcotics
4. Field Training Officer
5. Advanced Speed Measurement
6. General Instructor Techniques
7. Breath Test Operator
8. Advanced Report Writing
9. Social Media & Open Sources
10. Practical Fraud Investigations
11. Hostage & Crisis Negotiation
12. Detecting Deception
13. Child Sex Crimes Investigations

WHEREAS, your Affiant makes this affidavit and prays for the issuance of an Arrest Warrant with authority to effect the arrest of Crystal Champion for the violation of the laws of the State of Florida, to wit: Attempted Carjacking, contrary to sections 812.133 and 777.04, Florida Statutes.

#674

Agent Danielle Quinn #674
Brevard County Sheriff's Office
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME THIS 08 DAY OF July, A.D. 2024 BY (Affiant) Agent Ryan Ferrell WHO IS PERSONALLY KNOWN TO ME.

ID#4734

Agent Ryan Ferrell #4734
SWORN LAW ENFORCEMENT OFFICER
BREVARD COUNTY, FLORIDA

CFN 2025113943, OR BK 10354 Page 128, Recorded 06/06/2025 at 09:29 AM Rachel M. Sadoff, Clerk of Courts, Brevard County

Reserved for Recording

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT, IN AND FOR BREVARD COUNTY, FLORIDA

____ Probation Violator ____ Community Control Violator ____ Retrial ____ Resentence

STATE OF FLORIDA

vs.

CRYSTAL MICHELE CHAMPION

Case Number: 05-2024-CF-036882-AXXX-BC

Filed in Open Court on June 5, 2025 9:32 am.
V Beckford, Deputy Clerk

39781440

JUDGMENT

Court was opened with the Honorable W. DAVID DUGAN presiding, and in attendance: State Attorney: RACHEL KATHLEEN MANKOWSKI; Trial Clerk V Beckford. The Defendant, CRYSTAL MICHELE CHAMPION, being personally before this Court represented by SEAN G ANDERSON, the attorney of record, and said Defendant having entered a plea of nolo contendere to the following crime(s):

OBTS Number(s): 0501472393			
Count	**Crime**	**Offense Statute Number**	**Degree**
1	ATTEMPTED CARJACKING	812.133.2B	F2

X and no cause being shown why the Defendant should not be adjudicated guilty, it is ordered that the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

X And being a qualified offender pursuant to s. 943.325, the defendant shall be required to submit DNA samples as required by law.

DONE AND ORDERED in open court at Brevard County, Florida, on June 5, 2025.

W. DAVID DUGAN, Circuit Judge

EXHIBIT # 3
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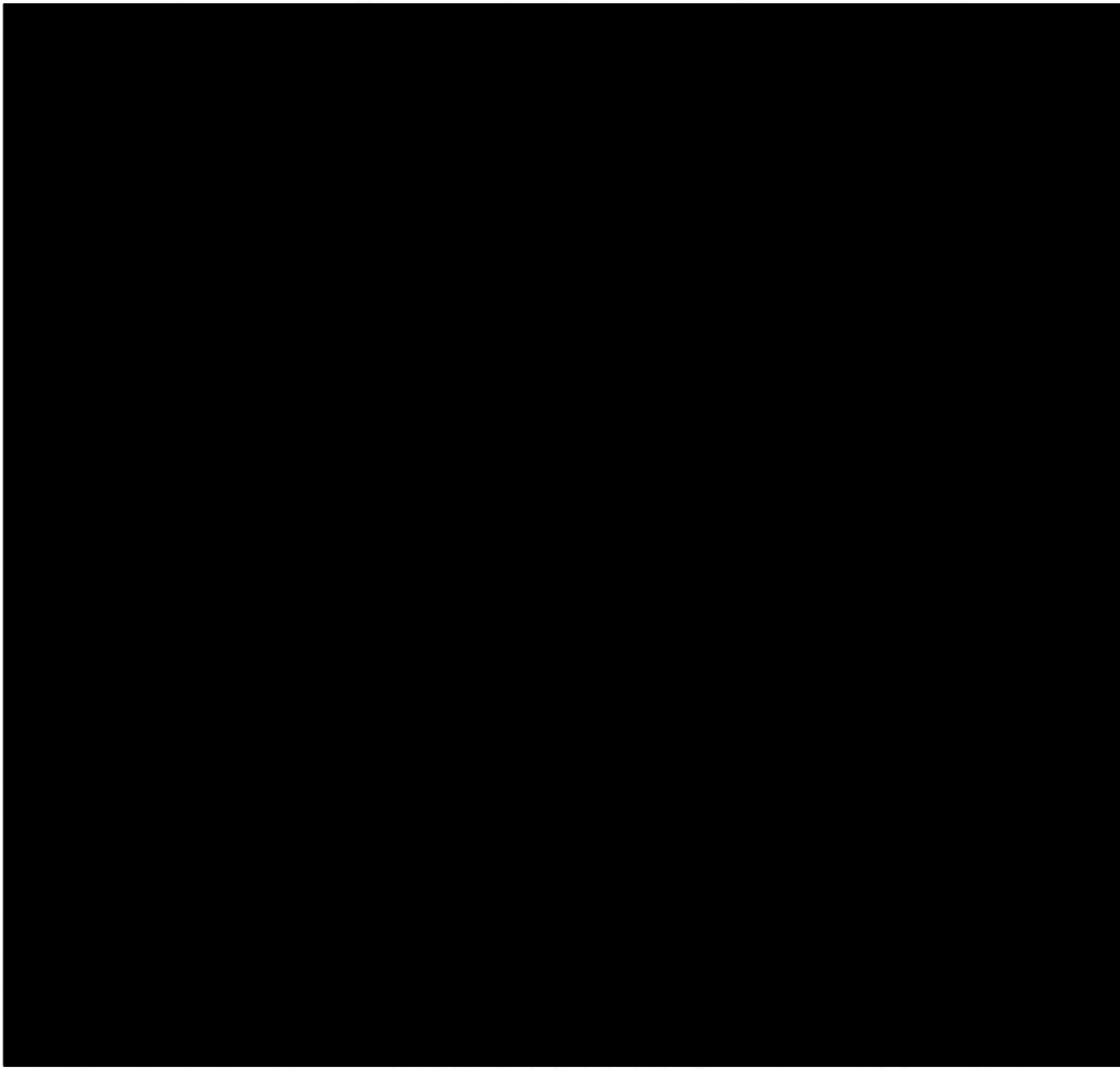

BAR CODE LABEL

EXHIBIT # 3
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Reserved for Recording

**IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT,
IN AND FOR BREVARD COUNTY, FLORIDA**

STATE OF FLORIDA

vs.

CRYSTAL MICHELE CHAMPION

Case Number: 05-2024-CF-036882-AXXX-BC

OBTS Number(s): 0501472393

SENTENCE

The Defendant, CRYSTAL MICHELE CHAMPION, having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the Defendant should not be sentenced as provided by law, and no cause being shown

It is the sentence of the Court that:

(as to Count 1)

X The Defendant is hereby committed to the custody of the Department of Corrections.

X And being a qualified offender pursuant to s. 943.325, the defendant shall be required to submit DNA samples as required by law.

To be imprisoned (Check one; unmarked sections are inapplicable):

X For a term of thirty-six (36) months.

Printed: 6/5/2025 9:53:19AM

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IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT, IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA

vs.

CRYSTAL MICHELE CHAMPION

Case Number: 05-2024-CF-036882-AXXX-BC

OBTS Number(s): 0501472393

SPECIAL PROVISIONS

By appropriate notation, the following provisions apply to the sentence imposed:

(as to Count 1)

Other Provisions:

Original Jail Credit	X	It is further ordered that the defendant be allowed a total of 337 days as credit for time incarcerated before imposition of this sentence.
Related Sentences	X	Sentence shall run concurrent with any active sentence.

EXHIBIT # 3
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CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT,
IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA

Case Number: 05-2024-CF-036882-AXXX-BC

vs.

CRYSTAL MICHELE CHAMPION

SIGNATURE PAGE

In the event the above sentence is to the Department of Corrections, the Sheriff of Brevard County, Florida, is hereby ordered and directed to deliver the Defendant to the Department of Corrections at the facility designated by the department together with a copy of this judgment and sentence and any other documents specified by Florida Statute.

The Defendant was advised in open court of the right to appeal from this sentence by filing a notice of appeal within thirty (30) days from this date with the clerk of this court and the Defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigency.

In imposing the above sentence, the Court further recommends:
*(Items marked with *(COP), *(COCC), and *(COS) are Conditions of Probation, Community Control, and Condition of Suspension)*

(as to Count 1)

Fines

PARTIES STIPULATE TO THE COST OF INVESTIGATION IN THE AMOUNT OF $250 TO THE BREVARD COUNTY SHERRIFS OFFICE

Cost of investigation is joint and several with the co-defendant (TIMOTHY EDWARD FRANE 05-2024-CF-036882-BXXX-BC) and payable to TO THE BREVARD COUNTY SHERIFFS OFFICE

Confinement

NO CONTACT WITH ANY OF THE VICTIMS

The defendant is not to return to ANY OF THE OFFENSE LOCATIONS.

THE COURT HEREBY ORDERS THE DEFENDANT remanded to the Brevard County Detention Center.

DONE AND ORDERED at Brevard County, Florida, on June 5, 2025.

W. DAVID DUGAN, Circuit Judge

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing has been furnished by U.S. Mail / hand delivery to SEAN G ANDERSON, PO BOX 541003, MERRITT ISLAND, FL 32954-1003 on 6-5-25.

Deputy Clerk

EXHIBIT # 3
PAGE # 19

BECA - Brevard Electronic Court Ap... 05-2024-CF-036884-AXXX-BC

Logged in as: Public

Log Out

Navigate to: Participants Register of Actions Charges Citations Financials Payments Bonds Court Schedule Judge History Warrants/Writs DL Suspensions Diversions Sentencing Probation Jail

New Search

STATE VS CHAMPION CRYSTAL M

Case Information

Case Number	Case Type	Filing Date	Case Status	Status Date	Judge	Jurisdiction	Charging Agency
05-2024-CF-036884-AXXX-BC	OTHER CRIMES AGAINST PERSON	07/09/2024	ORIGINAL DISPOSED	08/01/2024	STEVE HENDERSON	UNINCORPORATED	BREVARD COUNTY SHERIFF

Case Alerts

Print

THIS CASE IS CONSOLIDATED INTO 052024CF038277AXXXBC

Inactive Attorneys

Participants

Print

Type	Name	Participant Id	DL Number	Race	Gender	DOB	Address 1	Address 2	City State Zip
DEFENDANT (1)	CHAMPION CRYSTAL MICHELE	903000	FL [redacted]	WHITE	FEMALE	[redacted]	291 BELGIAN DR APT 6302		MELBOURNE, FL 32904-3421
PLAINTIFF (1)	STATE OF FLORIDA	3684					2725 JUDGE FRAN JAMIESON WAY BLDG D		VIERA, FL 32940-6605
ATTORNEY FOR: P1	BREVARD CO STATE ATTORNEY	34					2725 JUDGE FRAN JAMIESON WAY BLDG D		VIERA, FL 32940-6605

Register Of Actions Viewable Viewable On Request Pending $ Sealed C Confidential

Purchase Copies

Print

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View	Event Date	Document Number	Description	Page	Amount
	07/09/2024	1	ARREST AFFIDAVIT	2	
	07/10/2024		CAL:INITIAL APPEARANCE		
	07/10/2024	2	AFFIDAVIT OF INDIGENT STATUS - INDIGENT (CIRCUIT)	1	
	07/10/2024		ASM: PD APP/INDG COST W/CLK CI - (Count 1)		50.00
	07/10/2024		CR: NEW COURT DATE SCHEDULED		
	07/10/2024	3	COURT MINUTES REGARDING INITIAL APPEARANCE	2	
	07/10/2024	4	ORDER APPOINTING PUBLIC DEFENDER (PD) AND ACKNOWLEDGMENT OF APPOINTMENT	2	
	07/10/2024	5	ORDER REGARDING INDIGENT STATUS ON CRIMINAL CASE	1	
	07/10/2024	6	NOTICE TO APPEAR (NTA)	2	
	07/10/2024	7	ORDER SETTING BOND	2	
	07/11/2024		COMPLETE CASE INITIATION		
	07/11/2024	8	NOTICE OF APPEARANCE	1	
	07/12/2024	9	NOTICE OF COURT DATE CANCELLATION	1	
	07/12/2024	10	SERVED ARREST WARRANT	2	
	08/01/2024		CONSOLIDATED INTO		
	08/01/2024		CRIM/TRAF/JUV ORIG DISPOSITION		
	08/08/2024		CAL:ARRAIGNMENT		
	08/08/2024		CR: ARRAIGNMENT CANCELLED		
	05/14/2025		PLACED WITH PERDUE BRANDON		
			Total Number of Document Pages	16	

Initial Charges

☐ Print

Arrest Number	Count	Offense Date	Florida Statute	Charge Description	Class	Degree
1	1	07/09/2024	784.07.2.C	AGG ASSAULT OF LEO WITH WEAPON FIREARM	FELONY	SECOND DEGREE
1	2	07/09/2024	843.02-C	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	MISDEMEANOR	FIRST DEGREE

Prosecutor Charges

☐ Print

Arrest Number	Count	Prosecutor Filing Date	Florida Statute	Charge Description	Class	Degree	Prosecutor Action	Prosecutor Action Date

EXHIBIT # 3
PAGE # 2

	1		784.07.2.C	AGG ASSAULT OF LEO WITH WEAPON FIREARM	FELONY	SECOND DEGREE	05-2024-CF-036884-AXXX-BC CONSOLIDATED	08/01/2024
	2		843.02-C	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	MISDEMEANOR	FIRST DEGREE	CONSOLIDATED	08/01/2024

Court Charges

Print

Arrest Number	Count	Offense Date	Florida Statute	Charge Description	Class	Degree	Disposition Date	Final Disposition	Citation Number
1	1	07/09/2024	784.07.2.C	AGG ASSAULT OF LEO WITH WEAPON FIREARM	FELONY	SECOND DEGREE	08/01/2024	DISPOSED BY PROSECUTOR	
1	2	07/09/2024	843.02-C	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	MISDEMEANOR	FIRST DEGREE	08/01/2024	DISPOSED BY PROSECUTOR	

Financials

Print

Name	Receivable	Amount Assessed	Amount Waived	Amount Paid	Due Date	Balance
D 1	PD APP/INDG W/CLK CI	$50.00	$0.00	$0.00	07/17/2024	$50.00
TOTALS:		$50.00	$0.00	$0.00		$50.00
TOTAL AMOUNT ELIGIBLE FOR A CIVIL LIEN:						$50.00

Payment Center

Past Court Schedule

Print

Date	Time	Judge	Matter Type	Result
07/10/2024	01:15 PM	TESHA SCOLARO BALLOU	INITIAL APPEARANCE	CR: NEW COURT DATE SCHEDULED
08/08/2024	08:00 AM	THOMAS JAMES BROWN	ARRAIGNMENT	CR: ARRAIGNMENT CANCELLED

Judge History

Print

	Date Assigned	Case Type	Judge	Description
1	07/09/2024	OTHER CRIMES AGAINST PERSON	STEVE HENDERSON	INITIAL ASSIGNMENT

Print

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EXHIBIT # 3
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New Search

05-2024-CF-036884-AXXX-BC

Created, Hosted & Maintained by Brevard County Clerk of Courts

Version: 1.0.26 - Updated: 11/7/2024

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PROBABLE CAUSE AFFIDAVIT

FORM PURPOSE: On View (PC Arrest) ____ Capias Request ____ Summoned/Cited (NTA) ____ Taken Into Custody (Warrant/Capias Arrest) X

AMENDED ____

JUVENILE: YES ____ NO X Referral ____ Civil Citation ____

Arresting Agency ORI	Arresting Agency Name	Arresting Agency Case/Arrest Number	OBTS Number
FL0050000	BREVARD COUNTY SHERIFF'S OFFICE	2024-00226751	0501-472393

FDLE (SID) Number	FBI Number	DOC Number	Transport Time	Jail Date / Time	Jail Booking Number	Booking Agency ORI
				07/09/2024 19:00	2024-00008763	FL0050000

Location of Arrest (Include Name of Business)	City	Location of Offense (Business Name, Address	City)
860 CAMP RD Cocoa FL 32927		860 CAMP RD Cocoa FL 32927	

Offense Date OR Date Range	Arrest Date / Time	Charge Type (Check as many as apply)	Evidence Confiscated (Check as many as apply)
07/09/2024	07/09/2024 20:45	Felony X Misdemeanor ____ Traffic ____ Ordinance ____	Vehicle ____ Firearm ____ Property ____

0501472393

Name (Last, Suffix)	Name (First)	Name (Middle)	Alias and Type	Date of Birth	Age	Jacket Number
CHAMPION	CRYSTAL	MICHELE		[redacted]	42	4867401

Race	Ethnicity	Sex	Height	Weight	Eye Color	Hair Color
W-White	Non-Hispanic	Female	5' 1"	100	Hazel	Black

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)

Local Address (Street, Apt. Number) City, State, Zip	Phone/Type (Include area code)	Primary Language English Y
-1 28.116527682, -80.637870376, Melbourne FL	(321)985-4691 Cellular Phone	English
Permanent Address (Street, Apt. #) or Parent's Name if Juvenile City, State, Zip	**Phone/Type (Include area code)**	**Complexion**
-1 28.116527682, -80.637870376 Melbourne FL Melbourne		Medium
Business Address (Name, Street) or School if Juvenile City, State, Zip	**Phone/Type (Include area code)**	**Build**
		Average

Driver's License State / Number / Type	Social Security Number*	INS Number	Place of Birth	Citizenship
FL/ [redacted]	[redacted]		FL	US

Residence Type:	Mark All that Apply (Y, N, Unk)	Suspected of Using (Y, N, Unk)
City ____ County X Florida ____ Out of State ____	Homeless N Sex Offender U Gang Affiliation U	Alcohol ____ Drugs ____ Computer/Handheld Device ____

PARENT Driver's License State / Number / Type	PARENT Social Security Number	Juvenile Civil Citation Not Referred Explanation	Juvenile Facility
	--		

*Collection of social security numbers from an arrested individual is to verify identity and may be shared with other law enforcement agencies.

PC ____ Capias ____ Warrant X Additional Charge ____ Date Issued 07/08/2024 Writ Aff. ____ Domestic Violence ____ Order of Arrest X

Charge Description	Counts	F.S. / Ord.	Statute / Ordinance Number	Reclassifier
Carjacking W Firearm or Weapon	1	F.S. X Ord. ____	812.133.2a	

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number
			NO BOND	2024-00219850

$0

The undersigned certifies and swears that he/she has just and reasonable grounds to believe and does believe that the above named Defendant committed the following violation of law

On the ____ day of ____ at ____ ____AM ____PM (Specifically include facts constituting cause for arrest)

See Page 2

Confidential Victim Information Included - YES ____ NO X

In accordance with F.S.S. 938.27, I hereby request reimbursement of investigative costs consisting of ____ hrs @ $____ per hr and/or ____ miles @ ____ per mile for a total of $____.

Affidavit Attached: Yes ____ No ____ Continue for: Narrative ____ Charges ____

Mandatory Appearance in Court

Location (Court and Address) Division #

Date: Month ____ Day ____ Year ____ Time ____ ____AM ____ PM

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST OR A TAKE INTO CUSTODY ORDER SHALL BE ISSUED.

Signature of Defendant / Juvenile	Signature of Juvenile's Parent/Custodian	Release to: (Name)	Date	Time

Hold for Other Agency Name:	Verified By:	Do Not Bond Out Reason ____ Hold for 1st Appearance (Adults Only)

I swear/affirm the above and attached statements are true and correct X on 07/09/2024	Officer's/Complainant's Signature	ID#	Officer's/Complainant's Name (Printed)
	Electronically Signed	4120	Nathaniel Elliott

Sworn and Subscribed before me, the undersigned authority this ____ day of 07/09/2024	Notary Signature	Notary Name (Printed)	Notary/Law Enforcement Officer in Performance of Official Duties. Personally Known X ID ____
	Electronically Signed	Guzman, Jonathan	

409

AGENCY NAME: BREVARD COUNTY SHERIFF'S OFFICE	BREVARD COUNTY, FLORIDA	Arresting Agency Case Number
Continuation Page 2 of 2		2024-00226751

Defendant / Juvenile Name (Last, Suffix)	Defendant / Juvenile Name (First)	Defendant / Juvenile Name (Middle)	OBTS Number
CHAMPION	CRYSTAL	MICHELE	0501-472393

CODEFENDANT

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth/Age	Juvenile (Y or N)

Arrested ___ At Large ___ Cited ___ Felony ___ Misdemeanor ___

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth/Age	Juvenile (Y or N)

Arrested ___ At Large ___ Cited ___ Felony ___ Misdemeanor ___

CHARGE

PC ___ Caplas ___ Warrant X Additional Charge ___ | Date Issued 07/03/2024 | Writt Aff. ___ | Domestic Violence ___ | Order of Arrest X

Charge Description	Counts	F.S. / Ord.	Statute / Ordinance Number	Reclassifier
Agg Assault on Officer	1	F.S. X / Ord. ___	784.07.2c	

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number
			NO BOND	2024-00219609

CHARGE

PC ___ Caplas ___ Warrant X Additional Charge ___ | Date Issued 07/03/2024 | Writt Aff. ___ | Domestic Violence ___ | Order of Arrest X

Charge Description	Counts	F.S. / Ord.	Statute / Ordinance Number	Reclassifier
Resist Officer WO Viol	1	F.S. X / Ord. ___	843.02	

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number
			$,5,000.00 Total	2024-00219609

CHARGE

PC ___ Caplas ___ Warrant X Additional Charge ___ | Date Issued 06/30/2024 | Writt Aff. ___ | Domestic Violence ___ | Order of Arrest X

Charge Description	Counts	F.S. / Ord.	Statute / Ordinance Number	Reclassifier
Contempt of Court Misdemeanor	1	F.S. X / Ord. ___	900.04 m	

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number
			$,.500.00 Total	05-24-CT-022024

VEHICLE

Year	Make	Model	VIN	Tag / Tag State	Primary Color	Secondary Color

* If Applicable, provide information related to the vehicle involved in the crime.

Charge: Carjacking W Firearm or Weapon, Remarks: BCSO 202400219850 CIRCUIT COURT AW REF ATTEMPTED CARJACKING BOND NONE UNTIL INITIAL APPEARANCE JUDGE HENDERSON

Charge: Agg Assault on Officer, Remarks: 2024-00219609 CIRCUIT COURT ARREST WARRANT REF AGGRAVATED ASSAULT ON A LAW ENFORCEMENT OFFICER NO BOND, RESISTING OFFICER WITHOUT VIOLENCE BOND 5000 C/S TOTAL BOND NONE JDG PEACOCK

Charge: Contempt of Court, Remarks: 2024CT022024 **FLA EXTRADTITION ONLY COUNTY COURT VIOLATION OF PRETRIAL RELEASE REF DRIVING UNDER THE INFLUENCE BOND 500 JUDGE BAKER**

Officer's/Complainant's Signature	ID#	Officer's/Complainant's Name (Printed)
Electronically Signed	4120	Nathaniel Elliott

EXHIBIT # 3
PAGE # 25

IN THE CIRCUIT COURT
OF THE EIGHTEENTH JUDICIAL CIRCUIT
IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA BCSO Case No. 2024-00219609

VS.

Crystal Michele Champion Court Case No.

WARRANT FOR ARREST

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR, THE SHERIFFS AND THEIR DULY SWORN DEPUTIES OF THE STATE OF FLORIDA:

WHEREAS, AN AFFIDAVIT HAS BEEN MADE BY Agent Niclas Woltman (ID#4845), of the Brevard County Sheriff's Office, Brevard County, Florida, and it appears to the Court, from having read said affidavit, that there is sufficient probable cause to believe that the defendant **Crystal Michele Champion**, did commit violations of the laws of the State of Florida, to wit: **Aggravated Assault on a Law Enforcement Officer** contrary to section. 784.07(2)(c), **Resisting Officer Without Violence**, contrary to section, 843.02, Florida Statutes, which occurred in the area of **Melbourne, Florida 32940.**



07032024 SERVED
BCSO ID 5138, C/C,
ID 5299

Crystal Michele Champion, DOB: [redacted], **SSN:** [redacted] HEIGHT: 5'1", WEIGHT: 100lb, WHITE/FEMALE, LKA Homeless, Melbourne, Brevard County, Florida.

2024-07-04 04:30

ID#: 35721

YOU ARE THEREFORE COMMANDED TO ARREST INSTANTER the said defendant, Ms. **Crystal Michele Champion**, and bring her before me to be dealt with according to law.

Aggravated Assault on L.E.O, (F2), Bond: No bond hold for IP

Resisting Officer Without Violence, (M1), Bond Amount: $5000.00 C/S

Conditions of release: No contact with the co-defendant

No possession of weapons including F/A or ammo

GIVEN UNDER MY HAND AND SEAL THIS 3 DAY OF JULY, 2024.

7/3/2024 5:30 PM

CLERK OF THE CIRCUIT COURT
Aaron Peacock EIGHTEENTH JUDICIAL CIRCUIT
County Judge BREVARD COUNTY, FLORIDA

BECA - Brevard Electronic Court Applic 05-2024-CF-037336-AXXX-BC

Logged in as: Public

Log Out

Navigate to: Participants Register of Actions Charges Citations Financials Payments Bonds Court Schedule Judge History Warrants/Writs DL Suspensions Diversions Sentencing Probation Jail

New Search

STATE VS CHAMPION CRYSTAL M

Case Information

Case Number	Case Type	Filing Date	Case Status	Status Date	Judge	Jurisdiction	Charging Agency
05-2024-CF-037336-AXXX-BC	BURGLARY	07/11/2024	ORIGINAL DISPOSED	06/05/2025	STEVE HENDERSON	UNINCORPORATED	BREVARD COUNTY SHERIFF

Inactive Attorneys

Participants

Print

Type	Name	Participant Id	DL Number	Race	Gender	DOB	Address 1	Address 2	City State Zip
DEFENDANT (1)	CHAMPION CRYSTAL MICHELE	903000	FL [redacted]	WHITE	FEMALE	[redacted]	291 BELGIAN DR APT 6302		MELBOURNE, FL 32904-3421
ATTORNEY FOR: D1	ANDERSON SEAN G	352943					PO BOX 541003		MERRITT ISLAND, FL 32954-1003
PLAINTIFF (1)	STATE OF FLORIDA	3684					2725 JUDGE FRAN JAMIESON WAY BLDG D		VIERA, FL 32940-6605
ATTORNEY FOR: P1	BREVARD CO STATE ATTORNEY	34					2725 JUDGE FRAN JAMIESON WAY BLDG D		VIERA, FL 32940-6605

Register Of Actions

Viewable Viewable On Request Pending $ Sealed C Confidential

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View	Event Date	Document Number	Description	Page Count	Amount
	07/11/2024	1	AFFIDAVIT IN SUPPORT OF ARREST WARRANT	4	
	07/11/2024	2	WARRANT FOR ARREST	2	
	07/12/2024		ARREST WARRANT ISSD TO SHERIFF		0.00
	07/12/2024		ARREST WARRANT SERVED		
	07/12/2024	3	ARREST AFFIDAVIT	2	
	07/12/2024	4	NOTICE OF BOND CORRECTION	1	

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	07/12/2024	5	SERVED ARREST WARRANT	2	
	07/13/2024		CAL:INITIAL APPEARANCE		
	07/13/2024	6	AFFIDAVIT OF INDIGENT STATUS - INDIGENT (CIRCUIT)	1	
	07/13/2024		ASM: PD APP/INDG COST W/CLK CI - (Count 1)		50.00
	07/13/2024		CR: NEW COURT DATE SCHEDULED		
	07/13/2024	7	COURT MINUTES REGARDING INITIAL APPEARANCE	2	
	07/13/2024	8	ORDER APPOINTING PUBLIC DEFENDER (PD) AND ACKNOWLEDGMENT OF APPOINTMENT	2	
	07/13/2024	9	ORDER REGARDING INDIGENT STATUS ON CRIMINAL CASE	1	
	07/13/2024	10	NOTICE TO APPEAR (NTA)	2	
	07/13/2024	11	ORDER SETTING BOND	2	
	07/15/2024		COMPLETE CASE INITIATION		
	07/16/2024	12	NOTICE OF APPEARANCE	1	
	07/19/2024	13	NOTICE OF COURT DATE CANCELLATION	1	
	08/01/2024	14	NOTICE OF VICTIM'S ELECTION OF CONSTITUTIONAL PROTECTIONS PURSUANT TO ARTICLE 1, SECTION 16, FLORIDA CONSTITUTION	1	
	08/01/2024	16	INFORMATION	1	
	08/07/2024	15	NOTICE TO APPEAR (NTA) FOR DOCKET SOUNDING	1	
	08/08/2024		CAL:ARRAIGNMENT		
	08/08/2024		CR: ARRAIGNMENT CANCELLED		
	08/08/2024		COMPLETE INFORMATION UPDATES		
	09/10/2024	17	MOTION FOR RELEASE ON OWN RECOGNIZANCE (ROR)/REDUCE BOND	2	
	09/16/2024	18	NOTICE OF HEARING	2	
	09/18/2024		CAL:BOND HEARING		
	09/18/2024		CR: HEARD		
	09/18/2024	19	ORDER FOR CASE TO REMAIN AS PREVIOUSLY SET	1	
	09/18/2024	20	COURT MINUTES REGARDING BOND HEARING	1	
	09/18/2024	21	RESPONSE DEMAND FOR DISCOVERY AND NOTICE TO CLAIM ALIBI	7	
	09/25/2024		CAL:DOCKET SOUNDING		
	09/25/2024		CR: DCKT SNDNG CONT BY DEF		
	09/25/2024	22	COURT MINUTES REGARDING DOCKET SOUNDING	1	
	09/25/2024	23	WAIVER OF SPEEDY TRIAL	1	
	09/25/2024	24	NOTICE TO APPEAR (NTA)	2	
	10/07/2024	25	ORDER DENYING MOTION TO SET OR REDUCE BOND	2	
	10/14/2024	26	CORRESPONDENCE FROM DEFENDANT	4	
	11/06/2024		CAL:DOCKET SOUNDING		
	11/06/2024		CR: DCKT SNDNG CONT BY DEF		

	11/06/2024	27	COURT MINUTES REGARDING DOCKET SOUNDING	1	
	11/06/2024	28	NOTICE TO APPEAR (NTA)	2	
	12/09/2024	29	MOTION TO TRANSPORT PRISONER OR JUVENILE	3	
	12/18/2024		CAL:DOCKET SOUNDING		
	12/18/2024		CR: DCKT SNDNG CONT BY DEF		
	12/18/2024	30	COURT MINUTES REGARDING DOCKET SOUNDING	1	
	12/18/2024	31	NOTICE TO APPEAR (NTA)	2	
	02/05/2025		CAL:DOCKET SOUNDING		
	02/05/2025		CR: NEW COURT DATE SCHEDULED		
	02/05/2025	32	COURT MINUTES REGARDING DOCKET SOUNDING	1	
	02/05/2025	33	NOTICE TO APPEAR (NTA)	2	
	03/12/2025		CAL:CALENDAR CALL		
	03/12/2025		CR: CALENDAR CALL CONTD BY DEF		
	03/12/2025	34	COURT MINUTES REGARDING CALENDAR CALL	1	
	03/12/2025	35	NOTICE TO APPEAR (NTA)	2	
	04/23/2025		CAL:CALENDAR CALL		
	04/23/2025		CR: HEARD		
	04/23/2025	36	COURT MINUTES REGARDING CALENDAR CALL	1	
	05/14/2025	38	ORDER GRANTING MOTION TO WITHDRAW	2	
	05/14/2025	42	MOTION TO WITHDRAW	2	
	05/14/2025	43	MOTION TO WITHDRAW	1	
	05/14/2025	44	CERTIFICATE OF CONFLICT OF INTEREST BY THE OFFICE OF REGIONAL COUNSEL	1	
	05/15/2025	45	ORDER APPOINTING CONFLICT ATTORNEY	3	
	05/16/2025	37	NOTICE OF COMPLIANCE WITH DISCOVERY	1	
	05/20/2025		CAL:STATUS HEARING		
	05/20/2025		CR: STATUS HRG CONTD BY COURT		
	05/20/2025	39	COURT MINUTES REGARDING STATUS HEARING	1	
	05/20/2025	40	NOTICE TO APPEAR (NTA)	2	
	05/20/2025	41	ORDER RELIEVING ATTORNEY FROM REPRESENTATION	1	
	06/05/2025		CAL:STATUS HEARING		
	06/05/2025	46	SCORESHEET	3	
	06/05/2025	47	PLEA AGREEMENT AND ORDER	2	
	06/05/2025		PLEA: NOLO CONTENDERE - (Count 1)		
	06/05/2025		DISPO: GUILTY - (Count 1)		
	06/05/2025		ASM: ADDL COURT FUND CIRCUIT - (Count 1)		65.00
	06/05/2025		ASM: BREV POLICE TEST CIRCUIT - (Count 1)		3.00

