



Florida Gaming Control Commission

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

Meeting Agenda Item 5.9 – 5.20

5. Discussion of Default Final Orders
 - 5.9. 2024-028659 – Wolff-Kelly, Kingsley Aldington
 - 5.10. 2024-039179 – Gomez Vallejo, Cristian
 - 5.11. 2024-046607 – Gomez, Jesus L.
 - 5.12. 2024-051272 – Llano, Luis A.
 - 5.13. 2024-054164 – Sass, Iona Nekia
 - 5.14. 2024-055294 – Perez, Yaiquel Mosqueda
 - 5.15. 2024-057109 – Knight, Kenneth
 - 5.16. 2024-058132 – Flanagan, Trevor David
 - 5.17. 2024-071363 – Watson, Nathaniel
 - 5.18. 2024-072239 – Alexander, Teddy Wayne
 - 5.19. 2025-000442 – Valery, Paul Elias
 - 5.20. 2025-009595 – Wessner, Kimberly T.

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

5. Discussion of Default Final Orders

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Kingsley Aldington Wolff-Kelly
Case No. 2024-028659, Default Final Order
Date: June 4, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Kingsley Aldington Wolff-Kelly (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On April 11, 2024, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai.¹ On April 11, 2024, Respondent was permanently excluded from Casino Miami, LLC.²

Based on Respondent’s exclusion from Casino Miami, LLC, the Division filed an administrative complaint on July 15, 2024, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days³ to file a written response to the administrative complaint. The Respondent was served on December 11, 2024, had until January 1, 2025, to respond, and did not do so.

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.

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

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

Analysis

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

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

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

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

Staff Recommendation: The Commission should enter a final order permanently excluding Respondent, Kingsley Aldington Wolff-Kelly, from all pari-mutuel and slot machine facilities in the state of Florida.

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

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

Petitioner,

v.

FGCC Case No.: 2024-028659

KINGSLEY ALDINGTON WOLFF-KELLY,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Kingsley Aldington Wolff-Kelly (“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 1340 Northwest 100th Street, Miami, FL 33147.
3. At all times material hereto, Casino Miami, LLC (“Casino Miami”) was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On or about April 11, 2024, Respondent was a patron of Casino Miami.
5. On or about April 11, 2024, Respondent was ejected and permanently excluded from Casino Miami.

6. Respondent was permanently excluded for the reasons alleged in Exhibit A.
7. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Casino Miami on or about April 11, 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, Florida Statutes, along with any other remedy provided by chapters 550 and 551 and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-028659 is signed this 15th day of July 2024

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
Florida Bar Number: 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 RIGHT 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 License Type Mass Status Update](#) | [Delete Complaint Public Case Info](#) | [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 **06/18/2024**Complaint # **2024028659**Case Type **CMP - Complaint**

Disposition

Disposition Date

Docket#

Respondent

WOLFF-KELLY, KINGSLEY

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 **06/07/2023**☒

Allegations

☐

Discipline

Region **SR - Southern Region**Received **05/16/2024**☐

Violations

☐

Compliance

Reference **550.0251**Entered **05/16/2024**Entered By **jhodge**☐

Related

☒

Disposition

Summary

273 - CASINO MIAMI, LLC - 550.0251 - On April 18, 2024, Casino Miami patron Kingsley WOLFF-KELLY filed a complaint against the facility for having been refused payment of a jackpot because he was permanently excluded from the facility. Upon investigating the complaint, this investigator discovered that WOLFF-KELLY was excluded on April 11, 2024, for getting hostile with security personnel and Miami Police officers doing the daily drop which in tails the removing of the Bill Validator Boxes from the slot machines which is done daily. He was also excluded on January 04, 2015, for tampering with a blackjack slot machine. Further review revealed that he continued coming to the casino and winning jackpots since June 7, 2023, through the date he was refused payment, April 14, 2024. During that time, he won a total of two hundred twenty-five (225) jackpots for a total of \$377,737.00. He shows two permanent exclusions by the facility.

☐

Inspection

☐

Costs

☐

Time Tracking

Auto Assign

☐

Attachments

History

☐

Work Notes

Print Report




Updated **06/19/2024 09:41:02**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: May 9, 2024	Case Number: 2024 02 8659
WOLFF-KELLY, KINGSLEY ALDINGTON 1340 NW 100th ST. MIAMI, FL. 33147		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: June 14, 2024
Period of Investigation: May 9, 2024, through June 14, 2024		Type of Report: Final	
Alleged Violation (s): 550.0251 Powers and duties of the Florida Gaming Control Commission. — (6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.			
Synopsis: On April 18, 2024, Casino Miami patron Kingsley Aldington WOLFF-KELLY filed an electronic complaint via the FGCC website against Casino Miami alleging that on April 14, 2024, he had won a slot jackpot in the amount of \$1,784.00 but was refused payment because he was permanently excluded from the facility. Further investigation into this matter revealed that WOLFF-KELLY was excluded by the facility on April 11, 2024, for not complying with instructions from facility security personnel and Miami Police as it pertained to him temporarily leaving the immediate area of where the daily drop was being conducted. Subsequent research also confirmed that WOLFF-KELLY was had been excluded previously on two other (unrelated) occasions; the first having occurred on <u>March 23, 2013</u> , involving an altercation and the second taking place on <u>January 4, 2015</u> , involving the tampering of a Blackjack Slot Machine. Despite being excluded, WOLFF-KELLY continued to patronize Casino Miami. From June 7, 2023, through the date he was refused payment, on April 14, 2024, WOLFF-KELLY won a total of <u>two hundred twenty-five (225) jackpots for a total of \$377,737.00.</u>			
Related Case(s): 2024-02-7155			
Investigator / Date  Raul Suau / June 14, 2024		Investigation Manager / Date  Julio Minaya / June 17, 2024	
Chief of Investigations Date  Bradford D. Jones / June 18, 2024			

CONTINUATION

This case is predicated on a FGCC complaint that was received by Chief of Investigations Bradford D. Jones on April 18, 2024. The complainant in this matter, Mr. Kingsley Aldington **WOLFF-KELLY**, filed his complaint via the FGCC website for nonpayment of a slot jackpot.

On the same day, this complaint was assigned to this Investigator at which time I contacted **Mr. WOLFF-KELLY** via telephone. **WOLFF-KELLY** says that on April 14, 2024, he was at Casino Miami when he won a jackpot in the amount of \$1,784.00. When he went to cash out, he was told that because he had been excluded on April 11, 2024, he would not be able to claim his jackpot. **WOLFF-KELLY** went on to say that he has been patronizing the facility since December of 2022 and has won other jackpots and has been paid in the past without any issues (**Exhibit #1**).

I visited Casino Miami on April 25, 2024, to further investigate the incident. I spoke with Security Supervisor, Chris Forestier, who stated that on April 11, 2024, the drop was being conducted. As they approached a section of the gaming floor where they needed to conduct the drop,¹ they encountered **WOLFF-KELLY**. It was at this time that **WOLFF-KELLY** was instructed by security to temporarily leave the immediate area so that they could proceed with the exchanging of the Bill Validator Boxes from the slot machines which is a requirement of the facility to conduct daily. It was at this time that **WOLFF-KELLY** became irate and acted very aggressive towards the security personnel and the entire drop team.² As a result of his actions, he was escorted to the Security Operations Center (SOC) and permanently excluded. This incident was documented on Casino Miami Incident Report # CMJ-00000749 (**Exhibit #3**).

While investigating this incident, Forestier conducted research of **WOLFF-KELLY**, and found several prior incidents involving **WOLFF-KELLY**. The first incident occurred on March 27, 2013, it involved **WOLFF-KELLY** getting into an Altercation,³ and because of this incident (documented under Casino Miami Security Report CMJ-00000254), he was permanently excluded from the facility. The second incident occurred on January 4, 2015, which involved **WOLFF-KELLY** tampering with a Blackjack Slot Machine. Despite being verbally warned numerous times to stop his behavior, **WOLFF-KELLY** continued to tamper with the machine until he was permanently excluded from the facility. This incident was documented under Security Report # CMJ000000749.⁴ During my investigation of **WOLFF-KELLY'S** FGCC complaint, I verified that he had been permanently excluded a third time from the facility (**Exhibit #3**).

While investigating another issue related to PMW Case 2024-02-7155, and while reviewing the Casino Miami Tax Journal Reports, I discovered that **WOLFF-KELLY'S** name appeared numerous times in the Report. I then requested a Tax Journal Report specifically for **WOLFF-KELLY'S** Casino Marketplace account number to determine his playing activity and how many jackpots he had won. I discovered that from the period of June 7, 2023, through April 11, 2024, **WOLFF-KELLY** won a total of two hundred twenty-five jackpots totaling \$377,737.00 despite being permanently excluded.

During my interview with him for the complaint he filed, **WOLFF-KELLY** stated that he did not know why he was excluded on April 11, 2024, and that he had been coming to the facility only since December 2022. This cannot be true, because his second exclusion occurred in 2015.

Research of the exclusion listings for the following facilities: Gulfstream Park, Calder, The Big Easy, Magic City, Casino Miami, and Hialeah Park Racing & Casino revealed that **WOLFF-KELLY** was excluded four times from Magic City Casino for aggressive behavior towards employees and once from Hialeah Park Racing & Casino also for aggressive behavior towards facility employees (**Exhibit #6**).

¹ The drop is the removal of the bill validator boxes from the machines to count the proceeds of business during the previous gaming day.

² The drop is done by at least two security guards, one police officer and facility personnel assigned to the count team that will conduct the count of the proceeds of the previous gaming day's total.

³ Casino Miami incident Report CMJ-00000254 documents no further detail related to the Altercation.

⁴ **WOLFF-KELLY** was given permission to contact a slot attendant to turn off the blackjack position next to him so he could play by himself. He refused to do this and was repeatedly warned prior to his exclusion. (**Exhibit # 3**)

CONTINUATION

Conclusion: Despite being permanently excluded from Casino Miami on multiple prior occasions, **WOLF-KELLY** managed to visit the facility and was able to cash out a total of **\$377,737.00** in jackpot winnings. Despite patrons having been entered on the facility exclusion list, the names in the exclusion list are only sporadically updated in the Casino Market Place database (CMP). This then allows facility slot agents to engage in the illusory process of going directly to the CMP system to confirm the eligibility of the winner while being willfully ignorant of the patron's actual status. The result being that jackpots which should not be paid out are processed, and the increased likelihood that the ineligible patron will provide a generous gratuity to the facility employee.

Status: Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion of **WOLF-KELLY** from all licensed PMW Facilities throughout the state of Florida.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET1

II. INVESTIGATIVE REPORT2

III. EXHIBITS

1. Complaint #4342 **WOLFF-KELLY**.....1-2

2. Unclaimed Jackpot **WOLFF-KELLY**.....1-1

3. Exclusion Reports Casino Miami.....1-5

4. State Exclusion Listing.....1-20

5. Tax Journals **WOLFF-KELLY**.....1-79

6. Magic City Exclusion **WOLFF-KELLY**.....1-19

7. Hialeah Racing & Casino Security Report Exclusion.....1-6

8. **WOLFF-KELLY** Driver’s License.....1-1

File a Report

Row 4330

**Reference #
(auto
generated)**

Reference04342

**Do you wish to
file a report
anonymously?**

Yes

**Name of
person making
report**

Kingsley Wolff-Kelly

Email Address**Person or
Facility the
report is
against**

Casino Miami / Miami Jai-Alai / Casino Miami Jai-Alai

**Address if
known**

3500 NW 37th Avenue, Miami, FL 3314

**County if
known**

Miami-Dade

**Report is
against a**

Business

Business Type Cardroom**Please explain
the issue you
are wishing
addressed**

Unable to collect Jackpot from Blackjack game and was told he was banned since 2015 but he has been able to play and win since then.

**Date Issue
Occured**

04/11/24

EXHIBIT # 1**PAGE # 1****Category of
Contact**

Report

Categorization Licensed Slots**Assigned To
(Email address)**

Bradford Jones

Status

Assigned

Secondary Assignee	
Actions Taken	Report received and forwarded to be investigated further.
Staff Comments	
Date Closed	
Latest Comment	
Date Created	04/18/24 11:46 AM
Additional information	
State (Auto Populate)	Florida
Number of Days	
Average Calculation	
Do you wish to file a complaint anonymously?	
Name of person making complaint	
Complaint is against a	
Person or Facility the complaint is against	



Comments

Bradford Jones (bradford.jones@flgaming.gov) | April 18, 2024 12:18 PM

Assigned to facility Investigator for follow-up.

EXHIBIT # 1
PAGE # 2

UNCLAIMED

CASINO MIAMI JALAPAZ

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/04/15 05:00:
30 EDT

SHIFT: Day

SLOT: 2491
Stand: GL05

TOTAL NET AMT: \$1,784.00
ACCOUNT IN WRITING:
One Thousand Seven Hundred Eighty Four
Dollars and No Cents

RECEIPT: 5.0
WINNING COMBO: bj
CASH AMOUNT: \$1,784.00

TAX AMT: <

NET PAY:
PROCESS EMP ID: 02259
PROCESS EMP NAME: Janet Perez

SLOT ATIN: 1277113

RECEIPT: 24-04-20 1236451

RECEIPT: 1236451

RECEIPT: 1236451

RECEIPT: 1236451

RECEIPT: 1236451

RECEIPT: 1236451

GAMING DAY: 2024/04/14
PRINTED DATE: 2024/04/15 05:15:13 L
DT

SEQUENCE NO: 3303441

EXHIBIT # 2
PAGE # 1

Casino MIAMI

Unclaimed
JACKPOT REQUEST

Date: 4/14/24 Time: 5:00
Asset #: 2491 Location #: GL05
Credits Played: 1 Lines Played: 1
Winning Combo: BJ Sequence: 303441

JP Amount: 1784.00
Minus Taxes: 1784.00
Total Payment to Guest: 1784.00

Guest Name

Social Security #

Kingsley WOLFF

No 001544

Casino Miami

UNCLAIMED JACKPOT RECEIPT

Amount

Location No.

Time

\$ 1784.00

GL05

5:00 AM

Date: 4/14/2024

Asset No.: 2491

Name: Kingsley Wolff-Kello

Street Address

City, State, Zip Code

☐ No Identification

☐ Expired ID

☐ Self Exclusion

☐ Other

☐ Unclaimed

☒ Banned

Signature

Slot Supervisor Signature

Cage Representative Signature

WHITE-Accounting

YELLOW-Cage

PINK-Guest

on 4/14/24

CMJ-007

EXHIBIT # 2
PAGE # 1



Security Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL
(305) 633-6400 - casinomiamijai.com

CMJ-000000254 - Patron - Trespass Temporary - Reported 03/27/2013 05:46

Author: Chris Forestier 93027

Report Number: CMJ-000000254

Start Time: 03/27/2013 05:46

End Time: 03/27/2013 09:06

Report Group: Exclusion Reports

Report Type: Patron - Trespass Temporary

Note: One day exclusion

Location / Origin: Zone G

Person

Name: Kinsley Aldington Wolff-Kelly

Alias:

Race: African American

Gender: Male

Eye color: Brown

Hair color: Black

Height: 6'00" Inches

Weight: 190 Pounds

Keywords: Altercation, Permanently Trespassed

Excluded Until: 03/27/2013

EXHIBIT # 3
PAGE # 1

Signature A

Date

Signature B

Date



CMJ-000000749 - Patron - Trespass Permanent - Reported 01/04/2015 23:28

Author: Jose Anibal Caraballo 10531023

Report Number: CMJ-000000749

Start Time: 01/04/2015 23:28

End Time: 01/04/2015 23:48

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: incident of Suspicious Activity

Location / Origin: Zone G

Person

Name: Wolff-Kelly Aldington Kingsley

Alias:

Race: African American

Gender: Male

Eye color: Black

Hair color: Black

Height: 6'00" Inches

[REDACTED] 0

[REDACTED]

Narrative

At Approximately 9:50 pm Supervisor J. Caraballo was contacted by surveillance relating to a jackpot payout at the blackjack area.

Incident background:

Mr. Wolff Kelly Kingsley Aldington (Patron) has been identified a regular patron tempering with the black jack tables on several occasions. Mr. Kingsley has been made aware of his conduct at the blackjack table in many occasions before by S/O Supervisor J. Caraballo, S/O supervisor Rife, and S/O Supervisor D. Navarro.

According to Security Supervisor Navarro, Mr. Kingsley (Patron) had spoken to Mr. Jim Tuthill and alleged that he was allowed to contact one of the slot attendants or slot tech, and a staff member would disable a position next to him at the blackjacks tables so he will be able to play by himself.

On 01/04/2015 at 5:35 pm Security supervisor J. Caraballo was contacted by MOD (Mananger on Duty) Rene Guim, and requested a review of Mr. Kingsley's (Patron) status with Casino Miami. After research in the CIP system by Supervisor J. Caraballo, there was no previous report filed on Mr. Kingsley. Security Supervisor J. Caraballo and (MOD) Rene Guim, decided to let Mr. Kingsley (Patron) continue playing at the Blackjack table since we where unaware of any previews arrangement with management. Mr. Kinsley was advised once again if he needs assistance with the Blackjack tables, he needs to contact one of our slot attendants or slot techs in order to assist with the games. Sometime later patron was observed by surveillance tempering with the Black jack tables again and disabling some positions. Surveillance contacted Security Supervisor J. Caraballo, who contacted Mr. Rene Guim, and requested permission to exclude Mr. Kingsley until further review by management, since Mr. Kingsley has violated the casinos policies and procedures and Mr. Kingsley was disrupting other patrons experience at Casino Miami by using profanity, rude, loud, being intoxicated, criticizing the play of other players, challenging other patrons to fight, including myself, and more. Security Supervisor J. Caraballo along with MPD New, escorted Mr. Kingsley to SOC. Patron's photo was taken and patron refused to sign Casino Miami's Exclusion form. Surveillance was advised Patron was escorted off property by MPD New.

Signature A

Date

Signature B

Date



CMJ-000002845 - Patron - Trespass Permanent - Reported 04/11/2024 10:16

Author: Chris Forestier 93027

Report Number: CMJ-000002845

Start Time: 04/11/2024 10:16

End Time: 04/11/2024 11:02

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: Male patron aggressive toward MPD during slot drop. Already permanent trespass in 2015

Location / Origin: slot machine Zone G

Linked Reports: **CMJ-000000749**

Person

Name: Kinsley Aldington Wolff-Kelly

Alias:

Race: African American

Gender: Male

Eye color: Brown

Hair color: Black

Height: 6'00" Inches

Weight: 190 Pounds

Keywords: Altercation, Permanently Trespaced

Narrative

Patron refused to move out quickly from the G section during the slot drop. Patron became very aggressive and extremely loud toward MPD Diaz. I told him he can not be reacting that way toward any MPD, he would need to go out. MPD Diaz escorted patron out of the casino around 7.30 am. We had many altercation with the same patron in the last few weeks, between patron and Rio Bar bartender or different patrons. After a quick review, I realized patron was already permanently excluded from Miami Casino in 2015 by supervisor Cariballo Trespass # 749. Patron was trespass for the same reason in the same section.
UPDATE: On 4/11/2024 Mr. Wolff-Kelly was Permanently Trespaced from Casino Miami by Management due to above incident.

Addendums

Jorge Callejas 13298951 - 04/11/2024 13:52

UPDATE: On 4/11/2024 Mr. Wolff-Kelly was Permanently Trespaced from Casino Miami by Management due to above incident.

Signature A

Date

Signature B

Date

[Faint, large, stylized watermark text, possibly "XERO" or similar, is visible in the upper right corner.]

Report Tax Journal

GamingDt: 07-Jun-2023

07-Jun-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	
272258	WOLFF-KELLY, KINGSLEY	98870	\$1,684.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,684.00		CAGE	2257
W2G										False	CAGE
272281	WOLFF-KELLY, KINGSLEY	98870	[\$1,433.37]	[\$0.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$1,433.37]		CAGE	2243
W2G										True	CAGE
272281	WOLFF-KELLY, KINGSLEY	98870	\$1,280.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,280.00		CAGE	2243
W2G										False	CAGE
Totals			\$2,964.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$2,964.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

EXHIBIT # 5
PAGE # 1

ID

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

Report Tax Journal

GamingDt: 12-Jun-2023

12-Jun-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
272815	WOLFF-KELLY, KINGSLEY	98870	\$1,310.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,310.00		CAGE	2259
W2G										False	CAGE
Totals			\$1,310.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,310.00			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

EXHIBIT # 5
PAGE # 3

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

EXHIBIT # 5
PAGE # 4

Report Tax Journal

GamingDt: 13-Jun-2023

13-Jun-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	Dept ID
272818	WOLFF-KELLY, KINGSLEY	98870	\$1,248.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,248.00		CAGE	2259
W2G										False	CAGE
Totals			\$1,248.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,248.00			



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

Report Tax Journal

GamingDt: 28-Jun-2023

28-Jun-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
274414	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G										False	CAGE
274415	WOLFF-KELLY, KINGSLEY	98870	\$1,256.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,256.00		CAGE	2258
W2G										False	CAGE
274417	WOLFF-KELLY, KINGSLEY	98870	\$3,100.50	\$0.00	\$0.00	\$0.00	\$0.00	\$3,100.50		CAGE	2203
W2G										False	CAGE
Totals			\$5,556.50	\$0.00	\$0.00	\$0.00	\$0.00	\$5,556.50			
				\$0.00	\$0.00	\$0.00	\$0.00	\$5,556.50			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

EXHIBIT # 5
PAGE # 7

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

Report Tax Journal

GamingDt: 26-Jul-2023

26-Jul-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	
277083	WOLFF-KELLY, KINGSLEY	98870	\$1,235.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,235.00		CAGE	2258
W2G										False	CAGE
277091	WOLFF-KELLY, KINGSLEY	98870	\$1,564.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,564.00		CAGE	2258
W2G										False	CAGE
Totals			\$2,799.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,799.00			
				\$0.00		\$0.00		\$2,799.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

Dept ID

Report Tax Journal

GamingDt: 17-Aug-2023

17-Aug-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	r	IL
279119	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G										False	CAGE
279120	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G										False	CAGE
Totals			\$2,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,400.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

EXHIBIT # 5
PAGE # 11

)



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

Report Tax Journal

GamingDt: 27-Sep-2023

27-Sep-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	Dept ID
283506	WOLFF-KELLY, KINGSLEY	98870	\$1,245.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,245.00		CAGE	2258
W2G										False	CAGE
Totals			\$1,245.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,245.00			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:10 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:10 PM

Ti

Report Tax Journal

GamingDt: 24-Oct-2023

24-Oct-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	
285880	WOLFF-KELLY, KINGSLEY	98870	\$3,035.50	\$0.00	\$0.00	\$0.00	\$0.00	\$3,035.50		CAGE	2258
W2G										False	CAGE
Totals			\$3,035.50	\$0.00	\$0.00	\$0.00	\$0.00	\$3,035.50			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:10 PM

Ti

Dept I

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:10 PM

Ti

Report Tax Journal

GamingDt: 16-Dec-2023

07-Jun-2023

16-Dec-2023

Casino: CMJ

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	
291269	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2259
W2G										False	CAGE
291281	WOLFF-KELLY, KINGSLEY	98870	\$1,310.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,310.00		CAGE	2259
W2G										False	CAGE
Totals			\$2,510.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,510.00			
				\$0.00		\$0.00		\$2,510.00			
Grand Total:			\$23,068.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,068.00			
				\$0.00		\$0.00		\$23,068.00			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:10 PM

Ti

Dept ID



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:10 PM

Ti

Report Tax Journal

GamingDt: 16-Jan-2024

16-Jan-2024

Casino:

CMJ

CMJ

Document											
Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	Tax ID ID1	Type Void	Paid By Emp ID Dept ID
294001	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE 2261	
W2G										False CAGE	
Totals			\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 19

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 20

Report Tax Journal

GamingDt: 17-Jan-2024

17-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
294086	WOLFF-KELLY, KINGSLEY	98870	\$1,310.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,310.00		CAGE	2243
W2G										False	CAGE
294089	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G										False	CAGE
294091	WOLFF-KELLY, KINGSLEY	98870	\$1,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,400.00		CAGE	2258
W2G										False	CAGE
294092	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G										False	CAGE
294093	WOLFF-KELLY, KINGSLEY	98870	[\$2,000.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$2,000.00]		CAGE	2258
W2G										True	CAGE
294102	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	5536
W2G										False	CAGE
Totals			\$6,310.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,310.00			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 18-Jan-2024

18-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Emp ID
294239	WOLFF-KELLY, KINGSLEY	98870	\$1,772.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,772.00		CAGE	2259
W2G										False	CAGE
Totals			\$1,772.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,772.00			



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 19-Jan-2024

19-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	Dept ID
294248	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2200
W2G										False	CAGE
294254	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2249
W2G										False	CAGE
294255	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2200
W2G										False	CAGE
294341	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2265
W2G										False	CAGE
294343	WOLFF-KELLY, KINGSLEY	98870	\$1,390.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,390.00		CAGE	2265
W2G										False	CAGE
294346	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2265
W2G										False	CAGE
294362	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2261
W2G										False	CAGE
Totals			\$10,275.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,275.00			
				\$0.00		\$0.00		\$10,275.00			

☐ = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 19-Jan-2024

19-Jan-2024

Casino:

CMJ

CMJ

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 26

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 20-Jan-2024

20-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	IDI	Void	Dept ID
294455	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2257
W2G										False	CAGE
294468	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2257
W2G										False	CAGE
294471	WOLFF-KELLY, KINGSLEY	98870	\$1,247.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,247.00		CAGE	2257
W2G										False	CAGE
294479	WOLFF-KELLY, KINGSLEY	98870	\$1,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,400.00		CAGE	2258
W2G										False	CAGE
294480	WOLFF-KELLY, KINGSLEY	98870	\$1,256.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,256.00		CAGE	2257
W2G										False	CAGE
294482	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE
Totals			\$9,153.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$9,153.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 28

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

**EXHIBIT # 5
PAGE # 29**

Report Tax Journal

GamingDt: 21-Jan-2024

21-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
294521	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2216
W2G										False	CAGE
Totals			\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00			



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 22-Jan-2024

22-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
294651	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2249
W2G										False	CAGE
Totals			\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00			



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 01-Mar-2024

01-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
298586	WOLFF-KELLY, KINGSLEY	98870	\$1,436.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,436.00		CAGE	2265
W2G										False	CAGE
Totals			\$1,436.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,436.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 15-Mar-2024

15-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
300414	WOLFF-KELLY, KINGSLEY	98870	\$1,926.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,926.00		CAGE	2203
W2G										False	CAGE
Totals			\$1,926.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,926.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 36

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 16-Mar-2024

16-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
300426	WOLFF-KELLY, KINGSLEY	98870	\$1,363.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,363.00		CAGE	2203
W2G										False	CAGE
300431	WOLFF-KELLY, KINGSLEY	98870	\$1,935.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,935.00		CAGE	2203
W2G										False	CAGE
300432	WOLFF-KELLY, KINGSLEY	98870	\$1,405.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,405.00		CAGE	2203
W2G										False	CAGE
300475	WOLFF-KELLY, KINGSLEY	98870	\$1,578.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,578.00		CAGE	2257
W2G										False	CAGE
300523	WOLFF-KELLY, KINGSLEY	98870	\$1,951.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,951.00		CAGE	2259
W2G										False	CAGE
Totals			\$8,232.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,232.00			
				\$0.00	\$0.00	\$0.00	\$0.00	\$8,232.00			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 38

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 39

Report Tax Journal

GamingDt: 17-Mar-2024

17-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
300550	WOLFF-KELLY, KINGSLEY	98870	\$1,320.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,320.00		CAGE	2250
W2G										False	CAGE
300612	WOLFF-KELLY, KINGSLEY	98870	\$1,310.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,310.00		CAGE	2259
W2G										False	CAGE
Totals			\$2,630.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,630.00			

●
= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 40

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 41

Report Tax Journal

GamingDt: 20-Mar-2024

20-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
300857	WOLFF-KELLY, KINGSLEY	98870	\$1,376.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,376.00		CAGE	2258
W2G										False	CAGE
300858	Y	98870	\$1,750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,750.00		CAGE	2258
W2G										False	CAGE
300859	WOLFF-KELLY, KINGSLEY	98870	\$1,916.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,916.00		CAGE	2258
W2G										False	CAGE
300860	WOLFF-KELLY, KINGSLEY	98870	\$1,239.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,239.00		CAGE	2258
W2G										False	CAGE
300861	WOLFF-KELLY, KINGSLEY	98870	\$1,625.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,625.00		CAGE	2258
W2G										False	CAGE
Totals			\$7,906.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,906.00			
				\$0.00		\$0.00		\$7,906.00			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 42

Report Tax Journal

GamingDt: 22-Mar-2024

22-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301027	WOLFF-KELLY, KINGSLEY	98870	\$1,219.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,219.00		CAGE	2259
W2G										False	CAGE
301035	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2259
W2G										False	CAGE
301037	WOLFF-KELLY, KINGSLEY	98870	\$2,312.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,312.00		CAGE	2259
W2G										False	CAGE
301039	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2259
W2G										False	CAGE
301040	WOLFF-KELLY, KINGSLEY	98870	\$2,045.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,045.00		CAGE	2259
W2G										False	CAGE
301046	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G										False	CAGE
301047	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G										False	CAGE
301053	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2265
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 43

Report Tax Journal

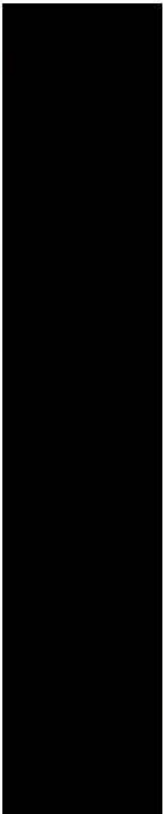


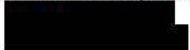







GamingDt: 22-Mar-2024

22-Mar-2024

Casino:

CMJ

CMJ

301054	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2265
W2G										False	CAGE
301058	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2265
W2G										False	CAGE
301059	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2265
W2G										False	CAGE
301060	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301061	WOLFF-KELLY, KINGSLEY	98870	\$1,295.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,295.00		CAGE	2203
W2G										False	CAGE
301062	WOLFF-KELLY, KINGSLEY	98870	\$3,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,110.00		CAGE	2203
W2G										False	CAGE
301063	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301065	 Y	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301066	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2203
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 22-Mar-2024

22-Mar-2024

Casino:

CMJ

CMJ

301067	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
Totals			\$33,001.00	\$0.00	\$0.00	\$0.00	\$0.00				
				\$0.00	\$0.00		\$33,001.00				



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 23-Mar-2024

23-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301068	WOLFF-KELLY, KINGSLEY	98870	\$1,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,600.00		CAGE	2203
W2G										False	CAGE
301189	WOLFF-KELLY, KINGSLEY	98870	\$1,626.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,626.00		CAGE	2259
W2G										False	CAGE
301190	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301192	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G										False	CAGE
301193	WOLFF-KELLY, KINGSLEY	98870	\$1,572.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,572.00		CAGE	2259
W2G										False	CAGE
301194	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301195	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
Totals			\$12,048.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,048.00			
				\$0.00		\$0.00		\$12,048.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 46

Report Tax Journal

GamingDt: 23-Mar-2024

23-Mar-2024

Casino:

CMJ

CMJ

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 47

Report Tax Journal

GamingDt: 24-Mar-2024

24-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301253	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2259
W2G										False	CAGE
301254	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G										False	CAGE
301255	WOLFF-KELLY, KINGSLEY	98870	\$2,320.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,320.00		CAGE	2259
W2G										False	CAGE
Totals			\$5,605.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$5,605.00			

● = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 25-Mar-2024

25-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	IDI	Type	ID
301256	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301257	WOLFF-KELLY, KINGSLEY	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2259
W2G										False	CAGE
301259	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2259
W2G										False	CAGE
301260	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2250
W2G										False	CAGE
301261	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2250
W2G										False	CAGE
301262	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2250
W2G										False	CAGE
301263	WOLFF-KELLY, KINGSLEY	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2250
W2G										False	CAGE
301264		98870	\$1,356.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,356.00		CAGE	2250
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

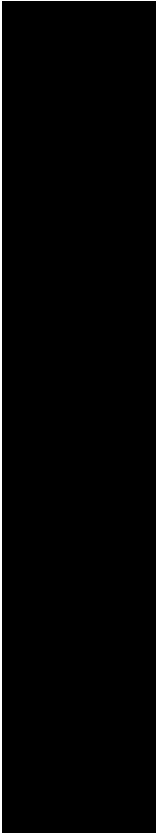









GamingDt: 25-Mar-2024

25-Mar-2024

Casino:

CMJ

CMJ

301283	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2203
W2G										False	CAGE
301284	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2203
W2G										False	CAGE
301285	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301286	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301287	WOLFF-KELLY, KINGSLEY	98870	[\$1,778.50]	[\$0.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$1,778.50]		CAGE	2258
W2G										True	CAGE
301288	WOLFF-KELLY, KINGSLEY	98870	\$1,412.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,412.00		CAGE	2258
W2G										False	CAGE
301289	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2258
W2G										False	CAGE
301291	WOLFF-KELLY, KINGSLEY	98870	\$1,295.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,295.00		CAGE	2258
W2G										False	CAGE
301292	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 50

Report Tax Journal

GamingDt: 25-Mar-2024

25-Mar-2024

Casino:

CMJ

CMJ

301293	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2258
W2G										False	CAGE
301294	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2258
W2G										False	CAGE
301296	WOLFF-KELLY, KINGSLEY	98870	\$2,165.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,165.00		CAGE	2258
W2G										False	CAGE
301317	WOLFF-KELLY, KINGSLEY	98870	\$1,516.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,516.00		CAGE	2259
W2G										False	CAGE
301319	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301320	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301323	WOLFF-KELLY, KINGSLEY	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2259
W2G										False	CAGE
301325	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2259
W2G										False	CAGE
301326	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2259
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 51

Report Tax Journal

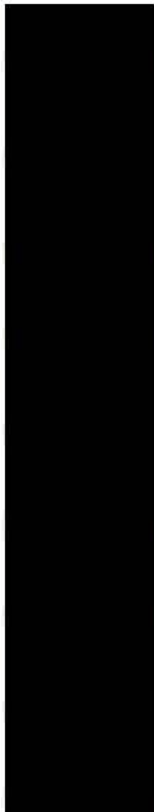
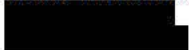
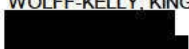



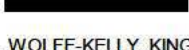



GamingDt: 25-Mar-2024

25-Mar-2024

Casino:

CMJ

CMJ

301327	WOLFF-KELLY, KINGSLEY	98870	\$1,551.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,551.00		CAGE	2259
W2G										False	CAGE
301328	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301329	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G										False	CAGE
301331	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G										False	CAGE
301333	WOLFF-KELLY, KINGSLEY	98870	\$1,811.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,811.00		CAGE	2259
W2G										False	CAGE
301334	WOLFF-KELLY, KINGSLEY	98870	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00		CAGE	2259
W2G										False	CAGE
301336	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301337	WOLFF-KELLY, KINGSLEY	98870	\$1,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,600.00		CAGE	2259
W2G										False	CAGE
301338	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 52

Report Tax Journal

GamingDt: 25-Mar-2024

25-Mar-2024

Casino:

CMJ

CMJ

301339	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2259
W2G										False	CAGE
Totals			\$59,231.00	\$0.00	\$0.00	\$0.00					
				\$0.00	\$0.00	\$59,231.00					

Report Tax Journal

GamingDt: 26-Mar-2024

26-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301345	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301346	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301348	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2203
W2G										False	CAGE
301349	WOLFF-KELLY, KINGSLEY	98870	\$3,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,110.00		CAGE	2203
W2G										False	CAGE
301351	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2203
W2G										False	CAGE
301352	WOLFF-KELLY, KINGSLEY	98870	\$1,248.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,248.00		CAGE	2203
W2G										False	CAGE
301353	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2203
W2G										False	CAGE
301355	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2203
W2G										False	CAGE

☐
= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 54

Report Tax Journal

GamingDt: 26-Mar-2024

26-Mar-2024

Casino:

CMJ

CMJ

301357	WOLFF-KELLY, KINGSLEY	98870	\$1,419.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,419.00		CAGE	2203
W2G										False	CAGE
301358	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301360	WOLFF-KELLY, KINGSLEY	98870	\$1,935.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,935.00		CAGE	2203
W2G										False	CAGE
301361	WOLFF-KELLY, KINGSLEY	98870	\$1,616.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,616.00		CAGE	2203
W2G										False	CAGE
301362	WOLFF-KELLY, KINGSLEY	98870	\$1,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,800.00		CAGE	2203
W2G										False	CAGE
301413	WOLFF-KELLY, KINGSLEY	98870	\$1,516.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,516.00		CAGE	2258
W2G										False	CAGE
301414	WOLFF-KELLY, KINGSLEY	98870	\$1,448.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,448.00		CAGE	2258
W2G										False	CAGE
301416	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE
301417	WOLFF-KELLY, KINGSLEY	98870	\$1,636.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,636.00		CAGE	2258
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 55

Report Tax Journal

GamingDt: 26-Mar-2024

26-Mar-2024

Casino:

CMJ

CMJ

301419	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2258
W2G										False	CAGE
301423	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G										False	CAGE
			\$31,283.00		\$0.00		\$0.00				
Totals				\$0.00		\$0.00		\$31,283.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 56

Report Tax Journal

GamingDt: 27-Mar-2024

27-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301529	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE
301531	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2258
W2G										False	CAGE
301532	WOLFF-KELLY, KINGSLEY	98870	\$1,644.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,644.00		CAGE	2258
W2G										False	CAGE
301534	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G										False	CAGE
301535	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE
301536	WOLFF-KELLY, KINGSLEY	98870	\$1,920.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,920.00		CAGE	2258
W2G										False	CAGE
301537	WOLFF-KELLY, KINGSLEY	98870	\$1,704.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,704.00		CAGE	2258
W2G										False	CAGE
301538	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 27-Mar-2024

27-Mar-2024

Casino:

CMJ

CMJ

301539	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE
Totals			\$15,753.00	\$0.00	\$0.00	\$0.00	\$0.00				
				\$0.00	\$0.00	\$15,753.00					

Report Tax Journal

GamingDt: 28-Mar-2024

28-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301557	WOLFF-KELLY, KINGSLEY	98870	\$2,510.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,510.00		CAGE	2216
W2G										False	CAGE
301558	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301620	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
Totals			\$6,510.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$6,510.00			



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 29-Mar-2024

29-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301631	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G										False	CAGE
301632	WOLFF-KELLY, KINGSLEY	98870	\$1,951.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,951.00		CAGE	2259
W2G										False	CAGE
301633	WOLFF-KELLY, KINGSLEY	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2259
W2G										False	CAGE
301634	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2259
W2G										False	CAGE
301637	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G										False	CAGE
301640	WOLFF-KELLY, KINGSLEY	98870	\$1,226.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,226.00		CAGE	2216
W2G										False	CAGE
301643	WOLFF-KELLY, KINGSLEY	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2200
W2G										False	CAGE
301646	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2200
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 29-Mar-2024

29-Mar-2024

Casino:

CMJ

CMJ

301648	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2216
W2G										False	CAGE
301649	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2216
W2G										False	CAGE
301650	WOLFF-KELLY, KINGSLEY	98870	\$2,081.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,081.00		CAGE	2216
W2G										False	CAGE
301651	WOLFF-KELLY, KINGSLEY	98870	\$1,751.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,751.00		CAGE	2216
W2G										False	CAGE
301652	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301654	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2216
W2G										False	CAGE
301655	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301658	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
Totals			\$27,499.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,499.00			
				\$0.00	\$0.00	\$0.00	\$27,499.00				

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: *29-Mar-2024*

29-Mar-2024

Casino:

CMJ

CMJ


= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 62

Report Tax Journal

GamingDt: 30-Mar-2024

30-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
301810	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2250
W2G										False	CAGE
301816	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2200
W2G										False	CAGE
301817	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2200
W2G										False	CAGE
301818	WOLFF-KELLY, KINGSLEY	98870	\$1,295.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,295.00		CAGE	2200
W2G										False	CAGE
301819	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2200
W2G										False	CAGE
301889	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2259
W2G										False	CAGE
301890	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2259
W2G										False	CAGE
301891	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
			\$12,365.00		\$0.00		\$0.00				

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 30-Mar-2024

30-Mar-2024

Casino:

CMJ

CMJ

Totals

\$0.00 \$0.00 \$12,365.00



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 31-Mar-2024

31-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301912	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2216
W2G										False	CAGE
301915	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2216
W2G										False	CAGE
301916	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2216
W2G										False	CAGE
301917	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2216
W2G										False	CAGE
301924	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301927	WOLFF-KELLY, KINGSLEY	98870	\$1,610.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,610.00		CAGE	2216
W2G										False	CAGE
301928	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301929	WOLFF-KELLY, KINGSLEY	98870	\$1,886.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,886.00		CAGE	2216
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 31-Mar-2024

31-Mar-2024

Casino:

CMJ

CMJ

301930	WOLFF-KELLY, KINGSLEY	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2216
W2G										False	CAGE
301932	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301933	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2216
W2G										False	CAGE
301934	WOLFF-KELLY, KINGSLEY	98870	\$2,165.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,165.00		CAGE	2216
W2G										False	CAGE
301935	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2250
W2G										False	CAGE
301936	WOLFF-KELLY, KINGSLEY	98870	\$2,327.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,327.00		CAGE	2216
W2G										False	CAGE
301937	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2250
W2G										False	CAGE
301938	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301939	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 31-Mar-2024

31-Mar-2024

Casino:

CMJ

CMJ

301940	WOLFF-KELLY, KINGSLEY	98870	\$1,320.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,320.00		CAGE	2216
W2G										False	CAGE
301941	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301942	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2216
W2G										False	CAGE
301943	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301944	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2216
W2G										False	CAGE
301947	WOLFF-KELLY, KINGSLEY	98870	\$2,026.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,026.00		CAGE	2216
W2G										False	CAGE
301986	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
BJ	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
Totals			\$45,834.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45,834.00			
				\$0.00	\$0.00	\$0.00	\$45,834.00				

☐
= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 31-Mar-2024

31-Mar-2024

Casino:

CMJ

CMJ


= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 68

Report Tax Journal

GamingDt: 01-Apr-2024

01-Apr-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
302086	WOLFF-KELLY, KINGSLEY	98870	\$1,716.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,716.00		CAGE	2259
W2G										False	CAGE
302088	WOLFF-KELLY, KINGSLEY	98870	\$2,045.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,045.00		CAGE	2261
W2G										False	CAGE
302089	WOLFF-KELLY, KINGSLEY	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2259
W2G										False	CAGE
302090	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
302092	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
Totals			\$9,871.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$9,871.00			

● = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 02-Apr-2024

02-Apr-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
302163	WOLFF-KELLY, KINGSLEY	98870	\$1,635.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,635.00		CAGE	2258
W2G										False	CAGE
302164	WOLFF-KELLY, KINGSLEY	98870	\$1,944.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,944.00		CAGE	2258
W2G										False	CAGE
302166	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2258
W2G										False	CAGE
302169	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2261
W2G										False	CAGE
302170	WOLFF-KELLY, KINGSLEY	98870	\$1,584.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,584.00		CAGE	2261
W2G										False	CAGE
302171	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2261
W2G										False	CAGE
302172	WOLFF-KELLY, KINGSLEY	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2261
W2G										False	CAGE
302173	WOLFF-KELLY, KINGSLEY	98870	\$1,235.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,235.00		CAGE	2258
W2G										False	CAGE

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 02-Apr-2024

02-Apr-2024

Casino:

CMJ

CMJ

302174	WOLFF-KELLY, KINGSLEY	98870	\$1,332.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,332.00		CAGE	2258
W2G										False	CAGE
302175	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE
302176	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2258
W2G										False	CAGE
302177	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE
			\$18,840.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,840.00			
Totals				\$0.00	\$0.00	\$0.00	\$0.00	\$18,840.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 03-Apr-2024

16-Jan-2024

03-Apr-2024

Casino: CMJ

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
302179	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2203
W2G										False	CAGE
302180	WOLFF-KELLY, KINGSLEY	98870	\$1,226.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,226.00		CAGE	2203
W2G										False	CAGE
302204	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2203
W2G										False	CAGE
302205	WOLFF-KELLY, KINGSLEY	98870	\$1,228.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,228.00		CAGE	2203
W2G										False	CAGE
302207	WOLFF-KELLY, KINGSLEY	98870	\$1,610.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,610.00		CAGE	2203
W2G										False	CAGE
302208	WOLFF-KELLY, KINGSLEY	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2203
W2G										False	CAGE
302210	WOLFF-KELLY, KINGSLEY	98870	\$1,605.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,605.00		CAGE	2203
W2G										False	CAGE
302211	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2203
W2G										False	CAGE

•
= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 72

Report Tax Journal

GamingDt: 03-Apr-2024

16-Jan-2024

03-Apr-2024

Casino: CMJ

CMJ

CMJ

302212	WOLFF-KELLY, KINGSLEY	98870	\$1,216.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,216.00		CAGE	2203
W2G										False	CAGE
302213	WOLFF-KELLY, KINGSLEY	98870	\$4,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,110.00		CAGE	2203
W2G										False	CAGE
302214	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2203
W2G										False	CAGE
302215	WOLFF-KELLY, KINGSLEY	98870	\$1,516.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,516.00		CAGE	2216
W2G										False	CAGE
302216	WOLFF-KELLY, KINGSLEY	98870	\$1,310.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,310.00		CAGE	2216
W2G										False	CAGE
302218	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
302219	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
302220	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2216
W2G										False	CAGE
Totals			\$26,951.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,951.00			
				\$0.00	\$0.00	\$0.00	\$26,951.00				

☐ = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 03-Apr-2024
16-Jan-2024
03-Apr-2024
Casino: CMJ
CMJ
CMJ

	\$358,081.00	\$0.00	\$0.00	
Grand Total:				
		\$0.00	\$0.00	\$358,081.00

DATE	REPORT	NAME	ACCT	GROSS WIN	FED W/	PAID	ATTD
6/7/2023	272258	KINGSLEY WOLFF-KELLY	98870	1,684.00		\$1,684.00	2257
6/7/2023	272281	KINGSLEY WOLFF-KELLY	98870	1,280.00		\$1,280.00	2243
6/12/2023	272815	KINGSLEY WOLFF-KELLY	98870	1,310.00		\$1,310.00	2259
6/13/2023	272818	KINGSLEY WOLFF-KELLY	98870	1,248.00		\$1,248.00	2259
6/28/2023	274414	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
6/28/2023	274415	KINGSLEY WOLFF-KELLY	98870	1,256.00		\$1,256.00	2258
6/28/2023	274417	KINGSLEY WOLFF-KELLY	98870	3,100.50		\$3,100.50	2203
7/26/2023	277083	KINGSLEY WOLFF-KELLY	98870	1,235.00		\$1,235.00	2258
7/26/2023	277091	KINGSLEY WOLFF-KELLY	98870	1,564.00		\$1,564.00	2258
8/17/2023	279119	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
8/17/2023	279120	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
9/27/2023	283506	KINGSLEY WOLFF-KELLY	98870	1,245.00		\$1,245.00	2258
10/24/2023	285880	KINGSLEY WOLFF-KELLY	98870	3,035.50		\$3,035.50	2258
12/16/2023	291269	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2259
12/16/2023	291281	KINGSLEY WOLFF-KELLY	98870	1,310.00		\$1,310.00	2259
1/16/2024	294001	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2261
1/17/2024	294086	KINGSLEY WOLFF-KELLY	98870	1,310.00		\$1,310.00	2243
1/17/2024	294089	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
1/17/2024	294091	KINGSLEY WOLFF-KELLY	98870	1,400.00		\$1,400.00	2258
1/17/2024	294092	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
1/17/2024	294102	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	5536
1/18/2024	294239	KINGSLEY WOLFF-KELLY	98870	1,772.00		\$1,772.00	2259
1/19/2024	294248	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2200
1/19/2024	294254	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2249
1/19/2024	294255	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2200
1/19/2024	294341	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2265
1/19/2024	294343	KINGSLEY WOLFF-KELLY	98870	1,390.00		\$1,390.00	2265
1/19/2024	294346	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2265
1/19/2024	294362	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2261
1/20/2024	294455	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2257
1/20/2024	294468	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2257
1/20/2024	294471	KINGSLEY WOLFF-KELLY	98870	1,247.00		\$1,247.00	2257
1/20/2024	294479	KINGSLEY WOLFF-KELLY	98870	1,400.00		\$1,400.00	2258
1/20/2024	294480	KINGSLEY WOLFF-KELLY	98870	1,256.00		\$1,256.00	2257
1/20/2024	294482	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
1/21/2024	294521	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
1/22/2024	294651	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2249
3/1/2024	298586	KINGSLEY WOLFF-KELLY	98870	1,436.00		\$1,436.00	2265
3/15/2024	300414	KINGSLEY WOLFF-KELLY	98870	1,926.00		\$1,926.00	2203
3/16/2024	300426	KINGSLEY WOLFF-KELLY	98870	1,363.00		\$1,363.00	2203
3/16/2024	300431	KINGSLEY WOLFF-KELLY	98870	1,935.00		\$1,935.00	2203
3/16/2024	300432	KINGSLEY WOLFF-KELLY	98870	1,405.00		\$1,405.00	2203
3/16/2024	300475	KINGSLEY WOLFF-KELLY	98870	1,578.00		\$1,578.00	2257
3/16/2024	300523	KINGSLEY WOLFF-KELLY	98870	1,951.00		\$1,951.00	2259
3/17/2024	300550	KINGSLEY WOLFF-KELLY	98870	1,320.00		\$1,320.00	2250
3/17/2024	300612	KINGSLEY WOLFF-KELLY	98870	1,310.00		\$1,310.00	2259

3/20/2024	300857	KINGSLEY WOLFF-KELLY	98870	1,376.00		\$1,376.00	2258
3/20/2024	300858	KINGSLEY WOLFF-KELLY	98870	1,750.00		\$1,750.00	2258
3/20/2024	300859	KINGSLEY WOLFF-KELLY	98870	1,916.00		\$1,916.00	2258
3/20/2024	300860	KINGSLEY WOLFF-KELLY	98870	1,239.00		\$1,239.00	2258
3/20/2024	300861	KINGSLEY WOLFF-KELLY	98870	1,625.00		\$1,625.00	2258
3/22/2024	301027	KINGSLEY WOLFF-KELLY	98870	1,219.00		\$1,219.00	2259
3/22/2024	301035	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2259
3/22/2024	301037	KINGSLEY WOLFF-KELLY	98870	2,312.00		\$2,312.00	2259
3/22/2024	301039	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2259
3/22/2024	301040	KINGSLEY WOLFF-KELLY	98870	2,045.00		\$2,045.00	2259
3/22/2024	301046	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/22/2024	301047	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/22/2024	301053	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2265
3/22/2024	301054	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2265
3/22/2024	301058	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2265
3/22/2024	301059	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2265
3/22/2024	301060	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/22/2024	301061	KINGSLEY WOLFF-KELLY	98870	1,295.00		\$1,295.00	2203
3/22/2024	301062	KINGSLEY WOLFF-KELLY	98870	3,110.00		\$3,110.00	2203
3/22/2024	301063	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/22/2024	301065	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/22/2024	301066	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2203
3/22/2024	301067	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/23/2024	301068	KINGSLEY WOLFF-KELLY	98870	1,600.00		\$1,600.00	2203
3/23/2024	301189	KINGSLEY WOLFF-KELLY	98870	1,626.00		\$1,626.00	2259
3/23/2024	301190	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/23/2024	301192	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/23/2024	301193	KINGSLEY WOLFF-KELLY	98870	1,572.00		\$1,572.00	2259
3/23/2024	301194	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/23/2024	301195	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/24/2024	301253	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2259
3/24/2024	301254	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/24/2024	301255	KINGSLEY WOLFF-KELLY	98870	2,320.00		\$2,320.00	2259
3/25/2024	301256	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/25/2024	301257	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2259
3/25/2024	301259	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2259
3/25/2024	301260	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2250
3/25/2024	301261	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2250
3/25/2024	301262	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2250
3/25/2024	301263	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2250
3/25/2024	301284	KINGSLEY WOLFF-KELLY	98870	1,356.00		\$1,356.00	2203
3/25/2024	301285	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2203
3/25/2024	301286	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2203
3/25/2024	301287	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/25/2024	301288	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/25/2024	301289	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2258
3/25/2024	301291	KINGSLEY WOLFF-KELLY	98870	1,295.00		\$1,295.00	2258


3/25/2024	301292	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
3/25/2024	301293	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2258
3/25/2024	301294	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2258
3/25/2024	301296	KINGSLEY WOLFF-KELLY	98870	2,165.00		\$2,165.00	2258
3/25/2024	301317	KINGSLEY WOLFF-KELLY	98870	1,516.00		\$1,516.00	2259
3/25/2024	301319	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/25/2024	301320	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/25/2024	301323	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2259
3/25/2024	301325	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2259
3/25/2024	301326	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2259
3/25/2024	301327	KINGSLEY WOLFF-KELLY	98870	1,551.00		\$1,551.00	2259
3/25/2024	301328	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/25/2024	301329	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/25/2024	301331	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/25/2024	301333	KINGSLEY WOLFF-KELLY	98870	1,811.00		\$1,811.00	2259
3/25/2024	301334	KINGSLEY WOLFF-KELLY	98870	1,500.00		\$1,500.00	2259
3/25/2024	301336	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/25/2024	301337	KINGSLEY WOLFF-KELLY	98870	1,600.00		\$1,600.00	2259
3/25/2024	301338	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/25/2024	301339	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2259
3/26/2024	301345	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/26/2024	301346	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/26/2024	301348	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2203
3/26/2024	301349	KINGSLEY WOLFF-KELLY	98870	3,110.00		\$3,110.00	2203
3/26/2024	301351	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2203
3/26/2024	301352	KINGSLEY WOLFF-KELLY	98870	1,248.00		\$1,248.00	2203
3/26/2024	301353	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2203
3/26/2024	301355	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2203
3/26/2024	301357	KINGSLEY WOLFF-KELLY	98870	1,419.00		\$1,419.00	2203
3/26/2024	301358	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/26/2024	301360	KINGSLEY WOLFF-KELLY	98870	1,935.00		\$1,935.00	2203
3/26/2024	301361	KINGSLEY WOLFF-KELLY	98870	1,616.00		\$1,616.00	2203
3/26/2024	301362	KINGSLEY WOLFF-KELLY	98870	1,800.00		\$1,800.00	2203
3/26/2024	301413	KINGSLEY WOLFF-KELLY	98870	1,516.00		\$1,516.00	2258
3/26/2024	301414	KINGSLEY WOLFF-KELLY	98870	1,448.00		\$1,448.00	2258
3/26/2024	301416	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
3/26/2024	301417	KINGSLEY WOLFF-KELLY	98870	1,636.00		\$1,636.00	2258
3/26/2024	301419	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2258
3/26/2024	301423	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
3/27/2024	301529	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
3/27/2024	301531	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2258
3/27/2024	301532	KINGSLEY WOLFF-KELLY	98870	1,644.00		\$1,644.00	2258
3/27/2024	301534	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
3/27/2024	301535	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
3/27/2024	301536	KINGSLEY WOLFF-KELLY	98870	1,920.00		\$1,920.00	2258
3/27/2024	301537	KINGSLEY WOLFF-KELLY	98870	1,704.00		\$1,704.00	2258
3/27/2024	301538	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258

3/27/2024	301539	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
3/28/2024	301557	KINGSLEY WOLFF-KELLY	98870	2,510.00		\$2,510.00	2216
3/28/2024	301558	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/28/2024	301620	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/29/2024	301631	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/29/2024	301632	KINGSLEY WOLFF-KELLY	98870	1,951.00		\$1,951.00	2259
3/29/2024	301633	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2259
3/29/2024	301634	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2259
3/29/2024	301637	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/29/2024	301640	KINGSLEY WOLFF-KELLY	98870	1,226.00		\$1,226.00	2216
3/29/2024	301643	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2200
3/29/2024	301646	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2200
3/29/2024	301648	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
3/29/2024	301649	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2216
3/29/2024	301650	KINGSLEY WOLFF-KELLY	98870	2,081.00		\$2,081.00	2216
3/29/2024	301651	KINGSLEY WOLFF-KELLY	98870	1,751.00		\$1,751.00	2216
3/29/2024	301652	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/29/2024	301654	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2216
3/29/2024	301655	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/29/2024	301658	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/30/2024	301810	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2250
3/30/2024	301816	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2200
3/30/2024	301817	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2200
3/30/2024	301818	KINGSLEY WOLFF-KELLY	98870	1,295.00		\$1,295.00	2200
3/30/2024	301819	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2200
3/30/2024	301889	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2259
3/30/2024	301890	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2259
3/30/2024	301891	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/31/2024	301912	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2216
3/31/2024	301915	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
3/31/2024	301916	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
3/31/2024	301917	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2216
3/31/2024	301924	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/31/2024	301927	KINGSLEY WOLFF-KELLY	98870	1,610.00		\$1,610.00	2216
3/31/2024	301928	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2250
3/31/2024	301929	KINGSLEY WOLFF-KELLY	98870	1,886.00		\$1,886.00	2216
3/31/2024	301930	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2250
3/31/2024	301932	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/31/2024	301933	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
3/31/2024	301934	KINGSLEY WOLFF-KELLY	98870	2,165.00		\$2,165.00	2216
3/31/2024	301935	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
3/31/2024	301936	KINGSLEY WOLFF-KELLY	98870	2,327.00		\$2,327.00	2216
3/31/2024	301937	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2216
3/31/2024	301938	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/31/2024	301939	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/31/2024	301940	KINGSLEY WOLFF-KELLY	98870	1,320.00		\$1,320.00	2259
3/31/2024	301941	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216

3/31/2024	301942	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
3/31/2024	301943	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/31/2024	301944	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2216
3/31/2024	301947	KINGSLEY WOLFF-KELLY	98870	2,026.00		\$2,026.00	2216
3/31/2024	301986	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/31/2024	BJ	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
4/1/2024	302086	KINGSLEY WOLFF-KELLY	98870	1,716.00		\$1,716.00	2259
4/1/2024	302088	KINGSLEY WOLFF-KELLY	98870	2,045.00		\$2,045.00	2261
4/1/2024	302089	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2259
4/1/2024	302090	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
4/1/2024	302092	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
4/2/2024	302163	KINGSLEY WOLFF-KELLY	98870	1,635.00		\$1,635.00	2258
4/2/2024	302164	KINGSLEY WOLFF-KELLY	98870	1,944.00		\$1,944.00	2258
4/2/2024	302166	KINGSLEY WOLFF-KELLY	98870	377.00		\$1,250.00	2258
4/2/2024	302169	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2261
4/2/2024	302170	KINGSLEY WOLFF-KELLY	98870	1,584.00		\$1,584.00	2261
4/2/2024	302172	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2261
4/2/2024	302173	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2261
4/2/2024	302174	KINGSLEY WOLFF-KELLY	98870	1,235.00		\$1,235.00	2258
4/2/2024	302175	KINGSLEY WOLFF-KELLY	98870	1,332.00		\$1,332.00	2258
4/2/2024	302176	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
4/2/2024	302177	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2258
4/3/2024	301179	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2203
4/3/2024	302180	KINGSLEY WOLFF-KELLY	98870	1,226.00		\$1,226.00	2203
4/3/2024	302204	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2203
4/3/2024	302205	KINGSLEY WOLFF-KELLY	98870	1,228.00		\$1,228.00	2203
4/3/2024	302207	KINGSLEY WOLFF-KELLY	98870	1,610.00		\$1,610.00	2203
4/3/2024	302208	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2203
4/3/2024	302210	KINGSLEY WOLFF-KELLY	98870	1,605.00		\$1,605.00	2203
4/3/2024	302211	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2203
4/3/2024	302212	KINGSLEY WOLFF-KELLY	98870	1,216.00		\$1,216.00	2203
4/3/2024	302213	KINGSLEY WOLFF-KELLY	98870	4,110.00		\$4,110.00	2203
4/3/2024	302214	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2203
4/3/2024	302215	KINGSLEY WOLFF-KELLY	98870	1,516.00		\$1,516.00	2216
4/3/2024	302216	KINGSLEY WOLFF-KELLY	98870	1,310.00		\$1,310.00	2216
4/3/2024	302218	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
4/3/2024	302219	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
4/3/2024	302220	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2216

Security Incident Report

450 NW 37th Ave Maimi, FL 33126

Incident Number:	11 - 0000000556		Report Date:	06/17/2011		Report Time:	05:36		Class:		
Incident Date:	06/17/2011		Incident Time:	04:00		Notification:	Ops.: N	Reg.: N	Compl.: N		
Incident Type:	Urinating in Public					Location:	PARKING LOT				
Officer:	HENRY CARILLO					Site:	MAGIC CITY CASINO				
Victim Information											
Name:						Phone:			Work Phone:		
Address:					City:			State:		Zip:	
Dr lic/ID #:			DL State:		SSN #:			Sex:		DOB:	/ /
Race:		Height:		Weight:		Hair Color:		Eyes:			
Contact Add:						Contact Phone:					
Vehicle Yr:		Make:		Model:		Color:		Lic #:		State:	
Suspect Information											
Name:	Kingsley Aldington Wolff-Kelly					Phone:			Work Phone:		
Address:	1340 NW 100th St.				City:	Miami		State:	FL	Zip:	33147
Dr lic/ID #:	[REDACTED]		DL State:	FL	SSN #:			Sex:	M	DOB:	[REDACTED]
Race:	Black	Height:	6'0	Weight:	150	Hair Color:	Black	Eyes:	Brown		
Contact Add:						Contact Phone:					
Vehicle Yr:		Make:		Model:		Color:		Lic #:		State:	
Witness Information											
Name:						Phone:			Work Phone:		
Contact Add:											
Name:						Phone:			Work Phone:		
Contact Add:											
Name:						Phone:			Work Phone:		
Contact Add:											
Att Phy:			Phone:			Hospital:			Amb:		
LE Agency:	MPD		Officer:	Gonzalez		Report #:			Arrest Made:	N	
Synopsis: On 6/17/11 at approximately 0400 hours, command post received a report of a customer urinating in public in the parking lot. Security responded the scene and escorted the subject to the security office. The subject was excluded permanent.											
Security Officer Signature:						Shift Supervisor Signature:					
HENRY CARILLO											
Security Manager or Assistant Signature:											

Security Incident Report

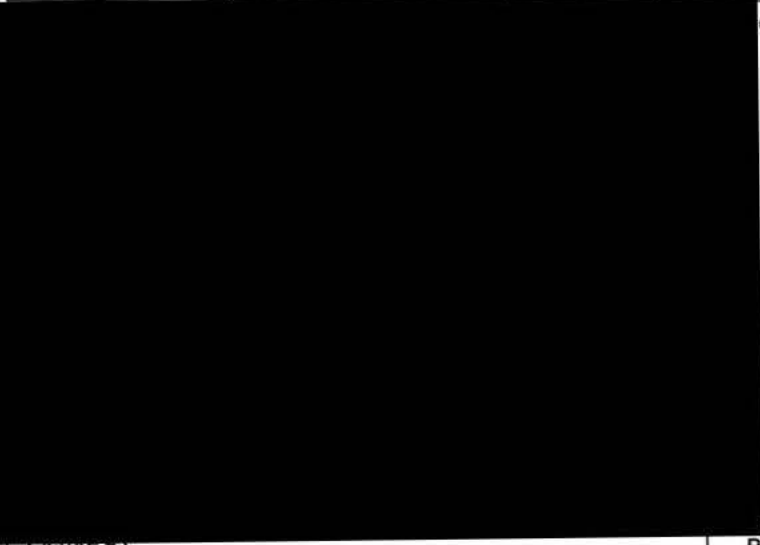
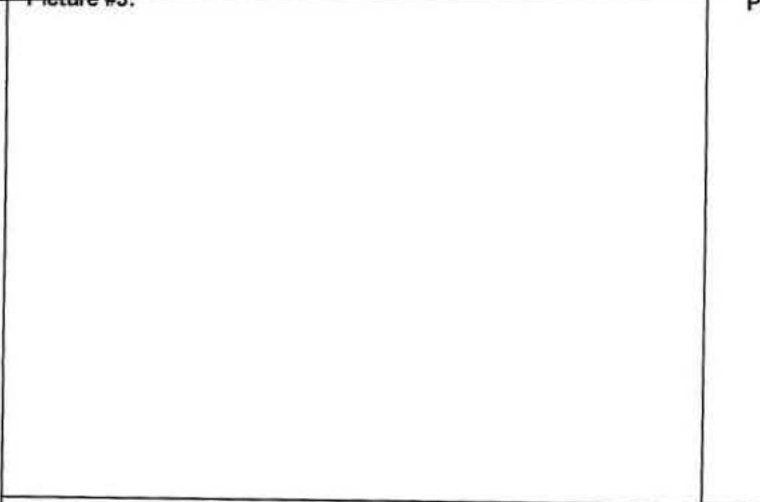
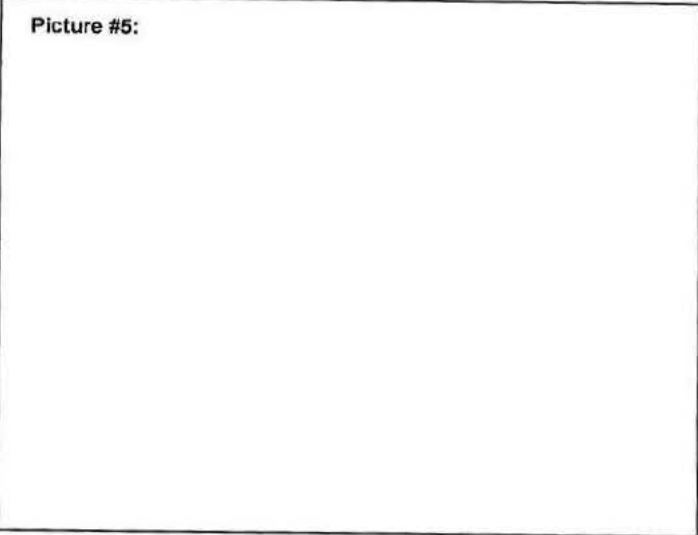
Narrative Page 1

Incident Number:	11 - 0000000556	Report Date:	06/17/2011	Report Time:	05:36
------------------	-----------------	--------------	------------	--------------	-------

Narrative:

On 6/17/11 at approximately 0400 hours, surveillance notified command post of a customer urinating in public in the guest parking lot. Command post immediately notified MPD in the parking lot also (ASAC) Assistant Security Agent in Charge Henry Carrillo to respond to the scene. Upon arrival, the subject, later identified as Kingsley Wolff-Kelly, was escorted to the security office. After further investigation, subject Wolff-Kelly was saying that he wasn't urinating in public, but officer Gonzalez had notice he had wet his pants. the subject was excluded permanent.

Security Incident Report

Incident Number:	11 - 0000000556	Log Date:	06/17/201	Log Time:	05:36
		Picture #2:			
					
Picture #3:		Picture #4:			
		Picture #6:			

TRESPASS WARNING

NAME / LAST NAME: Kingsley Aldington Wolff-Kelly.

RACE: Black SEX: Male HEIGHT: 6'00 WEIGHT: 150 HAIR: Black EYES: Brown.

REASON FOR TRESPASSING: Disorderly Conduct Urinating.

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☒ Permanent

This warning was given on 6/17/11 at 400 hours

If the above-named person returned onto said property, during the stated period of time, it would result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: [Signature]

CASE #: _____

ARRESTED:

☐ YES

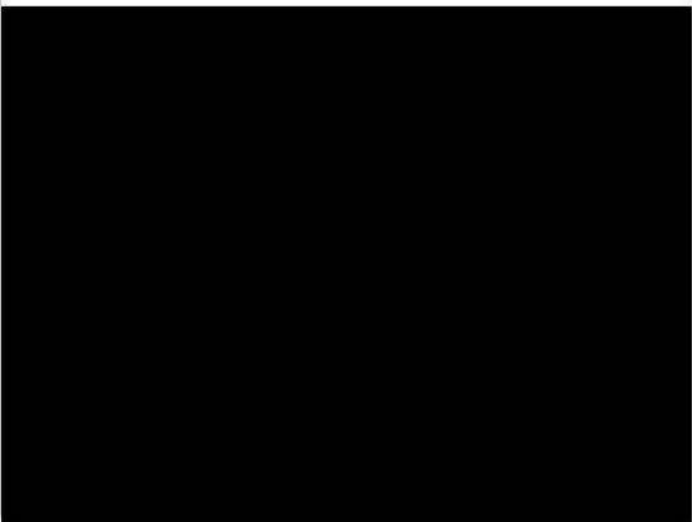
☒ NO

SECURITY AGENT: [Signature]

DATE: 6/17/11

POLICE OFFICER / WITNESS: [Signature]

☒ Warned by MPD referenced trespass after warning



Security Incident Report

450 NW 37th Ave Miami, FL 33126

Incident Number:	12 - 0000001160		Report Date:	12/10/2012		Report Time:	13:59		Class:			
Incident Date:	12/10/2012		Incident Time:	13:29		Notification:	Ops.: N	Reg.: N	Compl.: N			
Incident Type:	Trespassing				Location:	CASINO FLOOR						
Officer:	CARLOS RODRIGUEZ				Site:	MAGIC CITY CASINO						
Victim Information												
Name:					Phone:			Work Phone:				
Address:					City:			State:			Zip:	
Dr lic/ID #:			DL State:			SSN #:			Sex:			DOB: / /
Race:			Height:			Weight:			Hair Color:			Eyes:
Contact Add:					Contact Phone:							
Vehicle Yr:			Make:			Model:			Color:			State:
Suspect Information												
Name:	Kingsley Aldington Wolf Kelly				Phone:			Work Phone:				
			Weight:	100		Hair Color:	Black		Eyes:	Brown		
Contact Add:					Contact Phone:							
Vehicle Yr:			Make:			Model:			Color:			State:
Witness Information												
Name:					Phone:			Work Phone:				
Contact Add:												
Name:					Phone:			Work Phone:				
Contact Add:												
Name:					Phone:			Work Phone:				
Contact Add:												
Att Phy:			Phone:			Hospital:			Amb:			
LE Agency:	MPD		Officer:	Casanova		Report #:			Arrest Made:	N		
Synopsis: On 12/10/2012 at approximately 1329hrs Security was notified of a patron that was trespassing seen on the casino floor. Patron was escorted to the Security lobby and reissued trespass warning form and notified of permanent exclusion.												
Security Officer Signature:						Shift Supervisor Signature:						
CARLOS RODRIGUEZ												
Security Manager or Assistant Signature:												

Security Incident Report

Narrative Page 1

Incident Number:	12 - 0000001160	Report Date:	12/10/2012	Report Time:	13:59
------------------	-----------------	--------------	------------	--------------	-------

Narrative:

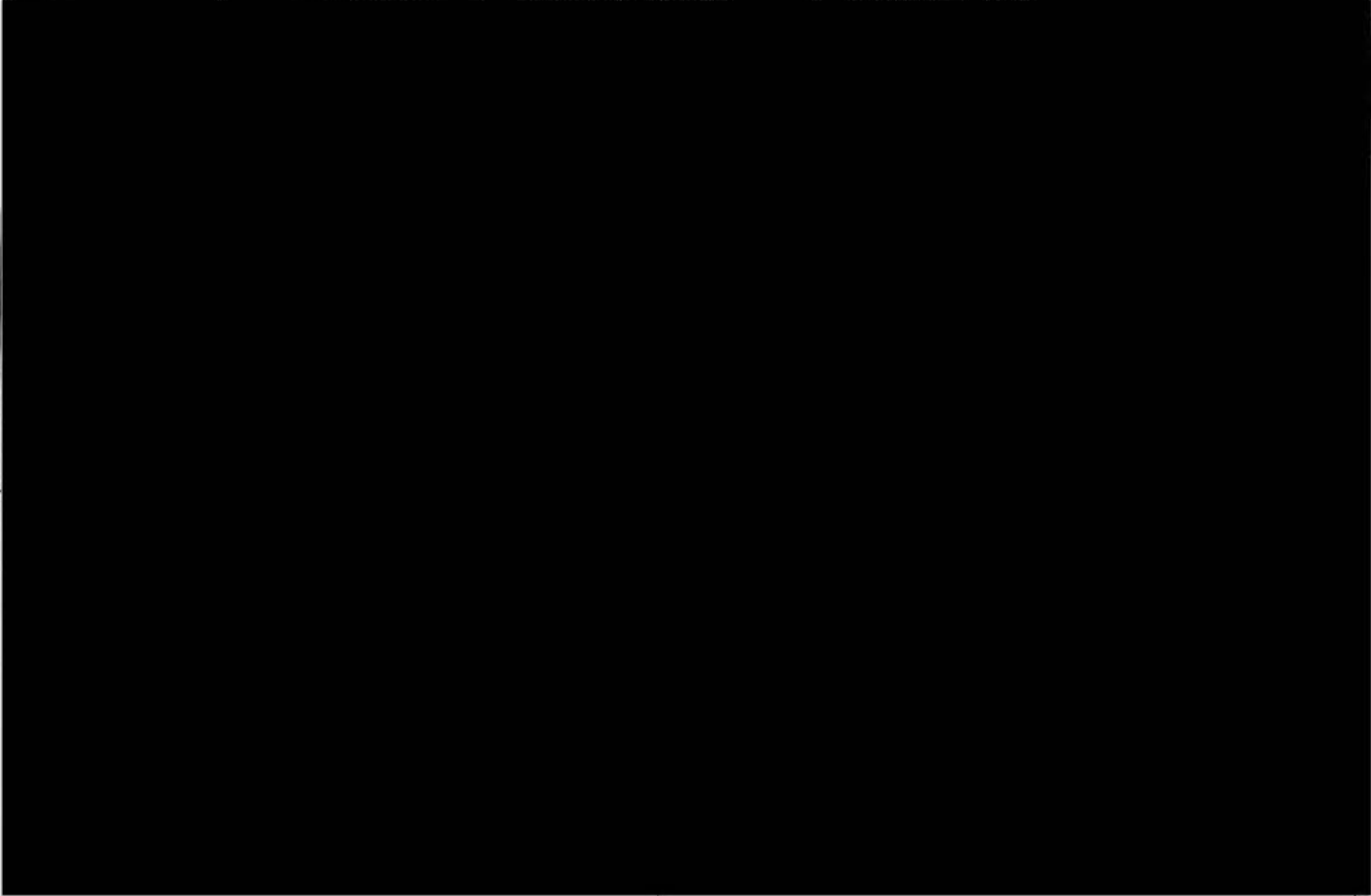
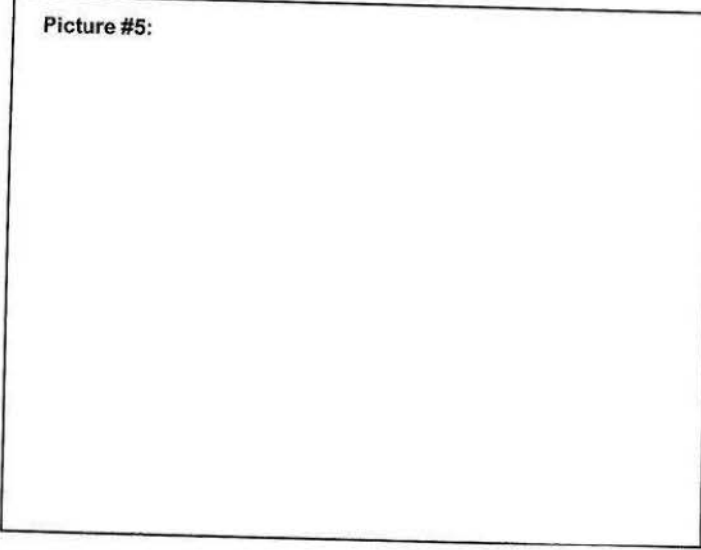
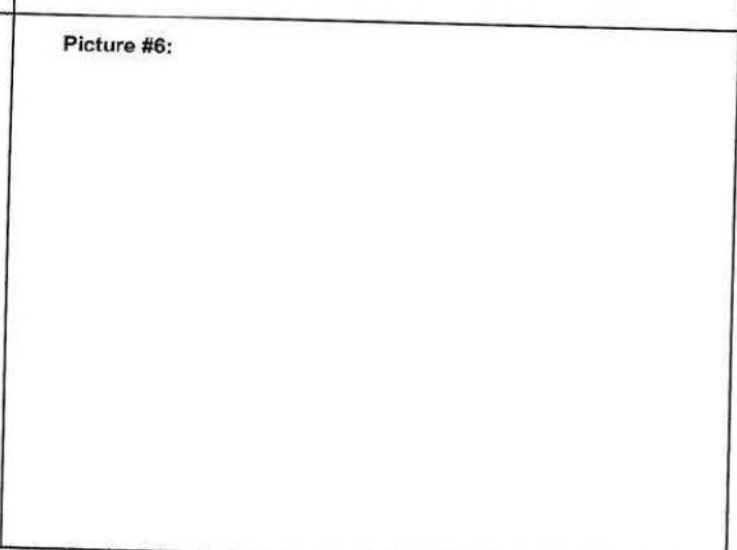
On 10 December 2012 at approximately 1329 hours Security was notified of a patron later identified as Kingsley Aldington Wolf-Kelly seen trespassing on the casino floor.

Wolf-Kelly was permanently excluded on 17 June 2011 for Disorderly Conduct/Public Urination (reference Report#11-0556).

Wolf Kelly was approached and escorted to the Security lobby and notified of permanent exclusion. Trespass warning form was reissued.

Wolf-Kelly then left premises.

Security Incident Report

Incident Number:	12 - 0000001160	Log Date:	12/10/201	Log Time:	13:59
					
Picture #5:			Picture #6:		
					

TRESPASS WARNING

NAME / LAST NAME: Kingsley Aldington Wolff-Kelly

RACE: Black SEX: M HEIGHT: 6'0 WEIGHT: 150 HAIR: Black EYES: Brown

REASON FOR TRESPASSING: Trespassing

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☒ Permanent

This warning was given on 12-10-2012 at 13:52 hours.

If the above-named person returned onto said property, during the stated period of time, it would result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: [Signature]

CASE #:

ARRESTED:

☐ YES

☒ NO

SECURITY AGENT: [Signature]

DATE: 12-10-2012

POLICE OFFICER / WITNESS: [Signature]



Warned by MPD referenced trespass after warning

Security Incident Report

450 NW 37th Ave Miami, FL 33126

Incident Number:	12 - 0000001169		Report Date:	12/12/2012		Report Time:	18:23		Class:		
Incident Date:	12/12/2012		Incident Time:	18:08		Notification:	Ops.: N	Reg.: N	Compl.: N		
Incident Type:	Disorderly Conduct					Location:	CASINO FLOOR				
Officer:	WILLIAM LANTIGUA					Site:	MAGIC CITY CASINO				
Victim Information											
Name:						Phone:			Work Phone:		
Address:						City:			State:		
Dr lic/ID #:			DL State:			SSN #:			Sex:		
Race:			Height:			Weight:			Hair Color:		
Contact Add:						Contact Phone:					
Vehicle Yr:		Make:		Model:		Color:		Lic #:		State:	
Suspect Information											
Name:	Kingsley Aldington Wolf Kelly					Phone:			Work Phone:		
Race:	Black		Height:	6'0		Weight:	150		Hair Color:	Black	
Contact Add:						Contact Phone:					
Vehicle Yr:		Make:		Model:		Color:		Lic #:		State:	
Witness Information											
Name:						Phone:			Work Phone:		
Contact Add:											
Name:						Phone:			Work Phone:		
Contact Add:											
Name:						Phone:			Work Phone:		
Contact Add:											
Att Phy:			Phone:			Hospital:			Amb:		
LE Agency:	MPD		Officer:	R. Hernandez		Report #:			Arrest Made:	N	
Synopsis: On 12/12/2012 at approximately 1808hrs Security was notified of a patron acting disorderly in Section 8 of the casino. Patron was escorted to the Security office and notified of permanent exclusion. Trespass warning was not signed.											
Security Officer Signature:						Shift Supervisor Signature:					
WILLIAM LANTIGUA											
Security Manager or Assistant Signature:											

Security Incident Report

Narrative Page 1

Incident Number:	12 - 0000001169	Report Date:	12/12/2012	Report Time:	18:23
------------------	-----------------	--------------	------------	--------------	-------

Narrative:

On 12 December 2012 at approximately 1808 hours Security was notified of a patron later identified as Kingsley Aldington Wolf Kelly acting disorderly on the casino floor.

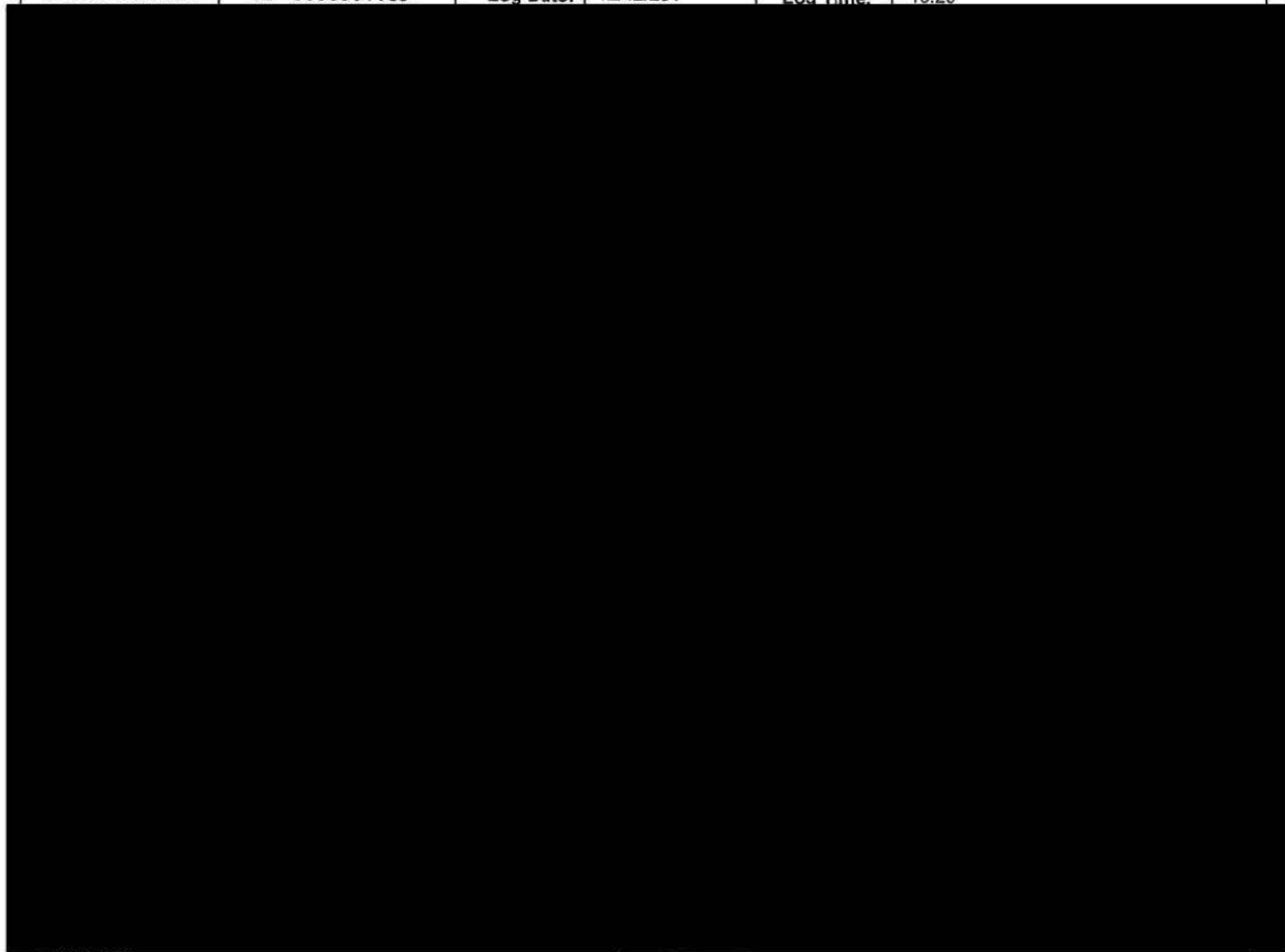
Shift Supervisor William Lantigua responded to Section 8 where Floor Attendant Supervisor Brighel Gavarria notified Lantigua of Wolf Kelly yelling and cursing at his girlfriend on the casino floor. Brighel requested Wolf Kelly be asked to leave for the day.

Lantigua along with MPD responded to Section 8 and requested Wolf Kelly down to the Security lobby. Wolf Kelly at this point became argumentative and was briefly explained the issue. Wolf Kelly was warned on 10 December 2012 on any future problems he would be permanently excluded(reference Report#12-1060).

After several moments of arguing Wolf Kelly was escorted to the Security lobby where he was notified of permanent exclusion. Trespass warning form was no signed. Wolf Kelly was then escorted off premises.

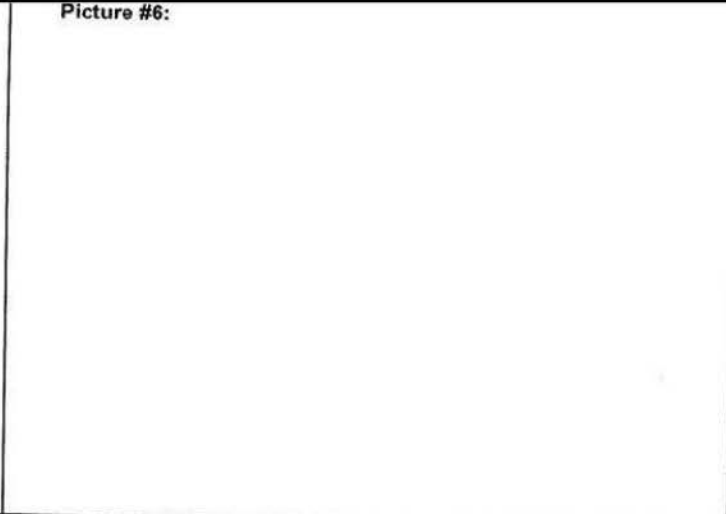
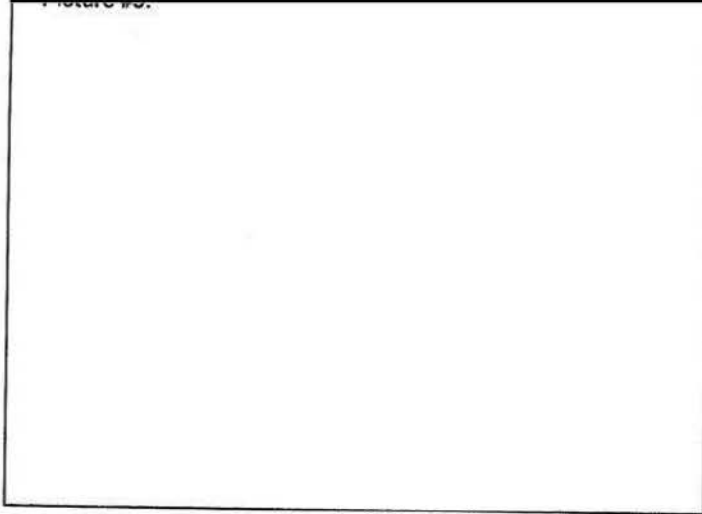
Security Incident Report

Incident Number:	12 - 0000001169	Log Date:	12/12/201	Log Time:	18:23
------------------	-----------------	-----------	-----------	-----------	-------



Picture #5:

Picture #6:



Incident File Full Report

Incident File #IN20150003285

Record Creation Details

Date/Time Occurred: 03-Jun-2015 14:25
Day of Week Occurred: Wednesday
Date/Time Created: 03-Jun-2015 14:34
Date/Time Closed:
Closed By:

Department: Security
Owner: jrodriguez
Operator ID: jrodriguez
Operator Name:
Personnel ID:
Card Number:
Job Position
Secondary Operator:

Location of Incident:

Property: Magic City Casino
Location: Casino Floor
Sublocation: Cage

Details of Incident:

Daily Log #: DL20150039957
Reference: Jackpot winner/ Permanent exclusion.
Incident Type: Disorderly Conduct/ Trespassing
Specific:
Category:
Risk Classification: Low
Incident Status: Open
Custom 3:

Synopsis: On June 3/15, at approximately 1343 hrs, security was notified of a disorderly conduct at the casino cage. S.S Rodriguez was dispatched to the scene. Subject was verified in the system as a permanent exclusion by MOD Martin. Subject was escorted to security vestibule where he was paid \$ 5,000 dollars. Subject was given a trespass warning. Subject left premises.

Checklist:

Narrative:

Created On	Created By	Modified On	Modified By
03-Jun-2015 14:35	jrodriguez	03-Jun-2015 14:48	jrodriguez

On June 3 2015, at approximately 1343 hrs, security was notified by B7 Unit S.A Jandro Rodriguez of a disorderly conduct at the casino cage.

S.S Rodriguez was dispatched to the scene.

Floor Attendant Supervisor Erica Sotolongo confirmed that subject has been rude towards the floor staff.

Subject was verified in the system as a permanent exclusion by MOD Martin.

Upon arrival, male subject later identified as Kingsley Aldington Wolff-Kelly was escorted to security vestibule where he was paid \$ 5,000 dollars as a result of a hand pay and

Reporting Party:

Supervisor:

EXHIBIT # 6

PAGE #13

Incident File Full Report**Incident File #IN20150003285**

explained of his permanent exclusion on 12/12/2012, after been reinstated from a previous one on 6/17/2011.

Subject was permanent excluded and was given a trespass warning.

Subject refused to sign.

Subject left premises.

Executive brief:**Participants Involved:**

Subject: Wolff-Kelly, Kingsley Aldington Company:

Role: Subject

Contact Info:

Police
Contacted: Yes

Taken From Scene: No

Police Contacted Result :
Trespass Warning Issued

Attachments:

Title:

Attached By:

Original Filename:

irodriguez on Jun 3 2015 14:42

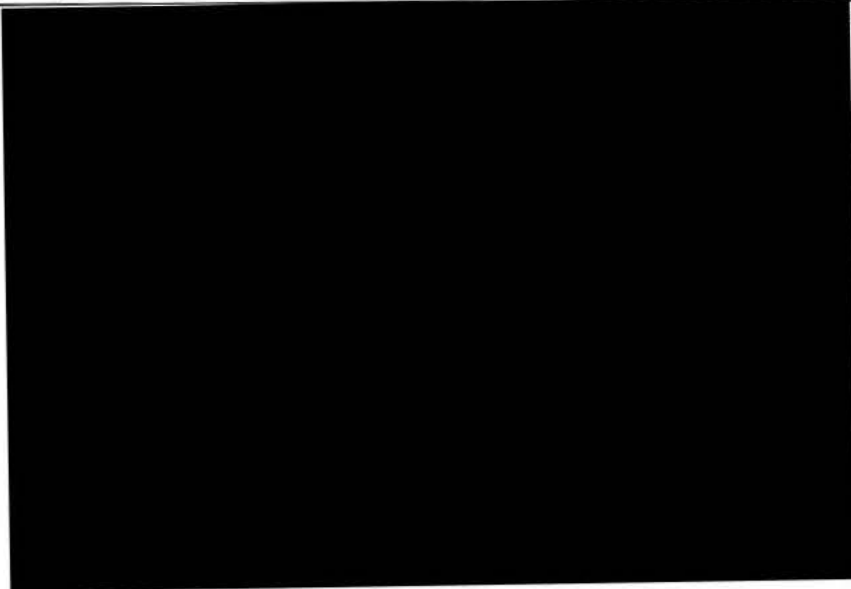
BOON0101.JPG

EXHIBIT # 6
PAGE #14

Reporting Party:

Supervisor:

PG



End of Attachments

List of Attached Records:

Record Type:	Summary:	Attached By:	Date Attached:
Incident File	Incident#: ~IN0000556SES1 - Daily Log#: ~DL0000556SES1 - Occurred Date: 6/17/2011 12:00:00 AM - Type: Urinating in Public - Specific: - Category: - Property: Magic City Casino - Location: PARKING LOT - Sublocation: MAGIC CITY CASINO	jrodriguez	03-Jun-2015
Incident File	Incident#: ~IN0001169SES2 - Daily Log#: ~DL0001169SES2 - Occurred Date: 12/12/2012 12:00:00 AM - Type: Disorderly Conduct - Specific: - Category: - Property: Magic City Casino - Location: CASINO FLOOR - Sublocation: MAGIC CITY CASINO	jrodriguez	03-Jun-2015
Incident File	Incident#: ~IN0001160SES1 - Daily Log#: ~DL0001160SES1 - Occurred Date: 12/10/2012 12:00:00 AM - Type: Trespassing - Specific: - Category: - Property: Magic City Casino - Location: CASINO FLOOR - Sublocation: MAGIC CITY CASINO	jrodriguez	03-Jun-2015

EXHIBIT # 6
PAGE #15

Reporting Party:

Supervisor:

EXHIBIT # 6
PAGE #16

Reporting Party:

Supervisor:

Printed: 03-Jun-2015 15:10

Page 4 / 4

Subject Detailed

Name: Kingsley Aldington Wolff-Kelly
Subject ID: 5,213
Status: **BANNED**
Category: Subject
Last Incident: 03-Jun-2015 IN20150003285
Gender: Male Race: African-American
Age: 40 Date of Birth: [REDACTED]
Height: 6'0" Weight: 0 lbs
Hair Color: Black Eye Color: Brown

Ban Information

Commencement Date: 3-Jun-15
EndDate: Permanent
Type Of Ban:
Incident #: IN20150003285

Distinguishing Characteristics

Wolff-Kelly has been excluded from premises for disorderly conduct and for trespassing on several occasion.

Comment

6/12/2011 Excluded for urinating in the parking lot IN0556SES1
12/10/2012 Trespassing IN1160SES1
12/12/2012 Disorderly Conduct IN1163SES2

Patron was excluded for urinating on 6/12/2011 and trespassing on 12/10/2012, but was reinstated by Philipp Hawkins. On 12/12/2012 Wolff-Kelly was excluded again for disorderly conduct.

On 6/3/2015 Wolff-Kelly was trespassing and issued a Trespassing Warning for disorderly conduct as well.

Personnel Information

Occupation:

[REDACTED]

Country:

Home Phone:

Work Phone:

Email:

Id Type

Id Number

[REDACTED]

Ban/Watch History

Incident #	Type	Charged	Reason For Ban	Type Of Ban	Start	End	Letter Sent
IN20150003285	Ban	<input type="checkbox"/>	Disorderly Conduct		6/3/2015	Permanent	<input type="checkbox"/>

EXHIBIT # 6
PAGE #17

TRESPASS WARNING

NAME / LAST NAME: Kingsley Aldington Wolff-Kelly

RACE: B SEX: M HEIGHT: 6'0 WEIGHT: — HAIR: Blk EYES: Brown

REASON FOR TRESPASSING: Disorderly Conduct. Trespassing

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☒ Permanent

This warning was given on 6-3-15 at 1400 hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: Refused to sign.

CASE #: _____ ARRESTED: ☐ YES ☒ NO

SECURITY AGENT: Amirah Anderson DATE: 6-3-15

POLICE OFFICER / WITNESS: Alisa / # 27876

☒ Warned by MPD referenced trespass after warning



Incident File Full Report**Incident File #IN20150002048**

Date/Time Occurred:	12/ 3/2015 2:25:00 AM	Record Creation Details	
Day of Week Occurred:	Thursday	Department:	Security Dept
Date/Time Created:	12/ 3/2015 4:05:32 AM	Owner:	elargaespada
Date/Time Closed:	12/ 4/2015 11:30:27 AM	Operator ID:	elargaespada
Closed By:	proca	Operator Name:	
		Personnel ID:	
		Card Number:	
		Job Position:	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Casino Floor
Sublocation:	Delta Section

Details of Incident:

Daily Log #:	DL20150035653
Incident Type:	Disorderly Guest/ Permanent Trespass
Specific:	Disorderly Guest/Permanent trespass
Category:	Disorderly Guest/Permanent trespass
Incident Status:	Closed
Synopsis:	Disorderly Guest Trespassed from Hialeah Park Casino.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
------------	------------	-------------	-------------

12/ 3/2015 4:05:42	elargaespada	12/ 4/2015 11:06:36	proca
--------------------	--------------	---------------------	-------

At 2:30 AM, I, Security Supervisor Eciel Largaespada was informed by Surveillance to responded to the Delta Section (D3103) in reference a Guest hitting a Slot machine. When I arrived, I was told by GSR Supervisor, Frank Ammarati, that he had a situation involving a Guest identified as Kingsley Wolff who was playing at Slot Machine # (D3103). Mr. Ammarati stated that while Mr. Wolff was playing he was seen by Surveillance raising his left arm and slamming it against the screen, causing a glitch in the machine. Mr. Ammarati immediately contacted Security. I notified Surveillance that I was going to be approaching the Guest. Mr. Wolff was asked to why was he banging on the machine? Mr. Wolff was advised that such behavior was un-acceptable here at Hialeah Park and if he wanted to continue gaming here, he would have to "ABIDE" with the Hialeah Park rules for responsible gaming. Mr. Wolff immediately became belligerent, loud and refused to comply. Mr. Wolff was advised that he was going to be Permanently Trespassed for acting disorderly. On-site HPD Officer Luis Salcedo was notified to respond to the location. Once at the location he contacted an Off-site unit to respond. HPD Officer W. Gonzalez arrived and was

Reporting Party:**Supervisor:**

Incident File Full Report**Incident File #IN20150002048**

informed of what had taken place. Mr. Wolff was informed by HPD Officer Gonzalez that he was Permanently Trespassed from Hialeah Park Property; effective 12/3/2015. This was due to his non compliance to the house rules as well as disrespecting Hialeah Park Staff. Officer Gonzalez escorted Mr. Wolff from the property. Nothing Further.

HPD Officer
W. Gonzalez
Case # (2015-42992)

Executive Brief:**Participants Involved:****Personnel**

Full Name: Ammarati, Frank Property: Hialeah Park Casino
Role: GSR Supervisor Department:
Date Of Birth:

Full Name: Largaespada, Eciel Property: Hialeah Park Casino
Role: Security Supervisor Department:
Date Of Birth:

Subject

Full Name: Wolff, Kingsley Company:
Role: Disorderly Guest

**Ban/Watch Details**

<u>Full Name</u>	<u>Ban/Watch</u>	<u>Start Date</u>	<u>End Date</u>
Wolff, Kingsley	Ban	12/ 3/2015	Permanent
Type Of Ban:	In-Voluntary	Notes:	
Reason For Ban:	Disorderly Conduct		
Identification:	Drivers License		

EXHIBIT # 7
PAGE #2

Reporting Party:**Supervisor:**

EXHIBIT # 7
PAGE #3

Reporting Party:

Supervisor:

7020 2450 0000 5093 1529

U.S. Postal ServiceTM
CERTIFIED MAIL[®] RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com.

OFFICIAL USE

Certified Mail Fee	
\$	
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	
\$	

8-28-24

Postmark
Here

Kingsley Wolff-Kelly
1529 NW 53rd Street
Miami, Florida 33142
AC - 2024028659 - PMW

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions



Fall head over heels for holiday deals.
Save at your favorite stores and unlock exclusive benefits.

[SHOP NOW](#)**DELIVERED**

Wednesday

12/11/24 at 10:39 AM

Signed for by: A.Beers

[↓ Obtain proof of delivery](#)

How was your delivery?

**DELIVERY STATUS**

Delivered

[Report missing package](#)

ADD YOUR EMAIL TO STAY UPDATED ON THIS SHIPMENT

GET UPDATES**MORE OPTIONS****TRACKING ID**

770650861880

FROM

TALLAHASSEE, FL US

Label Created

12/10/24 2:04 PM

WE HAVE YOUR PACKAGE

TALLAHASSEE, FL

12/10/24 6:40 PM

ON THE WAY

MIAMI, FL

12/11/24 7:32 AM

OUT FOR DELIVERY

MIAMI, FL

12/11/24 8:42 AM

Delivered

12/11/24 at 10:39 AM

[↓ View travel history](#)

Shipment facts



Shipment overview

TRACKING NUMBER 770650861880**DELIVERED TO** Shipping/Receiving**SHIP DATE**  12/10/24**STANDARD TRANSIT**  12/11/24 before 5:00 PM**DELIVERED** 12/11/24 at 10:39 AM

Services

SERVICE FedEx Standard Overnight**TERMS** Shipper**SPECIAL HANDLING SECTION** Deliver Weekday

Package details

WEIGHT 2 lbs / 0.91 kgs**TOTAL PIECES** 1**TOTAL SHIPMENT WEIGHT** 2 lbs / 0.91 kgs**PACKAGING** FedEx Envelope[↑ Back to top](#)

Travel history



SORT BY DATE/TIME

Ascending



Time zone

Tuesday, 12/10/24

- 2:04 PM
Shipment information sent to FedEx
- 6:40 PM
Picked up
TALLAHASSEE, FL
- 6:41 PM
Shipment arriving On-Time
TALLAHASSEE, FL
- 9:05 PM
Left FedEx origin facility
TALLAHASSEE, FL
- 11:32 PM
Arrived at FedEx hub
MEMPHIS, TN

Wednesday, 12/11/24

- 3:18 AM
Departed FedEx hub
MEMPHIS, TN
- 3:34 AM
On the way
MEMPHIS, TN
- 6:12 AM
At destination sort facility
MIAMI, FL
- 7:32 AM
At local FedEx facility
MIAMI, FL
- 7:32 AM
At local FedEx facility
MIAMI, FL
- 8:42 AM
On FedEx vehicle for delivery
MIAMI, FL
- ✓ 10:39 AM
Delivered
MIAMI, FL

[↑ Back to top](#)

OUR COMPANY

About FedEx

Our Portfolio

Investor Relations

Careers



[Newsroom](#)

[Contact Us](#)

MORE FROM FEDEX

[FedEx Compatible](#)

[FedEx Developer Portal](#)

[FedEx Logistics](#)

[ShopRunner](#)

LANGUAGE



[United States](#)

FOLLOW FEDEX



© FedEx 1995-2024

[Site Map](#)

[Terms of Use](#)

[Privacy & Security](#)

[Ad Choices](#)

VR Home

Inbox

Entity

Application

License

Cash

Exam

Inspection

Enforcement

Report

Complaint Search Update

Change Recording License Type

Mass Status Update

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: 06/18/2024

Complaint #: 2024028659

Case Type: CMP - Complaint

Disposition

Disposition Date

Docket#

Respondent: WOLFF-KELLY, KINGSLEY

Responsible: bJones - JONES, BRADFORD

Private Case

Complaint

Respondent

Complainant

Add'l Info

Source Form: INTN - Internal

Security Level: 1

Parties

Activities

Class'n: OTHR - Other

Complexity: R - Regular

Allegations

Discipline

Security: STND - Standard

Incident: 06/07/2023

Discipline

Region: SR - Southern

Received: 05/16/2024

Violations

Compliance

Reference: 550.0251

Entered: 05/16/2024

Entered By: jhodge

Related

Disposition

Summary

273 - CASINO MIAMI, LLC - 550.0251 - On April 18, 2024, Casino Miami patron Kingsley WOLFF-KELLY filed a complaint against the facility for having been refused payment of a jackpot because he was permanently excluded from the facility. Upon investigating the complaint, this investigator discovered that WOLFF-KELLY was excluded on April 11, 2024, for getting hostile with security personnel and Miami Police officers doing the daily drop which in tails the removing of the Bill Validator Boxes from the slot machines which is done daily. He was also excluded on January 04, 2015, for tampering with a blackjack slot machine. Further review revealed that he continued coming to the casino and winning jackpots since June 7, 2023, through the date he was refused payment, April 14, 2024. During that time, he won a total of two hundred twenty-five (225) jackpots for a total of \$377,737.00. He shows two permanent exclusions by the facility.

Costs

Time Tracking

Auto Assign

Attachments

History

Work Notes

Print Report

Updated: 06/19/2024 09:41:02

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: May 9, 2024	Case Number: 2024 02 8659
WOLFF-KELLY, KINGSLEY ALDINGTON 1340 NW 100th ST. MIAMI, FL. 33147		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: June 14, 2024
Period of Investigation: May 9, 2024, through June 14, 2024		Type of Report: Final	
Alleged Violation (s): 550.0251 Powers and duties of the Florida Gaming Control Commission. — (6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.			
Synopsis: On April 18, 2024, Casino Miami patron Kingsley Aldington WOLFF-KELLY filed an electronic complaint via the FGCC website against Casino Miami alleging that on April 14, 2024, he had won a slot jackpot in the amount of \$1,784.00 but was refused payment because he was permanently excluded from the facility. Further investigation into this matter revealed that WOLFF-KELLY was excluded by the facility on April 11, 2024, for not complying with instructions from facility security personnel and Miami Police as it pertained to him temporarily leaving the immediate area of where the daily drop was being conducted. Subsequent research also confirmed that WOLFF-KELLY was had been excluded previously on two other (unrelated) occasions; the first having occurred on <u>March 23, 2013</u> , involving an altercation and the second taking place on <u>January 4, 2015</u> , involving the tampering of a Blackjack Slot Machine. Despite being excluded, WOLFF-KELLY continued to patronize Casino Miami. From June 7, 2023, through the date he was refused payment, on April 14, 2024, WOLFF-KELLY won a total of <u>two hundred twenty-five (225) jackpots for a total of \$377,737.00.</u>			
Related Case(s): 2024-02-7155			
Investigator / Date  Raul Suau / June 14, 2024		Investigation Manager / Date  Julio Minaya / June 17, 2024	
Chief of Investigations Date  Bradford D. Jones / June 18, 2024			

CONTINUATION

This case is predicated on a FGCC complaint that was received by Chief of Investigations Bradford D. Jones on April 18, 2024. The complainant in this matter, Mr. Kingsley Aldington **WOLFF-KELLY**, filed his complaint via the FGCC website for nonpayment of a slot jackpot.

On the same day, this complaint was assigned to this Investigator at which time I contacted **Mr. WOLFF-KELLY** via telephone. **WOLFF-KELLY** says that on April 14, 2024, he was at Casino Miami when he won a jackpot in the amount of \$1,784.00. When he went to cash out, he was told that because he had been excluded on April 11, 2024, he would not be able to claim his jackpot. **WOLFF-KELLY** went on to say that he has been patronizing the facility since December of 2022 and has won other jackpots and has been paid in the past without any issues (**Exhibit #1**).

I visited Casino Miami on April 25, 2024, to further investigate the incident. I spoke with Security Supervisor, Chris Forestier, who stated that on April 11, 2024, the drop was being conducted. As they approached a section of the gaming floor where they needed to conduct the drop,¹ they encountered **WOLFF-KELLY**. It was at this time that **WOLFF-KELLY** was instructed by security to temporarily leave the immediate area so that they could proceed with the exchanging of the Bill Validator Boxes from the slot machines which is a requirement of the facility to conduct daily. It was at this time that **WOLFF-KELLY** became irate and acted very aggressive towards the security personnel and the entire drop team.² As a result of his actions, he was escorted to the Security Operations Center (SOC) and permanently excluded. This incident was documented on Casino Miami Incident Report # CMJ-00000749 (**Exhibit #3**).

While investigating this incident, Forestier conducted research of **WOLFF-KELLY**, and found several prior incidents involving **WOLFF-KELLY**. The first incident occurred on March 27, 2013, it involved **WOLFF-KELLY** getting into an Altercation,³ and because of this incident (documented under Casino Miami Security Report CMJ-00000254), he was permanently excluded from the facility. The second incident occurred on January 4, 2015, which involved **WOLFF-KELLY** tampering with a Blackjack Slot Machine. Despite being verbally warned numerous times to stop his behavior, **WOLFF-KELLY** continued to tamper with the machine until he was permanently excluded from the facility. This incident was documented under Security Report # CMJ000000749.⁴ During my investigation of **WOLFF-KELLY'S** FGCC complaint, I verified that he had been permanently excluded a third time from the facility (**Exhibit #3**).

While investigating another issue related to PMW Case 2024-02-7155, and while reviewing the Casino Miami Tax Journal Reports, I discovered that **WOLFF-KELLY'S** name appeared numerous times in the Report. I then requested a Tax Journal Report specifically for **WOLFF-KELLY'S** Casino Marketplace account number to determine his playing activity and how many jackpots he had won. I discovered that from the period of June 7, 2023, through April 11, 2024, **WOLFF-KELLY** won a total of two hundred twenty-five jackpots totaling \$377,737.00 despite being permanently excluded.

During my interview with him for the complaint he filed, **WOLFF-KELLY** stated that he did not know why he was excluded on April 11, 2024, and that he had been coming to the facility only since December 2022. This cannot be true, because his second exclusion occurred in 2015.

Research of the exclusion listings for the following facilities: Gulfstream Park, Calder, The Big Easy, Magic City, Casino Miami, and Hialeah Park Racing & Casino revealed that **WOLFF-KELLY** was excluded four times from Magic City Casino for aggressive behavior towards employees and once from Hialeah Park Racing & Casino also for aggressive behavior towards facility employees (**Exhibit #6**).

¹ The drop is the removal of the bill validator boxes from the machines to count the proceeds of business during the previous gaming day.

² The drop is done by at least two security guards, one police officer and facility personnel assigned to the count team that will conduct the count of the proceeds of the previous gaming day's total.

³ Casino Miami incident Report CMJ-00000254 documents no further detail related to the Altercation.

⁴ **WOLFF-KELLY** was given permission to contact a slot attendant to turn off the blackjack position next to him so he could play by himself. He refused to do this and was repeatedly warned prior to his exclusion. (**Exhibit # 3**)

CONTINUATION

Conclusion: Despite being permanently excluded from Casino Miami on multiple prior occasions, **WOLF-KELLY** managed to visit the facility and was able to cash out a total of **\$377,737.00** in jackpot winnings. Despite patrons having been entered on the facility exclusion list, the names in the exclusion list are only sporadically updated in the Casino Market Place database (CMP). This then allows facility slot agents to engage in the illusory process of going directly to the CMP system to confirm the eligibility of the winner while being willfully ignorant of the patron's actual status. The result being that jackpots which should not be paid out are processed, and the increased likelihood that the ineligible patron will provide a generous gratuity to the facility employee.

Status: Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion of **WOLF-KELLY** from all licensed PMW Facilities throughout the state of Florida.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET1

II. INVESTIGATIVE REPORT2

III. EXHIBITS

1. Complaint #4342 **WOLFF-KELLY**.....1-2

2. Unclaimed Jackpot **WOLFF-KELLY**.....1-1

3. Exclusion Reports Casino Miami.....1-5

4. State Exclusion Listing.....1-20

5. Tax Journals **WOLFF-KELLY**.....1-79

6. Magic City Exclusion **WOLFF-KELLY**.....1-19

7. Hialeah Racing & Casino Security Report Exclusion.....1-6

8. **WOLFF-KELLY** Driver’s License.....1-1

File a Report

Row 4330

Reference # (auto generated)	Reference04342	
Do you wish to file a report anonymously?	Yes	
Name of person making report	Kingsley Wolff-Kelly	
Email Address		
Telephone number	(786) 908-7817	
Person or Facility the report is against	Casino Miami / Miami Jai-Alai / Casino Miami Jai-Alai	
Address if known	3500 NW 37th Avenue, Miami, FL 3314	
County if known	Miami-Dade	
Report is against a	Business	
Business Type	Cardroom	
Please explain the issue you are wishing addressed	Unable to collect Jackpot from Blackjack game and was told he was banned since 2015 but he has been able to play and win since then.	
Date Issue Occured	04/11/24	EXHIBIT # 1 PAGE # 1
Category of Contact	Report	
Categorization	Licensed Slots	
Assigned To (Email address)	Bradford Jones	
Status	Assigned	

Secondary Assignee	
Actions Taken	Report received and forwarded to be investigated further.
Staff Comments	
Date Closed	
Latest Comment	
Date Created	04/18/24 11:46 AM
Additional information	
State (Auto Populate)	Florida
Number of Days	
Average Calculation	
Do you wish to file a complaint anonymously?	
Name of person making complaint	
Complaint is against a	
Person or Facility the complaint is against	



Comments

Bradford Jones (bradford.jones@flgaming.gov) | April 18, 2024 12:18 PM
Assigned to facility Investigator for follow-up.

UNCLAIMED

CASINO MIAMI JACKPOT REQUEST

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/04/15 05:00
35 EDT

SHIFT: Day

SLOT: 2491

Stand: GLOS

TOTAL NET AMT: \$1,784.00
COUNT IN WRITING:
One Thousand Seven Hundred Eighty Four Dollars and No Cents

AMOUNT: 5.0

WINNING COMBO: bj

CASH AMOUNT: \$1,784.00

TAX AMT: <

NET PAY:

PROCESS EMP ID: 02259

PROCESS EMP NAME: Janet Perez

SLOT ATIN:

CASHIER: 58-0000 1256485

AUDITOR:

SUPERVISOR:

ANALYST:

SECURITY:

WINNER:

GAMING DAY: 2024/04/14

PRINTED DATE: 2024/04/15 05:15:13 L
DT

SEQUENCE NO: 303441

EXHIBIT # 2
PAGE # 1

Casino MIAMI

Unclaimed JACKPOT REQUEST

Date

Asset #

Credits Played

Winning Combo

Time

Location #

Lines Played

Sequence

JP Amount

Minus Taxes

Total Payment to Guest

Guest Name

Social Security #

No 001544

Casino Miami

UNCLAIMED JACKPOT RECEIPT

Amount \$ 1784.00

Location No. GLOS

Time 5:40 AM

Date 4/14/2024

Asset No. 2491

Name Kingsley Wolff-kelly

Street Address 1340 NW 130th ST

City, State, Zip Code Miami, FL 33147

☐ Self Exclusion

☒ Banned

☐ Expired ID

☐ Unclaimed

☐ No Identification

☐ Other

Guest Signature

Slot Supervisor Signature

Cage Representative Signature

WHITE-Accounting YELLOW-Cage PINK-Guest

Receipt must be claimed within:

20 days

CMJ-007

EXHIBIT # 2
PAGE # 1



C J-000000254 - Patron - Trespass Temporary - Reported 03/27/2013 05:46

Author: Chris Forestier 93027

Report Number: CMJ 000000254

Star Time: 03/27/2013 05:46

End Time: 03/27/2013 09:06

Report Group: Exclusion Reports

Report Type: Patron Trespass Temporary

Note: One day exclusion

Location / Origin: Zone G

Person

Name: Kinsley dington Wolff Key

Alias:

Race: African American

Gender: Male

Eye color: Brown

Hair color: Black

Height:

Weight: 190 Pounds

DOB:

Keywords: altercation, Permanent y Trespassed

Drivers Lic#:

Comments: Kinsley

ID #

DOB

PC# 98870

EXHIBIT # 3
PAGE # 1

Signature A

Date

Signature B

Date



CMJ-000000749 - Patron - Trespass Permanent - Reported 01/04/2015 23:28

Author: Jose Nibal Caraballo 10531023

Report Number: CMJ 000000749

Start Time: 01/04/2015 23:28

End Time: 01/04/2015 23:48

Report Group: Excursion Reports

Report Type: Patron Trespass Permanent

Note: incident of Suspicious Activity

Location / Origin: Zone G

Person

Name: Wolff Kelly Idington Kingsley

Alias:

Race: African American

Gender: Male

Eye color: Black

Hair color: Black

Height: 6'00" Inches

DOB: [REDACTED]

Comments: 1340 NW 100TH ST
MIAMI, FL 33147

[REDACTED]

[REDACTED]

[REDACTED]

Narrative

[REDACTED]

At Approximately 9:50 p.m. Supervisor J. Caraballo was contacted by surveillance relating to a jackpot payout at the blackjack area.

Incident background:

Mr. William Kingsley Edington (Patron) has been identified as a regular patron tempering with the blackjack tables on several occasions. Mr. Kingsley has been made aware of his conduct at the blackjack table in many occasions before by S/O Supervisor J. Caraballo, S/O supervisor Rife, and S/O Supervisor D. Navarro.

According to Security Supervisor Navarro, Mr. Kingsley (Patron) had spoken to Mr. Tuthill and alleged that he was allowed to contact one of the slot attendants or slot tech, and a staff member would disable a position next to him at the blackjack tables so he will be able to play by himself.

On 01/04/2015 at 5:35 p.m. Security supervisor J. Caraballo was contacted by MOD (Manager on Duty) Rene Guim, and requested a review of Mr. Kingsley's (Patron) status with Casino Miami. After research in the CIP system by Supervisor J. Caraballo, there was no previous report filed on Mr. Kingsley. Security Supervisor J. Caraballo and (MOD) Rene Guim, decided to let Mr. Kingsley (Patron) continue playing at the Blackjack table since we were unaware of any previous arrangement with management. Mr. Kingsley was advised once again if he needs assistance with the Blackjack tables, he needs to contact one of our slot attendants or slot techs in order to assist with the games. Shortly after patron was observed by surveillance tempering with the Blackjack tables again and disabling slot positions. Surveillance contacted Security Supervisor J. Caraballo, who contacted Mr. Rene Guim, and requested permission to exclude Mr. Kingsley until further review by management, since Mr. Kingsley has violated the casino's policies and procedures and Mr. Kingsley was disrupting other patrons' experience at Casino Miami by using profanity, rude, loud, being intoxicated, criticizing the play of other players, challenging other patrons to fight, including himself, and more. Security Supervisor J. Caraballo along with MPD New, escorted Mr. Kingsley to SOC. Patron's photo was taken and patron refused to sign Casino Miami's Exclusion form. Surveillance was advised Patron was escorted off property by MPD New.

Signature	Date	Signature	Date
-----------	------	-----------	------

Signature A

Date

Signature B

Date

Filed Date	Case #	Name	Status at time of Exclusion
11/26/2019	2018-059848	Aballi, Rolando Francisco	Patron
3/15/2017	2017-002904	Abbott, Tucker R	Patron
6/22/2022	2022-000448	Abdullah, Waarith Haddee	Patron
12/9/2021	2021-030784	Abreu, Luis Alberto	Occupational Licensee
12/6/2023	2023-043905	Acevedo, Yeniset De La Caridad	Occupational Licensee
12/26/2018	2018-044704	Acosta, Adel	Patron
6/4/2021	2021-008719	Acosta, Manuel A., Jr.	Slot Combo Licensee
12/29/2021	2021-024525	Affleck, Michael Francis	Patron
3/24/2022	2021-048181	Aguila, Reynaldo	Patron
8/30/2019	2018-051884	Alexis, Clement Linor	Patron
6/14/2017	2016-002893	Ally, Scott A	Occupational Licensee
7/9/2009	2009-008571	Alonso, Sandro	Occupational Licensee
5/5/2023	2022-024885	Alvarez Cala, Omar	Patron
2/24/2022	2021-041992	Alvarez-Martinez, Victor Oscar	Patron

7/15/2020	2019-042998	Alvarez-Perez, Lisset	Slot Combo Licensee
10/18/2021	2019-042998	Alvarez-Perez, Lisset	Slot Combo Licensee
11/10/2016	2016-007130	Arce, Felix Rua	Patron
8/12/2022	2022-007927	Arias-Garcia, Ivan Francisco	Patron
10/10/2011	2011-012378	Arroyo, Edwin	Occupational Licensee
3/8/2019	2018-045562	Azaharez, Leudy Matos	Patron
6/24/2020	2019-040052	Bain, Tamien Derrick	Patron
7/12/2019	2019-017609	Baker, Robert M.	Patron
3/28/2019	2018-031343	Barlee, Alex	Occupational Licensee
2/24/2022	2021-055150	Baro Torres, Julio Cesar	Patron
7/30/2021	2021-017524	Barton, George Dean	Occupational Licensee
1/29/2019	2018-014328	Battle, Sharmonique	Patron
6/29/2022	2022-010793	Blair, Tanesha A	Patron
4/18/2019	2018-055816	Blatche, Bernice Y	Patron
12/17/2010	2010-010142	Bliven, Robert A, Jr	Occupational Licensee

3/24/2022	2022-001984	Bodiker, Michael Christopher	Patron
6/21/2017	2016-050978	Bolivar Andrade, Jorge M	Occupational Licensee
4/14/2017	2016-005157	Bonaby, Robyn Shantice	Occupational Licensee
2/3/2022	2021-054942	Booth, Arthur Nathaniel, Jr.	Patron
12/2/2022	2022-027613	Borgella, Brunel	Patron
1/11/2024	2023-0037698	Bradley, Antwan	Patron
1/11/2024	2023-0018935	Brogdon, Carlos	Patron
6/19/2008	2018-040168	Brown, Joseph Christopher, III	Slot Combo Professional
8/21/2020	2020-012336	Brown, Justin	Patron
6/9/2023	2022-031652	Brown, Nathan James	Patron
6/19/2008	2008-001728	Brown, Roy Kevin	
6/24/2020	2019-040611	Brown, Salenia Rose	Patron
2/24/2021	2019-064518	Bustillo Melendez, Santos Patricio	Patron
12/1/2021	2021-029932	Byrd, Eric Antwann	Occupational Licensee
11/10/2016	2016-034531	Byrd, Rakheem (a/k/a Rahkeem)	Occupational Licensee

3/13/2023	2022-033282	Byrdsong, Mark Alan	
5/12/2022	2022-007471	Calderon, Ovidio Segundo	Patron
5/5/2023	2022-040813	Calvin, Ryan Charles	Patron
2/18/2022	2021-037151	Calvo Fuentes, Javier	Patron
8/5/2014	2013-046299	Cardenas, Iris S	Slot Combo Professional
5/5/2023	2023-005131	Cardozo, Nagib Zammar	Slot Patron
3/13/2023	2022-049868	Carrazana, Rene A	Patron
4/16/2008	2006-054547	Carrigan, Michael C	Occupational Licensee
8/16/2018	2017-008496	Carty, Luis Manuel	Slot Combo Professional
11/5/2019	2019-036389	Castle, Steven Dwayne	Patron
5/12/2022	2022-002197	Castro, Michael	Patron
5/5/2023	2022-041261	Cave, Lonnit Edwards	Patron
5/29/2019	2018-047336	Centeno, Alexander	Patron
4/4/2024	2022-010240	Cespedes, Anthony	Patron
7/31/2019	2018-052912	Chamorro, Adalberto	Slot Combo Professional

11/4/2022	2022-033258	Charles, Shakera Hilary	Slot Combo Licensee
2/12/2014	2014-018167	Chason, John Thomas	Patron
2/9/2023	2021-055168	Chirinos, Jose Eliel	Patron
4/10/2023	2022-015696	Colamay, Francisco	Patron
9/8/2023	2023-025629	Collado, Mario Luis	Patron
5/5/2023	2020-001631	Cormier, Rocco R	Occupational Licensee
6/22/2022	2020-047160	Correa, Steven	Patron
2/12/2021	2020-026849	Cruz, Oberluis Perurena	Patron
4/9/2024	2023-040862	Cue, Arsenio	Patron
11/10/2020	2020-038026	Danza, Paul	Patron
11/3/2022	2022-027070	Dao, Huong	Patron
12/19/2008	2008-028577	Dasenbrock, David W	Patron
6/16/2022	2022-002771	Davila, Alfonso Angel	Patron
7/12/2023	2023-013741	Davila-Rogue, Israel	Patron
10/15/2021	2021-039590	Davis, Curtis Cornelius	Patron

9/3/2021	2021-012913	De La Torre Espindola, Lazaro	Slot Combo Licensee
6/29/2022	2022-010542	De Reboledo, Damian Alberto	Patron
8/16/2018	2018-028688	Della Sala, Joseph Rocco	Occupational Licensee
6/24/2020	2019-052975	Demarco, Jake Austin	Occupational Licensee
5/2/2019	2018-041820	Desrosier, Nicolas Dar	Patron
9/17/2021	2021-004173	Diaz, Rigoberto	Patron
1/17/2019	2017-023952	Diaz-Sanchez, Jose	Occupational Licensee
6/29/2020	2019-040060	Dixon, Ruben Lamont	Patron
6/21/2019	2018-058813	Dominguez, Luis	Occupational Licensee
6/21/2019	2018-058811	Dominguez, Miguel	Occupational Licensee
6/26/2020	2019-018208	Dominguez, Milenys Romero	Slot Combo Licensee
6/30/2022	2021-045686	Downlat-Haniff, Bibi Amelia	Patron
9/8/2023	2023-019619	Duarte, Ryan Austin	Patron
4/4/2019	2019-000658	Dutton, Katrina Ewa	Slot Combo Professional
2/23/2011	2010-037915	Effendy, Daniel Alvin	Patron

11/30/2016	2015-052246	Egilmez, Cenal	Patron
12/5/2018	2018-044714	Enriquez, Fernando	Patron
8/14/2014	2014-020892	Escalante, Leonel Alejandro	Occupational Licensee
2/23/2015	2013-039784	Espinosa, Pedro Espinal	Patron
4/16/2021	2020-052043	Espinoza, Meyling Veronica	Slot Combo Licensee
6/9/2023	2022-052195	Ethridge, Yokeshia	Patron
3/11/2009	2008-050728	Eustache, Jackson	Patron
8/13/2015	2013-049480	Ewing, Jeffery	Patron
11/30/2009	2008-018059	Faine, Craig P	Occupational Licensee
1/12/2022	2021-037293	Ferguson, Betty Gene	Patron
3/17/2017	2016-023285	Fernandez, Bildonio	Patron
3/28/2019	2018-064413	Ferraro, Mark D	Occupational Licensee
8/26/2019	2019-008989	Flanders, Daniel A	Patron
5/18/2017	2016-025315	Franklin, Norman D	Occupational Licensee
11/20/2015	2015-004086	Friedman, April M	Patron

8/21/2014	2014-022432	Gahan, Sean P	Occupational Licensee
3/8/2019	2018-026723	Galvez-Lopez, Alejandro	Patron
2/9/2023	2022-024925	Gamez Hernandez, Enrique	Patron
3/17/2016	2015-048164	Garcia, Raul	Occupational Licensee
12/6/2023	2023-026969	Garcia, Yaneri Caridad	Patron
1/31/2022	2021-035470	Gaspart, Bianca Alexandra	Slot Combo Licensee
7/15/2020	2019-043001	Gato, Susana	Slot Combo Licensee
3/28/2019	2018-009375	Germain, Gebara	Slot Combo Professional
1/11/2024	2023-0031192	Gillispie, Beatrice	Patron
8/30/2021	2021-015959	Goldman, Barry	Patron
1/20/2010	2008-012886	Gonzalez, Gilfredo	Occupational Licensee
3/8/2018	2017-058332	Gonzalez, Graftspeer	Occupational Licensee
2/19/2016	2015-041971	Gonzalez, Robert Anthony	Patron
8/18/2021	2021-012989	Gonzalez, Zuatney	Patron
11/23/2021	2021-037125	Hancock, Thomas Albert	Patron

6/24/2020	2020-010979	Hardy, Alfred		Patron
6/21/2019	2018-053167	Harell, Cortis Eugene		Patron
8/24/2021	2021-020884	Henderson, Robert Willard		Occupational Licensee
5/5/2023	2022-024908	Hernandez Valdes, Lazaro Pablo		Patron
1/31/2018	2017-030599	Hernandez, Alvaro		Patron
1/28/2015	2011-050187	Hernandez, Rafael Alfonzo		Patron
3/8/2019	2018-047787	Hernandez, Santiago Argelio		Slot Combo Professional
5/5/2023	2023-009468	Hooper, Bradley Taylor		Patron
10/9/2023	2023-004357	Hung, Pham		Patron
4/4/2024	2023-055750	Hurlbert, Frank C.		Occupational License
2/7/2019	2018-041023	Jackson, Deondre Tevorris		Patron
11/8/2019	2019-025250	James, Dequantae Kendrell		Occupational Licensee
2/3/2022	2021-052365	James, Roy		Patron
4/4/2024	2023-003527	Jones, Marquita		Patron
11/29/2016	2016-027023	Joy, Adam		Patron

3/24/2022	2022-001978	Lagler, Finesse Alyise	Patron
3/28/2019	2018-036372	Largent, Michael Robert	Patron
5/29/2019	2018-043509	Lee, Christopher Sadler	Patron
4/29/2021	2020-056703A	Lee, Sophia Lizzy	Patron
7/23/2021	2020-056703B	Lee, Sophia Lizzy	Patron
6/24/2020	2020-008944	Levine, David	Patron
5/23/2017	2016-056614	Lewis, Jennifer N	Occupational Licensee
3/20/2019	2018-053175	Lobaina-Graveran, Yunnier	Patron
11/16/2020	2020-018316	Lopez Cruz, Mayver	Patron
3/20/2019	2018-045558	Lopez De La Cruz, Yunion	Patron
10/15/2021	2021-032755	Lopez Gutierrez, Yarine	Patron
10/14/2019	2019-038836	Loyola, Rolando	Patron
4/19/2024	2023-039433	Lubin, Brianna	Patron
3/28/2019	2018-045570	Lustre, Alfredo	Patron
12/2/2022	2022-037245	Ly, Tai Van	Patron

11/10/2020	2020-001619	M'Sadoques, Daniel James	Occupational Licensee
7/12/2023	2023-004871	Macdonald, Scott	Patron
7/13/2023	2023-012964	Macdonald, Timothy	Patron
7/27/2017	2016-022126	Mai, Vargas N	Occupational Licensee
12/2/2022	2022-021401	Maman, Shlomo	Patron
5/5/2023	2022-007916	Manivong, Somphone Pon	Occupational Licensee
10/14/2019	2019-028964	Manley, Gerrick R	Patron
2/9/2023	2021-055168	Mariani Garcia, Hector Reynel	Patron
5/2/2019	2018-047272	Marrero, Milco	Patron
2/8/2022	2021-026233	Martin, Gustavo	Patron
8/4/2011	2009-011054	Martinez, Osman	Occupational Licensee
6/9/2023	2022-052918	Mata Enamorado, Jimmy	Patron
11/26/2019	2019-017313	McClyde, Lynnward	Patron
7/8/2016	2015-055810	McKoy, Lesleigh	Occupational Licensee
11/5/2019	2019-025239	McMillan, Ronderius D	Occupational Licensee

11/4/2022	2022-024913	Mendoza Alvarez, Marcos	Patron
8/24/2021	2021-020878	Menz, Jodi Lyn	Occupational Licensee
11/29/2017	2016-056368	Mijares Tellez, Xavier	Slot Combo General
10/15/2021	2021-039609	Miller, Christine Yvette	Patron
2/9/2023	2022-047903	Morales Moreno, Rene	Patron
5/31/2013	2011-012139	Moreau, Yodney	Patron
3/29/2021	2014-021547	Moreira-Rodriguez, Malouly	Occupational Licensee
9/8/2023	2023-030311	Moreno Villegas, Carlos Eduardo	Slot Combo Licensee
4/4/2019	2018-054995	Moriceau, Elvecius	Patron
4/4/2022	2021-048390	Munoz, Alfredo	Patron
9/8/2023	2023-028537	Murphy, Shaniya Branae	Patron
6/9/2022	2022-013563	Myles, Anthony	Patron
10/21/2015	2015-007289	Nacherlilla, Evan Ross	Occupational Licensee
11/10/2016	2016-033927	Nacherlilla, Evan Ross	Occupational Licensee
1/23/2019	2018-026720	Napoleon, Roman, Jr	Patron

7/27/2017	2016-028426	Navedo, Octavio Abraham	Occupational Licensee
11/26/2019	2019-033988	Nguyen, Dat	Patron
1/31/2022	2021-052476	Nieves, Christen Thomas	Patron
1/12/2022	2021-049871	Nunez, Orlando Jose	Patron
3/28/2019	2018-045714	Ocanto Socorro, Asdriel	Patron
2/8/2022	2021-026196	Ode, John Paul	Patron
12/2/2022	2022-034261	Oliva, Erwin Oscar	Patron
5/5/2023	2022-047909	Orozco Rodriguez, Joel	Patron
5/2/2011	2010-000974	Ortega, Jorge A	Occupational Licensee
10/15/2021	2021-020964	Ortega-Caraballo, Vladimir	Patron
5/12/2022	2022-000432	Ortiz Aguilar, Danny Raul	Patron
7/10/2015	2014-023059	Osorio, Laurie G	Occupational Licensee
9/26/2018	2018-011153	Pacheco, Nelson Armas	Patron
11/16/2020	2020-018334	Palazon, Nelson	Patron
8/13/2021	2021-002149	Passee, Kevin	Occupational Licensee

10/11/2017	2016-012494	Pastor, Jonathan Al	Occupational Licensee
9/8/2023	2023-005829	Patel, Dixa Harish	Patron
2/16/2017	2016-043267	Patel, Pinal	Patron
5/26/2022	2022-013133	Paulk, Lewis Melvin	Patron
2/9/2023	2022-039095	Pazos, Mauricio	Patron
5/5/2023	2023-005439	Perez Jimenez, Yoan	Patron
3/13/2023	2022-057500	Perez, Ernesto	Patron
3/28/2019	2018-040011	Perez, Nestor	Patron
2/3/2022	2021-026696	Perez-Bregio, Daylin	Occupational Licensee
3/13/2023	2022-040952	Perlaez, Danny Ohodubert	Patron
7/30/2020	2020-003436	Persad, Dylan	Slot Professional
1/16/2020	2019-011454	Petit-Frere, Juliette	Patron
10/28/2014	2013-029093	Pierre, Malory	Patron
10/28/2014	2013-029108	Pierre, Romanie	Patron
1/31/2020	2019-037351	Piorillo, Stephen W	Patron

8/12/2009	2007-060913	Platt, Rodriguez Richardo	Occupational Licensee
10/14/2019	2019-009095	Poitevien, Rudy H	Patron
5/12/2022	2021-030797	Pompey, Lamar	Licensee
5/25/2021	2020-037228	Ponce De Leon, Pedro Vicente	Patron
5/25/2021	2020-037234	Ponce De Leon, Pedro Vicente	Patron
10/7/2022	2022-015682	Pruitt, Keith Shawn	Patron
12/11/2020	2020-042742	Radcliff, Jarius	Patron
7/23/2021	2020-026858	Ramos, Hermes	Patron
12/6/2023	2022-045861	Ramos, Kevin Jermain	Slot Combo Licensee
11/8/2019	2019-038842	Ramos, Ramon	Patron
6/29/2020	2020-009685	Ramos-Gomez, Yoel	Patron
8/16/2019	2019-011459	Ramos-Valdes, Alexis	Patron
4/4/2024	2023-014450	Remy, Lucasindre	Patron
1/31/2022	2021-041725	Renteria, Jose	Patron
4/1/2014	2012-030517	Rich, Brandon Thomas	Occupational Licensee

11/26/2019	2019-012336	Rios, Dachiell	Patron
7/23/2021	2021-012778	Rios, Dagoberto	Slot Combo General
6/16/2022	2022-018177	Rivas, Thomas	Patron
5/26/2022	2022-005883	Robinson, Michael Aaron	Occupational Licensee
1/31/2018	2017-024190	Rodriguez Arguelles, Adriel	Occupational Licensee
7/12/2023	2022-055178	Rodriguez Rivero, Juan Emilio	Patron
1/28/2015	2011-045293	Rodriguez, Elio Ramon	Patron
12/2/2022	2022-024921	Rodriquez Luque, Ricardo	Patron
3/28/2019	2018-018776	Rolle, Shannese	Patron
5/9/2022	2021-042367	Rosado, David	Patron
5/12/2022	2022-012245	Rosado, David	Patron
12/7/2017	2016-012496	Rosier, Pierry Idelcy	Slot Professional
6/7/2019	2018-036364	Rothermel, Christopher M	Occupational Licensee
11/10/2016	2016-007130	Rua Arce, Felix	Patron
4/18/2019	2018-063914	Russo, Robert Paul	Occupational Licensee

3/24/2022	2021-057519	Salcedo Niebles, Alexander		Patron
10/7/2022	2022-024932	Sanabria-Gelabert, Claudia		Patron
4/29/2019	2017-059412	Sanchez-Veliz, Silvio Alfredo		
4/29/2019	2018-000479	Sanchez-Veliz, Silvio Alfredo		Patron
4/29/2019	2018-033810	Sanchez-Veliz, Silvio Alfredo		Patron
7/15/2020	2019-043003	Santana, Jael		Slot Combo Licensee
5/12/2022	2021-055187	Santos Moran, Branyi G		Patron
1/11/2024	2023-0048277	Scott, Clemonte Germale		Patron
3/28/2019	2018-045554	Sera-Sarmiento, Victoria		Patron
1/15/2009	2008-046381	Shahan, Jeanne		Patron
7/16/2010	2009-008168	Shaktman, Joe	6	Patron
3/21/2018	2017-050508	Shamma, Fadi		Patron
4/4/2019	2019-001029	Sharp, Jonathan Reily	7	Occupational Licensee
1/25/2018	2016-024684	Shaw, Christopher		Patron
8/12/2022	2022-012184	Shaw, Natalie		Patron

3/17/2017	2016-034640	Shuler, Jonathon Kendel	Occupational Licensee
10/5/2009	2008-022661	Shull, Sara Jane	Occupational Licensee
6/1/2022	2022-011359	Silveira Aguiar, Tiago	Patron
6/1/2022	2022-006222	Silveira Aguiar, Tiago	Patron
7/13/2023	2023-013741	Sky, Lisandro	Slot Combo Licensee
11/4/2022	2022-036656	Smith, Clifton	Patron
6/1/2022	2022-016928	Smith, Roderick Sharad	Patron
10/14/2019	2018-053169	Smith, Tyree	Patron
10/14/2019	2018-053039	Soriano-Pereira, Miguel	Patron
1/10/2020	2018-057832	St Cyr, Charles Mackendy	Occupational Licensee
9/3/2021	2021-020890	Steinbaugh, Eric Daniel	Occupational Licensee
6/29/2021	2020-038008	Stracuzza, Michael Mario	Patron
12/18/2007	2006-054542	Straley, Debra Jean	Occupational Licensee
12/5/2018	2018-001104	Suarez, Reynolds	Patron
6/30/2022	2021-054066	Tarin, Victor Manuel	Patron – 3 Year Exclusion (6/30/22

4/25/2018	2017-026219	Thompkins, Kimberly Lashay	Occupational Licensee
11/26/2019	2019-018182	Thompson, Olajuwon Devon	Patron
9/4/2020	2020-013528	Tiggs, Mauricio Kacy	Patron
11/16/2020	2020-023042	Torres Naranjo, Rody	Patron
2/16/2010	2009-002339	Trachuk, Richard W	Patron
11/1/2012	2009-002339.1	Trachuk, Richard W	Patron
12/19/2008	2008-000255	Trinidad, Jose	Occupational Licensee
4/4/2022	2022-006050	Trompeta-Caballero, Luis Mariano	Patron
8/30/2019	2018-053162	Turner, Tyronn Marques	Patron
11/1/2012	2010-044014	Upson, Barbara C	Occupational Licensee
6/29/2020	2020-010994	Vacca, Andres Felipe	Slot Combo Licensee
12/23/2015	2015-041263	Valdes, Odalys	Occupational Licensee
10/9/2023	2023-014183	Valdivia Palacios, Michelle Celeste	Slot Combo Licensee
8/28/2015	2013-049540	Valentine, Louis	Patron
7/31/2019	2018-044706	Vasquez-Lagos, Brian Fernando	Patron

7/3/2019	2018-044690	Vazquez, Erick	
1/25/2018	2016-049383	Vidal, Jose	Patron
1/31/2022	2021-052484	Villar-Balzola, Yvette	Patron
1/12/2022	2021-030812	Villegas Fretts, Elizabet M	Slot Combo Licensee
9/30/2010	2009-024876	Virag, David Paul	Occupational Licensee
8/8/2017	2017-019840	Virgilio, Paul Brandon	Patron – Permanent Exclusion from The Isle
2/3/2022	2021-056681	Vonhedt, Stephanie Ma	Occupational Licensee
8/10/2021	2021-024561	Williams, Jermaine Demetrius	Patron
10/7/2022	2022-028128	Williams, Ronnie Jerone	Patron
10/9/2023	2022-052207	Wilson, Anthony	Patron
3/18/2020	2019-038275	Wilson, Bryant Edward	Patron
2/8/2024	2023-0037689	Woods, Lanica	Patron
4/4/2024	2023-049923	Yoamet, Alfonso Morgade	Patron
4/18/2019	2018-047799	Young, Ronald Wayne	Slot Combo Professional

Report Tax Journal

GamingDt: 07-Jun-2023

07-Jun-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	
272258	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,684.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,684.00		CAGE	2257
W2G										False	CAGE
272281	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	[\$1,433.37]	[\$0.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$1,433.37]		CAGE	2243
W2G										True	CAGE
272281	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,280.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,280.00		CAGE	2243
W2G										False	CAGE
Totals			\$2,964.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$2,964.00			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

EXHIBIT # 5
PAGE # 1

ID



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

Report Tax Journal

GamingDt: 12-Jun-2023

12-Jun-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
272815	WOLFF-KELLY, KINGSLEY	98870	\$1,310.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,310.00		CAGE	2259
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
Totals			\$1,310.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,310.00			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

EXHIBIT # 5
PAGE # 3

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

EXHIBIT # 5
PAGE # 4

Report Tax Journal

GamingDt: 13-Jun-2023

13-Jun-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	Dept ID
272818	WOLFF-KELLY, KINGSLEY	98870	\$1,248.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,248.00		CAGE	2259
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
Totals			\$1,248.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,248.00			



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

Report Tax Journal

GamingDt: 28-Jun-2023

28-Jun-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	ID
274414	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G										False	CAGE
274415	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,256.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,256.00		CAGE	2258
W2G										False	CAGE
274417	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$3,100.50	\$0.00	\$0.00	\$0.00	\$0.00	\$3,100.50		CAGE	2203
W2G										False	CAGE
Totals			\$5,556.50		\$0.00		\$0.00				
				\$0.00		\$0.00		\$5,556.50			

●
= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

EXHIBIT # 5
PAGE # 7

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

Report Tax Journal

GamingDt: 26-Jul-2023

26-Jul-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	
277083	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,235.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,235.00		CAGE	2258
W2G										False	CAGE
277091	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,564.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,564.00		CAGE	2258
W2G										False	CAGE
Totals			\$2,799.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,799.00			
				\$0.00		\$0.00		\$2,799.00			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

Dept ID

Report Tax Journal

GamingDt: 17-Aug-2023

17-Aug-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	r	IL
279119	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G										False	CAGE
279120	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G										False	CAGE
Totals			\$2,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,400.00			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

)



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:09 PM

Ti

Report Tax Journal

GamingDt: 27-Sep-2023

27-Sep-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Type	Dept ID
283506	WOLFF-KELLY, KINGSLEY	98870	\$1,245.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,245.00		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
Totals			\$1,245.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,245.00			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:10 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:10 PM

Ti

Report Tax Journal

GamingDt: 24-Oct-2023

24-Oct-2023

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	
285880	WOLFF-KELLY, KINGSLEY	98870	\$3,035.50	\$0.00	\$0.00	\$0.00	\$0.00	\$3,035.50		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
Totals			\$3,035.50	\$0.00	\$0.00	\$0.00	\$0.00	\$3,035.50			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:10 PM

Ti

Dept I

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:10 PM

Ti

Report Tax Journal

GamingDt: 16-Dec-2023

07-Jun-2023

16-Dec-2023

Casino: CMJ

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void
291269	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE 2259
W2G										False CAGE
291281	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,310.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,310.00		CAGE 2259
W2G										False CAGE
Totals			\$2,510.00		\$0.00		\$0.00			
				\$0.00		\$0.00		\$2,510.00		
Grand Total:			\$23,068.00		\$0.00		\$0.00			
				\$0.00		\$0.00		\$23,068.00		

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:10 PM

Ti

Dept ID



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2023.xlsx

Wednesday, May 8, 2024 02:52:10 PM

Ti

Report Tax Journal

GamingDt: 16-Jan-2024

16-Jan-2024

Casino:

CMJ

CMJ

Document											
Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	Tax ID ID1	Type Void	Paid By Emp ID Dept ID
294001	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE 2261	
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
Totals			\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 19

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 20

Report Tax Journal

GamingDt: 17-Jan-2024

17-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Void	Dept ID
							Paid	Other Paid			
294086	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,310.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,310.00		CAGE	2243
W2G										False	CAGE
294089	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G										False	CAGE
294091	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,400.00		CAGE	2258
W2G										False	CAGE
294092	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G										False	CAGE
294093	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	[\$2,000.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$2,000.00]		CAGE	2258
W2G										True	CAGE
294102	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	5536
W2G										False	CAGE
Totals			\$6,310.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$6,310.00			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 18-Jan-2024

18-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Emp ID
294239	WOLFF-KELLY, KINGSLEY	98870	\$1,772.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,772.00		CAGE	2259
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
Totals			\$1,772.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$1,772.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 19-Jan-2024

19-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	Dept ID
							Paid	Other Paid			
294248	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2200
W2G										False	CAGE
294254	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2249
W2G										False	CAGE
294255	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2200
W2G										False	CAGE
294341	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2265
W2G										False	CAGE
294343	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,390.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,390.00		CAGE	2265
W2G										False	CAGE
294346	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2265
W2G										False	CAGE
294362	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2261
W2G										False	CAGE
Totals			\$10,275.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$10,275.00			

☐ = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 19-Jan-2024

19-Jan-2024

Casino:

CMJ

CMJ

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

**EXHIBIT # 5
PAGE # 26**

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 20-Jan-2024

20-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
294455	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2257
W2G										False	CAGE
294468	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2257
W2G										False	CAGE
294471	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,247.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,247.00		CAGE	2257
W2G										False	CAGE
294479	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,400.00		CAGE	2258
W2G										False	CAGE
294480	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,256.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,256.00		CAGE	2257
W2G										False	CAGE
294482	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE
Totals			\$9,153.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,153.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 28

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 21-Jan-2024

21-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
294521	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2216
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
Totals			\$1,250.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$1,250.00			



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 22-Jan-2024

22-Jan-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
294651	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2249
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
Totals			\$1,200.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$1,200.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 01-Mar-2024

01-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
298586	WOLFF-KELLY, KINGSLEY	98870	\$1,436.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,436.00		CAGE	2265
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
Totals			\$1,436.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,436.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 15-Mar-2024

15-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
300414	WOLFF-KELLY, KINGSLEY	98870	\$1,926.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,926.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
Totals			\$1,926.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,926.00			

● = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 36

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 16-Mar-2024

16-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Void	Dept ID
							Paid	Other Paid			
300426	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,363.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,363.00		CAGE	2203
W2G										False	CAGE
300431	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,935.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,935.00		CAGE	2203
W2G										False	CAGE
300432	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,405.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,405.00		CAGE	2203
W2G										False	CAGE
300475	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,578.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,578.00		CAGE	2257
W2G										False	CAGE
300523	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,951.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,951.00		CAGE	2259
W2G										False	CAGE
Totals			\$8,232.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$8,232.00			

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 17-Mar-2024

17-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt Paid	Other Paid	ID1	Void	Dept ID
300550	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,320.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,320.00		CAGE	2250
W2G										False	CAGE
300612	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,310.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,310.00		CAGE	2259
W2G										False	CAGE
Totals			\$2,630.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$2,630.00			

● = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 40

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 41

Report Tax Journal

GamingDt: 20-Mar-2024

20-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
300857	WOLFF-KELLY, KINGSLEY	98870	\$1,376.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,376.00		CAGE	2258
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
300858	WOLFF-KELLY, KINGSLEY	98870	\$1,750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,750.00		CAGE	2258
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
300859	WOLFF-KELLY, KINGSLEY	98870	\$1,916.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,916.00		CAGE	2258
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
300860	WOLFF-KELLY, KINGSLEY	98870	\$1,239.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,239.00		CAGE	2258
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
300861	WOLFF-KELLY, KINGSLEY	98870	\$1,625.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,625.00		CAGE	2258
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
			\$7,906.00		\$0.00		\$0.00				
Totals				\$0.00		\$0.00		\$7,906.00			

🚫
= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 42

Report Tax Journal

GamingDt: 22-Mar-2024

22-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301027	WOLFF-KELLY, KINGSLEY	98870	\$1,219.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,219.00		CAGE	2259
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301035	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2259
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301037	WOLFF-KELLY, KINGSLEY	98870	\$2,312.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,312.00		CAGE	2259
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301039	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2259
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301040	WOLFF-KELLY, KINGSLEY	98870	\$2,045.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,045.00		CAGE	2259
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301046	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301047	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301053	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2265
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 22-Mar-2024

22-Mar-2024

Casino:

CMJ

CMJ

301054	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2265
W2G										False	CAGE
301058	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2265
W2G										False	CAGE
301059	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2265
W2G										False	CAGE
301060	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301061	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,295.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,295.00		CAGE	2203
W2G										False	CAGE
301062	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$3,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,110.00		CAGE	2203
W2G										False	CAGE
301063	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301065	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301066	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2203
W2G										False	CAGE



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 22-Mar-2024

22-Mar-2024

Casino:

CMJ

CMJ

301067	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
Totals			\$33,001.00	\$0.00	\$0.00	\$0.00	\$0.00				
				\$0.00	\$0.00	\$0.00	\$33,001.00				



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 23-Mar-2024

23-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301068	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,600.00		CAGE	2203
W2G										False	CAGE
301189	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,626.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,626.00		CAGE	2259
W2G										False	CAGE
301190	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301192	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G										False	CAGE
301193	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,572.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,572.00		CAGE	2259
W2G										False	CAGE
301194	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301195	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
			\$12,048.00		\$0.00		\$0.00				
Totals				\$0.00		\$0.00		\$12,048.00			

