



# Florida Gaming Control Commission

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

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## 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

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

## 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

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### *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.

**EXHIBIT**  
**A**

CANDELARIO, DANIEL J

Case # 2025-025604

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License Type: PMW General Individual Occupational (1022)

Occupation: Cook

Waiver Requested: Yes[☒] No[☐]

## Licensing Administrator Review of Occupational License

CANDELARIO, DANIEL J-14219474

2025-025604

(Applicant's Name- License #)

Case No:

INITIAL APPLICATION RECEIVED:

11/23/2024

Application Deemed Complete:

3/12/2025

If no Request for Waiver received, 90-Day Deadline:

6/9/2025

Waiver Requested: ☐ No ☒ Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

• Waiver Requested 03/13/2025

TL

320 - Gulfstream Park

1022-Food Service/Cook

Facility (d/b/a name)

Occupation Code / Job Title/Job Title

Pursuant to Section 550.105(5)(a): The division may deny a license of any person who has been refused a license by any other state racing commission or racing authority; under suspension or has unpaid fines in another jurisdiction. The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

## Licensing Administrator Review

## Conviction

Did the application accurately reflect the Criminal History Record initially? ☐ Yes ☒ NoWas 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 Professions)

## Comments:

Arrest Date	Location	Charge	Level	Court Case #	Disposition (or Unknown)
03/06/2006	Broward County, FL	Charge 1- Robbery/Weapon	F	062006CF003857A88810	Dedine to Adjudicate
		Charge 2- Robbery/Weapon	F	062006CF007876A88810	Adjudicated Guilty
04/25/2006	Broward County, FL	Charge 1-Marijuana Possession	M	062006MM007992A88810	Adjudication Withheld
		Charge 2-Careless Driving	M	062006MM007992A88810	Unknown
		Charge 3-DWLSR	M	062006MM007992A88810	Adjudication Withheld
06/08/2009	Miami-Dade County, FL	Charge 1-DWLS Knowing of Violation	CT	132009CT0004882GBW00	Guilty
02/19/2011	Miami-Dade County, FL	Charge 1- Cannabis/Possession/20 Grams or Less	M	132011MM0076450001XX	Adjudication Withheld
		Charge 2- Cannabis/Possession/20 Grams or Less	M	132010MM0355160001XX	Adjudication Withheld

## Licensing Administrator Review

## Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ Approval ☐Forward to ☒ Investigations ☐ Legal ☐ Commission Initials: CH Date 3/14/2025

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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[License Search](#) | 
 [Entity Search](#) | 
 [Modify License Standing](#) | 
 [Maintain License CE Control](#)

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

VR Home &gt; License Search &gt; License Home

**License**

Fed Tax # [REDACTED] Lic Type **1022 - PMW General Individual Occupational** Expires On **02/21/2025**  
 File # **105052** Name **CANDELARIO, DANIEL J** Extended To  
 License # **14219474** Rank **GINO - General Individual Occupational** Renewed On  
 Entity # **14219474** Lic Status **Closed Upgrade**

[Licensee](#)[History](#)[Notes](#)[Notes History](#)[Back](#)**Address**Street # **21085** Street **NE 34 AVE # 102**

Line 2

Line 3

City **AVENTURA**State **FL**Zip **33180**

Routing

\*New Applicant

\*No Previous License

\*Temp Issued

\*No ARCI Findings

\*CCIS findings

\*No additional enforcement cases.

**Other**

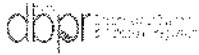
1st License Date **11/23/2024** Rank Date **11/23/2024** Certificate #  
 Method **I-S-1018** Status Date **12/12/2024** Certificate Date  
 Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**Action **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	FOOD - Food Service	11/23/2024	
I	TBRD - Thoroughbred	11/23/2024	
L	321 - Gulfstream Park	11/23/2024	
Y	3YR - 3 Year License		

**Alt Keys**BEST LIC NBR **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

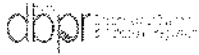
**Complainant:** DIVISION OF PARI-MUTUEL WAGERING  
1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

**Respondent:** CANDELARIO, DANIEL J  
21085 NE 34 AVE # 102, AVENTURA, 33180

**Summary:** 321 - GULFSTREAM PARK RACING ASSOCIATION, INC

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	03/20/2025	A	10	15	Assigned to Investigator	lvila	CANDELARIO, DANIEL J
	04/01/2025	A	79	435	Telephone		CANDELARIO, DANIEL J
	03/26/2025	A	79	435	Telephone		CANDELARIO, DANIEL J
	03/19/2025	A	79	440	Incoming Correspondence	jhodge	CANDELARIO, DANIEL J
	05/15/2025	A	79	70	Sent to Director for Review	charris	CANDELARIO, DANIEL J
	05/16/2025	R		elanier	LANIER, EBONIE	charris	

CA



State of Florida  
Department of Business and Professional Regulation  
Chronology Report

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	05/15/2025	R		bjones	JONES, BRADFORD	bjones	
	05/15/2025	R		charris	HARRIS, CYNTHIA	jhodge	
	03/20/2025	R		lvila	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	Description					
	WAVR	Waiver of Crim. Conv. or Other Offenses					
Violation:	Code	Description				Respondent	
	WAVR	61D-5.006				CANDELARIO, DANIEL J	

CH



Licenses

Licensee  
Search

Page 1 of 1. 0 total matches.

## Search Parameters

Govt. Number: [REDACTED]

Date of Birth:

First Name:

Middle Name:

Last Name: CANDELARIO

Sex:

Commission:

License Type:

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

[Admin](#) [Licensees](#) [Rulings](#) [Horse Tracking](#) [Bulletin Board](#) [Preferences](#) [Log Off](#)

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[Complaint Search](#)  
[Mass Status Update](#)[Change Recording License Type](#)  
[Public Case Info](#)[Delete Complaint](#)[Mass Activity Update](#)[Mass Discipline Update](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **jhodge**[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	<b>1022 - Pari-Mutuel General Individual Occupational</b>	Status	<b>90 Closed</b>	Status Date	<b>05/15/2025</b>
Complaint #	<b>2025025604</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#	Respondent	<b>CANDELARIO, DANIEL J</b>	Responsible	<b>bjones - JONES, BRADFORD</b>	<b>Private Case</b>

<a href="#">Complaint</a>	<a href="#">Respondent</a>	<a href="#">Complainant</a>	<a href="#">Add'l Info</a>
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Source	<b>LIC - Licensee</b>	Security Level	<b>1</b>	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	<b>WALK - Walk-in</b>	Priority	<b>1</b>	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	<b>IIIB - Waivers</b>	Complexity	<b>R - Regular</b>	<input checked="" type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	<b>STND - Standard</b>	Incident	<b>03/12/2025</b>	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	<b>SR - Southern Region</b>	Received	<b>03/19/2025</b>	<input type="checkbox"/> Inspection	
Reference				<input type="checkbox"/> Costs	
Entered	<b>03/20/2025</b>	Entered By	<b>jhodge</b>	<input type="checkbox"/> Time Tracking	<a href="#">Auto Assign</a>
Summary	<b>321 - GULFSTREAM PARK RACING ASSOCIATION, INC</b>			<input type="checkbox"/> Attachments	<a href="#">History</a>
Updated	<b>05/15/2025 14:04:20</b>	By	<b>jhodge</b>	<input type="checkbox"/> Work Notes	<a href="#">Print Report</a>

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# ROUTING SLIP REQUEST FOR WAIVER

RE: CANDELARIO, DANIEL JOSEPH – LIC # 14219474 Case No: 2025 02 5604  
(APPLICANT'S NAME – LICENSE #)

1022 / Food Service  
Occupation Code and Job Title

Gulfstream Park Casino  
Facility (d/b/a name)

**Waiver Referral Date:**

March 20, 2025

(DATE)

**Investigations Section:** Reviewed by Bradford D. Jones 5/15/2025  
(Initial & Date)

The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.

**Licensing Section:** Reviewed by: CH 05/16/2025  
(Initial & Date) (Initial & Date)

Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?

[ ] Yes or [ ☒ ] No If yes, in what jurisdiction? \_\_\_\_\_

## **Investigative Findings:**

May 10, 2006 – Coral Springs Police Department, FL. - Robbery with a Weapon – Felony  
- Case disposed and closed on March 6, 2006, due to an apparent legal need to refile the matter which occurred on May 10, 2006, and resulted in the Applicant's rearrest in open court on May 24, 2006. - On September 11, 2007, Applicant was adjudicated guilty upon a plea of Nolo Contendere and sentenced to 50 days in County Jail with 2 days credit for time served and 18-months' Probation upon release. – Also ordered to pay \$502.00 in Fines of which \$113.61 remains unpaid.

July 22, 2009 – Miami-Dade Police Department, FL. - Probation Violation - Arrested on warrant from Broward County Florida related to the above listed Robbery - Extradited to Broward County. – Sentenced on July 27, 2009, 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.


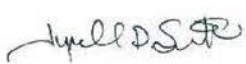

\*Please attach Routing Slip to front of case file

Ross Marshman, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### WAIVER INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>Southern</b>	Date of Complaint: <b>March 19, 2025</b>	Case Number: <b>2025 02 5604</b>
Respondent:  <b>CANDELARIO, DANIEL JOSEPH 21085 NE 34 AVENUE # 102 AVENTURA, FL. 33180</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FORT LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>14219474 / 1022</b>		Profession: <b>FOOD SERVICE</b>	Report Date: <b>May 7, 2025</b>
Period of Investigation:		Type of Report: <b>FINAL</b>	
<b>Basis of Investigation:</b>  <p>This investigation is based upon the submission of <b>CANDELARIO'S</b> Florida Pari-Mutuel License Application dated November 23, 2024, and Waiver Request Form, signed on March 12, 2025. On his Application, <b>CANDELARIO</b> 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?" <b>CANDELARIO</b> failed to list any element of his criminal history (<b>EXHIBIT #1</b>).</p> <p>As per his FDLE Criminal History Report, <b>CANDELARIO</b> has an arrest history from Miami-Dade and Broward County. FDLE Report are attached herein and are assigned as <b>EXHIBIT #3</b>.</p> <p>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 (<b>EXHIBIT #5</b>).</p>			
Related Case:			
Investigation Specialist II / Date:   Lisa Vila / May 7, 2025		Investigations Manager /   Tyrell D. Smith / Date: May 13, 2025	
Chief of Investigations / Date:   Bradford D. Jones / May 15, 2025			

## CONTINUATION

## CRIMINAL HISTORY

CRIMINAL HISTORY					
Arrest 1					
Date of Arrest: 05/10/2006		Arresting Agency: Coral Springs Police Department, FL.			
OFFENSE					
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

<b>Date of Arrest:</b> 07/22/2009		<b>Arresting Agency:</b> Miami-Dade Police Department, FL.			
<b>OFFENSE</b>					
<b>Charge(s)</b>		<b>CLASSIFICATION</b>	<b>PLEA</b>	<b>DISPOSITION</b>	<b>CONVICTION DATE</b>
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.

**Additional Information:**

## CONTINUATION

## CRIMINAL HISTORY

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

SENTENCE

Additional Information:
-------------------------

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

SENTENCE

Additional Information:
-------------------------

## CONTINUATION

Arrest 5					
Date of Arrest		Arresting Agency:			
OFFENSE					
Charge(s)		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:
-------------------------

Arrest 6					
Date of Arrest:		Arresting Agency:			
OFFENSE					
Charge(s)		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:
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## CONTINUATION

## ADDITIONAL LICENSES

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

## 1. License Type: Exercise Rider – Temp.

Date Licensed: <b>11/23/2024</b>	Expiration Date: <b>2/21/2025</b>	License #: <b>14219474</b>	Agency or Jurisdiction: <b>Florida Division of Pari-Mutuel Wagering</b>	
			YES	NO
Has License ever been suspended or revoked?				X
Was any derogatory information received?			X	
<b>Additional Comments:</b> CANDELARIO failed to disclose his criminal history on his application.				

## 2. License Type:

Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:	
			YES	NO
Has License ever been suspended or revoked?				
Was any derogatory information received?				
Additional Comments:				

## 3. License Type:

Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:	
			YES	NO
Has License ever been suspended or revoked?				
Was any derogatory information received?				
<b>Additional Comments:</b>				

## 4. License Type:

Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:	
			YES	NO
Has License ever been suspended or revoked?				
Was any derogatory information received?				
<b>Additional Comments:</b>				



## CONTINUATION

## WAIVER INTERVIEW

	YES	NO
Was a Waiver Interview Conducted?	X	
Date of Interview: February 11, 2025	Location of Interview: Telephone	
	YES	NO
Was the applicant cooperative?	X	
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.

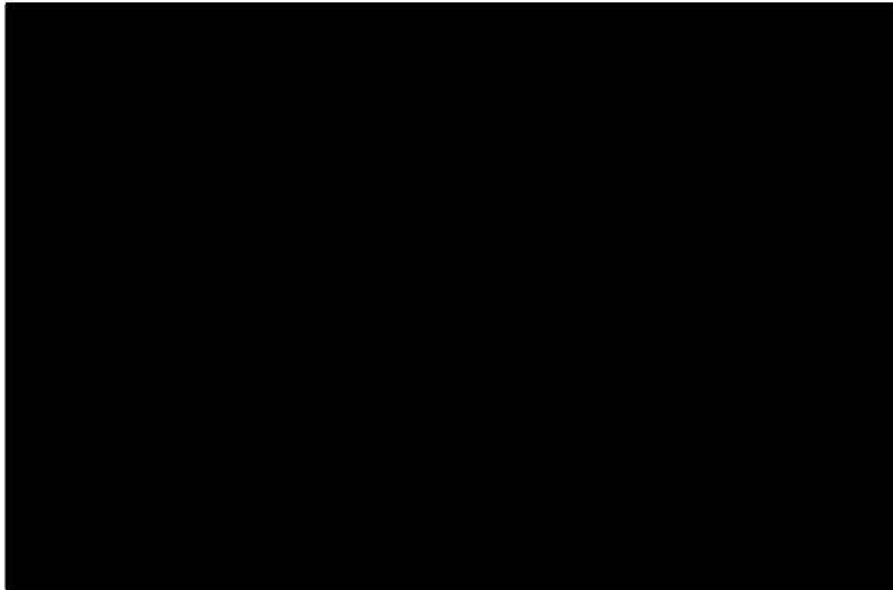
An ARCI Inquiry shows no information as related to **CANDELARIO (EXHIBIT #4).**

**Case Status:** Closed by Investigations and forwarded to Licensing.

**CONTINUATION**

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CANDELARIO, DANIEL JOSEPH

DOB;



**EXHIBIT #** \

**PAGE #** \



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

2025 MAR 12 PM 4:19

RECEIVED

TO:

*Daniel Joseph Cardella*  
Full Legal Name of Applicant

Date

14219474  
Individual/Org. Number

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

For Pari-Mutuel and Cardroom Applicants:



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



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



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

For Cardroom Applicants Only:



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

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

UNTIL YOU ARE LICENSED:

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

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

*[Signature]*  
Signature of Applicant

Date

3/12/25

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.

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 spaces labeled "For Division Use Only."

Social Security Number		Birth Date		Gender	
Last Name		First Name		Middle Name	
Last Name		First Name		Suffix	
Have you used, been known as, or called by another name (example - maiden name, pseudonym, nicknames) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
If yes, list the name or names used:					
Race/Ethnicity (optional) <input type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input type="checkbox"/> White or Caucasian <input checked="" type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other					
Current Mailing Address		Email Address (optional)			
21085 NE 34 Ave #102		danielcar@psynail.com			
City		State		Zip Code (+4 optional)	
Aventura		FL		33180	
Primary Phone Number		Secondary/Cell Phone Number (optional)			
31 443 8108					
Current Street Address					
21085 NE 34 Ave #102					
City		State		Country, if other than USA	
Aventura		FL		USA	
Type of Occupational License applying for:		Facility where employed and/or doing business:			
<input checked="" type="checkbox"/> General Individual <input type="checkbox"/> Professional Individual <input type="checkbox"/> Cardroom Employee		GULFSTREAM PARK			
Occupation:					
Cook					
Does your position require access to the Cardroom?		Is this your first time applying for a racing/grooming license in Florida?			
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permit holder?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Do you own or lease animals intended for racing in Florida?		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, complete the following:			
Stable Name, Kennel Name, or Business Name					
Trainer Name (horse or greyhound racing only)					
Type of professional license (attach a copy of Florida professional license):		Florida License Number			
License Code		License Number			
1088		148394710			
Expiration Date		Date Received			
3/31		11-23-21			
Signature		Signature			
16		11-23-21			
Date		Date			
11-23-21		11-23-21			
Signature		Signature			
16		11-23-21			
Date		Date			
11-23-21		11-23-21			
Signature		Signature			
16		11-23-21			
Date		Date			
11-23-21		11-23-21			

Page 2 of 3  
EXHIBIT #  
PAGE #  
(3)





**BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)**

☐ Yes Have you ever been convicted of, or had adjudication withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?  
☒ No

☒ Yes Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the chart provided below.  
☐ No

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
3/6/2006	Dade	FL	n/a	n/a	n/a
2/19/2011	Dade	FL	Cannabis Possession	Misdemeanor	wh adj w/s
4/25/2006	Dade	FL	Robbery w/weapon	Felony	TS Commit. 6

☐ Yes Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.  
☐ No

☐ Yes Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine?  
☐ No If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

**PLEASE READ AND SIGN BELOW**

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

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

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

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

Signature of Applicant

Date

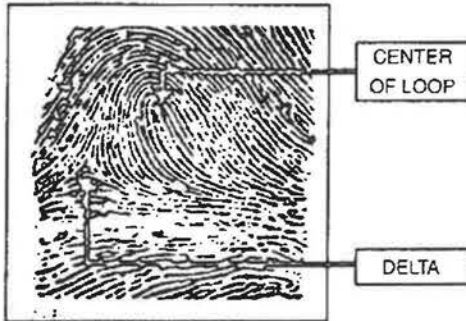




FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
CJIS DIVISION/CLARKSBURG, WV 26306

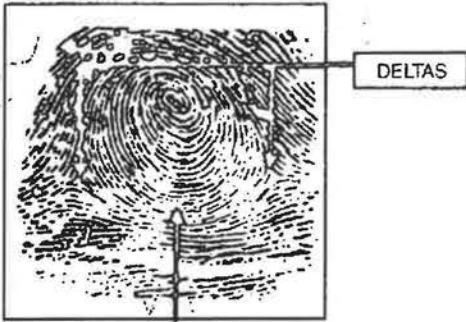
# APPLICANT

## 1. LOOP



THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

## 2. WHORL



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

## 3. ARCH



ARCHES HAVE NO DELTAS

FD-258 (REV 9-9-13)

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

### THIS CARD FOR USE BY:

1. LAW ENFORCEMENT AGENCIES IN FINGERPRINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS;
2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT LICENSING, AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF UNITED STATES LOCAL AND COUNTY ORDINANCES, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES DO NOT SATISFY THIS REQUIREMENT;
3. U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW TO FINGERPRINT OR IDENTIFY INDIVIDUALS FOR THE SECURITY OF THOSE INSTITUTIONS;
4. OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO FINGERPRINT OR IDENTIFY INDIVIDUALS FOR THE SECURITY OF THOSE INSTITUTIONS.

Please review this helpful information to aid in the successful processing of hard copy criminal and civil fingerprint submissions in order to prevent delays or rejections. Hard copy fingerprint submissions must meet specific criteria for processing by the Federal Bureau of Investigation.

Ensure all information is typed or legibly printed using blue or black ink.  
Enter data within the boundaries of the designated field or block.

Complete all required fields. (If a required field is left blank, the fingerprint card may be immediately rejected without further processing.)  
The required fields for hard copy fingerprint cards are: originating agency, identification number, date of birth, place of birth, name, sex, fingerprint impressions, any applicable state statute, other (race, height, weight, eye color, hair color).

\* Criminal fingerprint cards also require an arrest, conviction, and date of arrest.  
\* Civil fingerprint cards also require a reason for fingerprinting and date of fingerprinting.

Do not use highlighters on fingerprint cards.

Do not enter data or labels within 'Leave Blank' areas.

Ensure the 'Reply Desired' field is checked when applicable (criminal only).

Ensure fingerprint impressions are rolled completely from nail to nail.

Ensure fingerprint impressions are in the correct sequence.

Ensure notations are made for any missing fingerprint impression (i.e. amputation).

Do not use more than two retakes per fingerprint impression block.

Ensure no stray marks are within the fingerprint impression blocks.

Training aids can be ordered online via the Internet by accessing the FBI's website at: [fbi.gov](http://fbi.gov), click on 'Fingerprints', then click on 'Ordering Fingerprint Cards & Training Aids'. Direct questions to the Identification and Investigative Services Section's Customer Service Group at (304) 625-5560 or by e-mail at [charson@leo.gov](mailto:charson@leo.gov).

### PRIVACY ACT STATEMENT

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

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

**Routine Uses:** During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

### 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).

EXHIBIT # 1  
PAGE # 6



APPLICANT

DELTA

2. WHORL



DELTA5

### 3. ARCH



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

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

1. LAW ENFORCEMENT AGENCIES IN FINGERPRINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS.
2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT, LICENSING, AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES. LOCAL AND COUNTY ORDINANCES, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES DO NOT SATISFY THIS REQUIREMENT.
3. U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW.
4. OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PROMOTE OR MAINTAIN THE SECURITY OF THOSE INSTITUTIONS.

Please review this helpful information to aid in the successful processing of hard copy criminal and civil fingerprint submissions in order to prevent delays or rejections. Hard copy fingerprint submissions must meet specific criteria for processing by the Federal Bureau of Investigation.

Ensure all information is typed or legibly printed using blue or black ink.

Enter data within the boundaries of the designated field or block.

Complete all required fields. (If a required field is left blank, the fingerprint card may be rejected, delayed, or processed without a mugshot.)

- The required fields for basic core fingerprint cards are: original agency identifier number - date of birth - place of birth - name - sex - fingerprint impressions - any applicable identification stamp - On the back, height, weight, eye color, hair color.

<sup>2</sup> civil fingerprint cards also require a reason for fingerprint and date fingerprinted

**Do not use highlighters on fingerprint cards.**

Do not enter data or labels within 'Leave Blank' areas.

Ensure the "Reply Desired" field is checked when applicable (criminals only).

Ensure fingerprint impressions are rolled completely from nail to nail.

Ensure fingerprint impressions are in the correct sequence.

Ensure notations are made for any missing fingerprint impressions

Do not use more than two retabs per fingerprint impression  
Enclose no other marks or within the fingerprint impression

Ensure no stray marks are within the fingerprint impression blocks.

Training aids can be ordered online via the Internet by accessing the FBI's website at: <http://www.fbi.gov> on 'Fingerprints', then click on 'Ordering Aids & Training Aids'. Direct questions to the Identification and Investigative Services Section's Customer Service Group at (304) 625-5590. [clinton@leo.gov](mailto:clinton@leo.gov).

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

**Routine Uses:** During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system; and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

**INSTRUCTIONS:**

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- \* 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).

EXHIBIT # 1  
PAGE # 2

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: cboucard

VR Home > Complaint Search

Search Criteria | Results

**Complaint**

Board	<input type="text"/>	Complaint #	<input type="text"/>
Lic Type	<input type="text"/>	Reference	<input type="text"/>
Case Type	<input type="text"/>	Status	<input type="text"/>
Assigned To	<input type="text"/>	Incident From	<input type="text"/>
Incident To	<input type="text"/>	Incident To	<input type="text"/>
Key Phrase in Summary <input type="text"/>			

Find  
New  
Clear  
Back

**Respondent**

Fed Tax #	<input type="text"/>	Candelario, Daniel Joseph	Street #	<input type="text"/>
File #	16673		Street	<input type="text"/>
License #	<input type="text"/>	Expired	City	<input type="text"/>
Entity #	8227119		Postal/Zip	<input type="text"/>
Key Name	<input type="text"/>		State	<input type="text"/>
			County	<input type="text"/>
<input type="radio"/> Complainant	Key Name	<input type="text"/>		
<input type="radio"/> Involved Party	Key Name	<input type="text"/>		

Geocode Recorder.

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2024 DEC -2 PM 1:58  
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CONTROL COMMISSION  
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EXHIBIT # 1  
PAGE # 9



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

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FLORIDA GAMING  
CONTROL COMMISSION

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EXHIBIT #  
PAGE #

November 23, 2024 11:46

nfa8 - Enforcement Search Listing


Page 1 of 1

10



**STATE OF FLORIDA**  
**FLORIDA GAMING CONTROL COMMISSION**  
**DIVISION OF PARI-MUTUEL WAGERING**  
[www.flgaming.gov](http://www.flgaming.gov)

2025 MAR 13 PM 4: 9  
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 CONTROL DIVISION

PERSONAL INFORMATION					
Social Security Number/Federal Employer ID Number [REDACTED]					
IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION					
Last Name	First	Middle	Title	Suffix	
Candelario	Daniel	Joseph	Mr.		
Birth Date (MM/DD/YYYY) [REDACTED]					
IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION					
Representative's Name	Last	First	Middle	Title	Suffix
Permitholder Name					
Official Capacity					
ATTEST STATEMENT					
<p>I, <u>Daniel J. Candelario</u>, do hereby instruct all law enforcement  <small>(name of applicant/representative)</small>            or criminal justice agencies, present and former employers or institutions with whom I or my businesses have a present or past business relationship, as well as all present or past social associates to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission.</p> <p>I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested.</p> <p align="center"><small>(if individual applicant - legal name and any nickname or alias in parentheses)</small></p> <p>Applicant/Representative Signature: <u>[Signature]</u> Date: <u>3/12/25</u></p>					
NOTARIZATION					
<p>The foregoing application was sworn to and subscribed before me this <u>12th</u> Day of <u>March</u>, 20 <u>25</u>.</p> <p>by <u>Daniel J. Candelario</u> <u>[Signature]</u>  <small>Type or print name of applicant</small> <small>Signature of applicant</small></p> <p>who is <u>personally known</u> to me or who has produced the following as identification.</p> <p>Type of identification <u>[Signature]</u></p> <p align="center">   <small>Signature of person taking acknowledgements</small>  <small>Notary Seal</small>  <small>(Rubber Stamp and Expiration)</small> </p> <p align="right"> <b>EXHIBIT #</b>  <b>PAGE #</b> </p>					



# BROWARD

COUNTY

**BRENDA D. FORMAN**  
CLERK OF THE CIRCUIT AND COUNTY COURT



FLORIDA'S C  
AND CO

ccis

Tyrell.Smith@fgee

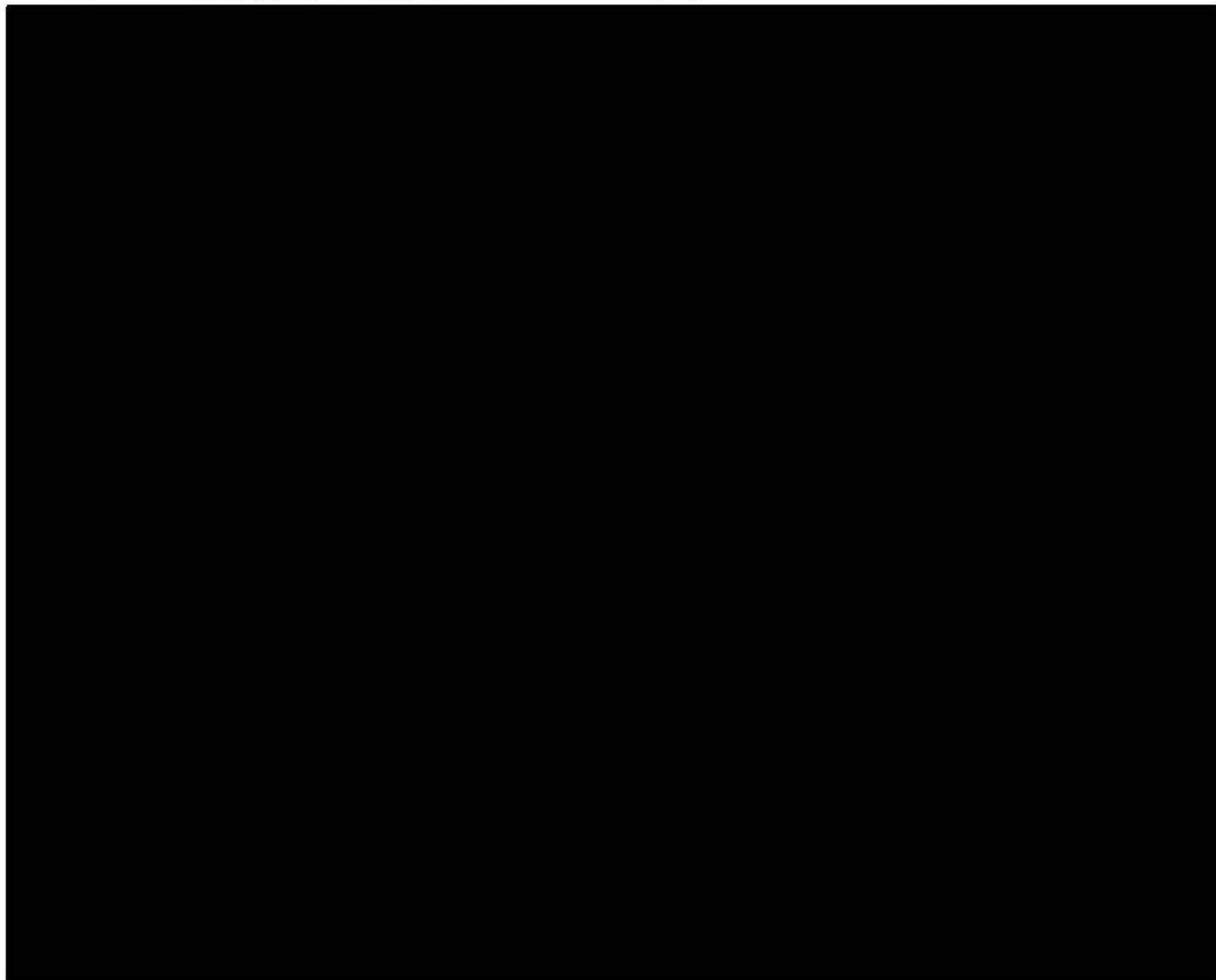


EXHIBIT # -2  
PAGE # -1



# BROWARD COUNTY

**BRENDA D. FORMAN**  
CLERK OF THE CIRCUIT AND COUNTY COURT



FLORIDA'S  
AND CO

**ccis**

Tyrell.Smith@fccc



EXHIBIT # -2  
PAGE # -2



## 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 ★ Denotes Lead Attorney
Defendant	<b>Candelario, Daniel J</b>  <b>Gender:</b> Male <b>Race:</b> White <b>Language:</b> English (American) <b>Complexion:</b> Medium <b>Height:</b> 5'10" <b>Weight:</b> 175 <b>Eye:</b> Brown <b>Hair:</b> Brown <b>DOB:</b> [REDACTED] <b>Birth City:</b> Bayonne <b>Birth State:</b> NJ	7190 Margate Blvd Margate, FL 33063	★ <b>Cade, Tyler Jaymeson</b> <i>Public Defender</i> <i>Bar ID: 47290</i> <i>Tyler Jaymeson Cade, Esq.</i> <i>PO BOX 1425</i> <i>Lake Worth h, FL 33460</i> <b>Status: Removed 07/28/2009</b>  <i>Hoffman, Evan Alexander</i> <i>Bar ID: 153151</i> <i>15536 Biscayne Blvd</i> <i>Miami, FL 33160</i> <b>Status: Removed 09/11/2007</b>
State	<b>State of Florida</b>		

### - Charge(s)

Total: 1

**EXHIBIT # -2**  
**PAGE # -3**

Offense Date	Charge	Degree	Detail
01/07/2006	1	(F1)	<b>Robbery / Weapon</b> 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	<b>Warrant#</b> <b>06007876CF10A090623WVOP090625N</b> <b>(InActive)</b> Type: Warrant - Violation Of Probation Bond Type: No Bond Hold Date Served: 07/22/2009 Hold Without Bail Bond: Yes	07/22/2009 Warrant Served 06/23/2009 Active  (Comment: SIGNED 062309 **)
05/15/2008	1	<b>Warrant#</b> <b>06007876CF10A080515WVOP080515N</b> <b>(InActive)</b> Type: Warrant - Violation Of Probation Bond Type: No Bond Hold Date Served: 06/02/2008 Hold Without Bail Bond: Yes	06/05/2008 Dismissed  (Comment: Y/PER 060508 DISPO **)
04/27/2006	1	<b>Warrant#</b> <b>06007876CF10A060427CAP060510</b> <b>(InActive)</b> Type: Capias Bond Amount: \$5000.00 Bond Type: Set By Judge Date Served: 05/24/2006 Hold Without Bail Bond: No	05/24/2006 Capias Served  (Comment: IN OPEN CT **)
			04/27/2006 Active  (Comment: REFILE OF CASE 06003857CF10A **)

**EXHIBIT # -2**  
**PAGE # -4**

— Bond(s)

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	<b>Rearrest</b> 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	<b>Rearrest</b> 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	<b>Rearrest</b> Offense: Robbery / Weapon Degree: (F1) Bond Amount: \$ Statute: 812.13(2)(b) OBTS Number: 0609084416 Rearrest Reason: Sentenced
03/06/2006	1	CS06000251	<b>Arrest</b> 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)

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 Senc/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)

**EXHIBIT # - 2**  
**PAGE # - 7**



Collection(s)

Total: 1

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

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



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

**EXHIBIT # - 2**  
**PAGE # - 11**

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

## - Hearing(s)

Total: 6

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

**EXHIBIT # - 2**  
**PAGE # - 12**

Date	Description	Additional Text
08/10/2006	<b>Calendar Call</b>	Hearing Time: 10:30 AM Judicial Officer(s): Bailey - FH, Tim Location: Room 6900 /

**- Related Case(s)**

Total: 2

Related Case Number	Case Type	Additional Text
06003857CF10A	Refiled Case	
06007876CF10B	Companion Case	





































**licenses**



Licensee  
Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth: [REDACTED]
First Name: DANIEL
Middle Name: JOSEPH
Last Name: CANDELARIO
Sex: M
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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[Licensees](#) [Rulings](#) [Horse Tracking](#) [Bulletin Board](#) [Preferences](#) [Log Off](#)

EXHIBIT # -4  
PAGE # -1



# Florida Gaming Control Commission

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

DIVISION OF PARI-MUTUEL WAGERING  
4070 ESPLANADE WAY, SUITE 250  
TALLAHASSEE, FL 32399  
[FLGAMING.GOV](http://FLGAMING.GOV)

EXHIBIT # -5  
PAGE # -1



# Florida Gaming Control Commission

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](http://FLGAMING.GOV)

EXHIBIT A - 5  
PAGE # - 2

**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

EXHIBIT # -5  
PAGE # -3

Division of Pari-Mutuel Wagering  
Licensing Administrator Review of Occupational License

**CANDELARIO, DANIEL J-14219474**

(Applicant's Name- License #)

Case No:

**INITIAL APPLICATION RECEIVED:**

**11/23/2024**

**Application Deemed Complete:**

**3/12/2025**

**If no Request for Waiver received, 90-Day Deadline:**

**9/9/2025**

**Waiver Requested:** ☐ No ☒ Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

• Waiver Requested **03/13/2025**

TL

320 - Gulfstream Park  
Facility (d/b/a name)

1022-Food Service/Cook  
Occupation Code / Job Title/Job Title

Pursuant to Section 350.106(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.

**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 Professions)

**Comments:**

Arrest Date	Location	Charge	Level	Court Case #	Disposition
03/06/2006	Broward County, FL	Charge 1- Robbery/Weapon	F	062006CF003857A88810	Decline to Adjudicate
		Charge 2- Robbery/Weapon	F	062006CF007876A88810	Adjudicated Guilty
08/25/2006	Broward County, FL	Charge 1-Marijuana Possession	M	062006MM007992A88810	Adjudication Withheld
		Charge 2-Careless Driving	M	062006MM007992A88810	Unknown
		Charge 3-DWLSR	M	062006MM007992A88810	Adjudication Withheld
06/08/2009	Miami-Dade County, FL	Charge 1-DWLS Knowing of Violation	CT	132009CT0004882GBW00	Guilty
07/19/2011	Miami-Dade County, FL	Charge 1- Cannabis/Possession/20 Grams or Less	M	132011MM0076450001XX	Adjudication Withheld
		Charge 2- Cannabis/Possession/20 Grams or Less	M	132010MM0355160001XX	Adjudication Withheld

**Disposition Confirmation**

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐

Forward to ☒ Investigations ☐ Legal

☐ Commission

Approval

Initials: Date

**EXHIBIT #5**  
**PAGE # 4**



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

[Complaint Search](#)  
[Mass Status Update](#)
[Change Recording License Type](#)  
[Public Case Info](#)
[Delete Complaint](#)
[Mass Activity Update](#)
[Mass Discipline Update](#)
Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **tsmith2**[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	<b>1022 - Pari-Mutuel General Individual Occupational</b>	Status	<b>20 Under Investigation</b>	Status Date	<b>03/20/2025</b>
Complaint #	<b>2025025604</b>	Case Type	<b>CMP - Complaint</b>	Disposition	
Docket#		Respondent	<b>CANDELARIO, DANIEL J</b>	Responsible	<b>Ivila - VILA, LISA</b>
					<b>Private Case</b>

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

Source	<b>LIC - Licensee</b>	Security Level	<b>1</b>	<input type="checkbox"/>	<a href="#">Parties</a>	<input type="checkbox"/>	<a href="#">Activities</a>
Form	<b>WALK - Walk-in</b>	Priority	<b>1</b>	<input checked="" type="checkbox"/>	<a href="#">Allegations</a>	<input type="checkbox"/>	<a href="#">Discipline</a>
Class'n	<b>IIIB - Waivers</b>	Complexity	<b>R - Regular</b>	<input checked="" type="checkbox"/>	<a href="#">Violations</a>	<input type="checkbox"/>	<a href="#">Compliance</a>
Security	<b>STND - Standard</b>	Incident	<b>03/12/2025</b>	<input type="checkbox"/>	<a href="#">Related</a>	<input checked="" type="checkbox"/>	<a href="#">Disposition</a>
Region	<b>SR - Southern Region</b>	Received	<b>03/19/2025</b>	<input type="checkbox"/>	<a href="#">Inspection</a>		
Reference				<input type="checkbox"/>	<a href="#">Costs</a>		
Entered	<b>03/20/2025</b>	Entered By	<b>jhodge</b>	<input type="checkbox"/>	<a href="#">Time Tracking</a>	<input type="checkbox"/>	<a href="#">Auto Assign</a>
Summary	<b>321 - GULFSTREAM PARK RACING ASSOCIATION, INC</b>			<input type="checkbox"/>	<a href="#">Attachments</a>	<input type="checkbox"/>	<a href="#">History</a>
Updated	<b>03/20/2025 09:51:30</b>	By	<b>jhodge</b>	<input type="checkbox"/>	<a href="#">Work Notes</a>	<input type="checkbox"/>	<a href="#">Print Report</a>

[Change](#)[Save](#)[OK](#)[Cancel](#)[Back](#)[Get Adobe Reader.](#)

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

License Search	Entity Search	Modify License Standing	Maintain License CE Control
----------------	---------------	-------------------------	-----------------------------

Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **tsmith2**VR Home > License Search > **License Home****License**

Fed Tax # [REDACTED] Lic Type **1022 - PMW General Individual Occupational** Expires On **02/21/2025**

File # **105052** Name **CANDELARIO, DANIEL J** Extended To

License # **14219474** Rank **GINO - General Individual Occupational** Renewed On

Entity # **14219474** Lic Status **Closed Upgrade**

Licensee

History

Notes

Notes History

Back

**Address**Street # **21085** Street **NE 34 AVE # 102**

Line 2

Line 3

City **AVENTURA**State **FL**Zip **33180**

Routing

**Other**

1st License Date **11/23/2024** Rank Date **11/23/2024** Certificate #

Method **I-S-1018** Status Date **12/12/2024** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**Action **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	FOOD - Food Service	11/23/2024	
I	TBRD - Thoroughbred	11/23/2024	
L	321 - Gulfstream Park	11/23/2024	
Y	3YR - 3 Year License		

**Alt Keys**BEST LIC NBR **14219474**

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**EXHIBIT # -5**

**PAGE # -6**

RECEIVED

2025 MAR 12 PM 4:19

CANDELLARIO, DANIEL

DATE: 1-11-07 COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. 06007992MM1JA ARREST NO. 01.06000493 BCCN NO. 06.0799.00

State of Florida VS. CANDELLARIO, DANIEL AKA

Cash Bond / Surety: 235871 Amount \$100 Estreated Vacated Return to Dep.

Cash Bond / Surety: Amount \$ Estreated Vacated Return to Dep.

( ) REMANDED ( ) REMAIN I/C ( ) UNTIL PICKED UP: OR BED AVAILABLE AT

( ) Magistrates ( ) First VOP ( ) Guilty ( ) No Information

( ) Arraignments ( ) Final VOP ( ) No Contest ( ) Adj. Guilty

( ) Change of Plea ( ) PSI ( ) Admits / Denies Allegations ( ) Adj. Withheld

( ) Trial by Jury ( ) Sentencing ( ) Convicted by Jury/Court ( ) Nolle Prosequi

( ) Trial by Court ( ) Acquitted by Jury/Court ( ) Dismissed

( ) Adj. and Sentences Deferred to: PSI: YES NO

CHARGES:

001 POSS CANNABIS/20 GRAMS OR LESS

002 DRIV LIC SUSP

003 CARELESS DRIVING

SENTENCE:

COUNT(S) Non-Probation Sentence

COUNT(S) Reporting Probation Months with Special Conditions:

( ) DUI School Level ( ) Evaluation, treatment and therapy, if necessary

( ) May work off fine / costs @ \$ per hour ( ) May buy out community service @ \$ per hour

( ) hours community service ( ) AA meeting(s) per week

( ) days immobilization by:

( ) No alcohol or intoxicants while on probation ( ) Random breath / urine analysis @ defendant's expense

( ) License suspended ( ) DDS hours ( ) Anger Management

( ) Pay all outstanding fines / costs on Driver's License Record. ( ) Shoplifters Program

( ) All fines / costs imposed are a condition of probation on Count(s)

( ) Time Served days on Count(s)

( ) days Broward County Jail with credit for days time served.

( ) No harmful contact / ( ) No contact with victim

( ) All special conditions of probation must be met by the month of probation

( ) Early termination of probation upon completion of all special conditions.

( ) All non-monetary conditions of probation must be completed by

( ) OTHER: DATE

You must pay your fines and/or costs in full by 1/11/07. Pay in full only: by credit card call (954) 712-7899. Online: visit [www.browardclerk.org](http://www.browardclerk.org). By mail: Clerk of Court, P.O. 14610 Fort Lauderdale, FL 33302-4610 or call (954) 831-8395 for payment arrangements. If you fail to pay, late fees may be added and/or your license may be suspended.

COUNT	FINE	CC	5%	VC	CIC	SN1	AC	PDA	CSTF	CFE	OTF	CDC	EMTF	IVC	TOTAL
I	41			0050	2005									2	228.00
II-III	Waive														

PAY IN FULL ONLY BY CREDIT CARD. CALL (954) 712-7899. ONLINE: VISIT [WWW.BROWARDCLERK.ORG](http://WWW.BROWARDCLERK.ORG). BY MAIL: CLERK OF COURT, P.O. 14610, FORT LAUDERDALE, FL 33302-4610. YOU MUST PAY YOUR FINES AND/OR COSTS BY 2/06/07. IF YOU FAIL TO PAY, YOU MUST ATTEND A COURT HEARING ON 2/06/07 IN ROOM 235 OF THE BROWARD COUNTY CENTRAL COURTHOUSE, 201 S.E. 5TH STREET, FORT LAUDERDALE, FL 33301. FAILURE TO ATTEND THIS HEARING SHALL RESULT IN A WARRANT FOR YOUR ARREST. LATE FEES MAY BE ADDED, AND/OR YOUR LICENSE MAY BE SUSPENDED.

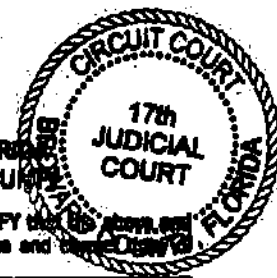
JUDGE GARY COHART DEPUTY CLERK Spreman

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FLORIDA GAMING  
CONTROL COMMISSION

STATE OF FLORIDA  
BROWARD COUNTY



I HEREBY CERTIFY that the above and foregoing is a true and correct copy of

the original as filed in my office.

WITNESS my hand and Official Seal at  
Fort Lauderdale, FL, this 12th day  
of March, 2025.

CLERK OF THE CIRCUIT COURT

By   
Deputy Clerk

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FLORIDA GAMING  
CONTROL COMMISSION

COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

BROWARD COUNTY  
ARREST # 180600479

CBTS#

ARREST FORM

Field Agency <b>BSO</b>	Offense Report <b>ML85-84-82817</b>	Local ID. NO.	FOIA	FBI	Defendant's Photo
Defendant's Last Name <b>Candelario</b>	First Name <b>Daniel</b>	Middle Name <b>J.</b>	DOB <b>None</b>	Alt. / Spoken Name <b>None</b>	Citizenship <b>US</b>
Race <b>Black</b>	Sex <b>Male</b>	Height <b>510</b>	Weight <b>175</b>	Eye <b>Brown</b>	Complexion <b>F1</b>
Residence Address <b>7198 Margate Blvd Margate FL 33063</b>					
Residence Type <b>City</b>	Local Address	Place of Employment <b>Unemployed</b>			Length
How long in Broward	Arrested by A/CN	Reading	Place of Arrest <b>1200 blk. of South Sr7 North Lauderdale</b>	Arrest Date / Time <b>04/25/06 23:03</b>	
Officer Injured <b>No</b>	Unit	Zone <b>1501</b>	Area <b>Other</b>	SM	P.M.D. <b>No</b>
Transposing Officer / CCN			Trans. Unit	Time Pick up / Arrived BSO	Arresting Officer / CCN <b>LaCerra 11331</b>
Narcotics Activity / Type <b>Possess / Marijuana</b>			Alcohol Intoxication <b>No</b>	Drug Influence <b>No</b>	
Attach	Defendant's Vehicle Make <b>Honda</b>	Type <b>Automobile</b>	Year <b>2002</b>		
Defendant's	VIN	Tag	Color Top <b>Black</b>		
Photo	Vehicle Towed To	Color Bottom <b>Black</b>			
Other Identifiers or Remarks					
NAME OF VICTIM(S) (IF CORPORATION, EXACT LEGAL NAME AND STATE OF INCORP.) <b>State of Fla.</b>					
ADDRESS					
PHONE					
COUNT	CHARGE	STATUTE/INFRINGEMENT	ROAD	CREATION / WD #	
1	Possession Of Cannabis Less Than 20 Gr	893.13-6b	\$100		
2	Careless Driving	316.1925(1)	Not Applicable	E2738DML	
3	Drive While License Suspended - First	322.34-2a	\$100	7731DML	

## Probable Cause Affidavit

Before me this date personally appeared LaCerra, Greg 11331 who being first duly sworn deposes and says that on 25 day of April, 2006 (year), at 1200 blk. of South Sr7 North Lauderdale (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:  
On April 25, 2006 at approx. 11:03 pm, Dep Joo #11168 and I were on covert patrol in the 1700 blk. of South State Road 7 traveling north when we observed a two door black Honda traveling at a high rate of speed, traveling in the same direction. The vehicle was swerving in and out of lanes and forcing other vehicles to slam on their brakes. We caught up to the vehicle and conducted a traffic stop on it at the 1200 blk of South State Road 7 and made contact with the driver.

As we made contact with the driver I observed in plain view a small plastic baggie of cannabis sitting in an open ashtray. The ashtray was located on the left side of the steering wheel. I retrieved the cannabis and placed the driver (Candelario) in custody. The cannabis weighed approx. 4.1 grams and field tested positive. A teletype check revealed Candelario had three suspensions on his Florida DL. It was suspended in February of 2006 for failure to pay traffic. I swear that above statement is correct and true to the best of my knowledge and belief.

Officer/Agent's Signature \_\_\_\_\_ Officer's Name/CCN LaCerra, Greg 11331 Officer's Division D-6 / SET  
STATE OF FLORIDA COUNTY OF BROWARD  
Sworn to (or affirmed) and subscribed before me this 25 day of April, 2006 (year), by G. LaCerra  
(name and title), who is personally known to me or has produced Known as identification.  
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney \_\_\_\_\_ Title or Rank / CCN D/SA/09  
M. Joo  
Print, Type or Stamp Commissioned Name of Notary Public (Seal)

Print, Type or Stamp Commissioned Name of Notary Public  
Seventeenth Judicial Circuit  
Broward County  
State of Florida

FIRST APPEARANCE / ARREST FORM

357  
Orig — Court  
2nd — State Atty  
3rd — Filing  
4th — Filing

BCC 0505 / Revised 05/05/05

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION / BCC 0505)

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

BROWARD COUNTY  
 ARREST #

OBT#

☒ ARREST FORM

Filing Agency <b>B/C</b>	Offense Report <b>HL86-04-82817</b>	Arresting Officer <b>LaCerra</b>	CCN <b>11331</b>	FBI
Defendant's Last Name <b>Candelario</b>	First Name <b>Daniel</b>	Middle Name <b>J.</b>	SUF	Alias / Suffix Name <b>None</b>
NAME OF VICTIM(S) (IF CORPORATION, EXACT LEGAL NAME AND STATE OF INCORP.)		ADDRESS		PHONE
COUNT	CHARGE	STATUTE/ARREST #	BOND	CITATION / VIO #

**Probable Cause Affidavit**

Before me this date personally appeared LaCerra, Greg 11331 who being first duly sworn deposes and says that on 25 day of April, 2004 year, at 1200 blk. of South Sr7 North Lauderdale (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:  
**fine.**

**Candelario was transported to the North Lauderdale Substation for processing and then to the BCJ. The cannabis was placed into evidence.**

RECEIVED  
 2025 MAR 12 PM 4:19  
 FLORIDA GAMING  
 CONTROL COMMISSION

I swear the above statement is correct and true to the best of my knowledge and belief.

Officer/Agent's Signature: [Signature] **LaCerra, Greg 11331**  
 Officer's Name/CCN: LaCerra, Greg 11331  
 Officer's Division: DLE / SET  
 STATE OF FLORIDA COUNTY OF BROWARD  
 Sworn to (or affirmed) and subscribed before me this 25 day of April, 2004 year, by G. LaCerra  
 (name and title), who is personally known to me or has produced Known as identification.  
 Notary Public, Deputy Clerk of the Court, or Assistant State Attorney  
[Signature]  
 Title or Rank / CCN: D/S 11168

Print, Type or Stamp Commissioned Name of Notary Public

(Seal)

District XX, Broward County  
 Seventeenth Judicial Circuit  
 Broward County  
 State of Florida

FIRST APPEARANCE / ARREST FORM

3rd — Court  
 2nd — State Atty  
 3rd — Filing  
 4th — Filing

CCN 10254 (Revised 12/01)



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FLORIDA JUDICIAL  
CONTROL COMMISSION

NB/020107/1330/ARRGN/011707/F

DATE: 2-1-07 COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA  
CASE NO. 07000129MM20A ARREST NO. \_\_\_\_\_ BCCN NO. \_\_\_\_\_  
State of Florida VS CANDLARIO, DANIEL J AKA \_\_\_\_\_  
Cash Bond /Surety: \_\_\_\_\_ Amount \$ \_\_\_\_\_ Estreated \_\_\_\_\_ Vacated \_\_\_\_\_ Return to Dep. \_\_\_\_\_  
Cash Bond /Surety: \_\_\_\_\_ Amount \$ \_\_\_\_\_ Estreated \_\_\_\_\_ Vacated \_\_\_\_\_ Return to Dep. \_\_\_\_\_  
( ) REMANDED ( ) REMAIN I/C ( ) UNTIL PICKED UP: \_\_\_\_\_ OR BED AVAILABLE AT \_\_\_\_\_  
( ) Magistrates ( ) First VOP ( ) Guilty ( ) No Information  
( ) Arraignments ( ) Final VOP ( ) No Contest ( ) Adj. Guilty  
( ) Change of Plea ( ) PSI ( ) Admits / Denies Allegations ( ) Adj. Withheld  
( ) Trial by Jury ( ) Sentencing ( ) Convicted by Jury/Court ( ) Noile Prosequi  
( ) Trial by Court ( ) Acquitted by Jury/Court ( ) Dismissed  
( ) Adj. and Sentence Deferred to: \_\_\_\_\_ PSI: YES \_\_\_\_\_ NO \_\_\_\_\_

CHARGES:

901 POSS CANNABIS/20 GRAMS OR LESS

SENTENCE:

COUNT(S) \_\_\_\_\_ Non-Probation Sentence  
COUNT(S) \_\_\_\_\_ Reporting Probation \_\_\_\_\_ Months with Special Conditions:  
( ) DUI School Level \_\_\_\_\_ ( ) Evaluation, treatment and therapy, if necessary  
( ) May work off fine / costs @ \$ \_\_\_\_\_ per hour ( ) May buy out community service @ \$ \_\_\_\_\_ per hour  
( ) \_\_\_\_\_ hours community service ( ) \_\_\_\_\_ AA meeting(s) per week  
( ) \_\_\_\_\_ days immobilization by: \_\_\_\_\_  
( ) No alcohol or intoxicants while on probation ( ) Random breath / urine analysis @ defendant's expense  
( ) License suspended \_\_\_\_\_ ( ) DDS \_\_\_\_\_ hours ( ) Anger Management \_\_\_\_\_  
( ) Pay all outstanding fines / costs on Driver's License Record. ( ) Shoplifters Program \_\_\_\_\_  
( ) All fines / costs imposed are a condition of probation on Count(s) \_\_\_\_\_  
( ) Time Served \_\_\_\_\_ days on Count(s) \_\_\_\_\_  
( ) \_\_\_\_\_ days Broward County Jail with credit for \_\_\_\_\_ days time served.  
( ) No harmful contact / ( ) No contact with victim \_\_\_\_\_  
( ) All special conditions of probation must be met by the \_\_\_\_\_ month of probation.  
( ) Early termination of probation upon completion of all special conditions \_\_\_\_\_  
( ) All non-monetary conditions of probation must be completed by \_\_\_\_\_  
( ) OTHER: PTC \_\_\_\_\_

you must pay your fines and/or costs in full  
by 4-13-07 Pay in full only by  
credit card call (954) 752-7899 Online visit  
[www.browardclerk.org](http://www.browardclerk.org) By mail Clerk of Court  
P.O. 14610 Fort Lauderdale, FL 33302-4610  
or call (954) 831-6995 for payment arrange-  
ments. If you fail to pay, late fees may be  
added and/or your license may be suspended.