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	06/05/2025		ASM: ADDL CT CLEAR CIRCUIT - (Count 1)		3.00
	06/05/2025		ASM: TEEN COURT W/CLK CIRCUIT - (Count 1)		3.00
	06/05/2025		ASM: POL ACAD/LEEF CIRCUIT - (Count 1)		2.00
	06/05/2025		ASM: PUB DEF/APPT COUNSEL CIR - (Count 1)		100.00
	06/05/2025		ASM: COI BREV SHERIFF CIRCUIT - (Count 1)		250.00
	06/05/2025		ASM: CRIM JUST W/CLK CIRCUIT - (Count 1)		200.00
	06/05/2025		ASM: CRIMES COMP W/CLK CIRCUIT - (Count 1)		50.00
	06/05/2025		ASM: COP PROSECUTE CIRCUIT - (Count 1)		100.00
	06/05/2025		ASM: STATE GEN CLERK TF CIRCUI - (Count 1)		25.00
	06/05/2025		PRISON ORDERED - (Count 1)		
	06/05/2025		CR: HEARD		
	06/05/2025	48	INCOURT GENERAL ORDER	1	
	06/05/2025	49	NO RETURN ORDER	1	
	06/05/2025	50	COURT MINUTES REGARDING STATUS HEARING	2	
	06/05/2025	51	JUDGMENT AND SENTENCE	5	
	06/05/2025	52	ORDER FOR FINE, COST, AND FEES	2	
	06/05/2025		CRIM/TRAF/JUV ORIG DISPOSITION		
	06/05/2025		ASM: PREPARE & RECORD SAT CIR - (Count 1)		25.50
	06/05/2025		ASM: CERTIFY & RECORD ORDER CI - (Count 1)		13.00
	06/05/2025		ASM: CIR RECORDING ADD PG - (Count 1)		8.50
	06/05/2025		ASM: CIR CRIM COPY PER PAGE - (Count 1)		1.00
	06/10/2025	53	COMMITMENT CHECKLIST	1	
	06/10/2025	54	VICTIM NOTIFICATION DATA SHEET	1	
	06/12/2025	55	UNIFORM COMMITMENT TO CUSTODY	1	
			Total Number of Document Pages	98	

Initial Charges

Print

Arrest Number	Count	Offense Date	Florida Statute	Charge Description	Class	Degree
1	1	07/03/2024	810.02.4.B-D	BURGLARY OF A CONVEYANCE	FELONY	THIRD DEGREE
1	2	07/03/2024	812.014.3.A-AAA	PETIT THEFT	MISDEMEANOR	SECOND DEGREE

Prosecutor Charges

Print

Arrest Number	Count	Prosecutor Filing Date	Florida Statute	Charge Description	Class	Degree	Prosecutor Action	Prosecutor Action Date
	1	08/01/2024	810.02.4.B-D	BURGLARY OF A CONVEYANCE	FELONY	THIRD DEGREE	FILED	08/01/2024
	2		812.014.3.A-AAA	PETIT THEFT	MISDEMEANOR	SECOND DEGREE	NO ACTION	08/01/2024

Court Charges

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Arrest Number	Count	Offense Date	Florida Statute	Charge Description	Class	Degree	Disposition Date	Final 05-2024-CF-037336-AXXX-BC	Citation
1	1	07/03/2024	810.02.4.B-D	BURGLARY OF A CONVEYANCE	FELONY	THIRD DEGREE	06/05/2025	GUILTY	
1	2	07/03/2024	812.014.3.A-AAA	PETIT THEFT	MISDEMEANOR	SECOND DEGREE	08/01/2024	DISPOSED BY PROSECUTOR	

Financials

Print

Name	Receivable	Amount Assessed	Amount Waived	Amount Paid	Due Date	Balance
D 1	PD APP/INDG W/CLK CI	$50.00	$0.00	$0.00	07/05/2032	$50.00
D 1	ADDL COURT FUND CIR	$65.00	$0.00	$0.00	07/05/2032	$65.00
D 1	BREV POLICE TEST CIR	$3.00	$0.00	$0.00	07/05/2032	$3.00
D 1	ADDL CT CLEAR CIRC	$3.00	$0.00	$0.00	07/05/2032	$3.00
D 1	TEEN COURT W/CLK CIR	$3.00	$0.00	$0.00	07/05/2032	$3.00
D 1	POL ACAD/LEEF CIR	$2.00	$0.00	$0.00	07/05/2032	$2.00
D 1	PUB DEF/APPT CNSL CI	$100.00	$0.00	$0.00	07/05/2032	$100.00
D 1	COI BREV SHERIFF CIR	$250.00	$0.00	$0.00	07/05/2032	$250.00
D 1	CRIM JUST W/CLK CIR	$200.00	$0.00	$0.00	07/05/2032	$200.00
D 1	CRIMES CO W/CLK CIR	$50.00	$0.00	$0.00	07/05/2032	$50.00
D 1	COP PROSECUTE CIR	$100.00	$0.00	$0.00	07/05/2032	$100.00
D 1	STATE GEN CLK TR CIR	$25.00	$0.00	$0.00	07/05/2032	$25.00
D 1	CERT & RECD ORDER CI	$13.00	$0.00	$0.00	07/05/2032	$13.00
D 1	PREP & RECORD SAT CI	$25.50	$0.00	$0.00	07/05/2032	$25.50
D 1	CIR CRIM CPY PER PG	$1.00	$0.00	$0.00	07/05/2032	$1.00
D 1	CIR RECORDING ADD PG	$8.50	$0.00	$0.00	07/05/2032	$8.50
TOTALS:		$899.00	$0.00	$0.00		$899.00
TOTAL AMOUNT ELIGIBLE FOR A CIVIL LIEN:						$899.00

Payment Center

Past Court Schedule

Print

Date	Time	Judge	Matter Type	Result
07/13/2024	09:00 AM	JENNIFER TAYLOR	INITIAL APPEARANCE	CR: NEW COURT DATE SCHEDULED
08/08/2024	08:00 AM	THOMAS JAMES BROWN	ARRAIGNMENT	CR: ARRAIGNMENT CANCELLED
09/18/2024	09:00 AM	STEVE HENDERSON	BOND HEARING	CR: HEARD
09/25/2024	09:00 AM	STEVE HENDERSON	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
11/06/2024	09:00 AM	STEVE HENDERSON	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
12/18/2024	09:00 AM	STEVE HENDERSON	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
02/05/2025	09:00 AM	STEVE HENDERSON	DOCKET SOUNDING	CR: NEW COURT DATE SCHEDULED
03/12/2025	09:00 AM	RHONDA E. BABB	CALENDAR CALL	CR: CALENDAR CALL CONTD BY DEF
04/23/2025	09:00 AM	STEVE HENDERSON	CALENDAR CALL	CR: HEARD
05/20/2025	09:00 AM	STEVE HENDERSON	STATUS HEARING	CR: STATUS HRG CONTD BY COURT

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06/05/2025	09:00 AM	DAVID DUGAN	STATUS HEARING	CR: HEARD

05-2024-CF-037336-AXXX-BC

Judge History

Print

	Date Assigned	Case Type	Judge	Description
1	07/11/2024	BURGLARY	STEVE HENDERSON	INITIAL ASSIGNMENT

Warrants/Writs

Print

Name	Role	Writ Number	Writ Type	Amount	Warrant Bond Type	Date Issued	Date Served	Issued To	Type of Service	Release	Service	Unserved Reason
CHAMPION CRYSTAL MICHELE	PARTY	1728971	ARREST WARRANT	$2,750.00		07/12/2024	07/12/2024	ISSUED TO BREVARD CO SHERIFF	PERSONAL SERVICE	CASH OR SURETY BOND	SERVED	

Sentencing Summary

Print

Court Count	Prosecutor Count	Charge Description	Sentence	Date
1	1	BURGLARY OF A CONVEYANCE	SERVED TIME	06/05/2025

Jail/Prison Summary

Print

Count	Agency	Confinement	Life	Sentence Years	Sentence Months	Sentence Days	Credit Years	Credit Months	Credit Days	Suspended Years	Suspended Months	Suspended Days	Effective Date
1	DEPARTMENT OF CORRECTIONS	PRISON	N	0	36	0	0	0	337	0	0	0	06/05/2025

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IN THE CIRCUIT COURT
OF THE EIGHTEENTH JUDICIAL CIRCUIT
IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA — Brevard County Sheriff's Office Case No. 2024-00219889

VS.

Crystal Michele Champion — Court Case No.

AFFIDAVIT FOR ARREST WARRANT

State of Florida
County of Brevard

BEFORE ME, **Agent P. Jones (ID #4743)** a sworn law enforcement officer, personally came **Agent Niclas Woltman (ID #4845)**, of the Brevard County Sheriff's Office, who being duly sworn deposes and says: that Affiant has reason to believe and does believe that probable cause exists for the arrest of **Crystal Michele Champion, DOB:** [redacted] **SSN:** [redacted] HEIGHT: 5'1", WEIGHT: 100lb, WHITE/FEMALE, LKA Homeless, Melbourne, Brevard County, Florida, for violations of the laws of the State of Florida, to wit: **Burglary Unoccupied Conveyance Unarmed** contrary to section, **810.02(4)(b), Petit Theft from Vehicle,** contrary to section, **812.014(3)(a),** Florida Statutes.

THE FACTS tending to establish the grounds for this application and the probable cause of Affiant believing that such facts exist are as follows:

On July 3rd, 2024 at approximately 1305 hours, Deputy C. Schoener (ID #1972), responded to 5565 US Highway 1, Palm Shores, Brevard County, Florida 32940, in reference to a suspicious incident that was being reported by [redacted]

[redacted] is the homeowner of 5565 US Highway 1 and was wanting to report a vehicle burglary. Agent A. McDonough (ID #1907) contacted [redacted] via phone call, who stated the following in substance on a sworn audio recorded statement.

She reviewed her video surveillance system and observed in the early morning hours on July 3rd, 2024 at approximately 0300 hours, a white male with dark hair, grey shirt and black shorts and a white female with dark hair, black bikini top and black pants were walking around the property for approximately three hours. The male and female walked under the back porch of the property as well as down the driveway and all around the exterior of the residence. At one point in the video you can clearly observe the male and female sit on the front steps of her residence.

[redacted] advised her property is completely fenced off and gated. While watching the ring video of the couple, at approximately 0416 hours, the male is observed grabbing the passenger side door handle on the Hummer truck and attempted to open it. The vehicle was locked and he

was unable to make entry. Eventually the couple leave the property and head in an unknown direction.

Later that day on July 3rd, 2024 at approximately 1300 hours [redacted] was leaving to drop her husband off at the airport when she noticed the same male and female back on the property. She advised them they were on private property and were trespassing. They told her they were just using the shade to hide from the sun and would leave shortly.

While [redacted] was traveling to the airport in her van, she noticed the inside of the van had been rummaged through and items were misplaced. She asked her husband if he rummaged through the vehicle to which he stated he did not. It should be noted, the van was parked out front of the gate by the street and not on the property behind the fence. She also noticed the van was missing the gate opener that was normally kept under the steering wheel of the van. [redacted] last drove the van on July 2nd, 2024 and it was not left in the condition she found it in on July 3rd, 2024.

After [redacted] left for the airport, she called into the Brevard County Communication Center where she informed the dispatcher of the male and female on her property and requested to have them move along. Deputy Schoener arrived and did not observe the male and female at the residence however she observed them on the property across the street at Vero Pools. Deputy Schoener attempted to contact the two suspects, however they refused to cooperate and fled from her on foot. It's worth noting that while fleeing from Deputy Schoener, the female suspect, later identified as Ms. Crystal Champion (hereinafter referred to as CHAMPION) pointed a firearm at Deputy Schoener. The two suspects were apprehended and the male was positively identified as Mr. Timothy Frane.

After reviewing [redacted] clear video surveillance, Agent McDonough was able to clearly identify both Mr. Frane and CHAMPION as the suspects that were walking around her front porch, the exterior of the residence and pulling on the vehicle door handles. The van was located just outside of the view of the video surveillance. Based on the above circumstances it is implausible that any other person would have committed the vehicle burglary to the van.

On Wednesday July 10th, 2024 I responded to the Brevard County Jail Complex (BCJC) to conduct an interview with CHAMPION in reference to CR 2024-00219609, as she had just been released from the hospital and had been transported to the BCJC. Upon my arrival, I met with CHAMPION and conducted a sworn audio recorded statement. CHAMPION was read her Miranda Rights from a Department issued Miranda Rights card. CHAMPION stated that she understood each of her rights as they had been read to her and with those rights in mind she was willing to speak to me.

I then began speaking with CHAMPION, inquiring about the events which had transpired on July 3, 2024 which had ultimately led her to being apprehended by law enforcement. She went on to state that in the early morning of July 3, 2024 she and her boyfriend, Mr. Timothy Frane were walking around a blue house on US 1 near the Shell Gas station. She further stated that she remembered seeing a clearly marked "No Trespassing" sign posted on the fence around the house. Based on my knowledge of her other cases, I was able to determine that the blue house she was speaking of was [redacted] house at 5565 N Highway 1.

She stated that while at this house, both she and Mr. Frane entered into a van which was parked just outside of the fence and began looking for the keys to the van as a "higher power" was calling to her telling her that the van was a gift to them from above. While inside of the van, they took what she believed was a garage clicker as she stated it "was a clue" as to where the keys to the van would be. At the conclusion of the interview, CHAMPION swore that everything we had talked about and which she had stated was true and correct to the best of her knowledge.

Based on the evidence and statement from CHAMPION that I obtained during the course of this investigation, it is clear that CHAMPION unlawfully entered and remained in the victim's vehicle without the consent or permission of the victim. Once inside the vehicle, CHAMPION and Mr. Frane did unlawfully removed the garage clicker, depriving the victim the right to the property.

In summation, on July 10, 2024, probable cause was established for the arrest of Ms. Crystal Michele Champion for violations of laws of the State of Florida to wit: **Burglary Unoccupied Conveyance Unarmed** contrary to section, **810.02(4)(b), Petit Theft from Vehicle,** contrary to section, **812.014(3)(a),** Florida Statutes.

Based on the above facts, statements and physical evidence provided, your Affiant has probable cause to believe and does believe that the above listed probable cause, all leads to the substantiation that defendant, **Ms. Crystal Michele Champion,** has committed violations of the laws of the State of Florida, to wit: **Burglary Unoccupied Conveyance Unarmed** contrary to section, **810.02(4)(b), Petit Theft from Vehicle,** contrary to section, **812.014(3)(a),** Florida Statutes.

Your Affiant, Agent Niclas Woltman (hereinafter referred to as Your Affiant), is a sworn Law Enforcement Officer employed by Brevard County Sheriff's Office for over three years since January, 2021. Your Affiant is currently assigned as an Agent with the West Precinct General Crimes Unit. Your Affiant was previously assigned as Deputy Sheriff in Uniformed Patrol, and during these assignments Your Affiant has conducted multiple felony and misdemeanor criminal investigations that have culminated into arrests and prosecutions. Your Affiant has also conducted interviews with various level criminals and is aware of their methods used to conduct criminal activity.

WHEREAS, your Affiant makes this affidavit and prays the issuance of an Arrest Warrant with authority to enter any premises to effect said arrest, in due form for the arrest of, **Ms. Crystal Michele Champion,** for violations of the laws of the State of Florida, to wit: **Burglary Unoccupied Conveyance Unarmed** contrary to section, **810.02(4)(b), Petit Theft from Vehicle,** contrary to section, **812.014(3)(a),** Florida Statutes.

4845

Agent Niclas Woltman ID#4845 (Affiant)
Brevard County Sheriff's Office

SWORN TO AND SUBSCRIBED BEFORE ME BY MEANS OF PHYSICAL PRESENCE THIS 11 DAY OF JULY, A.D. 2024 BY AGENT NICLAS WOLTMAN (Affiant) WHO IS PERSONALLY KNOWN TO ME.

#4743

AGENT P. JONES ID #4743
SWORN LAW ENFORCEMENT OFFICER
BREVARD COUNTY, FLORIDA

** CURRENTLY IN CUSTODY **

PROBABLE CAUSE AFFIDAVIT

FORM PURPOSE: On View (PC Arrest) ____ Capias Request ____ Summoned/Cited (NTA) ____ Taken Into Custody (Warrant/Capias Arrest) X

AMENDED ____

JUVENILE: YES ____ NO X

Referral ____ Civil Citation ____

ADMINISTRATIVE

Arresting Agency ORI	Arresting Agency Name	Arresting Agency Case/Arrest Number	OBTS Number
FL0050000	BREVARD COUNTY SHERIFF'S OFFICE	2024-00229825	0501472393

FDLE (SID) Number	FBI Number	DOC Number	Transport Time	Jail Date / Time	Jail Booking Number	Booking Agency ORI
				07/09/2024 19:00	2024-00008763	FL0050000

Location of Arrest (Include Name of Business) / City	Location of Offense (Business Name, Address / City)
860 CAMP RD Cocoa FL 32927	860 CAMP RD Cocoa FL 32927

Offense Date OR Date Range	Arrest Date / Time	Charge Type (Check as many as apply)	Evidence Confiscated (Check as many as apply)
07/12/2024	07/12/2024 13:42	Felony X / Misdemeanor ____ / Traffic ____ / Ordinance ____	Vehicle ____ / Firearm ____ / Property ____

DEFENDANT / JUVENILE

Name (Last, Suffix)	Name (First)	Name (Middle)	Alias and Type	Date of Birth / Age	Jacket Number
CHAMPION	CRYSTAL	MICHELE		[redacted] 42	4867401

Race	Ethnicity	Sex	Height	Weight	Eye Color	Hair Color
W-White	Non-Hispanic	Female	5' 1"	100	Hazel	Black

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)

Local Address (Street, Apt. Number) / City, State, Zip	Phone/Type (Include area code)	Primary Language / English
-1 28.116527682, -80.637870376, Melbourne FL	(321)985-4691 Cellular Phone	English Y

Permanent Address (Street, Apt. #) or Parent's Name if Juvenile / City, State, Zip	Phone/Type (Include area code)	Complexion
-1 28.116527682, -80.637870376 Melbourne FL		Fair

Business Address (Name, Street) or School if Juvenile / City, State, Zip	Phone/Type (Include area code)	Build
		Average

Driver's License State / Number / Type	Social Security Number*	INS Number	Place of Birth	Citizenship
FL/ [redacted]	[redacted]		FL	U.S. Citizen

Residence Type:	Mark All that Apply (Y, N, Unk)	Suspected of Using (Y, N, Unk)
City ____ County ____ Florida ____ Out of State ____	Homeless N Sex Offender U Gang Affiliation U	Alcohol ____ Computer/Handheld Device ____ Drugs ____

PARENT Driver's License State / Number / Type	PARENT Social Security Number	Juvenile Civil Citation Not Referred Explanation	Juvenile Facility
	--		

*Collection of social security numbers from an arrested individual is to verify identity and may be shared with other law enforcement agencies.

CHARGE

PC ____ Capias ____ Warrant X Additional Charge ____ | Date Issued 07/11/2024 | Writ Att. ____ Domestic Violence ____ Order of Arrest X

Charge Description	Counts	F.S. / Ord.	Statute / Ordinance Number	Reclassifier
Burgl Unoccup Convey Unarmed	1	F.S. X / Ord. ____	810.02.4b	

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number
			$2,500.00 Total	24CF037336

PROBABLE CAUSE

The undersigned certifies and swears that he/she has just and reasonable grounds to believe and does believe that the above named Defendant committed the following violation of law

On the ____ day of ____ at ____ ___AM ___PM (Specifically include facts constituting cause for arrest)

Confidential Victim Information Included - YES ____ NO X

In accordance with F.S.S. 938.27, I hereby request reimbursement of investigative costs consisting of ____ hrs @ $____ per hr and/or ____ miles @ ____ per mile for a total of $____.

Affidavit Attached: Yes ____ No ____ Continue for: Narrative ____ Charges ____

NOTICE TO APPEAR

Mandatory Appearance in Court

Location (Court and Address) / Division #

Date: Month ____ Day ____ Year ____ Time ____ ___AM ___PM

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST OR A TAKE INTO CUSTODY ORDER SHALL BE ISSUED.

Signature of Defendant / Juvenile	Signature of Juvenile's Parent/Custodian	Release to: (Name)	Date	Time

ADMINISTRATIVE

Hold for Other Agency / Name:	Verified By:	Do Not Bond Out Reason / Hold for 1st Appearance (Adults Only)
		____

I swear/affirm the above and attached statements are true and correct X on 07/12/2024	Officer's/Complainant's Signature	ID#	Officer's/Complainant's Name (Printed)
	Electronically Signed	3865	Brittani Davis

Sworn and Subscribed before me, the undersigned authority this ____ day of 07/12/2024	Notary Signature	Notary Name (Printed)	Notary/Law Enforcement Officer in Performance of Official Duties. Personally Known X ID ____
	Electronically Signed	Baez, Luis	

BCJC (Jail) Page 1 of 2

** CURRENTLY IN CUSTODY **

AGENCY NAME: BREVARD COUNTY SHERIFF'S OFFICE	BREVARD COUNTY, FLORIDA	Arresting Agency Case Number
Continuation Page 2 of 2		2024-00229825

Defendant / Juvenile Name (Last, Suffix)	Defendant / Juvenile Name (First)	Defendant / Juvenile Name (Middle)	DOTS Number
CHAMPION	CRYSTAL	MICHELE	0501472393

CO DEF

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth/Age	Juvenile (Y or N)

Arrested ____ At Large ____ Cited ____ Felony ____ Misdemeanor ____

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth/Age	Juvenile (Y or N)

Arrested ____ At Large ____ Cited ____ Felony ____ Misdemeanor ____

CHARGE

PC ____ Capias ____ Warrant X Additional Charge ____ Date Issued 07/11/2024 Writ Aff. ____ Domestic Violence ____ Order of Arrest X

Charge Description	Counts	F.S. / Ord.	Statute / Ordinance Number	Reclassifier
Petit Theft 2nd Deg from Mtr Veh 1st Offense	1	F.S. X / Ord. ____	812.014.3a	

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number
			$,.250.00 Total	24CF037336

CHARGE

PC ____ Capias ____ Warrant ____ Additional Charge ____ Date Issued ____ Writ Aff. ____ Domestic Violence ____ Order of Arrest ____

Charge Description	Counts	F.S. / Ord.	Statute / Ordinance Number	Reclassifier
		F.S. ____ / Ord. ____		

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number

CHARGE

PC ____ Capias ____ Warrant ____ Additional Charge ____ Date Issued ____ Writ Aff. ____ Domestic Violence ____ Order of Arrest ____

Charge Description	Counts	F.S. / Ord.	Statute / Ordinance Number	Reclassifier
		F.S. ____ / Ord. ____		

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number

VEHICLE*

Year	Make	Model	VIN	Tag / Tag State	Primary Color	Secondary Color

* If Applicable, provide information related to the vehicle involved in the crime.

2024CF037336 CIRCUIT COURT WARRANT FOR ARREST REF BURGLARY UNOCCUPIED CONVEYANCE UNARMED BOND 2500, PETIT THEFT FROM VEHICLE FIRST OFFENSE BOND 250 TOTAL BOND 2750 JUDGE TAYLOR

Officer's/Complainant's Signature	ID#	Officer's/Complainant's Name (Printed)
Electronically Signed	3865	Brittani Davis

CFN 2025113942, OR BK 10394 Page 123, Recorded 06/06/2025 at 09:20 AM Rachel M. Sadoff, Clerk of Courts, Brevard County

Reserved for Recording

**IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT,
IN AND FOR BREVARD COUNTY, FLORIDA**

____ Probation Violator ____ Community Control Violator _____ Retrial ____ Resentence

STATE OF FLORIDA

vs.

CRYSTAL MICHELE CHAMPION

39781539

Case Number: 05-2024-CF-037336-AXXX-BC

Filed in Open Court on June 5, 2025 9:42 am.
V Beckford, Deputy Clerk

JUDGMENT

Court was opened with the Honorable W. DAVID DUGAN presiding, and in attendance: State Attorney: RACHEL KATHLEEN MANKOWSKI; Trial Clerk V Beckford. The Defendant, CRYSTAL MICHELE CHAMPION, being personally before this Court represented by SEAN G ANDERSON, the attorney of record, and said Defendant having entered a plea of nolo contendere to the following crime(s):

OBTS Number(s): 0501472393

Count	Crime	Offense Statute Number	Degree
1	BURGLARY OF A CONVEYANCE	810.02.4B	F3

X and no cause being shown why the Defendant should not be adjudicated guilty, it is ordered that the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

X And being a qualified offender pursuant to s. 943.325, the defendant shall be required to submit DNA samples as required by law.

DONE AND ORDERED in open court at Brevard County, Florida, on June 5, 2025.

W. DAVID DUGAN, Circuit Judge

EXHIBIT # 3
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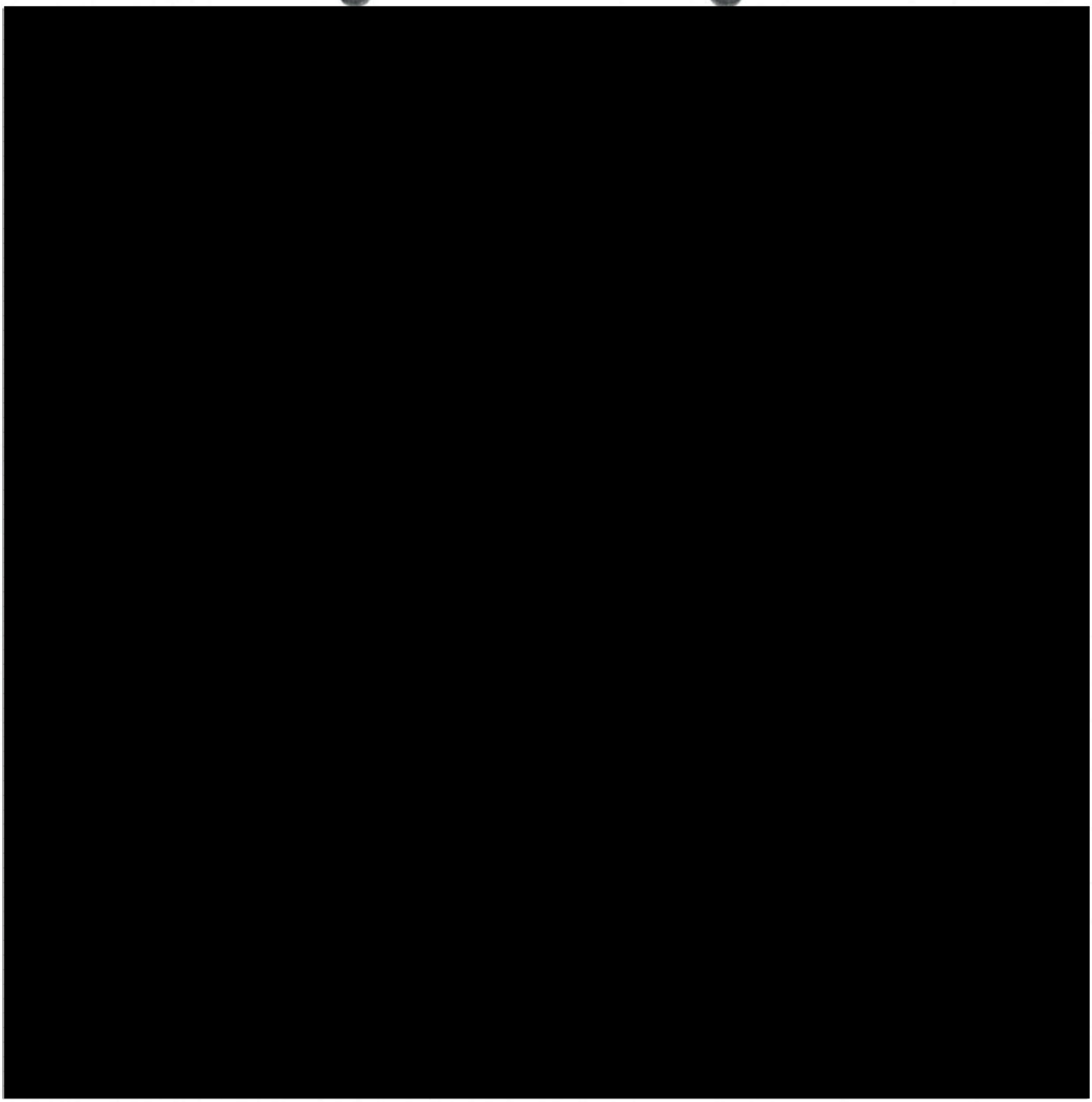

BAR CODE LABEL

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Reserved for Recording

**IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT,
IN AND FOR BREVARD COUNTY, FLORIDA**

STATE OF FLORIDA

vs.

CRYSTAL MICHELE CHAMPION

Case Number: 05-2024-CF-037336-AXXX-BC

OBTS Number(s): 0501472393

SENTENCE

The Defendant, CRYSTAL MICHELE CHAMPION, having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the Defendant should not be sentenced as provided by law, and no cause being shown

It is the sentence of the Court that:

(as to Count 1)

X The Defendant is hereby committed to the custody of the Department of Corrections.

X And being a qualified offender pursuant to s. 943.325, the defendant shall be required to submit DNA samples as required by law.

~~To be imprisoned (Check one; unmarked sections are inapplicable):~~

~~X~~ ~~For a term of thirty-six (36) months.~~
~~For a term of thirty-six (36) months.~~

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IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT,
IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA

vs.

CRYSTAL MICHELE CHAMPION

Case Number: 05-2024-CF-037336-AXXX-BC

OBTS Number(s): 0501472393

SPECIAL PROVISIONS

By appropriate notation, the following provisions apply to the sentence imposed:

(as to Count 1)

Other Provisions:

Original Jail Credit	X	It is further ordered that the defendant be allowed a total of 337 days as credit for time incarcerated before imposition of this sentence.
Related Sentences	X	Sentence shall run concurrent with any active sentence.

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CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT,
IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA

Case Number: 05-2024-CF-037336-AXXX-BC

vs.

CRYSTAL MICHELE CHAMPION

SIGNATURE PAGE

In the event the above sentence is to the Department of Corrections, the Sheriff of Brevard County, Florida, is hereby ordered and directed to deliver the Defendant to the Department of Corrections at the facility designated by the department together with a copy of this judgment and sentence and any other documents specified by Florida Statute.

The Defendant was advised in open court of the right to appeal from this sentence by filing a notice of appeal within thirty (30) days from this date with the clerk of this court and the Defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigency.

In imposing the above sentence, the Court further recommends:

*(Items marked with *(COP), *(COCC), and *(COS) are Conditions of Probation, Community Control, and Condition of Suspension)*

(as to Count 1)

Fines

PARTIES STIPULATE TO THE COST OF INVESTIGATION IN THE AMOUNT OF $250 TO THE BREVARD COUNTY SHERRIFS OFFICE

Confinement

NO CONTACT WITH ANY OF THE VICTIMS

The defendant is not to return to ANY OF THE OFFENSE LOCATIONS.

THE COURT HEREBY ORDERS THE DEFENDANT remanded to the Brevard County Detention Center.

DONE AND ORDERED at Brevard County, Florida, on June 5, 2025.