☐
= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 46

Report Tax Journal

GamingDt: 23-Mar-2024

23-Mar-2024

Casino:

CMJ

CMJ

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 47

Report Tax Journal

GamingDt: 24-Mar-2024

24-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301253	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2259
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
301254	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
301255	WOLFF-KELLY, KINGSLEY	98870	\$2,320.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,320.00		CAGE	2259
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
Totals			\$5,605.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$5,605.00			

● = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 25-Mar-2024

25-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt	Other Paid	IDI	Type	ID
							Paid				
301256	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301257	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2259
W2G										False	CAGE
301259	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2259
W2G										False	CAGE
301260	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2250
W2G										False	CAGE
301261	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2250
W2G										False	CAGE
301262	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2250
W2G										False	CAGE
301263	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2250
W2G										False	CAGE
301264	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,356.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,356.00		CAGE	2250
W2G										False	CAGE



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 25-Mar-2024

25-Mar-2024

Casino:

CMJ

CMJ

301283	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2203
W2G										False	CAGE
301284	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2203
W2G										False	CAGE
301285	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301286	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301287	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	[\$1,778.50]	[\$0.00]	[\$0.00]	[\$0.00]	[\$0.00]	[\$1,778.50]		CAGE	2258
W2G										True	CAGE
301288	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,412.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,412.00		CAGE	2258
W2G										False	CAGE
301289	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2258
W2G										False	CAGE
301291	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,295.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,295.00		CAGE	2258
W2G										False	CAGE
301292	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 50

Report Tax Journal

GamingDt: 25-Mar-2024

25-Mar-2024

Casino:

CMJ

CMJ

301293	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2258
W2G										False	CAGE
301294	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2258
W2G										False	CAGE
301296	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,165.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,165.00		CAGE	2258
W2G										False	CAGE
301317	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,516.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,516.00		CAGE	2259
W2G										False	CAGE
301319	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301320	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301323	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2259
W2G										False	CAGE
301325	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2259
W2G										False	CAGE
301326	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2259
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 51

Report Tax Journal

GamingDt: 25-Mar-2024

25-Mar-2024

Casino:

CMJ

CMJ

301327	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,551.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,551.00		CAGE	2259
W2G										False	CAGE
301328	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301329	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G										False	CAGE
301331	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G										False	CAGE
301333	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,811.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,811.00		CAGE	2259
W2G										False	CAGE
301334	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00		CAGE	2259
W2G										False	CAGE
301336	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
301337	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,600.00		CAGE	2259
W2G										False	CAGE
301338	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 52

Report Tax Journal

GamingDt: 25-Mar-2024

25-Mar-2024

Casino:

CMJ

CMJ

301339	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2259
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
Totals			\$59,231.00	\$0.00	\$0.00	\$0.00	\$0.00				
				\$0.00	\$0.00	\$59,231.00					

Report Tax Journal

GamingDt: 26-Mar-2024

26-Mar-2024

Casino:

CMJ

CMJ

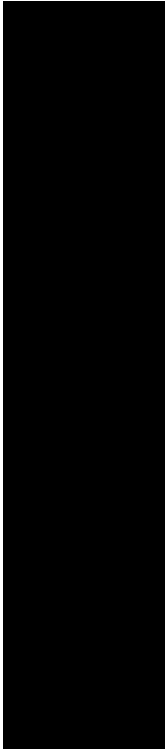
Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301345	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301346	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301348	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301349	WOLFF-KELLY, KINGSLEY	98870	\$3,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,110.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301351	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301352	WOLFF-KELLY, KINGSLEY	98870	\$1,248.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,248.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301353	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301355	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE

EXHIBIT # 5
PAGE # 54

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 26-Mar-2024

26-Mar-2024

Casino:

CMJ

CMJ

301357	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,419.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,419.00		CAGE	2203
W2G										False	CAGE
301358	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2203
W2G										False	CAGE
301360	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,935.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,935.00		CAGE	2203
W2G										False	CAGE
301361	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,616.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,616.00		CAGE	2203
W2G										False	CAGE
301362	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,800.00		CAGE	2203
W2G										False	CAGE
301413	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,516.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,516.00		CAGE	2258
W2G										False	CAGE
301414	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,448.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,448.00		CAGE	2258
W2G										False	CAGE
301416	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE
301417	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,636.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,636.00		CAGE	2258
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 55

Report Tax Journal

GamingDt: 26-Mar-2024

26-Mar-2024

Casino:

CMJ

CMJ

301419	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2258
W2G										False	CAGE
301423	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G										False	CAGE
			\$31,283.00		\$0.00		\$0.00				
Totals				\$0.00		\$0.00		\$31,283.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 56

Report Tax Journal

GamingDt: 27-Mar-2024

27-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301529	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301531	WOLFF-KELLY, KINGSLEY	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301532	WOLFF-KELLY, KINGSLEY	98870	\$1,644.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,644.00		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301534	WOLFF-KELLY, KINGSLEY	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301535	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301536	WOLFF-KELLY, KINGSLEY	98870	\$1,920.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,920.00		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301537	WOLFF-KELLY, KINGSLEY	98870	\$1,704.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,704.00		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
301538	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 27-Mar-2024

27-Mar-2024

Casino:

CMJ

CMJ

301539	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
Totals			\$15,753.00	\$0.00	\$0.00	\$0.00	\$0.00				
				\$0.00	\$0.00	\$15,753.00					

Report Tax Journal

GamingDt: 28-Mar-2024

28-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301557	WOLFF-KELLY, KINGSLEY	98870	\$2,510.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,510.00		CAGE	2216
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
301558	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
301620	WOLFF-KELLY, KINGSLEY	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G	1340 NW 130TH ST									False	CAGE
	Miami, FL 33147 USA										
Totals			\$6,510.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$6,510.00			

● = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 29-Mar-2024

29-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301631	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G										False	CAGE
301632	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,951.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,951.00		CAGE	2259
W2G										False	CAGE
301633	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2259
W2G										False	CAGE
301634	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2259
W2G										False	CAGE
301637	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2259
W2G										False	CAGE
301640	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,226.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,226.00		CAGE	2216
W2G										False	CAGE
301643	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2200
W2G										False	CAGE
301646	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2200
W2G										False	CAGE

☐
= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 29-Mar-2024

29-Mar-2024

Casino:

CMJ

CMJ

301648	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2216
W2G										False	CAGE
301649	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2216
W2G										False	CAGE
301650	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,081.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,081.00		CAGE	2216
W2G										False	CAGE
301651	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,751.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,751.00		CAGE	2216
W2G										False	CAGE
301652	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301654	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2216
W2G										False	CAGE
301655	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301658	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
Totals			\$27,499.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,499.00			
				\$0.00	\$0.00	\$0.00	\$27,499.00				

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: *29-Mar-2024*

29-Mar-2024

Casino:

CMJ

CMJ

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 62

Report Tax Journal

GamingDt: 30-Mar-2024

30-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301810	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2250
W2G										False	CAGE
301816	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2200
W2G										False	CAGE
301817	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2200
W2G										False	CAGE
301818	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,295.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,295.00		CAGE	2200
W2G										False	CAGE
301819	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2200
W2G										False	CAGE
301889	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2259
W2G										False	CAGE
301890	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2259
W2G										False	CAGE
301891	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
			\$12,365.00		\$0.00		\$0.00				

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 30-Mar-2024

30-Mar-2024

Casino:

CMJ

CMJ

Totals

\$0.00

\$0.00

\$12,365.00

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 64

Report Tax Journal

GamingDt: 31-Mar-2024

31-Mar-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
301912	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2216
W2G										False	CAGE
301915	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2216
W2G										False	CAGE
301916	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2216
W2G										False	CAGE
301917	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2216
W2G										False	CAGE
301924	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301927	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,610.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,610.00		CAGE	2216
W2G										False	CAGE
301928	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301929	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,886.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,886.00		CAGE	2216
W2G										False	CAGE

☐
= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 31-Mar-2024

31-Mar-2024

Casino:

CMJ

CMJ

301930	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2216
W2G										False	CAGE
301932	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301933	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2216
W2G										False	CAGE
301934	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,165.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,165.00		CAGE	2216
W2G										False	CAGE
301935	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2250
W2G										False	CAGE
301936	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,327.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,327.00		CAGE	2216
W2G										False	CAGE
301937	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2250
W2G										False	CAGE
301938	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301939	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 31-Mar-2024

31-Mar-2024

Casino:

CMJ

CMJ

301940	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,320.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,320.00		CAGE	2216
W2G										False	CAGE
301941	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301942	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2216
W2G										False	CAGE
301943	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
301944	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2216
W2G										False	CAGE
301947	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,026.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,026.00		CAGE	2216
W2G										False	CAGE
301986	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
BJ	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
Totals			\$45,834.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45,834.00			
				\$0.00	\$0.00	\$0.00	\$45,834.00				

•
= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 31-Mar-2024

31-Mar-2024

Casino:

CMJ

CMJ


= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

EXHIBIT # 5
PAGE # 68

Report Tax Journal

GamingDt: 01-Apr-2024

01-Apr-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
302086	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,716.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,716.00		CAGE	2259
W2G										False	CAGE
302088	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,045.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,045.00		CAGE	2261
W2G										False	CAGE
302089	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2259
W2G										False	CAGE
302090	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
302092	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2259
W2G										False	CAGE
Totals			\$9,871.00		\$0.00		\$0.00				
				\$0.00		\$0.00		\$9,871.00			

●
= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 02-Apr-2024

02-Apr-2024

Casino:

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
302163	WOLFF-KELLY, KINGSLEY	98870	\$1,635.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,635.00		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302164	WOLFF-KELLY, KINGSLEY	98870	\$1,944.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,944.00		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302166	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302169	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2261
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302170	WOLFF-KELLY, KINGSLEY	98870	\$1,584.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,584.00		CAGE	2261
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302171	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2261
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302172	WOLFF-KELLY, KINGSLEY	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2261
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302173	WOLFF-KELLY, KINGSLEY	98870	\$1,235.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,235.00		CAGE	2258
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE

VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 02-Apr-2024

02-Apr-2024

Casino:

CMJ

CMJ

302174	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,332.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,332.00		CAGE	2258
W2G										False	CAGE
302175	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE
302176	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2258
W2G										False	CAGE
302177	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2258
W2G										False	CAGE
			\$18,840.00	\$0.00	\$0.00	\$0.00	\$0.00				
Totals				\$0.00	\$0.00	\$0.00	\$18,840.00				

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 03-Apr-2024

16-Jan-2024

03-Apr-2024

Casino: CMJ

CMJ

CMJ

Tran Code	Player	Acct	Gross Win	Fed W/H	State W/H	Other W/H	Cash Amt		ID1	Type	ID
							Paid	Other Paid			
302179	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302180	WOLFF-KELLY, KINGSLEY	98870	\$1,226.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,226.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302204	WOLFF-KELLY, KINGSLEY	98870	\$2,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,035.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302205	WOLFF-KELLY, KINGSLEY	98870	\$1,228.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,228.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302207	WOLFF-KELLY, KINGSLEY	98870	\$1,610.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,610.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302208	WOLFF-KELLY, KINGSLEY	98870	\$2,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,110.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302210	WOLFF-KELLY, KINGSLEY	98870	\$1,605.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,605.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE
302211	WOLFF-KELLY, KINGSLEY	98870	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,250.00		CAGE	2203
W2G	1340 NW 130TH ST Miami, FL 33147 USA									False	CAGE



= VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 03-Apr-2024

16-Jan-2024

03-Apr-2024

Casino: CMJ

CMJ

CMJ

302212	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,216.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,216.00		CAGE	2203
W2G										False	CAGE
302213	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$4,110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,110.00		CAGE	2203
W2G										False	CAGE
302214	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00		CAGE	2203
W2G										False	CAGE
302215	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,516.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,516.00		CAGE	2216
W2G										False	CAGE
302216	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,310.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,310.00		CAGE	2216
W2G										False	CAGE
302218	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
302219	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00		CAGE	2216
W2G										False	CAGE
302220	WOLFF-KELLY, KINGSLEY 1340 NW 130TH ST Miami, FL 33147 USA	98870	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00		CAGE	2216
W2G										False	CAGE
Totals			\$26,951.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,951.00			
				\$0.00	\$0.00	\$0.00	\$0.00	\$26,951.00			

 = VOID

Published by Casino Marketplace Version13.0 SP6 EP7.8

Report Tax Journal 98870 2024 up to 04-30-24.xlsx

Wednesday, May 8, 2024 02:54:01 PM

Ti

Report Tax Journal

GamingDt: 03-Apr-2024
16-Jan-2024
03-Apr-2024
Casino: CMJ
CMJ
CMJ

	\$358,081.00	\$0.00	\$0.00	
Grand Total:				
		\$0.00	\$0.00	\$358,081.00

DATE	REPORT	NAME	ACCT	GROSS WIN	FED W/	PAID	ATTD
6/7/2023	272258	KINGSLEY WOLFF-KELLY	98870	1,684.00		\$1,684.00	2257
6/7/2023	272281	KINGSLEY WOLFF-KELLY	98870	1,280.00		\$1,280.00	2243
6/12/2023	272815	KINGSLEY WOLFF-KELLY	98870	1,310.00		\$1,310.00	2259
6/13/2023	272818	KINGSLEY WOLFF-KELLY	98870	1,248.00		\$1,248.00	2259
6/28/2023	274414	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
6/28/2023	274415	KINGSLEY WOLFF-KELLY	98870	1,256.00		\$1,256.00	2258
6/28/2023	274417	KINGSLEY WOLFF-KELLY	98870	3,100.50		\$3,100.50	2203
7/26/2023	277083	KINGSLEY WOLFF-KELLY	98870	1,235.00		\$1,235.00	2258
7/26/2023	277091	KINGSLEY WOLFF-KELLY	98870	1,564.00		\$1,564.00	2258
8/17/2023	279119	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
8/17/2023	279120	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
9/27/2023	283506	KINGSLEY WOLFF-KELLY	98870	1,245.00		\$1,245.00	2258
10/24/2023	285880	KINGSLEY WOLFF-KELLY	98870	3,035.50		\$3,035.50	2258
12/16/2023	291269	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2259
12/16/2023	291281	KINGSLEY WOLFF-KELLY	98870	1,310.00		\$1,310.00	2259
1/16/2024	294001	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2261
1/17/2024	294086	KINGSLEY WOLFF-KELLY	98870	1,310.00		\$1,310.00	2243
1/17/2024	294089	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
1/17/2024	294091	KINGSLEY WOLFF-KELLY	98870	1,400.00		\$1,400.00	2258
1/17/2024	294092	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
1/17/2024	294102	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	5536
1/18/2024	294239	KINGSLEY WOLFF-KELLY	98870	1,772.00		\$1,772.00	2259
1/19/2024	294248	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2200
1/19/2024	294254	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2249
1/19/2024	294255	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2200
1/19/2024	294341	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2265
1/19/2024	294343	KINGSLEY WOLFF-KELLY	98870	1,390.00		\$1,390.00	2265
1/19/2024	294346	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2265
1/19/2024	294362	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2261
1/20/2024	294455	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2257
1/20/2024	294468	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2257
1/20/2024	294471	KINGSLEY WOLFF-KELLY	98870	1,247.00		\$1,247.00	2257
1/20/2024	294479	KINGSLEY WOLFF-KELLY	98870	1,400.00		\$1,400.00	2258
1/20/2024	294480	KINGSLEY WOLFF-KELLY	98870	1,256.00		\$1,256.00	2257
1/20/2024	294482	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
1/21/2024	294521	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
1/22/2024	294651	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2249
3/1/2024	298586	KINGSLEY WOLFF-KELLY	98870	1,436.00		\$1,436.00	2265
3/15/2024	300414	KINGSLEY WOLFF-KELLY	98870	1,926.00		\$1,926.00	2203
3/16/2024	300426	KINGSLEY WOLFF-KELLY	98870	1,363.00		\$1,363.00	2203
3/16/2024	300431	KINGSLEY WOLFF-KELLY	98870	1,935.00		\$1,935.00	2203
3/16/2024	300432	KINGSLEY WOLFF-KELLY	98870	1,405.00		\$1,405.00	2203
3/16/2024	300475	KINGSLEY WOLFF-KELLY	98870	1,578.00		\$1,578.00	2257
3/16/2024	300523	KINGSLEY WOLFF-KELLY	98870	1,951.00		\$1,951.00	2259
3/17/2024	300550	KINGSLEY WOLFF-KELLY	98870	1,320.00		\$1,320.00	2250
3/17/2024	300612	KINGSLEY WOLFF-KELLY	98870	1,310.00		\$1,310.00	2259

3/20/2024	300857	KINGSLEY WOLFF-KELLY	98870	1,376.00		\$1,376.00	2258
3/20/2024	300858	KINGSLEY WOLFF-KELLY	98870	1,750.00		\$1,750.00	2258
3/20/2024	300859	KINGSLEY WOLFF-KELLY	98870	1,916.00		\$1,916.00	2258
3/20/2024	300860	KINGSLEY WOLFF-KELLY	98870	1,239.00		\$1,239.00	2258
3/20/2024	300861	KINGSLEY WOLFF-KELLY	98870	1,625.00		\$1,625.00	2258
3/22/2024	301027	KINGSLEY WOLFF-KELLY	98870	1,219.00		\$1,219.00	2259
3/22/2024	301035	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2259
3/22/2024	301037	KINGSLEY WOLFF-KELLY	98870	2,312.00		\$2,312.00	2259
3/22/2024	301039	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2259
3/22/2024	301040	KINGSLEY WOLFF-KELLY	98870	2,045.00		\$2,045.00	2259
3/22/2024	301046	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/22/2024	301047	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/22/2024	301053	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2265
3/22/2024	301054	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2265
3/22/2024	301058	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2265
3/22/2024	301059	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2265
3/22/2024	301060	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/22/2024	301061	KINGSLEY WOLFF-KELLY	98870	1,295.00		\$1,295.00	2203
3/22/2024	301062	KINGSLEY WOLFF-KELLY	98870	3,110.00		\$3,110.00	2203
3/22/2024	301063	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/22/2024	301065	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/22/2024	301066	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2203
3/22/2024	301067	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/23/2024	301068	KINGSLEY WOLFF-KELLY	98870	1,600.00		\$1,600.00	2203
3/23/2024	301189	KINGSLEY WOLFF-KELLY	98870	1,626.00		\$1,626.00	2259
3/23/2024	301190	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/23/2024	301192	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/23/2024	301193	KINGSLEY WOLFF-KELLY	98870	1,572.00		\$1,572.00	2259
3/23/2024	301194	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/23/2024	301195	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/24/2024	301253	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2259
3/24/2024	301254	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/24/2024	301255	KINGSLEY WOLFF-KELLY	98870	2,320.00		\$2,320.00	2259
3/25/2024	301256	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/25/2024	301257	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2259
3/25/2024	301259	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2259
3/25/2024	301260	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2250
3/25/2024	301261	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2250
3/25/2024	301262	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2250
3/25/2024	301263	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2250
3/25/2024	301284	KINGSLEY WOLFF-KELLY	98870	1,356.00		\$1,356.00	2203
3/25/2024	301285	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2203
3/25/2024	301286	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2203
3/25/2024	301287	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/25/2024	301288	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/25/2024	301289	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2258
3/25/2024	301291	KINGSLEY WOLFF-KELLY	98870	1,295.00		\$1,295.00	2258

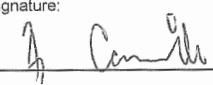
3/25/2024	301292	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
3/25/2024	301293	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2258
3/25/2024	301294	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2258
3/25/2024	301296	KINGSLEY WOLFF-KELLY	98870	2,165.00		\$2,165.00	2258
3/25/2024	301317	KINGSLEY WOLFF-KELLY	98870	1,516.00		\$1,516.00	2259
3/25/2024	301319	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/25/2024	301320	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/25/2024	301323	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2259
3/25/2024	301325	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2259
3/25/2024	301326	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2259
3/25/2024	301327	KINGSLEY WOLFF-KELLY	98870	1,551.00		\$1,551.00	2259
3/25/2024	301328	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/25/2024	301329	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/25/2024	301331	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/25/2024	301333	KINGSLEY WOLFF-KELLY	98870	1,811.00		\$1,811.00	2259
3/25/2024	301334	KINGSLEY WOLFF-KELLY	98870	1,500.00		\$1,500.00	2259
3/25/2024	301336	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/25/2024	301337	KINGSLEY WOLFF-KELLY	98870	1,600.00		\$1,600.00	2259
3/25/2024	301338	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/25/2024	301339	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2259
3/26/2024	301345	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/26/2024	301346	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/26/2024	301348	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2203
3/26/2024	301349	KINGSLEY WOLFF-KELLY	98870	3,110.00		\$3,110.00	2203
3/26/2024	301351	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2203
3/26/2024	301352	KINGSLEY WOLFF-KELLY	98870	1,248.00		\$1,248.00	2203
3/26/2024	301353	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2203
3/26/2024	301355	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2203
3/26/2024	301357	KINGSLEY WOLFF-KELLY	98870	1,419.00		\$1,419.00	2203
3/26/2024	301358	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2203
3/26/2024	301360	KINGSLEY WOLFF-KELLY	98870	1,935.00		\$1,935.00	2203
3/26/2024	301361	KINGSLEY WOLFF-KELLY	98870	1,616.00		\$1,616.00	2203
3/26/2024	301362	KINGSLEY WOLFF-KELLY	98870	1,800.00		\$1,800.00	2203
3/26/2024	301413	KINGSLEY WOLFF-KELLY	98870	1,516.00		\$1,516.00	2258
3/26/2024	301414	KINGSLEY WOLFF-KELLY	98870	1,448.00		\$1,448.00	2258
3/26/2024	301416	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
3/26/2024	301417	KINGSLEY WOLFF-KELLY	98870	1,636.00		\$1,636.00	2258
3/26/2024	301419	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2258
3/26/2024	301423	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
3/27/2024	301529	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
3/27/2024	301531	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2258
3/27/2024	301532	KINGSLEY WOLFF-KELLY	98870	1,644.00		\$1,644.00	2258
3/27/2024	301534	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2258
3/27/2024	301535	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
3/27/2024	301536	KINGSLEY WOLFF-KELLY	98870	1,920.00		\$1,920.00	2258
3/27/2024	301537	KINGSLEY WOLFF-KELLY	98870	1,704.00		\$1,704.00	2258
3/27/2024	301538	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258

3/27/2024	301539	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
3/28/2024	301557	KINGSLEY WOLFF-KELLY	98870	2,510.00		\$2,510.00	2216
3/28/2024	301558	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/28/2024	301620	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/29/2024	301631	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/29/2024	301632	KINGSLEY WOLFF-KELLY	98870	1,951.00		\$1,951.00	2259
3/29/2024	301633	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2259
3/29/2024	301634	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2259
3/29/2024	301637	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2259
3/29/2024	301640	KINGSLEY WOLFF-KELLY	98870	1,226.00		\$1,226.00	2216
3/29/2024	301643	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2200
3/29/2024	301646	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2200
3/29/2024	301648	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
3/29/2024	301649	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2216
3/29/2024	301650	KINGSLEY WOLFF-KELLY	98870	2,081.00		\$2,081.00	2216
3/29/2024	301651	KINGSLEY WOLFF-KELLY	98870	1,751.00		\$1,751.00	2216
3/29/2024	301652	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/29/2024	301654	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2216
3/29/2024	301655	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/29/2024	301658	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/30/2024	301810	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2250
3/30/2024	301816	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2200
3/30/2024	301817	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2200
3/30/2024	301818	KINGSLEY WOLFF-KELLY	98870	1,295.00		\$1,295.00	2200
3/30/2024	301819	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2200
3/30/2024	301889	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2259
3/30/2024	301890	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2259
3/30/2024	301891	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/31/2024	301912	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2216
3/31/2024	301915	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
3/31/2024	301916	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
3/31/2024	301917	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2216
3/31/2024	301924	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/31/2024	301927	KINGSLEY WOLFF-KELLY	98870	1,610.00		\$1,610.00	2216
3/31/2024	301928	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2250
3/31/2024	301929	KINGSLEY WOLFF-KELLY	98870	1,886.00		\$1,886.00	2216
3/31/2024	301930	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2250
3/31/2024	301932	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/31/2024	301933	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
3/31/2024	301934	KINGSLEY WOLFF-KELLY	98870	2,165.00		\$2,165.00	2216
3/31/2024	301935	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
3/31/2024	301936	KINGSLEY WOLFF-KELLY	98870	2,327.00		\$2,327.00	2216
3/31/2024	301937	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2216
3/31/2024	301938	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/31/2024	301939	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/31/2024	301940	KINGSLEY WOLFF-KELLY	98870	1,320.00		\$1,320.00	2259
3/31/2024	301941	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216

3/31/2024	301942	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2216
3/31/2024	301943	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
3/31/2024	301944	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2216
3/31/2024	301947	KINGSLEY WOLFF-KELLY	98870	2,026.00		\$2,026.00	2216
3/31/2024	301986	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
3/31/2024	BJ	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
4/1/2024	302086	KINGSLEY WOLFF-KELLY	98870	1,716.00		\$1,716.00	2259
4/1/2024	302088	KINGSLEY WOLFF-KELLY	98870	2,045.00		\$2,045.00	2261
4/1/2024	302089	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2259
4/1/2024	302090	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
4/1/2024	302092	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2259
4/2/2024	302163	KINGSLEY WOLFF-KELLY	98870	1,635.00		\$1,635.00	2258
4/2/2024	302164	KINGSLEY WOLFF-KELLY	98870	1,944.00		\$1,944.00	2258
4/2/2024	302166	KINGSLEY WOLFF-KELLY	98870	377.00		\$1,250.00	2258
4/2/2024	302169	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2261
4/2/2024	302170	KINGSLEY WOLFF-KELLY	98870	1,584.00		\$1,584.00	2261
4/2/2024	302172	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2261
4/2/2024	302173	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2261
4/2/2024	302174	KINGSLEY WOLFF-KELLY	98870	1,235.00		\$1,235.00	2258
4/2/2024	302175	KINGSLEY WOLFF-KELLY	98870	1,332.00		\$1,332.00	2258
4/2/2024	302176	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2258
4/2/2024	302177	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2258
4/3/2024	301179	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2203
4/3/2024	302180	KINGSLEY WOLFF-KELLY	98870	1,226.00		\$1,226.00	2203
4/3/2024	302204	KINGSLEY WOLFF-KELLY	98870	2,035.00		\$2,035.00	2203
4/3/2024	302205	KINGSLEY WOLFF-KELLY	98870	1,228.00		\$1,228.00	2203
4/3/2024	302207	KINGSLEY WOLFF-KELLY	98870	1,610.00		\$1,610.00	2203
4/3/2024	302208	KINGSLEY WOLFF-KELLY	98870	2,110.00		\$2,110.00	2203
4/3/2024	302210	KINGSLEY WOLFF-KELLY	98870	1,605.00		\$1,605.00	2203
4/3/2024	302211	KINGSLEY WOLFF-KELLY	98870	1,250.00		\$1,250.00	2203
4/3/2024	302212	KINGSLEY WOLFF-KELLY	98870	1,216.00		\$1,216.00	2203
4/3/2024	302213	KINGSLEY WOLFF-KELLY	98870	4,110.00		\$4,110.00	2203
4/3/2024	302214	KINGSLEY WOLFF-KELLY	98870	1,285.00		\$1,285.00	2203
4/3/2024	302215	KINGSLEY WOLFF-KELLY	98870	1,516.00		\$1,516.00	2216
4/3/2024	302216	KINGSLEY WOLFF-KELLY	98870	1,310.00		\$1,310.00	2216
4/3/2024	302218	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
4/3/2024	302219	KINGSLEY WOLFF-KELLY	98870	2,000.00		\$2,000.00	2216
4/3/2024	302220	KINGSLEY WOLFF-KELLY	98870	1,200.00		\$1,200.00	2216

Security Incident Report

450 NW 37th Ave Maimi, FL 33126

Incident Number:	11 - 0000000556		Report Date:	06/17/2011		Report Time:	05:36		Class:				
Incident Date:	06/17/2011		Incident Time:	04:00		Notification:	Ops.: N	Reg.: N	Compl.: N				
Incident Type:	Urinating in Public					Location:	PARKING LOT						
Officer:	HENRY CARILLO					Site:	MAGIC CITY CASINO						
Victim Information													
Name:						Phone:			Work Phone:				
Address:					City:				State:		Zip:		
Dr lic/ID #:				DL State:		SSN #:				Sex:	DOB: / /		
Race:		Height:		Weight:		Hair Color:			Eyes:				
Contact Add:						Contact Phone:							
Vehicle Yr:		Make:		Model:		Color:		Lic #:		State:			
Suspect Information													
Name:	Kingsley Aldington Wolff-Kelly					Phone:			Work Phone:				
Address:	1340 NW 100th St.				City:	Miami			State:	FL	Zip: 33147		
Dr lic/ID #:	[REDACTED]			DL State:	FL	SSN #:				Sex:	M	DOB: [REDACTED]	
Race:	Black	Height:	6'0	Weight:	150	Hair Color:	Black		Eyes:	Brown			
Contact Add:						Contact Phone:							
Vehicle Yr:		Make:		Model:		Color:		Lic #:		State:			
Witness Information													
Name:						Phone:			Work Phone:				
Contact Add:													
Name:						Phone:			Work Phone:				
Contact Add:													
Name:						Phone:			Work Phone:				
Contact Add:													
Att Phy:				Phone:				Hospital:				Amb:	
LE Agency:	MPD			Officer:	Gonzalez			Report #:				Arrest Made:	N
Synopsis: On 6/17/11 at approximately 0400 hours, command post received a report of a customer urinating in public in the parking lot. Security responded the scene and escorted the subject to the security office. The subject was excluded permanent.													
Security Officer Signature:						Shift Supervisor Signature:							
HENRY CARILLO													
Security Manager or Assistant Signature:													

Security Incident Report

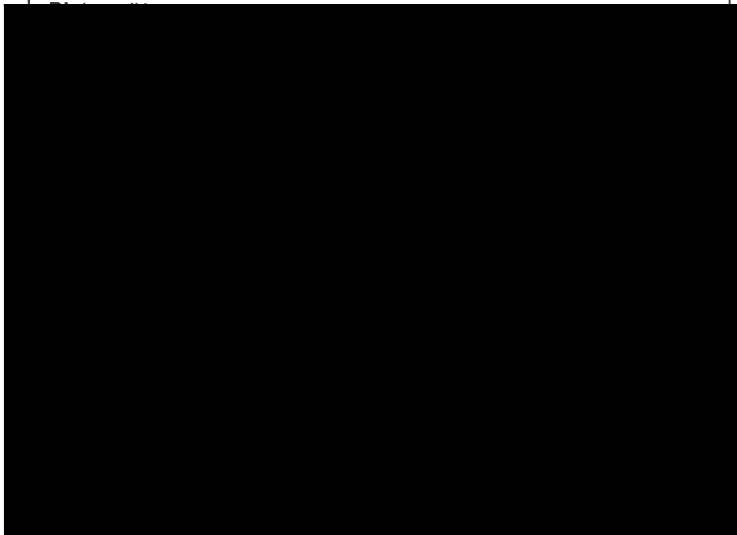
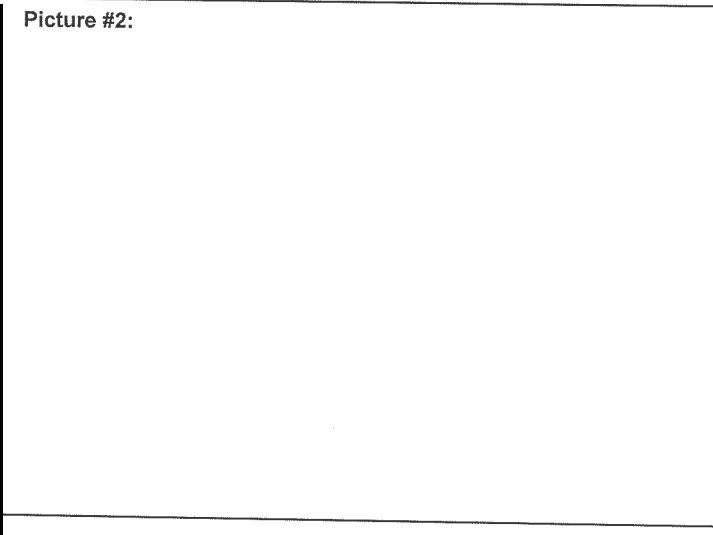
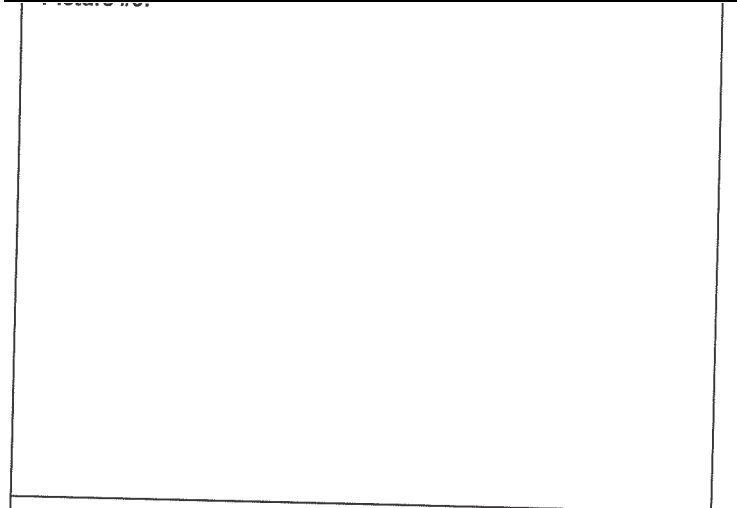
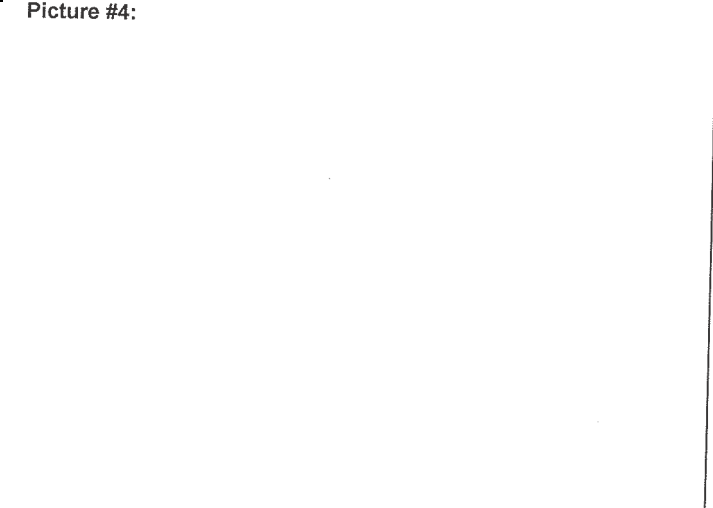
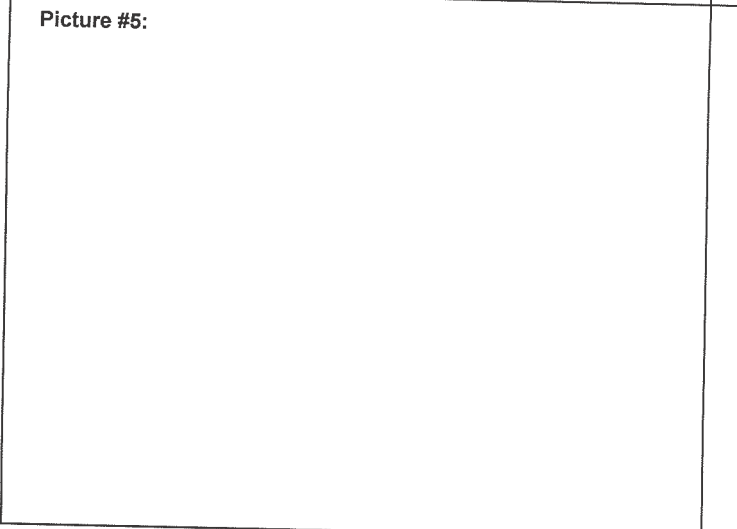
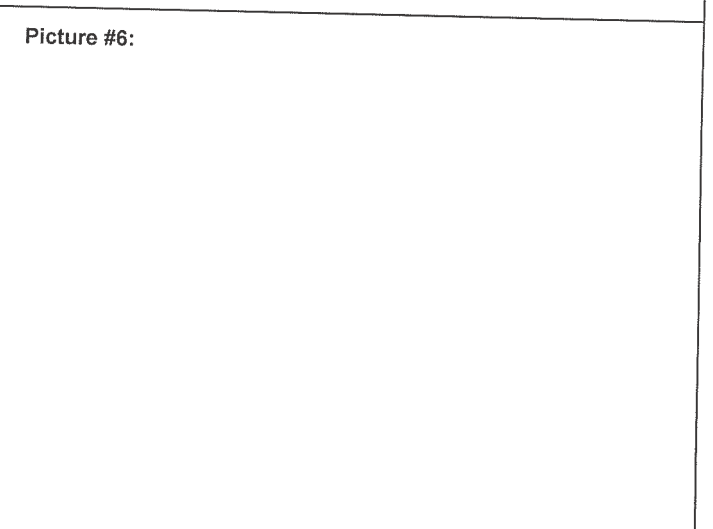
Narrative Page 1

Incident Number:	11 - 0000000556	Report Date:	06/17/2011	Report Time:	05:36
------------------	-----------------	--------------	------------	--------------	-------

Narrative:

On 6/17/11 at approximately 0400 hours, surveillance notified command post of a customer urinating in public in the guest parking lot. Command post immediately notified MPD in the parking lot also (ASAC) Assistant Security Agent in Charge Henry Carrillo to respond to the scene. Upon arrival, the subject, later identified as Kingsley Wolff-Kelly, was escorted to the security office. After further investigation, subject Wolff-Kelly was saying that he wasn't urinating in public, but officer Gonzalez had notice he had wet his pants. the subject was excluded permanent.

Security Incident Report

Incident Number:	11 - 0000000556	Log Date:	06/17/201	Log Time:	05:36
		Picture #2:			
					
					
					
Picture #5:					
					

TRESPASS WARNING

NAME / LAST NAME: Kingsley Aldington Wolff-Kelly

DRIVER LICENSE # [REDACTED] D.O.B. [REDACTED]

ADDRESS: 1340 NW 100th St CITY: Miami ST: FL ZIP: 33147

RACE: Black SEX: Male HEIGHT: 6'00 WEIGHT: 150 HAIR: Black EYES: Brown

REASON FOR TRESPASSING: Disorderly Conduct Urinating

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☒ Permanent

This warning was given on 6/17/11 at 4:00 hours

If the above-named person returned onto said property, during the stated period of time, it would result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

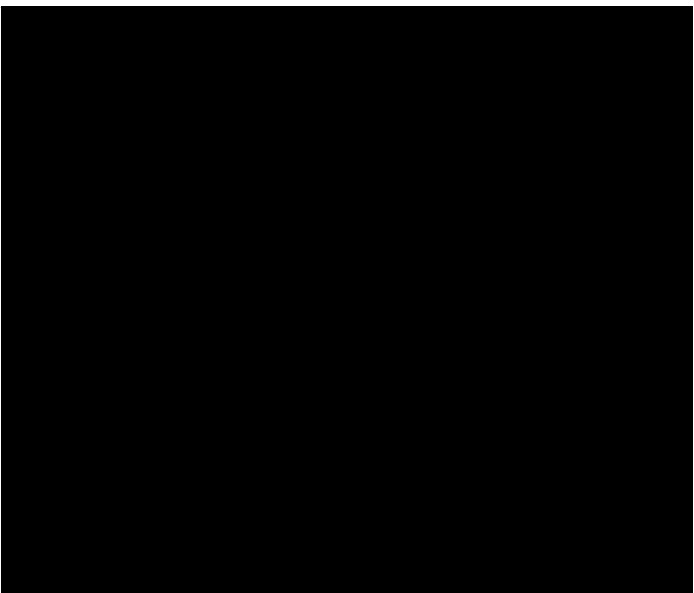
SUBJECT'S SIGNATURE: [Signature]

CASE #: [Signature] ARRESTED: ☐ YES ☒ NO

SECURITY AGENT: [Signature] DATE: 6/17/11

POLICE OFFICER / WITNESS: [Signature]

☒ Warned by MPD referenced trespass after warning



Security Incident Report

450 NW 37th Ave Miami, FL 33126

Incident Number:	12 - 0000001160		Report Date:	12/10/2012		Report Time:	13:59		Class:				
Incident Date:	12/10/2012		Incident Time:	13:29		Notification:	Ops.:	N	Reg.:	N	Compl.:	N	
Incident Type:	Trespassing					Location:	CASINO FLOOR						
Officer:	CARLOS RODRIGUEZ					Site:	MAGIC CITY CASINO						
Victim Information													
Name:						Phone:			Work Phone:				
Address:					City:				State:		Zip:		
Dr lic/ID #:				DL State:		SSN #:				Sex:		DOB:	/ /
Race:		Height:		Weight:		Hair Color:			Eyes:				
Contact Add:						Contact Phone:							
Vehicle Yr:		Make:		Model:		Color:		Lic #:		State:			
Suspect Information													
Name:	Kingsley Aldington Wolf Kelly					Phone:			Work Phone:				
Address:	1340 NW 100 Street				City:	Miami			State:	FL	Zip:	33147	
Dr lic/ID #:				DL State:	FL	SSN #:				Sex:	M	DOB:	
Race:	Black	Height:	6'0	Weight:	150	Hair Color:	Black	Eyes:	Brown				
Contact Add:						Contact Phone:							
Vehicle Yr:		Make:		Model:		Color:		Lic #:		State:			
Witness Information													
Name:						Phone:			Work Phone:				
Contact Add:													
Name:						Phone:			Work Phone:				
Contact Add:													
Name:						Phone:			Work Phone:				
Contact Add:													
Att Phy:		Phone:			Hospital:				Amb:				
LE Agency:	MPD	Officer:	Casanova			Report #:				Arrest Made:	N		
Synopsis: On 12/10/2012 at approximately 1329hrs Security was notified of a patron that was trespassing seen on the casino floor. Patron was escorted to the Security lobby and reissued trespass warning form and notified of permanent exclusion.													
Security Officer Signature:						Shift Supervisor Signature:							
CARLOS RODRIGUEZ													
Security Manager or Assistant Signature:													

Security Incident Report

Narrative Page 1

Incident Number:	12 - 0000001160	Report Date:	12/10/2012	Report Time:	13:59
-------------------------	------------------------	---------------------	------------	---------------------	-------

Narrative:

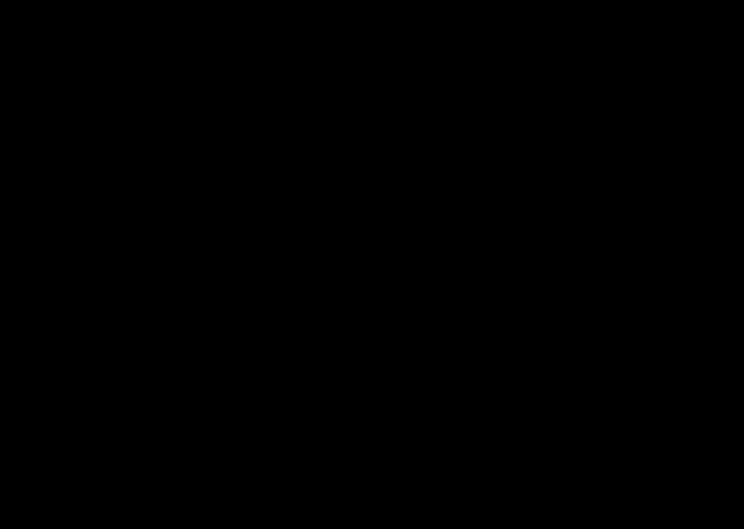
On 10 December 2012 at approximately 1329 hours Security was notified of a patron later identified as Kingsley Aldington Wolf-Kelly seen trespassing on the casino floor.

Wolf-Kelly was permanently excluded on 17 June 2011 for Disorderly Conduct/Public Urination (reference Report#11-0556).

Wolf Kelly was approached and escorted to the Security lobby and notified of permanent exclusion. Trespass warning form was reissued.

Wolf-Kelly then left premises.

Security Incident Report

Incident Number:	12 - 0000001160	Log Date:	12/10/201	Log Time:	13:59
			Picture #2:		
Picture #3:			Picture #4:		
Picture #5:			Picture #6:		

TRESPASS WARNING

NAME / LAST NAME: Kingsley Aldington Wolff-kelly

DRIVER LICENSE # [REDACTED] D.O.B. [REDACTED]

ADDRESS: 1340 NW 100th ST CITY: Miam ST: FL ZIP: 33147

RACE: Black SEX: M HEIGHT: 6'0 WEIGHT: 150 HAIR: Black EYES: Brown

REASON FOR TRESPASSING: Trespassing

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☒ Permanent

This warning was given on 12-10-2012 at 13:52 hours.

If the above-named person returned onto said property, during the stated period of time, it would result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: [Signature]

CASE #: _____ ARRESTED: ☐ YES ☒ NO

SECURITY AGENT: [Signature] DATE: 12-10-2012

POLICE OFFICER / WITNESS: [Signature]

☒ Warned by MPD referenced trespass after warning

Security Incident Report

450 NW 37th Ave Miami, FL 33126

Incident Number:	12 - 0000001169		Report Date:	12/12/2012		Report Time:	18:23		Class:			
Incident Date:	12/12/2012		Incident Time:	18:08		Notification:	Ops.: N	Reg.: N	Compl.: N			
Incident Type:	Disorderly Conduct					Location:	CASINO FLOOR					
Officer:	WILLIAM LANTIGUA					Site:	MAGIC CITY CASINO					
Victim Information												
Name:						Phone:			Work Phone:			
Address:					City:				State:		Zip:	
Dr lic/ID #:				DL State:		SSN #:				Sex:	DOB: / /	
Race:		Height:		Weight:		Hair Color:			Eyes:			
Contact Add:						Contact Phone:						
Vehicle Yr:		Make:		Model:		Color:		Lic #:		State:		
Suspect Information												
Name:	Kingsley Aldington Wolf Kelly					Phone:			Work Phone:			
Address:	1340 NW 100 Street				City:	Miami			State:	FL	Zip: 33147	
Dr lic/ID #:				DL State:	FL	SSN #:				Sex:	M	DOB:
Race:	Black	Height:	6'0	Weight:	150	Hair Color:	Black	Eyes:	Brown			
Contact Add:						Contact Phone:						
Vehicle Yr:		Make:		Model:		Color:		Lic #:		State:		
Witness Information												
Name:						Phone:			Work Phone:			
Contact Add:												
Name:						Phone:			Work Phone:			
Contact Add:												
Name:						Phone:			Work Phone:			
Contact Add:												
Att Phy:			Phone:			Hospital:			Amb:			
LE Agency:	MPD		Officer:	R. Hernandez		Report #:			Arrest Made:	N		
Synopsis: On 12/12/2012 at approximatley 1808hrs Security was notified of a patron acting disorderly in Section 8 of the casino. Patron was escorted to the Security office and notified of permanent exclusion. Trespass warning was not signed.												
Security Officer Signature:						Shift Supervisor Signature:						
WILLIAM LANTIGUA												
Security Manager or Assistant Signature:												

Security Incident Report

Narrative Page 1

Incident Number:	12 - 0000001169	Report Date:	12/12/2012	Report Time:	18:23
------------------	-----------------	--------------	------------	--------------	-------

Narrative:

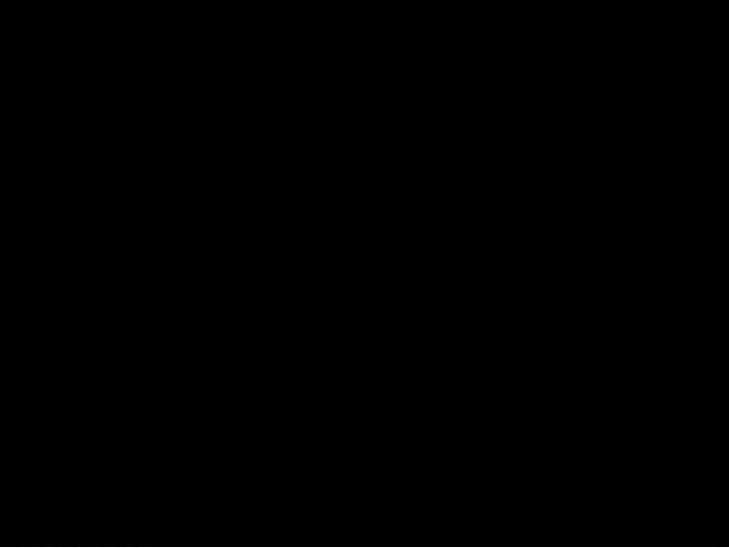
On 12 December 2012 at approximately 1808 hours Security was notified of a patron later identified as Kingsley Aldington Wolf Kelly acting disorderly on the casino floor.

Shift Supervisor William Lantigua responded to Section 8 where Floor Attendant Supervisor Brighel Gavarria notified Lantigua of Wolf Kelly yelling and cursing at his girlfriend on the casino floor. Brighel requested Wolf Kelly be asked to leave for the day.

Lantigua along with MPD responded to Section 8 and requested Wolf Kelly down to the Security lobby. Wolf Kelly at this point became argumentative and was briefly explained the issue. Wolf Kelly was warned on 10 December 2012 on any future problems he would be permanently excluded(reference Report#12-1060).

After several moments of arguing Wolf Kelly was escorted to the Security lobby where he was notified of permanent exclusion. Trespass warning form was no signed. Wolf Kelly was then escorted off premises.

Security Incident Report

Incident Number:	12 - 0000001169	Log Date:	12/12/201	Log Time:	18:23
			Picture #2:		
			Picture #4:		
Picture #5:					

Incident File Full Report**Incident File #IN20150003285****Record Creation Details**

Date/Time Occurred: 03-Jun-2015 14:25
Day of Week Occurred: Wednesday
Date/Time Created: 03-Jun-2015 14:34
Date/Time Closed:
Closed By:

Department: Security
Owner: jrodriguez
Operator ID: jrodriguez
Operator Name:
Personnel ID:
Card Number:
Job Position
Secondary Operator:

Location of Incident:

Property: Magic City Casino
Location: Casino Floor
Sublocation: Cage

Details of Incident:

Daily Log #: DL20150039957
Reference: Jackpot winner/ Permanent exclusion.
Incident Type: Disorderly Conduct/ Trespassing
Specific:
Category:
Risk Classification: Low
Incident Status: Open
Custom 3:

Synopsis: On June 3/15, at approximately 1343 hrs, security was notified of a disorderly conduct at the casino cage. S.S Rodriguez was dispatched to the scene. Subject was verified in the system as a permanent exclusion by MOD Martin. Subject was escorted to security vestibule where he was paid \$ 5,000 dollars. Subject was given a trespass warning. Subject left premises.

Checklist:**Narrative:**

Created On	Created By	Modified On	Modified By
03-Jun-2015 14:35	jrodriguez	03-Jun-2015 14:48	jrodriguez

On June 3 2015, at approximately 1343 hrs, security was notified by B7 Unit S.A Jandro Rodriguez of a disorderly conduct at the casino cage.

S.S Rodriguez was dispatched to the scene.

Floor Attendant Supervisor Erica Sotolongo confirmed that subject has been rude towards the floor staff.

Subject was verified in the system as a permanent exclusion by MOD Martin.

Upon arrival, male subject later identified as Kingsley Aldington Wolff-Kelly was escorted to security vestibule where he was paid \$ 5,000 dollars as a result of a hand pay and

Reporting Party:**Supervisor:****EXHIBIT # 6****PAGE #13**

Incident File Full Report**Incident File #IN20150003285**

explained of his permanent exclusion on 12/12/2012, after been reinstated from a previous one on 6/17/2011.

Subject was permanent excluded and was given a trespass warning.

Subject refused to sign.

Subject left premises.

Executive brief:

Participants Involved:

Subject: Wolff-Kelly, Kingsley Aldington Company:

Role: Subject

Date Of Birth:

Address: 1340 NW 100th ST, Miami, FL, 33147

Contact Info:

Police

Taken From Scene:No

Police Contacted Result :

Contacted:Yes

Trespass Warning Issued

Attachments:

Title:

Attached By:

Original Filename:

jrodriguez on Jun 3, 2015 14:42

DSCN6181.JPG

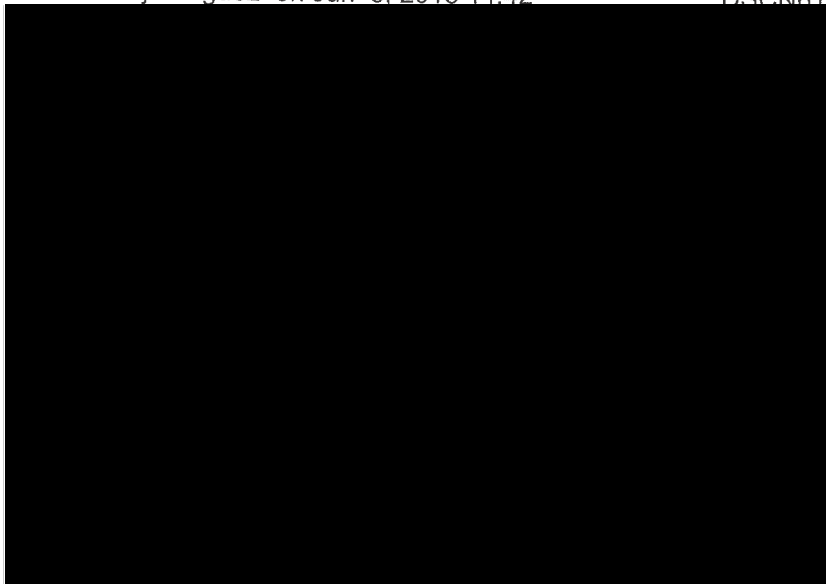


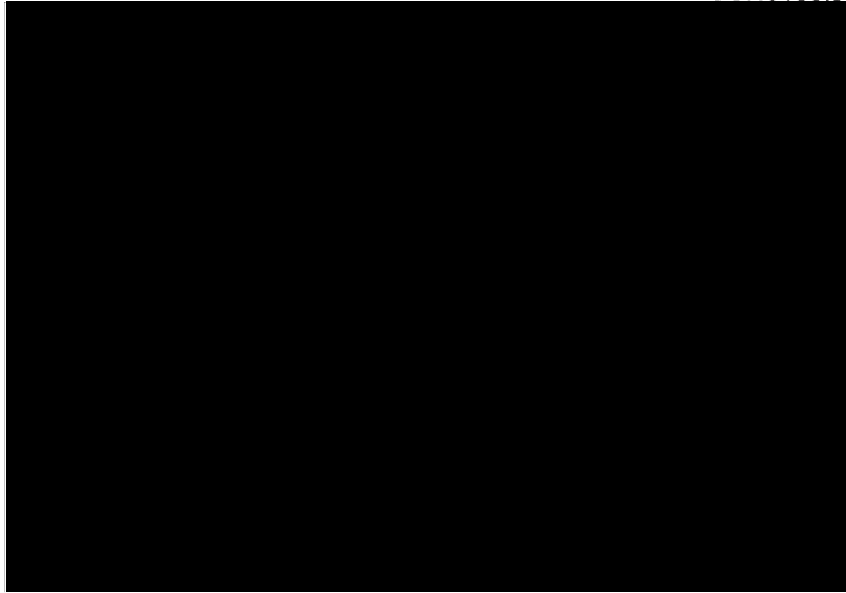
EXHIBIT # 6
PAGE #14

Reporting Party:

Supervisor:

jrodriguez on Jun 3, 2015 14:42

DSCN6180.JPG



List of Attached Records:

Record Type:	Summary:	Attached By:	Date Attached:
Incident File	Incident#: ~IN0000556SES1 - Daily Log#: ~DL0000556SES1 - Occurred Date: 6/17/2011 12:00:00 AM - Type: Urinating in Public - Specific: - Category: - Property: Magic City Casino - Location: PARKING LOT - Sublocation: MAGIC CITY CASINO	jrodriguez	03-Jun-2015
Incident File	Incident#: ~IN0001169SES2 - Daily Log#: ~DL0001169SES2 - Occurred Date: 12/12/2012 12:00:00 AM - Type: Disorderly Conduct - Specific: - Category: - Property: Magic City Casino - Location: CASINO FLOOR - Sublocation: MAGIC CITY CASINO	jrodriguez	03-Jun-2015
Incident File	Incident#: ~IN0001160SES1 - Daily Log#: ~DL0001160SES1 - Occurred Date: 12/10/2012 12:00:00 AM - Type: Trespassing - Specific: - Category: - Property: Magic City Casino - Location: CASINO FLOOR - Sublocation: MAGIC CITY CASINO	jrodriguez	03-Jun-2015

EXHIBIT # 6
PAGE #15

Reporting Party:

Supervisor:

EXHIBIT # 6
PAGE #16

Reporting Party:

Supervisor:

Printed: 03-Jun-2015 15:10

Page 4 / 4

Subject Detailed

Name: Kingsley Aldington Wolff-Kelly
Subject ID: 5,213
Status: **BANNED**
Category: Subject
Last Incident: 03-Jun-2015 IN20150003285
Gender: Male Race: African-American
Age: 40 Date of Birth: [REDACTED]
Height: 6'0" Weight: 0 lbs
Hair Color: Black Eye Color: Brown

Ban Information

Commencement Date: 3-Jun-15
EndDate: Permanent
Type Of Ban:
Incident #: IN20150003285

Distinguishing Characteristics

Wolff-Kelly has been excluded from premises for disorderly conduct and for trespassing on several occasion.

Comment

6/12/2011 Excluded for urinating in the parking lot IN0556SES1
12/10/2012 Trespassing IN1160SES1
12/12/2012 Disorderly Conduct IN1163SES2

Patron was excluded for urinating on 6/12/2011 and trespassing on 12/10/2012, but was reinstated by Philipp Hawkins. On 12/12/2012 Wolff-Kelly was excluded again for disorderly conduct.

On 6/3/2015 Wolff-Kelly was trespassing and issued a Trespassing Warning for disorderly conduct as well.

Personnel Information

Occupation:

Address: 1340 NW 100th ST
Miami, FL, 33147

Country:

Home Phone:

Work Phone:

Email:

Id Type

Id Number

Birth certificate [REDACTED]

Ban/Watch History

Incident #	Type	Charged	Reason For Ban	Type Of Ban	Start	End	Letter Sent
IN20150003285	Ban	<input type="checkbox"/>	Disorderly Conduct		6/3/2015	Permanent	<input type="checkbox"/>

EXHIBIT # 6
PAGE #17

TRESPASS WARNING

NAME / LAST NAME: Kingsley Aldington Woff-kelly

DRIVER LICENSE #

ADDRESS: 340 NW 100th St CITY: Miami ST: FL ZIP: 33147

RACE: B SEX: M HEIGHT: 6'0 WEIGHT: — HAIR: Blk EYES: Brown

REASON FOR TRESPASSING: Disorderly Conduct. Trespassing

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☒ Permanent

This warning was given on 6-3-15 at 1400 hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

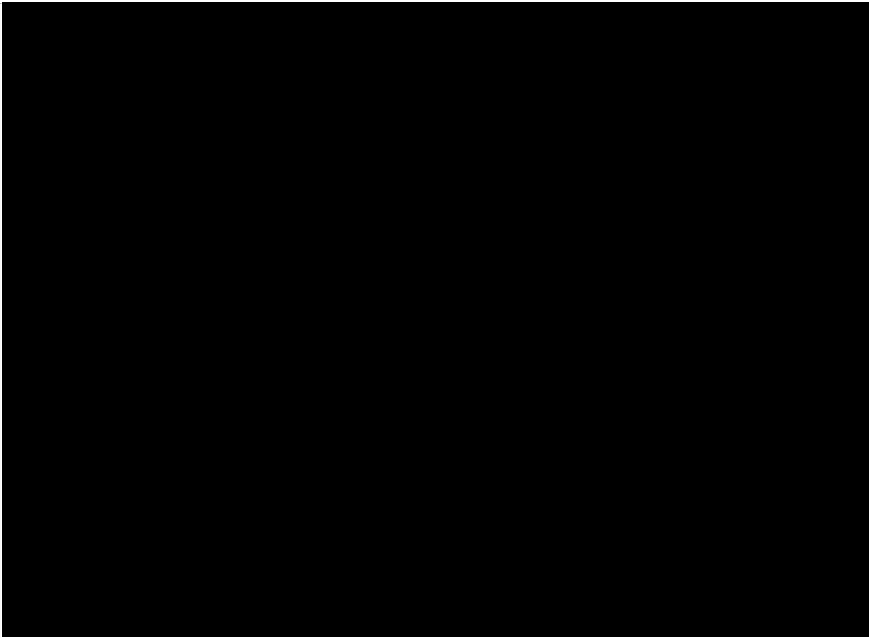
SUBJECT'S SIGNATURE: Refused to sign

CASE #: _____ ARRESTED: ☐ YES ☒ NO

SECURITY AGENT: Amirah Anderson DATE: 6-3-15

POLICE OFFICER / WITNESS: Ala / Chan # 27876

☒ Warned by MPD referenced trespass after warning



Incident File Full Report**Incident File #IN20150002048**

Date/Time Occurred:		Record Creation Details	
12/ 3/2015 2:25:00 AM		Department: Security Dept	
Day of Week Occurred:		Owner: elargaespada	
12/ 3/2015 4:05:32 AM		Operator ID: elargaespada	
Date/Time Created:		Operator Name:	
12/ 4/2015 11:30:27 AM		Personnel ID:	
Date/Time Closed:		Card Number:	
Closed By: proca		Job Position	
		Secondary Operator:	

Location of Incident:

Property: Hialeah Park Casino
Location: Casino Floor
Sublocation: Delta Section

Details of Incident:

Daily Log #: DL20150035653
Incident Type: Disorderly Guest/ Permanent Trespass
Specific: Disorderly Guest/Permanent trespass
Category: Disorderly Guest/Permanent trespass
Incident Status: Closed
Synopsis: Disorderly Guest Trespassed from Hialeah Park Casino.
Checklist:

Narrative:

Created On	Created By	Modified On	Modified By
12/ 3/2015 4:05:42	elargaespada	12/ 4/2015 11:06:36	proca

At 2:30 AM, I, Security Supervisor Eciel Largaespada was informed by Surveillance to responded to the Delta Section (D3103) in reference a Guest hitting a Slot machine. When I arrived, I was told by GSR Supervisor, Frank Ammarati, that he had a situation involving a Guest identified as Kingsley Wolff who was playing at Slot Machine # (D3103). Mr. Ammarati stated that while Mr. Wolff was playing he was seen by Surveillance raising his left arm and slamming it against the screen, causing a glitch in the machine. Mr. Ammarati immediately contacted Security. I notified Surveillance that I was going to be approaching the Guest. Mr. Wolff was asked to why was he banging on the machine? Mr. Wolff was advised that such behavior was un-acceptable here at Hialeah Park and if he wanted to continue gaming here, he would have to "ABIDE" with the Hialeah Park rules for responsible gaming. Mr. Wolff immediately became belligerent, loud and refused to comply. Mr. Wolff was advised that he was going to be Permanently Trespassed for acting disorderly. On- site HPD Officer Luis Salcedo was notified to respond to the location. Once at the location he contacted an Off-site unit to respond. HPD Officer W. Gonzalez arrived and was

Reporting Party:**Supervisor:**

Incident File Full Report**Incident File #IN20150002048**

informed of what had taken place. Mr. Wolff was informed by HPD Officer Gonzalez that he was Permanently Trespassed from Hialeah Park Property; effective 12/3/2015. This was due to his non compliance to the house rules as well as disrespecting Hialeah Park Staff. Officer Gonzalez escorted Mr. Wolff from the property. Nothing Further.

HPD Officer
W. Gonzalez
Case # (2015-42992)

Executive Brief:**Participants Involved:****Personnel**

Full Name: Ammarati, Frank Property: Hialeah Park Casino
Role: GSR Supervisor Department:

Date Of Birth:

Full Name: Largaespada, Eciel Property: Hialeah Park Casino
Role: Security Supervisor Department:

Date Of Birth:

Subject

Full Name: Wolff, Kingsley Company:
Role: Disorderly Guest

Date Of Birth:

Address: 1340 100th ST, MIAMI, Florida, 33147, United States of America

Contact Info:

Ban/Watch Details

<u>Full Name</u>	<u>Ban/Watch</u>	<u>Start Date</u>	<u>End Date</u>
Wolff, Kingsley	Ban	12/ 3/2015	Permanent

Type Of Ban: In-Voluntary Notes:

Reason For Ban: Disorderly Conduct

Identification: Drivers License

EXHIBIT # 7
PAGE #2

Reporting Party:**Supervisor:**

EXHIBIT # 7
PAGE #3

Reporting Party:

Supervisor:

Media Title

Original Filename

1503_001.jpg

Date Attached

12/3/2015 7:14:43 AM

Attached By

elargaespada

Type

JPG

Size

294749



Media Title

Original Filename

WOLFF2.png

Date Attached

12/3/2015 7:13:41 AM

Attached By

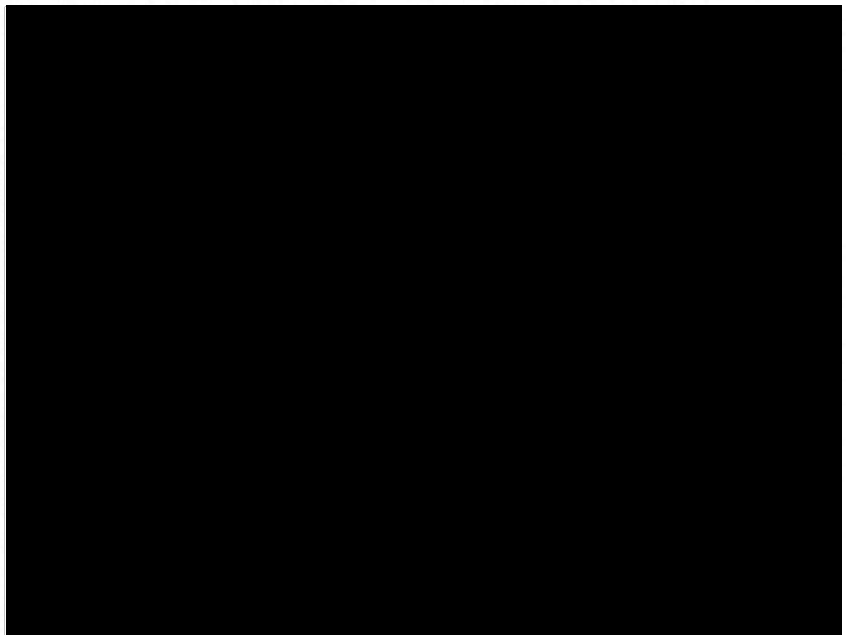
elargaespada

Type

JPG

Size

110488



Media Title

Original Filename

IN20150002047-
Trespass - 000.jpg

Date Attached

12/3/2015 5:54:49 AM

Attached By

elargaespada

Type

JPG

Size

42871

Media Title

Original Filename

IN20150002047-
Trespass - 00.jpg

Date Attached

12/3/2015 5:53:05 AM

Attached By

elargaespada

Type

JPG

Size

16019

Media Title

Original Filename

IN20150002047-
Trespass - 0000.jpg

Date Attached

12/3/2015 5:53:17 AM

Attached By

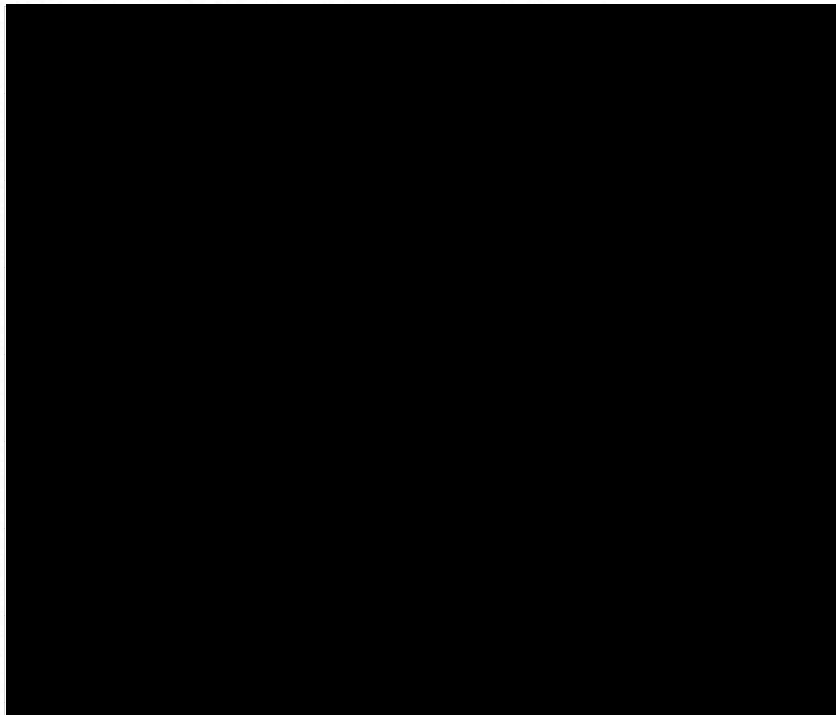
elargaespada

Type

JPG

Size

43707



MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Cristian Gomez Vallejo
Case No. 2024-039179, Default Final Order
Date: June 4, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Cristian Gomez Vallejo (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On April 6, 2024, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai.¹ On April 10, 2024, Respondent was permanently excluded from Casino Miami, LLC.²

Based on Respondent’s exclusion from Casino Miami, LLC, the Division filed an administrative complaint on August 7, 2024, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The Division was unsuccessful in its two attempts to serve the administrative complaint on Respondent by Certified Mail on August 7, 2024, and September 9, 2024. On October 29, 2024, the Division attempted to serve Respondent by hand-delivery but was also unsuccessful. The Division then requested that a notice be placed in the Sun Sentinel, which was published May 12, May 19, May 26, and June 2, 2025. Respondent did

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.

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

not respond to the notice in a timely manner, which would have been no later than June 10, 2025.

Analysis

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

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

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

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

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

SUN-SENTINEL

Sold To:

Florida Gaming Control Commission - CU80194776
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Bill To:

Florida Gaming Control Commission - CU80194776
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Published Daily

Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

State Of Florida

County Of Orange

Before the undersigned authority personally appeared
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the
attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices ,

Was published in said newspaper by print in the issues of, and by publication on the
newspaper's website, if authorized on May 12, 2025; May 19, 2025; May 26, 2025; Jun 02, 2025

Self Service Multi-Product Purchase

Affiant further says that the newspaper complies with all legal requirements for
publication in Chapter 50, Florida Statutes.

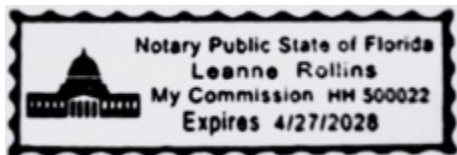


Signature of Affiant

Sworn to and subscribed before me this: June 03, 2025.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped

Personally Known (X) or Produced Identification ()

Affidavit Delivery Method: E-Mail

Affidavit Email Address: Ebonie.Lanier@flgaming.gov
7811950

**NOTICE OF ACTION BEFORE THE
DIVISION OF PARI-MUTUEL WAGERING**
IN RE: Sections 550.0251(6), and 551.112
Florida Statutes.

GOMEZ VALLEJO, CRISTIAN

17575 Southwest 280th Street Home-
stead, Florida 33031

CASE NO.: 2024-039179

LICENSE NO.: N/A

The Florida Gaming Control Commission
has filed an Administrative Complaint
against you, a copy of which may be
obtained by contacting Ebonie Lanier,
Administrative Assistant III, Office of the
General Counsel, Florida Gaming Control
Commission, 4070 Esplanade Way, Tal-
lahassee, FL 32399, (850) 794-8072. If no
contact has been made by you concern-
ing the above, by Tuesday, June 10, 2025,
the matter of the Administrative Com-
plaint will be presented to the Florida
Gaming Control Commission at the next
public meeting for final agency action.
In accordance with the Americans with
Disabilities Act, persons needing special
accommodation to participate in this
proceeding should contact the individual
or agency sending notice no later than
seven days prior to the proceeding at
the address given on notice. Telephone:
(850) 257- 6097; 1-800-955-8771 (TDD)
or 1-800-955-8770 (v), via Florida Relay
Service.

5/12/2025, 5/19/2025, 5/26/2025,
6/2/2025 7811950

Order # - 7811950

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.: 2024-039179

CHRISTIAN GOMEZ VALLEJO,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Christian Gomez Vallejo (“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 17575 Southwest 280th Street Homestead, Florida 33031.
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 April 6, 2024, Respondent was a patron and was ejected from Casino Miami, LLC.
5. On or about April 10, 2024, Respondent was permanently trespassed from Casino Miami, LLC.

6. Respondent was permanently trespassed for the reasons alleged in Exhibit 1.
7. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent 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 April 10, 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 2024-039179 is signed this 6th day of August 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 TO REQUEST A HEARING

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

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

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

VR Home	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: **jhodge**

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	07/26/2024
Complaint #	2024039179	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	GOMEZ VALLEJO, CRISTIAN	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	04/03/2024
Region	SR - Southern Region	Received	07/10/2024
Reference	550.0251; 551.109; 75-14.090		
Entered	07/10/2024	Entered By	jhodge
Summary	273 - CASINO MIAMI, LLC - 550.0251 Powers and duties of the Florida Gaming Control Commission. - 551.109 Prohibited acts; penalties. - 75-14.090 Prohibited Acts. - On April 3, 2024, patron Cristian Gomez Vallejo visited Casino Miami LLC., and was observed on surveillance footage signing up for a casino Players Club Card containing "free play" with a Florida Identification card. On April 6, 2024, Gomez Vallejo returned to Casino Miami and attempted to obtain another Player's Club Card this time using a New York State identification card. Gomez Vallejo was positively identified by staff as the same person who did obtain a Player's Club Card three days earlier on April 3, 2024, utilizing a state of Florida Identification card. Upon confirming Gomez Vallejo's identity, security and City of Miami PD working the off-duty detail at the facility were called and Gomez Vallejo was trespassed by the Police and escorted out of the facility without incident. He was then permanently excluded by the facility.		
Updated	07/26/2024 10:51:28	By	jhodge

Change	Save	OK	Cancel	Back
--------	------	----	--------	------

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: July 10, 2024	Case Number: 2024 03 9179
Respondent: GOMEZ VALLEJO, CRISTIAN 17575 SW 280th STREET HOMESTEAD, FLORIDA 33127		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309 TEL. - 954-202-3900	
License # and Type: N/A - 1098		Profession: Patron	Report Date: July 16, 2024
Period of Investigation: July 10, 2024, through July 16, 2024		Type of Report: Final	
<p>Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission - The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto and:</p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p>551.109 Prohibited acts; penalties.—</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 April 3, 2024, a patron, who had visited Casino Miami LLC., and was later identified as Cristian GOMEZ VALLEJO was observed signing up and receiving a Players Club Card using a state of Florida learners license for his proof of identification. A Players Club Card entitles the card holder to free play in the casino along with other benefits (Exhibit #5).</p> <p>On April 6, 2024, at approximately 7:50 P.M., GOMEZ VALLEJO returned to Casino Miami and attempted to obtain another Players Club Card using different identification documents (New York State Identification Card and his Colombian Passport). Casino Miami staff recognized GOMEZ VALLEJO as the same person who was there on April 3, 2024. Upon questioning GOMEZ VALLEJO, he admitted to trying to register as a new player to get more free play. After this admission from GOMEZ VALLEJO, he was escorted out of the casino by security and his Players Club Card was blocked (Exhibit #5).</p> <p>On April 10, 2024, GOMEZ VALLEJO was permanently trespassed from Casino Miami.</p>			
Related Case(s):			
Investigator / Date		Investigator Supervisor / Date	
Jeffrey Spokony / July 16, 2024		Julio Minaya / July 16, 2024	
Chief of Investigations / Date			
Bradford D. Jones / July 26, 2024			

CONTINUATION

This case is predicated by an entry found on the Casino Miami Trespass Listing Report dated April 24, 2024, in which notes (on line 1144) that on April 10, 2024, an individual by the name of Cristian **GOMEZ VALLEJO** was permanently excluded from the facility for attempting to use identification from two different states to obtain additional Players Club Cards. The incident involved **GOMEZ VALLEJO** first obtaining a Players Club Card utilizing a state of Florida Identification Card, and a few days later, attempting to use a state of New York Identification Card to obtain a second Players Club Card. This incident was documented in Surveillance Report CMJ-000013523 and Security Report CMJ-000002844 as well as on video footage (**Exhibits 1, 2 & 3**).

According to Security Report CMJ-000002844, on April 3, 2024, at approximately 10:20 P.M., **GOMEZ VALLEJO** visited Casino Miami LLC., and opened a Players Club account without incident (**Exhibit #5**).

On April 6, 2024, at 7:32 P.M., **GOMEZ VALLEJO** returned to Casino Miami LLC., via the main entrance and was observed by surveillance walking to the Players Club counter. Once there, he approached the counter and produced a New York State Identification Card to Players Club Supervisor, David Lee Lemmon. **GOMEZ VALLEJO'S** intent was to open a second Players Club Card account utilizing the New York identification. Lemmon is captured on surveillance footage typing in **GOMEZ VALLEJO'S** information into the Casino Market Place Database (CMP). After doing so, Lemmon discovers **GOMEZ VALLEJO'S** original Player Club account, which was opened on April 3, 2024, and engages **GOMEZ VALLEJO** in conversation. At this point **GOMEZ VALLEJO** produces a Columbian Passport and Lemmon confers with Player Club Representative, Iselene Choute regarding his findings. At 7:51:41 P.M., **GOMEZ VALLEJO** is seen on surveillance video walking away from the counter and is captured on another surveillance camera being escorted by security out of the main entrance of the facility without further incident (**Exhibit #5**).

According to statements documented in the Security Report, **GOMEZ VALLEJO** admitted to trying to get a second Players Club Card by utilizing his New York identification so that he could obtain additional free play. After his admission, **GOMEZ VALLEJO** was trespassed and escorted out of the casino. On April 10, 2024, **TORRES** was permanently excluded from the facility.

On July 23, 2024, at 4:07 P.M., I conducted a phone interview with Players Club Representative, Iselene Choute about the April 6th, 2024, interaction with **GOMEZ VALLEJO**. She stated that she had no recollection of the incident.

On July 25, 2024, at 1:50 P.M., I conducted a phone interview with Players Club Assistant Manager David Lemmon, regarding this incident. Lemmon said he remembered **GOMEZ VALLEJO** at the Players Club desk presenting a New York State Identification Card (NYS ID). According to Lemmon, when he researched the name on the NYS ID in their Players Club card membership database, he noticed that **GOMEZ VALLEJO** had received a Players Club Card with fifty dollars of free play on April 3, 2024 (just three days prior). When questioned by Lemmon, **GOMEZ VALLEJO** initially denied being there before and was extremely stubborn about it. Lemmon then recalled asking his co-worker Islene Choute to compare the photo in their database to the NYS ID that he had received from **GOMEZ VALLEJO**. Both he and Choute agreed that the person standing in front of them (**GOMEZ VALLEJO**) was the same person on file that had opened a Player Club account three days earlier using a Florida State ID. According to Lemmon, **GOMEZ VALLEJO** said something to the effect of; "why are you making such a big deal out of this, it's not your money" as he walked away from the Players Club desk.

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. Casino Miami Trespass List..... 1-1

2. Casino Miami Security Report CMJ-000002839..... 1-2

3. Casino Miami Surveillance Report CMJ-000013532..... 1-2

4. Surveillance Footage..... 1-1

5. Photo of **GOMEZ VALLEJO’S ID’S**..... 1-3

[Redacted]

Last Name	First Name	Middle Name	Sex	Race / Ethnicity

[Redacted]

*APRIL 24				
Last Name	First Name	Middle Name	Sex	Race / Ethnicity

[Redacted]

Gomez	Christian		Male	Hispanic
-------	-----------	--	------	----------

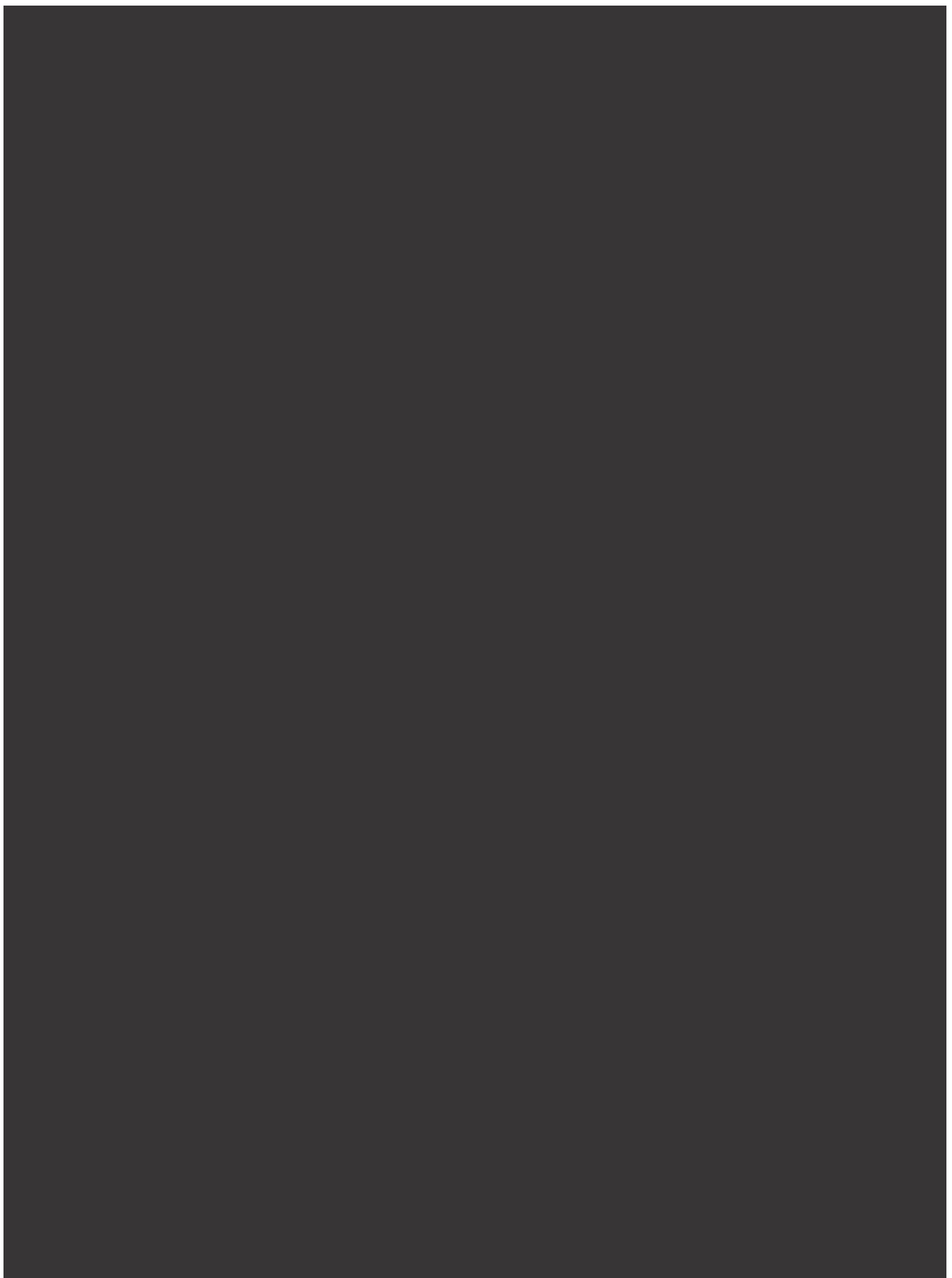
[Redacted]

*MAY 24				
Last Name	First Name	Middle Name	Sex	Race / Ethnicity

[illegible]

[illegible]

Description	DOB	Address	City







Description	DOB	Address	City



Description	DOB	Address	City



5'7", Brown Eyes, Black Hair		17575 SW 280 Street	Homestead
------------------------------	--	---------------------	-----------



Description	DOB	Address	City

[illegible]

[illegible]

[Redacted]

State	Excluded Date	Excluded Until	Report Number	Report Type

[Redacted]

State	Excluded Date	Excluded Until	Report Number	Report Type

[Redacted]

FL	4/10/2024	Permanent	CMJ000002844	Permanent
----	-----------	-----------	--------------	-----------

[Redacted]

--	--	--	--	--

[Redacted]

[illegible]

[illegible]

Notes
Disorderly and trawling drinks at her boyfriend.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder
Cheating/ Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder
Soliciting money from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-002904--TuckerRABBOTT--FinalOrder--
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000448_AbdullahWaarithHaddee_Fina
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044704_AcostaAdel_FinalOrder_2018-
Disorderly
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-008719_AcostaManuelAJr_FinalOrder
Disorderly refusing to leave poker room
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-024525_AffleckMichaelFrancis_FinalOr
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-048181_AguilaReynaldo_FinalOrder_2
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_FinalOrde
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-002893--ScottAALLY--FinalOrder--2017-
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_FinalOr
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-041992_Alvarez-MartinezVictorOscar
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-042998_Alvarez-PerezLisset_FinalOrde
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042998_Alvarez-PerezLisset_FinalOrde
Disorderly Conduct
Theft
Panhandling and asking patrons for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-007130--FelixRUAARCE--FinalOrder201
Voucher theft
Underage Minor
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012378--EdwinArroyo--FinalOrder--201
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_FinalOr
Damaged Slot KCo4
Broken slot monitor
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040052_BainTamienDerrick_FinalOrde
Intoxicated
Arrested for Criminal Mischiff
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-017609_BakerRobertM_FinalOrder_20

Disorderly with Players Club associates
Administratively Trespassed
Disorderly
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-031343 BarleeAlex FinalOrder 2019-0
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-055150 BaroTorresJulioCesar FinalOr
Intoxicated
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-017524 BartonGeorgeDean FinalOrde
Voucher Theft
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-014328 BattleSharmonique FinalOrde
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 20
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-055816 BlatcheBerniceY FinalOrder 2
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010010142--RobertABlivenJr--FinalOrder.p
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-001984 BodikerMichaelChristopher F
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-050978--JorgeMBolivarAndrade--FINAL
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-005157--RobynShanriceBonaby--Final
Vandalism
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-054942 BoothArthurNathanielJr Final
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
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-012336 BrownJustin FinalOrder 2020
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008001728--BrownRoyKevin--Final%20Order
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040611 BrownSaleniaRose FinalOrder
Panhandling and asking patrons for money
Disorderly
Stolen voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-064518 BustilloMelendez,SantosPatric
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-029932 ByrdEricAntwann FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-034531--RakheemBYRD--FinalOrder--2
Management Decision
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-0371512022-007471 CalderonOvidios
Harassing an Emp.

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037151_CalvoFuentesJavier_FinalOrder
Panhandling
Former Employee theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013046299--CardenasIrisS--Final%20Order
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006054547--MichaelCCarrigan--FinalOrder
Altercation
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017008496--LuisManuelCarty--FinalOrder
Disorderly Intoxicated
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-036389_CastleStevenDwayne_FinalOrder
Refused to comply with request of Manager
Former Employee
Altercation
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-002197_CastroMichael_FinalOrder
Administratively Trespassed
CMj 000001924 (2nd trespass)
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047336_CentenoAlexander_FinalOrder
Administratively Trespassed
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-052912_ChamorroAdalberto_FinalOrder
Administratively Trespassed
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-018167--ThomasChason--FinalOrder--2
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
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
Voucher Theft
Cashing out other patrons voucher w/o his knowledgwe
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006056_CuellarPedroCarlos_FinalOrder
Disruting Casino Business

Atempting to cash an already cashed voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-038026_DanzaPaul_FinalOrder_2020-1
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008028577--DavidWDasenbrock--FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-002771_DavilaAlfonsoAngel_FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-039590_DavisCurtisCornelius_FinalOrder
Fighting in Casino with another patron
Administrative Trespass
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012913_DeLaTorreEspindolaLazaroW
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
theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-052975_DemarcoJakeAustin_FinalOrder
arrested for defrauding inkeeper
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-010542_DeReboledoDamianAlberto_FinalOrder
Cheating/Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-041820_DesrosierNicolasDar_FinalOrder
Pulling Voucher
Adminiareative Trespass
Administratively Trespassed
Broken Screen
Under Age
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-004173_DiazRigoberto_FinalOrder_2021-004173
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-023952_Diaz-SanchezJose_FinalOrder
Caused disturbance and disrupted regular busi.
Disorderly Intoxicated
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040060_DixonRubenLamont_FinalOrder
Disturbance
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-058813_DominguezLuis_FinalOrder_2018-058813
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-058811_DominguezMiguel_FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-018208_DominguezMilenysRomero_FinalOrder
Bringing Minors to the Casino
Fighting w/Female in Casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-045686_Downlat-HaniffBibiAmelia_FinalOrder
Administratively Trespassed
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-000658_DuttonKatrinaEwa_FinalOrder
Left Children In vehicle unattended
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010037915--DanielAlvinEffendy--FinalOrder
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-052246--CemalEgilmez--FinalOrder--2015-052246
Disorderly
Roulette Scam
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044714_EnriquezFernando_ConsentOrder

Suspicious Activity
Panhandling in the casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-020892--LeonelAlejandroESCALANTE--
Disorderly fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-039784--PedroEspinalEspinosa--FinalO
Arrested for trespass after warning
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-052043_EspinozaMeylingVeronica_Fin
Disrupting regular Casino Business
Administrative trespass
Voucher theft
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008050728--JacksonEustache--FinalOrder.p
Administratively Trespassed
Disorderly Conduct
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-049480--JeffreyEwing--FinalOrder--201
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_2
Arrest by Police for assault on P.O.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037293_FergusonBettyGene_FinalOrd
Left Children In bathroom unattended while played
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-023285--BildonioFERNANDEZ--FinalOrc
Panhandling
Disorderly
Disorderly conduct
Assault Police ofc., and disrupted business MPD # 2010250060326
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-064413_FerraroMarkD_FinalOrder_20
Attempted ato theft
Petti/theft
State Exclusion
Disorderly Intoxicated
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-03946--NormanDFranklin--FinalOrder--
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-004086--AprilMFriedman--FinalOrder--
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--
Disorderly Conduct
Theft
Mental Problems
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026723_Galvez-LopezAlejandro_FinalC

Panhandling
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-048164--RaulGarcia--FinalOrder--2016-
Theft
Disorderly with Valet employees
Buglary of vehicles in P1 parking lot
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-035470_GaspartBiancaAlexandra_Fina
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-043001_GatoSusana_FinalOrder_2020
Suspicious Activity
Diorderly and disrespectfull to associates
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-009375_GermainGebara_FinalOrder_2
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-015959_GoldmanBerry_FinalOrder_20
Mr. Goodlow, was tresspassed 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
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-058332--GrafspGonzalez--CONSENT
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
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012989_GonzalezZuatney_FinalOrder
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
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-010979_HardyAlfred_FinalOrder_2020
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-030599--AlvaroHernandez--FINALORDE
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020884_HendersonRobertWillard_Fina

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053167 HarellCortisEugene FinalOrder
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--Final
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047787 HernandezSantiagoArgelio Final
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 Final
Robbery suspect in Casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-025250 JamesDequantaeKendrell Final
Stealing chips from the poker table
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052365 JamesRoy FinalOrder 2022-0
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 Theft
Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-027023 --AdamJoy--FinalOrder--2016-1
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 FinalOr
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-036372 LargentMichaelRobert FinalO
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 FinalOr
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-056703 LeeSophiaLizzy FinalOrder 20
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-056703 LeeSophiaLizzy FinalOrder 20
Previously Excluded Trespass after warning
Theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-008944 LevineDavid FinalOrder 2020
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-056614--JenniferNancyLewis--FINAL O
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 Fin
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-018316 LopezCruzMayver FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045558 LopezDeLaCruzYunior FinalOr
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-032755 LopezGutierrezYarine FinalOr
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 assorte slot playing cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038836 LoyolaRolando FinalOrder 20
Vandalized slot machine
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045570 LustreAlfredo FinalOrder 201
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-022126--VargasNMai--FINAL ORDER--2
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 2
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 20
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 20

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.pdf
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-055810--LesleighMCKOY--FinalOrder.pdf
Disorderly Loitering
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-025239_McMillanRonderiusD_FinalOrder.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_2021-020878.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016056368--MijaresTellezXavier--Consent%20to%20Exclusion.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-039609_MillerChristineYvette_FinalOrder.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.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.pdf
Pandhandling
Intoxicated and causing a disruption
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-048390_MunozAlfredo_FinalOrder_2021-048390.pdf
Underage
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013563_MylesAnthony_FinalOrder_2022-013563.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-007289--EvanRossNacherlilla--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-033927--EvanNACHERLILLA--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026720_NapoleonRomanJr_FinalOrder.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-028426--OctavioAbrahamNavedo--FIN
Cbeating Poker
Under Age
Disrupting poker games and fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-033988_NguyenDat_FinalOrder_2019-
Using others Patros Players cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052476_NievesChristenThomas_FinalC
Begging for Money
Panhandling for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-049871_NunezOrlandoJose_FinalOrder
Disorderly Conduct
Cheating
Harassing Customers
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045714_OcantoSocorroAsdriel_FinalO
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026196_OdeJohnPaul_FinalOrder_202
Possesson 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_Fin
Disturbance
Using other players Card
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000432_OrtizAguilarDannyRaul_FinalO
Interfering with slot Roulette game
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-023059--LaurieGOsorio--FinalOrder--20
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-011153_NelsonArmasPACHECO_FinalC
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-018334_PalazonNelson_FinalOrder_20
Possession of 67 assorte 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--FINALORDI
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-002149_PasseeKevin_FinalOrder_2021
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-043267--PinalPatel--FinalOrder--2017-
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013133_PaulkLewisMelvin_FinalOrder
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
Susspicious activity W/anther patron arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-040011_PerezNestor_FinalOrder_2019
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
Involved in theft of cellular phone
Panhandling for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011454 Petit-FrereJuliette FinalOrder 2019
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--2013
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-029108--RomaniePIERRE--FinalOrder--2013
Begging for money
Causing a disturbance at the players club
Homeless loitering claimed to SFM employee
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-037351 PiorilloStephenW FinalOrder 2019
Causing a disturbance in poke room arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2007060913--RodriguezRichardoplatt--FinalOrder--2007
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-009095 PoitevienRudyH FinalOrder 2019
Voucher Theft
Assault /Knife
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228 2020-037234 PonceDeLeonP FinalOrder 2020
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228 2020-037234 PonceDeLeonP FinalOrder 2020
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030797 PompeyLamar FinalOrder 2021
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 disorderly
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042795 RabellNathaniel FinalOrder 2021
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-042742 RadcliffJarius FinalOrder 2020
Refused to stop exposing himself to patrons
NMI
Fake ID
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-026858 HermesRamos FinalOrder 2020
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038842 RamosRamon FinalOrder 2019
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-009685 RamosGomezYoel FinalOrder 2020
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011459 Ramos-ValdesAlexis FinalOrder 2019
Administratively Trespassed
Voucher theft
Suspicious activities

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-041725 RenteriaJose FinalOrder 2021
Hitting slot machine after warning
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2012030517--BrandonThomasRich--FinalOrder
Disrupting business at cafeteria
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-012336 RiosDachiell FinalOrder 2019
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012778 RiosDagoberto FinalOrder 2021
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012778 RiosDagoberto FinalOrder 2021
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
Pulling Voucher
Begging for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-024190--AdrielRODRIGUEZ ARGUELLE
Disorderly Conduct
Disorderly conduct in the poker room
Sleeping in another patron vehicle lin PI arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011045293--ElioRamonRodriguez--FinalOrder
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 2018
Using other patrons playing cards
Disorderly conducted Urinating over self
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-012245 RosadoDavid FinalOrder 2022
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042367 RosadoDavid FinalOrder 2021
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016012496--RosierPierryIdelcy--Final%20Order
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-036364 RothermelChristopherM FinalOrder 2018
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-007130--FelixRUAARCE--FinalOrder2016
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-063914 RussoRobertPaul FinalOrder 2018
Pulling Voucher
Hit girlfriend and attempted to take her voucher.
Cheating in Poker room
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-057519 SalcedoNieblesAlexanderRafa FinalOrder 2021
Solicitation
Administratively Trespassed
Other-Suspicious Activity
Suspicious activities Roulette Scam
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-059412 Sanchez-VelizSilvioAlfredo FinalOrder 2017
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-000479 Sanchez-VelizSilvioAlfredo FinalOrder 2018
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-033810 Sanchez-VelizSilvioAlfredo FinalOrder 2018
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-043003 SantanaJael FinalOrder 2020

Violation of company policy
Disturbance
unacceptable Behavior in the Casino arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-055187 SantosMoranBranyiGuillermo
Suspicious Activity, a and begging money
Arrested
Roulette Scam
Trespassing Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045554 Sera-SarmientoVictoria_FinalC
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008046381--JeanneShahan--ConsentOrder.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009008168--JoeShaktman--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-050508--FadiSHAMMA--FINALORDER--
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-001029 SharpJonathanReily_FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-024684--ChristopherSHAW--FINALORD
State Exclusion
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-034640--JonathonKendelSHULER--Fina
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
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006222 SilveiraAguiarTiago_FinalOrder
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
Disorderly Conduct
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053169 SmithTyree_FinalOrder_2019-
Undesirable Behavior
Possession of drug paraphernalia
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053039 Soriano-PereiraMiguel_FinalOrder
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-057832 StCyrCharlesMackendy_FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020890 SteinbaughEricDaniel_FinalOrder
Loitering
Urinating outside Jai Alai Main lobby
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-038008 StracuzzaMichaelMario_FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006054542--DebraJeanStraley--FinalOrder.
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
Voucher Theft
Left two underage children in his vehicle unattended

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-054066_TarinVictorManuel_FinalOrder
Disorderly
Loitering and prowling and begging
Disorderly
Patron Disorderly
Soliciting money from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-026219--KimberlyLashayTHOMPKINS--
Disorderly/Altercation
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-018182_ThompsonOlajuwonDevon_Fi
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-013528_TiggsMauricioKacy_FinalOrder
Stolen Vaoucher
Possession of alcohol
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-023042_TorresNaranjoRody_FinalOrder
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009002339--RichardWTrachuk--FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009002339--RichardTrachuk--SECOND_FIN
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008000255--JoseTrinidad--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006050_Trompeta-CaballeroLuisMaria
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053162_TurnerTyronnMarques_FinalC
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010044014--BarbaraUpson--FinalOrder--20
Disorderly /Fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-010994_VaccaAndresFelipe_FinalOrder
Trespass possession of drug paraphernalia
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-04-1263--OdalysValdes--FinalOrder--20
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-049540--LouisValentine--FinalOrder--2
Disorderly Intox
Voucher Theft
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044706_Vasquez-LagosBrianFernando
Free PlayTheft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044690_VazquezErick_FinalOrder_201
Roulette Scam
Undesirable Behavior
Arrested/Distruction of Property
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-049383--JoseVIDAL--FINALORDER--201
Theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052484_Villar-BalzolaYvette_FinalOrder
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030812_VillegasFrettsElizabethM_Fina
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009-024876_ViragDavidPaul_FinalOrder_20
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-019840--PaulBrandonVirgilio--STIPULA
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-056681_VonhedtStephanieMarie_Fina
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_F
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038275_WilsonBryantEdward_FinalOrd
Disturbance
Begging for money
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047799_YoungRonaldWayne_FinalOrd
Disorderly



[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

On 4/6/2024 Mr. Gomez attempted to use different Identifications to retain multiple Players Club Cards.

[Redacted]

[Redacted]

[Redacted]

Notes

[Redacted]

[2021-12-09.pdf](#)

[2021-12-09.pdf](#)

[20170315--20170321.pdf](#)
[lOrder 2022-06-22.pdf](#)
[2021-12-26.pdf](#)

[2021-06-04.pdf](#)

[Order 2021-12-29.pdf](#)
[2022-03-24.pdf](#)

[er 2019-08-30.pdf](#)
[2021-06-14--20170616.pdf](#)

[der 2020-06-24.pdf](#)
[FinalOrder 2022-02-24.pdf](#)
[er 2020-07-15.pdf](#)
[er 2021-10-18.pdf](#)

[2021-06-11-10.pdf](#)

[2021-11-10-10.pdf](#)

[der 2019-03-08.pdf](#)

[r 2020-06-24.pdf](#)

[2019-07-12.pdf](#)

[03-28.pdf](#)

[der 2022-02-24.pdf](#)

[er 2021-07-30.pdf](#)

[er 2019-01-29.pdf](#)

[22-06-29.pdf](#)

[2019-04-18.pdf](#)

[df](#)

[inalOrder 2022-03-24.pdf](#)

[L ORDER--2017-06-21.pdf](#)

[Order--2017-06-14--20170616.pdf](#)

[Order 2022-02-03.pdf](#)

[FinalOrder 2018-10-17.pdf](#)

[0-08-21.pdf](#)

[er.pdf](#)

[r 2020-06-24.pdf](#)

[oio FinalOrder 2021-02-24.pdf](#)

[2021-12-01.pdf](#)

[016-11-10.pdf](#)

[egundo FinalOrder 2022-05-12.pdf](#)

[er_2022-02-18.pdf](#)

[pdf](#)

[pdf](#)

[pdf](#)

[der_2019-11-05.pdf](#)

[22-05-12.pdf](#)

[r_2019-05-29.pdf](#)

[er_2019-07-31.pdf](#)

[2015-02-12.pdf](#)

[2-06-22.pdf](#)

[order_2021-02-12.pdf](#)

[er_2022-06-29.pdf](#)

[l1-10.pdf](#)
[er.pdf](#)
[er 2022-06-16.pdf](#)
[ler 2021-10-15.pdf](#)

[FinalOrder 2021-09-03.pdf](#)

[der.pdf](#)

[er 2020-06-24.pdf](#)

[inalOrder 2022-06-29.pdf](#)

[er 2019-05-02.pdf](#)

[21-09-17.pdf](#)
[2019-01-17.pdf](#)

[er 2020-06-29.pdf](#)

[019-06-21.pdf](#)
[2019-06-21.pdf](#)
[inalOrder 2020-06-26.pdf](#)

[ialOrder 2022-06-30.pdf](#)

[2019-04-04.pdf](#)

[r.pdf](#)

[016-11-30.pdf](#)

[der 2018-12-05.pdf](#)

[ConsentOrder--2014-08-14.pdf](#)

[rder--2015-02-23.pdf](#)

[alOrder_2021-04-16.pdf](#)

[pdf](#)

[l5-08-13.pdf](#)

[2019-08-26.pdf](#)

[er_2022-01-12.pdf](#)

[der--2017-03-08--20170321.pdf](#)

[19-03-28.pdf](#)

[-2017-05-18--20170524.pdf](#)

[-2015-11-20.pdf](#)

[-2014-08-21.pdf](#)

[Order_2019-03-08.pdf](#)

[-03-17.pdf](#)

[lOrder 2022-01-31.pdf](#)
[-07-15.pdf](#)

[!019-03-28.pdf\)](#)
[!21-08-30.pdf\)](#)

[r--2010-01-20.pdf](#)
[ORDER--2018-03-08.pdf](#)

[!-ROBERT-ANTHONY--2016-02-19.pdf](#)
[2021-08-18.pdf](#)

[_2021-08-18.pdf](#)
[l-06-24.pdf](#)
[ER--2018-01-31.pdf](#)
[alOrder 2021-08-24.pdf](#)

[alOrder_2019-06-21.pdf](#)

[alOrder--2015-01-28.pdf](#)
[alOrder_2019-03-08.pdf](#)

[alOrder_2019-02-07.pdf](#)

[alOrder_2019-11-08.pdf](#)

[2-03.pdf](#)

[1-29.pdf](#)

[er 2022-03-24.pdf](#)
[rder 2019-03-28.pdf](#)

[der 2019-05-29.pdf](#)
[021-07-23.pdf](#)
[021-04-29.pdf](#)

[0-06-24.pdf](#)

[ORDER--2017-05-23--20170803.pdf](#)

[der 2019-03-20.pdf](#)
[der 2021-10-15.pdf](#)

[019-10-14.pdfSoliciting Sex](#)

[19-03-28.pdf](#)
[2017-07-27--20170731.pdf](#)

[019-10-14.pdf](#)

[19-05-02.pdf](#)

[022-02-08.pdf](#)

[df](#)

[r 2019-11-26.pdf](#)

[2016-07-08.pdf](#)

[der 2019-11-05.pdf](#)

[1-08-24.pdf](#)

[620Order.pdf](#)

[der 2021-10-15.pdf](#)

[2019-04-04.pdf](#)

[lf](#)

[lf](#)

[ilOrder 2020-11-10.pdf](#)

[22-04-04.pdf](#)

[22-06-09.pdf](#)

[ler--2015-10-21.pdf](#)

[r--2016-11-10.pdf](#)

[r 2019-01-23.pdf](#)

[AL ORDER--2017-07-27--20170731.pdf](#)

[.11-26.pdf](#)

[Order 2022-01-31.pdf](#)

[r 2022-01-12.pdf](#)

[rder 2019-03-28.pdf](#)
[2-02-08.pdf](#)

[alOrder 2021-10-15.pdf](#)

[Order 2022-05-12.pdf](#)

[015-07-10--20150720.pdf](#)

[Order 2018-09-26.pdf](#)

[020-11-16.pdf](#)

[ER--2017-10-11--20171012.pdf](#)

[l-08-18.pdf](#)

[02-16.pdf](#)

[2022-05-26.pdf](#)

[2022-02-03.pdf](#)

[03-28.pdf](#)

[0-07-30.pdf](#)

[2020-01-16.pdf](#)

[014-10-28.pdf](#)

[2014-10-28.pdf](#)

[2020-01-31.pdf](#)

[Order.pdf](#)

[019-10-14.pdf](#)

[edroVicente FinalOrder 2021-05-25.pdf](#)

[edroVicente FinalOrder 2021-05-25.pdf](#)

[22-05-12.pdf](#)

[022-05-31.pdf](#)

[0-12-11.pdf](#)

[021-07-23.pdf](#)

[19-11-08.pdf](#)

[2020-06-29.pdf](#)

[er 2019-08-16.pdf](#)

[2-01-31.pdf](#)

[ler.pdf](#)

[1-11-26.pdf](#)

[021-07-23.pdf](#)

[021-07-23.pdf](#)

[Order 2022-05-26.pdf](#)

[S--FINALORDER--2018-01-31.pdf](#)

[ler--2015-01-28.pdf](#)

[019-03-28.pdf](#)

[2-05-12.pdf](#)

[2-05-09.pdf](#)

[rder.pdf](#)

[lOrder 2019-06-07.pdf](#)

[6-11-10.pdf](#)

[2019-04-18.pdf](#)

[el FinalOrder 2022-03-24.pdf](#)

[nalOrder 2019-04-29.pdf](#)

[nalOrder 2019-04-29.pdf](#)

[nalOrder 2019-04-29.pdf](#)

[-07-15.pdf](#)

[FinalOrder 2022-05-12.pdf](#)

[Order 2019-03-28.pdf](#)
[pdf](#)

[2018-03-21.pdf](#)
[er 2019-04-04.pdf](#)
[IER--2018-01-25.pdf](#)

[lOrder--2017-03-08--20170322.pdf](#)

[er 2022-06-01.pdf](#)
[er 2022-06-01.pdf](#)

[der 2022-06-01.pdf](#)

[-10-14.pdf](#)

[rder 2019-10-14.pdf](#)

[Order 2020-01-10.pdf](#)
[der 2021-09-03.pdf](#)

[Order 2021-06-29.pdf](#)
[pdf](#)

[er 2018-12-05.pdf](#)

[r 2022-06-30.pdf](#)

[FINALORDER--2018-04-25.pdf](#)

[nalOrder 2019-11-26.pdf](#)

[r 2020-09-04.pdf](#)

[er 2020-11-16.pdf](#)

[pdf](#)

[AL ORDER--2012-11-01.pdf](#)

[no FinalOrder 2022-04-04.pdf](#)

[Order 2019-08-30.pdf](#)

[12-11-01.pdf](#)

[r 2020-06-29.pdf](#)

[015-12-21.pdf](#)

[015-07-28--20150730.pdf](#)

[FinalOrder 2019-07-31.pdf](#)

[9-07-03.pdf](#)

[8-01-25.pdf](#)

[er 2022-01-31.pdf](#)

[lOrder 2022-01-12.pdf](#)

[010-09-30.pdf](#)

[TIONandCONSENTORDER--20170808.pdf](#)

[lOrder 2022-02-03.pdf](#)

[FinalOrder 2021-08-10.pdf](#)
[der 2020-03-18.pdf](#)

[er 2019-04-18.pdf](#)



--

e threw a bottle at another guest.

in.

: in.

--

Driver license

Driver license

--

w trespass excluded.

--

--

at he was arested.

--

ed the damages of \$1700.00

Officer and outside and when arrested he was carrying mutiple bags of methas well as a scale used to weigh drugs.

no. She has been warned not to return to Casino Property or she will be arrested for trespassing.

and permanently trespassed.

d from playing slots.

anently trespass.

ought the wallet and he was Trespassed.

was trspassed.

arges, thus Mr. Mr. Brently was excluded

o have taken the phone trespassed

id he admit it to taken it.

: stolen phone.

:e the approporate action.

relling and was baker act by police.

ermanently excluded..

eturned and Mr. Rodríguez was permanently excluded.

d temporarily.

d temporarily.

c taking it and involving another guest.
c, investigation in progress.

m was arrested #3220519-0035498
3290022413.

:the voucher and was excluded.

ass excluded from Casino Miami.
t caught and trespass permanently.
s trespass until he pays the damages.
it the money permanently excluded

2/22/2022.

7 player's cards belonging to other guest.

sed permanently and Trespassed.

g he wanted his free plays.

ir and [redacted]
[redacted] breaking into the vehicle
[redacted] guer and [redacted] braking into the vehicle.

tree (4) suspects were trespassed and excluded permanently.
all tree (4) suspects were trespassed and excluded permanently.
4) suspects were trespassed and excluded permanently.
in his back pack.
itly from the Casino Miami.
in his back pack.
and he admitted to taking the phone.

--	--	--	--

d until he reimburses the casino.
o borrows money from other guest while in the casino.
o borrows money from other guest while in the casino.
Ms. Ruiz, then issued a Temp Trespass and escorted by MPD off property.
oney and was permanently excluded from the casino.
ied doing so , but later admitted taking it and was permanently excluded
:o pay for the damages before being considered for re-entry.

the casino, at which he became belligerent. Mr. Goldames was arrested by MPD.

Ms. Parales advised by Ofc. Parales of arrest for trespassing if she returns to Casino Miami.

her voucher.

Ofc. Sam, transported from premises by MPD Ofc. J. Rodriguez.

inside playing. Mr. Santana was seen (on surveillance video) taking Mr. Reyes car keys while they played next to each other on slot machines.

Mr. Pope refused to return Mr. Alvarez money back and was trespassed.

property is not allowed.

panhandling in the Casino or he will be Trespassed from the Casino.

oken screen

order.

ent screen.

/2023 Mr. Depina returned to the Casino Miami and was escorted and trespassed from the Casino by S4 Mesa.

Ms. Jones has had at the Casino Miami Property with similar outcomes. (Refer to reports CMJ 5212 & 5263)

spassed if she continued the behavior.

**Surveillance Department**

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijai.com

CMJ-000013523 - Surv-Permanent Casino Exclusion Report - Reported 04/06/2024 20:17**Author:** Geoffry Geffrard 10084397**Report Number:** CMJ-000013523**Start Time:** 04/06/2024 20:17**End Time:** 04/07/2024 20:36**Report Group:** Surveillance Reports**Report Type:** Surv-Permanent Casino Exclusion Report

Note: Perm-Exclusion Patron, Cristian Gomez Vallejo - was escorted out by Security Supervisor, Nikeya Anika Jenkins after he attempted to defraud the casino by providing a Florida Identification Card on 04-03-2024 and later providing a New York identification Card on 04-06-2024 to players club for the purpose of receiving more "Free Play" than he should have.

Location / Origin: Incident-Fraudulent identification**Camera:** 494,035,998

gomez1.jpg

gomez2.jpg

gomez3.jpg

gomez4.jpg

Narrative

On 04-06-2024 at 20:17 Hours, Security Supervisor, Nikeya Anika Jenkins advised via phone that Patron, Cristian Gomez Vallejo DOB [REDACTED] would be escorted out the casino for attempting to defraud the players Club of "Free Play".

Ms. Jenkins stated that on 04-03-2024, Mr. Gomez signed up using a Florida Identification card and that today on 04-06-2024 Mr. Gomez Vallejo attempted to sign up again with a New York Identification card and also used a U.S. Passport for the purpose of receiving more "Free Play" than he should have. At 19:52:05 hours on camera #035 Mr. Gomez Vallejo was escorted out of the Casino via C-1.

This report was written by Surveillance Shift Manager, Geoffry Geffrard #10084397.

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A

Date

Signature B

Date

EXHIBIT #2
PAGE # /

**Security Department**

Casino Miami Jai-Alai - 3500 NW 37th Ave, Miami, FL 33142
(305) 633-6400 - casinomiamijai.com

CMJ-000002844 - Patron - Trespass Permanent - Reported 04/10/2024 18:40**Author:** Jorge Callejas 13298951**Report Number:** CMJ-000002844**Start Time:** 04/10/2024 18:40**End Time:** 04/10/2024 18:50**Report Group:** Exclusion Reports**Report Type:** Patron - Trespass Permanent**Note:** Permanent Trespass**Location / Origin:** Players Club**Person****Name:** Cristian Gomez**Alias:****Race:** Hispanic**Gender:** Male**Eye color:** Brown**Hair color:** Black**Height:** 5'07" Inches**DOB:** [REDACTED]**Keywords:** Permanently Trespassed**Drivers Lic#:** [REDACTED]**Comments:** Address: 17575 SW 280th Street Homestead, Fl. 33031**DOB:** [REDACTED]**PC:** [REDACTED]

gomez4.png

gomez3.png

gomez2.png

gomez1.png

Narrative

On April 6, 2024, at approximately 1950 hrs, S6 Jenkins responded to the Player's Club, where contact was made with Player's Club Manager R. Guim, in reference to patron Christian Gomez, attempting to sign up as a new player, with a different state identification. Mr. Gomez was registered as a new member on April 3, 2024, at approximately 2220 hrs, by using his Florida Learner's License. Mr. Gomez returned tonight and presented his New York State identification, along with his Colombia passport, in attempt to register as a new member, so that he could retrieve "free play". He openly admitted that because he wanted more free play, he decided to utilize his out-of-state identification for a second account. Due to Mr. Gomez's actions, he was escorted out of the casino for the day. Mr. Guim stated that he blocked Mr. Gomez's account, until he receives a final decision from administration.

Surveillance was advised of the above incident.

UPDATE: On 4/10/2024 Mr. Gomez was Permanently Trespassed from Casino Miami by Management due to above incident.

Addendums

EXHIBIT # 3
PAGE # 1

Jorge Callejas 13298951 - 04/10/2024 18:45

UPDATE: On 4/10/2024 Mr. Gomez was Permanently Trespassed from Casino Miami by Management due to above incident.

Signature A

Date

Signature B

Date

EXHIBIT #3
PAGE #2

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: **jhodge**VR Home > Complaint Search > **Maintain Complaint**

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	07/26/2024
Complaint #	2024039179	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	GOMEZ VALLEJO, CRISTIAN	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	04/03/2024
Region	SR - Southern Region	Received	07/10/2024
Reference	550.0251; 551.109; 75-14.090		
Entered	07/10/2024	Entered By	jhodge
Summary	273 - CASINO MIAMI, LLC - 550.0251 Powers and duties of the Florida Gaming Control Commission. - 551.109 Prohibited acts; penalties. - 75-14.090 Prohibited Acts. - On April 3, 2024, patron Cristian Gomez Vallejo visited Casino Miami LLC., and was observed on surveillance footage signing up for a casino Players Club Card containing "free play" with a Florida Identification card. On April 6, 2024, Gomez Vallejo returned to Casino Miami and attempted to obtain another Player's Club Card this time using a New York State identification card. Gomez Vallejo was positively identified by staff as the same person who did obtain a Player's Club Card three days earlier on April 3, 2024, utilizing a state of Florida Identification card. Upon confirming Gomez Vallejo's identity, security and City of Miami PD working the off-duty detail at the facility were called and Gomez Vallejo was trespassed by the Police and escorted out of the facility without incident. He was then permanently excluded by the facility.		
Updated	07/26/2024 10:51:28	By	jhodge

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

Change

Save

OK

Cancel

Back

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: July 10, 2024	Case Number: 2024 03 9179
Respondent: GOMEZ VALLEJO, CRISTIAN 17575 SW 280th STREET HOMESTEAD, FLORIDA 33127		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309 TEL. - 954-202-3900	
License # and Type: N/A - 1098		Profession: Patron	Report Date: July 16, 2024
Period of Investigation: July 10, 2024, through July 16, 2024		Type of Report: Final	
<p>Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission - The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto and:</p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p>551.109 Prohibited acts; penalties.—</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 April 3, 2024, a patron, who had visited Casino Miami LLC., and was later identified as Cristian GOMEZ VALLEJO was observed signing up and receiving a Players Club Card using a state of Florida learners license for his proof of identification. A Players Club Card entitles the card holder to free play in the casino along with other benefits (Exhibit #5).</p> <p>On April 6, 2024, at approximately 7:50 P.M., GOMEZ VALLEJO returned to Casino Miami and attempted to obtain another Players Club Card using different identification documents (New York State Identification Card and his Colombian Passport). Casino Miami staff recognized GOMEZ VALLEJO as the same person who was there on April 3, 2024. Upon questioning GOMEZ VALLEJO, he admitted to trying to register as a new player to get more free play. After this admission from GOMEZ VALLEJO, he was escorted out of the casino by security and his Players Club Card was blocked (Exhibit #5).</p> <p>On April 10, 2024, GOMEZ VALLEJO was permanently trespassed from Casino Miami.</p>			
Related Case(s):			
Investigator / Date		Investigator Supervisor / Date	
Jeffrey Spokony / July 16, 2024		Julio Minaya / July 16, 2024	
Chief of Investigations / Date			
Bradford D. Jones / July 26, 2024			

CONTINUATION

This case is predicated by an entry found on the Casino Miami Trespass Listing Report dated April 24, 2024, in which notes (on line 1144) that on April 10, 2024, an individual by the name of Cristian **GOMEZ VALLEJO** was permanently excluded from the facility for attempting to use identification from two different states to obtain additional Players Club Cards. The incident involved **GOMEZ VALLEJO** first obtaining a Players Club Card utilizing a state of Florida Identification Card, and a few days later, attempting to use a state of New York Identification Card to obtain a second Players Club Card. This incident was documented in Surveillance Report CMJ-000013523 and Security Report CMJ-000002844 as well as on video footage (**Exhibits 1, 2 & 3**).

According to Security Report CMJ-000002844, on April 3, 2024, at approximately 10:20 P.M., **GOMEZ VALLEJO** visited Casino Miami LLC., and opened a Players Club account without incident (**Exhibit #5**).

On April 6, 2024, at 7:32 P.M., **GOMEZ VALLEJO** returned to Casino Miami LLC., via the main entrance and was observed by surveillance walking to the Players Club counter. Once there, he approached the counter and produced a New York State Identification Card to Players Club Supervisor, David Lee Lemmon. **GOMEZ VALLEJO'S** intent was to open a second Players Club Card account utilizing the New York identification. Lemmon is captured on surveillance footage typing in **GOMEZ VALLEJO'S** information into the Casino Market Place Database (CMP). After doing so, Lemmon discovers **GOMEZ VALLEJO'S** original Player Club account, which was opened on April 3, 2024, and engages **GOMEZ VALLEJO** in conversation. At this point **GOMEZ VALLEJO** produces a Columbian Passport and Lemmon confers with Player Club Representative, Iselene Choute regarding his findings. At 7:51:41 P.M., **GOMEZ VALLEJO** is seen on surveillance video walking away from the counter and is captured on another surveillance camera being escorted by security out of the main entrance of the facility without further incident (**Exhibit #5**).

According to statements documented in the Security Report, **GOMEZ VALLEJO** admitted to trying to get a second Players Club Card by utilizing his New York identification so that he could obtain additional free play. After his admission, **GOMEZ VALLEJO** was trespassed and escorted out of the casino. On April 10, 2024, **TORRES** was permanently excluded from the facility.

On July 23, 2024, at 4:07 P.M., I conducted a phone interview with Players Club Representative, Iselene Choute about the April 6th, 2024, interaction with **GOMEZ VALLEJO**. She stated that she had no recollection of the incident.

On July 25, 2024, at 1:50 P.M., I conducted a phone interview with Players Club Assistant Manager David Lemmon, regarding this incident. Lemmon said he remembered **GOMEZ VALLEJO** at the Players Club desk presenting a New York State Identification Card (NYS ID). According to Lemmon, when he researched the name on the NYS ID in their Players Club card membership database, he noticed that **GOMEZ VALLEJO** had received a Players Club Card with fifty dollars of free play on April 3, 2024 (just three days prior). When questioned by Lemmon, **GOMEZ VALLEJO** initially denied being there before and was extremely stubborn about it. Lemmon then recalled asking his co-worker Iselene Choute to compare the photo in their database to the NYS ID that he had received from **GOMEZ VALLEJO**. Both he and Choute agreed that the person standing in front of them (**GOMEZ VALLEJO**) was the same person on file that had opened a Player Club account three days earlier using a Florida State ID. According to Lemmon, **GOMEZ VALLEJO** said something to the effect of; "why are you making such a big deal out of this, it's not your money" as he walked away from the Players Club desk.

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

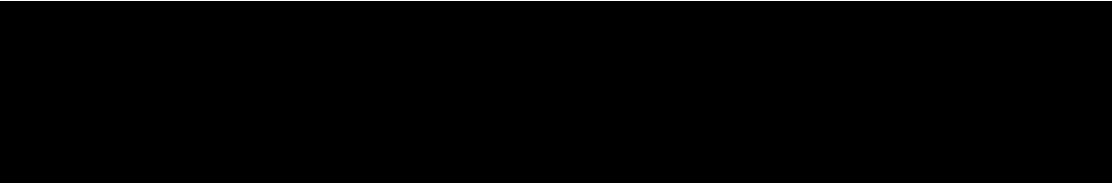
1. Casino Miami Trespass List..... 1-1

2. Casino Miami Security Report CMJ-000002839..... 1-2

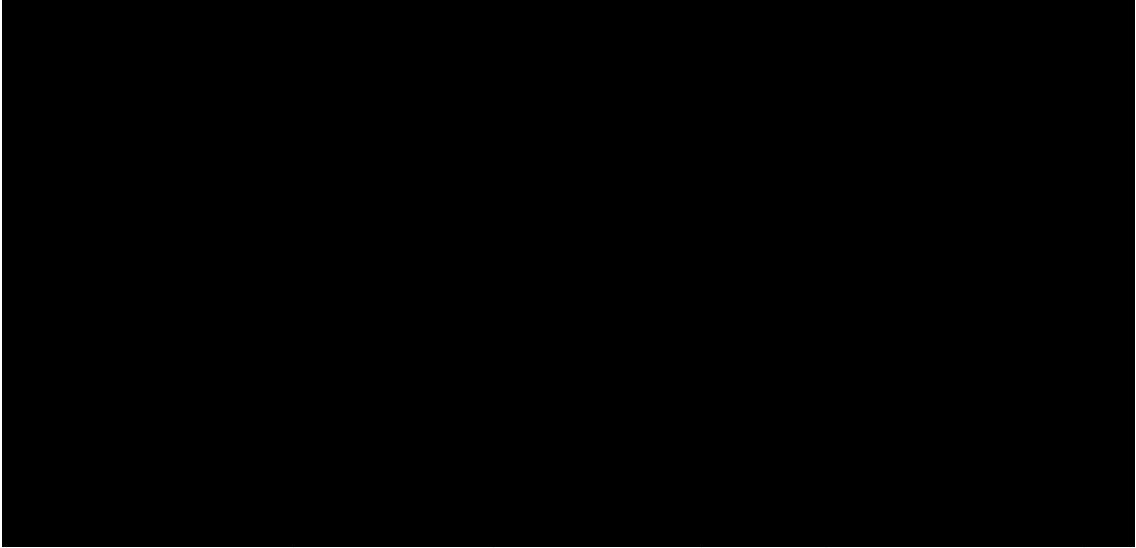
3. Casino Miami Surveillance Report CMJ-000013532..... 1-2

4. Surveillance Footage..... 1-1

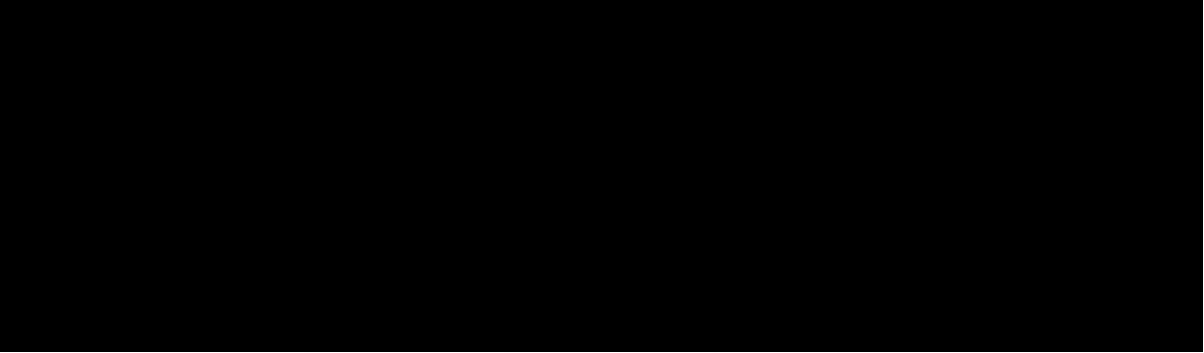
5. Photo of **GOMEZ VALLEJO’S ID’S**..... 1-3



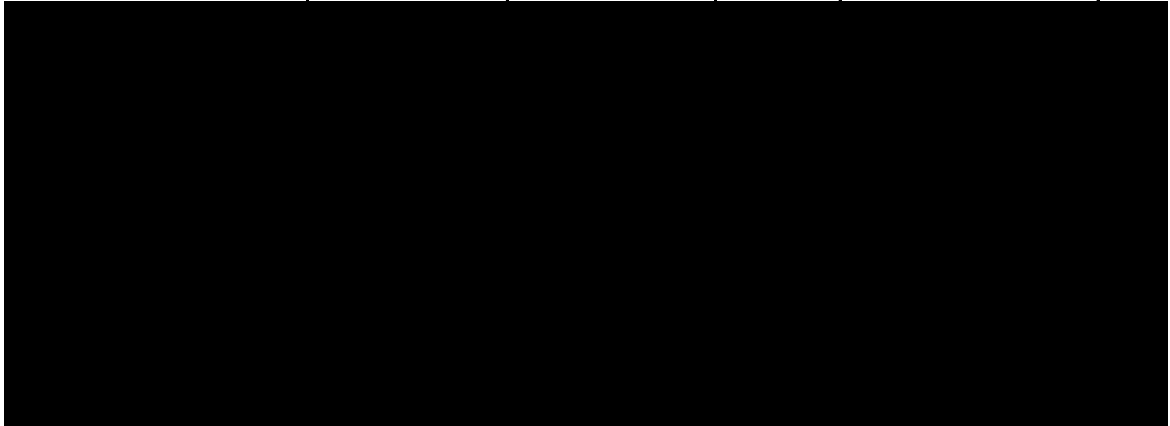
*MARCH 24				
Last Name	First Name	Middle Name	Sex	Race / Ethnicity



*APRIL 24				
Last Name	First Name	Middle Name	Sex	Race / Ethnicity



Gomez	Christian		Male	Hispanic
-------	-----------	--	------	----------

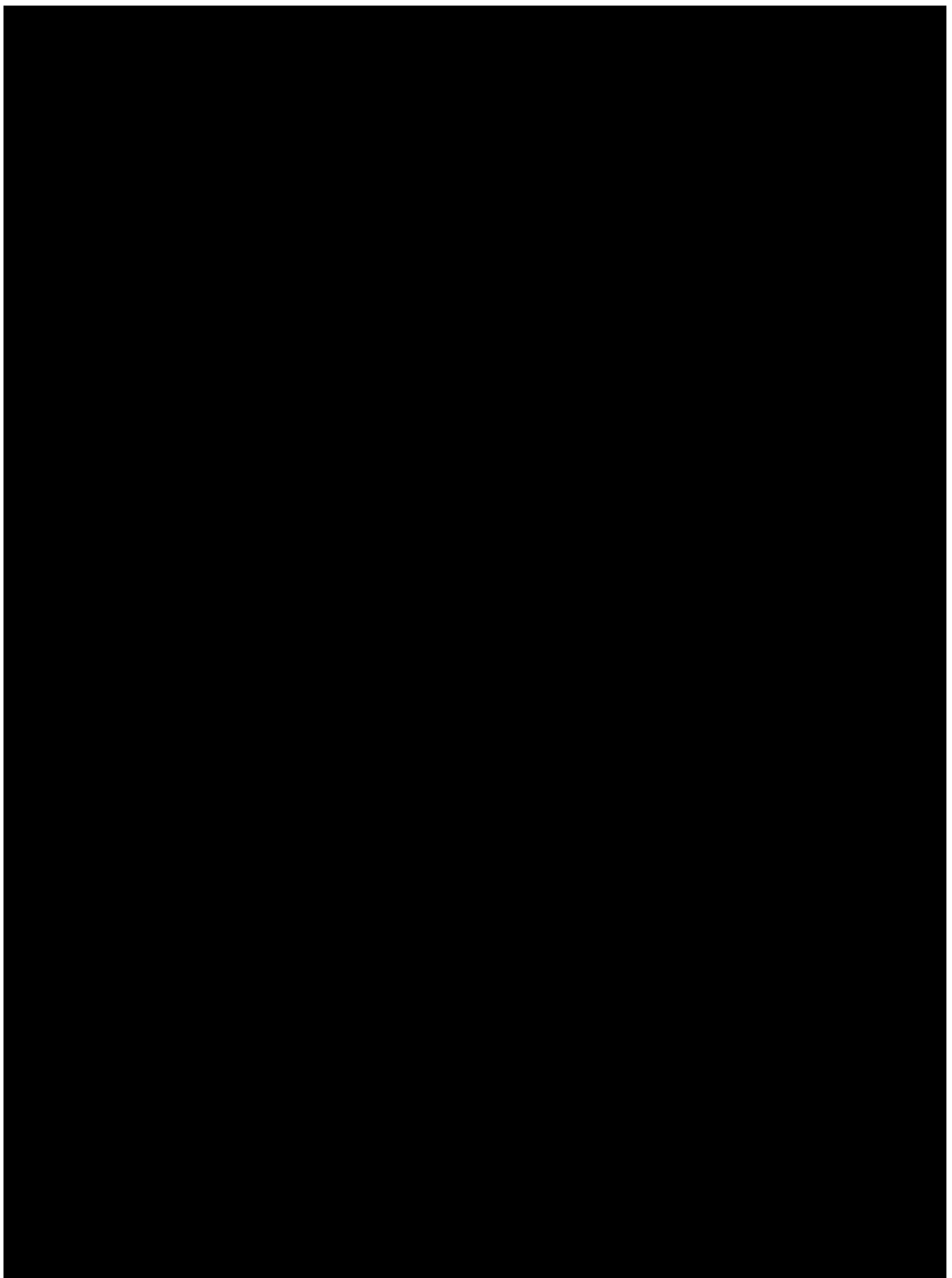


*MAY 24				
Last Name	First Name	Middle Name	Sex	Race / Ethnicity

[illegible]

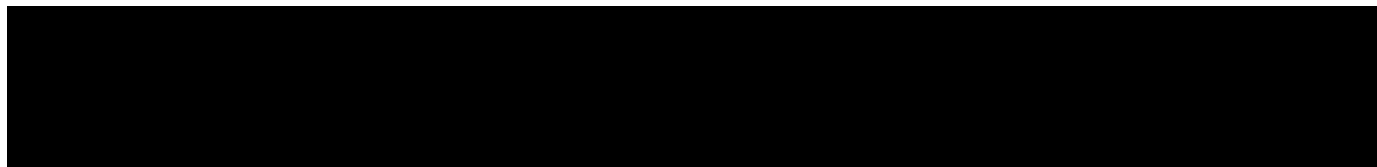
[illegible]

Description	DOB	Address	City

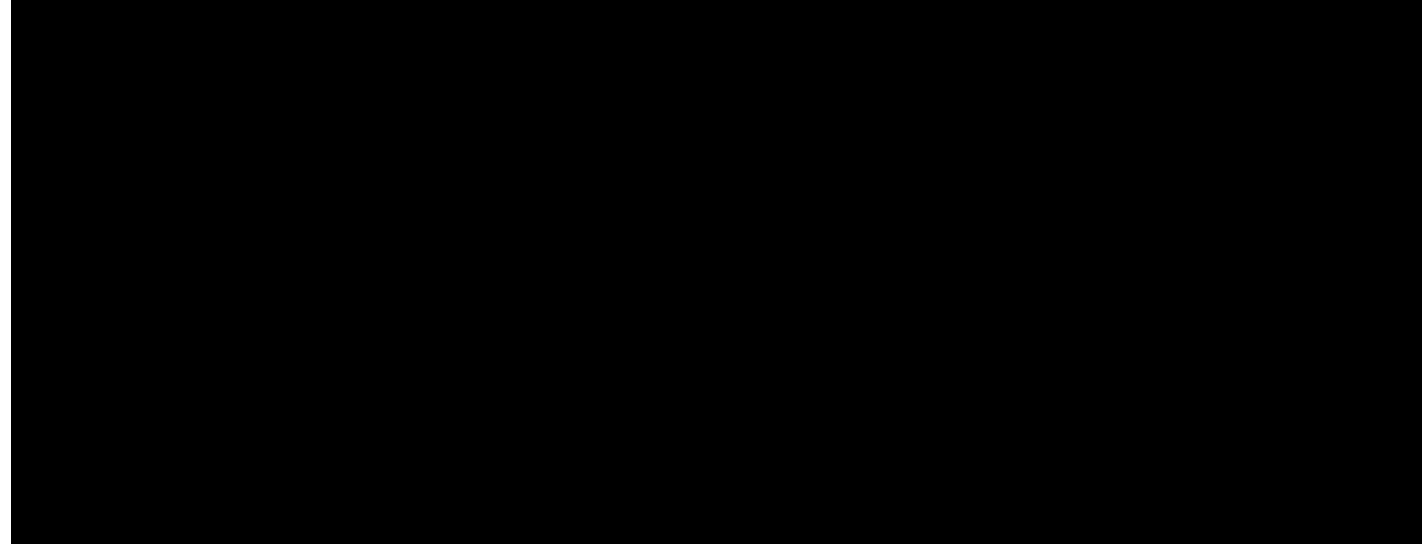


[REDACTED]

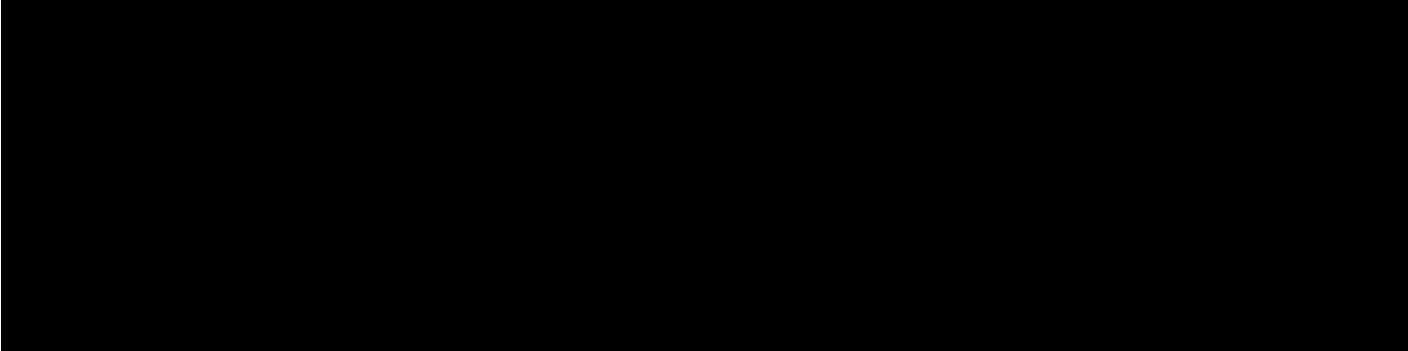
[REDACTED]



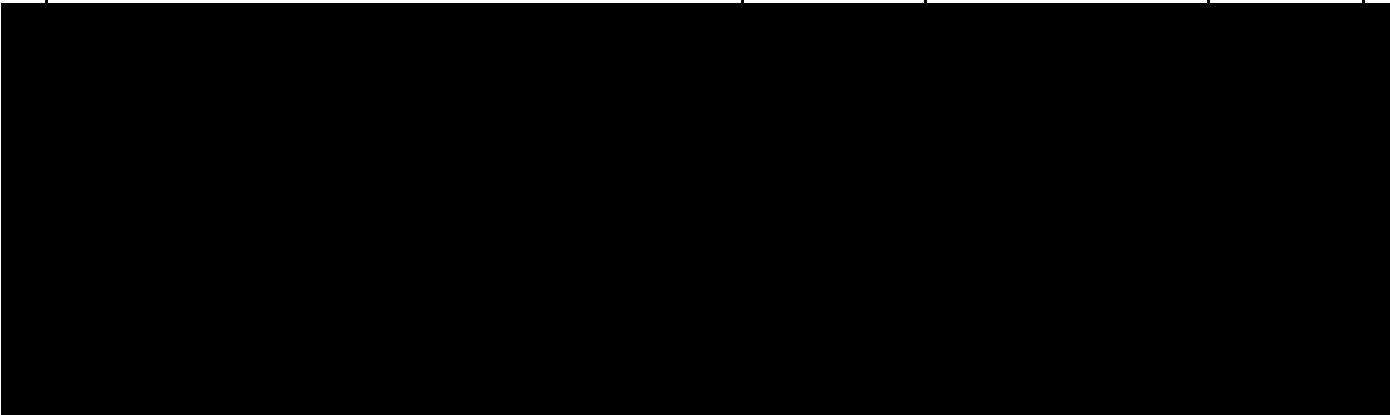
Description	DOB	Address	City



Description	DOB	Address	City



5'7", Brown Eyes, Black Hair		17575 SW 280 Street	Homestead
------------------------------	--	---------------------	-----------



Description	DOB	Address	City

[illegible]

[illegible]

[Redacted]

State	Excluded Date	Excluded Until	Report Number	Report Type

[Redacted]

State	Excluded Date	Excluded Until	Report Number	Report Type

[Redacted]

FL	4/10/2024	Permanent	CMJ000002844	Permanent
----	-----------	-----------	--------------	-----------

[Redacted]

--	--	--	--	--

[Redacted]

[illegible]

[illegible]

Notes
Disorderly and trawling drinks at her boyfriend.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder
Cheating/ Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder
Soliciting money from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-002904--TuckerRABBOTT--FinalOrder--
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000448_AbdullahWaarithHaddee_Fina
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044704_AcostaAdel_FinalOrder_2018-
Disorderly
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-008719_AcostaManuelAJr_FinalOrder
Disorderly refusing to leave poker room
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-024525_AffleckMichaelFrancis_FinalOr
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-048181_AguilaReynaldo_FinalOrder_2
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_FinalOrde
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-002893--ScottAALLY--FinalOrder--2017-
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_FinalOr
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-041992_Alvarez-MartinezVictorOscar
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-042998_Alvarez-PerezLisset_FinalOrde
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042998_Alvarez-PerezLisset_FinalOrde
Disorderly Conduct
Theft
Panhandling and asking patrons for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-007130--FelixRUAARCE--FinalOrder201
Voucher theft
Underage Minor
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012378--EdwinArroyo--FinalOrder--201
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_FinalOr
Damaged Slot KCo4
Broken slot monitor
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040052_BainTamienDerrick_FinalOrde
Intoxicated
Arrested for Criminal Mischiff
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-017609_BakerRobertM_FinalOrder_20

Disorderly with Players Club associates
Administratively Trespassed
Disorderly
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-031343 BarleeAlex FinalOrder 2019-(
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-055150 BaroTorresJulioCesar FinalOr
Intoxicated
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-017524 BartonGeorgeDean FinalOrde
Voucher Theft
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-014328 BattleSharmonique FinalOrde
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 20
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-055816 BlatcheBerniceY FinalOrder 2
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010010142--RobertABlivenJr--FinalOrder.p
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-001984 BodikerMichaelChristopher F
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-050978--JorgeMBolivarAndrade--FINAL
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-005157--RobynShanriceBonaby--Final
Vandalism
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-054942 BoothArthurNathanielJr Final
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
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-012336 BrownJustin FinalOrder 2020
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008001728--BrownRoyKevin--Final%20Ord
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040611 BrownSaleniaRose FinalOrder
Panhandling and asking patrons for money
Disorderly
Stolen voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-064518 BustilloMelendez,SantosPatric
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-029932 ByrdEricAntwann FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-034531--RakheemBYRD--FinalOrder--2
Management Decision
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-0371512022-007471 CalderonOvidios
Harassing an Emp.