COUNT	FINE	CC	5%	VC	CIC	SN1	AC	PDA	CSTF	CFP	OTF	CDC	EMTF	DVC	TOTAL
		<u>26</u>		<u>50</u>	<u>50</u>	<u>20</u>	<u>65</u>				<u>100</u>				<u>8</u>

PAY IN FULL ONLY: BY CREDIT CARD: CALL (954) 752-7899. ONLINE: VISIT  
[WWW.BROWARDCLERK.ORG](http://WWW.BROWARDCLERK.ORG). BY MAIL: CLERK OF COURT, P.O. 14610, FORT LAUDERDALE,  
FL 33302-4610. YOU MUST PAY YOUR FINES AND/OR COSTS BY \_\_\_\_\_ 20 \_\_\_\_ IF YOU  
FAIL TO PAY, YOU MUST ATTEND A COURT HEARING ON \_\_\_\_\_ 20 \_\_\_\_  
ROOM \_\_\_\_\_ AT THE BROWARD COUNTY CENTRAL COURTHOUSE, 201 S.E. 5TH STREET, FORT  
LAUDERDALE, FL 33301. FAILURE TO ATTEND THIS HEARING SHALL RESULT IN A WARRANT  
FOR YOUR ARREST. LATE FEES MAY BE ADDED. AND/OR YOUR LICENSE MAY BE SUSPENDED.

JUDGE 0001

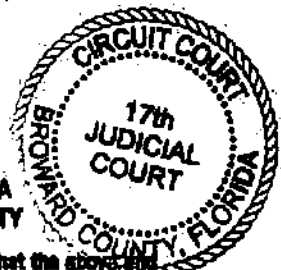
DEPUTY CLERK 54

FILE COPY

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FLORIDA GAMING  
CONTROL COMMISSION



STATE OF FLORIDA  
BROWARD COUNTY

I HEREBY CERTIFY that the above and  
foregoing is a true and correct copy of

the original as filed in my office.

WITNESS my hand and Official Seal at  
Fort Lauderdale, FL this \_\_\_\_\_ day

of March 12  
CLERK OF THE CIRCUIT COURT

By [Signature]  
Deputy Clerk



# NOTICE TO APPEAR

IN COUNTY COURT OF BROWARD COUNTY, FL DA

COMPLAINT No. **A 474923**

The Undersigned Certifies that He has just and Reasonable Grounds to Believe, and does Believe that:

Last Name CANDELAIRIO

First Name DANIEL Initial J

Address 7190 MARLBOROUGH BLVD  
MARLBOROUGH FL 33063

Birthdate [REDACTED] Race W Sex M Hgt. 5-10

Driver's License or Soc. Sec. No. [REDACTED]

on the 25<sup>th</sup> Day of APR Yr. 2006 at 1:59 (Hour)

In The City of Broward County, Florida  
did Commit the Following Offense, Contrary to Law:

POSSESS CANNAVIS C20 GRAMS

06065743 954-793-8291

WT: 160 NW 72 WT THIN

HR: BUR MARLBOROUGH BLVD

WILSON BLVD

WILSON 02 HONDA [REDACTED]

TRANS

State Statute 893.13(6)(b) City Ordinance

Co-Defendant(s)

Arresting Agency MARLBOROUGH PD.

Arresting Officer W. GRIFFIN I.D. No. 3011

Signature of Officer

## COURT INFORMATION

You Must Appear in County Court Located at:

N. STATE COURT, 1000 W. HILLSBORO BLVD,  
DADE COUNTY, FL 33442

on the 1<sup>st</sup> Day of FEB Yr. 2007 at 1:30 (Hour)

Failure to Appear will Result in a Warrant being issued for your Arrest.

I Herby agree to Appear in Court at the Time and Place Designated above to Answer to the Offense Charged.

[Signature]  
Signature of Defendant

ORIGINAL

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2005 MAR 12 PM 4:19  
FLORIDA OFFENSE  
CONTROL COMMISSION

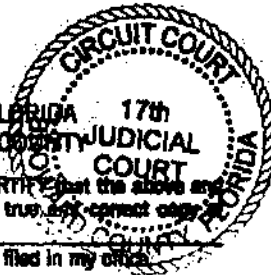


the original as filed in my office.  
WITNESS my hand and Official Seal at  
Fort Lauderdale, FL this 12<sup>th</sup> day  
of March 2005  
CLERK OF THE CIRCUIT COURT  
By [Signature]  
Deputy Clerk

RECEIVED

2025 MAR 12 PM 4:19

FLORIDA JUDICIAL  
CONTROL COMMISSION



STATE OF FLORIDA 17th  
BROWARD COUNTY JUDICIAL  
COURT

I HEREBY CERTIFY that the above and  
enclosing is a true and correct copy of

the original as filed in my office.

WITNESS my hand and Official Seal at  
Fort Lauderdale, FL, this 10th day

of March 2025  
CLERK OF THE CIRCUIT COURT

By  
Deputy Clerk

*[Handwritten signature]*

2025 MAR 12 PM 4:19

FLORIDA  
CONTROL COMMISSION

FH/052406/0830/ARREN/051106/F

CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

Case Number 06007375CF10A Arrest Number C506000251 BCCN # 0637960  
State of Florida VS CANDELARIO, DANIEL J AKA  
Judge MARC H GULD Cash bond / Return to depositor / Surety bond / IC  
Cash bond number(s)  
Charges: 001 ROBBERY / WEAPON

( ) REMANDED ( ) REMAIN IC ( ) UNTIL PICKED UP BY \_\_\_\_\_ 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/Committed to Child/Family Services  
( ) Adj. Guilty ( ) Adj. Withheld ( ) Adj. Delinquent  
( ) Committed to DJJ/Level ( ) Sentence Withheld ( ) Previous Sentence Vacated  
( ) PSI Ordered  
Adj. and Sentence deferred to 8/31/07 @ 4:30pm

Type of Probation / Community Control:

( ) Youthful Offender ( ) Drug Offender ( ) Sexual Offender ( ) Habitual Offender ( ) Mental Health ( ) County  
PROBATION/COMM. CONTROL: ( ) Revoked ( ) Reinstated ( ) Modified ( ) Terminated  
( ) Extended ( ) All previous special conditions apply  
WARRANT: ( ) Dismissed ( ) Withdrawn ( ) Served in open court

SENTENCE: (PROBATION/COMM. CONTROL)  
COUNT(S):

( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control ( ) followed by  
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) each count concurrent/consecutive ( ) concurrent ( ) consecutive to case number

COUNT(S):  
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control ( ) followed by  
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) each count concurrent/consecutive ( ) concurrent ( ) consecutive to case number

SENTENCE: (INCARCERATION)  
COUNT(S):

( ) One year plus one day ( ) Years ( ) Months ( ) Days  
( ) BCJ ( ) days T/S  
( ) followed by ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) each count concurrent/consecutive ( ) concurrent/consecutive ( ) to case number  
( ) any other sentence ( ) Work release ( ) prison sentence suspended  
COUNT(S):  
( ) One year plus one day ( ) Years ( ) Months ( ) Days  
( ) BCJ ( ) days T/S  
( ) followed by ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) each count concurrent/consecutive ( ) concurrent/consecutive ( ) to case number  
( ) any other sentence ( ) Work release ( ) prison sentence suspended

JUDGE

DEPUTY CLERK

DATE

7/2/07

ADRIAN E. STANT  
ATMATIC CHAMBERS

ONE WEEKS AND TEN TO 130 YEARS  
to your service and to the general

service of the community

is used to the best of the ability  
of the community and to the general

service of the community

FLORIDA GAMING  
CONTROL COMMISSION

ATTACH  
DEFENDANT'S  
PHOTO

**PROBABLE CAUSE AFFIDAVIT**

~~STATE OF TEXAS~~  
~~BROWARD COUNTY~~

MEMBER OF THE BOARD OF DIRECTORS

I swear the above statement is correct and true to the best of my knowledge and belief.

**Special Investigations  
OFFICER'S DIVISION**

The foregoing instrument was acknowledged before me this 6th day of March, 2006, who is personally known to me or who has produced (ID Type) POLICE as identification and who DID take an oath.

DEPUTY CLERK OF THE COURT, NOTARY PUBLIC, OR ASSISTANT STATE ATTORNEY  
SEVENTEENTH JUDICIAL CIRCUIT  
BROWARD COUNTY

TITLE OR RANK CCN

**FIRST APPEARANCE / ARREST FORM**

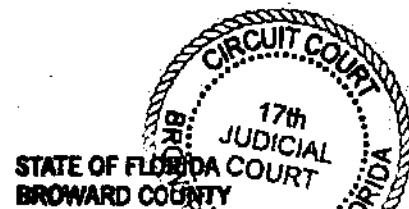
(SEAL OR STAMP)

Orig. Court  
2nd State Any.  
4th Arresting Agency  
Red Cross Agency

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2025 MAR 12 PM 4:19

FLORIDA JUDICIAL  
CONTROL COMMISSION



STATE OF FLORIDA COURT  
BROWARD COUNTY

I HEREBY CERTIFY that the above and  
forgoing is a true and correct copy of

the original as filed in my office.

WITNESS my hand and Official Seal at  
Fort Lauderdale, FL, this 11th day  
of MARCH, 2025

CLERK OF THE CIRCUIT COURT

By [Signature]  
Deputy Clerk

**Forbes, Jonathan**

---

**From:** Gonzalez, Yoko X.  
**Sent:** Tuesday, March 11, 2025 2:32 PM  
**To:** Archives Requests  
**Cc:** Archives Central  
**Subject:** COUNTER CUSTOMER\*\*\*\*\*/GONZALEZ/CANDELARIO

**DANIEL CANDELARIO**

~~06003857CE10A~~  
~~ARREST REPORT 1/7/06~~  
~~DISPOSITION 5/24/06~~

~~06007876CF10A~~  
~~ARREST REPORT 1/7/06~~  
~~DISPOSITION 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  
ygonzalez@browardclerk.org  
(954) 831-7851/7856



Under Florida law, written communication to or from the Broward County Clerk's Office may be subject to public record disclosure.

Your feedback matters! Tell us what you think at <https://www.browardclerk.org/Miscellaneous/ClerkSurveys>.

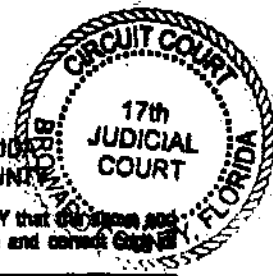
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CLERK OF CIRCUIT & COUNTY  
BROWARD COUNTY, FLORIDA

RECEIVED

2025 MAR 12 PM 4:19

FLORIDA JUDICIAL  
CONTROL COMMISSION

STATE OF FLORIDA  
BROWARD COUNTY



I HEREBY CERTIFY that the above and  
foregoing is a true and correct copy of

the original as filed in my office.

WITNESS my hand and Official Seal at  
Fort Lauderdale, FL, this day

of March 11, 2025

CLERK OF THE CIRCUIT COURT

By [Signature]  
Deputy Clerk



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: [REDACTED]  
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 F18016022			AKA* 08/08/2018 COCAINE/POSSESSION NORTH MIAMI BEACH	NOLLE PROS	04/17/2019
CANDELARIO, DANIEL JOSEPH B11007645			AKA* 02/19/2011 CANNABIS/POSN/0-20 MIAMI BEACH	WH ADJ W/FINE & CO	04/07/2011
CANDELARIO, DANIEL F21004686			AKA* 03/17/2021 BATTERY/AGG/PREGNANT MIAMI	NO ACTION	04/16/2021
CANDELARIO, DANIEL B10035516			AKA* 07/12/2010 CANNABIS/POSN/0-20 MIAMI BEACH	WH ADJ W/FINE & CO	06/09/2011
*****					

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

BY: 

DEPUTY CLERK

PH/040406/0830/ARRGN/033006/F

CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

Case Number 06003857CF10A

Arrest Number CS060000251

BCCN # 0687260

State of Florida VS CANDELARIO, DANIEL J

AKA

Judge MARC H. GOLD

Cash bond / Return to depositor / Surety bond / IC

Cash bond number(s)

Charges: 001 ROBBERY / WEAPON

☒ REMANDED ☐ REMAIN IN ☐ UNTIL PICKED UP  
BED AVAILABLE AT

OR

BY

☐ 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 ☐ Dismissed ☐ Speedy  
☐ Discharged ☒ Nolle Prosequi ☐ Incompetent/Committed to Child/Family Services  
☐ Adj. Guilty ☐ Adj. Withheld by Jury ☐ Adj. Delinquent  
☐ Committed to DJJ/Level ☐ Previous Sentence Vacated  
☐ PSI Ordered  
Adj. and Sentence deferred to Withheld

Type of Probation / Community Control:

☐ Youthful Offender ☐ Drug Offender ☐ Sexual Offender ☐ Habitual Offender ☐ Mental Health ☐ County  
PROBATION/COMM. CONTROL: ☐ Revoked ☐ Reinstated ☐ Modified ☐ Terminated  
☐ Extended ☐ All previous special conditions apply  
WARRANT: ☐ Dismissed ☐ Withdrawn ☐ Served in open court

SENTENCE: (PROBATION/COMM. CONTROL)

COUNT(S):

                     ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control ☐ followed by  
                     ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control  
☐ each count concurrent/consecutive ☐ concurrent ☐ consecutive to case number                     

COUNT(S):

                     ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control ☐ followed by  
                     ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control  
☐ each count concurrent/consecutive ☐ concurrent ☐ consecutive to case number                     

SENTENCE: (UNCARCERATION)

COUNT(S):

                     ☐ One year plus one day ☐                      ☐ Years ☐ Months ☐ Days  
☐ BCI ☐ FSP, w/credit for                      days T/S  
☐ followed by                      ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control  
☐ each count concurrent/consecutive ☐ concurrent/consecutive ☐ to case number                       
☐ any other sentence ☐ Work release ☐ prison sentence suspended

COUNT(S):

                     ☐ One year plus one day ☐                      ☐ Years ☐ Months ☐ Days  
☐ BCI ☐ FSP, w/credit for                      days T/S  
☐ followed by                      ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control  
☐ each count concurrent/consecutive ☐ concurrent/consecutive ☐ to case number                       
☐ any other sentence ☐ Work release ☐ sentence suspended

JUDGE

DEPUTY CLERK

DATE

5/21/00

RECEIVED 3/6/2025

FGCC / PMW

STATE OF FLORIDA  
BROWARD COUNTY

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of

the original as filed in my office.

Witness my hand and Official Seal at  
Fort Lauderdale, FL, this 28 day

of February 2025

CLERK OF THE CIRCUIT COURT

By \_\_\_\_\_  
Deputy Clerk



## 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.”

**EXHIBIT**

**A**

**MILLER, PATRICIA LYNN**

**Case # 2025-026721**

-----  
**License Type:** PMW General Individual Occupational (1022)

**Occupation:** Server

**Waiver Requested:** Yes☒ No☐



Division of Pari-Mutuel Wagering  
**Licensing Administrator Review of Occupational License**

**Miller, Patricia Lynn-13956712**

**2025-026721**

(Applicant's Name- License #)

Case No:

<b>INITIAL APPLICATION RECEIVED:</b>	<b>1/10/2025</b>
<b>Application Deemed Complete:</b>	<b>2/10/2025</b>
<b>If no Request for Waiver received, 90-Day Deadline:</b>	<b>5/11/2025</b>

**Waiver Requested:** ☐ No ☒ Yes (Pursuant to s.120.80, F.S., the processing timeline requirement has been waived.)  
• Waiver Requested **02/24/2025**

EC

910-TLH Licensing  
Facility (d/b/a name)

1022-Food Service  
Occupation Code / Job Title/Job Title

Pursuant to Section 550.105(5)(a): The division may deny a license of any person who has been refused a license by any other state racing commission or racing authority; under suspension or has unpaid fines in another jurisdiction. The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

**Licensing Administrator Review**

**Conviction**

Did the application accurately reflect the Criminal History Record initially? ☒ Yes ☐ No  
Was a deficiency letter issued to request information related to the offense(s)? ☐ Yes ☒ No  
☒ Felony(s): Count(s) ☐ Misdemeanor(s) - Industry Related / Gambling Related / Bookmaking  
☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)  
☐ Animal Cruelty (Pari-Mutuel Professions)

**Comments:**

Arrest Date	Location	Charge	Level	Court Case #	Disposition (or Unknown)
04/21/2014	Levy County, FL	Charge 1- Battery-Felony Battery Resulting from Great Bodily Harm	F	382014CF000183CFAXXX	Adjudication Withheld
06/26/2017	Alachua County, FL	Charge 1- Out of county warrant	F	382014CF000183CFAXXX	Related to arrest date 04/21/2014

**Related Licenses**

**Check VR License Relations to Determine if Applicant Is Related to a Business.**

Is the individual applicant related to a business? Yes ☐ No ☒ If yes, complete sections below.

Business License Number:

Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued:

Initials:

**Comments:**

**Licensing Administrator Review**

**Disposition Confirmation**

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ Approval ☐  
Forward to ☒ Investigations ☐ Legal ☐ Commission Initials: CH Date: 3/18/2025

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

License Search    Entity Search    Modify License Standing    Maintain License CE Control

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

Logged in as: **charris**

05/05/2025

VR Home > Complaint Search > Maintain Complaint > License Home

#### License

Fed Tax # XXXXXXXXXX Lic Type **1022 - PMW General Individual Occupational** Expires On **06/26/2024**  
File # **104301** Name **Miller, Patricia Lynn** Extended To  
License # **13956712** Rank **GIND - General Individual Occupational** Renewed On  
Entity # **13956712** Lic Status **App Expired**

Licensee

History

Notes

Notes History

Back

#### Address

Street # **1451** Street **SE 143RD COURT**

Line 2

Line 3

City **WILLISTON**

State **FL**

Zip **32696**

Routing

\* Previously Licensed

\*No Additional Enforcement Cases found

\*No ARCI Findings

\*CCIS Findings

#### Other

1st License Date **03/28/2024** Rank Date **03/28/2024** Certificate #  
Method **I-S-1018** Status Date **08/29/2024** Certificate Date  
Fee Exempt **No** Birth Date XXXXXXXXXX Renewal Sent

#### Select

Action



#### Modifiers

Type	Modifier	Effective Date	Additional Info
C	FOOD - Food Service	03/28/2024	
I	TBRD - Thoroughbred	03/28/2024	
L	950 - Ocala Breeders	03/28/2024	
Y	3YR - 3 Year License		

#### Alt Keys

BEST LIC NBR **13956712**

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STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION  
DIVISION OF PARI-MUTUEL WAGERING  
[www.flgaming.gov](http://www.flgaming.gov)

RECEIVED

2025 FEB 24 PM 4:19

FLORIDA GAMING  
CONTROL COMMISSION

To: Patricia L. Miller  
Full Legal Name of Applicant

[REDACTED]  
Date of Birth

\_\_\_\_\_  
Individual/Org. Number

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

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

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

**For Cardroom Applicants Only:**

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

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

**UNTIL YOU ARE LICENSED:**

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

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

[Signature]  
Signature of Applicant

2/24/25  
Date

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

RECEIVED



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

FLORIDA GAMING  
CONTROL COMMISSION

PERSONAL INFORMATION					
Social Security Number/Federal Employer ID Number [REDACTED]					
IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION					
Last Name	First	Middle	Title	Suffix	
Miller	Patricia	Lynn			
Birth Date (MM/DD/YYYY) [REDACTED]					
IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION					
Representative's Name Last		First	Middle	Title	Suffix
Permitholder Name					
Official Capacity					
ATTEST STATEMENT					
I, <u>Patricia Miller</u> , do hereby instruct all law enforcement (name of applicant/representative) or criminal justice agencies, present and former employers or institutions with whom I or my businesses have a present or past business relationship, as well as all present or past social associates to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission.					
I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested.					
(if individual applicant - legal name and any nickname or alias in parentheses)					
Applicant/Representative Signature: <u>[Signature]</u>			Date: <u>2/24/25</u>		
NOTARIZATION					
The foregoing application was sworn to and subscribed before me this <u>24</u> Day of <u>02</u> , 20 <u>25</u>					
by <u>Patricia Lynn Miller</u>			<u>[Signature]</u>		
Type or print name of applicant			Signature of applicant		
who is personally known to me or who has produced the following as identification.					
[REDACTED]					
Type of identification					
<u>Heather McConnell</u>					
Signature of person taking acknowledgement					
Notary Seal (Rubber Stamp and Expiration)					

2025 JAN 10 PM 2:33

**Florida 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."

DEMOGRAPHIC INFORMATION				
Social Security Number [REDACTED]		Date of Birth (MM/DD/YYYY) [REDACTED]		Gender <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female
Last Name Miller	Middle Patricia	Suffix Lynn		
Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
If yes, list the name or names used: _____				
Race/Ethnicity (optional) <input type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input checked="" type="checkbox"/> White or Caucasian <input type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other				
Current Mailing Address 1451 SE 143rd Ct.		Email Address (optional) Patricia031196@gmail.com		
City Williston	State FL	Zip Code (+4 optional) 32696	Country, if other than USA US	
Primary Phone Number 352-586-9611		Secondary/Cell Phone Number (optional)		
Current Street Address 1451 SE 143rd Ct.				
City Williston	State FL	Zip Code (+4 optional) 32696	Country, if other than USA US	
Type of Occupational License applying for: <input checked="" type="checkbox"/> General Individual <input type="checkbox"/> Professional Individual <input type="checkbox"/> Cardroom Employee			Facility where employed and/or doing business: Ocala Bets	
Occupation: Server				
Does your position require access to the Cardroom? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			Is this your first time applying for a racing/gaming license in Florida? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permit holder?			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Do you own or lease animals intended for racing in Florida? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, complete the following: Stable Name, Kennel Name, or Business Name _____ Trainer Name (horse or greyhound racing only) _____				
TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY				
Type of professional license (attach a copy of Florida professional license):			Florida License Number	
FOR DIVISION USE ONLY				
License Code 1022	License # 13956712	File # 104301	App # 208521	
Association Code 910	Date Received 1-10-25	Entered By HL	License Year 24127	
License Fee 915	FP Date 1-10-25	FP Fee 936	Total Fee 451	
<input type="checkbox"/> Off Temp	<input type="checkbox"/> Waiver Requested	<input type="checkbox"/> ARCI	<input type="checkbox"/> Enforcement	<input type="checkbox"/> Minor



2025 JAN 10 PM 2:33

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)					
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony offense or misdemeanor involving larceny, 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?				
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.				
DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
9/10/24	Levy	FL	Battery	Felony	Probation
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.				
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.				
If you answered yes to any of the questions above, provide details here:					
Self defense fight, not convicted					
PLEASE READ AND SIGN BELOW					
<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>					
Signature of Applicant			Date		
			1-8-24		

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Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: ecarson1

[VR Home](#) > [Complaint Search](#)[Search Criteria](#)[Results](#)

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
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No items found.

Total: 0

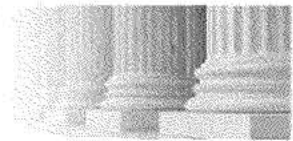
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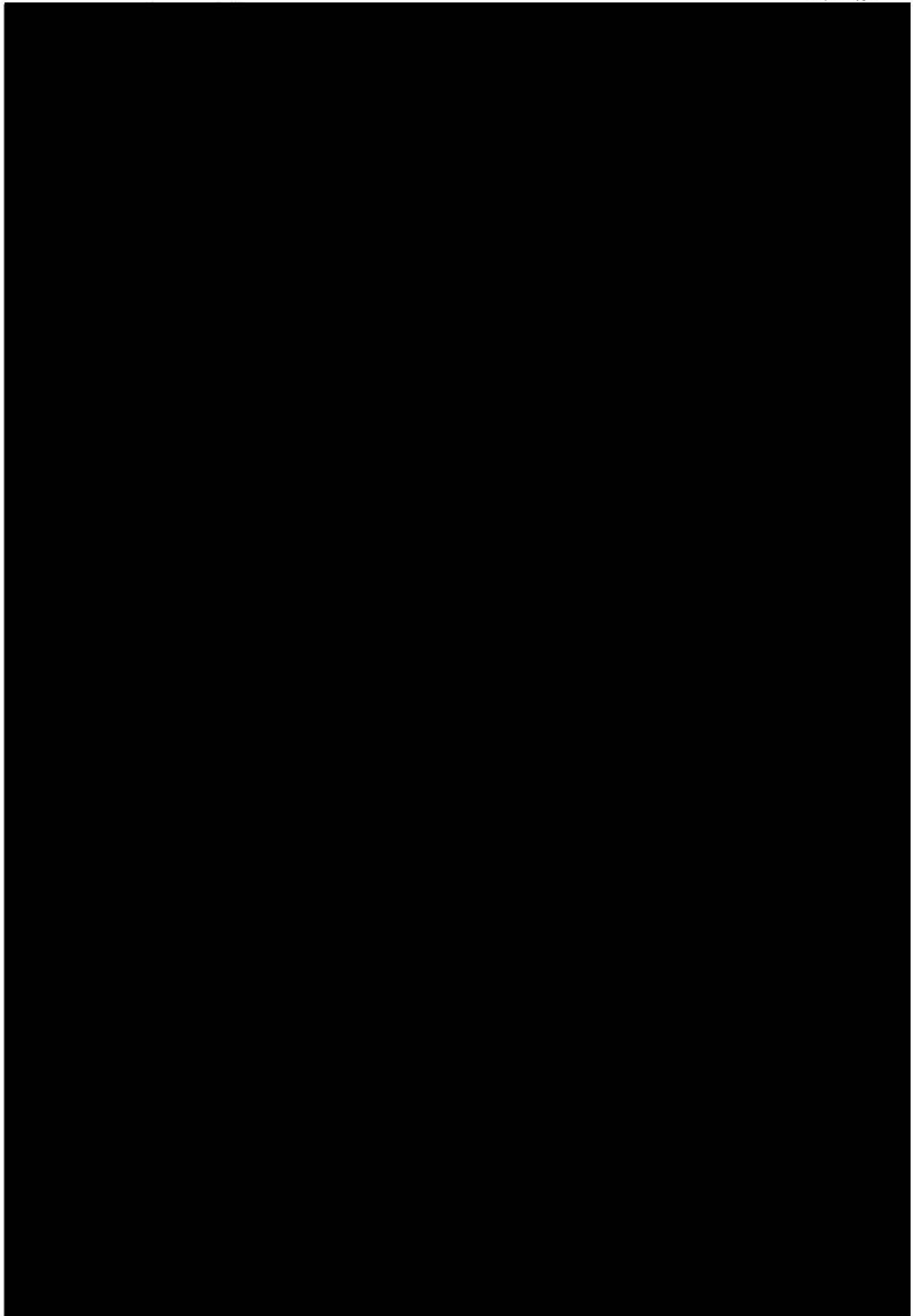
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Change Recording License Type

Public Case Info

Delete Complaint

Mass Activity Update

Mass Discipline Update

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: **jhodge**

VR Home > Complaint Search > Maintain Complaint

Lic Type

1022 - Pari-Mutuel General Individual Occupational

Status

90 Closed

Status Date

04/30/2025

Complaint #

2025026721

Case Type

CMP - Complaint

Disposition

Disposition Date

Docket#

Respondent

MILLER, PATRICIA LYNN

Responsible

bjones - JONES, BRADFORD

Private Case

Complaint

Respondent

Complainant

Add'l Info

Source

LIC - Licensee

Security Level

1

Parties

Activities

Form

WALK - Walk-in

Priority

1

Allegations

Discipline

Class'n

IIIB - Waivers

Complexity

R - Regular

Violations

Compliance

Security

STND - Standard

Incident

07/09/2024

Related

Disposition

Region

Received

03/25/2025

Inspection

Reference

Costs

Entered

03/25/2025

Entered By

jhodge

Time Tracking

Auto Assign

Summary

277 - OBS REAL ESTATE HOLDINGS, LLC - Lic. 13956712

Attachments

History

Updated

05/01/2025 11:05:36

By

jhodge

Work Notes

Print Report

Change

Save

OK

Cancel

Back

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# ROUTING SLIP REQUEST FOR WAIVER

RE: MILLER, PATRICIA LYNN – LIC # 13956712  
(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:**

**MARCH 25, 2025**  
(DATE)

**Investigations Section:** Reviewed by Bradford D. Jones 4/30/2025  
(Initial & Date)

The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.

**Licensing Section:** Reviewed by: CH 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 [✓] No If yes, in what jurisdiction? \_\_\_\_\_

## **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.



Ross Marshman, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### WAIVER INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>CENTRAL</b>	Date of Complaint: <b>March 25, 2025</b>	Case Number: <b>2025 02 6721</b>
Respondent: <b>MILLER, PATRICIA LYNN 1451 SE 143<sup>rd</sup> COURT WILLISTON, FLORIDA 32696  Phone: (352)-586-9611</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BOULEVARD, SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License / Type: <b>13956712/ 1022</b>		Profession: <b>Food Service</b>	Report Date: <b>APRIL 22, 2025</b>
Period of Investigation: <b>MARCH 25, 2025 – APRIL 22, 2025</b>		Type of Report: <b>Final</b>	
<b>Basis of Investigation:</b> This investigation is predicated upon submission of Patricia Lynn <b>MILLER's</b> 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, <b>MILLER</b> 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?" <b>MILLER</b> disclosed a 2014 Felony conviction for Battery in Levy County, Florida ( <b>EXHIBIT #1</b> ).  On February 1, 2025, PMW Licensing sent <b>MILLER</b> a Deficiency Letter, requesting that she provide a Request for Waiver.  On February 24, 2025, <b>MILLER</b> submitted a Request for Waiver.			
Related Case: N/A			
Investigations Specialist II / Date /s/ <i>Lee Ann Rounds</i> Lee Ann Rounds / April 22, 2025		Approved by Investigation Manager / Date: /s/ <i>C. Derek Washington</i> C. Derek Washington / April 28, 2025	
Chief of Investigations / Date <i>Bradford D. Jones</i> Bradford D. Jones / April 30, 2025			

**CRIMINAL HISTORY**

Arrest 1					
Date of Arrest: 04/21/2014		Arresting Agency: Levy County Sheriff's Office, FL.			
OFFENSE					
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Battery Resulting in Great Bodily Harm	Felony	Nolo Contendere	Adjudication Withheld	09/10/2014
2					
3					
4					

SENTENCE
Sentenced to 36-months' probation, pay \$1,598.74 in fines/restitution and 100 hours of community service.
<b>Additional Information:</b> On June 26, 2017, <b>MILLER</b> 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					
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

<b>Additional Information:</b>
--------------------------------

**CRIMINAL HISTORY**

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

SENTENCE

Additional Information:
-------------------------

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

SENTENCE

Additional Information:
-------------------------

**ADDITIONAL LICENSES**

	YES	NO
Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License?	<b>X</b>	
Does the Applicant possess an Occupational License from other jurisdictions?		<b>X</b>

**1. License Type: TEMPORARY LICENSE**

Date Licensed: **03/28/2024**      Expiration Date: **06/26/2024**      License #: **13956712**      Agency or Jurisdiction: **FGCC**

	YES	NO
Has License ever been suspended or revoked?		<b>X</b>
Was any derogatory information received?	<b>X</b>	

**Additional Comments:** This license was issued in the field office because the applicant did not disclose any convictions on her initial application submitted on March 15, 2024. After her Temporary License expired, **MILLER** submitted a new application on January 8, 2025, disclosing her felony conviction.

**2. License Type:**

Date Licensed:      Expiration Date:      License #:      Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

**3. License Type:**

Date Licensed:      Expiration Date:      License #:      Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

**4. License Type:**

Date Licensed:      Expiration Date:      License #:      Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

**WAIVER INTERVIEW**

Was a Waiver Interview Conducted?		YES	NO X
Date of Interview: No show	Location of Interview: Ocala Bets		
Was the applicant cooperative?		YES	NO X
Additional Comments: Interview was arranged for April 1, 2025; however, the applicant was a no show/no call. To date, the applicant has not responded to phone calls or messages.			

**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.



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

[www.flgaming.gov](http://www.flgaming.gov)

RECEIVED

2025 FEB 24 PM 4:19

FLORIDA GAMING  
CONTROL COMMISSION

TO: Patricia L. Miller  
Full Legal Name of Applicant

[REDACTED]  
Date of Birth

[REDACTED]  
Individual/Org. Number

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

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

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

**For Cardroom Applicants Only:**

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

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

**UNTIL YOU ARE LICENSED:**

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

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

[Signature]  
Signature of Applicant

2/24/25  
Date

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

2025 JAN 10 PM 2:33

**Florida 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."

DEMOGRAPHIC INFORMATION				
Last Name <u>Miller</u>		First <u>Patricia</u>	Middle <u>Lynn</u>	Suffix
Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If yes, list the name or names used: _____		
Race/Ethnicity (optional) <input type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input checked="" type="checkbox"/> White or Caucasian <input type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other				
Current Mailing Address <u>1451 SE 143rd Ct.</u>		Email Address (optional) <u>Patricia031196@gmail.com</u>		
City <u>Williston</u>	State <u>FL</u>	Zip Code (+4 optional) <u>32696</u>	Country, if other than USA <u>US</u>	
Primary Phone Number <u>352-586-9611</u>		Secondary/Cell Phone Number (optional)		
Current Street Address <u>1451 SE 143rd Ct.</u>				
City <u>Williston</u>	State <u>FL</u>	Zip Code (+4 optional) <u>32696</u>	Country, if other than USA <u>US</u>	
Type of Occupational License applying for: <input checked="" type="checkbox"/> General Individual <input type="checkbox"/> Professional Individual <input type="checkbox"/> Cardroom Employee			Facility where employed and/or doing business: <u>Ocala Bets</u>	
Occupation: <u>Server</u>				
Does your position require access to the Cardroom? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			Is this your first time applying for a racing/gaming license in Florida? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder?			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Do you own or lease animals intended for racing in Florida? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, complete the following:				
Stable Name, Kennel Name, or Business Name _____				
Trainer Name (horse or greyhound racing only) _____				
TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY				
Type of professional license (attach a copy of Florida professional license):			Florida License Number	
FOR DIVISION USE ONLY				
License Code <u>1022</u>	License # <u>13956712</u>	File # <u>104301</u>	App # <u>208521</u>	
Association Code <u>910</u>	Date Received <u>1-10-25</u>	Entered By <u>HL</u>	License Year <u>24/27</u>	
License Fee <u>915</u>	FP Date <u>1-10-25</u>	FP Fee <u>936</u>	Total Fee <u>451</u>	
<input type="checkbox"/> Off Temp	<input type="checkbox"/> Waiver Requested	<input type="checkbox"/> ARCI	<input type="checkbox"/> Enforcement	<input type="checkbox"/> Minor

2025 JAN 10 PM 2:33

**BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)**

☐ Yes Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving larceny, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

☒ No

☒ Yes Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

☐ No

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
9/10/24	Levy	FL	Battery	Felony	Probation

☐ Yes Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.

☒ No

☐ Yes Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

☒ No

If you answered yes to any of the questions above, provide details here:

Self defense fight, not convicted

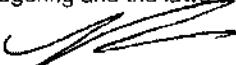
**PLEASE READ AND SIGN BELOW**

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

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

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

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

  
Signature of Applicant

1-8-24  
Date

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

## License Search

## Entity Search


### Modify License Standing

### Maintain License CE Control

**Domain 100 - Division of Pari-Mutuel Wagering**

Logged in as: **Imoore**

[VR Home](#) > [License Search](#) > **License Home**

<b>License</b>			
Fed Tax #	<div style="background-color: black; width: 100px; height: 1.2em;"></div>	Lic Type	<b>1022 - PMW General Individual Occupational</b>
File #	<b>104301</b>	Name	<b>Miller, Patricia Lynn</b>
License #	<b>13956712</b>	Rank	<b>GIND - General Individual Occupational</b>
Entity #	<b>13956712</b>	Lic Status	<b>App Expired</b>
Expires On	<b>06/26/2024</b>		
Extended To			
Renewed On			
<b>Address</b>			
Street #	<b>1451</b>	Street	<b>SE 143RD COURT</b>
Line 2			
Line 3			
City	<b>WILLISTON</b>	State	<b>FL</b>
Zip	<b>32696</b>		
Routing			
<b>Other</b>			
1st License Date	<b>03/28/2024</b>	Rank Date	<b>03/28/2024</b>
Method	<b>I-S-1018</b>	Status Date	<b>08/29/2024</b>
Fee Exempt	<b>No</b>	Birth Date	<div style="background-color: black; width: 100px; height: 1.2em;"></div>
Certificate #			
Certificate Date			
Renewal Sent			
<b>Select</b>			
Action	<div style="border: 1px solid black; width: 300px; height: 20px;"></div>		
<b>Modifiers</b>			
			
<b>Type</b>	<b>Modifier</b>	<b>Effective Date</b>	<b>Additional Info</b>
C	FOOD - Food Service	03/28/2024	
I	TBRD - Thoroughbred	03/28/2024	
L	950 - Ocala Breeders	03/28/2024	
Y	3YR - 3 Year License		
<b>Alt Keys</b>			
BEST LIC NBR <b>13956712</b>			

 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-163-A  
COUNT(S) \_\_\_\_\_  
DIVISION \_\_\_\_\_  
FILED IN OPEN COURT

1/19/17 Probation  
Date Deputy Clerk

**ORDER FOR TERMINATION OF SENTENCE**

X Successful \_\_\_\_\_ Unsuccessful

IT IS ORDERED AND ADJUDGED that this defendant be discharged from the sentence imposed in this case on 10<sup>th</sup> day of SEPTEMBER, 2017 and that the proceedings in this case be terminated pursuant to Florida Statutes.

Convert balance of Restitution, Court Costs, Fines, Public Defender Fees to Civil Judgement.

MONETARY OBLIGATIONS TO BE PAID THROUGH CLERK.  
RESTITUTION BALANCE: \$406.74

DONE AND ORDERED IN OPEN COURT, this 19<sup>th</sup> day of JULY, 2017.



Mark W. Moseley  
Mark W. Moseley, CIRCUIT JUDGE

A copy of this order has been delivered to the [blank] who has been instructed regarding same.  
Date: \_\_\_\_\_

Original: Clerk of the Court  
Copies: State  
Defense  
Probationer  
Florida Department of Corrections, Probation & Parole Services



CERTIFIED TRUE COPY  
DANNY J. SHIPP, CLERK  
By: [Signature]  
Deputy Clerk  
Dated: 12/27/24  
# Pages: 1

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

☐ Probation Violator  
☐ Community Control Violator  
STATE OF FLORIDA

☐ Retrial  
☐ Resentence

CASE NO. 38-2014-CF-183A

vs.

PATRICIA LYNN MILLER

Defendant

**JUDGMENT**

The defendant, PATRICIA LYNN MILLER, being personally before this  
Court, represented by OSTEEN, M MICHAEL, the attorney of record, and the  
State represented by WHISTLER, DARLA, and having

- ☐ been tried and found guilty by jury/by court of the following crime(s)  
☐ entered a plea of guilty to the following crime(s)  
☒ entered a plea of nolo contendere to the following crime(s)

Count	Crime	Offense Statute Number(s)	Degree of Crime
1	FELONY BATTERY-GREAT BODILY HARM, DISABILITY, DISFIGUREMENT	784.041(1)	F3

☐ 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).

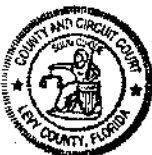
☒ and good cause being shown, IT IS ORDERED THAT **ADJUDICATION OF GUILT BE WITHHELD**.

☒ **BLOOD/BIOLOGICAL SPECIMENS: ALL FELONIES** Pursuant to FLA. STAT. § 943.326, the defendant having been convicted or found guilty of, or having entered a plea of nolo contendere or guilty to, regardless of adjudication. **AND / OR ANY MISDEMEANOR IN VIOLATION OF** FLA. STAT. § 784.048 stalking; FLA. STAT. § 810.14 voyeurism; FLA. STAT. § 847.011 obscene, lewd, etc. materials; FLA. STAT. § 847.013 obscenity, exposing minors; FLA. STAT. § 847.0135 computer pornography/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. § 796.07 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 2 Pages



CERTIFIED TRUE COPY  
DANNY J. SHIPP, CLERK

By: [Signature]  
Deputy Clerk

Dated: 12/27/24

# Pages 2

PATRICIA LYNN MILLER

Defendant

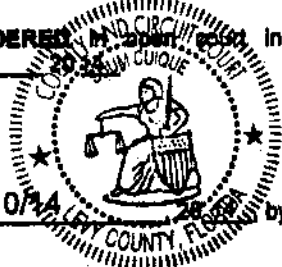
Case No. 38-2014-CF-183A

☐ HIV TESTING: Pursuant to FLA. STAT. § 775.0877, the defendant, having been convicted of or having pled not guilty to, regardless of whether adjudication is withheld, any of the following offenses, or attempt 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), (2) and (3), relating to lewd, lascivious, or indecent assault or act upon any person less than 16 years of age; FLA. STAT. §§ 784.011, 784.07(2)(a), and 784.08(2)(d), relating to assault; FLA. STAT. §§ 784.021, 784.07(2)(c) and 784.08(2)(b), relating to aggravated assault; FLA. STAT. §§ 784.03, 784.07(2)(b) and 784.08(2)(c), relating to battery; FLA. STAT. §§ 784.045, 784.07(2)(d) and 784.08(2)(a), relating to aggravated battery; FLA. STAT. § 827.03(1), relating to child abuse; FLA. STAT. § 827.03(2), relating to aggravated child abuse; FLA. STAT. § 825.102(1), relating to abuse of an elderly person or disabled adult; FLA. STAT. § 825.102(2), relating to aggravated abuse of an elderly person or disabled adult; FLA. STAT. § 827.071, relating to sexual performance by person less than 18 years of age; FLA. STAT. §§ 796.03, 796.07 and 796.08, relating to prostitution; or FLA. STAT. § 381.0041(11)(b), relating to donation of blood, plasma, organs, skin, or other human tissue, shall undergo HIV testing to be performed under the direction of the Department of Health.

The defendant, in open court, was advised of the right to appeal from the judgment and sentence by filing a notice of appeal within 30 days from this date with the Clerk of Court and was advised of the right to the assistance of counsel in taking the appeal. Upon a determination of indigence, counsel will be appointed.

If a bail bond is in effect and has not been forfeited, the bond is hereby cancelled and the surety is discharged from liability on such bond.

DONE AND ORDERED, in open court in Bronson, Levy County, Florida this 10 day of SEPTEMBER



CIRCUIT JUDGE WILLIAM E. DAVIS

FILED in open court 9/10/14 by Mandy Waters D.C.

Pursuant to Florida Rule of Criminal Procedure 3.670, I HEREBY CERTIFY THAT A COPY OF THE JUDGMENT AND SENTENCE was furnished by U.S. Mail and/or hand delivery at the addresses of record to counsel for the state and defense/defendant pro se this 10 day of SEPTEMBER, 2014.

BY Deputy Clerk: Mandy Waters



STATE OF FLORIDA

FILED IN OPEN COURT ON 9/10/14

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

-VS-

By W. Waters

CASE NUMBER 38-2014-CF-000183-A

PATRICIA MILLER  
Defendant

DC NUMBER 624264

Local Jurisdiction Identification Number:

### ORDER OF PROBATION

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

- ☐ entered a plea of guilty to ☐ 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 FELONY BATTERY

Count \_\_\_\_\_

Count \_\_\_\_\_

Count \_\_\_\_\_



CERTIFIED TRUE COPY  
BANNY J. SHIPP, CLERK

By: [Signature]

Deputy Clerk

Dated: 12/07/24

# Pages 6

#### SECTION 1: JUDGMENT OF GUILT

- ☐ The court hereby adjudges you to be guilty of the above offense(s).

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld and that you be placed on Probation for a period of \_\_\_\_\_ under the supervision of the Department of Corrections, subject to Florida law.

#### SECTION 2: ORDER WITHHOLDING ADJUDICATION

- ☒ Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on Probation for a period of 36 mos under the supervision of the Department of Corrections, subject to Florida law.

#### SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE

It is hereby ordered and adjudged that you be:

- ☐ committed to the Department of Corrections for a term of \_\_\_\_\_ prison with credit for \_\_\_\_\_ jail time, followed by Probation for a period of \_\_\_\_\_ under the supervision of the Department of Corrections, subject to Florida law.  
or  
☐ confined in the County Jail for a term of \_\_\_\_\_ with credit for \_\_\_\_\_ jail time. After you have served All of the term, you shall be placed on Probation for a period of \_\_\_\_\_ under the supervision of the Department of Corrections, subject to Florida law.  
or  
☒ confined in the County Jail for a term of 5 days with credit for 5 days jail time, as a special condition of supervision.

**IT IS FURTHER ORDERED** that you shall comply with the following standard conditions of supervision as provided by Florida law:

- (1) You will report to the probation officer as directed.
- (2) You will pay the State of Florida the amount of \$ 20.00 per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes. If a felony you will pay \$2.00 per month pursuant to F.S. 948.09(1)(a)(2).
- (3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.
- (4) You will not possess, carry or own any firearm. You will not possess, carry, or own any weapon without first procuring the consent of your officer.
- (5) You will live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of your probation, community control, or any other form of court ordered supervision.
- (6) You will not associate with any person engaged in any criminal activity.
- (7) You will not use intoxicants ~~to excess~~ or possess any drugs or narcotics unless prescribed by a physician. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.
- (8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.
- (9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.
- (10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.
- (11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.
- (12) You will submit a DNA sample, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.
- (13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.
- (14) You will report in person within 72 hours of your release from incarceration to the probation office in Levy 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 224 N. Main St. Suite 1, Chiefland, Florida 32826.

#### **SPECIAL CONDITIONS**

- ☒ 1. 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:

- ☒ 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:

\*TBD

### SPECIAL CONDITIONS - CONTINUED

- ☐ 3. You will be required to pay for drug testing unless exempt by the court.
- ☐ 4. You will enter the Department of Corrections Non-Secure Drug Treatment Program or other residential treatment program/Probation and Restitution Center for a period of successful completion as approved by your officer. You are to remain until you successfully complete said Program and Aftercare. You are to comply with all Rules and Regulations of the Program. You shall be confined in the county jail until placement in said program, and if you are confined in the jail, the Sheriff will transport you to said program.
- ☒ 5. You will abstain entirely from the use of alcohol and/or illegal drugs, and you will not associate with anyone who is illegally using drugs or consuming alcohol.
- ☒ 6. You will submit to urinalysis testing ~~on a 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.
- ☒ 7. You will not visit any establishment where the primary business is the sale and dispensing of alcoholic beverages.
- ☒ 8. You will successfully complete 100 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.
- ☐ 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: \_\_\_\_\_
- ☐ 19. You may perform Community Service Hours at minimum wage rate in lieu of paying court costs.
- ☐ 20. If you have been found to have committed a crime on or after October 1, 2008 for the purpose of benefitting, promoting, or furthering the interests of a criminal gang, you are prohibited from knowingly associating with other criminal gang members or associates, except as authorized by law enforcement officials, prosecutorial authorities, or the court, for the purpose of aiding in the investigation of criminal activity.
- ☐ 21. You will successfully complete a Post-adjudicatory treatment-based drug court program, as provided in s. 397.334(3), F.S.
- ☐ 22. If you are required to register as a sexual predator under s. 775.21 or sexual offender under s. 943.0435, s. 944.606, or s. 944.607, F.S., you will undergo an evaluation, at your expense, by a qualified practitioner to determine whether you need sexual offender treatment. If the qualified practitioner determines that sexual offender treatment is needed and recommended, you must successfully complete and pay for the treatment as provided in s. 948.31, F.S.

- ☐ 23. Other: \_\_\_\_\_
- \_\_\_\_\_
- ☐ 24. Other: \_\_\_\_\_
- \_\_\_\_\_
- ☐ 25. Other: \_\_\_\_\_
- \_\_\_\_\_

**AND, IF PLACED ON DRUG OFFENDER PROBATION, YOU WILL COMPLY WITH THE FOLLOWING CONDITION OF SUPERVISION IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

- (15) You will participate in a specialized drug treatment program, either as an in-patient or out patient, as recommended by the treatment provider. You will attend all counseling sessions, submit to random urinalysis and, if an in-patient, you will comply with all operating rules, regulations and procedures of the treatment facility. You will pay for all costs associated with treatment and testing unless otherwise directed.
- Additional instructions ordered: \_\_\_\_\_

- ☐ (16) You will remain at your residence between \_\_\_\_\_ p.m. and \_\_\_\_\_ a.m. due to a curfew imposed, unless otherwise directed by the court.
- ☐ (17) You will successfully complete a Post-adjudicatory treatment-based drug court program, as provided in s. 397.334(3), F.S.

**AND, IF PLACED ON COMMUNITY CONTROL, YOU WILL COMPLY WITH THE FOLLOWING CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

- (15) You will report to your officer as directed, at least one time a week, unless you have written consent otherwise.
- (16) You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work, or any other special activities approved by your officer.
- (17) You will maintain an hourly accounting of all your activities on a daily log, which you will submit to your officer on request.
- (18) You will successfully complete \_\_\_\_\_ hours of community service at a rate of \_\_\_\_\_, at a work site approved by your officer.
- Additional instructions ordered: \_\_\_\_\_
- ☐ (19) You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay \$ \_\_\_\_\_ per month for the cost of the electronic monitoring service.

**AND, IF PLACED ON PROBATION OR COMMUNITY CONTROL FOR A SEX OFFENSE PROVIDED IN CHAPTER 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, COMMITTED ON OR AFTER OCTOBER 1, 1995 YOU WILL COMPLY WITH THE FOLLOWING STANDARD SEX OFFENDER CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

- (15) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.
- (16) If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, child care facility, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, child care facility, park, playground, or other place where children congregate. The distance may not be measured by a pedestrian route or automobile route.

- (17) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the offender's own expense. If a qualified practitioner is not available within a 50-mile radius of the offender's residence, the offender shall participate in other appropriate therapy.
- (18) A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.
- (19) If the victim was under the age of 18, a prohibition on contact with a child under the age of 18 except as provided in this paragraph. The court may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time.
- (20) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to any school, child care facilities, park, playground, pet store, library, zoo, theme park, or mall.
- (21) Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.
- (22) A requirement that the offender submit a DNA sample to the Florida Department of Law Enforcement to be registered with the DNA data bank.
- (23) A requirement that the offender make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- (24) Submission to a warrantless search by the community control or probation officer of the offender's person, residence, or vehicle.

**EFFECTIVE FOR PROBATIONER OR COMMUNITY CONTROLLEE WHOSE CRIME WAS COMMITTED ON OR AFTER OCTOBER 1, 1997, AND WHO IS PLACED ON COMMUNITY CONTROL OR SEX OFFENDER PROBATION FOR A VIOLATION OF CHAPTER 794, s. 800.04, s. 827.071, s. 847.0135(5) or s. 847.0145, IN ADDITION TO ANY OTHER PROVISION OF THIS SECTION, YOU MUST COMPLY WITH THE FOLLOWING CONDITIONS OF SUPERVISION:**

- (25) As part of a treatment program, participation at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher who is a member of a national or state polygraph association and who is certified as a postconviction sex offender polygrapher, where available, and at the expense of the offender.
- (26) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- (27) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- (28) If there was sexual contact, a submission to, at the offender's expense, an HIV test with the results to be released to the victim and/or the victim's parent or guardian.
- (29) Electronic monitoring when deemed necessary by the probation officer and supervisor, and ordered by the court at the recommendation of the Department of Corrections. If you are placed on electronic monitoring, you must pay the department for the cost of the electronic monitoring service.
- (30) Effective for an offender whose crime was committed on or after July 1, 2005, and who are placed on supervision for violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.
- (31) Effective for offenders whose crime was committed on or after September 1, 2005, there is hereby imposed, in addition to any other provision in this section, mandatory electronic monitoring as a condition of supervision for those who:

- Are placed on supervision for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older; or
- Are designated as a sexual predator pursuant to s. 775.21; or
- Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older.

You are hereby placed on notice that should you violate your probation or community control, and the conditions set forth in s. 948.063(1) or (2) are satisfied, whether your probation or community control is revoked or not revoked, you shall be placed on electronic monitoring in accordance with F.S. 948.063.

(32) Effective for offenders who are subject to supervision for a crime that was committed on or after May 26, 2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(a)1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; the following conditions are imposed in addition to all other conditions:

(a) A prohibition on visiting schools, child care facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the offender's children or grandchildren at a child care facility or school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

(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 certified copies of same to the officer for use in compliance with the requirements of law.

