

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

Meeting Agenda Item 6 – 9

- 6. Discussion of Request for Waivers
 - 6.1. 2025-025604 Candelario, Daniel J.
 - 6.2. 2025-026721 Miller, Patricia Lynn
 - 6.3. 2025-033114 Hansen, Raymond H.
- 7. Discussion of License Denials
 - 7.1. 2025-031714 Reyes Gonzalez, Limarys
 - 7.2. 2025-037786 Anderson, Donald George
 - 7.3. 2025-038609 Elmo, Derek
 - 7.4. 2025-042323 Jones, Kaniya Tanjila
- 8. Discussion of Final Orders pursuant to request from respondent
 - 8.1. 2024-060474 Narvaez, Kenny Abdul
 - 8.2. 2024-065902 Daytona Beach Kennel Club, Inc.
- 9. Discussion of Rulemaking
 - 9.1. Rules 75-14.020, 75-14.022, and 75-14.054 of the Florida Administrative Code

6. Discussion of Request for Waivers

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering Through: Emily Alvarado; Chief Attorney

Re: Daniel Joseph Candelario; Case No. 2025-025604

Date: May 30, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Daniel Joseph Candelario (the "Applicant") for a pari-mutuel wagering general individual occupational license (the "Application"). The Applicant submitted a completed application for a pari-mutuel wagering general individual occupational license on March 12, 2025. Upon review of the Application, it appears Applicant has been convicted of one felony offense out of Broward County, Florida. A Division investigator conducted a waiver interview of the Applicant on April 1, 2025, and documented the waiver interview in a report submitted to the Commission for consideration.

Pertinent Facts

On December 2, 2024, Respondent submitted an application for a pari-mutuel wagering general individual occupational license to the Division. The Applicant answered "no" to the question asking if he has been convicted of a disqualifying offense. On December 12, 2024, and March 6, 2025, the Applicant received a deficiency letter from the Division requesting updated information on the application and to provide court disposition and arrest information for arrests out of Broward and Miami-Dade County, Florida. The Applicant completed an updated application on March 6, 2025. Upon review of the completed Application, it appears that the Applicant was convicted of the following offense from Broward County, Florida on July 2, 2007:

Robbery with a Weapon

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on March 12, 2025. On April 1, 2025, Commission investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included as Exhibit A.

This felony conviction is a disqualifying offense pursuant to section 550.105, Florida Statutes. Furthermore, the Commission may deny an application if the applicant has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee.

Relevant Law

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

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

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

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

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

"[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."

Furthermore, section 16.717, Florida Statutes, provides:

"[t]he commission may deny the application of, or suspend or revoke the license of, any person who submits an application for licensure upon which application the person has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee. Additionally, the person is subject to any other penalties provided by law.



CANDELARIO, DANIEL J

Case # 2025-025604

License Type: PMW General Individual Occupational (1022)

Occupation: Cook

Waiver Requested: Yes[√ No[]

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

	CANDEL	ARIO, DANIEL J-14219474	4	•	2025-025604								
		s Name License #)	nu- u		Cas	e No:							
INI	TAL APPL	ICATION RECEIV	ED:		-	11/23/2024							
Ар	plication D	eemed Complete:				3/12/2025							
ff no	Request f	or Waiver received,	90-Da	ay Deadline:	6	5/9/2025							
Waive	Waiver Requested: No Sylvan Versuant to s.120.60, F.S., the processing timeline requirement has been waived.) • Waiver Requested03/13/2025												
TL 32C - Guffstream Park 1022-Food Service/Cook Facility (d/b/a name) Occupation Code / Job Title													
Pursuant to Section 550.105(5)(a): The division may deny a license of any person who has been refused a license by any other state racing commission or racing authority; under suspension or has unpaid fines in another jurisdiction. The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.													
		···		strator Review									
Conviction Did the application accurately reflect the Criminal History Record initially? ☐ Yes ☑ No Was a deficiency letter issued to request information related to the offense(s)? ☑ Yes ☐ No ☑ Felony(s): ☐ Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking ☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only) ☐ Animal Cruelty (Pari-Mutuel Professons) Comments:													
Arrest Date	Location	Charge	Level	Court Case #	1 - > 7 - 1 - > 7 - 1 - > 7 - 1 - > 7 - 1 - > 7 - 1 - > 7 - 1 - > 7 - - - - - - - - - -	Disposition (or Unknown)							
03/06/2006	Broward County, FL	Charge 1- Robbery/Weapon Charge 2- Robbery/Weapon	F F	062006CF003857A		Decline to Adjudicate Adjudicated Guilty							
04/25/2006	Broward County, FL	Charge 1-Marijuana Possession	М	062006MM007992A	\88810	Adjudication Withheld							
	County, FL	Charge 2-Careless	М	062006MM007992A	\88810	Unknown							
		Driving Charge 3-DWLSR	М	062006MM007992A	\88810	Adjudication Withheld							
06/08/2009	Miami-Dade County, FL	Charge 1-DWLS Knowing of Violation	СТ	132009CT00048820	GBW00	Guilty							
02/19/2011	Miami-Dade County, FL	Charge 1- Cannabis/Possession/20 Grams or Less	М	132011MM0076450	001XX	Adjudication Withheld							
		Charge 2- Cannabis/Possession/20 Grams or Less	М	132010MM0355160	001XX	Adjudication Withheld							
		Licensing /	Adminis	strator Review									
	Disposition Confirmation												
Disqualifyir Forward to			∕es <u>⊠</u>] Comm	No ission Initials:		roval Date 3 19 20 25							

FAO I Heln I Sian Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
License Sear	ch Er	tity Search	Modify Lic	ense Standin	g Ma	intain Lice	nse CE Contr	ol	

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: charris

VR Home > License Search > License Home

License								Licensee		
Fed Tax#	Lic Type	1022 - PMW Ge		F	pires On 02/21/202	5		History		
	52.00	Individual Occu			20	J .	91	Notes		
File#1		CANDELARIO,		Ext	ended To			Notes History		
License # 1	14219474 Rank	GIND - General Occupational	inaiviauai	Ren	ewed On		i	Back		
Entity # 1	14219474 Lic Status	5	е				1	Duok		
Address							*New Applicant *No Previous License			
Street # 2	1085 Street NE 34	AVE # 102								
Line 2							A1957 25 25 25	Licerise		
Line 3							*Temp Issued			
City	AVENTURA	State FL			Zip 33180		*No ARCI Find	dings		
Oily 7		0.0.0			p 00100		*CCIS findings			
	Routing						- ALICE - OF STAIR - OF			
Other							*No additional cases.	enforcement		
1st License	Date 11/23/2024	Rank Date 11/	23/2024		Certificate #		cases.			
	ethod I-S-1018	Status Date 12		Ce	rtificate Date					
	cempt No	Birth Date		157	enewal Sent					
- 19 A 100 A 1	N-441.1 C-5001.1 C-50									
Select										
Action										
Modifiers										
(* <u>x</u>)										
Type †	Modifier	++	Effective Date	†4	Additional Info	14				
С	FOOD - Food Service	9	11/23/2024							
	TBRD - Thoroughbre	d	11/23/2024	•						
L	321 - Gulfstream Par	k	11/23/2024							
Υ	3YR - 3 Year License	,								
h 17										
Alt Keys										
	BEST LIC NB	R 14219474								

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State of Florida

Department of Business and Professional Regulation Chronology Report

Case #: 2025025604 Incident date: 03/12/2025 Status: 106 - Sent to Directors office

Lic Type: 1022 Disposition:

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, SIE 165, FORT LAUDERDALE, FL 33309

Respondent: CANDELARIO, DANIEL J

21085 NE 34 AVE # 102, AVENTURA, 33180

Summary: 321 - GULFSTREAM PARK RAGING ASSOCIATION, INC

Chronology:	Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent
	03/20/2025	٨	10	15	Assigned to Investigator	Ivila	CANDELARIO, DANIEL J
	04/01/2025	А	79	435	Telephone		CANDELARIO, DANIEL J
	03/26/2025	٨	/9	435	1 elephone		CANDELARIO, DANIEL J
	03/19/2025	А	79	440	Incoming Correspondence	jhedge	CANDELARIO, DANIEL J
	05/15/2025	٨	/9	/0	Sent to Director for Review	charris	CANDELARIO, DANIEL J
	05/16/2025	R		elanier	LANIER, EBONIE	charris	



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State of Florida Department of Business and Professional Regulation Chronology Report

Chronology:	Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent		
	05/15/2025	R		bjones	JONES, BRADFORD	bjones			
	05/15/2025	к		charris	HARRIS, CYNTORIA	jhodge			
	03/20/2025	К		Ivila	VILA, LISA	jhodge			
	05/16/2025	S	1022	106	Sent to Directors office	charris			
	05/15/2025	s	1022	165	Supervisor Review	bjones			
	05/15/2025	s	1022	104	Sent to Licensing Section	jhodge			
	03/20/2025	s	1022	20	Under Investigation	jhodge			
	03/20/2025	S	1022	10	Initial Review	jhodge			
	05/15/2025	S	1022	90	Closed	jhodge			
Allegation:	Code	Descriptio	n						
	WAVR	Waiver of Crim. Conv. or Other Offenses							
Violation:	Code	Description	1		R	tespondent			
	WAVR	61D-5.006			C	ANDELARIO, DANIEL	J		





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Page 1 of 1.	0 total mat	ches.				
Search Pa	rameters					
Govt. Nur	nber:					
Date of B	irth:					
First Nam	ie:					
Middle N	ame:					
Last Nam	e: CANDE	LARIO				
Sex:						
Commissi	ion:					
License T	ype:					
Master ID	Last Name	First Name	Middle Name	SSN/Federal ID Rulings	Birth Date City	State
CH	/					

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

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VR Home	Inbox	Entity	Application	n License	Cash	Exam	Inspection	Enforcement	Report	
Complaint S Mass Status			cordina Licen ase Info	se Type D	elete C	omplaint	Mass Act	ivity Update	Mass Discip	oline Update
Domain 10 - E	Division o	f Pari-Mu	tuel Wageri	ng					I	ogged in as: jhodg
VR Home >	Complaint	Search >	• Maintain C	Complaint						
	1022 - Par Occupatio		General Indi	ividual		Status	90 Closed		Status Da	ate 05/15/2025
Complaint # 2025025604 Case Type CMP - Disposition Disposition Date										
Docket#		Re		ANDELARIO ANIEL J	' Res	ponsible	bjones - JO BRADFOR			Private Case
Complaint	Respo	ndent	Complainan	t Addt'l Info	0					
Source	LIC - Lic	ensee		Security Lev	/el 1			Parties		Activities
Form	WALK -	Walk-in		Prior	ity 1		V	Allegation	s [Discipline
Class'n	IIIB - Wa	ivers		Complex	ity R -	Regular		Violations		Compliance
Security	STND - S	Standard		Incide	nt 03 /	12/2025		Related		Disposition
Region	SR - Sou	ıthern Re	gion	Receive	ed 03 /	19/2025		Inspection	1	
Reference								Costs		
Entered	03/20/20	25		Entered I	Ву јћо	dge		Time Tracki	ng	Auto Assign
Summary	321 - GU	LFSTRE	AM PARK R	ACING ASSO	CIATI	ON, INC		Attachment	ts	History
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ROUTING SLIP REQUEST FOR WAIVER

RE: CANDELA (APPLICAN	T'S NAME – LICENSE #)	<u>- LIC # 14219474</u> Case No: <u>2025 02 5604</u>								
1022 / Food S Occupation Code and Jo	b Title	Gulfstream Park Casino Facility (d/b/a name) March 20, 2025								
		(DATE)								
Investigations S	ection: Reviewed by Bradfo	rd D. Jones								
The attached "Requ forwarded to the Lic		viewed for completeness and accuracy, and has been								
Licensing Section	on: Reviewed by: CH 05/16/2	025 (Initial & Date)								
Is the applicant curracing jurisdiction?		unpaid fines, been refused a license by any gaming or								
[]Yes or [√∫No	If yes, in what jurisdiction?									
Investigative Fin	dings:									
May 10, 2006 –										
July 22, 2009 –	warrant from Broward C Robbery - Extradited to Br to 5 months, 15 days in Co	ment, FL Probation Violation - Arrested on county Florida related to the above listed oward County. – Sentenced on July 27, 2009, unty Jail with 2 months, 15 days, time served.								

^{*}Please attach Routing Slip to front of case file



Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

		- 07		70.							
Office:	Region:		of Complaint: Case Number:								
PMW	Southern	March 19, 20									
Respondent: CANDELARIO, DA 21085 NE 34 AVEN AVENTURA, FL. 3	NUE # 102		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FORT LAUDERDALE, FLORIDA 33309								
License 142194	# and Type: 174 / 1022	Profess FOOD SE	77.50.50.50.50	Report Date: May 7, 2025							
	Period of Investigation	on:	Type of Report: FINAL								
Basis of Investiga	ation:										
This investigation is based upon the submission of CANDELARIO 'S Florida Pari-Mutuel License Application dated November 23, 2024, and Waiver Request Form, signed on March 12, 2025. On his Application, CANDELARIO answered "NO" to the question "Have you ever been convicted of or had adjudications withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you?" CANDELARIO failed to list any element of his criminal history (EXHIBIT #1). As per his FDLE Criminal History Report, CANDELARIO has an arrest history from Miami-Dade and Broward County. FDLE Report are attached herein and are assigned as EXHIBIT #3 . He received deficiency letters on December 12, 2024, and March 6, 2025, informing him that arrest information from Miami-Dade and Broward County is needed to complete his application process (EXHIBIT #5).											
Related Case:	2 W 4 W 4 W 4 W	i .	ion' del messe	-							
Investigation Spec	ناب		Investigations Manager / Juli D.S. Tyrell D. Smith / Date: May 13, 2025								
Chief of Investigat	ions / Date:										
Bradford D. Jones		5									

FGCC INVESTIGATIVE REPORT

CASE NUMBER: 2025 02 5604

CONTINUATION

CRIMINAL HISTORY

		Α	rrest 1						
	ate of Arrest: 5/10/2006		Arresting Agency: Coral Springs Police Department, FL.						
		OF	FENSE						
Charge(s)		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE				
1	Robbery / Weapon	Felony	Nolo Contendere	Adjudication Guilty	09/11/2007				
2				-					
3									
4									

SENTENCE

CANDELARIO'S case was originally disposed and closed on 03/06/2006, due to an apparent legal need to refile the matter which occurred on 05/10/2006, and resulted in **CANDELARIO'S** rearrest in open court on 05/24/2006, after a new warrant was issued and served. On 09/11/2007, he was sentenced to 50 days in jail with 2 days credit time served in the Broward County Jail and placed on an 18-month State Probation.

Additional Information: He was also ordered to pay a total amount of \$502.00 in court fees, with a current balance due of \$113.61.

			Arrest 2			
	ate of Arrest: 1/22/2009	Arresting Agency Miami-Dade Poli	y: ce Department, FL.			
		do.	OFFENSE			
Ch	arge(s)		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Probation Violation (Robbery with Weapon)		Felony Warrant	Guilty	Extradited to Broward County	7/27/2009
2						
3						
4						

SENTENCE

Arrested on warrant from Broward County Florida for Robbery with a weapon (arrest #1). Extradited back to Broward County. Sentenced to 5 months, 15 days in county jail with 2 months, 15 days, time served. Probation term of 5 months, 15 days concurrent with jail sentence.

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FGCC INVESTIGATIVE REPORT

CASE NUMBER: 2025 02 5604

CONTINUATION

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		Arrest 3			
Date of Arrest:	Arresting Agency	į.			
		OFFENSE			
Charge(s)		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION
1	i		ò		DATE
			5		
2					
3			ð.		
4					
		SENTENCE			
		4,000 0000000000 10000000000000000000000			
A alalitic al lfa					
Additional Inform	iation:				
		The company of the Co			
Date of Arrest	Arrecting Agency	Arrest 4			
Date of Affest	Arresting Agency	•			
		OFFENSE			
Charge(s)		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					DAIL
2			4		
3			8		
4					
		CENTENCE			
		SENTENCE			
Additional Inform	nation:				

CONTINUATION

		Arrest 5			
Date of Arrest	Arresting Agency	/ :			
		OFFENSE			
Charge(s)		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4		,		,	
		SENTENCE			
Additional Inforr	nation:				
D-4f A	A A	Arrest 6			
Date of Arrest:	Arresting Agency	/:			
	<u></u>	OFFENSE			
Charge(s)		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					
		SENTENCE			
Additional Inforr	nation:				
Additional IIIION	nauon.				

CONTINUATION

ADDITIONAL LICENSES

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

Date Licensed: 11/23/2024	Expiration Date: 2/21/2025	License #: 14219474	Agency or Jurisdiction of Wagering		uel
	•,,			YES	NO
Has License eve	r been suspended or	r revoked?			Х
Was any deroga	tory information rece	ived?		Х	

Date Licensed:	Expiration Date:	License #:	Agency or Jurisdic	tion:	
	<u> </u>	.l	ı	YES	NO
Has License ever	been suspended or	r revoked?			
Was any derogat	ory information rece	ived?			
Additional Comm					

Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdic	tion:	
	L.	L	<u> </u>	YES	NO
Has License ever	been suspended or	revoked?			
Was any derogat	ory information received	ved?			
Additional Com	ments:				

Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdic	ction:	
	I.	,		YES	NO
Has License ever	been suspended or	revoked?			
Was any derogat	ory information receiv	/ed?			
Additional Com	ments:				

CONTINUATION

WAIVER INTERVIEW

	Y	ES	NO
Was a Waiver Interview Conducted?	3	X	
Date of Interview: February 11, 2025	Location of Interview: Telephone		
* *	Y	ES	NO
Was the applicant cooperative?		Χ	
Additional Comments:			

SUMMARY OF INTERVIEW:

After several attempts to contact Mr. **CANDELARIO** via his cell number (not in service) and email with negative results, on March 26, 2025, a Contact Letter was sent to **CANDELARIO**'S last known address. On April 1, 2025, I was finally able to contact **CANDELARIO** on his cell phone. I introduced myself to him and explained the nature of my call and the Waiver process, at which time **CANDELARIO** provided the following information.

During the Waiver Interview, I asked him about his arrest history and **CANDELARIO** admitted that all his trouble with the police was the result of his bad choices as a youth.

I first asked him about his 2006 arrest in Broward County, Florida for Robbery. According to **CANDELARIO**, he did not recall all the details; however, he stated that the victim was a stranger, and he used a pellet gun to rob him. He was charged Robbery with a weapon and found guilty on September 11, 2007. According to **CANDELARIO** he served time in County jail, then was given house arrest, and then probation. Court records show he was sentenced to 50 days in jail with 2 days credit time served in the Broward County Jail and placed on an 18-month State Probation. Court records also indicate that a subsequent probation violation arrest resulted in an amended sentence of 5 months, 15 days in county jail with 2 months, 15 days, time served (EXHIBIT #2).

CANDELARIO was cooperative during the Waiver Interview and seeks licensing in the State of Florida as necessary to fulfill his goal of working at Gulfstream Park as a cook and return to the culinary arts world.

An ARCI Inquiry shows no information as related to CANDELARIO (EXHIBIT #4).

Case Status: Closed by Investigations and forwarded to Licensing.

CONTINUATION

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	5. Deficiency letters, Licensing Review, VERSA printout



CANDELARIO, DANIEL JOSEPH

DOB;

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

www.flgaming.gov

TO: Full Legal Name of Applicant Date

142 | 9 474

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

For	Pari-Mutuel	and	Cardroom	App	llcants:

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

- Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:
- New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Applicants Only:

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

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

UNTIL YOU ARE LICENSED:

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

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

Signature of Applican

Date

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3195 — REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.

EXHIBIT #
PAGE#

FLORIDA GAMING CONTROL COMMISSION

Florida Gaming Control Commission Division of Parl-Mutuel Wagering FGCC PMW-3120 – Individual Occupational License Application

instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space tabeled "For Division Use Only."

Florida License Number	Type of professional license (stach a copy of Florida Professional license):
☐ Yes, complete the following:	Do you own or lease animals intended for racing in Florida? Q No Stable Name, Kennol Name, or Business Name Trainer Name (horse or greyhound racing only)
Iconse in Florida? Roanse in Florida? A) Yes D No 7 D Yes SI No	Are your a Supervisor, Manager, or Shareholder of a peri-mutuel permitholder?
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Nettve American or Alaskan Native	Rece/Ethnicity (optiones) D. Black or African American D. Aeten or Pacific Islander D. White or Caucastan
SX No	the name used on the application? Yes SX No If yes, list the name or names used:
Middle Suffix	Last Hamp Cotto Carre Daniel
Gender Mate D Fernate	Social Security Number Birth Date / (MAADDYYYY)

FGCC PMW-3120; Effective 09-01-2020, Rule 75-5.001, F.A.C.

EXHÎBÎT (

FLORIDA GAMING

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FGCC PMW-3120, Effective 09-01-2020, Rule 75-5.001, F.A.C.

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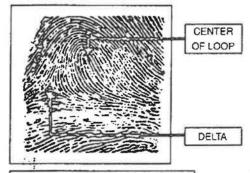
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FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

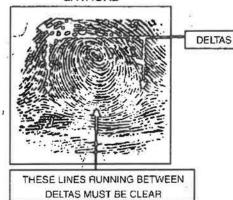
CJIS DIVISION/CLARKSBURG, WV 26306

1.LOOP



THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

2. WHORL



3. ARCH



ARCHES HAVE NO DELTAS

FD-258 (REV 9-9-13)

U.S. GOVERNMENT PUBLISHING OFFICE: 09/13/2017 13:20:17

APPLICANT

THIS CARD FOR USE BY:

- I. LAW ENFORCEMENT AGENCIES IN FINGERPHINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS."
- 2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT LICENSING, AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF UNITED STATES LOCAL AND COUNTY ORDINANCES, UNLESS SPECIFICALLY BASED (T) APPLICABLE STATE STATUTES DO NOT SATISFY THIS REQUIFEMENT. 品

U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PRODUCTION MEDIAIN THE SECURITY OF THOSE INSTITUTIONS.

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Ensure notations are made for any missing fingerprint impression (i.e. amputation).
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Ensure no stray marks are within the fingerprint impression blocks.

Training aids can be ordered online into be formed by accessing the FBI's website at: foliops, click on Fingerprints', then click on Ordering Fingerprint Cards & Training Axis
Direct questions to the Identification and Investigative Services Section's Customer Service Group at (304) 625-5590 or by e-mail at <harson@leo.guv>.

PRIVACY ACT STATEMENT

Authority: The FBI's acquisition, preservation, and exchange of lingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub.L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however: failure to do so may affect completion or approval of your application.

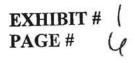
Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on tingerprint-based background checks. Your imperprints and associated information/dometines may be provided to the amploying, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation identification (NGI) system or its successor systems (including ovul, criminal, and latent fingerprint repostories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI

Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routinie Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are only inside to, disclosures to employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security dearances, and other suitability determinations, local, state, tribal, or federal law enforcement agencies: criminal justice agencies: and agencies responsible for national security or routine effort. or public safety



INSTRUCTIONS:

- 1. PRINTS MUST GENERALLY BE CHECKED THROUGH THE APPROPRIATE STATE IDENTIFICATION BUREAU, AND ONLY THOSE FINGERPRINTS FOR WHICH NO DISQUALIFYING RECORD HAS BEEN FOUND LOCALLY SHOULD BE SUBMITTED FOR FBI SEARCH.
- 2. IDENTITY OF PRIVATE CONTRACTORS SHOULD BE SHOWN IN SPACE "EMPLOYER AND ADDRESS". THE CONTRIBUTOR IS THE NAME OF THE AGENCY SUBMITTING THE FINGERPRINT CARD TO THE FBI.
- 3 FBI NUMBER, IF KNOWN, SHOULD ALWAYS BE FURNISHED IN THE APPROPRIATE SPACE.
- ** MISCELLANEOUS NO RECORD OTHER ARMED FORCES NO. PASSPORT NO. [FP], ALIEN REGISTRATION NO. (AR), PORT SECURITY CARD NO. (PS), SELECTIVE SERVICE NO. (SS) VETERANS' ADMINISTRATION CLAIM NO. (VA).



FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

CJIS DIVISION/CLARKSBURG, WV 26306

1.LOOP

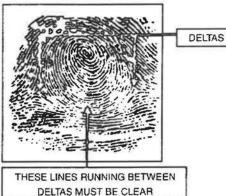
APPLICANT

CENTER OF LOOP

DELTA

THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

2.WHORL



3. ARCH



ARCHES HAVE NO DELTAS

FD-258 (REV. 9-9-13)

U.S. GOVERNMENT PUBLISHING OFFICE: 09/13/2017 13:20:17

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- 3 U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW."
- OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PROMOTE OR MAINTAIN

THE SECURITY OF THOSE INSTITUTIONS.

Please review his helpful into mation to so in the successful processing of hard copy comings and civil ingermint submissions in proef to prevent delays or rejections. Hard copy ingerprint submissions must meet specific orders for processing by the Federal Bureau of including the processing bureau of the designated field or block.

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and date o Do not use highlighters on lingerprint cards.
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Ensure the 'Reply Desired' field is checked when applicable (cr.minal only).
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Ensure notations are made for any missing fingerprint impression (i.e. amputation) bo not use more than two retabs per fingerprint impression block.
Ensure no stray marks are within the fingerprint impression blocks. 10.0 C) 2... 2

Ordering tomer 64 ice Group at (304) 625-5590 Training aids can be ordered online via the Internet by accessing the FEI's website at: Fingerprint Cards & Training Aids' Direct questions to the Identification and Investigative Services Se or by e-mail at -shaison@leo govs.

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EXHIBIT # PAGE #

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State of Florida Department of Business and Professional Regulation Enforcement Search Listing

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

www.flgaming.gov

RECEIVED

PERSONAL INFORMATION 30
Social Security Number/Federal Employer ID Number
IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FULLOWING SECTION
Last Name Candelario First Daviel Middle Suph Title Mr. Suffix
Birth Date (MM/DD/YYYY)
IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION
Representative's Name Last First Middle Title Suffix
Permitholder Name
Official Capacity
ATTEST STATEMENT
I,
NOTARIZATION
The foregoing application was sworn to and subscribed before me this WhiDay of Morch, 20 25. by Daniel J Constraint, Signature of applicant who is personally known to me or who has produced the following as identification.
Signature of person taking acknowledgeme (Rubber Stamp and Expiration) MARIA V. AMPARO MY COMMISSION # HH 471351 EXPIRES: Industry 28, 2028 EXPIRES: Industry 28, 2028 EXPIRES: Industry 28, 2028



BRENDA D. FORMAN CLERK OF THE CIRCUIT AND COUNTY COURT





Tyrell.Smith@fgcc





BRENDA D. FORMAN CLERK OF THE CIRCUIT AND COUNTY COURT



State of Florida Vs. Candelario, Daniel J

Broward County Case Number: 06007876CF10A State Reporting Number: 062006CF007876A88810

Court Type: Felony Case Type: Felony

Filing Date: 05/10/2006

Case Status: Closed - Probation Court Location: Central Courthouse Judge ID / Name: Bailey - FH, Tim'

Magistrate Id / Name: N/A

BCCN: 0687960

Party(ies)

Total: 2

Party Type

Party Name

Address

Attorneys / Address Property Denotes Lead Attorney

Defendant

Candelario, Daniel J

Complexion: Medium

Language: English (American)

7190 Margate Blvd Margate, FL 33063

right Cade, Tyler Jaymeson Public Defender Bar ID: 47290 Tyler Jaymeson Cade, Esq. PO BOX 1425 Lake Worth h, FL 33460

Status: Removed 07/28/2009

Height: 5'10" Weight: 175 Eye: Brown Hair: Brown

Gender: Male

Race: White

DOB:

Birth City: Bayonne Birth State: NJ

State

State of Florida

Hoffman, Evan Alexander Bar ID: 153151 15536 Biscayne Blvd Miami, FL 33160

Status: Removed 09/11/2007

Charge(s)

Total: 1



Offense Date	Charge	Degree	Detail	
01/07/2006	1	(F1)	Robbery / Weapon Date Filed: 01/07/2006 Current Statute: (F1)812.13(2)(b) Filing Type: SAO Information Filing Agency: Coral Springs PD Original Statute: (F1)812.13(2)(b)-Robbery / Weapon	

- Warrant(s)				Total: 3
Issue Date	Charge(s)	Detail	Status	
06/23/2009	1	Warrant# 06007876CF10A090623WVOP090625N (InActive) Type: Warrant - Violation Of Probation Bond Type: No Bond Hold Date Served: 07/22/2009 Hold Without Bail Bond: Yes	07/22/2009 Served 06/23/2009 (Comment:	
05/15/2008	1	Warrant# 06007876CF10A080515WVOP080515N (InActive) Type: Warrant - Violation Of Probation Bond Type: No Bond Hold Date Served: 06/02/2008 Hold Without Bail Bond: Yes	06/02/2008 Served 05/15/2008	Dismissed Y/PER 060508 SPO **) Warrant Active SIGNED 051408 **)
04/27/2006	1	Warrant# 06007876CF10A060427CAP060510 (InActive) Type: Capias Bond Amount: \$5000.00 Bond Type: Set By Judge Date Served: 05/24/2006 Hold Without Bail Bond: No	04/27/2006 (Commer	Capias IN OPEN CT **) Active at: REFILE OF 03857CF10A **)



Total: 0

There is no Bond information available for this case.

- Arrest(s)				Total: 4
Arrest Date	Charge	Arrest Number	Detail	
07/22/2009	1	BS09007390	Rearrest Offense: Robbery / Weapon Degree: (F1) Bond Amount: \$ Statute: 812.13(2)(b) OBTS Number: 0608136594 Rearrest Reason: 5012 Warrant Violation of Probation	
06/02/2008	1	MJ08001146	Rearrest Offense: Robbery / Weapon Degree: (F1) Bond Amount: \$ Statute: 812.13(2)(b) OBTS Number: 0608116748 Rearrest Reason: 5012 Warrant Violation of Probation	
09/11/2007	1	BS07009631	Rearrest Offense: Robbery / Weapon Degree: (F1) Bond Amount: \$ Statute: 812.13(2)(b) OBTS Number: 0609084416 Rearrest Reason: Sentenced	
03/06/2006	1	CS06000251	Arrest Name At Arrest: Candelario, Daniel J Offense: Robbery / Weapon Degree: (F1) Bond Amount: \$50000.00 Bond Type: Not Applicable Statute: 812.13(2)(b) OBTS Number: 0611059634	

Disposition(s)

Total: 1

Offense Date Charge Disposition(s)

01/07/2006 1 Plea(s)

07/02/2007 Amended Plea (Reason: Change of Plea,)

Change of Plea-Nolo Contendere

05/24/2006 Plea

Written Plea Not Guilty-Jury

Disposition(s)

09/11/2007 Amended Disposition (Reason: Change of Plea,)

Adjudicated

07/02/2007 Disposition

Adjudicated

Sentence(s)

07/27/2009 Amended Resentencing (Judicial Officer(s): Gold, Marc H)

Comment (Docketrac Sentence Record Note: Prob Term With Successful Jail

Sentc/pay Bal)

Comment (Total Amount Imposed \$402.00)

Confinement (Effective 07/27/2009 at 12:00 AM, Min. Not Applicable, Max. 0

Year(s) 0 Month(s) 165 Day(s), Broward County Jail, Credit Time Served: 0

Year(s) 0 Month(s) 75 Day(s), Serve Consecutive Days:)

null

State Probation (0 Year(s) 0 Month(s) 165 Day(s), Start Date: 07/27/2009,

End Date: 01/08/2010)

Restitution (\$550.00, Due: 12/31/9999)

Provisions: Provisions (Original Terms/Conds, Probation Modified, Probation

Reinstated, Reduce Cost of Supervision) Special Provisions(Defendant

Sentenced Under Sentencing Guidelines)

09/11/2007 Sentence (Judicial Officer(s): Gold, Marc H)

Comment (Docketrac Sentence Record Note: 072709 Prob Reins And

Modified)

Comment (Total Amount Imposed \$402.00)

Charge Reopen Status (07/27/2009, Closed, 1)

Confinement (Effective 09/11/2007 at 12:00 AM, Min. Not Applicable, Max. 0

Year(s) 0 Month(s) 50 Day(s), Broward County Jail, Credit Time Served: 0

Year(s) 0 Month(s) 2 Day(s), Serve Consecutive Days:)

null

State Probation (0 Year(s) 18 Month(s) 0 Day(s), Start Date: 09/11/2007, End

Date: 03/11/2009)

Restitution (\$550.00, Due: 12/31/9999)

Provisions: Provisions (Community Service, Probation Reinstated, Reduce

Cost of Supervision) Special Provisions(Defendant Sentenced Under

Sentencing Guidelines)



Collection(s)

Total: 1

Collection		Citation	Iotal Imposed	Total Amount	Amount	Amount	Last Payment	Payment Payment	r F
Date	Charge	Number	Amount	Due	Paid	Due	Date	Amount	1
04/23/2025	1		\$402.00	\$502.00	\$388.39	\$113.61	11/26/2008	\$8.58	-

Balance Due: \$113.61

\$ Pay Fine/Fee (/ClerkWebsite/BCCOC2/OdysseyPA/CaseSummary.aspx?CaseID=Mjg3MTk2Mg%3d%3d-

Event(s) & Document(s)

Total: 57

Date	Description	Additional Text	View / Pages
04/23/2025	Collection Agency/Waive Fee		
10/11/2021	Sent To Law Firm For Collections	Linebarger	
10/05/2021	Collection Agency/Waive Fee		
03/07/2015	Sent To Law Firm For Collections	Linebarger	
06/30/2012	Sent To Law Firm For Collections		
06/18/2012	Returned Collection Mail		
05/29/2012	Felony Letter - 30 Days Past Due	\$113.61	
07/28/2009	File Defense Demand For Discovery		
07/28/2009	File Notice/Assistant PD Assignment		
07/27/2009	Broward County Supervision	Count(s):< 001 >	
		Amount: \$50.00	

EXHIBIT #-2 PAGE # - 8

Date	Description	Additional Text	View / Pages
07/27/2009	Hrg Held / First-Final Violation Of Probation	F/admits/reins/mod/crt Rept - H Litchenberg	
07/27/2009	File Order Of Probation	Signed 072709	
07/23/2009	File Def Affidavit Indigency/Declared Indigent		
07/23/2009	Hrg Held / Magistrate Findings/Order - Probable Cause Found		
06/23/2009	File Affidavit And Warrant Violation Of Probation	Signed 062309	
06/05/2008	Hrg Held / First-Final Violation Of Probation	I/dismissed/reins/crt Rept - H Litchenberg	
06/05/2008	File Order Of Probation	Signed 060508	
06/03/2008	Hrg Held / Magistrate Findings/Order - Probable Cause Found		
05/15/2008	File Affidavit And Warrant Violation Of Probation	Signed 051408	
10/01/2007	File And Record Judgment	Signed 091107/or Bk 44644 Pgs 1014-1015	
09/26/2007	File Victim's Impact Statement		
09/12/2007	File Order Of Community Control	Signed 091207 F/b Probation	
09/11/2007	Broward County Supervision	Count(s):< 001 >	
		Amount: \$50.00	
09/11/2007	File Order Granting Def Motion For Downward Departure	Per 091107/dispo	
09/11/2007	Hrg Held On Defense Motion For Downward Departure	F/granted/crt Rept - N Sosa	



			View /
Date	Description	Additional Text	Pages
09/11/2007	Sentence Held / File Sentence	F/crt Rept - N Sosa	
08/09/2007	Order	Signed 080907/agreed Mot To Reset	
07/13/2007	Hearing Not Held	I/deleted/crt Rept - H Litchenberg	
07/05/2007	File Defense Motion For Downward Departure		
07/05/2007	File Letter	Fr Henderson Mental Health Re: Volunteer	
07/05/2007	File Notice Of Filing	Mitigation Package For Downward Departure	
07/02/2007	File Acknowledgement -Waiver Of Rights		
07/02/2007	File Pre-Sentence Investigation Order	Signed 070207	
07/02/2007	Hearing Held / Change Of Plea	I/crt Rept - H Litchenberg	
06/21/2007	Calendar Call/Held	I/crt Rept - H Litchenberg	
06/21/2007	File Defense Motion	To Transcribe Depo/grant Process Costs	
06/18/2007	File Letter	Fr Atty Ofc Re:order Indigent Deft/depose Wit	
06/18/2007	File Order Granting Def Motion	Signed 061807/cst Indigent Deft Depose Wit	
06/18/2007	File Order Granting Def Motion To Pay Costs	Signed 061607/for Transcript Of Depos	EYLIBI



Date	Description	Additional Text	View / Pages
04/02/2007	File Defense Motion For Indigency	Corrected	
03/28/2007	File Defense Motion To Appoint Psychiatrists	Comprehensive Psychological Eval	
03/28/2007	File Order Granting Def Motion To Pay Costs	Signed 032707/for Expert Psychologist - \$130	
02/16/2007	File Order Granting Def Motion For Continuance	Verbal	
02/16/2007	File Order Granting Def Motion For Indigency		
02/16/2007	Reset Jury Trial	Ct Rept H.Lichtenberg F	
12/26/2006	File Defense Notice Of Hearing	1-10-07 Mot Withdraw	
11/22/2006	File Defense Motion To Withdraw As Atty Of Record		
10/27/2006	File Defense Motion For Continuance		
10/26/2006	File Order Granting Def Motion For Continuance	Verbal	
10/26/2006	Reset Jury Trial	Ct Rept H.Lichtenberg I	
08/10/2006	File Order Granting Def Motion For Continuance	Verbal	
08/10/2006	Reset Jury Trial	Ct Rept H.Lichtenberg I	
05/24/2006	Capias Served	Count(s):< 001 >	
05/24/2006	Arraignment Held	Ct Rept H.Lichtenberg I	



			View /
Date	Description	Additional Text	Pages
05/24/2006	File Defense Written Plea Of Not Guilty	And Notice Of Appearance	
05/24/2006	File Order Serving Capias	Refile Capias In Open Ct/ct1-Ror	
04/27/2006	Capias Issued	Count(s):< 001 >	

- Hearing(s)		Total: 6
Date	Description	Additional Text
07/27/2009	Hearing/First Violation of Probation	Hearing Time: 9:00 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 6900 Per 072309 Mdgistrate Docket
02/20/2007	Jury Trial	Hearing Time: 9:00 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 6900 I
02/15/2007	Calendar Call	Hearing Time: 10:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 6900
01/10/2007	Hearing /Defense Motion to Withdraw as Atty of Record	Hearing Time: 10:00 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 6900 Hearing Sheet 12/20/06
10/26/2006	Calendar Call	Hearing Time: 10:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 6900



Date

Description

Additional Text

08/10/2006

Calendar Call

Hearing Time: 10:30 AM

Judicial Officer(s):Bailey - FH, Tim

Location: Room 6900

1

- Related Case(s)

Total: 2

Related Case Number

Case Type

Additional Text

06003857CF10A

Refiled Case

06007876CF10B

Companion Case



ACEMEN



Page 1 o	f 1. 0	total mat	ches.					
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JULIE I. BROWN, VICE CHAIR CHUCK DRAGO, COMMISSIONER JOHN D'AQUILA, COMMISSIONER TINA REPP, COMMISSIONER

December 12, 2024

Mr. Daniel J Candelario 21085 Northeast 34 Ave # 102 Aventura, Florida 33180

RE: Application No. 207893, Entity 14219474 1022 - PMW General Individual Occupational

Dear Mr. Candelario:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

Application is incomplete: Please correct the highlighted section(s). It appears that you
have made errors and/or omissions on page 2 of the application. If you have ever been
convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere
to any criminal charges, you must list the offenses in the Background Information section
and provide court disposition records. Please initial and date any changes made to your
application.

You must list the information on your application and provide the Arrest Reports for the following charges:

- Miami Dade County, Florida Arrest(s) 03/06/2006, 02/19/2011
- Broward County, Florida Arrest(s) 04/25/2006

Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794-8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 03/12/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming

EXHIBIT # -5



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

March 6, 2025

Mr. Daniel J Candelario 21085 Northeast 34 Avenue # 102 Aventura, Florida 33180

RE: Application No. 207893, Entity 14219474 1022 - PMW General Individual Occupational

Dear Mr. Candelario:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

Application is incomplete: Please correct the highlighted section(s). It appears that you
have made errors and/or omissions on page 3 of the application. If you have ever been
convicted of or had adjudication withheld for any crime or pled guilty or nolo contendere
to any criminal charges, you must list the offenses in the Background Information
section. Please initial and date any changes made to your application.

You must list the information on your application for the following charges:

Broward County, FL –01/16//2007 & 07/15/2010

You must provide the arrest report and court disposition records for the following charges:

Broward County, FL – 04/27/2006

Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 03/12/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming

Division of Pari-mutuel Wagering 4070 ESPLANADE WAY, SUITE 250 TALLAHASSEE, FL 32399 FLGAMING.GOV



Control Commission Rule. Please note that your Temporary License will expire on: 02/21/2025.

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

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

Thank you,

tl Operations Analyst II

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

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ÍΝΠ			Case No:				
	TAL APPI		11/23/2024				
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if no	Request	ay Deadline:	ି/9/2025				
Waive	er Requested:			, the processing timeline requirement 03/13/2025	has been waived.)		
	TL	320 – Gulfa Facility (c	rcam Park Vb/a name)		Food Service/Cook pation Code / Job Title		
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FAO I Heln I Sign Out Inspection Enforcement Report VR Home Inbox Entity Application License Cash Exam Mass Activity Update Mass Discipline Update Complaint Search Change Recording License Type **Delete Complaint** Mass Status Update Public Case Info Domain 10 - Division of Pari-Mutuel Wagering Logged in as: tsmith2 VR Home > Complaint Search > Maintain Complaint 20 Under 1022 - Pari-Mutuel General Individual Lic Type Occupational Status Date 03/20/2025 Status Investigation Case Type CMP - Complaint Complaint # 2025025604 Disposition Disposition Date CANDELARIO, DANIEL J Responsible Ivila - VILA, LISA **Private Case** Docket# Respondent Addt'l Info Complaint Respondent Complainant Security Level 1 **Parties** Activities Source LIC - Licensee Discipline Allegations Form WALK - Walk-in Priority 1 Violations Compliance Complexity R - Regular Class'n IIIB - Waivers Related Disposition Security STND - Standard Incident 03/12/2025 Inspection Region SR - Southern Region Received 03/19/2025 Costs Reference Time Tracking Auto Assign Entered By jhodge 03/20/2025 Entered Attachments History Summary 321 - GULFSTREAM PARK RACING ASSOCIATION, INC Work Notes Print Report By jhodge Updated 03/20/2025 09:51:30

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Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: tsmith2

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Defendant's	Vehicle Towed	To , <u></u>				Color Botto	m Blac	k	2240
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NOTICE TO APPEAR

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Driver's License or Sec. Se				
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State Statute 893-13	(BY 6)	ordinance	98) 0	390
	City C	on ance	M	
Co-Defendant(s)				
A	MARCATA	m		
	GRIKUK		7.5	
Arresting Officer 1	There		.D. No. <u>70</u>	./
	Signature of Officer			
COU		ATION		
You Must Appear in Coun		CU.H	usBalo	
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on the Day of	FILA	S	7 =1.30	
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Hereby ogree to Appear	Court at the Tife	and Place	Designated ab	ove to
X/ Also	Bull	<i>.</i> :	27	
	Signatore of Defender	it .	<u> </u>	

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CONTROL COMPANSION

STATE OF FLERIDA 17th
BROWARD COURT
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WITHERS my hand and Official See at Fart Laudentology T, this day

CLERK OF THE GIRCUIT COLURT

By_

Deputy Cler

FLUKTE COMPLING CONTROL COMMISSION

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() Discharged () Nolle Prosequi	() Found Incompetent/Committed to Child/Pamily Services
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() Committed to DJI/Level () Sentence	e Withheld () Previous Sentence Vacated
PSI Ordered Olas Inc.	1.000
Adj. and Sentence deferred to	4.30pm
Type of Probation / Community Control:	
	fender () Habitual Offender () Mental Health () County
	· · · · · · · · · · · · · · · · · · ·
PROBATION/COMM. CONTROL: () Revoked	
() Extended	() All previous special conditions apply
WARRANT: () Dismissed () Withdrawn () Served in open count
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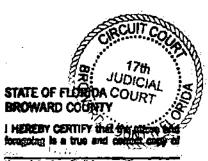
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2025 MAR 12 PM 4: 19



Forbes, Jonathan

From:

Gonzalez, Yoko X.

Sent:

Tuesday, March 11, 2025 2:32 PM

To: Cc: Archives Requests
Archives Central

Cc: Subject:

COUNTER CUSTOMER******/GONZALEZ/CANDELARIO

DANIEL CANDELARIO

06083857CE10A

ARREST REPORT 1/7/06 DISPOSITION 3/24/06

06907876CF10A

ARREST REPORT 1/7/06-

ZISPOSITION 7/2/07 🦯

Sincerely,

Yoko Gonzalez

Front Counter Clerk

Office of Brenda D. Forman, Clerk of Courts

Archives Central, Room 03305

201 S.E. 6th Street

Ft. Lauderdale FL 33301

yxgonzalez // browardelett.//ig

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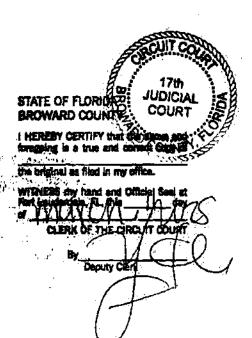
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FLORED LANG COMMISSION



IN THE CIRCUIT AND COUNTY COURTS OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA

IN AND FOR MIAMI-DADE COUNTY

I, JUAN FERNANDEZ-BARQUIN CLERK CIRCUIT AND COUNTY COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR MIAMI-DADE COUNTY, DO HEREBY CERTIFY THAT A DILIGENT EXAMINATION OF THE FELONY, MISDEMEANOR AND NON CRIMINAL VIOLATION FILES AND RECORDS IN MY OFFICE REGARDING:

NAME: CANDELARIO, DANIEL

DATE OF BIRTH:

RACE: WHITE SEX: MALE
YEARS RESEARCHED: 2000 - 2025

INDICATES THE FOLLOWING:

CITATION/ ARREST /

FILE

DATE/

CASE NUMBER ARST DEPT CHARGES DISPOSITION DISPO DATE

CANDELARIO, DANIEL JOSEPH AKA*

F18016022 08/08/2018 COCAINE/POSSESSION NOLLE PROS 04/17/2019

NORTH MIAMI BEACH

CANDELARIO, DANIEL JOSEPH AKA*

B11007645 02/19/2011 CANNABIS/POSN/0-20 WH ADJ W/FINE & CO 04/07/2011

MIAMI BEACH

CANDELARIO, DANIEL AKA*

F21004686 03/17/2021 BATTERY/AGG/PREGNANT NO ACTION 04/16/2021

IMAIM

CANDELARIO, DANIEL AKA*

B10035516 07/12/2010 CANNABIS/POSN/0-20 WH ADJ W/FINE & CO 06/09/2011

MIAMI BEACH

PURSUANT TO FLORIDA RULES OF COURT, RULE 2.430, COURT RECORDS THAT ARE NOT PERMANENTLY RECORDED MAY BE UNAVAILABLE, OR DISPOSED OF BY THE CLERK, IN ACCORDANCE WITH THE APPLICABLE RETENTION SCHEDULE REQUIRED BY SAID RULE. (10 YEARS FOR FELONY, MISDEMEANOR AND CRIMINAL TRAFFIC VIOLATIONS IN WHICH THE DEFENDANT WAS ADJUDICATED NOT GUILTY).

PLEASE SEE FLORIDA RULES OF COURT, RULE 2.430, FOR A COMPLETE LISTING OF RECORDS RETENTION REQUIREMENTS.

PAGE: 001



WITNESS MY HAND AND THE SEAL OF THE COURT AT MIAMI, MIAMI-DADE COUNTY, FLORIDA, THIS 28 DAY OF FEBRUARY, 2025.

JUAN FERNANDEZ-BARQUIN CLERK

CIRCUIT AND COUNTY COURTS

IN AND FOR MIAMI-DADE COUNTY, FLORIDA

PAGE: 002

DEPUTY CLERK

see the second of the second o	- FH/040806/0830/ARRGN/033006/F
CIRCUIT COURT DISPOSITION ORDER IN AND FOR BRO	BWARD COUNTY, FLORIDA
Case Number 06003657CF10A Arrest Number	CS06000251 BCCN# 0687960
State of Florida VS CANDELARID. DANIEL J	AKA
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PSI Ordered	
Adj. and Sentence deferred to Withheld	
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PUTY CLERK	DATE/ / JUY

STATE OF FLORIDA **BROWARD COUNTY**

HIRESOCERTIFY that the above and correct copy of

the officinal as filed in my office.

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MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering Through: Emily Alvarado; Chief Attorney

Re: Patricia Lynn Miller; Case No. 2025-026721

Date: May 30, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Patricia Lynn Miller (the "Applicant") for a pari-mutuel wagering general individual occupational license (the "Application"). The Applicant submitted a completed application for a pari-mutuel wagering general individual occupational license on February 10, 2025. Upon review of the Application, it appears Applicant has been convicted of one felony offense out of Levy County, Florida. A Division investigator attempted to reach the Applicant for a waiver interview, but she failed to respond.

Pertinent Facts

On January 10, 2025, Respondent submitted an application for a pari-mutuel wagering general individual occupational license to the Division. The Applicant answered "yes" to the question asking if she has been convicted of a disqualifying offense. On February 1, 2025, the Applicant received a deficiency letter from the Division requesting a release of information and authorization to release information form. The Applicant completed the form on February 10, 2025. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offense in Levy, Florida from September 10, 2014:

Felony Battery

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on February 24, 2025. On April 1, 2025, Commission investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included as Exhibit A.