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037151_CalvoFuentesJavier_FinalOrder
Panhandling
Former Employee theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013046299--CardenasIrisS--Final%20Order
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006054547--MichaelCCarrigan--FinalOrder
Altercation
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017008496--LuisManuelCarty--FinalOrder
Disorderly Intoxicated
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-036389_CastleStevenDwayne_FinalOrder
Refused to comply with request of Manager
Former Employee
Altercation
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-002197_CastroMichael_FinalOrder
Administratively Trespassed
CMJ 000001924 (2nd trespass)
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047336_CentenoAlexander_FinalOrder
Administratively Trespassed
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-052912_ChamorroAdalberto_FinalOrder
Administratively Trespassed
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-018167--ThomasChason--FinalOrder--2
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
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
Voucher Theft
Cashing out other patrons voucher w/o his knowledgwe
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006056_CuellarPedroCarlos_FinalOrder
Disruting Casino Business

Atempting to cash an already cashed voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-038026_DanzaPaul_FinalOrder_2020-1
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008028577--DavidWDasenbrock--FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-002771_DavilaAlfonsoAngel_FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-039590_DavisCurtisCornelius_FinalOrder
Fighting in Casino with another patron
Administrative Trespass
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012913_DeLaTorreEspindolaLazaroW
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
theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-052975_DemarcoJakeAustin_FinalOrder
arrested for defrauding inkeeper
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-010542_DeReboledoDamianAlberto_FinalOrder
Cheating/Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-041820_DesrosierNicolasDar_FinalOrder
Pulling Voucher
Adminiareative Trespass
Administratively Trespassed
Broken Screen
Under Age
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-004173_DiazRigoberto_FinalOrder_2021-004173
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-023952_Diaz-SanchezJose_FinalOrder
Caused disturbance and disrupted regular busi.
Disorderly Intoxicated
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040060_DixonRubenLamont_FinalOrder
Disturbance
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-058813_DominguezLuis_FinalOrder_2018-058813
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-058811_DominguezMiguel_FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-018208_DominguezMilenysRomero_FinalOrder
Bringing Minors to the Casino
Fighting w/Female in Casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-045686_Downlat-HaniffBibiAmelia_FinalOrder
Administratively Trespassed
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-000658_DuttonKatrinaEwa_FinalOrder
Left Children In vehicle unattended
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010037915--DanielAlvinEffendy--FinalOrder
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-052246--CemalEgilmez--FinalOrder--2015-052246
Disorderly
Roulette Scam
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044714_EnriquezFernando_ConsentOrder

Suspicious Activity
Panhandling in the casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-020892--LeonelAlejandroESCALANTE--
Disorderly fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-039784--PedroEspinalEspinosa--FinalO
Arrested for trespass after warning
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-052043_EspinozaMeylingVeronica_Fin
Disrupting regular Casino Business
Administrative trespass
Voucher theft
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008050728--JacksonEustache--FinalOrder.p
Administratively Trespassed
Disorderly Conduct
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-049480--JeffreyEwing--FinalOrder--201
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_2
Arrest by Police for assault on P.O.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037293_FergusonBettyGene_FinalOrd
Left Children In bathroom unattended while played
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-023285--BildonioFERNANDEZ--FinalOrc
Panhandling
Disorderly
Disorderly conduct
Assault Police ofc., and disrupted business MPD # 2010250060326
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-064413_FerraroMarkD_FinalOrder_20
Attempted ato theft
Petti/theft
State Exclusion
Disorderly Intoxicated
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-03946--NormanDFranklin--FinalOrder--
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-004086--AprilMFriedman--FinalOrder--
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--
Disorderly Conduct
Theft
Mental Problems
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026723_Galvez-LopezAlejandro_FinalC

Panhandling
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-048164--RaulGarcia--FinalOrder--2016
Theft
Disorderly with Valet employees
Buglary of vehicles in P1 parking lot
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-035470_GaspartBiancaAlexandra_Fina
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-043001_GatoSusana_FinalOrder_2020
Suspicious Activity
Diorderly and disrespectfull to associates
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-009375_GermainGebara_FinalOrder_2
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-015959_GoldmanBerry_FinalOrder_20
Mr. Goodlow, was tresspassed 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
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-058332--GrafspGonzalez--CONSENT
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
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012989_GonzalezZuatney_FinalOrder
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
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-010979_HardyAlfred_FinalOrder_2020
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-030599--AlvaroHernandez--FINALORDE
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020884_HendersonRobertWillard_Fina

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053167 HarellCortisEugene FinalOrder
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--Final
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047787 HernandezSantiagoArgelio Final
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 Final
Robbery suspect in Casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-025250 JamesDequantaeKendrell Final
Stealing chips from the poker table
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052365 JamesRoy FinalOrder 2022-0
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 Theft
Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-027023 --AdamJoy--FinalOrder--2016-1
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
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-036372 LargentMichaelRobert FinalOrder
Disorderly Conduct
Repeatedly causing a disturbance at the cafe
Using three (3) unknown players Clubs cards free play
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-043509 LeeChristopherSadler FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-056703 LeeSophiaLizzy FinalOrder 20
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-056703 LeeSophiaLizzy FinalOrder 20
Previously Excluded Trespass after warning
Theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-008944 LevineDavid FinalOrder 2020
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-056614--JenniferNancyLewis--FINAL O
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
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-018316 LopezCruzMayver FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045558 LopezDeLaCruzYunior FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-032755 LopezGutierrezYarine FinalOrder
Mr. Lopez, was soliciting sex with female patrons in the casino.
Aggressive abnoxious patron
Previously Excluded for theft in valet
Harassing Waitress
Fighting with female companion
Possession of 67 assorted slot playing cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038836 LoyolaRolando FinalOrder 20
Vandalized slot machine
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045570 LustreAlfredo FinalOrder 20
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-022126--VargasNMai--FINAL ORDER--2
Mr. Mainardi, was continuously hitting and damaging slot machine on two occasions and was trespassed and excluded from casino Miami.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-028964 ManleyGerrickR FinalOrder 2
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 20
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 20

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.pdf
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-055810--LesleighMCKOY--FinalOrder.pdf
Disorderly Loitering
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-025239_McMillanRonderiusD_FinalOrder.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_2021020878.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016056368--MijaresTellezXavier--Consent%20to%20Exclusion.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-039609_MillerChristineYvette_FinalOrder.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.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.pdf
Pandhandling
Intoxicated and causing a disruption
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-048390_MunozAlfredo_FinalOrder_2021048390.pdf
Underage
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013563_MylesAnthony_FinalOrder_2022013563.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-007289--EvanRossNacherlilla--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-033927--EvanNACHERLILLA--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026720_NapoleonRomanJr_FinalOrder.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-028426--OctavioAbrahamNavedo--FIN
Cbeating Poker
Under Age
Disrupting poker games and fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-033988_NguyenDat_FinalOrder_2019-
Using others Patros Players cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052476_NievesChristenThomas_FinalC
Begging for Money
Panhandling for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-049871_NunezOrlandoJose_FinalOrder
Disorderly Conduct
Cheating
Harassing Customers
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045714_OcantoSocorroAsdriel_FinalO
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026196_OdeJohnPaul_FinalOrder_202
Possesson 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_Fin
Disturbance
Using other players Card
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000432_OrtizAguilarDannyRaul_FinalO
Interfering with slot Roulette game
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-023059--LaurieGOsorio--FinalOrder--20
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-011153_NelsonArmasPACHECO_FinalC
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-018334_PalazonNelson_FinalOrder_20
Possession of 67 assorte 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--FINALORDI
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-002149_PasseeKevin_FinalOrder_2021
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-043267--PinalPatel--FinalOrder--2017-
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013133_PaulkLewisMelvin_FinalOrder
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
Susspicious activity W/anther patron arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-040011_PerezNestor_FinalOrder_2019
Disrupting poker games and argueing with staff
voucher theft
Violation of company policy
Disturbance
Using counterfiet identification to acquire Players Card

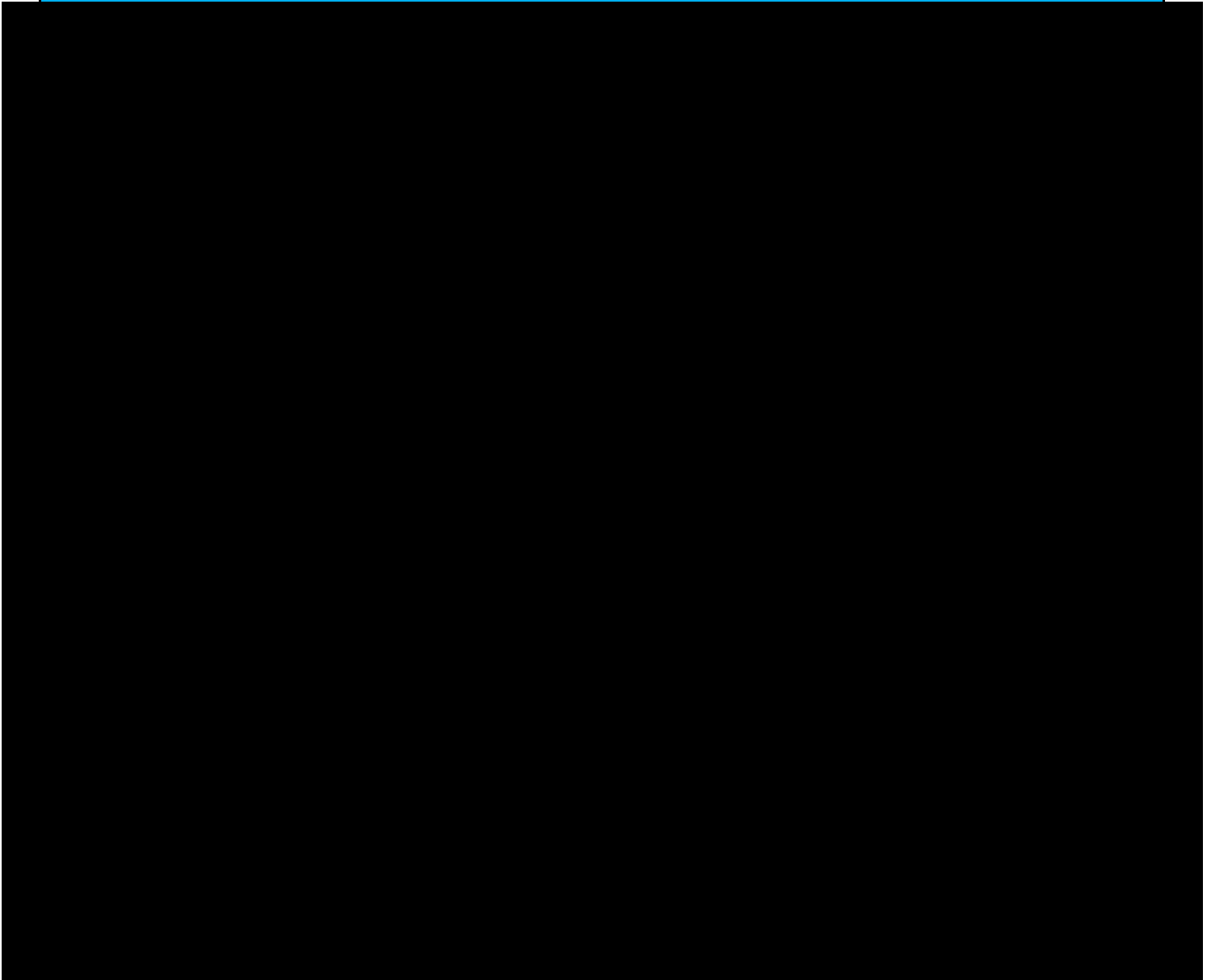
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-003436 PersadDylan FinalOrder 2020
Involved in theft of cellular phone
Panhandling for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011454 Petit-FrereJuliette FinalOrder 2019
Intox/ failed to pay for drink
Attempted 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--2013
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-029108--RomaniePIERRE--FinalOrder--2013
Begging for money
Causing a disturbance at the players club
Homeless loitering claimed to SFM employee
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-037351 PiorilloStephenW FinalOrder 2019
Causing a disturbance in poke room arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2007060913--RodriguezRichardoplatt--FinalOrder--2007
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-009095 PoitevienRudyH FinalOrder 2019
Voucher Theft
Assault /Knife
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228 2020-037234 PonceDeLeonP FinalOrder 2020
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228 2020-037234 PonceDeLeonP FinalOrder 2020
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030797 PompeyLamar FinalOrder 2021
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 disorderly
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042795 RabellNathaniel FinalOrder 2021
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-042742 RadcliffJarius FinalOrder 2020
Refused to stop exposing himself to patrons
NMI
Fake ID
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-026858 HermesRamos FinalOrder 2020
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038842 RamosRamon FinalOrder 2019
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-009685 RamosGomezYoel FinalOrder 2020
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011459 Ramos-ValdesAlexis FinalOrder 2019
Administratively Trespassed
Voucher theft
Suspicious activities

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-041725 RenteriaJose FinalOrder 2021
Hitting slot machine after warning
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2012030517--BrandonThomasRich--FinalOrder
Disrupting business at cafeteria
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-012336 RiosDachiell FinalOrder 2019
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012778 RiosDagoberto FinalOrder 2021
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012778 RiosDagoberto FinalOrder 2021
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
Pulling Voucher
Begging for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-024190--AdrielRODRIGUEZ ARGUELLE
Disorderly Conduct
Disorderly conduct in the poker room
Sleeping in another patron vehicle lin PI arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011045293--ElioRamonRodriguez--FinalOrder
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 2018
Using other patrons playing cards
Disorderly conducted Urinating over self
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-012245 RosadoDavid FinalOrder 2022
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042367 RosadoDavid FinalOrder 2021
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016012496--RosierPierryIdelcy--Final%20Order
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-036364 RothermelChristopherM FinalOrder 2018
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-007130--FelixRUAARCE--FinalOrder2016
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-063914 RussoRobertPaul FinalOrder 2018
Pulling Voucher
Hit girlfriend and attempted to take her voucher.
Cheating in Poker room
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-057519 SalcedoNieblesAlexanderRafa FinalOrder 2021
Solicitation
Administratively Trespassed
Other-Suspicious Activity
Suspicious activities Roulette Scam
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-059412 Sanchez-VelizSilvioAlfredo FinalOrder 2017
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-000479 Sanchez-VelizSilvioAlfredo FinalOrder 2018
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-033810 Sanchez-VelizSilvioAlfredo FinalOrder 2018
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-043003 SantanaJael FinalOrder 2020

Violation of company policy
Disturbance
unacceptable Behavior in the Casino arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-055187 SantosMoranBranyiGuillermo
Suspicious Activity, a and begging money
Arrested
Roulette Scam
Trespassing Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045554 Sera-SarmientoVictoria_FinalC
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008046381--JeanneShahan--ConsentOrder.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009008168--JoeShaktman--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-050508--FadiSHAMMA--FINALORDER--
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-001029 SharpeJonathanReily_FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-024684--ChristopherSHAW--FINALORD
State Exclusion
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-034640--JonathonKendelSHULER--Fina
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
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006222 SilveiraAguiarTiago_FinalOrder
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
Disorderly Conduct
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053169 SmithTyree_FinalOrder_2019-
Undesirable Behavior
Possession of drug paraphernalia
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053039 Soriano-PereiraMiguel_FinalOrder
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-057832 StCyrCharlesMackendy_FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020890 SteinbaughEricDaniel_FinalOrder
Loitering
Urinating outside Jai Alai Main lobby
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-038008 StracuzzaMichaelMario_FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006054542--DebraJeanStraley--FinalOrder.
Causing disruption of casino business and intoxic.
removing vouchers from unattended slot machines
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-001104 SuarezReynolds_ConsentOrder
Voucher Theft
Left two underage children in his vehicle unattended

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-054066_TarinVictorManuel_FinalOrder
Disorderly
Loitering and prowling and begging
Disorderly
Patron Disorderly
Soliciting money from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-026219--KimberlyLashayTHOMPKINS--
Disorderly/Altercation
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-018182_ThompsonOlajuwonDevon_Fi
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-013528_TiggsMauricioKacy_FinalOrder
Stolen Vaoucher
Possession of alcohol
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-023042_TorresNaranjoRody_FinalOrder
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009002339--RichardWTrachuk--FinalOrder
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009002339--RichardTrachuk--SECOND_FIN
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008000255--JoseTrinidad--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006050_Trompeta-CaballeroLuisMaria
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053162_TurnerTyronnMarques_FinalC
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010044014--BarbaraUpson--FinalOrder--20
Disorderly /Fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-010994_VaccaAndresFelipe_FinalOrder
Trespass possession of drug paraphernalia
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-04-1263--OdalysValdes--FinalOrder--20
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-049540--LouisValentine--FinalOrder--2
Disorderly Intox
Voucher Theft
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044706_Vasquez-LagosBrianFernando
Free PlayTheft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044690_VazquezErick_FinalOrder_201
Roulette Scam
Undesirable Behavior
Arrested/Distruction of Property
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-049383--JoseVIDAL--FINALORDER--201
Theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052484_Villar-BalzolaYvette_FinalOrder
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030812_VillegasFrettsElizabethM_Fina
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009-024876_ViragDavidPaul_FinalOrder_20
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-019840--PaulBrandonVirgilio--STIPULA
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-056681_VonhedtStephanieMarie_Fina
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_F
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038275_WilsonBryantEdward_FinalOrd
Disturbance
Begging for money
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047799_YoungRonaldWayne_FinalOrd
Disorderly



[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

On 4/6/2024 Mr. Gomez attempted to use different Identifications to retain multiple Players Club Cards.

[Redacted]

[Redacted]

[Redacted]

Notes

[Redacted]

[2021-12-09.pdf](#)

[2021-12-09.pdf](#)

[20170315--20170321.pdf](#)

[lOrder 2022-06-22.pdf](#)

[2021-12-26.pdf](#)

[2021-06-04.pdf](#)

[Order 2021-12-29.pdf](#)

[2022-03-24.pdf](#)

[Order 2019-08-30.pdf](#)

[2020-06-14--20170616.pdf](#)

[Order 2020-06-24.pdf](#)

[FinalOrder 2022-02-24.pdf](#)

[Order 2020-07-15.pdf](#)

[Order 2021-10-18.pdf](#)

[2020-06-11-10.pdf](#)

[2020-10-10.pdf](#)

[Order 2019-03-08.pdf](#)

[Order 2020-06-24.pdf](#)

[2019-07-12.pdf](#)

[03-28.pdf](#)

[der 2022-02-24.pdf](#)

[er 2021-07-30.pdf](#)

[er 2019-01-29.pdf](#)

[22-06-29.pdf](#)

[2019-04-18.pdf](#)

[df](#)

[inalOrder 2022-03-24.pdf](#)

[L ORDER--2017-06-21.pdf](#)

[Order--2017-06-14--20170616.pdf](#)

[Order 2022-02-03.pdf](#)

[FinalOrder 2018-10-17.pdf](#)

[0-08-21.pdf](#)

[er.pdf](#)

[r 2020-06-24.pdf](#)

[io FinalOrder 2021-02-24.pdf](#)

[2021-12-01.pdf](#)

[016-11-10.pdf](#)

[egundo FinalOrder 2022-05-12.pdf](#)

[er 2022-02-18.pdf](#)

[pdf](#)

[pdf](#)

[pdf](#)

[der 2019-11-05.pdf](#)

[22-05-12.pdf](#)

[r 2019-05-29.pdf](#)

[er 2019-07-31.pdf](#)

[015-02-12.pdf](#)

[02-06-22.pdf](#)

[rder 2021-02-12.pdf](#)

[er 2022-06-29.pdf](#)

[l1-10.pdf](#)
[er.pdf](#)
[er 2022-06-16.pdf](#)
[ler 2021-10-15.pdf](#)

[FinalOrder 2021-09-03.pdf](#)

[der.pdf](#)

[er 2020-06-24.pdf](#)

[inalOrder 2022-06-29.pdf](#)

[er 2019-05-02.pdf](#)

[21-09-17.pdf](#)
[2019-01-17.pdf](#)

[er 2020-06-29.pdf](#)

[019-06-21.pdf](#)
[2019-06-21.pdf](#)
[inalOrder 2020-06-26.pdf](#)

[ialOrder 2022-06-30.pdf](#)

[2019-04-04.pdf](#)

[r.pdf](#)

[016-11-30.pdf](#)

[der 2018-12-05.pdf](#)

[ConsentOrder--2014-08-14.pdf](#)

[rder--2015-02-23.pdf](#)

[alOrder_2021-04-16.pdf](#)

[pdf](#)

[l5-08-13.pdf](#)

[2019-08-26.pdf](#)

[er_2022-01-12.pdf](#)

[der--2017-03-08--20170321.pdf](#)

[19-03-28.pdf](#)

[-2017-05-18--20170524.pdf](#)

[-2015-11-20.pdf](#)

[-2014-08-21.pdf](#)

[Order_2019-03-08.pdf](#)

[-03-17.pdf](#)

[lOrder 2022-01-31.pdf](#)
[-07-15.pdf](#)

[!019-03-28.pdf\)](#)
[!21-08-30.pdf\)](#)

[r--2010-01-20.pdf](#)
[ORDER--2018-03-08.pdf](#)

[!-ROBERT-ANTHONY--2016-02-19.pdf](#)
[2021-08-18.pdf](#)

[_2021-08-18.pdf](#)
[l-06-24.pdf](#)
[ER--2018-01-31.pdf](#)
[alOrder 2021-08-24.pdf](#)

[alOrder 2019-06-21.pdf](#)

alOrder--2015-01-28.pdf
[alOrder 2019-03-08.pdf](#)

[alOrder 2019-02-07.pdf](#)

[alOrder 2019-11-08.pdf](#)

[2-03.pdf](#)

[1-29.pdf](#)

[er 2022-03-24.pdf](#)
[rder 2019-03-28.pdf](#)

[der 2019-05-29.pdf](#)
[021-07-23.pdf](#)
[021-04-29.pdf](#)

[0-06-24.pdf](#)

[ORDER--2017-05-23--20170803.pdf](#)

[der 2019-03-20.pdf](#)
[der 2021-10-15.pdf](#)

[019-10-14.pdfSoliciting Sex](#)

[19-03-28.pdf](#)
[2017-07-27--20170731.pdf](#)

[019-10-14.pdf](#)

[19-05-02.pdf](#)

[022-02-08.pdf](#)

[df](#)

[r 2019-11-26.pdf](#)

[2016-07-08.pdf](#)

[der 2019-11-05.pdf](#)

[1-08-24.pdf](#)

[620Order.pdf](#)

[der 2021-10-15.pdf](#)

[2019-04-04.pdf](#)

[lf](#)

[lf](#)

[ilOrder 2020-11-10.pdf](#)

[22-04-04.pdf](#)

[22-06-09.pdf](#)

[ler--2015-10-21.pdf](#)

[r--2016-11-10.pdf](#)

[r 2019-01-23.pdf](#)

[AL ORDER--2017-07-27--20170731.pdf](#)

[.11-26.pdf](#)

[Order 2022-01-31.pdf](#)

[r 2022-01-12.pdf](#)

[rder 2019-03-28.pdf](#)
[2-02-08.pdf](#)

[alOrder 2021-10-15.pdf](#)

[Order 2022-05-12.pdf](#)

[015-07-10--20150720.pdf](#)

[Order 2018-09-26.pdf](#)

[020-11-16.pdf](#)

[ER--2017-10-11--20171012.pdf](#)

[l-08-18.pdf](#)

[02-16.pdf](#)

[_2022-05-26.pdf](#)

[_ 2022-02-03.pdf](#)

[03-28.pdf](#)

[0-07-30.pdf](#)

[_2020-01-16.pdf](#)

[014-10-28.pdf](#)

[2014-10-28.pdf](#)

[_2020-01-31.pdf](#)

[Order.pdf](#)

[019-10-14.pdf](#)

[edroVicente FinalOrder 2021-05-25.pdf](#)

[edroVicente FinalOrder 2021-05-25.pdf](#)

[22-05-12.pdf](#)

[022-05-31.pdf](#)

[0-12-11.pdf](#)

[021-07-23.pdf](#)

[19-11-08.pdf](#)

[_2020-06-29.pdf](#)

[er 2019-08-16.pdf](#)

[2-01-31.pdf](#)

[ler.pdf](#)

[1-11-26.pdf](#)

[021-07-23.pdf](#)

[021-07-23.pdf](#)

[Order 2022-05-26.pdf](#)

[S--FINALORDER--2018-01-31.pdf](#)

[ler--2015-01-28.pdf](#)

[019-03-28.pdf](#)

[2-05-12.pdf](#)

[2-05-09.pdf](#)

[rder.pdf](#)

[lOrder 2019-06-07.pdf](#)

[6-11-10.pdf](#)

[2019-04-18.pdf](#)

[el FinalOrder 2022-03-24.pdf](#)

[nalOrder 2019-04-29.pdf](#)

[nalOrder 2019-04-29.pdf](#)

[nalOrder 2019-04-29.pdf](#)

[-07-15.pdf](#)

[FinalOrder 2022-05-12.pdf](#)

[Order 2019-03-28.pdf](#)
[pdf](#)

[2018-03-21.pdf](#)
[er 2019-04-04.pdf](#)
[IER--2018-01-25.pdf](#)

[lOrder--2017-03-08--20170322.pdf](#)

[er 2022-06-01.pdf](#)
[er 2022-06-01.pdf](#)

[der 2022-06-01.pdf](#)

[-10-14.pdf](#)

[rder 2019-10-14.pdf](#)

[Order 2020-01-10.pdf](#)
[der 2021-09-03.pdf](#)

[Order 2021-06-29.pdf](#)
[pdf](#)

[er 2018-12-05.pdf](#)

[r 2022-06-30.pdf](#)

[FINALORDER--2018-04-25.pdf](#)

[nalOrder 2019-11-26.pdf](#)

[r 2020-09-04.pdf](#)

[er 2020-11-16.pdf](#)

[pdf](#)

[AL ORDER--2012-11-01.pdf](#)

[no FinalOrder 2022-04-04.pdf](#)

[Order 2019-08-30.pdf](#)

[12-11-01.pdf](#)

[r 2020-06-29.pdf](#)

[015-12-21.pdf](#)

[015-07-28--20150730.pdf](#)

[FinalOrder 2019-07-31.pdf](#)

[9-07-03.pdf](#)

[8-01-25.pdf](#)

[er 2022-01-31.pdf](#)

[lOrder 2022-01-12.pdf](#)

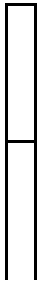
[010-09-30.pdf](#)

[TIONandCONSENTORDER--20170808.pdf](#)

[lOrder 2022-02-03.pdf](#)

[FinalOrder 2021-08-10.pdf](#)
[der 2020-03-18.pdf](#)

[er 2019-04-18.pdf](#)



--

e threw a bottle at another guest.

in.

in.

--

Driver license

Driver license

--

w trespass excluded.

--

--

at he was arested.

--

ed the damages of \$1700.00

Officer and outside and when arrested he was carrying mutiple bags of methas well as a scale used to weigh drugs.

no. She has been warned not to return to Casino Property or she will be arrested for trespassing.

and permanently trespassed.

d from playing slots.

anently trespass.

ought the wallet and he was Trespassed.

was trspassed.

arges, thus Mr. Mr. Brently was excluded

o have taken the phone trespassed

id he admit it to taken it.

: stolen phone.

se the approproate action.

relling and was baker act by police.

ermanently excluded..

eturned and Mr. Rodríguez was permanently excluded.

d temporarily.

d temporarily.

c taking it and involving another guest.
c, investigation in progress.

m was arrested #3220519-0035498
3290022413.

the voucher and was excluded.

ass excluded from Casino Miami.
t caught and trespass permanently.
s trespass until he pays the damages.
it the money permanently excluded

2/22/2022.

7 player's cards belonging to other guest.

sed permanently and Trespassed.

g he wanted his free plays.

er and [redacted] breaking into the vehicle
[redacted] breaking into the vehicle.

tree (4) suspects were trespassed and excluded permanently.
all tree (4) suspects were trespassed and excluded permanently.

4) suspects were trespassed and excluded permanently.
in his back pack.
itly from the Casino Miami.
in his back pack.

and he admitted to taking the phone.

--	--	--	--

st until he reimburses the casino.
o borrows money from other guest while in the casino.
o borrows money from other guest while in the casino.
Ms. Ruiz, then issued a Temp Trespass and escorted by MPD off property.
oney and was permanently excluded from the casino.
ied doing so , but later admitted taking it and was permanently excluded
o pay for the damages before being considered for re-entry.

the casino, at which he became belligerent. Mr. Goldames was arrested by MPD.

s advised by Ofc. Paralles of arrest for trespassing if she returns to Casino Miami.

ner voucher.

Ofc. Sam, transported from premisses by MPD Ofc. J. Rodriguez.

inside playing. Mr. Santana was seen (on surveillance video) taking Mr. Reyes car keys while they played next to each other on slot machines.

Mr. Pope refused to return Mr. Alvarez money back and was trespassed.

property is not allowed.

panhandling in the Casino or he will be Trespaed from the Casino.

oken screen

order.

ent screen.

/2023 Mr. Depina returned to the Casino Miami and was escorted and trespassed from the Casino by S4 Mesa.

Ms. Jones has had at the Casino Miami Property with similar outcomes. (Refer to reports CMJ 5212 & 5263)

spassed if she continued the behavior.

**Surveillance Department**

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijai.com

CMJ-000013523 - Surv-Permanent Casino Exclusion Report - Reported 04/06/2024 20:17**Author:** Geoffry Geffrard 10084397**Report Number:** CMJ-000013523**Start Time:** 04/06/2024 20:17**End Time:** 04/07/2024 20:36**Report Group:** Surveillance Reports**Report Type:** Surv-Permanent Casino Exclusion Report

Note: Perm-Exclusion Patron, Cristian Gomez Vallejo - was escorted out by Security Supervisor, Nikeya Anika Jenkins after he attempted to defraud the casino by providing a Florida Identification Card on 04-03-2024 and later providing a New York identification Card on 04-06-2024 to players club for the purpose of receiving more "Free Play" than he should have.

Location / Origin: Incident-Fraudulent Identification**Camera:** 494,035,998

gomez1.jpg

gomez2.jpg

gomez3.jpg

gomez4.jpg

Narrative

On 04-06-2024 at 20:17 Hours, Security Supervisor, Nikeya Anika Jenkins advised via phone that Patron, Cristian Gomez Vallejo DOB [REDACTED] would be escorted out the casino for attempting to defraud the players Club of "Free Play".

Ms. Jenkins stated that on 04-03-2024, Mr. Gomez signed up using a Florida Identification card and that today on 04-06-2024 Mr. Gomez Vallejo attempted to sign up again with a New York Identification card and also used a U.S. Passport for the purpose of receiving more "Free Play" than he should have. At 19:52:05 hours on camera #035 Mr. Gomez Vallejo was escorted out of the Casino via C-1.

This report was written by Surveillance Shift Manager, Geoffry Geffrard #10084397.

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A

Date

Signature B

Date

EXHIBIT #2
PAGE # /

**CMJ-000002844 - Patron - Trespass Permanent - Reported 04/10/2024 18:40**

Author: Jorge Callejas 13298951

Report Number: CMJ-000002844

Start Time: 04/10/2024 18:40

End Time: 04/10/2024 18:50

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: Permanent Trespass

Location / Origin: Players Club

Person

Name: Cristian Gomez

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: Black

Height: 5'07" Inches

DOB: [REDACTED]

Keywords: Permanently Trespassed

Drivers Lic#: [REDACTED]

Comments: Address: 17575 SW 280th Street Homestead, Fl. 33031

DOB: [REDACTED]

PC: [REDACTED]

gomez4.png

gomez3.png

gomez2.png

gomez1.png

Narrative

On April 6, 2024, at approximately 1950 hrs, S6 Jenkins responded to the Player's Club, where contact was made with Player's Club Manager R. Guim, in reference to patron Christian Gomez, attempting to sign up as a new player, with a different state identification. Mr. Gomez was registered as a new member on April 3, 2024, at approximately 2220 hrs, by using his Florida Learner's License. Mr. Gomez returned tonight and presented his New York State identification, along with his Colombia passport, in attempt to register as a new member, so that he could retrieve "free play". He openly admitted that because he wanted more free play, he decided to utilize his out-of-state identification for a second account. Due to Mr. Gomez's actions, he was escorted out of the casino for the day. Mr. Guim stated that he blocked Mr. Gomez's account, until he receives a final decision from administration.

Surveillance was advised of the above incident.

UPDATE: On 4/10/2024 Mr. Gomez was Permanently Trespassed from Casino Miami by Management due to above incident.

Addendums

Jorge Callejas 13298951 - 04/10/2024 18:45

UPDATE: On 4/10/2024 Mr. Gomez was Permanently Trespassed from Casino Miami by Management due to above incident.

Signature A

Date

Signature B

Date

EXHIBIT #3
PAGE #2

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Jesus L. Gomez
Case No. 2024-046607, Default Final Order
Date: June 4, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Jesus L. Gomez (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On June 20, 2024, Respondent was a patron of South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino.¹ On June 20, 2024, Respondent was permanently excluded from Hialeah Park Racing & Casino.²

Based on Respondent’s exclusion from Hialeah Park Racing & Casino, the Division filed an administrative complaint on August 20, 2024, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The Division was unsuccessful in its two attempts to serve the administrative complaint on Respondent by Certified Mail on August 21, 2024, and September 10, 2024. The Division attempted to serve Respondent by hand-delivery on September 25, 2024, but was also unsuccessful. The Division then requested that a notice be placed in the Sun Sentinel, which was published May 12, May 19, May 26, and June 2, 2025.

¹ Hialeah Park Racing & Casino is operated by a permit holder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

Respondent failed to respond to the notice in a timely manner, which would have been no later than June 10, 2025.

Analysis

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

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

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

Therefore, Respondent’s exclusion from Hialeah Park Racing & Casino, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

SUN-SENTINEL

Sold To:

Florida Gaming Control Commission - CU80194776
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Bill To:

Florida Gaming Control Commission - CU80194776
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Published Daily

Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

State Of Florida

County Of Orange

Before the undersigned authority personally appeared
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the
attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices ,

Was published in said newspaper by print in the issues of, and by publication on the
newspaper's website, if authorized on May 12, 2025; May 19, 2025; May 26, 2025; Jun 02, 2025

Self Service Multi-Product Purchase

Affiant further says that the newspaper complies with all legal requirements for
publication in Chapter 50, Florida Statutes.

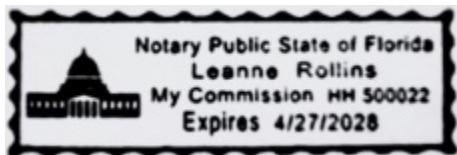


Signature of Affiant

Sworn to and subscribed before me this: June 03, 2025.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped

Personally Known (X) or Produced Identification ()

Affidavit Delivery Method: E-Mail

Affidavit Email Address: Ebonie.Lanier@flgaming.gov
7811748

**NOTICE OF ACTION BEFORE THE
DIVISION OF PARI-MUTUEL WAGERING**
IN RE: Sections 550.0251(6), and 551.112
Florida Statutes.

GOMEZ, JESUS L

1185 West 27th Street Hialeah, Florida
33010.

CASE NO.: 2024-046607

LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8072. If no contact has been made by you concerning the above, by Tuesday, June 10, 2025, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (v), via Florida Relay Service.

5/12/2025, 5/19/2025, 5/26/2025,
6/2/2025 7811748

Order # - 7811748

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.: 2024-046607

JESUS L. GOMEZ,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Jesus L. Gomez (“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 1185 West 27th Street Hialeah, Florida 33010.
3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On or about June 20, 2024, Respondent was a patron of Hialeah Park Racing & Casino.
5. On or about June 20, 2024, Respondent was ejected and permanently excluded from Hialeah Park Racing & Casino.

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.
7. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Hialeah Park Racing & Casino on or about June 20, 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 2024-046607 is signed this 20th day of August 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 TO REQUEST A HEARING

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

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

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

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

[Complaint Search](#)
[Change Recording License Type](#)
[Delete Complaint](#)
[Mass Activity Update](#)
[Mass Discipline Update](#)

[Mass Status Update](#)
[Public Case Info](#)

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

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed Complaints		Status	90 Closed		Status Date	08/16/2024	
Complaint #	2024046607		Case Type	CMP - Complaint		Disposition		
			Disposition Date					
Docket#	Respondent		GOMEZ, JESUS L		Responsible	bjones - JONES, BRADFORD		Private Case

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

Source

INTN - Internal

Form

INET - Internet

Class'n

OTHR - Other

Security

STND - Standard

Region

SR - Southern Region

Reference

550.0251

Entered

08/13/2024

Security Level

1

Priority

Complexity

R - Regular

Incident

06/20/2024

Received

08/13/2024

Entered By

jhodge

Summary

544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 550.0251 Powers and duties of the Florida Gaming Control Commission - On June 20, 2024, patron Jesus L. Gomez visited Hialeah Park Racing & Casino when he was observed on surveillance footage taking vouchers from numerous slot machines that did not belong to him. Casino Surveillance captured this on video footage and notified the Security Supervisor Nicholas Benvenga. Mr. Benvenga responded to the area and located Gomez on the casino floor. According to Benvenga, he verbally warned Gomez that he could not take vouchers from any slot machine in the casino and Gomez stated that he understood and agreed to comply. Approximately twenty minutes later Surveillance observed Gomez wait for a woman patron to leave a slot machine at which time Gomez went to the same machine and took the voucher left behind by the female patron. Benvenga was again notified of the situation at which time he and Hialeah Police approached Gomez, properly identified him and trespassed him from the property. Gomez was informed that if he returned, he would be arrested. He was then escorted off the property and permanently excluded from Hialeah Park Casino.

☐ Parties
 ☒ Activities

☒ Allegations
 ☐ Discipline

☐ Violations
 ☐ Compliance

☐ Related
 ☒ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking
 Auto Assign

☐ Attachments
 History

☐ Work Notes
 Print Report

Updated

08/16/2024 11:29:08

By

jhodge

Change	Save	OK	Cancel	Back
--------	------	----	--------	------



Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: August 13, 2024	Case Number: 2024 04 6607
Respondent: GOMEZ, JESUS L. 1185 W 27th STREET HIALEAH, FLORIDA 33010		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BOULEVARD SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: N/A - 1098		Profession: Patron	Report Date: August 15, 2024
Period of Investigation: August 13, 2024 through August 15, 2024		Type of Report: Final	
Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission. — The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:			
<p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p>			
<p>Synopsis: On June 20, 2024, an unknown male patron at Hialeah Park Racing & Casino, was observed by Guest Service Representative, Supervisor Yunier Pacheco walking around the slot floor attempting to collect and cash out abandoned vouchers from slot machines. Surveillance was notified and confirmed the observation. Casino Security Supervisor, Nicholas Benvenega was alerted to the situation. He responded to the casino floor, located and identified the male patron to be Jesus L. GOMEZ. After the identification of the patron, Benvenega gave GOMEZ a verbal warning to stop taking vouchers from machines. GOMEZ apparently agreed and Benvenega walked away.</p> <p>A few minutes after receiving the verbal warning, GOMEZ was observed by surveillance taking yet another voucher from a recently abandoned machine. Security Supervisor Benvenega was notified, and he responded along with a Hialeah Police Officer. Both men escorted GOMEZ to the casino exit where he was trespassed by Hialeah Police and permanently excluded by Benvenega. GOMEZ then left the property without further incident.</p>			
Related Case(s):			
Investigations Specialist		Investigative Manager	
Jeffrey Spokony / August 15, 2024		Julio Minaya / August 16, 2024	
Chief of Investigations / Date			
Bradford D. Jones / August 16, 2024			

CONTINUATION

This case is predicated by an entry found on the Hialeah Park Racing & Casino Trespass Listing Report dated July 28, 2024, in which notes (on line 30) that on June 20, 2024, an individual by the name of Jesus L. **GOMEZ** was permanently excluded from the facility for taking abandoned vouchers from slot machines and cashing them out. After being issued a verbal warning by Security Supervisor Benvenga, **GOMEZ** continued his behavior. It was at this time that **GOMEZ** was approached and asked to leave the facility. This incident was documented in Surveillance Report #IN20240001174 and Security Report #IN20240001175 (**EXHIBITS 1, 2 & 3**).

On June 20, 2024, at approximately 12:30 A.M., Jesus L. **GOMEZ** who at the time of this incident was unknown to casino staff patronized Hialeah Park Racing & Casino. **GOMEZ** who was observed by a Hialeah Park Guest Service Representative walking around the slot floor taking vouchers that were abandoned and left in slot machines that he had not played on. Surveillance was notified of the situation and confirmed the observation. Casino Security Supervisor Benvenga was alerted, and he responded to the slot floor (Bravo Section) where he located the individual at 12:37 A.M. The patron was identified as Jesus L. **GOMEZ**, and he was then warned "to leave the vouchers where they were" and he agreed to stop taking them. After issuing the warning, Security Supervisor Benvenga left Bravo section and left **GOMEZ** on the gaming floor. At 12:40 A.M., Benvenga was once again contacted by surveillance and informed that **GOMEZ** who was near slot machine B-28-01 had waited for a female patron to walk away from a slot machine B-28-01. Once the female walked away, **GOMEZ** was observed getting up from his seat and leaning over to slot machine B-28-01 and taking the abandoned voucher seconds after the unknown player walked away. **GOMEZ** then sat back down at slot machine B-27-02 (**EXHIBITS # 5 & 6**).

At 12:46 A.M., Hialeah Security Supervisor Benvenga approached **GOMEZ** at slot machine B-27-02 and was met by the Hialeah Police Officer working the off-duty detail in the casino. They engage in conversation with **GOMEZ** during which they discovered that the voucher taken by **GOMEZ** had a value of less than \$8.00. Because of the low value of the voucher, it was not taken from **GOMEZ**. At 12:54 A.M., when all the parties exited the casino's west entrance/exit door, a Hialeah Park Police patrol vehicle arrived, and **GOMEZ** was formally trespassed from the property. It was at this time that Security Supervisor Benvenga permanently excluded **GOMEZ** from the casino. **GOMEZ** then left the property via his bicycle (**EXHIBIT #2, PAGES 4 & 7 & EXHIBIT #5**).

Independent video review of this incident by this Investigator corroborates the events as documented in the Security and Surveillance Reports. A copy of this footage was taken into custody as evidence and stored for safe keeping in the Office of Investigations property room (**EXHIBIT # 5**).

Conclusion: **GOMEZ** was given the benefit of doubt and initially issued a verbal warning to refrain from taking abandoned vouchers from slot machines. However, he disregarded the warning and continued the behavior which led to his permanent exclusion from Hialeah Park.

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. Excel Sheet of Hialeah Park Exclusion List..... 1-1

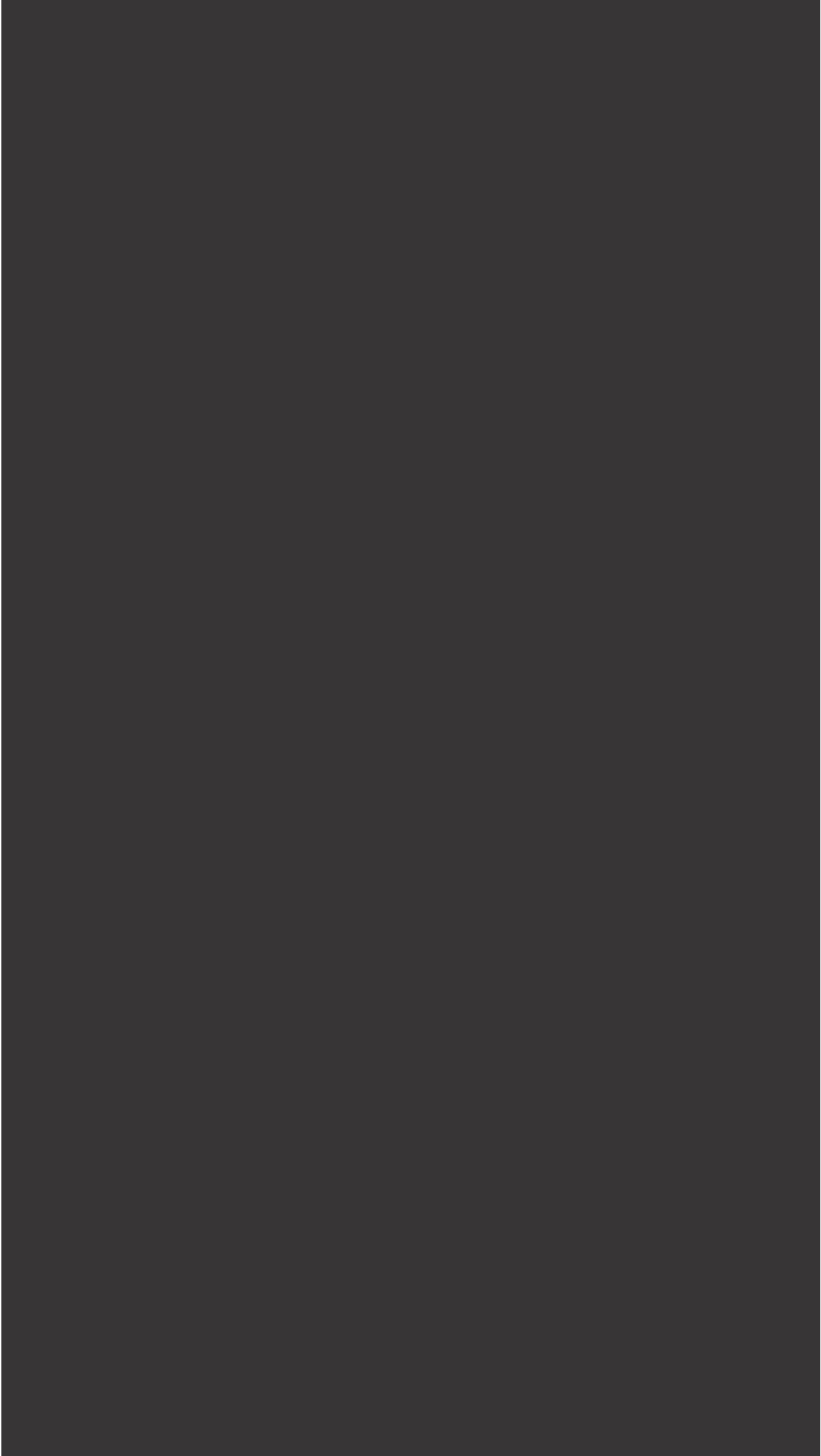
2. Hialeah Park Surveillance Report IN20240001174..... 1-7

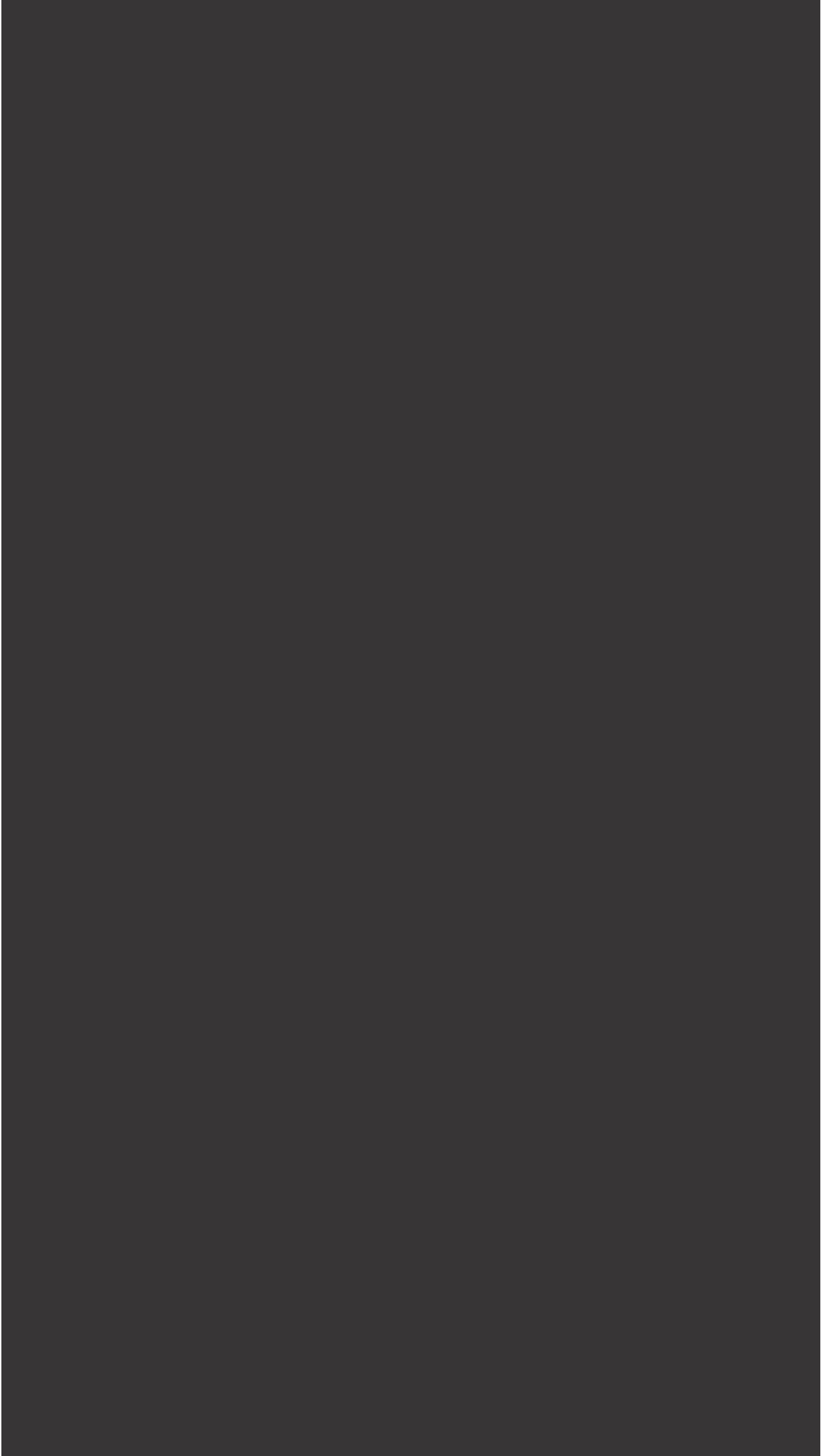
3. Hialeah Park Security Report IN20240001175..... 1-10

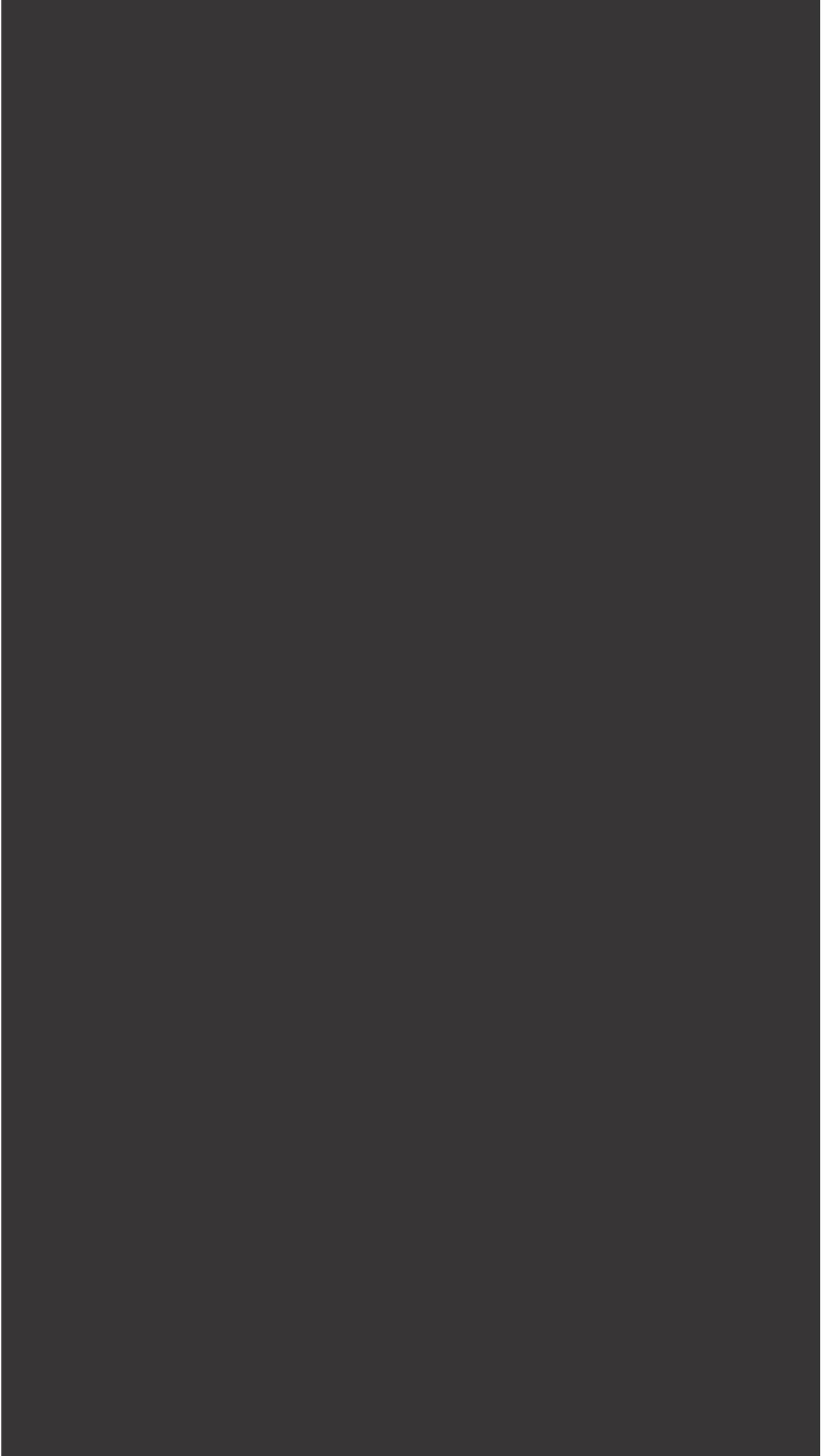
4. Email Communication with Surveillance..... 1-7

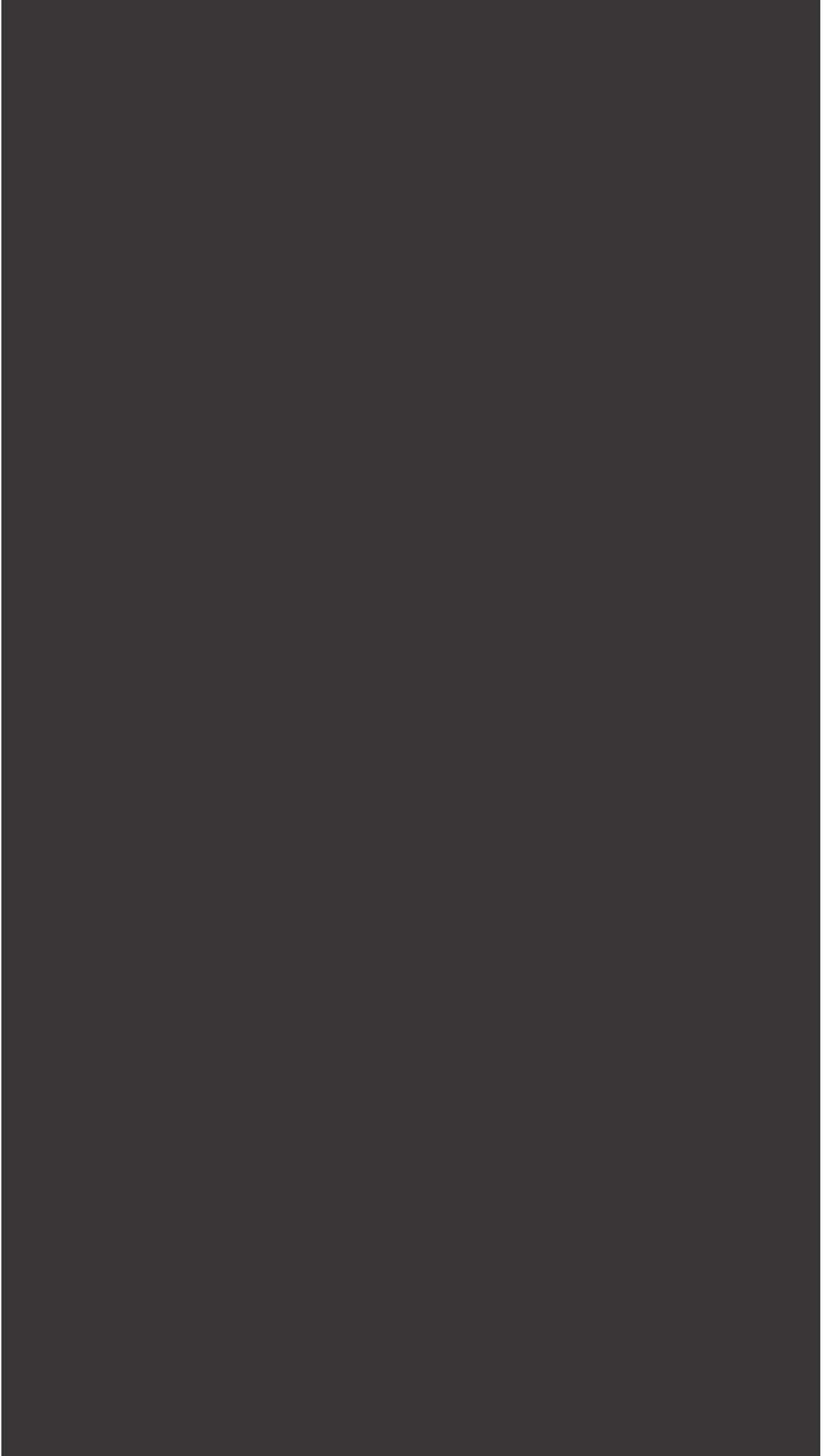
5. Vouchering of USB Flash Drive..... 1-2

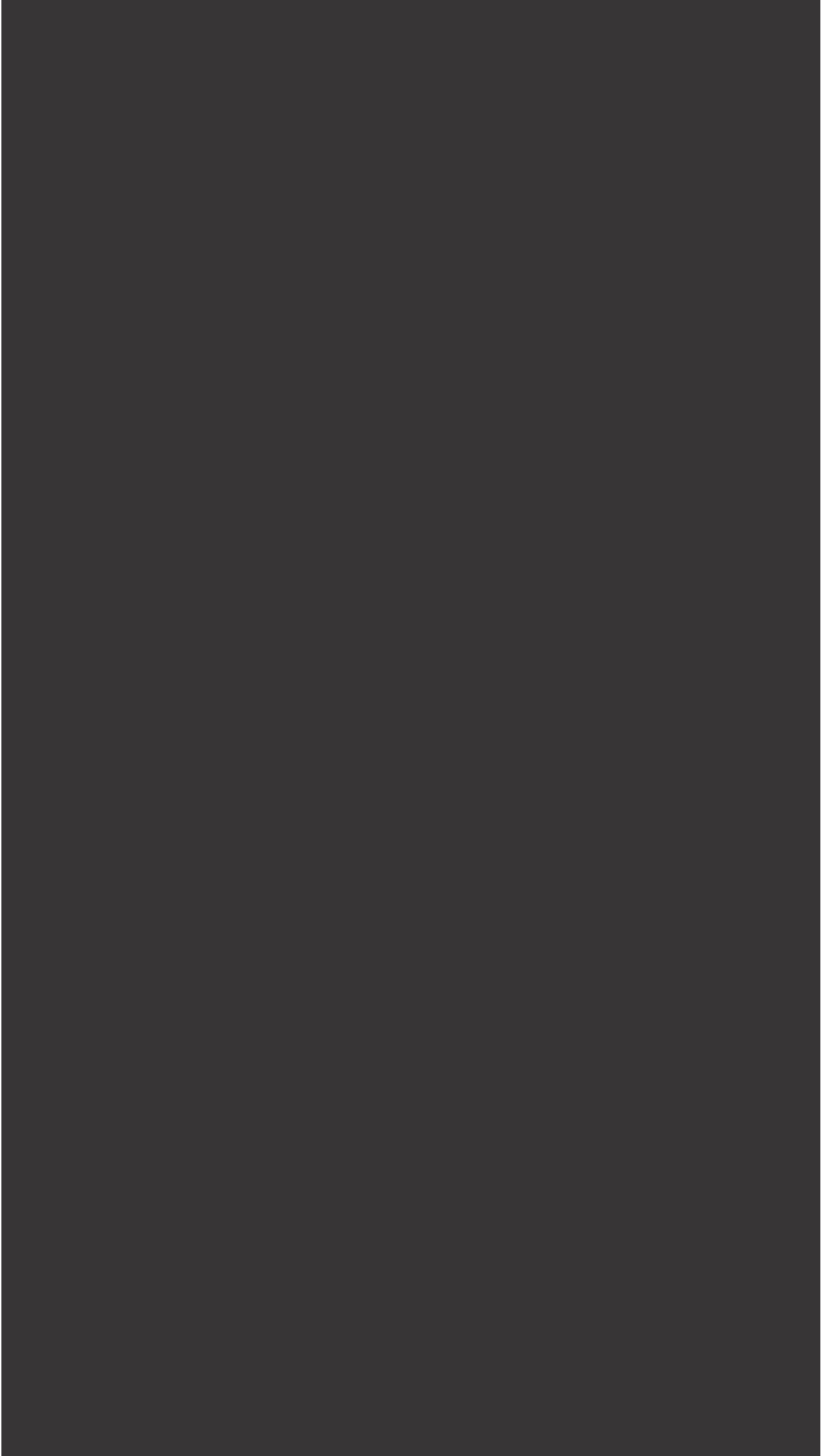
6. Photos of Incident..... 1-1

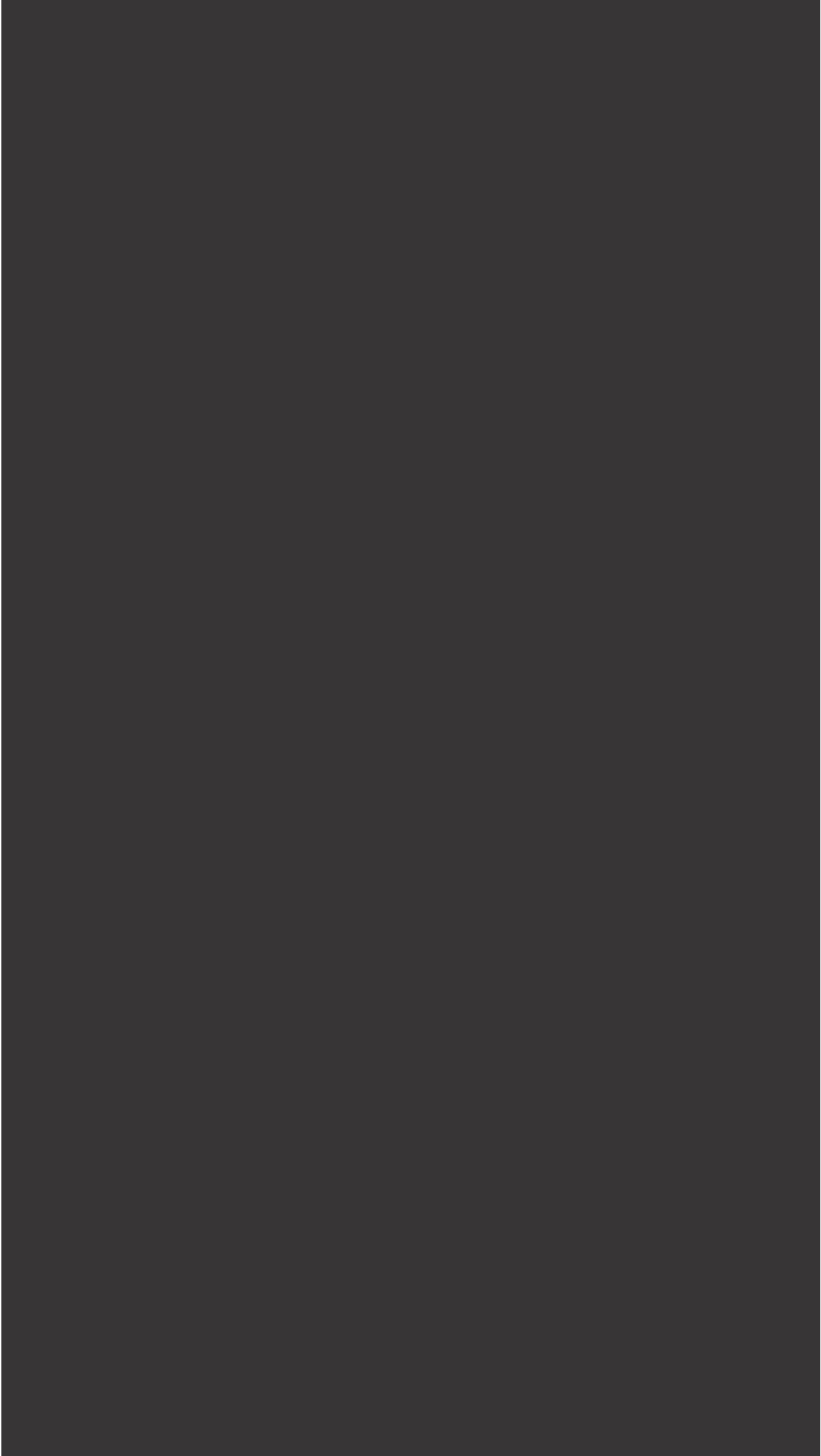


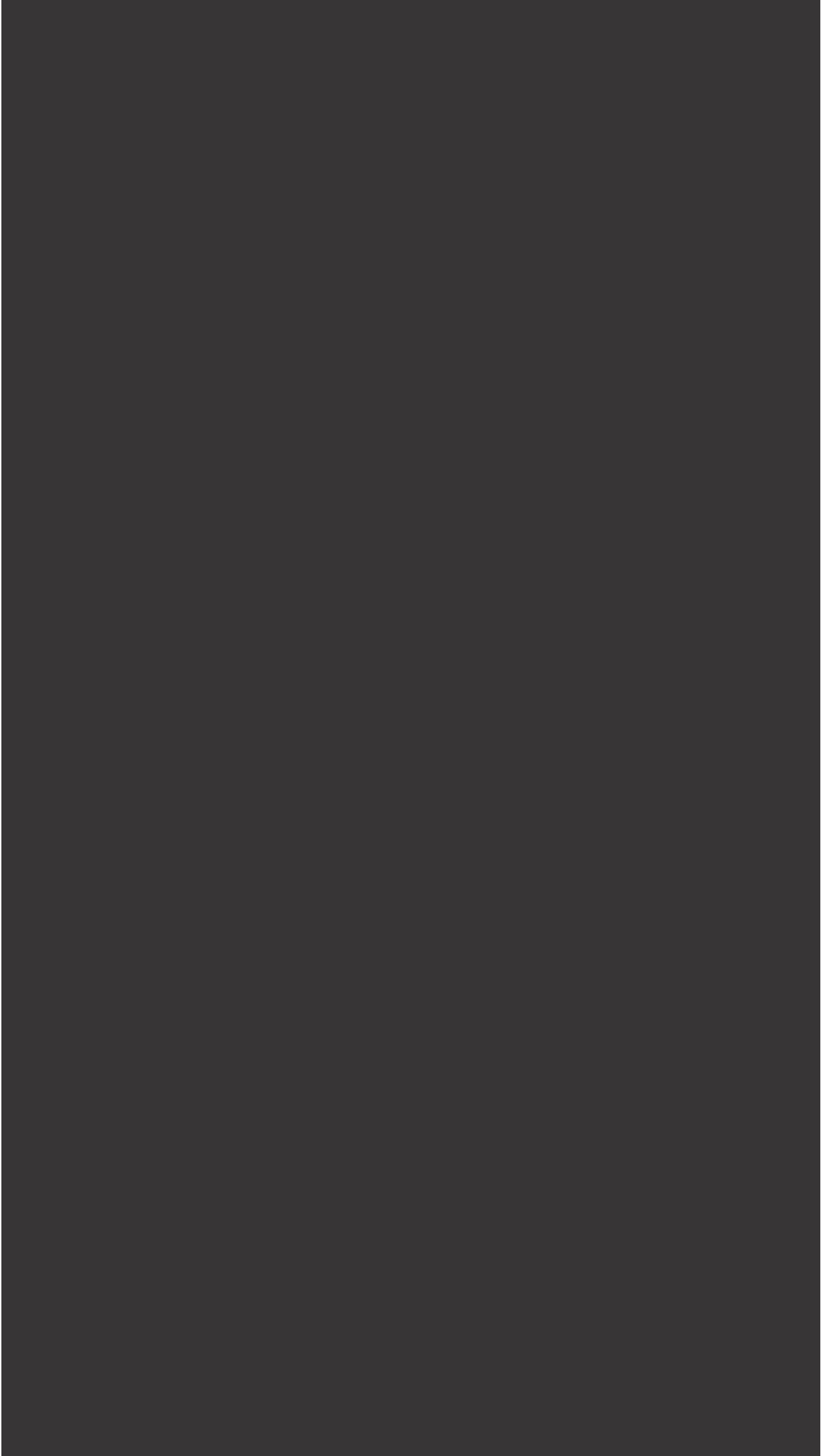


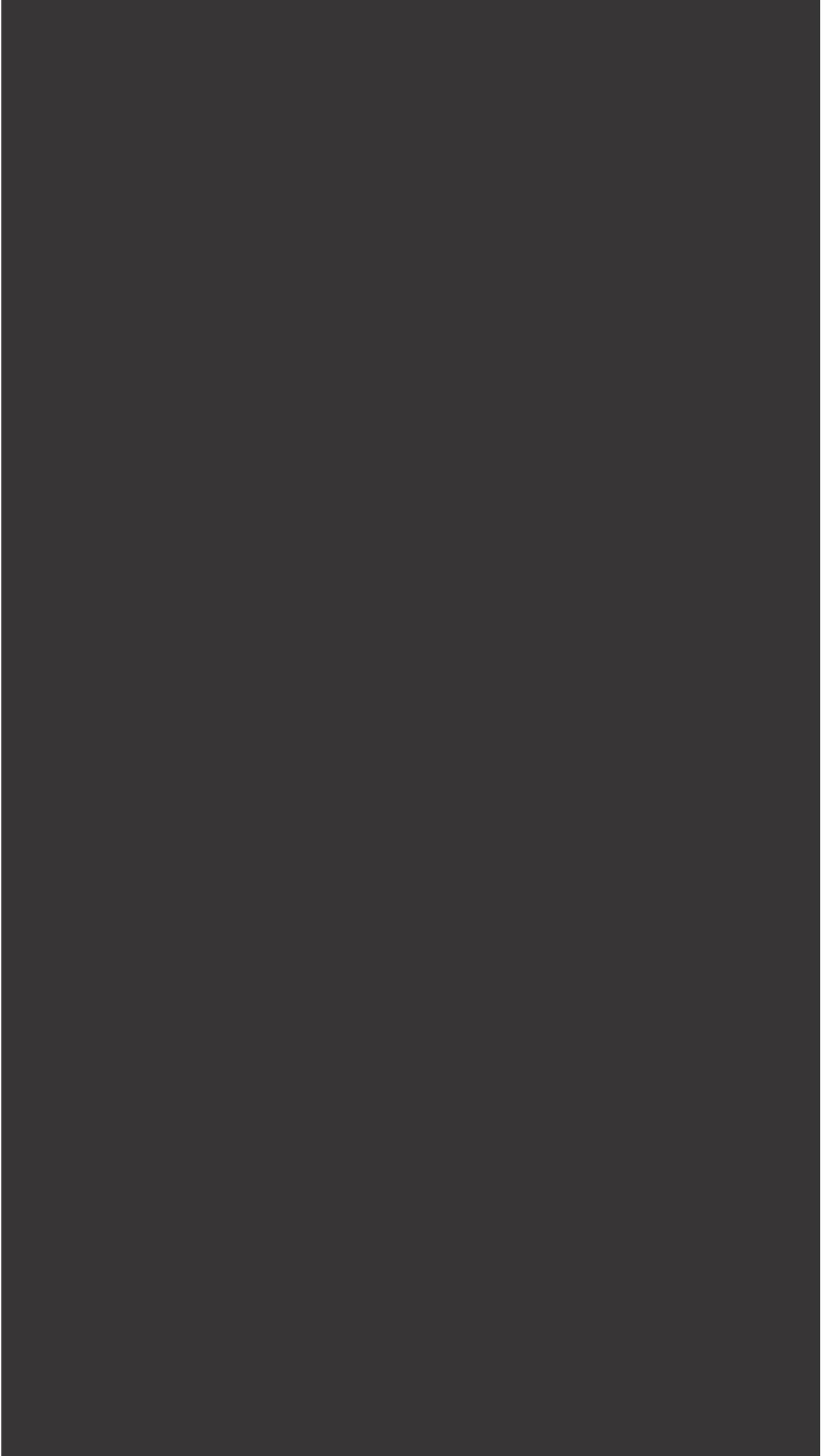












Incident Report



iTrak Incident Reporting and Risk Management System Version
2019.3.2.3 9013

Incident Number: IN202400011743
Date/Time Occurred: 6/20/2024 12:54:25 AM
Day of Week: Thursday
Created by: fsoza

Printed By: v3antig3a3

Printed On: 6/7/2024 at 11:54:47 AM

Incident3 i33

Report3

Incident3 i33#IN202400011743

Record3Creation3Detail33

Date/Time3Occ3rred:3

6/20/2024 12:54:25 AM3

Day3of3Week3

Thursday3

Occ3rred:3

Date/Time3Created:3

6/20/2024 12:55:16 AM3

Date/Time3C3sed:3

C3sedBy:3

Department:3

Surveillance3

Owner:3

fsoza3

Operator3ID:3

fsoza3

Operator3Name:3

Personne3ID:3

Card3N3mber:3

Job3Position3

Secondary3Operator:3

Location3of3Incident:3

Property:3

Hialeah Park Casino3

Location:3

Slot Floor3

S3b3cation:3

Zone B3

Detail3of3Incident:3

Dai3y3Log3#:3

DL20240025803

Incident3Type:3

Trespass3

Incident3Stat3s:3

Open3

Synopsis:3

GSR Supervisor Yunier Pacheco requested a review to determine if the unknown patron 3 dressed in a short sleeved grey shirt and blue jeans was observed walking throughout 3 the slot floor attempting to collect and cash out abandoned vouchers. See report.3

Check3st:3

Narrative:3

Created3On3

Created3By3

Modified3On3

Modified3By3

6/20/2024 12:55:17 3fsoza3

6/21/2024 8:07:43 3 pascolese3

On June 20, 2024, at approximately 12:30am, Guest Services Representative (GSR) 3 Supervisor Yunier Pacheco requested a review to determine if the unknown male 3 patron dressed in a short sleeved grey shirt and blue jeans, later identified as Jesus L. 3 Gomez, was observed walking throughout the slot floor attempting to collect and cash out abandoned vouchers. A initial review was conducted and showed Gomez walking 3 throughout the slot floor looking for vouchers. Security Supervisor Nicholas Benvenga 3 was advised and stated he would approach Gomez. 3

A3visual was established and the following was observed on camera(s) 166, 170, 171, 3 205, 135, 210, 216, 22, 21, 17, 18, 8, 6 and 4:3

At 12:37am, Benvenga is observed approaching Gomez and gives him a warning not 3 to cash out abandoned vouchers throughout the slot floor. 3

At 12:41am, Benvenga leaves the area after issuing Gomez his warning. Gomez then 3 sits down at B-27-02.3

Reporting3Party:3

S3pervisor:3

Printed: 8/ 7/2024 11:54:47 AM3

Page 1 /

At 12:44am, Gomez gets up from his seat and leans over to machine B-28-01 and 3 takes the abandoned voucher left on the machine and sits back down at B-27-02. 3 Benvenga is informed of Gomez's actions. 3

At 12:46am, Benvenga approaches Gomez at B-27-02. Gomez gets up from his seat 3 after a few moments.3

At 12:48am, on-site Hialeah Police Department (HPD) Officer Manuel Quinteros is 3 observed arriving on scene and speaks with Benvenga and Gomez.3

At 12:50am, Benvenga and Quintero escort Gomez toward the south end of the 3 casino.3

At 12:51am, Gomez enters the south end men's restrooms. All parties then escort 3 Gomez toward the west entrance. 3

At 12:54am, all parties exit out through the west entrance. 3

At 12:55am, off-site HPD arrives on scene to issue Gomez a formal trespass.3

At 12:59am, Gomez begins to exit property and walks toward the north parking lot. 3

At 01:02am, Gomez retrieves his bicycle from the north parking lot and begins to exit 3 the north parking lot. 3

At 01:05am, Gomez exits property. Benvenga clears the incident. 3

Benvenga later informed that Gomez was permanently trespassed from property for 3 cashing out abandoned vouchers after receiving a warning from Benvenga. Gomez 3 exited property through the main 32nd Street exit on bicycle. Nothing further was 3 observed.3

Exec3tive3Brief:3

On June 20, 2024, Security Supervisor Nicholas Benvenga advised of issuing a 3 permanent trespass on a male patron later identified as Jesus L. Gomez for cashing out 3 an abandoned voucher left on B-28-01. The denomination of the voucher was not 3 provided.3

Participants3nvo3ed:3

Personne3

Name:3	Pacheco, Yunier 3	Property:3Hialeah Park Casino3
ole:3	GSR Supervisor3	Department:3
Name:3	Benvenga, Nicholas 3	Property:3Hialeah Park Casino3
ole:3	Security Supervisor3	Department:3

S3bject3

Name:3	Gomez, Jesus L.3	Company:3
ole:3	Patron3	

Media Title

2

Original Filename

UploadedFile_f97811d1-
cdd1-4502-a4fb-
ff9b0bde598e.jpg

Date Attached

6/20/2024 2:47:48 AM

Attached By

fsoza

Type

JPG

Size

497052

**Media Title**

8

Original Filename

UploadedFile_c16bb2e6-
aa94-4a53-ad8c-
ce36c63e726b.jpg

Date Attached

6/20/2024 2:48:45 AM

Attached By

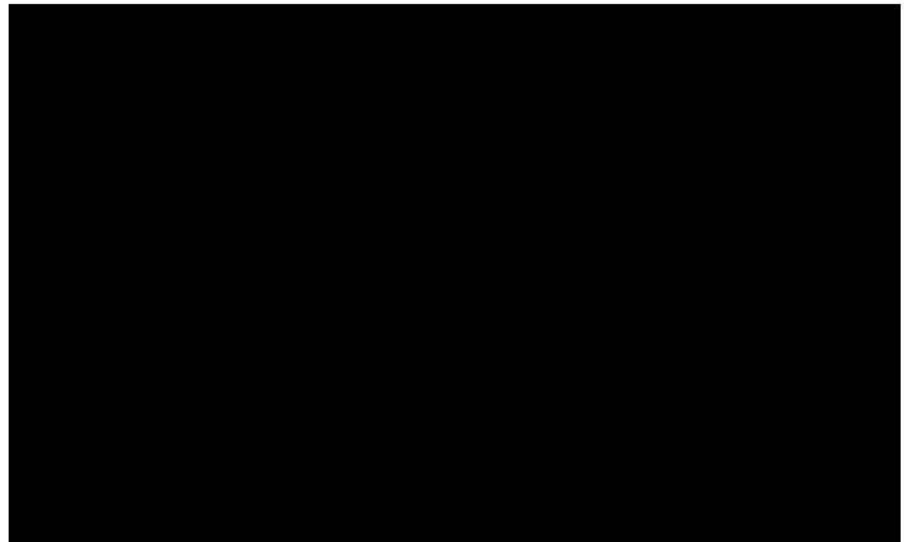
fsoza

Type

JPG

Size

664611



Media Title

3

Original Filename

UploadedFile_f44054ff-
79df-4afb-9603-
8c7bfb1e18ca.jpg

Date Attached

6/20/2024 2:47:57 AM

Attached By

fsoza

Type

JPG

Size

552321

Media Title

6

Original Filename

UploadedFile_67c13b1f-
716a-4dbe-9066-
f94168d86c22.jpg

Date Attached

6/20/2024 2:48:28 AM

Attached By

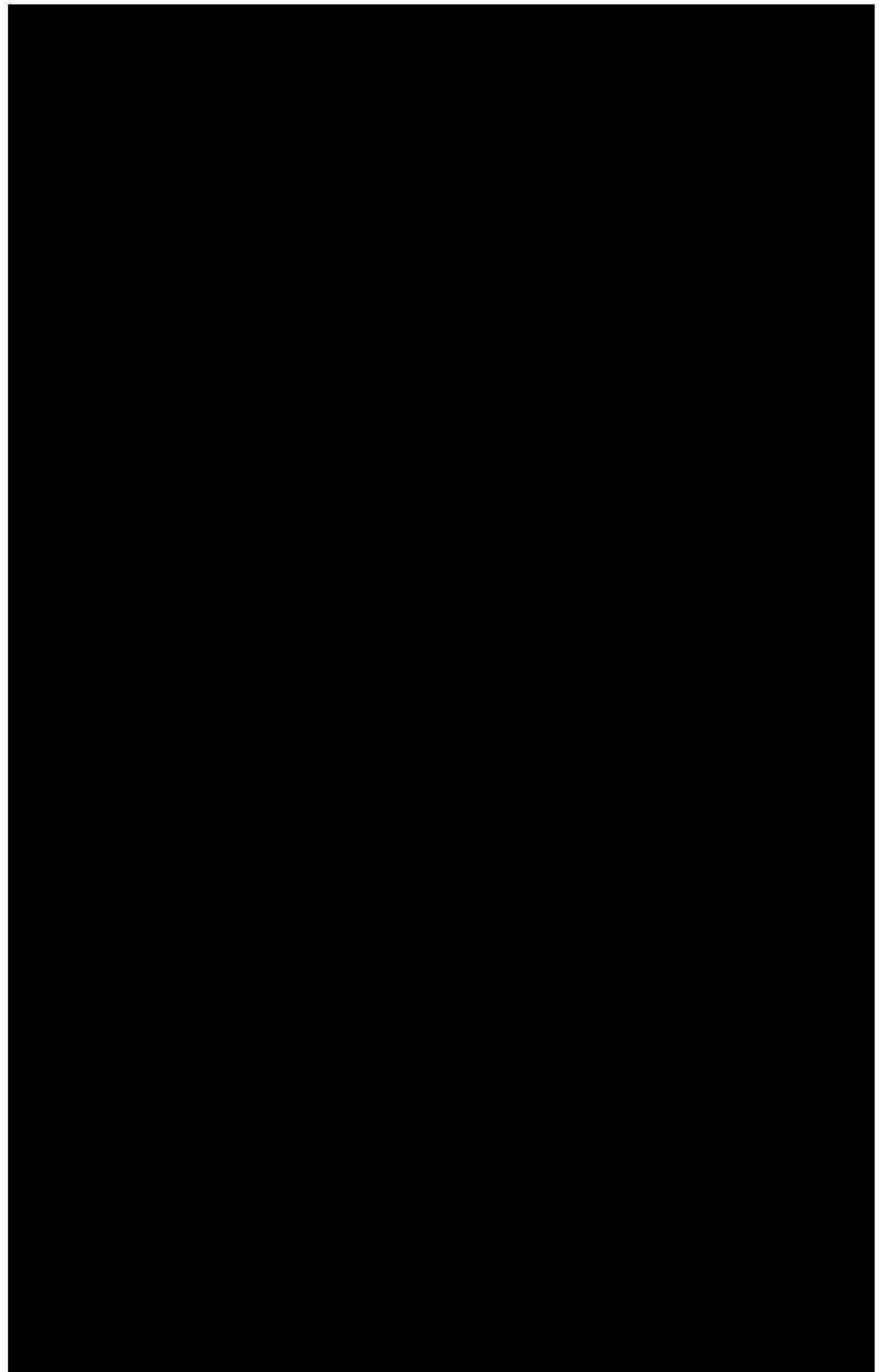
fsoza

Type

JPG

Size

422080



Media Title

7

Original Filename

UploadedFile_c49e43e6-07eb-483a-8555-ba02d7eb9341.jpg

Date Attached

6/20/2024 2:48:37 AM

Attached By

fsoza

Type

JPG

Size

195290

Media Title

5

Original Filename

UploadedFile_b47caa94-51f5-4545-b195-80730e97bb4e.jpg

Date Attached

6/20/2024 2:48:19 AM

Attached By

fsoza

Type

JPG

Size

348091

Media Title

4

Original Filename

UploadedFile_668b5177-
608c-49e0-8ea4-
545b8a824592.jpg

Date Attached

6/20/2024 2:48:08 AM

Attached By

fsoza

Type

JPG

Size

205905

Media Title

1

Original Filename

UploadedFile_4669fa2d-
2a61-4d58-9377-
28eca346eb00.jpg

Date Attached

6/20/2024 2:47:40 AM

Attached By

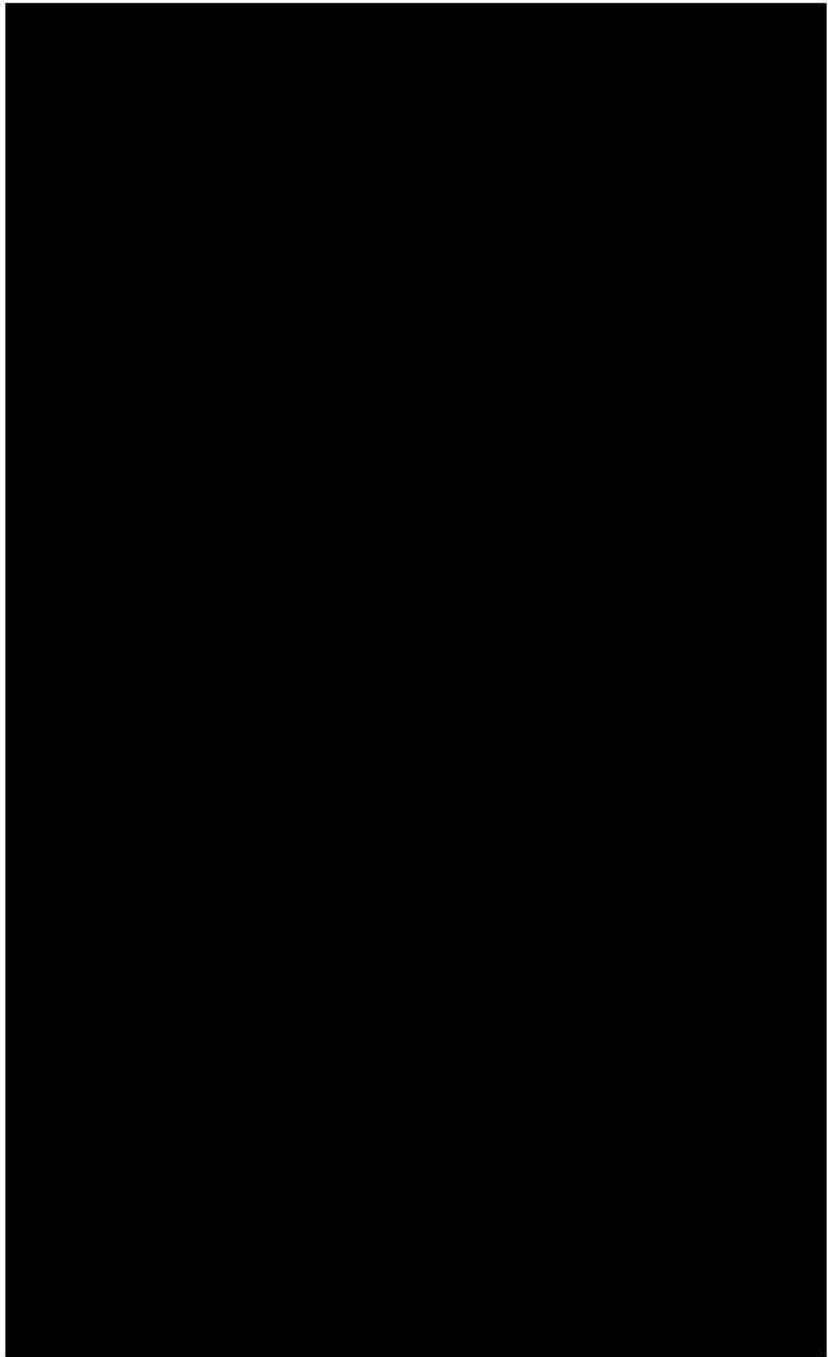
fsoza

Type

JPG

Size

527559



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: **jhodge**

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed Complaints		Status	90 Closed		Status Date	08/16/2024	
Complaint #	2024046607		Case Type	CMP - Complaint		Disposition		
Docket#	Respondent		GOMEZ, JESUS L		Responsible	bjones - JONES, BRADFORD		Private Case

Complaint	Respondent	Complainant	Add'l Info
Source INTN - Internal Security Level 1			
Form INET - Internet		Priority	
Class'n OTHR - Other		Complexity R - Regular	
Security STND - Standard		Incident 06/20/2024	
Region SR - Southern Region		Received 08/13/2024	
Reference 550.0251			
Entered 08/13/2024		Entered By jhodge	
544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 550.0251 Powers and duties of the Florida Gaming Control Commission - On June 20, 2024, patron Jesus L. Gomez visited Hialeah Park Racing & Casino when he was observed on surveillance footage taking vouchers from numerous slot machines that did not belong to him. Casino Surveillance captured this on video footage and notified the Security Supervisor Nicholas Benvenga. Mr. Benvenga responded to the area and located Gomez on the casino floor. According to Benvenga, he verbally warned Gomez that he could not take vouchers from any slot machine in the casino and Gomez stated that he understood and agreed to comply. Approximately twenty minutes later Surveillance observed Gomez wait for a woman patron to leave a slot machine at which time Gomez went to the same machine and took the voucher left behind by the female patron. Benvenga was again notified of the situation at which time he and Hialeah Police approached Gomez, properly identified him and trespassed him from the property. Gomez was informed that if he returned, he would be arrested. He was then escorted off the property and permanently excluded from Hialeah Park Casino.			
Summary			
Updated 08/16/2024 11:29:08 By jhodge			

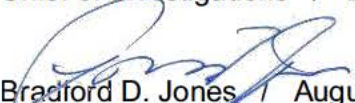
Change	Save	OK	Cancel	Back
------------------------	----------------------	--------------------	------------------------	----------------------

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: August 13, 2024	Case Number: 2024 04 6607
Respondent: GOMEZ, JESUS L. 1185 W 27th STREET HIALEAH, FLORIDA 33010		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BOULEVARD SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: N/A - 1098		Profession: Patron	Report Date: August 15, 2024
Period of Investigation: August 13, 2024 through August 15, 2024		Type of Report: Final	
<p>Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission. — The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:</p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p>			
<p>Synopsis: On June 20, 2024, an unknown male patron at Hialeah Park Racing & Casino, was observed by Guest Service Representative, Supervisor Yunier Pacheco walking around the slot floor attempting to collect and cash out abandoned vouchers from slot machines. Surveillance was notified and confirmed the observation. Casino Security Supervisor, Nicholas Benvenega was alerted to the situation. He responded to the casino floor, located and identified the male patron to be Jesus L. GOMEZ. After the identification of the patron, Benvenega gave GOMEZ a verbal warning to stop taking vouchers from machines. GOMEZ apparently agreed and Benvenega walked away.</p> <p>A few minutes after receiving the verbal warning, GOMEZ was observed by surveillance taking yet another voucher from a recently abandoned machine. Security Supervisor Benvenega was notified, and he responded along with a Hialeah Police Officer. Both men escorted GOMEZ to the casino exit where he was trespassed by Hialeah Police and permanently excluded by Benvenega. GOMEZ then left the property without further incident.</p>			
Related Case(s):			
Investigations Specialist		Investigative Manager	
Jeffrey Spokony / August 15, 2024		Julio Minaya / August 16, 2024	
Chief of Investigations / Date			
 Bradford D. Jones / August 16, 2024			

CONTINUATION

This case is predicated by an entry found on the Hialeah Park Racing & Casino Trespass Listing Report dated July 28, 2024, in which notes (on line 30) that on June 20, 2024, an individual by the name of Jesus L. **GOMEZ** was permanently excluded from the facility for taking abandoned vouchers from slot machines and cashing them out. After being issued a verbal warning by Security Supervisor Benvenga, **GOMEZ** continued his behavior. It was at this time that **GOMEZ** was approached and asked to leave the facility. This incident was documented in Surveillance Report #IN20240001174 and Security Report #IN20240001175 (**EXHIBITS 1, 2 & 3**).

On June 20, 2024, at approximately 12:30 A.M., Jesus L. **GOMEZ** who at the time of this incident was unknown to casino staff patronized Hialeah Park Racing & Casino. **GOMEZ** who was observed by a Hialeah Park Guest Service Representative walking around the slot floor taking vouchers that were abandoned and left in slot machines that he had not played on. Surveillance was notified of the situation and confirmed the observation. Casino Security Supervisor Benvenga was alerted, and he responded to the slot floor (Bravo Section) where he located the individual at 12:37 A.M. The patron was identified as Jesus L. **GOMEZ**, and he was then warned "to leave the vouchers where they were" and he agreed to stop taking them. After issuing the warning, Security Supervisor Benvenga left Bravo section and left **GOMEZ** on the gaming floor. At 12:40 A.M., Benvenga was once again contacted by surveillance and informed that **GOMEZ** who was near slot machine B-28-01 had waited for a female patron to walk away from a slot machine B-28-01. Once the female walked away, **GOMEZ** was observed getting up from his seat and leaning over to slot machine B-28-01 and taking the abandoned voucher seconds after the unknown player walked away. **GOMEZ** then sat back down at slot machine B-27-02 (**EXHIBITS # 5 & 6**).

At 12:46 A.M., Hialeah Security Supervisor Benvenga approached **GOMEZ** at slot machine B-27-02 and was met by the Hialeah Police Officer working the off-duty detail in the casino. They engage in conversation with **GOMEZ** during which they discovered that the voucher taken by **GOMEZ** had a value of less than \$8.00. Because of the low value of the voucher, it was not taken from **GOMEZ**. At 12:54 A.M., when all the parties exited the casino's west entrance/exit door, a Hialeah Park Police patrol vehicle arrived, and **GOMEZ** was formally trespassed from the property. It was at this time that Security Supervisor Benvenga permanently excluded **GOMEZ** from the casino. **GOMEZ** then left the property via his bicycle (**EXHIBIT #2, PAGES 4 & 7 & EXHIBIT #5**).

Independent video review of this incident by this Investigator corroborates the events as documented in the Security and Surveillance Reports. A copy of this footage was taken into custody as evidence and stored for safe keeping in the Office of Investigations property room (**EXHIBIT # 5**).

Conclusion: **GOMEZ** was given the benefit of doubt and initially issued a verbal warning to refrain from taking abandoned vouchers from slot machines. However, he disregarded the warning and continued the behavior which led to his permanent exclusion from Hialeah Park.

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. Excel Sheet of Hialeah Park Exclusion List..... 1-1

2. Hialeah Park Surveillance Report IN20240001174..... 1-7

3. Hialeah Park Security Report IN20240001175..... 1-10

4. Email Communication with Surveillance..... 1-7

5. Vouchering of USB Flash Drive..... 1-2

6. Photos of Incident..... 1-1

Incident Report



iTrak Incident Reporting and Risk Management System Version
2019.3.2.3 9013

Incident Number: IN202400011743
Date/Time Occurred: 6/20/2024 12:54:25 AM
Day of Week: Thursday
Created by: fsoza

Printed By: v3antig3a3

Printed On: 6/7/2024 at 11:54:47 AM

Incident3 i33

Report3

Incident3 i33#IN202400011743

Record3Creation3Detail33

Date/Time3Occ3rred:3

6/20/2024 12:54:25 AM3

Day3of3Week3

Thursday3

Date/Time3Created:3

6/20/2024 12:55:16 AM3

Date/Time3C3sed:3

C3sedBy:3

Department:3

Surveillance3

Owner:3

fsoza3

Operator3ID:3

fsoza3

Operator3Name:3

Personne3ID:3

Card3N3mber:3

Job3Position3

Secondary3Operator:3

Location3of3Incident:3

Property:3

Hialeah Park Casino3

Location:3

Slot Floor3

S3b3cation:3

Zone B3

Detail3of3Incident:3

Dai3y3Log3#:3

DL20240025803

Incident3Type:3

Trespass3

Incident3Stat3s:3

Open3

Synopsis:3

GSR Supervisor Yunier Pacheco3 requested a review to determine if the unknown patron 3 dressed in a 3 short 3 sleeved 3 grey 3 shirt and 3 blue 3 jeans 3 was 3 observed 3 walking 3 throughout 3 the slot floor attempting to collect and cash out abandoned vouchers. See report.3

Check3st:3

Narrative:3

Created3On3

Created3By3

Modified3On3

Modified3By3

6/20/2024 12:55:17 3fsoza3

6/21/2024 8:07:43 3 pascolese3

On June 20, 2024, at approximately 12:30am, Guest Services Representative (GSR) 3 Supervisor Yunier Pacheco requested a review to determine if the unknown male 3 patron dressed in a short sleeved grey shirt and blue jeans, later identified as Jesus L. 3 Gomez, was observed walking throughout the slot floor attempting to collect and cash out abandoned vouchers. A initial review was conducted and showed Gomez walking 3 throughout the slot floor looking for vouchers. Security Supervisor Nicholas Benvenga 3 was advised and stated he would approach Gomez. 3

A3visual was established and the following was observed on camera(s) 166, 170, 171, 3 205, 135, 210, 216, 22, 21, 17, 18, 8, 6 and 4:3

At 12:37am, Benvenga is observed approaching Gomez and gives him a warning not 3 to cash out abandoned vouchers throughout the slot floor. 3

At 12:41am, Benvenga leaves the area after issuing Gomez his warning. Gomez then 3 sits down at B-27-02.3

Reporting3Party:3

S3pervisor:3

Printed: 8/ 7/2024 11:54:47 AM3

Page 1 /

At 12:44am, Gomez gets up from his seat and leans over to machine B-28-01 and 3 takes the abandoned voucher left on the machine and sits back down at B-27-02. 3 Benvenga is informed of Gomez's actions. 3

At 12:46am, Benvenga approaches Gomez at B-27-02. Gomez gets up from his seat 3 after a few moments.3

At 12:48am, on-site Hialeah Police Department (HPD) Officer Manuel Quinteros is 3 observed arriving on scene and speaks with Benvenga and Gomez.3

At 12:50am, Benvenga and Quintero escort Gomez toward the south end of the 3 casino.3

At 12:51am, Gomez enters the south end men's restrooms. All parties then escort 3 Gomez toward the west entrance. 3

At 12:54am, all parties exit out through the west entrance. 3

At 12:55am, off-site HPD arrives on scene to issue Gomez a formal trespass.3

At 12:59am, Gomez begins to exit property and walks toward the north parking lot. 3

At 01:02am, Gomez retrieves his bicycle from the north parking lot and begins to exit 3 the north parking lot. 3

At 01:05am, Gomez exits property. Benvenga clears the incident. 3

Benvenga later informed that Gomez was permanently trespassed from property for 3 cashing out abandoned vouchers after receiving a warning from Benvenga. Gomez 3 exited property through the main 32nd Street exit on bicycle. Nothing further was 3 observed.3

Exec3tive3Brief:3

On June 20, 2024, Security Supervisor Nicholas Benvenga advised of issuing a 3 permanent trespass on a male patron later identified as Jesus L. Gomez for cashing out 3 an abandoned voucher left on B-28-01. The denomination of the voucher was not 3 provided.3

Participants3nvo3ed:3

Personne3

Name:3	Pacheco, Yunier 3	Property:3Hialeah Park Casino3
ole:3	GSR Supervisor3	Department:3
Name:3	Benvenga, Nicholas 3	Property:3Hialeah Park Casino3
ole:3	Security Supervisor3	Department:3

S3bject3

Name:3	Gomez, Jesus L.3	Company:3
ole:3	Patron3	

Media Title

2

Original Filename

UploadedFile_f97811d1-
cdd1-4502-a4fb-
ff9b0bde598e.jpg

Date Attached

6/20/2024 2:47:48 AM

Attached By

fsoza

Type

JPG

Size

497052

Media Title

8

Original Filename

UploadedFile_c16bb2e6-
aa94-4a53-ad8c-
ce36c63e726b.jpg

Date Attached

6/20/2024 2:48:45 AM

Attached By

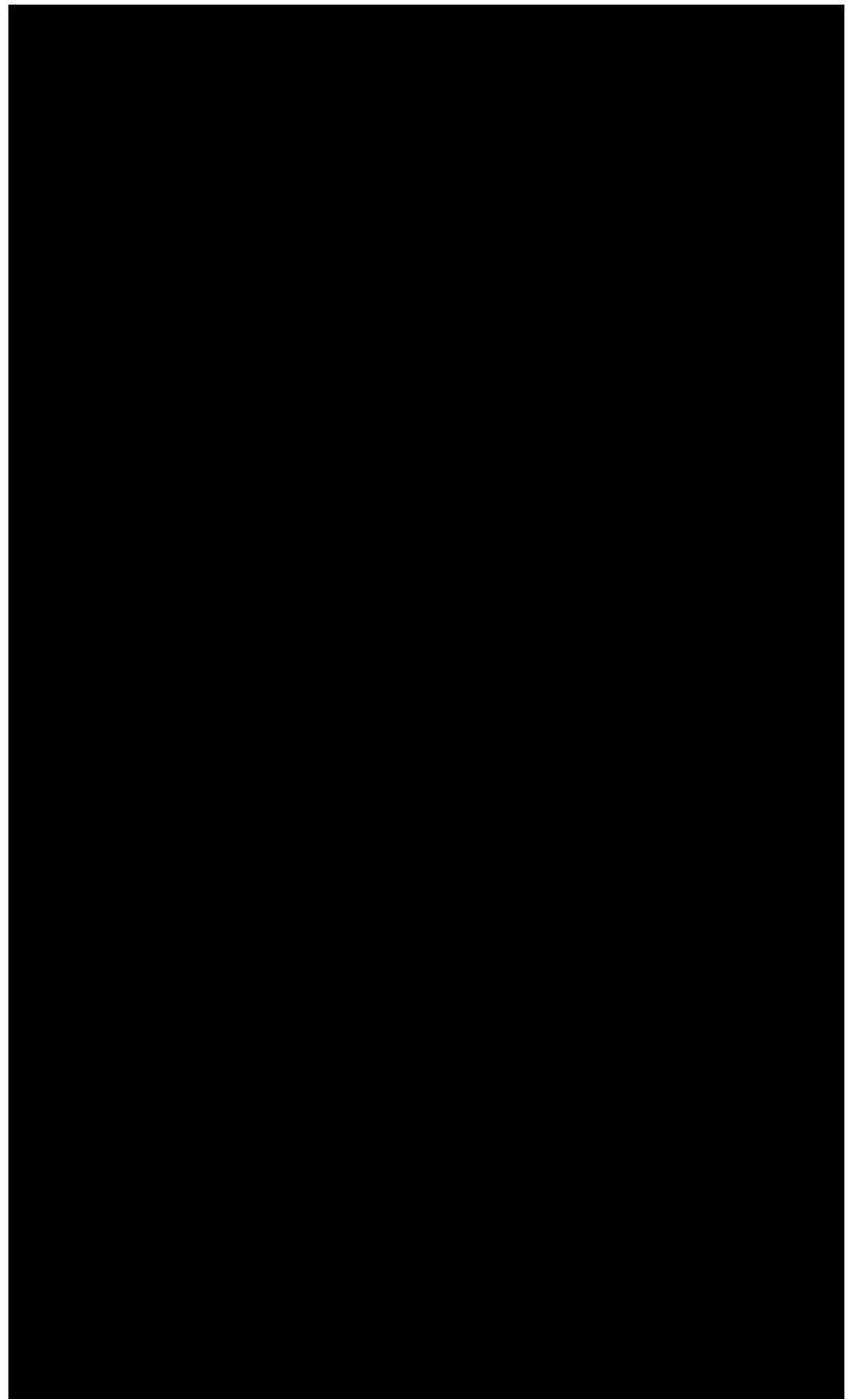
fsoza

Type

JPG

Size

664611



Media Title

3

Original Filename

UploadedFile_f44054ff-
79df-4afb-9603-
8c7bfb1e18ca.jpg

Date Attached

6/20/2024 2:47:57 AM

Attached By

fsoza

Type

JPG

Size

552321

Media Title

6

Original Filename

UploadedFile_67c13b1f-
716a-4dbe-9066-
f94168d86c22.jpg

Date Attached

6/20/2024 2:48:28 AM

Attached By

fsoza

Type

JPG

Size

422080

Media Title

7

Original Filename

UploadedFile_c49e43e6-07eb-483a-8555-ba02d7eb9341.jpg

Date Attached

6/20/2024 2:48:37 AM

Attached By

fsoza

Type

JPG

Size

195290

Media Title

5

Original Filename

UploadedFile_b47caa94-51f5-4545-b195-80730e97bb4e.jpg

Date Attached

6/20/2024 2:48:19 AM

Attached By

fsoza

Type

JPG

Size

348091

Media Title

4

Original Filename

UploadedFile_668b5177-
608c-49e0-8ea4-
545b8a824592.jpg

Date Attached

6/20/2024 2:48:08 AM

Attached By

fsoza

Type

JPG

Size

205905

Media Title

1

Original Filename

UploadedFile_4669fa2d-
2a61-4d58-9377-
28eca346eb00.jpg

Date Attached

6/20/2024 2:47:40 AM

Attached By

fsoza

Type

JPG

Size

527559

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Luis A. Llano
Case No. 2024-051272, Default Final Order
Date: June 4, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Luis A. Llano (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On July 7, 2024, Respondent was a patron of South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino.¹ On July 7, 2024, Respondent was permanently excluded from Hialeah Park Racing & Casino.²

Based on Respondent’s exclusion from Hialeah Park Racing & Casino, the Division filed an administrative complaint on September 20, 2024, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The Division was unsuccessful in its three attempts to serve the administrative complaint on Respondent by Certified Mail on September 20, 2024, October 1, 2024, and January 7, 2025. The Division attempted to serve Respondent by hand-delivery on October 22, 2024, February 4, 2025, and February 7, 2025, but was also unsuccessful. The Division then requested that a notice be placed in the Sun Sentinel, which was published May 12, May 19, May 26, and June 2, 2025. Respondent failed

¹ Hialeah Park Racing & Casino is operated by a permit holder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

to respond to the notice in a timely manner, which would have been no later than June 10, 2025.

Analysis

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

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

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

Therefore, Respondent’s exclusion from Hialeah Park Racing & Casino, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

SUN-SENTINEL

Sold To:

Florida Gaming Control Commission - CU80194776
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Bill To:

Florida Gaming Control Commission - CU80194776
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Published Daily

Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

State Of Florida

County Of Orange

Before the undersigned authority personally appeared
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the
attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices ,

Was published in said newspaper by print in the issues of, and by publication on the
newspaper's website, if authorized on May 12, 2025; May 19, 2025; May 26, 2025; Jun 02, 2025

Self Service Multi-Product Purchase

Affiant further says that the newspaper complies with all legal requirements for
publication in Chapter 50, Florida Statutes.

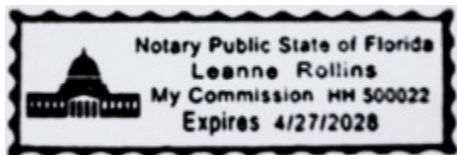


Signature of Affiant

Sworn to and subscribed before me this: June 03, 2025.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped

Personally Known (X) or Produced Identification ()

Affidavit Delivery Method: E-Mail

Affidavit Email Address: Ebonie.Lanier@flgaming.gov
7811782

**NOTICE OF ACTION BEFORE THE
DIVISION OF PARI-MUTUEL WAGERING**
IN RE: Sections 550.0251(6), and 551.112
Florida Statutes.

LLANO, LUIS A
135 West 7th Street, Apt. 37 Hialeah,
Florida 33010.

CASE NO.: 2024-051272

LICENSE NO.: N/A

The Florida Gaming Control Commission
has filed an Administrative Complaint
against you, a copy of which may be
obtained by contacting Ebonie Lanier,
Administrative Assistant III, Office of the
General Counsel, Florida Gaming Control
Commission, 4070 Esplanade Way, Tal-
lahassee, FL 32399, (850) 794-8072. If no
contact has been made by you concern-
ing the above, by Tuesday, June 10, 2025,
the matter of the Administrative Com-
plaint will be presented to the Florida
Gaming Control Commission at the next
public meeting for final agency action.
In accordance with the Americans with
Disabilities Act, persons needing special
accommodation to participate in this
proceeding should contact the individual
or agency sending notice no later than
seven days prior to the proceeding at
the address given on notice. Telephone:
(850) 257- 6097; 1-800-955-8771 (TDD)
or 1-800-955-8770 (v), via Florida Relay
Service.

5/12/2025, 5/19/2025, 5/26/2025,
6/2/2025 7811782

Order # - 7811782

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.: 2024-051272

LUIS A. LLANO,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Luis A. Llano (“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 135 West 7th Street, Apt. 37 Hialeah, Florida 33010.
3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On or about July 7, 2024, Respondent was a patron of Hialeah Park Racing & Casino.
5. On or about July 7, 2024, Respondent was permanently excluded from Hialeah Park Racing & Casino.

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.
7. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Hialeah Park Racing & Casino on or about July 7, 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 2024-051272 is signed this 19th 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@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 License Type Mass Status Update](#) | [Delete Complaint](#) | [Public Case Info](#) | [Mass Activity Update](#) | [Mass Discipline](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **cstubbs1**[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#)Lic Type **1098 - Unlicensed Complaints**Status **90 Closed**Status Date **09/15/2024**Complaint # **2024051272**

Case Type

CMP - Complaint

Disposition

Disposition Date

Docket#

Respondent

LLANO, LUIS A

Responsible

bjones - JONES, BRADFORD**Private Case**

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

Source **INTN - Internal**Security Level **1**Form **INTR - Internal**Priority **1**Class'n **IV-E - Other**Complexity **R - Regular**Security **STND - Standard**Incident **07/07/2024**Region **SR - Southern Region**Received **09/03/2024**Reference **550.0251**Entered **09/04/2024**Entered By **cstubbs1**

Summary

544 - Hialeah Park - Powers and duties of the Florida Gaming Control Commission - On July 7, 2024, at 9:44 P.M., patron, Luis Llano visited Hialeah Park Racing & Casino and was observed on surveillance footage attempting to cash out a voucher using an invalid Florida Driver's License. Llano walked up to cashier cage window #4 and presented a voucher totaling \$1,640.00 to cashier Felicia Medina he also handed Medina his Florida Driver's License. The cashier immediately suspected that the Drivers License was fake and contacted her Supervisor Rafael Bring. Supervisor Bring also suspected that the Driver's License was fake and called his Supervisor Alberto Riveron. Both Supervisors did agree that the Florida Drivers License was not valid. They requested the Casino Security Supervisor Nicholas Benvenega and the on-site Hialeah Police Officer to respond to the cashier's cage. Just before the Security Supervisor and on-site Hialeah Police Officer responded, Luis Llano exited the casino gaming floor through the west entrance. He then walked to his vehicle in the parking lot, entered it and proceeded to drive off the casino property in an unknown vehicle. When Security Supervisor and on-site Hialeah Police Officer arrived at the cage, they determined that the Driver's License was fake. Luis Llano was immediately Excluded from the casino and will be notified if he ever returns.

<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
<input type="checkbox"/>	Inspection		
<input type="checkbox"/>	Costs		
<input type="checkbox"/>	Time Tracking		Auto Assign
<input type="checkbox"/>	Attachments		History
<input type="checkbox"/>	Work Notes		Print Report

Updated **09/16/2024 08:33:40**

By **cstubbs1**

Change

Save

OK

Cancel




Back

 Get Adobe Reader.

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS INVESTIGATIVE REPORT

Office: PMW5	Region: SOUTHERN 5	Date of Completion: September 4, 2024 5	Case Number: 2024 05 1272 5
Respondent: LLANO, LUIS A. 5 135 W 5TH ST. APT. #37 5 HIALEAH FLORIDA 33010 5		Complaint: DIVISION OF PARI-MUTUEL WAGERING 5 OFFICE OF INVESTIGATIONS 5 1400 W. COMMERCIAL BLVD. SUITE 165 5 FT. LAUDERDALE, FLORIDA 33309 5 TEL. - 954-202-3900 5	
License # and Type: N/A - 1098 5	Profession: Patron 5	Report Date: September 4, 2024 5	
Period of Investigation: September 4, 2024, through September 4, 2024 5		Type of Report: Final 5	
<p>Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission - The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto and:</p> <p>(6) In addition to the powers excluded in persons from a pari-mutuel facility in this state, the commission may exclude any person from a pari-mutuel facility in this state for a second time if the person was previously a licensee, violator of this chapter or the rules of the commission. The commission may exclude from a 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 a pari-mutuel facility in another state by the government, department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p>Synopsis: On July 7, 2024, at 9:42 P.M., a patron who at the time was unidentified, entered Hi Le 5 Pk Racing & Casino with an unidentified female. Once they passed security, the male patron approached C5ino C5hie window #4 and presented a voucher in the amount of \$1,640.00 to C5hie Felici 5. The patron also presented a Florida Driver's License in the name of L 5 A. LLANO. A 5v 5id 5 st te/government identification is needed to cash a voucher for \$1,200.00. Upon examination of the Driver's License, Medina noticed that the license appeared to be fake and she immediately notified C 5ge S 5pe viso , R 5 el B ing who also suspected that the Driver's License was bogus. S 5pe viso B ing 5 cont cted G 5est Se vice Rep esent tive, (GSR) Albe to Rive on, who then contacted Security S 5pe viso , 5 Nichol s Benveng 5 Together they scanned the Driver's License with an ID verification device and received a message with a yellow pop up warning. It was at this point that the on-site Hi Le 5 Police Office 5 working in the facility was contacted. He then checked the ID by running it through an enrollment device which indicated the license was not on file.</p> <p>A subsequent search for LLANO in the casino was negative and it was determined that he had left the casino through a different entrance a few minutes after leaving the fake Driver's License and casino voucher behind.</p>			
Related Case(s):			
Investigator:  Jeffey Spokony / September 4, 2024 5 Chief of Investigations  Bradford D. Jones / September 5, 2024 5		Investigator:  J 5o M 5 5 / September 5, 2024	

a

CONaINU a ION a

a

This c se is predic ted by n entry found on the Hi le h P æk R æing & C æino Tresp æs List d ted a
 July 28, 2024, in which it notes on line 17, (July 7, 2024), n individu l by the n me of Luis A. a
LL aNO w æ perm ænently excluded from the f cility for ttempting to c sh voucher utilizing nd a
 Possessing F lse Identific tion (ID). The ID, a Florida Driver's License which **LL aNO** possessed a
 w æ found to be fr udulent nd not v æd. This incident w æ documented in Hi le h P ærk a
 Surveill nce Report IN20240001289 nd Security Report IN20240001290 (**Exhibits #1, 2 & 3**). a

a

The Security nd Surveill nce Reports document th t on July 7, 2024, t pproxim ætely 9:42 P.M., a
LL aNO nd fem æle p tron entered Hi le h P æk R æing & C æino. At the time, he w æ unknown a
 to f cility employees until he ppro ched C æhier C æge window #4 nd presented Slot C æhier, a
 Felici Medin with voucher in the mount of \$1,640.00. Medin is c ptured on video foot ge a
 t king the voucher, ex mining it, nd ppro ching window #4 ppe ring to sk **LL aNO** for his a
 identific tion (ID). **LL aNO** is seen t king out his w ælet from his p nts pocket nd removing a
 Florid Driver's License which shows the n me of Luis A. **LL aNO** on it. Medin inspects the ID but a
 ppe rs to suspect th t it could be fr udulent nd seeks second opinion from her C æge a
 Supervisor, R æ el Bring. Bring lso concluded th t the ID w æ fr udulent nd cont cted Guest a
 Service Represent tive, Alberto Riveron, who then cont cted Security Supervisor, Nichol s a
 Benveng . Together they scanned the Driver's License with an ID verific tion device, receiving n a
 error mess ge with yellow pop-up w æning. It w æ t this point th t the on-site Hi le h Police a
 Officer working in the f cility w æ cont cted. He then checked the ID by running it in l w a
 enforcement d t b se nd it c me b ck s being not on file. a

a

While c sino st ff inspected the Driver's License **LL aNO** presented, unbeknown to them, **LL aNO** a
 entered the men's restroom at 9:46 P.M., and remained inside until 9:48 P.M. When he exited, he a
 proceeded to pl y t Slot Machine C-07-01. He rem æined there until 10:08 P.M., when he dep rted a
 the C æino through the West entr nce nd proceeded to w æk to n unknown vehicle which w æ a
 p ærked in the p ærking lot. **LL aNO** w æ ble to le ve the f cility before being interviewed by Hi le h a
 Police. a

a

Un ble to loc te **LL aNO**, surveill nce conducted se rch nd determined th t **LL aNO** h d exited a
 the f cility t 10:08 P.M., s st ted in the previous p ær gr ph. According to Security Report # a
 IN20240001290, **LL aNO** w æ perm ænently excluded by the f cility effective July 7, 2024 (**Exhibit a**
#3, æge 1). a

a

Case tatus: C æe closed by Investig tion nd forw ærded to leg æfor review. a

V

CONVINCION V
V

V

TABLE OF CONTENT V V

V

I. V INVESTIGATION REPORT COVER SHEET1 V

V

II. V INVESTIGATION REPORT 2 V

V

III. EXHIBITS V

V

1. Hialeah Park Exclusion List..... 1-1 V

V

2. Surveillance Report..... 1-8 V

V

3. Security Report..... 1-9 V

V

4. Photo's..... 1-9 V

V

5. Evidence Receipt for USB Flash Drive..... 1-2 V

IR Number	Offense	Person's Date	Supervisor
	Employee Termination	M/H	J. Ramirez
	Public Intoxication/Disorderly Conduct/Excluded	M/H	I. Cortez
	Voucher Theft/BOLO Returned/Excluded/Trespassed/Arrested	M/H	A. Acosta
	Employee Termination	M/B	J. Ramirez
	Voucher Theft/BOLO	M/H	A. Acosta
	Broke Slot Screen/Excluded	M/H	J. Ramirez
	FGCC Exclusion PERM	F/W	I. Cortez
	Employee Termination	M/H	J. Ramirez
	Employee Termination	M/H	J. Ramirez
	Management Decision	M/B	G. Perez
	Baker Act/Excluded	M/B	A. Acosta
	Cashing out Vouchers/Excluded	M/B	A. Llorca
	Property Damage/BOLO Returned/Excluded	F/H	G. Perez
	Voucher Theft/Paid back in Full	M/W	I. Cortez
	Disorderly Conduct/Excluded	M/B	I. Cortez
	False I.D./JP Claim Fraud	M/H	I. Cortez
	FGCC Exclusion PERM	M/H	A. Acosta
	Illegal Substance	M/H	A. Acosta
	Cell Phone Theft/BOLO	F/W	J. Ramirez
	Employee Termination	M/H	J. Ramirez
	Violation Casino House Rules/BOLO Returned/Excluded	M/H	G. Perez
	Violation Casino House Rules/Tampering with Slot Machine	F/H	I. Cortez
	Violation Casino House Rules/Tampering with Slot Machine/Excluded	M/H	I. Cortez
	Employee Termination	M/W	J. Ramirez
	Employee Termination	M/W	J. Ramirez
	Employee Termination	M/W	J. Ramirez
	Employee Termination	F/H	J. Ramirez
	Reinstated-Paid Back Voucher in Full/Voucher Theft/BOLO Returned	F/W	A. Acosta
	Voucher Theft/Excluded/Trespassed	M/H	J. Ramirez
	Disorderly Conduct/Excluded/Trespassed	M/B	I. Cortez
	Employee Termination	M/H	J. Ramirez
	Cashing out Vouchers/Excluded	M/H	A. Acosta
	Voucher Theft/BOLO	M/B	I. Cortez
	Employee Termination	F/H	J. Ramirez
	Employee Termination	M/H	J. Ramirez
	Cell Phone Theft/Loitering/Excluded/Trespassed/Arrested	F/H	I. Cortez
	Disorderly Conduct/Failure to Comply/Excluded/Trespassed	M/H	D. Soto
	Attempted Theft (Car Key Fob)/Excluded	M/B	J. Ramirez
	Failure to comply/Excluded	F/H	A. Acosta
	Broke Slot panel Screen/Excluded/Trespassed	M/H	A. Llorca
	Disorderly Conduct/Excluded	M/H	G. Perez
	Public Urination/Excluded	M/W	A. Llorca
	Voucher Theft/Excluded	M/W	J. Ramirez

Disorderly Conduct/Inappropriate Behavior/Excluded	M/H	J. Ramirez
Employee Termination	M/H	J. Ramirez
Vehicle Burglary/Theft/Excluded/Trespassed	F/W	D. Soto
Biohazard/Public Urination/Excluded	M/H	J. Ramirez
Employee Termination	F/H	J. Ramirez
Management Decision	F/W	A. Acosta
Employee Termination	M/W	J. Ramirez
Management Decision	M/H	A. Acosta
Theft/Vehicle Burglary/BOLO	M/H	G. Perez
Voucher Theft/BOLO Returned/Excluded/Trespassed	M/H	G. Perez
Loitering/BOLO	F/H	G. Perez
Vandalism/Hit & Run/Excluded	M/H	G. Perez
Employee Termination	M/H	J. Ramirez
Slot Damage/BOLO	M/H	A. Acosta
Employee Termination	M/H	J. Ramirez
Employee Termination	F/W	J. Ramirez
JP Claim Fraud/Excluded 30 Days	F/H	G. Perez
Disorderly Conduct/Excluded	F/B	I. Cortez
JP Claim Fraud	M/H	A. Acosta
Employee Termination	F/H	J. Ramirez
Employee Termination	M/H	J. Ramirez
Employee Termination	M/H	J. Ramirez
Employee Termination	F/W	J. Ramirez
Employee Termination	F/H	J. Ramirez
Attempted Destruction of Property/Slot Machine/Excluded	M/H	J. Ramirez
JP Claim Fraud/Excluded	M/H	A. Acosta
Voucher Theft/Excluded/Trespassed	F/H	J. Ramirez
Disorderly Conduct	M/H	J. Ramirez
Employee Termination	F/H	J. Ramirez
FGCC Exclusion PERM	M/H	A. Llorca
Cashing out vouchers/Voucher Theft/Excluded	M/B	I. Cortez
Trespassing/Camping on Property/Excluded/Trespassed	M/H	R. Roca
Disorderly Conduct	M/H	A. Llorca
Theft/Trespassed	M/H	A. Llorca
Reinstated/Voucher Theft paid back in full 4/12/2024	F/W	R. Roca
Voucher Theft/Panhandling/BOLO Returned/Excluded	M/W	A. Llorca
Disorderly Conduct/Excluded	M/W	A. Acosta
Disorderly Conduct/Excluded 1 Month	M/H	R. Roca
FGCC Exclusion	M/H	R. Roca
Cheating	M/B	I. Cortez
Employee Termination	M/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	F/B	R. Roca
Voucher Theft/BOLO Returned/Excluded	M/H	I. Cortez

Violation of poker house rules/Excluded/Trespassed	M/H	R. Roca
Broke Slot Screen/Excluded	M/W	R. Roca
Voucher Theft/BOLO Returned/Excluded	M/H	A. Acosta
Employee Termination	M/W	R. Roca
Battery/Excluded	M/H	R. Roca
Physical Altercation/Excluded/Trespassed	M/H	A. Llorca
Physical Altercation/Excluded/Trespassed	M/H	G. Perez
Disorderly Conduct/Public Intoxication/Excluded/Trespassed	M/H	R. Roca
I-Phone Theft/BOLO Returned/Excluded	M/H	R. Roca
Wallet Theft/BOLO	F/W	I. Cortez
Disorderly Conduct/Excluded	M/H	I. Cortez
Management Decision	M/H	R. Roca
Management Decision	M/H	R. Roca
Stalking/Harassing Employee/BOLO (H/M)	M/H	R. Roca
To Be Excluded Per Upper Management	M/H	R. Roca
Disorderly Conduct/Excluded	M/W	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	F/B	R. Roca
Disorderly Conduct/Public Intoxication/Trespassed/Arrested	F/B	R. Roca
Disorderly Conduct/Voucher Theft/Excluded	M/H	R. Roca
To be excluded per upper management	M/W	R. Roca
Cashing out vouchers/Excluded	M/B	R. Roca
Management Decision	M/H	A. Acosta
To Be Excluded Per Upper Management	M/H	R. Roca
To be excluded per upper management	M/H	R. Roca
Currency Theft/BOLO Returned/Excluded	M/H	I. Cortez
Panhandling/Excluded	M/H	I. Cortez
Suspicious Activity/BOLO (B/M) - To be excluded	M/B	I. Cortez
Disorderly Conduct/Reinstated	M/W	A. Llorca
Voucher Theft/Reinstated 2/28/2024 - Paid back voucher in Ful	F/W	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	F/W	R. Roca
Reinstated on 3/25/2024 after 30 Day Exclusion/Disorderly Cor	F/W	R. Roca
Cashing Out Vouchers/Excluded	F/B	I. Cortez
Prowling/Suspicious Activity/Excluded/Trespassed	M/B	R. Roca
FGCC Exclusion PERM/Trespassed	F/H	R. Roca
Disorderly Conduct/Excluded	M/B	R. Roca
Physical Altercation/Excluded/Trespassed	M/B	R. Roca
Physical Altercation/Excluded/Trespassed	M/H	R. Roca
Physical Altercation/Excluded/Trespassed	F/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/B	R. Roca

BOLO (Broken Slot Screen)	M/H	A. Acosta
Disorderly Conduct	M/B	A. Acosta
Employee Termination	F/B	R. Roca
Attempted Cell Phone Theft/Excluded	M/B	A. Acosta
Disorderly Conduct/Excluded	M/H	I. Cortez
Voucher Theft/BOLO Returned/Excluded	M/B	R. Roca
Cashing out Vouchers/Excluded	M/B	I. Cortez
Disorderly Conduct/Excluded	M/H	I. Cortez
JP Claim Fraud/Excluded/Trespassed	M/H	J. Ramirez
Cashing out Vouchers/Excluded	M/B	A. Acosta
Public Intoxication/Disorderly Conduct/Excluded	M/H	R. Roca
Voucher Theft/BOLO	M/B	R. Roca
Physical Altercation/Excluded/Trespassed	M/H	R. Roca
Free Play Theft/Excluded	M/H	R. Roca
Disorderly Conduct	M/H	I. Cortez
Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez
Slot Damage/Excluded	M/H	I. Cortez
BOLO Returned/Property Damage Paid In Full/Reinstated	M/H	R. Roca
Employee Termination	M/B	R. Roca
BOLO Returned/Voucher Theft/Paid Back in Full/Reinstated	F/H	I. Cortez
Free Play Theft/ Excluded	F/H	I. Cortez
Disorderly Conduct/Excluded	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Damaged Slot Machine/BOLO Returned/Excluded	M/W	I. Cortez
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Players Club Card Fraud/Excluded/Trespassed	M/B	R. Roca
Disorderly Conduct/Excluded	M/H	I. Cortez
Disorderly Conduct/Excluded	F/H	A. Acosta
Suspicious Activity/Excluded per Upper Management	F/B	A. Acosta
Suspicious Activity/Excluded per Upper Management	F/H	A. Acosta
Reinstated per FGCC & Compliance (Re: Suspicious Activity)	F/B	R. Roca
Reinstated per Management/Suspicious Activity	M/H	R. Roca
Reinstated per Management/Suspicious Activity	F/H	R. Roca
Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/W	R. Roca
Suspicious Activity/BOLO - To Be Excluded per Upper Management	F/W	R. Roca
Suspicious Activity/BOLO - To Be Excluded per Upper Management	F/W	R. Roca
Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/H	R. Roca
Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/H	R. Roca
Suspicious Activity/BOLO - To Be Excluded per Upper Management	F/W	R. Roca
Suspicious Activity/Excluded per Management	F/B	R. Roca
Suspicious Activity/Excluded per Management	F/W	R. Roca
Suspicious Activity/Excluded per Management	M/H	R. Roca
Suspicious Activity/Excluded per Management	M/H	R. Roca

Suspicious Activity/Excluded per Upper Management	M/H	A. Llorca
Suspicious Activity/Excluded per Upper Management	M/W	A. Acosta
Suspicious Activity/Excluded per Upper Management	M/H	R. Roca
Suspicious Activity/Excluded per Upper Management	F/H	R. Roca
Suspicious Activity/Excluded per Upper Management	M/H	R. Roca
Suspicious Activity/To Be Excluded per Management	M/W	R. Roca
Reinstated	M/B	J. Aparicio
Disorderly Conduct/Wreckless Driving/Excluded	M/B	I. Cortez
Employee Termination	M/W	R. Roca
Lewd Conduct/Excluded	M/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded/Trespassed	F/W	I. Cortez
Employee Termination	F/B	R. Roca
Employee Termination	M/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	M/B	J. Aparicio
Damaged Slot Panel (BOLO - W/F)	F/W	R. Roca
Damaged Slot Screen/BOLO Returned/Excluded	F/H	R. Roca
Damaged Slot Screen/BOLO Returned/Excluded	M/H	R. Roca
Broke Slot Machine (Refused to pay damages)/Excluded/Trespassed	M/B	R. Roca
Reinstated per Management 1/12/2024 (Free Play Theft)	F/W	A. Acosta
Employee Termination	F/B	R. Roca
Attempted Theft/Excluded/Trespassed	M/H	A. Acosta
Voucher Theft/BOLO (W/F)	F/W	A. Acosta
Attempted Credit Card Fraud/Theft/BOLO (B/M)	M/B	A. Acosta
Employee Termination	F/H	R. Roca
Violation of Company Policy/Employee Termination (FGCC)	M/B	R. Roca
Reinstated after 30 day Exclusion/JP Claim Fraud	M/H	A. Acosta
Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	F/H	R. Roca
Disorderly Conduct/Excluded 24 Hours/Reinstated 10-29-2023	M/B	A. Acosta
Disorderly Conduct/Excluded/Trespassed/Arrested	M/H	R. Roca
Employee Termination	F/W	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez
BOLO Returned/Voucher Theft Paid in Full/Reinstated	F/B	I. Cortez
Broke Slot Screen/Excluded/Trespassed	M/W	R. Roca
Disorderly Conduct/Excluded	M/H	J. Aparicio
Slot Damage/BOLO Returned/Excluded TBDBM	M/H	I. Cortez
Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca
Management Decision	M/B	I. Cortez
Voucher Theft/Excluded	M/H	A. Acosta
BOLO (WHM) - Voucher Theft	M/H	A. Llorca
Voucher Theft/Excluded Returned/Trespassed	F/H	I. Cortez
1 Voucher Theft/BOLO Returned/Excluded/To be trespassed	F/H	J. Aparicio
1 Voucher Theft/BOLO Returned/Excluded/To be trespassed	M/H	J. Aparicio

Panhandling/Excluded	F/H	A. Acosta
Disorderly Conduct/Excluded Returned/Trespassed	M/H	I. Cortez
Employee Termination	M/B	R. Roca
Disorderly Conduct/BOLO (B/M)	M/B	I. Cortez
Disorderly Conduct/Public Intoxication/Excluded/Arrested	F/H	R. Roca
Employee Termination	M/B	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/B	R. Roca
Employee Termination	F/B	R. Roca
BOLO (W/H/M) - Voucher Theft	M/W	J. Aparicio
Violation Bingo House Rules/Disorderly Conduct/Excluded	M/H	I. Cortez
Voucher Theft/BOLO Returned/Paid Back in Full/Reinstated	M/W	A. Acosta
Employee Termination	M/H	R. Roca
Players Club Card Fraud/Excluded	F/H	I. Cortez
Disorderly Conduct/Excluded/Trespassed	F/B	J. Aparicio
Countereit Bills- Exclusion	F/B	A. Acosta
Cashing out Vouchers/Domestic Dispute/BOLO Returned/Exclud	M/W	A. Acosta
Disorderly Conduct/Excluded	M/H	J. Aparicio
BOLO (WHM) - Physical Altercation	M/W	I. Cortez
Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez
Attempted Theft/BOLO Returned/Excluded	F/H	J. Aparicio
Voucher Theft/BOLO Returned/Excluded/Trespassed	M/H	J. Aparicio
Disorderly Conduct/Excluded	M/H	R. Roca
Employee Termination	F/H	R. Roca
Voucher Theft/BOLO Returned/Disorderly Conduct/Excluded/T	M/H	I. Cortez
BOLO Returned/Player Card Point Theft/Excluded	M/H	J. Aparicio
BOLO Returned/Player Card Point Theft/Excluded	F/H	J. Aparicio
Disorderly Conduct/Excluded	M/H	A. Acosta
Suspicious Activity/Excluded PERM Per Upper Management	M/B	R. Roca
Harassing Guest/Excluded/Trespassed	M/H	A. Acosta
l Phone Theft/Excluded/Arrested/Trespassed	F/H	I. Cortez
Suspicious Activity/Excluded/Trespassed	M/H	R. Roca
Disorderly Conduct/BOLO Returned/Excluded Per Managemen	F/H	I. Cortez
Voucher Theft/BOLO Returned/Excluded	F/B	J. Aparicio
Disorderly Conduct/Excluded	M/W	A. Acosta
Decision Per Upper Management	M/W	R. Roca
Disorderly Conduct/BOLO Returned/Excluded	M/W	A. Acosta
Theft/BOLO (W/M) - To Be Excluded	M/W	A. Acosta
Terminated Employee	M/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	M/H	I. Cortez
Free Play Theft/Excluded Returned/Unclaimed JP/Trespassed	F/H	R. Roca
Disorderly Conduct/Excluded/Excluded Per Mike Goldin 7/7/20	F/H	R. Roca
Tampering w/company property/Trespassed	M/W	R. Roca
Voucher Theft/Excluded Returned/Trespassed	M/H	I. Cortez

Employee Termination	F/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta
BOLO Returned/Disorderly Conduct/Cashing out vouchers/Exc	F/B	R. Roca
Disorderly Conduct	F/B	R. Roca
FGCC Exclusion PERM	F/B	J. Aparicio
FGCC Exclusion PERM	F/B	R. Roca
Disorderly Conduct/Excluded	F/W	R. Roca
Cashing out Vouchers/Excluded	M/W	R. Roca
Theft/Excluded/Trespassed Returned/Arrested	M/H	R. Roca
REINSTATED/Voucher theft paid back in full	M/B	J. Aparicio
Employee Termination	F/H	R. Roca
Disorderly Conduct	F/H	R. Roca
Loitering/Baker Act/Trespassed	M/H	R. Roca
Panhandling/Excluded Returned/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed/Arrested	M/H	R. Roca
Wallet Theft/Excluded	F/H	I. Cortez
Employee Termination	F/H	R. Roca
Suspicious Activity/Falsifying Counterfeit Reporting/Excluded	F/H	A. Llorca
Cell Phone Theft - BOLO (H/F)	M/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	M/W	R. Roca
Theft/Excluded/Trespassed	M/H	J. Aparicio
Employee Termination	M/H	R. Roca
BOLO (W/H/M) - Chip Theft	M/H	R. Roca
Theft (Tablet) BOLO Returned/Trespassed	F/W	A. Acosta
BOLO Returned/Excluded/Trespassed/Voucher Theft	F/H	R. Roca
Reinstated/Paid back Voucher in full 5/8/2023	M/H	J. Aparicio
Voucher Theft/BOLO (W/H/M)	M/H	R. Roca
Disorderly Conduct/Excluded	M/W	A. Acosta
Employee Termination	M/H	R. Roca
Voucher Theft/BOLO Returned/Excluded	M/H	I. Cortez
Voucher Theft/BOLO Returned/Excluded	F/H	I. Cortez
Disorderly Conduct/Excluded/Trespassed Returned/Arrested/L	M/H	J. Ramirez
Improper use of Players Club Card/Panhandling	M/B	R. Roca
Free Play Theft/Disorderly Conduct/Trespassed	F/H	R. Roca
Voucher Theft/BOLO Returned/Excluded	M/B	A. Acosta
Employee Termination	M/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/B	R. Roca
Voucher Theft/Excluded Returned/Trespassed	M/H	R. Roca
Voucher Theft/Excluded Returned/Warned not to Return (Subje	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez
Employee Termination	F/H	R. Roca
Voucher Theft/BOLO Returned/Excluded	F/B	J. Aparicio
Disorderly Conduct (BOLO - WHF)	F/H	I. Cortez

Disorderly Conduct	M/H	J. Ramirez
False Jp CLaim	M/H	A. Acosta
Theft/BOLO Returned/Excluded/Trespassed	M/H	A. Acosta
BOLO Returned (Facilitating Misappropriation of Identification)	M/H	D. Soto
Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Voucher Theft/Excluded	M/H	A. Acosta
Employee Termination	F/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca
Employee Termination	M/W	R. Roca
Excluded PERM after reinstatement (30 day Exclusion) - Cashin	M/H	R. Roca
Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez
Wallet Theft/BOLO Returned/Excluded/Trespassed	F/H	I. Cortez
Wallet Theft - BOLO (WHM)	M/H	I. Cortez
Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/H	R. Roca
Disordely Conduct/Excluded/Trespassed	M/H	A. Acosta
Disorderly Conduct/Excluded	F/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta
Employee Termination	M/W	R. Roca
Attempted Wallet Theft/Excluded	M/B	A. Acosta
Broken Slot Screen/BOLO Returned/Excluded/Trespassed	M/B	A. Acosta
Employee Termination	M/H	R. Roca
Voucher Theft/BOLO Returned/Excluded	F/H	A. Acosta
Disorderly Conduct/BOLO Returned/Excluded/Trespassed	M/B	J. Aparicio
Voucher theft/Reinstated as of 5/6/2024 - Paid back voucher in	M/H	R. Roca
Employee Termination	M/H	R. Roca
Violation House Rules/Casino Bingo/BOLO	M/H	R. Roca
Employee Termination	M/H	R. Roca
Assault and Battery/Excluded/Trespassed	M/H	R. Roca
Physical Altercation/Excluded	M/H	R. Roca
Stalking/Harassment/BOLO	M/H	R. Roca
Counterfeit Voucher/Excluded/Trespassed	M/H	A. Acosta
Counterfeit Voucher/Excluded/Trespassed	F/H	A. Acosta
Disorderly Conduct/Excluded	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Cell Phone Theft/Excluded	F/H	J. Aparicio
BOLO (H/M) - Disorderly Conduct/To Be Excluded per Poker Ma	M/H	R. Roca
Reinstated as of 3/2/2023/illegal use of players club card/30 D	F/H	R. Roca
Employee Termination/Threats to Staff	F/H	A. Acosta
FGCC Exclusion PERM	M/H	A. Acosta
Failure to Comply/Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio
Players Club Card Theft/Cashing out Vouchers/BOLO Returned	M/B	A. Acosta

Employee Termination	F/H	R. Roca
FGCC Exclusion PERM/Trespassed	M/H	J. Aparicio
Panhandling/Excluded	M/H	J. Aparicio
Reinstated on 2/9/2023-Voucher Theft/Paid Back in Full	M/H	J. Ramirez
Vehicle Theft/Excluded/Trespassed/Arrested	M/B	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Reinstated as of 2/1/2023- Cell Phone Theft/Returned property	F/H	R. Roca
Baker Act/Excluded	F/H	R. Roca
Reinstated After 6 Month Exclusion per Security/Disorderly Con	M/B	I. Cortez
Assault/Battery/Attempted Theft/Excluded/Trespassed/Arreste	M/B	A. Acosta
Bike Theft/BOLO (B/M)	M/B	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Excluded	M/B	R. Roca
Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca
Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca
Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Trespassed	F/H	J. Aparicio
Public Urination/BOLO (H/M)	M/H	R. Roca
Verbal Altercation/Excluded TBDBM/Reinstated as of 12/23/20	M/B	I. Cortez
Attempted Wallet Theft/Excluded 1 Month/Reinstated 1/14/202	F/H	A. Acosta
BOLO/Cell Phone Theft/Reinstated	M/B	A. Acosta
Violation of House Rules/Disorderly Conduct/Trespassed Retur	F/B	A. Acosta
Attempted Cell Phone Theft/Excluded	M/H	R. Roca
BOLO (Theft) Paid Back in Full/Reinstated 12/19/2022	M/B	A. Acosta
Reinstated per Security 5/23/2024/Cell Phone Theft	M/H	J. Aparicio
Broken Slot Screen/Refused to pay damages/Excluded	M/H	A. Acosta
Disorderly Conduct/Excluded	M/W	I. Cortez
Employee Termination/Domestic dispute/To Be Trespassed	M/H	R. Roca
BOLO ONLY/Fraudulent Activity/DO NOT APPROACH, CONTAC	F/B	J. Ramirez
BOLO/Wallet Theft/Reinstated/Returned Wallet	M/H	A. Acosta
Employee Termination	F/W	R. Roca
Disorderly Conduct/Trespassed	F/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	F/H	R. Roca
Disorderly Conduct/Excluded TBDBM	M/H	J. Aparicio
Broke Slot Screen/Excluded	M/H	R. Roca
Voucher Theft/Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca
Disorderly Conduct/Excluded	M/H	R. Roca
Employee Termination	F/H	R. Roca
Violation of House Rules (Poker)	M/H	I. Cortez
Disorderly Conduct/Excluded	F/B	J. Aparicio
Baker Act/Excluded	F/B	R. Roca
Employee Termination	F/B	R. Roca

Physical Altercation/Excluded Returned/Trespassed	M/H	R. Roca
Physical Altercation/Excluded	M/H	R. Roca
Physical Altercation/Excluded	M/H	R. Roca
Voucher Theft/Excluded	M/H	A. Acosta
Disorderly Conduct/Trespassed	M/H	R. Roca
Disorderly Conduct/Trespassed	F/W	R. Roca
Disorderly Conduct/Excluded	F/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	F/H	R. Roca
Fraudulent Activity (ID) BOLO Returned/Excluded	M/H	R. Roca
Theft/BOLO Returned/Trespassed	M/H	J. Aparicio
BOLO (W/M) - Voucher Theft	M/W	J. Aparicio
Disorderly Conduct/Trespassed	F/B	A. Acosta
BOLO Returned/Vehicle Theft/Excluded/Trespassed	M/H	I. Cortez
Employee Termination	F/H	R. Roca
Voucher Theft/Excluded/To Be Trespassed Upon Return	M/B	A. Acosta
Disorderly Conduct/Excluded	M/W	R. Roca
Disorderly Conduct/Excluded/Trespassed/Arrested (Unclaimed	M/H	R. Roca
Disorderly Conduct/Unclaimed JP/Excluded	M/H	R. Roca
BOLO (H/M)- Employee Harassment/To Be Trespassed	M/H	I. Cortez
Disorderly Conduct/Excluded	M/H	I. Cortez
Violation of House Rules (Casino)/Excluded	M/H	R. Roca
Employee Termination	F/B	R. Roca
Cell Phone Theft/Excluded Returned/Trespassed	M/H	R. Roca
Employee Termination	F/H	R. Roca
Violation House Rules (Poker)/Excluded	M/H	J. Aparicio
Reinstated per Compliance as of 5/10/2024 (Self Excluded PER	F/H	R. Roca
Disorderly Conduct/BOLO Returned/Excluded	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca
Employee Termination	F/B	R. Roca
Damaged Slot Machine/Disorderly/BOLO Returned/Excluded/T	M/H	R. Roca
Free Play Theft/BOLO Returned/Excluded	M/H	R. Roca
Free Play Theft/BOLO Returned/Excluded	M/H	R. Roca
Free Play theft/Excluded PERM (After reinstatement)	M/B	R. Roca
Public Urination/Biohazard/Excluded PER CASINO MANAGEME	M/H	R. Roca
Voucher Theft/Cashing out/Trespassed	M/H	R. Roca
REINSTATED/Returned Cell phone/Cell Phone Theft	M/H	A. Acosta
Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca
Paid in Full/Voucher Theft	F/B	R. Roca
Panhandling/Excluded	F/H	A. Acosta
Biohazard/Excluded/Trespassed	M/W	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/B	I. Cortez
BOLO/Broken Slot Screen/Pending payment or to be excluded F	M/H	R. Roca
BOLO/Violation of House Rules	M/W	J. Ramirez
Reinstated After 30 Day Exclusion/Disorderly Conduct	M/H	R. Roca

Employee Termination	M/H	R. Roca
Theft/Excluded/Trespassed	M/H	R. Roca
Violation of house rules/Excluded	M/H	R. Roca
Employee Termination	F/H	R. Roca
Domestic Disturbance/Disorderly Conduct/Excluded/Trespass	F/B	R. Roca
Facilitating the ID and Fraudulent use of the ID/BOLO/To Be Tre	M/H	R. Roca
Voucher Theft/BOLO	M/W	R. Roca
Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	R. Roca
Wallet Theft/BOLO Returned/Excluded/Trespassed	F/B	R. Roca
Disorderly Conduct/Excluded PERM (Reinstated after 30 Day Ex	F/H	J. Aparicio
Employee Termination	M/W	R. Roca
DBPR Exclusion/Trespassed	M/H	A. Acosta
Disorderly Conduct/Excluded	F/B	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Conduct/BOLO Returned/Excluded	M/B	A. Acosta
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Reinstated after 30 days exclusion/Cell PH Theft	M/H	R. Roca
Suspicious Activity/Attempted Account Fraud/Excluded	M/B	R. Roca
BOLO/Wallet Theft	M/B	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio
Reinstated after 30 day exclusion per Marketing/Free Play Theft	F/H	R. Roca
Voucher Theft/Excluded	M/H	R. Roca
Disorderly Conduct/Excluded	M/H	R. Roca
Disorderly Conduct/Excluded	F/H	R. Roca
Disorderly Conduct/BOLO Returned/Excluded	M/H	J. Ramirez
Suspicious Activity/Disorderly Conduct/Excluded	M/H	J. Ramirez
Suspicious Activity/Excluded Returned/Warned-Unclaimed Hig	M/B	J. Ramirez
Reinstated per Compliance 6/3/2024 (After 1 Year Self Exclusic	M/H	J. Aparicio
BOLO Returned/Cell Phone Theft/Trespassed	F/W	R. Roca
Disorderly Conduct/Verbal Altercation/Excluded	F/H	R. Roca
Public Urination/Excluded	M/H	I. Cortez
Employee Termination	M/B	R. Roca
Disorderly Conduct/Excluded	M/B	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/B	R. Roca
DBPR Exclusion/Excluded PERM	F/H	R. Roca
Disorderly Conduct/Excluded	M/H	J. Aparicio
Disorderly Conduct/Excluded/Trespassed/Arrested	F/W	J. Aparicio
Hit & Run/Excluded/Trespassed	M/H	J. Aparicio
BOLO/Theft/Vehicle Burglary	M/B	R. Roca
Theft/Excluded/Returned/Trespassed on 5/8/2023	M/H	R. Roca
Theft/Excluded/Trespassed/Arrested	F/H	R. Roca
DBPR Exclusion/Excluded PERM	M/B	I. Cortez
Vehicle Theft/Arrested	M/H	R. Roca

Employee Termination	F/H	R. Roca
BOLO Returned/Theft/Excluded Returned/Domestic Dispute/Tr	F/H	R. Roca
Verbal Altercation/Disorderly Guest/Excluded/Trespassed	M/H	R. Roca
Voucher Theft/PAID BACK IN FULL	M/W	R. Roca
BOLO Returned/Physical Altercation/Excluded/Trespassed	M/H	R. Roca
Physical Altercation/Excluded/Trespassed	M/H	A. Acosta
Employee Termination	F/H	R. Roca
Physical Altercation/To Be Excluded & Trespassed	M/H	R. Roca
Free Play Theft/Excluded	M/H	J. Aparicio
Reinstated after 30 Days Exclusion/Disorderly Conduct	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca
Overpaid Guest (500)/Paid (100)/Excluded pending payment/B	M/B	R. Roca
Overpaid Guest/Reinstated per Mike Goldin email on 5/16/2023	M/H	R. Roca
Voucher Theft/Trespassed	F/H	R. Roca
Voucher Theft/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Reinstated After 30 Day Exclusion/Voucher Theft (PAID)	M/H	R. Roca
Voucher Theft (PAID) /Excluded	M/H	R. Roca
Employee Termination	M/H	R. Roca
Overpaid Guest/Refused to Pay/Trespass upon return	M/H	J. Ramirez
Employee Termination	M/B	R. Roca
Disorderly Conduct/Trespassed	M/H	R. Roca
Reinstated Per Compliance 7/18/2023/Self Exclusion	M/H	I. Cortez
Free Play Theft/BOLO	F/B	I. Cortez
Disorderly Conduct/Excluded	F/H	I. Cortez
Disorderly Conduct/Excluded	M/H	A. Acosta
Voucher Theft/Trespassed	M/H	A. Acosta
Baker Act/Trespassed	M/B	R. Roca
Suspicious Activity/Overpaid Guest/Refused to pay back/Trespass	M/B	J. Aparicio
Voucher Theft/BOLO Returned/Excluded Returned/Paid Voucher	M/B	R. Roca
Disorderly Conduct/Baker Act/Trespassed	M/B	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta
Voucher Theft/Cashing Out/Excluded/Not Allowed on Property	F/W	R. Roca
Disorderly Conduct/Excluded 30 Days/Reinstated per Marketing	F/W	I. Cortez
Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca
Theft/Excluded	M/H	R. Roca
Disorderly Conduct/Trespassed	M/H	J. Aparicio
Panhandling/Excluded	F/B	R. Roca
Slot Tampering/Cheating	M/H	J. Ramirez
REINSTATED per Security as of 4/11/2023 (Disorderly Conduct)	M/B	J. Ramirez
Chip Theft/Excluded	M/H	A. Acosta
Disorderly Conduct/BOLO Returned/Excluded	F/H	A. Acosta
Employee Termination	M/W	R. Roca
Employee Termination	F/H	R. Roca

BOLO Returned/Identification Fraud/Excluded	F/W	A. Acosta
Employee Termination	F/H	R. Roca
Disorderly Conduct/Excluded	M/H	A. Acosta
Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/W	R. Roca
Bounced Check/Contact Security/BOLO	M/H	A. Acosta
Battery/Excluded/Trespassed/Arrested	M/H	R. Roca
Employee Termination	F/H	R. Roca
DBPR Exclusion/Trespassed	F/H	R. Roca
Employee Termination	M/H	R. Roca
Voucher Theft/Excluded	M/B	J. Ramirez
Baker Act/Excluded	M/W	R. Roca
Employee Harassment/Excluded	M/H	R. Roca
Disorderly Guest/Excluded Returned/Trespassed	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Theft/Returned stolen currency/Excluded 30 Days/Reinstated a	F/H	R. Roca
Employee Termination	F/H	R. Roca
Voucher Theft/Reinstated per Marketing on 12/17/2021	F/H	R. Roca
Employee Termination	F/H	R. Roca
Voucher Theft/Paid Money Back on 12/15/2021/BOLO-Cell Phc	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Theft/To Be Excluded	F/H	I. Cortez
Disorderly Conduct/Excluded PERM Per Marketing E-mail 1/13/	M/H	R. Roca
Employee Termination	M/W	R. Roca
Disorderly Conduct/Guest Dispute/Excluded	M/B	R. Roca
Domestic Dispute/Excluded Returned/Unclaimed JP	M/H	R. Roca
Domestic Dispute/Physical Altercation/Excluded	F/H	R. Roca
Voucher Theft/Cashing Out/Excluded/Trespassed	M/B	R. Roca
Employee Termination	F/H	R. Roca
BOLO/Hit & Run/To Be Excluded	M/H	R. Roca
Disorderly Guest/To Be Excluded Upon Return	M/B	A. Acosta
Broken Slot Screen/Pending Payment/Excluded TBDBM	F/H	A. Acosta
Employee Termination	F/B	R. Roca
Voucher Theft/Pending Re-payment/Excluded TBDBM	M/B	I. Cortez
Disorderly Guest/Excluded	M/B	I. Cortez
Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/B	I. Cortez
Voucher Theft/BOLO Returned (Paid Back Money)/Excluded PE	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta
Employee Termination	F/W	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Suspicious Activity/Loitering & Prowling/Trespassed	M/H	R. Roca

Theft/Physical Altercation/Trespassed/Arrested	M/H	J. Ramirez
BOLO - Hit & Run (At Fault)	M/H	A. Acosta
Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day	F/H	A. Acosta
Domestic Violence/Excluded/Trespassed/Arrested (Previously	M/H	A. Acosta
Suspicious Activity/BOLO Returned/Trespassed	F/H	R. Roca
Illegal Parking/Animal Cruelty/Excluded/Trespassed	M/H	J. Aparicio
Illegal Parking/Animal Cruelty/Excluded/Trespassed	F/H	J. Aparicio
Slot Vandalism/Disrupting Casino Ops/Excluded	M/H	A. Acosta
Voucher Theft/Excluded	M/H	R. Roca
Illegal Substance/Excluded	M/B	A. Acosta
Employee Termination	M/B	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct	F/H	R. Roca
Inappropriate Behavior	M/W	R. Roca
BOLO Returned/Trespassed	F/H	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Guest/Failure to Comply/Excluded Returned/Trespa	M/H	R. Roca
BOLO/Hit & Run/To Be Excluded	M/H	A. Acosta
Hit & Run/BOLO Returned/Excluded	F/H	J. Aparicio
Employee Termination	F/H	R. Roca
BOLO - Cell Phone Theft	M/B	R. Roca
DBPR Exclusion	M/B	R. Roca
DBPR Exclusion/Voucher Theft	M/H	J. Aparicio
Broken Slot Screen/PAID Damages/30 Days Exclusion/Reinstat	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Failure to Comply/Excluded	F/W	R. Roca
Public Intoxication/Possession of Paraphernalia/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Theft/To Be Excluded	M/H	J. Aparicio
Employee Termination	F/H	R. Roca
Disorderly Guest/Failure to Comply/Trespassed/Arrested	M/H	R. Roca
Disorderly Guest/Employee Harassment	M/B	I. Cortez
Employee Termination	M/H	R. Roca
Destruction of Property/Refused to pay damages/Trespassed	M/B	R. Roca
Vaping Inside of Casino/Failure to Comply/Violation of 24 Hour	M/H	R. Roca
Disorderly Guest/Trespassed	F/B	R. Roca
Broken Slot Screen/BOLO Returned/Trespassed (Refused to pa	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Physical Altercation/Trespassed	M/H	A. Acosta
Physical Altercation/Trespassed	M/H	A. Acosta
Physical Altercation/Trespassed	F/H	A. Acosta
Theft/Trespassed	M/H	A. Acosta
Theft/Trespassed	M/H	A. Acosta
Theft/Trespassed	M/H	A. Acosta

Disorderly Conduct/Trespassed/Arrested	F/W	R. Roca
Employee Termination	F/H	R. Roca
Unpaid Food Tab	M/B	R. Roca
Disorderly Conduct	F/H	R. Roca
Disorderly Conduct	M/H	J. Ramirez
Disorderly Guest/BOLO Returned/Excluded	F/H	J. Aparicio
Employee Termination	M/H	R. Roca
Disorderly Conduct/Excluded Returned/Unclaimed JP/Trespassed	M/H	R. Roca
Employee Termination	F/B	R. Roca
Disorderly Guest/Trespassed Returned/Arrested	M/B	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	M/H	R. Roca
Stolen Cell Phone	F/W	J. Ramirez
Disorderly Conduct/Excluded TBDBM (Poker)	M/W	I. Cortez
Employee Termination	F/B	R. Roca
Panhandling/Excluded	M/B	J. Ramirez
Voucher Theft/Pending Payment	M/H	R. Roca
Employee Termination	F/H	R. Roca
Voucher Theft/Trespassed	M/H	I. Cortez
Property Damage	M/H	J. Ramirez
Employee Termination	M/H	R. Roca
Employee Termination	F/W	R. Roca
Disorderly Guest/Excluded	M/W	A. Acosta
Disorderly Guest/Excluded 30 Days/Reinstated per Poker man	M/W	A. Acosta
Voucher Theft/BOLO Returned (IR 0394)/Excluded	F/W	J. Aparicio
BOLO Returned/Voucher Theft/Excluded	F/W	J. Aparicio
Disorderly Guest/Excluded	M/H	R. Roca
Disorderly Guest/Excluded Returned/Trespassed	F/H	R. Roca
BOLO Returned/Threatening Guests/Trespassed	M/H	J. Aparicio
Employee Termination	M/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	M/H	R. Roca
BOLO/Broken Slot Screen	M/H	J. Aparicio
Physical Altercation	F/B	J. Ramirez
Employee Termination	F/B	R. Roca
Physical Aletrcation/Trespassed/NOT ELIGIBLE FOR REINSTATE	F/H	R. Roca
Biohazard/Public Urination/Trespassed	F/B	J. Aparicio
Disorderly Conduct/Trespassed	F/H	R. Roca
Disorderly Conduct/Trespassed	M/H	R. Roca
Disorderly Conduct/Trespassed	M/H	R. Roca
Disorderly Conduct/Trespassed Returned/Warned	M/H	J. Aparicio
Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Aparicio
Physical Threats toward Poker Staff/Violation of House Rules/Ti	M/H	I. Cortez
Baker Act/Trespassed	F/B	I. Cortez