DONE AND ORDERED, on 4/10/14

NUNC PRO TUNC \_\_\_\_\_

  
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.

Date: \_\_\_\_\_

Defendant

Instructed by: \_\_\_\_\_  
Supervising Officer

ORIGINAL

☐ ARREST ☒ SWORN COMPLAINT ☐ HOLD☐ JUVENILE ☐ NOTICE TO APPEAR

## EIGHTH JUDICIAL CIRCUIT

AGENCY CASE REPORT NUMBER  
1411195

DEFENDANT		NAME OF SUBJECT (LAST, FIRST, MI): Miller, Patricia Lynn		ALIAS/MAIDEN: 38-2014-CF-183A	
911 HOME ADDRESS (STREET, APARTMENT NUMBER, ETC.): 1451 Se 143rd Court		CITY: Morrilton	STATE: FI	ZIP CODE: 32668	TELEPHONE NUMBER: (352) 586-9611
BUSINESS / SCHOOL ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):		CITY:		ZIP CODE:	TELEPHONE NUMBER:
MAILING ADDRESS (PO BOX, ETC. IF DIFFERENT THAN 911 ADDRESS): SAME AS 911		SCARS, MARKS, TATTOOS, FACIAL HAIR, UNIQUE PHYSICAL FEATURES (LOCATION, TYPE, DESCRIPTION):			
RACE: <input checked="" type="checkbox"/> WHITE <input type="checkbox"/> BLACK	AMERICAN INDIAN <input type="checkbox"/> ASIAN / ORIENTAL	SEX: FI	DATE OF BIRTH:	HEIGHT: 5'03	WEIGHT: 130
HAIR COLOR: Brown		EYE COLOR: Brown		COMPLEXION: LIGHT	
BUILD: Medium					
DRIVERS LICENSE / STATE ID NUMBER:		STATE OF DL / ID: Florida	SOCIAL SECURITY NUMBER:	PHOTO NUMBER:	PLACE OF BIRTH: Florida
COUNTRY OF CITIZENSHIP: US					
SUBJECT'S OCCUPATION: STUDENT		SPIN NUMBER:	AGENCY ORI NUMBER: FL0380000	SO ID / AGENCY ID NUMBER: 39	BOOKING NUMBER:
LOCATION OF ARREST:		DATE OF ARREST:	TIME OF ARREST (MILITARY):	DATE OF BOOKING:	TIME OF BOOKING (MILITARY):
SUBJECT IDENTIFIED BY WHOM (VICTIM, WITNESS, LEO, ETC.):		SUBJECT'S NAME VERIFIED BY (PHOTO ID, FAMILY MEMBER, KNOWN TO OFFICER, ETC.):			
JUVENILE CODE:					
#1 (NAME):		DATE OF BIRTH:	RACE:	SEX:	COURT NUMBER:
#2 (NAME):		DATE OF BIRTH:	RACE:	SEX:	COURT NUMBER:
JUVENILE DISPOSITION: <input type="checkbox"/> RELEASED TO JAC <input type="checkbox"/> ISSUED NTA AND RELEASED		NAME OF PARENT / GUARDIAN:		WORK TELEPHONE NUMBER:	
PARENT / GUARDIAN HOME ADDRESS (STREET, APARTMENT #, PO BOX, ETC.):		CITY:	STATE:	ZIP CODE:	HOME TELEPHONE NUMBER:
#1 (NAME): Cook, Jacob		ADDRESS: 823 Nw 36th Terrace, Gainesville, Florida		TELEPHONE NUMBER: (352) 246-1497	
#2 (NAME):		ADDRESS:		TELEPHONE NUMBER:	
CHARGE 1					
OFFENSE DESCRIPTION: Battery, Felony		<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA		COMPLETE STATUTE/ORDINANCE NUMBER: 784.041 18 784.034	
WARRANT <input type="checkbox"/> JUVENILE PJ ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION		DATE OF OFFENSE: 04/07/2014	TIME OF OFFENSE:	BAIL AMOUNT:	VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO
CAPIAS NUMBER:		VICTIM (NAME):		ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):	CITY:
STATE:		ZIP CODE:			
CHARGE 2					
OFFENSE DESCRIPTION:		<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA		COMPLETE STATUTE/ORDINANCE NUMBER:	
WARRANT <input type="checkbox"/> JUVENILE PJ ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION		DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:	VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO
CAPIAS NUMBER:		VICTIM (NAME):		ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):	CITY:
STATE:		ZIP CODE:			
PROSECUTIVE SUMMARY					
THE FOLLOWING INCIDENT OCCURRED AT (ADDRESS/LOCATION): Power lines		CITY OF: Newberry	COUNTY OF: levy	STATE OF: FLORIDA	
On 4/7/2014 the victim, [redacted] reported that while at the power lines she was attacked and beaten by two unknown individuals. [redacted] was shown a photo lineup of the two individuals. [redacted] identified one of the attackers as Patricia Miller. During the attack [redacted] received numerous injuries to include a swollen right eye, numerous contusions to the back of the head and side of face, scratches and cuts on her legs, and a broken nose resulting in three separate breaks. As result of her broken nose [redacted] had surgery on 4/16/2014 to repair the damage.					
CERTIFIED TRUE COPY DANNY J. SHIPP, CLERK By: [Signature] Deputy Clerk Date: 4/23/14					
MANDATORY APPEARANCE IN COURT AT:					
I AGREE AND PROMISE TO COMPLY AND ANSWER TO THE CHARGES AND INSTRUCTIONS SPECIFIED IN THIS NOTICE TO APPEAR. WILLFUL REFUSAL TO ACCEPT AND SIGN THIS NOTICE TO APPEAR MAY RESULT IN PHYSICAL ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAIVER OF MY RIGHTS.					
JURAT					
SWORN AND SUBSCRIBED TO BEFORE ME THIS: 17 DAY OF APRIL 2014					
SIGNATURE: [Signature] TITLE: Cpl					
I SWEAR THE ABOVE AND REVERSE AND ATTACHED PAGES AND STATEMENTS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. NAME (PRINT): Michael B. Wilkinson SIGNATURE: [Signature] AGENCY: LCSO					

PAGE 1 OF 2

DAVID J. SHARP, CLERK  
CERTIFIED TRUE COPY

By \_\_\_\_\_

Deputy Clerk

Dated \_\_\_\_\_

Pages \_\_\_\_\_





☐ ARREST ☒ SWORN COMPLAINT ☐ HOLD

☐ JUVENILE ☐ NOTICE TO APPEAR

OBTS NUMBER:

SPN NUMBER:

AGENCY ORI NUMBER:

**SUPPLEMENT  
EIGHTH JUDICIAL CIRCUIT**

AGENCY CASE REPORT NUMBER:

141195

DEF.	NAME OF SUBJECT (LAST, FIRST, MI): Miller, Patricia Lynn				ALIAS / MAIDEN:				
	RACE: <input checked="" type="checkbox"/> WHITE <input type="checkbox"/> BLACK	<input type="checkbox"/> AMERICAN INDIAN <input type="checkbox"/> ASIAN / ORIENTAL	SEX: F	DATE OF BIRTH: [REDACTED]	HEIGHT: 5'03	WEIGHT: 130	JAIL NUMBER:	SO ID / AGENCY ID / NUMBER: 39	
WITNESS	#1 (NAME):				ADDRESS:				TELEPHONE NUMBER: ( )
	#2 (NAME):				ADDRESS:				TELEPHONE NUMBER: ( )
CHARGE 3	OFFENSE DESCRIPTION:				<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA		COMPLETE STATUTE/ORDINANCE NUMBER:		VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION <input type="checkbox"/> CAPIAS NUMBER:				DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:	VICTIMS TELEPHONE NUMBER: ( )	
CHARGE 4	OFFENSE DESCRIPTION:				<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA		COMPLETE STATUTE/ORDINANCE NUMBER:		VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION <input type="checkbox"/> CAPIAS NUMBER:				DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:	VICTIMS TELEPHONE NUMBER: ( )	
CHARGE 5	OFFENSE DESCRIPTION:				<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA		COMPLETE STATUTE/ORDINANCE NUMBER:		VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION <input type="checkbox"/> CAPIAS NUMBER:				DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:	VICTIMS TELEPHONE NUMBER: ( )	
CHARGE 6	OFFENSE DESCRIPTION:				<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA		COMPLETE STATUTE/ORDINANCE NUMBER:		VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION <input type="checkbox"/> CAPIAS NUMBER:				DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:	VICTIMS TELEPHONE NUMBER: ( )	

On 4/10/2014, [REDACTED] stated that he observed the defendant, Patricia Miller, attack the victim during the incident. [REDACTED] identified the defendant in a photo lineup as one of the attackers.

[REDACTED] stated that the two girls accused her and her friends of throwing rocks and hitting their friend's truck and her in the face. [REDACTED] stated that the two girls told her she needed to apologize to their friend. [REDACTED] advised that they grabbed her by the arms and walked her over to where their friend was at. [REDACTED] advised while walking over towards the area where their friend was she was pushed. [REDACTED] stated that she attempted to get away from them when she was attacked. [REDACTED] advised that she was punched in the face and thrown into the water. She stated that when she got up and attempted to leave the area when she was attacked again. [REDACTED] advised that she was thrown on the ground and the defendant began striking her. [REDACTED] advised that her hair was pulled and she was punched in the back of the head and face multiple times. [REDACTED] stated that while on the ground she was kned in the face causing her nose to break and making her blackout. [REDACTED] advised that an unknown individual pulled the attackers off of her and she managed to get back to her vehicle and to safety.

On 4/15/2016, I made contact with Miller at the Williston Police Department. Post Miranda, per card, Miller stated that she was at the power lines with some friends. She advised that during the night her friend advised that a car had thrown some rocks at her and hitting her and her vehicle. She stated that [REDACTED] and her went over to a vehicle and confronted [REDACTED] and her friend concerning throwing rocks. Miller stated that she advised a girl, [REDACTED] that she needed to go over to her friend and apologize. Miller stated that they walked [REDACTED] over to where her friend was standing. Miller advised that while walking over she observed [REDACTED] stumble and [REDACTED] arm come back towards [REDACTED] body. Miller advised that she thought [REDACTED] shoved her but did not witness the incident. Miller stated that [REDACTED] came towards her a pushed her

☐ ARREST ☐ SWORN COMPLAINT ☐ HOLD

☐ JUVENILE ☐ NOTICE TO APPEAR

OBTS NUMBER:

SPN NUMBER:

AGENCY ORI NUMBER:

AGENCY CASE REPORT NUMBER:

1411195

**SUPPLEMENT  
EIGHTH JUDICIAL CIRCUIT**

DEF.	NAME OF SUBJECT (LAST, FIRST, MI): Miller, Patricia Lynn				ALIAS / MAIDEN:						
	RACE: <input checked="" type="checkbox"/> WHITE <input type="checkbox"/> AMERICAN INDIAN <input type="checkbox"/> BLACK <input type="checkbox"/> ASIAN / ORIENTAL				SEX: F	DATE OF BIRTH: [REDACTED]	HEIGHT: 5-03	WEIGHT: 130	JAIL NUMBER:	SO ID / AGENCY ID / NUMBER: 39	
WITNESS	#1 (NAME):		ADDRESS:						TELEPHONE NUMBER: ( )		
	#2 (NAME):		ADDRESS:						TELEPHONE NUMBER: ( )		
CHARGE 3	OFFENSE DESCRIPTION:				<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA		COMPLETE STATUTE/ORDINANCE NUMBER:		VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO		
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION		DATE OF OFFENSE:		TIME OF OFFENSE:		BAIL AMOUNT:		VICTIMS TELEPHONE NUMBER:		
NUMBER:		VICTIM (NAME):		ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):				CITY:		STATE:	ZIP CODE:
CHARGE 4	OFFENSE DESCRIPTION:				<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA		COMPLETE STATUTE/ORDINANCE NUMBER:		VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO		
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION		DATE OF OFFENSE:		TIME OF OFFENSE:		BAIL AMOUNT:		VICTIMS TELEPHONE NUMBER:		
NUMBER:		VICTIM (NAME):		ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):				CITY:		STATE:	ZIP CODE:
CHARGE 5	OFFENSE DESCRIPTION:				<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA		COMPLETE STATUTE/ORDINANCE NUMBER:		VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO		
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION		DATE OF OFFENSE:		TIME OF OFFENSE:		BAIL AMOUNT:		VICTIMS TELEPHONE NUMBER:		
NUMBER:		VICTIM (NAME):		ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):				CITY:		STATE:	ZIP CODE:
CHARGE 6	OFFENSE DESCRIPTION:				<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA		COMPLETE STATUTE/ORDINANCE NUMBER:		VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO		
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION		DATE OF OFFENSE:		TIME OF OFFENSE:		BAIL AMOUNT:		VICTIMS TELEPHONE NUMBER:		
NUMBER:		VICTIM (NAME):		ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):				CITY:		STATE:	ZIP CODE:

PROSECUTIVE SUMMARY - CONTINUED

Miller advised that she punched [REDACTED] in the mouth and grabbed her by the hair and slung her into a water hole. Miller stated that people began yelling to her that [REDACTED] was out of the water and coming to her. Miller stated that she hit [REDACTED] again and grabbed her by the hair and threw her down. Miller stated she began punching [REDACTED] in the head and face while she was down. Miller stated that she knec [REDACTED] in the face on two occasions. Miller advised that she blacked out during the incident. Miller advised that she rolled [REDACTED] over and went to punch her when she was pulled off of her. Miller advised that she did not see [REDACTED] get up and leave. Miller advised that she did have blood on her right arm and shirt. Miller advised that she went home and threw the shirt away.

During the interview Miller denied that [REDACTED] had fought with [REDACTED]. Miller stated during the interview that she was the only one thought fought [REDACTED]. I asked her if she was solely responsible for [REDACTED] injuries and she stated yes [REDACTED]. Witnessed Miller striking [REDACTED] during the altercation causing her injuries.

ARREST ☐ SWORN COMPLAINT ☐ HOLD ☒

ALACHUA COUNTY  
SHERIFF'S OFFICE

JUVENILE ☐ NOTICE TO APPEAR ☐

EIGHTH JUDICIAL CIRCUIT

AGENCY CASE REPORT NUMBER:

OBTS NUMBER:

0108020802

NAME OF SUBJECT (LAST, FIRST, MI):

Miller Patricia

2017 JUN 26 PM 10:37

STATUS: MAIDEN:

2014 CF 000183 A

911 HOME ADDRESS (STREET, APARTMENT NUMBER, ETC.):

2751 SE St Rd 121

DEPARTMENT OF THE JAIL

Morrison

STATE:

FL

ZIP CODE:

32668

TELEPHONE NUMBER:

(352) 214-9526

BUSINESS / SCHOOL ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):

CITY:

STATE:

ZIP CODE:

TELEPHONE NUMBER:

( )

MAILING ADDRESS (PO BOX, ETC. IF DIFFERENT THAT 911 ADDRESS):

SCARS, MARKS, TATTOOS, FACIAL HAIR, UNIQUE PHYSICAL FEATURES (LOCATION, TYPE, DESCRIPTION):

RACE:

☒ WHITE ☐ AMERICAN INDIAN

SEX:

F

DATE OF BIRTH:

5'03

HEIGHT:

160

WEIGHT:

Brown

HAIR COLOR:

Brown

EYE COLOR:

Med

COMPLEXION:

Small

BUILD:

DRIVERS LICENSE / STATE ID NUMBER:

STATE OF DL / ID:

SOCIAL SECURITY NUMBER:

PHOTO NUMBER:

PLACE OF BIRTH:

Tallahassee

COUNTRY OF CITIZENSHIP:

US

SUBJECT'S OCCUPATION:

Red Lobster

SIN NUMBER:

AGENCY ORI NUMBER:

F10010000

SO ID / AGENCY ID / NUMBER:

BOOKING NUMBER:

LOCATION OF ARREST:

ACSO DOJ

DATE OF ARREST:

6/26/2017

TIME OF ARREST (MILITARY):

2130

DATE OF BOOKING:

6/26/2017

TIME OF BOOKING (MILITARY):

2130

SUBJECT IDENTIFIED BY WHOM (VICTIM, WITNESS, LEO, ETC.):

LEO

SUBJECT'S NAME VERIFIED BY (PHOTO ID, FAMILY MEMBER, KNOWN TO OFFICER, ETC.):

#1 (NAME):

DATE OF BIRTH:

RACE:

SEX:

COURT NUMBER:

ARRESTED ☐

SWORN COMPLAINT ☐

NTA ☐

FELONY ☐

MISDEMEANOR ☐

TRAFFIC CASE ☐

JUVENILE: ☐

YES ☐

NO ☐

#2 (NAME):

DATE OF BIRTH:

RACE:

SEX:

COURT NUMBER:

ARRESTED ☐

SWORN COMPLAINT ☐

NTA ☐

FELONY ☐

MISDEMEANOR ☐

TRAFFIC CASE ☐

JUVENILE: ☐

YES ☐

NO ☐

JUVENILE DISPOSITION:

☐ RELEASED TO JAC

☐ ISSUED NTA AND RELEASED

NAME OF PARENT / GUARDIAN (NOTIFIED ☐ YES ☐ NO):

WORK TELEPHONE NUMBER:

( )

PARENT / GUARDIAN HOME ADDRESS (STREET, APARTMENT #, PO BOX, ETC.):

CITY:

STATE:

ZIP CODE:

HOME TELEPHONE NUMBER:

( )

#1 (NAME):

ADDRESS:

TELEPHONE NUMBER:

( )

#2 (NAME):

ADDRESS:

TELEPHONE NUMBER:

( )

OFFENSE DESCRIPTION:

VOP. Warrant. Simple Batt.

☒ FELONY

☐ MISDEMEANOR

☐ TRAFFIC ☐ NTA

COMPLETE STATUTE / ORDINANCE NUMBER:

901.04

VICTIM NOTIFICATION:

ARREST: ☐ YES ☐ NO

RELEASE: ☐ YES ☐ NO

☒ WARRANT ☐ JUVENILE PU ORDER ☐ CIVIL ORDER ☐ CITATION

DATE OF OFFENSE:

TIME OF OFFENSE:

BAIL AMOUNT:

\$1500.00

VICTIM'S TELEPHONE NUMBER:

( )

☐ CAPIAS

NUMBER:

3814CF183A

VICTIM (NAME):

State of Florida

ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):

CITY:

STATE:

ZIP CODE:

OFFENSE DESCRIPTION:

☐ FELONY

☐ MISDEMEANOR

☐ TRAFFIC ☐ NTA

COMPLETE STATUTE / ORDINANCE NUMBER:

VICTIM NOTIFICATION:

ARREST: ☐ YES ☐ NO

RELEASE: ☐ YES ☐ NO

☐ WARRANT ☐ JUVENILE PU ORDER ☐ CIVIL ORDER ☐ CITATION

DATE OF OFFENSE:

TIME OF OFFENSE:

BAIL AMOUNT:

VICTIM'S TELEPHONE NUMBER:

( )

☐ CAPIAS

NUMBER:

VICTIM (NAME):

ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):

CITY:

STATE:

ZIP CODE:

THE FOLLOWING INCIDENT OCCURRED AT (ADDRESS / LOCATION):

CITY OF:

COUNTY OF:

STATE OF:

FLORIDA

Defendant arrested on an active VOP warrant. on a charge of Simple Batt. Case number 3814CF183A. \$1500.00 Bond. They will extradite.

☐ MANDATORY APPEARANCE IN COURT AT:

DATE OF APPEARANCE:

TIME OF APPEARANCE:

☐ AM

☐ PM

I AGREE AND PROMISE TO COMPLY AND ANSWER TO THE CHARGES AND INSTRUCTIONS SPECIFIED IN THIS NOTICE TO APPEAR. WILLFUL REFUSAL TO ACCEPT AND SIGN THIS NOTICE TO APPEAR MAY RESULT IN A WARRANT FOR ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAIVER OF MY RIGHTS.

DEFENDANT (SIGNATURE):

DATE:

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS:

I SWEAR THE ABOVE, AND REVERSE AND ATTACHED PAGES ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

NAME (PRINT):

SIGNATURE:

AGENCY:

LEO ID NUMBER:

DAY OF:

SIGNATURE:

TITLE:

Exhibit 2

Page 14/18

ACSO DOJ

LEO ID NUMBER: 1695

STATE OF FLORIDA  
DEPARTMENT OF CORRECTIONS  
WARRANT

# ORIGINAL

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

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

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

Offense Date	Offense	Sentence Date	County	Case Number	Supervision 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 the payment 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 \$1167.00 for Court Cost plus a 4% surcharge. To date, the offender has not made a payment toward her court cost.

Additional Violations on Page #2.

THESE ARE, THEREFORE, to command you to arrest instanter the offender, PATRICIA MILLER, and bring her before me to be dealt with according to law.

Given under my hand and seal this 13<sup>th</sup> day of June, A.D. 2017

*Mark W. Mosley*  
Judge Marc Mosley

Circuit Court in and for LEVY County

☐ No bond-Nationwide extradition required by Interstate Compact

☐ No bond

☐ ROR

☒ Bond set at \$ 1500 cash

Extradition Instructions:

**FILED**  
 2017 JUN 28 AM 10:41  
 DANNY J. SHIPP  
 CLERK OF CIRCUIT COURT  
 LEVY COUNTY, FLORIDA

17 JUN 14 AM 11:00

ROBERT B. MCCALLUM, JR.  
SHERIFF LEVY CO FL

Docket #: 38-2014-CF-183-A  
DC#: 624266  
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 Eric 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 WARRANT WAS RECEIVED BY THIS

DEPARTMENT AT \_\_\_\_\_

COUNTY, FLORIDA ON THE \_\_\_\_\_ DAY

OF \_\_\_\_\_, A.D. 20\_\_\_\_, AND

EXECUTED IN \_\_\_\_\_ COUNTY,

FLORIDA ON THE \_\_\_\_\_ DAY

OF \_\_\_\_\_, A.D. 20\_\_\_\_,

BY ARRESTING THE WITHIN NAMED

ARRESTING OFFICER

DEPARTMENT

DATE AND TIME OF SERVICE

PLACE OF SERVICE

IDENTIFYING DATA

AKA: TRISH MILLER

RACE: WHITE SEX: FEMALE

DOB: \_\_\_\_\_

SMT: NONE

HGT: 5 FT 3 IN WGT: 150 LBS

EYES: HAZEL HAIR: BROWN

SS#: \_\_\_\_\_

DL/ID: \_\_\_\_\_

CURRENT LOCATION/LAST KNOWN ADDRESS:

2566 SW 31ST PL

GAINESVILLE, FL 32608-2806

Phone: (Home) ( ) -

Phone: (Cell) (352) 414-9653

Residing with/relationship:

Employer name/phone: EMPLOYED

RED LOBSTER (000) 000-0000

Place of Birth: TALLAHASSEE, FLORIDA

Vehicle info:

History of violence: No

Prior resisting Arrest: No

Prior use or possession of weapon: No

Interstate Compact Case: No

(If yes, signed copy of "Offender

Application for Interstate Compact

Transfer" is attached)



=====  
Received: 2017-06-27 01:01:38 MSG-NBR: 00006 MNE: S38000001  
ATTN: SYSTEM GENERATED HEADER

\*\*\* THIS MESSAGE DELIVERED HERE BECAUSE NODE S38000002 IS UNREACHABLE \*\*\*

--FLORIDA ADMINISTRATIVE MESSAGE--

FROM: S01-00-0333  
TO: S38-00-0001  
TO: S38-00-0002  
TO: S38-00-0003  
TO: S38-00-0004  
SUBJECT: ROUTINE MESSAGE

ATTENTION OPERATOR ON DUTY [REDACTED]  
REF: MILLER, PATRICIA W/F [REDACTED]  
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--

FILED

2017 JUN 28 AM 10:41

DANNY J. SHIPP  
CLERK OF CIRCUIT COURT  
LEVY COUNTY, FLORIDA















Licenses

Licensee  
Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth: [REDACTED]
First Name: patricia
Middle Name:
Last Name: miller
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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[Licensees](#) [Rulings](#) [Horse Tracking](#) [Bulletin Board](#) [Preferences](#) [Log Off](#)Exhibit 4  
Page 1/3



# Florida Gaming Control Commission

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

DIVISION OF PARI-MUTUEL WAGERING  
4070 ESPLANADE WAY, SUITE 250  
TALLAHASSEE, FL 32399  
[FLGAMING.GOV](http://FLGAMING.GOV)



Ross Marshman, Executive Director

Ron DeSantis, Governor

April 9, 2025

Patricia Lynn Millor  
1451 SE 143<sup>rd</sup> Court  
Williston, FL 32696

Re: Case # 2025 02 6721  
Waiver Request

Dear Ms. Miller:

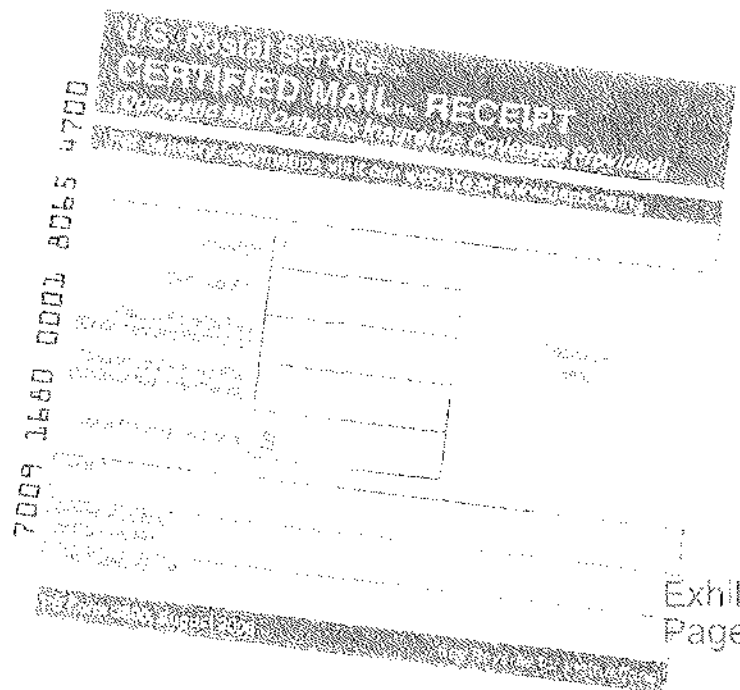
Regarding your Pari-Mutuel Wagering Individual Occupational License Application and Request for Waiver, please contact Investigator Lee Ann Rounds at (813) 893-0242 as soon as possible in order to process your request for a Waiver and to set up a waiver interview with the Investigation Section. The application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







## 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 3<sup>rd</sup> 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.

**EXHIBIT**

**A**

**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

If no Request for Waiver received, 90-Day Deadline:

6/30/2025

Waiver Requested: ☐ No

☒ Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

• Waiver Requested 4/1/25

HC

Tampa Bay Downs - 320

1022 - SECURITY

Application Processor

Facility (d/b/a name)

Occupation Code / Job Title/Job Title

Pursuant to Section 550.105(5)(a): The division may deny a license of any person who has been refused a license by any other state racing commission or racing authority; under suspension or has unpaid fines in another jurisdiction. The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Licensing Administrator Review

Conviction

Did the application accurately reflect the Criminal History Record initially? ☐ Yes ☒ No

Was a deficiency letter issued to request information related to the offense(s)? ☒ Yes ☐ No

☒ Felony(s): \_\_\_\_\_ Count(s) \_\_\_\_\_ ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Comments:

Arrest Date	Location	Charge	Level	Court Case #	Disposition (or Unknown)
2/14/1981	Suffolk County, NY	Burglary – 3 <sup>rd</sup> degree: Illegal entry w/ intent to commit crime	F	850-81	Convicted/Guilty
3/21/1981	Suffolk County, NY	Operating Motor Vehicle .10 of 1% Alcohol – 1 <sup>st</sup> offense	M	2112667	Convicted/Guilty

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ If yes, complete sections below.

Business License Number:

Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued:

Initials:

Comments:

Licensing Administrator Review

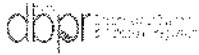
Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval

Forward to ☒ Investigations ☐ Legal ☐ Commission

Initials: CH Date 4/7/2025

Comments:



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

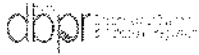
**Complainant:** DIVISION OF PARI-MUTUEL WAGERING  
1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

**Respondent:** HANSEN, RAYMOND H  
3113 STATE RD 580 LOT 49, SAFETY HARBOR, FL 34695

**Summary:** 320 - TAMPA BAY DOWNS, INC - License # 14250831

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

CA



State of Florida  
Department of Business and Professional Regulation  
Chronology Report

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	04/22/2025	R		Imcore	ROUNDS, LEEANN	jhodge	
	05/13/2025	R		charris	HARRIS, CYNTHIA	jhodge	
	05/12/2025	R		bjones	JONES, BRADFORD	bjones	
	05/13/2025	S	1022	'06	Sent to Directors office	charris	
	05/13/2025	S	1022	'04	Sent to Licensing Section	jhodge	
	05/12/2025	S	1022	'65	Supervisor Review	bjones	
	05/12/2025	S	1022	90	Closed	jhodge	
	04/22/2025	S	1022	20	Under Investigation	jhodge	
Allegation:	04/21/2025	S	1022	'0	Initial Review	jhodge	
	Code	Description					
	WAVR	Waiver of Crim. Conv. or Other Offenses					
Violation:	Code	Description				Respondent	
	WAVR	61D-5.006				HANSEN, RAYMOND H	

CH



VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **jhodge**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # XXXXXXXXXX Lic Type **1022 - PMW General Individual Occupational** Expires On **04/02/2025**

File # **105228** Name **HANSEN, RAYMOND H** Extended To

License # **14250837** Rank **GINO - General Individual Occupational** Renewed On

Entity # **14250837** Lic Status **Closed Upgrade**

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

Street # **3113** Street **STATE RD 580 LOT 49**

Line 2

Line 3

City **SAFETY HARBOR** State **FL** Zip **34695**

Routing

**Other**

1st License Date **01/02/2025** Rank Date **01/02/2025** Certificate #

Method **I-S-1018** Status Date **01/27/2025** Certificate Date

Fee Exempt **No** Birth Date XXXXXXXXXX Renewal Sent

**Select**Action **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SECR - Security	01/02/2025	
I	TBRD - Thoroughbred	01/02/2025	
L	320 - Tampa Bay Downs	01/02/2025	
Y	3YR - 3 Year License		

**Alt Keys**BEST LIC NBR **14250837**

Get Adobe Reader.

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[Complaint Search](#)  
[Mass Status Update](#)[Change Recording License Type](#)  
[Public Case Info](#)[Delete Complaint](#)[Mass Activity Update](#)[Mass Discipline Update](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **jhodge**[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	<b>1022 - Pari-Mutuel General Individual Occupational</b>	Status	<b>90 Closed</b>	Status Date	<b>05/12/2025</b>
Complaint #	<b>2025033114</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#	Respondent	<b>HANSEN, RAYMOND H</b>	Responsible	<b>bjones - JONES, BRADFORD</b>	<b>Private Case</b>

<a href="#">Complaint</a>	<a href="#">Respondent</a>	<a href="#">Complainant</a>	<a href="#">Add'l Info</a>
---------------------------	----------------------------	-----------------------------	----------------------------

Source	<b>LIC - Licensee</b>	Security Level	<b>1</b>	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	<b>WALK - Walk-in</b>	Priority	<b>1</b>	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	<b>IIIB - Waivers</b>	Complexity	<b>R - Regular</b>	<input checked="" type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	<b>STND - Standard</b>	Incident	<b>01/02/2025</b>	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	<b>CR - Central Region</b>	Received	<b>04/17/2025</b>	<input type="checkbox"/> Inspection	
Reference				<input type="checkbox"/> Costs	
Entered	<b>04/21/2025</b>	Entered By	<b>jhodge</b>	<input type="checkbox"/> Time Tracking	<a href="#">Auto Assign</a>
Summary	<b>320 - TAMPA BAY DOWNS, INC - License # 14250837</b>			<input type="checkbox"/> Attachments	<a href="#">History</a>
Updated	<b>05/13/2025 10:47:29</b>	By	<b>jhodge</b>	<input type="checkbox"/> Work Notes	<a href="#">Print Report</a>

[Change](#)[Save](#)[OK](#)[Cancel](#)[Back](#) [Get Adobe Reader.](#)

# ROUTING SLIP REQUEST FOR WAIVER

RE: HANSEN, RAYMOND H. – 14250837  
(APPLICANT'S NAME – LICENSE #)

Case No: 2025 03 3114

1022 – Security  
Occupation Code and Job Title

320 – Tampa Bay Downs  
Facility (d/b/a name)

**Waiver Referral Date:** APRIL 22, 2025  
(DATE)

**Investigations Section:** Reviewed by Bradford D. Jones 5/12/2025  
(Initial & Date)

The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.

**Licensing Section:** Reviewed by: CH 05/13/2025 \_\_\_\_\_  
(Initial & Date) (Initial & Date)

Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?

[ ] Yes or [✓] No If yes, in what jurisdiction? \_\_\_\_\_

## Investigative Findings:

February 14, 1981 Suffolk County Police Department, 2<sup>nd</sup> Precinct, NY. – Attempted Burglary 3rd Degree – Felony – Pled Guilty – Convicted on January 4, 1982 - Sentenced to 5-years' Probation, 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

### WAIVER INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>CENTRAL</b>	Date of Complaint: <b>APRIL 17, 2025</b>	Case Number: <b>2025 03 3114</b>
Respondent: <b>HANSEN, RAYMOND H. 3113 STATE ROAD 580 #49 SAFETY HARBOR, FLORIDA 34695</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BOULEVARD, SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
Phone: (919) 225-0906			
License / Type: <b>14250837 / 1022</b>		Profession: <b>Security Guard</b>	Report Date: <b>MAY 8, 2025</b>
Period of Investigation: <b>APRIL 17, 2025 – MAY 8, 2025</b>			Type of Report: <b>Final</b>
<p><b>Basis of Investigation:</b> This investigation is predicated upon submission of Raymond <b>HANSEN's</b> State of Florida Pari-Mutuel Wagering Occupational License Application dated, January 2, 2025, and Waiver Request Form dated, April 9, 2025.</p> <p>On January 2, 2025, <b>HANSEN</b> applied for a PMW Individual Occupational License (1022) as a Security Guard at Tampa Bay Downs. On his application, he answered "No" 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?" <b>HANSEN</b> did not disclose a 1981 Felony conviction for Burglary, Illegal Entry with Intent to Commit a Crime in Suffolk County, New York.</p> <p>On January 27, 2025, PMW Licensing sent <b>HANSEN</b> a Deficiency Letter, requesting that he list the information on his application and provide the court disposition records and arrest reports for the following charge:</p> <p style="padding-left: 40px;">- Suffolk County, NY Arrest(s) – 2/14/1981</p> <p>On April 1, 2025, <b>HANSEN</b> amended his application to include the 1981 felony conviction for Burglary in Suffolk County, New York and submitted the Court Disposition Record.</p>			
Related Case:			
Investigations Specialist II / Date /s/ <i>Lee Ann Rounds</i> Lee Ann Rounds / May 8, 2025		Approved by Investigation Manager / Date /s/ <i>C. Derek Washington</i> C. Derek Washington / May 8, 2025	
Chief of Investigations / Date <i>Bradford D. Jones</i> Bradford D. Jones / May 12, 2025			

**CRIMINAL HISTORY**

Arrest 1					
<b>Date of Arrest:</b> 02/14/1981		<b>Arresting Agency:</b> Suffolk County Police Department, 2 <sup>nd</sup> Precinct, NY.			
OFFENSE					
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Attempted Burglary 3 <sup>rd</sup> Degree	Felony	Guilty	Convicted	01/04/1982
2					
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.
<b>Additional Information:</b> 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					
<b>Date of Arrest:</b>		<b>Arresting Agency:</b>			
OFFENSE					
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

<b>Additional Information:</b>
--------------------------------

**CRIMINAL HISTORY**

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

SENTENCE

Additional Information:
-------------------------

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

SENTENCE

Additional Information:
-------------------------



**ADDITIONAL LICENSES**

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

**1. License Type: \*\*\*\*\*TEMPORARY\*\*\*\*\*EXPIRED**

Date Licensed: <b>01/02/2025</b>	Expiration Date: <b>04/02/2025</b>	License #: <b>14250837</b>	Agency or Jurisdiction: <b>Florida Gaming Control Commission</b>
			YES NO
Has License ever been suspended or revoked?			X
Was any derogatory information received?			X
Additional Comments: <b>This license was issued in the field office because the applicant did not disclose any convictions on his initial application.</b>			

**2. License Type:**

Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:
			YES NO
Has License ever been suspended or revoked?			
Was any derogatory information received?			
Additional Comments:			

**3. License Type:**

Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:
			YES NO
Has License ever been suspended or revoked?			
Was any derogatory information received?			
Additional Comments:			

**4. License Type:**

Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:
			YES NO
Has License ever been suspended or revoked?			
Was any derogatory information received?			
Additional Comments:			

**WAIVER INTERVIEW**

	<b>YES</b>	<b>NO</b>
Was a Waiver Interview Conducted?	<b>X</b>	
Date of Interview: May 6, 2025	Location of Interview: Tampa Bay Downs	
	<b>YES</b>	<b>NO</b>
Was the applicant cooperative?	<b>X</b>	
Additional Comments:		

**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.



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FLORIDA GAMING  
CONTROL COMMISSION

**Date of Birth**

Individual/Org. Number

☐

**D**

**For Cardroom Applicants Only:**



**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.**

2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

**Signature of Applicant**

4.9.2025  
Date

\* Not applying for para-mutuals or card room. Only  
work in Backfield with Baring Security.  
Page 1 of 1  
Ray Roman

2025 APR 11 PM 12:57

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

FLORIDA GAMING  
CONTROL COMMISSION



STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION  
DIVISION OF PARI-MUTUEL WAGERING  
[www.flgaming.gov](http://www.flgaming.gov)

PERSONAL INFORMATION					
Social Security Number/Federal Employer ID Number [REDACTED]					
IF INDIVIDUAL APPLICANT PLEASE COMPLETE THE FOLLOWING SECTION					
Last Name	First	Middle	Title	Suffix	
Hansen	Raymond	H.		JR	
Birth Date (MM/DD/YYYY) [REDACTED]					
IF BUSINESS APPLICANT PLEASE COMPLETE THE FOLLOWING SECTION					
Representative's Name Last		First	Middle	Title	Suffix
[REDACTED]					
Permitholder Name					
[REDACTED]					
Official Capacity					
ATTEST STATEMENT					
<p>I, <u>Raymond H Hansen Jr.</u>, do hereby instruct all law enforcement (name of applicant/representative)</p> <p>or criminal justice agencies, present and former employers or institutions with whom I or my businesses have a present or past business relationship, as well as all present or past social associates to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission.</p> <p>I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested.</p> <p><u>Raymond H. Hansen Jr.</u> (If individual applicant - legal name and any nickname or alias in parentheses)</p> <p>Applicant/Representative Signature: <u>Raymond H Hansen Jr.</u> Date: <u>4-9-2025</u></p>					
NOTARIZATION					
<p>The foregoing application was sworn to and subscribed before me this <u>4-9</u> Day of <u>2025</u> by <u>Anthony Peck</u> Signature of applicant Type or print name of applicant</p> <p>who is <u>personally known</u> to me or who has produced the following as identification.</p> <p>_____ Type of identification</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> <p>Notary Public State of Florida Anthony Peck My Commission HH 587930 Expires 8/28/2028</p> </div> <p>_____ Signature of person taking acknowledgement Notary Seal (Rubber Stamp and Expiration)</p>					



2025 JAN -8 PM 1:08

Florida 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."

DEMOGRAPHIC INFORMATION			
Social Security Number [REDACTED]	Birth Date (MM/DD/YYYY) [REDACTED]	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
Last Name Hansen	First Raymond	Middle H	Suffix JR.
Have you used, been known as, or called by another name (example - maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
If yes, list the name or names used: _____			
Race/Ethnicity (optional) <input type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input checked="" type="checkbox"/> White or Caucasian <input type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other			
Current Mailing Address 3113 STATE RD 580 Lot # 49		Email Address (optional)	
City SARASOTA Harbor	State FL	Zip Code (+4 optional) 34695	Country, if other than USA
Primary Phone Number (919) 225 0906		Secondary/Cell Phone Number (optional)	
Current Street Address SAME AS ABOVE			
City	State	Zip Code (+4 optional)	Country, if other than USA
Type of Occupational License applying for: <input checked="" type="checkbox"/> General Individual <input type="checkbox"/> Professional Individual <input type="checkbox"/> Cardroom Employee		Facility where employed and/or doing business: TDD Tampa Bay Downs	
Occupation: Security			
Does your position require access to the Cardroom? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Is this your first time applying for a racing/gaming license in Florida? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Do you own or lease animals intended for racing in Florida? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, complete the following: Stable Name, Kennel Name, or Business Name _____ Trainer Name (horse or grayhound racing only) _____			
TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY			
Type of professional license (attach a copy of Florida professional license):		Florida License Number	
FOR DIVISION USE ONLY			
License Code 1022	License # 14250837	File # 105278	App # 208347
Association Code 320	Date Received 1/2/2025	Entered By AG	License Year 2027
License Fee 15	FP Date 1/2/2025	FP Fee 36.00	Total Fee \$51.00
<input type="checkbox"/> Off Temp <input type="checkbox"/> Waiver Requested <input checked="" type="checkbox"/> ARCI <input checked="" type="checkbox"/> Enforcement <input type="checkbox"/> Minor			

TCN# 70752A0000000688

AC# 0108255



2025 JAN -8 PM 1:08

**BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)**

☐ Yes  
☒ No Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

☐ Yes  
☒ No Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty of any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes  
☒ No Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.

☐ Yes  
☒ No Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

**PLEASE READ AND SIGN BELOW**

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

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

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

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

Date



2025 JAN -8 PM 1:08

FGCC PMW-3120 – Individual Occupational License Application

FLORIDA GAMING  
CONTROL COMMISSION



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

[www.flgaming.gov](http://www.flgaming.gov)

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JAN 02 2025

BY: AG

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

**ALL License Applicants must submit:**

- ☒ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ☒ Additional Pages – If necessary to respond to any application questions. *Driver Lic. COPY*
- ☒ Supporting Legal Documentation – If needed to respond to background information questions in application.

**SUBMIT ONE THREE (3) YEAR LICENSING FEE:**

\* does not include fingerprint fee

- ☒ Pari-Mutuel General Occupational License - \$15.00\* ORI FL925184Z
- ☐ Pari-Mutuel Professional Occupational License - \$80.00\* ORI FL925184Z
- ☐ Cardroom Employee Occupational License - \$100.00\* ORI FL925186Z

**SUBMIT ONE FINGERPRINT OPTION:**

- ☒ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with above ORI number.

**IMPORTANT:** Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

- ☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the division with your application.

**IMPORTANT:** Fingerprint card processing fees must be paid to the Division. Visit our website or contact us for the current fee amount.

- ☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Division a fingerprint resubmission processing fee.

**IMPORTANT:** Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:

Florida Gaming Control Commission  
Pari-Mutuel Wagering, Licensing Section  
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399  
Phone: 850.794.8130



2025 APR -1 AM 11:47

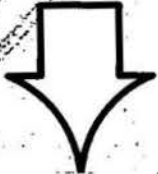
116#14250837

# Amended Document

2025 JAN -8 PM 1:08

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)					
<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving 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?				
<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty of or no contest to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.				
DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
2/14/81	Suffolk	NY	Burglary 3 <sup>rd</sup>	Felony	Probation
<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.				
<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.				
If you answered yes to any of the questions above, provide details here:					
N/A See Attached please.					
R. Hansen					
PLEASE READ AND SIGN BELOW					
<p>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, 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.</p> <p>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.</p> <p>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.</p> <p>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.</p>					
Signature of Applicant				Date	
R. Hansen				1/2/2025	

SIGN &amp; DATE





## 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

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

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

---

**From:** 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 <Ian.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.



# Florida Gaming Control Commission

flgaming.gov

**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

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

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

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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[License Search](#) | 
 [Entity Search](#) | 
 [Modify License Standing](#) | 
 [Maintain License CE Control](#)

Domain **100 - Division of Pari-Mutuel Wagering**Logged in as: **Imoore**VR Home > License Search > **License Home**


<b>License</b>			
Fed Tax # [REDACTED]	Lic Type	<b>1022 - PMW General Individual Occupational</b>	Expires On <b>04/02/2025</b>
File # <b>105228</b>	Name	<b>HANSEN, RAYMOND H</b>	Extended To
License # <b>14250837</b>	Rank	<b>GIND - General Individual Occupational</b>	Renewed On
Entity # <b>14250837</b>	Lic Status	<b>Closed Upgrade</b>	

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

<b>Address</b>			
Street # <b>3113</b>	Street <b>STATE RD 580 LOT 49</b>		
Line 2			
Line 3			
City <b>SAFETY HARBOR</b>	State <b>FL</b>	Zip <b>34695</b>	
Routing			

<b>Other</b>			
1st License Date <b>01/02/2025</b>	Rank Date <b>01/02/2025</b>	Certificate #	
Method <b>I-S-1018</b>	Status Date <b>01/27/2025</b>	Certificate Date	
Fee Exempt <b>No</b>	Birth Date [REDACTED]	Renewal Sent	

<b>Select</b>	
Action	<input type="text"/>  

<b>Modifiers</b>				
				
Type	Modifier	Effective Date	Additional Info	
C	SECR - Security	01/02/2025		
I	TBRD - Thoroughbred	01/02/2025		
L	320 - Tampa Bay Downs	01/02/2025		
Y	3YR - 3 Year License			

<b>Alt Keys</b>
BEST LIC NBR <b>14250837</b>

 Get Adobe Reader.

850-81

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FLORIDA GAMING  
CONTROL COMMISSION

COUNTY COURT : SUFFOLK COUNTY

-----x  
THE PEOPLE OF THE STATE OF NEW YORK,

-against-

Indictment Number 850-81

RAYMOND HANSEN,

Defendant.  
-----x

COUNT ONE: BURGLARY IN THE THIRD DEGREE

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

*Edward T. Keegan*  
EDWARD T. KEEGAN  
FOREMAN  
APRIL/MAY GRAND JURY NUMBER II  
TERM V

*Patrick Henry*  
PATRICK HENRY  
DISTRICT ATTORNEY  
SUFFOLK COUNTY



850-81

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.

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CONTROL COMMISSION

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Clerk Gross

FLORIDA GAMING  
CONTROL COMMISSION

File No. 38624 ✓

Stereo Don Diego

Probation Case No. 92323

## At a Trial Term of the County Court

Held in and for Suffolk County, at the Court House, in <sup>Hauppauge</sup> ~~Brookhaven~~ Suffolk County, New York, on the  
4th day of January 19. 82

Present, Hon. GERARD D'EMILIO Acting Suffolk County Judge

Indictment No. 850-81

THE PEOPLE OF THE STATE OF NEW YORK

Against  
RAYMOND HANSEN,

Defendant

Linda Spahr, Esq., Asst.

DISTRICT ATTORNEY FOR PEOPLE  
Gerald Hoffer, Esq.

FOR DEF'T

The above-named defendant having been ~~Adjudged a Delinquent~~ Found guilty by (Verdict)  
(Plea) of the (Felony) ~~Misdemeanor~~ Attempted Burglary 3rd Degree, as to 1st Count,  
in satisfaction of the Indictment.....

appeared for judgment. Prior to pronouncing sentence, the Court, pursuant to Criminal Procedure Law,  
Section 380.50, asked the District Attorney, Defense Counsel and the Defendant if they wished to make a  
statement.

Whereupon it is ORDERED and ADJUDGED by the Court that the said .....

RAYMOND HANSEN.....

be sentenced to Probation for a period of FIVE (5)..... years, pursuant to the terms and  
conditions as specified by the Court in accordance with § 65.10 of the Penal Law of the State of New York.

A copy of the attached conditions was handed to the defendant by the Court this date.

Narcotic conditions.

Restitution in the amount of \$192.60 payable to Joseph Schwartz through the Suffolk  
County Probation Department. Restitution to be paid in one lump sum within 90 days.  
Psychiatric conditions and treatment as deemed necessary by Probation Department.

A true extract of the minutes

cr

Form No. 185A

*Arthur J. Felice*  
78

Clerk

14-156

Exhibit 2  
Page 3/4

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FLORIDA GAMING  
CONTROL COMMISSION

**County Court**  
SUFFOLK COUNTY

The People of the State of New York

Against

**Extract of Clerk's Minutes**

CLERK OF  
SUFFOLK COUNTY  
FEB 9 4 35 PM '82













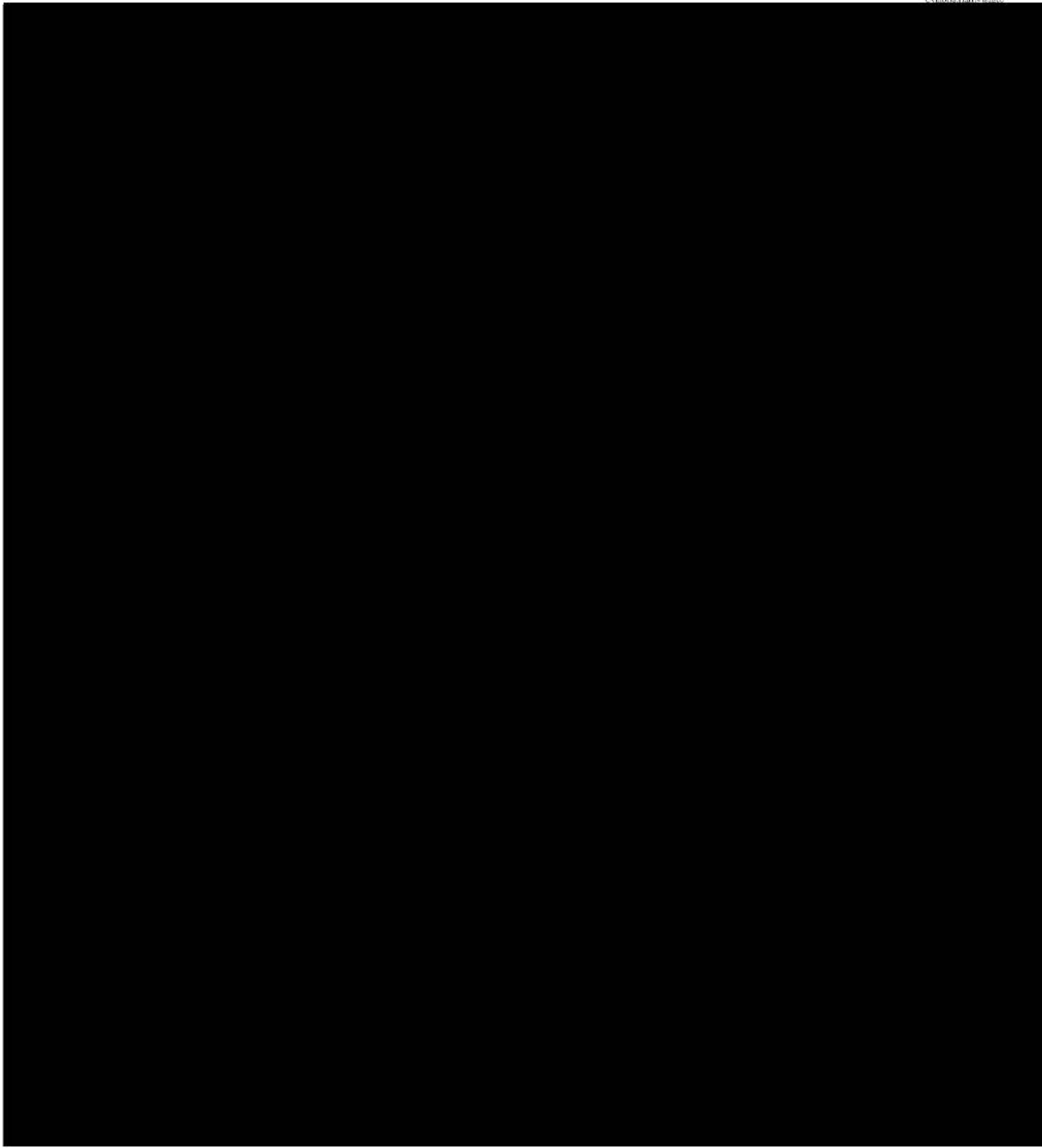












Licenses

Licensee  
Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth: [REDACTED]
First Name: raymond
Middle Name:
Last Name: hansen
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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[Licensees](#) [Rulings](#) [Horse Tracking](#) [Bulletin Board](#) [Preferences](#) [Log Off](#)



# Florida Gaming Control Commission

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,

Enclosed please find the information requested that I just received from the State of New York. The incident in question is nearly 45 years ago and significantly changed my life. For the better of course.

I would like to give my story which led to the changes I mentioned above. I had been abusing alcohol and some drugs from my teenage years until approximately 1 year after this incident. My mother had become quite ill when I was about 12 years old. She was in many psychiatric hospitals beginning at this time with very serious diagnosis. Within 2 years I began to drink and smoke pot. Of course this progressed to the point of nearly daily abuse and hence; becoming involved with some "friends" I, under normal circumstances, would not have been involved with at all.

What began as a prank along with several of these "friends" we ultimately broke a window of a Jewelry Store and all of us grabbed some display chains and like items. I had cut my hand badly on broken glass reaching in (I suppose) and my "friends" took off and left me. Being very intoxicated I was unable to run away and was arrested. On 3/2/1982 I was arrested again for a DUI. This was when my life made a complete about-face and I sought help.