This felony conviction is a disqualifying offense pursuant to section 550.105, Florida Statutes.

Relevant Law

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

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

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

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

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

"[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."



MILLER, PATRICIA LYNN

Case # 2025-026721

License Type: PMW General Individual Occupational (1022)

Occupation: Server

Waiver Requested: Yes[√ No[]

Division of Parl-Mutuel Wagering

Licensing Administrator Review of Occupational License

	Miller, Pa	itricia Lynn-139567	12	20	2025-026721			
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Waive	r Requested: 🔲N		it to s.120.60, F.S., the proces or Requested02/24/		ient has been waived.)			
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06/26/2017	**	narge 1- Out of Funty warrant	382014CF000	183CFAXXX I	Related to arrest date 04/21/2014			
			Related License	: s				
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Is the individ	lual applicant rel	ated to a business	? Yes 🗌 N	lo 🛛 If yes, c	complete sections below.			
Business Lic	cense Number.		Business Name	3 :				
Has a defici	ency letter been	issued to the busin	ness indicating all	ODSs must be	licensed? Yes 🔲 No 🗍			
Date Deficie	ncy Letter Issue	d:	Initials:					
Comments:		•••	Core	-	<u> </u>			
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		rests Confirmed?	Yes⊠ No		Approval			
Forward to		ns 🔲 Legal	Commission	ı İnitials:	CIL Date RINDONS			

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License Sear	ch En	itity Search	Modify Lic	ense Standin	o Ma	ntain Lice	nse CE Contr	ol	

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: charris

05/05/2025

VIX FIGURE >	Complaint Search > I	wamtain Compiai	int > Licens	епс	ime		
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Fee Ex Select Action	Date 03/28/2024 ethod I-S-1018 eempt No	Rank Date 03/ Status Date 08/ Birth Date		Cer	Certificate # tificate Date enewal Sent		
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L	950 - Ocala Breeders	3	03/28/2024	.			
Υ	3YR - 3 Year License)					
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STATE OF FLORIDA 2025 FEB 24 PH 4: 19 FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov



Patricia L. Miller		
Full Legal Name of Applicant	Date of Birth	_

Individual/Org. Number

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

a	A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a tack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.
	Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:
	New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.
	For Cardroom Applicants Only:
	A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

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

UNTIL YOU ARE LICENSED:

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

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

Signature of Applicant

2/24/25

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3195 - REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.



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

www.flgaming.gov

FLOWER CONTROL CONTROL CONTROL

2025 FEB 24 PM 4: 19

PERSONAL INFOR Social Security Number/Federal Employer ID Number	WWW. 250/24		TOWN THE STATE
IF INDIVIDUAL APPLICANT, PLEASE COMP		LOWING SECTIO	ON .
Last Name Miller First Patrice	84:441	Title	Suff
Birth Date (MM/DD/YYYY)		0	
IF BUSINESS APPLICANT, PLEASE COMPL	ETE THE FOLI	LOWING SECTIO	N
Representative's Name Last First	Middle	Title	Suffi
Permitholder Name			
Official Capacity	11 11 19 11	a a	21 , ji
ATTEST STATE	MENT		
(name of applicant/representative) or criminal justice agencies, present and former employers have a present or past business relationship, as well as all equested information to the bearer of this release form, we of Florida, Florida Gaming Control Commission. further authorize any individual, agency, corporation, or or equested by the bearer of this release form with respect to elease such individuals or entities from any and all liability	or institutions or present or past no is an authorities ther entity to related myself or my to	social associates zed representative ease any and all in ousiness. Addition	businesses to release of the Sta
(if individual applicant - legal name and any nickna			
		arentheses) Date: <u>212416</u>	
Applicant/Representative Signature:	fore me this 4	Day of 02	25 . 20 25

20

Fiorida Gaming Control Commission Division of Pari-Mutuel Wagering FGCC PMW-3120 – Individual Occupational License Application

FLORIDA GAMING CONTROL COMMISSION

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

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Social Security Number		MM/DD/YYYY)	Gender	
		Tallock Cost in Cost and Municipal Cost 400	☐ Male	e 🗹 Female
Last Name		Mi	ddle	Suffix
miller +	odrinin	1.	TUL	30.500000
Have you used, been known as, or called	by another name (e	example - maiden	ame, pseudonym, n	ickname) or alias other than
the name used on the application?	Yes O No		0	10.50 Design
If yes, list the name or names used:				
Race/Ethnicity (optional) Black or African American				
White or Caucasian	☐ Asian or Paci ☐ Hispanic/Latir		U Native A	merican or Alaskan Native
Current Mailing Address .	- mopuliaria	Email Address (d		
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City 145	State Zip Coo	le (+4 optional)	Country, if other th	Allen COLVI
11/illiater	1 1	6 (14 optional)	115	MET USA
Primary Phone Number	FC 132		Il Phone Number (opti	ional)
352-586-9611		O O O O O O O O O O O O O O O O O O O	ii i none ivanibei (epa	unary
Current Street Address				
1451 SC143rd C	+.			
City	State Zip Cod	e (+4 optional)	Country, if other th	an USA
willistan		696		J. 1 3 5 7 1
Type of Occupational License applying fo			acility where employe	d and/or doing business:
General Individual Pro	fessional Individual		mo Bet	
☐ Cardroom Employee		1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Occupation: Server		and the second		
Does your position require access to the	Cardroom?	is	this your first time ap	plying for a racing/gaming
Yes D No			ense in Florida?	
			0	Yes G No
Are you a Supervisor, Manager, or Sharel	holder of a pari-mutu	el permitholder?	0	Yes O No
Do you own or lease animals intended for	or racing in Florida?	O No	☐ Yes, complete t	he following:
Stable Name, Kennel Name, or Bu		, and 1 and 1		g.
Trainer Name (horse or greyhound	racing only)			and the constitution of the second of the se
TO BE COMPLETED BY DOC	TORS VETERINA	RIANSENURS	ES PARAMEDICS	AND EMTS ON YOUR
Type of professional license (attach a cop	y of Florida	Florida License		
professional license):				
AND THE CONTRACT OF THE PARTY O	EOD DAVIS	ION USE ONLY	CISADIS REPUBLICAN ENGINEERING CONTRA	
1022	2001-212	STATES AND STATES OF THE STATE	1201	20000
License Code License #	2121117	File #_ (<i>)</i> _	1301App#_	<u> (108.221)</u>
Association Code 4 0 Date R	tecelved	25 Entered B	y #17 Licens	e Year UID
License Fee 5 FP Date	the state of the s	FP Fee 930	The second secon	建物的有限公司和提供公司
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التوار . المرسو التعام						202	5 JAN 10	PM 2: 33									
BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS INTERED) HELDING																	
Yes No	Yes Have you ever been convicted of, or had adjudication of guilt withheld for, a felony of the part of involve in the laws of the United States? Have you ever been convicted of, or had adjudication of guilt withheld for, a felony of the part of involve in the laws of the United States?																
Yes No																	
DATE OF DISPOSIT		COUNTY	STATE	OFFENSE		MISDEMEANOR OR FELONY?	SENTENC	E									
9/10/2	24	Ley	FL	Bottery		Felony	Probat	100									
<u> </u> - 			<u>.</u> _				<u> </u>										
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☐ Yes ☐ No	yes, you n	nust list the c	letails in the	section provided be	low,	r denied in this or any											
☐ Yes ☐ No	If yes, you	must list the	state(s) or	jurisdiction(s) of lice	nsure end gi	bject to other discipling ve details the offense											
If you ansi	wered yes t			bove, provide details													
_	_		0 .	•													
	-																
ET/ZYSS (II	T DE LA		SE PLE	ASE READ AND S	(GN:BELC	William											
Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.																	
I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.																	
Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.																	
signature of application that falsifica suspension	I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.																
8 gnatur	re of Applic	ant				1-8-0 Date	14	Fignature of Applicant Date									

								FAQ	Help	Sign Ou
VR Ho	ome Inbox	Entity	/ Applicat	ion Lice	nse Cash	Exam Insp	ection	Enford	ement	Report
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FLORIDA'S CLERKS OF COURT AND COMPTROLLERS

CCIS COMPREHENSIVE CASE INFORMATION SYSTEM



Emily.Cenous/ligo



FAC I Hala I Sion Out Entity VR Home Inbox Application License Cash Exam Inspection Enforcement Report Complaint Search Change Recording License Type Delete Complaint Mass Activity Update Mass Discipline Update Mass Stalus Update Public Case Info Domain 10 - Division of Pari-Mutuel Wagering Logged in as: jhodge VR Home > Complaint Search > Maintain Complaint 1022 - Pari-Mutuel General Individual Status 90 Closed Status Date 04/30/2025 Occupational Case Type CMP -Complaint Complaint # 2025026721 Disposition Disposition Date MILLER, bjones - JONES, Docket# Respondent PATRICIA Responsible **Private Case BRADFORD** LYNN Complaint Respondent Complainant Addt'l Info Source LIC - Licensee Security Level 1 **Parties** Activities Form WALK - Walk-in Priority 1 Allegations Discipline Violations Compliance Class'n IIIB - Waivers Complexity R - Regular Disposition Related Incident 07/09/2024 Security STND - Standard Inspection Region Received 03/25/2025 Costs Reference Auto Assign Time Tracking Entered 03/25/2025 Entered By jhodge Attachments History Summary 277 - OBS REAL ESTATE HOLDINGS, LLC - Lic. 13956712 Work Notes Print Report Updated 05/01/2025 11:05:36 By jhodge

Save

Change

Get Adobe Reader.

Back

Cancel

OK

ROUTING SLIP REQUEST FOR WAIVER

RE: MILLER, PATRICIA LYNN — (APPLICANT'S NAME – LICENSE		Case No: _	2025 02 6721				
1022 – Food Service Occupation Code and Job Title		950 – Ocala	Breeder Sales (Ocala Bets) Facility (d/b/a name)				
Waiver Referral Date	:	MARCI	H 25, 2025				
Investigations Section: Reviewed by Bradford D. Jones4/30/2025							
The attached "Request for Waiver" fil forwarded to the Licensing Section.	e has been reviewe	d for completene	ess and accuracy, and has been				
Licensing Section: Reviewed by	: CH 05/05/2025						
	(Initial & Date)		(Initial & Date)				
Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?							
[] Yes or [V] No If yes, in what j	urisdiction?						

Investigative Findings:

Failure to Complete Waiver Process

April 21, 2014

Levy County Sheriff's Office, FL. – Battery Resulting in Great Bodily Harm – Felony – Pled Nolo Contendere – Adjudication Withheld on September 10, 2014 - Sentenced to 36-months' Probation, ordered to pay \$1,598.74 in Fines/restitution and 100 hours of Community Service – Arrested on June 26, 2017, for Violating her probation - Completed probation successfully and all fines paid.

^{*}Please attach Routing Slip to front of case file



Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Co	mplaint:	Case Number:				
PMW	CENTRAL	March 25	, 2025	2025 02 6721				
Respondent:		Complain	ant:					
MILLER, PATRI	ICIA LYNN	DIVISIO	N OF PARI-MU	JTUEL WAGERING				
1451 SE 143rd C	COURT	OFFICE	OF INVESTIG	ATIONS				
WILLISTON, FL	ORIDA 32696	1400 W.	COMMERCIA	L BOULEVARD, SUITE 165				
		FT. LAU	FT. LAUDERDALE, FLORIDA 33309					
Phone: (352)-58	36-9611		•					
Licen	se / Type:	Profess	ion:	Report Date:				
13956	712/ 1022	Food Se	rvice	APRIL 22, 2025				
	Period of Investigation	1:	Type of Report:					
	H 25, 2025 – APRIL 2	,		Final				
	Basis of Investigation: This investigation is predicated upon submission of Patricia Lynn MILLER's State							
of Florida Pari-Mutuel Wagering Occupational License Application dated January 8, 2025, and Waiver								

Request Form dated February 24, 2025.

On January 8, 2025, MILLER applied for a PMW General Individual Occupational License (1022) to work as a Server at Ocala Bets. On her application, she answered "Yes" to the question, on page 2 of the application, "Have you ever been convicted of, or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you?" MILLER disclosed a 2014 Felony conviction for Battery in Levy County, Florida (EXHIBIT #1).

On February 1, 2025, PMW Licensing sent MILLER a Deficiency Letter, requesting that she provide a Request for Waiver.

On February 24, 2025, MILLER submitted a Request for Waiver. Related Case: N/A Investigations Specialist II / Date Approved by Investigation Manager / Date: 18 Pend Ila Son Lee Ann Rounds Lee Ann Rounds / April 22, 2025 C. Derek Washington / April 28, 2025 Chief of Investigations / Date Bradford D. Jones / April 30, 2025

CASE NUMBER: 2025 02 6721

CRIMINAL HISTOR

	Arrest 1								
Da	ite of Arrest:	Arresting Agend	cy:						
04	/21/2014	Levy County She	eriff's Office, FL.						
OFFENSE									
Cł	narge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE			
1	Battery Resulting	g in Great Bodily	Felony	Nolo	Adjudication	09/10/2014			
Harm				Contendere	Withheld				
2	-								
3	_								
4									

SENTENCE

Sentenced to 36-months' probation, pay \$1,598.74 in fines/restitution and 100 hours of community service.

Additional Information: On June 26, 2017, **MILLER** was arrested for Violating her probation. Completed probation successfully on July 19, 2017 and all fines have been paid.

	Arrest 2								
Date of Arrest: Arresting Agency:			:						
			OFFENSE						
Ch	iarge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE			
1									
2					•				
3									
4									

Additional Information:

SENTENCE

CASE NUMBER: 2025 02 6721

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	Arrest 3			
Date of Arrest: Arres	ting Agency:			
	OFFENSE			,
Charge(s):	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1				
2				
3 4			1	
4				
	SENTENCE			
Additional Information:				
Additional information:				
Data of Awards Awards	Arrest 4			
Date of Arrest: Arres	Arrest 4 ting Agency:			
Date of Arrest: Arres				
Charge(s):	ting Agency:	PLEA	DISPOSITION	CONVICTION DATE
Charge(s):	offense	PLEA	DISPOSITION	
Charge(s):	offense	PLEA	DISPOSITION	
Charge(s): 1	offense	PLEA	DISPOSITION	
Charge(s):	offense	PLEA	DISPOSITION	
Charge(s): 1	OFFENSE CLASSIFICATION	PLEA	DISPOSITION	
Charge(s): 1	offense	PLEA	DISPOSITION	
Charge(s): 1	OFFENSE CLASSIFICATION	PLEA	DISPOSITION	
Charge(s): 1 2 3	OFFENSE CLASSIFICATION	PLEA	DISPOSITION	

CASE NUMBER: 2025 02 6721

ADDITIONAL LICENSES

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

1. License Type:	TEMPORARY LICEN	ISE			
Date Licensed:	Expiration Date:	License #:	Agency or	Jurisdiction	n:
03/28/2024	06/26/2024	13956712	FG	CC	
				YES	NO
Has License ever	been suspended or r	evoked?			Х
Was any derogate	ory information receive	ed?		Х	
Additional Comm	nents: This license w	as issued in the fi	eld office because t	he applica	nt did not
disclose any con	victions on her initia	l application sub-	mitted on March 1:	5, 2 02 4.	After her
Temporary Licen	se expired, MILLER	R submitted a n	ew application on	January	8, 2025,
disclosing her feld	ny conviction.				
	_				

2. License Type:					
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdic	tion:	
				YES	NO
Has License ever	been suspended or	revoked?			
Was any derogate	ory information recei	ived?			
Additional Comments:					

3. License Type:					
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdic	tion:	
				\/F0	NO.
				YES	NO
Has License ever	been suspended o	r revoked?			
Was any derogate	ory information rece	ived?			
Additional Comm	ents:				

4. License Type: Date Licensed: Expiration Date: Licensed: Licensed: Expiration Date: Licensed:		License #:	Agency or Jurisdiction:		
				YES	NO
Has License ever	been suspended of	revoked?		-	
Was any derogat	ory information rece	ived?			
Additional Comm	ents:				

WAIVER INTERVIEW

WAIVER INTERVIEW			
		YES	NO
Was a Waiver Interview Conducted?			Х
Date of Interview:	Location of Interview:		
No show	Ocala Bets		
		YES	NO
Was the applicant cooperative?			Х
Additional Comments: Interview was arranged f	or April 1, 2025; however, the	applicant	was a
no show/no call. To date, the applicant has not re	esponded to phone calls or mes	ssages.	

CASE NUMBER: 2025 02 6721

SUMMARY OF INTERVIEW:

On March 25, 2025, I spoke with **MILLER** by telephone and scheduled a waiver interview for April 1, 2025, at 12:30 PM. However, **MILLER** did not appear or call on April 1, 2025. This Investigator tried to contact **MILLER** on April 2, 2025, but her voicemail was full. A text message was sent to **MILLER's** phone number (352-586-9611) asking her for a return call met with negative results.

On April 14, 2025, a certified letter requesting that **MILLER** contact me regarding her waiver interview was sent to the mailing address listed on her current application. As of the date of this report, I have not received any response from **MILLER**.

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed no rulings against **MILLER (EXHIBIT #4).**

Having been unable to contact Ms. **MILLER** to conduct a waiver interview, this case will be sent to Licensing for denial due to her failure to complete the waiver process.

Case Status: Investigations case closed and forwarded to Licensing.

CASE NUMBER: 2025 02 6721

TABLE OF CONTENTS

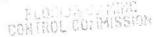
l. 1	INVESTIGATIVE REPORT COVERSHEET 1
ll.	INVESTIGATIVE REPORT
III.	EXHIBITS
	1. Application Documents
	2. Legal Documents
	3. Rap Sheet
	4. Supporting Docs: ARCI / Def. Letter / Other

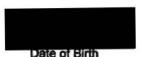


Full Legal Name of Applicant

STATE OF FLORIDA 2025 FEB 24 PH 4: 19 FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov





Individual/Org. Number

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

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

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

- Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:
- New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Applicants Only:

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

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

UNTIL YOU ARE LICENSED:

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

I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my fallure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 129.60, Florida Statutes, pinheline requirement regarding the processing of this application.

Signature of Applicant

2/24/25

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3195 — REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.

25

Florida Gaming Control Commission Division of Pari-Mutuel Wagering FGCC PMW-3120 – Individual Occupational License Application

FLORIBA GAMING CONTROL COMMISSION

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

and the second s	DEMOGRAPHIC INFORM	The state of the s				
	M/DD/YYYY	Gender Male Female				
	irst	Middle Suffix				
Miller +	atricio	unn				
Have you used, been known as, or called the name used on the application?	by another name (example – main Yes No	den name, pseudonym, nickname) or alias other than				
State VI	res de No					
If yes, list the name or names used:		A-1				
Race/Ethnicity (optional) Black or African American White or Caucasian	☐ Asian or Pacific Islander☐ Hispanic/Latino	☐ Native American or Alaskan Native☐ Other				
Current Mailing Address	Email Addres	s (optional)				
1451 Se 143rd C	r. Patrice	a 03/196@gmail.com				
City	State Zip Code (+4 optional	Country, if other than USA				
	FL 32696	115				
Primary Phone Number	Secondary	(Cell Phone Number (optional)				
352-586-9611						
Current Street Address	¥ 49	<i>y</i>				
1451 SC143rd C	+•	100				
■ P 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	State Zip Code (+4 optional)	Country, if other than USA				
Williston	FL 32696	Lus				
Type of Occupational License applying for General Individual D Prof	r: fessional Individual	Facility where employed and/or doing business:				
☐ Cardroom Employee	icessional marviodar	Ocala Bets				
Occupation: Server						
Does your position require access to the C	Cardroom?	Is this your first time applying for a racing/gaming				
Yes D No	ă	license in Florida?				
Are you a Supervisor, Manager, or Shareh	older of a pari-mutuel permitholde					
		2 103 2 110				
Do you own or lease animals intended for	or racing in Florida? No	☐ Yes, complete the following:				
Stable Name, Kennel Name, or Bus	siness Name					
377 - 122 - 123 - 124 - 1	The Control of the Co					
Trainer Name (horse or greyhound racing only)						
		RSES, PARAMEDICS; AND EMTS ONLY				
Type of professional license (attach a copy of Florida professional license):						
professional neorise).						
A STATE OF THE STA	FOR DIVISION USE ON	Y				
License Code 022 License # 13	1000					
Association Code 910 Date R	Association Code 910 Date Received 110.25 Entered By # License Year 24127					
License Fee 5 5 FP Date	1:10:25 FP Fee <u>43</u>	U Total Fee ♣ 5				
□ Off Temp □ Waiver Requ	uested. □ ARCI	□ Enforcement □ Minor				

10 May 1800

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Yes	Description of the second second convicted of, or had adjudication of guilt withheld for, a felony of this derivation involving floatery.						
□ No	No lerceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?						
1 Yes				or had adjudication withheld for a		Ity or note contendere to any	
□ No				es, the court disposition records			
				etails in the section provided be	ow.		
DATE OF		COUNTY	STATE	OFFENSE	MISDEMEANOR	SENTENCE	
DISPOSIT	ION		-	- VI	OR FELONY?	h \	
19/10/2	24	Levy	FL	Bottery	Felony	Probation	
		U			V		
☐ Yes	Hove you	over had a r		g license suspended, revoked, o	r denied in this or an	y other state or sountry? If	
02 No				section provided below.	or demed in this or an	y other state or country? If	
□ yes	Is any rac	ing or gamin	g license yo	u hold currently suspended or si			
Ŭ No .				jurisdiction(s) of licensure and gi	ive details the offense	and discipline.	
If you ansv				bove, provide details here:			
-XIE	-C/erc	(DP T	$\mathcal{H}^{\mathbf{N}}$	not convicted			
			U				
					Villa de la como y Silvandia de la como de l		
		SEC.	PLE	ASE READ AND SIGN BELO)W:		
Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.t., 193, Sec. 317.							
I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.							
Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.							
I certify that I am empowered to execute this application as required by Section 559,79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.							
		 -			1-8-2	μ	
Stonatur	e of Applic	ant			Date D	<u>- </u>	

FAO I Heln I Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
License Sear	ch Er	itity Search	Modify Lic	ense Standin	g Ma	ntain Licer	se CE Control		

Domain 100 - Division of Pari-Mutuel Wagering

Logged in as: Imoore

VR Home > License Search > License Home

VR Home > License Search > License Home					
License					Licensee
Fed Tax # Lic Type Individual Oc		oires On 06/26/202	24		History
File # 104301 Name Miller, Patricia	cupational	nded To	.		Notes
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Line 2					
Line 3					
City WILLISTON State FL		Zip 32696			
13		21p 32030			
Routing					
Other					
1st License Date 03/28/2024 Rank Date 0	3/28/2024	Certificate #			
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Get Adobe Reader.

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT IN AND FOR LEVY COUNTY, FLORIDA

State of Florida vs PATRICIA MILLER Defendant	CASE NUMBER 2014-CF-1-63-F COUNT(S) DIVISION FILED IN OPEN COURT 1 19 17 Probation Date Reputy Clerk
ORDER FOR TERMI	INATION OF SENTENCE
Successful	Unscuccessful
	be discharged from the sentence imposed in this case on, za; 1 and that the proceedings in this case be
Convert balance of Restitution, Court Cost	ts, Fines, Public Defender Fees to Civil Judgement.
MONETARY OBLIGATIONS TO RESTITUTION DOLANCE	BE PAID THROUGH ELERK.
DONE AND ORDERED IN OPEN COURT, this 19-	day of
A copy of this order has been delivered to the light to Date:	o has been instructed regarding same.
Original: Clerk of the Court Copies: State Defense Probationer Florida Department of Corrections, Probation & Parole Services	CERTIFIED TRUE COPY DANNY J. SHIPP, CLERK By Deputy Clerk Ontect 12 27 24

Rev. 01/06/2009

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT IN AND FOR LEVY COUNTY, FLORIDA Probation Violator Retriel Community Control Violator Resentance STATE OF FLORIDA CASE NO. 38-2014-CF-183A PATRICIA LYNN MILLER Defendant JUDGMENT PATRICIA LYNN MILLER The defendant. being personally before this OSTEEN, M MICHAEL Court, represented by __ , the attorney of record, and the WHISTLER, DARLA State represented by , and having been tried and found guilty by jury/by court of the following crime(s) entered a piez of guilty to the following crime(s) entered a piez of noio contenders to the following crime(s) Count Crime Offense Statute Number(s) Degree of Crime 784.041(1) F3 FELONY BATTERY-GREAT BODILY HARM, DISABILITY, DISFIGUREMENT and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED THAT the defendant is hereby ADJUDICATED GUILTY of the above crime(s). and good cause being shown, IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD. BLOOD/SIOLOGICAL SPECIMENS: ALL FELONIES Pursuant to FLA. STAT. § 943.326, the defendant having been convicted or found guilty of, or having entered a piez of nolo contendere or guilty to, regardless of adjudication. AND / OR ANY MISDEMEANOR IN VIOLATION OF FLA. STAT. § 784.048 stellking; FLA. STAT § 847.013 obscenity, exposing minors: FLA, STAT § 847.0136 computer pomography/meet minor; FLA, STAT § 877.26 surveillance dressing room AND /OR/ AN OFFENSE THAT WAS FOUND, PURSUANT TO FLA. STAT § 874.04, benefiting criminal gang FLA. STAT \$ 847.03. PROSTITUTION: Pursuant to FLA. STAT. § 796.08(3), the defendant, having been convicted under FLA. STAT. § 795.07 of prostitution or procuring another to commit prostitution, must undergo screening for a sexually transmissible disease, including, but not limited to, screening to detect exposure to human immunodeficiency virus, under the direction of the Department of Health. Revised 7-1-2008 Page 1 of C Pages CERTIFIED TRUE COPY

DANNY J. SHIPP, CLERK

Deputy Clerk

19/12/19/

PATRICIA LYNN MILLER Case No. 38-2014-CF-183A Defendent	
HIV TESTING: Pursuant to FLA STAT. § 775.0877, the defendant, having been convicted of or having pied contenders or guilty to, regardless of whether adjudication is withheld, any of the following offenses, or atta thereof, which offense or attempted offense involves the transmission of body fluids from one person to another FLA STAT. § 794.011, relating to sexual battery; FLA. STAT. § 826.04, relating to incest; FLA. STAT. §§ 800.04(1) and (3), relating to level, issolvious, or indecent assault or act upon any person less than 16 years of age; FLA. §§ 784.011, 784.07(2)(a), and 784.08(2)(d), relating to assault; FLA. STAT. §§ 784.021, 784.07(2)(c) 784.08(2)(b), relating to aggravated assault; FLA. STAT. §§ 784.03, 784.07(2)(b) and 784.08(2)(c), relating battery; FLA. STAT. §§ 784.046, 784.07(2)(d) and 784.08(2)(a), relating to aggravated battery; FLA. S\$ §827.03(1), relating to child abuse; FLA. STAT. § 827.03(2), relating to aggravated child abuse; FLA. STAT. § 827.03(1), relating to abuse of an elderly person or disabled adult; FLA. STAT. § 825.102(2), relating aggravated abuse of an elderly person or disabled adult; FLA. STAT. § 825.102(2), relating aggravated abuse of an elderly person or disabled adult; FLA. STAT. § 827.071, relating to sexual performance person less than 18 years of age; FLA. STAT. § 796.03, 798.07 and 799.08, relating to prostitution; or FLA. STAT. § 81.0041(11)(b), relating to donation of blood, plasma, organs, skin, or other human tissue, shall undergo testing to be performed under the direction of the Department of Health.	mipt her:),(2) TAT. and g to TAT. TAT. g to e by AT. 8
The defendant, in open court, was advised of the right to appeal from the judgment and sentence by filing a no of appeal within 30 days from this date with the Clerk of Court and was advised of the right to the assistance of cour in taking the appeal. Upon a determination of indigence, coursel will be appointed.	xice nsel
if a ball bond is in effect and has not been forfelted, the bond is hereby cancelled and the surety is discharged fleability on such bond.	rom
SEPTEMBER 20 AM CUIQUE CA	of
FILED in open court 9/10/14 by Mandy Water D.C.	_
FILED in open court 9/10/14 by Mandy Water D.C.	
COUNTY FLORING	
Pursuent to Florida Rule of Criminal Procedure 3,870, I HEREBY CERTIFY THAT A COPY OF THE JUDGMENT A SENTENCE was furnished by U.S. Mail and/or hand delivery at the addresses of record to counsel for the state defense/defendant pro se this	OM) and
BY Deputy Clerk: Mandy Water	

Revised 7-1-200

Page 2 of A Page

STATE OF FLORIDA	IN THE EIGHTH JUDICIAL
FILED IN OPEN COU	RT ON 9/10/14 CIRCUIT COURT, IN AND FOR
	LEVY COUNTY
<u> </u>	TASENTAMEN 3M-70 LLL ASENDO 1X 5. A
PATRICIA MILLER Defendant	DC NUMBER 624244
Local Jurisdiction Identification Number:	
	PROBATION
This cause coming before the Court to be heard having	, and you, the defendant, being now present before the court, and you
entered a plea of guilty to	been found guilty by jury verdict of
entered a plea of nolo contendere to	been found guilty by the court trying the case without a jury of
COUNT I FELDNY BAT	TERY
Count	CERTIFIED TRUE CUPY - DANNY J. SHIPP, CLERK
Count	
	PETROLEI Detac
Count	# Pages
SECTION 1: JUDGMENT OF GUILT	
The court hereby adjudges you to	be guilty of the above offense(s).
Now, therefore, it is ordered and on Probation for a period of Florida law.	adjudged that the imposition of sentence is hereby withheld and that you be placed under the supervision of the Department of Corrections, subject to
SECTION 2: ORDER WITHHOLDING ADJU	DICATION
Now, therefore, it is ordered and Probation for a period of 31. Florida law.	adjudged that the adjudication of guilt is hereby withheld and that you be placed on under the supervision of the Department of Corrections, subject to
SECTION 3: INCARCERATION DURING PO	RTION OF SUPERVISION SENTENCE
It is hereby ordered and adjudged that you	be:
under the supervis	on with credit for jail time, followed by Probation for a period of ion of the Department of Corrections, subject to Florida law.
shall be placed on Probation for a subject to Florida law.	credit for jail time. After you have served All of the term, you period of under the supervision of the Department of Corrections,
confined in the County Jail	credit for 5 5 jail time, as a special condition of supervision.
for a term of OANS with Page 1 of 6	Revised 07-01-14

IT law	IS FURTHER ORDERED that you shall comply with the following standard conditions of supervision as provided by Florida:
(1)	You will report to the probation officer as directed.
(2)	You will pay the State of Florida the amount of \$ 20 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. If a felony you

- (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.

will pay \$2.00 per month pursuant to F.S. 948.09(1)(a)(2).

- (7) You will not use intoxicants to success or possess any drugs or narcotics unless prescribed by a physician. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.
- (8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.
- (9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.
- (10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.
- (11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.
- (12) You will submit a DNA sample, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.
- (13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.
- (14) You will report in person within 72 hours of your release from incarceration to the probation office in <u>Levy</u> 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 <u>224 N. Main St. Suite 1. Chiefland. Florida 32826</u>.

SPECIAL CONDITIONS

P	 You must undergo a Drug and Alcohol 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:
d	2. You will make restitution to the following victim(s), as directed by the court, until the obligation is paid in full: NAME: See Restitution Order TOTAL AMOUNT: See Restitution Order Additional instructions ordered, including specific monthly amount, begin date, due date, or joint & several:

SPECIAL CONDITIONS - CONTINUED

Ш	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 monthly basis to determine the presence of alcohol or illegal drugs. You will be required to pay for the tests unless exempt by the court.
B	7. You will not visit any establishment where the primary business is the sale and dispensing of alcoholic beverages.
Ø	8. You will successfully complete \(\lambda \) 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 and 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 \$ per month 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 contact (direct or indirect) with during the period of supervision.
	13. You will have no 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.
_	14. You will maintain full time employment or attend school/vocational school full time or a combination of school/work
	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
	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.
	 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.
	 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. You will make a good faith effort toward completing basic or functional literacy skills or a high school equivalency diploma. You will successfully complete the Probation & Restitution Program, abiding by all rules and regulations. You will attend a support group with a focus on at least monthly, unless otherwise directed by the court. You must successfully complete <u>Anger Management</u>, 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.
	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 Anger Management, 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:
	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

	23. Other:
	24. Other:
	25. Other:
OF 8	, IF PLACED ON <u>DRUG OFFENDER PROBATION</u> , YOU WILL COMPLY WITH THE FOLLOWING CONDITION SUPERVISION IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL IDITIONS ORDERED BY THE COURT:
. 3	You will participate in a specialized drug treatment program, either as an in-patient or out patient, as recommended by the reatment 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.
ADD	, IF PLACED ON <u>COMMUNITY CONTROL</u> , YOU WILL COMPLY WITH THE FOLLOWING CONDITIONS, IN ITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ERED BY THE COURT:
(15)	ou will report to your officer as directed, at least one time a week, unless you have written consent otherwise.
	You will remain confined to your approved residence except for one half hour before and after your approved employment, sublic 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.
	ou 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 \$ per month for the cost of the electronic monitoring service.
794, COM	, IF PLACED ON <u>PROBATION OR COMMUNITY CONTROL FOR A SEX OFFENSE</u> PROVIDED IN CHAPTER 1. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, <u>COMMITTED ON OR AFTER OCTOBER 1. 1995</u> YOU WILL IPLY WITH THE FOLLOWING STANDARD SEX OFFENDER CONDITIONS, IN ADDITION TO THE STANDARD DITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:
p	mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment recludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court determines nat imposing a curfew would endanger the victim, the court may consider alternative sanctions.
8	f the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, child care facility, park, playground, or ther place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a traight line from the offender's place of residence to the nearest boundary line of the school, child care facility, park, playground, r other place where children congregate. The distance may not be measured by a pedestrian route or automobile route.
Page	4 of 6 Revised 07-01-14

- (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, child care facilities, park, playground, pet store, library, zoo, theme park, or mail.
- (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. <u>775,089</u>, 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. 809.04, s. 827.671, 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 o f 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)(a)1.a.(1), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; the following conditions are imposed in addition to all other conditions:
 - (a) A prohibition on visiting schools, child care facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775,0861 or picking up or dropping off the offender's children or grandchildren at a child care facility or school.
 - (b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.
- (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.)

IT IS FURTHER ORDERED that the clerk of this court file this order in the clerk's office and provide cartified copies of same to the officer for use in compliance with the requirements of law.

DONE AND ORDERED, on Alb William E. Davis, 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.

I acknowledge receipt of a copy of this order and that the conditions have	we been explained to me and I agree to abide by them.
Date:	Defendant
Instructed by: Supervising Officer	

Page 6 of 6

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PAGE __3_ OF __3_

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STATE OF FLORIDA
DEFARTMENT OF CORRECTIONS
WARRANT

ORIGINAL

Docket #: 38-2014-CF-183-A DC#: G24266 NAME: PATRICIA MILLER Judge/Division: MOSELEY

In the name of the State of Florida, to All and Singular the Sheriffs of the State of Florida:

WHEREAS, ERIC PAI has made outh that one FATRICIA MILLER, hereinafter referred to as the offender, was placed on Probation in accordance with the provisions of Chapter 948, Florida Statutes, as follows:

Offense		Sentence			Supervision
Date	Offense	Date	County	Case Number	Length
04/07/2014	2+ SIMPLE BATTERY	09/10/2014	LEVY	1400183	000Y 36M 00D

and that the offender has not properly conducted herself, but has violated the conditions of her Probation in a material respect by:

Violation of Condition (2) of the Order of Probation, by failing to pay the State of Florida the amount of \$20.00 per month toward cost of supervision, plus a 4% surcharge, unless otherwise exempted, in accordance with Section 948.09, Florida Statutes, and as grounds for belief that the offender violated her probation, Officer Eric Pai states that 9/10/2014, the offender was ordered to pay \$720.00 for the cost of supervision plus a 4% surcharge. To date, the offender has not made a payment toward her cost of supervision.

Violation of Condition (10) of the Order of Probation, by failing to make court costs payments to the probation officer as directed in accordance with thepayment instructions of the court, and as grounds for belief that the offender violated her probation, Officer Eric Pai states that 9/10/2014, the offender was ordered to pay \$1157.00 for Court Cost plus a 4% surcharge. To date, the offender has not made a payment toward her court cost.

THESE ARE, THEREFORE, to command you to arrest instanter the offender, PATRICIA MILLER, and bring her before me

Additional Violations on Page #2.

to be dealt with according to	LEW.
Given under my hand and seal	this 13 day of Gene. A.D. 2017
	-milland
	Judge MALKW. MESELEY
	Circuit Court in and for LEVY Country
	and the contract of the contra

Judge Marc Mostey MALK W. Mose Reg

Circuit Court in and for LEVY Country

_____ No bond-Nationwide extradition required by Interstate Compact

_____ No bond

____ ROR
_____ ROR
_____ Bond set at \$ /500 cas 6

_____ Extradition Instructions:

00:11HA 41 NUL TI

ROSEST & MOCALLUM JA. SHEMFFLEVY OB PUT

> Exhibit 2 Page 15/18

Docket #: 38-2014-CF-183-A

DC#: G24266

NAME: PATRICIA MILLER

Page #2:

Violation of Special Condition (2) of the Order of Probation, by failing to make restitution payments to the probation officer as directed in accordance with the payment instructions of the court, and as grounds for belief that the offender violated her probation, Officer Sric Pai states that 9/10/2014, the offender was ordered to pay \$575.00 for restitution. To date, the offender has only paid \$168.25 toward her restitution.

Violation of Special Condition (3) of the Order of Probation, by failing to pay for drug testing fees, and as grounds for belief that the offender violated her probation, Officer Eric Pai states the offender is \$30.00 in arrears in drug testing fees, as of 6/05/2017.

Violation of Special Condition (8) of the Order of Probation, by failing to successfully complete 84 hours of community service, at a work site approved by the officer, and as grounds for belief that the offender violated her probation, Officer Eric Pai states that the offender was instructed on 1/09/2017 to complete 84 community service hours. To date, the offender has not completed any hours.

CASE # 38-2014-CF-183-A

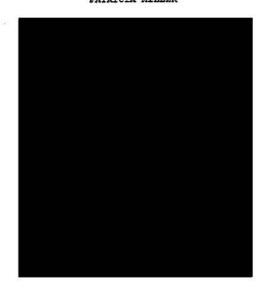
IN THE CIRCUIT COURT OF LEVY COUNTY

STATE OF FLORIDA

VIOLATION OF Probation WARRANT

ORDER TO TAKE INTO CUSTODY

STATE OF FLORIDA VS. PATRICIA MILLER



THIS WARRAN	T WAS R	ECEIVED	BY THIS
DEPARTMENT	AT		
COUNTY, FLO	RIDA ON	THE	DAY
OF		A.D.20	, AND
EXECUTED IN			COUNTY,
FLORIDA ON	THE	DAY	
OF		A.D.20	
BY ARRESTIN	G THE W	ITHIN NA	MED
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DEPARTMENT		 	- 4
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ATTN: SYSTEM GENERATED HEADER

*** THIS MESSAGE DELIVERED HERE BECAUSE NODE \$38000002 IS UNREACHABLE ***

--FLORIDA ADMINISTRATIVE MESSAGE--

FROM: S01-00-0333 TO: \$38-00-0001 TO: S38-00-0002 TO: S38-00-0003

TO: S38-00-0004

SUBJECT: ROUTINE MESSAGE

ATTENTION OPERATOR ON DUTY REF: MILLER, PATRICIA W/F

ABOVE SUBJ IS BONDING OUT ON YOUR COUNTY CHARGES. WE HAVE A SURETY BOND POWER NUMBER AA17-409274 IN THE AMOUNT OF \$1,500 FOR CASE #3814CF183A (BOND AGENCY I S GARY CALHOUN BAIL BONDS, ADDRESS IS 2412 NE WALDO RD, GAINESVILLE, FL 32609)

LAST KNOWN ADDRESS OF SUBJ IS 2751 SE SR 121, MORRISTON, FL 32668.
WILL YOU ACCEPT THIS BOND? IF ACCEPTED PLEASE REMOVE HIT FROM FCIC/NCIC OR ADV
ISE WHEN HIT WILL BE REMOVED.

PLEASE ACKNOWLEDGE TTY, THANK YOU FOR YOUR ASSISTANCE.

ALACHUA COUNTY SHERIFF?S OFFICE DEP. OF THE JAIL

OPER/ JECHEVERRI 851

352-491-4486

--END--

Exhibit 2 Page 18/18



MCENTED



Page 1 of 1. 0 total match	nes.				
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Govt. Number:					
Date of Birth: (
First Name: patricia					
Middle Name:					
Last Name: miller					
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JULIE I. BROWN, VICE CHAIR CHUCK DRAGO, COMMISSIONER JOHN D'AQUILA, COMMISSIONER TINA REPP, COMMISSIONER

February 1, 2025

Ms. Patricia Lynn Miller 1451 Southeast 143rd Court Williston, Florida 32696

RE: Application No. 208521, Entity 13956712 1022 - PMW General Individual Occupational

Dear Ms. Miller:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- PMW 3180 Request for Waiver is required, if you have you ever been convicted of or had adjudication withheld for a felony or other disqualifying offense (form enclosed).
- PMW-3195 Request for Release of Information and Authorization to Release Information (form enclosed).

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 06/02/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

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

Thank you,

EC Operations Analyst II



Ross Marshman, Executive Director

Ron DeSantis, Governor

April 9, 2025

Patricia Lynn Millor 1451 SE 143rd Court Williston, FL 32696

Re: Case # 2025 02 6721 Waiver Request

Dear Ms. Miller:

Regarding your Pari-Mutuel Wagering Individual Occupational License Application and Request for Waiver, please contact Investigator Lee Ann Rounds at (813) 893-0242 as soon as possible in order to process your request for a Waiver and to set up a waiver interview with the Investigation Section. The application will be considered incomplete until the waiver interview has been completed.

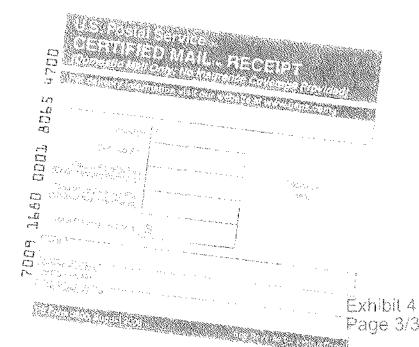
As per Pari-Mutuel Wagering Rule 61D-5.006 (1), Florida Administrative Code, failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations or denials from other jurisdictions shall result in a denial of the request for waiver.

Please contact this office between the hours of 8:00 a.m. and 5:00 p.m.

Sincerely,

C. Derek Washington Investigations Manager

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MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering Through: Emily Alvarado; Chief Attorney

Re: Raymond H. Hansen; Case No. 2025-033114

Date: May 30, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Raymond H. Hansen (the "Applicant") for a pari-mutuel wagering general individual occupational license (the "Application"). The Applicant submitted a completed application for a pari-mutuel wagering general individual occupational license on April 1, 2025. Upon review of the Application, it appears the Applicant has been convicted of one felony offense out of Suffolk County, New York. A Division investigator conducted a waiver interview of the Applicant on May 6, 2025, and documented the waiver interview in a report submitted to the Commission for consideration.

Pertinent Facts

On January 8, 2025, Respondent submitted an application for a pari-mutuel wagering general individual occupational license to the Division. The Applicant answered "no" to the question asking if he has been convicted of a disqualifying offense. On January 27, 2025, the Applicant received a deficiency letter from the Division requesting updated information on the application and to provide court disposition and arrest information for an arrest out of Suffolk County, New York. The Applicant completed an updated form on April 1, 2025. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offense in Suffolk County, New York from January 4, 1982:

Attempted Burglary 3rd Degree

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on April 1, 2025. On May 6, 2025, Commission investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included as Exhibit A.

This felony conviction is a disqualifying offense pursuant to section 550.105, Florida Statutes. Furthermore, the Commission may deny an application if the applicant has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee.

Relevant Law

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

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

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

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

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

"[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."

Furthermore, section 16.717, Florida Statutes, provides:

"[t]he commission may deny the application of, or suspend or revoke the license of, any person who submits an application for licensure upon which application the person has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee. Additionally, the person is subject to any other penalties provided by law.



HANSEN, RAYMOND H Case # 2025-033114

License Type: PMW General Individual Occupational (1022)

Occupation: Security

Waiver Requested: Yes[√] No[]

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

HANSEN, RAYMOND H - LIC# 14250837					2025-033114	}			
(Applicant's Name- License #)						Case No:			
INITIAL APPLICATION RECEIVED:							1/2/2025		
Application Deemed Complete:							4/1/	2025	
	lf no Requ	est for V	/aiver receiv	ed, 90)-Day Dea	adline:	6/30	/2025	
Waiver Requested: No Syes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.) • Waiver Requested 4/11/25									
	HC		Tampa	Bay Downs	- 320		1022 - SECUR	ITY	
_	Application Pro	cessor	Facil	ity (d/b/a n	eme)		Occupation Code / J		
Pursuant to Section 550.105(5)(a): The division may deny a license of any person who has been refused a license by any other state racing commission or racing authority; under suspension or has unpaid fines in another jurisdiction. The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.									
			Licensii		ninistrator	Review			
Political allega			Aland Mar Calanda		nviction	141-111-0		N71.	
			eflect the Crimin to request inform				 ⊠Yes □	_⊠No ∃No	
		Count(s)					<u> </u>	elated / Bookmaking	
☐ Fo	gery, Larcen	y Extortion,	Conspiracy To					······································	
		Pari-Mutue	l Professons)					<u> </u>	
Comm	ents:								
Arrest Date	Location	(Charge	Level	Court Case #	ŧ	Disposition (d	r Unknown)	
2/14/19		tli to	urglary – 3 rd degree: legal entry w/ intent commit crime	F	850-81		Convicted/Guilty		
3/21/19	881 Suffolk Co	v A	Pperating Motor Sehicle .10 of 1% School – 1 st Sense	M	2112667		Convicted/Gui	lty	
***************************************				***************					
				Relate	d Licenses				
Check	VR License	Relations	to Determine if	Applic	ant is Relat	ed to a Bu	ısiness.		
Is the individual applicant related to a business? Yes \(\square\) No \(\text{X}\) If yes, complete sections below.									
Business License Number: Business Name:									
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes No No									
Date Deficiency Letter Issued: Initials:									
Comments:									
Liconsina Administrator Paview									
Licensing Administrator Review Disposition Confirmation									
Disqualifying Convictions/Arrests Confirmed? Yes No Approval									
Forward to Investigations Legal Commission Initials: Ch Date up 2025									
Comm	ents:							. ,	



State of Florida

Department of Business and Professional Regulation Chronology Report

Case #: 2025033114 Incident date: 01/02/2025 Status: 106 - Sent to Directors office

Lic Type: 1022 Disposition:

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, SIE 165, FORT LAUDERDALE, FL 33309

Respondent: HANSEN, RAYMOND H

3113 STATE RD 580 LOT 49, SAFETY HARBOR, FL 34695

Summary: 320 - FAMPA BAY DOWNS, INC - License # 14250837

Chronology:	Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent
	04/22/2025	۸	/9	435	1 elephone	Imoore	HANSEN, RAYMOND H
	04/25/2025	А	79	435	Telephone	Imcore	HANSEN, RAYMOND H
	05/13/2025	۸	/9	70	Sent to Director for Review	charris	HANSEN, RAYMOND H
	04/17/2025	А	79	440	Incoming Correspondence	jhodge	HANSEN, RAYMOND H
	04/22/2025	٨	10	15	Assigned to Investigator	Imoore	HANSEN, RAYMOND H
	05/13/2025	R		elanier	LANIER, EBONIE	charris	



döprassas

State of Florida Department of Business and Professional Regulation Chronology Report

Chronology:	Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent
	04/22/2025	R		Imcore	ROUNDS, LEEANN	jhodge	
	05/13/2025	к		charris	HARRIS, CYNTORIA	jhodge	
	05/12/2025	К		bjones	JONES, BRADFORD	bjones	
	05/13/2025	S	1022	106	Sent to Directors office	charris	
	05/13/2025	s	1022	104	Sent to Licensing Section	jhodge	
	05/12/2025	s	1022	165	Supervisor Review	bjones	
	05/12/2025	s	1022	90	Closed	jhodge	
	04/22/2025	S	1022	20	Under Investigation	jhodge	
	04/21/2025	S	1022	10	Initial Review	jhodge	
Allegation:	Code	Descriptio	n				
	WAVR	Waiver of 0	rim. Conv.	or Other Offenses			
Violation:	Code	Description	1		R	espondent	
	WAVR	61D-5.006			Н	ANSEN, RAYMOND H	



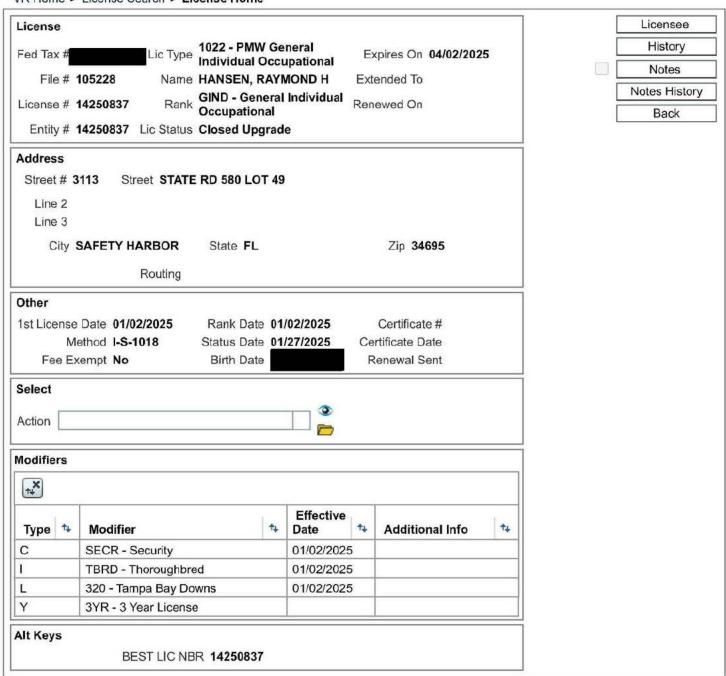
FAO I Help I Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
License Sear	ch E	ntity Search	Modify Lic	ense Standii	ng	Maintain	License CE C	ontrol	

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: jhodge

VR Home > License Search > License Home



Get Adobe Reader.

	VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforc	ement	Rep	ort	
	Complaint S Mass Statu		Change Re Public C	cordina Licens ase Info	se Type De	elete C	omplaint	Mass Act	ivity Up	date	Mass E	Discip	line Update
	omain 10 -	Division o	f Pari-Mu	tuel Wagerin	ıg							L	ogged in as: jhodg e
3	VR Home >	Complaint	Search >	Maintain C	omplaint								
	Lic Type		i-Mutuel	General Indi			Status	90 Closed			Statu	s Da	te 05/12/2025
c	complaint #	20250331	14	Case Type	CMP - Complaint	Dis	sposition			Dis	positio	n Da	te
	Docket#			Respondent	HANSEN, RAYMOND H	Res	ponsible	bjones - Jo BRADFOR					Private Case
	Complain	t Respo	ndent	Complainant	Addt'l Info								
	Source	LIC - Lic	ensee		Security Leve	el 1				Parties		√	Activities
	Form	WALK -	Walk-in		Priori	ty 1		1	Al	legations	s		Discipline
	Class'n	IIIB - Wa	ivers		Complexi	ty R -	Regular		V	iolations			Compliance
	Security	STND -	Standard		Incide	nt 01 /	02/2025			Related		√	Disposition
	Region	CR - Cer	ntral Regi	on	Receive	d 04/	17/2025		In	spection	1		
	Reference	Ģ.								Costs	g		
	Entered	04/21/20)25		Entered B	y jho	dge		Tim	e Tracki	ng		Auto Assign
	Summary	320 - TA	MPA BAY	DOWNS, IN	C - License #	1425	0837		Att	achment	s		History
	Updated	05/13/20	25 10:47:	29	В	y jho	dge		W	ork Note	s		Print Report
				Chan	ge	Sav	e	ОК		Ca	ncel		Back

▲ Get Adobe Reader.

FAO I Heln I Sian Out

ROUTING SLIP REQUEST FOR WAIVER

	MOND H 1425083 6 NAME - LICENSE #)	Case No: _	2025 03 3114
1022 – Security Occupation Code and Job 1			320 - Tampa Bay Downs Facility (d/b/a name)
Waiver Refe	rral Date:	APRIL	22, 2025 (DATE)
Investigations Sec	stion: Reviewed by Br	adford D. Jones	5/12/2025 (Initial & Date)
The attached "Reques forwarded to the Licer		een reviewed for con	npleteness and accuracy, and has been
Licensing Section	: Reviewed by: CH (Init	05/13/2025 ial & Date)	(Initial & Date)
Is the applicant currer racing jurisdiction?	ntly under suspension, l	have unpaid fines, be	een refused a license by any gaming or
[] Yes or [/] No	If yes, in what jurisdicti	on?	
Investigative Findi	ings:		
February 14, 1981	Burglary 3rd Degree -	Felony - Pled Guilt	Precinct, NY. – Attempted y – Convicted on January 4, ordered to pay \$192.60 in

restitution within 90 days and complete psychiatric conditions and

treatment as deemed necessary by the Probation Department.



Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

	WAIVE	R INVES	STIGATIVE REF	PORT	
Office: PMW	Region: CENTRAL		ate of Complaint: APRIL 17, 2025		Case Number: 2025 03 3114
	OAD 580 #49 OR, FLORIDA 3469	5	OFFICE OF INVE	STIGA RCIAL	BOULEVARD, SUITE 165
Phone: (919) 22			Profession:		Daniel Date:
	se / Type: 337 / 1022	5	Security Guard		Report Date: MAY 8, 2025
	Period of Investigation	:		1	Type of Report: Final
Request Form date On January 2, 20 Guard at Tampa application, "Have nolo contendere to for Burglary, Illega On January 27, information on his charge: - Suffolk O On April 1, 2025,	ed, April 9, 2025. 25, HANSEN applied Bay Downs. On his you ever been convi- o any criminal charges I Entry with Intent to C 2025, PMW Licensin application and provi	I for a PM application of application of application of application of application applica	IW Individual Occup on, he answered "N had adjudication w rou?" HANSEN did crime in Suffolk Cour ANSEN a Deficience ourt disposition record	pational lo" to the ithheld not disc nty, New cy Lette ds and	January 2, 2025, and Waiver I License (1022) as a Security he question, on page 2 of the for any crime, or pled guilty or close a 1981 Felony conviction w York. er, requesting that he list the arrest reports for the following
Investigations Spe	ecialist II / Date		Approved by	Investic	gation Manager / Date
Isl Lee Ann ?	Rounds		1s/ Pen	12.	holing
Lee Ann Rounds Chief of Investigat Bradford D. Jones	ions / Date		C. Derek Was	shingtor	n / May 8, 2025

FGCC INVESTIGATIVE REPORT

CAS	SE	NUM	IBER:	2025	03	311	4

CRIMINAL HISTORY

		17.57	Arrest 1			
	ate of Arrest: 2/14/1981	Arresting Agen Suffolk County F	i cy: Police Department, 2	2 nd Precinct,	NY.	
			OFFENSE	122		
CI	harge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Attempted Burg	glary 3 rd Degree	Felony	Guilty	Convicted	01/04/1982
2		- 50				
3						
4						

SENTENCE

Sentenced to 5-years' Probation, pay \$192.60 in restitution within 90 days. Complete psychiatric conditions and treatment as deemed necessary by the Probation Department.

Additional Information: HANSEN was also charged with Criminal Possession of Stolen

Additional Information: HANSEN was also charged with Criminal Possession of Stolen Property, however; he was only convicted of the above charge after pleading guilty. **HANSEN** stated restitution was paid in full.

		Arrest 2			
Date of Arrest:	Arresting Agency	/ :			
		OFFENSE			
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3			Î		
4					

Additional Information:	
	Additional Information:

SENTENCE

FGCC INVESTIGATIVE REPORT

CASE	NUMBER:	2025	03	3114
------	---------	------	----	------

		Arrest 3			
Date of Arrest:	Arresting Age	ency:			
		OFFENSE			
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTIO DATE
1					DATE
2					
3					
4					Pri .
		SENTENCE			
		SENTENCE			
Additional Inform	nation:				
Additional Inform	nation:				
Additional Inform	nation:				
Additional Inform	nation:				
Additional Inform	nation:	Arrest 4			
Additional Inform	Arresting Age				
		offense			
Date of Arrest:		ency:	PLEA	DISPOSITION	
Date of Arrest: Charge(s):		offense	PLEA	DISPOSITION	CONVICTIO
Date of Arrest: Charge(s):		offense	PLEA	DISPOSITION	
Date of Arrest: Charge(s):		offense	PLEA	DISPOSITION	
Date of Arrest: Charge(s): 1 2		offense	PLEA	DISPOSITION	
		OFFENSE CLASSIFICATION	PLEA	DISPOSITION	CONVICTIO
Date of Arrest: Charge(s): 1 2		offense	PLEA	DISPOSITION	

FGCC INVESTIGATIVE REPORT

CASE NUMBER: 2025 03 3114

ADDITIONAL LICENSES

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

Date Licensed: 01/02/2025	Expiration Date: 04/02/2025	License #: 14250837	Agency or Jurisdic Florida Gaming C Commission	da Gaming Control		
			*	YES	NO	
Has License ever		Х				
Was any derogatory information received?						
	ents: This license of convictions on hi		he field office becaus tion.	e the appl	icant d	

2. License Type:								
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdic	tion:				
7				YES	NO			
Has License ever been suspended or revoked?								
Was any derogat	Was any derogatory information received?							
Additional Comm	ents:							

Date Licensed:	Expiration Date: License #:		Agency or Jurisdiction:		
	1			YES	NO
Has License eve	r been suspended o	r revoked?			
	ory information rece				
Additional Comm	ents:			1.0	

	risdiction:
	YES NO
er been suspended or revoked?	
tory information received?	

CASE NUMBER: 2025 03 3114

WAIVER INTERVIEW

		YES	NO
Was a Waiver Interview Conduct	ted?	X	
Date of Interview: May 6, 2025	Location of Interview: Tampa Bay Downs		
		YES	NO
Was the applicant cooperative?		Х	
Additional Comments:		10	200

SUMMARY OF INTERVIEW:

During the interview, Mr. **HANSEN** indicated that he did not disclose his 1981 conviction on his application due to the advice of his former spouse, who is a paralegal. She informed him that the records were sealed, thereby removing the obligation to disclose this conviction.

In discussing the 1981 offense, Mr. **HANSEN** explained that he was in his early twenties and out with friends, all of whom were highly intoxicated. In a moment of jest, one of the friends suggested theft, which culminated in an incident at a jewelry store. Mr. **HANSEN** described the rapid escalation of events, noting that he was not fully aware of what was transpiring until he observed that a friend had broken a window and was taking items from the display. Upon hearing sirens, his friends fled, while he was too inebriated to escape. Law enforcement discovered him in possession of jewelry items, which exceeded the monetary threshold for felony charges.

Mr. HANSEN disclosed that his mother suffered from severe psychological issues, and from the age of fifteen, he frequently encountered her following suicide attempts. He believes these traumatic experiences contributed to his own struggles with substance abuse. At the age of twenty-six, Mr. HANSEN voluntarily entered a substance abuse rehabilitation facility, where he remained until he felt capable of facing life independently. He subsequently attended Narcotics Anonymous and Alcoholics Anonymous meetings on a regular basis for the next decade. According to HANSEN, through this journey, he rediscovered his faith and became an active and productive member of his church community.

Mr. HANSEN expressed that his time in the rehabilitation facility enabled him to identify his vocation. He discovered a talent for assisting and counseling others, leading to his role as a Clinical Therapist at a hospital in New York. In this position, he managed a 55-bed unit in the psychiatric ward, primarily serving patients admitted for addiction-related issues.

Mr. **HANSEN** was employed at Tampa Bay Downs under a temporary gaming license as a Security Guard. He expressed genuine enjoyment working with the team and engaging with a diverse array of individuals, as well as with the horses. He aspires to continue in this capacity at the racetrack for the upcoming season and is actively pursuing a gaming license in Florida.

CONCLUSION:

A review of the Association of Racing Commissioners International (ARCI) database revealed no rulings against **HANSEN.**

Case Status: Investigations case closed, and forwarded to Licensing.

CASE NUMBER: 2025 03 3114

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l. 1	INVESTIGATIVE REPORT COVERSHEET	
1 II.	INVESTIGATIVE REPORT	
III.	EXHIBITS	
	1. Application Documents	200
	2. Legal Documents	0.00
	3. Rap Sheet	į
	4. Supporting Docs: ARCI / Def / Others	3

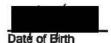
FGCC PMW-3180 - Request for Waiver





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

TO:	Raymond	A HAREN	TA
	Full Legal Na	me of Applicant	214



Individual/Org. Number

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



For Pari-Mutuel and Cardroom Applicants:

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

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

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

For Cardroom Applicants Only:

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

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

UNTIL YOU ARE LICENSED:

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

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

Signature of Applicant

Date

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3195 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.

FGCC PMW-3180, Effective 09-01-2020, Rule 75-5.001, F.A.C.

Backfield with an

Exhibit 1 Page 2/7

FLORIDA CAMING FGCC PMW-3195 - Request for Release of Information and Authorization to Release MFROttleDMMISSION



Forest and the second s			
PERSONAL INFO Social Security Number/Federal Employer ID Number	RMATION		estation in
A FINDIVIDUAL APPLICANT PLEASE COM	PLETETHE FOLLO	MINGSECTION	NEEDE - LE
Last Name HANSEN RAYMOND	Middle	Title	SHEX
Birth Date (MM/DD/YYYY)	• 1		
OMF	LETE THE FOLLOW	VINGISECTION	数3.3.3.3.
Representative's Name Last First	Middle	Title	Suffix
Permitholder Name		1.500	
Official Capacity			
ATRIEST STATE	EMENT: XXXXX		THE COURT
0 1111 -			
(name of applicant/representative)	, do hereby instruct	all law enforcem	nent
or criminal justice agencies, present and former employe	rs or institutions with	whom I or my b	ousinesses
have a present or past business relationship, as well as a	ill present or past so	cial associates t	to release all
requested information to the bearer of this release form,	who is an authorized	representative	of the State
of Florida, Florida Gaming Control Commission.			
I further authorize any individual, agency, corporation, or	other entity to releas	e any and all in	formation
requested by the bearer of this release form with respect	to myself or my busi	ness. Additiona	ally, I do
release such individuals or entities from any and all liabili	ty due to the release	of information r	requested.
KAYMOND H. HANSON Jr.			
(if individual applicant - legal name and any nickr	name or alias in pare	ntheses)	
Applicant/Representative Signature:	tena N. Dat	e: 4-9-202	5
	V	c. <u>-7- 7-00</u> -	~_
NOTARIZAT	ION ACCOUNT	Active Person	Marin Parkers
The foregoing application was sworn to and subscribed b	efore me this way D	ay of 4-9	20 25
by Arthury Peck	Att	W	
Type or print name of applicant	Signa	ature of applicant	_
who is personally known to me or who has produced the	following as identifica	ation.	
V	Notary	Public State of Flo	rida
Type of Identification	THE REPORT OF THE PARTY OF THE	Inthony Peck	930
	Ex	pires 8/28/2028	
Signature of person taking ack	nowledgement		
Notary Seal (Rubber Stamp and Expiration)		

Florida Gaming Control Commission

2025 JAN -8 PM 1: 08

STOR TO NY FEEC PHW-3120 - Individual Occupational License Application ROL COMMISSION **Division of Pari-Mutuel Wagering**

Instructions: Flease review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFO	RMATION
Social Security Number Birth Date (MM/DD/YY	YY) Gender Male D Female
HANSEN RAYMOND	Middle Suffix H Jr.
Have you used, been known as, or called by another name (example – n the name used on the application? ☐ Yes ☐ No	naiden name, pseudonym, nickname) or alias other than
If yes, list the name or names used:	
Race/Ethnicity (optional) Black or African American White or Caucasian C Asian or Pacific Islander Hispanic/Latino	□ Native American or Alaskan Native □ Other
3113 STATERA 580 Lot 49	ress (optional)
Safety Harbor FL 34695	
(919) 225 0906	ary/Cell Phone Number (optional)
SAME AS Above	
City State Zip Code (+4 optio	nal) Country, if other than USA
Type of Occupational License applying for: General Individual Professional Individual Cardroom Employee Occupation:	Facility where employed and/or doing business: TO D TAMA Bay Cours
Does your position require access to the Cardroom? Yes No	Is this your first time applying for a racing/gaming license in Florida? Yes No
Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitho	older?
Do you own or lease animals intended for racing in Florida? Stable Name, Kennel Name, or Business Name Trainer Name (horse or greyhound racing only)	Yes, complete the following:
TO BE COMPLETED BY DOCTORS, VETERINARIANS, I	URSES, PARAMEDICS, AND EMTS ONLY
Type of professional license (attach a copy of Florida professional license):	icense Number
FOR DIVISION USE CLICENSE Code 1025 License # 142 50837 File:	ONLY # 105 228 App # 208347
Association Code 320 Date Received 1/2/2035 Ent	ered By AG. License Year 2027
License Fee 15 FP Date 1/2/2025 FP Fee	36.00 Total Fee \$51.00
□ Off Temp □ Walver Requested	☐ Minor

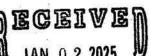
FGCC PMW-3120, Effective 09-01-2020, Rule 75-5.001, F.A.C.

AC# 0108255

:12.

Publication	-				40 4-4-04		
12 MAY	1,201 B	ACKGROU	IND INFO	RMATION (ATTACH	ADDITIONAL PAGES AS	NEEDED)	
Yes No	Have you larceny, e or authori	ever been or xtortion, con- ty, in this star	onvicted of, spiracy to d te or any of	or had adjudication of efraud, or filing false re her state, or under the	guilt withheld for, a felony or n ports to a government agency aws of the United States?	nisdemeanor, irwalying fergery , racify of gaming rulinius sign	
☐ Yes ☐ No	Have you criminal c	ever been co	onvicted of st you? If	or had adjudication with	held for any crime, or pled gunn records for all convictions is	ilty of no look tendere 2025y ted must be submitted with this	
DATE OF DISPOSIT		COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE	
	1					The same of the sa	
				10 10 10			
		472			-	1.95	
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I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.							
Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.							
signature application that falsific suspension	and to the ation of ar or revoca and the law	plication has be best of my ny informatio ation of the li vs of the Stat	the same knowledge n on this a cense. I a	legal effect as an oat e, all information contain pplication may result in agree to abide by and of	h or affirmation. I declare the ned on this application is true administrative action, includi	statutes. I understand that my lat I have read the foregoing and complete. I understanding fines up to \$1,000, denial, of the Division of Pari-Mutuel	

FGCC PMW-3120 - Individual Occupational License Application FLORIDA GAMING () CONTROL COMMISSION





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

www.flgaming.gov

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

ALL Li	cense Applicants must submit:
D Con	npleted Application – Print clearly and complete all sections that are not optional in black or blue ink.
bbA pd	litional Pages – If necessary to respond to any application questions.
	porting Legal Documentation - If needed to respond to background information questions in application.
SUBMI	T ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee
Ø.	Pari-Mutuel General Occupational License - \$15.00* ORI FL925184Z
Ģ	Pari-Mutuel Professional Occupational License - \$80.00* ORI FL925184Z
-	Cardroom Employee Occupational License - \$100.00* ORI FL925186Z
SUBMI	T ONE FINGERPRINT OPTION:
6	<u>Electronic Fingerprints</u> : Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with above ORI number.
	IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.
	<u>Fingerprint Card</u> : Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the division with your application.
	IMPORTANT: Fingerprint card processing fees must be paid to the Division. Visit our website or contact us for the current fee amount.
.0	<u>Fingerprint Resubmission for Renewal Applicants</u> : Applicants timely renewing need only provide the Division a fingerprint resubmission processing fee.
8	IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850.794.8130

Amended Decument ISSION

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U Yes	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty of volonderteaties and by criminal charges against you? If yes, the court disposition records for all convictions steed must be submitted with this application and you must list the details in the section provided below.								
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I certify the signature application that felsifi suspension Wagering	at I am en on this ap n and to the cation of a aq or revoc	optication has ne best of my my information ation of the it ws of the Stat	the same knowledge n on this a cénse. I a	application as required by Sec legal effect as an oath or aff a, all information contained on pplication may result in admini- agree to abide by and obey all a, pursuant to Section 550.105,	irmation. I declare the this application is true strative action, includi rules and regulations	nat I have read the foregoing and complete. I understand ing fines up to \$1,000, denial,			

Judy Hodge

From: Cheryl Stubbs

Sent: Friday, April 18, 2025 3:30 PM

To: Judy Hodge

Subject: FW: Investigations Referral-HANSEN, RAYMOND H Prof: 1022- File: 105228- Lic.

14250837

Categories: Red Category

Hey,

I'm not sure you were copied on this

Thank you,



Cheryl Stubbs Operations Analyst II

Florida Gaming Control

Commission

Division of Pari- Mutuel

Wagering

1400 W Commercial Blvd

Suite 165

Fort Lauderdale, FL 33309

754.288.1009

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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: Holly Chaires < Holly. Chaires@flgaming.gov>

Sent: Thursday, April 17, 2025 9:05 AM

To: Cheryl Stubbs < Cheryl. Stubbs@flgaming.gov>

Cc: Glenda Ricks <Glenda.Ricks@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>; Bradford Jones

<Bradford.Jones@flgaming.gov>; Derek Washington <Derek.Washington@flgaming.gov>; Ian Campbell

<lan.Campbell@flgaming.gov>; Michelle Futrell <Michelle.Futrell@flgaming.gov>; Cyntoria Harris

<Cyntoria.Harris@flgaming.gov>

Subject: Investigations Referral-HANSEN, RAYMOND H Prof: 1022- File: 105228- Lic. 14250837

Please open a case **HANSEN**, **RAYMOND H**. All documents and rap sheet have been scanned into Onbase. Note: Waiver routing slip has been scanned in Onbase.



Holly Chaires Operations Analyst II

Division of Pari-Mutuel Wagering 4070 Esplanade Way, Suite 250 Tallahassee, FL 32399 850-794-8130 Office 850-536-8714 Fax

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

5/8/25, 11:07 AM (al12) License Home

FAO I Haln I Sign Out

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Domain 100 - Division of Pari-Mutuel Wagering

Logged in as: Imoore

VR Home > License Search > License Home

License									License
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RECEIVED

2025 APR -1 AMII: 47

COUNTY COURT: SUFFOLK COUNTY

THE PEOPLE OF THE STATE OF NEW YORK,

-against-

Indictment Number 850-81

RAYMOND HANSEN,

Defendant.

COUNT ONE: BURGLARY IN THE THIRD DEGREE

COUNT TWO: CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE

FOREMAN APRIL/MAY GRAND JURY NUMBER II

TERM V

SUFFOLK COUN

850-8

COUNT ONE

THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuse the defendant of the crime of BURGLARY IN THE THIRD DEGREE, committed as follows:

The defendant, on February 14, 1981 in Suffolk County, knowingly entered and remained unlawfully in the building located at 358 New York Avenue, Huntington, New York, with intent to commit a crime therein.

COUNT TWO

THE GRAND JURY OF SUFFOLK COUNTY, by this Indictment, accuse the defendant of the crime of CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE, committed as follows:

The defendant, on February 14, 1981 in Suffolk County, with intent to benefit himself or a person other than an owner thereof and to impede the recovery by an owner thereof, knowingly possessed stolen property, namely, assorted jewelry, owned by Joseph Schwartz.

2025 APR - J. AMII: 47

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*		640		M 50
Present, Hon	GERARD D'EMILIO		Acting Suffolk	County Judge
Indictment N	lo. 850-81			se Ma n x s
THE PEOPL	E OF THE STATE OF NEW Y	ORK	Linda Spahr, Esq.,	Asst.
	* * * * * * * * * * * * * * * * * * *		DISTRICT ATTORNEY	FOR PEOPLE
H B W	Against		Gerald Hoffer, Esq	18
98	RAYMOND HANSEN,	1		HIII 95154
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be sentenced conditions as	to Probation for a period of . Is specified by the Court in acco	TIVE(5) rdance with § 65.10 c	years, pursuant to f the Penal Law of the Stat	the terms and e of New York.
A copy of th	e attached conditions was ha	nded to the defenda	nt by the Court this date	n 190
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arthur Lee

A true extract of the minutes

cr Form No. 185A Clerk

Exhibit 2

County Court SUFFOLK COUNTY

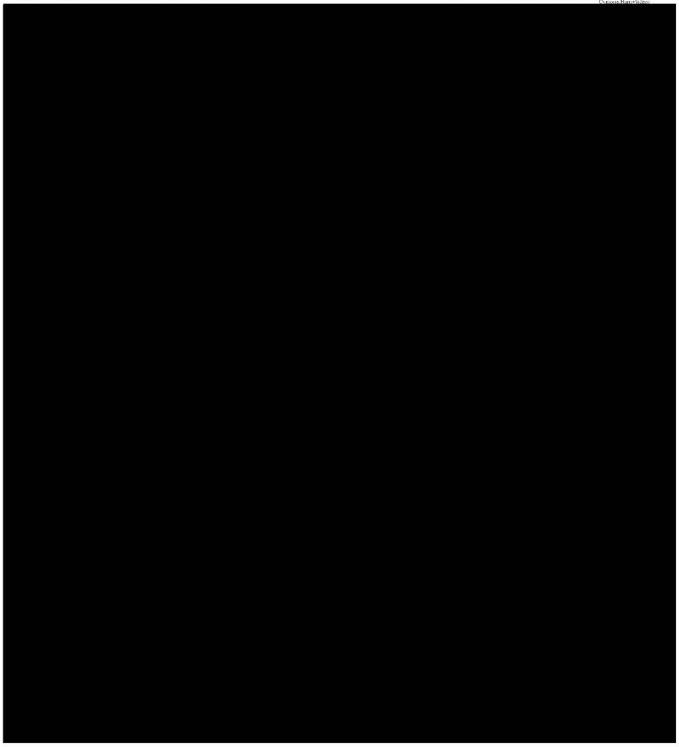
The People of the State of New York

Agains

Extract of Clerk's Minutes

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RESTRESS



Page 1 of 1. 0 total matche	es.					
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Date of Birth:	-					
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JULIE I. BROWN, VICE CHAIR CHUCK DRAGO, COMMISSIONER JOHN D'AQUILA, COMMISSIONER TINA REPP, COMMISSIONER

January 27, 2025

Mr. Raymond H Hansen 3113 State Road 580 Lot 49 Safety Harbor, Florida 34695

RE: Application No. 208835, Entity 14250837 1022 - PMW General Individual Occupational

Dear Mr. Hansen:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records and arrest reports. Please initial and date any changes made to your application.

You must list the information on your application and provide the court disposition records and arrest report for the following charges:

- Suffolk County, NY Arrest(s) - 2/14/1981

Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 5/28/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 4/2/2025.

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

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

Thank you,

HC Operations Analyst II

2025 APR - 1 AM 11: 47 FLORIDA GAMING CONTROL COMMISSION 3/20/2025 To the Florida Gaming Control Commission, Significant 20 like to give my stony pear uning

FLORIDA GAPING CONTROL COMMISSION

for 3+ years: entere the Course WAS A NATURA SavAce Gorere to forme La closure my reason



May 6, 2025

Dear Ms. Rounds,

I am happy to refer to you Ray Hanson. I have worked closely with Ray for several years and he has impeccable character and has become a leader in our congregation. Ray has worked as our tech arts supervisor for our Sunday services. Furthermore, he has done a great job leading several ministries within our church, and I highly recommend him to you.

Ray is a strong counselor, good husband, administrator, communicator, and friend. He is very sensitive to the heart-felt needs of others in our church. We have been blessed to have him in our church and will continue to use him in leadership.

Respectfully Submitted,

Rev. John Phipps









LeeAnn Rounds

From: Richard Gold <equiblock@icloud.com>
Sent: Wednesday, May 7, 2025 8:10 AM

To: LeeAnn Rounds

Subject: Message for Ray Hanson from Dr. Gold

[You don't often get email from equiblock@icloud.com. Learn why this is important at https://aka.ms/LearnAboutSenderIdentification]

Dear Mrs. Rounds this email is being written in support of Mr. Ray Hanson. I have been informed that during this previous racing season, Mr. Hanson suddenly encountered some licensing problems at Tampa Bay, Downs. Mr. Hanson worked on several race days (usually Sundays), acting as an escort with the private veterinarians during administration of Lasix.

I have been a equine veterinarian for almost 33 years and have worked at Tampa Bay, Downs as the association veterinarian, as well as a private veterinarian, and the last few years as a lasix administration veterinarian, this year, running the program. I can always recognize quality in a person and desire to contribute. Mr. Hanson fits these qualifications.

Mr. Hanson was prompt, conscientious, courteous, and organized. His personality was engaging and friendly, conducive to working as a team player in order to contribute to the programs success. I feel that he is an asset to racetrack security and his license should be reinstated. Mr. Hanson takes pride in his work, maintaining a high-quality of . performance. Thank you for your time and consideration regarding this matter.

Thank you, Richard C. Gold D.VM.

Sent from my iPhone

Good morning, I wanted to write this letter of reference for Ray. I got the pleasure to work with ray on a couple days a week, I am one of the supervisors on his shift. He always did a great job when it came down to helping me with daily task etc. He was very much a people person and always had a smile on his face. Ray definitely enjoyed and took his job serious here that I could see and I think he was a great guy to add to our team. I was one of the people to recommend ray to do Lasix's with Dr. Gold and he did a great job and took on the roll very fast which is such a great thing to have especially in his type of work. Overall, I think ray is a great worker a great team member and a great employee to have working for us over here at Tampa Bay downs!

I hope you have a great day and a great weekend.

Best regards

Anna Lacle

Tampa bay downs Security supervisor

7. Discussion of License Denials

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering Through: Emily Alvarado; Chief Attorney

Re: Limarys Reyes Gonzalez; Case No. 2025-031714

Date: June 2, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Limarys Reyes Gonzalez (the "Applicant") for a slot machine/cardroom/pari-mutuel combination occupational license (the "Application"). The Applicant submitted a completed application for a slot machine/cardroom/pari-mutuel combination occupational license on April 9, 2025. Upon review of the Application, it appears the Applicant has been convicted of three felony offenses in Miami-Dade County, Florida. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial.

Pertinent Facts

On February 25, 2025, the Applicant submitted an application for a slot machine/cardroom/pari-mutuel combination occupational license to the Division. The Applicant answered "no" to if he had been convicted of a disqualifying offense. On March 10, 2025, the Applicant was issued a deficiency letter by the Division requesting a completed application, specifically highlighting omissions or errors on page 4 regarding criminal history and asking for court disposition and arrest records for various arrests out of Miami-Dade County, Florida. On April 9, 2025, the Applicant submitted a completed application, including five offenses. Upon review of the completed Application, it appears that the Applicant was convicted of the following:

- Grand Theft, 3rd Degree out of Miami-Dade County, Florida, from June 1, 1998;
- Grand Theft, 3rd Degree out of Miami-Dade County, Florida, from January 29, 1999;
- Petit Larceny out of Miami-Dade County, Florida, from November 4, 2003;

- Grand Theft, 3rd Degree out of Miami-Dade County, Florida, from November 10, 2004; and
- Grand Theft, 3rd Degree out of Miami-Dade County, Florida, from November 10, 2004.

These convictions are disqualifying offenses pursuant to sections 550.105(5)(b), 551.107(6)(a), and 849.086(6)(g), Florida Statutes. Furthermore, the Commission may deny an application if the applicant has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee.

Relevant Law

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

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

Section 551.107(6)(a), Florida Statutes, provides in pertinent part that:

"...the commission may deny, suspend, revoke, or refuse to renew any slot machine occupational license if the applicant for such license or the licensee has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state that would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; racketeering; or a crime involving a lack of good moral character, or has had a gaming license revoked by this state or any other jurisdiction for any gaming-related offense."

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

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

[t]he commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority.

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

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

Furthermore, section 16.717, Florida Statutes, provides:_

"[t]he commission may deny the application of, or suspend or revoke the license of, any person who submits an application for licensure upon which application the person has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee. Additionally, the person is subject to any other penalties provided by law.

<u>Staff Recommendation</u>: Therefore, Florida Gaming Control Commission may deny the Application or declare the Applicant ineligible for a slot machine/cardroom/parimutuel combination occupational license upon a finding of a disqualifying offense pursuant to sections 550.105, 551.107, and 849.086(6)(g). Accordingly, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial to Limarys Reyes Gonzalez in this matter.

REYES GONZALEZ, LIMARYS

Case # 2025-031714

	
	slot/Cardroom/Pari-Mutuel Individual Combo (1055) Food Service/Bartender
90 Day Deadline	e: 07/09/2025

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

REYES GONZALEZ, LIMARYS-14312252

2025-031714

	(Applican	t's Name-License #)	Case No:		
INITIAL APPLICATION RECEIVED:					2/25/2025
Appli	cation D	4/9/2025			
If no I	Request	for Waiver receiv	æd, 90	-Day Deadline:	7/8/2025
Waiver	timeline requirement has been waived.)				
Applic	EC		44-The E		1055-Food Service/Bartender Occupation Code / Job Titte/Job Title
a jury verdict, ne theft which are	ion-jury trial, defined for	or entry of a plea of g	guilty or n ine gami	olo contendere. Any miso	or without adjudication of guilt, as a result o lemeanor conviction to include fraud and ishonesty, misrepresentation, deceit, and
		Licen		dministrator Review	
Was a deficie ⊠ Felony(s) □ Forgery, I	ncy letter i 3_Coo arceny Ex	ssued to request info unt(s)	minal His ormation Misdeme to Defrai	story Record initially? related to the offense(s)? eanor(s) – Industry Relaud (Cardroom Professio	☐Yes ⊠No ⊠Yes ☐No ted / Gambling Related / Bookmaking ns Only)
Arrest Date	Location	Charge		Court Case #	Disposition (or Unknown)
05/31/1998	Miami- Dade County, FL	Charge 1-Grand Theft	F	131995CF0365610001X	X Adjudication Withheld
12/31/1998	Miami- Dade County, FL	Charge 1-Grand Theft	F	131998CF043708B000X	X Guilty
10/20/2004	Miami- Dade County, FL	Charge 1-Grand Theft Charge 2-Grand Theft	F	132004CF0315190001X	X Guilty
			Rela	ted Licenses	
Is the individu Business Lice	ial applicar ense Numb ncy letter b	nt related to a busine er: een issued to the bu	e if Appi ess? Bu usiness i	licant is Related to a E	s, complete sections below.
Comments.		Licon	sing A	dministrator Review	
				ion Confirmation	
Disqualifying Forward to [s/Arrests Confirmed	? Ye	es 🔯 No 🗍 Commission Initial	Approval s: CH Date 04/16/2025

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

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

DEMOGRAPHIC INFO	RMATION		
Social Security Number (MM/D	D/YYYY) Gender D Male Female		
Las First	Middle Suffix		
Have you used, been known as, or called by another name (example – m the name used on the application? Q Yes No	aiden name, pseudonym, nickname) or alias other than		
if yes, list the name or names used:			
	Native American or Alaskan Native Other		
Are you a United States citizen? Yes D No If no, provide the name of the country of which you are a citizen:			
Current Mailing Address	Email Address (optional)		
City State Zip Code (+4 option	Limary Steyes 10 gman		
miramar fl 33027	USA_		
Primary Phone Number Seconda	ry/Cell Phone Number (optional)		
Current Street Address			
City State Zip Code (+4 option	nal) Country		
miramar f 38027	ÚSA		
Type of Slot Machine Occupational License applying for:	Is this your first time applying for a racing/gaming license in Florida?		
☐ General Individual ☐ Professional Individual	Yes D No		
Slot Machine/Cardroom/PMW Combination	Facility where employed and/or doing business:		
Job title(s)": Tray of 1) Ger	BigEasy Cusino		
	Employer name:		
*Applicants for a Combo license should disclose all job filles	Big Easy (asino		
FOR DIVISION USE	ONLY		
License Code License # Fil	* App # 4 4 4 5 5 5 App # 4 4 4 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6		
Association Code 1 Date Received 3 35 5 En	tered By License Year		
License Fee LUCUL FP Date O FP	Fee Total Fee 100		
☐ Waiver Requested SARCI (Combo Only)	FEB 2 5 2025 Enforcement		

Ci Yes Have you pre	viously worked for a	gaming-related	employer?	2000 TO 100 TO 1	
No If yes, you me	ust list below all gam		oloyment history in the rt Date (Month/Year)	past ten years. Title/Position Held &	Reason for Leaving
Mathe of Employer			nd Date (Month/ Year)	Supervisor Name	·
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☐ Yes	r been licensed in an provide the details in	y other racing of the section belo	or gaming jurisdiction? I	lf yes, you must list all cum	ent and previous
State(s) or Jurisc Where Licen	fiction(s)	Date of Expiration	ls thi	s license currently suspe fines or other discipline	ended or Explain why.
	· · · · · · · · · · · · · · · ·	<u></u>	☐ Yes ☐ No		
		j !	□ Yes		
		<u>*</u> :	O Yes	· ··· · · · · · · · · · · · · · · · ·	
		· }	No Yes		
			CI No CI Yes		
		ļ	☐ No ☐ Yes		
	J] } 	¦⊔ No	···	
	!		☐ Yes ☐ No		
· · · · · · · · · · · · · · · · · · ·			□ Yes □ No		
			☐ Yes ☐ No		
☐ Yes Have you eve	r had a racing or gan	ning license rev	i oked or denied in this o n or denial and explain	or any other state or country	/? If yes, you must list
If you answered yes to the	question above, prov	vide details here	a: In or peniar and exham	*******	
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	·			FTL 21.75.3	
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		Anna bern Schartschafter (Witchite	maderic softest himse for an exist of			STATE OF THE PROPERTY OF THE P		
Yes No	larcen	y, extortion, or c	onspiracy to i	ir had adjudication of guilt v defraud, or filing false repo e or any other state, or und	rts to government agency,	demeanor involving forgery, racing or gaming States?		
Yes No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or noto contendere to are criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.							
Date o Dispositi		County	State	Offense	Misdemeanor or Felony?	Sentence		
]	:					
<u> </u> 	: - —-							
	i 			··· · - ·-				
□ Yes	Do voi	u currently work	for, own or h	ave a financial interest in a	slot machina manacemen	t company, s'ot machine		
天 No	manuf	acturer or distrib ne licensee?	utor, or a bus	siness that sells slot machin	ne related products, servic	es, or goods to a slot		
Yes No	Do you by a F	currently own of lorida licensed s	or have a fina lot machine f	incla) interest in a Florida fi acility?	censed slot machine facilit	y or in any business owned		
Section Control				ANDITIONAL INFORMA	TIGN .			
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PLEASE READ AND SIGN BELOW

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

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

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

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Division within 48 hours of being convicted of or entering a plea of guilty or noto contendere to any disqualifying offense, regardless of adjudication.

AUTHORIZATION FOR RELEASE OF INFORMATION:

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

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

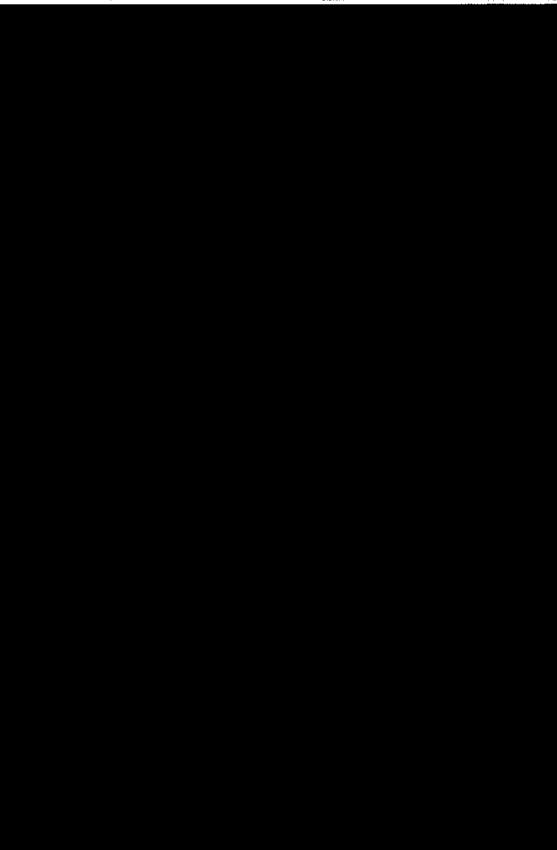
Print Legal Name (Grat Middle Last)	
Print Legal Name (Grst Middle Last)	Birth
	Name of Employer
Signature of Applicant	Q-05-25

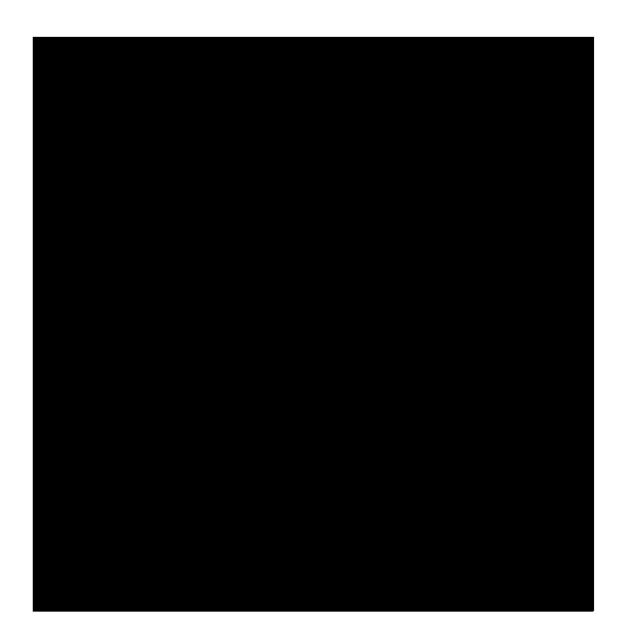
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4-9-25	Yes No Y.R.	csimina	al charges :	against you?	If yes, the c	judication with ourt disposition the section pro-	records for a	rime, or pleali conviction	d guilty of note as must be suf	ontendere to committed with the	o any is
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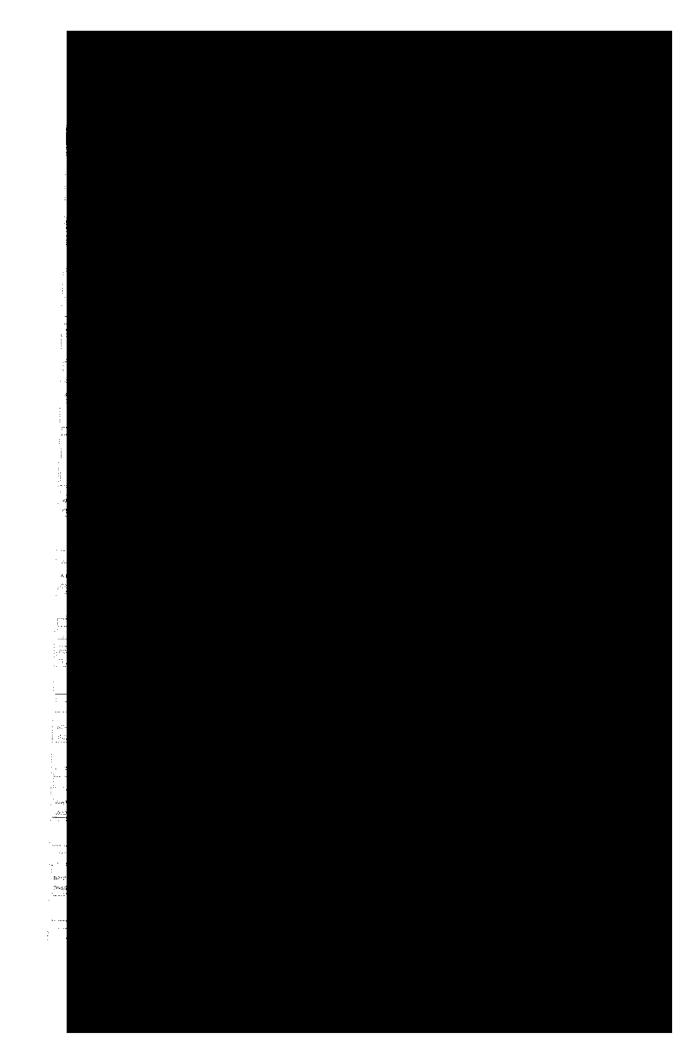


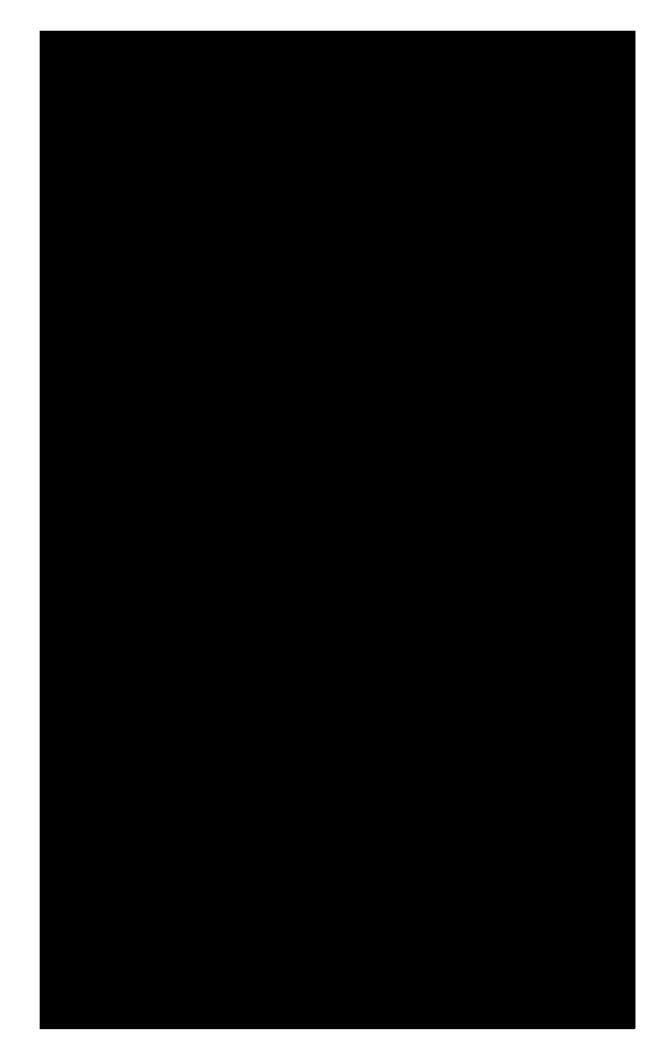
















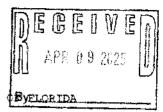
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IN THE CIRCUIT AND COUNTY COURTS OF THE ELEVENTH JUDICIAL CIRCUIT BYELORIDA

IN AND FOR MIAMI-DADE COUNTY

I, JUAN FERNANDEZ-BARQUIN CLERK CIRCUIT AND COUNTY COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND POR MIAMI-DADE COUNTY, DO HEREBY CERTIFY THAT A DILIGENT EXAMINATION OF THE FELONY, MISDEMEANOR AND NON CRIMINAL VIOLATION FILES AND RECORDS IN MY OFFICE REGARDING:

NAME: RAMIREZ, LIMAROS REYES DATE OF BIRTH:

RACE: WHITE YEARS RESEARCHED: 1990 - 2025

INDICATES THE FOLLOWING:

CITATION/ ARREST / FILE

DATE/

CASE NUMBER ARST DEPT CHARGES DISPOSITION DISPO DATE

RAMIREZ, LIMARCS REYES

01/25/1997 DISORDERLY CONDUCT B97004189 WH ADJ-SUSP ENT SE 01/25/1999 MIAMI BEACH

REYES, LIMARYS

F98043708B 12/31/1998 GRD THFT/3D/300+/-5K CONV & SENT-CONCUR 01/29/1999

AKA*

AVENTURA

REYES, LIMARYS AKA*

F98043709 12/31/1998 GRD THFT/3D/300+/-5K TRANSF TO OTHER CA 01/29/1999

AVENTURA

REYES, LIMARYS AKA*

F95036561 10/09/1995 GRD THFT/3D ADJ WITHHELD/ SENT 01/29/1999

PROBATION VIOLATION PROBATION REVOKED 01/29/1999

MIAMI DADE SHERIFF

RAMIREZ, LIMARYS REYES AKA*

F04031519 10/20/2004 G TFT 3D/BEF10/1/19 CONV-PROB SPEC CON 11/10/2004

G TFT 3D/BEF10/1/19 CONV-PROB SPEC CON 11/10/2004 PROBATION VIOLATION PROBATION MODIFIED 05/12/2005 PROBATION VIOLATION VOLUNTARILY WTHDRA 01/17/2006 WITHDRAWN/TERMINAT 11/28/2006

PROBATION VIOLATION

MIAMI DADE SHERIFF

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PURSUANT TO FLORIDA RULES OF COURT, RULE 2.430, COURT RECORDS THAT APPLICABLE PERMANENTLY RECORDED MAY BE UNAVAILABLE, OR DISPOSED OF BY THE CLERK, IN ACCORDANCE WITH THE APPLICABLE RETENTION SCHEDULE REQUIRED BY SAID RULE. (10 YEARS FOR FELONY, MISDEMEANOR AND CRIMINAL TRAFFIC VIOLATIONS IN WHICH THE DEFENDANT WAS ADJUDICATED NOT GUILTY).

PLEASE SEE FLORIDA RULES OF COURT, RULE 2.430, FOR A COMPLETE LISTING OF RECORDS RETENTION REQUIREMENTS.

WITNESS MY HAND AND THE SEAL OF THE COURT AT MIAMI, MIAMI-DADE COUNTY, FLORIDA, THIS 24 DAY OF MARCH, 2025.

JUAN FERNANDEZ-BARQUIN CLERK CIRCUIT AND COUNTY COURTS

IN AND FOR MIAMI-DADE COUNTY, PLORIDA

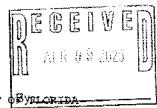
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IN THE CIRCUIT AND COUNTY COURTS OF THE ELEVENTH JUDICIAL CIRCUIT \$ SYPLORIDA-

IN AND FOR MIAMI-DADE COUNTY

I, JUAN FERNANDEZ-BARQUIN CLERK CIRCUIT AND COUNTY COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR MIAMI-DADE COUNTY, DO HEREBY CERTIFY THAT A DILIGENT EXAMINATION OF THE FELONY, MISDEMEANOR AND NON CRIMINAL VIOLATION FILES AND RECORDS IN MY OFFICE REGARDING:

NAME: REYES, LIMARYS

DATE OF BIRTH:

RACE: WHITE SEX: FEMALE YEARS RESEARCHED: 1990 - 2025

INDICATES THE FOLLOWING:

CITATION/ ARREST / FILE DATE/

CASE NUMBER ARST DEPT CHARGES DISPOSITION DISPODATE

REYES, LIMARYS

PAGE: 001

M03048321 09/20/2003 PETIT LARCENY, THEFT

CONV-PROB SPEC CON 11/04/2003

MIAMI DADE SHERIFF

PURSUANT TO FLORIDA RULES OF COURT, RULE 2.430, COURT RECORDS THAT ARE NOT PERMANENTLY RECORDED MAY BE UNAVAILABLE, OR DISPOSED OF BY THE CLERK, IN ACCORDANCE WITH THE APPLICABLE RETENTION SCHEDULE REQUIRED BY SAID RULE. (10 YEARS FOR FELONY, MISDEMEANOR AND CRIMINAL TRAFFIC VIOLATIONS IN WHICH THE DEFENDANT WAS ADJUDICATED NOT GUILTY).