Terminated Employee/DBPR Exclusion as of 2/3/2022	F/H	R. Roca
Terminated Employee	F/B	R. Roca
Disorderly Conduct	M/H	R. Roca
Free Play Theft	M/H	J. Aparicio
Voucher/Chip Theft	M/H	J. Aparicio
Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day	M/H	A. Llorca
Employee Termination	F/H	R. Roca
Disorderly Conduct/Failure to Comply	F/B	R. Roca
Management Decision	M/W	R. Roca
Disorderly Conduct/Trespassed	F/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct	F/H	R. Roca
1 Disorderly Conduct/BOLO Returned/Excluded Returned/Trespassed	M/H	J. Aparicio
Disorderly Conduct/Excluded Returned/Trespassed	M/H	I. Cortez
Disorderly Guest/Employee Harassment/Failure to comply/BOLO	M/W	J. Aparicio
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Conduct/Public Urination/Biohazard	M/B	J. Ramirez
Suspicious Activity/Trespassed/Arrested by HPD	M/B	R. Roca
Disorderly Conduct	M/H	A. Llorca
Employee Termination	F/B	R. Roca
Verbal Altercation/Excluded 30 Days Per A. Jimenez/Reinstated	M/H	J. Aparicio
Verbal Altercation/To Be Excluded 30 Days PER Poker MG A. Jim	M/B	J. Aparicio
Employee Termination	F/B	R. Roca
Suspicious Activity/Trespassed	M/H	J. Ramirez
Employee Termination	M/H	R. Roca
Panhandling/Biohazard	M/H	R. Roca
Disorderly Conduct/Excluded	M/B	R. Roca
Disorderly Conduct/Excluded per Players Club Management	F/H	R. Roca
Voucher/Chip Theft	M/B	R. Roca
Disorderly Conduct/Failure to Comply	M/B	R. Roca
Disorderly Conduct/Failure to Comply	F/H	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Conduct/Excluded	F/W	R. Roca
Disorderly Conduct	M/H	A. Acosta
Disorderly Conduct	M/H	J. Aparicio
Terminated Employee	M/H	R. Roca
Voucher/Chip Theft/Reinstated-Repaid Full amount 4-23-2021	F/W	J. Aparicio
B.O.L.O Returned /Trespassed	F/H	A. Acosta
Disorderly Conduct/Reinstated after 30 Day Exclusion	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Trespassed Returned/Arrested	M/H	R. Roca
Terminated Employee/Violation House Rules/Excluded/Trespassed	M/H	I. Cortez
Violation House Rules/Excluded/Trespassed/Arrested	M/H	I. Cortez

Panhandling	M/H	R. Roca
Employee Termination	M/W	R. Roca
Voucher Theft/Excluded (IR 0195) Returned/Unclaimed JP (IR 0	M/H	I. Cortez
Voucher Theft	M/H	I. Cortez
Disorderly Guest/Excluded	M/H	R. Roca
Employee Termination (Allow entry to HR on 1/12/2023 Per Peti	F/B	R. Roca
Panhandling/Excluded	F/H	I. Cortez
Disorderly Conduct/Voucher Theft/Excluded Returned/Trespas	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Disorderly Conduct Toward Staff/Excluded Returned/Trespasse	F/W	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Conduct	M/W	J. Ramirez
Cell Phone Theft/Excluded 30 Days/Reinstated After 30 Day Exc	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Trespassed/Failure to Comply to COVID Mask Regulation	M/B	J. Ramirez
Trespassed/Failure to Comply to COVID Mask Regulation	F/B	J. Ramirez
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/B	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Failure to Comply/Trespassed	M/H	R. Roca
Disorderly Conduct/Failure to Comply	F/H	R. Roca
Disorderly Guest / Trespassed	M/B	A. Acosta
Trespassed/Failure to Comply/Disorderly Guest	M/H	R. Roca
Disorderly Conduct/Failure to Comply/Excluded Returned/War	M/H	I. Cortez
Employee Termination	F/H	R. Roca
Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Reinstated per Compliance/Self Exclusion 1 year	M/H	R. Roca
Voucher/Chip Theft	M/W	I. Cortez
Violation Of House Rules (Poker)/Reinstated after 2 week exclu	M/H	J. Aparicio
Panhandling/Excluded	F/H	J. Aparicio
Violation House Rules/Reinstated per Poker Management	M/H	J. Aparicio
Property Damage/Reinstated Per Management	F/W	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	M/W	R. Roca
Terminated Employee	F/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct	F/W	R. Roca

Disorderly Conduct	M/W	R. Roca
Theft	M/H	J. Ramirez
BOLO Returned/Trespassed	F/H	R. Roca
BOLO Returned/Trespassed	F/H	R. Roca
Disorderly Conduct	F/B	J. Ramirez
Employee Termination	M/H	R. Roca
Disorderly Conduct	F/H	I. Cortez
Voucher/Chip Theft	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/B	J. Ramirez
Physical Altercation/Excluded/Reinstated per Pete Roca 3/17/2	M/B	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Guest/Trespassed/Arrested	F/H	E. Sanchez
Disorderly Guest/Trespassed/Arrested	M/H	E. Sanchez
Free Play Theft/Excluded	F/H	J. Aparicio
Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta
Physical Altercation	M/H	I. Cortez
Employee Termination	F/H	R. Roca
Broke Slot Screen/Excluded	M/W	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	M/H	R. Roca
Excluded (On exclusion list)	M/B	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct	F/B	R. Roca
Physical Altercation	M/H	A. Acosta
Voucher/Chip Theft/Repaid Full amount 4-4-2021	M/W	A. Acosta
Reckless Endangerment/Trespassed	M/H	R. Roca
BOLO-Employee Harassment/BOLO Returned/Arrested	M/W	I. Cortez
Disorderly Conduct	F/B	E. Sanchez
Disorderly Conduct	M/H	E. Sanchez
Public Urination/Biohazard	M/W	R. Roca
Disorderly Guest/Trespassed	M/H	A. Acosta
Disorderly Guest/Excluded/Trespassed/Arrested	M/H	E. Sanchez
Disorderly Guest/Trespassed	F/H	E. Sanchez
Suspicious Activity	M/H	R. Roca
Disorderly Conduct	M/H	R. Roca

Panhandling	F/H	E. Sanchez
Employee Termination	F/B	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct	M/H	R. Roca
Voucher/Chip Theft	F/W	E. Sanchez
Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta
BOLO (H/M)/Hit & Run	M/H	I. Cortez
DBPR Banned/Excluded	M/H	I. Cortez
Disorderly Conduct	M/H	I. Cortez
Disorderly Conduct	M/H	R. Roca
Reinstated (Paid Back Bar Tab In Full 11/25/2023)	M/B	R. Roca
Public Urination/Denied Reinstatement 9/2/2020 per ROCA	M/H	A. Acosta
Voucher/Chip Theft	M/H	E. Sanchez
Employee Termination	M/H	R. Roca
Broke Slot Machine/Refused to Pay/Excluded	M/H	R. Roca
Child Abandonment/Excluded	F/H	J. Ramirez
Theft/Trespassed	M/H	E. Sanchez
Disorderly Guest/Trespassed	M/H	R. Roca
Disorderly Conduct	F/H	R. Roca
BOLO Returned/Disorderly Guest/Excluded	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded	M/H	E. Sanchez
Suspicious Activity/Excluded	F/H	R. Roca
BOLO/Free Play Theft/To Be Excluded Upon Return	F/B	R. Roca
Reinstated as of 4/2/2024 per Security & Marketing Director	F/H	R. Roca
Disorderly Conduct	M/H	I. Cortez
Disorderly Conduct	M/H	R. Roca
Disorderly Conduct	M/H	E. Sanchez
Employee Termination	M/H	R. Roca
Disorderly Conduct	M/H	R. Roca
Physical Altercation/Excluded/Arrested	M/H	E. Sanchez
Physical Altercation/Excluded/Arrested	M/H	E. Sanchez
Disorderly Conduct/Employee Harassment/Returned-Trespass	M/B	E. Sanchez
Theft	F/H	I. Cortez
Disorderly Conduct	M/W	E. Sanchez
Disorderly Conduct	M/H	E. Sanchez
Excluded (On exclusion list)	M/H	I. Cortez
Employee Termination	F/B	R. Roca
Management Decision	M/H	J. Aparicio
Panhandling/Excluded	M/H	R. Roca
BOLO Returned/Voucher Theft/Trespassed	M/H	E. Sanchez
Disorderly Guest/BOLO Per MG/Returned/Excluded	M/W	R. Roca
Reinstated	M/B	J. Aparicio
Trespassed	M/B	E. Sanchez
DBPR Exclusion/Trespassed	M/H	J. Aparicio

Voucher/Chip Theft	M/H	E. Sanchez
Physical Altercation/Excluded/Trespassed	F/H	A. Acosta
Physical Altercation/Excluded/Trespassed	F/H	A. Acosta
Employee Termination	M/H	R. Roca
Physical Altercation/Excluded/Trespassed	M/H	A. Acosta
Physical Altercation/Trespassed Returned/Warned-Unclaimed	M/H	A. Acosta
Disorderly Guest/Trespassed	F/H	E. Sanchez
Disorderly Guest/Failure to Comply/Trespassed/Arrested	M/H	A. Acosta
Trespassed	F/B	I. Cortez
Players Club Card Fraud/Excluded	M/H	R. Roca
Voucher Theft/Excluded/Trespassed	M/H	J. Aparicio
Illegal Use of Players Club Card/Excluded	F/H	J. Aparicio
Disorderly Guest/Trespassed	F/H	A. Acosta
Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta
Voucher Theft/Excluded/Trespassed	M/H	E. Sanchez
Disorderly Guest/Excluded/Trespassed	M/H	A. Acosta
DBPR Exclusion	M/B	I. Cortez
Voucher Theft/BOLO Returned/Trespassed	M/H	R. Roca
Voucher Theft/Pending Payment	M/H	I. Cortez
Employee Termination	F/H	R. Roca
BOLO Returned/Excluded Returned/Trespassed	F/H	E. Sanchez
Employee Termination	F/B	R. Roca
Disorderly Guest/BOLO per Mike Goldin e-mail on 10/14/2019/	F/H	E. Sanchez
Trespassed	M/H	E. Sanchez
Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta
Voucher Theft/Cashing Out/Excluded Returned/Trespassed Ref	M/H	J. Aparicio
Employee Termination	M/H	R. Roca
Disorderly/Trespassed/Arrested	M/H	R. Roca
Disorderly Guest/Trespassed	M/W	J. Aparicio
Voucher/Chip Theft	M/H	R. Roca
BOLO-Disorderly Conduct (IR 0825)/Unpaid Bar Tab (IR 1556)/	M/W	J. Aparicio
Disorderly Conduct	M/W	I. Cortez
Disorderly Conduct/Reinstated on 10/22/2019/Verbal Altercati	M/H	I. Cortez
Disorderly Guest/BOLO Returned/Excluded	M/B	J. Aparicio
BOLO Returned/Voucher Theft/Trespassed	F/H	R. Roca
Disorderly Guest/Trespassed/Arrest	M/H	A. Acosta
Over Paid Guest/REINSTATED 9/23/2019/PAID	M/W	J. Aparicio
Employee Termination	F/H	R. Roca
Free Play Theft/Excluded	F/H	E. Sanchez
Employee Termination	F/H	R. Roca
Trespassed Returned/2nd trespass PERM	M/H	J. Aparicio
BOLO (Generator Theft IR 0547)/Violation of Trespass/Arrested	M/H	R. Roca
Trespassed	M/B	A. Acosta
Trespassed Returned/Arrested	M/B	A. Acosta

Employee Termination	F/B	R. Roca
Disorderly Conduct	M/H	J. Ramirez
Voucher Theft/Disorderly Guest/Trespassed Returned/Arrested	M/H	A. Acosta
Theft/BOLO Returned/Violation House Rules/Disorderly Condu	M/H	I. Cortez
Theft	M/H	I. Cortez
Employee Termination	F/H	R. Roca
Voucher/Chip Theft	M/H	J. Aparicio
Disorderly Guest/Trespassed	M/H	A. Acosta
Theft/BOLO Returned/Trespassed	M/H	I. Cortez
Disorderly Conduct	M/H	E. Sanchez
Voucher Theft/Baker Act/Excluded Returned/Trespassed	F/B	J. Ramirez
Disorderly Conduct	F/B	R. Roca
Unpaid Bar Tab	M/H	R. Roca
Employee Termination	M/B	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Conduct	M/B	I. Cortez
Employee Termination	M/B	R. Roca
BOLO Returned/Refused to Pay/Disorderly/Trespassed Returne	M/B	J. Aparicio
Free Play Theft/Excluded Returned/Trespassed	M/W	I. Cortez
Over Paid Guest/Paid Back Money on 7/2/2019	M/H	R. Roca
Over Paid Guest/Paid Back Money 7/16/2019/Reinstated per M	M/W	R. Roca
Physical Altercation	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/B	R. Roca
Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez
Voucher/Chip Theft	F/H	I. Cortez
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Intoxicated	F/B	J. Aparicio
Violation of House Rules	M/B	R. Roca
Employee Termination	F/W	R. Roca
DBPR Banned/Excluded	M/H	A. Llorca
Employee Termination	F/H	R. Roca
Wallet Theft/BOLO Returned/Trespassed/Not Eligible for reinst	M/H	R. Roca
Public Urination/Trespassed/Arrested Returned/Arrested	M/H	A. Llorca
Voucher/Chip Theft	M/W	R. Roca
Theft/BOLO Returned/Excluded	M/H	R. Roca
Employee Termination	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded	M/H	J. Aparicio
Disorderly Conduct	M/H	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	M/H	R. Roca
Voucher/Chip Theft	M/H	R. Roca

Voucher/Chip Theft	M/B	J. Aparicio
Panhandling	M/H	R. Roca
Employee Termination	F/H	R. Roca
Trespassed	M/H	R. Roca
Voucher/Chip Theft	M/H	R. Roca
Disorderly Conduct	F/H	R. Roca
DBPR Exclusion	M/H	R. Roca
Public Urination/Excluded	M/B	I. Cortez
BOLO Returned/Trespassed	M/W	J. Aparicio
Disorderly Guest/24 Hr Exclusion - Reinstated 5/8/2019	M/B	J. Aparicio
DBPR Exclusion	M/H	A. Llorca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Management Decision	M/B	I. Cortez
Management Decision	F/B	I. Cortez
Employee Termination	M/H	R. Roca
Theft	M/H	J. Aparicio
BOLO Returned/Employee Harassment/Excluded	M/H	R. Roca
Verbal Altercation/Trespassed	M/H	M. Andru
Verbal Altercation/Trespassed	M/H	M. Andru
Employee Termination	M/H	R. Roca
Voucher/Chip Theft	M/H	I. Cortez
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Theft	M/B	J. Aparicio
BOLO Returned/Disorderly Conduct/Trespassed	M/W	R. Roca
Disorderly Guest/Trespassed	M/H	J. Aparicio
Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Aparicio
Employee Harassment	M/B	M. Andru
Theft	M/H	I. Cortez
Trespassed	M/H	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	M/H	R. Roca
Intoxicated Guest/Trespassed	F/H	R. Roca
Employee Termination	M/H	R. Roca
Physical Altercation	M/H	A. Llorca
Threatening Employees/Arrested/Trespassed Returned/Arreste	M/B	J. Aparicio

Voucher/Chip Theft	M/H	R. Roca
BOLO Returned/Broken Screen/Trespassed	M/H	M. Andru
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Voucher/Chip Theft/Excluded/Reinstated per Security on 2/3/2	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Reinstated per Compliance 6-17-2020	F/H	R. Roca
Players Club Card Fraud/Excluded	M/H	J. Aparicio
Suspicious Activity	M/H	A. Llorca
Theft	F/B	R. Roca
Employee Hrassment/Excluded	M/H	R. Roca
Suspicious Activity/BOLO Returned/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	F/H	R. Roca
Physical Altercation/Trespassed	M/H	M. Andru
Suspicious Activity/Excluded TBDBM/Poker	M/H	R. Roca
Suspicious Activity/Reinstated per Management	M/H	R. Roca
Voucher Theft/BOLO Returned/Excluded	M/B	I. Cortez
Disorderly Guest/Excluded Returned/Trespassed	F/H	I. Cortez
Voucher Theft/Trespassed	F/B	A. Llorca
Disorderly/Loitering/Excluded/Trespassed	M/H	A. Llorca
Disorderly Guest/Excluded/Trespassed	M/H	M. Andru
Disorderly Conduct	M/H	I. Cortez
BOLO Returned/Free Play Theft/Excluded	F/H	R. Roca
Disorderly Conduct	M/H	R. Roca
Disorderly Guest/Trespassed/Arrested	M/H	M. Andru
Reinstated per Compliance 6-17-2020	M/H	I. Cortez
Employee Harassment/Excluded	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Guest/Trespassed returned/Warned by HPD	F/H	M. Andru
Voucher Theft/Excluded/Trespassed	M/H	M. Andru
Employee Termination	F/H	R. Roca
Wallet Theft/Excluded	F/H	R. Roca
Voucher Theft/Excluded Returned/Trespassed (Trespass Expire	M/H	M. Andru
BOLO Returned/Voucher Theft/Reinstated 1/21/19 Paid Back M	M/H	R. Roca
Domestic Altercation/Trespassed/Arrested	F/H	A. Llorca
Baker Act/Trespassed	F/H	R. Roca
Free Play Theft	F/B	I. Cortez
Overpaid Guest Refused to pay/Excluded/Paid back Money/Rei	F/H	M. Andru
Voucher Theft/Excluded/Trespassed	F/H	R. Roca
Voucher Theft/Excluded/Trespassed	M/H	R. Roca

BOLO Returned/Broken Slot Screen/Excluded	M/H	I. Cortez
BOLO Returned/Disorderly Guest/Excluded Returned/Trespass	M/H	R. Roca
Disorderly Conduct/Public Urination/Excluded Returned/Trespass	M/H	R. Roca
Free Play Theft/Excluded	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded/REPAID REINSTATED	M/H	I. Cortez
BOLO Returned/Voucher Theft/Excluded	F/B	R. Roca
Broken Slot Screen/Excluded/Trespassed	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
KCK Employee Termination	F/W	R. Roca
Disorderly Conduct	M/H	I. Cortez
BOLO Returned/Excluded	M/B	R. Roca
Disorderly Conduct	F/B	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Theft	M/H	J. Aparicio
BOLO Returned/Voucher Theft/Excluded	M/H	I. Cortez
Disorderly Guest/Failure Comply/Disorderly Guest/Excluded	M/H	J. Ramirez
BOLO Returned/Voucher theft/Broken Slot/Excluded	M/H	R. Roca
Attempted Theft/Excluded	M/H	R. Roca
BOLO Returned/Hit & Run/Trespassed	M/H	I. Cortez
Employee Termination	M/H	R. Roca
Verbal Altercation	M/H	M. Andru
Employee Harassment	M/H	I. Cortez
Disorderly/Trespassed Returned/Arrested	M/H	A. Llorca
Theft/Trespassed	F/H	A. Llorca
Voucher/Chip Theft	M/H	A. Llorca
Employee Termination	F/H	R. Roca
Panhandling/Excluded/Trespassed	M/B	M. Andru
Vehicle Theft/Trespassed/Arrest	M/H	M. Andru
Vehicle Theft/Trspassed/Arrest	M/H	M. Andru
BOLO Returned/Voucher Theft/Guest Harassment/Trespassed	M/B	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Unusual Activity	F/W	A. Llorca
BOLO Returned/Excluded	F/B	J. Aparicio
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded	F/B	R. Roca
Voucher/Chip Theft/Reinstated per Security after 30 Day exclus	M/H	R. Roca
Voucher Theft/BOLO Returned/Excluded/Reinstated on 10/10/	M/H	J. Aparicio
Employee Termination	F/W	R. Roca

Employee Termination	M/H	R. Roca
Physical Altercation/Excluded/Trespassed	F/W	M. Andru
Physical Altercation/Excluded/Trespassed	M/W	M. Andru
Physical Altercation/Trespassed Returned/Arrested	M/W	M. Andru
Voucher Theft/Excluded Returned/Trespassed	F/B	R. Roca
BOLO Returned/Excluded/Trespassed	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded/Trespassed	F/W	R. Roca
Players Card Point Theft/BOLO Per Management (e-mail) Return	F/H	J. Aparicio
DBPR Exclusion/Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Guest/Excluded/Trespassed	M/H	R. Roca
Voucher Theft/Cashed Out/Returned Cash/Excluded 1 Month per	F/H	R. Roca
Disorderly Conduct	M/H	M. Andru
Physical Altercation/Battery/Trespassed/Arrested	M/H	R. Roca
Stolen Wallet/Excluded/Trespassed	M/B	R. Roca
Over Paid Guest/Excluded	M/H	J. Aparicio
Physical Altercation/Excluded	M/H	M. Andru
Physical Altercation/Excluded	F/H	M. Andru
Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez
Disorderly Guest/Excluded/Reinstated 9/17/18	M/B	R. Roca
Disorderly Conduct	F/B	J. Aparicio
Broken Screen/BOLO Returned/Excluded/Trespassed	M/H	M. Andru
Suspicious Activity/BOLO Returned/Excluded/Trespassed	F/H	M. Andru
1 Voucher Theft/BOLO Returned/Excluded	F/B	M. Andru
Panhandling/Excluded Returned/Trespassed	F/H	R. Roca
Employee Termination	M/W	R. Roca
Verbal Altercation/Excluded 1 Month PER MG/Denied Re-entry	M/H	R. Roca
Loitering	F/B	R. Roca
Employee Termination	M/H	R. Roca
Cheating	M/H	R. Roca
Reinstated per Compliance 6-17-2020	M/H	I. Cortez
Employee Termination	M/H	R. Roca
Voucher/Chip Theft	M/B	R. Roca
Disorderly Conduct	M/H	J. Aparicio
Employee Termination	F/B	R. Roca
DBPR Exclusion/Employee Termination	M/H	R. Roca
Theft/BOLO Returned/Excluded	M/H	R. Roca
Verbal Altercation/Reinstated 8/21/18 Per MG	M/H	M. Andru
Verbal Altercation/Reinstated 8/21/18 Per MG	M/W	M. Andru
Theft	F/H	R. Roca
BOLO Returned/Stolen Currency/Excluded	M/H	R. Roca
Free Play Theft/Excluded	F/H	M. Andru

BOLO Returned/Currency Theft/Trespassed	F/H	R. Roca
Disorderly Conduct/Trespassed	F/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Domestic Dispute/Trespassed	F/H	R. Roca
Domestic Dispute/Trespassed Returned/Arrested	M/H	R. Roca
Violation House Rules/Cheating	M/H	R. Roca
BOLO Returned/Currency Theft/Excluded	M/H	R. Roca
Employee Termination	M/W	R. Roca
Physical Altercation	F/H	M. Andru
Theft	M/B	M. Andru
1 Voucher Theft/Excluded Returned/Trespassed Returned/Arrested	M/H	M. Andru
BOLO Returned/Disorderly Guest/Excluded	M/B	R. Roca
Free Play Theft/Excluded	F/H	R. Roca
Improper Resignation	M/H	R. Roca
Disorderly Guest/Excluded Returned/Unclaimed JP	F/B	J. Aparicio
BOLO Returned/Public Urination/Excluded	M/H	J. Aparicio
Disorderly Guest/Suspended TBDBM to return	M/W	J. Ramirez
Disorderly Guest/Possession of controlled substance/Arrested	M/B	J. Ramirez
BOLO Returned/VIP PC Fraud/Excluded	F/H	R. Roca
Excluded TBDBM (Must pay back \$140 to Guest before allowed	M/W	R. Roca
KCK - Terminated Employee	F/H	R. Roca
Terminated Employee/ Improper resignation	M/H	R. Roca
Disorderly Guest/Excluded/Trespassed per MG	M/H	J. Aparicio
KCK - Terminated Employee	F/H	R. Roca
Terminated Employee	M/H	R. Roca
Theft/Excluded	M/H	A. Llorca
Fraudulent Behavior/Excluded	M/H	J. Aparicio
Terminated Employee	M/H	R. Roca
Voucher Theft/Cashing out/Excluded	M/B	R. Roca
Terminated Employee	M/H	R. Roca
Disorderly Guest/Excluded	M/B	R. Roca
Employee Termination	M/B	R. Roca
Terminated Employee	F/H	R. Roca
Terminated Employee - KCK	F/H	R. Roca
Voucher Theft/Excluded	M/H	R. Roca
Harassment/Trespassed	M/B	R. Roca
Terminated Employee	M/H	R. Roca
Fraud/BOLO Returned/Trespassed	F/W	A. Acosta
Terminated Employee/Policy Violation	M/H	R. Roca
Terminated Employee/Policy Violation	M/B	R. Roca
BOLO Returned/Overpaid Guest/Excluded/REINSTATED 6/25/1	M/H	R. Roca
Disorderly Guest/Excluded	F/H	J. Aparicio

Panhandling/Excluded/Arrested	M/H	A. Llorca
Harassment/Panhandling/Excluded Per Management	M/H	R. Roca
Battery/Trespassed/Arrested	F/H	A. Llorca
Voucher Theft/Excluded/Reinstated per Security on 1/11/2022	F/H	J. Aparicio
Disorderly Guest/Excluded Returned/Unclaimed JP/Needs to w	M/H	R. Roca
Possession of a controlled substance/Excluded/Trespassed	M/H	J. Aparicio
Theft/Excluded/Trespassed	F/H	J. Aparicio
Trespassed/Illegally Dumping Trash/Excluded PERM/Trespassed	M/H	W. Moore
Reinstated per Compliance 6-17-2020	M/H	R. Roca
Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca
Players Club Card Point Theft/Excluded/Denied Reinstatement	M/B	J. Aparicio
Physical Altercation/Excluded	M/B	A. Llorca
Physical Altercation/Excluded/Trespassed	M/H	M. Andru
Physical Altercation/Excluded/Trespassed	M/H	M. Andru
Biohazard/Excluded	M/H	R. Roca
Panhandling/Excluded	M/H	R. Roca
Disorderly Guest/Excluded	M/W	J. Ramirez
Sexual Harassment/Excluded/Trespassed	M/H	R. Roca
Hit & Run/Excluded/BOLO	F/H	A. Llorca
Illegal Use of Players Club Card/Excluded	M/W	J. Aparicio
BOLO Returned/Voucher Theft/Excluded/Trespassed	F/H	A. Llorca
Terminated Employee	F/H	R. Roca
DBPR Banned/Excluded Returned/Trespassed	M/H	R. Roca
Disorderly Guest-Permanent Exclusion	M/H	J. Ramirez
Physical Altercation/Excluded/Trespassed returned/Arrested/C	M/W	M. Andru
BOLO Returned/Voucher Theft/Excluded Returned/Trespassed	F/H	J. Aparicio
KCK - Terminated Employee - Mishandling of Cash Procedure	M/H	J. Ramirez
KCK - Terminated Employee - Mishandling of Cash Procedure	M/H	J. Ramirez
BOLO Returned/Voucher Theft/Excluded Returned/Trespassed	M/H	M. Andru
Disorderly Guest/Excluded Returned/Trespassed	M/B	M. Andru
Disorderly Guest/Excluded/Trespassed	M/H	R. Roca
Disorderly Guest/Excluded	F/W	R. Roca
Disorderly Guest/Disrupting Poker Ops/Excluded 1 month (4/1/	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded	M/H	R. Roca
Baker Act/Excluded Returned/Trespassed	F/W	A. Acosta
BOLO Returned/Voucher Theft/Exclusion	M/H	R. Roca
Over Paid Guest Refused to pay/On payment plan as of 4/8/19	F/H	R. Roca
Theft/Exclusion	M/W	A. Chamorr
BOLO Returned/Suspicious Activity/Excluded/Trespassed	M/H	R. Roca
BOLO Returned/Voucher Theft/Exclusion	M/B	R. Roca
BOLO Returned/Theft/Exclusion	M/H	R. Roca
BOLO Returned/Voucher Theft/Exclusion	M/H	R. Roca
Broken Slot Machine/Excluded/Trespassed	M/H	R. Roca
Verbal Altercation/Exclusion/Trespassed	M/B	R. Roca

Disorderly Guest/Exclusion/Excluded Returned/Trespassed	F/W	A. Llorca
Fraud/Exclusion	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded/Reinstated as of 4/3/2	M/H	R. Roca
Administratively Trespassed	F/B	R. Roca
BOLO Returned/Voucher Theft/ Exclusion	F/H	R. Roca
Disorderly Conduct/Public Intoxication/Trespassed Returned/A	M/H	A. Llorca
BOLO Returned/Domestic Dispute/Exclusion/Trespassed	M/B	M. Andru
BOLO Returned/Domestic Dispute/Exclusion/Trespassed	F/B	M. Andru
Disorderly Guest/ 24 Hour Exclusion	M/H	M. Andru
Disorderly Guest/Excluded Retruned/Trespassed	M/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	M/W	R. Roca
Disorderly Guest	M/H	J. Ramirez
Violation of House Rules/Excluded	M/H	R. Roca
Violation of House Rules/Trespassed/FGCC (DBPR) Excluded	M/H	R. Roca
BOLO Returned/Voucher Theft Paid (IR 0234)/Excluded 30 Day:	M/H	R. Roca
Reinstated per Compliance on 3/7/2023 (Self Excluded 1 Year)	F/H	A. Llorca
Damaged Slot Machine/24 HR Exclusion per Neal Elliott/Reinst	M/H	R. Roca
Disorderly Conduct/Excluded/Excluded Returned/Trespassed	M/H	R. Roca
Disorderly Conduct/Excluded/Excluded Returned/Trespassed	F/H	R. Roca
Casing Out Vouchers/Excluded	M/B	R. Roca
Animal Neglect/Excluded/Trespassed/Arrested	M/W	R. Roca
Disorderly Guest/Excluded	M/B	A. Llorca
Disorderly Guest/Biohazard/Excluded Returned/Trespassed	M/H	R. Roca
Disorderly Conduct/BOLO Returned to Property/Trespassed	M/H	M. Andru
Reinstated (2/2/2018)/Failure to Comply with property regulati	F/H	R. Roca
Disorderly Conduct/Reckless Driving	M/H	R. Roca
Disorderly Conduct/Reckless Driving	M/H	R. Roca
Disorderly Guest/Exclusion/Trespassed	M/W	M. Andru
Unpaid Bar Tab/Exclusion TBD/Reinstated 2/1/2018	M/H	M. Andru
Suspicious Activity/Excluded/Trespassed	F/H	M. Andru
Suspicious Activity/Excluded/Trespassed Returned/Arrested	M/H	M. Andru
BOLO Returned/Disorderly/Excluded/Trespassed	M/H	M. Andru
Physical Altercation/Exclusion/Trespass	F/H	J. Ramirez
Physical Altercation/Exclusion/Trespassed Returned/Arrested	F/H	J. Ramirez
BOLO Returned/Stolen Voucher/Excluded PERM	F/H	R. Roca
Disorderly Guest/Exclusion	M/H	R. Roca
Terminated Employee KCK	M/H	R. Roca
Disorderly Conduct/Trespassed Returned/Arrested	M/H	R. Roca
Disorderly Guest/Excluded/Trespassed/Arrest	M/H	M. Andru
Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day	M/H	R. Roca
Suspicious Activity/Exclusion/Trespassed	M/H	M. Andru
Suspicious Activity/Exclusion/Trespassed	F/H	M. Andru
BOLO Returned/Currency Theft/Excluded 1 Month/Reinstated e	F/H	J. Ramirez

Terminated Employee/Excluded	M/H	R. Roca
Overpaid High Hand/Exclusion TBD	M/B	M. Andru
Cashing Out Vouchers/Exclusion	M/H	M. Andru
Vandalism/Excluded/Reinstated 12/28/2017	M/H	M. Andru
Battery/Exclusion/Trespassed	M/H	R. Roca
Disorderly Guest/Exclusion/Trespassed/Returned/Arrested	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded/Trespassed	M/H	A. Chamorr
Terminated Employee	M/H	R. Roca
Panhandling/Excluded	M/H	J. Aparicio
Reinstated per Compliance 7/18/2023/Self Exclusion/Unclaim	M/H	A. Llorca
Voucher Theft/Trespassed Returned/Arrested	M/H	R. Roca
Disorderly Guest / Exclusion	F/H	J. Aparicio
BOLO/Disrupting Casino Operations/Property Damage/BOLO R	M/H	R. Roca
Players Club Card Fraud/Exclusion	F/H	R. Roca
Physical Altercation	M/B	R. Roca
Physical Altercation/Exclusion	M/H	R. Roca
Disorderly Guest/Exclusion/Trespass/Arrest	M/H	A. Llorca
Administratively Trespassed	M/H	M. Andru
Free Play Theft/ Excluded	M/H	M. Andru
Free Play Theft/ Exclusion	F/H	J. Aparicio
Physical Altercation/Exclusion	F/H	A. Llorca
Physical Altercation/Exclusion/Reinstated 2/6/19-Roca	F/H	A. Llorca
Disorderly Guest/Excluded Returned/Trespassed	M/H	R. Roca
Free Play Theft/Players Club Card Fraud/Exclusion	F/H	A. Chamorr
Disorderly Guest/Harassment/Excluded/Trespassed	M/B	R. Roca
Stolen Wallet/Exclusion/Trespass	M/H	R. Roca
Disorderly Guest/Excluded	M/H	R. Roca
Animal Cruelty/Excluded/Trespassed	M/H	A. Llorca
Cash Theft/Excluded/Trespassed	M/H	J. Aparicio
Disorderly Guest/Employee Harrasment/Exclusion/Trespassed	M/H	M. Andru
Disorderly Guest/Exclusion	M/H	M. Andru
Disorderly Guest/Exclusion	M/H	M. Andru
Disorderly Guest/Exclusion/Excluded Returned/trespassed	M/H	M. Andru
BOLO Returned/Theft/Excluded/Trespassed	M/H	I. Cortez
Exclusion Returned/Altercation/Trespassed	M/W	R. Roca
BOLO Returned/Money Theft/Excluded Returned/Trespassed	M/B	R. Roca
BOLO Retuned/Disorderly Guest/Exclusion/Excluded Returned	M/H	R. Roca
BOLO Returned/Theft/Trespassed Returned/Warned not to retu	M/B	R. Roca
Voucher Theft/Excluded PERM Returned/Trespassed/Unclaime	M/H	R. Roca
Disorderly Guest/Exclusion	M/B	R. Roca
Voucher Theft/ Exclusion	M/H	R. Roca
Employee Termination	M/B	J. Ramirez
Broken Screen/BOLO Returned/Excluded Returned/Trespassec	M/H	M. Andru
Broken Screen/BOLO Returned/Excluded Returned/Trespassec	M/H	A. Llorca

BOLO Returned/Free Play Theft/Excluded/REINSTATED 11/19/1	F/H	I. Cortez
Panhandling/Exclusion Returned/Trespassed	M/H	R. Roca
Child Neglect/Exclusion	M/B	R. Roca
BOLO Returned/Voucher Theft/Excluded Returned/Trespassed	M/H	M. Andru
Property Theft/Exclusion	M/H	R. Roca
Disorderly Guest/ 24 Hour Exclusion	M/H	J. Aparicio
Disorderly/Trespass/ Exclusion	M/B	R. Roca
Free Play Theft/Exclusion/Trespassed	M/B	J. Aparicio
Disorderly/Employee Harrasment/Exclusion	F/H	R. Roca
Panhandling/ Exclusion	F/B	J. Aparicio
Wallet Theft/ Exclusion	F/H	J. Aparicio
Theft/Excluded/Reinstated per Security 9/2/2017	F/H	R. Roca
BOLO Returned/Disorderly/Exclusion	M/H	R. Roca
BOLO Returned/Property Damage/Exclusion/Trespass	M/B	R. Roca
Disorderly Guest/Exclusion	M/H	R. Roca
Disorderly Guest/Free Play Theft/Trespassed/Arrested	F/H	A. Llorca
BOLO Returned/Exclusion	M/H	R. Roca
BOLO Returned/Public Urination/Exclusion	M/W	M. Andru
False Claim / Excluded /Reinstated 4/8/2021	M/H	R. Roca
Panhandling/Exclusion	F/H	J. Aparicio
Suspicious Activity/Trespass/Returned	M/H	R. Roca
BOLO Returned/ Exclusion	M/H	R. Roca
Suspicious Activity/Possible Fraud/Exclusion/Trespass/Arrest	M/H	R. Roca
Disorderly/Trespass/Arrest	M/W	M. Andru
Disorderly/Trespassed/Arrest	F/W	M. Andru
BOLO Returned/Panhandling/Disorderly/Excluded Returned/Tr	F/W	M. Andru
Verbal Altercation/Disorderly/Excluded/Reinstated 8/17/18	F/H	R. Roca
Physical Altercation/Exclusion/Trespass	M/W	M. Andru
Physical Altercation/Trespassed	M/H	M. Andru
BOLO/Exclusion	M/W	M. Andru
Disorederly / Exclusion	M/W	R. Roca
Disorderly/Exclusion	M/W	R. Roca
Exclusion / Voucher Theft	M/H	R. Roca
Exclusion / Trespass	F/H	A. Chamorr
Cash Theft	F/H	J. Aparicio
Broken Screen	F/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	M/B	R. Roca
Disorderly Guest/Trespassed after Reinstatement/Not Eligible f	M/H	R. Roca
Panhandling	F/B	R. Roca
Stolen Cellphone / Trespass	M/H	R. Roca
Violation of House Rules/Excluded/Must Pay back \$80.00 to Re	M/H	R. Roca
Wallet Theft/Excluded Returned/Trespassed	F/H	M. Andru
Panhandling/Excluded	M/H	R. Roca
Stolen Wallet	F/B	A. Llorca

Baker Act	M/B	A. Llorca
Disorderly Guest	M/H	J. Ramirez
Disorderly Guest	M/H	A. Chamorr
Disorderly Guest	M/H	R. Roca
Stolen Cellphone	M/H	A. Chamorr
Broken Slot Machine Screen	M/H	M. Andru
Panhandling	M/H	A. Chamorr
Currency Theft	M/H	I. Cortez
Baker Act/Excluded/Excluded Returned/Trespassed	M/H	M. Andru
Terminated Employee	M/H	R. Roca
Disorderly Guest	M/H	R. Roca
Disorderly Guest	M/H	J. Ramirez
Disorderly Conduct	M/H	R. Roca
Physical Altercation	F/H	R. Roca
Physical Altercation/ Trespass	M/H	R. Roca
Physical Altercation	M/H	M. Andru
Physical Altercation/Excluded	M/H	M. Andru
Physical Altercation	F/H	M. Andru
Disorderly Guest/Reinstated per Security on 1/21/2022	M/B	A. Chamorr
Voucher Theft/REINSTATED PER PETE 12/12/2019	F/H	M. Andru
Suspicious Activity	M/H	J. Ramirez
Disorderly Guest	M/B	R. Roca
Disorderly Guest	F/H	R. Roca
Loitering	M/W	A. Llorca
JP Claim Fraud/Excluded Returned/Trespassed	M/H	J. Aparicio
Employee Harassment /Disorderly Conduct	M/H	A. Chamorr
Violation of House Rules/Excluded/Reinstated on 4/16/2021/V	M/B	R. Roca
Stolen Voucher/Trespass/Trespassed Returned	M/B	R. Roca
Physical Alt/Excluded/Reinstated 8/19/2017	M/H	R. Roca
Physical Altercation	F/W	I. Cortez
Physical Altercation/Excluded 1 Month/Reinstated after 1 mont	M/H	A. Chamorr
Disorderly/Exclusion Per J.B./Returned to Prop./Trespassed/RE	M/B	R. Roca
Broken SLOt Screen/ B.O.L.O Call Security	M/H	M. Andru
Stolen Voucher/ Trespass	F/B	R. Roca
Disorderly Guest/ Biohazard	F/B	R. Roca
False Jp CLaim	M/W	R. Roca
False JP Claim/ Trespass	M/H	R. Roca
Cashing out Vouchers	M/H	M. Andru
Verbal Altercation	M/B	A. Chamorr
Verbal Altercation/Excluded 1 month/Reinstated per Security a	F/B	A. Chamorr
Vandalism	F/H	A. Chamorr
Disorderly Guest	M/H	A. Llorca
Disorderly Guest/ Employee Harrasment/ Trespass	M/H	J. Aparicio
Returned Trespassed & Arrested on 3/2/2021/RE-EXCLUDED a:	M/H	J. Ramirez

Baker Act/ Trespass	M/B	M. Andru
Loitering	M/H	A. Llorca
Verbal Altercation/Trespassed Returned/Arrested	M/H	M. Andru
Voucher Theft	M/W	A. Chamorr
Suspicious Activity	M/H	M. Andru
Overpaid Guest/ Refusal to re-pay	M/B	R. Roca
Disorderly Guest	F/B	R. Roca
Disorderly Guest	F/B	J. Ramirez
Panhandling/ Disorderly	M/B	R. Roca
Phone Theft	M/H	R. Roca
Overpaid Guest/ Must Pay \$250. Dollars to be reinstated	M/B	M. Andru
Disorderly Guest/Excluded/Reinstated 4/4/2017	M/H	M. Andru
Free Play Theft	M/W	A. Chamorr
Disorderly Guest/Excluded	M/H	M. Andru
Verbal Confrontation/Excluded/Reinstated 4/10/2017	M/H	J. Ramirez
Disorderly Guest	M/B	J. Aparicio
Loitering/ Panhandling	F/B	A. Chamorr
Voucher Theft/Repaid 1/8/19-Reinstated Per Roca	M/B	R. Roca
B.O.L.O Please contact Security/ Customer was cleared	M/B	J. Aparicio
Terminated Employee	M/H	R. Roca
Disorderly Guest/Excluded Returned/Trespassed	M/B	M. Andru
Theft	M/B	W. Moore
Violation of House Rules/Excluded	M/H	J. Aparicio
VIP Card Fraud	F/H	R. Roca
VIP card Fraud	F/B	A. Chamorr
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct	M/H	R. Roca
Violation Of House Rules-Poker	M/H	A. Chamorr
Disorderly Conduct	M/B	J. Aparicio
Disorderly Conduct/Excluded/Reinstated 3/18/17	M/H	A. Llorca
Physical Altercation/ Trespass	M/H	A. Llorca
Termination	M/H	R. Roca
Suspicious Activity	F/W	R. Roca
Terminated Employee	M/H	R. Roca
Verbal Altercation/Reinstated 2/8/2017 - Free Play Theft (4/13/	M/B	R. Roca
Verbal Altercation/Reinstated after 2 week Exclusion	M/H	J. Aparicio
Disrupting Casino Operations	M/H	M. Andru
Disrupting Casino Operations	M/H	M. Andru
Terminated Employee	M/H	R. Roca
Overpaid Guest/ Must pay \$216 to return	M/B	R. Roca
Panhandling / Trespass	M/H	A. Chamorr
Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio
Free Play Theft/Excluded	M/H	R. Roca

Disorderly Guest (Excluded until Cleared by Angelo)	M/W	A. Llorca
Voucher Theft/Excluded	M/H	A. Llorca
Disorderly Guest	M/B	R. Roca
Overpaid Guest/ awaiting Payment	M/B	R. Roca
Domestic Dispute	M/H	R. Roca
Disorderly Guest	F/H	A. Chamorr
Disorderly Conduct	M/H	A. Chamorr
Free Play Theft	M/B	M. Andru
Violation of House Rules/Excluded Perm Brunetti	M/H	A. Chamorr
Voucher Theft/Cashing out/BOLO Returned/Excluded/Excluded	M/W	I. Cortez
Cashing out Vouchers/Reinstated 1/27/2024/Paid Back Voucher	M/B	R. Roca
Disorderly Guest	M/W	R. Roca
Disorderly Guest/Trespassed/Arrested	M/W	A. Llorca
Panhandling/Excluded	M/B	J. Aparicio
Panhandling/Excluded Returned/Trespassed	F/H	J. Aparicio
Disorderly Guest/Trespassed	F/H	J. Ramirez
Disorderly Guest/Trespassed/Arrested	M/H	J. Ramirez
Theft	F/H	M. Andru
BOLO Returned/Disorderly Guest/Trespassed	F/H	A. Llorca
Physical Altercation/Trespassed/Arrested	M/B	A. Llorca
Disorderly Guest/Trespassed	M/H	J. Aparicio
Physical Altercation/Excluded	M/H	A. Chamorr
Physical Altercation/Excluded	M/H	A. Chamorr
Panhandling	M/H	A. Chamorr
Voucher Theft/Excluded/Reinstated on 1/3/2020/2nd Voucher	F/B	J. Ramirez
Unpaid Bar Tab/ Trespassed	M/H	M. Andru
Terminated Employee	M/H	R. Roca
Terminated Employee	F/H	R. Roca
SFM-Terminated Employee	M/H	R. Roca
Terminated Employee	M/H	R. Roca
Unattended Minor Abandoned in Vehicle/Trespassed	M/H	A. Chamorr
Terminated Employee	M/H	R. Roca
Public Indecency/Excluded	F/H	R. Roca
Public Indecency/Excluded	M/B	R. Roca
Disorderly Guest/Excluded 1 Month/Reinstated	M/H	I. Cortez
Management Decision/Free Play Theft/Fraud	M/B	R. Roca
Panhandling	M/H	R. Roca
Suspicious Activity	M/W	R. Roca
Disorderly Guest/Trespassed/Arrested	M/B	R. Roca
Disorderly Conduct/Excluded PERM/Reinstated 11/27/2016/B	M/H	A. Llorca
Employee Harassment/Trespassed	M/H	R. Roca
Harassing Guest/Trespassed	M/H	R. Roca
Disorderly	M/B	J. Aparicio
Disorderly Guest	M/B	I. Cortez

Disorderly Guest/Trespassed/Arrested	F/H	J. Aparicio
Disorderly Guest/Public Urination/Excluded Returned/Trespass	M/B	R. Roca
Disorderly Guest/Reinstated Per Roca 1/17/19	M/H	A. Llorca
Disorderly Guest	M/B	J. Aparicio
Disorderly Guest	M/H	M. Andru
Disorderly Guest/Excluded 1WK/Reinstated/Suspicious Activity	M/W	M. Andru
Panhandling	F/B	J. Aparicio
Violation of House Rules	M/H	J. Aparicio
Violating House Rules/Excluded Returned/Trespassed	M/B	J. Aparicio
1 Month Exclusion/Disorderly Conduct/Violation House Rules/	M/H	R. Roca
Terminated Employee	M/H	R. Roca
Terminated Employee	M/H	R. Roca
Disorderly Guest/ Trespass	M/H	A. Llorca
Disorderly Guest	M/H	A. Llorca
Panhandling	M/B	A. Llorca
Stolen Voucher/ Trespassed	F/H	A. Llorca
Disorderly Guest	M/H	J. Ramirez
Disorderly Guest	F/H	A. Llorca
Stolen Voucher	M/H	A. Chamorr
Disorderly Guest/ Trespass	M/B	R. Roca
Violation House Rules/Excluded/Reinstated 3/5/2017	M/B	I. Cortez
Theft/BOLO Returned/Arrested/Trespassed	M/H	A. Llorca
Unpaid Bar Tab / Trespass	M/W	A. Llorca
Disorderly Guest	F/H	J. Ramirez
Violation of House Rules/Paid/Reinstated	M/B	R. Roca
Free Play Theft/Excluded Returned/Trespassed Returned/Arres	M/H	I. Cortez
Panhandling	F/H	A. Chamorr
Baker Act	M/B	A. Chamorr
Free Play Theft/Trespass	M/H	J. Aparicio
Physical ALtercation /Trespass	M/H	J. Ramirez
Disruptive Guest	M/H	M. Andru
Panhandling	F/B	J. Aparicio
Panhandling	F/H	J. Aparicio
Physical Altercation/To Be excluded & Trespassed (2nd offense)	M/H	A. Llorca
Physical Altercation/Trespassed	M/H	A. Llorca
Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Ramirez
Disruptive Guest	M/H	A. Llorca
Over Paid Guest/Refused to pay/Excluded/Reinstated after Pay	M/B	R. Roca
Disorderly Guest/Trespass	M/H	J. Aparicio
Disorderly Guest	M/H	A. Chamorr
Disorderly Guest/Battery	M/H	A. Llorca
Player's Point Theft	M/H	A. Chamorr
Public Indecency/ Urinating	M/H	R. Roca
Cashing Out Vouchers	M/B	A. Chamorr

Disorderly Guest	M/W	A. Llorca
Free Play Theft	F/H	A. Llorca
Intoxicated/Disorderly Guest	M/H	J. Ramirez
Terminated Employee	M/H	R. Roca
Violation of House Rules/Trespass	M/H	A. Llorca
Free Play Theft/Excluded	F/H	J. Aparicio
Theft/Trespassed	M/H	A. Llorca
Medical/Disorderly/Trespass	M/H	R. Roca
Disorderly Guest/Trespassed Returned/Arrested	M/H	J. Aparicio
Panhandling	M/H	A. Chamorr
Disorderly Guest/Trespass	M/H	R. Roca
Money Theft	F/H	J. Ramirez
Public Urination	M/H	A. Chamorr
Disorderly Conduct/Excluded	M/H	W. Moore
Disorderly Guest	M/H	R. Roca
Disorderly Conduct/Trespass	M/H	R. Roca
Verbal Altercation / B.O.L.O Contact Security If Seen	M/W	A. Llorca
Employee Termination	M/H	R. Roca
Loitering/Panhandling/Baker Act/Trespassed	M/H	A. Llorca
Disorderly Behavior/Trespass	M/B	A. Chamorr
Domestic Dispute/Reinstated Per Security JR on 3/12/2019	F/H	A. Chamorr
Wallet Theft	M/B	A. Llorca
Over Paid Guest/Paid Back Money 7/27/2016/Reinstated per PI	M/H	I. Cortez
Free Play Theft	M/H	A. Llorca
Public Urination	M/H	J. Aparicio
Voucher Theft/Excluded Returned/Trespassed	M/H	J. Aparicio
Cashing Out Vouchers	F/H	J. Aparicio
Voucher Theft/BOLO Returned/Trespassed	M/W	A. Chamorr
BOLO Returned to Property/Theft/Trespass	F/B	R. Roca
Disorderly Guest/Excluded	F/H	R. Roca
Disorderly Guest/Excluded	F/H	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Behavior/Trespass	M/H	J. Ramirez
Disorderly Guest/Public Urination/2nd trespass on 1/8/2018	M/H	I. Cortez
Panhandling	F/H	J. Aparicio
Panhandling/Excluded PERM returned/Trespassed	F/H	J. Aparicio
Disorderly Guest/Trespass	M/H	A. Llorca
Disrupting Operations/Excluded Returned/Disorderly Conduct/	M/H	A. Llorca
Disorderly Guest	M/H	J. Aparicio
Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Ramirez
BOLO Returned/Trespass/Theft	M/H	J. Ramirez
Employee Termination	M/H	R. Roca
Panhandling	M/B	A. Llorca
Property Theft	F/B	A. Llorca

Violating House Rules	M/B	J. Ramirez
Cashing out vouchers	M/W	A. Chamorr
Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca
Voucher Theft/Trespassed	M/W	J. Ramirez
Voucher Theft/Trespassed/Arrested	M/H	J. Ramirez
Excluded Perm as per Management	M/H	R. Roca
Unusual Behavior	M/H	W. Moore
Attempted Theft/Trespassed/Arrested	F/B	J. Aparicio
Attempted Theft/Trespassed/Arrested	M/B	J. Aparicio
Violation of house rules	M/H	A. Llorca
Employee Termination	F/H	R. Roca
Verbal Altercation/Excluded Returned/Trespassed	M/H	J. Aparicio
Voucher Theft/Excluded	M/H	J. Aparicio
Disorderly Guest	M/B	R. Roca
Voucher Theft	M/H	R. Roca
Disorderly Conduct/Trespass	M/W	M. Andru
Illegal Use of Freeplay	F/H	A. Chamorr
Theft	M/H	A. Llorca
Disorderly Guest/Trespass	M/B	A. Chamorr
Disruptive Guest	M/W	J. Aparicio
Stolen wallet/Trespass	M/H	A. Llorca
Drinking On the Job/termination	M/H	J. Aparicio
Violation Poker House Rules/Trespassed	M/H	R. Roca
Poker Chip Theft/Disorderly Conduct/Excluded/Trespassed Ret	M/H	A. Llorca
Broken Slot Machine/BOLO	M/H	A. Chamorr
Voucher Theft/Excluded after reinstatement on 9/28/2023	M/H	M. Andru
Gambling violation/Trespass	F/B	R. Roca
Gaming Violation/Trespass	F/B	R. Roca
Informational Report/Trespass	M/H	A. Chamorr
Stolen Wallet/Trespass	M/H	J. Ramirez
Disorderly Conduct/Trespass	M/H	A. Llorca
Disorderly Conduct/Trespass	M/H	A. Llorca
Broken Slot Machine Screen/Excluded Returned/Trespassed	M/H	R. Roca
Voucher Theft	M/B	R. Roca
Disrupting Operations	F/H	A. Llorca
Disrupting Operations/Trespass	M/H	A. Llorca
BOLO Returned to property/Trespass	M/B	R. Roca
Panhandling/Trespassed/Trespassed Returned/Arrest	M/H	A. Llorca
Intoxicated Guest/Disorderly Conduct/Trespassed	M/H	R. Roca
Disorderly Guest	M/H	J. Ramirez
Verbal Altercation/Trespass	M/H	A. Llorca
Stolen Voucher/ Trespass	M/H	R. Roca
Stolen Voucher/ Trespass	F/H	A. Chamorr
Panhandling	M/B	A. Llorca

Employee Harassment/Disorderly Conduct/Excluded after rein:	M/B	I. Cortez
Disorderly Guest	F/B	A. Chamorr
Disorderly Guest	M/B	A. Chamorr
Theft/BOLO/Returned/Trespassed	F/H	A. Llorca
Theft/Trespass	M/H	A. Chamorr
Disorderly Guest	M/H	R. Roca
Urinating on Poker Balcony/ Trespass	M/B	A. Llorca
Disorderly Guest/Trespass	M/H	J. Aparicio
Disorderly Guest/Trespass	F/H	J. Aparicio
Disrupting Operations	M/H	A. Chamorr
Stolen Voucher	M/H	R. Roca
Disorderly Guest/ Trespass	M/H	J. Ramirez
HPC - Terminated Employee/Excluded	M/H	R. Roca
Panhandling/BOLO Returned/Excluded	M/H	A. Acosta
Voucher Theft/Excluded	M/H	J. Ramirez
HPC - Terminated Employee/Excluded	M/H	R. Roca
HPC - Terminated Employee/Excluded	M/H	R. Roca
HPC - Terminated Employee/Excluded	M/H	R. Roca
Fradulent Jackpot Claim	M/H	J. Ramirez
Panhandling	M/H	A. Llorca
Disorderly Conduct/Trespass	M/H	J. Aparicio
HPC - Terminated Employee/Excluded	M/H	R. Roca
Panhandling/Trespass	F/H	A. Llorca
HPC - Terminated Employee/Excluded	M/H	R. Roca
Broken Slot Machine/Excluded/Trespassed	M/H	E. Largaesp
Voucher Theft	M/W	A. Llorca
Over Paid Guest	M/H	A. Chamorr
Theft/Trespassed/Reinstated 3/10/2016	M/H	A. Llorca
Wallet Theft/BOLO Returned/Excluded/Trespassed	F/H	A. Llorca
Poker Chip Theft/Trespass	M/W	J. Ramirez
Disorderly Guest/Trespass	M/H	A. Chamorr
Disrupting Operations	F/B	A. Llorca
Panhandling/Loitering	F/B	A. Llorca
Reinstated per Security Director on 3/9/2023	F/B	A. Llorca
Panhandling/Reinstated/Excluded/Free Play Theft	M/H	R. Roca
BOLO Returned/Free Play Theft/Trespassed	F/H	R. Roca
Animal Neglect	F/W	A. Llorca
Burglary/Trespass	F/H	A. Llorca
HPC - Terminated Employee/Excluded	M/H	J. Ramirez
Disorderly Guest	M/H	R. Moreno
Solicitation	M/H	E. Largaesp
Disorderly Guest/ Trespass	M/H	A. Llorca
Stealing Cards/Trespass	M/H	R. Moreno
Physical Altercation/Trespass	M/W	J. Ramirez

Disorderly Conduct/Excluded/Trespassed	M/H	A. Llorca
Panhandling	M/H	A. Llorca
Illegal Contraband/Trespass/Trespass Returned/Arrest	M/H	A. Llorca
Disorderly Guest/Trespass	M/H	R. Roca
Unpaid Bar Tab/BOLO	M/H	R. Roca
Battery to Security Officer/Trespass	M/W	R. Roca
Disorderly Guest/Trespass	M/B	A. Llorca
Disruptive Guest Trespassed	M/H	A. Llorca
Theft	M/H	E. Largaesp
Disorderly Guest	M/H	R. Roca
Disorderly Guest/Return to Property Trespass/Arrest	M/H	R. Roca
Reinstated per Compliance as of 5/10/2024 (Self-Excluded PEF	F/B	J. Ramirez
Poker Chip Theft	M/B	A. Llorca
Stolen Wallet	F/H	R. Roca
Theft/Excluded/Trespassed	M/H	E. Largaesp
Money Theft	M/H	R. Roca
Money Theft	F/H	R. Roca
Reinstated as of 2/20/2023 - Money Theft/Excluded 5 Years	F/H	R. Roca
Disorderly Guest	M/B	E. Largaesp
Fraudulent Claims/ Trespass	M/H	A. Llorca
Physical Altercation	M/H	R. Hopps
Voucher Theft	M/B	R. Hopps
Panhandling/Excluded Returned/Voucher Theft/Trespassed	M/W	R. Roca
Attempted Theft/Perm Exclusion	F/B	A. Llorca
Theft/Trespassed-1/27/2021	M/H	I. Cortez
False Identification/Trespassed Returned/Arrested	M/H	R. Roca
Over Paid Guest/Refused to Pay Back/Trespassed	M/W	A. Llorca
HPC - Terminated Poker Employee/Excluded	M/H	R. Roca
HPC - Terminated Poker Employee/Excluded	M/H	R. Roca
Disorderly Guest/Trespass	F/W	A. Llorca
Vehicle Theft BOLO	M/H	A. Llorca
HPC - Terminated Poker Employee/Excluded	F/H	R. Roca
HPC - Terminated Poker Employee/Excluded	M/H	R. Roca
Physical Altercation/Trespassed	M/H	A. Llorca
Physical Altercation- Trespass	M/H	A. Llorca
Voucher Theft	M/H	A. Llorca
Voucher Theft	M/B	J. Ramirez
Disorderly Guest	M/B	E. Largaesp
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Illegal Use Of Freeplay/ Trespass	M/B	R. Roca
Verbal Altercation/Trespass	M/W	A. Llorca
Guest Medical/Trespass-Loitering/Arrest	M/H	A. Llorca
Disorderly Guest/Trespassed/Arrested	F/H	R. Roca

Illegal Substance	F/H	A. Llorca
Illegal Substance/Trespass	M/H	A. Llorca
Illegal Substance/Trespass	F/H	A. Llorca
Panhandling/Trespass	F/H	A. Llorca
Stolen Voucher/ Trespass	M/B	R. Moreno
Disorderly Guest/Tresspassed/Reinstated 6/28/18	M/B	R. Roca
Disorderly Guest/Perm Trespass	M/H	E. Largaesp
Disorderly Guest/PErm Trespass	M/H	E. Largaesp
Disorderly Conduct-Trespassed	M/H	J. Ramirez
Terminated Employee	M/H	A. Llorca
Disorderly Guest/Trespassed Returned/Arrested	M/H	A. Acosta
Disordely Guest/ Trespass	M/H	R. Moreno
Broken Screen	F/H	J. Ramirez
Disorderly Guest	M/B	R. Moreno
Disorderly Guest / Trespass	M/H	E. Largaesp
Verbal Altercation/Excluded Per Steve Calabro	M/B	R. Moreno
Trespass	M/H	E. Largaesp
Disorderly Guest	M/W	A. Llorca
Stolen Wallet	M/B	R. Roca
Overpaid guest	M/H	A. Llorca
Robbery/Vandalism/Exclusion/Excluded Returned/Trespassed	M/B	A. Llorca
Theft/Trespass	F/B	E. Largaesp
Disorderly Guest/Excluded/Trespassed	F/H	A. Llorca
Wallet Theft/Excluded/Trespassed with PTA	M/H	A. Llorca
Disorderly Conduct/Excluded/Trespassed	M/H	E. Largaesp
BOLO Returned/Broken Slot Screen/Excluded/Trespassed	M/H	J. Ramirez
Disorderly Guest/Trespassed	M/H	A. Llorca
Disorderly Guest/Trespassed	F/B	A. Llorca
Voucher/Chip/Cash Theft/Excluded/To Be Trespassed Upon Re	M/B	R. Moreno
Reinstated per Compliance 6-17-2020	M/H	I. Cortez
Disorderly Conduct/Trespassed	M/H	A. Llorca
Disorderly Guest/Excluded Returned/Trespassed Returned/Arr	M/H	W. Moore
Baker Act/Excluded/Excluded Returned/Trespassed	F/H	A. Llorca
Disorderly Guest	M/W	R. Moreno
Disorderly Guest / Trespass	F/H	E. Largaesp
Management Decision	M/H	R. Roca
Physical Altercation	M/H	E. Largaesp
Disorderly Guest / Trespass	M/H	E. Largaesp
Disorderly Guest/Excluded Returned/Warning Not To Return	M/H	I. Cortez
Disorderly Guest/Trespass Retruned/Arrested	M/B	E. Largaesp
Disorderly Conduct/Trespassed/Reinstated 10/23/2015	F/W	J. Aparicio
Verbal Altercation/Reinstated 8/21/18	M/H	A. Llorca
Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca
Fraudulent JP Claims/DBPR Excluded	M/H	R. Moreno

Loitering	M/W	A. Llorca
Disorderly Guest/Excluded/Trespassed	M/H	E. Largaesp
Physical Altercation	M/H	A. Llorca
Physical Altercation/Excluded 1 Month/Reinstated After 1 Mont	M/W	A. Llorca
Possession Controlled Substance/Reinstated 4/8/16	M/H	A. Llorca
Loitering	M/H	J. Aparicio
Soliciting/ Unruly-Trespass	F/H	A. Llorca
Trespassing	M/H	R. Moreno
Disorderly Guest	M/H	W. Moore
Physical Altercation	M/H	E. Largaesp
Physical Altercation	M/H	E. Largaesp
Refuse to Pay-Poker Bet	M/H	J. Ramirez
Disorderly Guest/Excluded Returned/Trespassed	F/H	E. Largaesp
Panhandling/Excluded Returned/Trespassed	M/B	E. Largaesp
Illegal Use of Free Play	M/W	R. Moreno
Illegal Use of Free Play	M/W	R. Moreno
Illegal Use of Free Play/Excluded/Trespassed	M/B	R. Moreno
Public Indecency/Trespassed	F/B	R. Moreno
Public Indecency/Trespassed	M/H	R. Moreno
Verbal Altercation	M/H	A. Llorca
Voucher Theft / Trespass	M/H	J. Aparicio
Harassing Poker Employees	M/W	A. Llorca
Stolen Cellphone/ Trespass	F/B	R. Moreno
Reinstated per compliance 6/1/2023 (Self Excluded 1 Year)	F/H	R. Moreno
Panhandling/ loitering	M/H	A. Llorca
Disordely Guest	M/B	E. Largaesp
Promotion Theft	M/H	A. Llorca
Suspicious Activity	M/H	A. Llorca
Suspicious Activity	M/H	A. Llorca
Loitering	M/B	J. Aparicio
Disorderly Conduct/Excluded/Reinstated (1/27/16)/Suspicious	M/H	J. Aparicio
Disrupting Operations	M/H	R. Roca
Money Theft	F/H	A. Llorca
Money Theft	M/H	A. Llorca
Physical Altercation	M/H	J. Aparicio
Physical Altercation	M/H	J. Aparicio
Voucher Theft	F/B	R. Roca
Panhandling/Reinstated 6/10/16/Trespassed/Panhandling 12/	M/H	R. Roca
Violation House Rules	M/H	R. Roca
Guest in Possession of a Firearm	M/H	A. Llorca
Property Theft	M/B	E. Largaesp
Cash Theft/Excluded/Trespassed	M/H	R. Roca
Reinstated as of 10/24/2023 - (Unpaid valet Tab - Excluded 30 I	F/H	R. Roca
Voucher Theft	M/B	R. Roca

Panhandeling	M/B	R. Roca
Disorderly Conduct/ Threats	M/H	R. Roca
Disorderly Guest/Excluded Returned/Violation of 30 Day Excl	M/H	R. Roca
Intoxicated Guest/ Arrested	M/H	A. Llorca
Broken Slot Machine / B.O.L.O	M/H	A. Llorca
BOLO Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/H	J. Paiz
BOLO Returned/Cell Phone Theft/Excluded	M/H	J. Paiz
Unpaid Bar Tab/ Unruly Guest / Trespass	M/B	A. Llorca
Employee Termination	M/H	R. Roca
Physical Altercation/Reinstated per Security	M/H	A. Llorca
Physical Altercation/Trespassed	M/H	A. Llorca
Disorderly Guest/Trespassed	M/H	J. Paiz
Disorderly Guest/Trespassed	M/H	J. Paiz
Cell Phone Theft/Trespassed	M/B	A. Llorca
Domestic Dispute/Trespassed	F/H	J. Paiz
Domestic Dispute/Trespassed	M/H	J. Paiz
Disorderly Guest/Excluded/Returned/Trespassed/Arrested	M/H	R. Roca
Violation of Poker House Rules-Cheating	M/H	A. Llorca
Violation of Poker House Rules-Cheating	M/H	A. Llorca
Loitering & Prowling	M/H	W. Moore
Threatening Guest/Inappropriate Behavior	M/B	A. Llorca
Disorderly Guest	M/H	J. Paiz
Disorderly Guest	M/B	A. Llorca
Altercation- / Reinstated	M/H	J. Paiz
Altercation- Trespassed	M/H	J. Paiz
Vehicle Vandalism	M/H	R. Hopps
Disorderly Conduct/Trespassed	M/H	R. Hopps
Physical Altercation/Excluded TBDBM	M/H	J. Ramirez
Unpaid Food Tab	M/B	A. Llorca
Vehicle Vandalism/Excluded/Trespassed/Arrested	M/H	A. Llorca
BOLO Voucher Theft/BOLO Returned/Excluded 30 Days/Reinst	M/H	A. Llorca
Disorderly/Intoxicated	M/H	A. Llorca
Voucher Theft/Excluded Returned/Trespassed	M/W	A. Llorca
Disorderly Guest	M/H	A. Llorca
VIP Harassment	M/H	A. Llorca
Stolen Voucher	M/H	A. Llorca
Physical Altercation/Excluded/Trespassed/Arrested	M/B	A. Llorca
Cashing Out/Voucher Theft/Excluded 6 Months/Reinstated	M/H	E. Largaesp
Illegal Substance	M/H	R. Hopps
Illegal Substance	M/H	R. Hopps
Suspicious Activity/Excluded/Trespassed	M/H	A. Llorca
Suspicious Activity/Excluded/Trespassed	M/H	A. Llorca
Voucher Theft/Excluded	M/W	J. Ramirez
Intoxicated/Trespass	M/W	R. Hopps

Trespass	M/B	A. Llorca
Disorderly Conduct	M/H	A. Llorca
Disorderly/Intoxicated	M/H	J. Ramirez
Physical Altercation/Excluded/Trespassed	M/H	E. Largaesp
Cash out Voucher/ Trespass	M/W	R. Roca
Intoxicated Guest/Excluded Returned/Trespassed	M/H	E. Largaesp
Domestic Dispute/Disorderly Conduct/Arrest	M/H	A. Llorca
BOLO Returned/Broken Slot Screen/Excluded Returned/Trespa	M/H	E. Largaesp
Panhandling/Excluded 6 Months/Reinstated after 6 Month Excl	F/B	E. Largaesp
Voucher Theft	M/H	E. Largaesp
Property Damage- Machine %23 C2204	M/H	J. Ramirez
Selling Slot Seats/Excluded 6 Months/Reinstated	M/H	E. Largaesp
BOLO/Illegal Use of Free Play	M/H	J. Paiz
Trespass	M/H	R. Roca
Harassing Employee/Excluded 6 Months Returned/Trespassed	M/H	A. Llorca
Physical Altercation	M/H	A. Llorca
Disorderly Guest	F/H	E. Largaesp
Stolen Cell Phone	M/H	J. Paiz
Property Damage	M/H	E. Largaesp
Tip Cash Theft/Cashing out/Excluded Returned/Unclaimed jp	F/W	A. Acosta
Illegal Use of Free Play	M/H	A. Llorca
Illegal Use of Free Play/Reinstated after 6 Month Exclusion/Tres	M/H	A. Llorca
Disrupting Operations/Excluded 1 Month/Reinstated after 1 mo	F/H	A. Llorca
Disorderly Guest/ Trespassed	F/H	E. Largaesp
Voucher Theft/Excluded 1 Year/Reinstated after 1 Year Exclusio	M/H	J. Paiz
Voucher Theft/Excluded Returned/Trespassed	M/H	R. Roca
Broken Slot Machine C0103	M/W	R. Roca
Harassment/Excluded PERM Returned/Unclaimed JP/Trespass	M/H	J. Paiz
Panhandling	M/W	J. Paiz
Trespass/Harassment of Female Contractor	M/H	A. Llorca
Intoxicated Guest/Disorderly	F/H	J. Paiz
Panhandling/Excluded Returned/Trespassed	M/B	J. Paiz
Unattended Children	F/B	R. Roca
Unattended Children	M/B	R. Roca
Violating House Rules	M/H	A. Llorca
Voucher Theft	F/B	A. Llorca
Bar Theft/BOLO Returned/Excluded Returned/Trespassed	F/H	A. Llorca
BOLO/Bike Theft/Panhandling/Excluded Returned/Trespassed	M/B	A. Llorca
Cell Phone Theft/Excluded/Trespassed	M/H	R. Roca
Disoderly Guest	M/H	A. Llorca
Stolen Voucher	F/H	J. Paiz
Stolen Voucher	M/H	R. Roca
Disorderly Guest	M/B	R. Roca
Stolen Debit Card	M/H	J. Paiz

Voucher Theft/ Arrest	M/H	A. Llorca
Panhandling/Reinstated after 30 Days/Voucher Theft/Excluded	M/H	A. Llorca
Public Indecency/False ID	M/H	R. Roca
Inappropriate Behavior	F/W	A. Llorca
Free Play Theft/Excluded/Reinstated 12/1/2015/Attempted JP C	M/B	A. Llorca
Intoxicated Guest /Arrest	M/W	A. Llorca
Unauthorized Players Club Card Use	M/H	A. Llorca
False Jackpot Claim/Excluded 30 Days/Reinstated after 30 day	M/H	J. Paiz
Stolen Wallet	M/H	J. Paiz
Disorderly Guest	M/H	J. Paiz
Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day	M/H	A. Llorca
Disorderly Guest/Trespassed/Reinstated on 11/20/2018/Exclud	M/H	A. Llorca
Excluded Returned/Disorderly/Trespassed	M/H	J. Paiz
Public Intoxication/Disorderly Guest/Trespassed	M/H	J. Paiz
Intoxicated Guest	M/H	R. Roca
Disrupting Operations/ Trespass	M/H	A. Llorca
Stolen Money	M/W	R. Roca
Stolen Voucher	F/B	A. Llorca
B.O.L.O Returned (Voucher Theft)	M/H	A. Llorca
Violation House Rules/Reinstated/Excluded PERM/Disorderly C	M/W	A. Llorca
Physical Altercation/Excluded Returned/Trespassed	M/B	A. Llorca
To be trespassed upon return per upper management (Self Excl	M/H	A. Llorca
Bomb Hoax - (Contact Security If Seen)	M/H	A. Llorca
Panhandling/Excluded PERM Returned/Trespassed	M/B	J. Paiz
Stolen Wallet	M/H	B. Peralta
Voucher Theft	M/H	B. Peralta
Theft Over 3,500/Excluded PERM Returned/Trespassed	M/H	J. Ramirez
Panhandling/ Loitering	M/H	J. Paiz
Solicitation	F/H	A. Llorca
Property Damage	M/H	A. Llorca
Voucher Theft/Excluded	F/H	R. Roca
Theft/Trespassed	M/H	A. Llorca
Physical Altercation/Reinstated After 6 Month Exclusion	M/H	A. Llorca
Trespass-Disorderly	M/H	R. Roca
Trespass/Soliciting	M/H	R. Roca
Reckless Driving/Trespassed	M/H	R. Roca
Trespass	M/H	R. Roca
Trespass	M/H	R. Roca
Trespass-Theft	F/H	R. Roca
Permanent Trespass- Disorderly Intoxicated	M/H	J. Ramirez
Trespassing-Burglary	F/W	J. Ramirez
Trespassing-Burglary	M/H	R. Roca
Disorderly Intoxicated/ Trespassed	M/H	R. Roca
HPD Controlled Substance Arrest	F/B	R. Roca

HPD Controlled Substance Arrest	M/B	R. Roca
HPD Controlled Substance Arrest	M/B	R. Roca
HPD Controlled Substance Arrest	M/B	R. Roca
Voucher Theft	M/B	R. Roca
Voucher Theft	M/B	R. Roca
B.O.L.O Thief - Trespass	M/H	R. Roca
Disorderly Intoxicated- Arrested-Trespassed	M/H	J. Ramirez
Theft/Excluded Returned/Trespassed Returned/Arrested	M/H	R. Roca
Voucher Theft- Trespassed-Arrested	M/H	R. Roca
Employee Theft	F/H	J. Ramirez
Abandoned Dog- Locked Vehicle	M/H	R. Roca
Soliciting/Imporper Use of players Card	M/H	J. Ramirez
Urinating in Sink	M/W	J. Ramirez
Intoxicated / Disorderly-Trespassed	M/H	R. Roca
Stolen Vouchers	M/H	R. Roca
3/19/2024-Additional trespass per upper management; (3/1/2024)	M/H	R. Roca
Drunk and Disorderly	F/W	R. Hopps
Physical Altercation	F/H	R. Roca
Physical Altercation/Excluded/Trespassed	M/H	R. Roca
Disorderly Conduct	M/H	J. Ramirez
Voucher Theft -Trespassed and Arrested	F/B	R. Roca
Countereit Bills- Exclusion	M/H	B. Peralta
Harrasment/ Trespass	M/H	R. Hopps
Stolen Voucher/ Reinstated	M/H	R. Roca
Refused to Return Found Money- Trespassed	F/B	J. Ramirez
Guest dispute/ Battery	M/H	B. Peralta
Disorderly Guest/Trespassed Returned/Warned not to Return	M/H	J. Paiz
Unpaid Bar Tab- Trespass	M/H	B. Peralta
Voucher Theft	M/H	R. Roca
Disorderly Guest/Excluded Returned/Trespassed	M/H	B. Peralta
Disturbance/ Trespass	M/H	J. Paiz
Exclusion/ Trespass Panhandling	M/H	R. Roca
Inappropriate Behavior	M/H	R. Roca
Trespass	M/W	R. Hopps
Theft	F/B	R. Roca
Employee Harassment/Excluded 6 Mo./Reinstated after 6 Mo. F	M/H	A. Llorca
Trespass	M/H	R. Hopps
Disorderly / Trespass	M/W	J. Ramirez
Battery/Trespassed	F/H	R. Hopps
Vandalism Slot Machine/Trespassed Returned/Arrested	M/H	R. Roca
Urinating in Public-Trespassed	M/B	J. Ramirez
Hit and Run-Trespassed	M/W	R. Roca
Disorderly Intoxiation	M/H	R. Roca
Overpay Voucher -Trespassed	M/H	R. Roca

verpay Voucher-Trespassed	F/H	R. Roca
ssault-Trespassed	M/H	B. Peralta
isorderly Guest/Excluded/Trespassed	M/H	R. Roca
uest Dispute- Trespassed	M/H	R. Roca
oucher Theft	M/B	J. Ramirez
oucher Theft	M/H	R. Roca
oucher Theft	M/W	R. Roca
tolen Voucher- Trespass	F/B	B. Peralta
tolen Voucher-Trespassed	F/B	B. Peralta
isorderly Guest/Excluded/Trespassed	M/H	J. Ramirez
xclusion-Trespassed	M/H	B. Peralta
uspicious Activity/Excluded/Trespassed	F/H	B. Peralta
isorderly Conduct/ Trespass	M/W	R. Roca
arassing Guest	M/B	R. Roca
respas	M/H	R. Roca
sing False I.D./Excluded 6 Months/Reinstated	F/B	R. Roca
isorderly Guest/Biohazard/Excluded Returned/Trespassed	M/H	J. Ramirez
ntoxicated Disorderly	M/H	A. Llorca
ntoxicated/ Disorderly	M/H	A. Llorca
ntoxicated/ Disorderly	M/H	A. Llorca
isoderly Conduct	M/H	J. Ramirez
isorderly Guest/Broken Slot/Trespassed	M/H	R. Roca
respasped On Race Track/Excluded 6 Months/Reinstated after	F/W	B. Peralta
oucher Theft	F/H	R. Roca
exual Harrasment	M/H	J. Ramirez
isorderly Conduct	M/H	R. Roca
isorderly Conduct	M/H	R. Roca
anhandling	M/B	R. Roca
ontrolled Substance	F/B	J. Ramirez
efusing To Pay Bar Tab	M/H	R. Roca
alse Voucher	F/H	R. Roca
ndecent Pictures	M/H	R. Roca
isorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca
oker Chips Theft	M/H	R. Roca
oucher Theft	M/H	J. Ramirez
nruly Guest	M/H	A. Llorca
randishing a Weapon/Trespassed (2013)	M/H	B. Peralta
anhandling/Excluded/Reinstated after 1 Year Exclusion/Self-E	F/H	R. Roca
oucher Theft/Excluded Returned/Trespassed Returned/Arrest	M/W	B. Peralta
alse Identification	F/B	J. Ramirez
iolation House Rules	M/H	R. Roca
ell Phone Theft/Excluded	M/H	R. Roca
anhandling/Excluded 1 Year/Reinstated after 1 Year Exclusion	M/H	B. Peralta
oucher Theft/Excluded 1 Year/Reinstated After 1 Year Exclusic	M/B	B. Peralta

Voucher Theft/Reinstated per Pete Roca 11-7-2019/Violating H	M/B	I. Cortez
Attempted Bar Theft/Excluded 6 Months/Reinstated	M/W	R. Roca
Attempted Theft/Excluded Returned/Trespassed	M/H	R. Roca
Disorderly Conduct/Trespassed/Arrested	M/W	R. Roca
Disorderly Conduct/Physical Altercation/Trespassed	M/B	J. Ramirez
Vandalism/Trespassed	M/H	R. Hopps
Vandalism/Trespassed	M/H	R. Hopps
Vandalism/Trespassed	M/H	R. Hopps
Indecent Exposure/Trespassed	M/H	R. Hopps
Battery/Excluded	M/W	R. Hopps
Illegal Contraband/Trespassed	M/H	R. Hopps
Fight	M/H	R. Hopps
Domestic Violence	M/W	R. Hopps
Illegal Substance	M/H	R. Hopps
Battery	M/W	R. Hopps
Assault and Battery/ Arrested	M/W	R. Hopps
Intoxicated Guest/ Trespass	M/W	R. Hopps
Disorderly Intoxication/ Trespass	M/W	R. Hopps
Assault and Battery	M/W	R. Hopps
Disturbance/ Ejection	M/W	R. Hopps
Disturbance/ Fight	M/W	R. Hopps
Disturbance/Trespass	M/B	R. Hopps
Trespass	M/W	R. Hopps
Wallet Theft	M/H	R. Hopps

Build	Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in Lbs	Players Cluster	Attachments	Street Address
Tall/Heavyset	Bald	Brown	6	2	250		0	
Average	Brown	Brown	5	7	190		0	
Heavyset	Black	Brown	5	6	200		0	
Average	Black	Brown	5	10	190		0	
Average	Brown	Brown	5	5	180		0	
Average	White/Gray	Brown	5	9	190		0	
Average	Brown	Brown	5	4	140		0	
Average	White/Gray	Brown	5	11	200		0	
Average	Black	Brown	5	11	200		0	
Average	Black	Brown	5	6	190		0	
Average	Black	Brown	5	11	200		0	
Average	Black	Brown	5	7	180		0	
Average	Brown	Brown	5	5	160		0	
Average	White/Gray	Blue	5	11	180		0	
Average	Black	Brown	5	9	240		0	
Average	Bald	Brown	5	8	140		0	
Average	Black	Brown	5	11	190		0	
Average	Black	Brown	5	7	180		0	
Heavyset	Brown	Brown	5	3	160		0	
Average	Black	Brown	5	7	140		0	
Average	Bald	Brown	5	6	200		0	
Short	Blond	Brown	5	0	130		0	
Average	Black	Brown	5	6	220		0	
Average	Black	Brown	5	7	140		0	
Average	Black	Brown	5	7	160		0	
Average	Black	Brown	6	0	145		0	
Average	Black	Brown	5	4	120		0	
Heavyset/Short	Blond	Hazel	5	2	180		0	
Average	Black	Brown	5	9	190		0	
Average	Black	Brown	5	8	200		0	
Average	Brown	Brown	5	9	200		0	
Average	White/Gray	Brown	5	9	250		0	
Tall	Black	Brown	5	9	200		0	
Average	Black	Brown	5	5	140		0	
Average	Black	Brown	5	9	190		0	
Average	Brown	Brown	5	5	130		0	
Heavyset	Brown	Brown	5	6	200		0	
Tall	Black	Brown	6	0	200		0	
Average	Blond	Brown	5	6	160		0	
Average	Black	Brown	5	7	140		0	
Average	White/Gray	Brown	5	8	180		0	
Average	White/Gray	Brown	5	8	180		0	
Average	Blond	Brown	5	6	180		0	

Tall	Black	Brown	6	3	200	0
Average	Black	Brown	5	10	190	0
Average	Blond	Brown	5	4	150	0
Short	White/Gray	Brown	5	2	180	0
Average	Red	Brown	5	2	130	0
Average	Blond	Hazel	5	3	130	0
Average	Brown	Brown	5	10	190	0
Average	White/Gray	Brown	5	8	180	0
Average	Bald	Brown	5	11	200	0
Average	White/Gray	Brown	5	9	190	0
Average	Brown	Brown	5	5	120	0
Average	White/Gray	Brown	5	9	190	0
Heavysset	Black	Brown	5	11	300	0
Average	White/Gray	Brown	5	8	200	0
Average	Black	Brown	5	8	200	0
Average	Brown	Brown	5	3	130	0
Average	Brown	Brown	5	3	150	0
Average	Brown	Brown	5	2	150	0
Heavysset	White/Gray	Brown	5	6	250	0
Average	Brown	Brown	5	4	150	0
Average	Bald	Brown	5	8	190	0
Average	White/Gray	Brown	5	8	190	0
Average	Brown	Brown	5	1	140	0
Average	Black	Brown	5	5	140	0
Average	Black	Brown	5	10	190	0
Average	White/Gray	Brown	5	10	180	0
Heavysset	Red	Brown	5	4	170	0
Average	Black	Brown	5	8	200	0
Average	Brown	Brown	5	3	150	0
Average	Bald	Brown	5	9	200	0
Average	Black	Brown	5	4	180	0
Average	Black	Brown	5	6	190	0
Average	Black	Brown	5	9	120	0
Average	Bald	Brown	5	7	120	0
Average	White/Gray	Brown	5	3	115	0
Heavysset	White/Gray	Brown	5	9	250	0
Average	Blond	Blue	5	10	200	0
Average	Black	Brown	5	9	190	0
Average	Black	Brown	5	8	200	0
AVERAGE	Black	Black	1	1	100	0
Average	Black	Brown	5	10	200	0
Heavysset	Black	Brown	5	10	300	0
Heavysset	Black	Brown	5	2	200	0
Average	Black	Brown	5	11	190	0

Tall	Black	Brown	6	3	200	0
Average	Blond	Blue	5	8	190	0
Tall	Black	Brown	6	2	190	0
Average	Black	Brown	5	6	180	0
Tall	Bald	Brown	6	2	250	0
Average	Black	Brown	6	0	190	0
Average	White/Gray	Brown	5	7	190	0
Average	Black	Brown	5	6	200	0
Average	Black	Brown	5	9	190	0
Heavyset	Blond	Hazel	5	3	180	0
Heavyset	White/Gray	Brown	5	6	200	0
Heavyset	Blond	Brown	5	7	200	0
Average	Black	Brown	5	5	190	0
Average	Black	Brown	5	6	190	0
Heavyset	Black	Brown	5	7	200	0
Average	Black	Brown	5	9	190	0
Tall	Black	Brown	6	0	190	0
Heavyset	White/Gray	Brown	5	3	200	0
Average	Black	Brown	5	2	180	0
Average	White/Gray	Brown	5	4	180	0
	Black	Brown	5	7	150	0
Average	White/Gray	Brown	5	9	190	0
Heavyset	Black	Brown	5	6	250	0
Tall	Bald	Brown	6	2	250	0
Average	Bald	Brown	5	11	190	0
Tall	Black	Brown	6	2	200	0
Heavyset	Black	Brown	5	7	250	0
Average	White/Gray	Brown	5	5	190	0
Tall/Slim	White/Gray	Brown	6	0	190	0
Average	Bald	Brown	5	10	200	0
Heavyset	Black	Brown	5	11	200	0
Average	Brown	Brown	5	5	160	0
Average	Black	Brown	5	1	130	0
Average	Black	Brown	5	0	130	0
Tall/Heavy	Black	Brown	6	0	200	0
Tall	Black	Brown	6	6	280	0
Heavyset	Red	Brown	5	5	200	0
Tall	Bald	Brown	6	0	190	0
Average	Black	Brown	5	8	190	0
Average	Blond	Blue	5	9	200	0
Average	Brown	Brown	5	4	150	0
Average	White/Gray	Brown	5	9	190	0
Heavyset	Brown	Brown	5	1	160	0
Average	Bald	Brown	6	0	200	0

Average	Black	Brown	5	7	190	0
Tall/Heavyset	Bald	Brown	6	2	250	0
Heavyset	Black	Brown	5	4	250	0
Average	White/Gray	Brown	5	9	200	0
Short	White/Gray	Brown	5	2	190	0
	White/Gray	Brown	5	11	220	0
Slender	Black	Brown	6	4	190	0
Heavyset	White/Gray	Brown	5	7	280	0
	Bald	Brown	6	0	250	0
Tall	Black	Brown	6	0	200	0
Average	Bald	Brown	5	10	190	0
Average	White/Gray	Brown	5	11	200	0
Average	Black	Brown	5	8	200	0
	Black	Brown	6	0	200	0
Average	White/Gray	Brown	5	4	180	0
Average	Black	Brown	5	11	250	0
Average	White/Gray	Brown	5	7	200	0
Heavyset	Black	Brown	5	11	250	0
Average	Bald	Brown	5	5	180	0
Average	White/Gray	Brown	5	4	180	0
Average	Brown	Brown	5	4	160	0
Average	White/Gray	Brown	5	8	190	0
Tall	White/Gray	Brown	6	0	200	0
Average	Black	Brown	5	5	190	0
Average	Black	Brown	5	11	190	0
Heavyset	Black	Brown	5	11	250	0
Average	Brown	Brown	5	11	190	0
Average	White/Gray	Brown	5	7	190	0
Average	Blond	Brown	5	2	150	0
Average	White/Gray	Brown	5	7	130	0
Average	Black	Brown	5	7	160	0
Average	Black	Brown	5	11	180	0
Heavyset	Black	Brown	5	11	250	0
Heavyset	Brown	Brown	5	5	180	0
Average	Brown	Brown	5	11	190	0
Average	Black	Brown	5	6	140	0
Average	Blond	Brown	5	4	130	0
Tall	Black	Brown	6	2	190	0
Heavyset	Black	Brown	5	6	200	0
Average	Black	Brown	5	5	150	0
Heavyset	Black	Brown	5	3	180	0
Average	Black	Brown	5	4	150	0
Average	Black	Brown	5	11	200	0
Heavyset	Black	Brown	5	5	200	0

Average	Black	Brown	5	7	190	0
Heavyset	Brown	Brown	6	0	250	0
Average	Black	Brown	5	11	200	0
Heavyset	Black	Brown	5	3	170	0
Heavyset	Black	Brown	5	6	200	0
Average	Black	Brown	5	7	190	0
Average	Black	Brown	5	5	180	0
Average	Black	Brown	5	11	190	0
Average	Brown	Brown	5	11	190	0
Short/Heavy	White/Gray	Brown	5	5	190	0
Average	Blond	Brown	5	8	150	0
	Brown	Brown	5	5	130	0
Heavyset	Black	Brown	5	8	190	0
Average	Black	Brown	5	8	200	0
Average	Blond	Green	5	0	140	0
Average	Blond	Brown	5	5	150	0
Average	White/Gray	Brown	5	7	190	0
Tall	Black	Brown	6	0	220	0
Average	Black	Brown	5	5	150	0
Average	Black	Brown	5	2	130	0
Tall	White/Gray	Brown	6	5	220	0
Average	Black	Brown	5	1	150	0
Heavyset	Black	Brown	5	7	250	0
	Brown	Brown	5	2	130	0
Average	Black	Brown	5	10	190	0
Average	Bald	Brown	5	9	200	0
Heavyset	Brown	Brown	5	7	200	0
Heavyset	Brown	Brown	5	5	250	0
Average	White/Gray	Brown	5	9	190	0
Average	White/Gray	Brown	5	10	200	0
Average	Black	Brown	5	5	130	0
Average	Black	Brown	5	11	190	0
Tall	Black	Brown	6	0	190	0
Heavyset	Brown	Black	5	3	250	0
Average	Bald	Brown	5	7	190	0
Average	Black	Brown	5	7	200	0
Average	Black	Brown	5	10	200	0
Tall/Slim	Black	Brown	6	3	190	0
Average	Bald	Brown	5	9	250	0
	White/Gray	Brown	5	4	200	0
Average	White/Gray	Brown	5	6	190	0
Average	Blond	Brown	5	4	150	0
Slim	Brown	Brown	5	1	120	0
	Black	Brown	5	10	190	0

Average	Brown	Brown	5	3	150	0
Tall	White/Gray	Brown	6	0	200	0
Tall	Black	Brown	6	0	190	0
Average	Black	Brown	5	10	200	0
Average	Black	Brown	5	4	150	0
Average	Bald	Brown	5	7	180	0
Heavyset	Black	Brown	5	8	200	0
Slender	Black	Brown	5	8	180	0
Average	Black	Brown	5	7	160	0
Heavyset	Black	Brown	5	11	250	0
Heavyset	Bald	Brown	5	8	250	0
Heavyset	Blond	Blue	5	8	250	0
Average	Black	Brown	5	11	190	0
Average	Black	Brown	5	5	150	0
Tall	Black	Brown	5	8	170	0
Average	Black	Brown	5	3	150	0
Average	Brown	Brown	5	11	190	0
Tall	Black	Brown	6	2	190	0
Heavyset	Black	Brown	5	7	250	0
Average	Black	Brown	5	9	190	0
Average	Black	Brown	5	6	130	0
Average	White/Gray	Brown	5	8	200	0
Slim	Brown	Brown	5	7	180	0
Average	Black	Brown	5	2	140	0
Heavyset	White/Gray	Brown	5	9	250	0
Average	White/Gray	Brown	5	9	180	0
Average	Brown	Brown	5	3	150	0
Average	Black	Brown	5	4	190	0
	Bald	Brown	6	1	200	0
Slim	Black	Brown	5	10	190	0
Heavyset	Brown	Brown	5	7	170	0
Slim	Black	Brown	5	10	180	0
Average	Brown	Brown	5	5	150	0
Slim	Black	Brown	5	6	140	0
Slim	Black	Brown	5	8	190	0
Tall	White/Gray	Brown	6	1	200	0
Average	Black	Brown	5	10	190	0
Tall	Brown	Brown	6	3	200	0
Heavyset	Black	Brown	5	8	250	0
Short	Black	Brown	5	3	170	0
Average	Blond	Brown	5	4	150	0
Short	Brown	Black	5	2	130	0
Average	Bald	Brown	5	7	120	0
Average	Black	Brown	5	11	190	0

Slim	Black	Brown	5	1	120	0
Slim	Brown	Brown	5	9	180	0
Average	Black	Brown	5	5	160	0
Short	Black	Brown	5	3	120	0
Average	Black	Brown	5	3	140	0
Average	Brown	Brown	5	3	160	0
Slim	Blond	Brown	5	0	120	0
Average	White/Gray	Brown	5	11	190	0
	Brown	Brown	5	6	200	0
Heavysset	Black	Brown	5	6	200	0
Average	Blond	Brown	5	2	150	0
Average	Black	Brown	5	8	150	0
Average	Bald	Brown	5	7	150	0
Average	White/Gray	Brown	5	7	180	0
Average	White/Gray	Brown	5	11	200	0
Average	Black	Brown	5	7	180	0
Average	Black	Brown	5	4	150	0
Average	Black	Brown	5	2	140	0
Short	Blond	Brown	5	5	120	0
Average	Red	Brown	5	5	160	0
Average	Black	Brown	5	2	140	0
Average	Black	Brown	5	11	190	0
Heavysset	Black	Brown	5	8	250	0
Heavysset	Black	Brown	5	6	250	0
Slender	Brown	Blue	6	0	120	0
Average	White/Gray	Brown	5	4	140	0
Average	Black	Brown	5	8	190	0
Average	White/Gray	Brown	5	7	200	0
Average	Black	Brown	5	8	190	0
	Black	Brown	6	0	200	0
Average	White/Gray	Brown	5	7	190	0
Short	Brown	Brown	5	2	150	0
Short	Brown	Brown	5	7	165	0
Average	Bald	Brown	5	6	190	0
Average	Black	Brown	5	4	160	0
Average	Black	Brown	5	9	190	0
Tall	White/Gray	Brown	6	0	200	0
Average	Bald	Brown	5	9	200	0
Tall	Brown	Brown	7	1	190	0
Tall	Black	Brown	6	1	190	0
Average	White/Gray	Brown	5	9	180	0
Average	Black	Brown	5	2	140	0
Average	Black	Brown	5	4	140	0
Average	Brown	Brown	5	3	150	0

Heavyset	Black	Brown	5	8	200	0
Heavyset	White/Gray	Brown	5	8	200	0
Average	White/Gray	Brown	5	6	190	0
Average	Black	Brown	5	9	190	0
Short	Bald	Brown	5	5	200	0
Average	Black	Brown	5	11	190	0
Average	White/Gray	Brown	5	11	190	0
Average	Black	Brown	5	8	200	0
Average	Brown	Brown	5	2	130	0
Short/Slim	Bald	Brown	5	4	180	0
Tall	Black	Brown	6	0	200	0
Average	Black	Brown	5	7	190	0
Slim	Black	Brown	5	11	190	0
Average	Blond	Brown	5	5	130	0
Slim	Black	Brown	5	11	190	0
Heavyset	Black	Brown	5	11	250	0
Average	Bald	Brown	5	9	200	0
Heavyset/S	Brown	Brown	5	2	200	0
Average	Black	Brown	5	11	200	0
Tall	Blond	Brown	6	0	190	0
Average	Black	Brown	5	10	190	0
Average	Blond	Brown	5	9	200	0
Average	Black	Brown	5	11	200	0
Heavyset	White/Gray	Brown	5	4	170	0
Heavyset	Black	Brown	5	11	250	0
Average	White/Gray	Brown	5	11	190	0
Average	Black	Brown	5	11	190	0
Average	White/Gray	Brown	5	8	190	0
Average	White/Gray	Brown	5	9	200	0
Average	Black	Brown	5	7	190	0
Slender	White/Gray	Brown	5	9	180	0
Average	Black	Brown	5	9	200	0
Average	White/Gray	Brown	5	8	200	0
Average	White/Gray	Brown	5	3	180	0
Tall/Heavy	Black	Brown	6	0	250	0
Average	Black	Brown	5	9	190	0
Tall	White/Gray	Brown	6	0	190	0
Average	Brown	Brown	5	6	150	0
Average	White/Gray	Brown	5	7	190	0
Average	Red	Brown	5	5	140	0
Average	Brown	Brown	5	6	150	0
Average	Brown	Brown	5	8	200	0
Average	White/Gray	Brown	5	7	190	0
Average	Black	Brown	5	10	180	0

Short	Brown	Brown	4	11	120	0
Heavyset	Black	Brown	5	8	220	0
Heavyset	Black	Brown	6	2	260	0
Average	Black	Brown	5	5	180	0
Tall/Heavy	Black	Brown	6	0	250	0
Average	Black	Brown	5	5	160	0
Average	Black	Brown	5	2	150	0
Average	Brown	Brown	5	5	160	0
Average	Red	Brown	5	5	160	0
Average	Black	Brown	5	9	200	0
Tall	Black	Brown	6	0	190	0
Tall	Black	Brown	6	0	190	0
Tall	Black	Brown	6	0	190	0
Average	Black	Brown	5	7	200	0
Heavyset	Black	Brown	5	9	250	0
Slim	Black	Brown	5	9	190	0
Short	Black	Brown	5	2	200	0
Slender	Black	Brown	5	8	180	0
Average	Brown	Brown	5	5	160	0
Average	White/Gray	Brown	5	7	200	0
Average	Black	Brown	5	10	200	0
Average	Blond	Brown	5	5	140	0
Average	Bald	Brown	5	8	190	0
Heavyset	Black	Brown	5	7	200	0
Average	White/Gray	Brown	5	6	180	0
Average	White/Gray	Brown	5	6	200	0
Short	White/Gray	Brown	5	4	250	0
Heavyset/S	Black	Brown	5	4	300	0
Average	Bald	Brown	5	9	200	0
	Black	Brown	5	9	180	0
Tall	Black	Brown	5	11	150	0
Short	White/Gray	Brown	5	3	200	0
Average	Brown	Brown	5	5	150	0
Average	Brown	Brown	5	6	130	0
Short/Heav	Black	Brown	5	0	150	0
Tall	Black	Brown	6	0	190	0
Tall	Black	Brown	6	0	200	0
Heavyset	Bald	Brown	5	10	200	0
Tall	Black	Brown	6	0	200	0
Average	Red	Brown	5	5	150	0
Average	Black	Brown	5	10	190	0
Heavyset	Brown	Brown	5	5	200	0
Average	Blond	Brown	5	5	160	0
Tall	Black	Brown	5	9	160	0

Average	Black	Brown	5	5	200		0
Heavyset	Black	Brown	5	11	300		0
Short	Bald	Brown	5	4	180		0
Tall	White/Gray	Brown	6	0	190		0
	Black	Brown	6	3	180		0
Average	Black	Brown	5	7	150		0
Average	Brown	Brown	5	4	160		0
Average	Brown	Brown	5	5	120		0
Tall	Black	Brown	6	2	200		0
Heavyset	Bald	Brown	5	5	250	1	0
Average	Brown	Brown	5	9	190		0
Average	Black	Brown	5	5	120		0
Tall	Black	Brown	6	1	190	3	0
Average	Red	Brown	5	2	150		0
Average	Bald	Brown	5	6	190		0
Tall	White/Gray	Blue	6	1	200		0
Slim	Black	Brown	5	11	190		0
Average	Black	Brown	5	11	190	3	0
Tall	Black	Brown	6	1	250	2	0
Average	Black	Brown	5	5	190	2	0
Average	White/Gray	Hazel	5	10	200		0
Average	Black	Brown	5	3	125		0
Average	White/Gray	Brown	5	6	150		0
Average	Brown	Brown	5	4	150		0
Heavyset	Brown	Brown	5	8	350		0
Short	Blond	Brown	5	2	160	1	0
Average	Bald	Brown	5	8	200	3	0
Tall	Bald	Hazel	6	5	250		0
Average	Black	Brown	5	2	120		0
Average	Black	Brown	5	11	250		0
Average	Black	Brown	5	7	200	2	0
Average	Black	Brown	5	9	200	2	0
Average	Bald	Black	5	6	200		0
Average	Bald	Brown	5	6	180		0
Average	Bald	Brown	5	8	250		0
Average	White/Gray	Brown	5	5	250		0
Average	White/Gray	Brown	5	8	200		0
Short/Heavy	Bald	Black	5	2	190		0
Average	Black	Brown	5	7	150		0
Average	Blond	Brown	5	9	200		0
Slim	Black	Brown	5	7	180		0
Average	Black	Brown	5	7	200	1	0
Tall	Black	Brown	6	2	250	2	0
Short	Brown	Brown	5	5	250		0

Average	Bald	Brown	5	9	190	0
Average	Black	Brown	5	11	200	0
Average	Black	Brown	5	11	200	0
Average	Black	Brown	5	1	150	0
Short	Black	Brown	5	3	160	0
Heavysset	Black	Brown	6	0	300	0
Average	Bald	Brown	5	10	200	0
Average	Black	Brown	5	8	200	0
Average	Black	Brown	5	3	130	0
Heavysset	Blond	Brown	5	1	200	0
Tall	Brown	Brown	6	1	200	0
Average	Brown	Brown	5	8	190	0
Average	Black	Brown	5	6	130	0
Average	Blond	Brown	5	6	150	0
Average	Black	Brown	5	9	190	0
Average	Brown	Brown	5	5	150	0
Tall	White/Gray	Brown	6	0	190	0
Average	White/Gray	Brown	5	5	180	0
Average	Black	Black	5	8	200	0
Slender	Black	Brown	5	10	180	0
Slender	Bald	Brown	5	8	150	0
Average	Brown	Brown	5	9	160	0
Average	Black	Brown	5	9	190	0
Slim	Black	Brown	5	11	130	0
Heavysset	White/Gray	Brown	5	3	250	0
Heavy Set	Bald	Brown	6	6	240	0
Slim	Black	Brown	5	11	120	0
Heavysset	Black	Brown	5	10	200	0
Heavysset	White/Gray	Brown	5	9	250	0
Average	Black	Brown	5	4	130	0
Short	Brown	Brown	5	3	130	0
Tall	White/Gray	Brown	6	0	190	0
Heavysset	Black	Brown	5	9	250	0
Tall	Black	Brown	6	0	190	0
Average	Black	Brown	5	10	190	0
Average	Brown	Brown	5	4	130	0
Heavysset	White/Gray	Brown	5	8	250	0
Average/Sli	Black	Brown	5	2	120	0
Heavysset	Black	Brown	5	9	250	0
Tall	Black	Brown	6	0	200	0
Average	Brown	Brown	5	10	200	0
Short	Brown	Brown	5	0	135	0
Average	Bald	Brown	5	7	250	0
Average	Black	Brown	5	9	190	0

Slender	Black	Brown	5	1	120	0
Average	Black	Black	5	5	150	0
Average	Bald	Brown	5	8	190	0
Average	Black	Brown	5	8	180	0
Average	Brown	Brown	5	9	190	0
Average	White/Gray	Brown	5	6	180	0
Tall	Brown	Brown	5	9	150	0
Average	Brown	Brown	5	10	190	0
Average	Black	Brown	5	6	180	0
Average	Brown	Brown	5	9	180	0
Average	Black	Brown	5	10	200	0
Tall	Black	Brown	6	2	250	0
Average	Bald	Brown	5	8	200	0
Average	Black	Brown	5	5	150	0
Average	Black	Brown	5	8	175	0
Average	Black	Brown	5	8	180	0
Average	Black	Brown	5	7	153	0
Tall	Black	Brown	6	2	250	0
Heavyset	Bald	Brown	5	10	250	0
Tall	Bald	Brown	6	0	200	0
Tall	Black	Brown	6	0	200	0
Average	White/Gray	Brown	5	11	190	0
Tall	Black	Brown	6	0	200	0
Heavyset	Black	Brown	5	6	200	0
Short	Black	Brown	4	9	160	0
Slender	Bald	Brown	5	2	170	0
Short	White/Gray	Brown	5	5	160	0
Average	Bald	Brown	5	9	180	0
Average/Sl	Black	Brown	5	11	180	0
Average	Black	Brown	5	9	180	0
Tall	Black	Brown	5	11	250	0
Average	Brown	Brown	5	6	170	0
Average	White/Gray	Brown	5	6	160	0
Average	White/Gray	Brown	5	5	130	0
Average	Blond	Blue	5	1	120	0
Tall/Heavy	Bald	Brown	6	0	250	0
Average	White/Gray	Brown	5	10	140	0
Average	Brown	Brown	5	9	180	0
Average	Black	Brown	5	5	190	0
Tall/Slende	Bald	Brown	6	3	180	0
Slender	White/Gray	Brown	5	8	130	0
Average	Black	Brown	5	5	150	0
Tall	Black	Brown	6	1	180	0
Tall	Brown	Brown	6	0	200	0

Average	Black	Brown	5	1	120	0
Average	Brown	Brown	5	4	190	0
Short	White/Gray	Black	5	3	190	0
Average	Bald	Brown	5	8	190	0
Tall	Black	Brown	6	0	200	0
Tall	Blond	Brown	6	0	200	0
Tall	Black	Brown	6	0	200	0
Average	Black	Brown	5	7	180	0
Average	Blond	Brown	5	1	130	0
Average	Black	Brown	5	4	150	0
Heavyset/C	Black	Brown	5	9	250	0
Average	Bald	Black	5	9	190	0
Tall	Brown	Brown	6	0	180	0
Heavyset	Black	Brown	5	11	200	0
Average	White/Gray	Brown	5	8	190	0
Average	Black	Brown	5	5	180	0
Short	Black	Brown	5	2	200	0
Heavyset	Brown	Brown	5	4	200	0
Average	Brown	Brown	5	3	140	0
Average	Black	Brown	5	1	130	0
Average	Black	Brown	5	11	180	0
Average	White/Gray	Brown	5	6	190	0
Short/Heav	Black	Brown	5	2	160	0
Tall	Black	Brown	6	3	200	0
Average	Brown	Brown	5	11	190	0
Heavyset	Bald	Black	5	8	200	0
Average	Brown	Brown	5	8	190	0
Average	Blond	Hazel	5	2	130	0
Slender/Tal	Black	Brown	6	0	180	0
Average	Blond	Brown	5	4	140	0
Average	White/Gray	Brown	5	11	210	0
Heavyset	Bald	Brown	5	10	250	0
Heavyset	Brown	Brown	5	6	200	0
Average	Black	Brown	5	3	120	0
Tall	Bald	Brown	6	0	190	0
Heavyset	Black	Brown	5	9	200	0
Average	Black	Blue	5	9	170	0
Average	Black	Brown	5	9	190	0
Average	Brown	Brown	5	7	200	0
Tall	White/Gray	Brown	6	0	250	0
Heavyset	Brown	Brown	5	4	170	0
Tall	Brown	Brown	6	0	190	0
Average	Brown	Brown	5	4	150	0
Slender	Black	Brown	5	9	170	0

Average	Bald	Brown	5	10	190	0
Average	White/Gray	Brown	5	6	180	0
Short	Black	Brown	5	2	150	0
Average	Brown	Brown	5	10	160	0
Heavysset	Blond	Brown	5	5	170	0
Average	Bald	Brown	5	7	200	0
Average	Black	Brown	5	2	150	0
Average	White/Gray	Brown	5	9	180	0
Average	Black	Brown	5	11	180	0
Average	Black	Brown	5	11	180	0
Average	Bald	Brown	5	11	180	0
Average	Black	Brown	5	6	200	0
Average	Black	Brown	5	7	130	0
Tall	Black	Brown	6	0	190	0
Average	Black	Brown	5	2	120	0
Heavysset	Red	Brown	5	2	200	0
Average	Black	Brown	5	7	190	0
Short	White/Gray	Brown	5	3	180	0
Short	Black	Brown	5	0	180	0
Average	Brown	Brown	5	3	120	0
Average	Black	Brown	5	7	180	0
Average	Black	Brown	5	5	180	0
Average	Bald	Brown	5	11	200	0
Short	Bald	Brown	5	3	180	0
Average	Brown	Brown	5	7	190	0
Slender	Black	Brown	5	1	110	0
Average	Brown	Brown	5	11	180	0
Tall	Black	Brown	6	0	200	0
Average	Bald	Brown	5	7	190	0
Average	Black	Brown	5	2	130	0
Tall	Black	Brown	5	10	250	0
Tall	Bald	Black	6	2	230	0
Tall	Black	Brown	5	11	200	0
Average	Brown	Black	5	6	195	0
Average	Black	Black	5	9	160	0
Average	Black	Black	5	6	160	0
Average	Bald	Brown	5	7	170	0
Tall	Brown	Brown	6	1	190	0
Average	Black	Brown	5	5	170	0
Average	Bald	Brown	5	11	220	0
Average	Black	Brown	5	6	250	0
Average	Bald	Brown	5	1	100	0
Average	Black	Brown	5	11	120	0
Average	Black	Brown	5	9	130	0

Average	Black	Brown	5	4	180	0
Average/Sh	Black	Brown	5	1	130	0
Tall	Black	Brown	6	0	190	0
Short/Heav	Black	Brown	5	0	160	0
Heavyset	Bald	Brown	5	8	300	0
Heavyset	Black	Brown	5	2	240	0
Average	Black	Brown	5	11	190	0
Average	Black	Brown	5	7	200	0
Average	Brown	Brown	5	8	190	0
Average	Black	Black	5	9	180	0
Average	Brown	Brown	5	4	130	0
Average	Black	Brown	5	7	220	0
Average	Black	Brown	5	2	145	0
Average	Black	Brown	5	7	150	0
Average	Brown	Brown	5	5	170	0
Average	Black	Brown	5	10	140	0
Average	Brown	Brown	5	11	180	0
Tall	Black	Brown	5	7	160	0
Heavyset	Bald	Brown	5	8	241	0
Average	Black	Brown	5	8	150	0
Tall	Brown	Brown	6	0	190	0
Average	Blond	Blue	5	3	130	0
Average	Bald	Brown	5	8	180	0
Average	White/Gray	Brown	5	10	180	0
Average	Red	Brown	5	6	180	0
Average	Black	Brown	5	4	120	0
Average	White/Gray	Brown	5	10	160	0
Short	White/Gray	Brown	5	1	120	0
Average	Bald	Brown	5	6	160	0
Average	Black	Brown	5	4	130	0
Average	Black	Brown	5	6	180	0
Average	Bald	Brown	5	9	200	0
Tall	Bald	Brown	6	0	200	0
	Black	Black			0	0
Average	Black	Brown	5	2	130	0
Average	Brown	Brown	5	4	150	0
Short	Unknown	Brown	5	2	150	0
Short	Brown	Brown	5	0	155	0
Average	Black	Black	5	8	160	0
Overweight	Black	Brown	5	9	185	0
Average	White/Gray	Brown	5	4	160	0
Average	Black	Brown	5	9	180	0
Heavyset/C	Bald	Brown	6	2	300	0
Average	Brown	Brown	5	5	130	0

Short	Black	Brown	5	0	125	0
Short	Brown	Brown	5	0	160	0
Average	White/Gray	Brown	5	6	160	0
Tall	Black	Brown	6	0	200	0
Average	Black	Brown	5	6	180	0
Short	Black	Brown	5	5	180	0
Average	Brown	Brown	5	4	180	0
Average	Black	Black	5	9	180	0
Average	Black	Brown	5	7	180	0
Average	Black	Black	5	3	160	0
Average	Black	Brown	5	11	190	0
Heavyset	Brown	Brown	5	5	200	0
Average	Bald	Brown	5	10	160	0
Average	White/Gray	Brown	5	10	150	0
Average	White/Gray	Brown	5	8	180	0
Average	Brown	Brown	5	4	150	0
Average	Blond	Brown	5	2	130	0
Average	Black	Brown	5	9	180	0
Average	Black	Brown	5	9	200	0
Heavyset	Brown	Brown	5	11	250	0
Heavyset	Black	Brown	5	6	200	0
Average	Bald	Brown	5	4	190	0
Average	Bald	Brown	5	6	190	0
Average	Brown	Brown	5	4	160	0
Average	Bald	Brown	5	7	180	0
Average	Brown	Brown	5	11	200	0
Average	White/Gray	Brown	5	8	160	0
Tall	Black	Black	6	0	150	0
Average	Blond	Black	5	3	140	0
Average	Black	Black	5	7	160	0
Average	Black	Black	5	10	160	0
Average	Black	Brown	5	6	130	0
Average	Black	Brown	5	5	150	0
Heavyset	Brown	Brown	5	3	250	0
Short	White/Gray	Brown	5	5	180	0
Slender	Black	Brown	5	10	160	0
Average	Brown	Brown	5	7	190	0
Heavyset	Black	Brown	5	6	200	0
Average	Black	Brown	5	8	140	0
Average	White/Gray	Brown	5	11	165	0
Tall	Black	Brown	6	0	190	0
Average	Black	Black	5	11	190	0
Average	Brown	Brown	5	11	190	0
Average	Black	Brown	6	2	180	0

Average	Black	Black	5	7	160	0
Average	Brown	Brown	5	9	200	0
Average	Brown	Brown	5	8	190	0
Average	Black	Brown	5	6	180	0
Average	Black	Black	6	0	185	0
Average	Black	Brown	5	4	180	0
Heavyset	Blond	Brown	5	6	200	0
Short	White/Gray	Brown	5	4	145	0
Short	Bald	Hazel	5	4	180	0
Average	Brown	Brown	5	3	140	0
Heavyset	Brown	Brown	5	4	200	0
Tall	Black	Brown	5	11	180	0
Heavyset	White/Gray	Brown	5	7	250	0
Average	Bald	Brown	5	6	180	0
Average	Black	Brown	5	2	120	0
Average	Black	Brown	5	10	180	0
Average	Black	Brown	5	1	140	0
Average	Brown	Brown	5	2	130	0
Average	Brown	Brown	5	10	180	0
Average	Black	Brown	5	11	180	0
Short	Brown	Brown	5	2	190	0
Short	Black	Brown	5	3	180	0
Average	Brown	Brown	5	4	190	0
Short	Bald	Brown	5	5	120	0
Average	Bald	Black	5	9	165	0
Average	Brown	Brown	5	8	175	0
Average	Brown	Brown	5	4	150	0
Tall	Black	Brown	6	2	200	0
Heavyset	Black	Brown	5	8	200	0
Average	Black	Brown	5	9	200	0
Average	Bald	Brown	5	6	180	0
Average	Black	Brown	5	10	180	0
Average	Black	Brown	5	6	120	0
Average	Black	Brown	5	10	180	0
Heavyset	White/Gray	Brown	5	5	200	0
Average	Black	Brown	5	2	120	0
Tall	Black	Brown	6	0	180	0
Average	Brown	Brown	5	9	180	0
Average	Black	Brown	6	0	190	0
Average	Blond	Brown	5	4	150	0
Average	Black	Brown	5	8	180	0
Short	Black	Brown	5	6	180	0
Tall	Black	Brown	6	1	250	0
Short	Black	Blue	5	2	160	0

Short	Black	Brown	5	8	150	0
Average	White/Gray	Brown	5	5	200	0
Short	Black	Brown	4	11	120	0
Short	Black	Brown	5	3	160	0
Average	Black	Brown	5	4	200	0
Short	Black	Brown	5	0	110	0
Heavyset	White/Gray	Brown	5	1	190	0
Average	Bald	Brown	5	8	180	0
Heavyset	Blond	Brown	5	4	200	0
Average	Black	Brown	5	3	120	0
Average	Black	Brown	5	6	190	0
Short	Black	Black	5	5	140	0
Average	Blond	Brown	5	3	140	0
Average	Blond	Hazel	5	9	190	0
Slender	Brown	Brown	5	4	120	0
Heavyset	Brown	Brown	5	8	250	0
Heavyset	Black	Hazel	5	4	200	0
Heavyset	Black	Black	5	8	250	0
Short	Red	Brown	5	4	130	0
Short	Bald	Brown	5	4	170	0
Overweight	White/Gray	Brown	5	8	250	0
Heavyset	Brown	Brown	5	5	180	0
Average	White/Gray	Brown	5	2	150	0
Tall	Bald	Brown	6	0	200	0
Average	Brown	Brown	5	2	150	0
Average	Brown	Brown	5	4	130	0
Heavyset	Brown	Brown	5	11	200	0
Heavyset	Black	Brown	5	8	200	0
Average	Black	Brown	5	6	180	0
Slender	Brown	Brown	5	2	115	0
Average	Black	Brown	5	9	180	0
Average	Blond	Black	5	9	170	0
Average	White/Gray	Brown	5	8	200	0
Tall/Slende	Black	Brown	6	0	180	0
Average	Black	Black	5	4	170	0
Slender	White/Gray	Brown	5	2	160	0
Average	Black	Black	5	3	140	0
Average	White/Gray	Black	5	8	130	0
Short	Bald	Brown	5	7	200	0
Slender	Brown	Brown	6	1	160	0
Average	Black	Black	5	8	140	0
Average	Blond	Black	5	2	130	0
Tall	Black	Brown	6	0	200	0
Overweight	Black	Black	5	8	225	0

Average	Blond	Black	5	5	140	0
Heavys	Black	Brown	5	5	160	0
Tall/Heavy	Black	Brown	6	4	250	0
Average	Brown	Black	5	9	200	0
Tall	Black	Black	6	5	180	0
Average	Black	Brown	5	8	200	0
Average	Brown	Brown	5	11	200	0
Average	Brown	Brown	5	8	150	0
Average	White/Gray	Brown	5	9	180	0
Average	White/Gray	Brown	5	5	160	0
Average	Black	Brown	5	7	200	0
Short	Bald	Brown	5	4	200	0
Average	Bald	Black	5	8	140	0
Average	Black	Brown	5	6	190	0
Tall	Brown	Brown	6	0	200	0
Heavys	Black	Brown	5	5	150	0
Average	Black	Black	5	8	140	0
Slender	Black	Black	5	8	185	0
Short	Blond	Brown	5	3	130	0
Average	Black	Brown	5	8	180	0
Heavys	Black	Black	5	11	160	0
Average	Black	Black	5	8	140	0
Average	Brown	Brown	5	4	150	0
Short	White/Gray	Brown	5	1	150	0
Short	White/Gray	Green	5	6	175	0
Average	White/Gray	Black	5	10	200	0
Slender	Black	Brown	5	7	180	0
Tall	Bald	Brown	5	11	200	0
Slender	Black	Brown	5	11	180	0
Average	White/Gray	Black	5	7	140	0
Average	White/Gray	Black	5	8	120	0
Tall	Black	Black	6	2	140	0
Short	White/Gray	Brown	5	5	140	0
Slender	White/Gray	Black	6	1	140	0
Slender	Black	Black	5	10	130	0
Average	Bald	Brown	5	10	200	0
Average	Black	Brown	5	5	150	0
Average	Bald	Brown	5	7	200	0
Short	Bald	Black	5	6	150	0
Short	Black	Brown	5	6	120	0
Average	Brown	Brown	5	10	200	0
Heavys	Black	Brown	5	8	250	0
Slender	Black	Black	5	4	120	0
Average	Black	Brown	5	6	170	0

Tall	Black	Brown	6	1	180	0
Average	Blond	Brown	5	2	180	0
Slender	Blond	Brown	5	1	160	0
Tall	White/Gray	Brown	6	1	200	0
Average	Black	Brown	5	6	250	0
Heavyset	Brown	Brown	5	9	280	0
Heavyset	Black	Brown	5	5	250	0
Average	Brown	Brown	5	8	180	0
Heavyset	Black	Brown	5	5	200	0
Tall	Bald	Brown	6	2	180	0
Average	Black	Black	5	11	160	0
Tall	Black	Brown	5	10	180	0
Average	Black	Brown	5	5	150	0
Slender	Brown	Brown	5	11	180	0
Slender	White/Gray	Black	5	11	140	0
Average	Black	Brown	5	9	180	0
Average	Bald	Brown	5	7	190	0
Average	Black	Black	5	8	180	0
Average	Brown	Brown	5	6	180	0
Average	Brown	Brown	5	2	130	0
Average	Blond	Black	5	2	130	0
Average	Black	Brown	5	4	140	0
Slender	Black	Black	5	6	120	0
Slender	White/Gray	Black	5	10	140	0
Slender	Black	Brown	5	10	170	0
Average	Black	Brown	5	8	160	0
Heavyset	White/Gray	Brown	5	10	250	0
Heavyset	Black	Black	5	9	200	0
Average	White/Gray	Brown	5	6	150	0
Short/Oven	Black	Black	5	4	190	0
Average	Bald	Brown	5	8	190	0
Average	White/Gray	Brown	5	10	190	0
Average/He	White/Gray	Brown	5	8	250	0
Average	Black	Brown	5	8	200	0
Heavyset/S	Black	Brown	5	2	300	0
Slender	Black	Brown	6	2	180	0
Average/Sk	Brown	Brown	5	7	180	0
Heavyset	Brown	Brown	5	5	180	0
Heavyset	Blond	Black	5	5	140	0
Slender/Av	Brown	Brown	5	1	110	0
Average	Bald	Brown	5	7	160	0
Short/Heav	Black	Black	5	5	140	0
Heavyset	Black	Brown	5	6	260	0
Slender	Black	Black	6	0	170	0

Short	Black	Brown	5	1	130	0
Average	Bald	Brown	5	11	160	0
Average	White/Gray	Brown	5	9	180	0
Average	Black	Brown	5	8	180	0
Average	Black	Brown	5	5	190	0
Average	Brown	Brown	5	2	130	0
Average	Brown	Brown	5	6	180	0
Slender	Black	Black	5	8	130	0
Average	Black	Brown	5	5	180	0
Tall	Black	Brown	6	1	140	0
Average	Red	Brown	5	0	120	0
Heavyset	Black	Black	5	3	300	0
Average	Blond	Brown	5	11	190	0
Average	Black	Brown	5	8	150	0
Average	Brown	Brown	5	2	150	0
Average	Brown	Brown	5	5	130	0
Average	Black	Brown	5	6	180	0
Average	Black	Brown	5	8	180	0
Slender	Black	Brown	5	8	130	0
Tall/Slende	Brown	Blue	5	8	160	0
Average	Brown	Brown	5	9	200	0
Tall	White/Gray	Brown	6	3	250	0
Slender	Bald	Brown	5	5	130	0
Average	Black	Brown	5	9	190	0
Average	Brown	Brown	5	5	150	0
Average	Bald	Brown	5	7	200	0
Short	Brown	Brown	5	3	160	0
Average	Brown	Brown	5	5	180	0
Tall	Black	Brown	5	8	140	0
Tall	Black	Black	6	0	150	0
Tall	Black	Black	5	9	140	0
Average	Brown	Brown	5	6	130	0
Short	Black	Brown	5	3	180	0
Average	Brown	Brown	5	1	120	0
Heavyset	White/Gray	Black	5	10	180	0
Slender	Black	Brown	5	9	145	0
Average	Brown	Brown	5	10	180	0
Average	White/Gray	Brown	5	6	180	0
Slender	Black	Brown	5	9	170	0
Average	Black	Brown	5	8	170	0
Average	Black	Brown	5	9	180	0
Average	Black	Black	5	1	130	0
Slender	Black	Brown	5	11	180	0
Average	Black	Black	5	10	140	0

Heavyset	White/Gray	Brown	5	11	264	0
Heavyset	Black	Black	5	5	160	0
Average	Brown	Brown	5	1	130	0
Average	Black	Black	5	8	140	0
Tall	Black	Black	5	8	240	0
Average	Brown	Brown	5	4	130	0
Heavyset	Black	Black	6	1	160	0
Tall/Slende	Brown	Brown	5	9	150	0
Average	Brown	Brown	5	11	190	0
Average	Black	Brown	5	9	170	0
Overweight	Black	Brown	6	0	380	0
Average	Blond	Brown	5	4	110	0
Average	Brown	Brown	5	11	200	0
Tall	Brown	Brown	6	2	200	0
Average	Brown	Brown	5	6	180	0
Average	Brown	Brown	5	2	130	0
Average	Brown	Brown	5	3	130	0
Average	Brown	Brown	5	6	180	0
Tall	Black	Black	6	0	191	0
Short	Brown	Brown	5	1	200	0
Average	Black	Brown	5	8	180	0
Average	Black	Brown	5	9	180	0
Slender	Black	Brown	5	9	170	0
Average	Black	Black	5	7	140	0
Slender	Bald	Black	5	7	140	0
Tall	Black	Brown	5	11	190	0
Average	White/Gray	Green	5	11	150	0
Average	Blond	Brown	5	5	150	0
Average	Brown	Brown	5	1	130	0
Average	Black	Brown	5	8	190	0
Tall	White/Gray	Black	6	2	140	0
Slender	Black	Brown	5	9	170	0
Average	Bald	Brown	5	7	150	0
Tall	Black	Black	6	2	170	0
Tall	Brown	Brown	6	1	180	0
Average	Black	Brown	5	8	250	0
Average	Black	Brown	5	6	150	0
Heavyset	Black	Brown	5	0	150	0
Average	Brown	Blue	5	11	180	0
Average	Black	Brown	5	11	180	0
Heavyset	Brown	Brown	5	8	190	0
Average	Black	Brown	5	9	190	0
Short	Black	Black	5	9	140	0
Heavyset/t;	Bald	Black	5	11	200	0

Slender	White/Gray	Brown	5	9	140	0
Average	Black	Black	5	11	140	0
Average	Black	Brown	5	2	130	0
Average	Black	Brown	5	6	140	0
Heavysset	White/Gray	Black	5	5	150	0
Heavysset	Black	Brown	5	9	190	0
Average	Black	Brown	5	4	150	0
Average	Brown	Brown	5	3	130	0
Average	Blond	Brown	5	7	180	0
Average	Black	Brown	5	7	170	0
Average	Black	Brown	5	0	160	0
Average	Black	Brown	5	11	180	0
Overweight	Black	Green	5	10	250	0
Short/Heav	White/Gray	Black	5	5	190	0
Tall/Slende	Black	Black	5	8	150	0
Average	Black	Black	5	7	160	0
Short	Blond	Brown	5	1	130	0
Slender	Black	Black	5	10	150	0
Heavysset	Black	Black	5	9	180	0
Slender	Black	Black	5	8	140	0
Average	Bald	Black	5	7	170	0
Average	Brown	Brown	5	7	150	0
Short/Slenc	Black	Black	5	5	125	0
Short	White/Gray	Brown	5	9	145	0
Short	Black	Black	5	6	240	0
Average	Brown	Brown	5	4	150	0
Average	Blond	Brown	5	9	160	0
Average	Brown	Brown	5	7	180	0
Heavysset	White/Gray	Brown	5	10	240	0
Tall	Brown	Brown	6	0	180	0
Slender	White/Gray	Black	5	6	120	0
Overweight	Black	Brown	5	6	250	0
Slender	Black	Brown	5	2	120	0
Slender	Bald	Black	5	8	150	0
Average	Blond	Brown	5	4	130	0
Overweight	Black	Black	5	4	140	0
Slender	Brown	Black	5	6	160	0
Average	White/Gray	Black	5	2	120	0
Short/Slenc	Black	Brown	5	1	110	0
Overweight	Blond	Brown	5	8	250	0
Overweight	Brown	Brown	5	8	190	0
Short	Black	Black	5	1	140	0
Overweight	Black	Black	5	6	200	0
Slender	Black	Black	5	8	160	0

Tall/Slende	Brown	Brown	5	9	140	0
Heavyset	Black	Black	5	7	140	0
Tall	White/Gray	Black	5	8	160	0
Slender	Black	Black	5	8	120	0
Average	Brown	Brown	5	8	150	0
Heavyset/S	Bald	Black	5	6	180	0
Average	Black	Brown	5	9	180	0
Average	Brown	Brown	5	6	150	0
Average	Black	Brown	5	5	130	0
Average	Brown	Brown	5	5	160	0
Average	Bald	Brown	5	8	190	0
Average	Black	Brown	5	5	160	0
Heavyset	Black	Black	5	4	150	0
Tall	White/Gray	Brown	6	1	190	0
Average	Black	Brown	5	5	150	0
Tall	Brown	Hazel	6	1	200	0
Average	White/Gray	Brown	6	0	190	0
Short/Heav	White/Gray	Brown	5	7	170	0
Average	Black	Brown	5	4	180	0
Average	Black	Brown	5	7	150	0
Short/Slenc	Black	Brown	5	5	120	0
Average	Brown	Brown	5	8	150	0
Heavyset	Bald	Brown	5	6	200	0
Average	Black	Brown	5	9	160	0
Short	Bald	Brown	6	0	140	0
Tall/Heavys	Black	Black	5	11	195	0
Short/Heav	Black	Brown	5	3	190	0
Tall/Slende	Black	Brown	5	11	185	0
Average	Black	Brown	5	0	120	0
Average	Black	Black	5	10	160	0
Slender	Black	Black	5	11	160	0
Short	Black	Black	5	6	150	0
Slender	Black	Brown	5	10	150	0
Average	Black	Brown	5	5	130	0
Average	Brown	Brown	5	5	120	0
Short	Black	Brown	5	2	130	0
Heavyset	Brown	Brown	5	6	180	1
Short	Brown	Brown	5	2	190	0
Average	Brown	Brown	5	5	130	0
Average	White/Gray	Brown	5	9	200	0
Heavyset	Brown	Brown	5	5	180	0
Average	Bald	Black	5	7	186	0
Average	Black	Brown	5	9	170	0
Average	Blond	Brown	5	6	130	0

Heavyset	Bald	Brown	5	11	200	0
Short	Blond	Blue	5	2	110	0
Tall/Slende	Black	Brown	5	10	175	0
Tall/Slende	Black	Brown	6	0	180	0
Short/Over	Brown	Brown	5	5	200	0
Average	Black	Black	5	11	188	0
Heavyset	Blond	Black	5	6	210	0
Average	Brown	Brown	5	3	120	0
Average	Black	Brown	5	8	180	0
Average	Black	Brown	5	8	180	0
Tall	Black	Brown	6	0	200	0
Average	Black	Brown	5	8	180	0
Slender	Black	Brown	5	8	150	0
Average/Ov	Brown	Brown	5	6	180	0
Tall	Black	Black	6	0	190	0
Average	Black	Black	5	8	180	0
Overweight	Brown	Brown	5	10	250	0
Average	White/Gray	Brown	6	0	190	0
Short	Black	Brown	5	4	140	0
Short/Heav	Blond	Brown	5	3	140	0
Average	White/Gray	Brown	5	5	150	0
Average	Black	Black	5	9	185	0
Average	Black	Brown	5	6	120	0
Slender	Black	Black	5	6	160	0
Short	Blond	Black	5	1	140	0
Short	Black	Black	5	3	140	0
Average/Ta	Brown	Brown	5	10	170	0
Overweight	Bald	Brown	6	2	210	0
Slender	Black	Brown	5	11	165	0
Heavyset	Black	Brown	5	5	265	0
Average	Brown	Brown	5	8	180	0
Short/Avera	Brown	Brown	5	8	160	0
Slender/Avi	Brown	Brown	5	9	180	0
Tall	Black	Brown	6	1	190	0
Tall/Averag	Black	Black	5	11	180	0
Average	Brown	Brown	5	8	150	0
Overweight	Black	Brown	5	5	250	0
Short	Black	Brown	4	11	130	0
Heavyset	Bald	Brown	5	8	205	0
Tall	Black	Black	6	1	180	0
Slender	Bald	Black	5	7	140	0
Short/Avera	Blond	Brown	5	5	140	0
Average	Bald	Brown	5	10	160	0
Short	Brown	Brown	5	4	160	0

Heavyset/S	Brown	Brown	5	2	200	0
Heavyset	Brown	Brown	5	4	250	0
Tall	Black	Brown	6	0	190	0
Average	Blond	Brown	5	6	150	0
Short	Black	Brown	5	4	140	0
Average/Ov	Black	Brown	5	6	170	0
Average	Black	Brown	5	5	180	0
Tall	Brown	Brown	5	11	160	0
Average	White/Gray	Brown	5	7	170	0
Tall	Brown	Brown	6	0	180	0
Short	Brown	Brown	5	4	150	0
Overweight	Black	Brown	6	1	240	0
Slender	Bald	Black	6	0	180	0
Tall	White/Gray	Brown	5	9	200	0
Average	Brown	Brown	5	7	180	0
Average	Black	Brown	5	8	170	0
Average	Black	Brown	5	5	140	0
Average	White/Gray	Brown	5	8	150	0
Average	Bald	Brown	5	10	180	0
Average/Sk	Black	Black	5	10	180	0
Short	Blond	Black	5	5	160	0
Average/Ta	Black	Brown	6	0	180	0
Average	Black	Brown	5	5	130	0
Tall/Averag	White/Gray	Brown	6	0	180	0
Tall	Black	Brown	6	3	200	0
Average	Black	Brown	5	5	170	0
Slender	Black	Brown	5	9	170	0
Average	Brown	Black	5	8	240	0
Average	Black	Brown	5	11	160	0
Average/Sk	Black	Brown	5	6	160	0
Tall/Slende	Bald	Brown	5	9	140	0
Average	Brown	Hazel	5	6	180	0
Tall/Overwe	Black	Brown	6	5	320	0
Average	Black	Black	5	11	180	0
Short	Black	Brown	5	0	120	0
Average	Black	Brown	5	5	130	0
Slender/Tal	Bald	Brown	6	0	140	0
Slender	Black	Brown	5	7	185	0
Tall	Black	Brown	6	0	180	0
Average	Black	Brown	5	3	120 73	0
Average	Black	Brown	5	6	150	0
Tall	Black	Brown	5	11	180	0
Overweight	Bald	Brown	5	6	200	0
Average	Brown	Brown	5	3	150	0

Heavyset	Black	Brown	5	6	280	0
Overweight	Black	Brown	5	7	210	0
Average	Black	Brown	5	5	140	0
Average	Blond	Brown	5	3	130	0
Average	Black	Brown	5	11	180	0
Heavyset	Black	Brown	5	10	220	0
Average	Blond	Brown	5	1	120	0
Short	Black	Black	5	4	180	0
Slender	Brown	Brown	5	10	180	0
Average	Bald	Brown	5	5	180	0
Average	Black	Brown	5	6	100	0
Slender	Black	Brown	5	9	225	0
Short	White/Gray	Black	5	7	180	0
Slender	Black	Black	5	10	160	0
Overweight	Black	Black	5	7	240	0
Overweight	Bald	Brown	5	11	240	0
Average	Black	Black	5	7	125	0
Tall/Slende	Brown	Brown	5	10	160	0
Average	White/Gray	Brown	5	7	180	0
Average	Red	Brown	5	7	150	0
Short	Blond	Brown	5	4	120	0
Tall	Brown	Brown	5	5	130	0
Tall/Heavys	Brown	Brown	6	2	258	0
Short	White/Gray	Brown	5	7	130	0
Short	Brown	Brown	5	6	140	0
Short	Black	Brown	5	3	130	0
Average	Bald	Brown	5	8	180	0
Average	Black	Black	5	8	180	0
Slender	Black	Black	5	9	140	0
Slender	Black	Black	5	8	150	0
Slender/Av	Brown	Brown	5	8	170	0
Average	Blond	Blue	5	4	180	0
Average	Black	Brown	5	10	180	0
Average	Bald	Brown	6	0	190	0
Slender	Black	Black	5	6	140	0
Average	Black	Brown	5	8	170	0
Overweight	Brown	Brown	5	4	250	0
Short/Heav	White/Gray	Green	5	5	190	0
Average	Black	Brown	5	5	175	0
Slender	Black	Brown	5	8	140	0
Average	Black	Brown	5	7	165	0
Heavyset	Black	Brown	5	10	250	0
Short	Bald	Black	5	9	150	0
Heavyset	Black	Brown	5	9	200	0

Short/Slender	Blond	Brown	5	5	120	0
Average	Black	Brown	5	11	160	0
Average	Black	Brown	5	9	180	0
Short/Slender	Bald	Brown	5	3	130	0
Average	Red	Brown	5	5	130	0
Average	White/Gray	Brown	5	11	200	0
Slender	Black	Black	5	8	160	0
Slender	Black	Black	5	4	140	0
Overweight	Black	Black	5	11	160	0
Slender	Brown	Brown	5	11	160	0
Short/Heavy	Blond	Blue	5	1	200	0
Tall	White/Gray	Brown	6	0	180	0
Short	Black	Black	5	6	190	0
Average	Brown	Brown	5	7	170	0
Average	Blond	Brown	5	7	180	0
Average	Black	Brown	5	10	170	0
Short	Bald	Brown	5	4	125	0
Average	Bald	Brown	5	7	190	0
Short/Over	Bald	Brown	5	8	180	0
Short/Average	Blond	Brown	5	4	150	0
Tall/Slender	Black	Black	6	1	185	0
Tall	White/Gray	Brown	6	0	180	0
Average	Black	Brown	5	7	185	0
Average	Brown	Brown	5	7	165	0
Short/Heavy	Black	Brown	5	2	180	0
Short	White/Gray	Hazel	5	4	130	0
Average	Black	Brown	5	5	150	0
Average	Black	Brown	5	5	150	0
Average	Black	Black	6	0	180	0
Short	Black	Black	5	10	230	0
Tall	Brown	Brown	5	8	180	0
Short	Black	Hazel	5	2	225	0
Slender	Black	Black	5	9	140	0
Average	Black	Brown	5	7	200	0
Average	Brown	Brown	5	4	140	0
Heavyset	Brown	Brown	5	0	190	0
Average	Brown	Brown	5	8	180	0
Average	Black	Brown	5	10	180	0
Average	White/Gray	Brown	5	6	150	0
Short	Black	Black	5	10	140	0
Tall/Slender	Brown	Brown	6	0	180	0
Slender	Black	Black	5	7	150	0
Short	Brown	Brown	5	2	140	0
Average	Black	Brown	5	6	140	0

Average	Black	Black	5	8	180	0
Short	Black	Black	5	7	180	0
Tall	Black	Black	5	11	150	0
Short	Black	Black	5	6	145	0
Short	White/Gray	Brown	5	6	160	0
Average	Black	Brown	5	11	180	0
Average	Brown	Brown	5	8	190	0
Tall	White/Gray	Brown	5	8	200	0
Short	Bald	Brown	5	6	160	0
Overweight	Black	Brown	5	6	295	0
Short	Black	Black	5	0	140	0
Tall	Black	Brown	5	7	180	0
Short	Black	Black	5	6	180	0
Short	Brown	Brown	5	3	140	0
Heavysset	Black	Black	5	10	170	0
Short/Oven	Unknown	Black	5	6	120	0
Short	Black	Black	5	2	180	0
Heavysset	Black	Brown	5	9	185	0
Short	Black	Black	5	8	140	0
Heavysset	Brown	Brown	5	5	200	0
Average	Black	Brown	5	3	160	0
Slender	Blond	Brown	5	4	130	0
Average	White/Gray	Brown	5	7	155	0
Average	Blond	Brown	5	2	130	0
Tall/Averag	Black	Brown	6	0	180	0
Average	Brown	Brown	5	8	180	0
Tall/Heavys	Brown	Brown	6	0	300	0
Average	Black	Black	5	10	160	0
Average	White/Gray	Brown	5	5	125	0
Slender	Black	Black	5	6	150	0
Short	White/Gray	Black	5	6	170	0
Slender	Bald	Black	5	11	170	0
Slender	Black	Black	5	11	170	0
Average	Black	Brown	5	8	165	0
Average	Bald	Brown	5	8	160	0
Tall	Black	Black	6	1	180	0
Heavysset/T	Black	Brown	6	0	210	0
Tall	Bald	Black	6	4	170	0
Heavysset	White/Gray	Brown	5	5	190	0
Heavysset	Black	Brown	5	8	190	0
Tall/Slende	Bald	Brown	5	11	150	0
Average	Black	Brown	5	7	130	0
Short	Black	Black	5	8	160	0
Average	White/Gray	Brown	5	10	140	0

Short	Brown	Black	5	2	109	0
Average	Black	Black	5	6	150	0
Tall	Bald	Brown	5	10	200	0
Short	Black	Black	5	8	140	0
Short	Bald	Brown	5	3	150	0
Tall	Bald	Brown	6	0	200	0
Average	Bald	Brown	5	9	190	0
Tall	Black	Black	6	0	180	0
Heavyset	Blond	Brown	5	6	160	0
Tall	Black	Brown	5	8	150	0
Short	Brown	Brown	5	0	95	0
Short	Brown	Brown	5	2	160	0
Average	White/Gray	Brown	5	7	150	0
Tall	Black	Brown	6	1	190	0
Average	Black	Brown	5	9	170	0
Average	Black	Brown	5	5	140	0
Average	White/Gray	Blue	5	6	150	0
Overweight	Black	Brown	6	0	0	0
Average	Brown	Brown	5	7	190	0
Short	Black	Brown	5	2	120	0
Average	Black	Brown	5	9	180	0
Slender	Black	Black	5	11	170	0
Tall/Average	Bald	Brown	5	8	190	0
Short	Black	Black	5	6	170	0
Short	Blond	Black	5	6	170	0
Average	Black	Brown	5	6	150	0
Short/Over	Blond	Brown	5	2	160	0
Slender	Black	Black	5	7	160	0
Slender	Blond	Black	5	5	140	0
Tall	Blond	Brown	6	3	203	0
Heavyset	Black	Brown	5	10	260	0
Average	Black	Brown	5	8	150	0
Average	Bald	Brown	5	8	160	0
Average	Brown	Brown	5	4	200	0
Average	Brown	Brown	5	3	190	0
Short	Brown	Brown	5	4	140	0
Tall / Slender	White/Gray	Black	5	10	150	0
Average	Brown	Brown	5	8	200	0
Short/ Heavy	Black	Brown	5	0		0
Slender	White/Gray	Brown	5	8	0	1
Tall	Black	Brown	6	6	200	0
Heavyset/ S	Blond	Black	5	0	200	0
Overweight	Bald	Brown	5	10	200	0
Average	Brown	Black	5	6	145	0

Slender/ Ta	Black	Black	6	2	140	0
Heavyset	Brown	Black	5	7	180	0
Short	Bald	Brown	5	6	140	0
Average	Black	Brown	6	0	175	0
Heavyset	Black	Brown	5	9	185	0
Short	Black	Brown	5	6	140	0
Slender	Black	Brown	5	8	160	0
Short/ Aver	Brown	Brown	5	5	168	0
Average	Black	Brown	5	9	170	0
Average	Black	Brown	5	7	140	0
Heavyset	Bald	Brown	5	8	150	0
Slender	Bald	Brown	6	0	160	0
Average	Black	Brown	5	8	140	0
Average	Red	Brown	5	0	180	0
Short	Black	Black	5	5	180	0
Tall	Black	Black	5	8	160	0
Tall	Black	Black	5	7	160	0
Heavyset	Brown	Brown	5	4	180	0
Average	Bald	Brown	5	9	200	0
Short	Black	Black	5	8	150	0
Average	Black	Brown	5	6		0
Average	Black	Brown	5	7		0
Average	Black	Brown	5	7	150	0
Slender	Brown	Black	5	9	115	0
Average	Black	Brown	5	8	160	0
Average	Bald	Brown	5	7	140	0
Average	Black	Brown	5	9	170	0
Average	Black	Black	5	8	150	0
Average	Black	Brown	5	11	180	0
Average	Brown	Brown	5	11	140	0
Average	Black	Hazel	5	11	180	0
Average	Black	Black	5	7	180	0
Average bo	Bald	Unknown	5	11	0	0
Heavyset	Black	Black	5	5	200	0
Overweight	Black	Black	5	2		0
Overweight	Black	Black	5	6	340	0
Short	Black	Black	5	5	140	0
Slender	White/Gray	Brown	5	5	140	0
Slender	White/Gray	Brown	5	6	120	0
Slender	Black	Brown	5	6	120	0
Average	Brown	Brown	0	0		0
Average	Black	Black	5	7	165	0
Slender/ Ta	Black	Brown	6	4	0	0
Short	Black	Black	5	0	190	0

Tall/ Slender	Black	Black	5	8	140	0
Average	White/Gray	Hazel	5	7	180	0
Average	Black	Black	5	8	140	0
Slender/ Tall	Black	Brown	6	2	0	0
Slender	White/Gray	Black	5	11	160	0
Average	Black	Black	5	8	100	0
Slender/Tall	Black	Black	5	9	150	0
Overweight	Black	Brown	5	9	240	0
Heavyset	Bald	Brown	6	0	210	0
Heavyset	Black	Brown	5	7	220	0
Average	Black	Black	5	8	170	0
Short	Bald	Brown	5	0	150	0
Slim	Brown	Light Brown	5	10	0	0
Slender/Tall	Black	Black	6	3	160	0
average	Black	Black	5	10	190	0
Slender	Bald	Brown	5	11	160	0
Heavyset	Black	Brown	6	3	0	0
Average	White/Gray	Brown	5	7	180	0
Tall	Unknown	Unknown			0	0
Tall	White/Gray	Brown	5	8	200	0
Short	Black	Black	5	7	130	0
Tall	Black	Brown	5	10	200	0
Average	Bald	Brown	5	8	150	0
Short	Black	Brown	5	3	175	0
Average	Bald	Brown	5	4	205	0
Heavyset/C	Black	Brown	5	7	280	0
Average	Black	Brown	5	9	130	0
Heavyset	White/Gray	Brown	6	0	200	0
average	White/Gray	Brown	6	0	200	0
Heavyset	Bald	Brown	6	4	200	0
Average	Black	Brown	5	8	180	0
Slender	Brown	Brown	5	8	180	0
Average	Black	Brown	5	9	160	0
Heavyset	Red	Brown			0	0
Average	Black	Brown	5	9	240	0
Tall	Bald	Brown			200	0
Average	Black	Brown	5	7	160	0
Tall	Black	Black	5	10	160	0
Short	Black	Black	5	10	170	0
Average	Bald	Brown	5	4	140	0
Average	Black	Black	6	0	215	0
Slender/Sh	Bald	Blue	5	6	170	0
Heavyset	Bald	Brown	5	10	0	0
Heavyset	Black	Brown	5	9	220	0

Average/ Ta	Black	Brown	6	0		0
Average/ Ta	Black	Brown	6	0	250	0
Heavysset	Bald	Black	5	6	0	0
Tall	Black	Brown	5	10	0	0
Average	Brown	Brown	5	9	180	0
Slender/Sh	Brown	Brown			0	0
Average	Brown	Hazel	5	9	210	0
Tall	Black	Black	6	3	170	0
Short/Oven	Black	Black	5	7	225	0
Slender	Blond	Brown	6	2	185	0
Slender	Black	Black	5	9	165	0
Overweight	Black	Brown	5	7	210	0
Heavysset	Black	Black	5	5	180	0
Slender/ Ta	Black	Black	5	10	180	0
Heavysset	Black	Brown	4	11	0	0
Average	Brown	Brown	5	7	140	0
Heavysset	Black	Brown	5	7	210	0
Overweight	Black	Brown	5	4	200	0
Heavysset	Blond	Brown	5	7	195	0
Slender	Black	Black	5	11	165	0
Average/ Sl	Black	Brown	6	0	180	0
Slender	Brown	Brown	5	5	170	0
Slender	Black	Brown	5	7	160	0
Heavysset	Black	Brown	6	1	250	0
Slender/ SH	Blond	Black	5	4	130	0
Slender/SH	Bald	Black	5	6	160	0
Average	Black	Hazel	5	4	200	0
Slender	Black	Brown	5	6	120	0
Slender	Black	Brown	5	6	170	0
Tall	Black	Brown	6	0	120	0
Average	White/Gray	Brown	5	9	185	0
Tall	Black	Brown	5	11	140	0
Average	Black	Brown	5	4	120	0
Average	Black	Brown	5	9	140	0
Average	White/Gray	Black	5	7	205	0
Average	Black	Brown	5	7	180	0
Overweight	Black	Brown	5	9		0
SLim	Brown	Brown	5	10	0	0
Heavysset	Bald	Brown	5	11	0	0
Slender	Black	Black	5	7	120	0
Slim	Brown	Brown	5	5	150	0
Average	Bald	Brown	5	10	165	0
Average	Black	Brown	5	10	180	0
Average	Black	Black	5	10	160	0

Short	Blond	Brown	5	2	100	0
Tall	Black	Black	5	11	170	0
Tall	Black	Black	6	3	205	0
Average	Bald	Brown	5	11	230	0
Overweight	Black	Black	5	7	200	0
Average	Black	Brown	5	11	180	0
Heavyset	Black	Brown	5	6	180	0
Average	Bald	Brown	5	10	0	0
Slender	Black	Black	5	9		0
Tall	Black	Black	5	9	200	0
Average	White/Gray	Black	5	10	200	0
Short	Brown	Brown	5	1	140	0
Short	Black	Brown	5	6	180	0
Tall	Black	Black	6	0	180	0
Average	Black	Black	5	11	225	0
Overweight	Black	Black	5	1	220	0
Slender/ Sh	Brown	Brown	5	6	140	0
Average	Red	Brown	5	4	145	0
Average	Bald	Brown	5	7	180	0
Tall	Black	Brown	6	0	175	0
Slender/ Ta	Black	Black	6	0	195	0
Heavyset	Black	Black	6	0	0	0
Average	Black	Black	5	11	185	0
Heavyset	Black	Brown	5	4	180	0
Tall	Black	Black	6	3	190	0
Short/ Aver	Brown	Hazel	5	7	195	0
Overweight	Brown	Brown	5	3	225	0
Average	Black	Brown	5	10	200	0
Slender	Black	Brown	5	11	180	0
Heavyset	Bald	Brown	5	9	230	0
Slender	Black	Black	5	7	170	0
Average	Black	Brown	5	5	120	0
short	Black	Black	5	2	100	0
Tall Slende	Black	Black	6	0	160	0
Tall Heavys	Black	Black	6	1	250	0
Average	Black	Brown	5	8	210	0
Overweight	Bald	Black	5	7	280	0
Heavyset	Black	Black	6	0	230	0
Average	White/Gray	Brown	5	8	190	0
Overweight	Black	Black	6	1	250	0
Overweight	Black	Black	5	8	200	0
Tall Slende	White/Gray	Brown	5	10	180	0
Average	Black	Brown	5	7	185	0
Tall Slende	Black	Brown	6	0	175	0

