



Florida Gaming Control Commission

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

Meeting Agenda Item 12

12. Attorney-Client Session

- 12.1. 2023-043605 – PPI, Inc.
- 12.2. 2023-013802 & 2023-029054 – Tampa Bay Downs, Inc.
- 12.3. 2024-067655 – TBD Entertainment, LLC.
- 12.4. 2024-045025 – bestbet St. Augustine, Inc.
- 12.5. 2024-045435 – Alvarez, Roberto
- 12.6. 2024-064119 – Acker, Scott David

PERSONS WISHING TO ADDRESS
THE COMMISSION ON ANY OF THE AGENDA ITEMS
SHOULD EMAIL DIXIE.PARKER@FLGAMING.GOV
NO LESS THAN 24 HOURS BEFORE THE
START OF THE MEETING

12. Attorney-Client Session

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Emily Alvarado, Chief Attorney
Re: FGCC v. PPI, Inc. d/b/a Harrah's Pompano Beach
Case No. 2023-043605; Proposed Settlement
Date: June 2, 2025

Executive Summary

The Commission filed an administrative complaint charging PPI, Inc. ("Respondent") with a violation of rule 75-14.015(3)(c)4, Florida Administrative Code. Respondent requested an informal hearing and requested to settle this case in lieu of further litigation. Respondent's settlement offer is that the Florida Gaming Control Commission issue a \$300 administrative fine.

Background

On October 10, 2024, an administrative complaint was filed against Respondent alleging that Respondent violated rule 75-14.015(3)(c)4, Florida Administrative Code, by failing to conduct convert monitoring of the movement of a cash storage box. This facility did not have any prior violations of either of these rules.

On May 7, 2025, the Division served Respondent with an amended Administrative Complaint, amending the statutory reference for the applicable penalty (the "Amended Administrative Complaint"). Specifically, the Amended Administrative Complaint seeks the imposition of a penalty as set forth in section 551.117, Florida Statutes.

Respondent filed in response to the Commission's Amended Administrative Complaint on May 16, 2025, proposing settlement of this matter or, in the alternative, requesting a hearing not involving disputed issues of material fact. Respondent provided the following mitigating evidence:

- Respondent has educated and trained the employee that mistakenly left the drop box unattended and the employee that was monitoring the actions.

Analysis

Rule 75-14.015(3)(c)4, Florida Administrative Code, provides, in pertinent part, that “[t]he Surveillance Department is responsible for the covert monitoring of: [t]he movement of any cash storage box within the facility, any bills, tickets, or vouchers removed from a slot machine, or the movement of cash while being transported to a count room or armored car bay.”

Section 551.117, Florida Statutes, provides:

The commission may revoke or suspend any slot machine license issued under this chapter upon the willful violation by the slot machine licensee of any provision of this chapter or of any rule adopted under this chapter. In lieu of suspending or revoking a slot machine license, the commission may impose a civil penalty against the slot machine licensee for a violation of this chapter or any rule adopted by the commission. Except as otherwise provided in this chapter, the penalty so imposed may not exceed \$100,000 for each count or separate offense. All penalties imposed and collected must be deposited into the Pari-mutuel Wagering Trust Fund.

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of proposed settlement, Respondent is requesting that the Commission issue a \$300 administrative fine.



May 16, 2025

Florida Gaming Control Commission
Office of the General Counsel
4070 Esplanade Way
Tallahassee, Florida 32399
Attention; Emily Alvarado
Via email; Emily.Alvarado@flgaming.gov

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/16/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

Re: Settlement Proposal to Case Number 2023-043605 and Election of Rights

Attorney Alvarado,

This letter is in response to the Amended Administrative Complaint filed by the Florida Gaming Control Commission (FGCC) on or about May 7, 2025, Case Number 2023-043605. The issue of the complaint focuses on the monitoring of the movement of a cash storage box in the slot facility. The rule referenced is;

Rule 75-14.015(3)(c)4, Florida Administrative Code, provides in pertinent part, that:

The Surveillance Department is responsible for the covert monitoring of; the movement of any cash storage box within the facility, and bills, tickets, or vouchers removed from a slot machine, or the movement of cash while being transported to a count room or armored car bay.

We elect an Informal Hearing as to the application of law to the case. Please place the case in abeyance for settlement negotiations. We would propose a fine of \$300.00 (three hundred dollars) as a resolution to this matter. The employee that mistakenly left the drop box unattended and the employee that was monitoring the actions have both been educated as to the requirements of both statute and rule and have been trained as to the needs to ensure that the actions of the employees follow these rules and statutes. We will continue to remind and train our employees to implement all reasonable methods to ensure this does not happen again.

Please set the case for review by the FGCC and possible settlement for the June, 2025, meeting. If you have any questions, please let me know.

Sincerely,

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

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

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

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

Petitioner,

v.

FGCC Case No.: 2023-043605

PPI, INC. d/b/a HARRAH'S POMPANO
BEACH,

Respondent.

_____ /

AMENDED ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Amended Administrative Complaint against PPI, Inc. d/b/a Harrah's Pompano Beach ("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 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 slot license number 430 issued by the Commission under chapter 551, Florida Statutes, and operated a slot machine facility within the meaning of Section 551.102(10), at its Facility (the "Facility").
4. The Facility is operated by the Respondent at all times material hereto and is located at 1800 Southwest 3rd Street Pompano Beach, Florida 33069.

5. On or about August 2, 2023, a cash box containing money was discovered by a Facility patron next to a slot machine and not connected to the slot machine for approximately six hours.

6. Upon review of the Facility surveillance footage, a Facility employee was observed removing the cash box from the slot machine, placing it onto the machine mount, and never placing it onto the cart used to transport the loaded cash boxes to the count room.

7. Rule 75-14.015(3)(c)4, Florida Administrative Code, provides, in pertinent part, that “[t]he Surveillance Department is responsible for the covert monitoring of: [t]he movement of any cash storage box within the facility, any bills, tickets, or vouchers removed from a slot machine, or the movement of cash while being transported to a count room or armored car bay.

8. Based on the foregoing, Respondent violated rule 75-14.015(3)(c)4, Florida Administrative Code, by failing conduct covert monitoring of the movement of a cash storage box.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 551.117, Florida Statutes, and/or the rules promulgated thereunder.

This Amended Administrative Complaint for FGCC Case Number 2023-043605 is signed
this 6th day of May 2025.

/s/Emily A. Alvarado

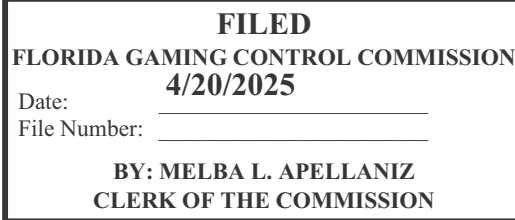
Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: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



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

April 20, 2025

Florida Gaming Control Commission
Office of the General Counsel
4070 Esplanade Way
Tallahassee, Florida 32399
Attention; Emily Alvarado
Via email; Emily.Alvarado@flgaming.gov

Re: Proposed Settlement to Case Number 2023-043605

Attorney Alvarado,

This letter is a Proposed Settlement for Case Number 2023-043605. Although my client, Harrah's Pompano Beach (PPI), maintains that our actions were within the requirements of rule and statute, we wish to focus on an agreement to expedite the resolution and reduce the cost of prolonged litigation. On or about October 10, 2024, the Florida Gaming Control Commission's (FGCC) filed Case Number 2024-031374. On or about February 2, 2025, the FGCC filed an Amended Administrative Complaint, the issue of the complaint focuses on the failure to properly "conduct monitoring of the movement of a cash storage box."¹

It would appear that the proper party that should be responsible for the action would be the Surveillance Department, which is required to be "independent of all aspects of gaming facility operations and shall be supervised by a gaming facility employee holding a professional occupational license assigned the position of Director of Surveillance,"² PPI would agree to a letter of concern to resolve the issue as our employees have been educated to the relevant Statutes and Rules, and to promote judicial economy.

Sincerely,

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

¹ Rule 75-14.015(3)(c)4, Florida Administrative Code

² Rule 75-14.015(3)(c)

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. PPI INC D/B/A HARRAH'S POMPAÑO BEACH

CASE NO.: 2023-043605

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

PRINTED NAME

Jonathan Zachen Zachen Law, P.A.
ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address

2933 Quail Rise Court
Street Address (where service shall be made)

City State Zip

Tallahassee Florida 32309
City State Zip

Telephone Number Facsimile Number (if any)
Number (if any)

850-633-2224
Telephone Number Facsimile

E-mail

jon@zachenlaw.com
E-mail

SIGNATURE



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

FILED	
FLORIDA GAMING CONTROL COMMISSION	
Date:	<u>11/15/2024</u>
File Number:	_____
BY: MELBA L. APELLANIZ	
CLERK OF THE COMMISSION	

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

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

Petitioner,

v.

FGCC Case No.: 2023-043605

PPI, INC. d/b/a HARRAH'S POMPANOW
BEACH,

Respondent.

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

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

1. On November 5, 2024, Respondent requested a formal hearing pursuant to the provisions of sections 120.569 and 120.57(1), Florida Statutes, by filing with the Clerk of the Commission a document entitled Election of Rights, attached hereto as Exhibit A (the "Request for Hearing").

2. Section 120.569(2)(c) provides, in pertinent part, that a petition or request for hearing shall include those items required by Chapter 28-106 of the Florida Administrative Code.

3. Rule 28-106.2015(5) of the Florida Administrative Code requires that a request for hearing filed by a respondent include, *inter alia*, a statement identifying those material facts that are in dispute.

4. The Request for Hearing does not identify the material facts that are in dispute in this case.

5. Since the Request for Hearing is legally insufficient because it fails to conform with Rule 28-106.2015(5) of the Florida Administrative Code, the Commission is required by law to dismiss it. See § 120.569(2)(c), Fla. Stat.

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

Dated this 15th day of NOVEMBER, 2024.



MELBA APELLANIZ
CLERK OF THE COMMISSION

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 15th day of NOVEMBER, 2024, a true and correct copy of the foregoing document has been sent via email to:

PPI, Inc. d/b/a Harrah's Pompano Beach
c/o Jonathan Zache, Esq.
2898 Mahan Drive, Ste. 6
Tallahassee, Florida 32308



CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

State of Florida
Florida Gaming Control Commission

Florida Gaming Control Commission, Division of Pari-Mutuel Wagering,
Petitioner,

v.

FGCC Case No.: 2023-043605

PPI, Inc. d/b/a Harrah's Pompano Beach,
Respondent

Election of Rights

On or about October 15, 2024, the Respondent (PPI) received an Administrative Complaint to its address at 1800 Southwest Third Street, Pompano Beach, Florida 33069-3099. Several months prior to this, the Florida Gaming Control Commission (FGCC) was informed that PPI is represented by Zachem Law, P.A. (Zachem Law), in administrative matters. Zachem Law received the complaint from its client on or about October 17, 2024, and contacted FGCC requesting the investigative file for the case. PPI elects a Formal Hearing and contests the facts of the Administrative Complaint.

All parties agree that this proceeding falls under Section 120, Florida Statutes, also known as the Administrative Procedures Act.¹ As such, the Administrative Procedures Act specifically states the purpose of regulation and process for when, and if, fines or penalties are to be implemented. Specifically, Section 120.695, Florida Statutes, states:

120.695 Notice of noncompliance; designation of minor violation of rules.—

(1) It is the policy of the state that the purpose of regulation is to protect the public by attaining compliance with the policies established by the Legislature. Fines and other penalties may be provided in order to assure compliance; however, the collection of fines and the imposition of penalties are intended to be secondary to the primary goal of attaining compliance with an agency's rules. It is the intent of the Legislature that an

¹ Section 120.51

agency charged with enforcing rules shall issue a notice of noncompliance as its first response to a minor violation of a rule in any instance in which it is reasonable to assume that the violator was unaware of the rule or unclear as to how to comply with it.

(2)(a) Each agency shall issue a notice of noncompliance as a first response to a minor violation of a rule. A "notice of noncompliance" is a notification by the agency charged with enforcing the rule issued to the person or business subject to the rule. A notice of noncompliance may not be accompanied with a fine or other disciplinary penalty. It must identify the specific rule that is being violated, provide information on how to comply with the rule, and specify a reasonable time for the violator to comply with the rule. A rule is agency action that regulates a business, occupation, or profession, or regulates a person operating a business, occupation, or profession, and that, if not complied with, may result in a disciplinary penalty.

(b) Each agency shall review all of its rules and designate those for which a violation would be a minor violation and for which a notice of noncompliance must be the first enforcement action taken against a person or business subject to regulation. A violation of a rule is a minor violation if it does not result in economic or physical harm to a person or adversely affect the public health, safety, or welfare or create a significant threat of such harm.

(c)1. No later than June 30, 2017, and after such date within 3 months after any request of the rules ombudsman in the Executive Office of the Governor, each agency shall review its rules and certify to the President of the Senate, the Speaker of the House of Representatives, the committee, and the rules ombudsman those rules that have been designated as rules the violation of which would be a minor violation under paragraph (b), consistent with the legislative intent stated in subsection (1).

2. Beginning July 1, 2017, each agency shall:

a. Publish all rules that the agency has designated as rules the violation of which would be a minor violation, either as a complete list on the agency's website or by incorporation of the designations in the agency's disciplinary guidelines adopted as a rule.

b. Ensure that all investigative and enforcement personnel are knowledgeable about the agency's designations under this section.

3. For each rule filed for adoption, the agency head shall certify whether any part of the rule is designated as a rule the violation of which would be a minor violation and shall update the listing required by sub-subparagraph 2.a.

(d) The Governor or the Governor and Cabinet, as appropriate, may evaluate the review and designation effects of each agency subject to the direction and supervision of such authority and may direct a different designation than that applied by such agency.

(e) Notwithstanding s. 120.52(1)(a), this section does not apply to:

1. The Department of Corrections;
 2. Educational units;
 3. The regulation of law enforcement personnel; or
 4. The regulation of teachers.
- (f) Designation pursuant to this section is not subject to challenge under this chapter.

History. —s. 1, ch. 95-402; s. 6, ch. 2016-116.

After review of the investigative report, FGCC acknowledged that “[a] review of Versa did not reveal any prior violations for PPI, Inc. involving a cash box.”² The investigator wrote “[c]ase closed by Investigations and forwarded to Legal for further review.”³ Since that “further review” resulted in an Administrative Complaint, it must be presumed that the review determined that FGCC has the authority to issue an Administrative Complaint as opposed to issuing a minor violation which would result in a notice of noncompliance.

The requirements of Section 120.695 clearly define the policy of the state (“protect the public by attaining compliance with the policies established by the Legislature”),⁴ and place several requirements on regulators in order to issue penalties.⁵ In fact, agencies are required to clearly state what is necessary to be in compliance (“an agency charged with enforcing rules shall issue a notice of noncompliance as its first reponse....in any instance in which it is reasonable to assume that the violator was unaware of the rule or unclear as to how to comply with it”)⁶.

The violation asserted by the FGCC is Rule 75-14.015(3)(c)4, Florida Administrative Code, “in pertinent part, that ‘the Surveillance Department is responsible for the covert monitoring of; the movement of any cash storage box within the facility, any bills, tickets, or vouchers removed from a slot machine, or the movement of cash while being transported to a count room or armored car bay.’”⁷ The Rule is clearly written to require a licensed facility to have a compliant monitoring system in place. PPI has a such a compliant monitoring system in place that has been approved for use by FGCC. However, FGCC is now taking the position that the pre-

² Page 3 of the FGCC Investigative Report

³ Id.

⁴ Section 120.695(1)

⁵ Section 120.695(1) and (2)

⁶ Id.

⁷ Administrative Complaint paragraph 7

approved monitoring system used by PPI is not enough. According to how FGCC is enforcing the Rule, PPI, and other such regulated licensed entities, are required to predict and prevent future actions by individuals. The Rule is not being applied as if an approved monitoring system is in place, but rather, the Rule is being applied to the actions of an individual licensee in failing to properly secure a cash storage box. In fact, PPI's monitoring system was used as evidence of wrongdoing by the individual licensee.⁸ As a regulated, licensed entity, PPI is not aware of how to know when, if, or in what manner an individual will violate rules, statutes, or internal controls in order to prevent those actions. The FGCC's application of the Rule in this instance appears to require that a licensed facility must be able to predict the actions of individuals prior to such an action. PPI continues to request guidance from FGCC as to how PPI can predict and prevent future actions of individuals in an effort to demonstrate compliance with all statutory and administrative regulations. PPI is unaware of any licensed facility that has this ability.

Additionally, the complaint does not include any evidence that a violation by PPI created an "economic or physical harm to a person or adversely affect[ed] the public health, safety, or welfare or create[ed] a significant threat of such harm."⁹ Such a determination is required for a violation not to be considered a minor violation and thus, to be able to file an administrative complaint. Due to FGCC exceeding its authority by filing an Administrative Complaint instead of issuing a notice of noncompliance for a minor violation, we contest these facts.

Request for Formal Hearing

PPI disputes the facts the FGCC is required to assert prior to issuing an Administrative Complaint. By issuing an Administrative Complaint, the FGCC is stating that compliance with the Rule as applied is clear, and that there is a harm to a person or a threat of harm. If they do not meet these requirements, the statutes clearly states that any possible violation is a minor violation and will not result in any penalty. We contest all of these assertions, and request a formal hearing.

⁸ Administrative Complaint paragraph 6

⁹ Section 120.695(2)(b)

Respectfully Submitted,



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

CERTIFICATE OF SERVICE

I hereby certify this 5 day of November, 2024, that a true copy of the forgoing has been furnished via electronic mail to:

Florida Gaming Control Commission
Attention; Office of the General Counsel
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32311

Email; Clerk@flgaming.gov

State of Florida

Florida Gaming Control Commission

023- 043605

RO

Election of Rights

15, 024,0 RO (0PI)0
180 Southw0 Str0
33069-3099. Sev0
(FGCC)0w0 by0 La00
(Z0 La0),0 La00
17,0 40
known0 10 Section120, St0
fically0 when0
Specifically0Section120.695,
St0
120.695 Notice of noncompliance; designation of minor violation of rules.N
(1)0 licy0 by0 Legis0 by0
with0 w0
y0 dary0 primary0
with0 cy0 LO

¹⁰Section120.510

cy with0 y which0 w0 w0 w0 w0 comply with0

(2)(a)0 cy0 “no0 nce” by y0

with bject0 disciplinary alty0

y with0

ntify ecify0 w0

mply with0 y with0

cy0

with, y0 disciplinary penalty0

(b) cy w0 which0

wou which0

bject0 y0

sely0 y w0

(c)1.0 30, 010 within 3 y0

cy0

w ertify0 Sena S0

R0

which w0

(b), with0 (1).0

ly 1, 2010 y0

y0

which w0

ncy w0

ncy linary0 y0

owl0

cy0

3.0 ncy0 certify whe0 y0

which wo0

by0

(d)0 y0

w0 cy ubject0

authority y0 by cy0

(e)0 otw0 120.52(1)(a),0 pply0

1.0

3. w0

4.0

(f)0 subject0

History0 1,0 4 2016-116.0

w0 w0 “[a] w0

y ”0

wr “[c] by0 orw Leg0
eview”³ Since0 “further0eview”0

ew0

authority0

which would0

Section 120.695

ly0

policy0

(“pr
Legisla0 e”),⁴⁰

y

wi0

by0

early

wha0

necessary0

(“ agency0

wi0

y

which0

w

w0

how

comply0

with0 ”)0

by0

Rule0 -14.015(3)(c)40

“in

Sur0

y0

within

ility0

y0

while0

y ”0

RO

clearly wri0

ty0

y0

y0

w0

by

How0

y by0 how0
R0
by0 Rule0
y0 Ru0
operly0
y0 w0 wr0 by0
ty0 awar0 how0
w when,0 wha0 will0
Rule0 ility0
how0
with0 ory0
w0 y0 acility0
ability0
Additionally0 y0 by0
"0 ety0 w0]0 y0 [ed]0 "0
Such0
ority0 by0
w0

Request for Formal Hearing N

y0
with0 Rule0
y0
clearly0 y0 wi0
y0 nalty0

R0 tfully Submitt0



R.0
Shar0
Law0

CERTIFICATE OF SERVICE N

I hereby certify this 5 day of November, 2024, that a true copy of the forgoing has been furnished via electronic mail to:

Florida Gaming Control Commission
Attention; Office of the General Counsel
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32311

Email; Clerk@flgaming.gov

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

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

Petitioner,

v.

FGCC Case No.: 2023-043605

PPI, INC. d/b/a HARRAH’S POMPANO
BEACH,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against PPI, Inc. d/b/a Harrah’s Pompano Beach (“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 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 slot license number 430 issued by the Commission under chapter 551, Florida Statutes, and operated a slot machine facility within the meaning of Section 551.102(10), at its Facility (the “Facility”).
4. The Facility is operated by the Respondent at all times material hereto and is located at 1800 Southwest 3rd Street Pompano Beach, Florida 33069.

5. On or about August 2, 2023, a cash box containing money was discovered by a Facility patron next to a slot machine and not connected to the slot machine for approximately six hours.

6. Upon review of the Facility surveillance footage, a Facility employee was observed removing the cash box from the slot machine, placing it onto the machine mount, and never placing it onto the cart used to transport the loaded cash boxes to the count room.

7. Rule 75-14.015(3)(c)4, Florida Administrative Code, provides, in pertinent part, that “[t]he Surveillance Department is responsible for the covert monitoring of: [t]he movement of any cash storage box within the facility, any bills, tickets, or vouchers removed from a slot machine, or the movement of cash while being transported to a count room or armored car bay.

8. Based on the foregoing, Respondent violated rule 75-14.015(3)(c)4, Florida Administrative Code, by failing conduct covert monitoring of the movement of a cash storage box.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 551.107(11), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-043605 is signed this 9th day of October 2024.

/s/Emily A. Alvarado

Emily A. Alvarado

Chief Attorney

FBN: 1025200

Florida Gaming Control Commission

Office of the General Counsel

Division of Pari-Mutuel Wagering

4070 Esplanade Way, Suite 250

Tallahassee, Florida 32399-2202

Telephone: (850) 794-8066

Facsimile: +1 (850) 536-8709

Primary: Emily.Alvarado@flgaming.gov

Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#)

Lic Type	1003 - Permitholder Application for Annual Slot Machine License	Status	90 Closed	Status Date	02/25/2024
Complaint #	2023043605	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	PPI, INC.	Responsible	bjones - JONES, BRADFORD
					Private Case

Complaint	Respondent	Complainant	Add'l Info
Source	INTN - Internal	Security Level	1
Form	INTR - Internal	Priority	
Class'n	OTHR - Other	Complexity	R - Regular
Security	STND - Standard	Incident	08/02/2023
Region	SR - Southern Region	Received	08/03/2023
Reference	75-14.058		
Entered	08/03/2023	Entered By	nmelvai
Summary	430----PPI, Inc--[{75-14.058 Slot Machine Licensees System of Internal Controls}]-----On August 2, 2023, this Investigator received an e-mail from Investigative Supervisor Julio Minaya. The e-mail was forwarded to him from Pari-Mutuel Operations Specialist Wanda Edwards. An incident report attached to the e-mail from Pompano Park's security reported that on August 2, 2023, a patron notified casino security of an abandoned cash box between two slot machines on the casino's gaming floor. Upon casino security's response, the casino's Surveillance team was notified for coverage. Security's observation of the cash box verified that the cash box contained cash; this is referred to as a "hot box". The box was then transported to the casino's Count Room and returned to the Count Room team manager. This incident is a violation of the casino's Internal Controls.		
Updated	02/27/2024 11:55:19	By	cstubbs1

☐ Parties ☒ Activities

☒ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☒ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking

☐ Attachments

☐ Work Notes

 [Get Adobe Reader.](#)

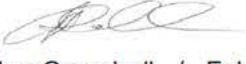

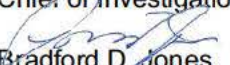


Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: August 3, 2023	Case Number: 2023 04 3605
Respondent: PPI, INC. 1800 SW 3rd STREET POMPANO BEACH, FL. 33069-3099		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BOULEVARD, SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: 430 - 1003		Profession: Permit Holder	Report Date: February 9, 2024
Period of Investigation: August 3, 2023, through February 9, 2024		Type of Report: Final	
<p>Alleged Violation: 75-14.015 Slot Machine Licensee Organizational Structure</p> <p>(3) In addition to satisfying the requirements of subsection (1), above, each slot machine licensee's organizational structure shall include, at a minimum, the following mandatory departments and supervisory positions:</p> <p>(c) The Surveillance Department shall be independent of all aspects of gaming facility operations and shall be supervised by a gaming facility employee holding a professional occupational license assigned the position of Director of Surveillance. The Director of Surveillance shall report to the slot machine licensee, or to a corporate executive outside the immediate property management team, or to another independent reporting line. The Surveillance Department is responsible for the covert monitoring of:</p> <p>(4) The movement of any cash storage box within the facility, any bills, tickets, or vouchers removed from a slot machine, or the movement of cash while being transported to a count room or armored car bay.</p> <p>75-14.054 Surveillance Equipment</p> <p>(2) The surveillance system shall meet the following requirements:</p> <p>(b) The movement of cash, tickets or vouchers used for play, drop boxes, drop buckets, tip boxes and other gaming equipment within the slot machine licensee's facility.</p> <p>75-14.058 Slot Machine Licensees System of Internal Controls</p> <p>(8) Failure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section.</p> <p>Synopsis: On August 2, 2023, a patron who was observed gaming in the "Gulf" section of PPI, Inc.'s casino floor found an abandoned cash box on the machine mount next to the slot machine he was playing on. The patron notified a member of PPI, Inc.'s security team who then called for surveillance coverage and a Slot Technician's assistance to determine if the cash box contained money. A PPI, Inc.'s Slot Technician was able to confirm that the abandoned cash box was "hot" and did contain cash. The security team member then brought the cash box to the Count Room Team Manager. Through a review of surveillance footage, a member of the drop team was observed removing the cash box from the slot machine, placing it onto the machine mount, and never placing it onto the cart used to transport the loaded cash boxes to the count room. The loaded cash box was left abandoned on the casino floor for approximately 6 hours. This incident is a violation of PPI, Inc.'s Internal Controls.</p>			
Related Case: 2023 04 8182			
Investigator / Date  Ian Campbell / February 9, 2024		Investigator Supervisor / Date  Julio Minaya / February 13, 2024	
Chief of Investigations / Date  Bradford D. Jones / February 25, 2024			

CONTINUATION

On August 2, 2023, approximately 6:00 A.M., **PPI, Inc.**'s Count Room Team were conducting a drop pick up within the "Gulf" section of the casino floor. During their drop pickup Count Room Clerk I, Jymmesha Morgan (Lic. # 12859736) removed a cash box from slot machine # 1G06-03 00968 and rested it on top of the mount to the right of the machine. After installing a new cash box into the machine, Morgan then left the machine and went on to slot machine # 1G06-04 01943 to remove and replace its cash box. During her transition from machine # 1G06-03 00968 and 1G06-04 01943, Morgan did not pick up the cash box she removed from machine # 1G06-03 00968 to place it onto the cart used to transport the loaded cash boxes back to the Count Room. The cash box remained on the slot machine mount from 6:00 A.M., until 12:20 P.M., when a patron brought the abandoned cash box to **PPI, Inc.** Security Supervisor, Ronald Elor's (Lic. # 7863247) attention (**Exhibit #1 & 2**).

On August 2, 2023, Florida Gaming Control Commission (FGCC) Slot Operations Specialist, Wanda Edwards received a forwarded e-mail from **PPI** Security Administrative Assistant II, Wanda Ortiz (Lic. # 7107070). The original email was from Security Supervisor Elor. The e-mail had a PDF attachment documenting an incident that occurred earlier in the day with an abandoned cash box on the casino floor. After a review, Slot Operations Specialist Edwards forwarded the e-mail to Investigative Supervisor Julio Minaya. That same day, this Investigator received an email from Investigative Supervisor Minaya to discuss the incident and have a case opened (**Exhibits #1, 2 & 6**).

On August 7, 2023, this Investigator interviewed **PPI, Inc.** Security Supervisor, Ronald Elor. Elor stated that he was made aware of the cash box when a patron called him over to the slot machine where it was found. Elor said he called in to Surveillance for coverage. He stated that he was unable to verify if there were any funds in the cash box, so he called in for a Slot Tech. Slot Technician, Donald Dubisky (Lic. # 11239470) met with Elor at the machine shortly afterwards. Elor stated that Dubisky confirmed that cash was inside of the cash box. Elor stated that he then brought the cash box to Count Room Manager, Anthony Irby (Lic. # 11394886) at the Count Room door.

On August 8, 2023, this investigator interviewed **PPI, Inc.** Slot Technician, Donald Dubisky. Dubisky stated that he received a radio call for a Slot Tech on the casino floor's gulf area. Dubisky said he met with Elor at a slot machine in the gulf area and was asked to see if a cash box contained any cash. Dubisky stated that the cash box did contain cash. Dubisky was unable to determine how much was in the cash box but stated that the stack within the cash box was about 1 inch high.

On August 9, 2023, this Investigator obtained surveillance footage of the cash box incident from PPI, Inc.'s Surveillance Department. The following was observed from the footage:

- Exhibit 5 (Pgs. 1 – 3) – Morgan is seen removing the cash box from slot machine # 1G06-03 00968 and placing it on the machine mount to the right of the machine.
- Exhibit 5 (Pgs. 4 – 8) – Morgan is seen going to slot machine # 1G06-04 01943. She removes and replaces the machine's cash box.
- Exhibit 5 (Pgs. 9 – 11) – Morgan is seen leaving camera view.
- Exhibit 5 (Pgs. 12 – 13) – All other **PPI, Inc.** Security and Drop Team members leave from camera view.

CONTINUATION

- Exhibit 5 (Pgs. 14 – 17) – An unidentified patron sits at machine # 1G06-04 01943 and sees the abandoned cash box on the mount to the left of the machine. The unidentified patron calls out for assistance and is then joined by Security Supervisor Elor.
- Exhibit 5 (Pgs. 18 – 21) – Elor is later seen handing the cash box to Slot Technician Dubisky for verification of cash being inside the box.

In a response letter addressed to the FGCC dated September 14, 2023, **PPI, Inc.’s** Director of Security, Safety, and Compliance, John Keenan (Lic. # 8488632) stated that he informed Slot Operations Specialist Supervisor Leiva-Ubidia of the cash box incident immediately after locating it. His letter also states that the box was not tampered with and was immediately transported to the Count Room for verification. Per Director Keenan, all teams have been reminded of the importance to clear the area of any boxes and ensure all slot machine doors are properly secured before leaving (**Exhibit #7, Pg. 4**).

On January 25, 2024, this Investigator interviewed Count Room Manager Anthony Irby. Irby was able to recall the cash box incident and stated that he was not present when the box was left behind, however he acknowledged that he received it from Security Supervisor Elor when it was found on the casino floor. Irby stated that he wrote Morgan up as disciplinary action. Irby recalled that there was cash in the cash box, however he could not recall the monetary value of what was inside the cash box.

Also on January 25, 2024, this Investigator interviewed Count Room Clerk I, Jymmesha Morgan. Morgan recalled the cash box incident and stated that it has never happened to her before, and she did not know how she failed to realize the box was left behind. She stated that she has since implemented a process so that it will never happen again. She stated that she was received a written reprimand for the incident as well as a warning letter from the FGCC. A review of Versa and OnBase shows that case # 2023 04 8182 was opened by FGCC’s Slot Operations Supervisor, Maria Leiva-Ubidia due to Morgan’s rule violation. At the conclusion of the case, Morgan was issued a written warning by Florida Gaming Control Commission Chief of Slot Operations, Bill Crafts (**Exhibit #7, Pg. 5**).

Conclusion: A review of Versa did not reveal any prior violations for **PPI, Inc.** involving a cash box. Per **PPI, Inc.’s** response to case # 2023 04 8182, all their team members have been reminded of the importance to clear drop areas of any cash boxes and to ensure all slot machine doors are properly secured before leaving ¹.

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

¹ A copy of the facility’s Internal Controls have been attached to this case under Exhibit #8.

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET..... 1

II. INVESTIGATIVE REPORT..... 2

III. EXHIBITS

1. Security Report..... 1-2

2. Surveillance Report..... 1-2

3. Cash box Pictures..... 1-2

4. Count Room Sign-in Log..... 1-1

5. Surveillance Snapshots..... 1-21

6. E-mail..... 1-2

7. FGCC Slot Case # 2023 04 8182 Documents..... 1-5

8. Internal Controls..... 1-19

9. Video..... 1-2

R or Cr a o D a s
D par m : surveillanceh
Ow r: 800767519h
Op ra or D: 800767519h
Op ra or Nam :
rso D:
Car Num r:
o os o
o ary Op ra or:

o a o of :

rop r y: Harrah's hompano Beach
o a o : 05 Gaming Floorh
u o a o : Zone Gh

D a s of :

Da y o #: IN20230092098h
Typ : ~Violationh
p f : roceduralh
Ca ory: Unsecured hsetsh
a us: Openh
y ops s: tacker box found by a patron at 1G06 bank.h
C s :

Narra :

Cr a O	Cr a y	o f O	o f y
8/ 2/2023 2:32:08 h	800767519h	8/ 2/2023 2:34:14 h	800767519h

For the purpose of this report, all times are approximate. h

On Wednesday August 2, 2023 at 12:21 hours, this department received a radio h transmission from Security Supervisor Ronald Elor and informed that a patron found a h stacker box between two slot machines at 1G06 bank. Elor took possession of the h box and transported it to the Count Room where Count Room Manager Inthony Irby h took possession and secured the box. h

review of G06 bank was conducted and the following was observed: On 08-02-2023 h at 06:04 hours, Count Room Attendant Jymmesha Morgan approached 1G06-03 h (#0968hand removed the stacker box from the machine. Morgan did not to secure the h box on a cart and placed it between machines 03 and 04 of 1G06 bank. Morgan went h on to remove the remaining stacker boxes from the bank before moving on to another h section of the slot floor; leaving behind the stacker box at the bank. Security Officers h Guerred Cedlet and Johnnie Woodward were present at the time of the incident but h neither officer witnessed Morgan's actions due to them not observing the count team is h as they conducted the slot drop.h

R por ar y:

rinted: 8/ 2/2023 2:35:12 h

up r sor:

Exhibit 2
Page 1

age 1 / 2h

It should be noted that a review was conducted and no one was observed tampering h
with the box while it was on the slot floor. h

vailable footage was dubbed, saved, and titled IN92098.h

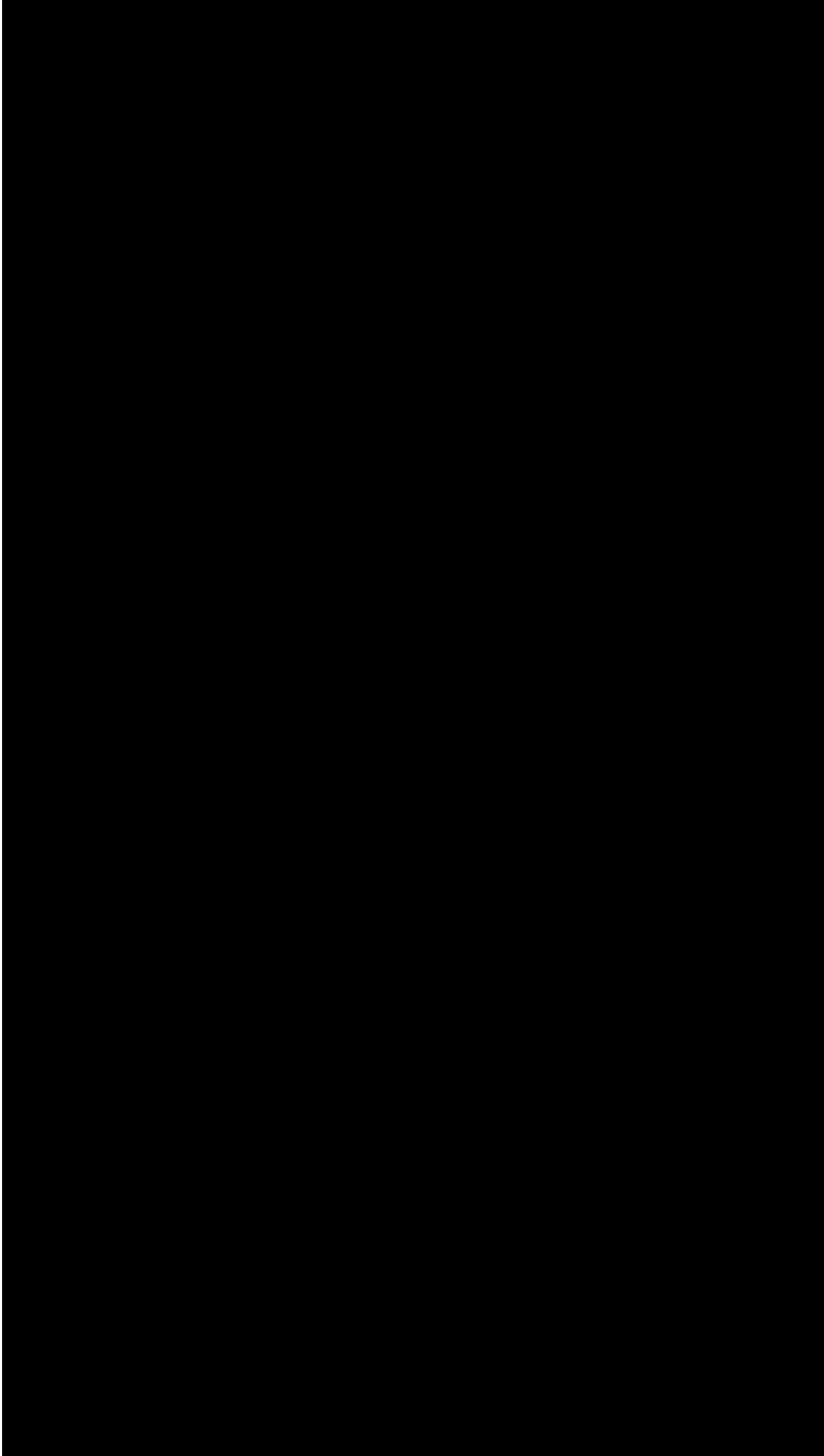
u r f:

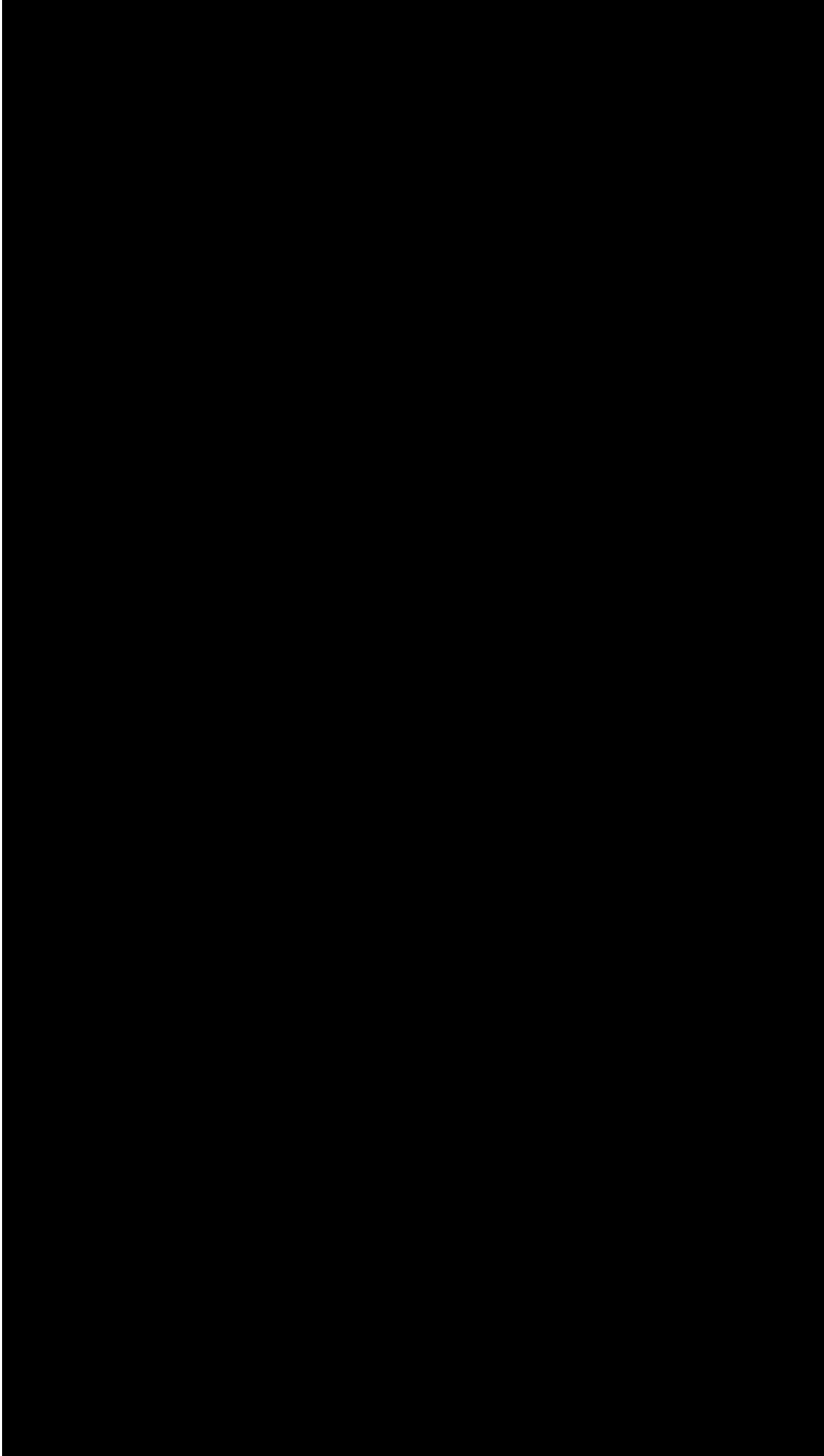
DATE 8-2-23DAY WED

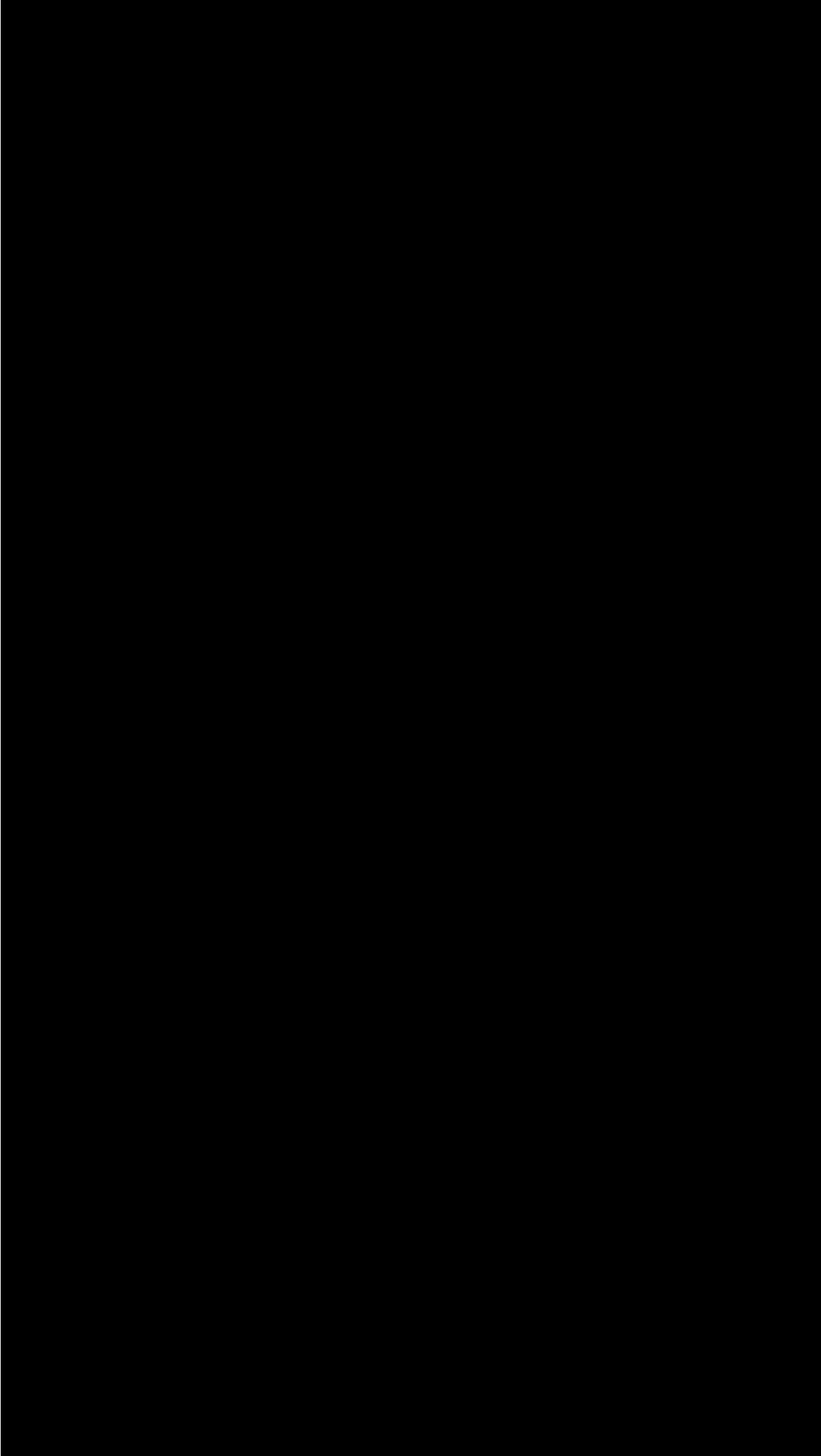
	PRINT NAME	TIME IN	TIME OUT	TM#	Lic #
1	Anthony Irby	8:53	12:50	800753454	11391886
2	Chris Robinson	8:53	12:50	800767737	11136377
3	Thomas Lapointe	8:53	12:50	800764820	12450611
4	Jymmesha Morgan	8:53	12:50	800766496	12859736
5	Jason Ball	FMLA		800764608	12873194
6	Jestin Robinson	8:53	12:50	800774818	11263092
7	Ladarius Queen	8:53	12:50	800808321	13596786
8	Eric Hynes	12:15	12:33	800766817	8838895
9	Erica Caryl	12:15	12:33	800779342	10381883
10	Ronald Clifton	12:38	12:55	800768871	78603277
11					
12					
13	Thurs Day	6:54	6:55	800774818	11263092
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					

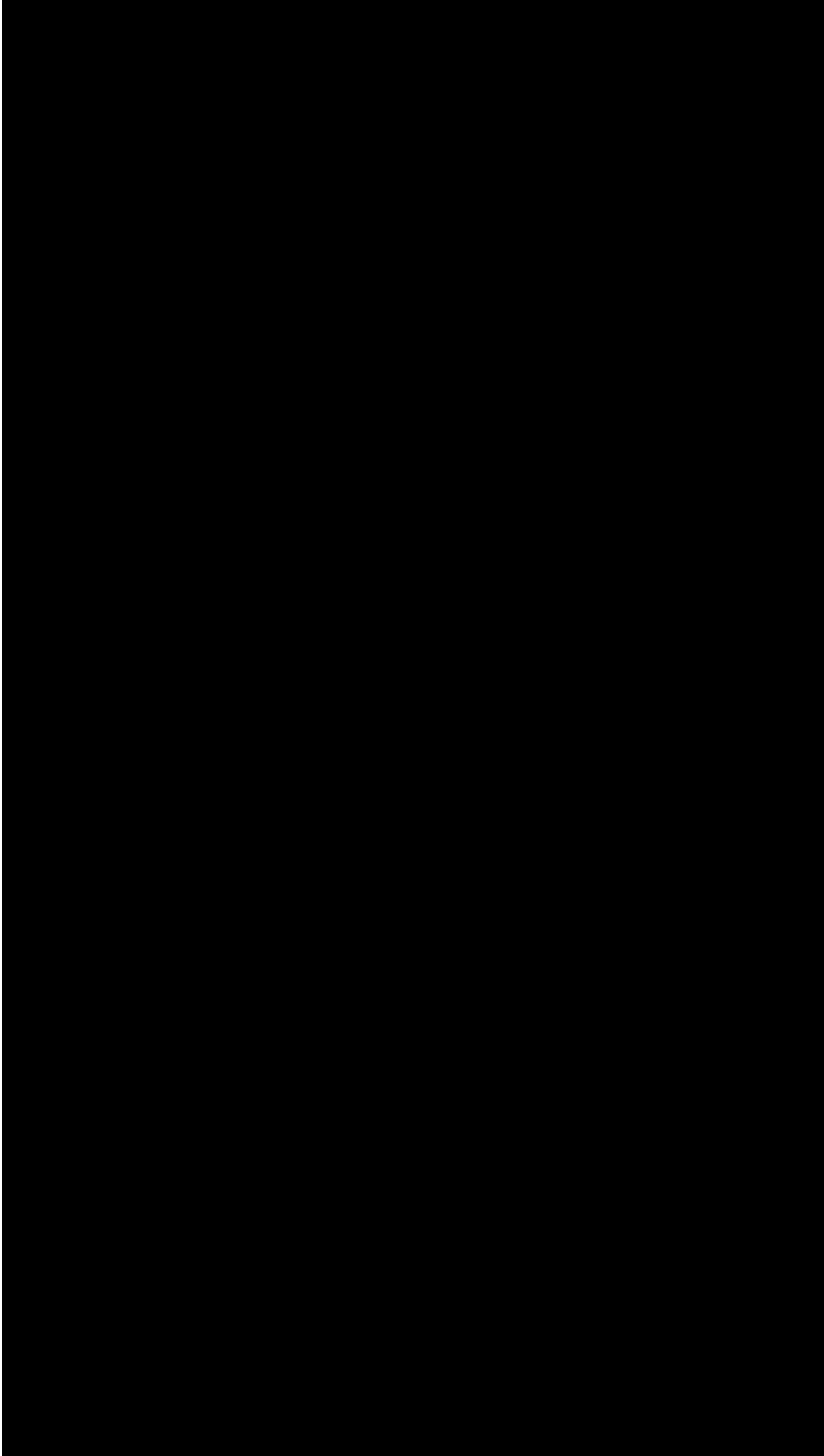
[REDACTED]

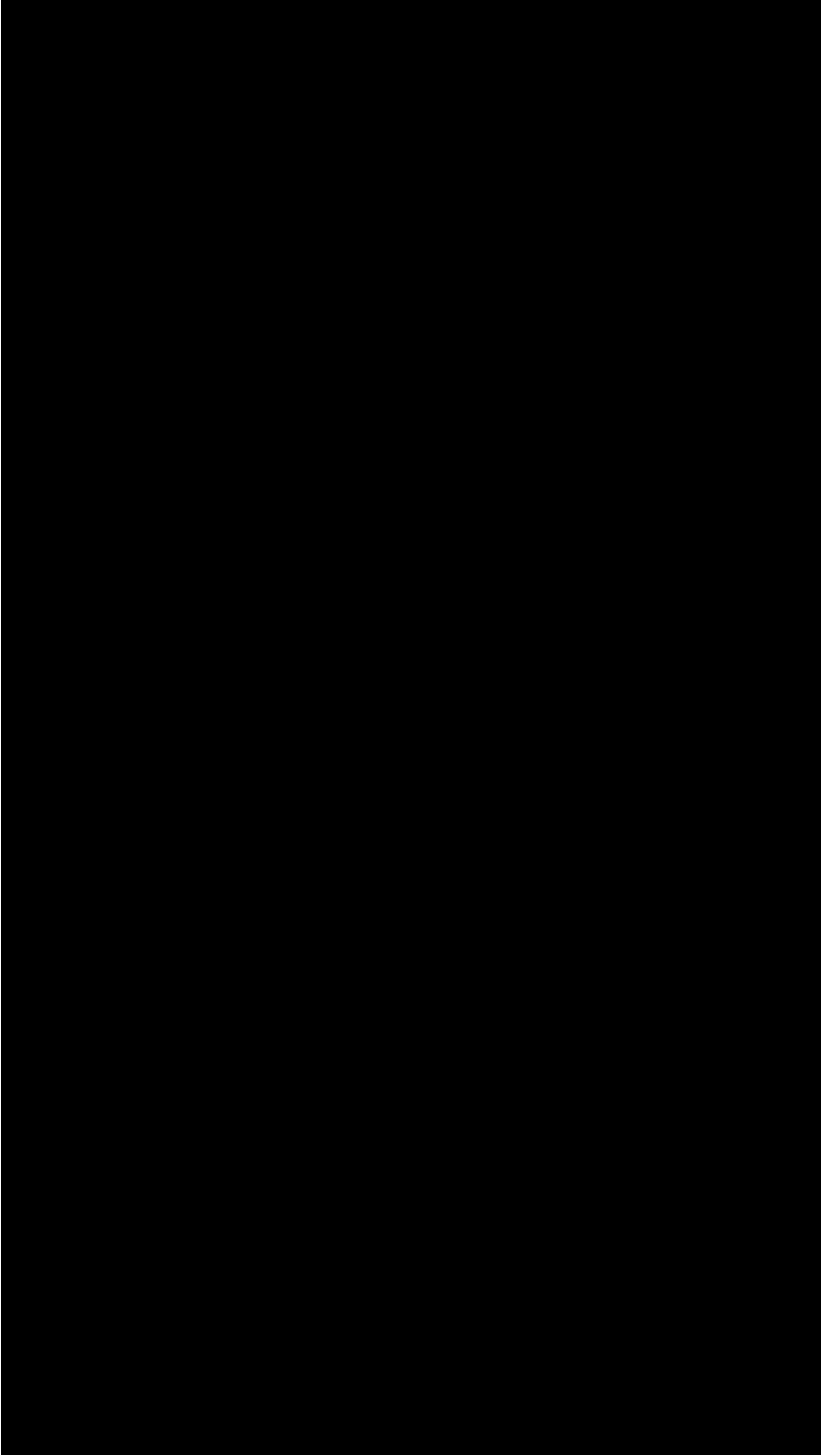
[REDACTED]











From: [Julio Minaya](#)
To: [Ian Campbell](#)
Subject: FW: G06-03 and G06-04
Date: Wednesday, August 2, 2023 2:02:30 PM
Attachments: [Slot Machine G06-03 and G06-04 report.pdf](#)
[image012.png](#)
[image013.png](#)
[image014.png](#)
[image015.png](#)
[image016.png](#)
[image001.png](#)

Ian,

Please see me regarding this incident.

Thanks



Julio Minaya
Investigative Supervisor
[Florida Gaming Control Commission](#)
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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

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

From: Wanda Edwards <Wanda.Edwards@flgaming.gov>
Sent: Wednesday, August 2, 2023 1:49 PM
To: Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: FW: G06-03 and G06-04



WANDA EDWARDS
SLOT OPERATIONS SPECIALIST
[Florida Gaming Control Commission](#)
Division of [Pari-Mutuel Wagering](#)
Office 954.633-6597
f t in YouTube

From: Wanda Ortiz <Wanda.Ortiz@islepompanopark.com>
Sent: Wednesday, August 02, 2023 1:12 PM

To: Wanda Edwards <Wanda.Edwards@flgaming.gov>

Subject: FW: G06-03 and G06-04

Wanda Ortiz | ADMIN ASST II / SECURITY

O 954 633 6576

1800 SW 3rd St. | Pompano Beach, FL 33069

Caesars I Harrah's Pompano Beach

www.caesars.com

From: Ronald Elor <Ronald.Elor@islepompanopark.com>

Sent: Wednesday, August 2, 2023 1:10 PM

To: Wanda Ortiz <Wanda.Ortiz@islepompanopark.com>

Subject: G06-03 and G06-04

Report attached!

Ronald Elor | SECURITY SUPERVISOR

O 954 633 6655

1800 SW 3rd Street | Pompano Beach, FL 33069

Harrah's Pompano Beach

www.caesars.com



FLORIDA

GAMING CONTROL COMMISSION

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

July 31, 2023

SENT VIA ELECTRONIC MAIL

John Keenan
Harrah's Pompano Park
777 Isle of Capri Circle
Pompano Beach, FL 33069

Re: Possible Violation No. 2023048182

Dear Mr. Keenan:

Attached please find a FGCC Slot Operations Incident Report. As stipulated in Fla. Admin. Code R. 75-14.087, 2, (a), a written response from Isle of Capri Pompano Park is required. Please note that a written reply shall be provided by the slot machine licensee or occupational licensee within *"five (5) business days from the date of receipt of the date of a written request from the division."*

If you have any questions, please do not hesitate to contact the Regional Office at the number listed below.

Respectfully,

Tatiana Santos
Slot Operations Analyst II
FGCC, Division of Pari-Mutuel Wagering
954-202-6782



FLORIDA

GAMING CONTROL COMMISSION

JULIE I. BROWN, COMMISSIONER
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
Tina Repp, Commissioner

INCIDENT REPORT

Type of Report: Violation <input checked="" type="checkbox"/> Complaint <input type="checkbox"/>	Facility: PPI, INC.	Date: 08/02/2023 Time: 1221	Case Number: 2023048182
Respondent / Accused: Name: Jymmesha Gashiya Morgan Address: 1800 SW Third Street City/State/Zip: Pompano Park, FL 33069 1 st Phone: 954-972-2000 2 nd Phone: Profession: License Type: Count Team Member License # 12859736		Complainant / Victim: FGCC Name: FGCC Address: 1400 Commercial Blvd City/State/Zip: Fort Lauderdale, FL 33309 1 st Phone: 754-288-1044 2 nd Phone: Profession: License #:	
Witness #1 Name / Lic. #	Address:	Contact Information:	Board: 101
Witness #2 Name / Lic. #	Address:	Contact Information:	
Specific Rule Violation: 75-14.015 Slot machine Licensee Organizational Structure 75-14.058 Slot Machine Licensees System of Internal Control			
Summary: Unattended Hot Box at PPI, INC,			
Interviews: On Tuesday August 2, 2023, I, Slot Operations Specialist Supervisor Maria Leiva-Ubidia received an email from Director of Security, Safety and Compliance John Joseph KEENAN III lic #8488632 regarding an unattended Full Cash Box found on the gaming floor. On the above day and time camera # 653 shows Security Officer Louverture JEAN-MARIE lic #13518123 and Security Supervisor Ronal ELOR lic #7863247 at the West entrance when an identified guest approached the security podium. At 1221 camera's #653 and 654 shows ELOR following the identified guest to Bank G06, where he finds a Full Cash Box between machine G06-03 and G06-04.			
Slot Specialist / Date	Slot Supervisor / Date Maria Leiva-Ubidia <i>[Signature]</i> 8/30/2023		
Slot Manager / Date	Chief of Slots / Date Bill Crafts <i>[Signature]</i> 8.31-23		
Distribution: No Action <input type="checkbox"/> Investigation <input type="checkbox"/> Consent Order <input type="checkbox"/> Respondent <input checked="" type="checkbox"/>			

OFFICE OF SLOT OPERATIONS
1400 WEST COMMERCIAL BOULEVARD, SUITE 165
FT. LAUDERDALE, FLORIDA 33309

CONTINUATION

Interviews(continued): At 0605, surveillance coverage from camera #654 shows, Count Room Attendant **Jymmesha Gashiya MORGAN** lic #12859736 interchanging the Full Slot Cash boxes to empty ones from machine G06-03 and G06-04. **MORGAN** is seen taking a Full Slot Cash box from machine G06-03 and leaving it at the side between machines G06-03 and G06-04, then proceeds to the next machine G06-04 leaving the full slot cash box unattended until 1221.

Disposition: This report has been forwarded to Chief Bill Crafts for review.

Number of previous violations of this type:(0)

Attachments: (2)

1. Secutity report IN20230092079
2. Surveillance report IN20230092098

Video safe IN92098



September 14, 2023

William Crafts, Chief of Slot Operations
Florida Gaming Control Commission
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, FL 33309

Re: Possible State Violation 2023048182

As stated in the violation report Director of Security, Safety and Compliance, John Keenan, self-reported the full cash box to FGCC Supervisor Leiva-Ubidia immediately after locating it. The cash box was not tampered with and was immediately transported to the count room for verification. All teams have been reminded of the importance to clear the area of any boxes, and to ensure all slot machine doors are properly secured before leaving. Count team member Jymmesha Morgan will be issued a written warning for this incident.

If you have any further questions, do not hesitate to contact me.

Respectfully,

A handwritten signature in black ink, appearing to be "J. Keenan", written over a horizontal line.

John Keenan
Director of Security, Safety, and Compliance



FLORIDA

GAMING CONTROL COMMISSION

JULIE I. BROWN, Vice Chair
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

October 5, 2023

Jymmesha Gashiya Morgan
69 NE 5th Street
Deerfield Beach, FL 33441

Re: License No. 12859736-1055
FGCC Case Number: 2023048182 - Warning Letter

Dear Ms. Morgan:

On August 2nd, 2023, you left a full cash box unattended on the gaming floor at PPI, Inc. ("Harrah's Pompano Park"). This action is a violation of Fla. Admin. Code R. 75-14.015 and 75-14.058.

This letter constitutes official warning that this conduct violated Florida's slot machine laws and rules. Based upon your record no further action will be taken at this time. However, please be advised that any future violation of Florida's slot machine laws and rules could result in an administrative fine being imposed against you and/or suspension or revocation of your slot machine occupational license.

Sincerely,

Bill Crafts
Chief of Slot Operations

Surveillance Plan

RECEIVED

2019 OCT -9 PM 4:50

DIVISION OF
RARI-MUTUEL WAGERING



POMPANO PARK

2019

Isle Casino at Pompano Park SURVEILLANCE PLAN

PART I

SURVEILLANCE GENERAL COMMENTS

A. THE SURVEILLANCE FUNCTION

1. The Company will maintain a separate and independent Surveillance Department under the direct supervision of the Director of Surveillance. The Director of Surveillance will report directly to the General Manager daily operational issues and on all matters of substance. The Director of Surveillance, who is responsible for the operation of the Surveillance Department, will not share any informational or operational directives with the Security Director who is responsible for the operation of the Security Department. The duties of the Security and Surveillance departments will be separate and distinct and neither department nor individual responsible for either department will have supervisory authority over the other.
2. The objectives of the Surveillance Department's function with the Company, in addition to meeting statutory, regulatory and Company requirements, include the following:
3. The Department must covertly monitor all casino activities on the floor and in support areas, including, but not necessarily limited to slot areas, Cage and Soft Count rooms. The Surveillance Department will consist of monitoring for cheating or stealing by players and employees, alone or in concert, failure of employees to follow proper procedures, treatment of disorderly person and persons on the exclusion list, arrests and evictions, treatment of ill or injured patrons and all movement of cash on the casino floor. Surveillance personnel must demonstrate knowledge of all slot data and/or accounting system, electronic gambling devices and/or equipment and internal controls and procedures of the casino.
4. Monitoring will be supplemented, where appropriate, by digital recording. In all instances in which criminal conduct is observed and recorded, the digital video disks or other storage media will be preserved and stored as evidence for appropriate prosecuting authorities. Soft Count procedures will be monitored live for both audio and video and the digital video disks or other storage media preserved a minimum of thirty (30) days. Current revenue drop routes, surveillance system plans and/or schematics with a list of camera numbers, type and coverage provided, internal controls and procedures for all gaming departments observed by surveillance will be maintained in the monitoring room for inspection by DBPR/FDLE. In the event of emergencies, including but not limited to, evacuations, bomb threats, fires, dangerous weather conditions and armed robberies, the Surveillance Department will follow procedures developed to assist Security and other departments in preserving life, safety and assets. Assets will be defined as property, funds, patrons and employees.

Note: The surveillance room shall be staffed for monitoring 24 hours a day by at least one Supervisor who is trained in the use of the surveillance equipment, has knowledge of slot machine operations and the approved Casino Internal Control procedures. Surveillance Supervisory positions include the Director, Technician, Manager, Supervisor, and Investigator. If one of those positions are not available, a Surveillance Operator I along with an Operator II can fill in. The Surveillance Monitor Room will be actively manned by at least one operator at all times. When only two operators, meeting the above criteria, are on staff and one must leave the monitor room, that operator will carry a two way radio capable of communications with the Surveillance Monitor Room, in the event of any event requiring immediate return to the Monitor Room. Whenever possible, surveillance personnel shall enter and leave the facility through an entrance separate from the general employee entrance. Additionally, they will not wear a uniform or

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

12/22/08

Isle Casino at Pompano Park SURVEILLANCE PLAN

other identifying badge or nametag that would disclose their position to other employees or patrons. The Surveillance Director will wear the appropriate nametag and company ID unless engaged in activity wherein such identification may become lost or damaged

Isle Casino at Pompano Park SURVEILLANCE PLAN

B. CHAIN OF COMMAND AND AUTHORITY IN SURVEILLANCE ROOM

No employee from any other department may or will be allowed to exercise any control over the actions of the Surveillance Department. Requests by Casino Management, Security and all other departments are to be treated as requests and accorded respect commensurate with the position of the person making the request, but all decisions with respect to operational surveillance activities will be made by Surveillance personnel only. Any demands or orders from outside the Department which conflict with FL Statutes and/or Rules are to be referred to the Director of Surveillance.

Isle Casino at Pompano Park SURVEILLANCE PLAN

PART 2

SURVEILLANCE PROCEDURES

A. ACCESS TO THE CCTV ROOM

1. Access

Access to monitoring rooms shall be limited only to those personnel who are employed exclusively for surveillance purposes and DBPR. NO ONE from any other department is allowed access to the CCTV room unless there is a documented operational reason for that person to be in the room, approval is received by DBPR, and wall monitors must be turned off prior to entrance. The entrance to the CCTV room will be locked or secured at all times. A spare key to the CCTV room will be maintained in the security restricted key box and/or Key watcher electronic key box for emergency purposes. Access to the CCTV room may be provided by the Supervisor or Surveillance Operator II inside the room with DBPR approval. It is the responsibility of the Surveillance Supervisor or equivalent-on-Duty to determine if access is required. Any business or communications that can be conducted over the telephone shall be completed without access to the CCTV room itself.

2. Persons Authorized to Enter the CCTV Room

- a. DBPR personnel with proper identification will have immediate access to the CCTV room at all times.
- b. "Immediate notification" means notification to DBPR by telephone call within 15 minutes of the discovery of any activity prescribed by regulation.
- c. "Immediate access" means access without delay and upon demand of DBPR.
- d. Entrance into CCTV by any other person shall require prior approval from DBPR. For emergency situations pertaining to life preservation, safety, and protection of assets, an entry in the daily log and an incident report will be required. . Surveillance coverage reviews requested by management will be conducted within the surveillance viewing room, which contains working monitors.
- e. Any tours for outside visitors involving access to the CCTV room must be approved by DBPR. The Surveillance Supervisor or equivalent-on-duty is responsible for the completion of the entry log prior to access being given.
- f. UNDER NO CIRCUMSTANCES ARE ANY EMPLOYEES PERMITTED IN THE CCTV ROOM WITHOUT PRIOR APPROVAL FROM DBPR.

3. Visitors Log

It is the responsibility of the Surveillance Supervisor or Operator II to ensure that all persons accessing the CCTV room sign the visitor's log. Any person that is not employed exclusively for surveillance purposes, must upon entry to the monitor room enter their name, date, reason for visit, time arrived and departed from the monitor room on a visitor's log. The visitor's log will be maintained in the monitor room for inspection by DBPR and will be retained in a format approved by DBPR for a period of five (5) years.

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

12/22/08

Isle Casino at Pompano Park SURVEILLANCE PLAN

B. ACCESS TO SURVEILLANCE SYSTEM OUTSIDE OF CCTV ROOM

Access, or the ability to access, a surveillance system from any location outside of the surveillance room, shall be disclosed in a quarterly report filed with DBPR which sets for the location and to whom access is being provided, other than surveillance personnel, and certifies that the transmission is encrypted, fire-walled on both ends and password protected. The password protection shall contain alpha and numeric characteristics with a minimum of six characters and be changed to a previously unused password when the employment of any employee of the surveillance department is terminated or transferred.

Access to the surveillance system, surveillance system plan, and any related information, shall be limited to surveillance employees and DBPR.

DBPR shall have access to all security cameras or other surveillance equipment. The surveillance system shall be configured so that DBPR is able to direct the surveillance of a particular area or person on the grounds of the facility.

C. COMMUNICATIONS

At a minimum, the CCTV room(s) will have the following communications equipment:

1. Internal Phone
The casino is equipped with an internal electronic phone system that will allow routine communications between operating areas, including the CCTV room, Security office, gaming areas, banks, and the food & beverage outlets. The phone system will be connected to the local phone company to allow local and toll calls.
2. Security Radio
The CCTV room will be equipped with a portable security radio for the purpose of monitoring and communicating with Security personnel.

D. EQUIPMENT MALFUNCTIONS

The Operator(s)-on-Duty shall perform a check of all CCTV equipment at the start of shift. The equipment check shall include, but not be limited to, the following:

1. DVD playback, with the exception of 24 hour digital video disks or other storage media.
2. Check of all cameras in CCTV system for clarity.
3. Switcher/controller functions.

An entry will be made in the Surveillance log indicating that the check was made and listing any equipment which is malfunctioning. Any gaming related malfunction will be reported to DBPR immediately. If a gaming area is affected and cannot be adequately viewed by alternate cameras, that area shall be closed by security until coverage is re-established.

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

12/22/08

Isle Casino at Pompano Park SURVEILLANCE PLAN

The Surveillance Director or his/her designees shall be notified immediately of any malfunction that could cause the closing of any machine and are responsible to ensure that any malfunction of surveillance equipment shall be immediately repaired or replaced with a working unit. Gaming in the unmonitored area shall immediately cease. Surveillance Director must submit a written report to DBPR that sets forth the reason for the delay in repair. The report must be maintained by Surveillance in a format approved by DBPR at least five (5) years after its submission.

Failure of any storage system for digital or audio recordings shall be repaired or the storage system replaced within 8 hours of the failure. The surveillance system shall provide back-up for digital or audio recording during the repair and replacement time. If after 8 hours, activity in the affected area cannot be recorded, the slot machines in that area shall be closed for play until recording is restored.

The Surveillance Department shall maintain a log of all malfunctions of the surveillance and recording equipment and such malfunctions shall be reported to DBPR as it occurs. The log should include the following information:

1. Date and time malfunction is discovered.
2. Nature and location of malfunction.
3. Date and time of corrective action.

This log must be retained for at least five (5) years after the date of the most recent entry in the log.

The panic alarm system, along with the door monitoring system shall be tested quarterly. The test log will be maintained in the Surveillance Department for a period of (5) years.

E. RECORDING SOFT COUNT

1. Prior to the commencement of the count, upon notification by the count team member that the count is about to begin, the Surveillance room will make an audio-digital recording, with time and date inserted thereon, of the entire counting process. The recording will be retained by the Surveillance Department for at least thirty (30) days from the date of recording. The entire count will be performed in full view of the closed circuit television camera.
2. Digital recordings of the soft count will routinely be made from at least two (2) positions:
 - a. A fixed birds-eye view immediately above the counting table.
 - b. A general view of the room and any area where uncounted currency is stored during the drop and count process, to ensure all activity within the room can be seen.
All such recordings shall be continuous and unbroken.
3. Continuous camera coverage will be maintained in the Slot Cash Box storage area.
4. In the event Surveillance room personnel should see procedural violations or other unauthorized procedures, they should make an entry in the Daily Log and complete an incident report. Major violations of procedure may require immediate notification to DBPR. This includes failure of the Count Room Member to notify the Surveillance room immediately prior to the commencement of the count. In any event, time of beginning and completion of the count must be noted in the Daily Log.

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(e), Art. I of the State Constitution of Florida.

12/22/08

Isle Casino at Pompano Park SURVEILLANCE PLAN

F. SLOT CASH STORAGE BOX DROP RECORDING

1. Upon notification by Security that the drop team will be starting the slot machine Slot Cash Storage Box drop pick up, the CCTV Operator will make an entry in the Daily Log as to the time and starting locations. The Slot Cash Storage Box drop and pickup will be recorded and monitored in its entirety.
2. The CCTV Operator will continue recording the drop team until the pickup is complete and the carts with the BVA's are secured in the Soft Count storage room.
3. The CCTV Operator will make a note in the daily log as to the time and finishing location of the drop.
4. The Slot Cash Storage Box Drop digital video disks or other storage media are to be maintained a minimum of thirty (30) days after their last use.
5. Surveillance will follow, record, make a report and log entry of all emergency drops.

G. DEALING WITH STATE EMPLOYEES

1. Visitor's Log

DBPR personnel who are authorized to enter the room must be logged in and out of the CCTV room in the Visitor's Log. If such representative neglects to do so, the Chief of Slot Operations with DBPR will be notified through the Compliance Officer. No one whose identity is unknown will be admitted without proof of his/her employment.

2. Surveillance

It is NOT a function of the Surveillance Department to conduct surveillance of any DBPR personnel in the performance of their duties. If conduct which appears criminal is seen, that person's actions should be observed and recorded, whether he is a patron, company employee or DBPR employee. However, quality of work performance, even dereliction of duty, of a DBPR employee is not to be under surveillance unless specifically directed to by the Director, who will not direct it except as requested by DBPR authorities. It may be assumed that it will be a rare case in which there is a reason to believe a DBPR employee's conduct is criminal in nature. It follows, therefore, that it would be a rare case in which surveillance of one should be conducted. In any case in which it appears surveillance should be conducted of a DBPR employee, authority must be sought from the Surveillance Director. There are to be no exceptions to the rule as stated.

3. Completion of Surveillance Records

In any instance in which Security or local law enforcement has removed someone from the floor and Surveillance has digital video disks or other storage media of the incident and/or his removal, it is the responsibility of the Surveillance employee in charge at the time to make certain that follow-up information is obtained from Security respecting identity of the individual removed, disposition of the matter, charges filed and any data required for Surveillance reports.

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(e), Art. I of the State Constitution of Florida.

12/22/08

Isle Casino at Pompano Park SURVEILLANCE PLAN

H. FORMS

1. Daily Log

- a. A chronological log on all surveillance activity and communications will be maintained in the CCTV room. All log entries will contain the following information:
 - (1) Start and end time.
 - (2) Operator.
 - (3) Nature of incident or communication.
 - (4) Result (if applicable).
 - (5) Disposition of digital video disks or other storage media (if applicable).
- b. A log entry will be required for the following reasons:
 - (1) All relevant phone calls.
 - (2) All relevant radio communications.
 - (3) Whenever surveillance is conducted on anyone or any activity that appears unusual, irregular, illegal or violates the rules or regulations of DBPR.
 - (4) Equipment checks and/or malfunctions.
 - (5) Any digital video disks or other storage media transfers.
 - (6) Any violation of system of internal controls observed by surveillance personnel.

2. Incident Report for Surveillance

Any incident involving unusual or criminal activity will require an Incident Report. Any time a digital video disks or other storage is reviewed, regardless of the results, an Incident Report must be filled out by the operator. Surveillance Incident Reports are extremely confidential and are not to be copied or shown to anyone outside the Surveillance Department without the approval of the Surveillance Director. Violation of this policy is grounds for termination and possible legal action.

3. Audit Forms

The Surveillance department will utilize performance audits in the following areas: Cage, Slots and Soft Count. The audits will be conducted, at a minimum, once annually on each employee. Any violation observed during an audit will be noted in the daily log and details will be outlined in the narrative portion of the audit

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

12/22/08

Isle Casino at Pompano Park SURVEILLANCE PLAN

form. The audit report will serve as an incident report. All audit reports will be forwarded to the respective members of management for review and follow up.

I. JACKPOT COVERAGE

1. A Slot Supervisor shall contact surveillance for coverage of all overrides.
2. Surveillance shall record and store coverage of the legitimacy of an override jackpot by verifying the display has a jackpot and has not previously been played.
3. Storage will be made in line with regular jackpot coverage.
4. Surveillance coverage on all jackpots \$10,000.00 or higher will be recorded upon notification from a Slot department representative.
5. Random coverage shall be completed on all jackpots below \$10,000.00.
6. Recordings shall be maintained for a period of thirty (30) days.

J. MONITORING INCIDENTS REQUIRING THE ASSIGNMENT OF SECURITY OFFICERS

- a. The Surveillance Department will monitor, document and record all activity involving Security to include:
 - i. Criminal activity
 - ii. Casino disturbances
 - iii. Self Exclusions
 - iv. Trespasses
 - v. Under 21 incidents
 - vi. Key destructions
 - vii. Chip and playing card destructions
 - viii. Money escorts equaling or over the amount determined by the Casino
 - ix. Security escorts involving the movement of sensitive slot machine components
 - x. Security standby during RAM clears
 - xi. Security Participation during activation of emergency procedures
 - xii. Emergency medical incidents
 - xiii. Security requests for visual coverage for any reason

K. BADGING AND COLOR CODES

- b. The Surveillance System utilizes the Pro Watch System to allow or deny and record access to controlled areas based upon the access level of the individual requesting access.

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

12/22/08

Isle Casino at Pompano Park SURVEILLANCE PLAN

- c. The Pro Watch System is capable of producing a color photograph of each individual requesting access to a control point at the time of access request. The system will provide a visual alert as to the validity of the access request.
- d. Any invalid request will automatically deny access and create an alert to Surveillance, Security, and DBPR.
- e. An event log is displayed, recorded and stored in the Pro Watch System and can be printed upon demand.
- f. The Casino HR department provides employees with an ID card that displays a color photograph of the employee and the employee number. If the employee requires access to certain restricted areas, the card will be electronically programmed through the Pro Watch System to grant such access and the card will be printed with a specific color stripe unique to their level of access.
- g. The Casino badge color code consists of:
 - i. BADGE STRIPES

Magnetic Strip with Chip Cards

Purple and White Stripe: All Access

Compliance
Corporate Internal Audit
General Manager
Sr. Director of Surveillance/Security

Black Stripe: Access to Slot Floor, Cage, Count Room

Cage Personnel
Count Room Personnel
Sr. Director of Finance
Director of Finance

Red Stripe: Access to anywhere on property

Security Officers
Security Supervisors
Security Shift Managers
Director of Security

Green Stripe: Access to Slot floor and Surveillance room

Surveillance Personnel

Plain Card with Magnetic Strip Only

Red and White Stripe: Access to Slot floor

Slot Personnel
Beverage Personnel

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

12/22/08

Isle Casino at Pompano Park SURVEILLANCE PLAN

Blue Stripe: Access to Slot floor, Access to sensitive areas w/Security escort only:

Controller
Maintenance Personnel
Housekeeping Personnel
Isle One Personnel
IT Personnel
Revenue Audit Personnel
Administrative Personnel

No Stripe: No Access to Slot floor

Non-Slot floor F & B Personnel
Mutual Personnel
Poker Personnel
Racing Personnel
Anyone without a slot license as an ID Badge

Special Notes:

Anyone under 21 years of age will be issued a white striped badge no matter what position they are in

Access to Surveillance sensitive areas will be with Surveillance escort only

Isle Casino at Pompano Park SURVEILLANCE PLAN

PART 3

REQUIRED EQUIPMENT AND SYSTEM PLANS

A. SYSTEM CRITERIA

1. The surveillance system shall employ digital electronic technology with the acuity and clarity that is no less than that provided by magnetic tape systems. To insure that all movements are discernible upon review of recorded activity, the digital equipment shall record to a quality of 4 Common Intermediate Format and shall be capable of observing and recording at no less than 30 frames per second;
2. The system shall utilize 30 frames per second 4CIF in light sensitive color cameras with pan, zoom, tilt capabilities that can be placed behind domes or one-way mirrors that conceal the cameras from view and permit clear, unobstructed views with sufficient video monitors to simultaneously cover the following various vantage points:
 - a. Patrons, spectators, slot machine employees with an assigned work station and other persons in the slot machine gaming area with sufficient clarity to permit identification of such person;
 - b. The movement of cash, tickets or vouchers used for play, drop boxes, tip boxes and other gaming equipment within the facility;
 - c. All areas and activities occurring within the count rooms, with audio capability in those rooms, during any occupancy of those rooms;
 - d. All slot change booths, with sufficient clarity to permit identification of all transactions, cash and paperwork conducted therein;
 - e. Each slot machine with sufficient clarity as to determine the display of the screen of the slot machine, the denomination of any bill, voucher or ticket used in the slot machine or any information printed on a player card inserted into a slot machine and the identification numbers affixed to each machine; and
 - f. All areas where slot machines are repaired;
3. The system may utilize less than 30 frames per second 4CIF, but no less than 15 frames per second in light sensitive color cameras with pan, zoom, tilt capabilities and/or fixed cameras that can be placed behind domes or one-way mirrors that conceal the cameras from view and permit clear, unobstructed views with sufficient video monitors to simultaneously cover the areas not listed above to specifically include the following:
 - a. All entrance and exit doors to the facility including the armored car bay, and any man trap located in the facility; and
 - b. All parking areas with sufficient lighting in those areas to provide for clear viewing and recording;
4. At a minimum, the system will also meet the following specifications:
 - a. Digital video - printers that possess the capability to generate instantaneously upon command, a clear, still copy of the image depicted on the digital recording using a minimum of four colors at 720 x 480 dots per inch on photo quality paper;

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

08/25/10

Isle Casino at Pompano Park SURVEILLANCE PLAN

- b. All images and audio shall be digitally recorded and stored on a system with backup and retrieval capabilities including a duplication system to allow for the playback of suspected illegal activity while the master digital video disk or other storage media continues to record activities on the designated slot machine gaming area. Recording systems shall be locked by the manufacturer to disable the erase and reformat functions and to prevent access to the system data files. The systems shall provide uninterrupted recording while the playback or copy function is used. If a network for the digital recording equipment is used, it shall be a closed network with limited access. DBPR will be provided with the necessary software and hardware to review a downloaded recording;
- c. The system shall have a failure notification system that provides an audible alarm, as well as a visual alert of any failure in the surveillance system or the media storage system. The alarm and alert system shall advise the surveillance department of the failure;
- d. The system shall have a media storage system that is configured so that a failure of any single component shall not result in the loss of any data from the media storage system;
- e. All digital video disks or other storage media produced from the surveillance system shall contain the data with the time and date it was recorded superimposed by the media player to provide images with a digital verification encryption code;
- f. A digital verification encryption code shall be submitted to DBPR before the inspection and approval of the system;
- g. Any slot machine that makes plays with credits equal to twenty-five dollars (\$25) or more shall be covered by a dedicated surveillance camera and recorder. Such a slot machine shall not be played without the surveillance coverage required by this subsection; and
- h. The surveillance system shall not have more than eight cameras required in the first state of concentration, unless a fault tolerant or redundant system exists, so there is no loss of data in the event of a failure of a single first stage of concentration.

Written notification to DBPR is required prior to digital, video or audio format of any portion of the surveillance system being changed, setting forth what the change will be, when the change will occur, and how the change will effect the surveillance system as a whole.

B. SURVEILLANCE SYSTEM PLAN

- 1. A Surveillance System Plan has been submitted under separate cover to DBPR. The plan includes:
 - a. A floor plan that shows the placement of all surveillance equipment in relation to the locations required to be covered by the State regulations.
 - b. A detailed description of the casino's surveillance system (Surveillance Manual/Standard Operating Procedures for the Department) and its equipment.
 - c. Training requirements for all surveillance personnel as well as procedures for quarterly testing for all

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

08/25/10

Isle Casino at Pompano Park SURVEILLANCE PLAN

alarms and alerts as required by rule.

2. If a recording is to be used as evidence, the recording will be copied from the system and shall be stored in a secure location and shall be delivered to the appropriate authority (i.e.: DBPR, Corporate Investigations and/or local Law enforcement Agencies) upon completion.
3. The Director reports to the ~~Senior Director of Security & Surveillance~~ Corporate Director of Surveillance. The responsibilities include, but are not limited to, the following:
 - a. Reporting to DBPR and Department Managers, any irregularities observed.
 - b. Maintaining communications with DBPR and other law enforcement agencies.
 - c. Completing section of weekly summary to DBPR.
4. The Surveillance Supervisor or equivalent will ensure notification to DBPR of jackpots over \$25,000 upon notification from a Slot Attendant II or higher that the machine's State CPU seal has been tampered with or is broken.
5. Isle of Capri Pompano Park Casino reserves the right to correct, modify, supplement or rescind this manual or any of its terms at any time subject to the approval of DBPR on all matters which are subject to regulation. Nothing herein or in any revision shall constitute or be considered an individual contract of employment or a guarantee of individual employment for any term.
6. The notification to the Security Supervisors, or Manager, and DBPR upon detection of gaming related offenses and appropriate Law Enforcement Agency upon detection of any non-gaming related offences as per the established protocol.
7. General surveillance monitor room responsibilities:
 - a. To maintain all logs and reports required by DBPR as well as the Management of Isle of Capri Pompano Park Casino.
 - b. To monitor and video record criminal activity in response to hold-up/duress (panic) alarms and to notify DBPR, and Security as required.
8. If Surveillance identifies a person who has been excluded, a Security Supervisor will be notified to remove the person from the property.
9. Criminal activity such as cheat at play or theft is observed proactively by Surveillance Operators.

Inform the Surveillance Supervisor what you have observed, even if you feel it is minor.

Phone or radio contact the Security Supervisor or Security Manager department as per the established protocol.

Place the appropriate number of cameras on the individual under observation. Appropriate coverage would include a head and torso shot showing the individual, and another camera view that the Surveillance Supervisor deems useful.

Commence a review of the individual's previous play to determine if any other cheat at plays occurred prior to the cheat that was observed by Surveillance.

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

08/25/10

Isle Casino at Pompano Park SURVEILLANCE PLAN

Complete a log entry and incident report.

Recordings cannot be destroyed without DBPR approval.

10. Proposals will be provided to DBPR for any changes to the surveillance system. Included will be timelines, detailed outlines of proposed changes and how the change will affect the surveillance system as a whole.

C. Equipment Used in the Surveillance System

- a. The FBMS is utilized to monitor a slot machine signal which includes illegal door openings, hand pay jackpots, machine link-up signals, cash box signals and power condition signals.
- b. The Pro Watch System is utilized to announce record and control Casino sensitive access points.
- c. The ~~Hawkeye System~~ E-connect is utilized to monitor and record transactions at various points of sale.
- d. American Dynamics (AD) ~~Matrix is utilized to permit the CPU is utilized to ability to remotely control and access the Casino and parking area PTZ and fixed cameras.~~
- e. The ~~NICE-Dallmeier~~ System is utilized to digitally record and store all camera video under the requirements of A2 and A3 above.

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

08/25/10

Isle Casino at Pompano Park SURVEILLANCE PLAN

PART 4

SURVEILLANCE ROOM AND RECORD REQUIREMENTS

A. SURVEILLANCE ROOM

There is, for the exclusive use of the Surveillance Department, a Surveillance room for monitoring and recording purposes.

1. All surveillance monitoring equipment will be located in the surveillance room and the surveillance department will be responsible for its proper operation and maintenance.
2. All equipment that is used to monitor and record activities within the designated gaming area(s) shall remain accessible solely to surveillance personnel except when such equipment is being repaired or replaced. All repairs shall take place in the presence of surveillance department personnel after receiving approval from DBPR when an outside source is used..
3. Surveillance employees assigned to monitoring duties in the Surveillance room have no other gaming-related duties within the casino gaming operation. No surveillance department employee shall transfer from the surveillance department to another department, unless the employee is being transferred or promoted into a position that requires knowledge of the surveillance system and procedures or until one year has passed since the surveillance department employee worked in the surveillance department.
4. The interior of the Surveillance room is not visible or accessible to the public and it continuously monitored and recorded.
5. At a minimum, there are ten (10) monitors in the Surveillance room. The room has appropriate switching capabilities to insure that all Surveillance cameras area accessible to monitors in the Surveillance room. Monitor room equipment must have complete override of any satellite monitoring or recording equipment.
6. DBPR upon presentation of proper credentials will be provided immediate access to the Surveillance room and other Surveillance areas upon request. In addition, DBPR will be provided, upon request, copies of recorded digital video disks or other storage media of activities, as well as copies of any images produced on a digital video printer, logs, correspondence, electronic mail, facsimile transmissions and any other reports, in any form generated by or within the Surveillance department. Confidential files maintained solely by the Director of Surveillance will be made available upon request. DBPR has absolute, unfettered access to the Surveillance room at all times.

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

12/22/08

Isle Casino at Pompano Park SURVEILLANCE PLAN

B. STORAGE AND RETRIEVAL

1. All surveillance recordings shall be in digital format and retained for at least thirty (30) days in areas referenced in E.3.A.2 and seven (7) days for areas referenced in E.3.A.3. Recordings shall be listed on a log by Surveillance personnel with the date, times and identification of the person monitoring or changing the digital video disks or other storage media in the recorder. Surveillance recordings are released to DBPR upon request.
2. Any surveillance recording of illegal or suspected illegal activity or jackpot payment procedures will be, upon completion of the monitoring, saved and stored separately and labeled in a manner with date, time and identity of surveillance personnel. The saved recordings will be placed in a separate, secure area and written notification given to DBPR.
3. Digital recordings of activities listed under 2 above shall not be destroyed without the written authorization from DBPR.
4. All surveillance recordings relating to the following shall be retained in a secure area and shall be listed on a log maintained by surveillance personnel:
 - a. All count room areas;
 - b. The vault area;
 - c. All credit and fill slip confirmation recordings; and
 - d. Any areas with cashiers or where the patrons cash tickets or vouchers.
5. A storage room independent of the Surveillance Room may be utilized for recording medium storage. Only Surveillance personnel will be authorized to enter the storage room. At a minimum, there will be 24-hour camera coverage recorded of the entrance to the room and the contents maintained inside the room. The recording will be retained by the Surveillance Department for at least (30) days. The keys to the additional storage room will be maintained in a key box located in the Surveillance Room to be signed out by Surveillance personnel only.
5. A surveillance viewing room is available to all persons designated by Executive Management and approved by the Senior Director of Operations-Surveillance and Security, General Manager and Director of Surveillance, to review coverage and/or complete interviews.

Surveillance MCSL

Projected number of team members in position

- o (1) Surveillance Director
- o ~~(7)~~(5) Surveillance Operators
- o (5) Surveillance Supervisors or Operator II
- o (1) Surveillance Investigator/~~Supervisor~~ Manager
- o (2) Surveillance Technicians/Operator I

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

12/22/08

Isle Casino at Pompano Park SURVEILLANCE PLAN

- (14) Total Projected Surveillance Personnel
 - (14) Full Time Surveillance Personnel

Minimum Critical Staffing Levels

- Minimum staffing levels necessary to perform daily Surveillance during both open and closed operations; one Supervisor or Operator II on duty per shift plus the following:

	Day Officers	Swing Officers	Grave Officers
○ Monday	1	1	1
○ Tuesday	1	1	1
○ Wednesday	1	1	1
○ Thursday	1	1	1
○ Friday	1	1	1
○ Saturday	1	1	1
Sunday	1	1	1

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

12/22/08

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Emily Alvarado, Chief Attorney
Re: FGCC v. Tampa Bay Downs, Inc.
Case No. 2023-013802 and 2023-029054; Proposed Settlement
Date: June 2, 2025

Executive Summary

The Commission filed an administrative complaint charging Tampa Bay Downs, Inc (“Respondent”) with violations of rules 75-11.025(13)(a), 75-11.025(14)(a), and 75-11.025(5)(b)7, Florida Administrative Code. Respondent requested a formal hearing and requested to settle this case in lieu of further litigation. Respondent’s settlement offer is that the Florida Gaming Control Commission issue \$2000 fine total to resolve the cases.

Background

On August 23, 2023, a seventeen count amended administrative complaint was filed against Respondent alleging that Respondent violated rules 75-11.025(13)(a), 75-11.025(14)(a), and 75-11.025(5)(b)7, Florida Administrative Code, by (1) failing to notify Petitioner of a surveillance equipment malfunction within 24 hours, (2) failing to maintain all surveillance recordings of cardroom activity for at least fourteen days, and (3) failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault from April 28, 2023 to May 12, 2023. Respondent has had one prior consent order alleging a violation of rule 75-11.025(13)(a), that was resolved for a fine of \$500¹ and one prior consent order alleging a violation of rule 75-11.025(14)(a), that was resolved for a fine of \$250².