W. DAVID DUGAN, Circuit Judge

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing has been furnished by U.S. Mail / hand delivery to SEAN G ANDERSON, PO BOX 541003, MERRITT ISLAND, FL 32954-1003 on 6-5-25

Deputy Clerk

EXHIBIT # 3
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BECA - Brevard Electronic Court Applic[illegible] 05-2024-CF-038277-AXXX-BC

Logged in as: Public

Log Out

Navigate to: Participants Register of Actions Charges Citations Financials Payments Bonds Court Schedule Judge History Warrants/Writs DL Suspensions Diversions Sentencing Probation Jail

New Search

STATE VS CHAMPION CRYSTAL M

Case Information

Case Number	Case Type	Filing Date	Case Status	Status Date	Judge	Jurisdiction	Charging Agency
05-2024-CF-038277-AXXX-BC	OTHER CRIMES AGAINST PERSON	07/18/2024	ORIGINAL DISPOSED	06/05/2025	STEVE HENDERSON	UNINCORPORATED	BREVARD COUNTY SHERIFF

Inactive Attorneys

Participants

Print

Type	Name	Participant Id	DL Number	Race	Gender	DOB	Address 1	Address 2	City State Zip
DEFENDANT (1)	CHAMPION CRYSTAL MICHELE	903000	FL [redacted]	WHITE	FEMALE	[redacted]	291 BELGIAN DR APT 6302		MELBOURNE, FL 32904-3421
ATTORNEY FOR: D1	ANDERSON SEAN G	352943					PO BOX 541003		MERRITT ISLAND, FL 32954-1003
PLAINTIFF (1)	STATE OF FLORIDA	3684					2725 JUDGE FRAN JAMIESON WAY BLDG D		VIERA, FL 32940-6605
ATTORNEY FOR: P1	BREVARD CO STATE ATTORNEY	34					2725 JUDGE FRAN JAMIESON WAY BLDG D		VIERA, FL 32940-6605

Register Of Actions

Viewable Viewable On Request Pending $ Sealed C Confidential

Purchase Copies Print

View	Event Date	Document Number	Description	Page Count	Amount
	07/18/2024	1	ARREST AFFIDAVIT	2	
	07/18/2024		ARREST WARRANT ISSD TO SHERIFF		0.00
	07/18/2024		ARREST WARRANT SERVED		
	07/19/2024		CAL:INITIAL APPEARANCE		
	07/19/2024	2	AFFIDAVIT OF INDIGENT STATUS - INDIGENT (CIRCUIT)	1	

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	07/19/2024		ASM: PD APP/INDG COST W/CLK CI - (Count 1)		50.00
	07/19/2024		CR: NEW COURT DATE SCHEDULED		05-2024-CF-038277-AXXX-BC
	07/19/2024	3	COURT MINUTES REGARDING INITIAL APPEARANCE	2	
	07/19/2024	4	ORDER APPOINTING PUBLIC DEFENDER (PD) AND ACKNOWLEDGMENT OF APPOINTMENT	2	
	07/19/2024	5	ORDER REGARDING INDIGENT STATUS ON CRIMINAL CASE	1	
	07/19/2024	6	NOTICE TO APPEAR (NTA)	2	
	07/19/2024	7	ORDER SETTING BOND	2	
	07/19/2024	8	AFFIDAVIT IN SUPPORT OF ARREST WARRANT	7	
	07/19/2024	9	WARRANT FOR ARREST	2	
	07/21/2024	10	SERVED ARREST WARRANT	2	
	07/22/2024		COMPLETE CASE INITIATION		
	07/23/2024	11	NOTICE OF APPEARANCE	1	
	07/26/2024	12	NOTICE OF COURT DATE CANCELLATION	1	
	08/01/2024	14	INFORMATION	3	
	08/07/2024	13	NOTICE TO APPEAR (NTA) FOR DOCKET SOUNDING	1	
	08/08/2024		COMPLETE INFORMATION UPDATES		
	08/15/2024		CAL:ARRAIGNMENT		
	08/15/2024		CR: ARRAIGNMENT CANCELLED		
	09/10/2024	15	MOTION FOR RELEASE ON OWN RECOGNIZANCE (ROR)/REDUCE BOND	2	
	09/16/2024	16	NOTICE OF HEARING	2	
	09/18/2024		CAL:BOND HEARING		
	09/18/2024		CR: HEARD		
	09/18/2024	17	ORDER FOR CASE TO REMAIN AS PREVIOUSLY SET	1	
	09/18/2024	18	COURT MINUTES REGARDING BOND HEARING	1	
	09/18/2024	19	RESPONSE DEMAND FOR DISCOVERY AND NOTICE TO CLAIM ALIBI	7	
	09/25/2024		CAL:DOCKET SOUNDING		
	09/25/2024		CR: DCKT SNDNG CONT BY DEF		
	09/25/2024	20	COURT MINUTES REGARDING DOCKET SOUNDING	1	
	09/25/2024	21	WAIVER OF SPEEDY TRIAL	1	
	09/25/2024	22	NOTICE TO APPEAR (NTA)	2	
	10/07/2024	23	ORDER SETTING BOND	4	
	10/14/2024	24	CORRESPONDENCE FROM DEFENDANT	4	
	11/06/2024		CAL:DOCKET SOUNDING		
	11/06/2024		CR: DCKT SNDNG CONT BY DEF		
	11/06/2024	25	COURT MINUTES REGARDING DOCKET SOUNDING	1	

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	11/06/2024	26	NOTICE TO APPEAR (NTA)	2	
	12/18/2024		CAL:DOCKET SOUNDING		
	12/18/2024		CR: DCKT SNDNG CONT BY DEF		
	12/18/2024	27	COURT MINUTES REGARDING DOCKET SOUNDING	1	
	12/18/2024	28	NOTICE TO APPEAR (NTA)	2	
	02/05/2025		CAL:DOCKET SOUNDING		
	02/05/2025		CR: NEW COURT DATE SCHEDULED		
	02/05/2025	29	COURT MINUTES REGARDING DOCKET SOUNDING	1	
	02/05/2025	30	NOTICE TO APPEAR (NTA)	2	
	03/12/2025		CAL:CALENDAR CALL		
	03/12/2025		CR: CALENDAR CALL CONTD BY DEF		
	03/12/2025	31	COURT MINUTES REGARDING CALENDAR CALL	1	
	03/12/2025	32	NOTICE TO APPEAR (NTA)	2	
	04/23/2025		CAL:CALENDAR CALL		
	04/23/2025		CR: HEARD		
	04/23/2025	33	COURT MINUTES REGARDING CALENDAR CALL	1	
	05/14/2025	34	MOTION TO WITHDRAW COUNSEL	2	
	05/14/2025	35	ORDER APPOINTING CONFLICT ATTORNEY	2	
	05/15/2025	39	ORDER APPOINTING CONFLICT ATTORNEY	3	
	05/20/2025		CAL:STATUS HEARING		
	05/20/2025		CR: STATUS HRG CONTD BY COURT		
	05/20/2025	36	COURT MINUTES REGARDING STATUS HEARING	1	
	05/20/2025	37	NOTICE TO APPEAR (NTA)	2	
	05/20/2025	38	ORDER RELIEVING ATTORNEY FROM REPRESENTATION	1	
	06/05/2025		CAL:STATUS HEARING		
	06/05/2025	40	SCORESHEET	3	
	06/05/2025	41	PLEA AGREEMENT AND ORDER	2	
	06/05/2025		PLEA: NOLO CONTENDERE - (Count 1)		
	06/05/2025		DISPO: GUILTY - (Count 1)		
	06/05/2025		ASM: ADDL COURT FUND CIRCUIT - (Count 1)		65.00
	06/05/2025		ASM: BREV POLICE TEST CIRCUIT - (Count 1)		3.00
	06/05/2025		ASM: RAPE CRISIS W/CLK CIRCUIT - (Count 1)		151.00
	06/05/2025		ASM: POL ACAD/LEEF CIRCUIT - (Count 1)		2.00
	06/05/2025		ASM: DOMESTIC VIOL CC CIR - (Count 1)		115.00
	06/05/2025		ASM: ADDL CT CLEAR CIRCUIT - (Count 1)		3.00
	06/05/2025		ASM: TEEN COURT W/CLK CIRCUIT - (Count 1)		3.00
	06/05/2025		ASM: DOM VIOL TRUST W/CLK CIR - (Count 1)		86.00

	06/05/2025		PRISON ORDERED - (Count 1)	05-2024-CF-038277-AXXX-BC	
	06/05/2025		CR: HEARD		
	06/05/2025	42	INCOURT GENERAL ORDER	1	
	06/05/2025	43	NO RETURN ORDER	1	
	06/05/2025		PLEA: NOLO CONTENDERE - (Count 2)		
	06/05/2025		DISPO: GUILTY - (Count 2)		
	06/05/2025		ASM: STATE GEN CLERK TF CIRCUI - (Count 2)		25.00
	06/05/2025		ASM: ADDL COURT FUND CIRCUIT - (Count 2)		65.00
	06/05/2025		ASM: POL ACAD/LEEF CIRCUIT - (Count 2)		2.00
	06/05/2025		ASM: BREV POLICE TEST CIRCUIT - (Count 2)		3.00
	06/05/2025		ASM: DOM VIOL TRUST W/CLK CIR - (Count 2)		86.00
	06/05/2025		ASM: ADDL CT CLEAR CIRCUIT - (Count 2)		3.00
	06/05/2025		ASM: PUB DEF/APPT COUNSEL CIR - (Count 2)		100.00
	06/05/2025		ASM: TEEN COURT W/CLK CIRCUIT - (Count 2)		3.00
	06/05/2025		ASM: COI BREV SHERIFF CIRCUIT - (Count 2)		1000.00
	06/05/2025		ASM: CRIM JUST W/CLK CIRCUIT - (Count 2)		200.00
	06/05/2025		ASM: RAPE CRISIS W/CLK CIRCUIT - (Count 2)		151.00
	06/05/2025		ASM: CRIMES COMP W/CLK CIRCUIT - (Count 2)		50.00
	06/05/2025		ASM: COP PROSECUTE CIRCUIT - (Count 2)		100.00
	06/05/2025		ASM: DOMESTIC VIOL CC CIR - (Count 2)		115.00
	06/05/2025		PRISON ORDERED - (Count 2)		
	06/05/2025		PLEA: NOLO CONTENDERE - (Count 5)		
	06/05/2025		DISPO: GUILTY - (Count 5)		
	06/05/2025		ASM: ADDL COURT FUND COUNTY - (Count 5)		65.00
	06/05/2025		ASM: ADDL CT CLEARING COUNTY - (Count 5)		3.00
	06/05/2025		ASM: TEEN COURT W/CLK COUNTY - (Count 5)		3.00
	06/05/2025		ASM: BREV POLICE TEST COUNTY - (Count 5)		3.00
	06/05/2025		ASM: POL ACAD/LEEF COUNTY - (Count 5)		2.00
	06/05/2025		JAIL ORDERED - (Count 5)		
	06/05/2025	44	COURT MINUTES REGARDING STATUS HEARING	4	
	06/05/2025	45	JUDGMENT AND SENTENCE	5	
	06/05/2025	46	ORDER FOR FINE, COST, AND FEES	2	
	06/05/2025		CRIM/TRAF/JUV ORIG DISPOSITION		
	06/05/2025		ASM: PREPARE & RECORD SAT CIR - (Count 1)		25.50
	06/05/2025		ASM: CERTIFY & RECORD ORDER CI - (Count 1)		13.00
	06/05/2025		ASM: CIR RECORDING ADD PG - (Count 1)		8.50
	06/05/2025		ASM: CIR CRIM COPY PER PAGE - (Count 1)		1.00
	06/10/2025	47	COMMITMENT CHECKLIST	1	
	06/10/2025	48	VICTIM NOTIFICATION DATA SHEET	1	

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	06/12/2025	49	UNIFORM COMMITMENT TO CUSTODY	1	05-2024-CF-038277-AXXX-BC
			Total Number of Document Pages	99	

Initial Charges

Print

Arrest Number	Count	Offense Date	Florida Statute	Charge Description	Class	Degree
1	1	07/18/2024	784.07.2.C-A	AGGRAVATED ASSAULT UPON A LEO FIREFIGHTER EMT ETC	FELONY	SECOND DEGREE
2	2	07/03/2024	784.07.2.C	AGG ASSAULT OF LEO WITH WEAPON FIREARM	FELONY	SECOND DEGREE
2	3	07/03/2024	843.02-C	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	MISDEMEANOR	FIRST DEGREE
3	4	07/09/2024	784.07.2.C	AGG ASSAULT OF LEO WITH WEAPON FIREARM	FELONY	SECOND DEGREE
3	5	07/09/2024	843.02-C	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	MISDEMEANOR	FIRST DEGREE

Prosecutor Charges

Print

Arrest Number	Count	Prosecutor Filing Date	Florida Statute	Charge Description	Class	Degree	Prosecutor Action	Prosecutor Action Date
	1	08/01/2024	784.07.2.C-A	AGGRAVATED ASSAULT UPON A LEO FIREFIGHTER EMT ETC	FELONY	SECOND DEGREE	FILED	08/01/2024
	2	08/01/2024	784.07.2.C-A	AGGRAVATED ASSAULT UPON A LEO FIREFIGHTER EMT ETC	FELONY	SECOND DEGREE	FILED	08/01/2024
	3	08/01/2024	843.02-C	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	MISDEMEANOR	FIRST DEGREE	FILED	08/01/2024
	4		843.02-C	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	MISDEMEANOR	FIRST DEGREE	NO ACTION	08/01/2024
	5		784.07.2.C	AGG ASSAULT OF LEO WITH WEAPON FIREARM	FELONY	SECOND DEGREE	NO ACTION	08/01/2024

Court Charges

Print

Arrest Number	Count	Offense Date	Florida Statute	Charge Description	Class	Degree	Disposition Date	Final Disposition	Citation Number
1	1	07/03/2024	784.07.2.C-A	AGGRAVATED ASSAULT UPON A LEO FIREFIGHTER EMT ETC	FELONY	SECOND DEGREE	06/05/2025	GUILTY	
2	2	07/03/2024	784.07.2.C-A	AGGRAVATED ASSAULT UPON A LEO FIREFIGHTER EMT ETC	FELONY	SECOND DEGREE	06/05/2025	GUILTY	
2	3	07/03/2024	843.02-C	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	MISDEMEANOR	FIRST DEGREE	08/01/2024	DISPOSED BY PROSECUTOR	
3	4	07/09/2024	784.07.2.C	AGG ASSAULT OF LEO WITH WEAPON FIREARM	FELONY	SECOND DEGREE	08/01/2024	DISPOSED BY PROSECUTOR	
3	5	07/09/2024	843.02-C	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	MISDEMEANOR	FIRST DEGREE	06/05/2025	GUILTY	

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Financials

Print

Name	Receivable	Amount Assessed	Amount Waived	Amount Paid	Due Date	Balance
D 1	PD APP/INDG W/CLK CI	$50.00	$0.00	$0.00	07/05/2032	$50.00
D 1	ADDL COURT FUND CIR	$130.00	$0.00	$0.00	07/05/2032	$130.00
D 1	BREV POLICE TEST CIR	$6.00	$0.00	$0.00	07/05/2032	$6.00
D 1	RAPE CRISIS W/CLK CI	$302.00	$0.00	$0.00	07/05/2032	$302.00
D 1	POL ACAD/LEEF CIR	$4.00	$0.00	$0.00	07/05/2032	$4.00
D 1	DOMESTIC VIOL CC CIR	$230.00	$0.00	$0.00	07/05/2032	$230.00
D 1	ADDL CT CLEAR CIRC	$6.00	$0.00	$0.00	07/05/2032	$6.00
D 1	TEEN COURT W/CLK CIR	$6.00	$0.00	$0.00	07/05/2032	$6.00
D 1	DOM VIO TF W/CLK CIR	$172.00	$0.00	$0.00	07/05/2032	$172.00
D 1	STATE GEN CLK TR CIR	$25.00	$0.00	$0.00	07/05/2032	$25.00
D 1	PUB DEF/APPT CNSL CI	$100.00	$0.00	$0.00	07/05/2032	$100.00
D 1	COI BREV SHERIFF CIR	$1,000.00	$0.00	$0.00	07/05/2032	$1,000.00
D 1	CRIM JUST W/CLK CIR	$200.00	$0.00	$0.00	07/05/2032	$200.00
D 1	CRIMES CO W/CLK CIR	$50.00	$0.00	$0.00	07/05/2032	$50.00
D 1	COP PROSECUTE CIR	$100.00	$0.00	$0.00	07/05/2032	$100.00
D 1	ADDL COURT FUND CO	$65.00	$0.00	$0.00	07/05/2032	$65.00
D 1	ADDL CT CLEAR COUNTY	$3.00	$0.00	$0.00	07/05/2032	$3.00
D 1	TEEN COURT W/CLK CO	$3.00	$0.00	$0.00	07/05/2032	$3.00
D 1	BREV POLICE TEST CO	$3.00	$0.00	$0.00	07/05/2032	$3.00
D 1	POL ACAD/LEEF COUNTY	$2.00	$0.00	$0.00	07/05/2032	$2.00
D 1	CERT & RECD ORDER CI	$13.00	$0.00	$0.00	07/05/2032	$13.00
D 1	PREP & RECORD SAT CI	$25.50	$0.00	$0.00	07/05/2032	$25.50
D 1	CIR CRIM CPY PER PG	$1.00	$0.00	$0.00	07/05/2032	$1.00
D 1	CIR RECORDING ADD PG	$8.50	$0.00	$0.00	07/05/2032	$8.50
TOTALS:		**$2,505.00**	**$0.00**	**$0.00**		**$2,505.00**
TOTAL AMOUNT ELIGIBLE FOR A CIVIL LIEN:						**$2,505.00**

Payment Center

Past Court Schedule

Print

Date	Time	Judge	Matter Type	Result
07/19/2024	01:15 PM	KELLY INGRAM	INITIAL APPEARANCE	CR: NEW COURT DATE SCHEDULED
08/15/2024	08:00 AM	KELLY INGRAM	ARRAIGNMENT	CR: ARRAIGNMENT CANCELLED
09/18/2024	09:00 AM	STEVE HENDERSON	BOND HEARING	CR: HEARD
09/25/2024	09:00 AM	STEVE HENDERSON	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
11/06/2024	09:00 AM	STEVE HENDERSON	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
12/18/2024	09:00 AM	STEVE HENDERSON	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
02/05/2025	09:00 AM	STEVE HENDERSON	DOCKET SOUNDING	CR: NEW COURT DATE SCHEDULED

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03/12/2025	09:00 AM	RHONDA E. BABB	CALENDAR CALL	CR: CALENDAR CALL CONTD BY DEF05-2024-CF-038277-AXXX-BC
04/23/2025	09:00 AM	STEVE HENDERSON	CALENDAR CALL	CR: HEARD
05/20/2025	09:00 AM	STEVE HENDERSON	STATUS HEARING	CR: STATUS HRG CONTD BY COURT
06/05/2025	09:00 AM	DAVID DUGAN	STATUS HEARING	CR: HEARD

Judge History

Print

	Date Assigned	Case Type	Judge	Description
1	07/18/2024	OTHER CRIMES AGAINST PERSON	STEVE HENDERSON	INITIAL ASSIGNMENT

Warrants/Writs

Print

Name	Role	Writ Number	Writ Type	Amount	Warrant Bond Type	Date Issued	Date Served	Issued To	Type of Service	Release	Service	Unserved Reason
CHAMPION CRYSTAL MICHELE	PARTY	1729129	ARREST WARRANT	$0.00		07/18/2024	07/18/2024	ISSUED TO BREVARD CO SHERIFF	PERSONAL SERVICE	NO RELEASE HOLD FOR JUDGE	SERVED	

Sentencing Summary

Print

Court Count	Prosecutor Count	Charge Description	Sentence	Date
1	2	AGGRAVATED ASSAULT UPON A LEO FIREFIGHTER EMT ETC	SERVED TIME	06/05/2025
2	1	AGGRAVATED ASSAULT UPON A LEO FIREFIGHTER EMT ETC	SERVED TIME	06/05/2025
5	3	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	SERVED TIME	06/05/2025

Jail/Prison Summary

Print

Count	Agency	Confinement	Life	Sentence Years	Sentence Months	Sentence Days	Credit Years	Credit Months	Credit Days	Suspended Years	Suspended Months	Suspended Days	Effective Date
5	BREVARD CO. DETENTION CENTER	COUNTY JAIL	N	0	0	337	0	0	337	0	0	0	06/05/2025

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New Search

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Version: 1.0.26 - Updated: 11/7/2024

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PROBABLE CAUSE AFFIDAVIT

FORM PURPOSE: On View (PC Arrest) ____ Capias Request ____ Summoned/Cited (NTA) ____ Taken Into Custody (Warrant/Capias Arrest) X
AMENDED ____
JUVENILE YES ____ NO X Referral ____ Civil Citation ____

ADMINISTRATIVE

Arresting Agency ORI	Arresting Agency Name	Arresting Agency Case/Arrest Number	OBTS Number
FL0050000	BREVARD COUNTY SHERIFF'S OFFICE	2024-00236967	0501472393

FDLE (SID) Number	FBI Number	DOC Number	Transport Time	Jail Date / Time	Jail Booking Number	Booking Agency ORI
				07/09/2024 19:00	2024-00008763	FL0050000

Location of Arrest (Include Name of Business) / City	Location of Offense (Business Name, Address / City)
860 CAMP RD Cocoa FL 32927	860 CAMP RD Cocoa FL 32927

Offense Date OR Date Range	Arrest Date / Time	Charge Type (Check as many as apply)	Evidence Confiscated (Check as many as apply)
07/18/2024	07/18/2024 20:30	Felony X Misdemeanor ____ Traffic ____ Ordinance ____	Vehicle ____ Firearm ____ Property ____

DEFENDANT / JUVENILE

Name (Last, Suffix)	Name (First)	Name (Middle)	Alias and Type	Date of Birth	Age	Jacket Number
CHAMPION	CRYSTAL	MICHELE		[redacted]	42	4867401

Race	Ethnicity	Sex	Height	Weight	Eye Color	Hair Color
W-White	Non-Hispanic	Female	5' 1"	100	Hazel	Black

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)

Local Address (Street, Apt. Number) / City, State, Zip	Phone/Type (Include area code)	Primary Language / English
HOMELESS	(321)985-4691 Cellular Phone	English Y
Permanent Address (Street, Apt. #) or Parent's Name if Juvenile / City, State, Zip	Phone/Type (Include area code)	Complexion
-1 28.116527682, -80.637870376 Melbourne FL		Fair
Business Address (Name, Street) or School if Juvenile / City, State, Zip	Phone/Type (Include area code)	Build
		Average

Driver's License State / Number / Type	Social Security Number*	INS Number	Place of Birth	Citizenship
FL/[redacted]	[redacted]		FL	US

Residence Type:	Mark All that Apply (Y, N, Unk)	Suspected of Using (Y, N, Unk)
City ____ County X Florida ____ Out of State ____	Homeless Y Sex Offender N Gang Affiliation U	Alcohol ____ Computer/Handheld Device ____ Drugs ____

PARENT Driver's License State / Number / Type	PARENT Social Security Number	Juvenile Civil Citation Not Referred Explanation	Juvenile Facility
	--		

*Collection of social security numbers from an arrested individual is to verify identity and may be shared with other law enforcement agencies.

CHARGE

PC ____ Capias ____ Warrant X Additional Charge ____ | Date Issued 07/18/2024 | Writ Aff. ____ Domestic Violence ____ Order of Arrest X

Charge Description	Counts	F.S. / Ord.	Statute / Ordinance Number	Reclassifier
Agg Assault on Officer	1	F.S. X / Ord. ____	784.07.2c	

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number
			NO BOND	202400219606

PROBABLE CAUSE

The undersigned certifies and swears that he/she has just and reasonable grounds to believe and does believe that the above named Defendant committed the following violation of law

On the _____ day of _____ at _____ ____AM ____PM (Specifically include facts constituting cause for arrest)

SEE PAGE 2

Confidential Victim Information Included - YES ____ NO X

In accordance with F.S.S. 938.27, I hereby request reimbursement of investigative costs consisting of _____ hrs @ $_____ per hr and/or _____ miles @ _____ per mile for a total of $_____.

Continue for: Narrative ____ Charges ____ Affidavit Attached: Yes ____ No ____

NOTICE TO APPEAR

Mandatory Appearance in Court

Location (Court and Address) / Division #

Date: Month _____ Day _____ Year _____ Time _____ ____AM ____PM

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST OR A TAKE INTO CUSTODY ORDER SHALL BE ISSUED.

Signature of Defendant / Juvenile	Signature of Juvenile's Parent/Custodian	Release to: (Name)	Date	Time

ADMINISTRATIVE

Hold for Other Agency Name: | Verified By: | Do Not Bond Out Reason ____ Hold for 1st Appearance (Adults Only)

I swear/affirm the above and attached statements are true and correct X on 07/18/2024	Officer's/Complainant's Signature: Electronically Signed	ID#: 1168	Officer's/Complainant's Name (Printed): Sheila Facemyer
Sworn and subscribed before me, the undersigned authority this _____ day of 07/18/2024	Notary Signature: Electronically Signed	Notary Name (Printed): Elliott, Nathaniel	Notary/Law Enforcement Officer in Performance of Official Duties. Personally Known X ID ____

BCJC (Jail)

AGENCY NAME: BREVARD COUNTY SHERIFF'S OFFICE	BREVARD COUNTY, FLORIDA	Arresting Agency Case Number
Continuation Page 2 of 2		2024-00236967

Defendant / Juvenile Name (Last, Suffix)	Defendant / Juvenile Name (First)	Defendant / Juvenile Name (Middle)	OBTS Number
CHAMPION	CRYSTAL	MICHELE	0501472393

CO-DEF

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth/Age	Juvenile (Y or N)

Arrested ____ At Large ____ Cited ____ Felony ____ Misdemeanor ____

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth/Age	Juvenile (Y or N)

Arrested ____ At Large ____ Cited ____ Felony ____ Misdemeanor ____

CHARGE

PC ____ Capias ____ Warrant ____ Additional Charge ____ | Date Issued | Writt Aff. ____ Domestic Violence ____ Order of Arrest ____

Charge Description	Counts	F.S. ____ Ord. ____	Statute / Ordinance Number	Reclassifier

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number

CHARGE

PC ____ Capias ____ Warrant ____ Additional Charge ____ | Date Issued | Writt Aff. ____ Domestic Violence ____ Order of Arrest ____

Charge Description	Counts	F.S. ____ Ord. ____	Statute / Ordinance Number	Reclassifier

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number

CHARGE

PC ____ Capias ____ Warrant ____ Additional Charge ____ | Date Issued | Writt Aff. ____ Domestic Violence ____ Order of Arrest ____

Charge Description	Counts	F.S. ____ Ord. ____	Statute / Ordinance Number	Reclassifier

Drug Activity	Drug Type	Amount / Unit	Bond Amount	Warrant / Citation / Court Number

VEHICLE*

Year	Make	Model	VIN	Tag / Tag State	Primary Color	Secondary Color

* If Applicable, provide information related to the vehicle involved in the crime.

07/18/2024 18:02:00, Charge: Agg Assault on Officer, Remarks: BCSO CR: 2024-00219609 CIRCUIT COURT ARREST WARRANT REF AGGRAVATED ASSAULT ON A LAW ENFORCEMENT OFFICER NO BOND COND OF RLS: NO CONTACT W/ CO-DEFENDANTS NO POSSESSION FIREARMS/WPNS/OR AMMO

Officer's/Complainant's Signature	ID#	Officer's/Complainant's Name (Printed)
Electronically Signed	1168	Sheila Facemyer

IN THE CIRCUIT COURT
OF THE EIGHTEENTH JUDICIAL CIRCUIT
IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA — Brevard County Sheriff's Office Case No. 2024-00219609

VS.

Crystal Michele Champion — Court Case No.

AFFIDAVIT FOR ARREST WARRANT

State of Florida
County of Brevard

BEFORE ME, **Agent A. McDonough (ID #1907)** a sworn law enforcement officer, personally came **Agent Niclas Woltman (ID#4845)**, of the Brevard County Sheriff's Office, who being duly sworn deposes and says: that Affiant has reason to believe and does believe that probable cause exists for the arrest of **Crystal Michele Champion, DOB:** [redacted], **SSN:** [redacted] HEIGHT: 5'1", WEIGHT: 100lb, WHITE/FEMALE, LKA Homeless, Melbourne, Brevard County, Florida, for violations of the laws of the State of Florida, to wit: **Aggravated Assault on a Law Enforcement Officer** contrary to section, **784.07(2)(c),** Florida Statutes.

THE FACTS tending to establish the grounds for this application and the probable cause of Affiant believing that such facts exist are as follows:

On Wednesday, July 3, 2024, at approximately 1304 hours, Deputies responded to 5565 N. Highway 1, Melbourne, Brevard County, Florida in reference to a suspicious incident. Prior to arrival, Deputy C. Schoener (ID #1972) was advised by the reporting party that earlier the same morning, she was watching on her home surveillance cameras and observed two individuals that she believed were attempting to break into a van on her property.

The reporting party left her residence to run errands at approximately 1300 hours and saw the same two individuals on her property. She advised Deputy Schoener that she asked the individuals to leave at that time, however to her knowledge, they had not left her property. The reporting party described the individuals as one white male who was shirtless with tattoos on his body. She further advised the male had brownish-red hair and was wearing dark colored shorts. The other individual was described as a female with dark colored hair wearing a bikini style top and shorts.

Upon Deputy Schoener's arrival she observed no one at the residence, however across the street at Vero Pools, she observed two individuals matching the exact description given by the reporting party. At this time, Deputy S. Fearnow (ID #4580) arrived on scene as backup and they

both responded across the street to Vero Pools located at 5590 N Harbor City Blvd, Melbourne, Florida in attempt to speak to the individuals.

Upon arriving to Vero Pools and attempting to speak with the individuals, the female pulled what Deputy Schoener believed to be a firearm from the bag she was holding and pointed it at Deputy Schoener. At approximately 1344 hours, Deputy Schoener advised dispatch via her radio that the female had pointed a firearm at her and Deputy Fearnow.

Hearing this over the radio, multiple Deputies responded urgently to the scene in attempt to set up a perimeter and apprehend the female. Immediately following this, both the male and the female fled on foot and a foot pursuit ensued with Deputies Schoener and Fearnow both giving verbal commands to stop while the suspects continued to run away from them.

Ultimately the suspects fled into a wooded lot directly west of Jimmy Hula's located at 2515 Roberts Road, Melbourne, Florida. A perimeter was then set up around the wooded area where the suspects had last been seen. Upon Deputies making entry into the wooded area in attempt to apprehend the suspects, both suspects ignored verbal commands from Deputies to give up and to drop the firearm, ultimately leading to the female suspect being shot by a Deputy and the male suspect being apprehended via a K9 bite. The female was flown to Holmes Regional Medical Center with non-life-threatening injuries.

Upon learning of the incidents that had taken place, I, Agent N. Woltman (ID #4845) responded to the scene to assume control of the investigation. Upon my arrival, I first met with Deputy Schoener and conducted a sworn audio recorded statement with her at which time she stated the following in substance:

She had been dispatched to a suspicious incident call where she made contact with the reporting party via telephone as the reporting party was not home at the moment. Upon making contact with the reporting party, Deputy Schoener was advised that the reporting party had observed two individuals on her home surveillance system earlier that same morning attempting to break into a van on her property. She described the individuals as one white male who was shirtless with tattoos on his body. She further advised the male had brownish-red hair and was wearing dark colored shorts. The other individual was described as a female with dark colored hair wearing a bikini style top and shorts.

Furthermore, the reporting party advised that she had left her residence to run errands at approximately 1300 hours and saw the same two individuals on her property. She advised Deputy Schoener that she asked the individuals to leave at that time, however to her knowledge, they had not left her property.

Deputy Schoener then advised that upon her arrival she observed no one at the residence, however across the street at Vero Pools, she observed two individuals matching the exact description given by the reporting party. By this time, Deputy Fearnow had arrived on scene as backup and they both responded across the street to Vero Pools located at 5590 N Harbor City Blvd, Melbourne, Florida in attempt to speak to the individuals.

Upon making it across the street to Vero Pools, she and Deputy Fearnow attempted to make contact with the individuals. She specified that she and Deputy Fearnow were both dressed in full green Sheriff's Office uniforms with Sheriff's stars affixed to their chests and the word "SHERIFF" written in large, bright lettering across their backs. Upon the individual seeing her and Deputy Fearnow, the female pulled a firearm which she described as a black handgun, from her bag and pointed it directly at her. She specified that the female grabbed the handgun from the grip, as would normally be done, raised her arm parallel to the ground and pointed it at the Deputies. At this point, she advised over the radio that the female had pointed a firearm at her while she and Deputy Fearnow simultaneously retreated behind a vehicle for cover. Deputy Schoener stated that she was in fear for her life as she believed when the female pointed the firearm at her, she was going kill her.

As she was retreating for cover, she observed both the male and the female take off on foot, with the male leading the female and motioning for her to follow him. She and Deputy Fearnow then gave chase, following the individuals northbound towards a Shell gas station. As they were chasing the individuals, she heard Deputy Fearnow give multiple loud verbal commands for the individuals to stop. Each time Deputy Fearnow did so, she observed the female raise the firearm in the air and waive it around.

Ultimately, she and Deputy Fearnow chased the suspects to the wooded lot behind Jimmy Hula's where they lost sight of the suspects as they entered the wood line. At this point, she took a perimeter position while other Deputies made entry into the wooded area where ultimately, she heard multiple gunshots come from the same area where she had seen the suspects enter.

I then met with Deputy Fearnow and conducted a sworn audio recorded statement with her at which time she stated the following in substance:

She had arrived on scene as backup for Deputy Schoener and only knew that the call was somehow related to a possible vehicle burglary that had occurred earlier in the morning. Upon her arrival, Deputy Schoener briefed her on the description of the suspects at which time she saw two individuals matching the exact descriptions across the street at Vero Pools. She and Deputy Schoener then attempted to make contact with those individuals at which time she saw both individuals take flight and heard Deputy Schoener yell that the female had pointed a firearm at them.

After briefly retreating for cover, she and Deputy Schoener gave chase and began following the suspects northbound. She gave multiple loud verbal commands for them to stop, and each time she did so, she observed the female waiving a black handgun around in the air. She and Deputy Schoener ultimately chased them until they lost sight when the suspects entered the wood line immediately to the west of Jimmy Hula's. Once she took a perimeter position, she saw Deputies make entry into the woods where she had seen the suspects go, and ultimately heard multiple gunshots come from that same area.

I then made contact with K9 Deputy J. Hardy (ID #3897) and conducted a sworn audio recorded interview at which time he stated the following in substance:

He was uninvolved with the initial incident and arrived on scene shortly after hearing "shots fired" on the radio. Upon his arrival he observed a female who was propped up on the side of Richards Road, Melbourne, Florida being medically treated by multiple Deputies. Having prior military experience and experience in assisting with combat style first aid, he immediately went over to help provide aid to the female. While he was administering first aid, specifically attempting to stop the bleeding from the female's head, the female stated to him "I'm sorry for what I did. I wanted to die."

I then responded to South Precinct to conducted a sworn audio recorded interview with the male suspect, who had then been identified as Mr. Timothy Frane. At the beginning of our conversation, Mr. Frane was read his Miranda Rights from a department issued Miranda Rights card at which time he stated that he understood each statement as it was read and was willing to speak to me.

I began by asking Mr. Frane if he had any health issues such as vision or hearing. Mr. Frane advised that he normally wears contacts, however he does not have them in today. He then stated that his hearing is completely normal, to which I asked if someone were to yell at him to stop running would he hear them clearly and he stated that he absolutely would.

I then inquired about the incident that occurred earlier with his girlfriend, identified as Ms. Crystal Champion. He summarized that he saw two females dressed up as Deputies approach he and Ms. Champion and tell them to stop. He then observed Ms. Champion pull what looked like a firearm and point it at the Deputies. He stated that he knew she had the gun but also that he knew it was not a real gun, only that it looked real. When asked why he and his girlfriend had it, he stated that because they are homeless they use it for protection and to scare people away. He further advised that sometimes he has the firearm and sometimes Ms. Champion has it, but he was aware that she had it at that time.

Mr. Frane went on to say that he and Ms. Champion ran away from the area because he thought the female Deputies he saw were only people playing "dress-up". They ultimately ran to the wooded area behind Jimmy Hula's because that is where they sometimes put their tent up to sleep at night so they are familiar with the area.

The incident was captured on surveillance cameras at Vero Pools and clearly shows Ms. Champion pull what appears to be a firearm from her bag and point it directly at Deputies before fleeing on foot. It also clearly shows Mr. Frane not attempting to stop her even though he knew she had the firearm on her and then shows him motioning her to flee the area with her on foot. Throughout the time they are running, Mr. Frane was leading the way for Ms. Champion to help her escape the area.

That evening, July 3, 2024 an arrest warrant was signed by The Honorable Judge Aaron Peacock for the arrest of Ms. Crystal Champion for Aggravated Assault on a Law Enforcement Officer contrary to section, 784.07(2)(c), Resisting Officer Without Violence, contrary to section,

843.02, Florida Statutes. It should be noted that warrant was specifically in reference to the incident of pointing the believed firearm at Deputy Schoener.

Due to Ms. Champion being in the hospital for her gunshot wounds, I did not attempt an interview as I knew she would be on medication from her surgery, causing her to be in and out of consciousness. I instead waited until Wednesday, July 10, 2024 and met Ms. Champion at the Brevard County Jail after she had been medically cleared for her stay at the jail by doctors at Holmes Regional Medical Center.

Upon my arrival, I met with Ms. Champion and conducted a sworn audio recorded statement. Ms. Champion was read her Miranda Rights from a Department issued Miranda Rights card. Ms. Champion stated that she understood each of her rights as they had been read to her and with those rights in mind she was willing to speak to me.