PLEASE SEE FLORIDA RULES OF COURT, RULE 2.430, FOR A COMPLETE LISTING OF RECORDS RETENTION REQUIREMENTS.

WITNESS MY HAND AND THE SEAL OF THE COURT AT MIAMI, MIAMI-DADE COUNTY, FLORIDA, THIS 24 DAY OF MARCH, 2025.

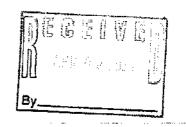
JUAN FERNANDEZ-BARQUIN CLERK CIRCUIT AND COUNTY COURTS

IN AMB FOR MIAMI-DADE COUNTY, FLORIDA

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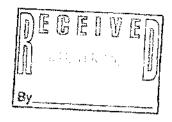
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DATE: 03/24/2025 CRIMINAL JUSTICE INFORMATION SYSTEM CJSMRCDO LINK: _ TIME: 01:28 CASE INQUIRY CSE: B97004189 IDS: 0584319 CIN: 0635703 POL: 972995 JLN: 970007668 STATE CSE: 131997MO0041890001XX TILE LOC: 16 DESTROYED ? DEFENDANT: RAMIREZ LIMAROS REYES ADDRESS: 12698 NW 10TH WAY MIAMI FL 331822071 RACE: W SEX: F ARRST/CIT: 01/25/1997 ARR: 12/04/1998 DOB: EYES; BRO HEIGHT: 508 FILED: 01/26/1997 TRIAL: 01/14/1999 PGM TYPE: HAIR: BRC WEIGHT: 140 INFO: CLSED: 01/25/1999 MISD\CON: JUDGE: SILVER STEPHANIE BOOKED: 01/25/1997 SECTION: B241 COL: B AMEND INFO DT: SPEEDY EXP: ATTORNEY: PUBLIC DEFENDER APPOINTMENT ASSIGNED ATTY TYPE: PDEF JMP: WARRANT: ISSUED: ARR/CIT-OFCR: 002 - 00539 COURTROOM: LOCATION: FUTURE HEARING: TYPE: OTH HRG ASSOCIATED CASE NUMBERS: TRAFFIC CASE: T D DESCRIPTION CHARGES DISPOSITION DATE

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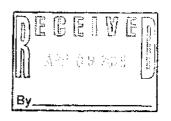


Date: 3/24/2025 Time: 1:29:54 PM DATE: 03/24/2025 CRIMINAL JUSTICE INFORMATION SYSTEM CJSMRCDO TIME: 01:29 CASE INOUIRY LINK: PTA: CSE: F98043709 IDS: 0103940 CIN: 0635703 POL: 9807784 JLN: STATE CSE: 131998CF0437090001XX \$ 145 DOC: 16 DESTROYED BOX# DEFENDANT: REYES TITMARYS ADDRESS: 12698 NW 10TH WAY IMAIM FL 331822071 RACE: W SEX: F ARRST/CIT: 32/31/3886 ARR: 01/29/1999 DOB: EYES: HAZ HEIGHT: 508 FILED: 01/01/1999 TRIAL: PGM TYPE: HAIR: RED WEIGHT: 159 INFO: CLSED: 01/29/1999 MISD\CON; JUDGE: BRINKLEY TANYA BOOKED: SECTION: F004 COL: B AMEND INFO DT: SPEEDY EXF: 06/24/1999 ASSIGNED ATTY TYPE: PDEF JMP: ATTORNEY: PUBLIC DEFENDER APPOINTMENT ISSUED: ARR/CIT-OFCR: 085 - 00165 WARRANT: COURTROOM: LOCATION: FUTURE HEARING: TYPE: OTH HRG N ASSOCIATED CASE NUMBERS: F98043708B TRAFFIC CASE: CHARGES T D DESCRIPTION DISPOSITION DATE 812.014(2)(C)1 F 3 GRD THFT/3D/300+/-5 TRANSF TO OTHER CASE 01/29/1999

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Date: 3/24/2025 Time: 1:35:19 PM

DATE: 03/24/2025 CRIMINAL JUSTICE INFORMATION SYSTEM CJSMRCDQ CASE INQUIRY TIME: 01:34 LINK:

PTA:

POL: 507171B CSE: M03048321 IDS: 1496517 CIN: JLN: BOX#

STATE CSE: 132003C00483210001XX FILE BOC: 16 DESTROYER LIMARYS DEFENDANT: REYES

ADDRESS: 12698 NW 10 WAY MIAMI FL 33189

DOB: RACE: W SEX: F ARRST/CIT: 09/20/2003 ARR: 11/04/2003

FILED: 09/24/2003 TRIAL: PGM TYPE: EYES: HAZ HEIGHT: CLSED: 11/04/2003 MISD\CON: HAIR: RED WEIGHT: INFO:

JUDGE: NELSON JULIE BOOKED:

SECTION: MOOS COL: A AMEND INFO DT: SPEEDY EXP: 12/19/2003

ATTY TYPE: ATTORNEY:

ISSUED: ARR/CIT-OFCR: 030 - 099 05511 WARRANT:

LOCATION: FUTURE HEARING: COURTROOM: TYPE: OTH HRG N

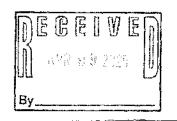
ASSOCIATED CASE NUMBERS: TRAFFIC CASE:

CHARGES T D DESCRIPTION DISPOSITION DATE

C O PETIT LARCENY, THEF CONV-PROB SPEC COND 11/04/2003 NB B 21-81(A)

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Date: 3/24/2025 Time: 1:29:13 PM

DATE: 03/24/2025 CRIMINAL JUSTICE INFORMATION SYSTEM CJSMRCDO TINK: TIME: 01:28 CASE INCUIRY PTA: CSE: B97004189 IDS: 0584319 CIN: 3635703 POL: 972995 JLN: 970007668 STATE CSE: 131997M00041890001XX FILE LOC: 16 DESTROYED DEFENDANT: RAMIREZ LIMAROS REYES ADDRESS: 12698 NW 10TH WAY MIAMI FL 331822071 DOB: RACE: W SEX: F ARRST/CIT: 01/25/1997 ARR: 12/04/1998 EYES: BRO HEIGHT: 508 FILED: 01/26/1997 TRIAL: 01/14/1999 PGM TYPE: HAIR: BRO WEIGHT: 140 INFO: CLSED: 01/25/1999 MISD\CON: JUDGE: SILVER STEPHANIE BOOKED: 01/25/1997 SECTION: B241 COL: B AMEND INFO DT: SPEEDY EXP: ATTORNEY: PUBLIC DEFENDER APPOINTMENT ASSIGNED ATTY TYPE: PDEF JMP: WARRANT: ISSUED: ARR/CIT-OFCR: 002 - 00539 WARRANT: FUTURE HEARING: LOCATION: TYPE: OTH HRG COURTROOM: TRAFFIC CASE: ASSOCIATED CASE NUMBERS: CHARGES T D DESCRIPTION DISPOSITION DATE

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L O DISORDERLY CONDUCT WH ADJ-SUSP ENT SENT 01/25/1999 NB B

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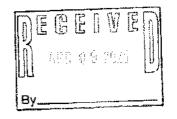
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DATE: 03/24/2025 TIME: 01:29 PTA:	CRIMINAL JUSTICE : CASE II		CJSMRCDQ LINK:
CSE: F98043709 ID:	s: 0103940 cin: 063	5703 FOL: 9807784	JLN:
STATE CSE: 131998CF04	437090001XX FTAF &C	o: 16 bearaoyt.b	BOX#
DEFENDANT: REYES		LIMARYS	
ADDRESS: 12698 NW :	10TH WAY	IMAIM	FL 331822071
DOB:	RACE: W SEX: F	ARRST/CIT: 12/31/	1998 ARR: 01/29/1999
EYES: HAZ HEIGHT: 501	8 FILED: 01/01/1999	TRIAL:	PGM TYPE: STAT:
HAIR: RED WEIGHT: 159	9 INFO:	CLSED: 01/29/1999 N	HSD/CON:
JUDGE: BRINKLEY		TANYA	BOOKED:
SECTION: F004 COL	: B AMEND INFO DT:	£	SPEEDY EXP: 06/24/1999
ATTORNEY: PUBLIC DE	FENDER APPOINTMENT	ASSIGNED AS	TY TYPE: PDEF JMP:
WARRANT:	ISSUED:	ARR/CIT-(FCR: 085 - 00165
COURTROOM: LOCA	ATION: FUTURE	HEARING:	TYPE: OTH HRG N
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812.014(2)(C)1 F 3 GRD THFT/3D/300+/-5 TRANSF TO OTHER CASE 01/29/1999

Dalibre Stephens 1650s



Date: 3/24/2025 Time: 1:35:19 PM

DATE: 03/24/2025 CRIMINAL JUSTICE INFORMATION SYSTEM CJSMRCDQ TIME: 01:34 LINK: CASE INQUIRY

PTA:

IDS: 1496517 CIN: CSE: M03048321 POL: 5071718 JLN: STATE CSE: 132003C00483210001XX FIRE LOG: 16: DESTROYED 5 BOX#

DEFENDANT: REYES LIMARYS

ADDRESS: 12698 NW 10 WAY IMAIM FL 33189

RACE: W SEX: F ARRST/CIT: 09/20/2003 ARR: 11/04/2003 DOB: EYES: HAZ HEIGHT: FILED: 09/24/2003 TRIAL: PGM TYPE: STAT:

INFO: CLSED: 11/04/2003 MISD\CON: HAIR: RED WEIGHT:

JULIE JUDGE: NELSON BOOKED:

SECTION: MOOS COL: A AMEND INFO DT: SPEEDY EXP: 12/19/2003

ATTY TYPE: ATTORNEY: JMP:

ISSUED: ARR/CIT-OFCR: 030 - 099 05511 WARRANT:

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ASSOCIATED CASE NUMBERS: TRAFFIC CASE:

ASE NUMBERS: TRAFFIC TO DISPOSITION DISPOSITION CHARGES DATE C O PETIT LARCENY, THEF CONV-PROB SPEC COND 11/04/2003 NB B 21-81(A)

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Derlies Stritmin 16504



IN THE CIRCUIT AND COUNTY COURTS OF THE BLEVERTH JUDICIAL CIRCUIT OF FIGHERA

IN AME FOR MIRMS -DADE COUNTY

I, JUAN FERNANDEZ-BAPQUIN CLERE DIRCULT AND COURTY DOURT. OF THE ELEVENDM JUDICIAL LIRCUIT OF FLORIDA, IN AND FOR MEANAR-DADE COURTY, DO REABBY CERTIFY TRAIT A DILLIGENT EXAMENATION OF THE FELONIC, MISDEMBRANDE AND POR CRIMINAL VIOLATION FILES AND FECORIS IN MY OFFICE REGARDING:

NAME: PANTREZ, <u>LIMBROS FE</u>VES

DATE OF EIRTH:

REGE: WHITE SEX: THAMBE YEARS PSEERCHED: 1890 - 2025

INDICATES THE FOLLOWING:

CITATION/ ARREST / FILE DACE/

CAGE NUMBER ARET DEPT CHARGES DISPOSITION DISPOSITION DISPOSITION DISPOSITION DISPOSITION DESCRIPTION OF A CONTROL OF A CO

MAMIREE, LIMAROS KEYES

B87004189 01/25-1997 DIMORDERLY CONDUCT WH ADC-SUSP BWT SP DI/25/1999

HIAMI BEACH

REYES, STHERES ARAS

AVENTURA

REYES, LEMARYS AFA*

E980A3TOS 12/R1/1993 OMD THEW/ID/300-4-58 TPANSE TO CIMER CA 01/29/1595

AVENTURA

ROYES, ILMARYS AKA*

#95036661 10/09/1995 ORD THTT/SD ADD WITHRED/ SENT 01/29/1980

PROBACION VIOLATION PROBATION REVOEED 01/29/1983

MIAMI DADE SWEETER

RAMIREE, LIMPAYS REVES ARA*

FOADBLEDS 10/10/2004 B TFT DT/BEP10/1/19 COMY-PROS CARC COM 11/20/2004

G TFT BD/BEF10/1/19 CUMV-FROB BFBC CUB 11/10/2000 FROHMOION VIOLATION FACERIES MODIFIED 05/01/2005 FROBMION VIOLATION VOLUNTARILY WIEDRA 01/UT/2005 PROBMION VIOLATION WITHOUGHW/TERMINAT 10/05/2004

MIAMI DADE SHERIFE

PAGE: 901

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PÜRSUANT TO FLORIDA RULES OF COURT, RULE 2.430, COURT RECORDS THAT ARE NOT PERMANENTLY RECORDED MAY BE UNAVAILABLE, OR DISPOSED OF BY THE CLERK, IN ACCORDANCE WITH THE APPLICABLE RETENTION SCHEDULE REQUIRED BY SAID RULE. (10 YEARS FOR FELONY, MISDEMEANOR AND CRIMINAL TRAFFIC VIOLATIONS IN WHICH THE DEFENDANT WAS ADJUDICATED NOT GUILTY).

PLEASE SEE FLORIDA RULES OF COURT, RULE 2.430, FOR A COMPLETE LISTING OF RECORDS RETENTION REQUIREMENTS.

WITNESS MY HAND AND THE SEAL OF THE COURT AT MIAMI, MIAMI-DADE COUNTY, FLORIDA, THIS 24 DAY OF MARCH, 2025.

JUAN FERNANDEZ-BARQUIN CLERK CIRCUIT AND COUNTY COURTS

IN AND FOR MIAMI-DADE COUNTY, FLORIDA

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PAGE: 002

DEPUTY CDERK

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IN THE CIRCUIT AND COUNTY COURTS OF THE ELEVENTH JUDICIAL CIRCUIT SE PLORITA

IN AND FOR MIAMI-DADE COUNTY

1, JUAN FERNANDEZ-BARQUIN CLERK CIRCUIT AND COUNTY COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR MIAMI-DADE COUNTY, DO HEREBY CERTIFY THAT A DILIGENT EXAMINATION OF THE FELONY, MISDEMEANOR AND NON CRIMINAL VIOLATION FILES AND RECORDS IN MY OFFICE REGARDING:

NAME: REYES, LIMARYS

DATE OF BIRTH:

RACE: WHITE SEX: FEMALE YEARS RESEARCHED: 1990 - 2025

INDICATES THE FOLLOWING:

CITATION/ ARREST / FILE DATE/

CASE NUMBER ARST DEPT CHARGES DISPOSITION DISPO DATE **有类型用度量形式介绍的工作量用度量操作的或具定的类似的设备和证明的证明的现在分词使发生的从实现更有的变效的发展设施的发展或的变形或或多数的现在分词发生的变**

REYES, LIMARYS

M03048321 09/20/2003 PETIT LARGENY, THEFT CONV-PROB SPEC CON 11/64/2003

MIAMI DADE SHERIFF

PURSUANT TO FLORIDA RULES OF COURT, RULE 2.430, COURT RECORDS THAT ARE NOT PERMANENTLY RECORDED MAY BE UNAVAILABLE, OR DISPOSED OF BY THE CLERK, IN ACCORDANCE WITH THE APPLICABLE RETENTION SCHEDULE REQUIRED BY SAID RULE. (10 YEARS FOR FELONY, MISDEMEANOR AND CRIMINAL TRAFFIC VIOLATIONS IN WHICH THE DEFENDANT WAS ADJUDICATED NOT GUILTY). PLEASE SEE FLORIDA RULES OF COURT, RULE 2.430, FOR A COMPLETE LISTING OF

RECORDS RETENTION REQUIREMENTS.

WITNESS MY HAND AND THE SEAL, OF THE COURT AT MIAMI, MIAMI-JADE COURTY, FLORIDA, THIS 24 DAY OF MARCH, 2025

> JUAN PERNANDEZ-BARQUIN CLERK CIRCUIT AND COUNTY COURTS

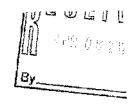
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

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PAGE: 001

DEPUTY CHERK



TO THE FL GAMING CONTROL COMMISSION
LIMARYS REYES
APP#49094
ENTRY 14312252

HERE ARE THE DOCUMENTS YOU HAVE REQUESTED FOR THE 2 CASES FOR THE CASE IN 1998 I WAS VERY YOUNG SINGLE MOM AND WAS STRUGGLING FINANCIALLY

I STOLE KIDS CLOTHES FOR MY SON AT BURDINES IM NOT TRYING TO JUSTIFY

MY ACTIONS BUT MY SON NEEDED CLOTHES AND I WAS WITH ANOTHER SO CALLED FRIEND

THAT WASNT THE BEST INFLUENCE BUT WE ARE ALL YOUNG AND WE MAKE MISTAKES

BUT I HAVE GROWN AND I ONLY DO GOOD FOR MYSELF MY SON MY PARTNER I WORK HARD

TO BUY THE THINGS I NEED WORK SO HARD TO BE ABLE TO BY MY HOME AND I HATE THAT

I MADE THIS MISTAKE AT AN EARLY AGE BUT IT TAUGHT ME A LESSON AND I LEARNED FROM THIS MISTAKE

IN THE 2004 CASE I WORKED AS A OFFICE MANAGER / SALES REP SELLING COUNTER TOPS AND REMODELS MY BOSS AT THE TIME WAS SUPPOSE TO PAY ME

MY SALARY PLUS COMMISION ON MY SALES I WOULD GO OUT TO THE HOMES MEASURE GIVE PRICES

and quotes and close the deal COLLECT A PAYMENT AND THEY WOULD START THE JOB

AS I GOT BETTER WITH SALES THE OWNER WANTED ME TO BE NEST TO HIM MORE AND MORE

I THOUGHT IT WAS TO TEACH ME ABOUT THE JOB AND LEARN MORE AS HE WAS SENDING ALREADY TO JOBS

DEGETTE

WITH OUT HIM BUT HE HAD OTHER INTENTIONSAS HE GREW AN ATTRACTION FOR ME THAT I DIDNT FEEL THE SAME FOR HIM SO HE TRIED HOLDING MY COMMISSION CHECK FOR OVER A MONTH AND I FINALLY GOT PAYMENT BUT THEN HE KEPT TRYING TO ASK ME OUT SEXUAL HARRASMENT I REFUSED AND HE TRIED GETTING BACK AT ME BY SAYING I TOOK MY COMMISION CHECK AND THE AMOUNT WAS INCORRECT I WAS STILL YOUNG AND SCARED AND I GOT ARRESTED IT WAS HIS WORD AGAINST MINE I WAS PUT ON PROBATION AND ASK TO PAY A RESTITUTION BACK WHILE ON PROBATION I KEPT GETTING CALLS AND MESSAGES FOR HIM WHICH I RECORDED THEN GAVE TO MY PROBATION OFFICER AS I TOLD HER IF I STOLE FROM HIM WHY IS HE STILL CONTACTION ME AND ASKING TO SEE ME AND GO OUT ON DATES AFTER MY PROBATION OFFICER HEARD ALL MESSAGES AND TEXTS CASE WAS TAKEN BACK IN FRONT OF JUDGE I WAS LET GO OF PROBATION AND DIDNT HAVE TO PAY RESTITUTION BACK

I CAN HONESTLY SAY I HAVE CHANGE MY LIFE FOR THE BETTER
IM A HARD WORKER GREAT EMPLOYEE
TEAM PLAYER OWN MY HOME AND WORK VERY HARD TO HAVE THE
THINGS I HAVE TODAY
THOSE EXPERIENCES I CAN SAY NOW HELP ME GROW TO BE A
BETTER PERSON
I REGRET THEM BECAUSE NOW I HAVE A RECORD BUT YOU CAN SEE
IN OVER 24 PLUS YEARS
I HAVE NOT GOTTEN IN TROUBLE OR DONE ANYTHING WRONG
AND IM PROUD OF THE WOMAN I HAVE BECOME TODAY
I HOPE YOU GUYS GIVE ME AN OPPURTUNITY
TO CONTINUE GROWING AND BEING A BETTER PERSON EVERYDAY



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

March 10, 2025

Ms. Limarys Reyes Gonzalez 5014 Southwest 155th Avenue Miramar, Florida 33027

RE: Application No. 49094, Entity 14312252

1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Ms. Reyes Gonzalez:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 4 of 5 of the application, if you have ever been convicted of or had adjudication withheld for any crime or pled guilty or noto contendere to any criminal charges, you must list the offenses in the Background Information section. Please initial and date any changes made to your application.

You must list the information on your application for the following charges:

Miami-Dade County, Florida Arrests — 11/28/1995, 05/31/1998, 12/31/1998, 08/04/2001, 10/20/2004

You must provide the arrest affidavits and court disposition records for the following charges:

- Miami-Dade County, Florida Arrests – 11/28/1995, 05/31/1998, 12/31/1998, 08/04/2001, 10/20/2004

Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 07/09/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

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

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

Thank you,

EC

Operations Analyst II



JUAN FERNANDEZ-BARQUIN CLERK OF THE COURT AND COMPTROLLER



Glenda Ricks@/gec

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IN THE CIRCUIT COURT OF THE ELEVENTH JUD IN THE COUNTY COURT IN AND FOR MIAMI-DAD	CIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, F E COUNTY, FLORIDA.	75	
DIVISION CRIMINAL DOMESTIC VIOLENCE JUVENILE TRAFFIC	FINAL JUDGMENT ASSESSING RECORDING FEE, ATTORNEY'S FEAND COSTS	OR G EES	FN 2004R1040188 Bk 22844 Pgs 2007 - 2008; (2pgs RECORDED 11/22/2004 15:15:21 HARVEY RUVIN, CLERK OF COURT MIAMI-DADE COUNTY, FLORIDA
PLAINTIFF	VS. DEFENDANT		
STATE OF FLORIDA	Homirez Ramirez		
CASE NUMBER:	31519		
·	• • • • • • • • • • • • • • • • • • •		CLOCK IN
☐ traffic ☐ misdemeanor	and/or fees for a court-appointed ant Public Defender, or Conflict 3.29, Florida Statutes, it is	☐ capital felony	NUV 1 0 2004
(b) A non-jury/jury trial was	held and a verdict of guilty was en	tered against the De	efendant
3. Probation/Community Contro	ol was was not im	posed.	
4. The State of Florida, shall ha	ave and recover, of and from		
Name Limber Address Defendant-Recipient Address Defendant (required if Defendant Defe	endantis at Filotof LORIDA, CO I HEREDY CERTIFY Ibat the taregoing is a transfer original on file in this office. HARVEY RUVIN, Clerk of Circu	UNTY OF DADE	
Address	Deputy Clerk 1	ink -State Attorney	Gold - Defense Attorney
Tellow	- Distribute of Facility	iiii ololo Allolloy	Join - Deletide Midility

CLK/CT 40 REV. 8/04

PAGE 1 OF 2

Clerk's web address: www.miami-dadeclerk.com

CASE INFORMATION

Name: RAMIREZ, (IMARYS REYES

Date of Birth

Pate Fled 10/01/0004

Weavest Time

 Date Filed: 10/21/2004
 Date Closed: 11/10/2004
 Warrant Type:

Previous Case: Next Case:

Judge: GONZALEZ-MARQUES, LAURA MARIA Defense Attorney: FERNANDEZ, LAUREN

Bfile Section: F003 File Location: RECORD CENTER Box Number: 78-3

Arresting Agency: MIAM/LDADL SHERIFF Arrest Date: 10/20/2004

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	G T/T 3D/BFF10/1/19	LELONY	CONV-PROBISPEC COND
2	G TEL 3D/BLF10/1/19	PELONY	CONV-PROBISPEC COND
3	PROSATION VIOLATION	MISC HOLD	PROBATION MODIFIED
4	PROBATION VIOLATION	MISC HOLD	VOLUNTAR:LY WITHDRAWN
5	PROBATION VIOLATION	MISC HOLD	WITHDRAWN/TERMINATED

DOCKETS

DIN	N Date	Book/Page	Docket
56	09/05/2007		COLLECTIONS AGENCY STATUS NEW TO ALLIANCE ONE INC.
55	12/13/2006		ORDER: (COURT) TERMINATING PROBATION
54	12/12/2006		COURT LEE PAYMENT 4.50 RECEIPT # 0335906
53	12/04/2006		NOTICE OF FAILURE TO PAY SENT
52	11/28/2006		LETTER FROM: LETTER TO JUDGE SOTO, FROM LAMARYS REYES
51	11/28/2006		STAY GRANTED - DUE 11/29/2006
49	10/26/2006		REPORT RE: PROBATION SET FOR 11/28/2006 AT 09:00
48	10/17/2006		VIOLATION OF PROBATION AFFIDAVIT FILED
46	10/13/2006		NOTICE OF FAILURE TO PAY SENT
45	10/12/2006		REPORT RE: PROBATION SET FOR 10/26/2006 AT 09:00
44	01/17/2006		WRITE-IN HEARING RECORDED ON 01/17/2006 AT 09:00
42	01/11/2006		VIOLATION OF PROBATION AFFIDAVIT FLED
41	06/07/2005		ORDER OF MODIFICATION OF PROBATION
40	05/12/2005		TRIAL PROS. ASSIGNED: KATZMAN, ADAM
39	05/12/2005		FINDINGS RE: FINANCIAL OBLIGATIONS
38	05/12/2005		WAIVER OF RIGHTS
36	05/12/2005		DEFENSE ATTY PDEF/RILEY, BONNIE J
35	05/11/2005		NOTICE OF APPEARANCE AND PLEA LAUREN FERNANDEZ
32	05/06/2005		REPORT RE: STATUS SET FOR 05/12/2005 AT 09:00
31	05/06/2005		REPORT RE: PLEA SET FOR 05/12/2005 AT 09:00
30	05/06/2005		VIOLATION OF PROBATION AFFIDAVIT FILED
29	05/03/2005		REPORT RE: PLEA SET FOR 05/06/2005 AT 09:00
28	03/17/2005		LETTER FROM:- PRO SE
27	03/17/2005		MOTION TO MOD:FY PROBATION/COMMUNITY CONTROL FILED 03/14/2005 ORAL SET FOR 03/17/2005 AT 09:27 DENIED
26	03/14/2005		REPORT RE: DEFENDANT/RESPONDENT SET FOR 03/17/2005 AT 09:00
25	03/14/2005		REPORT RE: PROB/COMM CNTRL RPT SET FOR 03/17/2005 AT 09:00
24	0*/31/2005		COURT FEE PAYMENT 16.27 RECEIPT # 0333182

DIN	l Date	Book/Page	Docket
22	12/02/2004	022884/02709	JUDGMENT OF GUILT
20	11/22/2004	022844/02007	RECORDED FINAL JDGMT ASSESSING ATTY FEES & COSTS TO PG 2008 AMOUNT 100.00
17	11/11/2004		DISCHARGE CERTIFICATE ISSUED F0700085892
23	11/10/2004		SCORESHEET NOT SUBMITTED IN COURT
19	11/10/2004		ORDER OF SUPERVISION 2 YEARS PROB
18	11/10/2004		AFFIDAVIT FOR INDIGENT STATUS - NOT INDIGENT
16	11/10/2004		TRIAL UNIT ASSIGNED: FELONY DIVISION 03
15	11/10/2004		TRIAL PROS. ASSIGNED: MOT:ANI, SHARAD
14	11/10/2004		MEMORANDUM OF COSTS AMOUNT 410.00
13	11/10/2004		STAY GRANTED - DUE 10/10/2006
11	11/10/2004		ENI AMT/ 5000 DISCHARGED 11/10/2004 POWER/F0700085892
10	11/10/2004		CLOSING JUDGE SOTO, BERTILA
3	11/10/2004		INFORMATION FILED
8	11/09/2004		INTAKE UNIT ASSIGNED: FELONY DIVISION 03
7	10/29/2004		ENLAMT/ 5000 (SSUED 10/20/2004 POWER/F0700085892
5	10/28/2004		INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
4	10/28/2004		INTAKE PROS. ASSIGNED: SCHULMAN, TAMERA
6	10/21/2004		BOND RECEIVED POWER/RECEIPT #E0700085892
1	10/20/2004		ARRAIGNMENT HEARING SCHEDULED FOR 11/10/2004 AT 09:00

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering Through: Emily Alvarado; Chief Attorney

Re: Donald George Anderson; Case No. 2025-037786

Date: March 25, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Donald George Anderson (the "Applicant") for a pari-mutuel wagering professional individual occupational license (the "Application"). The Applicant submitted a completed application for a pari-mutuel wagering professional individual occupational license on March 28, 2025. Upon review of the Application, it appears Applicant has been convicted of two felony offenses out of Miami-Dade County, Florida. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial.

Pertinent Facts

On January 23, 2025, Respondent submitted an application for a pari-mutuel wagering professional individual occupational license to the Division. The Applicant answered "no" to the question asking if she has been convicted of a disqualifying offense. On February 19, 2025, and March 19, 2025, the Applicant was issued a deficiency letter by the Division requesting a completed application, specifically highlighting omissions or errors regarding criminal history and asking for court disposition and arrest records for a March 22, 1998, arrest out of Miami-Dade County, Florida. On March 28, 2025, the Applicant submitted a completed application. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offenses in Miami-Dade County, Florida from December 7, 1998:

- Burglary of an Occupied Dwelling; and
- False Imprisonment.

These felony convictions are disqualifying offenses pursuant to section 550.105(5)(b), Florida Statutes. Furthermore, the Commission may deny an application if the applicant has falsely sworn, in a signed oath or affirmation, to a material statement,

including, but not limited to, the criminal history of the applicant or licensee.

Relevant Law

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

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

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

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

Furthermore, section 16.717, Florida Statutes, provides:

"[t]he commission may deny the application of, or suspend or revoke the license of, any person who submits an application for licensure upon which application the person has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee. Additionally, the person is subject to any other penalties provided by law.

Staff Recommendation: Therefore, Florida Gaming Control Commission may deny the Application or declare the Applicant ineligible for a pari-mutuel wagering professional individual occupational license upon a finding of a disqualifying offense pursuant to section 550.105, Florida Statutes. Accordingly, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial to Donald George Anderson in this matter.

ANDERSON, DONALD GEORGE

Case # 2025037786

• • •	Pari-Mutuel Wagering Individual Occupational License (1021) Individual Animal Owner
Waiver Reques	ted: [] Yes

90-Day Deadline: 06/25/25

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

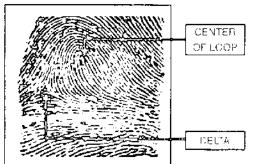
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FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

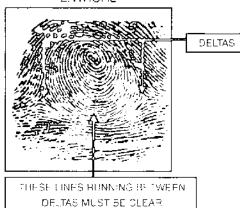
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APPLICANT



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FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

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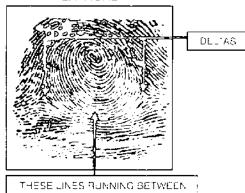
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FLOMEA CALUMG CONTROL COMMISSION -

Florida Gaming Control Commission Division of Pari-Mutuel Wagering FGCC PMW-3120 – Individual Occupational License Application



instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

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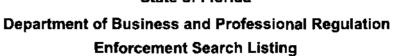
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State of Florida







ARCI Online Licensee List





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

March 19, 2025

Mr. Donald George Anderson 12844 Southwest 43rd Circle Ocala, Florida 34473 2025 HAR 28 PM 2: 01
FLORIDA SAMING
CONTROL COMMISSION

RE: Application No. 260312, Entity 14271153 1021 - PMW Professional Individual Occupational

Dear Mr. Anderson:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime or pled guilty or noto contendere to any criminal charges, you must list the offenses in the Background Information section. Please initial and date any changes made to your application.

You must list the information on your application for the following charges:

- Miami Dade County, Florida Arrest - 03/22/1998

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have if you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 06/20/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 04/23/2025.

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

H271163 2025 HAR 28 PM 2:01

Frighting Hamming 2025 JAN 28 AN 8:58

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FLORIDA'S CLERKS OF COURT AND COMPTROLLERS





rundall.kitcheus@FGCCl



JUAN FERNANDEZ-BARQUIN CLERK OF THE COURT AND COMPTROLLER



rundall.kitcheus@1GCC1







April 1, 2025

Mr. Donald George Anderson 12844 Southwest 43rd Circle Ocala, Florida 34473

Re: Application No. 260312, Entity 14271153 1021 - PMW Professional Individual Occupational

Dear Mr. Anderson:

We have received your supporting documents with the Florida Gaming Commission. Any individual or Business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - request for waiver and DBPR PMW-3195 - request for release of information and authorization to release information (forms enclosed). If you wish to apply for waiver consideration, the request must be received by 06/26/2025. Otherwise, your application will be processed as-is.

To expedite the processing of your application, please include this letter as well as any Supporting documents and/or court disposition records that you may have. If you have An outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

Thank you,

EC Operations analyst II



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

February 19, 2025

Mr. Donald George Anderson 12844 Southwest 43rd Circle Ocala, Florida 34473

RE: Application No. 260312, Entity 14271153

1021 - PMW Professional Individual Occupational

Dear Mr. Anderson:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

Application is incomplete: Please correct the highlighted section(s). It appears that you
have made errors and/or omissions on page 2 of the application. If you have ever been
convicted of or had adjudication withheld for any crime, or pled guilty or note contendere
to any criminal charges, you must list the offenses in the Background Information section
and provide court disposition records. Please initial and date any changes made to your
application.

You must list the information on your application and provide the court disposition records and arrest report for the following charges:

Miami Dade County, Florida Arrest(s) – 03/22/1998

Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850,794-8130.

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

If you fail to provide the Florida Gaming Control Commission with a complete application by 05/23/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 04/23/2025.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. Return the missing document and/or information to the address provided above, attention Office of Operations. If you have any questions please call 850,794-8130.

Thank you,

EC/ RK Operations Analyst II

☐ IN THE CIRCUIT COURT OF	THE ELEVENTH JUDICIAL CHACH FINANTE OR MIAMI-DA	DE COUNTY, FLORIDA.
DIVISION	ORDER TERMINATING PRETRIAL RELEASE CONDITIONS	CASE NUMBER
☐ DOMESTIC VIOLENCE☐ CRIMINAL	(Domestic Violence)	Egg. 9.10 =
		F98-9495 CLOCKIN
STATE OF FLORIDA	vs.	FILEDI
	ANDERSON, DONALD	JUN - 2 2022
		SP
	DEFENDANT	CLERK
	s no longer on pretrial release. The prior Order(s) of Pre	55 DATE SANDARAS - C.
pursuant to 903.047 F.S. are	hereby TERMINATED AND OF NO FURTHER FORCE	E OR EFFECT.
DONE AND ORDERED at N	/iami-Dade County, Florida, this day of	. 20
DONE POID OND ENERGY	sain bado ooding, Florida, and day o	
	NPT 12-07-1998	
HARVEY RUVIN, Clerk of Chr.	NTY OF MIAMI-DADE Is a true and compet copyect the	MERTO MILIAN JIT COURT JUDGE
Defendant: DOB	Sex_MRace_BHeight_	5'11 Weight 185] bs
WHITE - Clerk	YELLOW - Warrants PINK - Victim GOLD - State Att	orney Blue - Defendant

Clerk's web address: www.miami-dadeclerk.com

DIV18

FLORIDA GAMING CONTROL COMMISSION

Time: 9:18:36 AM Date: 7/28/2022

DATE: 07/28/2022 CRIMINAL JUSTICE INFORMATION SYSTEM

CJSMRCDR

TIME: 09:18

DOCKET INQUIRY

PAGE: 1

CASE NO: F98009495

DEFENDANT: ANDERSON

DONALD GEORGE

SEQ	I	DATE	PROGRESS OF CASE
00118	 	06/02/2022	ORDER TERMINATING PRE-TRIAL RELEASE CONDITIONS NPT 12-07-1998
00117	ŧ	05/17/2022	NOTICE ISSUED TO: DEFN/ATTY HRG DATE 06/02/2022 MOTION
00116	1	05/16/2022	MOTION PRO SE
	1		FILED 05/09/2022
	1		SET FOR 06/02/2022 AT 10:25 GRANTED
00115	‡	05/09/2022	LETTER FROM: -
	}		DEFENDANT
00114	Ī	07/14/2003	NOTICE OF HEARING
	‡		MOTION TO VACATE PLEA, JUDGEMENTS AND SENTENCES
00113	1	07/11/2003	NOTICE ISSUED TO: DEFN/ATTY HRG DATE 07/15/2003 MOTION
	ŀ		

FRINT: N PRINTER:

PF1 HELP PF2 EXIT PF3 PM PF7 PB PF8 PF PF10 E-SUMMONS RCDR-PM-4, ADDITIONAL DATA AVAILABLE, PRESS PF8 TO VIEW. PFK:

A. VICTIM PROFILE **B. INITIAL FILING DISPOSITION** 2025 MAR 17 PM 1: 17 (NA FIRES DE APPER (NA Reason per case) CHILD (0-11) 01. Family 02. Acquaintance
03. Starrigers
04. Relationship unknown

FLORIDA GAPAING
03. NA - Victim & Witness Failed to Appear
04. NA - Victim & Witness Failed to Appear
05. NA - Victim & Witness Failed to Appear
06. NA - Victim Failed to Appear
07. NA - Witness Failed to Appear
08. NA - Officer Failed to Appear
09. NA - Officer Failed to Appear
09. NA - Officer Failed to Appear
09. NA - Natificient ID of defendant
09. NA - Insufficient ID of defendant 05. Spouse/ex-spouse 08. Live-in/Ex Live-in 08. NA - Victim requests drop/signed form 09. NA - Victim cannot be located 07. Other domestic 06.Family 10. NA - No Victim 11. NA - Victim / Witness Changed Testimony 12. NA - Victim / Witness Credibility 09. Acquaintance 10. Strengers 11. Relationship unknown 13. NA - Evidence Lost or Destroyed 14. NA - Negative Lab Report ADULT (16-61) 12, Spouse/ex-sp 15, NA - No Lab 16, NA - Defendant Died 12, Spouse/ex-spouse 13, Live-In/Ext.Live-In 17. NA - Delendani Deported / Extradited 18. NA - Carpiet Prove Possession 4. Other domestic 18. NA - No Corpus Delecti 20. NA - Other Charges Filed 21. NA - Insufficient Evidence to File 22. NA - Evidence Suppressible - Confession 15.Family 16. Acqueintance 17. Strangers 18. Relationship unknown 23. NA - Enidence Suppressible - Slop 24. NA - Evidence Suppressible - Sepreh 25. NA - Other Reason ELDERLY (62+) 19, Spound/ex-spouse 20, Uve-In/Ex Live to 25. NA - VMF FTA & Insufficient Evidence
30. NA - Officer FTA & Insufficient Evidence
31. NA - Victor Requests Drop & Officer FTA
32. NA - Defendant on Probation - Basis of PVH
33. NA - V Requests Drop & Insufficient Evid
34. NA - Cansolidated W/Other Case
56. NA 21. Other domestic 22.Family 23. Acquaintence 24. Strangers 25. Relationship unknown 35. NA - Wrong Defendant 38. NA - Non-Disclosure of CI VICTIM AGE UNKNOWN 26. Spause/ex-spouse 27. Live-in/Ex Live-in 28. Other domestic 37. NA - Can't Prove Intent 38. NA - Can't Prove Knowledge 39. NA - BAO Not Provided W/Essential Info. 40. NA - Federal Prosposition 41. NA - V/W Problem & Insufficient Evidence 29.Femily 30. Acquaintance 31. Strangers 32. Relationship unknown 97. NA - Information Not Ready 98. NA - Arraignment Reset Denied 99. NA - Clerical Error 33, Victimiess Crime 34, Victim - Business, State (Filing Decision per Case / Charge) FF, FELONY FILED CF, CONSOLIDATED OTHER CASE-FELONY CF. CONSOLIDATED OTHER CASE-FELO. DF. DIRECT FILE-FELONY AFTER NA FT. FRETINAL DIVERSION GJ. GRAND JURY INDICTMENT 60. BINDDOWN TO COURTY COURT 60. CONSOLIDATED OTHER CASE-BD DB. DIRECT FILE-BINDDOWN AFTER NA TC. TRANSFER TO JURY COURT TT. TRANSFER TO JUVENILE COURT TJ. TRANSFER TO JUVENILE COURT TJ. TRANSFER TO JUVENILE COURT

(Fifing Decision per Charge Only) AF, ADDITIONAL FELDINY CHARGE FI MF, MISDEMEANOR CHARGE FILED AM ADDITIONAL MISD, CHARGE FILED

D, DISPOSITION REASONS

(per case/charge)

01. Victim/Witness problems-testimonial, ID, credibility, competency D2. Victim/Witness - oo show O3. Victim/Witness problems-rehiciant 04. Victim/Witness problems-rehiciant 04. Victim/Witness problems D4. Victim/Witness problems-depeased O5. Victim/Witness problems-depeased O6. Victim/Witness and evidence problem O7. Victim/Witness and evidence problem O8. Victim Requests drop Converting the state of the second seco Officer no show and evidence problem
 Police and evidence problems 15. Officer unlocatable

16. Victim/Witress/Officer and evidence problems

25. Speedy trai processes
27. Immunity
28. Authorizations
27. Immunity
28. Jurisdiction/verue
28. Pied to other case
30. Defendant in prison elsewhere
31. Defendant decreased 32. Wrong detendent 33. Defendant extradiled/deported 34. Restitution made 35, Successful completion Fil

 Cen'i prove possession
 Is insufficient evidence to convict
 Incomplete evidence of corpus
 No corpus Delecti 21. Sector and setume problems with warrant
22. Search and setume problems without warrant
23. Evidence suppressed/supress/ble
24. Confession problems
25. Speedy trial problems
25. Speedy trial problems 38. Technical problems w/information 37. Other (explain)

C. FINAL CHARGE DISPOSITION TYPE

PLED GUILTY BEFORE TRIAL Ot. As charged 02. To lesser felony ٠, 03. To lesser misd

PLED NO CONTEST BEFORE TRIAL

04. As charged 05. To lesser letany Oil. To lesser misdemeanor

PLED GUILTY AFTER TRIAL BEGAN

07. As charged 08. To lesser felony

PLED NO CONTEST AFTER TRIAL BEGAN

10. As charged 11. To lesser felony 12. To lesser misder NON-JURY TRIAL 13. Guilty se charged 14. Guilty lesser lelony

15. Guilty lesser misdemeans 16. Acquilled - Direct Verdict 17. Acquilled - Insanity

JURY TRIAL 19. Guilty as charged 20. Guilty lesser felony 21. Guilty lesser misd 22. Acoulted - Direct Vertical 23. Acquitted - Insarity 24. Acquitted - Not Guilty

NOLLE PROSSE/ABANDON 25. Notic process before trial 26. Abandon before trial 27. Note prosse after trial began 28. Abandon after trial began

DISMISSED 29, Dismissed - legal grounds 30, Dismissed - factual grounds

E. OVERALL CASE DISPOSITION - TYPE

01. Pied guilty before trial
02. Pied no contest before trial
03. Found guilty after juty trial
04. Found not guilty after juty trial
05. Found no guilty after juty trial
06. Pied guilty after trial began
07. Pied no contest after trial began
08. Found not guilty after non-juty trial
09. Found not guilty after non-juty trial
10. Found not guilty after non-juty trial
11. Sitputated insanity acquilital
12. Defendant incompotent-charges
dismissed pursuent to rule
13. Chartissed - legal grounds 13. Dismissed - legal grounds 14. Dismissed - fectual ground 15. Note proceed before trial began 18. Note proceed after trial began 17. Note proceed after mistrial

Jury That-siter key was empaneled

	**				7.5								
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FLORIDA GAMING TO BE COMPLETED BY OFFICER FOR A JUVENILE BEFENDANT GOMMISSION

PARENT'S OR GUARDIAN'S NAME	Home Address (City)	(State)	(Zip)	 	Home Phane
PARENT'S OR GUARDIAN'S BUSINESS (N	isme) Address (City)	(State)	(Zip)	•	Business Phone
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· · · · · · · · · · · · · · · · · · ·	WAIVER OF P	RELIMINARY	HEARING		••
I have been advised of my right to a Prelimi hereby walve my right to such Preliminary Hi	nary Hearing in Case No. (s) earing concerning all of the char	ges against me in	in which I am spid case(s).	the defendent, and I des	ire to waive and do
•		- ,	•	Defendant	
CASE NO	•	ARF	-	MENT, SENTENCE, AN	ID ORDER
Said Defendant was arraigned for trial on and entered a plac ofgu	Dity to the charge as set forth he	reks, and enter	Defendant was arralized a please of	guilty to th	e charge as set forth herein
After hearing the evidence and duty co- you, the Defendant,guilty	of said charge; AND IT IS ORDE	AED you, the	Defendant,	guilty of said ch	the same, the Court finds large; AND (T IS ORDERED
AND ADJUDGED that, you, the Defendant, are of said offense as set forth herein.	guilty as gha	rged AND AD of said of	JUDGED that, you, t Manua se set forth her	he Defendant, are	guilty as charged
IT IS, THEREFORE, the judgment, On you, the Defendant, be imprisoned in the Cou	nty Jeil of Deds County, Fiorida	, for. you, the	Defendant, be impri	soned in the County Jail 6	Sentence of the Court that of Dade County, Florids, fo
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FLORIDA GAMING CONTROL COMMISSION

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT, IN AND FOR DADE COUNTY, FLORIDA FALL TERM, 1997

.... THATE OF FLORIDA V.

INFORMATION FOR

COMPLE GEORGE ANDERSON

- 1. BURGLARY WITH ASSAULT THEREIN 810.02(2)(A) FEL. 1D 2
- 2. FALSE IMPRISONMENT
- 3. BATTERY

Defendant(s)

ESTHER, JACOBO RUBICAssistant State Attorney of the Eleventh Judicial Circuit, on the muthority of Katherine Fernandez Rundle, State Attorney, prosecuting for the state of Plorida, in the County of Dade, under oath, information makes that: DONALD GEORGE PROJECTION, on or about MARCH 22, 1998, in the County and State eforesaid; did unlawfully inter or remain in a structure, to wit: a dwelling, the property of the consent of the same being occupied by the county, Florida, the same being occupied by the county, Florida, the same being occupied by the county and in the course of committing said burglary, the defendant made an assault or battery, and in the course of committing said burglary, the defendant made an assault or battery upon by biting her and/or striking her and/or ripping off her clothes, in violation of s. 810.02(2)(a), Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

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Circuit Court Direct File
Juil No. 22953, Bkd. 3/22/98, Cin. 0672095
B/N, DOB: SS# 0000000000
98-9495
J/SIEGEL(57)

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FLORIDA GAMING CONTROL COMMISSION COUNT 2

And the aforesaid Assistant State Attorney, under oath, further information makes that DONALD GEORGE ANDERSON on or about MARCH 22, 1998, in the County and State aforesaid, without lawful authority did then and there forcibly by threat, or secretly confine, abduct, imprison or restrain another person, to wit:

that person's will, in violation of s. 787.02(2), Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

FLORIDA GAMING CONTROL COMMISSION

COUNT 3

And the aforesaid Assistant State Attorney, under oath, further information makes that DONALD GEORGE ANDERSON on or about MARCH 22, 1998, in the County and State by actually and intentionally aforesaid, did unlawfully commit battery upon touching or striking said person against said person's will, in violation of s. 784.03, Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

STATE OF FLORIDA, COUNTY OF DADE:

Personally known to me and appeared before me, the Assistant State Attorney of the Eleventh Judicial Circuit of Florida whose signature appears below, being first duly sworn, says that the allegations set forth in this Information are based upon facts which have been sworn to as true by a material witness or witnesses, and which if true, would constitute the offenses therein charged, and that this prosecution is instituted in good faith.

> Assistant State Attorney Florida Bar #999296

1350 NW 12 Avenue, Miami, FL (305) 547-0100

Sworn to and subscribed before me this

Deputy Clerk for the Clerk of the Courts

or Notary Public



FLORIDA SAMING CONTROL PACKET

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FLORIDA GAMING CONTROL COMMISSION

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FLORIDA GAMING CONTROL COMMISSION

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

March 19, 2025

Mr. Donald George Anderson 12844 Southwest 43rd Circle Ocala, Florida 34473

RE: Application No. 260312, Entity 14271153

1021 - PMW Professional Individual Occupational

Dear Mr. Anderson:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

Application is incomplete. Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section. Please initial and date any changes made to your application.

You must list the information on your application for the following charges:

- Miami Dade County, Florida Arrest - 03/22/1998

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 06/20/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 04/23/2025.

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

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

Thank you,

EC

Operations Analyst II



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

February 19, 2025

Mr. Donald George Anderson 12844 Southwest 43rd Circle Ocala, Florida 34473

RE: Application No. 260312, Entity 14271153

1021 - PMW Professional Individual Occupational

Dear Mr. Anderson:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

Application is incomplete: Please correct the highlighted section(s). It appears that you
have made errors and/or omissions on page 2 of the application. If you have ever been
convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere
to any criminal charges, you must list the offenses in the Background Information section
and provide court disposition records. Please initial and date any changes made to your
application.