Tall	White/Gray	Black	6	3	220	0
Short Overv	Brown	Black	5	4	205	0
Average	Black	Brown	5	6	140	0
Average	Black	Brown	5	8	200	0
Tall Slende	Black	Black	6	0	180	0
Average	Blond	Brown	5	4	120	0
Overweight	Black	Black	5	11	320	0
Overweight	White/Gray	Brown	5	9	200	0
Slender	Black	Brown	5	9	150	0
Average	White/Gray	Green	5	7	180	0
Heavysset A	Bald	Brown	5	9	250	0
Average He	Brown	Brown	5	3	180	0
Average	Black	Black	5	6	190	0
Short	Black	Black	5	0	170	0
Heavysset	Bald	Black	5	8	190	0
Slender Ave	Bald	Black	5	5	150	0
Average	Black	Black	5	9	180	0
Slender	Black	Brown	5	5	120	0
Average	Black	Black	5	5	9	0
Tall/ Slende	Brown	Brown	6	1	190	0
Heavysset	Black	Brown	5	8	180	0
SLim	Bald	Black	5	9	180	0
Tall Slende	Bald	Black	6	1	170	0
Average	Black	Black	5	10	215	0
Short	White/Gray	Brown	5	2	130	0
Average	White/Gray	Brown	5	4	140	0
Average	Blond	Brown	5	4	120	0
Tall Slende	Black	Green	6	4	165	0
Heavysset	Brown	Black	5	6	190	0
Short Overv	Brown	Brown	5	1	220	0
Short/Over	Brown	Brown	5	1	220	0
Short Overv	White/Gray	Brown	5	4	225	0
Tall	Black	Brown	6	0	150	0
Average	White/Gray	Hazel	5	7	160	0
Average	Black	Brown	5	5	150	0
Heavysset	Black	Brown	5	7	180	0
Average	Black	Black	5	11	180	0
Short	Black	Black	5	5	150	0
Average	Bald	Brown	6	0	200	0
Tall	White/Gray	Black	6	2	190	0
Short	Black	Black	5	3	170	0
Average	White/Gray	Brown	6	0	230	0
Short Heav	Black	Black	5	3	190	0
Tall Slende	Black	Black	5	8	110	0

Slender	Black	Black	6	1	180	0
Tall	Bald	Blue	5	10	220	0
Average	Black	Black	5	11	150	0
Slender	Brown	Brown	5	11	150	0
Slender	Black	Black	5	7	170	0
Average	Black	Black	5	10	0	0
Overweight	Black	Black	5	7	220	0
Short	Black	Brown	5	0	120	0
Tall	Black	Brown	6	0	145	0
Average	Black	Black	5	7	180	0
Short	Black	Brown	5	1	120	0
Tall	Bald	Brown	6	3	210	0
Tall	Blond	Brown	6	3	210	0
Average	Black	Brown	5	6	140	0
Average	White/Gray	Black	5	8	160	0
Slender	Black	Black	5	10	175	0
Average	Red	Brown	5	5	185	0
Average	White/Gray	Black	5	9	150	0
Short Avera	Black	Brown	5	5	160	0
Overweight	Black	Black	5	11	300	0
Tall Heavys	Black	Black	5	11	240	0
Average	Black	Black			170	0
Tall Slende	Brown	Brown	5	10	190	0
Average	Black	Black	5	7	140	0
Average	Black	Black	5	5	160	0
Slender	Black	Black	5	9	160	0
Slender	Brown	Brown	5	5	125	0
Heavysset S	Brown	Brown	5	5	280	0
Average	Black	Brown	5	2	190	0
Tall	Black	Black	5	11	150	0
Average	Black	Black	5	9	140	0
Tall Slende	Black	Black	6	0	110	0
Average	Black	Black	5	10	190	0
Short	Bald	Black	5	5	120	0
Average	Blond	Black	5	6	110	0
Average	Black	Black	5	6	160	0
Tall	Black	Brown	6	0	160	0
Slender Sh	White/Gray	Black	5	4	145	0
Heavysset	White/Gray	Black	5	10	250	0
Short	Black	Black	5	3	140	0
Average	Black	Black	5	7	140	0
SHort	White/Gray	Brown	5	5	150	0
Slender/Tal	Blond	Brown	5	4	185	0
Average	Black	Black	5	6	155	0

Average	Black	Black	5	10	180	0
Short Average	Black	Black	5	2	185	0
Tall Average	Black	Black	6	2	200	0
Short Average	Brown	Brown	5	1	210	0
Tall Overweight	Brown	Brown	5	11	250	0
Average	Brown	Brown	5	10	180	0
Tall Average	Black	Brown	6	0	210	0
Average	Black	Brown	5	11	200	0
Short	Blond	Brown	4	8	120	0
Slender/Slender	Black	Black	5	9	120	0
Average	Brown	Brown	5	10	160	0
Short	White/Gray	Brown	5	4	165	0
Average	Black	Brown	5	6	180	0
Heavyset	White/Gray	Brown	5	4	250	0
Average	White/Gray	Brown	5	8	160	0
Average	Black	Brown	5	9	185	0
Heavyset	Black	Brown	5	8	260	0
Heavyset	Black	Brown	6	2	280	0
Slender	Black	Black	5	10	170	0
Slender	Black	Black	5	7	140	0
Average	Black	Brown	5	5	150	0
Heavyset/Very	Black	Brown	5	6	235	0
Short	Brown	Brown	5	1	120	0
Slender/Tall	Black	Brown	5	6	140	0
Average	Bald	Black	6	0	220	0
Slender	Blond	Black	5	7	140	0
Average	Black	Black	5	7	190	0
Slender	White/Gray	Black	5	7	170	0
Short	Black	Black	5	3	210	0
Heavyset	White/Gray	Blue	5	10	230	0
Tall	Black	Black	6	0	195	0
Short	Red	Black	5	4	200	0
Average	Blond	Black	5	6	140	0
Overweight	Black	Black	5	6	190	0
Overweight	Black	Black	5	10	350	0
Short	Black	Black	5	3	140	0
Slender	Brown	Blue	5	6	145	0
Short Overweight	Black	Black	5	3	190	0
Slender	Black	Brown	5	7	140	0
Overweight	Black	Brown	5	7	245	0
Slender	Black	Brown	5	9	130	0
Tall	Black	Black	5	8	180	0
Tall	White/Gray	Hazel	6	3	220	0
Short	Black	Black	5	6	180	0

Short	Bald	Black	5	5	140	0
Heavyset	White/Gray	Black	5	7	180	0
Tall	Black	Brown	6	3	250	0
Short	Black	Hazel	5	5	210	0
Tall	Bald	Brown	6	0	250	0
Average	White/Gray	Black	5	5	150	0
Average	White/Gray	Black	5	7	140	0
Overweight	Black	Black	5	9	250	0
Average	Black	Brown	5	6	180	0
SLim	Black	Brown	5	6	150	0
Tall	White/Gray	Black	5	7	205	0
Overweight	Black	Black	5	6	200	0
Tall	Black	Black	6	2	195	0
Short	White/Gray	Black	5	2	130	0
Average	Brown	Brown	5	6	159	0
Slender	Black	Black	5	5	145	0
Heavyset	Brown	Brown	5	5	170	0
Heavyset	Brown	Brown	5	4	180	0
Tall	Black	Brown	6	8	170	0
Average	White/Gray	Brown	5	7		0
Unknown	Unknown	Unknown			0	0
Slim	Black	Black			0	0
Slender/ Ta	White/Gray	Green	6	2	190	0
Tall	Black	Black	6	3	170	0
Overweight	Brown	Black	5	8	250	0
Tall	White/Gray	Black	6	1	220	0
Average	Blond	Black	5	11	180	0
Heavyset/S	Black	Brown	5	6	200	0
Average	Black	Blue	5	7	140	0
Average	Blond	Brown	5	5	160	0
Tall	Black	Brown	6	1		0
Average	Black	Brown	5	7	120	0
Heavyset	Bald	Brown	6	0	200	0
Slim	White/Gray	Brown	5	10	160	0
SLim	Black	Brown	5	10	160	0
Heavyset	Black	Brown	5	9	180	0
Slender	Black	Brown	5	6	175	0
Tall	Black	Brown	6	0	165	0
Average	Bald	Brown	5	9	150	0
Average	Black	Brown	5	5	150	0
Slender	Black	Black	5	6		0
Tall	White/Gray	Blue	6	4	240	0
Short Overv	Black	Black	5	5	190	0
Average	Brown	Black	5	5	160	0

Slender	Black	Black	5	8	140	0
Slender	Black	Black	5	9	160	0
Short	Brown	Black	5	5	180	0
Short	Brown	Brown	5	2	160	0
Slender	White/Gray	Brown	5	9		0
Average	Black	Brown	5	11	165	0
Short	Black	Brown	5	4	160	0
Slender	White/Gray	Brown	5	7	145	0
Heavyset	Black	Brown	5	9	200	0
Heavyset	Brown	Blue	5	8	0	0
Average	Black	Black	6	0	200	0
Tall	White/Gray	Brown	6	2		0
Slender	Brown	Brown	5	6		0
Overweight	Black	Brown	5	9	223	0
Average	Black	Brown	5	9	170	0
Heavyset	Black	Black	5	7	200	0
Average	Black	Brown	5	9		0
Tall	Blond	Black	6	0	180	0
Heavyset	Black	Black	5	10	200	0
Average	White/Gray	Black	5	10	180	0
Slender	Black	Black	6	2		0
Average	Brown	Brown	5	7	135	0
Short	Black	Black	5	1	170	0
Overweight	Black	Black	5	8	280	0
Tall	Brown	Brown	5	10	190	0
Slender/ Ta	Black	Black	5	9	165	0
Slender	Black	Brown	5	4	125	0
HEavyset	Black	Brown	5	7	190	0
Overweight	Black	Black	5	7	206	0
Slender	Black	Brown	6	0	180	0
Short	Black	Black	5	7	160	0
Tall	Black	Brown	5	8	200	0
Short/Average	Blond	Black	5	4	160	0
SHort	Black	Brown	5	3	0	0
Short	Brown	Brown	5	5	145	0
Heavyset	Black	Brown	5	8	160	0
Slender.	White/Gray	Brown	5	10	159	0
Short	Black	Brown	5	6	175	0
Average	Black	Brown	5	8	160	0
Short	Black	Brown	5	5	130	0
Short	Black	Brown	5	3	120	0
Overweight	Black	Brown	5	6	190	0
Heavyset/ S	Black	Black	5	6	190	0
Overweight	Black	Brown	5	7	210	0

Slender	White/Gray	Black	6	0	170	0
Average	Bald	Brown	5	7	150	0
Slender/ Tall	Black	Black	5	10	180	0
Heavyset	Black	Black	6	1	250	0
Tall	Black	Black	6	2	180	0
Tall	Black	Brown	6	2	220	0
Short/ Heavy	Black	Brown	5	3	145	0
SLim	Black	Brown	5	3		0
Overweight	Black	Brown	5	5	230	0
SLim	Brown	Brown	6	0	165	0
Slim	Brown	Brown	6	3	185	0
Heavyset	Black	Brown	5	9	0	0
Short	Brown	Brown	5	4	125	0
Tall	Bald	Black	6	3	175	0
Overweight	Bald	Brown	5	6	165	0
Tall	Black	Brown	6	4	240	0
Average	Black	Brown	5	6	140	0
Overweight	Black	Brown	5	5	150	0
Slender	White/Gray	Blue	5	6	160	0
Heavyset	White/Gray	Black	5	11	250	0
Heavyset	Black	Brown	6	0	220	0
Average	Brown	Brown	0			0
Slim	Black	Black	5	6		0
Short	Brown	Brown	5	1	143	0
Average	Black	Black	5	7	180	0
Short	Black	Brown	5	6	165	0
Average/ Short	White/Gray	Black	5	7	140	0
Average	Black	Black	5	9	190	0
Overweight	White/Gray	Black	5	9	180	0
Average	Black	Brown	5	6	150	0
Average	Brown	Black	5	11	170	0
Heavyset	Blond	Brown			0	0
Heavyset	Brown	Brown	5	6	160	0
Short	Black	Brown	5	6	170	0
Average	Black	Brown	5	6	170	0
Short	White/Gray	Brown	5	3	190	0
Short	Black	Black	5	2		0
Short	White/Gray	Brown	5	5	165	0
Short	White/Gray	Brown	5	9	160	0
Short	White/Gray	Brown	5	5		0
Slim	Black	Brown	6	0		0
Heavyset	Black	Brown	5	6	180	0
Short	Brown	Brown	5	3	180	0
Average	Bald	Brown			0	0

Average	Black	Brown			0	0
Tall	Black	Brown	6	2		0
Tall	Brown	Brown	6	1	200	0
Average	Black	Brown	5	7		0
Short	Bald	Brown	5	3		0
Slim	Black	Brown	5	6	180	0
Slim	Brown	Brown	5	0	120	0
Heavyset	White/Gray	Black	5	11	230	0
Average/Sk	Black	Brown	5	11	180	0
Slender	Black	Black	5	8	161	0
Slim	Black	Black	5	8	173	0
Slim	Black	Brown	5	11	200	0
Slim	Black	Brown	5	8	180	0
Tall	Black	Brown	6	4	200	0
Short	Brown	Brown	5	5	170	0
Tall	Black	Brown	5	8	210	0
Tall	Brown	Light Brown	5	11	190	0
Medium	Bald	Brown	5	8	170	0
Medium	Black	Brown	5	6	150	0
Slim	Black	Brown	6	9		0
Tall	Black	Black	5	10	0	0
Average	Bald	Brown	5	7		0
Heavyset	Black	Black	5	8	0	0
Tall/ Heavy	Black	Brown	6	0		0
Average	Black	Brown	5	8		0
Average	Black	Black			0	0
Unknown	Unknown	Unknown			0	0
Tall	Black	Brown	5	9	210	0
Average	Bald	Black	5	10	0	0
Average	Black	Brown	6	0	190	0
Short	Black	Brown	5	5	180	0
Slim	White/Gray	Brown			0	0
Tall	Bald	Brown	6	0	200	0
Heavyset	Bald	Brown	5	8	0	0
Average	Black	Brown	5	5		0
Average	Black	Brown	5	10	0	0
Heavyset	Bald	Brown	5	9	200	0
Slim	White/Gray	Brown	5	7	170	0
Unknown	Unknown	Unknown			0	0
Unknown	Unknown	Unknown			0	0
Slim	Black	Brown	5	11	190	0
Slim	Black	Brown	5	4	160	0
Heavyset	Blond	Brown	6	0	200	0
Slender	Brown	Green	5	9	135	0

Heavyset	Black	Brown	6	4	0	0
Slim	Black	Brown			0	0
Slender	White/Gray	Brown	5	8		0
Heavyset	Black	Green	5	10	200	0
Short	White/Gray	Brown	5	4		0
Slender	Black	Brown			0	0
Heavyset	Bald	Brown			0	0
Tall	Bald	Brown	6	0	190	0
Medium	Blond	Brown	5	3	150	0
Tall	Black	Brown	5	9		0
Tall	Black	Brown	5	9		0
Heavyset	Black	Brown	5	8	200	0
Medium	Black	Brown	5	8	190	0
Slender	Black	Brown			0	0
Medium	Black	Brown	5	8	180	0
Tall	Bald	Brown	5	11	0	0
Short	Blond	Brown	5	4	0	0
Medium	White/Gray	Brown	5	6		0
Short	Black	Brown	5	3	0	0
Average	Blond	Brown	5	1	150	0
Tall	Black	Brown	5	10	0	0
Average	Black	Brown	5	6	180	0
Slim	Black	Brown	5	2	130	0
Short	Black	Brown	5	1	0	0
Heavyset	Bald	Brown	5	7	200	0
Average	White/Gray	Brown	5	7		0
Tall	Brown	Light Brown	5	8		0
Heavyset	Black	Blue	5	4	200	0
Tall	Black	Green	6	2	0	0
Heavyset	Black	Brown	6	1	0	0
Heavyset	Brown	Brown	5	3	0	0
Tall	Black	Brown	5	9	190	0
Short	Brown	Brown	5	2	0	0
Medium	Black	Brown	5	8		0
Tall	White/Gray	Brown	6	0		0
Heavyset	Black	Brown	5	10	0	0
Slim	Blond	Brown	5	6	130	0
Slender	Black	Brown	5	8	200	0
Heavyset	White/Gray	Brown	5	5	200	0
Medium	Black	Brown	5	10	0	0
Slender	Blond	Brown	5	9		0
Medium	White/Gray	Brown	5	7		0
Tall	Black	Brown	6	0		0
Heavyset	Bald	Brown	5	6	0	0

Slender	Black	Light Brown	5	6		0
Average	White/Gray	Brown	5	4	150	0
Slim	Bald	Brown	5	7	180	0
Slim	Brown	Brown			0	0
Slim	Bald	Brown	6	1	180	0
Slim	White/Gray	Light Brown			0	0
Overweight	Bald	Brown	5	6	0	0
Slim	Black	Brown	5	8	180	0
Slim	Bald	Brown			0	0
Slim	Black	Brown	5	6		0
Tall	White/Gray	Light Blue	6	1	200	0
Average	Black	Brown			0	0
Slim	White/Gray	Brown	5	6	180	0
Heavyset	White/Gray	Brown	5	5		0
Heavyset	Bald	Brown			0	0
SLim	Black	Brown			0	0
Slim	White/Gray	Brown	5	10	0	0
Slim	Black	Brown	5	7		0
Average	Bald	Brown	5	6		0
Short	Bald	Brown	5	3		0
Heavyset	Black	Black	5	10	0	0
Average	Black	Brown	5	10	180	0
Tall	Black	Brown	5	9		0
Slim	Black	Black	6	1		0
SLim	White/Gray	Brown	5	5		0
Average	White/Gray	Brown			0	0
Average	White/Gray	Brown	5	11	0	0
SLim	Black	Black			0	0
	Red	Brown	5	5		0
	Black	Brown			0	0
	Black	Brown	5	3	140	0
Short	Blond	Brown	5	3	160	0
Tall	White/Gray	Brown	5	7	200	0
Tall	Black	Brown	5	11	0	0
	White/Gray	Brown			0	0
Slender	Black	Brown	5	8	180	0
Slender	Black	Brown	5	0		0
Slender	Bald	Brown	5	10	0	0
	Black	Brown	5	3		0
medium	White/Gray	Green	5	7	0	0
Heavyset	Black	Brown	5	4	0	0
Heavyset	Black	Brown	5	9	0	0
Heavyset	Black	Brown	5	6	0	0
Heavyset	Red	Brown			0	0

Heavyset	Black	Brown			0	0
Heavyset	Black	Brown			0	0
slender	Black	Brown			0	0
Heavyset	Black	Brown	5	8	0	0
slim	Black	Brown			0	0
Tall	Black	Brown	6	3	0	0
Short	Brown	Brown	5	5	0	0
Average	Bald	Brown	5	6	150	0
Medium	Black	Brown	5	6	0	0
Short	Blond	Brown	5	4	0	0
	White/Gray	Brown			0	0
Heavyset	Black	Brown			0	0
Short	Black	Brown			0	0
Tall	Black	Brown	5	11	0	0
Tall	Black	Brown	6	0	0	0
Average	Black	Hazel	5	6	122	0
Avrage	Blond	Brown			0	0
Short	Brown	Brown	5	6	0	0
Tall	Black	Brown	5	10	230	0
Short	White/Gray	Blue	5	7		0
Tall	Black	Brown			0	0
Tall	Black	Brown	6	0		0
Slim	Black	Brown			0	0
Tall	Black	Brown	5	9	0	0
Short	Black	Black	5	3		0
Slender	White/Gray	Light Brown	5	8		0
Heavyset	White/Gray	Brown	5	6		0
Average	White/Gray	Brown	5	9		0
Heavyset	Bald	Brown	5	9	0	0
Average	Black	Brown	5	10	200	0
Average	Black	Brown			0	0
Average	White/Gray	Hazel	5	7		0
	White/Gray	Black	5	6		0
tall	White/Gray	Blue	5	11	170	0
Heavyset	Black	Black	5	5	0	0
Average	White/Gray	Light Brown	5	9	180	0
Unknown	Unknown	Unknown			0	0
Thin	Brown	Brown	5	7	160	0
Unknown	Unknown	Unknown			0	0
Average	White/Gray	Brown	5	5		0
Tall	Black	Brown			0	0
Medium	Black	Green	5	10	0	0
Medium	White/Gray	Brown	5	7		0
Medium	Black	Brown	5	8		0

Small	Blond	Brown	5	1	0	0
Medium	Black	Brown	5	10	0	0
Average	Black	Brown	5	8	180	0
Average	Black	Brown	5	11	200	0
Medium	Black	Brown	5	7	0	0
medium	Black	Brown	6	0	0	0
Small	White/Gray	Brown	5	9	0	0
Small	Black	Brown	5	3	0	0
Small	Black	Brown	5	4	0	0
Heavyset/C	Bald	Brown	5	9	250	0
	White/Gray	Brown	5	7	0	0
Average	Black	Brown	5	5	180	0
Slim	Black	Light Brown	5	8	0	0
Tall	Bald	Brown	6	1	0	0
Average	Black	Brown	5	8	0	0
Average	Black	Black	5	4	150	0
	Black	Black			0	0
	Black	Brown			0	0
	Black	Brown			0	0
Average	Black	Brown	5	0	0	0
SLim	Black	Brown	6	2	0	0
Slim	White/Gray	Brown	5	6	150	0
Slim	Blond	Green	5	4	120	0
Average	Blond	Brown	5	5	0	0
Average	Black	Light Brown			0	0
Slim	Black	Brown	6	0	0	0
Average	Black	Brown	5	10	190	0
	Black	Brown	5	11	0	0
Slim	Black	Black	5	6	0	0
Slender	Bald	Brown	6	0	0	0
Slim	White/Gray	Brown			0	0
	White/Gray	Brown	5	7	0	0
Average	Black	Brown	5	10	200	0
Average	Brown	Brown	5	4	0	0
	White/Gray	Brown			0	0
Fit	Bald	Brown			0	0
Average	Bald	Brown	5	10	200	0
Average	Blond	Hazel	5	4	150	0
Slim	White/Gray	Light Brown	5	11	180	0
Slim	Black	Brown			0	0
Slender	White/Gray	Light Brown	5	9	180	0
Average	Black	Black	6	2	200	0
Slender	Black	Brown	5	7	180	0
Average	Bald	Brown	6	0	200	0

Average	Brown	Brown	5	6	170		0
Slim	Black	Brown	5	6	150		0
Average	Black	Brown	5	10	180		0
	Black	Brown	5	8	250		0
Slim	Black	Brown	5	3	140		0
Slim	Black	Brown	5	4	120		0
Slim	Black	Brown	5	5	130		0
Slim	Black	Hazel	5	5	140		0
Unknown	Unknown	Unknown			0		0
Average	Black	Blue			200		0
Average	Black	Brown	5	8	190		0
Unknown	Unknown	Unknown			0		0
Unknown	Unknown	Unknown			0		0
Average	White/Gray	Blue	5	6	190		0
Unknown	Unknown	Unknown			0		0
Unknown	Unknown	Unknown			0		0
Unknown	Unknown	Unknown			0		0
Unknown	Unknown	Unknown	5	8	175		0
Unknown	Unknown	Unknown			0		0
Thin	White/Gray	Blue			0		0
Unknown	Unknown	Unknown			0		0
Thin	Black	Brown	5	9	170		0
Thin	Black	Brown	5	0	100		0
Unkown	Unknown	Unknown			0		0

City State Zip Code

--	--	--

Incident File Full Report

Surveillance



ITrak Incident Reporting and Risk Management System Version
2019.3.2.33901

Incident Number: IN20240001289
Date/Time Occurred: 7/ 7/2024 9:53:31 PM
Day of Week: Sunday
Created by: avilorio

Printed By: wlangtigua

Printed On: 8/ 7/2024 at 11:50:05 AM

EXHIBIT #2
PAGE # 1

Incident File Full Report

Incident File #IN20240001289

Date/Time Occurred: 7/ 7/2024 9:53:31 PM
Day of Week: Sunday
Occurred:
Date/Time Created: 7/ 7/2024 10:31:59 PM
Date/Time Closed:
Closed By:

Record Creation Details

Department: Surveillance
Owner: avilorio
Operator ID: avilorio
Operator Name:
Personnel ID:
Card Number:
Job Position
Secondary Operator:

Location of Incident:

Property: Hialeah Park Casino
Location: Casino Cashier Cage
Sublocation:

Details of Incident:

Daily Log #: DL20240028666
Incident Type: B.O.L.O
Specific: Exclusion
Incident Status: Open
Synopsis: Cage Shift Manager Rafael Bring advised of a patron returning to claim a jackpot. The following jackpot was paid out:

C-07-05 (asset #14232)
01:42am
\$1,640.00.
Luis A. Llano.

Update*

Cage Supervisor Rafael Bring advised of doing a new unclaimed paperwork since Llano had a fake ID and he did not get pay after verifying his false Identification. See report.

Checklist:

Narrative:

Created On	Created By	Modified On	Modified By
------------	------------	-------------	-------------

7/ 7/2024 10:32:01 F avilorio

7/ 8/2024 1:16:01 A avilorio

On July 7, 2024, at approximately 10:21pm, Cage Supervisor Rafael Bring requested a review to determine the location of a subject later identified as Luis A. Llano with possible false identification left in the Casino Cage front window #4, review was conducted and the following was observed on camera(s): 817, 816, 42, 55, 804, 64, 813, 812, 21, 716, 12, 8 and 6

At 09:42pm, Llano was observed entering the casino floor through the North entrance

Reporting Party:

Supervisor:

Printed: 8/ 7/2024 11:50:05 AM

Page 1 / 3
EXHIBIT # 2
PAGE # 2

with a female companion.

At 09:44pm, Llano was observed handing the fake ID to cashier cage Felicia Medina at the Casino cage front window #4. Medina shortly after gives the Identification to Bring.

From 09:46 to 09:48pm, Llano was observed entering the Restrooms located at Charlie Section.

At 10:03pm, Llano is observed at the window speaking with Bring.

At 10:05pm, Llano was observed inserting a bill and playing at C-07-01.

At 10:08pm, Llano and female companion were observed playing at A-11-03. Shortly after Llano exit the Casino floor through the West exit/entrance heading towards the Valet parking area. Leaving the false Identification behind at the Casino Cage.

At 10:10pm, Llano was observed crossing the V.I.P Parking lot and heading towards the North Parking lot.

At 10:12pm, Llano was observed entering his vehicle and minutes after exiting property towards 32nd Main St.

At 10:21pm, Security Supervisor Nicholas Benvenga, Guest Services Representative (GSR) Supervisor Alberto Riveron and On-site Hialeah Police Officer Jose Pico were observed at casino cage area verifying identification that was acquired from Llano.

At 10:21pm, Bring requested the review to find Llano location.

Bring was advised that Llano left property at 10:16pm, Bring stated that Llano had won a Jackpot at C-07-05 (asset #14232) for \$1,640.00 and was trying to claim it with a fake identification. Benvenga advised that Llano is being permanently excluded from Hialeah Park Casino and if he is to return, he will be informed the rules for trying to claim a jackpot with a fake ID, results in a permanent exclusion.

Nothing further, video saved.

Executive Brief:

On July 7, 2024, Cage Supervisor Rafael Bring informed of a patron later identified as Luis A. Llano trying to claim a jackpot for \$1,640.00 won at C-07-05 with a possible false Identification. After the identification was verified as fake by Security Supervisor Nicholas Benvenga and On-site (HDP) Officer Jose Pico, Benvenga stated that if Mr. Llano returns is being permanently excluded from Hialeah Park Casino for trying to claim a jackpot with a false identification.

Reporting Party:

Supervisor:

Printed: 8/ 7/2024 11:50:05 AM

Page 2 / 3
EXHIBIT #2
PAGE #3

Incident File Full Report**Incident File #IN20240001289**

Participants Involved:**Personnel**

Full Name:	Bring, Rafael	Property:	Hialeah Park Casino
Role:	Cage Supervisor	Department:	
Full Name:	Medina, Felicia	Property:	Hialeah Park Casino
Role:	Cashier	Department:	
Full Name:	Riveron, Alberto	Property:	Hialeah Park Casino
Role:	GSR Supervisor	Department:	
Full Name:	Benvenega, Nicholas	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Subject			
Full Name:	Llano, Luis A.	Company:	
Role:	Excluded guest		

Reporting Party:

Supervisor:

Printed: 8/ 7/2024 11:50:05 AM

Page 3 / 3
EXHIBIT # 2
PAGE # 4

Incident File Full Report**Incident File #IN20240001290**

Date/Time Occurred:	7/ 7/2024 10:10:00 AM	Record Creation Details	
Day of Week Occurred:	Sunday	Department:	Security Dept
Date/Time Created:	7/ 7/2024 11:17:29 PM	Owner:	nbenvenga
Date/Time Closed:	7/ 8/2024 9:04:57 AM	Operator ID:	nbenvenga
Closed By:	jramirez	Operator Name:	
		Personnel ID:	
		Card Number:	
		Job Position:	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Main Bank
Sublocation:	Players Club

Details of Incident:

Daily Log #:	DL20240028671
Reference:	Exclusion
Incident Type:	EXCLUSION
Specific:	Fake ID - to try to collect Unclaimed Jackpot
Category:	Permanent
Risk Classification:	Low
Incident Status:	Closed

Custom 3:**Custom 4:**

Synopsis: Mr. Luis A. Llano attempted to claim his unclaimed jackpot with a fake ID.
Permanently Excluded

Checklist:**Narrative:**

Created On	Created By	Modified On	Modified By
------------	------------	-------------	-------------

7/ 7/2024 11:17:30 F nbenvenga

7/ 8/2024 8:59:04 A jramirez

At 10:10 AM, I, Security Supervisor Nicholas Benvenga was contacted by GSR Supervisor Alberto Riveron regarding a fake ID at the Players Club. I responded to the location and met with Supervisor Riveron who stated guest Mr. Luis A. Llano presented his ID to Cage Supervisor Rafael Bring at the main cage window # 4. Mr. Llano turned in his unclaimed jackpot slip to collect. Supervisor Rafael Bring and Supervisor Riveron suspected the ID to be fake. I scanned the ID with the north door scanner and there was a yellow pop-up warning saying error, unrecognizable. I contacted On-Site HPD Officer Jose Pico for assistance. Officer Pico looked up the ID in his computer system and the ID came back as fake. Surveillance was contacted

Reporting Party:**Supervisor:**

Printed: 8/27/2024 11:32:31 AM

EXHIBIT # 3
PAGE # 1

Incident File Full Report**Incident File #IN20240001290**

to locate Mr. Llano. A review took place, and the results showed that Mr. Llano had left the property. Mr. Llano will be permanently excluded from Hialeah Park Casino. Nothing Further.

Executive Brief: Presented a Fake ID to try to collect an Unclaimed Jack Pot.
Permanently Excluded

Participants Involved:**Personnel**

Full Name: Bring, Rafael Property: Hialeah Park Casino
Role: Cage Supervisor Department:

Date Of Birth:

Full Name: Riveron, Alberto Property: Hialeah Park Casino
Role: GSR Supervisor Department:

Date Of Birth:

Full Name: Benvenga, Nicholas Property: Hialeah Park Casino
Role: Security Supervisor Department:

Date Of Birth:**Subject**

Full Name: Llano, Luis A. Company:
Role: Subject

Date Of Birth:**Address:****Contact Info:****List of Attached Records:**

Record Type	Summary	Attached By	Date Attached
Daily Log	Daily Log#: DL20240028671 - Occurred Date: 07/07/2024 10:10:00 - Property: Hialeah Park Casino - Location: Main Bank - Sublocation: Players Club - Topic: Exclusion - Reference: Exclusion - Synopsis: Mr. Luis A. Llano attempted to claim his unclaimed jackpot with a fake ID. Permanently Excluded	nbenvenga	7/ 7/2024

Reporting Party:**Supervisor:**

Printed: 8/27/2024 11:32:31 AM

EXHIBIT #3
PAGE # 2

Reporting Party:

Supervisor:

Printed: 8/27/2024 11:32:31 AM

EXHIBIT # 3
PAGE # 3

Media Title

Fake ID

Original Filename

UploadedFile_2ce5376e-4c99-4d4d-8ef0-e6b7ca8091f7.jpg

Date Attached

7/7/2024 11:36:17 PM

Attached By

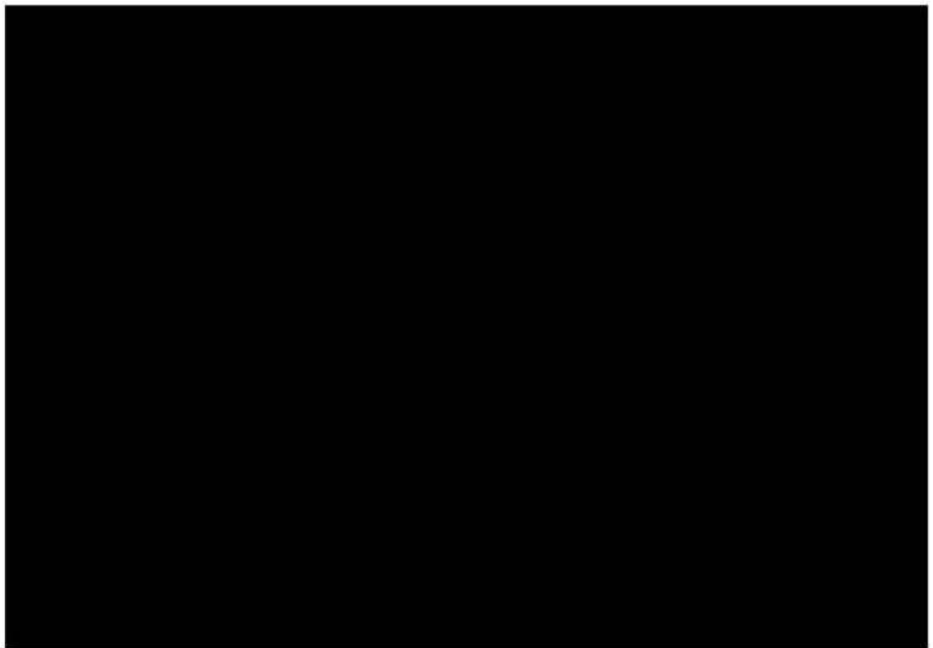
nbenvenga

Type

JPG

Size

564316



Media Title

Unclaimed Jackpot Slip

Original Filename

UploadedFile_9a52f557-1470-48db-bad3-e20510c69954.jpg

Date Attached

7/7/2024 11:40:00 PM

Attached By

nbenvenga

Type

JPG

Size

509853

8/27/2024 11:32:32 AM

Page 3/6

EXHIBIT #3
PAGE # 6

Media Title

Exclusion Form

Original Filename

UploadedFile_a99c7299-
bdf4163-a686-
d4546c755bb9.jpg

Date Attached

7/7/2024 11:36:30 PM

Attached By

nbenvenga

Type

JPG

Size

717438

EXCLUSION FORM

1. NAME: Lana Lana A

2. DATE: 125 62 7 st AP 37

3. TIME: 11:36

4. LOCATION: [REDACTED]

5. SUBJECT: C.S.

6. REASON: [REDACTED]

7. DATE ATTACHED: 7/7/2024

8. ATTACHED BY: nbenvenga

9. DATE ATTACHED: 7/7/2024

10. ATTACHED BY: nbenvenga

11. DATE ATTACHED: 7/7/2024

12. ATTACHED BY: nbenvenga

13. DATE ATTACHED: 7/7/2024

14. ATTACHED BY: nbenvenga

15. DATE ATTACHED: 7/7/2024

16. ATTACHED BY: nbenvenga

17. DATE ATTACHED: 7/7/2024

18. ATTACHED BY: nbenvenga

19. DATE ATTACHED: 7/7/2024

20. ATTACHED BY: nbenvenga

21. DATE ATTACHED: 7/7/2024

22. ATTACHED BY: nbenvenga

23. DATE ATTACHED: 7/7/2024

24. ATTACHED BY: nbenvenga

25. DATE ATTACHED: 7/7/2024

26. ATTACHED BY: nbenvenga

27. DATE ATTACHED: 7/7/2024

28. ATTACHED BY: nbenvenga

29. DATE ATTACHED: 7/7/2024

30. ATTACHED BY: nbenvenga

31. DATE ATTACHED: 7/7/2024

32. ATTACHED BY: nbenvenga

33. DATE ATTACHED: 7/7/2024

34. ATTACHED BY: nbenvenga

35. DATE ATTACHED: 7/7/2024

36. ATTACHED BY: nbenvenga

37. DATE ATTACHED: 7/7/2024

38. ATTACHED BY: nbenvenga

39. DATE ATTACHED: 7/7/2024

40. ATTACHED BY: nbenvenga

41. DATE ATTACHED: 7/7/2024

42. ATTACHED BY: nbenvenga

43. DATE ATTACHED: 7/7/2024

44. ATTACHED BY: nbenvenga

45. DATE ATTACHED: 7/7/2024

46. ATTACHED BY: nbenvenga

47. DATE ATTACHED: 7/7/2024

48. ATTACHED BY: nbenvenga

49. DATE ATTACHED: 7/7/2024

50. ATTACHED BY: nbenvenga

51. DATE ATTACHED: 7/7/2024

52. ATTACHED BY: nbenvenga

53. DATE ATTACHED: 7/7/2024

54. ATTACHED BY: nbenvenga

55. DATE ATTACHED: 7/7/2024

56. ATTACHED BY: nbenvenga

57. DATE ATTACHED: 7/7/2024

58. ATTACHED BY: nbenvenga

59. DATE ATTACHED: 7/7/2024

60. ATTACHED BY: nbenvenga

61. DATE ATTACHED: 7/7/2024

62. ATTACHED BY: nbenvenga

63. DATE ATTACHED: 7/7/2024

64. ATTACHED BY: nbenvenga

65. DATE ATTACHED: 7/7/2024

66. ATTACHED BY: nbenvenga

67. DATE ATTACHED: 7/7/2024

68. ATTACHED BY: nbenvenga

69. DATE ATTACHED: 7/7/2024

70. ATTACHED BY: nbenvenga

71. DATE ATTACHED: 7/7/2024

72. ATTACHED BY: nbenvenga

73. DATE ATTACHED: 7/7/2024

74. ATTACHED BY: nbenvenga

75. DATE ATTACHED: 7/7/2024

76. ATTACHED BY: nbenvenga

77. DATE ATTACHED: 7/7/2024

78. ATTACHED BY: nbenvenga

79. DATE ATTACHED: 7/7/2024

80. ATTACHED BY: nbenvenga

81. DATE ATTACHED: 7/7/2024

82. ATTACHED BY: nbenvenga

83. DATE ATTACHED: 7/7/2024

84. ATTACHED BY: nbenvenga

85. DATE ATTACHED: 7/7/2024

86. ATTACHED BY: nbenvenga

87. DATE ATTACHED: 7/7/2024

88. ATTACHED BY: nbenvenga

89. DATE ATTACHED: 7/7/2024

90. ATTACHED BY: nbenvenga

91. DATE ATTACHED: 7/7/2024

92. ATTACHED BY: nbenvenga

93. DATE ATTACHED: 7/7/2024

94. ATTACHED BY: nbenvenga

95. DATE ATTACHED: 7/7/2024

96. ATTACHED BY: nbenvenga

97. DATE ATTACHED: 7/7/2024

98. ATTACHED BY: nbenvenga

99. DATE ATTACHED: 7/7/2024

100. ATTACHED BY: nbenvenga

Media Title

Surveillance

Original Filename

UploadedFile_e1be2935-
58f8-4517-a12c-
bfc2b2b09f5e9.jpg

Date Attached

7/7/2024 11:26:06 PM

Attached By

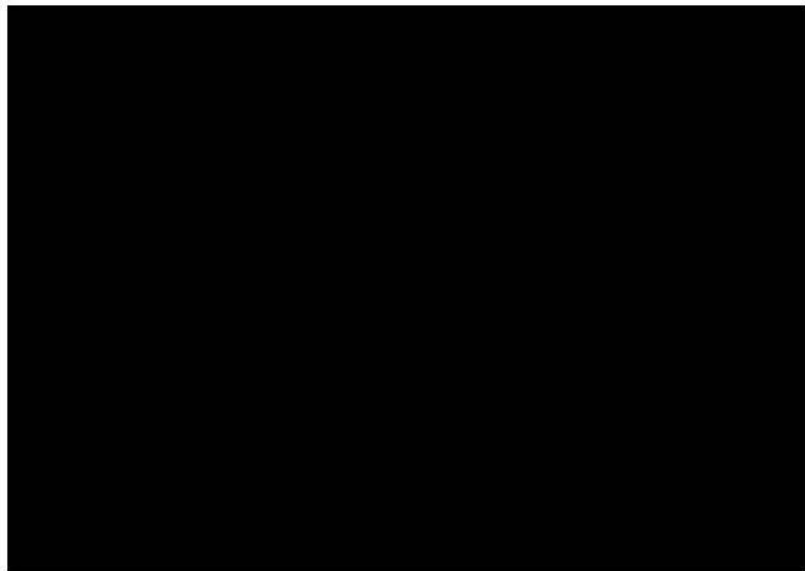
nbenvenga

Type

JPG

Size

563920





Hialeah Park Casino Evidence Receipt

Incident Report #: SEE DESCRIPTION BELOW

No. of Copies: 1

Description of item(s) received:

1 USB (DATA STICK PRO) containing video, pictures and incident reports for: CHARLIE WHETSTONE, DAVID MENDEZ, JESUS L GOMEZ, LUIS LIANO AND WILLIAM SUAREZ RAMIREZ

Company/Department: FECC

Received by: SPOKONY

Signature: [Signature]

Date: 8/12/24 Time: 9:24 AM

EXHIBIT # 5
PAGE # 1



State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint # IN 20240001377
IN 20240001175
IN 20240001290
IN 20230000747 Date 8/12 Lab # _____

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>USB Thumb Drive</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature - Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

EXHIBIT

1

[FAQ](#) | [Help](#) | [Sign Out](#)[VR Home](#) | [Inbox](#) | [Entity](#) | [Application](#) | [License](#) | [Cash](#) | [Exam](#) | [Inspection](#) | [Enforcement](#) | [Report](#)[Complaint Search Update](#) | [Change Recording License Type Mass Status Update](#) | [Delete Complaint Public Case Info](#) | [Mass Activity Update](#) | [Mass Discipline](#)Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: cstubbs1

[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#)Lic Type **1098 - Unlicensed Complaints**Status **90 Closed**Status Date **09/15/2024**Complaint # **2024051272**Case Type **CMP - Complaint**

Disposition

Disposition Date

Docket#

Respondent

LLANO, LUIS A

Responsible

bjones - JONES, BRADFORD**Private Case**

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

Source **INTN - Internal**Security Level **1**Form **INTR - Internal**Priority **1**Class'n **IV-E - Other**Complexity **R - Regular**Security **STND - Standard**Incident **07/07/2024**Region **SR - Southern Region**Received **09/03/2024**Reference **550.0251**Entered **09/04/2024**Entered By **cstubbs1**

Summary

544 - Hialeah Park - Powers and duties of the Florida Gaming Control Commission - On July 7, 2024, at 9:44 P.M., patron, Luis Llano visited Hialeah Park Racing & Casino and was observed on surveillance footage attempting to cash out a voucher using an invalid Florida Driver's License. Llano walked up to cashier cage window #4 and presented a voucher totaling \$1,640.00 to cashier Felicia Medina he also handed Medina his Florida Driver's License. The cashier immediately suspected that the Drivers License was fake and contacted her Supervisor Rafael Bring. Supervisor Bring also suspected that the Driver's License was fake and called his Supervisor Alberto Riveron. Both Supervisors did agree that the Florida Drivers License was not valid. They requested the Casino Security Supervisor Nicholas Benvenega and the on-site Hialeah Police Officer to respond to the cashier's cage. Just before the Security Supervisor and on-site Hialeah Police Officer responded, Luis Llano exited the casino gaming floor through the west entrance. He then walked to his vehicle in the parking lot, entered it and proceeded to drive off the casino property in an unknown vehicle. When Security Supervisor and on-site Hialeah Police Officer arrived at the cage, they determined that the Driver's License was fake. Luis Llano was immediately Excluded from the casino and will be notified if he ever returns.

<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
<input type="checkbox"/>	Inspection		
<input type="checkbox"/>	Costs		
<input type="checkbox"/>	Time Tracking		Auto Assign
<input type="checkbox"/>	Attachments		History
<input type="checkbox"/>	Work Notes		Print Report

Updated **09/16/2024 08:33:40**

By **cstubbs1**

Change

Save

OK

Cancel




Back

 Get Adobe Reader.

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS INVESTIGATIVE REPORT

Office: PMW5	Region: SOUTHERN 5	Date of Completion: September 4, 2024 5	Case Number: 2024 05 1272 5
Respondent: LLANO, LUIS A. 5 135 W 5TH ST. APT. #37 5 HIALEAH FLORIDA 33010 5		Complainant: DIVISION OF PARI-MUTUEL WAGERING 5 OFFICE OF INVESTIGATIONS 5 1400 W. COMMERCIAL BLVD. SUITE 165 5 FT. LAUDERDALE, FLORIDA 33309 5 TEL. - 954-202-3900 5	
License # and Type: N/A - 1098 5	Profession: Patron 5	Report Date: September 4, 2024 5	
Period of Investigation: September 4, 2024, through September 4, 2024 5		Type of Report: Final 5	
<p>Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission - The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto and:</p> <p>(6) In addition to the powers exclusive to persons from a pari-mutuel facility in this state, the commission may exclude any person from a pari-mutuel facility in this state for a second time if the person was previously a licensee, violator of this chapter or the rules of the commission. The commission may exclude from a 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 a pari-mutuel facility in another state by the government, department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p>Synopsis: On July 7, 2024, at 9:42 P.M., a patron who at the time was unidentified, entered Hi Le 5 Pk Racing & Casino with an unidentified female. Once they passed security, the male patron approached C5ino C5hie window #4 and presented a voucher in the amount of \$1,640.00 to C5hie Felici 5. The patron also presented a Florida Driver's License in the name of L 5 A. LLANO. A 5v 5id 5 st te/government identification is needed to cash a voucher for \$1,200.00. Upon examination of the Driver's License, Medina noticed that the license appeared to be fake and she immediately notified C 5ge S 5pe viso , R 5 el B ing who also suspected that the Driver's License was bogus. S 5pe viso 5 ing 5 cont cted G 5est Se vice Rep esent tive, (GSR) Albe to Rive on, who then contacted Security S 5pe viso , 5 Nichol s Benveng 5 Together they scanned the Driver's License with an ID verification device and received a message with a yellow pop up warning. It was at this point that the on-site Hi Le 5 Police Office 5 working in the facility was contacted. He then checked the ID by running it through an enrollment device which indicated the license was not on file.</p> <p>A subsequent search for LLANO in the casino was negative and it was determined that he had left the casino through a different entrance a few minutes after leaving the fake Driver's License and casino voucher behind.</p>			
Related Case(s):			
Investigator:  Jeffey Spokony / September 4, 2024 5 Chief of Investigations  Bradford D. Jones / September 5, 2024 5		Investigator:  J 5o M 5 5 / September 5, 2024	

a

CONaINU a ION a

a

This c se is predic ted by n entry found on the Hi le h P æk R æing & C æino Tresp æs List d ted a
 July 28, 2024, in which it notes on line 17, (July 7, 2024), n individu l by the n me of Luis A. a
LL aNO w æ perm ænently excluded from the f cility for ttempting to c sh voucher utilizing nd a
 Possessing F lse Identific tion (ID). The ID, a Florida Driver's License which **LL aNO** possessed a
 w æ found to be fr udulent nd not v æd. This incident w æ documented in Hi le h P ærk a
 Surveill nce Report IN20240001289 nd Security Report IN20240001290 (**Exhibits #1, 2 & 3**). a

a

The Security nd Surveill nce Reports document th t on July 7, 2024, t pproxim ætely 9:42 P.M., a
LL aNO nd fem æle p tron entered Hi le h P æk R æing & C æino. At the time, he w æ unknown a
 to f cility employees until he ppro ched C æhier C æge window #4 nd presented Slot C æhier, a
 Felici Medin with voucher in the mount of \$1,640.00. Medin is c ptured on video foot ge a
 t king the voucher, ex mining it, nd ppro ching window #4 ppe ring to sk **LL aNO** for his a
 identific tion (ID). **LL aNO** is seen t king out his w ælet from his p nts pocket nd removing a
 Florid Driver's License which shows the n me of Luis A. **LL aNO** on it. Medin inspects the ID but a
 ppe rs to suspect th t it could be fr udulent nd seeks second opinion from her C æge a
 Supervisor, R æ el Bring. Bring lso concluded th t the ID w æ fr udulent nd cont cted Guest a
 Service Represent tive, Alberto Riveron, who then cont cted Security Supervisor, Nichol s a
 Benveng . Together they scanned the Driver's License with an ID verific tion device, receiving n a
 error mess ge with yellow pop-up w æning. It w æ t this point th t the on-site Hi le h Police a
 Officer working in the f cility w æ cont cted. He then checked the ID by running it in l w a
 enforcement d t b se nd it c me b ck s being not on file. a

a

While c sino st ff inspected the Driver's License **LL aNO** presented, unbeknown to them, **LL aNO** a
 entered the men's restroom at 9:46 P.M., and remained inside until 9:48 P.M. When he exited, he a
 proceeded to pl y t Slot Machine C-07-01. He rem æined there until 10:08 P.M., when he dep rted a
 the C æino through the West entr nce nd proceeded to w æk to n unknown vehicle which w æ a
 p ærked in the p ærking lot. **LL aNO** w æ ble to le ve the f cility before being interviewed by Hi le h a
 Police. a

a

Un ble to loc te **LL aNO**, surveill nce conducted se rch nd determined th t **LL aNO** h d exited a
 the f cility t 10:08 P.M., s st ted in the previous p ær gr ph. According to Security Report # a
 IN20240001290, **LL aNO** w æ perm ænently excluded by the f cility effective July 7, 2024 (**Exhibit a**
#3, æge 1). a

a

Case tatus: C æe closed by Investig tion nd forw ærded to leg æfor review. a

V

CONVINCION V
V

V

TABLE OF CONTENT V V

V

I. V INVESTIGATION REPORT COVER SHEET1 V

V

II. V INVESTIGATION REPORT 2 V

V

III. EXHIBITS V

V

1. Hialeah Park Exclusion List..... 1-1 V

V

2. Surveillance Report..... 1-8 V

V

3. Security Report..... 1-9 V

V

4. Photo's..... 1-9 V

V

5. Evidence Receipt for USB Flash Drive..... 1-2 V

IR Number	Offense	Person's Date	Supervisor
	Employee Termination	M/H	J. Ramirez
	Public Intoxication/Disorderly Conduct/Excluded	M/H	I. Cortez
	Voucher Theft/BOLO Returned/Excluded/Trespassed/Arrested	M/H	A. Acosta
	Employee Termination	M/B	J. Ramirez
	Voucher Theft/BOLO	M/H	A. Acosta
	Broke Slot Screen/Excluded	M/H	J. Ramirez
	FGCC Exclusion PERM	F/W	I. Cortez
	Employee Termination	M/H	J. Ramirez
	Employee Termination	M/H	J. Ramirez
	Management Decision	M/B	G. Perez
	Baker Act/Excluded	M/B	A. Acosta
	Cashing out Vouchers/Excluded	M/B	A. Llorca
	Property Damage/BOLO Returned/Excluded	F/H	G. Perez
	Voucher Theft/Paid back in Full	M/W	I. Cortez
	Disorderly Conduct/Excluded	M/B	I. Cortez
	False I.D./JP Claim Fraud	M/H	I. Cortez
	FGCC Exclusion PERM	M/H	A. Acosta
	Illegal Substance	M/H	A. Acosta
	Cell Phone Theft/BOLO	F/W	J. Ramirez
	Employee Termination	M/H	J. Ramirez
	Violation Casino House Rules/BOLO Returned/Excluded	M/H	G. Perez
	Violation Casino House Rules/Tampering with Slot Machine	F/H	I. Cortez
	Violation Casino House Rules/Tampering with Slot Machine/Excluded	M/H	I. Cortez
	Employee Termination	M/W	J. Ramirez
	Employee Termination	M/W	J. Ramirez
	Employee Termination	M/W	J. Ramirez
	Employee Termination	F/H	J. Ramirez
	Reinstated-Paid Back Voucher in Full/Voucher Theft/BOLO Returned	F/W	A. Acosta
	Voucher Theft/Excluded/Trespassed	M/H	J. Ramirez
	Disorderly Conduct/Excluded/Trespassed	M/B	I. Cortez
	Employee Termination	M/H	J. Ramirez
	Cashing out Vouchers/Excluded	M/H	A. Acosta
	Voucher Theft/BOLO	M/B	I. Cortez
	Employee Termination	F/H	J. Ramirez
	Employee Termination	M/H	J. Ramirez
	Cell Phone Theft/Loitering/Excluded/Trespassed/Arrested	F/H	I. Cortez
	Disorderly Conduct/Failure to Comply/Excluded/Trespassed	M/H	D. Soto
	Attempted Theft (Car Key Fob)/Excluded	M/B	J. Ramirez
	Failure to comply/Excluded	F/H	A. Acosta
	Broke Slot panel Screen/Excluded/Trespassed	M/H	A. Llorca
	Disorderly Conduct/Excluded	M/H	G. Perez
	Public Urination/Excluded	M/W	A. Llorca
	Voucher Theft/Excluded	M/W	J. Ramirez

Disorderly Conduct/Inappropriate Behavior/Excluded	M/H	J. Ramirez
Employee Termination	M/H	J. Ramirez
Vehicle Burglary/Theft/Excluded/Trespassed	F/W	D. Soto
Biohazard/Public Urination/Excluded	M/H	J. Ramirez
Employee Termination	F/H	J. Ramirez
Management Decision	F/W	A. Acosta
Employee Termination	M/W	J. Ramirez
Management Decision	M/H	A. Acosta
Theft/Vehicle Burglary/BOLO	M/H	G. Perez
Voucher Theft/BOLO Returned/Excluded/Trespassed	M/H	G. Perez
Loitering/BOLO	F/H	G. Perez
Vandalism/Hit & Run/Excluded	M/H	G. Perez
Employee Termination	M/H	J. Ramirez
Slot Damage/BOLO	M/H	A. Acosta
Employee Termination	M/H	J. Ramirez
Employee Termination	F/W	J. Ramirez
JP Claim Fraud/Excluded 30 Days	F/H	G. Perez
Disorderly Conduct/Excluded	F/B	I. Cortez
JP Claim Fraud	M/H	A. Acosta
Employee Termination	F/H	J. Ramirez
Employee Termination	M/H	J. Ramirez
Employee Termination	M/H	J. Ramirez
Employee Termination	F/W	J. Ramirez
Employee Termination	F/H	J. Ramirez
Attempted Destruction of Property/Slot Machine/Excluded	M/H	J. Ramirez
JP Claim Fraud/Excluded	M/H	A. Acosta
Voucher Theft/Excluded/Trespassed	F/H	J. Ramirez
Disorderly Conduct	M/H	J. Ramirez
Employee Termination	F/H	J. Ramirez
FGCC Exclusion PERM	M/H	A. Llorca
Cashing out vouchers/Voucher Theft/Excluded	M/B	I. Cortez
Trespassing/Camping on Property/Excluded/Trespassed	M/H	R. Roca
Disorderly Conduct	M/H	A. Llorca
Theft/Trespassed	M/H	A. Llorca
Reinstated/Voucher Theft paid back in full 4/12/2024	F/W	R. Roca
Voucher Theft/Panhandling/BOLO Returned/Excluded	M/W	A. Llorca
Disorderly Conduct/Excluded	M/W	A. Acosta
Disorderly Conduct/Excluded 1 Month	M/H	R. Roca
FGCC Exclusion	M/H	R. Roca
Cheating	M/B	I. Cortez
Employee Termination	M/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	F/B	R. Roca
Voucher Theft/BOLO Returned/Excluded	M/H	I. Cortez

Violation of poker house rules/Excluded/Trespassed	M/H	R. Roca
Broke Slot Screen/Excluded	M/W	R. Roca
Voucher Theft/BOLO Returned/Excluded	M/H	A. Acosta
Employee Termination	M/W	R. Roca
Battery/Excluded	M/H	R. Roca
Physical Altercation/Excluded/Trespassed	M/H	A. Llorca
Physical Altercation/Excluded/Trespassed	M/H	G. Perez
Disorderly Conduct/Public Intoxication/Excluded/Trespassed	M/H	R. Roca
I-Phone Theft/BOLO Returned/Excluded	M/H	R. Roca
Wallet Theft/BOLO	F/W	I. Cortez
Disorderly Conduct/Excluded	M/H	I. Cortez
Management Decision	M/H	R. Roca
Management Decision	M/H	R. Roca
Stalking/Harassing Employee/BOLO (H/M)	M/H	R. Roca
To Be Excluded Per Upper Management	M/H	R. Roca
Disorderly Conduct/Excluded	M/W	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	F/B	R. Roca
Disorderly Conduct/Public Intoxication/Trespassed/Arrested	F/B	R. Roca
Disorderly Conduct/Voucher Theft/Excluded	M/H	R. Roca
To be excluded per upper management	M/W	R. Roca
Cashing out vouchers/Excluded	M/B	R. Roca
Management Decision	M/H	A. Acosta
To Be Excluded Per Upper Management	M/H	R. Roca
To be excluded per upper management	M/H	R. Roca
Currency Theft/BOLO Returned/Excluded	M/H	I. Cortez
Panhandling/Excluded	M/H	I. Cortez
Suspicious Activity/BOLO (B/M) - To be excluded	M/B	I. Cortez
Disorderly Conduct/Reinstated	M/W	A. Llorca
Voucher Theft/Reinstated 2/28/2024 - Paid back voucher in Ful	F/W	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	F/W	R. Roca
Reinstated on 3/25/2024 after 30 Day Exclusion/Disorderly Cor	F/W	R. Roca
Cashing Out Vouchers/Excluded	F/B	I. Cortez
Prowling/Suspicious Activity/Excluded/Trespassed	M/B	R. Roca
FGCC Exclusion PERM/Trespassed	F/H	R. Roca
Disorderly Conduct/Excluded	M/B	R. Roca
Physical Altercation/Excluded/Trespassed	M/B	R. Roca
Physical Altercation/Excluded/Trespassed	M/H	R. Roca
Physical Altercation/Excluded/Trespassed	F/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/B	R. Roca

BOLO (Broken Slot Screen)	M/H	A. Acosta
Disorderly Conduct	M/B	A. Acosta
Employee Termination	F/B	R. Roca
Attempted Cell Phone Theft/Excluded	M/B	A. Acosta
Disorderly Conduct/Excluded	M/H	I. Cortez
Voucher Theft/BOLO Returned/Excluded	M/B	R. Roca
Cashing out Vouchers/Excluded	M/B	I. Cortez
Disorderly Conduct/Excluded	M/H	I. Cortez
JP Claim Fraud/Excluded/Trespassed	M/H	J. Ramirez
Cashing out Vouchers/Excluded	M/B	A. Acosta
Public Intoxication/Disorderly Conduct/Excluded	M/H	R. Roca
Voucher Theft/BOLO	M/B	R. Roca
Physical Altercation/Excluded/Trespassed	M/H	R. Roca
Free Play Theft/Excluded	M/H	R. Roca
Disorderly Conduct	M/H	I. Cortez
Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez
Slot Damage/Excluded	M/H	I. Cortez
BOLO Returned/Property Damage Paid In Full/Reinstated	M/H	R. Roca
Employee Termination	M/B	R. Roca
BOLO Returned/Voucher Theft/Paid Back in Full/Reinstated	F/H	I. Cortez
Free Play Theft/ Excluded	F/H	I. Cortez
Disorderly Conduct/Excluded	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Damaged Slot Machine/BOLO Returned/Excluded	M/W	I. Cortez
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Players Club Card Fraud/Excluded/Trespassed	M/B	R. Roca
Disorderly Conduct/Excluded	M/H	I. Cortez
Disorderly Conduct/Excluded	F/H	A. Acosta
Suspicious Activity/Excluded per Upper Management	F/B	A. Acosta
Suspicious Activity/Excluded per Upper Management	F/H	A. Acosta
Reinstated per FGCC & Compliance (Re: Suspicious Activity)	F/B	R. Roca
Reinstated per Management/Suspicious Activity	M/H	R. Roca
Reinstated per Management/Suspicious Activity	F/H	R. Roca
Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/W	R. Roca
Suspicious Activity/BOLO - To Be Excluded per Upper Management	F/W	R. Roca
Suspicious Activity/BOLO - To Be Excluded per Upper Management	F/W	R. Roca
Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/H	R. Roca
Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/H	R. Roca
Suspicious Activity/BOLO - To Be Excluded per Upper Management	F/W	R. Roca
Suspicious Activity/Excluded per Management	F/B	R. Roca
Suspicious Activity/Excluded per Management	F/W	R. Roca
Suspicious Activity/Excluded per Management	M/H	R. Roca
Suspicious Activity/Excluded per Management	M/H	R. Roca

Suspicious Activity/Excluded per Upper Management	M/H	A. Llorca
Suspicious Activity/Excluded per Upper Management	M/W	A. Acosta
Suspicious Activity/Excluded per Upper Management	M/H	R. Roca
Suspicious Activity/Excluded per Upper Management	F/H	R. Roca
Suspicious Activity/Excluded per Upper Management	M/H	R. Roca
Suspicious Activity/To Be Excluded per Management	M/W	R. Roca
Reinstated	M/B	J. Aparicio
Disorderly Conduct/Wreckless Driving/Excluded	M/B	I. Cortez
Employee Termination	M/W	R. Roca
Lewd Conduct/Excluded	M/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded/Trespassed	F/W	I. Cortez
Employee Termination	F/B	R. Roca
Employee Termination	M/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	M/B	J. Aparicio
Damaged Slot Panel (BOLO - W/F)	F/W	R. Roca
Damaged Slot Screen/BOLO Returned/Excluded	F/H	R. Roca
Damaged Slot Screen/BOLO Returned/Excluded	M/H	R. Roca
Broke Slot Machine (Refused to pay damages)/Excluded/Trespassed	M/B	R. Roca
Reinstated per Management 1/12/2024 (Free Play Theft)	F/W	A. Acosta
Employee Termination	F/B	R. Roca
Attempted Theft/Excluded/Trespassed	M/H	A. Acosta
Voucher Theft/BOLO (W/F)	F/W	A. Acosta
Attempted Credit Card Fraud/Theft/BOLO (B/M)	M/B	A. Acosta
Employee Termination	F/H	R. Roca
Violation of Company Policy/Employee Termination (FGCC)	M/B	R. Roca
Reinstated after 30 day Exclusion/JP Claim Fraud	M/H	A. Acosta
Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	F/H	R. Roca
Disorderly Conduct/Excluded 24 Hours/Reinstated 10-29-2023	M/B	A. Acosta
Disorderly Conduct/Excluded/Trespassed/Arrested	M/H	R. Roca
Employee Termination	F/W	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez
BOLO Returned/Voucher Theft Paid in Full/Reinstated	F/B	I. Cortez
Broke Slot Screen/Excluded/Trespassed	M/W	R. Roca
Disorderly Conduct/Excluded	M/H	J. Aparicio
Slot Damage/BOLO Returned/Excluded TBDBM	M/H	I. Cortez
Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca
Management Decision	M/B	I. Cortez
Voucher Theft/Excluded	M/H	A. Acosta
BOLO (WHM) - Voucher Theft	M/H	A. Llorca
Voucher Theft/Excluded Returned/Trespassed	F/H	I. Cortez
1 Voucher Theft/BOLO Returned/Excluded/To be trespassed	F/H	J. Aparicio
1 Voucher Theft/BOLO Returned/Excluded/To be trespassed	M/H	J. Aparicio

Panhandling/Excluded	F/H	A. Acosta
Disorderly Conduct/Excluded Returned/Trespassed	M/H	I. Cortez
Employee Termination	M/B	R. Roca
Disorderly Conduct/BOLO (B/M)	M/B	I. Cortez
Disorderly Conduct/Public Intoxication/Excluded/Arrested	F/H	R. Roca
Employee Termination	M/B	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/B	R. Roca
Employee Termination	F/B	R. Roca
BOLO (W/H/M) - Voucher Theft	M/W	J. Aparicio
Violation Bingo House Rules/Disorderly Conduct/Excluded	M/H	I. Cortez
Voucher Theft/BOLO Returned/Paid Back in Full/Reinstated	M/W	A. Acosta
Employee Termination	M/H	R. Roca
Players Club Card Fraud/Excluded	F/H	I. Cortez
Disorderly Conduct/Excluded/Trespassed	F/B	J. Aparicio
Countereit Bills- Exclusion	F/B	A. Acosta
Cashing out Vouchers/Domestic Dispute/BOLO Returned/Exclud	M/W	A. Acosta
Disorderly Conduct/Excluded	M/H	J. Aparicio
BOLO (WHM) - Physical Altercation	M/W	I. Cortez
Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez
Attempted Theft/BOLO Returned/Excluded	F/H	J. Aparicio
Voucher Theft/BOLO Returned/Excluded/Trespassed	M/H	J. Aparicio
Disorderly Conduct/Excluded	M/H	R. Roca
Employee Termination	F/H	R. Roca
Voucher Theft/BOLO Returned/Disorderly Conduct/Excluded/T	M/H	I. Cortez
BOLO Returned/Player Card Point Theft/Excluded	M/H	J. Aparicio
BOLO Returned/Player Card Point Theft/Excluded	F/H	J. Aparicio
Disorderly Conduct/Excluded	M/H	A. Acosta
Suspicious Activity/Excluded PERM Per Upper Management	M/B	R. Roca
Harassing Guest/Excluded/Trespassed	M/H	A. Acosta
l Phone Theft/Excluded/Arrested/Trespassed	F/H	I. Cortez
Suspicious Activity/Excluded/Trespassed	M/H	R. Roca
Disorderly Conduct/BOLO Returned/Excluded Per Managemen	F/H	I. Cortez
Voucher Theft/BOLO Returned/Excluded	F/B	J. Aparicio
Disorderly Conduct/Excluded	M/W	A. Acosta
Decision Per Upper Management	M/W	R. Roca
Disorderly Conduct/BOLO Returned/Excluded	M/W	A. Acosta
Theft/BOLO (W/M) - To Be Excluded	M/W	A. Acosta
Terminated Employee	M/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	M/H	I. Cortez
Free Play Theft/Excluded Returned/Unclaimed JP/Trespassed	F/H	R. Roca
Disorderly Conduct/Excluded/Excluded Per Mike Goldin 7/7/20	F/H	R. Roca
Tampering w/company property/Trespassed	M/W	R. Roca
Voucher Theft/Excluded Returned/Trespassed	M/H	I. Cortez

Employee Termination	F/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta
BOLO Returned/Disorderly Conduct/Cashing out vouchers/Exc	F/B	R. Roca
Disorderly Conduct	F/B	R. Roca
FGCC Exclusion PERM	F/B	J. Aparicio
FGCC Exclusion PERM	F/B	R. Roca
Disorderly Conduct/Excluded	F/W	R. Roca
Cashing out Vouchers/Excluded	M/W	R. Roca
Theft/Excluded/Trespassed Returned/Arrested	M/H	R. Roca
REINSTATED/Voucher theft paid back in full	M/B	J. Aparicio
Employee Termination	F/H	R. Roca
Disorderly Conduct	F/H	R. Roca
Loitering/Baker Act/Trespassed	M/H	R. Roca
Panhandling/Excluded Returned/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed/Arrested	M/H	R. Roca
Wallet Theft/Excluded	F/H	I. Cortez
Employee Termination	F/H	R. Roca
Suspicious Activity/Falsifying Counterfeit Reporting/Excluded	F/H	A. Llorca
Cell Phone Theft - BOLO (H/F)	M/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	M/W	R. Roca
Theft/Excluded/Trespassed	M/H	J. Aparicio
Employee Termination	M/H	R. Roca
BOLO (W/H/M) - Chip Theft	M/H	R. Roca
Theft (Tablet) BOLO Returned/Trespassed	F/W	A. Acosta
BOLO Returned/Excluded/Trespassed/Voucher Theft	F/H	R. Roca
Reinstated/Paid back Voucher in full 5/8/2023	M/H	J. Aparicio
Voucher Theft/BOLO (W/H/M)	M/H	R. Roca
Disorderly Conduct/Excluded	M/W	A. Acosta
Employee Termination	M/H	R. Roca
Voucher Theft/BOLO Returned/Excluded	M/H	I. Cortez
Voucher Theft/BOLO Returned/Excluded	F/H	I. Cortez
Disorderly Conduct/Excluded/Trespassed Returned/Arrested/L	M/H	J. Ramirez
Improper use of Players Club Card/Panhandling	M/B	R. Roca
Free Play Theft/Disorderly Conduct/Trespassed	F/H	R. Roca
Voucher Theft/BOLO Returned/Excluded	M/B	A. Acosta
Employee Termination	M/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/B	R. Roca
Voucher Theft/Excluded Returned/Trespassed	M/H	R. Roca
Voucher Theft/Excluded Returned/Warned not to Return (Subje	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez
Employee Termination	F/H	R. Roca
Voucher Theft/BOLO Returned/Excluded	F/B	J. Aparicio
Disorderly Conduct (BOLO - WHF)	F/H	I. Cortez

Disorderly Conduct	M/H	J. Ramirez
False Jp CLaim	M/H	A. Acosta
Theft/BOLO Returned/Excluded/Trespassed	M/H	A. Acosta
BOLO Returned (Facilitating Misappropriation of Identification)	M/H	D. Soto
Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Voucher Theft/Excluded	M/H	A. Acosta
Employee Termination	F/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca
Employee Termination	M/W	R. Roca
Excluded PERM after reinstatement (30 day Exclusion) - Cashin	M/H	R. Roca
Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez
Wallet Theft/BOLO Returned/Excluded/Trespassed	F/H	I. Cortez
Wallet Theft - BOLO (WHM)	M/H	I. Cortez
Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/H	R. Roca
Disordely Conduct/Excluded/Trespassed	M/H	A. Acosta
Disorderly Conduct/Excluded	F/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta
Employee Termination	M/W	R. Roca
Attempted Wallet Theft/Excluded	M/B	A. Acosta
Broken Slot Screen/BOLO Returned/Excluded/Trespassed	M/B	A. Acosta
Employee Termination	M/H	R. Roca
Voucher Theft/BOLO Returned/Excluded	F/H	A. Acosta
Disorderly Conduct/BOLO Returned/Excluded/Trespassed	M/B	J. Aparicio
Voucher theft/Reinstated as of 5/6/2024 - Paid back voucher in	M/H	R. Roca
Employee Termination	M/H	R. Roca
Violation House Rules/Casino Bingo/BOLO	M/H	R. Roca
Employee Termination	M/H	R. Roca
Assault and Battery/Excluded/Trespassed	M/H	R. Roca
Physical Altercation/Excluded	M/H	R. Roca
Stalking/Harassment/BOLO	M/H	R. Roca
Counterfeit Voucher/Excluded/Trespassed	M/H	A. Acosta
Counterfeit Voucher/Excluded/Trespassed	F/H	A. Acosta
Disorderly Conduct/Excluded	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Cell Phone Theft/Excluded	F/H	J. Aparicio
BOLO (H/M) - Disorderly Conduct/To Be Excluded per Poker Ma	M/H	R. Roca
Reinstated as of 3/2/2023/illegal use of players club card/30 D	F/H	R. Roca
Employee Termination/Threats to Staff	F/H	A. Acosta
FGCC Exclusion PERM	M/H	A. Acosta
Failure to Comply/Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio
Players Club Card Theft/Cashing out Vouchers/BOLO Returned	M/B	A. Acosta

Employee Termination	F/H	R. Roca
FGCC Exclusion PERM/Trespassed	M/H	J. Aparicio
Panhandling/Excluded	M/H	J. Aparicio
Reinstated on 2/9/2023-Voucher Theft/Paid Back in Full	M/H	J. Ramirez
Vehicle Theft/Excluded/Trespassed/Arrested	M/B	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Reinstated as of 2/1/2023- Cell Phone Theft/Returned property	F/H	R. Roca
Baker Act/Excluded	F/H	R. Roca
Reinstated After 6 Month Exclusion per Security/Disorderly Con	M/B	I. Cortez
Assault/Battery/Attempted Theft/Excluded/Trespassed/Arreste	M/B	A. Acosta
Bike Theft/BOLO (B/M)	M/B	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Excluded	M/B	R. Roca
Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca
Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca
Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Trespassed	F/H	J. Aparicio
Public Urination/BOLO (H/M)	M/H	R. Roca
Verbal Altercation/Excluded TBDBM/Reinstated as of 12/23/20	M/B	I. Cortez
Attempted Wallet Theft/Excluded 1 Month/Reinstated 1/14/202	F/H	A. Acosta
BOLO/Cell Phone Theft/Reinstated	M/B	A. Acosta
Violation of House Rules/Disorderly Conduct/Trespassed Retur	F/B	A. Acosta
Attempted Cell Phone Theft/Excluded	M/H	R. Roca
BOLO (Theft) Paid Back in Full/Reinstated 12/19/2022	M/B	A. Acosta
Reinstated per Security 5/23/2024/Cell Phone Theft	M/H	J. Aparicio
Broken Slot Screen/Refused to pay damages/Excluded	M/H	A. Acosta
Disorderly Conduct/Excluded	M/W	I. Cortez
Employee Termination/Domestic dispute/To Be Trespassed	M/H	R. Roca
BOLO ONLY/Fraudulent Activity/DO NOT APPROACH, CONTAC	F/B	J. Ramirez
BOLO/Wallet Theft/Reinstated/Returned Wallet	M/H	A. Acosta
Employee Termination	F/W	R. Roca
Disorderly Conduct/Trespassed	F/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	F/H	R. Roca
Disorderly Conduct/Excluded TBDBM	M/H	J. Aparicio
Broke Slot Screen/Excluded	M/H	R. Roca
Voucher Theft/Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca
Disorderly Conduct/Excluded	M/H	R. Roca
Employee Termination	F/H	R. Roca
Violation of House Rules (Poker)	M/H	I. Cortez
Disorderly Conduct/Excluded	F/B	J. Aparicio
Baker Act/Excluded	F/B	R. Roca
Employee Termination	F/B	R. Roca

Physical Altercation/Excluded Returned/Trespassed	M/H	R. Roca
Physical Altercation/Excluded	M/H	R. Roca
Physical Altercation/Excluded	M/H	R. Roca
Voucher Theft/Excluded	M/H	A. Acosta
Disorderly Conduct/Trespassed	M/H	R. Roca
Disorderly Conduct/Trespassed	F/W	R. Roca
Disorderly Conduct/Excluded	F/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	F/H	R. Roca
Fraudulent Activity (ID) BOLO Returned/Excluded	M/H	R. Roca
Theft/BOLO Returned/Trespassed	M/H	J. Aparicio
BOLO (W/M) - Voucher Theft	M/W	J. Aparicio
Disorderly Conduct/Trespassed	F/B	A. Acosta
BOLO Returned/Vehicle Theft/Excluded/Trespassed	M/H	I. Cortez
Employee Termination	F/H	R. Roca
Voucher Theft/Excluded/To Be Trespassed Upon Return	M/B	A. Acosta
Disorderly Conduct/Excluded	M/W	R. Roca
Disorderly Conduct/Excluded/Trespassed/Arrested (Unclaimed	M/H	R. Roca
Disorderly Conduct/Unclaimed JP/Excluded	M/H	R. Roca
BOLO (H/M)- Employee Harassment/To Be Trespassed	M/H	I. Cortez
Disorderly Conduct/Excluded	M/H	I. Cortez
Violation of House Rules (Casino)/Excluded	M/H	R. Roca
Employee Termination	F/B	R. Roca
Cell Phone Theft/Excluded Returned/Trespassed	M/H	R. Roca
Employee Termination	F/H	R. Roca
Violation House Rules (Poker)/Excluded	M/H	J. Aparicio
Reinstated per Compliance as of 5/10/2024 (Self Excluded PER	F/H	R. Roca
Disorderly Conduct/BOLO Returned/Excluded	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca
Employee Termination	F/B	R. Roca
Damaged Slot Machine/Disorderly/BOLO Returned/Excluded/T	M/H	R. Roca
Free Play Theft/BOLO Returned/Excluded	M/H	R. Roca
Free Play Theft/BOLO Returned/Excluded	M/H	R. Roca
Free Play theft/Excluded PERM (After reinstatement)	M/B	R. Roca
Public Urination/Biohazard/Excluded PER CASINO MANAGEME	M/H	R. Roca
Voucher Theft/Cashing out/Trespassed	M/H	R. Roca
REINSTATED/Returned Cell phone/Cell Phone Theft	M/H	A. Acosta
Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca
Paid in Full/Voucher Theft	F/B	R. Roca
Panhandling/Excluded	F/H	A. Acosta
Biohazard/Excluded/Trespassed	M/W	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/B	I. Cortez
BOLO/Broken Slot Screen/Pending payment or to be excluded F	M/H	R. Roca
BOLO/Violation of House Rules	M/W	J. Ramirez
Reinstated After 30 Day Exclusion/Disorderly Conduct	M/H	R. Roca

Employee Termination	M/H	R. Roca
Theft/Excluded/Trespassed	M/H	R. Roca
Violation of house rules/Excluded	M/H	R. Roca
Employee Termination	F/H	R. Roca
Domestic Disturbance/Disorderly Conduct/Excluded/Trespass	F/B	R. Roca
Facilitating the ID and Fraudulent use of the ID/BOLO/To Be Tre	M/H	R. Roca
Voucher Theft/BOLO	M/W	R. Roca
Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	R. Roca
Wallet Theft/BOLO Returned/Excluded/Trespassed	F/B	R. Roca
Disorderly Conduct/Excluded PERM (Reinstated after 30 Day Ex	F/H	J. Aparicio
Employee Termination	M/W	R. Roca
DBPR Exclusion/Trespassed	M/H	A. Acosta
Disorderly Conduct/Excluded	F/B	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Conduct/BOLO Returned/Excluded	M/B	A. Acosta
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Reinstated after 30 days exclusion/Cell PH Theft	M/H	R. Roca
Suspicious Activity/Attempted Account Fraud/Excluded	M/B	R. Roca
BOLO/Wallet Theft	M/B	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio
Reinstated after 30 day exclusion per Marketing/Free Play Theft	F/H	R. Roca
Voucher Theft/Excluded	M/H	R. Roca
Disorderly Conduct/Excluded	M/H	R. Roca
Disorderly Conduct/Excluded	F/H	R. Roca
Disorderly Conduct/BOLO Returned/Excluded	M/H	J. Ramirez
Suspicious Activity/Disorderly Conduct/Excluded	M/H	J. Ramirez
Suspicious Activity/Excluded Returned/Warned-Unclaimed Hig	M/B	J. Ramirez
Reinstated per Compliance 6/3/2024 (After 1 Year Self Exclusic	M/H	J. Aparicio
BOLO Returned/Cell Phone Theft/Trespassed	F/W	R. Roca
Disorderly Conduct/Verbal Altercation/Excluded	F/H	R. Roca
Public Urination/Excluded	M/H	I. Cortez
Employee Termination	M/B	R. Roca
Disorderly Conduct/Excluded	M/B	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/B	R. Roca
DBPR Exclusion/Excluded PERM	F/H	R. Roca
Disorderly Conduct/Excluded	M/H	J. Aparicio
Disorderly Conduct/Excluded/Trespassed/Arrested	F/W	J. Aparicio
Hit & Run/Excluded/Trespassed	M/H	J. Aparicio
BOLO/Theft/Vehicle Burglary	M/B	R. Roca
Theft/Excluded/Returned/Trespassed on 5/8/2023	M/H	R. Roca
Theft/Excluded/Trespassed/Arrested	F/H	R. Roca
DBPR Exclusion/Excluded PERM	M/B	I. Cortez
Vehicle Theft/Arrested	M/H	R. Roca

Employee Termination	F/H	R. Roca
BOLO Returned/Theft/Excluded Returned/Domestic Dispute/Tr	F/H	R. Roca
Verbal Altercation/Disorderly Guest/Excluded/Trespassed	M/H	R. Roca
Voucher Theft/PAID BACK IN FULL	M/W	R. Roca
BOLO Returned/Physical Altercation/Excluded/Trespassed	M/H	R. Roca
Physical Altercation/Excluded/Trespassed	M/H	A. Acosta
Employee Termination	F/H	R. Roca
Physical Altercation/To Be Excluded & Trespassed	M/H	R. Roca
Free Play Theft/Excluded	M/H	J. Aparicio
Reinstated after 30 Days Exclusion/Disorderly Conduct	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca
Overpaid Guest (500)/Paid (100)/Excluded pending payment/B	M/B	R. Roca
Overpaid Guest/Reinstated per Mike Goldin email on 5/16/2023	M/H	R. Roca
Voucher Theft/Trespassed	F/H	R. Roca
Voucher Theft/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Reinstated After 30 Day Exclusion/Voucher Theft (PAID)	M/H	R. Roca
Voucher Theft (PAID) /Excluded	M/H	R. Roca
Employee Termination	M/H	R. Roca
Overpaid Guest/Refused to Pay/Trespass upon return	M/H	J. Ramirez
Employee Termination	M/B	R. Roca
Disorderly Conduct/Trespassed	M/H	R. Roca
Reinstated Per Compliance 7/18/2023/Self Exclusion	M/H	I. Cortez
Free Play Theft/BOLO	F/B	I. Cortez
Disorderly Conduct/Excluded	F/H	I. Cortez
Disorderly Conduct/Excluded	M/H	A. Acosta
Voucher Theft/Trespassed	M/H	A. Acosta
Baker Act/Trespassed	M/B	R. Roca
Suspicious Activity/Overpaid Guest/Refused to pay back/Trespass	M/B	J. Aparicio
Voucher Theft/BOLO Returned/Excluded Returned/Paid Voucher	M/B	R. Roca
Disorderly Conduct/Baker Act/Trespassed	M/B	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta
Voucher Theft/Cashing Out/Excluded/Not Allowed on Property	F/W	R. Roca
Disorderly Conduct/Excluded 30 Days/Reinstated per Marketing	F/W	I. Cortez
Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca
Theft/Excluded	M/H	R. Roca
Disorderly Conduct/Trespassed	M/H	J. Aparicio
Panhandling/Excluded	F/B	R. Roca
Slot Tampering/Cheating	M/H	J. Ramirez
REINSTATED per Security as of 4/11/2023 (Disorderly Conduct)	M/B	J. Ramirez
Chip Theft/Excluded	M/H	A. Acosta
Disorderly Conduct/BOLO Returned/Excluded	F/H	A. Acosta
Employee Termination	M/W	R. Roca
Employee Termination	F/H	R. Roca

BOLO Returned/Identification Fraud/Excluded	F/W	A. Acosta
Employee Termination	F/H	R. Roca
Disorderly Conduct/Excluded	M/H	A. Acosta
Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/W	R. Roca
Bounced Check/Contact Security/BOLO	M/H	A. Acosta
Battery/Excluded/Trespassed/Arrested	M/H	R. Roca
Employee Termination	F/H	R. Roca
DBPR Exclusion/Trespassed	F/H	R. Roca
Employee Termination	M/H	R. Roca
Voucher Theft/Excluded	M/B	J. Ramirez
Baker Act/Excluded	M/W	R. Roca
Employee Harassment/Excluded	M/H	R. Roca
Disorderly Guest/Excluded Returned/Trespassed	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Theft/Returned stolen currency/Excluded 30 Days/Reinstated a	F/H	R. Roca
Employee Termination	F/H	R. Roca
Voucher Theft/Reinstated per Marketing on 12/17/2021	F/H	R. Roca
Employee Termination	F/H	R. Roca
Voucher Theft/Paid Money Back on 12/15/2021/BOLO-Cell Phc	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Theft/To Be Excluded	F/H	I. Cortez
Disorderly Conduct/Excluded PERM Per Marketing E-mail 1/13/	M/H	R. Roca
Employee Termination	M/W	R. Roca
Disorderly Conduct/Guest Dispute/Excluded	M/B	R. Roca
Domestic Dispute/Excluded Returned/Unclaimed JP	M/H	R. Roca
Domestic Dispute/Physical Altercation/Excluded	F/H	R. Roca
Voucher Theft/Cashing Out/Excluded/Trespassed	M/B	R. Roca
Employee Termination	F/H	R. Roca
BOLO/Hit & Run/To Be Excluded	M/H	R. Roca
Disorderly Guest/To Be Excluded Upon Return	M/B	A. Acosta
Broken Slot Screen/Pending Payment/Excluded TBDBM	F/H	A. Acosta
Employee Termination	F/B	R. Roca
Voucher Theft/Pending Re-payment/Excluded TBDBM	M/B	I. Cortez
Disorderly Guest/Excluded	M/B	I. Cortez
Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/B	I. Cortez
Voucher Theft/BOLO Returned (Paid Back Money)/Excluded PE	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta
Employee Termination	F/W	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Suspicious Activity/Loitering & Prowling/Trespassed	M/H	R. Roca

Theft/Physical Altercation/Trespassed/Arrested	M/H	J. Ramirez
BOLO - Hit & Run (At Fault)	M/H	A. Acosta
Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day	F/H	A. Acosta
Domestic Violence/Excluded/Trespassed/Arrested (Previously	M/H	A. Acosta
Suspicious Activity/BOLO Returned/Trespassed	F/H	R. Roca
Illegal Parking/Animal Cruelty/Excluded/Trespassed	M/H	J. Aparicio
Illegal Parking/Animal Cruelty/Excluded/Trespassed	F/H	J. Aparicio
Slot Vandalism/Disrupting Casino Ops/Excluded	M/H	A. Acosta
Voucher Theft/Excluded	M/H	R. Roca
Illegal Substance/Excluded	M/B	A. Acosta
Employee Termination	M/B	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct	F/H	R. Roca
Inappropriate Behavior	M/W	R. Roca
BOLO Returned/Trespassed	F/H	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Guest/Failure to Comply/Excluded Returned/Trespa	M/H	R. Roca
BOLO/Hit & Run/To Be Excluded	M/H	A. Acosta
Hit & Run/BOLO Returned/Excluded	F/H	J. Aparicio
Employee Termination	F/H	R. Roca
BOLO - Cell Phone Theft	M/B	R. Roca
DBPR Exclusion	M/B	R. Roca
DBPR Exclusion/Voucher Theft	M/H	J. Aparicio
Broken Slot Screen/PAID Damages/30 Days Exclusion/Reinstat	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Failure to Comply/Excluded	F/W	R. Roca
Public Intoxication/Possession of Paraphernalia/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Theft/To Be Excluded	M/H	J. Aparicio
Employee Termination	F/H	R. Roca
Disorderly Guest/Failure to Comply/Trespassed/Arrested	M/H	R. Roca
Disorderly Guest/Employee Harassment	M/B	I. Cortez
Employee Termination	M/H	R. Roca
Destruction of Property/Refused to pay damages/Trespassed	M/B	R. Roca
Vaping Inside of Casino/Failure to Comply/Violation of 24 Hour	M/H	R. Roca
Disorderly Guest/Trespassed	F/B	R. Roca
Broken Slot Screen/BOLO Returned/Trespassed (Refused to pa	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Physical Altercation/Trespassed	M/H	A. Acosta
Physical Altercation/Trespassed	M/H	A. Acosta
Physical Altercation/Trespassed	F/H	A. Acosta
Theft/Trespassed	M/H	A. Acosta
Theft/Trespassed	M/H	A. Acosta
Theft/Trespassed	M/H	A. Acosta

Disorderly Conduct/Trespassed/Arrested	F/W	R. Roca
Employee Termination	F/H	R. Roca
Unpaid Food Tab	M/B	R. Roca
Disorderly Conduct	F/H	R. Roca
Disorderly Conduct	M/H	J. Ramirez
Disorderly Guest/BOLO Returned/Excluded	F/H	J. Aparicio
Employee Termination	M/H	R. Roca
Disorderly Conduct/Excluded Returned/Unclaimed JP/Trespassed	M/H	R. Roca
Employee Termination	F/B	R. Roca
Disorderly Guest/Trespassed Returned/Arrested	M/B	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	M/H	R. Roca
Stolen Cell Phone	F/W	J. Ramirez
Disorderly Conduct/Excluded TBDBM (Poker)	M/W	I. Cortez
Employee Termination	F/B	R. Roca
Panhandling/Excluded	M/B	J. Ramirez
Voucher Theft/Pending Payment	M/H	R. Roca
Employee Termination	F/H	R. Roca
Voucher Theft/Trespassed	M/H	I. Cortez
Property Damage	M/H	J. Ramirez
Employee Termination	M/H	R. Roca
Employee Termination	F/W	R. Roca
Disorderly Guest/Excluded	M/W	A. Acosta
Disorderly Guest/Excluded 30 Days/Reinstated per Poker man	M/W	A. Acosta
Voucher Theft/BOLO Returned (IR 0394)/Excluded	F/W	J. Aparicio
BOLO Returned/Voucher Theft/Excluded	F/W	J. Aparicio
Disorderly Guest/Excluded	M/H	R. Roca
Disorderly Guest/Excluded Returned/Trespassed	F/H	R. Roca
BOLO Returned/Threatening Guests/Trespassed	M/H	J. Aparicio
Employee Termination	M/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	M/H	R. Roca
BOLO/Broken Slot Screen	M/H	J. Aparicio
Physical Altercation	F/B	J. Ramirez
Employee Termination	F/B	R. Roca
Physical Aletrcation/Trespassed/NOT ELIGIBLE FOR REINSTATE	F/H	R. Roca
Biohazard/Public Urination/Trespassed	F/B	J. Aparicio
Disorderly Conduct/Trespassed	F/H	R. Roca
Disorderly Conduct/Trespassed	M/H	R. Roca
Disorderly Conduct/Trespassed	M/H	R. Roca
Disorderly Conduct/Trespassed Returned/Warned	M/H	J. Aparicio
Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Aparicio
Physical Threats toward Poker Staff/Violation of House Rules/Ti	M/H	I. Cortez
Baker Act/Trespassed	F/B	I. Cortez

Terminated Employee/DBPR Exclusion as of 2/3/2022	F/H	R. Roca
Terminated Employee	F/B	R. Roca
Disorderly Conduct	M/H	R. Roca
Free Play Theft	M/H	J. Aparicio
Voucher/Chip Theft	M/H	J. Aparicio
Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day	M/H	A. Llorca
Employee Termination	F/H	R. Roca
Disorderly Conduct/Failure to Comply	F/B	R. Roca
Employee Management Decision	M/W	R. Roca
Disorderly Conduct/Trespassed	F/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct	F/H	R. Roca
1 Disorderly Conduct/BOLO Returned/Excluded Returned/Trespassed	M/H	J. Aparicio
Disorderly Conduct/Excluded Returned/Trespassed	M/H	I. Cortez
Disorderly Guest/Employee Harassment/Failure to comply/BOLO	M/W	J. Aparicio
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Conduct/Public Urination/Biohazard	M/B	J. Ramirez
Suspicious Activity/Trespassed/Arrested by HPD	M/B	R. Roca
Disorderly Conduct	M/H	A. Llorca
Employee Termination	F/B	R. Roca
Verbal Altercation/Excluded 30 Days Per A. Jimenez/Reinstated	M/H	J. Aparicio
Verbal Altercation/To Be Excluded 30 Days PER Poker MG A. Jimenez	M/B	J. Aparicio
Employee Termination	F/B	R. Roca
Suspicious Activity/Trespassed	M/H	J. Ramirez
Employee Termination	M/H	R. Roca
Panhandling/Biohazard	M/H	R. Roca
Disorderly Conduct/Excluded	M/B	R. Roca
Disorderly Conduct/Excluded per Players Club Management	F/H	R. Roca
Voucher/Chip Theft	M/B	R. Roca
Disorderly Conduct/Failure to Comply	M/B	R. Roca
Disorderly Conduct/Failure to Comply	F/H	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Conduct/Excluded	F/W	R. Roca
Disorderly Conduct	M/H	A. Acosta
Disorderly Conduct	M/H	J. Aparicio
Terminated Employee	M/H	R. Roca
Voucher/Chip Theft/Reinstated-Repaid Full amount 4-23-2021	F/W	J. Aparicio
B.O.L.O Returned /Trespassed	F/H	A. Acosta
Disorderly Conduct/Reinstated after 30 Day Exclusion	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Trespassed Returned/Arrested	M/H	R. Roca
Terminated Employee/Violation House Rules/Excluded/Trespassed	M/H	I. Cortez
Violation House Rules/Excluded/Trespassed/Arrested	M/H	I. Cortez

Panhandling	M/H	R. Roca
Employee Termination	M/W	R. Roca
Voucher Theft/Excluded (IR 0195) Returned/Unclaimed JP (IR 0	M/H	I. Cortez
Voucher Theft	M/H	I. Cortez
Disorderly Guest/Excluded	M/H	R. Roca
Employee Termination (Allow entry to HR on 1/12/2023 Per Peti	F/B	R. Roca
Panhandling/Excluded	F/H	I. Cortez
Disorderly Conduct/Voucher Theft/Excluded Returned/Trespas	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Disorderly Conduct Toward Staff/Excluded Returned/Trespasse	F/W	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Conduct	M/W	J. Ramirez
Cell Phone Theft/Excluded 30 Days/Reinstated After 30 Day Exc	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Trespassed/Failure to Comply to COVID Mask Regulation	M/B	J. Ramirez
Trespassed/Failure to Comply to COVID Mask Regulation	F/B	J. Ramirez
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/B	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct/Failure to Comply/Trespassed	M/H	R. Roca
Disorderly Conduct/Failure to Comply	F/H	R. Roca
Disorderly Guest / Trespassed	M/B	A. Acosta
Trespassed/Failure to Comply/Disorderly Guest	M/H	R. Roca
Disorderly Conduct/Failure to Comply/Excluded Returned/War	M/H	I. Cortez
Employee Termination	F/H	R. Roca
Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta
Employee Termination	M/H	R. Roca
Reinstated per Compliance/Self Exclusion 1 year	M/H	R. Roca
Voucher/Chip Theft	M/W	I. Cortez
Violation Of House Rules (Poker)/Reinstated after 2 week exclu	M/H	J. Aparicio
Panhandling/Excluded	F/H	J. Aparicio
Violation House Rules/Reinstated per Poker Management	M/H	J. Aparicio
Property Damage/Reinstated Per Management	F/W	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	M/W	R. Roca
Terminated Employee	F/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct	F/W	R. Roca

Disorderly Conduct	M/W	R. Roca
Theft	M/H	J. Ramirez
BOLO Returned/Trespassed	F/H	R. Roca
BOLO Returned/Trespassed	F/H	R. Roca
Disorderly Conduct	F/B	J. Ramirez
Employee Termination	M/H	R. Roca
Disorderly Conduct	F/H	I. Cortez
Voucher/Chip Theft	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/B	J. Ramirez
Physical Altercation/Excluded/Reinstated per Pete Roca 3/17/2	M/B	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Guest/Trespassed/Arrested	F/H	E. Sanchez
Disorderly Guest/Trespassed/Arrested	M/H	E. Sanchez
Free Play Theft/Excluded	F/H	J. Aparicio
Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta
Physical Altercation	M/H	I. Cortez
Employee Termination	F/H	R. Roca
Broke Slot Screen/Excluded	M/W	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	M/H	R. Roca
Excluded (On exclusion list)	M/B	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct	F/B	R. Roca
Physical Altercation	M/H	A. Acosta
Voucher/Chip Theft/Repaid Full amount 4-4-2021	M/W	A. Acosta
Reckless Endangerment/Trespassed	M/H	R. Roca
BOLO-Employee Harassment/BOLO Returned/Arrested	M/W	I. Cortez
Disorderly Conduct	F/B	E. Sanchez
Disorderly Conduct	M/H	E. Sanchez
Public Urination/Biohazard	M/W	R. Roca
Disorderly Guest/Trespassed	M/H	A. Acosta
Disorderly Guest/Excluded/Trespassed/Arrested	M/H	E. Sanchez
Disorderly Guest/Trespassed	F/H	E. Sanchez
Suspicious Activity	M/H	R. Roca
Disorderly Conduct	M/H	R. Roca

Panhandling	F/H	E. Sanchez
Employee Termination	F/B	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct	M/H	R. Roca
Voucher/Chip Theft	F/W	E. Sanchez
Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta
BOLO (H/M)/Hit & Run	M/H	I. Cortez
DBPR Banned/Excluded	M/H	I. Cortez
Disorderly Conduct	M/H	I. Cortez
Disorderly Conduct	M/H	R. Roca
Reinstated (Paid Back Bar Tab In Full 11/25/2023)	M/B	R. Roca
Public Urination/Denied Reinstatement 9/2/2020 per ROCA	M/H	A. Acosta
Voucher/Chip Theft	M/H	E. Sanchez
Employee Termination	M/H	R. Roca
Broke Slot Machine/Refused to Pay/Excluded	M/H	R. Roca
Child Abandonment/Excluded	F/H	J. Ramirez
Theft/Trespassed	M/H	E. Sanchez
Disorderly Guest/Trespassed	M/H	R. Roca
Disorderly Conduct	F/H	R. Roca
BOLO Returned/Disorderly Guest/Excluded	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded	M/H	E. Sanchez
Suspicious Activity/Excluded	F/H	R. Roca
BOLO/Free Play Theft/To Be Excluded Upon Return	F/B	R. Roca
Reinstated as of 4/2/2024 per Security & Marketing Director	F/H	R. Roca
Disorderly Conduct	M/H	I. Cortez
Disorderly Conduct	M/H	R. Roca
Disorderly Conduct	M/H	E. Sanchez
Employee Termination	M/H	R. Roca
Disorderly Conduct	M/H	R. Roca
Physical Altercation/Excluded/Arrested	M/H	E. Sanchez
Physical Altercation/Excluded/Arrested	M/H	E. Sanchez
Disorderly Conduct/Employee Harassment/Returned-Trespass	M/B	E. Sanchez
Theft	F/H	I. Cortez
Disorderly Conduct	M/W	E. Sanchez
Disorderly Conduct	M/H	E. Sanchez
Excluded (On exclusion list)	M/H	I. Cortez
Employee Termination	F/B	R. Roca
Management Decision	M/H	J. Aparicio
Panhandling/Excluded	M/H	R. Roca
BOLO Returned/Voucher Theft/Trespassed	M/H	E. Sanchez
Disorderly Guest/BOLO Per MG/Returned/Excluded	M/W	R. Roca
Reinstated	M/B	J. Aparicio
Trespassed	M/B	E. Sanchez
DBPR Exclusion/Trespassed	M/H	J. Aparicio

Voucher/Chip Theft	M/H	E. Sanchez
Physical Altercation/Excluded/Trespassed	F/H	A. Acosta
Physical Altercation/Excluded/Trespassed	F/H	A. Acosta
Employee Termination	M/H	R. Roca
Physical Altercation/Excluded/Trespassed	M/H	A. Acosta
Physical Altercation/Trespassed Returned/Warned-Unclaimed	M/H	A. Acosta
Disorderly Guest/Trespassed	F/H	E. Sanchez
Disorderly Guest/Failure to Comply/Trespassed/Arrested	M/H	A. Acosta
Trespassed	F/B	I. Cortez
Players Club Card Fraud/Excluded	M/H	R. Roca
Voucher Theft/Excluded/Trespassed	M/H	J. Aparicio
Illegal Use of Players Club Card/Excluded	F/H	J. Aparicio
Disorderly Guest/Trespassed	F/H	A. Acosta
Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta
Voucher Theft/Excluded/Trespassed	M/H	E. Sanchez
Disorderly Guest/Excluded/Trespassed	M/H	A. Acosta
DBPR Exclusion	M/B	I. Cortez
Voucher Theft/BOLO Returned/Trespassed	M/H	R. Roca
Voucher Theft/Pending Payment	M/H	I. Cortez
Employee Termination	F/H	R. Roca
BOLO Returned/Excluded Returned/Trespassed	F/H	E. Sanchez
Employee Termination	F/B	R. Roca
Disorderly Guest/BOLO per Mike Goldin e-mail on 10/14/2019/	F/H	E. Sanchez
Trespassed	M/H	E. Sanchez
Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta
Voucher Theft/Cashing Out/Excluded Returned/Trespassed Ref	M/H	J. Aparicio
Employee Termination	M/H	R. Roca
Disorderly/Trespassed/Arrested	M/H	R. Roca
Disorderly Guest/Trespassed	M/W	J. Aparicio
Voucher/Chip Theft	M/H	R. Roca
BOLO-Disorderly Conduct (IR 0825)/Unpaid Bar Tab (IR 1556)/	M/W	J. Aparicio
Disorderly Conduct	M/W	I. Cortez
Disorderly Conduct/Reinstated on 10/22/2019/Verbal Altercati	M/H	I. Cortez
Disorderly Guest/BOLO Returned/Excluded	M/B	J. Aparicio
BOLO Returned/Voucher Theft/Trespassed	F/H	R. Roca
Disorderly Guest/Trespassed/Arrest	M/H	A. Acosta
Over Paid Guest/REINSTATED 9/23/2019/PAID	M/W	J. Aparicio
Employee Termination	F/H	R. Roca
Free Play Theft/Excluded	F/H	E. Sanchez
Employee Termination	F/H	R. Roca
Trespassed Returned/2nd trespass PERM	M/H	J. Aparicio
BOLO (Generator Theft IR 0547)/Violation of Trespass/Arrested	M/H	R. Roca
Trespassed	M/B	A. Acosta
Trespassed Returned/Arrested	M/B	A. Acosta

Employee Termination	F/B	R. Roca
Disorderly Conduct	M/H	J. Ramirez
Voucher Theft/Disorderly Guest/Trespassed Returned/Arrested	M/H	A. Acosta
Theft/BOLO Returned/Violation House Rules/Disorderly Condu	M/H	I. Cortez
Theft	M/H	I. Cortez
Employee Termination	F/H	R. Roca
Voucher/Chip Theft	M/H	J. Aparicio
Disorderly Guest/Trespassed	M/H	A. Acosta
Theft/BOLO Returned/Trespassed	M/H	I. Cortez
Disorderly Conduct	M/H	E. Sanchez
Voucher Theft/Baker Act/Excluded Returned/Trespassed	F/B	J. Ramirez
Disorderly Conduct	F/B	R. Roca
Unpaid Bar Tab	M/H	R. Roca
Employee Termination	M/B	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Conduct	M/B	I. Cortez
Employee Termination	M/B	R. Roca
BOLO Returned/Refused to Pay/Disorderly/Trespassed Returne	M/B	J. Aparicio
Free Play Theft/Excluded Returned/Trespassed	M/W	I. Cortez
Over Paid Guest/Paid Back Money on 7/2/2019	M/H	R. Roca
Over Paid Guest/Paid Back Money 7/16/2019/Reinstated per M	M/W	R. Roca
Physical Altercation	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/B	R. Roca
Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez
Voucher/Chip Theft	F/H	I. Cortez
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Intoxicated	F/B	J. Aparicio
Violation of House Rules	M/B	R. Roca
Employee Termination	F/W	R. Roca
DBPR Banned/Excluded	M/H	A. Llorca
Employee Termination	F/H	R. Roca
Wallet Theft/BOLO Returned/Trespassed/Not Eligible for reinst	M/H	R. Roca
Public Urination/Trespassed/Arrested Returned/Arrested	M/H	A. Llorca
Voucher/Chip Theft	M/W	R. Roca
Theft/BOLO Returned/Excluded	M/H	R. Roca
Employee Termination	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded	M/H	J. Aparicio
Disorderly Conduct	M/H	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	M/H	R. Roca
Voucher/Chip Theft	M/H	R. Roca

Voucher/Chip Theft	M/B	J. Aparicio
Panhandling	M/H	R. Roca
Employee Termination	F/H	R. Roca
Trespassed	M/H	R. Roca
Voucher/Chip Theft	M/H	R. Roca
Disorderly Conduct	F/H	R. Roca
DBPR Exclusion	M/H	R. Roca
Public Urination/Excluded	M/B	I. Cortez
BOLO Returned/Trespassed	M/W	J. Aparicio
Disorderly Guest/24 Hr Exclusion - Reinstated 5/8/2019	M/B	J. Aparicio
DBPR Exclusion	M/H	A. Llorca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Management Decision	M/B	I. Cortez
Management Decision	F/B	I. Cortez
Employee Termination	M/H	R. Roca
Theft	M/H	J. Aparicio
BOLO Returned/Employee Harassment/Excluded	M/H	R. Roca
Verbal Altercation/Trespassed	M/H	M. Andru
Verbal Altercation/Trespassed	M/H	M. Andru
Employee Termination	M/H	R. Roca
Voucher/Chip Theft	M/H	I. Cortez
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Theft	M/B	J. Aparicio
BOLO Returned/Disorderly Conduct/Trespassed	M/W	R. Roca
Disorderly Guest/Trespassed	M/H	J. Aparicio
Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Aparicio
Employee Harassment	M/B	M. Andru
Theft	M/H	I. Cortez
Trespassed	M/H	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	M/H	R. Roca
Intoxicated Guest/Trespassed	F/H	R. Roca
Employee Termination	M/H	R. Roca
Physical Altercation	M/H	A. Llorca
Threatening Employees/Arrested/Trespassed Returned/Arreste	M/B	J. Aparicio

Voucher/Chip Theft	M/H	R. Roca
BOLO Returned/Broken Screen/Trespassed	M/H	M. Andru
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Voucher/Chip Theft/Excluded/Reinstated per Security on 2/3/2	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Reinstated per Compliance 6-17-2020	F/H	R. Roca
Players Club Card Fraud/Excluded	M/H	J. Aparicio
Suspicious Activity	M/H	A. Llorca
Theft	F/B	R. Roca
Employee Hrassment/Excluded	M/H	R. Roca
Suspicious Activity/BOLO Returned/Trespassed	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	F/B	R. Roca
Employee Termination	F/H	R. Roca
Physical Altercation/Trespassed	M/H	M. Andru
Suspicious Activity/Excluded TBDBM/Poker	M/H	R. Roca
Suspicious Activity/Reinstated per Management	M/H	R. Roca
Voucher Theft/BOLO Returned/Excluded	M/B	I. Cortez
Disorderly Guest/Excluded Returned/Trespassed	F/H	I. Cortez
Voucher Theft/Trespassed	F/B	A. Llorca
Disorderly/Loitering/Excluded/Trespassed	M/H	A. Llorca
Disorderly Guest/Excluded/Trespassed	M/H	M. Andru
Disorderly Conduct	M/H	I. Cortez
BOLO Returned/Free Play Theft/Excluded	F/H	R. Roca
Disorderly Conduct	M/H	R. Roca
Disorderly Guest/Trespassed/Arrested	M/H	M. Andru
Reinstated per Compliance 6-17-2020	M/H	I. Cortez
Employee Harassment/Excluded	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Guest/Trespassed returned/Warned by HPD	F/H	M. Andru
Voucher Theft/Excluded/Trespassed	M/H	M. Andru
Employee Termination	F/H	R. Roca
Wallet Theft/Excluded	F/H	R. Roca
Voucher Theft/Excluded Returned/Trespassed (Trespass Expire	M/H	M. Andru
BOLO Returned/Voucher Theft/Reinstated 1/21/19 Paid Back M	M/H	R. Roca
Domestic Altercation/Trespassed/Arrested	F/H	A. Llorca
Baker Act/Trespassed	F/H	R. Roca
Free Play Theft	F/B	I. Cortez
Overpaid Guest Refused to pay/Excluded/Paid back Money/Rei	F/H	M. Andru
Voucher Theft/Excluded/Trespassed	F/H	R. Roca
Voucher Theft/Excluded/Trespassed	M/H	R. Roca

BOLO Returned/Broken Slot Screen/Excluded	M/H	I. Cortez
BOLO Returned/Disorderly Guest/Excluded Returned/Trespass	M/H	R. Roca
Disorderly Conduct/Public Urination/Excluded Returned/Trespass	M/H	R. Roca
Free Play Theft/Excluded	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded/REPAID REINSTATED	M/H	I. Cortez
BOLO Returned/Voucher Theft/Excluded	F/B	R. Roca
Broken Slot Screen/Excluded/Trespassed	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
KCK Employee Termination	F/W	R. Roca
Disorderly Conduct	M/H	I. Cortez
BOLO Returned/Excluded	M/B	R. Roca
Disorderly Conduct	F/B	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Theft	M/H	J. Aparicio
BOLO Returned/Voucher Theft/Excluded	M/H	I. Cortez
Disorderly Guest/Failure Comply/Disorderly Guest/Excluded	M/H	J. Ramirez
BOLO Returned/Voucher theft/Broken Slot/Excluded	M/H	R. Roca
Attempted Theft/Excluded	M/H	R. Roca
BOLO Returned/Hit & Run/Trespassed	M/H	I. Cortez
Employee Termination	M/H	R. Roca
Verbal Altercation	M/H	M. Andru
Employee Harassment	M/H	I. Cortez
Disorderly/Trespassed Returned/Arrested	M/H	A. Llorca
Theft/Trespassed	F/H	A. Llorca
Voucher/Chip Theft	M/H	A. Llorca
Employee Termination	F/H	R. Roca
Panhandling/Excluded/Trespassed	M/B	M. Andru
Vehicle Theft/Trespassed/Arrest	M/H	M. Andru
Vehicle Theft/Trspassed/Arrest	M/H	M. Andru
BOLO Returned/Voucher Theft/Guest Harassment/Trespassed	M/B	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	F/H	R. Roca
Unusual Activity	F/W	A. Llorca
BOLO Returned/Excluded	F/B	J. Aparicio
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded	F/B	R. Roca
Voucher/Chip Theft/Reinstated per Security after 30 Day exclus	M/H	R. Roca
Voucher Theft/BOLO Returned/Excluded/Reinstated on 10/10/	M/H	J. Aparicio
Employee Termination	F/W	R. Roca

Employee Termination	M/H	R. Roca
Physical Altercation/Excluded/Trespassed	F/W	M. Andru
Physical Altercation/Excluded/Trespassed	M/W	M. Andru
Physical Altercation/Trespassed Returned/Arrested	M/W	M. Andru
Voucher Theft/Excluded Returned/Trespassed	F/B	R. Roca
BOLO Returned/Excluded/Trespassed	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded/Trespassed	F/W	R. Roca
Players Card Point Theft/BOLO Per Management (e-mail) Return	F/H	J. Aparicio
DBPR Exclusion/Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Guest/Excluded/Trespassed	M/H	R. Roca
Voucher Theft/Cashed Out/Returned Cash/Excluded 1 Month per	F/H	R. Roca
Disorderly Conduct	M/H	M. Andru
Physical Altercation/Battery/Trespassed/Arrested	M/H	R. Roca
Stolen Wallet/Excluded/Trespassed	M/B	R. Roca
Over Paid Guest/Excluded	M/H	J. Aparicio
Physical Altercation/Excluded	M/H	M. Andru
Physical Altercation/Excluded	F/H	M. Andru
Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez
Disorderly Guest/Excluded/Reinstated 9/17/18	M/B	R. Roca
Disorderly Conduct	F/B	J. Aparicio
Broken Screen/BOLO Returned/Excluded/Trespassed	M/H	M. Andru
Suspicious Activity/BOLO Returned/Excluded/Trespassed	F/H	M. Andru
1 Voucher Theft/BOLO Returned/Excluded	F/B	M. Andru
Panhandling/Excluded Returned/Trespassed	F/H	R. Roca
Employee Termination	M/W	R. Roca
Verbal Altercation/Excluded 1 Month PER MG/Denied Re-entry	M/H	R. Roca
Loitering	F/B	R. Roca
Employee Termination	M/H	R. Roca
Cheating	M/H	R. Roca
Reinstated per Compliance 6-17-2020	M/H	I. Cortez
Employee Termination	M/H	R. Roca
Voucher/Chip Theft	M/B	R. Roca
Disorderly Conduct	M/H	J. Aparicio
Employee Termination	F/B	R. Roca
DBPR Exclusion/Employee Termination	M/H	R. Roca
Theft/BOLO Returned/Excluded	M/H	R. Roca
Verbal Altercation/Reinstated 8/21/18 Per MG	M/H	M. Andru
Verbal Altercation/Reinstated 8/21/18 Per MG	M/W	M. Andru
Theft	F/H	R. Roca
BOLO Returned/Stolen Currency/Excluded	M/H	R. Roca
Free Play Theft/Excluded	F/H	M. Andru

BOLO Returned/Currency Theft/Trespassed	F/H	R. Roca
Disorderly Conduct/Trespassed	F/H	R. Roca
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Employee Termination	M/H	R. Roca
Domestic Dispute/Trespassed	F/H	R. Roca
Domestic Dispute/Trespassed Returned/Arrested	M/H	R. Roca
Violation House Rules/Cheating	M/H	R. Roca
BOLO Returned/Currency Theft/Excluded	M/H	R. Roca
Employee Termination	M/W	R. Roca
Physical Altercation	F/H	M. Andru
Theft	M/B	M. Andru
1 Voucher Theft/Excluded Returned/Trespassed Returned/Arrested	M/H	M. Andru
BOLO Returned/Disorderly Guest/Excluded	M/B	R. Roca
Free Play Theft/Excluded	F/H	R. Roca
Improper Resignation	M/H	R. Roca
Disorderly Guest/Excluded Returned/Unclaimed JP	F/B	J. Aparicio
BOLO Returned/Public Urination/Excluded	M/H	J. Aparicio
Disorderly Guest/Suspended TBDBM to return	M/W	J. Ramirez
Disorderly Guest/Possession of controlled substance/Arrested	M/B	J. Ramirez
BOLO Returned/VIP PC Fraud/Excluded	F/H	R. Roca
Excluded TBDBM (Must pay back \$140 to Guest before allowed	M/W	R. Roca
KCK - Terminated Employee	F/H	R. Roca
Terminated Employee/ Improper resignation	M/H	R. Roca
Disorderly Guest/Excluded/Trespassed per MG	M/H	J. Aparicio
KCK - Terminated Employee	F/H	R. Roca
Terminated Employee	M/H	R. Roca
Theft/Excluded	M/H	A. Llorca
Fraudulent Behavior/Excluded	M/H	J. Aparicio
Terminated Employee	M/H	R. Roca
Voucher Theft/Cashing out/Excluded	M/B	R. Roca
Terminated Employee	M/H	R. Roca
Disorderly Guest/Excluded	M/B	R. Roca
Employee Termination	M/B	R. Roca
Terminated Employee	F/H	R. Roca
Terminated Employee - KCK	F/H	R. Roca
Voucher Theft/Excluded	M/H	R. Roca
Harassment/Trespassed	M/B	R. Roca
Terminated Employee	M/H	R. Roca
Fraud/BOLO Returned/Trespassed	F/W	A. Acosta
Terminated Employee/Policy Violation	M/H	R. Roca
Terminated Employee/Policy Violation	M/B	R. Roca
BOLO Returned/Overpaid Guest/Excluded/REINSTATED 6/25/1	M/H	R. Roca
Disorderly Guest/Excluded	F/H	J. Aparicio

Panhandling/Excluded/Arrested	M/H	A. Llorca
Harassment/Panhandling/Excluded Per Management	M/H	R. Roca
Battery/Trespassed/Arrested	F/H	A. Llorca
Voucher Theft/Excluded/Reinstated per Security on 1/11/2022	F/H	J. Aparicio
Disorderly Guest/Excluded Returned/Unclaimed JP/Needs to w	M/H	R. Roca
Possession of a controlled substance/Excluded/Trespassed	M/H	J. Aparicio
Theft/Excluded/Trespassed	F/H	J. Aparicio
Trespassed/Illegally Dumping Trash/Excluded PERM/Trespassed	M/H	W. Moore
Reinstated per Compliance 6-17-2020	M/H	R. Roca
Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca
Players Club Card Point Theft/Excluded/Denied Reinstatement	M/B	J. Aparicio
Physical Altercation/Excluded	M/B	A. Llorca
Physical Altercation/Excluded/Trespassed	M/H	M. Andru
Physical Altercation/Excluded/Trespassed	M/H	M. Andru
Biohazard/Excluded	M/H	R. Roca
Panhandling/Excluded	M/H	R. Roca
Disorderly Guest/Excluded	M/W	J. Ramirez
Sexual Harassment/Excluded/Trespassed	M/H	R. Roca
Hit & Run/Excluded/BOLO	F/H	A. Llorca
Illegal Use of Players Club Card/Excluded	M/W	J. Aparicio
BOLO Returned/Voucher Theft/Excluded/Trespassed	F/H	A. Llorca
Terminated Employee	F/H	R. Roca
DBPR Banned/Excluded Returned/Trespassed	M/H	R. Roca
Disorderly Guest-Permanent Exclusion	M/H	J. Ramirez
Physical Altercation/Excluded/Trespassed returned/Arrested/C	M/W	M. Andru
BOLO Returned/Voucher Theft/Excluded Returned/Trespassed	F/H	J. Aparicio
KCK - Terminated Employee - Mishandling of Cash Procedure	M/H	J. Ramirez
KCK - Terminated Employee - Mishandling of Cash Procedure	M/H	J. Ramirez
BOLO Returned/Voucher Theft/Excluded Returned/Trespassed	M/H	M. Andru
Disorderly Guest/Excluded Returned/Trespassed	M/B	M. Andru
Disorderly Guest/Excluded/Trespassed	M/H	R. Roca
Disorderly Guest/Excluded	F/W	R. Roca
Disorderly Guest/Disrupting Poker Ops/Excluded 1 month (4/1/	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded	M/H	R. Roca
Baker Act/Excluded Returned/Trespassed	F/W	A. Acosta
BOLO Returned/Voucher Theft/Exclusion	M/H	R. Roca
Over Paid Guest Refused to pay/On payment plan as of 4/8/19	F/H	R. Roca
Theft/Exclusion	M/W	A. Chamorr
BOLO Returned/Suspicious Activity/Excluded/Trespassed	M/H	R. Roca
BOLO Returned/Voucher Theft/Exclusion	M/B	R. Roca
BOLO Returned/Theft/Exclusion	M/H	R. Roca
BOLO Returned/Voucher Theft/Exclusion	M/H	R. Roca
Broken Slot Machine/Excluded/Trespassed	M/H	R. Roca
Verbal Altercation/Exclusion/Trespassed	M/B	R. Roca

Disorderly Guest/Exclusion/Excluded Returned/Trespassed	F/W	A. Llorca
Fraud/Exclusion	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded/Reinstated as of 4/3/2	M/H	R. Roca
Administratively Trespassed	F/B	R. Roca
BOLO Returned/Voucher Theft/ Exclusion	F/H	R. Roca
Disorderly Conduct/Public Intoxication/Trespassed Returned/A	M/H	A. Llorca
BOLO Returned/Domestic Dispute/Exclusion/Trespassed	M/B	M. Andru
BOLO Returned/Domestic Dispute/Exclusion/Trespassed	F/B	M. Andru
Disorderly Guest/ 24 Hour Exclusion	M/H	M. Andru
Disorderly Guest/Excluded Retruned/Trespassed	M/H	R. Roca
Employee Termination	M/W	R. Roca
Employee Termination	M/W	R. Roca
Disorderly Guest	M/H	J. Ramirez
Violation of House Rules/Excluded	M/H	R. Roca
Violation of House Rules/Trespassed/FGCC (DBPR) Excluded	M/H	R. Roca
BOLO Returned/Voucher Theft Paid (IR 0234)/Excluded 30 Day:	M/H	R. Roca
Reinstated per Compliance on 3/7/2023 (Self Excluded 1 Year)	F/H	A. Llorca
Damaged Slot Machine/24 HR Exclusion per Neal Elliott/Reinst	M/H	R. Roca
Disorderly Conduct/Excluded/Excluded Returned/Trespassed	M/H	R. Roca
Disorderly Conduct/Excluded/Excluded Returned/Trespassed	F/H	R. Roca
Casing Out Vouchers/Excluded	M/B	R. Roca
Animal Neglect/Excluded/Trespassed/Arrested	M/W	R. Roca
Disorderly Guest/Excluded	M/B	A. Llorca
Disorderly Guest/Biohazard/Excluded Returned/Trespassed	M/H	R. Roca
Disorderly Conduct/BOLO Returned to Property/Trespassed	M/H	M. Andru
Reinstated (2/2/2018)/Failure to Comply with property regulati	F/H	R. Roca
Disorderly Conduct/Reckless Driving	M/H	R. Roca
Disorderly Conduct/Reckless Driving	M/H	R. Roca
Disorderly Guest/Exclusion/Trespassed	M/W	M. Andru
Unpaid Bar Tab/Exclusion TBD/Reinstated 2/1/2018	M/H	M. Andru
Suspicious Activity/Excluded/Trespassed	F/H	M. Andru
Suspicious Activity/Excluded/Trespassed Returned/Arrested	M/H	M. Andru
BOLO Returned/Disorderly/Excluded/Trespassed	M/H	M. Andru
Physical Altercation/Exclusion/Trespass	F/H	J. Ramirez
Physical Altercation/Exclusion/Trespassed Returned/Arrested	F/H	J. Ramirez
BOLO Returned/Stolen Voucher/Excluded PERM	F/H	R. Roca
Disorderly Guest/Exclusion	M/H	R. Roca
Terminated Employee KCK	M/H	R. Roca
Disorderly Conduct/Trespassed Returned/Arrested	M/H	R. Roca
Disorderly Guest/Excluded/Trespassed/Arrest	M/H	M. Andru
Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day	M/H	R. Roca
Suspicious Activity/Exclusion/Trespassed	M/H	M. Andru
Suspicious Activity/Exclusion/Trespassed	F/H	M. Andru
BOLO Returned/Currency Theft/Excluded 1 Month/Reinstated e	F/H	J. Ramirez

Terminated Employee/Excluded	M/H	R. Roca
Overpaid High Hand/Exclusion TBD	M/B	M. Andru
Cashing Out Vouchers/Exclusion	M/H	M. Andru
Vandalism/Excluded/Reinstated 12/28/2017	M/H	M. Andru
Battery/Exclusion/Trespassed	M/H	R. Roca
Disorderly Guest/Exclusion/Trespassed/Returned/Arrested	M/H	R. Roca
BOLO Returned/Voucher Theft/Excluded/Trespassed	M/H	A. Chamorr
Terminated Employee	M/H	R. Roca
Panhandling/Excluded	M/H	J. Aparicio
Reinstated per Compliance 7/18/2023/Self Exclusion/Unclaim	M/H	A. Llorca
Voucher Theft/Trespassed Returned/Arrested	M/H	R. Roca
Disorderly Guest / Exclusion	F/H	J. Aparicio
BOLO/Disrupting Casino Operations/Property Damage/BOLO R	M/H	R. Roca
Players Club Card Fraud/Exclusion	F/H	R. Roca
Physical Altercation	M/B	R. Roca
Physical Altercation/Exclusion	M/H	R. Roca
Disorderly Guest/Exclusion/Trespass/Arrest	M/H	A. Llorca
Administratively Trespassed	M/H	M. Andru
Free Play Theft/ Excluded	M/H	M. Andru
Free Play Theft/ Exclusion	F/H	J. Aparicio
Physical Altercation/Exclusion	F/H	A. Llorca
Physical Altercation/Exclusion/Reinstated 2/6/19-Roca	F/H	A. Llorca
Disorderly Guest/Excluded Returned/Trespassed	M/H	R. Roca
Free Play Theft/Players Club Card Fraud/Exclusion	F/H	A. Chamorr
Disorderly Guest/Harassment/Excluded/Trespassed	M/B	R. Roca
Stolen Wallet/Exclusion/Trespass	M/H	R. Roca
Disorderly Guest/Excluded	M/H	R. Roca
Animal Cruelty/Excluded/Trespassed	M/H	A. Llorca
Cash Theft/Excluded/Trespassed	M/H	J. Aparicio
Disorderly Guest/Employee Harrasment/Exclusion/Trespassed	M/H	M. Andru
Disorderly Guest/Exclusion	M/H	M. Andru
Disorderly Guest/Exclusion	M/H	M. Andru
Disorderly Guest/Exclusion/Excluded Returned/trespassed	M/H	M. Andru
BOLO Returned/Theft/Excluded/Trespassed	M/H	I. Cortez
Exclusion Returned/Altercation/Trespassed	M/W	R. Roca
BOLO Returned/Money Theft/Excluded Returned/Trespassed	M/B	R. Roca
BOLO Retuned/Disorderly Guest/Exclusion/Excluded Returned	M/H	R. Roca
BOLO Returned/Theft/Trespassed Returned/Warned not to retu	M/B	R. Roca
Voucher Theft/Excluded PERM Returned/Trespassed/Unclaime	M/H	R. Roca
Disorderly Guest/Exclusion	M/B	R. Roca
Voucher Theft/ Exclusion	M/H	R. Roca
Employee Termination	M/B	J. Ramirez
Broken Screen/BOLO Returned/Excluded Returned/Trespassec	M/H	M. Andru
Broken Screen/BOLO Returned/Excluded Returned/Trespassec	M/H	A. Llorca

BOLO Returned/Free Play Theft/Excluded/REINSTATED 11/19/1	F/H	I. Cortez
Panhandling/Exclusion Returned/Trespassed	M/H	R. Roca
Child Neglect/Exclusion	M/B	R. Roca
BOLO Returned/Voucher Theft/Excluded Returned/Trespassed	M/H	M. Andru
Property Theft/Exclusion	M/H	R. Roca
Disorderly Guest/ 24 Hour Exclusion	M/H	J. Aparicio
Disorderly/Trespass/ Exclusion	M/B	R. Roca
Free Play Theft/Exclusion/Trespassed	M/B	J. Aparicio
Disorderly/Employee Harrasment/Exclusion	F/H	R. Roca
Panhandling/ Exclusion	F/B	J. Aparicio
Wallet Theft/ Exclusion	F/H	J. Aparicio
Theft/Excluded/Reinstated per Security 9/2/2017	F/H	R. Roca
BOLO Returned/Disorderly/Exclusion	M/H	R. Roca
BOLO Returned/Property Damage/Exclusion/Trespass	M/B	R. Roca
Disorderly Guest/Exclusion	M/H	R. Roca
Disorderly Guest/Free Play Theft/Trespassed/Arrested	F/H	A. Llorca
BOLO Returned/Exclusion	M/H	R. Roca
BOLO Returned/Public Urination/Exclusion	M/W	M. Andru
False Claim / Excluded /Reinstated 4/8/2021	M/H	R. Roca
Panhandling/Exclusion	F/H	J. Aparicio
Suspicious Activity/Trespass/Returned	M/H	R. Roca
BOLO Returned/ Exclusion	M/H	R. Roca
Suspicious Activity/Possible Fraud/Exclusion/Trespass/Arrest	M/H	R. Roca
Disorderly/Trespass/Arrest	M/W	M. Andru
Disorderly/Trespassed/Arrest	F/W	M. Andru
BOLO Returned/Panhandling/Disorderly/Excluded Returned/Tr	F/W	M. Andru
Verbal Altercation/Disorderly/Excluded/Reinstated 8/17/18	F/H	R. Roca
Physical Altercation/Exclusion/Trespass	M/W	M. Andru
Physical Altercation/Trespassed	M/H	M. Andru
BOLO/Exclusion	M/W	M. Andru
Disorederly / Exclusion	M/W	R. Roca
Disorderly/Exclusion	M/W	R. Roca
Exclusion / Voucher Theft	M/H	R. Roca
Exclusion / Trespass	F/H	A. Chamorr
Cash Theft	F/H	J. Aparicio
Broken Screen	F/H	R. Roca
Cell Phone Theft/BOLO Returned/Excluded	M/B	R. Roca
Disorderly Guest/Trespassed after Reinstatement/Not Eligible f	M/H	R. Roca
Panhandling	F/B	R. Roca
Stolen Cellphone / Trespass	M/H	R. Roca
Violation of House Rules/Excluded/Must Pay back \$80.00 to Re	M/H	R. Roca
Wallet Theft/Excluded Returned/Trespassed	F/H	M. Andru
Panhandling/Excluded	M/H	R. Roca
Stolen Wallet	F/B	A. Llorca

Baker Act	M/B	A. Llorca
Disorderly Guest	M/H	J. Ramirez
Disorderly Guest	M/H	A. Chamorr
Disorderly Guest	M/H	R. Roca
Stolen Cellphone	M/H	A. Chamorr
Broken Slot Machine Screen	M/H	M. Andru
Panhandling	M/H	A. Chamorr
Currency Theft	M/H	I. Cortez
Baker Act/Excluded/Excluded Returned/Trespassed	M/H	M. Andru
Terminated Employee	M/H	R. Roca
Disorderly Guest	M/H	R. Roca
Disorderly Guest	M/H	J. Ramirez
Disorderly Conduct	M/H	R. Roca
Physical Altercation	F/H	R. Roca
Physical Altercation/ Trespass	M/H	R. Roca
Physical Altercation	M/H	M. Andru
Physical Altercation/Excluded	M/H	M. Andru
Physical Altercation	F/H	M. Andru
Disorderly Guest/Reinstated per Security on 1/21/2022	M/B	A. Chamorr
Voucher Theft/REINSTATED PER PETE 12/12/2019	F/H	M. Andru
Suspicious Activity	M/H	J. Ramirez
Disorderly Guest	M/B	R. Roca
Disorderly Guest	F/H	R. Roca
Loitering	M/W	A. Llorca
JP Claim Fraud/Excluded Returned/Trespassed	M/H	J. Aparicio
Employee Harassment /Disorderly Conduct	M/H	A. Chamorr
Violation of House Rules/Excluded/Reinstated on 4/16/2021/V	M/B	R. Roca
Stolen Voucher/Trespass/Trespassed Returned	M/B	R. Roca
Physical Alt/Excluded/Reinstated 8/19/2017	M/H	R. Roca
Physical Altercation	F/W	I. Cortez
Physical Altercation/Excluded 1 Month/Reinstated after 1 mont	M/H	A. Chamorr
Disorderly/Exclusion Per J.B./Returned to Prop./Trespassed/RE	M/B	R. Roca
Broken SLot Screen/ B.O.L.O Call Security	M/H	M. Andru
Stolen Voucher/ Trespass	F/B	R. Roca
Disorderly Guest/ Biohazard	F/B	R. Roca
False Jp CLaim	M/W	R. Roca
False JP Claim/ Trespass	M/H	R. Roca
Cashing out Vouchers	M/H	M. Andru
Verbal Altercation	M/B	A. Chamorr
Verbal Altercation/Excluded 1 month/Reinstated per Security a	F/B	A. Chamorr
Vandalism	F/H	A. Chamorr
Disorderly Guest	M/H	A. Llorca
Disorderly Guest/ Employee Harrasment/ Trespass	M/H	J. Aparicio
Returned Trespassed & Arrested on 3/2/2021/RE-EXCLUDED a:	M/H	J. Ramirez

Baker Act/ Trespass	M/B	M. Andru
Loitering	M/H	A. Llorca
Verbal Altercation/Trespassed Returned/Arrested	M/H	M. Andru
Voucher Theft	M/W	A. Chamorr
Suspicious Activity	M/H	M. Andru
Overpaid Guest/ Refusal to re-pay	M/B	R. Roca
Disorderly Guest	F/B	R. Roca
Disorderly Guest	F/B	J. Ramirez
Panhandling/ Disorderly	M/B	R. Roca
Phone Theft	M/H	R. Roca
Overpaid Guest/ Must Pay \$250. Dollars to be reinstated	M/B	M. Andru
Disorderly Guest/Excluded/Reinstated 4/4/2017	M/H	M. Andru
Free Play Theft	M/W	A. Chamorr
Disorderly Guest/Excluded	M/H	M. Andru
Verbal Confrontation/Excluded/Reinstated 4/10/2017	M/H	J. Ramirez
Disorderly Guest	M/B	J. Aparicio
Loitering/ Panhandling	F/B	A. Chamorr
Voucher Theft/Repaid 1/8/19-Reinstated Per Roca	M/B	R. Roca
B.O.L.O Please contact Security/ Customer was cleared	M/B	J. Aparicio
Terminated Employee	M/H	R. Roca
Disorderly Guest/Excluded Returned/Trespassed	M/B	M. Andru
Theft	M/B	W. Moore
Violation of House Rules/Excluded	M/H	J. Aparicio
VIP Card Fraud	F/H	R. Roca
VIP card Fraud	F/B	A. Chamorr
Employee Termination	M/H	R. Roca
Employee Termination	M/H	R. Roca
Disorderly Conduct	M/H	R. Roca
Violation Of House Rules-Poker	M/H	A. Chamorr
Disorderly Conduct	M/B	J. Aparicio
Disorderly Conduct/Excluded/Reinstated 3/18/17	M/H	A. Llorca
Physical Altercation/ Trespass	M/H	A. Llorca
Termination	M/H	R. Roca
Suspicious Activity	F/W	R. Roca
Terminated Employee	M/H	R. Roca
Verbal Altercation/Reinstated 2/8/2017 - Free Play Theft (4/13/	M/B	R. Roca
Verbal Altercation/Reinstated after 2 week Exclusion	M/H	J. Aparicio
Disrupting Casino Operations	M/H	M. Andru
Disrupting Casino Operations	M/H	M. Andru
Terminated Employee	M/H	R. Roca
Overpaid Guest/ Must pay \$216 to return	M/B	R. Roca
Panhandling / Trespass	M/H	A. Chamorr
Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio
Free Play Theft/Excluded	M/H	R. Roca

Disorderly Guest (Excluded until Cleared by Angelo)	M/W	A. Llorca
Voucher Theft/Excluded	M/H	A. Llorca
Disorderly Guest	M/B	R. Roca
Overpaid Guest/ awaiting Payment	M/B	R. Roca
Domestic Dispute	M/H	R. Roca
Disorderly Guest	F/H	A. Chamorr
Disorderly Conduct	M/H	A. Chamorr
Free Play Theft	M/B	M. Andru
Violation of House Rules/Excluded Perm Brunetti	M/H	A. Chamorr
Voucher Theft/Cashing out/BOLO Returned/Excluded/Excluded	M/W	I. Cortez
Cashing out Vouchers/Reinstated 1/27/2024/Paid Back Voucher	M/B	R. Roca
Disorderly Guest	M/W	R. Roca
Disorderly Guest/Trespassed/Arrested	M/W	A. Llorca
Panhandling/Excluded	M/B	J. Aparicio
Panhandling/Excluded Returned/Trespassed	F/H	J. Aparicio
Disorderly Guest/Trespassed	F/H	J. Ramirez
Disorderly Guest/Trespassed/Arrested	M/H	J. Ramirez
Theft	F/H	M. Andru
BOLO Returned/Disorderly Guest/Trespassed	F/H	A. Llorca
Physical Altercation/Trespassed/Arrested	M/B	A. Llorca
Disorderly Guest/Trespassed	M/H	J. Aparicio
Physical Altercation/Excluded	M/H	A. Chamorr
Physical Altercation/Excluded	M/H	A. Chamorr
Panhandling	M/H	A. Chamorr
Voucher Theft/Excluded/Reinstated on 1/3/2020/2nd Voucher	F/B	J. Ramirez
Unpaid Bar Tab/ Trespassed	M/H	M. Andru
Terminated Employee	M/H	R. Roca
Terminated Employee	F/H	R. Roca
SFM-Terminated Employee	M/H	R. Roca
Terminated Employee	M/H	R. Roca
Unattended Minor Abandoned in Vehicle/Trespassed	M/H	A. Chamorr
Terminated Employee	M/H	R. Roca
Public Indecency/Excluded	F/H	R. Roca
Public Indecency/Excluded	M/B	R. Roca
Disorderly Guest/Excluded 1 Month/Reinstated	M/H	I. Cortez
Management Decision/Free Play Theft/Fraud	M/B	R. Roca
Panhandling	M/H	R. Roca
Suspicious Activity	M/W	R. Roca
Disorderly Guest/Trespassed/Arrested	M/B	R. Roca
Disorderly Conduct/Excluded PERM/Reinstated 11/27/2016/BOLO	M/H	A. Llorca
Employee Harassment/Trespassed	M/H	R. Roca
Harassing Guest/Trespassed	M/H	R. Roca
Disorderly	M/B	J. Aparicio
Disorderly Guest	M/B	I. Cortez

Disorderly Guest/Trespassed/Arrested	F/H	J. Aparicio
Disorderly Guest/Public Urination/Excluded Returned/Trespass	M/B	R. Roca
Disorderly Guest/Reinstated Per Roca 1/17/19	M/H	A. Llorca
Disorderly Guest	M/B	J. Aparicio
Disorderly Guest	M/H	M. Andru
Disorderly Guest/Excluded 1WK/Reinstated/Suspicious Activity	M/W	M. Andru
Panhandling	F/B	J. Aparicio
Violation of House Rules	M/H	J. Aparicio
Violating House Rules/Excluded Returned/Trespassed	M/B	J. Aparicio
1 Month Exclusion/Disorderly Conduct/Violation House Rules/	M/H	R. Roca
Terminated Employee	M/H	R. Roca
Terminated Employee	M/H	R. Roca
Disorderly Guest/ Trespass	M/H	A. Llorca
Disorderly Guest	M/H	A. Llorca
Panhandling	M/B	A. Llorca
Stolen Voucher/ Trespassed	F/H	A. Llorca
Disorderly Guest	M/H	J. Ramirez
Disorderly Guest	F/H	A. Llorca
Stolen Voucher	M/H	A. Chamorr
Disorderly Guest/ Trespass	M/B	R. Roca
Violation House Rules/Excluded/Reinstated 3/5/2017	M/B	I. Cortez
Theft/BOLO Returned/Arrested/Trespassed	M/H	A. Llorca
Unpaid Bar Tab / Trespass	M/W	A. Llorca
Disorderly Guest	F/H	J. Ramirez
Violation of House Rules/Paid/Reinstated	M/B	R. Roca
Free Play Theft/Excluded Returned/Trespassed Returned/Arres	M/H	I. Cortez
Panhandling	F/H	A. Chamorr
Baker Act	M/B	A. Chamorr
Free Play Theft/Trespass	M/H	J. Aparicio
Physical ALtercation /Trespass	M/H	J. Ramirez
Disruptive Guest	M/H	M. Andru
Panhandling	F/B	J. Aparicio
Panhandling	F/H	J. Aparicio
Physical Altercation/To Be excluded & Trespassed (2nd offense)	M/H	A. Llorca
Physical Altercation/Trespassed	M/H	A. Llorca
Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Ramirez
Disruptive Guest	M/H	A. Llorca
Over Paid Guest/Refused to pay/Excluded/Reinstated after Pay	M/B	R. Roca
Disorderly Guest/Trespass	M/H	J. Aparicio
Disorderly Guest	M/H	A. Chamorr
Disorderly Guest/Battery	M/H	A. Llorca
Player's Point Theft	M/H	A. Chamorr
Public Indecency/ Urinating	M/H	R. Roca
Cashing Out Vouchers	M/B	A. Chamorr

Disorderly Guest	M/W	A. Llorca
Free Play Theft	F/H	A. Llorca
Intoxicated/Disorderly Guest	M/H	J. Ramirez
Terminated Employee	M/H	R. Roca
Violation of House Rules/Trespass	M/H	A. Llorca
Free Play Theft/Excluded	F/H	J. Aparicio
Theft/Trespassed	M/H	A. Llorca
Medical/Disorderly/Trespass	M/H	R. Roca
Disorderly Guest/Trespassed Returned/Arrested	M/H	J. Aparicio
Panhandling	M/H	A. Chamorr
Disorderly Guest/Trespass	M/H	R. Roca
Money Theft	F/H	J. Ramirez
Public Urination	M/H	A. Chamorr
Disorderly Conduct/Excluded	M/H	W. Moore
Disorderly Guest	M/H	R. Roca
Disorderly Conduct/Trespass	M/H	R. Roca
Verbal Altercation / B.O.L.O Contact Security If Seen	M/W	A. Llorca
Employee Termination	M/H	R. Roca
Loitering/Panhandling/Baker Act/Trespassed	M/H	A. Llorca
Disorderly Behavior/Trespass	M/B	A. Chamorr
Domestic Dispute/Reinstated Per Security JR on 3/12/2019	F/H	A. Chamorr
Wallet Theft	M/B	A. Llorca
Over Paid Guest/Paid Back Money 7/27/2016/Reinstated per PI	M/H	I. Cortez
Free Play Theft	M/H	A. Llorca
Public Urination	M/H	J. Aparicio
Voucher Theft/Excluded Returned/Trespassed	M/H	J. Aparicio
Cashing Out Vouchers	F/H	J. Aparicio
Voucher Theft/BOLO Returned/Trespassed	M/W	A. Chamorr
BOLO Returned to Property/Theft/Trespass	F/B	R. Roca
Disorderly Guest/Excluded	F/H	R. Roca
Disorderly Guest/Excluded	F/H	R. Roca
Employee Termination	F/H	R. Roca
Disorderly Behavior/Trespass	M/H	J. Ramirez
Disorderly Guest/Public Urination/2nd trespass on 1/8/2018	M/H	I. Cortez
Panhandling	F/H	J. Aparicio
Panhandling/Excluded PERM returned/Trespassed	F/H	J. Aparicio
Disorderly Guest/Trespass	M/H	A. Llorca
Disrupting Operations/Excluded Returned/Disorderly Conduct/	M/H	A. Llorca
Disorderly Guest	M/H	J. Aparicio
Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Ramirez
BOLO Returned/Trespass/Theft	M/H	J. Ramirez
Employee Termination	M/H	R. Roca
Panhandling	M/B	A. Llorca
Property Theft	F/B	A. Llorca

Violating House Rules	M/B	J. Ramirez
Cashing out vouchers	M/W	A. Chamorr
Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca
Voucher Theft/Trespassed	M/W	J. Ramirez
Voucher Theft/Trespassed/Arrested	M/H	J. Ramirez
Excluded Perm as per Management	M/H	R. Roca
Unusual Behavior	M/H	W. Moore
Attempted Theft/Trespassed/Arrested	F/B	J. Aparicio
Attempted Theft/Trespassed/Arrested	M/B	J. Aparicio
Violation of house rules	M/H	A. Llorca
Employee Termination	F/H	R. Roca
Verbal Altercation/Excluded Returned/Trespassed	M/H	J. Aparicio
Voucher Theft/Excluded	M/H	J. Aparicio
Disorderly Guest	M/B	R. Roca
Voucher Theft	M/H	R. Roca
Disorderly Conduct/Trespass	M/W	M. Andru
Illegal Use of Freeplay	F/H	A. Chamorr
Theft	M/H	A. Llorca
Disorderly Guest/Trespass	M/B	A. Chamorr
Disruptive Guest	M/W	J. Aparicio
Stolen wallet/Trespass	M/H	A. Llorca
Drinking On the Job/termination	M/H	J. Aparicio
Violation Poker House Rules/Trespassed	M/H	R. Roca
Poker Chip Theft/Disorderly Conduct/Excluded/Trespassed Ret	M/H	A. Llorca
Broken Slot Machine/BOLO	M/H	A. Chamorr
Voucher Theft/Excluded after reinstatement on 9/28/2023	M/H	M. Andru
Gambling violation/Trespass	F/B	R. Roca
Gaming Violation/Trespass	F/B	R. Roca
Informational Report/Trespass	M/H	A. Chamorr
Stolen Wallet/Trespass	M/H	J. Ramirez
Disorderly Conduct/Trespass	M/H	A. Llorca
Disorderly Conduct/Trespass	M/H	A. Llorca
Broken Slot Machine Screen/Excluded Returned/Trespassed	M/H	R. Roca
Voucher Theft	M/B	R. Roca
Disrupting Operations	F/H	A. Llorca
Disrupting Operations/Trespass	M/H	A. Llorca
BOLO Returned to property/Trespass	M/B	R. Roca
Panhandling/Trespassed/Trespassed Returned/Arrest	M/H	A. Llorca
Intoxicated Guest/Disorderly Conduct/Trespassed	M/H	R. Roca
Disorderly Guest	M/H	J. Ramirez
Verbal Altercation/Trespass	M/H	A. Llorca
Stolen Voucher/ Trespass	M/H	R. Roca
Stolen Voucher/ Trespass	F/H	A. Chamorr
Panhandling	M/B	A. Llorca

Employee Harassment/Disorderly Conduct/Excluded after rein:	M/B	I. Cortez
Disorderly Guest	F/B	A. Chamorr
Disorderly Guest	M/B	A. Chamorr
Theft/BOLO/Returned/Trespassed	F/H	A. Llorca
Theft/Trespass	M/H	A. Chamorr
Disorderly Guest	M/H	R. Roca
Urinating on Poker Balcony/ Trespass	M/B	A. Llorca
Disorderly Guest/Trespass	M/H	J. Aparicio
Disorderly Guest/Trespass	F/H	J. Aparicio
Disrupting Operations	M/H	A. Chamorr
Stolen Voucher	M/H	R. Roca
Disorderly Guest/ Trespass	M/H	J. Ramirez
HPC - Terminated Employee/Excluded	M/H	R. Roca
Panhandling/BOLO Returned/Excluded	M/H	A. Acosta
Voucher Theft/Excluded	M/H	J. Ramirez
HPC - Terminated Employee/Excluded	M/H	R. Roca
HPC - Terminated Employee/Excluded	M/H	R. Roca
HPC - Terminated Employee/Excluded	M/H	R. Roca
Fradulent Jackpot Claim	M/H	J. Ramirez
Panhandling	M/H	A. Llorca
Disorderly Conduct/Trespass	M/H	J. Aparicio
HPC - Terminated Employee/Excluded	M/H	R. Roca
Panhandling/Trespass	F/H	A. Llorca
HPC - Terminated Employee/Excluded	M/H	R. Roca
Broken Slot Machine/Excluded/Trespassed	M/H	E. Largaesp
Voucher Theft	M/W	A. Llorca
Over Paid Guest	M/H	A. Chamorr
Theft/Trespassed/Reinstated 3/10/2016	M/H	A. Llorca
Wallet Theft/BOLO Returned/Excluded/Trespassed	F/H	A. Llorca
Poker Chip Theft/Trespass	M/W	J. Ramirez
Disorderly Guest/Trespass	M/H	A. Chamorr
Disrupting Operations	F/B	A. Llorca
Panhandling/Loitering	F/B	A. Llorca
Reinstated per Security Director on 3/9/2023	F/B	A. Llorca
Panhandling/Reinstated/Excluded/Free Play Theft	M/H	R. Roca
BOLO Returned/Free Play Theft/Trespassed	F/H	R. Roca
Animal Neglect	F/W	A. Llorca
Burglary/Trespass	F/H	A. Llorca
HPC - Terminated Employee/Excluded	M/H	J. Ramirez
Disorderly Guest	M/H	R. Moreno
Solicitation	M/H	E. Largaesp
Disorderly Guest/ Trespass	M/H	A. Llorca
Stealing Cards/Trespass	M/H	R. Moreno
Physical Altercation/Trespass	M/W	J. Ramirez

Disorderly Conduct/Excluded/Trespassed	M/H	A. Llorca
Panhandling	M/H	A. Llorca
Illegal Contraband/Trespass/Trespass Returned/Arrest	M/H	A. Llorca
Disorderly Guest/Trespass	M/H	R. Roca
Unpaid Bar Tab/BOLO	M/H	R. Roca
Battery to Security Officer/Trespass	M/W	R. Roca
Disorderly Guest/Trespass	M/B	A. Llorca
Disruptive Guest Trespassed	M/H	A. Llorca
Theft	M/H	E. Largaesp
Disorderly Guest	M/H	R. Roca
Disorderly Guest/Return to Property Trespass/Arrest	M/H	R. Roca
Reinstated per Compliance as of 5/10/2024 (Self-Excluded PEF	F/B	J. Ramirez
Poker Chip Theft	M/B	A. Llorca
Stolen Wallet	F/H	R. Roca
Theft/Excluded/Trespassed	M/H	E. Largaesp
Money Theft	M/H	R. Roca
Money Theft	F/H	R. Roca
Reinstated as of 2/20/2023 - Money Theft/Excluded 5 Years	F/H	R. Roca
Disorderly Guest	M/B	E. Largaesp
Fraudulent Claims/ Trespass	M/H	A. Llorca
Physical Altercation	M/H	R. Hopps
Voucher Theft	M/B	R. Hopps
Panhandling/Excluded Returned/Voucher Theft/Trespassed	M/W	R. Roca
Attempted Theft/Perm Exclusion	F/B	A. Llorca
Theft/Trespassed-1/27/2021	M/H	I. Cortez
False Identification/Trespassed Returned/Arrested	M/H	R. Roca
Over Paid Guest/Refused to Pay Back/Trespassed	M/W	A. Llorca
HPC - Terminated Poker Employee/Excluded	M/H	R. Roca
HPC - Terminated Poker Employee/Excluded	M/H	R. Roca
Disorderly Guest/Trespass	F/W	A. Llorca
Vehicle Theft BOLO	M/H	A. Llorca
HPC - Terminated Poker Employee/Excluded	F/H	R. Roca
HPC - Terminated Poker Employee/Excluded	M/H	R. Roca
Physical Altercation/Trespassed	M/H	A. Llorca
Physical Altercation- Trespass	M/H	A. Llorca
Voucher Theft	M/H	A. Llorca
Voucher Theft	M/B	J. Ramirez
Disorderly Guest	M/B	E. Largaesp
Employee Termination	M/H	R. Roca
Employee Termination	F/H	R. Roca
Illegal Use Of Freeplay/ Trespass	M/B	R. Roca
Verbal Altercation/Trespass	M/W	A. Llorca
Guest Medical/Trespass-Loitering/Arrest	M/H	A. Llorca
Disorderly Guest/Trespassed/Arrested	F/H	R. Roca