I then began speaking with Ms. Champion, inquiring about the events which had transpired on July 3, 2024 which had ultimately led her to being apprehended by law enforcement. She went on to state that while in the parking lot of either Vero Pools or the Shell Station she saw two female Deputies approach her and Mr. Timothy Frane. She believed that the Deputies were approaching them because they had just stolen two sodas from the gas station. Upon seeing the Deputies approaching, she pulled a "fake gun" out and began waiving it around in the air. She specified that it is a realistic looking gun and also said she was unsure if she had pointed it directly at the Deputies or not when she was waving it around. She went on to say her reason for having the firearm was for "roleplay" with Mr. Frane and the only reason she waved it around is because she "wanted to die".

She then went on to state that she and Mr. Frane ran through the Shell Station parking lot before ultimately hiding in the wooded area behind Jimmy Hula's. Once in this wooded area, she stated that they were found by "a dog", which was a Melbourne PD K9, and two other Deputies. Once found, she was laying down on top of Mr. Frane and vividly remembers a blonde female Deputy (K9 Deputy L. Donaldson (ID #0729)), yelling at her to drop the gun and to stop moving.

While being yelled at by Deputy Donaldson, even though she was being told to stop moving and to drop the gun, she instead raised the gun and began waiving it around in the air. At this time, she felt that she was shot in the face and got up and began running from Deputies, where she was ultimately apprehended on foot and then began to receive medical aid from those same Deputies. She specified that she was unsure if she had pointed it directly at Deputy Donaldson, but she knew that she was waiving the gun around because she "wanted to die". At the conclusion of the interview, Ms. Champion swore that everything we had talked about and which she had stated was true and correct to the best of her knowledge.

Due to the circumstances surrounding the Officer Involved Shooting Investigation and the fact of attorneys becoming involved in Deputy Donaldson's representation, I was unable to interview her at the time of the incident. However, on July 17, 2024 I met with Deputy Donaldson at Attorney Alan Diamond's office at which time she stated the following in substance during a sworn audio recorded statement:

On July 3, 2024, when she arrived on scene to that aforementioned call, she was assigned to the team of Law Enforcement Officers that would be entering the Woodline where the suspects had last been seen in attempt to locate them. Upon entering the Woodline, she observed a white male and a white female (Mr. Frane and Ms. Champion) matching the description for the suspects which had given over the radio.

Upon seeing them, Deputies made verbal contact, advising the suspects of their presence. At this time, the male, Mr. Frane, sat up, appearing as if he was going to surrender. After he sat up, the female, Ms. Champion, also sat up. When she sat up, Deputy Donaldson observed that she had a black handgun in her hands. Upon Deputy Donaldson observing this, the female raised the firearm and pointed it at Deputy Donaldson and the other Law Enforcement Officers.

I asked Deputy Donaldson if she was familiar with firearms and if so, could she explain to me how the female was holding the firearm. She advised that she was familiar, and described the female as holding the firearm in a firing grip, pointing it directly at her, with her arms raised. She further stated that it was exactly how an average person would imagine someone gripping a firearm and raising it as if they were going to fire it.

Deputy Donaldson then advised that at this time, seeing that the female had what she believed to be a deadly weapon (firearm) and had the immediate ability to fire upon LEO's, she feared for not only her own life, but also the lives of the other officers and people in the area. At the end of this statement, Deputy Donaldson swore again that everything she had told me was true and correct to the best of her knowledge.

Based on the evidence I obtained during the course of this investigation Ms. Champion gave Deputy Donaldson a well-founded fear that her life was in danger when she pointed what she believed to be a firearm directly at her. Although Deputy Donaldson was providing clear commands to drop the firearm, Ms. Champion purposely raised the believed firearm and pointed it directly at Deputy Donaldson.

In summation, on July 17, 2024, probable cause was established for the additional charges of Ms. Crystal Michele Champion for violations of laws of the State of Florida to wit: **Aggravated Assault on a Law Enforcement Officer** contrary to section **784.07(2)(c),** Florida Statutes.

Based on the above facts, statements and physical evidence provided, your Affiant has probable cause to believe and does believe that the above listed probable cause, all leads to the substantiation that defendant, **Ms. Crystal Michele Champion,** has committed violations of the laws of the State of Florida, to wit: **Aggravated Assault on a Law Enforcement Officer** contrary to section, **784.07(2)(c),** Florida Statutes.

Your Affiant, Agent Niclas Woltman (hereinafter referred to as Your Affiant), is a sworn Law Enforcement Officer employed by Brevard County Sheriff's Office for over three years since January, 2021. Your Affiant is currently assigned as an Agent with the West Precinct General Crimes Unit. Your Affiant was previously assigned as Deputy Sheriff in Uniformed Patrol, and during these assignments Your Affiant has conducted multiple felony and misdemeanor criminal investigations that have culminated into arrests and prosecutions. Your Affiant has also conducted interviews with various level criminals and is aware of their methods used to conduct criminal

activity.

WHEREAS, your Affiant makes this affidavit and prays the issuance of an Arrest Warrant with authority to enter any premises to effect said arrest, in due form for the arrest of, **Ms. Crystal Michele Champion**, for violations of the laws of the State of Florida, to wit: **Aggravated Assault on a Law Enforcement Officer** contrary to section, Florida Statutes.

4845

Agent Niclas Woltman ID#4845 (Affiant)
Brevard County Sheriff's Office

SWORN TO AND SUBSCRIBED BEFORE ME BY MEANS OF PHYSICAL PRESENCE THIS 17 DAY OF JULY, A.D. 2024 BY AGENT NICLAS WOLTMAN (Affiant) WHO IS PERSONALLY KNOWN TO ME.

1907

AGENT A. MCDONOUGHID #1907
SWORN LAW ENFORCEMENT OFFICER
BREVARD COUNTY, FLORIDA

IN THE CIRCUIT COURT
OF THE EIGHTEENTH JUDICIAL CIRCUIT
IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA BCSO Case No. 2024-00219609

VS.

Crystal Michele Champion Court Case No.

WARRANT FOR ARREST

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR, THE SHERIFFS AND THEIR DULY SWORN DEPUTIES OF THE STATE OF FLORIDA:

WHEREAS, AN AFFIDAVIT HAS BEEN MADE BY **Agent Niclas Woltman (ID#4845)**, of the Brevard County Sheriff's Office, Brevard County, Florida, and it appears to the Court, from having read said affidavit, that there is sufficient probable cause to believe that the defendant **Crystal Michele Champion,** did commit violations of the laws of the State of Florida, to wit: **Aggravated Assault on a Law Enforcement Officer** contrary to section, **784.07(2)(c),** Florida Statutes, which occurred in the area of **Melbourne, Florida 32940.**



Crystal Michele Champion, DOB: [redacted] **SSN** [redacted] **HEIGHT: 5'1",** WEIGHT: 100lb, WHITE/FEMALE, LKA Homeless, Melboume, Brevard County, Florida.

YOU ARE THEREFORE COMMANDED TO ARREST INSTANTER the said defendant, **Ms. Crystal Michele Champion**, and bring her before me to be dealt with according to law.

Aggravated Assault on L.E.O, (F2), Bond Amount NO BOND

Conditions of release: NO CONTACT W/ CO-DEFENDANTS
NO POSSESSION FIREARMS / WEAPONS / OR AMMUNITION -

GIVEN UNDER MY HAND AND SEAL THIS 17 DAY OF JULY, 2024.

STEVEN HENDRICKS

JUDGE OF THE CIRCUIT/COUNTY COURT
EIGHTEENTH JUDICIAL CIRCUIT
BREVARD COUNTY, FLORIDA

Sadoff, Clerk of Courts, Brevard County

Reserved for Recording

**IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT,
IN AND FOR BREVARD COUNTY, FLORIDA**

____ Probation Violator ____ Community Control Violator _____ Retrial ____ Resentence

STATE OF FLORIDA

vs.

CRYSTAL MICHELE CHAMPION

Case Number: 05-2024-CF-038277-AXXX-BC

Filed in Open Court on June 5, 2025 9:53 am.
V Beckford, Deputy Clerk

39781589

JUDGMENT

Court was opened with the Honorable W. DAVID DUGAN presiding, and in attendance: State Attorney: RACHEL KATHLEEN MANKOWSKI; Trial Clerk V Beckford. The Defendant, CRYSTAL MICHELE CHAMPION, being personally before this Court represented by SEAN G ANDERSON, the attorney of record, and said Defendant having entered a plea of nolo contendere to the following crime(s):

OBTS Number(s): 0501472393, 0501472393

Count	Crime	Offense Statute Number	Degree
1	AGGRAVATED ASSAULT UPON A LEO FIREFIGHTER EMT ETC	784.07.2C	F2
2	AGGRAVATED ASSAULT UPON A LEO FIREFIGHTER EMT ETC	784.07.2C	F2
3	RESISTING OFFICER OBSTRUCT WITHOUT VIOLENCE	843.02.	M1

X and no cause being shown why the Defendant should not be adjudicated guilty, it is ordered that the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

X And being a qualified offender pursuant to s. 943.325, the defendant shall be required to submit DNA samples as required by law.

DONE AND ORDERED in open court at Brevard County, Florida, on June 5, 2025.

W. DAVID DUGAN, Circuit Judge

EXHIBIT # 3
PAGE # 63

[redacted]



EXHIBIT # 3
PAGE # 64

Reserved for Recording

**IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT,
IN AND FOR BREVARD COUNTY, FLORIDA**

STATE OF FLORIDA

vs.

CRYSTAL MICHELE CHAMPION

Case Number: 05-2024-CF-038277-AXXX-BC

OBTS Number(s): 0501472393, 0501472393

SENTENCE

The Defendant, CRYSTAL MICHELE CHAMPION, having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the Defendant should not be sentenced as provided by law, and no cause being shown

It is the sentence of the Court that:

(as to Count 1)

X The Defendant is hereby committed to the custody of the Department of Corrections.

X And being a qualified offender pursuant to s. 943.325, the defendant shall be required to submit DNA samples as required by law.

To be imprisoned (Check one; unmarked sections are inapplicable):

X For a term of thirty-six (36) months.

(as to Count 2)

X The Defendant is hereby committed to the custody of the Department of Corrections.

X And being a qualified offender pursuant to s. 943.325, the defendant shall be required to submit DNA samples as required by law.

To be imprisoned (Check one; unmarked sections are inapplicable):

X For a term of thirty-six (36) months.

(as to Count 3)

X The Defendant is hereby committed to the custody of the Sheriff of Brevard County, Florida.

X And being a qualified offender pursuant to s. 943.325, the defendant shall be required to submit DNA samples as required by law.

To be imprisoned (Check one; unmarked sections are inapplicable):

X For a term of three hundred thirty-seven (337) days.

EXHIBIT # 3
PAGE # 65

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT,
IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA

vs.

CRYSTAL MICHELE CHAMPION

Case Number: 05-2024-CF-038277-AXXX-BC

OBTS Number(s): 0501472393, 0501472393

SPECIAL PROVISIONS

By appropriate notation, the following provisions apply to the sentence imposed:

(as to Count 1)

Minimum/Mandatory Provisions:

Law Enforcement Protection Act	X	It is further ordered that the defendant shall serve a minimum of 3years before release in accordance with Section 775.0823, Florida Statutes.

Other Provisions:

Original Jail Credit	X	It is further ordered that the defendant be allowed a total of 337 days as credit for time incarcerated before imposition of this sentence.
Related Sentences	X	Sentence shall run concurrent with any active sentence and all counts in this Judgment.

(as to Count 2)

Minimum/Mandatory Provisions:

Law Enforcement Protection Act	X	It is further ordered that the defendant shall serve a minimum of 3years before release in accordance with Section 775.0823, Florida Statutes.

Other Provisions:

Original Jail Credit	X	It is further ordered that the defendant be allowed a total of 337 days as credit for time incarcerated before imposition of this sentence.
Related Sentences	X	Sentence shall run concurrent with any active sentence and all counts in this Judgment.

(as to Count 3)

Other Provisions:

Original Jail Credit	X	It is further ordered that the defendant be allowed a total of 337 days as credit for time incarcerated before imposition of this sentence.
Related Sentences	X	Sentence shall run concurrent with any active sentence and all counts in this Judgment.

EXHIBIT # 3
PAGE # 66

CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT,
IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA

Case Number: 05-2024-CF-038277-AXXX-BC

vs.

CRYSTAL MICHELE CHAMPION

SIGNATURE PAGE

In the event the above sentence is to the Department of Corrections, the Sheriff of Brevard County, Florida, is hereby ordered and directed to deliver the Defendant to the Department of Corrections at the facility designated by the department together with a copy of this judgment and sentence and any other documents specified by Florida Statute.

The Defendant was advised in open court of the right to appeal from this sentence by filing a notice of appeal within thirty (30) days from this date with the clerk of this court and the Defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigency.

In imposing the above sentence, the Court further recommends:
*(Items marked with *(COP), *(COCC), and *(COS) are Conditions of Probation, Community Control, and Condition of Suspension)*

(as to Count 1)

Fines

PARTIES STIPULATE TO THE COST OF INVESTIGATION IN THE AMOUNT OF $1000 TO THE BREVARD COUNTY SHERRIFS OFFICE

Confinement

The defendant is not to return to ANY OF THE OFFENSE LOCATIONS.
NO CONTACT WITH ANY OF THE VICTIMS

(as to Count 2)

Confinement

The defendant is not to return to ANY OF THE OFFENSE LOCATIONS.
NO CONTACT WITH ANY OF THE VICTIMS

THE COURT HEREBY ORDERS THE DEFENDANT remanded to the Brevard County Detention Center.

DONE AND ORDERED at Brevard County, Florida, on June 5, 2025.

W. DAVID DUGAN, Circuit Judge

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing has been furnished by U.S. Mail / hand delivery to SEAN G ANDERSON, PO BOX 541003, MERRITT ISLAND, FL 32954-1003 on 6-5-25.

Deputy Clerk

EXHIBIT # 3
PAGE # 67

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

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

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On **06/30/2025**

File # **102118** Name **Champion, Crystal Michele** Extended To

License # **13418914** Rank **GIND - General Individual Occupational** Renewed On

Entity # **13418914** Lic Status **Current**

Address

Street # **1315** Street **PINEWOOD DR**

Line 2

Line 3

City **MELBOURNE** State **FL** Zip **32935**

Routing

Other

1st License Date **12/19/2022** Rank Date **12/19/2022** Certificate #

Method **I-S-1024** Status Date **12/19/2022** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	09/16/2024	
C	MAIN - Maintenance	12/05/2022	
I	GHND - Greyhound	12/05/2022	
L	176 - Melbourne Gryhn	12/05/2022	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **13418914**

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EXHIBIT # 4
PAGE # 1

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

Lic Type **1022 - PMW General Individual Occupational** Entity # **13418914**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **Champion, Crystal Michele**

Last Name **Champion** First **Crystal** Middle **Michele**

Title Suffix Qualifier

Gender **F** Race

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **1315** Street **PINEWOOD DR**

Line 2

Line 3

City **MELBOURNE** County **Brevard**

Zip **32935** State **Florida** Country **United States**

Routing

Phone # **321-241-4423** Ext E-Mail

Insp Region Receive Email ☐

Updated **12/05/2022 11:22:46** By **pprentice**

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EXHIBIT # 4
PAGE # 2

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **Display Alerts**

Fed Tax # [redacted]	Lic Type	**1022 - PMW General Individual Occupational**	Expires On	**06/30/2025**
File # **102118**	Name	**Champion, Crystal Michele**	Extended To	
License # **13418914**	Rank	**GIND - General Individual Occupational**	Renewed On	
Entity # **13418914**	Lic Status	**Current**		

Description	Effective	Notes
Enforcement Alert	09/16/2024	

OK

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EXHIBIT # 5
PAGE # 1

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **cstubbs1**

Modifier Type	**A - Alert**
Modifier	**ENFO - Alert**
Effective	**09/16/2024**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**Applicant must provide the 3120 application listing the arrest and providing court disposition records for the 07/09/2024offense in Brevard County, Florida.**
Updated	**09/16/2024 13:51:21**
By	**ahall5**

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

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EXHIBIT # 5
PAGE # 2

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Justin Hundersmarck, Senior Attorney
Re: Gabriel Ricardo Andreu, Case No. 2025-054002
Final Order
Date: April 30, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) filed an Administrative Complaint seeking the permanent exclusion of Gabriel Ricardo Andreu (Respondent) from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. Respondent requested an informal hearing and requested to settle this case in lieu of further litigation. The settlement offer was presented to the Commission at the March 5, 2026, Commission Meeting, and the Commission directed staff to decline the settlement offer. This case was set for an informal hearing. Prior to the informal hearing, Respondent withdrew their request for an informal hearing and made a motion asking the hearing officer to relinquish jurisdiction back to the Commission for entry of a final order. The hearing officer issued an Order Relinquishing Jurisdiction back to the Florida Gaming Control Commission for entry of a final order at the request of Respondent. Therefore, the Division requests that the Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida.

Relevant Facts

On June 27, 2025, Respondent was a patron of Gretna Racing, LLC d/b/a Magic City Casino ("Magic City Casino").[1] On June 28, 2025, Respondent was ejected and excluded from Magic City Casino, effective until June 28, 2028.[2] On October 30, 2025, the Commission filed an Administrative Complaint seeking the permanent exclusion of Respondent from all pari-mutuel facilities and any facility of a slot machine licensee in the state.

[1] Magic City Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

On November 25, 2025, Respondent returned an Election of Rights requesting an informal hearing not involving disputed issues of material fact. On February 12, 2026, Respondent proposed settlement of this matter. The proposed settlement offer was an exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida for a duration of time that coincided with Respondent's exclusion from Magic City Casino. During the Attorney-Client Session at the March 5, 2026, Commission Meeting, the Commission directed staff to decline the settlement offer.

The informal hearing was scheduled for April 16, 2026. On April 6, 2025, Respondent requested that the informal hearing be removed from scheduling, and on April 7, 2026, the Commission objected to this continuance. On April 10, 2026, the hearing officer granted the motion in part and asked that the Parties agree on a new date for the informal hearing. The informal hearing was rescheduled to occur on May 11, 2026. On April 29, 2026, Respondent withdrew their request for an informal hearing and asked the hearing officer to relinquish jurisdiction back to the Commission for entry of a final order. On April 29, 2026, the hearing officer issued an Order Relinquishing Jurisdiction back to the Florida Gaming Control Commission for entry of a final order at the request of Respondent.

Analysis

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

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 Magic City Casino, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Division requests that the Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/29/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

v. FGCC Case No.: 2025-054002

GABRIEL RICARDO ANDREU,

Respondent.
_____/

ORDER RELINQUISHING JURISDICTION

THIS MATTER comes before Marc D. Taupier, the designated Hearing Officer in this matter for the Florida Gaming Control Commission (the "Commission"), on the Respondent's request to withdraw its election for an informal hearing proceeding, relinquish jurisdiction, and set this matter on the next available commission meeting agenda, submitted on April 29, 2026.

On April 16, 2026, the undersigned entered an Order Scheduling Informal Hearing, scheduling this matter for an informal hearing on May 11, 2026, at 10:00 AM, pursuant to section 120.57(2)(a), Florida Statutes. The Order instructed the parties that if they wish to move or request to relinquish jurisdiction from the undersigned, they must have such request submitted by the close of business on April 30, 2026. On April 29, 2026, Respondent, by and through its counsel, Jonathan Zachem, timely requested that his request for an informal hearing proceeding be withdrawn, that jurisdiction be released from the undersigned, and that this matter be set on the next available commission meeting agenda.

Based on the foregoing, the request is hereby **GRANTED**. The hearing set for **May 11, 2026**, at **10:00 AM** is hereby **CANCELED**. The undersigned hereby relinquishes its jurisdiction

back to the Florida Gaming Control Commission for entry of a Final Order, at the request of the Respondent, at the next available commission meeting.

DONE and **ORDERED** this 29th day of April, 2026.

Marc D. Taupier
Designated Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 29th day of April, 2026, a copy of this Order was provided to the Respondent and Petitioner via email at the following email addresses:

Jonathan Zachem
jon@zachemlaw.com
Attorney for Respondent

Justin Hundersmarck
Justin.Hundersmarck@flgaming.gov
Emily Alvarado
Emily.Alvarado@flgaming.gov
Attorneys for Petitioner

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No.: 2025-054002

Ebonie Lanier

From: Ebonie Lanier
Sent: Wednesday, April 29, 2026 2:01 PM
To: Jon Zachem; Emily Alvarado
Cc: Marc Taupier; Justin Hundersmarck
Subject: RE: FW: FGCC - Notice of hearing - Case No. 2025054342

Good Afternoon Mr. Zachem,

This message is to confirm that the Hearing Office is in receipt of your email and your request.

Thanks,
-Ebonie Lanier

From: Jon Zachem <jon@zachemlaw.com>
Sent: Wednesday, April 29, 2026 1:48 PM
To: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Cc: Marc Taupier <Marc.Taupier@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Subject: Re: FW: FGCC - Notice of hearing - Case No. 2025054342

Mr. Taupier,
It has come to my attention that the FGCC requires some form of notice to an informal hearing officer that there is a change in the election of rights by a Respondent when the authority has not left the FGCC. I was previously unaware of this fact. Therefore, my clients for case numbers 2025-054342 and 2025-054002 have withdrawn their election of an informal hearing. I communicated this to opposing counsel and she expressed no objection to removing the cases from the hearing officer and setting them for the next available board meeting. Please confirm receipt. Thank you.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566

ZACHEM LAW, P.A.
COMMITTED TO YOUR SUCCESS

On Wed, Apr 15, 2026 at 3:53 PM Jon Zachem <jon@zachemlaw.com> wrote:

> Good afternoon. I was in the process of doing so. Thank you again Ms. Alvarado. Do you need more than this email provides? I can draft something more official if you wish.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566

ZACHEM LAW, P.A.
COMMITTED TO YOUR SUCCESS

On Wed, Apr 15, 2026 at 3:50 PM Emily Alvarado <Emily.Alvarado@flgaming.gov> wrote:

Good afternoon,

I received the following email from Mr. Zachem that represents the Respondents in 2025-054002 and 2025-054342. I believe that he will be making this request to you formally, but I wanted to forward this before the deadline to respond today.

Thank you,

Emily Alvarado

Florida Gaming Control Commission
flgaming.gov

Emily A. Alvarado

Chief Attorney in Litigation

Office of the General Counsel

850.794.8066 Office 850.964.1710 Cell

850.536.8709 Fax

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

Ebonie Lanier

From: Microsoft Outlook <postmaster@flgaming.gov>
To: Jon Zachem
Sent: Thursday, April 16, 2026 2:49 PM
Subject: Relayed: FGCC - Notice of hearing - Case No. 2025054002

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

Jon Zachem (jon@zachemlaw.com)

Subject: FGCC - Notice of hearing - Case No. 2025054002



FGCC - Notice of hearing - Cas...

Ebonie Lanier

From: Ebonie Lanier
Sent: Thursday, April 16, 2026 2:49 PM
To: Jon Zachem
Subject: FGCC - Notice of hearing - Case No. 2025054002
Attachments: Notice of Informal Hearing - ANDREU - 2025054002.pdf

Good Afternoon Mr. Zachem,
Case details: FGCC v. GABRIEL RICARDO ANDREU - 2025054002

I am writing to advise that an informal hearing in this matter has been scheduled for **May 11, 2026.** Please find the Notice of Hearing attached, which includes the date, time, and additional details.

Please let me know if you have any questions.

Thanks,
-Ebonie Lanier



Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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

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

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..: 2025-054002

GABRIEL RICARDO ANDREU,

Respondent.
_____ /

NOTICE OF HEARING

TO: Gabriel Ricardo Andreu
25 Deer Run
Miami Springs, FL 33166
Gabe25Andreu@gmail.com

Jonathan Zachem
2898 Mahan Drive,
Tallahassee, FL 32308
Jon@Zachemlaw.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. A hearing in this case will be held on **Monday, May 11, 2026, at 11:00 AM.** The hearing will be held via Teams conference, which can be accessed via the internet, cell phone, or landline. The link to join the hearing will be sent via email five days prior to the hearing date. Failure to appear may result in the hearing proceeding without you.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Marc.Taupier@flgaming.gov and Emily.Alvarado@flgaming.gov at least seven (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.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the above-named parties via email, on this 16th day of April, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/16/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

v. FGCC Case No.: 2025-054002

GABRIEL RICARDO ANDREU,

Respondent.
_____/

ORDER SCHEDULING INFORMAL HEARING

THIS MATTER comes before Marc D. Taupier, the designated Hearing Officer in this matter for the Florida Gaming Control Commission (the "Commission"), on the Order on Request to Reschedule Informal Hearing, filed on April 10, 2026.

It was ordered that the parties confer and provide Ebonie Lanier, Administrative Assistant III for the Commission, a proposed date and time to reschedule the informal hearing from the ten (10) dates provided in the order. If no mutually agreed-upon date was reached, the parties were informed that the hearing would be set in accordance with section 120.57(2)(a), Florida Statutes, at the first available date and time.

On April 15, 2026, this hearing officer received an email from Emily Alvarado, attorney for Petitioner, with all parties included in the email, informing this hearing officer that she believes Mr. Zachem, attorney for Respondent, will be making a formal request to withdraw Respondent's request for an informal hearing. No such request was received.

Therefore, since no mutually agreed-upon date was submitted by the ordered deadline, the hearing will be held on May 11, 2026, at 10:00 AM. **If any party wishes to file a Motion to**

Relinquish Jurisdiction from this hearing officer and plead the grounds therefore, that motion/request should be made before the close of business on April 30, 2026.

DONE and **ORDERED** this 16th day of April, 2026.

Marc D. Taupier
Designated Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 16th day of April, 2026, a copy of this Order was provided to the Respondent and Petitioner via email at the following email addresses:

Jonathan Zachem
jon@zachemlaw.com
Attorney for Respondent

Justin Hundersmarck
Justin.Hundersmarck@flgaming.gov
Emily Alvarado
Emily.Alvarado@flgaming.gov
Attorneys for Petitioner

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No.: 2025-054002

From: Emily Alvarado
To: Jon Zachem
Cc: Justin Hundersmarck; Ebonie Lanier
Subject: RE: FGCC - Notice of hearing - Case No. 2025054342
Date: Wednesday, April 15, 2026 2:30:02 PM
Attachments: image005.png

Thank you for letting me know. Please send this request to the hearing officer. You will need to let him know your clients in both cases wish to proceed with a final order issued by the Commisison and he will need to relinquish jurisdiction back to the Commission in order to do that.

Emily A. Alvarado
Chief Attorney in Litigation
Office of the General Counsel
850.794.8066 Office 850.964.1710 Cell
850.536.8709 Fax

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

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

From: Jon Zachem <jon@zachemlaw.com>
Sent: Wednesday, April 15, 2026 2:28 PM
To: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Cc: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC - Notice of hearing - Case No. 2025054342

Thank you, Emily, for the reminder. I got a bit tied up today, but I have spoken to my clients. We would like to withdraw our request for an informal hearing and will address the issue when the facility limitation is removed. I appreciate your help and professionalism in this matter. Please let me know the next steps you need or how I can assist with the Commissioners' review process.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566
image14



On Wed, Apr 15, 2026 at 2:22 PM Emily Alvarado <Emily.Alvarado@flgaming.gov> wrote:

> Good afternoon Jon,
>
> We need to respond giving dates for the informal hearing. Please let me know your availability by 3 PM so I can file something with the hearing officer. If I don't hear from you by 3, I will file a unilateral response. I am available May 12 at 1:30 or May 19 at 1:30.
>
> Thank you,
>
> **Emily A. Alvarado**

Florida Gaming Control Commission
flgaming.gov

Chief Attorney in Litigation
Office of the General Counsel
850.794.8066 Office 850.964.1710 Cell
850.536.8709 Fax

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From: Jon Zachem <jon@zachemlaw.com>
Sent: Friday, April 10, 2026 12:58 PM
To: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Cc: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC - Notice of hearing - Case No. 2025054342

That should work for me. I will call you then.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566

image14

On Fri, Apr 10, 2026 at 11:17 AM Emily Alvarado <Emily.Alvarado@flgaming.gov> wrote:

> Good morning,
>
> Yes, I will be handling these cases moving forward and it seems that Mr. Taupier has been assigned to be the hearing officer. Are you available on Monday at 11 AM to speak?
>
> Thank you,
>
> Florida Gaming Control Commission
> flgaming.gov
>
> **Emily A. Alvarado**
> **Chief Attorney in Litigation**
> Office of the General Counsel
> 850.794.8066 Office 850.964.1710 Cell
> 850.536.8709 Fax
>
> The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.
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> The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW
>
> ---
>
> **From:** Jon Zachem <jon@zachemlaw.com>
> **Sent:** Friday, April 10, 2026 7:49 AM
> **To:** Emily Alvarado <Emily.Alvarado@flgaming.gov>
> **Cc:** Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>

Subject: Re: FGCC - Notice of hearing - Case No. 2025054342

Thank you Ms. Alvarado,
To be clear, we now have a new hearing officer assigned this week (Mr. Taupier). Are you now the attorney handling the case, and is all communication to be directed through you and him respectively? I have requested a phone call with Mr. Hundersmarck to clarify the case status and confirm your position before submitting any statement. What is your availability over the next business day or two so we can clarify how the case is progressing?

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566
image14

On Thu, Apr 9, 2026 at 1:26 PM Emily Alvarado <Emily.Alvarado@flgaming.gov> wrote:

> Good afternoon Mr. Zachem,
>
> Any response to our objection to your motion to continue must be filed with the informal hearing officer pursuant to rule 28-106.204. The decision of whether to continue the informal hearing rests with the informal hearing officer, not with Commission staff representing the Division in these cases.
>
> Please direct all future correspondences dealing with this case to me.
>
> Thank you,
>
> Florida Gaming Control Commission
> flgaming.gov
>
> **Emily A. Alvarado**
> **Chief Attorney in Litigation**
> Office of the General Counsel
> 850.794.8066 Office 850.964.1710 Cell
> 850.536.8709 Fax
>
> The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.
>
> The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW
>
> ---
>
> **From:** Jon Zachem <jon@zachemlaw.com>
> **Sent:** Tuesday, April 7, 2026 2:36 PM
> **To:** Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
> **Cc:** Shireen Anbardan <Shireen.Anbardan@flgaming.gov>; Emily Alvarado <Emily.Alvarado@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
> **Subject:** Re: FGCC - Notice of hearing - Case No. 2025054342
>
> Mr. Hundersmarck,
>
> While I believe it is improper to include Ms. Anbardan in this communication because she is the hearing officer,

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/10/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

v. FGCC Case No.: 2025-054002

GABRIEL RICARDO ANDREU,

Respondent.
_____/

ORDER ON REQUEST TO RESCHEDULE INFORMAL HEARING

THIS MATTER comes before Marc D. Taupier, the designated Hearing Officer in this matter for the Florida Gaming Control Commission (the "Commission"), pursuant to Gabriel Ricardo Andreu's (the "Respondent") request for an informal hearing in response to the Commission's Administrative Complaint filed in FGCC Case Number 2025-054002.

The Commission's Division of Pari-Mutuel Wagering filed the Administrative Complaint on October 30, 2025. On November 26, 2025, the Clerk of the Commission filed Respondent's Election of Rights form, in which Respondent elected not to dispute the allegations of material fact in the Administrative Complaint and wishes to be heard at an informal hearing proceeding under section 120.57(2), Florida Statutes. The matter was set for an informal hearing proceeding on April 16, 2026, between 11:00 AM and 11:15 AM (Eastern Time).

On April 6, 2026, Jonatham Zachem, attorney for Respondent, emailed Ebonie Lanier, Administrative Assistant III for the Commission, stating that this case is not yet ready for hearing and requesting that it be removed from the scheduling. The Respondent's reasoning was that there was an outstanding public records request and that the Respondent still needed to conduct

discovery before the hearing. On April 7, 2026, Justin Hundersmarck, attorney for Petitioner, objected to the motion for continuance.

After a full review of the case materials and the correspondence between the parties, the Respondent's request for continuance is **GRANTED IN PART**. The informal hearing scheduled for April 16, 2026, is hereby **CANCELED**. That said, the Respondent's request to remove this matter from scheduling for several months is **DENIED**. The parties shall confer with each other on an agreeable date and time for the informal hearing proceeding from the following dates and times:

- **May 11, 2026**, between **10:00 AM** and **12:00 PM**;
- **May 12, 2026**, between **10:00 AM** and **12:00 PM**, or between **1:30 PM** and **3:00 PM**;
- **May 13, 2026**, between **1:30 PM** and **3:00 PM**;
- **May 14, 2026**, between **10:00 AM** and **12:00 PM**;
- **May 15, 2026**, between **10:00 AM** and **12:00 PM**, or between **1:30 PM** and **3:00 PM**;
- **May 18, 2026**, between **10:00 AM** and **12:00 PM**, or between **1:30 PM** and **3:00 PM**;
- **May 19, 2026**, between **10:00 AM** and **12:00 PM**, or between **1:30 PM** and **3:00 PM**;
- **May 20, 2026**, between **10:00 AM** and **12:00 PM**, or between **1:30 PM** and **3:00 PM**;
- **May 21, 2026**, between **10:00 AM** and **12:00 PM**;
- **May 22, 2026**, between **10:00 AM** and **12:00 PM**, or between **1:30 PM** and **3:00 PM**.

The parties shall provide Ebonie Lanier with the selected date and time for the informal hearing proceeding no later than the close of business on **April 15, 2026**. The parties shall email Ebonie Lanier at Ebonie.Lanier@flgaming.gov with the mutually agreed-upon date and time. **IF NO MUTUALLY AGREED-UPON DATE IS REACHED, THEN THE HEARING WILL BE SET, IN ACCORDANCE WITH SECTION 120.57(2)(a), FLORIDA STATUTES, AT THE FIRST AVAILABLE DATE AND TIME ABOVE.**

DONE and **ORDERED** this 10th day of April, 2026.