You must list the information on your application and provide the court disposition records and arrest report for the following charges:

Miami Dade County, Florida Arrest(s) – 03/22/1998

Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794-8130.

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

If you fail to provide the Florida Gaming Control Commission with a complete application by 05/23/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 04/23/2025.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. Return the missing document and/or information to the address provided above, attention Office of Operations. If you have any questions please call 850.794-8130.

Thank you,

EC/ RK Operations Analyst II

Randall Kitchens

From: PMW Operations

Wednesday, April 30, 2025 9:16 AM Sent: DANNYRUBA. 1957@GMA . . COM To: Subject: Florida PMW Walver and Release

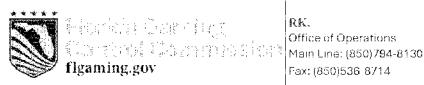
Attachments: PMW Carrespondence ANDERSON, DONALD GEORGE 24-27 Lic 14271153 App 260312.ff; EGCCPMW 3180.adf;

FGCCPMW 3195.pdf

Good morning,

Mr. Anderson, to continue further with your PMW Owner's application we will need the two attached forms filled out and returned to us. If we do not receive the completed forms by no later than 5/9/2025 your application will be processed "as is". If you need further assistance, please let us know.

Thank you!



RK.

Office of Operations Fax: (850)536 8714

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado; Chief Attorney
Re: Derek Elmo; Case No. 2025-038609

Date: June 2, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Derek Elmo (the "Applicant") for a slot machine individual occupational license (the "Application"). The Applicant submitted a completed application for a slot machine individual occupational license on April 22, 2025. Upon review of the Application, it appears the Applicant has been convicted of one felony offense in Columbia County, Pennsylvania. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial.

Pertinent Facts

On April 22, 2025, the Applicant submitted an application for a slot machine individual occupational license to the Division. The Applicant answered "yes" to if he had been convicted of a disqualifying offense and included one felony. Upon review of the completed Application, it appears that the Applicant was convicted of the following:

 Manufacture/Delivery/Possession with Intent to Manufacture or Deliver out of the Commonwealth of Pennsylvania, from June 20, 1997.

This conviction is a disqualifying offenses pursuant to section 551.107(6)(a), Florida Statutes.

Relevant Law

Section 551.107(6)(a), Florida Statutes, provides in pertinent part that:

"... the commission may deny, suspend, revoke, or refuse to renew any slot machine occupational license if the applicant for such license or the licensee has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in

any other state that would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; racketeering; or a crime involving a lack of good moral character, or has had a gaming license revoked by this state or any other jurisdiction for any gaming-related offense."

<u>Staff Recommendation</u>: Therefore, Florida Gaming Control Commission may deny the Application or declare the Applicant ineligible for a slot machine individual occupational license upon a finding of a disqualifying offense pursuant to section 551.107, Florida Statutes. Accordingly, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial to Derek Elmo in this matter.

ELMO, DEREK

Case # 2025-038609

License Type: Slot Machine Professional Individual (1051)

Occupation: ODS/Senior Vice President

90 Day Deadline: 07/21/2025

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

	ELM	O, DEREK-142668	75		2025-038609
	(Applicant	's Name– License #)			Case No:
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Commission

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Date.

Forward to Investigations | Legal

CONTROL STANKSSION

Department of Business and Professional Regulation Division of Pari-Mutuel Wagering DBPR PMW-3410 – Slot Machine Individual Occupational License Application

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

Birth Date (MM/DD/YYYY) Gender Maile Female		В	EMOGRAPI	IIC INFOR	RMATIC)N				
Elmo Derek Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other that the name used on the application?	Social Security Number		Birth Date	(MM/D	DMM	Y)		Male	0	Female
Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other tha the name used on the application? Yes No No If yes, list the name or names used: Race/Ethnicity (check only one): Black or African American Hispanic/Latino Other Are you a United States citizen? Yes No If no, provide the name of the country of which you are a citizen: Current Mailing Address 1612 Ambergate Dr City Waxhaw Nc 2ip Code (+4 optional) Iccenses@mecojax.com Current Street Address 1612 Ambergate Dr City Waxhaw State Zip Code (+4 optional) Secondary/Cell Phone Number (optional) USA Primary Phone Number 904-388-8000 Current Street Address 1612 Ambergate Dr City Waxhaw State Zip Code (+4 optional) Country USA Type of Slot Machine Occupational License applying for: General Individual Professional Individual State Not Miller Electric Company Executive Leadership for Electrical Construction *Applicants for a Combo license should disclose all job titles FOR DIVISION USE ONLY License Code 1051 License # 142646715 File # 2847 App # 16955	Last Name	F	irst		***************************************	Midd	le			Suffix
the name used on the application?	Elmo		Derek							
Black or African American Basan or Pacific Islander Native American or Alaskan Native Other	the name used on the application?	Yes K	0 No	960 E21 * CD4872				ckname) o	r alias	other than
If no, provide the name of the country of which you are a citizen: Current Malling Address	☐ Black or African American			10/4/10			or Alaska	n Native		
City Waxhaw State Zip Code (+4 optional) Country USA				:						
Waxhaw Primary Phone Number 904-388-8000 Current Street Address 1612 Ambergate Dr City Waxhaw State NC 28173 USA Primary Phone Number (optional) Current Street Address 1612 Ambergate Dr City Waxhaw NC 28173 USA Type of Slot Machine Occupational License applying for: General Individual Professional Individual State Slot Machine/Cardroom/PMW Combination Job title(s)*: Senior Vice President Executive Leadership for Electrical Construction *Applicants for a Combo license should disclose all job titles Miller Electric Company FOR DIVISION USE ONLY License Code Date Received Association Code Date Received Secondary/Cell Phone Number (optional) Country USA Is this your first time applying for a racing/gaming license in Florida? No Facility where employed and/or doing business: Miller Electric Company FOR DIVISION USE ONLY License Code Date Received App # 1995 License Year 25 28	## (Control of the Control of the C							ojax.cor	n	-(
Current Street Address 1612 Ambergate Dr City Waxhaw State NC 28173 Country USA Type of Slot Machine Occupational License applying for: General Individual Stot Machine/Cardroom/PMW Combination Job title(s)*: Senior Vice President Executive Leadership for Electrical Construction FOR DIVISION USE ONLY License Year Lic	City Waxhaw		1		ional) Country		US	SA		
Type of Slot Machine Occupational License applying for: General Individual Professional Individual Stot Machine/Cardroom/PMW Combination Job title(s)*: Senior Vice President Executive Leadership for Electrical Construction *Applicants for a Combo license should disclose all job titles FOR DIVISION USE ONLY License Code Date Received 4 22 25 Entered By CH License Year 25 28					ary/Cell Phone Number (optional)					
Waxhaw NC 28173 USA Type of Slot Machine Occupational License applying for: □ General Individual □ Slot Machine/Cardroom/PMW Combination Job title(s)*: Senior Vice President Executive Leadership for Electrical Construction *Applicants for a Combo license should disclose all job titles FOR DIVISION USE ONLY License Code 1051 License # 14200875 File # 2847 App # 10995 Association Code 900 Date Received 4 22 25 Entered By CH License Year 25 28	97.40 C 940.	te Dr						***	124,000	
General Individual Professional Individual Slot Machine/Cardroom/PMW Combination Job title(s)*: Senior Vice President Executive Leadership for Electrical Construction Applicants for a Combo license should disclose all job titles FOR DIVISION USE ONLY License Code OD Date Received 4 22 25 Entered By CH License Year 25 28			13 20 1	S2 (5)	al)		USA			
Job title(s)*: Senior Vice President Executive Leadership for Electrical Construction *Applicants for a Combo license should disclose all job titles FOR DIVISION USE ONLY License Code 1051 License # 14200875 File # 2847 App # 1095 Association Code 90 Date Received 4 22 25 Entered By CH License Year 25 28	NAME OF THE PERSON OF THE PERS		Del CO 100 100 100 100 100 100 100 100 100 10		licens	e in Florida	a?	ing for a ra	cing/g	gaming
Executive Leadership for Electrical Construction *Applicants for a Combo license should disclose all job titles *Miller Electric Company *FOR DIVISION USE ONLY License Code 1051 License # 14200875 File # 2847 App # 1095 Association Code 90 Date Received 4 22 25 Entered By CH License Year 25 28	0:V6 D:							ness:		
*Applicants for a Combo license should disclose all job titles *Miller Electric Company FOR DIVISION USE ONLY License Code 1051 License # 14200875 File # 2847 App # 1095 Association Code 90 Date Received 4 22 25 Entered By CH License Year 25 28	000 1100(0)	ONOTO-PERSONAL CONTRACTOR OF THE PERSONAL CONTRA	al Constru	ıction						
License Code 105 License # 14200875 File # 2847 App # 1095 Association Code 90 Date Received 4 22 25 Entered By CH License Year 25 28										
Waiver Requested ARCI Enforcement	Association Code 90 Date	Received	26687 4 22/1 16 20	25 En 25 En	#	6.1	 	icense Ye	299 ar_2 100	5 5 28 0.00

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23	Yes No		reviously worked for a g must list below all gamin					past ten years			
	Name	of Employer	Address				onth/ Year) onth/ Year)	Title/Positi		Reason fo	or Leaving
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	Yes	Have you e	ver had a racing or gami	ing license re	voked	or de	nied in this o	r any other sta	te or country	? If yes, you	must list
	No you a		or jurisdiction(s) of licen re question above, provi			denial	and explain	why.		<u> </u>	i
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⊠	Yes No	Have you ever larceny, extortion	been convicted on, or conspired	l of, or had adjudication by to defraud, or filing fa	lse reports to government a	y or misdemeanor involving forgery, igency, racing or gaming
נג ם		Have you ever criminal charge	been convicted against you?	of or had adjudication	ition records for all conviction	ed guilty or nolo contendere to any ons must be submitted with this
	Date of Dispositi		ty State	Offense	Misdemeand or Felony?	sr Sentence
	5/7/199	7 Colum	bia PA	35 § 780-113	§§A30 Felony	PWID
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(K	Yes No	Do you currenti by a Florida lice			lorida licensed slot machin	e facility or in any business owned
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de la companya de la	20 8	.00-112 88W	30, 35 <u>9</u> 78	U-113 99A16, 35	§ 780-113 §§A31, 38	0 8 700-113 88A32
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FLORIDA HATSKO

PLEASE READ AND SIGN BELOW

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

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

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

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Division within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

AUTHORIZATION FOR RELEASE OF INFORMATION:

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

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

Derek Elmo	
Print Legal Name (First Middle Last)	Birth Date (MM/DD/YYYY)
	Miller Electric Company
Social Security Number	Name of Employer
Derek Elmo Derek Elmo (Apr 21, 2025 15:26 GMT+1)	04/21/2025
Signature of Applicant	Date



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

www.m./loridalicense.com

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

ale biconnictive de	
ALL Lice	ense Applicants must submit:
⊄ Comp	pleted Form DBPR PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.
Prov	de Identification – Required by Rule 61D-14.010, Florida Administrative Code. vide a copy of one of the items below: US Passport Birth Certificate Birth Certificate Certificate Certificate Driver's License Country ID Card Covernment Issued Credential Immigration ID Card
☐ Additi	ional Pages – If necessary to respond to any application questions.
☐ Supp	orting Legal Documentation – If necessary to respond to background information questions in application.
	(3) Year Licensing Fee – Make checks or money orders payable to DBPR. Slot Machine General Occupational License - \$100.00*
☐ Finge	rprints – Choose One Option: N/A per Cyntoria Harris
	Electronic Finger prints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL923230Z.
	IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.
	<u>Fingerprint Card</u> : Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.
	IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx for the current fee amount.
ū	Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.
	IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.
	Please mail your completed application, documentation and required fee(s) to:

Department of Business and Professional Regulation

Pari-Mutuel Wagering; Licensing Section 2601 Blair Stone Road, Tallahassee, Florida 32399-1037 Phone: 850.487.1395



2025 APR 22 PH 4: 20

CONTROL CONTROLS





DBPR PMW 3410

Miller Electric Company 6805 Southpoint Parkway, Jacksonville, Ft. 32216 PO Box 1799, Jacksonville, Ft. 32201-1799

> Phone: (904) 388-8000 Fax: (904) 389-8653

> > Andrew Constitution Constitution

Letter of Transmittal

Attn:	Department of Business and Professional Regulation Pari-Mutuel Wagering: Licensing Section	∴ate:	4/21/25	
To:	2601 Blair Stone Road	Job#:	n/a	
	Tallahassee, FL 32399-0783	John mame.	DBPR PMW 3410	
Pinter de	850-487-1395	_		
Fax:		-		

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Х	Approval	Approved as Submitted	
	Your Use	Approved as Noted	
х	As Requested	Returned after Loan	
	X X	Your Use	

 Change Order
 Review & Comment
 Resubmit

 Insurance
 Submit

 P&P Bonds
 Sent = 5
 Returned

 Letter
 x
 Attached
 Returned for Corrections

 x
 Other:
 DBPR PMW 3410
 Separate Cover
 Due Date:

Copies:	
1	Derek Elmo 3410

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Subject:

Places see the charlest in hand obeyone apply for this becase. The supporting documents were only released to James Alon Creel by the court, and they remain nealed. They should be destroyed upon review.

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Courine: Fonda, ---- licenses@mecojax.com

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From: Courtney Fonda

Signature:

Signature: Derek Elmo

Email: delmo@mecojax.com

Title: Senior Vice Predsident

Company: Miller Electric Company



State of Florida

Department of Business and Professional Regulation Chronology Report

 Case #:
 2025038609
 Incident date: 05/13/2025
 Status: 10 - Initial Review

Lic Type: 1051 Disposition:

Case Type: Complaint

Responsible: charris - HARRIS, CYNTORIA

Complainant: ELMO, DEREK

1612 AMBERGATE DRIVE, WAXHAW, NO 28173.

Respondent: ELMO, DEREK

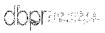
1612 AMBERGATE DRIVE, WAXHAW, NC 28173

Summary: Application and rap sheet reviewed. Applicant's criminal history resulted in felony conviction(s) or an

incustry related offense such as gambling, bookmaking, etc.(910 – $^{-1}$ H).

Chronology: Effective Date Lic Type Code Description Responsible Party Respondent Туре 05/13/2025 79 100 Initial Review Conducted ELMO. DEREK Α HARRIS, CYNTORIA 05/13/2025 charris charris 05/13/2025 S 1051 10 Initial Review charris





State of Florida Department of Business and Professional Regulation Chronology Report





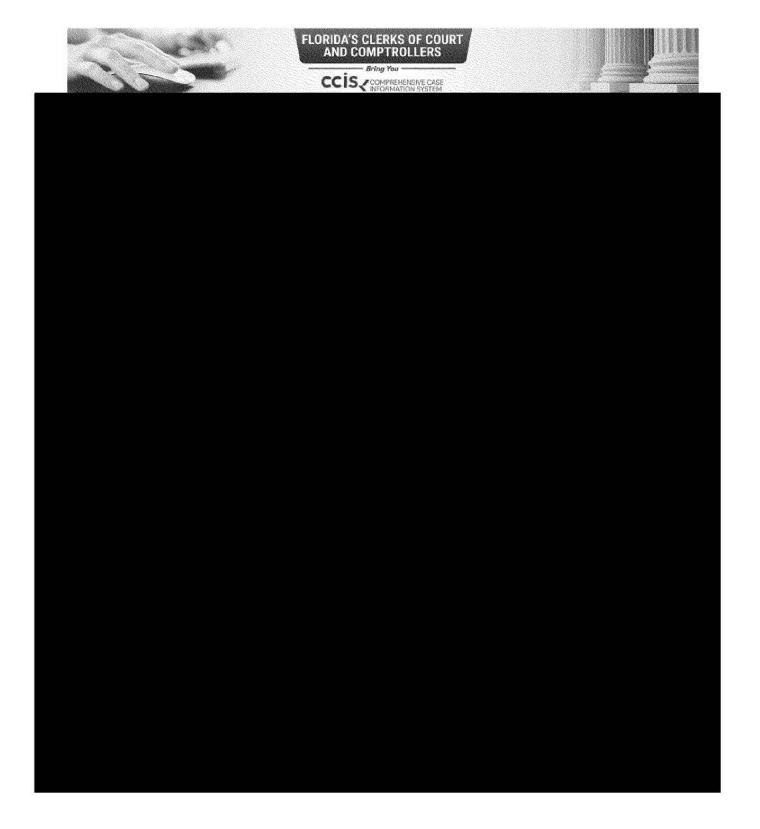
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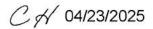


Page 1 of 1. 0 total matches.			
Search Parameters			
Govt. Number:			
Date of Birth:			
First Name:			
Middle Name:			
Last Name: ELMO			
Sex:			
Commission:			
License Type:			
Master ID Last Name First Name Middle Name	SSN/Federal ID Rulings	Birth Date City	State

CH 04/23/2025

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off







DOCKET

Docket Number: CP-19-CR-0000179-1996 CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Derek Elmo

CASE INFORMATION

Page 1 of 7

Cross Court Docket Nos:

Judge Assigned: Stackhouse, Ola E.

OTN: E4706973

Initial Issuing Authority: Richard P Cashman Arresting Agency: Millville Boro Police Dept

Case Local Number Type(s) Legacy Docket Number

Legacy Docket Number

Date Filed: 04/11/1996

Initiation Date: 04/11/1996

Lower Court Docket No: CR-0000035-96 Final Issuing Authority: Ola E. Stackhouse Arresting Officer: Stout, Theodore P.

Case Local Number(s) 1996-CR-0000179 96 CR000179

STATUS INFORMATION

Case Status: Closed

Status Date 04/11/1996

Processing Status Migrated Case

Arrest Date:

02/25/1996

Complaint Date:

02/25/1996

DEFENDANT INFORMATION City/State/Zip: Millville, PA 17845

Date Of Birth:

CASE PARTICIPANTS

Participant Type Defendant

Name Elmo, Derek

1000				CHARGES			
<u>Seq.</u> 1	Orig Seg. 1	<u>Grade</u>	Statute 35 § 780-113 §§A30	Statute Description Manuf/Del/Poss/W Int Manuf Or Del	Offense Dt. 02/25/1996	OTN E4706973	5000
2	2		35 § 780-113 §§A16	Int Poss Contr Subst By Per Not Reg	02/25/1996	E4706973	
3	3	M	35 § 780-113 §§A31	Poss Of Marijuana	02/25/1996	E4706973	
4	4	М	35 § 780-113 §§A32	Use/Poss Of Drug Paraph	02/25/1996	E4706973	

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type Sentence Conditions

Linked Offense - Sentence

Disposition Date

Offense Disposition Sentence Date

Final Disposition Grade Section

Credit For Time Served

Incarceration/Diversionary Period

Start Date

Link Type

Linked Docket Number

AOPC 2220 - Rev 08/16/2011

Printed: 08/16/2011

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

DOCKET



Docket Number: CP-19-CR-0000179-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 2 of 7

Derek Elmo

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Linked Offense - Sentence

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Link Type

Linked Docket Number

Migrated Disposition

Migrated Dispositional Event

1 / Manuf/Del/Poss/W Int Manuf Or Del

COMMONWEALTH INFORMATION

Name:

Supreme Court No:

06/20/1997

Final Disposition

Guilty Plea

35§780-113§§A30

ATTORNEY INFORMATION

Name:

Michael R. Lynn, Esq.

Private

Supreme Court No:

026105

Rep. Status:

Active

Phone Number(s):

(570) 784-3701

(Phone)

(570) 784-3613 (Fax)

Address:

115 Iron Street

Bloomsburg PA 17815-1425

Representing: Elmo, Darek

ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

1

02/25/1996

Migrated, Filer

DEFT, COMMIT. IN LIEU OF BAIL. [\$20]

DEFT. COMMIT. IN LIEU OF BAIL. [\$20,000] ARREST DATE MFG/DEL/POSS MFG/DEL. [FELONY CS13A30] INT POSS CNTRL. SUB. [MISD. CS13A16] MARIJ. SM. AMOUNT [MISD. CS13A31] USE/POSS DRUG PARAPH. [MISD. CS13A32]

1

04/08/1996

Migrated, Filer

10% CASH BAIL POSTED BY: DEFENDANT

10% CASH BAIL POSTED BY: DEFENDANT AND ANTHONY ELMO, 17 RIVER ROAD; HACKETT- STOWN, NJ. IN THE AMOUNT OF \$2,000.00 WAIVE TO COURT

AOPC 2220 - Rev 08/16/2011

Printed: 08/16/2011

DOCKET



Docket Number: CP-19-CR-0000179-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 3 of 7

Derek Elmo

ENTRIES Document Date Filed By CP Filed Date Sequence Number 04/11/1996 Unknown Filer Migrated Case Initiation Registry E Migrated Case Initiation Registry Entry 04/11/1996 WAIVER OF PRELIMINARY HEARING, ATTA WAIVER OF PRELIMINARY HEARING, ATTACHED ARREST WARRANT ATTACHED CONFESS. OF JUDG/WAIVER RECEIVED. JUDGMENT FILED. [96-JU-#664] [\$16,000] JUDGMENT ENTERED. PARTY(S) NOTIFIED ADMINISTRATIVE FEE PAID. ***Amt: \$25,00*** CASH BAIL ON DEPOSIT 04/30/1996 Migrated, Filer ARRAIGNMENT PROCEEDINGS [NO COPIES] ARRAIGNMENT PROCEEDINGS [NO COPIES] DATE APPLICATION FILED: 05/09/96 Migrated, Filer INFORMATION, FILED. [NO COPIES] INFORMATION, FILED. [NO COPIES] 06/27/1996 APPLICATION FOR TRIAL CONTINUANCE [APPLICATION FOR TRIAL CONTINUANCE [JUNE] DATE APPLICATION SIGNED: 06-14-96 NO COPIES SUPPLIED 08/12/1996 Migrated, Filer GUILTY PLEA COLLOQUY FILED ***Amt: GUILTY PLEA COLLOQUY FILED ***Amt \$75.00*** PLEA TO: POSSESSION OF CONTROLLED SUB-M COURT REPORTER: J. KLINGERMAN DISTRICT ATTORNEY: WM. KREISHER 10/09/1996 Migrated, Filer ORDER OF COURT, FILED. [W/D PLEA] O ORDER OF COURT, FILED. [W/D PLEA] ORDER DATED: 10-03-96, THE MOTION TO WITHDRAW GUILTY PLEA IS GRANTED AND THIS CASE SHALL BE PLACED ON THE NEXT TRIAL LIST. BY THE COURT: IS/ SCOTT W. NAUS, JUDGE COPIES ISSUED TO: D.A.; PROB; ATTY, LYNN 11/17/1996 Migrated, Filer APPLICATION FOR TRIAL CONTINUANCE [

AOPC 2220 - Rev 08/16/2011

Printed: 08/18/2011

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record information Act may be subject to civil liability as set forth in 19 Pa.C.S. Section 9183.

APPLICATION FOR TRIAL CONTINUANCE [OCT] DATE APPLICATION SIGNED: 10/10/96 NO COPIES SUPPLIED

DOCKET



Docket Number: CP-19-CR-0000179-1996 CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 4 of 7

Derek Elmo

ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

12/11/1996

01/08/1997

Migrated, Filer

APPLICATION FOR TRIAL CONTINUANCE D

APPLICATION FOR TRIAL CONTINUANCE DATE APPLICATION SIGNED: 12/05/96 NO COPIES SUPPLIED.

Migrated, Filer

PETITION FOR WRIT OF HABEAS CORPUS.

PETITION FOR WRIT OF HABEAS CORPUS, ***Amt: \$15.00*** FILED BY ATTY. KIM HILL. ORDER DATED: 01-08-97, HEARING SCHEDULED FOR FEB. 3, 1997, AT 9:00 A.M.; COURTROOM; COL. CTY. CTHSE.; BLOOMSBURG, PA., BY THE COURT: /S/ GAILEY C. KELLER, P.J.,

01/09/1997

Migrated, Filer

COPIES ISSUED TO: DA.; PROB.; ATTY.

COPIES ISSUED TO: DA.; PROB.; ATTY. HILL

02/03/1997

Migrated, Filer

APPLICATION FOR TRIAL CONTINUANCE [

APPLICATION FOR TRIAL CONTINUANCE [JAN] DATE APPLICATION SIGNED: 01/13/97 NO COPIES SUPPLIED.

03/10/1997

Migrated, Filer

GUILTY PLEA COLLOQUY FILED [NO COPY

GUILTY PLEA COLLOQUY FILED [NO COPY] ***Amt: \$75.00*** PLEA TO: POSSESS W/I DELIVER [FELONY] ORDER PRE-SENTENCE: RETURN FOR SENTENCE COURT REPORTER: JENNIFER KLINGERMAN DISTRICT ATTORNEY: ADA MIKE GREGOROWICZ

05/07/1997

Migrated, Filer

ORDER OF COURT, FILED, ISENTENCELO

ORDER OF COURT, FILED. [SENTENCE] ORDER DATED: 05-01-97, PAY COSTS OF PROS.; FINE: \$500.00; PLACE ON PROBATION FOR A PERIOD OF TWENTY-THREE [23] MONS. FROM THIS DATE, FIRST SIX MONTHS BEING IN- TENSIVE SUPERVISION UNDER THE CHARGE AND SUPERVISION OF THE COL. CTY. ADULT PROB. OFFICE; DEFT. SHALL PAY THE APPROPRIATE SUPERVISION FEES; COMPLY WITH ALL THE RULES AND REGULTIONS THEREOF; DEFT. ALSO SHALL PARTICIPATE IN THE COMMUNITY SER- VICE PROGRAM FOR A PERIOD OF TIME TO BE DETERMINED BY THE COL. CTY. ADULT PROB. OFFICE. BY THE COURT: /S/ SCOTT W. NAUS. TWENTY-THREE MONTHS, WITH FIRST SIX MONS INTENSIVE PROBATION, SUPERVISION FEES AS INSTRUCTED BY COL. CTY, ADULT PROB. OFFICER CHRIS SULT.

05/08/1997

Migrated, Filer

COPIES ISSUED TO: D.A.; PROB.; ATTY

COPIES ISSUED TO: D.A.; PROB.; ATTY, KIM HILL; COMMUNITY SERVICE PROGRAM.

ADPC 2220 - Rev 08/16/2011

Printed: 09/16/2011

DOCKET



Docket Number: CP-19-CR-0000179-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania v.

Page 5 of 7

Sequence Number	CP Filed Date	ENTRIES Document Date	
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	05/09/1997 SUED TO: MILVILLE P	- — — — — — —	Migrated, Filer
COLLECTIBLE CA: \$13.12/\$13.12 STAT STATE CR VICT PROB/PAROLE ES CORPUS \$15.00	SE SUPERVISION FI TE COSTS (Act 20 TMS COMP COSTS	EES ADDED STATE JCP - 4) - MISC \$8.74/\$8.74 STA 3 \$15.00/\$15.00 STATE DO .00 COUNTY COSTS - GUI CTY DISTRICT JUSTK	ORDER AND COST SHEET MAILED TO DEFT MISC \$5.00/\$5.00 STATE COSTS (Act 167) - MISC ATE CRIME COMMISSION COSTS \$15.00/\$15.00 MESTIC VIOLENCE COSTS \$10.00/\$10.00 STATE ILTY PLEAS \$75.00/\$75.00 CTY - PETITION HAB. CE \$19.14/\$19.14 COLUMBIA COUNTY FINES \$345.00/\$345.00 STATE SUPERVISION FEE
CERTIFICATION TO E		TA RTATION COPY IN FILE	Migrated, Filer
	05/19/1997 ELINE FORM FILED NO DELINE FORM FILED		Migrated, Filer
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1 BAIL IN THE AMT OF BAIL IN THE AMT C	•	ED TO ANTHONY ELMO. JUD	Migrated, Filer
	06/20/1997 AIL RELEASE, SIGNE BAIL RELEASE, SIGN	D IED BY MARY JO ELMO, FILE	Migrated, Filer
2 Migrated Disposition Migrated Automatic	06/20/1997 Registry Entry (Dispos	ition) Text	Migrated, Filer

AOPC 2220 - Rev 08/16/2011

Printed: 08/16/2011

DOCKET



Docket Number: CP-19-CR-0000179-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 6 of 7

Derek Elmo

ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

09/30/1997

CASE MGMT POST PAYMENT \$1,371.00 CASE MGMT POST PAYMENT \$1,371.00 Migrated, Filer

AQPC 2220 - Rev 08/16/2011 Printed: 08/18/2011

DOCKET



Docket Number: CP-19-CR-0000179-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 7 of 7

Derek Elmo

CASE FINANCIAL INFORMATION

`	WOL LHAWIACIN	T HAI CIVIDA II	U 17		
Last Payment Date:				Total of Last Payn	nent:
Elmo, Derek Defendant	<u>Assessme</u> ⊓t	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>
Costs/Fees					
Judicial Computer Project	\$5.00	\$0.00	-\$5.00	\$0.00	\$0.00
Commonwealth Cost - HB827 (Act 167 of 1992)	\$13.12	\$0.00	-\$13.12	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$8.74	\$0.00	-\$8.74	\$0.00	\$0.00
Crimes Commission Cost (Act 96 of 1984)	\$15.00	\$0.00	-\$15.0 0	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$15.00	\$0.00	-\$15.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
Firearm Education and Training Fund (158 of 1994)	\$5.00	\$0.00	-\$5.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$19.14	\$0.00	-\$19.14	\$0.00	\$0.00
County Costs Plea/Trial (Columbia)	\$75.0 0	\$0.00	-\$75.00	\$0.00	\$0.00
Petition Fee (Columbia)	\$15.00	\$0.00	-\$1 5.0 0	\$0.00	\$0.00
OSP (Columbia/State) (Act 35 of 1991)	\$345.00	\$0.00	-\$345.00	\$0.00	\$0.00
OSP (Columbia/State) (Act 35 of 1991)	\$345.00	\$0.00	-\$345.00	\$0.00	\$0.00
Costs/Fees Totals:	\$871.00	\$0.00	-\$871.00	\$0.00	\$0.00
Fines					
County Fine (Columbia)	\$500.00	\$0.00	-\$500.00	\$0.00	\$0.00
Fines Totals:	\$500.00	\$0.00	-\$500.00	\$0.00	\$0.00
Grand Totals:	\$1,371.00	\$0.00	-\$1,371.00	\$0.00	\$0.00

^{** -} Indicates assessment is subrogated

AOPC 2220 - Rev 08/16/2011 Printed: 08/16/2011

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering Through: Emily Alvarado; Chief Attorney

Re: Kaniya Tanjila Jones; Case No. 2025-042323

Date: March 25, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Kaniya Tanjila Jones (the "Applicant") for a pari-mutuel wagering general individual occupational license (the "Application"). The Applicant submitted a completed application for a pari-mutuel wagering general individual occupational license on March 17, 2025. Upon review of the Application, it appears the Applicant has been convicted of four felony offenses out of Broward County, Florida. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial.

Pertinent Facts

On December 13, 2024, Respondent submitted an application for a pari-mutuel wagering general individual occupational license to the Division. The Applicant answered "no" to the question asking if she has been convicted of a disqualifying offense. On January 7, 2025, the Applicant was issued a deficiency letter by the Division requesting a completed application, specifically highlighting omissions or errors regarding criminal history and asking for court disposition and arrest records for arrests out of Broward County, Florida. On March 17, 2025, the Applicant submitted a completed application, including several offenses. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offenses:

- Aggravated Fleeing and Eluding High Speed out of Broward County, Florida from March 7, 2019;
- Resisting an Officer with Violence out of Broward County, Florida from March 7, 2019;
- Delivery of Cocaine within 1000 feet of a Church out of Broward County, Florida from December 21, 2016; and.

Tampering with Evidence out of Broward County, Florida from July 29, 2010.

These felony convictions are disqualifying offenses pursuant to section 550.105(5)(b), Florida Statutes. Furthermore, the Commission may deny an application if the applicant has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee.

Relevant Law

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

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

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

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

Furthermore, section 16.717, Florida Statutes, provides:_

"[t]he commission may deny the application of, or suspend or revoke the license of, any person who submits an application for licensure upon which application the person has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee. Additionally, the person is subject to any other penalties provided by law. <u>Staff Recommendation</u>: Therefore, Florida Gaming Control Commission may deny the Application or declare the Applicant ineligible for a pari-mutuel wagering general individual occupational license upon a finding of a disqualifying offense pursuant to section 550.105, Florida Statutes. Accordingly, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial to Kaniya Tanjila Jones in this matter.

JONES, KANIYA TANJILA

Case # 2025-042323

License Type: PMW General Individual Occupational (1022)

Occupation: Food Service/Concession

Waiver Requested: Yes[] No[√]

90 Day Deadline: <u>06/15/2025</u>

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

LICETISI	ing Administrator Neview or	Occupational License
JONES, KANIYA	A TANJILA-14233481	2025-042323
(Applicant's Name	= License #)	Case No:
INITIAL APPLICAT	ION RECEIVED:	12/11/2024
Application Deeme	d Complete:	3/17/2025
If no Request for Wa	iver received, 90-Day Deadli	ine: 6/15/2025
TI	321-Gulfstream Park	1022-Food Service/Concession
TL	321-Gulfstream Park Facility (d/b/a name)	1022-Food Service/Concession Occupation Code / Job Title/Job Title
spension or has unpaid fines in another jurisdict en convicted in this state, in any other state, or u vs of this state involving arson; trafficking in, con	on. The division may deny, suspend, revoke, or declar inder the laws of the United States of a capital felony, a spiracy to traffic in, smuggling, importing, conspiracy to	a license by any other state racing commission or racing authority; und re ineligible any occupational license if the applicant for such license ha a felony, or an offense in any other state which would be a felony under o smuggle or import, or delivery, sale, or distribution of a controlled other jurisdiction for an offense related to pari-mutuel wagering.
	Licensing Administrator	Review
	Conviction	

		Licensing A	dminis	strator Review	
		C	Convict	ion	
Did the appli	cation accurat	ely reflect the Criminal Hi	story Re	ecord initially?	Yes ⊠No
		ued to request information	•	· · · · · · · · · · · · · · · · · · ·	
	•	•		– Industry Related / Gamb	ling Related / Bookmaking
				rdroom Professions Only)	9
	•	utuel Professons)	(•		
Comments:	(,			
Arrest Date	Location	Charge	Level	Court Case #	Disposition (or Unknown)
11/12/1998	Broward	Charge 1-Resist	M	98030275MM10A	Adjudication Withheld
	County, FL	Obstruct W/O Viol			
10/29/2002	Broward	Charge 1- Disrupt A Sch	М	Unknown	Unknown
44/47/2000	County, FL	Function Charge 4 Deliver	F	060000000001117498910	Adjudingted Quilty
11/17/2009	Broward County, FL	Charge 1- Deliver Cocaine 1000' Church	Г	062009CF021117A88810	Adjudicated Guilty
05/19/2010	Broward	Charge 1- Possess	F	062010CF009051B88810	Adjudication Withheld
00,13,2010	County, FL	Cannabis/20 Grams Or	'	00201001000001000010	Adjudication vitimed
		Less		062010CF009051B88810	Adjudication Withheld
		Charge 2- Tampering	F		'
		With Physical Evidence			
02/17/2017	Broward	Charge 1- Agg	F	062017CF001985A88810	Adjudicated Guilty
	County, FL	Fleeing/Eluding High			
		Speed	_	062017CF001985A88810	A 31' - 31' 4 - 31 O - 31'
		Charge 2- Resist Officer W/Violence	F	00201701001903A00010	Adjudicated Guilty
		Charge 3- DUI -	F	062017CF001985A88810	Adjudicated Guilty
		Property	r	552011 01 501 5001 1000 15	Adjudicated Guilty
		Damage/Personal Injury	F		
		Charge 4- DUI	F	062017CF001985A88810	Adjudicated Guilty
		Charge 5- Disobey	U	062017CF001985A88810	Unknown
		Yield Sign			
		Charge 6- License	U	062017CF001985A88810	Unknown
		Suspended W/O			
		Knowledge	_	062017CF001985A88810	N. 4
		Charge 7-Reckless	F	002017CF001900A00010	No Action
		Operation of Vessel Charge 8-	F	062017CF001985A88810	No Action
		Resist/Obstruct W/O	r	22217 21 23 1227 132012	NO ACION
		Violence			

06/28/2022	Broward County, FL	Charge 1- Felony Driving While Lic Suspd	F	062022CF006215A88810	No Action
	County, FL	Charge 2- Possess Cannabis/20 Grams Or Less	F	062022CF006215A88810	No Action

Licensi	ng Administrator Re	eview	
Dis	position Confirmation	1	
Disqualifying Convictions/Arrests Confirmed?	Yes 🛛 No 🗌	☐ Appr	oval
Forward to 🗌 Investigations 🖂 Legal	☐ Commission [Initials: <i>C州</i>	Date: 05/29/2025

FAO I Heln I Sian Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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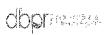
Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: charris

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State of Florida

Department of Business and Professional Regulation Chronology Report

Case #: 2025042323 Incident date: 12/11/2024 Status: 10 - Initial Review

Lic Type: 1022 Disposition:

Case Type: Complaint

Responsible: elanier - LANIER, EBCNIE

Complainant: FLORIDA GAMING CONTROL COMMISSION

4070 ESPLANADE WAY SUITE 250, TALLAHASSEE, FL 32399-1037

Respondent: JONES, KANIYA TANJILA

2330 MCKINLEY ST, APT 3, HOLLYWOOD, FL 33020

Summary: Application and rap sheet reviewed. Applicant's criminal history resulted in felony conviction(s) or an

incustry related offense (such as gambling, bookmaking, etc.), 321-Gulfstream Park

Chronology: Effective Date Lic Type Code Description Responsible Party Respondent Туре 05/29/2025 79 100 Initial Review Conducted JONES, KANIYA Α TANJILA 05/29/2025 elanier LANIER, EBONIE charris 05/29/2025 HARRIS, CYNTORIA R charris charris 05/29/2025 S 1022 10 Initial Review charris Allegation: Code Description

ATTD Authority to Deny Licensure





State of Florida Department of Business and Professional Regulation Chronology Report



FLORIDA GAMING CONTROL COMMISSION

Florida Gaming Control Commission Division of Pari-Mutuel Wagering

RECEIVED DEC 11 2024

FGCC PMW-3120 - Individual Occupational License Application

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

marked optional. Print clearly in black of blue link. Do not write in the	
DEMOGRAPHIC INFORM	ATION
Social Security Number (MM/DD/YYYY)	Gender Male Female
Last Name First -	Middle Suffix
Jones Kanula	Tanjila
Have you used, been known as, or called by another rame (example – maid the name used on the application? Yes	en name, pseludonym, nickname) or alias other than
If yes, list the name or names used:	
Race/Ethnicity (optional) Black or African American White or Caucasian C Asian or Pacific Islander Hispanic/Latino	 □ Native American or Alaskan Native □ Other
	WORL DOUGHA IL COM
City Hell (1000) State Zip Code (+4 optional)	
Primary Phone Number Secondary/	Cell Phone Number (optional)
Current Street Address 2330 MCK 101e 4 St. Af	y+3
City State Zip Code (+4 optional)	Country, if other than USA
Type of Occupational License applying for: General Individual Professional Individual	Facility where employed and/or doing business:
Occupation: Concession Stand weeker	GULFSTREAM PARK
Does your position require access to the Cardroom?	Is this your first time applying for a racing/gaming license in Florida?
☐ Yes 🗷 No	Yes No
Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholde	?
Do you own or lease animals intended for racing in Florida? - No	☐ Yes, complete the following:
Stable Name, Kennel Name, or Business Name	
Trainer Name (horse or greyhound racing only)	
TO BE COMPLETED BY DOCTORS, VETERINARIANS, NU	RSES, PARAMEDICS, AND EMTS ONLY
	ense Number
FOR DIVISION USE ON License Code 022 License # 14233481 File # 1	
Association Code 32 Date Received 12-11-24 Entere	
License Fee 15 FP Date 12-11-24 FP Fee 3	37.25 Total Fee 52.25
☐ Off Temp ☐ Walver Requested ☐ ARCI	□ Enforcement □ Minor

2024 DEC 13 PM 12: 31

FLORIDA GAMING CONTROL DOPERSSION

*								
				RMATION (ATTACH				
☐ Yes							isdemeanor involving forgary,	
© ✓No	larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?							
<u> </u>		•		<u> </u>				
Yes Yes							Ity or note contendere to any	
. □ NO							ted must be submitted with this	
	application			etails in the section pro	ovided bei	,	-	
DATE OF		COUNTY	STATE	OFFENSE		MISDEMEANOR	SENTENCE	
DISPOSIT	ION		_			OR FELONY?	 	
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□ Yes						or denied in this or any	y other state or country? If	
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Under the	Federal F	rivacy Act.	disclosure	of Social Security nur	nbers is	voluntary unless spe	ecifically required by Federal	
							United States Code, Sections	
653, 654;	and Sectio	ns 409.2577	, 409.2598,	and 559.79, Florida St	tatutes. S	Social Security number	ers are used to allow efficient	
screening	of applicar	its and licens	sees by a T	itle IV-D child support	agency to	assure compliance v	with child support obligations.	
							sed for licensee identification	
purposes	pursuant to	the Person					96 (Welfare Reform Act), 104	
Pub.L. 193	3, Sec. 317			-			·	
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							submit a set of my fingerprints Florida and national criminal	
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required by	y iaw.							
certify the	at I am em	nowered to a	execute this	application as requirer	d by Secti	on 559 79. Florida Si	tatutes. I understand that my	
							at I have read the foregoing	
							and complete. I understand	
							ng fines up to \$1,000, denial,	
suspension	n or revoca	ation of the fi	icense. I a	gree to abide by and o	obey ali ru	iles and regulations	of the Division of Pari-Mutuel	
				, pursuant to Section 59			!	
)	VX	May			10	- 11 - 0.4	
LU	$\mathcal{M}_{\mathbf{q}}$	L-XI	لصلااه	۲			-11-24	
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RECEIVED DEC 1 1 2024
Page 3 of 3

CONTROL COMMISSION

FGCC PMW-3120 - Individual Occupational License Application



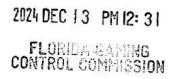
STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

APPLICATION CHECKLIST - IMPORTANT - Submit all Items on the checklist below with your application to ensure faster processing.

ALL I	License Applicants must submit:							
u co	☐ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.							
□ Ad	□ Additional Pages – If necessary to respond to any application questions.							
□ Su	□ Supporting Legal Documentation – If needed to respond to background information questions in application.							
SUB	WIT ONE THREE (3) YEAR LICENSING FEE:	* does not include fingerprint fee						
<u> </u>	Pari-Mutuel General Occupational License - \$15.00*	ORI FL925184Z						
ū	Pari-Mutuel Professional Occupational License - \$80.00*	ORI FL925184Z						
<u> </u>	Cardroom Employee Occupational License - \$100.00*	ORI FL925186Z						
SUBA	WIT ONE FINGERPRINT OPTION:							
ם	<u>Electronic Fingerprints</u> : Electronic fingerprints must be subnagency or an FDLE approved Livescan Service Provider. Senumber.							
	IMPORTANT: Electronic fingerprint processing fees must be FDLE approved Livescan Service Provider.	e paid directly to the law enforcement agency or						
o o	Fingerprint Card: Fingerprint cards (FD-258) can be mailed Division at the address or phone number below. Completed with your application.							
	iMPORTANT: Fingerprint card processing fees must be paid for the current fee amount.	d to the Division. Visit our website or contact us						
-	Fingerprint Resubmission for Renewal Applicants: Applican a fingerprint resubmission processing fee.	ts timely renewing need only provide the Division						
	iMPORTANT: Timely submission of renewals must occur w license.	ithin one year of the expiration of applicant's						
	Please mail your completed application, docume Florida Gaming Control Con Parl-Mutuel Wagering, Licens 4070 Esplanade Way, Suite 250, Tallah Phone: 850.794.81	mmission sing Section nassee, Florida 32399						







RECEIVED DEC 11 2024



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

January 7, 2025

Ms. Kaniya Tanjila Jones 2330 McKinley St, Apt 3 Hollywood, Florida 33020

RE: Application No. 208327. Entity 14233481 1022 - PMW General Individual Occupational

Dear Ms. Jones:

PECEIVED

2025 MAR 17 AM 11: 4

FLORIDA BATTING

ENTROL COTAMISSIO

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime or pled guilty or noto contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application:

You must list the information on your application for the following charges:
- Broward County, FL – 11/12/1998, 10/29/2002, 06/01/2004, 01/13/2009, 11/17/2009, 05/19/2010, 02/17/2017, 12/07/2017, 03/26/2019, 06/28/2022

You must provide the court disposition records and arrest reports for the following charges:

- Broward County, FL - 06/01/2004, 11/17/2009, 05/19/2010, 02/17/2017, 06/28/2022

Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

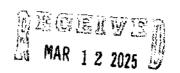
To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have if you have an outstanding balance and would like to submit your payment by telephone, please call 850,794,8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 05/07/2025, your application shall lapse and no longer be processed by the Florida



2025 MAR 17 AM 11: 40

FLORIDA GAMING CONTROL COMMISSION



BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY) Have you ever been convicted of, or had adjudication withheld for, a felony or misdemeaner involving forgery, largery. Yes extortion, conspiracy to defraud, or filing false reports to a government agency, racing or garning commission or No authority, in this state or any other state, or under the laws of the United States? Yes Have you ever been convicted of or had adjudication withheld for any orime, or pled guilty or note contenders to arriv No criminal changes against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the chart provided below. COUNTY OFFENSE DATE OF STATE MISDEMEANOR SENTENCE DISPOSITION OR FELONY? a a Venila 2009 SIM Have you ever had a recing or gaming license revoked or denied in this or any other state or country? If yes, you must No list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why. Is any racing or garning license you hold currently suspended or subject to other discipline, such as an unpaid fine? Yes if yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline. No If you answered yes to any of the questions above, provide details here: neer. PLEASE READ AND SIGN BELOW Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2588, and 559.79, Floride Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317. I hereby authorize the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28. Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such recort. I am aware that procedures for challenging FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a ficensee. A copy of the Noncriminal Justica Applicant's Privacy Rights is available on the Division's website. Each application for a license or renewal of a license issued by the Department of Business and Professional Regulation shall be sloned under cath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law. I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing

application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Parl-Mutuel Wagering and the laws of the State of Fiorida. Under penalty of perjury, I agree to inform the Division within 48 hours of being convicted of or entering a plea of guilty or note contendere to any disqualifying offense, regardless of adjudication.

Date

Signature of Modicant

1/17/2009	Broward	-1.	Delivery	IF1	PRObation 3/18
5/19/2010	Blowde	FI.	jumpering conclus	F	Probation
2/17/2017	Blowed	FI.	DUI FRE JEINOUS	F	Probation 4/10
1/07/2017	Browerd	Fl.	Court For Same Cose	M	Prebation ?
3/26/2019	Browned	Fl.	Motion for Early Tee	M	Derned I
6/28/2022	Beenvold	FI.	Suspended license possision of canadas.	M	NOINFO
					MAR 1 2 2025 J

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2025 MAR 17 AH II: LO
CONTROL COMMISSION





Acaman

Commission:

Page 1 of 1. 0 total matches.