I entered an IN-PT Alcohol/Drug Abuse program that was to be 30 days long. Nearing the end of those 30 days, I requested another week (7 days) of treatment as I felt I needed some more time before returning to my job and my life. I attended Aftercare and 12 STEP meetings for several decades afterwards.



When I was sober for 3+ years I entered the Counseling field of Addictions And made A career of it. I was told I was A "natural" helping people And Along with further Education, Training And Experience, I did quite well. I became A "Clinical Supervisor" for A number of years At Gracie Square Hospital in NYC.

As I stated earlier, those incidents completely changed my life. I Also joined A Church in 1995 in New York. Since I moved to Florida I continue to Attend Church At Park Place Church in Duval County.

I can honestly say I Am living A very happy life And love what I'm doing At Tampa Bay Downs. I enjoy the work, the people And very much enjoy being Around the horses.

In closure my reason for not listing this on the application is because I was under the impression my record was sealed. You may imagine the surprise I felt when I received your letter requesting this information. I Am hoping this is sufficient enough, however if any other info or anything for that matter is Needed, please Advise.

Once Again, I very much love this job And I'm hoping I may continue doing it. Thank you so much for your time And consideration in dealing with this matter.

Sincerely,  
Raymond H. Hansen Jr.  
Raymond H. Hansen Jr.



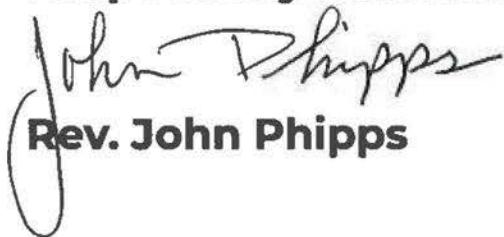
**May 6, 2025**

**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,**

A handwritten signature in black ink that reads "John Phipps". The signature is fluid and cursive, with a large loop at the end of the last name.

**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.V.M.

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, 3<sup>rd</sup> Degree out of Miami-Dade County, Florida, from June 1, 1998;
- Grand Theft, 3<sup>rd</sup> 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, 3<sup>rd</sup> Degree out of Miami-Dade County, Florida, from November 10, 2004; and
- Grand Theft, 3<sup>rd</sup> 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.

Staff Recommendation: Therefore, Florida Gaming Control Commission may deny the Application or declare the Applicant ineligible for a slot machine/cardroom/pari-mutuel 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**

---

**License Type:** Slot/Cardroom/Pari-Mutuel Individual Combo (1055)

**Occupation:** Food Service/Bartender

**90 Day Deadline:** 07/09/2025

## Division of Pari-Mutuel Wagering

## Licensing Administrator Review of Occupational License

**REYES GONZALEZ, LIMARYS-14312252**

(Applicant's Name— License #)

**2025-031714**

Case No:

**INITIAL APPLICATION RECEIVED:****2/25/2025****Application Deemed Complete:****4/9/2025****If no Request for Waiver received, 90-Day Deadline:****7/8/2025****Waiver Requested:** ☒ No☐ Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

• Waiver Requested \_\_\_\_\_

**EC**

Application Processor

**144-The Big Easy**

Facility (d/b/a name)

**1055-Food Service/Bartender**

Occupation Code / Job Title/Job Title

Pursuant to Section 551.107(6)(c) Conviction is defined as being found guilty, with or without adjudication of guilt, as a result of a jury verdict, non-jury trial, or entry of a plea of guilty or nolo contendere. Any misdemeanor conviction to include fraud and theft which are defined for purposes of slot machine gaming licensure as involving dishonesty, misrepresentation, deceit, and lack of truthful conduct in transaction with another.

**Licensing Administrator Review****Conviction**

Did the application accurately reflect the Criminal History Record initially?

☐ Yes☒ No

Was a deficiency letter issued to request information related to the offense(s)?

☒ Yes☐ No☒ Felony(s): 3 Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking☐ Forgery, Larceny Extortion, Conspiracy to Defraud (Cardroom Professions Only)☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition (or Unknown)
05/31/1998	Miami-Dade County, FL	Charge 1-Grand Theft	F	131995CF0365610001XX	Adjudication Withheld
12/31/1998	Miami-Dade County, FL	Charge 1-Grand Theft	F	131998CF043708B000XX	Guilty
10/20/2004	Miami-Dade County, FL	Charge 1-Grand Theft Charge 2-Grand Theft	F	132004CF0315190001XX	Guilty

**Related Licenses****Check VR License Relations to Determine if Applicant is Related to a Business.**Is the individual applicant related to a business? Yes ☐ No ☒ If yes, complete sections below.

Business License Number:

Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued:

Initials:

Comments:

**Licensing Administrator Review****Disposition Confirmation**

Disqualifying Convictions/Arrests Confirmed?

Yes ☒No ☐☐ ApprovalForward to ☐ Investigations☒ Legal☐ Commission

Initials:

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 INFORMATION			
Social Security Number [REDACTED]		Birth Date (MM/DD/YYYY) [REDACTED]	Gender <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female
Last Name	First	Middle	Suffix
Reyes Gonzalez Limarys			
Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
If yes, list the name or names used: _____			
Race/Ethnicity (check only one): <input type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input type="checkbox"/> White or Caucasian <input checked="" type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other			
Are you a United States citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, provide the name of the country of which you are a citizen: _____			
Current Mailing Address 5014 SW 155th Ave		Email Address (optional) Limarysreyes1@gmail.com	
City Miramar	State FL	Zip Code (+4 optional) 33027	Country USA
Primary Phone Number 305-527-4367		Secondary/Cell Phone Number (optional)	
Current Street Address 5014 SW 155th Ave			
City Miramar	State FL	Zip Code (+4 optional) 33027	Country USA
Type of Slot Machine Occupational License applying for: <input type="checkbox"/> General Individual <input type="checkbox"/> Professional Individual <input checked="" type="checkbox"/> Slot Machine/Cardroom/PMW Combination		Is this your first time applying for a racing/gaming license in Florida? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Job title(s): Bartender		Facility where employed and/or doing business: Big Easy Casino	
		Employer name: Big Easy Casino	
<small>*Applicants for a Combo license should disclose all job titles</small>			
FOR DIVISION USE ONLY			
License Code 1055	License # 1436052	File # 13555	App # 48988
Association Code 144	Date Received 2/25/25	Entered By 200	License Year 2025
License Fee 10000	FP Date 2/25/25	FP Fee 0	Total Fee 10000
<input type="checkbox"/> Waiver Requested (Combo Only)		<input checked="" type="checkbox"/> ARCI	<input type="checkbox"/> Enforcement
FEB 25 2025			





[illegible]

PLEASE READ AND SIGN BELOW

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

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

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

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

AUTHORIZATION FOR RELEASE OF INFORMATION:

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

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

Linares Reyes Gonzalez  
Print Legal Name (First Middle Last)

Birth

[REDACTED]

[REDACTED]

Big Easy Casino  
Name of Employer

[Signature]  
Signature of Applicant

2-05-25  
Date

Amended document

#14312252

4-9-25  
4-9-25

☒ Yes  
☐ No  
8.2

Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

☒ Yes  
☐ No  
8.2

Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
11/29/95	Dade	FL	Disorderly conduct	M	2 days
5/31/98	Dade	FL	Shoplift	F	2 days Sentence
12/31/98	Dade	FL	shoplift	F	2 days Concure
8/4/01	Dade	FL	gun negl	F	probation
10/20/04	Dade	FL	gun negl	F	then dropped probation

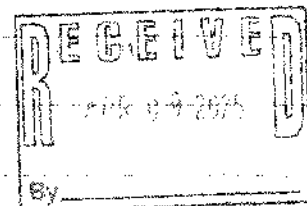
☐ Yes  
☒ No  
8.2

Do you currently work for, own, or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?

☐ Yes  
☒ No  
8.2

Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

1-9-25  
4-9-25



















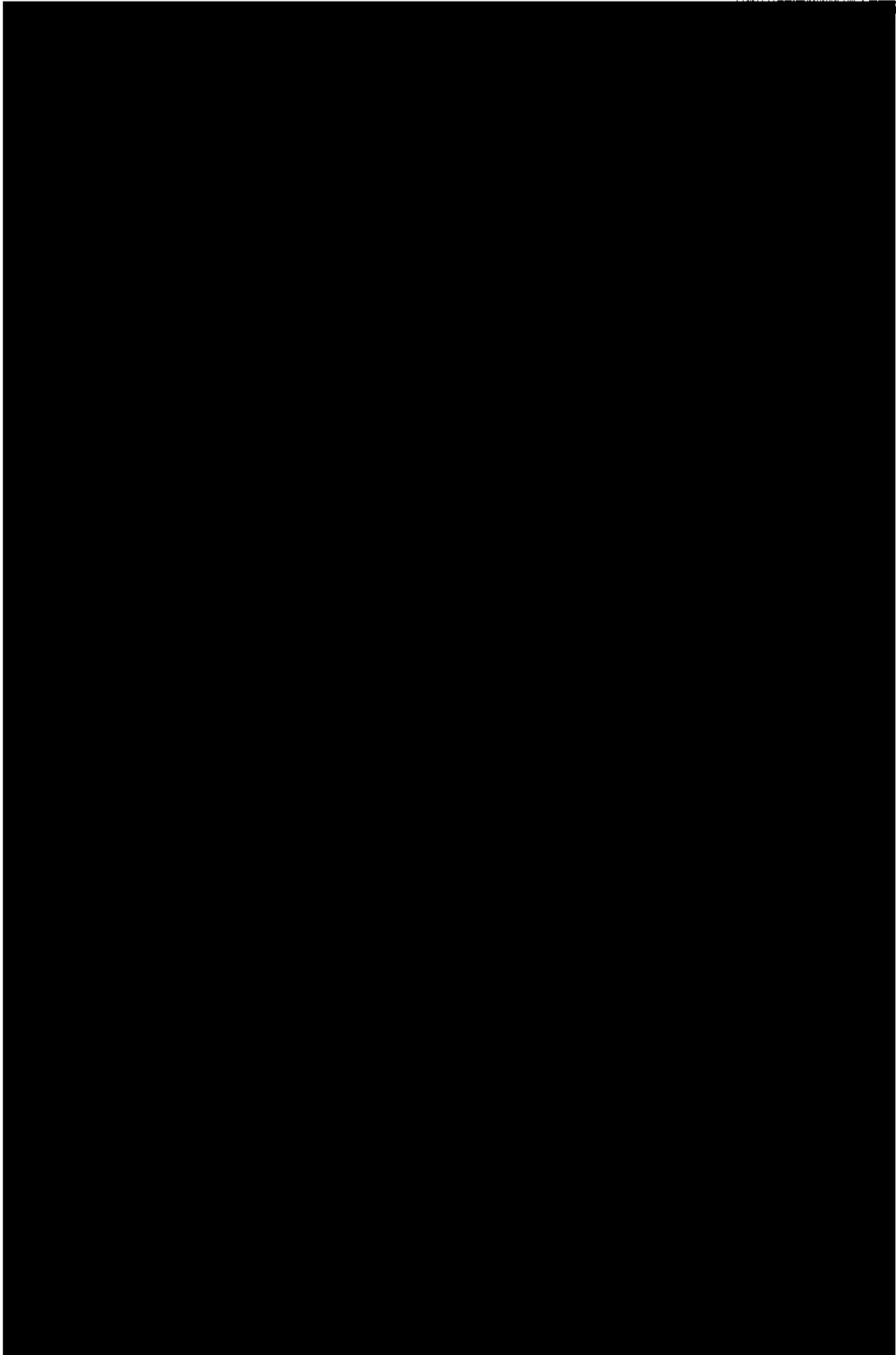
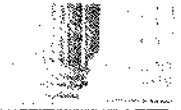


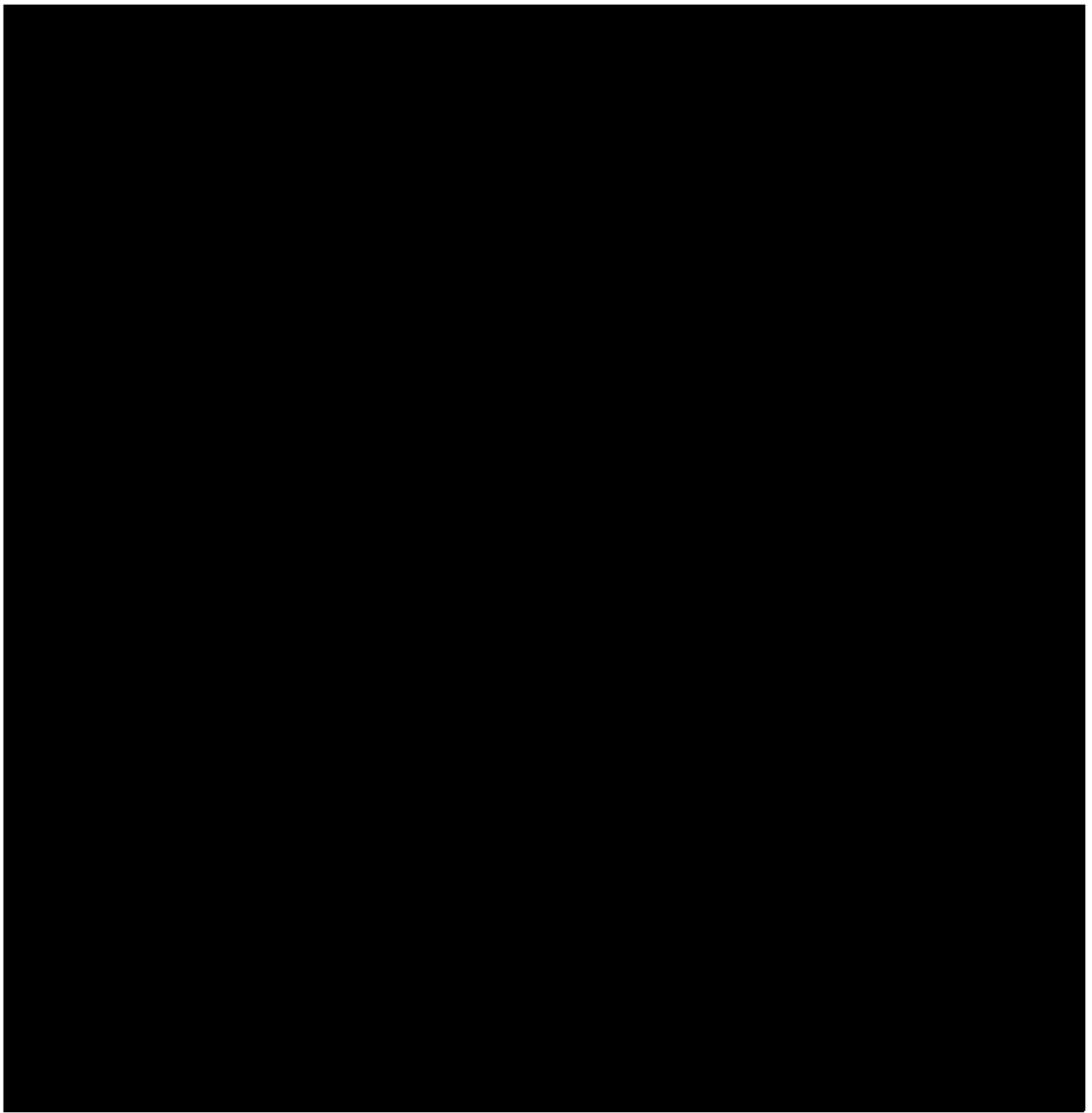




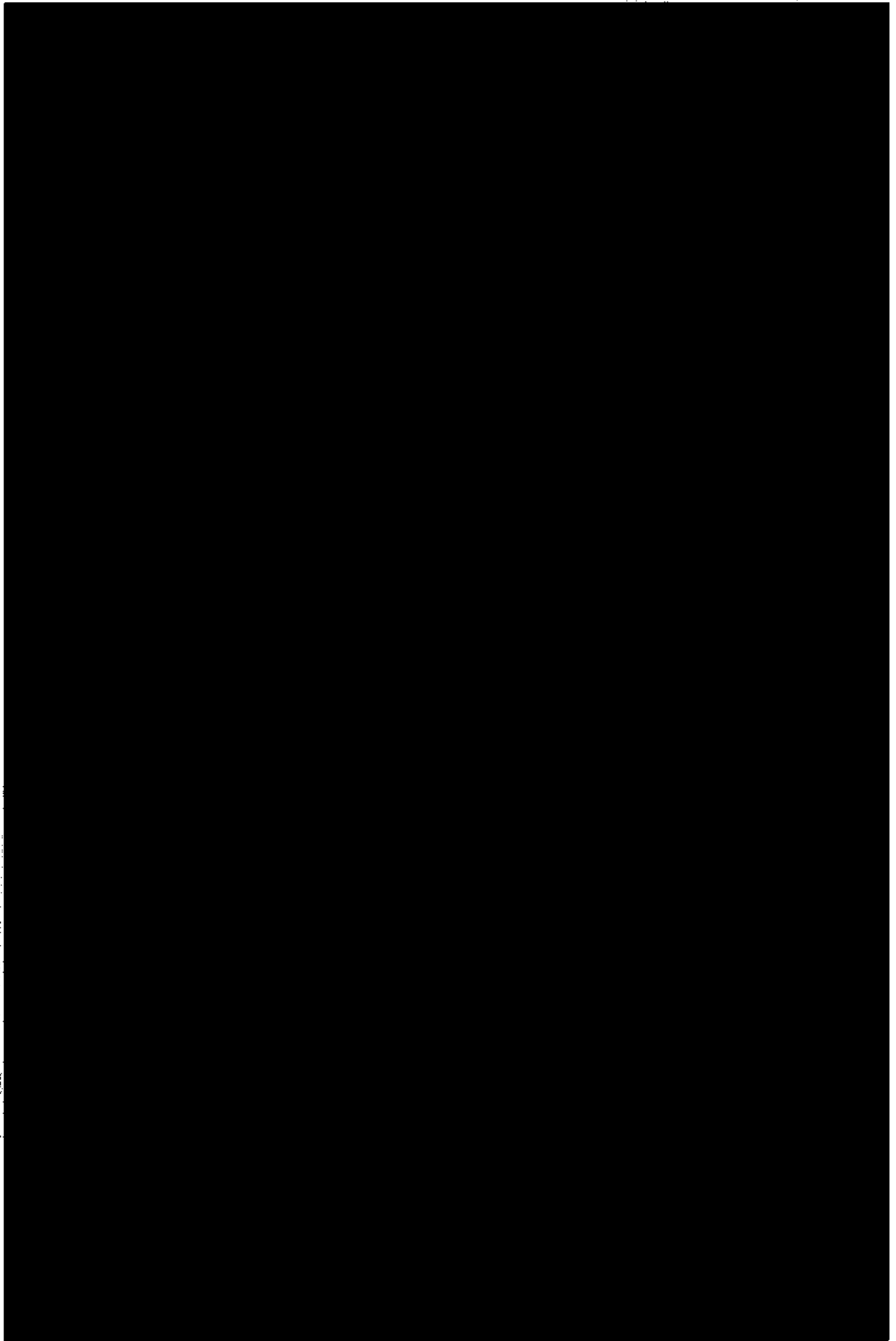
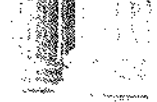


FLORIDA'S CLERKS OF COURT  
AND COMPTROLLERS  
Bring You  
**ccis** COMPREHENSIVE CASE  
INFORMATION SYSTEM

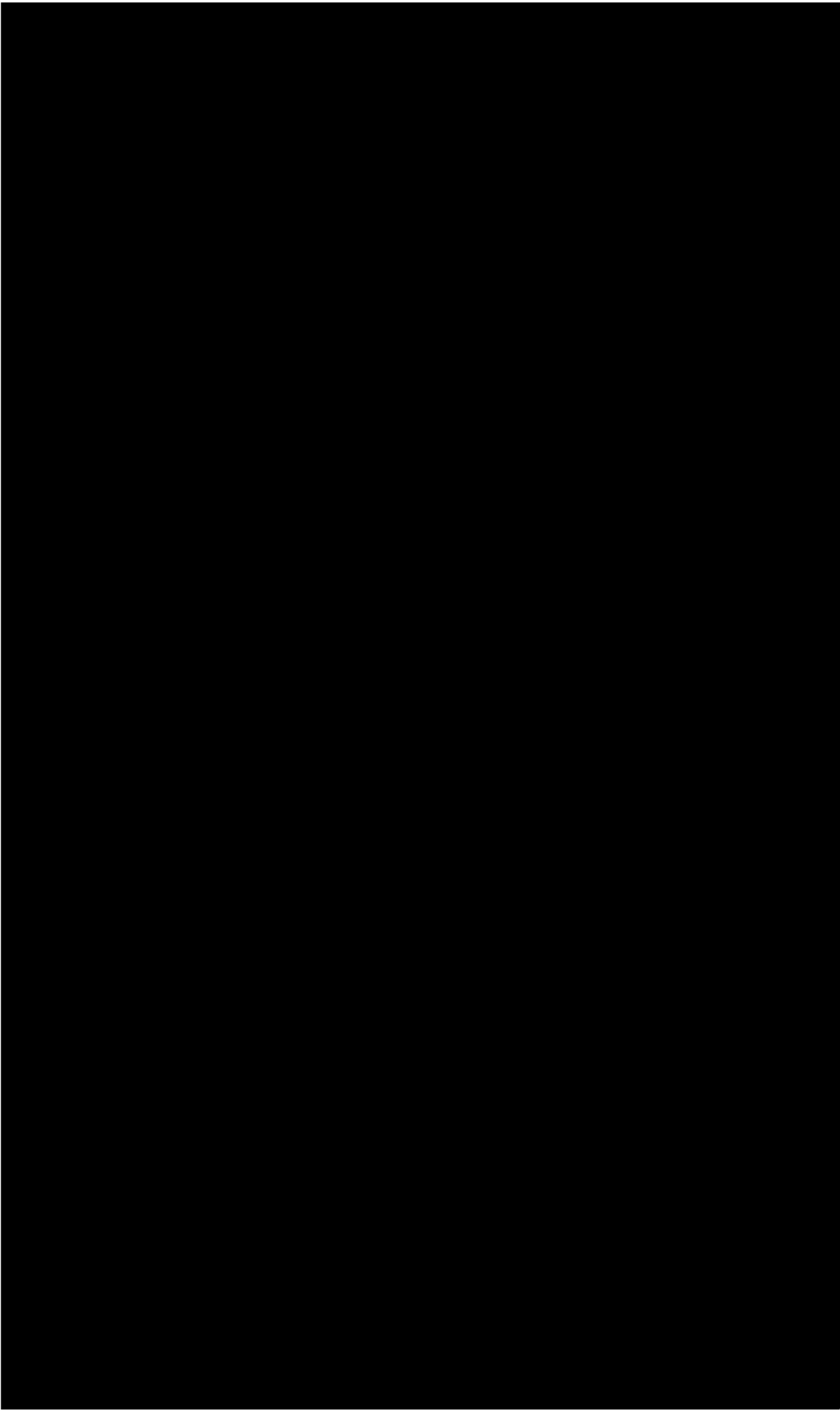


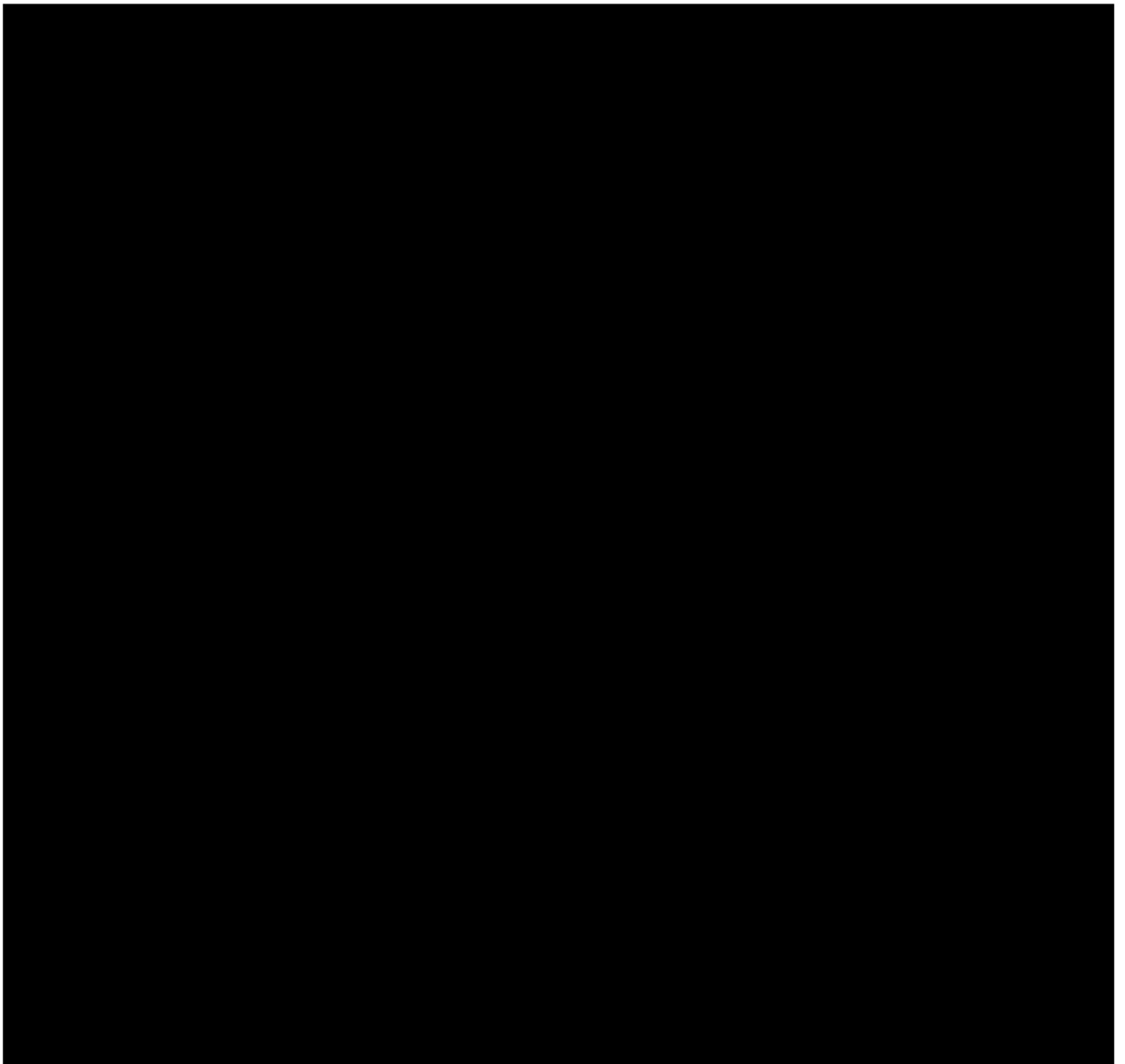




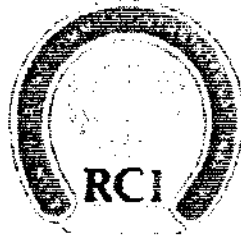








LICENJES



Licensee  
Search

Page 1 of 1. 0 total matches.

Search Parameters

Govt. Number: [REDACTED]

Date of Birth:

First Name:

Middle Name:

Last Name: REYES GONZALEZ

Sex:

Commission:

License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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[Licenses](#) [Rulings](#) [Horse Tracking](#) [Bulletin Board](#) [Preferences](#) [Log Off](#)

VR Home | Help | Sign Out

Complaint Search | Change Recording License Type | Delete Complaint | Mass Decision | Pass Status Update

Domain 10 - Division of Pari-Mutuel Wagering | logged in as: dcerey1

VR Home > Complaint Search

### System Messages

- Fast Track Report Request

Search Criteria

Results

Complaint

Board

Lic Type

Case Type

Assigned To

Incident From

Complaint #

Reference

Status

Incident To

Key Phrase in Summary

Find

New

Clear

Back

☒ Respondent

Fed Tax #

File #

License #

Entity #

Key Name

Street #

Street

City

Postal/Zip

State

County

☐ Complainant

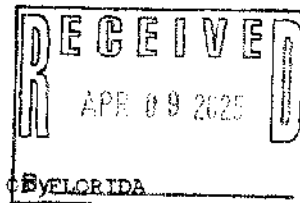
Key Name

☐ Involved Party

Key Name

NO record found

(0 of 0) Records



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:

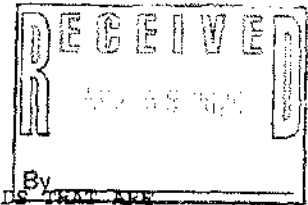
NAME: RAMIREZ, LIMAROS REYES  
DATE OF BIRTH: [REDACTED]  
RACE: WHITE SEX: FEMALE  
YEARS RESEARCHED: 1990 - 2025

INDICATES THE FOLLOWING:

CITATION/ ARREST / FILE DATE/ CASE NUMBER	ARST DEPT	CHARGES	DISPOSITION	DISPO DATE
*****				
RAMIREZ, LIMAROS REYES B97004189	01/25/1997	DISORDERLY CONDUCT MIAMI BEACH	WH ADJ-SUSP ENT SE	01/25/1999
REYES, LIMARYS F98043708B	12/31/1998	GRD THFT/3D/300+/-5K AVENTURA	CONV & SENT-CONCUR	01/29/1999
REYES, LIMARYS F98043709	12/31/1998	GRD THFT/3D/300+/-5K AVENTURA	TRANSF TO OTHER CA	01/29/1999
REYES, LIMARYS F95036561	10/09/1995	GRD THFT/3D PROBATION VIOLATION MIAMI DADE SHERIFF	ADJ WITHHELD/ SENT PROBATION REVOKED	01/29/1999 01/29/1999
RAMIREZ, LIMARYS REYES F04031519	10/20/2004	G TFT 3D/BEF10/1/19 G TFT 3D/BEF10/1/19 PROBATION VIOLATION PROBATION VIOLATION PROBATION VIOLATION MIAMI DADE SHERIFF	CONV-PROB SPEC CON CONV-PROB SPEC CON PROBATION MODIFIED VOLUNTARILY WTHDRA WITHDRAWN/TERMINAT	11/10/2004 11/10/2004 05/12/2005 01/17/2006 11/28/2006

\*\*\*\*\*

PAGE: 001



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.

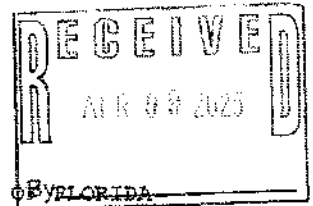
JUAN FERNANDEZ-BARQUIN CLERK  
CIRCUIT AND COUNTY COURTS  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

PAGE: 002

BY:

DEPUTY CLERK





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: REYES, LIMARYS  
DATE OF BIRTH: [REDACTED]  
RACE: WHITE SEX: FEMALE  
YEARS RESEARCHED: 1990 - 2025

INDICATES THE FOLLOWING:

CITATION/ ARREST / FILE DATE/ CASE NUMBER	ARST DEPT	CHARGES	DISPOSITION	DISPO DATE
*****				
REYES, LIMARYS				
MC3048321	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.

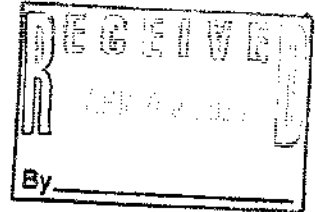
JUAN FERNANDEZ-BARQUIN CLERK  
CIRCUIT AND COUNTY COURTS  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

PAGE: 001

BY:

DEPUTY CLERK

77 4/20/25

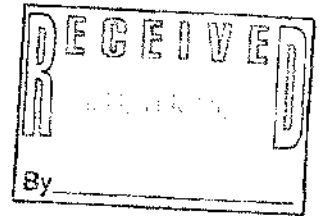


Date: 3/24/2025 Time: 1:29:13 PM

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TIME: 01:28 CASE INQUIRY LINK: \_\_\_\_\_  
PTA: \_\_\_\_\_  
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STATE CSE: 131997MO0041890001XX FILE LOC: 16 DESTROYED BOX#  
DEFENDANT: RAMIREZ LIMAROS REYES  
ADDRESS: 12698 NW 10TH WAY MIAMI FL 331822071  
DOB: [REDACTED] 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: STAT:  
HAIR: BRO WEIGHT: 140 INFO: CLSD: 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-OFGR: 002 - 00539  
COURTROOM: LOCATION: FUTURE HEARING: TYPE: OTH HRG  
ASSOCIATED CASE NUMBERS: TRAFFIC CASE:  
CHARGES T D DESCRIPTION DISPOSITION DATE PL TL  
11-11 L O DISORDERLY CONDUCT WH ADJ-SUSP ENT SENT 01/25/1999 NB B

PRINT: N PRINTER: \_\_\_\_\_ PF11 CUSQ PEK: \_\_\_\_\_  
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MAR 24 2025  
[Signature]  
[Stamp]

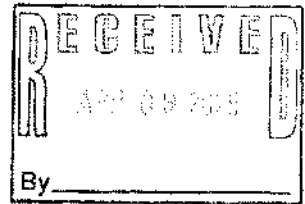


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STATE CSE: 131998CF0437090001XX FILE DOC: 16 DESTROYED BOX#  
DEFENDANT: REYES LIMARYS  
ADDRESS: 12698 NW 10TH WAY MIAMI FL 331822071  
DOB: [REDACTED] RACE: W SEX: F ARREST/CIT: 02/01/1996 ARR: 01/29/1999  
EYES: HAZ HEIGHT: 508 FILED: 01/01/1999 TRIAL: PGM TYPE: STAT:  
HAIR: RED WEIGHT: 159 INFO: CLSD: 01/29/1999 MISD\CON:  
JUDGE: BRINKLEY TANYA BOOKED:  
SECTION: F004 COL: B AMEND INFO DT: SPEEDY EXP: 06/24/1999  
ATTORNEY: PUBLIC DEFENDER APPOINTMENT ASSIGNED ATTY TYPE: PDEF JMP:  
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ASSOCIATED CASE NUMBERS: F98043708B TRAFFIC CASE:  
CHARGES T D DESCRIPTION DISPOSITION DATE PL TL  
812.014(2)(C)1 F 3 GRD THFT/3D/300+/-5 TRANSF TO OTHER CASE 01/29/1999

PRINT: N PRINTER: \_\_\_\_\_ PF11 CUSQ PER: \_\_\_\_\_  
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Paul S. [unclear]  
Union Telephone 16304



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

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STATE CSE: 132003C00483210001XX FILE LOC: 16 DESTROYED BOX#  
DEFENDANT: REYES LIMARYS  
ADDRESS: 12698 NW 10 WAY MIAMI FL 33189  
DOB: [REDACTED] RACE: W SEX: F ARREST/CIT: 09/20/2003 ARR: 11/04/2003  
EYES: HAZ HEIGHT: FILED: 09/24/2003 TRIAL: PGM TYPE: STAT:  
HAIR: RED WEIGHT: INFO: CLOSED: 11/04/2003 MISD\CON:  
JUDGE: NELSON JULIE BOOKED:  
SECTION: M008 COL: A AMEND INFO DT: SPEEDY EXP: 12/19/2003  
ATTORNEY: ATTY TYPE: JMP:  
WARRANT: ISSUED: ARR/CIT-OFCR: 030 - 099 05511  
COURTROOM: LOCATION: FUTURE HEARING: TYPE: OTH HRG N  
ASSOCIATED CASE NUMBERS: TRAFFIC CASE:  
CHARGES T D DESCRIPTION DISPOSITION DATE PL TL  
21-81(A) C O PETIT LARCENY, THEF CONV-PROB SPEC COND 11/04/2003 NB B

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OFFICIALS COPY  
APR 4 2025  
Darisa Stankovic 10364

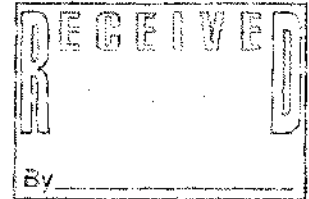


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PTA: \_\_\_\_\_  
CSE: B97004189 IDS: 0584319 CIN: 0635703 POL: 972995 JLN: 970007668  
STATE CSE: 131997M00041890001XX FILE LOC: 36 DESTROYED BOX#  
DEFENDANT: RAMIREZ LIMAROS REYES  
ADDRESS: 12698 NW 10TH WAY MIAMI FL 331822071  
DOB: [REDACTED] 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: STAT:  
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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-OPCR: 002 - 00539  
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ASSOCIATED CASE NUMBERS: TRAFFIC CASE:  
CHARGES T D DESCRIPTION DISPOSITION DATE PL TL  
11-11 L O DISORDERLY CONDUCT WH ADJ-SUSP ENT SENT 01/25/1999 NB B

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MAILED 2 4 2025  
*[Signature]*  
Teresa Stephens 6364



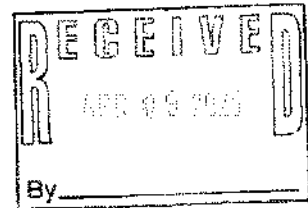
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CSE: F98043709 IDS: 0103940 CIN: 0635703 POL: 9807784 JLN:  
STATE CSE: 131998CF0437090001XX FILE LOC: 16 DESTROYED BOX#  
DEFENDANT: REYES LIMARYS  
ADDRESS: 12698 NW 10TH WAY MIAMI FL 331822071  
DOB: [REDACTED] RACE: W SEX: F ARREST/CIT: 12/31/1998 ARR: 01/29/1999  
EYES: HAZ HEIGHT: 508 FILED: 01/01/1999 TRIAL: PGM TYPE: STAT:  
HAIR: RED WEIGHT: 159 INFO: CLSED: 01/29/1999 MISD\CON:  
JUDGE: BRINKLEY TANYA BOOKED:  
SECTION: F004 COL: B AMEND INFO DT: SPEEDY EXP: 06/24/1999  
ATTORNEY: PUBLIC DEFENDER APPOINTMENT ASSIGNED ATTY TYPE: PDEF JMP:  
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ASSOCIATED CASE NUMBERS: F98043708B TRAFFIC CASE:  
CHARGES T D DESCRIPTION DISPOSITION DATE PL TL  
812.014(2)(C)1 F 3 GRD THFT/3D/300+/-5 TRANSF TO OTHER CASE 01/29/1999

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Darlene Stephens 16504

44 9/202



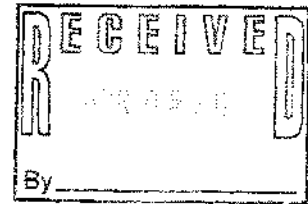
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STATE CSE: 132003C00483210001XX FILE LOC: 16 DESTROYED BOX# \_\_\_\_\_  
DEFENDANT: REYES LIMARYS  
ADDRESS: 12698 NW 10 WAY MIAMI FL 33189  
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EYES: HAZ HEIGHT: FILED: 09/24/2003 TRIAL: PGM TYPE: STAT:  
HAIR: RED WEIGHT: INFO: CLSD: 11/04/2003 MISD\CON:  
JUDGE: NELSON JULIE BOOKED:  
SECTION: M008 COL: A AMEND INFO DT: SPEEDY EXP: 12/19/2003  
ATTORNEY: ATTY TYPE: JMP:  
WARRANT: ISSUED: ARR/CIT-OFGR: 030 - 099 05511  
COURTROOM: LOCATION: FUTURE HEARING: TYPE: OTH HRG N  
ASSOCIATED CASE NUMBERS: TRAFFIC CASE:  
CHARGES T D DESCRIPTION DISPOSITION DATE PL TL  
21-81(A) C O PETIT LARCENY, THEF CONV-PROB SPEC COND 11/04/2003 NB B

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RCDQ-PM-5, END OF DATA.

STATE OF FLORIDA  
CLERK OF THE COURT  
MAR 2 2025  
D. Kelly  
Deputy State Attorney 16304

APR 9 2025



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

IN AND FOR MIAMI-DADE COUNTY

I, JUAN FERNANDEZ-SAPQUIN 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: PAMIREZ, LIMAROS REYES  
DATE OF BIRTH: [REDACTED]  
RACE: WHITE SEX: FEMALE  
YEARS RESEARCHED: 1990 - 2009

INDICATES THE FOLLOWING:

CITATION/ ARREST / FILE DATE/	CASE NUMBER	ARST DEPT	CHARGES	DISPOSITION	DISPO DATE
	PAMIREZ, LIMAROS REYES				
	887004189	01/25/1997	DISORDERLY CONDUCT	WM ADJ-SUSP ENT SP	01/25/1999
			MIAMI BEACH		
	REYES, LIMAROS		ANA*		
	F980417082	12/31/1998	GRD THEFT/1D/300+/-5K	CONV & SENT-CONCUR	01/29/1999
			AVENTURA		
	REYES, LIMAROS		ANA*		
	F98043709	12/31/1998	GRD THEFT/2D/300+/-5K	TRANSFER TO OTHER CA	01/29/1999
			AVENTURA		
	REYES, LIMAROS		ANA*		
	F98086661	10/09/1998	GRD THEFT/3F PROBATION VIOLATION	ADJ WITHHELD/ SENT PROBATION REVOKED	01/29/1999
			MIAMI DADE SHERIFF		
	PAMIREZ, LIMAROS REYES		ANA*		
	PC4031139	10/10/2004	3 TFT 3F/BEFIC/1/19 3 TFT 3D/BEFIC/1/19 PROBATION VIOLATION PROBATION VIOLATION PROBATION VIOLATION	CONV-PROB SPEC CON CONV-PROB SPEC CON PROBATION MODIFIED VOLUNTARILY WITHDRA WITHDRAWN/TERMINAT	11/10/2004 11/10/2004 05/12/2005 01/17/2016 10/26/2004
			MIAMI DADE SHERIFF		

PAGE: 001

9/26/11





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.

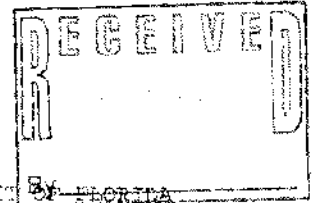
WITNESS MY HAND AND THE SEAL OF THE COURT AT MIAMI, MIAMI-DADE COUNTY, FLORIDA, THIS 24 DAY OF MARCH, 2025.

JUAN FERNANDEZ-BARQUIN CLERK  
CIRCUIT AND COUNTY COURTS  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

PAGE: 002

BY:

DEPUTY CLERK



IN THE CIRCUIT AND COUNTY COURTS OF THE ELEVENTH JUDICIAL CIRCUIT ~~BY 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: REYES, LIMARYS  
DATE OF BIRTH: [REDACTED]  
RACE: WHITE SEX: FEMALE  
YEARS RESEARCHED: 1990 - 2025

INDICATES THE FOLLOWING:


CITATION/ ARREST / FILE DATE/	CASE NUMBER	ARST DEPT	CHARGES	DISPOSITION	DISPO DATE
*****	*****	*****	*****	*****	*****
	REYES, LIMARYS				
	M03048321	09/20/2003	PETIT LARCENY, THEFT	CONV-PROB SPEC CON	11/04/2003
		MIAMI DADE SHERIFF			
*****	*****	*****	*****	*****	*****

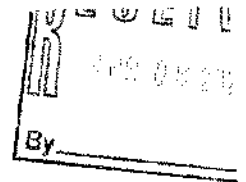
PURSUANT TO FLORIDA RULES OF COURT, RULE 2.430, COURT RECORDS THAT ARE NOT PERMANENTLY RECORDED MAY BE UNAVAILABLE, OR DISPOSED OF BY THE CLERK, IN ACCORDANCE WITH THE APPLICABLE RETENTION SCHEDULE REQUIRED BY SAID RULE. (10 YEARS FOR FELONY, MISDEMEANOR AND CRIMINAL TRAFFIC VIOLATIONS IN WHICH THE DEFENDANT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

PAGE: 001

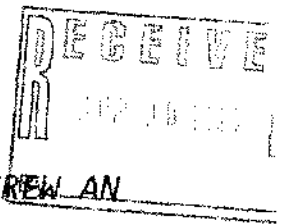
BY:   
DEPUTY CLERK



TO THE FL GAMING CONTROL COMMISSION  
LIMARYS REYES [REDACTED]  
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 COMMISSION 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



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 COMMISSION 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



# Florida Gaming Control Commission

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 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 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.

---

DIVISION OF PARI-MUTUEL WAGERING  
4070 ESPLANADE WAY, SUITE 250  
TALLAHASSEE, FL 32399  
[FLGAMING.GOV](http://FLGAMING.GOV)

**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



# MIAMI-DADE COUNTY

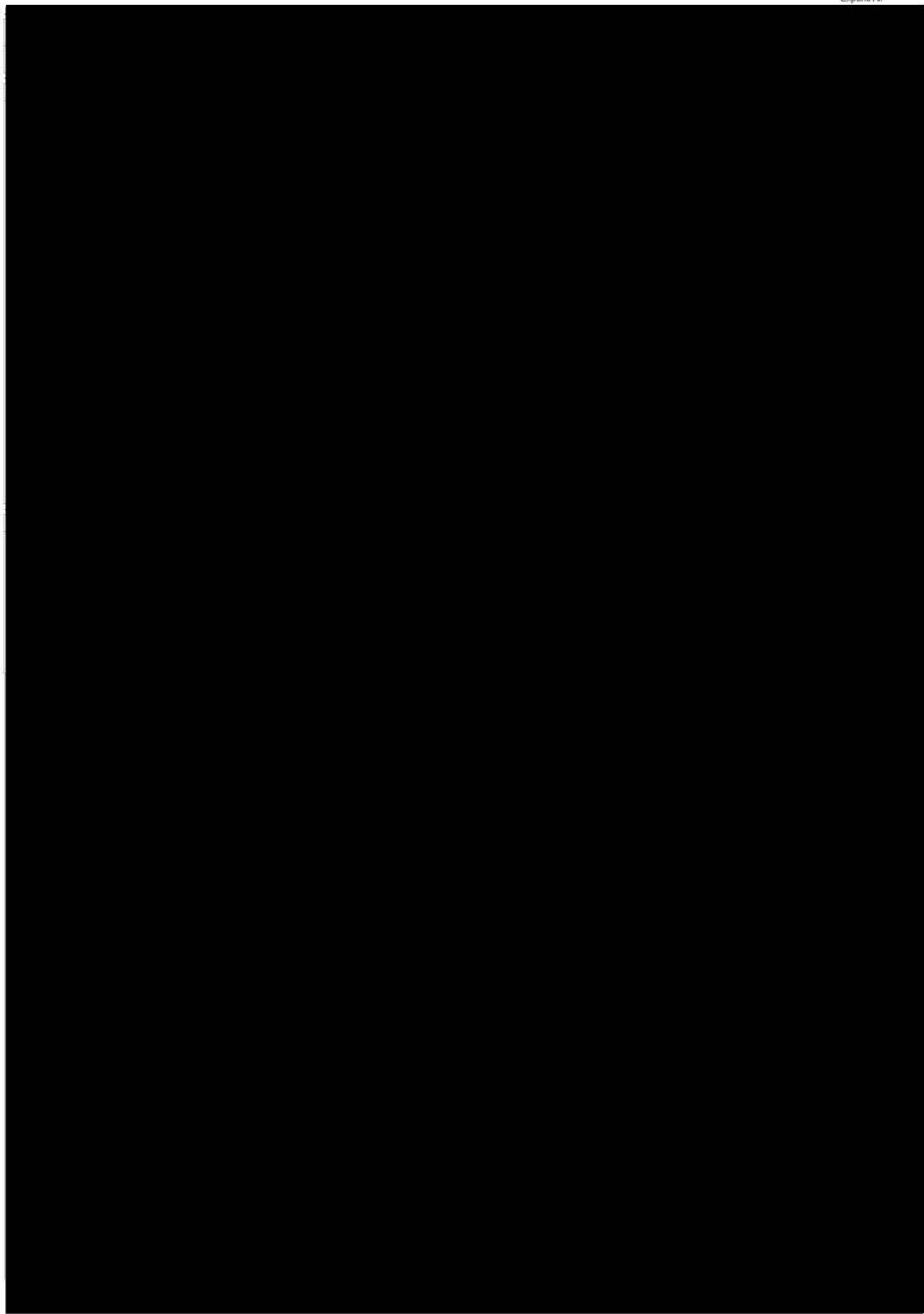
**JUAN FERNANDEZ-BARQUIN**  
CLERK OF THE COURT AND COMPTROLLER

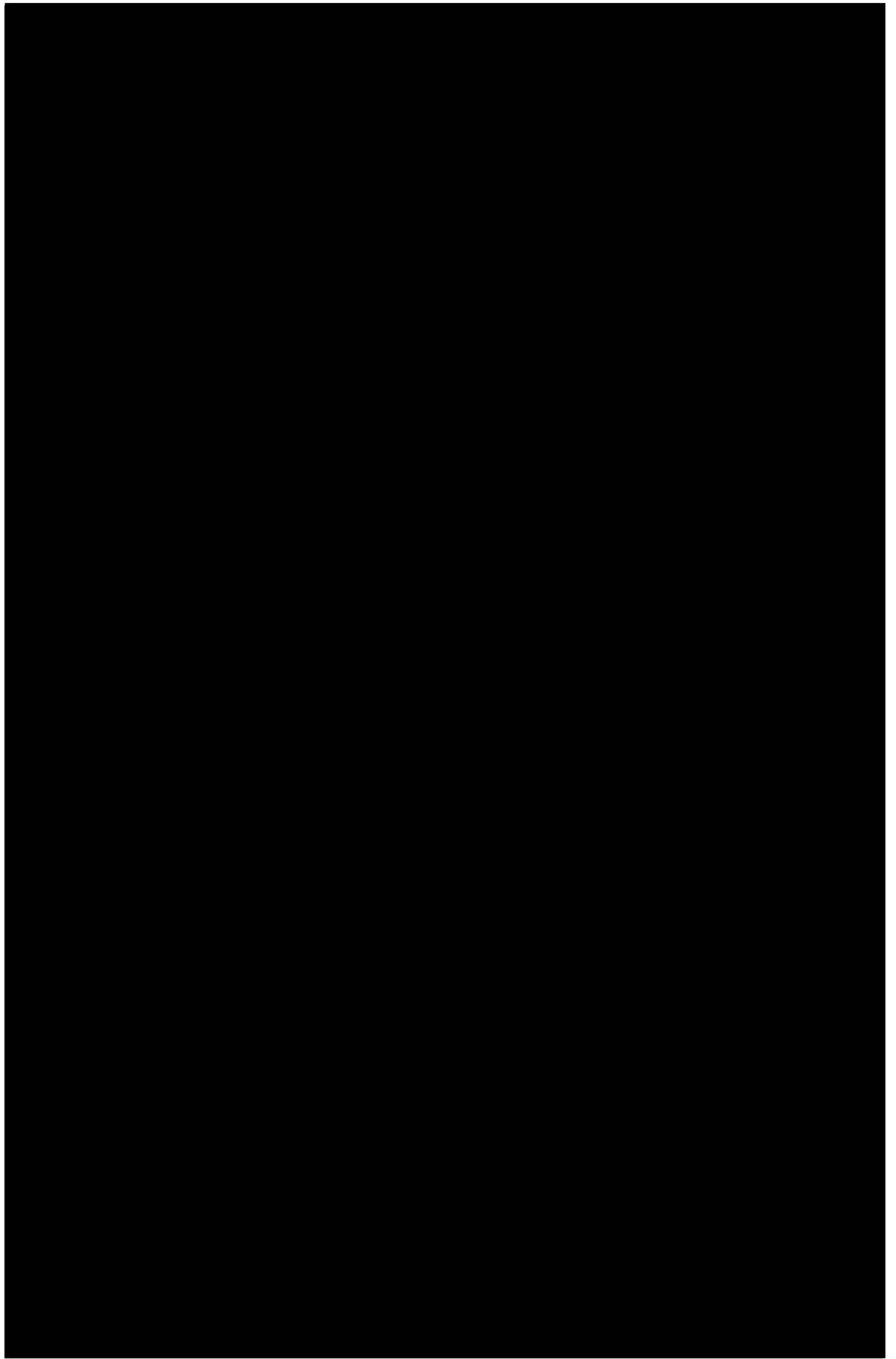
**FLORIDA'S CLERKS OF COURT  
AND COMPTROLLERS**

Bring You  
**ccis** COMPREHENSIVE CASE  
INFORMATION SYSTEM

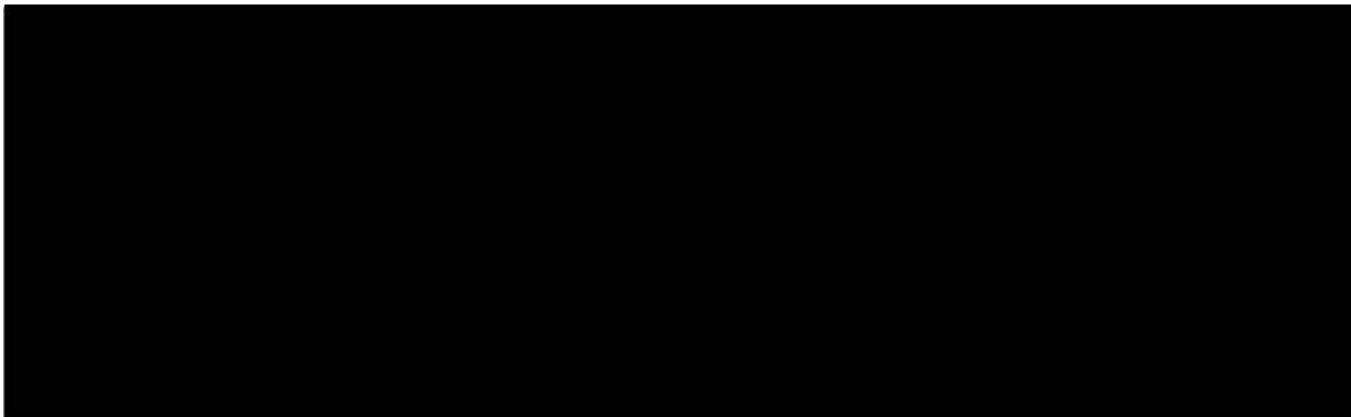
Glenda.Kicks@jcc

Expand All







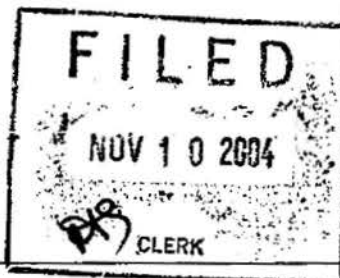




CFN 2004R1040188  
OR Bk 22844 Pgs 2007 - 2008; (2pgs)  
RECORDED 11/22/2004 15:15:21  
HARVEY RUVIN, CLERK OF COURT  
MIAMI-DADE COUNTY, FLORIDA

<input type="checkbox"/> IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA. <input checked="" type="checkbox"/> IN THE COUNTY COURT IN AND FOR MIAMI-DADE COUNTY, FLORIDA.	
<b>DIVISION</b> <input type="checkbox"/> CRIMINAL <input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/> JUVENILE <input type="checkbox"/> TRAFFIC	<b>FINAL JUDGMENT ASSESSING RECORDING FEE, ATTORNEY'S FEES AND COSTS</b> <b>575</b>
<b>PLAINTIFF</b>  STATE OF FLORIDA	<b>VS. DEFENDANT</b>  Limays Reyes Ramirez
<b>CASE NUMBER:</b> 704-31519	

CLOCK IN



THIS CASE, having come to be heard on 11/10/04  
to determine and assess costs and/or fees for a court-appointed  
Public Defender, Special Assistant Public Defender, or Conflict  
Attorney pursuant to Section 938.29, Florida Statutes, it is  
ORDERED AND ADJUDGED as follows

- The above-referenced case involved the following cause of action: (check one)  
☐ traffic ☐ misdemeanor ☒ non-life felony ☐ life felony ☐ capital felony ☐ juvenile delinquency
- (a) The Defendant-recipient in the above-referenced case entered a plea of guilty  
at the trial stage of the case  
**OR**  
(b) A non-jury/jury trial was held and a verdict of guilty was entered against the Defendant
- Probation/Community Control was not imposed.
- The State of Florida, shall have and recover, of and from

Defendant-Recipient

Name Limays Reyes Date of Birth [REDACTED]

Address 12698 NW 10th Ave, MIA, FL

Mother/Guardian (required if Defendant is a minor) **STATE OF FLORIDA, COUNTY OF DADE**

Name HARVEY RUVIN, Clerk of Circuit and County Courts

Address [REDACTED] Deputy Clerk [REDACTED]



93201

## CASE INFORMATION

**Court Case No.:** F04031319

**State Case No.:** 132004CF0315190001XX

**Name:** RAMIREZ, JIMARYS REYES

**Date of Birth:** [REDACTED]

**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:** MIAMI DADE 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	FELONY	CONV-PROB SPEC COND
2	G T/F 3D/BFF10/1/19	FELONY	CONV-PROB SPEC COND
3	PROBATION VIOLATION	MISC HOLD	PROBATION MODIFIED
4	PROBATION VIOLATION	MISC HOLD	VOLUNTARILY WITHDRAWN
5	PROBATION VIOLATION	MISC HOLD	WITHDRAWN/TERMINATED

## DOCKETS

DIN Date	Book/Page	Docket
56	09/06/2007	COLLECTIONS AGENCY STATUS NEW TO ALLIANCE ONE INC.
55	12/13/2006	ORDER: (COURT) TERMINATING PROBATION
54	12/12/2006	COURT FEE 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 JIMARYS 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 FILED
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 MODIFY 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	01/31/2005	COURT FEE PAYMENT 16.27 RECEIPT # 0333182

DIN	Date	Book/Page	Docket
22	12/32/2004	022884/02709	JUDGMENT OF GUILT
20	11/22/2004	022844/02007	RECORDED FINAL JUDGMENT ASSESSING ATT'Y 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: MOTANI, 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		FNI AMT/ 5000 DISCHARGED 11/10/2004 POWER/F0700085892
10	11/10/2004		CLOSING JUDGE SOLO, BERTILA
9	11/10/2004		INFORMATION FILED
8	11/09/2004		INTAKE UNIT ASSIGNED: FELONY DIVISION 03
7	10/29/2004		FNI AMT/ 5000 ISSUED 10/20/2004 POWER/F0700085892
5	10/28/2004		INTAKE UNIT ASSIGNED: FSJ - CASL SCREENING
4	10/28/2004		INTAKE PROS. ASSIGNED: SCHULMAN, TAMARA
6	10/21/2004		BOND RECEIVED POWER/RECEIPT #F0700085892
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

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### *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

---

**License Type:** Pari-Mutuel Wagering Individual Occupational License (1021)  
**Occupation:** Individual Animal Owner

**Waiver Requested:** ☐ Yes ☒ No  
☐ Other: \_\_\_\_\_

**90-Day Deadline:** 06/25/25



Division of Pari-Mutuel Wagering  
**Licensing Administrator Review of Occupational License**

**Anderson, Donald George - 14271153**

**2025037786**

(Applicant's Name- License #)

Case No:

**INITIAL APPLICATION RECEIVED:**

**1/23/2025**

**Application Deemed Complete:**

**3/28/2025**

**If no Request for Waiver received, 90-Day Deadline:**

**6/25/2025**

**Waiver Requested:** ☒ No

☐ Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

• Waiver Requested \_\_\_\_\_

**RK**

Application Processor

**321 - Gulfstream**

Facility (d/b/a name)

**1021 - Owner**

Occupation Code / Job Title/Job Title

Pursuant to Section 550.105(5)(a): The division may deny a license of any person who has been refused a license by any other state racing commission or racing authority; under suspension or has unpaid fines in another jurisdiction. The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

**Licensing Administrator Review**

**Conviction**

Did the application accurately reflect the Criminal History Record initially?