Marc D. Taupier
Designated Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 10th day of April, 2026, a copy of this Order was provided to the Respondent and Petitioner via email at the following email addresses:

Jonathan Zachem
jon@zachemlaw.com
Attorney for Respondent

Justin Hundersmarck
Justin.Hundersmarck@flgaming.gov
Emily Alvarado
Emily.Alvarado@flgaming.gov
Attorneys for Petitioner

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No.: 2025-054342

Ebonie Lanier

From: Ebonie Lanier
Sent: Tuesday, April 7, 2026 4:18 PM
To: jon@zachemlaw.com; Justin Hundersmarck
Cc: Emily Alvarado
Subject: Reassignment of Cases and Hearing Officer Information

Dear Counsel,

Please be advised that the following cases have been reassigned to Marc D. Taupier, who will serve as the Informal Hearing Officer:

- Jose Veiguela, Case No. 2025-054342
- Gabriel Ricardo Andreu, Case No. 2025-054002

All correspondence related to these matters should be directed to Ebonie Lanier, preferably via email. If it becomes necessary to contact the Informal Hearing Officer, all parties must be included in the communication.

Please also note that any outstanding motions will be reviewed and ruled upon prior to the end of this week.

If you have any questions, do not hesitate to reach out.

Respectfully,
-Ebonie Lanier

Florida Gaming Control Commission
flgaming.gov

Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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Ebonie Lanier

From: Jon Zachem <jon@zachemlaw.com>
Sent: Tuesday, April 7, 2026 2:36 PM
To: Justin Hundersmarck
Cc: Shireen Anbardan; Emily Alvarado; Ebonie Lanier
Subject: Re: FGCC - Notice of hearing - Case No. 2025054002

Mr. Hundersmarck,

While I believe it is improper to include Ms. Anbardan in this communication because she is the hearing officer, you included her in your objection to my continuance request, so I must include her here to note my response for the record.

I request a phone conference with you to sort this professionally. I am available Friday between 1:30 and 4:00. If that time does not work for you, please suggest a time that does.

The facts you are using are inaccurate. The date you used regarding when I was notified of the Gaming Commission's decision, March 5, 2026, is incorrect as that was the date of the monthly Commission meeting. The public (including me) was not permitted to join the discussion regarding this case. You informed me via email on March 16, 2026, that no settlement would be reached. Before that, I was not aware that the FGCC wouldn't accept any settlement in the case. I asked for a public record two days later. Then, on March 23, 2026, I emailed you stating that I needed the response to the public record for our informal hearing. Your email today is the first I've heard that you had an issue with the response being part of the hearing pursuant to 120.57.

120.57 Additional procedures for particular cases.—

(2) ADDITIONAL PROCEDURES APPLICABLE TO HEARINGS NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT.—In any case to which subsection (1) does not apply:

(a) The agency shall:

1. Give reasonable notice to affected persons of the action of the agency, whether proposed or already taken, or of its decision to refuse action, together with a summary of the factual, legal, and policy grounds therefor.

2. Give parties or their counsel the option, at a convenient time and place, to present to the agency or hearing officer written or oral evidence in opposition to the action of the agency or to its refusal to act, or a written statement challenging the grounds upon which the agency has chosen to justify its action or inaction.

3. If the objections of the parties are overruled, provide a written explanation within 7 days.

(b) An agency may not base agency action that determines the substantial interests of a party on an unadopted rule or a rule that is an invalid exercise of delegated legislative authority.

(c) The record shall only consist of:

1. The notice and summary of grounds.

2. Evidence received.

3. All written statements submitted.

4. Any decision overruling objections.

5. All matters placed on the record after an ex parte communication.
6. The official transcript.
7. Any decision, opinion, order, or report by the presiding officer.

I am gathering evidence admissible under 120.57(2)(c)2. I'm unclear how you interpret that I cannot gather evidence to represent my client and submit it to the hearing officer for the record. Additionally, I am not sure how you can object to evidence that you have not seen or don't know how it will be applied.

Since you raised this section as an issue, please explain how you followed the procedures for 120.57(2)(a)2 regarding setting the informal hearing date. I was not asked for a hearing time, nor was I told before you scheduled it that we were moving forward.

I am copying this response for the other case as well. I hope we can sort this out when you are available.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566



On Tue, Apr 7, 2026 at 1:40 PM Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov> wrote:

> Petitioner objects to the motion for continuance because discovery is not contemplated under 120.57(2). This hearing does not involve disputed issues of material fact. Therefore, the public records request is not pertinent to this proceeding.
>
> Additionally, Respondent has been given adequate time to prepare and submit any mitigating evidence or witnesses that he intends to rely upon at the informal hearing. Respondent's counsel was notified that the settlement offer was rejected over a month ago on March 5, 2026.

Florida Gaming Control Commission
flgaming.gov

Justin Hundersmarck

Senior Attorney

Office of the General Counsel

850.794.8063 Office

850.536.8712 Fax

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From: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Sent: Tuesday, April 7, 2026 9:36 AM
To: Jon Zachem <jon@zachemlaw.com>
Cc: Shireen Anbardan <Shireen.Anbardan@flgaming.gov>; Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Subject: RE: FGCC - Notice of hearing - Case No. 2025054002

Good Morning Mr. Zachem,

Just wanted to acknowledge your email. Your request and update have been forwarded to the Informal Hearing Officer for review and feedback.

We will update you once we receive a response.

Thanks,

-Ebonie Lanier

From: Jon Zachem <jon@zachemlaw.com>
Sent: Monday, April 6, 2026 6:45 PM

To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC - Notice of hearing - Case No. 2025054002

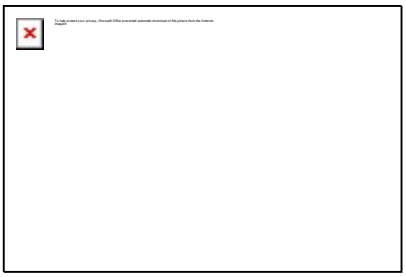
Good evening Ms. Lanier. This case is not ready for hearing yet. I am not sure why it is scheduled. We have an outstanding public records request and still need to conduct discovery before the hearing. I estimate this will take at least two months to complete, but we can update you when the case is ready for hearing. Please confirm that the case is removed from scheduling at this time and if anyone needs to be copied on this message. I am sending the same on the companion case too.

Jonathan Zachem, Managing Shareholder

Zachem Law, P.A.

Office (850) 633-2224

Cell (727) 418-4566



On Thu, Apr 2, 2026 at 3:23 PM Ebonie Lanier <Ebonie.Lanier@flgaming.gov> wrote:

> Good Afternoon Mr. Zachem,
>
> **Case details: FGCC v. GABRIEL RICARDO ANDREU - 2025054002**
>
> I hope you are doing well.
>
> I am writing to advise that an informal hearing in this matter has been scheduled for **April 16, 2026.** Please find the Notice of Hearing attached, which includes the date, time, and additional details.
>
> Please let me know if you have any questions.
>
> Best regards,

-Ebonie Lanier



Ebonie Lanier

Administrative Assistant III

Office of the General Counsel

Office: (850) 794-8072

Fax: (850) 536-8712

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April 1, 2026

Jonathan Zachem
2898 Mahan Drive, Suite 6
Tallahassee, FL 32308

RE: FGCC v. GABRIEL RICARDO ANDREU
Case No.: 2025-054002

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, April 16, 2026, between 11:00 AM and 11:15 AM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location, and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me 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 conduct the hearing telephonically; you will be contacted **between 11:00 AM and 11:15 AM (EST) at the following number: (850) 633-2224.** Please contact me as soon as possible to provide a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line **will result in the hearing proceeding without you**.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within 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) 794-8072 or Ebonie.Lanier@flgaming.gov.

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
(850) 794-8072

Enclosures: Notice of Hearing and Case File

OFFICE OF THE GENERAL COUNSEL
4070 ESPLANADE WAY, SUITE 250
TALLAHASSEE, FLORIDA 32399
FLGAMING.GOV

Documents Included in Case File

Exhibit 1..... Notice of Hearing

Exhibit 2..... Election of Rights

Exhibit 3 ..... Administrative Complaint

Exhibit 4 ..... Report of Investigation

Exhibit 5..... Supporting Documents/Correspondence

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..: 2025-054002

GABRIEL RICARDO ANDREU,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Gabriel Ricardo Andreu
25 Deer Run
Miami Springs, FL 33166
Gabe25Andreu@gmail.com

Jonathan Zachem
2898 Mahan Drive,
Tallahassee, FL 32308
Jon@Zachemlaw.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral, you must attend the hearing. The hearing is scheduled for **Thursday, April 16, 2026. The Hearing Officer will call you at (850) 633-2224 between 11:00 AM – 11:15 AM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Ebonie.Lanier@flgaming.gov or telephone at (850) 794-8072, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and

Justin.Hundersmarck@flgaming.gov at least seven (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 Shireen.Anbardan@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 1st day of April, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

EXHIBIT 2

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **12/11/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

December 11, 2025

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

Re: *Case Number 2025-054002; Election of Rights*

Attorney Hundersmarck,

This letter is in response to the Administrative Complaint, Case Number 2025-054002. Zachem Law, P.A. (Zachem Law) has been retained to represent the Respondent, Gabriel Ricardo Andreu (Andreu) in this matter. As such, we elect an informal hearing, and request the case be placed in abeyance for discussion of possible resolutions of the issues.

Please confirm receipt, and we will contact you by email to determine your availability for discussions. Please provide us with a complete investigative file for our review of the issues.

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

Sincerely,

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 11/26/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. GABRIEL RICARDO ANDREU **CASE NO.: 2025-054002**

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.

Gabriel Ricardo Andreu
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

25 Deer Run
Street Address

Street Address (where service shall be made)

Miami Springs, FL 33166
City State Zip

City State Zip

786-747-9974
Telephone Number Facsimile Number (if any)

Telephone Number Facsimile

GABE25ANDREU@Gmail.com
E-mail

E-mail

SIGNATURE

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Gabriel Ricardo Andreu

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25 Deer Run,

City, State, ZIP+4®
Miami Springs, Florida 33166

Ac-2025054002-Ogc

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/30/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

EXHIBIT 3

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

Petitioner,

v.

FGCC Case No.: 2025-054002

GABRIEL RICARDO ANDREU,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Gabriel Ricardo Andreu ("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 25 Deer Run, Miami Springs, Florida 33166.

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

4. On or about June 27, 2025, Respondent was a patron of Magic City Casino.

5. On or about June 28, 2025, Respondent was ejected from Magic City Casino.

6. On or about June 28, 2025, Respondent was excluded from Magic City Casino, effective until June 28, 2028.

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.

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.

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his exclusion from Magic City Casino on or about June 28, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6)

and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-054002 is signed on the 24th day of October 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

EXHIBIT 4

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**09/29/2025**
Complaint #	**2025054002**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**ANDREU, GABRIEL RICARDO**	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	**06/27/2025**
Region	**SR - Southern Region**	Received	**07/21/2025**
Reference	**551.113(1)(2)(a)(b)(c)(3)**		
Entered	**07/21/2025**	Entered By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign

Summary **155 - WEST FLAGLER ASSOCIATES, LTD - 551.113(1)(2)(a)(b)(c)(3) Persons prohibited from playing slot machines ---- On June 28, 2025, at approximately 00:55 hours, Security Shift Manager Julio Rene Sanchez was notified by surveillance of a male patron urinating outside in the parking lot next to the bicycle rack. The individual was accompanied by two other male patrons, and all appeared to be intoxicated. Upon arrival, Sanchez encountered and identified the individual urinating as Gabriel Ricardo ANDREU who was accompanied by Matthew Luis Perez, and Manuel Cepero. All three individuals were found to be under 21. Sanchez requested a video review from surveillance to determine whether any of the individuals had accessed the casino gaming floor. Surveillance confirmed that the three individuals, along with a fourth male identified as Jose Veiguela, had entered the slot gaming floor earlier. At 23:02 hours on June 27, 2025, all four underage patrons entered the Main Casino Ground Floor Entrance (Bravo 1) where two Security Officers Dareimi Palacio Hernandez and Edgard Antonio Perez failed to stop and request identification from the group and instead directed them to top of the escalators (Bravo 2) where Security Officer Jennifer Alexandra Moll was stationed. Moll stops, requests, and scans their identifications allowing access to 18- year old Gabriel Ricardo ANDREU [redacted] who provided a fake ID under his name with [redacted], 18- year old Matthew Luis Perez ([redacted] who also provided a fake ID under his name with [redacted]), 19- year old Jose Veiguela [redacted] who provided an ID that belonged to another person, Jake Fernandez (DOB [redacted] were granted entry and 18- year old Manuel Cepero (DOB [redacted] provided a valid ID and was denied entry. At 23:06 hours Cepero then entered through the West Casino Entrance (Bravo 4) where Security Officer Jennifer Hernandez failed to stop and request his identification,**

allowing him access to the slot gaming floor after being previously denied at the Bravo 2 post. At 23:52 hours the group of individuals re-entered the slot gaming floor through the West Casino Entrance (Bravo 4) where two Security Officers Jennifer Hernandez and Ibrain Y Fundora were stationed. Security Officer Fundora was observed checking Cepero and Veiguela IDs and allows them entry while Security Officer Hernandez attempted to scan IDs for ANDREU and Perez, encountering technical issues and requesting assistance from Security Officer Fundora. During the distraction, Veiguela was seen signaling Perez to proceed onto the floor. Surveillance footage confirms that all four individuals accessed and actively participated in slot machine play and were not stopped or challenged by any Magic City Staff during their presence on the gaming floor. At no point were any of the individuals observed consuming alcoholic beverages while on the gaming floor. ANDREU was excluded from Magic City Casino until his 21st birthday [redacted]

Attachments | History

Work Notes | Print Report

Updated **09/30/2025 09:01:14** By **jhodge**

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Florida Gaming Control Commission

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

Joe Dillmore, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**June 27, 2025**	**2025-05-4002**

Respondent:	Complainant:
ANDREU, GABRIEL RICARDO **25 DEER RUN** **MIAMI SPRINGS, FLORIDA 33166**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	**Patron**	**September 23, 2025**

Period of Investigation:	Type of Report:
July 15, 2025 – September 23, 2025	**FINAL**

Alleged Violation(s): 551.113 Persons prohibited from playing slot machines.
(1) A person who has not attained 21 years of age may not play or operate a slot machine or have access to the designated slot machine gaming area of a facility of a slot machine licensee.
(2) A slot machine licensee or agent or employee of a slot machine licensee may not knowingly allow a person who has not attained 21 years of age:
(a) To play or operate any slot machine.
(b) To be employed in any position allowing or requiring access to the designated slot machine gaming area of a facility of a slot machine licensee.
(c) To have access to the designated slot machine gaming area of a facility of a slot machine licensee.
(3) The licensed facility shall post clear and conspicuous signage within the designated slot machine gaming areas that states the following: **THE PLAYING OF SLOT MACHINES BY PERSONS UNDER THE AGE OF 21 IS AGAINST FLORIDA LAW (SECTION 551.113, FLORIDA STATUTES). PROOF OF AGE MAY BE REQUIRED AT ANY TIME.**

Synopsis On June 27, 2025, at approximately 23:02 Hrs., four underage individuals entered Magic City Casino (MCC) through multiple entrances and accessed the slot floor using fraudulent IDs. Security personnel failed to properly verify identification at various checkpoints, allowing all four to engage in slot machine play. While no alcohol was consumed on the gaming floor, the individuals appeared to be under the influence of an unknown substance upon their arrival at the facility and were behaving disorderly and in a manner further suggesting they were likely minors. At no point did any employee question the visibly young appearance or increasingly disorderly behavior of the individuals, despite multiple opportunities to intervene. The individuals were caught after one of them publicly urinated in an area outside the facility immediately adjacent to the bicycle rack in the patrons parking lot. All four were subsequently excluded from the property until their 21st birthdays. Gabriel Ricardo **ANDREU** was one of the minors who entered the slot gaming floor with a fraudulent ID and was only caught after being discovered urinating in public**. ANDREU** was excluded until his 21st birthday on [redacted]

Related Case(s) 2025-05-3449,4370,4088,4342,4002,4871,4540,4560,4853

Investigations Specialist II / Date	Investigation Manager / Date:
Jackelin Rodriguez / September 23, 2025	Tyrell D. Smith / September 23, 2025

Chief of Investigations / Date

Bradford D. Jones / September 29, 2025

CONTINUATION

Further Investigation revealed that on June 27, 2025, Gabriel Ricardo **ANDREU** (DOB: [redacted]), along with three other underage individuals, gained unauthorized access to the slot gaming floor at Magic City Casino by presenting fraudulent identification across multiple entry points. Once inside, the group engaged in slot machine play and exhibited disorderly behavior throughout the premises. **ANDREU's** actions, including public urination, as captured on surveillance footage, prompted a detailed review, which confirmed the group's entry and conduct **(Exhibit #2-Video #3).**

At approximately 23:02 hours, surveillance footage captured the four individuals drinking and sharing an unknown canned beverage outside the Main Entrance before entering **(Exhibit #2-Video1).**

The group enters the Magic City Main Entrance without being stopped or screened by Security Officers Dareimi Palacio Hernandez, and Edgar Antonio Perez, who were both stationed at Bravo 1. Instead, they were directed to the escalators leading to (Bravo 2), where Security Officer Jennifer Alexandra Moll was stationed **(Exhibit #2-Video 2).**[1]

Upon arrival at Bravo 2, Moll was observed checking and scanning the first individual's ID who was later Identified as Manuel Cepero (DOB: [redacted]), his entry was denied based on his DOB. He then walks toward the rest of the group and is seen conversing with them briefly. Moll then checked and scanned the ID provided by Jose Veiguela (DOB: [redacted]), Gabriel Ricardo **ANDREU's** ID (DOB: [redacted]), and Matthew Luis Perez (DOB: [redacted]. All three were allowed access to the slot gaming floor, while Cepero was observed leaving via the escalators **(Exhibit #2-Video 3).**

At 23:06, Cepero entered the West Casino Entrance (Bravo 4) where Security Officer Jennifer Hernandez was distracted and facing away while speaking with a housekeeping employee. At that time, she failed to notice, question or stop Cepero from entering **(Exhibit #2- Video 4).**

Meanwhile, at 23:06 hours Perez was observed inserting cash and playing at slot machine 7-3-8. While **ANDREU** was observed playing at slot machine 7-4-7 **(Exhibit #2- Video 5)**.

At 23:08 hours Cepero reunites with the group. At 23:10 hours Veiguela is seen playing machine 7-4-6. While **ANDREU**, Perez and Cepero are playing together at machine 7-4-7 **(Exhibit #2- Video 5)**.

From 23:13-23:14 hours **ANDREU** is observed entering a voucher and playing at machine 7-3-9 **(Exhibit #2- Page 12).**

At 23:15 Veiguela is seen apparently asking an unidentified patron for their drink (it appeared to be coffee). The patron handed him the cup and walked away. Veiguela was subsequently seen stumbling, appearing to be possibly intoxicated. It is undetermined at this time if alcohol was in the coffee cup or if Veiguela had consumed alcohol or any other intoxicating substance prior to entering the facility **(Exhibit #2-Video 6).**

From 23:16-23:19 hours, Perez played at machine 7-6-8 and **ANDREU** played at machine 7-6-7 **(Exhibit #2- Page 13).**

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[1] ***The Magic City (SOP) Standard Operating Procedures manual describes the duties for each security position/post for at Magic City. The description of duties for the Lower-Level Casino Entrance (Bravo 1) does not specify if the Security Officer at this post must verify the age of the guest entering (Exhibits #2-Page 33).***

CONTINUATION

At 23:26 hours, **ANDREU** moved to play at machine 7-3-4 and Cepero at machine 7-3-5 Perez remained at machine 7-3-8 **(Exhibit #2- Page 15).**

At 23:38 hours, Cepero played at machine 7-8-1 **(Exhibit #2- Page 16).**

At 23:41, all four were observed exiting through the Bravo 6 Entrance **(Exhibit #2- Page 17).**

At 23:42 hours **ANDREU** and Perez were seen acting disorderly outside the upper grandstand **(Exhibit #2-Video 7).**

At 23:52, they re-entered the facility through the Bravo 4 entrance where Security Officers Ibrain Y. Fundora and Jennifer Hernandez were stationed. Cepero and Veiguela handed their ID to Fundora and were allowed entry[2] while Officer Hernandez struggled to scan **ANDREU's** ID and requested assistance from Fundora. Meanwhile, Hernandez attempted to check Perez's ID and then went back to speak to Fundora. While Hernandez was distracted, Veiguela signaled Perez to proceed onto the slots floor without Security clearance. Perez and Cepero proceeded to enter the slot gaming floor, while Veiguela and **ANDREU** stood by until they were cleared to enter **(Exhibit #2-Video 8).**

At 23:55 hours, Perez sat and played on slot machine 4-3-9 shortly after **ANDREU** sat and played at machine 4-3-10 **(Exhibit #2- Page 18).**

At 23:59 hours, Perez is observed playing at machine 7-6-7 and **ANDREU** at 7-6-8 **(Exhibit #2-Page 19).**

At 00:05 hours, Veiguela was observed inserting cash and playing at machine 7-6-8 and Perez at machine 7-6-7 **(Exhibit #2- Page 20).**

At 00:06 hours Cepero started playing on machine 7-6-7 and Veiguela continued to play at machine 7-6-8 **(Exhibit #2- Page 21).**

At 00:07 hours, **ANDREU** played machine7-6-3 and Perez played at machine 7-6-2 **(Exhibit #2-Page 22).**

At 00:10 hours, Veiguela played on machine 7-6-2 **(Exhibit #2- Page 23).**

At 00:17 hours, Perez sat and played at machine 4-3-11, shortly after he moved and played at machine 4-3-12 **(Exhibit #2- Video 9).**

At 00:19, **ANDREU** sat and played at machine 4-3-12.**(Exhibit #2- Page 24).**

At 00:24 hours, **ANDREU** moved to machine 4-3-9 and played **(Exhibit #2- Page 25).**

At 00:27 hours, **ANDREU** moved to machine 4-5-7 **(Exhibit #2- Page 26).**

From 00:32 hours-00:34 hours the group was observed entering the East Restroom located at the (Bravo 6) post **(Exhibit #2- Video 14).**

From 00:35-00:40 hours **ANDREU** is observed entering a voucher and playing at machine 7-6-8 **(Exhibit #2- Page 30).**

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[2] ***Veiguela was noted in surveillance video at 23:15 Hrs. as being apparently intoxicated.***

CONTINUATION

At 00:24 hours **ANDREU** moved to machine 4-3-9 and played **(Exhibit #2- Page 25).**

At 00:40 **ANDREU** was observed inserting a voucher and playing at machine 7-3-8 **(Exhibit #2- Page 31).**

From 00:42-00:46 hours the group was observed at the Main Cage **(Exhibit #2- Page 32).**

00:47 hours Perez is observed walking to machine 7-3-8 with a Player's Card on hand. Perez inserted the Players Card in the wrong slot, shortly after Security Officer Fundora is observed assisting the group showing them where to insert the players card. Veiguela inserts the Players Card at machine 7-3-7 and attempts to enter a PIN. After Veiguela was observed entering the Players Card at machine 7-3-9 several attempts to enter the PIN were observed by the group **(Exhibit #2-Video 15).**

At 00:50 hours, the group of individuals arrived at section 7, Perez sat and attempted to use what appeared to be a Players Club Card[3] at machine 7-4-1b while **ANDREU** was observed throwing an unknown item across the pathway, further indicating disorderly conduct, in plain view of Security Officer, Danaidi Lorenzo Aldana who was stationed across from them at the Bravo 6 post **(Exhibit #2- Video 11).**

At 00:52 hours, Veiguela and **ANDREU** are seen at machines 7-8-2 and 7-8-3, also attempting to use a Players Club Card[4] **(Exhibit #2- Video 10 and Exhibit #2- Page 27).**

At 00:55 hours, **ANDREU**, Perez and Cepero are seen exiting through the Delta 1 Valet entrance **(Exhibit #2-Video 12).**

At 00:56 hours, **ANDREU** was caught urinating in public in an area outside the facility immediately adjacent to the bicycle rack **(Exhibit #2-Video 13).**

At 00:58 hours, MCC Security Manager, Julio Rene Sanchez[5] was observed approaching the three individuals along with Miami Police Department Officers **(Exhibit #2-Video 13).**

At 1:01, Veiguela appeared from the east side patron parking lot. **(Exhibit #2-Page 28).**

From 1:06-1:29 hours, all four individuals were taken to the MCC Security Office and properly identified, which verified that they were all underaged. They were then excluded until their 21st birthday **(Exhibit #2-Page 29).**

The Security Report confirms the time each Identification that the individuals presented was scanned upon entry. The history for the scanner utilized shows the following **(Exhibit #1- Pages 14,15 and 18):**

At 23:04 hours, a fraudulent New Jersey ID provided by Jose Veiguela (DOB: [redacted]) in the name of Jake Fernandez (DOB: [redacted]) indicating he was 22 years old was scanned **(Exhibit #2- Page #5).**

---

[3] ***It was not determined how or where the Players Card was obtained.***

[4] ***The Players Club card was later determined to belong to Barbara Mesa player account #3053443465045 (Exhibit #2- Page 38).***

[5] ***The Security Report confirms that approximately at 00:55 hours Security Shift Manager Sanchez was informed by the Surveillance Department of an individual urinating on the bicycle rack located at the patrons parking lot. Upon arrival Sanchez requested their Identification and discovered Andreu, Perez and Cepero were under 21 years of age. Sanchez then proceeded to request video review from surveillance to determine whether they had accessed the slot gaming floor. Surveillance later confirmed that all four underage accessed and engaged in slot machine play (Exhibit #1- Pages 14,15 and 18 and Exhibit #2- Video 13).***

CONTINUATION

At 23:04 hours, the California ID scanned, provided by Gabriel Ricardo **ANDREU** (DOB: [redacted]) contained his information with a different year in the Date of Birth field (DOB [redacted] stating he was 25 years of age, indicating he presented a fake Identification **(Exhibit #2- Page #8)**.

At 23:51 hours, scanners show a New Jersey ID provided by Matthew Luis Perez (DOB: [redacted]) also a fake ID with all his information and a different year on his Date of Birth [redacted]) indicating he is 22 years of age **(Exhibit #2- Page #11).**

- Manuel Cepero was excluded until [redacted]/2028[6]
- Matthew Luis Perez was excluded until [redacted]/2028
- Jose Veiguela was excluded until [redacted]/2027
- Gabriel Ricardo **ANDREU** was excluded until [redacted]2028

On July 16, 2025, this Investigator spoke with MCC Security Director, Victor Suarez regarding the incident outlined above and inquired whether any disciplinary action had been taken against the Security Officers involved. Mr. Suarez confirmed that only Security Officer Jennifer Hernandez received a Red Notice (Written Warning) due to inattentiveness. Specifically, Officer Hernandez failed to notice an underage patron entering the facility while she was distracted in conversation with a housekeeping employee. Mr. Suarez further clarified that the other Security Officers involved did perform ID checks as required. Although the identification presented was later discovered to be fraudulent, those officers followed proper procedures.

On September 13, 2025, this Investigator spoke with Karina Meza, Director of Player Services at MCC, regarding the attempted use of Barbara Mesa's Players Club card by the minors. Ms. Meza explained that without the associated PIN number, users are unable to access any free play or redeem accumulated points on the card. The only function available without the PIN is the ability to earn points if the card is inserted during active play. Ms. Meza provided this Investigator with the Gaming Sessions Report for Barbara Mesa. According to the report, on June 28, 2025, the Players Club card was inserted into the following gaming machines:

- Machine 07-04-01
- Machine 07-03-09
- Machine 07-03-07

In each instance, the card was inserted for only a few seconds. The report confirms that no points were earned, and no free play was used during these brief sessions while the card was in the possession of the minors **(Exhibit #2 - Page 41).**

Conclusion: Gabriel Ricardo **ANDREU**, a minor born on [redacted] knowingly used a fraudulent identification card to gain unauthorized access to the slot gaming floor at Magic City Casino. Surveillance footage confirmed that **ANDREU** not only engaged in multiple slot machine play but also attempted to use another patron's player's card. In addition, **ANDREU** and his companions displayed disruptive behavior throughout the premises, culminating in a public urination incident in the parking lot. As a result, Gabriel Ricardo **ANDREU** has been excluded from Magic City Casino until his 21st birthday on [redacted], 2028.

---

[6] ***Although Manuel Cepero (DOB: [redacted]) was initially denied access at Bravo 2 by Security Officer Jennifer Moll, no identification was scanned during his later entry. When Cepero entered Bravo 4 at 23:52, Security Officer Fundora did not possess a scanner. Therefore, the ID presented by Cepero was not recorded on the scanner's history, and it remains unknown whether Cepero presented a fraudulent ID to Fundora for reentry. No record of Cepero's ID or any other ID he could have possibly used was found on the Scanner History.***

CONTINUATION

Their participation in multiple instances of slot machine play constitutes a violation of Florida Statute 551.113, which prohibits individuals under the age of 21 from accessing slot machine gaming areas **(Exhibit #1-Page 21).**

All relevant video saved.

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

CONTINUATION

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I. INVESTIGATIVE REPORT COVERSHEET …….. 1

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III. EXHIBITS

1. Surveillance and Security Reports……. 1-7
2. (15) Video and (41) Photos……. 1-56
3. Property Receipt …… 1-1

Incident File Summary Report

Incident File # :	IN20250003858	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:30:12 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:30:46 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	Main Casino Entrance

Details of Incident:

Daily Log #:	DL20250024421
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 23:03 on 6/27/2025, a male minor identified as Mathew Luis Perez entered the Casino Floor through the Casino Main Entrance where Security Agent Jennifer Moll was posted. Security Agent Jennifer Moll appeared to have checked/scanned Matthew Perez identification card. Manuel Cepero was observed playing machines 07-04-01, 07-04-08,07-06-07,07-03-08,07-06-02,04-03-10, 04-03-11, and 07-03-08. Manuel Cepero was excluded until one day after 21st birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #1

Incident File Summary Report

Incident File # :	IN20250003859	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:30:51 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:31:25 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	Main Casino Entrance

Details of Incident:

Daily Log #:	DL20250024422
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 23:03 on 6/27/2025, a male minor identified as Jose Veiguela entered the Casino Floor through the Casino Main Entrance where Security Agent Jennifer Moll was posted. Security Agent Jennifer Moll appeared to have checked/scanned Jose Vieguela Andreu identification card. Jose Veiguela was observed playing at machines 07-06-08, Jose Veiguela was excluded until one day after 21st birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #2

Incident File Summary Report

Incident File # :	IN20250003860	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:32:02 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:32:35 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	Main Casino Entrance

Details of Incident:

Daily Log #:	DL20250024423
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 2303 on 6/27/2025, a male minor identified as Gabriel Ricardo Andreu entered the Casino Floor through the Main Entrance where Security Agent Jennifer Moll was posted. Security Agent Jennifer Moll appeared to have checked/scanned Gabriel Andreu identification card. Gabriel Ricardo Andreu was observed playing at machines 03-07-09, 07-06-08, 07-04-07,07-03-07, 07-03-04,07-03-06, 04-03-10, 04-03-09, 04-03-10, 04-05-07, and 07-06-08. Gabriel Ricardo Andreu was excluded until one day after 21st birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #3

Incident File Summary Report

Incident File # :	IN20250003862	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:32:40 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:34:21 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	West Casino Entrance

Details of Incident:

Daily Log #:	DL20250024424
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 23:06 on 6/27/2025, a male minor identified as Manuel Cepero entered the Casino Floor through the West Casino Entrance where Security Agent Jennifer Hernandez was posted. Security Agent Jennifer Hernandez did not check Manuel Cepero identification card. Manuel Cepero was observed playing at machines 07-08-01,07-06-07,07-04-06 and 07-03-05. Manuel Cepero was excluded until one day after 21st Birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #4

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #5

Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20250003821
Date/Time Occurred:	06/28/2025 1:10:53 AM
Day of Week:	Saturday
Created by:	jsanchez

Printed By: jrivera **Printed On: 07/17/2025 at 4:33:07 PM**

EXHIBIT #1
PAGE #6

Incident File Full Report

Incident File #IN20250003821

		Record Creation Details	
Date/Time Occurred:	06/28/2025 1:10:53 AM	**Department:**	Security
Day of Week Occurred:	Saturday	**Owner:**	jsanchez
Date/Time Created:	06/28/2025 6:00:02 AM	**Operator ID:**	jsanchez
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	PARKING LOT
Sublocation:	

Details of Incident:

Daily Log #:	DL20250024118
Incident Type:	Minor entering Casino Floor
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis:

On Saturday June 28, 2025, at approximately 12:55AM, Security is advised by surveillance that a male patron that was intoxicated was urinating outside in the Parking lot next to the Bike Rack. Security Shift Manager Julio Sanchez responded to the Bike Rack area in which he approached 3 male patrons and asked who had urinated next to the bike rack. Afterwards one of the patrons identified as Gabirel Ricardo Andreu confessed to urinating. Security Shift Manager Sanchez along side MPD advised the male patron that due to urinating he would be excluded for 30 Days. Upon obtaining Mr. Andreu's identification it was discovered that he was not over 21 years old but instead was 18 Years old therefore he had trespassed on the Casino floor as a Minor. Security Shift Manager Sanchez then proceeded to ask Surveillacne if any of the other male patrons were on the Casino Floor alongside Mr. Andreu in which Surveillance that all 4 patrons were at on the casino floor. Security Shift Manager Sanchez then proceeded to grab all 4 male patron's identifications and escorted them to the Security Vestibule. Upon investigation all 4 Male patrons were identified as Gabriel Ricardo Andreu DOB: [redacted]18 Years Old), Mathew Luis Perez DOB [redacted](18 Years Old), Jose Veiguela DOB: [redacted]19 Years Old), Manuel Cepero DOB [redacted](18 Years Old). Security Shift Manager Sanchez proceeded to exclude all 4 patrons 1 Day following their 21st Birthday. All 4 male patrons signed the Trespass Warning Form and then left the property.