Respondent filed in response to the Commission’s Amended Administrative Complaint on May 16, 2025, proposing settlement of this matter or, in the alternative, requesting a hearing involving disputed issues of material fact. Respondent states the follow:

¹ Case Number 2016-018499

² Case Number 2022-010803

- With regards to the allegations of not having appropriate surveillance coverage of the designated players "vault", we do not believe that there is a requirement for same but rather only the track's vault. Additionally, while there is an allegation of both failure to have such coverage and the related failure to have surveillance tapes concerning same, there was no issue of track of state funds being at risk since the allegations have to do with the designated player. Although numerous days of violations are cited, when the matter was brought to the track's attention, they nevertheless agreed to alter the surveillance coverage to be compliant with the Commission's wishes.

Analysis

Rule 75-11.025(13)(a), Florida Administrative Code, provides “[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”

Rule 75-11.025(14)(a), Florida Administrative Code, provides in full “[a]ll electronic surveillance recordings of cardroom activity shall be: [m]aintained for at least 14 days.”

Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

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 proposed settlement, Respondent is requesting that the Commission issue a \$2000 fine total to resolve the cases.

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Emily Alvarado, Chief Attorney
Re: FGCC v. Tampa Bay Downs, Inc.
Case No. 2023-013802 and 2023-029054; Proposed Settlement
Date: June 2, 2025

Executive Summary

The Commission filed an administrative complaint charging Tampa Bay Downs, Inc (“Respondent”) with violations of rules 75-11.025(13)(a), 75-11.025(14)(a), and 75-11.025(5)(b)7, Florida Administrative Code. Respondent requested a formal hearing and requested to settle this case in lieu of further litigation. Respondent’s settlement offer is that the Florida Gaming Control Commission issue \$2000 fine total to resolve the cases.

Background

On August 23, 2023, a seventeen count amended administrative complaint was filed against Respondent alleging that Respondent violated rules 75-11.025(13)(a), 75-11.025(14)(a), and 75-11.025(5)(b)7, Florida Administrative Code, by (1) failing to notify Petitioner of a surveillance equipment malfunction within 24 hours, (2) failing to maintain all surveillance recordings of cardroom activity for at least fourteen days, and (3) failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault from April 28, 2023 to May 12, 2023. Respondent has had one prior consent order alleging a violation of rule 75-11.025(13)(a), that was resolved for a fine of \$500¹ and one prior consent order alleging a violation of rule 75-11.025(14)(a), that was resolved for a fine of \$250².

Respondent filed in response to the Commission’s Amended Administrative Complaint on May 16, 2025, proposing settlement of this matter or, in the alternative, requesting a hearing involving disputed issues of material fact. Respondent states the follow:

¹ Case Number 2016-018499

² Case Number 2022-010803

- With regards to the allegations of not having appropriate surveillance coverage of the designated players "vault", we do not believe that there is a requirement for same but rather only the track's vault. Additionally, while there is an allegation of both failure to have such coverage and the related failure to have surveillance tapes concerning same, there was no issue of track of state funds being at risk since the allegations have to do with the designated player. Although numerous days of violations are cited, when the matter was brought to the track's attention, they nevertheless agreed to alter the surveillance coverage to be compliant with the Commission's wishes.

Analysis

Rule 75-11.025(13)(a), Florida Administrative Code, provides “[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”

Rule 75-11.025(14)(a), Florida Administrative Code, provides in full “[a]ll electronic surveillance recordings of cardroom activity shall be: [m]aintained for at least 14 days.”

Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

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 proposed settlement, Respondent is requesting that the Commission a issue \$2000 fine total to resolve the cases.

FILED FLORIDA GAMING CONTROL COMMISSION Date: 5/16/2025 File Number: _____ BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION

May 16, 2025

VIA HAND DELIVERY

Emily A. Alvarado, Deputy Chief Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: Case No. 2023-013802 and 2023-029054

Dear Emily,

As a follow-up to my client having previously filed Election of Rights for the above two cases, please be advised that they contest the issue of a surveillance camera not working on March 7, 2023 and that there were no surveillance tapes available for review. With regards to the second matter, my client contests both the factual and legal issues involving not having appropriate surveillance footage for the designated players "vault" and therefore not having appropriate surveillance tapes concerning same.

Notwithstanding these contentions, I will be forwarding you a proposal for resolution.

Sincerely,



Gary R. Rutledge

GRR/vw

RECEIVED
2025 MAY 16 PM 12:48
FLORIDA GAMING
CONTROL COMMISSION

May 16, 2025

VIA HAND DELIVERY

Emily A. Alvarado, Deputy Chief Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: Case No. 2023-013802 and 2023-029054

Dear Emily,

This letter contains my client's proposal for settlement in the above referenced cases.

We propose with regards to the first matter regarding the failure of my client to have appropriate surveillance coverage and therefore not having appropriate surveillance tapes concerning same, a fine of \$2,000. Please note that while there were a couple of old prior cases that there were no indications of inappropriate conduct resulting from the failure of the alleged surveillance. With regards to the allegations of not having appropriate surveillance coverage of the designated players "vault", we do not believe that there is a requirement for same but rather only the track's vault. Additionally, while there is an allegation of both failure to have such coverage and the related failure to have surveillance tapes concerning same, there was no issue of track of state funds being at risk since the allegations have to do with the designated player. Although numerous days of violations are cited, when the matter was brought to the track's attention, they nevertheless agreed to alter the surveillance coverage to be compliant with the Commission's wishes.

Notwithstanding my client's position with regards to the unnecessary coverage for the designated player "vault", my client is agreeable to paying a fine of \$2000.00.

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

Sincerely,



Gary R. Rutledge

GRR/vw

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED	
FLORIDA GAMING CONTROL COMMISSION	
Date:	5/13/2025
File Number:	
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION	

ELECTION OF RIGHTS

FGCC v. TAMPA BAY DOWNS, INC.

CASE NO.: 2023-029054
2023-013802

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option (1) ☐ I do not dispute the allegations of material fact in the Administrative Complaint. I wish to submit oral and written evidence in mitigation at a hearing pursuant to Section 120.57(2), Florida Statutes ("informal hearing") and that this oral and written evidence be considered before any penalty and fines are imposed.

Option (2) ☒ I do dispute the allegations of material fact in the Administrative Complaint. This is a petition for a hearing involving disputed material facts pursuant to Sections 120.569(2)(a) and 120.57(1), Florida Statutes, ("formal hearing") before an Administrative Law Judge of the Division of Administrative Hearings. I specifically dispute the following paragraphs in the Administrative Complaint (attach extra pages or write on the back if needed):

In addition to the above election for formal hearing, if you wish to enter into settlement negotiations, check the box below:

☒ Section 120.569(2)(a), Florida Statutes, requires the Department to send this case to the Division of Administrative Hearings (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 in order to enter into settlement negotiations with the Department.

Option (3) ☐ I do not dispute the allegations of material fact in the Administrative Complaint and waive my right to any form of hearing. I request that a Final Order imposing a penalty and fines be entered in this case. The Final Order will be placed on the next available Florida Gaming Control Commission Meeting. Respondent is not required to attend, but may check the Florida Gaming Control Commission website at www.fgcc.fl.gov for the meeting materials, agenda, and contact information.

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

PRINTED NAME

Street Address

City State Zip

Telephone Number Facsimile Number (if any)

E-mail

SIGNATURE

Gary R. Rutledge
ATTORNEY OR QUALIFIED REPRESENTATIVE

119 S. Monroe Street, Suite 202
Street Address (where service shall be made)

Tallahassee, FL 32301
City State Zip

(850) 681-6788
Telephone Number Facsimile Number (if any)

Gary@rutledge-ecenia.com
E-mail

[Signature]

THE ELECTION OF RIGHTS FORM AND ANY ATTACHMENTS SHOULD BE RECEIVED BY THE COMMISSION WITHIN 21 DAYS AND SENT TO:

Office of the General Counsel
Florida Gaming Control Commission
4070 Esplanade Way Ste. 250
Attention: Ebonie N. Lanier, Administrative Assistant III
Telephone: (850) 794-8072 Fax: (850) 921-1311
Email: Ebonie.Lanier@flgaming.gov

May 13, 2025

VIA HAND DELIVERY

Emily A. Alvarado, Deputy Chief Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: FGCC v. Tampa Bay Downs, Inc., FGCC Case No. 2023-013802 and 2023-029054

Ms. Alvarado,

Pursuant to our recent discussions regarding the above two cases, enclosed please find 2 completed Election of Rights forms for case number 2023-013802 and case number 2023-029054. While we are selecting the option indicated, we look forward to amicably resolving these cases.

I will be forwarding settlement proposals under separate cover as soon as possible.

Thank you for your attention to these matters.

RECEIVED

2025 MAY 13 PM 3:57

FLORIDA GAMING
CONTROL COMMISSION

Sincerely,



Gary R. Rutledge

GRR/vw
Enclosures

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

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

Petitioner,

v.

TAMPA BAY DOWNS, INC.,

FGCC Case No.: 2023-013802
2023-029054

Respondent.

_____ /

AMENDED ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Amended Administrative Complaint against Tampa Bay Downs, Inc. (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.
2. At all times material hereto, Respondent held a Cardroom permit and license, number 320-1002, issued by Petitioner.

COUNT I (Case No. 2023-013802)

3. Petitioner realleges and adopts the paragraphs numbered one and two as if set forth fully herein.
4. On or about March 7, 2023, Respondent had a non-operational camera on the poker room floor which was disconnected from the Respondent’s server.
5. As of March 9, 2023, Petitioner had not been notified by Respondent about the surveillance malfunction.

6. Rule 75-11.025(13)(a), Florida Administrative Code, provides “[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”

7. Based on the foregoing, Respondent violated rule 75-11.025(13)(a), Florida Administrative Code, by failing to notify Petitioner of a surveillance equipment malfunction within 24 hours.

COUNT II (Case No. 2023-013802)

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

9. On or about March 7, 2023, it was discovered that Respondent failed to maintain 14 days of surveillance coverage.

10. Rule 75-11.025(14)(a), Florida Administrative Code, provides in full “[a]ll electronic surveillance recordings of cardroom activity shall be: [m]aintained for at least 14 days.”

11. Based on the foregoing, Respondent violated rule 75-11.025(14)(a), Florida Administrative Code, by failing to maintain all surveillance recordings of cardroom activity for at least fourteen days.

COUNT III (Case No. 2023-029054)

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

13. On or about April 28, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

14. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

15. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on April 28, 2023.

COUNT IV (Case No. 2023-029054)

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

17. On or about April 29, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

18. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

19. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on April 29, 2023.

COUNT V (Case No. 2023-029054)

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

21. On or about April 30, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

22. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

23. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on April 30, 2023.

COUNT VI (Case No. 2023-029054)

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

25. On or about May 1, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

26. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

27. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on May 1, 2023.

COUNT VII (Case No. 2023-029054)

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

29. On or about May 2, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

30. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

31. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on May 2, 2023.

COUNT VIII (Case No. 2023-029054)

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

33. On or about May 3, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

34. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

35. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on May 3, 2023.

COUNT IX (Case No. 2023-029054)

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

37. On or about May 4, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

38. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

39. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on May 4, 2023.

COUNT X (Case No. 2023-029054)

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

41. On or about May 5, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

42. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

43. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the

movement of chips within the cardroom facility, including inside the Designated Player Vault on May 5, 2023.

COUNT XI (Case No. 2023-029054)

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

45. On or about May 6, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

46. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

47. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on May 6, 2023.

COUNT XII (Case No. 2023-029054)

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

49. On or about May 7, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

50. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

51. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on May 7, 2023.

COUNT XIII (Case No. 2023-029054)

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

53. On or about May 8, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

54. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

55. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on May 8, 2023.

COUNT XIV (Case No. 2023-029054)

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

57. On or about May 9, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

58. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

59. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on May 9, 2023.

COUNT XV (Case No. 2023-029054)

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

61. On or about May 10, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

62. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

63. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on May 10, 2023.

COUNT XVI (Case No. 2023-029054)

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

65. On or about May 11, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

66. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

67. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on May 11, 2023.

COUNT XVII (Case No. 2023-029054)

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

69. On or about May 12, 2023, Respondent failed to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault.

70. Rule 75-11.025(5)(b)(7), Florida Administrative Code, provides for “PTZ cameras that . . . [m]onitor and record the movement of chips . . . within the cardroom facility[.]”

71. Based on the foregoing, Respondent violated rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault on May 12, 2023.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in sections 550.105 and 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Amended Administrative Complaint for FGCC Case Numbers 2023-029054 and 2023-013802 is signed this 21st day of August 2023

/s/Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way
Tallahassee, Florida 32311
Telephone: (850) 794-8066
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@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 Amended 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 Amended 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 Amended Administrative Complaint.

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

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

Petitioner,

v.

TAMPA BAY DOWNS, INC.,

FGCC Case No.: 2023-013802
2023-029054

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Tampa Bay Downs, Inc. (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.
2. At all times material hereto, Respondent held a Cardroom permit and license, number 320-1002, issued by Petitioner.

COUNT I (Case No. 2023-013802)

3. Petitioner realleges and adopts the paragraphs numbered one and two as if set forth fully herein.
4. On or about March 7, 2023, Respondent had a non-operational camera on the poker room floor which was disconnected from the Respondent’s server.
5. As of March 9, 2023, Petitioner had not been notified by Respondent about the surveillance malfunction.

6. Rule 75-11.025(13)(a), Florida Administrative Code, provides “[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”

7. Based on the foregoing, Respondent violated rule 75-11.025(13)(a), Florida Administrative Code, by failing to notify Petitioner of a surveillance equipment malfunction within 24 hours.

COUNT II (Case No. 2023-013802)

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

9. On or about March 7, 2023, it was discovered that Respondent failed to maintain 14 days of surveillance coverage.

10. Rule 75-11.025(14)(a), Florida Administrative Code, provides in full “[a]ll electronic surveillance recordings of cardroom activity shall be: [m]aintained for at least 14 days.”

11. Based on the foregoing, Respondent violated rule 75-11.025(14)(a), Florida Administrative Code, by failing to maintain all surveillance recordings of cardroom activity for at least fourteen days.

COUNT III (Case No. 2023-029054)

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

13. On or about April 28, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

14. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

15. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on April 28, 2023.

COUNT IV (Case No. 2023-029054)

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

17. On or about April 29, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

18. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

19. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on April 29, 2023.

COUNT V (Case No. 2023-029054)

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

21. On or about April 30, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

22. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

23. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on April 30, 2023.

COUNT VI (Case No. 2023-029054)

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

25. On or about May 1, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

26. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

27. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on May 1, 2023.

COUNT VII (Case No. 2023-029054)

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

29. On or about May 2, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

30. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

31. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on May 2, 2023.

COUNT VIII (Case No. 2023-029054)

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

33. On or about May 3, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

34. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

35. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on May 3, 2023.

COUNT IX (Case No. 2023-029054)

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

37. On or about May 4, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

38. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

39. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on May 4, 2023.

COUNT X (Case No. 2023-029054)

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

41. On or about May 5, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

42. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

43. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on May 5, 2023.

COUNT XI (Case No. 2023-029054)

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

45. On or about May 6, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

46. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

47. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on May 6, 2023.

COUNT XII (Case No. 2023-029054)

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

49. On or about May 7, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

50. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

51. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on May 7, 2023.

COUNT XIII (Case No. 2023-029054)

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

53. On or about May 8, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

54. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

55. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on May 8, 2023.

COUNT XIV (Case No. 2023-029054)

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

57. On or about May 9, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

58. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

59. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on May 9, 2023.

COUNT XV (Case No. 2023-029054)

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

61. On or about May 10, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

62. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

63. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on May 10, 2023.

COUNT XVI (Case No. 2023-029054)

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

65. On or about May 11, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

66. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

67. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on May 11, 2023.

COUNT XVII (Case No. 2023-029054)

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

69. On or about May 12, 2023, Respondent failed to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room.

70. Rule 75-11.025(2)(a)(3), Florida Administrative Code, provides that “[t]he surveillance system must be capable of: covert monitoring of [t]he conduct and operation of the cashiers’ cage(s) and/or vault[.]”

71. Based on the foregoing, Respondent violated rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the Designated Player Vault Room on May 12, 2023.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in sections 550.105 and 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Numbers 2023-029054 and 2023-013802 is signed this 21st day of July, 2023

/s/Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way
Tallahassee, Florida 32311
Telephone: (850) 794-8066
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@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.

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint Search Mass Status Update		Change Recording License Type Public Case Info		Delete Complaint		Mass Activity Update		Mass Discipline Update	

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: nmelvai

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

Lic Type 1002 - Cardroom License	Status 90 Closed	Status Date 04/23/2023
Complaint # 2023013802	Case Type CMP - Complaint	Disposition
Docket#	Respondent TAMPA BAY DOWNS, INC.	Responsible bjones - JONES, BRADFORD
		Private Case

Complaint	Respondent	Complainant	Add'l Info
Source INTN - Internal	Security Level 1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form INTR - Internal	Priority	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n V-C - Cardroom Violations	Complexity R - Regular	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security STND - Standard	Incident 03/07/2023	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region CR - Central Region	Received 03/10/2023	<input type="checkbox"/> Inspection	
Reference 61D-11.025	Entered By icampbell	<input type="checkbox"/> Costs	
Entered 03/10/2023		<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
Summary	320 - Tampa Bay Downs, Inc. - 61D-11.025 (Cardroom Electronic Surveillance): On March 7, 2023, during a routine Bi-Weekly cardroom inspection at TAMPA BAY DOWNS, it was discovered that camera FC01 Poker Room Floor Coverage was not operational and was disconnected from the server. As a result, an area of poker room floor did not have camera coverage for an undetermined amount of time, also TAMPA BAY DOWNS was unable maintain 14 days of saved surveillance coverage and failed to notify the Division.	<input type="checkbox"/> Attachments	<input type="button" value="History"/>
Updated 05/03/2023 12:50:03	By nmelvai	<input type="checkbox"/> Work Notes	<input type="button" value="Print Report"/>

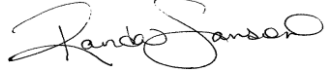
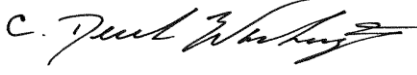
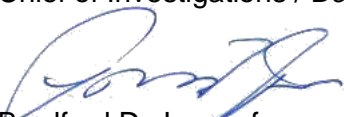
53 Days	<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
---------	---------------------------------------	-------------------------------------	-----------------------------------	---------------------------------------	-------------------------------------

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: CENTRAL	Date of Complaint: MARCH 10, 2023	Case Number: 2023 01 3802
Respondent: TAMPA BAY DOWNS, INC. P.O. Box 2007, OLDSMAR, FLORIDA 34677 TEL # (813) 222-8935		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: 320 / 1002		Profession: PERMIT HOLDER	Report Date: March 28, 2023
Period of Investigation: MARCH 7, 2023 – MARCH 28, 2023		Type of Report: FINAL	
<p>Alleged Violation: 61D-11.025 Cardroom Electronic Surveillance.</p> <p>(13) The cardroom licensee shall:</p> <p>(a) Notify the division within 24 hours of discovery of any surveillance equipment malfunction via facsimile transmission or email pursuant to Rule 61D-11.0025, F.A.C.</p> <p>(14) All electronic surveillance recordings of cardroom activity shall be:</p> <p>(a) Maintained for at least 14 days;</p>			
<p>Synopsis: On March 7, 2023, during a routine Bi-Weekly cardroom inspection at TAMPA BAY DOWNS, it was discovered that the Poker Room Floor camera FC01 was not operational and was disconnected from the server. As a result, an area of poker room floor did not have camera coverage for an undetermined amount of time, also TAMPA BAY DOWNS was unable to maintain 14 days of saved surveillance coverage and failed to notify the Division of the malfunction.</p>			
Related Case(s): 2016 01 8499 & 2022 01 0803			
Investigator / Date /s/  Randa Samson / March 28, 2023		Investigator Supervisor / Date /s/  C. Derek Washington / April 4, 2023	
<p>Chief of Investigations / Date</p> <p> Bradford D. Jones for Steven Kogan / April 23, 2023</p>			

CONTINUATION

On March 7, 2023, I conducted a routine Bi-Weekly cardroom inspection at **TAMPA BAY DOWNS**. While reviewing saved surveillance coverage, I discovered that the Poker Room Floor camera FC01 was not operational and was disconnected from the server. As a result, an area of the poker room floor did not have camera coverage for an undetermined amount of time. I also discovered that the surveillance malfunction was not documented in the surveillance malfunction log (**EXHIBIT #2**).

On the same date I advised Poker Room Manager Robert J. **DELLACAMERA (PMW LIC# 7852105)** of the violation. **DELLACAMERA** stated he would inform the facility Director of Information Technology, **JOHN HERNANDEZ (PMW LIC# 2853535)**.

On March 9, 2023, at approximately 11:43 AM, I spoke to **HERNANDEZ** about this issue. He stated that he attempted to pull up the previous two (2) weeks of surveillance coverage from Camera FC01 but was unable to do so. **HERNANDEZ** then stated he was unaware of the camera not being connected to the server on March 7, 2023, and he has since replaced the camera (FC01) which is now operational (**EXHIBIT #2**).

As of March 9, 2023, the Division's Cardroom Coordinator Le'Kesha Jelks, had not been notified of the surveillance malfunction at **TAMPA BAY DOWNS** on March 7, 2023.

A check of the Versa Regulation Enforcement database showed the following:

- One prior violation of Rule **61D-11.025 (13)(a)**,
 1. Case #2016 01 8499, the facility accepted a Consent Order and paid a fine of \$500
- One prior violation of **61D-11.025 (14)(a)**
 1. Case #2022 01 0803 the facility accepted a Consent Order and paid a fine of \$250.00, (**EXHIBIT #3 & #4**)

Case Status: Closed by Investigations referred to Legal for review.



TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1-1
II.	INVESTIGATIVE REPORT	1-3
III.	EXHIBITS	
	1. License.....	1-1
	2. Photos.....	1-6
	3. Consent Order Case # 2016 01 8499.....	1-7
	4. Consent Order Case # 2022 01 0803.....	1-8

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

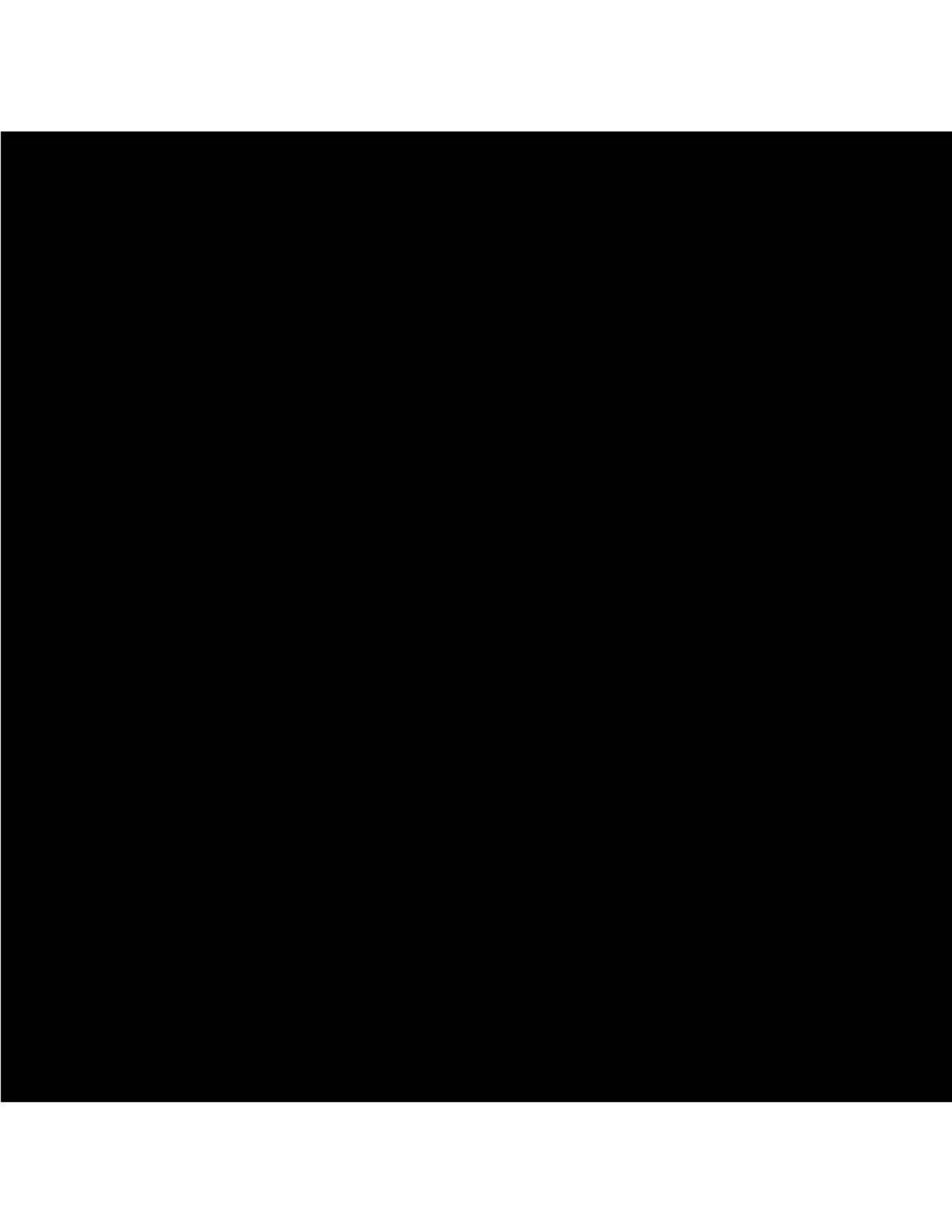
[License Search](#) |
 [Entity Search](#) |
 [Modify License Standing](#) |
 [Maintain License CE Control](#)

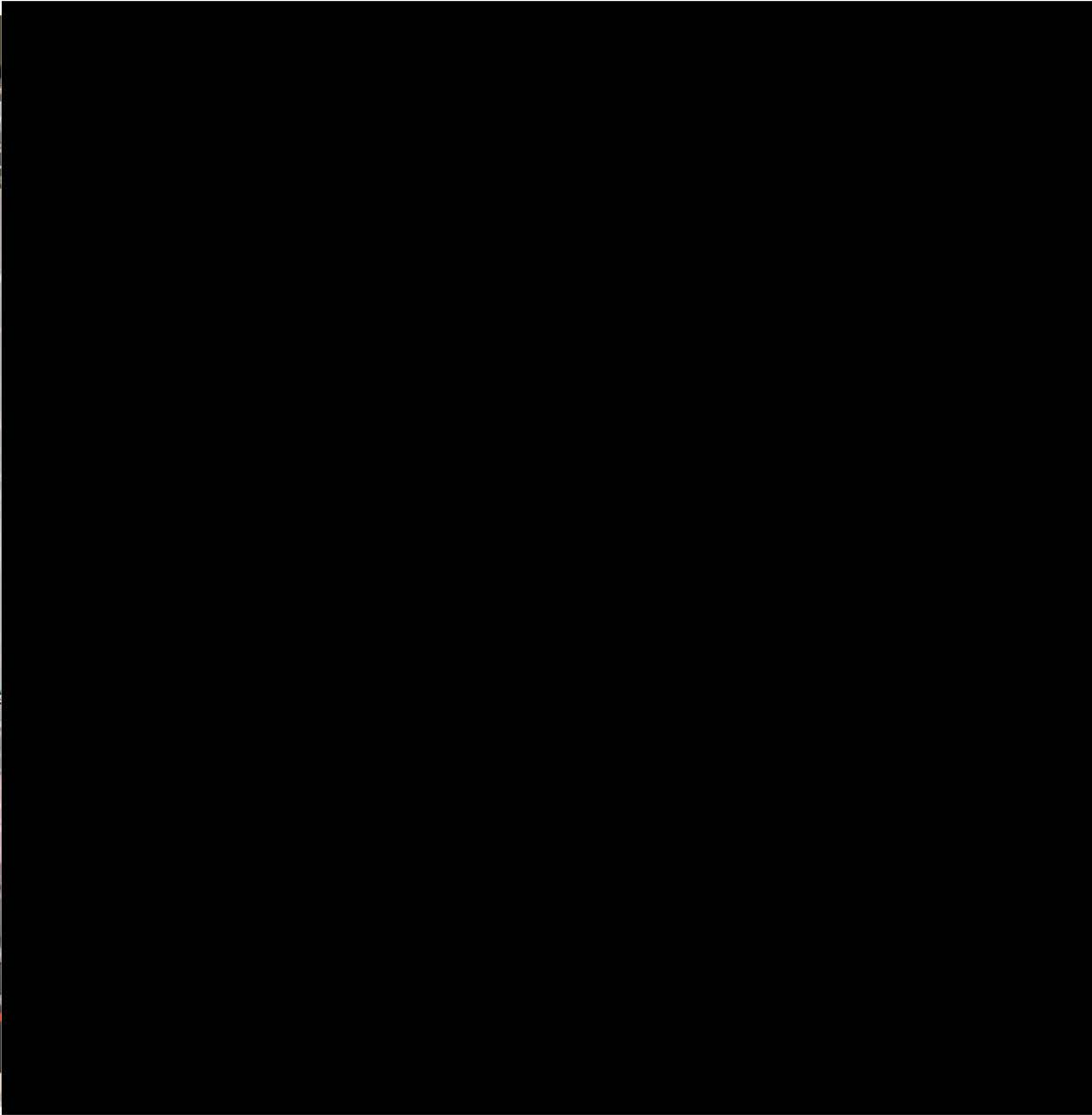
Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **icampbell**
[VR Home](#) >
 [Complaint Search](#) >
 [Maintain Complaint](#) >
 [License Home](#)

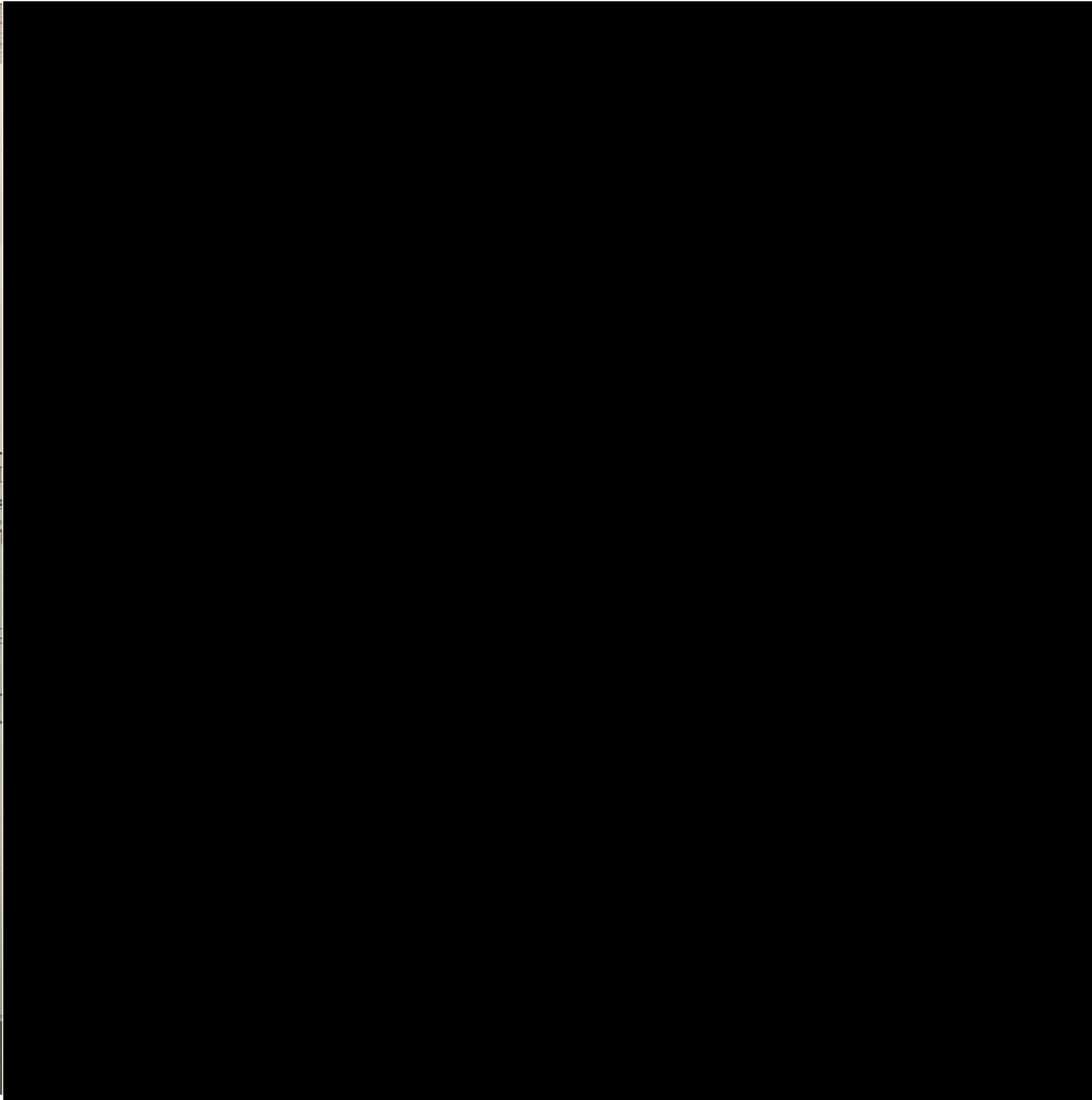
License Fed Tax # [REDACTED] Lic Type 1002 - Cardroom License Expires On 06/30/2023 File # 40 Name TAMPA BAY DOWNS, INC. Extended To License # 320 Rank CLIC - Cardroom Operating License Renewed On Entity # 320 Lic Status Current		<input type="checkbox"/> <div> Licensee History Notes Notes History Back </div>								
Address Street # Street POST OFFICE BOX 2007 Line 2 Line 3 City OLDSMAR State FL Zip 34677 Routing										
Other 1st License Date 03/23/2022 Rank Date 03/23/2022 Certificate # Method I-S-1020 Status Date 07/14/2008 Certificate Date Fee Exempt No Birth Date [REDACTED] Renewal Sent										
Select Action <input type="text"/>  										
Modifiers <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>L</td> <td>320 - Tampa Bay Downs</td> <td>01/09/2004</td> <td></td> </tr> </tbody> </table>			Type	Modifier	Effective Date	Additional Info	L	320 - Tampa Bay Downs	01/09/2004	
Type	Modifier	Effective Date	Additional Info							
L	320 - Tampa Bay Downs	01/09/2004								
Alt Keys BEST LIC NBR 320										

 [Get Adobe Reader.](#)

EXHIBIT #1
PAGE 1/1







- 25 JAN POWER OUTAGE LAST NIGHT / 3 SCREENS
WORKING. CONTACTED SUPERVISOR & I.T.
0820 SAME AS ABOVE 3 SCREENS ONLY
26 JAN NO SOUND — ALL ARE WORKING
0820 PLUS SOUND.
- 30 JAN AT 9:15 SCREEN WENT BLANK AND
HAD TO BE RESET. #
- 31 JAN HAD TO RESTORE PICTURE 0836 -
OK AT 0837 #
- 3 FEB - COMPUTER ISSUES ON COUNT
0831 HOLDING OFF TIL 9.
- 23 FEB HAD TO STOP COUNT FOR AN
EMERGENCY REST ROOM CALL. FROM
9:0# TO 9:07 WAS NOT IN ROOM.

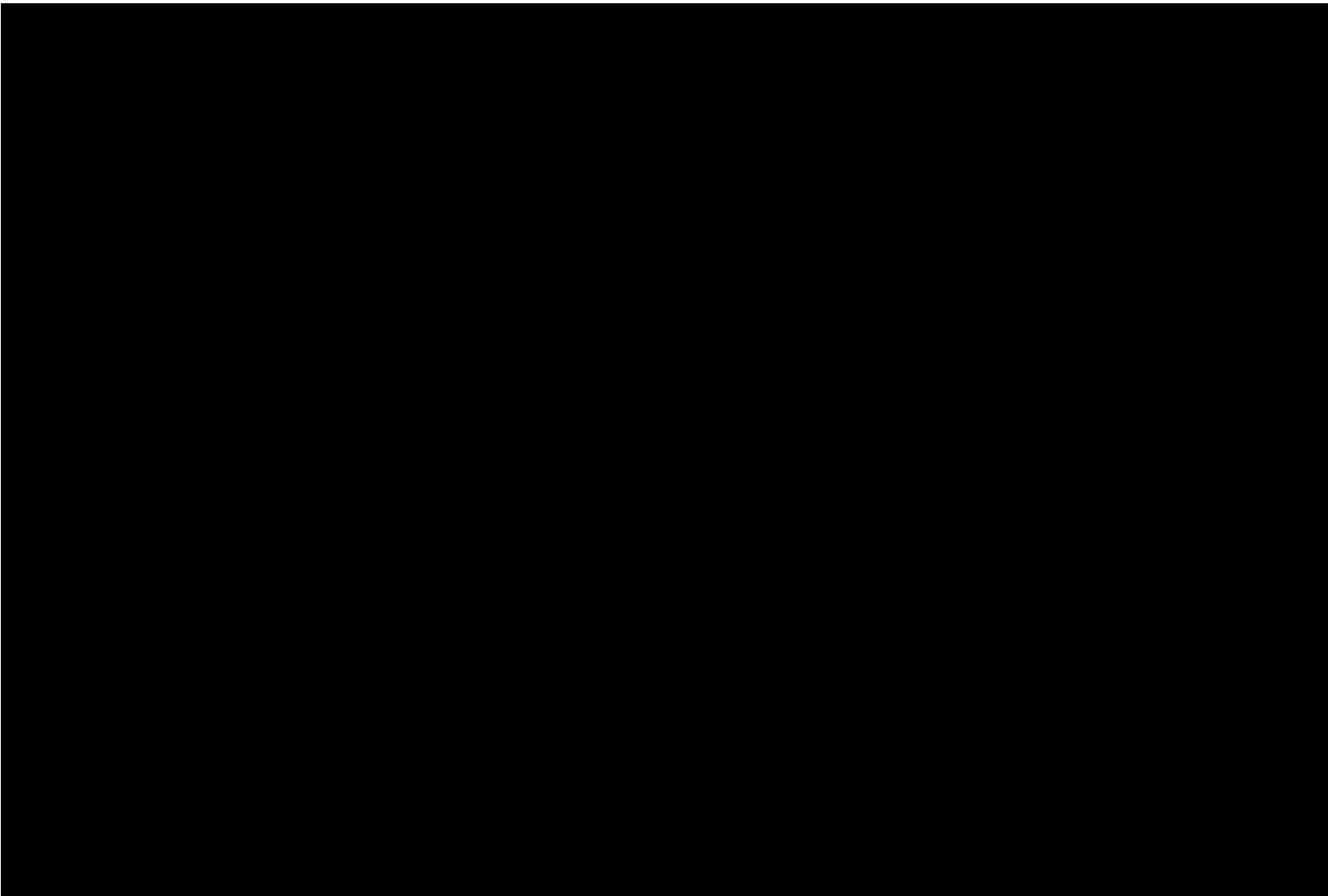


EXHIBIT #2
PHOTO 4/6

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING

FILED	
Department of Business and Professional Regulation Deputy Agency Clerk	
CLERK	Brandon Nichols
Date	2/16/2017
File #	2017-01281

DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,	DBPR CASE NOS.: 2014-049657
	2015-009013
v.	2016-050093
	2016-054542
TAMPA BAY DOWNS,	2016-055115
	2016-054220
Respondent.	2016-015001
_____ /	2016-018499

STIPULATION AND CONSENT ORDER

COMES NOW, the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, ("Petitioner" or "Division"), and TAMPA BAY DOWNS ("Respondent"), 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, 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 has held a pari-mutuel wagering license, number 320-1002, issued by the Division.
4. This Stipulation and Consent Order is to be entered in resolution of the following DBPR case numbers: 2014-049657, 2015-009013, 2016-050093, 2016-054542, 2016-055115, 2016-054220, 2016-015001, 2016-018499. The allegations of each case are as follows:

- a. 2014-049657: On November 29, 2014, and January 6, 2015, while conducting a routine inspection at Respondent facility, a division investigator found three terminals that were not numbered and one terminal that had its number attached to the back of the terminal, not visible to the public, as required.
- b. 2015-009013: An anonymous complaint filed on February 26, 2015, alleged that Respondent's security allowed unlicensed individuals to enter the backstretch area to access the AAA Feed and Track Company store, which is located in the restricted portion of the backstretch area. It was also alleged that there were unlicensed individuals found in a trainer's shed row and in the track's kitchen.
- c. 2016-050093: On October 28, 2016, an unlicensed individual was working on an electric starting gate on the backside of Respondent facility, which is a restricted area.
- d. 2016-054542: On November 29, 2016, during a routine review of the count room logs, it was discovered that on three different dates, the logs failed to include either a count team member's license number and/or name.
- e. 2016-055115: On November 29, 2016, Dealer John Fernandez was permitted to work as a dealer and also participate in the chip count as a count team member at Respondent facility even though his cardroom employee occupational license was expired.
- f. 2016-054220: On November 26, 2016, during a routine facility visit, a division investigator discovered one teller operated mutuel terminal and four portable patron operated mutuel terminals that were either not numbered or the numbers were not visible.

- g. 2016-015001: On March 23, 2016, a division investigator performed a bi-weekly Cardroom Inspection at “The Silks” Poker Room at Respondent facility. The investigator discovered that poker table number 1-1 was not designated with a table number as required by rule.
- h. 2016-018499: On March 31, 2016, a division investigator discovered a database error which resulted in a portion of archived video surveillance footage being corrupted and thus, not viewable from the surveillance room. The malfunction was not reported to the division.

5. Mitigation: This Consent Order has been entered into in consideration of the fact that Respondent has corrected the most serious violations listed above. Respondent has also agreed to take preventative measures to ensure compliance.

STIPULATION

WHEREAS the parties wish to resolve this matter, the following terms are stipulated:

- 6. The Division has jurisdiction over this matter and the parties.
- 7. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by Consent Order.
- 8. Each party has entered into the terms of this Consent Order voluntarily. Respondent is aware that it 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 the advice of counsel. Respondent acknowledges that the Division has not made any promises nor has it in any way encouraged Respondent to enter into this Consent Order without the advice of counsel.
- 9. This Consent Order is enforceable as final agency action pursuant to section 120.69 and chapter 550, Florida Statutes.

10. 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.

11. 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.

12. 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.

13. Respondent neither admits nor denies committing the violations set forth in this Consent Order.

14. **FINE**: Respondent agrees to and shall pay to the Division the following for each case:

- a. 2014-049657: \$500.00
- b. 2015-009013: \$1,000.00
- c. 2016-050093: \$1,000.00
- d. 2016-054542: \$500.00
- e. 2016-055115: \$1000.00
- f. 2016-054220: \$500.00
- g. 2016-015001: \$500.00
- h. 2016-018499: \$500.00

15. The fine for the above-mentioned cases totals the amount of **five thousand five-hundred dollars and zero cents (\$5,500.00)**, which is to be paid at the time Respondent submits an executed copy of this Consent Order. Said payment shall be made in the form of a cashier's

check or certified check payable to the **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering**. The Division's adoption of this Consent Order constitutes receipt of payment of the above fine amount.

16. The Consent Order, along with payment, shall be mailed to: **ATTENTION: Gauge Campbell, Department of Business and Professional Regulation, Office of the General Counsel, 2601 Blair Stone Road, Stop Code N21, Tallahassee, Florida 32399-2202.**

17. 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.

18. 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.

19. 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.

20. This Stipulation and Consent Order is executed by both parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. 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, **TAMPA BAY DOWNS**, hereby agrees and consents to the terms and conditions of this Stipulation and Consent Order this 8 day of February, 2017.

Pete N B

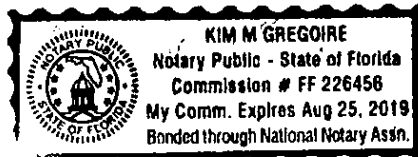
TAMPA BAY DOWNS,
Respondent

STATE OF Florida

COUNTY OF Hillsborough

Sworn to (or affirmed) and subscribed before me this 8 day of February, 2017, by TAMPA BAY DOWNS, who is personally known to me or who produced the following as identification:

Kim M Gregoire
NOTARY PUBLIC
My Commission Expires:



APPROVED FOR LEGAL SUFFICIENCY on this 9th day of 2017, 2017.

William D. Hall

WILLIAM D. HALL
Florida Bar No. 67936
Chief Attorney
Division of Pari-Mutuel Wagering
Department of Business & 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 the aforementioned DBPR Case numbers, once it is filed with the Agency Clerk.

DONE AND ORDERED on this 13 day of February, 2017, in Tallahassee, Florida.



ANTHONY J. GLOVER, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business & Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to Respondent, TAMPA BAY DOWNS, Post Office Box 2007, Oldsmar, Florida 34677 via U.S. Postal mail on this 16th day of February, 2017.



AGENCY CLERK'S OFFICE
Department of Business & Professional Regulation

EXHIBIT #3
PAGE 7/7

J
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.: 2022-012203
2022-006711
2022-010803
2022-022328

TAMPA BAY DOWNS, INC,

Respondent.

_____ /

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division"), and Tampa Bay Downs, Inc. ("Respondent"), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order ("Consent Order"):

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 320, issued by the Division.
2. This Consent Order is to be entered in resolution of:
 - a. DBPR Case Number 2022-012203, alleging that on or about March 5, 2022, Respondent was in violation of Rule 61D-11.012(8), Florida Administrative Code, by allowing an employee to enter the surveillance room who was not on the surveillance access list.
 - b. DBPR Case Number 2022-006711, alleging that on or about January 18, 2022, Respondent was in violation of Rule 61D-11.009(7), Florida Administrative Code, by allowing five horses to be stabled on the grounds of Tampa Bay Downs with expired Coggins Test Certificates.

- c. DBPR Case Number 2022-010803, alleging that on or about March 1, 2022, Respondent was in violation of Rule 61D-11.025(18), Florida Administrative Code, by not suspending card play within the cardroom when surveillance equipment malfunctioned or failed to operate.
- d. DBPR Case Number 2022-022328, alleging that on or about May 3, 2022, Respondent was in violation of Rules 61D-11.015(1) and 61D-11.022(3), Florida Administrative Code, by failing to lock the imprest tray containing cards and chips on table #1-4.

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.

2022-012203
2022-006711
2022-010803
2022-022328

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

8. The Parties acknowledge and agree that this Consent Order constitutes the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

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

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

11. **FINE:** Respondent agrees to, and must pay to the Division, **the total sum of ONE THOUSAND DOLLARS (\$1,000.00)**, at the time Respondent submits an executed copy of this Consent Order. The fines are assessed as follows:

a. **2022-012203: \$250.00**

b. **2022-006711: \$250.00**

c. **2022-010803: \$250.00**

d. **2022-022328: \$250.00**

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

2022-012203
2022-006711
2022-010803
2022-022328

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 2022-012203, 2022-006711, 2022-010803, and 2022-022328 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.

2022-012203
2022-006711
2022-010803
2022-022328

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

[Signature pages to follow]

2022-012203
2022-006711
2022-010803
2022-022328

Respondent, TAMPA BAY DOWNS, INC, agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Numbers 2022-012203, 2022-006711, 2022-010803, and 2022-022328, this 27 day of June, 2022.

[Signature]
TAMPA BAY DOWNS, INC, Respondent

Signed on behalf of Tampa Bay Downs, Inc. by:

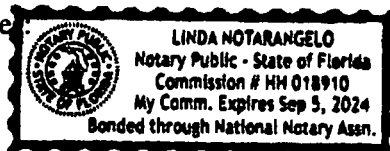
Gregory Gilyon
Printed Name
VP Finance
Title

STATE OF Florida
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 27 day of June, 2022, by Gregory Gilyon, who is personally known to me or who produced the following as identification: _____

Linda Notarangelo
Notary Public

My commission expires:



2022-012203
2022-006711
2022-010803
2022-022328

This Stipulation and Consent Order in DBPR Case Numbers 2022-012203, 2022-006711, 2022-010803, and 2022-022328 is APPROVED for legal sufficiency this 30th day of June, 2022.



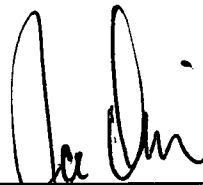
MARC TAUPIER
CHIEF ATTORNEY
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Numbers 2022-012203, 2022-006711, 2022-010803, and 2022-022328, once it is filed with the Agency Clerk.

DONE AND ORDERED this 30 day of JUNE, 2022, in Tallahassee, Florida.



JOE DILLMORE, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

2022-012203
2022-006711
2022-010803
2022-022328

EXHIBIT #4
PAGE 7/8

CERTIFICATE OF SERVICE

I hereby certify this ____ day of _____, 2022, that a true copy of the foregoing has been furnished by U.S. mail to:

Tampa Bay Downs, Inc.
P.O. Box 2007
Oldsmar, Florida 34677

EMILY A. ALVARADO
Deputy Chief Attorney, Division of Pari-Mutuel
Wagering
Department of Business and Professional Regulation

CC: Ebonie Lanier

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint Search Mass Status Update		Change Recording License Type Public Case Info		Delete Complaint		Mass Activity Update		Mass Discipline Update	

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **nmelvai**

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

Lic Type 1002 - Cardroom License	Status 90 Closed	Status Date 05/31/2023
Complaint # 2023029054	Case Type CMP - Complaint	Disposition
Docket#	Respondent TAMPA BAY DOWNS, INC.	Responsible bjones - JONES, BRADFORD
		Private Case

Complaint	Respondent	Complainant	Add'l Info
Source INTN - Internal	Security Level 1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form INTR - Internal	Priority	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n V-C - Cardroom Violations	Complexity R - Regular	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security STND - Standard	Incident 04/28/2023	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region CR - Central Region	Received 05/19/2023	<input type="checkbox"/> Inspection	
Reference 75-11.025		<input type="checkbox"/> Costs	
Entered 05/19/2023	Entered By nmelvai	<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
Summary	320--- Tampa Bay Downs, INC. --- (75-11.025)- On May 12, 2023, during a routine Bi-Weekly cardroom inspection at TAMPA BAY DOWNS, it was discovered that camera PR PV1 was not operational. As a result, the poker room player vault room did not have camera coverage from April 28, 2023 thru May 12, 2023 and the room contained dealer player chips.	<input type="checkbox"/> Attachments	<input type="button" value="History"/>
Updated 06/01/2023 09:13:19	By nmelvai	<input type="checkbox"/> Work Notes	<input type="button" value="Print Report"/>

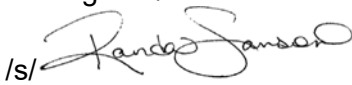
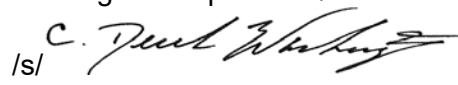
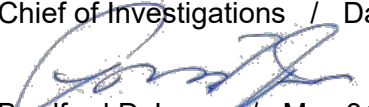
13 Days	<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
---------	---------------------------------------	-------------------------------------	-----------------------------------	---------------------------------------	-------------------------------------

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: CENTRAL	Date of Complaint: MAY 19, 2023	Case Number: 2023 02 9054
Respondent: TAMPA BAY DOWNS, INC. P.O. Box 2007 OLDSMAR, FLORIDA 34677 TEL # (813) 222-8935		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: 320 / 1002		Profession: PERMIT HOLDER	Report Date: MAY 26, 2023
Period of Investigation: MAY 12, 2023 – MAY 26, 2023		Type of Report: FINAL	
<p>Alleged Violation: 75-11.025 Cardroom Electronic Surveillance.</p> <p>(1) Each cardroom operator shall operate an onsite electronic surveillance system according to the specifications herein to monitor the activities within its cardroom and supporting areas.</p> <p>(2) The surveillance system must be capable of:</p> <p>(a) Covert monitoring of:</p> <p>3. The conduct and operation of the cashiers' cage(s) and/or vault.</p>			
<p>Synopsis: On May 12, 2023, during a routine Bi-Weekly cardroom inspection at TAMPA BAY DOWNS, (TBD) I discovered that camera PR PV1 was not operational. As a result, the Designated Player Vault Room that contained designated player chips did not have camera coverage from April 28, 2023, thru May 12, 2023.</p>			
Related Case:			
Investigator / Date /s/  Randa Samson / May 26, 2023		Investigator Supervisor / Date /s/  C. Derek Washington / May 31, 2023	
Chief of Investigations / Date  Bradford D Jones / May 31, 2023			

CONTINUATION

On May 12, 2023, I conducted a routine Bi-Weekly cardroom inspection at **TAMPA BAY DOWNS**. During my cardroom inspection, I discovered that camera PR PV1 in the Designated Player Vault was not operational, and no recordings were available. As a result, the Designated Player Vault that contained designated player chips, did not have camera coverage from April 28, 2023, thru May 12, 2023 (**EXHIBIT#2**).

I informed TBD Poker Room Director, Patrick Edward Murphy (PMW Lic.# 7324550) of the matter, and he said he would work on getting the camera fixed immediately. He also put a policy into place for camera inspections. TBD Information Technology Manager, John Hernandez (PMW Lic.# 2853535) was also notified about the violation. Hernandez attempted to pull up the previous 14 days of surveillance coverage for the designated player vault but could not do so which indicated that the camera had been out of service for at least that long. Hernandez stated he was unaware that the camera was not functioning. I advised Hernandez that he had to report the surveillance malfunction to the Division and log it in the surveillance malfunction logbook.

Conclusion: **TAMPA BAY DOWNS** violated Florida Administrative Code Rule 75-11.025 (1)(2)(a)3 for failing to have surveillance coverage of a facility vault containing chips. A check of the Versa Regulation Enforcement database showed no prior violations of the above- rule.

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

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1-1
II.	INVESTIGATIVE REPORT	1-3
III.	EXHIBITS	
	1. License	1-1
	2. Photos.....	1-15
	3. Facility Floor Plan	1-3

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: **nmelvai**
[VR Home](#) >
[Complaint Search](#) >
[Maintain Complaint](#) >
[License Home](#)
License

Fed Tax # [REDACTED] Lic Type **1002 - Cardroom License** Expires On **06/30/2024**
 File # **40** Name **TAMPA BAY DOWNS, INC.** Extended To
 License # **320** Rank **CLIC - Cardroom Operating License** Renewed On
 Entity # **320** Lic Status **Current**

[Licensee](#)[History](#)[Notes](#)[Notes History](#)[Back](#)**Address**

Street # Street **POST OFFICE BOX 2007**
 Line 2
 Line 3
 City **OLDSMAR** State **FL** Zip **34677**
 Routing

Other

1st License Date **04/05/2023** Rank Date **04/05/2023** Certificate #
 Method **I-S-1020** Status Date **07/14/2008** Certificate Date
 Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

Select

Action  

Modifiers

Type	Modifier	Effective Date	Additional Info
L	320 - Tampa Bay Downs	01/09/2004	

Alt KeysBEST LIC NBR **320**

EXHIBIT #1
PAGE 1/1

Jelks, La'Kesha

From: Jelks, La'Kesha
Sent: Monday, November 21, 2022 3:52 PM
To: Poker Super (pokersuper@tampabaydowns.com); Samson, Randa
Cc: Kim; Pouncey, Jamie; Kogan, Steven; Washington, Derek
Subject: Tampa Bay Downs, Inc. (TRBD320)
Attachments: TBD Silks Poker Room Floor Plan 3rd floor GS3 NOV2022.jpg; image001.png; TBD Silks Poker Room Floor Plan 1st Flr Nov 2022.jpg

Greetings,

The inspection completed on Date of Tampa Bay Downs, Inc.'s (TRBD320) floor plan appears to meet the standard requirements. The Florida Gaming Control Commission's (FGCC) acceptance of the floor plan does not authorize Tampa Bay Downs, Inc. (TRBD320) to otherwise be noncompliant with the rules outlined in Chapter 61D-11, F.A.C., or, Section 849.086, F.S.

The attached is recognized as the current floor plan by FGCC. Be mindful that nothing in this email should be considered to supersede or replace any state or local regulation regarding COVID-19 safety, procedures, or public health recommendations.

The cardroom may open for play.

Best,

La'Kesha Jelks
Operations Review Specialist
Florida Gaming Control Commission<FGCC.FL.GOV> Pari-Mutuel Wagering
Phone: (850) 717-1095

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<<http://www.myfloridalicense.com/dbpr/pmw/documents/LinkDocuments/Confidential-PR-Statement.htm>>

Third Floor Grandstand
Silks Poker Room



First Floor Grandstand



MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Emily Alvarado, Chief Attorney
Re: FGCC v. TBD Entertainment, LLC d/b/a TGT Poker & Racerbook
Case No. 2024-067655; Proposed Settlement
Date: June 2, 2025

Executive Summary

The Commission filed an administrative complaint charging TBD Entertainment, LLC d/b/a TGT Poker & Racerbook (“Respondent”) with a violation of rule 75-11.020(1)(b), Florida Administrative Code. Respondent requested a formal hearing and requested to settle this case in lieu of further litigation. Respondent’s settlement offer is that the Florida Gaming Control Commission issue a written warning.

Background

On January 30, 2025 an administrative complaint was filed against Respondent alleging that Respondent violated rule 75-11.020(1)(b), Florida Administrative Code, by failing to affix Jackpot drop box J1B to table #1 with a lock. This facility did not have any prior violations of either of these rules.

Respondent filed in response to the Commission’s Administrative Complaint on October 14, 2024, proposing settlement of this matter or, in the alternative, requesting a hearing involving disputed issues of material fact. Respondent provided the following mitigating evidence:

- This was an isolated incident and when the issue was called to Respondent’s attention, they remedied immediately;
- There was no individuation of any untoward conduct involving poker at the table; and
- There has been no previous administrative complaints filed concerning this issue.

Analysis

Rule 75-11.020(1)(b), Florida Administrative Code, provides in pertinent part, that

“(1) [e]ach table shall have a drop box that is configured to permit the dealer to insert the rake directly into the drop box. The drop box shall be: [...] [a]ffixed with a lock to the table.”

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 proposed settlement, Respondent is requesting that the Commission issue a written warning.

<p align="center">FILED</p> <p align="center">FLORIDA GAMING CONTROL COMMISSION</p> <p>Date: 5/16/2025</p> <p>File Number: _____</p> <p align="center">BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION</p>
--

May 16, 2025

VIA HAND DELIVERY

Justin Hundersmarck, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: Case No. 2024-067655

Dear Justin,

As a follow-up to my client's previously filed Election of Rights, please be advised that they contest the fact that jackpot drop box #J1B was not secured to table #1 properly.

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

Sincerely,



Gary R. Rutledge

GRR/vw

May 16, 2025

VIA HAND DELIVERY

Justin Hundersmarck, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: Case No. 2024-067655

Dear Justin,

This letter contains my client's proposal for settlement of the above referenced case. As we discussed previously, prior to the new policy for handling administrative complaints, I proposed a written warning. I call to the Commission's attention the fact that this was an isolated incident and that when the issue was called to the attention of my client, was remedied immediately. There was also no indication of any untoward conduct involving poker at such table. Finally, while there was a prior verbal warning concerning a similar issue, there have been no previous administrative complaints concerning such issues.

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

Sincerely,



Gary R. Rutledge

GRR/vw

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED	
FLORIDA GAMING CONTROL COMMISSION	
Date:	5/13/2025
File Number:	
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION	

FGCC v. TBD ENTERTAINMENT, LLC D/B/A TGT
POKER & RACERBOOK

CASE NO.: 2024-067655

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

PRINTED NAME

Street Address

City

State

Zip

Telephone Number Facsimile Number (if any)
Number (if any)

E-mail

SIGNATURE

Gary R. Rutledge

ATTORNEY OR QUALIFIED REPRESENTATIVE

119 S. Monroe Street, Suite 202

Street Address (where service shall be made)

Tallahassee, Florida 32301

City

State

Zip

(850) 681-6788

Telephone Number Facsimile

Gary@rutledge-ecenia.com

E-mail

[Signature]

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

May 13, 2025

VIA HAND DELIVERY

Justin Hundersmarck, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: FGCC v. TBD Entertainment, LLC d/b/a TFT Poker & Racerbook, Case No. 2024-067655 and FGCC v. Tampa Bay Downs. Case No. 2024-070798

Mr. Hundersmarck,

Pursuant to our recent discussions regarding the above two cases, enclosed please find 2 completed Election of Rights forms for case number 2024-067655 and case number 2024-070798. While we are selecting the option indicated, we look forward to amicably resolving these cases.

I will be forwarding settlement proposals under separate cover as soon as possible.

Thank you for your attention to these matters.

RECEIVED

2025 MAY 13 PM 3:57

FLORIDA GAMING
CONTROL COMMISSION

Sincerely,



Gary R. Rutledge

GRR/vw
Enclosures

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED	
FLORIDA GAMING CONTROL COMMISSION	
Date:	5/13/2025
File Number:	
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION	

FGCC v. TBD ENTERTAINMENT, LLC D/B/A TGT
POKER & RACERBOOK

CASE NO.: 2024-067655

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

PRINTED NAME

Street Address

City

State

Zip

Telephone Number Facsimile Number (if any)
Number (if any)

E-mail

SIGNATURE

Gary R. Rutledge

ATTORNEY OR QUALIFIED REPRESENTATIVE

119 S. Monroe Street, Suite 202

Street Address (where service shall be made)

Tallahassee, Florida 32301

City

State

Zip

(850) 681-6788

Telephone Number Facsimile

Gary@rutledge-ecenia.com

E-mail



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

May 13, 2025

VIA HAND DELIVERY

Justin Hundersmarck, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: FGCC v. TBD Entertainment, LLC d/b/a TFT Poker & Racerbook, Case No. 2024-067655 and FGCC v. Tampa Bay Downs. Case No. 2024-070798

Mr. Hundersmarck,

Pursuant to our recent discussions regarding the above two cases, enclosed please find 2 completed Election of Rights forms for case number 2024-067655 and case number 2024-070798. While we are selecting the option indicated, we look forward to amicably resolving these cases.

I will be forwarding settlement proposals under separate cover as soon as possible.

Thank you for your attention to these matters.

RECEIVED

2025 MAY 13 PM 3:57

FLORIDA GAMING
CONTROL COMMISSION

Sincerely,



Gary R. Rutledge

GRR/vw
Enclosures

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED	
FLORIDA GAMING CONTROL COMMISSION	
Date:	<u>5/13/2025</u>
File Number:	_____
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION	

FGCC v. TBD ENTERTAINMENT, LLC D/B/A TGT
POKER & RACERBOOK

CASE NO.: 2024-067655

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):

5. During a routine inspection of the Cardroom on or about November 18, 2024, Commission staff discovered that drop box J1B was not affixed to table #1 with a lock.

6. Rule 75-11.020(1)(b), Florida Administrative Code, provides in pertinent part, that “(1) [e]ach table shall have a drop box that is configured to permit the dealer to insert the rake directly into the drop box. The drop box shall be: [...] [a]ffixed with a lock to the table.”

7. Based on the foregoing, Respondent violated rule 75-11.020, Florida Administrative Code, by failing to affix Jackpot drop box J1B to table #1 with a lock.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in sections 550.105 and 849.086(14), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-067655 is signed this 29th day of January 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
Telephone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

[FAQ](#) | [Help](#) | [Sign Out](#)[VR Home](#) | [Inbox](#) | [Entity](#) | [Application](#) | [License](#) | [Cash](#) | [Exam](#) | [Inspection](#) | [Enforcement](#) | [Report](#)[Complaint Search Update](#) | [Change Recording License Type](#) | [Delete Complaint](#) | [Mass Activity Update](#) | [Mass Discipline](#) | [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 **01/06/2025**Complaint # **2024067655**Case Type **CMP - Complaint**

Disposition

Disposition Date

Docket#

Respondent

TBD ENTERTAINMENT, LLC

Responsible

bjones - JONES, BRADFORD**Private Case**

Complaint	Respondent	Complainant	Add'l Info
-----------	------------	-------------	------------

Source **INTN - Internal**Security Level **1**☐**Parties**☒**Activities**Form **INTR - Internal**

Priority

☒**Allegations**☐**Discipline**Class'n **V-C - Cardroom Violations**Complexity **R - Regular**☐**Violations**☐**Compliance**Security **STND - Standard**Incident **11/18/2024**☐**Related**☒**Disposition**Region **CR - Central Region**Received **11/25/2024**☐**Inspection**Reference **75-11.020**Entered **11/26/2024**Entered By **jhodge**☐**Costs**

Summary

140 - TBD ENTERTAINMENT, LLC - 75-11.020 Drop Box and Key Control Procedures - On November 18, 2024; During a bi-weekly cardroom inspection at TBD ENTERTAINMENT, LLC., it was discovered while checking the poker table drop boxes that Jackpot drop box J1B was not secured to table #1 as required by regulation.

☐**Time Tracking****Auto Assign**☐**Attachments****History**☐**Work Notes****Print Report**Updated **01/06/2025 14:53:23**By **jhodge**[Change](#)[Save](#)[OK](#)[Cancel](#)[Back](#) [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: CENTRAL	Date of Complaint: NOVEMBER 26, 2024	Case Number: 2024 06 7655
Respondent: TBD ENTERTAINMENT, LLC. TAMPA GREYHOUND TRACK P.O. BOX 8096 TAMPA, FLORIDA 33674-8096 TEL# (813)932-4313		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: 140 / 1002		Profession: PERMIT HOLDER	Report Date: NOVEMBER 26, 2024
Period of Investigation: NOVEMBER 18, 2024 - NOVEMBER 26, 2024		Type of Report: FINAL	
Alleged Violation: 75-11.020 Drop Box and Key Control Procedures. (1) Each table shall have a drop box that is configured to permit the dealer to insert the rake directly into the drop box. The drop box shall be: (b) Affixed with a lock to the table.			
Synopsis: On November 18, 2024, during a Bi-weekly cardroom inspection at the Tampa Greyhound Track , I found jackpot drop box #J1B was not secured to table #1 as required by regulation.			
Related Case(s): CASE #2024 02 3323			
Investigation Specialist II / Date /s/ <i>Randa Samson</i> Randa Samson / November 26, 2024		Investigation Manager / Date /s/ <i>C. Derek Washington</i> C. Derek Washington / December 9, 2024	
Chief of Investigations / Date /s/ <i>Bradford D. Jones</i> Bradford D. Jones / January 6, 2025			

CONTINUATION

On November 18, 2024, at approximately 11:51 AM, I conducted a bi-weekly cardroom inspection at the **Tampa Greyhound Track** (TBD Entertainment, LLC). During the inspection of Poker Table #1, I discovered that the jackpot drop box was unsecured to the table. I was able to remove the jackpot drop box (#J1B) from its sleeve by hand without using a key (**Exhibit #2**). This is a violation, as the drop box should be securely locked to the table.

I brought this violation to the attention of TBD Poker Room Manager, Jacob Darrell Mast (PMW Lic# 7050031 - Exp. 6/30/2026), who immediately secured the drop box to the table.

A check of the Versa Regulations Enforcement database revealed one prior violation (Case #2024 02 3323). In that case a verbal warning was issued, and the case was closed.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1-1

II. INVESTIGATIVE REPORT 1-3

III. EXHIBITS

1. LICENSE.....1-1

2. PHOTOS 1-2

[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: **jhodge**[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#) > [License Home](#)**License**

Fed Tax # XXXXXXXXXX Lic Type **1002 - Cardroom License** Expires On **06/30/2025**

File # **27** Name **TBD ENTERTAINMENT, LLC** Extended To

License # **140** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **140** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

Street # Street **P O BOX 2007**

Line 2

Line 3

City **TAMPA** State **FL** Zip **33674-8096**

Routing

Other

1st License Date **03/18/2024** Rank Date **09/12/2024** Certificate #

Method **I-S-1020** Status Date **06/24/2002** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

SelectAction **Modifiers**

Type	Modifier	Effective Date	Additional Info
L	140 - Associated Outdoor Clubs Inc	04/09/2004	

DBA NameDBA **Lucky's Cardroom****Alt Keys**BEST LIC NBR **CLI140** [Get Adobe Reader.](#)**EXHIBIT #1**
PAGE 1/1

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Emily Alvarado, Chief Attorney
Re: FGCC v. Bestbet St. Augustine, Inc.
Case No. 2024-045025; Proposed Settlement
Date: June 2, 2025

Executive Summary

The Commission filed an administrative complaint charging PPI, Inc. (“Respondent”) with a violation of rules 75-11.003(4) and 75-11.015(1), Florida Administrative Code. Respondent requested a formal hearing and requested to settle this case in lieu of further litigation. Respondent’s settlement offer is that the Florida Gaming Control Commission issue a written warning for the violation of 75-11.015 and a \$250 fine for the violation of 75-11.003(4).

Background

On September 20, 2024, an administrative complaint was filed against Respondent alleging that Respondent violated rules 75-11.003(4) and 75-11.015(1), Florida Administrative Code, by (1) failing to ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity and (2) failing to lock all chips which were not in play or available for play in a secure location. This facility did not have any prior violations of either of these rules.

Respondent filed in response to the Commission’s Administrative Complaint on October 14, 2024, proposing settlement of this matter or, in the alternative, requesting a hearing involving disputed issues of material fact. Respondent provided the following mitigating evidence:

- Respondent has no prior violations of rule 75-11.015(1);
- The chips at issue, although not locked in a vault or cage, were in a secure room only accessible to badged and licensed cardroom employees;
- No chips were lost or stolen;
- Respondent has counseled its employees on the importance of strictly adhering to the requirements of rule 75-11.015(1); and

- A written warning is consistent with the Commission's recent resolution of this charge.

Analysis

Rule 75-11.003(4), Florida Administrative Code, provides "[t]he cardroom operator shall ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity."

Rule 75-11.015(1), Florida Administrative Code, provides "[a]ll chips and tokens not in play or which are not available for play or use that day shall be locked in a secure location."

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 proposed settlement, Respondent is requesting that the Commission a issue a written warning for the violation of 75-11.015 and a \$250 fine for the violation of 75-11.003(4).



LOCKWOOD LAW FIRM

June 5, 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. 2024-045025**

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 2024-045025. This case involves a two-count administrative complaint alleging bestbet violated 1) rule 75-11.003(4), Florida Administrative Code, by failing to ensure the dealer button is moved around the card table in a clockwise fashion, and 2) a violation of rule 75-11.015(1), Florida Administrative Code, by failing to lock all chips which were not in play or available for play in a secure location.

On February 11, 2025, bestbet signed a consent order seeking to resolve the case for a fine of \$500 (\$250 per count). The signed consent order was placed on the agenda of the Florida Gaming Control Commission’s (the “Commission’s”) April 2025 meeting. There was a second case on the April 2025 meeting agenda involving the charge of failing to lock chips which were not in play in a secure location (case number 2024-058077). The signed consent order in that case sought to resolve the charge for a written warning. The Commission approved the consent order issuing a written warning. Based on the discrepancy between the proposed resolutions of the same charge (\$250 fine for one and written warning for the other), the Commission tabled the bestbet consent order.

Based on the Commission’s approval of a written warning at the April 2025 meeting, bestbet seeks to resolve this case as follows:

1. \$250 fine for the alleged violation of rule 75-11.003(4), Florida Administrative Code, by failing to ensure the dealer button is moved around the card table.
2. Written warning for the alleged violation of rule 75-11.015(1), Florida Administrative Code, by failing to lock chips which were not in play in a secure location.

We believe a written warning is warranted for the following reasons:

1. bestbet has no prior violations of rule 75-11.015(1).
2. The chips at issue, although not locked in a vault or cage, were in a secure room only



accessible to badged and licensed cardroom employees.

3. No chips were lost or stolen.
4. bestbet has counseled its employees on the importance of strictly adhering to the requirements of rule 75-11.015(1).
5. A written warning is consistent with the Commission's recent resolution of this charge.

Based on the above, we respectfully ask the Commission to approve a consent order resolving this case for a \$250 fine and 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,

A handwritten signature in blue ink, appearing to be 'TJ' followed by a stylized flourish.

T.J. Morton

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.: 2024-045025

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 Respondent; and

WHEREAS, on September 20, 2024, the Commission filed a two-count administrative complaint against Respondent, alleging a violation of (1) rule 75-11.003(4), Florida Administrative Code, by failing to ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity and (2) rule 75-11.015(1), Florida Administrative Code, by failing to lock all chips which were not in play or available for play in a secure location (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 he 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 section 120.69, and chapter 550, Florida Statutes, as final agency action.
6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission’s actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any

claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

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

8. **FINE:** Respondent agrees to and shall pay to the Commission the sum **FIVE HUNDRED DOLLARS (\$500.00)** at the time Respondent submits an executed copy of this Consent Order. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).**

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

10. By executing this Stipulation and Consent Order, the Respondent neither admits nor denies the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omission(s) constituting either a violation of Florida law or the Florida Administrative Code.

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.

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, 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 11 day of February, 2024.

Deborah Giardina

BESTBET ST. AUGUSTINE, INC.
Respondent

Signed on behalf of Bestbet St. Augustine, Inc. by:

DEBORAH GIARDINA

Printed Name

V.P. 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 11th day of February, 2024, 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



My commission expires: Sept. 08, 2026

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-045025 is APPROVED for legal sufficiency this ____ day of _____, 2024.

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED	
FLORIDA GAMING CONTROL COMMISSION	
Date:	10/14/2024
File Number:	
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION	

FGCC v. BESTBET ST. AUGUSTINE, INC.

CASE NO.: 2024-045025

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):

Paragraphs 6, 9, 11, and 13

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.

<hr/> PRINTED NAME <hr/> <hr/> Street Address <hr/> <hr/> <div style="display: flex; justify-content: space-between;"><div>City</div><div>State</div><div>Zip</div></div> <hr/> <div style="display: flex; justify-content: space-between;"><div>Telephone Number</div><div>Facsimile Number (if any)</div></div> <div>Number (if any)</div> <hr/> <div>E-mail</div> <hr/> <div>SIGNATURE</div>	<hr/> TJ Morton <hr/> ATTORNEY OR QUALIFIED REPRESENTATIVE <hr/> <div>1400 Village Square Blvd., #3-504</div> <hr/> <div>Street Address (where service shall be made)</div> <hr/> <div>Tallahassee, Florida 32312</div> <hr/> <div style="display: flex; justify-content: space-between;"><div>City</div><div>State</div><div>Zip</div></div> <hr/> <div>850-284-8769</div> <hr/> <div style="display: flex; justify-content: space-between;"><div>Telephone Number</div><div>Facsimile</div></div> <div>tj@lockwoodlawfirm.com</div> <hr/> <div>E-mail</div> <hr/> <div>/s/ TJ Morton</div>
---	--

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

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.: 2024-045025

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.

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 surveillance on or about July 15, 2024, Commission investigators observed an employee of the Cardroom failing to ensure that the button was moved around the card table in a clockwise fashion.

7. Rule 75-11.003(4), Florida Administrative Code, provides “[t]he cardroom operator shall ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity.”

8. Section 849.086(2)(f) defines cardroom operator as “a licensed pari-mutuel permitholder which holds a valid permit and license issued by the Florida Gaming Control Commission pursuant to chapter 550 and which also holds a valid cardroom license issued by the commission pursuant to this section which authorizes such person to operate a cardroom and to conduct authorized games in such cardroom.”

9. Based on the foregoing, Respondent violated rule 75-11.003(4), Florida Administrative Code, by failing to ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity.

COUNT II

10. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

11. During a routine inspection of the cardroom on or about July 15, 2024, Commission investigators observed two unlocked imprest trays full of chips in the dealer’s breakroom.

12. Rule 75-11.015(1), Florida Administrative Code, provides “[a]ll chips and tokens not in play or which are not available for play or use that day shall be locked in a secure location.”

13. Based on the foregoing, Respondent violated rule 75-11.015(1), Florida Administrative Code, by failing to lock all chips which were not in play or available for play in a secure location.

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)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-045025 is signed this 20th day of September 2024.

/s/Emily A. Alvarado

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

NOTICE OF RIGHTS

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

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

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

[FAQ](#) | [Help](#) | [Sign Out](#)

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

Complaint Search Update	Change Recording License Type	Delete Complaint	Mass Activity Update	Mass Discipline
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 **09/15/2024**Complaint # **2024045025**Case Type **CMP - Complaint**

Disposition

Disposition Date

Docket#

Respondent

**BESTBET
ST.
AUGUSTINE,
INC.**

Responsible

**bjones - JONES,
BRADFORD****Private
Case**

Complaint	Respondent	Complainant	Addtl Info
---------------------------	----------------------------	-----------------------------	----------------------------

Source **INTN - Internal**Security Level **1**☐[Parties](#)☒[Activities](#)Form **INTR - Internal**

Priority

Class'n **V-C - Cardroom
Violations**Complexity **R - Regular**☒[Allegations](#)☐[Discipline](#)Security **STND - Standard**Incident **07/15/2024**☐[Violations](#)☐[Compliance](#)Region **NR - Northern
Region**Received **08/06/2024**☐[Related](#)☒[Disposition](#)Reference **75-11.003, 75-11.015, 75-11.02**Entered **08/06/2024**Entered By **jhodge**☐[Inspection](#)

Summary

157 - BESTBET ST AUGUSTINE, INC - 75-11.003 Card-Play Hands, 75-11.015 Chips and Tokens, 75-11.024 - On July 15, 2024, during a routine bi-weekly cardroom inspection it was discovered that poker room dealer DEVIN ROCHFORD failed to ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity, two dealer inprest trays were not locked in a secure location when they were not in play, and ROCHFORD failed to take a flat fee rake in multiple hands.




☐[Costs](#)☐[Time Tracking](#)[Auto Assign](#)☐[Attachments](#)[History](#)☐[Work Notes](#)[Print Report](#)Updated **09/16/2024 09:12:04**By **jhodge**[Change](#)[Save](#)[OK](#)[Cancel](#)[Back](#) [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: CENTRAL	Date of Complaint: AUGUST 6, 2024	Case Number: 2024 04 5025
Respondent: BESTBET ST. AUGUSTINE, INC. 201 MONUMENT ROAD JACKSONVILLE, FLORIDA 32225 TEL# (904) 646-0001		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: 157 / 1002		Profession: PERMIT HOLDER	Report Date: SEPTEMBER 5, 2024
Period of Investigation: JULY 15, 2024 - SEPTEMBER 5, 2024		Type of Report: FINAL	
<p>Alleged Violation: 75-11.003 Card-Play Hands. (4) The cardroom operator shall ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity.</p> <p>75-11.015 Chips and Tokens. (1) All chips and tokens not in play or which are not available for play or use that day shall be locked in a secure location.</p>			
<p>Synopsis: On July 15, 2024, during a routine bi-weekly cardroom inspection it was discovered that Poker Room Dealer, Devin Rochford failed to ensure that the button ("Button" means a circular object moved clockwise around a poker table to denote the assigned dealer for each hand.) is moved around the card table in a clockwise fashion to provide each player equal opportunity as required. In addition, I found two unattended dealer inprest trays full of chips in the dealer's breakroom not locked in a secure location as required.</p>			
Related Case: 2024 04 0400			
Investigator / Date /s/  Randa Samson / September 5, 2024		Investigator Supervisor / Date /s/  C. Derek Washington / September 13, 2024	
Chief of Investigations / Date  Bradford D. Jones / September 15, 2024			

CONTINUATION

On July 15, 2024, during a regular bi-weekly cardroom inspection at St. Augustine Best Bet, I discovered that Poker Room Dealer, Devin Rochford (PMW LIC# 10707012) did not follow proper Card-Play procedure. Specifically, he neglected to ensure that the "Button" was moved around the card table in a clockwise fashion to provide each player an equal opportunity. The **"Button"** is a circular object moved clockwise around a poker table to denote the assigned dealer for each hand.

Furthermore, while continuing my inspection alongside Investigations Manager Derek Washington, we found two unattended imprest trays full of chips in the dealer's breakroom that were not secured in the provided secured chip tray lockers (**EXHIBIT #3**).

A careful review of surveillance video evidence from July 15, 2024, obtained from **ST. AUGUSTINE BEST BET** shows Poker Dealer Rochford was assigned to table #33 from approximately 12:10 PM to 12:33 PM and failed to ensure that the "Button" was moved around the card table in a clockwise fashion to provide each player equal opportunity.

ST. AUGUSTINE BESTBET is in violation of **75-11.003(4)**, because the Dealer failed to ensure that the "Button" was moved around the card table in a clockwise fashion to provide each player equal opportunity. The facility is also in violation of **75-11.015 (1)**, for failing to have all chips and tokens not in play, or which are not available for play or use that day, locked in a secure location.

A review of Versa Regulation Enforcement database revealed **ST. AUGUSTINE BEST BET** has no prior violations of the specific rules listed. This case will be forwarded to Legal in conjunction with the related case concerning Poker Dealer Rochford.

Case Status: Investigations case closed and referred to Legal for review.

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1-1
II.	INVESTIGATIVE REPORT	1-3
III.	EXHIBITS	
	1. LICENSE.....	1-1
	2. SURVEILLANCE COVERAGE.....	1-2
	3. PICTURES.....	1-2

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

[License Search](#) |
 [Entity Search](#) |
 [Modify License Standing](#) |
 [Maintain License CE Control](#)

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jhodge**

[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#) > [License Home](#)


License Fed Tax # [REDACTED] Lic Type 1002 - Cardroom License Expires On 06/30/2025 File # 41 Name BESTBET ST. AUGUSTINE, INC. Extended To License # 157 Rank CLIC - Cardroom Operating License Renewed On Entity # 157 Lic Status Current		<input type="checkbox"/> Licensee <input type="checkbox"/> History <input type="checkbox"/> Notes <input type="checkbox"/> Notes History <input type="checkbox"/> Back								
Address Street # 201 Street MONUMENT ROAD Line 2 Line 3 City JACKSONVILLE State FL Zip 32225 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 <input type="text"/> 										
Modifiers <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>L</td> <td>157 - St Johns Gryhnd</td> <td>02/23/2004</td> <td></td> </tr> </tbody> </table>			Type	Modifier	Effective Date	Additional Info	L	157 - St Johns Gryhnd	02/23/2004	
Type	Modifier	Effective Date	Additional Info							
L	157 - St Johns Gryhnd	02/23/2004								
DBA Name DBA bestbet										
Alt Keys BEST LIC NBR 157										

EXHIBIT #1
PAGE 1/1

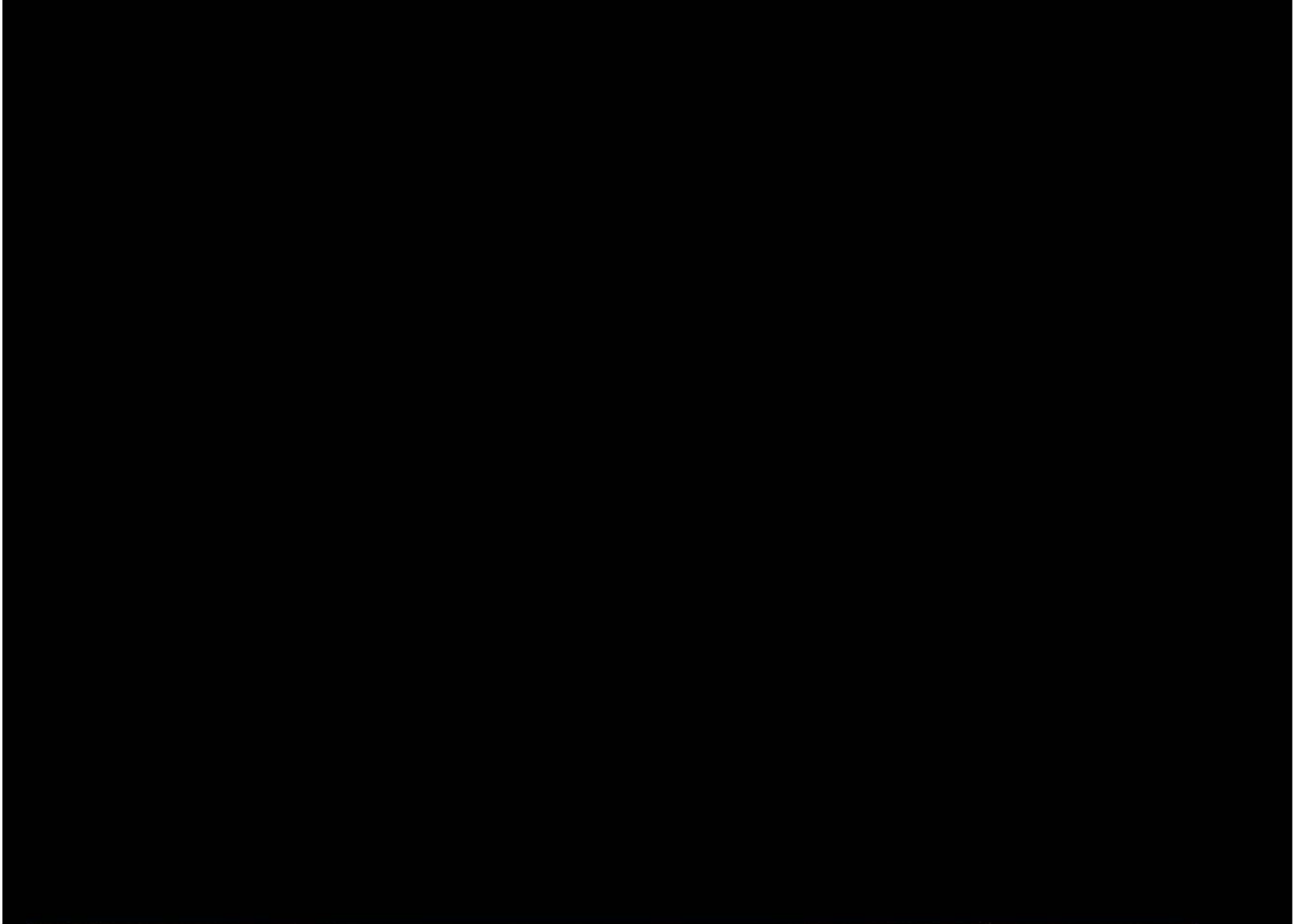


EXHIBIT #3
PAGE 1/2

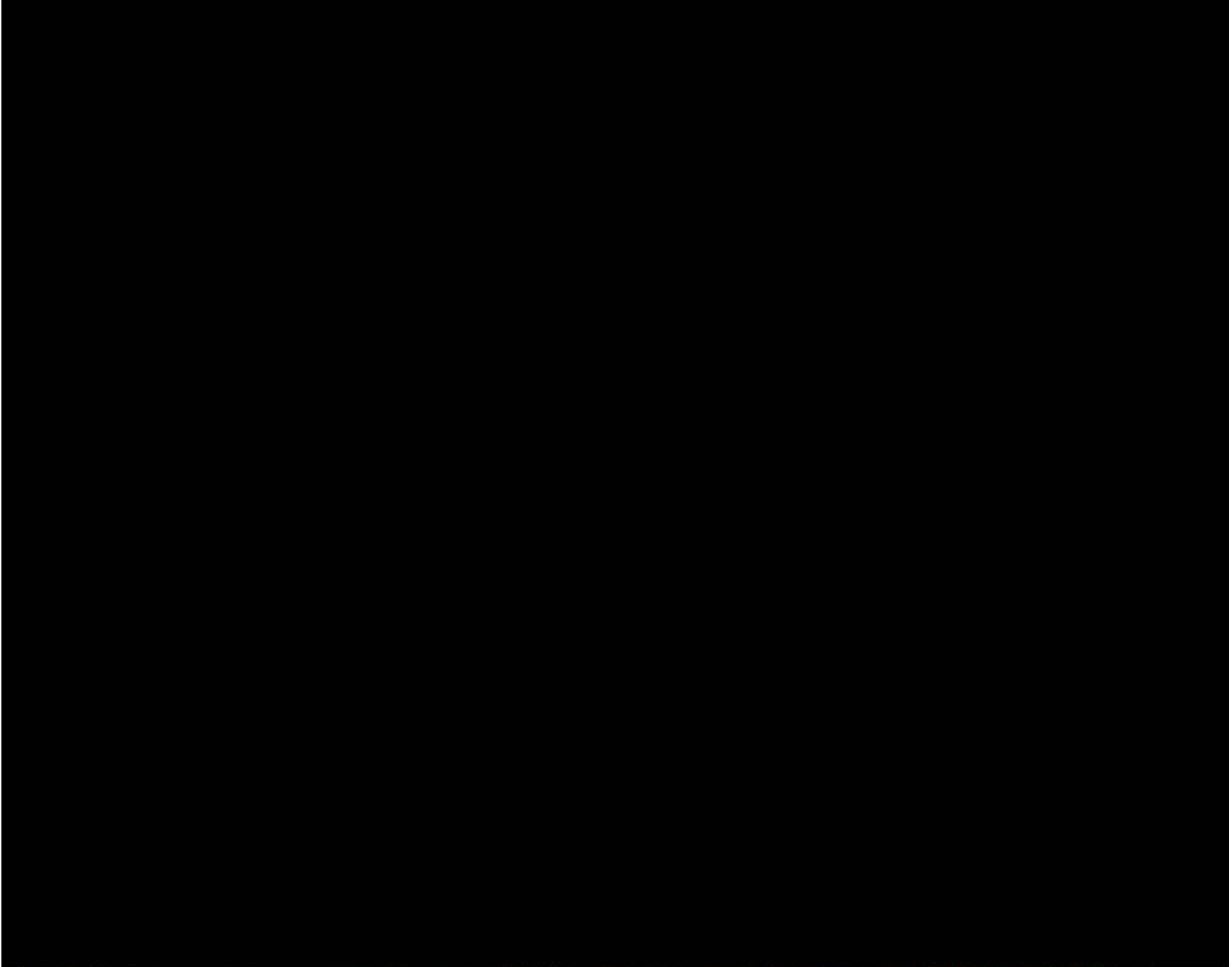


EXHIBIT #3
PAGE 2/2

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Emily Alvarado, Chief Attorney
Re: FGCC v. Roberto Alvarez
Case No. 2024-045435, Proposed Settlement
Date: June 6, 2025

Executive Summary

The Commission filed an administrative complaint seeking the permanent exclusion of Roberto Alvarez (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent requested an informal hearing and requested to settle this case in lieu of further litigation. Respondent’s settlement offer is that the Florida Gaming Control Commission exclude Respondent from the premise of Casino Miami, LLC until such date that removes Respondent from their exclusion list or in the alternative he is requesting temporary exclusion from all pari-mutuel or slot machine facilities in the state of Florida.

Relevant Facts

On January 6, 2025, the Commission filed an administrative complaint seeking the permanent exclusion of Respondent from all pari-mutuel and slot machine facilities in the state of Florida based on his permanent exclusion from Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai.¹

Respondent filed in response to the Commission’s Administrative Complaint on January 22, 2025, requesting a hearing not involving disputed issues of material fact. On May 19, 2025, Respondent requested settlement to resolve this matter.

Analysis

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

¹ Casino Miami, LLC, is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida. Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

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

Further, section 551.112 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 [...]”

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of proposed settlement, Respondent is requesting that the Commission exclude Respondent from the premise of Casino Miami, LLC until such date that removes Respondent from their exclusion list or in the alternative he is requesting temporary exclusion from all pari-mutuel or slot machine facilities in the state of Florida.

Ebonie Lanier

To: Emily Alvarado
Subject: RE: FGCC v. Roberto Alvarez 2024 045435

From: Alfredo Izaguirre <alfredo@izaguirrelaw.com>
Sent: Monday, May 19, 2025 3:19 PM
To: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Subject: Re: FGCC v. Roberto Alvarez 2024-045435

Ok.