☐ Yes

☒ No

Was a deficiency letter issued to request information related to the offense(s)?

☒ Yes

☐ No

☒ Felony(s): 2 Count(s) ☐ Misdemeanor(s) - Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

**Comments:**

Arrest Date	Location	Charge	Level	Court Case #	Disposition (or Unknown)
03/22/1998	Miami-Dade, Florida	Charge 1 - Burglary OCC DWELL	F2	131998CF0094950001XX	Adj Withheld 12/07/1998
		Charge 2 - False Imprisonment	F3	131998CF0094950001XX	Adj Withheld 12/07/1998
		Charge 3 - Battery	M1	131998CF0094950001XX	Adj Withheld 12/07/1998

**Related Licenses**

**Check VR License Relations to Determine if Applicant is Related to a Business.**

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number:

Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued:

Initials:

**Comments:**

**Licensing Administrator Review**

**Disposition Confirmation**

Disqualifying Convictions/Arrests Confirmed?

Yes ☒

No ☐

☐ Approval

Forward to ☐ Investigations

☒ Legal

☐ Commission

Initials:

CH Date

5/9/2025

**Comments:**



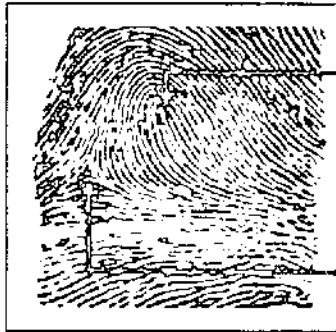
# FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

CJIS DIVISION/CLARKSBURG, WV 26306

1110-0046

RECEIVED  
JAN 28 2025

1. LOOP

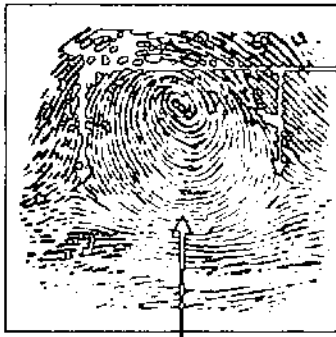


CENTER  
OF LOOP

DELTA

THE LINES BETWEEN CENTER OF  
LOOP AND DELTA MUST SHOW

2. WHORL



DELTA

THESE LINES RUNNING BETWEEN  
DELTA'S MUST BE CLEAR

3. ARCH



ARCHES HAVE NO DELTAS

## APPLICANT

### THIS CARD FOR USE BY:

1. LAW ENFORCEMENT AND EMPLOYMENT AGENCIES FOR LAW ENFORCEMENT POSITIONS
2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT, LICENSING, AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES, LOCAL AND COUNTY ORIGINATORS, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES DO NOT SATISFY THE REQUIREMENT
3. U.S. GOVERNMENT AGENCIES AND EMPLOYERS REQUIRED BY FEDERAL LAW
4. OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANK OR INSTITUTIONS TO REMOVE OR MAINTAIN THE SECURITY OF THEIR INSTITUTIONS

Please review this information before using this card to ensure that the fingerprint impressions are in proper position and are not distorted. Make sure the impressions are not distorted by the card, or by the processing of the card by the Federal Bureau of Investigation.

Ensure all information is typed or legibly printed using blue or black ink.

Enter data within the boundaries of the designated field or block.

Complete all required fields. All required fields must be completed. Do not leave any fields blank. Do not use any other markings.

- The required information is: Date of Birth, Date of Birth, Place of Birth, Name, Sex, Race, Religion, Marital Status, and other information as required by the Federal Bureau of Investigation.

Do not use high lighters on fingerprint cards.

Do not enter data or labels with a "Leave Blank" area.

Ensure fingerprint impressions are not distorted by the card, or by the processing of the card by the Federal Bureau of Investigation.

Ensure fingerprint impressions are in the correct sequence.

Ensure notations are made for any missing fingerprint impressions in the appropriate

Do not use more than two reprints per fingerprint impression block.

Ensure no stray marks are within the fingerprint impression blocks.

This card can be used for the collection of fingerprints from U.S. citizens, U.S. residents, and foreign citizens. For more information, visit the Federal Bureau of Investigation's website at <https://www.fbi.gov>. For more information, visit the Federal Bureau of Investigation's website at <https://www.fbi.gov>. For more information, visit the Federal Bureau of Investigation's website at <https://www.fbi.gov>.

**Social Security Account Number (SSAN):** Pursuant to the Privacy Act of 1974, any Federal, State, or local government agency that collects or discloses SSANs is responsible for informing the user of whether disclosure is mandatory or voluntary. If a user is required to disclose their SSAN, the SSAN is solicited, and what uses will be made of it. In this instance, the SSAN is solicited pursuant to 42 U.S.C. 654 and will be used as a unique identifier for the user's identity because many people have the same name and date of birth. Disclosure of your SSAN is voluntary, however, failure to disclose your SSAN may affect completion or approval of your application.

### PRIVACY ACT STATEMENT

**Authority:** The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal, State, and local statutes pursuant to 42 U.S.C. 654. Please read the following information and provide your fingerprints and associated information voluntarily. However, failure to do so may affect completion or approval of your application.

**Principal Purpose:** Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information may be provided to the appropriate law enforcement, intelligence, or other 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 system(s) including any criminal and/or alien (registered) or other available reports of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information for biometric identification purposes in its application and, if retained, your fingerprints may continue to be compared against other fingerprints stored in the NGI system.

**Routine Uses:** During the processing of this application and for as long thereafter as your fingerprints and associated information and biometric information are retained in NGI, your information may be used pursuant to your consent, and may be used without your consent as permitted by the Privacy Act of 1974 and applicable Routine Uses as may be published at any time in the Federal Register. Routine Uses for the NGI system and the FBI's Law Enforcement Uses, Routine Uses include, but are not limited to, disclosures to employing, governing, or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances and other suitability determinations, local, state, tribal, or federal law enforcement agencies, and national justice agencies and agencies responsible for national security or public safety.

### PAPERWORK REDUCTION ACT NOTICE

According to the Paperwork Reduction Act of 1995, no persons are required to provide the information requested unless a valid OMB control number is displayed. The valid OMB control number for this information collection is 1545-0046. The time for reviewing comments on this information collection is estimated to be 10 minutes, including time for reviewing instructions, gathering existing data, reviewing and suggesting the information collection. If you have any comments concerning the accuracy of this time estimate or suggestions for reducing this burden, please send to: Department Clearance Office, United States Department of Justice, Justice Management Division, Policy and Planning Staff, Washington, DC 20530.

### INSTRUCTIONS:

1. PRINTS MUST GENERALLY BE CHECKED THROUGH THE APPROPRIATE STATE IDENTIFICATION BUREAU, AND ONLY THOSE CANDIDATES WHOSE RECORDS IN A SOCIAL SECURITY RECORD HAS BEEN RECORDED LOCALLY SHOULD BE SUBMITTED TO THE SEARCH.
2. IDENTITY OF PRIVATE CONTRACTOR SHOULD BE SHOWN IN SPACE, EMPLOYER AND ADDRESS. THE CONTRACTOR IS THE NAME OF THE AGENCY SUBMITTING THE FINGERPRINT CARD TO THE FBI. UNLESS A CONTRACT NUMBER IS KNOWN, SHOULD ALWAYS BE LEFT BLANK IN THE APPROPRIATE SPACE.
3. USE OF ALIEN NO. (RECORD), OTHER ARMY, CORPS NO. (PASSPORT NO. (JPN), ALIEN REGISTRATION NO. (JPN), PORT SECURITY CARD NO. (JPN), SELECTIVE SERVICE NO. (JPN), VETERINE ADMINISTRATION CLAIM NO. (JPN).

FD-258 (Rev. 11-1-20)

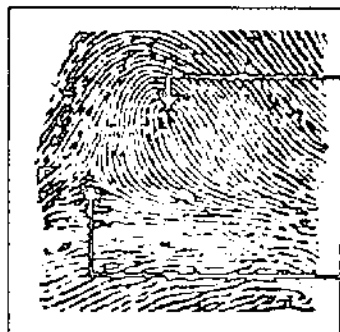
U.S. GOVERNMENT PRINTING OFFICE  
03/13/2023 08:05:00



**FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
CJIS DIVISION/CLARKSBURG, WV 26306**

1110-0046

**1. LOOP**

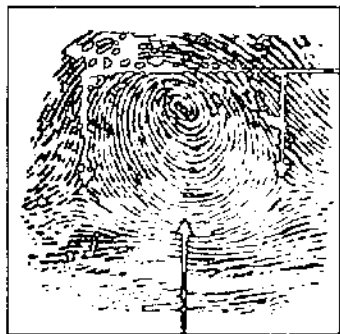


CENTER  
OF LOOP

DELTA

THE LINES BETWEEN CENTER OF  
LOOP AND DELTA MUST SHOW

**2. WHORL**



DELTA

THESE LINES RUNNING BETWEEN  
DELTA'S MUST BE CLEAR

**3. ARCH**



ARCHES HAVE NO DELTAS

# **APPLICANT**

**THIS CARD FOR USE BY:**

1. LAW ENFORCEMENT AGENCIES FOR FINGERPRINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS
2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT, LICENSING, AND PERMITS AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES, LOCAL AND COUNTY ORDINANCES, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES WHICH SATISFY THIS REQUIREMENT
3. LAW ENFORCEMENT AGENCIES AND OTHER AGENCIES REQUIRED BY FEDERAL LAW
4. OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PROMOTE OR MAINTAIN THE SECURITY OF THOSE INSTITUTIONS.

Fingerprints and biometric information used in this system are processed and handled only by the FBI and its authorized contractors. Fingerprints and biometric information must be kept confidential and not be disclosed to unauthorized persons.

Ensure all information is typed or legibly printed using blue or black ink.

Enter data within the boundaries of the designated field or block.

Complete all required fields. If a required field is left blank, the fingerprint card may be marked rejected and sent for further processing.

- The required fields for hard copy are: Fingerprint card, and ORI (State or birth). Place of birth (NAM), sex, Race, fingerprints, Reason, fingerprint location and proper completion of fingerprint impression areas.

Do not use highlighters on fingerprint cards.

Do not enter data or labels with in "Leave Blank" areas.

Ensure fingerprint impressions are rolled completely from nail to nail.

Ensure fingerprint impressions are in the correct sequence.

Ensure notations are made for any missing fingerprint impression (e.g. amputation).

Do not use more than two retakes per fingerprint impression on block.

Ensure no stray marks are within the fingerprint impression blocks.

This card is to be completed by the individual or by a person acting on their behalf, using the following steps: 1. Black block on "Fingerprint" then fill in "Ordering Fingerprint Cards & Training Aids". 2. Check address to the Bureau, Bureau Branch, Customer Service Group at (304) 625-5530 or by e-mail at [custserv@fbi.gov](mailto:custserv@fbi.gov).

**Social Security Account Number (SSAN):** Pursuant to the Privacy Act of 1974, any Federal, State or local government agency that collects an individual's SSAN is responsible for informing the person whether it is a mandatory or voluntary requirement. If a Federal agency collects an individual's SSAN, it is a mandatory requirement. If a State or local agency collects an individual's SSAN, it is a mandatory requirement. If a private entity collects an individual's SSAN, it is a voluntary requirement. The SSAN is a required field on the FBI Form 100-1 (Rev. 11-1-20) and will be used as an identification to confirm your identity because many people have the same name and date of birth. Disclosure of your SSAN is voluntary; however, failure to disclose your SSAN may affect completion or approval of your application.

**PRIVACY ACT STATEMENT**

**Authority:** The FBI is a law enforcement agency and is authorized to collect, use, and disseminate information for law enforcement purposes. Information is generally authorized under 28 U.S.C. 534. Beyond this, the nature and scope of information collection, use, and dissemination is determined by the Federal Privacy Act of 1974 (5 U.S.C. 552a). This document is a collection of information regarding your fingerprints and associated information. Information is voluntary; however, failure to do so may affect completion or approval of your application.

**Principal Purpose:** Collection of information for use in law enforcement, training, and security. Information is collected for the purpose of identifying individuals and for the purpose of identifying individuals who are not identified in the FBI's New General Identification (NGI) system or its successor system (including the FBI's National Automated Fingerprint Identification System (AFIS)). Information is collected for the purpose of identifying individuals who are not identified in the FBI's New General Identification (NGI) system or its successor system (including the FBI's National Automated Fingerprint Identification System (AFIS)). Information is collected for the purpose of identifying individuals who are not identified in the FBI's New General Identification (NGI) system or its successor system (including the FBI's National Automated Fingerprint Identification System (AFIS)).

**Routine Uses:** During the processing of this card, information regarding the card and the fingerprints and associated information will be retained in the FBI's New General Identification (NGI) system or its successor system (including the FBI's National Automated Fingerprint Identification System (AFIS)). Information is collected for the purpose of identifying individuals and for the purpose of identifying individuals who are not identified in the FBI's New General Identification (NGI) system or its successor system (including the FBI's National Automated Fingerprint Identification System (AFIS)). Information is collected for the purpose of identifying individuals who are not identified in the FBI's New General Identification (NGI) system or its successor system (including the FBI's National Automated Fingerprint Identification System (AFIS)).

**PAPERWORK REDUCTION ACT NOTICE**

As part of the Paperwork Reduction Act of 1995, the Bureau is soliciting comments on the proposed changes to the FBI Form 100-1 (Rev. 11-1-20). The proposed changes are intended to reduce the burden on the public and to improve the quality of the information collected. The proposed changes are intended to reduce the burden on the public and to improve the quality of the information collected. The proposed changes are intended to reduce the burden on the public and to improve the quality of the information collected. The proposed changes are intended to reduce the burden on the public and to improve the quality of the information collected.

**INSTRUCTIONS:**

1. FINGERPRINTS MUST BE CAREFULLY 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. IDENTIFY OF PRIVATE CONTRACTORS SHOULD BE SHOWN IN SPACE (EMPHATICALLY ADDRESS THE CONTRACTOR'S NAME OF THE AGENCY AUTHORIZING THE FINGERPRINT CARD TO THE FBI CONTRACTOR). CONTRACT NUMBER, IF KNOWN, SHOULD ALWAYS BE FURNISHED IN THE APPROPRIATE SPACE.
3. MINOR LANCETS NO RECORD, OTHER ARMED FORCES NO PASSPORT NO PROBABLY REGISTRATION NO (ANY PORTION OF CARD NO 100-1 (REV. 11-1-20) SERVICE NO 100-1 (REV. 11-1-20) ADMINISTRATION OF CLARKSBURG, WV)

FBI/DOJ (Rev. 11-1-20)

GPO : U.S. GOVERNMENT PUBLISHING OFFICE  
034-37095-08 05-00

2025 JAN 28 AM 8:59

FLORIDA GAMING  
CONTROL COMMISSION

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

RECEIVED  
JAN 28 2025

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

Social Security Number		Birth Date (MM/DD/YYYY)		Gender	
[REDACTED]		[REDACTED]		<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
Last Name		First		Middle	
Anderson		Donald		George	
Have you used, been known as, or called by another name (example -- maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list the name or names used: _____					
Race/Ethnicity (optional) <input checked="" type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input type="checkbox"/> White or Caucasian <input type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other					
Current Mailing Address			Email Address (optional)		
12844 SW 43rd Circle			danny.cuba11957@gmail.com		
City		State		Zip Code (+4 optional)	
Deerfield		FL		34473	
Primary Phone Number			Secondary/Cell Phone Number (optional)		
352-426-9026			352-426-7566		
Current Street Address					
12844 SW 43rd Circle					
City		State		Zip Code (+4 optional)	
Deerfield		FL		34473	
Type of Occupational License applying for:				Facility where employed and/or doing business:	
<input type="checkbox"/> General Individual <input checked="" type="checkbox"/> Professional Individual <input type="checkbox"/> Cardroom Employee				GULFSTREAM PARK	
Occupation: <u>Owner</u>					
Does your position require access to the Cardroom?				Is this your first time applying for a racing/gaming license in Florida?	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permit holder?				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Do you own or lease animals intended for racing in Florida? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, complete the following:					
Stable Name, Kennel Name, or Business Name _____					
Trainer Name (horse or greyhound racing only) _____					
Type of professional license (attach a copy of Florida professional license):				Florida License Number	
FOR DIVISION USE ONLY					
License Code: 1021		License #: 14271153		App #: 859694	
Association Code: 321		Date Received: 1/23/25		Entered By: KE	
License Fee: 80.00		FP Fee: 1/23/25		Total Fee: 116.00	
<input type="checkbox"/> Off Temp <input type="checkbox"/> Waiver Requested <input checked="" type="checkbox"/> AGCI <input checked="" type="checkbox"/> Enforcement <input type="checkbox"/> Minor					

2025 JAN 28 AM 3:58

JAN 23 2025

- ☐ Yes  
☒ No Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
- ☐ Yes  
☒ No Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

- ☐ Yes  
☒ No Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.

- ☐ Yes  
☒ No Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

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

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

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

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

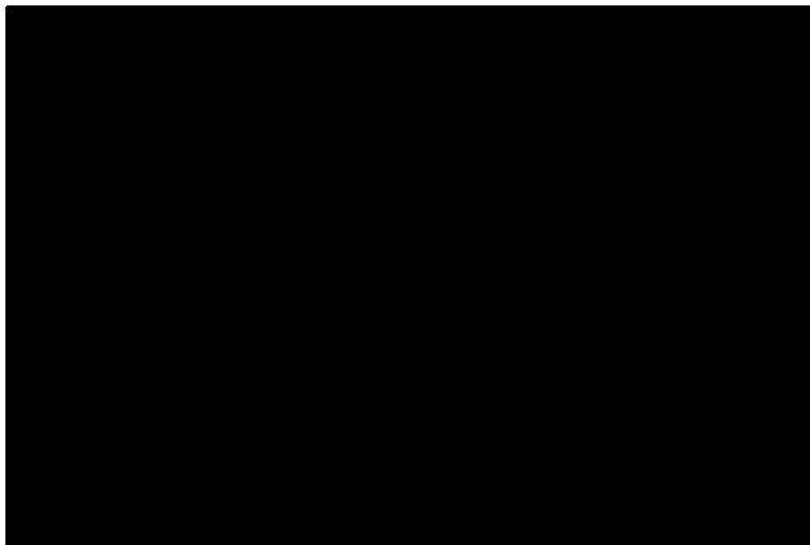
  
Signature of Applicant

1/23/2025  
Date

RECEIVED

2025 JAN 28 AM 8:58

FLORIDA  
CONTROL COMMISSION



RECEIVED  
JAN 23 2025

FLORIDA CONTROL COMMISSION





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

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JAN 23 2025  
11:00 AM

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2025 JAN 23 AM 8:58  
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CONFIDENTIAL

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Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [REDACTED]
Date of Birth:
First Name: DONALD
Middle Name:
Last Name: ANDERSON
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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2025 JAN 26 AM 8:58

FLORIDA  
CONTROL COMMISSION



# Florida Gaming Control Commission

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

RECEIVED  
2025 MAR 28 PM 2:01  
FLORIDA GAMING  
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 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.

DIVISION OF PARI-MUTUEL WAGERING  
4070 ESPLANADE WAY, SUITE 250  
TALLAHASSEE, FL 32399  
[FLGAMING.GOV](http://FLGAMING.GOV)

EC

# 14271153 2025 MAR 28 PM 2:01

FLORIDA GAMING

2025 JAN 28 AM 8:58

RECEIVED  
SIGN 3 2025

DATE OF DISPOSITION						COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
4/13/1998						DADE	FL	Domestic Violence	Felony DA	Probation D.A.
						DADE				

☐ Yes Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving larceny, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, holding or gaming commission or authority, in this state or any other state, or under the laws of the United States?  
☒ No

☐ Yes Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.  
☒ No

☐ Yes Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.  
☒ No

☐ Yes Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine?  
☒ No If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2588, and 559.78, 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 license 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.B. 843.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

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

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant: [Signature] Date: 1/23/2025



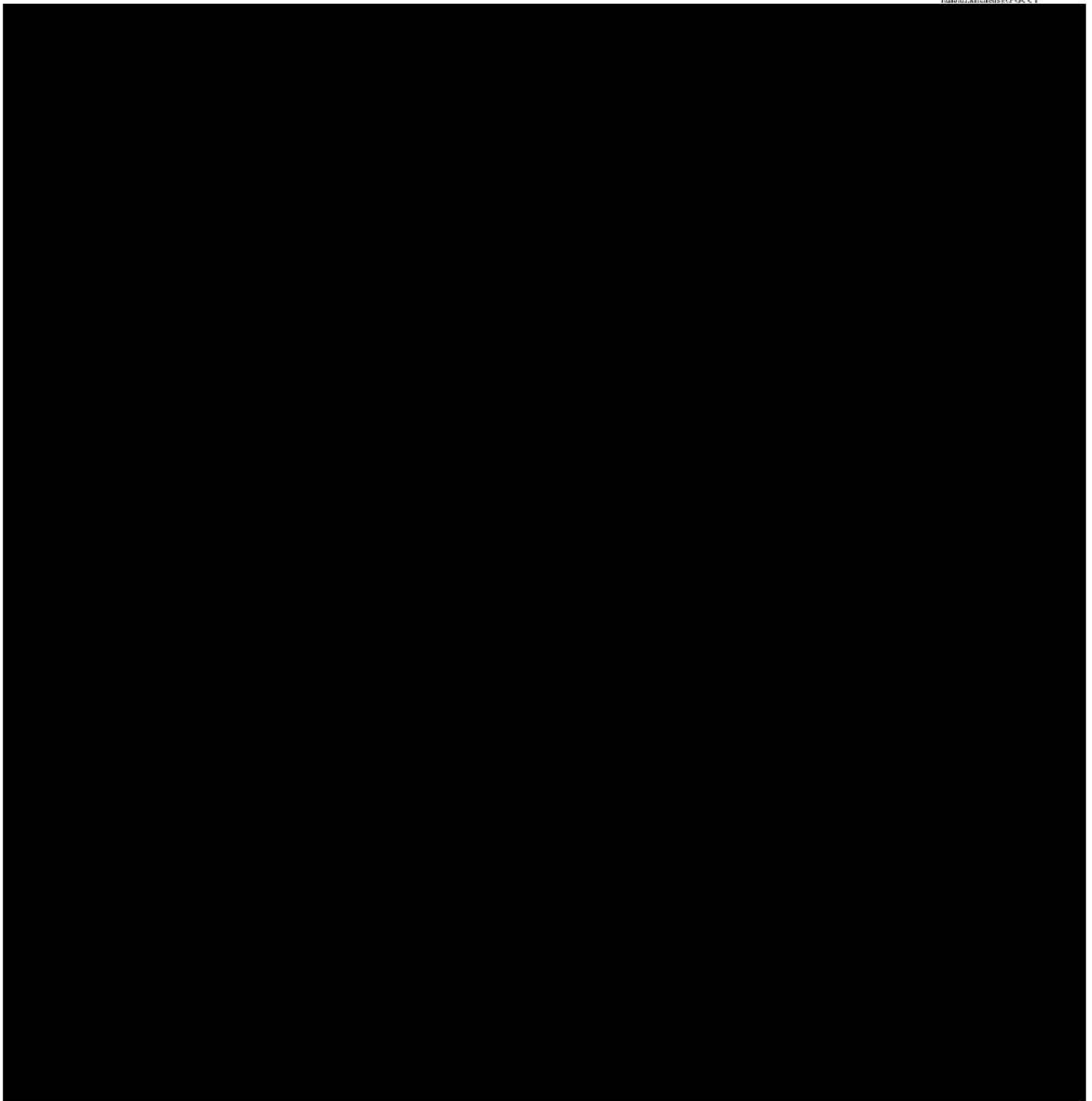
**FLORIDA'S CLERKS OF COURT  
AND COMPTROLLERS**

*Bring You*

**ccis** COMPREHENSIVE CASE  
INFORMATION SYSTEM



randall.kirchess@GCC1





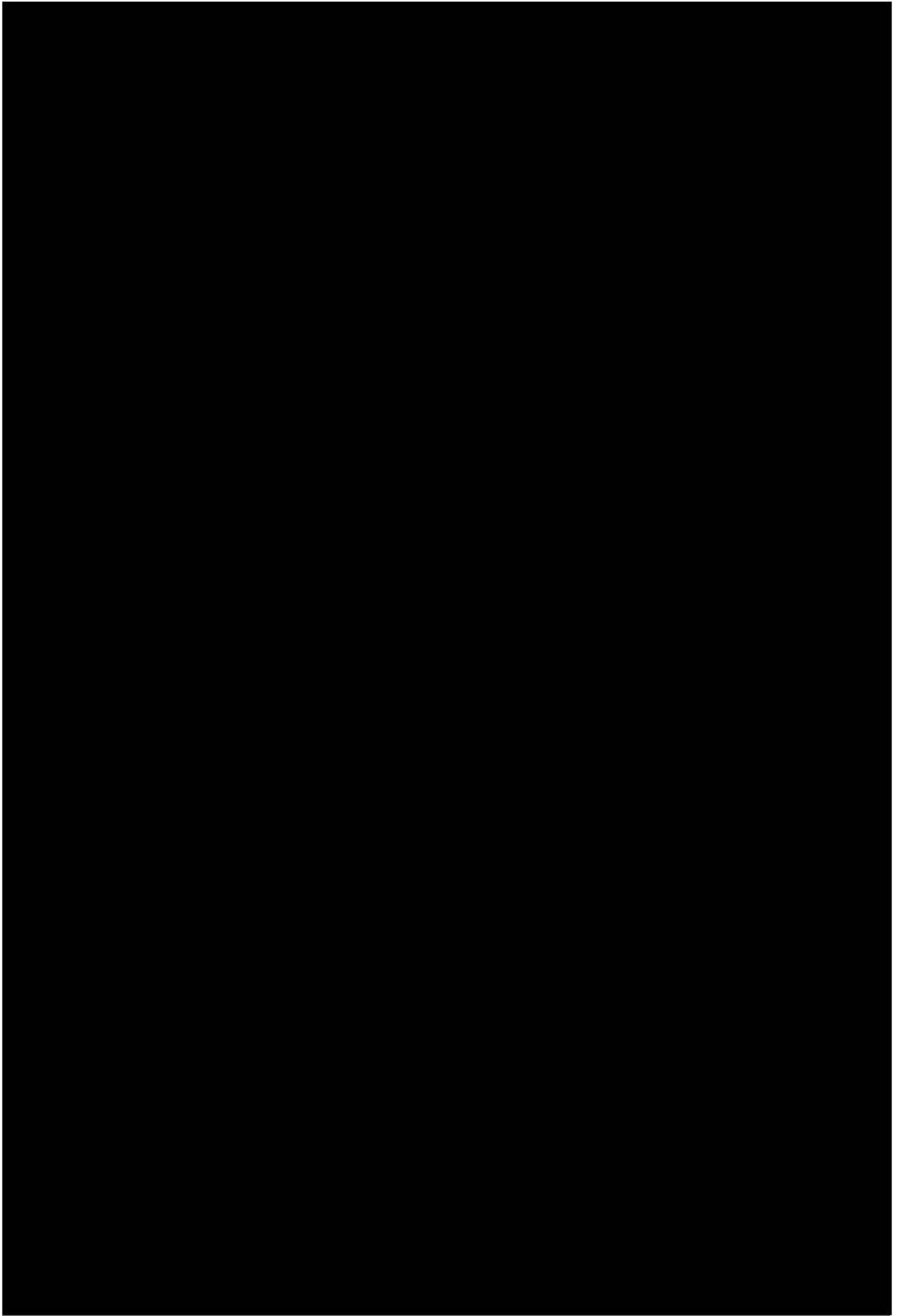
**MIAMI-DADE**  
COUNTY

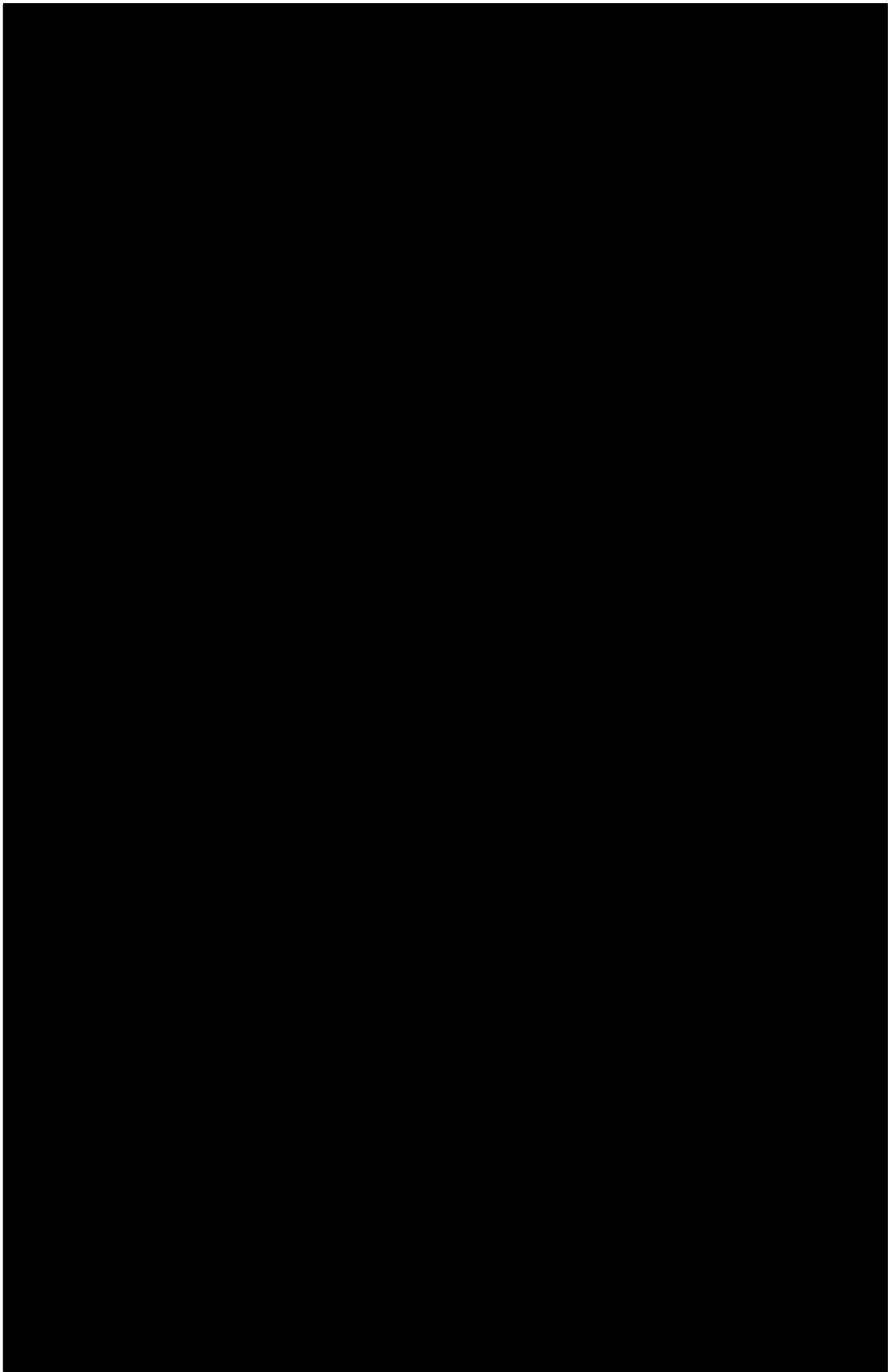
**JUAN FERNANDEZ-BARQUIN**  
CLERK OF THE COURT AND COMPTROLLER

**FLORIDA'S CLERKS OF COURT  
AND COMPTROLLERS**

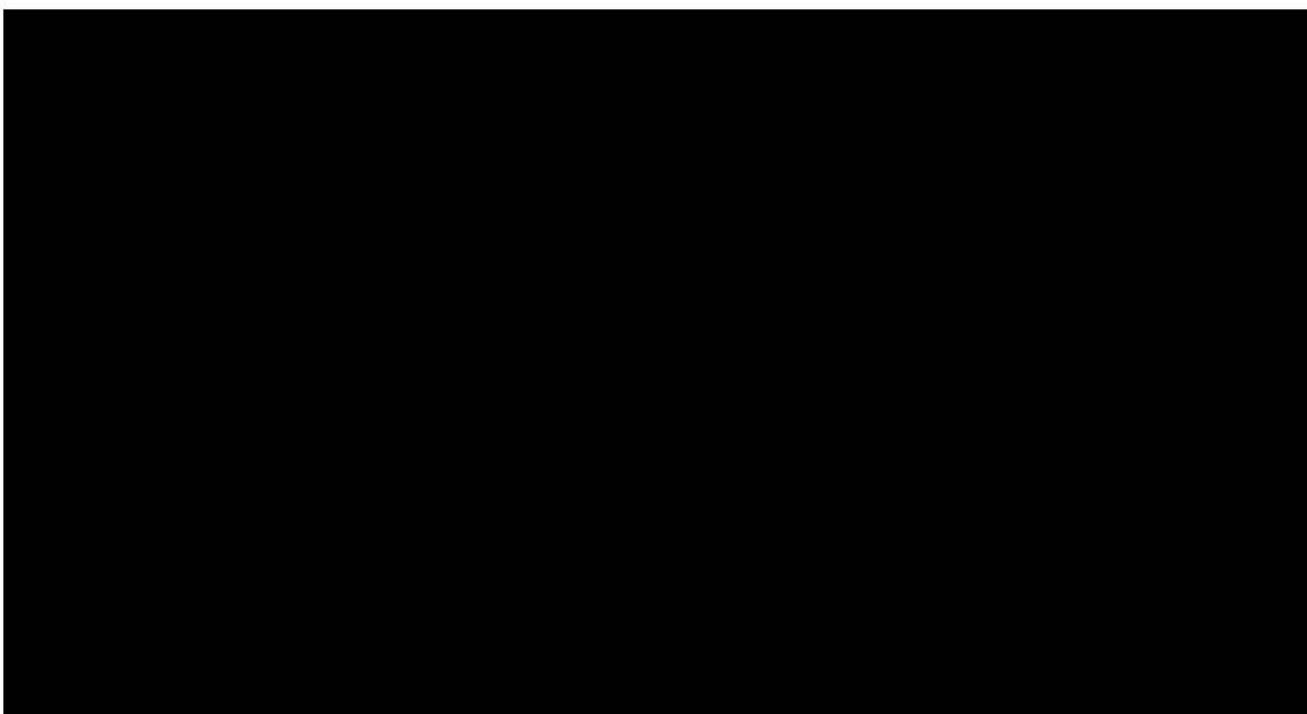
Bring You  
**ccis** COMPREHENSIVE CASE  
INFORMATION SYSTEM

radall.kichens@1-GCC1



























April 1, 2025

Mr. Donald George Anderson  
12844 Southwest 43<sup>rd</sup> 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



# Florida Gaming Control Commission

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

2025 MAR 17 PM 1:16

TERM 709

- ☒ IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA.  
☐ IN THE COUNTY COURT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

## DIVISION

- ☐ DOMESTIC VIOLENCE  
☒ CRIMINAL

ORDER TERMINATING  
 PRETRIAL RELEASE CONDITIONS  
 (Domestic Violence)

## CASE NUMBER

F98-9495

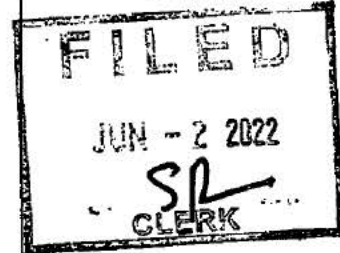
STATE OF FLORIDA

VS.

ANDERSON, DONALD

DEFENDANT

CLOCK IN



The Defendant in this case is no longer on pretrial release. The prior Order(s) of Pretrial release Conditions entered pursuant to 903.047 F.S. are hereby **TERMINATED AND OF NO FURTHER FORCE OR EFFECT.**

**DONE AND ORDERED** at Miami-Dade County, Florida, this JUN - 2 2022 day of JUN, 2022.

NPT 12-07-1998

STATE OF FLORIDA, COUNTY OF MIAMI-DADE  
 I HEREBY CERTIFY that the foregoing is a true and correct copy of the  
 original on file in this office

JUL 28 2022  
 HARVEY RUVIN, Clerk of Circuit and County Courts

Deputy Clerk

MANUEL DESPIAN 4957



JUDGE

ALBERTO MILIAN  
 CIRCUIT COURT JUDGE

Defendant: DOB [REDACTED] Sex M Race B Height 5'11 Weight 185 lbs

WHITE - Clerk YELLOW - Warrants PINK - Victim GOLD - State Attorney Blue - Defendant

2025 MAR 17 PM 1:17

Div 18

FLORIDA GAMING  
CONTROL COMMISSION

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

DATE: 07/28/2022 CRIMINAL JUSTICE INFORMATION SYSTEM  
TIME: 09:18 DOCKET INQUIRY

CJSMRCDR

PAGE: 1

CASE NO: F98009495  
DEFENDANT: ANDERSON

DONALD

GEORGE

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

PRINT: N PRINTER: \_\_\_\_\_

PF1 HELP PF2 EXIT PF3 PM PF7 PB PF8 PF PF10 E-SUMMONS

PFK: \_\_\_\_

RCDR-PM-4, ADDITIONAL DATA AVAILABLE, PRESS PF8 TO VIEW.

**A. VICTIM PROFILE**

CHILD (0-11)

- 01. Family
- 02. Acquaintance
- 03. Strangers
- 04. Relationship unknown

ADOLESCENT (12-18)

- 05. Spouse/ex-spouse
- 06. Live-In/Ex Live-In
- 07. Other domestic
- 08. Family
- 09. Acquaintance
- 10. Strangers
- 11. Relationship unknown

ADULT (18-61)

- 12. Spouse/ex-spouse
- 13. Live-In/Ex Live-In
- 14. Other domestic
- 15. Family
- 16. Acquaintance
- 17. Strangers
- 18. Relationship unknown

ELDERLY (62+)

- 19. Spouse/ex-spouse
- 20. Live-In/Ex Live-In
- 21. Other domestic
- 22. Family
- 23. Acquaintance
- 24. Strangers
- 25. Relationship unknown

VICTIM AGE UNKNOWN

- 26. Spouse/ex-spouse
- 27. Live-In/Ex Live-In
- 28. Other domestic
- 29. Family
- 30. Acquaintance
- 31. Strangers
- 32. Relationship unknown
- 33. Victimless Crime
- 34. Victim - Business, State

**B. INITIAL FILING DISPOSITION**

(NA Reason per case)

- 01. NA - Officer Failed to Appear
- 02. NA - Officer / Victim / Wit Failed to Appear
- 03. NA - Victim & Witness Failed to Appear
- 04. NA - Victim Failed to Appear
- 05. NA - Witness Failed to Appear
- 06. NA - Officer Failed to Call
- 07. NA - Insufficient ID of defendant
- 08. NA - Victim requests drop/signed form
- 09. NA - Victim cannot be located
- 10. NA - No Victim
- 11. NA - Victim / Witness Changed Testimony
- 12. NA - Victim / Witness Credibility
- 13. NA - Evidence Lost or Destroyed
- 14. NA - Negative Lab Report
- 15. NA - No Lab
- 16. NA - Defendant Died
- 17. NA - Defendant Deported / Extradited
- 18. NA - Cannot Prove Possession
- 19. NA - No Corpus Detect
- 20. NA - Other Charges Filed
- 21. NA - Insufficient Evidence to File
- 22. NA - Evidence Suppressible - Confession
- 23. NA - Evidence Suppressible - Stop
- 24. NA - Evidence Suppressible - Search
- 25. NA - Other Reason
- 26. NA - V/W FTA & Insufficient Evidence
- 27. NA - Officer FTA & Insufficient Evidence
- 28. NA - Victim Requests Drop & Officer FTA
- 29. NA - Defendant on Probation - Basis of PMH
- 30. NA - V Requests Drop & Insufficient Evid
- 31. NA - Consolidated W/Other Case
- 32. NA - Wrong Defendant
- 33. NA - Non-Disclosure of CI
- 34. NA - Can't Prove Intent
- 35. NA - Can't Prove Knowledge
- 36. NA - SAO Not Provided W/Essential Info.
- 37. NA - Federal Prosecution
- 38. NA - V/W Problem & Insufficient Evidence
- 39. NA - Information Not Ready
- 40. NA - Arraignment Resal Denied
- 41. NA - Clerical Error

(Filing Decision per Case / Charge)

- FF. FELONY FILED
- CF. CONSOLIDATED OTHER CASE-FELONY
- DF. DIRECT FILE-FELONY AFTER NA
- FT. PRETRIAL DIVERSION
- GJ. GRAND JURY INDICTMENT
- BD. BINDDOWN TO COUNTY COURT
- CB. CONSOLIDATED OTHER CASE-BD
- DB. DIRECT FILE-BINDDOWN AFTER NA
- TC. TRANSFER COUNTY COURT
- TT. TRANSFER TO TRAFFIC COURT
- TJ. TRANSFER TO JUVENILE COURT

(Filing Decision per Charge Only)

- AF. ADDITIONAL FELONY CHARGE FILED
- MF. MISDEMEANOR CHARGE FILED
- AM. ADDITIONAL MSD. CHARGE FILED

**C. FINAL CHARGE DISPOSITION TYPE**

PLED GUILTY BEFORE TRIAL

- 01. As charged
- 02. To lesser felony
- 03. To lesser misdemeanor

PLED NO CONTEST BEFORE TRIAL

- 04. As charged
- 05. To lesser felony
- 06. To lesser misdemeanor

PLED GUILTY AFTER TRIAL BEGAN

- 07. As charged
- 08. To lesser felony
- 09. To lesser misdemeanor

PLED NO CONTEST AFTER TRIAL BEGAN

- 10. As charged
- 11. To lesser felony
- 12. To lesser misdemeanor

NON-JURY TRIAL

- 13. Guilty as charged
- 14. Guilty lesser felony
- 15. Guilty lesser misdemeanor
- 16. Acquitted - Direct Verdict
- 17. Acquitted - Insanity
- 18. Acquitted - Not Guilty

JURY TRIAL

- 19. Guilty as charged
- 20. Guilty lesser felony
- 21. Guilty lesser misdemeanor
- 22. Acquitted - Direct Verdict
- 23. Acquitted - Insanity
- 24. Acquitted - Not Guilty

NOLLE PROSE/ABANDON

- 25. Nolle prosequi before trial
- 26. Abandon before trial
- 27. Nolle prosequi after trial began
- 28. Abandon after trial began

DISMISSED

- 29. Dismissed - legal grounds
- 30. Dismissed - factual grounds

**D. DISPOSITION REASONS**

(per case/charge)

- 01. Victim/Witness problems-testimonial, ID, credibility, competency
- 02. Victim/Witness - no show
- 03. Victim/Witness problems-reluctant
- 04. Victim/Witness problems-unlocatable
- 05. Victim/Witness problems-deceased
- 06. Victim/Requests drop and evidence problems
- 07. Victim/Witness and evidence problem
- 08. Victim Requests drop
- 09. Victim/Witness no show and evidence problems
- 10. Officer problems - testimonial, ID, credibility, competency
- 11. Officer problems-no show
- 12. Police problem-deceased
- 13. Officer no show and evidence problem
- 14. Police and evidence problems
- 15. Officer unlocatable
- 16. Victim/Witness/Officer and evidence problems
- 17. Can't prove possession
- 18. Insufficient evidence to convict
- 19. Incomplete evidence of corpus
- 20. No corpus Detect
- 21. Search and seizure problems with warrant
- 22. Search and seizure problems without warrant
- 23. Evidence suppressed/suppressible
- 24. Confession problems
- 25. Speedy trial problems
- 26. Statute of limitations
- 27. Immunity
- 28. Jurisdiction/Venue
- 29. Pled to other case
- 30. Defendant in prison elsewhere
- 31. Defendant deceased
- 32. Wrong defendant
- 33. Defendant extradited/deported
- 34. Restitution made
- 35. Successful completion PTI
- 36. Technical problems w/information
- 37. Other (explain)

**E. OVERALL CASE DISPOSITION - TYPE**

- 01. Pled guilty before trial
- 02. Pled no contest before trial
- 03. Found guilty after jury trial
- 04. Found not guilty after jury trial
- 05. Found no guilty - insanity - after jury trial
- 06. Pled guilty after trial began
- 07. Pled no contest after trial began
- 08. Found guilty after non-jury trial
- 09. Found not guilty after non-jury trial
- 10. Found not guilty - insanity - after non-jury trial
- 11. Stipulated insanity acquittal
- 12. Defendant incompetent-charges dismissed pursuant to rule
- 13. Dismissed - legal grounds
- 14. Dismissed - factual grounds
- 15. Nolle prosequi before trial began
- 16. Nolle prosequi after trial began
- 17. Nolle prosequi after mistrial

Jury Trial-after jury was empaneled

2025 MAR 17 PM 1:17

FLORIDA GAMING COMPLAINT/ARREST AFFIDAVIT  
CONTROL COMMISSION

**DOMESTIC VIOLENCE**

ITS Number: [ ] Felony [ ] Misdemeanor [ ] Traffic [ ] Juvenile [ ] Warrant [ ]

2025 MAR 17 PM 1:17

Police Case No. 145277V

Agency Code: 30 Municipal P.D. Det. ID No. MDPD Records and ID No. 145277V

Defendant's Name: ANDERSON, DONALD GREGG

DOB: [REDACTED] Sex: M Race: B Ethnic: [ ] Height: 5'11" Weight: 185 Hair: [REDACTED] Eyes: [REDACTED]

Local Address: 19499 NE 10 AVE. #217 NORTH MIAMI BEACH, FL. 33156

Permanent Address: 31A ABOVE

Business Address: J/A

Address Source: [ ] Verbal [ ] Voter's I.D. [ ] Driver's License [ ] Other

Occupation: [ ] Place of Birth: JAMAICA

Driver's License No. [REDACTED] Social Security No. [REDACTED]

Scars, Tattoos, Unique Physical Features: NONE OBSERVED

Arrest Location (Include name of business): 2211 NW 82 ST (RESIDENCE)

Arrest Date/Time: 03/22/98 10:27 A.M.

Arrested by: [REDACTED]

For Robbery, Burglary, F/A: [ ] Yes [ ] No [ ] Unk

For Suspicion of drug involvement: [ ] Yes [ ] No [ ] Unk

Permit # W- [ ]

CO-DEFENDANTS: 1. N/A

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FLORIDA GAMING  
CONTROL COMMISSION

TO BE COMPLETED BY OFFICER FOR A JUVENILE DEFENDANT ONLY

PARENT'S OR GUARDIAN'S NAME	Home Address (City)	(State)	(Zip)	Home Phone
PARENT'S OR GUARDIAN'S BUSINESS (Name)	Address (City)	(State)	(Zip)	Business Phone

INFORMATION BELOW DOUBLE LINES TO BE COMPLETED BY THE COURT

WAIVER OF PRELIMINARY HEARING

I have been advised of my right to a Preliminary Hearing in Case No. (s) \_\_\_\_\_ in which I am the defendant, and I desire to waive and do hereby waive my right to such Preliminary Hearing concerning all of the charges against me in said case(s).

Defendant

CASE NO. \_\_\_\_\_  
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

Said Defendant was arraigned for trial on \_\_\_\_\_ and entered a plea of \_\_\_\_\_ guilty to the charge as set forth herein. After hearing the evidence and duly considering the same, the Court finds you, the Defendant, \_\_\_\_\_ guilty of said charge; AND IT IS ORDERED AND ADJUDGED that you, the Defendant, are \_\_\_\_\_ guilty as charged of said offense as set forth herein.