Checklist:

Narrative:

Created On 06/28/2025 5:20:50 AM **Created By** jsanchez

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #7

Modified On 06/28/2025 8:00:08 PM **Modified By** jsanchez

On Saturday June 28, 2025, at approximately 12:55AM, Security is advised by surveillance that a male patron that was intoxicated was urinating outside in the Parking lot next to the Bike Rack. Security Shift Manager Julio Sanchez responded to the Bike Rack area in which he approached 3 male patrons and asked who had urinated next to the bike rack. Afterwards one of the patrons identified as Gabirel Ricardo Andreu confessed to urinating. Security Shift Manager Sanchez along side MPD advised the male patron that due to urinating he would be excluded for 30 Days. Upon obtaining Mr. Andreu's identification it was discovered that he was not over 21 years old but instead was 18 Years old therefore he had trespassed on the Casino floor as a Minor. Security Shift Manager Sanchez then proceeded to ask Surveillacne if any of the other male patrons were on the Casino Floor alongside Mr. Andreu in which Surveillance that all 4 patrons were at on the casino floor. Security Shift Manager Sanchez then proceeded to grab all 4 male patron's identifications and escorted them to the Security Vestibule. Upon investigation all 4 Male patrons were identified as Gabriel Ricardo Andreu DOB [redacted] 18 Years Old) Mathew Luis Perez DOB [redacted] (18 Years Old), Jose Veiguela DOB: [redacted] 19 Years Old), Manuel Cepero DOB: [redacted] 18 Years Old). Security Shift Manager Sanchez proceeded to exclude all 4 patrons 1 Day following their 21st Birthday. All 4 male patrons signed the Trespass Warning Form and then left the property.

After Surveillance video review it was seen at 11:04PM all 4 patrons enter the Casino via the Caino main entrance and heading up to the Casino Floor Main Entrance (Bravo 2) where Security Officer Jennifer Moll proceeds to grab their identification and check them with the ID Scanner and grants access to Mr. Perez, Mr. Andreu and Mr. Veiguela and denies access to Mr. Cepero advising him he can go to the Poker Room since he was 18 Years old.

After further investigation Identification Scanner History was checked in which it was discovered that 3 of the patrons, Mr. Mathew Luis Perez, Mr. Gabriel Ricardo Andreu and Mr. Jose Veiguela had used Fake Identifications to get past Security I.D. checks. Mr. Perez had an ID from New Jersey with Diver License# [redacted] DOB: [redacted] Mr. Gabriel Andreu had an ID from California Driver License [redacted] DOB: [redacted] and Mr. Jose Veiguela had an ID from New Jersey under the name of Jake Fernandez License [redacted] DOB: [redacted]

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #8

Participants Involved:

Personnel

Full Name:	MOLL, JENNIFER	Property:	Magic City Casino
Role:	Security Officer I,	Department:	Security
Date Of Birth:			

Full Name:	SANCHEZ, JULIO RENE	Property:	Magic City Casino
Role:	Security Shift Manager,	Department:	Security
Date Of Birth:	[redacted]		

Subject

Full Name:	Cepero, Manuel	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	192 Orchid ST, Tavernier, FL, 33070, USA		
Contact Info:			

Full Name:	Andreu, Gabriel Ricardo	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	25 Deer Run, Miami Springs, FL, 33166, USA		
Contact Info:			

Full Name:	Perez, Matthew Luis	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	5961 NW 40 ST, Virginia Garden, FL, 33166, USA		
Contact Info:			

Full Name:	Veiguela, Jose	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	57 Whitehorn DR, Miami Springs, FL, 33166, USA		
Contact Info:			

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #9

Veiguela, Jose	Ban	06/28/2025	[redacted]2027
Type Of Ban:	Temporary	**Notes:**	
Reason For Ban:	Minor on the casino floor		
Identification:	Driver's License		
Cepero, Manuel	Ban	06/28/2025	[redacted]2028
Type Of Ban:	Temporary	**Notes:**	
Reason For Ban:	Minor on the casino floor		
Identification:	Driver's License		
Andreu, Gabriel Ricardo	Ban	06/28/2025	[redacted]2028
Type Of Ban:	Temporary	**Notes:**	
Reason For Ban:	Minor on the casino floor		
Identification:	Driver's License		
Perez, Matthew Luis	Ban	06/28/2025	[redacted]2028
Type Of Ban:	Temporary	**Notes:**	
Reason For Ban:	Minor on the casino floor		
Identification:	Driver's License		

List of Attached Records:

Record Type	Summary	Attached By	Date Attached

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #10

Daily Log	Daily Log#: DL20250024118 - Occurred Date: 06/28/2025 1:10:53 AM - Property: Magic City Casino - Location: PARKING LOT - Topic: Minor entering Casino Floor - Synopsis: On Saturday June 28, 2025, at approximately 12:55AM, Security is advised by surveillance that a male patron that was intoxicated was urinating outside in the Parking lot next to the Bike Rack. Security Shift Manager Julio Sanchez responded to the Bike Rack area in which he approached 3 male patrons and asked who had urinated next to the bike rack. Afterwards one of the patrons identified as Gabirel Ricardo Andreu confessed to urinating. Security Shift Manager Sanchez along side MPD advised the male patron that due to urinating he would be excluded for 30 Days. Upon obtaining Mr. Andreu's identification it was discovered that he was not over 21 years old but instead was 18 Years old therefore he had trespassed on the Casino floor as a Minor. Security Shift Manager Sanchez then proceeded to ask Surveillacne if any of the other male patrons were on the Casino Floor alongside Mr. Andreu in which Surveillance that all 4 patrons were at on the casino floor. Security Shift Manager Sanchez then proceeded to grab all 4 male patron's identifications and escorted them to the Security Vestibule. Upon investigation all 4 Male patrons were identified as Gabriel Ricardo Andreu DOB: [redacted] 18 Years Old), Mathew Luis Perez DOB [redacted] 8 Years Old), Jose Veiguela DOB: [redacted] 19 Years Old), Manuel Cepero DOI [redacted] (18 Years Old). Security Shift Manager Sanchez proceeded to exclude all 4 patrons 1 Day following their 21st Birthday. All 4 male patrons signed the Trespass Warning Form and then left the property.	jsanchez	06/28/2025

Reporting Party: **Supervisor:**

EXHIBIT #1
PAGE #11

Media Title
Color ID

Original Filename
Manuel Color ID.jpg

Date Attached
06/28/2025 5:58:53 AM

Attached By
jsanchez

Type
JPG

Size
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[redacted]

Media Title
Color ID

Original Filename
Jose Color ID.jpg

Date Attached
06/28/2025 5:59:15 AM

Attached By
jsanchez

Type
JPG

Size
732901

EXHIBIT #1
PAGE #12

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Original Filename
Gabirel Color ID.jpg

Date Attached
06/28/2025 5:59:03 AM

Attached By
jsanchez

Type
JPG

Size
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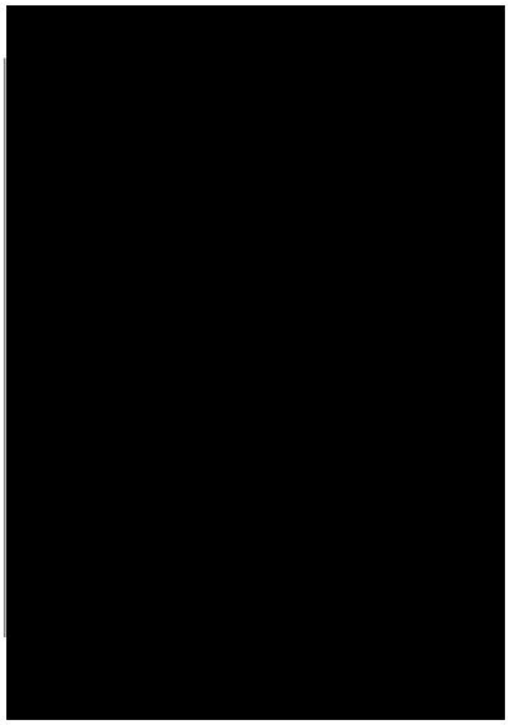

Media Title
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Original Filename
Jose Trespass Warning Form.pdf

Date Attached
06/28/2025 5:59:15 AM

Attached By
jsanchez

Type
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Size
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EXHIBIT #1
PAGE #13

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06/28/2025 6:04:21 AM

Attached By
jsanchez

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Size
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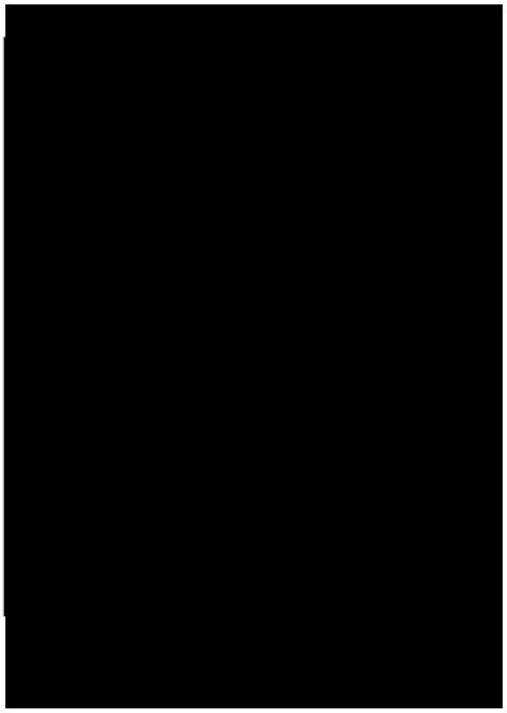

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Attached By
jsanchez

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Size
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EXHIBIT #1
PAGE #14

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06/28/2025 5:58:53 AM

Attached By
jsanchez

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JPG

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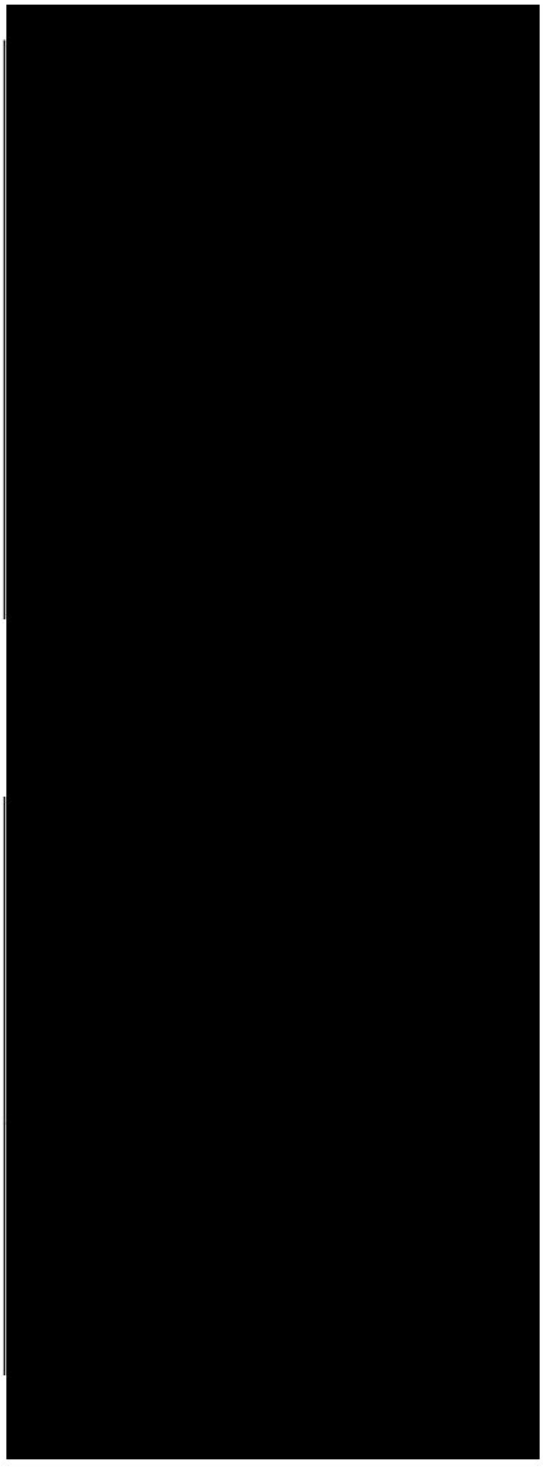

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Attached By
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EXHIBIT #1
PAGE #15

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06/28/2025 5:58:45 AM

Attached By
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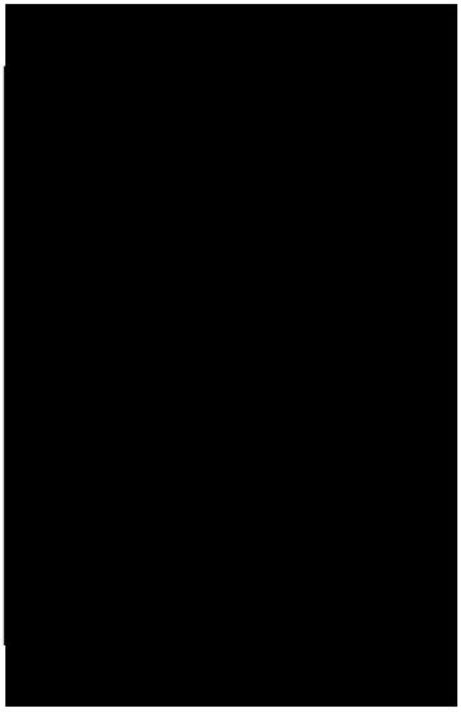

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06/28/2025 5:58:53 AM

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EXHIBIT #1
PAGE #16

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06/28/2025 5:58:44 AM

Attached By
jsanchez

Type
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Size
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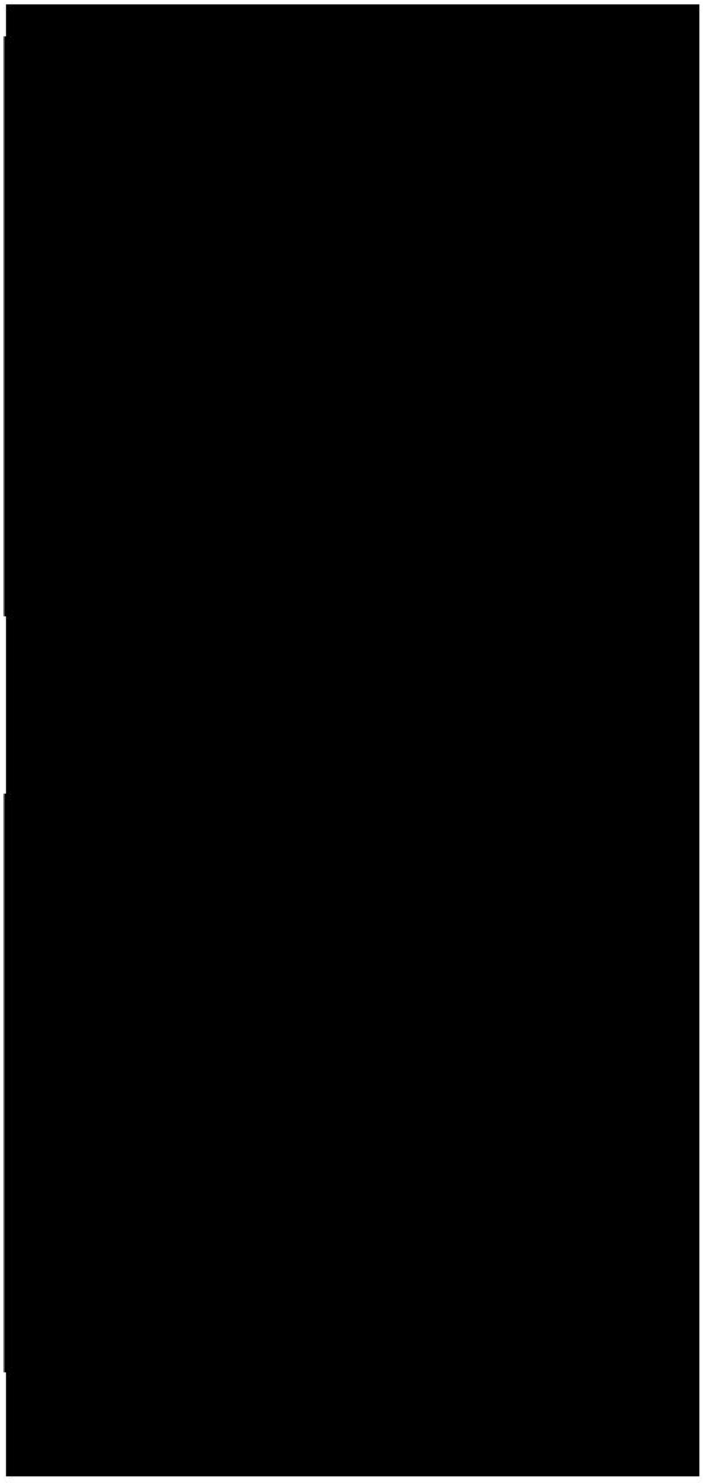

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Attached By
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EXHIBIT #1
PAGE #17

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06/28/2025 5:59:14 AM

Attached By
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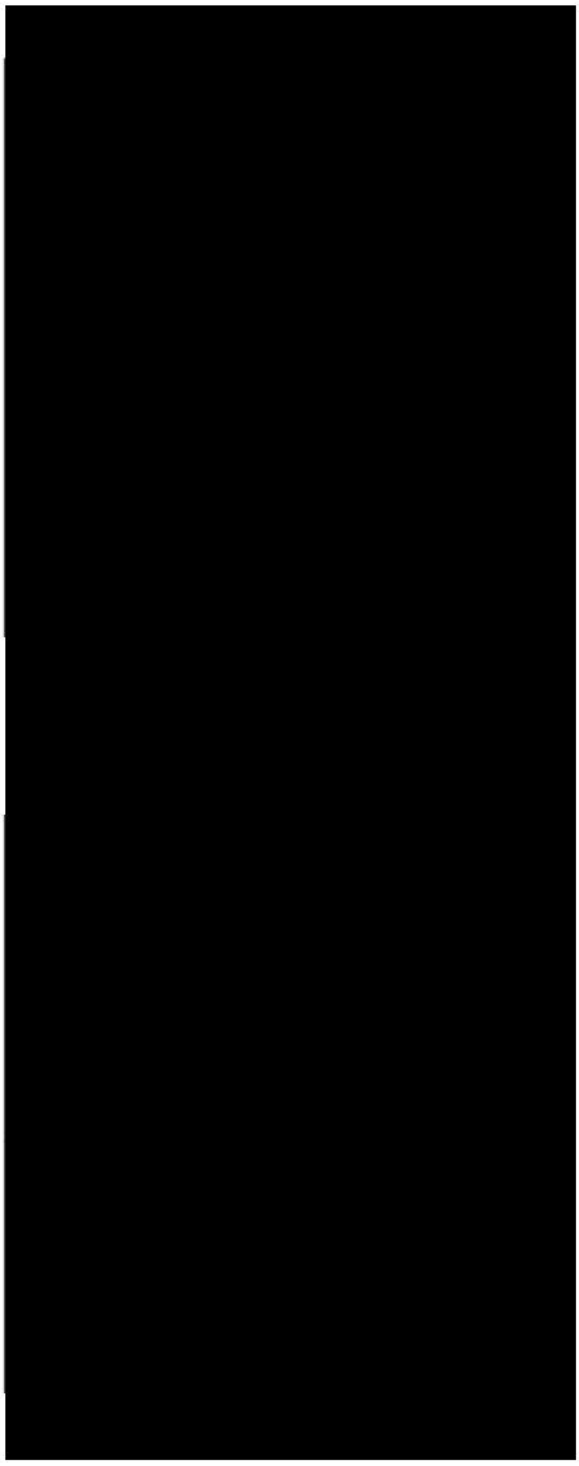

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Attached By
jsanchez

Type
JPG

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EXHIBIT #1
PAGE #18

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Original Filename
Mathew Trespass Warning Form.pdf

Date Attached
06/28/2025 5:58:45 AM

Attached By
jsanchez

Type
PDF

Size
32396

EXHIBIT #1
PAGE #19

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Jose Velgaelo

DRIVER LICENSE #: [redacted] D.O.B. [redacted]

ADDRESS: 89 Whitehorn Dr CITY: Miami Springs ST: FL ZIP: 33166

RACE: Hispanic SEX: M HEIGHT: 5'9 WEIGHT: 190 HAIR: Black EYES: Brown

REASON FOR TRESPASSING: minor on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent
Until [redacted] 2027

This warning was given on 6/28/2025 at 1:18 AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] #4419 DATE: 6/28/2025

POLICE OFFICER / WITNESS: [signature] 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #20

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Gabriel Ricardo Andrew

DRIVER LICENSE # [redacted] D.O.B. [redacted]

ADDRESS: 25 Deer Run CITY: Miami Springs ST: FL ZIP: 33166

RACE: Hispanic SEX: M HEIGHT: 6'0 WEIGHT: 190 HAIR: Brown EYES: Brown

REASON FOR TRESPASSING: Urinating in Public / Mini on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent until [redacted] 2028

This warning was given on 6/28/2025 at 1:19 AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] #4649 DATE: 6/28/2025

POLICE OFFICER / WITNESS: [signature] 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #21

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Manuel Cepero

DRIVER LICENSE # [redacted] D.O.B. [redacted]

ADDRESS: 197 Orchid ST CITY: Tavernier ST: FL ZIP: 33070

RACE: Hispanic SEX: M HEIGHT: 5'10 WEIGHT: 190 HAIR: Brown EYES: Brown

REASON FOR TRESPASSING: Minor on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent

until [redacted] 2038

This warning was given on 6/28/2025 at 1:18AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: MP

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: # 469 DATE: 6/28/2025

POLICE OFFICER / WITNESS: 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #22

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Mathew Luis Perez

DRIVER LICENSE # [redacted] D.O.B. [redacted]

ADDRESS: 5961 NW 40 ST CITY: Virginia Gardens ST: FL ZIP: 33166

RACE: Hispanic SEX: M HEIGHT: 5'6 WEIGHT: 190 HAIR: Blonde EYES: Blue

REASON FOR TRESPASSING: Minor on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent until [redacted]/2024

This warning was given on 6/28/2025 at 1:18 AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] #469 DATE: 6/28/2025

POLICE OFFICER / WITNESS: [signature] 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #23

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

PROPERTY RECEIPT

Complaint# Case #2025054002 Date 7/24/25 Lab # _____

Item No.	Quantity	Description
(64 GB) 1 USB	1	video for minors on 6/27/25 Incident #IN20250003858
(32GB) 1 USB	1	video for minors found on 6/27/25 Incident # 2503859, 2503860, 2503862

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.
Ashanti Bapuste [signature] Signature	[signature] Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

_____ Signature _____ Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form DBPR 11-75 (Revised 01/04)

EXHIBIT #3
PAGE #1

EXHIBIT
5

Supporting Documents/ Correspondence

ZACHEM LAW, P.A.
COMMITTED TO YOUR SUCCESS

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **2/12/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

February 12, 2026

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

Re: *Case Number 2025-054002; Letter for Settlement*

Attorney Hundersmarck,

This letter is in reference to the Administrative Complaint, Case Number 2025-054002. Our client, Mr. Gabriel Ricardo Andreu (Andreu) wishes to work with the Florida Gaming Control Commission to resolve this matter. He takes full responsibility for his actions and judgement errors from the one evening, on or about June 27, 2025, that is the subject of this complaint. He would offer a statewide exclusion for a duration of time that coincides with his exclusion from Magic City Casino. We would suggest that this was a clear departure from his normal character, and the facility that had direct contact and review of all the facts is not seeking permanent exclusion.

As can clearly be seen by the statutes referenced, the term permanent is not used for either statute.

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.

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.

We would suggest a statewide exclusion that would be effective until his exclusion from the facility is in effect, and not permanent.

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

Sincerely,



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

Dear Members of the Board, 02/06/2026

My name is Gabriel Andreu, and I am writing to take responsibility for my actions and respectfully ask that the exclusion be limited until I turn 21 rather than imposed for life.

I understand that my actions were a mistake, and I accept full responsibility for what occurred. I recognize that I exercised poor judgment, and I regret my decision. This incident does not reflect who I am or how I normally conduct myself, and I have taken the time to seriously reflect on my actions and the importance of following rules and respecting policies.

I am currently enrolled full-time in college pursuing a degree in Business Management, where I hold a 3.8 GPA. I take my education seriously and am working hard to build a strong foundation for my future. I graduated from high school with a 3.7 GPA and was an active member of both the lacrosse and tennis teams, and involved in various volunteer organizations helping people with different needs, experiences that taught me discipline, accountability, and teamwork.

This incident was a one-time mistake, and I have learned from it. I am committed to making better decisions and ensuring that something like this does not happen again. I am focused on my education, my personal growth, and becoming a responsible and productive member of my community. I would not want a single lapse in judgment to define me or permanently hang over my future.

I respectfully ask the Board to consider limiting the exclusion until my 21st birthday. I believe this would allow the consequence to be meaningful while still giving me the opportunity to move forward responsibly as an adult who has learned from this experience.

Thank you for your time and consideration.

Respectfully,



Gabriel Andreu

Amarette Suarez, Program Coordinator
Very Important Purpose, Corp.
9134 SW 21st Terrace Miami, FL 33165
purpose@vip-305.com
(305) 600-1327

February 5th, 2026

I am writing on behalf of Very Important Purpose, a nonprofit organization dedicated to serving vulnerable communities throughout South Florida, to offer my strongest character reference for Gabriel Andreu, a graduate of Christopher Columbus High School.

Very Important Purpose hosts a weeklong community service camp that immerses students in hands-on service opportunities across South Florida. Our campers work directly with individuals experiencing homelessness, individuals with special needs, hospital patients, youth in foster care, and other underserved populations. Gabriel participated in our program during the summers of 2023 and 2024, and throughout both years he consistently demonstrated exceptional character, compassion, and maturity.

Gabriel is truly one of a kind. He is kind to everyone he encounters and treats all individuals with respect and dignity, regardless of their background or circumstances. He is naturally inclusive and makes others feel welcome and valued. His compassion is genuine, and his willingness to serve others comes from a place of sincerity rather than obligation.

During his time with our organization, Gabriel stood out not only for his strong work ethic but also for the positive energy and encouragement he brought to those around him. In recognition of his dedication, leadership, and exemplary conduct, he was awarded Camper of the Week, an honor reserved for individuals who consistently embody the values of our organization.

Gabriel Andreu is an outstanding young man with strong moral character and a genuine commitment to helping others. I offer this statement with full confidence in his integrity and his ability to positively impact any community he is a part of.

Gratefully,
Amarette Suarez
Program Coordinator
Very Important Purpose, Corp.

From: Jon Zachem
To: Justin Hundersmarck
Subject: Re: Jose Veiguela and Gabriel Ricardo Andreu cases
Date: Thursday, January 22, 2026 11:36:20 PM
Attachments: image001.png

Justin,
Thank you. I have been in multiple meetings prior to this point and will provide some information for the Commission. I doubt it will be this week, but will contact my client to organize mitigation.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566
image14

On Wed, Jan 21, 2026 at 11:39 AM Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov> wrote:

> Also, we have already received the letter Jose Veiguela wrote, so that will be included in the case materials.
>
> Florida Gaming Control Commission
> flgaming.gov
>
> **Justin Hundersmarck**
> **Senior Attorney**
> Office of the General Counsel
> 850.794.8063 Office
> 850.536.8712 Fax
>
> The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.
>
> The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW
>
> **From:** Justin Hundersmarck
> **Sent:** Wednesday, January 21, 2026 11:27 AM
> **To:** jon@zachemlaw.com
> **Subject:** Jose Veiguela and Gabriel Ricardo Andreu cases
>
> Good morning,
>
> For the Jose Veiguela case and the Gabriel Ricardo Andreu, our procedure is that we describe or transmit the terms Respondents are requesting in a closed attorney client session. You may write out the requested terms of the two separate consent orders on documents or confirm whether the following accurately reflects them:

Your offer from our December 19, 2025 phone call was that for each individual case, the exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in Florida would extend only until the day that Magic City Casino set for the last day of their Magic City Casino exclusions [redacted]28 for Gabriel Ricardo Andreu and [redacted]/27 for Jose Veiguela.

Respondent or their counsel can also provide written statements or written mitigating evidence if received by the end of 1/23/26 (this Friday), or verbally in the open part of the meeting.

If they were to direct us to accept the requested terms, I can draft the settlement and send it to you, and then in the next meeting the Commission can authorize staff to sign it.

Thank you,



Justin Hundersmarck

Senior Attorney

Office of the General Counsel

850.794.8063 Office

850.536.8712 Fax

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MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Justin Hundersmarck, Senior Attorney
Re: Jose Veiguela; Case No. 2025-054342
Final Order
Date: April 30, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) filed an Administrative Complaint seeking the permanent exclusion of Jose Veiguela (Respondent) from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. Respondent requested an informal hearing and requested to settle this case in lieu of further litigation. The settlement offer was presented to the Commission at the March 5, 2026, Commission Meeting and the Commission directed staff to decline the settlement offer. This case was set for an informal hearing. Prior to the informal hearing, Respondent withdrew their request for an informal hearing and made a motion asking the hearing officer to relinquish jurisdiction back to the Commission for entry of a final order. The hearing officer issued an Order Relinquishing Jurisdiction back to the Florida Gaming Control Commission for entry of a final order at the request of Respondent. Therefore, the Division requests that the Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida.

Relevant Facts

On June 27, 2025, Respondent was a patron of Gretna Racing, LLC d/b/a Magic City Casino ("Magic City Casino").[1] On June 28, 2025, Respondent was ejected and excluded from Magic City Casino, effective until September 18, 2027.[2] On October 31, 2025, the Commission filed an Administrative Complaint seeking the permanent exclusion of Respondent from all pari-mutuel facilities and any facility of a slot machine licensee in the state.

[1] Magic City Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

On November 25, 2025, Respondent returned an Election of Rights proposing settlement of this matter or, in the alternative, requesting an informal hearing not involving disputed issues of materials fact. During the Attorney-Client Session at the March 5, 2026, Commission Meeting, the Commission directed staff to decline the settlement offer of an exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida for a duration of time that coincided with Respondent's exclusion from Magic City Casino.

The informal hearing was scheduled for April 16, 2026. On April 6, 2025, Respondent requested that the informal hearing be removed from scheduling and on April 7, 2026, the Commission objected to this continuance. On April 10, 2026, the hearing officer granted the motion in part and asked that the Parties agree on a new date for the informal hearing. The informal hearing was rescheduled to occur on May 11, 2026. On April 29, 2026, Respondent withdrew their request for an informal hearing and asked the hearing officer to relinquish jurisdiction back to the Commission for entry of a final order. On April 29, 2026, the hearing officer issued an Order Relinquishing Jurisdiction back to the Florida Gaming Control Commission for entry of a final order at the request of Respondent.

Analysis

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

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 Magic City Casino, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Division requests that the Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/29/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

v. FGCC Case No.: 2025-054342

JOSE VEIGUELA,

Respondent.
_____/

ORDER RELINQUISHING JURISDICTION

THIS MATTER comes before Marc D. Taupier, the designated Hearing Officer in this matter for the Florida Gaming Control Commission (the "Commission"), on the Respondent's request to withdraw its election for an informal hearing proceeding, relinquish jurisdiction, and set this matter on the next available commission meeting agenda, submitted on April 29, 2026.

On April 16, 2026, the undersigned entered an Order Scheduling Informal Hearing, scheduling this matter for an informal hearing on May 11, 2026, at 11:00 AM, pursuant to section 120.57(2)(a), Florida Statutes. The Order instructed the parties that if they wish to move or request to relinquish jurisdiction from the undersigned, they must have such request submitted by the close of business on April 30, 2026. On April 29, 2026, Respondent, by and through its counsel, Jonathan Zachem, timely requested that his request for an informal hearing proceeding be withdrawn, that jurisdiction be released from the undersigned, and that this matter be set on the next available commission meeting agenda.

Based on the foregoing, the request is hereby **GRANTED**. The hearing set for **May 11, 2026**, at **11:00 AM** is hereby **CANCELED**. The undersigned hereby relinquishes its jurisdiction

back to the Florida Gaming Control Commission for entry of a Final Order, at the request of the Respondent, at the next available commission meeting.

DONE and **ORDERED** this 29th day of April, 2026.

Marc D. Taupier
Designated Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 29th day of April, 2026, a copy of this Order was provided to the Respondent and Petitioner via email at the following email addresses:

Jonathan Zachem
jon@zachemlaw.com
Attorney for Respondent

Justin Hundersmarck
Justin.Hundersmarck@flgaming.gov
Emily Alvarado
Emily.Alvarado@flgaming.gov
Attorneys for Petitioner

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No.: 2025-054342

Ebonie Lanier

From: Ebonie Lanier
Sent: Wednesday, April 29, 2026 2:01 PM
To: Jon Zachem; Emily Alvarado
Cc: Marc Taupier; Justin Hundersmarck
Subject: RE: FW: FGCC - Notice of hearing - Case No. 2025054342

Good Afternoon Mr. Zachem,

This message is to confirm that the Hearing Office is in receipt of your email and your request.

Thanks,
-Ebonie Lanier

From: Jon Zachem <jon@zachemlaw.com>
Sent: Wednesday, April 29, 2026 1:48 PM
To: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Cc: Marc Taupier <Marc.Taupier@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Subject: Re: FW: FGCC - Notice of hearing - Case No. 2025054342

Mr. Taupier,
It has come to my attention that the FGCC requires some form of notice to an informal hearing officer that there is a change in the election of rights by a Respondent when the authority has not left the FGCC. I was previously unaware of this fact. Therefore, my clients for case numbers 2025-054342 and 2025-054002 have withdrawn their election of an informal hearing. I communicated this to opposing counsel and she expressed no objection to removing the cases from the hearing officer and setting them for the next available board meeting. Please confirm receipt. Thank you.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566

ZACHEM LAW, P.A.
COMMITTED TO YOUR SUCCESS

On Wed, Apr 15, 2026 at 3:53 PM Jon Zachem <jon@zachemlaw.com> wrote:

> Good afternoon. I was in the process of doing so. Thank you again Ms. Alvarado. Do you need more than this email provides? I can draft something more official if you wish.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566

ZACHEM LAW, P.A.
COMMITTED TO YOUR SUCCESS

On Wed, Apr 15, 2026 at 3:50 PM Emily Alvarado <Emily.Alvarado@flgaming.gov> wrote:

Good afternoon,

I received the following email from Mr. Zachem that represents the Respondents in 2025-054002 and 2025-054342. I believe that he will be making this request to you formally, but I wanted to forward this before the deadline to respond today.