Alfredo A. Izaguirre, P.A.
Attorney at Law
338 Minorca Ave.
Coral Gables, FL 33134-4304
Phone: 305-442-0425
Mobile: 305-338-6988
Email: alfredo@izaguirrelaw.com
Website: www.izaguirrelaw.com

LEGAL DISCLAIMER

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. It may also be privileged or otherwise protected by work product immunity or other legal rules. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.

On Mon, May 19, 2025 at 3:18 PM Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov> wrote:

Mr. Alvarez is already permanently excluded from Casino Miami. If you would like for the Commission to consider the alternative of taking no action, we can present that as an option.

From: Alfredo Izaguirre <alfredo@izaguirrelaw.com>
Sent: Monday, May 19, 2025 2:15 PM
To: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Cc: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC v. Roberto Alvarez 2024-045435

Just sent the email request. I also wanted to see if they would also want to consider permanent exclusion from the specific casino where the incident occurred and not the other casinos if they were not likely to accept the previous settlement offer of a temporary exclusion.

Thank you,

Alfredo Izaguirre

Alfredo A. Izaguirre, P.A.
Attorney at Law
338 Minorca Ave.
Coral Gables, FL 33134-4304
Phone: 305-442-0425
Mobile: 305-338-6988
Email: alfredo@izaguirrelaw.com
Website: www.izaguirrelaw.com

LEGAL DISCLAIMER

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. It may also be privileged or otherwise protected by work product immunity or other legal rules. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.

Sent From My iPhone

On May 19, 2025, at 2:07 PM, Justin Hundersmarck
<Justin.Hundersmarck@flgaming.gov> wrote:

Alfredo, before we can move the hearing to a later time, you would need to request a continuance from the hearing officer renee.harkins@flgaming.gov.

Probably just state that you would like the Commission to consider your settlement offer at the June Commission meeting before a hearing occurs. This is important because if the hearing is not officially continued, it may go forward even without you or your client on the line.

From: Alfredo Izaguirre <alfredo@izaguirrelaw.com>
Sent: Monday, May 19, 2025 1:54 PM

To: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>

Cc: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>

Subject: Re: FGCC v. Roberto Alvarez 2024-045435

Sounds good, thank you.

On Mon, May 19, 2025 at 1:52 PM Justin Hundersmarck
<Justin.Hundersmarck@flgaming.gov> wrote:

Will do. If you have any written statements or exhibits you would like the Commission to consider that may mitigate the penalties being considered, please send them to me or Ebonie as soon as possible, because last minute additions cannot be included in the meeting materials that the Commissioners receive before the meeting.

You also have the option to write down a more formal request or letter or draft of a settlement agreement. If not, we will use your email on May 16 as the settlement offer without any other terms requested.

I believe your settlement offer will be considered at a closed-door attorney client session without public access, but again, you are able to make statements by phone during the public portion of the meeting.

From: Alfredo Izaguirre <alfredo@izaguirrelaw.com>

Sent: Monday, May 19, 2025 1:43 PM

To: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>

Subject: Re: FGCC v. Roberto Alvarez 2024-045435

Getting settlement approved without hearing.

Alfredo A. Izaguirre, P.A.

Attorney at Law

338 Minorca Ave.

Coral Gables, FL 33134-4304

Phone: 305-442-0425

Mobile: 305-338-6988

Email: alfredo@izaguirrelaw.com

Website: www.izaguirrelaw.com

LEGAL DISCLAIMER

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. It may also be privileged or otherwise protected by work product immunity or other legal rules. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.

On Mon, May 19, 2025 at 1:42 PM Justin Hundersmarck
<Justin.Hundersmarck@flgaming.gov> wrote:

To clarify, would you like to proceed with the hearing or go directly to attempting to get a settlement approved without doing a hearing first?

From: Alfredo Izaguirre <alfredo@izaguirrelaw.com>
Sent: Monday, May 19, 2025 1:29 PM
To: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Subject: Re: FGCC v. Roberto Alvarez 2024-045435

Ok yes. Let's do that. See if they accept temporary exclusion and set it for June 12.

Alfredo A. Izaguirre, P.A.
Attorney at Law
338 Minorca Ave.
Coral Gables, FL 33134-4304
Phone: 305-442-0425
Mobile: 305-338-6988
Email: alfredo@izaguirrelaw.com
Website: www.izaguirrelaw.com

LEGAL DISCLAIMER

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. It may also be privileged or otherwise protected by work product immunity or other legal rules. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.

Sent From My iPhone

On May 19, 2025, at 11:26 AM, Justin Hundersmarck
<Justin.Hundersmarck@flgaming.gov> wrote:

Hi Alfredo,

I understand you would like to settle on a temporary exclusion. However, your client still needs to decide whether to have the hearing. I do not have the power to accept the settlement offer without it being approved by a vote at a Commission meeting.

One choice would be to go forward with the hearing, and present your request for that result to the hearing officer. The hearing officer would develop a recommended order which may or may not be the result you seek. That recommended order would be presented to the Commission. You and/or Mr. Alvarez could then speak via phone or in person at the meeting on June 12th, 9:30am in Tallahassee if you would like, but you are not required to. Since you have previously requested the hearing and it is already scheduled, the hearing officer will call you on Wednesday to ask if you want to proceed, unless you inform us ahead of time that you do not want the hearing.

Another choice would be to cancel your hearing, in which case staff will present your offer to the Commission for their consideration, and you and/or Mr. Alvarez would have the ability to call in on the phone and be heard or appear in person in Tallahassee on the meeting.

Thank you and please let me know,

From: Alfredo Izaguirre <alfredo@izaguirrelaw.com>
Sent: Friday, May 16, 2025 9:04 AM
To: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Subject: FGCC v. Roberto Alvarez 2024-045435

Mr. Hundersmarck:

The above styled case is set for an informal hearing on Wednesday. I wanted to see if we could agree to a temporary exclusion?

Thanks,

Alfredo Izaguirre

--

Alfredo A. Izaguirre, P.A.
Attorney at Law
338 Minorca Ave.
Coral Gables, FL 33134-4304
Phone: 305-442-0425
Mobile: 305-338-6988
Email: alfredo@izaguirrelaw.com
Website: www.izaguirrelaw.com

LEGAL DISCLAIMER

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. It may also be privileged or otherwise protected by work product immunity or other legal rules. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: <u>1/22/2025</u>
File Number: _____
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION

FGCC v. ROBERTO ALVAREZ

CASE NO.: 2024-045435

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

Roberto Alvarez
PRINTED NAME

3370 NW 34 St
Street Address

Miami FL 33142

City State Zip
(786) 271-7008
Telephone Number Facsimile Number (if any)
Number (if any)

Roberto Alvarez 7581@gmail.com
E-mail

Roberto Alvarez
SIGNATURE

Alfredo Izaguirre
ATTORNEY OR QUALIFIED REPRESENTATIVE

338 Minorca Ave
Street Address (where service shall be made)

Coral Gables FL 33134

City State Zip
(305) 338-6988
Telephone Number Facsimile

alfredo@izaguirre-law.com
E-mail

Alfredo Izaguirre

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

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.: 2024-045435

ROBERTO ALVAREZ,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Roberto Alvarez (“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 3370 Northwest 34th Street, Apt #72, Miami, Florida, 33142.
3. At all times material hereto, Casino Miami, LLC. was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On or about July 30, 2024, Respondent was a patron of Casino Miami, LLC.
5. On or about October 23, 2024, Respondent was a patron of and was ejected from Casino Miami, LLC.

6. On or about November 2, 2024, Respondent was permanently excluded from Casino Miami, LLC.

7. Respondent was permanently excluded for the reasons alleged in Exhibit 1.

8. 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).

9. 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).

10. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Casino Miami, LLC, on or about November 2, 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 2024-045435 is signed this 17th day of December 2024.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
FBN: 1039038
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) 794-8063
Facsimile: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

EXHIBIT

1

[FAQ](#) | [Help](#) | [Sign Out](#)

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

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

Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **jhodge**[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	1098 - Unlicensed Complaints			Status	90 Closed		Status Date	11/26/2024	
Complaint #	2024045435		Case Type	CMP - Complaint		Disposition	Disposition Date		
Docket#	Respondent		ALVAREZ, ROBERTO		Responsible	bjones - JONES, BRADFORD		Private Case	

Complaint	Respondent	Complainant	Add'l Info
-----------	------------	-------------	------------

Source **INTN - Internal** Security Level **1**Form **INTR - Internal** Priority☐

Parties

☐

Activities

Class'n **OTHR - Other** Complexity **R - Regular**Security **STND - Standard** Incident **06/30/2024**☐

Allegations

☐

Discipline

Region **SR - Southern Region** Received **08/08/2024**Reference **551.109; 61D-14.090**☐

Violations

☐

Compliance

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

Summary

273 - CASINO MIAMI, LLC - 551.109 Prohibited acts; penalties - 61D-14.090 Prohibited Acts - On July 30, 2024, Casino Miami Slot Attendant Maura Godinez called surveillance to report a jackpot that had been won. When asked by surveillance personnel to verify the person who had won the jackpot, Godinez identified Yoel Llamazares Baez who was claiming to have won the jackpot. She was informed by surveillance that the actual winner of the jackpot was another patron who was later identified as Roberto ALVAREZ. The actual winner of the jackpot, Roberto ALVAREZ, had arranged for Yoel Llamazares Baez to stand in his place and collect the jackpot. This was confirmed by surveillance personnel after reviewing the video footage. According to Casino Miami's Surveillance Report, Yoel Llamazares Baez was observed on video footage following ALVAREZ as he entered the winning combinations while ALVAREZ entered money in the different slot machines. ALVAREZ did this with five different individuals on the date of incident, and all five individuals were captured on video collecting the jackpot monies. After collecting the winnings, each of the five individuals gave the jackpot monies to ALVAREZ. ALVAREZ would then pay them off for collecting his jackpot.

☐

Related

☐

Disposition

☐

Inspection

☐

Costs

☐

Time Tracking

Auto Assign

☐

Attachments

History

☐

Work Notes

Print Report

Updated **12/09/2024 09:20:38**By **jhodge**

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
---------------------------------------	-------------------------------------	-----------------------------------	---------------------------------------	-------------------------------------

 [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: August 8, 2024	Case Number: 2024 04 5435
ALVAREZ, ROBERTO 3370 NW 34th ST. MIAMI, FLORIDA 33142		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: N/A - 1098		Profession: Patron	Report Date: November 19, 2024
Period of Investigation: August 8, 2024, through November 19, 2024		Type of Report: Final	
<p>Alleged Violation(s): 551.109 Prohibited acts; penalties.—</p> <p>(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to \$10,000.</p> <p>(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.</p> <p>75-14.090 Prohibited Acts.</p> <p>(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 75-14, F.A.C., nor shall he or she commit any such act on his or her own.</p> <p>Synopsis: On July 30, 2024, Casino Miami (CM) Slot Attendant, Maura Godinez called surveillance to report a jackpot that had been won. When asked by surveillance personnel to verify the person who had won the jackpot, Godinez identified Yoel Llamazares Baez who was claiming to have won the jackpot. She was informed by surveillance that the actual winner of the jackpot was another patron who was identified as Roberto ALVAREZ. The actual winner of the jackpot, Roberto ALVAREZ, had arranged for Yoel Llamazares Baez to stand in his place and collect the jackpot. This was confirmed by surveillance personnel after reviewing the video footage. According to Casino Miami Surveillance Report #CMJ000013900, Yoel Llamazares Baez was observed on video following ALVAREZ as he entered the winning combinations while ALVAREZ also entered money in different slot machines. ALVAREZ was observed doing this with five different individuals on the date of incident, and all five individuals were captured on video collecting the jackpot monies. After collecting the winnings, each of the five individuals gave the jackpot monies to ALVAREZ. ALVAREZ would then pay each of them an unknown amount of money for collecting the jackpot (Exhibit # 1).</p>			
Related Case:			
Investigations Specialist II / Date Raul Suau / November 19, 2024		Investigation Manager / Date: Julio Minaya / November 20, 2024	
Chief of Investigations / Date Bradford D. Jones / November 26, 2024			

CONTINUATION

This case is predicated on a jackpot that was called in to the Surveillance Department at 4:02 P.M., by Casino Miami Slot Attendant, Maura Godinez on July 30, 2024. On that day as per CM policy, Godinez contacted surveillance to verify a Jackpot won on slot machine IA-03-3735 that was being claimed by patron Yoel Llamazares Baez. Upon giving the description of Baez to the surveillance team, the surveillance operator advised Godinez that the actual winner of the jackpot was a different individual who was wearing a red and black jacket, later identified as Roberto **ALVAREZ**. **ALVAREZ** was paid the jackpot even though he attempted to distance himself by refusing it¹ (**Exhibits # 1 & 3**).

Given **ALVAREZ'S** prior history of having others cash his jackpots, surveillance conducted a video review of **ALVAREZ'S** actions prior to and after the jackpot was won. Video footage captured **ALVAREZ** inserting money into several of the slot machines at Slot Machine Bank IA; at times up to seven of the eight machines were occupied by **ALVAREZ** and those assisting him in the cashing of the jackpots. Immediately after inserting the money, he would enter his number combination to play. When the round (game) was over and before the next round of play commenced, **ALVAREZ** would walk around the slot bank machine entering money in each of the individual slot machines that the patrons were playing, or he would pass money around to them to enter the money into each slot machine, while instructing them to enter a specific combination of numbers to play and either he or the patrons would press the play button. In most cases, he would have the patron press the play button. This activity included Mr. Yoel Llamazares Baez (**Exhibits # 1, 3 & 8**).

Surveillance identified several individuals that participated in this incident by either entering money and or entering the number combination to be played. This included the winning and collecting of the jackpot(s) where they were seated. The following individuals were identified as participants in the incident of July 30, 2024:

- Yoel Llamazares Baez - entered money and number combinations for play. Collected jackpots both for himself and including Roberto **ALVAREZ**.
- Miguel Brito - entered money and number combinations for play. Collected and won jackpots for both **ALVAREZ** and himself.
- Felix Ferrer - entered money and number combinations for play. Collected and won jackpots for both **ALVAREZ** and himself as part of this incident.
- Johnny Valentin - entered money and number combinations for play. Collected jackpot for **ALVAREZ**.
- Mirna Guadalupe Aguilar - collected jackpot for another. Allowed Llamazares and **ALVAREZ** to collect jackpots won in her name.² (**Exhibit # 1**)

¹ Prior to this incident Roberto **ALVAREZ** won a jackpot on July 20, 2024, at the same slot machine and allowed another patron to cash the jackpot. However, when the jackpot was verified by surveillance it was learned that **ALVAREZ** was in fact the true winner and was forced to accept payment despite his refusal. No action was taken against Llamazares or **ALVAREZ** for the July 20, 2024, incident. (**Exhibits # 1, 3**)

² Slot Attendant Oswyn Paguada, on a jackpot paid by him to patron Johnny Valentin, was standing between Valentin and **ALVAREZ** when an exchange of jackpot monies was made between the two. Paguada had just paid the jackpot to Valentin prior to Valentin giving **ALVAREZ** the jackpot money.

CONTINUATION

Independent video review by this Investigator of activity/play on Slot Machine Bank IA on July 30, 2024, revealed the following:

- At 3:56:50 P.M., **ALVAREZ** is observed placing bets on slot machine IA-03. Shortly thereafter, at 3:57:56 P.M., a jackpot in the amount of \$3,600.00 was won by **ALVAREZ**. Slot Attendant Godinez is seen arriving at slot machine IA-03 and begins to gather the necessary information to pay the jackpot. However, the information that she is gathering, was from another male patron who was claiming to have won the jackpot.³ That patron who was wearing a red t-shirt and a New York Yankee baseball cap, was later identified as Yoel Llamazares Baez. Godinez appears to have been asked by surveillance to identify the winner of the jackpot. When she identified the winner as a male wearing the NY Yankee baseball cap, she was informed that the actual winner was another patron who was wearing a red and black jacket. That individual was identified as Roberto **ALVAREZ**. **ALVAREZ** was then paid the jackpot over his objections (**Exhibit # 8, Pages 2 & 3**).
- At 4:42:21 P.M., patron Mirna Guadalupe Aguilar receives money from Roberto **ALVAREZ** to insert into slot machine IA-03. At 4:45 P.M., Aguilar wins a jackpot on that machine. Verification of both the Jackpot Slip Report and the Standard Transaction Report created for that day, show Aguilar was playing with another patron's Players Club Card (CMP card number 302142 belonging to a patron named Edgardo Molina Aguilar).⁴ The jackpot was in the amount of \$1,800.00; she was not paid until 5:23:38 P.M.,⁵ by Slot Attendant Oswyn Paguada. Immediately after, at 5:24:18 P.M., Aguilar gives the entire amount she received to **ALVAREZ**. **ALVAREZ** then gives Aguilar a small number of bills (**Exhibit # 8, Pages # 4 thru 9**).
- At 5:25:16 P.M., patron Johnny Valentin was paid a jackpot on slot machine IA-01. Slot Attendant Oswin Paguada processed the jackpot and is observed paying Valentin the jackpot money totaling \$3,600.00. Valentin gives Paguada a tip and then, in the presence of Paguada, proceeds to hand **ALVAREZ** the entire proceeds of the jackpot. **ALVAREZ** then hands Valentin an indeterminate amount of money in the presence of Paguada who was standing between the two men. Video footage captures Paguada witnessing the exchange of money between the two men (**Exhibit # 8, Pages 9 thru 13**).
- At 6:18:12 P.M., Slot Attendants Jose Rivas and Maura Godinez were observed obtaining the necessary information and signatures from two patrons claiming to have won jackpots at slot machines IA-06 and IA-07. The two individuals Felix Ferrer who was seated at slot machine IA-06 and Miguel Brito sitting at slot machine IA-07 were eventually paid their individual jackpots each totaling \$3,600.00. Immediately after being paid the jackpot, Brito hands over the entire jackpot amount to **ALVAREZ**. At 6:20:18 P.M., **ALVAREZ** is observed giving Brito a small portion of the jackpot. At 6:20:23 P.M., **ALVAREZ** is observed receiving the entire jackpot that Felix Ferrer had just been paid at which time **ALVAREZ** then gives an undetermined amount of the jackpot back to Ferrer (**Exhibit # 8, Pages 14 thru 29**).

³ There is a difference between the time on the reports and the video time.

⁴ A check of the ID's used to open the Players Club Account show that Mirna Guadalupe Aguilar and Edgardo Molina Aguilar share the same home address. (**Exhibit # 13**) Case to be opened against both subjects.

⁵ The reason for this delay in Jackpot payout is unknown.

CONTINUATION

- At 6:20:37 P.M., patron Yoel Llamazarez Baez is observed approaching **ALVAREZ** at slot bank IA and is captured on video footage gives the entire jackpot total \$3,600.00 that he had just collected at slot machine IA-04, to **ALVAREZ**. **ALVAREZ** then gives an undetermined amount of the jackpot back to Llamazarez Baez (**Exhibit # 8, Pages 21 & 22**).
- At 6:26:41 P.M., Miguel Brito is paid \$3,600.00, by attendant Ingrid Suarez. He is immediately seen on video footage giving the entire jackpot to **ALVAREZ** who in turn, returns a portion of the jackpot back to him (**Exhibit # 8, Pages 26 thru 29**).⁶

During this investigation it was learned that after the July 20 and July 30, 2024, incidents, **ALVAREZ** returned to the casino on numerous occasions and continued to play without any consequences from the facility. On October 23, 2024, **ALVAREZ** once again returned to the casino and played on Slot Machine Bank IA.

During this visit to Casino Miami, **ALVAREZ** proceeded to win three consecutive jackpots on slot machines IA-04, IA-06 and IA-07. The jackpot won on slot machine IA-07 is documented in the Jackpot Slip Reports as being won by another patron by the name of Carlos Gando. Although the jackpot Slip Report shows that the jackpot won on slot machine IA-07 was won by Carlos Gando, video footage confirms that **ALVAREZ** cashed out the jackpot. To confirm the identity of the patron winning the jackpot on slot machine IA-07, a copy of the photo identification provided at the time of the Players Club account being opened was obtained from Carlos Gando's profile. A comparison of the photo ID was conducted to confirm if the patron captured on video footage was in fact Carlos Gando. The individual in the photograph (Gando) obtained from the Players Club account is not the same person that was captured on video footage (**ALVAREZ**) that was provided to this Investigator by the facility (**Exhibits #1, 3, 8 & 9**)⁷.

After winning the three jackpots, **ALVAREZ** is seen walking away from Slot Machine Bank IA. Video review of October 23, 2024, by this investigator revealed the following:

- Between 8:31 P.M., and 8:35 P.M., **ALVAREZ** leaves the slot machine bank and returns. Upon his return, Felix Ferrer is waiting for him by slot bank IA. A short time later Ferrer sits in front of IA -04 and pretends to have played on the machine and awaits the arrival of the Slot Attendant to claim the jackpot.
- 8:38:00 P.M., Ferrer provides his identification to Slot Attendant Jose Rivas who fills out the jackpot request forms for three jackpots won by **ALVAREZ**. Rivas is then seen talking into a walkie talkie radio (presumably with the Surveillance Department) as stated in the Surveillance Report #CMJ000014174. Surveillance appears to inform Rivas that the person claiming the three jackpots (Ferrer) was not the winner of those jackpots. Surveillance informs Rivas that the actual winner is an individual wearing a black jacket whom he identified as Roberto **ALVAREZ**.

⁶ The total winnings for this activity alone were over \$20,000.

⁷ The total winnings for this activity alone were over \$10,000.

CONTINUATION

- CM Security Supervisor, Terronica Behary, Security Officer, Jose Jackson and the on-duty detail Miami Police Officer arrive at Slot Machine Bank IA.

8:46:54 P.M., **ALVAREZ** and Ferrer are escorted by police to the Security Operations Center, where they are temporarily excluded (**Exhibits #1, 3 & 8**). Ferrer was permanently excluded on October 29th and **ALVAREZ** on November 2, 2024. This documented in **Exhibit #7, lines 1257 and 1264**.

An Accurant check of Roberto **ALVAREZ** was conducted, and the findings show his most recent address on file is **3370 NW 34th Street, Apt. #72 Miami Florida, 33142** (**Exhibit # 12**).

Status: Case closed by Investigations and forwarded to Legal for further review and possible permanent exclusion from all Pari-Mutuel facilities in the state of Florida.

CONTINUATION

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET.....	1
II.	INVESTIGATIVE REPORT.....	2
III.	EXHIBITS	
	1.Surveillance Reports CMJ000013900 & CMJ000014174.....	1-6
	2.Security Reports CMJ000002987 & CMJ000002982.....	1-4
	3.Video of July 30, 2024 & October 23, 2024.....	1-1
	4.Players Club photo of Roberto Alvarez.....	1-1
	5.Players Club photo of Felix Ferrer.....	1-1
	6.Players Club photos of Mirna Aguilar, Yoel Llamazares, Miguel Brito.....	1-4
	7.Copy of Trespass Listing.....	1-1
	8.Photos of July 30, 2024 & October 23, 2024.....	1-33
	9.Jackpot Slip Report for October 23, 2024.....	1-2
	10.Tax Journal for October 23, 2024.....	1-2
	11. Standard Transaction Report by Slot	1-2
	12. Accurint Roberto Alvarez	1-4
	13. Copies of Mirna Guadalupe Aguilar & Edgardo Molina Aguilar ID.....	1-2



000757339 - Casino Activity Log - Reported 07/20/2024 11:29

Author: Angelo Pardo 13169581

Log Number: 000757339

Start Time: 07/20/2024 11:12

End Time: 07/20/2024 11:45

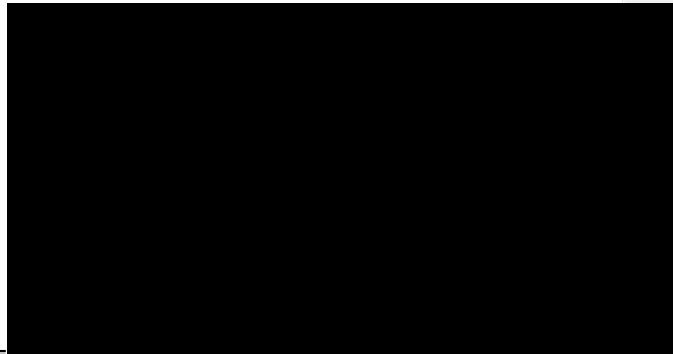
Report Group: Surveillance Logs

Report Type: Casino Activity Log

Note: Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and she advised via phone that CORRECT WINNER Patron, Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for \$3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

Location / Origin: Incident-All Incident Log

Camera: 191,186,185,184



Narrative

Note: At 11:45:39 on camera#031 Security Supervisor Terronica Beharry advised the patron walked out by himself through C-2.

Signature A

Date

Signature B

Date



CMJ-000013900 - Surv-Security Dept. Information Report - Reported 07/30/2024 16:50

Author: Adrian Gordon 11117304

Report Number: CMJ-000013900

Start Time: 07/30/2024 16:50

End Time: 08/01/2024 13:45

Report Group: Surveillance Reports

Report Type: Surv-Security Dept. Information Report

Note: Patron, Yoel Jeus Yamares -On 07-30-2024 attempted to claim a jackpot for \$3,600.00 at slot machine IA-03-3735 that did not belong to him but to Patron, Roberto Alvarez. Also previously on 07-20-2024 Patron, Yoel Jeus Yamares - attempted to claim a jackpot for \$3,600.00 at slot machine KF-06-3560 and KF-08-3562 that did not belong to him but to Patron, Roberto Alvarez.

Location / Origin: Incident-Patron Activities

Camera: 213, 861, 157



Narrative

On 07/30/2024 at 16:02:00 hours, Slot Attendant, Maura Godinez notified Surveillance via radio and advised that she would be processing a jackpot at slot machine IA-03-3735 for the amount of \$3,600.00.

Surveillance asked Ms. Godinez which was the patron that was claiming the jackpot, and she advised that it was a male patron wearing a burgundy color tee shirt and blue hat. Surveillance Advised Ms. Godinez that the winner of the jackpot was a male patron wearing a black and red jacket.

NOTE: The correct winner of the jackpot was identified as, Roberto Alvarez from a previous log on 07/20/ 2024, see below for log information

Surveillance log #757339 / Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and he advised via phone that CORRECT WINNER Patron, Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for \$3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

A Video Review Revealed The Following Information

1. At 15:56:50 hours on camera #157, Surveillance observed male patron, Roberto Alvarez giving money to an unknown male patron wearing a blue hat to put in slot machines IA-03-3735.
2. At 15:57:30 hours on camera #861, Surveillance observed the unknown male patron wearing a blue hat, playing at slot machine IA-03-3735.
3. 15:57:56 hours on camera #861, Surveillance observed male patron, Roberto Alvarez as the last person to place bets on slot machine IA-03-3735. Shortly thereafter a jackpot in the amount of \$3,600.00 was won at that slot machine.
4. At 16:17:30 hours on camera #157, Surveillance notified Security Manager, Jorge Callejas of the information and description of the patrons involved. Shortly thereafter Mr. Callejas was observed speaking with Slot Supervisor, Jonathan Matthew near the IA-slot machine bank. No further update was given.

NOTE: Mr. Alvarez was observed walking around the IA-slot machine bank placing money in multiple slot machines, followed behind him was the unknown male patron wearing a blue hat, placing bets on the selected slot machines.

5. At 16:33:47 hours on camera 363, Surveillance observed Slot Attendant, Oswin Paguada paying out the jackpot from slot machine IA-03-3735 for the amount of \$3,600.00 at the casino jackpot window to Mr. Alvarez

(correct winner).

NOTE: Surveillance continued observation on Mr. Alvarez at the IA-slot machine bank, and observed Mr. Alvarez either giving money to patrons to play the selected slot machines or inserted money in the slot machines for other patrons to play.

If a jackpot was won by the patron who was playing at the slot machine, they was observed giving Mr. Alvarez the jackpot amount and in return, Mr. Alvarez would give a portion of the winnings back to the winner. Surveillance observed this exchange on multiple occasions. See below for a list of patrons that was observed participating in said incident.

1. Male patron with Puerto Rico design on Hat - Johnny Valentin
2. Male Patron with Blue hat and burgundy polo tee-shirt - Yoel Jesus Llamazares Baez
3. Female patron with white jacket and gray color blouse - Mirna Guadalupe Aguilar
4. Male patron with light blue polo tee shirt and glasses - Miguel Brito
5. Male patron with black and white stripes polo tee shirt - Felix Antonio Ferrer
6. Male Patron with black and red jacket - Roberto Alvarez

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A

Date

Signature B

Date



CMJ-000014174 - Surv-Temporary Casino Exclusion Report - Reported 10/23/2024 20:51

Author: Adrian Gordon 11117304

Report Number: CMJ-000014174

Start Time: 10/23/2024 20:51

End Time: 10/23/2024 22:13

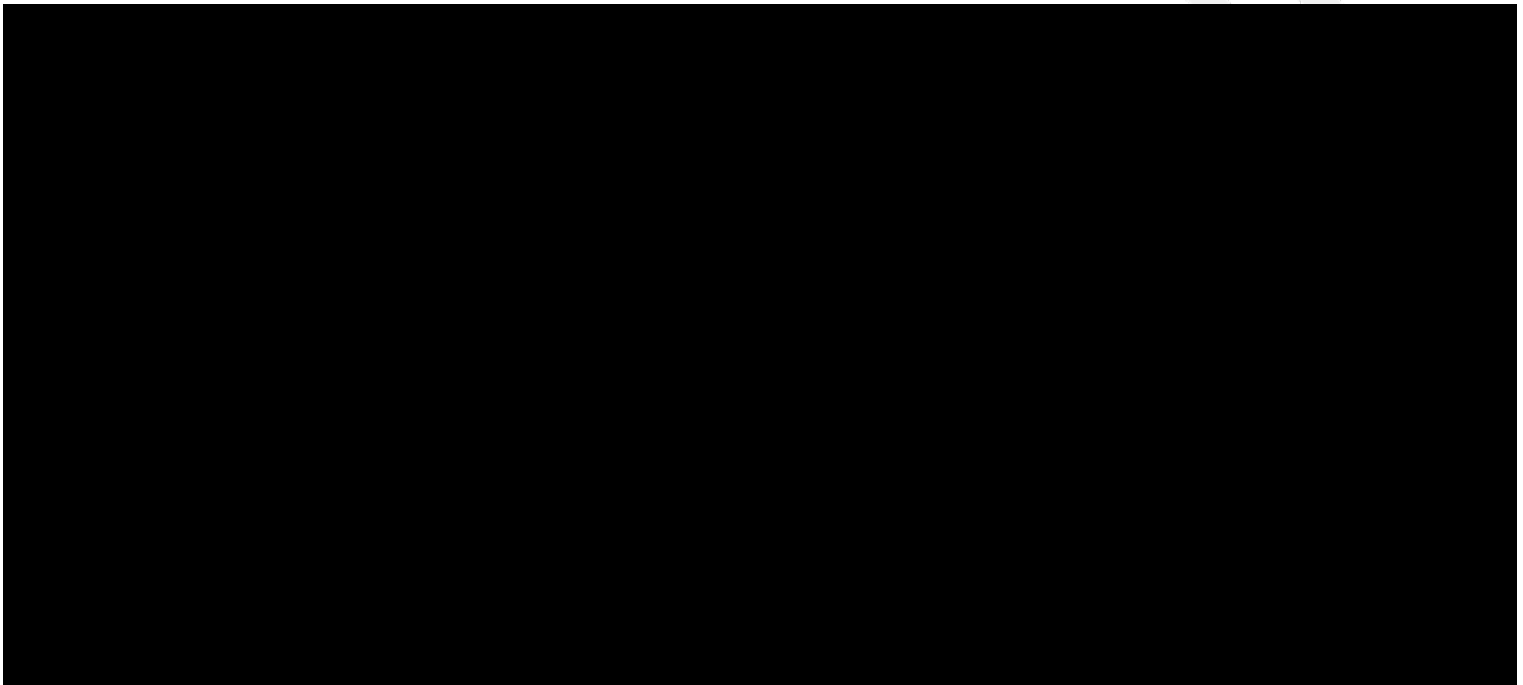
Report Group: Surveillance Reports

Report Type: Surv-Temporary Casino Exclusion Report

Note: Temp-Exclusion, Roberto Alvarez / in reference of attempting to have another patron (Felix Antonio Ferrer) claim three (3) jackpots at slot machines IA-04-3734 for \$3600.00, IA-06-3738 for \$3,600 and IA-07-3739 for \$3,600.00 that he had won.

Location / Origin: Incident-All Incident Log

Camera: 157, 344, 345



Narrative

On 10/23/2024 at 20:37:00 hours, Slot Attendant, Jose Rivas notified Surveillance via radio and advised that he would be processing a jackpot at slot machines IA-04-3734 in the amount of \$3600.00, IA-06-3738 in the amount of \$3,600 and IA-07-3739 in the amount of \$3,600.00.

Surveillance asked Mr. Rivas which was the patron claiming the jackpot, and he advised that it was a male patron wearing a gray color polo tee shirt and blue jeans. Surveillance Advised Mr. Rivas that the winner of the jackpot was a male patron wearing a black hoodie jacket.

NOTE: The correct winner of the jackpot was identified as, Roberto Alvarez from a previous log on 07/20/ 2024, and Surveillance report on 07/30/2024 see below for log & report information.

****Surveillance log #757339 /** Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and he advised via phone that CORRECT WINNER Patron, Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for \$3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

****Surveillance Report #13900- Patron, Yoel Jeus Yamares -**On 07-30-2024 attempted to claim a jackpot for \$3,600.00 at slot machine IA-03-3735 that did not belong to him but to Patron, Roberto Alvarez. Also previously on 07-20-2024 Patron, Yoel Jeus Yamares - attempted to claim a jackpot for \$3,600.00 at slot machine KF-06-3560 and KF-08-3562 that did not belong to him but to Patron, Roberto Alvarez.

At 20:52:00 hours, Security Supervisor, Terronica Beharry notified Surveillance via radio and advised that she

would be entering SOC with the two (2) male patrons. Ms. Beharry identified the male patron wearing a gray color polo tee shirt and blue jeans pants as, Felix Antonio Ferrer, and the male patron wearing a black hoodie, as Roberto Alvarez. Ms. Beharry advised that she would be temporarily excluding both patrons from the casino, pending Managements decision on the length of time for the exclusion (if any). At 21:00:00 hours, MPD Officer, Cheri Bryant was observed escorting male patrons, Alberto Alvarez and Felix Antonio Ferrer out of the casino via the casino employee entrance / exit doors.

A Video Review Revealed The Following Information

1. At 19:42:41 hours on camera #157, Surveillance observed Male Patron, Roberto Alvarez playing at the IA-slot machine bank.

2. At 20:30:50 hours on camera #157, Surveillance observed three (3) jackpots at slot machines IA-04-3734 in the amount of \$3600.00, IA-06-3738 in the amount of \$3,600 and IA-07-3739 in the amount of \$3,600.00.

NOTE: During this time, Mr. Alvarez was the last patron to play at the listed slot machines, before the jackpot occurred.

3. From 20:31:00 to 20:35:58 hours on camera #157, Mr. Alvarez was observed walking away from the IA- slot machine bank and returning, followed by male patron, Felix Antonio Ferrer.

NOTE: Shortly thereafter, Mr. Alvarez was observed speaking with Mr. Ferrer.

4. At 20:38:03 hours on camera #157, Surveillance observed male patron, Felix Antonio Ferrer giving his ID card to slot attendant, Jose Rivas in reference of processing the three (3) jackpots.

NOTE: During this time, Surveillance advised Slot Attendant, Jose Rivas that the correct winner of the jackpot was Alberto Alvarez.

5. At 20:46:54 hours on camera #157, Surveillance observed Security Supervisor, Terronica Beharry and MPD Officer, Cheri Bryant arrived at the IA-slot machine bank and was observed briefly speaking to Mr. Alvarez and Mr. Ferrer. Shortly thereafter both patrons was escorted towards SOC.

6. At 20:52:47 hours on camera #345, Surveillance observed male patrons, Alberto Alvarez and Felix Antonio Ferrer at SOC, where paperwork was filled out and signed.

7. At 21:00:00 hours on camera #345, Surveillance observed MPD Officer, Cheri Bryant escorting male patrons, Alberto Alvarez and Felix Antonio Ferrer out of the casino via the casino employee entrance / exit doors.

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

Signature A

Date

Signature B

Date



CMJ-000002987 - Patron - Temporary Permanent - Reported 11/02/2024 13:46

Author: Jorge Cabezas 13298951

Report Number : CMJ 000002987

Start Time : 11/02/2024 13:46

End Time : 11/02/2024 13:55

Report Group: Excursion Reports

Report Type: Patron Trespass Permanent

Note : Permanent Trespass

Location / Origin: Slot Machine Bank I

Linked Report : CMJ-000002982

Person

Name : Roberto Alvarez

Alias :

Race : Hispanic

Gender : Male

Eye color: Brown

Hair color: Brown

Height: 5'08" Inches

Weight: 170 Pounds

DOB: [REDACTED]

Keyword : Temporary Trespass

Division

Lic#: [REDACTED]

Comments: ROBERTO LV REZ

ID # [REDACTED]

3370 NW 34th St Miami, FL 33142

DOB [REDACTED]

PC#97322

Narrative

On Wednesday, October 23, 2024, at approximately 2:50 hours, this writer, S4 T. Beharry, was notified by Surveillance about patrons, W/M, Mr. Felix Antonio Ferrer, claimed (3 jackpots from slot machine banks (I 04, I 06 and IA07), for W/M, Mr. Roberto Alvarez. This isn't the first time Mr. Ferrer claimed jackpots for Mr. Alvarez. Both patrons were escorted to SOC and was informed to fill out the trespass forms. They were also informed to contact the Manager upon entering the Casino. MPD Officer Bryant escorted both patrons out of the Casino.

UPDATE: On 11/2/2024 Mr. Alvarez was Permanently Trespaced from Casino Miami by Management due to above incident.

Addendum

Jo g C ll j 13298951 - 11/02/2024 13:52

On 11/2/2024 Mr. varez was Per anent y Trespassed fro Casino Mia i by Manage ent due to above incident.

Sign tu e A

Date

Sign tu e B

Date

**CMJ-000002982 - Patron - Trespass - Permanent - Reported 10/23/2024 21:25**

Author: Teronica Beharry 13550540

Report Number: CMJ 000002982

Start Time: 10/23/2024 21:25

End Time: 10/23/2024 21:30

Report Group: Excursion Reports

Report Type: Patron Trespass Permanent

Note: Suspicious Activity / Claiming jackpots for another Patron / FERRER Permanent Trespass

Location / Origin: Slot Machine Bank I

Linked Report: **CMJ-000002987****Person**

Name: Felix Antonio Ferrer

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: Salt and Pepper

Height: 6'00" Inches

Weight: 210 Pounds

DOB: [REDACTED]

Keyword: Permanent y Trespassed

Driver License#: [REDACTED]

Comments: 16248 SW 303rd st

Home: [REDACTED] 3

PC# 193104

Narrative

On Wednesday, October 23, 2024, at approximately 2050 hours, this writer, S4 T.Beharry, was notified by Surveillance about patrons, W/M, Mr. Felix Antonio Ferrer, claimed (3 jackpots from slot machine banks (I 04, I 06 and IA07, for W/M, Mr. Roberto Alvarez. This isn't the first time Mr. Ferrer claimed jackpots for Mr. Alvarez. Both patrons were escorted to SOC and was informed to fill out the trespass forms. They were also informed to contact the Manager upon entering the Casino. MPD Officer Bryant escorted both patrons out of the Casino.

UPDATE: On 10/29/2024 Mr. Ferrer was Permanent y Trespassed by Casino Management due to above incident.

Addendum**Jorge Calle a 13298951 - 10/29/2024 13:10**

On 10/29/2024 Mr. Ferrer was Permanent y Trespassed by Casino Management due to above incident.

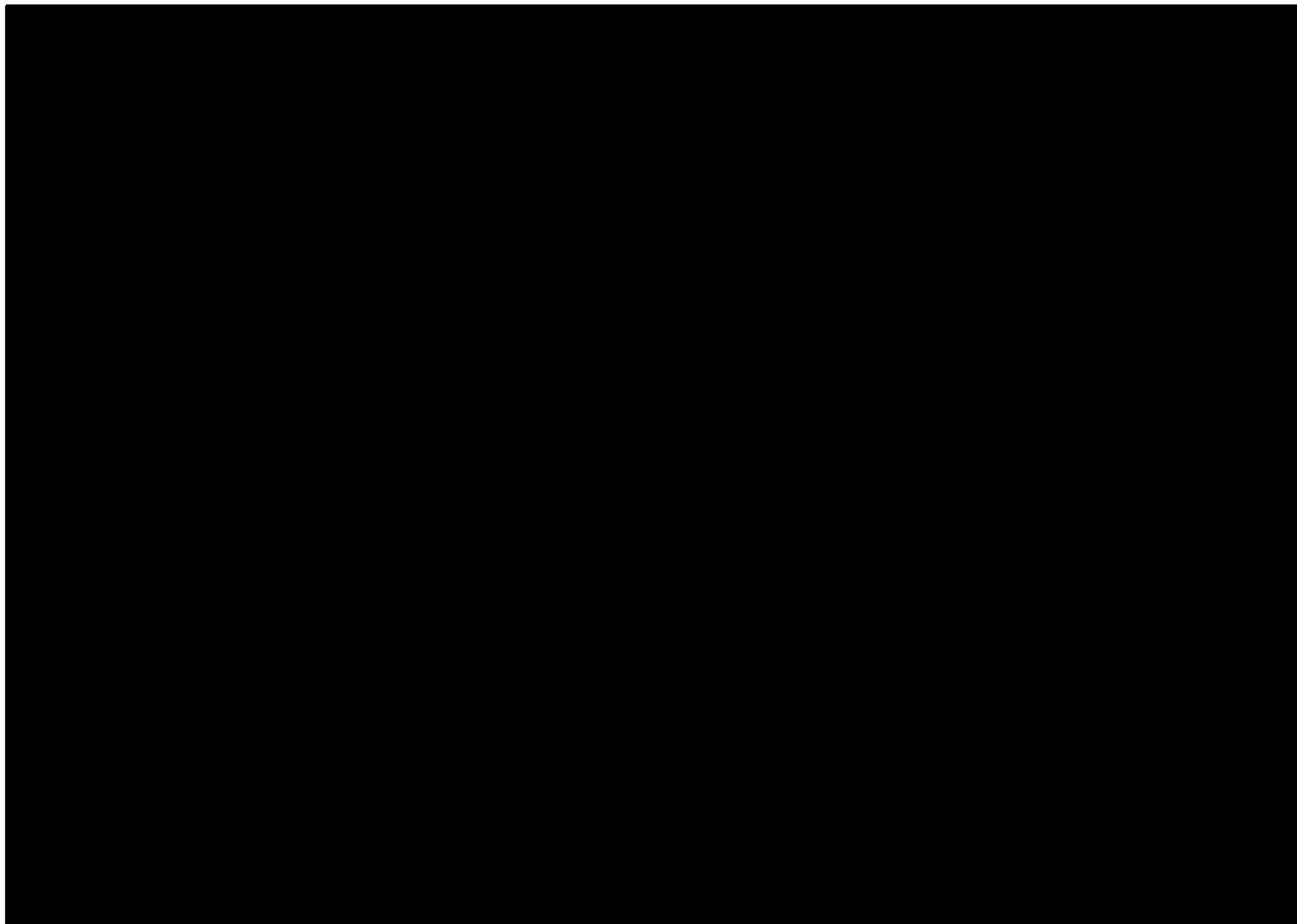
i nature A

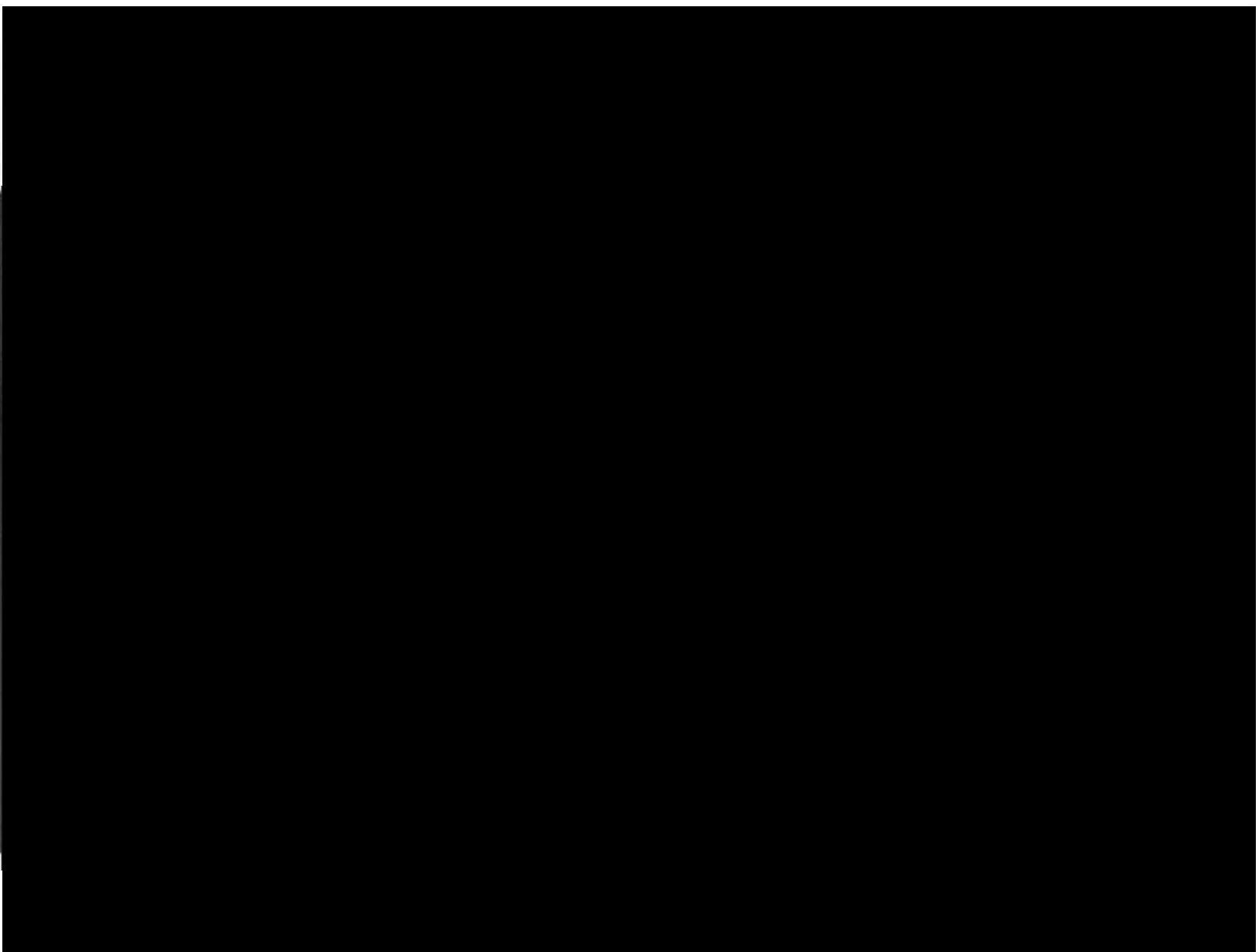
Date

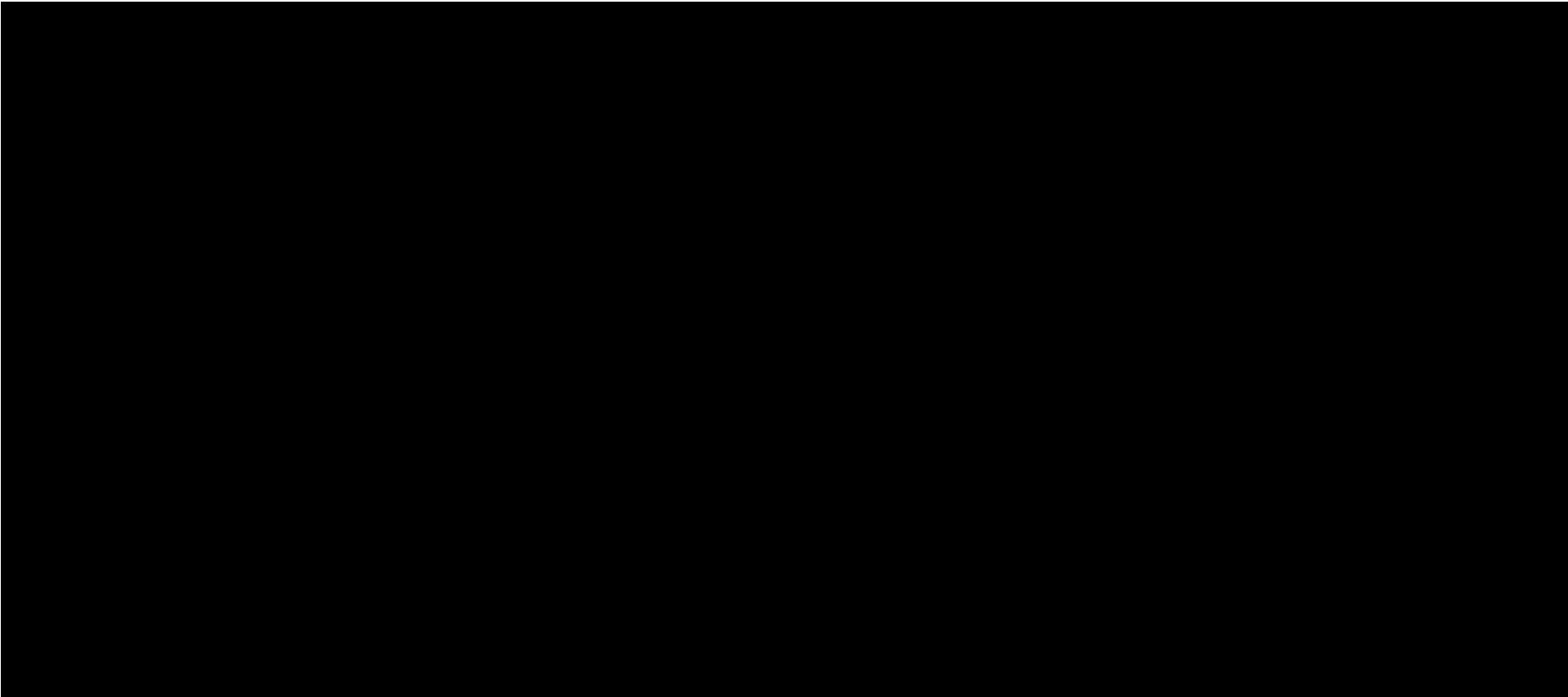
i nature B

Date







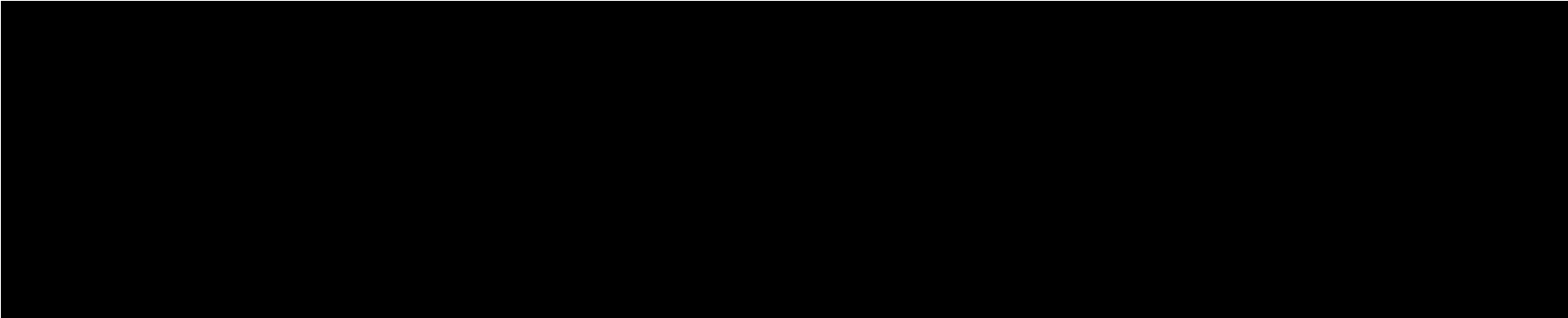


Serrano	Christian		Male	Hispanic	5'11", Brown Eyes, Black Hair	
---------	-----------	--	------	----------	-------------------------------	--

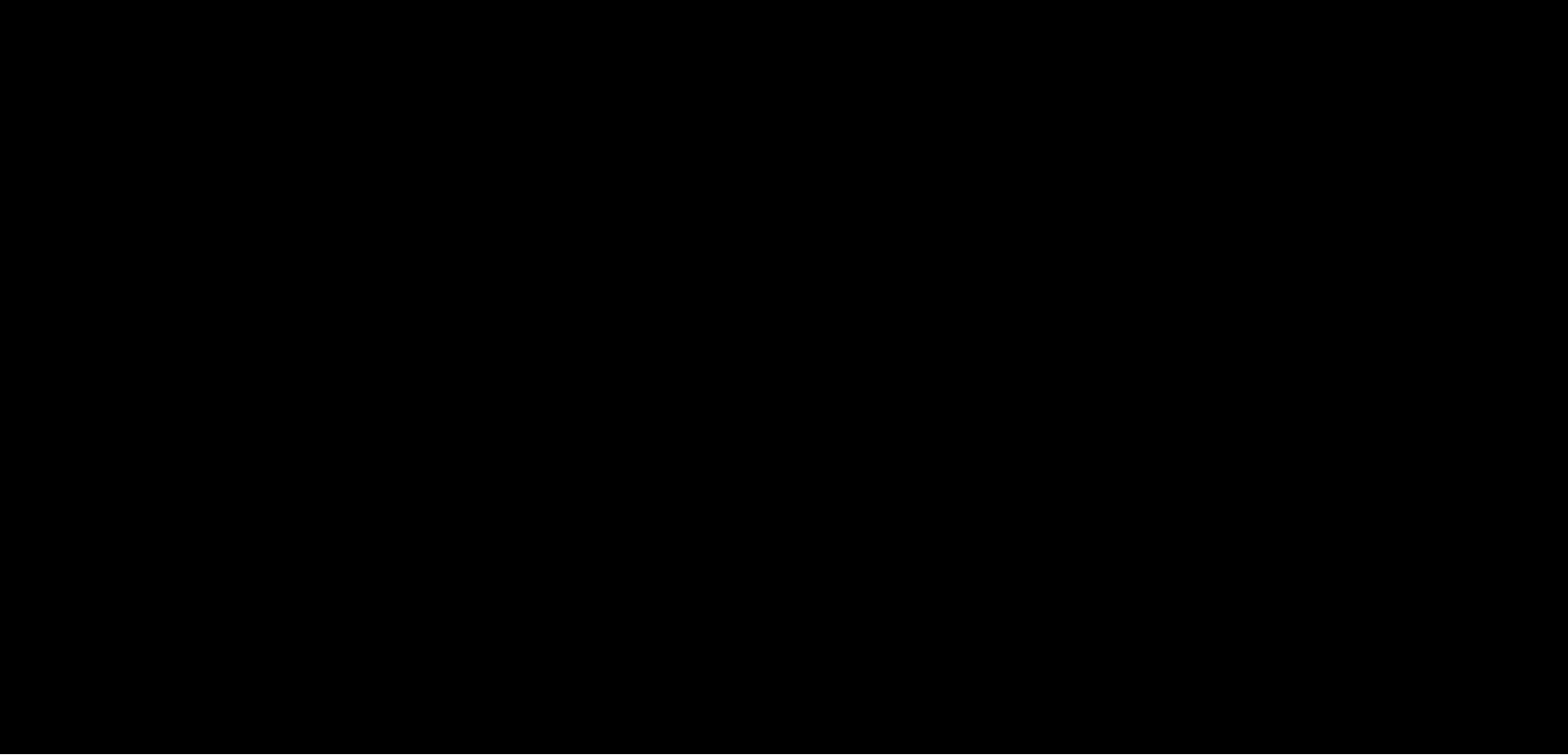


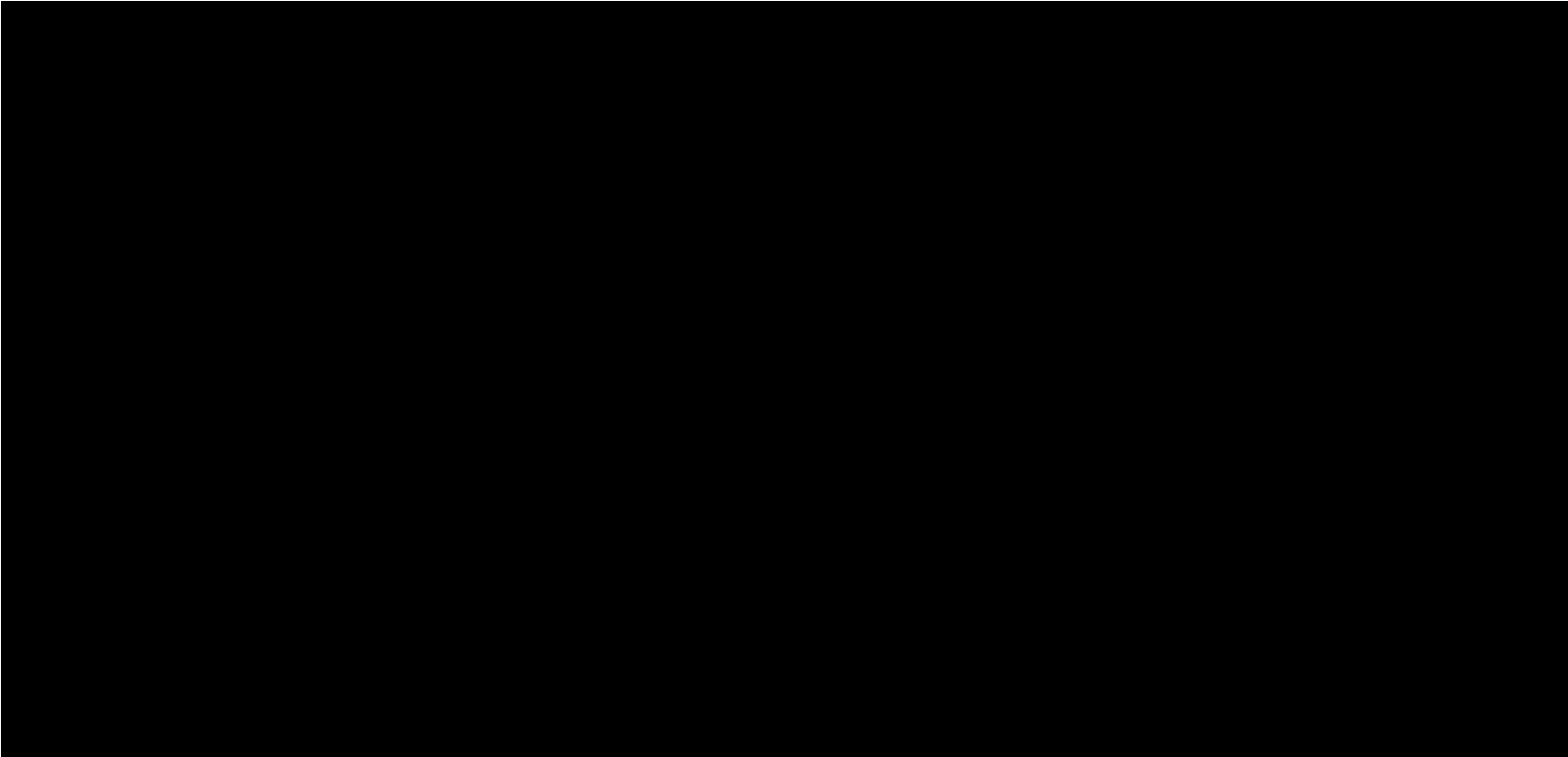
Martinez Hernandez	Andy		Male	Hispanic	5'3", 145 lbs, Brown Eyes, Black Hair	
--------------------	------	--	------	----------	---------------------------------------	--





Mesa Gomez	Yenniel		Male	Hispanic	5'8", 120 lbs, Brown Eyes, Black Hair
Galvez Valdes	Yuniel	Onay	Male	Hispanic	Brown Eyes, Black Hair

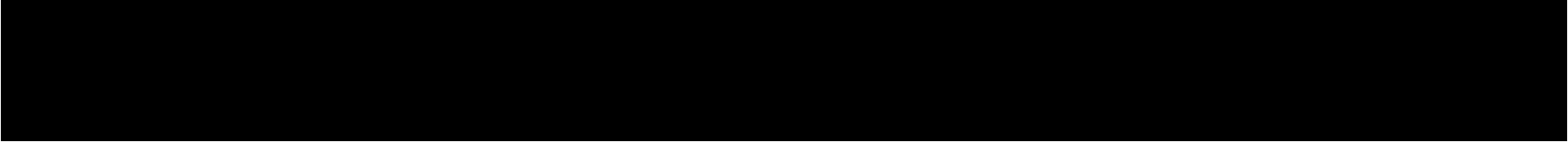


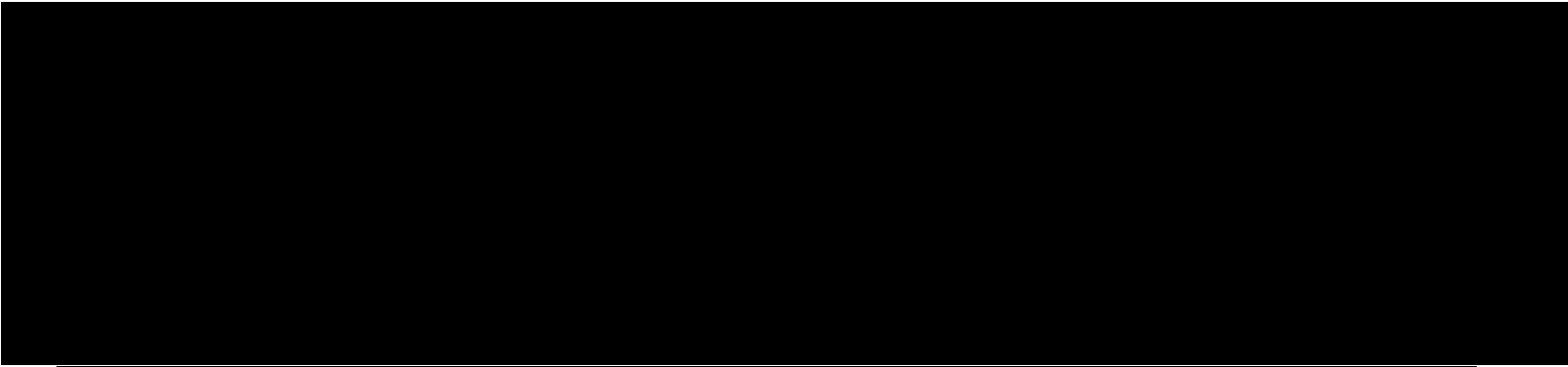


9/19/2002	4525 W. 20 Avenue #C130	Hialeah	FI	8/5/2023	Temporary	CMJ000002626	Temporary
-----------	-------------------------	---------	----	----------	-----------	--------------	-----------



4/4/2004				8/20/2023	Temporary	CMJ000002647	Temporary
----------	--	--	--	-----------	-----------	--------------	-----------





5/12/2005	132 SW 232 Ave	Homestead	Fl	11/12/2023	Temporary	CMJ000002712	Temporary
12/19/2002	16030 NE 19 Court #104	North Miami Bch	Fl	11/14/2023	Temporary	CMJ000002715	Temporary



Notes
Disorderly and trawling drinks at her boyfriend. http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder_2021-12-09.pdf
Cheating/ Undesirable Behavior http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder_2021-12-09.pdf
Soliciting money from patrons http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-002904--TuckerRABBOTT--FinalOrder--20170315--20170321.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000448_AbdullahWaarithHaddee_FinalOrder_2022-06-22.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044704_AcostaAdel_FinalOrder_2018-12-26.pdf
Disorderly http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-008719_AcostaManuelAJr_FinalOrder_2021-06-04.pdf
Disorderly refusing to leave poker room http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-024525_AffleckMichaelFrancis_FinalOrder_2021-12-29.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-048181_AguilaReynaldo_FinalOrder_2022-03-24.pdf
Soliciting for money
Cellular Phone Theft
Vandalism of slot machine KG03
Disorderly Conduct/intoxicated
Using others Patros Players cards http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-051884_AlexisClementLinor_FinalOrder_2019-08-30.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-002893--ScottAAlly--FinalOrder--2017-06-14--20170616.pdf
Management Decision
Disorderly Intoxication http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009008571--SandroAlonso--FinalOrder.pdf
Soliciting Narcotics http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-062286_Alvarez-AlvarezDelfin_FinalOrder_2020-06-24.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-041992_Alvarez-MartinezVictorOscar_FinalOrder_2022-02-24.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-042998_Alvarez-PerezLisset_FinalOrder_2020-07-15.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042998_Alvarez-PerezLisset_FinalOrder_2021-10-18.pdf
Disorderly Conduct
Theft
Panhandling and asking patrons for money http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-007130--FelixRUAARCE--FinalOrder2016-11-10.pdf
Voucher theft

Underage Minor
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012378--EdwinArroyo--FinalOrder--2011-10-10.pdf
Disorderly Conduct
Underage until 6/12/2021.
Disorderly refused to leave the casino
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045562_AzaharezLeudyMatos_FinalOrder_2019-03-08.pdf
Damaged Slot KCo4
Broken slot monitor
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040052_BainTamienDerrick_FinalOrder_2020-06-24.pdf
Intoxicated
Arrested for Criminal Mischief
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-017609_BakerRobertM_FinalOrder_2019-07-12.pdf
Disorderly with Players Club associates
Administratively Trespassed
Disorderly
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-031343_BarleeAlex_FinalOrder_2019-03-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-055150_BaroTorresJulioCesar_FinalOrder_2022-02-24.pdf
Intoxicated
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-017524_BartonGeorgeDean_FinalOrder_2021-07-30.pdf
Voucher Theft
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-014328_BattleSharmonique_FinalOrder_2019-01-29.pdf
Vehicle theft from Casino Valet
Using other club members free plays
Panhandling
Theft of money from poker table
Other-using someone's Viva card
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-010793_BlairTaneshaA_FinalOrder_2022-06-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-055816_BlatcheBerniceY_FinalOrder_2019-04-18.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010010142--RobertABlivenJr--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-001984_BodikerMichaelChristopher_FinalOrder_2022-03-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-050978--JorgeMBolivarAndrade--FINAL_ORDER--2017-06-21.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-005157--RobynShanriceBonaby--Final_Order--2017-06-14--20170616.pdf
Vandalism
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-054942_BoothArthurNathanielJr_FinalOrder_2022-02-03.pdf
Disorderly Intox
Free PlayTheft
Free PlayTheft
Free PlayTheft
Voucher Theft
Voucher Theft
Under Age
Disturbance
Purse theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-040168_BROWNJosephChristopherIII_FinalOrder_2018-10-17.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-012336_BrownJustin_FinalOrder_2020-08-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008001728--BrownRoyKevin--Final%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040611_BrownSaleniaRose_FinalOrder_2020-06-24.pdf
Panhandling and asking patrons for money
Disorderly
Stolen voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-064518_BustilloMelendez,SantosPatricio_FinalOrder_2021-02-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-029932_ByrdEricAntwann_FinalOrder_2021-12-01.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-034531--RakheemBYRD--FinalOrder--2016-11-10.pdf
Management Decision
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-0371512022-007471_CalderonOvidioSegundo_FinalOrder_2022-05-12.pdf
Harassing an Emp.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037151_CalvoFuentesJavier_FinalOrder_2022-02-18.pdf
Panhandling
Former Employee theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013046299--CardenasIrisS--Final%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006054547--MichaelCCarrigan--FinalOrder.pdf
Altercation
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017008496--LuisManuelCarty--FinalOrder.pdf
Disorderly Intoxicated

Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-036389_CastleStevenDwayne_FinalOrder_2019-11-05.pdf
Refused to comply with request of Manager
Former Employee
Altercation
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-002197_CastroMichael_FinalOrder_2022-05-12.pdf
Administratively Trespassed
CMj 000001924 (2nd trespass)
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047336_CentenoAlexander_FinalOrder_2019-05-29.pdf
Administratively Trespassed
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-052912_ChamorroAdalberto_FinalOrder_2019-07-31.pdf
Administratively Trespassed
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-018167--ThomasChason--FinalOrder--2015-02-12.pdf
Tossed drink into Slte Machine
Disorderly
Exposing male parts in the Casino
Theft of Purse
Undesirable Behavior
Voucher Theft
Begging for money
Violation of company policy
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-047160_CorreaSteven_FinalOrder_2022-06-22.pdf
Soliciting
Disrupting regular Casino Business
Soliciting money from patrons
Urinating on side walk
Rudeness Towards Emp.
Missing Voucher
Solicitation
Possession of 12 player club cards of other patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-026849_CruzOberluisPerurena_FinalOrder_2021-02-12.pdf

Voucher Theft
Cashing out other patrons voucher w/o his knowledgwe
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006056_CuellarPedroCarlos_FinalOrder_2022-06-29.pdf
Disruting Casino Business
Atempting to cash an already cashed voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-038026_DanzaPaul_FinalOrder_2020-11-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008028577--DavidWDasenbrock--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-002771_DavilaAlfonsoAngel_FinalOrder_2022-06-16.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-039590_DavisCurtisCornelius_FinalOrder_2021-10-15.pdf
Fighting in Casino with another patron
Administrative Trespass
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012913_DeLaTorreEspindolaLazaroW_FinalOrder_2021-09-03.pdf
Voucher Theft
Suspect of Roberry on 4/5/2015 MDpD arest
Disorderly
Disorferly Intoxicated
Involved in Altercation with other patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018028688-JosephRoccoDellaSala--FinalOrder.pdf
theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-052975_DemarcoJakeAustin_FinalOrder_2020-06-24.pdf
arrested for defrauding inkeeper
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-010542_DeReboledoDamianAlberto_FinalOrder_2022-06-29.pdf
Cheating/Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-041820_DesrosierNicolasDar_FinalOrder_2019-05-02.pdf
Pulling Voucher
Adminiareative Trespass
Administratively Trespassed
Broken Screen
Under Age
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-004173_DiazRigoberto_FinalOrder_2021-09-17.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-023952_Diaz-SanchezJose_FinalOrder_2019-01-17.pdf
Caused disturbance and disrupted regular busi.
Disorderly Intoxicated
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040060_DixonRubenLamont_FinalOrder_2020-06-29.pdf

Disturbance
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-058813_DominguezLuis_FinalOrder_2019-06-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-058811_DominguezMiguel_FinalOrder_2019-06-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-018208_DominguezMilenysRomero_FinalOrder_2020-06-26.pdf
Bringing Minors to the Casino
Fighting w/Female in Casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-045686_Downlat-HaniffBibiAmelia_FinalOrder_2022-06-30.pdf
Administratively Trespassed
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-000658_DuttonKatrinaEwa_FinalOrder_2019-04-04.pdf
Left Children In vehicle unattended
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010037915--DanielAlvinEffendy--FinalOrder.pdf
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-052246--CemalEgilmez--FinalOrder--2016-11-30.pdf
Disorderly
Roulette Scam
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044714_EnriquezFernando_ConsentOrder_2018-12-05.pdf
Suspicious Activity
Panhandling in the casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-020892--LeonelAlejandroESCALANTE--ConsentOrder--2014-08-14.pdf
Disorderly fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-039784--PedroEspinalEspinosa--FinalOrder--2015-02-23.pdf
Arrested for trespass after warning
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-052043_EspinozaMeylingVeronica_FinalOrder_2021-04-16.pdf
Disrupting regular Casino Business
Administrative trespass
Voucher theft
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008050728--JacksonEustache--FinalOrder.pdf
Administratively Trespassed
Disorderly Conduct
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-049480--JeffreyEwing--FinalOrder--2015-08-13.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008018059--CraigPFine--FinalOrder.pdf
Baker act (mental problems)

Ms. Falcon removed a \$80.26 voucher from a slot machine of another guest while the guest was away from the Machine.
Illegal Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-008989_FlandersDaniela_FinalOrder_2019-08-26.pdf
Arrest by Police for assault on P.O.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037293_FergusonBettyGene_FinalOrder_2022-01-12.pdf
Left Children In bathroom unattended while played
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-023285--BildonioFERNANDEZ--FinalOrder--2017-03-08--20170321.pdf
Panhandling
Disorderly
Disorderly conduct
Assault Police ofc., and disrupted business MPD # 2010250060326
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-064413_FerraroMarkD_FinalOrder_2019-03-28.pdf
Attempted ato theft
Petti/theft
State Exclusion
Disorderly Intoxicated
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-03946--NormanDFranklin--FinalOrder--2017-05-18--20170524.pdf
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-004086--AprilMFriedman--FinalOrder--2015-11-20.pdf
Mental Problems
In possession of five (5) players club cards belonging to other patrons
Defrauding merchant ordering drinks with no money
Urinating on outside bushes
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-022432--SeanGAHAM--ConsentOrder--2014-08-21.pdf
Disorderly Conduct
Theft
Mental Problems
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026723_Galvez-LopezAlejandro_FinalOrder_2019-03-08.pdf
Panhandling
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-048164--RaulGarcia--FinalOrder--2016-03-17.pdf
Theft
Disorderly with Valet employees

Buglary of vehicles in P1 parking lot

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-035470_GaspartBiancaAlexandra_FinalOrder_2022-01-31.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-043001_GatoSusana_FinalOrder_2020-07-15.pdf

Suspicious Activity

Disorderly and disrespectful to associates

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-009375_GermainGebara_FinalOrder_2019-03-28.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-015959_GoldmanBerry_FinalOrder_2021-08-30.pdf

Mr. Goodlow, was trespassing and excluded from the Casino permanently due to his panhandling in the Casino after being warned not to do it.

Disorderly causing a disturbance

Voucher theft

<http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008012886--GilfredoGONZALEZ--FinalOrder--2010-01-20.pdf>

<http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-058332--GrafspeeGonzalez--CONSENTORDER--2018-03-08.pdf>

Property Damage

Management Decision

Asking patrons for money

Theft of purse/ vouchers

<http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-041971--PMW--FinalOrder--GONZALEZ-ROBERT-ANTHONY--2016-02-19.pdf>

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012989_GonzalezZuatney_FinalOrder_2021-08-18.pdf

Self excluded and continues to return W/O author.

Playing with numerous Players club cards

Disorderly and disrupting casino Business

Disrupting regular Casino Business

Cheating

trespass Vandalism

Verbally Abusive and disorderly

Disorderly

Sleeping in parking lot

Disorderly

Battery

Theft

Remove voucher from another patron's slot machine

Panhandling

Cheating/Management Decision

Administrative trespass

Too Vulgar and aggressive with poker dealers
Asking Patrons for money
Cheating/Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012989_GonzalezZuatney_FinalOrder_2021-08-18.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-010979_HardyAlfred_FinalOrder_2020-06-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-030599--AlvaroHernandez--FINALORDER--2018-01-31.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020884_HendersonRobertWillard_FinalOrder_2021-08-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053167_HarellCortisEugene_FinalOrder_2019-06-21.pdf
Trying to claim JP as his own
Violation of company policy
Disorderly Arrested
Fighting with female companion
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011050187--RafaelAlfonzoHernandez--FinalOrder--2015-01-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047787_HernandezSantiagoArgelio_FinalOrder_2019-03-08.pdf
Suspicious Activity
Disorderly Intoxicated
Theft
Suspicious activity
Removing suit case not belonging to her (returned)
Sleeping in parking lot
Disorderly
Harassing Players club associates
Under Age
Disorderly
Disorderly Conduct
Possession of drug paraphernalia
Threatening other Poker Player while playing
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-041023_JacksonDeondreTevorris_FinalOrder_2019-02-07.pdf
Robbery suspect in Casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-025250_JamesDequantaeKendrell_FinalOrder_2019-11-08.pdf
Stealing chips from the poker table
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052365_JamesRoy_FinalOrder_2022-02-03.pdf
Damage to Slot machine (\$500.00)

Asking other patrons for money
Disturbance
Disorderly
Previously theft of liquor from Rio Bar
physical altercation while in the Casino
Voucher Theft
Voucher theft
Vandalism Slot Machine
Disrupting regular Casino Business
Assault/Battery
Defrauding merchant ordering drinks with no money
Voucher Ttheft
Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-027023--AdamJoy--FinalOrder--2016-11-29.pdf
Suspicious Activity
Previously excluded and returned with reinstatement
Voucher Theft
Continued to play Malfunctioning slot after told not to
Broke slot button panel and paid \$250.00
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-001978_LaglerFinesseAlyise_FinalOrder_2022-03-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-036372_LargentMichaelRobert_FinalOrder_2019-03-28.pdf
Disorderly Conduct
Repeatedly causing a disturbance at the caffe
Using three (3) unknown players Clubs cards free play
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-043509_LeeChristopherSadler_FinalOrder_2019-05-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-056703_LeeSophiaLizzy_FinalOrder_2021-07-23.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-056703_LeeSophiaLizzy_FinalOrder_2021-04-29.pdf
Previously Excluded Trespass after warning
Theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-008944_LevineDavid_FinalOrder_2020-06-24.pdf
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-056614--JenniferNancyLewis--FINAL_ORDER--2017-05-23--20170803.pdf
Altercation
Free Play/ theft

Cashed out another players voucher W/O permission
Causing a disturbance in Poker Room
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053175_Lobaina-GraveranYunnier_FinalOrder_2019-04-29.pdf
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-018316_LopezCruzMayver_FinalOrder_2020-11-16.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045558_LopezDeLaCruzYunior_FinalOrder_2019-03-20.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-032755_LopezGutierrezYarine_FinalOrder_2021-10-15.pdf
Mr. Lopez, was soliciting sex with female patrons in the casino.
Agreesive abnoxious prtron
Previuosly Excluded for theft in valet
Harassing Waiteress
Fighting with female companion
Possession of 67 assort slot playing cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038836_LoyolaRolando_FinalOrder_2019-10-14.pdf
Vandalized slot machine
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045570_LustreAlfredo_FinalOrder_2019-03-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-022126--VargasNMai--FINAL_ORDER--2017-07-27--20170731.pdf
Mr. Mainardi , was Continously hitting and damaging slot machine on two occassions and was trespassed and excluded from casino Miami.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-028964_ManleyGerrickR_FinalOrder_2019-10-14.pdf
Theft
Cellular Phone Theft
Intoxicated and causing a disruption
Former Employee
Begging for from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047272_MarreroMilco_FinalOrder_2019-05-02.pdf
Voucher Theft
Former Employee
Disrupting regular Casino Business
Refused to comply with request of LE.
Assault/Battery
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026233_MartinGustavo_FinalOrder_2022-02-08.pdf
Previously excluded and returned without permission
Vandalized slot machine

Using other club members free plays
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009011054--OsmanMartinez--FinalOrder.pdf
Vandalized slot machine
Arrested for Disorderly conduct
voucher theft
Roulette Scam
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-017313_McClydeLynnward_FinalOrder_2019-11-26.pdf
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-055810--LesleighMCKOY--FinalOrder--2016-07-08.pdf
Disorderly Loitering
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-025239_McMillanRonderiusD_FinalOrder_2019-11-05.pdf
Panhandling
Intoxicated and causing a disruption
Disruptive behavior in Casino
Interfering with slot Roulette game
Disrupting regular Casino Business
Disruption of poker games
Assault/Battery
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020878_MenzJodiLyn_FinalOrder_2021-08-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016056368--MijaresTellezXavier--Consent%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-039609_MillerChristineYvette_FinalOrder_2021-10-15.pdf
Suspicious Activity
Previously Excluded given Trespass after warning
Voucher Theft
Attempted to sell use time on slot machine to others
Vandalizd slot machine KC04
Fighting with girl friend in acsino
Panhandling
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-054995_MoriceauElvecius_FinalOrder_2019-04-04.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012139--YodneyMoreau--FinalOrder.pdf
Removing vouchers from unattended slot machines
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012139--YodneyMoreau--FinalOrder.pdf

<u>State Exclusion</u>
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-001619_M'SadoquesDanielJames_FinalOrder_2020-11-10.pdf
Pandhandling
Intoxicated and causing a disruption
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-048390_MunozAlfredo_FinalOrder_2022-04-04.pdf
Underage
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013563_MylesAnthony_FinalOrder_2022-06-09.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-007289--EvanRossNacherlilla--FinalOrder--2015-10-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-033927--EvanNACHERLILLA--FinalOrder--2016-11-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026720_NapoleonRomanJr_FinalOrder_2019-01-23.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-028426--OctavioAbrahamNavedo--FINAL_ORDER--2017-07-27--20170731.pdf
Cbeating Poker
Under Age
Disrupting poker games and fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-033988_NguyenDat_FinalOrder_2019-11-26.pdf
Using others Patros Players cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052476_NievesChristenThomas_FinalOrder_2022-01-31.pdf
Begging for Money
Panhandling for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-049871_NunezOrlandoJose_FinalOrder_2022-01-12.pdf
Disorderly Conduct
Cheating
Harassing Customers
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045714_OcantoSocorroAsdriel_FinalOrder_2019-03-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026196_OdeJohnPaul_FinalOrder_2022-02-08.pdf
Possession of alcohol
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010000974--JorgeOrtega--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020964_Ortega-CaraballoVladimir_FinalOrder_2021-10-15.pdf
Disturbance
Using other players Card
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000432_OrtizAguilarDannyRaul_FinalOrder_2022-05-12.pdf
Interfering with slot Roulette game
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-023059--LaurieGOsorio--FinalOrder--2015-07-10--20150720.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-011153_NelsonArmasPACHECO_FinalOrder_2018-09-26.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-018334_PalazonNelson_FinalOrder_2020-11-16.pdf
Possession of 67 assort slot playing cards
Voucher Theft
Fighting and possession of paraphenalia
Voucher Theft
Soliciting Narcotics
Causing disruption in poker room several times
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-012494--JonathanAlPastor--FINALORDER--2017-10-11--20171012.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-002149_PasseeKevin_FinalOrder_2021-08-18.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-043267--PinalPatel--FinalOrder--2017-02-16.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013133_PaulkLewisMelvin_FinalOrder_2022-05-26.pdf
Disturbance
Disorderly Conduct
In possession of 8 Players cards of other players
Undersirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026696_PerezBregioDaylin_FinalOrder_2022-02-03.pdf
Susspicious activity W/anther patron arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-040011_PerezNestor_FinalOrder_2019-03-28.pdf
Disrupting poker games and argueing with staff
voucher theft
Violation of company policy
Disturbance
Using counterfiet identification to acquire Players Card
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-003436_PersadDylan_FinalOrder_2020-07-30.pdf
Invollded in theft of cellular phone
Panhandling for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011454_Petit-FrereJuliette_FinalOrder_2020-01-16.pdf
Intox/ failed to pay for drink
Attempted to steal a voucher from playing patron
Voucher Theft
Voucher Theft
Disorderly by fighting with another female
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-029093--MaloryPIERRE--FinalOrder--2014-10-28.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-029108--RomaniePIERRE--FinalOrder--2014-10-28.pdf
Begging for money
Causing a distrurbance at the players club
Homeless loitering claimed to SFM employee
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-037351_PiorilloStephenW_FinalOrder_2020-01-31.pdf
Causing a distrubance in poke room arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2007060913--RodriguezRichardPlatt--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-009095_PoitevienRudyH_FinalOrder_2019-10-14.pdf
Voucher Theft
Assault /Knife
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228_2020-037234_PonceDeLeonPedroVicente_FinalOrder_2021-05-25.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228_2020-037234_PonceDeLeonPedroVicente_FinalOrder_2021-05-25.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030797_PompeyLamar_FinalOrder_2022-05-12.pdf
Altercation
Involved in a fight with two other male in P1
Player's Card Fraud
Broken Screen
Undesirable Behavior
Cheating in promotions games
Disorderly conduct arrested
Sleeping in the Casino during operating hours
Disturbance
Intoxicated and disoederly
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042795_RabellNathaniel_FinalOrder_2022-05-31.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-042742_RadcliffJarius_FinalOrder_2020-12-11.pdf
Refused to stop exposing himself to patrons
NMI
Fake ID
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-026858_HermesRamos_FinalOrder_2021-07-23.pdf
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038842_RamosRamon_FinalOrder_2019-11-08.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-009685_RamosGomezYoel_FinalOrder_2020-06-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011459_Ramos-ValdesAlexis_FinalOrder_2019-08-16.pdf
Administratively Trespassed

Voucher theft
Suspicious activities
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-041725_RenteriaJose_FinalOrder_2022-01-31.pdf
Hitting slot machine after warning
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2012030517--BrandonThomasRich--FinalOrder.pdf
Disrupting business at cafeteria
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-012336_RiosDachiell_FinalOrder_2019-11-26.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012778_RiosDagoberto_FinalOrder_2021-07-23.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012778_RiosDagoberto_FinalOrder_2021-07-23.pdf
Intoxicated and sleeping in bathroom floor
Management Decision
Panhandling jewelry
Panhandling Merchandise
Using several players cards not hers.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-005883_RobinsonMichaelAaron_FinalOrder_2022-05-26.pdf
Pulling Voucher
Begging for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-024190--AdrielRODRIGUEZ_ARGUELLES--FINALORDER--2018-01-31.pdf
Disorderly Conduct
Disorderly conduct in the poker room
Sleeping in another patron vehicle lin P! arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011045293--ElioRamonRodriguez--FinalOrder--2015-01-28.pdf
Disorderly/Altercation
Arrested by Hialeah Police for reason unrelated to this Casino.
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-018776_RolleShannese_FinalOrder_2019-03-28.pdf
Using other patrons playing cards
Disorderly conducted Urinating over self
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-012245_RosadoDavid_FinalOrder_2022-05-12.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042367_RosadoDavid_FinalOrder_2022-05-09.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016012496--RosierPierryIdelcy--Final%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-036364_RothermelChristopherM_FinalOrder_2019-06-07.pdf
Voucher theft

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-007130--FelixRUAARCE--FinalOrder2016-11-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-063914_RussoRobertPaul_FinalOrder_2019-04-18.pdf
Pulling Voucher
Hit girlfriend and attempted to take her voucher.
Cheating in Poker room
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-057519_SalcedoNieblesAlexanderRafael_FinalOrder_2022-03-24.pdf
Solicitation
Administratively Trespassed
Other-Suspicious Activity
Suspicious activities Roulette Scam
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-059412_Sanchez-VelizSilvioAlfredo_FinalOrder_2019-04-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-000479_Sanchez-VelizSilvioAlfredo_FinalOrder_2019-04-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-033810_Sanchez-VelizSilvioAlfredo_FinalOrder_2019-04-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-043003_SantanaJael_FinalOrder_2020-07-15.pdf
Violation of company policy
Disturbance
unacceptable Behavior in the Casino arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-055187_SantosMoranBranyiGuillermo_FinalOrder_2022-05-12.pdf
Suspicious Activity, a and begging money
Arrested
Roulette Scam
Trespassing Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045554_Sera-SarmientoVictoria_FinalOrder_2019-03-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008046381--JeanneShahan--ConsentOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009008168--JoeShaktman--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-050508--FadiSHAMMA--FINALORDER--2018-03-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-001029_SharplJonathanReily_FinalOrder_2019-04-04.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-024684--ChristopherSHAW--FINALORDER--2018-01-25.pdf
<u>State Exclusion</u>
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-034640--JonathonKendelSHULER--FinalOrder--2017-03-08--20170322.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008022661--SaraJaneShull--FinalOrder.pdf
Under Age
Vandalism of slot machine BJ01
Disorderly

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-011359_SilveiraAguiarTiago_FinalOrder_2022-06-01.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006222_SilveiraAguiarTiago_FinalOrder_2022-06-01.pdf
Underage/Minor
Urinating on Floor of Casino
Touching employees inappropriate
Mental Patient sent to Hospital for check up
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-016928_SmithRoderickSharad_FinalOrder_2022-06-01.pdf
Disorderly Conduct
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053169_SmithTyree_FinalOrder_2019-10-14.pdf
Undesirable Behavior
Possession of drug paraphernalia
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053039_Soriano-PereiraMiguel_FinalOrder_2019-10-14.pdf
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-057832_StCyrCharlesMackendy_FinalOrder_2020-01-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020890_SteinbaughEricDaniel_FinalOrder_2021-09-03.pdf
Loitering
Urinating outside Jai Alai Main lobby
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-038008_StracuzzaMichaelMario_FinalOrder_2021-06-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006054542--DebraJeanStraley--FinalOrder.pdf
Causing disruption of casino business and intox.
removing vouchers from unattended slot machines
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-001104_SuarezReynolds_ConsentOrder_2018-12-05.pdf
Voucher Theft
Left two underage children in his vehicle unattended
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-054066_TarinVictorManuel_FinalOrder_2022-06-30.pdf
Disorderly
Loitering and prowling and begging
Disorderly
Patron Disorderly
Soliciting money from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-026219--KimberlyLashayTHOMPkins--FINALORDER--2018-04-25.pdf

Disorderly/Altercation
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-018182_ThompsonOlajuwonDevon_FinalOrder_2019-11-26.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-013528_TiggsMauricioKacy_FinalOrder_2020-09-04.pdf
Stolen Vaoucher
Possession of alcohol
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-023042_TorresNaranjoRody_FinalOrder_2020-11-16.pdf
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009002339--RichardWTrachuk--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009002339--RichardTrachuk--SECOND_FINAL_ORDER--2012-11-01.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008000255--JoseTrinidad--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006050_Trompeta-CaballeroLuisMariano_FinalOrder_2022-04-04.pdf
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053162_TurnerTyronnMarques_FinalOrder_2019-08-30.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010044014--BarbaraUpson--FinalOrder--2012-11-01.pdf
Disorderly /Fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-010994_VaccaAndresFelipe_FinalOrder_2020-06-29.pdf
Trespass possession of drug paraphernalia
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-04-1263--OdalysValdes--FinalOrder--2015-12-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-049540--LouisValentine--FinalOrder--2015-07-28--20150730.pdf
Disorderly Intox
Voucher Theft
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044706_Vasquez-LagosBrianFernando_FinalOrder_2019-07-31.pdf
Free PlayTheft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044690_VazquezErick_FinalOrder_2019-07-03.pdf
Roulette Scam
Undesirable Behavior
Arrested/Distruction of Property
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-049383--JoseVIDAL--FINALORDER--2018-01-25.pdf
Theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052484_Villar-BalzolaYvette_FinalOrder_2022-01-31.pdf
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030812_VillegasFrettsElizabethM_FinalOrder_2022-01-12.pdf
Panhandling

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009-024876_ViragDavidPaul_FinalOrder_2010-09-30.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-019840--PaulBrandonVirgilio--STIPULATIONandCONSENTORDER--20170808.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-056681_VonhedtStephanieMarie_FinalOrder_2022-02-03.pdf
Voucher Theft
Voucher Theft
Voucher Theft
Voucher Theft
Soliciting money from patrons
Climbed over 36 street wall and when approuched he became cambative.
Disorderly/ Violent
Free PlayTheft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-024561_WilliamsJermaineDemetrius_FinalOrder_2021-08-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038275_WilsonBryantEdward_FinalOrder_2020-03-18.pdf
Disturbance
Begging for money
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047799_YoungRonaldWayne_FinalOrder_2019-04-18.pdf
Disorderly
Underage, until 6/28/2021
Notes
trespass until 3/29/2021
Trespass Until 2/27/2023, or pays off (\$400.00) damages incurred to slot BK 04.
Notes
Trespass until 3-6-2022, intoxicated or under influence causing disturbance .
Removed voucher from slot machine when player took smoke break
Notes
Underage until 4/12/2021.
Trespassed until 4/11/2021
Trespassed until the balance for damages incurred to slot FO 12.