Illegal Substance	F/H	A. Llorca
Illegal Substance/Trespass	M/H	A. Llorca
Illegal Substance/Trespass	F/H	A. Llorca
Panhandling/Trespass	F/H	A. Llorca
Stolen Voucher/ Trespass	M/B	R. Moreno
Disorderly Guest/Trespassed/Reinstated 6/28/18	M/B	R. Roca
Disorderly Guest/Perm Trespass	M/H	E. Largaesp
Disorderly Guest/PErm Trespass	M/H	E. Largaesp
Disorderly Conduct-Trespassed	M/H	J. Ramirez
Terminated Employee	M/H	A. Llorca
Disorderly Guest/Trespassed Returned/Arrested	M/H	A. Acosta
Disordely Guest/ Trespass	M/H	R. Moreno
Broken Screen	F/H	J. Ramirez
Disorderly Guest	M/B	R. Moreno
Disorderly Guest / Trespass	M/H	E. Largaesp
Verbal Altercation/Excluded Per Steve Calabro	M/B	R. Moreno
Trespass	M/H	E. Largaesp
Disorderly Guest	M/W	A. Llorca
Stolen Wallet	M/B	R. Roca
Overpaid guest	M/H	A. Llorca
Robbery/Vandalism/Exclusion/Excluded Returned/Trespassed	M/B	A. Llorca
Theft/Trespass	F/B	E. Largaesp
Disorderly Guest/Excluded/Trespassed	F/H	A. Llorca
Wallet Theft/Excluded/Trespassed with PTA	M/H	A. Llorca
Disorderly Conduct/Excluded/Trespassed	M/H	E. Largaesp
BOLO Returned/Broken Slot Screen/Excluded/Trespassed	M/H	J. Ramirez
Disorderly Guest/Trespassed	M/H	A. Llorca
Disorderly Guest/Trespassed	F/B	A. Llorca
Voucher/Chip/Cash Theft/Excluded/To Be Trespassed Upon Re	M/B	R. Moreno
Reinstated per Compliance 6-17-2020	M/H	I. Cortez
Disorderly Conduct/Trespassed	M/H	A. Llorca
Disorderly Guest/Excluded Returned/Trespassed Returned/Arr	M/H	W. Moore
Baker Act/Excluded/Excluded Returned/Trespassed	F/H	A. Llorca
Disorderly Guest	M/W	R. Moreno
Disorderly Guest / Trespass	F/H	E. Largaesp
Management Decision	M/H	R. Roca
Physical Altercation	M/H	E. Largaesp
Disorderly Guest / Trespass	M/H	E. Largaesp
Disorderly Guest/Excluded Returned/Warning Not To Return	M/H	I. Cortez
Disorderly Guest/Trespass Retruned/Arrested	M/B	E. Largaesp
Disorderly Conduct/Trespassed/Reinstated 10/23/2015	F/W	J. Aparicio
Verbal Altercation/Reinstated 8/21/18	M/H	A. Llorca
Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca
Fraudulent JP Claims/DBPR Excluded	M/H	R. Moreno

Loitering	M/W	A. Llorca
Disorderly Guest/Excluded/Trespassed	M/H	E. Largaesp
Physical Altercation	M/H	A. Llorca
Physical Altercation/Excluded 1 Month/Reinstated After 1 Mont	M/W	A. Llorca
Possession Controlled Substance/Reinstated 4/8/16	M/H	A. Llorca
Loitering	M/H	J. Aparicio
Soliciting/ Unruly-Trespass	F/H	A. Llorca
Trespassing	M/H	R. Moreno
Disorderly Guest	M/H	W. Moore
Physical Altercation	M/H	E. Largaesp
Physical Altercation	M/H	E. Largaesp
Refuse to Pay-Poker Bet	M/H	J. Ramirez
Disorderly Guest/Excluded Returned/Trespassed	F/H	E. Largaesp
Panhandling/Excluded Returned/Trespassed	M/B	E. Largaesp
Illegal Use of Free Play	M/W	R. Moreno
Illegal Use of Free Play	M/W	R. Moreno
Illegal Use of Free Play/Excluded/Trespassed	M/B	R. Moreno
Public Indecency/Trespassed	F/B	R. Moreno
Public Indecency/Trespassed	M/H	R. Moreno
Verbal Altercation	M/H	A. Llorca
Voucher Theft / Trespass	M/H	J. Aparicio
Harassing Poker Employees	M/W	A. Llorca
Stolen Cellphone/ Trespass	F/B	R. Moreno
Reinstated per compliance 6/1/2023 (Self Excluded 1 Year)	F/H	R. Moreno
Panhandling/ loitering	M/H	A. Llorca
Disordely Guest	M/B	E. Largaesp
Promotion Theft	M/H	A. Llorca
Suspicious Activity	M/H	A. Llorca
Suspicious Activity	M/H	A. Llorca
Loitering	M/B	J. Aparicio
Disorderly Conduct/Excluded/Reinstated (1/27/16)/Suspicious	M/H	J. Aparicio
Disrupting Operations	M/H	R. Roca
Money Theft	F/H	A. Llorca
Money Theft	M/H	A. Llorca
Physical Altercation	M/H	J. Aparicio
Physical Altercation	M/H	J. Aparicio
Voucher Theft	F/B	R. Roca
Panhandling/Reinstated 6/10/16/Trespassed/Panhandling 12/	M/H	R. Roca
Violation House Rules	M/H	R. Roca
Guest in Possession of a Firearm	M/H	A. Llorca
Property Theft	M/B	E. Largaesp
Cash Theft/Excluded/Trespassed	M/H	R. Roca
Reinstated as of 10/24/2023 - (Unpaid valet Tab - Excluded 30 I	F/H	R. Roca
Voucher Theft	M/B	R. Roca

Panhandeling	M/B	R. Roca
Disorderly Conduct/ Threats	M/H	R. Roca
Disorderly Guest/Excluded Returned/Violation of 30 Day Exclusion	M/H	R. Roca
Intoxicated Guest/ Arrested	M/H	A. Llorca
Broken Slot Machine / B.O.L.O	M/H	A. Llorca
BOLO Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/H	J. Paiz
BOLO Returned/Cell Phone Theft/Excluded	M/H	J. Paiz
Unpaid Bar Tab/ Unruly Guest / Trespass	M/B	A. Llorca
Employee Termination	M/H	R. Roca
Physical Altercation/Reinstated per Security	M/H	A. Llorca
Physical Altercation/Trespassed	M/H	A. Llorca
Disorderly Guest/Trespassed	M/H	J. Paiz
Disorderly Guest/Trespassed	M/H	J. Paiz
Cell Phone Theft/Trespassed	M/B	A. Llorca
Domestic Dispute/Trespassed	F/H	J. Paiz
Domestic Dispute/Trespassed	M/H	J. Paiz
Disorderly Guest/Excluded/Returned/Trespassed/Arrested	M/H	R. Roca
Violation of Poker House Rules-Cheating	M/H	A. Llorca
Violation of Poker House Rules-Cheating	M/H	A. Llorca
Loitering & Prowling	M/H	W. Moore
Threatening Guest/Inappropriate Behavior	M/B	A. Llorca
Disorderly Guest	M/H	J. Paiz
Disorderly Guest	M/B	A. Llorca
Altercation- / Reinstated	M/H	J. Paiz
Altercation- Trespassed	M/H	J. Paiz
Vehicle Vandalism	M/H	R. Hopps
Disorderly Conduct/Trespassed	M/H	R. Hopps
Physical Altercation/Excluded TBDBM	M/H	J. Ramirez
Unpaid Food Tab	M/B	A. Llorca
Vehicle Vandalism/Excluded/Trespassed/Arrested	M/H	A. Llorca
BOLO Voucher Theft/BOLO Returned/Excluded 30 Days/Reinstated	M/H	A. Llorca
Disorderly/Intoxicated	M/H	A. Llorca
Voucher Theft/Excluded Returned/Trespassed	M/W	A. Llorca
Disorderly Guest	M/H	A. Llorca
VIP Harassment	M/H	A. Llorca
Stolen Voucher	M/H	A. Llorca
Physical Altercation/Excluded/Trespassed/Arrested	M/B	A. Llorca
Cashing Out/Voucher Theft/Excluded 6 Months/Reinstated	M/H	E. Largaesp
Illegal Substance	M/H	R. Hopps
Illegal Substance	M/H	R. Hopps
Suspicious Activity/Excluded/Trespassed	M/H	A. Llorca
Suspicious Activity/Excluded/Trespassed	M/H	A. Llorca
Voucher Theft/Excluded	M/W	J. Ramirez
Intoxicated/Trespass	M/W	R. Hopps

Trespass	M/B	A. Llorca
Disorderly Conduct	M/H	A. Llorca
Disorderly/Intoxicated	M/H	J. Ramirez
Physical Altercation/Excluded/Trespassed	M/H	E. Largaesp
Cash out Voucher/ Trespass	M/W	R. Roca
Intoxicated Guest/Excluded Returned/Trespassed	M/H	E. Largaesp
Domestic Dispute/Disorderly Conduct/Arrest	M/H	A. Llorca
BOLO Returned/Broken Slot Screen/Excluded Returned/Trespa	M/H	E. Largaesp
Panhandling/Excluded 6 Months/Reinstated after 6 Month Excl	F/B	E. Largaesp
Voucher Theft	M/H	E. Largaesp
Property Damage- Machine %23 C2204	M/H	J. Ramirez
Selling Slot Seats/Excluded 6 Months/Reinstated	M/H	E. Largaesp
BOLO/Illegal Use of Free Play	M/H	J. Paiz
Trespass	M/H	R. Roca
Harassing Employee/Excluded 6 Months Returned/Trespassed	M/H	A. Llorca
Physical Altercation	M/H	A. Llorca
Disorderly Guest	F/H	E. Largaesp
Stolen Cell Phone	M/H	J. Paiz
Property Damage	M/H	E. Largaesp
Tip Cash Theft/Cashing out/Excluded Returned/Unclaimed jp	F/W	A. Acosta
Illegal Use of Free Play	M/H	A. Llorca
Illegal Use of Free Play/Reinstated after 6 Month Exclusion/Tres	M/H	A. Llorca
Disrupting Operations/Excluded 1 Month/Reinstated after 1 mo	F/H	A. Llorca
Disorderly Guest/ Trespassed	F/H	E. Largaesp
Voucher Theft/Excluded 1 Year/Reinstated after 1 Year Exclusio	M/H	J. Paiz
Voucher Theft/Excluded Returned/Trespassed	M/H	R. Roca
Broken Slot Machine C0103	M/W	R. Roca
Harassment/Excluded PERM Returned/Unclaimed JP/Trespass	M/H	J. Paiz
Panhandling	M/W	J. Paiz
Trespass/Harassment of Female Contractor	M/H	A. Llorca
Intoxicated Guest/Disorderly	F/H	J. Paiz
Panhandling/Excluded Returned/Trespassed	M/B	J. Paiz
Unattended Children	F/B	R. Roca
Unattended Children	M/B	R. Roca
Violating House Rules	M/H	A. Llorca
Voucher Theft	F/B	A. Llorca
Bar Theft/BOLO Returned/Excluded Returned/Trespassed	F/H	A. Llorca
BOLO/Bike Theft/Panhandling/Excluded Returned/Trespassed	M/B	A. Llorca
Cell Phone Theft/Excluded/Trespassed	M/H	R. Roca
Disoderly Guest	M/H	A. Llorca
Stolen Voucher	F/H	J. Paiz
Stolen Voucher	M/H	R. Roca
Disorderly Guest	M/B	R. Roca
Stolen Debit Card	M/H	J. Paiz

Voucher Theft/ Arrest	M/H	A. Llorca
Panhandling/Reinstated after 30 Days/Voucher Theft/Excluded	M/H	A. Llorca
Public Indecency/False ID	M/H	R. Roca
Inappropriate Behavior	F/W	A. Llorca
Free Play Theft/Excluded/Reinstated 12/1/2015/Attempted JP C	M/B	A. Llorca
Intoxicated Guest /Arrest	M/W	A. Llorca
Unauthorized Players Club Card Use	M/H	A. Llorca
False Jackpot Claim/Excluded 30 Days/Reinstated after 30 day	M/H	J. Paiz
Stolen Wallet	M/H	J. Paiz
Disorderly Guest	M/H	J. Paiz
Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day	M/H	A. Llorca
Disorderly Guest/Trespassed/Reinstated on 11/20/2018/Exclud	M/H	A. Llorca
Excluded Returned/Disorderly/Trespassed	M/H	J. Paiz
Public Intoxication/Disorderly Guest/Trespassed	M/H	J. Paiz
Intoxicated Guest	M/H	R. Roca
Disrupting Operations/ Trespass	M/H	A. Llorca
Stolen Money	M/W	R. Roca
Stolen Voucher	F/B	A. Llorca
B.O.L.O Returned (Voucher Theft)	M/H	A. Llorca
Violation House Rules/Reinstated/Excluded PERM/Disorderly C	M/W	A. Llorca
Physical Altercation/Excluded Returned/Trespassed	M/B	A. Llorca
To be trespassed upon return per upper management (Self Excl	M/H	A. Llorca
Bomb Hoax - (Contact Security If Seen)	M/H	A. Llorca
Panhandling/Excluded PERM Returned/Trespassed	M/B	J. Paiz
Stolen Wallet	M/H	B. Peralta
Voucher Theft	M/H	B. Peralta
Theft Over 3,500/Excluded PERM Returned/Trespassed	M/H	J. Ramirez
Panhandling/ Loitering	M/H	J. Paiz
Solicitation	F/H	A. Llorca
Property Damage	M/H	A. Llorca
Voucher Theft/Excluded	F/H	R. Roca
Theft/Trespassed	M/H	A. Llorca
Physical Altercation/Reinstated After 6 Month Exclusion	M/H	A. Llorca
Trespass-Disorderly	M/H	R. Roca
Trespass/Soliciting	M/H	R. Roca
Reckless Driving/Trespassed	M/H	R. Roca
Trespass	M/H	R. Roca
Trespass	M/H	R. Roca
Trespass-Theft	F/H	R. Roca
Permanent Trespass- Disorderly Intoxicated	M/H	J. Ramirez
Trespassing-Burglary	F/W	J. Ramirez
Trespassing-Burglary	M/H	R. Roca
Disorderly Intoxicated/ Trespassed	M/H	R. Roca
HPD Controlled Substance Arrest	F/B	R. Roca

HPD Controlled Substance Arrest	M/B	R. Roca
HPD Controlled Substance Arrest	M/B	R. Roca
HPD Controlled Substance Arrest	M/B	R. Roca
Voucher Theft	M/B	R. Roca
Voucher Theft	M/B	R. Roca
B.O.L.O Thief - Trespass	M/H	R. Roca
Disorderly Intoxicated- Arrested-Trespassed	M/H	J. Ramirez
Theft/Excluded Returned/Trespassed Returned/Arrested	M/H	R. Roca
Voucher Theft- Trespassed-Arrested	M/H	R. Roca
Employee Theft	F/H	J. Ramirez
Abandoned Dog- Locked Vehicle	M/H	R. Roca
Soliciting/Imporper Use of players Card	M/H	J. Ramirez
Urinating in Sink	M/W	J. Ramirez
Intoxicated / Disorderly-Trespassed	M/H	R. Roca
Stolen Vouchers	M/H	R. Roca
3/19/2024-Additional trespass per upper management; (3/1/2024)	M/H	R. Roca
Drunk and Disorderly	F/W	R. Hopps
Physical Altercation	F/H	R. Roca
Physical Altercation/Excluded/Trespassed	M/H	R. Roca
Disorderly Conduct	M/H	J. Ramirez
Voucher Theft -Trespassed and Arrested	F/B	R. Roca
Countereit Bills- Exclusion	M/H	B. Peralta
Harrasment/ Trespass	M/H	R. Hopps
Stolen Voucher/ Reinstated	M/H	R. Roca
Refused to Return Found Money- Trespassed	F/B	J. Ramirez
Guest dispute/ Battery	M/H	B. Peralta
Disorderly Guest/Trespassed Returned/Warned not to Return	M/H	J. Paiz
Unpaid Bar Tab- Trespass	M/H	B. Peralta
Voucher Theft	M/H	R. Roca
Disorderly Guest/Excluded Returned/Trespassed	M/H	B. Peralta
Disturbance/ Trespass	M/H	J. Paiz
Exclusion/ Trespass Panhandling	M/H	R. Roca
Inappropriate Behavior	M/H	R. Roca
Trespass	M/W	R. Hopps
Theft	F/B	R. Roca
Employee Harassment/Excluded 6 Mo./Reinstated after 6 Mo. F	M/H	A. Llorca
Trespass	M/H	R. Hopps
Disorderly / Trespass	M/W	J. Ramirez
Battery/Trespassed	F/H	R. Hopps
Vandalism Slot Machine/Trespassed Returned/Arrested	M/H	R. Roca
Urinating in Public-Trespassed	M/B	J. Ramirez
Hit and Run-Trespassed	M/W	R. Roca
Disorderly Intoxiation	M/H	R. Roca
Overpay Voucher -Trespassed	M/H	R. Roca

verpay Voucher-Trespassed	F/H	R. Roca
ssault-Trespassed	M/H	B. Peralta
isorderly Guest/Excluded/Trespassed	M/H	R. Roca
uest Dispute- Trespassed	M/H	R. Roca
oucher Theft	M/B	J. Ramirez
oucher Theft	M/H	R. Roca
oucher Theft	M/W	R. Roca
tolen Voucher- Trespass	F/B	B. Peralta
tolen Voucher-Trespassed	F/B	B. Peralta
isorderly Guest/Excluded/Trespassed	M/H	J. Ramirez
xclusion-Trespassed	M/H	B. Peralta
uspicious Activity/Excluded/Trespassed	F/H	B. Peralta
isorderly Conduct/ Trespass	M/W	R. Roca
arassing Guest	M/B	R. Roca
respas	M/H	R. Roca
sing False I.D./Excluded 6 Months/Reinstated	F/B	R. Roca
isorderly Guest/Biohazard/Excluded Returned/Trespassed	M/H	J. Ramirez
ntoxicated Disorderly	M/H	A. Llorca
ntoxicated/ Disorderly	M/H	A. Llorca
ntoxicated/ Disorderly	M/H	A. Llorca
isorderly Conduct	M/H	J. Ramirez
isorderly Guest/Broken Slot/Trespassed	M/H	R. Roca
respasped On Race Track/Excluded 6 Months/Reinstated after	F/W	B. Peralta
oucher Theft	F/H	R. Roca
exual Harrasment	M/H	J. Ramirez
isorderly Conduct	M/H	R. Roca
isorderly Conduct	M/H	R. Roca
anhandling	M/B	R. Roca
ontrolled Substance	F/B	J. Ramirez
efusing To Pay Bar Tab	M/H	R. Roca
alse Voucher	F/H	R. Roca
ndecent Pictures	M/H	R. Roca
isorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca
oker Chips Theft	M/H	R. Roca
oucher Theft	M/H	J. Ramirez
nruly Guest	M/H	A. Llorca
randishing a Weapon/Trespassed (2013)	M/H	B. Peralta
anhandling/Excluded/Reinstated after 1 Year Exclusion/Self-E	F/H	R. Roca
oucher Theft/Excluded Returned/Trespassed Returned/Arrest	M/W	B. Peralta
alse Identification	F/B	J. Ramirez
iolation House Rules	M/H	R. Roca
ell Phone Theft/Excluded	M/H	R. Roca
anhandling/Excluded 1 Year/Reinstated after 1 Year Exclusion	M/H	B. Peralta
oucher Theft/Excluded 1 Year/Reinstated After 1 Year Exclusic	M/B	B. Peralta

Voucher Theft/Reinstated per Pete Roca 11-7-2019/Violating H	M/B	I. Cortez
Attempted Bar Theft/Excluded 6 Months/Reinstated	M/W	R. Roca
Attempted Theft/Excluded Returned/Trespassed	M/H	R. Roca
Disorderly Conduct/Trespassed/Arrested	M/W	R. Roca
Disorderly Conduct/Physical Altercation/Trespassed	M/B	J. Ramirez
Vandalism/Trespassed	M/H	R. Hopps
Vandalism/Trespassed	M/H	R. Hopps
Vandalism/Trespassed	M/H	R. Hopps
Indecent Exposure/Trespassed	M/H	R. Hopps
Battery/Excluded	M/W	R. Hopps
Illegal Contraband/Trespassed	M/H	R. Hopps
Fight	M/H	R. Hopps
Domestic Violence	M/W	R. Hopps
Illegal Substance	M/H	R. Hopps
Battery	M/W	R. Hopps
Assault and Battery/ Arrested	M/W	R. Hopps
Intoxicated Guest/ Trespass	M/W	R. Hopps
Disorderly Intoxication/ Trespass	M/W	R. Hopps
Assault and Battery	M/W	R. Hopps
Disturbance/ Ejection	M/W	R. Hopps
Disturbance/ Fight	M/W	R. Hopps
Disturbance/Trespass	M/B	R. Hopps
Trespass	M/W	R. Hopps
Wallet Theft	M/H	R. Hopps

Build	Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in Lbs	Players Cluster	Attachments	Street Address
Tall/Heavyset	Bald	Brown	6	2	250		0	
Average	Brown	Brown	5	7	190		0	
Heavyset	Black	Brown	5	6	200		0	
Average	Black	Brown	5	10	190		0	
Average	Brown	Brown	5	5	180		0	
Average	White/Gray	Brown	5	9	190		0	
Average	Brown	Brown	5	4	140		0	
Average	White/Gray	Brown	5	11	200		0	
Average	Black	Brown	5	11	200		0	
Average	Black	Brown	5	6	190		0	
Average	Black	Brown	5	11	200		0	
Average	Black	Brown	5	7	180		0	
Average	Brown	Brown	5	5	160		0	
Average	White/Gray	Blue	5	11	180		0	
Average	Black	Brown	5	9	240		0	
Average	Bald	Brown	5	8	140		0	
Average	Black	Brown	5	11	190		0	
Average	Black	Brown	5	7	180		0	
Heavyset	Brown	Brown	5	3	160		0	
Average	Black	Brown	5	7	140		0	
Average	Bald	Brown	5	6	200		0	
Short	Blond	Brown	5	0	130		0	
Average	Black	Brown	5	6	220		0	
Average	Black	Brown	5	7	140		0	
Average	Black	Brown	5	7	160		0	
Average	Black	Brown	6	0	145		0	
Average	Black	Brown	5	4	120		0	
Heavyset/Short	Blond	Hazel	5	2	180		0	
Average	Black	Brown	5	9	190		0	
Average	Black	Brown	5	8	200		0	
Average	Brown	Brown	5	9	200		0	
Average	White/Gray	Brown	5	9	250		0	
Tall	Black	Brown	5	9	200		0	
Average	Black	Brown	5	5	140		0	
Average	Black	Brown	5	9	190		0	
Average	Brown	Brown	5	5	130		0	
Heavyset	Brown	Brown	5	6	200		0	
Tall	Black	Brown	6	0	200		0	
Average	Blond	Brown	5	6	160		0	
Average	Black	Brown	5	7	140		0	
Average	White/Gray	Brown	5	8	180		0	
Average	White/Gray	Brown	5	8	180		0	
Average	Blond	Brown	5	6	180		0	

Tall	Black	Brown	6	3	200	0
Average	Black	Brown	5	10	190	0
Average	Blond	Brown	5	4	150	0
Short	White/Gray	Brown	5	2	180	0
Average	Red	Brown	5	2	130	0
Average	Blond	Hazel	5	3	130	0
Average	Brown	Brown	5	10	190	0
Average	White/Gray	Brown	5	8	180	0
Average	Bald	Brown	5	11	200	0
Average	White/Gray	Brown	5	9	190	0
Average	Brown	Brown	5	5	120	0
Average	White/Gray	Brown	5	9	190	0
Heavyset	Black	Brown	5	11	300	0
Average	White/Gray	Brown	5	8	200	0
Average	Black	Brown	5	8	200	0
Average	Brown	Brown	5	3	130	0
Average	Brown	Brown	5	3	150	0
Average	Brown	Brown	5	2	150	0
Heavyset	White/Gray	Brown	5	6	250	0
Average	Brown	Brown	5	4	150	0
Average	Bald	Brown	5	8	190	0
Average	White/Gray	Brown	5	8	190	0
Average	Brown	Brown	5	1	140	0
Average	Black	Brown	5	5	140	0
Average	Black	Brown	5	10	190	0
Average	White/Gray	Brown	5	10	180	0
Heavyset	Red	Brown	5	4	170	0
Average	Black	Brown	5	8	200	0
Average	Brown	Brown	5	3	150	0
Average	Bald	Brown	5	9	200	0
Average	Black	Brown	5	4	180	0
Average	Black	Brown	5	6	190	0
Average	Black	Brown	5	9	120	0
Average	Bald	Brown	5	7	120	0
Average	White/Gray	Brown	5	3	115	0
Heavyset	White/Gray	Brown	5	9	250	0
Average	Blond	Blue	5	10	200	0
Average	Black	Brown	5	9	190	0
Average	Black	Brown	5	8	200	0
AVERAGE	Black	Black	1	1	100	0
Average	Black	Brown	5	10	200	0
Heavyset	Black	Brown	5	10	300	0
Heavyset	Black	Brown	5	2	200	0
Average	Black	Brown	5	11	190	0

Tall	Black	Brown	6	3	200	0
Average	Blond	Blue	5	8	190	0
Tall	Black	Brown	6	2	190	0
Average	Black	Brown	5	6	180	0
Tall	Bald	Brown	6	2	250	0
Average	Black	Brown	6	0	190	0
Average	White/Gray	Brown	5	7	190	0
Average	Black	Brown	5	6	200	0
Average	Black	Brown	5	9	190	0
Heavyset	Blond	Hazel	5	3	180	0
Heavyset	White/Gray	Brown	5	6	200	0
Heavyset	Blond	Brown	5	7	200	0
Average	Black	Brown	5	5	190	0
Average	Black	Brown	5	6	190	0
Heavyset	Black	Brown	5	7	200	0
Average	Black	Brown	5	9	190	0
Tall	Black	Brown	6	0	190	0
Heavyset	White/Gray	Brown	5	3	200	0
Average	Black	Brown	5	2	180	0
Average	White/Gray	Brown	5	4	180	0
	Black	Brown	5	7	150	0
Average	White/Gray	Brown	5	9	190	0
Heavyset	Black	Brown	5	6	250	0
Tall	Bald	Brown	6	2	250	0
Average	Bald	Brown	5	11	190	0
Tall	Black	Brown	6	2	200	0
Heavyset	Black	Brown	5	7	250	0
Average	White/Gray	Brown	5	5	190	0
Tall/Slim	White/Gray	Brown	6	0	190	0
Average	Bald	Brown	5	10	200	0
Heavyset	Black	Brown	5	11	200	0
Average	Brown	Brown	5	5	160	0
Average	Black	Brown	5	1	130	0
Average	Black	Brown	5	0	130	0
Tall/Heavy	Black	Brown	6	0	200	0
Tall	Black	Brown	6	6	280	0
Heavyset	Red	Brown	5	5	200	0
Tall	Bald	Brown	6	0	190	0
Average	Black	Brown	5	8	190	0
Average	Blond	Blue	5	9	200	0
Average	Brown	Brown	5	4	150	0
Average	White/Gray	Brown	5	9	190	0
Heavyset	Brown	Brown	5	1	160	0
Average	Bald	Brown	6	0	200	0

Average	Black	Brown	5	7	190	0
Tall/Heavyset	Bald	Brown	6	2	250	0
Heavyset	Black	Brown	5	4	250	0
Average	White/Gray	Brown	5	9	200	0
Short	White/Gray	Brown	5	2	190	0
	White/Gray	Brown	5	11	220	0
Slender	Black	Brown	6	4	190	0
Heavyset	White/Gray	Brown	5	7	280	0
	Bald	Brown	6	0	250	0
Tall	Black	Brown	6	0	200	0
Average	Bald	Brown	5	10	190	0
Average	White/Gray	Brown	5	11	200	0
Average	Black	Brown	5	8	200	0
	Black	Brown	6	0	200	0
Average	White/Gray	Brown	5	4	180	0
Average	Black	Brown	5	11	250	0
Average	White/Gray	Brown	5	7	200	0
Heavyset	Black	Brown	5	11	250	0
Average	Bald	Brown	5	5	180	0
Average	White/Gray	Brown	5	4	180	0
Average	Brown	Brown	5	4	160	0
Average	White/Gray	Brown	5	8	190	0
Tall	White/Gray	Brown	6	0	200	0
Average	Black	Brown	5	5	190	0
Average	Black	Brown	5	11	190	0
Heavyset	Black	Brown	5	11	250	0
Average	Brown	Brown	5	11	190	0
Average	White/Gray	Brown	5	7	190	0
Average	Blond	Brown	5	2	150	0
Average	White/Gray	Brown	5	7	130	0
Average	Black	Brown	5	7	160	0
Average	Black	Brown	5	11	180	0
Heavyset	Black	Brown	5	11	250	0
Heavyset	Brown	Brown	5	5	180	0
Average	Brown	Brown	5	11	190	0
Average	Black	Brown	5	6	140	0
Average	Blond	Brown	5	4	130	0
Tall	Black	Brown	6	2	190	0
Heavyset	Black	Brown	5	6	200	0
Average	Black	Brown	5	5	150	0
Heavyset	Black	Brown	5	3	180	0
Average	Black	Brown	5	4	150	0
Average	Black	Brown	5	11	200	0
Heavyset	Black	Brown	5	5	200	0

Average	Black	Brown	5	7	190	0
Heavyset	Brown	Brown	6	0	250	0
Average	Black	Brown	5	11	200	0
Heavyset	Black	Brown	5	3	170	0
Heavyset	Black	Brown	5	6	200	0
Average	Black	Brown	5	7	190	0
Average	Black	Brown	5	5	180	0
Average	Black	Brown	5	11	190	0
Average	Brown	Brown	5	11	190	0
Short/Heavy	White/Gray	Brown	5	5	190	0
Average	Blond	Brown	5	8	150	0
	Brown	Brown	5	5	130	0
Heavyset	Black	Brown	5	8	190	0
Average	Black	Brown	5	8	200	0
Average	Blond	Green	5	0	140	0
Average	Blond	Brown	5	5	150	0
Average	White/Gray	Brown	5	7	190	0
Tall	Black	Brown	6	0	220	0
Average	Black	Brown	5	5	150	0
Average	Black	Brown	5	2	130	0
Tall	White/Gray	Brown	6	5	220	0
Average	Black	Brown	5	1	150	0
Heavyset	Black	Brown	5	7	250	0
	Brown	Brown	5	2	130	0
Average	Black	Brown	5	10	190	0
Average	Bald	Brown	5	9	200	0
Heavyset	Brown	Brown	5	7	200	0
Heavyset	Brown	Brown	5	5	250	0
Average	White/Gray	Brown	5	9	190	0
Average	White/Gray	Brown	5	10	200	0
Average	Black	Brown	5	5	130	0
Average	Black	Brown	5	11	190	0
Tall	Black	Brown	6	0	190	0
Heavyset	Brown	Black	5	3	250	0
Average	Bald	Brown	5	7	190	0
Average	Black	Brown	5	7	200	0
Average	Black	Brown	5	10	200	0
Tall/Slim	Black	Brown	6	3	190	0
Average	Bald	Brown	5	9	250	0
	White/Gray	Brown	5	4	200	0
Average	White/Gray	Brown	5	6	190	0
Average	Blond	Brown	5	4	150	0
Slim	Brown	Brown	5	1	120	0
	Black	Brown	5	10	190	0

Average	Brown	Brown	5	3	150	0
Tall	White/Gray	Brown	6	0	200	0
Tall	Black	Brown	6	0	190	0
Average	Black	Brown	5	10	200	0
Average	Black	Brown	5	4	150	0
Average	Bald	Brown	5	7	180	0
Heavyset	Black	Brown	5	8	200	0
Slender	Black	Brown	5	8	180	0
Average	Black	Brown	5	7	160	0
Heavyset	Black	Brown	5	11	250	0
Heavyset	Bald	Brown	5	8	250	0
Heavyset	Blond	Blue	5	8	250	0
Average	Black	Brown	5	11	190	0
Average	Black	Brown	5	5	150	0
Tall	Black	Brown	5	8	170	0
Average	Black	Brown	5	3	150	0
Average	Brown	Brown	5	11	190	0
Tall	Black	Brown	6	2	190	0
Heavyset	Black	Brown	5	7	250	0
Average	Black	Brown	5	9	190	0
Average	Black	Brown	5	6	130	0
Average	White/Gray	Brown	5	8	200	0
Slim	Brown	Brown	5	7	180	0
Average	Black	Brown	5	2	140	0
Heavyset	White/Gray	Brown	5	9	250	0
Average	White/Gray	Brown	5	9	180	0
Average	Brown	Brown	5	3	150	0
Average	Black	Brown	5	4	190	0
	Bald	Brown	6	1	200	0
Slim	Black	Brown	5	10	190	0
Heavyset	Brown	Brown	5	7	170	0
Slim	Black	Brown	5	10	180	0
Average	Brown	Brown	5	5	150	0
Slim	Black	Brown	5	6	140	0
Slim	Black	Brown	5	8	190	0
Tall	White/Gray	Brown	6	1	200	0
Average	Black	Brown	5	10	190	0
Tall	Brown	Brown	6	3	200	0
Heavyset	Black	Brown	5	8	250	0
Short	Black	Brown	5	3	170	0
Average	Blond	Brown	5	4	150	0
Short	Brown	Black	5	2	130	0
Average	Bald	Brown	5	7	120	0
Average	Black	Brown	5	11	190	0

Slim	Black	Brown	5	1	120	0
Slim	Brown	Brown	5	9	180	0
Average	Black	Brown	5	5	160	0
Short	Black	Brown	5	3	120	0
Average	Black	Brown	5	3	140	0
Average	Brown	Brown	5	3	160	0
Slim	Blond	Brown	5	0	120	0
Average	White/Gray	Brown	5	11	190	0
	Brown	Brown	5	6	200	0
Heavysset	Black	Brown	5	6	200	0
Average	Blond	Brown	5	2	150	0
Average	Black	Brown	5	8	150	0
Average	Bald	Brown	5	7	150	0
Average	White/Gray	Brown	5	7	180	0
Average	White/Gray	Brown	5	11	200	0
Average	Black	Brown	5	7	180	0
Average	Black	Brown	5	4	150	0
Average	Black	Brown	5	2	140	0
Short	Blond	Brown	5	5	120	0
Average	Red	Brown	5	5	160	0
Average	Black	Brown	5	2	140	0
Average	Black	Brown	5	11	190	0
Heavysset	Black	Brown	5	8	250	0
Heavysset	Black	Brown	5	6	250	0
Slender	Brown	Blue	6	0	120	0
Average	White/Gray	Brown	5	4	140	0
Average	Black	Brown	5	8	190	0
Average	White/Gray	Brown	5	7	200	0
Average	Black	Brown	5	8	190	0
	Black	Brown	6	0	200	0
Average	White/Gray	Brown	5	7	190	0
Short	Brown	Brown	5	2	150	0
Short	Brown	Brown	5	7	165	0
Average	Bald	Brown	5	6	190	0
Average	Black	Brown	5	4	160	0
Average	Black	Brown	5	9	190	0
Tall	White/Gray	Brown	6	0	200	0
Average	Bald	Brown	5	9	200	0
Tall	Brown	Brown	7	1	190	0
Tall	Black	Brown	6	1	190	0
Average	White/Gray	Brown	5	9	180	0
Average	Black	Brown	5	2	140	0
Average	Black	Brown	5	4	140	0
Average	Brown	Brown	5	3	150	0

Heavyset	Black	Brown	5	8	200	0
Heavyset	White/Gray	Brown	5	8	200	0
Average	White/Gray	Brown	5	6	190	0
Average	Black	Brown	5	9	190	0
Short	Bald	Brown	5	5	200	0
Average	Black	Brown	5	11	190	0
Average	White/Gray	Brown	5	11	190	0
Average	Black	Brown	5	8	200	0
Average	Brown	Brown	5	2	130	0
Short/Slim	Bald	Brown	5	4	180	0
Tall	Black	Brown	6	0	200	0
Average	Black	Brown	5	7	190	0
Slim	Black	Brown	5	11	190	0
Average	Blond	Brown	5	5	130	0
Slim	Black	Brown	5	11	190	0
Heavyset	Black	Brown	5	11	250	0
Average	Bald	Brown	5	9	200	0
Heavyset/S	Brown	Brown	5	2	200	0
Average	Black	Brown	5	11	200	0
Tall	Blond	Brown	6	0	190	0
Average	Black	Brown	5	10	190	0
Average	Blond	Brown	5	9	200	0
Average	Black	Brown	5	11	200	0
Heavyset	White/Gray	Brown	5	4	170	0
Heavyset	Black	Brown	5	11	250	0
Average	White/Gray	Brown	5	11	190	0
Average	Black	Brown	5	11	190	0
Average	White/Gray	Brown	5	8	190	0
Average	White/Gray	Brown	5	9	200	0
Average	Black	Brown	5	7	190	0
Slender	White/Gray	Brown	5	9	180	0
Average	Black	Brown	5	9	200	0
Average	White/Gray	Brown	5	8	200	0
Average	White/Gray	Brown	5	3	180	0
Tall/Heavy	Black	Brown	6	0	250	0
Average	Black	Brown	5	9	190	0
Tall	White/Gray	Brown	6	0	190	0
Average	Brown	Brown	5	6	150	0
Average	White/Gray	Brown	5	7	190	0
Average	Red	Brown	5	5	140	0
Average	Brown	Brown	5	6	150	0
Average	Brown	Brown	5	8	200	0
Average	White/Gray	Brown	5	7	190	0
Average	Black	Brown	5	10	180	0

Short	Brown	Brown	4	11	120	0
Heavyset	Black	Brown	5	8	220	0
Heavyset	Black	Brown	6	2	260	0
Average	Black	Brown	5	5	180	0
Tall/Heavy	Black	Brown	6	0	250	0
Average	Black	Brown	5	5	160	0
Average	Black	Brown	5	2	150	0
Average	Brown	Brown	5	5	160	0
Average	Red	Brown	5	5	160	0
Average	Black	Brown	5	9	200	0
Tall	Black	Brown	6	0	190	0
Tall	Black	Brown	6	0	190	0
Tall	Black	Brown	6	0	190	0
Average	Black	Brown	5	7	200	0
Heavyset	Black	Brown	5	9	250	0
Slim	Black	Brown	5	9	190	0
Short	Black	Brown	5	2	200	0
Slender	Black	Brown	5	8	180	0
Average	Brown	Brown	5	5	160	0
Average	White/Gray	Brown	5	7	200	0
Average	Black	Brown	5	10	200	0
Average	Blond	Brown	5	5	140	0
Average	Bald	Brown	5	8	190	0
Heavyset	Black	Brown	5	7	200	0
Average	White/Gray	Brown	5	6	180	0
Average	White/Gray	Brown	5	6	200	0
Short	White/Gray	Brown	5	4	250	0
Heavyset/S	Black	Brown	5	4	300	0
Average	Bald	Brown	5	9	200	0
	Black	Brown	5	9	180	0
Tall	Black	Brown	5	11	150	0
Short	White/Gray	Brown	5	3	200	0
Average	Brown	Brown	5	5	150	0
Average	Brown	Brown	5	6	130	0
Short/Heav	Black	Brown	5	0	150	0
Tall	Black	Brown	6	0	190	0
Tall	Black	Brown	6	0	200	0
Heavyset	Bald	Brown	5	10	200	0
Tall	Black	Brown	6	0	200	0
Average	Red	Brown	5	5	150	0
Average	Black	Brown	5	10	190	0
Heavyset	Brown	Brown	5	5	200	0
Average	Blond	Brown	5	5	160	0
Tall	Black	Brown	5	9	160	0

Average	Black	Brown	5	5	200		0
Heavyset	Black	Brown	5	11	300		0
Short	Bald	Brown	5	4	180		0
Tall	White/Gray	Brown	6	0	190		0
	Black	Brown	6	3	180		0
Average	Black	Brown	5	7	150		0
Average	Brown	Brown	5	4	160		0
Average	Brown	Brown	5	5	120		0
Tall	Black	Brown	6	2	200		0
Heavyset	Bald	Brown	5	5	250	1	0
Average	Brown	Brown	5	9	190		0
Average	Black	Brown	5	5	120		0
Tall	Black	Brown	6	1	190	3	0
Average	Red	Brown	5	2	150		0
Average	Bald	Brown	5	6	190		0
Tall	White/Gray	Blue	6	1	200		0
Slim	Black	Brown	5	11	190		0
Average	Black	Brown	5	11	190	3	0
Tall	Black	Brown	6	1	250	2	0
Average	Black	Brown	5	5	190	2	0
Average	White/Gray	Hazel	5	10	200		0
Average	Black	Brown	5	3	125		0
Average	White/Gray	Brown	5	6	150		0
Average	Brown	Brown	5	4	150		0
Heavyset	Brown	Brown	5	8	350		0
Short	Blond	Brown	5	2	160	1	0
Average	Bald	Brown	5	8	200	3	0
Tall	Bald	Hazel	6	5	250		0
Average	Black	Brown	5	2	120		0
Average	Black	Brown	5	11	250		0
Average	Black	Brown	5	7	200	2	0
Average	Black	Brown	5	9	200	2	0
Average	Bald	Black	5	6	200		0
Average	Bald	Brown	5	6	180		0
Average	Bald	Brown	5	8	250		0
Average	White/Gray	Brown	5	5	250		0
Average	White/Gray	Brown	5	8	200		0
Short/Heavy	Bald	Black	5	2	190		0
Average	Black	Brown	5	7	150		0
Average	Blond	Brown	5	9	200		0
Slim	Black	Brown	5	7	180		0
Average	Black	Brown	5	7	200	1	0
Tall	Black	Brown	6	2	250	2	0
Short	Brown	Brown	5	5	250		0

Average	Bald	Brown	5	9	190	0
Average	Black	Brown	5	11	200	0
Average	Black	Brown	5	11	200	0
Average	Black	Brown	5	1	150	0
Short	Black	Brown	5	3	160	0
Heavysset	Black	Brown	6	0	300	0
Average	Bald	Brown	5	10	200	0
Average	Black	Brown	5	8	200	0
Average	Black	Brown	5	3	130	0
Heavysset	Blond	Brown	5	1	200	0
Tall	Brown	Brown	6	1	200	0
Average	Brown	Brown	5	8	190	0
Average	Black	Brown	5	6	130	0
Average	Blond	Brown	5	6	150	0
Average	Black	Brown	5	9	190	0
Average	Brown	Brown	5	5	150	0
Tall	White/Gray	Brown	6	0	190	0
Average	White/Gray	Brown	5	5	180	0
Average	Black	Black	5	8	200	0
Slender	Black	Brown	5	10	180	0
Slender	Bald	Brown	5	8	150	0
Average	Brown	Brown	5	9	160	0
Average	Black	Brown	5	9	190	0
Slim	Black	Brown	5	11	130	0
Heavysset	White/Gray	Brown	5	3	250	0
Heavy Set	Bald	Brown	6	6	240	0
Slim	Black	Brown	5	11	120	0
Heavysset	Black	Brown	5	10	200	0
Heavysset	White/Gray	Brown	5	9	250	0
Average	Black	Brown	5	4	130	0
Short	Brown	Brown	5	3	130	0
Tall	White/Gray	Brown	6	0	190	0
Heavysset	Black	Brown	5	9	250	0
Tall	Black	Brown	6	0	190	0
Average	Black	Brown	5	10	190	0
Average	Brown	Brown	5	4	130	0
Heavysset	White/Gray	Brown	5	8	250	0
Average/Sli	Black	Brown	5	2	120	0
Heavysset	Black	Brown	5	9	250	0
Tall	Black	Brown	6	0	200	0
Average	Brown	Brown	5	10	200	0
Short	Brown	Brown	5	0	135	0
Average	Bald	Brown	5	7	250	0
Average	Black	Brown	5	9	190	0

Slender	Black	Brown	5	1	120	0
Average	Black	Black	5	5	150	0
Average	Bald	Brown	5	8	190	0
Average	Black	Brown	5	8	180	0
Average	Brown	Brown	5	9	190	0
Average	White/Gray	Brown	5	6	180	0
Tall	Brown	Brown	5	9	150	0
Average	Brown	Brown	5	10	190	0
Average	Black	Brown	5	6	180	0
Average	Brown	Brown	5	9	180	0
Average	Black	Brown	5	10	200	0
Tall	Black	Brown	6	2	250	0
Average	Bald	Brown	5	8	200	0
Average	Black	Brown	5	5	150	0
Average	Black	Brown	5	8	175	0
Average	Black	Brown	5	8	180	0
Average	Black	Brown	5	7	153	0
Tall	Black	Brown	6	2	250	0
Heavyset	Bald	Brown	5	10	250	0
Tall	Bald	Brown	6	0	200	0
Tall	Black	Brown	6	0	200	0
Average	White/Gray	Brown	5	11	190	0
Tall	Black	Brown	6	0	200	0
Heavyset	Black	Brown	5	6	200	0
Short	Black	Brown	4	9	160	0
Slender	Bald	Brown	5	2	170	0
Short	White/Gray	Brown	5	5	160	0
Average	Bald	Brown	5	9	180	0
Average/Sl	Black	Brown	5	11	180	0
Average	Black	Brown	5	9	180	0
Tall	Black	Brown	5	11	250	0
Average	Brown	Brown	5	6	170	0
Average	White/Gray	Brown	5	6	160	0
Average	White/Gray	Brown	5	5	130	0
Average	Blond	Blue	5	1	120	0
Tall/Heavy	Bald	Brown	6	0	250	0
Average	White/Gray	Brown	5	10	140	0
Average	Brown	Brown	5	9	180	0
Average	Black	Brown	5	5	190	0
Tall/Slende	Bald	Brown	6	3	180	0
Slender	White/Gray	Brown	5	8	130	0
Average	Black	Brown	5	5	150	0
Tall	Black	Brown	6	1	180	0
Tall	Brown	Brown	6	0	200	0

Average	Black	Brown	5	1	120	0
Average	Brown	Brown	5	4	190	0
Short	White/Gray	Black	5	3	190	0
Average	Bald	Brown	5	8	190	0
Tall	Black	Brown	6	0	200	0
Tall	Blond	Brown	6	0	200	0
Tall	Black	Brown	6	0	200	0
Average	Black	Brown	5	7	180	0
Average	Blond	Brown	5	1	130	0
Average	Black	Brown	5	4	150	0
Heavyset/C	Black	Brown	5	9	250	0
Average	Bald	Black	5	9	190	0
Tall	Brown	Brown	6	0	180	0
Heavyset	Black	Brown	5	11	200	0
Average	White/Gray	Brown	5	8	190	0
Average	Black	Brown	5	5	180	0
Short	Black	Brown	5	2	200	0
Heavyset	Brown	Brown	5	4	200	0
Average	Brown	Brown	5	3	140	0
Average	Black	Brown	5	1	130	0
Average	Black	Brown	5	11	180	0
Average	White/Gray	Brown	5	6	190	0
Short/Heav	Black	Brown	5	2	160	0
Tall	Black	Brown	6	3	200	0
Average	Brown	Brown	5	11	190	0
Heavyset	Bald	Black	5	8	200	0
Average	Brown	Brown	5	8	190	0
Average	Blond	Hazel	5	2	130	0
Slender/Tal	Black	Brown	6	0	180	0
Average	Blond	Brown	5	4	140	0
Average	White/Gray	Brown	5	11	210	0
Heavyset	Bald	Brown	5	10	250	0
Heavyset	Brown	Brown	5	6	200	0
Average	Black	Brown	5	3	120	0
Tall	Bald	Brown	6	0	190	0
Heavyset	Black	Brown	5	9	200	0
Average	Black	Blue	5	9	170	0
Average	Black	Brown	5	9	190	0
Average	Brown	Brown	5	7	200	0
Tall	White/Gray	Brown	6	0	250	0
Heavyset	Brown	Brown	5	4	170	0
Tall	Brown	Brown	6	0	190	0
Average	Brown	Brown	5	4	150	0
Slender	Black	Brown	5	9	170	0

Average	Bald	Brown	5	10	190	0
Average	White/Gray	Brown	5	6	180	0
Short	Black	Brown	5	2	150	0
Average	Brown	Brown	5	10	160	0
Heavysset	Blond	Brown	5	5	170	0
Average	Bald	Brown	5	7	200	0
Average	Black	Brown	5	2	150	0
Average	White/Gray	Brown	5	9	180	0
Average	Black	Brown	5	11	180	0
Average	Black	Brown	5	11	180	0
Average	Bald	Brown	5	11	180	0
Average	Black	Brown	5	6	200	0
Average	Black	Brown	5	7	130	0
Tall	Black	Brown	6	0	190	0
Average	Black	Brown	5	2	120	0
Heavysset	Red	Brown	5	2	200	0
Average	Black	Brown	5	7	190	0
Short	White/Gray	Brown	5	3	180	0
Short	Black	Brown	5	0	180	0
Average	Brown	Brown	5	3	120	0
Average	Black	Brown	5	7	180	0
Average	Black	Brown	5	5	180	0
Average	Bald	Brown	5	11	200	0
Short	Bald	Brown	5	3	180	0
Average	Brown	Brown	5	7	190	0
Slender	Black	Brown	5	1	110	0
Average	Brown	Brown	5	11	180	0
Tall	Black	Brown	6	0	200	0
Average	Bald	Brown	5	7	190	0
Average	Black	Brown	5	2	130	0
Tall	Black	Brown	5	10	250	0
Tall	Bald	Black	6	2	230	0
Tall	Black	Brown	5	11	200	0
Average	Brown	Black	5	6	195	0
Average	Black	Black	5	9	160	0
Average	Black	Black	5	6	160	0
Average	Bald	Brown	5	7	170	0
Tall	Brown	Brown	6	1	190	0
Average	Black	Brown	5	5	170	0
Average	Bald	Brown	5	11	220	0
Average	Black	Brown	5	6	250	0
Average	Bald	Brown	5	1	100	0
Average	Black	Brown	5	11	120	0
Average	Black	Brown	5	9	130	0

Average	Black	Brown	5	4	180	0
Average/Sh	Black	Brown	5	1	130	0
Tall	Black	Brown	6	0	190	0
Short/Heav	Black	Brown	5	0	160	0
Heavyset	Bald	Brown	5	8	300	0
Heavyset	Black	Brown	5	2	240	0
Average	Black	Brown	5	11	190	0
Average	Black	Brown	5	7	200	0
Average	Brown	Brown	5	8	190	0
Average	Black	Black	5	9	180	0
Average	Brown	Brown	5	4	130	0
Average	Black	Brown	5	7	220	0
Average	Black	Brown	5	2	145	0
Average	Black	Brown	5	7	150	0
Average	Brown	Brown	5	5	170	0
Average	Black	Brown	5	10	140	0
Average	Brown	Brown	5	11	180	0
Tall	Black	Brown	5	7	160	0
Heavyset	Bald	Brown	5	8	241	0
Average	Black	Brown	5	8	150	0
Tall	Brown	Brown	6	0	190	0
Average	Blond	Blue	5	3	130	0
Average	Bald	Brown	5	8	180	0
Average	White/Gray	Brown	5	10	180	0
Average	Red	Brown	5	6	180	0
Average	Black	Brown	5	4	120	0
Average	White/Gray	Brown	5	10	160	0
Short	White/Gray	Brown	5	1	120	0
Average	Bald	Brown	5	6	160	0
Average	Black	Brown	5	4	130	0
Average	Black	Brown	5	6	180	0
Average	Bald	Brown	5	9	200	0
Tall	Bald	Brown	6	0	200	0
	Black	Black			0	0
Average	Black	Brown	5	2	130	0
Average	Brown	Brown	5	4	150	0
Short	Unknown	Brown	5	2	150	0
Short	Brown	Brown	5	0	155	0
Average	Black	Black	5	8	160	0
Overweight	Black	Brown	5	9	185	0
Average	White/Gray	Brown	5	4	160	0
Average	Black	Brown	5	9	180	0
Heavyset/C	Bald	Brown	6	2	300	0
Average	Brown	Brown	5	5	130	0

Short	Black	Brown	5	0	125	0
Short	Brown	Brown	5	0	160	0
Average	White/Gray	Brown	5	6	160	0
Tall	Black	Brown	6	0	200	0
Average	Black	Brown	5	6	180	0
Short	Black	Brown	5	5	180	0
Average	Brown	Brown	5	4	180	0
Average	Black	Black	5	9	180	0
Average	Black	Brown	5	7	180	0
Average	Black	Black	5	3	160	0
Average	Black	Brown	5	11	190	0
Heavyset	Brown	Brown	5	5	200	0
Average	Bald	Brown	5	10	160	0
Average	White/Gray	Brown	5	10	150	0
Average	White/Gray	Brown	5	8	180	0
Average	Brown	Brown	5	4	150	0
Average	Blond	Brown	5	2	130	0
Average	Black	Brown	5	9	180	0
Average	Black	Brown	5	9	200	0
Heavyset	Brown	Brown	5	11	250	0
Heavyset	Black	Brown	5	6	200	0
Average	Bald	Brown	5	4	190	0
Average	Bald	Brown	5	6	190	0
Average	Brown	Brown	5	4	160	0
Average	Bald	Brown	5	7	180	0
Average	Brown	Brown	5	11	200	0
Average	White/Gray	Brown	5	8	160	0
Tall	Black	Black	6	0	150	0
Average	Blond	Black	5	3	140	0
Average	Black	Black	5	7	160	0
Average	Black	Black	5	10	160	0
Average	Black	Brown	5	6	130	0
Average	Black	Brown	5	5	150	0
Heavyset	Brown	Brown	5	3	250	0
Short	White/Gray	Brown	5	5	180	0
Slender	Black	Brown	5	10	160	0
Average	Brown	Brown	5	7	190	0
Heavyset	Black	Brown	5	6	200	0
Average	Black	Brown	5	8	140	0
Average	White/Gray	Brown	5	11	165	0
Tall	Black	Brown	6	0	190	0
Average	Black	Black	5	11	190	0
Average	Brown	Brown	5	11	190	0
Average	Black	Brown	6	2	180	0

Average	Black	Black	5	7	160	0
Average	Brown	Brown	5	9	200	0
Average	Brown	Brown	5	8	190	0
Average	Black	Brown	5	6	180	0
Average	Black	Black	6	0	185	0
Average	Black	Brown	5	4	180	0
Heavyset	Blond	Brown	5	6	200	0
Short	White/Gray	Brown	5	4	145	0
Short	Bald	Hazel	5	4	180	0
Average	Brown	Brown	5	3	140	0
Heavyset	Brown	Brown	5	4	200	0
Tall	Black	Brown	5	11	180	0
Heavyset	White/Gray	Brown	5	7	250	0
Average	Bald	Brown	5	6	180	0
Average	Black	Brown	5	2	120	0
Average	Black	Brown	5	10	180	0
Average	Black	Brown	5	1	140	0
Average	Brown	Brown	5	2	130	0
Average	Brown	Brown	5	10	180	0
Average	Black	Brown	5	11	180	0
Short	Brown	Brown	5	2	190	0
Short	Black	Brown	5	3	180	0
Average	Brown	Brown	5	4	190	0
Short	Bald	Brown	5	5	120	0
Average	Bald	Black	5	9	165	0
Average	Brown	Brown	5	8	175	0
Average	Brown	Brown	5	4	150	0
Tall	Black	Brown	6	2	200	0
Heavyset	Black	Brown	5	8	200	0
Average	Black	Brown	5	9	200	0
Average	Bald	Brown	5	6	180	0
Average	Black	Brown	5	10	180	0
Average	Black	Brown	5	6	120	0
Average	Black	Brown	5	10	180	0
Heavyset	White/Gray	Brown	5	5	200	0
Average	Black	Brown	5	2	120	0
Tall	Black	Brown	6	0	180	0
Average	Brown	Brown	5	9	180	0
Average	Black	Brown	6	0	190	0
Average	Blond	Brown	5	4	150	0
Average	Black	Brown	5	8	180	0
Short	Black	Brown	5	6	180	0
Tall	Black	Brown	6	1	250	0
Short	Black	Blue	5	2	160	0

Short	Black	Brown	5	8	150	0
Average	White/Gray	Brown	5	5	200	0
Short	Black	Brown	4	11	120	0
Short	Black	Brown	5	3	160	0
Average	Black	Brown	5	4	200	0
Short	Black	Brown	5	0	110	0
Heavyset	White/Gray	Brown	5	1	190	0
Average	Bald	Brown	5	8	180	0
Heavyset	Blond	Brown	5	4	200	0
Average	Black	Brown	5	3	120	0
Average	Black	Brown	5	6	190	0
Short	Black	Black	5	5	140	0
Average	Blond	Brown	5	3	140	0
Average	Blond	Hazel	5	9	190	0
Slender	Brown	Brown	5	4	120	0
Heavyset	Brown	Brown	5	8	250	0
Heavyset	Black	Hazel	5	4	200	0
Heavyset	Black	Black	5	8	250	0
Short	Red	Brown	5	4	130	0
Short	Bald	Brown	5	4	170	0
Overweight	White/Gray	Brown	5	8	250	0
Heavyset	Brown	Brown	5	5	180	0
Average	White/Gray	Brown	5	2	150	0
Tall	Bald	Brown	6	0	200	0
Average	Brown	Brown	5	2	150	0
Average	Brown	Brown	5	4	130	0
Heavyset	Brown	Brown	5	11	200	0
Heavyset	Black	Brown	5	8	200	0
Average	Black	Brown	5	6	180	0
Slender	Brown	Brown	5	2	115	0
Average	Black	Brown	5	9	180	0
Average	Blond	Black	5	9	170	0
Average	White/Gray	Brown	5	8	200	0
Tall/Slende	Black	Brown	6	0	180	0
Average	Black	Black	5	4	170	0
Slender	White/Gray	Brown	5	2	160	0
Average	Black	Black	5	3	140	0
Average	White/Gray	Black	5	8	130	0
Short	Bald	Brown	5	7	200	0
Slender	Brown	Brown	6	1	160	0
Average	Black	Black	5	8	140	0
Average	Blond	Black	5	2	130	0
Tall	Black	Brown	6	0	200	0
Overweight	Black	Black	5	8	225	0

Average	Blond	Black	5	5	140	0
Heavys	Black	Brown	5	5	160	0
Tall/Heavy	Black	Brown	6	4	250	0
Average	Brown	Black	5	9	200	0
Tall	Black	Black	6	5	180	0
Average	Black	Brown	5	8	200	0
Average	Brown	Brown	5	11	200	0
Average	Brown	Brown	5	8	150	0
Average	White/Gray	Brown	5	9	180	0
Average	White/Gray	Brown	5	5	160	0
Average	Black	Brown	5	7	200	0
Short	Bald	Brown	5	4	200	0
Average	Bald	Black	5	8	140	0
Average	Black	Brown	5	6	190	0
Tall	Brown	Brown	6	0	200	0
Heavys	Black	Brown	5	5	150	0
Average	Black	Black	5	8	140	0
Slender	Black	Black	5	8	185	0
Short	Blond	Brown	5	3	130	0
Average	Black	Brown	5	8	180	0
Heavys	Black	Black	5	11	160	0
Average	Black	Black	5	8	140	0
Average	Brown	Brown	5	4	150	0
Short	White/Gray	Brown	5	1	150	0
Short	White/Gray	Green	5	6	175	0
Average	White/Gray	Black	5	10	200	0
Slender	Black	Brown	5	7	180	0
Tall	Bald	Brown	5	11	200	0
Slender	Black	Brown	5	11	180	0
Average	White/Gray	Black	5	7	140	0
Average	White/Gray	Black	5	8	120	0
Tall	Black	Black	6	2	140	0
Short	White/Gray	Brown	5	5	140	0
Slender	White/Gray	Black	6	1	140	0
Slender	Black	Black	5	10	130	0
Average	Bald	Brown	5	10	200	0
Average	Black	Brown	5	5	150	0
Average	Bald	Brown	5	7	200	0
Short	Bald	Black	5	6	150	0
Short	Black	Brown	5	6	120	0
Average	Brown	Brown	5	10	200	0
Heavys	Black	Brown	5	8	250	0
Slender	Black	Black	5	4	120	0
Average	Black	Brown	5	6	170	0

Tall	Black	Brown	6	1	180	0
Average	Blond	Brown	5	2	180	0
Slender	Blond	Brown	5	1	160	0
Tall	White/Gray	Brown	6	1	200	0
Average	Black	Brown	5	6	250	0
Heavyset	Brown	Brown	5	9	280	0
Heavyset	Black	Brown	5	5	250	0
Average	Brown	Brown	5	8	180	0
Heavyset	Black	Brown	5	5	200	0
Tall	Bald	Brown	6	2	180	0
Average	Black	Black	5	11	160	0
Tall	Black	Brown	5	10	180	0
Average	Black	Brown	5	5	150	0
Slender	Brown	Brown	5	11	180	0
Slender	White/Gray	Black	5	11	140	0
Average	Black	Brown	5	9	180	0
Average	Bald	Brown	5	7	190	0
Average	Black	Black	5	8	180	0
Average	Brown	Brown	5	6	180	0
Average	Brown	Brown	5	2	130	0
Average	Blond	Black	5	2	130	0
Average	Black	Brown	5	4	140	0
Slender	Black	Black	5	6	120	0
Slender	White/Gray	Black	5	10	140	0
Slender	Black	Brown	5	10	170	0
Average	Black	Brown	5	8	160	0
Heavyset	White/Gray	Brown	5	10	250	0
Heavyset	Black	Black	5	9	200	0
Average	White/Gray	Brown	5	6	150	0
Short/Oven	Black	Black	5	4	190	0
Average	Bald	Brown	5	8	190	0
Average	White/Gray	Brown	5	10	190	0
Average/He	White/Gray	Brown	5	8	250	0
Average	Black	Brown	5	8	200	0
Heavyset/S	Black	Brown	5	2	300	0
Slender	Black	Brown	6	2	180	0
Average/Sk	Brown	Brown	5	7	180	0
Heavyset	Brown	Brown	5	5	180	0
Heavyset	Blond	Black	5	5	140	0
Slender/Av	Brown	Brown	5	1	110	0
Average	Bald	Brown	5	7	160	0
Short/Heav	Black	Black	5	5	140	0
Heavyset	Black	Brown	5	6	260	0
Slender	Black	Black	6	0	170	0

Short	Black	Brown	5	1	130	0
Average	Bald	Brown	5	11	160	0
Average	White/Gray	Brown	5	9	180	0
Average	Black	Brown	5	8	180	0
Average	Black	Brown	5	5	190	0
Average	Brown	Brown	5	2	130	0
Average	Brown	Brown	5	6	180	0
Slender	Black	Black	5	8	130	0
Average	Black	Brown	5	5	180	0
Tall	Black	Brown	6	1	140	0
Average	Red	Brown	5	0	120	0
Heavyset	Black	Black	5	3	300	0
Average	Blond	Brown	5	11	190	0
Average	Black	Brown	5	8	150	0
Average	Brown	Brown	5	2	150	0
Average	Brown	Brown	5	5	130	0
Average	Black	Brown	5	6	180	0
Average	Black	Brown	5	8	180	0
Slender	Black	Brown	5	8	130	0
Tall/Slende	Brown	Blue	5	8	160	0
Average	Brown	Brown	5	9	200	0
Tall	White/Gray	Brown	6	3	250	0
Slender	Bald	Brown	5	5	130	0
Average	Black	Brown	5	9	190	0
Average	Brown	Brown	5	5	150	0
Average	Bald	Brown	5	7	200	0
Short	Brown	Brown	5	3	160	0
Average	Brown	Brown	5	5	180	0
Tall	Black	Brown	5	8	140	0
Tall	Black	Black	6	0	150	0
Tall	Black	Black	5	9	140	0
Average	Brown	Brown	5	6	130	0
Short	Black	Brown	5	3	180	0
Average	Brown	Brown	5	1	120	0
Heavyset	White/Gray	Black	5	10	180	0
Slender	Black	Brown	5	9	145	0
Average	Brown	Brown	5	10	180	0
Average	White/Gray	Brown	5	6	180	0
Slender	Black	Brown	5	9	170	0
Average	Black	Brown	5	8	170	0
Average	Black	Brown	5	9	180	0
Average	Black	Black	5	1	130	0
Slender	Black	Brown	5	11	180	0
Average	Black	Black	5	10	140	0

Heavyset	White/Gray	Brown	5	11	264	0
Heavyset	Black	Black	5	5	160	0
Average	Brown	Brown	5	1	130	0
Average	Black	Black	5	8	140	0
Tall	Black	Black	5	8	240	0
Average	Brown	Brown	5	4	130	0
Heavyset	Black	Black	6	1	160	0
Tall/Slende	Brown	Brown	5	9	150	0
Average	Brown	Brown	5	11	190	0
Average	Black	Brown	5	9	170	0
Overweight	Black	Brown	6	0	380	0
Average	Blond	Brown	5	4	110	0
Average	Brown	Brown	5	11	200	0
Tall	Brown	Brown	6	2	200	0
Average	Brown	Brown	5	6	180	0
Average	Brown	Brown	5	2	130	0
Average	Brown	Brown	5	3	130	0
Average	Brown	Brown	5	6	180	0
Tall	Black	Black	6	0	191	0
Short	Brown	Brown	5	1	200	0
Average	Black	Brown	5	8	180	0
Average	Black	Brown	5	9	180	0
Slender	Black	Brown	5	9	170	0
Average	Black	Black	5	7	140	0
Slender	Bald	Black	5	7	140	0
Tall	Black	Brown	5	11	190	0
Average	White/Gray	Green	5	11	150	0
Average	Blond	Brown	5	5	150	0
Average	Brown	Brown	5	1	130	0
Average	Black	Brown	5	8	190	0
Tall	White/Gray	Black	6	2	140	0
Slender	Black	Brown	5	9	170	0
Average	Bald	Brown	5	7	150	0
Tall	Black	Black	6	2	170	0
Tall	Brown	Brown	6	1	180	0
Average	Black	Brown	5	8	250	0
Average	Black	Brown	5	6	150	0
Heavyset	Black	Brown	5	0	150	0
Average	Brown	Blue	5	11	180	0
Average	Black	Brown	5	11	180	0
Heavyset	Brown	Brown	5	8	190	0
Average	Black	Brown	5	9	190	0
Short	Black	Black	5	9	140	0
Heavyset/t;	Bald	Black	5	11	200	0

Slender	White/Gray	Brown	5	9	140	0
Average	Black	Black	5	11	140	0
Average	Black	Brown	5	2	130	0
Average	Black	Brown	5	6	140	0
Heavysset	White/Gray	Black	5	5	150	0
Heavysset	Black	Brown	5	9	190	0
Average	Black	Brown	5	4	150	0
Average	Brown	Brown	5	3	130	0
Average	Blond	Brown	5	7	180	0
Average	Black	Brown	5	7	170	0
Average	Black	Brown	5	0	160	0
Average	Black	Brown	5	11	180	0
Overweight	Black	Green	5	10	250	0
Short/Heav	White/Gray	Black	5	5	190	0
Tall/Slende	Black	Black	5	8	150	0
Average	Black	Black	5	7	160	0
Short	Blond	Brown	5	1	130	0
Slender	Black	Black	5	10	150	0
Heavysset	Black	Black	5	9	180	0
Slender	Black	Black	5	8	140	0
Average	Bald	Black	5	7	170	0
Average	Brown	Brown	5	7	150	0
Short/Slenc	Black	Black	5	5	125	0
Short	White/Gray	Brown	5	9	145	0
Short	Black	Black	5	6	240	0
Average	Brown	Brown	5	4	150	0
Average	Blond	Brown	5	9	160	0
Average	Brown	Brown	5	7	180	0
Heavysset	White/Gray	Brown	5	10	240	0
Tall	Brown	Brown	6	0	180	0
Slender	White/Gray	Black	5	6	120	0
Overweight	Black	Brown	5	6	250	0
Slender	Black	Brown	5	2	120	0
Slender	Bald	Black	5	8	150	0
Average	Blond	Brown	5	4	130	0
Overweight	Black	Black	5	4	140	0
Slender	Brown	Black	5	6	160	0
Average	White/Gray	Black	5	2	120	0
Short/Slenc	Black	Brown	5	1	110	0
Overweight	Blond	Brown	5	8	250	0
Overweight	Brown	Brown	5	8	190	0
Short	Black	Black	5	1	140	0
Overweight	Black	Black	5	6	200	0
Slender	Black	Black	5	8	160	0

Tall/Slende	Brown	Brown	5	9	140	0
Heavyset	Black	Black	5	7	140	0
Tall	White/Gray	Black	5	8	160	0
Slender	Black	Black	5	8	120	0
Average	Brown	Brown	5	8	150	0
Heavyset/S	Bald	Black	5	6	180	0
Average	Black	Brown	5	9	180	0
Average	Brown	Brown	5	6	150	0
Average	Black	Brown	5	5	130	0
Average	Brown	Brown	5	5	160	0
Average	Bald	Brown	5	8	190	0
Average	Black	Brown	5	5	160	0
Heavyset	Black	Black	5	4	150	0
Tall	White/Gray	Brown	6	1	190	0
Average	Black	Brown	5	5	150	0
Tall	Brown	Hazel	6	1	200	0
Average	White/Gray	Brown	6	0	190	0
Short/Heav	White/Gray	Brown	5	7	170	0
Average	Black	Brown	5	4	180	0
Average	Black	Brown	5	7	150	0
Short/Slenc	Black	Brown	5	5	120	0
Average	Brown	Brown	5	8	150	0
Heavyset	Bald	Brown	5	6	200	0
Average	Black	Brown	5	9	160	0
Short	Bald	Brown	6	0	140	0
Tall/Heavys	Black	Black	5	11	195	0
Short/Heav	Black	Brown	5	3	190	0
Tall/Slende	Black	Brown	5	11	185	0
Average	Black	Brown	5	0	120	0
Average	Black	Black	5	10	160	0
Slender	Black	Black	5	11	160	0
Short	Black	Black	5	6	150	0
Slender	Black	Brown	5	10	150	0
Average	Black	Brown	5	5	130	0
Average	Brown	Brown	5	5	120	0
Short	Black	Brown	5	2	130	0
Heavyset	Brown	Brown	5	6	180	1
Short	Brown	Brown	5	2	190	0
Average	Brown	Brown	5	5	130	0
Average	White/Gray	Brown	5	9	200	0
Heavyset	Brown	Brown	5	5	180	0
Average	Bald	Black	5	7	186	0
Average	Black	Brown	5	9	170	0
Average	Blond	Brown	5	6	130	0

Heavyset	Bald	Brown	5	11	200	0
Short	Blond	Blue	5	2	110	0
Tall/Slende	Black	Brown	5	10	175	0
Tall/Slende	Black	Brown	6	0	180	0
Short/Over	Brown	Brown	5	5	200	0
Average	Black	Black	5	11	188	0
Heavyset	Blond	Black	5	6	210	0
Average	Brown	Brown	5	3	120	0
Average	Black	Brown	5	8	180	0
Average	Black	Brown	5	8	180	0
Tall	Black	Brown	6	0	200	0
Average	Black	Brown	5	8	180	0
Slender	Black	Brown	5	8	150	0
Average/Ov	Brown	Brown	5	6	180	0
Tall	Black	Black	6	0	190	0
Average	Black	Black	5	8	180	0
Overweight	Brown	Brown	5	10	250	0
Average	White/Gray	Brown	6	0	190	0
Short	Black	Brown	5	4	140	0
Short/Heav	Blond	Brown	5	3	140	0
Average	White/Gray	Brown	5	5	150	0
Average	Black	Black	5	9	185	0
Average	Black	Brown	5	6	120	0
Slender	Black	Black	5	6	160	0
Short	Blond	Black	5	1	140	0
Short	Black	Black	5	3	140	0
Average/Ta	Brown	Brown	5	10	170	0
Overweight	Bald	Brown	6	2	210	0
Slender	Black	Brown	5	11	165	0
Heavyset	Black	Brown	5	5	265	0
Average	Brown	Brown	5	8	180	0
Short/Avera	Brown	Brown	5	8	160	0
Slender/Avi	Brown	Brown	5	9	180	0
Tall	Black	Brown	6	1	190	0
Tall/Averag	Black	Black	5	11	180	0
Average	Brown	Brown	5	8	150	0
Overweight	Black	Brown	5	5	250	0
Short	Black	Brown	4	11	130	0
Heavyset	Bald	Brown	5	8	205	0
Tall	Black	Black	6	1	180	0
Slender	Bald	Black	5	7	140	0
Short/Avera	Blond	Brown	5	5	140	0
Average	Bald	Brown	5	10	160	0
Short	Brown	Brown	5	4	160	0

Heavyset/S	Brown	Brown	5	2	200	0
Heavyset	Brown	Brown	5	4	250	0
Tall	Black	Brown	6	0	190	0
Average	Blond	Brown	5	6	150	0
Short	Black	Brown	5	4	140	0
Average/Ov	Black	Brown	5	6	170	0
Average	Black	Brown	5	5	180	0
Tall	Brown	Brown	5	11	160	0
Average	White/Gray	Brown	5	7	170	0
Tall	Brown	Brown	6	0	180	0
Short	Brown	Brown	5	4	150	0
Overweight	Black	Brown	6	1	240	0
Slender	Bald	Black	6	0	180	0
Tall	White/Gray	Brown	5	9	200	0
Average	Brown	Brown	5	7	180	0
Average	Black	Brown	5	8	170	0
Average	Black	Brown	5	5	140	0
Average	White/Gray	Brown	5	8	150	0
Average	Bald	Brown	5	10	180	0
Average/Sk	Black	Black	5	10	180	0
Short	Blond	Black	5	5	160	0
Average/Ta	Black	Brown	6	0	180	0
Average	Black	Brown	5	5	130	0
Tall/Averag	White/Gray	Brown	6	0	180	0
Tall	Black	Brown	6	3	200	0
Average	Black	Brown	5	5	170	0
Slender	Black	Brown	5	9	170	0
Average	Brown	Black	5	8	240	0
Average	Black	Brown	5	11	160	0
Average/Sk	Black	Brown	5	6	160	0
Tall/Slende	Bald	Brown	5	9	140	0
Average	Brown	Hazel	5	6	180	0
Tall/Overwe	Black	Brown	6	5	320	0
Average	Black	Black	5	11	180	0
Short	Black	Brown	5	0	120	0
Average	Black	Brown	5	5	130	0
Slender/Tal	Bald	Brown	6	0	140	0
Slender	Black	Brown	5	7	185	0
Tall	Black	Brown	6	0	180	0
Average	Black	Brown	5	3	120 73	0
Average	Black	Brown	5	6	150	0
Tall	Black	Brown	5	11	180	0
Overweight	Bald	Brown	5	6	200	0
Average	Brown	Brown	5	3	150	0

Heavyset	Black	Brown	5	6	280	0
Overweight	Black	Brown	5	7	210	0
Average	Black	Brown	5	5	140	0
Average	Blond	Brown	5	3	130	0
Average	Black	Brown	5	11	180	0
Heavyset	Black	Brown	5	10	220	0
Average	Blond	Brown	5	1	120	0
Short	Black	Black	5	4	180	0
Slender	Brown	Brown	5	10	180	0
Average	Bald	Brown	5	5	180	0
Average	Black	Brown	5	6	100	0
Slender	Black	Brown	5	9	225	0
Short	White/Gray	Black	5	7	180	0
Slender	Black	Black	5	10	160	0
Overweight	Black	Black	5	7	240	0
Overweight	Bald	Brown	5	11	240	0
Average	Black	Black	5	7	125	0
Tall/Slende	Brown	Brown	5	10	160	0
Average	White/Gray	Brown	5	7	180	0
Average	Red	Brown	5	7	150	0
Short	Blond	Brown	5	4	120	0
Tall	Brown	Brown	5	5	130	0
Tall/Heavys	Brown	Brown	6	2	258	0
Short	White/Gray	Brown	5	7	130	0
Short	Brown	Brown	5	6	140	0
Short	Black	Brown	5	3	130	0
Average	Bald	Brown	5	8	180	0
Average	Black	Black	5	8	180	0
Slender	Black	Black	5	9	140	0
Slender	Black	Black	5	8	150	0
Slender/Av	Brown	Brown	5	8	170	0
Average	Blond	Blue	5	4	180	0
Average	Black	Brown	5	10	180	0
Average	Bald	Brown	6	0	190	0
Slender	Black	Black	5	6	140	0
Average	Black	Brown	5	8	170	0
Overweight	Brown	Brown	5	4	250	0
Short/Heav	White/Gray	Green	5	5	190	0
Average	Black	Brown	5	5	175	0
Slender	Black	Brown	5	8	140	0
Average	Black	Brown	5	7	165	0
Heavyset	Black	Brown	5	10	250	0
Short	Bald	Black	5	9	150	0
Heavyset	Black	Brown	5	9	200	0

Short/Slend	Blond	Brown	5	5	120	0
Average	Black	Brown	5	11	160	0
Average	Black	Brown	5	9	180	0
Short/Slend	Bald	Brown	5	3	130	0
Average	Red	Brown	5	5	130	0
Average	White/Gray	Brown	5	11	200	0
Slender	Black	Black	5	8	160	0
Slender	Black	Black	5	4	140	0
Overweight	Black	Black	5	11	160	0
Slender	Brown	Brown	5	11	160	0
Short/Heav	Blond	Blue	5	1	200	0
Tall	White/Gray	Brown	6	0	180	0
Short	Black	Black	5	6	190	0
Average	Brown	Brown	5	7	170	0
Average	Blond	Brown	5	7	180	0
Average	Black	Brown	5	10	170	0
Short	Bald	Brown	5	4	125	0
Average	Bald	Brown	5	7	190	0
Short/Oven	Bald	Brown	5	8	180	0
Short/Avera	Blond	Brown	5	4	150	0
Tall/Slende	Black	Black	6	1	185	0
Tall	White/Gray	Brown	6	0	180	0
Average	Black	Brown	5	7	185	0
Average	Brown	Brown	5	7	165	0
Short/Heav	Black	Brown	5	2	180	0
Short	White/Gray	Hazel	5	4	130	0
Average	Black	Brown	5	5	150	0
Average	Black	Brown	5	5	150	0
Average	Black	Black	6	0	180	0
Short	Black	Black	5	10	230	0
Tall	Brown	Brown	5	8	180	0
Short	Black	Hazel	5	2	225	0
Slender	Black	Black	5	9	140	0
Average	Black	Brown	5	7	200	0
Average	Brown	Brown	5	4	140	0
Heavysset	Brown	Brown	5	0	190	0
Average	Brown	Brown	5	8	180	0
Average	Black	Brown	5	10	180	0
Average	White/Gray	Brown	5	6	150	0
Short	Black	Black	5	10	140	0
Tall/Slende	Brown	Brown	6	0	180	0
Slender	Black	Black	5	7	150	0
Short	Brown	Brown	5	2	140	0
Average	Black	Brown	5	6	140	0

Average	Black	Black	5	8	180	0
Short	Black	Black	5	7	180	0
Tall	Black	Black	5	11	150	0
Short	Black	Black	5	6	145	0
Short	White/Gray	Brown	5	6	160	0
Average	Black	Brown	5	11	180	0
Average	Brown	Brown	5	8	190	0
Tall	White/Gray	Brown	5	8	200	0
Short	Bald	Brown	5	6	160	0
Overweight	Black	Brown	5	6	295	0
Short	Black	Black	5	0	140	0
Tall	Black	Brown	5	7	180	0
Short	Black	Black	5	6	180	0
Short	Brown	Brown	5	3	140	0
Heavysset	Black	Black	5	10	170	0
Short/Oven	Unknown	Black	5	6	120	0
Short	Black	Black	5	2	180	0
Heavysset	Black	Brown	5	9	185	0
Short	Black	Black	5	8	140	0
Heavysset	Brown	Brown	5	5	200	0
Average	Black	Brown	5	3	160	0
Slender	Blond	Brown	5	4	130	0
Average	White/Gray	Brown	5	7	155	0
Average	Blond	Brown	5	2	130	0
Tall/Averag	Black	Brown	6	0	180	0
Average	Brown	Brown	5	8	180	0
Tall/Heavys	Brown	Brown	6	0	300	0
Average	Black	Black	5	10	160	0
Average	White/Gray	Brown	5	5	125	0
Slender	Black	Black	5	6	150	0
Short	White/Gray	Black	5	6	170	0
Slender	Bald	Black	5	11	170	0
Slender	Black	Black	5	11	170	0
Average	Black	Brown	5	8	165	0
Average	Bald	Brown	5	8	160	0
Tall	Black	Black	6	1	180	0
Heavysset/T	Black	Brown	6	0	210	0
Tall	Bald	Black	6	4	170	0
Heavysset	White/Gray	Brown	5	5	190	0
Heavysset	Black	Brown	5	8	190	0
Tall/Slende	Bald	Brown	5	11	150	0
Average	Black	Brown	5	7	130	0
Short	Black	Black	5	8	160	0
Average	White/Gray	Brown	5	10	140	0

Short	Brown	Black	5	2	109	0
Average	Black	Black	5	6	150	0
Tall	Bald	Brown	5	10	200	0
Short	Black	Black	5	8	140	0
Short	Bald	Brown	5	3	150	0
Tall	Bald	Brown	6	0	200	0
Average	Bald	Brown	5	9	190	0
Tall	Black	Black	6	0	180	0
Heavyset	Blond	Brown	5	6	160	0
Tall	Black	Brown	5	8	150	0
Short	Brown	Brown	5	0	95	0
Short	Brown	Brown	5	2	160	0
Average	White/Gray	Brown	5	7	150	0
Tall	Black	Brown	6	1	190	0
Average	Black	Brown	5	9	170	0
Average	Black	Brown	5	5	140	0
Average	White/Gray	Blue	5	6	150	0
Overweight	Black	Brown	6	0	0	0
Average	Brown	Brown	5	7	190	0
Short	Black	Brown	5	2	120	0
Average	Black	Brown	5	9	180	0
Slender	Black	Black	5	11	170	0
Tall/Average	Bald	Brown	5	8	190	0
Short	Black	Black	5	6	170	0
Short	Blond	Black	5	6	170	0
Average	Black	Brown	5	6	150	0
Short/Over	Blond	Brown	5	2	160	0
Slender	Black	Black	5	7	160	0
Slender	Blond	Black	5	5	140	0
Tall	Blond	Brown	6	3	203	0
Heavyset	Black	Brown	5	10	260	0
Average	Black	Brown	5	8	150	0
Average	Bald	Brown	5	8	160	0
Average	Brown	Brown	5	4	200	0
Average	Brown	Brown	5	3	190	0
Short	Brown	Brown	5	4	140	0
Tall / Slender	White/Gray	Black	5	10	150	0
Average	Brown	Brown	5	8	200	0
Short/ Heavy	Black	Brown	5	0		0
Slender	White/Gray	Brown	5	8	0	1
Tall	Black	Brown	6	6	200	0
Heavyset/ S	Blond	Black	5	0	200	0
Overweight	Bald	Brown	5	10	200	0
Average	Brown	Black	5	6	145	0

Slender/ Ta	Black	Black	6	2	140	0
Heavyset	Brown	Black	5	7	180	0
Short	Bald	Brown	5	6	140	0
Average	Black	Brown	6	0	175	0
Heavyset	Black	Brown	5	9	185	0
Short	Black	Brown	5	6	140	0
Slender	Black	Brown	5	8	160	0
Short/ Aver	Brown	Brown	5	5	168	0
Average	Black	Brown	5	9	170	0
Average	Black	Brown	5	7	140	0
Heavyset	Bald	Brown	5	8	150	0
Slender	Bald	Brown	6	0	160	0
Average	Black	Brown	5	8	140	0
Average	Red	Brown	5	0	180	0
Short	Black	Black	5	5	180	0
Tall	Black	Black	5	8	160	0
Tall	Black	Black	5	7	160	0
Heavyset	Brown	Brown	5	4	180	0
Average	Bald	Brown	5	9	200	0
Short	Black	Black	5	8	150	0
Average	Black	Brown	5	6		0
Average	Black	Brown	5	7		0
Average	Black	Brown	5	7	150	0
Slender	Brown	Black	5	9	115	0
Average	Black	Brown	5	8	160	0
Average	Bald	Brown	5	7	140	0
Average	Black	Brown	5	9	170	0
Average	Black	Black	5	8	150	0
Average	Black	Brown	5	11	180	0
Average	Brown	Brown	5	11	140	0
Average	Black	Hazel	5	11	180	0
Average	Black	Black	5	7	180	0
Average bo	Bald	Unknown	5	11	0	0
Heavyset	Black	Black	5	5	200	0
Overweight	Black	Black	5	2		0
Overweight	Black	Black	5	6	340	0
Short	Black	Black	5	5	140	0
Slender	White/Gray	Brown	5	5	140	0
Slender	White/Gray	Brown	5	6	120	0
Slender	Black	Brown	5	6	120	0
Average	Brown	Brown	0	0		0
Average	Black	Black	5	7	165	0
Slender/ Ta	Black	Brown	6	4	0	0
Short	Black	Black	5	0	190	0

Tall/ Slender	Black	Black	5	8	140	0
Average	White/Gray	Hazel	5	7	180	0
Average	Black	Black	5	8	140	0
Slender/ Tall	Black	Brown	6	2	0	0
Slender	White/Gray	Black	5	11	160	0
Average	Black	Black	5	8	100	0
Slender/Tall	Black	Black	5	9	150	0
Overweight	Black	Brown	5	9	240	0
Heavyset	Bald	Brown	6	0	210	0
Heavyset	Black	Brown	5	7	220	0
Average	Black	Black	5	8	170	0
Short	Bald	Brown	5	0	150	0
Slim	Brown	Light Brown	5	10	0	0
Slender/Tall	Black	Black	6	3	160	0
average	Black	Black	5	10	190	0
Slender	Bald	Brown	5	11	160	0
Heavyset	Black	Brown	6	3	0	0
Average	White/Gray	Brown	5	7	180	0
Tall	Unknown	Unknown			0	0
Tall	White/Gray	Brown	5	8	200	0
Short	Black	Black	5	7	130	0
Tall	Black	Brown	5	10	200	0
Average	Bald	Brown	5	8	150	0
Short	Black	Brown	5	3	175	0
Average	Bald	Brown	5	4	205	0
Heavyset/C	Black	Brown	5	7	280	0
Average	Black	Brown	5	9	130	0
Heavyset	White/Gray	Brown	6	0	200	0
average	White/Gray	Brown	6	0	200	0
Heavyset	Bald	Brown	6	4	200	0
Average	Black	Brown	5	8	180	0
Slender	Brown	Brown	5	8	180	0
Average	Black	Brown	5	9	160	0
Heavyset	Red	Brown			0	0
Average	Black	Brown	5	9	240	0
Tall	Bald	Brown			200	0
Average	Black	Brown	5	7	160	0
Tall	Black	Black	5	10	160	0
Short	Black	Black	5	10	170	0
Average	Bald	Brown	5	4	140	0
Average	Black	Black	6	0	215	0
Slender/Sh	Bald	Blue	5	6	170	0
Heavyset	Bald	Brown	5	10	0	0
Heavyset	Black	Brown	5	9	220	0

Average/ Ta	Black	Brown	6	0		0
Average/ Ta	Black	Brown	6	0	250	0
Heavysset	Bald	Black	5	6	0	0
Tall	Black	Brown	5	10	0	0
Average	Brown	Brown	5	9	180	0
Slender/Sh	Brown	Brown			0	0
Average	Brown	Hazel	5	9	210	0
Tall	Black	Black	6	3	170	0
Short/Oven	Black	Black	5	7	225	0
Slender	Blond	Brown	6	2	185	0
Slender	Black	Black	5	9	165	0
Overweight	Black	Brown	5	7	210	0
Heavysset	Black	Black	5	5	180	0
Slender/ Ta	Black	Black	5	10	180	0
Heavysset	Black	Brown	4	11	0	0
Average	Brown	Brown	5	7	140	0
Heavysset	Black	Brown	5	7	210	0
Overweight	Black	Brown	5	4	200	0
Heavysset	Blond	Brown	5	7	195	0
Slender	Black	Black	5	11	165	0
Average/ Sl	Black	Brown	6	0	180	0
Slender	Brown	Brown	5	5	170	0
Slender	Black	Brown	5	7	160	0
Heavysset	Black	Brown	6	1	250	0
Slender/ SH	Blond	Black	5	4	130	0
Slender/SH	Bald	Black	5	6	160	0
Average	Black	Hazel	5	4	200	0
Slender	Black	Brown	5	6	120	0
Slender	Black	Brown	5	6	170	0
Tall	Black	Brown	6	0	120	0
Average	White/Gray	Brown	5	9	185	0
Tall	Black	Brown	5	11	140	0
Average	Black	Brown	5	4	120	0
Average	Black	Brown	5	9	140	0
Average	White/Gray	Black	5	7	205	0
Average	Black	Brown	5	7	180	0
Overweight	Black	Brown	5	9		0
SLim	Brown	Brown	5	10	0	0
Heavysset	Bald	Brown	5	11	0	0
Slender	Black	Black	5	7	120	0
Slim	Brown	Brown	5	5	150	0
Average	Bald	Brown	5	10	165	0
Average	Black	Brown	5	10	180	0
Average	Black	Black	5	10	160	0

Short	Blond	Brown	5	2	100	0
Tall	Black	Black	5	11	170	0
Tall	Black	Black	6	3	205	0
Average	Bald	Brown	5	11	230	0
Overweight	Black	Black	5	7	200	0
Average	Black	Brown	5	11	180	0
Heavyset	Black	Brown	5	6	180	0
Average	Bald	Brown	5	10	0	0
Slender	Black	Black	5	9		0
Tall	Black	Black	5	9	200	0
Average	White/Gray	Black	5	10	200	0
Short	Brown	Brown	5	1	140	0
Short	Black	Brown	5	6	180	0
Tall	Black	Black	6	0	180	0
Average	Black	Black	5	11	225	0
Overweight	Black	Black	5	1	220	0
Slender/ Sh	Brown	Brown	5	6	140	0
Average	Red	Brown	5	4	145	0
Average	Bald	Brown	5	7	180	0
Tall	Black	Brown	6	0	175	0
Slender/ Ta	Black	Black	6	0	195	0
Heavyset	Black	Black	6	0	0	0
Average	Black	Black	5	11	185	0
Heavyset	Black	Brown	5	4	180	0
Tall	Black	Black	6	3	190	0
Short/ Aver	Brown	Hazel	5	7	195	0
Overweight	Brown	Brown	5	3	225	0
Average	Black	Brown	5	10	200	0
Slender	Black	Brown	5	11	180	0
Heavyset	Bald	Brown	5	9	230	0
Slender	Black	Black	5	7	170	0
Average	Black	Brown	5	5	120	0
short	Black	Black	5	2	100	0
Tall Slende	Black	Black	6	0	160	0
Tall Heavys	Black	Black	6	1	250	0
Average	Black	Brown	5	8	210	0
Overweight	Bald	Black	5	7	280	0
Heavyset	Black	Black	6	0	230	0
Average	White/Gray	Brown	5	8	190	0
Overweight	Black	Black	6	1	250	0
Overweight	Black	Black	5	8	200	0
Tall Slende	White/Gray	Brown	5	10	180	0
Average	Black	Brown	5	7	185	0
Tall Slende	Black	Brown	6	0	175	0

Tall	White/Gray	Black	6	3	220	0
Short Overv	Brown	Black	5	4	205	0
Average	Black	Brown	5	6	140	0
Average	Black	Brown	5	8	200	0
Tall Slende	Black	Black	6	0	180	0
Average	Blond	Brown	5	4	120	0
Overweight	Black	Black	5	11	320	0
Overweight	White/Gray	Brown	5	9	200	0
Slender	Black	Brown	5	9	150	0
Average	White/Gray	Green	5	7	180	0
Heavysset A	Bald	Brown	5	9	250	0
Average He	Brown	Brown	5	3	180	0
Average	Black	Black	5	6	190	0
Short	Black	Black	5	0	170	0
Heavysset	Bald	Black	5	8	190	0
Slender Ave	Bald	Black	5	5	150	0
Average	Black	Black	5	9	180	0
Slender	Black	Brown	5	5	120	0
Average	Black	Black	5	5	9	0
Tall/ Slende	Brown	Brown	6	1	190	0
Heavysset	Black	Brown	5	8	180	0
SLim	Bald	Black	5	9	180	0
Tall Slende	Bald	Black	6	1	170	0
Average	Black	Black	5	10	215	0
Short	White/Gray	Brown	5	2	130	0
Average	White/Gray	Brown	5	4	140	0
Average	Blond	Brown	5	4	120	0
Tall Slende	Black	Green	6	4	165	0
Heavysset	Brown	Black	5	6	190	0
Short Overv	Brown	Brown	5	1	220	0
Short/Over	Brown	Brown	5	1	220	0
Short Overv	White/Gray	Brown	5	4	225	0
Tall	Black	Brown	6	0	150	0
Average	White/Gray	Hazel	5	7	160	0
Average	Black	Brown	5	5	150	0
Heavysset	Black	Brown	5	7	180	0
Average	Black	Black	5	11	180	0
Short	Black	Black	5	5	150	0
Average	Bald	Brown	6	0	200	0
Tall	White/Gray	Black	6	2	190	0
Short	Black	Black	5	3	170	0
Average	White/Gray	Brown	6	0	230	0
Short Heav	Black	Black	5	3	190	0
Tall Slende	Black	Black	5	8	110	0

Slender	Black	Black	6	1	180	0
Tall	Bald	Blue	5	10	220	0
Average	Black	Black	5	11	150	0
Slender	Brown	Brown	5	11	150	0
Slender	Black	Black	5	7	170	0
Average	Black	Black	5	10	0	0
Overweight	Black	Black	5	7	220	0
Short	Black	Brown	5	0	120	0
Tall	Black	Brown	6	0	145	0
Average	Black	Black	5	7	180	0
Short	Black	Brown	5	1	120	0
Tall	Bald	Brown	6	3	210	0
Tall	Blond	Brown	6	3	210	0
Average	Black	Brown	5	6	140	0
Average	White/Gray	Black	5	8	160	0
Slender	Black	Black	5	10	175	0
Average	Red	Brown	5	5	185	0
Average	White/Gray	Black	5	9	150	0
Short Avera	Black	Brown	5	5	160	0
Overweight	Black	Black	5	11	300	0
Tall Heavys	Black	Black	5	11	240	0
Average	Black	Black			170	0
Tall Slende	Brown	Brown	5	10	190	0
Average	Black	Black	5	7	140	0
Average	Black	Black	5	5	160	0
Slender	Black	Black	5	9	160	0
Slender	Brown	Brown	5	5	125	0
Heavysset S	Brown	Brown	5	5	280	0
Average	Black	Brown	5	2	190	0
Tall	Black	Black	5	11	150	0
Average	Black	Black	5	9	140	0
Tall Slende	Black	Black	6	0	110	0
Average	Black	Black	5	10	190	0
Short	Bald	Black	5	5	120	0
Average	Blond	Black	5	6	110	0
Average	Black	Black	5	6	160	0
Tall	Black	Brown	6	0	160	0
Slender Sh	White/Gray	Black	5	4	145	0
Heavysset	White/Gray	Black	5	10	250	0
Short	Black	Black	5	3	140	0
Average	Black	Black	5	7	140	0
SHort	White/Gray	Brown	5	5	150	0
Slender/Tal	Blond	Brown	5	4	185	0
Average	Black	Black	5	6	155	0

Average	Black	Black	5	10	180	0
Short Average	Black	Black	5	2	185	0
Tall Average	Black	Black	6	2	200	0
Short Average	Brown	Brown	5	1	210	0
Tall Overweight	Brown	Brown	5	11	250	0
Average	Brown	Brown	5	10	180	0
Tall Average	Black	Brown	6	0	210	0
Average	Black	Brown	5	11	200	0
Short	Blond	Brown	4	8	120	0
Slender/Slender	Black	Black	5	9	120	0
Average	Brown	Brown	5	10	160	0
Short	White/Gray	Brown	5	4	165	0
Average	Black	Brown	5	6	180	0
Heavyset	White/Gray	Brown	5	4	250	0
Average	White/Gray	Brown	5	8	160	0
Average	Black	Brown	5	9	185	0
Heavyset	Black	Brown	5	8	260	0
Heavyset	Black	Brown	6	2	280	0
Slender	Black	Black	5	10	170	0
Slender	Black	Black	5	7	140	0
Average	Black	Brown	5	5	150	0
Heavyset/Very	Black	Brown	5	6	235	0
Short	Brown	Brown	5	1	120	0
Slender/Tall	Black	Brown	5	6	140	0
Average	Bald	Black	6	0	220	0
Slender	Blond	Black	5	7	140	0
Average	Black	Black	5	7	190	0
Slender	White/Gray	Black	5	7	170	0
Short	Black	Black	5	3	210	0
Heavyset	White/Gray	Blue	5	10	230	0
Tall	Black	Black	6	0	195	0
Short	Red	Black	5	4	200	0
Average	Blond	Black	5	6	140	0
Overweight	Black	Black	5	6	190	0
Overweight	Black	Black	5	10	350	0
Short	Black	Black	5	3	140	0
Slender	Brown	Blue	5	6	145	0
Short Overweight	Black	Black	5	3	190	0
Slender	Black	Brown	5	7	140	0
Overweight	Black	Brown	5	7	245	0
Slender	Black	Brown	5	9	130	0
Tall	Black	Black	5	8	180	0
Tall	White/Gray	Hazel	6	3	220	0
Short	Black	Black	5	6	180	0

Short	Bald	Black	5	5	140	0
Heavyset	White/Gray	Black	5	7	180	0
Tall	Black	Brown	6	3	250	0
Short	Black	Hazel	5	5	210	0
Tall	Bald	Brown	6	0	250	0
Average	White/Gray	Black	5	5	150	0
Average	White/Gray	Black	5	7	140	0
Overweight	Black	Black	5	9	250	0
Average	Black	Brown	5	6	180	0
SLim	Black	Brown	5	6	150	0
Tall	White/Gray	Black	5	7	205	0
Overweight	Black	Black	5	6	200	0
Tall	Black	Black	6	2	195	0
Short	White/Gray	Black	5	2	130	0
Average	Brown	Brown	5	6	159	0
Slender	Black	Black	5	5	145	0
Heavyset	Brown	Brown	5	5	170	0
Heavyset	Brown	Brown	5	4	180	0
Tall	Black	Brown	6	8	170	0
Average	White/Gray	Brown	5	7		0
Unknown	Unknown	Unknown			0	0
Slim	Black	Black			0	0
Slender/ Ta	White/Gray	Green	6	2	190	0
Tall	Black	Black	6	3	170	0
Overweight	Brown	Black	5	8	250	0
Tall	White/Gray	Black	6	1	220	0
Average	Blond	Black	5	11	180	0
Heavyset/S	Black	Brown	5	6	200	0
Average	Black	Blue	5	7	140	0
Average	Blond	Brown	5	5	160	0
Tall	Black	Brown	6	1		0
Average	Black	Brown	5	7	120	0
Heavyset	Bald	Brown	6	0	200	0
Slim	White/Gray	Brown	5	10	160	0
SLim	Black	Brown	5	10	160	0
Heavyset	Black	Brown	5	9	180	0
Slender	Black	Brown	5	6	175	0
Tall	Black	Brown	6	0	165	0
Average	Bald	Brown	5	9	150	0
Average	Black	Brown	5	5	150	0
Slender	Black	Black	5	6		0
Tall	White/Gray	Blue	6	4	240	0
Short Overv	Black	Black	5	5	190	0
Average	Brown	Black	5	5	160	0

Slender	Black	Black	5	8	140	0
Slender	Black	Black	5	9	160	0
Short	Brown	Black	5	5	180	0
Short	Brown	Brown	5	2	160	0
Slender	White/Gray	Brown	5	9		0
Average	Black	Brown	5	11	165	0
Short	Black	Brown	5	4	160	0
Slender	White/Gray	Brown	5	7	145	0
Heavyset	Black	Brown	5	9	200	0
Heavyset	Brown	Blue	5	8	0	0
Average	Black	Black	6	0	200	0
Tall	White/Gray	Brown	6	2		0
Slender	Brown	Brown	5	6		0
Overweight	Black	Brown	5	9	223	0
Average	Black	Brown	5	9	170	0
Heavyset	Black	Black	5	7	200	0
Average	Black	Brown	5	9		0
Tall	Blond	Black	6	0	180	0
Heavyset	Black	Black	5	10	200	0
Average	White/Gray	Black	5	10	180	0
Slender	Black	Black	6	2		0
Average	Brown	Brown	5	7	135	0
Short	Black	Black	5	1	170	0
Overweight	Black	Black	5	8	280	0
Tall	Brown	Brown	5	10	190	0
Slender/ Ta	Black	Black	5	9	165	0
Slender	Black	Brown	5	4	125	0
HEavyset	Black	Brown	5	7	190	0
Overweight	Black	Black	5	7	206	0
Slender	Black	Brown	6	0	180	0
Short	Black	Black	5	7	160	0
Tall	Black	Brown	5	8	200	0
Short/Average	Blond	Black	5	4	160	0
SHort	Black	Brown	5	3	0	0
Short	Brown	Brown	5	5	145	0
Heavyset	Black	Brown	5	8	160	0
Slender.	White/Gray	Brown	5	10	159	0
Short	Black	Brown	5	6	175	0
Average	Black	Brown	5	8	160	0
Short	Black	Brown	5	5	130	0
Short	Black	Brown	5	3	120	0
Overweight	Black	Brown	5	6	190	0
Heavyset/ S	Black	Black	5	6	190	0
Overweight	Black	Brown	5	7	210	0

Slender	White/Gray	Black	6	0	170	0
Average	Bald	Brown	5	7	150	0
Slender/ Tall	Black	Black	5	10	180	0
Heavyset	Black	Black	6	1	250	0
Tall	Black	Black	6	2	180	0
Tall	Black	Brown	6	2	220	0
Short/ Heavy	Black	Brown	5	3	145	0
SLim	Black	Brown	5	3		0
Overweight	Black	Brown	5	5	230	0
SLim	Brown	Brown	6	0	165	0
Slim	Brown	Brown	6	3	185	0
Heavyset	Black	Brown	5	9	0	0
Short	Brown	Brown	5	4	125	0
Tall	Bald	Black	6	3	175	0
Overweight	Bald	Brown	5	6	165	0
Tall	Black	Brown	6	4	240	0
Average	Black	Brown	5	6	140	0
Overweight	Black	Brown	5	5	150	0
Slender	White/Gray	Blue	5	6	160	0
Heavyset	White/Gray	Black	5	11	250	0
Heavyset	Black	Brown	6	0	220	0
Average	Brown	Brown	0			0
Slim	Black	Black	5	6		0
Short	Brown	Brown	5	1	143	0
Average	Black	Black	5	7	180	0
Short	Black	Brown	5	6	165	0
Average/ Short	White/Gray	Black	5	7	140	0
Average	Black	Black	5	9	190	0
Overweight	White/Gray	Black	5	9	180	0
Average	Black	Brown	5	6	150	0
Average	Brown	Black	5	11	170	0
Heavyset	Blond	Brown			0	0
Heavyset	Brown	Brown	5	6	160	0
Short	Black	Brown	5	6	170	0
Average	Black	Brown	5	6	170	0
Short	White/Gray	Brown	5	3	190	0
Short	Black	Black	5	2		0
Short	White/Gray	Brown	5	5	165	0
Short	White/Gray	Brown	5	9	160	0
Short	White/Gray	Brown	5	5		0
Slim	Black	Brown	6	0		0
Heavyset	Black	Brown	5	6	180	0
Short	Brown	Brown	5	3	180	0
Average	Bald	Brown			0	0

Average	Black	Brown			0	0
Tall	Black	Brown	6	2		0
Tall	Brown	Brown	6	1	200	0
Average	Black	Brown	5	7		0
Short	Bald	Brown	5	3		0
Slim	Black	Brown	5	6	180	0
Slim	Brown	Brown	5	0	120	0
Heavyset	White/Gray	Black	5	11	230	0
Average/Sk	Black	Brown	5	11	180	0
Slender	Black	Black	5	8	161	0
Slim	Black	Black	5	8	173	0
Slim	Black	Brown	5	11	200	0
Slim	Black	Brown	5	8	180	0
Tall	Black	Brown	6	4	200	0
Short	Brown	Brown	5	5	170	0
Tall	Black	Brown	5	8	210	0
Tall	Brown	Light Brown	5	11	190	0
Medium	Bald	Brown	5	8	170	0
Medium	Black	Brown	5	6	150	0
Slim	Black	Brown	6	9		0
Tall	Black	Black	5	10	0	0
Average	Bald	Brown	5	7		0
Heavyset	Black	Black	5	8	0	0
Tall/ Heavy	Black	Brown	6	0		0
Average	Black	Brown	5	8		0
Average	Black	Black			0	0
Unknown	Unknown	Unknown			0	0
Tall	Black	Brown	5	9	210	0
Average	Bald	Black	5	10	0	0
Average	Black	Brown	6	0	190	0
Short	Black	Brown	5	5	180	0
Slim	White/Gray	Brown			0	0
Tall	Bald	Brown	6	0	200	0
Heavyset	Bald	Brown	5	8	0	0
Average	Black	Brown	5	5		0
Average	Black	Brown	5	10	0	0
Heavyset	Bald	Brown	5	9	200	0
Slim	White/Gray	Brown	5	7	170	0
Unknown	Unknown	Unknown			0	0
Unknown	Unknown	Unknown			0	0
Slim	Black	Brown	5	11	190	0
Slim	Black	Brown	5	4	160	0
Heavyset	Blond	Brown	6	0	200	0
Slender	Brown	Green	5	9	135	0

Heavyset	Black	Brown	6	4	0	0
Slim	Black	Brown			0	0
Slender	White/Gray	Brown	5	8		0
Heavyset	Black	Green	5	10	200	0
Short	White/Gray	Brown	5	4		0
Slender	Black	Brown			0	0
Heavyset	Bald	Brown			0	0
Tall	Bald	Brown	6	0	190	0
Medium	Blond	Brown	5	3	150	0
Tall	Black	Brown	5	9		0
Tall	Black	Brown	5	9		0
Heavyset	Black	Brown	5	8	200	0
Medium	Black	Brown	5	8	190	0
Slender	Black	Brown			0	0
Medium	Black	Brown	5	8	180	0
Tall	Bald	Brown	5	11	0	0
Short	Blond	Brown	5	4	0	0
Medium	White/Gray	Brown	5	6		0
Short	Black	Brown	5	3	0	0
Average	Blond	Brown	5	1	150	0
Tall	Black	Brown	5	10	0	0
Average	Black	Brown	5	6	180	0
Slim	Black	Brown	5	2	130	0
Short	Black	Brown	5	1	0	0
Heavyset	Bald	Brown	5	7	200	0
Average	White/Gray	Brown	5	7		0
Tall	Brown	Light Brown	5	8		0
Heavyset	Black	Blue	5	4	200	0
Tall	Black	Green	6	2	0	0
Heavyset	Black	Brown	6	1	0	0
Heavyset	Brown	Brown	5	3	0	0
Tall	Black	Brown	5	9	190	0
Short	Brown	Brown	5	2	0	0
Medium	Black	Brown	5	8		0
Tall	White/Gray	Brown	6	0		0
Heavyset	Black	Brown	5	10	0	0
Slim	Blond	Brown	5	6	130	0
Slender	Black	Brown	5	8	200	0
Heavyset	White/Gray	Brown	5	5	200	0
Medium	Black	Brown	5	10	0	0
Slender	Blond	Brown	5	9		0
Medium	White/Gray	Brown	5	7		0
Tall	Black	Brown	6	0		0
Heavyset	Bald	Brown	5	6	0	0

Slender	Black	Light Brown	5	6		0
Average	White/Gray	Brown	5	4	150	0
Slim	Bald	Brown	5	7	180	0
Slim	Brown	Brown			0	0
Slim	Bald	Brown	6	1	180	0
Slim	White/Gray	Light Brown			0	0
Overweight	Bald	Brown	5	6	0	0
Slim	Black	Brown	5	8	180	0
Slim	Bald	Brown			0	0
Slim	Black	Brown	5	6		0
Tall	White/Gray	Light Blue	6	1	200	0
Average	Black	Brown			0	0
Slim	White/Gray	Brown	5	6	180	0
Heavyset	White/Gray	Brown	5	5		0
Heavyset	Bald	Brown			0	0
SLim	Black	Brown			0	0
Slim	White/Gray	Brown	5	10	0	0
Slim	Black	Brown	5	7		0
Average	Bald	Brown	5	6		0
Short	Bald	Brown	5	3		0
Heavyset	Black	Black	5	10	0	0
Average	Black	Brown	5	10	180	0
Tall	Black	Brown	5	9		0
Slim	Black	Black	6	1		0
SLim	White/Gray	Brown	5	5		0
Average	White/Gray	Brown			0	0
Average	White/Gray	Brown	5	11	0	0
SLim	Black	Black			0	0
	Red	Brown	5	5		0
	Black	Brown			0	0
	Black	Brown	5	3	140	0
Short	Blond	Brown	5	3	160	0
Tall	White/Gray	Brown	5	7	200	0
Tall	Black	Brown	5	11	0	0
	White/Gray	Brown			0	0
Slender	Black	Brown	5	8	180	0
Slender	Black	Brown	5	0		0
Slender	Bald	Brown	5	10	0	0
	Black	Brown	5	3		0
medium	White/Gray	Green	5	7	0	0
Heavyset	Black	Brown	5	4	0	0
Heavyset	Black	Brown	5	9	0	0
Heavyset	Black	Brown	5	6	0	0
Heavyset	Red	Brown			0	0

Heavyset	Black	Brown			0	0
Heavyset	Black	Brown			0	0
slender	Black	Brown			0	0
Heavyset	Black	Brown	5	8	0	0
slim	Black	Brown			0	0
Tall	Black	Brown	6	3	0	0
Short	Brown	Brown	5	5	0	0
Average	Bald	Brown	5	6	150	0
Medium	Black	Brown	5	6	0	0
Short	Blond	Brown	5	4	0	0
	White/Gray	Brown			0	0
Heavyset	Black	Brown			0	0
Short	Black	Brown			0	0
Tall	Black	Brown	5	11	0	0
Tall	Black	Brown	6	0	0	0
Average	Black	Hazel	5	6	122	0
Avrage	Blond	Brown			0	0
Short	Brown	Brown	5	6	0	0
Tall	Black	Brown	5	10	230	0
Short	White/Gray	Blue	5	7		0
Tall	Black	Brown			0	0
Tall	Black	Brown	6	0		0
Slim	Black	Brown			0	0
Tall	Black	Brown	5	9	0	0
Short	Black	Black	5	3		0
Slender	White/Gray	Light Brown	5	8		0
Heavyset	White/Gray	Brown	5	6		0
Average	White/Gray	Brown	5	9		0
Heavyset	Bald	Brown	5	9	0	0
Average	Black	Brown	5	10	200	0
Average	Black	Brown			0	0
Average	White/Gray	Hazel	5	7		0
	White/Gray	Black	5	6		0
tall	White/Gray	Blue	5	11	170	0
Heavyset	Black	Black	5	5	0	0
Average	White/Gray	Light Brown	5	9	180	0
Unknown	Unknown	Unknown			0	0
Thin	Brown	Brown	5	7	160	0
Unknown	Unknown	Unknown			0	0
Average	White/Gray	Brown	5	5		0
Tall	Black	Brown			0	0
Medium	Black	Green	5	10	0	0
Medium	White/Gray	Brown	5	7		0
Medium	Black	Brown	5	8		0

Small	Blond	Brown	5	1	0	0
Medium	Black	Brown	5	10	0	0
Average	Black	Brown	5	8	180	0
Average	Black	Brown	5	11	200	0
Medium	Black	Brown	5	7	0	0
medium	Black	Brown	6	0	0	0
Small	White/Gray	Brown	5	9	0	0
Small	Black	Brown	5	3	0	0
Small	Black	Brown	5	4	0	0
Heavyset/C	Bald	Brown	5	9	250	0
	White/Gray	Brown	5	7	0	0
Average	Black	Brown	5	5	180	0
Slim	Black	Light Brown	5	8	0	0
Tall	Bald	Brown	6	1	0	0
Average	Black	Brown	5	8	0	0
Average	Black	Black	5	4	150	0
	Black	Black			0	0
	Black	Brown			0	0
	Black	Brown			0	0
Average	Black	Brown	5	0	0	0
SLim	Black	Brown	6	2	0	0
Slim	White/Gray	Brown	5	6	150	0
Slim	Blond	Green	5	4	120	0
Average	Blond	Brown	5	5	0	0
Average	Black	Light Brown			0	0
Slim	Black	Brown	6	0	0	0
Average	Black	Brown	5	10	190	0
	Black	Brown	5	11	0	0
Slim	Black	Black	5	6	0	0
Slender	Bald	Brown	6	0	0	0
Slim	White/Gray	Brown			0	0
	White/Gray	Brown	5	7	0	0
Average	Black	Brown	5	10	200	0
Average	Brown	Brown	5	4	0	0
	White/Gray	Brown			0	0
Fit	Bald	Brown			0	0
Average	Bald	Brown	5	10	200	0
Average	Blond	Hazel	5	4	150	0
Slim	White/Gray	Light Brown	5	11	180	0
Slim	Black	Brown			0	0
Slender	White/Gray	Light Brown	5	9	180	0
Average	Black	Black	6	2	200	0
Slender	Black	Brown	5	7	180	0
Average	Bald	Brown	6	0	200	0

Average	Brown	Brown	5	6	170		0
Slim	Black	Brown	5	6	150		0
Average	Black	Brown	5	10	180		0
	Black	Brown	5	8	250		0
Slim	Black	Brown	5	3	140		0
Slim	Black	Brown	5	4	120		0
Slim	Black	Brown	5	5	130		0
Slim	Black	Hazel	5	5	140		0
Unknown	Unknown	Unknown			0		0
Average	Black	Blue			200		0
Average	Black	Brown	5	8	190		0
Unknown	Unknown	Unknown			0		0
Unknown	Unknown	Unknown			0		0
Average	White/Gray	Blue	5	6	190		0
Unknown	Unknown	Unknown			0		0
Unknown	Unknown	Unknown			0		0
Unknown	Unknown	Unknown			0		0
Unknown	Unknown	Unknown	5	8	175		0
Unknown	Unknown	Unknown			0		0
Thin	White/Gray	Blue			0		0
Unknown	Unknown	Unknown			0		0
Thin	Black	Brown	5	9	170		0
Thin	Black	Brown	5	0	100		0
Unkown	Unknown	Unknown			0		0

City State Zip Code

--	--	--

Incident File Full Report

Surveillance



ITrak Incident Reporting and Risk Management System Version
2019.3.2.33901

Incident Number: IN20240001289
Date/Time Occurred: 7/ 7/2024 9:53:31 PM
Day of Week: Sunday
Created by: avilorio

Printed By: wlangtigua

Printed On: 8/ 7/2024 at 11:50:05 AM

EXHIBIT #2
PAGE # 1

Incident File Full Report

Incident File #IN20240001289

Date/Time Occurred: 7/ 7/2024 9:53:31 PM
Day of Week: Sunday
Occurred:
Date/Time Created: 7/ 7/2024 10:31:59 PM
Date/Time Closed:
Closed By:

Record Creation Details

Department: Surveillance
Owner: avilorio
Operator ID: avilorio
Operator Name:
Personnel ID:
Card Number:
Job Position
Secondary Operator:

Location of Incident:

Property: Hialeah Park Casino
Location: Casino Cashier Cage
Sublocation:

Details of Incident:

Daily Log #: DL20240028666
Incident Type: B.O.L.O
Specific: Exclusion
Incident Status: Open
Synopsis: Cage Shift Manager Rafael Bring advised of a patron returning to claim a jackpot. The following jackpot was paid out:

C-07-05 (asset #14232)
01:42am
\$1,640.00.
Luis A. Llano.

Update*

Cage Supervisor Rafael Bring advised of doing a new unclaimed paperwork since Llano had a fake ID and he did not get pay after verifying his false Identification. See report.

Checklist:

Narrative:

Created On	Created By	Modified On	Modified By
------------	------------	-------------	-------------

7/ 7/2024 10:32:01 F avilorio

7/ 8/2024 1:16:01 A avilorio

On July 7, 2024, at approximately 10:21pm, Cage Supervisor Rafael Bring requested a review to determine the location of a subject later identified as Luis A. Llano with possible false identification left in the Casino Cage front window #4, review was conducted and the following was observed on camera(s): 817, 816, 42, 55, 804, 64, 813, 812, 21, 716, 12, 8 and 6

At 09:42pm, Llano was observed entering the casino floor through the North entrance

Reporting Party:

Supervisor:

Printed: 8/ 7/2024 11:50:05 AM

Page 1 / 3
EXHIBIT # 2
PAGE # 2

with a female companion.

At 09:44pm, Llano was observed handing the fake ID to cashier cage Felicia Medina at the Casino cage front window #4. Medina shortly after gives the Identification to Bring.

From 09:46 to 09:48pm, Llano was observed entering the Restrooms located at Charlie Section.

At 10:03pm, Llano is observed at the window speaking with Bring.

At 10:05pm, Llano was observed inserting a bill and playing at C-07-01.

At 10:08pm, Llano and female companion were observed playing at A-11-03. Shortly after Llano exit the Casino floor through the West exit/entrance heading towards the Valet parking area. Leaving the false Identification behind at the Casino Cage.

At 10:10pm, Llano was observed crossing the V.I.P Parking lot and heading towards the North Parking lot.

At 10:12pm, Llano was observed entering his vehicle and minutes after exiting property towards 32nd Main St.

At 10:21pm, Security Supervisor Nicholas Benvenga, Guest Services Representative (GSR) Supervisor Alberto Riveron and On-site Hialeah Police Officer Jose Pico were observed at casino cage area verifying identification that was acquired from Llano.

At 10:21pm, Bring requested the review to find Llano location.

Bring was advised that Llano left property at 10:16pm, Bring stated that Llano had won a Jackpot at C-07-05 (asset #14232) for \$1,640.00 and was trying to claim it with a fake identification. Benvenga advised that Llano is being permanently excluded from Hialeah Park Casino and if he is to return, he will be informed the rules for trying to claim a jackpot with a fake ID, results in a permanent exclusion.

Nothing further, video saved.

Executive Brief:

On July 7, 2024, Cage Supervisor Rafael Bring informed of a patron later identified as Luis A. Llano trying to claim a jackpot for \$1,640.00 won at C-07-05 with a possible false Identification. After the identification was verified as fake by Security Supervisor Nicholas Benvenga and On-site (HDP) Officer Jose Pico, Benvenga stated that if Mr. Llano returns is being permanently excluded from Hialeah Park Casino for trying to claim a jackpot with a false identification.

Reporting Party:

Supervisor:

Printed: 8/ 7/2024 11:50:05 AM

Page 2 / 3
EXHIBIT #2
PAGE #3

Incident File Full Report**Incident File #IN20240001289**

Participants Involved:**Personnel**

Full Name:	Bring, Rafael	Property:	Hialeah Park Casino
Role:	Cage Supervisor	Department:	
Full Name:	Medina, Felicia	Property:	Hialeah Park Casino
Role:	Cashier	Department:	
Full Name:	Riveron, Alberto	Property:	Hialeah Park Casino
Role:	GSR Supervisor	Department:	
Full Name:	Benvenega, Nicholas	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Subject			
Full Name:	Llano, Luis A.	Company:	
Role:	Excluded guest		

Reporting Party:

Supervisor:

Printed: 8/ 7/2024 11:50:05 AM

Page 3 / 3
EXHIBIT # 2
PAGE # 4

Incident File Full Report**Incident File #IN20240001290**

Date/Time Occurred:	7/ 7/2024 10:10:00 AM	Record Creation Details	
Day of Week Occurred:	Sunday	Department:	Security Dept
Date/Time Created:	7/ 7/2024 11:17:29 PM	Owner:	nbenvenga
Date/Time Closed:	7/ 8/2024 9:04:57 AM	Operator ID:	nbenvenga
Closed By:	jramirez	Operator Name:	
		Personnel ID:	
		Card Number:	
		Job Position:	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Main Bank
Sublocation:	Players Club

Details of Incident:

Daily Log #:	DL20240028671
Reference:	Exclusion
Incident Type:	EXCLUSION
Specific:	Fake ID - to try to collect Unclaimed Jackpot
Category:	Permanent
Risk Classification:	Low
Incident Status:	Closed

Custom 3:**Custom 4:**

Synopsis: Mr. Luis A. Llano attempted to claim his unclaimed jackpot with a fake ID.
Permanently Excluded

Checklist:**Narrative:**

Created On	Created By	Modified On	Modified By
------------	------------	-------------	-------------

7/ 7/2024 11:17:30 F nbenvenga

7/ 8/2024 8:59:04 A jramirez

At 10:10 AM, I, Security Supervisor Nicholas Benvenga was contacted by GSR Supervisor Alberto Riveron regarding a fake ID at the Players Club. I responded to the location and met with Supervisor Riveron who stated guest Mr. Luis A. Llano presented his ID to Cage Supervisor Rafael Bring at the main cage window # 4. Mr. Llano turned in his unclaimed jackpot slip to collect. Supervisor Rafael Bring and Supervisor Riveron suspected the ID to be fake. I scanned the ID with the north door scanner and there was a yellow pop-up warning saying error, unrecognizable. I contacted On-Site HPD Officer Jose Pico for assistance. Officer Pico looked up the ID in his computer system and the ID came back as fake. Surveillance was contacted

Reporting Party:**Supervisor:**

Printed: 8/27/2024 11:32:31 AM

EXHIBIT # 3
PAGE # 1

Incident File Full Report**Incident File #IN20240001290**

to locate Mr. Llano. A review took place, and the results showed that Mr. Llano had left the property. Mr. Llano will be permanently excluded from Hialeah Park Casino. Nothing Further.

Executive Brief: Presented a Fake ID to try to collect an Unclaimed Jack Pot.
Permanently Excluded

Participants Involved:**Personnel**

Full Name: Bring, Rafael Property: Hialeah Park Casino
Role: Cage Supervisor Department:

Date Of Birth:

Full Name: Riveron, Alberto Property: Hialeah Park Casino
Role: GSR Supervisor Department:

Date Of Birth:

Full Name: Benvenga, Nicholas Property: Hialeah Park Casino
Role: Security Supervisor Department:

Date Of Birth:**Subject**

Full Name: Llano, Luis A. Company:
Role: Subject

Date Of Birth:**Address:****Contact Info:****List of Attached Records:**

Record Type	Summary	Attached By	Date Attached
Daily Log	Daily Log#: DL20240028671 - Occurred Date: 07/07/2024 10:10:00 - Property: Hialeah Park Casino - Location: Main Bank - Sublocation: Players Club - Topic: Exclusion - Reference: Exclusion - Synopsis: Mr. Luis A. Llano attempted to claim his unclaimed jackpot with a fake ID. Permanently Excluded	nbenvenga	7/ 7/2024

Reporting Party:**Supervisor:**

Printed: 8/27/2024 11:32:31 AM

EXHIBIT #3
PAGE # 2

Reporting Party:

Supervisor:

Printed: 8/27/2024 11:32:31 AM

EXHIBIT # 3
PAGE # 3

Media Title

Fake ID

Original Filename

UploadedFile_2ce5376e-4c99-4d4d-8ef0-e6b7ca8091f7.jpg

Date Attached

7/7/2024 11:36:17 PM

Attached By

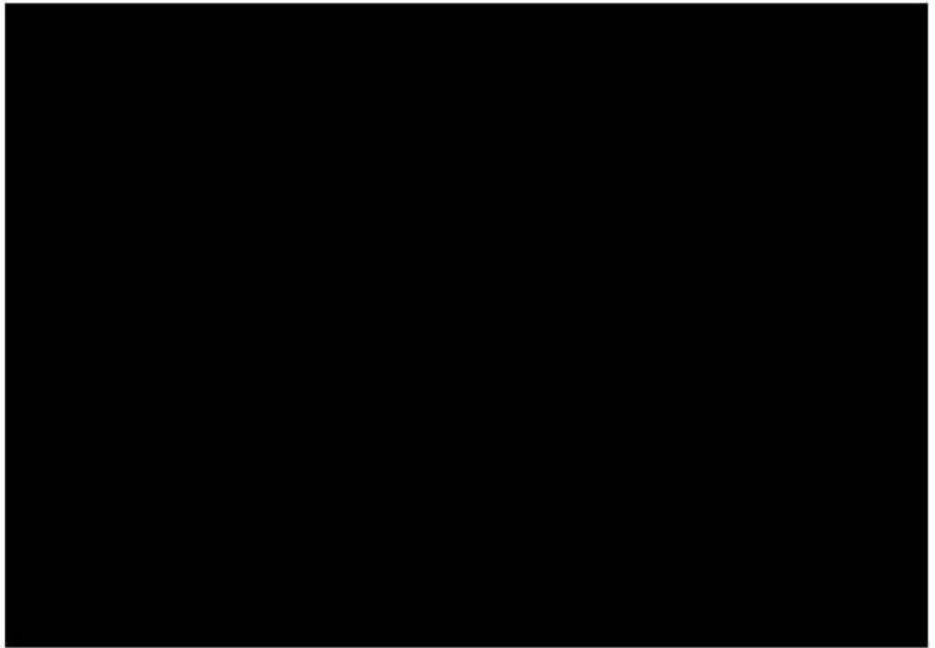
nbenvenga

Type

JPG

Size

564316



Media Title

Unclaimed Jackpot Slip

Original Filename

UploadedFile_9a52f557-1470-48db-bad3-e20510c69954.jpg

Date Attached

7/7/2024 11:40:00 PM

Attached By

nbenvenga

Type

JPG

Size

509853

8/27/2024 11:32:32 AM

Page 3/6

EXHIBIT #3
PAGE # 6

Media Title

Exclusion Form

Original Filename

UploadedFile_a99c7299-
bdfb-4163-a686-
d4546c755bb9.jpg

Date Attached

7/7/2024 11:36:30 PM

Attached By

nbenvenga

Type

JPG

Size

717438

EXCLUSION FORM			
PATIENT'S CURRENT STATUS: <u>IN THE UNITED STATES OF AMERICA</u> OR <u>OUTSIDE THE UNITED STATES OF AMERICA</u>			
1. NAME	<u>Lina</u>	<u>W</u>	<u>A</u>
2. ADDRESS (STREET, PO BOX, CITY, STATE, ZIP CODE)			
3. DOCTOR (LAST NAME & FIRST NAME)	TEL. NO.	IS THERE ANY ADDITIONAL INFORMATION THAT YOU WOULD LIKE TO PROVIDE TO THE BOARD?	
4. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)			
5. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
6. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
7. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
8. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
9. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
10. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
11. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
12. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
13. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
14. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
15. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
16. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
17. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
18. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
19. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
20. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
21. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
22. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
23. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
24. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
25. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
26. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
27. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
28. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
29. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
30. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
31. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
32. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
33. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
34. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
35. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
36. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
37. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
38. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
39. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
40. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
41. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
42. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
43. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
44. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
45. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
46. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
47. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
48. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
49. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
50. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
51. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
52. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
53. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
54. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
55. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
56. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
57. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
58. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
59. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
60. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
61. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
62. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
63. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
64. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
65. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</u>	<u>7th</u>
66. BOARD NUMBER (ONLY IF YOU ARE A MEMBER)	<u>135</u>	<u>6d</</u>	

Media Title

Surveillance

Original Filename

UploadedFile_e1be2935-58f8-4517-a12c-bfcb2b09f5e9.jpg

Date Attached

7/7/2024 11:26:06 PM

Attached By

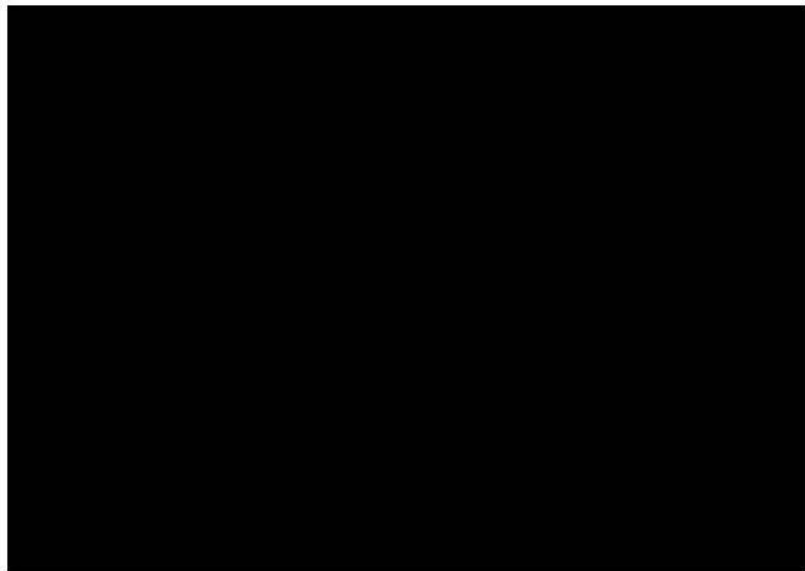
nbenvenga

Type

JPG

Size

563920





Hialeah Park Casino Evidence Receipt

Incident Report #: SEE DESCRIPTION BELOW

No. of Copies: 1

Description of item(s) received:

1 USB (DATA STICK PRO) containing video, pictures and incident reports for: CHARLIE WHETSTONE, DAVID MENDEZ, JESUS L GOMEZ, LUIS LIANO AND WILLIAM SUAREZ RAMIREZ

Company/Department: FECC

Received by: SPOKONY

Signature: [Signature]

Date: 8/12/24 Time: 9:24 AM

EXHIBIT # 5
PAGE # 1



State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint # IN 20240001377
IN 20240001175
IN 20240001290
IN 20230000747 Date 8/12 Lab # _____

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>USB Thumb Drive</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature - Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Iona Nekia Sass
Case Number 2024-054164; Default Final Order
Date: June 3, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (“the Division”) seeks the revocation or suspension of the pari-mutuel professional individual occupational license held by the Iona Nekia Sass (“Respondent”). The Division served Respondent with a two-count administrative complaint, alleging that 1) she had been convicted of two felonies, and 2) she had failed to timely inform the Florida Gaming Control Commission of the convictions. In addition, Respondent failed to respond to service in a timely manner, thereby waiving her right to request a hearing contesting this matter. The Commission should enter a final order revoking or suspending Respondent’s pari-mutuel professional individual occupational license.

Relevant Facts

On September 3, 2024, Respondent entered a plea of guilty and was convicted of Neglect of a Child and Criminal Mischief – \$1000 or more, both third-degree felonies, in the Circuit Court of the Seventh Judicial Circuit in and for Putnam County, Florida. On October 7, 2024, the Division filed an administrative complaint alleging Respondent’s violation of section 550.105, Florida Statutes, by being convicted of two felonies and failing to inform the Division of the convictions within 48 hours.

The election of rights form accompanying the administrative complaint made it clear that the Respondent had 21 days¹ to file a written response to the administrative complaint. The Respondent was served with the administrative complaint via email on March 11, 2025. Respondent had until April 1, 2025, to respond, and did not do so.

¹ See Fla. Admin. Code R. 28-106.111(4) (“Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.”)

Analysis

Section 550.105(5)(b), Florida Statutes, provides:

The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(10)(d), Florida Statutes, provides that each licensee shall inform the Commission within 48 hours “if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.”

Section 550.105(5)(d), Florida Statutes, provides that: “[...] the term ‘convicted’ means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere [...]”

Due to Respondent’s two felony convictions, and her failure to inform the Commission within 48 hours of the convictions, Respondent’s license is subject to suspension or revocation. Moreover, Respondent did not file a timely response to the Division’s administrative complaint and has thus waived her right to request a hearing contesting this matter.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order revoking or suspending the pari-mutuel professional individual occupational license held by Respondent, Iona Nekia Sass.

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.: 2024-054164

IONA NEKIA SASS,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Iona Nekia Sass (“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 13271397, issued pursuant to section 550.105(2)(a) Florida Statutes.
3. On or about September 3, 2024, Respondent entered a plea of guilty and was convicted of Neglect of a Child and Criminal Mischief- \$1000 or more, felonies, in the Circuit Court of the Seventeenth Judicial Circuit in and for Putnam County, Florida, in case numbers 23-0964-CF-52 and 24-0796-CF-52.

COUNT I

4. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

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

The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

6. Section 550.105(5)(d), Florida Statutes, provides the term “convicted” means “having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere.”

7. Based on the foregoing, Respondent violated section 550.105(5)(b), Florida Statutes, by entering a plea of guilty and being convicted of Neglect of a Child and Criminal Mischief- \$1000 or more, felonies, in Putnam County, Florida on September 3, 2024 and is therefore subject to suspension or revocation of her occupational license.

COUNT II

8. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

9. Respondent failed to notify Petitioner within 48 hours of her September 3, 2024 conviction for Neglect of a Child and Criminal Mischief- \$1000 or more in Putnam County, Florida.

10. Pursuant to section 550.105(10)(d), Florida Statutes, each licensee shall inform the Commission, within 48 hours, “if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.”

11. Based on the foregoing, Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Division of her September 3, 2024 conviction for a disqualifying offense within 48 hours and is therefore subject to suspension or revocation of her occupational license under section section 550.0251(10), Florida Statutes.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent’s Occupational License, along with any other remedy provided by sections 550.105(5)(b) and 550.0251(10), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-054164 is signed this 7th 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: (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.

7006 2150 0005 6847 9035

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	

2-3-2025

Postmark
Here

Iona Nekia Sass
1403 Washington Street, APT B125
Palatka, Florida 32177
AC -2024054164-PMW

PS Form 3800, August 2008 PSN 7530-01-000-9000 For Instructions

Maya Jones

From: Microsoft Outlook
<MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: buffed.sassy@gmail.com
Sent: Tuesday, March 11, 2025 9:33 AM
Subject: Relayed: AC Packet - SASS, IONA NEKIA – 2024054164

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

buffed.sassy@gmail.com (buffed.sassy@gmail.com)

Subject: AC Packet - SASS, IONA NEKIA – 2024054164



AC Packet - SASS,
IONA NEKIA –...

[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	1021 - Pari-Mutuel Wagering Individual Occupational	Status	90 Closed	Status Date	09/26/2024
Complaint #	2024054164	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	SASS, IONA NEKIA	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			
Class'n	CHIS - Criminal History	Complexity	R - Regular	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Security	STND - Standard	Incident	09/03/2024	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Region	CR - Central Region	Received	09/17/2024	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Reference	550.105				
Entered	09/17/2024	Entered By	cstubbs1	<input type="checkbox"/> Inspection	
Summary	277 - OBS REAL ESTATE HOLDINGS, LLC - Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - Licensee Iona Nekia SASS, a Massage Therapist at Ocala Jai Alai, and who holds a PMW Professional Individual Occupational License, (Lic# 13271397 / 1021), was convicted on September 3, 2024, for Criminal Mischief-\$1000 or More and Neglect of a Child, both 3rd Degree Felonies. In addition, SASS failed to notify the Division of her convictions as required by Florida Statutes and Rule noted above.			<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	09/26/2024 12:05:58	By	cstubbs1		

 [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: Central	Date of Complaint: September 17, 2024	Case Number: 2024 05 4164
RESPONDENT: SASS, IONA NEKIA 1403 WASHINGTON STREET, APT B125 PALATKA, FLORIDA 32177 TEL. #(386) 546-2932		COMPLAINANT: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BOULEVARD, SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: 13271397 - 1021		Profession: Massage Therapist	Report Date: September 24, 2024
Period of Investigation: September 17, 2024 - September 24, 2024		Type of Report: FINAL	
<p>Alleged Violation(s): 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines — (5)(b) The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the division governing the conduct of persons connected with racetracks and frontons. In addition, the division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.</p> <p>(d) For purposes of this subsection, the term “convicted” means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere.</p> <p>(10) (d) Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the division within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.</p>			
<p>Synopsis: Licensee Iona Nekia SASS, a Massage Therapist at Ocala Jai Alai, and who holds a PMW Professional Individual Occupational License, (Lic# 13271397 / 1021), was convicted on September 3, 2024, for Criminal Mischief-\$1000 or More and Neglect of a Child, both 3rd Degree Felonies. In addition, SASS failed to notify the Division of her convictions as required by Florida Statutes and Rule noted above. This investigation also revealed that SASS’ Florida Department of Health (FDOH), Massage Therapist’s License expired on August 31, 2023.</p>			
Related Case(s): 2023 01 7969			
Investigations Manager / Date <i>C. Derek Washington</i> /s/ C. Derek Washington / September 24, 2024		Chief of Investigations / Date <i>Bradford D. Jones</i> Bradford D. Jones / September 26, 2024	

CONTINUATION

On August 1, 2024, the Division received an Applicant Hit notification from the Florida Department of Law Enforcement (FDLE). The report indicated that on July 31, 2024, **SASS** was arrested by the Putnam County Sheriff's Office and charged with the following offense (**Exhibit #1**):

1. **Criminal Mischief - Property Damage \$1000 or More** (Felony 3rd Degree, Case #24-0796-CF-52).

On October 2, 2023, PMW Operations Review Specialist Jonathan Dye placed an Enforcement Alert on **SASS**' PMW license regarding a September 23, 2023, offense and later updated on September 12, 2024, to include the above offense (**Exhibit #2**).

Upon further investigation, it was discovered that **SASS** was initially arrested on September 23, 2023, by the Palatka Police Department and charged with Cruelty Toward a Child, which was later changed to Neglect of a Child (Felony 3rd Degree, Case #23-0964-CF-52). According to the Palatka Police Report, **SASS** failed to provide her two children with care, supervision, and services necessary to main the child's physical and mental health and failed to make reasonable effort to protect her children from abuse, neglect, or exploitation by another person (**Exhibit #3**).

On June 26, 2024, **SASS** failed to appear for a Pre-Trial Hearing, leading to a warrant being issued for her arrest. **SASS** was rearrested on June 19, 2024, by the Putnam County Sheriff's Office for Failure to Appear. While in custody at the Putnam County Jail related to the Neglect of a Child offense, **SASS** was arrested on July 31, 2024, and charged with Criminal Mischief/Property Damage of \$1000 or more (Felony 3rd Degree). According to the Putnam County Sheriff's Police Report, Inmate Iona **SASS** knowingly and intentionally threw an inmate plastic bin at her cell door numerous times causing it and the cell door window to break, resulting in \$2, 888.70 in damage (**Exhibit #4**).

Information obtained from the Florida Comprehensive Case Information System (CCIS) for Putnam County, Florida, revealed that on September 3, 2024, **SASS** pled Guilty to Criminal Mischief - \$1000 or More (Felony 3rd Degree) and Neglect of a Child (Felony 3rd Degree). She was sentenced to 48 months' probation with Adjudication Withheld. She was also ordered to pay \$2,888.70 in restitution to the Putnam County Sheriff's Office (**Exhibit #5**).

CONTINUATION

A check of the VERSA License database revealed **SASS** was granted a waiver by the Commission on June 1, 2023, for the following prior convictions (**Exhibits #6 & #7**):

1. 06/21/2010, felony conviction of Assault and Battery of a High and Aggravated Nature.
2. 12/8/2015, Ill Treatment of Animals, and Malicious Injury to Animals and Other Personal Property more than \$2,000.00 but less than \$10, 000.00

As per the Waiver Notification Order dated May 30, 2023, the Waiver granted to **SASS** continues on a year-to-year basis unless revoked and applies only to convictions known by the Division of Pari-Mutuel Wagering at the time of the Order. **SASS'** PMW Occupational License will expire on June 30, 2026 (**Exhibit #6**). To perform services as a Massage Therapist in a commercial setting, a license from the Florida Department of Health (FDOH) is also required. A search of the FDOH license database reveals that **SASS'** Massage Therapist's License (#MA-100392) expired on August 31, 2023, and as of the date of this report, is listed in DELINQUENT status (**EXHIBIT #8**).

Conclusion: **SASS** has violated Florida State Statute, 550.105(10)(d), and the terms of her Waiver, due to her current felony convictions and failure to notify the Division of her convictions as required.

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

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1-1
II.	INVESTIGATIVE REPORT	1-3
III.	EXHIBITS	
	1. FDLE Notification	1-2
	2. Enforcement Alert	1-2
	3. 2023 Arrest	1-9
	4. 2024 Arrest	1-9
	5. CCIS Documentation.....	1-16
	6. License & Waiver Granted Letter	1-2
	7. Waiver Investigative Report.....	1-6
	8. FDOH License Information.....	1-1

PMW Occupational License Applicant Hit/Open Case Routing Slip

RE: Sass, Iona Nekia LICENSE NO: 13271397
(LICENSEE NAME)

APPLICANT HIT/OPEN CASE RECEIVED: 07/31/2024
(DATE)

JD 277 - Ocala Jai-Alai MASS - Cardroom Massage Therapist

Applicant Hit ORS Facility (d/b/a name) Occupation/Job Title

Pursuant to Section 550.105(5)(a) The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Licensing Section Review		
Did the applicant self-report this conviction? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Conviction		
<input checked="" type="checkbox"/> Felony		
<input type="checkbox"/> Misdemeanor – Gambling Related/Bookmaking		
<input checked="" type="checkbox"/> Animal Cruelty (Previous)		
Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any racing jurisdiction? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
<input type="checkbox"/> Cardroom Licenses, Professions 1012, 1031 and 1032 (Fraud, Larceny, Theft, etc.)		
<input type="checkbox"/> Other:		
Comments:		
07/31/2024- Putnam County, Florida (Case #: 542024CF000796CFAXMX) Charge 1- 806.13.1b3 / CRIMINAL MISCHIEF (\$1000.00 OR MORE) (F 22-D)- Adjudicated Withheld		
09/27/2023- Putnam County, Florida (Case #: 542023CF000964CFAXMX) Charge 1- 827.03.2d / NEGLECT OF A CHILD (F 22-d)- Adjudicated Withheld		
Applicant was previously granted a waiver (06/01/2023) for the below charges:		
05/08/2015- North Charleston, SC (Case #: 2015A1010202035) Charge 1- III Treatment of Animals (M)- Guilty		
05/08/2015- North Charleston, SC (Case #: 2015A1010202037) Charge 1- Malicious Injury to Animal and other Person Prop (F)- Guilty		
06/21/2010- Columbia, SC (Case #: 2010GC18-0628) Charge 1- Assault/Bat High and Agg Nature (F)- Guilty		
<input checked="" type="checkbox"/> Referred to Investigations	Initials: <u>CH</u>	Date: <u>9/6/2024</u>

License Administrator Review:	<input type="checkbox"/> No Referral Required	<input checked="" type="checkbox"/> Forward to Investigations	Initials: <u>CH</u>
-------------------------------	--	--	------------------------

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

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

License Search	Entity Search	Modify License Standing	Maintain License CE Control
--------------------------------	-------------------------------	---	---

Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **dwashingto**[VR Home](#) > [License Search](#) > **Display Alerts**

Fed Tax # [REDACTED]	Lic Type 1021 - PMW Professional Individual Occupational	Expires On 06/30/2025
File # 72102	Name Sass, Iona Nekia	Extended To
License # 13271397	Rank PIND - Professional Individual Occupational	Renewed On
Entity # 13271397	Lic Status Current	

Description	Effective	Notes
Enforcement Alert	10/02/2023	<input checked="" type="checkbox"/>

 [Get Adobe Reader.](#)EXHIBIT #2
PAGE 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: **dwaschingto**[VR Home](#) > [License Search](#) > [Display Alerts](#) > **Maintain License Modifiers - BASE_CLONE**[Search Criteria](#)[Results](#)[Detail](#)Modifier Type **A - Alert**Modifier **ENFO - Enforcemt Alert**Effective **10/02/2023**

Expires -

Additional Info :

Prompt

Value **Applicant Hit**

Applicant must submit form PMW-3120 and provide court disposition records for the 09/23/2023 offense in Putnam County, Florida. Applicant must also provide court disposition records for the 6/19/2024 07/31/2024, offense in Putman County, Florida.

Notes

Updated **09/12/2024 10:47:24**By **jdye1**[Notes History](#)[Change](#)[Delete](#)[Save](#)[Cancel](#)

<

>

[Add](#)[Back](#) [Get Adobe Reader.](#)EXHIBIT #2
PAGE 2/2



Arrest Report

PALATKA POLICE DEPARTMENT
110 N 11TH ST
PALATKA, FL 32177

23-964CF

Report Date / Time 9/23/2023 10:37 PM	Report Number PPDCHG00003495M	Case Number/Cad Number PPD23OFF001938 / PPD23CAD018578	Reporting Officer Name CENTER, JOSHUA
Originating Agency ORI FL0540100	Occur Date Time Range 09/23/2023 20:52:16 -	Jurisdiction	
OBTS Number 5402029718	Other Number 23-2520	Clearance	

Location of Occurrence

County PUTNAM	Location Type RESIDENCE	Location Description	
Street Number 1403	Street WASHINGTON ST	Apt/Lot/Bldg B125	City PALATKA
		State FL	Zip Code

Suspect

First Name IONA	Middle Name NEKIA	Last Name SASS	Suffix	Race BLACK	Sex FEMALE	Height 5'02"	Weight 145	Hair BLK	Eyes BRO
MNI # PCSO21MNI007617	SSN [REDACTED]	Date of Birth [REDACTED]	Age [REDACTED]	ID Type	Drivers License or other ID [REDACTED]	State FL	OCA / Agency ID		
Place of Birth:	CHARELSTON UNITED STATES								
Address * RESIDENCE / 1403 WASHINGTON ST B125, PALATKA, FL /									

Arrest

Arrest Date/Time 9/23/2023 10:49:29 PM	Arrest Location Type RESIDENCE	Arrest Location Description	
Street Number 1403	Street WASHINGTON ST	Apt/Lot/Bldg B125	County PUTNAM
		City PALATKA	State FL
			Zip Code

Charge :

Counts 1	Charge 827.03.2c	Bond Amount \$2500.00	<input type="checkbox"/> No Bond
Charge Degree THIRD	Charge Level FELONY		
General Offense Code COMMITTED	Arrest Offense Code CRUELTY TOWARD CHILD		
Charge Description ABUSE CHILD WITHOUT GREAT BODILY HARM			
Administrative Code - Description -			

Probable Cause

Iona Sass did fail to or omit to provide [REDACTED] a child with care, supervision, and services necessary to maintain the child's physical and mental health, including, but not limited to food, nutrition, clothing, shelter, supervision, medicine, and mental services that a prudent person would consider essential for the well-being of the child, and said Iona Sass was the child's

Report Date / Time 9/23/2023 10:37 PM	Report Number PPDCHG00003495M	Case Number/Cad Number PPD23OFF001938 / PPD23CAD018578	Reporting Officer Name CENTER, JOSHUA
Originating Agency ORI FL0540100	Occur Date Time Range 09/23/2023 20:52:16 -	Jurisdiction	
OBTS Number 540229718	Other Number	Clearance	

parent, an adult household member, or other person responsible for the child's welfare; or failed to make a reasonable effort to protect [REDACTED] a child, from abuse, neglect, or exploitation by another person, even though said Iona Sass was the child's parent, an adult household member, or other person responsible for the child's welfare, contrary to Florida Statute 827.03.

Jail Booking Facility

Booking Date/Time 9/23/2023 08:59	Booking County PUTNAM	Booking Facility PUTNAM COUNTY JAIL	Booking Facility Phone (386) 329-0854
Booking Facility Location 130 ORIE GRIFFIN BLVD PALATKA, FLORIDA			Booking Number 23-2520
Booking Comments			

Person: VICTIM



Person: VICTIM



Officer Name Rank / ID #	Involvement On Report / Reporting Role	Officer Agency Org/Unit
CENTER, JOSHUA OFFICER 1P37	REPORTING OFFICER	PALATKA POLICE DEPARTMENT PPD\LAW ENFORCEMENT\PATROL

Report Date / Time 9/23/2023 10:37 PM	Report Number PPDCHG00003495M	Case Number/Cad Number PPD23OFF001938 / PPD23CAD018578	Reporting Officer Name CENTER, JOSHUA
Originating Agency ORI FL0540100	Occur Date Time Range 09/23/2023 20:52:16 -	Jurisdiction	
OBTS Number 31060718	Other Number	Clearance	

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

Reporting Officer

Officer Name CENTER, JOSHUA	Office Rank OFFICER	Officer ID No 1P37	Sworn and subscribed before me, the undersigned authority This the <u>23</u> day of <u>Sept</u> , <u>2023</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT
Officer Agency PALATKA POLICE DEPARTMENT			
Officer Signature <i>Officer Joshua Center</i>			<i>F.R. 5/229</i>

<input type="radio"/> No Bill / Petition	<input type="radio"/> Issue Warrant	<input type="radio"/> Prosecution Approved	Signature of Assistant State Attorney	Date
--	-------------------------------------	--	---------------------------------------	------

CLASSIFICATION: FELONY

STATE OF FLORIDA

VS.