Thank you,

Emily Alvarado

Florida Gaming Control Commission
flgaming.gov

Emily A. Alvarado

Chief Attorney in Litigation

Office of the General Counsel

850.794.8066 Office 850.964.1710 Cell

850.536.8709 Fax

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Ebonie Lanier

From: Microsoft Outlook <postmaster@flgaming.gov>
To: Jon Zachem
Sent: Thursday, April 16, 2026 2:49 PM
Subject: Relayed: FGCC - Notice of hearing - Case No. 2025054342

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

Jon Zachem (jon@zachemlaw.com)

Subject: FGCC - Notice of hearing - Case No. 2025054342



FGCC - Notice of hearing - Cas...

Ebonie Lanier

From: Ebonie Lanier
Sent: Thursday, April 16, 2026 2:49 PM
To: Jon Zachem
Subject: FGCC - Notice of hearing - Case No. 2025054342
Attachments: Notice of Informal Hearing - VEIGUELA - 2025054342.pdf

Good Afternoon Mr. Zachem,
Case details: FGCC v. JOSE VEIGUELA - 2025054342

I am writing to advise that an informal hearing in this matter has been scheduled for **May 11, 2026.** Please find the Notice of Hearing attached, which includes the date, time, and additional details.

Please let me know if you have any questions.

Thanks,
- Ebonie Lanier



Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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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..: 2025-054342

JOSE VEIGUELA,

Respondent.
_____/

NOTICE OF HEARING

TO: Jose Veiguela
57 Whitehorn Drive
Miami Springs, FL 33166
Joseveiguela2@gmail.com

Jonathan Zachem
2898 Mahan Drive,
Tallahassee, FL 32308
Jon@Zachemlaw.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. A hearing in this case will be held on **Monday, May 11, 2026, at 10:00 AM.** The hearing will be held via Teams conference, which can be accessed via the internet, cell phone, or landline. The link to join the hearing will be sent via email five days prior to the hearing date. Failure to appear may result in the hearing proceeding without you.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Marc.Taupier@flgaming.gov and Emily.Alvarado@flgaming.gov at least seven (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.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the above-named parties via email, on this 16th day of April, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/16/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

v. FGCC Case No.: 2025-054342

JOSE VEIGUELA,

Respondent.
_____/

ORDER SCHEDULING INFORMAL HEARING

THIS MATTER comes before Marc D. Taupier, the designated Hearing Officer in this matter for the Florida Gaming Control Commission (the "Commission"), on the Order on Request to Reschedule Informal Hearing, filed on April 10, 2026.

It was ordered that the parties confer and provide Ebonie Lanier, Administrative Assistant III for the Commission, a proposed date and time to reschedule the informal hearing from the ten (10) dates provided in the order. If no mutually agreed-upon date was reached, the parties were informed that the hearing would be set in accordance with section 120.57(2)(a), Florida Statutes, at the first available date and time.

On April 15, 2026, this hearing officer received an email from Emily Alvarado, attorney for Petitioner, with all parties included in the email, informing this hearing officer that she believes Mr. Zachem, attorney for Respondent, will be making a formal request to withdraw Respondent's request for an informal hearing. No such request was received.

Therefore, since no mutually agreed-upon date was submitted by the ordered deadline, the hearing will be held on May 11, 2026, at 11:00 AM. **If any party wishes to file a Motion to**

Relinquish Jurisdiction from this hearing officer and plead the grounds therefore, that motion/request should be made before the close of business on April 30, 2026.

DONE and **ORDERED** this 16th day of April, 2026.

Marc D. Taupier
Designated Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 16th day of April, 2026, a copy of this Order was provided to the Respondent and Petitioner via email at the following email addresses:

Jonathan Zachem
jon@zachemlaw.com
Attorney for Respondent

Justin Hundersmarck
Justin.Hundersmarck@flgaming.gov
Emily Alvarado
Emily.Alvarado@flgaming.gov
Attorneys for Petitioner

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No.: 2025-054342

From: Emily Alvarado
To: Jon Zachem
Cc: Justin Hundersmarck; Ebonie Lanier
Subject: RE: FGCC - Notice of hearing - Case No. 2025054342
Date: Wednesday, April 15, 2026 2:30:02 PM
Attachments: image005.png

Thank you for letting me know. Please send this request to the hearing officer. You will need to let him know your clients in both cases wish to proceed with a final order issued by the Commisison and he will need to relinquish jurisdiction back to the Commission in order to do that.

Emily A. Alvarado
Chief Attorney in Litigation
Office of the General Counsel
850.794.8066 Office 850.964.1710 Cell
850.536.8709 Fax

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From: Jon Zachem <jon@zachemlaw.com>
Sent: Wednesday, April 15, 2026 2:28 PM
To: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Cc: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC - Notice of hearing - Case No. 2025054342

Thank you, Emily, for the reminder. I got a bit tied up today, but I have spoken to my clients. We would like to withdraw our request for an informal hearing and will address the issue when the facility limitation is removed. I appreciate your help and professionalism in this matter. Please let me know the next steps you need or how I can assist with the Commissioners' review process.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566
image14



On Wed, Apr 15, 2026 at 2:22 PM Emily Alvarado <Emily.Alvarado@flgaming.gov> wrote:

> Good afternoon Jon,
>
> We need to respond giving dates for the informal hearing. Please let me know your availability by 3 PM so I can file something with the hearing officer. If I don't hear from you by 3, I will file a unilateral response. I am available May 12 at 1:30 or May 19 at 1:30.
>
> Thank you,
>
> **Emily A. Alvarado**

Florida Gaming Control Commission
flgaming.gov

Chief Attorney in Litigation
Office of the General Counsel
850.794.8066 Office 850.964.1710 Cell
850.536.8709 Fax

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From: Jon Zachem <jon@zachemlaw.com>
Sent: Friday, April 10, 2026 12:58 PM
To: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Cc: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC - Notice of hearing - Case No. 2025054342

That should work for me. I will call you then.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566

image14

On Fri, Apr 10, 2026 at 11:17 AM Emily Alvarado <Emily.Alvarado@flgaming.gov> wrote:

> Good morning,
>
> Yes, I will be handling these cases moving forward and it seems that Mr. Taupier has been assigned to be the hearing officer. Are you available on Monday at 11 AM to speak?
>
> Thank you,
>
> Florida Gaming Control Commission
> flgaming.gov
>
> **Emily A. Alvarado**
> **Chief Attorney in Litigation**
> Office of the General Counsel
> 850.794.8066 Office 850.964.1710 Cell
> 850.536.8709 Fax
>
> The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.
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>
> ---
>
> **From:** Jon Zachem <jon@zachemlaw.com>
> **Sent:** Friday, April 10, 2026 7:49 AM
> **To:** Emily Alvarado <Emily.Alvarado@flgaming.gov>
> **Cc:** Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>

Subject: Re: FGCC - Notice of hearing - Case No. 2025054342

Thank you Ms. Alvarado,
To be clear, we now have a new hearing officer assigned this week (Mr. Taupier). Are you now the attorney handling the case, and is all communication to be directed through you and him respectively? I have requested a phone call with Mr. Hundersmarck to clarify the case status and confirm your position before submitting any statement. What is your availability over the next business day or two so we can clarify how the case is progressing?

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566
image14

On Thu, Apr 9, 2026 at 1:26 PM Emily Alvarado <Emily.Alvarado@flgaming.gov> wrote:

> Good afternoon Mr. Zachem,
>
> Any response to our objection to your motion to continue must be filed with the informal hearing officer pursuant to rule 28-106.204. The decision of whether to continue the informal hearing rests with the informal hearing officer, not with Commission staff representing the Division in these cases.
>
> Please direct all future correspondences dealing with this case to me.
>
> Thank you,
>
> Florida Gaming Control Commission
> flgaming.gov
>
> **Emily A. Alvarado**
> **Chief Attorney in Litigation**
> Office of the General Counsel
> 850.794.8066 Office 850.964.1710 Cell
> 850.536.8709 Fax
>
> The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.
>
> The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW
>
> ---
>
> **From:** Jon Zachem <jon@zachemlaw.com>
> **Sent:** Tuesday, April 7, 2026 2:36 PM
> **To:** Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
> **Cc:** Shireen Anbardan <Shireen.Anbardan@flgaming.gov>; Emily Alvarado <Emily.Alvarado@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
> **Subject:** Re: FGCC - Notice of hearing - Case No. 2025054342
>
> Mr. Hundersmarck,
>
> While I believe it is improper to include Ms. Anbardan in this communication because she is the hearing officer,

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/10/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

v. FGCC Case No.: 2025-054002

GABRIEL RICARDO ANDREU,

Respondent.
_____/

ORDER ON REQUEST TO RESCHEDULE INFORMAL HEARING

THIS MATTER comes before Marc D. Taupier, the designated Hearing Officer in this matter for the Florida Gaming Control Commission (the "Commission"), pursuant to Gabriel Ricardo Andreu's (the "Respondent") request for an informal hearing in response to the Commission's Administrative Complaint filed in FGCC Case Number 2025-054002.

The Commission's Division of Pari-Mutuel Wagering filed the Administrative Complaint on October 30, 2025. On November 26, 2025, the Clerk of the Commission filed Respondent's Election of Rights form, in which Respondent elected not to dispute the allegations of material fact in the Administrative Complaint and wishes to be heard at an informal hearing proceeding under section 120.57(2), Florida Statutes. The matter was set for an informal hearing proceeding on April 16, 2026, between 11:00 AM and 11:15 AM (Eastern Time).

On April 6, 2026, Jonatham Zachem, attorney for Respondent, emailed Ebonie Lanier, Administrative Assistant III for the Commission, stating that this case is not yet ready for hearing and requesting that it be removed from the scheduling. The Respondent's reasoning was that there was an outstanding public records request and that the Respondent still needed to conduct

discovery before the hearing. On April 7, 2026, Justin Hundersmarck, attorney for Petitioner, objected to the motion for continuance.

After a full review of the case materials and the correspondence between the parties, the Respondent's request for continuance is **GRANTED IN PART**. The informal hearing scheduled for April 16, 2026, is hereby **CANCELED**. That said, the Respondent's request to remove this matter from scheduling for several months is **DENIED**. The parties shall confer with each other on an agreeable date and time for the informal hearing proceeding from the following dates and times:

- **May 11, 2026**, between **10:00 AM** and **12:00 PM**;
- **May 12, 2026**, between **10:00 AM** and **12:00 PM**, or between **1:30 PM** and **3:00 PM**;
- **May 13, 2026**, between **1:30 PM** and **3:00 PM**;
- **May 14, 2026**, between **10:00 AM** and **12:00 PM**;
- **May 15, 2026**, between **10:00 AM** and **12:00 PM**, or between **1:30 PM** and **3:00 PM**;
- **May 18, 2026**, between **10:00 AM** and **12:00 PM**, or between **1:30 PM** and **3:00 PM**;
- **May 19, 2026**, between **10:00 AM** and **12:00 PM**, or between **1:30 PM** and **3:00 PM**;
- **May 20, 2026**, between **10:00 AM** and **12:00 PM**, or between **1:30 PM** and **3:00 PM**;
- **May 21, 2026**, between **10:00 AM** and **12:00 PM**;
- **May 22, 2026**, between **10:00 AM** and **12:00 PM**, or between **1:30 PM** and **3:00 PM**.

The parties shall provide Ebonie Lanier with the selected date and time for the informal hearing proceeding no later than the close of business on **April 15, 2026**. The parties shall email Ebonie Lanier at Ebonie.Lanier@flgaming.gov with the mutually agreed-upon date and time. **IF NO MUTUALLY AGREED-UPON DATE IS REACHED, THEN THE HEARING WILL BE SET, IN ACCORDANCE WITH SECTION 120.57(2)(a), FLORIDA STATUTES, AT THE FIRST AVAILABLE DATE AND TIME ABOVE.**

DONE and **ORDERED** this 10th day of April, 2026.

Marc D. Taupier
Designated Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 10th day of April, 2026, a copy of this Order was provided to the Respondent and Petitioner via email at the following email addresses:

Jonathan Zachem
jon@zachemlaw.com
Attorney for Respondent

Justin Hundersmarck
Justin.Hundersmarck@flgaming.gov
Emily Alvarado
Emily.Alvarado@flgaming.gov
Attorneys for Petitioner

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No.: 2025-054342

Ebonie Lanier

From: Ebonie Lanier
Sent: Tuesday, April 7, 2026 4:18 PM
To: jon@zachemlaw.com; Justin Hundersmarck
Cc: Emily Alvarado
Subject: Reassignment of Cases and Hearing Officer Information

Dear Counsel,

Please be advised that the following cases have been reassigned to Marc D. Taupier, who will serve as the Informal Hearing Officer:

- Jose Veiguela, Case No. 2025-054342
- Gabriel Ricardo Andreu, Case No. 2025-054002

All correspondence related to these matters should be directed to Ebonie Lanier, preferably via email. If it becomes necessary to contact the Informal Hearing Officer, all parties must be included in the communication.

Please also note that any outstanding motions will be reviewed and ruled upon prior to the end of this week.

If you have any questions, do not hesitate to reach out.

Respectfully,
-Ebonie Lanier

Florida Gaming Control Commission
flgaming.gov

Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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Ebonie Lanier

From: Jon Zachem <jon@zachemlaw.com>
Sent: Tuesday, April 7, 2026 2:36 PM
To: Justin Hundersmarck
Cc: Shireen Anbardan; Emily Alvarado; Ebonie Lanier
Subject: Re: FGCC - Notice of hearing - Case No. 2025054342

Mr. Hundersmarck,

While I believe it is improper to include Ms. Anbardan in this communication because she is the hearing officer, you included her in your objection to my continuance request, so I must include her here to note my response for the record.

I request a phone conference with you to sort this professionally. I am available Friday between 1:30 and 4:00. If that time does not work for you, please suggest a time that does.

The facts you are using are inaccurate. The date you used regarding when I was notified of the Gaming Commission's decision, March 5, 2026, is incorrect as that was the date of the monthly Commission meeting. The public (including me) was not permitted to join the discussion regarding this case. You informed me via email on March 16, 2026, that no settlement would be reached. Before that, I was not aware that the FGCC wouldn't accept any settlement in the case. I asked for a public record two days later. Then, on March 23, 2026, I emailed you stating that I needed the response to the public record for our informal hearing. Your email today is the first I've heard that you had an issue with the response being part of the hearing pursuant to 120.57.

120.57 Additional procedures for particular cases.—

(2) ADDITIONAL PROCEDURES APPLICABLE TO HEARINGS NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT.—In any case to which subsection (1) does not apply:

(a) The agency shall:

1. Give reasonable notice to affected persons of the action of the agency, whether proposed or already taken, or of its decision to refuse action, together with a summary of the factual, legal, and policy grounds therefor.

2. Give parties or their counsel the option, at a convenient time and place, to present to the agency or hearing officer written or oral evidence in opposition to the action of the agency or to its refusal to act, or a written statement challenging the grounds upon which the agency has chosen to justify its action or inaction.

3. If the objections of the parties are overruled, provide a written explanation within 7 days.

(b) An agency may not base agency action that determines the substantial interests of a party on an unadopted rule or a rule that is an invalid exercise of delegated legislative authority.

(c) The record shall only consist of:

1. The notice and summary of grounds.

2. Evidence received.

3. All written statements submitted.

4. Any decision overruling objections.

5. All matters placed on the record after an ex parte communication.
6. The official transcript.
7. Any decision, opinion, order, or report by the presiding officer.

I am gathering evidence admissible under 120.57(2)(c)2. I'm unclear how you interpret that I cannot gather evidence to represent my client and submit it to the hearing officer for the record. Additionally, I am not sure how you can object to evidence that you have not seen or don't know how it will be applied.

Since you raised this section as an issue, please explain how you followed the procedures for 120.57(2)(a)2 regarding setting the informal hearing date. I was not asked for a hearing time, nor was I told before you scheduled it that we were moving forward.

I am copying this response for the other case as well. I hope we can sort this out when you are available.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566



On Tue, Apr 7, 2026 at 1:40 PM Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov> wrote:

> Petitioner objects to the motion for continuance because discovery is not contemplated under 120.57(2). This hearing does not involve disputed issues of material fact. Therefore, the public records request is not pertinent to this proceeding.
>
> Additionally, Respondent has been given adequate time to prepare and submit any mitigating evidence or witnesses that he intends to rely upon at the informal hearing. Respondent's counsel was notified that the settlement offer was rejected over a month ago on March 5, 2026.

Florida Gaming Control Commission
flgaming.gov

Justin Hundersmarck

Senior Attorney

Office of the General Counsel

850.794.8063 Office

850.536.8712 Fax

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From: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Sent: Tuesday, April 7, 2026 9:37 AM
To: Jon Zachem <jon@zachemlaw.com>
Cc: Shireen Anbardan <Shireen.Anbardan@flgaming.gov>; Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Subject: RE: FGCC - Notice of hearing - Case No. 2025054342

Good Morning Mr. Zachem,

Just wanted to acknowledge your email. Your request and update have been forwarded to the Informal Hearing Officer for review and feedback.

We will update you once we receive a response.

Thanks,

- Ebonie Lanier

From: Jon Zachem <jon@zachemlaw.com>
Sent: Monday, April 6, 2026 6:45 PM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC - Notice of hearing - Case No. 2025054342

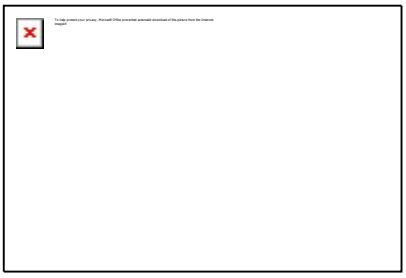
Good evening Ms. Lanier. This case is not ready for hearing yet. I am not sure why it is scheduled. We have an outstanding public records request and still need to conduct discovery before the hearing. I estimate this will take at least two months to complete, but we can update you when the case is ready for hearing. Please confirm that the case is removed from scheduling at this time and if anyone needs to be copied on this message. I am sending the same on the companion case too.

Jonathan Zachem, Managing Shareholder

Zachem Law, P.A.

Office (850) 633-2224

Cell (727) 418-4566



On Thu, Apr 2, 2026 at 3:23 PM Ebonie Lanier <Ebonie.Lanier@flgaming.gov> wrote:

> Good Afternoon Mr. Zachem,
>
> **Case details: FGCC v. JOSE VEIGUELA - 2025054342**
>
> I hope you are doing well.
>
> I am writing to advise that an informal hearing in this matter has been scheduled for **April 16, 2026.** Please find the Notice of Hearing attached, which includes the date, time, and additional details.
>
> Please let me know if you have any questions.
>
> Best regards,
>
> *-Ebonie Lanier*

Florida Gaming Control Commission
flgaming.gov

Ebonie Lanier

Administrative Assistant III

Office of the General Counsel

Office: (850) 794-8072

Fax: (850) 536-8712

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March 30, 2026

Jonathan Zachem
2898 Mahan Drive, Suite 6
Tallahassee, FL 32308

RE: FGCC v. JOSE VEIGUELA
Case No.: 2025-054342

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, April 16, 2026, between 10:00 AM and 10:15 AM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location, and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me 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 conduct the hearing telephonically; you will be contacted **between 10:00 AM and 10:15 AM (EST) at the following number: (850) 633-2224.** Please contact me as soon as possible to provide a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line **will result in the hearing proceeding without you**.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within 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) 794-8072 or Ebonie.Lanier@flgaming.gov.

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
(850) 794-8072

Enclosures: Notice of Hearing and Case File

OFFICE OF THE GENERAL COUNSEL
4070 ESPLANADE WAY, SUITE 250
TALLAHASSEE, FLORIDA 32399
FLGAMING.GOV

Documents Included in Case File

Exhibit 1..... Notice of Hearing

Exhibit 2..... Election of Rights

Exhibit 3 ..... Administrative Complaint

Exhibit 4 ..... Report of Investigation

Exhibit 5..... Supporting Documents/Correspondence

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

EXHIBIT 1

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

Petitioner,

v. FGCC Case No..: 2025-054342

JOSE VEIGUELA,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Jose Veiguela
57 Whitehorn Drive
Miami Springs, FL 33166
Joseveiguela2@gmail.com

Jonathan Zachem
2898 Mahan Drive,
Tallahassee, FL 32308
Jon@Zachemlaw.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral, you must attend the hearing. The hearing is scheduled for **Thursday, April 16, 2026. The Hearing Officer will call you at (850) 633-2224 between 10:00 AM – 10:15 AM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Ebonie.Lanier@flgaming.gov or telephone at (850) 794-8072, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and

Justin.Hundersmarck@flgaming.gov at least seven (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 Shireen.Anbardan@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 1st day of April, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 12/03/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

ZACHEM LAW, P.A.
COMMITTED TO YOUR SUCCESS

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

EXHIBIT 2

December 3, 2025

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

Re: *Case Number 2025-054342; Election of Rights*

Attorney Hundersmarck,

This letter is in response to the Administrative Complaint, Case Number 2025-054342. Zachem Law, P.A. (Zachem Law) has been retained to represent the Respondent, Jose Veiguela (Veiguela) in this matter. As such, we elect an informal hearing, and request the case be placed in abeyance for discussion of possible resolutions of the issues.

Please confirm receipt, and we will contact you by email to determine your availability for discussions. Please provide us with a complete investigative file for our review of the issues.

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

Sincerely,

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 11/25/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. VEIGUELA, JOSE **CASE NO.: 2025-054342**

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.

Jose Veiguela
PRINTED NAME

57 Whitehorn Dr
Street Address

Miami Springs FL 33166
City State Zip

786-560-5680
Telephone Number Facsimile Number (if any)
Number (if any)

joseveiguela2@gmail.com
E-mail

SIGNATURE

Jonathan Zachem
ATTORNEY OR QUALIFIED REPRESENTATIVE

2898 Mahan Dr Ste 6
Street Address (where service shall be made)

Tallahassee FL 32308
City State Zip

850-633-2224
Telephone Number Facsimile

jon@zachemlaw.com
E-mail

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11/25/ 2025

Florida Gaming Control Commission

4070 Esplanade Way, Suite 250

Tallahassee, FL 32399

Dear Members of the Florida Gaming Control Commission,

I am writing regarding the incident that occurred on June 27, 2025. The purpose of this letter is to express my sincere apologies. My actions on that day do not reflect my character and values. I understand that my actions placed an unnecessary burden on the casino staff and required the time and attention of the Commission — for that, I am genuinely sorry.

Since the incident, I have taken time to reflect on the importance and the purpose of the regulations set by the Florida Gaming Control Commission. I now better understand the serious nature of gaming activities and the potential consequences they can have, particularly for younger individuals. Issues such as addiction, financial instability, and mental health, and I recognize that the rules and regulations in place serve to protect both individuals and the broader community by promoting responsible gaming. In part responsible gaming can be achieved by limiting the age that a player can be when playing slot machines. This experience has been a valuable lesson. Moving forward, I am fully committed to respecting the rules of the State of Florida and the policies of the Commission. I will not attempt to visit any gaming facility until I reach the legal age.

Thank you for your time and consideration. I deeply appreciate the opportunity to take accountability and demonstrate my commitment to making better, more responsible decisions in the future.

Sincerely,

X

Jose Veiguela

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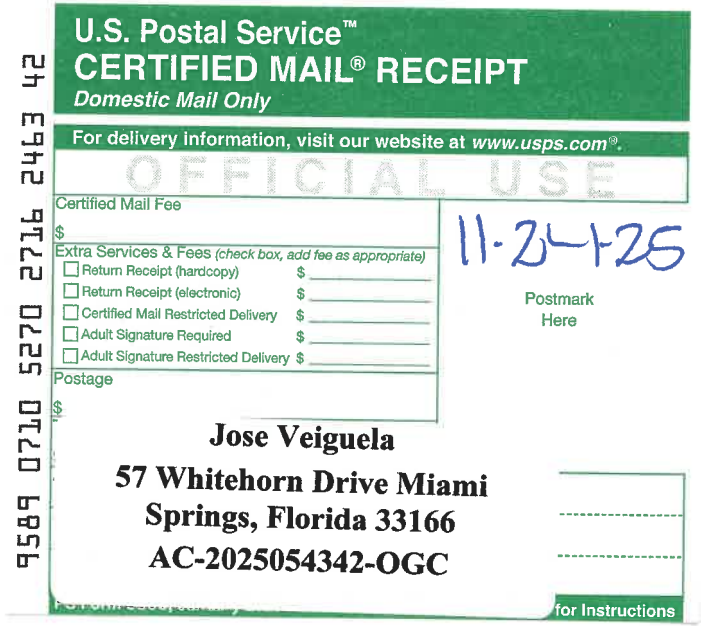
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JOSE VEIGUELA
57 Whitehorn Drive
Miami Springs, Florida 33166
AC – 2025054342 – OGC
PS Form 3800, January 2023 PSN 7530-02-000-9047
See Reverse for Instructions

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/31/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

EXHIBIT 3

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

Petitioner,

v.

FGCC Case No.: 2025-054342

JOSE VEIGUELA,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jose Veiguela ("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 57 Whitehorn Drive, Miami Springs, Florida 33166.

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

4. On or about June 27, 2025, Respondent was a patron of Magic City Casino.

5. On or about June 28, 2025, Respondent was ejected from Magic City Casino.

6. On or about June 28, 2025, Respondent was excluded from Magic City Casino, effective until September 18, 2027.

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.

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.

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his exclusion from Magic City Casino on or about June 28, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-054342 is signed on the 29th day of October 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

EXHIBIT 4

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**10/01/2025**
Complaint #	**2025054342**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**VEIGUELA, JOSE**	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	**06/27/2025**
Region	**SR - Southern Region**	Received	**07/21/2025**
Reference	**551.113(1)(2)(a)(b)(c)(3)**		
Entered	**07/22/2025**	Entered By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign

Summary

155 - WEST FLAGLER ASSOCIATES, LTD - 551.113(1)(2)(a)(b)(c)(3) - Persons prohibited from playing slot machines ---- On June 28, 2025, at approximately 00:55 hours, Security Shift Manager Julio Rene Sanchez was notified by surveillance of a male patron urinating outside in the parking lot next to the bicycle rack. The individual was accompanied by two other male patrons, and all appeared to be intoxicated. Upon arrival, Sanchez encountered and identified the individual urinating as Gabriel Ricardo Andreu who was accompanied by Matthew Luis Perez, and Manuel Cepero All three individuals were found to be under 21. Sanchez requested a video review from surveillance to determine whether any of the individuals had accessed the casino gaming floor. Surveillance confirmed that the three individuals, along with a fourth male identified as Jose VEIGUELA, had entered the slot gaming floor earlier. At 23:02 hours on June 27, 2025, all four underage patrons entered the Main Casino Ground Floor Entrance (Bravo 1) where two Security Officers Dareimi Palacio Hernandez and Edgard Antonio Perez failed to stop and request identification from the group and instead directed them to top of the escalators (Bravo 2) where Security Officer Jennifer Alexandra Moll was stationed. Moll stops, requests, and scans their identifications allowing access to 18- year old Gabriel Ricardo Andreu (DOB [redacted] who provided a fake ID under his name with (DOB [redacted] 18- year old Matthew Luis Perez (DOB [redacted] who also provided a fake ID under his name with (DOB [redacted] 19- year old Jose VEIGUELA (DOB [redacted] who provided an ID that belonged to another person, Jake Fernandez (DOB [redacted] were granted entry and 18- year old Manuel Cepero (DOB [redacted] provided a valid ID and was denied entry. At 23:06 hours Cepero then entered through the West Casino Entrance (Bravo 4) where Security Officer Jennifer Hernandez failed to stop and request his identification, allowing him access to the slot gaming floor after being

previously denied at the Bravo 2 post. At 23:52 hours the group of individuals re-entered the slot gaming floor through the West Casino Entrance (Bravo 4) where two Security Officers Jennifer Hernandez and Ibrain Y Fundora were stationed. Security Officer Fundora was observed checking Cepero and VEIGUELAS IDs and allows them entry while Security Officer Hernandez attempted to scan IDs for Andreu and Perez, encountering technical issues and requesting assistance from Security Officer Fundora. During the distraction, VEIGUELA was seen signaling Perez to proceed onto the floor. Surveillance footage confirms that all four individuals accessed and actively participated in slot machine play and were not stopped or challenged by any Magic City Staff during their presence on the gaming floor. At no point were any of the individuals observed consuming alcoholic beverages while on the gaming floor. VEIGUELA was excluded from Magic City Casino until his 21st birthday [redacted]/2027.

Attachments | History

Work Notes | Print Report

Updated **10/01/2025 15:43:35** By **jhodge**

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Florida Gaming Control Commission

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

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**June 27, 2025**	**2025-05-4342**

Respondent:	Complainant:
VEIGUELA, JOSE **57 WHITEHORN DR.** **MIAMI SPRINGS, FLORIDA 33166**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	**Patron**	**September 23, 2025**

Period of Investigation:	Type of Report:
July 15, 2025 – September 23, 2025	**FINAL**

Alleged Violation(s): 551.113 Persons prohibited from playing slot machines.
(1) A person who has not attained 21 years of age may not play or operate a slot machine or have access to the designated slot machine gaming area of a facility of a slot machine licensee.
(2) A slot machine licensee or agent or employee of a slot machine licensee may not knowingly allow a person who has not attained 21 years of age:
(a) To play or operate any slot machine.
(b) To be employed in any position allowing or requiring access to the designated slot machine gaming area of a facility of a slot machine licensee.
(c) To have access to the designated slot machine gaming area of a facility of a slot machine licensee.
(3) The licensed facility shall post clear and conspicuous signage within the designated slot machine gaming areas that states the following: **THE PLAYING OF SLOT MACHINES BY PERSONS UNDER THE AGE OF 21 IS AGAINST FLORIDA LAW (SECTION 551.113, FLORIDA STATUTES). PROOF OF AGE MAY BE REQUIRED AT ANY TIME**

Synopsis On June 27, 2025, at approximately 23:02 Hrs., four underage individuals entered Magic City Casino (MCC) through multiple entrances and accessed the slot floor using fraudulent IDs. MCC Security personnel failed to properly verify identification at various checkpoints, allowing all four to engage in slot machine play. While no alcohol was consumed on the gaming floor, the individuals appeared to be under the influence of an unknown substance upon their arrival at the facility and were behaving disorderly and in a manner further suggesting they were likely minors. At no point did any employee question the visibly young appearance or increasingly disorderly behavior of the individuals, despite multiple opportunities to intervene. The individuals were caught after one of them publicly urinated in an area outside the facility immediately adjacent to the bicycle rack in the patrons parking lot. All four were subsequently excluded from the property until their 21st birthdays. Jose **VEIGUELA** was one of the minors who entered the slot gaming floor with a fraudulent ID. **VEIGUELA** was excluded until his 21st birthday on [redacted]/2027.

Related Case(s) 2025-05-3449,4370,4088,4002,4002,4871,4540,4560,4853

Investigations Specialist II / Date	Investigation Manager / Date:
Jackelin Rodriguez / September 23, 2025	Tyrell D. Smith / September 23, 2025

Chief of Investigations / Date

Bradford D. Jones / October 1, 2025

Further Investigation revealed that on June 27, 2025, Jose **VEIGUELA** (DOB: [redacted], along with three other underage individuals, gained unauthorized access to the slot gaming floor at Magic City Casino by presenting fraudulent identification across multiple entry points. Once inside, the group engaged in slot machine play and exhibited disorderly behavior throughout the premises. **VEIGUELA's** and his companions actions, including public urination, as captured on surveillance footage, prompted a detailed review, which confirmed the group's entry and conduct **(Exhibit #2-Video #3).**

At approximately 23:02 hours, surveillance footage captured the four individuals drinking and sharing an unknown canned beverage outside the Main Entrance before entering **(Exhibit #2-Video1).**

The group entered the Main Entrance without being stopped or screened by Security Officers Dareimi Palacio Hernandez, and Edgar Antonio Perez, who were both stationed at Bravo 1. Instead, they were directed to the escalators leading to (Bravo 2), where Security Officer Jennifer Alexandra Moll was stationed **(Exhibit #2-Video 2).**[1]

Upon arrival at Bravo 2, Moll was observed checking and scanning the first individual's ID who was later Identified as Manuel Cepero (DOB: [redacted]), his entry was denied based on his DOB. He then walks toward the rest of the group and is seen conversing with them briefly. Moll then checked and scanned the ID provided by Jose **VEIGUELA** (DOB: [redacted], Gabriel Ricardo Andreu's ID (DOB: [redacted]), and Matthew Luis Perez (DOB: [redacted]. All three were allowed access to the slot gaming floor, while Cepero was observed leaving via the escalators **(Exhibit #2-Video 3).**

At 23:06, Cepero entered the West Casino Entrance (Bravo 4) where Security Officer Jennifer Hernandez was distracted and facing away while speaking with a housekeeping employee. At that time, she failed to notice, question or stop Cepero from entering **(Exhibit #2- Video 4).**

Meanwhile, at 23:06 hours Perez was observed inserting cash and playing at slot machine 7-3-8. While Andreu was observed playing at slot machine 7-4-7 **(Exhibit #2- Video 5)**.

At 23:08 hours Cepero reunites with the group. At 23:10 hours **VEIGUELA** is seen playing machine 7-4-6. While Andreu, Perez and Cepero are playing together at machine 7-4-7 **(Exhibit #2- Video 5)**.