Trespassed until a \$1000.00, balance of damages reimbursed
Notes
Trespassed until \$593.40 balance for damages are reimbursed.
Trespassed until \$1000.00 balance for damages are reimbursed.
Trespass Permanent Management Decision.
Notes
Notes
Removing vouchers from other guest slot machines
Underage until 21 years of age (7-7-1022)
Underage until 5/15/2023
Underage until 7/27/2024
Notes
Using another guest players c,ub card W/O her permission.
Attempting to cash jackpots not his after being warn not to do this again./
Underage until 7/05/2022
Notes
Notes
Underage until 9/28/2024
Underage until 12/02/2022
Suspicious activity threatening others with knife / State Exclusion #2021-048390
Involved in a vehicle being removed the parking lot W/O authorization
Involved in a vehicle being removed the parking lot W/O authorization
Involved in manipulating pay-off's or operation of a slot machine
Involved in manipulating pay-off's or operation of a slot machine
Notes

Broke slot machine screen valued at \$1000.00, but stated he would reimburse Corp.
Notes
Munipulattion of slot machine operation to return bet for re-play.
Munipulattion of slot machine operation to return bet for re-play.
Trespass until 6/27/2022 when he will be garay21 years of age.
Trespass until 11/3/2022 when he will be garay21 years of age.
Trespass permanently due to allowing pet excrement on carpet and refused to clean it
Trespass Peramnently for attempting to Manipulateslot Machine operation payoff
Trespass Peramnently for attempting to Manipulateslot Machine operation payoff
Trespass permanently due to allowing pet excrement on carpet and refused to clean it
Trespass permanently part of group attempting to Manipulateslot roulette operation payof
Part of group that attemts to Manipulates Electronic Roulette Machine and cash vouchers .
Mr. Puebla, was observed Soliciting money from patrons playing the slots.
Mr. Gamez Hedrnadez, is part of a group that espicialized in Manipulating Electronic Roulette Machine to effect the pay off.
Mr. Rodriguez , is part of a group that espicialized in Manipulating Electronic Roulette Machine to effect the pay off.
Mr. Maceda, was dispalying his genitile area to other guest that were in the mens room. This the the second incident for Mr. Maceda.
Mr. Galdeono-Frias, was capture on video removing a electronic tablet from another guest while at slot machine, excluded and arrested.
Mr. Cruzata, Involve in suspicious sexual and drug activities while attempting to sleep in a mens rest room.
Mr/ Ruiz, was observed using a narcotic drug on Casino Property and was Excluded (refused to sign the Exclusion) escorted out by MPD.
Mr. Gonzalez , entered the casino and fainted and has a history of this fainting action. He was checked by the Paramedic and excluded.
Notes
Mr. Aguiar, was observed manipulating the Roulette Slot Machine to effect pay/off, and was successful in unlawfully removing two
vouchetotalling \$3,620.00 from the roulette slot machine. He was arrested and permanently excluded and trespassed from Casino Miami.
Mr. Rodriguez, was observed by suveillance checking for umlocked vehicals in the Casno P1 parking lot.Subject was permanently CMJ.
Mr. Rodriguez, was observed by suveillance lifting the roulette slot with his knees to effect the outcome of the roulette payoff.
Mr.Niubo, refused to leave the Casino Property after numerous request from MPD officer and was arrested for trspassing,.
Mr. Albuquerque, was found sleeping on Casino property and ask to leave, he refused and was arrested for trespassing
Mr. Garcia, was living inside Casino Property in his Ford truck and was asked to leave, and trespassed excluded permanently.
Ms. Taylor has been temporarily trespassed until she is 21 years of age (5-16-2023).
Mr. Espino was identified by surveillance as having stolen I pad from a guest while he was at slot machine AC 02, trespass permanent.
Ms. Mino has been temporarily trespassed until she is 21 years of age (6/01/2023).
Ms. Garcia, was excluded and treapassed due to her disorderly conduct by fighting with other guest while in the Casino.
Ms. Zaldivar -Rodriguez, behavior while in the casino has continuedly caused disruptions and she will be permanently excluded effective 6-8-2022 because she threw a bottle at another guest.

Ms. Diaz, Gonzalez and Ms. Torres-Calvo were in the ladies room at William Hill and may have been smoking drugs, as a pipe was found in the stall they were in.
Ms. Torres-Calvo, Ms Diaz, and Gonzalez were in the ladies room at William Hill and may have been smoking drugs, as a pipe was found in the stall they were in.
Ms. Gonzalez, Torres-Calvo and Diaz were in the ladies room at William Hill and may have been smoking drugs, as a pipe was found in the stall they were in.
Mr. Mendez and Hassan, were observed in a vehicle parked on Casino Property and an investigation revealed a white power substance, 63 Xanax pills, a passport and 8 different
Mr. Hassan and Mendez, were observed in a vehicle parked on Casino Property and an investigation revealed a white power substance, 63 Xanax pills, a passport and 8 different
Notes
Mr. Tumbarell, was found asleep in the cafeteria on the casino floor. He is homeless and has been sleeping in the casino for a few days he stated and was now trespass excluded.
Mr. Cruz, was trespass exclude at the discretion of management.
Mr. Cruz, was trespass exclude at the discretion of management.
Mr. Hall, refused to comply with a lawful request of a law enforcement officer to leave a business after being trespassed and subsequently arrested
Ms. Uzzler, was observed stealing vouchers and running out of the Casino and jumping over the valet wall.
Mr. Machado, was involved in a verbal altercation with a Female guest playing a slot machine close to where he was and playing he become so belligerent that he was arested.
Notes
Mr. Jackson was responsible for the damaging a slot Machine InterBlock screen and agreed to pay for it. He has been temporarily trespassed until he reinbursed the damages of \$1700.00
Mr. Fernandez, was observed removing a cellular phone charger from a podium and when approuched he ran out of the Casino, but was arrested by a police Officer and outside and when arrested he was carrying i
Ms. Arderi, has on numerous times has driven the vehicle that trasports guest that have been trespassed for unacceptable criminal behavior while in the Casino. She has been warned not to return to Casino Prop
Mr. Pruit, refused to abide by Casino Lawful Policies and procedures, and aske to leave the Casino Premises he refus-e and became violent and was arrested and permanently trespassed.
Ms. Betancourt, was trespass until 8/2/2022, because she ia a under age person who violated Florida Satute 551.113 (1), (2) (a), (b), and (c) persons prohibited from playing slots.
Mr. Colamay, was apprehended and arrested during the commission of a strong robbery of another person's gold neck chain, while inside of the Casino.
Mr. Anytobus, was given a permanent trespass warning, but he returned to the Casino and was arrested for trespassing after ignoring the warning.
Mr. Hamm, has been living in the Casino for several days and has been asked to leave on several occasion because he sleeps on chairs in Valet. He was permanently trespass.
Notes:
Mr. Jaikaran attempted to take a drpped wallet that he found on the floor rear where the owner was sitting and he was located out side the casi looking throught the wallet and he was Trespassed.
Mr. Ramirez, assulated stating that the guest had stolen his cellular phone and it was not true, but the assulted guest refused to proscecute and Mr. Ramirez was trspassed.
Mr. Brantly, was caught trying to steal a bicyclc by the bicycle owner who became involved in a physical altercation with mrr. Brantly, but refused to press charges, thus Mr. Mr. Brantly was excluded
Mr. Rodriguez, picked up a cellular that was dropped from the packet of another Guest and failed to return it until the police became involved he admitted to have taken the phone trespassed
Ms. Schwartz, was attempting to find a buyer for a telephone that Mr. Rodriguez (CMJ 2241) picked when a guest dropped it, he was video by surveillance and he admit it to taken it.
Mr. Cruz, was trespassed permanently due to attempting to steal a cellualr telephone that fell from a guest pocket,he conspired with Ms. Schwartz to sell the stolen phone.
Mr. Del Rio, was recorded stealing a voucher from another guest slot machine and was trespassed and excluded permanently.
Mr.Ramos, has been trespass excluded from all State of Florida Gaming Casinos Surveillance identified Mr. Ramos and rquested security to confirm ID and take the approproate action.
Ms. Smith, was trespassed temporarily due to her age (under age), and can return to visit the casino when she is of age on 10/14/2023.

Notes:
Ms. Zula was excluded by management decision.
Ms. Cruz, refuse to show ID to the C 2, security officer, then refused to listen to Supervisor Torres and Sgt Kocur. Ms. Cruz was high on something and began yelling and was baker act by police.
Mr. Lopez, was identified as the person who removed a wallet from a Femal patron and denied takeing the purse and the admitted and gave it back he was permanently excluded..
Mr. Rodriguez, took a bag containing miscellaneous, articles from a slot machine that did not belong to him and was identified by surveillance. The bag was returned and Mr. Rodríguez was permanently excluded.
Mr. Garcia and Mr. Rojas were involved in physical altercation while in the Casino with Mr Hartage there was no serious injury , but all were trespass excluded temporarily.
Mr. Rojas, and Mr Garcia were involved in physical altercation while in the Casino with Mr Hartage there was no serious injury , but all were trespass excluded temporarily.
Ms. Palma, was observed removing a cellular phone from another guest in the Casino without her permission at first dened taking the phone then admitted to taking it and invoving another guest.
Ms. Gonzalez, was acuused of conspiring to steal a cellilar telephone from a guest in the Casino by Ms. Palma who was permanently excluded from the Casino, investigation in progress.
Mr. Smith caused \$500.00, of damages to slot machine FO 06, and before he can return to the casino he must re-imburse the Casino.
Mr. Ingram, took a cellular telephone and surveillance identified Mr. Ingram as the person who took the phone the victim wanted to prosecute and Mr. Ingram was arrested #3220519-0035498
Mr. Paulk, was arrested for a theft comitted on 3-29-2022, of \$1312.22, stolen from the Jackpot window of Casino Miami. He was arresed by MPD Case# 2203290022413.
Ms.Macias, was video taped rempvng a \$66.10, voucher from slot machine CA 03. However, when approuched she refused to return the and diened taking the voucher and was excluded.
Notes:
Mr. Perez, was note on video of taking a cellular from slot machine (EI 01), and detained and the phone was recovered and Mr. Perez Permanently was trespass excluded from Casino Miami.
Mr. Llano, removed a \$20.00 , voucher from Slot machine (BA 12), that did not belong to him and when approuched he attempted to flee from the casino, but caught and trspass permanently.
Mr. Morales, damaged a slot machine screen (JH04), and surveillance was able to identify him as the person causing the damabges (\$400.00) Mr. Morales was trespass until he pays the damages.
Mr. Barnes, was observed removing a \$83.00 voucher from a slot machine of another patron and when confront admitted to taking the voucher but had spent the money permanently excluded
Mr. Ramirez. Was responsible for damaging (\$1000.00)of a slot machine in KH section and refused to pay for the damages he was permanently trespassed .
Mr. Vittini, was mistakenly allowed to ener thr designated gaming area, but was excluded prior to playing any of the slot machines and was trespassed until 12/22/2022.
Mr. Aristide, was found on casino property intoxicated and was awakened and ask to leave the property he refused and was arested and was in possession of 7 player's cards belonging to other guest.
Ms. Sanabria, was attempting to cash out jackpots for three different guest and was trespassed permanently from Casino Miami.
Mr. Quesada, was identified as the pweson that was using anothers guest player's Club Card and consumed numerous points on the other guest card. Excluded permanently and Trespassed.
Mr. Vergaga, was tresspass ans excluded permanentlyfor asking other guest for money while in the casino.
Ms. Cardeans, removed a voucher from an unattended slot machine when the guest was in the lady's room.
Mr. Wilber, caused a disruption of business when he became aggressive with the associates at the Player's Club by cusing and banging on the counter yelling he wanted his free plays.
Ms. Turner, was permanently trespassed for breaking a slot machine screen valued a \$1,200.00 , and is excluded until the damages are paid.
Mr. Blanco, was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Ms. Aglays Almaguer and Jennifer D. Vasquez Rodriguez
Ms. Almaguer, was was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Jennifer D. Vasquez Rodriguez and Osmel Blanco breaking into the

Ms. Rodriguez was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Aglays Almaguer and Osmel Blanco braking into the vehicle.
Mr. Pimentel, was attempting to break into a black Honda Civic parked in parking lot P-1, when the police arrived a white Lexus vehiclc attempted to leave the parking lot, but was stopped and three accuoants we
Mr. Marrupe, was standing watch while Mr. Pimentel, Ms. J. Perrera was going to attempt to vandalize a Black Honda Civic in the Casino parking lot (P-1). All tree (4) suspects were trespassed and excluded permar
Ms. Perrera was also standing look out for Mr. Marrupe while he attempted to vamdalise a Black Honda Civic that was parked in the Casino parking lot (P-1) All tree (4) suspects were trespassed and excluded perm
Mr. Matos was also standing look out while Mr. Pimentel attempted to vandlalixe a Black Honda Civic that was parked in the Casino parking lot (P-1) All tree (4) suspects were trespassed and excluded permanently
Mr. Hood, refused to remov himself from the casino premises and was arrested because he wanter to use the slot machines as a table to review what he had in his back pack.
Mr.. Castillo, became very aggressive with a young card dealer and began to curse at her and disrupted the games and was trespassed and excluded permanntly from the Casino Miami.
Mr. Hood, refused to remov himself from the casino premises and was arrested because he wanter to use the slot machines as a table to review what he had in his back pack.
Mr. Rivera, was arrested for theft of a \$1200.00 Celular telephone from the poker office . When he was leaving and outside of the Casino he was confronted and he admitted to takeing the phone.
Mr. Sanchez, was identified by surveillance as being the guest that caused \$1500. of damage to Slot machine FN 04, Mr. Sanchez was permanently Trespassed until he reimburses the casino.
Mr. Sanchez, was identified by surveillance as being a guest the uses other guest player's club cards without their permission and to use their points and ask to borrows money from other guest while in the casino.
Mr. Morato, was identified by surveillance as being a guest the uses other guest player's club cards without their permission and to use their points and ask to borrows money from other guest while in the casino.
Ms. Hernandez was identified by surveillance of taking a voucher that belong to Ms.Ruiz when she stepped away from machine. Ms. Hernandez reimbursed Ms. Ruiz, then issued a Temp Tresspass and escorted by
Ms. Leguen, was observed several times asking guest in the casino for money, and was asked to discontinue wth the behavior, but she continued to beg for money and was permanently excluded from the casino.
Ms. Hernandez, removed a \$45.00, voucher from slot machine EH09, and was observed by surveillance removing the voucher and when approuched she denied doing so , butr later admitted takeing it and was per
Mr. Santiago was involed in a physical altercation with Mr. Santana, and Mr. Santiago was permanently trespassed due to him punching Mr. Santana.
Mr. Casco was seen on video damaging a slot machine 8/22/2022; on 8/26/2022 Mr. Casco was aproached at the restaurant and trespassed. Mr. Casco was advised that he needed to pay for the damages before being considered for re-entry.
Mr. Ehrens was trespassed due to hitting slot machines very hard while playing and creating a disturbance.
State Exclusion #2022-007130
On 9/02/22 Mr. Laberdesque was permanently trespassed from Miami Casino for being disorderly and offenssive to staff and other Casino Patrons.
On 9/5/22 Mr. Jarvis was permanently Trespaaed for continually sleeping in the Casino Miami.
On 9/8/22 the writer was summoned to the cardroom.The cardroom Manager advised that Mr. Goldames was acting paranoid about being followed.Mr. Goldames was ask to leave the casino, at which he became belligerant.Mr Goldames was ar
On 9/13/2022 Ms. Sulet was permanently trespassed for panhandling on the Casino floor by Security Director Callejas and MPd Officer Paralles with no further incident. Ms. Sulet was advised by Ofc. Paralles of arrest for terspassing if she returns
On 9/15/22 Mr. French was permanently trespassed due to using Mrs. Leduc's play card when she walked from slot machine to smoke and trying to cashout her voucher.
On9/16/2022 Mr. Marion turned himself in to MPD Ofc. Sam for possession of drugs. Mr. Marion was escorted to SOC and Trespassed, then arrested by MPD Ofc. Sam, transported from premisses by MPD Ofc. J. R
On 9/12/2022 Mr. Santana stole the keys to Mr. Reyes vehicle while playing at a machine. Mr. Reyes later reported that his car and keyes were stolen while inside playing. Mr. Santana was seen (on surveillance vid
On 9/20/2022 Mr. Pope took Mr. Alvarez play money on a slot machine and then Mr. Pope created a disurbance after being confronte about the incident. Mr. Pope refused to return Mr. Alvarez money back and v
Mr. Mitchell was trespassed for disorderly conduct and disobeying orders from SO Forestier and MPD Sgt. Kocur.
Mr. Gibson was trespassed due to his continuing to sleep in Casino Miami Property for extended period of time after being warned that sleeping in the Casino propperty is not allowed.
Mr. Gutierrez broke the screen of slot machine AE04, at a cost of \$1500 for replacement.
On 9/28/2022 Slot called SOC about Mr. Washington panhandling in the Casino Floor. Security Supvr. Forestier had previously warned Mr. Washington to stop panhandling in the Casino or he will be Trespaaed from

On 10/1/2022 Ms. Martinez was trespassed due to her connection to a stolen vehicle on 9/29/2022 from Casino Miami Parking lot.
On 10/3/2022 Mr. Brinkley was trespassed due to continuously sleeping inside Casino Miami.
On 10/7/2022 Ms. Mejia was trespassed due to being underage
On 10/10/2022 Ms. Wilson was Trespassed due to taking and using another patron's voucher at a slot machine
On 10/10/2022 Ms. Rollins was Trespassed due to assisting Ms. Wilson (CMJ 2384) in a stolen voucher of a patron
On 10/10/2022 Mr. Chandler was Trespassed due to assisting Ms. Wilson (CMJ 2384) in a stolen voucher of a patron
On 10/13/2022 Mr. Perez was Trespassed due to taking someone else's cellphone and returning it after being caught.
Florida Exclusion (entire State) case # 2022-015682
Florida Exclusion (entire State) case # 2022-028128
Florida Exclusion (entire State) case# 2022-024932
On 9/13/22 Mr. Rabelo was involved in a stolen car from Casino Miami Parking P1 (refer CMJ 5102)
On 9/13/22 Ms. Tolon was involved in a stolen car from Casino Miami Parking P1 (refer CMJ 5102)
On 10/19/2022, Mr. Aquamina was involved in a stolen Bicycle
On 10/21/2022 Mr. Rodriguez was identified by surveillance of taking vouchers that didn't belong to him on several occasions
On 10/26/2022 Mr. Amador was observed on surveillance using multiple Players Card that didn't belong to him.
Notes
On 11/1/2022 Ms. Zaracho entered Casino Miami as a minor, she was Temporarily Trespassed until 10/10/2025 (turns 21)
Employee Theft
State Exclusion #2022-033258
State Exclusion #2022-027070
State Exclusion #2022-024913
State Exclusion #2022-036656
Involved in physical altercation
Attempting to cash a forged check
Using another guest player's club card w/o their permission.
Taking money from a patron who fell asleep
Claiming jackpot for another patron
Notes
Involved in a stolen cellphone incident
Involved in a stolen cellphone incident
Theft of \$180 from patron's purse

Making lethal threat of shooting in the Casino, caught in restrooms in suspicious activity
Sleeping inside Casino Property and found with multiple Players Cards belonging to other patrons
Theft of Patron's purse
Suspicious activity in employees parking lot and bringing a Permanent Trespass on Casino Property
Mr. Santana Entered Casino floor while not of legal age to enter, trespassed until 1/6/2023
Mr. Cooper was suspected of breaking the screen of slot machine KQ09, he was advised he would be responsible to pay the cost of the replacement of the broken screen
State Exclusion # 2022-037245
State Exclusion # 2022-021401
State Exclusion # 2022-024921
On 12/17/2022 Mr. Gomez Mendoza harrassed a Casino Female Patron and became beligerant and disorderly with SO Supervisor and MPD Officer.
On 12/21/2022 Mr. Bent was Trespassed due to Disorderly conduct, loitering and entering Casino Miam property while on a trespass order.
On 12/21/2022 Ms. Bent was Trespassed due to loitering, sleeping on Casino property and entering Casino Miami property with spouse who is on a trespass order.
On 12/23/2022 Minor, Isacc Tojeiro entered the Casino Miami floor with his family through C1 entrance.
State Exclusion # 2022-027613
State Exclusion #2022-034261
On 12/27/2022 Mr . Yordan sucker punched Javier Ceden while Mr. Ceden sat at a Slot machine.
On 12/28/2022 Mr. DelSol was Trespassed from Casino Miami for loitering
On 12/28/2022 Ms. Guzman was Trespassed from Casino Miami for using other Patrons Viva Cards
On 12/28/2022 Ms. Vasquez was Trespassed from the Casino, til she is 21 years of age, due to being an underage minor
On 12/30/2022 Mr. Tutle was found with a stolen Laptop
Notes
On 1/2/2023 Mr. Cabrera entered Casino Miami through C1 with a backpack that contained a machette and a hunting knife
On 12/31/2022 Ms. Walker broke the Screen on Slot machine KL06, cost to replace is \$1000, Ms. Walker is Trespassed until she pays the cost of the replacement screen.
On 1/10/2023, Ms. Fernandez entered the Casino Miami floor while a minor, 6 days from her 21st Birthday
On 1/11/2023 Mr. Guy was Temporarily Trespassed due his disorderly and unruly behavior with Casino staff and patrons.
On 12/23/2022 Mr. Enamorado won a Jackpot and attempted to have someone else claim it for him.
On 12/23/2022 Mr. Carrazana attempted to claim someone elses Jackpot.
On 1/20/2023, Mr. Perez was permanently trespassed by Casino Management due to claiming other patrons jackpots
On 6/4/2022 Mr. Depina took an overpayment of 18K of poker chips at the poker cage and left Casino Property without returning the overpayment. On 1/25/2023 Mr. Depina returned to the Casino Miami and wa
On 1/24/2023 Mr. Roman was Trespassed from Casino Miami due to the improper use of the Players Club Card
On 1/23/2023 Mr. Armas was trespassed by Casino management due to using multiple Players cards that did not belong to him on 11/30/2022

Notes
On 2/8/2023 Ms. Jones experienced a Medical incident while on Casino Miami property, which was possibly due to drug overdose. This is the second medical Ms. Jones has had at the Casino Miami Property with si
State Exclusion #2021-055168
State Exclusion #2022-024925
State Exclusion #2021-055168
State Exclusion #2022-047903
State Exclusion #2022-039095
On 2/23/2023 Ms. Perez was Trespassed by Casino Management due to multiple incidents of physical altercations and disorderly conduct.
On 2/23/2023 Mr. Ruz was Trespassed by Casino Management due to multiple incidents of physical altercations and disorderly conduct.
Ms. Sasner was sleeping on slot machine on 3/27/2023; Ms. Sasner has previously been warned in about sleeping in the Casino Miami Property and being trespassed if she continued the behavior.
Mr. Bardales attempted to collect a JackPot that belong to another patron and removed the \$250 voucher from the same machine
Notes
On 3/7/2023 Ms. Moreno entered the Casino floor as a minor
On 3/24/2023 Ms. Torres entered the Casino floor as a minor
State Exclusion #2022-049868
State Exclusion #2022-057500
State Exclusion #2022-040952
Notes
Mr. Gonzalez was involved in stolen cellphone incidents
Mr. McGregor damaged/broke the screen of a slot machine.
Mr. Garcia was identified by surveillance, smoking a crack pipe on the Casino floor
Ms. Tucker physically assaulted a Security Officer; Ms. Tucker was arrested by MPD for the assault.
State Exclusion #2022-015696
Notes
State Exclusion #2022-024885
State Exclusion #2022-040813
State Exclusion #2023-005131

State Exclusion #2022-041261
State Exclusion #2020-001631
State Exclusion #2022-043586
State Exclusion #2022-024908
State Exclusion #2023-009468
State Exclusion #2022-007916
State Exclusion #2022-047909
State Exclusion #2023-005439
On 5/16/2023 Mr. Grant exposed his private to a female patron on the Casino floor.
On 5/25/2023 Ms. Ojeda was an accomplice to a car burglary
On 5/28/2023 Mr. Miranda was observed on camera striking slot machine GC01 multiple times, causing a machine to fall open.
On 5/27/2023 Mr. Smith was observe in the C1 area, via cameras, picking up a Casino Security Radio that MPD Officer Brown dropped, and walking away with it (didn't return).
Notes
Mr. Franklin was trespassed due to multiple medical incidents in Casino Miami
On 6/6/2023 Mr. Falero took a wallet and cellphone that belonged to a Poker room Patron
On 6/6/2023 Ms. Roldan was an accomplice of a stolen wallet and cellphone that belonged to a Poker room Patron
On 6/13/2023 Mr. Riley was Trespassed due to a disorsderly & intoxicated behavior incident that occurred on 6/7/2023 at the Casino where he was arrested by MPD
On 6/7/2023 the unknown Suspect John Doe burglarized the Casino Café (while closed)
On 6/10/2023 Mr. Chambers was the suspect of a cellphone theft from a Casino patron.
State Exclusion #2022-031652
State Exclusion #2022-052195
State Exclusion #2023-003527
State Exclusion #2022-052918
State Exclusion #2022-014450
On 6/18/2023 Mr. Remon was observed taking the wallet of another patron from a slot machine.
On 6/28/2023 Mr. Yoamet was observed shaking the Crap Table with the dice attempting to manipulate the outcome.
Notes
On 7/4/2023 Mr. Garrido threatened another poker player with bodily harm and was arrested for Disorderly conduct by MPD
On 7/5/2023 Mr. Quesada was Trespassed by Casino Management due to cashing out jackpots for other patron.
On 7/1/2023 Ms. Sanchez broke the screen of a slot machine, replacement cost \$4000.

On 7/9/2023 Mr. Perez was captured by surveillance snatching a purse from the back of a Poker Player's chair.
On 7/9/2023 Ms. Smith was involved in a physical altercation and she assaulted a patron with a box cutter to the face.
On 7/13/2023 Mr. Jerod Mays was trespassed due to his disorderly behavior and loud verbal altercations with brother on the Casino floor
On 7/13/2023 Mr. Sharod Mays was trespassed due to his disorderly behavior and loud verbal altercations with brother on the Casino floor
On 7/5/2023 Mr. Esteve broke the screen of the slot machine he was playing at (GG section). Replacement cost is approximately \$2500 usd.
On 7/15/2023 Mr. Reyes punch another patron in the face, while at the Rio Bar area
On 7/18/2023 Mr. Hernandez was trespassed from the Casino due to phycally shoving another patron and removing the patron's voucher from his machine.
On 7/26/2023 Mr. Araujo was observed urinating in public on the Casino floor near Slot machine.
State Exclusion #2023-013741
State Exclusion #2023-004871
State Exclusion #2023-012964
State Exclusion #2022-055178
State Exclusion #2023-013741
Notes
On 8/2/2023 Ms. Rayo entered the Casino Miami as a Minor, Temporary Trespass issued.
On 7/25/2023 Mr. Aguirre attempted to have Mr. MartinezDe Osaba collect a jackpot for him (Switching JP Winner)
On 7/25/2023 Mr. Aguirre attempted to have Mr. MartinezDe Osaba collect a jackpot for him (Switching JP Winner)
On 8/5/2023 Mr. Serrano entered the Casino Miami Slots floor as a minor, Trespassed until 21st birthday 9/19/2023.
On 8/3/2023 Maykel Fernandez was Temporarily Trespassed until 11/2/2023
On 8/9/2023 Mr. Linares stole a patron's vehicle from Valet.
On 8/9/2023 Ms. Gonzalez was an accomplice to a stolen patron's vehicle from Valet.
On 8/6/2023 Mr. Moron stole a \$2,001 voucher from Patron
On 8/10/2023 Mr. Hartage was behaving loud, disruptive, aggressive and confrontational with Casino Miami patron and staff
On 8/3/2023 Mr. Bruzon attempted to use a fake Florida ID to claim a Jackpot.
On 8/12/2023 Mr. Myrick was observed removing a voucher from slot machine that belong toanother casino patron.
On 8/14/2023 Mr. Martinez was extremely disorderly and disruptive in the Casino floor and involved in physical altercation by casino main entrance.
On 8/15/2023 Mr. Garcia took (stole) another patron's car keys in the Casino
On 8/15/2023 Mr. Fulwood was very disruptive, aggressive and disorderly in the Casino property.
On 8/20/2023 Mr. Martinez enetered Casino Miami as a minor.
On 8/17/2023 Mr. Estrada Jr. was permanently Trespass due to his Disorderly / Intoxicated Behavior
on 8/21/2023 Mr. Nieto Eriesly was Permanently Trespassed due to damage to Slot machine and using other patrons player's card
On 8/20/2023 Mr. Chavis was observed using another Patrons' players card while playing on a slot machine

On 8/22/2023 Mr. Alliegro was involed in a physical domestic incident on the Casino floor.
On 8/27/2023 Ms. Valdes was intoxicated and disorderly on the Casino floor, refusing to leave and was arrested (#2308270060750)
On 8/27/2023 Mr. Vera was involved in the attempt to switch Jackpot winners
On 8/28/2023 Mr. Gomez was using an Elite players card that did not belong to him
On 8/27/2023 Mr. Fernandez was involved in attempting the switch of a jackpot winner
On 8/23/2023 Mr. Padron became very aggressive and unruly/disorderly on the Casino property after refusing to provide ID at the entrance
On 8/22/2023 Mr. Clark became disruptive, aggressive using foul language towards the Security Director at the William Hill Area
Notes
On 8/29/2023 Mr. Sarmiento was involved in the theft of a purse at the Casino
On 8/30/2023 Mr. Felder was observed profanely harassing and threatening Casino employees and patrons.
On 9/5/2023 Mr. Bernardo was involved in a verbal altercation with girlfriend and punched holes in the Girlfriend's BMW with a knife.
On 9/5/2023 Ms. Pruitt was involved in the theft of a wallet from a Casino patron.
On 9/6/2023 Ms. Harris was involved in a Physical altercation in Casino Miami gaming area.
On 9/6/2023 Mr. Johnson was involved in a Physical altercation in Casino Miami gaming area.
On 9/6/2023 Ms. Martinez was involved in a Physical altercation in Casino Miami gaming area.
On 9/10/2023 Mr. Menjivar was disorderly, aggressive ans using profanity loudly towards Casino Security and MPD
State Exclusion #2023-025629
State Exclusion #2023-019619
State Exclusion #2023-030311
State Exclusion #2023-028537
State Exclusion #2023-005829
On 9/2/2023 Mr. Barber Jr. was disorderly (profanity) and beligerant with Casino Patrons and employees.
On 9/16/2023 Mr. Dominguez was involved in the theft of a wallet
On 9/18/2023 Mr. Salberg was the suspect in the Theft of Casino Miami Slot Tech Keys
On 9/18/2023 Mr. Harrell was involved in the removal of a voucher (\$250) from Slot Machine that another patron was using.
On 9/23/2023 took (theft) of a cellular phone belonging to another patron.
Notes
On 9/30/2023 Mr. Gonzalez was Disorderly, Intoxicated and combative with Casino employee
State Exclusion #2023-004357
State Exclusion #2023-014183

State Exclusion #2022-052207
On 10/18/2023 Mr. Applewhaite was threatened a female Patron and panhandling in the Casino floor
On 10/24/2023 Mr. Simon took a \$60 voucher from a slot machine that another Casino Patron was playing on.
Notes
On 6/28/2023 Ms. Eddie punched a slot machine screen and broke it. The replacement estimated cost of broken screen is \$1500.
On 11/3/2023 Ms. Ferrer was Permanently Trespassed by Casino Management.
On 11/7/2023 Ms. Brunson became verbally combative treating threatening to do harm to Casino employee
On 11/8/2023 Mr. Biggers physically assaulted his wife on the Miami Casino floor.
On 11/12/2023 Mr. Mesa Gomez entered the Casino Miami floor as a minor, trespassed until his 21st birthday.
On 11/14/2023 Mr. Galvez entered the Casino floor as a Minor, trespassed until 12/19/2023
On 11/13/2023 Mr. Clark took/stole a wallet that belong to a Vendor Tech at the William Hill area.
On 11/16/2023 Mr. Smith was trespassed due to disorderly conduct and taking vouchers from the slot machines belonging to other patrons.
On 1/17/2023 Mr. Gutierrez was Intoxicated behaving disorderly and assaulting a female patron with his cellphone.
On 11/18/2023 Ms. Thomas was involved in the theft of a \$337 voucher
On 11/18/2023 Mr. Jones Jr. was involved in the theft of a \$337 voucher
On 11/22/2023 Ms. Farinas was found on the Casino floor having uncontrollable convulsions and passing out due to possible overdose
On 11/21/2023 Ms. Llanes Alvarez was involved in the theft of a patron's wallet
Notes
On 12/2/2023 was permanently trespassed from Casino Miami per Management.
On 11/25/2023 Mr. Orue was disorderly, vulgar and disruptive during a Slot drop. Mr. Orue was arrested by MPD. Case #2311250082811
On 12/19/2023 Mr. Reynolds was Perm Trespassed due to Sleeping on the Casino Floor on multiple occasions
On 12/19/2023 Mr. Rodriguez was Trespassed due to theft of \$120
On 11/27/2023 Ms. Herrera was observed using another patron's Viva club card at a slot machine she was playing at.
On 12/19/2023 Mr. Perez Migas was Trespassed due to theft of a \$480 voucher
On 12/19/2023 Mr Pons Sosa was Trespassed due to disorderly and aggressive behavior and being under the influence of an unknown substance
On 12/19/2023 Mr. Smith was Trespassed due to Verbal Argument with possible threats with a knife at William Hill
On 12/19/2023 Ms. Davis was Trespassed due to the theft of a \$522 voucher.
On 12/19/2023 Mr. Battles was Trespassed due to his aggressive behavior with patrons and Casino staff
On 12/26/2023 Mr. Busquets entered the Casino floor as a minor, trespassed until 12/31/2023 (turns 21 years of age)
On 12/25/2023 Ms. McKinnon was trespassed for taking a \$174 voucher from a slot machine that belong to another patron.
On 12/26/2023 Mr. Baxter was trespassed for taking a voucher from slot machine belonging to another patron.
State Exclusion 2023-043905

State Exclusion 2023-026969
State Exclusion 2022-045861
Notes
On 12/29/2023 Mr. Morris was involved in a Physical Altercation with a Casino patron; Mr. Morris was Permanently Trespassed on 1/8/2024.
On 1/1 & 1/2/2024 Mr. Mason aggressively disorderly and disobeyed various instructions by MPD and Casino Security to stay out of casino, due to his disregard Mr. Mason arrested by MPD Police.
On 1/15/2024 Mr. Cherey was involed in a physcal altercation with another patron and was arrested.
On 1/15/2024 Mr. Brown was involed in a physcal altercation with another patron and was arrested.
On 1/16/2024 Ms. Alt was involed in a physical altercation with a male companion.
On 1/18/2024 Mr. Smith removed a voucher from a slot machine being used by another patron and he began to be disruptive and argumentative when approached.
On 1/18/2024 Mr. Perez was involved in a aggressive/threatening argument with another casino patron
On 1/24/2024 Mr. Suarez Zamora was put back on Permanent Trespass as per Management.
On 1/24/2024 Mr. Escudero, who worked as a Security Officer at Casino Miami, was put on the Permanent Trespass as per management.
State Exclusion 2023-0037698
State Exclusion 2023-0018935
State Exclusion 2023-0031192
State Exclusion 2023-0048277
Notes
On Multi incidents Mr. Edokpay removed slot machine vouchers that didn't belong to him, \$440 and \$126.42.
On 1/29/2024, Ms. Dressien was extremely Disorderly and aggressive on the Casino floor with employees and MPD.
On 2/5/2024 Mr. Cesaire stole a meal from an MPD officer at the Cafeteria and was arrested for the theft and the multiple Credit Cards and Players cards found on his possession
Ms. Littleton has had multiple medical incidents due to being intoxicated
On 2/1/2024 Mr. Prado removed a voucher for \$105 from slot machine that belong to another patron
On 2/6/2024 Mr. Maninno became very disorderly, using profanity loudly towards employees, on the Casino floor
On 2/9/2024 Ms. Basulto Naranjo entered the Miami Casino floor as a Minor, trespassed until her next birthday 7/14/2024
State Exclusion 2023-0037689
On 8/19/2023 and 2/10/2024 Ms. Quezada Lopez (LEO) was confrontive,using profanity, aggressive behavior and threatening behavior with MPD (detail) and Casino employees during the slot drop.
On 2/14/2024 Mr. Baker was involved in the theft of a cellphone on the Casino floor.
On 2/20/2024 Ms. Granderson was aggressively disorderly, using profane language, racial slurs at Viva Club Casino Employees.
On 2/21/2024 Mr. Thomas was involved in the theft of a voucher worth \$76; he has also had similar incidents in the past at the Casino.
Notes
On 2/23/2024 Mr. Johnson was involed with the theft of a cellphone on the Casino floor

On 2/27/2024 Mr. Hart was extremely aggressive on the Casino floor, throwing chairs at the slot machines and creating a disturbance for casino patrons and employees
On 2/29/2024 Mr. Castillo was the owner of a Backpack found on the front of the C2 entrance, unattended, with a long bladed knife.
On 2/26/2024 Mr. Varona was involved in the theft of a patron's backpack
On 2/27/2024 Ms. Martinez was involved in the theft of a patron's purse which contained possibly \$400
On 3/8/2024 Mr. Mulet was trespassed due his disorderly behavior while intoxicated
On 3/8/2024 Mr. Sade was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Marquez Fajardo was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Rodriguez was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Arguelles Leon was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. perez was permanently trespassed based on the theft of a motor scooter on 2/28/2024 (CMJ5730)
On 3/8/2024 Mr. Machado was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Martinez was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/28/2024 Ms. Laborde was Permanently Trespassed from Casino Miami based on actions detrimental to Casino Miami.
Notes
On 3/21/2024 Ms. Gonzalez was involved in the theft of property (CMJ 5747)
On 3/21/2024 Ms. Fernandez was involved in the theft of property (CMJ 5747)
On 3/29/2024 Mr. Johnson was the suspect in the theft of a \$532 voucher
On 3/29/2024 Mr. Taylor was the suspect in the theft of a \$100 voucher
On 4/1/2024 Ms. Gonzalez was intoxicated and became very disruptive, aggressive and assaulted an MPD Officer.
On 4/5/2024 Mr. Mora Mendez was Permanently Trespassed from Casino Miami due to actions detrimental to the Casino.
On 4/3/2024 Mr. Torres was the suspect of a theft of a \$1414 voucher.
On 4/9/2024 Mr. Zipper was observed walking the Casino floor and removing vouchers from slot machines that belonged to other patrons
On 4/7/2024 Mr. Cruz Torres was observed heavily intoxicated and urinated by a slot machine
On 4/6/2024 Mr. Gomez attempted to use different Identifications to retain multiple Players Club Cards.
On 4/11/2024 Mr. Wolff-Kelly was aggressively combative with PD and Security Supervisor during the Slot Drop when asked to leave the section.
State Exclusion 2023-055750
State Exclusion 2022-010240
State Exclusion 2023-00357
State Exclusion 2023-014450
State Exclusion 2023-049923
Physical altercation, domestic dispute
Physical altercation, domestic dispute
Urinating in public by C1 Velet Tunnel

State Exclusion # 2023-039433
State Exclusion #2023-028906
Notes
On 4/29/2024 Mr. Rodriguez was the subject of a \$406 stolen voucher.
On 4/29/2024 Mr. Riette was aggressively combative and confrontive with Casino Personnel and MPD.
On 5/19/2024 Mr. Randall was walked out of the Casino due to his panhandling and removal of vouchers from slot machines of other patrons
On 5/17/2024 Ms. Caramay was involed in the theft of a \$1040.00 voucher
On 5/17/2024 Mr. Otero Miranda was accused of assault of a female patron with pepper spray
On 5/18/2024 Mr. Sanchez was involved in the theft of a \$1040 voucher (CMJ 2867)
On 5/19/2024 Ms. Sanchez broke TRU 5 screen with hand and was arrested for vandalism damage to property valued at apporox. \$1500.
On 5/21/2024 Ms. Rodriguez defrauded the Rio Bar for \$20
State Exclusion #2023-040862
State Exclusion #2023-025665
State Exclusion #2023-037871
State Exclusion #2023-043622
State Exclusion #2023-025665
Notes
On 6/2/2024 Mr. Castro was trespassed due to his disregard to warnings of storing his Bicycle by the Armoured Truck Bay.
On 6/2/2024 Ms. Lugo was Trespassed due to physically assaulting another patron
On 6/2/2024 Mr. Suarez was trespassed due to his disregard to warnings of storing his Bicycle by the Armoured Truck Bay.
On 6/2/2024 Mr. Haygood was trespassed due to his involvement in the theft of a cellphone and the attempt to extort money from owner
On 6/2/2024 Mr. Melendez was Trespassed due to theft of a \$4 voucher
On 6/11/2024 Mr. Gomez, a minor, entered the Casino floor while employed by construction vendor of the same.
On 6/1/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
On 6/1/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
On 6/1/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
On 6/4/2024 Ms. Serret Mena was caught using 9 different Players Cards that belong to different patrons
On 6/6/2024 Ms. Arteaga entered the Casino and began screaming, creating a disturbance for unknown reasons.
On 6/7/2024 Ms. Rodriguez was behaving disorderly, using profanity and racial slurs loudly, and harassing other patrons.
On 6/7/2024 Ms. Cabrera was belligerent, disorderly and unwilling to comply.
State Exclusion #2024-009508
State Exclusion #2024-000442

On 6/15/2024 Mr. Cigar was Trespassed from Casino Miami for Disorderly Conduct and was arrested for refusing to leave the property after being trespassed
On 6/20/2024 Mr. Riquene was Trespassed from Casino for assaulting a female companion on 6/10/2024 at the Casino.
On 6/26/2024 Mr. Pantages entered the Casino Miami floor as a Minor, he was trespassed until 6/1/2027.
On 6/26/2024 Mr. Rivera entered the Casino Miami floor as a Minor, he was trespassed until 5/30/2027.
Notes
On 7/2/2024 Mr. Pinillo was Permanently Trespassed from the Casino due his rummaging through casino garbage cans for vouchers and simulcast tickets.
On 7/2/2024 Mr. Cruz was Permanently Trespassed from Casino Miami due to possessing and using multiple players cards not belonging to him
On 6/30/2024 Ms. Philon became disorderly and refused to follow Security instructions on entry denial
On 7/1/2024 Ms. Giorgi was the subject of a stolen phone on the Casino property.
On 7/9/2024 Mr. Millares was Trespassed from the Casino due to breaking a slot machine screen on 4/12/2024.
On 7/5/2024 Mr. Rivera physically assaulted another patron
On 7/5/2024 Mr. Mcneal took a \$90 voucher belonging to another patron and was involved in an altercation with patron due to incident
On 7/7/2024 Mr. Brinkley was sleeping in the Casino and when asked to leave he refused and resisted MPD Officers
On 7/7/2024 Ms. Sandigo was trespassed for sleeping and living on Casino property
On 7/9/2024 Mr. Correa was Trespassed from the Casino due to breaking a slot machine screen.
On 7/20/2024 Miss Lopez entered Casino Miami slot floor as a minor, she was Temporarily Trespassed until 10/6/2029 when she turns 21 yrs of age.
State Exclusion #2023-039465
On 7/20/2024 Mr. Judge became disruptive and confrontive during the slot drop
On 7/20/2024 Ms. Dye was using multiple players not belonging to her, one belonging to a trespassed patron.
Notes
On 7/29/2024 Mr. Darnell became disorderly, disruptive with profanity towards the William Hill Manager and was escorted from property by MPD.
On 7/29/2024 Mr. Mr. Thompson was a suspect of a stolen wallet from a Casino Patron
On 7/30/2024 Mr. Robles was denied entry due to his attire (shirtless) and became belligerent and disorderly, arrested by MPD.
On 7/29/2024 Ms. Williams became belligerent, threatening to spit on patrons in an irate manner
State Exclusion #2023-068833
Mr. Rowland is a habitual sleeper in Casino Miami Property
On 8/12/2024 Mr DelCampo was permanently trespassed due to disorderly conduct and threatening and harassing Casino Staff
On 8/16/2024 Mr. Perez was the subject of a stolen voucher
On 8/17/2024 Mr. Barquin was found sleeping on the Café counter

On 8/25/2024 Mr. De Los Santos was involved in the theft of car keys and the attempt to steal same.
On 8/27/2024 Mr. Zamora was selling merchandise on the Casino floor
On 8/18/2024 Mr. Parson was using multiple players cards not belonging to him
Notes
On 9/10/2024 Mr. Suarez was Permanently Trespassed from Casino Miami by Management due to actions not in the best interest of the Casino.
On 4/22/2024 Ms. Clark was involved in a physical altercation with another Casino patron.
On 9/6/2024 Mr. Davidson was observed using multiple players cards belonging to other patrons.
On 9/16/2024 Ms. Charet entered the Casino Miami slot floor as a Minor; Trespassed until 21 years of age on 12/4/2024.
On 9/24/2024 Ms. Del Cristo was permanently Trespassed due to panhandling on Casino floor and aggressive physical behavior towards a patron.
On 9/24/2024 Mr. Trujillo was observed exposing his genital at the Casino Men's restroom entrance
On 9/25/2024 Mr. Nayati attempted to claim a Jackpot with a possible fake ID, then attempted to have unknown female cash JP for him, he was also carrying multiple players cards belonging to other patrons.
Notes
On 10/8/2024 Mr. Roque was trespassed due to breaking a slot machine screen worth \$1200.
On 10/8/2024 Ms. Guevara was trespassed due to disorderly conduct and refusing to leave the Casino property.
On 10/8/2024 Mr. Strong was Trespassed from the Casino due sleeping on Casino floor on multiple occasions.
On 10/8/2024 Ms. Casero was permanently trespassed due sleeping on Casino floor and extreme intoxication.
On 10/8/2024 Ms. Tanze was Permanently Trespassed from Casino Miami due to her disorderly and aggressive behavior after being denied entry for being a minor.
On 10/19/2024 Mr. Cuesta was Trespassed from the Casino due to being intoxicated and threatening a casino employee.
On 10/19/2024 Mr. De La Paz was Trespassed from the Casino due to his disorderly behavior while attempting to leave without paying his bar tab and threatening a casino employee.
On 10/19/2024 Mr. Del Toro was Trespassed from the Casino due provoking a physical altercation with verbal threats to another female patron.
State Exclusion # 2024-025901
State Exclusion # 2023-067533
State Exclusion #2023-067514
State Exclusion #2024-039251
State Exclusion #2024-016007
State Exclusion #2023-050182
State Exclusion #2023-043127
State Exclusion #2024-039355
State Exclusion #2024-014354
State Exclusion #2024-039109
State Exclusion #2024-009191

On 10/22/2024 Mr. Aviles was accused of an assault that occurred in the P1 Parking area, he was arrested on a warrant.

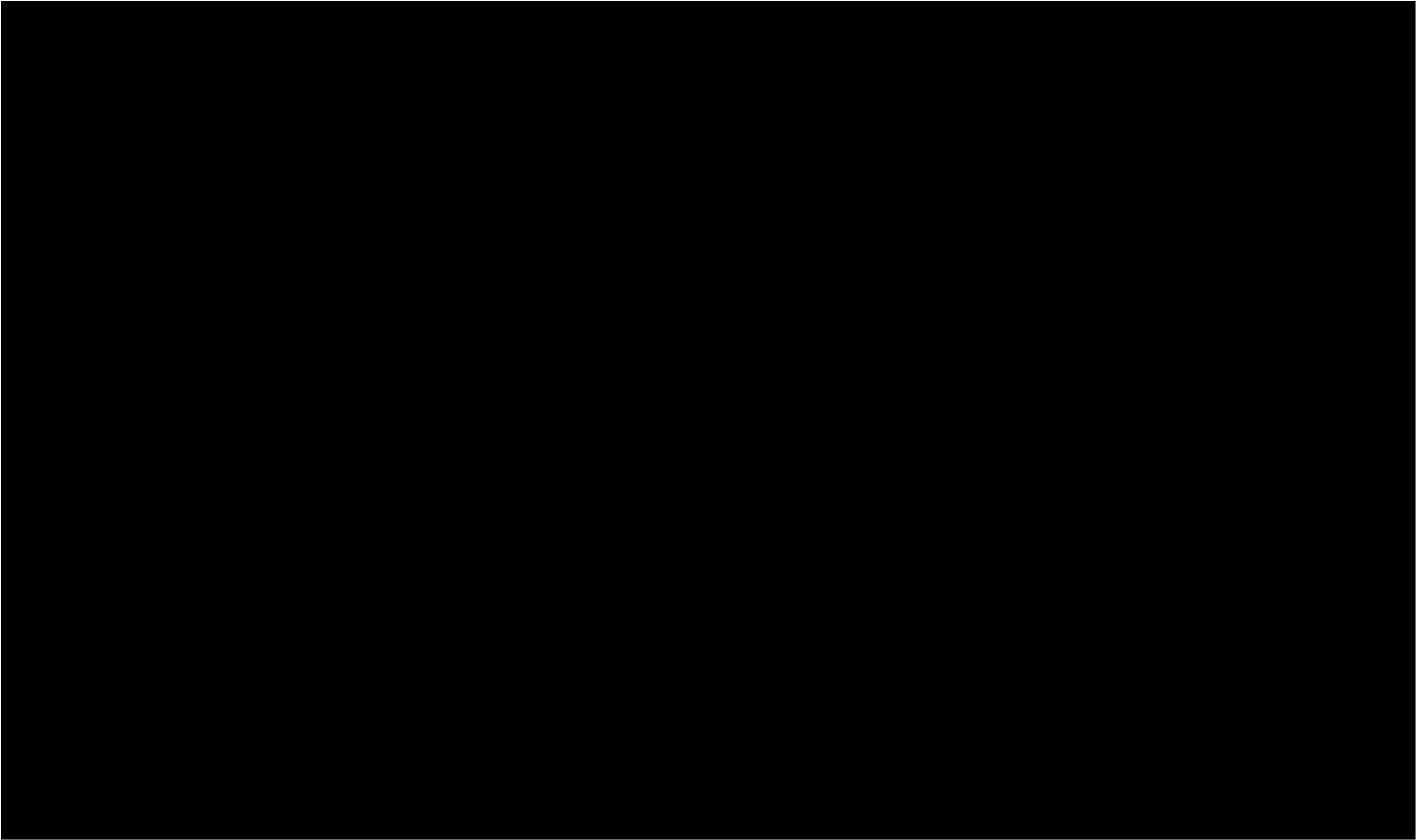
On 10/23/2024 Mr. Ferrer was caught claiming jackpots for another patron

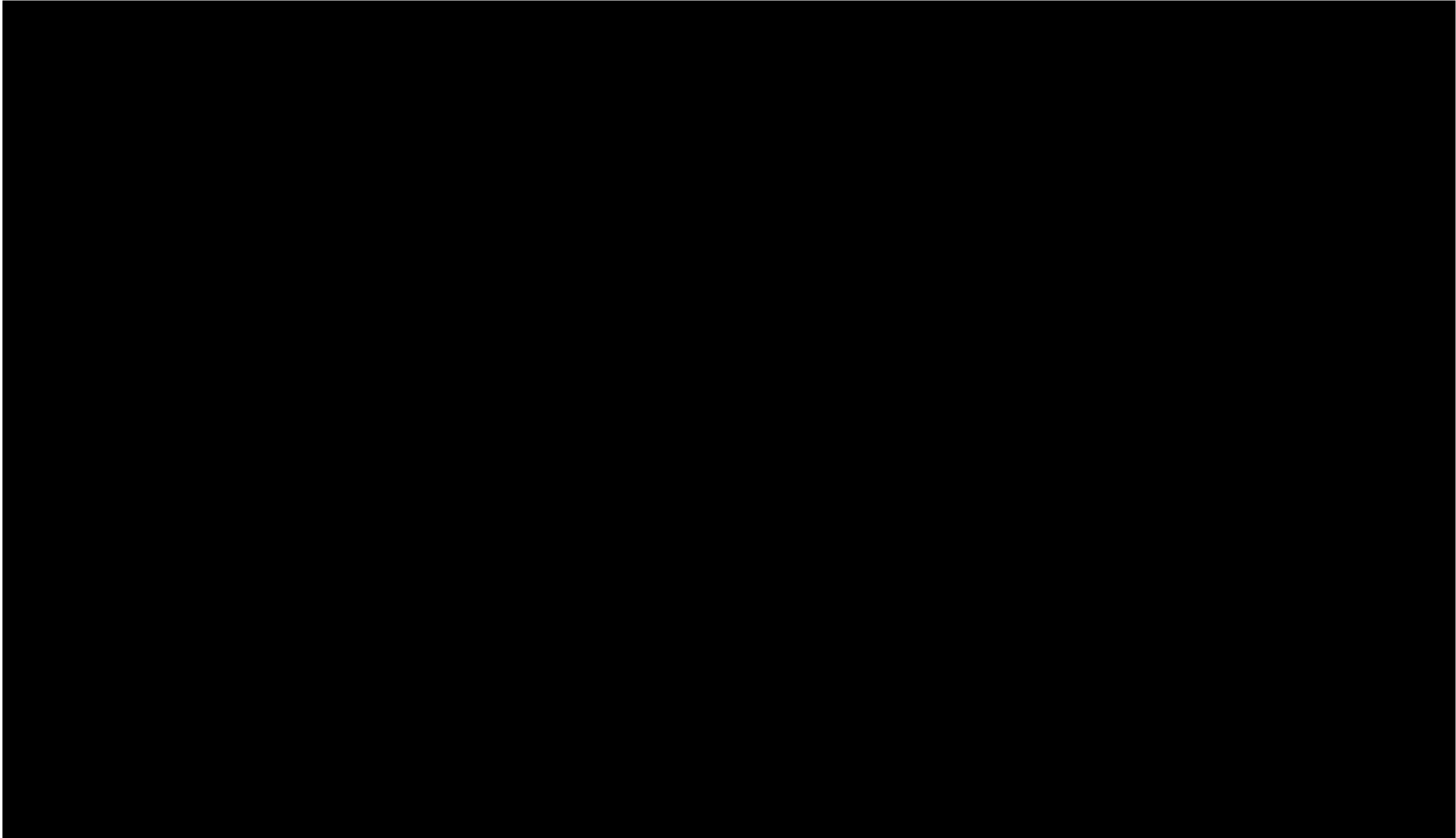
Notes

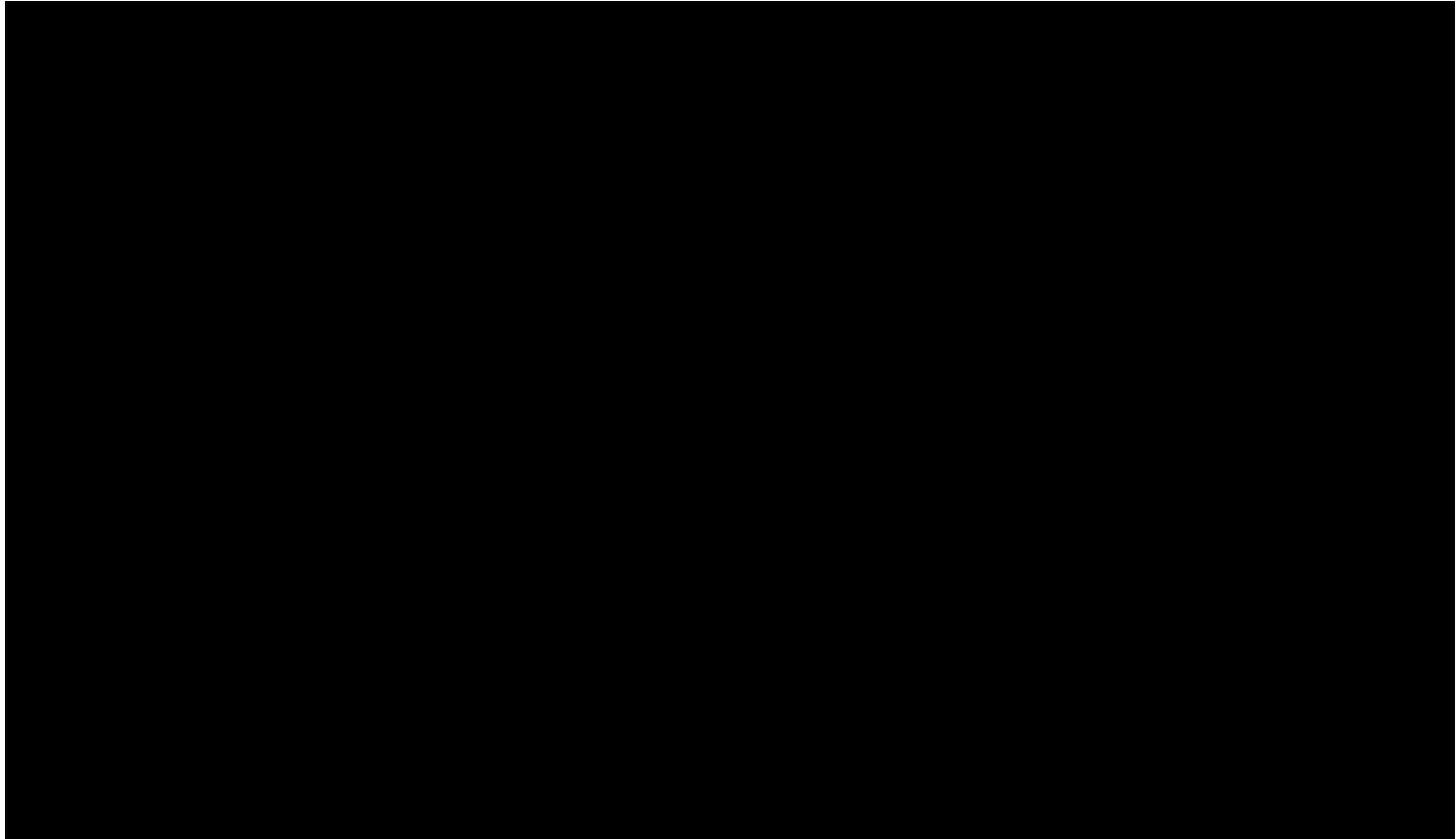
On 10/23/2024 Mr. Alvarez was using another patron to claim his jackpot

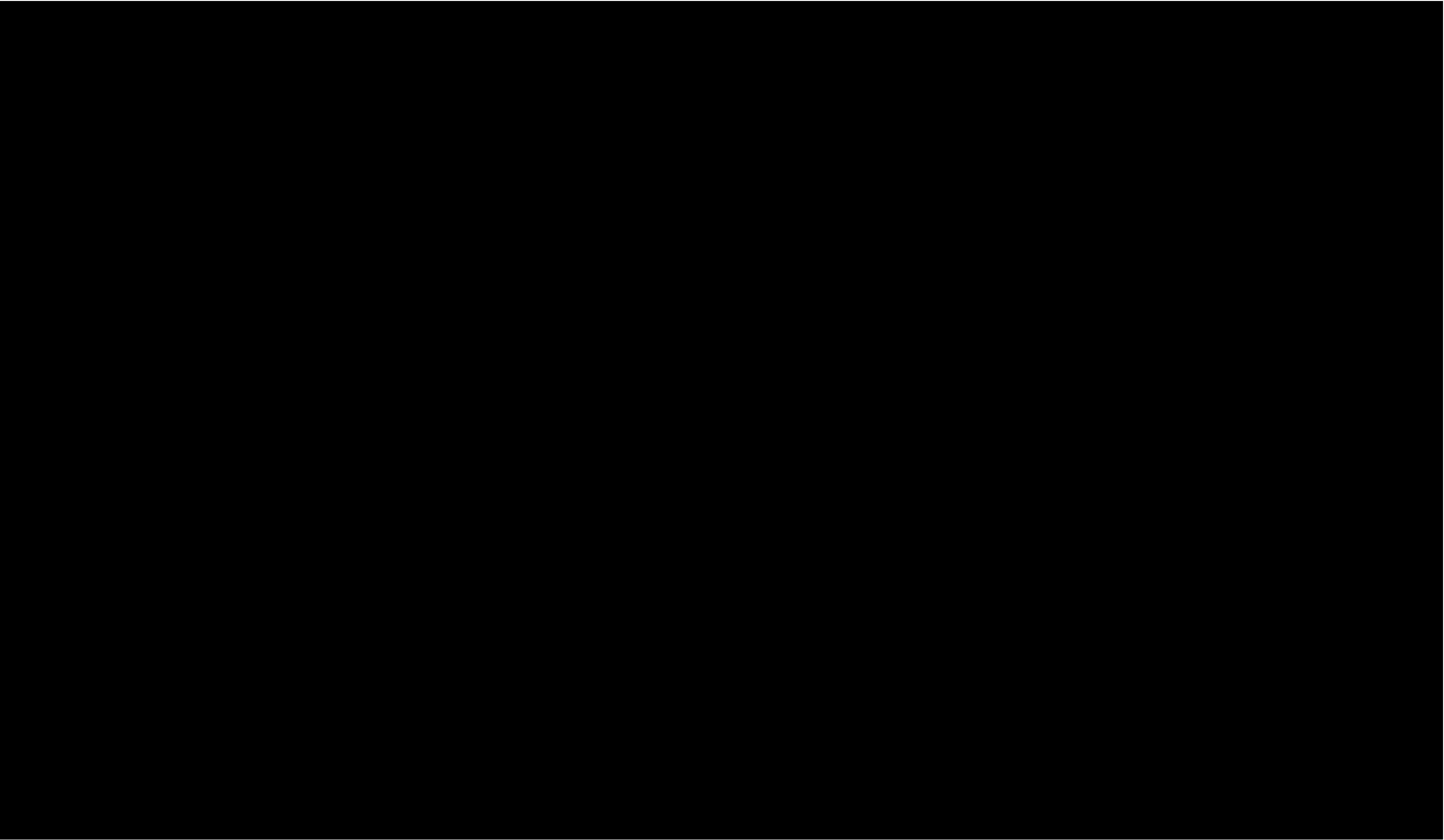
On 10/26/2024 Mr. Rodriguez was Interfering with the Slot Drop, Disorderly Conduct and arrested by MPD.

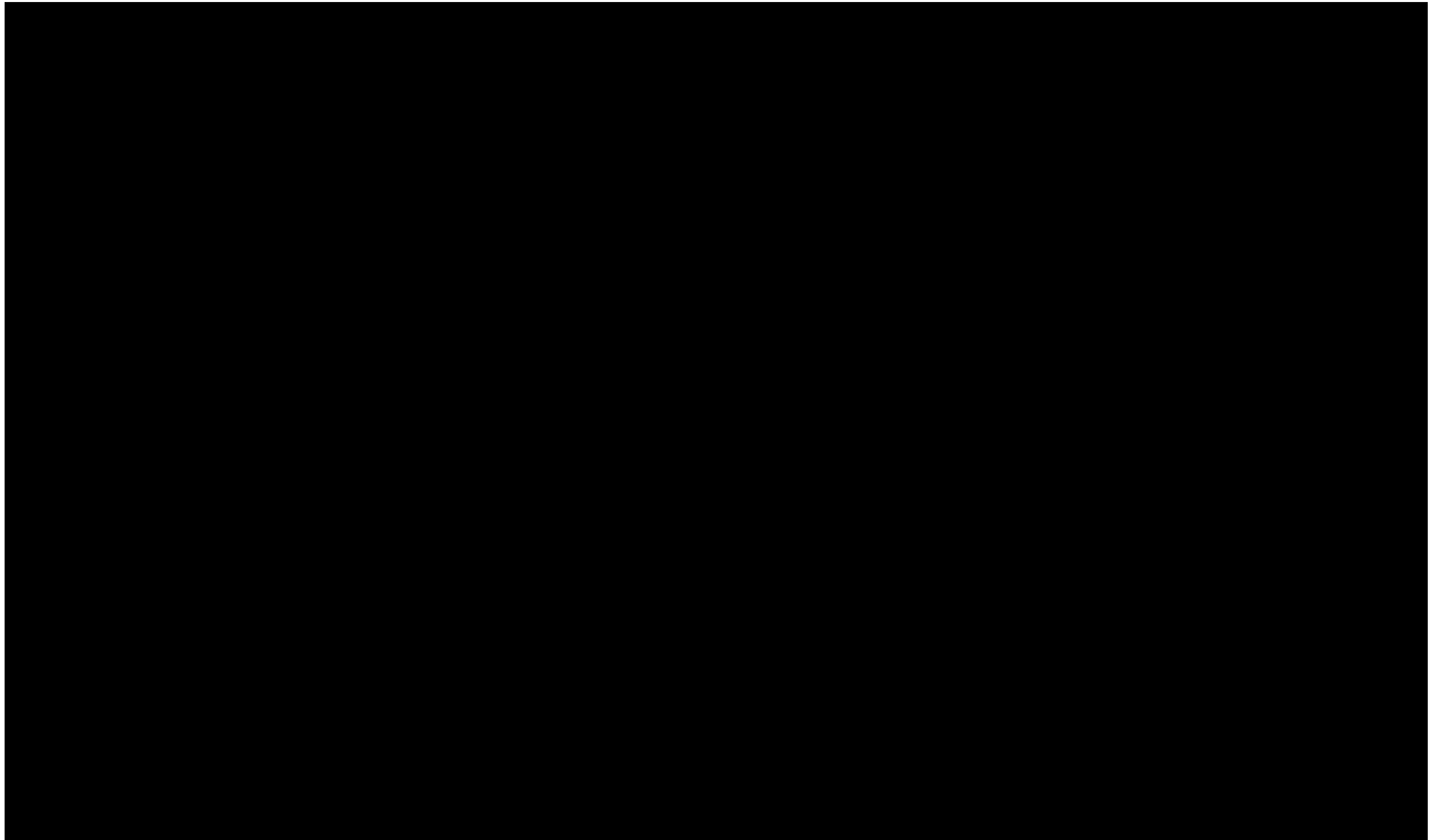
On 10/15/2024 Mr. Rodriguez removed (theft) a \$1225 voucher from slot machine that belong to another patron.