IT IS, THEREFORE, the judgment, Order, and Sentence of the Court that you, the Defendant, be imprisoned in the County Jail of Dade County, Florida, for a term of \_\_\_\_\_ days, and pay a fine of \$ \_\_\_\_\_ and \$ \_\_\_\_\_ the cost herein; and in default of such payment that you, the Defendant, stand committed to the County Jail of Dade County, Florida, for a term of \_\_\_\_\_ days. DONE, ORDERED, AND ADJUDGED in open Court at Dade County, Florida, on \_\_\_\_\_

Judge \_\_\_\_\_  
County Court in and for Dade County, Florida

CASE NO. \_\_\_\_\_  
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

Said Defendant was arraigned for trial on \_\_\_\_\_ and entered a plea of \_\_\_\_\_ guilty to the charge as set forth herein. After hearing the evidence and duly considering the same, the Court finds you, the Defendant, \_\_\_\_\_ guilty of said charge; AND IT IS ORDERED AND ADJUDGED that you, the Defendant, are \_\_\_\_\_ guilty as charged of said offense as set forth herein.

IT IS, THEREFORE, the judgment, Order, and Sentence of the Court that you, the Defendant, be imprisoned in the County Jail of Dade County, Florida, for a term of \_\_\_\_\_ days, and pay a fine of \$ \_\_\_\_\_ and \$ \_\_\_\_\_ the cost herein; and in default of such payment that you, the Defendant, stand committed to the County Jail of Dade County, Florida, for a term of \_\_\_\_\_ days. DONE, ORDERED, AND ADJUDGED in open Court at Dade County, Florida, on \_\_\_\_\_

Judge \_\_\_\_\_  
County Court in and for Dade County, Florida

COUNTY COURT, MAGISTRATE DIVISION, ACTION, AND OTHER ORDERS

CHARGE	ACTION	DATE
	MAR 23 1998	
NO BOND		
NO CONTACT WITH VICTIM		

BOND: Amount \$ \_\_\_\_\_ CASH/SURETY: Receipt No. \_\_\_\_\_  
JUDGE GERALD KLEIN

Entered by \_\_\_\_\_  
JUDGE

DATE



2025 MAR 17 PM 1:17

FLORIDA GAMING  
CONTROL COMMISSION

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

STATE OF FLORIDA v.

DONALD GEORGE ANDERSON

INFORMATION FOR

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

Defendant(s)

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

ESTHER JACOBO RUBIO Assistant State Attorney of the Eleventh Judicial Circuit, on the authority of KATHERINE FERNANDEZ RUNDLE, State Attorney, prosecuting for the state of Florida, in the County of Dade, under oath, information makes that: DONALD GEORGE ANDERSON, on or about MARCH 22, 1998, in the County and State aforesaid, did unlawfully enter or remain in a structure, to wit: a dwelling, the property of [REDACTED], without the consent of [REDACTED] as owner or custodian, located at 2211 NORTHWEST 82 STREET Dade County, Florida, the same being occupied by [REDACTED] the defendant having an intent to commit an offense therein, to wit: assault and/or battery, and in the course of committing said burglary, the defendant made an assault or battery upon [REDACTED] 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.

WP/S89495:WP/CP>4/13/98

Circuit Court Direct File

Jail No. 22953, Bkd. 3/22/98, Cin. 0672095

D/N, DOB: [REDACTED] SS# 000000000

98-9495

J/SIEGEL(57)

FILED FOR RECORD  
98 APR 13 PM 3:47  
CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
DADE COUNTY, FLA.  
CLERK OF COURT

2025 MAR 17 PM 1:17

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: [REDACTED] against 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.

2025 MAR 17 PM 1:17

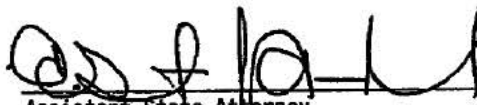
FLORIDA GAMING  
CONTROL COMMISSION

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 aforesaid, did unlawfully commit battery upon [REDACTED] by actually and intentionally 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 #999298

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

Sworn to and subscribed before me this

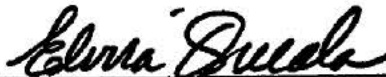
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day of

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1998

By



Deputy Clerk for the Clerk of the Courts  
or Notary Public



2025 MAR 17 PM 1:17

FLORIDA GAMING CONTROL PACKET  
CONTROL COMMISSION

TO: D. WILLIAMS 30-3308

PC # 145277-V

DEFT: DONALD ANDERSON

CC # F98-9495

CO-DEFT: 21st DAY: 4/13/98

INT ASA: YVETTE REYES H. ACESBO BKD 3/22/98

JUDGE: SIEGEL PFC DATES THURSDAY, APRIL 2, 1998 @ 10:00 am

1 INT. TYPE 1-P.C. 2-AW 3-JUV Tran		13 A VICTIM PROFILE	FINAL CHARGE		
3 EXTRADITION 1-FLA ONLY 2-1500 MILES 3-ANYWHERE			INT DISP	DISP TYPE	DISP REAS
ARREST CHARGE		FILED CHARGE	B	C	D
1. BURGLARY WITH BATTERY (810.02)	SAME		FF		
2. FALSE IMPRISONMENT			AF		
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COMMENTS

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ASA: \_\_\_\_\_ DATE \_\_\_\_\_

APPR'D: \_\_\_\_\_ DATE \_\_\_\_\_

2025 MAR 17 PM 1:17

**CLOSED CASE**

**FLORIDA GAMING  
CONTROL COMMISSION**

**JURY - NON-JURY TRIAL - PV HEARINGS**

JUDGE/CLK						
DATE						
STATE						
DEFENSE						
INTERPRETER						
REPORTER						
CLERKS MINUTES	ACQUITTED (COURT)			(JURY)		
	DEFT. SWORN & VOIR DIRE RE PLEA.					
<input type="checkbox"/> SCORE SHEET SUBMITTED <input type="checkbox"/> NOT SUBMITTED						
<input type="checkbox"/> DEFT. WAIVES PSI			FINDING OF GUILT (CT.)		(JURY)	
<input type="checkbox"/> GUIDELINES DEPARTURE						
			ADJ		WH	
			ADJ DELINQUENT PURSUANT TO _____			
			SENT.			
			TIME SERVED IN DCJ TO WIT : _____ DAYS			
			<input type="checkbox"/> NO CTS.			
			_____ (DAMO) IN DCJ. SENT. TO BEGIN FROM DATE OF INCARCERATION.			
			STAY OF EXECUTION UNTIL			
			WH & _____ (MO/YR) PROB.			
			WH & _____ (MO/YR) C.C.			
			SP. COND.: OF (SENT/PROB./C.C.)			
CT. COST WAIVED			IMPOSED			
LFCJTF (27.3455)	\$					
CAA (980.20)	\$					
ST.LETTF (943.25(3))	\$					
CTY.LETTF (943.25(13))	\$					
ELDERLY VICT. (939.015)	\$					
CERT. COPY INFO (del/mailed) DATE			SUC/UNSEC. TERM. OF PROB./C.C.			

2025 MAR 17 PM 1:17

FLORIDA GAMING  
CENTRAL CRIMINAL DIVISION  
CIRCUIT COURT DADON COUNTY COMMISSION  
SECTION-F018 CASE-NO-F98009495

ANDERSON, DONALD GEORGE  
19499 NE 10 AVE #217 B/M  
NO MIAMI BCH FL 712434

ARRESTED 3/22/98

NEW ADDRESS

DATE ADDRESS

ADJ INSOLVENT - APPT. P.D. / S.A.P.D.

MAR 23 1998

P.D. TEMP. APPTD UNTIL FORMAL  
DETERMINATION OF INSOLVENCY

APR 14 1998

AUG 14 1998 Agent Theresa  
Lester S.A.P.D. ✓

CASE DISMISSED

NO ACTION

NOLLE PROS

BOND RELEASE

BOND ESTREATURE

TO BE ARRESTED ON

JUDGE/CLERK	TW/CP	TW/CP	SK/CP
DATE	APR 13 1998	APR 14 1998	APR 15 1998
GUILTY			
NOT GUILTY			
WAIVER OF JURY		Depute	
STATE	Harrison do		F. LEECE
DEFENSE	Thayne	M. Zowlin	T. PAYNE
INTERPRETER			
CT. REPORTER	L. Lovell do		S. ALONSO
FIRM	National do		ORINIA SIGN

CLERK'S MINUTES	DEPT - ACTION DATE	ORAL NOTICE	CONTINUED TO/FOR	S	D	C
APR 13 1998 State to fore by	MAR 23 1998		APR 13 1998			
4:00 pm	APR 13 1998		4/14/98 day			
APR 14 1998 3:22u' 15	APR 14 1998		6-22-98 TR			
APR 15 1998 All counsel still. PEPE,	APR 15 1998		6-22-98 do			
ST. - 810,020.00 BOND PER STP.	JUN 11 1998		7-13-98 TR			
AUT BO NO BOND, STP 7 AWAY - VICTIM	JUL 13 1998		8/24/98 PTR			
	AUG 13 1998		8-14-98 M. ally			

**CLOSED CASE**  
**JURY TRIAL - PV HEARINGS**

T. POOLEN SHIP

2025 MAR 17 PM 1:17

FORWARD FROM INSERT # \_\_\_\_\_

FLORIDA GAMING  
CONTROL COMMISSIONCIRCUIT COURT DADE COUNTY  
CRIMINAL DIVISION  
THE STATE OF FLORIDA  
VS. NO. F-98-9495

JUDGE/CLERK	<i>B. J. [Signature]</i>							
DATE	DEC - 7 1998							
GUILTY	NO/D 1-3							
NOT GUILTY								
WAIVER OF JURY								
STATE	R. Matthews							
DEFENSE	J. Borden							
INTERPRETER								
REPORTER	L. Lovell							
CLERK'S MINUTES	DEFT - ACTION DATE	ORAL NOTICE	CONTINUED TO/FOR	S	D	C		
DEFT ON LINE RESOLVED, NO CONTACT	AUG 14 1998	AK	8/24/98 TR					
STAY PAST 7 - 10:00 AM	AUG 24 1998	AK	10/5/98					
	OCT - 5 1998	MS	12/7/98					
	JUL 15 2003	DP	per back					





# Florida Gaming Control Commission

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



# Florida Gaming Control Commission

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  
**Sent:** Wednesday, April 30, 2025 9:16 AM  
**To:** DANNYRLBA.1957@CMAA.COM  
**Subject:** Florida PMW Waiver and Release  
**Attachments:** PMW Correspondence ANDERSON, DONALD GEORGE 24 27 Lic #4271153 App 260312.tif; FGCCPMW 3180.pdf; 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!



Florida Gaming  
Control Commission  
flgaming.gov

RK.  
Office of Operations  
Main Line: (850)794-8130  
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.”

Staff Recommendation: 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

## Licensing Administrator Review of Occupational License

ELMO, DEREK-14266875

2025-038609

(Applicant's Name- License #)

Case No:

INITIAL APPLICATION RECEIVED:

4/22/2025

Application Deemed Complete:

4/22/2025

If no Request for Waiver received, 90-Day Deadline:

7/21/2025

Waiver Requested: ☒ No ☐ Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)  
 • Waiver Requested \_\_\_\_\_

CH

910-TLH

1051-Off/Dir/Shareholders

Application Processor

Facility (d/b/a name)

Occupation Code / Job Title/Job Title

Pursuant to Section 551.107(6)(c) Conviction is defined as being found guilty, with or without adjudication of guilt, as a result of a jury verdict, non-jury trial, or entry of a plea of guilty or nolo contendere. Any misdemeanor conviction to include fraud and theft which are defined for purposes of slot machine gaming licensure as involving dishonesty, misrepresentation, deceit, and lack of truthful conduct in transaction with another.

## Licensing Administrator Review

## Conviction

Did the application accurately reflect the Criminal History Record initially? ☒ Yes ☐ No  
 Was a deficiency letter issued to request information related to the offense(s)? ☐ Yes ☒ No  
☒ Felony(s): \_\_\_\_ Count(s)\_\_\_\_ ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking  
☐ Forgery, Larceny Extortion, Conspiracy to Defraud (Cardroom Professions Only)  
☐ Animal Cruelty (Pari-Mutuel Professions)

Comments:

\*\*\*\*Rap Sheet reflects No Criminal History; Charge Self-Disclosed\*\*\*\*

Arrest Date	Location	Charge	Level	Court Case #	Disposition (or Unknown)
02/25/1996	Columbia County, PA	Charge 1- Manuf/Del/Poss/W Int Manuf or Del	F	CP-19-CR-0000179-1996	Guilty Plea
		Charge 2-Int Poss Contr Subst by Per Not Reg	M		
		Charge 3-Poss of Marijuana	M		
		Charge4-Use/Poss of Drug Paraph	M		

## Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☒ No ☐ If yes, complete sections below.

Business License Number: 14194479

Business Name: Miller Electric Company

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☒ No ☐

Date Deficiency Letter Issued:

02/10/2025

Initials: CH

Comments:

## Licensing Administrator Review

## Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval  
 Forward to ☐ Investigations ☒ Legal ☐ Commission Initials: CH Date: 04/22/2025

**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."

DEMOGRAPHIC INFORMATION					
Social Security Number [REDACTED]		Birth Date (MM/DD/YYYY) [REDACTED]		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
Last Name Elmo		First Derek	Middle	Suffix	
Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
If yes, list the name or names used: _____					
Race/Ethnicity (check only one): <input type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input checked="" type="checkbox"/> White or Caucasian <input type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other					
Are you a United States citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, provide the name of the country of which you are a citizen: _____					
Current Mailing Address 1612 Ambergate Dr			Email Address (optional) licenses@mecojax.com		
City Waxhaw	State NC	Zip Code (+4 optional) 28173	Country USA		
Primary Phone Number 904-388-8000		Secondary/Cell Phone Number (optional)			
Current Street Address 1612 Ambergate Dr					
City Waxhaw	State NC	Zip Code (+4 optional) 28173	Country USA		
Type of Slot Machine Occupational License applying for: <input type="checkbox"/> General Individual <input checked="" type="checkbox"/> Professional Individual <input type="checkbox"/> Slot Machine/Cardroom/PMW Combination			Is this your first time applying for a racing/gaming license in Florida? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Job title(s)*: Senior Vice President Executive Leadership for Electrical Construction			Facility where employed and/or doing business: Miller Electric Company		
*Applicants for a Combo license should disclose all job titles			Employer name: Miller Electric Company		
<p align="center"><b>FOR DIVISION USE ONLY</b></p> <p>             License Code <u>1051</u>    License # <u>14266875</u>    File # <u>2847</u>    App # <u>6995</u>              Association Code <u>910</u>    Date Received <u>4/22/25</u>    Entered By <u>CH</u>    License Year <u>25/28</u>              License Fee <u>100.00</u>    FP Date <u>1/16/2025</u>    FP Fee <u>✓</u>    Total Fee <u>100.00</u> </p> <p>             Waiver Requested (Combo Only)      <u>ARCI</u>      <u>Enforcement</u> </p>					

☐ Yes  
☒ No

Have you previously worked for a gaming-related employer?

[illegible]

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes

☒ No

[illegible]

☐ Yes  
☒ No

If you answered yes to the question above, provide details here:

**BACKGROUND INFORMATION (PART 1) - ADDITIONAL POLICE RECORDS**

- ☐ Yes Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
- ☒ No
- ☒ Yes Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.
- ☐ No

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
5/7/1997	Columbia	PA	35 § 780-113 §§A30	Felony	PWID

- ☐ Yes Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
- ☒ No
- ☐ Yes Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?
- ☒ No

**Arrest History Information**

35 § 780-113 §§A30, 35 § 780-113 §§A16, 35 § 780-113 §§A31, 35 § 780-113 §§A32

## 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)

Social Security Number

Miller Electric Company

Name of Employer

Derek Elmo

Derek Elmo (Apr 21, 2025 15:26 GMT+1)

Signature of Applicant

04/21/2025

Date

**DBPR PMW-3410 – Slot Machine Individual Occupational License Application**



**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
[www.myloridalicense.com](http://www.myloridalicense.com)**

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

**ALL License Applicants must submit:**

- ☒ Completed Form DBPR PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.
- ☒ Provide Identification – Required by Rule 61D-14.010, Florida Administrative Code.
- Provide a copy of one of the items below:      OR, Provide a copy of two of the items below:
- |   |                     |                    |                                |
|---|---------------------|--------------------|--------------------------------|
| • US Passport                                     | • Birth Certificate | • Military ID Card | • Foreign Passport             |
| • Certificate of US Citizenship or Naturalization | • (Certified Copy)  | • Student ID Card  | • Government Issued Credential |
| • Permanent Resident Card                         | • Driver's License  | • Country ID Card  | • Immigration ID Card          |

- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If necessary to respond to background information questions in application.

☒ Three (3) Year Licensing Fee – Make checks or money orders payable to DBPR.

- ☐ Slot Machine General Occupational License - \$100.00\*      \*does not include fingerprint fee
- ☐ Slot Machine Professional Occupational License - \$100.00\*
- ☐ Slot Machine/Cardroom/PMW Combination Occupational License - \$100.00\*

☐ Fingerprints – Choose One Option: N/A per Cyntoria Harris

- ☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL923230Z.

**IMPORTANT:** Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

- ☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.

**IMPORTANT:** Fingerprint card processing fees must be paid to the Division. Please see <http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx> for the current fee amount.

- ☐ Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

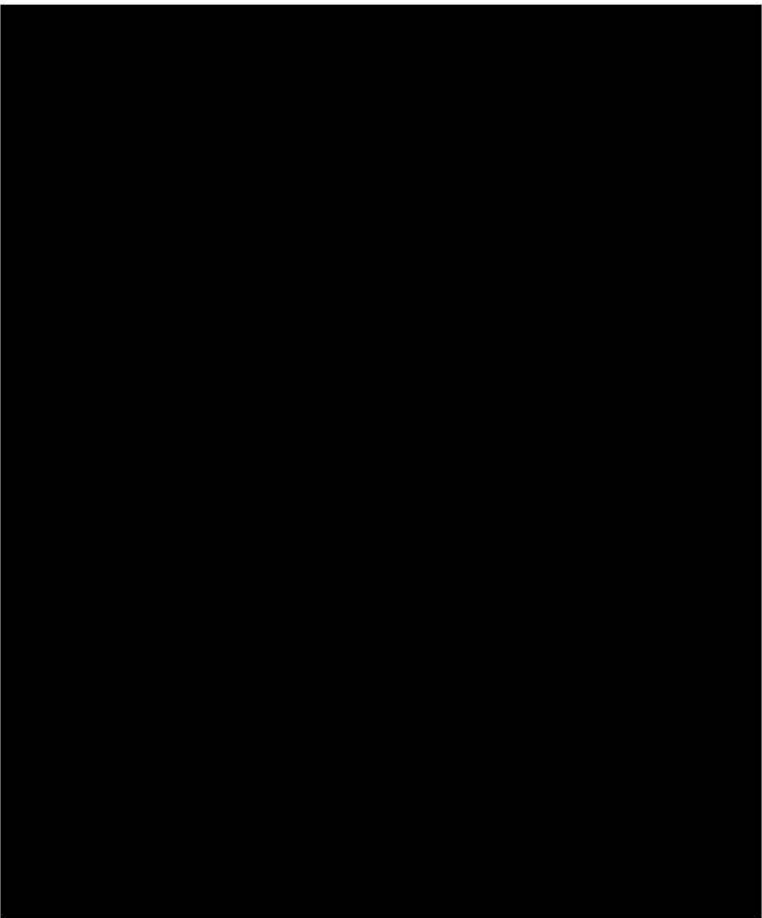
**IMPORTANT:** Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:  
**Department of Business and Professional Regulation  
Pari-Mutuel Wagering; Licensing Section  
2601 Blair Stone Road, Tallahassee, Florida 32399-1037  
Phone: 850.487.1395**

RECEIVED

2025 APR 22 PM 4:20

FILED  
CONTROL COMMISSION







Miller Electric Company

6805 Southpoint Parkway, Jacksonville, FL 32216  
PO Box 1799, Jacksonville, FL 32201-1799

Miller Electric Company  
6805 Southpoint Parkway, Jacksonville, FL 32216  
PO Box 1799, Jacksonville, FL 32201-1799  
Phone: (904) 388-8000  
Fax: (904) 389-8653

www.miller-electric.com

## Letter of Transmittal

<b>Attn:</b>	Department of Business and Professional Regulation Pari-Mutuel Wagering: Licensing Section	<b>Date:</b>	4/21/25
<b>To:</b>	2601 Blair Stone Road Tallahassee, FL 32399-0783	<b>Job #:</b>	n/a
<b>Phone:</b>	850-487-1395	<b>Job name:</b>	DBPR PMW 3410
<b>Fax:</b>			

<b>Subject:</b>	DBPR PMW 3410
-----------------	---------------

Enclosed please find the following:		Submitted for:		Action Taken:	
<input type="checkbox"/>	Prime Contract	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Approved as Submitted
<input type="checkbox"/>	Subcontract	<input type="checkbox"/>	Your Use	<input type="checkbox"/>	Approved as Noted
<input type="checkbox"/>	Purchase Order	<input checked="" type="checkbox"/>	As Requested	<input type="checkbox"/>	Returned after Loan
<input type="checkbox"/>	Change Order	<input type="checkbox"/>	Review & Comment	<input type="checkbox"/>	Resubmit
<input type="checkbox"/>	Insurance	<input type="checkbox"/>		<input type="checkbox"/>	Submit
<input type="checkbox"/>	P&P Bonds	<input checked="" type="checkbox"/>	Sent	<input type="checkbox"/>	Returned
<input type="checkbox"/>	Letter	<input checked="" type="checkbox"/>	Attached	<input type="checkbox"/>	Returned for Corrections
<input checked="" type="checkbox"/>	Other: DBPR PMW 3410	<input type="checkbox"/>	Separate Cover	<input type="checkbox"/>	Due Date:

<b>Copies:</b>	Department
1	Derek Elmo 3410

**Remarks:**

Please see the attached as listed above to apply for this license. The supporting documents were only released to James Alan Creel by the court, and they remain sealed. They should be destroyed upon review.

If you have any questions or concerns please contact me:

**Course:** Fonda, 850-487-8000 [licenses@mecojax.com](mailto:licenses@mecojax.com)  
**Address:** 100 West 10th Street, Tallahassee, FL 32301

From: Courtney Fonda

Signature:

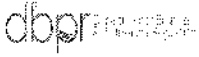
If enclosures are not as noted, kindly notify us at once.

**Signature:** Derek Elmo ...

**Email:** delmo@mecojax.com

**Title:** Senior Vice President

**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

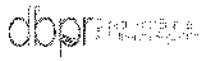
**Complainant:** ELMO, DEREK  
1612 AMBERGATE DRIVE, WAXHAW, NC 28173

**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 industry related offense such as gambling, bookmaking, etc.(910 - 71 -1).

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

CH



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

CH

Licenses

Licensee  
Search

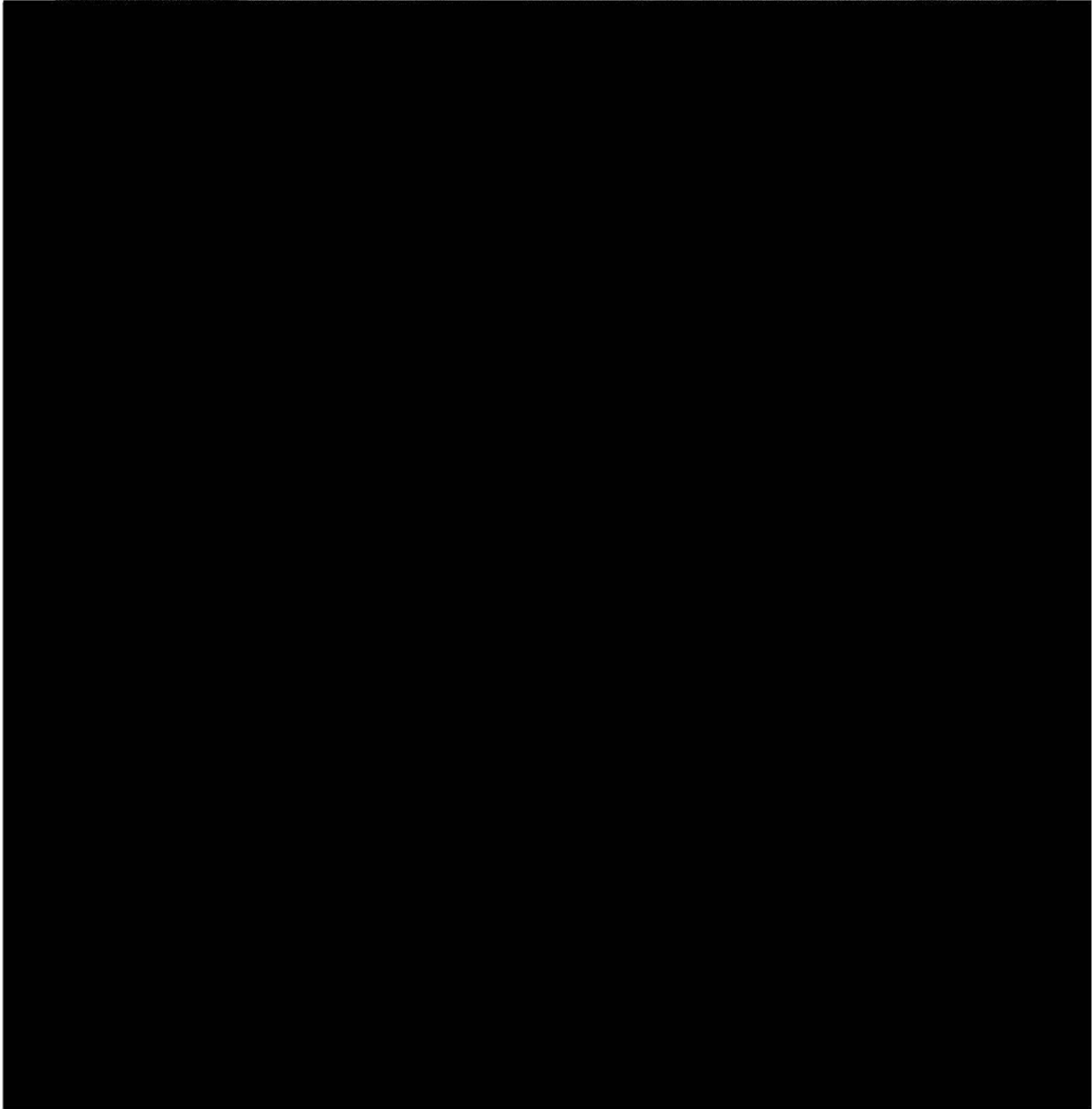
Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [REDACTED]
Date of Birth:
First Name:
Middle Name:
Last Name: ELMO
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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CA 04/23/2025

[Admin](#) [Licensees](#) [Rulings](#) [Horse Tracking](#) [Bulletin Board](#) [Preferences](#) [Log Off](#)











# COURT OF COMMON PLEAS OF COLUMBIA COUNTY

2025 FEB 10 PM 1:52

DOCKET

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

**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Derek Elmo

Page 1 of 7

## CASE INFORMATION

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

Date Of Birth:

City/State/Zip: Millville, PA 17845

## CASE PARTICIPANTS

Participant Type

Name

Defendant

Elmo, Derek

## CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt	OTN
1	1		35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	02/25/1996	E4706973
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	M	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

Incarceration/Diversionary Period

Link Type

Final Disposition

Grade Section

Credit For Time Served

Start Date

Linked Docket Number

# COURT OF COMMON PLEAS OF COLUMBIA COUNTY

2015 FEB 16 PM 1:12

## DOCKET



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

## CRIMINAL DOCKET

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### 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

#### Link Type

#### Final Disposition

#### Grade Section

#### Credit For Time Served

#### Start Date

#### Linked Docket Number

#### Migrated Disposition

#### Migrated Dispositional Event

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

06/20/1997

Guilty Plea

Final Disposition

35\$780-113\$A30

### COMMONWEALTH INFORMATION

#### Name:

#### Supreme Court No:

### 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, Derek

### 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

**COURT OF COMMON PLEAS OF COLUMBIA COUNTY**

2007-04-11 10:00 AM

**DOCKET****Docket Number: CP-19-CR-0000179-1996****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

v.

Derek Elmo

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**ENTRIES**

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/11/1996		Unknown Filer
Migrated Case Initiation Registry E Migrated Case Initiation Registry Entry			
2	04/11/1996		Migrated, Filer
WAIVER OF PRELIMINARY HEARING, ATTA WAIVER OF PRELIMINARY HEARING, ATTACHED ARREST WARRANT ATTACHED CONFESS. OF JUDG./WAIVER RECEIVED. JUDGMENT FILED. [96-JU-#564] [\$18,000] JUDGMENT ENTERED. PARTY(S) NOTIFIED ADMINISTRATIVE FEE PAID. ***Amt: \$25.00*** CASH BAIL ON DEPOSIT			
1	04/30/1996		Migrated, Filer
ARRAIGNMENT PROCEEDINGS [NO COPIES] ARRAIGNMENT PROCEEDINGS [NO COPIES] DATE APPLICATION FILED: 05/09/96			
1	05/07/1996		Migrated, Filer
INFORMATION, FILED. [NO COPIES] INFORMATION, FILED. [NO COPIES]			
1	06/27/1996		Migrated, Filer
APPLICATION FOR TRIAL CONTINUANCE [ APPLICATION FOR TRIAL CONTINUANCE [JUNE] DATE APPLICATION SIGNED: 06-14-96 NO COPIES SUPPLIED			
1	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			
1	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: /S/ SCOTT W. NAUS, JUDGE COPIES ISSUED TO: D.A.; PROB; ATTY. LYNN			
1	11/17/1996		Migrated, Filer
APPLICATION FOR TRIAL CONTINUANCE [ APPLICATION FOR TRIAL CONTINUANCE [OCT] DATE APPLICATION SIGNED: 10/10/96 NO COPIES SUPPLIED			

# COURT OF COMMON PLEAS OF COLUMBIA COUNTY

## DOCKET



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

## CRIMINAL DOCKET

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/11/1996		Migrated, Filer
APPLICATION FOR TRIAL CONTINUANCE D APPLICATION FOR TRIAL CONTINUANCE DATE APPLICATION SIGNED: 12/05/96 NO COPIES SUPPLIED.			
1	01/08/1997		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. CTSE; BLOOMSBURG, PA. BY THE COURT: /S/ GAILEY C. KELLER, P.J..			
1	01/09/1997		Migrated, Filer
COPIES ISSUED TO: DA.; PROB.; ATTY. COPIES ISSUED TO: DA.; PROB.; ATTY. HILL			
1	02/03/1997		Migrated, Filer
APPLICATION FOR TRIAL CONTINUANCE [ ] APPLICATION FOR TRIAL CONTINUANCE [JAN] DATE APPLICATION SIGNED: 01/13/97 NO COPIES SUPPLIED.			
1	03/10/1997		Migrated, Filer
GUILTY PLEA COLLOQUY FILED [NO COPY] GUILTY PLEA COLLOQUY FILED [NO COPY] ***Amt: \$75.00*** PLEA TO: POSSESS W/ DELIVER [FELONY] ORDER PRE-SENTENCE; RETURN FOR SENTENCE COURT REPORTER: JENNIFER KLINGERMANN DISTRICT ATTORNEY: ADA MIKE GREGOROWICZ			
1	05/07/1997		Migrated, Filer
ORDER OF COURT, FILED. [SENTENCE] O 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 REGULATIONS 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.			
1	05/08/1997		Migrated, Filer
COPIES ISSUED TO: D.A.; PROB.; ATTY COPIES ISSUED TO: D.A.; PROB.; ATTY. KIM HILL; COMMUNITY SERVICE PROGRAM.			

# COURT OF COMMON PLEAS OF COLUMBIA COUNTY

## DOCKET



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

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/09/1997		Migrated, Filer
COPY OF ORDER ISSUED TO: MILVILLE P			
COPY OF ORDER ISSUED TO: MILVILLE P.D.; COPY OF ORDER AND COST SHEET MAILED TO DEFT.. COLLECTIBLE CASE SUPERVISION FEES ADDED STATE JCP - MISC \$5.00/\$5.00 STATE COSTS (Act 167) - MISC \$13.12/\$13.12 STATE COSTS (Act 204) - MISC \$8.74/\$8.74 STATE CRIME COMMISSION COSTS \$15.00/\$15.00 STATE CR VICTIMS COMP COSTS \$15.00/\$15.00 STATE DOMESTIC VIOLENCE COSTS \$10.00/\$10.00 STATE PROB/PAROLE EDUC MISC \$5.00/\$5.00 COUNTY COSTS - GUILTY PLEAS \$75.00/\$75.00 CTY - PETITION HAB. CORPUS \$15.00/\$15.00 COLUMBIA CTY DISTRICT JUSTICE \$19.14/\$19.14 COLUMBIA COUNTY FINES \$500.00/\$500.00 COLUMBIA CTY SUPERVISION FEES \$345.00/\$345.00 STATE SUPERVISION FEE \$345.00/\$345.00			
1	05/16/1997		Migrated, Filer
CERTIFICATION TO DEPT OF TRANSPORTA CERTIFICATION TO DEPT OF TRANSPORTATION COPY IN FILE			
1	05/19/1997		Migrated, Filer
SENTENCING GUIDELINE FORM FILED NO SENTENCING GUIDELINE FORM FILED NO COPY			
1	06/03/1997		Migrated, Filer
LETTER FOR RETURN OF CASH BAIL MAIL LETTER FOR RETURN OF CASH BAIL MAILED. COPY IN FILE			
1	06/11/1997		Migrated, Filer
BAIL IN THE AMT OF \$2,000.00 RETURN BAIL IN THE AMT OF \$2,000.00 RETURNED TO ANTHONY ELMO. JUDGMENT SATISFIED.			
1	06/20/1997		Migrated, Filer
RETURN OF CASH BAIL RELEASE, SIGNED RETURN OF CASH BAIL RELEASE, SIGNED BY MARY JO ELMO, FILED.			
2	06/20/1997		Migrated, Filer
Migrated Disposition Migrated Automatic Registry Entry (Disposition) Text			

# COURT OF COMMON PLEAS OF COLUMBIA COUNTY

## DOCKET



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

## CRIMINAL DOCKET

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/30/1997		Migrated, Filer
CASE MGMT POST PAYMENT \$1,371.00			
CASE MGMT POST PAYMENT \$1,371.00			

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# COURT OF COMMON PLEAS OF COLUMBIA COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

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### CASE FINANCIAL INFORMATION

Last Payment Date:					
Elmo, Derek Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
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	-\$15.00	\$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)	\$75.00	\$0.00	-\$75.00	\$0.00	\$0.00
Petition Fee (Columbia)	\$15.00	\$0.00	-\$15.00	\$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
<b>Costs/Fees Totals:</b>	<b>\$871.00</b>	<b>\$0.00</b>	<b>-\$871.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fines</b>					
County Fine (Columbia)	\$500.00	\$0.00	-\$500.00	\$0.00	\$0.00
<b>Fines Totals:</b>	<b>\$500.00</b>	<b>\$0.00</b>	<b>-\$500.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Grand Totals:</b>	<b>\$1,371.00</b>	<b>\$0.00</b>	<b>-\$1,371.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

\*\* - Indicates assessment is subrogated





## 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.

Staff Recommendation: Therefore, Florida Gaming Control Commission may deny the Application or declare the Applicant ineligible for a pari-mutuel wagering general individual occupational license upon a finding of a disqualifying offense pursuant to section 550.105, 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:** 06/15/2025

## Licensing Administrator Review of Occupational License

JONES, KANIYA TANJILA-14233481

(Applicant's Name- License #)

2025-042323

Case No:

INITIAL APPLICATION RECEIVED:

12/11/2024

Application Deemed Complete:

3/17/2025

If no Request for Waiver received, 90-Day Deadline:

6/15/2025

Waiver Requested: ☒ No☐ Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

• Waiver Requested \_\_\_\_\_

TL

321-Gulfstream Park

Facility (d/b/a name)

1022-Food Service/Concession

Occupation Code / Job Title/Job Title

Pursuant to Section 550.105(5)(a): The division may deny a license of any person who has been refused a license by any other state racing commission or racing authority; under suspension or has unpaid fines in another jurisdiction. The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty; illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

## Licensing Administrator Review

## Conviction

Did the application accurately reflect the Criminal History Record initially?

☐ Yes☒ No

Was a deficiency letter issued to request information related to the offense(s)?

☒ Yes☐ No☒ Felony(s): \_\_\_\_ Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)☐ Animal Cruelty (Pari-Mutuel Professions)

## Comments:

Arrest Date	Location	Charge	Level	Court Case #	Disposition (or Unknown)
11/12/1998	Broward County, FL	Charge 1-Resist Obstruct W/O Viol	M	98030275MM10A	Adjudication Withheld
10/29/2002	Broward County, FL	Charge 1- Disrupt A Sch Function	M	Unknown	Unknown
11/17/2009	Broward County, FL	Charge 1- Deliver Cocaine 1000' Church	F	062009CF021117A88810	Adjudicated Guilty
05/19/2010	Broward County, FL	Charge 1- Possess Cannabis/20 Grams Or Less	F	062010CF009051B88810	Adjudication Withheld
		Charge 2- Tampering With Physical Evidence	F	062010CF009051B88810	Adjudication Withheld
02/17/2017	Broward County, FL	Charge 1- Agg Fleeing/Eluding High Speed	F	062017CF001985A88810	Adjudicated Guilty
		Charge 2- Resist Officer W/Violence	F	062017CF001985A88810	Adjudicated Guilty
		Charge 3- DUI - Property Damage/Personal Injury	F	062017CF001985A88810	Adjudicated Guilty
		Charge 4- DUI	F	062017CF001985A88810	Adjudicated Guilty
		Charge 5- Disobey Yield Sign	U	062017CF001985A88810	Unknown
		Charge 6- License Suspended W/O Knowledge	U	062017CF001985A88810	Unknown
		Charge 7-Reckless Operation of Vessel	F	062017CF001985A88810	No Action
		Charge 8- Resist/Obstruct W/O Violence	F	062017CF001985A88810	No Action

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

Licensing Administrator Review			
Disposition Confirmation			
Disqualifying Convictions/Arrests Confirmed?		Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/> <input type="checkbox"/> Approval
Forward to	<input type="checkbox"/> Investigations	<input checked="" type="checkbox"/> Legal	<input type="checkbox"/> Commission
		Initials: <i>CA</i> Date: 05/29/2025	

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

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

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

VR Home &gt; License Search &gt; License Home

**License**

Fed Tax # XXXXXXXXXX Lic Type **1022 - PMW General Individual Occupational** Expires On **03/11/2025**  
 File # **105146** Name **JONES, KANIYA TANJILA** Extended To  
 License # **14233481** Rank **GINO - General Individual Occupational** Renewed On  
 Entity # **14233481** Lic Status **Applicant**

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

Street # **2330** Street **MCKINLEY ST, APT 3**  
 Line 2  
 Line 3  
 City **HOLLYWOOD** State **FL** Zip **33020**  
 Routing

\*New Applicant

\*No Previous License

\*Temp Issued

\*No ARCI Findings

\*CCIS findings

\*No additional enforcement cases.

**Other**

1st License Date **12/11/2024** Rank Date **12/11/2024** Certificate #  
 Method **I-S-1018** Status Date **05/16/2025** Certificate Date  
 Fee Exempt **No** Birth Date XXXXXXXXXX Renewal Sent

**Select**

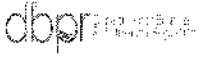
Action   

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	FOOD - Food Service	12/11/2024	
I	TBRD - Thoroughbred	12/11/2024	
L	321 - Gulfstream Park	12/11/2024	
Y	3YR - 3 Year License		

**Alt Keys**BEST LIC NBR **14233481** Get Adobe Reader.





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, EBONIE

**Complainant:** FLORIDA GAMING CONTROL COMMISSION  
4070 ESPLANADE WAY SUITE 250, TALLAHASSEE, FL 32399-1037

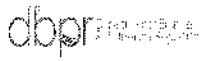
**Respondent:** JONES, KANIYA TANJILA  
2330 MCKINLEY ST, APT 3, HOLLYWOOD, FL 33320

**Summary:** Application and rap sheet reviewed. Applicant's criminal history resulted in felony conviction(s) or an industry related offense (such as gambling, bookmaking, etc.). 321-Gulfstream Park

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

Allegation:	Code	Description
	ATTD	Authority to Deny Licensure

CH



State of Florida  
Department of Business and Professional Regulation  
Chronology Report

CH

2024 DEC 13 PM 12:31

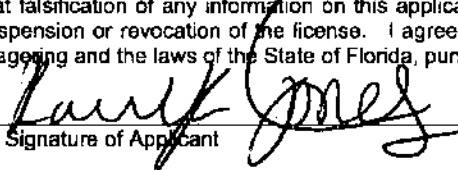
FLORIDA GAMING  
CONTROL COMMISSIONFlorida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
FGCC PMW-3120 - Individual Occupational License Application

RECEIVED DEC 11 2024

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

DEMOGRAPHIC INFORMATION			
Social Security Number [REDACTED]	Birth Date (MM/DD/YYYY) [REDACTED]	Gender <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	
Last Name Jones	First Kaniga	Middle Tanjila	Suffix
Have you used, been known as, or called by another name (example - maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
If yes, list the name or names used: _____			
Race/Ethnicity (optional) <input checked="" type="checkbox"/> Black or African American <input type="checkbox"/> White or Caucasian <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Native American or Alaskan Native <input type="checkbox"/> Other			
Current Mailing Address 2330 McKinley St		Email Address (optional) A1WORLD@BMAIL.COM	
City Hollywood	State FL	Zip Code (+4 optional) 33020	Country, if other than USA
Primary Phone Number 786-388-7935		Secondary/Cell Phone Number (optional)	
Current Street Address 2330 McKinley St. Apt 3			
City Hollywood	State FL	Zip Code (+4 optional) 33020	Country, if other than USA
Type of Occupational License applying for: <input checked="" type="checkbox"/> General Individual <input type="checkbox"/> Professional Individual <input type="checkbox"/> Cardroom Employee		Facility where employed and/or doing business: GULFSTREAM PARK	
Occupation: <u>Concession Stand worker</u>			
Does your position require access to the Cardroom? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Is this your first time applying for a racing/gaming license in Florida? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permit holder?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Do you own or lease animals intended for racing in Florida? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, complete the following: Stable Name, Kennel Name, or Business Name _____ Trainer Name (horse or greyhound racing only) _____			
TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY			
Type of professional license (attach a copy of Florida professional license):		Florida License Number	
FOR DIVISION USE ONLY			
License Code <u>1022</u>	License # <u>14233481</u>	File # <u>105146</u>	App # <u>207872</u>
Association Code <u>321</u>	Date Received <u>12-11-24</u>	Entered By <u>CB</u>	License Year <u>27</u>
License Fee <u>15</u>	FP Date <u>12-11-24</u>	FP Fee <u>37.25</u>	Total Fee <u>52.25</u>
<input type="checkbox"/> Off Temp	<input type="checkbox"/> Walver Requested	<input type="checkbox"/> ARI	<input type="checkbox"/> Enforcement
			<input type="checkbox"/> Minor

**FLORIDA GAMING  
CONTROL COMMISSION**

<b>BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)</b>					
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?				
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.				
DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.				
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.				
If you answered yes to any of the questions above, provide details here:					
<b>PLEASE READ AND SIGN BELOW</b>					
<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>					
 Signature of Applicant			12-11-24 Date		

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FLORIDA GAMING  
CONTROL COMMISSION

FGCC PMW-3120 – Individual Occupational License Application



STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION  
DIVISION OF PARI-MUTUEL WAGERING  
[www.flgaming.gov](http://www.flgaming.gov)

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

**ALL License Applicants must submit:**

- ☐ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

**SUBMIT ONE THREE (3) YEAR LICENSING FEE:**

\* does not include fingerprint fee

- |   |               |
|---|---------------|
| <input type="checkbox"/> Pari-Mutuel General Occupational License - \$15.00*      | ORI FL925184Z |
| <input type="checkbox"/> Pari-Mutuel Professional Occupational License - \$80.00* | ORI FL925184Z |
| <input type="checkbox"/> Cardroom Employee Occupational License - \$100.00*       | ORI FL925186Z |

**SUBMIT ONE FINGERPRINT OPTION:**

- ☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with above ORI number.

**IMPORTANT:** Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

- ☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the division with your application.

**IMPORTANT:** Fingerprint card processing fees must be paid to the Division. Visit our website or contact us for the current fee amount.

- ☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Division a fingerprint resubmission processing fee.

**IMPORTANT:** Timely submission of renewals must occur within one year of the expiration of applicant's license.

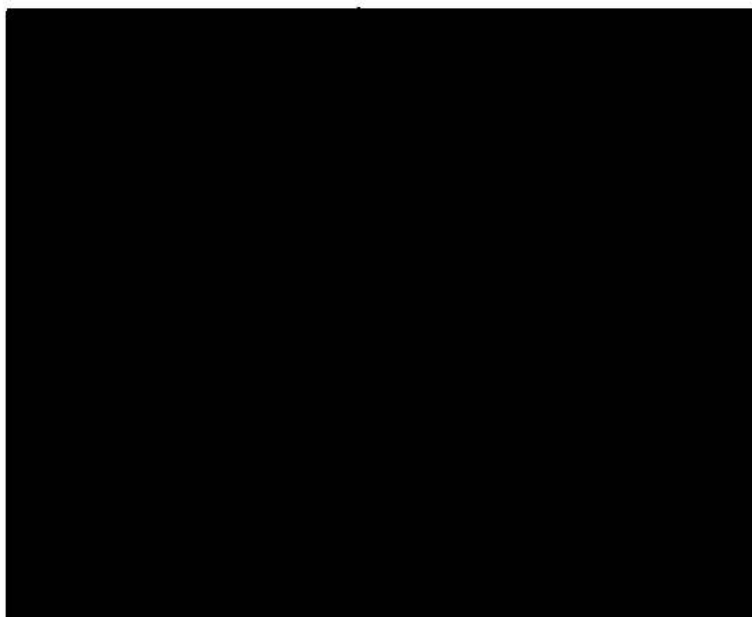
Please mail your completed application, documentation and required fee(s) to:

Florida Gaming Control Commission  
Pari-Mutuel Wagering, Licensing Section  
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399  
Phone: 850.794.8130

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FLORIDA GAMING  
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# Florida Gaming Control Commission

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

DIVISION OF PARI-MUTUEL WAGERING  
4070 ESPLANADE WAY, SUITE 250  
TALLAHASSEE, FL 32399  
FLGAMING.GOV

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MAR 12 2025

## BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

- ☐ Yes Have you ever been convicted of, or had adjudication withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
- ☒ No
- ☐ Yes Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the chart provided below.
- ☒ No

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
11/12/1998	Broward	FL.	Poss. D.C.V.	M	Juvenile
10/29/2002	Broward	FL.	Traffic C.V.	M	Fine
06/01/2004	Broward	FL.	Traffic C.V.	F	Fine
01/13/2009	Broward	FL.	Traffic C.V.	F	Fine

- ☐ Yes Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.
- ☒ No
- ☐ Yes Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.
- ☒ No

If you answered yes to any of the questions above, provide details here:

I've provided all documents needed.

## PLEASE READ AND SIGN BELOW

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

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

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

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

Kenneth T. Jones  
Signature of Applicant

03/12/25  
Date



1/17/2009	Broward	Fl.	Delivery	F	Probation 3 yrs
5/19/2010	Broward	Fl.	Tampering possession cannabis	F	Probation
2/17/2017	Broward	Fl.	DUI <sup>Flee &amp; Eluding</sup>	F	Probation 4 yrs
2/07/2017	Broward	Fl.	Court For Same Case	M	Probation
3/26/2019	Broward	Fl.	Motion for Early Term		Denied
6/28/2022	Broward	Fl.	Suspended license; possession of cannabis.	M	NO Info

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BY: .....