From 23:13-23:14 hours Andreu is observed entering a voucher and playing at machine 7-3-9 **(Exhibit #2- Page 12).**

At 23:15 **VEIGUELA** is seen apparently asking an unidentified patron for their drink (it appeared to be coffee). The patron handed him the cup and walked away. **VEIGUELA** was subsequently seen stumbling, appearing to be possibly intoxicated. It is undetermined at this time if alcohol was in the coffee cup or if **VEIGUELA** had consumed alcohol or any other intoxicating substance prior to entering the facility **(Exhibit #2-Video 6).**

From 23:16-23:19 hours, Perez played at machine 7-6-8 and Andreu played at machine 7-6-7 **(Exhibit #2- Page 13).**

---

[1] ***The MCC Standard Operating Procedures Manual (SOP) describes the duties for each Security position/post at Magic City. The description of duties for staff assigned to the Lower-Level Casino Entrance (Bravo 1) does not specify if the Security Officer at this post must verify the age of the guest entering (Exhibits #2-Page 33).***

At 23:26 hours, Andreu moved to play at machine 7-3-4 and Cepero at machine 7-3-5 Perez remained at machine 7-3-8 **(Exhibit #2- Page 15).**

At 23:38 hours, Cepero played at machine 7-8-1 **(Exhibit #2- Page 16).**

At 23:41, all four were observed exiting through the Bravo 6 Entrance **(Exhibit #2- Page 17).**

At 23:42 hours Andreu and Perez were seen acting disorderly outside the upper grandstand. **(Exhibit #2-Video 7)**

At 23:52, they re-entered the facility through the Bravo 4 entrance where Security Officers Ibrain Y. Fundora and Jennifer Hernandez were stationed. Cepero and **VEIGUELA** handed their ID to Fundora and were allowed entry[2] while Officer Hernandez struggled to scan Andreu's ID and requested assistance from Fundora. Meanwhile, Hernandez attempted to check Perez's ID and then went back to speak to Fundora. While Hernandez was distracted, **VEIGUELA** signaled Perez to proceed onto the slots floor without Security clearance. Perez and Cepero proceeded to enter the slot gaming floor, while **VEIGUELA** and Andreu stood by until they were cleared to enter **(Exhibit #2-Video 8).**

At 23:55 hours, Perez sat and played on slot machine 4-3-9 shortly after Andreu sat and played at machine 4-3-10 **(Exhibit #2- Page 18).**

At 23:59 hours, Perez is observed playing at machine 7-6-7 and Andreu at 7-6-8 **(Exhibit #2- Page 19).**

At 00:05 hours, **VEIGUELA** was observed inserting cash and playing at machine 7-6-8 and Perez at machine 7-6-7 **(Exhibit #2- Page 20).**

At 00:06 hours Cepero started playing on machine 7-6-7 and **VEIGUELA** continued to play at machine 7-6-8 **(Exhibit #2- Page 21).**

At 00:07 hours, Andreu played machine7-6-3 and Perez played at machine 7-6-2 **(Exhibit #2- Page 22).**

At 00:10 hours, **VEIGUELA** played on machine 7-6-2 **(Exhibit #2- Page 23).**

At 00:17 hours, Perez sat and played at machine 4-3-11, shortly after he moved and played at machine 4-3-12 **(Exhibit #2- Video 9).**

At 00:19, Andreu sat and played at machine 4-3-12 **(Exhibit #2- Page 24).**

At 00:24 hours, Andreu moved to machine 4-3-9 and played **(Exhibit #2- Page 25).**

At 00:27 hours, Andreu moved to machine 4-5-7 **(Exhibit #2- Page 26).**

From 00:32 hours-00:34 hours the group was observed entering the East Restroom located at the (Bravo 6) post **(Exhibit #2- Video 14).**

From 00:35-00:40 hours Andreu is observed entering a voucher and playing at machine 7-6-8 **(Exhibit #2- Page 30).**

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[2] VEIGUELA was noted in surveillance video at 23:15 Hrs. as being apparently intoxicated.

At 00:24 hours Andreu moved to machine 4-3-9 and played. **(Exhibit #2- Page 25)**

At 00:40 Andreu was observed inserting a voucher and playing at machine 7-3-8 **(Exhibit #2- Page 31).**

From 00:42-00:46 hours the group was observed at the Main Cage **(Exhibit #2- Page 32).**

00:47 hours Perez is observed walking to machine 7-3-8 with a Player's Card in hand. Perez inserted the Players Card in the wrong slot, shortly after Security Officer Fundora is observed assisting the group showing them where to insert the players card. **VEIGUELA** inserts the Players Card at machine 7-3-7 and attempts to enter a PIN. After **VEIGUELA** was observed entering the Players Card at machine 7-3-9 several attempts to enter the PIN were observed by the group **(Exhibit #2-Video 15).**

At 00:50 hours, the group of individuals arrived at section 7, Perez sat and attempted to use what appeared to be a Players Club Card[3] at machine 7-4-1b while Andreu was observed throwing an unknown item across the pathway, further indicating disorderly conduct, in plain view of Security Officer, Danaidi Lorenzo Aldana who was stationed across from them at the Bravo 6 post **(Exhibit #2- Video 11).**

At 00:52 hours, **VEIGUELA** and Andreu are seen at machines 7-8-2 and 7-8-3, also attempting to use a Players Club Card[4] **(Exhibit #2- Video 10 and Exhibit #2- Page 27).**

At 00:55 hours, Andreu, Perez and Cepero are seen exiting through the Delta 1 Valet entrance **(Exhibit #2-Video 12).**

At 00:56 hours, Andreu was caught urinating in public in an area outside the facility immediately adjacent to the bicycle rack **(Exhibit #2-Video 13).**

At 00:58 hours, MCC Security Manager, Julio Rene Sanchez[5] was observed approaching the three individuals along with Miami Police Department Officers **(Exhibit #2-Video 13).**

At 1:01, **VEIGUELA** appeared from the east side patron parking lot. **(Exhibit #2-Page 28).**

From 1:06-1:29 hours, all four individuals were taken to the MCC Security Office and properly identified, which verified that they were all underaged. They were then excluded until their 21st birthday **(Exhibit #2-Page 29).**

The Security Report confirms the time each Identification that the individuals presented was scanned upon entry. The history for the scanner utilized shows the following **(Exhibit #1- Pages 14,15 and 18):**

---

[3] ***It was not determined how or where the Players Card was obtained.***

[4] ***The Players Club card was later determined to belong to Barbara Mesa player account #3053443465045 (Exhibit #2- Page 38).***

[5] ***The Security Report confirms that approximately at 00:55 hours Security Shift Manager Sanchez was informed by the Surveillance Department of an individual urinating on the bicycle rack located at the patrons parking lot. Upon arrival Sanchez requested their Identification and discovered Andreu, Perez and Cepero were under 21 years of age. Sanchez then proceeded to request video review from surveillance to determine whether they had accessed the slot gaming floor. Surveillance later confirmed that all four underage accessed and engaged in slot machine play (Exhibit #1- Pages 14,15 and 18 and Exhibit #2- Video 13).***

At 23:04 hours, a fraudulent New Jersey ID provided by Jose **VEIGUELA** (DOB: [redacted] in the name of Jake Fernandez (DOB: [redacted] indicating he was 22 years old was scanned **(Exhibit #2- Page #5).**

At 23:04 hours, the California ID scanned, provided by Gabriel Ricardo Andreu (DOB: [redacted] contained his information with a different year in the Date of Birth field (DOB [redacted]) stating he was 25 years of age, indicating he presented a fake Identification **(Exhibit #2- Page #8)**.

At 23:51 hours, scanners show a New Jersey ID provided by Matthew Luis Perez (DOB: [redacted]) also a fake ID with all his information and a different year on his Date of Birth [redacted]) indicating he is 22 years of age **(Exhibit #2- Page #11).**

- Manuel Cepero was excluded until [redacted] 2028[6]
- Matthew Luis Perez was excluded until [redacted] 2028
- Jose **VEIGUELA** was excluded until [redacted] /2027
- Gabriel Ricardo Andreu was excluded until [redacted] /2028

On July 16, 2025, this Investigator spoke with MCC Security Director, Victor Suarez regarding the incident outlined above and inquired whether any disciplinary action had been taken against the Security Officers involved. Mr. Suarez confirmed that only Security Officer Jennifer Hernandez received a Red Notice (Written Warning) due to inattentiveness. Specifically, Officer Hernandez failed to notice an underage patron entering the facility while she was distracted in conversation with a housekeeping employee. Mr. Suarez further asserted that the other Security Officers involved did perform ID checks as required. Although the identification presented was later discovered to be fraudulent, those officers followed proper procedures.

On September 13, 2025, this Investigator spoke with Karina Meza, Director of Player Services at MCC, regarding the attempted use of Barbara Mesa's Players Club card by the minors. Ms. Meza explained that without the associated PIN number, users are unable to access any free play or redeem accumulated points on the card. The only function available without the PIN is the ability to earn points if the card is inserted during active play. Ms. Meza provided this Investigator with the Gaming Sessions Report for Barbara Mesa. According to the report, on June 28, 2025, the Players Club card was inserted into the following gaming machines:

- Machine 07-04-01
- Machine 07-03-09
- Machine 07-03-07

In each instance, the card was inserted for only a few seconds. The report confirms that no points were earned, and no free play was used during these brief sessions while the card was in the possession of the minors **(Exhibit #2 - Page 41).**

---

[6] ***Although Manuel Cepero (DOB: [redacted] was initially denied access at Bravo 2 by Security Officer Jennifer Moll, no identification was scanned during his later entry. When Cepero entered Bravo 4 at 23:52, Security Officer Fundora did not possess a scanner. Therefore, the ID presented by Cepero was not recorded on the scanner's history, and it remains unknown whether Cepero presented a fraudulent ID to Fundora for reentry. No record of Cepero's ID or any other ID he could have possibly used was found on the Scanner History.***

Conclusion: On June 27-28, 2025 Jose **VEIGUELA**, a minor born on September 18, 2007, knowingly used a fraudulent identification card to gain unauthorized access to the slot gaming floor at Magic City Casino. Surveillance footage confirmed that **VEIGUELA** not only engaged in multiple instances of slot machine play but also attempted to use another patron's player's card. In addition, **VEIGUELA** and his companions displayed disruptive behavior throughout the premises, culminating in a public urination incident in the parking lot. As a result, Jose **VEIGUELA** has been excluded from Magic City Casino until his 21st birthday on [redacted], 2027. Their participation in multiple slot machine play constitutes a violation of the Florida Statute 551.113, which prohibits individuals under the age of 21 from accessing slot machine gaming areas **(Exhibit #1 – Page 20).**

All relevant video saved.

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

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3. Property Receipt …… 1-1

Incident File Summary Report

Incident File # :	IN20250003858	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:30:12 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:30:46 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	Main Casino Entrance

Details of Incident:

Daily Log #:	DL20250024421
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 23:03 on 6/27/2025, a male minor identified as Mathew Luis Perez entered the Casino Floor through the Casino Main Entrance where Security Agent Jennifer Moll was posted. Security Agent Jennifer Moll appeared to have checked/scanned Matthew Perez identification card. Manuel Cepero was observed playing machines 07-04-01, 07-04-08,07-06-07,07-03-08,07-06-02,04-03-10, 04-03-11, and 07-03-08. Manuel Cepero was excluded until one day after 21st birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #1

Incident File Summary Report

Incident File # :	IN20250003859	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:30:51 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:31:25 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	Main Casino Entrance

Details of Incident:

Daily Log #:	DL20250024422
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 23:03 on 6/27/2025, a male minor identified as Jose Veiguela entered the Casino Floor through the Casino Main Entrance where Security Agent Jennifer Moll was posted. Security Agent Jennifer Moll appeared to have checked/scanned Jose Vieguela Andreu identification card. Jose Veiguela was observed playing at machines 07-06-08, Jose Veiguela was excluded until one day after 21st birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #2

Incident File Summary Report

Incident File # :	IN20250003860	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:32:02 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:32:35 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	Main Casino Entrance

Details of Incident:

Daily Log #:	DL20250024423
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 2303 on 6/27/2025, a male minor identified as Gabriel Ricardo Andreu entered the Casino Floor through the Main Entrance where Security Agent Jennifer Moll was posted. Security Agent Jennifer Moll appeared to have checked/scanned Gabriel Andreu identification card. Gabriel Ricardo Andreu was observed playing at machines 03-07-09, 07-06-08, 07-04-07,07-03-07, 07-03-04,07-03-06, 04-03-10, 04-03-09, 04-03-10, 04-05-07, and 07-06-08. Gabriel Ricardo Andreu was excluded until one day after 21st birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #3

Incident File Summary Report

Incident File # :	IN20250003862	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:32:40 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:34:21 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	West Casino Entrance

Details of Incident:

Daily Log #:	DL20250024424
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 23:06 on 6/27/2025, a male minor identified as Manuel Cepero entered the Casino Floor through the West Casino Entrance where Security Agent Jennifer Hernandez was posted. Security Agent Jennifer Hernandez did not check Manuel Cepero identification card. Manuel Cepero was observed playing at machines 07-08-01,07-06-07,07-04-06 and 07-03-05. Manuel Cepero was excluded until one day after 21st Birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #4

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #5

Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20250003821
Date/Time Occurred:	06/28/2025 1:10:53 AM
Day of Week:	Saturday
Created by:	jsanchez

Printed By: jrivera **Printed On: 07/17/2025 at 4:33:07 PM**

EXHIBIT #1
PAGE #6

Incident File Full Report

Incident File #IN20250003821

		Record Creation Details	
Date/Time Occurred:	06/28/2025 1:10:53 AM	**Department:**	Security
Day of Week Occurred:	Saturday	**Owner:**	jsanchez
Date/Time Created:	06/28/2025 6:00:02 AM	**Operator ID:**	jsanchez
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	PARKING LOT
Sublocation:	

Details of Incident:

Daily Log #:	DL20250024118
Incident Type:	Minor entering Casino Floor
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis:

On Saturday June 28, 2025, at approximately 12:55AM, Security is advised by surveillance that a male patron that was intoxicated was urinating outside in the Parking lot next to the Bike Rack. Security Shift Manager Julio Sanchez responded to the Bike Rack area in which he approached 3 male patrons and asked who had urinated next to the bike rack. Afterwards one of the patrons identified as Gabirel Ricardo Andreu confessed to urinating. Security Shift Manager Sanchez along side MPD advised the male patron that due to urinating he would be excluded for 30 Days. Upon obtaining Mr. Andreu's identification it was discovered that he was not over 21 years old but instead was 18 Years old therefore he had trespassed on the Casino floor as a Minor. Security Shift Manager Sanchez then proceeded to ask Surveillacne if any of the other male patrons were on the Casino Floor alongside Mr. Andreu in which Surveillance that all 4 patrons were at on the casino floor. Security Shift Manager Sanchez then proceeded to grab all 4 male patron's identifications and escorted them to the Security Vestibule. Upon investigation all 4 Male patrons were identified as Gabriel Ricardo Andreu DOB: [redacted]18 Years Old), Mathew Luis Perez DOB: [redacted](18 Years Old), Jose Veiguela DOB: [redacted] (19 Years Old), Manuel Cepero DOB: [redacted](18 Years Old). Security Shift Manager Sanchez proceeded to exclude all 4 patrons 1 Day following their 21st Birthday. All 4 male patrons signed the Trespass Warning Form and then left the property.

Checklist:

Narrative:

Created On 06/28/2025 5:20:50 AM **Created By** jsanchez

Reporting Party:	**Supervisor:**

Modified On 06/28/2025 8:00:08 PM **Modified By** jsanchez

On Saturday June 28, 2025, at approximately 12:55AM, Security is advised by surveillance that a male patron that was intoxicated was urinating outside in the Parking lot next to the Bike Rack. Security Shift Manager Julio Sanchez responded to the Bike Rack area in which he approached 3 male patrons and asked who had urinated next to the bike rack. Afterwards one of the patrons identified as Gabirel Ricardo Andreu confessed to urinating. Security Shift Manager Sanchez along side MPD advised the male patron that due to urinating he would be excluded for 30 Days. Upon obtaining Mr. Andreu's identification it was discovered that he was not over 21 years old but instead was 18 Years old therefore he had trespassed on the Casino floor as a Minor. Security Shift Manager Sanchez then proceeded to ask Surveillacne if any of the other male patrons were on the Casino Floor alongside Mr. Andreu in which Surveillance that all 4 patrons were at on the casino floor. Security Shift Manager Sanchez then proceeded to grab all 4 male patron's identifications and escorted them to the Security Vestibule. Upon investigation all 4 Male patrons were identified as Gabriel Ricardo Andreu DOB [redacted](18 Years Old) Mathew Luis Perez DOB: [redacted] 18 Years Old), Jose Veiguela DOB [redacted] 19 Years Old), Manuel Cepero DOB: [redacted](18 Years Old). Security Shift Manager Sanchez proceeded to exclude all 4 patrons 1 Day following their 21st Birthday. All 4 male patrons signed the Trespass Warning Form and then left the property.

After Surveillance video review it was seen at 11:04PM all 4 patrons enter the Casino via the Caino main entrance and heading up to the Casino Floor Main Entrance (Bravo 2) where Security Officer Jennifer Moll proceeds to grab their identification and check them with the ID Scanner and grants access to Mr. Perez, Mr. Andreu and Mr. Veiguela and denies access to Mr. Cepero advising him he can go to the Poker Room since he was 18 Years old.

After further investigation Identification Scanner History was checked in which it was discovered that 3 of the patrons, Mr. Mathew Luis Perez, Mr. Gabriel Ricardo Andreu and Mr. Jose Veiguela had used Fake Identifications to get past Security I.D. checks. Mr. Perez had an ID from New Jersey with Diver License# [redacted] DOB: [redacted] Mr. Gabriel Andreu had an ID from California Driver License # [redacted] D[redacted] and Mr. Jose Veiguela had an ID from New Jersey under the name of Jake Fernandez License # [redacted] DOB: [redacted]

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #8

Participants Involved:

Personnel

Full Name:	MOLL, JENNIFER	Property:	Magic City Casino
Role:	Security Officer I,	Department:	Security
Date Of Birth:			

Full Name:	SANCHEZ, JULIO RENE	Property:	Magic City Casino
Role:	Security Shift Manager,	Department:	Security
Date Of Birth:	[redacted]		

Subject

Full Name:	Cepero, Manuel	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	192 Orchid ST, Tavernier, FL, 33070, USA		
Contact Info:			

Full Name:	Andreu, Gabriel Ricardo	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	25 Deer Run, Miami Springs, FL, 33166, USA		
Contact Info:			

Full Name:	Perez, Matthew Luis	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	5961 NW 40 ST, Virginia Garden, FL, 33166, USA		
Contact Info:			

Full Name:	Veiguela, Jose	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	57 Whitehorn DR, Miami Springs, FL, 33166, USA		
Contact Info:			

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #9

Veiguela, Jose	Ban	06/28/2025	[redacted]2027
Type Of Ban:	Temporary	**Notes:**	
Reason For Ban:	Minor on the casino floor		
Identification:	Driver's License		
Cepero, Manuel	Ban	06/28/2025	[redacted]2028
Type Of Ban:	Temporary	**Notes:**	
Reason For Ban:	Minor on the casino floor		
Identification:	Driver's License		
Andreu, Gabriel Ricardo	Ban	06/28/2025	[redacted]2028
Type Of Ban:	Temporary	**Notes:**	
Reason For Ban:	Minor on the casino floor		
Identification:	Driver's License		
Perez, Matthew Luis	Ban	06/28/2025	[redacted]2028
Type Of Ban:	Temporary	**Notes:**	
Reason For Ban:	Minor on the casino floor		
Identification:	Driver's License		

List of Attached Records:

Record Type	Summary	Attached By	Date Attached

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #10

Daily Log	Daily Log#: DL20250024118 - Occurred Date: 06/28/2025 1:10:53 AM - Property: Magic City Casino - Location: PARKING LOT - Topic: Minor entering Casino Floor - Synopsis: On Saturday June 28, 2025, at approximately 12:55AM, Security is advised by surveillance that a male patron that was intoxicated was urinating outside in the Parking lot next to the Bike Rack. Security Shift Manager Julio Sanchez responded to the Bike Rack area in which he approached 3 male patrons and asked who had urinated next to the bike rack. Afterwards one of the patrons identified as Gabirel Ricardo Andreu confessed to urinating. Security Shift Manager Sanchez along side MPD advised the male patron that due to urinating he would be excluded for 30 Days. Upon obtaining Mr. Andreu's identification it was discovered that he was not over 21 years old but instead was 18 Years old therefore he had trespassed on the Casino floor as a Minor. Security Shift Manager Sanchez then proceeded to ask Surveillacne if any of the other male patrons were on the Casino Floor alongside Mr. Andreu in which Surveillance that all 4 patrons were at on the casino floor. Security Shift Manager Sanchez then proceeded to grab all 4 male patron's identifications and escorted them to the Security Vestibule. Upon investigation all 4 Male patrons were identified as Gabriel Ricardo Andreu DOB: [redacted] 18 Years Old), Mathew Luis Perez DOB: [redacted] 8 Years Old), Jose Veiguela DOB: [redacted] (19 Years Old), Manuel Cepero DOB: [redacted] (18 Years Old). Security Shift Manager Sanchez proceeded to exclude all 4 patrons 1 Day following their 21st Birthday. All 4 male patrons signed the Trespass Warning Form and then left the property.	jsanchez	06/28/2025

Reporting Party: **Supervisor:**

EXHIBIT #1
PAGE #11

Media Title
Color ID

Original Filename
Manuel Color ID.jpg

Date Attached
06/28/2025 5:58:53 AM

Attached By
jsanchez

Type
JPG

Size
754498



Media Title
Color ID

Original Filename
Jose Color ID.jpg

Date Attached
06/28/2025 5:59:15 AM

Attached By
jsanchez

Type
JPG

Size
732901



EXHIBIT #1
PAGE #12

Media Title
Color ID

Original Filename
Gabirel Color ID.jpg

Date Attached
06/28/2025 5:59:03 AM

Attached By
jsanchez

Type
JPG

Size
691180



Media Title
Trespass Warning Form

Original Filename
Jose Trespass Warning Form.pdf

Date Attached
06/28/2025 5:59:15 AM

Attached By
jsanchez

Type
PDF

Size
35412

EXHIBIT #1
PAGE #13

Media Title

Original Filename
Gabriel Fake Info.jpg

Date Attached
06/28/2025 6:04:21 AM

Attached By
jsanchez

Type
JPG

Size
2478016



Media Title
Trespass Warning Form

Original Filename
Gabriel Trespass Warning Form.pdf

Date Attached
06/28/2025 5:59:03 AM

Attached By
jsanchez

Type
PDF

Size
34418

EXHIBIT #1
PAGE #14

Media Title

Original Filename
Manuel Cepero.jpg

Date Attached
06/28/2025 5:58:53 AM

Attached By
jsanchez

Type
JPG

Size
2099206



Media Title

Original Filename
Mathew Fake Info.jpg

Date Attached
06/28/2025 6:04:21 AM

Attached By
jsanchez

Type
JPG

Size
1239664



EXHIBIT #1
PAGE #15

Media Title
Color ID

Original Filename
Mathew Color ID.jpg

Date Attached
06/28/2025 5:58:45 AM

Attached By
jsanchez

Type
JPG

Size
709532



Media Title
Trespass Warning Form

Original Filename
Manuel Trespass Warning Form.pdf

Date Attached
06/28/2025 5:58:53 AM

Attached By
jsanchez

Type
PDF

Size
33296

EXHIBIT #1
PAGE #16

Media Title

Original Filename
Mathew Luis Perez.jpg

Date Attached
06/28/2025 5:58:44 AM

Attached By
jsanchez

Type
JPG

Size
2634448



Media Title

Original Filename
Gabriel Ricardo Andreu.jpg

Date Attached
06/28/2025 5:59:03 AM

Attached By
jsanchez

Type
JPG

Size
1958538



EXHIBIT #1
PAGE #17

Media Title

Original Filename
Jose Veiguela.jpg

Date Attached
06/28/2025 5:59:14 AM

Attached By
jsanchez

Type
JPG

Size
1734571



Media Title

Original Filename
Jose Fake Info.jpg

Date Attached
06/28/2025 7:53:20 PM

Attached By
jsanchez

Type
JPG

Size
1480526



EXHIBIT #1
PAGE #18

Media Title
Trespass Warning Form

Original Filename
Mathew Trespass Warning Form.pdf

Date Attached
06/28/2025 5:58:45 AM

Attached By
jsanchez

Type
PDF

Size
32396

EXHIBIT #1
PAGE #19

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Jose Velgaelo

DRIVER LICENSE #: [redacted] D.O.B. [redacted]

ADDRESS: 89 Whitehorn Dr CITY: Miami Springs ST: FL ZIP: 33166

RACE: Hispanic SEX: M HEIGHT: 5'9 WEIGHT: 190 HAIR: Black EYES: Brown

REASON FOR TRESPASSING: minor on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent
Until [redacted]2027

This warning was given on 6/28/2025 at 1:18 AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] #4419 DATE: 6/28/2025

POLICE OFFICER / WITNESS: [signature] 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #20

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Gabriel Ricardo Andrew

DRIVER LICENSE #: [redacted] D.O.B. [redacted]

ADDRESS: 25 Deer Run CITY: Miami Springs ST: FL ZIP: 33166

RACE: Hispanic SEX: M HEIGHT: 6'0 WEIGHT: 190 HAIR: Brown EYES: Brown

REASON FOR TRESPASSING: Urinating in Public / mlac on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent until [redacted]/2028

This warning was given on 6/28/2025 at 1:19 AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] #4649 DATE: 6/28/2025

POLICE OFFICER / WITNESS: [signature] 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #21

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Manuel Cepero

DRIVER LICENSE # [redacted] D.O.B. [redacted]

ADDRESS: 197 Orchid ST CITY: Tavernier ST: FL ZIP: 33070

RACE: Hispanic SEX: M HEIGHT: 5'10 WEIGHT: 190 HAIR: Brown EYES: Brown

REASON FOR TRESPASSING: Minor on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent

until [redacted]/2028

This warning was given on 6/28/2025 at 1:18AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: MP

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: # 469 DATE: 6/28/2025

POLICE OFFICER / WITNESS: 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #22

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Mathew Luis Perez

DRIVER LICENSE #: [redacted] D.O.B. [redacted]

ADDRESS: 5961 NW 40 ST CITY: Virginia Gardens ST: FL ZIP: 33166

RACE: Hispanic SEX: M HEIGHT: 5'6 WEIGHT: 190 HAIR: Blonde EYES: Blue

REASON FOR TRESPASSING: Minor on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent until [redacted]/2024

This warning was given on 6/28/2025 at 1:18 AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] #469 DATE: 6/28/2025

POLICE OFFICER / WITNESS: [signature] 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #23

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

PROPERTY RECEIPT

Complaint# Case #2025054342 Date 7/24/25 Lab # _____

Item No.	Quantity	Description
(64 GB) 1 USB	1	video for minors on 6/27/25 Incident #IN20250003858
(32GB) 1 USB	1	video for minors found on 6/27/25 Incident # 2503859, 2503860, 2503862

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.
Ashanti Bapuste [signature] Signature	[signature] Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

_____ Signature _____ Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form DBPR 11-75 (Revised 01/04)

EXHIBIT #3
PAGE #1

EXHIBIT
5

Supporting Documents/ Correspondence

ZACHEM LAW, P.A.
COMMITTED TO YOUR SUCCESS

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **2/18/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

February 12, 2026

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

Re: *Case Number 2025-054342; Letter for Settlement*

Attorney Hundersmarck,

This letter is in reference to the Administrative Complaint, Case Number 2025-054342. Our client, Mr. Jose Veiguela (Veiguela) wishes to work with the Florida Gaming Control Commission to resolve this matter. He takes full responsibility for his actions and judgement errors from the one evening, on or about June 27, 2025, that is the subject of this complaint. He would offer a statewide exclusion for a duration of time that coincides with his exclusion from Magic City Casino. We would suggest that this was a clear departure from his normal character, and the facility that had direct contact and review of all the facts is not seeking permanent exclusion.

As can clearly be seen by the statutes referenced, the term permanent is not used for either statute.

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.

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.

We would suggest a statewide exclusion that would be effective until his exclusion from the facility is in effect, and not permanent.

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

Sincerely,



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

Dear, Florida Gaming Control Commission Members,

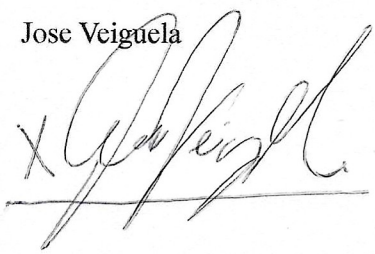
I am writing today about the incident that took place on June 27, 2025. The purpose of this letter is to express my sincere apologies. My actions on that day do not reflect my character and values. I understand that my actions placed an unnecessary burden on the casino staff and required the time and attention of the Commission - for that, I am genuinely sorry.

Since the incident, I have taken time to reflect on the importance and the purpose of regulations set by the Florida Gaming Control Commission. I now better understand the serious nature of gaming activities and the potential consequences they can have, particularly on younger individuals. Some of these Issues include: addiction, financial instability and mental health, and I recognize that the rules and regulations in place serve to protect both individuals and the broader community by promoting responsible gaming. In part, responsible gaming can be achieved by limiting the age that a player can be when playing slot machines. This experience has been a valuable lesson. Moving forward, I am fully committed to respecting the rules of the State of Florida and the policies of the Commission. I will not attempt to visit any gaming facility until I reach the legal age.

What happened is not representative of my character, values, or even the standards to which I hold myself to. I respectfully ask that the Commission consider this incident in the context of my overall character and record. For the past three years, I have served my community as a lifeguard, a role that requires responsibility, vigilance, and trust. At the age of 18, I became a certified Emergency Medical Technician and I am actively in the hiring process at a hospital so I can continue serving my community in the medical field. I am also currently an Honors College student at Florida International University, on a pre-med track, and I have earned placement on the Dean's List due to my academic performance. Moreover, I have already done hundreds of hours of community service documented and undocumented. This involves going to Texas to volunteer 150+ hours in helping underserved communities in challenging situations. I am also a member of my local church in Miami Springs, where I volunteer in the community activities, such as the fundraising fair, setting up, dismantling, and other events that are charitable in nature. Having graduated high school with the highest honors, my service and commitment to education have earned me four scholarships including an AP Scholarship with Distinction. I have also been able to intern with physicians in various hospitals around the South Florida area which have strengthened my beliefs in a service-oriented and law abiding environment, responsible for people taking care of others. I am fully accountable to my error and promise to the Commission that I will never repeat a similar incident. I will use this experience to educate myself and ensure that I make responsible ethical decisions going forward which are both legal and ethical according to my personal ethics and the laws of wherever I may be. I truly value the chance to showcase a sense of accountability and reinstatement of my organizational role as a responsible and contributing member of my community and most humbly request the opportunity for a second chance with a ban until 21 years of age. Thank you for your time and your consideration.

Sincerely,

Jose Veiguela



To Whom It May Concern,

I am writing this letter in support of Jose, whom I had the opportunity to teach and mentor as an EMT student. During the time I worked with him, I came to know Jose as a responsible, courteous, and reliable young man who took his training seriously and treated both instructors and classmates with respect.

As a student, Jose consistently demonstrated accountability, a willingness to learn, and a strong work ethic. He showed up prepared, followed directions, and handled himself with maturity in both classroom and practical settings. He interacted well with others, accepted feedback appropriately, and demonstrated the type of character I look for in someone entering the emergency services field.

I am aware that Jose made a poor decision, and while I do not minimize that mistake, I genuinely believe it does not define who he is. Based on my experience with him, I am confident that he has reflected on his actions, learned from them, and understands the importance of making better choices moving forward. His behavior as a student consistently reflected good judgment, respect, and personal responsibility.

Jose is a good individual who made a mistake, not a bad person by character. I believe he deserves the opportunity to continue moving forward, and I would not hesitate to speak positively about his character and potential.

Please feel free to contact me if any additional information is needed.

Sincerely,
Matthew Chica

Christopher Columbus Highschool
EMT Instructor

From: Jon Zachem
To: Justin Hundersmarck
Subject: Re: Jose Veiguela and Gabriel Ricardo Andreu cases
Date: Thursday, January 22, 2026 11:36:20 PM
Attachments: image001.png

Justin,
Thank you. I have been in multiple meetings prior to this point and will provide some information for the Commission. I doubt it will be this week, but will contact my client to organize mitigation.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566
image14

On Wed, Jan 21, 2026 at 11:39 AM Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov> wrote:

> Also, we have already received the letter Jose Veiguela wrote, so that will be included in the case materials.
>
> Florida Gaming Control Commission
> flgaming.gov
>
> **Justin Hundersmarck**
> **Senior Attorney**
> Office of the General Counsel
> 850.794.8063 Office
> 850.536.8712 Fax
>
> The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.
>
> The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW
>
> **From:** Justin Hundersmarck
> **Sent:** Wednesday, January 21, 2026 11:27 AM
> **To:** jon@zachemlaw.com
> **Subject:** Jose Veiguela and Gabriel Ricardo Andreu cases
>
> Good morning,
>
> For the Jose Veiguela case and the Gabriel Ricardo Andreu, our procedure is that we describe or transmit the terms Respondents are requesting in a closed attorney client session. You may write out the requested terms of the two separate consent orders on documents or confirm whether the following accurately reflects them:

Your offer from our December 19, 2025 phone call was that for each individual case, the exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in Florida would extend only until the day that Magic City Casino set for the last day of their Magic City Casino exclusions – [redacted]/28 for Gabriel Ricardo Andreu and [redacted]/27 for Jose Veiguela.

Respondent or their counsel can also provide written statements or written mitigating evidence if received by the end of 1/23/26 (this Friday), or verbally in the open part of the meeting.

If they were to direct us to accept the requested terms, I can draft the settlement and send it to you, and then in the next meeting the Commission can authorize staff to sign it.

Thank you,



Justin Hundersmarck

Senior Attorney

Office of the General Counsel

850.794.8063 Office

850.536.8712 Fax

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

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

13. Presentation Re: 2024-056939 – Casino Miami, LLC

14. Public Comment