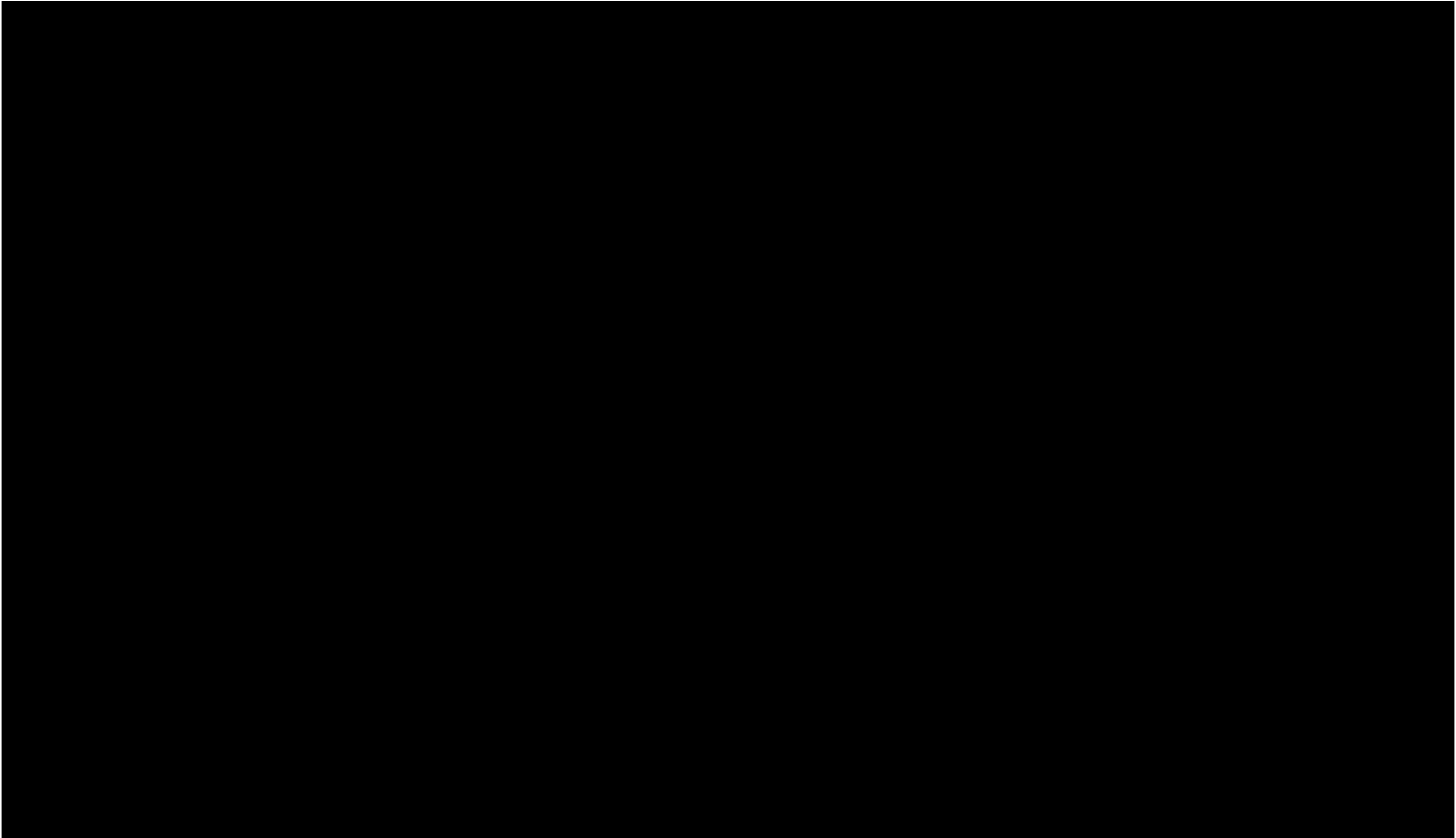


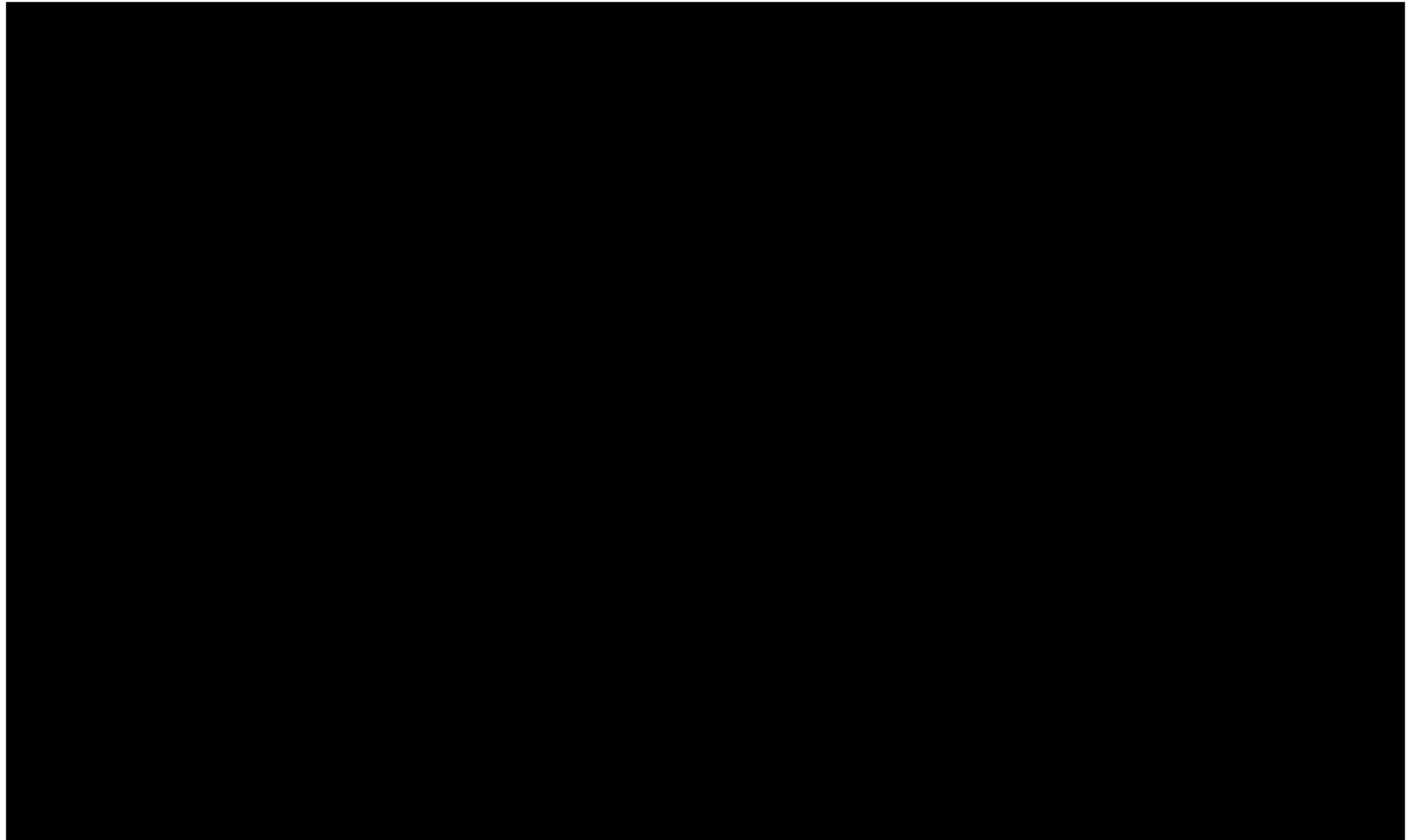


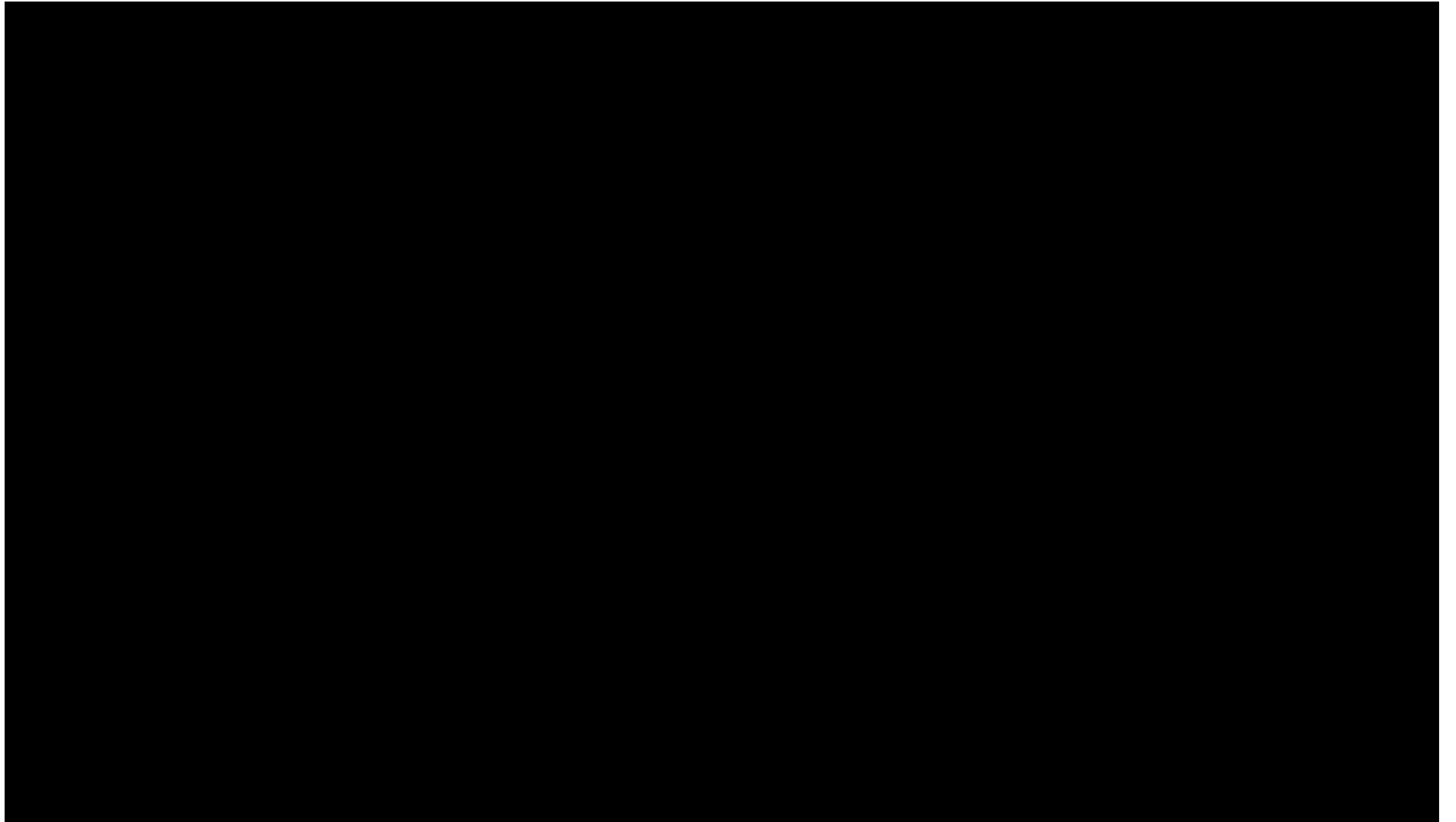


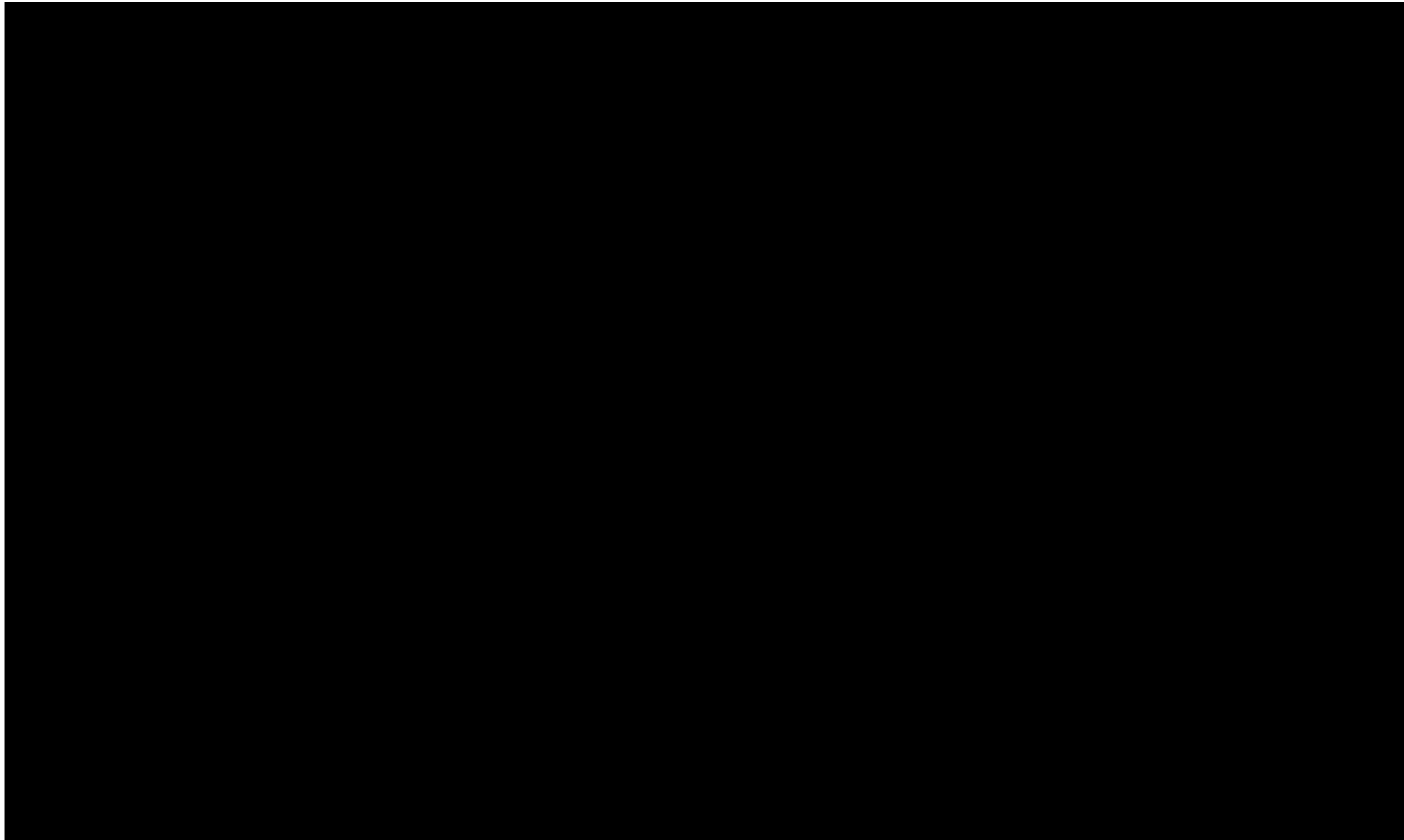


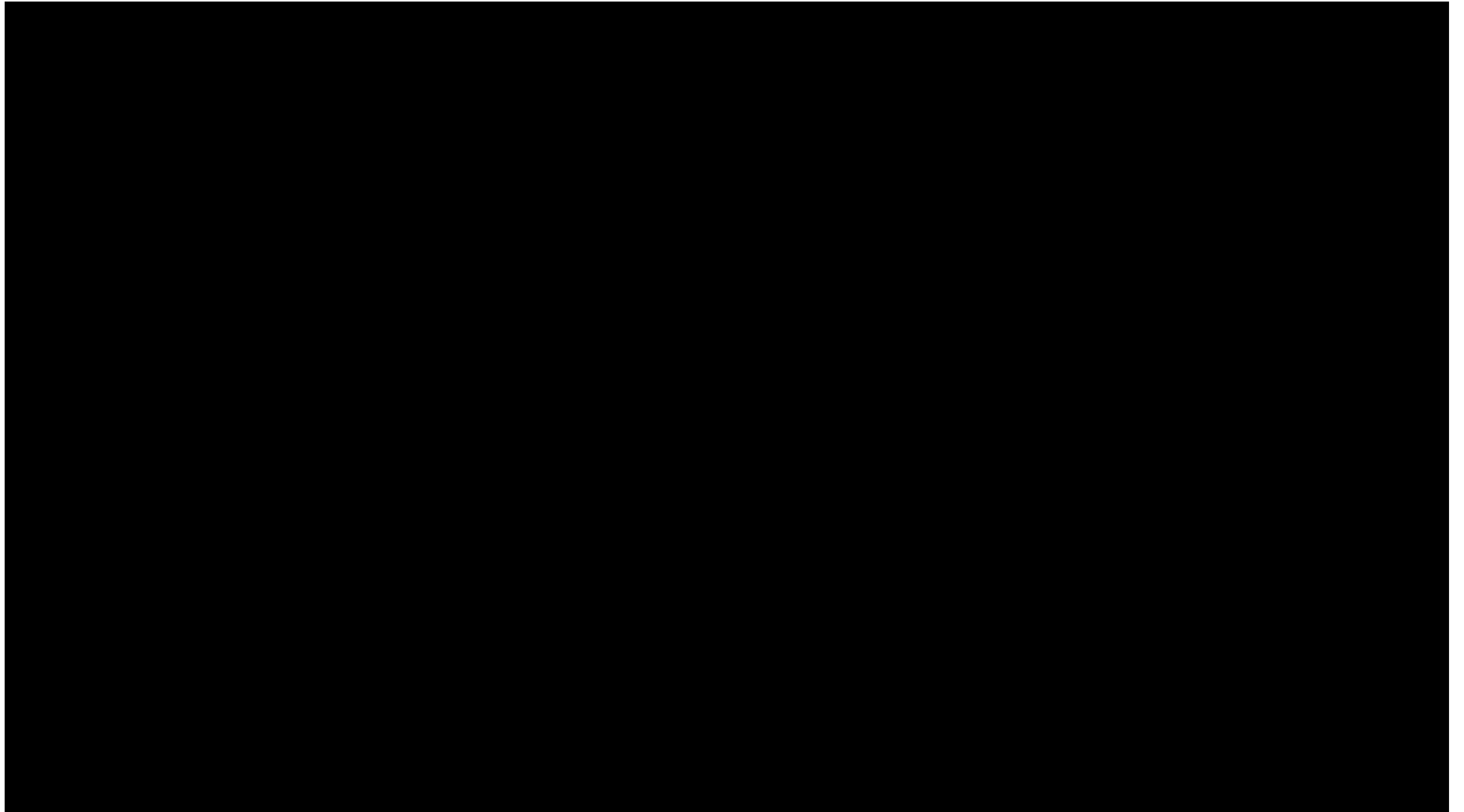


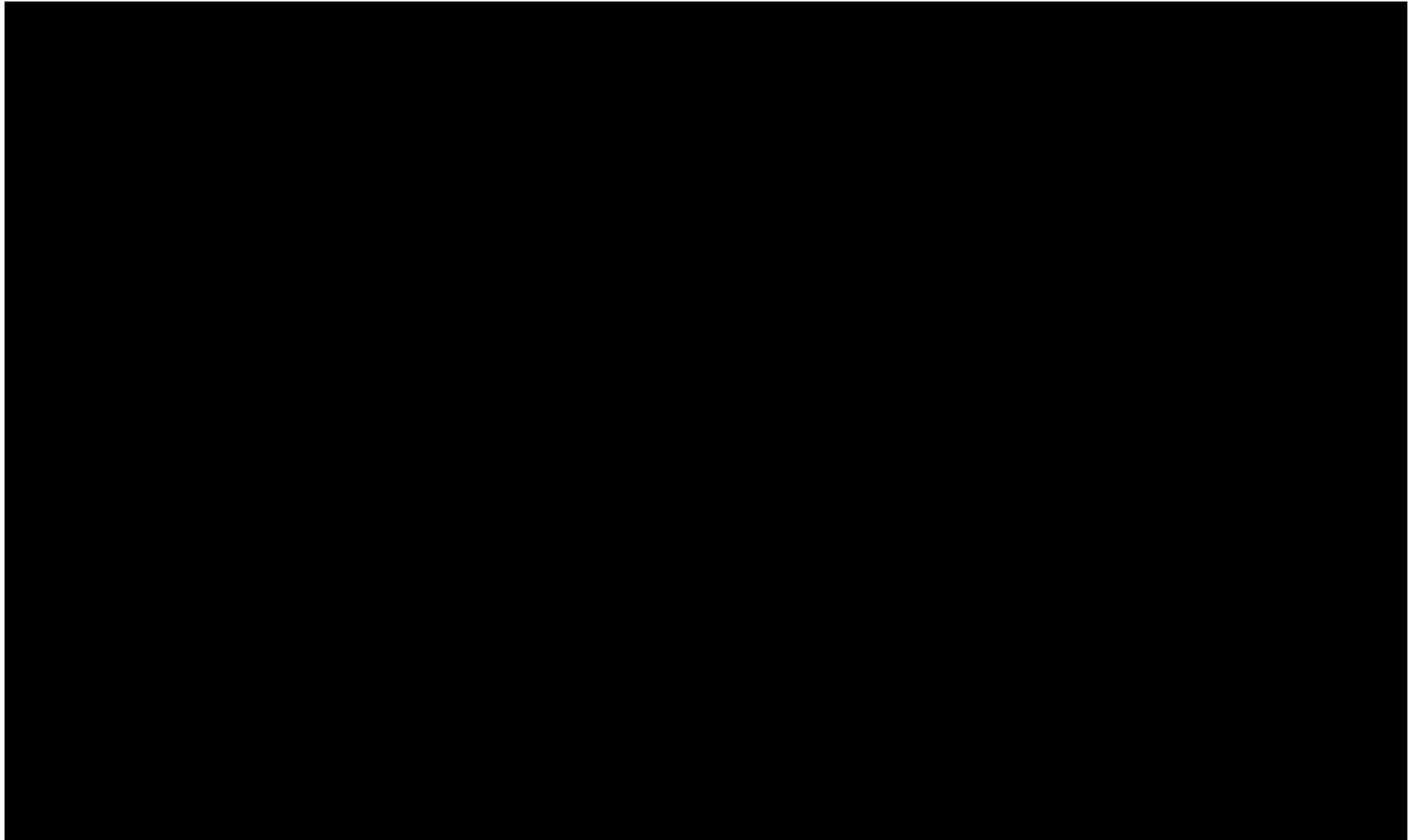


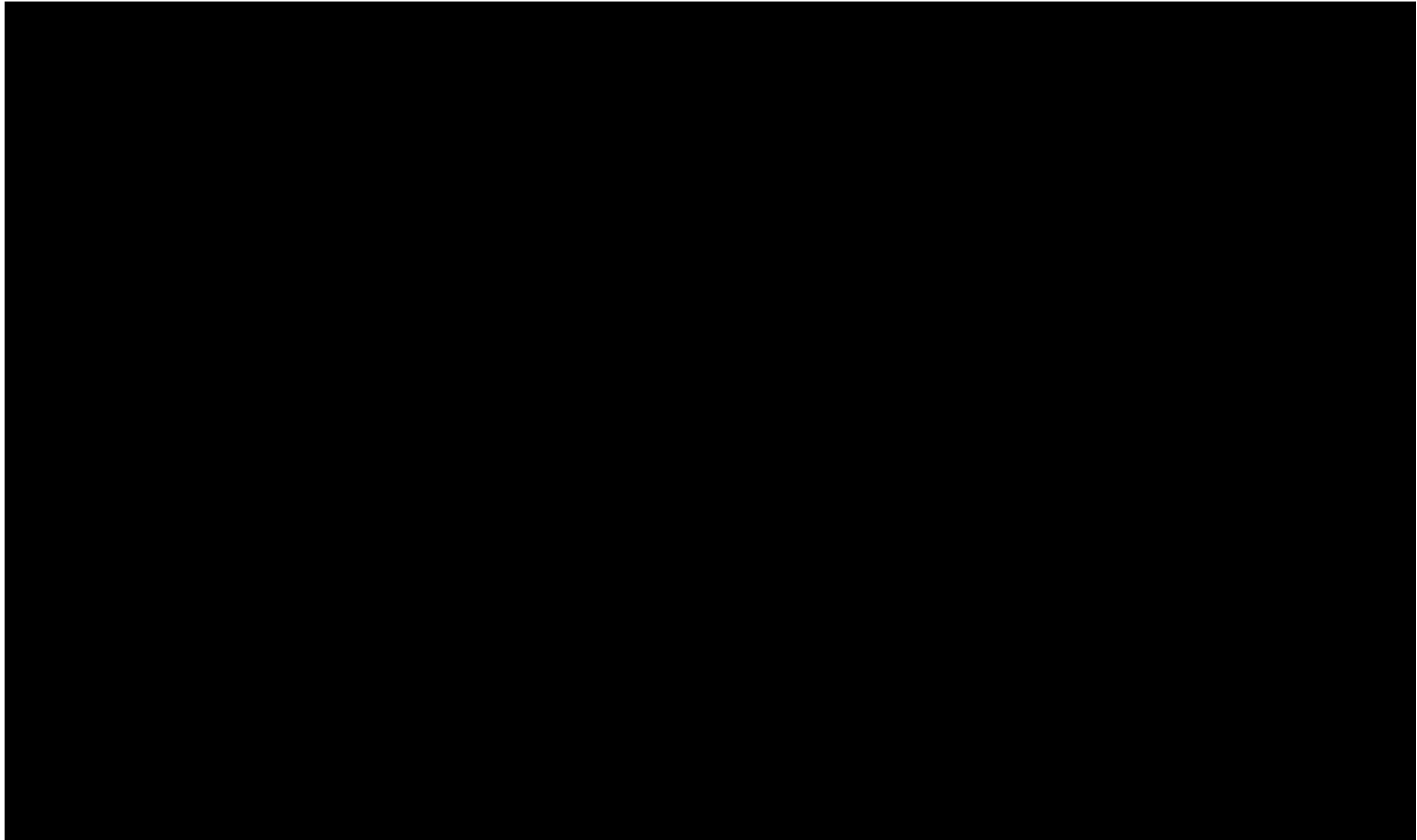


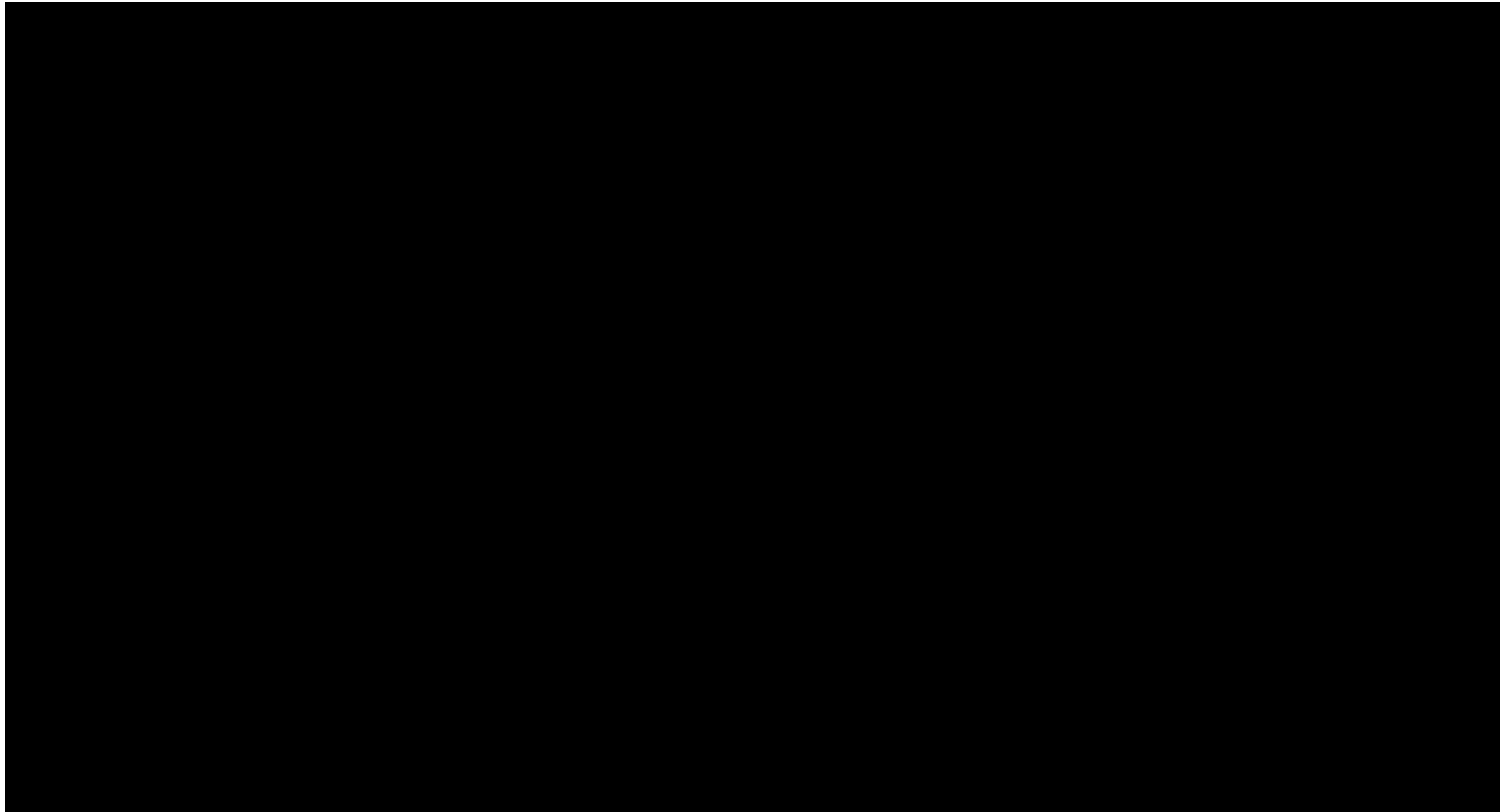


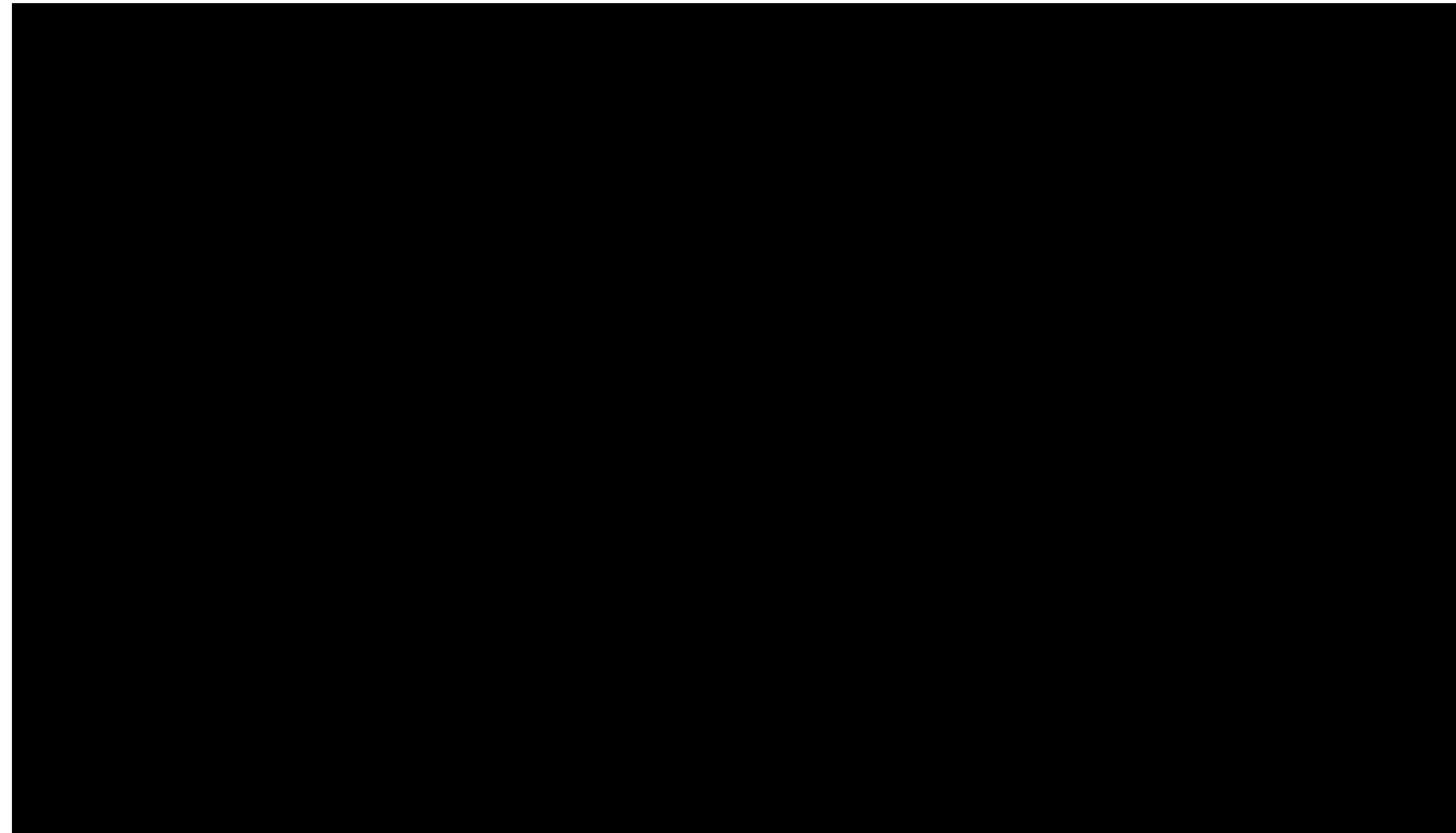


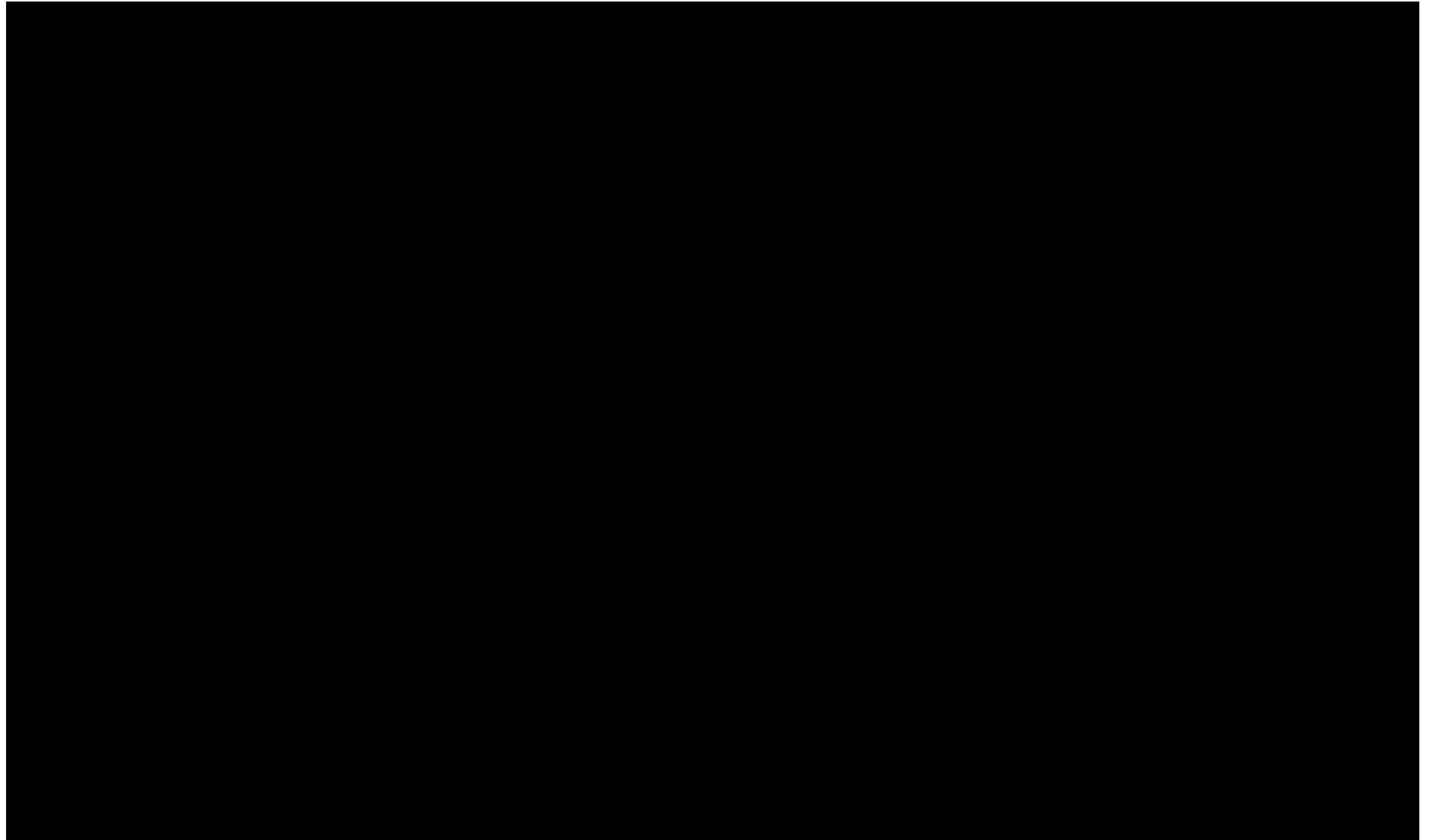


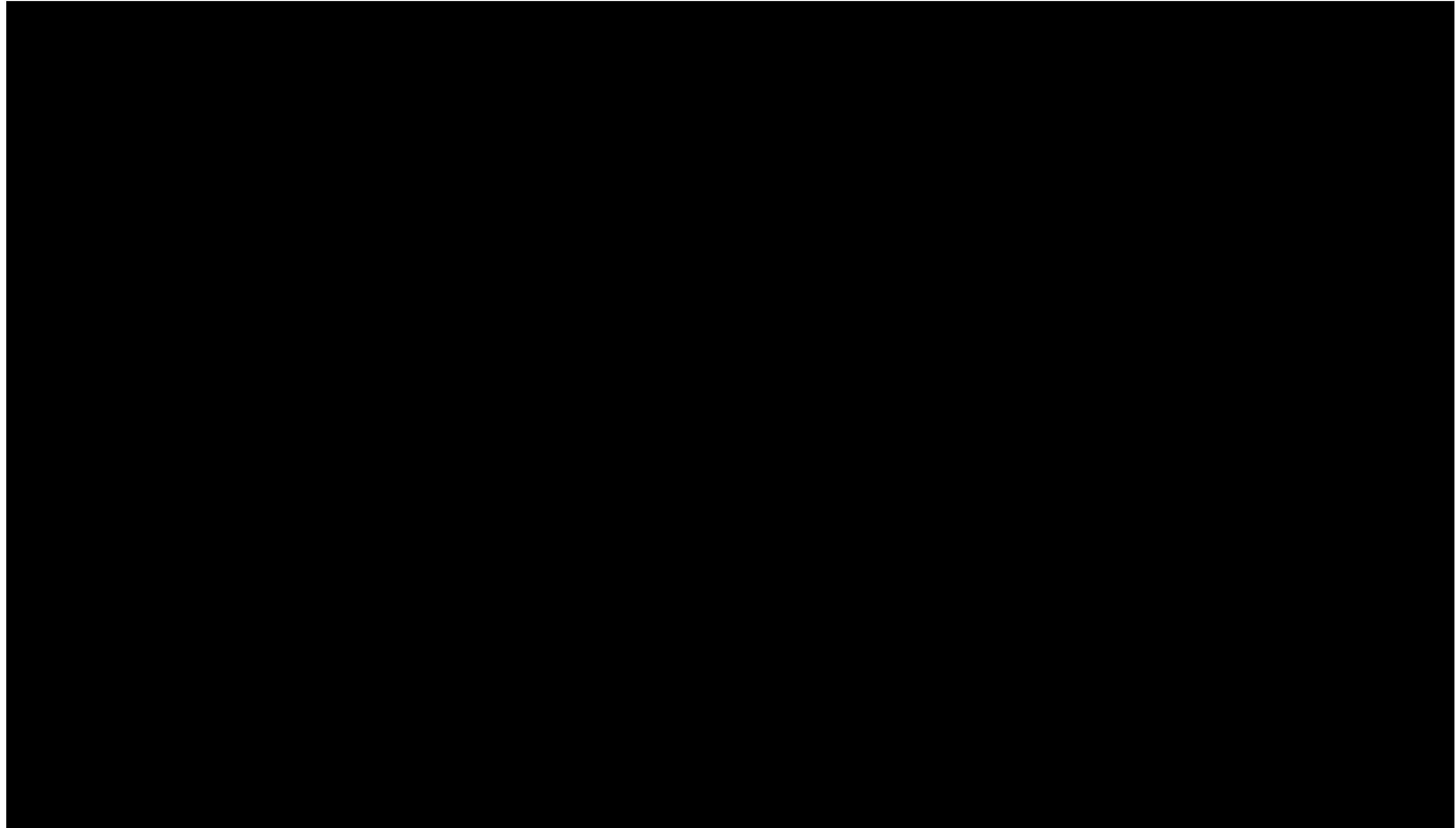


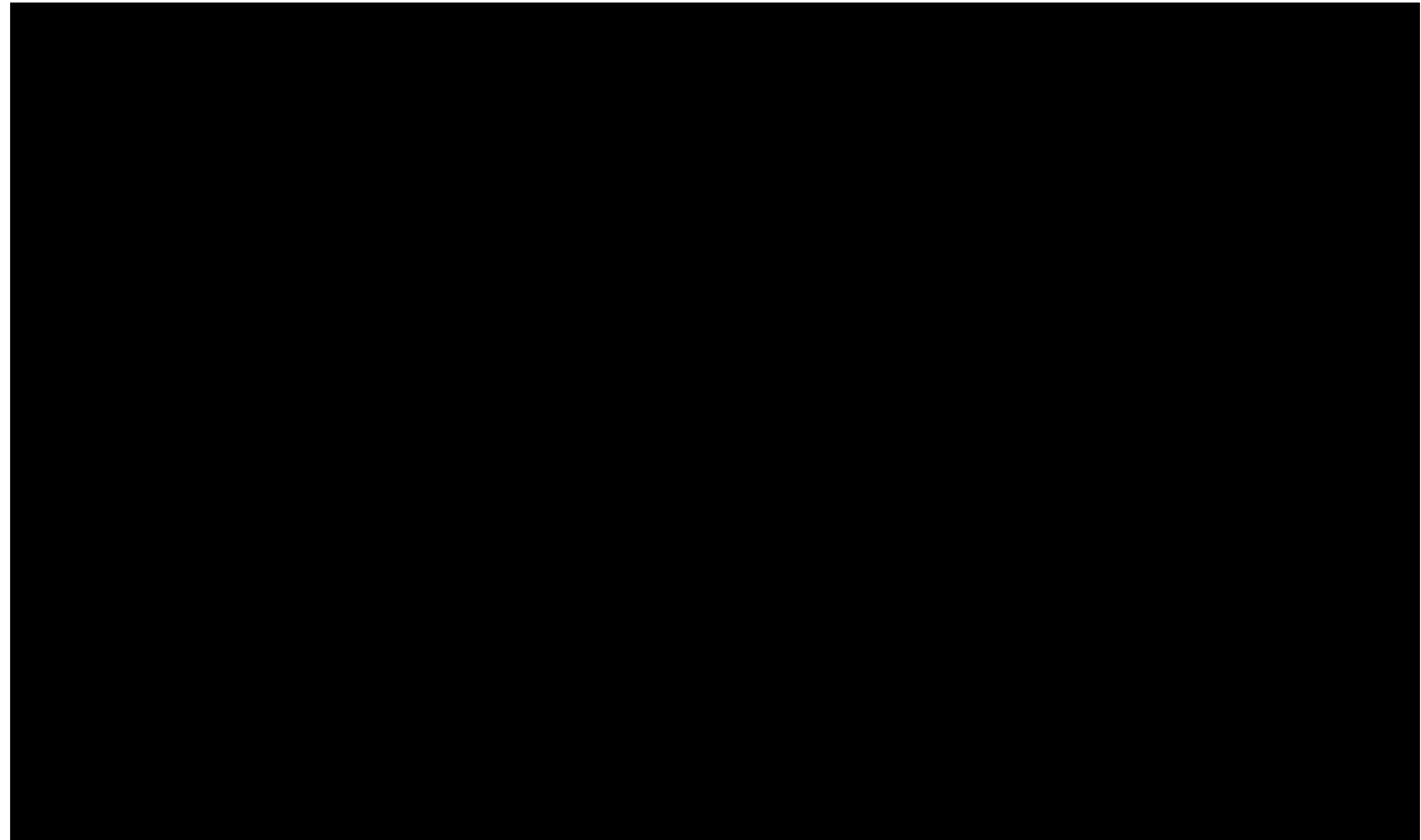


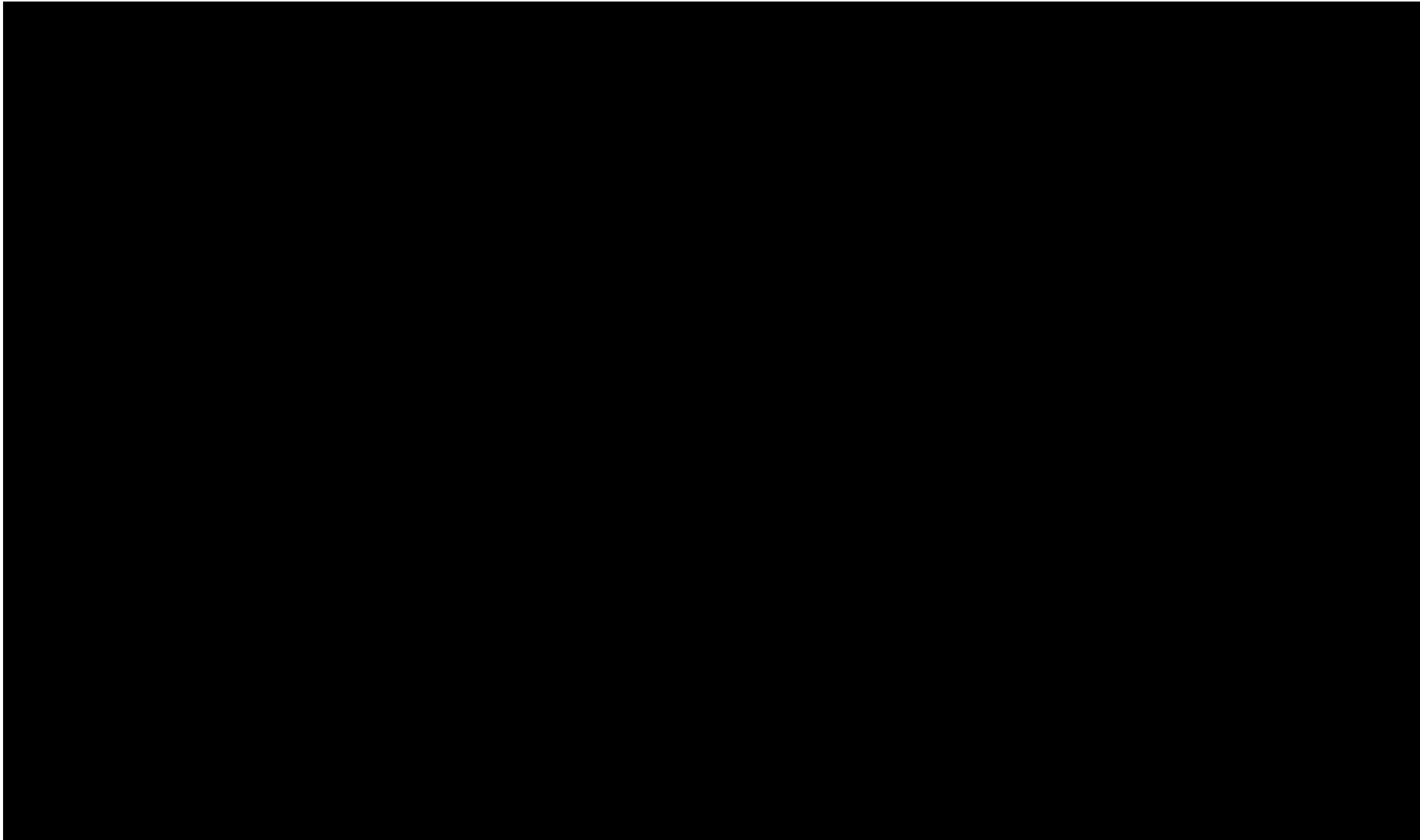


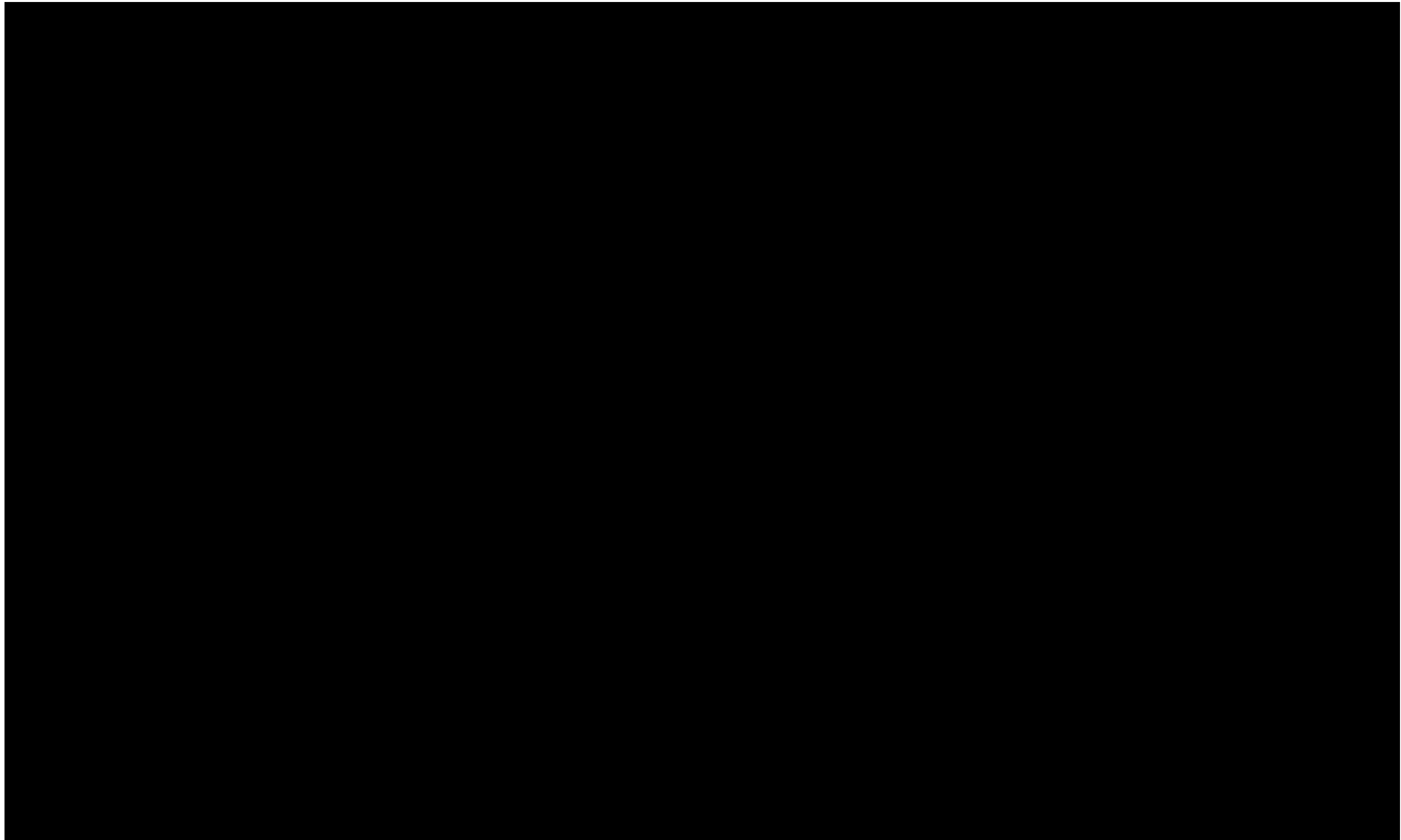


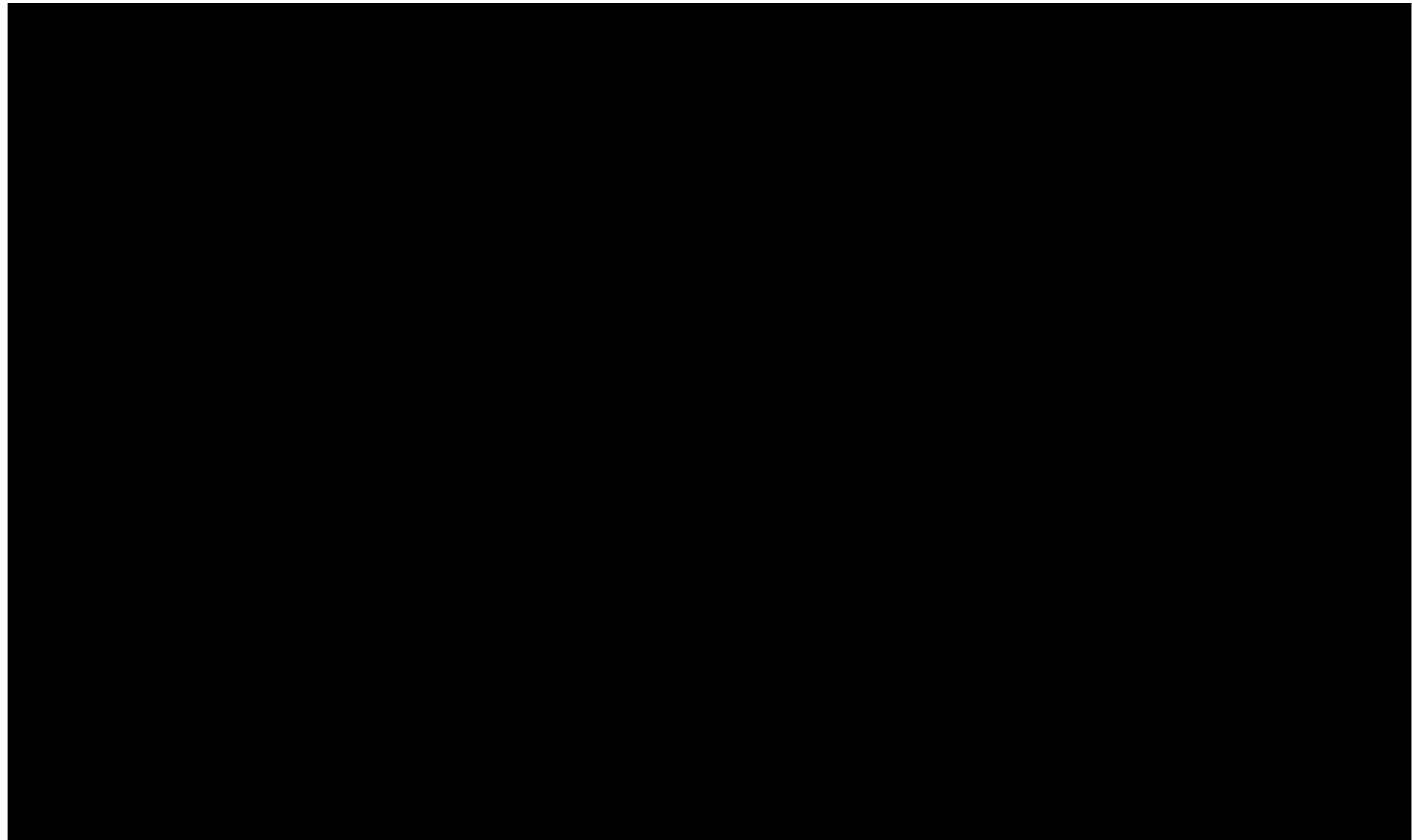


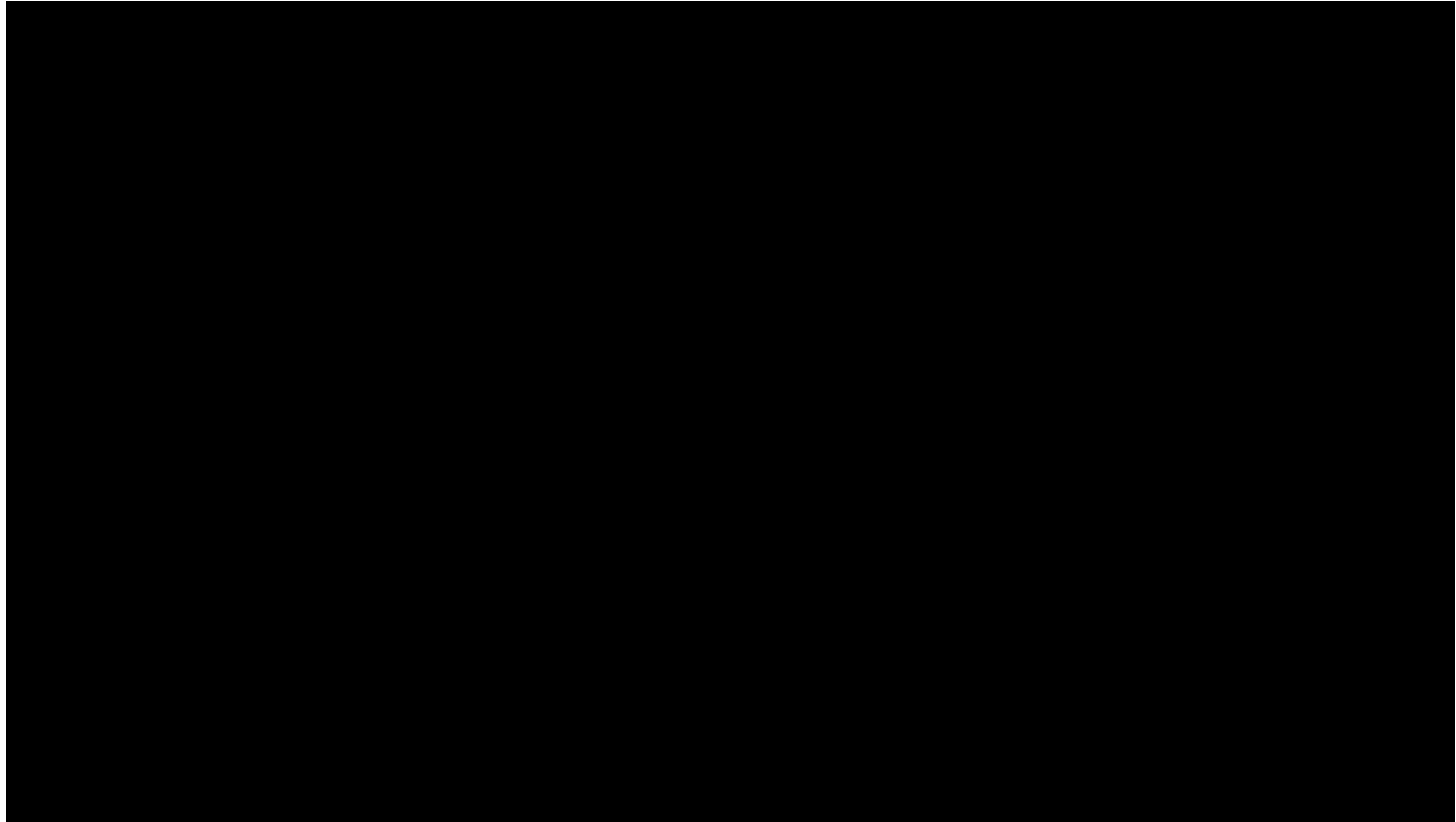


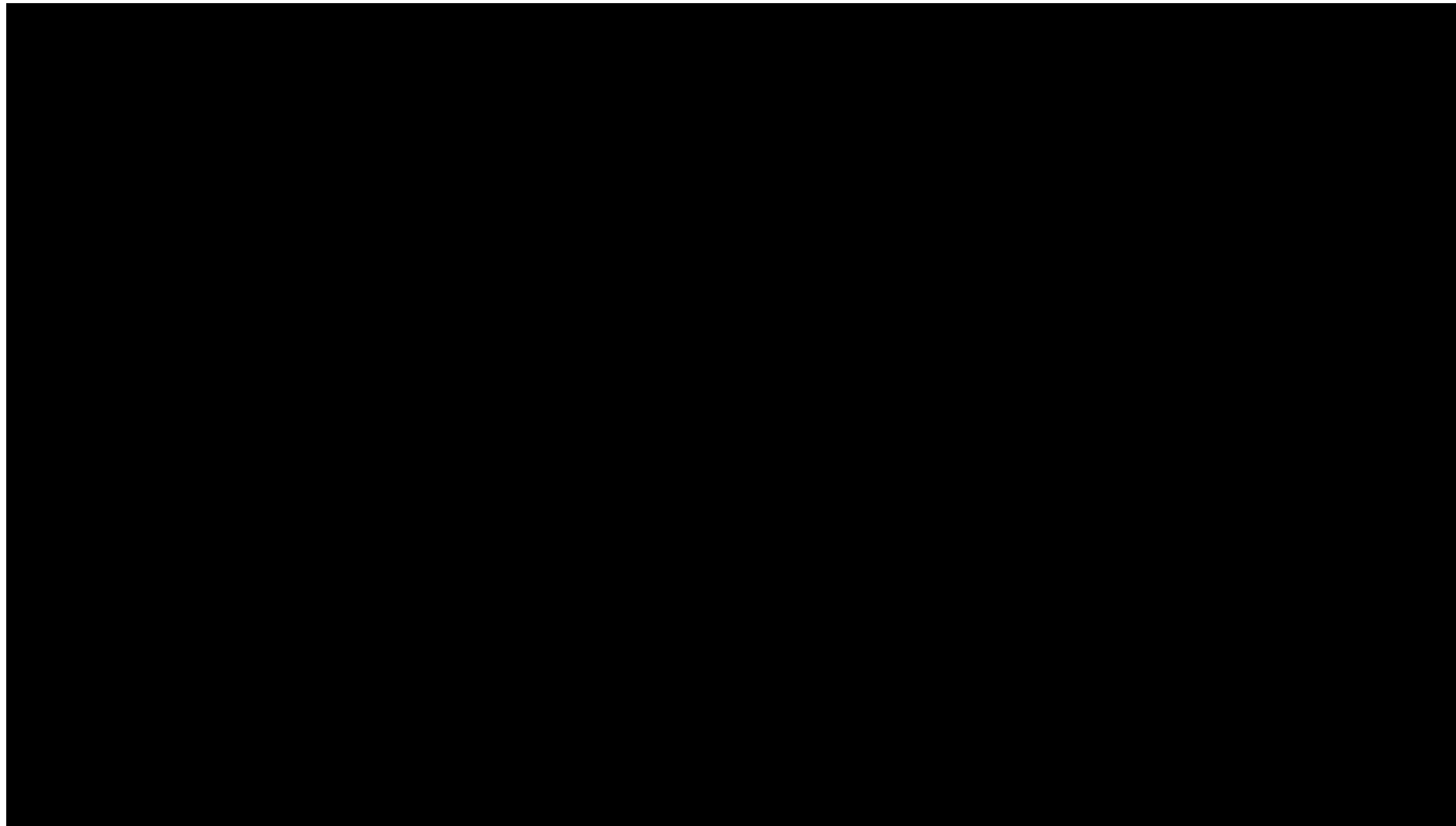


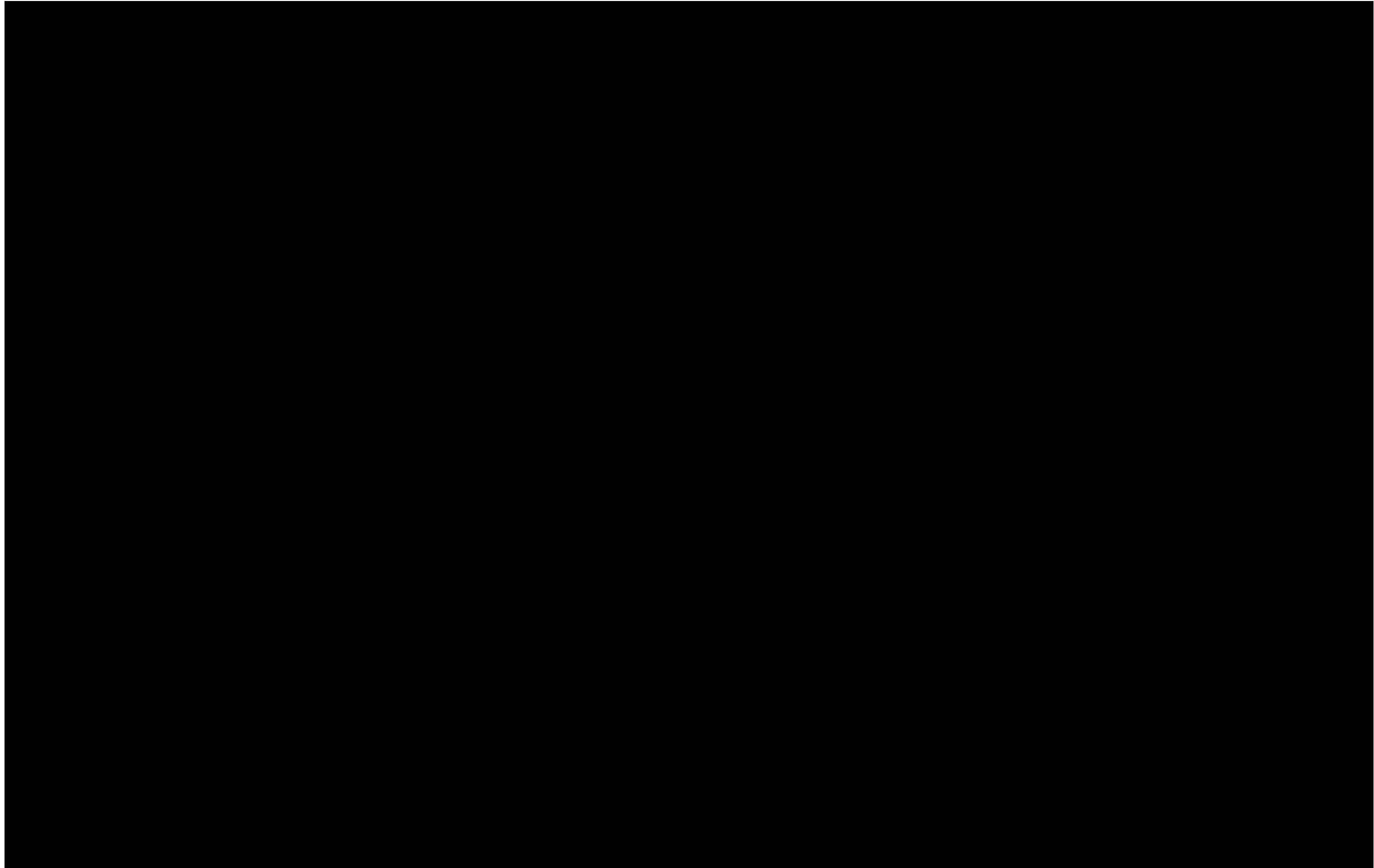


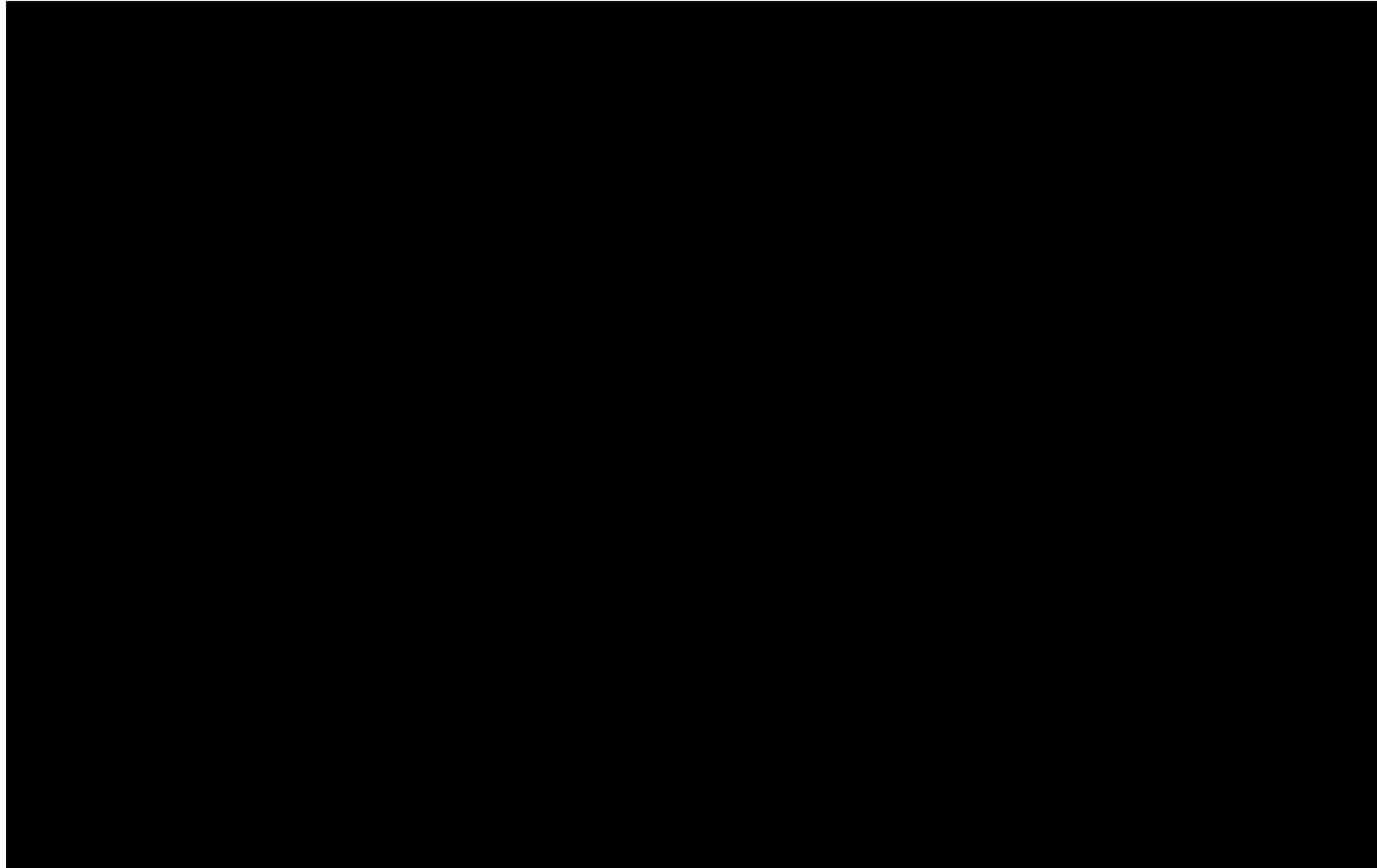


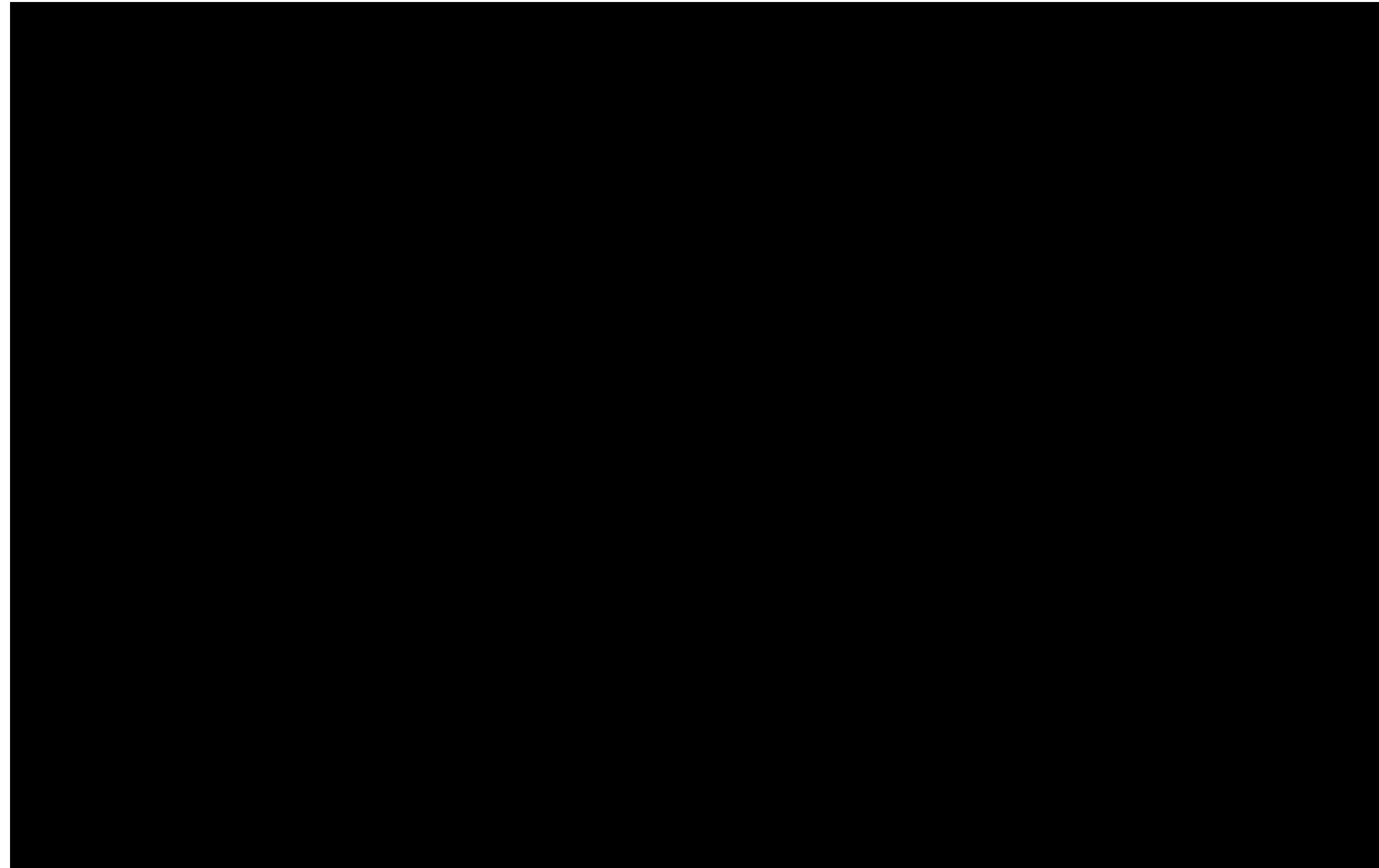












4/11/2024 11:04:25 (UTC -05:00)

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 23/10/2024 09:00:00 EDT To : 30/10/2024 08:59:59 EDT

Process Flag														Status Flag
Sequence	Time	Date	ASSET	Stand	Denom	Org Amount \$)	Slip Amount \$)	Window	Sh					
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount \$)	Cheque Amount \$)	APJP Net Amount \$)		APJP Tax Amount \$)				
Coins Played	Player Name		Slip Terminal	Slip Terminal	Printer	Authorized By		Slot Attendant Id						
	320344	20:22:58 EDT	23/10/2024	03679	AG12	0.01	4,946.42	4,946.42	jp	D	NORMAL	PROCESS	ED	
PROGRESSIVE	02257	Ingrid Suarez	BNS		5	4,946.42	0.00	4,946.42					0.00	
	5		CM-SA-WS02	EPSON TM-U220 Receipt		-	-							
	320345	20:34:54 EDT	23/10/2024	03818	HN01	0.01	1,265.00	1,265.00	jp	D	NORMAL	PROCESS	ED	
REGULAR	02257	Ingrid Suarez	BNS		5	1,265.00	0.00	1,265.00					0.00	
	YASSER HERNANDEZ													
	5	TAVALAS CIGAR	CM-SA-WS02	EPSON TM-U220 Receipt		-	-							
	320346	20:35:18 EDT	23/10/2024	03771	HL02	0.01	2,023.50	2,023.50	jp	D	NORMAL	PROCESS	ED	
REGULAR	02257	Ingrid Suarez	BNS		5	2,023.50	0.00	2,023.50					0.00	
	5		CM-SA-WS02	EPSON TM-U220 Receipt		-	-							
	320347	20:44:38 EDT	23/10/2024	03739	IA07	0.01	3,600.00	3,600.00	JP	G	NORMAL	PROCESS	ED	
REGULAR	02243	ose Rivas	ROULETTE		1	3,600.00	0.00	3,600.00					0.00	
	ROBERTO ALVAREZ													
	1	CARLOS GANDO	CM-SA-WS02	EPSON TM-U220 Receipt		-	02243							
	320348	20:45:02 EDT	23/10/2024	03738	IA06	0.01	3,600.00	3,600.00	JP	D	NORMAL	PROCESS	ED	
REGULAR	02243	ose Rivas	ROULETTE		1	3,600.00	0.00	3,600.00					0.00	
	1	ROBERTO ALVAREZ	CM-SA-WS02	EPSON TM-U220 Receipt		-	-							

EXHIBIT # 9
PAGE # 1

CASINO MIAMI JAI-ALAI
SDS Version:13.2.0 SP12 EP1
Jackpot Slip Report

Slip Date/Time From : 23/10/2024 09:00:00 EDT To : 30/10/2024 08:59:59 EDT

												Process Flag	Status Flag
	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount \$)	Slip Amount \$)	Window		Sh		
Jackpot Type	Emp ID	Employee Name		Winning Comb		Pay Line	Cash Amount \$)	Cheque Amount \$)	APJP Net Amount \$)			APJP Tax Amount \$)	
	Coins Played	Player Name		Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
		320349	20:45:15 EDT	23/10/2024	03736	IA04	0.01	3,600.00	3,600.00	JP	D	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas		ROULETTE		1	3,600.00	0.00	3,600.00				0.00
	1	ROBERTO ALVAREZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	-					
		320350	20:47:04 EDT	23/10/2024	03907	EG01	0.01	1,626.10	1,626.10	jp	D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez		BNS		5	1,626.10	0.00	1,626.10				0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-					
		320351	20:53:20 EDT	23/10/2024	03660	CO01	0.01	0.00	67.85	JP	G	MANUAL	PROCESSED
CANCEL CREDIT	02243	Jose Rivas		CC		99	67.85	0.00	67.85				0.00
	99			CM-SA-WS02	EPSON TM-U220 Receipt		02249 Jose	-					
		320352	21:01:27 EDT	23/10/2024	02038	KQ02	0.25	1,710.00	1,710.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas		SPECIAL		5	1,710.00	0.00	1,710.00				0.00
	5	NORA LOMBERA		CM-SA-WS02	EPSON TM-U220 Receipt		-	-					
		320353	21:41:36 EDT	23/10/2024	02046	KQ10	0.25	1,500.00	1,500.00	jp	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas		BNS		5	1,500.00	0.00	1,500.00				0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-					

EXHIBIT # 9
PAGE # 2

Acct	Document	ActualGrossWin	FirstName	LastName	Addr1	GamingDt	MACHINE	TIME
97322	320347	\$3,600.00	ROBERTO	ALVAREZ/ CARLOS GANDO	3370 NW 34TH ST	23-Oct-2024		COPS
97322	320348	\$3,600.00	ROBERTO	ALVAREZ	3370 NW 34TH ST	23-Oct-2024		COPS
97322	320349	\$3,600.00	ROBERTO	ALVAREZ	3370 NW 34TH ST	23-Oct-2024		COPS

AuthEmpID	AUTH EMP NAME	BirthDt
2257	INGRID SUAREZ	
2257	INGRID SUAREZ	
2257	INGRID SUAREZ	

Page 13 of 21

Standard Transaction Report by Slot

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

Slot Door Open ~ Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Employee Name			Line Address	EXC Code	Exception Code	Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP \$)	CB MSG	TRN ID
				Player ID/ Account	+ Bonus +	OPT												
Date: 30/7/2024																		
16:01:09 EDT	03735	IA03		1000182981	0	202	10.0.136.3 4	18	BILL VEND		255495500	219581000	-	51063	-		29	6321
16:02:02 EDT	03735	IA03		1000182981	0	202	10.0.136.3 4	18	BILL VEND		255505500	219581000	-	51064	-		29	6322
16:02:56 EDT	03735	IA03		1000182981	0	203	10.0.136.3 4	10	HANDPAID JACKPOT		255515500	219581000	-	51064	FC	3,600.00	1	6323
16:07:49 EDT	03735	IA03	-	1000182981	0	203	10.0.136.3 4	78	PLAYER CARD REMOVED		255515500	219581000	-	51064			-	6324
16:13:38 EDT	03735	IA03				201	10.0.136.3 4	61	PERIODIC REPORT		255515500	219581000	22114400	51064	FC		-	6325
16:17:28 EDT	03735	IA03				201	10.0.136.3 4	52	ATTENDANT CLEARED JACKPOT		-	-	22474400	-	FC		-	6326
16:17:30 EDT	03735	IA03				200	10.0.136.3 4	18	BILL VEND		255515500	219581000	-	51065	-		29	6327
16:17:30 EDT	03735	IA03				200	10.0.136.3 4	46	BACK IN PLAY		255515500	219581000	-	51065	-		115	6328
16:19:45 EDT	03735	IA03				-	10.0.136.3 4	185	TICKET PRINT START		Ticket: 5252-03735-03621- *** 4		Amount:		0.20	Error:	0 0 S	6329
16:19:45 EDT	03735	IA03				200	10.0.136.3 4	189	TICKET PRINT		-	-	-	-	-		-	6330
16:20:13 EDT	03735	IA03				--		100	JACKPOT POSTED		-	-	-	-	FC	3,600.00	103	-
16:28:38 EDT	03735	IA03				200	10.0.136.3 4	61	PERIODIC REPORT		255517500	219581000	22474400	51066	-		-	6331
16:34:20 EDT	03735	IA03				200	10.0.136.3 4	18	BILL VEND		255517500	219581000	-	51066	-		29	6332
16:35:39 EDT	03735	IA03	-	1000302142	0	202	10.0.136.3 4	39	PLAYER CARD IN INFO		255527500	219581000	-	51067			-	6333
16:35:55 EDT	03735	IA03		1000302142	0	202	10.0.136.3 4	18	BILL VEND		255527500	219581000	-	51067	-		29	6334
16:36:41 EDT	03735	IA03		1000302142	0	202	10.0.136.3 4	18	BILL VEND		255537500	219581000	-	51068	-		29	6335
16:37:46 EDT	03735	IA03		1000302142	0	202	10.0.136.3 4	18	BILL VEND		255547500	219581000	-	51069	-		29	6336
16:38:55 EDT	03735	IA03		1000302142	0	202	10.0.136.3 4	18	BILL VEND		255557500	219581000	-	51070	-		29	6337
16:40:03 EDT	03735	IA03		1000302142	0	202	10.0.136.3 4	18	BILL VEND		255567500	219581000	-	51071	-		29	6338

EXHIBIT # 11

PAGE # 1

Last Number of Exception: ALL; Slot Number: "; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: "; Login: - Alternate Account No.: "- Employee Card ID: "- Area: I"- Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: Location;Slot Number,Time')

Page 14 of 21

Standard Transaction Report by Slot

Slot Door Open ~ Continued Exception Code

Last Number of Exception: ALL; Slot Number: "; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: "; Login: - Alternate Account No.: "- Employee Card ID: "- Area: 'I'. Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: Location; Slot Number, Time')

Last Name: ALVAREZ; First Name: ROBERTO; DOB: [REDACTED]

FURTHER RESEARCH

No Images Available






Reports for this Record

Comprehensive Report	Custom Comprehensive Report
Finder Report	Address Report
Contact Card Report	Asset Report
Entitlements Report	Summary Report
Relatives	Neighbors
Associates	Relatives, Neighbors & Associates
Business Link Report	Location Report
Relavint Visual Link Analysis	Court Search


[See report type examples](#)


Alerts for this Record


Setup Person Alert

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	ROBERTO E ALVAREZ ROBERTO ALVAREZ ROBERTO NULL ALAVAREZ ROBERTO ALVAREZ ROBERTO ROBERTO ALAVAREZ ROBERTO ALUAREZ DOB: [REDACTED] Age: 69 Gender - Male *View Sources (~11)	SSN: [REDACTED]  LexID: [REDACTED] DL: [REDACTED] DL State: FL Issue Date: Jul 01 Exp Date: Sep 29	3370 NW 34TH ST 72 MIAMI, FL 33142-5747, MIAMI-DADE COUNTY Jan 2006		 criminal  motor vehicles  property  people at work



Phone(s) in this top section may or may not be associated with the address.



[786-271-7008](#) - EST3
 ROBERTO ALVAREZ3
 (CURRENT LISTING3 NAME)
 POSSIBLE WIRELESS 
 Jun 1, 1995 - Sep 1, 2024

[305-576-9985](#) - EST3
 JIBARITO COURT3
 (CURRENT LISTING3 NAME)
 CABLE 
 Mar 26, 2002 - May 4, 2007



[305-927-8900](#) - EST3
 ROBERTO ALVAREZ3
 (CURRENT LISTING3 NAME)
 POSSIBLE WIRELESS 
 Sep 1, 2015 - Sep 1, 2024

[7200 NW 2ND AVE](#)
[MIAMI, FL 33150-3734, MIAMI-DADE COUNTY](#)
 Apr 19933 Nov 2013

[305-754-4110](#) - EST3
 POSSIBLE NON-DA 
 phone number may be disconnected.
 Feb 2000 - Jul 2012




[305-635-9435](#) - EST
 POSSIBLE NON-DA 
 phone number may be disconnected.

[7140 NW 2ND AVE](#)
[MIAMI, FL 33150-3708, MIAMI-DADE COUNTY](#)
 Apr 1993 - Oct 2012


[305-635-9435](#) - EST3
 POSSIBLE NON-DA 
 phone number may be disconnected.

[33103WW 34 ST](#)
[MIAMI, FL 33127, MIAMI-DADE COUNTY](#)
 Dec 2010

[3370 NW 34TH ST 3372](#)
[MIAMI, FL 33142-5747, MIAMI-DADE COUNTY](#)
 Feb 1988 - Aug 2024

[786-271-7008](#) - EST3
 ROBERTO ALVAREZ3
 (CURRENT LISTING3 NAME)
 CURRENT3DA 
 Jun 1995 - May 2024
[305-636-0730](#) - EST
 POSSIBLE NON-DA 
 Jul 1995 - Aug 2024
[305-635-9435](#) - EST
 POSSIBLE NON-DA 

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
-----	------	-----	---------	----------	------------

 phone number
 may be
 disconnected.
 2001 - 2002

[305-633-9019](#) - EST
 LIGHTFOOT LISA J
 (CURRENT LISTING
 NAME)
 POSSIBLE NON-DA 
 Mar 1995 - 2023



[780 E 42ND ST](#)
[HIALEAH, FL 33013-2354, MIAMI-](#)
[DADE COUNTY](#)
 Apr 2000 - Feb 2002

[780 NW 42ND AVE STE 5013](#)
[MIAMI, FL 33126-5540, MIAMI-](#)
[DADE COUNTY](#)³
 Aug 2001 - Dec 20013



[3372 NW 34TH ST](#)
[MIAMI, FL 33142-5747, MIAMI-](#)
[DADE COUNTY](#)
 Oct 1999 - Jan 2006

[3372 NW TH ST](#)
[MIAMI, FL 33142-5747, MIAMI-](#)
[DADE COUNTY](#)
 Oct 1999



[7125 NW 2ND AVE](#)³
[MIAMI, FL 33150-3707, MIAMI-](#)
[DADE COUNTY](#)
 Apr 1993 - Oct 20123

[305-635-9435](#) - EST3
 POSSIBLE NON-DA 
 phone number
 may be
 disconnected.

[7150 NW 2ND AVE](#)
[MIAMI, FL 33150-3708, MIAMI-](#)
[DADE COUNTY](#)
 Apr 1993 - Oct 2012

[305-635-9435](#) - EST3
 POSSIBLE NON-DA 
 phone number
 may be
 disconnected.

[3378 NW 34TH ST](#)
[MIAMI, FL 33142-5747, MIAMI-](#)
[DADE COUNTY](#)
 Feb 2000 - Jan 2002

[305-635-9435](#) - EST3
 POSSIBLE NON-DA 
 phone number
 may be
 disconnected.
 Feb 2000 - Dec 2004

[3370 NW](#)
[MIAMI, FL 33142, MIAMI-DADE](#)
[COUNTY](#)
 Jul 1995 - Jan 1999

[1858 NW 26TH ST](#)
[MIAMI, FL 33142-7537, MIAMI-](#)
[DADE COUNTY](#)
 Sep 1988

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			2379 NW 28TH ST MIAMI, FL 33142-6542, MIAMI- DADE COUNTY		

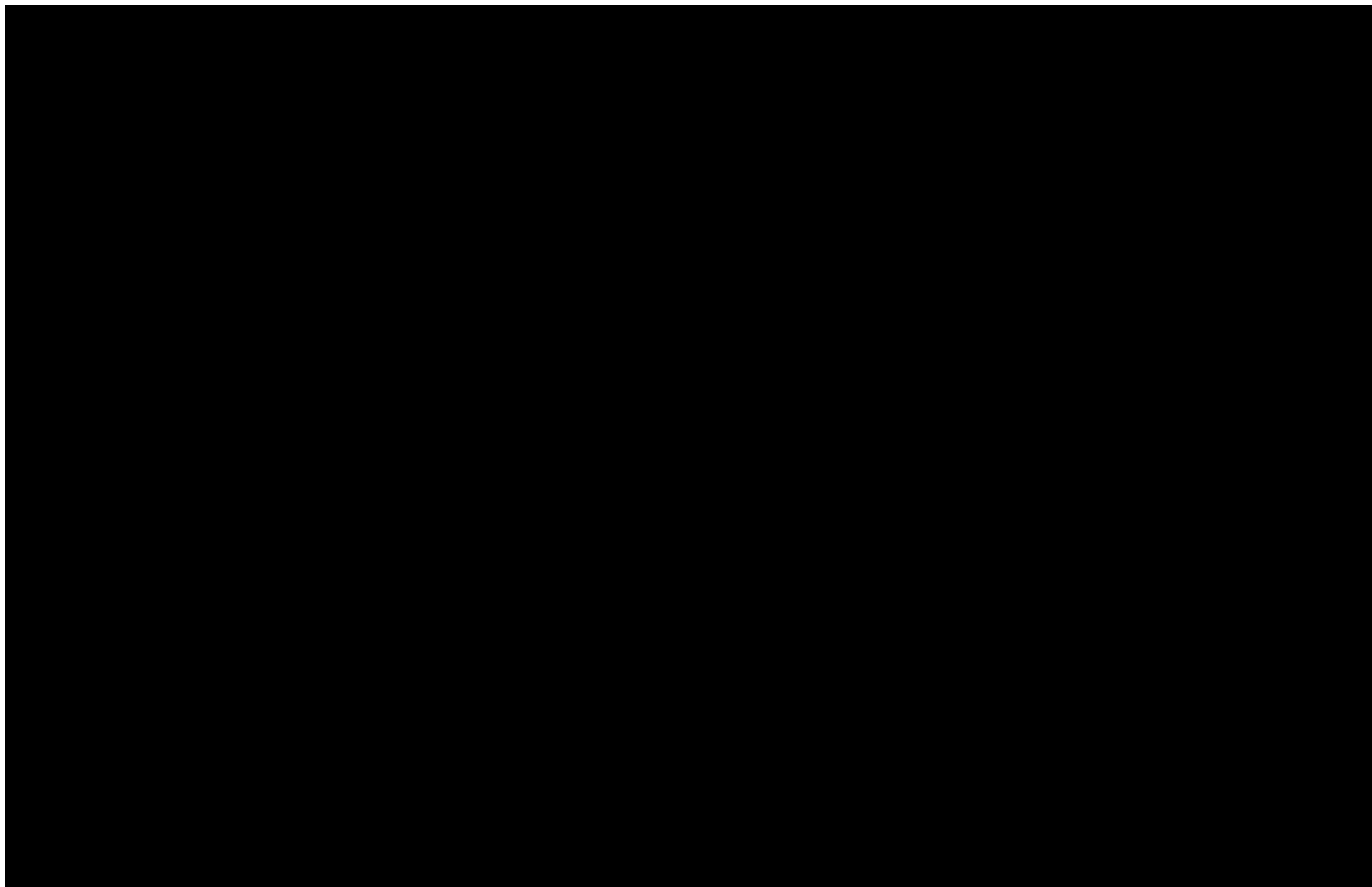
Last Name: ALVAREZ; **First Name:** ROBERTO; **DOB:** [REDACTED]

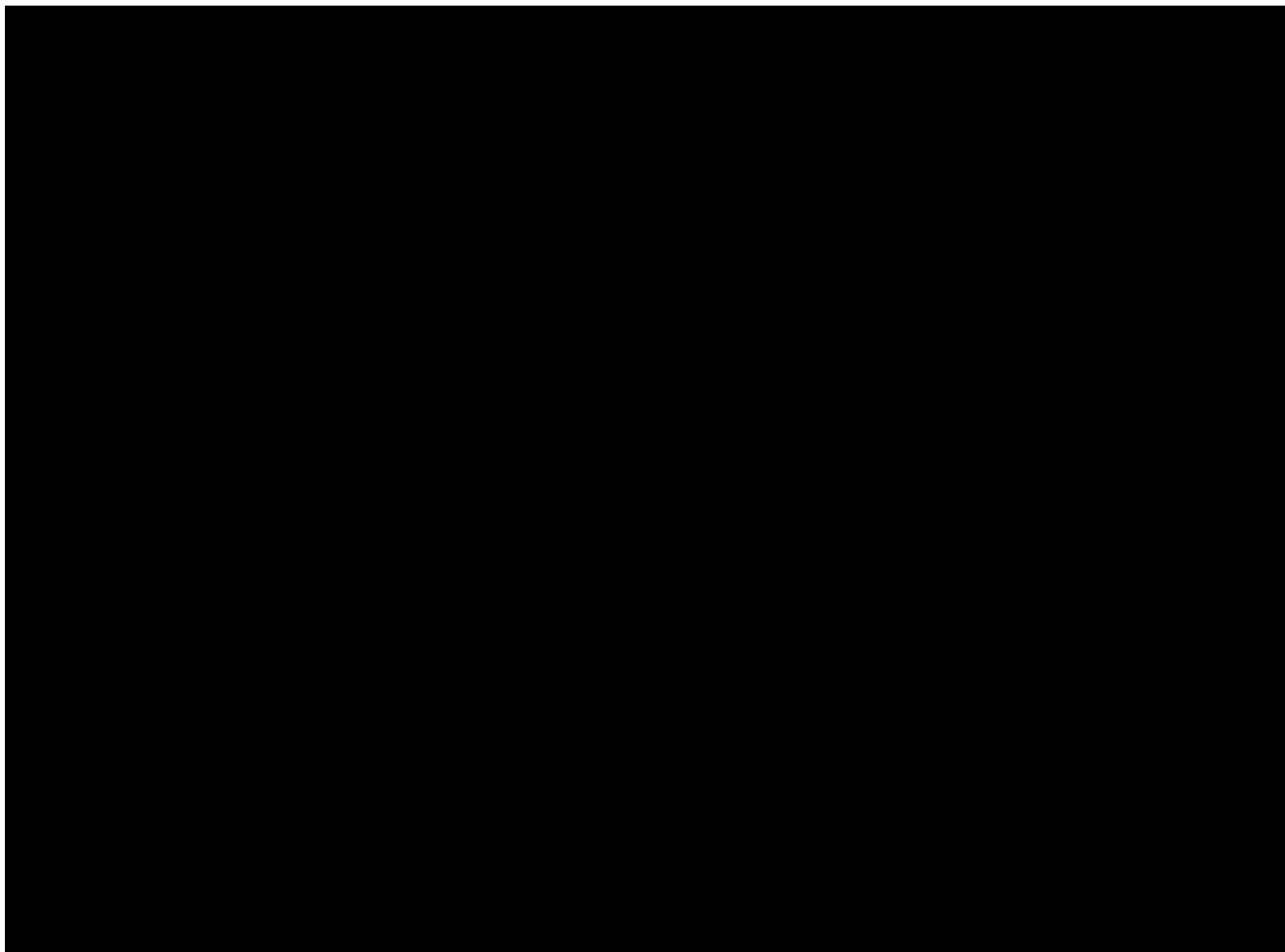
Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your Secondary DPPA Permissible Use: Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose





[FAQ](#) | [Help](#) | [Sign Out](#)

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

Complaint Search Update	Change Recording License Type	Delete Complaint	Mass Activity Update	Mass Discipline
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	11/26/2024	
Complaint #	2024045435		Case Type	CMP - Complaint		Disposition	Disposition Date		
Docket#	Respondent		ALVAREZ, ROBERTO		Responsible	bjones - JONES, BRADFORD		Private Case	

Complaint	Respondent	Complainant	Add'l Info
-----------	------------	-------------	------------

Source **INTN - Internal** Security Level **1**Form **INTR - Internal** Priority☐ Parties ☐ ActivitiesClass'n **OTHR - Other** Complexity **R - Regular**Security **STND - Standard** Incident **06/30/2024**☐ Allegations ☐ DisciplineRegion **SR - Southern Region** Received **08/08/2024**Reference **551.109; 61D-14.090**☐ Violations ☐ ComplianceEntered **08/08/2024** Entered By **jhodge**

273 - CASINO MIAMI, LLC - 551.109 Prohibited acts; penalties - 61D-14.090 Prohibited Acts - On July 30, 2024, Casino Miami Slot Attendant Maura Godinez called surveillance to report a jackpot that had been won. When asked by surveillance personnel to verify the person who had won the jackpot, Godinez identified Yoel Llamazares Baez who was claiming to have won the jackpot. She was informed by surveillance that the actual winner of the jackpot was another patron who was later identified as Roberto ALVAREZ. The actual winner of the jackpot, Roberto ALVAREZ, had arranged for Yoel Llamazares Baez to stand in his place and collect the jackpot. This was confirmed by surveillance personnel after reviewing the video footage. According to Casino Miami's Surveillance Report, Yoel Llamazares Baez was observed on video footage following ALVAREZ as he entered the winning combinations while ALVAREZ entered money in the different slot machines. ALVAREZ did this with five different individuals on the date of incident, and all five individuals were captured on video collecting the jackpot monies. After collecting the winnings, each of the five individuals gave the jackpot monies to ALVAREZ. ALVAREZ would then pay them off for collecting his jackpot.

☐ Related ☐ Disposition☐ Inspection☐ Costs☐ Time Tracking ☐ Attachments ☐ Work Notes Updated **12/09/2024 09:20:38**By **jhodge**

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
---------------------------------------	-------------------------------------	-----------------------------------	---------------------------------------	-------------------------------------



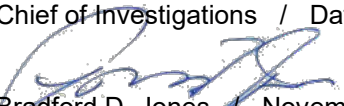
 [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: August 8, 2024	Case Number: 2024 04 5435
ALVAREZ, ROBERTO 3370 NW 34th ST. MIAMI, FLORIDA 33142		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: N/A - 1098		Profession: Patron	Report Date: November 19, 2024
Period of Investigation: August 8, 2024, through November 19, 2024		Type of Report: Final	
<p>Alleged Violation(s): 551.109 Prohibited acts; penalties.—</p> <p>(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to \$10,000.</p> <p>(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.</p> <p>75-14.090 Prohibited Acts.</p> <p>(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 75-14, F.A.C., nor shall he or she commit any such act on his or her own.</p> <p>Synopsis: On July 30, 2024, Casino Miami (CM) Slot Attendant, Maura Godinez called surveillance to report a jackpot that had been won. When asked by surveillance personnel to verify the person who had won the jackpot, Godinez identified Yoel Llamazares Baez who was claiming to have won the jackpot. She was informed by surveillance that the actual winner of the jackpot was another patron who was identified as Roberto ALVAREZ. The actual winner of the jackpot, Roberto ALVAREZ, had arranged for Yoel Llamazares Baez to stand in his place and collect the jackpot. This was confirmed by surveillance personnel after reviewing the video footage. According to Casino Miami Surveillance Report #CMJ000013900, Yoel Llamazares Baez was observed on video following ALVAREZ as he entered the winning combinations while ALVAREZ also entered money in different slot machines. ALVAREZ was observed doing this with five different individuals on the date of incident, and all five individuals were captured on video collecting the jackpot monies. After collecting the winnings, each of the five individuals gave the jackpot monies to ALVAREZ. ALVAREZ would then pay each of them an unknown amount of money for collecting the jackpot (Exhibit # 1).</p>			
Related Case:			
Investigations Specialist II / Date  Raul Suau / November 19, 2024		Investigation Manager / Date:  Julio Minaya / November 20, 2024	
Chief of Investigations / Date  Bradford D. Jones / November 26, 2024			

CONTINUATION

This case is predicated on a jackpot that was called in to the Surveillance Department at 4:02 P.M., by Casino Miami Slot Attendant, Maura Godinez on July 30, 2024. On that day as per CM policy, Godinez contacted surveillance to verify a Jackpot won on slot machine IA-03-3735 that was being claimed by patron Yoel Llamazares Baez. Upon giving the description of Baez to the surveillance team, the surveillance operator advised Godinez that the actual winner of the jackpot was a different individual who was wearing a red and black jacket, later identified as Roberto **ALVAREZ**. **ALVAREZ** was paid the jackpot even though he attempted to distance himself by refusing it¹ (**Exhibits # 1 & 3**).

Given **ALVAREZ'S** prior history of having others cash his jackpots, surveillance conducted a video review of **ALVAREZ'S** actions prior to and after the jackpot was won. Video footage captured **ALVAREZ** inserting money into several of the slot machines at Slot Machine Bank IA; at times up to seven of the eight machines were occupied by **ALVAREZ** and those assisting him in the cashing of the jackpots. Immediately after inserting the money, he would enter his number combination to play. When the round (game) was over and before the next round of play commenced, **ALVAREZ** would walk around the slot bank machine entering money in each of the individual slot machines that the patrons were playing, or he would pass money around to them to enter the money into each slot machine, while instructing them to enter a specific combination of numbers to play and either he or the patrons would press the play button. In most cases, he would have the patron press the play button. This activity included Mr. Yoel Llamazares Baez (**Exhibits # 1, 3 & 8**).

Surveillance identified several individuals that participated in this incident by either entering money and or entering the number combination to be played. This included the winning and collecting of the jackpot(s) where they were seated. The following individuals were identified as participants in the incident of July 30, 2024:

- Yoel Llamazares Baez - entered money and number combinations for play. Collected jackpots both for himself and including Roberto **ALVAREZ**.
- Miguel Brito - entered money and number combinations for play. Collected and won jackpots for both **ALVAREZ** and himself.
- Felix Ferrer - entered money and number combinations for play. Collected and won jackpots for both **ALVAREZ** and himself as part of this incident.
- Johnny Valentin - entered money and number combinations for play. Collected jackpot for **ALVAREZ**.
- Mirna Guadalupe Aguilar - collected jackpot for another. Allowed Llamazares and **ALVAREZ** to collect jackpots won in her name.² (**Exhibit # 1**)

¹ Prior to this incident Roberto **ALVAREZ** won a jackpot on July 20, 2024, at the same slot machine and allowed another patron to cash the jackpot. However, when the jackpot was verified by surveillance it was learned that **ALVAREZ** was in fact the true winner and was forced to accept payment despite his refusal. No action was taken against Llamazares or **ALVAREZ** for the July 20, 2024, incident. (**Exhibits # 1, 3**)

² Slot Attendant Oswyn Paguada, on a jackpot paid by him to patron Johnny Valentin, was standing between Valentin and **ALVAREZ** when an exchange of jackpot monies was made between the two. Paguada had just paid the jackpot to Valentin prior to Valentin giving **ALVAREZ** the jackpot money.

CONTINUATION

Independent video review by this Investigator of activity/play on Slot Machine Bank IA on July 30, 2024, revealed the following:

- At 3:56:50 P.M., **ALVAREZ** is observed placing bets on slot machine IA-03. Shortly thereafter, at 3:57:56 P.M., a jackpot in the amount of \$3,600.00 was won by **ALVAREZ**. Slot Attendant Godinez is seen arriving at slot machine IA-03 and begins to gather the necessary information to pay the jackpot. However, the information that she is gathering, was from another male patron who was claiming to have won the jackpot.³ That patron who was wearing a red t-shirt and a New York Yankee baseball cap, was later identified as Yoel Llamazares Baez. Godinez appears to have been asked by surveillance to identify the winner of the jackpot. When she identified the winner as a male wearing the NY Yankee baseball cap, she was informed that the actual winner was another patron who was wearing a red and black jacket. That individual was identified as Roberto **ALVAREZ**. **ALVAREZ** was then paid the jackpot over his objections (**Exhibit # 8, Pages 2 & 3**).
- At 4:42:21 P.M., patron Mirna Guadalupe Aguilar receives money from Roberto **ALVAREZ** to insert into slot machine IA-03. At 4:45 P.M., Aguilar wins a jackpot on that machine. Verification of both the Jackpot Slip Report and the Standard Transaction Report created for that day, show Aguilar was playing with another patron's Players Club Card (CMP card number 302142 belonging to a patron named Edgardo Molina Aguilar).⁴ The jackpot was in the amount of \$1,800.00; she was not paid until 5:23:38 P.M.,⁵ by Slot Attendant Oswyn Paguada. Immediately after, at 5:24:18 P.M., Aguilar gives the entire amount she received to **ALVAREZ**. **ALVAREZ** then gives Aguilar a small number of bills (**Exhibit # 8, Pages # 4 thru 9**).
- At 5:25:16 P.M., patron Johnny Valentin was paid a jackpot on slot machine IA-01. Slot Attendant Oswin Paguada processed the jackpot and is observed paying Valentin the jackpot money totaling \$3,600.00. Valentin gives Paguada a tip and then, in the presence of Paguada, proceeds to hand **ALVAREZ** the entire proceeds of the jackpot. **ALVAREZ** then hands Valentin an indeterminate amount of money in the presence of Paguada who was standing between the two men. Video footage captures Paguada witnessing the exchange of money between the two men (**Exhibit # 8, Pages 9 thru 13**).
- At 6:18:12 P.M., Slot Attendants Jose Rivas and Maura Godinez were observed obtaining the necessary information and signatures from two patrons claiming to have won jackpots at slot machines IA-06 and IA-07. The two individuals Felix Ferrer who was seated at slot machine IA-06 and Miguel Brito sitting at slot machine IA-07 were eventually paid their individual jackpots each totaling \$3,600.00. Immediately after being paid the jackpot, Brito hands over the entire jackpot amount to **ALVAREZ**. At 6:20:18 P.M., **ALVAREZ** is observed giving Brito a small portion of the jackpot. At 6:20:23 P.M., **ALVAREZ** is observed receiving the entire jackpot that Felix Ferrer had just been paid at which time **ALVAREZ** then gives an undetermined amount of the jackpot back to Ferrer (**Exhibit # 8, Pages 14 thru 29**).

³ There is a difference between the time on the reports and the video time.

⁴ A check of the ID's used to open the Players Club Account show that Mirna Guadalupe Aguilar and Edgardo Molina Aguilar share the same home address. (**Exhibit # 13**) Case to be opened against both subjects.

⁵ The reason for this delay in Jackpot payout is unknown.

CONTINUATION

- At 6:20:37 P.M., patron Yoel Llamazarez Baez is observed approaching **ALVAREZ** at slot bank IA and is captured on video footage gives the entire jackpot total \$3,600.00 that he had just collected at slot machine IA-04, to **ALVAREZ**. **ALVAREZ** then gives an undetermined amount of the jackpot back to Llamazarez Baez (**Exhibit # 8, Pages 21 & 22**).
- At 6:26:41 P.M., Miguel Brito is paid \$3,600.00, by attendant Ingrid Suarez. He is immediately seen on video footage giving the entire jackpot to **ALVAREZ** who in turn, returns a portion of the jackpot back to him (**Exhibit # 8, Pages 26 thru 29**).⁶

During this investigation it was learned that after the July 20 and July 30, 2024, incidents, **ALVAREZ** returned to the casino on numerous occasions and continued to play without any consequences from the facility. On October 23, 2024, **ALVAREZ** once again returned to the casino and played on Slot Machine Bank IA.

During this visit to Casino Miami, **ALVAREZ** proceeded to win three consecutive jackpots on slot machines IA-04, IA-06 and IA-07. The jackpot won on slot machine IA-07 is documented in the Jackpot Slip Reports as being won by another patron by the name of Carlos Gando. Although the jackpot Slip Report shows that the jackpot won on slot machine IA-07 was won by Carlos Gando, video footage confirms that **ALVAREZ** cashed out the jackpot. To confirm the identity of the patron winning the jackpot on slot machine IA-07, a copy of the photo identification provided at the time of the Players Club account being opened was obtained from Carlos Gando's profile. A comparison of the photo ID was conducted to confirm if the patron captured on video footage was in fact Carlos Gando. The individual in the photograph (Gando) obtained from the Players Club account is not the same person that was captured on video footage (**ALVAREZ**) that was provided to this Investigator by the facility (**Exhibits #1, 3, 8 & 9**)⁷.

After winning the three jackpots, **ALVAREZ** is seen walking away from Slot Machine Bank IA. Video review of October 23, 2024, by this investigator revealed the following:

- Between 8:31 P.M., and 8:35 P.M., **ALVAREZ** leaves the slot machine bank and returns. Upon his return, Felix Ferrer is waiting for him by slot bank IA. A short time later Ferrer sits in front of IA -04 and pretends to have played on the machine and awaits the arrival of the Slot Attendant to claim the jackpot.
- 8:38:00 P.M., Ferrer provides his identification to Slot Attendant Jose Rivas who fills out the jackpot request forms for three jackpots won by **ALVAREZ**. Rivas is then seen talking into a walkie talkie radio (presumably with the Surveillance Department) as stated in the Surveillance Report #CMJ000014174. Surveillance appears to inform Rivas that the person claiming the three jackpots (Ferrer) was not the winner of those jackpots. Surveillance informs Rivas that the actual winner is an individual wearing a black jacket whom he identified as Roberto **ALVAREZ**.

⁶ The total winnings for this activity alone were over \$20,000.

⁷ The total winnings for this activity alone were over \$10,000.

CONTINUATION

- CM Security Supervisor, Terronica Behary, Security Officer, Jose Jackson and the on-duty detail Miami Police Officer arrive at Slot Machine Bank IA.

8:46:54 P.M., **ALVAREZ** and Ferrer are escorted by police to the Security Operations Center, where they are temporarily excluded (**Exhibits #1, 3 & 8**). Ferrer was permanently excluded on October 29th and **ALVAREZ** on November 2, 2024. This documented in **Exhibit #7, lines 1257 and 1264**.

An Accurant check of Roberto **ALVAREZ** was conducted, and the findings show his most recent address on file is **3370 NW 34th Street, Apt. #72 Miami Florida, 33142** (**Exhibit # 12**).

Status: Case closed by Investigations and forwarded to Legal for further review and possible permanent exclusion from all Pari-Mutuel facilities in the state of Florida.

CONTINUATION

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET.....	1
II.	INVESTIGATIVE REPORT.....	2
III.	EXHIBITS	
	1.Surveillance Reports CMJ000013900 & CMJ000014174.....	1-6
	2.Security Reports CMJ000002987 & CMJ000002982.....	1-4
	3.Video of July 30, 2024 & October 23, 2024.....	1-1
	4.Players Club photo of Roberto Alvarez.....	1-1
	5.Players Club photo of Felix Ferrer.....	1-1
	6.Players Club photos of Mirna Aguilar, Yoel Llamazares, Miguel Brito.....	1-4
	7.Copy of Trespass Listing.....	1-1
	8.Photos of July 30, 2024 & October 23, 2024.....	1-33
	9.Jackpot Slip Report for October 23, 2024.....	1-2
	10.Tax Journal for October 23, 2024.....	1-2
	11. Standard Transaction Report by Slot	1-2
	12. Accurint Roberto Alvarez	1-4
	13. Copies of Mirna Guadalupe Aguilar & Edgardo Molina Aguilar ID.....	1-2



000757339 - Casino Activity Log - Reported 07/20/2024 11:29

Author: Angelo Pardo 13169581

Log Number: 000757339

Start Time: 07/20/2024 11:12

End Time: 07/20/2024 11:45

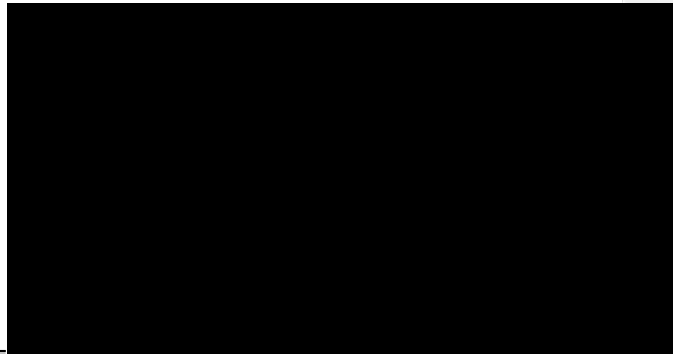
Report Group: Surveillance Logs

Report Type: Casino Activity Log

Note: Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and she advised via phone that CORRECT WINNER Patron, Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for \$3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

Location / Origin: Incident-All Incident Log

Camera: 191,186,185,184



Narrative

Note: At 11:45:39 on camera#031 Security Supervisor Terronica Beharry advised the patron walked out by himself through C-2.

Signature A

Date

Signature B

Date



CMJ-000013900 - Surv-Security Dept. Information Report - Reported 07/30/2024 16:50

Author: Adrian Gordon 11117304

Report Number: CMJ-000013900

Start Time: 07/30/2024 16:50

End Time: 08/01/2024 13:45

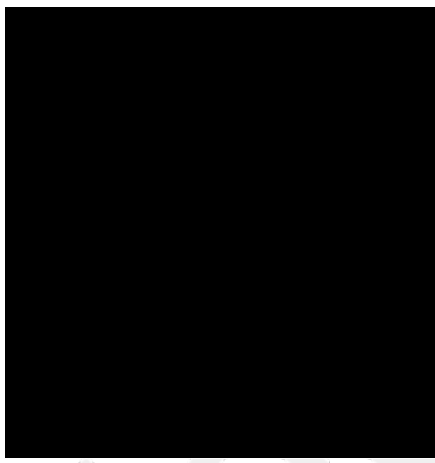
Report Group: Surveillance Reports

Report Type: Surv-Security Dept. Information Report

Note: Patron, Yoel Jeus Yamares -On 07-30-2024 attempted to claim a jackpot for \$3,600.00 at slot machine IA-03-3735 that did not belong to him but to Patron, Roberto Alvarez. Also previously on 07-20-2024 Patron, Yoel Jeus Yamares - attempted to claim a jackpot for \$3,600.00 at slot machine KF-06-3560 and KF-08-3562 that did not belong to him but to Patron, Roberto Alvarez.

Location / Origin: Incident-Patron Activities

Camera: 213, 861, 157



Narrative

On 07/30/2024 at 16:02:00 hours, Slot Attendant, Maura Godinez notified Surveillance via radio and advised that she would be processing a jackpot at slot machine IA-03-3735 for the amount of \$3,600.00.

Surveillance asked Ms. Godinez which was the patron that was claiming the jackpot, and she advised that it was a male patron wearing a burgundy color tee shirt and blue hat. Surveillance Advised Ms. Godinez that the winner of the jackpot was a male patron wearing a black and red jacket.

NOTE: The correct winner of the jackpot was identified as, Roberto Alvarez from a previous log on 07/20/ 2024, see below for log information

Surveillance log #757339 / Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and he advised via phone that CORRECT WINNER Patron, Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for \$3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

A Video Review Revealed The Following Information

1. At 15:56:50 hours on camera #157, Surveillance observed male patron, Roberto Alvarez giving money to an unknown male patron wearing a blue hat to put in slot machines IA-03-3735.
2. At 15:57:30 hours on camera #861, Surveillance observed the unknown male patron wearing a blue hat, playing at slot machine IA-03-3735.
3. 15:57:56 hours on camera #861, Surveillance observed male patron, Roberto Alvarez as the last person to place bets on slot machine IA-03-3735. Shortly thereafter a jackpot in the amount of \$3,600.00 was won at that slot machine.
4. At 16:17:30 hours on camera #157, Surveillance notified Security Manager, Jorge Callejas of the information and description of the patrons involved. Shortly thereafter Mr. Callejas was observed speaking with Slot Supervisor, Jonathan Matthew near the IA-slot machine bank. No further update was given.

NOTE: Mr. Alvarez was observed walking around the IA-slot machine bank placing money in multiple slot machines, followed behind him was the unknown male patron wearing a blue hat, placing bets on the selected slot machines.

5. At 16:33:47 hours on camera 363, Surveillance observed Slot Attendant, Oswin Paguada paying out the jackpot from slot machine IA-03-3735 for the amount of \$3,600.00 at the casino jackpot window to Mr. Alvarez

(correct winner).

NOTE: Surveillance continued observation on Mr. Alvarez at the IA-slot machine bank, and observed Mr. Alvarez either giving money to patrons to play the selected slot machines of inserted money in the slot machines for other patrons to play.

If a jackpot was won by the patron who was playing at the slot machine, they was observed giving Mr. Alvarez the jackpot amount and in return, Mr. Alvarez would give a portion of the winnings back to the winner. Surveillance observed this exchange on multiple occasions. See below for a list of patrons that was observed participating in said incident.