Search Parameters

Govt. Number:

Date of Birth:

First Name: KANIYA

Middle Name:

Middle Name:

Last Name: JONES

Sex:

License Type:

Master ID Last Name First Name Middle SSN/Federal ID Rulings Birth Date City State

Name

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off





Instr# 115663189 , Page 1 of 3, Recorded 03/08/2019 at 02:36 PM Broward County Commission

**** FILED: BROWARD COUNTY, FL Brenda D. Forman. CLERK 3/7/2019 9:54:10 AM.****

<u></u>
CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA
Case Number 7.1985 CFLOA Arrest Number 151700104 BCCN #0263948
State of Florida VS 10010 Jon E AKA
Judge Cash bond / Return to depositor / Surety bond / IC
Cash bond number(s)
Charges T. Aggra Vated Fleeing Of Eliging (High Speed)
MI TANTOM OF LANGUA TIVE 2 IS MILLER TO B.
I Driving under the Influence (Aprople)
Attense Motion top Downward Reporture - Granted.
() REMANDED () REMAIN IC () UNTIL PICKED UP BY () UNTIL AFTER POST ADJUDICATORY HEARING OR BED AVAILABLE AT
() Arraignment () Change of Plea () Guilty () No Contest () PSI/PDR () Sentencing / Re-Sentencing
() Trial by Jury () Trial by Court () First VOP/VOCC () Final VOP/VOCC ()Admits Allegations
() Convicted by Jury/Court () Acquitted by Jury/Court () Dismissed () Speedy
() Discharged () Nolle Prosequi () Found Incompetent/Placement Pending/ Committed to Child/Family Services
() Adj. Guilty————————————————————————————————————
() PSI Ordered
Adj. and Sentence deferred to
Type of probation Community Control:
() Youthful Offender () Drug Offender () Sexual Offender () Habitual Offender () Mental Health () County
PROBATION/COMM. CONTROL: () Revoked () Reinstated () Modified () Terminated Extended () All previous special conditions apply
WARRANT: () Dismissed () Withdrawn () Served in open court
SENTENCE: (PROBATION / COMM. CONTROL) S.O. PND
SENTENCE: LEKOBATION / COMM. CONTROL) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
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2025 MAR 17 AM 11: 40

FLORIDA GAMING CONTROL COMMISSION

State of Florida VS Kaniya Jowes	Case Number 7. 1985 CE 104
SPECIAL CONDITIONS OF PRISON SENTENCE:	
() Habitual Violent Offender mandatory minimum	years Ct(s)
() Violent Career Criminal mandatory minimum	years Ct(s)
() Prison Release Reoffender mandatory minimum	1
() Firearm mandatory minimum years Ct(s)	
() Other mandatory minimum	
() Other mandatory minimum () Youthful Offender (
() To be given credit for all time previously served in prison, to	be calculated by Department of Corrections
SPECIAL CONDITIONS OF PROBATION: () days BCJ w/credit for () SAP 30 days () AA/NA 30 days () AFTER CARE 30 () Upon successful completion of drug program jail sentence s	hall be terminated.
() hours of Community Service	() Drug Ct Monitoring/Hearing set
\$COS waived imposed	() Obtain GED or High School diploma
() Anger Management Program	() Psychological/Psychiatric evaluation and
() Blood draw per F.S. 943.325 - 2 samples for conviction of sexual assaults; lewd or indecent acts; homicides (782.04) aggravated battery; home invasion robbery or carjacking	treatment necessary () Random drug/alcohol testing
() Curfew	() The Dept. of DHSMV is to withhold issuance of defendant's
() Drug / Alcohol evaluation and treatment recommended	driver license/privileges for a period of 1 years after the date the deft. was convicted or until deft, is evaluated for and, if deemed necessary
() Forfeit weapon / firearm	by the evaluating agency, completes a drug treatment and rehab.
() Defendant to enter and successfully complete Post Adj. Drug Cou	program approved or regulated by DCF per FS.322.055
() May transfer probation to	() Restitution ordered \$amount reserved
() May travel for work purposes	
() No contact with minor children without adult supervision	() Upon successful completion of jail sent.
() No contact directly or indirectly with victim(s) or victim's family or others listed	probation to automatically terminate () Pay investigative costs:
() No driving without valid driver's license	() Crime Lab () Expert Witnesses
() No drugs or alcohol	() Expert Witnesses
() Enter and successfully complete	() Supp. Cost of Prosecution
() BARC	() Toxicology
() IRT () followed by () HOUSE OF HOPE/STEPPING STONES	Agency #1\$ Agency #2\$
() SPECTRUM	() Court costs/fines are not a condition of probation.
() FOLLOWED BY	- FValuation Treatment
tollow up It ken.	a DA HA Meethnys per week
D.U.I USE ONLY	Tap Mondon a
College	
Years Months	Days Probation w/Special Conditions:
Days Immobilization by	pended () Work-Permit Company
Days Immobilization by	Hours of Community Service
() Evaluation, Treatment and Therapy if necessary	
X) Other Each Count Concern	ent
To run () Concurrent () Consocutive to Count(s):	
() 1st DUI	() 2nd DUI () 3rd DUI () 4th DUI
JUDGE	
DEPUTY CLERK ASSAMOLA	DATE 3-7-19
File Copy-White Defendant's Copy-Blue Sheriff's Copy-Yellow Probation's Copy-	Pink Defense Attorney's Copy-Gold REVISED 9/17/14

State of Florida	vs Kaniya	Jones
		ORDE

Case Number 7.1985 CFIDA 3 0F3

2025 MAR | 7 AM | 1:4 |

R ASSESSING CHARGES/COSTS/FEES

		The defendant is hereby ordered to pay the following sun	ns if checked:		
		FINES			
()	(Count)	Fine Assessed	\$	775.083(1)	
()	(Count)	Surcharge Assessed	\$	817.568(12)	
()	(Count)	5% Surcharge (if fine assessed)	\$	938.04	
04	(#305 IC)\	MANDATORY COSTS		020 05/11/63	
44811888	(\$225/Case) (\$50/Case)	Local Criminal Justice (Trust Fund) Crimes Compensation Trust Fund (VC)		938.05(1)(a) 938.03(1)	
7X	(\$2/Count)	Local Law Enforcement EDU (\$5 Assessment)		938.15	
33 ((\$3/Count)	Add I Court Cost Clearing Trust (\$5 Assessment)		938.01(1)	
فحف	(\$50/Count)	Crime Prevention (if fine assessed)(SN1)		775.083(2)	
(بحری	(\$100/Case)	Cost of Prosecution		938.27(8)	
₹()	(\$20/Count)	Crime Stoppers Trust Fund (if fine assessed)(CSTF)		938.06(1)	
4(()	(\$2/Count)	Teen Court (T.C.)		938.19(2)	
₩,	(\$65/Count)	Add Costs (BOCC) Programs (AC)		939.185(1)(a)	
-		SPECIFIC OFFENSE/REQUIRED COSTS			60
$\left(\cdot \right)$	(\$50/Case)	Public Defender Application Fee		27.52(1)(b)	욷ᆔ
()	(\$/Case)	Public Defender Assistance (PD fee imposed)		938.29(1)(a)	
ĊĹ	`	PD Fee Converted to Civil Lien		938.29(2)(b)	<u> </u>
<u>For (</u>	the P.D. Fee only	v 1 item is to be checked; FEE IMPOSED or FEE CONV	ERTED TO C	IYIL LIEN	ენ.
	(\$100/Count)	FDLE Operating Trust Fund (OTF)	·	938.055	95
()	(\$201/Count)	Domestic Violence Surcharge (DVC)		938.08	GAMIN
\mathcal{L}	(\$151/Count)	Rape Crisis Trust Fund (RCP)		938.085	₩
\mathcal{C}	(\$151/Count) (\$/Count)	Crimes Against Minor (CAM) Alcohol & Other Drug Abuse Programs	**************************************	938.10(1) 938.21/938.23	SE
\rightarrow 3.	(\$5000/Count)	Commit Prostitution (Cir Crt Adm)		796.07(6)	200
` '	(#SOOM COUNT)	Commit a rounding (On Cit / Mill)	 .	770.07(0)	_
24		MISDEMEANORS			
Extension	(\$60/Case)	Add 1 Court Costs/Misd/Crim Traf		938.05(1)(b)	
4	(\$10/Case)	Article V Assessment		318.18(19)	
المحطي	(\$30/Count) (\$20/Count)	Court Facilities Fund (CFF) Crime Prevention (if fine assessed) (SN1)		318.18(13)(a) 775.083(2)	
(بحد	(\$65/Count)	DOH Admin. Trust Fund		318.18(20)	
اكمتك	(\$26/Count)	Court Costs (CC)		AOVI-02-D-3	
7		DUI	<u> </u>	`	
40	(Count)	Fine Assessed	\$ 200.00		
()	(Count)	5% Surcharge (if fine assessed). The TV	\$	938.04	
40	(\$65/Count)	Add 1 Costs (BOCC) Programs (AC)		939.185(1)(a)	
$\stackrel{\langle X \rangle}{\langle X \rangle}$	(\$60/Case) (\$26/Count)	Add 1 Court Costs/Misd/Crim Traf(CJC)		938.05(1)(b)	
\mathcal{Z}	(\$20/Count)	Court Costs (CC) County Alcohol & Other Drug Abuse Trust Fund (CDC)	\	AOVI-02-D-3 938.13(1)(a)	
Ξ	(\$20/Count)	Crime Prevention (if fine assessed) (SN1)	·)	775.083(2)	
3	(\$50/Case)	Crimes Compensation Trust Fund (VC)		938.03(1)	
ننہ	(\$135/Count)	Emergency Medical Services Trust Fund (EMTF)		938.07	
7		• • • • • • • • • • • • • • • • • • • •			
<i>(</i>)		Waive All Court Costs			
- 23		Pay Balance of Previously Imposed Costs			
- 7.5		Balance of Court Costs/Fees Converted to Civil Lien			
()		Extradition Casts			
		Defendant may do community service hours@ \$10/hour	in lieu of court	costs	
()		Other			
JUD	GF /				
للان ق	/			L 10.	
DEF	UTY CLERK	25Sand H	_date <u> </u>	7-14	
	ILI COPY-WINTE; GUZENDANTS(1	THE CONTRACTORY AND COMMENTED AND RESIDENCE THE PROPERTY OF TH		.	

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 4/1/2022 11:51:36 AM.**** printed:printed:03/31/2022 kcox /Court Clerk	↓or ↓	
CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA	•	
Case Number 17001985CF10A Arrest Number HD17000104 BCCN # 0263948		
State of Florida VS Jones, Kaniya Tannjila AKA		
Judge Michael I. Rothschild Cash bond / Return to depositor / Surety bond		
Cash bond number(s)		
Charges 094-1 Agg Fleeing/Eluding High Speed		
080-2 Resist Officer w/Violence		
069-3 DUI - Property Damage/Personal Injury		
052-4 Driving Under The Influence		
betense Htn to terrinate Probation - Sentes	<u> </u>	
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() Arraignment () Change of Plea () Guilty () No Contest () PSI/PDR () Sentencing / Re-Sentencing () Trial by Jury () Trial by Court () First VOP/VOCC () Final VOP/VOCC () Admits Allegations () Convicted by Jury/Court () Acquitted by Jury/Court () Dismissed () Discharged () Nolle Prosequi () Found Incompetent/Placement Pending/ Committed to Child/Famil () Adj. Guilty () Adj. Withheld () Adj. Delinquent () Committed to DJJ/Level () Sentence Withheld () Previous Sentence Vacated () PSI Ordered Adj. and Sentence deferred to) Speedy	
Type of probation / Community Control:		
() Youthful Offender () Drug Offender () Sexual Offender () Habitual Offender () Mental Health () County		
PROBATION/COMM. CONTROL: () Revoked () Reinstated () Modified () Terminated Extended () All previous special conditions apply		
WARRANT: () Dismissed () Withdrawn () Served in open court	8	7117
		c.r
SENTENCE: (PROBATION / COMM. CONTROL)	80	
COUNT(S): () Years () Months () Days () Probation () Community Control () Followed by		_
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() each count concurrent/consecutive () Concurrent () Consecutive to case number		Ţ,
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() Years () Months () Days () Probation () Community Control		. –
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() Any other sentence () Work release () Prison sentence suspended		
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() Any other sentence () Work release () Prison sentence suspended		
JUDGE		
DEPUTY CLERK OSSOLIO DATE 1-1-2022		
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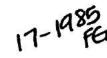


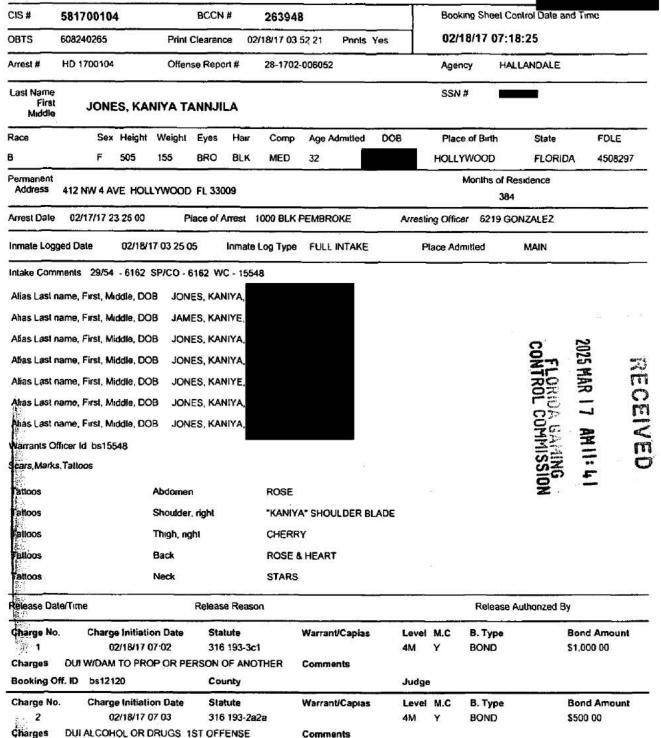
Booking Off. ID bs12120

County

Broward County Sheriff's Office

Booking Report \





Judge

RECEIVED	2025 MAR 7 AM 11: 42	CONTROL COMMISSION
	17 A	LORIDA GALTINI TROL COMMISSI

Charge No.	Charge Initiation Date	Statute	Warrant/Capies	Level	M.C	В. Туре	Bond Amount
3	02/18/17 07 04	843.01		3F	Y	HOLD FOR MAG	\$0.00
Charges RES	IST OFFICER-OBSTRUCT V	WITH VIOLENCE	Comments				
Booking Off. ID	bs12120	County		Judge			
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	В. Туре	Bond Amount
4	02/18/17 07 04	843.02		1M	Υ	BOND	\$100.00
	IST OFFICER-OBSTRUCT \ LENCE	MITHOUT	Comments				
Booking Off. ID	bs12120	County		Judge	!		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	В. Туре	Bond Amount
5	02/18/17 07 05	316.193 5-4 a		2F	Υ	HOLD FOR MAG	\$0.00
Charges AGG	RAVATED FLEEING W INJ	URY OR DAMAGE	Comments				
Booking Off. ID	bs12120	County		Judge	!		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	В. Туре	Bond Amount
6	02/18/17 07 06	327 33-1		184	Υ	BOND	\$100.00
Charges REC	KLESS OPERATION OF VE	SSEL	Comments				
Booking Off. ID	bs12120	County		agbut.	•		
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	В. Туре	Bond Amount
7	02/18/17 07 07	316 123(2)(A)		OI	N	NOT APPLICABLE	\$0.00
Charges DISC	DBEY STOP/YIELD SIGN		Comments				
Booking Off. ID	bs12120	County		gbut	•		
Charge No.	Charge Initiation Date	Statute	WarranVCapias	Level	M.Ç	В. Туре	Bond Amount
8	02/18/17 07 08	322 34-{1}		01	N	NOT APPLICABLE	\$0.00
Charges DRV	VE WHILE LICENSE SUSP	W/O KNOWLEDGE	Comments				
Booking Off. ID	bs12120	County		Judge			

^{*} End of Report *

BROWARD COUNTY

COMPLAINT AFFIDAVIT SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

ARREST FORM

iling Agency CITY OF HALLAN										OBTS#		_				
	DATE	Offense Repo	2-006052	Local I		7 FDLE				A STATE OF	6 8	0.888	联/组	a fi		
efendant's Last Name	WALE	20-270	First		Middle		(并是有	Alias/Street		(A) (A) (A)	Of Ball	37-315		Cenze	nship	490
IONES			0.0000	IYA TA				raidajoriou	TAGING.					CHILL	, Grup	
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B F	5'05	3				32		HOLYL	WOOD, FL.	United !	tates	Of Ame	erica			
rmanent Address					5		20000 A	Scars, Mark	the same of the sa			0.50 % 67				
5341 SW 19TH ST		PARK, FL	33023													
esidence Type: (1) City		ounty Lo	al Address	5341 SV	V 19TH	ST, WEST	•	Place of En	nployment					ľ	ength.	
(3) Flor	10a (4) O	ut of State	71-3377	PARK,				,								
ow long detendant in	Breathally	ser By/CCN	Reading	Place	of Arrest			Oate/Time	e Arrested	A	rresting	Officer(s) CCN	1		-272
oward County 32 Y	<u> </u>			-		OF PEMRE			7/2017 23:	25		VZALEZ	, DAV	TD	(621	9)
flicer injured Y N X	Unit	Zone Beat	Shift	Trans I	Unit !	PMD Y	N [X]	Fransporting	g Officer/CCN		Pick-u	p Time	Time	e Arr	rved/l	350
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TYPE / ACTIVITY:	IVIDE. N-N/A	E-Heri H-Hall	ucinogen	P.Parapn Equipi		Activity: N-N/A	T-Tr	affic nuggl e	M-Manufacture Produce/			Alcohol In		Y	2	UK L
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BSO DB-#2a (Revised 05/00)

COMPLAINT AFFIDAVIT

PROBABLE CAUSE AFFIDAVIT CONTINUATION

OBTS 6

M ARREST FORM

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# (d applicable)	FS or Capias/Warrant #
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07HE	
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Before me this date personally appeared __GONZALEZ, DAVID_(6119)

who being limit duly sworn deposes and says that on

17 day of February, (year) 2017 at 700 NW 3RD AVE, HALLANDALE BEACH, FL 33609
The above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

(crime location)

- Arresting Agency

TO COMPLETE A TRAFFIC STOP IN THE 1000 BLOCK OF NW 2ND AVE. OFC. ROCCISANO GAVE SEVERAL COMMANDS TO STOP VIA MY POLICE VEHICLE'S LOUD SPEAKER. AT THAT TIME, THE DEF WHO WAS THE DRIVER AND SOLE OCCUPANT OF THE VEHICLE, BEGAN TO SHOUT OUT OF THE WINDOW "I DIDN'T DO ANYTHING". THE DEF THEN EXTENDED HER ARM OUT OF THE DRIVER WINDOW AND TOSSED AN UNKNOWN OBJECT OUT OF THE WINDOW. THE DEF THEN SLOWED DOWN AS IF SHE WAS GOING TO STOP AT MY 1ST AVENUE AND W PEMBROKE RD, BUT AT THAT TIME, SHE ACCELERATED AND MADE A RIGHT TURN ONTO NW 1ST AVENUE, FURTHER HINDERING MY EFFORTS TO COMPLETE SAID TRAFFIC STOP.

AT THAT TIME, WE PROCEEDED TO FOLLOW THE DEP AS SHE TRAVELED SOUTHBOUND ON NW 1ST AVENUE, FAILING TO STOP AT THE INTERSECTION OF NW 9TH ST AND NW 1ST AVENUE. IT WAS AT THAT TIME THAT SIX TO EIGHT MARKED POLICE VEHICLES CAME INTO THE AREA. ALL POLICE VEHICLES HAD THEIR EMERGENCY EQUIPMENT ACTIVATED AND ASSISTED US IN OUR ATTEMPT TO COMPLETE SAID TRAFFIC STOP.

THE DEF. THEN LED ALL POLICE OFFICERS ON A VEHICLE PURSUIT THROUGHOUT THE NORTHWEST QUADRANT. SAID PURSUIT NEVER SURPASSED THE POSTED SPEED LIMIT. THE DEF AVOIDED ALL STOP SIGNS & RED LIGHTS AND DROVE HER VEHICLE THROUGH OPEN GRASS FIELDS AND OVER SIDEWALKS. THE DEF APPEARED TO HAVE NO REGARD FOR THE SAFETY OF PEDESTRIANS AND OTHER VEHICLES ON THE ROAD WAY.

AS OFFICERS PURSUED THE DEF WESTBOUND IN THE 800-1000 BLOCK OF POSTER ROAD, OFC. FLEITAS, WHO WAS DRIVING HALLANDALE BEACH POLICE VEHICLE 1173 WITH HER EMERGENCY EQUIPMENT ACTIVATED, WAS THE LEAD VEHICLE IN THE PURSUIT. ON MULTIPLE OCCASIONS, THE DEF. WOULD PURPOSELY PRESS ON THE BREAKS IN AN ATTEMPT TO CAUSE A REAR END COLLISION WITH OFC. FLEITAS, AS A RESULT OF THE DEF'S MANUSURES. THE FRONT BUMPER OF OFC.

	or the per o manocreme, the rapid	DUMPER OF OFC.
		* * * Continued * * *
I swear the above statement is correct and true to the bear of	any knowledge and belief	
	CONTAINS ALIEN	
	GONZALEZ, DAVID (6219)	Patrol
Officer/Afficent's Signature	Officer's Name/CCN	Officer's Division
STATE OF FLORIDA COUNTY OF BROWARD		
Sworn to (or affirmed) and subscribed before me this	17 day of February 2017	(vear),
OFFICER GONZALEZ, DAVID	(name and title), who is personally known to me or has p	
G + 0-1V		dification
Set low-	SERGEANT / 60	
Notary Protec. Depyty Class of the Court, or Assistant State Attorney	Title/Rank and CCN	
BEUKERS, RONALD B		
Print, Type or Stamp Commissioned Name of Notary Public	(SEAL)	
Seventeenth Judicipi Circuit		
Broward County	FIRST APPEARANCE/ARREST FORM	Ong - Court
State of Florida		2nd - State Attorney
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COURT COPY

3SO OB-#2a (Revised 05/00)

COMPLAINT AFFIDAVIT

☑ ARREST FORM

FLORIDA	2025 MAR 17
COMMISSION	AH 11: 42

Ong - Couri 2nd - State Attorney 3rd - Filing Agency 4th - Arresting Agency

BROWARD COUNTY WIREST # .	<u> </u>	FINANCE CACCE AL IDAMI COM	OBTS#	= AIMEO / 101
Filing Agency	Offense Report	Local Distriction of the Local Distriction of	10 S 10 S 10 S 10 S 10 S 10 S 10 S 10 S	
CITY OF HALLANDA Defendant's Last Name	LE 28-1702-006052 Frai		Street Name	Géizenship
JONES		NIYA TANNJILA		
lama of victim(s) (if corporation,	, exact legal name and state of incorp	poration)		
				
Count #	Offenses	Charged	WC# / Citation # (if applicable)	FS or Captas/Warrant #
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		h Marzonia Co. Co. Co. Co. Co. Co. Co. Co. Co. Co.		
		P(Probable Cause Affidavi)		
	dly appeared <u>CONZALEZ, I</u>		 	swom deposes and says that on
17 day of February he above named defendant		O NIV JRD AVE, HALLANDALE BEACH, charged and the facts showing probable cause		(crime location)
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		10TH TERRACE AND PROCEE		
DEF, THEN ENTE	RED THE LEFT TUR	N LANE AND OFC. FLEITAS	STAYED ON THE OUTS	IDE LANE
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		UNTIL THE DEF DROVE ONT		
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LANE OF THE HI	GHWAY WHERE IT U	LTIMATELY CAME TO AREST.		
OFFICERS SWARM	IED THE SCENE AND	ISSUED COMMANDS FOR THE	חפש אר מוארם שפט	VEHICLE IN DARK
		D TO REFUSE, AT WHICH TI		
				* * Continued * * *
swear the above statement	is correct and true to the best of	My knowledge and belief		··-
		GONZALEZ, DAVIO (6219)		<u>Patr</u> ol
othcer/Athant's Signature		Officer's Name/CCN	Office	r's Division
STATE OF FLORIDA COUNTY OF BROWARD				
	ubscribed before me this	17 day of February	, 2017 (year).	
	GONZALEZ, DAVID	(name and title), who is personally kn	·	
~ · /	/		as identification.	
SEYLA	m-	SF	RGEANT 6067	
otary Public, Deputy Clery of the	na Court, or Assistant State Attorney		ille/Rank and CCN	
BEUKERS, RONALD				
Prunt, Type of Stamp Commissio	•		(SEAL)	
Seventeenth Judicial Circuit Broward County		FIRST APPEARANCE/ARREST FO	Э М	Ong Court
State of Florida				2nd State Attorney 3rd - Elling Ansney

FIRST APPEARANCE/ARREST FORM

COURT COPY

COMPLA	NT AFF	IDAVIT

PROBABLE CAUSE AFFIDAVIT CONTINUATION

☑ ARREST FORM.

ARREST# . OBTS # Local ID & St. 100 P.D. FDLE FB L Offensa Report CITY OF HALLANDALE 28-1702-006052 Crizenship Defendant's Last Name Figst Middle SUF Alias/Street Name KANIYA TANNJILA Name of victim(s) (if colporation, exact legal name and state of incorporation) Offenses Charged WC# / Citation # (if applicable) Count # FS or Capias/Warrant # SEE PAGE

Probable Cause Affidavil

Before me this date personally appeared _GONZALEZ_DAVID (6219)

EROWARD COUNTY

State of Fionda

BSO DB-#2a (Revised 05/00)

who being first duly swom deposes and says that on

day of February (year) 2017 at 700 NW 3RD AVE, HALLANDALE BEACH, FL 33009 toe access named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

TO SMASH OUT THE VEHICLE'S DOOR WINDOWS. AN ATTEMPT TO EXTRACT THE DEF OUT OF THE VEHICLE WAS MADE, BUT THE DEF MAINTAINED A TENSE GRIP ON THE STEERING WHEEL, FLAILED HER ARMS, TWISTED HER BODY AND FAUGHT OFFICER'S SO THEY COULD NOT GAIN CONTROL OF HER. AT ONE POINT, OFC. ROCISSANO ENTERED THROUGH THE FRONT PASSENGER DOOR AND ATTEMPTED TO GAIN CONTROL OF HER LEGS, BUT SHE BEGAN TO VIOLENTLY KICK AT OFC. ROCCISANO, HINDERING HIS EFFORTS.

AT THAT TIME, K-9 OFC. HIGGINS AND HER K-9 PARTNER WODAN APPROACHED THE VEHICLE AND GAVE LOUD VERBAL COMMANDS. THE SUSPECT REFUSED TO COMPLY AND CONTINUED TO ACTIVELY RESIST OFFICERS EFFORTS TO SAFELY TAKE HER INTO CUSTODY. K-9 WODAN ULTIMATELY MADE CONTACT WITH THE SUSPECT. ONCE CONTACT WAS MADE OFFICER HIGGINS PHYSICALLY REMOVED THE DEFENDANT FROM THE VEHICLE. ONCE OUTSIDE THE VEHICLE THE DEFENDANT WAS ULTIMATELY SECURED VIA HANDCUFFS.

OFC. SMITH (CCN 6146) RESPONDED ON SCENE AND WHILE THE DEF WAS HANDCUFFED AND SITTING NEXT TO HER VEHICLE, OFFICER SMITH MADE CONTACT IN REFERENCE TO CONDUCTING A DUI INVESTIGATION. OFC SMITH OBSERVED THE DEFENDANT TO HAVE SLURRED SPEECH AND A STRONG ODOR OF AN ALCOHOLIC BEVERAGE EMANATING FROM HER BREATH. WHEN QUESTIONED SHE ADVISED THAT SHE HAD "A COUPLE OF DRINKS". AS SHE WAS ESCORTED TO HOLLYWOOD FIRE RESCUE SHE WAS UNABLE TO STAND ON HER FEET WITH OUT SWAYING OR LEANING ON VEHICLES KEEP HER BALANCE (SHE WAS HANDCUFFED AND UNABLE TO USE HER HANDS TO ASSIST). DUE TO THE K9 CONTACT ROADSIDE SOBRIETY EXERCISES COULD NOT BE COMPLETED. OFC SMITH READ HER IMPLIED CONSENT VIA CARD AND THE DEF REFUSED TO SUBMIT TO A BLOOD TEST (BREATH WAS NOT AVAILABLE DUE TO BLOOD IN HER MOUTH).

	7			* * * Con	tinued * * *
I swear the above statement a correct and true to the dest or	ny knowledge and belief GONZALEZ, DA	VID (8210)			Patrol
Officer/Alfrant's Signature	Officer's Name/CCN	(410)		Officer's Division	21701
STATE OF FUORIDA COUNTY OF BROWARD					
Sworn to (or affirmed) and subscribed before me this	day of	February	2017 (year).		
by OFFICER GONZALEZ, DAVID	(name and title), v	who is personally known to	me or has produced	1	
		·	as identificatio	ın.	
Set form			ANT 6067		
Notary Public, Deputy Clark of the Court, or Assistant State Attorney		Title/Rai	nk and CCN		
BEUKERS, RÓNALD B					
Print, Type or Stamp Commissioned Name of Notary Public		Ę	SEAL)		
Severteenth Judicial Circuit Groward County	FIRST APPEAR	ANCE/ARREST FORM			Orig - Coun

COURT COPY

State Attorney Filing Agency Arresting Agency

COMPLAINT AFFIDAVIT PROBABLE CAUSE AFFIDAVIT CONTINUATION ☑ ARREST FORM BROWARD COUNTY ARREST # . OSTS # Offerse Report 28-1702-006052 Fifing Agency

CITY OF HALLANDALE Defendent's Last Name **JONES** KANIYA TANNJILA Name of victim(s), (if corporation, exact legat name and state of incorporation) Count # Offenses Charged WC# / Cration # (if applicable) FS or Capies/Warrant # Propoble Cause Affidavit Before me this date personally appeared __GONZALEZ, DA VID_(6219) who being first duty sworn deposes and says that on 17 day of February (year) 2017 at 700 MW 3RD AVE, HALLANDALE BEACH, FL 33009 _ (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows AN INVENTORY SEARCH OF THE VEHICLE REVEALED A PINT GLASS BOTTLE OF CHIVAS REAGLE WHISKEY INSIDE OF THE CENTER CONSOLE. SAID BOTTLE WAS APPROXIMATELY 3/4 EMPTY. A TELETYPE QUERY OF THE DEF'S FLORIDA DRIVER'S LICENSE REVEALED THAT IT WAS SUSPENDED INDEFINATELY AS OF 02-13-2017. THE DEF IS CHARGED ACCORDINGLY. I swear the above statement's correct and true to the best of my knowledge and bakef. GONZALEZ, DAVID (6219) Patrol Officer/Affiant's Signature Officer's Division Officer's Name/CCN STATE OF FLORIDA COUNTY OF BROWARD Sworn to (or affirmed) and subscribed before me this _____ 17 day of February OFFICER GONZALEZ, DAVID __ (name and title), who is personally known to ma or has produced as identification w SERGEANT | 6067 d. Deputy Cleryof the Court, or Assistant State Attorney Title/Rank and CCN

FIRST APPEARANCE/ARREST FORM

BEUKERS, RONALD B

Seventeenth Judicial Circuit

6SO 06-#2a (Revised 05/00)

Broward County

State of Florida

Print, Type or Stamp Commissioned Name of Notery Public

COURT COPY

(SEAL)

2nd State Attorney 3rd - Filing Agency 4th - Arresting Agency

One - Court

* **** PILED: BROWARD COUNTY	printed:printed:04/22/2019 sdtisc	
CIRCUIT COURT DISPOSITION ORDER IN	AND FOR BROWARD COUNTY,	FLORIDA
Case Number <u>17001985CF10A</u>	Arrest Number HD17000104	BCCN # <u>0263948</u>
State of Florida VS Jones, Kaniya Tannjila	AKA	
Judge Mariya Weeks	Cash bond / Re	turn to depositor / Surety bond / IC
Cash bond number(s)		
Charges 094-1 Agg Fleeing/Etuding High 080-2 Resist Officer w/Violence	Specd	
069-3 DUI - Property Damage/Pe	ersonal Injury	
052-4 Driving Under The Influen	ice	
		
() REMANDED () REMAIN IC () UNTIL PICE BED AVAILABLE AT	KED UP BY () UNTIL AFTER POS	ST ADJUDICATORY HEARING OR
() Arraignment () Change of Plea () Guilty () Trial by Jury () Trial by Court () First V () Convicted by Jury/Court () Nolle Prosequi () Adj. Withhel () Committed to DJJ/Level () PSI Ordered	OPVOCC (A) Final VOPVOCC quitted by Jury/Court (A) Found Incompetent/Placement Pend [d (A) Adj. Delinque	C A)Admits Allegations) Dismissed () Speedy ling/ Committed to Child/Family Services ent
Adj. and Sentence deferred to		
Type of probation / Community Control: () Youthful Offender () Drug Offender () Sex PROBATION/COMM. CONTROL: () Revoker Extended WARRANT: () Dismissed () Withdraw	d (X) Reinstated (X) Modified ()	Terminated
SENTENCE: (PROBATION / COMM. CONTROL	L)	
COUNT(S):	AB 1 4 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	() 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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COUNT(S):	e (/ Concurrent (/ Consecutive to	
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CENTRAL CALCAR POETS A PROPERTY		<u> </u>
SENTENCE: (INCARCERATION) COUNT(S): () One year plu	or arta day ()	() Vones () Months () Days
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() Followed by () Years ()) Community Control
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() Each count concurrent/consecutive () Concur () Any other sentence () Work release () Pris		
JUDGE A	· · · · · · · · · · · · · · · · · · ·	
PEPUTY CLERK OSCOLA PERIODE SHERIFF SCOPE	DATE Y-YELLOW PROBATION'SCOPY-PINK DEFEN	

To run () Concurrent () Consecutive & Count(s): () ist DUI () 2nd DUI () 3rd DUI () 4th DUI JUDGE_ File Copy-White Defendant's Copy-Blue Sheriff's Copy-Yellow Probation's Copy-Pink Defense Attorney's Copy-Gold REVISED 9/17/14

		TILED, BROWARD COOK 1, FD Biding D. Formall, CDERR 4/25	PAGES THE PROPERTY.	3 OF	3
State	of Florida VS	Jones, Kaniya Tannjila Case Number	17001985CF1		
					
		ORDER ASSESSING CHARGES/CO			
		The defendant is hereby ordered to pay the following sur			
		FINES	•	And Access	
()	(Count)	Fine Assessed	3	775.083(1)	
()	(Count)	Surcharge Assessed	3	817.568(12)	
()	(Count)	5% Surcharge (if fine assessed)	2	938.04	
		MANDATODY COSTS			
1.3	(\$225/Case)	MANDATORY COSTS Local Criminal Justice (Trust Fund)		938.05(1)(a)	
> ((\$223/Case) (\$50/Case)	Crimes Compensation Trust Fund (VC)			
\mathcal{H}	(\$2/Count)	Local Law Enforcement EDU (\$5 Assessment)		938.15	
7.	(\$3/Count)	Add I Court Cost Clearing Trust (\$5 Assessment)		938.01(1)	
$\dot{}$	(\$50/Count)	Crime Prevention (if fine assessed)(SN1)		775.083(2)	
\mathcal{C}	(\$100/Case)	Cost of Prosecution		938.27(8)	
()	(\$20/Count)	Crime Stoppers Trust Fund (if fine assessed)(CSTF)		1 . 1	
75	(\$2/Count)	Teen Court (T.C.)			
()	(\$65/Count)	Add i Costs (BOCC) Programs (AC)		939.185(1)(a)	
` ′		•		\-/\-/	
		SPECIFIC OFFENSE/REQUIRED COSTS			
()	(\$50/Case)	Public Defender Application Fee		27.52(1)(b)	
()	(\$/Case)	Public Defender Assistance (PD fee imposed)		938.29(1)(a)	
()	- 	PD Fee Converted to Civil Lien		938.29(2)(b)	
<u>For</u>	the P.D. Fee only	v Litem is to be checked: FEE IMPOSED or FEE CONV	<u>ERTED TO C</u>		
()	(\$100/Count)	FDLE Operating Trust Fund (OTF)		938.055	
()	(\$201/Count)	Domestic Violence Surcharge (DVC)		938.08	
()	(\$151/Count)	Rape Crisis Trust Fund (RCP)		938.085	
\cdot	(\$151/Count)	Crimes Against Minor (CAM)			
- ()	(\$/Count) (\$5000/Count)	Alcohol & Other Drug Abuse Programs		938.21/938.23	
()	(\$300000001)	Commit Prostitution (Cir Crt Adm)		796.07(6)	
		MISDEMEANORS		2	3 2
()	(\$60/Case)	Add 1 Court Costs/Misd/Crim Traf		938.05(1)(b)	FLORIDA
7 ((\$10/Case)	Article V Assessment		318.18(19)	50
74	(\$30/Count)	Court Facilities Fund (CFF)		318.18(13)(a)	iosioa A
èś	(\$20/Count)	Crime Prevention (if fine assessed) (SN1)		775.083(2)	က္က -
()	(\$65/Count)	DOH Admin. Trust Fund		318.18(20) ⊆	
()	(\$26/Count)	Court Costs (CC)		AOVI-02-D-3 🚅	
, .		<u>Dui</u>			; <u> </u>
()	(Count)	Fine Assessed	<u>\$</u>	Varies σ	5
()	(Count)	5% Surcharge (if fine assessed)	2	938.04	2 7
()	(\$65/Count)	Add I Costs (BOCC) Programs (AC)		737.103(1)(u)	-
7.	(\$60/Case)	Add I Court Costs/Misd/Crim Traf(CJC)		938.05(1)(b)	
\downarrow	(\$26/Count)	Court Costs (CC)	\ 	AOVI-02-D-3	
1	(\$15/Count)	County Alcohol & Other Drug Abuse Trust Fund (CDC)	<i>J</i>	938.13(1)(a)	
	(\$20/Count)	Crime Prevention (if fine assessed) (SN1)		775.083(2)	
\mathcal{C}	(\$50/Case) (\$135/Count)	Crimes Compensation Trust Fund (VC)	_	938.03(1) 938.07	
()	(30000010)	Emergency Medical Services Trust Fund (EMTF)		10.014	
		<u>other</u>			
63		227 Prive All Court Costs			
(X)		Pay Balance of Previously Imposed Costs			
(Y)	137 (0)	and the first of the first control of the control o			
()	N 3/12	Extradition Costs			
()	NAS /	Defendant may do community service hours@ \$10/hour	in lieu of court	costs	
()	N-1 150				
TE 150	DE ILEGA	The state of the s			
JUD	K KALEDO	%*\/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	_	• -	
]/ Epin	TITLE PARTY	report to	DATE 4	22-19	
	UTY COERR	COMPANY OF THE CONTROL OF THE STATE OF THE S	•	10 7 7 1	
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Filing # 158821101 E-Filed 10/07/2022 04:22:25 PM



Michael I. Rothschild

FELONY

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

STATE OF FLORIDA,

Court Case Num: 22006215CF10A

SAO Num:

2577688

V.

Plaintiff

Offense Rpt No: WP2206001035

Offense Date:

6/28/2022

BROWARD SHERIFFS

Arrest No:

Charge Agency:

OFFICE WP22000098 Case Type:

6/28/2022

KANIYA TANNJILA JONES

Defendant

DOB

Race:B

Sex: F BCCN:

Arrest Date:

0263948

TO THE CLERK OF THE ABOVE-STYLED COURT:

The State hereby announces the following actions to be taken on the charges involved in the above-captioned arrest/matter:

Action taken:

DECLINE CASE

Count	Action	Short Description	Charge
1	NO INFO	322.34(2)(C) - 3/CF - DWLS/R (W/2+PRIORS)	725.5
	Chrg Presented	322.34-2C - 3/CF - DRIVE WHILE LIC SUSP THIRD OR SUBSO OFFENSE	2
2	NO INFO	893.13(6)(B) - 1/MM - POSS OF CANNABIS < 20GRAMS (MISD)	
	Chrg Presented	893.13-6B - I/MM - POSS CANNABIS 20 GRAMS LESS/ SYNTH CANN 3 GMS LESS	1

Special Instruction to the Clerk/Jail

ATTACHED CITATION - AGB4KCE

ber, 20)22		Clerk Comments		
		2311.24	FiledArraignment	Custody Status	Division
5 81	ASA/	co			
	Unit	FCF		The state of the s	**

CLERK COPY

XSB 0002577688

Phone: (954) 831-7140

Harold F. Pryor, State Attorney Natalie Shorrock

0093453

Dated

Florida Bar No:

SCDS55

XCN

020345814



Broward County Sheriff's Office

22-6215 FG Booking Report



CIS#	632200098	1		BCCN #	26394	48		Book	king Sheet Control	Date and	Time	
OBTS	608289007	:: :=:::::::::::::::::::::::::::::::::	P	nnt Clearance	06/28/22 1	2:59:02 Prints	Yes	06/	28/22 16:00:08	١.		
Arrest #	WP 2200098		þ	ffense Report #	01-220	6-001035	- Lan	Age	ncy WEST P	ARK		
Last Name First Middle		S, KAI	AYIV	TANNJILA	6	A.A.		SSN	*	i i i		
Race	Sex	Height	Wei	ght Eyes H	air Comp	Age Admitted	DOB	Plac	e of Birth :	State	FDLE	-
В	F	505	155	BRO B	LK MED	37		HOLL	YWOOD	FLORIDA	4508297	
Permanent Address	6101 NW 6 A	ve apti	¢ 613	MIAMI FL 33	127				Months of Reside	nce		G
Arrest Date	06/28/22 11	1.46:00		Place of Arre		AVE & SW 20TH ARK FL 33023	ST Arrest	ing Offic	er 17588 PALMI	ER		
Inmate Log	ged Date	06/28/2	2 12:	34·27 Inn	nate Log Typ	B FULL INTAKE	-	Place Ad	mitted MA	un .	(A)	-
Alias Last (Alias Last (Alias Last (Alias Last (Alias Last (name, First, Mic name, First, Mic name, First, Mic name, First, Mic name, First, Mic name, First, Mic officer Id: bs178	ddle, DO ddle, DO ddle, DO ddle, DO ddle, DO	8 J 8 J 8 J 8 J Abdo	ider, right n, right	ROSE "KANI"	YA" SHOULDER E RY & HEART	LADE	76		CONTROL COMMISSION	2025 MAR 17 AMII: 44	
Release Da	ite/Time			Release R	eason		*		Release Author	ized By		-
Charge No 1 Charges	06	initiatio 3/28/22 1 IABIS 20	5:47	893.13- MS LESS/ SYN	6b	Warrant/Caplas Comments	Lavel 1M	M.C Y	8. Type HOLD FOR MAG		d Amount 0	
	Mf. ID bs1747	200		County								

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 6/29/2022 2:52:58 PM. ****

Warrant/Capies В. Туре **Bond Amount** Charge No. Charge Initiation Date Statute Level M.C 06/28/22 15:48 322.34-2c 3F HOLD FOR MAG \$0.00 , 2 DRIVE WHILE LIC SUSPITHIRD OR SUBSQ. Charges Comments **OFFENSE** Booking Off. ID be17477 Judge County Charge Initiation Date Warrant/Caplas Statute Level M.C В. Туре Charge No. Bond Amount 17001985CF10A NO BOND 06/28/22 15:50 948.06 ΧF Υ \$0.00 PROBATION VIOLATION OR COMMUNITY CONTROL/FELONY Comments VOP: FLEE/ELUDE LEG-FELONY Charges Booking Off. ID bs17477 County sgbuL

" End of Report "

RCEIVED

CONTROL COMMISSION

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 6/29/2022 2:52:58 PM. ***	**** FILED: BROY	WARD COUNTY, FL	Brenda D. Forman,	CLERK 6/29/2022	2:52:58 PM.***
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BROWARD COUNTY		i	SHA	DED EIEI	DS MUST BE	IPLAINT AF ANSWERED IF DE	FID	AVIT	CUSTORY						
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Filing Agency BROWARD COUNT	ryso	Offense F		01035	و دهالت	10 10 10 15 T		1745			850			9.5	
Defendant's Last Name			Ī	First	- Jonaton Marie - July	Addie SUF	SEC. SEC. SEC.	Ahas/Street N	larne	-	400		Çı	ızenshı	
JONES Race Sax Hg	t [Wat	Ha	<u> </u>	KAN.	Comp	ILA DOB	_	Birth Place	-	17.50					<u> </u>
SOURCE DATE OF STREET	Same and		LACE			37			'00D, FL, U	inited !	States Of	Amer	ca		
Permanent Address			Ţ.,,	9		***		Scars, Marks	Π		sincs of	7877627			
Residence Type (1) City	(A) Cou				6101 NW 6	4VE (12 14/4)		TAT Place of Emp	ABDOME!	V/RO	SE; TAT	TR.	<u> У ОНО</u>	LDE.	
(3) Florid		of State	C 200		0101 NW 0 A FL 33127	AVE 613, MLAM	<i>I</i> ,	CLERK,						Lenge	J.
low long defendant in	Breathalyse	er By/CC	N	Reading		rest		Date/Time /	Arrested	A	rresting Of	fficer(s)	CCN		-
Officer frgured Y N X	Unit Zo	one B	eat	Shift	SW 42ND. Trans Unit	AV/SW 20TH ST	जा -	06/28/		6	PALME	-		_	_
	525 (jilon	101	۳ ا	BRAV	Halls Offic	PMD Y N	ີ່ ''	ansporting	Officer/CCN		Pick-up Ti	ime	Time A	rnved	BSO
TYPE / ACTIVITY:	Type N-N/A		lerein (allucin		P-Paraphernaka	Activity: N-N/A	T-Trai	fic	M-Manufecture/	2200000	Ind	hcation of		N	UK
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tame of victim(s) (if corporat	ion, exact legs	al name ar	nd state	of incorpor	ration)	1200 1000				A					1
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		Anna Street Co			But a manual A and	THE PERSON NAMED IN COLUMN TWO	davit		who being f	irst duly	sworn dep	oses an	d says	that or	9
28 day of June	. (vear)	2022	at	/	DON (17855)					•	-		d says		
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ROWARD COUNTY RREST#.	<u> </u>	PROBABLE CAUSE AFFICE	i CONTROLION	OBTS#	E ARREST FORM
ding Agency	Offense Report	CONTROL TO THE PARTY OF THE PAR			scale in the same of the same
BROWARD COUNTY SO	01-2206-001035	Middle SUF	Akas/Street Mema		Critzenship
JONES	1 1	IYA TANNJILA			
ame of victim(s) (d corporation, except i	legal name and state of incorpo	retion)		· – <u>–</u>	
<u> </u>					
Count #	Offenses (Charged	WC# / Critation #	(aldssitggs it)	FS or Cepias/Warrant#
	1	4 4 CETT 10 4	CEL**		
	*	<u> * SEE PA</u>	<u>GE </u>		
		Probable Cause	Afficiavit		الــــــــــــــــــــــــــــــــــــ
Before me this date personally app	neared PALMER, BRAI		***************************************	ema first duly swa	m deposes and says that on
28 day of June (yes				eng marauj eno	(crime location)
		ranged and the facts showing proba	atike čause lo bekeve the same	are as follows	
license she handed	i me a Florida	Identification, s	stating that she	doesn't h	ave a valid
license. An FCIC o	query revealed	that the defendar	it did have a re-	roked lice	ense and a
check on DAVID sho	owed, the drive	er license being m	revoked since 03,	/07/2019.	
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		driving a suspende			
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offense. During a	n inventory to		oma emanating fro	om the vel	nicle, and in
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COUNTY OF BROWARD June Sworn to (or affirmed) and subscribed before me this _day of _ PALMER, BRANDON (name and title), who is personally known to me or has produced Title/Rank and CCN (SEAL) ad Name of Notary Public Seventeenth Judicial Circuit Broward County FIRST APPEARANCE/ARREST FORM State of Florida

8SO 08-#2a (Revised 05/00)

Orig - Court 2nd - State A 3rd - Frling A 4th - Arresin State Allomey
 Fring Agency
 Arrestone Acres

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Broward County Sheriff's Office

FG 16 - 1616 Booking Report



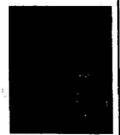
Cis# 581600079	BCCN# 2	63948		Booking SI	neet Control Date a	and Time
OBTS 607219223	Print Clearance 2	77/2016 21:37 25 Prof	its Yes	02/07/	16 23:11:40	0
Arrest # HD 1600079	Offer	nse Report # 28160200	4709	Agency	HD	
Last Name First JONES Middle	, KANIYA , TANNJILA	\	25 ×29/4	SSN		
Race Se	ex Height Weight E	yes Haw Comp	Age Admitted	DOB	Place of Birth	State FDLE
BLACK F	505 140 BR	O BLK MED	31		HOLLYWOOD	FL 450829
Permanent Address 507 NW 9TH	STREET #2	HALLA	NDALE BEACH	FL 33009	Months of Res 372	idence
Arrest Date 2/7/2016 19 0	2 00 Arresting Officer H	EBERT	Place of Arrest	507 NW 9 ST	Badge Num	ber 6205
Inmate Logged Date 2/7/20	016 21 01 37 Inmate Log	Туре	PI	ace Admitted MA	in .	
Alias Last name, First, Mid Alias Last name, First, Mid Alias Last name, First, Mid Alias Last name, First, Mid Alias Last name, First, Mid Warrants Officer Id. bs15 cars, Marks, Tattoos fattoos fattoos fattoos fattoos	idie JAMES, KANIYE, Sidie JONES, KANIYA, Tidie JONES, KANIYA, Idie JONES, KANIYE,	S TANNJILS ROSE	HOULDER BLAD	DE		*
telease Date/Time	Release Reas	son	***	Release Author	zed By	
2.27.4		Statute 13-6a(Coc) Comm	Warrant/Capi nents	as Level M.9 3F Y		Bond Amount 1000
looking Off. ID bs1 397	County		# #	Judge		
		Statute 13-6b TH CANN 3 GI Comm	- 58	as Level M.o		Bond Amount 0
looking Off. ID bs1 597	County			Judge		
4210						



Booking Off. ID ba11597

Broward County Sheriff's Office

F6 16 - 1616 Booking Report



			0.00					
cis# 5816	00079	BCCN#	263948	:24165 (0.55-	100000	Booking S	iheet Control Date	and Time
OBTS 60721	9223	Print Clearance	2/7/2016 21	37 25 Prints	Yes	02/07	/16 23:11:4	0
Arrest # HD 16	300079		Offense Report	# 2816020047	09	Agenc	y HD	
Last Name First J Middle	IONES , K	ANIYA , TANNJ	IILA			SSN	. —	1187-544
Race	Sex	Height Weight	Eyes Ha	r Comp	Age Admitted	DOB	Place of Birth	State FDLI
BLACK	F	505 140	BRO BLK	MED	31		HOLLYWOOD	FL 450825
Permanent Address 507	NW 9TH ST	REET #2		HALLANE	OALE BEACH	FL 33009	Months of Res	sidence
Arrest Date 2/7/	2016 19 02 0	00 Arresting Office	r HEBERT	P	lace of Arrest 5	07 NW 9 ST	Badge Num	ber 6205
Inmate Logged D	ate 2/7/2016	21 01 37 Inmate	Log Type		Plac	ce Admitted M/	AIN	
Intake Comments		O/13320 WC/1554						
Alias Last name,	2 2 7/192		E.1					
Alias Last name,		7/1/2	ā.					
Alias Last name,		589-299-2001						
Alias Last name,			500) - 1000 000 000 000 000 000 000 000 000 0					
Alias Last name,			80451 m					
Warrants Officer	er ere						8	
Scars, Marks, Tatto	ng.							
Tattoos		Abdomen		ROSE				
Tattoos		Shoulder, right		"KANIYA" SHO	OULDER BLADE			
Tattoos		Thigh, right		CHERRY			12	
Tattoos		Back		ROSE & HEAI	₹Т			
Tattoos		Neck		STARS				
Release Date/Time	•	Release	Reason		. 10	Release Autho	nzed By	
Charge No.	Charge I	nitiation Date	Statu	te v	Varrant/Capia	s Level M	.C B.Type	Bond Amoun
1	02/07/	2016 23 04	393 13-6a(Coc)		■ 2002	3F	Y BOND	1000
Charges POSS	ESSION OF	COCAINE		Comme	nts			
Booking Off. ID	bs11597	Cour	ity			Judge		
Charge No.	Charge I	nitiation Date	Statu	to v	V	- Level M	0 07	
Criaige No.		industri Date	Otatu		Varrant/Capia	s Level M	.C B.Type	Bond Amoun

Judge

County



Broward County Sheriff's Office

16-1616 Booking Report



CIS# 5	81600079	BCCN#	263948			Booki	ng Sheel	Control Date ar	nd Time
OBTS 6	07219223	Print Clearance	2/7/2016 21	·37 25 F	onnts Yes	02/	07/16	5 23:11:40	
Arrest #	HD 1600079	0	ffense Report	# 28160	2004709	Ą	gency h	10	
Last Name First Middle	JONES , K	ANIYA , TANNJ	ILA				SSN# I		
Race	Sex	Height Weight	Eyes H	air Coi	mp Age Admitte	d DOB	Pi	ace of Birth	State FDLE
BLACK	F	505 140	BRO BL	K MED	31		. но	DLLYWOOD	FL 4508297
Permanent Address	507 NW 9TH ST	REET #2		HAL	LANDALE BEAC	H FL 3300	9	Months of Resk 372	ience
Arrest Date	2/7/2016 19 02 0	00 Arresting Office	r HEBERT		Place of Arre	st 507 NW 9	ST	Badge Numb	er 6205
Inmate Log	ged Date 2/7/2016	21 01 37 Inmate L	.og Type			Place Admitte	MAIN be		
Ahas Last n Ahas Last n Ahas Last n Ahas Last n	ame, First, Middle ame, First, Middle ame, First, Middle ame, First, Middle fficer id. ba1554 Tattoos	JAMES, KANIY JONES, KANIY JONES, KANIY JONES, KANIY	E , S A , TANNJILS A ,	ROSE "KANIY/ CHERR	N' SHOULDER BL Y HEART	ADE			E .
Release Date	s/Time €	Release	Reason			Release /	Authonze	d By	
Charge No	02/07/		Stat 393 13-6a(Co	c)	Warrant/Co	apias Lev 3F	el M.C Y	B.Type BOND	Bond Amount 1000
	OSSESSION OF	COCAINE	ity :	Co	mments .	Judge	,	e. V	
Charge No	. Charge 02/07/	Initiation Date	Stat 893 13-6b		Warrant/Ca		el M.C	B.Type NO CHARGE	Bond Amount 0
Charges !									