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CONTROL COMMISSION



Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: KANIYA
Middle Name:
Last Name: JONES
Sex:
Commission:
License Type:

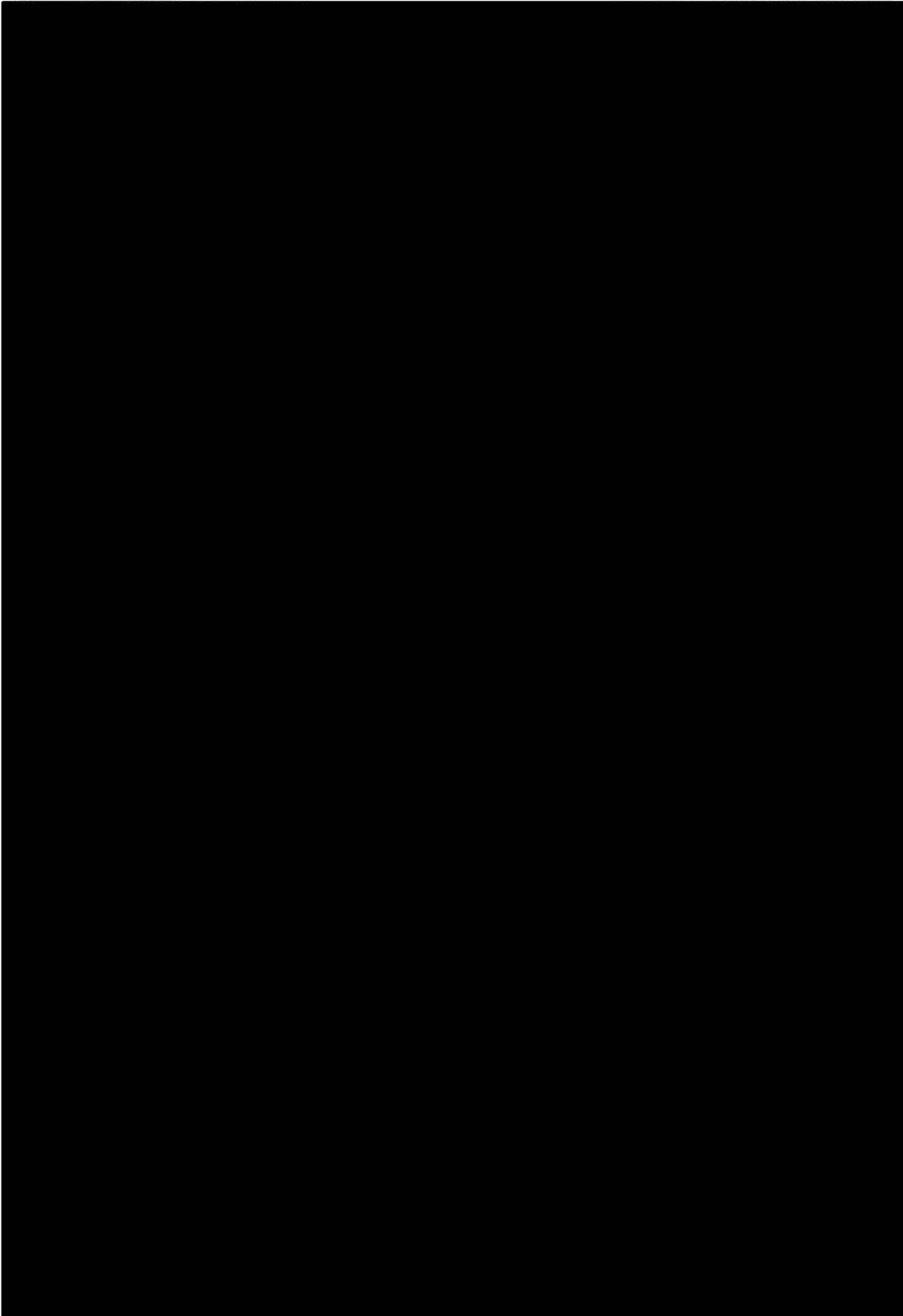
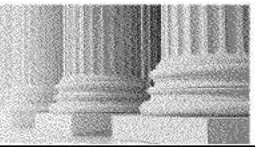
Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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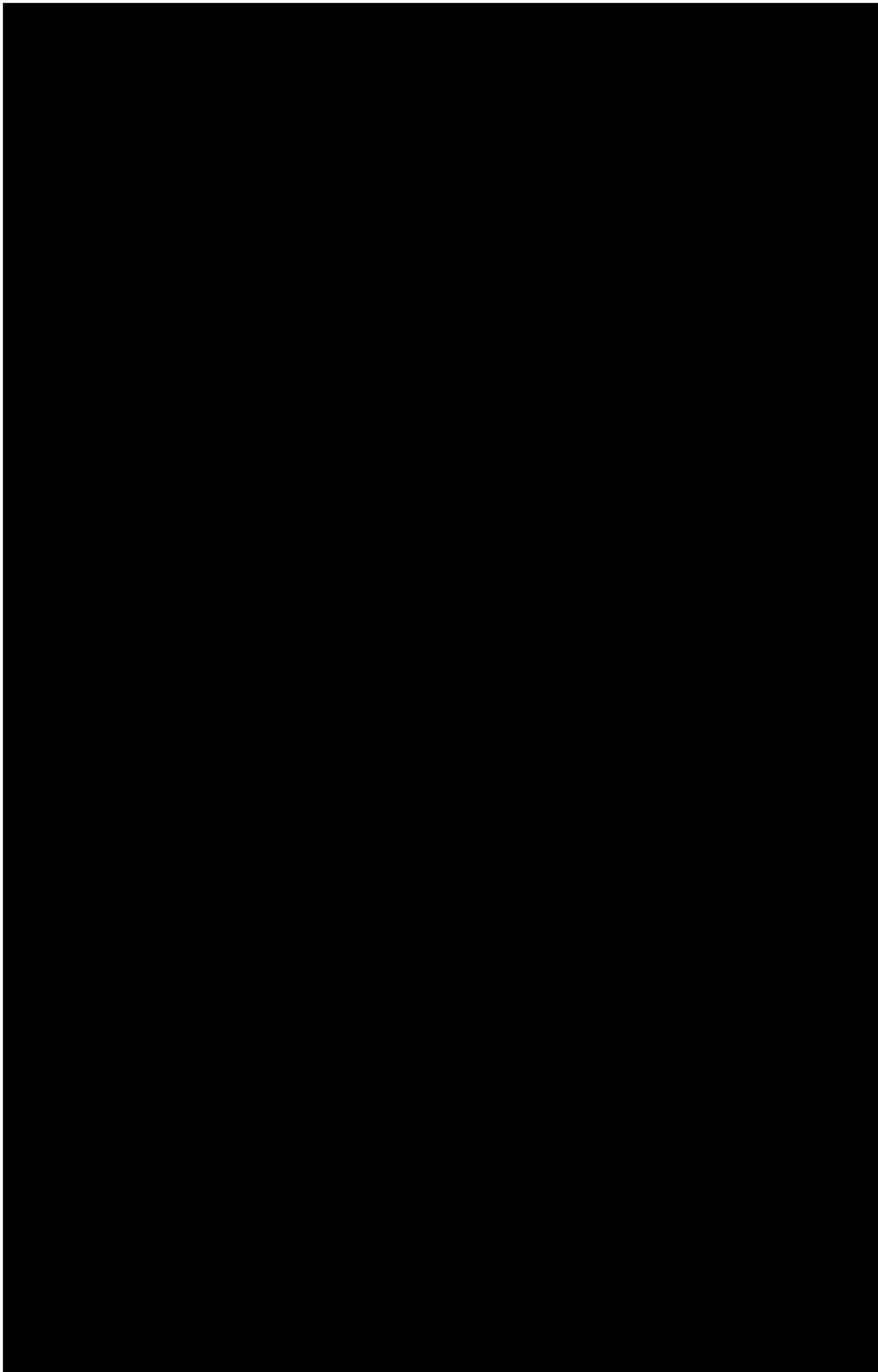


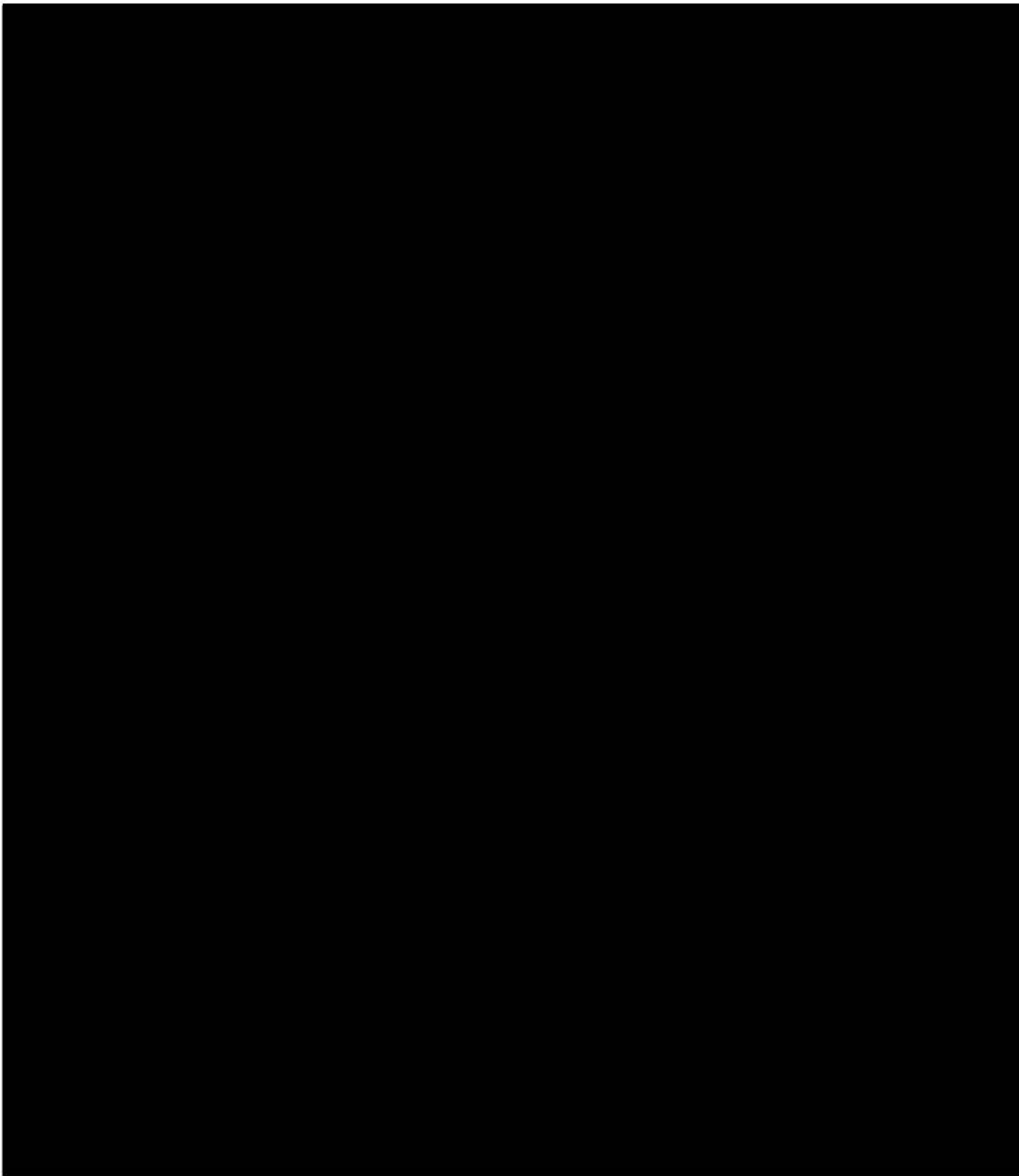
**FLORIDA'S CLERKS OF COURT  
AND COMPTROLLERS**

*Bring You*

**ccis** COMPREHENSIVE CASE  
INFORMATION SYSTEM













































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

1 of 3

CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

Case Number 17-19850 Fict Arrest Number HS1700104 BCCN# 0263948  
State of Florida VS Maniya Jones AKA \_\_\_\_\_  
Judge Weeks Cash bond / Return to depositor / Surety bond / IC

Cash bond number(s) \_\_\_\_\_  
Charges I. Aggravated Fleeing or Eluding (High Speed)  
II. Resisting Police Officer with Violence  
III. Driving Under the Influence  
IV. Driving Under the Influence (open plea)

Defense Motion for Downward Departure - Granted.

( ) REMANDED ( ) REMAIN IC ( ) UNTIL PICKED UP BY ( ) UNTIL AFTER POST ADJUDICATORY HEARING OR  
BED AVAILABLE AT \_\_\_\_\_

( ) Arraignment (X) Change of Plea ( ) Guilty (X) 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  
(X) Adj. Guilty I-IV ( ) Adj. Withheld ( ) Adj. Delinquent  
( ) Committed to DJJ/Level ( ) Sentence Withheld ( ) Previous Sentence Vacated  
( ) PSI Ordered  
Adj. and Sentence deferred to \_\_\_\_\_

Type of probation/Community Control:  
( ) Youthful Offender (X) 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. Prob  
COUNT(S): I-II  
4 (X) Years ( ) Months ( ) Days (X) Probation ( ) Community Control ( ) Followed by  
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
(X) each count concurrent/consecutive ( ) Concurrent ( ) Consecutive to case number \_\_\_\_\_  
COUNT(S): \_\_\_\_\_  
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control ( ) Followed by  
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) each count concurrent/consecutive ( ) Concurrent ( ) Consecutive to case number \_\_\_\_\_

SENTENCE: (INCARCERATION)  
COUNT(S): \_\_\_\_\_ ( ) One year plus one day ( ) \_\_\_\_\_ ( ) Years ( ) Months ( ) Days  
( ) BCJ ( ) FSP, w/credit for \_\_\_\_\_ days T/S  
( ) Followed by \_\_\_\_\_ ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) Each count concurrent/consecutive ( ) Concurrent/consecutive ( ) To case number \_\_\_\_\_  
( ) Any other sentence ( ) Work release ( ) Prison sentence suspended  
COUNT(S): \_\_\_\_\_ ( ) One year plus one day ( ) \_\_\_\_\_ ( ) Years ( ) Months ( ) Days  
( ) BCJ ( ) FSP, w/credit for \_\_\_\_\_ days T/S  
( ) Followed by \_\_\_\_\_ ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) Each count concurrent/consecutive ( ) Concurrent/consecutive ( ) To case number \_\_\_\_\_  
( ) Any other sentence ( ) Work release ( ) Prison sentence suspended

JUDGE \_\_\_\_\_

DEPUTY CLERK Cassandra

DATE 3-7-19

FLORIDA GAMING  
CONTROL COMMISSION

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FLORIDA GAMING  
CONTROL COMMISSION

State of Florida VS

Kaniya Jones

Case Number

17-1985CF10A <sup>2 or 3</sup>**SPECIAL CONDITIONS OF PRISON SENTENCE:**

- ☐ Habitual Violent Offender mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_  
☐ Violent Career Criminal mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_  
☐ Prison Release Reoffender mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_  
☐ Firearm mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_  
☐ Other mandatory minimum \_\_\_\_\_  
☐ Habitual Offender Ct(s) \_\_\_\_\_ ☐ Youthful Offender ☐ Sexual Predator/Offender ☐ Boot Camp  
☐ To be given credit for all time previously served in prison, to be calculated by Department of Corrections

**SPECIAL CONDITIONS OF PROBATION:**

- ☐ \_\_\_\_\_ days BCJ w/credit for \_\_\_\_\_ days T/S ☐ Electronic Monitor  
☐ SAP 30 days ☐ AA/NA 30 days ☐ AFTER CARE 30 days (out of custody) ☐ LIFE SKILLS 30 days  
☐ Upon successful completion of drug program jail sentence shall be terminated.
- ☐ \_\_\_\_\_ hours of Community Service  
☒ \$ \_\_\_\_\_ COS waived imposed  
☐ Anger Management Program  
☐ Blood draw per F.S. 943.325 - 2 samples for conviction of sexual assaults; lewd or indecent acts; homicides (782.04) aggravated battery; home invasion robbery or carjacking  
☐ Curfew \_\_\_\_\_  
☐ Drug / Alcohol evaluation and treatment recommended  
☐ Forfeit weapon / firearm  
☐ Defendant to enter and successfully complete Post Adj. Drug Court.  
☐ May transfer probation to \_\_\_\_\_  
☐ May travel \_\_\_\_\_ for work purposes  
☐ No contact with minor children without adult supervision  
☐ No contact directly or indirectly with victim(s) or victim's family or others listed  
☐ No driving without valid driver's license  
☐ No drugs or alcohol  
☐ Enter and successfully complete \_\_\_\_\_  
☐ BARC  
☐ IRT ☐ followed by \_\_\_\_\_  
☐ HOUSE OF HOPE/STEPPING STONES  
☐ SPECTRUM  
☐ FOLLOWED BY \_\_\_\_\_
- ☐ Drug Ct Monitoring/Hearing set \_\_\_\_\_  
☐ Obtain GED or High School diploma  
☐ Psychological/Psychiatric evaluation and treatment necessary  
☐ Random drug/alcohol testing  
☐ The Dept. of DHSMV is to withhold issuance of defendant's driver license/privileges for a period of 1 years after the date the deft. was convicted or until deft. is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehab. program approved or regulated by DCF per FS.322.055  
☐ Restitution ordered \$ \_\_\_\_\_ amount reserved  
☐ Restitution converted to a civil lien  
☐ Upon successful completion of jail sent. probation to automatically terminate  
☐ Pay investigative costs:  
☐ Crime Lab \_\_\_\_\_  
☐ Expert Witnesses \_\_\_\_\_  
☐ Supp. Cost of Prosecution \_\_\_\_\_  
☐ Toxicology \_\_\_\_\_  
☐ Law Enforcement Agency  
 Agency #1 \_\_\_\_\_ \$ \_\_\_\_\_  
 Agency #2 \_\_\_\_\_ \$ \_\_\_\_\_  
☐ Court costs/fines are not a condition of probation.

DUI USE ONLY

Tap Monitor

12 Years 5 Months Days Probation w/Special Conditions:  
☒ DUI School/level 1 12 Days License Suspended ☐ \_\_\_\_\_ Work Permit  
☒ 10 Days Immobilization by \_\_\_\_\_ Company  
☐ \_\_\_\_\_ Ignition Interlock Program ☐ \_\_\_\_\_ Hours of Community Service  
☐ Evaluation, Treatment and Therapy if necessary  
☒ Other Each Count Concurrent

To run ☐ Concurrent ☐ Consecutive to Count(s): \_\_\_\_\_

☐ 1st DUI ☐ 2nd DUI ☐ 3rd DUI ☐ 4th DUI

JUDGE \_\_\_\_\_

DEPUTY CLERK Cassanah

DATE 3-7-19



State of Florida VS

Kaniya Jones

Case Number

17-1985 C.F.D.A.3 OF 3**ORDER ASSESSING CHARGES/COSTS/FEEs**

The defendant is hereby ordered to pay the following sums if checked:

**FINES**

<input type="checkbox"/> (Count)	Fine Assessed	\$	775.083(1)
<input type="checkbox"/> (Count)	Surcharge Assessed	\$	817.568(12)
<input type="checkbox"/> (Count)	5% Surcharge (if fine assessed)	\$	938.04

**MANDATORY COSTS**

<input checked="" type="checkbox"/> (\$225/Case)	Local Criminal Justice (Trust Fund)		938.05(1)(a)
<input checked="" type="checkbox"/> (\$50/Case)	Crimes Compensation Trust Fund (VC)		938.03(1)
<input checked="" type="checkbox"/> (\$2/Count)	Local Law Enforcement EDU (\$5 Assessment)		938.15
<input checked="" type="checkbox"/> (\$3/Count)	Add 1 Court Cost Clearing Trust (\$5 Assessment)		938.01(1)
<input checked="" type="checkbox"/> (\$50/Count)	Crime Prevention (if fine assessed)(SN1)		775.083(2)
<input checked="" type="checkbox"/> (\$100/Case)	Cost of Prosecution		938.27(8)
<input checked="" type="checkbox"/> (\$20/Count)	Crime Stoppers Trust Fund (if fine assessed)(CSTF)		938.06(1)
<input checked="" type="checkbox"/> (\$2/Count)	Teen Court (T.C.)		938.19(2)
<input checked="" type="checkbox"/> (\$65/Count)	Add 1 Costs (BOCC) Programs (AC)		939.185(1)(a)

**SPECIFIC OFFENSE/REQUIRED COSTS**

<input type="checkbox"/> (\$50/Case)	Public Defender Application Fee		27.52(1)(b)
<input type="checkbox"/> (\$___/Case)	Public Defender Assistance (PD fee imposed)		938.29(1)(a)
<input type="checkbox"/>	PD Fee Converted to Civil Lien		938.29(2)(b)

**For the P.D. Fee only 1 item is to be checked: FEE IMPOSED or FEE CONVERTED TO CIVIL LIEN**

<input type="checkbox"/> (\$100/Count)	FDLE Operating Trust Fund (OTF)		938.055
<input type="checkbox"/> (\$201/Count)	Domestic Violence Surcharge (DVC)		938.08
<input type="checkbox"/> (\$151/Count)	Rape Crisis Trust Fund (RCP)		938.085
<input type="checkbox"/> (\$151/Count)	Crimes Against Minor (CAM)		938.10(1)
<input type="checkbox"/> (\$___/Count)	Alcohol & Other Drug Abuse Programs		938.21/938.23
<input type="checkbox"/> (\$5000/Count)	Commit Prostitution (Cir Crt Adm)		796.07(6)

FLORIDA GAMING  
CONTROL COMMISSION

2025 MAR 17 AM 11:41

**MISDEMEANORS**

<input checked="" type="checkbox"/> (\$60/Case)	Add 1 Court Costs/Misd/Crim Traf		938.05(1)(b)
<input checked="" type="checkbox"/> (\$10/Case)	Article V Assessment <u>III &amp; IV</u>		318.18(19)
<input checked="" type="checkbox"/> (\$30/Count)	Court Facilities Fund (CFF)		318.18(13)(a)
<input checked="" type="checkbox"/> (\$20/Count)	Crime Prevention (if fine assessed) (SN1)		775.083(2)
<input checked="" type="checkbox"/> (\$65/Count)	DOH Admin. Trust Fund		318.18(20)
<input checked="" type="checkbox"/> (\$26/Count)	Court Costs (CC)		AOVI-02-D-3

**DUI**

<input checked="" type="checkbox"/> (Count) <u>I</u>	Fine Assessed	\$ <u>500.00</u>	Varies
<input checked="" type="checkbox"/> (Count)	5% Surcharge (if fine assessed) <u>III &amp; IV</u>	\$	938.04
<input checked="" type="checkbox"/> (\$65/Count)	Add 1 Costs (BOCC) Programs (AC)		939.185(1)(a)
<input checked="" type="checkbox"/> (\$60/Case)	Add 1 Court Costs/Misd/Crim Traf(CJC)		938.05(1)(b)
<input checked="" type="checkbox"/> (\$26/Count)	Court Costs (CC)		AOVI-02-D-3
<input checked="" type="checkbox"/> (\$15/Count)	County Alcohol & Other Drug Abuse Trust Fund (CDC)		938.13(1)(a)
<input checked="" type="checkbox"/> (\$20/Count)	Crime Prevention (if fine assessed) (SN1)		775.083(2)
<input checked="" type="checkbox"/> (\$50/Case)	Crimes Compensation Trust Fund (VC)		938.03(1)
<input checked="" type="checkbox"/> (\$135/Count)	Emergency Medical Services Trust Fund (EMTF)		938.07

**OTHER**

<input type="checkbox"/>	Waive All Court Costs	
<input type="checkbox"/>	Pay Balance of Previously Imposed Costs	
<input type="checkbox"/>	Balance of Court Costs/Fees Converted to Civil Lien	
<input type="checkbox"/>	Extradition Costs	
<input type="checkbox"/>	Defendant may do community service hours@ \$10/hour in lieu of court costs	
<input type="checkbox"/>	Other	

JUDGE

DEPUTY CLERK

Alessandra P.DATE 3-7-19

**CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA**

Case Number 17001985CF10A Arrest Number HD17000104 BCCN # 0263948  
State of Florida VS Jones, Kaniya Tannijla AKA \_\_\_\_\_  
Judge Michael I. Rothschild Cash bond / Return to depositor / Surety bond / IC  
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

Sentence Htn to terminate Probation - Sentenced

☐ REMANDED ☐ REMAIN IC ☐ UNTIL PICKED UP BY ☐ UNTIL AFTER POST ADJUDICATORY HEARING OR  
BED AVAILABLE AT

☐ Arraignment ☐ Change of Plea ☐ Guilty ☐ No Contest ☐ PSI/PDR ☐ Sentencing / Re-Sentencing  
☐ Trial by Jury ☐ Trial by Court ☐ First VOP/VOCC ☐ Final VOP/VOCC ☐ Admits Allegations  
☐ Convicted by Jury/Court ☐ Acquitted by Jury/Court ☐ Dismissed ☐ Speedy  
☐ Discharged ☐ Nolle Prosequi ☐ Found Incompetent/Placement Pending/ Committed to Child/Family Services  
☐ Adj. Guilty ☐ Adj. Withheld ☐ Adj. Delinquent  
☐ Committed to DJJ/Level ☐ Sentence Withheld ☐ Previous Sentence Vacated  
☐ PSI Ordered  
Adj. and Sentence deferred to

Type of probation / Community Control:  
☐ Youthful Offender ☐ Drug Offender ☐ Sexual Offender ☐ Habitual Offender ☐ Mental Health ☐ County  
PROBATION/COMM. CONTROL: ☐ Revoked ☐ Reinstated ☐ Modified ☐ Terminated  
Extended ☐ All previous special conditions apply  
WARRANT: ☐ Dismissed ☐ Withdrawn ☐ Served in open court

**SENTENCE: (PROBATION / COMM. CONTROL)**

COUNT(S): \_\_\_\_\_  
☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control ☐ Followed by  
☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control  
☐ each count concurrent/consecutive ☐ Concurrent ☐ Consecutive to case number \_\_\_\_\_

COUNT(S): \_\_\_\_\_  
☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control ☐ Followed by  
☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control  
☐ each count concurrent/consecutive ☐ Concurrent ☐ Consecutive to case number \_\_\_\_\_

**SENTENCE: (INCARCERATION)**

COUNT(S): \_\_\_\_\_ ☐ One year plus one day ☐ \_\_\_\_\_ ☐ Years ☐ Months ☐ Days  
☐ BCJ ☐ FSP, w/credit for \_\_\_\_\_ days T/S  
☐ Followed by \_\_\_\_\_ ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control  
☐ Each count concurrent/consecutive ☐ Concurrent/consecutive ☐ To case number \_\_\_\_\_  
☐ Any other sentence ☐ Work release ☐ Prison sentence suspended  
COUNT(S): \_\_\_\_\_ ☐ One year plus one day ☐ \_\_\_\_\_ ☐ Years ☐ Months ☐ Days  
☐ BCJ ☐ FSP, w/credit for \_\_\_\_\_ days T/S  
☐ Followed by \_\_\_\_\_ ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control  
☐ Each count concurrent/consecutive ☐ Concurrent/consecutive ☐ To case number \_\_\_\_\_  
☐ Any other sentence ☐ Work release ☐ Prison sentence suspended

JUDGE \_\_\_\_\_

DEPUTY CLERK Assandh

DATE 4-1-2022

FLORIDA GAMING  
CONTROL COMMISSION

2025 MAR 17 AM 11:41



# Broward County Sheriff's Office

## Booking Report

17-1985  
FE

CIS #	581700104	BCCN #	263948	Booking Sheet Control Date and Time	
OBTS	608240265	Print Clearance	02/18/17 03 52 21	Prints	Yes
Arrest #	HD 1700104	Offense Report #	28-1702-006052	Agency	HALLANDALE
Last Name First Middle	JONES, KANIYA TANNJILA			SSN #	
Race	Sex	Height	Weight	Eyes	Hair
B	F	505	155	BRO	BLK
Comp	Age Admitted	DOB	Place of Birth	State	FDLE
MED	32		HOLLYWOOD	FLORIDA	4508297
Permanent Address	412 NW 4 AVE HOLLYWOOD FL 33009			Months of Residence	384
Arrest Date	02/17/17 23 25 00	Place of Arrest	1000 BLK PEMBROKE	Arresting Officer	6219 GONZALEZ
Inmate Logged Date	02/18/17 03 25 05	Inmate Log Type	FULL INTAKE	Place Admitted	MAIN

Intake Comments 29/54 - 6162 SP/CO - 6162 WC - 15548

Alias Last name, First, Middle, DOB JONES, KANIYA,  
 Alias Last name, First, Middle, DOB JAMES, KANIYE,  
 Alias Last name, First, Middle, DOB JONES, KANIYA,  
 Alias Last name, First, Middle, DOB JONES, KANIYA,  
 Alias Last name, First, Middle, DOB JONES, KANIYE,  
 Alias Last name, First, Middle, DOB JONES, KANIYA,  
 Alias Last name, First, Middle, DOB JONES, KANIYA,

Warrants Officer Id bs15548

Scars, Marks, Tattoos

Tattoos	Abdomen	ROSE
Tattoos	Shoulder, right	"KANIYA" SHOULDER BLADE
Tattoos	Thigh, right	CHERRY
Tattoos	Back	ROSE & HEART
Tattoos	Neck	STARS

RECEIVED  
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 CONTROL COMMISSION

Release Date/Time	Release Reason	Release Authorized By
Charge No.	Charge Initiation Date	Statute
1	02/18/17 07:02	316 193-3c1
Level	M.C	B. Type
4M	Y	BOND
Bond Amount	\$1,000 00	
Charges	DUI W/DAM TO PROP OR PERSON OF ANOTHER	
Comments		
Booking Off. ID	County	Judge
bs12120		
Charge No.	Charge Initiation Date	Statute
2	02/18/17 07:03	316 193-2a2a
Level	M.C	B. Type
4M	Y	BOND
Bond Amount	\$500 00	
Charges	DUI ALCOHOL OR DRUGS 1ST OFFENSE	
Comments		
Booking Off. ID	County	Judge
bs12120		

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
3	02/18/17 07 04	843.01		3F	Y	HOLD FOR MAG	\$0 00
Charges RESIST OFFICER-OBSTRUCT WITH VIOLENCE			Comments				
Booking Off. ID bs12120		County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
4	02/18/17 07 04	843.02		1M	Y	BOND	\$100 00
Charges RESIST OFFICER-OBSTRUCT WITHOUT VIOLENCE			Comments				
Booking Off. ID bs12120		County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
5	02/18/17 07 05	316.1935-4a		2F	Y	HOLD FOR MAG	\$0 00
Charges AGGRAVATED FLEEING W INJURY OR DAMAGE			Comments				
Booking Off. ID bs12120		County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
6	02/18/17 07 06	327 33-1		1M	Y	BOND	\$100 00
Charges RECKLESS OPERATION OF VESSEL			Comments				
Booking Off. ID bs12120		County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
7	02/18/17 07 07	316 123(2)(A)		0I	N	NOT APPLICABLE	\$0 00
Charges DISOBEY STOP/YIELD SIGN			Comments				
Booking Off. ID bs12120		County	Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
8	02/18/17 07 08	322 34-(1)		0I	N	NOT APPLICABLE	\$0.00
Charges DRIVE WHILE LICENSE SUSP W/O KNOWLEDGE			Comments				
Booking Off. ID bs12120		County	Judge				

\* End of Report \*

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FLORIDA GAMING  
CONTROL COMMISSION

BROWARD COUNTY

ARREST #

## COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

ARREST FORM

OBS #

Filing Agency <b>CITY OF HALLANDALE</b>		Offense Report <b>28-1702-006052</b>		Local ID #		FILE #		PS #	
Defendant's Last Name <b>JONES</b>				First <b>KANIYA TANNJILA</b>		Middle <b>SUF</b>		Alias/Street Name <b>HOLYWOOD, FL, United States Of America</b>	
Race <b>B</b>	Sex <b>F</b>	Hgt <b>5'05</b>	Wgt	Hair	Eyes	Comp	Age <b>32</b>	DOB	Birth Place <b>HOLYWOOD, FL, United States Of America</b>
Permanent Address <b>5341 SW 19TH ST, WEST PARK, FL 33023</b>								Scars, Marks, TT	
Residence Type (1) City (3) Florida (2) County (4) Out of State		Local Address <b>5341 SW 19TH ST, WEST PARK, FL 33023</b>				Place of Employment		Length	
How long defendant in Broward County <b>32 Y</b>		Breathalyzer By/CCN		Reading		Place of Arrest <b>1000 BLOCK OF PEMROKE</b>		Date/Time Arrested <b>02/17/2017 23:25</b>	
Officer injured Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		Unit		Zone		Beat		Arresting Officer(s) CCN <b>GONZALEZ, DAVID (6219)</b>	
Officer injured Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		Unit		Zone		Beat		Transporting Officer/CCN	
Pick-up Time		Time Arrived/BSO		Trans Unit		PMO Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		Pick-up Time	
TYPE/ACTIVITY		Type		E-Heron		P-Paraphernalia/Equipment		T-Traffic	
N-N/A		H-Hallucinogen		S-Synthetic		U-Unknown		Z-Other	
A-Amphetamine		M-Marjuana		U-Unknown		Z-Other		M-Manufacture/Produce/Cultivate	
B-Barbiturate		O-Opium/Opium		U-Unknown		Z-Other		K-Dispense/Distribute	
C-Cocaine		O-Opium/Opium		U-Unknown		Z-Other		Z-Other	
Indication of Alcohol Influence		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> UK <input type="checkbox"/>		Indication of Drug Influence		Y <input type="checkbox"/> N <input type="checkbox"/> UK <input type="checkbox"/>			

Attach  
Defendant's  
Photo

Defendant's Vehicle Make: **NISSAN** Model: **ALTIMA** Year: **2017** Color: **BLK** VIN: **1N4AL3AP8EA000000**  
 Vehicle Towed To: **\_\_\_\_\_** Tag: **\_\_\_\_\_** Other identifiers/remarks: **\_\_\_\_\_**

Name of victim(s) (if corporation, exact legal name and state of incorporation)  
**State Of Florida**

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	DUI W/ALCOHOL OR DRUGS 1ST OFFENSE	A2U6RNE	316.193-3C1
2	RESIST OFFICER WITH VIOLENCE	A2U6RNE	316.193-1A2A
3	RESIST OFFICER OBSTRUCT W/ VIOLENCE		843.01
4	FLEE/ELUDE POLICE-AGGRAV FLEEING W/ INJURY OR DAMAGE		843.02
5			316.1935-4A

## Probable Cause Affidavit

Before me this date personally appeared **GONZALEZ, DAVID (6219)** who being first duly sworn deposes and says that on **17** day of **February**, (year) **2017** at **700 NW 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

WHILE ON ACTIVE PATROL WITHIN THE NORTHWEST QUADRANT OF THE CITY OF HALLANDALE BEACH, OFC. CERNA, OFC. ROCCISANO, AND I OBSERVED A BLACK NISSAN ALTIMA BEARING A FL TAG OF **\_\_\_\_\_** RUN THE STOP SIGN AT NW 7TH ST AND NW 3RD AVENUE. SAID VEHICLE MADE A RIGHT TURN AS IT RAN THE STOP SIGN ONTO THE 200 BLOCK OF NW 7TH ST. SAID VEHICLE THEN MADE A LEFT TURN AND PROCEEDED NORTHBOUND IN THE 700 BLOCK OF NW 2ND AVE. AT THAT TIME, UTILIZING THE EMERGENCY EQUIPMENT WITHIN MY CITY OF HALLANDALE BEACH POLICE VEHICLE, I ATTEMPTED

\* \* \* Continued \*

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature **GONZALEZ, DAVID (6219)** Officer's Name/CCN

Patrol  
Officer's Division

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this **17** day of **February**, **2017** (year), by **OFFICER GONZALEZ, DAVID** (name and title), who is personally known to me or has produced as identification

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney **Sgt. J. Smith** Title/Rank and CCN **SERGEANT / 6067**

**BEUKERS, RONALD B**

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit  
Broward County  
State of Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

BSO DB-#2 (Revised 05/00)

COURT COPY

29/SA 6662

SP/CO 6662

WC 15548

2025 MAR 17 AM 11:42

FLORIDA GAMING  
CONTROL COMMISSION  
2017 FEB 16 AM 3:27  
Court  
State Attorney  
Filing Agency  
Arresting Agency

BROWARD COUNTY

☐ COMPLAINT AFFIDAVIT  
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

ARREST #

OBTS #

Filing Agency <b>CITY OF HALLANDALE</b>	Offense Report <b>28-1702-006052</b>	Local ID #	FOC#	FR	SS
Defendant's Last Name <b>JONES</b>	First <b>KANIYA TANNJILA</b>	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation)					
Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #		
6	RECKLESS OPERATION	A7E071E	327-11(1)		
7	RAN STOP SIGN	A7E07GE	316-123-24		
8	DRIVE WHILE LICENSE SUSP W/O KNOWLEDGE	A7E07HE	323-34-1		

**Probable Cause Affidavit**

Before me this date personally appeared GONZALEZ, DAVID (6219) who being first duly sworn deposes and says that on 17 day of February (year) 2017 at 700 NW 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:

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 NW 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 DEF 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 FOSTER 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 MANUEVERS, THE FRONT BUMPER OF OFC.

\* \* \* Continued \* \* \*

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature: GONZALEZ, DAVID (6219) Officer's Name/CCN: Patrol Officer's Division: Patrol

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 17 day of February, 2017 (year).

by OFFICER GONZALEZ, DAVID (name and title), who is personally known to me or has produced as identification

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney  
Sgt. [Signature]

SERGEANT / 6067  
Title/Rank and CCN

Print, Type or Stamp Commissioned Name of Notary Public  
BEUKERS, RONALD B

(SEAL)

Seventeenth Judicial Circuit  
Broward County  
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

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

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

2025 MAR 17 AM 11:42  
FLORIDA GAMING  
CONTROL COMMISSION

BROWARD COUNTY

☐ COMPLAINT AFFIDAVIT  
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

ARREST #

OBTS #

Filing Agency <b>CITY OF HALLANDALE</b>	Offense Report <b>28-1702-006052</b>	Local ID	FBI	State	County
Defendant's Last Name <b>JONES</b>	First <b>KANIYA</b>	Middle <b>TANNJILA</b>	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation)					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
	<b>*** SEE PAGE 1 ***</b>				

Probable Cause Affidavit

Before me this date personally appeared CONZALEZ, DAVID (6219) who being first duly sworn deposes and says that on
17 day of February, (year) 2017 at 700 NW 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:

FLEITAS VEHICLE MADE SLIGHT CONTACT WITH THE REAR BUMPER OF THE DEF'S VEHICLE. THE DEF THEN MADE A RIGHT TURN ONTO NW 10TH TERRACE AND PROCEEDED TOWARDS W PEMBROKE RD. THE DEF, THEN ENTERED THE LEFT TURN LANE AND OFC. FLEITAS STAYED ON THE OUTSIDE LANE PULLING UP BESIDE HER IN AN ATTEMPT TO FURTHER COMMUNICATE HER LAWFUL ORDERS FOR THE DEFENDANT TO STOP. I WAS THE SECOND VEHICLE IN THE PURSUIT DURING SAID TIME. AS SHE CAME TO A STOP IN THE LEFT TURN LANE, I ATTEMPTED TO BLOCK THE DEF ON HER LEFT SIDE BY ENTERING THE OPPOSITE TRAVEL LANE. I THEN OBSERVED THE DEF LOOK IN THE DIRECTION OF OFC FLEITAS AND TURN THE WHEEL OF THE VEHICLE IN HER DIRECTION. THE DEF THEN ACCELERATED AND STRUCK THE LEFT FRONT FENDER/DOOR AREA WITH THE RIGHT SIDE OF HER FRONT BUMPER. THE DEF THEN PROCEEDED EASTBOUND IN THE 1000 BLOCK OF W PEMBROKE ROAD. IN AN ATTEMPT TO SLOW DOWN THE DEF AND ALLOW HER TO SAFELY COME TO A STOP, OFFICER'S ATTEMPTED TO POSITION THEIR POLICE VEHICLES IN FRONT OF HERS. AT THAT TIME, THE DEF MADE A RIGHT TURN ONTO THE 1000 BLOCK OF NW 4TH AVENUE AND CAME TO A STOP ON THE SWALE AT NW 10TH ST. OFC. FLEITAS EXITED HER VEHICLE AND RAN UP TO THE DRIVER DOOR. OFC FLEITAS ISSUED LOUD VERBAL COMMANDS FOR HER TO PLACE HER VEHICLE IN PARK AND EXIT. THE DEF FAILED TO OBEY OFC. FLEITAS, AT WHICH TIME, OFC. FLEITAS UTILIZED HER BATON AND SMASHED THE REAR DRIVER SIDE WINDOW IN AN ATTEMPT TO GAIN THE DEF'S COMPLIANCE. THE DEF CONTINUED TO REFUSE AND DROVE AWAY WESTBOUND IN THE 400 BLOCK OF NW 6TH AVENUE.

SAID VEHICLE PURSUIT CONTINUED UNTIL THE DEF DROVE ONTO THE NORTHBOUND LANES OF INTERSTATE 95. THE DEF, STILL DRIVING BELOW THE SPEED LIMIT, DROVE INTO THE EMERGENCY LANE OF THE HIGHWAY WHERE IT ULTIMATELY CAME TO AREST.

OFFICERS SWARMED THE SCENE AND ISSUED COMMANDS FOR THE DEF TO PLACE HER VEHICLE IN PARK AND STEP OUT. THE DEF CONTINUED TO REFUSE, AT WHICH TIME, OFC'S UTILIZED THEIR BATONS

\* \* \* Continued \* \* \*

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature

CONZALEZ, DAVID (6219)

Officer's Name/CCN

Patrol

Officer's Division

STATE OF FLORIDA  
COUNTY OF BROWARDSworn to (or affirmed) and subscribed before me this 17 day of February, 2017 (year).by OFFICER GONZALEZ, DAVID (name and title), who is personally known to me or has produced  
as identification.

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

BEUKERS, RONALD B

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit

Broward County

State of Florida

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

FIRST APPEARANCE/ARREST FORM

COURT COPY

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

FLORIDA GAMING  
CONTROL COMMISSION

2025 MAR 17 AM 11:42

BROWARD COUNTY

ARREST #

**COMPLAINT AFFIDAVIT**  
PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

OBT #

Filing Agency <b>CITY OF HALLANDALE</b>	Offense Report <b>28-1702-006052</b>	Local ID #	FDLE #	FBI #	SS #
Defendant's Last Name <b>JONES</b>	First <b>KANIYA TANNJILA</b>	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation)					
Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capras/Warrant #		
	<b>*** SEE PAGE 1 ***</b>				

**Probable Cause Affidavit**

Before me this date personally appeared GONZALEZ, DAVID (6219) who being first duly sworn deposes and says that on 17 day of February (year) 2017 at 700 NW 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:

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. ROCCISANO 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).

\* \* \* Continued \* \* \*

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature

GONZALEZ, DAVID (6219)  
Officer's Name/CCN

Patrol  
Officer's Division

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 17 day of February, 2017 (year),  
by OFFICER GONZALEZ, DAVID (name and title), who is personally known to me or has produced

as identification.

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

SERGEANT / 6067  
Title/Rank and CCN

BEUKERS, RONALD B

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit  
Broward County  
State of Florida

FIRST APPEARANCE/ARREST FORM

**COURT COPY**

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

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

FLORIDA GAMING  
CONTROL COMMISSION

2025 MAR 17 AM 11:42



BROWARD COUNTY

ARREST #

☐ COMPLAINT AFFIDAVIT  
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

OBS #

Filing Agency <b>CITY OF HALLANDALE</b>	Offense Report <b>28-1702-006052</b>	Case ID	FILE #	SSN
Defendant's Last Name <b>JONES</b>	First <b>KANIYA</b>	Middle <b>TANNJILA</b>	SUF	Alias/Street Name Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation)				
Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Copies/Warrant #	
	<b>*** SEE PAGE 1 ***</b>			

## Probable Cause Affidavit

Before me this date personally appeared GONZALEZ, DAVID (6219) who being first duly sworn deposes and says that on 17 day of February, (year) 2017 at 700 NW 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.

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FLORIDA TRAINING  
CONTROL COMMISSION

I swear the above statement is correct and true to the best of my knowledge and belief.

Officer/Affiant's Signature

GONZALEZ, DAVID (6219)

Officer's Name/CCN

Patrol

Officer's Division

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 17 day of February, 2017 (year).

by OFFICER GONZALEZ, DAVID (name and title), who is personally known to me or has produced \_\_\_\_\_ as identification

Sgt. [Signature]  
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

SERGEANT / 6067

Title/Rank and CCN

BEUKERS, RONALD B

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit  
Broward County  
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

BSO 08-42a (Revised 03/00)

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

## 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 Mariya Weeks Cash bond / Return to depositor / Surety bond / IC  
 Cash bond number(s) \_\_\_\_\_  
 Charges 094-1 Agg Fleeing/Evading High Speed  
080-2 Resist Officer w/Violence  
069-3 DUI - Property Damage/Personal Injury  
052-4 Driving Under The Influence

( ) REMANDED ( ) REMAIN IC ( ) UNTIL PICKED UP BY ( ) UNTIL AFTER POST ADJUDICATORY HEARING OR  
 BED AVAILABLE AT \_\_\_\_\_

( ) Arraignment ( ) Change of Plea ( ) Guilty ( ) No Contest ( ) ~~PSI/RDR~~ ( ) 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 3-7-19 ( ) Adj. Withheld ( ) Adj. Delinquent  
 ( ) Committed to DJJ/Level ( ) Sentence Withheld ( ) Previous Sentence Vacated  
 ( ) PSI Ordered  
 Adj. and Sentence deferred to \_\_\_\_\_

## Type of probation / Community Control:

( ) Youthful Offender ( ) Drug Offender ( ) Sexual Offender ( ) Habitual Offender ( ) Mental Health ( ) County

PROBATION/COMM. CONTROL: ( ) Revoked ☒ Reinstated ☒ Modified ( ) Terminated  
 Extended ☒ All previous special conditions apply

WARRANT: ( ) Dismissed ( ) Withdrawn ( ) Served in open court

Counts Concurrent

## SENTENCE: (PROBATION / COMM. CONTROL)

## COUNT(S):

( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control ( ) Followed by  
 ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
 ( ) each count concurrent/consecutive ( ) Concurrent ( ) Consecutive to case number \_\_\_\_\_

## COUNT(S):

( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control ( ) Followed by  
 ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
 ( ) each count concurrent/consecutive ( ) Concurrent ( ) Consecutive to case number \_\_\_\_\_

## SENTENCE: (INCARCERATION)

COUNT(S): ( ) One year plus one day ( ) Years ( ) Months ( ) Days  
 ( ) BCJ ( ) FSP, w/credit for \_\_\_\_\_ days T/S

( ) Followed by ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control

( ) Each count concurrent/consecutive ( ) Concurrent/consecutive ( ) To case number \_\_\_\_\_

( ) Any other sentence ( ) Work release ( ) Prison sentence suspended

COUNT(S): ( ) One year plus one day ( ) Years ( ) Months ( ) Days

( ) BCJ ( ) FSP, w/credit for \_\_\_\_\_ days T/S

( ) Followed by ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control

( ) Each count concurrent/consecutive ( ) Concurrent/consecutive ( ) To case number \_\_\_\_\_

( ) Any other sentence ( ) Work release ( ) Prison sentence suspended

JUDGE \_\_\_\_\_

DEPUTY CLERK Assane

DATE 4-23-19

FLORIDA GAMING  
CONTROL COMMISSION

2020 MAR 17 AM 11:43

State of Florida VS Jones, Kaniya Tannjila

Case Number 17001985CF10A

**SPECIAL CONDITIONS OF PRISON SENTENCE:**

- ☐ Habitual Violent Offender mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_
- ☐ Violent Career Criminal mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_
- ☐ Prison Release Reoffender mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_
- ☐ Firearm mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_
- ☐ Other mandatory minimum \_\_\_\_\_
- ☐ Habitual Offender Ct(s) \_\_\_\_\_ ☐ Youthful Offender ☐ Sexual Predator/Offender ☐ Boot Camp
- ☐ To be given credit for all time previously served in prison, to be calculated by Department of Corrections

**SPECIAL CONDITIONS OF PROBATION:**

- ☒ 30 days BCI w/credit for 30 days T/S ☐ Electronic Monitor
- ☐ SAP 30 days ☐ AA/NA 30 days ☐ AFTER CARE 30 days (out of custody) ☐ LIFE SKILLS 30 days
- ☐ Upon successful completion of drug program jail sentence shall be terminated.
- ☐ \_\_\_\_\_ hours of Community Service
- ☐ \$ \_\_\_\_\_ COS waived/ imposed
- ☐ Anger Management Program
- ☐ Blood draw per F.S. 943.325 - 2 samples for conviction of sexual assaults; lewd or indecent acts; homicides (782.04) aggravated battery; home invasion robbery or carjacking
- ☐ Curfew \_\_\_\_\_
- ☐ Drug / Alcohol evaluation and treatment recommended
- ☐ Forfeit weapon / firearm
- ☐ Defendant to enter and successfully complete Post Adj. Drug Court.
- ☐ May transfer probation to \_\_\_\_\_
- ☐ May travel \_\_\_\_\_ for work purposes
- ☐ No contact with minor children without adult supervision
- ☐ No contact directly or indirectly with victim(s) or victim's family or others listed
- ☐ No driving without valid driver's license
- ☐ No drugs or alcohol
- ☐ Enter and successfully complete \_\_\_\_\_
  - ☐ BARC
  - ☐ IRT ☐ followed by \_\_\_\_\_
  - ☐ HOUSE OF HOPE/STEPPING STONES
  - ☐ SPECTRUM
  - ☐ FOLLOWED BY \_\_\_\_\_
- ☐ Other \_\_\_\_\_
- ☐ Drug Ct Monitoring/Hearing set \_\_\_\_\_
- ☐ Obtain GED or High School diploma
- ☐ Psychological/Psychiatric evaluation and treatment necessary
- ☐ Random drug/alcohol testing
- ☐ The Dept. of DHSMV is to withhold issuance of defendant's driver license/privileges for a period of 1 years after the date the deft. was convicted or until deft. is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehab. program approved or regulated by DCF per FS.322.055
- ☐ Restitution ordered \$ \_\_\_\_\_ amount reserved
- ☐ Restitution converted to a civil lien
- ☐ Upon successful completion of jail sent. probation to automatically terminate
- ☐ Pay investigative costs:
  - ☐ Crime Lab \_\_\_\_\_
  - ☐ Expert Witnesses \_\_\_\_\_
  - ☐ Supp. Cost of Prosecution \_\_\_\_\_
  - ☐ Toxicology \_\_\_\_\_
  - ☐ Law Enforcement Agency
    - Agency #1 \_\_\_\_\_ \$ \_\_\_\_\_
    - Agency #2 \_\_\_\_\_ \$ \_\_\_\_\_
- ☐ Court costs/fines are not a condition of probation.

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 FLORIDA GAMING  
 CONTROL COMMISSION

**D.U.I USE ONLY**

- Count \_\_\_\_\_
- \_\_\_\_\_ Years \_\_\_\_\_ Months \_\_\_\_\_ Days Probation w/Special Conditions:
- ☐ DUI School/level \_\_\_\_\_ ☐ \_\_\_\_\_ Days License Suspended ☐ \_\_\_\_\_ Work Permit
  - ☐ \_\_\_\_\_ Days Immobilization by \_\_\_\_\_ Company
  - ☐ \_\_\_\_\_ Ignition Interlock Program ☐ \_\_\_\_\_ Hours of Community Service
  - ☐ Evaluation, Treatment and Therapy if necessary
  - ☐ Other \_\_\_\_\_
- To run ☐ Concurrent ☐ Consecutive to Count(s): \_\_\_\_\_
- ☐ 1st DUI    ☐ 2nd DUI    ☐ 3rd DUI    ☐ 4th DUI

JUDGE \_\_\_\_\_

DEPUTY CLERK Cassanova

DATE 4-23-19

State of Florida VS Jones, Kaniya Tannjila Case Number 17001985CF10A

**ORDER ASSESSING CHARGES/COSTS/FEEs**

The defendant is hereby ordered to pay the following sums if checked:

**FINES**

<input type="checkbox"/> (Count)	Fine Assessed	\$	775.083(1)
<input type="checkbox"/> (Count)	Surcharge Assessed	\$	817.568(12)
<input type="checkbox"/> (Count)	5% Surcharge (if fine assessed)	\$	938.04

**MANDATORY COSTS**

<input type="checkbox"/> (\$225/Case)	Local Criminal Justice (Trust Fund)		938.05(1)(a)
<input type="checkbox"/> (\$50/Case)	Crimes Compensation Trust Fund (VC)		938.03(1)
<input type="checkbox"/> (\$2/Count)	Local Law Enforcement EDU (\$5 Assessment)		938.15
<input type="checkbox"/> (\$3/Count)	Add l Court Cost Clearing Trust (\$5 Assessment)		938.01(1)
<input type="checkbox"/> (\$50/Count)	Crime Prevention (if fine assessed)(SN1)		775.083(2)
<input type="checkbox"/> (\$100/Case)	Cost of Prosecution		938.27(8)
<input type="checkbox"/> (\$20/Count)	Crime Stoppers Trust Fund (if fine assessed)(CSTF)		938.06(1)
<input type="checkbox"/> (\$2/Count)	Teen Court (T.C.)		938.19(2)
<input type="checkbox"/> (\$65/Count)	Add l Costs (BOCC) Programs (AC)		939.185(1)(a)

**SPECIFIC OFFENSE/REQUIRED COSTS**

<input type="checkbox"/> (\$50/Case)	Public Defender Application Fee		27.52(1)(b)
<input type="checkbox"/> (\$___/Case)	Public Defender Assistance (PD fee imposed)		938.29(1)(a)
<input type="checkbox"/>	PD Fee Converted to Civil Lien		938.29(2)(b)

**For the P.D. Fee only 1 item is to be checked: FEE IMPOSED or FEE CONVERTED TO CIVIL LIEN**

<input type="checkbox"/> (\$100/Count)	FDLE Operating Trust Fund (OTF)		938.055
<input type="checkbox"/> (\$201/Count)	Domestic Violence Surcharge (DVC)		938.08
<input type="checkbox"/> (\$151/Count)	Rape Crisis Trust Fund (RCP)		938.085
<input type="checkbox"/> (\$151/Count)	Crimes Against Minor (CAM)		938.10(1)
<input type="checkbox"/> (\$___/Count)	Alcohol & Other Drug Abuse Programs		938.21/938.23
<input type="checkbox"/> (\$5000/Count)	Commit Prostitution (Cir Crt Adm)		796.07(6)

**MISDEMEANORS**

<input type="checkbox"/> (\$60/Case)	Add l Court Costs/Misd/Crim Traf		938.05(1)(b)
<input type="checkbox"/> (\$10/Case)	Article V Assessment		318.18(19)
<input type="checkbox"/> (\$30/Count)	Court Facilities Fund (CFP)		318.18(13)(a)
<input type="checkbox"/> (\$20/Count)	Crime Prevention (if fine assessed) (SN1)		775.083(2)
<input type="checkbox"/> (\$65/Count)	DOH Admin. Trust Fund		318.18(20)
<input type="checkbox"/> (\$26/Count)	Court Costs (CC)		AOVI-02-D-3

**DUI**

<input type="checkbox"/> (Count)	Fine Assessed	\$	Varies
<input type="checkbox"/> (Count)	5% Surcharge (if fine assessed)	\$	938.04
<input type="checkbox"/> (\$65/Count)	Add l Costs (BOCC) Programs (AC)		939.185(1)(a)
<input type="checkbox"/> (\$60/Case)	Add l Court Costs/Misd/Crim Traf(CJC)		938.05(1)(b)
<input type="checkbox"/> (\$26/Count)	Court Costs (CC)		AOVI-02-D-3
<input type="checkbox"/> (\$15/Count)	County Alcohol & Other Drug Abuse Trust Fund (CDC)		938.13(1)(a)
<input type="checkbox"/> (\$20/Count)	Crime Prevention (if fine assessed) (SN1)		775.083(2)
<input type="checkbox"/> (\$50/Case)	Crimes Compensation Trust Fund (VC)		938.03(1)
<input type="checkbox"/> (\$135/Count)	Emergency Medical Services Trust Fund (EMTF)		938.07

**OTHER**

<input checked="" type="checkbox"/>	Waive All Court Costs	
<input type="checkbox"/>	Pay Balance of Previously Imposed Costs	
<input type="checkbox"/>	Balance of Court Costs/Fees Converted to Civil Lien	
<input type="checkbox"/>	Extension Costs	
<input type="checkbox"/>	Defendant may do community service hours @ \$10/hour in lieu of court costs	

JUDGE

DEPUTY CLERK

DATE

4-23-19

FLORIDA GAMING  
CONTROL COMMISSION

SECTION 17 ART 11-45

FG



FTU

Michael I. Rothschild

FELONY

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

STATE OF FLORIDA,

V.