IN THE CIRCUIT COURT OF THE SEVENTH
JUDICIAL CIRCUIT, IN AND FOR PUTNAM
COUNTY, FLORIDA, IN THE YEAR TWO
THOUSAND TWENTY THREE

IONA NEKIA SASS
B/F; DOB: 12/13/1988 SS#

CASE NO: 2023-0964-CF
AGENCY: PPD/231938

INFORMATION

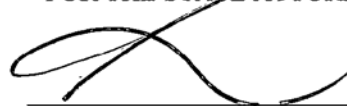
CHARGE(S):

1) NEGLECT OF A CHILD

R.J. LARIZZA, State Attorney for the Seventh Judicial Circuit of the State of Florida and as such prosecuting attorney for this Court, in the name of and by the authority of the State of Florida charges that:

COUNT I: IONA NEKIA SASS, on or about September 23, 2023, in the County of PUTNAM and State of Florida, did fail or omit to provide K.J.S. and/or M.J.S., a child with the care, supervision, and services necessary to maintain the child's physical and mental health, including, but not limited to, food, nutrition, clothing, shelter, supervision, medicine, and medical services that a prudent person would consider essential for the well-being of the child, and said IONA NEKIA SASS was the child's parent, an adult household member, or other person responsible for the child's welfare, {or} failed to make a reasonable effort to protect K.J.S. and/or M.J.S. a child, from abuse, neglect, or exploitation by another person, even though said IONA NEKIA SASS was the child's parent, an adult household member, or other person responsible for the child's welfare, contrary to Florida Statute 827.03(2)(d) and (1)(e). (3 DEG FEL)

FOR THE STATE ATTORNEY



SAMUEL FRAZER
Bar No. 105908
ASSISTANT STATE ATTORNEY
SEVENTH JUDICIAL CIRCUIT OF THE
STATE OF FLORIDA
410 ST JOHNS AVENUE
PALATKA, FL 32177
(386) 329-0259
ESERVICEPUTNAM@SAO7.ORG

COUNTY OF PUTNAM

STATE OF FLORIDA

Personally appeared before me SAMUEL FRAZER, Assistant State Attorney, for the Seventh Judicial Circuit of the State of Florida, known to me to be the foregoing prosecuting officer, who being duly sworn, says that the allegations set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged. Subscribed in good faith. Said facts based on testimony of material witnesses.

SWORN to and subscribed before me this 24 day of October, 2023.

EXHIBIT #3
PAGE 4/9

Submitted to the Clerk of the CIRCUIT
Court, Seventh Judicial Circuit, in and
For PUTNAM County, Florida, on the
24 day of October, 2023.

PUTNAM CO CLERK OF COURT
NOTARY PUBLIC AT LARGE
10/24/2023 STATE OF FLORIDA





WARRANT - SERVED

PUTNAM COUNTY SHERIFF
130 ORIE GRIFFIN BLVD
PALATKA, FL 32177

Warrant Date/Time 06/13/2024 12:52	Report Number PCSO24WAR001085	Case Number/CAD Number /	Reporting Officer Name
Court Case Number 230964CF	Court Warrant Number 230964CFAXMX	Other Number	
Originating Agency ORI FL0540000	Occurrence Date Time Range -	Jurisdiction In Jurisdiction	
Received From Court 06/13/2024 12:52	Court County PUTNAM	Court PUTNAM COUNTY COURT	Judge WASHINGTON
Court Location 1 410 ST. JOHNS AVE		Court Location 2 PALATKA, FLORIDA 32177	

Location of Occurrence

Location Type		Location Description	
Street Number	Street	Apt/Lot/Bldg	
County	City	State	Zip

Suspect

First Name IONA	Middle Name NEKIA	Last Name SASS	Suffix	Date Of Birth [REDACTED]	Age 35	Race BLACK	Sex FEMALE
SSN [REDACTED]	MNI # PCSO21MNI007617	Place Of Birth CHARELSTON, SOUTH CAROLINA	Height 503	Weight 0	Hair BLK	Eyes BRO	
ID or ID Number [REDACTED]		ID State FL	ID Type E	Address Type			
Street Number 1403	Street WASHINGTON	Apt/Lot/Bldg B125					
County PUTNAM	City PALATKA	State FL	Zip 32177	Phone Number 3865462932	Extension		
Location Description							

WARRANT - SERVED

Page 1 of 3

PUTNAM CO CLERK OF COURT

06/20/2024 11:56 A

EXHIBIT #3
PAGE 6/9

Warrant Date/Time 06/13/2024 12:52	Report Number PCSO24WAR001085	Case Number/CAD Number /	Reporting Officer Name
Court Case Number 230964CF	Court Warrant Number 230964CFAXMX	Other Number	
Originating Agency ORI FL0540000	Occurrence Date Time Range -	Jurisdiction In Jurisdiction	
Received From Court 06/13/2024 12:52	Court County PUTNAM	Court PUTNAM COUNTY COURT	Judge WASHINGTON
Court Location 1 410 ST. JOHNS AVE	Court Location 2 PALATKA, FLORIDA 32177		

Charge(s)

Counts 1	Charge 843.15.1a	General Offense Code COMMITTED	Bond Amount	<input checked="" type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FAILURE TO APPEAR		
Charge Description 0				
Original Charge				

Bond Set by Court

Bond Amount \$0.00	No Bond? Yes
------------------------------	------------------------

Bond Type(s):

Probable Cause

230964CFAXMX FTA - PRE TRIAL FELONY THIRD DEGREE NEGLECT OF A CHILD NO BOND JUDGE WASHINGTON NATIONWIDE EXTRADITION **NO EXPIRATION** (CICT)

Jail Booking Facility

Booking Date/Time 6-14-24 0935	Booking County PUTNAM	Booking Facility PUTNAM COUNTY JAIL	Booking Facility Phone Number (386) 329-0854
Booking Facility Location 130 ORIE GRIFFIN BLVD PALATKA, FLORIDA			Booking Number 24597
Booking Comments 5402032765			

Warrant Service

Service Date/Time 06/19/2024 08:00			
Location Type	Location Description LAKE GALILEE DR X SOUTH CAROLINA ST		
Street Number	Street		Apt/Lot/Bldg
County PUTNAM	City INTERLACHEN	State FL	Zip 32148

WARRANT - SERVED


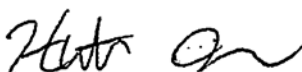
Page 2 of 3

EXHIBIT #3
PAGE 7/9

Warrant Date/Time 06/13/2024 12:52	Report Number PCSO24WAR001085	Case Number/CAD Number /	Reporting Officer Name
Court Case Number 230964CF	Court Warrant Number 230964CFAXMX	Other Number	
Originating Agency ORI FL0540000	Occurrence Date Time Range -	Jurisdiction In Jurisdiction	
Received From Court 06/13/2024 12:52	Court County PUTNAM	Court PUTNAM COUNTY COURT	Judge WASHINGTON
Court Location 1 410 ST. JOHNS AVE	Court Location 2 PALATKA, FLORIDA 32177		

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

Reporting Officer

Officer Name H. Jones	Officer Rank Deputy	Officer ID No 91460	Sworn and subscribed before me, the undersigned authority This the <u>19</u> day of <u>June</u> , <u>2024</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER  51437
Officer Agency PCSO			
Officer Signature 			

Officer Name	Officer Rank	Involvement On Report	ID #	Org/Unit	Officer Agency
JONES, HUNTER ROSS	DEPUTY		1460	PCSO/LAW ENFORCEMENT PATROL	PUTNAM COUNTY SHERIFF

EXHIBIT #3
PAGE 8/9

Warrant Date/Time 07/17/2024 11:33	Report Number PCSO24WAR001405	Case Number/CAD Number PCSO24OFF002720 /PCSO24CA D031563	Reporting Officer Name
Court Case Number 240796CF	Court Warrant Number 240796CFAXMX	Other Number	
Originating Agency ORI FL0540000	Occurrence Date Time Range 07/05/2024 18:25 -	Jurisdiction In Jurisdiction	
Received From Court 07/31/2024 10:38	Court County PUTNAM	Court PUTNAM COUNTY COURT	Judge WASHINGTON
Court Location 1 410 ST. JOHNS AVE		Court Location 2 PALATKA, FLORIDA 32177	

Comments

ORIG VERIFIED AZETEROUER, ORIG SENT TO SAO ON 7-22-24

Charge(s)

Counts 1	Charge 806.13.1b3	General Offense Code COMMITTED	Bond Amount \$2,500.00	<input type="checkbox"/> , No Bond
Charge Degree THIRD	Charge Level FELONY	Arrest Offense Code Description DAMAGE PROP-CRIM MISCH		
Charge Description 1000 DOLS OR MORE				
Original Charge				

Bond Set by Court

Bond Amount \$2,500.00	No Bond? No
----------------------------------	-----------------------

Bond Type(s):

Any

Probable Cause

**240796CFAXMX FELONY THIRD DEGREE CRIMINAL MISCHIEF (\$1000 OR MORE) BOND \$2500
JUDGE WASHINGTON NATIONWIDE EXTRADITION (CICT)**

Inmate Iona Sass did knowingly and intentionally threw an inmate plastic bin at her cell door numerous times causing it to break and the cell door window cost the agency \$2,888.70 to replace/fix.

Jail Booking Facility

Booking Date/Time 6/19/24 0935hrs	Booking County PUTNAM	Booking Facility PUTNAM COUNTY JAIL	Booking Facility Phone Number (386) 329-0854
Booking Facility Location 130 ORIE GRIFFIN BLVD PALATKA, FLORIDA			Booking Number 24-1597
Booking Comments 5402033210			

WARRANT - SERVED

Page 2 of 3

**EXHIBIT #4
PAGE 3/9**

Warrant Date/Time 07/17/2024 11:33	Report Number PCSO24WAR001405	Case Number/CAD Number PCSO24OFF002720 /PCSO24CA D031563	Reporting Officer Name
Court Case Number 240796CF	Court Warrant Number 240796CFAXMX	Other Number	
Originating Agency ORI FL0540000	Occurrence Date Time Range 07/05/2024 18:25 -	Jurisdiction In Jurisdiction	
Received From Court 07/31/2024 10:38	Court County PUTNAM	Court PUTNAM COUNTY COURT	Judge WASHINGTON
Court Location 1 410 ST. JOHNS AVE		Court Location 2 PALATKA, FLORIDA 32177	

Warrant Service

Service Date/Time			
Location Type JAIL FACILITY	Location Description PUTNAM COUNTY JAIL		
Street Number 130	Street ORIE GRIFFIN BLVD	Apt/Lot/Bldg	
County PUTNAM	City PALATKA	State FL	Zip 32177

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

Reporting Officer.

Officer Name <i>T. Bishop</i>	Officer Rank <i>Sergeant</i>	Officer ID No <i>51406</i>	Sworn and subscribed before me, the undersigned authority This the <u>31</u> day of <u>July</u> , <u>2024</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER <i>[Signature]</i>
Officer Agency <i>PCSO</i>			
Officer Signature <i>[Signature]</i>			

Officer Name	Officer Rank	Involvement On Report	ID #	Org/Unit	Officer Agency
TIPTON, ELENA MARIA			1592	PCSO\ADMINIS TRATION\WARR ANTS	PUTNAM COUNTY SHERIFF'S OFFICE
BUTTS, KAGEN D	SERGEANT		1179	PCSO\LAW ENFORCEMENT PATROL	PUTNAM COUNTY SHERIFF'S OFFICE
BISHOP, TREVOR CARL	SERGEANT		1406	PCSO\CORREC TIONS	PUTNAM COUNTY SHERIFF

STATE OF FLORIDA

IN THE SEVENTH JUDICIAL
CIRCUIT COURT, IN AND FOR
PUTNAM COUNTY

-VS-

CASE NUMBER **24-0796-CF-52**
23-0964-CF-52SASS, IONA NEKIA

Defendant

DC NUMBER **Q72455**

Local Jurisdiction Identification Number: 52

ORDER OF PROBATION

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

- ☒ entered a plea of guilty to ☐ been found guilty by jury verdict of
☐ entered a plea of nolo contendere to ☐ been found guilty by the court trying the case without a jury of

CASE #	CT. #	OFFENSE (DEGREE) (SGS) QUALIFIER F.S. #	SENTENCE	CONCURRENT (CC) CONSECUTIVE (CS)
24-0796-CF-52	I	CRIMINAL MISCHIEF (\$1000.00 OR MORE) (806.13 1b3-F3)	FORTY-EIGHT (48) MONTHS PROBATION, CC WITH CASE 23-0964	
23-0964-CF-52	I	NEGLECT OF A CHILD (827.03 2d-F3)	FORTY-EIGHT (48) MONTHS PROBATION.	

SECTION 1: JUDGMENT OF GUILT

- ☐ The court hereby adjudges you to be guilty of the above offense(s).

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld and that you be placed on Probation for a period of see above under the supervision of the Department of Corrections, subject to Florida law.

SECTION 2: ORDER WITHHOLDING ADJUDICATION

- ☒ Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on Probation for a period of see above under the supervision of the Department of Corrections, subject to Florida law.

SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE

It is hereby ordered and adjudged that you be:

- ☐ committed to the Department of Corrections
for a term of _____ prison with credit for _____ jail time, followed by Probation for a period of see above under the supervision of the Department of Corrections, subject to Florida law.
or
☐ confined in the County Jail
for a term of _____ with credit for _____ jail time. After you have served _____ of the term, you shall be placed on Probation for a period of see above under the supervision of the Department of Corrections, subject to Florida law.
or
☐ confined in the County Jail
for a term of _____ with credit for _____ jail time, as a special condition of supervision.

IT IS FURTHER ORDERED that you shall comply with the following standard conditions of supervision as provided by Florida law:

- (1) You will report to the probation officer as directed.
- (2) You will pay the State of Florida the amount of \$10.00 per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes.
- (3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.
- (4) You will not possess, carry, or own any firearm. You will not possess, carry, or own any weapon without first procuring the consent of your officer.
- (5) You will live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of your probation, community control, or any other form of court ordered supervision.
- (6) You will not associate with any person engaged in any criminal activity.
- (7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician, an advanced practice registered nurse, or a physician assistant. Nor will you knowingly visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed, or used.
- (8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.
- (9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.
- (10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.
- (11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.
- (12) You will submit a DNA sample, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.
- (13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.
- (14) You will report in person within 72 hours of your release from incarceration to the probation office in _____ County, Florida, unless otherwise instructed by the court or department. (This condition applies only if section 3 on the previous page is checked.) Otherwise, you must report immediately to the probation office located at _____.

SPECIAL CONDITIONS

- ☒ 1. You must undergo an Mental Health evaluation and, if treatment is deemed necessary, you must successfully complete the treatment, and be responsible for the payment of any costs incurred while receiving said evaluation and treatment, unless waived by the court.
Additional instructions ordered: Within Thirty (30) days. Must update evaluation every Six (6) months thereafter.
- ☒ 2. You will make restitution to the following victim(s), as directed by the court, until the obligation is paid in full:
NAME: PUTNAM COUNTY SHERIFF'S OFFICE
TOTAL AMOUNT: \$2,888.70
Additional instructions ordered, including specific monthly amount, begin date, due date, or joint & several: PAY RATE OF \$50.00 PER MONTH (case 24-0796)
NAME: _____
TOTAL AMOUNT: \$ _____
Additional instructions ordered, including specific monthly amount, begin date, due date, or joint & several: _____

SPECIAL CONDITIONS – CONTINUED

- ☒ 3. You will be required to pay for drug testing unless exempt by the court.
- ☐ 4. You will enter the Department of Corrections Non-Secure Drug Treatment Program or other residential treatment program/Probation and Restitution Center for a period of successful completion as approved by your officer. You are to remain until you successfully complete said Program and Aftercare. You are to comply with all Rules and Regulations of the Program. You shall be confined in the county jail until placement in said program, and if you are confined in the jail, the Sheriff will transport you to said program.
- ☐ 5. You will abstain entirely from the use of alcohol and/or illegal drugs, and you will not associate with anyone who is illegally using drugs or consuming alcohol.
- ☐ 6. You will submit to urinalysis testing on a _____ basis to determine the presence of alcohol or illegal drugs. You will be required to pay for the tests unless exempt by the court.
- ☐ 7. You will not visit any establishment where the primary business is the sale and dispensing of alcoholic beverages.
- ☐ 8. You will successfully complete _____ hours of community service at a rate of _____, at a work site approved by your officer. Additional instructions ordered: _____
- ☐ 9. You will remain at your residence between 10 p.m. and 6 a.m. due to a curfew imposed, unless otherwise directed by the court.
- ☐ 10. You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay for the cost of the electronic monitoring service.
- ☐ 11. You will not associate with _____ during the period of supervision.
- ☐ 12. You will have no contact (direct or indirect) with the victim or the victim's family during the period of supervision.
- ☐ 13. You will have no victim contact (direct or indirect) with _____ during the period of supervision.
- ☐ 14. You will maintain full time employment or attend school/vocational school full time or a combination of school/work during the term of your supervision.
- ☐ 15. You will make a good faith effort toward completing basic or functional literacy skills or a high school equivalency diploma.
- ☐ 16. You will successfully complete the Probation & Restitution Program, abiding by all rules and regulations.
- ☐ 17. You will attend a support group with a focus on _____ at least monthly, unless otherwise directed by the court.
- ☐ 18. You must successfully complete Batterer's Intervention Program, and be responsible for the payment of any costs incurred while receiving said treatment, unless waived. If convicted of a Domestic Violence offense, as defined in s. 741.28, F.S., you must attend and successfully complete a batterer's intervention program, unless otherwise directed by the court. Additional instructions ordered: _____
- ☐ 19. You will attend an HIV/AIDS Awareness Program consisting of a class of not less than two (2) hours or more than four (4) hours in length, the cost for which will be paid by you.
- ☐ 20. If you have been found to have committed a crime on or after October 1, 2008 for the purpose of benefitting, promoting, or furthering the interests of a criminal gang, you are prohibited from knowingly associating with other criminal gang members or associates, except as authorized by law enforcement officials, prosecutorial authorities, or the court, for the purpose of aiding in the investigation of criminal activity.
- ☐ 21. You will successfully complete a post-adjudicatory treatment-based drug court program, as provided in s. 397.334(3), F.S.

- ☐ 22. If you are required to register as a sexual predator under s. 775.21 or sexual offender under s. 943.0435, s. 944.606, or s. 944.607, F.S., you will undergo an evaluation, at your expense, by a qualified practitioner to determine whether you need sexual offender treatment. If the qualified practitioner determines that sexual offender treatment is needed and recommended, you must successfully complete and pay for the treatment as provided in s. 948.31, F.S.
- ☒ 23. Pay \$1 per month during the term of probation or community control to supplement rehabilitative efforts through First Step Funds, pursuant to s. 948.039(2), F.S.
- ☐ 24. If you are a veteran, as defined in s. 1.01, F.S. or servicemember, as defined in s. 250.01, F.S., you will participate in a treatment program capable of treating mental illness, traumatic brain injury, substance abuse disorder, or psychological problems.
- ☐ 25. You will successfully complete a post-adjudicatory mental health court program under s. 394.47892, F.S.
- ☐ 26. You will successfully complete a post-adjudicatory military veteran and servicemembers court program under s. 394.47891, F.S.
- ☒ 27. Other: COMPLETE THINKING FOR A CHANGE COURSE, MUST ENROLL WITHIN THIRTY (30) DAYS
- ☒ 28. Other: ENROLL IN DCF APPROVED PARENTING COURSE, MUST ENROLL WITHIN THIRTY (30) DAYS
- ☒ 29. Other: CONTACT WITH MINOR CHILDREN PURSUANT TO DCF CONTRACT
- ☒ 30. Other: MAY APPLY FOR EARLY TERMINATION AT HALFWAY POINT

AND, IF PLACED ON DRUG OFFENDER PROBATION, YOU WILL COMPLY WITH THE FOLLOWING CONDITION OF SUPERVISION IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:

- (15) You will participate in a specialized drug treatment program, either as an in-patient or outpatient, as recommended by the treatment provider. You will attend all counseling sessions, submit to random urinalysis and, if an in-patient, you will comply with all operating rules, regulations, and procedures of the treatment facility. You will pay for all costs associated with treatment and testing unless otherwise directed.
- Additional instructions ordered: _____

☐ (16) You will remain at your residence between _____ p.m. and _____ a.m. due to a curfew imposed, unless otherwise directed by the court.

☐ (17) You will successfully complete a post-adjudicatory treatment-based drug court program, as provided in s. 397.334(3), F.S.

AND, IF PLACED ON COMMUNITY CONTROL, YOU WILL COMPLY WITH THE FOLLOWING CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:

- (15) You will report to your officer as directed, at least one time a week, unless you have written consent otherwise.
- (16) You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work, or any other special activities approved by your officer.
- (17) You will maintain an hourly accounting of all your activities on a daily log, which you will submit to your officer on request.
- (18) You will successfully complete ____ hours of community service at a rate of _____, at a work site approved by your officer.
- Additional instructions ordered: _____
- ☐ (19) You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay for the cost of the electronic monitoring service.

AND, IF PLACED ON PROBATION OR COMMUNITY CONTROL FOR A SEX OFFENSE PROVIDED IN CHAPTER 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, COMMITTED ON OR AFTER OCTOBER 1, 1995 YOU WILL COMPLY WITH THE FOLLOWING STANDARD SEX OFFENDER CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:

- (15) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.
- (16) If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, childcare facility, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, childcare facility, park, playground, or other place where children congregate. The distance may not be measured by a pedestrian route or automobile route.
- (17) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the offender's own expense. If a qualified practitioner is not available within a 50-mile radius of the offender's residence, the offender shall participate in other appropriate therapy.
- (18) A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.
- (19) If the victim was under the age of 18, a prohibition on contact with a child under the age of 18 except as provided in this paragraph. The court may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time.
- (20) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to any school, childcare facilities, park, playground, pet store, library, zoo, theme park, or mall.
- (21) Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.
- (22) A requirement that the offender submit a DNA sample to the Florida Department of Law Enforcement to be registered with the DNA data bank.
- (23) A requirement that the offender make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- (24) Submission to a warrantless search by the community control or probation officer of the offender's person, residence, or vehicle.

EFFECTIVE FOR PROBATIONER OR COMMUNITY CONTROLLEE WHOSE CRIME WAS COMMITTED ON OR AFTER OCTOBER 1, 1997, AND WHO IS PLACED ON COMMUNITY CONTROL OR SEX OFFENDER PROBATION FOR A VIOLATION OF CHAPTER 794, s. 800.04, s. 827.071, s.847.0135(5) or s. 847.0145, IN ADDITION TO ANY OTHER PROVISION OF THIS SECTION, YOU MUST COMPLY WITH THE FOLLOWING CONDITIONS OF SUPERVISION:

- (25) As part of a treatment program, participation at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher who is a member of a national or state polygraph association and who is certified as a postconviction sex offender polygrapher, where available, and at the expense of the offender.
- (26) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- (27) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- (28) If there was sexual contact, a submission to, at the offender's expense, an HIV test with the results to be released to the victim and/or the victim's parent or guardian.

(29) Electronic monitoring when deemed necessary by the probation officer and supervisor and ordered by the court at the recommendation of the Department of Corrections. If you are placed on electronic monitoring, you must pay the department for the cost of the electronic monitoring service.

(30) **Effective for an offender whose crime was committed on or after July 1, 2005, and who are placed on supervision for violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145,** a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.

(31) **Effective for offenders whose crime was committed on or after September 1, 2005,** there is hereby imposed, in addition to any other provision in this section, mandatory electronic monitoring as a condition of supervision for those who:

- Are placed on supervision for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older; or
- Are designated as a sexual predator pursuant to s. 775.21; or
- Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older.

You are hereby placed on notice that should you violate your probation or community control, and the conditions set forth in s. 948.063(1) or (2) are satisfied, whether your probation or community control is revoked or not revoked, you shall be placed on electronic monitoring in accordance with F.S. 948.063.

(32) **Effective for offenders who are subject to supervision for a crime that was committed on or after May 26, 2010,** and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(h)1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; the following conditions are imposed in addition to all other conditions:

(a) A prohibition on visiting schools, childcare facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, childcare facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the offender's children or grandchildren at a childcare facility or school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

(33) **Effective for offenders whose crime was committed on or after October 1, 2014,** and who is placed on probation or community control for a violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to all other conditions imposed, is prohibited from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to, telephone, electronic media, computer programs, and computer services.

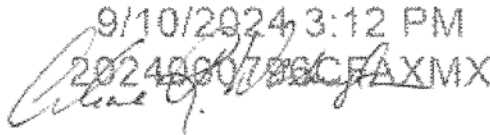
YOU ARE HEREBY PLACED ON NOTICE that the court may at any time rescind or modify any of the conditions of your probation or may extend the period of probation as authorized by law or may discharge you from further supervision. If you violate any of the conditions of your probation, you may be arrested and the court may revoke your probation, adjudicate you guilty if adjudication of guilt was withheld, and impose any sentence that it might have imposed before placing you on probation or require you to serve the balance of the sentence.

IT IS FURTHER ORDERED that when you have been instructed as to the conditions of probation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability. (This paragraph applies only if section 1 or section 2 is checked.)

Payments processed through the Department of Corrections will be assessed a 4% surcharge pursuant to s. 945.31, F.S. Pursuant to s. 948.09, F.S., you will be assessed an amount of \$2.00 per month for each month of supervision for the Training Trust Fund Surcharge (Waived if cost of supervision is waived).

IT IS FURTHER ORDERED that the clerk of this court file this order in the clerk's office and provide certified copies of same to the officer for use in compliance with the requirements of law.

DONE AND ORDERED in chambers, in Putnam County, Florida, *nunc pro tunc* September 3, 2024.

9/10/2024 3:12 PM
2024000796CFAXMX


e-Signed 9/10/2024 3:12 PM 2024000796CFAXMX

ALICIA R. WASHINGTON
CIRCUIT JUDGE

I acknowledge receipt of a copy of this order and that the conditions have been explained to me and I agree to abide by them.

Date: _____

Defendant

Instructed by: _____

Supervising Officer, V. STRUCK

EXHIBIT #5
PAGE 7/16

CHECK ALL THAT ARE ORDERED:

FINES

- ☐ \$1.00 Total of fines assessed in sentence, pursuant to s. 775.083 (1)(a) through (g) or Chapter 316, F.S.
☐ \$ Statutorily mandated 5% surcharge/cost if fine assessed (on first line) pursuant to s. 938.04, F.S.
☐ \$60.00 Additional fine for misdemeanor or criminal traffic offense, pursuant to s. 938.05(1)(b) or (c), F.S.
☐ \$ Other: _____

MANDATORY COSTS IN ALL CASES

- ☒ \$395.00 **Felony Standard Assessment (Putnam County)**
 \$3.00 Clearing Trust Fund Fla. Stat. § 938.01(1); \$50.00 Crimes Compensation Trust Fund Fla. Stat. § 938.03; \$225.00 Additional Court Cost for Felonies Fla. Stat. § 938.05(1)(a); \$2.00 Crimes Justice Education by Municipalities and Counties, Fla. Stat. § 938.15 and Putnam County Ordinance 81-8; \$50.00 County Crime Prevention Fund Fla. Stat. § 775.083(2); \$65.00 Local Programs Fla. Stat. § 939.185(1)(a) and Putnam County Ordinance 2007-42. (each case)
- ☐ \$333.00 **Additional court cost for Misdemeanor offense**
 \$20.00 County Crime Prevention Fund F.S. 775.083(2); \$3.00 Clearing Trust Fund F.S. 938.01(1); \$50.00 Crimes Compensation Trust Fund F.S. 938.03; \$60.00 Misdemeanor Offense F.S. 938.05; \$2.00 Crimes Justice Education by Municipalities and Counties F.S. 938.15; \$65.00 Local Programs F.S. 939.185(1)(a); \$20.00 Crime Stoppers Trust Fund F.S. 938.06(1); \$50.00 Prosecution Costs, pursuant to s. 938.27, F.S. (Misdemeanor)
- ☐ \$453.00 **Driving While Under the Influence Cost**
 \$1.00 Crime Compensation Clerk Fee F.S. 938.03(4); \$50.00 Additional Court Costs to Clerk F.S. 938.05(1); \$10.00 Additional Costs to Clerk F.S. 938.05(1); \$3.00 Crime Stoppers Clerk Fee F.S. 938.06(2); \$3.00 State Police Academy F.S. 938.01; \$49.00 Crime Compensation TF F.S. 938.03(4); \$25.00 Emergency Medical TF F.S. 938.07; \$50.00 FDLE Crime Lab F.S. 938.07; \$60.00 Brain & Spinal Cord Rehab TF F.S. 938.07; \$2.00 Local Police Academy F.S. 938.15; \$17.00 Crime Stoppers TF F.S. 938.06(1); \$20.00 Crime Prevention Funds F.S. 775.083(2); \$30.00 Court Facility Fee F.S. 318.18(13); \$65.00 Additional Costs BOCC F.S. 939.185; \$50.00 Cost of Prosecution F.S. 938.27(8); \$3.00 Radio Trust Fund F.S. 318.18(17); \$1.00 Drug and Alcohol Clerk Fee F.S. 938.13(1)(b); \$14.00 Drug & Alcohol Trust Fund F.S. 938.13(1)(b).
- ☐ \$ 50.00 **Crimes Compensation Trust Fund** pursuant to s. 938.03(1), F.S.
☐ \$ **County Crime Prevention Fund** pursuant to s. 775.083(2), F.S. (\$50 Felony/\$20 any other offense)
☐ \$ 3.00 **Additional Court Costs Clearing Trust Fund** pursuant to s. 938.01(1), F.S. (Requires an adjudication except when adjudication withheld pursuant to s. 318.14(9) or (10), F.S.)
- ☒ \$100.00 **Prosecution Costs**, pursuant to s. 938.27, F.S. (Felony) (each case)
☒ \$100.00 **Investigative Costs**, pursuant to s. 938.27, F.S. (if applicable and requested) (Felony) (Palatka PD) (23-0964)
☒ \$100.00 **Investigative Costs**, pursuant to s. 938.27, F.S. (if applicable and requested) (Misdemeanor) (Putnam SO) (24-0796)
☒ \$ 20.00 **Crime Stoppers Trust Fund** pursuant to s. 938.06(1), F.S. (each case)
☐ \$ Other: _____

MANDATORY COURT COSTS FOR COURT-APPOINTED COUNSEL CASES

- ☒ \$ 50.00 **Public Defender/Appointed Counsel Application Fee**, if not previously collected, pursuant to ss. 27.52 and s. 938.29, F.S. (each case)
- ☐ \$100.00 **Public Defender Fees and Costs**, pursuant to s. 938.29, F.S. as determined locally. (Felony).
☐ \$ 50.00 **Public Defender Fees and Costs**, pursuant to s. 938.29, F.S. as determined locally. (Misdemeanor).
☐ \$ Other: _____

MANDATORY COSTS IN SPECIFIC TYPES OF CASES

- ☐ \$151.00 **Rape Crisis Program Trust Fund**, pursuant to s. 938.085, F.S. for any violations of ss. 775.21(6), 775.21(10a), 775.21(10b), 775.21(10g), 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, 787.01(3), 787.02(3), 787.025, 787.06, 787.07, 794.011, 794.05, 794.08, 79.03, 796.035, 796.04, 796.05, 796.06, 796.07(2)(a), 796.07(2)(b), 796.07(2)(c), 796.07(2)(d), 796.07(2)(I), 800.03, 800.04, 810.14, 810.145, 812.135, 817.025, 825.102, 825.1025, 827.071, 836.10, 847.0133, 847.0135(2), 847.0137, 847.0145, 943.0435(4)c, 943.0435(7), 943.0435(8), 943.0435(9)(a), 943.0435(13), 943.0435(14)c, or 985.701(1), F.S.
- ☐ \$201.00 **Domestic Violence Trust Fund**, pursuant to s. 938.08, F.S. for any violations of ss. 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, 794.011, or any offense of Domestic Violence described in s. 741.28, F.S.
- ☒ \$151.00 **Certain Crimes Against Minors**, pursuant to s. 938.10(1), F.S. for any violations of 775.21, 784.085, chapter 787, chapter 794, s. 796.03, s. 796.035, s. 800.04, chapter 827, s. 847.012, s. 847.0125, s. 847.0133, s. 847.0134, s. 847.0135(5), s. 847.0138, s. 847.0145, s. 893.147(3), s. 943.0435, or s. 985.701, or any offense in violation of s. 775.21, s. 823.07, s. 847.0125, s. 847.0134, or s. 943.0435, F.S. (case 23-0964)
- ☐ \$135.00 **DUI Court Costs**, pursuant to s. 938.07, F.S. for any violations of ss. 316.193 or 327.35, F.S.
☐ \$ 3.00 **State Agency Law Enforcement Radio System Trust Fund**, pursuant to s. 318.18(17), F.S. for any violations of offenses listed in s. 318.17 including ss. 316.1935, 316.027, 316.061, 877.111, chapter 893, ss. 316.193, 316.192, 316.067, 316.072(3), 316.545(1), or any other offense in chapter 316 which is classified as a criminal violation.
- ☐ \$ 30.00 **Other: Court Facility Fee**

MANDATORY COURT COSTS AUTHORIZED BY LOCAL GOVERNMENTAL ENTITIES

- ☐ \$ 2.00 Criminal Justice Education by Municipalities and Counties, pursuant to s. 938.15, F.S.
☐ \$ _____ Additional court costs for local requirements and other county funded programs pursuant to s. 939.185(1)(a), F.S.
☐ \$ 3.00 Teen Court pursuant to s. 938.19(2), F.S.
☐ \$ _____ Other: _____

DISCRETIONARY COSTS FOR SPECIFIC TYPES OF CASES

- ☐ \$ 15.00 County Alcohol and Other Drug Abuse Trust Fund, pursuant to s. 938.21 and s. 938.23, F.S. for violations of s. 316.193, s.856.011, s. 856.015, or chapter 562, chapter 567, or chapter 568, F.S.
☐ \$ 100.00 Operating Trust Fund of the FDLE, pursuant to s. 938.25, F.S. for violations of s. 893.13 offenses
☐ \$ _____ Other: _____

OTHER OBLIGATIONS IMPOSED

- ☐ \$ _____ Other: All previous monetary conditions are carried forward except for cost of supervision, drug and training fee and first step on which the court closes interest.
☐ \$ _____ Other: _____

Payments processed through the Department of Corrections will be assessed a 4% surcharge pursuant to s. 945.31, F.S.

- ☐ Court Costs/Fines Waived
☒ Court Costs/Fines in the amount of AS ORDERED may be converted to community service hours at \$10.00 per hour at a location determined by your officer. (each case)
☐ Court Costs/Fines in the amount of (as ordered) reduced to civil judgment.

SPECIFIC INSTRUCTIONS FOR PAYMENT:

Payments are to be made through Correctpay through one of the methods below:

Money Order: Payable to CorrectPay, Mail to: Court Ordered Payment, PO Box 25009, Bradenton FL 34206-5009
Online: correctpay.com/florida
Toll Free 24/7: 855-836-3364
Mobile App: CorrectPay App

**IN THE CIRCUIT COURT OF FLORIDA, SEVENTH JUDICIAL CIRCUIT
IN AND FOR FLAGLER, PUTNAM, ST. JOHNS AND VOLUSIA COUNTIES**

**RE: Criminal (Felony)
Alternative VOP Sanctions Program**

**REF: CR-2020-030-SC
(Rescinds CR-2017-030-SC)**

WHEREAS, many technical violations of probation or community control do not involve new arrests or other serious violations, and

WHEREAS, arresting and incarcerating certain non-violent offenders for minor violations of probation or community control is expensive and often unproductive, and

WHEREAS, holding offenders accountable by applying swift and certain sanctions for technical violations of probation or community control can reduce recidivism is supported by research, and

WHEREAS, potential benefits of administratively processing certain technical violations include:

- fewer probation and community control violation hearings,
- fewer law enforcement resources required to serve violation warrants for certain technical violations,
- a reduction in the number of offenders awaiting violation hearings while in jail, and
- offering offenders an alternative to a violation hearing in court, allowing offenders to remain engaged in employment, school, treatment, etc., and providing offenders with an opportunity to take immediate responsibility for their actions and consequences of those actions;

NOW THEREFORE, I, RAUL A. ZAMBRANO, Chief Judge of the Seventh Judicial Circuit of Florida, hereby order that the following provisions apply to the Felony Alternative V.O.P. Sanctions program in the Seventh Judicial Circuit.

1. **ELIGIBILITY.** In order to be eligible for the program, offenders must have been placed on probation or community control under the supervision of the Department of Corrections by a judge in Flagler, Putnam, St. Johns, or Volusia counties; have stable community ties; and have a stable residence in the county where sentenced. Offenders who are eligible for the program include probation offenders (including drug offenders) and community control supervision offenders. The program applies only to offenders who have committed certain technical violations addressed in the Alternative Sanctions Program Violation/Sanction Matrix included in this order. The potential threat an offender poses to public safety is an important factor in determining eligibility. Offenders with lengthy or violent criminal backgrounds (including sex offenders) are not eligible for the program. Additionally, offenders who are charged with new law violations, have absconded, or have violated a "no contact" condition of supervision are not eligible for the program. Offenders with three or more previous violations are not eligible for the program.

**EXHIBIT #5
PAGE 10/16**

2. QUALIFYING TECHNICAL VIOLATIONS AND APPROVED SANCTIONS. The following matrix lists technical violations that may be addressed through the Alternative Sanctions process for offenders who were sentenced in Flagler, Putnam, St. Johns, or Volusia counties. When reporting technical violation(s), probation officers are to select from the list of court-approved sanctions, based on an individual offender's circumstances at the time of the violation.

ALTERNATIVE SANCTIONS PROGRAM VIOLATION/SANCTION MATRIX

LOW-RISK VIOLATIONS:	APPROVED LIST OF SANCTIONS FOR <u>FIRST OR SECOND</u> LOW-RISK VIOLATIONS:
<ul style="list-style-type: none"> ▪ A positive drug or alcohol test result. ▪ Failure to report to the probation office. ▪ Failure to report a change in address or other required information. ▪ Failure to attend a required class, treatment or counseling session, or meeting. ▪ Failure to submit to a drug or alcohol test. ▪ A violation of curfew. ▪ Failure to meet a monthly quota on any required probation condition, including, but not limited to, making restitution payments, paying court costs, or completing community service hours. ▪ Leaving the county without permission. ▪ Failure to report a change in employment. ▪ Associating with a person engaged in criminal activity. ▪ Any other violation as determined by administrative order of the chief judge of the circuit. 	<ul style="list-style-type: none"> ▪ Up to 5 days in the county jail. ▪ Up to 50 additional community service hours. ▪ Counseling or treatment. ▪ Support group attendance. ▪ Drug testing. ▪ Loss of travel or other privileges. ▪ Curfew for up to 30 days. ▪ House arrest for up to 30 days. ▪ Any other sanction as determined by administrative order of the chief judge of the circuit.
MODERATE-RISK VIOLATIONS:	APPROVED LIST OF SANCTIONS FOR <u>FIRST</u> MODERATE-RISK VIOLATION:
<ul style="list-style-type: none"> ▪ Any low-risk violation when committed by an offender on community control. ▪ Failure to remain at an approved residence by an offender on community control. ▪ A third low-risk violation within the current term of supervision. ▪ Any other violation as determined by administrative order of the chief judge of the circuit. 	<ul style="list-style-type: none"> ▪ Up to 21 days in the county jail. ▪ Curfew for up to 90 days. ▪ House arrest for up to 90 days. ▪ Electronic monitoring for up to 90 days. ▪ Residential treatment for up to 90 days. ▪ Any low-risk violation sanction. ▪ Any other sanction as determined by administrative order of the chief judge of the circuit.

3. ALTERNATIVE SANCTIONS PROGRAM PROCESS

A. The probation or community control officer shall inform offenders who have committed violations enumerated above that they may participate in the Alternative Sanctions Program for administrative disposition of the violation. No offender is required to participate in the Alternative Sanctions Program and may opt for a formal violation of probation or community control proceeding.

B. If the offender admits the violation, agrees to accept the administrative sanction(s) recommended by the probation officer, and agrees to waive a formal violation hearing to modify his/her sentence, the probation officer will prepare an "Alternative Sanctions Program Technical Violation Notification", which will provide details of the circumstances of the technical violation that occurred and the probation officer's recommended sanction, based on the sanctions listed in the approved matrix. If the offender agrees to participate in the Alternative Sanctions Program, he/she will sign the second section of the form entitled "Alternative Sanctions Program Waiver of Formal VOP/VOCC Hearing, Admission of Violation, and Acceptance of Sanctions," which will be submitted to the court once the probation officer signs and dates the form.

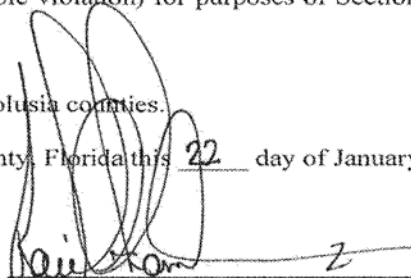
C. The "Alternative Sanctions Program Technical Violation Notification" and waiver form will be submitted to a judge for review. If the judge agrees that the technical violation should be addressed via the Alternative Sanctions Program and agrees with the recommended sanction, he/she will sign an "Order - Alternative Sanctions Program." If the judge does not agree with the particular sanction recommended by the officer or does not agree that the technical violation should be addressed via the Alternative Sanctions Program, he/she will provide further direction.

D. Upon court approval, the probation officer will instruct the offender on the sanction imposed by the court and instruct the offender to take actions necessary to ensure the sanction is fulfilled promptly. Failure to complete the imposed sanction as instructed will result in a violation report, affidavit and warrant being submitted to the court.

E. Participation in the Alternative Sanctions Program is not considered a conviction for a violation of probation or community control (not a scoreable violation) for purposes of Section VI of the Criminal Punishment Code Scoresheet.

TO BE RECORDED in Flagler, Putnam, St. Johns and Volusia counties.

DONE AND ORDERED in Daytona Beach, Volusia County, Florida this 22 day of January 2020.



RAUL A. ZAMBRANO
CHIEF JUDGE

cc: Felony Judges
Court Administration
Clerks of Court
DOC Probation
State Attorney
Public Defender
Regional Counsel
County Bar Associations

EXHIBIT #5
PAGE 12/16

IN THE CIRCUIT COURT, SEVENTH
JUDICIAL CIRCUIT, IN AND FOR
PUTNAM COUNTY, FLORIDA

CASE NO.: 2024-0796-CF

STATE OF FLORIDA

VS.

IONA NEKIA SASS,

Defendant.

RESTITUTION ORDER

By appropriate notation, the following provisions apply to the sentence imposed in this section:

Restitution is not ordered, as it is not applicable.

Restitution is not ordered due to financial resources of the defendant.

Restitution is not ordered due to _____

Due to the financial resources of the defendant, restitution of a portion of the damages is ordered as prescribed below.

Jurisdiction is reserved to determine the amount and manner of restitution payment, if any.

☒ Restitution is ordered for the following victim:

Name of victim: PUTNAM COUNTY SHERIFF'S OFFICE

Address: 130 ORIE GRIFFIN BLVD, PALATKA, FL 32177

Phone number: _____

Name of attorney or advocate (if applicable): _____

The sum of \$ _____ for medical and related services and devices related to physical, psychiatric and psychological care, including non-medical care and treatment rendered in accordance with a recognized method of healing.

The sum of \$ _____ for necessary physical and occupational therapy and rehabilitation.

The sum of \$ _____ to reimburse the victim for income lost as a result of the offense.

The sum of \$ _____ for necessary funeral and related services of the offense resulted in bodily injury resulting in the death of the victim.

☒ The sum of \$2,888.70 for damages resulting from the offense.

The sum of \$ _____ for _____

IT IS FURTHER ORDERED that the defendant fulfill restitution obligations in the following manner:

☒ Total monetary restitution is determined to be \$2,888.70 to be paid at a rate of \$50.00 per month and is to be paid through the Department of Corrections.

For which sum let execution issue.

The Defendant must make payment of the debt due and owing to the State under Section 960.17 and 948.03(1)(g), Florida Statutes.

The amount of such debt shall not exceed \$10,000.00 and shall be determined by the Court at a later date upon final payment by the Crimes compensation Trust Fund on behalf of the victim.

DONE AND ORDERED, at PALATKA, PUTNAM County, Florida this 3rd day of September, 2024.


ALICIA WASHINGTON, CIRCUIT JUDGE

Original: Clerk of Court
Certified Copy: Victim(s)
Copy to JONATHAN GLESS, ASA
Copy to DEFENDANT

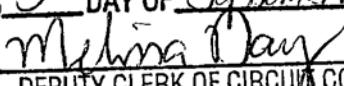
FILED IN OPEN COURT
THIS 3rd DAY OF September, 24.

DEPUTY CLERK OF CIRCUIT COURT

EXHIBIT #5
PAGE 13/16


<http://www.dc.state.fl.us/index.html>

FLORIDA DEPARTMENT OF CORRECTIONS

Ron DeSantis, Governor
Ricky D. Dixon, Secretary

<https://fdc.myflorida.com/index.html>

OFFENDER SEARCH (<https://pubapps.fdc.myflorida.com/OffenderSearch/InmateInfoMenu.aspx>)

VISITING INFORMATION (<https://fdc.myflorida.com/ci/visit.html>) INSTITUTIONS (<https://fdc.myflorida.com/ci/index.html>)

PROBATION SERVICES (<https://fdc.myflorida.com/cc/index.html>)

PROGRAMS (<https://fdc.myflorida.com/development/index.html>) NEWSROOM (<https://fdc.myflorida.com/comm/index.html>)

CORRECTIONS OFFENDER NETWORK

SUPERVISED POPULATION INFORMATION DETAIL

024)

DC Number:	Q72455
Name:	SASS, IONA NEKIA
Race:	BLACK
Sex:	FEMALE
Birth Date:	
Supervision Begin Date:	09/03/2024
Current Location:	DAYTONA BEACH (http://prwpws001.fdc.myflorida.com/c)
Current Status:	ACTIVE
Supervision Type:	PROBATION FELONY
Scheduled Termination Date:	09/03/2028



<https://www.vinelink.com/vinelink/servlet/SubjectSearch?siteID=10000&agency=900&offenderID=Q72455>

Aliases:

NEKIA SASS IONA, IONA NEKIA SASS

Note: The offense descriptions are truncated and do not necessarily reflect the crime for which the offender is on supervision. Please refer to the court documents or the Florida Statutes for further information or definition.

EXHIBIT #5
PAGE 14/16

Current Community Supervision History:

Offense Date	Offense	Sentence Date	County	Case No.	Community Supervision Length
09/13/2023	CHILD NEGLECT	09/03/2024	PUTNAM	2300964	oY 48M oD
07/05/2024	CRIMINAL MISCHIEF/PROP.DAMAGE	09/03/2024	PUTNAM	2400796	oY 48M oD

First

Previous

Next

Last

Return to List

New Search

Record: 1 of 1

The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, scheduled termination date, or other information regarding an offender.

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information includes offenders sentenced or released to state supervision or offenders received for supervision from another state as the result of an Interstate Compact transfer. Information contained herein includes current supervision offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes.

Information on offenders sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Probation and Parole Field Services, at DAYTONA BEACH Circuit Office (<http://prod.fdc-wpws001.fdc.myflorida.com/cc/07.html>). This information is made available to the public and law enforcement in the interest of public safety.

Search Criteria: (/OffenderSearch/search.aspx?TypeSearch=AO) Last Name: sass First Name: iona Search Aliases: YES Offense Category: Supervision Type: ALL Supervision Status: ALL County of Supervision: ALL Current Location: ALL

Current Status Definitions: **Active** - offender is being actively supervised by the probation officer in the community.

Active Suspense - offender is temporarily unavailable for direct supervision during the supervision term, due to being in custody in jail or another facility, but is still being monitored by a probation officer for release, arrest, etc.

Absconder - offender absconds from supervision (his/her whereabouts are unknown and the offender is not available for supervision) and warrant is issued for violation.

[Return to Corrections Offender Information Network \(../OffenderSearch/InmateInfoMenu.aspx\)](#)



QUICK LINKS

[COURT ORDERED](#)[STATISTICS](#)[PAYMENTS](#)[.\(HTTPS://FDC.MYFLORIDA.COM/PUB/INDEX.HTML\)](https://fdc.myflorida.com/pub/index.html)[.\(HTTPS://FDC.MYFLORIDA.COM/CC/07.HTML\)](https://fdc.myflorida.com/cc/07.html)[CONTACT AN INMATE](#)[.\(HTTPS://FDC.MYFLORIDA.COM/COMM/NI1-](https://fdc.myflorida.com/comm/ni1-)[.\(HTTPS://FDC.MYFLORIDA.COM/COMM/CONTACTINMATE.HTML\)](https://fdc.myflorida.com/comm/contactinmate.html)[SPANISH.PDF\)](#)

EXHIBIT #5
PAGE 15/16

[PUBLIC RECORDS](#)[ORG CHART](#)[\(HTTPS://FDC.MYFLORIDA.COM/APP/NCPR/HOTUDA.COM/ORG/ORGCHART.HTM](https://fdc.myflorida.com/apps/ncpr/hotuda.com/org/orgchart.htm)[FILE A COMPLAINT](#)[CORRECTIONS](#)[\(HTTPS://FDC.MYFLORIDA.COM/APP/NCPR/COMPLAINT.ASP\)](https://fdc.myflorida.com/apps/ncpr/complaint.asp)[REGULATORY PLAN](#)[\(HTTPS://WWW.CORRECTIONSFOUNDATION.ORG/\)](https://www.correctionsfoundation.org/)[\(HTTPS://FDC.MYFLORIDA.COM/OPENINFORMATION/FDC](https://fdc.myflorida.com/openinformation/fdc)[2023-2024](#)[\(HTTPS://WWW.FCOR.STATE.FL.US/INDEX.SHTML\)](https://www.fc.state.fl.us/index.shtml)[REGULATORY](#)[PRISON RAPE](#)[PLAN.PDF\)](#)[ELIMINATION ACT](#)[FFCE](#)[\(HTTPS://FDC.MYFLORIDA.COM/PREA/INDEX.HTML\)](https://fdc.myflorida.com/prea/index.html)[\(HTTPS://FLCORRECTIONALEXCELLENCE.COM/\)](https://flcorrectionalexcellence.com/)[CONTACT US \(https://fdc.myflorida.com/citizen/index.html\)](https://fdc.myflorida.com/citizen/index.html)

501 SOUTH CALHOUN STREET

TALLAHASSEE, FLORIDA 32399-2500

850-488-7052

EXHIBIT #5
PAGE 16/16

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

RE: IONA NEKIA SASS
D.O.B.: [REDACTED]
CASE #: 2023-017969

W A I V E R

This matter having come before the Division of Pari-Mutuel Wagering, and having received due consideration, it is hereby,

ORDERED that the request for waiver of licensing disqualification by the above-named individual due to the June 21, 2010, felony conviction of Assault and Battery of a High and Aggravated Nature, the December 8, 2015, convictions of Ill Treatment of Animals, and Malicious Injury to Animals and Other Personal Property more than \$2,000.00 but less than \$10,000.00, out of North Charleston, South Carolina, be GRANTED under the applicable provisions of rule 75-5.006, Florida Administrative Code, and section 550.105, Florida Statutes.

This waiver applies only to suspensions or convictions known to and considered by the Division as of the date of this Order, and not to other offenses or convictions, before or after this Order, which may hereafter become known to the Division.

This waiver is continuing in nature from year to year unless revoked, which right of revocation the State of Florida expressly reserves.

Dated this 30 day of May, 2023.



LOUIS TROMBETTA
EXECUTIVE DIRECTOR
Division of Pari-Mutuel Wagering
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

cc: Iona Nekia Sass
322 Kitty Avenue
Interlachen, Florida 32148

[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: **dwashington**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax #	██████████	Lic Type	1021 - PMW Professional Individual Occupational	Expires On	06/30/2025
File #	72102	Name	Sass, Iona Nekia	Extended To	
License #	13271397	Rank	PIND - Professional Individual Occupational	Renewed On	
Entity #	13271397	Lic Status	Current		

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

Street # **1403** Street **WASHINGTON STREET, APT B125**

Line 2

Line 3

City **PALATKA** State **FL** Zip **32177**

Routing

Other

1st License Date **06/01/2023** Rank Date **06/01/2023** Certificate #

Method **I-S-1078** Status Date **06/01/2023** Certificate Date

Fee Exempt **No** Birth Date ██████████ Renewal Sent

SelectAction **Modifiers**

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	10/02/2023	Applicant Hit
C	MASS - Cardroom Massage Therapist	06/01/2023	
L	277 - Ocala Jai-Alai	09/06/2024	
Y	3YR - 3 Year License	06/01/2023	

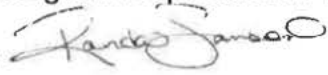
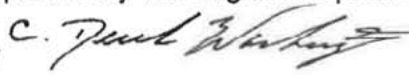

Alt KeysBEST LIC NBR **13271397** [Get Adobe Reader.](#)EXHIBIT #6
PAGE 2/2

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office: PMW	Region: CENTRAL	Date of Complaint: MARCH 28, 2023	Case Number: 2023 01 7969
Respondent: SASS, IONA NEKIA 322 KITTY AVE. INTERLACHEN, FLORIDA 32148 TEL# (386)546-2932		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BOULEVARD, SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # / Type: 13271397 / 1021		Profession: MASSAGE THERAPIST	Report Date: APRIL 14, 2023
Period of Investigation: MARCH 28, 2023 – APRIL 14, 2023		Type of Report: FINAL	
<p>This investigation is based upon submission on IONA NEKIA SASS'S State of Florida Pari-Mutuel Wagering Professional Individual Occupational License Application (1021) dated July 20, 2022, and Waiver Request Form dated March 14, 2023 (EXHIBIT #1).</p> <p>On July 20, 2022, SASS applied for a Pari-Mutuel Wagering Professional Individual Occupational License (1021) to work as a "Massage Therapist" at Ocala Gainesville Poker Room. On her first application, she answered "Yes" to the question, "Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you?" (EXHIBIT #1)</p> <p>Upon receipt of SASS's FDLE Criminal History Report, PMW Licensing sent her a deficiency letter (EXHIBIT #4) on December 21, 2022, requesting that she list and provide court dispositions for the following arrests:</p> <ul style="list-style-type: none"> • Valdosta, Georgia Arrest(s) – 5/06/2022 • Hamilton County, Tennessee Arrest(s) – 10/15/2020, 02/21/2019 • North Charleston, South Carolina Arrest(s) – 01/04/2019, 05/08/2015, 09/02/2013, 07/03/2013, 04/02/2013, 02/18/2011, 03/15/2010 • Columbia, South Carolina Arrest(s)—06/21/2010 <p>On March 14, 2023, SASS submitted an amended application, disclosing a 2013 misdemeanor conviction for uninsured vehicle, 2011 misdemeanor conviction for DUS (Driving Under Suspension), 2010 misdemeanor conviction for unregistered, 2022 misdemeanor conviction for controlled substance, 2020 misdemeanor conviction for trespass by motor, 2015 felony conviction for trespass etc., 2010 felony conviction for ABHAN (Assault and Battery of a High and Aggravated Nature), 2019 misdemeanor conviction for improper display of plates, 2019 misdemeanor conviction for uninsured vehicle, and two (2) 2013 misdemeanor conviction for DUS. (EXHIBIT #1)</p>			
Related Case:			
Investigations Specialist II / Date /s/  Randa Samson / April 14, 2023		Approved by Investigator Supervisor / Date /s/  C. Derek Washington / April 24, 2023	
Chief of Investigations / Date  Bradford D. Jones / May 6, 2023			

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: March 30, 2010		Arresting Agency: North Charleston Police Department, SC			
OFFENSE					
		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Assault and Battery of a High and Aggravated Nature (ABHAN)	Felony	Guilty	Guilty	06/21/2010
2					
3					
4					

SENTENCE	
7 years suspended sentence, 3 years' probation, \$648.00 fines and court costs, 40 hours of public service, and attend anger management classes.	

Additional Information: Fines paid in full. **SASS** violated her probation by driving while under suspension on 9/2/2013.

Arrest 2					
Date of Arrest: 05/08/2015		Arresting Agency: North Charleston Police Department, SC.			
OFFENSE					
		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	ILL Treatment of Animals, 1 st Offense	Misdemeanor	Guilty	Guilty	12/8/2015
2	Malicious Injury to Animals, Personal Property, Injury value more than \$2000 but less than 10,000	Felony	Guilty	Guilty	12/8/2015
3					
4					

SENTENCE	
Count 1 – Fined \$133.90. Count 2 – 2yrs Probation and fined \$630.00.	

Additional Information: All fines paid in full.

CRIMINAL HISTORY

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

SENTENCE

Additional Information:

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

SENTENCE

Additional Information:

ADDITIONAL LICENSES

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

1. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:
			YES NO
Has License ever been suspended or revoked?			
Was any derogatory information received?			
Additional Comments:			

2. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:
			YES NO
Has License ever been suspended or revoked?			
Was any derogatory information received?			
Additional Comments:			

3. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:
			YES NO
Has License ever been suspended or revoked?			
Was any derogatory information received?			
Additional Comments:			

4. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:
			YES NO
Has License ever been suspended or revoked?			
Was any derogatory information received?			
Additional Comments:			

WAIVER INTERVIEW

	YES	NO
Was a Waiver Interview Conducted?	X	
Date of Interview: April 7, 2023	Location of Interview: Phone interview conducted	
	YES	NO
Was the applicant cooperative?	X	
Additional Comments:		

SUMMARY OF INTERVIEW:

During **SASS'** interview, she explained that her 2010 felony conviction for Assault and Battery of a High Aggravated Nature was because she was involved in an abusive and violent relationship and stabbed her boyfriend out of self-defense.

SASS then went on to explain that her 2015 Felony conviction for Ill-Treatment of Animals and Malicious Injury to Animals, Personal Property, and Injury was due to her and her boyfriend fighting, causing a T.V. to fall off a dresser and onto an iguana cage, killing her boyfriend's pet iguana.

SASS added that she lives with her two (2) children in Interlachen, Florida, and is a single mom trying to better herself for her children. She said she has a State of Florida Nail Tech and a Massage Therapy License¹ and wants to own a mobile massage bus someday.

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed no rulings against **SASS (EXHIBIT #4)**.

Case Status: Investigations case closed and forwarded to Licensing.

¹ Confirmed via Florida Department of Health License Search (EXHIBIT #4).

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1-1
II.	INVESTIGATIVE REPORT	1-6
III.	EXHIBITS	
	1. Photo / Waiver Request / Application / License.....	1-9
	2. Legal Documents.....	1-7
	3. Rap Sheet.....	1-18
	4. Supporting Docs: ARCI / CCIS / FDOH License/ Def. Letter.....	1-5



IONA N SASS

License Number: MA100392

Data As Of 9/25/2024

Profession	Massage Therapist
License	MA100392
License Status	DELINQUENT/
License Expiration Date	8/31/2023
License Original Issue Date	06/23/2022
Address of Record	322 Kitty Ave INTERLACHEN, FL 32148
Discipline on File	No
Public Complaint	No

Secondary Locations

No secondary locations found.

Discipline/Admin Action

Emergency Actions

No Emergency Actions Found

Discipline Cases

No Discipline Found

Public Complaints

No Public Complaint Found

If a link does not appear for the case number, we do not have a scanned copy of the final order available in our database. To obtain a paper copy, please contact Public Records by clicking the link below:

[Discipline Public Records Request](#)

You may also contact Public Records by telephone at (850) 245-4252, option 4 or by written correspondence at:

Division of Medical Quality Assurance
Public Records
4052 Bald Cypress Way, Bin C01
Tallahassee, FL 32399-3251

Please include the following:

1. Full name and license number of the practitioner;
2. Name and address where documents are to be sent; and
3. If you require certification of the documents, a \$25 fee will be charged, in addition to the duplicating charges. Certification of the requested records will not be done unless specifically requested. An invoice will be sent to you and payment will be expected within thirty days. Upon receipt of payment, material will be sent to you.

The information on this page is a secure, primary source for license verification provided by the Florida Department of Health, Division of Medical Quality Assurance. This website is maintained by Division staff and is updated immediately upon a change to our licensing and enforcement database.

[FAQ](#) | [Help](#) | [Sign Out](#)[VR Home](#) | [Inbox](#) | [Entity](#) | [Application](#) | [License](#) | [Cash](#) | [Exam](#) | [Inspection](#) | [Enforcement](#) | [Report](#)[License Search](#) | [Entity Search](#) | [Modify License Standing](#) | [Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **cstubbs1**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # XXXXXXXXXX Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2025**

File # **72102** Name **Sass, Iona Nekia** Extended To

License # **13271397** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **13271397** Lic Status **Current**

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

Street # **1403** Street **WASHINGTON STREET, APT B125**

Line 2

Line 3

City **PALATKA** State **FL** Zip **32177**

Routing

Other

1st License Date **06/01/2023** Rank Date **06/01/2023** Certificate #

Method **I-S-1078** Status Date **06/01/2023** Certificate Date

Fee Exempt **No** Birth Date XXXXXXXXXX Renewal Sent

SelectAction **Modifiers**

			
Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	10/02/2023	Applicant Hit
C	MASS - Cardroom Massage Therapist	06/01/2023	
L	277 - Ocala Jai-Alai	09/06/2024	
Y	3YR - 3 Year License	06/01/2023	

Alt KeysBEST LIC NBR **13271397** [Get Adobe Reader.](#)

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Yaiquel Mosqueda Perez
Case No. 2024-055294, Default Final Order
Date: June 4, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Yaiquel Mosqueda Perez (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On August 29, 2024, Respondent was a patron of PPI, Inc. d/b/a Harrah’s Pompano Beach.¹ On September 18, 2024, Respondent was permanently excluded from Harrah’s Pompano Beach.²

Based on Respondent’s exclusion from Harrah’s Pompano Beach, the Division filed an administrative complaint on October 7, 2024, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The Division was unsuccessful in its three attempts to serve the administrative complaint on Respondent by Certified Mail on October 10, 2024, October 21, 2024, and January 6, 2025. The Division attempted to serve Respondent by hand-delivery on February 7, 2025, but was also unsuccessful. The Division then requested that a notice be placed in the Sun Sentinel, which was published May 12, May 19, May 26,

¹ Harrah’s Pompano Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

and June 2, 2025. Respondent did not respond to the notice in a timely manner, which would have been no later than June 10, 2025.

Analysis

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

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

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

Therefore, Respondent’s exclusion from Harrah’s Pompano Beach, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

SUN-SENTINEL

Sold To:

Florida Gaming Control Commission - CU80194776
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Bill To:

Florida Gaming Control Commission - CU80194776
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Published Daily

Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

State Of Florida

County Of Orange

Before the undersigned authority personally appeared
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the
attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices ,
Was published in said newspaper by print in the issues of, and by publication on the
newspaper's website, if authorized on May 12, 2025; May 19, 2025; May 26, 2025; Jun 02, 2025
Self Service Multi-Product Purchase
Affiant further says that the newspaper complies with all legal requirements for
publication in Chapter 50, Florida Statutes.

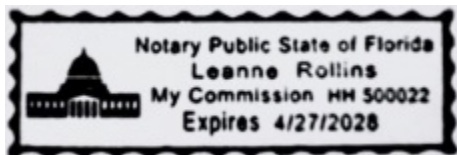


Signature of Affiant

Sworn to and subscribed before me this: June 03, 2025.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ()

Affidavit Delivery Method: E-Mail

Affidavit Email Address: Ebonie.Lanier@flgaming.gov
7812007

SUN-SENTINEL

**NOTICE OF ACTION BEFORE THE
DIVISION OF PARI-MUTUEL WAGERING**
IN RE: Sections 550.0251(6), and 551.112
Florida Statutes
PEREZ, YAIQUEL MOSQUEDA
606 West 81st Street Hialeah, Florida
33014.

CASE NO.: 2024-055294

LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8072. If no contact has been made by you concerning the above, by Tuesday, June 10, 2025, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (v), via Florida Relay Service.

5/12/2025, 5/19/2025, 5/26/2025,
6/2/2025 7812007

Order # - 7812007

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.: 2024-055294

YAIQUEL MOSQUEDA PEREZ,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Yaiquel Mosqueda Perez (“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 606 West 81st Street Hialeah, Florida 33014.
3. At all times material hereto, PPI, Inc. d/b/a Harrah’s Pompano Beach was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On or about August 29, 2024, Respondent was a patron of Harrah’s Pompano Beach.
5. On or about September 18, 2024, Respondent was permanently excluded from Harrah’s Pompano Beach.

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.
7. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Harrah's Pompano Beach on or about September 18, 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 2024-055294 is signed this 7th 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 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 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 **10/01/2024**Complaint # **2024055294**Case Type **CMP - Complaint**

Disposition

Disposition Date

Docket#

Respondent

**PEREZ,
YAIQUEL
MOSQUEDA**

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 **09/18/2024**☐**Related**☒**Disposition**Region **SR - Southern
Region**Received **09/23/2024**☐**Inspection**Reference **75-11.005, 550.0251**Entered **09/23/2024**Entered By **jhodge**☐**Costs**

Summary

**430 - PPI, INC - 75-11.005 – Prohibitions - 550.0251
Powers and duties of the Florida Gaming Control
Commission - On September 18, 2024, Cardroom
Patron YAIQUEL MOSQUEDA PEREZ was
Permanently Excluded from HARRAH'S for
Marking cards by utilizing his nail to dent the
cards.**



☐**Time Tracking****Auto Assign**☐**Attachments****History**Updated **10/01/2024 12:57:53**By **jhodge**☐**Work Notes****Print Report****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: September 23, 2024	Case Number: 2024 05 5294
Respondent: PEREZ, YAIQUEL MOSQUEDA 606 WEST 81ST STREET HIALEAH, FLORIDA 33014		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: September 23, 2024
Period of Investigation: September 4, 2024, to September 23, 2024		Type of Report: Final	
<p>Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission</p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p>Rule 75-11.005</p> <p>(4) No person shall, either directly or indirectly:</p> <p>(a). Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p>(b). Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p>©. Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p>			
<p>Synopsis: On August 29, 2024, Yaiquel Mosqueda PEREZ was observed by surveillance, marking cards during a live poker game at Harrah's Casino. PEREZ was seen indenting the edges on high-ranking cards (Queen, King, Ace) in order to gain an advantage over other players. Due to his actions, he has been permanently excluded from the facility.</p>			
Related Case(s):			
Investigator / Date:  William Smith / 09-23-24		Investigator Supervisor / Date: Tyrell D. Smith / September 24, 2024	
Chief of Investigations / Date  Bradford D. Jones / October 1, 2024			

CONTINUATION

This investigation was launched after being informed by Harrah's Director of Compliance, John Keenan that marked cards had been discovered in the cardroom on August 29th 2024. A surveillance review revealed that Aces, Kings and Queens were marked at the cards edges by cardroom patron, Yaiquel Mosqueda **PEREZ** while playing live card games (**EXHIBIT #1**).

Video revealed that **PEREZ** would nick or slightly indent the edges of playing cards by applying pressure with a thumbnail at strategic points. The indentations in this case were positioned as Ace – top left corner, King - approximately ¼ inch lower, and the Queen - ¼ inch below the King. The marks are applied in play on the top left and bottom right of the cards during the course of action as **PEREZ** received his cards.

Upon reviewing the surveillance recordings of the incident, this Investigator's examination of the cards handled by **PEREZ** coincides with his physical actions. Analysis of the video confirmed **PEREZ** applied pressure to one edge of various cards he had been dealt and then rotated the card(s) to mark the opposing edge. The marks **PEREZ** made definitively indicate Ace, King, and Queen. Further review showed **PEREZ** was at Table #30, occupying Seat #1. Seat #1 is directly on the dealer's left where **PEREZ** was able to clearly see the sides of a deck in the dealer's hand.

Conclusion: **PEREZ** has violated Rule 75-11.005. and based on his actions, he has been permanently excluded from Harrah's and should be considered for State-wide exclusion from all pari-mutuel facilities in Florida (**EXHIBIT #3**).

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

CONTINUATION

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1
II.	INVESTIGATIVE REPORT	
III.	EXHIBITS	
	1. Surveillance / Security Report.....	1-5
	2. Video.....	1-2
	3. Lifetime Exclusion.....	1-1

Incident File # : IN20240092671

Record Creation Details

Date/Time Occurred: 8/30/2024 11:30:00 AM

Department: Security

Day of Week Occurred: Friday

Owner: 800753524

Date/Time Created: 8/30/2024 2:14:03 PM

Operator ID: 800753524

Date/Time Closed:

Operator Name:

Closed By:

Personnel ID:

Location of Incident:

Property: Harrah's Pompano Beach

Location: 09 Security

Sublocation:

Details of Incident:

Daily Log #: IN20240092671

Incident Type: ~Informational

Specific: Guest

Category: Assistance Provided

Incident Status: Open

Synopsis:

Checklist:

Narrative:

Created On	Created By	Modified On	Modified By
8/30/2024 2:06:49 PM	800753524	8/30/2024 2:06:49 PM	800753524

On August 30th 2024 at 1145 hours, SVP/GM Ryan Bishop notified Director of Security John Keenan, Director of Surveillance and Security Manager Juan Colchado in Bishop's office that last night Poker Shift Manager Nicklaus Fischietto found two Marked Poker Decks, Purple and Black in the Poker room. Bishop further stated that "Aces" "kings" and "Queens" were marked on the edge on the cards. The Decks are being stored in Keenan's Office.

At the time of this report, it is unknown when the deck was found, the location that the decks were found and if and how long they might have been in play and who marked the cards. No further information at the time of this report.

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

Created On	Created By	Modified On	Modified By
9/19/2024 11:46:19 AM	800753524	9/19/2024 2:13:44 PM	800753524

Supplemental: On 9-19-24, A Surveillance review was completed, and the following was observed,

On Thursday, August, 29th 2024 between the hours of 1118 hours and 1910 hours, a guest identified as Yaiquel Mosquera Perez(male age 42) (winet # 15401416862) is observed cutting and marking Poker cards A, K, Q and J using his thumbnails while gaming at Poker Table # 30.

Reporting Party:

Supervisor:

EXHIBIT #

PAGE #

Yaiquel Mosquera Perez will be issued a Permanent Exclusion from the Property . The Poker Deck was turned over to Florida State Investigator Bill Smith. No further information at the time of this report.

Executive Brief:

EXHIBIT # 1
PAGE # 2

Reporting Party:

Supervisor:

Incident File # :	IN20240094798	Record Creation Details	
Date/Time Occurred:	8/29/2024 11:21:00 AM	Department:	Surveillance
Day of Week Occurred:	Thursday	Owner:	800767519
Date/Time Created:	9/ 4/2024 10:10:51 AM	Operator ID:	800767519
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	06 Poker Floor
Sublocation:	Poker Room

Details of Incident:

Daily Log #:	IN20240094798
Ref/Camera #:	Table 30
Incident Type:	~Criminal Activity
Specific:	Cheating
Category:	Other
Incident Status:	Open
Synopsis:	Patron marked poker cards while gaming.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
9/ 4/2024 12:25:38 PM	800767519	9/ 4/2024 3:15:33 PM	800765937

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

On Friday August 30, 2024, this department was notified of a deck of marked poker cards found on the poker floor on the night of 08/29/2024. On 08/31/2024 Poker Shift Manager Nicklaus Fischietto stated (via email) that the cards were discovered between the hours of 19:55-20:05 at table #30. No further details were given.

A review of the day 08/29/2024 was conducted. During the review it was discovered that patron Yaiquel Mosquera was observed marking cards A, K, Q, J by cutting into the cards with his thumbnails. The suspect was observed receiving dealt cards and cutting into the card. He then repeated the process on both side of the cards and was later discovered to have marked both decks at the table. The suspect sat down at seat #1 and gamed from 11:18 until 19:10 hours, where he was observed marking the cards as he gamed.

Footage of Mosquera was saved and titled IN94798.

Executive Brief:

EXHIBIT # 1
PAGE # 3

Reporting Party:

Supervisor:

Participants Involved:

Subject: Yaquel Mosquera

Company:

Role: Subject,

EXHIBIT # 1
PAGE # 4

Reporting Party:

Supervisor:

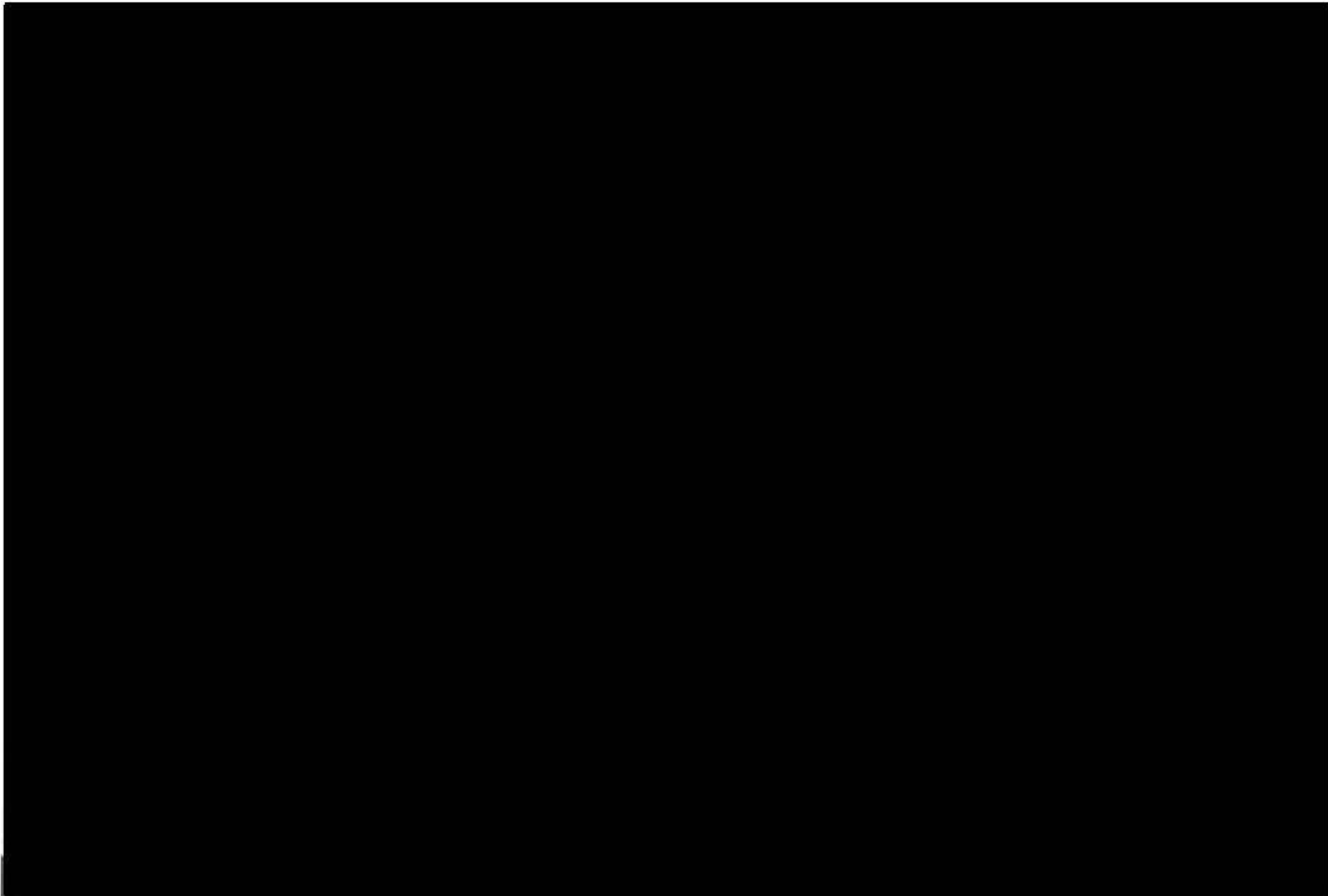


EXHIBIT # 1
PAGE # 5



State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint# 2024 05-5244 Date 9/23/24 Lab # _____

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>Boxed Card Setup (3. Deck)</u>
		<u>Mark Cards (Edge work</u>
<u>2</u>	<u>1</u>	<u>CD Thumbnail Action</u>
		<u>Perp 2-</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]
Signature - Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature _____

Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 8-29-2024 Surveillance Video Released: IN94798

Coverage Description: Suspect Marking Cards

Authorized By: Miguel Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: _____
Michael Larroy Surveillance Supervisor

Date: _____

Released To: _____
Bill Smith FGCC

Date: 9/20/24

Re-Released By: _____

Date: _____

Re-Released To: _____

Date: _____

Returned By: _____

Date: _____

Returned To: _____

Date: _____

Re-Returned By: _____

Date: _____

Re-Returned To: _____

Date: _____

EXHIBIT # 2
PAGE # 2

Harrahs[®]

POMPANO BEACH

NOTICE OF EXCLUSION

To: Yaiquel Mosqueda Perez

Date of Birth: [REDACTED]

SSN: _____ DL#: _____ DL State: _____ DL expire: _____

Height: 5'10 Weight: 210 Race: Hispanic

Hair Color: Brown Eye Color: Brown Gender: Male

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 18 day of September, 2024, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: Marking Poker Cards

Address: 606 W 81st ST Incident Report Number: IN20240092671
Hialeah, FL 33014 Caesars Rewards #: 15401416862

Length of Exclusion:

30 Days

90 Days

1 Year

3 Years

Permanent

Other: _____

Acknowledged by: _____

Issued by: _____

Witness: _____


 (Customer Signature)
800753524

EXHIBIT # 3
PAGE # 1

[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	10/01/2024
Complaint #	2024055294	Case Type	CMP - Complaint	Disposition	
				Disposition Date	
Docket#		Respondent	PEREZ, YAIQUEL MOSQUEDA	Responsible	bjones - JONES, BRADFORD
					Private Case

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input type="checkbox"/>	Activities
Form	INTR - Internal	Priority		<input 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	09/18/2024	<input type="checkbox"/>	Related	<input type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	09/23/2024	<input type="checkbox"/>	Inspection		
Reference	75-11.005, 550.0251			<input type="checkbox"/>	Costs		
Entered	09/23/2024	Entered By	jhodge	<input type="checkbox"/>	Time Tracking	<input type="checkbox"/>	Auto Assign
Summary	430 - PPI, INC - 75-11.005 – Prohibitions - 550.0251 Powers and duties of the Florida Gaming Control Commission - On September 18, 2024, Cardroom Patron YAIQUEL MOSQUEDA PEREZ was Permanently Excluded from HARRAH'S for Marking cards by utilizing his nail to dent the cards.			<input type="checkbox"/>	Attachments	<input type="checkbox"/>	History
Updated	10/01/2024 12:57:53	By	jhodge	<input type="checkbox"/>	Work Notes	<input type="checkbox"/>	Print Report



[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: September 23, 2024	Case Number: 2024 05 5294
Respondent: PEREZ, YAIQUEL MOSQUEDA 606 WEST 81ST STREET HIALEAH, FLORIDA 33014		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: September 23, 2024
Period of Investigation: September 4, 2024, to September 23, 2024		Type of Report: Final	
<p>Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission</p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p>Rule 75-11.005</p> <p>(4) No person shall, either directly or indirectly:</p> <p>(a). Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p>(b). Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p>©. Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p>			
<p>Synopsis: On August 29, 2024, Yaiquel Mosqueda PEREZ was observed by surveillance, marking cards during a live poker game at Harrah's Casino. PEREZ was seen indenting the edges on high-ranking cards (Queen, King, Ace) in order to gain an advantage over other players. Due to his actions, he has been permanently excluded from the facility.</p>			
Related Case(s):			
Investigator / Date:  William Smith / 09-23-24		Investigator Supervisor / Date: Tyrell D. Smith / September 24, 2024	
Chief of Investigations / Date  Bradford D. Jones / October 1, 2024			

CONTINUATION

This investigation was launched after being informed by Harrah's Director of Compliance, John Keenan that marked cards had been discovered in the cardroom on August 29th 2024. A surveillance review revealed that Aces, Kings and Queens were marked at the cards edges by cardroom patron, Yaiquel Mosqueda **PEREZ** while playing live card games (**EXHIBIT #1**).

Video revealed that **PEREZ** would nick or slightly indent the edges of playing cards by applying pressure with a thumbnail at strategic points. The indentations in this case were positioned as Ace – top left corner, King - approximately ¼ inch lower, and the Queen - ¼ inch below the King. The marks are applied in play on the top left and bottom right of the cards during the course of action as **PEREZ** received his cards.

Upon reviewing the surveillance recordings of the incident, this Investigator's examination of the cards handled by **PEREZ** coincides with his physical actions. Analysis of the video confirmed **PEREZ** applied pressure to one edge of various cards he had been dealt and then rotated the card(s) to mark the opposing edge. The marks **PEREZ** made definitively indicate Ace, King, and Queen. Further review showed **PEREZ** was at Table #30, occupying Seat #1. Seat #1 is directly on the dealer's left where **PEREZ** was able to clearly see the sides of a deck in the dealer's hand.

Conclusion: **PEREZ** has violated Rule 75-11.005. and based on his actions, he has been permanently excluded from Harrah's and should be considered for State-wide exclusion from all pari-mutuel facilities in Florida (**EXHIBIT #3**).

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

CONTINUATION

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1
II.	INVESTIGATIVE REPORT	
III.	EXHIBITS	
	1. Surveillance / Security Report.....	1-5
	2. Video.....	1-2
	3. Lifetime Exclusion.....	1-1

Incident File # : IN20240092671

Record Creation Details

Date/Time Occurred: 8/30/2024 11:30:00 AM

Department: Security

Day of Week Occurred: Friday

Owner: 800753524

Date/Time Created: 8/30/2024 2:14:03 PM

Operator ID: 800753524

Date/Time Closed:

Operator Name:

Closed By:

Personnel ID:

Location of Incident:

Property: Harrah's Pompano Beach

Location: 09 Security

Sublocation:

Details of Incident:

Daily Log #: IN20240092671

Incident Type: ~Informational

Specific: Guest

Category: Assistance Provided

Incident Status: Open

Synopsis:

Checklist:

Narrative:

Created On	Created By	Modified On	Modified By
8/30/2024 2:06:49 PM	800753524	8/30/2024 2:06:49 PM	800753524

On August 30th 2024 at 1145 hours, SVP/GM Ryan Bishop notified Director of Security John Keenan, Director of Surveillance and Security Manager Juan Colchado in Bishop's office that last night Poker Shift Manager Nicklaus Fischietto found two Marked Poker Decks, Purple and Black in the Poker room. Bishop further stated that "Aces" "kings" and "Queens" were marked on the edge on the cards. The Decks are being stored in Keenan's Office.

At the time of this report, it is unknown when the deck was found, the location that the decks were found and if and how long they might have been in play and who marked the cards. No further information at the time of this report.

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

Created On	Created By	Modified On	Modified By
9/19/2024 11:46:19 AM	800753524	9/19/2024 2:13:44 PM	800753524

Supplemental: On 9-19-24, A Surveillance review was completed, and the following was observed,

On Thursday, August, 29th 2024 between the hours of 1118 hours and 1910 hours, a guest identified as Yaiquel Mosquera Perez(male age 42) (winet # 15401416862) is observed cutting and marking Poker cards A, K, Q and J using his thumbnails while gaming at Poker Table # 30.

Reporting Party:

Supervisor:

EXHIBIT #

PAGE #

Yaiquel Mosquera Perez will be issued a Permanent Exclusion from the Property . The Poker Deck was turned over to Florida State Investigator Bill Smith. No further information at the time of this report.

Executive Brief:

EXHIBIT # 1
PAGE # 2

Reporting Party:

Supervisor:

Incident File # :	IN20240094798	Record Creation Details	
Date/Time Occurred:	8/29/2024 11:21:00 AM	Department:	Surveillance
Day of Week Occurred:	Thursday	Owner:	800767519
Date/Time Created:	9/ 4/2024 10:10:51 AM	Operator ID:	800767519
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	06 Poker Floor
Sublocation:	Poker Room

Details of Incident:

Daily Log #:	IN20240094798
Ref/Camera #:	Table 30
Incident Type:	~Criminal Activity
Specific:	Cheating
Category:	Other
Incident Status:	Open
Synopsis:	Patron marked poker cards while gaming.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
9/ 4/2024 12:25:38 PM	800767519	9/ 4/2024 3:15:33 PM	800765937

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

On Friday August 30, 2024, this department was notified of a deck of marked poker cards found on the poker floor on the night of 08/29/2024. On 08/31/2024 Poker Shift Manager Nicklaus Fischietto stated (via email) that the cards were discovered between the hours of 19:55-20:05 at table #30. No further details were given.

A review of the day 08/29/2024 was conducted. During the review it was discovered that patron Yaiquel Mosquera was observed marking cards A, K, Q, J by cutting into the cards with his thumbnails. The suspect was observed receiving dealt cards and cutting into the card. He then repeated the process on both side of the cards and was later discovered to have marked both decks at the table. The suspect sat down at seat #1 and gamed from 11:18 until 19:10 hours, where he was observed marking the cards as he gamed.

Footage of Mosquera was saved and titled IN94798.

Executive Brief:

EXHIBIT # 1
PAGE # 3

Reporting Party:

Supervisor:

Participants Involved:

Subject: Yaiquel Mosquera

Company:

Role: Subject,

EXHIBIT # 1
PAGE # 4

Reporting Party:

Supervisor:

EXHIBIT # 1
PAGE # 5



State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint# 2024 05-5244 Date 9/23/24 Lab # _____

Item No.	Quantity	Description
1	1	Boxed Card Setup (3. Deck)
		Mark Cards (Edge work)
2	1	CD Thumbnail Action
		Perp 2-

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.


Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature _____

Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 8-29-2024 Surveillance Video Released: IN94798

Coverage Description: Suspect Marking Cards

Authorized By: Miguel Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: _____
Michael Larroy Surveillance Supervisor

Date: _____

Released To: _____
Bill Smith FGCC

Date: 9/20/24

Re-Released By: _____

Date: _____

Re-Released To: _____

Date: _____

Returned By: _____

Date: _____

Returned To: _____

Date: _____

Re-Returned By: _____

Date: _____

Re-Returned To: _____

Date: _____


EXHIBIT # 2
PAGE # 2

Harrah's

POMPANO BEACH

NOTICE OF EXCLUSION

To: Yaiquel Mosqueda Perez

Date of Birth: 

SSN: _____ DL#: _____ DL State: _____ DL expire: _____

Height: 5'10 Weight: 210 Race: Hispanic

Hair Color: Brown Eye Color: Brown Gender: Male

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 18 day of September, 2024, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: Marking Poker Cards

Address: 606 W 81st ST Incident Report Number: IN20240092671
Hialeah, FL 33014 Caesars Rewards #: 15401416862

Length of Exclusion:

30 Days

90 Days

1 Year

3 Years

Permanent

Other: _____

Acknowledged by: _____

(Customer Signature)

Issued by: _____

Witness: _____

EXHIBIT # 3
PAGE # 1

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Kenneth Knight
Case No. 2024-057109, Default Final Order
Date: June 4, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Kenneth Knight (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On September 22, 2024, Respondent was a patron of PPI, Inc. d/b/a Harrah’s Pompano Beach.¹ On September 22, 2024, Respondent was permanently excluded from Harrah’s Pompano Beach.²

Based on Respondent’s exclusion from Harrah’s Pompano Beach, the Division filed an administrative complaint on October 23, 2024, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The Division was unsuccessful in its attempt to serve the administrative complaint on Respondent by Certified Mail on October 23, 2024. The Division attempted to serve Respondent by hand-delivery on February 5, 2025, but was also unsuccessful. The Division then requested that a notice be placed in the Sun Sentinel, which was published May 12, May 19, May 26, and June 2, 2025. Respondent failed to respond to the notice in a timely manner, which would have been no later than June 10, 2025.

¹ Harrah’s Pompano Beach, is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

Analysis

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

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

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

Therefore, Respondent’s exclusion from Harrah’s Pompano Beach, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

SUN-SENTINEL

Sold To:

Florida Gaming Control Commission - CU80194776
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Bill To:

Florida Gaming Control Commission - CU80194776
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Published Daily

Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

State Of Florida

County Of Orange

Before the undersigned authority personally appeared
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the
attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices ,
Was published in said newspaper by print in the issues of, and by publication on the
newspaper's website, if authorized on May 12, 2025; May 19, 2025; May 26, 2025; Jun 02, 2025
Self Service Multi-Product Purchase
Affiant further says that the newspaper complies with all legal requirements for
publication in Chapter 50, Florida Statutes.

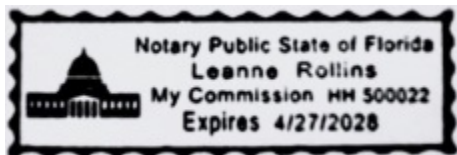


Signature of Affiant

Sworn to and subscribed before me this: June 03, 2025.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ()

Affidavit Delivery Method: E-Mail

Affidavit Email Address: Ebonie.Lanier@flgaming.gov
7811766

**NOTICE OF ACTION BEFORE THE
DIVISION OF PARI-MUTUEL WAGERING**
IN RE: Sections 550.0251(6), and 551.112
Florida Statutes.

KNIGHT, KENNETH

6250 Northwest 27th Way Fort Lauderdale, Florida 33309.

CASE NO.: 2024-057109

LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8072. If no contact has been made by you concerning the above, by Tuesday, June 10, 2025, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (v), via Florida Relay Service.

7811766 5/12/2025, 5/19/2025,
5/26/2025, 6/2/2025

Order # - 7811766

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.: 2024-057109

KENNETH KNIGHT,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Kenneth Knight (“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 6250 Northwest 27th Way Fort Lauderdale, Florida 33309.
3. At all times material hereto, PPI, Inc. d/b/a Harrah’s Pompano Beach was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On or about September 22, 2024, Respondent was a patron of Harrah’s Pompano Beach.
5. On or about September 22, 2024, Respondent was ejected and permanently excluded from Harrah’s Pompano Beach.

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.
7. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Harrah's Pompano Beach on or about September 22, 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 2024-057109 is signed this 23rd 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 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 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 **10/15/2024**Complaint # **2024057109**Case Type **CMP - Complaint**

Disposition

Disposition Date

Docket#

Respondent

KNIGHT, KENNETH

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 **09/22/2024**☐

Related

☒

Disposition

Region **SR - Southern Region**Received **10/02/2024**☐

Inspection

Reference **75-11.005; 550.0251**Entered **10/02/2024**Entered By **jhodge**☐

Costs

Summary

430 - PPI, INC - 75-11.005 – Prohibitions - 550.0251 Powers and duties of the Florida Gaming Control Commission - September 24, 2024, Poker Patron Kenneth KNIGHT was Permanently Excluded from HARRAH'S Casino for retracting his \$130 bet in which he had already made after losing a hand.☐

Time Tracking

Auto Assign

☐

Attachments

History

Updated **10/16/2024 12:02:01**By **jhodge**☐

Work Notes

Print Report


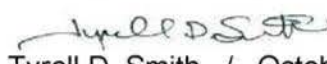
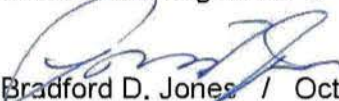
[Change](#)[Save](#)[OK](#)[Cancel](#)[Back](#) [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: OCTOBER 2, 2024	Case Number: 2024 05 7109
Respondent: KNIGHT, KENNETH 6250 NW 27 TH WAY FORT LAUDERDALE, FLORIDA 33309		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: October 2, 2024	
Period of Investigation: September 24, 2024 to October 2, 2024		Type of Report: FINAL	
<p>Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission</p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p>Rule 75-11.005</p> <p>(4) No person shall, either directly or indirectly:</p> <p>(a). Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p>(b). Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p>(c). Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p> <p>On September 22, 2024, a patron identified as Kenneth KNIGHT at Tabe #29, Seat #6, retracted a wager of \$130 after losing a hand, shorting the winner of the hand monies owed. As a result of KNIGHT'S actions Harrah's Lifetime Excluded KNIGHT from the facility.</p>			
Related Case(s):			
Investigation Specialist II / Date: October 2, 2024  WILLIAM SMITH/		Investigation Manager / Date:  Tyrell D. Smith / October 11, 2024	
Chief of Investigations / Date  Bradford D. Jones / October 15, 2024			

CONTINUATION

This investigation was launched on September 24, 2024, after being informed by Harrah's Security Manager, Juan Colchado of a cheating incident that occurred on September 22, 2024.

Further investigation revealed that poker player Kenneth **KNIGHT** who was seated at Table #29 – Seat #6, retracted his \$130 wager from the table after realizing that he had a losing hand. He then loaded his chips into a chip rack and proceeded to the cage to cash out. By committing this action, he deprived the winner of the pot all chips / monies due (**EXHIBIT #1**).

On September 24, 2024, this Investigator along with Surveillance Supervisor Michael Garcia reviewed the surveillance video of the incident and confirmed that **KNIGHT** had in fact retracted his wager which is a violation of Rule 75-11.005 (**EXHIBIT #2**). Harrah's issued **KNIGHT** a Lifetime – Permanent Exclusion for cheating effective September 22, 2024 (**EXHIBIT #3**).

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

CONTINUATION

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1
II.	INVESTIGATIVE REPORT	
III.	EXHIBITS	
	1. Surveillance / Security Report.....	1-4
	2. Video.....	1-2
	3. Lifetime Exclusion / Trespass.....	1-1

Incident File # : IN20240101271

Record Creation Details

Date/Time Occurred: 9/22/2024 6:25:00 AM

Department: Security

Day of Week Occurred: Sunday

Owner: 800788987

Date/Time Created: 9/22/2024 7:03:04 AM

Operator ID: 800788987

Date/Time Closed:

Operator Name:

Closed By:

Personnel ID:

Location of Incident:

Property: Harrah's Pompano Beach

Location: 06 Poker Floor

Sublocation: Poker Room

Details of Incident:

Daily Log #: IN20240101271

Incident Type: ~Informational

Specific: Employee

Category: Complaint

Incident Status: Open

Synopsis: Milstein responded to the Poker Room over a player dispute regarding a bet that was pulled back.

Checklist:

Narrative:

Created On	Created By	Modified On	Modified By
9/22/2024 6:59:57 AM	800788987	9/22/2024 4:53:34 PM	800765211

On Sunday, September 22, 2024, at 0630 hours Poker Supervisor Anthony Tripp notified Security Dispatch of a player dispute in the Poker Room. Senior Security Officer II Milstein responded, and Surveillance was notified for coverage and review.

Milstein was met by Tripp who stated that a player who was identified as Kenneth Knight (age 69) (Winet # 17301050190) was gaming at Table 29, seat #6 and that after the poker hand was dealt Knight pulled back his bet for \$130.00 because he lost the hand. Knight refused to pay the \$130.00 to [REDACTED] who won the hand.

Milstein advised Knight that until he makes restitution for the \$130.00, he is banned.

Surveillance review and a photo of Knight are pending.

For the purpose of this report all times are approximate.

Created On	Created By	Modified On	Modified By
9/22/2024 5:06:22 PM	800765211	9/22/2024 5:06:22 PM	800765211

EXHIBIT # 1
PAGE # 1

Reporting Party:

Supervisor:

Supplemental; On Sunday, September 22, 2024, at 1643 hours, Senior Security Officer II Melissa Ocasio was notified by Surveillance regarding a Review for Incident #101271.

Per Surveillance, at 0617 hours, Kenneth Knight (male, age 69) (Winet # 173-01050190) was observed at the Poker Room at Table #29, Seat #6, pinching his bet from the table for \$130.00 from another player identified as [REDACTED] after losing a hand to [REDACTED] and refused to pay him. No further information.

A photo of Knight is attached to this report.

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

Executive Brief:

Participants Involved:

Subject:

[REDACTED]

Company:

Role:

Guest,

Subject:

Knight Kenneth

Company:

Role:

Subject,

EXHIBIT # 1
PAGE # 2

Reporting Party:

Supervisor:

Incident File # :	IN20240101667	Record Creation Details	
Date/Time Occurred:	9/22/2024 6:30:00 AM	Department:	Surveillance
Day of Week Occurred:	Sunday	Owner:	800762889
Date/Time Created:	9/23/2024 4:50:36 AM	Operator ID:	800762889
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property: Harrah's Pompano Beach
Location: 06 Poker Floor
Sublocation:

Details of Incident:

Daily Log #: IN20240101667
Incident Type: ~Ban/Trespass
Specific: Temporary
Category: Gaming
Incident Status: Open
Synopsis: Ejection
Checklist:
Narrative:

Created On	Created By	Modified On	Modified By
9/23/2024 4:06:21 AM	800762889	9/23/2024 6:13:15 AM	800762889

For the purpose of this report all times are approximate.

On Sunday, September 22, 2024, at 06:22 hours, this department initiated camera coverage and observed Senior Security Officer II Milstein and (2) guests having a dispute by the Escalator Entrance.
At 06:23 hours, Security Supervisor Gonzales arrived on scene and followed the (2) guests to the Main Cage.
At 06:24 hours, Security Supervisor Gonzales requested coverage at the Main Cage as the (2) guest cashing out their chips.
At 06:28 hours, Milsten cleared the scene.

According to Milsten, Poker Supervisor Anthony Tripp stated that a player who was identified as Kenneth Knight (Winet # 17301050190) was gaming at Table 29, seat #6 lost the Poker Hand and pulled back his bet of \$130.00. Knight refused to pay the \$130.00 to [REDACTED] who had won the Poker Hand.

A review was conducted and the following observed.

At 06:13 hours, Poker Dealer began Dealing the Poker Cards. Player in seat #9 [REDACTED] conversing with Knight, touched his chips in play. Poker Dealer confronted [REDACTED] as a dispute flared on the table with other players.

At 06:17 hours, Poker Dealer reached for Knight's chips. Knight removed \$130.00 of his chips from the table.

EXHIBIT # 1
PAGE # 3

Reporting Party:

Supervisor:

According to Milsten, Knight pinched his \$130.00 bet from the table after losing a hand to [REDACTED] and refused to pay him.

Milstein also advised that Knight is banned from the Casino until he makes restitution in the amount of \$130.00.

Coverage saved in Ejection.

Executive Brief:

Participants Involved:

Subject:	[REDACTED]	Company:
Role:	Guest,	
Subject:	Knight Kenneth	Company:
Role:	Guest,	

EXHIBIT # 1
PAGE # 4

Reporting Party:

Supervisor:



State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint# 2024 05 7109 Date 9/24/24 Lab # _____

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>DVD Kenneth Knight</u>
		<u>Stealing Chips - All in</u>
		<u>Retraction</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]
Signature – Impounding Investigator

.....
RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

.....
Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

EXHIBIT # 2
PAGE # 1

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 09-22-2024 **Surveillance Video Released:** IN20240101667

Coverage Description: Kenneth Knight pulling back bet.

Authorized By: M.Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: _____

Click here to enter text.

Date: _____

Released To: _____

FGCC Bill Smith

Date: 9/24/24

Re-Released By: _____

Date: _____

Re-Released To: _____

Date: _____

Returned By: _____

Date: _____

Returned To: _____

Date: _____

Re-Returned By: _____

Date: _____

Re-Returned To: _____

Date: _____

EXHIBIT #

PAGE #

2
2

Harrah's

POMPANO BEACH

NOTICE OF EXCLUSION

To: Kenneth Knight

Date of Birth: [REDACTED]

SSN: [REDACTED]

DL#: [REDACTED]

DL State: FL

DL expire: [REDACTED]

Height: 5'10

Weight: 180

Race: African American

Hair Color: Brown

Eye Color: Brown

Gender: Male

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 22nd day of September, 2024, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: Cheating

Address: 6250 NW 27th Way

Incident Report Number: IN20240101271

Fort Lauderdale, FL 33309

Caesars Rewards #: [REDACTED]

Length of Exclusion:

30 Days

90 Days

1 Year

3 Years

Permanent

Other:

Acknowledged by: [Signature]

(Customer Signature)

Issued by: [Signature]

Witness:

EXHIBIT # 3

PAGE # 1

[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	10/15/2024	
Complaint #	2024057109		Case Type	CMP - Complaint		Disposition	Disposition Date		
Docket#	Respondent		KNIGHT, KENNETH		Responsible	bjones - JONES, BRADFORD		Private Case	

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input type="checkbox"/>	Activities
Form	INTR - Internal	Priority		<input 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	09/22/2024	<input type="checkbox"/>	Related	<input type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	10/02/2024	<input type="checkbox"/>	Inspection		
Reference	75-11.005; 550.0251			<input type="checkbox"/>	Costs		
Entered	10/02/2024	Entered By	jhodge	<input type="checkbox"/>	Time Tracking	Auto Assign	
Summary	430 - PPI, INC - 75-11.005 – Prohibitions - 550.0251 Powers and duties of the Florida Gaming Control Commission - September 24, 2024, Poker Patron Kenneth KNIGHT was Permanently Excluded from HARRAH'S Casino for retracting his \$130 bet in which he had already made after losing a hand.			<input type="checkbox"/>	Attachments	History	
Updated	10/16/2024 12:02:01	By	jhodge	<input type="checkbox"/>	Work Notes	Print Report	

Change

Save

OK

Cancel

Back


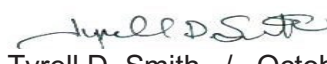

 [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: OCTOBER 2, 2024	Case Number: 2024 05 7109
Respondent: KNIGHT, KENNETH 6250 NW 27TH WAY FORT LAUDERDALE, FLORIDA 33309		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: October 2, 2024
Period of Investigation: September 24, 2024 to October 2, 2024		Type of Report: FINAL	
<p>Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission</p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p>Rule 75-11.005</p> <p>(4) No person shall, either directly or indirectly:</p> <p>(a). Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p>(b). Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p>(c). Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p> <p>On September 22, 2024, a patron identified as Kenneth KNIGHT at Tabe #29, Seat #6, retracted a wager of \$130 after losing a hand, shorting the winner of the hand monies owed. As a result of KNIGHT'S actions Harrah's Lifetime Excluded KNIGHT from the facility.</p>			
Related Case(s):			
Investigation Specialist II / Date: October 2, 2024  WILLIAM SMITH/		Investigation Manager / Date:  Tyrell D. Smith / October 11, 2024	
Chief of Investigations / Date  Bradford D. Jones October 15, 2024			

CONTINUATION

This investigation was launched on September 24, 2024, after being informed by Harrah's Security Manager, Juan Colchado of a cheating incident that occurred on September 22, 2024.

Further investigation revealed that poker player Kenneth **KNIGHT** who was seated at Table #29 – Seat #6, retracted his \$130 wager from the table after realizing that he had a losing hand. He then loaded his chips into a chip rack and proceeded to the cage to cash out. By committing this action, he deprived the winner of the pot all chips / monies due (**EXHIBIT #1**).

On September 24, 2024, this Investigator along with Surveillance Supervisor Michael Garcia reviewed the surveillance video of the incident and confirmed that **KNIGHT** had in fact retracted his wager which is a violation of Rule 75-11.005 (**EXHIBIT #2**). Harrah's issued **KNIGHT** a Lifetime – Permanent Exclusion for cheating effective September 22, 2024 (**EXHIBIT #3**).

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

CONTINUATION

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1
II.	INVESTIGATIVE REPORT	
III.	EXHIBITS	
	1. Surveillance / Security Report.....	1-4
	2. Video.....	1-2
	3. Lifetime Exclusion / Trespass.....	1-1

Incident File # : IN20240101271

Record Creation Details

Date/Time Occurred: 9/22/2024 6:25:00 AM

Department: Security

Day of Week Occurred: Sunday

Owner: 800788987

Date/Time Created: 9/22/2024 7:03:04 AM

Operator ID: 800788987

Date/Time Closed:

Operator Name:

Closed By:

Personnel ID:

Location of Incident:

Property: Harrah's Pompano Beach

Location: 06 Poker Floor

Sublocation: Poker Room

Details of Incident:

Daily Log #: IN20240101271

Incident Type: ~Informational

Specific: Employee

Category: Complaint

Incident Status: Open

Synopsis: Milstein responded to the Poker Room over a player dispute regarding a bet that was pulled back.

Checklist:

Narrative:

Created On	Created By	Modified On	Modified By
9/22/2024 6:59:57 AM	800788987	9/22/2024 4:53:34 PM	800765211

On Sunday, September 22, 2024, at 0630 hours Poker Supervisor Anthony Tripp notified Security Dispatch of a player dispute in the Poker Room. Senior Security Officer II Milstein responded, and Surveillance was notified for coverage and review.

Milstein was met by Tripp who stated that a player who was identified as Kenneth Knight (age 69) (Winet # 17301050190) was gaming at Table 29, seat #6 and that after the poker hand was dealt Knight pulled back his bet for \$130.00 because he lost the hand. Knight refused to pay the \$130.00 to [REDACTED] (male, age 56) (Winet # [REDACTED]) who won the hand.

Milstein advised Knight that until he makes restitution for the \$130.00, he is banned.

Surveillance review and a photo of Knight are pending.

For the purpose of this report all times are approximate.

Created On	Created By	Modified On	Modified By
9/22/2024 5:06:22 PM	800765211	9/22/2024 5:06:22 PM	800765211

EXHIBIT # 1
PAGE # 1

Reporting Party:

Supervisor:

Supplemental; On Sunday, September 22, 2024, at 1643 hours, Senior Security Officer II Melissa Ocasio was notified by Surveillance regarding a Review for Incident #101271.

Per Surveillance, at 0617 hours, Kenneth Knight (male, age 69) (Winet # 173-01050190) was observed at the Poker Room at Table #29, Seat #6, pinching his bet from the table for \$130.00 from another player identified as [REDACTED] after losing a hand to [REDACTED] and refused to pay him. No further information.

A photo of Knight is attached to this report.

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

Executive Brief:

Participants Involved:

Subject:	[REDACTED]	Company:
Role:	Guest,	
Subject:	Knight Kenneth	Company:
Role:	Subject,	

EXHIBIT # 1
PAGE # 2

Reporting Party:

Supervisor:

Incident File # :	IN20240101667	Record Creation Details	
Date/Time Occurred:	9/22/2024 6:30:00 AM	Department:	Surveillance
Day of Week Occurred:	Sunday	Owner:	800762889
Date/Time Created:	9/23/2024 4:50:36 AM	Operator ID:	800762889
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property: Harrah's Pompano Beach
Location: 06 Poker Floor
Sublocation:

Details of Incident:

Daily Log #: IN20240101667
Incident Type: ~Ban/Trespass
Specific: Temporary
Category: Gaming
Incident Status: Open
Synopsis: Ejection
Checklist:
Narrative:

Created On	Created By	Modified On	Modified By
9/23/2024 4:06:21 AM	800762889	9/23/2024 6:13:15 AM	800762889

For the purpose of this report all times are approximate.

On Sunday, September 22, 2024, at 06:22 hours, this department initiated camera coverage and observed Senior Security Officer II Milstein and (2) guests having a dispute by the Escalator Entrance.
At 06:23 hours, Security Supervisor Gonzales arrived on scene and followed the (2) guests to the Main Cage.
At 06:24 hours, Security Supervisor Gonzales requested coverage at the Main Cage as the (2) guest cashing out their chips.
At 06:28 hours, Milsten cleared the scene.

According to Milsten, Poker Supervisor Anthony Tripp stated that a player who was identified as Kenneth Knight (Winet # 17301050190) was gaming at Table 29, seat #6 lost the Poker Hand and pulled back his bet of \$130.00. Knight refused to pay the \$130.00 to [REDACTED] who had won the Poker Hand.

A review was conducted and the following observed.

At 06:13 hours, Poker Dealer began Dealing the Poker Cards. Player in seat #9 Joseph Barnes conversing with Knight, touched his chips in play. Poker Dealer confronted [REDACTED] as a dispute flared on the table with other players.

At 06:17 hours, Poker Dealer reached for Knight's chips. Knight removed \$130.00 of his chips from the table.

EXHIBIT # 1
PAGE # 3

Reporting Party:

Supervisor:

According to Milsten, Knight pinched his \$130.00 bet from the table after losing a hand to [REDACTED] and refused to pay him.

Milstein also advised that Knight is banned from the Casino until he makes restitution in the amount of \$130.00.

Coverage saved in Ejection.

Executive Brief:

Participants Involved:

Subject:	[REDACTED]	Company:
Role:	Guest,	
Subject:	Knight Kenneth	Company:
Role:	Guest,	

EXHIBIT #
PAGE #

1
4

Reporting Party:

Supervisor:



State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint# 2024057109 Date 2/24/24 Lab # _____

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>DVD Kenneth Knight</u>
		<u>Stealing Chips - All in</u>
		<u>Retraction</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]
Signature - Impounding Investigator

.....
RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 09-22-2024 **Surveillance Video Released:** IN20240101667

Coverage Description: Kenneth Knight pulling back bet.

Authorized By: M.Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: _____

Click here to enter text.

Date: _____

Released To: _____

FGCC Bill Smith

Date: 9/24/24

Re-Released By: _____

Date: _____

Re-Released To: _____

Date: _____

Returned By: _____

Date: _____

Returned To: _____

Date: _____

Re-Returned By: _____

Date: _____

Re-Returned To: _____

Date: _____

EXHIBIT #

PAGE #

2
2

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Trevor David Flanagan
Case No. 2024-058132, Default Final Order
Date: June 4, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Trevor David Flanagan (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Division requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On July 20, 2024, Respondent was a patron of Gretna Racing, LLC d/b/a Magic City Casino.¹ On or about July 22, 2024, Respondent was permanently excluded from Magic City Casino.²

Based on Respondent’s exclusion from Magic City Casino, the Division filed an administrative complaint on March 17, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days³ to file a written response to the administrative complaint. The Respondent was served on March 25, 2025. Respondent had until April 15, 2025, to respond, and did not do so.

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

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

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

Analysis

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

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

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

Therefore, Respondent’s exclusion from Magic City Casino, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Division recommends that the Commission enter a final order permanently excluding the Respondent, Trevor David Flanagan, from all pari-mutuel and slot machine facilities in the state of Florida.

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

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

Petitioner,

v.

FGCC Case No.: 2024-058132

TREVOR DAVID FLANAGAN,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Trevor David Flanagan (“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 1605 Oak Springs Place, Lake Mary, Florida 32746-4732.
3. At all times material hereto, Gretna Racing, LLC d/b/a Magic City Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On or about July 20, 2024, Respondent was a patron of Magic City Casino.
5. On or about July 20, 2024, Respondent was ejected from Magic City Casino.
6. On or about July 22, 2024, Respondent was permanently excluded from Magic City Casino.

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

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent 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 Magic City Casino on or about July 20, 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 2024-058132 is signed this 13th day of March 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Trevor David Flanagan
Case No. 2024-058132, Default Final Order
Date: June 4, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Trevor David Flanagan (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Division requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On July 20, 2024, Respondent was a patron of Gretna Racing, LLC d/b/a Magic City Casino.¹ On or about July 22, 2024, Respondent was permanently excluded from Magic City Casino.²

Based on Respondent’s exclusion from Magic City Casino, the Division filed an administrative complaint on March 17, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days³ to file a written response to the administrative complaint. The Respondent was served on March 25, 2025. Respondent had until April 15, 2025, to respond, and did not do so.

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

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

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

Analysis

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

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

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

Therefore, Respondent’s exclusion from Magic City Casino, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Division recommends that the Commission enter a final order permanently excluding the Respondent, Trevor David Flanagan, from all pari-mutuel and slot machine facilities in the state of Florida.

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.

9589 0710 5270 2177 6269 50

U.S. Postal Service TM	
CERTIFIED MAIL [®] RECEIPT	
Domestic Mail Only	
For delivery information, visit our website at www.usps.com [®] .	
OFFICIAL USE	
Certified Mail Fee	<div>3-19-25</div> <div>Postmark Here</div>
\$	
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy) \$	
<input type="checkbox"/> Return Receipt (electronic) \$	
<input type="checkbox"/> Certified Mail Restricted Delivery \$	
<input type="checkbox"/> Adult Signature Required \$	
<input type="checkbox"/> Adult Signature Restricted Delivery \$	
Postage	
\$	
Total F	
\$	
Sent To	
Street:	
City, St	
Trevor David Flanagan 115 1st Place Hastings, Minnesota 55033 AC - 2024058132 - OGC	
PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions	

Tracking Number:

Remove X

9589071052702177626950

Copy Add to Informed Delivery (<https://informedelivery.usps.com/>)

Latest Update

Your item was picked up at the post office at 4:58 pm on March 25, 2025 in HASTINGS, MN 55033.

Get More Out of USPS Tracking:

USPS Tracking Plus[®]

Delivered

Delivered, Individual Picked Up at Post Office

HASTINGS, MN 55033
March 25, 2025, 4:58 pm

See All Tracking History

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

Feedback

Text & Email Updates



USPS Tracking Plus[®]



Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers

[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	01/30/2025
Complaint #	2024058132	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	FLANAGAN, TREVOR DAVID	Responsible	bjones - JONES, BRADFORD
					Private Case

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

Source **INTN - Internal** Security Level **1**Form **INTR - Internal** PriorityClass'n **V-C - Cardroom Violations** Complexity **R - Regular**Security **STND - Standard** Incident **07/20/2024**Region **SR - Southern Region** Received **10/08/2024**Reference **75-11.005; 550.0251**Entered **10/08/2024** Entered By **jhodge**

Summary

155 - WEST FLAGLER ASSOCIATES, LTD - 75-11.005 - Prohibitions - 550.0251 Powers and duties of the Florida Gaming Control Commission - On July 20, 2024, Trevor David FLANAGAN, a patron at Magic City Casino, entered with James Wadzinski, Dainiel Marks, Levi Moreno and one unidentified male. The facility suspected the five males of cheating by colluding with each other while playing High Card Flush. Magic City Casino has permanently excluded Mr. FLANAGAN from the facility and is requesting that he be placed on the State Exclusion list.

Updated **01/30/2025 15:43:31**By **jhodge**

<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
<input type="checkbox"/>	Inspection		
<input type="checkbox"/>	Costs		
<input type="checkbox"/>	Time Tracking		Auto Assign
<input type="checkbox"/>	Attachments		History
<input type="checkbox"/>	Work Notes		Print Report




[Change](#)[Save](#)[OK](#)[Cancel](#)[Back](#) [Get Adobe Reader.](#)

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: August 1, 2024	Case Number: 2024 05 8132
Respondent: FLANAGAN, TREVOR DAVID 1605 OAK SPRINGS PLACE LAKE MARY, FLORIDA 32746-4732		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: UNKNOWN / PATRON	Report Date: January 2, 2025
Period of Investigation: July 25, 2024 to November 4, 2024		Type of Report: FINAL	
<p>Alleged Violation: Rule 75-11.005 (4) No person shall, either directly or indirectly:</p> <p>(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p>(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p>(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p> <p>(F.S.S. 550.0251 (6) Powers and duties of the Florida Gaming Control Commission –</p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p>			
<p>Synopsis: On July 20, 2024, Trevor FLANAGAN, and four other Patrons, James Wadzinski, Levi Moreno, Daniel Marks and Andrew Tumlin, were all are suspected of cheating by colluding with each other while playing Poker (High Card Flush) at the Magic City Casino. As a result, all have been placed on the facility's BOLO list to be permanently excluded from the facility. (See related cases below)</p>			
<p>Related Case(s): 2024058076, 2024058104, 2024058143, 2024067234</p>			
Investigations Specialist II / Date		Investigations Manager / Date:	
 Traci Sloan / January 2, 2025		 Tyrell D. Smith / January 6, 2025	
Chief of Investigations / Date:			
 Bradford D. Jones / January 30, 2025			

CONTINUATION

On July 25, 2024, while on a routine facility visit at Calder Casino I was advised of an incident in the cardroom with potential card counters. I reviewed surveillance footage with Calder Compliance Director Iliana Velazquez, Card Room Manager Ralph Brandt, Surveillance Director Favio Munoz, and Surveillance Supervisor Michael Urena. Velazquez stated that the patrons would not be excluded from the facility based on their actions but would be refused card room play if they returned. The players won approximately \$46,000 while playing in the cardroom **(EXHIBIT #3 - PAGE #8)**.

In viewing the surveillance footage, the following behaviors were observed:

1. The subjects occupied every space at the table (I Luv Suits).
2. The Dealer overheard the players making random comments containing numbers.
3. Andrew Tumlin would manipulate a small Rubiks Cube and place on the felt during each hand.
4. The subject players showed and discussed their hands with each other.
5. Levi Moreno appeared to document winnings on tablet.
6. Large sums of money to bet. Buy in- \$2,600 **(EXHIBIT #2 - PAGE #16)**
7. Levi Moreno and James Wadzinski placed the highest bets while Andrew Tumlin, Daniel Marks and Trevor **FLANAGAN** placed minimal bets.

On July 26, 2024, Iliana Velazquez notified me by email that this same group had played at Magic City for approximately an hour prior to coming to Calder and was asked to leave, per management. The email had a picture attached verifying that it was the same group of players **(EXHIBIT #3 - PAGES 1-4)**

On July 29, 2024, I spoke with Iliana Zamora (Magic City Card Room Manager) via phone, and she stated the subject patrons played High Card Flush¹ on Saturday, July 20, 2024, at approximately 3:00 pm and stayed for 45 minutes to an hour. She stated she noticed when they entered the card room but what drew her attention to them was the way they were betting. She then proceeded to the table where they were playing to monitor what was going on and observed them colluding by showing their hands to each other.

She advised them that showing hands was not allowed. One of them stated, 'Oh this is not allowed,' while still showing his hand to another player. They then began discussing their hands with each other and taking an excessively long time to make a wager all while placing maximum bets. She stated she then issued them a warning. She stated that everyone except for one player placed maximum bets while acting as if they did not know how to play the game. They continued discussing their hands and she told them she was calling security. Daniel Marks stated that he was going to cut his losses, at which point they all began to leave. She stated they would have been excluded immediately but they refused to provide identification.

¹ High Card Flush is played with a standard 52-card deck of playing cards. Each player is dealt seven cards. By occupying six seats at a seven-seat table, players that are colluding have access to 42 of the 52 cards creating what is known as advantage play. This could create a 7.3% edge over the house. <https://www.888casino.com/blog/novelty-games/high-card-flush-collusion>

CONTINUATION

On July 30th, 2024, I presented Magic City Compliance Officer, Stefen Sloane with the identification for four of the patrons that had been identified at Calder Race Course. I also received an email from FGCC Investigator Jose Molina that he had received from Magic City Casino notifying him of the incident and of their intent to exclude **(EXHIBIT #3 - PAGES 5-6)**.

On August 1, 2024, Compliance Officer Stefen Sloane provided this Investigator with an E-mail stating that the four identified patrons were to be excluded from Magic City Casino for suspicious activity. There was no apparent loss to the Designated Player. Relevant video was saved by surveillance **(EXHIBIT #3 - PAGE #12)** The following was observed on the video:

At 1248 hours, table #6 was opened. Andrew Tumlin sat at seat #1 (and also played seat #2), Daniel Marks seat #3, Trevor **FLANAGAN** seat #4, James Wadzinski seat #5 and Levi Moreno at seat #6.

Andrew Tumlin's buy-in was \$400. Daniel Marks' buy-in was \$300. Trevor **FLANAGAN's** buy-in was \$300. James Wadzinski's buy-in was \$400 and Levi Moreno's buy-in was \$1,000. Total initial buy-in was \$2,400.

Behaviors identical to what was observed at Calder Race Course were also observed, such as:

1. The subjects occupied every space at the table seated in the same positions (High Card Flush).
2. Andrew Tumlin would manipulate a Rubiks Cube and place on the felt during each hand.
3. Players showed discussed their hands with each other.
4. Large sums of money available to bet. Buy in- \$2,400
5. Levi Moreno and James Wadzinski placed the highest bets while Andrew Tumlin, Daniel Marks and Trevor **FLANAGAN** placed minimal bets.

At 1342 hours, Zamora told Dealer Carlos Prieto to tell the players that they could not show their hands to each other, and they needed to lower their hands, but they ignored the request **(EXHIBIT #2 - VIDEO 17)**.

At 1350 hours, Shift Manager Sonia Panduro warns players to hold cards where they cannot be seen by each other **(EXHIBIT #2 - VIDEO 18)**.

At 1355 hours, Zamora speaks with James Wadzinski and Levi Moreno about showing and discussing their hands with each other **(EXHIBIT #2 - VIDEO 19)**.

At 1401 hours, Zamora speaks to Daniel Marks about turning his cards down and threatens to call security at which time (according to Zamora) he stated that he was going to cut his losses **(EXHIBIT #2 - VIDEO 20)**.

CONTINUATION

At 1407 hours, Trevor **FLANAGAN** left the table followed by Daniel Marks and Andrew Tumlin. James Wadzinski and Levi Moreno continued to play, but drastically reduced their bets.

At 1420 hours, James Wadzinski and Levi Moreno left the table. From 1248 hours to 1420 hours, the total buy-in of all 5 players was approximately \$10,100. There was no loss to the Designated Player (Cardroom Tech).

On October 28, 2024, I received an email stating that Brian Murphy, Senior Manager at Knighted Gaming had information relevant to this investigation (**EXHIBIT #3 - PAGE #13**).

On November 4, 2024, I spoke with Brian Murphy via telephone, and he identified Andrew Tumlin as the 5th player, who was initially listed as unidentified. He further stated that through his investigation, Tumlin was the mastermind behind the operation and was found on LinkedIn employed as a "Nuclear Sustaining Mechanical Engineer" in Sugarland, Texas. He stated that Moreno was the scout tasked with finding a suitable casino. He stated that at Casino Miami someone had erroneously told Moreno that they did not have this type of game (Flush Rush). Hialeah has the game but only has a table with six seats and seven is required to obtain the advantage they were seeking. Murphy also stated that Marks and **FLANAGAN** are regulars at the Orange City Racing and Card Club in Orange City, Florida. (**EXHIBIT #2 - PAGES 7-15**).

Based on the actions described, Mr. Trevor **FLANAGAN**, (along with the other subjects) have been placed on a lookout list so that he can be formally notified of his permanent exclusion from Magic City Casino upon his return to the facility (**EXHIBIT #3 - PAGES 12-15**).

Case 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. Surveillance and Security Report	1-16
	2. Photos/Video	1-20
	3. E-Mails	1-15

Record Creation Detail

Date/T1
of1

Date/T1
Operator1

Date/T1 Closed:1
Operator1

Closed1
Personnel1

Location of Incident:s

Property:1
Location:1
Sublocation:1

Magic
Poker1
Room

Casino1

Details of Incident:s

Log1
T1
Photo1

Category:1

Synopsis:1
Director
Photo1

Zamora

photos of1

patrons1

playing1

Created On s

Created By s

Modified On s

Modified Bys

Reporting1

Supervisor:1

Incident File Folder Reports



iTrak Incident Report and Risk Management System Version 2023.3.3.12701

Incident Number: N20240003905
Date/Time Occurred: 07/22/2024 4:48:07 PM
Day of Week: Monday
Reported by: igarciak

Printed By: isar cia

Printed On: 09/30/2024 at 2:26:36 PM

Date/Time Occurred:s 07/22/2024 4:48:07 Pk
Day of Wees Occurred:s ondayk
Date/Time Created:s 07/22/2024 4:58:22 Pk
Date/Time Closed:s
Closed By:s

Record Creation Details

Department:s Securityk
Owner:s igarciak
Operator ID:s igarciak
Operator Name:s
Personnel ID:s
Card Number:s
Job Positions
econdary Operator:s

Location of Incident:s

Property:s gic City Casinok
Location:s Security Vestibulek
u blocation:s

Details of Incident:s

Daily Log #:s DL20240027378k
Incident Type:s B.O.L.O.k
p ecific:s Suspicious Activityk
Incident status:s Openk
Custom 3:s
Custom 4:s

y nopsis:s On k onday kJury l22, l2024, k kapproximately 4:26 Pk kDirector of kSecurity) kdvise k Security Supervisor that three unidentified male guests k kto be permanently kexcluded k s per upper management for suspicious kactivity. Security Supervisor kssued a B.O.L.O k for the three unidentified male guests. k kthese guests kare seen on property, they k k o k be escorted to the security vestibule and be permanently excluded for suspicious activity.k

Checs ist:s

Narrative:s

Created On s 07/22/2024 4:48:24 Pk Created By igarciak
o dified On s 07/22/2024 5:17:53 Pk o dified By igarciak

On k onday July 22, 2024, at approximately 4:26 Pk Director of Security Victor Suarez k (1793) advised Security Supervisor kn k cia that five unidentified male guests are to be k permanently excluded as per upper management for suspicious activity. S.S k cia k ssued a B.O.L.O for the five unidentified male guests. k kthese guests are seen on k property, they are to be escorted to the security vestibule and be permanently excluded k for suspicious activity.k

Executive Brief:s

Reportins Party:s

up ervisor :s

Participants Involved:

Personnels

Full Name: Sk AREZ, VIKTOR k Property: gic City Casino
Role: Director Of Security, k Department: Security
Date Of Birth: [REDACTED]

Full Name: Ak A, KAN Lk Sk Property: gic City Casino
Role: Security Supervisor, k Department: Security
Date Of Birth: k

Subjects

Full Name: Wldzinski, James Daniel k Company: k
Role: Guest, k
Date Of Birth: k [REDACTED]
Address: 115 1ST PL, Hastings, k N, 55033, k SAK
Contact Info: k

Full Name: 7/22/2024 (5), B.O.L.O k Company: k
Role: Guest, k
Date Of Birth: k
Address: k
Contact Info: k

Full Name: oreno, Levi khek Company: k
Role: Guest, k
Date Of Birth: k [REDACTED]
Address: 628 k 28TH ST, Houston, TX, 77008, k SAK
Contact Info: k

Full Name: s, Daniel Patrick Company: k
Role: Guest, k
Date Of Birth: k [REDACTED]
Address: 6125 AVOCK Tk Dk Dk, Lithia, FL, 33547, k SAK
Contact Info: k

Full Name: Flanagan, Tkvor David k Company: k
Role: Guest, k

Reporters Party:

Supervisor:

Date Of Birth:k [REDACTED]

Address:k 1605 Oak Springs PL, Lake k y, FL, 32746, k SAK

Contact Info:k

List of Attached Records:

Record Types	Summary	Attached By	Date Attached
Daily Logk	Daily Logk: DL20240027378 - Occurred Date: k 07/22/2024 4:48:07 Pk - Property: k gic City k sino - Location: Security Vestibule - Topic: k B.O.L.O - Synopsis: On k onday July 22, 2024, k approximately 4:26 Pk Director of Security) k dvised Security Supervisor that three k unidentified male guests are to be permanently k xcluded as per upper management for k suspicious activity. Security Supervisor issued a k B.O.L.O for the three unidentified male guests. If k hese guests are seen on property, they are to k be escorted to the security vestibule and be k permanently excluded for suspicious activity.k	igarciak	07/22/2024k

Reporters Party:s

Supervisor:s

Media Title

Original Filename

20240801113332217.pdf

Date Attached

08/01/2024 3:02:08 PM

Attached By

hperez

Type

PDF

Size

1649141

Media Title

Original Filename

IMG_1473.jpg.jpeg

Date Attached

08/01/2024 3:02:38 PM

Attached By

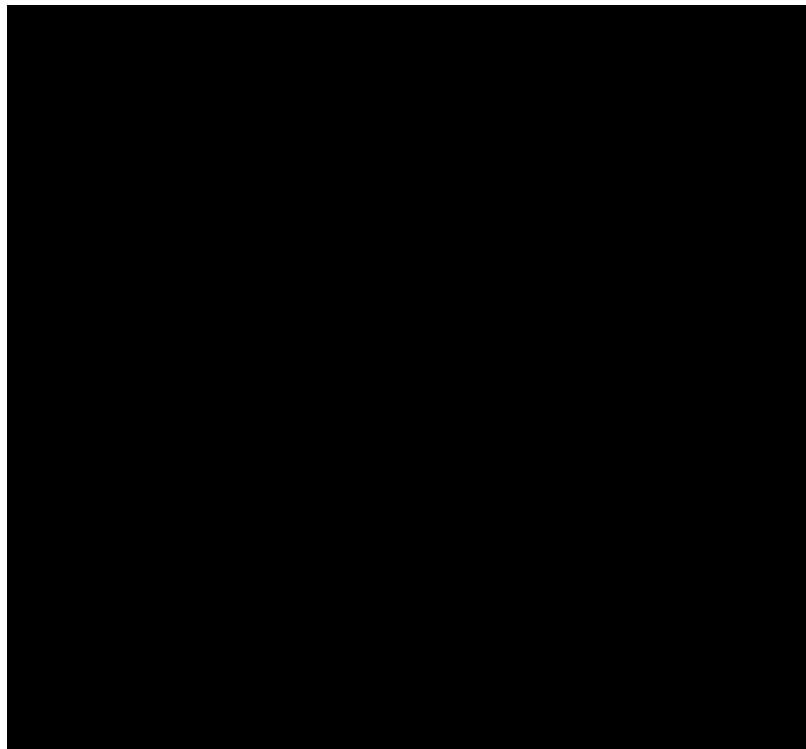
hperez

Type

JPEG

Size

3976272



Media Title

Original Filename

IMG_1470.jpg.jpeg

Date Attached

08/01/2024 3:02:40 PM

Attached By

hperez

Type

JPEG

Size

4755506

Media Title

Original Filename

IMG_1472.jpg.jpeg

Date Attached

08/01/2024 3:02:39 PM

Attached By

hperez

Type

JPEG

Size

4363317

Media Title

Original Filename

B.O.L.O 07-22-2024
2.jpeg

Date Attached

07/22/2024 4:58:17 PM

Attached By

igarcia

Type

JPEG

Size

251558

Media Title

Original Filename

B.O.L.O 7-22-24.jpeg

Date Attached

07/22/2024 4:58:16 PM

Attached By

igarcia

Type

JPEG

Size

265584

Media Title

Original Filename

IMG_1471.jpg.jpeg

Date Attached

08/01/2024 3:02:41 PM

Attached By

hperez

Type

JPEG

Size

4076724

Media Title

Original Filename

B.O.L.O 7-22-24
Suspicious activity 3.jpeg

Date Attached

07/22/2024 4:58:17 PM

Attached By

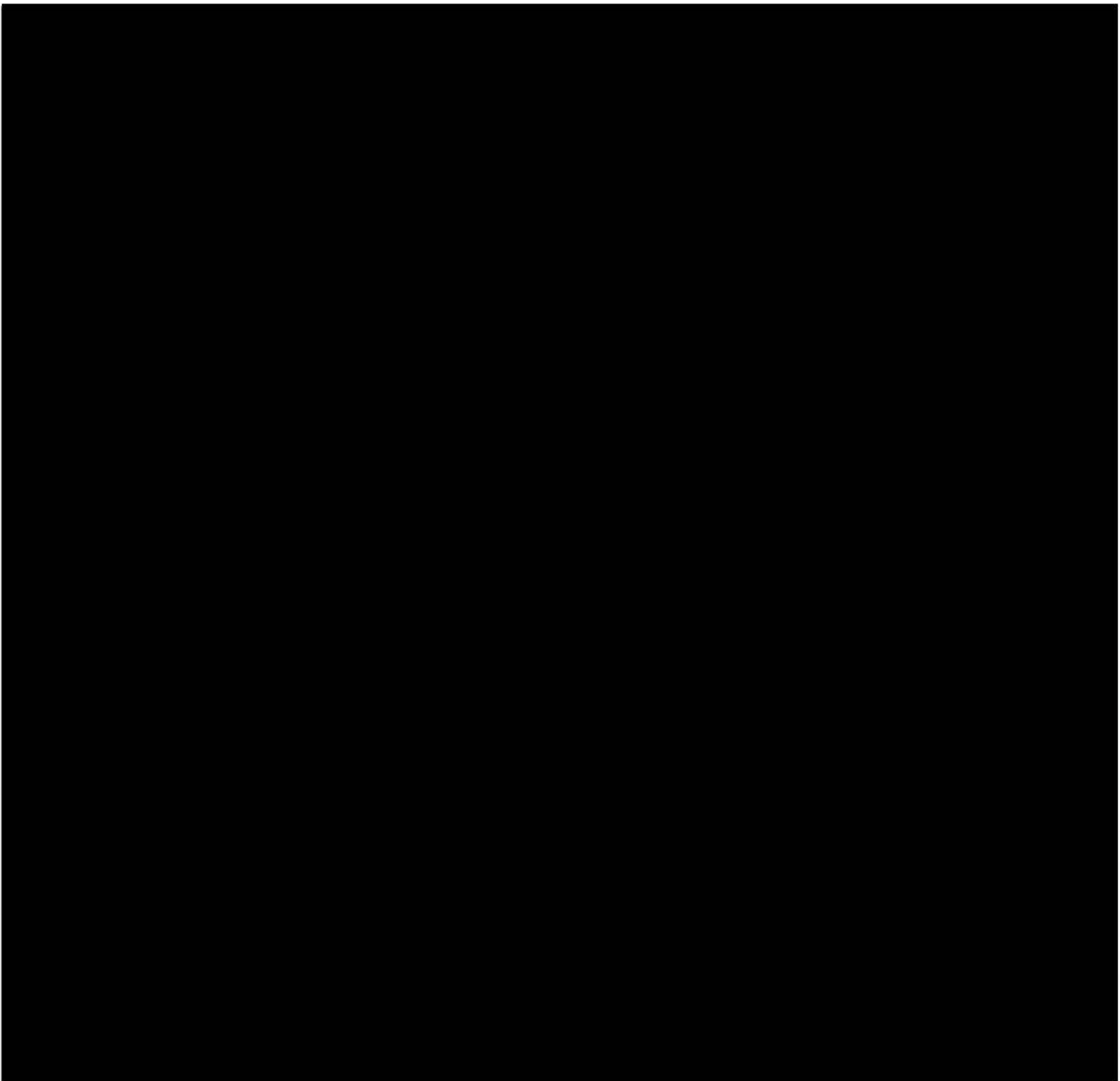
igarcia

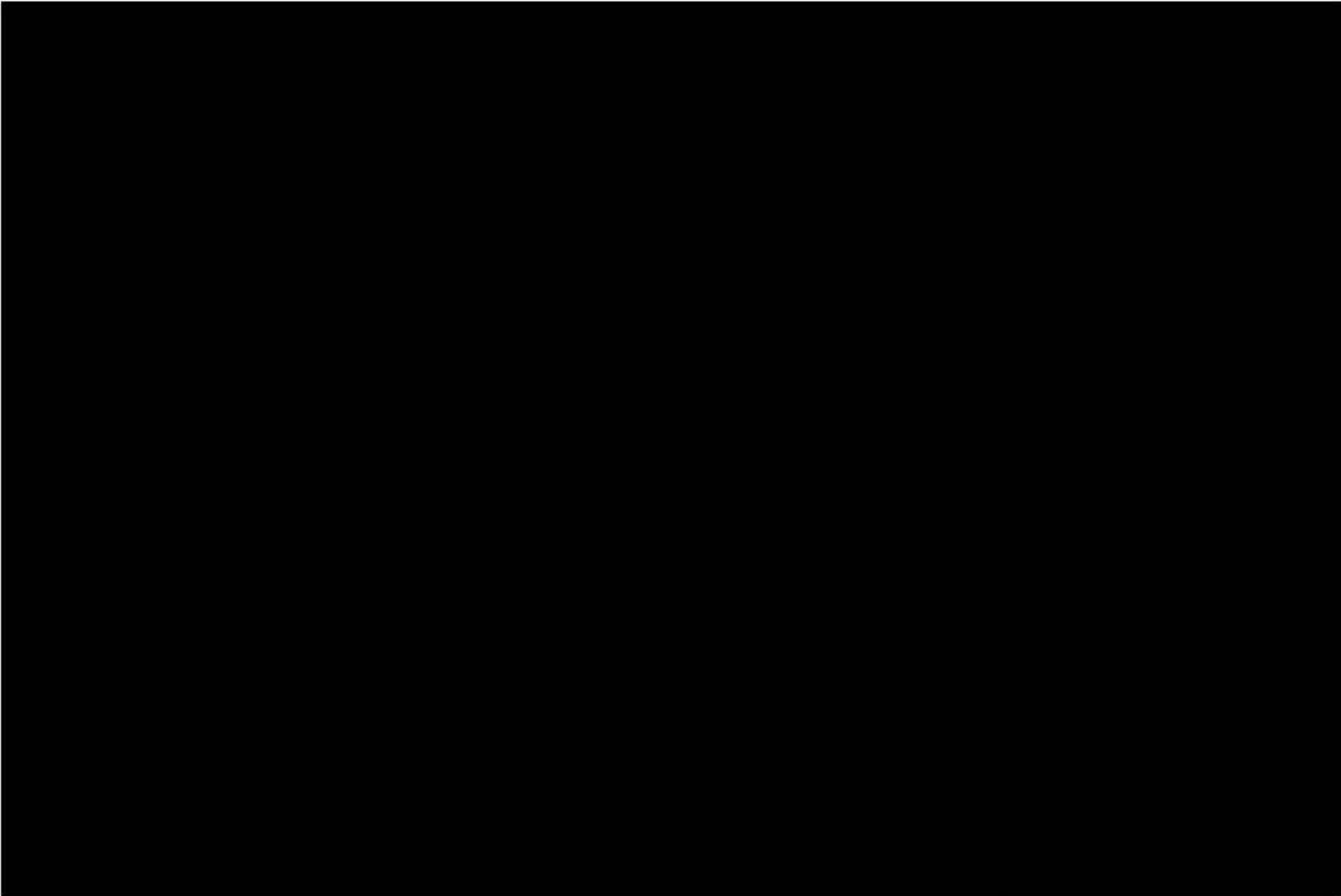
Type

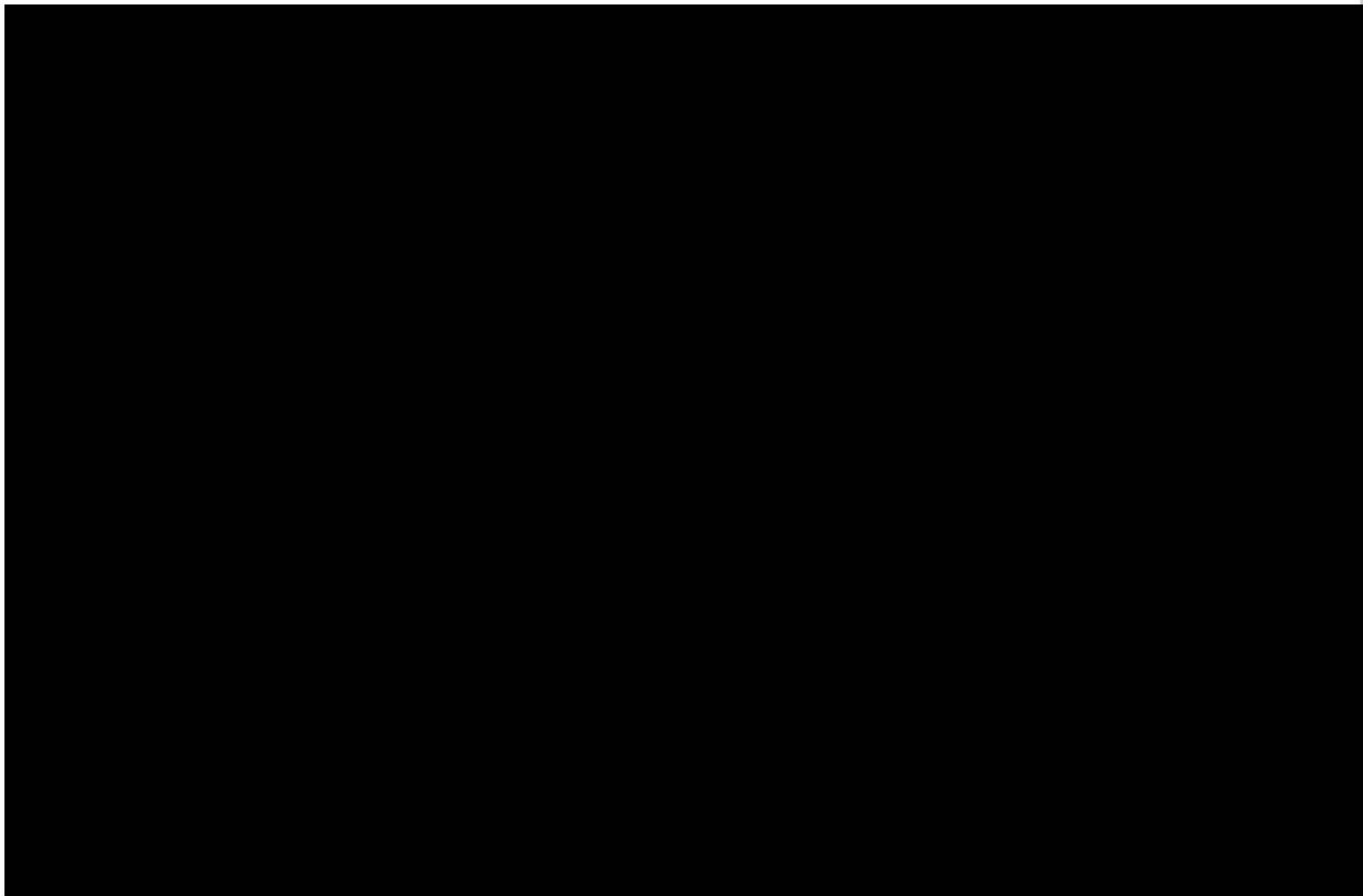
JPEG

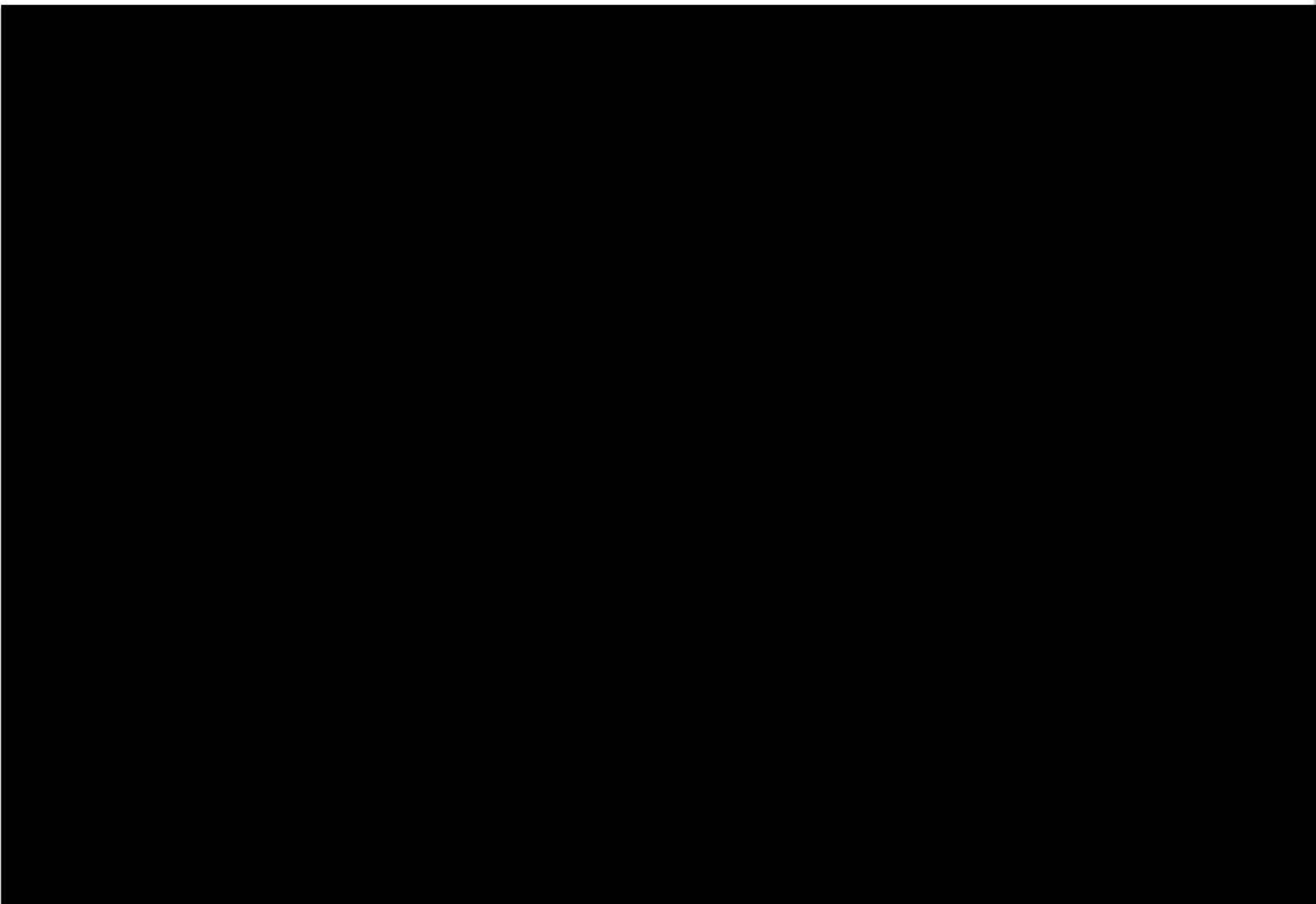
Size

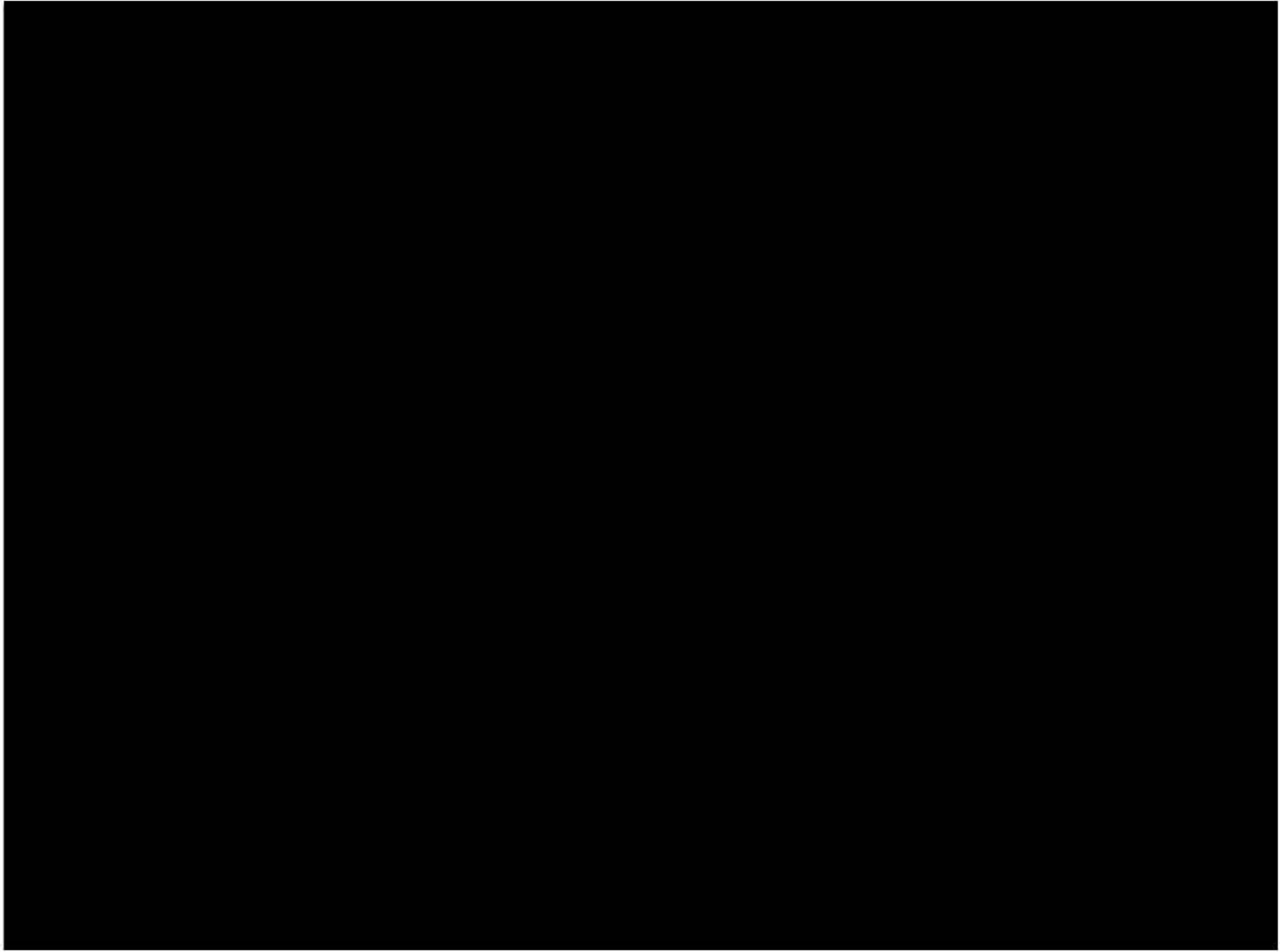
262880











Record Detail

Customer Name: ANDREW JOSEPH TUMLIN	Driver License Status: Valid	
DL/ID: [REDACTED]	SSN: [REDACTED]	Class: E
Previous DUI: 0 <i>This count reflects total DUI convictions on record.</i>	Previous DWLS: 0 <i>This count reflects total DWLS convictions on record.</i>	

Address: 17835 MISSION OAK DR LITHIA, FL 33547-4804	Date of Birth: [REDACTED]	Gender: MALE	Height: 5' 5"
Original License Issue Date: 07/07/2014	Issued: 05/29/2023	Expires: 06/29/2031	Replaced: 07/09/2015
CDL Status:			
Commercial Learners Permit (CLP) Status:			
Form Number: X652305291305			EIN: [REDACTED]
Citizen Status: US CITIZEN	Country of Birth: US OF AMERICA	State of Birth: FLORIDA	
Race: CAUCASIAN			

Andrew Tumlin

ORGAN DONOR
SAFE DRIVER
REAL ID COMPLIANT

Current Restrictions:	Current Endorsements:	Conditional Messages:
------------------------------	------------------------------	------------------------------

From: [Traci Sloan](#)
To: [Iliana Velazquez](#)
Subject: RE: Card Room Patrons- I luv Suits
Date: Monday, July 29, 2024 3:33:00 PM
Attachments: [image001.png](#)
[image004.png](#)
[image007.png](#)
[image008.png](#)
[image009.png](#)
[image010.png](#)
[image011.png](#)

Yes it does, thanks!