* End of Report *

COMPLAINT AFFIDAVIT

BROWARD COUNTY			SHA	DED FIELD	JS MUST BE AN	SWERED IF DEFE	NUANT	NOT IN COST				M ARRE	STFORM	
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(3) Flori	da (4)	Out of Sta	te .			E BEACH, FL	ŀ						NA	
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State Of Florida										-				
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Officer/Affiant's Signature					HEBERT, KE				- 7	Micoria	Drision	etrol		
STATE OF FLORIDA	Š.				Onion a realis	300H			•	Jilicon o	Citiacii		-7	
COUNTY OF BROWAR	D												- B	70
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Notary Public, Deputy Clag	of the Cou	nt, or Asse	stant State	Attorney				tie/Rank and Co					E C	739
JONES, MEGAN													4.5	3
Print, Type or Stamp Comm	ssioned N	ame of No	tery Public					(SEAL)					SS	45 : 11 MY
Seventeenth Judicial Cit			PORTATION OF		SIDST AS	PEARANCE/ARR	COT EOS						_ ⊙ _	£.
Broward County State of Flonda					FIRST AF	PERIODIKK	ESI FUR	-					ste Attorney	
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BROWARD COUNTY

8SO 08-#2a (Revent 05/00)

☐ COMPLAINT AFFIDAVIT

PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

3rd - Filand Agency

Arresting Agency

RREST **.				<u> </u>		0875#		
CITY OF HALLANDALE	Offerse Raport 28-1602-004709	Local ID #	•	FDLE		FBI	\$\$ =	
Cardani s Lasi Nama	First		Hodde	SUF	AllesiStr	test Namo		Citizanship
IONES	KANI	YA TANI	Y <i>JILA</i>		i			US
Count #	Offennes C	harged			Į v	VC# / Citation # (if applicable)	FS or	Capas Warrant #
	*	* * 5	EE	PAC	E I	* * *		
		T T	Probabl	e Cause Afi	identit .			

Before me this date personally appeared HEBERT, KEVIN (6205)

who being first duly swom deposes and says that on

7 day of February (year) 2016 at 507 NW 9TH ST 2, HALLANDALE BEACH, FL 33009 the above named defendant committed the above offenses changed and the facts showing probable cause to believe the same are as follows

RESIDENCE, FOR SAFETY REASONS, I CLEARED THE RESIDENCE. UPON ENTERING THE BEDROOM I OBSERVED IN PLAIN VIEW ON THE DRESSER, LOOSE SUSPECT CANNABIS ON A \$1 BILL U.S.CURRENCY. I ALSO OBSERVED A CLEAR PLASTIC BAGGY CONTAINING MORE SUSPECT CANNABIS (4.5 GRAMS). ON A SECOND DRESSER IN THE BEDROOM I OBSERVED A CLEAR PLASTIC BAG CONTAINING AN UNKNOWN WHITE POWDERY SUBSTANCE, SUSPECT COCAINE (LESS THAN 1 GRAM). IN THE TOP OPEN DRAWER OF THAT SECOND DRESSER I OBSERVED A TEST TUBE CONTAINING MULTIPLE UNEVEN WHITE WAFERS (2.2 GRAMS SUSPECT CRACK COCAINE) AND A BLACK DIGITAL SCALE.

I EXITED THE RESIDENCE AND MET WITH THE DEFENDANT WHO ADVISED EVERYTHING IN THE APARTMENT BELONGED TO HER. I REQUESTED A COPY OF THE LEASE FROM THE DEFENDANT. SHE ADVISED IT MAY BE ON THE REFRIGERATOR AND I WAS FREE TO RETRIEVE IT FOR HER. WHILE LOOKING FOR THE LEASE I OBSERVED IN PLAIN VIEW ON THE BACK OF THE STOVE A WHITE CRYSTAL SUBSTANCE, (SUSPECT CRACK COCAINE) LESS THAN 1 GRAM. THE SUSPECT COCAINE FIELD TESTED POSITIVE USING COBALT THIOCYANATE. AT THIS TIME I PLACED THE DEFENDANT INTO CUSTODY.

AT THIS POINT RAGIN SIGNED A CONSENT TO SEARCH FORM FOR THE RESIDENCE ADVISING AGAIN HIS NAME IS ON THE LEASE. A FURTHER SEARCH OF THE RESIDENCE REVEALED A COLT 1911 PISTOL IN THE CLOSET WRAPPED UP IN A TOWEL WITH THE BUTT END OF THE FIREARM STICKING OUT IN PLAIN VIEW AND TWO CLEAR PLASTIC BAGS CONTAINING CANNABIS IN THE DEFENDANT'S PURSE TOTALLING 3.4 GRAMS.

A SAMPLE OF ALL SUSPECT NARCOTICS FIELD TESTED POSITIVE EXCEPT THE CLEAR PLASTIC BAG ON THE DEFENDANT'S DRESSER WITH THE WHITE POWDERY SUBSTANCE, WHICH WILL BE SENT TO THE LAB FOR FURTHER TESTING.

I swear the above statement or state are the to the best of my kn	nowledge and belief		
	HEBERT, KEVIN (6205)	P	atrol 🙄
Officer/Affignit's Signature 0	Micer's Name/CCN	Officer's Dryssion	
STATE OF FLORIDA COUNTY OF BROWARD			ITRO
Sworn to (or affirmed) and subscribed before me this	day.of		<u> </u>
by OFFICER HEBERT, KEVIN	(name and title), who is personally known to me or has produced		က္ခ
BA	as identification	,	무.
S& M 2000 8020	<u>SERGEANT / 8026</u>		<u> </u>
Notary Public, Deputy Clark of the Court, or Assistant State Attorney	Tritle/Rank and CCN		SS
JONES, MEGAN			Š
Print, Type or Stemp Commissioned Mame of Notary Public	(SEAL)		Z
Seventeenth Judical Circuit Broward County State of Florate	FIRST APPEARANCE/ARREST FORM		Ong - Court 2nd - State Attorney

COURT COPY

2025 MAR 17 AM 11: 45

FLORIDA GAMING Control Commission

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

BROWARD ARREST#	COUN	TY				01.10012	~	4.0	KLD II	DLA	LIVDA	11101		OBTS#	E	AR	REST FORM
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FLORIDA GAMING CONTROL COMMISSION

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

THE STATE OF FLORIDA

INFORMATION FOR

VS.

KANIYA TANNJILA JONES.

Defendant

- I. AGGRAVATED FLEEING OR ELUDING (HIGH SPEED)
- II. RESISTING POLICE OFFICER WITH VIOLENCE
- III. DRIVING UNDER THE INFLUENCE (INJURY/ PROPERTY DAMAGE) (MISDEMEANOR)
- IV. DRIVING UNDER THE INFLUENCE (MISDEMEANOR)

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

MICHAEL J. SATZ, State Attorney of the Seventeenth Judicial Circuit of Florida, as Prosecuting Attorney for the State of Florida in the County of Broward, by and through his undersigned Assistant State Attorney, charges that KANIYA TANNJILA JONES, on the 17th day of February, A.D. 2017, in the County and State aforesaid, while being the operator of a vehicle, did unlawfully and willfully flee or attempt to elude a law enforcement officer while in an authorized law enforcement patrol vehicle with agency insignia and other jurisdictional markings prominently displayed on the vehicle, and with siren and lights activated, and during the course of the fleeing or attempting to elude said law enforcement officer, Kaniya Tannjila Jones did drive at high speed or in any manner which demonstrated a wanton disregard for the safety of persons or property, contrary to F.S. 316.1935(3)(a), (L4).

COUNT II

MICHAEL J. SATZ, State Attorney of the Seventeenth Judicial Circuit of Florida, as Prosecuting Attorney for the State of Florida in the County of Broward, by and through his undersigned Assistant State Attorney, charges that KANIYA TANNJILA JONES, on the 17th day of February, A.D. 2017, in the County and State aforesaid, did unlawfully, knowingly and willfully obstruct or oppose duly qualified and legally authorized law enforcement officers of the Hallandale Police Department, in the lawful execution of a legal duty then being performed by the said officers, to-tit: the arrest and detention of Kaniya Tannjila Jones, by the said Kaniya Tannjila Jones offering or doing violence to the person of the said officers, to-wit: struggle with, punch and kick at said officers, contrary to F.S. 843.01, (L5)

COUNT III

MICHAEL J. SATZ, State Attorney of the Seventeenth Judicial Circuit of Florida, as Prosecuting Attorney for the State of Florida in the County of Broward, by and through his undersigned Assistant State Attorney, charges that **KANIYA TANNJILA JONES**, on the 17th day of **February**, **A.D. 2017**, in the County and State aforesaid, did then and there unlawfully drive, or was in actual physical control of a vehicle, while she was under the influence of an alcoholic beverage and/or a chemical substance set forth in the Florida Statute 877.111 and/or a substance controlled under Chapter 893 of the Florida Statutes, to the extent that her normal faculties were impaired, and who, by reason of such operation, did cause damage to the person or property of another, to-wit: Hallandale Beach Police vehicle, contrary to F.S. 316.193(1), F.S. 316.193(3)(a)(b)(c)1, and F.S. 316.1934(1)

COUNT IV

MICHAEL J. SATZ, State Attorney of the Seventeenth Judicial Circuit of Florida, as Prosecuting Attorney for the State of Florida in the County of Broward, by and through his undersigned Assistant State Attorney, charges that **KANIYA TANNJILA JONES**, on the 17th day of **February**, **A.D. 2017**, in the County and State aforesaid, did then and there unlawfully drive, or was in actual physical control of a vehicle, while she was under the influence of an alcoholic beverage or a chemical substance set forth in Florida Statute 877.111 or a substance controlled under Chapter 893 of the Florida Statutes, to the extent that her normal faculties were impaired, contrary to F.S. 316.193(1) and F.S. 316.1934(1)

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CONTROL CORMISSION

KF/ah 3/9/2017 IDENTIFYING DATA: B/F, D.O.B.

COUNTY OF BROWARD STATE OF FLORIDA

KENNETH FARNSWORTH

SWORN TO AND SUBSCRIBED before me this 10 day of 1 the 1, A.D., 2017.

BRENDA D. FORMAN Clerk of the Circuit Court, 17th Judicial Circuit Broward County, Florida

By: _____ Deputy Clerk

To the within Information, Defendant pleaded ___

BRENDA D. FORMAN
Clerk of the Circuit Court, 17th Judicial Circuit
Broward County, Florida

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FLORIDA CAMING



FTU

Dennis Bailey



FELONY

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

STATE OF FLORIDA,

Court Case Num: 17001985CF10A

SAO Num:

2308549

٧.

Plaintiff

Offense Rpt No: HD1702006052

HALLANDALE PD

Offense Date:

2/17/2017 Case Type: AR

Arrest No:

HD17000104

Arrest Date:

2/17/2017

KANIYA TANNJILA JONES

Defendant DOE

Charge Agency:

Race:B

BCCN:

0263948

TO THE CLERK OF THE ABOVE-STYLED COURT:

The State hereby announces the following actions to be taken on the charges involved in the above-captioned arrest/matter:

Action taken:

DIR FILED CASE

Count	Action	Short Description	Charge
1	COC - FEL/FEL	316.1935(3)(A) - 2/CF - AGG FLEEING (ELUDING-HIGH SPEED)	
	Chrg Presented	316.1935-4A - 2/CF - REFUSE TO STOP WHEN ORDERED BY LEO CAUSE PROP DAM	5-COC
2	As Presented /Filed/Clerk	843.01 - 3/CF - RESISTING W/VIOLENCE	
	Chrg Presented	843.01 - 3/CF - RESIST OFFICER-OBSTRUCT WITH VIOLENCE	3
3	As Presented /Filed/Clerk	316:193(1)-(3ABC)1 - 1/MM - DUI (INJ./PROP. DAMAGE)	
17 17	Chrg Presented	316.193-3C1 - 4/MM - DUI W/DAM TO PROP OR PERSON OF ANOTHER	1
4	As Presented /Filed/Clerk	316.193(1) - 2/MM - DUI	
2 2 12	Chrg Presented	316.193-2A2A - 4/MM - DUI ALCOHOL OR DRUGS 1ST OFFENSE	2
5	NO INFO	327.33-(1) - 1/MM - RECKLESS OPERATION OF A VESSEL	
1/1	Chrg Presented	327.33-1 - I/MM - RECKLESS OPERATION OF VESSEL	6
6	NO INFO	843.02 - 1/MM - RESISTING W/O VIOLENCE	
	Chrg Presented	843.02 - I/MM - RESIST OFFICER-OBSTRUCT WITHOUT VIOLENCE	4

Victim	's Names	
vicein	3 Maules	

Phone:

March, 2017

Michael J. Satz, State Attorney Kenneth Farnsworth

(954) 831-7140

Florida Bar No: 0791679

CO

ASA

Filed	Custody Status	Division
Arraignment) of a second second	
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CLERK COPY

Clerk Comments

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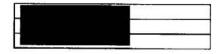
FTU

Dennis Bailey

FELONY

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

STATE OF FLORIDA, Court Case Num: 17001985CF10A SAO Num: 2308549 Plaintiff V. Offense Rpt No: HD1702006052 Offense Date: 2/17/2017 Charge Agency: HALLANDALE PD Case Type: AR Arrest No: HD17000104 Arrest Date: 2/17/2017 KANIYA TANNJILA JONES Defendant DOB Race:B Sex: F BCCN: 0263948



Special Instruction to the Clerk/Jail

ATTACHED CITATIONS - A7EO7IE, A7EO7GE, A7EO7HE, A2U6BME, A2U6BNE

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Please Issue Capias

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ELORIDA GAMING

CONTROL COMMISSIO

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Day of March, 2017

Mishae V. Satz; State Attorney
By: Kenneth Farnsworth

Florida Bar No: 0791679

Phone: (954) 831-7140

Filed _____ Custody Status ____ Division _____
Arraignment _____

CLERK COPY

Clerk Comments

XSB 0002308549

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INSTR # 114118253 Page 1 of 2, Recorded 12/27/2016 at 11:17 AM Broward County Commission, Deputy Clerk ERECORD

**** FILED: BROWARD COUNTY, FL. Howard C. Forman, CLERK 12/21/2016 11:39:20 AM.****	_ つ
OI	F <u> </u>
CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA	
Case Number Q9 - 21117 CFLOA Arrest Number BCCN#	_
State of Florida VS Kanty a Forcs AKA	_
Judge Cash bond / Return to depositor / Surety bond / IC	1
Cash bond number(s)	_
Charges 1- Deliver Cocaine 1000 church	
	—
	_
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() Arraignment () Change of Plea () Guilty (No Contest () PSI/PDR () Sentencing / Re-Sentencing	
() Trial by Jury () Trial by Court () First VOP/VOCC () Final VOP/VOCC ()Admits Allegations	
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Adj. and Sentence deferred to	
Type of probation / Community Control:	_1
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COMPLAINT AFFIDAVIT

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Seventeenth Ju- Broward County State of Florida		it			FIRST APP	EARANCE/AF	REST FORM				3"	State Atty Filing Arresting Agency



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

January 7, 2025

Ms. Kaniya Tanjila Jones 2330 McKinley St, Apt 3 Hollywood, Florida 33020

RE: Application No. 208327, Entity 14233481 1022 - PMW General Individual Occupational

Dear Ms. Jones:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

Application is incomplete: Please correct the highlighted section(s). It appears that you
have made errors and/or omissions on page 3 of the application. If you have ever been
convicted of or had adjudication withheld for any crime or pled guilty or nolo contendere
to any criminal charges, you must list the offenses in the Background Information section
and provide court disposition records. Please initial and date any changes made to your
application.

You must list the information on your application for the following charges:

- Broward County, FL = 11/12/1998, 10/29/2002, 06/01/2004, 01/13/2009, 11/17/2009, 05/19/2010, 02/17/2017, 12/07/2017, 03/26/2019, 06/28/2022

You must provide the court disposition records and arrest reports for the following charges:

- Broward County, FL – 06/01/2004, 11/17/2009, 05/19/2010, 02/17/2017, 06/28/2022

Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 05/07/2025, your application shall lapse and no longer be processed by the Florida

Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 03/11/2025.

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

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

Thank you,

TL Operations Analyst II

8. Discussion of Final Orders pursuant to request from respondent

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: FGCC v. Kenny Adbul Narvaez

Case Number 2024-060474; Final Order

Date: April 21, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") served the Respondent, Kenny Adbul Narvaez ("Respondent"), with an administrative complaint alleging a violation of rules 75-11.002(4)(b), 75-11.004(2)(a), and 75-11.004(8)(a), Florida Administrative Code. Respondent returned an election of rights form indicating that a final order be entered imposing a penalty in this case. Therefore, the Florida Gaming Control Commission should enter a final order imposing an administrative fine up to \$1,000, and/or suspending or revoking Respondent's license.

Background

From October 20, 2024, to January 2, 2025, Respondent worked as a cardroom dealer at TBD Entertainment, LLC d/b/a TGT Poker & Racebook. On October 21, 2024, a Commission investigator observed surveillance footage from October 20, 2024, that showed Respondent did not rotate the dealer button around the table in a clockwise manner on a hand-by-hand basis for forty minutes while dealing at a designated player table, failed to spread the currency on the top of the card table in front of the imprest tray at approximately 10:04 PM and 10:18 PM when exchanging the currency for chips, and failed to clear his hands when cash, chips, or tokens were exchanged with or provided to a player for fifteen consecutive hands. On January 2, 2025, a Commission investigator observed surveillance footage from January 1, 2025, which showed Respondent did not rotate the dealer button around the card table in a clockwise manner on a hand-by-hand basis for forty minutes while dealing at a designated player table and failed to clear his hands when cash, chips, or tokens were exchanged with a player. Respondent has no prior violations of this rule.

The Division filed an administrative complaint on March 28, 2025. On May 6, 2025, Respondent returned an election of rights form. Respondent did not dispute the allegations contained within the administrative complaint, waived his right to any form of hearing, and requested that the Commission enter a final order imposing a penalty and fine.

Analysis

Rule 75-11.002, Florida Administrative Code, states, in pertinent part, that:

(4) Card games that utilize a designated player that covers other players' wagers shall be governed by the cardroom operator's house rule. The house rules shall: [...] (b) Ensure that the dealer button rotates around the card table in a clockwise fashion on a hand by hand basis to provide each player desiring to be the designated player an equal opportunity to participate as the designated player [...]

Rule 75-11.004(2)(a), Florida Administrative Code, states in relevant part that, "[a] dealer who receives currency from a player at a card table in exchange for chips or tokens must perform the following... [s]pread the currency on the top of the card table in front of the imprest tray.

Rule 75-11.004(8)(a), Florida Administrative Code, states in relevant part, that dealers shall "[c]lear their hands when cash, chips, or tokens are exchanged with or provided to a player.

Section 849.086(14)(a), Florida Statutes, provides, in pertinent part, that "[t]he commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto..."

Section 849.086(14)(c), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed \$1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto."

<u>Staff Recommendation</u>: The Division recommends that the Florida Gaming Control Commission enter a final order imposing an administrative fine of up to \$1,000 and/or suspending or revoking Respondent's cardroom employee occupational license.

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

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

Venny Varvaes	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address FL 35610	Street Address (where service shall be made)
City State Zip	City State Zip
713-297-7871 Telephone Number Facsimile Number (if any)	Telephone Number Facsimile
Number (if any) Henny. n1206 @ yahoo.com E-mail	E-mail
SIGNATURE	

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

From: Kenny Narvaez

To: <u>Clerk</u>

Subject: Election of Rights Response

Date: Tuesday, May 6, 2025 2:55:39 PM

You don't often get email from kenny.n1206@yahoo.com. Learn why this is important

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

FILED

FLORIDA GAMING CONTROL COMMISSION

Date: 3/28/2025
File Number: _____

BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION

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

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

Petitioner,

v.		FGCC Case No.: 2024-060474
KENNEY ABDUL NARVAEZ,		
Respondent.		
	/	

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Kenney Abdul Narvaez ("Respondent"), and alleges:

- 1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.
- 2. At all times material hereto, Respondent held a cardroom employee occupational license number 13396594, issued pursuant to section 849.086(6) Florida Statutes.
- 3. At all times material hereto, Respondent worked as a cardroom dealer at TBD Entertainment, LLC d/b/a TGT Poker & Racebook.
- 4. At all times material hereto, TBD Entertainment, LLC d/b/a TGT Poker & Racebook was a facility operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida under chapters 550 and 849, Florida Statutes.

COUNT I

- 5. Petitioner realleges and adopts paragraphs number one through four as if set forth fully herein.
- 6. On October 21, 2024, a Commission investigator observed surveillance footage from October 20, 2024, that showed Respondent did not rotate the dealer button around the table in a clockwise manner on a hand-by-hand basis for forty minutes while dealing at a designated player table.
 - 7. Rule 75-11.002, Florida Administrative Code, states, in pertinent part, that:
 - (4) Card games that utilize a designated player that covers other players' wagers shall be governed by the cardroom operator's house rule. The house rules shall:
 - (b) Ensure that the dealer button rotates around the card table in a clockwise fashion on a hand by hand basis to provide each player desiring to be the designated player an equal opportunity to participate as the designated player [...]
- 8. Based on the foregoing, Respondent violated rule 75-11.002(4)(b), Florida Administrative Code, by failing to ensure that the dealer button rotated around the table in a clockwise fashion on a hand-by-hand basis to provide each player desiring to be the designated player an equal opportunity to participate as the designated player, on October 20, 2024.

COUNT II

- 9. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.
- 10. On October 21, 2024, a Commission investigator observed surveillance footage of from October 20, 2024, that showed Respondent did not spread the currency on the top of the card table in front of the imprest tray at approximately 10:04 PM and 10:18 PM when exchanging the currency for chips.

- 11. Rule 75-11.004(2)(a), Florida Administrative Code, states in relevant part that, "[a] dealer who receives currency from a player at a card table in exchange for chips or tokens must perform the following... [s]pread the currency on the top of the card table in front of the imprest tray."
- 12. Based on the foregoing, Respondent violated rule 75-11.004(2)(a), Florida Administrative Code, by failing to spread the currency on the top of the card table in front of the imprest tray when exchanging currency for chips at approximately 10:04 PM and 10:18 PM on October 20, 2024.

COUNT III

- 13. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.
- 14. On or about October 21, 2024, a Commission investigator observed surveillance footage from October 20, 2024, which showed that Respondent failed to clear his hands when cash, chips, or tokens were exchanged with or provided to a player for fifteen consecutive hands.
- 15. Rule 75-11.004(8)(a), Florida Administrative Code, states in relevant part, that dealers shall "[c]lear their hands when cash, chips, or tokens are exchanged with or provided to a player."
- 16. Based on the foregoing, Respondent violated rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear his hands when cash, chips, or tokens were exchanged with or provided to a player on October 20, 2024.

COUNT IV

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

- 18. Based on the foregoing, Respondent violated rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear his hands when cash, chips, or tokens were exchanged with or provided to a player on October 20, 2024.
- 19. On January 2, 2025, a Commission investigator observed surveillance footage from January 1, 2025, which showed Respondent did not rotate the dealer button around the card table in a clockwise manner on a hand-by-hand basis for forty minutes while dealing at a designated player table.
 - 20. Rule 75-11.002, Florida Administrative Code, states in relevant part that:
 - (4) Card games that utilize a designated player that covers other players' wagers shall be governed by the cardroom operator's house rule. The house rules shall: [...]
 - (b) Ensure that the dealer button rotates around the card table in a clockwise fashion on a hand by hand basis to provide each player desiring to be the designated player an equal opportunity to participate as the designated player [...]
- 21. Based on the foregoing, Respondent violated rule 75-11.002(4)(b), Florida Administrative Code, on January 1, 2025, by failing to ensure that the dealer button rotated around the table in a clockwise fashion on a hand-by-hand basis to provide each player desiring to be the designated player an equal opportunity to participate as the designated player.

COUNT V

- 22. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.
- 23. On January 2, 2025, a Commission investigator observed surveillance footage from January 1, 2025, showing that Respondent failed to clear his hands when cash, chips, or tokens were exchanged with a player.

24. Rule 75-11.004(8)(a), Florida Administrative Code, states in relevant part that

dealers shall "[c]lear their hands when cash, chips, or tokens are exchanged with or provided to a

player."

25. Based on the foregoing, Respondent violated rule 75-11.004(8)(a), Florida

Administrative Code, by failing to clear his hands when cash, chips, or tokens were exchanged

with or provided to a player on January 1, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission

enter an Order imposing against Respondent one or more of the penalties specified in section

849.086(14), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-060474 is signed this 28th

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

Telephone: (850) 794-8063

Fax: +1 (850) 536-8709

Primary: Justin.Hundersmarck@flgaming.gov

Secondary: Ebonie.Lanier@flgaming.gov

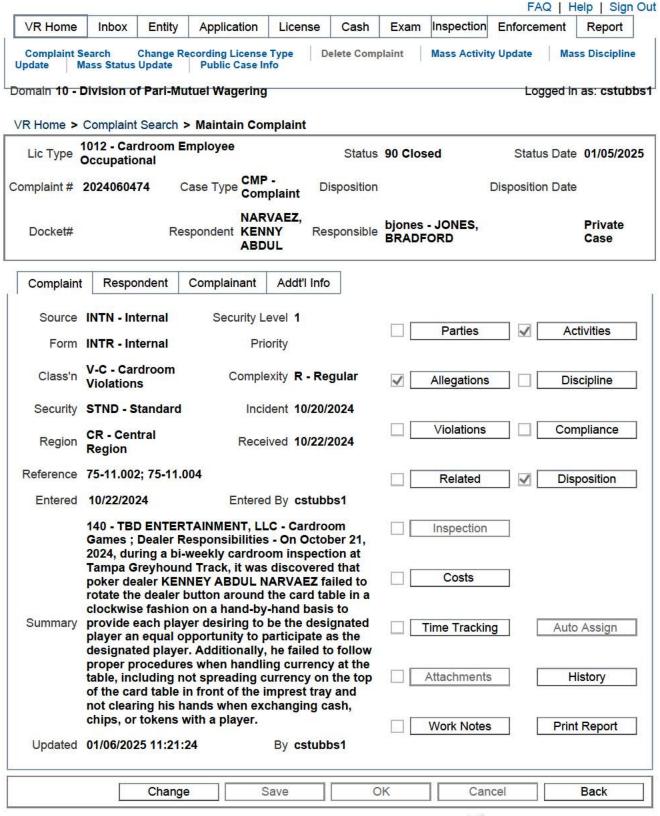
2024-060474

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.



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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Co	mplaint:	Case Number:	
PMW	CENTRAL	OCTOBER :	22, 2024	2024 06 0474	
Respondent:		C	Complainant:		
NARVAEZ, KENN			DIVISION OF PARI-MUTUEL WAGERING		
201 SYCAMORE LANE			OFFICE OF INVESTIGATIONS		
TAMPA, FLORIDA 33610			1400 W. COMMERCIAL BLVD. SUITE 165		
TEL # (813) 264-4541			FT. LAUDERDALE, FLORIDA 33309		
License # and Type: Profe			ession: Report Date:		
13396	594 / 1012	DEAL	ALER NOVEMBER 4, 2024		
Period of Investigation:			Type of Report:		
OCTOBER 21, 2024 - NOVEMBER 4, 2024				FINAL	

Alleged Violation: 75-11.002 Cardroom Games.

- **(4)** Card games that utilize a designated player that covers other players' wagers shall be governed by the cardroom operator's house rules. The house rules shall:
- **(b)** Ensure that the dealer button rotates around the card table in a clockwise fashion on a hand by hand basis to provide each player desiring to be the designated player an equal opportunity to participate as the designated player.

75-11.004 Dealer Responsibilities.

- (2) A dealer who receives currency from a player at a card table in exchange for chips or tokens must perform the following:
 - (a) Spread the currency on the top of the card table in front of the imprest tray;

January 5, 2025

(8) Dealers shall:

Bradford D. Jones /

(a) Clear their hands when cash, chips, or tokens are exchanged with or provided to a player;

Synopsis: On October 21, 2024, during a bi-weekly inspection of the cardroom at the Tampa Greyhound Track, it was discovered that Poker Dealer Kenney Abdul **NARVAEZ** had failed to rotate the dealer button around the card table in a clockwise manner on a hand-by-hand basis. This oversight prevented each player who wished to be the Designated Player from having an equal opportunity to participate. Additionally, he did not follow proper procedures when handling currency at the table. This included failing to spread currency on the top of the card table in front of the Imprest Tray and not clearing his hands when exchanging cash, chips, or tokens with a player.

and not clearing his hands when exchanging cash, chips, or tokens with a player.

Related Case(s):

Investigations Specialist II / Date

Investigation Manager / Date:

/s/
Randa Samson / November 4, 2024

Chief of Investigations / Date

CONTINUATION

CASE NUMBER: 2024 06 0474

On October 21, 2024, I conducted a bi-weekly inspection of the cardroom at the Tampa Greyhound Track. While reviewing surveillance footage from October 20, 2024, I observed that Poker Dealer Kenney Abdul **NARVAEZ** (PMW LIC. #13396594 – Exp. June 30, 2025 - **Exhibit #1)** was assigned to table #16 from approximately 10:00 PM to 10:40 PM. During this time, he failed to rotate the dealer button around the table in a clockwise manner on a hand-by-hand basis for the entire forty minutes he was dealing. This oversight prevented each player who wished to be the Designated Player from having an equal opportunity to participate.

Additionally, **NARVAEZ** did not adhere to proper procedures when handling currency at the table. Notably, he did not spread the currency on the top of the card table in front of the Imprest Tray at approximately 10:04 PM and 10:18 PM. Furthermore, he failed to clear his hands when exchanging cash, chips, or tokens with a player for fifteen consecutive hands **(Exhibit #2)**.

The violations in question were reported to the Poker Room Supervisor, Matthew Dillahunty (PMW LIC# 1619254 - Exp June 30, 2027). During the discussion, Dillahunty assured me that he would address the reported violations with **NARVAEZ** to ensure that appropriate measures are taken.

NARVAEZ is in violation of Florida Administrative Code (F.A.C.) Rule 75-11.002 (4)(b) for failing to rotate the dealer button around the card table in a clockwise manner on a hand-by-hand basis. This rotation is necessary to ensure that each player who wishes to be the Designated Player has an equal opportunity to participate. Additionally, **NARVAEZ** is in violation of F.A.C. Rule 75-11.004 (2)(a)(8)(a) for not following proper procedures when handling currency at the table. This includes not spreading currency on the top of the card table in front of the Imprest Tray, as well as not clearing his hands when exchanging cash, chips, or tokens with a player.

On January 2, 2025, I observed saved surveillance coverage of **NARVAEZ** dealing on table #14 approximately from 8:00PM to 8:40 PM on January 1, 2025 and **NARVAEZ** continues to fail to rotate the dealer button around the card table in a clockwise manner on a hand-by-hand basis as well as not clearing his hands when exchanging cash, chips, or tokens with a player. No money transaction was observed.

A review of the Versa Regulation Enforcement database revealed no previous violations of the above-cited rules.

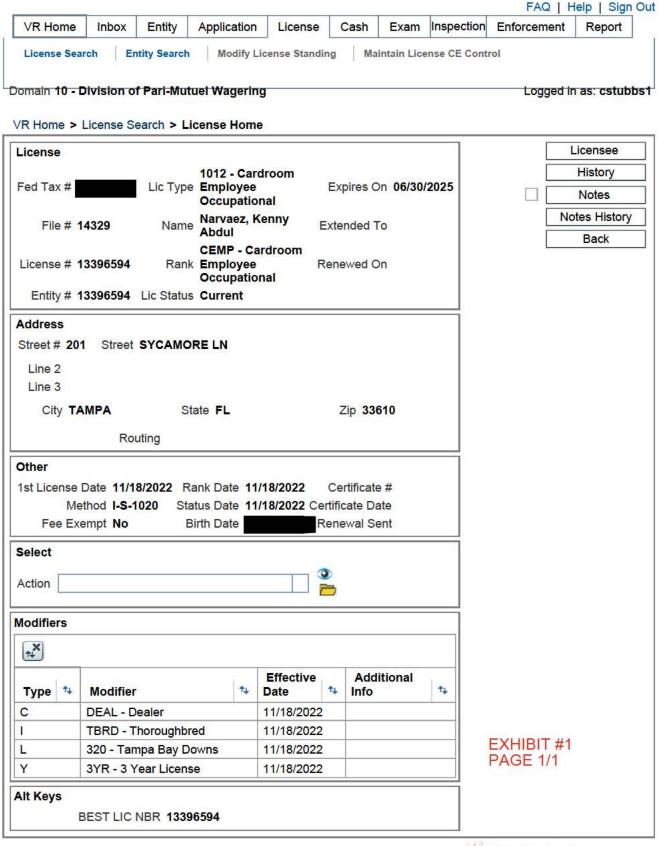
Case Status: Investigation case closed and referred to Legal for review.

CONTINUATION

TABLE OF CONTENTS

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(al12) License Home Page 1 of 1



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State of Florida Department of Business and Professional Regulation Division of Pari-Mutuel Wagering Investigations Section

PROPERTY RECEIPT

Complaint #_	2024 06 04	174 Date 10/21/24	_ Lab #
Item No.	Quantity	Des	cription
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		the botton, and for	wing to follow
		proper money han	June Darreck H.
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my possession	all property taken from and that I have of this receipt.	represents all projection of Particles of Pa	edge that the above list perty impounded by me in the ce of duty as Investigator for ri-Mutuel Wagering.
	OPERTY RECEIPTION	r me, by the Division of Pari-Mutue	Wagering, the above listed
	*************	Signature	Date
eceived by: eceived by: eceived by:		Date: Date: Date:	
		ory, Property Receipt	
rm DBPR 11-75 (Re	vised 01/04)	· · · · · · · · · · · · · · · · · · ·	EXHIBIT #2 PAGE 1/1

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering Through: Emily Alvarado, Chief Attorney

Re: FGCC v. Daytona Beach Kennel Club, Inc.

Case Number 2024-065902; Final Order

Date: June 3, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") served the Respondent, Daytona Beach Kennel Club, Inc. ("Respondent"), with an administrative complaint alleging a violation of rule 75-11.012(8), Florida Administrative Code. Respondent returned an election of rights form indicating that a final order be entered imposing a penalty in this case. Therefore, the Florida Gaming Control Commission should enter a final order imposing an administrative fine up to \$1,000, and/or suspending or revoking Respondent's license.

Background

On November 14, 2024, a Commission investigator observed a count team member at the facility who was allowed in the count room without being listed on the Authorized Employee Access List posted in the count room. Respondent has four consent orders with violations of this rule.¹

The Division filed an administrative complaint on April 22, 2025. On May 2, 2025, Respondent returned an election of rights form. Respondent did not dispute the allegations contained within the administrative complaint, waived his right to any form of hearing, and requested that the Commission enter a final order imposing a penalty and fine.

Analysis

Rule 75-11.012(8), Florida Administrative Code, provides that:

Cardroom operators shall establish, and list in their internal controls, security controls that limit access into the

¹ Case number 2020-006345, contained an Administrative fine of \$250, 2021-029533, contained an administrative fine of \$500, 2021-055805 contained an administrative fine of \$250, and 2023-021983 contained an administrative fine of \$750.

cashiers' cage(s), count room, vault, and surveillance room. This list shall include the position titles of all employees who have access to these areas. A current list of employees, including full names and license numbers, authorized to enter each secure area and shall be posted on the inside door of the entrance to each specific area, in the security office, and in the surveillance room at all times.

Section 849.086(14)(a), Florida Statutes, provides, in pertinent part, that "[t]he commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto..."

Section 849.086(14)(c), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed \$1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto."

<u>Staff Recommendation</u>: The Division recommends that the Florida Gaming Control Commission enter a final order imposing an administrative fine of up to \$1,000 and/or suspending or revoking Respondent's license.

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION

	FILED
FLORIDA GA	AMING CONTROL COMMISSION
Date:	5/02/2025
File Number:	<u> </u>
	MELBA L. APELLANIZ

CASE NO.: 2024-065902

FGCC v. DAYTONA BEACH KENNEL CLUB, INC.

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

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

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) I do not dispute the allegations of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.
Option Two (2) I do dispute the allegations of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). I specifically dispute the following facts in the Administrative Complaint (attach extra pages or write on the back if needed):

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH: Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement. Option Three (3) I do not dispute the allegations of material fact in the Administrative Complaint and waive my right to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint. THIS IS A LEGALLY BINDING DOCUMENT. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS. ATTORNEY OR QUALIFIED REPRESENTATIVE Street Address (where service shall be made) City City State Zip Telephone Number Facsimile Number (if any) Telephone Number Facsimile Number (if any)

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

SIGNATURE

E-mail

From: <u>Todd Schryver</u>

To: <u>Clerk</u>

Cc:Todd SchryverSubject:Case No. 2024-065902

Date: Friday, May 2, 2025 9:37:04 AM

Attachments: 2024-065902.pdf

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

Good Morning

Please confirm receipt of attached Election of Rights.

Thank you

Todd Schryver

Director of Finance

Daytona Beach Racing & Card Club

960 S. Williamson Blvd. Daytona Beach, FL 32114

Orange City Racing & Card Club

822-4 Saxon Blvd. Orange City, FL 32763

American Greyhound Racing

3801 E. Washington St. Phoenix, AZ 85034

D (386) 947-3305 F (386) 252-4808 www.daytonagreyhound.com

Disclaimer

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FILED

FLORIDA GAMING CONTROL COMMISSION

Date: 4/22/2025

File Number:

BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION

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

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

Petitioner,

1 0000001,	
v.	FGCC Case No.: 2024-065902
DAYTONA BEACH KENNEL CLUB, INC.,	,
Respondent.	

ADMINISTRATIVE COMPLAINT

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

- 1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.
- 2. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to Section 550.054, and license pursuant to Section 550.0115, both issued by the Commission.
- 3. At all times material hereto, Respondent held a valid cardroom license number 143 issued by the Commission under section 849.086, Florida Statutes, and operated a cardroom within the meaning of section 849.086(2)(c), Florida Statutes, at its Facility (the "Cardroom").
- 4. The Cardroom is a Facility operated by the Respondent at all times material hereto, and is located at 960 South Williamson Boulevard, Daytona Beach, Florida, 32114.

5. During a routine inspection of the Cardroom on or about November 14, 2024, a Commission investigator observed a count team member who was allowed in the count room without being listed on the Authorized Employee Access List posted in the count room.

6. Rule 75-11.012(8), Florida Administrative Code, provides that:

Cardroom operators shall establish, and list in their internal controls, security controls that limit access into the cashiers' cage(s), count room, vault, and surveillance room. This list shall include the position titles of all employees who have access to these areas. A current list of employees, including full names and license numbers, authorized to enter each secure area and shall be posted on the inside door of the entrance to each specific area, in the security office, and in the surveillance room at all times.

7. Based on the foregoing, Respondent violated rule 75-11.012(8), Florida Administrative Code, by permitting a count team member to be in the count room without being listed on the Authorized Employee Access List posted in the count room.

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

This Administrative Complaint for FGCC Case Number 2024-065902 is signed this 14th 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

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 S Mass Status			lecording Licens Case Info	se Type D	elete Co	omplaint	Mass Ac	tivity Update	Mass Discip	line Update
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Complaint	Respon	ndent	Complainant	Addt'l Info						ï
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Form	INTR - In	ternal		Priori	ity			Allegation	e	Discipline
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Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:		Date of Complaint: Case Number:		
PMW	CENTRAL		OVEMBER 18, 2024 2024 06 5902		
Respondent:		C	omplain	ant:	
DAYTONA BEAC 960 S. WILLIAMS DAYTONA BEAC PHONE: (386) 25	0	DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BOULEVARD, SUITE 165 FT. LAUDERDALE, FLORIDA 33309			
		<u> </u>	D (D (D)
	# and Type: / 1002	DE	Profess RMIT H		Report Date: DECEMBER 16, 2024
	Period of Investigation		ICIVIII III	JLDEK	Type of Report:
	R 14, 2024 – DECEMB		4		FINAL
Alleged Violation: 75-11.012 Duties of Cardroom Operators: (8) Cardroom operators shall establish, and list in their internal controls, security controls that limit access into the cashiers' cage(s), count room, vault, and surveillance room. This list shall include the position titles of all employees who have access to these areas. A current list of employees, including full names and license numbers, authorized to enter each secure area and shall be posted on the inside door of the entrance to each specific area, in the security office, and in the surveillance room at all times. Synopsis: On November 14, 2024, while performing a biweekly inspection at the Daytona Beach Racing & Card Club, I found a compliance issue in the count room. Specifically, I noticed that one of the members of the count team was not listed on the current authorized employee access lists posted in the Surveillance room and the Count room as required.					
		02 9533, 2		•	5 5805, 2023 02 1983
Investigation Spec	cialist II / Date		Investigation Manager / Date		
/s/ <i>Lee Ann Rounds</i> Lee Ann Rounds / December 16, 2024			/s/ C. Derek Washington / December 18, 2024		
Chief of Investigat	ions / Date		•		
Bradford D. Jones	Bradford D. Jones / January 17, 2025				

CASE NUMBER: 2024 06 5902

Investigative Activity:

On the morning of November 14, 2024, I conducted a routine inspection of the Daytona Beach Racing & Card Club. Upon entering the surveillance room, I found that the count team members were on a break. When they returned to the Count Room, a new male member joined. The Surveillance Operator asked for the new member's name, and I checked the current access list. I discovered that the new member, Joseph **OSIBORSKI** (PMW License #7099463), a Poker Dealer, was not listed. The Surveillance Operator instructed the count team to wait for further notice before starting the count **(Exhibit #1).**

CONTINUATION

I then spoke with the Cashier Cage Operations Manager, Nancy Burgin (PMW License #8002557). She informed me that the count team member had worked at the facility for years and that his name had somehow been deleted from the access list. She assured me that she would add him back to the list and update all necessary documents immediately. After verifying this information, the count team was then instructed to commence the count.

On December 9, 2024, I spoke with Cardroom Manager Joseph LaRosa (PMW License #10152488) and informed him of the violation.

Conclusion: Based on my investigation and the information gathered, the facility is in violation of F.A.C Rule 75-11.012 (8), for allowing the Count Team in the Count Room without all members of the team being listed on Authorized Employee Access List.

A review of the Versa Regulation Enforcement database shows five prior violations against Daytona Beach Racing & Card Club for the above-cited Rule (Exhibit #3):

- Case 2020 00 6345, Consent Order issued with a Two Hundred Dollar (\$250) fine imposed.
- Case 2021 02 9533, Consent Order issued with a Five Hundred Dollar (\$500) fine imposed.
- Case 2021 04 8623, Verbal Warning given
- Case 2021 05 5805, Consent Order issued with a Two Hundred Fifty Dollar (\$250) fine imposed.
- Case 2023 02 1983, Consent Order issued with a Seven Hundred Fifty Dollar (\$750) fine imposed.

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

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State of Florida Department of Business and Professional Regulation Division of Pari-Mutuel Wagering Investigations Section

PROPERTY RECEIPT

Complaint #_	2024 06590	2_	Date 12/65/24 Lab#
	1	1	286B USB - 1 video file ess Lists - Daytona Beach
		*	,
			•
<u>.</u>			\$
		21 70004	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	uleis		Signature – Impounding Investigator
	vledge the return to		y the Division of Pari-Mutuel Wagering, the above
		•••••	Signature Date
Received by: Copies for: File,	Transmittal, Laborato		Date:
Form DBPR 11-75 (F	Revised 01/04)	31	- Parity Tradolpt

	DB Countroom		
Alati, Jason	Poker Room Supervisor	381221	11297724
Alvarez-Rosario, Jose	Poker dealer/ Count Security	382342	113319815
Alves, Richard	Poker Room Shift Manager	542586	13785568
Atkins, John Baker, Candice	Brush	394742	11443704
Borror, Gary	Security	622706	14192218
Braddy, Anthony	Poker Room Supervisor	505670	13295392
Brantley, Daniel	Poker Room Supervisor	465547	12506141
Brinson, Melvin J	Security	600304	12067872
Brown, Craig	Count Team	517025	13860141
Brown, Olivia	Cashier/Count	543326	13490579
Burgin, Nancy	Cage Operations Manager	153582	13809616
Burke, Rechel	Main Banker/ Cage Cashier	331643	1005557
Caudill, Amy	Poker dealer/ Count	515893	10656611
Cevasco, Robin	Count Team	496514	13304660
Chapman, Anthony	Security	622712	13192799
Chester, Anthony	Poker dealer/ Count	400338	14189808
Chhay, Rothea	Poker Room Shift Manager	449612	12126262
Clark, Nayquarri	Security Shift Supervisor	617643	12136263
Cook, Derek	Poker dealer/ Count	312841	14102811
Darling, Janna	Count Team	511709	10323801
Davies, Mark	Cashier/Count		13373637
Dixon, Jay	Poker dealer/ Count	484154	13055936
Dunn, Nicole	Poker Room Supervisor	296071	7089980
Favors, Mishayla	Cage Cashier	479486	12969374
Ferranti, Richard	Building Facilities Manager	514425	13414746
Fischer, Loren	是一种企业的企业的企业的企业的企业的企业的企业的企业的企业企业的企业企业企业企业企业	94049	4081646
Forminio, Robert	Cage Tournaments Count Team	19911	2013845
Foster, Bryce	Security	520095	13490434
Friedman, Alan	Security	622873	14197803
Galilea, Daiana	Cage Cashier/Count	254203	1038480
Garozzo, Kyle	Poker Room Shift Manager	600079	13856712
Gifford, Robert	Poker Room Supervisor	417700	11736927
Grimm, Jon	IT	510762	13404057
Gruber, Debbie	Como Cookien	189382	8373812
Gutierrez, Falan	Cage Cashier	514409	13414724
	Poker Room Supervisor	215662	8753546
Hall, Nancy	Main Bank/Count	351937	11010991
Harris, Devin	Security	622872	14192183
lolcombe, Jessica	Poker Room Supervisor	477588	12941434
Holt,Chris	Security	4288720	
Jordan, Gilbert	Security		12313095
Julius, Jeffrey		449618	12136299
enda, Stephen	Security	614386	14039019
	Cage Cashier/Main Bank	522674	13524427
(epka,Chester	Security	4423230	12054292
ramer, Sandra	Main Banker/Cashier	515116	13421864
Ladas, Mark	Facilities	391930	
aRosa, Joseph			11413506
ttlehale, Jared	Poker Room Manager	383062	10152488
anning, Richard	Poker dealer	458531	12294294
mile, Michard	OC Poker Room Manager	220025	8784657

Marcantonio, Leo	Brush	471228	12834246
Mayhew, Lyle	Security	516577	13451243
Melendez, Miguel	Surveillance Manager	134877	7670022
Melvin, Jeff	Cage Cashier/Main Banker	513179	13391853
Morales, Ariel	Security	506152	13300554
Muench, Sandra	Count Team	514138	13402912
Murphy, Jacob	Poker Dealer	466698	12719329
Napoli, John	Main Banker	181156	8276983
Nazario, Darien	Poker dealer	479485	12969287
Osiborski, Joseph	Poker dealer	88624	70994363
Orth, Priscilla	Brush	534554	13605911
Petker, Mike	Police Officer	173986	DBPD
Poage, Joshua	Poker Room Supervisor	483573	13045251
Quarterman, James	Facilities	2388970	9781378
Ratliff, Felicia	Cage Operations Supervisor	396971	11463744
Rodrigues, Byron	Poker Room Shift Manager	405308	11591675
Romeo, Salvatore	Poker Room Shift Manager	325777	10530718
Roseti, Doreen	Main Banker	082042	6871443
Schryver, Todd	Director of Finance	329289	10577214
Scioli, Nicole	Cage Cashier/Count Team	465484	12515258
Scully, Emily	Cage Operations Supervisor	483702	13045322
Shaw, David	Main Banker	020040	1385232
Shiles, Harry	Security	328936	13993068
Signa, Stephen	Poker Room Supervisor	424898	11825264
Smith, Bryan	Building Facilities Manager	516467	13443191
Stringer, Michael	Director of Operations	10652	721023
Stuckey, Dylan	IT	506893	13307832
Taylor, Kristian	Poker Room Supervisor	381957	1130758
III Tayman, John	Poker Room Supervisor	120302	7460280
IV Tayman, John	Poker Room Supervisor	257902	10040004
Thomann, Raymond	Security Manager	473223	12882321
Tunstall, Tanner	Security	622597	14186060
Turner, Bryan	Dealer/Count Team	381613	11310679
Valery, Charlotte	Count Team/ Main Bank	381228	11297767
Valentine, Tim	Security	617659	14096682
Waters, Kevin R	Security	490953	13138978
West, Brittany	Accounting	611005	13997203
Young, Mario	Brush	622327	14179091

Update 11/14/2024 Nancy Burgin

FILED

FLORIDA GAMING CONTROL COMMISSION

ate: 9/08/2023

File Number:

er: 2023-00145

BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION

STATE OF FLORIDA L FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v. FGCC Case No.: 2023-021983

DAYTONA BEACH KENNEL CLUB, INC.,

Respondent.