1. Male patron with Puerto Rico design on Hat - Johnny Valentin
2. Male Patron with Blue hat and burgundy polo tee-shirt - Yoel Jesus Llamazares Baez
3. Female patron with white jacket and gray color blouse - Mirna Guadalupe Aguilar
4. Male patron with light blue polo tee shirt and glasses - Miguel Brito
5. Male patron with black and white stripes polo tee shirt - Felix Antonio Ferrer
6. Male Patron with black and red jacket - Roberto Alvarez

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

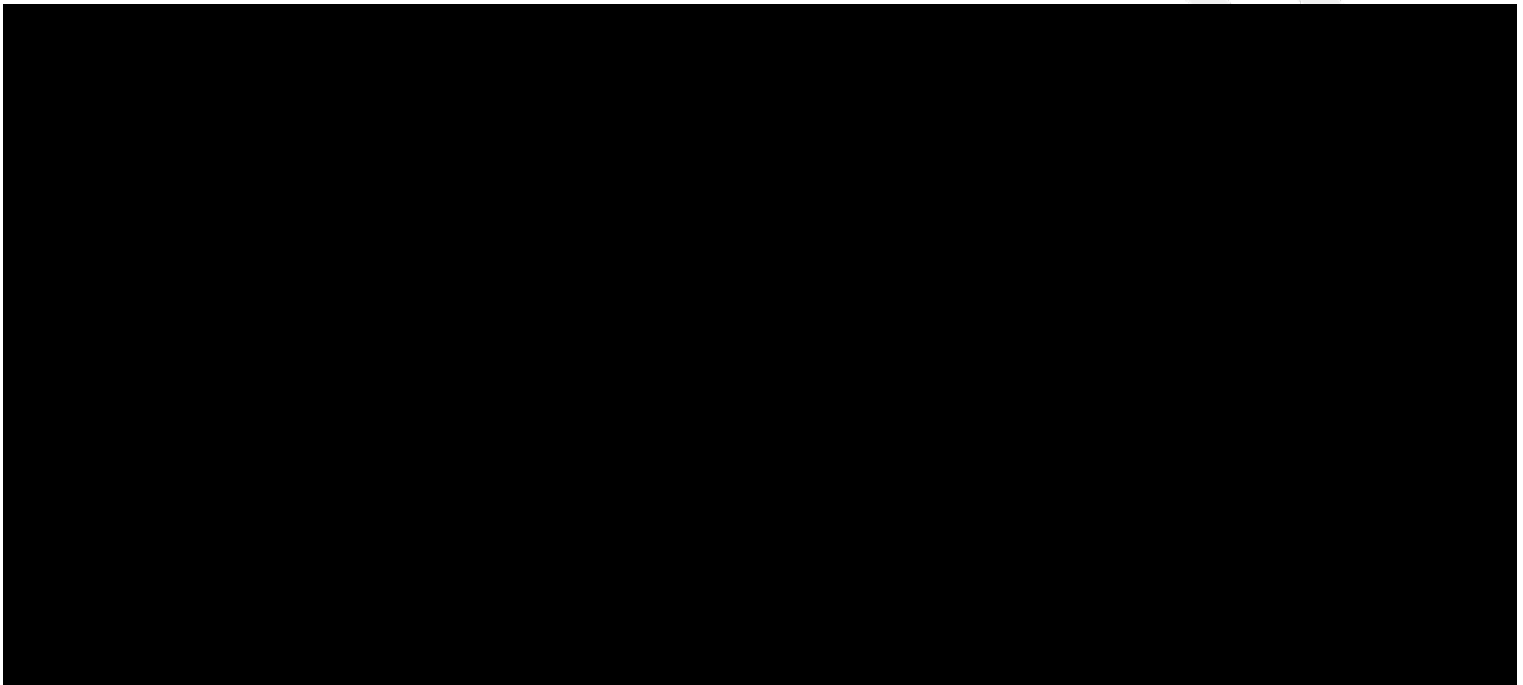
This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A

Date

Signature B

Date

**CMJ-000014174 - Surv-Temporary Casino Exclusion Report - Reported 10/23/2024 20:51****Author:** Adrian Gordon 11117304**Report Number:** CMJ-000014174**Start Time:** 10/23/2024 20:51**End Time:** 10/23/2024 22:13**Report Group:** Surveillance Reports**Report Type:** Surv-Temporary Casino Exclusion Report**Note:** Temp-Exclusion, Roberto Alvarez / in reference of attempting to have another patron (Felix Antonio Ferrer) claim three (3) jackpots at slot machines IA-04-3734 for \$3600.00, IA-06-3738 for \$3,600 and IA-07-3739 for \$3,600.00 that he had won.**Location / Origin:** Incident-All Incident Log**Camera:** 157, 344, 345**Narrative**

On 10/23/2024 at 20:37:00 hours, Slot Attendant, Jose Rivas notified Surveillance via radio and advised that he would be processing a jackpot at slot machines IA-04-3734 in the amount of \$3600.00, IA-06-3738 in the amount of \$3,600 and IA-07-3739 in the amount of \$3,600.00.

Surveillance asked Mr. Rivas which was the patron claiming the jackpot, and he advised that it was a male patron wearing a gray color polo tee shirt and blue jeans. Surveillance Advised Mr. Rivas that the winner of the jackpot was a male patron wearing a black hoodie jacket.

NOTE: The correct winner of the jackpot was identified as, Roberto Alvarez from a previous log on 07/20/ 2024, and Surveillance report on 07/30/2024 see below for log & report information.

****Surveillance log #757339 /** Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and he advised via phone that CORRECT WINNER Patron, Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for \$3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

****Surveillance Report #13900- Patron, Yoel Jeus Yamares -**On 07-30-2024 attempted to claim a jackpot for \$3,600.00 at slot machine IA-03-3735 that did not belong to him but to Patron, Roberto Alvarez. Also previously on 07-20-2024 Patron, Yoel Jeus Yamares - attempted to claim a jackpot for \$3,600.00 at slot machine KF-06-3560 and KF-08-3562 that did not belong to him but to Patron, Roberto Alvarez.

At 20:52:00 hours, Security Supervisor, Terronica Beharry notified Surveillance via radio and advised that she

would be entering SOC with the two (2) male patrons. Ms. Beharry identified the male patron wearing a gray color polo tee shirt and blue jeans pants as, Felix Antonio Ferrer, and the male patron wearing a black hoodie, as Roberto Alvarez. Ms. Beharry advised that she would be temporarily excluding both patrons from the casino, pending Managements decision on the length of time for the exclusion (if any). At 21:00:00 hours, MPD Officer, Cheri Bryant was observed escorting male patrons, Alberto Alvarez and Felix Antonio Ferrer out of the casino via the casino employee entrance / exit doors.

A Video Review Revealed The Following Information

1. At 19:42:41 hours on camera #157, Surveillance observed Male Patron, Roberto Alvarez playing at the IA-slot machine bank.

2. At 20:30:50 hours on camera #157, Surveillance observed three (3) jackpots at slot machines IA-04-3734 in the amount of \$3600.00, IA-06-3738 in the amount of \$3,600 and IA-07-3739 in the amount of \$3,600.00.

NOTE: During this time, Mr. Alvarez was the last patron to play at the listed slot machines, before the jackpot occurred.

3. From 20:31:00 to 20:35:58 hours on camera #157, Mr. Alvarez was observed walking away from the IA- slot machine bank and returning, followed by male patron, Felix Antonio Ferrer.

NOTE: Shortly thereafter, Mr. Alvarez was observed speaking with Mr. Ferrer.

4. At 20:38:03 hours on camera #157, Surveillance observed male patron, Felix Antonio Ferrer giving his ID card to slot attendant, Jose Rivas in reference of processing the three (3) jackpots.

NOTE: During this time, Surveillance advised Slot Attendant, Jose Rivas that the correct winner of the jackpot was Alberto Alvarez.

5. At 20:46:54 hours on camera #157, Surveillance observed Security Supervisor, Terronica Beharry and MPD Officer, Cheri Bryant arrived at the IA-slot machine bank and was observed briefly speaking to Mr. Alvarez and Mr. Ferrer. Shortly thereafter both patrons was escorted towards SOC.

6. At 20:52:47 hours on camera #345, Surveillance observed male patrons, Alberto Alvarez and Felix Antonio Ferrer at SOC, where paperwork was filled out and signed.

7. At 21:00:00 hours on camera #345, Surveillance observed MPD Officer, Cheri Bryant escorting male patrons, Alberto Alvarez and Felix Antonio Ferrer out of the casino via the casino employee entrance / exit doors.

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

Signature A

Date

Signature B

Date



CMJ-000002987 - Patron - Temporary Permanent - Reported 11/02/2024 13:46

Author: Jorge Cabezas 13298951

Report Number : CMJ 000002987

Start Time : 11/02/2024 13:46

End Time : 11/02/2024 13:55

Report Group: Exclusion Reports

Report Type: Patron Trespass Permanent

Note : Permanent Trespass

Location / Origin: Slot Machine Bank I

Linked Report : CMJ-000002982

Person

Name : Roberto Alvarez

Alias :

Race : Hispanic

Gender : Male

Eye color: Brown

Hair color: Brown

Height: 5'08" Inches

Weight: 170 Pounds

DOB: [REDACTED]

Keyword : Temporary Trespass

Division

Lic#: [REDACTED]

Comments: ROBERTO LV REZ

ID # [REDACTED]

3370 NW 34th St, Miami, FL 33142

DOB [REDACTED]

PC#97322

Narrative

On Wednesday, October 23, 2024, at approximately 2:50 hours, this writer, S4 T. Beharry, was notified by Surveillance about patrons, W/M, Mr. Felix Antonio Ferrer, claimed (3 jackpots from slot machine banks (I 04, I 06 and IA07), for W/M, Mr. Roberto Alvarez. This isn't the first time Mr. Ferrer claimed jackpots for Mr. Alvarez. Both patrons were escorted to SOC and was informed to fill out the trespass forms. They were also informed to contact the Manager upon entering the Casino. MPD Officer Bryant escorted both patrons out of the Casino.

UPDATE: On 11/2/2024 Mr. Alvarez was Permanently Trespaced from Casino Miami by Management due to above incident.

Addendum

Jo g C ll j 13298951 - 11/02/2024 13:52

On 11/2/2024 Mr. varez was Per anent y Trespassed fro Casino Mia i by Manage ent due to above incident.

Sign tu e A

Date

Sign tu e B

Date

**CMJ-000002982 - Patron - Trespass - Permanent - Reported 10/23/2024 21:25****Author:** Teronica Beharry 13550540**Report Number:** CMJ 000002982**Start Time:** 10/23/2024 21:25**End Time:** 10/23/2024 21:30**Report Group:** Excursion Reports**Report Type:** Patron Trespass Permanent**Note:** Suspicious Activity / Claiming jackpots for another Patron / FERRER Permanent Trespass**Location / Origin:** Slot Machine Bank I**Linked Report:** CMJ-000002987**Person****Name:** Felix Antonio Ferrer**Alias:****Race:** Hispanic**Gender:** Male**Eye color:** Brown**Hair color:** Salt and Pepper**Height:** 6'00" Inches**Weight:** 210 Pounds**DOB:** [REDACTED]**Keyword:** Permanent Trespassed**Driver License:** [REDACTED]**Comments:** 16248 SW 303rd st

Home [REDACTED] 3

PC# 193104

Narrative

On Wednesday, October 23, 2024, at approximately 2050 hours, this writer, S4 T.Beharry, was notified by Surveillance about patrons, W/M, Mr. Felix Antonio Ferrer, claimed (3 jackpots from slot machine banks (I 04, I 06 and IA07, for W/M, Mr. Roberto Alvarez. This isn't the first time Mr. Ferrer claimed jackpots for Mr. Alvarez. Both patrons were escorted to SOC and was informed to fill out the trespass forms. They were also informed to contact the Manager upon entering the Casino. MPD Officer Bryant escorted both patrons out of the Casino.

UPDATE: On 10/29/2024 Mr. Ferrer was Permanent Trespassed by Casino Management due to above incident.

Addendum**Jorge Calle a 13298951 - 10/29/2024 13:10**

On 10/29/2024 Mr. Ferrer was Permanent Trespassed by Casino Management due to above incident.

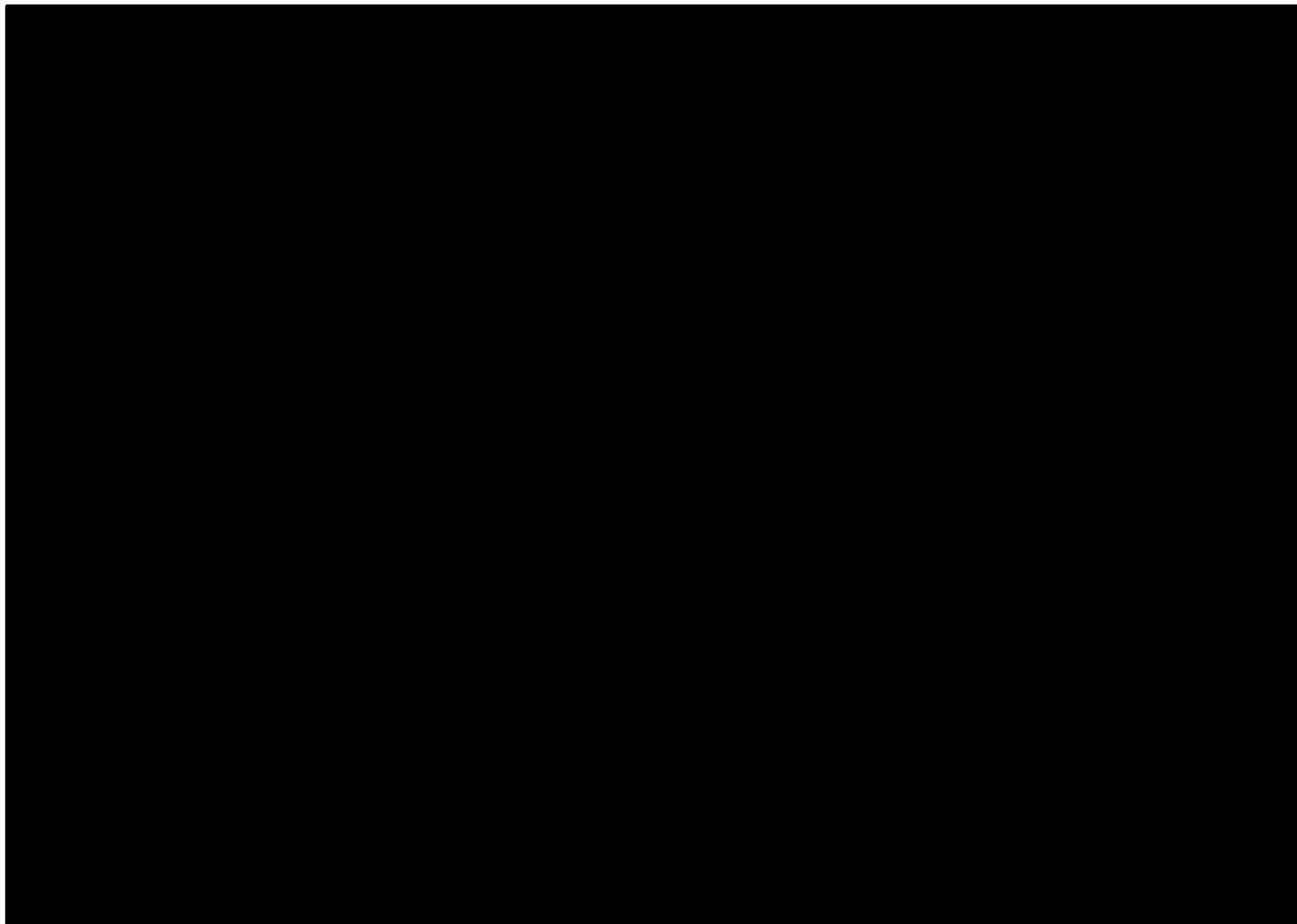
i nature A

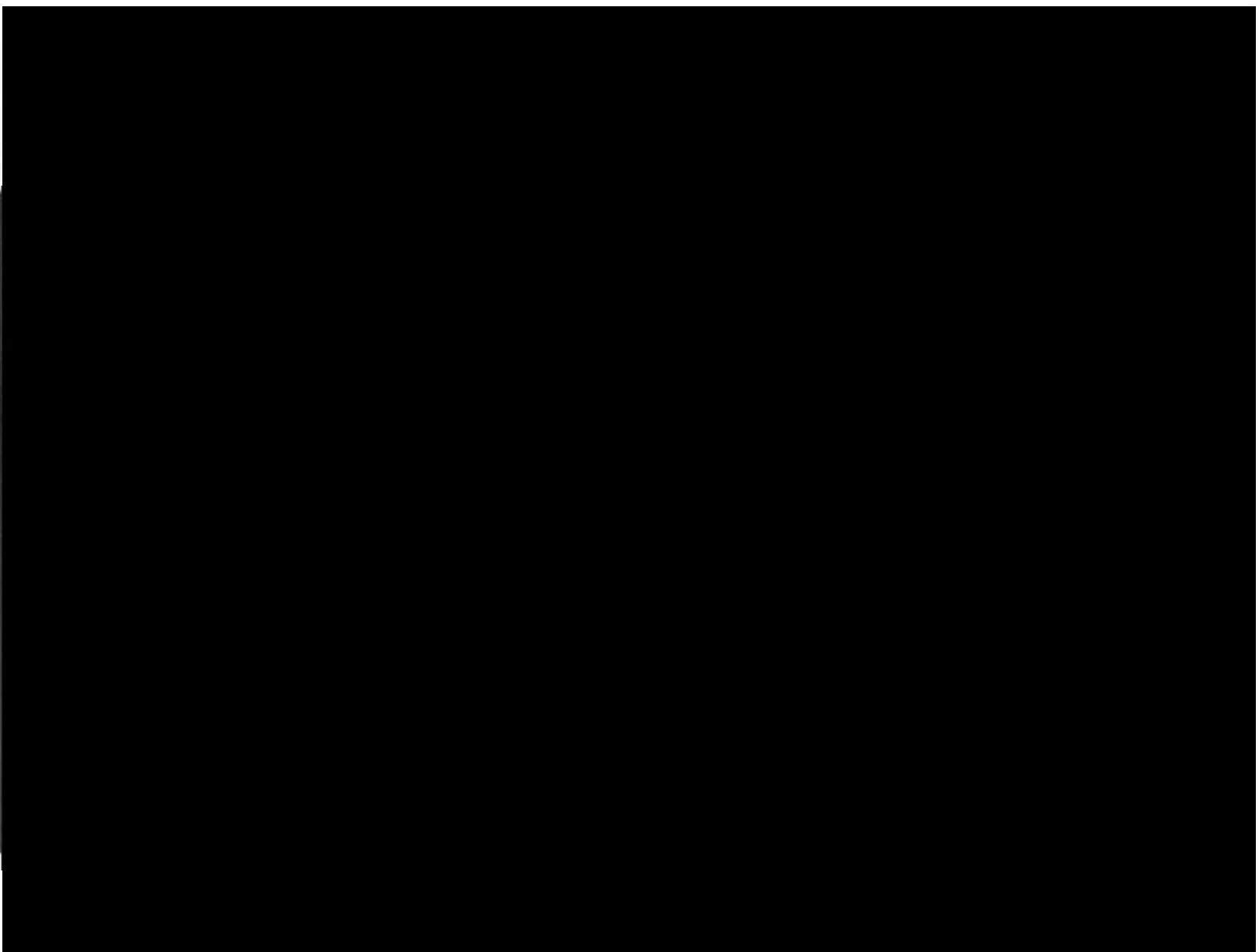
Date

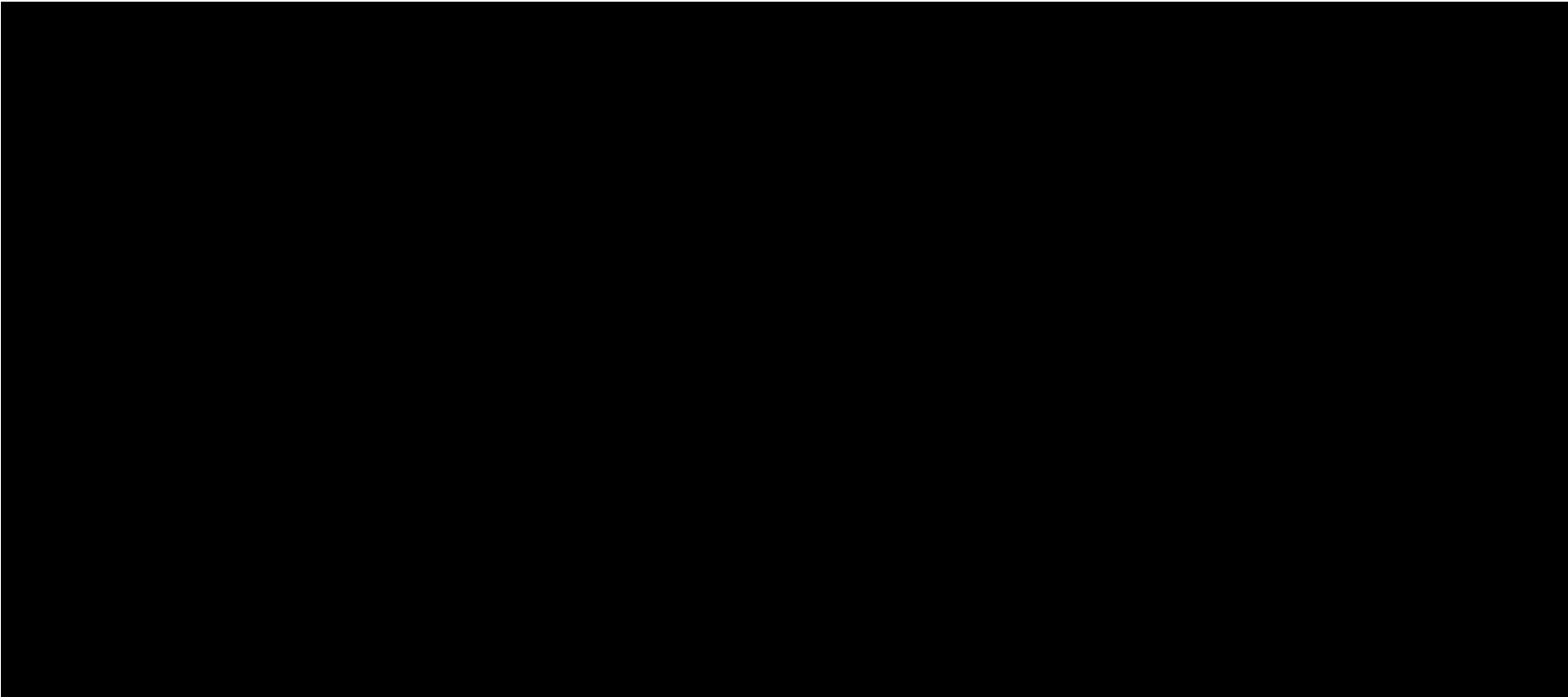
i nature B

Date







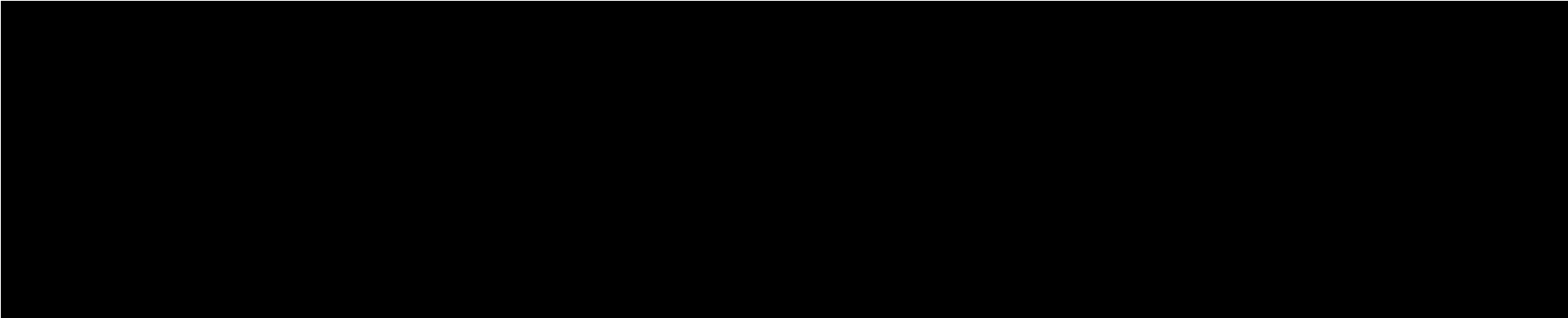


Serrano	Christian		Male	Hispanic	5'11", Brown Eyes, Black Hair	
---------	-----------	--	------	----------	-------------------------------	--

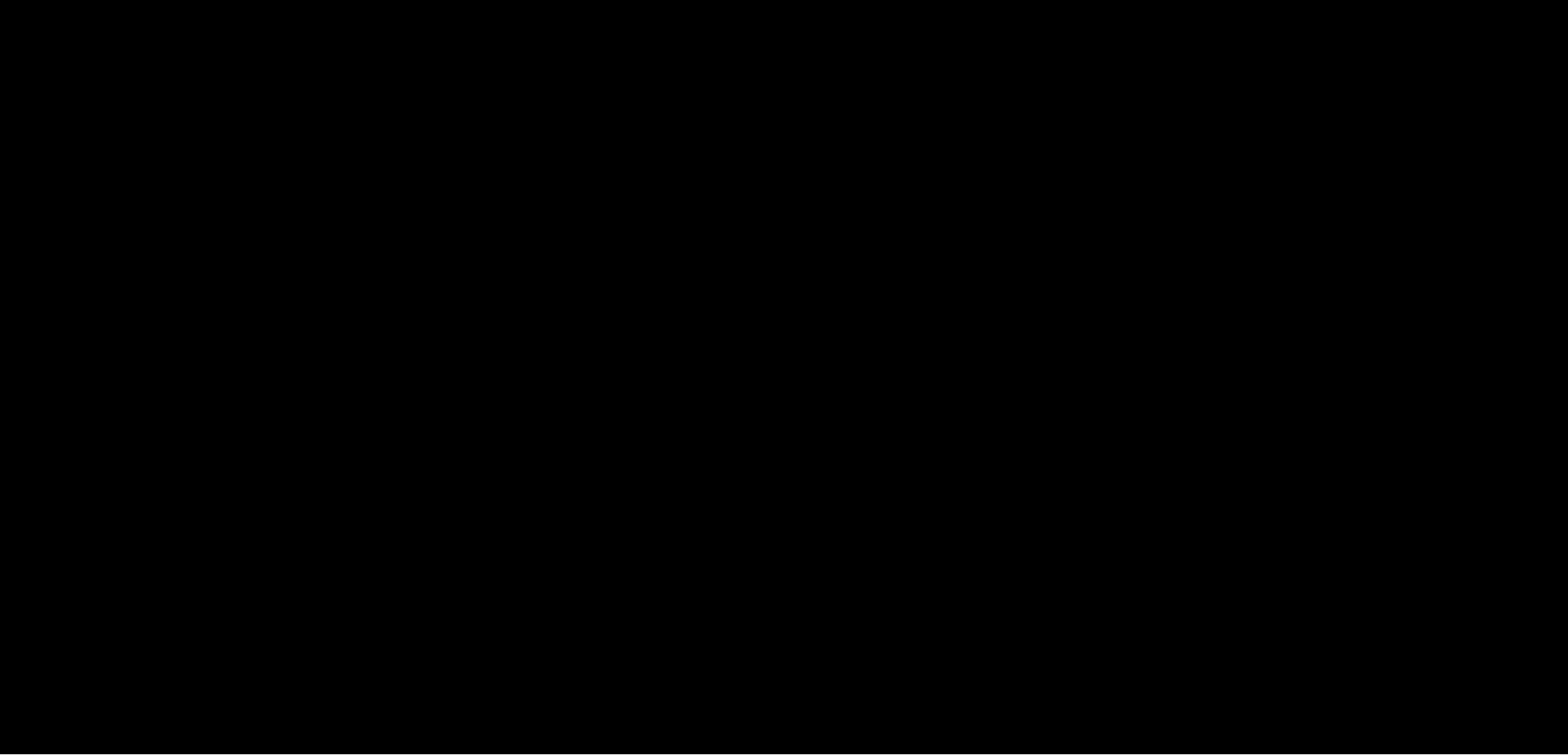


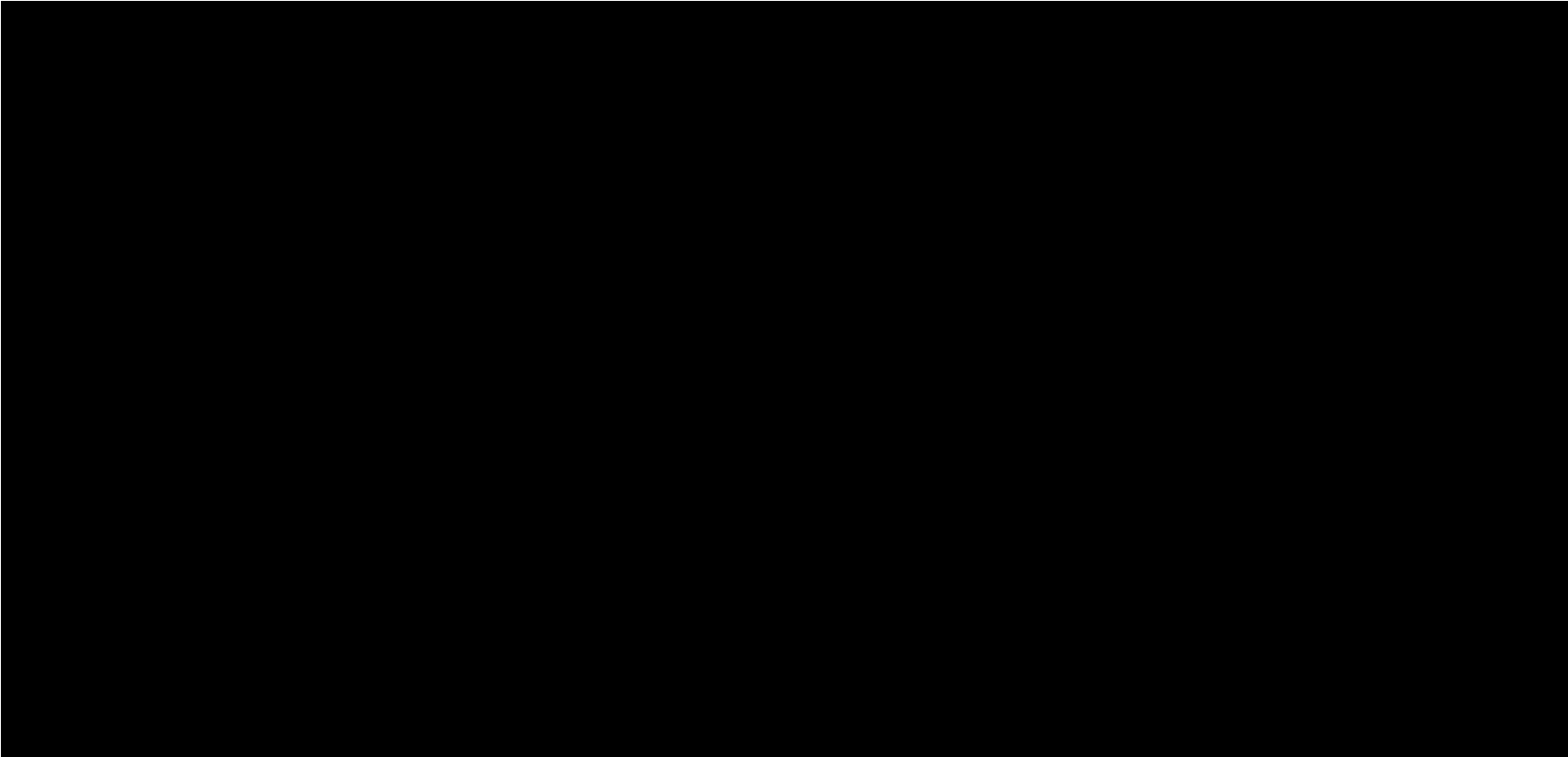
Martinez Hernandez	Andy		Male	Hispanic	5'3", 145 lbs, Brown Eyes, Black Hair	
--------------------	------	--	------	----------	---------------------------------------	--





Mesa Gomez	Yenniel		Male	Hispanic	5'8", 120 lbs, Brown Eyes, Black Hair
Galvez Valdes	Yuniel	Onay	Male	Hispanic	Brown Eyes, Black Hair

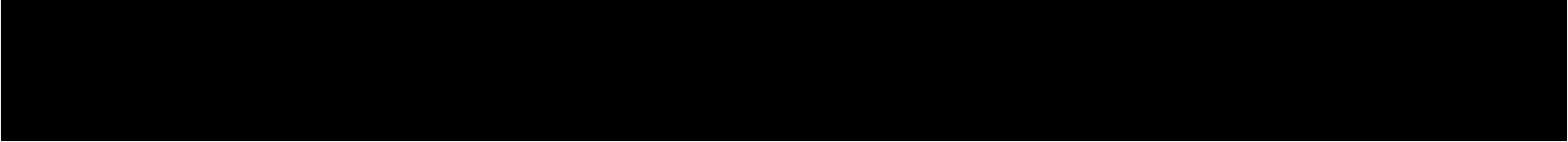


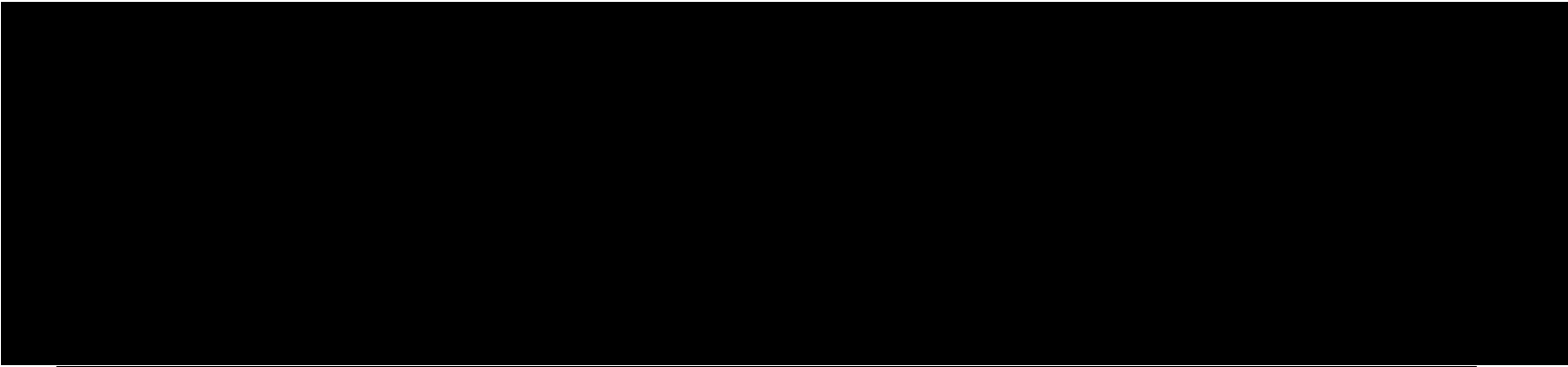


9/19/2002	4525 W. 20 Avenue #C130	Hialeah	FI	8/5/2023	Temporary	CMJ000002626	Temporary
-----------	-------------------------	---------	----	----------	-----------	--------------	-----------

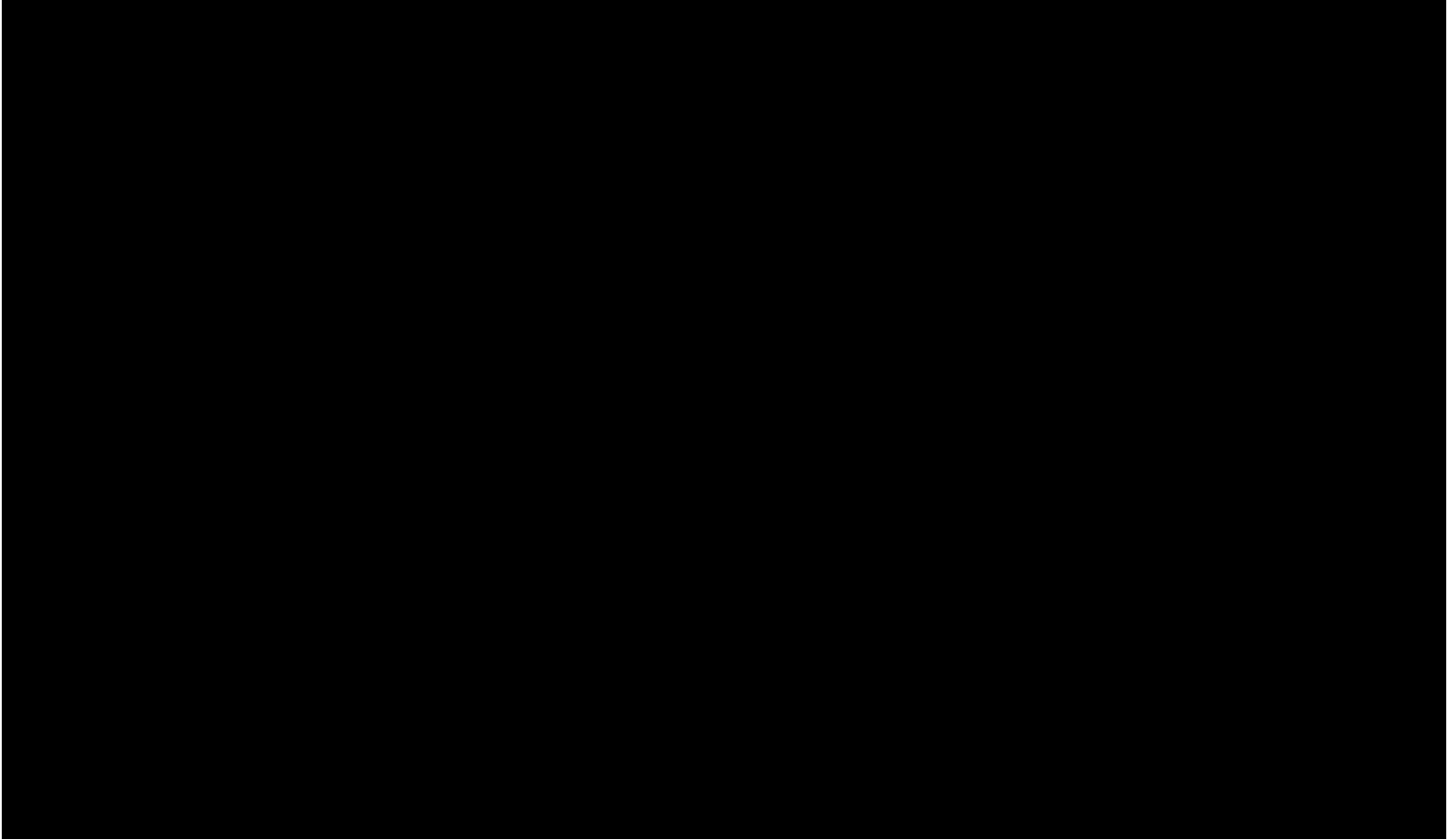


4/4/2004				8/20/2023	Temporary	CMJ000002647	Temporary
----------	--	--	--	-----------	-----------	--------------	-----------





5/12/2005	132 SW 232 Ave	Homestead	Fl	11/12/2023	Temporary	CMJ000002712	Temporary
12/19/2002	16030 NE 19 Court #104	North Miami Bch	Fl	11/14/2023	Temporary	CMJ000002715	Temporary



Notes
Disorderly and trawling drinks at her boyfriend. http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder_2021-12-09.pdf
Cheating/ Undesirable Behavior http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder_2021-12-09.pdf
Soliciting money from patrons http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-002904--TuckerRABBOTT--FinalOrder--20170315--20170321.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000448_AbdullahWaarithHaddee_FinalOrder_2022-06-22.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044704_AcostaAdel_FinalOrder_2018-12-26.pdf
Disorderly http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-008719_AcostaManuelAJr_FinalOrder_2021-06-04.pdf
Disorderly refusing to leave poker room http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-024525_AffleckMichaelFrancis_FinalOrder_2021-12-29.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-048181_AguilaReynaldo_FinalOrder_2022-03-24.pdf
Soliciting for money
Cellular Phone Theft
Vandalism of slot machine KG03
Disorderly Conduct/intoxicated
Using others Patros Players cards http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-051884_AlexisClementLinor_FinalOrder_2019-08-30.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-002893--ScottAAlly--FinalOrder--2017-06-14--20170616.pdf
Management Decision
Disorderly Intoxication http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009008571--SandroAlonso--FinalOrder.pdf
Soliciting Narcotics http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-062286_Alvarez-AlvarezDelfin_FinalOrder_2020-06-24.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-041992_Alvarez-MartinezVictorOscar_FinalOrder_2022-02-24.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-042998_Alvarez-PerezLisset_FinalOrder_2020-07-15.pdf http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042998_Alvarez-PerezLisset_FinalOrder_2021-10-18.pdf
Disorderly Conduct
Theft
Panhandling and asking patrons for money http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-007130--FelixRUAARCE--FinalOrder2016-11-10.pdf
Voucher theft

Underage Minor
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012378--EdwinArroyo--FinalOrder--2011-10-10.pdf
Disorderly Conduct
Underage until 6/12/2021.
Disorderly refused to leave the casino
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045562_AzaharezLeudyMatos_FinalOrder_2019-03-08.pdf
Damaged Slot KCo4
Broken slot monitor
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040052_BainTamienDerrick_FinalOrder_2020-06-24.pdf
Intoxicated
Arrested for Criminal Mischief
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-017609_BakerRobertM_FinalOrder_2019-07-12.pdf
Disorderly with Players Club associates
Administratively Trespassed
Disorderly
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-031343_BarleeAlex_FinalOrder_2019-03-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-055150_BaroTorresJulioCesar_FinalOrder_2022-02-24.pdf
Intoxicated
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-017524_BartonGeorgeDean_FinalOrder_2021-07-30.pdf
Voucher Theft
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-014328_BattleSharmonique_FinalOrder_2019-01-29.pdf
Vehicle theft from Casino Valet
Using other club members free plays
Panhandling
Theft of money from poker table
Other-using someone's Viva card
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-010793_BlairTaneshaA_FinalOrder_2022-06-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-055816_BlatcheBerniceY_FinalOrder_2019-04-18.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010010142--RobertABlivenJr--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-001984_BodikerMichaelChristopher_FinalOrder_2022-03-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-050978--JorgeMBolivarAndrade--FINAL_ORDER--2017-06-21.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-005157--RobynShanriceBonaby--Final_Order--2017-06-14--20170616.pdf
Vandalism
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-054942_BoothArthurNathanielJr_FinalOrder_2022-02-03.pdf
Disorderly Intox
Free PlayTheft
Free PlayTheft
Free PlayTheft
Voucher Theft
Voucher Theft
Under Age
Disturbance
Purse theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-040168_BROWNJosephChristopherIII_FinalOrder_2018-10-17.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-012336_BrownJustin_FinalOrder_2020-08-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008001728--BrownRoyKevin--Final%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040611_BrownSaleniaRose_FinalOrder_2020-06-24.pdf
Panhandling and asking patrons for money
Disorderly
Stolen voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-064518_BustilloMelendez,SantosPatricio_FinalOrder_2021-02-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-029932_ByrdEricAntwann_FinalOrder_2021-12-01.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-034531--RakheemBYRD--FinalOrder--2016-11-10.pdf
Management Decision
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-0371512022-007471_CalderonOvidioSegundo_FinalOrder_2022-05-12.pdf
Harassing an Emp.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037151_CalvoFuentesJavier_FinalOrder_2022-02-18.pdf
Panhandling
Former Employee theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013046299--CardenasIrisS--Final%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006054547--MichaelCCarrigan--FinalOrder.pdf
Altercation
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017008496--LuisManuelCarty--FinalOrder.pdf
Disorderly Intoxicated

Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-036389_CastleStevenDwayne_FinalOrder_2019-11-05.pdf
Refused to comply with request of Manager
Former Employee
Altercation
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-002197_CastroMichael_FinalOrder_2022-05-12.pdf
Administratively Trespassed
CMj 000001924 (2nd trespass)
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047336_CentenoAlexander_FinalOrder_2019-05-29.pdf
Administratively Trespassed
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-052912_ChamorroAdalberto_FinalOrder_2019-07-31.pdf
Administratively Trespassed
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-018167--ThomasChason--FinalOrder--2015-02-12.pdf
Tossed drink into Slte Machine
Disorderly
Exposing male parts in the Casino
Theft of Purse
Undesirable Behavior
Voucher Theft
Begging for money
Violation of company policy
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-047160_CorreaSteven_FinalOrder_2022-06-22.pdf
Soliciting
Disrupting regular Casino Business
Soliciting money from patrons
Urinating on side walk
Rudeness Towards Emp.
Missing Voucher
Solicitation
Possession of 12 player club cards of other patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-026849_CruzOberluisPerurena_FinalOrder_2021-02-12.pdf

Voucher Theft
Cashing out other patrons voucher w/o his knowledgwe
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006056_CuellarPedroCarlos_FinalOrder_2022-06-29.pdf
Disruting Casino Business
Atempting to cash an already cashed voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-038026_DanzaPaul_FinalOrder_2020-11-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008028577--DavidWDasenbrock--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-002771_DavilaAlfonsoAngel_FinalOrder_2022-06-16.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-039590_DavisCurtisCornelius_FinalOrder_2021-10-15.pdf
Fighting in Casino with another patron
Administrative Trespass
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012913_DeLaTorreEspindolaLazaroW_FinalOrder_2021-09-03.pdf
Voucher Theft
Suspect of Roberry on 4/5/2015 MDpD arest
Disorderly
Disorferly Intoxicated
Involved in Altercation with other patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018028688-JosephRoccoDellaSala--FinalOrder.pdf
theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-052975_DemarcoJakeAustin_FinalOrder_2020-06-24.pdf
arrested for defrauding inkeeper
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-010542_DeReboledoDamianAlberto_FinalOrder_2022-06-29.pdf
Cheating/Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-041820_DesrosierNicolasDar_FinalOrder_2019-05-02.pdf
Pulling Voucher
Adminiareative Trespass
Administratively Trespassed
Broken Screen
Under Age
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-004173_DiazRigoberto_FinalOrder_2021-09-17.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-023952_Diaz-SanchezJose_FinalOrder_2019-01-17.pdf
Caused disturbance and disrupted regular busi.
Disorderly Intoxicated
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040060_DixonRubenLamont_FinalOrder_2020-06-29.pdf

Disturbance
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-058813_DominguezLuis_FinalOrder_2019-06-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-058811_DominguezMiguel_FinalOrder_2019-06-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-018208_DominguezMilenysRomero_FinalOrder_2020-06-26.pdf
Bringing Minors to the Casino
Fighting w/Female in Casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-045686_Downlat-HaniffBibiAmelia_FinalOrder_2022-06-30.pdf
Administratively Trespassed
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-000658_DuttonKatrinaEwa_FinalOrder_2019-04-04.pdf
Left Children In vehicle unattended
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010037915--DanielAlvinEffendy--FinalOrder.pdf
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-052246--CemalEgilmez--FinalOrder--2016-11-30.pdf
Disorderly
Roulette Scam
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044714_EnriquezFernando_ConsentOrder_2018-12-05.pdf
Suspicious Activity
Panhandling in the casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-020892--LeonelAlejandroESCALANTE--ConsentOrder--2014-08-14.pdf
Disorderly fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-039784--PedroEspinalEspinosa--FinalOrder--2015-02-23.pdf
Arrested for trespass after warning
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-052043_EspinozaMeylingVeronica_FinalOrder_2021-04-16.pdf
Disrupting regular Casino Business
Administrative trespass
Voucher theft
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008050728--JacksonEustache--FinalOrder.pdf
Administratively Trespassed
Disorderly Conduct
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-049480--JeffreyEwing--FinalOrder--2015-08-13.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008018059--CraigPFine--FinalOrder.pdf
Baker act (mental problems)

Ms. Falcon removed a \$80.26 voucher from a slot machine of another guest while the guest was away from the Machine.
Illegal Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-008989_FlandersDaniela_FinalOrder_2019-08-26.pdf
Arrest by Police for assault on P.O.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037293_FergusonBettyGene_FinalOrder_2022-01-12.pdf
Left Children In bathroom unattended while played
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-023285--BildonioFERNANDEZ--FinalOrder--2017-03-08--20170321.pdf
Panhandling
Disorderly
Disorderly conduct
Assault Police ofc., and disrupted business MPD # 2010250060326
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-064413_FerraroMarkD_FinalOrder_2019-03-28.pdf
Attempted ato theft
Petti/theft
State Exclusion
Disorderly Intoxicated
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-03946--NormanDFranklin--FinalOrder--2017-05-18--20170524.pdf
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-004086--AprilMFriedman--FinalOrder--2015-11-20.pdf
Mental Problems
In possession of five (5) players club cards belonging to other patrons
Defrauding merchant ordering drinks with no money
Urinating on outside bushes
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-022432--SeanGAHAM--ConsentOrder--2014-08-21.pdf
Disorderly Conduct
Theft
Mental Problems
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026723_Galvez-LopezAlejandro_FinalOrder_2019-03-08.pdf
Panhandling
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-048164--RaulGarcia--FinalOrder--2016-03-17.pdf
Theft
Disorderly with Valet employees

Buglary of vehicles in P1 parking lot

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-035470_GaspartBiancaAlexandra_FinalOrder_2022-01-31.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-043001_GatoSusana_FinalOrder_2020-07-15.pdf

Suspicious Activity

Disorderly and disrespectful to associates

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-009375_GermainGebara_FinalOrder_2019-03-28.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-015959_GoldmanBerry_FinalOrder_2021-08-30.pdf

Mr. Goodlow, was trespasssed and exclude from the Casino permanently due to he panhandling in the Casinoafter been warned not to do it.

Disorderly causing a disturbance

Voucher theft

<http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008012886--GilfredoGONZALEZ--FinalOrder--2010-01-20.pdf>

<http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-058332--GrafspeeGonzalez--CONSENTORDER--2018-03-08.pdf>

Property Damage

Management Decision

Asking patrons for money

Theft of purse/ vouchers

<http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-041971--PMW--FinalOrder--GONZALEZ-ROBERT-ANTHONY--2016-02-19.pdf>

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012989_GonzalezZuatney_FinalOrder_2021-08-18.pdf

Self excluded and continues to return W/O author.

Playing with numerous Players club cards

Disorderly and disrupting casino Business

Disrupting regular Casino Business

Cheating

trespass Vandalism

Verbally Abusive and disorderly

Disorderly

Sleeping in parkinhg lot

Disorderly

Bakeract

Theft

Remove voucher from another patrons slot machine

Panhandling

Cheating/Management Decision

Administrative trespass

Too Vulgar and aggressive with poker dealers
Asking Patrons for money
Cheating/Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012989_GonzalezZuatney_FinalOrder_2021-08-18.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-010979_HardyAlfred_FinalOrder_2020-06-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-030599--AlvaroHernandez--FINALORDER--2018-01-31.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020884_HendersonRobertWillard_FinalOrder_2021-08-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053167_HarellCortisEugene_FinalOrder_2019-06-21.pdf
Trying to claim JP as his own
Violation of company policy
Disorderly Arrested
Fighting with female companion
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011050187--RafaelAlfonzoHernandez--FinalOrder--2015-01-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047787_HernandezSantiagoArgelio_FinalOrder_2019-03-08.pdf
Suspicious Activity
Disorderly Intoxicated
Theft
Suspicious activity
Removing suit case not belonging to her (returned)
Sleeping in parking lot
Disorderly
Harassing Players club associates
Under Age
Disorderly
Disorderly Conduct
Possession of drug paraphernalia
Threatening other Poker Player while playing
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-041023_JacksonDeondreTevorris_FinalOrder_2019-02-07.pdf
Robbery suspect in Casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-025250_JamesDequantaeKendrell_FinalOrder_2019-11-08.pdf
Stealing chips from the poker table
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052365_JamesRoy_FinalOrder_2022-02-03.pdf
Damage to Slot machine (\$500.00)

Asking otherpatrons for money
Disturbance
Disorderly
Previously theft of liquor from Rio Bar
physical altercation while in the Casino
Voucher Theft
Voucher theft
Vandalism Slot Machine
Disrupting regular Casino Business
Assault/Battery
Defrauding merchant ordering drinks with no money
Voucher Ttheft
Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-027023--AdamJoy--FinalOrder--2016-11-29.pdf
Suspicious Activity
Previously excluded and returned with reinstatement
Voucher Theft
Continued to play Malfunctioning slot after told not to
Broke slot button panel and paid \$250.00
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-001978_LaglerFinesseAlyise_FinalOrder_2022-03-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-036372_LargentMichaelRobert_FinalOrder_2019-03-28.pdf
Disorderly Conduct
Repeatedly causing a disturbance at the caffe
Using three (3) unknown players Clubs cards free play
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-043509_LeeChristopherSadler_FinalOrder_2019-05-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-056703_LeeSophiaLizzy_FinalOrder_2021-07-23.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-056703_LeeSophiaLizzy_FinalOrder_2021-04-29.pdf
Previously Excluded Trespass after warning
Theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-008944_LevineDavid_FinalOrder_2020-06-24.pdf
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-056614--JenniferNancyLewis--FINAL_ORDER--2017-05-23--20170803.pdf
Altercation
Free Play/ theft

Cashed out another players voucher W/O permission
Causing a disturbance in Poker Room
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053175_Lobaina-GraveranYunnier_FinalOrder_2019-04-29.pdf
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-018316_LopezCruzMayver_FinalOrder_2020-11-16.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045558_LopezDeLaCruzYunior_FinalOrder_2019-03-20.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-032755_LopezGutierrezYarine_FinalOrder_2021-10-15.pdf
Mr. Lopez, was soliciting sex with female patrons in the casino.
Agreesive abnoxious prtron
Previuosly Excluded for theft in valet
Harassing Waiteress
Fighting with female companion
Possession of 67 assort slot playing cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038836_LoyolaRolando_FinalOrder_2019-10-14.pdf
Vandalized slot machine
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045570_LustreAlfredo_FinalOrder_2019-03-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-022126--VargasNMai--FINAL_ORDER--2017-07-27--20170731.pdf
Mr. Mainardi , was Continously hitting and damaging slot machine on two occassions and was trespassed and excluded from casino Miami.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-028964_ManleyGerrickR_FinalOrder_2019-10-14.pdf
Theft
Cellular Phone Theft
Intoxicated and causing a disruption
Former Employee
Begging for from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047272_MarreroMilco_FinalOrder_2019-05-02.pdf
Voucher Theft
Former Employee
Disrupting regular Casino Business
Refused to comply with request of LE.
Assault/Battery
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026233_MartinGustavo_FinalOrder_2022-02-08.pdf
Previously excluded and returned without permission
Vandalized slot machine

Using other club members free plays
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009011054--OsmanMartinez--FinalOrder.pdf
Vandalized slot machine
Arrested for Disorderly conduct
voucher theft
Roulette Scam
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-017313_McClydeLynnward_FinalOrder_2019-11-26.pdf
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-055810--LesleighMCKOY--FinalOrder--2016-07-08.pdf
Disorderly Loitering
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-025239_McMillanRonderiusD_FinalOrder_2019-11-05.pdf
Panhandling
Intoxicated and causing a disruption
Disruptive behavior in Casino
Interfering with slot Roulette game
Disrupting regular Casino Business
Disruption of poker games
Assault/Battery
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020878_MenzJodiLyn_FinalOrder_2021-08-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016056368--MijaresTellezXavier--Consent%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-039609_MillerChristineYvette_FinalOrder_2021-10-15.pdf
Suspicious Activity
Previously Excluded given Trespass after warning
Voucher Theft
Attempted to sell use time on slot machine to others
Vandalizd slot machine KC04
Fighting with girl friend in acsino
Panhandling
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-054995_MoriceauElvecius_FinalOrder_2019-04-04.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012139--YodneyMoreau--FinalOrder.pdf
Removing vouchers from unattended slot machines
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012139--YodneyMoreau--FinalOrder.pdf

<u>State Exclusion</u>
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-001619_M'SadoquesDanielJames_FinalOrder_2020-11-10.pdf
Pandhandling
Intoxicated and causing a disruption
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-048390_MunozAlfredo_FinalOrder_2022-04-04.pdf
Underage
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013563_MylesAnthony_FinalOrder_2022-06-09.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-007289--EvanRossNacherlilla--FinalOrder--2015-10-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-033927--EvanNACHERLILLA--FinalOrder--2016-11-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026720_NapoleonRomanJr_FinalOrder_2019-01-23.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-028426--OctavioAbrahamNavedo--FINAL_ORDER--2017-07-27--20170731.pdf
Cbeating Poker
Under Age
Disrupting poker games and fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-033988_NguyenDat_FinalOrder_2019-11-26.pdf
Using others Patros Players cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052476_NievesChristenThomas_FinalOrder_2022-01-31.pdf
Begging for Money
Panhandling for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-049871_NunezOrlandoJose_FinalOrder_2022-01-12.pdf
Disorderly Conduct
Cheating
Harassing Customers
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045714_OcantoSocorroAsdriel_FinalOrder_2019-03-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026196_OdeJohnPaul_FinalOrder_2022-02-08.pdf
Possession of alcohol
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010000974--JorgeOrtega--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020964_Ortega-CaraballoVladimir_FinalOrder_2021-10-15.pdf
Disturbance
Using other players Card
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000432_OrtizAguilarDannyRaul_FinalOrder_2022-05-12.pdf
Interfering with slot Roulette game
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-023059--LaurieGOsorio--FinalOrder--2015-07-10--20150720.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-011153_NelsonArmasPACHECO_FinalOrder_2018-09-26.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-018334_PalazonNelson_FinalOrder_2020-11-16.pdf
Possession of 67 assorté slot playing cards
Voucher Theft
Fighting and possession of paraphenalia
Voucher Theft
Soliciting Narcotics
Causing disruption in poker room several times
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-012494--JonathanAlPastor--FINALORDER--2017-10-11--20171012.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-002149_PasseeKevin_FinalOrder_2021-08-18.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-043267--PinalPatel--FinalOrder--2017-02-16.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013133_PaulkLewisMelvin_FinalOrder_2022-05-26.pdf
Disturbance
Disorderly Conduct
In possession of 8 Players cards of other players
Undersirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026696_PerezBregioDaylin_FinalOrder_2022-02-03.pdf
Susspicious activity W/anther patron arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-040011_PerezNestor_FinalOrder_2019-03-28.pdf
Disrupting poker games and argueing with staff
voucher theft
Violation of company policy
Disturbance
Using counterfiet identification to acquire Players Card
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-003436_PersadDylan_FinalOrder_2020-07-30.pdf
Invollded in theft of cellular phone
Panhandling for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011454_Petit-FrereJuliette_FinalOrder_2020-01-16.pdf
Intox/ failed to pay for drink
Attempted to steal a voucher from playing patron
Voucher Theft
Voucher Theft
Disorderly by fighting with another female
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-029093--MaloryPIERRE--FinalOrder--2014-10-28.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-029108--RomaniePIERRE--FinalOrder--2014-10-28.pdf
Begging for money
Causing a distrurbance at the players club
Homeless loitering claimed to SFM employee
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-037351_PiorilloStephenW_FinalOrder_2020-01-31.pdf
Causing a distrubance in poke room arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2007060913--RodriguezRichardoPlatt--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-009095_PoitevienRudyH_FinalOrder_2019-10-14.pdf
Voucher Theft
Assault /Knife
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228_2020-037234_PonceDeLeonPedroVicente_FinalOrder_2021-05-25.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228_2020-037234_PonceDeLeonPedroVicente_FinalOrder_2021-05-25.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030797_PompeyLamar_FinalOrder_2022-05-12.pdf
Altercation
Involved in a fight with two other male in P1
Player's Card Fraud
Broken Screen
Undesirable Behavior
Cheating in promotions games
Disorderly conduct arrested
Sleeping in the Casino during operating hours
Disturbance
Intoxicated and disoederly
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042795_RabellNathaniel_FinalOrder_2022-05-31.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-042742_RadcliffJarius_FinalOrder_2020-12-11.pdf
Refused to stop exposing himself to patrons
NMI
Fake ID
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-026858_HermesRamos_FinalOrder_2021-07-23.pdf
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038842_RamosRamon_FinalOrder_2019-11-08.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-009685_RamosGomezYoel_FinalOrder_2020-06-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011459_Ramos-ValdesAlexis_FinalOrder_2019-08-16.pdf
Administratively Trespassed

Voucher theft
Suspicious activities
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-041725_RenteriaJose_FinalOrder_2022-01-31.pdf
Hitting slot machine after warning
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2012030517--BrandonThomasRich--FinalOrder.pdf
Disrupting business at cafeteria
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-012336_RiosDachiell_FinalOrder_2019-11-26.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012778_RiosDagoberto_FinalOrder_2021-07-23.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012778_RiosDagoberto_FinalOrder_2021-07-23.pdf
Intoxicated and sleeping in bathroom floor
Management Decision
Panhandling jewelry
Panhandling Merchandise
Using several players cards not hers.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-005883_RobinsonMichaelAaron_FinalOrder_2022-05-26.pdf
Pulling Voucher
Begging for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-024190--AdrielRODRIGUEZ_ARGUELLES--FINALORDER--2018-01-31.pdf
Disorderly Conduct
Disorderly conduct in the poker room
Sleeping in another patron vehicle lin P! arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011045293--ElioRamonRodriguez--FinalOrder--2015-01-28.pdf
Disorderly/Altercation
Arrested by Hialeah Police for reason unrelated to this Casino.
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-018776_RolleShannese_FinalOrder_2019-03-28.pdf
Using other patrons playing cards
Disorderly conducted Urinating over self
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-012245_RosadoDavid_FinalOrder_2022-05-12.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042367_RosadoDavid_FinalOrder_2022-05-09.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016012496--RosierPierryIdelcy--Final%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-036364_RothermelChristopherM_FinalOrder_2019-06-07.pdf
Voucher theft

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-007130--FelixRUAARCE--FinalOrder2016-11-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-063914_RussoRobertPaul_FinalOrder_2019-04-18.pdf
Pulling Voucher
Hit girlfriend and attempted to take her voucher.
Cheating in Poker room
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-057519_SalcedoNieblesAlexanderRafael_FinalOrder_2022-03-24.pdf
Solicitation
Administratively Trespassed
Other-Suspicious Activity
Suspicious activities Roulette Scam
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-059412_Sanchez-VelizSilvioAlfredo_FinalOrder_2019-04-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-000479_Sanchez-VelizSilvioAlfredo_FinalOrder_2019-04-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-033810_Sanchez-VelizSilvioAlfredo_FinalOrder_2019-04-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-043003_SantanaJael_FinalOrder_2020-07-15.pdf
Violation of company policy
Disturbance
unacceptable Behavior in the Casino arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-055187_SantosMoranBranyiGuillermo_FinalOrder_2022-05-12.pdf
Suspicious Activity, a and begging money
Arrested
Roulette Scam
Trespassing Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045554_Sera-SarmientoVictoria_FinalOrder_2019-03-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008046381--JeanneShahan--ConsentOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009008168--JoeShaktman--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-050508--FadiSHAMMA--FINALORDER--2018-03-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-001029_SharplJonathanReily_FinalOrder_2019-04-04.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-024684--ChristopherSHAW--FINALORDER--2018-01-25.pdf
<u>State Exclusion</u>
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-034640--JonathonKendelSHULER--FinalOrder--2017-03-08--20170322.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008022661--SaraJaneShull--FinalOrder.pdf
Under Age
Vandalism of slot machine BJ01
Disorderly

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-011359_SilveiraAguiarTiago_FinalOrder_2022-06-01.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006222_SilveiraAguiarTiago_FinalOrder_2022-06-01.pdf
Underage/Minor
Urinating on Floor of Casino
Touching employees inappropriate
Mental Patient sent to Hospital for check up
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-016928_SmithRoderickSharad_FinalOrder_2022-06-01.pdf
Disorderly Conduct
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053169_SmithTyree_FinalOrder_2019-10-14.pdf
Undesirable Behavior
Possession of drug paraphernalia
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053039_Soriano-PereiraMiguel_FinalOrder_2019-10-14.pdf
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-057832_StCyrCharlesMackendy_FinalOrder_2020-01-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020890_SteinbaughEricDaniel_FinalOrder_2021-09-03.pdf
Loitering
Urinating outside Jai Alai Main lobby
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-038008_StracuzzaMichaelMario_FinalOrder_2021-06-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006054542--DebraJeanStraley--FinalOrder.pdf
Causing disruption of casino business and intox.
removing vouchers from unattended slot machines
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-001104_SuarezReynolds_ConsentOrder_2018-12-05.pdf
Voucher Theft
Left two underage children in his vehicle unattended
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-054066_TarinVictorManuel_FinalOrder_2022-06-30.pdf
Disorderly
Loitering and prowling and begging
Disorderly
Patron Disorderly
Soliciting money from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-026219--KimberlyLashayTHOMPkins--FINALORDER--2018-04-25.pdf

Disorderly/Altercation
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-018182_ThompsonOlajuwonDevon_FinalOrder_2019-11-26.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-013528_TiggsMauricioKacy_FinalOrder_2020-09-04.pdf
Stolen Vaoucher
Possession of alcohol
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-023042_TorresNaranjoRody_FinalOrder_2020-11-16.pdf
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009002339--RichardWTrachuk--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009002339--RichardTrachuk--SECOND_FINAL_ORDER--2012-11-01.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008000255--JoseTrinidad--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006050_Trompeta-CaballeroLuisMariano_FinalOrder_2022-04-04.pdf
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053162_TurnerTyronnMarques_FinalOrder_2019-08-30.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010044014--BarbaraUpson--FinalOrder--2012-11-01.pdf
Disorderly /Fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-010994_VaccaAndresFelipe_FinalOrder_2020-06-29.pdf
Trespass possession of drug paraphernalia
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-04-1263--OdalysValdes--FinalOrder--2015-12-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-049540--LouisValentine--FinalOrder--2015-07-28--20150730.pdf
Disorderly Intox
Voucher Theft
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044706_Vasquez-LagosBrianFernando_FinalOrder_2019-07-31.pdf
Free PlayTheft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044690_VazquezErick_FinalOrder_2019-07-03.pdf
Roulette Scam
Undesirable Behavior
Arrested/Distruction of Property
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-049383--JoseVIDAL--FINALORDER--2018-01-25.pdf
Theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052484_Villar-BalzolaYvette_FinalOrder_2022-01-31.pdf
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030812_VillegasFrettsElizabethM_FinalOrder_2022-01-12.pdf
Panhandling

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009-024876_ViragDavidPaul_FinalOrder_2010-09-30.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-019840--PaulBrandonVirgilio--STIPULATIONandCONSENTORDER--20170808.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-056681_VonhedtStephanieMarie_FinalOrder_2022-02-03.pdf
Voucher Theft
Voucher Theft
Voucher Theft
Voucher Theft
Soliciting money from patrons
Climbed over 36 street wall and when approuched he became cambative.
Disorderly/ Violent
Free PlayTheft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-024561_WilliamsJermaineDemetrius_FinalOrder_2021-08-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038275_WilsonBryantEdward_FinalOrder_2020-03-18.pdf
Disturbance
Begging for money
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047799_YoungRonaldWayne_FinalOrder_2019-04-18.pdf
Disorderly
Underage, until 6/28/2021
Notes
trespass until 3/29/2021
Trespass Until 2/27/2023, or pays off (\$400.00) damages incurred to slot BK 04.
Notes
Trespass until 3-6-2022, intoxicated or under influence causing disturbance .
Removed voucher from slot machine when player took smoke break
Notes
Underage until 4/12/2021.
Trespassed until 4/11/2021
Trespassed until the balance for damages incurred to slot FO 12.

Trespassed until a \$1000.00, balance of damages reimbursed
Notes
Trespassed until \$593.40 balance for damages are reimbursed.
Trespassed until \$1000.00 balance for damages are reimbursed.
Trespass Permanent Management Decision.
Notes
Notes
Removing vouchers from other guest slot machines
Underage until 21 years of age (7-7-1022)
Underage until 5/15/2023
Underage until 7/27/2024
Notes
Using another guest players c,ub card W/O her permission.
Attempting to cash jackpots not his after being warn not to do this again./
Underage until 7/05/2022
Notes
Notes
Underage until 9/28/2024
Underage until 12/02/2022
Suspicious activity threatening others with knife / State Exclusion #2021-048390
Involved in a vehicle being removed the parking lot W/O authorization
Involved in a vehicle being removed the parking lot W/O authorization
Involved in manipulating pay-off's or operation of a slot machine
Involved in manipulating pay-off's or operation of a slot machine
Notes

Broke slot machine screen valued at \$1000.00, but stated he would reimburse Corp.
Notes
Munipulattion of slot machine operation to return bet for re-play.
Munipulattion of slot machine operation to return bet for re-play.
Trespass until 6/27/2022 when he will be garay21 years of age.
Trespass until 11/3/2022 when he will be garay21 years of age.
Trespass permanently due to allowing pet excrement on carpet and refused to clean it
Trespass Peramnently for attempting to Manipulateslot Machine operation payoff
Trespass Peramnently for attempting to Manipulateslot Machine operation payoff
Trespass permanently due to allowing pet excrement on carpet and refused to clean it
Trespass permanently part of group attempting to Manipulateslot roulette operation payof
Part of group that attemts to Manipulates Electronic Roulette Machine and cash vouchers .
Mr. Puebla, was observed Soliciting money from patrons playing the slots.
Mr. Gamez Hedrnadez, is part of a group that espicialized in Manipulating Electronic Roulette Machine to effect the pay off.
Mr. Rodriguez , is part of a group that espicialized in Manipulating Electronic Roulette Machine to effect the pay off.
Mr. Maceda, was dispalying his genitile area to other guest that were in the mens room. This the the second incident for Mr. Maceda.
Mr. Galdeono-Frias, was capture on video removing a electronic tablet from another guest while at slot machine, excluded and arrested.
Mr. Cruzata, Involve in suspicious sexual and drug activities while attempting to sleep in a mens rest room.
Mr/ Ruiz, was observed using a narcotic drug on Casino Property and was Excluded (refused to sign the Exclusion) escorted out by MPD.
Mr. Gonzalez , entered the casino and fainted and has a history of this fainting action. He was checked by the Paramedic and excluded.
Notes
Mr. Aguiar, was observed manipulating the Roulette Slot Machine to effect pay/off, and was successful in unlawfully removing two
vouchetotalling \$3,620.00 from the roulette slot machine. He was arrested and permanently excluded and trespassed from Casino Miami.
Mr. Rodriguez, was observed by suveillance checking for umlocked vehicals in the Casno P1 parking lot.Subject was permanently CMJ.
Mr. Rodriguez, was observed by suveillance lifting the roulette slot with his knees to effect the outcome of the roulette payoff.
Mr.Niubo, refused to leave the Casino Property after numerous request from MPD officer and was arrested for trspassing,.
Mr. Albuquerque, was found sleeping on Casino property and ask to leave, he refused and was arrested for trespassing
Mr. Garcia, was living inside Casino Property in his Ford truck and was asked to leave, and trespassed excluded permanently.
Ms. Taylor has been temporarily trespassed until she is 21 years of age (5-16-2023).
Mr. Espino was identified by surveillance as having stolen I pad from a guest while he was at slot machine AC 02, trespass permanent.
Ms. Mino has been temporarily trespassed until she is 21 years of age (6/01/2023).
Ms. Garcia, was excluded and treapassed due to her disorderly conduct by fighting with other guest while in the Casino.
Ms. Zaldivar -Rodriguez, behavior while in the casino has continuedly caused disruptions and she will be permanently excluded effective 6-8-2022 because she threw a bottle at another guest.

Ms. Diaz, Gonzalez and Ms. Torres-Calvo were in the ladies room at William Hill and may have been smoking drugs, as a pipe was found in the stall they were in.
Ms. Torres-Calvo, Ms Diaz, and Gonzalez were in the ladies room at William Hill and may have been smoking drugs, as a pipe was found in the stall they were in.
Ms. Gonzalez, Torres-Calvo and Diaz were in the ladies room at William Hill and may have been smoking drugs, as a pipe was found in the stall they were in.
Mr. Mendez and Hassan, were observed in a vehicle parked on Casino Property and an investigation revealed a white power substance, 63 Xanax pills, a passport and 8 different
Mr. Hassan and Mendez, were observed in a vehicle parked on Casino Property and an investigation revealed a white power substance, 63 Xanax pills, a passport and 8 different
Notes
Mr. Tumbarell, was found asleep in the cafeteria on the casino floor. He is homeless and has been sleeping in the casino for a few days he stated and was now trespass excluded.
Mr. Cruz, was trespass exclude at the discretion of management.
Mr. Cruz, was trespass exclude at the discretion of management.
Mr. Hall, refused to comply with a lawful request of a law enforcement officer to leave a business after being trespassed and subsequently arrested
Ms. Uzzler, was observed stealing vouchers and running out of the Casino and jumping over the valet wall.
Mr. Machado, was involved in a verbal altercation with a Female guest playing a slot machine close to where he was and playing he become so belligerent that he was arested.
Notes
Mr. Jackson was responsible for the damaging a slot Machine InterBlock screen and agreed to pay for it. He has been temporarily trespassed until he reinbursed the damages of \$1700.00
Mr. Fernandez, was observed removing a cellular phone charger from a podium and when approuched he ran out of the Casino, but was arrested by a police Officer and outside and when arrested he was carrying i
Ms. Arderi, has on numerous times has driven the vehicle that trasports guest that have been trespassed for unacceptable criminal behavior while in the Casino. She has been warned not to return to Casino Prop
Mr. Pruit, refused to abide by Casino Lawful Policies and procedures, and aske to leave the Casino Premises he refus-e and became violent and was arrested and permanently trespassed.
Ms. Betancourt, was trespass until 8/2/2022, because she ia a under age person who violated Florida Satute 551.113 (1), (2) (a), (b), and (c) persons prohibited from playing slots.
Mr. Colamay, was apprehended and arrested during the commission of a strong robbery of another person's gold neck chain, while inside of the Casino.
Mr. Anytobus, was given a permanent trespass warning, but he returned to the Casino and was arrested for trespassing after ignoring the warning.
Mr. Hamm, has been living in the Casino for several days and has been asked to leave on several occasion because he sleeps on chairs in Valet. He was permanently trespass.
Notes:
Mr. Jaikaran attempted to take a drpped wallet that he found on the floor rear where the owner was sitting and he was located out side the casi looking throught the wallet and he was Trespassed.
Mr. Ramirez, assulated stating that the guest had stolen his cellular phone and it was not true, but the assulted guest refused to proscecute and Mr. Ramirez was trspassed.
Mr. Brantly, was caught trying to steal a bicyclc by the bicycle owner who became involved in a physical altercation with mrr. Brantly, but refused to press charges, thus Mr. Mr. Brantly was excluded
Mr. Rodriguez, picked up a cellular that was dropped from the packet of another Guest and failed to return it until the police became involved he admitted to have taken the phone trespassed
Ms. Schwartz, was attempting to find a buyer for a telephone that Mr. Rodriguez (CMJ 2241) picked when a guest dropped it, he was video by surveillance and he admit it to taken it.
Mr. Cruz, was trespassed permanently due to attempting to steal a cellualr telephone that fell from a guest pocket,he conspired with Ms. Schwartz to sell the stolen phone.
Mr. Del Rio, was recorded stealing a voucher from another guest slot machine and was trespassed and excluded permanently.
Mr.Ramos, has been trespass excluded from all State of Florida Gaming Casinos Surveillance identified Mr. Ramos and rquested security to confirm ID and take the appropoate action.
Ms. Smith, was trespassed temporarily due to her age (under age), and can return to visit the casino when she is of age on 10/14/2023.

Notes:
Ms. Zula was excluded by management decision.
Ms. Cruz, refuse to show ID to the C 2, security officer, then refused to listen to Supervisor Torres and Sgt Kocur. Ms. Cruz was high on something and began yelling and was baker act by police.
Mr. Lopez, was identified as the person who removed a wallet from a Femal patron and denied takeing the purse and the admitted and gave it back he was permanently excluded..
Mr. Rodriguez, took a bag containing miscellaneous, articles from a slot machine that did not belong to him and was identified by surveillance. The bag was returned and Mr. Rodríguez was permanently excluded.
Mr. Garcia and Mr. Rojas were involved in physical altercation while in the Casino with Mr Hartage there was no serious injury , but all were trespass excluded temporarily.
Mr. Rojas, and Mr Garcia were involved in physical altercation while in the Casino with Mr Hartage there was no serious injury , but all were trespass excluded temporarily.
Ms. Palma, was observed removing a cellular phone from another guest in the Casino without her permission at first dened taking the phone then admitted to taking it and invoving another guest.
Ms. Gonzalez, was acuused of conspiring to steal a cellilar telephone from a guest in the Casino by Ms. Palma who was permanently excluded from the Casino, investigation in progress.
Mr. Smith caused \$500.00, of damages to slot machine FO 06, and before he can return to the casino he must re-imburse the Casino.
Mr. Ingram, took a cellular telephone and surveillance identified Mr. Ingram as the person who took the phone the victim wanted to prosecute and Mr. Ingram was arrested #3220519-0035498
Mr. Paulk, was arrested for a theft comitted on 3-29-2022, of \$1312.22, stolen from the Jackpot window of Casino Miami. He was arresed by MPD Case# 2203290022413.
Ms.Macias, was video taped rempvng a \$66.10, voucher from slot machine CA 03. However, when approuched she refused to return the and diened taking the voucher and was excluded.
Notes:
Mr. Perez, was note on video of taking a cellular from slot machine (EI 01), and detained and the phone was recovered and Mr. Perez Permanently was trespass excluded from Casino Miami.
Mr. Llano, removed a \$20.00 , voucher from Slot machine (BA 12), that did not belong to him and when approuched he attempted to flee from the casino, but caught and trspass permanently.
Mr. Morales, damaged a slot machine screen (JH04), and surveillance was able to identify him as the person causing the damabges (\$400.00) Mr. Morales was trespass until he pays the damages.
Mr. Barnes, was observed removing a \$83.00 voucher from a slot machine of another patron and when confront admitted to taking the voucher but had spent the money permanently excluded
Mr. Ramirez. Was responsible for damaging (\$1000.00)of a slot machine in KH section and refused to pay for the damages he was permanently trespassed .
Mr. Vittini, was mistakenly allowed to ener thr designated gaming area, but was excluded prior to playing any of the slot machines and was trespassed until 12/22/2022.
Mr. Aristide, was found on casino property intoxicated and was awakened and ask to leave the property he refused and was arested and was in possession of 7 player's cards belonging to other guest.
Ms. Sanabria, was attempting to cash out jackpots for three different guest and was trespassed permanently from Casino Miami.
Mr. Quesada, was identified as the pweson that was using anothers guest player's Club Card and consumed numerous points on the other guest card. Excluded permanently and Trespassed.
Mr. Vergaga, was tresspass ans excluded permanentlyfor asking other guest for money while in the casino.
Ms. Cardeans, removed a voucher from an unattended slot machine when the guest was in the lady's room.
Mr. Wilber, caused a disruption of business when he became aggressive with the associates at the Player's Club by cusing and banging on the counter yelling he wanted his free plays.
Ms. Turner, was permanently trespassed for breaking a slot machine screen valued a \$1,200.00 , and is excluded until the damages are paid.
Mr. Blanco, was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Ms. Aglays Almaguer and Jennifer D. Vasquez Rodriguez
Ms. Almaguer, was was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Jennifer D. Vasquez Rodriguez and Osmel Blanco breaking into the

Ms. Rodriguez was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Aglays Almaguer and Osmel Blanco braking into the vehicle.
Mr. Pimentel, was attempting to break into a black Honda Civic parked in parking lot P-1, when the police arrived a white Lexus vehiclc attempted to leave the parking lot, but was stopped and three accuoants we
Mr. Marrupe, was standing watch while Mr. Pimentel, Ms. J. Perrera was going to attempt to vandalize a Black Honda Civic in the Casino parking lot (P-1). All tree (4) suspects were trespassed and excluded permar
Ms. Perrera was also standing look out for Mr. Marrupe while he attempted to vamdalise a Black Honda Civic that was parked in the Casino parking lot (P-1) All tree (4) suspects were trespassed and excluded perm
Mr. Matos was also standing look out while Mr. Pimentel attempted to vandlalixe a Black Honda Civic that was parked in the Casino parking lot (P-1) All tree (4) suspects were trespassed and excluded permanently
Mr. Hood, refused to remov himself from the casino premises and was arrested because he wanter to use the slot machines as a table to review what he had in his back pack.
Mr.. Castillo, became very aggressive with a young card dealer and began to curse at her and disrupted the games and was trespassed and excluded permanntly from the Casino Miami.
Mr. Hood, refused to remov himself from the casino premises and was arrested because he wanter to use the slot machines as a table to review what he had in his back pack.
Mr. Rivera, was arrested for theft of a \$1200.00 Celular telephone from the poker office . When he was leaving and outside of the Casino he was confronted and he admitted to takeing the phone.
Mr. Sanchez, was identified by surveillance as being the guest that caused \$1500. of damage to Slot machine FN 04, Mr. Sanchez was permanently Trespassed until he reimburses the casino.
Mr. Sanchez, was identified by surveillance as being a guest the uses other guest player's club cards without their permission and to use their points and ask to borrows money from other guest while in the casino.
Mr. Morato, was identified by surveillance as being a guest the uses other guest player's club cards without their permission and to use their points and ask to borrows money from other guest while in the casino.
Ms. Hernandez was identified by surveillance of taking a voucher that belong to Ms.Ruiz when she stepped away from machine. Ms. Hernandez reimbursed Ms. Ruiz, then issued a Temp Tresspass and escorted by
Ms. Leguen, was observed several times asking guest in the casino for money, and was asked to discontinue wth the behavior, but she continued to beg for money and was permanently excluded from the casino.
Ms. Hernandez, removed a \$45.00, voucher from slot machine EH09, and was observed by surveillance removing the voucher and when approuched she denied doing so , butr later admitted takeing it and was per
Mr. Santiago was involed in a physical altercation with Mr. Santana, and Mr. Santiago was permanently trespassed due to him punching Mr. Santana.
Mr. Casco was seen on video damaging a slot machine 8/22/2022; on 8/26/2022 Mr. Casco was aproached at the restaurant and trespassed. Mr. Casco was advised that he needed to pay for the damages before being considered for re-entry.
Mr. Ehrens was trespassed due to hitting slot machines very hard while playing and creating a disturbance.
State Exclusion #2022-007130
On 9/02/22 Mr. Laberdesque was permanently trespassed from Miami Casino for being disorderly and offenssive to staff and other Casino Patrons.
On 9/5/22 Mr. Jarvis was permanently Trespaaed for continually sleeping in the Casino Miami.
On 9/8/22 the writer was summoned to the cardroom.The cardroom Manager advised that Mr. Goldames was acting paranoid about being followed.Mr. Goldames was ask to leave the casino, at which he became belligerant.Mr Goldames was ar
On 9/13/2022 Ms. Sulet was permanently trespassed for panhandling on the Casino floor by Security Director Callejas and MPd Officer Paralles with no further incident. Ms. Sulet was advised by Ofc. Paralles of arrest for terspassing if she returns
On 9/15/22 Mr. French was permanently trespassed due to using Mrs. Leduc's play card when she walked from slot machine to smoke and trying to cashout her voucher.
On9/16/2022 Mr. Marion turned himself in to MPD Ofc. Sam for possession of drugs. Mr. Marion was escorted to SOC and Trespassed, then arrested by MPD Ofc. Sam, transported from premisses by MPD Ofc. J. R
On 9/12/2022 Mr. Santana stole the keys to Mr. Reyes vehicle while playing at a machine. Mr. Reyes later reported that his car and keyes were stolen while inside playing. Mr. Santana was seen (on surveillance vid
On 9/20/2022 Mr. Pope took Mr. Alvarez play money on a slot machine and then Mr. Pope created a disurbance after being confronte about the incident. Mr. Pope refused to return Mr. Alvarez money back and v
Mr. Mitchell was trespassed for disorderly conduct and disobeying orders from SO Forestier and MPD Sgt. Kocur.
Mr. Gibson was trespassed due to his continuing to sleep in Casino Miami Property for extended period of time after being warned that sleeping in the Casino propperty is not allowed.
Mr. Gutierrez broke the screen of slot machine AE04, at a cost of \$1500 for replacement.
On 9/28/2022 Slot called SOC about Mr. Washington panhandling in the Casino Floor. Security Supvr. Forestier had previously warned Mr. Washington to stop panhandling in the Casino or he will be Trespaaed from

On 10/1/2022 Ms. Martinez was trespassed due to her connection to a stolen vehicle on 9/29/2022 from Casino Miami Parking lot.
On 10/3/2022 Mr. Brinkley was trespassed due to continuously sleeping inside Casino Miami.
On 10/7/2022 Ms. Mejia was trespassed due to being underage
On 10/10/2022 Ms. Wilson was Trespassed due to taking and using another patron's voucher at a slot machine
On 10/10/2022 Ms. Rollins was Trespassed due to assisting Ms. Wilson (CMJ 2384) in a stolen voucher of a patron
On 10/10/2022 Mr. Chandler was Trespassed due to assisting Ms. Wilson (CMJ 2384) in a stolen voucher of a patron
On 10/13/2022 Mr. Perez was Trespassed due to taking someone else's cellphone and returning it after being caught.
Florida Exclusion (entire State) case # 2022-015682
Florida Exclusion (entire State) case # 2022-028128
Florida Exclusion (entire State) case# 2022-024932
On 9/13/22 Mr. Rabelo was involved in a stolen car from Casino Miami Parking P1 (refer CMJ 5102)
On 9/13/22 Ms. Tolon was involved in a stolen car from Casino Miami Parking P1 (refer CMJ 5102)
On 10/19/2022, Mr. Aquamina was involved in a stolen Bicycle
On 10/21/2022 Mr. Rodriguez was identified by surveillance of taking vouchers that didn't belong to him on several occasions
On 10/26/2022 Mr. Amador was observed on surveillance using multiple Players Card that didn't belong to him.
Notes
On 11/1/2022 Ms. Zaracho entered Casino Miami as a minor, she was Temporarily Trespassed until 10/10/2025 (turns 21)
Employee Theft
State Exclusion #2022-033258
State Exclusion #2022-027070
State Exclusion #2022-024913
State Exclusion #2022-036656
Involved in physical altercation
Attempting to cash a forged check
Using another guest player's club card w/o their permission.
Taking money from a patron who fell asleep
Claiming jackpot for another patron
Notes
Involved in a stolen cellphone incident
Involved in a stolen cellphone incident
Theft of \$180 from patron's purse

Making lethal threat of shooting in the Casino, caught in restrooms in suspicious activity
Sleeping inside Casino Property and found with multiple Players Cards belonging to other patrons
Theft of Patron's purse
Suspicious activity in employees parking lot and bringing a Permanent Trespass on Casino Property
Mr. Santana Entered Casino floor while not of legal age to enter, trespassed until 1/6/2023
Mr. Cooper was suspected of breaking the screen of slot machine KQ09, he was advised he would be responsible to pay the cost of the replacement of the broken screen
State Exclusion # 2022-037245
State Exclusion # 2022-021401
State Exclusion # 2022-024921
On 12/17/2022 Mr. Gomez Mendoza harrassed a Casino Female Patron and became beligerant and disorderly with SO Supervisor and MPD Officer.
On 12/21/2022 Mr. Bent was Trespassed due to Disorderly conduct, loitering and entering Casino Miam property while on a trespass order.
On 12/21/2022 Ms. Bent was Trespassed due to loitering, sleeping on Casino property and entering Casino Miami property with spouse who is on a trespass order.
On 12/23/2022 Minor, Isacc Tojeiro entered the Casino Miami floor with his family through C1 entrance.
State Exclusion # 2022-027613
State Exclusion #2022-034261
On 12/27/2022 Mr . Yordan sucker punched Javier Ceden while Mr. Ceden sat at a Slot machine.
On 12/28/2022 Mr. DelSol was Trespassed from Casino Miami for loitering
On 12/28/2022 Ms. Guzman was Trespassed from Casino Miami for using other Patrons Viva Cards
On 12/28/2022 Ms. Vasquez was Trespassed from the Casino, til she is 21 years of age, due to being an underage minor
On 12/30/2022 Mr. Tutle was found with a stolen Laptop
Notes
On 1/2/2023 Mr. Cabrera entered Casino Miami through C1 with a backpack that contained a machette and a hunting knife
On 12/31/2022 Ms. Walker broke the Screen on Slot machine KL06, cost to replace is \$1000, Ms. Walker is Trespassed until she pays the cost of the replacement screen.
On 1/10/2023, Ms. Fernandez entered the Casino Miami floor while a minor, 6 days from her 21st Birthday
On 1/11/2023 Mr. Guy was Temporarily Trespassed due his disorderly and unruly behavior with Casino staff and patrons.
On 12/23/2022 Mr. Enamorado won a Jackpot and attempted to have someone else claim it for him.
On 12/23/2022 Mr. Carrazana attempted to claim someone elses Jackpot.
On 1/20/2023, Mr. Perez was permanently trespassed by Casino Management due to claiming other patrons jackpots
On 6/4/2022 Mr. Depina took an overpayment of 18K of poker chips at the poker cage and left Casino Property without returning the overpayment. On 1/25/2023 Mr. Depina returned to the Casino Miami and wa
On 1/24/2023 Mr. Roman was Trespassed from Casino Miami due to the improper use of the Players Club Card
On 1/23/2023 Mr. Armas was trespassed by Casino management due to using multiple Players cards that did not belong to him on 11/30/2022

Notes
On 2/8/2023 Ms. Jones experienced a Medical incident while on Casino Miami property, which was possibly due to drug overdose. This is the second medical Ms. Jones has had at the Casino Miami Property with si
State Exclusion #2021-055168
State Exclusion #2022-024925
State Exclusion #2021-055168
State Exclusion #2022-047903
State Exclusion #2022-039095
On 2/23/2023 Ms. Perez was Trespassed by Casino Management due to multiple incidents of physical altercations and disorderly conduct.
On 2/23/2023 Mr. Ruz was Trespassed by Casino Management due to multiple incidents of physical altercations and disorderly conduct.
Ms. Sasner was sleeping on slot machine on 3/27/2023; Ms. Sasner has previously been warned in about sleeping in the Casino Miami Property and being trespassed if she continued the behavior.
Mr. Bardales attempted to collect a JackPot that belong to another patron and removed the \$250 voucher from the same machine
Notes
On 3/7/2023 Ms. Moreno entered the Casino floor as a minor
On 3/24/2023 Ms. Torres entered the Casino floor as a minor
State Exclusion #2022-049868
State Exclusion #2022-057500
State Exclusion #2022-040952
Notes
Mr. Gonzalez was involved in stolen cellphone incidents
Mr. McGregor damaged/broke the screen of a slot machine.
Mr. Garcia was identified by surveillance, smoking a crack pipe on the Casino floor
Ms. Tucker physically assaulted a Security Officer; Ms. Tucker was arrested by MPD for the assault.
State Exclusion #2022-015696
Notes
State Exclusion #2022-024885
State Exclusion #2022-040813
State Exclusion #2023-005131

State Exclusion #2022-041261
State Exclusion #2020-001631
State Exclusion #2022-043586
State Exclusion #2022-024908
State Exclusion #2023-009468
State Exclusion #2022-007916
State Exclusion #2022-047909
State Exclusion #2023-005439
On 5/16/2023 Mr. Grant exposed his private to a female patron on the Casino floor.
On 5/25/2023 Ms. Ojeda was an accomplice to a car burglary
On 5/28/2023 Mr. Miranda was observed on camera striking slot machine GC01 multiple times, causing a machine to fall open.
On 5/27/2023 Mr. Smith was observe in the C1 area, via cameras, picking up a Casino Security Radio that MPD Officer Brown dropped, and walking away with it (didn't return).
Notes
Mr. Franklin was trespassed due to multiple medical incidents in Casino Miami
On 6/6/2023 Mr. Falero took a wallet and cellphone that belonged to a Poker room Patron
On 6/6/2023 Ms. Roldan was an accomplice of a stolen wallet and cellphone that belonged to a Poker room Patron
On 6/13/2023 Mr. Riley was Trespassed due to a disorsderly & intoxicated behavior incident that occurred on 6/7/2023 at the Casino where he was arrested by MPD
On 6/7/2023 the unknown Suspect John Doe burglarized the Casino Café (while closed)
On 6/10/2023 Mr. Chambers was the suspect of a cellphone theft from a Casino patron.
State Exclusion #2022-031652
State Exclusion #2022-052195
State Exclusion #2023-003527
State Exclusion #2022-052918
State Exclusion #2022-014450
On 6/18/2023 Mr. Remon was observed taking the wallet of another patron from a slot machine.
On 6/28/2023 Mr. Yoamet was observed shaking the Crap Table with the dice attempting to manipulate the outcome.
Notes
On 7/4/2023 Mr. Garrido threatened another poker player with bodily harm and was arrested for Disorderly conduct by MPD
On 7/5/2023 Mr. Quesada was Trespassed by Casino Management due to cashing out jackpots for other patron.
On 7/1/2023 Ms. Sanchez broke the screen of a slot machine, replacement cost \$4000.