Traci Sloan
Investigator Specialist II
Florida Gaming Control Commission
Division of Pari Mutuel Wagering
Office of Investigations
754 288 0922 Office 954 202 3900 FAX
[Email: traci.sloan@flgaming.gov](mailto:traci.sloan@flgaming.gov)

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. [US00000000](#)

From: Iliana Velazquez <iliana.Velazquez@caldercasino.com>
Sent: Monday, July 29, 2024 3:31 PM
To: Traci Sloan <Traci.Sloan@flgaming.gov>
Cc: Iliana Velazquez <iliana.Velazquez@caldercasino.com>
Subject: RE: Card Room Patrons- I luv Suits

Hey,

I think they were there last Saturday 7/20, but not sure how much they won apparently, they were only on the table for an hour before they were asked to leave...

Hope this helps.



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



From: Traci Sloan <Traci.Sloan@flgaming.gov>
Sent: Monday, July 29, 2024 3:22 PM
To: Iliana Velazquez <iliana.Velazquez@caldercasino.com>
Subject: RE: Card Room Patrons- I luv Suits

Hi Iliana,

I want to inquire about the patrons that went to Magic City... do you know when they were there and possibly how much they won?



Traci Sloan
Investigator Specialist II
Florida Gaming Control Commission
Division of Pari Mutuel Wagering
Office of Investigations
754 288 0922 Office 954 202 3900 FAX
[Email: traci.sloan@flgaming.gov](mailto:traci.sloan@flgaming.gov)

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. [US00000000](#)

From: Iliana Velazquez <iliana.Velazquez@caldercasino.com>
Sent: Friday, July 26, 2024 11:46 AM
To: Traci Sloan <Traci.Sloan@flgaming.gov>
Cc: Iliana Velazquez <iliana.Velazquez@caldercasino.com>
Subject: RE: Card Room Patrons- I luv Suits

Good Morning,

Just sharing a photo taken at Magic City of the patrons we spoke about yesterday, wanted to share additional info I was given.

Perhaps they were able to identify the last unknown patron.

Thanks



ILIANA VELAZQUEZ

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

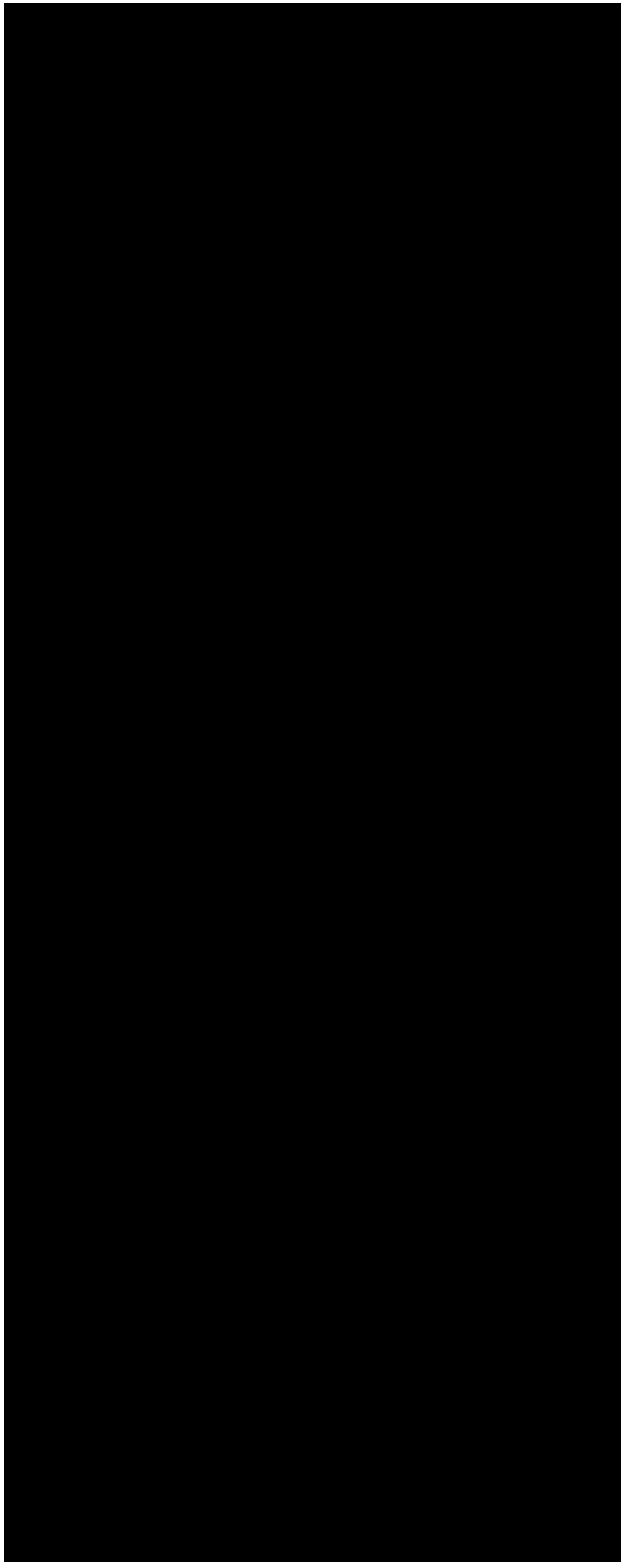


From: Iliana Velazquez <iliana.Velazquez@caldercasino.com>
Sent: Thursday, July 25, 2024 6:36 PM
To: Traci Sloan <Traci.Sloan@flamingo.gov>
Cc: Iliana Velazquez <iliana.Velazquez@caldercasino.com>
Subject: Card Room Patrons- I luv Suits

Hi Traci,

Please see ID's we spoke about this afternoon.

thanks



ILIANA VELAZQUEZ

Director of Compliance
21001 NW 27th Avenue | Miami Gardens, FL 33056

Office: (305) 625-1311 ext. 5690
iliana.Velazquez@CalderCasino.com



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

This Churchill Downs Incorporated communication (including any attachments) is for the use of the intended recipient(s) only and may contain information that is confidential, privileged or legally protected. Any unauthorized use or

dissemination of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender by return e-mail message and delete all copies of the original communication. Thank you for your cooperation.

From: [Jose Molina](#)
To: [Traci Sloan](#)
Subject: FW: IN20240003905 (Magic City Casino incident on July 20, 2024)
Date: Tuesday, July 30, 2024 3:37:30 PM
Attachments: [Outlook-cozefwbs.png](#)
[IN20240003905.pdf](#)
[image001.png](#)

Hi Traci,

I hope that you are well.

Stefen Sloane, Compliance Officer at Magic City Casino reached out to me at 3:00 PM today, as related to an incident that occurred at the Casino on 07/20/2024, at approximately 4:26 PM. He was recently contacted by Ileana Zamora, Director of Poker. Ms. Zamora told him that you had stopped by the Casino when she was on leave. I told him that I would forward the Security report to you.

The five individuals were apparently involved in suspicious activity, “showing their hands and speaking inappropriately.” The incident was witnessed by Ms. Zamora. The individuals were escorted from the casino by Security. They refused to produce identification. B.O.L.O.s were issued for the individuals. Per the security report, they will be permanently excluded from the Casino if they return.

You may contact Stefen Sloane at e-mail address; ssloane@magiccitycasino.com. His cell phone number is, (954) 298-6537.

I hope that this helps.

Take care,

Jose



Jose F. Molina
Investigation Specialist

II
Florida Gaming Control
Commission
Division of Pari-Mutuel Wagering
Office of Investigations
754-288-0923 Office 954-202-3900

FAX

Email: jose.molina@flgaming.gov

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: Stefen W. Sloane <ssloane@magiccitycasino.com>

Sent: Tuesday, July 30, 2024 3:16 PM

To: Jose Molina <Jose.Molina@flgaming.gov>

Subject: IN20240003905

Hi Jose, good afternoon,

Per our call, please see the attached incident report. Please let us know how Magic City Casino can assist with this matter.

Thank you,

Stefen

Stefen Sloane

Compliance Officer

Magic City Casino

(305) 649-3000 x3397

ssloane@magiccitycasino.com

[Atmore](#) | [Aruba](#) | [Bethlehem](#) | [Chicago Southland](#) | [Curaçao](#) | [Magic City Casino](#) | [Montgomery](#)
| [Wetumpka](#) | [WindCreekCasino](#)



From: [Ralph Brandt](#)
To: [Traci Sloan](#)
Subject: FW: Card counting team
Date: Thursday, October 17, 2024 11:04:08 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image012.png](#)

Here you go.

Ralph Brandt

Card Room Manager

21001 NW 27th Avenue | Miami Gardens, FL 33056

Direct Line: (305) 474-5711 | **Cell:** (954) 615-8777

Ralph.Brandt@CalderCasino.com



From: Ralph Brandt
Sent: Tuesday, July 23, 2024 3:07 PM
To: Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Subject: FW: Card counting team

Sorry, forgot to CC you as well.

Regards,

Ralph Brandt

Card Room Manager

21001 NW 27th Avenue | Miami Gardens, FL 33056

Direct Line: (305) 474-5711 | **Cell:** (954) 615-8777

Ralph.Brandt@CalderCasino.com



From: Ralph Brandt

<Ralph.Brandt@caldercasino.com>

Sent: Tuesday, July 23, 2024 1:42 PM

To: Richard Sukhu <Richard.Sukhu@caldercasino.com>; Rachel Stellato <Rachel.Stellato@caldercasino.com>

Cc: Calder_Surveillance <Calder_Surveillance@caldercasino.com>; Calder_Cardroom_Leadership
<Calder_Cardroom_Leadership@caldercasino.com>; JC Lara <Jean.Lara@caldercasino.com>

Subject: Card counting team

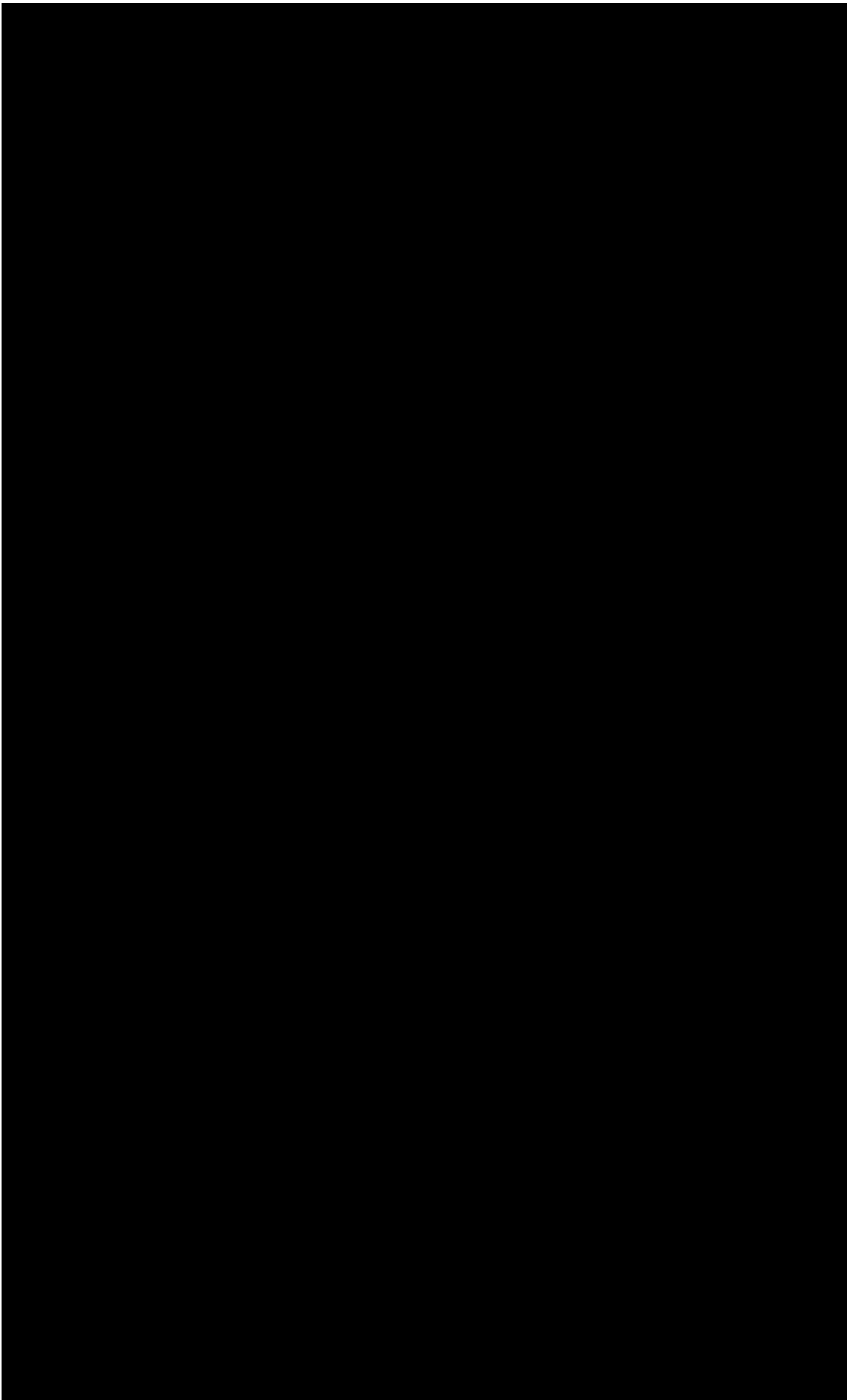
Team,

This past weekend (7/20 – 7/21), there was a card counting team active in the Card Room that cashed out for about \$46k.

This is a seasoned team. They played I Luv Suits, and they fill the table with their team.

The first two players bet the minimum, and all five players in the team act in order, and communicate via code their hands. For I Luv Suits they communicate the number of cards for each suit, for DJ Wild they communicate the number of wild cards in play.

Unknown:





Regards,

**RALPH BRANDT***Card Room Manager*

21001 NW 27th Avenue | Miami Gardens, FL 33056

Office: (305) 625-1311 ext 5711 | **Cell:** (954) 615-8777**Card Room:** (305) 474-5700Ralph.Brandt@CalderCasino.com**RALPH BRANDT***Card Room Manager*

21001 NW 27th Avenue | Miami Gardens, FL 33056

Office: (305) 625-1311 ext 5711 | **Cell:** (954) 615-8777**Card Room:** (305) 474-5700Ralph.Brandt@CalderCasino.com

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

From: [Stefen W. Sloane](#)
To: [Traci Sloan](#)
Cc: [Yadelin Crespo](#)
Subject: Incident Report No.: IN20240003905
Date: Thursday, August 1, 2024 10:05:57 AM
Attachments: [image001.png](#)

Good morning Ms. Sloan,

Per yesterday's meeting about Incident Report No.: IN20240003905, thank you for providing identifications for the following persons: 1) James Wadzinski; 2) Daniel Marks; 3) Levi Moreno; and 4) Trevor Flanagan. Our records are in the process of being updated to reflect the information provided. As discussed, Magic City Casino has the intention to permanently exclude the above referenced persons based on their activity on July 20, 2024.

Thank you for your attention,

Stefen

Stefen Sloane
Compliance Officer
Magic City Casino
(305) 649-3000 x3397
ssloane@magiccitycasino.com

[Atmore](#) | [Aruba](#) | [Bethlehem](#) | [Chicago Southland](#) | [Curaçao](#) | [Magic City Casino](#) | [Montgomery](#)
| [Wetumpka](#) | [WindCreekCasino](#)



From: [Julio Minaya](#)
To: [Traci Sloan](#); [Tyrell Smith](#)
Cc: [Bradford Jones](#)
Subject: FW: Knighted
Date: Monday, October 28, 2024 2:57:41 PM
Attachments: [image003.png](#)

FYI



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

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

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

From: LeeAnn Rounds <LeeAnn.Rounds@flgaming.gov>
Sent: Monday, October 28, 2024 2:38 PM
To: Julio Minaya <Julio.Minaya@flgaming.gov>
Cc: Derek Washington <Derek.Washington@flgaming.gov>
Subject: Knighted

Good afternoon Julio,

I am not sure who has Hialeah. I met Brian Murphy a Senior Manager with Knighted today. He stated someone from your office was looking for him about a month ago regarding the marked cards case. He stated he has a lot more information on that case including a Floor's name that was involved and dealers involved that were not reported at the time. The ring leader player is Omar Morillo and he is good friends with the cardroom manager and that is why she did not provide his name.

He also stated on the Rubik's cube case there was a 5th player who was the ring leader and he now has that gentleman's name.

Brian Murphy, Senior Manager, Knighted
Phone: 973-271-2443
Email: BMurphy@Knighted.com

Lee Ann Rounds
Investigation Specialist II
[Division of Pari-Mutuel Wagering](#)
[Office of Investigations](#)
813.893.0242 Cell
689.214.3513 Fax

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

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

From: [Stefen W. Sloane](#)
To: [Traci Sloan](#)
Subject: RE: [EXTERNAL] FW: Message from FTL-PMW-bizhub
Date: Friday, November 15, 2024 2:27:15 PM
Attachments: [image002.png](#)
[image003.png](#)

Good afternoon,

Our records have been updated to reflect the information provided. As discussed, Magic City Casino has the intention to permanently exclude Andrew Tumlin.

Thank you for your attention,

Stefen

Stefen Sloane
Compliance Officer
Magic City Casino
(305) 649-3000 x3397
ssloane@magiccitycasino.com

[Atmore](#) | [Aruba](#) | [Bethlehem](#) | [Chicago Southland](#) | [Curaçao](#) | [Magic City Casino](#) | [Montgomery](#)
| [Wetumpka](#) | [WindCreekCasino](#)



From: Traci Sloan <Traci.Sloan@flgaming.gov>
Sent: Tuesday, November 12, 2024 2:52 PM
To: Stefen W. Sloane <ssloane@magiccitycasino.com>
Subject: [EXTERNAL] FW: Message from FTL-PMW-bizhub

Good afternoon Stefen,

Please find attached, the LinkedIn profile for Andrew Tumlin. I'm just waiting for the exclusion.

Thanks,



Traci Sloan
Investigator Specialist II
[Florida Gaming Control](#)
[Commission](#)
Division of Pari-Mutuel Wagering

Office of Investigations
754-288-0922 Office 954-202-3900 FAX
Email: traci.sloan@flgaming.gov

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: FTL-PMW-Bizhub@flgaming.gov <FTL-PMW-Bizhub@flgaming.gov>

Sent: Tuesday, November 12, 2024 12:11 PM

To: Traci Sloan <Traci.Sloan@flgaming.gov>

Subject: Message from FTL-PMW-bizhub

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Nathaniel Watson
Case No. 2024-071363, Default Final Order
Date: June 4, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Nathaniel Watson (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent did not respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On December 9, 2024, Respondent was working as a Designated Player for Knighted Gaming at PPI, Inc. d/b/a Harrah’s Pompano Beach.¹ On December 9, 2024, Respondent was permanently excluded from Harrah’s Pompano Beach.²

Based on Respondent’s exclusion from Harrah’s Pompano Beach, the Division filed an administrative complaint on March 17, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that Respondent had 21 days³ to file a written response to the administrative complaint. Respondent was served on March 26, 2025. Respondent had until April 16, 2025, to respond, and did not do so.

¹ Harrah’s Pompano Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

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

Analysis

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

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

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

Therefore, Respondent’s exclusion from Harrah’s Pompano Beach, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

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

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

Petitioner,

v.

FGCC Case No.: 2024-071363

NATHANIEL WATSON,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Nathaniel Watson (“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 130 NW 18th Street, Pompano Beach, Florida 33060.
3. At all times material hereto, PPI, Inc., d/b/a Harrah’s Pompano Beach (“Harrah’s”) was a facility operated by a permit holder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On or about December 9, 2024, Respondent was a Designated Player at Harrah’s employed by “Knighthead.”
5. On or about December 9, 2024, Respondent was ejected and permanently excluded from Harrah’s.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Harrah's on or about December 9, 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 is 2024-071363 signed this 13th day of March 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

9589 0710 5270 2177 6269 43

U.S. Postal Service[™]
CERTIFIED MAIL[®] RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com[®].

OFFICIAL USE

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- | | | |
|--|----|--|
| <input type="checkbox"/> Return Receipt (hardcopy) | \$ | |
| <input type="checkbox"/> Return Receipt (electronic) | \$ | |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$ | |
| <input type="checkbox"/> Adult Signature Required | \$ | |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ | |

3-19-25

Postmark
Here

Postage

\$

Total Pk

\$

Sent To

Street at

City, Sta

Nathaniel Watson
130 NW 18th Street
Pompano Beach, Florida 33060
AC - 2024071363 - OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

Tracking Number:

Remove X

9589071052702177626943

Copy Add to Informed Delivery (<https://informedelivery.usps.com/>)

Latest Update

Your item was delivered to an individual at the address at 2:20 pm on March 26, 2025 in POMPANO BEACH, FL 33060.

Get More Out of USPS Tracking:

USPS Tracking Plus[®]

Delivered

Delivered, Left with Individual

POMPANO BEACH, FL 33060
March 26, 2025, 2:20 pm

See All Tracking History

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

Feedback

Text & Email Updates



USPS Tracking Plus[®]



Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

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: **jhodge**

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed Complaints		Status	90 Closed		Status Date	01/30/2025	
Complaint #	2024071363		Case Type	CMP - Complaint		Disposition		
Docket#			Respondent	WATSON, NATHANIEL		Responsible	bjones - JONES, BRADFORD	
						Private Case		

Complaint	Respondent	Complainant	Add'l Info
Source	INTN - Internal	Security Level	1
Form	INTR - Internal	Priority	
Class'n	V-C - Cardroom Violations	Complexity	R - Regular
Security	STND - Standard	Incident	12/09/2024
Region	SR - Southern Region	Received	12/16/2024
Reference	75-11.005; 550.0251		
Entered	12/16/2024	Entered By	jhodge
Summary	430 - PPI, INC - 75-11.005 – Prohibitions - 550.0251 Powers and duties of the Florida Gaming Control Commission - On December 10, 2024, Knighted Designated Player Nathaniel WATSON, was permanently excluded from Harrah's Casino for stealing nine-hundred dollars (\$900) in chips from the card room. Upon obtaining this information an Open Case Request was sent to Investigations Manager Tyrell Smith for review and approval.		
Updated	01/30/2025 12:26:38		By jhodge

☐ Parties ☒ Activities
☒ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☒ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking
☐ Attachments
☐ Work Notes

Change

Save

OK

Cancel



Back

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: DECEMBER 16, 2024	Case Number: 2024 07 1363
Respondent: WATSON, NATHANIEL 130 NW 18TH STREET POMPANO BEACH, FLORIDA 33060		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: N/A / 1097		Profession: Designated Player	Report Date: December 16, 2024
Period of Investigation: DECEMBER 9, 2024 TO DECEMBER 16, 2024		Type of Report: FINAL	
<p>Alleged Violation: Rule 75-11.005</p> <p>(4) No person shall, either directly or indirectly:</p> <p>(a). Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p>(b). Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p>(c). Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p> <p>F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission</p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p>On December 9, 2024, Knighted Designated Player, Nathaniel WATSON was observed by Harrah's Casino Surveillance stealing nine (9) \$100 Black Chips from the table and hiding them in his sleeve while participating in a card game at Table #110. When the theft was discovered, WATSON made restitution returning the chips to his employer. As a result of his actions, WATSON was terminated from his employment and was issued a lifetime exclusion from Harrah's. Given the nature of his actions WATSON should be considered for statewide exclusion.</p>			
Related Case(s):			
Investigation Specialist II / Date:  WILLIAM SMITH / December 16, 2024		Investigation Manager / Date: Tyrell D. Smith / January 23, 2025	
Chief of Investigations / Date:  Bradford D. Jones / January 30, 2025			

CONTINUATION

This investigation was launched after being informed by Harrah's Security Manager, Juan Colchado that on December 9, 2024, an internal review was conducted in reference to a theft that occurred. The review concluded that Knighted Designated Player, Nathaniel **WATSON** removed nine-hundred dollars (\$900) in chips while participating in a card game at table #110 (**EXHIBIT #1**).

In the course of my investigation, I reviewed video footage which confirmed that Nathaniel **WATSON** who was employed by "**KNIGHTED**" to work as a Designated Player operating at Harrah's, was observed via surveillance footage taking (9) one-hundred dollar black chips during a live card game, by cupping them in the palm of his hand and then placing and concealing them in his shirt sleeve.

When the theft was discovered, surveillance contacted Harrah's Security who notified the Broward Sheriffs Office (BSO) to respond. Upon arrival, the BSO Deputies reviewed the Surveillance footage and responded to the cardroom to confront **WATSON**. **WATSON** was then escorted to the parking lot where he retrieved the chips from his vehicle and returned them to cardroom Management. As a result of his actions, **WATSON** was terminated from his employment with **KNIGHTED** and was issued a lifetime exclusion from Harrah's (**EXHIBIT #3**).

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

CONTINUATION

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1
II.	INVESTIGATIVE REPORT	
III.	EXHIBITS	
	1. Surveillance / Security Report.....	1-4
	2. Video.....	1-2
	3. Lifetime Exclusion	1-1

Incident File # : IN20240129638

Record Creation Details

Date/Time Occurred:	12/ 9/2024 9:30:03 PM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	800826498
Date/Time Created:	12/ 9/2024 10:05:48 PM	Operator ID:	800826498
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property: Harrah's Pompano Beach
Location: 06 Poker Floor
Sublocation:

Details of Incident:

Daily Log #: IN20240129638
Incident Type: ~Criminal Activity
Specific: Employee
Category: Theft
Incident Status: Open
Synopsis:
Checklist:
Narrative:

Created On	Created By	Modified On	Modified By
12/ 9/2024 9:30:06 PM	800826498	12/10/2024 7:16:38 AM	800748510

For the purpose of this report all times are approximate .

On December 9th, 2024 at 20:25 hours, this department received a phone call from Knighted Supervisor Ricardo Grisales who was requesting a review on Poker Table 110. Grisales stated that the Bank was short approximately \$500-\$1000 in Black Chips.

A review was conducted and the following was observed .

At 20:08 hours, Knighted Banker Nathaniel Watson was observed banking on Poker Table 110 was observed to be cupping black chips then placing chips into his left sleeve. Security was notified of this departments findings.

At 20:11 hours, Watson was observed cupping then placing black chips in his sleeve .

End of review:

At 20:50 hours, Security Supervisor Ronald Elor, Senior Security Officer II Lee Milstein and Grisales entered into the viewing Room.

At 21:16 hours, Elor, Milstein and Grisales exit The Surveillance Review Room.

EXHIBIT #
PAGE #

Reporting Party:

Supervisor:

At 22:08 hours, BSO Officers was granted entered into The Surveillance Review Room along with Milstein and Grisales.

At 22:40 hours, BSO Officers, Milstein Grisales exit.

At 22:41 hours, BSO Officers and Milstein made contact with Watson by the Poker Pit.

At 22:46 hours, Watson was escorted out the casino by the East Entrance then proceeds to the 4th floor to retrieved the missing chips from his vehicle.

At 22:49 hours, Watson was observed reentering the Casino by the East Entrance then proceeds to the Poker Pit then he placed the missing chips on Table 109 amounting to \$900.

At 22:52 hours, Watson was then observed exiting the casino at the East Entrance then proceeds to the 4th floor, went to his vehicle and drove off property.

According to Milstein restitution was paid and Watson was issued a Permanent Ban . Case #11-241200376 from BSO Deputy Fernandez

Coverage was saved as IN-129638.

Executive Brief:

EXHIBIT # 1
PAGE # 2

Reporting Party:

Supervisor:

Incident File # :	IN20240129672	Record Creation Details	
Date/Time Occurred:	12/ 9/2024 8:48:00 PM	Department:	Security
Day of Week Occurred:	Monday	Owner:	800811792
Date/Time Created:	12/10/2024 12:43:35 AM	Operator ID:	800811792
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property: Harrah's Pompano Beach
Location: Pit 2
Sublocation:

Details of Incident:

Daily Log #: IN20240129672
Incident Type: ~Criminal Activity
Specific: Employee
Category: Gaming Crime
Incident Status: Open
Synopsis: S/S Elor and S/S/O Milstein responded to Knighted Gaming Vendor theft at Table #110.
Checklist:
Narrative:

Created On	Created By	Modified On	Modified By
12/10/2024 12:39:09 AM	800811792	12/10/2024 12:39:09 AM	800811792

On Monday, December 9, 2024, at 2048 hours, Surveillance notified Security Supervisor Ronald Elor of a Knighted Gaming Vendor putting poker chips in his sleeve at Table #110 at the Poker Pit. Elor and Senior Security Officer II Lee Milstein responded.

Upon arrival, Knighted Gaming Supervisor Ricardo Grisales contacted Surveillance at 2025 hours and requested a review for Knighted Gaming Vendor Nathaniel Watson sitting at Table #110. At 2050 hours Elor and Milstein, and Grisales entered the review room. At 2008 hours Watson was observed putting a stack of black poker chips in his left sleeve. Security Dispatch was then notified to contact Broward Sherriff's Offices (BSO). BSO Deputy Fernandez met Milstein at the North Entrance then entered the Surveillance review room at 2208 hours. At 2240 hours, BSO exited the review room and met with Watson at the Poker Pit. Watson was then escorted out the Casino via East Entrance and proceeds to the 4th floor of the Parking Garage to retrieve the missing chips from his vehicle. Watson then enters the Casino with the chips and placed them on Table #109 amounting to \$900. Knighted Gaming Operations Manager Ariana Truesdale then spoke with Watson informing him of his termination. At 2252 hours, Watson then exited the Casino via East Entrance and left property. BSO Deputy Fernandez issued BSO Case #11-2412-00-3746.

A photo of Watson is attached to this report.

Reporting Party:

Supervisor:

EXHIBIT # 1
PAGE # 3

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

Executive Brief:

Attachments:

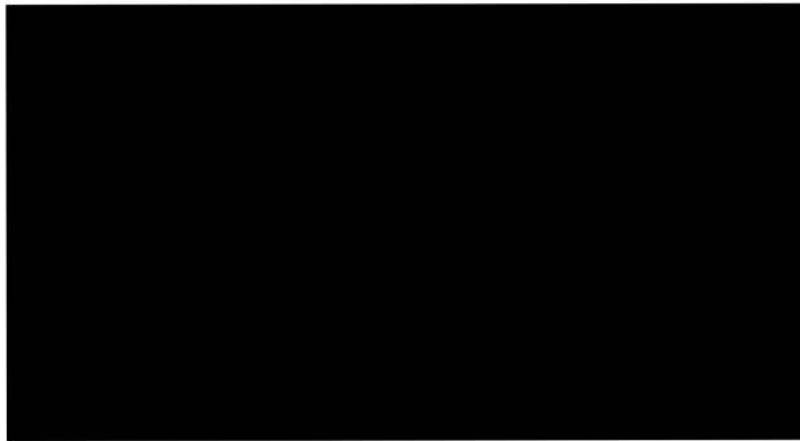
Title:

Attached by:

Original Filename:

800811792 on 12/10/2024 12:41:05 AM

111 C Section
31_1_111_2024_12_09_22_55_33.
jpg



End of Attachments

Reporting Party:

Supervisor:

EXHIBIT # 1
PAGE # 4



State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint# 2024071363 Date 12/10/24 Lab # _____

Item No.	Quantity	Description
1	1	DVD Nathaniel Watson Designated Player Theft

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.



Signature – Impounding Investigator

.....
RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 12/10/2024 **Surveillance Video Released:** IN20240129638

Coverage Description: Knighted Gaming Rep Taking Poker Chips.

Authorized By: M.Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By:

Surveillance Supervisor

Date: 12/10/2024

Released To:

FGCC

Date: 12/10/2024

Re-Released By: _____

Date: _____

Re-Released To: _____

Date: _____

Returned By: _____

Date: _____

Returned To: _____

Date: _____

Re-Returned By: _____

Date: _____

Re-Returned To: _____

Date: _____

EXHIBIT #
PAGE #

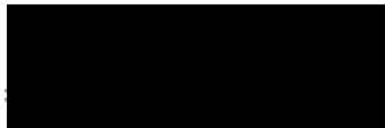
2
2

Harrah's

POMPANO BEACH

NOTICE OF EXCLUSION

To: Nathaniel Watson

Date of Birth: 

SSN: _____ DL#: _____ DL State: _____ DL expire: _____

Height: 5'10 Weight: 160lbs Race: African American

Hair Color: Black Eye Color: Brown Gender: Male

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 10th day of December, 2024, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: Theft

Address: 130 NW 18th Street Incident Report Number: IN20240129672
Pompano Beach, FL 33060 Caesars Rewards #: _____

Length of Exclusion:

30 Days

90 Days

1 Year

3 Years

Permanent

Other: _____

Acknowledged by: _____

Issued by: _____

Witness: _____

(Customer Signature)

Juan Colchaco 810753521

EXHIBIT # 3
PAGE # 1

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Teddy Wayne Alexander
Case Number 2024-072239; Default Final Order
Date: May 28, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (“the Division”) seeks the revocation or suspension of the pari-mutuel professional individual occupational license held by Teddy Wayne Alexander (“Respondent”). The Division served Respondent with a two-count administrative complaint, alleging that 1) he had been convicted of a misdemeanor involving cruelty to animals, and 2) he had failed to timely inform the Florida Gaming Control Commission of the conviction. In addition, Respondent failed to respond to service in a timely manner, thereby waiving his right to request a hearing contesting this matter. The Commission should enter a final order revoking or suspending Respondent’s pari-mutuel professional individual occupational license.

Relevant Facts

On November 19, 2024, Respondent entered a plea of nolo contendere and was convicted of Cruelty to Animals, a first-degree misdemeanor, in the Circuit Court of the Eighth Judicial Circuit in and for Levy County, Florida. On February 10, 2025, the Division filed an administrative complaint alleging a violation of section 550.105, Florida Statutes, by being convicted of a misdemeanor involving cruelty to animals and failing to inform the Division of the conviction within 48 hours.

The election of rights form accompanying the administrative complaint made it clear that the Respondent had 21 days¹ to file a written response to the administrative complaint. The Respondent was served with the administrative complaint via email on March 11, 2025. Respondent had until April 1, 2025, to respond, and did not do so.

¹ See Fla. Admin. Code R. 28-106.111(4) (“Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.”)

Analysis

Section 550.105(5)(c), Florida Statutes, provides:

The commission may deny, declare ineligible, or revoke any occupational license if the applicant for such license has been convicted of a felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in s 849.25, or involves cruelty to animals.

Section 550.105(10)(d), Florida Statutes, provides that each licensee shall inform the Commission within 48 hours “if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.”

Section 550.105(5)(d), Florida Statutes, provides that “[...] the term ‘convicted’ means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere [...]”

Respondent was convicted of a misdemeanor involving cruelty to animals, and he failed to inform the Commission within 48 hours of his conviction. Respondent’s license is therefore subject to suspension or revocation. Moreover, Respondent failed to file a timely response to the Division’s administrative complaint and has thus waived his right to request a hearing contesting this matter.

Staff Recommendation: The Commission should enter a final order revoking or suspending the pari-mutuel professional individual occupational license held by Respondent, Teddy Wayne Alexander.

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.: 2024-072239

TEDDY WAYNE ALEXANDER,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Teddy Wayne Alexander (“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 11026841, issued pursuant to section 550.105(2)(a) Florida Statutes.
3. On or about November 19, 2024, Respondent entered a plea of nolo contendere and was convicted of Cruelty to Animals, a misdemeanor involving cruelty to animals, in the County Court of the Eighth Judicial Circuit in and for Levy County, Florida, in case number 38-24-MM-488.

COUNT I

4. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

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

The commission may deny, declare ineligible, or revoke any occupational license if the applicant for such license has been convicted of a felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in s. 849.25, or involves cruelty to animals.

6. Section 550.105(5)(d), Florida Statutes, provides the term “convicted” means “having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere.”

7. Based on the foregoing, Respondent violated section 550.105(5)(c), Florida Statutes, by entering a plea of nolo contendere and being convicted of Cruelty to Animals in Levy County, Florida on November 19, 2024, and is therefore subject to suspension or revocation of his occupational license.

COUNT II

8. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

9. Respondent failed to notify Petitioner within 48 hours of his November 19, 2024 conviction for Cruelty to Animals in Levy County, Florida.

10. Pursuant to section 550.105(10)(d), Florida Statutes, each licensee shall inform the Commission, within 48 hours, “if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.”

11. Based on the foregoing, Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Division of his November 19, 2024 conviction for a disqualifying offense within 48 hours and is therefore subject to suspension or revocation of his occupational license.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent's Occupational License, along with any other remedy provided by sections 550.105(5) and 550.0251(10), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-072239 is signed this 10th day of February 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@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.

Tracking Number:

Remove X

70062150000568479431

Copy Add to Informed Delivery (<https://informedelivery.usps.com/>)

Latest Update

Your item was delivered to an individual at the address at 4:38 pm on March 17, 2025 in WILLISTON, FL 32696.

Get More Out of USPS Tracking:

USPS Tracking Plus[®]

Delivered

Delivered, Left with Individual

WILLISTON, FL 32696
March 17, 2025, 4:38 pm

See All Tracking History

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

Feedback

Text & Email Updates



USPS Tracking Plus[®]



Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers

7006 2150 0005 6847 9431

U.S. Postal Service TM	
CERTIFIED MAIL TM RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
OFFICIAL USE	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
3-11-25	
Postmark Here	
Teddy Wayne Alexander	
13890 Northeast 70th Street	
Williston, Florida 32696	
AC-2024072239-OGC	
for instructions	

Maya Jones

From: Microsoft Outlook
<MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: tedalex24@YAHOO.COM
Sent: Tuesday, March 11, 2025 9:18 AM
Subject: Relayed: AC Packet - ALEXANDER, TEDDY WAYNE – 2024072239

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

tedalex24@YAHOO.COM (tedalex24@YAHOO.COM)

Subject: AC Packet - ALEXANDER, TEDDY WAYNE – 2024072239



AC Packet -
ALEXANDER, TE...

[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	02/05/2025
Complaint #	2024072239	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	ALEXANDER, TEDDY WAYNE	Responsible	bjones - JONES, BRADFORD
					Private Case

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	INTR - Internal	Priority			
Class'n	CHIS - Criminal History	Complexity	R - Regular	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Security	STND - Standard	Incident	11/20/2024	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Region	CR - Central Region	Received	12/19/2024	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Reference	550.105				
Entered	12/19/2024	Entered By	jhodge	<input type="checkbox"/> Inspection	
Summary	320 - TAMPA BAY DOWNS, INC - 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines — (5)(b) - Licensee Teddy Wayne ALEXANDER, a Thoroughbred Owner at Tampa Bay Downs, and who holds a PMW Professional Individual Occupational License, (Lic# 11026841 / 1021), was convicted on November 20, 2024, for Cruelty to Animals (Misdemeanor). In addition, ALEXANDER failed to notify the Division of his conviction as required by Florida Statutes and Rule noted above.			<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	02/05/2025 13:52:49	By	jhodge		

 [Get Adobe Reader.](#)

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: CENTRAL	Date of Complaint: December 19, 2024	Case Number: 2024 07 2239
RESPONDENT: ALEXANDER, TEDDY WAYNE 13890 NE 70TH STREET WILLISTON, FL 32696 TEL. # (352) 871-5097		COMPLAINANT: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BOULEVARD, SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: 11026841 - 1021		Profession: Thoroughbred Owner	Report Date: January 27, 2025
Period of Investigation: December 19, 2024 – January 27, 2025		Type of Report: FINAL	
<p>Alleged Violation(s): 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines — (5)(c) The commission may deny, declare ineligible, or revoke any occupational license if the applicant for such license has been convicted of <u>a felony or misdemeanor in this state</u>, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in s. 849.25, or <u>involves cruelty to animals</u>. If the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission.</p> <p>(d) For purposes of this subsection, the term “convicted” means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere.</p> <p>(10) (d) Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the division within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.</p> <p>Synopsis: Licensee Teddy Wayne ALEXANDER, a Thoroughbred Owner at Tampa Bay Downs, who holds PMW Professional Individual Occupational License, (Lic# 11026841 / 1021), was convicted on November 19, 2024, for Cruelty to Animals (1st Degree Misdemeanor). In addition, ALEXANDER failed to notify the Division of his conviction as required by Florida Statutes and Rule noted above.</p>			
Related Case:			
Investigation Manager / Date: <i>C. Derek Washington</i> /sl C. Derek Washington / January 27, 2025		Chief of Investigations / Date <i>Bradford D. Jones</i> Bradford D. Jones / February 5, 2025	

CONTINUATION

On December 19, 2024, I received an email from Denna Nicol, the Director of Security at Tampa Bay Downs. The email contained information about Thoroughbred Owner Teddy W. **ALEXANDER** (PMW Lic #11026841 – 1021), who had recently been arrested and charged with animal cruelty. In her message, Nicol detailed that she had received reports regarding the situation. Additionally, she attached a copy of a Sworn Complaint from the Levy County Sheriff's Office, which indicated that **ALEXANDER** was arrested on July 18, 2024, for the aforementioned offense. This document, attached herein as **Exhibit #1**, indicates the following specific charges:

- Two counts of **Conservation-Animal-Cause Cruel Death or Pain and Suffering** (3rd Degree Felony).

On August 28, 2024, the above charges were changed to **Cruelty to Animals** (1st Degree Misdemeanor).

A review of the Association of Racing Commissioners International Inc. (ARCI) database indicates that **ALEXANDER** received his initial PMW Professional Individual Occupational license as a Thoroughbred Owner on March 24, 2016, and has no recorded rulings against him. Additionally, a check of the Versa Regulations Enforcement database shows that **ALEXANDER** renewed his license on July 20, 2023, and it is currently valid until June 30, 2026 (**Exhibit #2**).

Information obtained from the Florida Comprehensive Case Information System (CCIS) for Levy County, Florida, indicates that on November 19, 2024, **ALEXANDER** pled nolo contendere to the charge of Cruelty to Animals (Misdemeanor 1st Degree). He was sentenced to 12 months' Probation with Adjudication Withheld. Additionally, he was fined \$420, required to attend counseling and ordered to undergo a mental health evaluation. Furthermore, **ALEXANDER** is prohibited from housing or keeping horses on his property, and any horses he might own must be boarded or kept on other property (**Exhibit #3**).

The police report filed by the Levy County Sheriff's Deputy, indicated the following:

On July 18th, a Sheriff Deputy responded to a report of animal neglect at 13890 NE 70th St. Upon arrival, he observed three mares and a colt in an all-dirt paddock with no grass or hay. Their body scores were 1.5 out of 9, indicating severe emaciation. The mares were lethargic, and one struggled to stand. The colt, approximately four months old, had a body score of 1 out of 9 and needed assistance to stand and showed no interest in nursing.

The Deputy noted three emaciated cows, in the same dirt paddock. The defendant showed me a feed barrel that was only one-eighth full of low-quality feed.

When questioned, the defendant claimed the mares were purchased in poor condition and had been sick for some time. He offered no treatment plan for the colt. A follow-up interview on July 22nd revealed he had not taken any appropriate action despite the animals' decline, which constituted neglect.

CONTINUATION

The mares showed signs of severe fungal dermatitis due to neglected care. The colt and his mother were taken to Peterson and Smith vet clinic, where the colt was found severely dehydrated and required a feeding tube and IV fluids. Neither the low-quality feed nor the available coastal hay provided adequate nutrition for the animals. Given their condition and lack of proper care, the animals were immediately removed from the property to receive necessary treatment. The defendant's inaction resulted in unnecessary suffering for the animals (Exhibit #3).

The police report also indicated that there were five other horses at the barn in a different paddock that were not taken. Due to a judicial order prohibiting Mr. **ALEXANDER** from housing or keeping horses on the property, Florida Gaming Control Commission, Division of Pari-Mutual Wagering Investigator Lee Ann Rounds contacted **ALEXANDER** via phone on January 6, 2025, to inquire about the five horses left behind. Mr. **ALEXANDER** stated that he had given these horses to Trainer Crystal Lanum, who kept one horse named "Woman's Prerogative" and gave the other horses away.

Later that same day, Investigator Rounds contacted Trainer Crystal Lanum regarding the horses. Lanum confirmed that Mr. **ALEXANDER** had indeed given her the five horses from his property. She mentioned that she has a bill of sale for Woman's Prerogative (**Exhibit #4**), the horse she retained and is currently racing. Additionally, she stated that she gave away the other four horses.

Below is a list of the four (4) horses:

- "Mucho Fay" – went to a Levy County Deputy for recreational riding
- "Kitten's Clown" – went to an Ocala Police Officer for the Ocala Mounted Unit

Two of horses were too young to be named, so they go by the mother's (mere's) name and year Born:

- "Augustina Da Aragon 21" – went to a friend
- "Orbital 22" – went to another friend for racing

Conclusion: Based on this investigation and all information received Teddy W. **ALEXANDER** is in violation of Florida State Statute 550.105(5)(c)(d) and (10)(d) due to his Misdemeanor conviction for Cruelty to Animals and subsequent failure to notify the Division.

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

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1-1
II.	INVESTIGATIVE REPORT	1-3
III.	EXHIBITS	
	1. Notification from Denna Nicol.....	1-9
	2. ARCI & PMW Lic	1-7
	3. Legal Docs	1-6
	4. Bill of sale for “Woman’s Prerogative”	1-1

Derek Washington

From: Deanna C. Nicol <dcnicol@tampabaydowns.com>
Sent: Thursday, December 19, 2024 11:20 AM
To: Derek Washington; LeeAnn Rounds
Cc:
Subject: FW: teddy alexander TWA RACING
Attachments: teddy alexander twa racing levy sheriff report.pdf; teddy alexander TWA RACING DOCS.pdf; teddy alexander charged.pdf; teddy alex pic 1.jpg; teddy alex pic 2 mom.jpg; teddy alex pic baby.jpg; teddy alex pic skin.jpg; teddy alex pic.jpg

Good Morning,
I hope you are both well and enjoying some time with the family during the holiday season.
I would like to meet after the holidays are over if possible.

This information was recently brought to my attention from the below mentioned woman Diane Marchand. I wanted to bring this to your attention in the event that you are able to look into this further if possible, of follow up with her.

Thanks so much for your help,
Deanna

From: Diane @ Hdamerica13 <hdamerica13@aol.com> 5
Se : Wednesday, December 18, 2024 8:52 PM 5
o: Deanna C. Nicol <5 nicol@tampabaydowns.com> 5
Subject: Re: teddy alexander TWA RACING 5

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

here is some more info on this POS TEDDY ALEXANDER. WHAT HE DID TO THESE HORSES IS CRIMINAL AND HE SHOULD NEVER BE ALLOWED TO OWN ANY ANIMALS.

Diane Marchand,
352-528-3590
Cell 352-535-7041
ADOPT DONT SHOP!!!SPAY AND NEUTER!
Thank you Veterans for Your Service!

On Wednesday, December 18, 2024 at 09:49:31 AM EST, Deanna C. Nicol <dcnicol@tampabaydowns.com> wrote:

Good morning
I work at Tampa Bay Downs Racetrack and I just received your message from the Florida breeders Association. If you could please give me a call so I can get further information it would greatly be appreciated.....
Deanna Nicol
813-514-5033
Thank you so much

Transferring: 38-2024-CF-000381-A

IN THE COUNTY COURT OF THE EIGHTH JUDICIAL CIRCUIT
IN AND FOR LEVY COUNTY, FLORIDA

STATE OF FLORIDA
Plaintiff,

Case Number: 38-2024-MM-000 -A

MISDEMEANOR DIVISION

vs.

Teddy Wayne Alexander, W/M, 05/05/1958

CHARGES:

1) CRUELTY TO ANIMALS

INFORMATION

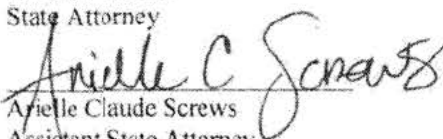
IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

BRIAN S. KRAMER, STATE ATTORNEY for the Eighth Judicial Circuit, prosecuting for the State of Florida, under oath, alleges by information that Teddy Wayne Alexander, in Levy County, Florida, on or about June 01, 2024 continuing until July 18, 2024, did unlawfully and unnecessarily overload, overdrive, torment, deprive of necessary sustenance or shelter, or unnecessarily mutilate or kill any animal, to-wit: a horse or horse(s) or cause the same to be done, or carry in or upon any vehicle or otherwise any animal in a cruel or inhumane manner, contrary to Section 828.12 (1), Florida Statutes. [M1]

STATE OF FLORIDA
COUNTY OF LEVY

Personally appeared before me the undersigned Arielle Claude Screws, Assistant State Attorney, Eighth Judicial Circuit of Florida, who, being first duly sworn, says under oath that this prosecution and the foregoing INFORMATION are instituted in good faith.

Brian S. Kramer
State Attorney


Arielle Claude Screws
Assistant State Attorney
Florida Bar No.: 1008073
P.O. Drawer 1595
Bronson, FL 32621
(352) 486-5140
E-service: eservice@sao8.org
E-mail: screwsa@sao8.org

The foregoing instrument was acknowledged before me this 28 day of August, 2024 by Arielle Claude Screws, Assistant State Attorney, who is personally known to me and who did take an oath.


NOTARY PUBLIC



CHRISTY DAWN NEWSOME
Commission # HH 258968
Expires May 10, 2026

Page 1 of 1 for 38-2024-CF-000381-A

Electronically Filed Levy Case # 2024000381CFAXMX 08/28/2024 01:45:07 PM

EXHIBIT #1
PAGE 2/9

		CITIZENSHIP	
OPTION			
CHARACTERISTICS		SUBJECT IDENTIFIED BY LEO	SUBJECT'S NAME VER Drivers License / ID
SS		PHONE H: (352) 871-5097	
DL (NAME / ADDRESS)		BUSINESS PHONE	
		PERMANENT / MAILING ADDRESS (IF DIFFERENT THAN 911 ADDRESS)	
N st 70 Street Williston, FL 32696-5000			
ME	BOOKING DATE / TIME	BOOKING NUMBER	BOOKING AGENCY
T'S NAME (LAST, FIRST, MIDDLE) RACE SEX DOB (AGE)			
T'S NAME (LAST, FIRST, MIDDLE) RACE SEX DOB (AGE)			
TION		PARENT / GUARDIAN NAME (LAST, FIRST, MIDDLE) RACE SEX DOB (AGE)	
AN ADDRESS PHONE(S)			
E (LAST, FIRST, MIDDLE) RACE SEX DOB (AGE) ADDRESS PHONES			
E (LAST, FIRST, MIDDLE) RACE SEX DOB (AGE) ADDRESS PHONES			
ANCE NUMBER	CHARGE DESCRIPTION 828.12 (2) CONSERVATION-ANIMALS - CAUSE CRUEL	LEVEL Felony	DEGRE T Felo
TE	BOND AMOUNT / TYPE To be set by Judge	WARRANT REFERENCE NUMBER	
ANCE NUMBER	CHARGE DESCRIPTION 828.12 (2) CONSERVATION-ANIMALS - CAUSE CRUEL	LEVEL Felony	DEGRE T Felo
TE	BOND AMOUNT / TYPE To be set by Judge	WARRANT REFERENCE NUMBER	
(LAST, FIRST, MIDDLE) RACE SEX DOB (AGE) ADDRESS PHONES			

AGENCY NAME Levy County Sheriff's Office		SUPPLEMENT EIGHTH JUDICIAL CIRCUIT		AGENCY CASE NUMBER 24072782	
AGENCY ORI FL0380000		SWORN COMPLAINT		OBTS NUMBER	
DEF	DEFENDANT'S NAME (LAST, FIRST, MIDDLE) Alexander, Teddy, Wayne			ALIAS / MAIDEN NAME Alexander, Teddy [REDACTED]	
	RACE White	SEX Male	DATE OF BIRTH [REDACTED]	AGE 66	PHYSICAL DESCRIPTION [REDACTED]

PROSECUTIVE SUMMARY

On July 18th I responded to 13890 NE 70th St reference animal neglect. Upon arrival Observed (3) mares and a colt in a paddock. This paddock was all dirt with no grass, nor was there any hay. All the mares were at a body score of 1.5 out of 9. All appeared extremely emaciated with spine, ribs shelving, tail head, scapula and prominent hip bones with little to no flesh covering and little to no fatty tissue. These horses were lethargic and one had trouble getting up from a laying position. I then observed the colt who was approx 4 months old. He was in extremely poor condition, with a body score of a 1 out of 9. The colt was in extremely poor condition and needed assistance to stand up. Once on his feet he was very unsteady and almost fell several times. He would stand by his mother but showed no interest in nursing. I was advised by a vet that once starving animals get to a certain point that they can no longer regulate hunger. It doesn't mean eat to them, especially a younger animal. Once observing these animals and there environment I immediately new they had to be removed and seen by a vet for evaluation. I also observed (3) cows. The cows were also emaciated with protruding ribs, spine with sharp hooks and pins to the touch, very little fat or muscling. I would put there body score at a 1.5-2 out of 5. They were also in a dirt paddock with no hay.

I asked the def to show me the feed. He showed me a feed barrel about an 8th full of a low quality feed. He had the cows the 3 mares with colt and 5 other horses in a different paddock. They had a roll of hay in their paddock and had an acceptable BCS.

I questioned the def why only the 3 mares and colt were in such poor condition, I told him they look terrible and he agreed with me. He said they were sick and he had a vet out approx 45 days ago. I asked if the vet indicated any underlying conditions. He said no. I asked if they did a fecal or blood draw, he said no. I asked him about the colt and he said that he has not been feeding and is sick also. I asked what he was doing to treat the colt, he had no response.

A secondary interview was conducted with the def on July 22nd post miranda. This time he told me that the mares came to him in poor condition but purchased they anyway for their bloodline. Since he had brought them to the farm their weight fluctuates. I advised him that this is not a weight fluctuation, issue these horses are starving to death.

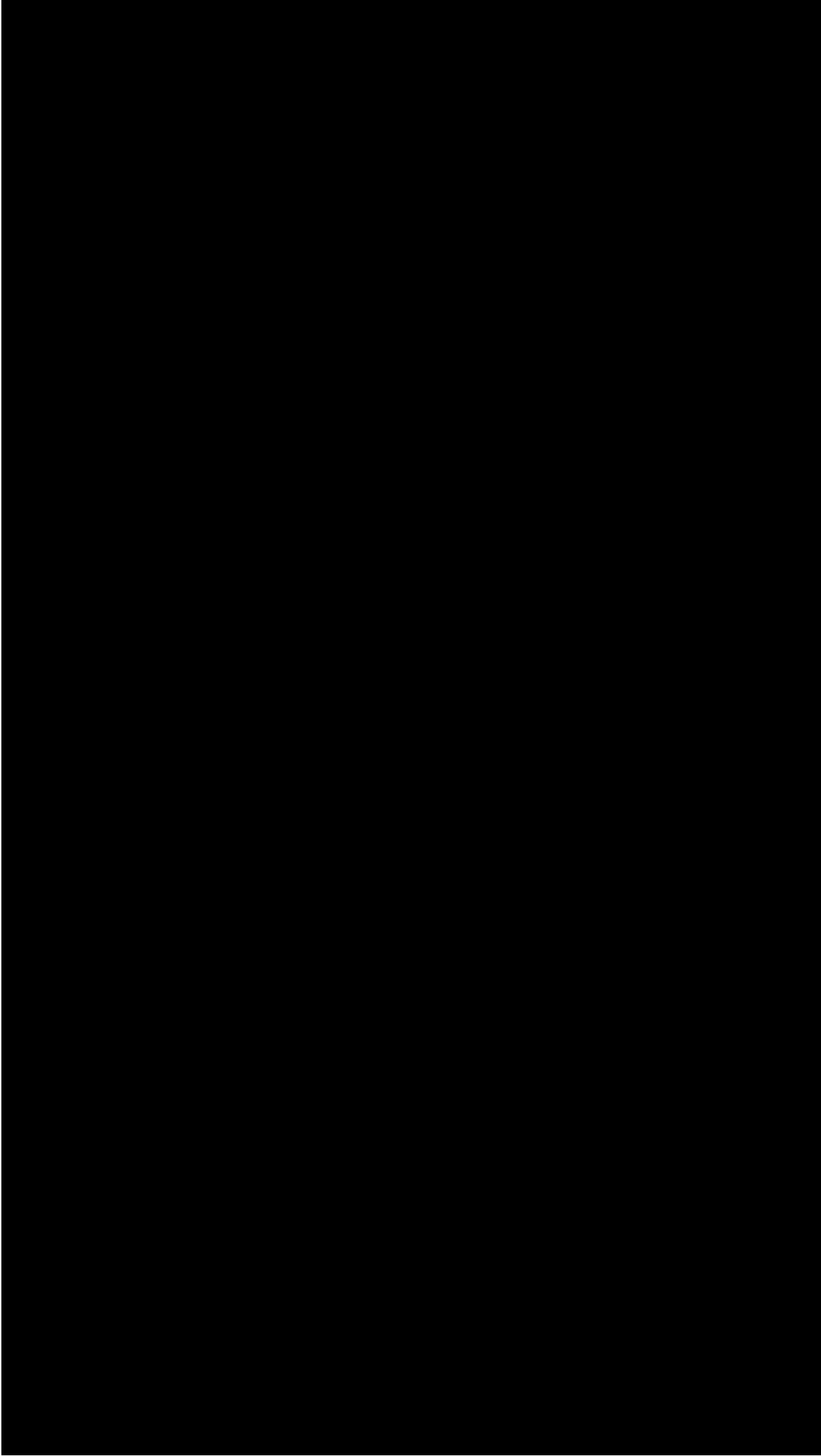
All the mares had severe fungal dermatitis, also known as rain rot. This is a very easy fix with over the counter antifungal spray or shampoo. These cases were extreme due to neglected care.

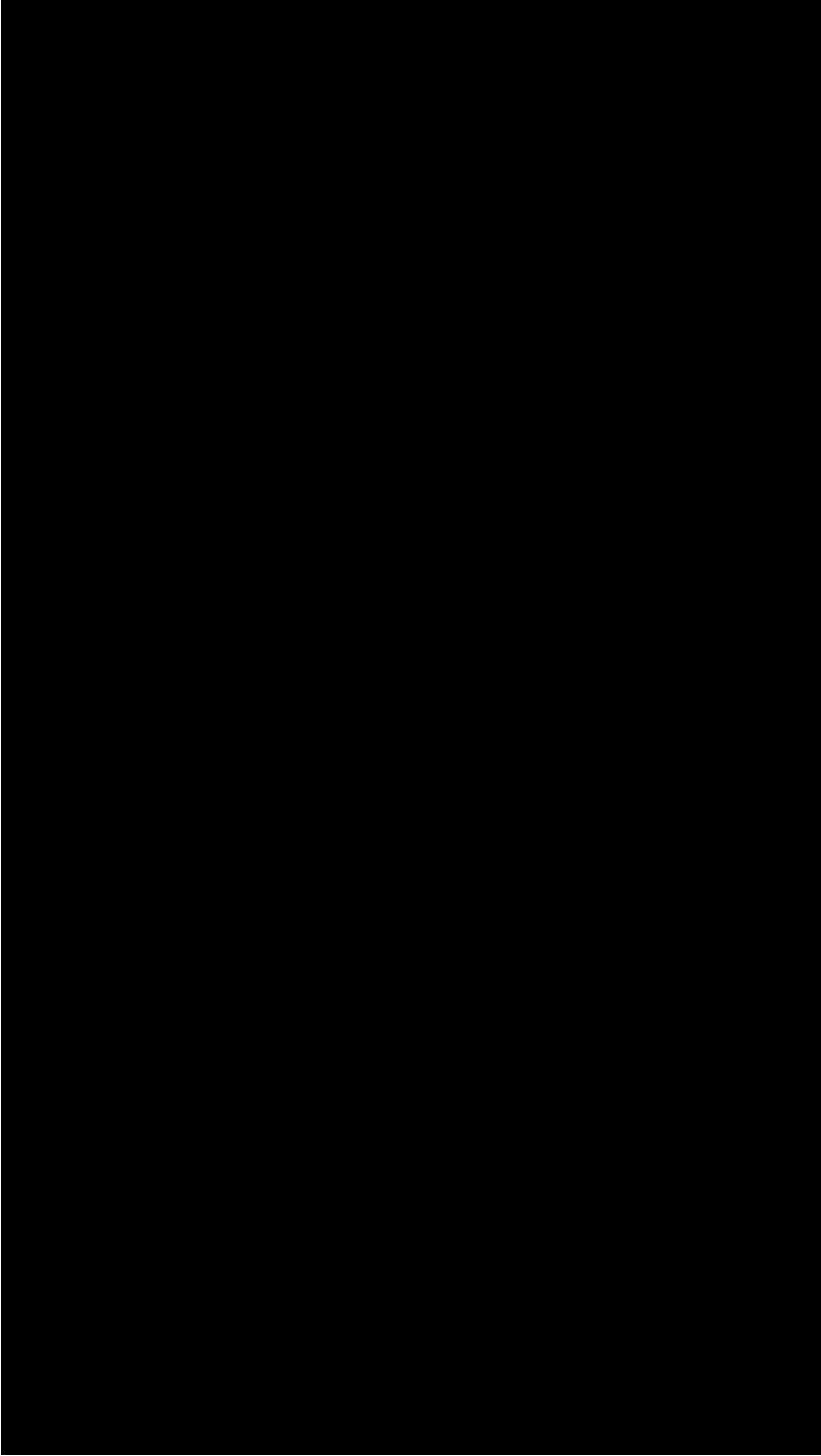
The colt and its mother were immediately taken to Peterson and Smith vet clinic in Ocala due to the colts condition. I was advised that the colt was severely dehydrated to the point where his throat was swollen shut. They administered a feeding tube to supply the colt with nutrition and an IV for fluids. Due to lack of nutrition and starvation the mare had stopped expressing milk, the colt could not nurse even if he wanted to. The colt was weighed with a weight of 135lb.

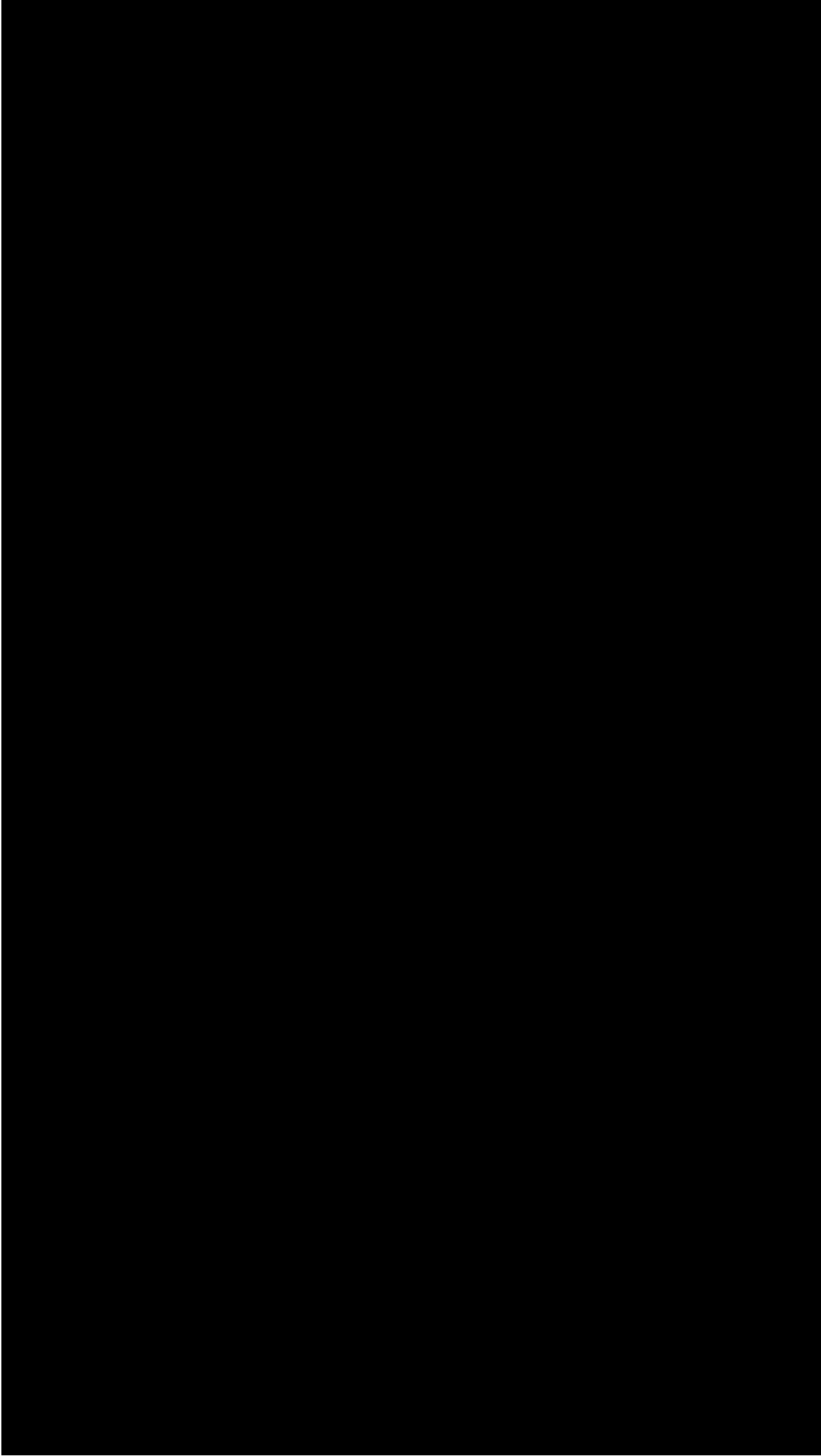
The minimal feed on scene was a basic cheap entry level cheap sweet feed of low quality sold by a local box store and the hay roll in the field was coastal hay, also a marginal hay with very low protein. The horses that were in poor shape would get no benefit from these foods and forage, only a stomach filler. Animals in this condition would need an extremely high protein content and special feeds high in fat to make any gains and recommend being seen by a vet to get a proper nutrition plan safely in place.

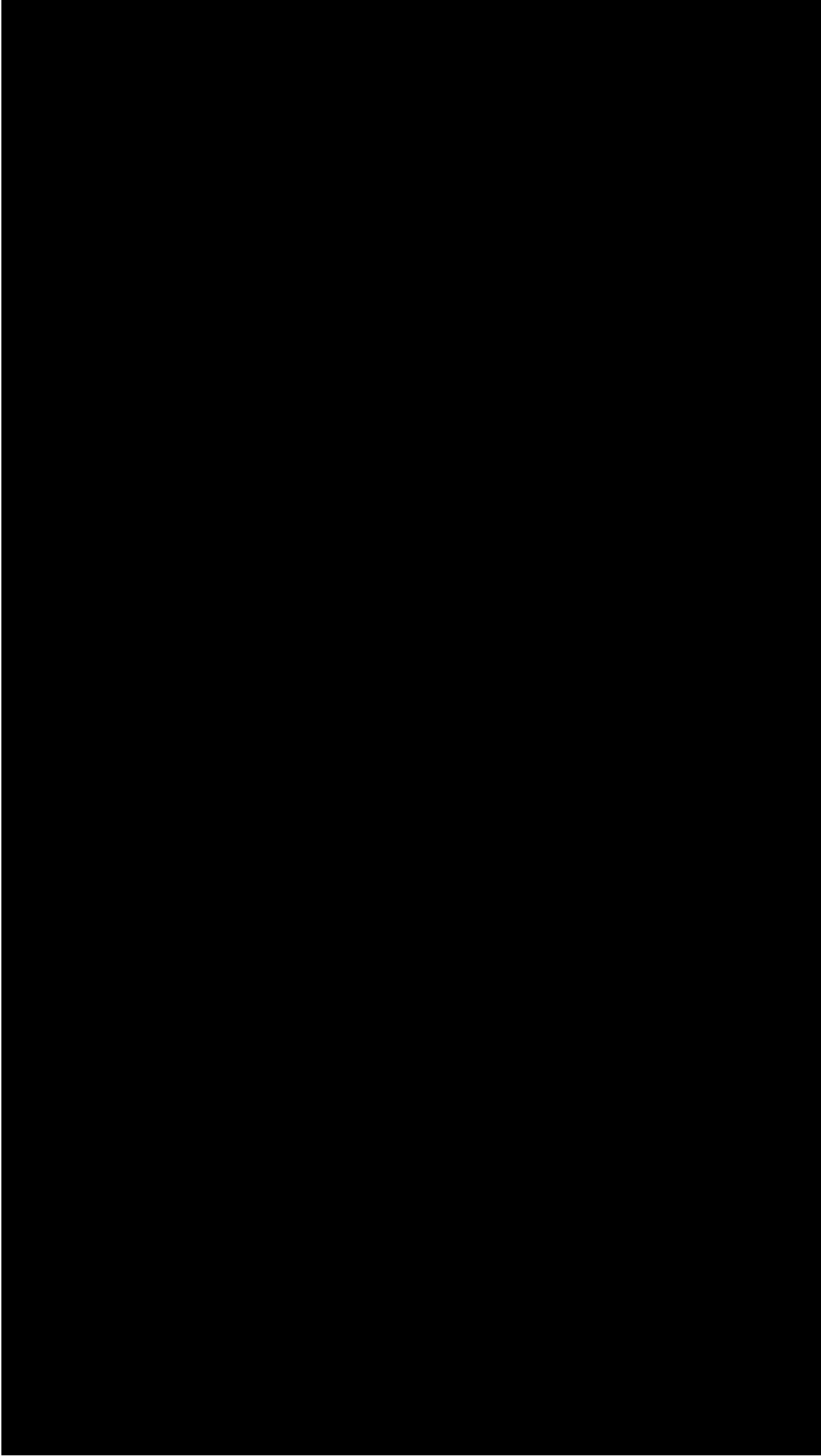
Based on the animals condition, poor environment and lack of any proper nutrition they were immediately removed from the property to get proper treatment. Due to the def actions as owner and caretaker of these animals, has caused unnecessary pain and suffering. The def witnessed the decline in the animals and failed to take appropriate action and proper medical care.

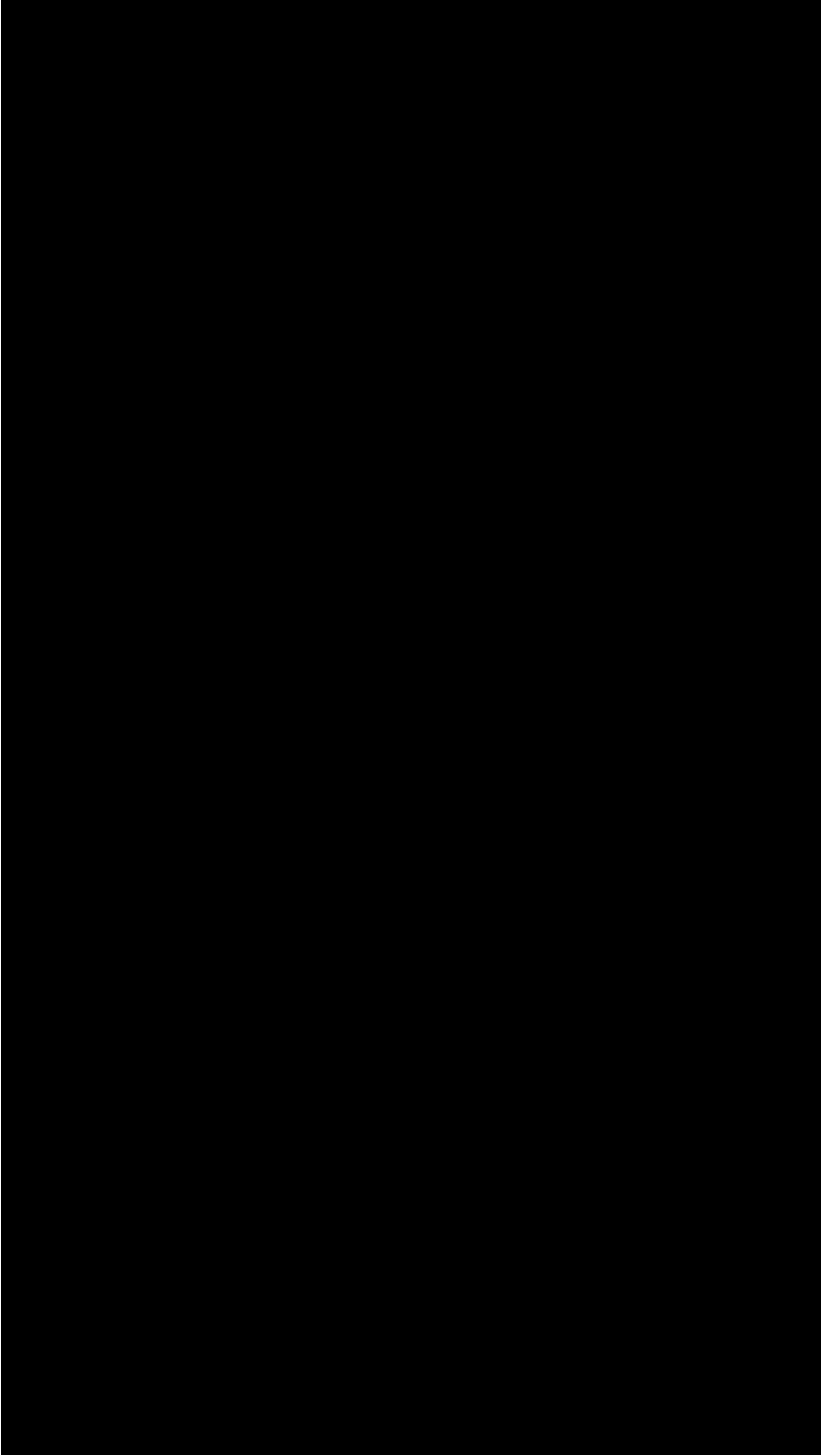
EXHIBIT #1
PAGE 4/9













Licensee: TEDDY
ALEXANDER

Reports on TEDDY ALEXANDER

Comprehensive Ruling Report
Drug Ruling Report (Last 5 Years)
Comprehensive Licensee Report

Identification Information

Date of Birth

Federal ID/SSN

[Add a New Identification Record](#)

Country

Sex

USA

M

Name Information

Name Type

Prefix

First Name

Middle Name

Last Name

Suffix

Current Legal Name

TEDDY

ALEXANDER

Previous Legal

TEDDY

W

ALEXANDER

[Add a New Name Record](#)

Address Information

Address Type

Street Address

City

State

Zip Code

Home

Mailing

13890 NE 70th St

WILLISTON

FL

32696

Phone Information

Phone Number Type

Phone Number

Mobile

3528715097

License Information

[Add a New License Record](#)

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
444830	Owner	7/19/2023	12/31/2025	Virginia Racing Commission
827039	Owner	11/25/2022	12/31/2023	Kentucky Racing Commission
798197	Owner	12/28/2021	12/31/2022	Kentucky Racing Commission
11026841	Owner	8/17/2020	6/30/2023	Florida Division of Pari-Mutuel Wagering
	Owner	3/24/2016	6/30/2018	Florida Division of Pari-Mutuel Wagering
47792	Owner	4/16/2014	12/31/2014	Illinois Racing Board
	Owner	5/11/2013	12/31/2013	Illinois Racing Board
36512	Owner	3/19/2012	12/31/2012	Virginia Racing Commission
31541	Owner	1/11/2012	12/31/2012	Maryland Racing Commission
25369	Owner	10/6/2011	12/31/2011	Maryland Racing Commission

[REDACTED]	Owner	7/28/2011	12/31/2011	Illinois Racing Board
	Owner	3/24/2010	12/31/2010	Illinois Racing Board
	Owner	3/11/2009	12/31/2009	Illinois Racing Board
	Owner	5/8/2008	12/31/2008	Illinois Racing Board
[REDACTED]	Owner	5/4/2007	12/31/2007	Illinois Racing Board
	Owner	5/20/2006	12/31/2006	Illinois Racing Board

Fingerprint Information

[Add a New Fingerprint Record](#)

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date
Illinois Racing Board	5/20/2006	Unknown		

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End
---------------	-------------	-------------	------	------------	------------------	----------------

Applicable Reports

[Comprehensive Ruling Report](#)
[Comprehensive Licensee Report](#)

[Licensees](#)
[Rulings](#)
[Horse Tracking](#)
[Bulletin Board](#)
[Preferences](#)
[Log Off](#)

Comprehensive Licensee Report

ARCI Licensee: TEDDY ALEXANDER



Identification Information

DOB: [REDACTED]
Country: USA
Sex: M

Licensee's Names

Current Legal Name: TEDDY ALEXANDER
Previous Legal: TEDDY W ALEXANDER

Licensee's Addresses

Mailing: 13890 NE 70th St
WILLISTON, Florida 32696

Licensee's Phone Numbers

Mobile: 3528715097

Fingerprint History

Date Taken: 5/20/2006 Commission: Illinois Racing Board Status: Unknown

License History

License Number: 444830	License Type: Owner
Commission: Virginia Racing Commission	State/Province: Virginia
Issue Date: 7/19/2023	Expire Date: 12/31/2025
Division: Thoroughbred	Breed: Thoroughbred

License Number: 827039	License Type: Owner
Commission: Kentucky Racing Commission	State/Province: Kentucky
Issue Date: 11/25/2022	Expire Date: 12/31/2023
Division: Thoroughbred	Breed: Thoroughbred

License Number: 798197	License Type: Owner
Commission: Kentucky Racing Commission	State/Province: Kentucky
Issue Date: 12/28/2021	Expire Date: 12/31/2022
Division: Thoroughbred	Breed: Thoroughbred

License Number:	11026841	License Type:	Owner
Commission:	Florida Division of Pari-Mutuel Wagering	State/Province:	Florida
Issue Date:	8/17/2020	Expire Date:	6/30/2023
Division:	Horse	Breed:	Unknown

License Number:	11026841	License Type:	Owner
Commission:	Florida Division of Pari-Mutuel Wagering	State/Province:	Florida
Issue Date:	3/24/2016	Expire Date:	6/30/2018
Division:	Horse	Breed:	Unknown

License Number:	47792	License Type:	Owner
Commission:	Illinois Racing Board	State/Province:	Illinois
Issue Date:	4/16/2014	Expire Date:	12/31/2014
Division:	Horse	Breed:	Thoroughbred

License Number:	47792	License Type:	Owner
Commission:	Illinois Racing Board	State/Province:	Illinois
Issue Date:	5/11/2013	Expire Date:	12/31/2013
Division:	Horse	Breed:	Thoroughbred

License Number:	36512	License Type:	Owner
Commission:	Virginia Racing Commission	State/Province:	Virginia
Issue Date:	3/19/2012	Expire Date:	12/31/2012
Division:	Horse	Breed:	Thoroughbred

License Number:	31541	License Type:	Owner
Commission:	Maryland Racing Commission	State/Province:	Maryland
Issue Date:	1/11/2012	Expire Date:	12/31/2012
Division:	Horse	Breed:	Thoroughbred

License Number:	25369	License Type:	Owner
Commission:	Maryland Racing Commission	State/Province:	Maryland
Issue Date:	10/6/2011	Expire Date:	12/31/2011
Division:	Horse	Breed:	Thoroughbred

License Number:	406927792	License Type:	Owner
Commission:	Illinois Racing Board	State/Province:	Illinois
Issue Date:	7/28/2011	Expire Date:	12/31/2011
Division:	Horse	Breed:	Thoroughbred

License Number: 406927792
Commission: Illinois Racing Board
Issue Date: 3/24/2010
Division: Horse

License Type: Owner
State/Province: Illinios
Expire Date: 12/31/2010
Breed: Thoroughbred

License Number: 406927792
Commission: Illinois Racing Board
Issue Date: 3/11/2009
Division: Horse

License Type: Owner
State/Province: Illinios
Expire Date: 12/31/2009
Breed: Thoroughbred

License Number: 406927792
Commission: Illinois Racing Board
Issue Date: 5/8/2008
Division: Horse

License Type: Owner
State/Province: Illinios
Expire Date: 12/31/2008
Breed: Thoroughbred

License Number: 406927792
Commission: Illinois Racing Board
Issue Date: 5/4/2007
Division: Horse

License Type: Owner
State/Province: Illinios
Expire Date: 12/31/2007
Breed: Thoroughbred

License Number: *N*1812742
Commission: Illinois Racing Board
Issue Date: 5/20/2006
Division: Horse

License Type: Owner
State/Province: Illinios
Expire Date: 12/31/2006
Breed: Thoroughbred

Ruling History

None

Comprehensive Ruling Report

Rulings Against: TEDDY ALEXANDER

Legal Name: TEDDY ALEXANDER

Birth Date:



0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

No Rulings

[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 # [REDACTED] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2026**

File # **64344** Name **ALEXANDER, TEDDY WAYNE** Extended To

License # **11026841** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **11026841** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**Street # **13890** Street **NE 70TH STREET**

Line 2

Line 3

City **WILLISTON**State **FL**Zip **32696**

Routing

Other

1st License Date **07/20/2023** Rank Date **07/20/2023** Certificate #

Method **I-S-1024** Status Date **07/20/2023** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

SelectAction **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	03/24/2016	
I	TBRD - Thoroughbred	03/24/2016	
L	320 - Tampa Bay Downs	04/02/2021	
Y	3YR - 3 Year License	03/24/2016	

Alt KeysBEST LIC NBR **11026841** [Get Adobe Reader.](#)**EXHIBIT #2**
PAGE 7/7

AGENCY NAME Levy County Sheriff's Office		SUPPLEMENT EIGHTH JUDICIAL CIRCUIT		AGENCY CASE NUMBER 24072782	
AGENCY ORI FL0380000		SWORN COMPLAINT		OBTS NUMBER	
DEF	DEFENDANT'S NAME (LAST, FIRST, MIDDLE) Alexander, Teddy, Wayne			ALIAS / MAIDEN NAME Alexander, Teddy [REDACTED]	
	RACE White	SEX Male	DATE OF BIRTH [REDACTED]	AGE 66	PHYSICAL DESCRIPTION [REDACTED]

PROSECUTIVE SUMMARY

On July 18th I responded to 13890 NE 70th St reference animal neglect. Upon arrival Observed (3) mares and a colt in a paddock. This paddock was all dirt with no grass, nor was there any hay. All the mares were at a body score of 1.5 out of 9. All appeared extremely emaciated with spine, ribs shelving, tail head, scapula and prominent hip bones with little to no flesh covering and little to none fatty tissue. These horses were lethargic and one had trouble getting up from a laying position. I then observed the colt who was approx 4 months old. He was in extremely poor condition, with a body score of a 1 out of 9. The colt was in extremely poor condition and needed assistance to stand up. Once on his feet he was very unsteady and almost fell several times. He would stand by his mother but showed no interest in nursing. I was advised by a vet that once starving animals get to a certain point that they can no longer regulate hunger. It doesn't mean eat to them, especially a younger animal. Once observing these animals and there environment I immediately new they had to be removed and seen by a vet for evaluation. I also observed (3) cows. The cows were also emaciated with protruding ribs, spine with sharp hooks and pins to the touch, very little fat or muscling. I would put there body score at a 1.5-2 out of 5. They were also in a dirt paddock with no hay.

I asked the def to show me the feed. He showed me a feed barrel about an 8th full of a low quality feed. He had the cows the 3 mares with colt and 5 other horses in a different paddock. They had a roll of hay in their paddock and had an acceptable BCS.

I questioned the def why only the 3 mares and colt were in such poor condition, I told him they look terrible and he agreed with me. He said they were sick and he had a vet out approx 45 days ago. I asked if the vet indicated any underlying conditions. He said no. I asked if they did a fecal or blood draw, he said no. I asked him about the colt and he said that he has not been feeding and is sick also. I asked what he was doing to treat the colt, he had no response.

A secondary interview was conducted with the def on July 22nd post miranda. This time he told me that the mares came to him in poor condition but purchased they anyway for their bloodline. Since he had brought them to the farm their weight fluctuates. I advised him that this is not a weight fluctuation, issue these horses are starving to death.

All the mares had severe fungal dermatitis, also known as rain rot. This is a very easy fix with over the counter antifungal spray or shampoo. These cases were extreme due to neglected care.

The colt and its mother were immediately taken to Peterson and Smith vet clinic in Ocala due to the colts condition. I was advised that the colt was severely dehydrated to the point where his throat was swollen shut. They administered a feeding tube to supply the colt with nutrition and an IV for fluids. Due to lack of nutrition and starvation the mare had stopped expressing milk, the colt could not nurse even if he wanted to. The colt was weighed with a weight of 135lb.

The minimal feed on scene was a basic cheap entry level cheap sweet feed of low quality sold by a local box store and the hay roll in the field was coastal hay, also a marginal hay with very low protein. The horses that were in poor shape would get no benefit from these foods and forage, only a stomach filler. Animals in this condition would need an extremely high protein content and special feeds high in fat to make any gains and recommend being seen by a vet to get a proper nutrition plan safely in place.

Based on the animals condition, poor environment and lack of any proper nutrition they were immediately removed from the property to get proper treatment. Due to the def actions as owner and caretaker of these animals, has caused unnecessary pain and suffering. The def witnessed the decline in the animals and failed to take appropriate action and proper medical care.

EXHIBIT #3
PAGE 2/6

Transferring: 38-2024-CF-000381-A

IN THE COUNTY COURT OF THE EIGHTH JUDICIAL CIRCUIT
IN AND FOR LEVY COUNTY, FLORIDA

STATE OF FLORIDA
Plaintiff,

Case Number: 38-2024-MM-000 ~~488~~ -A

MISDEMEANOR DIVISION

vs.

Teddy Wayne Alexander, W/M, [REDACTED]

CHARGES:

1) CRUELTY TO ANIMALS

INFORMATION

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

BRIAN S. KRAMER, STATE ATTORNEY for the Eighth Judicial Circuit, prosecuting for the State of Florida, under oath, alleges by information that Teddy Wayne Alexander, in Levy County, Florida, on or about June 01, 2024 continuing until July 18, 2024, did unlawfully and unnecessarily overload, overdrive, torment, deprive of necessary sustenance or shelter, or unnecessarily mutilate or kill any animal; to-wit: a horse or horse(s) or cause the same to be done, or carry in or upon any vehicle or otherwise any animal in a cruel or inhumane manner, contrary to Section 828.12 (1), Florida Statutes. [M1]

STATE OF FLORIDA
COUNTY OF LEVY

Personally appeared before me the undersigned Arielle Claude Screws, Assistant State Attorney, Eighth Judicial Circuit of Florida, who, being first duly sworn, says under oath that this prosecution and the foregoing INFORMATION are instituted in good faith.

Brian S. Kramer
State Attorney

Arielle C Screws
Arielle Claude Screws
Assistant State Attorney
Florida Bar No.: 1008073
P.O. Drawer 1595
Bronson, FL 32621
(352) 486-5140
E-service: eservice@sao8.org
E-mail: screwsa@sao8.org

The foregoing instrument was acknowledged before me this 28 day of August, 2024 by Arielle Claude Screws, Assistant State Attorney, who is personally known to me and who did take an oath.

Christy Dawn Newsome
NOTARY PUBLIC



CHRISTY DAWN NEWSOME
Commission # HH 258968
Expires May 10, 2026

Page 1 of 1 for 38-2024-CF-000381-A

Electronically Filed Levy Case # 2024000381 CFAXMX 08/28/2024 01:45:07 PM

EXHIBIT #3
PAGE 3/6

Filed in open court: Defense
Date: 11/19/24

IN THE COUNTY COURT OF THE EIGHTH JUDICIAL CIRCUIT,
IN AND FOR LEVY COUNTY, FLORIDA

STATE OF FLORIDA,
Plaintiff,

CASE NO.: 38-24-MM-488

VS.

MISDEMEANOR DIVISION

TEDDY WAYNE ALEXANDER
Defendant.

PETITION TO ENTER A PLEA

I have appeared before a judge in the Levy County Court and have been advised of the charge(s) against me.
I do ☒ (do not ☐) read, write, and speak the English language.

I understand that I have the following rights:

1. To have my plea recorded by an official court reporter or electronic device, and to offer an explanation of extenuating or mitigating circumstances before being sentenced.
2. To have an attorney represent me, and if I cannot afford to hire an attorney, to have a court appointed attorney.
3. To remain silent, and not incriminate myself on the charge(s) against me. My silence cannot be considered by the judge or jury.
4. To have a trial before a judge or jury, and at trial, to confront and question witnesses against me.
5. To be presumed innocent, and to require the State to prove my guilt beyond a reasonable doubt.
6. To have my case brought to trial within ninety (90) days from the date of my arrest unless my case has been continued.
7. To subpoena witnesses and to testify in my own behalf, if I choose, and at trial, to present any defenses I might have to the charge(s).
8. To appeal the judgment and sentence within thirty (30) days, and if indigent, to have a court appointed attorney for this appeal without cost to me.

I understand that I waive all of the above rights by entering a plea of guilty or no contest except my right to appeal collateral matters and the right to offer an explanation before being sentenced.

REPRESENTATION BY COUNSEL

1. I am represented by an attorney, who is EMILY LLERENA. I have told my attorney all of the facts and circumstances about the charges against me. I understand that a fee may be assessed for the services of my attorney if appointed by the court.
2. I have discussed with my attorney if entering a plea is in my best interest, the plea offer from the State, and the advantages and disadvantages of what I might say in court. However, the decision to plea is mine alone after considering the advice of my attorney.

3. I understand the nature of the charge(s) against me and that the charge(s) is (are):

☐ Second degree misdemeanor(s); punishable by a maximum of up to 60 days in jail and/or a \$500 fine.
Charge: _____

☒ First degree misdemeanor(s); punishable by up to 364 days jail and/or a \$1000 fine.
Charge: CRUELTY TO ANIMALS

☐ Specified criminal traffic offense: _____

Therefore, I could be jailed on the charge(s) I am facing today.

4. I understand that by entering this plea I may be subjected to greater penalties if I am ever convicted again. In addition, I understand that if I am pleading to a criminal traffic offense, this plea may cause me to be designated as a habitual traffic offender by the Department of Highway Safety and Motor Vehicles or may result in the automatic, mandatory suspension or revocation of my license.
5. I understand I may be placed on probation and/or required to pay court costs, perform community service, pay a fine, or pay restitution; and that violations of any of these requirements can subject me to being jailed for up to the maximum sentence that can be imposed. Failure to satisfy your monetary obligations may result in a suspension of your driver's license.
6. I understand that if I am presently on probation, entry of this plea may violate that probation.
7. **IMMIGRATION CONSEQUENCE:** I understand that as a result of this plea, I may have a permanent criminal record and may be subjected to deportation if I am not a citizen of the United States. I understand I have the right to seek individualized advice from an attorney about the effect pleading will have on my immigration status; and, **I fully understand the immigration consequences of pleading to a presumptively mandatory deportable offense.**
8. **JIMMY RYCE WARNING:** I am aware that if I have previously been convicted of a sexually violent offense as that term is defined in Section 394.912(9), Florida Statutes, if incarcerated as part of my plea in this case, I could be subject to the provisions of the Jimmy Ryce Civil Commitment Act, Florida Statutes, Section 394.910, et seq., which allows the State to commit to a secure treatment facility, for an indefinite period of time, a person who has been convicted of a sex offense, and who is determined to be likely to commit a violent sexual offense in the future.
9. I understand the difference between a plea of guilty, no contest, and not guilty, as well as the effect of each plea.
10. I am 62 years old and have completed 16 years of school.
11. I understand that the recommendation/ negotiation with the State Attorney's Office is:
☐ Adjudication of Guilt ☒ Withhold of Adjudication of Guilt ☒ Court Costs and Cost of Prosecution
12 Months of Level 1 Supervised Probation (you have a Probation Officer and Costs of Supervision)
MHE/T ; \$50 COI LCSO ; HOUSE/KEEP HORSES
12. I enter my plea after careful consideration. No promises, threats, or representations (other than by this court) have been made to me. I am not under the influence of alcohol, drugs, or medication at this time. I am not physically or mentally ill or impaired. I understand if I am presently on probation, entry of this plea may violate that probation. I have listened to and understand the court's instructions.

I hereby petition the court to enter a plea of: ☐ Not Guilty

☐ Guilty

☒ No Contest

Teddy W. Alexander
 Defendant

Emily Llerena
 EMILY LLERENA #1049671
 Assistant Public Defender
 Law Office of Stacy A. Scott
 Public Defender, Eighth Judicial Circuit
 353 South Court Street
 P.O. Box 1119
 Bronson, FL 32621-1119
 Tel 352.486.5350
 Fax 352.486.5359

The above named defendant appeared before me on 11/19/24 I find that the defendant is alert, competent, and understands all of the above, and has knowingly and intelligently waived counsel. I also find that the facts which the State is prepared to prove are sufficient to sustain the plea.

Luis Bustamante
 Honorable Luis Bustamante, County Court Judge



EXHIBIT #3
 PAGE 5/6

JUDGEMENT and SENTENCE for the COUNTY COURT in and for LEVY COUNTY, FLORIDA

STATE OF FLORIDA

CASE #: 38-2024 MM 000488

VS -

CHARGE(S): CRUELTY TO ANIMALS

TEDDY WAYNE ALEXANDER

Concurrent with:

Consecutive with:

DEFENDANT

☒ Present ☐ In Custody ☐ Not Present ☒ Filed in Open Court this 19TH day of NOVEMBER 2024 by: KL
REPRESENTED BY: ☒ Public Defender EMILY LLERENA ☐ Private Attorney ☐ Waived Counsel
PLEA: ☐ Not Guilty ☐ Guilty ☒ Nolo Contendre ☐ Admits VOP ☐ Plea of Absentia ☐ Nolle Prosequi

TO THE OFFENSE CHARGED, THE COURT NOW ADJUDGES YOU TO BE:

☐ Guilty of said Offense ☐ Not Guilty ☐ Non-Jury Trial ☐ Jury Trial ☐ Dismissed
☒ Withholds Adjudication of said Offense ☐ Term Probation Successfully ☐ Term Probation Un-Successfully ☐ Revoke Probation
☐ In Willful Violation of Probation ☐ Re-Instate w/Modification ☐ Re-Instate Probation Same Terms and Conditions

SENTENCE: No legal cause having been shown why sentence should not be pronounced and the court being fully informed of the circumstances surrounding the charge and finding no cause which would preclude pronouncement of sentence now therefore it is ordered and adjudged that you comply with the following conditions:

☒ Placed on Supervised Probation w/CPSI for 12 days / months / year ☐ Placed on Court Probation for days / months / year
☐ Probation to begin upon release from any period of incarceration ☐ Report to Probation hours upon release

☐ Pay Fine in the amount of \$

☐ Pay Surcharge in the amount of \$

☒ Pay Court Cost in the amount of \$ 220.00

☒ Pay State Attorney Prosecution Fee in the amount of \$ 50.00

☒ Pay Public Defender Assistance Fee in the amount of \$ 50.00

☒ Pay Public Defender Application Fee in the amount of \$ 50.00

☐ Pay State Attorney Worthless Check Fee in the amount of \$

☒ Pay Cost of Investigation Fee ☐ CPD ☐ WPD ☒ LCSO in the amount of \$ 50.00

☐ Pay Contribution ☐ FWLAF in the amount of \$

☐ Pay CPSI - COS Fees/Other in the amount of \$

☐ Enter Civil Judgment ☐ Plus all original cost previously ordered **TOTAL COST:** \$ 420.00 w/in 11 days/months

☐ Pay \$50.00 per day Jail Fee in the amount of \$ (FL Statute 960.293) ☐ Enter Civil Judgement - Jail Fee ☐ Waive Jail Fee

☐ May complete CSW Hours in lieu of Fine & Surcharges which converts at the minimum wage rate ☐ Enter D-6 against Driver License

*** TOTAL COST: is to be paid on a monthly basis and paid in full within 11 days / months to avoid suspension of your driver license and or have a warrant issued for violation of court probation or supervised probation.**

☒ Pay Cost of Supervision Fees at \$ 40.00 per month ☒ Pay cost thru County Probation Services, Inc. if placed on supervised probation

☐ Stipulate to Restitution in the amount of \$ ☐ Restitution Hearing on / / @ am / pm

☐ Pay to: Victim(s): ☐ Pay w/in days / months

☐ Be committed to the custody of LCDOC for a period of days / months ☐ Days credit toward time served

☐ Serve on consecutive weekends - ☐ Report: / / @ am / pm ☐ ELOC to:

☐ Failure to report as directed, reporting with impaired faculties, or receiving a disciplinary report will result in the sentencing being served as straight time without further hearing. ☐ May participate in work release if qualified ☐ House Arrest ☐ GPS: ☐ SCRAM

*** SPECIAL CONDITIONS: Complete, provide verification of the following as directed by Court, Probation and or School attending:**

☐ DUI I ☐ DUI II ☐ Alcohol/Drug Evaluation ☒ Counseling/Treatment ☒ Mental Health Evaluation ☐

☐ Enroll/Obtain Condition stated w/in hours/days/months and complete ☐ Advance Driving School ☐ Basic Driving School

☐ Driver License suspended for months/years ☐ Effort to / Obtain a valid Driver License ☐ Do not drive w/o a Valid DL

☐ Complete hours of Community Service Work w/in days/months ☐ Complete CSW Hours @ the rate of per month

☐ No Alcohol/Drugs ☐ Random Screenings for UA/BT at defendant's own expense (monthly) ☐ Positive results may result in a Violation

☐ Impound Vehicle for days: Tag # Yr Mk Mod Color ☐ Waive Impound

☐ Ignition Interlock Device installed for a period of months ☐ STOP Course for WC / PT ☐ IMPAC Course (Drug Awareness)

☐ Batterers Intervention Program ☐ Anger Management ☐ Enroll w/in hours/days/months and complete within months

☐ No Hostile Contact w/Victim(s) ☐ No Contact w/Victim(s) in any way

☐ Do not possess Weapons or Firearms ☐ Hunter Ed Course ☐ Hunting License suspended years ☐ Effort to / Obtain GED

☒ MAY NOT HOUSE OR KEEP HORSES ON PROPERTY-MUST BE BOARDED OR KEPT ON OTHER PROPERTY

*** STANDARD CONDITIONS OF SUPERVISED PROBATION:**

☒ Report in person each month on an assigned date to the Correction Services unless otherwise directed and pay cost of supervision fees.

☒ If change residence or employment, must notify Court or Probation Supervisor within 7 days. Any change shall not be without consent.

☒ Live and remain at liberty without violating any law. A conviction shall not be necessary to constitute a violation of your probation.

☒ Truthfully answer all inquiries directed by the Court or Probation Supervisor, maintain employment and support dependents if any.

☐ If probationer has performed satisfactorily, has not been found in violation of any terms or conditions of supervision, and has met all financial sanctions imposed by the court, Probation may recommend early termination to the court.

DONE, ORDERED and ADJUDGED in OPEN COURT by CHAMBERS this 19TH day of NOVEMBER, 20 24

* Please take notice that this Court at any time may rescind or modify any conditions of probation, may extend period of probation as authorized by law or discharge you from further supervision. If you violate any conditions you may be arrested and the Court may revoke your probation and impose any sentence which it might have imposed before placing you on probation.

Teddy Wayne Alexander
Defendant/
Address



Luis Bustamante
JUDGE of COUNTY COURT, Levy County, Florida.

LUIS BUSTAMANTE

Revised 09/01/15

EXHIBIT #3
PAGE 6/6

Bill of Sale or Lease Form

NAME OF HORSE WOMAN'S PEROGATIVE DATE 12/15/2024

For and in consideration of \$ 100.00 Dollars, (\$

I, TEDDY WAYNE ALEXANDER, hereby sell, assign, transfer, lease, and set over unto CRYSTAL LANUM 10755 NW 6TH AVE OCAIA, FL. 34482

_____ year old 4 YO B.T.B.
MARE, by MUCHO MACHOMAN, out of EVENING ESCAPE

The seller guarantees the above horse to be free and clear of all encumbrances unless otherwise stated herein.

TERMS OF THIS SALE-LEASE FOLLOW:

Seller Teddy Wayne Alexander Buyer _____

BE IT KNOWN, that on the 20th day Mo. Dec 2021, before the subscriber, A Notary Public of Justin Vandyke, personally appeared Frank Vandyke

TEDAY WAYNE Alexander and _____

who are, I am satisfied, the person who signed this bill of sale-lease.

John V. Van Dyke

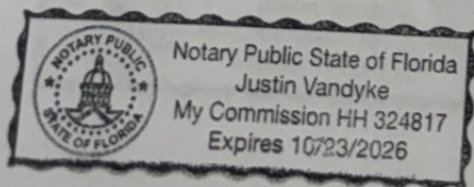


EXHIBIT #4.

ROUTING SLIP

CRIMINAL CONVICTION WHILE LICENSED

RE: ALEXANDER, TEDDY WAYNE – 11026841 (LICENSEE NAME – LICENSE #)
Case No: 2024 07 2239

320 - Tampa Bay Downs
Facility (d/b/a name)
Thoroughbred Owner
Occupation/Job Title
Notified by Licensee
☐ Yes
☒ No

DATE OF CONVICTION: NOVEMBER 19, 2024 (DATE)

Investigations Section:
Reviewed by Bradford D. Jones

2/5/2025
(Initial & Date)
Yes
No
ARCI CHECKED

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

Licensing Section:

Reviewed/Forwarded to legal by David Donaldson
(Initial & Date)
Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any gaming or racing jurisdiction?
Yes
No

Comments:

Investigative Findings:

July 18, 2024
Levy County Sheriff's Office, FL. – Cruelty to Animals -
Misdemeanor – Pled Nolo Contendere – Adjudication Withheld
on November 19, 2024 – Sentenced to 12 months' Probation,
fined \$420 and required to attend counseling, undergo a
mental health evaluation and prohibited from housing or
keeping horses on his property, and any horses which may be
owned must be boarded or kept on other property.

*Please attach Routing Slip to front of case file.

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Paul Elias Valery
No. 2025-000442; Default Final Order
Date: June 3, 2025

Executive Summary

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

Relevant Facts

On December 5, 2024, a default final judgment of \$3,171.80 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-24-044911. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division filed an administrative complaint against Respondent seeking suspension of Respondent’s pari-mutuel professional individual occupational license. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days¹ to file a written response to the administrative complaint. The Respondent was served on April 4, 2025, had until April 25, 2025, to respond, and did not do so.

¹ See Fla. Admin. Code R. 28-106.111(4) (“Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.”)

Analysis

Section 550.105(7), Florida Statutes, provides, that “[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.”

Respondent defaulted in the Seventeenth Circuit in obligations directly relating to racing in the state of Florida. Accordingly, Respondent’s license may be suspended or revoked. Because Respondent failed to file a timely response to the properly served administrative complaint, he waived his right to request a hearing.

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

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

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

Petitioner,

v.

FGCC Case No.: 2025-000442

PAUL ELIAS VALERY,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Paul Elias Valery (“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 12252833, issued pursuant to section 550.105(2)(a), Florida Statutes.
3. On or about December 5, 2024, a default final judgment of \$3171.80 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-24-044911.
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, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-000442 is signed this 7th day of March 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

9589 0710 5270 2177 6269 05

U.S. Postal Service
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

OFFICIAL USE

Certified Mail Fee	
\$	
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

3-19-25

Postmark
Here

Postage	
\$	
Total Postage	
\$	
Sent To	
Street and	
City, State,	

Paul Elias Valery
3390 NW 126th TER.
Sunrise, Florida 33323
AC - 2025000442 - OGC

Ebonie Lanier

From: Microsoft Outlook
<MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: asc.pvalery@gmail.com
Sent: Friday, April 4, 2025 11:41 AM
Subject: Relayed: Florida Gaming Control Commission

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

asc.pvalery@gmail.com (asc.pvalery@gmail.com)

Subject: Florida Gaming Control Commission



Florida Gaming
Control Commi...

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

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

Complaint Search Update	Change Recording License Type Mass Status Update	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	1021 - Pari-Mutuel Wagering Individual Occupational	Status	90 Closed	Status Date	01/04/2025
Complaint #	2025000442	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	VALERY, PAUL ELIAS	Responsible	bjones - JONES, BRADFORD
					Private Case

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input type="checkbox"/>	Activities
Form	INTR - Internal	Priority					
Class'n	IV-A - Financial Responsibility	Complexity	R - Regular	<input type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Security	STND - Standard	Incident	12/05/2024				
Region	SR - Southern Region	Received	01/03/2025	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Reference	550.105			<input type="checkbox"/>	Related	<input type="checkbox"/>	Disposition
Entered	01/03/2025	Entered By	jhodge				
Summary	321 - GULFSTREAM PARK RACING ASSOCIATION, INC - 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. – On January 2, 2025, a copy of a Default Final Judgment, Case #COCE-24-044911 was received via e-mail from Attorney Mark Gunderson. Per said Final Judgment filed on December 5, 2024, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 56, Carabajal Equine Services Inc., shall recover from Paul Elias Valery, the sum of \$1,714.00, in principle, filing fees of \$191.48, process server fees of \$66.32 and attorney fees in the amount of \$1,200.00, making a total of \$3,171.80, 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="checkbox"/>	Auto Assign
				<input type="checkbox"/>	Attachments	<input type="checkbox"/>	History
				<input type="checkbox"/>	Work Notes	<input type="checkbox"/>	Print Report
Updated	01/06/2025 09:23:25	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: January 3, 2025	Case Number: 2025 00 0442
Respondent: VALERY, PAUL ELIAS 3390 NW 126TH TERR. SUNRISE, FLORIDA 33323 (305) 850-8373 asc.pvalery@gmail.com		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: 12252833 - 1021		Profession: Trainer	Report Date: January 3, 2025
Period of Investigation: January 3, 2025, through January 3, 2025		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 January 2, 2025, a copy of a Final Judgment against Paul Elias VALERY , in favor of Carabajal Equine Services, Inc., Case No. COCE-24-044911, Division 56, in the County Court of the 17 th Judicial Circuit in and for Broward County, Florida, ordered on December 5, 2024, was received via e-mail from Attorney Mark Gunderson. Per said judgment, Carabajal Equine Services, Inc., shall recover from VALERY the sum of \$1,714.00 in principal, filing fees of \$191.48, process server fees of \$66.32 and attorney fees in the amount of \$1,200.00, making a total of \$3,171.80, which shall bear interest at the rate of 9.50% per year (EXHIBIT #1) .			
Related Case(s):			
Investigator / Date		Investigations Manager / Date	
		 Julio Minaya / January 3, 2025	
Chief of Investigations / Date			
 Bradford D. Jones / January 4, 2025			

CONTINUATION

A check of VERSA records reflect that Paul Elias **VALERY** obtained a 3-year Florida PMW Occupational License as a Trainer on June 2, 2022. This license expires on June 30, 2025. A copy of his licensing information is attached as **EXHIBIT #2**.

In the letter from Gunderson, he states that the original amount of \$1,714.00 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **VALERY** stables his horses. Gunderson also provided copies of the Original Complaint which was filed on August 30, 2024, and invoices related to his case. These documents are attached as **EXHIBIT #3**. Also, in the DBPR Form 0070, Gunderson lists an additional address for **VALERY** as 13800 Highland Drive, PH8 North Miami Beach, Florida 33181.

On January 3, 2025, an Enforcement Alert was placed on **VALERY'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: **VALERY** is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1
II.	INVESTIGATIVE REPORT	2
III.	EXHIBITS	
	1. Letter of Complaint from Attorney Gunderson.....	1-7
	2. Versa Check on VALERY	1-2
	3. Original Court Complaint & Invoices.....	1-6
	4. License Enforcement Alert.....	1-2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Thursday, January 2, 2025 2:33 PM
To: Ebonie Lanier; Stephanie Buse; Julio Minaya; Kevin Scheen; steward1@tampabaydowns.com
Cc: adriancarabajal@yahoo.com.ar
Subject: License Complaint - Paul Valery
Attachments: 2024_07_18 Amended Complaint Small Claims Valery.pdf; 2025_01_02 Letter to FL Division Valery.pdf

Julio,

Attached is my client's license complaint concerning Paul Valery, and the original lawsuit.

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 – PAUL ELIAS VALERY

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: Carbajal Equine Services, Inc. v. Paul Valery
17th Judicial Circuit - State of Florida – COCE 24044911 - \$3,171.80

Ladies and Gentlemen:

On December 5, 2024 my client, Carbajal Equine Services, Inc. obtained a judgment¹ against Paul Valery, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Paul Valery stabled his horses. Since obtaining that judgment, Paul Valery 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

Paul Valery holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Paul Valery 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 Paul Valery’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

Paul Valery – [13800](tel:30513800) Highland Dr PH 8, North Miami Beach, FL 33181
John Morrissey – State Steward, Tampa Bay Downs Steward1@tampabaydowns.com

¹ Judgment attached.

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

CASE NO. COCE24044911 DIVISION: 56 JUDGE: Benson, Betsy (56)

Carabajal Equine Services Inc

Plaintiff(s) / Petitioner(s)

v.

Paul Valery

Defendant(s) / Respondent(s)

DEFAULT FINAL JUDGMENT

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

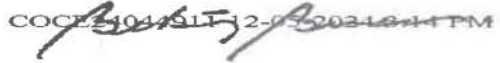
IT IS ADJUDGED that Defendant, PAUL VALERY is in default for failing to attend the pre-trial hearing set by this Court for November 26, 2024. Plaintiff, CARABAJAL EQUINE SERVICE, INC., c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312l recover from defendant, PAUL VALERY, 3390 NW 126TH Ter, Sunrise, FL, the sum of \$1,714.00 in principal, filing fees of \$191.48, process server fees of \$66.32 and attorney fees in the amount of \$1,200.00, making **a total of \$3,171.80**, 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 Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the plaintiff's attorney within 30 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. The defendant should NOT file the completed form 7.343 with the court.

Jurisdiction of this case is retained to enter further orders that are proper to compel the defendant(s) to complete form 7.343 and return it to the plaintiff's attorney.

Pursuant to Rule 2.516(h)(1), the Court hereby orders counsel to furnish copies of this Order/Judgment to any party who does not have an email address shown on this document.

DONE AND ORDERED in Chambers at Broward County, Florida on 5th day of December, 2024.


COCE24044911 12-05-2024 3:14 PM

COCE24044911 12-05-2024 3:14 PM

Hon. Betsy Benson

COUNTY COURT JUDGE

Electronically Signed by Betsy Benson

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator, Room 20140, 201 S.E. Sixth Street, Fort Lauderdale, Florida 33301, 954-831-7721 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days. If you have a hearing or voice disability you can contact the court through the Florida Relay Service by calling 711.

Copies Furnished To:

Mark Gunderson , E-mail : mgunderson@mindspring.com

Paul Valery , Address : 3390 NW 126th Ter. Sunrise, FL 33323

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
PAUL ELIAS VALERY				
License Number (if known)				
12252833				
Company/Occupation				
HORSE OWNER/TRAINER				
MAILING ADDRESS				
Street Address or P.O. Box				
13800 HIGHLAND DR PH8				
City		State	Zip Code (+4 optional)	
NORTH MIAMI BEACH		FL	33181	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Primary E-Mail Address		
305-950-8373		UNKNOWN		
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

EXHIBIT #1
PAGE # 6

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADRIAN CARABAJAL - VETERINARIAN - CARABAJAL EQUINE SERVICES, INC.				
ADDRESS				
Street Address or P.O. Box				
1025 NE 4TH STREET				
City		State	Zip Code (+4 optional)	
HALLANDALE		FL	33009	
County (if Florida address)		Country		
BROWARD				
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		
305-710-2670				

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: 1/02/2025

[FAQ](#) | [Help](#) | [Sign Out](#)[VR Home](#) | [Inbox](#) | [Entity](#) | [Application](#) | [License](#) | [Cash](#) | [Exam](#) | [Inspection](#) | [Enforcement](#) | [Report](#)[License Search](#) | [Entity Search](#) | [Modify License Standing](#) | [Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: jminaya

[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2025**

File # **68656** Name **VALERY, PAUL ELIAS** Extended To

License # **12252833** Rank **PIND - Professional Individual Occupational** Renewed On **06/02/2022**

Entity # **12252833** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**Street # **3390** Street **NW 126TH TERR**

Line 2

Line 3

City **SUNRISE**State **FL**Zip **33323**

Routing

Other

1st License Date **01/09/2020** Rank Date **06/02/2022** Certificate #

Method **I-S-1024** Status Date **01/09/2020** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

SelectAction **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	TRNR - Trainer	10/24/2019	
I	TBRD - Thoroughbred	10/24/2019	
L	321 - Gulfstream Park	02/16/2022	
Y	3YR - 3 Year License	10/24/2019	

Alt KeysBEST LIC NBR **12252833** [Get Adobe Reader.](#)**EXHIBIT #2**
PAGE # 1
1/2/2025

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

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

License Search	Entity Search	Modify License Standing	Maintain License CE Control
--------------------------------	-------------------------------	---	---

Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **jminaya**[VR Home](#) > [License Search](#) > [License Home](#) > **Basic Entity Data**

Basic Entity Data	List of Addresses	List of Names
--------------------------	-----------------------------------	-------------------------------

Lic Type	1021 - PMW Professional Individual Occupational	Entity #	12252833
Fed Tax #	[REDACTED]	ed Tax Type	SSN #
		Name	VALERY, PAUL ELIAS

H Last Name	VALERY	First	PAUL	Middle	ELIAS	<input type="checkbox"/>	Notes
--------------------	---------------	-------	-------------	--------	--------------	--------------------------	-----------------------

Title		Suffix		Qualifier			Notes History
-------	--	--------	--	-----------	--	--	-------------------------------

Gender	M	Race	2 - White				Fix
--------	----------	------	------------------	--	--	--	---------------------

Driver License #		Birth Date	[REDACTED]				Change
------------------	--	------------	-------------------	--	--	--	------------------------

Mailing Address	<input checked="" type="checkbox"/>	Private Address	<input type="checkbox"/>	Preferred Name	<input checked="" type="checkbox"/>		Save
-----------------	-------------------------------------	-----------------	--------------------------	----------------	-------------------------------------	--	----------------------

Street #	3390	Street	NW 126TH TERR				OK
----------	-------------	--------	----------------------	--	--	--	--------------------

Line 2							Cancel
--------	--	--	--	--	--	--	------------------------

Line 3							Back
--------	--	--	--	--	--	--	----------------------

City	SUNRISE	County	Broward				
------	----------------	--------	----------------	--	--	--	--

Zip	33323	State	Florida	Country	United States		
-----	--------------	-------	----------------	---------	----------------------	--	--

Routing							
---------	--	--	--	--	--	--	--

Phone #	305 850 8373	Ext		E-Mail	ASC.PVALERY@GMAIL.COM		
---------	---------------------	-----	--	--------	------------------------------	--	--

Insp Region		Receive Email	<input type="checkbox"/>				
-------------	--	---------------	--------------------------	--	--	--	--

Updated	10/13/2023 11:01:18	By	kscheen				
---------	----------------------------	----	----------------	--	--	--	--

[Get Adobe Reader.](#)**EXHIBIT #2**
PAGE #2

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

CARABAJAL EQUINE SERVICES, INC
Plaintiff,
vs

SMALL CLAIMS DIVISION
COCE 24-044911

PAUL VALERY
Defendant.

AMENDED COMPLAINT

Plaintiff, CARABAJAL EQUINE SERVICES, INC ("Plaintiff"), sues defendant, PAUL VALERY, ("Defendant") and alleges,

1. This is an action on an open account.
2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of \$8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.
3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.
4. Plaintiff is a resident of Broward County and otherwise *sui juris*.
5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from Defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.
6. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or has concealed his whereabouts.
7. Defendant owes Plaintiff \$1,714.00 that is due with interest since March 12, 2024, based on an agreement for goods and services that were sold and delivered at an agreed upon price, **directly related to horse racing being conducted at a pari-mutuel facility**. See Exhibit A.
8. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

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

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

EXHIBIT #3
PAGE # 1



Carabaja, Equine Services, Inc.

1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

BILL TO
MR. PAUL VALERY

DATE	INVOICE #
2/11/2024	9979-01
DATE DUE	3/12/2024

DATE	DESCRIPTION	QTY	AMOUNT
Horse : BIG VENEZUELA			
12/28/2023	ENDOSCOPIC EXAM OF UPPER RESPIRATORY SYSTEM	1	\$75.00
Client OwnerShip	100 %	BIG VENEZUELA SubTotal	\$75.00
Horse : SWEET HAZELY			
12/29/2023	ACETIL CISTEINE, INJ.	1	\$25.00
12/29/2023	HISA UPLADING MEDICATION	1	\$50.00
12/29/2023	KETOPHEN INJ	1	\$30.00
12/30/2023	VITAMIN B12 BUILD UP COMPLEX	1	\$40.00
12/30/2023	ARGININE, INJ	1	\$25.00
12/30/2023	CARNITINE, INJ	1	\$25.00
12/30/2023	HYALURONIC ACID, INJ.	1	\$150.00
1/5/2024	COGGINS TEST	1	\$50.00
1/11/2024	SHOULDER MUSCLES, INJ	2	\$150.00
1/11/2024	TRANQUILIZER, INJ	1	\$50.00
1/11/2024	BANAMINE INJ.	1	\$20.00
1/11/2024	CORTISONE INJ. (STIFLES), FOUR JOINTS	0.5	\$140.00
1/11/2024	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV VACCINES RINOFLU.	1	\$90.00
1/11/2024	FLU AND RHINO VACCINE	1	\$50.00
1/11/2024	INJECTION OF HOCKS, FOUR JOINTS	1	\$280.00
Client OwnerShip	100 %	SWEET HAZELY SubTotal	\$1,175.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
\$0.00	\$724.00	\$990.00	\$0.00	\$0.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE
PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	\$1,974.00
Total Discounts (-) :	- \$0.00
Total Payments (-) :	- \$260.00
Total Due :	\$1,714.00



Carabajal, Equine Services, Inc.

1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

BILL TO
MR. PAUL VALERY

DATE INVOICE #
3/3/2024 10033-01

DATE DUE 4/2/2024

DATE	DESCRIPTION	QTY	AMOUNT
Horse : SWEET HAZELY			
2/4/2024	PHYSICAL EXAMINATION	1	\$30.00
2/4/2024	HISA UPLODING MEDICATION	1	\$50.00
2/4/2024	DEXAMETHASONE INJ.	1	\$25.00
2/6/2024	KETOPHEN INJ	1	\$30.00
2/7/2024	VITAMIN B12 BUILD UP COMPLEX	1	\$40.00
2/7/2024	EPIDURAL	1	\$75.00
2/7/2024	CARNITINE, INJ	1	\$25.00
2/7/2024	ARGININE, INJ	1	\$25.00
2/24/2024	RX GELO CAST	1	\$24.00
2/24/2024	PHENYLBUTAZONE INJ.	1	\$20.00
2/24/2024	FUROSIMIDE INJ.	1	\$25.00
2/24/2024	DIGITAL RADIOGRAPHS LEFT FRONT FETLOCK	1	\$240.00
2/24/2024	COMBINE ROLL, COMFORT BDGS, ELASTIKON.	1	\$75.00
2/26/2024	PHENYLBUTAZONE INJ.	1	\$20.00
2/27/2024	PHENYLBUTAZONE INJ.	1	\$20.00
Client OwnerShip 100 %		SWEET HAZELY SubTotal	\$724.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
\$0.00	\$724.00	\$990.00	\$0.00	\$0.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE
PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) : \$1,974.00
Total Discounts (-) : - \$0.00
Total Payments (-) : - \$260.00
Total Due : \$1,714.00

WELLS FARGO BANK N.A.
P.O. BOX 6995
PORTLAND, OR 97228-6995

287

Exhibit A 3/5

WELLS
FARGO

004496 W9TR1288

CARABAJAL EQUINE SERVICES INC



1025 NE 4TH ST

HALLANDALE BEACH FL 33009-3522

ITEMS ENCLOSED: 1

PAGE 1 OF 1

ACCOUNT CHARGED

DATE: 03-27-2024

REASON FOR NON-PAYMENT

SEQUENCE #

AMOUNT

DEPOSITORY ACCOUNT NUMBER:

YOUR ACCOUNT HAS BEEN CHARGED FOR THE FOLLOWING PAPER ITEM(S) RETURNED UNPAID.

NSF-Insuf Funds

3330476786

1,500.00

TOTAL CHARGES FOR PAPER RETURNS

1,500.00

TOTAL CHARGES FOR PAPER RETURNS

1,500.00

TOTAL FEES

SHOULD YOU HAVE ANY QUESTIONS OR REQUIRE ADDITIONAL INFORMATION, PLEASE CALL
PHONE NUMBER THAT IS LISTED ON YOUR BANK STATEMENT.

EXHIBIT #3
PAGE #4

This is a LEGAL COPY
of your check. You can
use it the same way
you would use the
original check.

RETURN REASON -
NOT SUFFICIENT
FUNDS

EXHIBIT #3
PAGE # 5

< Zelle®

Payment Sent

\$ 1.500,00 Sent



To Dr. Carabajal

Enrolled as Carabajal Equine

The money will typically be available account

Confirmation #





Louis Trombetta, Executive Director

Ron DeSantis, Governor

**DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM**

To: Licensing Administrator

From: Investigator Minaya

Date: January 3, 2025

<input checked="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: 12252833 - 1021

Last Name: VALERY

First Name: PAUL ELIAS

DOB: [REDACTED]

SS#: [REDACTED]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Final Judgment pending against Paul Elias Valery, in favor of Carabajal Equine Services Inc., Case # COCE-24-044911, Division 56, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of \$3,171.80 plus 9.50% interest per year.

Responsible Party: Inv. Sup Minaya

Case Number: 2025 00 0442

Approved by: _____ Date _____

Added/Removed by:  _____ Date January 3, 2025

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 **01/03/2025**

Expires -

Additional Info :

Prompt

Value

DO NOT LICENSE! Unsatisfied Final Judgment pending against Paul Elias Valery, in favor of Carabajal Equine Services Inc., Case # COCE-24-044911, Division 56, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of \$3,171.80 plus 9.50% interest per year.

Notes

Updated **01/03/2025 09:59:23**By **jminaya**[Notes History](#)[Change](#)[Delete](#)[Save](#)[Cancel](#)

<

>

[Add](#)[Back](#) [Get Adobe Reader.](#)**EXHIBIT #4**
PAGE # 2

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Kimberley T. Wessner
Case No. 2025-009595; Default Final Order
Date: June 3, 2025

Executive Summary

The Division of Pari-Mutuel Wagering seeks the suspension of the pari-mutuel professional individual occupational license of Kimberley T. Wessner (“Respondent”). By failing to respond to the administrative complaint, Respondent waived her right to request a hearing contesting the Division’s decision. Therefore, the Florida Gaming Control Commission should enter a final order suspending Respondent’s pari-mutuel professional individual occupational license until the Commission receives confirmation that the financial obligation has been satisfied.

Relevant Facts

On January 21, 2025, a default final judgment of \$5,483.69 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-24-044648. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division filed an administrative complaint against Respondent seeking suspension of Respondent’s pari-mutuel professional individual occupational license. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days¹ to file a written response to the administrative complaint. The Respondent was served on April 15, 2025, had until May 6, 2025, to respond, and did not do so.

¹ See Fla. Admin. Code R. 28-106.111(4) (“Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.”)

Analysis

Section 550.105(7), Florida Statutes, provides, that “[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.”

Respondent defaulted in the Seventeenth Circuit in obligations directly relating to racing in the state of Florida. Accordingly, Respondent’s license may be suspended or revoked. Because Respondent failed to file a timely response to the properly served administrative complaint, she waived her right to request a hearing.

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

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

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

Petitioner,

v.

FGCC Case No.: 2025-009595

KIMBERLY T. WESSNER,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Kimberly T. Wessner (“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 10335766 issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about January 21, 2025, a default final judgment of \$5,483.69 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-24044648.

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, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-009595 is signed this 7th day of April 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

9589 0710 5270 2177 6269 81

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT <i>Domestic Mail Only</i>	
For delivery information, visit our website at www.usps.com ®.	
OFFICIAL USE	
Certified Mail Fee	
\$	
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	
\$	
Total	
\$	
Sent To	Kimberly Wessner
Street	105 Northeast 12th Avenue, Apt. 4
City, State	Hallandale Beach, Florida 33009
Zip+4	AC - 2025009595 - PMW
PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions	

4-7-25
Postmark
Here

Tracking Number:

Remove X

9589071052702177626981

Copy Add to Informed Delivery (<https://informedelivery.usps.com/>)

Latest Update

Your item was delivered to an individual at the address at 4:24 pm on April 15, 2025 in HALLANDALE, FL 33009.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Left with Individual

HALLANDALE, FL 33009
April 15, 2025, 4:24 pm

See All Tracking History

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

Feedback

Text & Email Updates



USPS Tracking Plus®



Product Information



See Less ^

Track Another Package



Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

[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	02/13/2025
Complaint #	2025009595	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	WESSNER, KIMBERLY T	Responsible	bjones - JONES, BRADFORD
					Private Case

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	INTR - Internal	Priority			
Class'n	IV-A - Financial Responsibility	Complexity	R - Regular	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Security	STND - Standard	Incident	01/21/2025		
Region	SR - Southern Region	Received	02/13/2025	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Reference	550.105			<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Entered	02/13/2025	Entered By	jhodge		
Summary	321 - GULFSTREAM PARK RACING ASSOCIATION, INC - 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. - On February 12, 2025, a copy of a Default Final Judgment, Case #COCE-24-044648 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on January 21, 2025, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 55, PetVet Operating LLC, shall recover from Kim Wessner aka Kimberly T. Wessner, the sum of \$3,617.74, in principle, filing fees of \$320.85, process server fees of \$45.00 and attorney fees in the amount of \$1,500.00, making a total of \$5,483.69, which shall bear interest at the rate of 9.38% per year.			<input type="checkbox"/> Inspection	
				<input type="checkbox"/> Costs	
				<input type="checkbox"/> Time Tracking	<input type="checkbox"/> Auto Assign
				<input type="checkbox"/> Attachments	<input type="checkbox"/> History
				<input type="checkbox"/> Work Notes	<input type="checkbox"/> Print Report
Updated	02/13/2025 14:48:57	By	jhodge		



[Change](#)[Save](#)[OK](#)[Cancel](#)[Back](#) [Get Adobe Reader.](#)

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: February 13, 2025	Case Number: 2025 00 9595
Respondent: WESSNER, KIMBERLY T. 105 NE 12TH AVE., APT. 4 HALLANDALE BEACH, FLORIDA 33009 (352) 208-2790 AKA WESSNER, KIM KIMWESSNER88@GMAIL.COM		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: 10335766 - 1021		Profession: Individual Animal Owner	Report Date: February 13, 2025
Period of Investigation: February 12, 2025, through February 13, 2025		Type of Report: Final	
<p>Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –</p> <p>(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."</p> <p>Synopsis: On February 12, 2025, a copy of a Default Final Judgment against Kim Wessner aka Kimberly T. WESSNER, in favor of PetVet Operating LLC, Case No. COCE-24-044648, Division 55, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on January 21, 2025, was received via e-mail from Attorney Mark Gunderson.</p> <p>Per said judgment, PetVet Opertaing LLC, shall recover from WESSNER the sum of \$3,617.74 in principal, filing fees of \$320.85, process server fees of \$45.00 and attorney fees in the amount of \$1,500.00, making a total of \$5,483.69, which shall bear interest at the rate of 9.38% per year (EXHIBIT #1). <u>Note that when amount is calculated the actual amount owed is \$5,483.59.</u></p>			
Related Case(s):			
Investigations Specialist II / Date		Investigation Manager / Date:	
		 Julio Minaya / February 13, 2025	
Chief of Investigations / Date			
 Bradford D. Jones / February 13, 2025			

CONTINUATION

A check of VERSA records reveals that Kimberly T. **WESSNER** aka Kim WESSNER obtained a 3-year Florida PMW Occupational License as a Trainer on June 29, 2023. This license expires on June 30, 2026. A copy of her licensing information is attached as **EXHIBIT #2**.

In the letter from Gunderson dated February 12, 2025, he states that the original amount of \$3,617.74 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **WESSNER** stables her horses. Gunderson also provided copies of the Original Complaint which was filed on July 18, 2024, and invoices related to his case. These documents are attached as **EXHIBIT #3**.

Because Gunderson provided an incorrect license number for **WESSNER** on the DBPR 0070 – Uniform Complaint Form, Gunderson was asked to confirm and resubmit the correct license number which he did. Copies of the e-mail communication between the undersigned Investigator and Gunderson are attached as **Exhibit #1**.

On February 13, 2025, an Enforcement Alert was placed on **WESSNER'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: **WESSNER** is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1
II.	INVESTIGATIVE REPORT	2
III.	EXHIBITS	
	1. Letter of Complaint from Attorney Gunderson.....	1-9
	2. Versa Check on WESSNER	1-3
	3. Original Court Complaint & Invoices.....	1-7
	4. License Enforcement Alert.....	1-2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Wednesday, February 12, 2025 3:26 PM
To: Julio Minaya
Subject: RE: License Complaint
Attachments: 2025_02_12 Revised Wessner.pdf

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.

From: Julio Minaya <Julio.Minaya@flgaming.gov>
Sent: Wednesday, February 12, 2025 2:33 PM
To: Mark Gunderson <mgunderson@mindspring.com>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Stephanie Buse <Stephanie.Buse@flgaming.gov>; Kevin Scheen <Kevin.Scheen@flgaming.gov>; steward1@tampabaydowns.com
Cc: 'Kim Wessner' <kimwessner88@gmail.com>; 'Trish Shelton' <trish@tfbequine.com>
Subject: RE: License Complaint

Will you be sending an updated Uniform Complaint form with the correct information.



**Florida Gaming
Control Commission**
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control
Commission
Division of Pari- Mutuel
Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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

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

From: Mark Gunderson <mgunderson@mindspring.com>

Sent: Wednesday, February 12, 2025 2:30 PM

To: Julio Minaya <Julio.Minaya@flgaming.gov>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Stephanie Buse <Stephanie.Buse@flgaming.gov>; Kevin Scheen <Kevin.Scheen@flgaming.gov>; steward1@tampabaydowns.com

Cc: 'Kim Wessner' <kimwessner88@gmail.com>; 'Trish Shelton' <trish@tfbequine.com>

Subject: RE: License Complaint

You are correct s/b 10335766

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.

From: Julio Minaya <Julio.Minaya@flgaming.gov>

Sent: Wednesday, February 12, 2025 2:04 PM

To: Mark Gunderson <mgunderson@mindspring.com>; Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Stephanie Buse <Stephanie.Buse@flgaming.gov>; Kevin Scheen <Kevin.Scheen@flgaming.gov>; steward1@tampabaydowns.com

Cc: Kim Wessner <kimwessner88@gmail.com>; Trish Shelton <trish@tfbequine.com>

Subject: RE: License Complaint

Mr. Gunderson,

Please confirm the License number that you provided for Ms. Kimberly T. Wessner. Because when I enter the license number of 13018721, I get a totally different name.

Thank you

Julio Minaya
Investigation Manager
Florida Gaming Control
Commission



**Florida Gaming
Control Commission**
flgaming.gov

Division of Pari- Mutuel
Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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

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

From: Mark Gunderson <mgunderson@mindspring.com>

Sent: Wednesday, February 12, 2025 11:01 AM

To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Stephanie Buse <Stephanie.Buse@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>; Kevin Scheen <Kevin.Scheen@flgaming.gov>; steward1@tampabaydowns.com

Cc: Kim Wessner <kimwessner88@gmail.com>; Trish Shelton <trish@tfbequine.com>

Subject: License Complaint

Julio,

Attached is my client's license complaint for Kimberly Wessner and related 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
KIMBERLY T. WESSNER aka KIM WESSNER

February 12, 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. Kim Wessner aka Kimberly T. Wessner
17th Judicial Circuit - State of Florida – COCE 24044648 - \$5,483.69

Ladies and Gentlemen:

On January 21, 2025 my client, PetVet Operating LLC dba TFB Equine obtained a judgment¹ against Kim Wessner, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Ms Wessner stables her horses. Since obtaining that judgment, Ms Wessner has failed to satisfy her 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

Ms Wessner holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Ms Wessner 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 Ms Wessner'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

Kim Wessner kimwessner88@gmail.com

John Morrissey – State Steward, Tampa Bay Downs Steward1@tampabaydowns.com

¹ Judgment attached.

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

CASE NO. COCE24044648 DIVISION: 55 JUDGE: Kanner, Daniel J. (55)

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Kim Wessner

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, KIM WESSNER is in default for failing to attend the hearing set by this Court for January 21, 2025. Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE, c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, Kim Wessner, 105 NE 12th Ave., Hallandale Beach, FL 33009, the sum of \$3,617.74 in principal, filing fees of \$320.85, process server fees of \$45.00 and attorney fees in the amount of \$1,500.00, **making a total of \$5,483.69** which shall bear interest at the rate of 9.38% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 30 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

DONE AND ORDERED in Chambers at Broward County, Florida on 21st day of January, 2025.


COCE24044648 01-21-2025 4:19 PM

COCE24044648 01-21-2025 4:19 PM
Hon. Daniel Kanner
COUNTY COURT JUDGE
Electronically Signed by Daniel Kanner

Copies Furnished To:

Kim Wessner , Address : 105 NE 12th Ave., Hallandale Beach, FL 33009

Mark Gunderson , E-mail : mgunderson@mindspring.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
KIMBERLY T. WESSNER				
License Number (if known)				
10335766				
Company/Occupation				
HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
105 NE 12 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		
352-208-2790		KIMWESSNER88@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: 02/12/2025

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

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

[License Search](#) [Entity Search](#) [Modify License Standing](#) [Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **jminaya**[VR Home](#) > [License Search](#) > **License Home****License**

Fed Tax # [REDACTED] Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2026**

File # **69573** Name **WESSNER, KIMBERLY T** Extended To

License # **10335766** Rank **PIND - Professional Individual Occupational** Renewed On **06/29/2023**

Entity # **10335766** Lic Status **Current**

[Licensee](#)[History](#)[Notes](#)[Notes History](#)[Back](#)**Address**Street # **105** Street **NORTHEAST 12TH AVENUE APT 4**

Line 2

Line 3

City **HALLANDALE BEACH**State **FL**Zip **33009**

Routing

Other

1st License Date **07/17/2020** Rank Date **06/29/2023** Certificate #

Method **I-S-1020** Status Date **07/17/2020** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

SelectAction **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	06/28/2023	
C	RIDR - Rider	06/29/2023	
I	TBRD - Thoroughbred	07/17/2020	
L	321 - Gulfstream Park	06/28/2023	
Y	3YR - 3 Year License	07/17/2020	

Alt KeysBEST LIC NBR **10335766****EXHIBIT #2**
PAGE # 1

 Get Adobe Reader.

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


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

License Search	Entity Search	Modify License Standing	Maintain License CE Control
--------------------------------	-------------------------------	---	---

Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **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 #	10335766
Fed Tax #	[REDACTED]	Fed Tax Type	SSN #
		Name	WESSNER, KIMBERLY T

 Last Name	WESSNER	First	KIMBERLY	Middle	T
Title		Suffix		Qualifier	
Gender	F	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	NORTHEAST 12TH AVENUE APT 4		
Line 2					
Line 3					
City	HALLANDALE BEACH	County	Broward		
Zip	33009	State	Florida	Country	United States
Routing					
Phone #	352-208-2790	Ext		E-Mail	KIMWESSNER88@GMAIL.COM
Insp Region		Receive Email	<input type="checkbox"/>		
Updated	06/28/2023 08:05:45	By	ahall5		

[Notes](#)[Notes History](#)[Fix](#)[Change](#)[Save](#)[OK](#)[Cancel](#)[Back](#) [Get Adobe Reader.](#)**EXHIBIT #2
PAGE #3**

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

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,
vs

SMALL CLAIMS DIVISION
COCE 24-044648

KIM WESSNER
Defendant.

COMPLAINT

Plaintiff, PETVET OPERATING dba TFB EQUINE ("Plaintiff"), sues defendant, KIM WESSNER, ("Defendant") and alleges,

1. This is an action on an open account.
2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of \$8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.
3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.
4. Plaintiff is a resident of Broward County and otherwise *sui juris*.
5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from Defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.
6. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or has concealed his whereabouts.
7. Defendant owes Plaintiff \$3,617.84 that is due with interest since May 31, 2024, based on an agreement for goods and services that were sold and delivered at an agreed upon price, directly related to horse racing being conducted at a pari-mutuel facility. See Exhibit A.
8. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

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

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

EXHIBIT #3
PAGE #1



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

Wessner, Kim
105 NE 12th Ave Apt 4
Hallandale, FL 33009

Date: May-31-24
Client #: 262030
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 ***						
10/31/20	Interest					2.94
12/3/20	Payment - Visa					-593.34
12/31/20	Interest					4.00
1/31/21	Interest					5.04
2/28/21	Interest					5.04
3/31/21	Interest					5.86
4/30/21	Interest					8.46
5/1/21	Charge Reversal					-150.00
	Note: Reversed During Billing Correction For Invoice [382787] For Patient '21 OBSAPR HIP 0451'					
5/1/21	Charge Reversal					-150.00
	Note: Reversed During Billing Correction For Invoice [382788] For Patient '21 OBSAPR HIP 0878'					
5/31/21	Interest					9.60
6/30/21	Interest					10.48
7/31/21	Interest					11.92
8/31/21	Interest					13.49
9/30/21	Interest					13.80
10/31/21	Interest					13.85
11/30/21	Interest					13.91
12/31/21	Interest					13.96
1/31/22	Interest					14.02
2/28/22	Interest					14.02
3/31/22	Interest					14.07
4/30/22	Interest					14.19

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

Wessner, Kim
105 NE 12th Ave Apt 4
Hallandale, FL 33009

Date: May-31-24
Client #: 262030
Page: 2

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/31/22	Interest					14.24
6/30/22	Interest					14.30
7/31/22	Interest					14.36
	21 OBSAPR HIP 0451 100.00%					
4/21/21	Radiographic Consultation	1	15	FL		150.00
	21 OBSAPR HIP 0451 Sub-Total				150.00	
	21 OBSAPR HIP 0878 100.00%					
4/21/21	Radiographic Consultation	1	15	FL		150.00
	21 OBSAPR HIP 0878 Sub-Total				150.00	
	BRYTON'S D J 100.00%					
8/27/20	DR/CR Xray Shin - LF	1	15	FL		225.00
8/27/20	Digital Image Archive/Storage	1	15	FL		10.00
9/3/20	Trimethoprim/Sulfamethoxazole - 500 Tabs	0.17	15	FL		13.60
9/8/20	Sucralfate Suspension - Gallon Compound	0.17	06	FL		51.00
9/22/20	Dexamethasone Injection	1	06	FL		30.00
9/24/20	Phenylbutazone Injection	1	15	FL		15.00
9/24/20	ACTH	1	15	FL		45.00
10/2/20	EPM Drench via Stomach Tube	1	15	FL		95.00
10/4/20	EPM Drench via Stomach Tube	1	15	FL		95.00
10/12/20	Phenylbutazone Powder - 2.2 lb. jar	0.17	15	FL		8.50
10/22/20	Acepromazine Tabs - 50ct	0.2	15	FL		8.00
10/22/20	Sucralfate Suspension - Gallon Compound	0.2	15	FL		60.00
10/31/20	Phenylbutazone Injection	1	15	FL		15.00

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



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

Wessner, Kim
105 NE 12th Ave Apt 4
Hallandale, FL 33009

Date: May-31-24
Client #: 262030
Page: 3

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
11/19/20	Dexamethasone Injection	1	03	FL		30.00
11/21/20	Lactated Ringers (1L) and Mult. Vitamins	1	03	FL		50.00
11/21/20	Phenylbutazone Injection	1	03	FL		15.00
2/25/21	Acepromazine Tabs - 50ct	0.5	15	FL		21.00
3/6/21	Phenylbutazone Powder - 2.2 lb. jar	1	15	FL		52.50
3/12/21	Acepromazine Tabs - 50ct	0.5	15	FL		21.00
3/17/21	Sucralfate Suspension - Gallon Compound	0.15	15	FL		47.25
3/28/21	Banamine Paste	0.34	15	FL		17.85
4/1/21	Sucralfate Suspension - Gallon Compound	0.17	15	FL		53.55
4/14/21	SSD Cream - 1 lb. Jar	0.2	15	FL		18.90
4/24/21	Phenylbutazone Injection	1	15	FL		15.00
5/14/21	Phenylbutazone Injection	1	15	FL		15.00
5/14/21	Sucralfate Suspension - Gallon Compound	0.25	15	FL		78.75
6/17/21	Sucralfate Suspension - Gallon Compound	0.25	35	FL		78.75
6/24/21	Oxytetracycline	1	15	FL		40.00
6/25/21	Phenylbutazone Injection	1	15	FL		15.00
6/25/21	Oxytetracycline	1	15	FL		40.00
6/30/21	Phenylbutazone Powder - 2.2 lb. jar	0.34	35	FL		17.85
7/24/21	ReBalance Equine Antiprotozoal Oral Suspension	0.25	34	FL		55.13
7/30/21	Acepromazine Tabs - 50ct	0.25	34	FL		10.50
BRYTON'S D J Sub-Total					1,364.13	
MY LITTLE ROSE 100.00%						
8/2/20	EPM Drench via Stomach Tube	1	15	FL		95.00
8/3/20	Regumate - 1000 cc (1 liter)	0.34	15	FL		132.60
8/4/20	Cardiac Auscultation	1	35	FL		0.00
8/6/20	Triple Antibiotic w/Hydro Ointment	1	15	FL		40.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT #3
PAGE #4



PO BOX 267160
Weston, Florida, 33326-7160

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

Statement

Wessner, Kim
105 NE 12th Ave Apt 4
Hallandale, FL 33009

Date: May-31-24
Client #: 262030
Page: 4

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/8/20	Sucralfate Suspension - Gallon Compound	0.2	15	FL		60.00
8/14/20	Dantrolene Suspension 240 ml	0.2	15	FL		37.00
8/14/20	Phenylbutazone Powder - 2.2 lb. jar	0.2	15	FL		10.00
8/25/20	Oxytetracycline & Bute	1	35	FL		50.00
8/26/20	Oxytetracycline	1	15	FL		38.00
8/27/20	Oxytetracycline	1	15	FL		38.00
9/3/20	Trimethoprim/Sulfamethoxazole - 500 Tabs	0.17	15	FL		13.60
9/8/20	Sucralfate Suspension - Gallon Compound	0.17	06	FL		51.00
9/16/20	Regumate - 1000 cc (1 liter)	0.34	06	FL		132.60
10/2/20	Estrone Sulfate Injection	1	15	FL		35.00
10/3/20	Phenylbutazone Injection	1	15	FL		15.00
10/3/20	ACTH	1	15	FL		45.00
10/3/20	Estrone Sulfate Injection	1	15	FL		35.00
10/12/20	Phenylbutazone Powder - 2.2 lb. jar	0.17	15	FL		8.50
10/22/20	Acepromazine Tabs - 50ct	0.2	15	FL		8.00
10/22/20	Sucralfate Suspension - Gallon Compound	0.2	15	FL		60.00
10/27/20	Phenylbutazone Injection	1	36	FL		15.00
11/4/20	Regumate - 500 cc (1 pint)	0.5	15	FL		100.00
11/17/20	Lactated Ringers (1L) and Mult. Vitamins	1	35	FL		50.00
11/18/20	Phenylbutazone Injection	1	03	FL		15.00
12/10/20	Phenylbutazone Injection	1	15	FL		15.00
12/10/20	Lactated Ringers (1L) and Mult. Vitamins	1	15	FL		50.00
12/10/20	Estrone Sulfate Injection	1	15	FL		35.00
12/11/20	Tranquillize - Acepromazine	1	36	FL		29.00
12/11/20	Banamine (Flunixin Meglumine) Injection	1	36	FL		28.00
12/15/20	Sucralfate Suspension - Gallon Compound	0.15	35	FL		45.00
1/3/21	Coggins	1	15	FL		57.75

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT #3
PAGE #5

Statement



PO BOX 267160
Weston, Florida, 33326-7160

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

Wessner, Kim
105 NE 12th Ave Apt 4
Hallandale, FL 33009

Date: May-31-24
Client #: 262030
Page: 5

Trainer: ACKER, SCOTT

\$

AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
1/5/21	Dexamethasone Injection	1	35	FL		31.50
1/7/21	Phenylbutazone Injection	1	15	FL		15.00
1/7/21	Lactated Ringers (1L) and Mult. Vitamins	1	15	FL		50.00
1/7/21	Estrone Sulfate Injection	1	15	FL		36.75
1/8/21	Video-Endoscopy Exam	1	36	FL		75.00
1/8/21	Banamine (Flunixin Meglumine) Injection	1	36	FL		28.00
1/9/21	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	15	FL		40.00
1/24/21	ACTH	1	15	FL		47.25
1/25/21	Oxytetracycline & Bute	1	15	FL		52.50
1/26/21	Oxytetracycline	1	03	FL		40.00
1/26/21	Dexamethasone Injection	1	03	FL		31.50
1/26/21	ECP	1	03	FL		36.75
2/14/21	Lasix/Salix - AM	1	15	FL		25.00
2/25/21	Phenylbutazone Injection	1	15	FL		15.00
2/25/21	Estrone Sulfate Injection	1	15	FL		36.75
3/17/21	Sucralfate Suspension - Gallon Compound	0.15	15	FL		47.25
3/18/21	Oxytetracycline	1	15	FL		40.00
3/19/21	Phenylbutazone Injection	1	15	FL		15.00
3/19/21	Estrone Sulfate Injection	1	15	FL		36.75
4/1/21	Sucralfate Suspension - Gallon Compound	0.17	15	FL		53.55
4/9/21	Phenylbutazone Injection	1	15	FL		15.00
4/9/21	Estrone Sulfate Injection	1	15	FL		36.75
4/14/21	SSD Cream - 1 lb. Jar	0.2	15	FL		18.90
5/1/21	Phenylbutazone Injection	1	15	FL		15.00
5/1/21	Estrone Sulfate Injection	1	15	FL		36.75
5/2/21	Video-Endoscopy Exam	1	36	FL		75.00
5/14/21	Sucralfate Suspension - Gallon Compound	0.25	15	FL		78.75

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

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

PetVet Operating, LLC

EXHIBIT #3
PAGE #6

Exhibit A 6/6 Statement



PO BOX 267160
Weston, Florida, 33326-7160

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

Wessner, Kim
105 NE 12th Ave Apt 4
Hallandale, FL 33009

Date: May-31-24
Client #: 262030
Page: 6

Trainer: ACKER, SCOTT

\$
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/20/21	Phenylbutazone Injection	1	35	FL		15.00
5/20/21	Estrone Sulfate Injection	1	35	FL		36.75
6/11/21	Oxytetracycline	1	15	FL		40.00
6/12/21	Phenylbutazone Injection	1	15	FL		15.00
6/12/21	Oxytetracycline	1	15	FL		40.00
6/24/21	Oxytetracycline	1	15	FL		40.00
6/25/21	Phenylbutazone Injection	1	15	FL		15.00
6/25/21	Oxytetracycline	1	15	FL		40.00
MY LITTLE ROSE Sub-Total					2,615.50	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
3,617.84				

PLEASE PAY THIS AMOUNT >>>>>>>

3,617.84

Client #:262030

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 # 7**

Louis Trombetta, Executive Director

Ron DeSantis, Governor

**DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM**

To: Licensing Administrator

From: Investigator Minaya

Date: February 13, 2025

X	PLEASE <u>ADD ALERT</u> : Contact Investigations Prior to Licensing
	PLEASE <u>REMOVE</u> ALERT FROM LICENSE RECORD

License number and type: 10335766 - 1021

Last Name: WESSNER

First Name: KIMBERLY T

DOB: [REDACTED]

SS#: [REDACTED]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Final Judgment pending against Kimberly T. Wessner aka Kim Wessner, in favor of PetVet Operating LLC., Case # COCE-24-044648, Division 55, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of \$5,483.69, plus 9.38% interest per year.

Responsible Party: Inv. Sup Minaya

Case Number: 2025 00 9595

Approved by: _____ Date _____

Added/Removed by:  _____ Date February 13, 2025

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 **02/13/2025**

Expires .

Additional Info :

Prompt

Value

DO NOT LICENSE! Unsatisfied Final Judgment pending against Kimberly T. Wessner aka Kim Wessner, in favor of PetVet Operating LLC., Case # COCE-24-044648, Division 55, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of \$5,483.69, plus 9.38% interest per year.

Notes

Updated **02/13/2025 09:35:50**By **jminaya**[Notes History](#)[Change](#)[Delete](#)[Save](#)[Cancel](#)

<

>

[Add](#)[Back](#) [Get Adobe Reader.](#)**EXHIBIT #4**
PAGE #2