FINAL ORDER APPROVING STIPULATION AND CONSENT ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting, pursuant to section 120.57(4), Florida Statutes, on September 7, 2023, for consideration of a Stipulation and Consent Order (attached hereto as Exhibit A) entered into between the parties in the above-styled cause. After a complete review of the record in this matter, the Commission approves and adopts the Stipulation and Consent Order.

Wherefore it is Ordered and Adjudged:

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

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

DONE AND ORDERED this 8th day of SEPTEMBER, 2023.

FLORIDA GAMING CONTROL COMMISSION

CLERK OF THE COMMISSION

On Behalf of

Julie I. Brown, Vice-Chair Charles Drago, Commissioner John D'Aquila, Commissioner

Tina Repp, Commissioner

NOTICE OF RIGHT TO APPEAL

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

CERTIFICATE OF SERVICE

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

Daytona Beach Kennel Club, Inc.

960 South Williamson Boulevard Daytona Beach, Florida 32114

> CLERK OF THE COMMISSION Florida Gaming Control Commission

CC: Ebonie Lanier

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

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

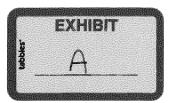
Petitioner,

v.	FGCC Case No.: 2023-021983	
DAYTONA BEACH KENNEL CLUB, INC.,	1 000 0450 110 2023 021	
Respondent.		

STIPULATION AND CONSENT ORDER

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

- 1. At all times material hereto, Respondent held a Cardroom permit and license, number 143-1002, issued by the Division.
- 2. This Consent Order is to be entered in resolution of the one-count Administrative Complaint filed in FGCC Case Number 2023-021983, alleging that on April 1, 2023, Respondent was in violation of rule 75-11.012(8) Florida Administrative Code, by failing to limit access into the surveillance room to employees listed on the employee authorized list.
- 3. <u>Aggravation</u>: This Consent Order is entered into in consideration of Respondent's disciplinary history, including one prior violation of rule 75-11.012(8), Florida Administrative Code, in DBPR Case No. 2021-029533.



STIPULATION

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

- 4. The Division has jurisdiction over this matter and the Parties.
- 5. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.
- 6. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.
- 7. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.
- 8. The Parties acknowledge and agree to waive any further administrative and judicial review.
- 9. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.
- 10. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

- HUNDRED FIFTY DOLLARS (\$750.00), at the time Respondent submits an executed copy of this Consent Order. The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS). Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.
- 12. Respondent must mail this Consent Order and the payment to: Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming. Please note FGCC Case Number 2023-021983 on the face of the payment.
- 13. The Parties acknowledge and agree that this Consent Order is subject to approval by the Florida Gaming Control Commission ("Commission"). The Consent Order will have no force and effect unless the Commission files a Final Order adopting this Consent Order. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.
- 14. Upon the Commission's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.
- 15. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Commission not accept this

Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

- 16. This Consent Order may be signed in counterparts, and copies shall be treated as original.
- 17. The Parties agree that this serves as notice that the signed Consent Order will be placed on the next available Commission meeting.
- 18. Respondent is not required to attend the Commission meeting. If Respondent would like to attend, he/she is responsible for checking the Florida Gaming Control Commission website at www.fgcc.fl.gov, for the meeting materials, agenda, and contact information.
- 19. Respondent authorizes the Division to correct any typographical errors or make any non-material changes to this Consent Order after it is signed.

[Signature pages to follow]

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

SIGNED this 20 Taly, 2023.	
To and	1
DAYTONA BEACH KENN Respondent	EL CLUB, INC,
Signed on behalf of Daytona Bead	ch Kennel Club, Inc.
by:	
Fred Guzman Printed Name PresidenT	BOOKENSOONEE SAATOO OO OO OO OO OO OO OO OO OO OO OO OO
Printed Name	
President	
Title	
STATE OF Florida	
COUNTY OF Volusia	
The foregoing instrument was acknowledged before me, by means of	☑ physical presence
or \square online notarization, this 20^{t1} day of 3	, 2023, by
Fred Guzman, who is personally known to me or	who produced the
following as identification:	
Warray B Burn	
Notary Public	
My commission expires: Notary Public State of Florida Nancy B Burgin Notary Public State of Florida	

EMILY ALVARADO

DEPUTY CHIEF ATTORNEY

Division of Pari-Mutuel Wagering Florida Gaming Control Commission

FILED FLORIDA GAMING CONTROL COMMISSION

7/07/2023

Date: File Number:

BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION

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

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

Petitioner,

v.	FGCC Case No.: 2023-021983
DAYTONA BEACH KENNEL CLUB, INC.,	
Respondent/	

ADMINISTRATIVE COMPLAINT

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

- 1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.
- 2. At all times material hereto, Respondent held a Cardroom permit and license, number 143-1002, issued by Petitioner.
- 3. On or about April 1, 2023, Respondent allowed an unauthorized employee to gain access to the surveillance room.
 - 4. Rule 75-11.012(8), Florida Administrative Code, provides in full:

Cardroom operators shall establish, and list in their internal controls, security controls that limit access into the cashiers' cage(s), count room, vault, and surveillance room. This list shall include the position titles of all employees who have access to these areas. A current list of employees, including full names and license numbers, authorized to enter each secure area and shall be posted on the inside door of the entrance to each specific area, in the security office, and in the surveillance room at all times.

5. Based on the foregoing, Respondent violated rule 75-11.012(8), Florida Administrative Code, by failing to limit access into the surveillance room to employees listed on the employee authorized list.

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

This Administrative Complaint for FGCC Case Number 2023-021983 is signed this 7th day of July, 2023.

/s/Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 794 8066

Telephone: (850) 794-8066 Facsimile: (850) 921-1311

Primary: Emily.Alvarado@flgaming.gov Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

FILED

Department of Business and Professional Regulation Senior Deputy Agency Clerk

CLERK Brandon Nichols
Date 2/18/2022
File # 2022-01490

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

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

Petitioner,

v.	DBPR Case No.: 2021-055805
DAYTONA BEACH KENNEL CLUB, INC,	
Respondent.	
	_/

STIPULATION AND CONSENT ORDER

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

- At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 143-1002, issued by the Division.
- 2. This Consent Order is to be entered in resolution of DBPR Case Number 2021-055805, alleging that on or about December 2, 2021, Respondent was in violation of Rule 61D-11.012(8), Florida Administrative Code, by failing to have the current employee authorized list posted in the Count Room and the Cashier's Cage.

STIPULATION

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

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

- 4. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.
- 5. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.
- 6. This Consent Order is enforceable under Section 120.69, and Chapter 550, Florida Statutes, as a final agency action.
- 7. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.
- 8. The Parties acknowledge and agree that this Consent Order constitutes the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.
- 9. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.
- 10. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.
- 11. FINE: Respondent agrees to, and must pay to the Division, the sum of TWO HUNDRED FIFTY DOLLARS (\$250.00), at the time Respondent submits an executed copy of

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

- 12. Respondent must mail this Consent Order and the payment to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note <u>DBPR Case</u> Number 2021-055805 on the face of the check.
- 13. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation ("Director"). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.
- 14. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.
- 15. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Director to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Director not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other

documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

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

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

[Signature pages to follow]

Respondent, DAYTONA BEACH KENNEL CLUB, INC agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Number 2021-055805, this 25 day of JANUATY, 2022. Respondent Signed on behalf of Daytona Beach Kennel Club, Inc. Fred GUZMAN
Printed Name
President & GH STATE OF Florida COUNTY OF Volusia The foregoing instrument was acknowledged before me, by means of physical Fred Guzman, who is personally known to me or who produced the following as identification: _

Notary Public

My commission expires:



This Stipulation and Consent Order in DBPR Case Number 2021-055805 is APPROVED for legal sufficiency this day of day of 2022.

MARC TAUPIER, CHIEF ATTORNEY

Division of Pari-Mutuel Wagering

Department of Business and Professional Regulation

<u>ORDER</u>

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Number 2021-055805, once it is filed with the Agency Clerk.

DONE AND ORDERED this 14 day of felcoary, 2022, in Tallahassee, Florida.

LOUIS TROMBETTA, DIRECTOR

Division of Pari-Mutuel Wagering

Department of Business and Professional Regulation

2601 Blair Stone Road

Tallahassee, Florida 32399-1035

CERTIFICATE OF SERVICE

I hereby certify this 18th day of February, 2022, that a true copy of the

foregoing has been furnished by U.S. mail to:

Daytona Beach Kennel Club, Inc.

960 South Williamson Boulevard Daytona Beach, Florida 32114

AGENCY CLERK'S OFFICE

Department of Business and Professional Regulation

CC: Ebonie Lanier

FILED

Department of Business and Professional Regulation Senior Deputy Agency Clerk

CLERK Brandon Nichols
Date 9/3/2021
File # 2021-06332

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

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

Petitioner,

v. DBPR Case No.: 2021-029533

DAYTONA BEACH KENNEL CLUB, INC,

Respon	ident.		
578			

STIPULATION AND CONSENT ORDER

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

- At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 143-1002, issued by the Division.
- 2. This Consent Order is to be entered in resolution of DBPR Case Number 2021-029533, alleging that on or about May 23, 2021 and June 9, 2021, Respondent was in violation of Rule 61D-11.025(7)(b), Florida Administrative Code, by failing to limit access into the surveillance room to employees listed on the employee authorized list as required by Rule 61D-11.012, Florida Administrative Code.

STIPULATION

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

- 3. The Division has jurisdiction over this matter and the Parties.
- 4. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.
- 5. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that they are entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.
- 6. This Consent Order is enforceable under Section 120.69, and Chapter 550, Florida Statutes, as a final agency action.
- 7. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.
- 8. The Parties acknowledge and agree that this Consent Order constitute the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.
- 9. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.
- 10. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

- HUNDRED DOLLARS (\$500.00), at the time Respondent submits an executed copy of this Consent Order. The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS). Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.
- 12. Respondent must mail this Consent Order and the payment to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note <u>DBPR Case</u> Number 2021-029533 on the face of the check.
- 13. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation ("Director"). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.
- 14. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.
- 15. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Director to review and examine all materials concerning Respondent, prior to or in

conjunction with consideration of this Consent Order. Should the Director not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other

documents and matters by the Director shall not unfairly or illegally prejudice the Director from

further participation, consideration, or resolution of these proceedings.

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

original.

17. Respondent authorizes the Division to correct any typographical errors or make

any non-material changes to this Consent Order after it is signed.

[Signature pages to follow]

2021-029533 Page 4 of 6

Respondent, DAYTONA B	EACH KENNEL CLUB, INC agrees and consents to the
terms and conditions of this Stipulat	ion and Consent Order in DBPR Case Number 2021-029533,
this 16 day of August	, 2021.
	DAYTONA BEACH KENNEL CLUB, INC, Respondent
	Signed on behalf of Daytona Beach Kennel Club, Inc.
	by: Fred GUZMAN Printed Name President & GM Title
	Title
STATE OF Florida COUNTY OF Volusia	
	was acknowledged before me, by means of 💢 physical
	ion, this 16 day of August, 2021, by
Fred Guzman	, who is personally known to me or who produced the
following as identification:	
Notary Public	JILL E VENTO Notary Public-State of Florids Commission # GG 956374 My Commission Expires February 09, 2024

My commission expires:

This Stipulation and Consent Order in DBPR Case Number 2021-029533 is APPROVED for legal sufficiency this 24 day of August, 2021.

EMILY A. LEIVA

ASSISTANT GENERAL COUNSEL

Division of Pari-Mutuel Wagering

Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Number 2021-029533, once it is filed with the Agency Clerk.

DONE AND ORDERED this 28 day of August, 2021, in Tallahassee, Florida.

LOUIS TROMBETTA, DIRECTOR

Division of Pari-Mutuel Wagering

Department of Business and Professional Regulation

2601 Blair Stone Road

Tallahassee, Florida 32399-1035

CERTIFICATE OF SERVICE

I hereby certify this 3 day of 5 day of 1 day of 2021, that a true copy of the

foregoing has been furnished by U.S. mail to:

Daytona Beach Kennel Club, Inc. 960 South Williamson Boulevard Daytona Beach, Florida 32114

AGENCY CLERK'S OFFICE

Department of Business and Professional Regulation

Beardon M. Nichola

CC: Ebonie Lanier

FILED

Department of Business and Professional Regulation Senior Deputy Agency Clerk

CLERK Brandon Nichols
Date 7/13/2021
File # 2021-04899

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

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

Petitioner,

v. DBPR Case Nos.: 2020-006316 2020-006345 DAYTONA BEACH KENNEL CLUB, INC, 2021-017151 Respondent.

STIPULATION AND CONSENT ORDER

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

- At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 143-1002, issued by the Division.
 - 2. This Consent Order is to be entered in resolution of:
 - a. DBPR Case Number 2020-006316, alleging that on February 4, 2020, Respondent was in violation of Rule 61D-11.0175(6), Florida Administrative Code, by failing to ensure security employees inspect the entire count room upon completion of the count.
 - b. DBPR Case Number 2020-006345, alleging that on January 27, 2020, Respondent was in violation of Rule 61D-11.012(8), Florida Administrative Code, by having an unauthorized person present in the count room.

c. DBPR Case Number 2021-017151, alleging that:

i. On March 13, 2021, Respondent was in violation of Rule 61D-

11.014(4)(b), Florida Administrative Code, by failing to mark the table

number on an envelope containing a damaged card.

ii. On March 23, 2021, Respondent was in violation of Rule 61D-

11.014(4)(b), Florida Administrative Code, by failing to remove the entire

deck of cards from play after a damaged card was discovered.

iii. On March 23, 2021, Respondent was in violation of Rule 61D-

11.014(4)(b), Florida Administrative Code, by marking the incorrect date

on an envelope containing a damaged card.

STIPULATION

WHEREAS the Division and Respondent ("Parties"), desire to resolve this matter, the

following terms are stipulated:

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

4. The Division is authorized by Section 120.57, Florida Statutes, to resolve

administrative proceedings by consent orders.

5. Each of the Parties has entered into the terms of this Consent Order voluntarily.

Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice

of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek

advice of counsel. Respondent acknowledges that the Division has not made any promise, nor

has it in any other way encouraged Respondent to enter into this Consent Order without the

advice of counsel.

2020-006316 2020-006345

2021-017151

6. This Consent Order is enforceable under Section 120.69, and Chapter 550, Florida

Statutes, as a final agency action.

7. Each of the Parties must bear its own costs and legal fees related to this matter,

and no financial claims can be made against the Division in this action.

8. The Parties acknowledge and agree that this Consent Order constitute the final

order in this case, and they also acknowledge and agree to waive any further administrative and

judicial review.

9. The Parties understand that this Consent Order will in no way preclude additional

proceedings by the Division against Respondent for acts or omissions not specifically set forth

herein.

10. Respondent neither admits, nor denies committing the violation set forth in this

Consent Order, but this Consent Order may be considered in aggravation of any future

proceedings involving Respondent.

11. FINE: Respondent agrees to, and must pay to the Division, the total sum of

ONE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$1,250.00), at the time

Respondent submits an executed copy of this Consent Order. The fines are assessed as follows:

a. 2020-006316: \$250.00

b. 2020-006345: \$250.00

c. 2021-017151: \$750.00

12. The payment must be in the form of a certified check, cashier's check, or

money order, made payable to the Department of Business and Professional Regulation,

Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS). Division's adoption of this

Consent Order constitutes acknowledgment of receipt of payment of the above amount.

2020-006316

2020-006345

2021-017151

Page 3 of 6

Exhibit 3 Page 29/34 13. Respondent must mail this Consent Order and the payment to: Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Patricia Broadway. Please note DBPR Case Numbers 2020-006316, 2020-006345, and 2021-017151 on the face of the check.

14. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation ("Director"). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

15. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.

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

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

18.	Respondent authorizes the Division to correct any typographical errors or make
any non-mate	erial changes to this Consent Order after it is signed.
	[Signature pages to follow]

Respondent, DAYTONA BEACH KENNEL CLUB, INC, agrees and consents to the
terms and conditions of this Stipulation and Consent Order in DBPR Case Numbers 2020-
006316, 2020-006345, and 2021-017151, this //e day of JUNE, 2021.
DAYTONA BEACH KENNEL CLUB, INC, Respondent
Signed on behalf of Daytona Beach Kennel Club, Inc. by:
Printed Name President & GIT Title
STATE OF FLOR; LA
COUNTY OF Volusi A
The foregoing instrument was acknowledged before me, by means of physical
presence or \square online notarization, this <u>lb+h</u> day of <u>June</u> , 2021, by
Fred Guzman, who is personally known to me or who produced the
following as identification:
Notary Public My commission expires: 2020-006316 PEGGY HENDRICKS MY COMMISSION # GG 106342 EXPIRES August 7, 2021 Bonded Thru Notary Public Underwriters

2020-006316 2020-006345

2021-017151

This Stipulation and Consent Order in DBPR Case Numbers 2020-006316, 2020-006345, and 2021-017151 is APPROVED for legal sufficiency this 30 day of 3000, 2021.

EMILY A. LĔĬVA,

ASSISTANT GENERAL COUNSEL

Division of Pari-Mutuel Wagering

Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Numbers 2020-006316, 2020-006345, and 2021-017151, once it is filed with the Agency Clerk.

DONE AND ORDERED this 6 day of , 2021, in Tallahassee, Florida.

LOUIS TROMBETTA, DIRECTOR

Division of Pari-Mutuel Wagering

Department of Business and Professional Regulation

2601 Blair Stone Road

Tallahassee, Florida 32399-1035

CERTIFICATE OF SERVICE

I hereby certify this B day of July, 2021, that a true copy of the foregoing has been furnished by U.S. mail to:

Daytona Beach Kennel Club, Inc.

960 S. Williamson Boulevard Daytona Beach, Florida 32114

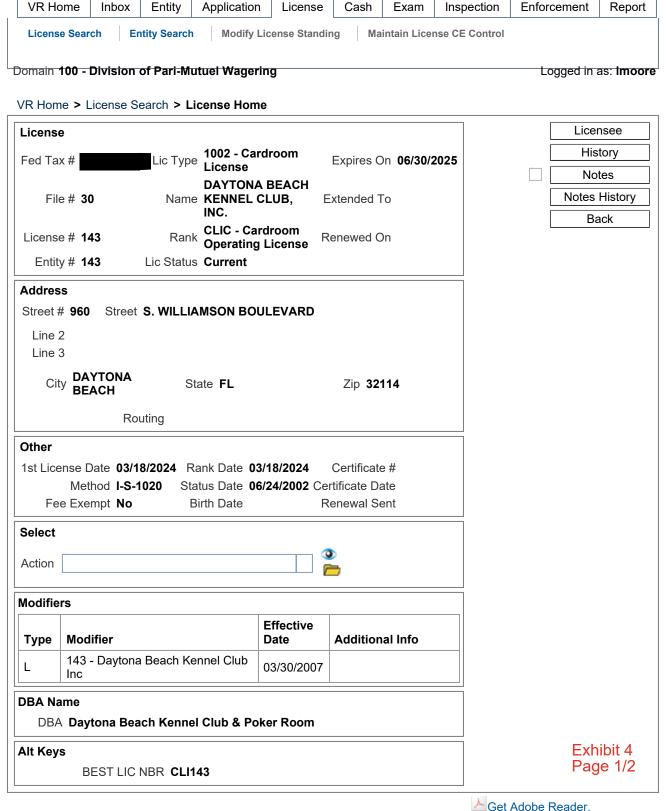
AGENCY CLERK'S OFFICE

Department of Business and Professional Regulation

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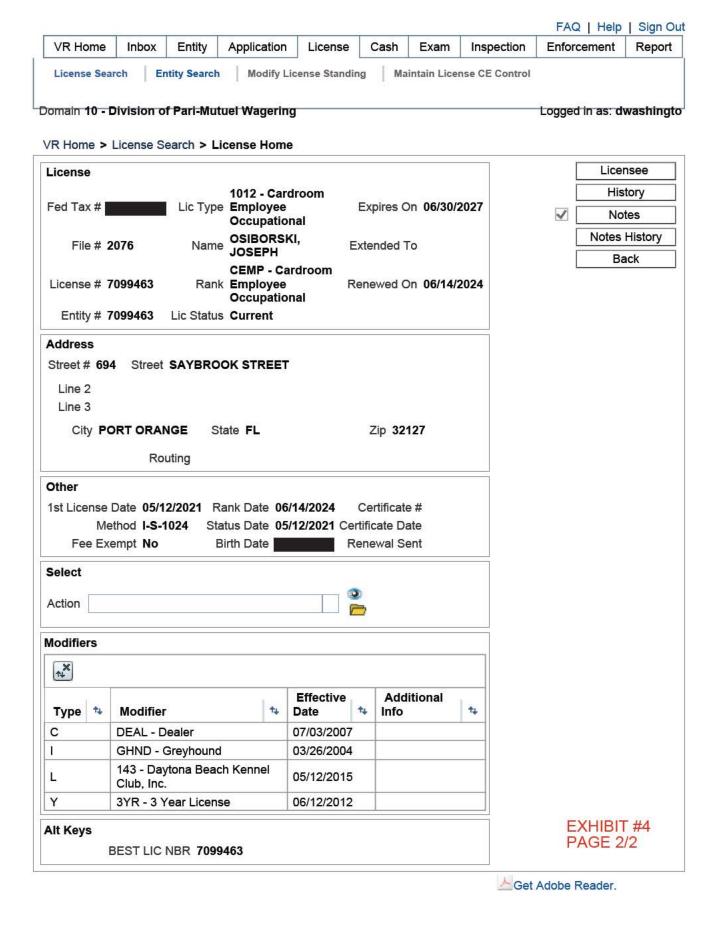
CC: Ebonie Lanier

(al12) License Home Page 1 of 1



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(al12) License Home Page 1 of 1



9. Discussion of Rulemaking



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

July XX, 2025

VIA EMAIL CORRESPONDENCE

Ms. Marjorie Holladay, Chief Attorney The Florida Legislature Joint Administrative Procedures Committee Room 680 Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400

Re: Proposed Rules 75-14.020, .022, .054, F.A.C.

Dear Ms. Holladay:

Enclosed, please find the documents to be filed with the Joint Administrative Procedures Committee regarding the Florida Gaming Control Commission's proposed Rules 75-14.020, .022, and .054.

Enclosed are the Notice of Proposed Rules, published on xx/xx/xxxx in the *Florida Administrative Register* (Volume xx, page xx), a statement of the facts and circumstances, and a statement of federal comparison justifying the rule amendments.

On June 12, 2025, the commissioners of the Florida Gaming Control Commission ("the Commission") voted to approve the filing of a Notice of Rule Development and a Notice of Proposed Rule for Rules 75-14.020, .022, and .054, F.A.C. Pursuant to section 16.71, Florida Statutes, the commissioners are the agency head of the Commission. Furthermore, the Commissioners authorized Ross Marshman, Acting Executive Director, to sign all the documentation necessary for the adoption of the proposed rules.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8074, or Renee.Harkins@flgaming.gov.

Sincerely,

Renee Harkins, Chief Attorney
Office of the General Counsel
Florida Gaming Control Commission



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

July XX, 2025

VIA EMAIL CORRESPONDENCE

Ms. Marjorie Holladay, Chief Attorney The Florida Legislature Joint Administrative Procedures Committee Room 680 Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400

Re: Proposed Rules 75-14.020, .022, .054, F.A.C.

Dear Ms. Holladay:

Enclosed, please find the documents to be filed with the Joint Administrative Procedures Committee regarding the Florida Gaming Control Commission's proposed Rules 75-14.020, .022, and .054.

Enclosed are the Notice of Proposed Rules, published on xx/xx/xxxx in the *Florida Administrative Register* (Volume xx, page xx), a statement of the facts and circumstances, and a statement of federal comparison justifying the rule amendments.

On June 12, 2025, the commissioner of the Florida Gaming Control Commission ("the Commission") voted to approve the filing of a Notice of Rule Development and a Notice of Proposed Rule for Rules 75-14.020, .022, and .054, F.A.C. Pursuant to section 16.71, Florida Statutes, the commissioners are the agency head of the Commission. Furthermore, the Commissioners authorized Ross Marshman, Acting Executive Director, to sign all the documentation necessary for the adoption of the proposed rules.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8074, or Renee.Harkins@flgaming.gov.

Sincerely,

Renee Harkins, Chief Attorney Office of the General Counsel Florida Gaming Control Commission

Notice of Proposed Rule

FLORIDA GAMING CONTROL COMMISSION

RULE NO.: RULE TITLE: 75-14.020: Excluded Persons

75-14.022: Slot Machine, Slot Machine Component, and Progressive System Requirements

75-14.054: Surveillance Equipment

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to implement the provisions of chapter 2021-269, Laws of Florida, and update and modernize Commission rules to reflect changes in the industry.

SUMMARY: The proposed changes to these rules will modify reporting requirements of excluded persons, update surveillance requirements, update the rulemaking authority and law implemented, provide for electronic maintenance of certain information, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION:

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the Agency. The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: based on the nature of the amendments, the Commission determined that the proposed rule is not expected to have any adverse impact on small business or increase regulatory costs that exceed the criteria in section 120.542(1) F.S., and that the proposed rule will not require legislative ratification.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 16.712(2)(a), 551.103(1), 551.122 LAW IMPLEMENTED: 16.712(1)(a), 551.103(1)(c)(d)(g)(h)(i), 551.104(h), 551.112, 551.118

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE **SCHEDULED** AND **ANNOUNCED** IN THE THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Renee Harkins, Chief Attorney, Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Renee.Harkins@flgaming.gov Tallahassee, Florida 32399 794-8074 or (850)

75-14.020 Excluded Persons.

(1) The slot machine licensee's internal controls shall set forth the criteria for exclusion of individuals from the slot machine licensee's facility.

- (2) Each slot machine licensee shall maintain a database of persons entitled "Exclusion List," which and report such list to the division on no less than a weekly basis. The Exclusion List shall contain information on:
- (a) Persons the slot machine licensee has excluded from its facilities for a specific amount of time as determined by the licensee, not including persons self-excluded as compulsive gamblers; and,
- (b) Persons who have been excluded by a final order of the <u>commission</u> division or an emergency order of suspension or exclusion by the <u>commission</u> division pursuant to Section 120.60, F.S.
- (3) Each slot machine licensee shall report all the information required in subsection (2) to the commission on no less than a weekly basis, other than information regarding persons self-excluded as compulsive gamblers.
 - (3) through (6) renumbered as (4) through (7). No change.
- (8) (7) The slot machine licensee's agents or employees shall immediately inform the slot machine licensee's security department whenever an excluded person enters or attempts to enter, or is found present at a slot machine licensee's facility from which that person has been excluded. The security department shall:
 - (a) No change.
- (b) Notify the appropriate law enforcement agency and the <u>commission</u> division if such excluded person fails to comply with the request of the licensee, its agents or employees.
- (9) (8) If a slot machine licensee seeks to remove an individual from the Exclusion List who has excluded himself or herself, the licensee must maintain notify the division at 1400 W. Commercial Blvd., Ft. Lauderdale, FL 33309, at least 14 days prior to the requested removal date. The request shall be delivered on the date of the request to the division. The slot machine licensee shall submit a request to the division that includes the following information on the individual the licensee seeks to remove from the Exclusion List, subject to the requirements of Rule 75-14.080, F.A.C.:
 - (a) through (h) No change.

Rulemaking Authority <u>16.712(2)(a)</u>, <u>551.103(1)</u>, <u>551.122</u> FS. Law Implemented <u>16.712(1)(a)</u>, <u>551.103(1)</u>, (g), (i), <u>551.112</u>, <u>551.118</u> FS. History–New 6-25-06, Amended 6-21-10, <u>5-30-17</u>, <u>2025</u>. Formerly 61D-14.020

75-14.022 Slot Machine, Slot Machine Components, and Progressive System Requirements.

- (1) No change.
- (2) Prior to the sale or delivery of a slot machine, progressive system, SBGS, or SSGS for play in this state, the <u>commission division</u> must receive written certification by a licensed independent testing laboratory that all criteria for operation contained in Chapter 551, F.S., and Chapter 75-14, F.A.C., are met.
 - (3) through (8) No change.
 - (9) The opening and closing of all slot machine external doors shall be:
 - (a) No change.
- (b) Logged in a machine entry authorization log (meal book) maintained inside the locked compartment of the slot machine <u>or maintained electronically in the FBMS and subject to Rule 75-14.047</u>, F.A.C., which shall include the name of the occupational licensee opening the door,

time of opening, and reason for opening.

- (10) through (18) No change.
- (19) Games that have software, software components, and/or associated hardware shall meet the following requirements:
 - (a) Any software, software components, SBGS, SSGS, and associated hardware shall:
 - 1. Not be introduced into a facility before commission division approval,
 - 2. No change.
 - 3. No change.
- (b) Actual game title software and logic software secured within a dual locked cabinet accessible only by the slot licensee in the presence of a <u>commission</u> representative, and:
 - 1. No change.
- 2. Must be released to the <u>commission</u> division for destruction when it reaches obsolete or revoked status; and,
 - 3. No change.

Rulemaking Authority <u>16.712(2)(a)</u>, <u>551.103(1)</u>, <u>551.122</u> FS. Law Implemented <u>16.712(1)(a)</u>, <u>551.103(1)(c)</u>, (d), (h), (i) FS. History–New 7-30-06, Amended 8-14-11, 9-26-13, 5-30-17, <u>Amended</u>, <u>2025</u> Formerly 61D-14.022.

75-14.054 Surveillance Equipment.

- (1) No change.
- (2) The surveillance system shall meet the following requirements:
- (a) through (d) No change.
- (e) All images and audio shall be digitally recorded and stored on a system with backup and retrieval capabilities including a duplication system to allow for the play-back of suspected illegal activity while the master tape continues to record activities on the designated slot machine gaming area. Recording systems shall be locked by the manufacturer to disable the erase and reformat functions and to prevent access to the system data files. The system shall provide uninterrupted recording while the playback or copy function is used. If the slot machine licensee chooses to use a network for the digital recording equipment, it shall be a closed network with limited access. The slot machine licensee shall provide the commission division and FDLE with the necessary software and hardware to review a downloaded recording;
- (f) The system shall have a failure notification system that provides an audible alarm, as well as a visual alert of any failure in the surveillance system or the media storage system. The alarm and alert system shall advise the <u>commission</u> division as well as the facility surveillance department of the failure;
 - (g) through (h) No change.
- (i) A video verification encryption code, shall be submitted to the <u>commission</u> division, before the inspection and approval of the system;
- (j) Any slot machine that makes plays with credits equal to twenty-five dollars (\$25) or more shall be covered by a dedicated surveillance camera and recorder. Such a slot machine shall not be played without the surveillance coverage required by this subsection; and,
 - (k) renumbered as (j). No change.
- (3) Access, or the ability to access, a surveillance system from any location outside of the surveillance room, shall be disclosed in a quarterly report filed with the <u>commission division</u> which sets forth the location and to whom access is being provided, other than surveillance personnel, and certifies that the transmission is encrypted, firewalled on both ends and password protected.

The password protection shall contain alpha and numeric characteristics with a minimum of six characters and be changed to a previously unused password when the employment of any employee of the surveillance department is terminated or transferred.

- (4) Access to the surveillance system, surveillance system plan, and any related information, shall be limited to surveillance employees, the <u>commission</u> division, and FDLE.
- (5) The <u>commission</u> division and FDLE shall have access to all security cameras or other surveillance equipment. The surveillance system shall be configured so that the <u>commission</u> division and FDLE are able to direct the surveillance of a particular area or person on the grounds of the slot machine licensee.
- (6) Employees of the slot machine licensee, when assigned to monitoring duties in the surveillance room, shall have no other gaming related duties. No surveillance department employee shall transfer from the surveillance department to another department of the slot machine licensee in which he or she is employed, unless the employee is being transferred or promoted into a position that requires knowledge of the surveillance system and procedures or until one year has passed since the surveillance department employee worked in the surveillance department.
 - (7) No change.
- (8) The <u>commission</u> division or FDLE shall have immediate access to the surveillance room and other surveillance areas. The division and FDLE shall be provided, upon request, copies of digital recorded media of activities as well as copies of any images produced on a video printer.
- (9) The surveillance room shall be maintained at all times by a sufficient number of approved surveillance operators as reflected in the surveillance plan approved by the division. The division shall require additional surveillance personnel should it be determined that an inadequacy of surveillance monitoring exists.
- (10) Before implementing any changes to a surveillance system, the slot machine licensee shall submit the proposed changes to the <u>commission</u> division for approval.
- (11) A slot machine licensee shall notify the <u>commission</u> division immediately of any failure of the surveillance system to continuously monitor the eligible facility or to otherwise operate properly. Play of slot machines in any area for which there is inadequate monitoring shall be suspended until the surveillance system is restored.
 - (12) through (13) No change.
- (14) Failure of any storage system for video or audio recordings shall be repaired or the storage system replaced within 8 hours of the failure. The surveillance system shall provide back-up for video or audio recording during the repair and replacement time. If after 8 hours, activity in the affected area cannot be recorded, the slot machines in that area shall be closed for play until recording is restored. A log of all malfunctions of the surveillance and recording equipment shall be kept and such malfunctions shall be reported to the <u>commission</u> division each day.
 - (15) No change.
- (16) A slot machine licensee shall provide written notification to the <u>commission</u> division prior to the video or audio format of any portion of their surveillance system being changed, setting forth what the change will be, when the change will occur, and how the change will affect their surveillance system as a whole.
 - (17) through (18) No change.

Rulemaking Authority <u>16.712(2)(a)</u>, <u>551.103(1)</u>, <u>551.122</u> FS. Law Implemented <u>16.712(1)(a)</u>, <u>551.103(1)(g)</u>, (i), <u>551.104(4)(h)</u> FS. History—New 6-25-06, Amended 5-30-17, <u>, 2025</u>. Formerly 61D-14.054.

NAME OF PERSON ORIGINATING PROPOSED RULE: Florida Gaming Control Commission

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: The Commissioners of the Florida Gaming Control Commission DATE PROPOSED RULE APPROVED BY AGENCY HEAD: XX/XX/XXXX DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: XX/XX/XXXX



FLORIDA GAMING CONTROL COMMISSION

RULE NO:

RULE TITLE:

75-14.020: Excluded Persons

75-14.022: Slot Machine, Slot Machine Component, and Progressive System Requirements

75-14.054: Surveillance Equipment

SUMMARY OF THE PROPOSED RULE:

The proposed changes to these rules will modify reporting requirements of excluded persons,

update surveillance requirements, update the rulemaking authority and law implemented, provide

for electronic maintenance of certain information, and change all references from division to

commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

STATEMENT OF FACTS AND CIRCUMSTANCES:

These rule amendments will implement the provisions of chapter 2021-269, Laws of Florida, and

update and modernize Commission rules to reflect changes in the industry.

STATEMENT OF FEDERAL COMPARISON:

These rules do not relate to any ascertainable federal standards or rules on the same subject.



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

June XX, 2025

VIA EMAIL CORRESPONDENCE

Ms. Marjorie Holladay, Chief Attorney The Florida Legislature Joint Administrative Procedures Committee Room 680 Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1400

Re: Proposed Rules 75-14.020, .022, .054, F.A.C.

Dear Ms. Holladay:

The Florida Gaming Control Commission (the Commission) authorized the publication of a notice of proposed rule for the above-referenced rules at a publicly noticed meeting. The notice was published June XX, 2025, in Volume xx, Number xx, *Florida Administrative Register*.

Public comments were/were not received, and a Notice of Change was/was not published. The Commission expects to file these rules for adoption on XX/XX, 2025.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8074, or Renee.Harkins@flgaming.gov.

Sincerely,

Renee Harkins, Chief Attorney Office of the General Counsel Florida Gaming Control Commission



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

July XX, 2025

VIA EMAIL CORRESPONDENCE

Administrative Code and Register Section Florida Administrative Register

Re: Proposed Rules 75-14.020, .022, .054, F.A.C.

Dear Administrative Code and Register Section:

On June 12, 2025, the commissioners of the Florida Gaming Control Commission ("the Commission") voted to approve the filing of a Notice of Rule Development and a Notice of Proposed Rule for Rules 75-14.020, .022, and .054, F.A.C. Pursuant to section 16.71, Florida Statutes, the commissioners are the agency head of the Commission. Furthermore, the Commissioners authorized Ross Marshman, Acting Executive Director, to sign all the documentation necessary for the adoption of the proposed rules.

Attached, please find certified copies of the above-referenced proposed rules being filed for final adoption. Additionally, pursuant to section 120.54, Florida Statutes, and Rule 1-1.010, Florida Administrative Code, please find the following:

- 1. The signed rule certification;
- 2. The signed minor rule violation certification;
- 3. The coded text of the proposed rules;
- 4. A summary of the proposed rules;
- 5. A detailed written statement of the facts and circumstances justifying the proposed rules; and
- 6. A summary of any hearing held on the proposed rules.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8074, or Renee.Harkins@flgaming.gov.

Sincerely,

Renee Harkins, Chief Attorney
Office of the General Counsel
Florida Gaming Control Commission

CERTIFICATION OF FLORIDA GAMING CONTROL COMMISSION ADMINISTRATIVE RULES FILED WITH THE DEPARTMENT OF STATE

I hereby certify:

- [X] (1) That all statutory rulemaking requirements of Chapter 120, F.S., and all rulemaking requirements of the Department of State have been complied with; and
- [X] (2) That there is no administrative determination under Section 120.56(2), F.S., pending on any rule covered by this certification; and
- [X] (3) All rules covered by this certification are filed within the prescribed time limitations of Section 120.54(3)(e), F.S. They are filed not less than 28 days after the notice required by Section 120.54(3)(a), F.S.; and
- [X] (a) Are filed not more than 90 days after the notice; or
- [] (b) Are filed more than 90 days after the notice, but not more than 60 days after the administrative law judge files the final order with the clerk or until 60 days after subsequent judicial review is complete; or
- [] (c) Are filed more than 90 days after the notice, but not less than 21 days nor more than 45 days from the date of publication of the notice of change; or
- [] (d) Are filed more than 90 days after the notice, but not less than 14 nor more than 45 days after the adjournment of the final public hearing on the rule; or
- [] (e) Are filed more than 90 days after the notice, but within 21 days after the date of receipt of all material authorized to be submitted at the hearing; or
- [] (f) Are filed more than 90 days after the notice, but within 21 days after the date the transcript was received by this agency; or

[] (g) Are filed not more than 90 days after the notice, not including days the adoption of the
rule was postponed following notification from the Joint Administrative Procedures Committee
that an objection to the rule was being considered; or
[] (h) Are filed more than 90 days after the notice, but within 21 days after a good faith written
proposal for a lower cost regulatory alternative to a proposed rule is submitted which
substantially accomplishes the objectives of the law being implemented; or
[] (i) Are filed more than 90 days after the notice, but within 21 days after a regulatory
alternative is offered by the ombudsman in the Executive Office of the Governor.
The rules are hereby adopted by the undersigned agency by and upon their filling with the
Department of State.
Rule No.
75-14.020: Excluded Persons
75-14.022: Slot Machine, Slot Machine Component, and Progressive System Requirements
75-14.054: Surveillance Equipment
Under the provision of section 120.54(3)(e)6., F.S., the rules take effect 20 days from the date
filed with the Department of State or a later date as set out below:
Effective Date:
(month) (day) (year)
Ross Marshman, Acting Executive Director
Number of Pages Certified

FLORIDA GAMING CONTROL COMMISSION

RULE NO: RULE TITLE:

75-14.020 Excluded Persons

75-14.022 Slot Machine, Slot Machine Component, and Progressive System Requirements

75-14.054 Surveillance Equipment

SUMMARY OF THE PROPOSED RULE:

The proposed changes to these rules will modify reporting requirements of excluded persons, update the rulemaking authority and law implemented, provide for electronic maintenance of certain information, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

STATEMENT OF FACTS AND CIRCUMSTANCES JUSTIFYING THE PROPOSED RULE:

These rule amendments will implement the provisions of chapter 2021-269, Laws of Florida, and update and modernize Commission rules to reflect changes in the industry.

SUMMARY OF HEARINGS HELD ON THE PROPOSED RULE:

No timely request for a hearing was received by the agency, and no hearing was held.

CERTIFICATION OF DEPARTMENT OF STATE

DESIGNATION OF RULE THE VIOLATION OF WHICH IS A MINOR VIOLATION

Pursuant to Section 120.695(2)(c)3., Florida Statutes, I certify as agency head, as defined by section 20.05(1)(b), Florida Statutes, that:

[X] All rules covered by this certification are not rules the violation of which would be a minor violation pursuant to Section 120.695, F.S.

[] The following parts of the rules covered by this certification have been designated as rules the violation of which would be a minor violation pursuant to Section 120.695, F.S.:

Rule No(s).

Rules covered by this certification:

75-14.020 Excluded Persons

75-14.022 Slot Machine, Slot Machine Component, and Progressive System Requirements

75-14.054 Surveillance Equipment

Ross Marshman Acting Executive Director

75-14.020 Excluded Persons.

- (1) The slot machine licensee's internal controls shall set forth the criteria for exclusion of individuals from the slot machine licensee's facility.
- (2) Each slot machine licensee shall maintain a database of persons entitled "Exclusion List," which and report such list to the division on no less than a weekly basis. The Exclusion List shall contain information on:
 - (a) No change.
- (b) Persons who have been excluded by a final order of the <u>commission</u> division or an emergency order of suspension or exclusion by the <u>commission</u> division pursuant to Section 120.60, F.S.
- (3) Each slot machine licensee shall report all the information required in subsection (2) to the commission on no less than a weekly basis, other than information regarding persons self-excluded as compulsive gamblers.
 - (3) through (7) renumbered as (4) through (8). No change.
- (9) (8) If a slot machine licensee seeks to remove an individual from the Exclusion List who has excluded himself or herself, the licensee must maintain notify the division at 1400 W. Commercial Blvd., Ft. Lauderdale, FL 33309, at least 14 days prior to the requested removal date. The request shall be delivered on the date of the request to the division. The slot machine licensee shall submit a request to the division that includes the following information on the individual the licensee seeks to remove from the Exclusion List, subject to the requirements of Rule 75-14.080, F.A.C.:
 - (a) through (h) No Change.

Rulemaking Authority 16.712(2)(a), 551.103(1), 551.122 FS. Law Implemented 16.712(1)(a),

551.103(1), (g), (i), 551.112, 551.118 FS. History–New 6-25-06, Amended 6-21-10, 5-30-17, , 2025. Formerly 61D-14.020.

75-14.022 Slot Machine, Slot Machine Components, and Progressive System Requirements.

- (1) No change.
- (2) Prior to the sale or delivery of a slot machine, progressive system, SBGS, or SSGS for play in this state, the <u>commission division</u> must receive written certification by a licensed independent testing laboratory that all criteria for operation contained in Chapter 551, F.S., and Chapter 75-14, F.A.C., are met.
 - (3) through (8) No change.
 - (9) The opening and closing of all slot machine external doors shall be:
 - (a) No change.
- (b) Logged in a machine entry authorization log (meal book) maintained inside the locked compartment of the slot machine <u>or maintained electronically in the FBMS and subject to Rule 75-14.047, F.A.C.</u>, which shall include the name of the occupational licensee opening the door, time of opening, and reason for opening.
 - (10) through (18) No change.
- (19) Games that have software, software components, and/or associated hardware shall meet the following requirements:
 - (a) Any software, software components, SBGS, SSGS, and associated hardware shall:
 - 1. Not be introduced into a facility before commission division approval,
 - 2. No change.
 - 3. No change.

- (b) Actual game title software and logic software secured within a dual locked cabinet accessible only by the slot licensee in the presence of a <u>commission</u> division representative, and:
 - 1. No change.
- 2. Must be released to the <u>commission</u> division for destruction when it reaches obsolete or revoked status; and,
 - 3. No change.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(c), (d), (h), (i) FS. History—New 7-30-06, Amended 8-14-11, 9-26-13, 5-30-17, Amended , 2025 Formerly 61D-14.022.

75-14.054 Surveillance Equipment.

- (1) No change.
- (2) The surveillance system shall meet the following requirements:
- (a) through (d) No change.
- (e) All images and audio shall be digitally recorded and stored on a system with backup and retrieval capabilities including a duplication system to allow for the play-back of suspected illegal activity while the master tape continues to record activities on the designated slot machine gaming area. Recording systems shall be locked by the manufacturer to disable the erase and reformat functions and to prevent access to the system data files. The system shall provide uninterrupted recording while the playback or copy function is used. If the slot machine licensee chooses to use a network for the digital recording equipment, it shall be a closed network with limited access. The slot machine licensee shall provide the <u>commission division</u> and FDLE with the necessary software and hardware to review a downloaded recording;
 - (f) The system shall have a failure notification system that provides an audible alarm, as well

as a visual alert of any failure in the surveillance system or the media storage system. The alarm and alert system shall advise the <u>commission</u> division as well as the facility surveillance department of the failure;

- (g) through (h) No change.
- (i) A video verification encryption code, shall be submitted to the <u>commission</u> division, before the inspection and approval of the system;
- (j) Any slot machine that makes plays with credits equal to twenty-five dollars (\$25) or more shall be covered by a dedicated surveillance camera and recorder. Such a slot machine shall not be played without the surveillance coverage required by this subsection; and,
 - (k) renumbered as (j). No change.
- (3) Access, or the ability to access, a surveillance system from any location outside of the surveillance room, shall be disclosed in a quarterly report filed with the <u>commission division</u> which sets forth the location and to whom access is being provided, other than surveillance personnel, and certifies that the transmission is encrypted, firewalled on both ends and password protected. The password protection shall contain alpha and numeric characteristics with a minimum of six characters and be changed to a previously unused password when the employment of any employee of the surveillance department is terminated or transferred.
- (4) Access to the surveillance system, surveillance system plan, and any related information, shall be limited to surveillance employees, the <u>commission</u> division, and FDLE.
- (5) The <u>commission</u> and FDLE shall have access to all security cameras or other surveillance equipment. The surveillance system shall be configured so that the <u>commission</u> division and FDLE are able to direct the surveillance of a particular area or person on the grounds of the slot machine licensee.

- (6) through (7) No change.
- (8) The <u>commission</u> division or FDLE shall have immediate access to the surveillance room and other surveillance areas. The division and FDLE shall be provided, upon request, copies of digital recorded media of activities as well as copies of any images produced on a video printer.
- (9) The surveillance room shall be maintained at all times by a sufficient number of approved surveillance operators as reflected in the surveillance plan approved by the <u>commission</u> division. The <u>commission</u> division shall require additional surveillance personnel should it be determined that an inadequacy of surveillance monitoring exists.
- (10) Before implementing any changes to a surveillance system, the slot machine licensee shall submit the proposed changes to the <u>commission</u> division for approval.
- (11) A slot machine licensee shall notify the <u>commission</u> division immediately of any failure of the surveillance system to continuously monitor the eligible facility or to otherwise operate properly. Play of slot machines in any area for which there is inadequate monitoring shall be suspended until the surveillance system is restored.
 - (12) through (13) No change.
- (14) Failure of any storage system for video or audio recordings shall be repaired or the storage system replaced within 8 hours of the failure. The surveillance system shall provide back-up for video or audio recording during the repair and replacement time. If after 8 hours, activity in the affected area cannot be recorded, the slot machines in that area shall be closed for play until recording is restored. A log of all malfunctions of the surveillance and recording equipment shall be kept and such malfunctions shall be reported to the <u>commission division</u> each day.
 - (15) No change.
 - (16) A slot machine licensee shall provide written notification to the commission division prior

to the video or audio format of any portion of their surveillance system being changed, setting forth what the change will be, when the change will occur, and how the change will affect their surveillance system as a whole.

(17) through (18) No change.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(g), (i), 551.104(4)(h) FS. History—New 6-25-06, Amended 5-30-17, _______, 2025. Formerly 61D-14.054.