On 7/9/2023 Mr. Perez was captured by surveillance snatching a purse from the back of a Poker Player's chair.
On 7/9/2023 Ms. Smith was involved in a physical altercation and she assaulted a patron with a box cutter to the face.
On 7/13/2023 Mr. Jerod Mays was trespassed due to his disorderly behavior and loud verbal altercations with brother on the Casino floor
On 7/13/2023 Mr. Sharod Mays was trespassed due to his disorderly behavior and loud verbal altercations with brother on the Casino floor
On 7/5/2023 Mr. Esteve broke the screen of the slot machine he was playing at (GG section). Replacement cost is approximately \$2500 usd.
On 7/15/2023 Mr. Reyes punch another patron in the face, while at the Rio Bar area
On 7/18/2023 Mr. Hernandez was trespassed from the Casino due to phycally shoving another patron and removing the patron's voucher from his machine.
On 7/26/2023 Mr. Araujo was observed urinating in public on the Casino floor near Slot machine.
State Exclusion #2023-013741
State Exclusion #2023-004871
State Exclusion #2023-012964
State Exclusion #2022-055178
State Exclusion #2023-013741
Notes
On 8/2/2023 Ms. Rayo entered the Casino Miami as a Minor, Temporary Trespass issued.
On 7/25/2023 Mr. Aguirre attempted to have Mr. MartinezDe Osaba collect a jackpot for him (Switching JP Winner)
On 7/25/2023 Mr. Aguirre attempted to have Mr. MartinezDe Osaba collect a jackpot for him (Switching JP Winner)
On 8/5/2023 Mr. Serrano entered the Casino Miami Slots floor as a minor, Trespassed until 21st birthday 9/19/2023.
On 8/3/2023 Maykel Fernandez was Temporarily Trespassed until 11/2/2023
On 8/9/2023 Mr. Linares stole a patron's vehicle from Valet.
On 8/9/2023 Ms. Gonzalez was an accomplice to a stolen patron's vehicle from Valet.
On 8/6/2023 Mr. Moron stole a \$2,001 voucher from Patron
On 8/10/2023 Mr. Hartage was behaving loud, disruptive, aggressive and confrontational with Casino Miami patron and staff
On 8/3/2023 Mr. Bruzon attempted to use a fake Florida ID to claim a Jackpot.
On 8/12/2023 Mr. Myrick was observed removing a voucher from slot machine that belong toanother casino patron.
On 8/14/2023 Mr. Martinez was extremely disorderly and disruptive in the Casino floor and involved in physical altercation by casino main entrance.
On 8/15/2023 Mr. Garcia took (stole) another patron's car keys in the Casino
On 8/15/2023 Mr. Fulwood was very disruptive, aggressive and disorderly in the Casino property.
On 8/20/2023 Mr. Martinez enetered Casino Miami as a minor.
On 8/17/2023 Mr. Estrada Jr. was permanently Trespass due to his Disorderly / Intoxicated Behavior
on 8/21/2023 Mr. Nieto Eriesly was Permanently Trespassed due to damage to Slot machine and using other patrons player's card
On 8/20/2023 Mr. Chavis was observed using another Patrons' players card while playing on a slot machine

On 8/22/2023 Mr. Alliegro was involed in a physical domestic incident on the Casino floor.
On 8/27/2023 Ms. Valdes was intoxicated and disorderly on the Casino floor, refusing to leave and was arrested (#2308270060750)
On 8/27/2023 Mr. Vera was involved in the attempt to switch Jackpot winners
On 8/28/2023 Mr. Gomez was using an Elite players card that did not belong to him
On 8/27/2023 Mr. Fernandez was involved in attempting the switch of a jackpot winner
On 8/23/2023 Mr. Padron became very aggressive and unruly/disorderly on the Casino property after refusing to provide ID at the entrance
On 8/22/2023 Mr. Clark became disruptive, aggressive using foul language towards the Security Director at the William Hill Area
Notes
On 8/29/2023 Mr. Sarmiento was involved in the theft of a purse at the Casino
On 8/30/2023 Mr. Felder was observed profanely harassing and threatening Casino employees and patrons.
On 9/5/2023 Mr. Bernardo was involved in a verbal altercation with girlfriend and punched holes in the Girlfriend's BMW with a knife.
On 9/5/2023 Ms. Pruitt was involved in the theft of a wallet from a Casino patron.
On 9/6/2023 Ms. Harris was involved in a Physical altercation in Casino Miami gaming area.
On 9/6/2023 Mr. Johnson was involved in a Physical altercation in Casino Miami gaming area.
On 9/6/2023 Ms. Martinez was involved in a Physical altercation in Casino Miami gaming area.
On 9/10/2023 Mr. Menjivar was disorderly, aggressive ans using profanity loudly towards Casino Security and MPD
State Exclusion #2023-025629
State Exclusion #2023-019619
State Exclusion #2023-030311
State Exclusion #2023-028537
State Exclusion #2023-005829
On 9/2/2023 Mr. Barber Jr. was disorderly (profanity) and beligerant with Casino Patrons and employees.
On 9/16/2023 Mr. Dominguez was involved in the theft of a wallet
On 9/18/2023 Mr. Salberg was the suspect in the Theft of Casino Miami Slot Tech Keys
On 9/18/2023 Mr. Harrell was involved in the removal of a voucher (\$250) from Slot Machine that another patron was using.
On 9/23/2023 took (theft) of a cellular phone belonging to another patron.
Notes
On 9/30/2023 Mr. Gonzalez was Disorderly, Intoxicated and combative with Casino employee
State Exclusion #2023-004357
State Exclusion #2023-014183

State Exclusion #2022-052207
On 10/18/2023 Mr. Applewhaite was threatened a female Patron and panhandling in the Casino floor
On 10/24/2023 Mr. Simon took a \$60 voucher from a slot machine that another Casino Patron was playing on.
Notes
On 6/28/2023 Ms. Eddie punched a slot machine screen and broke it. The replacement estimated cost of broken screen is \$1500.
On 11/3/2023 Ms. Ferrer was Permanently Trespassed by Casino Management.
On 11/7/2023 Ms. Brunson became verbally combative treating threatening to do harm to Casino employee
On 11/8/2023 Mr. Biggers physically assaulted his wife on the Miami Casino floor.
On 11/12/2023 Mr. Mesa Gomez entered the Casino Miami floor as a minor, trespassed until his 21st birthday.
On 11/14/2023 Mr. Galvez entered the Casino floor as a Minor, trespassed until 12/19/2023
On 11/13/2023 Mr. Clark took/stole a wallet that belong to a Vendor Tech at the William Hill area.
On 11/16/2023 Mr. Smith was trespassed due to disorderly conduct and taking vouchers from the slot machines belonging to other patrons.
On 1/17/2023 Mr. Gutierrez was Intoxicated behaving disorderly and assaulting a female patron with his cellphone.
On 11/18/2023 Ms. Thomas was involved in the theft of a \$337 voucher
On 11/18/2023 Mr. Jones Jr. was involved in the theft of a \$337 voucher
On 11/22/2023 Ms. Farinas was found on the Casino floor having uncontrollable convulsions and passing out due to possible overdose
On 11/21/2023 Ms. Llanes Alvarez was involved in the theft of a patron's wallet
Notes
On 12/2/2023 was permanently trespassed from Casino Miami per Management.
On 11/25/2023 Mr. Orue was disorderly, vulgar and disruptive during a Slot drop. Mr. Orue was arrested by MPD. Case #2311250082811
On 12/19/2023 Mr. Reynolds was Perm Trespassed due to Sleeping on the Casino Floor on multiple occasions
On 12/19/2023 Mr. Rodriguez was Trespassed due to theft of \$120
On 11/27/2023 Ms. Herrera was observed using another patron's Viva club card at a slot machine she was playing at.
On 12/19/2023 Mr. Perez Migas was Trespassed due to theft of a \$480 voucher
On 12/19/2023 Mr Pons Sosa was Trespassed due to disorderly and aggressive behavior and being under the influence of an unknown substance
On 12/19/2023 Mr. Smith was Trespassed due to Verbal Argument with possible threats with a knife at William Hill
On 12/19/2023 Ms. Davis was Trespassed due to the theft of a \$522 voucher.
On 12/19/2023 Mr. Battles was Trespassed due to his aggressive behavior with patrons and Casino staff
On 12/26/2023 Mr. Busquets entered the Casino floor as a minor, trespassed until 12/31/2023 (turns 21 years of age)
On 12/25/2023 Ms. McKinnon was trespassed for taking a \$174 voucher from a slot machine that belong to another patron.
On 12/26/2023 Mr. Baxter was trespassed for taking a voucher from slot machine belonging to another patron.
State Exclusion 2023-043905

State Exclusion 2023-026969
State Exclusion 2022-045861
Notes
On 12/29/2023 Mr. Morris was involved in a Physical Altercation with a Casino patron; Mr. Morris was Permanently Trespassed on 1/8/2024.
On 1/1 & 1/2/2024 Mr. Mason aggressively disorderly and disobeyed various instructions by MPD and Casino Security to stay out of casino, due to his disregard Mr. Mason arrested by MPD Police.
On 1/15/2024 Mr. Cherey was involved in a physical altercation with another patron and was arrested.
On 1/15/2024 Mr. Brown was involved in a physical altercation with another patron and was arrested.
On 1/16/2024 Ms. Alt was involved in a physical altercation with a male companion.
On 1/18/2024 Mr. Smith removed a voucher from a slot machine being used by another patron and he began to be disruptive and argumentative when approached.
On 1/18/2024 Mr. Perez was involved in an aggressive/threatening argument with another casino patron
On 1/24/2024 Mr. Suarez Zamora was put back on Permanent Trespass as per Management.
On 1/24/2024 Mr. Escudero, who worked as a Security Officer at Casino Miami, was put on the Permanent Trespass as per management.
State Exclusion 2023-0037698
State Exclusion 2023-0018935
State Exclusion 2023-0031192
State Exclusion 2023-0048277
Notes
On Multiple incidents Mr. Edokpay removed slot machine vouchers that didn't belong to him, \$440 and \$126.42.
On 1/29/2024, Ms. Dressien was extremely Disorderly and aggressive on the Casino floor with employees and MPD.
On 2/5/2024 Mr. Cesaire stole a meal from an MPD officer at the Cafeteria and was arrested for the theft and the multiple Credit Cards and Players cards found on his possession
Ms. Littleton has had multiple medical incidents due to being intoxicated
On 2/1/2024 Mr. Prado removed a voucher for \$105 from slot machine that belong to another patron
On 2/6/2024 Mr. Maninno became very disorderly, using profanity loudly towards employees, on the Casino floor
On 2/9/2024 Ms. Basulto Naranjo entered the Miami Casino floor as a Minor, trespassed until her next birthday 7/14/2024
State Exclusion 2023-0037689
On 8/19/2023 and 2/10/2024 Ms. Quezada Lopez (LEO) was confrontive, using profanity, aggressive behavior and threatening behavior with MPD (detail) and Casino employees during the slot drop.
On 2/14/2024 Mr. Baker was involved in the theft of a cellphone on the Casino floor.
On 2/20/2024 Ms. Granderson was aggressively disorderly, using profane language, racial slurs at Viva Club Casino Employees.
On 2/21/2024 Mr. Thomas was involved in the theft of a voucher worth \$76; he has also had similar incidents in the past at the Casino.
Notes
On 2/23/2024 Mr. Johnson was involved with the theft of a cellphone on the Casino floor

On 2/27/2024 Mr. Hart was extremely aggressive on the Casino floor, throwing chairs at the slot machines and creating a disturbance for casino patrons and employees
On 2/29/2024 Mr. Castillo was the owner of a Backpack found on the front of the C2 entrance, unattended, with a long bladed knife.
On 2/26/2024 Mr. Varona was involved in the theft of a patron's backpack
On 2/27/2024 Ms. Martinez was involved in the theft of a patron's purse which contained possibly \$400
On 3/8/2024 Mr. Mulet was trespassed due his disorderly behavior while intoxicated
On 3/8/2024 Mr. Sade was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Marquez Fajardo was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Rodriguez was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Arguelles Leon was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. perez was permanently trespassed based on the theft of a motor scooter on 2/28/2024 (CMJ5730)
On 3/8/2024 Mr. Machado was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Martinez was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/28/2024 Ms. Laborde was Permanently Trespassed from Casino Miami based on actions detrimental to Casino Miami.
Notes
On 3/21/2024 Ms. Gonzalez was involved in the theft of property (CMJ 5747)
On 3/21/2024 Ms. Fernandez was involved in the theft of property (CMJ 5747)
On 3/29/2024 Mr. Johnson was the suspect in the theft of a \$532 voucher
On 3/29/2024 Mr. Taylor was the suspect in the theft of a \$100 voucher
On 4/1/2024 Ms. Gonzalez was intoxicated and became very disruptive, aggressive and assaulted an MPD Officer.
On 4/5/2024 Mr. Mora Mendez was Permanently Trespassed from Casino Miami due to actions detrimental to the Casino.
On 4/3/2024 Mr. Torres was the suspect of a theft of a \$1414 voucher.
On 4/9/2024 Mr. Zipper was observed walking the Casino floor and removing vouchers from slot machines that belonged to other patrons
On 4/7/2024 Mr. Cruz Torres was observed heavily intoxicated and urinated by a slot machine
On 4/6/2024 Mr. Gomez attempted to use different Identifications to retain multiple Players Club Cards.
On 4/11/2024 Mr. Wolff-Kelly was aggressively combative with PD and Security Supervisor during the Slot Drop when asked to leave the section.
State Exclusion 2023-055750
State Exclusion 2022-010240
State Exclusion 2023-00357
State Exclusion 2023-014450
State Exclusion 2023-049923
Physical altercation, domestic dispute
Physical altercation, domestic dispute
Urinating in public by C1 Velet Tunnel

State Exclusion # 2023-039433
State Exclusion #2023-028906
Notes
On 4/29/2024 Mr. Rodriguez was the subject of a \$406 stolen voucher.
On 4/29/2024 Mr. Riette was aggressively combative and confrontive with Casino Personnel and MPD.
On 5/19/2024 Mr. Randall was walked out of the Casino due to his panhandling and removal of vouchers from slot machines of other patrons
On 5/17/2024 Ms. Caramay was involed in the theft of a \$1040.00 voucher
On 5/17/2024 Mr. Otero Miranda was accused of assault of a female patron with pepper spray
On 5/18/2024 Mr. Sanchez was involved in the theft of a \$1040 voucher (CMJ 2867)
On 5/19/2024 Ms. Sanchez broke TRU 5 screen with hand and was arrested for vandalism damage to property valued at apporox. \$1500.
On 5/21/2024 Ms. Rodriguez defrauded the Rio Bar for \$20
State Exclusion #2023-040862
State Exclusion #2023-025665
State Exclusion #2023-037871
State Exclusion #2023-043622
State Exclusion #2023-025665
Notes
On 6/2/2024 Mr. Castro was trespassed due to his disregard to warnings of storing his Bicycle by the Armoured Truck Bay.
On 6/2/2024 Ms. Lugo was Trespassed due to physically assaulting another patron
On 6/2/2024 Mr. Suarez was trespassed due to his disregard to warnings of storing his Bicycle by the Armoured Truck Bay.
On 6/2/2024 Mr. Haygood was trespassed due to his involvement in the theft of a cellphone and the attempt to extort money from owner
On 6/2/2024 Mr. Melendez was Trespassed due to theft of a \$4 voucher
On 6/11/2024 Mr. Gomez, a minor, entered the Casino floor while employed by construction vendor of the same.
On 6/1/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
On 6/1/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
On 6/1/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
On 6/4/2024 Ms. Serret Mena was caught using 9 different Players Cards that belong to different patrons
On 6/6/2024 Ms. Arteaga entered the Casino and began screaming, creating a disturbance for unknown reasons.
On 6/7/2024 Ms. Rodriguez was behaving disorderly, using profanity and racial slurs loudly, and harassing other patrons.
On 6/7/2024 Ms. Cabrera was belligerent, disorderly and unwilling to comply.
State Exclusion #2024-009508
State Exclusion #2024-000442

On 6/15/2024 Mr. Cigar was Trespassed from Casino Miami for Disorderly Conduct and was arrested for refusing to leave the property after being trespassed
On 6/20/2024 Mr. Riquene was Trespassed from Casino for assaulting a female companion on 6/10/2024 at the Casino.
On 6/26/2024 Mr. Pantages entered the Casino Miami floor as a Minor, he was trespassed until 6/1/2027.
On 6/26/2024 Mr. Rivera entered the Casino Miami floor as a Minor, he was trespassed until 5/30/2027.
Notes
On 7/2/2024 Mr. Pinillo was Permanently Trespassed from the Casino due his rummaging through casino garbage cans for vouchers and simulcast tickets.
On 7/2/2024 Mr. Cruz was Permanently Trespassed from Casino Miami due to possessing and using multiple players cards not belonging to him
On 6/30/2024 Ms. Philon became disorderly and refused to follow Security instructions on entry denial
On 7/1/2024 Ms. Giorgi was the subject of a stolen phone on the Casino property.
On 7/9/2024 Mr. Millares was Trespassed from the Casino due to breaking a slot machine screen on 4/12/2024.
On 7/5/2024 Mr. Rivera physically assaulted another patron
On 7/5/2024 Mr. Mcneal took a \$90 voucher belonging to another patron and was involved in an altercation with patron due to incident
On 7/7/2024 Mr. Brinkley was sleeping in the Casino and when asked to leave he refused and resisted MPD Officers
On 7/7/2024 Ms. Sandigo was trespassed for sleeping and living on Casino property
On 7/9/2024 Mr. Correa was Trespassed from the Casino due to breaking a slot machine screen.
On 7/20/2024 Miss Lopez entered Casino Miami slot floor as a minor, she was Temporarily Trespassed until 10/6/2029 when she turns 21 yrs of age.
State Exclusion #2023-039465
On 7/20/2024 Mr. Judge became disruptive and confrontive during the slot drop
On 7/20/2024 Ms. Dye was using multiple players not belonging to her, one belonging to a trespassed patron.
Notes
On 7/29/2024 Mr. Darnell became disorderly, disruptive with profanity towards the William Hill Manager and was escorted from property by MPD.
On 7/29/2024 Mr. Mr. Thompson was a suspect of a stolen wallet from a Casino Patron
On 7/30/2024 Mr. Robles was denied entry due to his attire (shirtless) and became belligerent and disorderly, arrested by MPD.
On 7/29/2024 Ms. Williams became belligerent, threatening to spit on patrons in an irate manner
State Exclusion #2023-068833
Mr. Rowland is a habitual sleeper in Casino Miami Property
On 8/12/2024 Mr DelCampo was permanently trespassed due to disorderly conduct and threatening and harassing Casino Staff
On 8/16/2024 Mr. Perez was the subject of a stolen voucher
On 8/17/2024 Mr. Barquin was found sleeping on the Café counter

On 8/25/2024 Mr. De Los Santos was involved in the theft of car keys and the attempt to steal same.
On 8/27/2024 Mr. Zamora was selling merchandise on the Casino floor
On 8/18/2024 Mr. Parson was using multiple players cards not belonging to him
Notes
On 9/10/2024 Mr. Suarez was Permanently Trespassed from Casino Miami by Management due to actions not in the best interest of the Casino.
On 4/22/2024 Ms. Clark was involved in a physical altercation with another Casino patron.
On 9/6/2024 Mr. Davidson was observed using multiple players cards belonging to other patrons.
On 9/16/2024 Ms. Charet entered the Casino Miami slot floor as a Minor; Trespassed until 21 years of age on 12/4/2024.
On 9/24/2024 Ms. Del Cristo was permanently Trespassed due to panhandling on Casino floor and aggressive physical behavior towards a patron.
On 9/24/2024 Mr. Trujillo was observed exposing his genital at the Casino Men's restroom entrance
On 9/25/2024 Mr. Nayati attempted to claim a Jackpot with a possible fake ID, then attempted to have unknown female cash JP for him, he was also carrying multiple players cards belonging to other patrons.
Notes
On 10/8/2024 Mr. Roque was trespassed due to breaking a slot machine screen worth \$1200.
On 10/8/2024 Ms. Guevara was trespassed due to disorderly conduct and refusing to leave the Casino property.
On 10/8/2024 Mr. Strong was Trespassed from the Casino due sleeping on Casino floor on multiple occasions.
On 10/8/2024 Ms. Casero was permanently trespassed due sleeping on Casino floor and extreme intoxication.
On 10/8/2024 Ms. Tanze was Permanently Trespassed from Casino Miami due to her disorderly and aggressive behavior after being denied entry for being a minor.
On 10/19/2024 Mr. Cuesta was Trespassed from the Casino due to being intoxicated and threatening a casino employee.
On 10/19/2024 Mr. De La Paz was Trespassed from the Casino due to his disorderly behavior while attempting to leave without paying his bar tab and threatening a casino employee.
On 10/19/2024 Mr. Del Toro was Trespassed from the Casino due provoking a physical altercation with verbal threats to another female patron.
State Exclusion # 2024-025901
State Exclusion # 2023-067533
State Exclusion #2023-067514
State Exclusion #2024-039251
State Exclusion #2024-016007
State Exclusion #2023-050182
State Exclusion #2023-043127
State Exclusion #2024-039355
State Exclusion #2024-014354
State Exclusion #2024-039109
State Exclusion #2024-009191

On 10/22/2024 Mr. Aviles was accused of an assault that occurred in the P1 Parking area, he was arrested on a warrant.

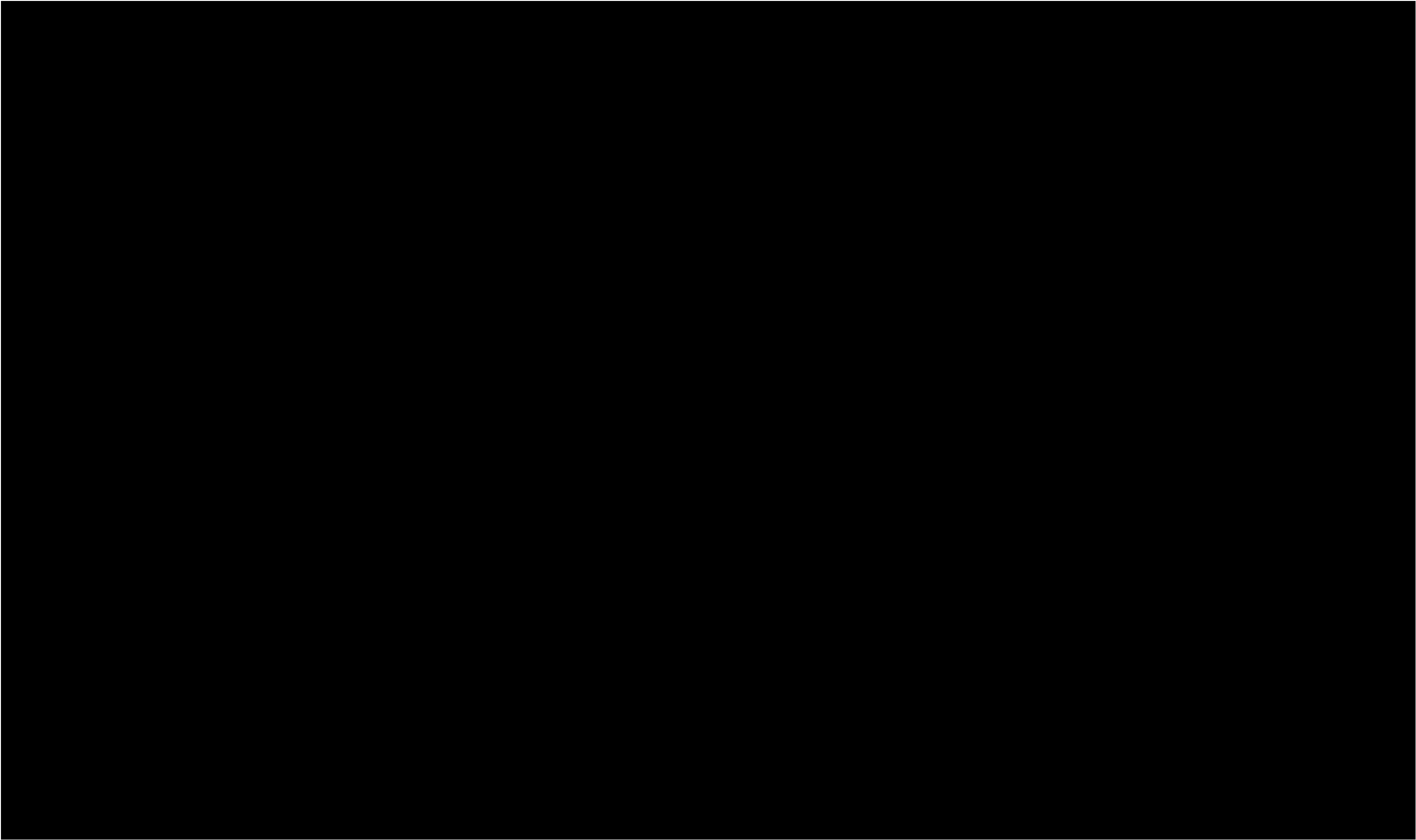
On 10/23/2024 Mr. Ferrer was caught claiming jackpots for another patron

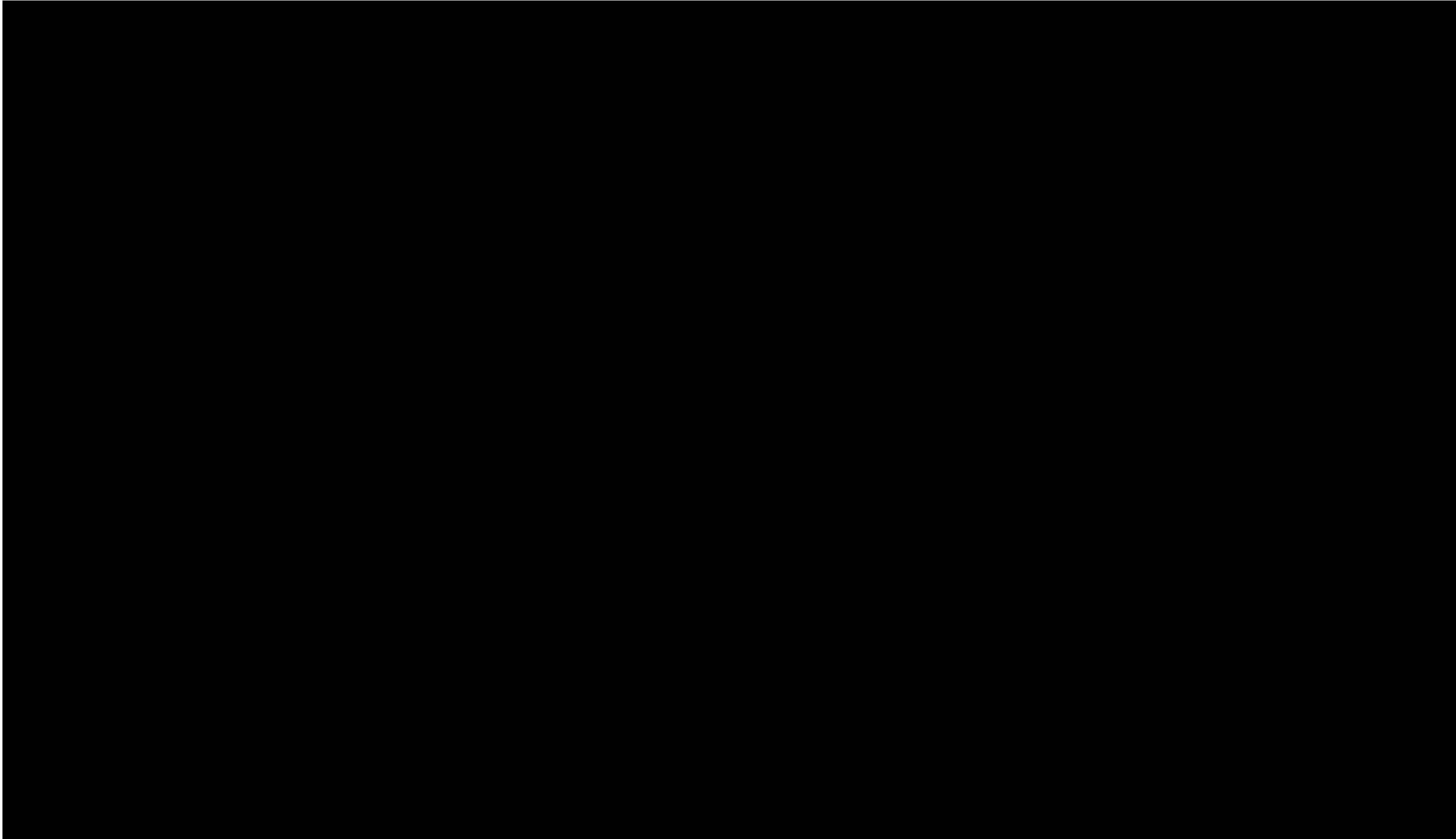
Notes

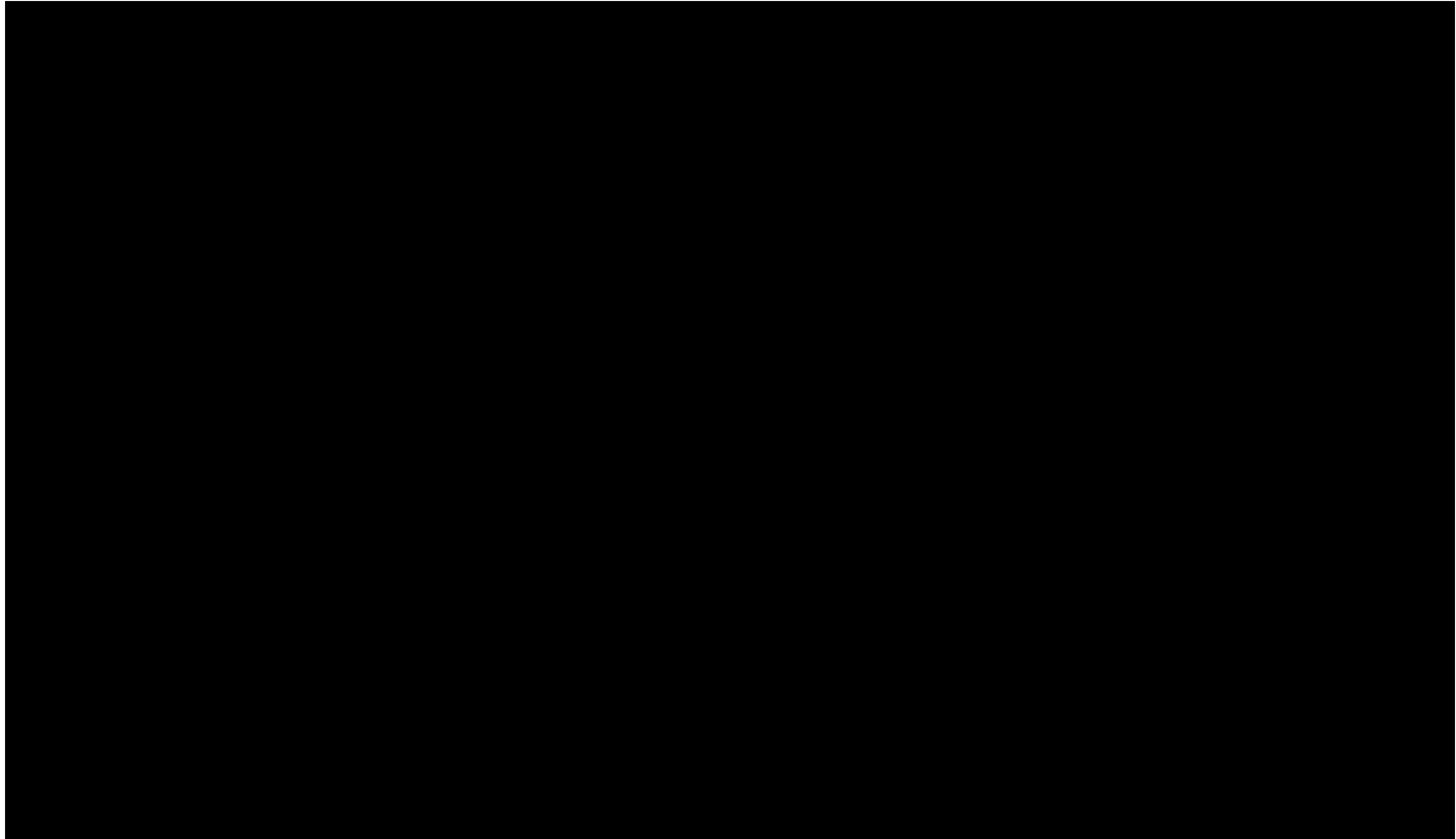
On 10/23/2024 Mr. Alvarez was using another patron to claim his jackpot

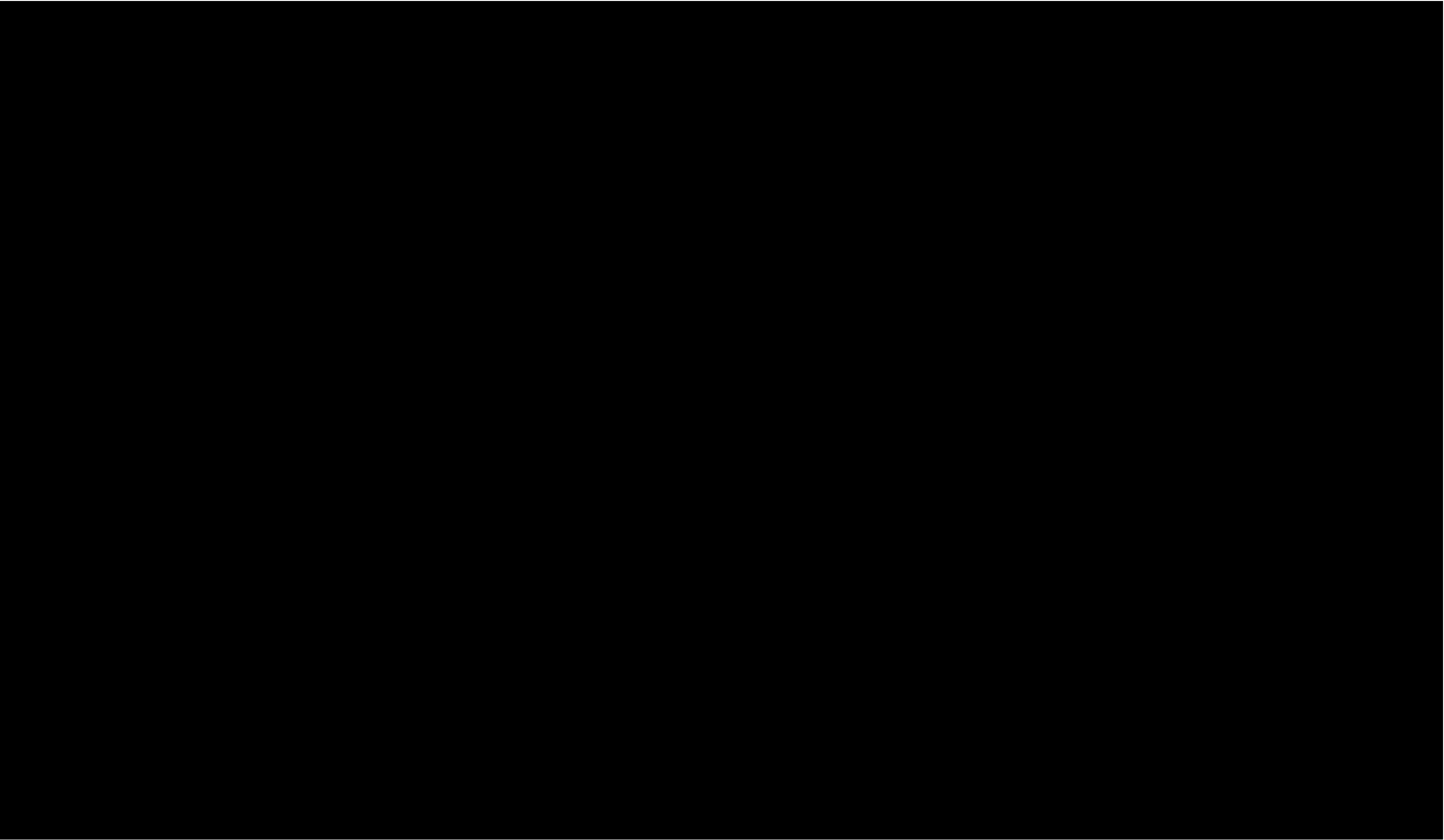
On 10/26/2024 Mr. Rodriguez was Interfering with the Slot Drop, Disorderly Conduct and arrested by MPD.

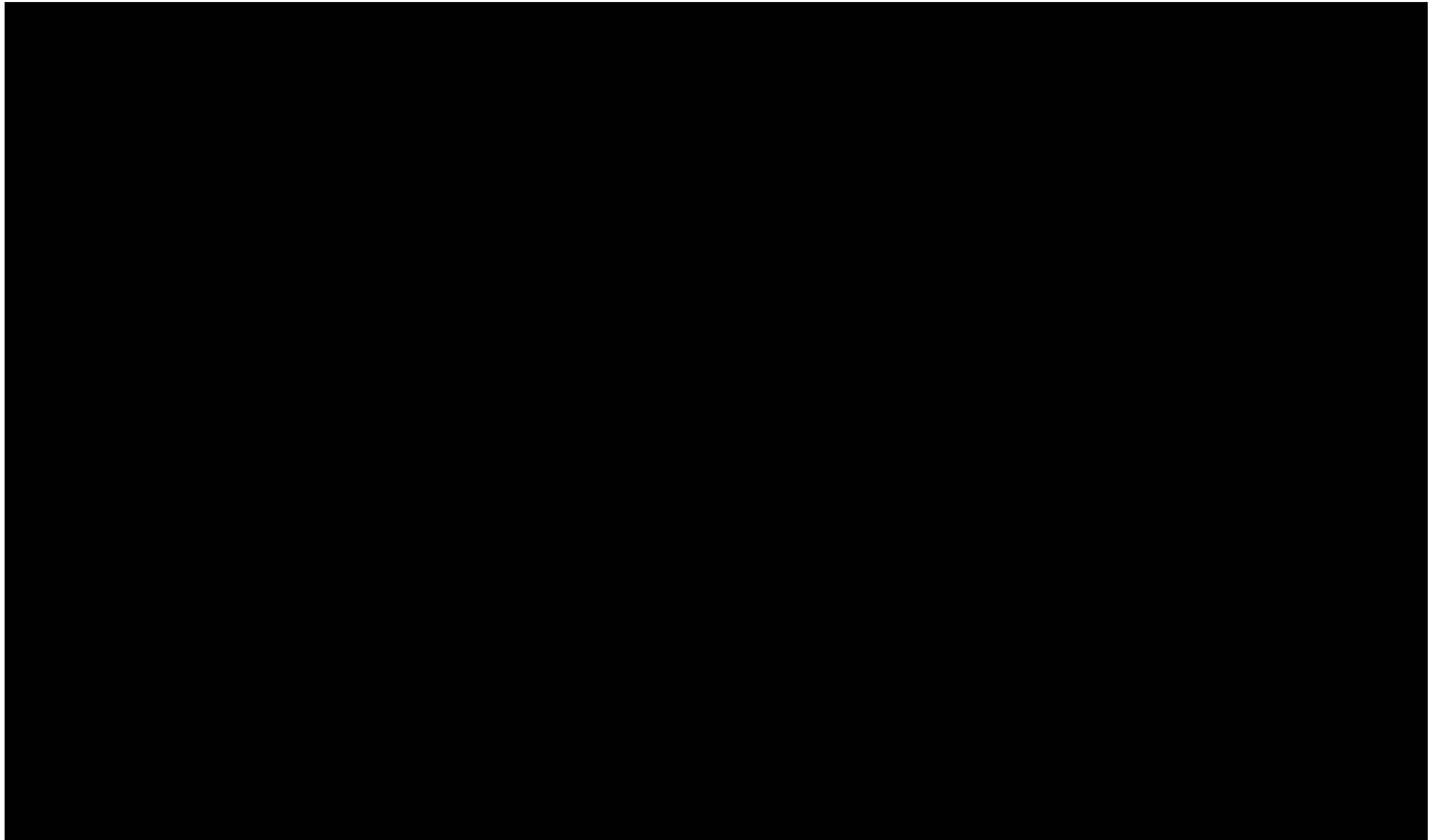
On 10/15/2024 Mr. Rodriguez removed (theft) a \$1225 voucher from slot machine that belong to another patron.

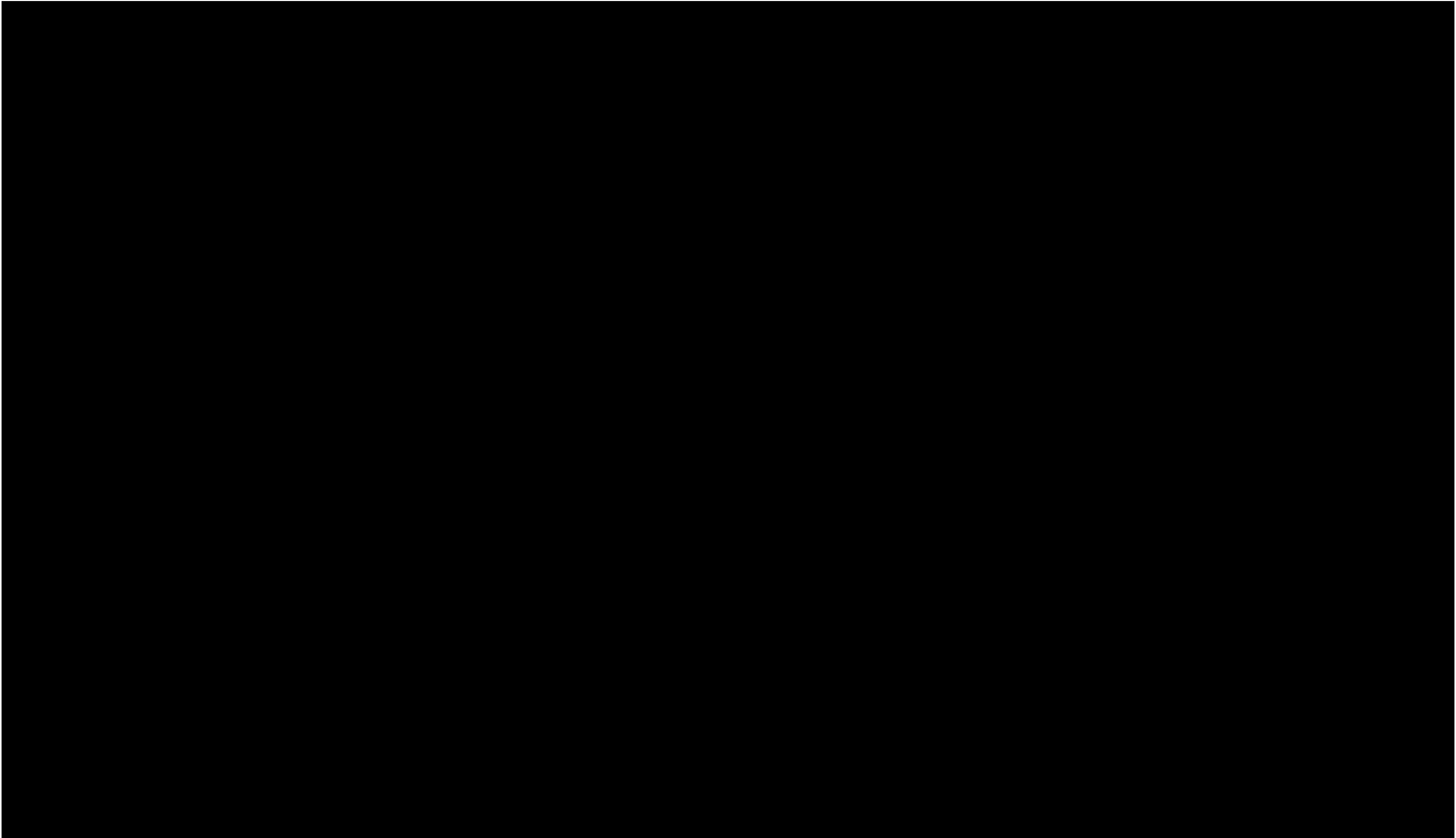


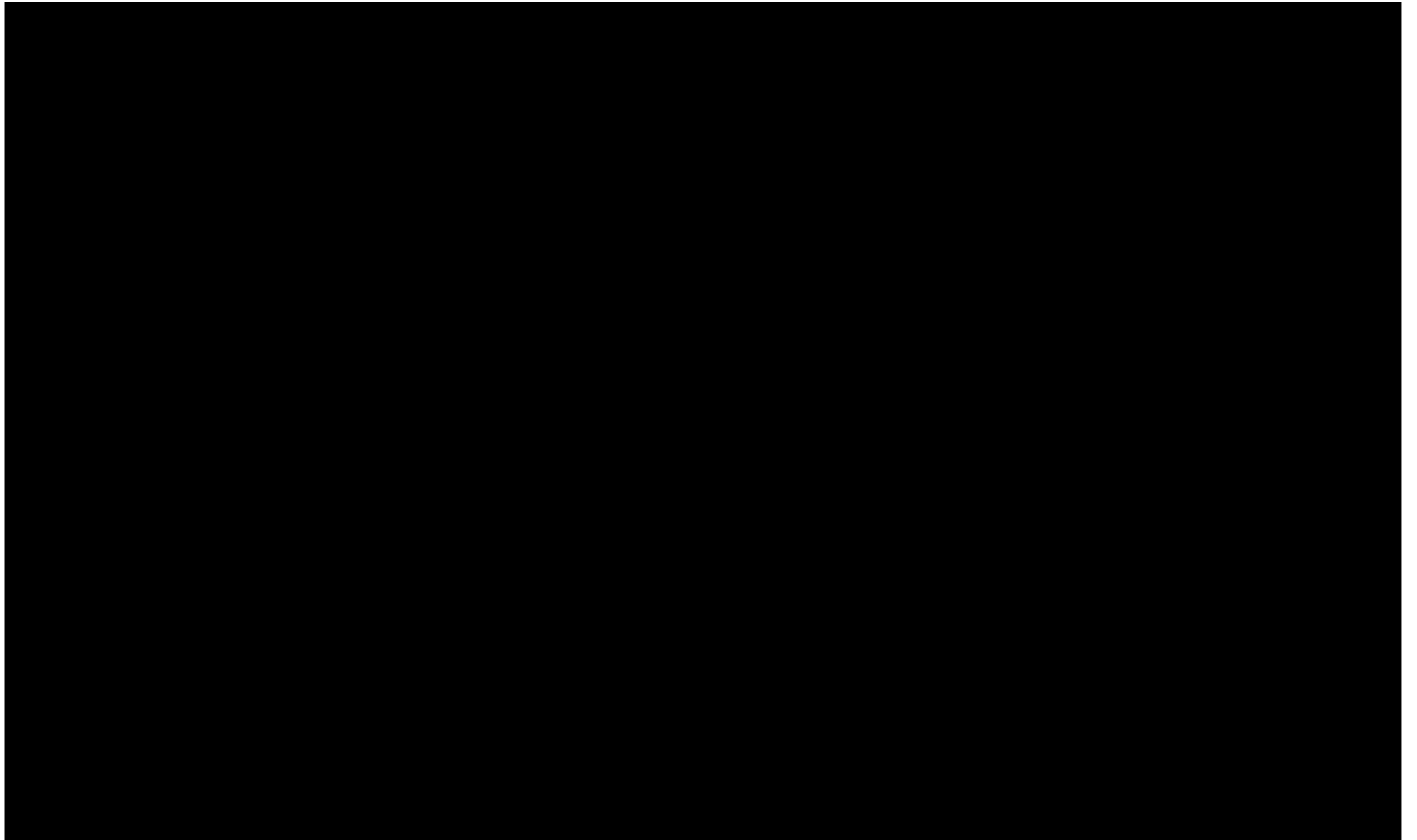


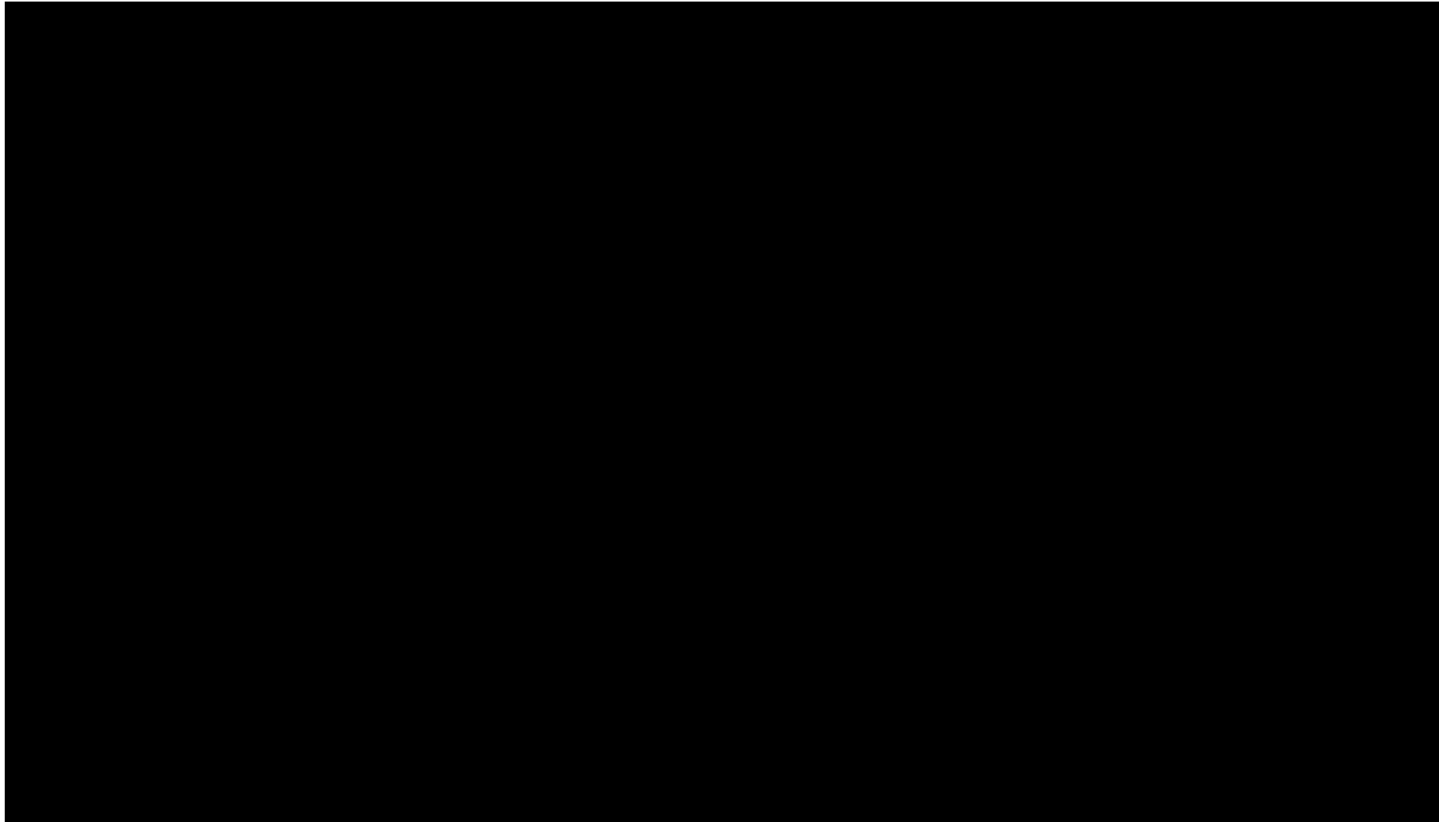


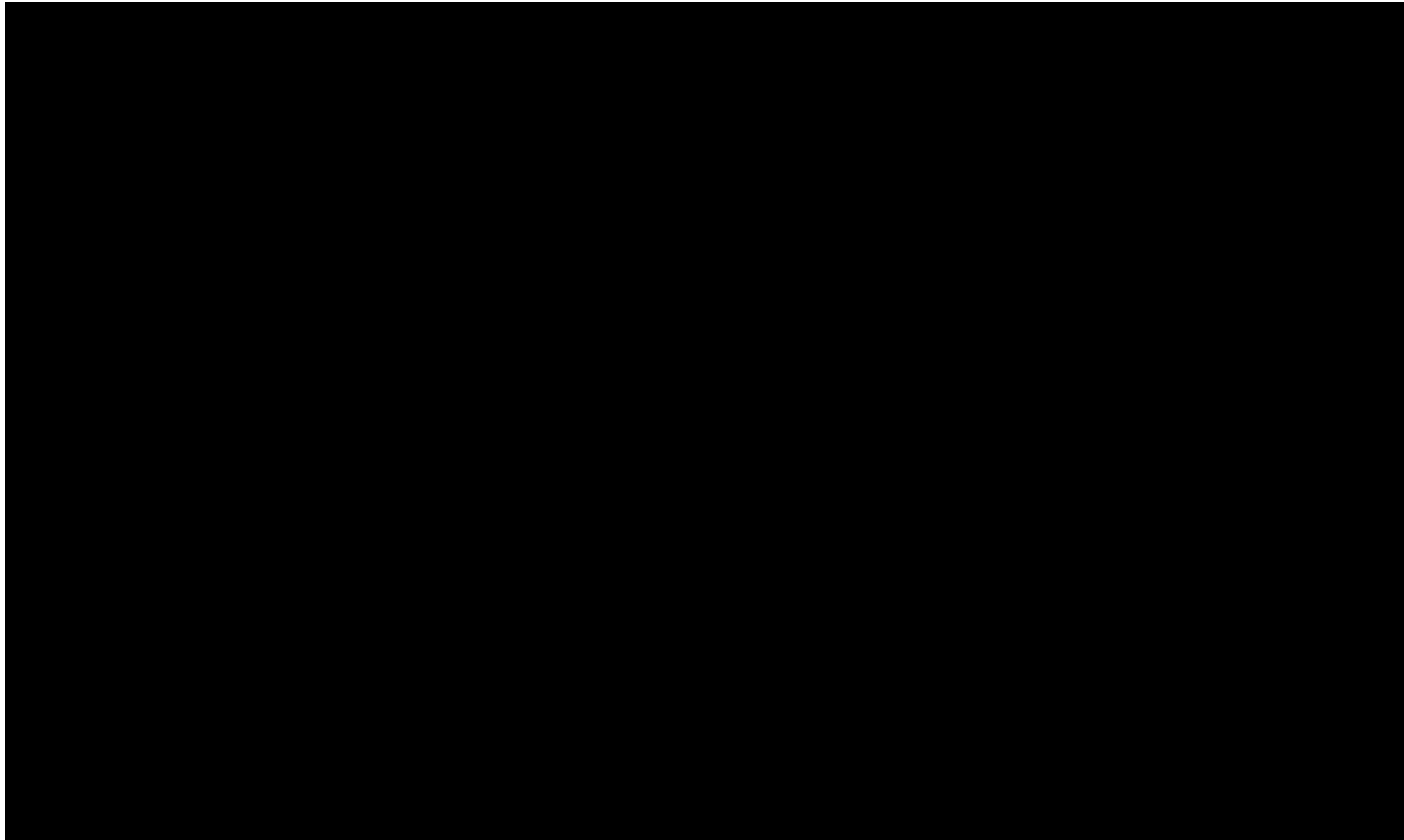


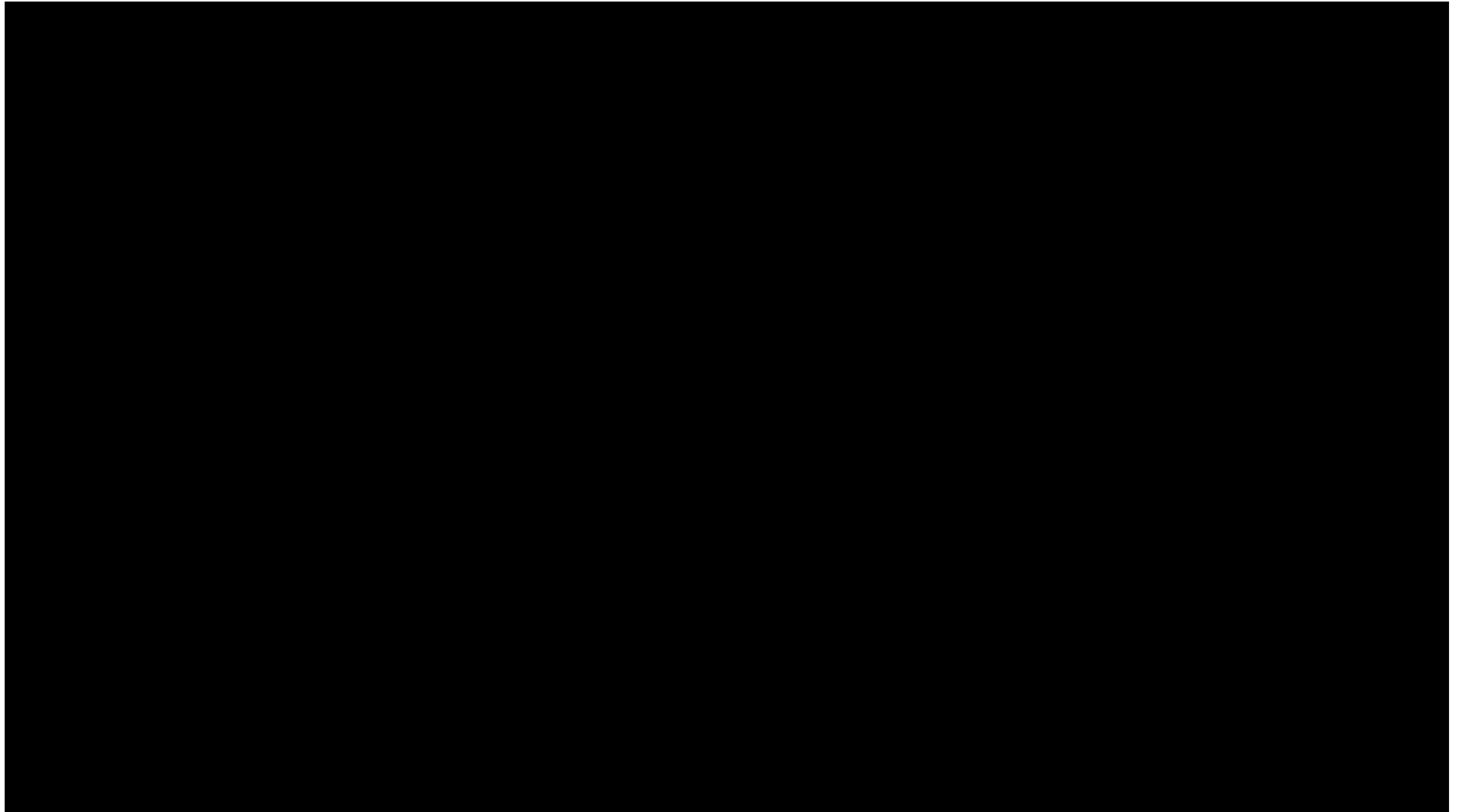


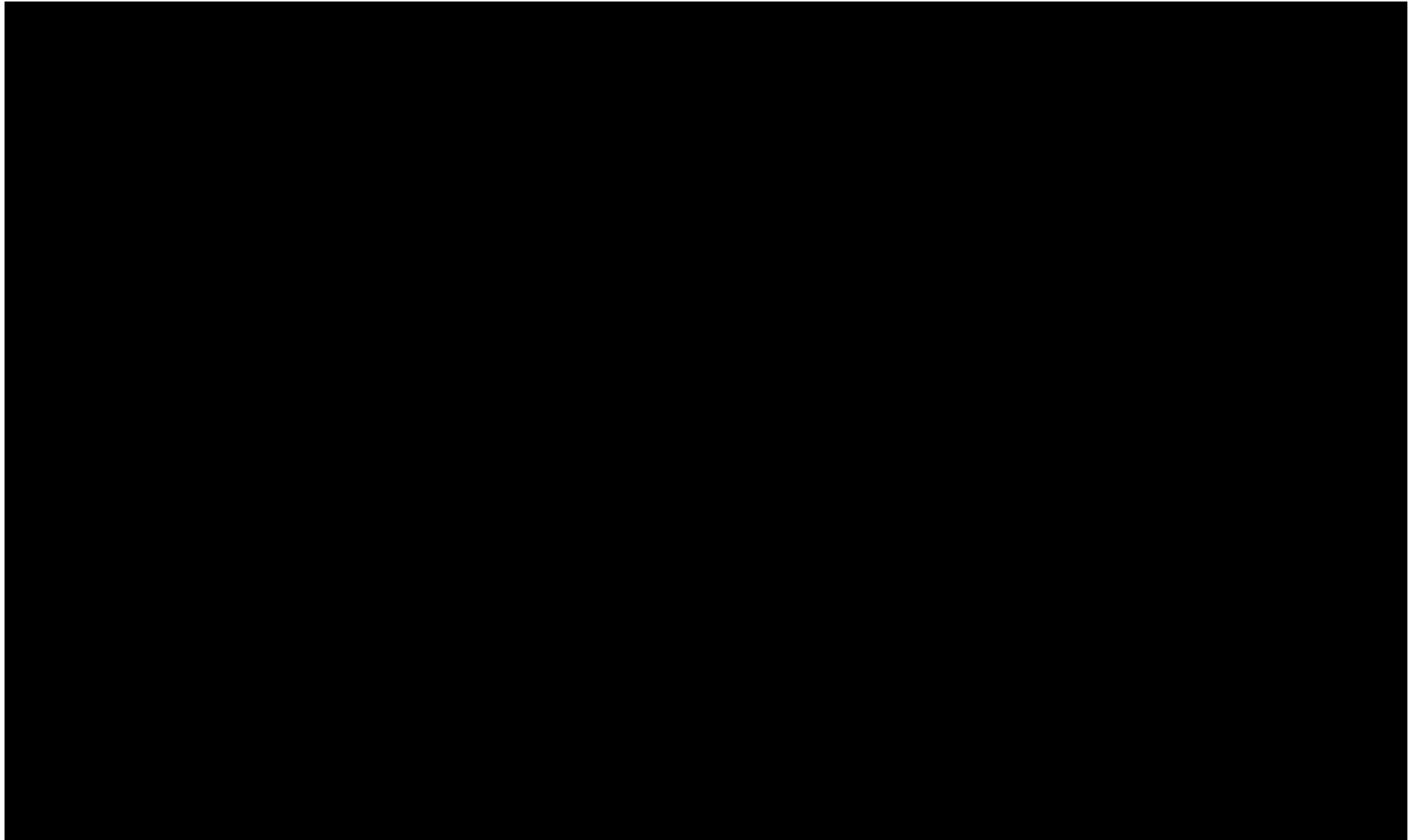


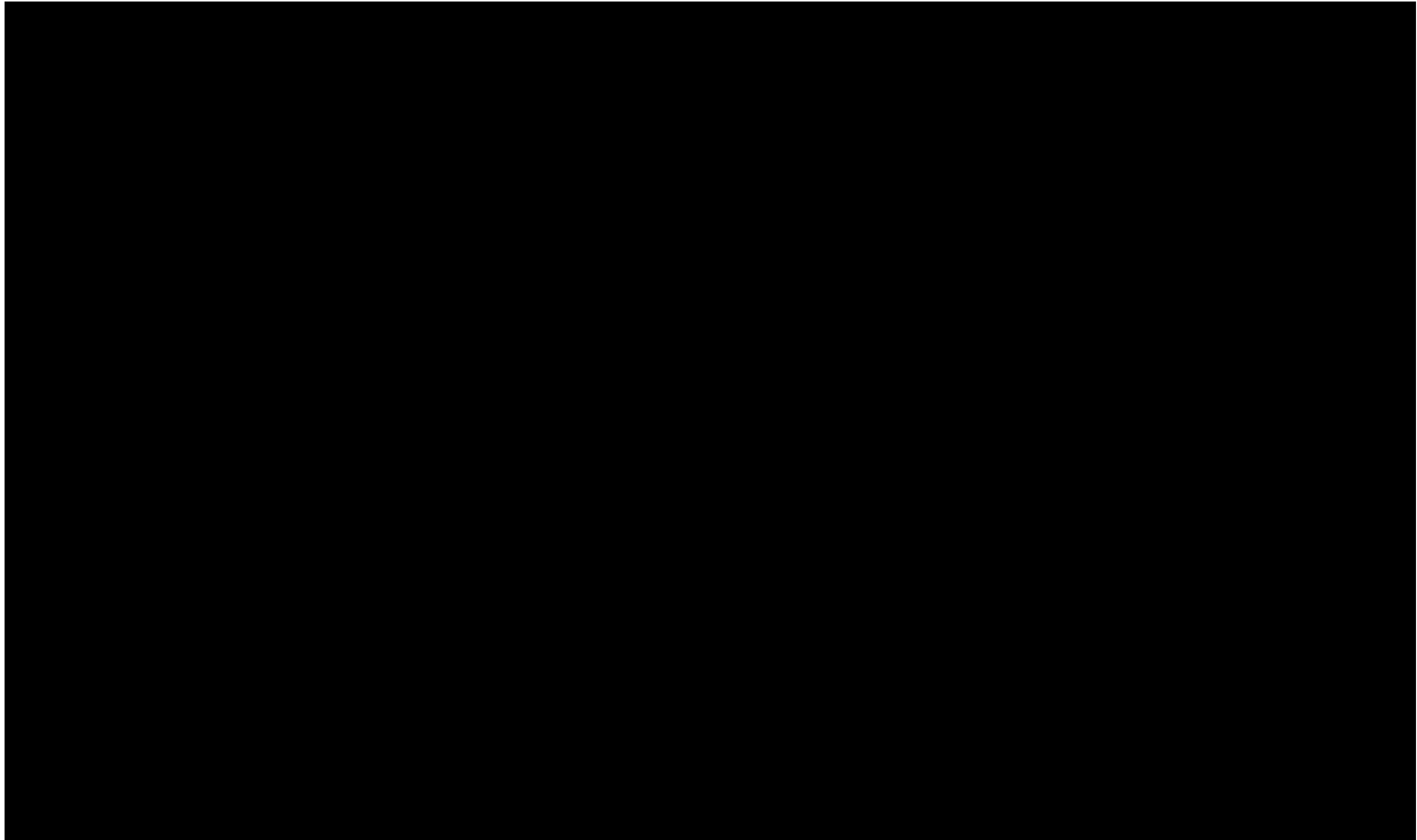


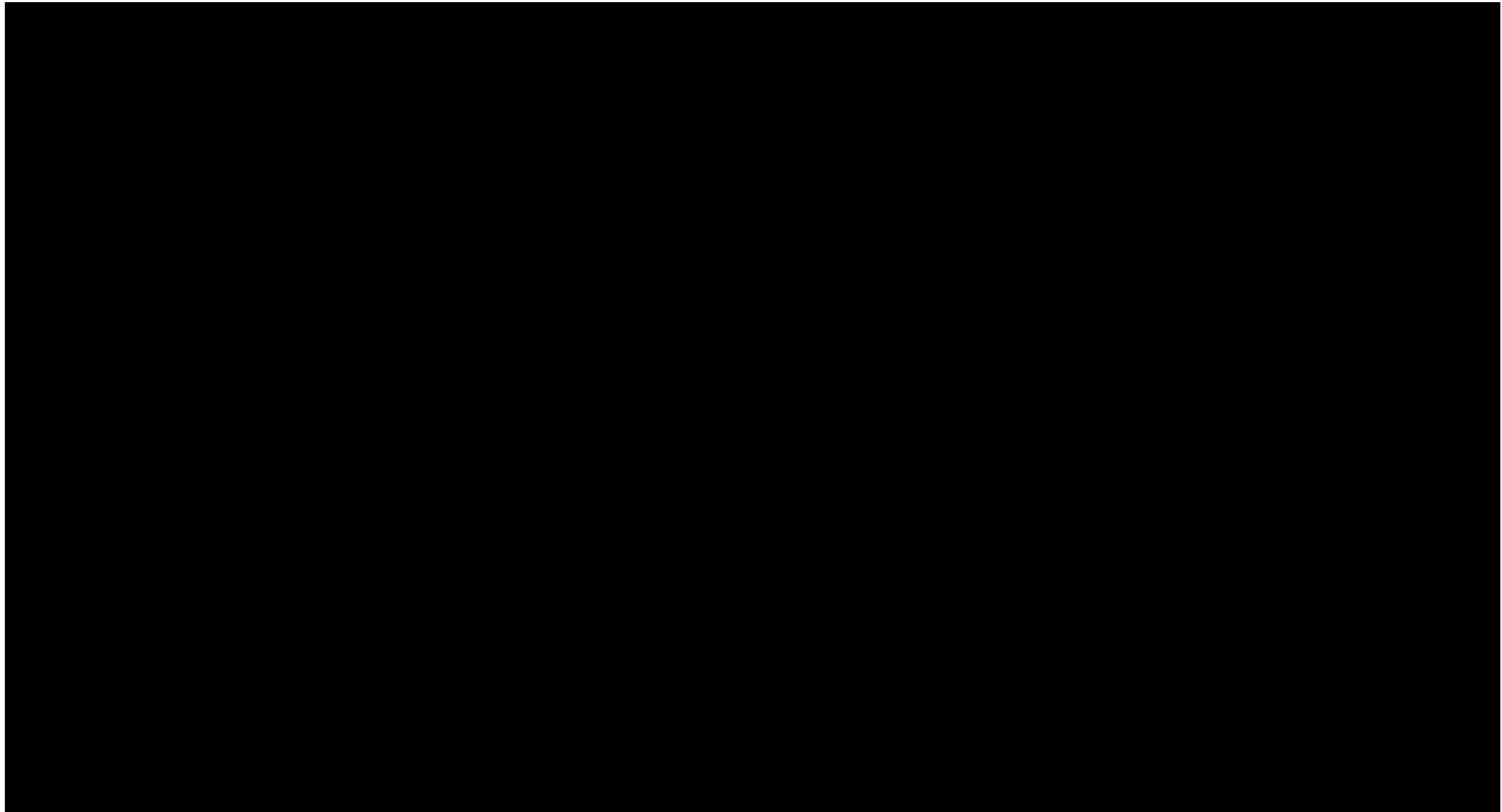


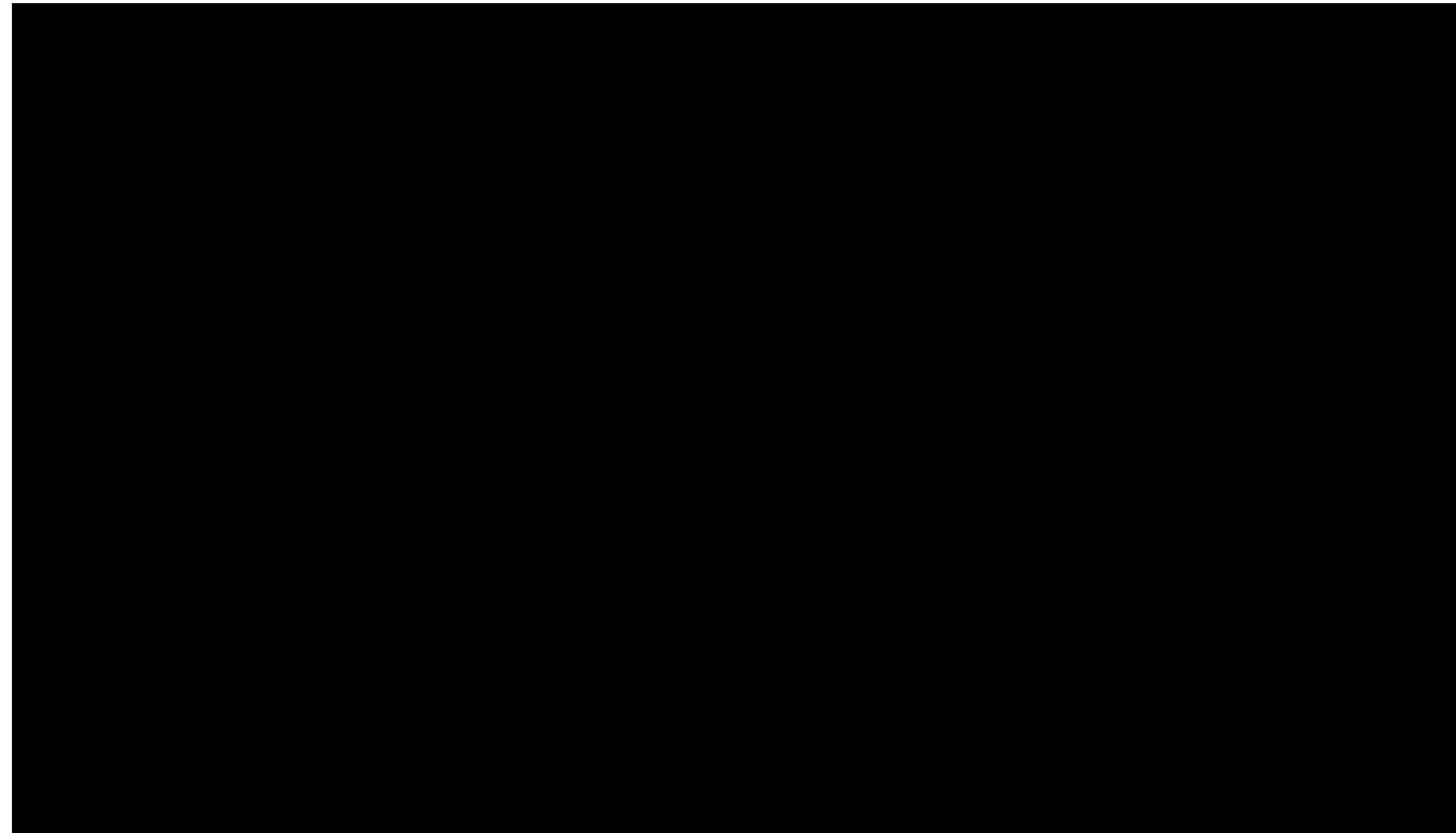


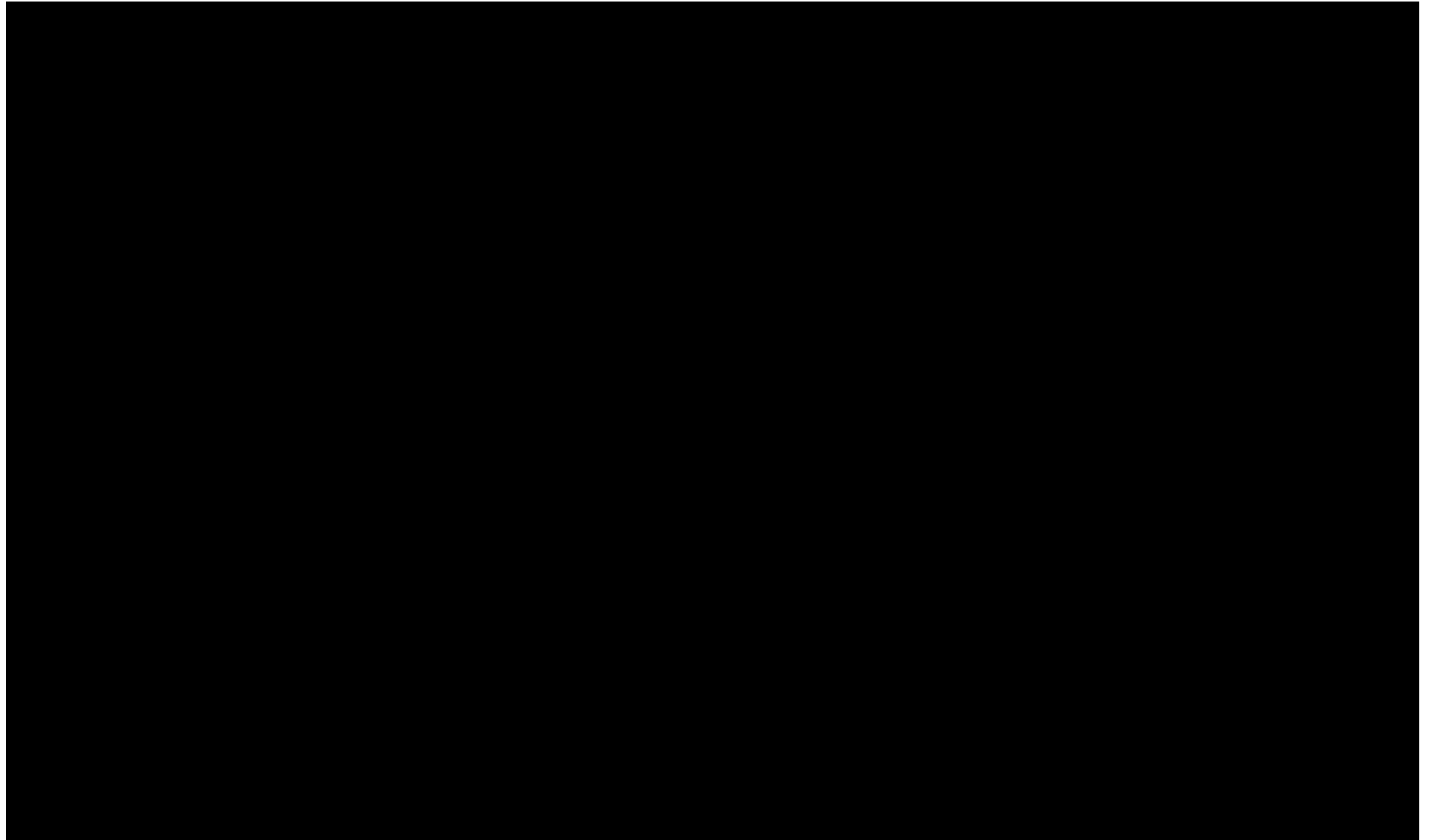


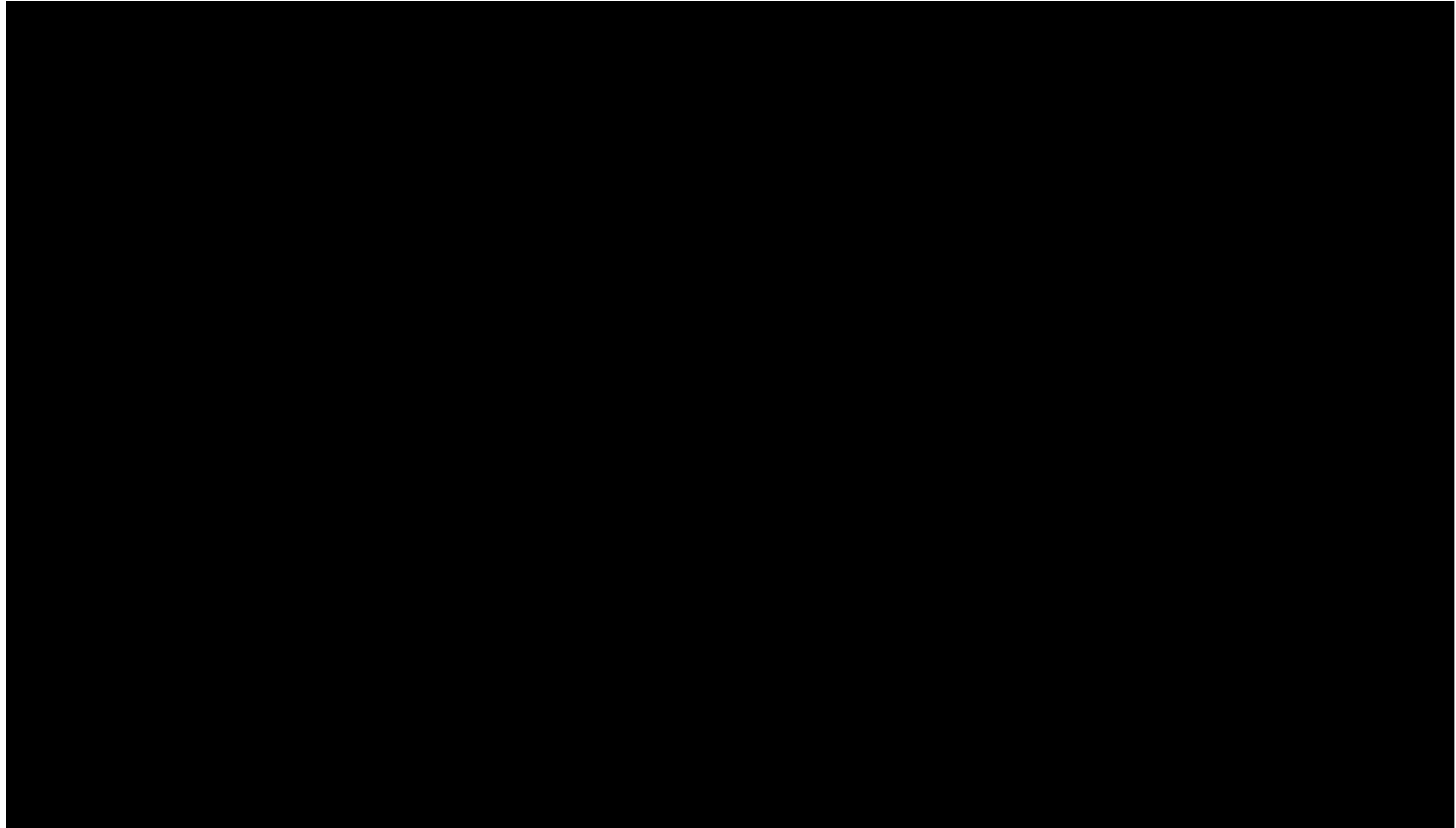


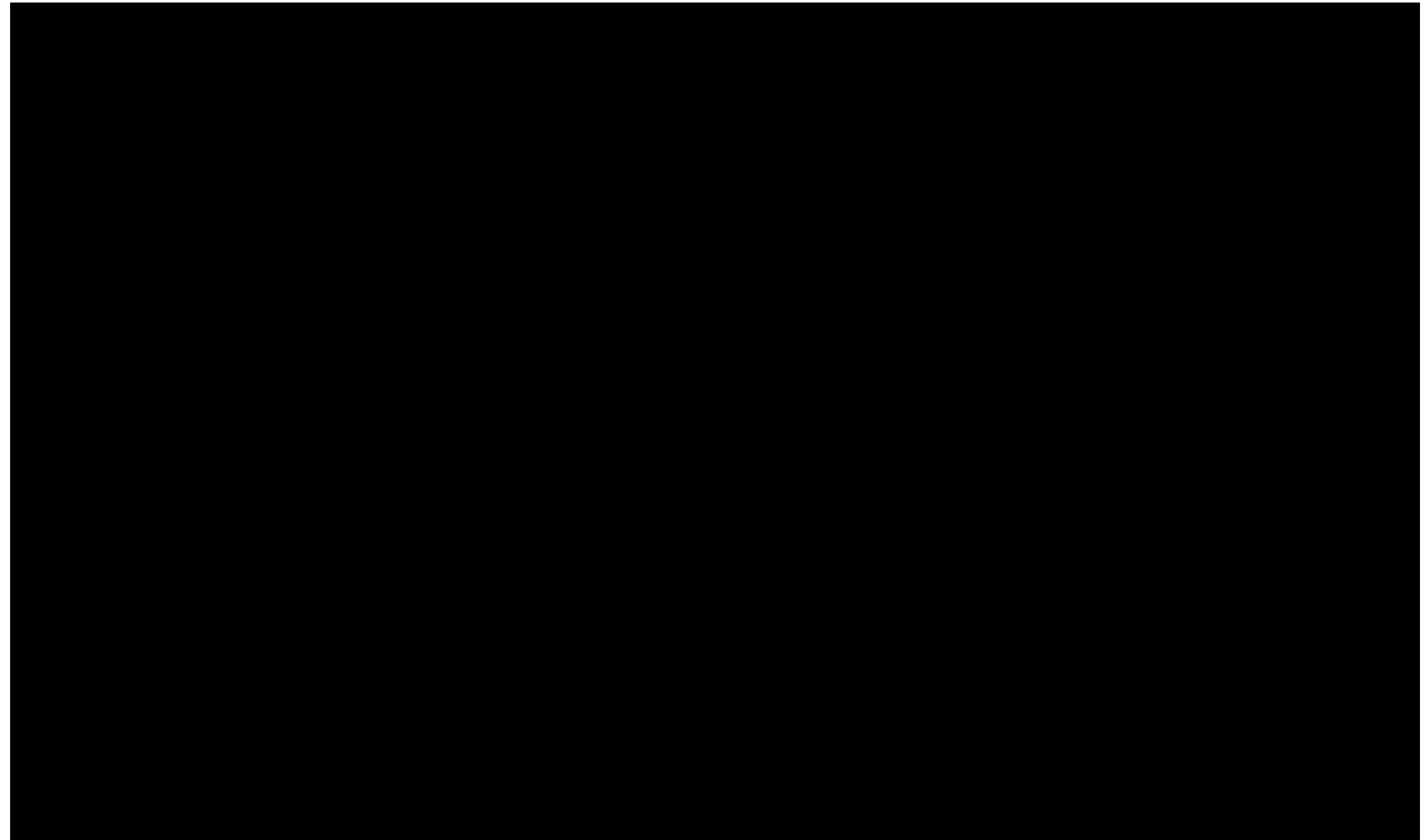


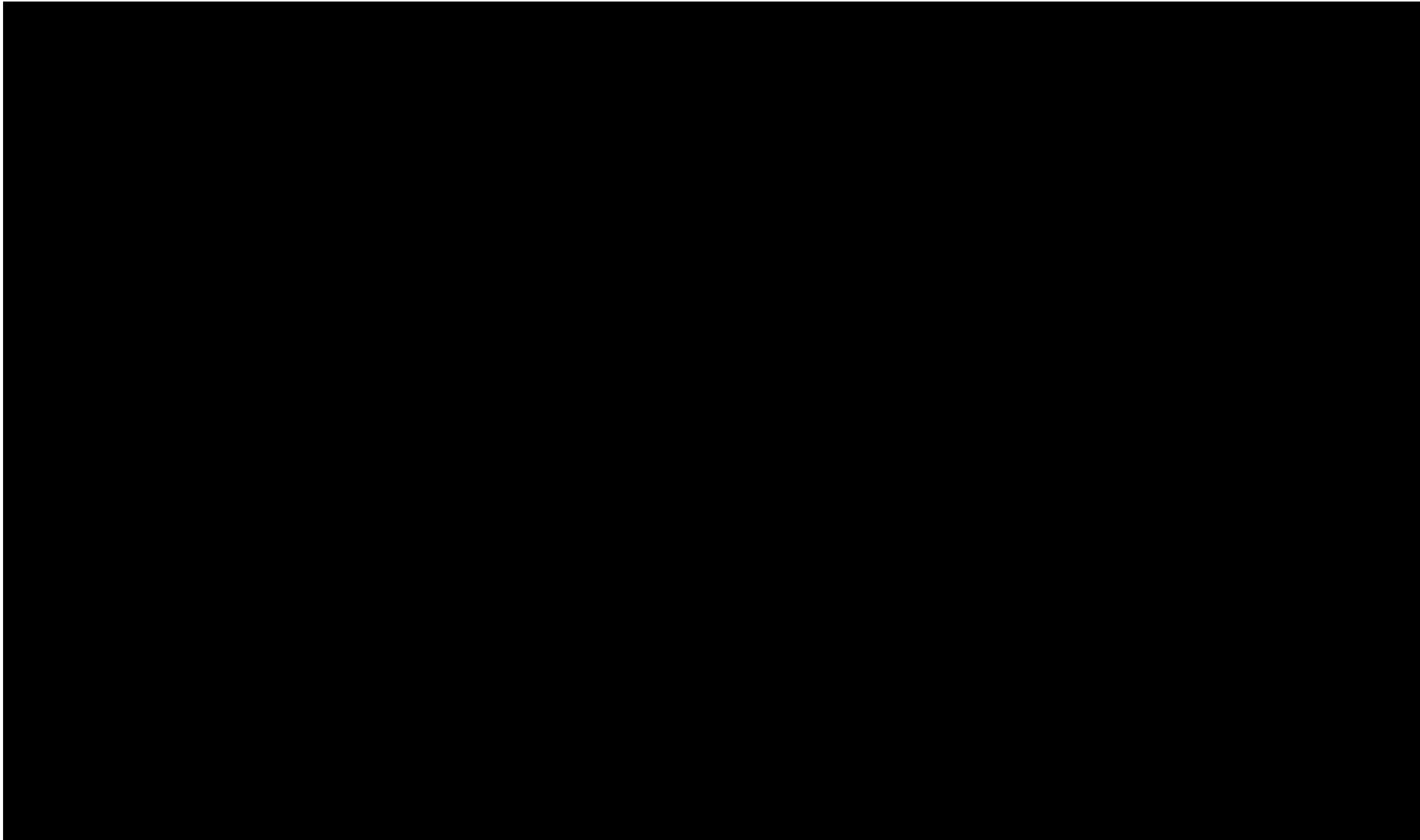


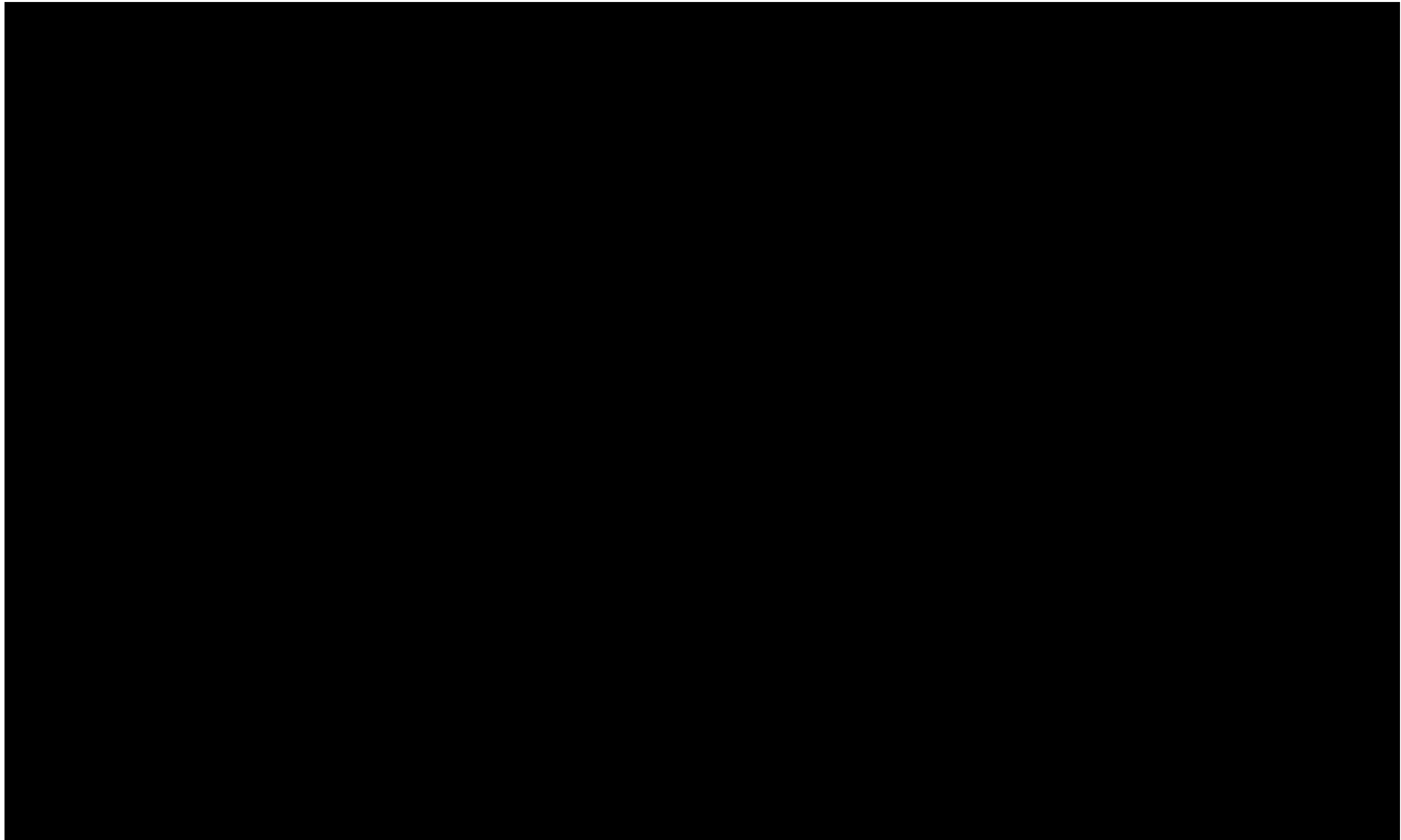


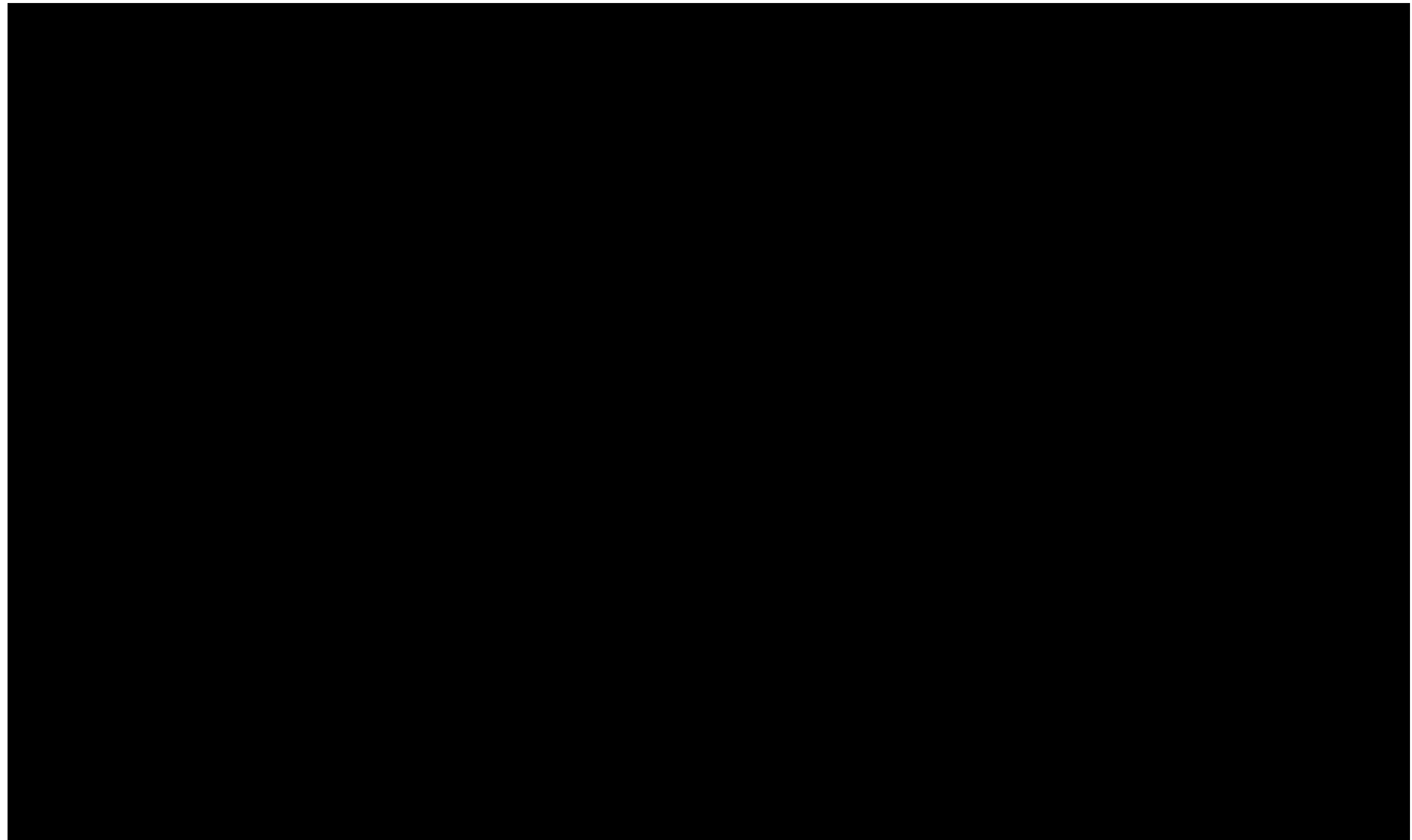


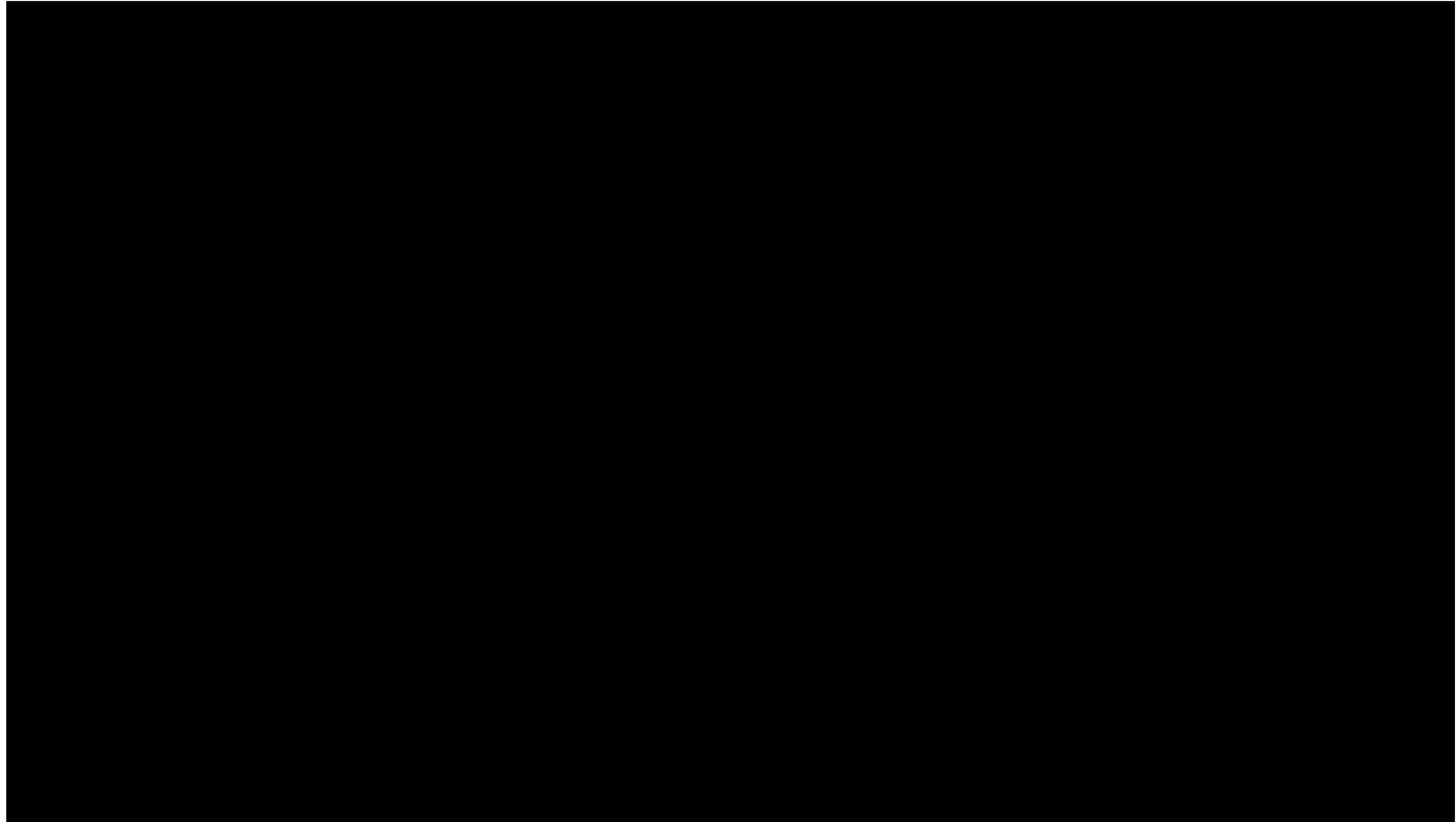


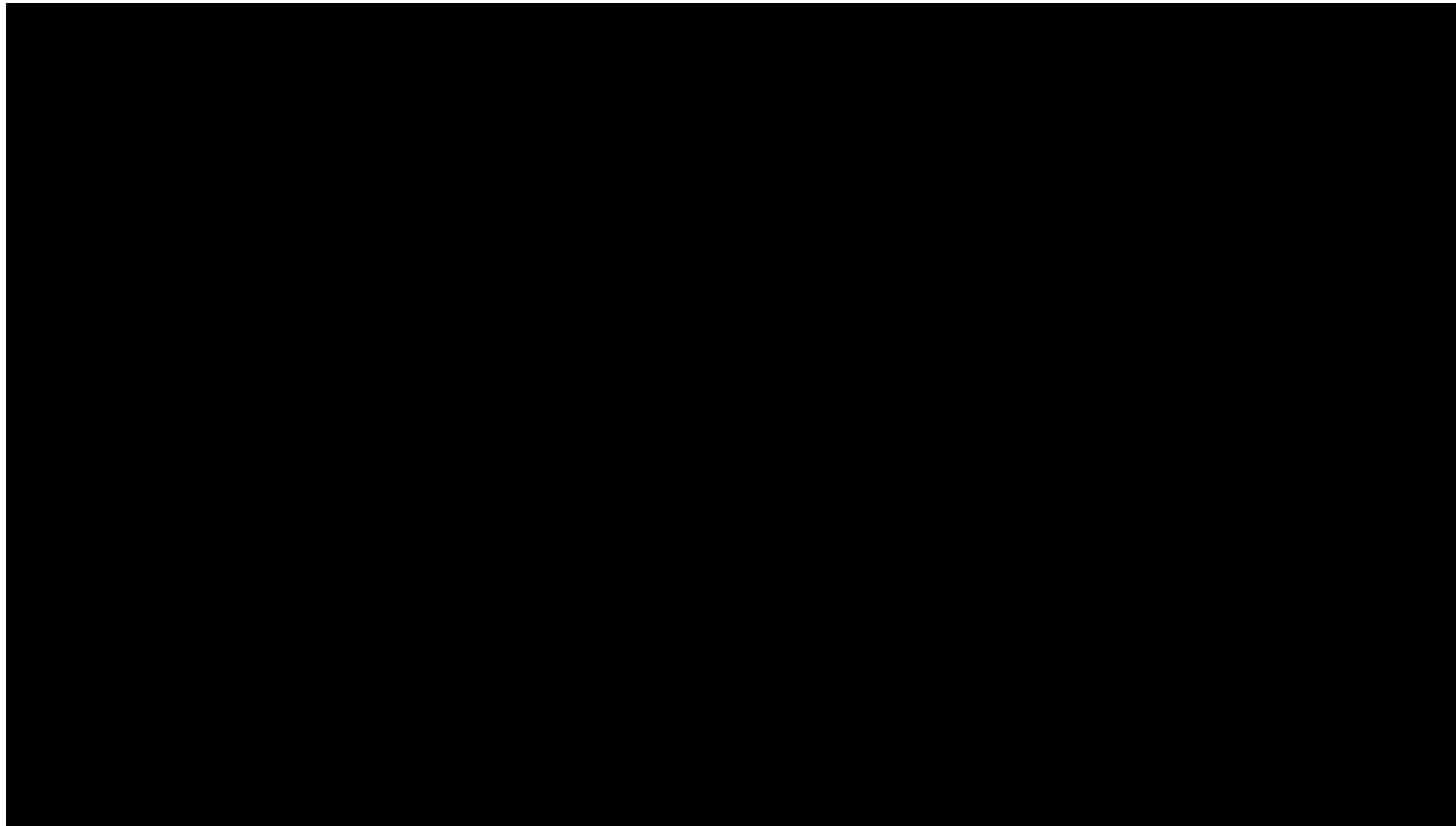


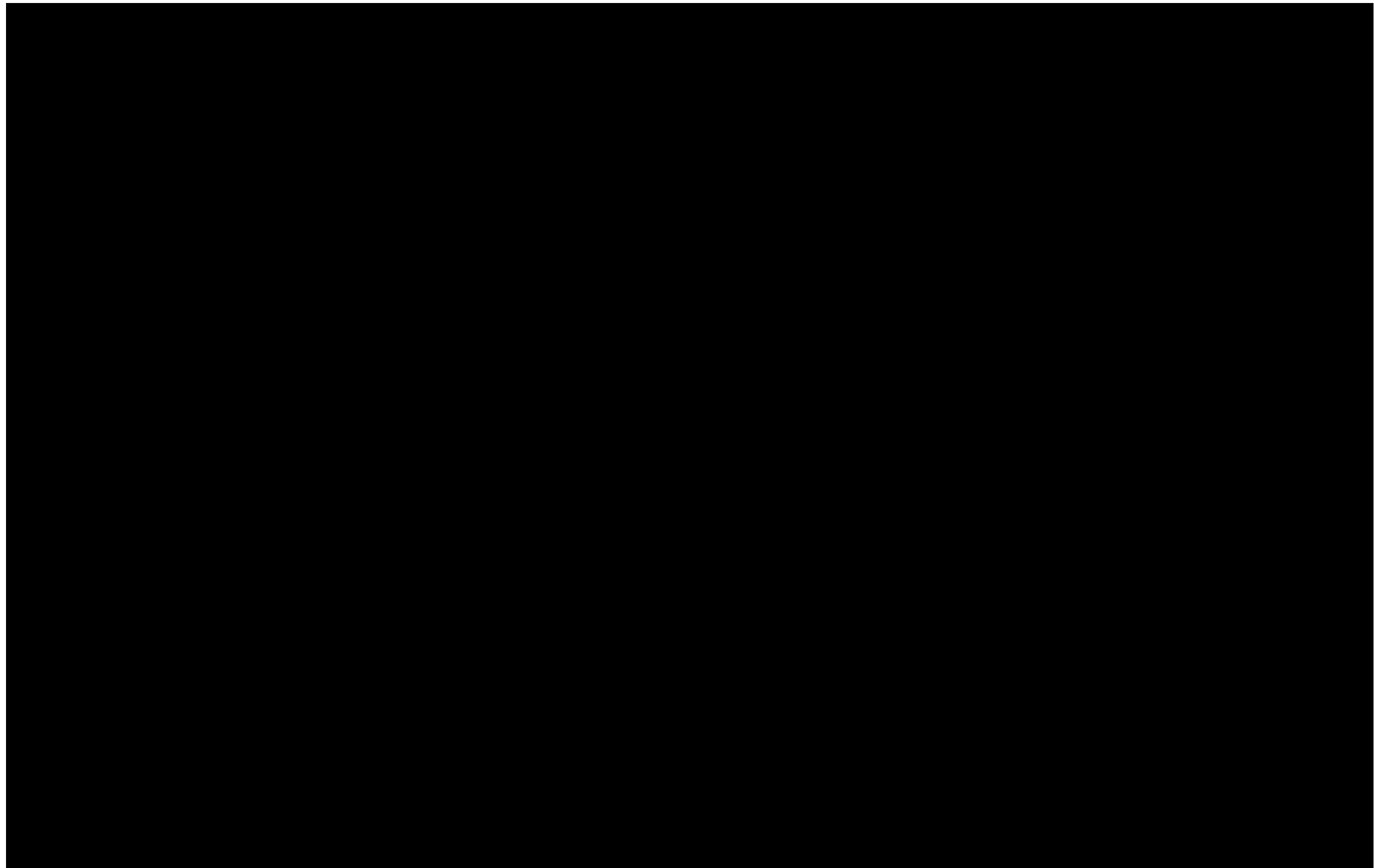


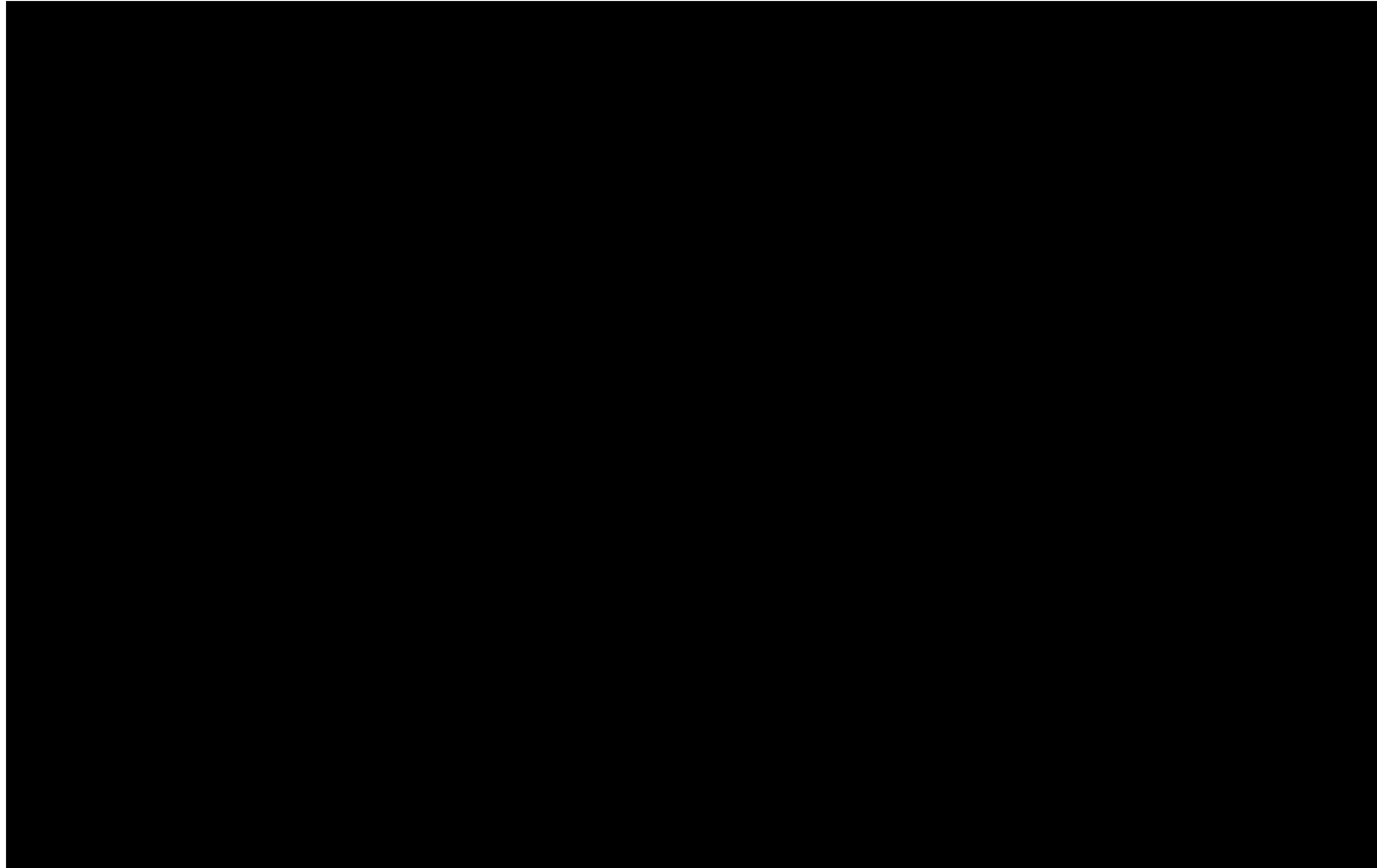


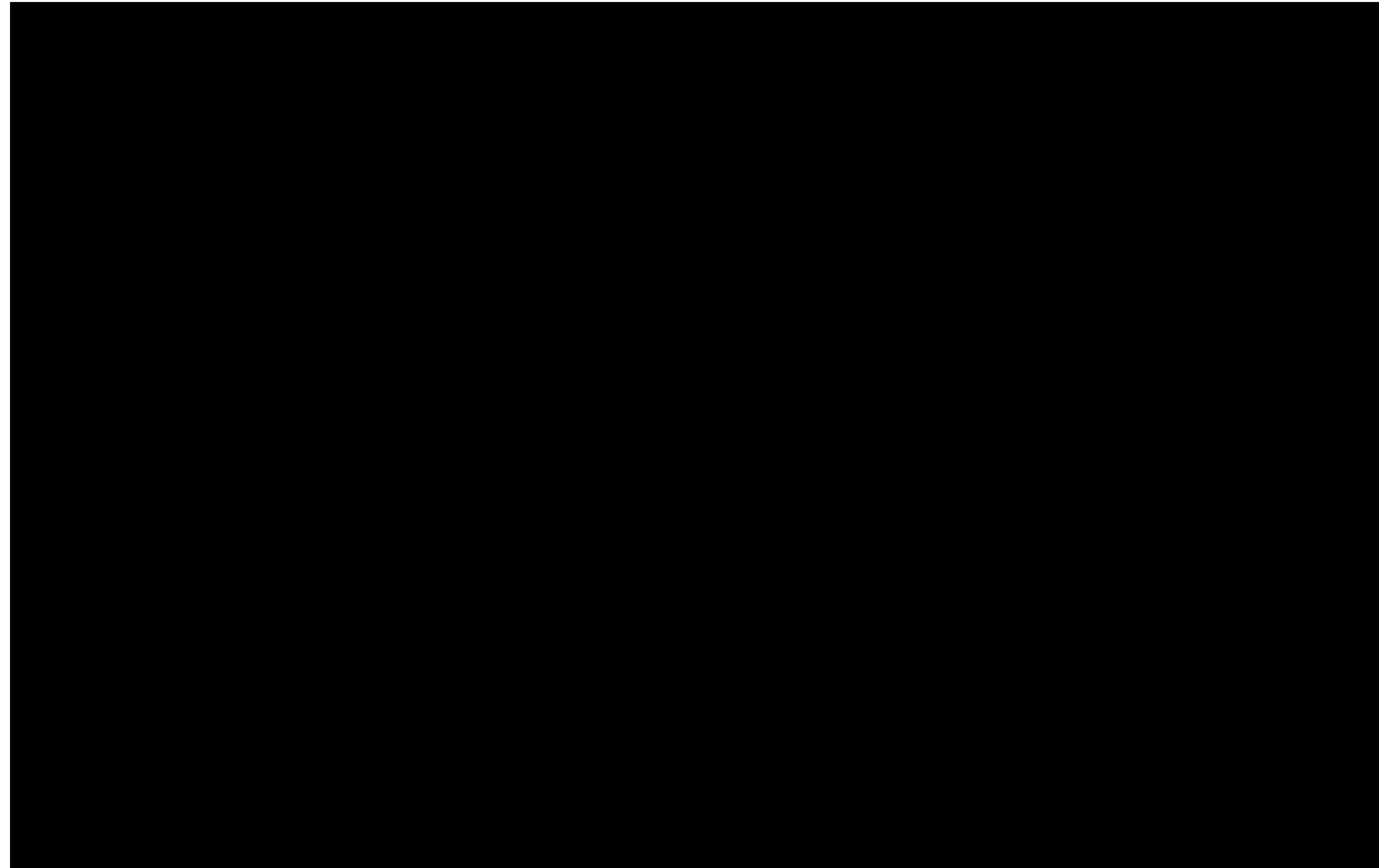












4/11/2024 11:04:25 (UTC -05:00)

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 23/10/2024 09:00:00 EDT To : 30/10/2024 08:59:59 EDT

												Process Flag		Status Flag	
	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh					
Jackpot Type	Emp ID	Employee Name		Winning Comb		Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)		APJP Tax Amount (\$)				
	Coins Played	Player Name		Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id							
PROGRESSIVE	320344	20:22:58 EDT	23/10/2024	03679	AG12	0.01	4,946.42	4,946.42	jp	D	NORMAL	PROCESSED			
	02257	Ingrid Suarez		BNS		5	4,946.42	0.00	4,946.42		0.00				
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-							
REGULAR	320345	20:34:54 EDT	23/10/2024	03818	HN01	0.01	1,265.00	1,265.00	jp	D	NORMAL	PROCESSED			
	02257	Ingrid Suarez		BNS		5	1,265.00	0.00	1,265.00		0.00				
	5		YASSER HERNANDEZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	-						
REGULAR	320346	20:35:18 EDT	23/10/2024	03771	HL02	0.01	2,023.50	2,023.50	jp	D	NORMAL	PROCESSED			
	02257	Ingrid Suarez		BNS		5	2,023.50	0.00	2,023.50		0.00				
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-							
REGULAR	320347	20:44:38 EDT	23/10/2024	03739	IA07	0.01	3,600.00	3,600.00	JP	G	NORMAL	PROCESSED			
	02243	ose Rivas		ROULETTE		1	3,600.00	0.00	3,600.00		0.00				
	1		ROBERTO ALVAREZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	02243						
REGULAR	320348	20:45:02 EDT	23/10/2024	03738	IA06	0.01	3,600.00	3,600.00	JP	D	NORMAL	PROCESSED			
	02243	ose Rivas		ROULETTE		1	3,600.00	0.00	3,600.00		0.00				
	1	ROBERTO ALVAREZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	-							

EXHIBIT # 9
PAGE # 1

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 321,412; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server 2022-01-0 1 to Date); Report Shows: All Jackpots; Player Card: ALL; Sorting on: Sequence,Denom,Slip Terminal,

CASINO MIAMI JAI-ALAI
SDS Version:13.2.0 SP12 EP1
Jackpot Slip Report

Slip Date/Time From : 23/10/2024 09:00:00 EDT To : 30/10/2024 08:59:59 EDT

												Process Flag	Status Flag
	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount \$)	Slip Amount \$)	Window Sh				
Jackpot Type	Emp ID	Employee Name		Winning Comb		Pay Line	Cash Amount \$)	Cheque Amount \$)	APJP Net Amount \$)		APJP Tax Amount \$)		
	Coins Played	Player Name		Slip Terminal	Slip Terminal	Printer	Authorized By	Slot Attendant Id					
	320349	20:45:15 EDT	23/10/2024	03736	IA04	0.01	3,600.00	3,600.00	JP	D	NORMAL	PROCESSED	
REGULAR	02243	Jose Rivas		ROULETTE		1	3,600.00	0.00	3,600.00		0.00		
	1	ROBERTO ALVAREZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	-					
	320350	20:47:04 EDT	23/10/2024	03907	EG01	0.01	1,626.10	1,626.10	jp	D	NORMAL	PROCESSED	
REGULAR	02257	Ingrid Suarez		BNS		5	1,626.10	0.00	1,626.10		0.00		
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-					
	320351	20:53:20 EDT	23/10/2024	03660	CO01	0.01	0.00	67.85	JP	G	MANUAL	PROCESSED	
CANCEL CREDIT	02243	Jose Rivas		CC		99	67.85	0.00	67.85		0.00		
	99			CM-SA-WS02	EPSON TM-U220 Receipt		02249 Jose	-					
	320352	21:01:27 EDT	23/10/2024	02038	KQ02	0.25	1,710.00	1,710.00	JP	G	NORMAL	PROCESSED	
REGULAR	02243	Jose Rivas		SPECIAL		5	1,710.00	0.00	1,710.00		0.00		
	5	NORA LOMBERA		CM-SA-WS02	EPSON TM-U220 Receipt		-	-					
	320353	21:41:36 EDT	23/10/2024	02046	KQ10	0.25	1,500.00	1,500.00	jp	G	NORMAL	PROCESSED	
REGULAR	02243	Jose Rivas		BNS		5	1,500.00	0.00	1,500.00		0.00		
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-					

EXHIBIT # 9
PAGE # 2

Acct	Document	ActualGrossWin	FirstName	LastName	Addr1	GamingDt	MACHINE	TIME
97322	320347	\$3,600.00	ROBERTO	ALVAREZ/ CARLOS GANDO	3370 NW 34TH ST	23-Oct-2024		COPS
97322	320348	\$3,600.00	ROBERTO	ALVAREZ	3370 NW 34TH ST	23-Oct-2024		COPS
97322	320349	\$3,600.00	ROBERTO	ALVAREZ	3370 NW 34TH ST	23-Oct-2024		COPS

AuthEmpID	AUTH EMP NAME	BirthDt
2257	INGRID SUAREZ	
2257	INGRID SUAREZ	
2257	INGRID SUAREZ	

Page 13 of 21

Standard Transaction Report by Slot

Slot Door Open ~ Continued Exception Code

Last Number of Exception: ALL; Slot Number: "; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: "; Login: ; Alternate Account No.: "; Employee Card ID: "; Area: 'I'. Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP. (Sorting on: 'Location;Slot Number;Time')

Page 14 of 21

Standard Transaction Report by Slot

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

Slot Door Open ~ Continued Exception Code

EXHIBIT # 11

PAGE #2

Last Number of Exception: ALL; Slot Number: "; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: "; Login: - Alternate Account No.: "- Employee Card ID: "- Area: 'I'. Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: Location; Slot Number, Time')

Last Name: ALVAREZ; First Name: ROBERTO; DOB: [REDACTED]

FURTHER RESEARCH

No Images Available






Reports for this Record

Comprehensive Report	Custom Comprehensive Report
Finder Report	Address Report
Contact Card Report	Asset Report
Entitlements Report	Summary Report
Relatives	Neighbors
Associates	Relatives, Neighbors & Associates
Business Link Report	Location Report
Relavint Visual Link Analysis	Court Search


[See report type examples](#)


Alerts for this Record


Setup Person Alert

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	ROBERTO E ALVAREZ ROBERTO ALVAREZ ROBERTO NULL ALAVAREZ ROBERTO ALVAREZ ROBERTO ROBERTO ALAVAREZ ROBERTO ALUAREZ DOB: [REDACTED] Age: 69 Gender - Male *View Sources (~11)	SSN: [REDACTED]  LexID: [REDACTED] DL: [REDACTED] DL State: FL Issue Date: Jul 01 Exp Date: Sep 29	3370 NW 34TH ST 72 MIAMI, FL 33142-5747, MIAMI-DADE COUNTY Jan 2006		 criminal  motor vehicles  property  people at work



Phone(s) in this top section may or may not be associated with the address.



[786-271-7008](#) - EST3
 ROBERTO ALVAREZ3
 (CURRENT LISTING3
 NAME)
 POSSIBLE WIRELESS

 Jun 1, 1995 - Sep 1, 2024

[305-576-9985](#) - EST3
 JIBARITO COURT3
 (CURRENT LISTING3
 NAME)
 CABLE 
 Mar 26, 2002 - May 4, 2007



[305-927-8900](#) - EST3
 ROBERTO ALVAREZ3
 (CURRENT LISTING3
 NAME)
 POSSIBLE WIRELESS

 Sep 1, 2015 - Sep 1, 2024

[7200 NW 2ND AVE](#)
[MIAMI, FL 33150-3734, MIAMI-DADE COUNTY](#)
 Apr 19933 Nov 2013

[305-754-4110](#) - EST3
 POSSIBLE NON-DA 
 phone number
 may be
 disconnected.
 Feb 2000 - Jul 2012




[305-635-9435](#) - EST
 POSSIBLE NON-DA 
 phone number
 may be
 disconnected.

[7140 NW 2ND AVE](#)
[MIAMI, FL 33150-3708, MIAMI-DADE COUNTY](#)
 Apr 1993 - Oct 2012


[305-635-9435](#) - EST3
 POSSIBLE NON-DA 
 phone number
 may be
 disconnected.

[33103WW 34 ST](#)
[MIAMI, FL 33127, MIAMI-DADE COUNTY](#)
 Dec 2010

[3370 NW 34TH ST 3372](#)
[MIAMI, FL 33142-5747, MIAMI-DADE COUNTY](#)
 Feb 1988 - Aug 2024

[786-271-7008](#) - EST3
 ROBERTO ALVAREZ3
 (CURRENT LISTING3
 NAME)
 CURRENT3DA 
 Jun 1995 - May 2024
[305-636-0730](#) - EST
 POSSIBLE NON-DA 
 Jul 1995 - Aug 2024
[305-635-9435](#) - EST
 POSSIBLE NON-DA 

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
-----	------	-----	---------	----------	------------

 phone number
 may be
 disconnected.
 2001 - 2002

[305-633-9019](#) - EST
 LIGHTFOOT LISA J
 (CURRENT LISTING
 NAME)
 POSSIBLE NON-DA 
 Mar 1995 - 2023



[780 E 42ND ST](#)
[HIALEAH, FL 33013-2354, MIAMI-](#)
[DADE COUNTY](#)
 Apr 2000 - Feb 2002

[780 NW 42ND AVE STE 5013](#)
[MIAMI, FL 33126-5540, MIAMI-](#)
[DADE COUNTY](#)³
 Aug 2001 - Dec 20013



[3372 NW 34TH ST](#)
[MIAMI, FL 33142-5747, MIAMI-](#)
[DADE COUNTY](#)
 Oct 1999 - Jan 2006

[3372 NW TH ST](#)
[MIAMI, FL 33142-5747, MIAMI-](#)
[DADE COUNTY](#)
 Oct 1999



[7125 NW 2ND AVE](#)³
[MIAMI, FL 33150-3707, MIAMI-](#)
[DADE COUNTY](#)
 Apr 1993 - Oct 20123

[305-635-9435](#) - EST3
 POSSIBLE NON-DA 
 phone number
 may be
 disconnected.

[7150 NW 2ND AVE](#)
[MIAMI, FL 33150-3708, MIAMI-](#)
[DADE COUNTY](#)
 Apr 1993 - Oct 2012

[305-635-9435](#) - EST3
 POSSIBLE NON-DA 
 phone number
 may be
 disconnected.

[3378 NW 34TH ST](#)
[MIAMI, FL 33142-5747, MIAMI-](#)
[DADE COUNTY](#)
 Feb 2000 - Jan 2002

[305-635-9435](#) - EST3
 POSSIBLE NON-DA 
 phone number
 may be
 disconnected.
 Feb 2000 - Dec 2004

[3370 NW](#)
[MIAMI, FL 33142, MIAMI-DADE](#)
[COUNTY](#)
 Jul 1995 - Jan 1999

[1858 NW 26TH ST](#)
[MIAMI, FL 33142-7537, MIAMI-](#)
[DADE COUNTY](#)
 Sep 1988

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			2379 NW 28TH ST MIAMI, FL 33142-6542, MIAMI- DADE COUNTY		

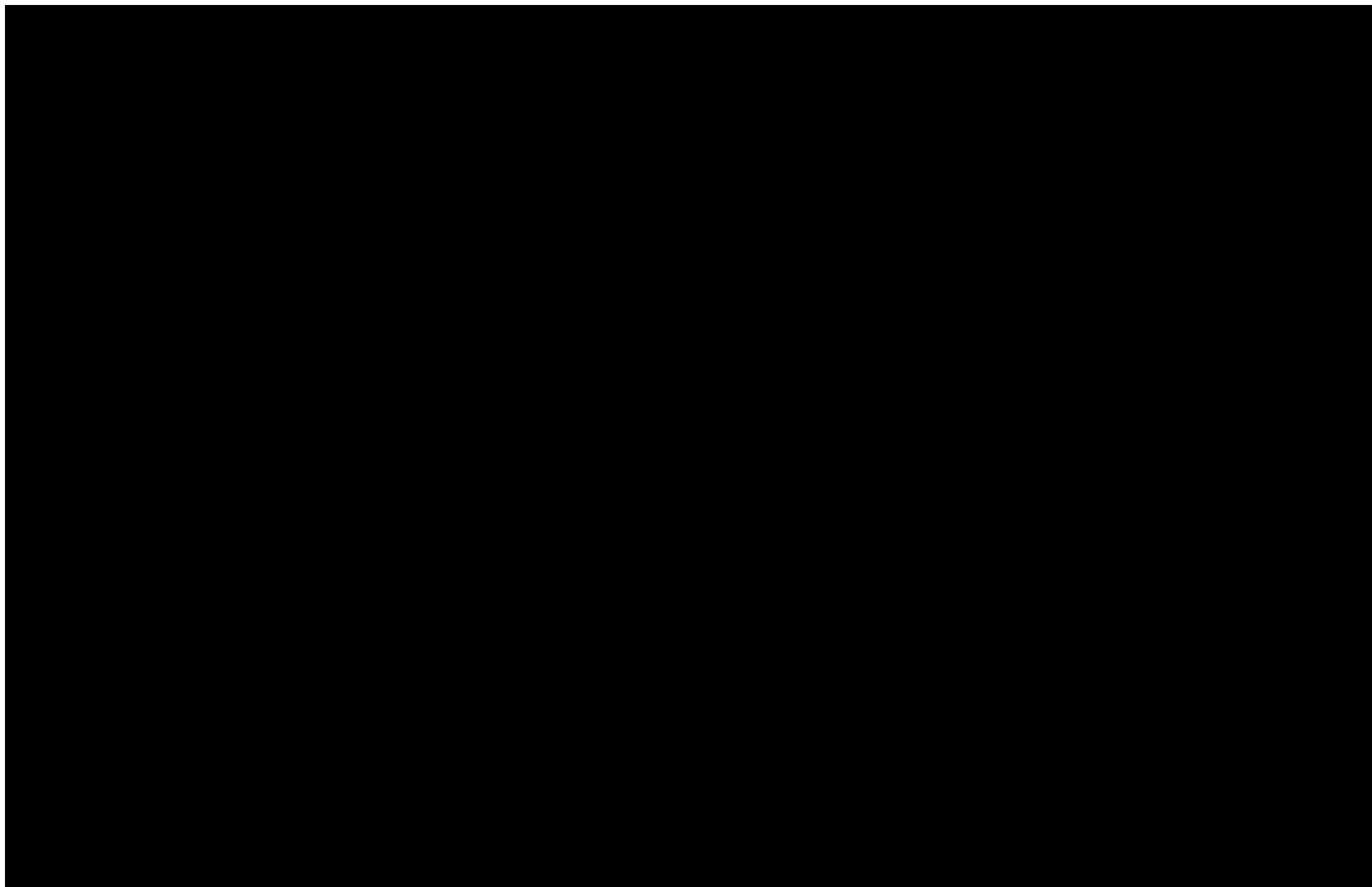
Last Name: ALVAREZ; **First Name:** ROBERTO; **DOB:** [REDACTED]

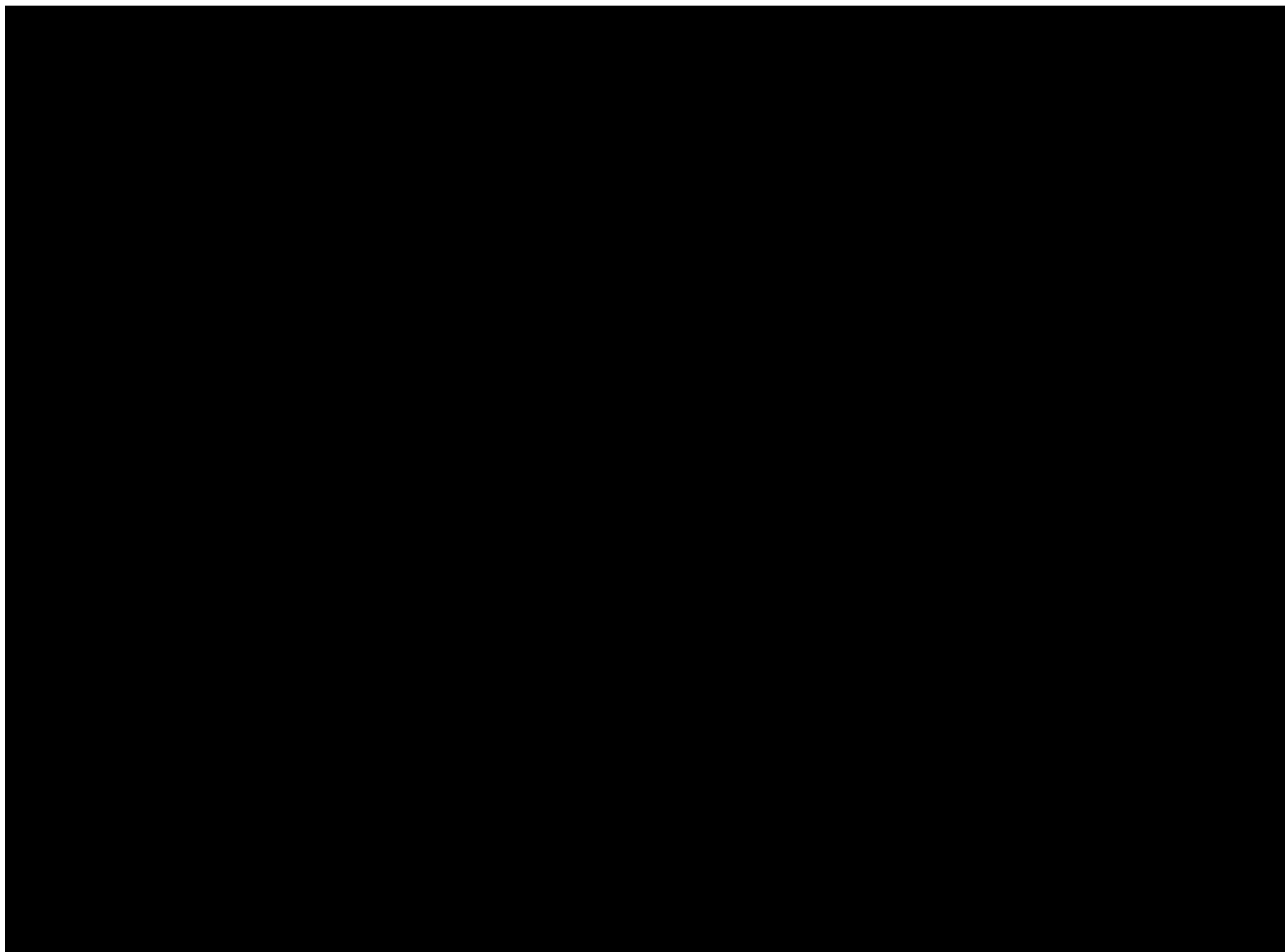
Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your Secondary DPPA Permissible Use: Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose





11/11/11

Page 1

11/11/11

Page 1

11/11/11

Page 1

11/11/11

Page 1

11/11/11

Page 1

11/11/11

Page 1

11/11/11

Page 1

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Emily Alvarado, Chief Attorney
Re: FGCC v. Scott David Acker
Case No. 2024-064119
Date: June 3, 2025

Executive Summary

The Commission filed an administrative complaint seeking suspension of Respondent's Pari-Mutuel Wagering Professional Individual Occupational License due to Respondent's violation of section 550.105(7), Florida Statutes. Respondent has requested to have the case dismissed by the Commission.

Background

On November 22, 2024, the Commission filed an administrative complaint seeking suspension of Respondent's occupational license number 7603058 due to a default final judgment of \$2,164.71 that was entered against Respondent for unpaid financial obligations in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida in case number COCE23062711 (the "Default Final Judgment"). These unpaid financial obligations are for veterinary services provided on the ground of a pari-mutuel facility in the state of Florida.

Respondent filed a response to the Commission's Administrative Complaint on January 16, 2025, requesting a hearing not involving disputed issues of material fact. On March 24, 2025, an Order Approving Stipulation and Order of Dismissal was filed in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida in case number COCE23062711. On February 12, 2025, Respondent requested that the Commission dismiss this case due to the vacated Default Final Judgment.

Analysis

Section 550.105(7), Florida Statutes, provides, that "[t]he Commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks

directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of proposed settlement, Respondent is requesting that the Commission dismiss the complaint.

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

**WITHDRAWAL OF
DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – SCOTT DAVID ACKER**

April 1, 2025

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt. Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: PetVet Operating LLC dba TFB Equine v. Scott David Acker
17th Judicial Circuit - State of Florida – COCE 24-044655 - \$24,635.59

Gentlemen:

On, November 7, 202, my client, PetVet Operating LLC dba TFB Equine filed a complaint against Scott David Acker for violation of §550.105(7) Fla. Stat., to wit. Financial Responsibility.

My client withdraws the November 7, 2024 complaint. The parties have entered into a mutually agreeable payment plan. *See attached.*

Thank you for your attention to this matter.

/s/ Mark Gunderson

Cc. Client
Bradford Beilly <brad@beillylaw.com>

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

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,

vs

SCOTT DAVID ACKER
Defendant.

CASE NO. COCE 24-044655

ORDER OF DISMISSAL
STIPULATION OF THE PARTIES - FINAL ORDER APPROVING STIPULATION

The undersigned parties to this action stipulate and agree based on mutual consideration, as follows:

1. The Defendant agree to pay the Plaintiff, and the Plaintiff agrees to accept the sum of \$23,435.59 in full settlement of the above-styled action, which is calculated as follows: \$22,965.74 in damages, \$424.85 in court costs, \$45.00 in process server fees, and \$0.00 in attorney fees.

2. Payments of \$1,500.00 per month shall be made commencing April 15, 2025, and each month thereafter on or before the 1st day of each month until the full amount of \$23,435.59 is paid, time being of the essence.

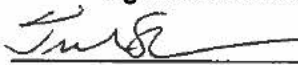
3. Payments are to be made directly to Plaintiff by check or credit card at the following address, PetVet Operating, LLC dba TFB Equine, Attn: Trish Shelton, PO Box 267160, Weston, FL 33326 or by calling (954) 732-0083 to make a credit/debit card payment.

4. Upon Affidavit by Plaintiff, that Defendant has not made the payment(s) according to this Stipulation, the Court shall reopen this case and Final Judgment shall be entered against Defendant without further notice or hearing, in the amount of \$24,635.59 (includes attorney fees of \$1,200.00) less any payment that have been made pursuant to this Stipulation.

5. Plaintiff shall withdraw the complaint that it filed with the Florida Division of Pari-mutuel Wagering, (within 5 days of execution by both parties) and shall not renew that complaint unless Defendant defaults as provided in ¶4.

Based upon the foregoing, the parties agree that the Court shall enter an Order of Dismissal, this date, but may reopen the cause based upon the filing of an Affidavit, as stated in 4. above.

Agreed to on the last date signed by the parties.

 3-25-25
By: Trish Shelton Date

 3/24/25
Scott David Acker Date

FINAL ORDER APPROVING STIPULATION AND ORDER OF DISMISSAL

The above Agreement-Stipulation, having been considered by the Court, is approved, and this cause is dismissed. The case is closed, subject to the provisions as stated above.

DONE AND ORDERED at Fort Lauderdale, Broward County, Florida, this ___ day of ___, 2025.

County Court Judge

Copies: to parties

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

CASE NO. COCE24044655 DIVISION: 48 JUDGE: Hilal, Jennifer Wigand (48)

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Scott David Acker

Defendant(s) / Respondent(s)

_____ /

STIPULATION & ORDER OF DISMISSAL

ORDER APPROVING STIPULATION AND ORDER OF DISMISSAL

The attached Agreement-Stipulation, is made a part of this Order having been considered by the Court, is approved, and this cause is dismissed. The case is closed, subject to the provisions as stated in the Stipulation.

DONE AND ORDERED in Chambers at Broward County, Florida on 25th day of March, 2025.


COCE24044655 03-25-2025 2:00 PM

COCE24044655 03-25-2025 2:00 PM

Hon. Jennifer Hilal

COUNTY COURT JUDGE

Electronically Signed by Jennifer Hilal

Copies Furnished To:

Bradford J Beilly , E-mail : patty@beillylaw.com

Bradford J Beilly , E-mail : brad@beillylaw.com

Mark Gunderson , E-mail : mgunderson@mindspring.com

Scott Acker , E-mail : Ackerstablesllc@gmail.com

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED	
FLORIDA GAMING CONTROL COMMISSION	
Date:	<u>1/16/2025</u>
File Number:	_____
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION	

FGCC v. ACKER, SCOTT DAVID

CASE NO.: 2024-064119

AMENDED ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

PRINTED NAME

Street Address

City State Zip

Telephone Number Facsimile Number (if any)
Number (if any)

E-mail

SIGNATURE

Bradford J. Beilly, Esq.

ATTORNEY OR QUALIFIED REPRESENTATIVE

1144 SE 3 Ave.

Street Address (where service shall be made)

Fort Lauderdale, FL 33316

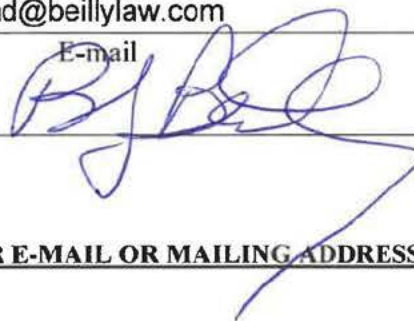
City State Zip

954-763-7000

Telephone Number Facsimile

brad@beillylaw.com

E-mail



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

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

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

Petitioner,

v.

FGCC Case No.: 2024-064119

SCOTT DAVID ACKER,

Respondent.

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

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

1. On December 24, 2024, Respondent requested a formal hearing pursuant to the provisions of sections 120.569 and 120.57(1), Florida Statutes, by filing with the Clerk of the Commission a document entitled Election of Rights, attached hereto as Exhibit A (the “Request for Hearing”).
2. Section 120.569(2)(c) provides, in pertinent part, that a petition or request for hearing shall include those items required by Chapter 28-106 of the Florida Administrative Code.
3. Rule 28-106.2015(5) of the Florida Administrative Code requires that a request for hearing filed by a respondent include, *inter alia*, a statement identifying those material facts that are in dispute.
4. The Request for Hearing does not identify the material facts that are in dispute in this case.
5. Since the Request for Hearing is legally insufficient because it fails to conform with Rule 28-106.2015(5) of the Florida Administrative Code, the Commission is required by law to dismiss it. *See* § 120.569(2)(c), Fla. Stat.

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

Dated this 6th day of JANUARY, 2025.



MELBA APELLANIZ
CLERK OF THE COMMISSION

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 6th day of JANUARY, 2025, a true and correct copy of the foregoing document has been sent via email to:

Scott David Acker
c/o Bradford Beilly
1144 Southeast 3rd Avenue
Ft. Lauderdale, Florida 33316
Brad@beillylaw.com



CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

EXHIBIT

A

**STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION**

FILED	
FLORIDA GAMING CONTROL COMMISSION	
Date:	12/24/2024
File Number:	
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION	

FGCC v. ACKER, SCOTT DAVID

CASE NO.: 2024-064119

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.e
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):**

Mr. Acker does not dispute that a default final judgment was entered against him. However, the judgment was entered without valid service of process. Mr. Acker, through the undersigned is filing a motion to vacate

the default final judgment, a copy of which is attached.

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.

Bradford J. Beilly, Esq.

PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

1144 SE 3 Ave.

Street Address

Street Address (where service shall be made)

Ft. Lauderdale, FL 33316

City

State

Zip

City

State

Zip

954-763-7000

Fax: 954-525-0404

Telephone Number Facsimile Number (if any)
Number (if any)

Telephone Number Facsimile

brad@beillylaw.com

E-mail

E-mail

SIGNATURE

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

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

PETVET OPERATING, LLC

CASE NO.: COCE 24-044655 (48)

Plaintiff,

v.

SCOTT DAVID ACKER,

Defendant.

/

VERIFIED MOTION TO VACATE FINAL DEFAULT JUDGMENT

Defendant Scott David Acker ("Acker") moves this Court for entry of an order vacating the Default Final Judgment entered by this Court on October 15, 2024, and in support thereof states:

1. On October 15, 2024, this Court entered its Default Final Judgment against Defendant Acker predicated upon service of the complaint upon the Secretary of State allegedly pursuant to sections 48.161 and 48.181 Fla. Stat.

2. In his Affidavit of Diligent Search dated August 12, 2024, a copy of which is attached hereto as Exhibit "A", plaintiff's counsel stated in paragraph 6 that ("the Defendant cannot be located after a diligent search").

3. Plaintiff's counsel did not file an affidavit in support of his service on the Secretary of State as required by Fla. Stat. 48.161(2) which requires "An affidavit of compliance of the party effectuating service or such party's attorney must be filed within 40 days after the date of service on the Secretary of State or within such additional time as the court allows. The affidavit of compliance must set forth the facts that justify substituted service under this section and that show due diligence was exercised in

attempting to locate and effectuate personal service on the party before using substituted service under this section."

4. In lieu of the affidavit required, plaintiff's counsel simply filed a "Return of Service of Process on Secretary of State", which although purportedly "verified", it does not contain the "wet" signature of plaintiff's counsel, and is not an affidavit as defined by Fla. Stat. 92.50(1) which requires that "The jurat, or certificate of proof or acknowledgment, shall be authenticated by the signature and official seal of such officer or person taking or administering the same; however, when taken or administered by or before any judge, clerk, or deputy clerk of a court of record, the seal of such court may be affixed as the seal of such officer or person". A copy of plaintiff's counsel's "Return of Service of Process on Secretary of State" is attached hereto as Exhibit "B".

5. Contrary to the process server's affidavit, Mr. Acker, at all times has resided at 105 N.E. 12th Avenue, #4, Hallandale Beach, FL 33009. The apartment was never vacant.

6. Additionally, as plaintiff's counsel well knows, Mr. Acker is a Florida State licensed thoroughbred horse trainer, whose stables are located at Gulfstream Park in Hallandale Beach, FL. Plaintiff's client, Petvet Operating, LLC, performs veterinary services on thoroughbred racehorses trained by Defendant Acker and located at Gulfstream Park, 901 S. Federal Hwy. in Hallandale Beach.

7. The foregoing facts make clear that Defendant Acker had neither been absent from the State of Florida, nor that he was concealing himself so that process could have been served upon him. Accordingly, service was improper on the Secretary of State.

8. As Defendant Acker was never properly served with process, the Default Final Judgment against him is void, as a matter of law. See e.g., *Kennedy v. Richmond*, 512 So. 2d 1129, 1130 (Fla. 4th DCA 1987) ("A judgment entered without service of process is void and will be set aside and stricken from the record on motion at any time."); *Demir v. Schollmeier*, 273 So. 3d 59, 62 (Fla. 3d DCA 2018) (quoting *Horton v. Rodriguez Espallat y Asociados*, 926 So. 2d 436, 437 (Fla. 3d DCA 2006)) ("Although a trial court's denial of a rule 1.540 motion is ordinarily reviewed for an abuse of discretion, '[i]f it is determined that the judgment entered is void, the trial court has no discretion, but is obligated to vacate the judgment.'").


WHEREFORE, Defendant Acker requests that this Court vacate the Default Final Judgment entered against him for the reasons set forth above.

VERIFICATION BY SCOTT DAVID ACKER

STATE OF FLORIDA

COUNTY OF BROWARD

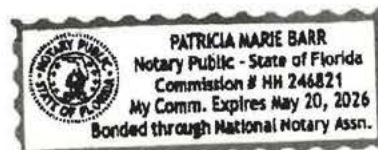
Under penalties of perjury, I declare that I have read the foregoing *Defendant's Verified Motion To Vacate Default Final Judgment* and the facts alleged therein are true.


SCOTT DAVID ACKER

The foregoing instrument was sworn to and subscribed before me by means of ☒ physical presence or ☐ online notarization, on December 24, 2024, by **Scott David Acker**, who ☐ is personally known to me ☐ produced a valid driver's license ☒ produced the following as identification: Florida Drivers License.


Notary Public

My Commission Expires:



CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing was e-mailed this 24th day of December, 2024 to Mark Gunderson, Esq., mgunderson@mindspring.com, 2510 SW 18 St., Ft. Lauderdale, FL 33312.

BRADFORD J. BEILLY, P.A.
1144 S.E. 3rd Avenue
Ft. Lauderdale, FL 33316
Telephone 954-763-7000
Facsimile 954-525-0404

/s/ Bradford J. Beilly
Bradford J. Beilly
Fla. Bar No. 310328

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

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,

vs

SCOTT DAVID ACKER
Defendant.

CASE NO. COCE 24-044655

AFFIDAVIT OF DILIGENT SEARCH FOR *SCOTT DAVID ACKER*
NECESSITATING SERVICE ON THE SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Mark Gunderson, Esq., who, being first duly sworn, deposes and states as follows:

1. Affiant's Information:

- o I, Mark Gunderson, Esq., am over the age of eighteen (18) years, am competent to make this affidavit, and have personal knowledge of the facts stated herein.
- o My address is 2510 SW 18 Street, Fort Lauderdale, FL 33312. My contact telephone is 954-288-1001 and my email is mgunderson@mindspring.com.

2. Case Information:

- o I am the Plaintiff's Attorney in the case identified above.

3. Subject of Search:

- o This affidavit pertains to my efforts to locate and serve ***SCOTT DAVID ACKER*** (hereinafter referred to as "Defendant"), who is a party to the aforementioned lawsuit.

4. Efforts to Locate Defendant:

- o I have conducted a diligent search and inquiry to ascertain the whereabouts of the Defendant. The steps taken in my diligent search include, but are not limited to, the following:
 - o
 - a. **Public Records Search:**
 - I conducted a search of public records, including property records, court records, and other publicly available databases, to locate the Defendant's current address.
 - b. **Internet Search:**
 - I performed an extensive search on the Internet, including search engines, social media platforms, and online directories, to find any current information regarding the Defendant's location.

c. Contacting Known Associates:

- I attempted to contact known relatives, friends, employers, and associates of the Defendant to gather any information on the Defendant's whereabouts.

d. Professional Skip Tracing Services:

- I engaged a professional server to assist in locating the Defendant: Coast to Coast Process Service, Inc., 4302 Hollywood Blvd #293, Hollywood, FL 33021; (786) 715-9299.

e. Mail Correspondence:

- I sent certified or US mail to the Defendant's last known address and any other potential addresses identified during my search, including return receipt requested, and received no response or confirmation of delivery.

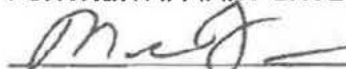
5. Outcome of Search:

- o Despite my diligent efforts, I have been unable to locate the Defendant to effectuate personal service of process. The Defendant's current address and whereabouts remain unknown. Defendant's last known address is 105 NE 12th Ave. #4, Hallandale, FL 33009.

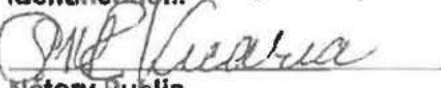
6. Service on Secretary of State:

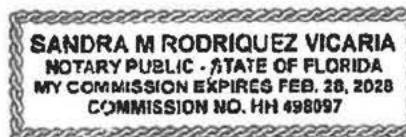
- o Pursuant to Section 48.181, Florida Statutes, I seek to effectuate service of process on the Defendant through the Florida Secretary of State as a substituted service, as the Defendant cannot be located after a diligent search.

FURTHER AFFIANT SAYETH NAUGHT.


Mark Gunderson, Esq.

Sworn to and subscribed before me this 12th day of August 2024, by Mark Gunderson who is personally known to me or who has produced _____ as identification.


Notary Public
State of Florida
My Commission Expires: Feb 28, 2028
(Seal)



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

PETVET OPERATING, LLC
Dba TFB EQUINE

Plaintiff,

vs

CASE NO. COCE 24-044655

SCOTT DAVID ACKER
Defendant.

RETURN OF SERVICE OF PROCESS ON SECRETARY OF STATE

MARK GUNDERSON, ESQ. says he is attorney for plaintiff in this action and mailed or caused a copy of the process and complaint in this action to be served online with the Secretary of State of Florida. It was received and accepted by the Secretary of State as shown by the notice of acceptance attached. He affirms that he mailed the notice of service of process, the complaint, and summons, copies of which are attached, to defendant, **SCOTT DAVID ACKER** via certified mail, return receipt requested. The certified receipt (attached) is that which was provided by the United States Postal Service.

Under penalties of perjury, I declare that I have read the foregoing document and the facts stated in it are true.

Dated: August 22, 2024

/s/ Mark Gunderson, Esq.

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

EXHIBIT "B"

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

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

Petitioner,

v.

FGCC Case No.: 2024-064119

SCOTT DAVID ACKER,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Scott David Acker (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Professional Individual Occupational License, number 7603058 issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about October 15, 2024, a default judgment of \$24,635.59 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE24044655.

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

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

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

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

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

This Administrative Complaint for FGCC Case Number 2024-064119 is signed this 20th day of November 2024.

/s/Emily A. Alvarado

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

[FAQ](#) | [Help](#) | [Sign Out](#)

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

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

Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **jhodge**[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	1021 - Pari-Mutuel Wagering Individual Occupational	Status	90 Closed	Status Date	11/18/2024
Complaint #	2024064119	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	ACKER, SCOTT DAVID	Responsible	bjones - JONES, BRADFORD
					Private Case

Complaint	Respondent	Complainant	Add'l Info
Source	INTN - Internal	Security Level	1
Form	INTR - Internal	Priority	<input type="checkbox"/> Parties <input checked="" type="checkbox"/> Activities
Class'n	IV-A - Financial Responsibility	Complexity	R - Regular
			<input checked="" type="checkbox"/> Allegations <input type="checkbox"/> Discipline
Security	STND - Standard	Incident	10/15/2024
Region	SR - Southern Region	Received	11/08/2024
			<input type="checkbox"/> Violations <input type="checkbox"/> Compliance
Reference	550.105		<input type="checkbox"/> Related <input checked="" type="checkbox"/> Disposition
Entered	11/08/2024	Entered By	jhodge
Summary	321 - GULFSTREAM PARK RACING ASSOCIATION, INC - F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. - On November 7, 2024, a copy of a Default Final Judgment, Case #COCE-24-044655 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on October 15, 2024, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 48, PetVet Operating LLC., dba TFB Equine, shall recover from Scott David Acker, the sum of \$22,965.74 in principle, filing fees of \$424.85, process serve fees of \$45.00 and attorney fees in the amount of \$1,200.00, making a total of \$24,635.59 which shall bear interest at the rate of 9.50% per year.		
			<input type="checkbox"/> Inspection
			<input type="checkbox"/> Costs
			<input type="checkbox"/> Time Tracking <input type="button" value="Auto Assign"/>
			<input type="checkbox"/> Attachments <input type="button" value="History"/>
			<input type="checkbox"/> Work Notes <input type="button" value="Print Report"/>
Updated	11/19/2024 09:43:16	By	jhodge

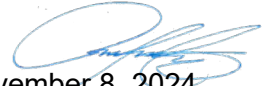

[Change](#)[Save](#)[OK](#)[Cancel](#)[Back](#) [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: November 8, 2024	Case Number: 2024 06 4119
Respondent: ACKER, SCOTT DAVID 105 NE 12TH AVE APT #4 HALLANDALE BEACH, FLORIDA 33009 (585) 727-9014		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: 7603058 - 1021		Profession: Animal Trainer	Report Date: November 8, 2024
Period of Investigation: November 8, 2024, through November 8, 2024		Type of Report: Final	
Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. – (7) “The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.”			
Synopsis: On November 7, 2024, a copy of a Default Final Judgment against Scott David ACKER in favor of PetVet Operating LLC dba TFB Equine, Case No. COCE-24-044655, Division 48 in the County Court of the 17 th Judicial Circuit in and For Broward County, Florida, ordered on October 15, 2024, was received via e-mail from Attorney Mark Gunderson. Per said Judgment, PetVet Operating LLC dba TFB Equine, shall recover from ACKER the sum of \$22,965.74 in principle, filing fees of \$424.85, process server fees of \$45.00 and attorney fees in the amount of \$1,200.00, making a total of \$24,635.59 which shall bear interest at the rate of 9.50% per year (EXHIBIT #1).			
Related Case(s):			
Investigator / Date		Investigator Supervisor / Date	
		 Julio Minaya / November 8, 2024	
Chief of Investigations / Date			
 Bradford D. Jones / November 18, 2024			

CONTINUATION

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

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

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

On November 8, 2024, an Enforcement Alert was placed on **ACKER'S** license record in VERSA to reflect this unsatisfied Financial Obligation. A copy of the License Action Request Form and VERSA alert is attached as **EXHIBIT #4**.

Conclusion: **ACKER** is in violation of F.S.S. 550.105(7) for failing to satisfy the aforementioned Final Judgment.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

III. EXHIBITS

1. Letter of Complaint from Attorney Gunderson..... 1-7

2. Versa Check on **ACKER**..... 1-2

3. Original Court Complaint & Invoices..... 1-22

4. License Enforcement Alert..... 1-2

Julio Minaya

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

Julio,

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

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

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

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – SCOTT DAVID ACKER

November 07, 2024

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

julio.minaya@myfloridalicense.com

kevin.scheen@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: PetVet Operating LLC dba TFB Equine v. Scott David Acker
17th Judicial Circuit - State of Florida – COCE 24-044655 - \$24,635.59

Ladies and Gentlemen:

On September 3, 2024 my client, PetVet Operating LLC dba TFB Equine obtained a judgment¹ against Scott David Acker, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Acker stables his horses. Since obtaining that judgment, Mr. Acker has failed to satisfy his obligation.

Florida law states in relevant part,

"...the commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults on obligations, ... directly related to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state. § 550.105(7) Fla. Stat. (2023).

"A business applicant shall be subject to denial of its initial or renewal application as outlined in Section 550.105, F.S., based on disqualifying ... civil judgments ... of the business entity or the individuals associated with that business..." Fla. Admin. Code 75-5.001

Mr. Acker holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Acker has accumulated unpaid obligations and has defaulted on an obligation that is directly related to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that Mr. Acker's occupational/horse racing license be suspended or revoked, in accordance with Chapter 550.107 Fla. Stat., and Fla. Admin. Code 75-5.001

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

Cc. Client
Scott David Acker ackerstablesllc@gmail.com

¹ Judgment attached.

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

CASE NO. COCE24044655 DIVISION: 48 JUDGE: Hilal, Jennifer Wigand (48)

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Scott David Acker

Defendant(s) / Respondent(s)

_____ /

DEFAULT FINAL JUDGMENT

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

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

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Rule of Civil Procedure Form 1.977 (Fact Information Sheet) and return it to the Plaintiff's attorney within 45 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 1.977 with the court.**

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

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


COCE24044655 10-15-2024 10:53 AM

COCE24044655 10-15-2024 10:53 AM

Hon. Jennifer Hilal

COUNTY COURT JUDGE

Electronically Signed by Jennifer Hilal

Copies Furnished To:

Mark Gunderson , E-mail : mgunderson@mindspring.com

Scott Acker , E-mail : Ackerstablesllc@gmail.com

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
GUNDERSON, MARK, ESQ				
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City		State	Zip Code (+4 optional)	
FORT LAUDERDALE		FL	33312	
County (if Florida address)		Country		
BROWARD				
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		
954-288-1001				

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

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

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
TRISH SHELTON - MGR OF COLLECTIONS - PETVET OPERATING LLC dba TFB EQUINE				
ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City		State	Zip Code (+4 optional)	
FORT LAUDERDALE		FL	33330	
County (if Florida address)		Country		
BROWARD				
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		
954-680-5886				

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 11/07/2024

[FAQ](#) | [Help](#) | [Sign Out](#)[VR Home](#) [Inbox](#) [Entity](#) [Application](#) [License](#) [Cash](#) [Exam](#) [Inspection](#) [Enforcement](#) [Report](#)[License Search](#) [Entity Search](#) [Modify License Standing](#) [Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: jminaya

[VR Home](#) > [License Search](#) > [License Home](#)**License**

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

File # **45239** Name **ACKER, SCOTT DAVID** Extended To

License # **7603058** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **7603058** Lic Status **Current**

[Licensee](#)[History](#)[Notes](#)[Notes History](#)[Back](#)**Address**Street # **105** Street **NE 12TH AVE APT #4**

Line 2

Line 3

City **HALLANDALE BEACH**State **FL**Zip **33009**

Routing

Other

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

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

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

Select

Action

**Modifiers**

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

Alt KeysBEST LIC NBR **7603058**[Get Adobe Reader](#)**EXHIBIT # 2**
PAGE # 1

[FAQ](#) | [Help](#) | [Sign Out](#)

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



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

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: jminaya

[VR Home](#) > [License Search](#) > [License Home](#) > **Basic Entity Data**

Basic Entity Data	List of Addresses	List of Names
--------------------------	-----------------------------------	-------------------------------

Lic Type	1021 - PMW Professional Individual Occupational		Entity #	7603058		
Fed Tax #	[REDACTED]	Fed Tax Type	SSN #	Name ACKER, SCOTT DAVID		
 Last Name	ACKER	First	SCOTT	Middle	DAVID	<div>Notes</div> <div>Notes History</div> <div>Fix</div> <div>Change</div> <div>Save</div> <div>OK</div> <div>Cancel</div> <div>Back</div>
Title		Suffix		Qualifier		
Gender	M	Race	2 - White			
Driver License #		Birth Date	[REDACTED]			
Mailing Address	<input checked="" type="checkbox"/>	Private Address	<input type="checkbox"/>	Preferred Name	<input checked="" type="checkbox"/>	
Street #	105	Street	NE 12TH AVE APT #4			
Line 2						
Line 3						
City	HALLANDALE BEACH	County	Broward			
Zip	33009	State	Florida	Country	United States	
Routing						
Phone #	585.727.9014	Ext		E-Mail		
Insp Region				Receive Email		
Updated	06/27/2021 09:56:06	By	cgaitan			

 [Get Adobe Reader.](#)**EXHIBIT # 2**
PAGE # 2

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

PETVET OPERATING, LLC
Dba TFB EQUINE
Plaintiff,

vs

SCOTT DAVID ACKER
Defendant.

CASE NO.
COCE 24-044655

COMPLAINT

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

1. This is an action on an open account.
2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages less than \$50,000 exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.
3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.
4. Plaintiff is a resident of Broward County and otherwise *sui juris*.
5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendant's substantial and not isolated activity within this state. §48.193 Fla. Stat.
6. Defendant owes plaintiff \$22,965.74 that is due with interest since May 31, 2024, based on an agreement for goods and services that were sold and delivered at an agreed upon price, directly related to horse racing being conducted at a pari-mutuel facility. See Exhibit A.
7. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

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

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

EXHIBIT #3
PAGE #1



Statement

PO BOX 267160
Weston, Florida, 33326-7160

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

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

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

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

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

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

BACH 100.00%

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT #3
PAGE # 2



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

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

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

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

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

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 3

Statement



PO BOX 267160
Weston, Florida, 33326-7160

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

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

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

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

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

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT #3
PAGE #4



Statement

PO BOX 267160
Weston, Florida, 33326-7160

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

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

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

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

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

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT #3
PAGE #5

Statement



PO BOX 267160
Weston, Florida, 33326-7160

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

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

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

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

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

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 6

Statement



PO BOX 267160
Weston, Florida, 33326-7160

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

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

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

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

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

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT #3
PAGE # 7



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

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

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

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

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

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

[Click here to make a secure payment at www.tfbequine.com](http://www.tfbequine.com) select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 8



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

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

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

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

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

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 9

Statement



PO BOX 267160
Weston, Florida, 33326-7160

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

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

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

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

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

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 10



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

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

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

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

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

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 11



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

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

Date: May-31-24
Client #: 265974
Page: 11

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	PAZYARMONIA 100.00%					
4/28/20	Phenylbutazone Powder - 2.2 lb. jar	0.5	15	FL		25.00
5/7/20	Methocarbamol Injection	1	15	FL		39.00
5/8/20	Phenylbutazone Injection	1	15	FL		15.00
5/22/20	Triple Antibiotic Eye Ointment	0.15	15	FL		5.25
5/30/20	Banamine Paste	0.15	15	FL		7.50
5/30/20	Dantrolene Suspension 240 ml	0.15	15	FL		27.75
	PAZYARMONIA Sub-Total				119.50	
	PRETZEL 100.00%					
12/27/20	Lactated Ringers (1L) and Mult. Vitamins	1	15	FL		50.00
12/28/20	Dexamethasone Injection	1	15	FL		30.00
12/30/20	Phenylbutazone Injection	1	15	FL		15.00
12/30/20	Estrone Sulfate Injection	1	15	FL		35.00
12/30/20	Lactated Ringers (1L) and Mult. Vitamins	1	15	FL		50.00
12/31/20	Banamine (Flunixin Meglumine) Injection	1	15	FL		28.00
12/31/20	Video-Endoscopy Exam	1	15	FL		75.00
1/3/21	Coggins	1	15	FL		57.75
1/3/21	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	15	FL		40.00
1/15/21	Phenylbutazone Injection	1	15	FL		15.00
1/15/21	Lactated Ringers (1L) and Mult. Vitamins	1	15	FL		50.00
1/15/21	Estrone Sulfate Injection	1	15	FL		36.75
1/15/21	Oxytetracycline	1	15	FL		40.00
2/6/21	Oxytetracycline & Bute	1	15	FL		52.50
2/21/21	Oxytetracycline	1	15	FL		40.00
2/22/21	Oxytetracycline	1	15	FL		40.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

[Click here to make a secure payment at www.tfbequine.com](http://www.tfbequine.com) select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 12



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

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

Date: May-31-24
Client #: 265974
Page: 12

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/23/21	Oxytetracycline	1	38	FL		40.00
3/2/21	Oxytetracycline	1	35	FL		40.00
3/2/21	Phenylbutazone Injection	1	38	FL		15.00
3/17/21	Sucralfate Suspension - Gallon Compound	0.15	15	FL		47.25
3/18/21	Oxytetracycline	1	15	FL		40.00
4/1/21	Sucralfate Suspension - Gallon Compound	0.17	15	FL		53.55
4/14/21	Oxytetracycline	1	15	FL		40.00
4/15/21	Oxytetracycline	1	15	FL		40.00
4/16/21	Oxytetracycline	1	15	FL		40.00
4/21/21	Phenylbutazone Injection	1	34	FL		15.00
4/23/21	Phenylbutazone Injection	0.5	34	FL		7.50
4/23/21	Estrone Sulfate Injection	1	34	FL		36.75
4/24/21	Triple Antibiotic Eye Ointment	1	15	FL		36.75
5/1/21	Oxytetracycline	1	15	FL		40.00
5/2/21	Oxytetracycline	1	15	FL		40.00
5/3/21	Oxytetracycline	1	15	FL		40.00
5/4/21	Oxytetracycline	1	34	FL		40.00
5/13/21	Phenylbutazone Injection	1	15	FL		15.00
5/15/21	Phenylbutazone Injection	1	15	FL		15.00
5/23/21	Acepromazine Tabs - 50ct	1	34	FL		42.00
6/4/21	Oxytetracycline	1	03	FL		40.00
6/5/21	Phenylbutazone Injection	1	15	FL		15.00
6/25/21	Oxytetracycline	1	15	FL		40.00
6/26/21	Phenylbutazone Injection	1	15	FL		15.00
6/26/21	Oxytetracycline	1	15	FL		40.00
7/9/21	Oxytetracycline	1	34	FL		40.00
7/10/21	Oxytetracycline	1	34	FL		40.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

[Click here to make a secure payment at www.tfbequine.com](http://www.tfbequine.com) select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT #3
PAGE # 13



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

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

Date: May-31-24
Client #: 265974
Page: 13

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/11/21	Oxytetracycline	1	34	FL		40.00
7/23/21	Phenylbutazone Injection	1	34	FL		15.00
8/27/21	Trimethoprim/Sulfamethoxazole - 500 Tabs	0.25	34	FL		21.00
PRETZEL Sub-Total					1,644.80	
TAKEMYSHOT 100.00%						
3/9/22	Sucralfate Suspension - Gallon Compound	0.13	15	FL		43.03
4/27/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
5/1/22	Lasix/Salix - AM EIPH Prevention	1	38	FL		25.00
5/1/22	Banamine Paste	1	38	FL		55.00
5/2/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
5/6/22	Ketoprofen	1	38	FL		42.00
5/6/22	Oxytetracycline	1	38	FL		42.00
5/7/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
5/7/22	Oxytetracycline	1	38	FL		42.00
5/7/22	Phenylbutazone Injection	1	38	FL		15.00
5/8/22	Banamine (Flunixin Meglumine) Injection	1	38	FL		29.00
5/10/22	Gel-Cast	2	38	FL		66.00
5/20/22	Ketoprofen	1	38	FL		42.00
5/20/22	Oxytetracycline	1	38	FL		42.00
5/21/22	Phenylbutazone Injection	1	38	FL		15.00
5/21/22	Oxytetracycline	1	38	FL		42.00
5/21/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
5/22/22	Banamine (Flunixin Meglumine) Injection	1	38	FL		29.00
6/9/22	Ketoprofen	1	38	FL		42.00
6/9/22	Oxytetracycline	1	38	FL		42.00
6/10/22	Oxytetracycline	1	38	FL		42.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT #3
PAGE #14



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

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

Date: May-31-24
Client #: 265974
Page: 14

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/10/22	Phenylbutazone Injection	1	38	FL		15.00
6/10/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
6/11/22	Banamine (Flunixin Meglumine) Injection	1	38	FL		29.00
6/14/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	35	FL		42.00
6/14/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	35	FL		88.00
7/7/22	Ketoprofen	1	38	FL		42.00
7/7/22	Oxytetracycline	1	38	FL		42.00
7/8/22	Phenylbutazone Injection	1	38	FL		15.00
7/8/22	Oxytetracycline	1	38	FL		42.00
7/8/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
7/9/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
7/21/22	Ketoprofen	1	38	FL		42.00
7/21/22	Oxytetracycline	1	38	FL		42.00
7/22/22	Oxytetracycline	1	38	FL		42.00
7/22/22	Phenylbutazone Injection	1	38	FL		15.00
7/22/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
7/23/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
8/4/22	Ketoprofen	1	35	FL		42.00
8/4/22	Oxytetracycline	1	35	FL		42.00
8/5/22	Oxytetracycline	1	35	FL		42.00
8/5/22	Phenylbutazone Injection	1	35	FL		15.00
8/5/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
8/6/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
8/13/22	Acepromazine Tabs - 50ct	0.13	35	FL		5.72
8/24/22	Oxytetracycline	1	35	FL		42.00
8/24/22	Ketoprofen	1	35	FL		42.00
8/25/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 15



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

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

Date: May-31-24
Client #: 265974
Page: 15

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/25/22	Oxytetracycline & Bute	1	41	FL		55.00
8/27/22	Acepromazine Tabs - 50ct	0.17	35	FL		7.48
9/30/22	Oxytetracycline & Bute	1	41	FL		55.00
9/30/22	Ketoprofen	1	41	FL		42.00
10/1/22	Oxytetracycline	1	41	FL		42.00
10/1/22	Phenylbutazone Injection	1	41	FL		15.00
10/1/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
10/2/22	Banamine (Flunixin Meglumine) Injection	1	41	FL		29.00
10/28/22	Ketoprofen	1	41	FL		42.00
10/28/22	Oxytetracycline	1	41	FL		42.00
10/29/22	Acepromazine Tabs - 50ct	0.17	41	FL		7.48
10/29/22	Oxytetracycline & Bute	1	41	FL		55.00
10/29/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
10/30/22	Video-Endoscopy Exam	1	41	FL		75.00
10/30/22	Banamine (Flunixin Meglumine) Injection	1	41	FL		29.00
10/31/22	Gentamycin-3.0 gm (30ML)	1	41	FL		50.00
10/31/22	Banamine (Flunixin Meglumine) Injection	1	41	FL		29.00
11/1/22	Gentamycin-3.0 gm (30ML)	1	35	FL		50.00
11/2/22	Gentamycin-3.0 gm (30ML)	1	35	FL		50.00
11/28/22	Dexamethasone Injection	1	41	FL		33.00
11/29/22	Oxytetracycline	1	35	FL		42.00
11/29/22	Ketoprofen	1	35	FL		42.00
11/30/22	Phenylbutazone Injection	1	35	FL		15.00
11/30/22	Oxytetracycline	1	35	FL		42.00
11/30/22	L-Arginine	1	35	FL		31.00
11/30/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
12/1/22	Video-Endoscopy Exam	1	43	FL		75.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT #3
PAGE #16



Statement

PO BOX 267160
Weston, Florida, 33326-7160

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

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

Date: May-31-24
Client #: 265974
Page: 16

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/12/22	Phenylbutazone Powder - 2.2 lb. jar	0.13	41	FL		9.49
12/19/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	41	FL		42.00
12/24/22	Video-Endoscopy Exam	1	41	FL		75.00
1/2/23	Coggins	1	41	FL		65.00
1/3/23	Sucralfate Suspension - Gallon Compound	1.015	41	FL		356.27
1/4/23	Dexamethasone Injection	1	41	FL		35.00
1/5/23	Ketoprofen	1	43	FL		45.00
1/6/23	Phenylbutazone Injection	1	43	FL		18.00
1/6/23	Lactated Ringers (1L) and Mult. Vitamins	1	43	FL		56.50
TAKEMYSHOT Sub-Total					3,721.97	
TWIN CAUSE 100.00%						
3/24/22	Video-Endoscopy Exam	1	15	FL		75.00
3/24/22	Banamine (Flunixin Meglumine) Injection	1	15	FL		29.00
3/24/22	Triple Antibiotic Eye Ointment	1	15	FL		39.00
3/29/22	ReBalance Equine Antiprotozoal Oral Suspension	1	38	FL		232.00
4/6/22	Sucralfate Suspension - Gallon Compound	0.09	35	FL		29.79
4/6/22	Acepromazine Tabs - 50ct	0.25	35	FL		11.00
4/14/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
4/19/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
4/21/22	Sucralfate Suspension - Gallon Compound	0.09	35	FL		29.79
4/23/22	Lasix/Salix - AM EIPH Prevention	1	35	FL		25.00
4/23/22	Video-Endoscopy Exam	1	35	FL		75.00
4/23/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
4/24/22	Lactated Ringers (1L) and Mult. Vitamins	1	34	FL		53.00
4/29/22	Ketoprofen	1	38	FL		42.00
4/29/22	Oxytetracycline	1	38	FL		42.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 17



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

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

Date: May-31-24
Client #: 265974
Page: 17

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/30/22	Phenylbutazone Injection	1	38	FL		15.00
4/30/22	Oxytetracycline	1	38	FL		42.00
4/30/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
5/1/22	Ultrasound Examination-Tendon	1	03	FL		250.00
5/1/22	Ultrasound Archive/Storage	1	03	FL		11.00
5/16/22	Phenylbutazone Injection	1	38	FL		15.00
5/17/22	Lasix/Salix - AM EIPH Prevention	1	03	FL		25.00
5/18/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
5/27/22	Ketoprofen	1	38	FL		42.00
5/27/22	Oxytetracycline	1	38	FL		42.00
5/28/22	Oxytetracycline & Bute	1	35	FL		55.00
5/28/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
5/29/22	Banamine (Flunixin Meglumine) Injection	1	38	FL		29.00
7/6/22	Oxytetracycline	1	35	FL		42.00
7/6/22	Ketoprofen	1	35	FL		42.00
7/7/22	Oxytetracycline	1	38	FL		42.00
7/7/22	Phenylbutazone Injection	1	38	FL		15.00
7/7/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
7/8/22	Banamine (Flunixin Meglumine) Injection	1	34	FL		29.00
7/12/22	Oxytetracycline	1	35	FL		42.00
7/13/22	Oxytetracycline	1	35	FL		42.00
7/13/22	Dexamethasone Injection	1	35	FL		33.00
7/14/22	Physical Exam	1	38	FL		0.00
7/14/22	DR/CR Xray Fetlock - LF	1	38	FL		248.00
7/14/22	Digital Image Archive/Storage	1	38	FL		12.50
7/20/22	Dexamethasone Injection	1	35	FL		33.00
7/21/22	Ketoprofen	1	38	FL		42.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

[Click here to make a secure payment at www.tfbequine.com](http://www.tfbequine.com) select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 18



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

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

Date: May-31-24
Client #: 265974
Page: 18

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/21/22	Oxytetracycline	1	38	FL		42.00
7/22/22	Oxytetracycline	1	38	FL		42.00
7/22/22	Phenylbutazone Injection	1	38	FL		15.00
7/22/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
7/26/22	Physical Exam	1	38	FL		0.00
7/26/22	Phenylbutazone Injection	1	38	FL		15.00
7/26/22	Dexamethasone Injection	1	38	FL		33.00
7/28/22	Physical Exam	1	38	FL		0.00
7/28/22	Oxytetracycline & Bute	1	38	FL		55.00
7/28/22	Dexamethasone Injection	1	38	FL		33.00
7/29/22	Oxytetracycline & Bute	1	38	FL		55.00
7/29/22	Dexamethasone Injection	1	38	FL		33.00
7/30/22	Oxytetracycline	1	38	FL		42.00
8/13/22	Acepromazine Tabs - 50ct	0.13	35	FL		5.72
8/14/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
8/14/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
8/27/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
8/27/22	Acepromazine Tabs - 50ct	0.17	35	FL		7.48
8/28/22	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		53.00
9/6/22	Dexamethasone Injection	1	35	FL		33.00
9/7/22	Acepromazine Tabs - 50ct	0.34	35	FL		14.96
9/8/22	Oxytetracycline	1	41	FL		42.00
9/8/22	Ketoprofen	1	41	FL		42.00
9/9/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
9/9/22	Oxytetracycline & Bute	1	41	FL		55.00
9/10/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
9/23/22	Acepromazine Tabs - 50ct	0.15	41	FL		6.60

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT #3
PAGE #19



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

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

Date: May-31-24
Client #: 265974
Page: 19

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/29/22	Dexamethasone Injection	1	41	FL		33.00
9/30/22	Oxytetracycline & Bute	1	41	FL		55.00
9/30/22	Ketoprofen	1	41	FL		42.00
10/1/22	Oxytetracycline	1	41	FL		42.00
10/1/22	Phenylbutazone Injection	1	41	FL		15.00
10/1/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
10/7/22	Acepromazine Tabs - 50ct	0.2	41	FL		8.80
10/10/22	Sucralate Suspension - Gallon Compound	0.2	41	FL		66.20
10/19/22	Dexamethasone Injection	1	35	FL		33.00
10/20/22	Ketoprofen	1	17	FL		42.00
10/20/22	Oxytetracycline	1	17	FL		42.00
10/21/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
10/21/22	Oxytetracycline & Bute	1	41	FL		55.00
10/22/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
10/29/22	Acepromazine Tabs - 50ct	0.17	41	FL		7.48
11/12/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00
11/22/22	Acepromazine Tabs - 50ct	0.34	35	FL		14.96
11/24/22	Tranquilize - Dormosedan & Butorphanol	1	41	FL		47.00
11/24/22	Phenylbutazone Injection	1	41	FL		15.00
11/24/22	Inject Fetlock Joint	2	41	FL		396.00
	<i>Left Front, Right Front</i>					
	<i>Inject Hyvisc</i>		41	FL		
11/30/22	Oxytetracycline	1	35	FL		42.00
12/1/22	Dexamethasone Injection	1	41	FL		33.00
12/2/22	Oxytetracycline	1	41	FL		42.00
12/2/22	Ketoprofen	1	41	FL		42.00
12/3/22	Lactated Ringers (1L) and Mult. Vitamins	1	41	FL		53.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT # 3
PAGE # 20



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

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

Date: May-31-24
Client #: 265974
Page: 20

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/3/22	Oxytetracycline & Bute	1	41	FL		55.00
12/4/22	Video-Endoscopy Exam	1	41	FL		75.00
12/11/22	Dexamethasone Injection	1	41	FL		33.00
12/12/22	Phenylbutazone Powder - 2.2 lb. jar	0.13	41	FL		9.49
12/13/22	Phenylbutazone Injection	1	41	FL		15.00
12/18/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	41	FL		42.00
12/18/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	41	FL		88.00
TWIN CAUSE Sub-Total					4,680.77	
VINCENT WILLIAM 100.00%						
1/10/21	Video-Endoscopy Exam	1	34	FL		75.00
1/10/21	Banamine (Flunixin Meglumine) Injection	1	34	FL		28.00
1/24/21	Lasix/Salix - AM	1	35	FL		25.00
1/31/21	Lasix/Salix - AM	1	03	FL		25.00
2/8/21	Dexamethasone Injection	1	15	FL		31.50
2/10/21	Phenylbutazone Injection	1	15	FL		15.00
2/13/21	Tranquilize - Dormosedan & Butorphanol	1	15	FL		45.00
2/13/21	Phenylbutazone Injection	1	15	FL		15.00
2/13/21	Inject Carpus Joint	2	15	FL		378.00
	<i>Right Front [InterCarpal, RadioCarpal]</i>					
	<i>Inject Hyvisc</i>		15	FL		
2/14/21	Sucrafate Suspension - Gallon Compound	0.34	15	FL		107.10
3/2/21	Oxytetracycline	1	35	FL		40.00
3/3/21	Phenylbutazone Injection	1	15	FL		15.00
3/3/21	Estrone Sulfate Injection	1	15	FL		36.75
3/15/21	DR/CR Xray Knee - RF	1	38	FL		236.25
3/15/21	Digital Image Archive/Storage	1	38	FL		10.50

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

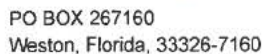
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT #3
PAGE # 21



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

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

Date: May-31-24
Client #: 265974
Page: 21

Trainer: ACKER, SCOTT

\$ _____ AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
VINCENT WILLIAM Sub-Total					1,083.10	
VIVA 100.00%						
4/18/21	Sucalfate Suspension - Gallon Compound	1	15	FL		315.00
5/30/21	Phenylbutazone Injection	1	15	FL		15.00
6/17/21	Sucalfate Suspension - Gallon Compound	0.25	35	FL		78.75
6/19/21	Oxytetracycline & Bute	1	34	FL		52.50
7/29/21	Phenylbutazone Injection	1	34	FL		15.00
VIVA Sub-Total					476.25	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
22,965.74				

PLEASE PAY THIS AMOUNT >>>>>>>

22,965.74

Client #:265974

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

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

PetVet Operating, LLC

Thank You

EXHIBIT #3
PAGE #22



Louis Trombetta, Executive Director

Ron DeSantis, Governor

**DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM**

To: Licensing Administrator

From: Investigator Minaya

Date: November 8, 2024

<input checked="" type="checkbox"/>	PLEASE <u>ADD ALERT</u> : Contact Investigations Prior to Licensing
<input type="checkbox"/>	PLEASE <u>REMOVE</u> ALERT FROM LICENSE RECORD

License number and type: 7603058 - 1021

Last Name: ACKER

First Name: SCOTT DAVID

DOB: [REDACTED]

SS#: [REDACTED]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Scott David Acker, in favor of PetVet Operating LLC dba TFB Equine, Case # COCE-24-044655, Division 48, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of \$24,635.59 plus 9.50% interest per year.

Responsible Party: Inv. Sup Minaya

Case Number: 2024 06 4119

Approved by: _____ Date _____

Added/Removed by:  _____ Date November 8, 2024

Revised 12/08

[FAQ](#) | [Help](#) | [Sign Out](#)[VR Home](#)[Inbox](#)[Entity](#)[Application](#)[License](#)[Cash](#)[Exam](#)[Inspection](#)[Enforcement](#)[Report](#)[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: jminaya

[VR Home](#) > [License Search](#) > [License Home](#) > **Maintain License Modifiers - BASE_CLONE**[Search Criteria](#)[Results](#)[Detail](#)Modifier Type **A - Alert**Modifier **ENFO - Enforcemt Alert**Effective **11/08/2024**

Expires -

Additional Info :

Prompt

Value

DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Scott David Acker, in favor of PetVet Operating LLC dba TFB Equine, Case # COCE-24-044655, Division 48, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of \$24,635.59 plus 9.50% interest per year

Notes

Updated **11/08/2024 11:05:25**By **jminaya**[Notes History](#)[Change](#)[Delete](#)[Save](#)[Cancel](#)

<

>

[Add](#)[Back](#)[Get Adobe Reader.](#)

EXHIBIT # 4
PAGE # 2