KANIYA TANNJILA JONES

Plaintiff

Defendant

Court Case Num: 22006215CF10A

SAO Num: 2577688

Offense Rpt No: WP2206001035

Offense Date: 6/28/2022

Charge Agency: BROWARD SHERIFFS  
OFFICE

Case Type: AR

Arrest No: WP22000098

Arrest Date: 6/28/2022

DOB: [REDACTED] Race: B

Sex: F 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: DECLINE CASE

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

## Special Instruction to the Clerk/Jail

ATTACHED CITATION - AGB4KCE

Dated 7 Day of October, 2022

Harold F. Pryor, State Attorney  
By: Natalie Shorrock  
Florida Bar No: 0093453  
Phone: (954) 831-7140

ASA / CO

Unit FCF

## Clerk Comments

Filed \_\_\_\_\_ Custody Status \_\_\_\_\_ Division \_\_\_\_\_  
Arraignment \_\_\_\_\_

CLERK COPY

XSB 0002577688

SCDS55

XCN

020345814 FSI

FLORIDA GAMING  
CONTROL COMMISSION

2025 MAR 17 AM 11:44



# Broward County Sheriff's Office

22-6215 FG  
Booking Report

CIS #	632200098	BCCN #	263948	Booking Sheet Control Date and Time			
OBTS	608289007	Print Clearance	06/28/22 12:59:02	Prints	Yes	06/28/22 16:00:08	
Arrest #	WP 2200098	Offense Report #	01-2206-001035	Agency	WEST PARK		
Last Name First Middle	JONES, KANIYA TANNJILA			SSN #	[REDACTED]		
Race	Sex	Height	Weight	Eyes	Hair	Comp	Age
B	F	505	155	BRO	BLK	MED	37
DOB	[REDACTED]			Place of Birth	State	FDLE	
HOLLYWOOD				FLORIDA		4508297	
Permanent Address	6101 NW 6 AVE Apt# 613 MIAMI FL 33127			Months of Residence			
				396			
Arrest Date	06/28/22 11:46:00			Place of Arrest	SW 42ND AVE & SW 20TH ST WEST PARK FL 33023		
				Arresting Officer	17588 PALMER		
Inmate Logged Date	06/28/22 12:34:27			Inmate Log Type	FULL INTAKE		
				Place Admitted	MAIN		
Intake Comments SP/CO/29/54-16951 WC-17834							
Alias Last name, First, Middle, DOB		JONES, KANIYA, [REDACTED]					
Alias Last name, First, Middle, DOB		JAMES, KANIYE, [REDACTED]					
Alias Last name, First, Middle, DOB		JONES, KANIYA, [REDACTED]					
Alias Last name, First, Middle, DOB		JONES, KANIYA, [REDACTED]					
Alias Last name, First, Middle, DOB		JONES, KANIYE, [REDACTED]					
Alias Last name, First, Middle, DOB		JONES, KANIYA, [REDACTED]					
Alias Last name, First, Middle, DOB		JONES, KANIYA, [REDACTED]					
Warrants Officer Id: bs17834							
Scars, Marks, Tattoos							
Tattoos	Abdomen	ROSE					
Tattoos	Shoulder, right	"KANIYA" SHOULDER BLADE					
Tattoos	Thigh, right	CHERRY					
Tattoos	Back	ROSE & HEART					
Tattoos	Neck	STARS					
Release Date/Time	Release Reason			Release Authorized By			
Charge No.	Charge Initiation Date	Statute	Warrant/Caplas	Level	M.C	B. Type	Bond Amount
1	06/28/22 15:47	893.13-6b		1M	Y	HOLD FOR MAG	\$0.00
Charges	POSS CANNABIS 20 GRAMS LESS/ SYNTH CANN 3 GMS LESS						
Booking Off. ID	bs17477			County	Judge		

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FLORIDA GAMING  
CONTROL COMMISSION

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
2	06/28/22 15:48	322.34-2c		3F	Y	HOLD FOR MAG	\$0.00
Charges DRIVE WHILE LIC SUSP THIRD OR SUBSQ OFFENSE		Comments					
Booking Off. ID bs17477		County		Judge			
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
3	06/28/22 15:50	948.06	17001985CF10A	XF	Y	NO BOND	\$0.00
Charges PROBATION VIOLATION OR COMMUNITY CONTROL/FELONY		Comments VOP FLEE/ELUDE LEO-FELONY					
Booking Off. ID bs17477		County		Judge			

\* End of Report \*

RECEIVED

2025 MAR 17 AM 11:44

FLORIDA GAMING  
CONTROL COMMISSION

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

BROWARD COUNTY  
ARREST #

☒ **ARREST FORM**

OBTS #

Filing Agency <b>BROWARD COUNTY SO</b>		Offense Report <b>01-2206-001035</b>		Local ID #		Police		FBI		SSU	
Defendant's Last Name <b>JONES</b>				First <b>KANIYA TANNJILA</b>		Middle <b>SUF</b>		Alias/Street Name		Citizenship	
Race <b>B</b>	Sex <b>F</b>	Hgt <b>5'05</b>	Wgt <b>170</b>	Hair <b>BLACK</b>	Eyes <b>BROW</b>	Comp <b>BLACK</b>	Age <b>37</b>	DOB	Birth Place <b>HOLYWOOD, FL, United States Of America</b>		
Permanent Address <b>6101 NW 6 AVE 613, MIAMI, FL 33127</b>								Scars, Marks, TT <b>TAT ABDOMEN / ROSE; TAT R SHOULDER /</b>			
Residence Type (1) City (2) County (3) Florida (4) Out of State		Local Address <b>6101 NW 6 AVE 613, MIAMI, FL 33127</b>						Place of Employment <b>CLERK,</b>		Length	
How long defendant in Broward County		Breathalyzer By/CCN		Reading		Place of Arrest <b>SW 42ND AV / SW 20TH ST</b>		Date/Time Arrested <b>06/28/2022 11:46</b>		Arresting Officer(s) CCN <b>PALMER, BRANDON (17855)</b>	
Officer Injured Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		Unit <b>PATR</b>	Zone <b>0101</b>	Beat	Shift <b>BRAY</b>	Trans Unit	PMD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Transporting Officer/CCN		Pick-up Time	Time Arrived/BSO
TYPE/ACTIVITY: <b>1</b>		Type N-N/A A-Amphetamine B-Barbiturate C-Cocaine	E-Heroin H-Hallucinogen M-Marijuana O-Opium/Deriv	P-Paraphernalia/Equipment S-Synthetic U-Unknown Z-Other	Activity: N-N/A P-Possess S-Sell B-Buy	T-Traffic A-Smuggle D-Deliver E-Use	M-Manufacture/ Produce/Cultivate K-Dispense/ Distribute Z-Other	Indication of: Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> UK Drug Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> UK			

Attach  
Defendant's  
Photo

Defendant's Vehicle Make	Type	Year	Color	VIN#
Vehicle Towed To	Tow	Other Identifiers or Remarks		

Name of victim(s) (if corporation, exact legal name and state of incorporation)			
Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	POSSESSION OF CANNABIS NOT MORE THAN 20 GRAMS		891.11-5b
1	DRIVE WHILE LIC SUSP 3RD OR SUBSO OFF		322.14-2C
1	VOY DRUG OFFENDER W/NO BENTION #	CC# 1701985	948-06

**Probable Cause Affidavit**

Before me this date personally appeared PALMER, BRANDON (17855) who being first duly sworn deposes and says that on 28 day of June, (year) 2022 at [REDACTED] (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

On 06/28/22, at approximately 0946 hours, I conducted a lawful traffic stop on, SW 42nd AV/ SW 20th ST, West Park, FL on a silver, 2002, Chevy Impala [REDACTED]

The aforementioned vehicle was solely occupied by Defendant/ Kaniya Jones, who did commit the infraction of F.S.S 316.123-2A Ran stop Sign. As I approached the defendant and her vehicle, she got out of the vehicle and when asked for her Florida driver's

\*\*\* Continued \*\*\*

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief

Officer/Agent's Signature [Signature] PALMER, BRANDON (17855) West Park / Pembroke Park  
Officer's Name/CCN Officer's Division

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 28 day of June, 2022 (year), by PALMER, BRANDON (name and title), who is personally known to me or has produced as identification

[Signature]  
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

D/S 18764  
Title/Rank and CCN

[Signature]  
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit  
Broward County  
State of Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

BSO DB-#2 (Revised 05/00)

COURT COPY

SP/CO/29/54-1695/ WC-17834

FLORIDA GAMING  
CONTROL COMMISSION

2025 MAR 17 AM 11:44

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



☐ COMPLAINT AFFIDAVIT  
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

BROWARD COUNTY  
ARREST #

OBTS #

Filing Agency <b>BROWARD COUNTY SO</b>	Offense Report <b>01-2206-001035</b>	ARREST #	FILE #	REDI #	SSC #
Defendant's Last Name <b>JONES</b>	First <b>KANIYA</b>	Middle <b>TANNJILA</b>	SUF	Alias/Street Name	Citizenship
Name of victim(s) (If corporation, exact legal name and state of incorporation)					
Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #		
	<b>*** SEE PAGE 1 ***</b>				

**Probable Cause Affidavit**

Before me this date personally appeared PALMER, BRANDON (17855) who being first duly sworn deposes and says that on 28 day of June, (year) 2022 at [REDACTED] (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:  
license she handed me a Florida Identification, stating that she doesn't have a valid license. An FCIC query revealed that the defendant did have a revoked license and a check on DAVID showed, the driver license being revoked since 03/07/2019.

The defendant was detained for driving a suspended license with knowledge for a third offense. During an inventory to tow, a strong aroma emanating from the vehicle, and in plain view on next to the center counsel was a clear bag, with a green leafy substance possibly being suspect marijuana.

The defendant did have knowledge of the green leafy substance being in the vehicle, while she was the sole occupant of the vehicle. The suspect marijuana was weighed and the amount came out to weigh 6oz.

The defendant was subsequently placed in custody and charged accordingly.

The defendant was transported to BSO Main Jail for processing.

BWC active.

FLORIDA GAMING  
CONTROL COMMISSION

2025 MAR 17 AM 11:44

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Arrestant's Signature: [Signature] Officer's Name/CCN: PALMER, BRANDON (17855) Officer's Division: West Park / Pembroke Park

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 28 day of June, 2022 (year), by PALMER, BRANDON (name and title), who is personally known to me or has produced \_\_\_\_\_ as identification

[Signature]  
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

[Signature]  
Title/Rank and CCN

[Signature]  
Print/Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit  
Broward County  
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

BSO 08-42a (Revised 05/00)

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



# Broward County Sheriff's Office

## Booking Report

AG  
16-1618



CIS #	581600079	BCCN #	263948	Booking Sheet Control Date and Time							
OBTS	607219223	Print Clearance	2/7/2016 21:37 25 Prints Yes	02/07/16 23:11:40							
Arrest #	HD 1600079	Offense Report #	281602004709	Agency HD							
Last Name	JONES, KANIYA, TANNJILA			SSN # [REDACTED]							
First											
Middle											
Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
BLACK	F	505	140	BRO	BLK	MED	31	[REDACTED]	HOLLYWOOD	FL	4508297
Permanent Address	507 NW 9TH STREET #2			HALLANDALE BEACH FL 33009			Months of Residence 372				
Arrest Date	2/7/2016 19 02 00	Arresting Officer	HEBERT	Place of Arrest			507 NW 9 ST	Badge Number 6205			
Inmate Logged Date	2/7/2016 21 01 37	Inmate Log Type		Place Admitted			MAIN				
Intake Comments	29/SP/CO/13320 WC/15548										
Alias Last name, First, Middle	JONES, KANIYA, T										
Alias Last name, First, Middle	JAMES, KANIYE, S										
Alias Last name, First, Middle	JONES, KANIYA, TANNJILS										
Alias Last name, First, Middle	JONES, KANIYA,										
Alias Last name, First, Middle	JONES, KANIYE,										
Warrants Officer Id.	bs15548										
Scars, Marks, Tattoos											
Tattoos	Abdomen	ROSE									
Tattoos	Shoulder, right	"KANIYA" SHOULDER BLADE									
Tattoos	Thigh, right	CHERRY									
Tattoos	Back	ROSE & HEART									
Tattoos	Neck	STARS									
Release Date/Time	Release Reason			Release Authorized By							
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level M.C	B.Type	Bond Amount					
1	02/07/2016 23 04	893 13-6a(Coc)		3F Y	BOND	1000					
Charges	POSSESSION OF COCAINE										
Booking Off. ID	bs1597	County	Judge								
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level M.C	B.Type	Bond Amount					
2	02/07/2016 23 04	893 13-6b		1M Y	NO CHARGE	0					
Charges	POSS CANNABIS 20 GRAMS LESS/ SYNTH CANN 3 GI										
Booking Off. ID	bs1597	County	Judge								

\* End of Report \*

2025 MAR 17 AM 11:45  
FLORIDA GAMING  
CONTROL COMMISSION



# Broward County Sheriff's Office

## Booking Report

AG  
16-1618



CIS # 581600079	BCCN # 263948	Booking Sheet Control Date and Time
OBTS 607219223	Print Clearance 2/7/2016 21:37 25 Prints Yes	02/07/16 23:11:40
Arrest # HD 1600079	Offense Report # 281602004709	Agency HD

Last Name  
First JONES, KANIYA, TANNJILA  
Middle

SSN # [REDACTED]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
BLACK	F	505	140	BRO	BLK	MED	31	[REDACTED]	HOLLYWOOD	FL	4508297

Permanent Address	Months of Residence
507 NW 9TH STREET #2 HALLANDALE BEACH FL 33009	372

Arrest Date	Arresting Officer	Place of Arrest	Badge Number
2/7/2016 19 02 00	HEBERT	507 NW 9 ST	6205

Inmate Logged Date	Inmate Log Type	Place Admitted
2/7/2016 21 01 37		MAIN

Intake Comments 29/SP/CO/13320 WC/15548

Alias Last name, First, Middle JONES, KANIYA, T  
Alias Last name, First, Middle JAMES, KANIYE, S  
Alias Last name, First, Middle JONES, KANIYA, TANNJILS  
Alias Last name, First, Middle JONES, KANIYA, S  
Alias Last name, First, Middle JONES, KANIYE, S

Warrants Officer Id. bs15548

### Scars, Marks, Tattoos

Tattoos	Abdomen	ROSE
Tattoos	Shoulder, right	"KANIYA" SHOULDER BLADE
Tattoos	Thigh, right	CHERRY
Tattoos	Back	ROSE & HEART
Tattoos	Neck	STARS

Release Date/Time	Release Reason	Release Authorized By
Charge No. 1	Charge Initiation Date 02/07/2016 23 04	Statute 893 13-6a(Coc)
Warrant/Capias	Level M.C 3F Y	B.Type BOND
Bond Amount		1000

Charges POSSESSION OF COCAINE Comments

Booking Off. ID bs11597 County Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level M.C	B.Type	Bond Amount
2	02/07/2016 23 04	893 13-6b		1M Y	NO CHARGE	0

Charges POSS CANNABIS 20 GRAMS LESS/ SYNTH CANN 3 GI Comments

Booking Off. ID bs11597 County Judge

\* End of Report \*

2025 MAR 17 AM 11:45  
FLORIDA GAMING  
CONTROL COMMISSION



# Broward County Sheriff's Office

## Booking Report

Ag  
16-1618



CIS # 581600079	BCCN # 263948	Booking Sheet Control Date and Time
OBTS 607219223	Print Clearance 2/7/2016 21:37:25 Prints Yes	02/07/16 23:11:40
Arrest # HD 1600079	Offense Report # 281602004709	Agency HD

Last Name  
First JONES, KANIYA, TANNJILA  
Middle

SSN # [REDACTED]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
BLACK	F	505	140	BRO	BLK	MED	31	[REDACTED]	HOLLYWOOD	FL	4508297

Permanent Address	Months of Residence
507 NW 9TH STREET #2 HALLANDALE BEACH FL 33009	372

Arrest Date	Arresting Officer	Place of Arrest	Badge Number
2/7/2016 19 02 00	HEBERT	507 NW 9 ST	6205

Inmate Logged Date	Inmate Log Type	Place Admitted
2/7/2016 21 01 37		MAIN

Intake Comments 29/SP/CO/13320 WC/15548

Alias Last name, First, Middle JONES, KANIYA, T  
Alias Last name, First, Middle JAMES, KANIYE, S  
Alias Last name, First, Middle JONES, KANIYA, TANNJILS  
Alias Last name, First, Middle JONES, KANIYA,  
Alias Last name, First, Middle JONES, KANIYE,

Warrants Officer id. bs15548

### Scars, Marks, Tattoos

Tattoos	Abdomen	ROSE
Tattoos	Shoulder, right	"KANIYA" SHOULDER BLADE
Tattoos	Thigh, right	CHERRY
Tattoos	Back	ROSE & HEART
Tattoos	Neck	STARS

Release Date/Time	Release Reason	Release Authorized By
Charge No. 1	Charge Initiation Date 02/07/2016 23 04 Statute 893 13-6a(Coc)	Level M.C 3F Y B.Type BOND Bond Amount 1000

Charges POSSESSION OF COCAINE Comments

Booking Off. ID bs11597 County Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level M.C	B.Type	Bond Amount
2	02/07/2016 23 04	893 13-6b		1M Y	NO CHARGE	0

Charges POSS CANNABIS 20 GRAMS LESS/ SYNTH CANN 3 GI Comments

Booking Off. ID bs11597 County Judge

\* End of Report \*

2025 MAR 17 AM 11:45  
FLORIDA GAMING  
CONTROL COMMISSION

BROWARD COUNTY

☐ **COMPLAINT AFFIDAVIT**

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

☒ **ARREST FORM**

ARREST

OBTS #

Filing Agency <b>CITY OF HALLANDALE</b>		Offense Report <b>28-1602-004709</b>		Local ID #		FOLE		FBI		SS #	
Defendant's Last Name <b>JONES</b>				First Middle <b>KANIYA TANNJILA</b>		SUF		Alias/Street Name		Citizenship <b>US</b>	
Race <b>B</b>	Sex <b>F</b>	Hgt <b>5'05</b>	Wgt <b>140</b>	Hair <b>BLACK</b>	Eyes <b>BROW</b>	Comp <b>DARK</b>	Age <b>31</b>	DOB	Birth Place <b>HOLLYWOOD, FL, United States Of America</b>		
Permanent Address <b>507 NW 9TH ST 2, HALLANDALE BEACH, FL 33009</b>								Scars, Marks, TT			
Residence Type (1) City (2) County (3) Florida (4) Out of State		Local Address <b>507 NW 9TH ST 2, HALLANDALE BEACH, FL</b>		Place of Employment				Length <b>NA</b>			
How long defendant in Broward County <b>LIFE</b>		Breathalyzer By/CCN <b>NA</b>		Reading <b>NA</b>		Place of Arrest <b>507 NW 9 STREET</b>		Date/Time Arrested <b>02/07/2016 19:02</b>		Arresting Officer(s) CCN <b>HEBERT, KEVIN (6205)</b>	
Officer Injured Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		Unit	Zone	Best	Shift	Trans Unit	PMD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Transporting Officer/CCN		Pick-up Time	Time Arrived/BSO
TYPE/ACTIVITY: <b>C.I.P.</b>		Type N-WA A-Amphetamine B-Barbiturate C-Cocaine		E-Heroin H-Hellucogen M-Marijuana O-Opium/Deriv		P-Peripherals/ Equipment S-Synthetic U-Unknown Z-Other		Activity H-WA P-Possess S-Sell B-Buy		T-Traffic A-Smuggle D-Deliver E-Use	
								M-Manufacture/ Product/Cultivate K-Dispense/ Distribute Z-Other		Indication of Alcohol Influence Y <input type="checkbox"/> N <input checked="" type="checkbox"/> UK <input type="checkbox"/> Drug Influence Y <input type="checkbox"/> N <input checked="" type="checkbox"/> UK <input type="checkbox"/>	

Attach  
Defendant's  
Photo

Defendant's Vehicle Make: \_\_\_\_\_ Type: \_\_\_\_\_ Year: \_\_\_\_\_ Color: \_\_\_\_\_ VIN # \_\_\_\_\_  
Vehicle Towed To: \_\_\_\_\_ Tag #: \_\_\_\_\_ Other identifiers or remarks: \_\_\_\_\_

Name of victim(s) (if corporation, exact legal name and state of incorporation) <b>State Of Florida</b>			
Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	<b>POSSESSION OF COCAINE</b>		<b>892.13-60(Cac)</b>
1	<b>POSSESSION OF CANNABIS NOT MORE THAN 20 GRAMS</b>		<b>892.13-60</b>

**Probable Cause Affidavit**

Before me this date personally appeared **HEBERT, KEVIN (6205)** who being first duly sworn deposes and says that on **7** day of **February** (year) **2016** at **507 NW 9TH ST 2, 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:

WHILE RESPONDING TO A DOMESTIC DISTURBANCE I MADE CONTACT WITH THE COMPLAINANT, HENRY RAGIN D.O.B. [REDACTED], WHO ADVISED HIS GIRLFRIEND, THE DEFENDANT, WAS IN THEIR RESIDENCE WITH ANOTHER MAN. RAGIN ADVISED BOTH THEIR NAMES WERE ON THE LEASE FOR THE APARTMENT. I MADE CONTACT WITH THE DEFENDANT WHO OPENED THE DOOR FOR THIS OFFICER AND I OBSERVED AN UNKNOWN MALE QUICKLY RUN FROM THE KITCHEN TO THE BEDROOMS OF THE APARTMENT. I ORDERED HIM OUT TO WHICH HE COMPLIED. AFTER CALLING OUT TO ANYMORE OCCUPANTS OF THE

\*\*\* Continued \*\*\*

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature 	Officer's Name/CCN <b>HEBERT, KEVIN (6205)</b>	Officer's Division <b>Patrol</b>
STATE OF FLORIDA COUNTY OF BROWARD		
Sworn to (or affirmed) and subscribed before me this <b>7</b> day of <b>February</b> <b>2016</b> (year), by <b>OFFICER HEBERT, KEVIN</b> (name and title), who is personally known to me or has produced <b>Badge</b> as identification		
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney <b>Sgt M Jones 8026</b>	Title/Rank and CCN <b>SERGEANT / 8026</b>	

**JONES, MEGAN**

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit  
Broward County  
State of Florida

FIRST APPEARANCE/ARREST FORM

BSO DB-42 (Revised 05/00)

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#24))

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

COURT COPY

SP/COBA-13320

WC-15548

FLORIDA GAMING  
CONTROL COMMISSION  
4/6 FEB - 7 PM 8:41

2025 MAR 17 AM 11:45

2 of 2  
BROWARD COUNTY  
ARREST #

☐ COMPLAINT AFFIDAVIT  
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

OBTS #

Filing Agency <b>CITY OF HALLANDALE</b>	Offense Report <b>28-1602-004709</b>	Local ID #	FDLE	FBI	SS #
Defendant's Last Name <b>JONES</b>	First <b>KANIYA TANNJILA</b>	Middle	SUF	Alias/Street Name	Citizenship <b>US</b>
Name of victim(s) (if corporation, exact legal name and state of incorporation)					
Count #	Offenses Charged	VWC# / Citation # (if applicable)		FS or Capias/Warrant #	
<b>*** SEE PAGE 1 ***</b>					

Probable Cause Affidavit

Before me this date personally appeared HEBERT, KEVIN (6205) who being first duly sworn deposes and says that on 7 day of February, (year) 2016 at 507 NW 9TH ST 2, 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:

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 TOTTALLING 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 is true to the best of my knowledge and belief.

Officer/Affiant's Signature: HEBERT, KEVIN (6205)  
Officer's Name/CCN: HEBERT, KEVIN (6205)  
Officer's Division: Patrol  
Sworn to (or affirmed) and subscribed before me this 7 day of February, 2016 (year),  
by OFFICER HEBERT, KEVIN (name and title), who is personally known to me or has produced  
SSA M Jones 8026 as identification  
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

JONES, MEGAN

Print, Type or Stamp Commissioned Name of Notary Public

Seventeenth Judicial Circuit  
Broward County  
State of Florida

BSC 06-62a (Revised 05/00)

(SEAL)

FIRST APPEARANCE/ARREST FORM

COURT COPY

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

FLORIDA GAMING  
CONTROL COMMISSION

2025 MAR 17 AM 11:45



2025 MAR 17 AM 11:45

FLORIDA GAMING  
CONTROL COMMISSION☒ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

BROWARD COUNTY  
ARREST #

OBTS #

☒ ARREST FORM

Filing Agency Broward Sheriff's Office		Offense Report BS09-10-6998		Local ID #		FDLE		FBI		SS #	
Defendant's Last Name Jones		First Kaniya		Middle Tannjila		SUF		Alias/ Street Name		Citizenship USA	
Race Black	Sex Female	Hgt 505	Eyes Brown	Hair Black	Wgt	Comp Dark	Age 25	DOB	Birthplace Florida	Scars, marks, TT	
Permanent Address 704 NW 4 <sup>th</sup> Street Hallandale, FL								Local Address : SAME AS PERMANENT			
Residence Type <input checked="" type="checkbox"/> (1) City <input type="checkbox"/> (2) County <input type="checkbox"/> (3) Florida <input type="checkbox"/> (4) Out of State								Place of Employment unemployed		Lenght	
How long defendant in Broward County:		Breathalyzer by/CCN		Reading		Place of arrest		Date		Time Arrested	
Officer injured Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		Unit	Zone	Beat	Shift	Trans. Unit	PMD Y <input type="checkbox"/> N <input type="checkbox"/>	Transporting officer/ CCN		Pick-up time:	
Time arrived at BSO:		Arresting officer(s) CCN Ferraldo 11293		Drug Type: C							
Type:	B-Battery	H-Homicide	P-Paraphernalia	U-Unknown	Active:	Activity:	B-Buy	E-Use	K-Kidnap	I-Innocent	Y N UK
NNA	C-Cocaine	M-Marijuana	E-Equipment	Z-Other	S	NNA	T-Traffic	M-Manufacture	D-Dispute	Alcohol/Influence	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
A-Amphetamine	B-Bacon	O-Opium	S-Synthetic			P-Possess	A-Single	Produce	Z-Other	Dugittions	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
						S-Sell	D-Driver	C-Citrate			

Defendant's Vehicle Make: \_\_\_\_\_ Type: \_\_\_\_\_ Year: \_\_\_\_\_ Color: \_\_\_\_\_ VIN # \_\_\_\_\_

Attach  
Defendant's  
Photo

Vehicle towed to: \_\_\_\_\_ Tag # \_\_\_\_\_ Other identifiers or remarks: \_\_\_\_\_

Name of victim(s) (if corporation, exact legal name and state of incorporation):  
State of Florida

Count #	Offenses Charged	Citation # if Applicable	FS or Capias/ Warrant #
1	Delivery of Cocaine 1000ft from a Church		893.13-1E1(2A4)

## Probable Cause Affidavit

Before me this date personally appeared Detective Ferraldo 11293

and says that on 29 day of October, (year) 2009 at 805 NW 7<sup>th</sup> Avenue Hallandale Beach

defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

who being first duly sworn deposes  
(crime location) the above named

On October 29, 2009 the Broward Sheriff's Office and Hallandale Police Department conducted a joint operation targeting street level narcotics activity. During this operation Detective Jadallah along with a confidential informant traveled to the City of Hallandale in an attempt to purchase street level narcotics in a Broward Sheriff's Office undercover vehicle equipped with a covert audio/video recording device.

On this day the confidential informant drove to 805 NW 7<sup>th</sup> Avenue and pulled into a parking space, at which time Kaniya Jones walked up to the undercover vehicle along with co-defendant Johnathan Brown. While at the undercover vehicle the confidential informant asked for a "Dub", Street slang for Twenty Dollars worth of illegal narcotics. Kaniya Jones then handed the informant one field tested positive (\$10.00) Ten Dollar crack cocaine rock followed by co-defendant Johnathan Brown who also handed the informant one field tested positive (\$10.00) Ten Dollar crack cocaine rock. In exchange the confidential informant pays Kaniya Jones (\$20.00) Twenty Dollars in Official Investigative Funds. Prior to leaving the confidential informant asks for Jones's telephone number. She gives 786-704-2278 and identifies herself as "Candy". The narcotics were later field tested and packaged by Detective Ferraldo. This transaction took place within 1000ft from Mt Zion Church of God located at 935 NW 7<sup>th</sup> Terrace Hallandale.

I swear the above statement is correct and true to the best of my knowledge and belief.

OFFICER/ AFFIANT SIGNATURE

Detective Ferraldo 11293

OFFICER'S NAME/ CCN

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of November, (year) 2009 who is personally known to me or who has produced (ID type): LEO as identification and who Did (did or did not) take an oath. (SEAL OR STAMP IF APPLICABLE)

DEPUTY CLERK OF THE COURT, NOTARY PUBLIC, OR ASSISTANT STATE ATTORNEY

TITLE OR RANK/ CCN

SEVENTEENTH JUDICIAL CIRCUIT  
BROWARD COUNTY  
STATE OF FLORIDA  
BS00B2 (REVISED 6/97)

FIRST APPEARANCE/ ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE PROBABLE CAUSE AFFIDAVIT CONTINUATION.)

Delusion:  
Orig - Court  
2nd - Sec Attorney  
3rd - Filing Agency  
4th - Arresting Agency

2025 MAR 17 AM 11:46

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 [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] and [REDACTED] [REDACTED] 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-wit: 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 COMMISSION

IDENTIFYING DATA:

B/F, D.O.B. [REDACTED]

COUNTY OF BROWARD  
STATE OF FLORIDA

**KENNETH FARNSWORTH**

Personally appeared before me \_\_\_\_\_, duly appointed as an Assistant State Attorney of the 17th Judicial Circuit of Florida by MICHAEL J. SATZ, State Attorney of said Circuit and Prosecuting Attorney for the State of Florida in the County of Broward, who being first duly sworn, says that the allegations as set forth in the foregoing Information are based upon facts that have been sworn to or certified as true and which, if true, would constitute the offense(s) therein charged, and that this prosecution is instituted in good faith.

  
Assistant State Attorney, 17th Judicial Circuit of Florida

SWORN TO AND SUBSCRIBED before me this 10 day of March, 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

By: \_\_\_\_\_  
Deputy Clerk

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FLORIDA GAMING  
CONTROL COMMISSION

FG



FTU

Dennis Bailey

FELONY

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

STATE OF FLORIDA,

V.

**KANIYA TANNJILA JONES**

Plaintiff

Defendant

Court Case Num: 17001985CF10A

SAO Num: 2308549

Offense Rpt No: HD1702006052

Offense Date: 2/17/2017

Charge Agency: HALLANDALE PD

Case Type: AR

Arrest No: HD17000104

Arrest Date: 2/17/2017

Race: B Sex: F

BCCN: 0263948

FLORIDA GAMING  
CONTROL COMMISSION

2025 MAR 17 AM 11:46

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)	
	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	
	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	
	Chrg Presented	327.33-1 - 1/MM - RECKLESS OPERATION OF VESSEL	6
6	NO INFO	843.02 - 1/MM - RESISTING W/O VIOLENCE	
	Chrg Presented	843.02 - 1/MM - RESIST OFFICER-OBSTRUCT WITHOUT VIOLENCE	4

Victim's Names

Dated Day of March, 2017

Michael J. Satz, State Attorney

By: Kenneth Farnsworth

Florida Bar No: 0791679

Phone: (954) 831-7140

/ CO ASA

Clerk Comments

Filed \_\_\_\_\_ Custody Status \_\_\_\_\_ Division \_\_\_\_\_  
Arraignment \_\_\_\_\_

CLERK COPY

XSB 0002308549

SCDS55

XCN

009685985 FSI

# FG



# FTU

Dennis Bailey

FELONY

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

STATE OF FLORIDA,

v.

**KANIYA TANNJILA JONES**

Plaintiff

Defendant

Court Case Num: 17001985CF10A

SAO Num: 2308549

Offense Rpt No: HD1702006052

Offense Date: 2/17/2017

Charge Agency: HALLANDALE PD

Case Type: AR

Arrest No: HD17000104

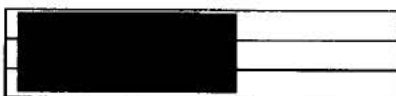
Arrest Date: 2/17/2017

DOB: [REDACTED]

Race: B

Sex: F

BCCN: 0263948



**Special Instruction to the Clerk/Jail**

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

Please Issue Capias

RECEIVED

2025 MAR 17 AM 11:46

FLORIDA GAMING  
CONTROL COMMISSION

Dated Day of March, 2017

Michael J. Satz, State Attorney

By: Kenneth Farnsworth

Florida Bar No: 0791679

Phone: (954) 831-7140

/ CO ASA

**Clerk Comments**

Filed \_\_\_\_\_ Custody Status \_\_\_\_\_ Division \_\_\_\_\_

Arraignment \_\_\_\_\_

**CLERK COPY**

XSB 0002308549

SCDS55

XCN

009685985 FSI

\*\*\*\* FILED: BROWARD COUNTY, FL Howard C. Forman, CLERK 12/21/2016 11:39:20 AM.\*\*\*\*

1 OF 2

**CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA**

Case Number 09-2117 CROA Arrest Number \_\_\_\_\_ BCCN # \_\_\_\_\_  
State of Florida VS Kariv A. Jones AKA \_\_\_\_\_  
Judge Scherer Cash bond / Return to depositor / Surety bond / IC \_\_\_\_\_  
Cash bond number(s) \_\_\_\_\_  
Charges 1- Deliver Cocaine 1000' church

☐ 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 1 ☐ Adj. Withheld ☐ Adj. Delinquent  
☐ Committed to DJJ/Level ☐ Sentence Withheld ☐ Previous Sentence Vacated  
☐ PSI Ordered  
**Adj. and Sentence deferred to**

Type of probation / Community Control:  
☐ Youthful Offender ☐ Drug Offender ☐ Sexual Offender ☐ Habitual Offender ☐ Mental Health ☐ County  
PROBATION/COMM. CONTROL: ☐ Revoked ☐ Reinstated ☐ Modified ☐ Terminated  
Extended \_\_\_\_\_ ☐ All previous special conditions apply  
WARRANT: ☐ Dismissed ☐ Withdrawn ☐ Served in open court

**SENTENCE: (PROBATION / COMM. CONTROL)**

COUNT(S): \_\_\_\_\_  
\_\_\_\_\_ ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control ☐ Followed by  
\_\_\_\_\_ ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control  
\_\_\_\_\_ ☐ each count concurrent/consecutive ☐ Concurrent ☐ Consecutive to case number \_\_\_\_\_  
COUNT(S): \_\_\_\_\_  
\_\_\_\_\_ ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control ☐ Followed by  
\_\_\_\_\_ ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control  
\_\_\_\_\_ ☐ each count concurrent/consecutive ☐ Concurrent ☐ Consecutive to case number \_\_\_\_\_

**SENTENCE: (INCARCERATION)**

COUNT(S): 1 ☐ One year plus one day ☒ 10 ☐ Years ☐ Months ☒ Days  
☒ BCJ ☐ FSP, w/credit for 10 days T/S Agreed  
☐ Followed by \_\_\_\_\_ ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control  
☐ Each count concurrent/consecutive ☐ Concurrent/consecutive ☐ To case number \_\_\_\_\_  
☐ Any other sentence ☐ Work release ☐ Prison sentence suspended  
COUNT(S): \_\_\_\_\_ ☐ One year plus one day ☐ \_\_\_\_\_ ☐ Years ☐ Months ☐ Days  
☐ BCJ ☐ FSP, w/credit for \_\_\_\_\_ days T/S  
☐ Followed by \_\_\_\_\_ ☐ Years ☐ Months ☐ Days ☐ Probation ☐ Community Control  
☐ Each count concurrent/consecutive ☐ Concurrent/consecutive ☐ To case number \_\_\_\_\_  
☐ Any other sentence ☐ Work release ☐ Prison sentence suspended

JUDGE [Signature]

DEPUTY CLERK [Signature]

DATE 12/21/16

2025 MAR 17 AM 11:46  
FLORIDA  
CONTROL COMMISSION

State of Florida VS

Kaniya Jones

Case Number

09-2117CFOA

2 OF 2

## ORDER ASSESSING CHARGES/COSTS/FEEs

The defendant is hereby ordered to pay the following sums if checked:

FINES

<input type="checkbox"/> (Count)	Fine Assessed	\$	775.083(1)
<input type="checkbox"/> (Count)	Surcharge Assessed	\$	817.568(12)
<input type="checkbox"/> (Count)	5% Surcharge (if fine assessed)	\$	938.04

MANDATORY COSTS

<input checked="" type="checkbox"/> (\$225/Case)	Local Criminal Justice (Trust Fund)		938.05(1)(a)
<input checked="" type="checkbox"/> (\$50/Case)	Crimes Compensation Trust Fund (VC)		938.03(1)
<input checked="" type="checkbox"/> (\$2/Count)	Local Law Enforcement EDU (\$5 Assessment)		938.15
<input checked="" type="checkbox"/> (\$3/Count)	Add 1 Court Cost Clearing Trust (\$5 Assessment)		938.01(1)
<input checked="" type="checkbox"/> (\$50/Count)	Crime Prevention (if fine assessed)(SN1)		775.083(2)
<input checked="" type="checkbox"/> (\$100/Case)	Cost of Prosecution		938.27(8)
<input checked="" type="checkbox"/> (\$20/Count)	Crime Stoppers Trust Fund (if fine assessed)(CSTF)		938.06(1)
<input checked="" type="checkbox"/> (\$2/Count)	Teen Court (T.C.)		938.19(2)
<input checked="" type="checkbox"/> (\$65/Count)	Add 1 Costs (BOCC) Programs (AC)		939.185(1)(a)

DISCRETIONARY OR SPECIFIC OFFENSE/REQUIRED COSTS

<input type="checkbox"/> (\$50/Case)	Public Defender Application Fee		27.52(1)(b)
<input type="checkbox"/> (\$100/Case)	Public Defender Assistance (PD fee imposed)		938.29(1)(a)
<input type="checkbox"/>	PD Fee Converted to Civil Lien		938.29(2)(b)
<input type="checkbox"/> (\$100/Count)	FDLE Operating Trust Fund (OTF)		938.055
<input type="checkbox"/> (\$201/Count)	Domestic Violence Surcharge (DVC)		938.08
<input type="checkbox"/> (\$151/Count)	Rape Crisis Trust Fund (RCP)		938.085
<input type="checkbox"/> (\$151/Count)	Crimes Against Minor (CAM)		938.10(1)
<input type="checkbox"/> (\$___/Count)	Alcohol & Other Drug Abuse Programs		938.21/938.23
<input type="checkbox"/> (\$5000/Count)	Commit Prostitution (Cir Crt Adm)		796.07(6)

MISDEMEANORS

<input type="checkbox"/> (\$60/Case)	Add 1 Court Costs/Misd/Crim Traf		938.05(1)(b)
<input type="checkbox"/> (\$10/Case)	Article V Assessment		318.18(19)
<input type="checkbox"/> (\$30/Count)	Court Facilities Fund (CFF)		318.18(13)(a)
<input type="checkbox"/> (\$20/Count)	Crime Prevention (if fine assessed) (SN1)		775.083(2)
<input type="checkbox"/> (\$65/Count)	DOH Admin. Trust Fund		318.18(20)
<input type="checkbox"/> (\$26/Count)	CC		AOVI-02-D-3

DUI

<input type="checkbox"/> (Count)	Fine Assessed	\$	Varies
<input type="checkbox"/> (Count)	5% Surcharge (if fine assessed)	\$	938.04
<input type="checkbox"/> (\$65/Count)	Add 1 Costs (BOCC) Programs (AC)		939.185(1)(a)
<input type="checkbox"/> (\$60/Case)	Add 1 Court Costs/Misd/Crim Traf(CJC)		938.05(1)(b)
<input type="checkbox"/> (\$26/Count)	CC		AOVI-02-D-3
<input type="checkbox"/> (\$15/Count)	County Alcohol & Other Drug Abuse Trust Fund (CDC)		938.13(1)(a)
<input type="checkbox"/> (\$20/Count)	Crime Prevention (if fine assessed) (SN1)		775.083(2)
<input type="checkbox"/> (\$50/Case)	Crimes Compensation Trust Fund (VC)		938.03(1)
<input type="checkbox"/> (\$135/Count)	Emergency Medical Services Trust Fund (EMTF)		938.07

OTHER

<input type="checkbox"/>	Waive All Court Costs	
<input type="checkbox"/>	Pay Balance of Previously Imposed Costs	
<input type="checkbox"/>	Balance of Court Costs/Fees Converted to Civil Lien	
<input type="checkbox"/>	Extradition Costs	
<input type="checkbox"/>	Defendant may do community service hours@ \$10/hour in lieu of court costs	
<input type="checkbox"/>	Other	

JUDGE

DEPUTY CLERK

DATE

12/24/10FLORIDA GAMING  
CONTROL COMMISSION

2025 MAR 17 AM 11:47

FAUN

F 2510/0800/ARPCN/021210/F

1 OF 1

CIRCUIT COURT DISPOSITION CENTER IN AND FOR BROWARD COUNTY, FLORIDA

Case Number 09021117CF10A Arrest Number BS09011585 BCCN # 0263948

State of Florida VS JONES, KANIYA AKA

Judge CYNTHIA G IMPERATO Cash bond / Return to depositor / Surety bond / IC

Cash bond number(s)

Charges 001 DELIVER COCAINE 1000'CHUR

( ) REMANDED ( ) REMAIN IC ( ) UNTIL PICKED UP BY 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/Committed to Child/Family Services  
( ) Adj. Guilty ( ) Adj. Withheld ( ) Adj. Delinquent  
( ) Committed to DJJ/Level ( ) Sentence Withheld ( ) Previous Sentence Vacated  
( ) PSI Ordered  
Adj. and Sentence deferred to 9-2-10 @ 8:30 AM

Type of probation / Community Control:  
( ) Youthful Offender ( ) Drug Offender ( ) Sexual Offender ( ) Habitual Offender ( ) Mental Health ( ) County  
PROBATION/COMM. CONTROL: ( ) Revoked ( ) Reinstated ( ) Modified ( ) Terminated  
Extended ( ) All previous special conditions apply  
WARRANT: ( ) Dismissed ( ) Withdrawn ( ) Served in open court

SENTENCE: (PROBATION / COMM. CONTROL)

COUNT(S):  
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control ( ) Followed by  
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) each count concurrent/consecutive ( ) Concurrent ( ) Consecutive to case number  
COUNT(S):  
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control ( ) Followed by  
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) each count concurrent/consecutive ( ) Concurrent ( ) Consecutive to case number

SENTENCE: (INCARCERATION)

COUNT(S): ( ) One year plus one day ( ) Years ( ) Months ( ) Days  
( ) BCJ ( ) FSP, w/credit for days T/S  
( ) Followed by ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) Each count concurrent/consecutive ( ) Concurrent/consecutive ( ) To case number  
( ) Any other sentence ( ) Work release ( ) Prison sentence suspended  
COUNT(S): ( ) One year plus one day ( ) Years ( ) Months ( ) Days  
( ) BCJ ( ) FSP, w/credit for days T/S  
( ) Followed by ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) Each count concurrent/consecutive ( ) Concurrent/consecutive ( ) To case number  
( ) Any other sentence ( ) Work release ( ) Prison sentence suspended

JUDGE

DEPUTY CLERK

DATE

7/29/10

FILE COPY-WHITE DEPENDANT'S COPY-GREEN SHERIFF'S COPY-YELLOW PROBATION'S COPY-PINK DEFENSE ATTORNEY'S COPY-GOLD

FLORIDA EARNING  
CONTROL COMMISSION

2025 MAR 17 AM 11:47

CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

Case Number 10-9031 CF1013 Arrest Number \_\_\_\_\_ BCCN # \_\_\_\_\_

State of Florida VS Kaniya T Jones AKA \_\_\_\_\_

Judge Impeato Cash bond / Return to depositor / Surety bond IC

Cash bond number(s) \_\_\_\_\_

Charges 4. Tampering w/phys Evid

5th poss Cannabts

( ) REMANDED ( ) REMAIN IC ( ) UNTIL PICKED UP BY \_\_\_\_\_ 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/Committed to Child/Family Services  
( ) Adj. Guilty ( ) Adj. Withheld 1-2 ( ) Adj. Delinquent  
( ) Committed to DJJ/Level ( ) Sentence Withheld ( ) Previous Sentence Vacated  
( ) PSI Ordered

Adj. and Sentence deferred to \_\_\_\_\_

Type of probation / Community Control:

( ) Youthful Offender ( ) Drug Offender ( ) Sexual Offender ( ) Habitual Offender ( ) Mental Health ( ) County

PROBATION/COMM. CONTROL: ( ) Revoked ( ) Reinstated ( ) Modified ( ) Terminated  
Extended ( ) All previous special conditions apply

WARRANT: ( ) Dismissed ( ) Withdrawn ( ) Served in open court

SENTENCE: (PROBATION / COMM. CONTROL)

COUNT(S): 4  
3 ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control ( ) Followed by  
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) Each count concurrent/consecutive ( ) Concurrent ( ) Consecutive to case number \_\_\_\_\_

COUNT(S): 5  
12 ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control ( ) Followed by  
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) Each count concurrent/consecutive ( ) Concurrent ( ) Consecutive to case number \_\_\_\_\_

SENTENCE: (INCARCERATION)

COUNT(S): \_\_\_\_\_ ( ) One year plus one day ( ) \_\_\_\_\_ ( ) Years ( ) Months ( ) Days  
( ) BCJ ( ) FSP, w/credit for \_\_\_\_\_ days T/S  
( ) Followed by \_\_\_\_\_ ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) Each count concurrent/consecutive ( ) Concurrent/consecutive ( ) To case number \_\_\_\_\_  
( ) Any other sentence ( ) Work release ( ) Prison sentence suspended  
COUNT(S): \_\_\_\_\_ ( ) One year plus one day ( ) \_\_\_\_\_ ( ) Years ( ) Months ( ) Days  
( ) BCJ ( ) FSP, w/credit for \_\_\_\_\_ days T/S  
( ) Followed by \_\_\_\_\_ ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control  
( ) Each count concurrent/consecutive ( ) Concurrent/consecutive ( ) To case number \_\_\_\_\_  
( ) Any other sentence ( ) Work release ( ) Prison sentence suspended

JUDGE \_\_\_\_\_

DEPUTY CLERK \_\_\_\_\_

DATE 7/29/10

FLORIDA GAMING  
CONTROL COMMISSION

2025 MAR 17 AM 11:47



State of Florida VS

Kaniya T. Jones

C Number

2 OF 2

10-9051

**SPECIAL CONDITIONS OF PRISON SENTENCE:**

- ( ) Habitual Violent Offender mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_
- ( ) Violent Career Criminal mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_
- ( ) Prison Release Rcoffender mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_
- ( ) Firearm mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_
- ( ) Other mandatory minimum \_\_\_\_\_
- ( ) Habitual Offender Ct(s) \_\_\_\_\_ ( ) Youthful Offender ( ) Sexual Predator/Offender ( ) Boot Camp
- ( ) Drug Treatment ( ) Tier \_\_\_\_\_ Program
- ( ) To be given credit for all time previously served in prison, to be calculated by Department of Corrections

CP10B

**SPECIAL CONDITIONS OF PROBATION:**

- ( ) \_\_\_\_\_ days BCJ w/credit for \_\_\_\_\_ days T/S ( ) work release ( ) Boot Camp
- ( ) ATTAC ( ) Work release after successful completion of ATTAC ( ) Electronic Monitor ( ) Drug Treatment
- ( ) BSO/SAP ( ) Upon successful completion of drug program jail sentence shall be terminated
- ( ) \_\_\_\_\_ hours of Community Service
- ( ) \_\_\_\_\_ COS waived/imposed *red to 25 9/2/10*
- ( ) Anger Management Program
- ( ) BARC ( ) followed by \_\_\_\_\_
- ( ) Blood draw per F.S. 943.325 - 2 samples for conviction of sexual assaults; lewd or indecent acts; homicides (782.04) aggravated battery; home invasion robbery or carjacking
- ( ) Curfew \_\_\_\_\_
- ( ) Drug / Alcohol evaluation and treatment recommended
- ( ) Forfeit weapon / firearm
- ( ) F.A.C.T.
- ( ) House of Hope
- ( ) IRT ( ) followed by \_\_\_\_\_
- ( ) May transfer probation to \_\_\_\_\_
- ( ) May travel \_\_\_\_\_ for work purposes
- ( ) No contact with minor children without adult supervision
- ( ) No contact directly or indirectly with victim(s) or victim's family or others listed
- ( ) No driving without valid driver's license
- ( ) No drugs or alcohol
- ( ) Enter and successfully complete \_\_\_\_\_
- ( ) Drug Court Monitoring/Hearing set \_\_\_\_\_
- ( ) Other \_\_\_\_\_
- ( ) Obtain GED or High School diploma
- ( ) Peg Program
- ( ) Psychological/Psychiatric evaluation and treatment necessary
- ( ) Random drug/alcohol testing
- ( ) Random urinalysis/waive cost
- ( ) Recommend 2-year Driver's License Suspension
- ( ) Restitution ordered \$ \_\_\_\_\_ amount reserved
- ( ) Restitution converted to a civil lien
- ( ) Spectrum
- ( ) Substance abuse evaluation
- ( ) Turning Point Bridge Program/Aftercare
- ( ) Work Permit
- ( ) Make donation of \$ \_\_\_\_\_ to \_\_\_\_\_

FLORIDA JAILING  
CONTROL COMMISSION

2025 MAR 17 AM 11:47

- ( ) \$225 Trust Fund
- ( ) \$50 VC
- ( ) \$5 Assessment each count
- ( ) \$50 SN1 count(s) *4-5*
- ( ) \$50 PD application fee waived / imposed
- ( ) \$ \_\_\_\_\_ fine plus \$ \_\_\_\_\_ surcharge count(s) \_\_\_\_\_
- ( ) \$ *20* Court Costs count(s) *5* ( ) \$ \_\_\_\_\_ Extradition costs
- ( ) Pay balance of previously imposed costs ( ) Waive all court costs
- ( ) Balance of court costs and fees converted to a civil lien ( ) \$100 Cost of Prosecution
- ( ) PD fee converted to a civil lien *9/2/10*
- ( ) Other \_\_\_\_\_
- ( ) \$100 OTF count(s) *5*
- ( ) \$20 CSTF count(s) *4-5*
- ( ) \$2 T.C. each count
- ( ) \$65 AC each count
- ( ) \$10 Article V Assessment
- ( ) \$ \_\_\_\_\_ PD fee
- ( ) \$201 DVC count(s)
- ( ) \$151 RCP count(s)
- ( ) \$151 CAM count(s)
- ( ) \$20 SN1 count(s) *5*
- ( ) \$30 CFF count(s)

JUDGE

DEPUTY CLERK

DATE

7/29/10

2025 MAR 17 AM 11:47

FLORIDA GAMING  
CONTROL COMMISSIONCOMPLAINT AFFIDAVIT  
SHAL FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN C ODDY☒ ARREST FORMBROWARD COUNTY  
ARREST# HD10-574

OBTS#

Filing Agency Hallandale Beach PD		Offense Report 10-19310		Local ID#		FDLE		FBI		SS#	
Defendants Last Name JONES				First KANIYA		Middle T		SUF T		Citizenship U.S	
Race B	Sex F	Hgt 5'5	Eyes BRN	Hair BLK	Wgt 180	Comp DARK	Age 26	DOB		Birth Place HOLLYWOOD FL	Scars, marks, TT: TT NECK, CHEST, BACK
Permanent Address: 704 NW 4 <sup>TH</sup> STREET APARTMENT N HALLANDALE BEACH FL 33009								Local Address: Same as Permanent			
Residence Type: (1) City (2) County (3) Florida (4) Out of State 1								Place of Employment UNEMPLOYED		Length UNKN	
How long defendant in Broward County: 26		Breathalyser by /CCN		Reading		Place of arrest 704 NW 4 <sup>TH</sup> STREET APT N		Date/time arrested 05-19-10 @ 0340		Arresting Officer(s) CCN 6155	
Officer Injured Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Unit V5	Zone 1	Beat 1	Shift A	Transport Unit	PMD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Transport Officer/ CCN NORON / 7084		Pick-up Time 0745		Drug Type M
Type: N-N/A A-Amphetamine B-Barbiturate C-Cocaine	E-Heroin H-Hellucinogen M-Marjuana O-Opium	P-Paraphernalia/ Equipment S-Synthetic U-Unknown Z-Other		Activity P	Activity N-N/A P-Possess S-Sell B-Buy	T-Traffic A-Smuggle D-Deliver E-Use	M-Manufacture/ Produce/Cultivate K-Dispense/ Distribute Z-Other	Indication of: Alcohol Influence Drug Influence		Y <input type="checkbox"/> N <input checked="" type="checkbox"/> UK <input type="checkbox"/>	
Attach Defendant's Photo	Defendant's Vehicle Make: _____ Type: _____ Year: _____ Color: _____ VIN# _____ Vehicle Towed to: _____ N/A Tag# _____ Other Identifiers or Remarks: _____										
Name of victim(s) (if corporation, exact legal name and state of incorporation): FLORIDA STATE OF											
Count#	Offenses Charged				WC / Citation #, if applicable				FS or Capias/Warrant #		
1	POSS OF CANNABIS								893.13(6)(B)		
2	TAMPERING WITH EVIDENCE								918.13(1)(a)		

## Probable Cause Affidavit

Before me this date personally appeared DETECTIVE C. TUFANO who being first duly sworn deposes and says that on 19 day of MAY (year) 2010 at 704 NW 4<sup>TH</sup> STREET APT N HALLANDALE BEACH FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

(CO DEF LENARD DAVIS 6-1-1983) THE HALLANDALE BEACH POLICE DEPARTMENTS SPECIAL WEAPONS AND TACTICS TEAM RESPONDED TO THE LISTED LOCATION AT THE DIRECTIVE OF THE HALLANDALE BEACH POLICE DEPARTMENTS VICE INTELLIGENCE NARCOTICS UNIT ARMED WITH A SEARCH WARRANT SIGNED BY THE HONORABLE JEFFERY LEVENSON. UPON THE SERVICE TEAM ENTERING THE APARTMENT THE DEF WAS FOUND STANDING DIRECTLY IN FRONT OF THE TOILET BOWL. SAID TOILET CONTAINED LOOSE CANNABIS. AFTER READING THE DEF MIRANDA PER CARD SHE ADVISED THAT UPON ANNOUNCEMENT OF THE SWAT TEAM ENTERING CO DEF LENARD DAVIS TOLD ME TO FLUSH THE WEED. DEF WAS CHARGED AS LISTED ABOVE.

I swear the above statement is correct and true to the best of my knowledge and belief.

*Comet*  
Officer/Affiant's Signature

C. TUFANO 6155

Officer's Name/CCN

Officer's Division

VIN / 2140

STATE OF FLORIDA

COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 19 day of MAY, 2010, by DETECTIVE C. TUFANO (name and title), who is personally known to me or has produced POLICE ID as identification.

*Sgt. Mark B. ...*  
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

Sergeant / 2269

Title/Rank and CCN

Marsha G. Roaden

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit  
Broward County  
State of Florida

FIRST APPEARANCE/ARREST FORM

Orig - Court  
2<sup>nd</sup> - State Atty  
3<sup>rd</sup> - Filing  
4<sup>th</sup> - Arresting Agency

29101 501-4695 110-100



# Florida Gaming Control Commission

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

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### *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."

Staff Recommendation: 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

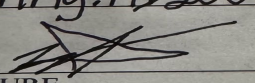
FILED  
FLORIDA GAMING CONTROL COMMISSION  
Date: 5/06/2025  
File Number: \_\_\_\_\_  
BY: MELBA L. APELLANIZ  
CLERK OF THE COMMISSION

**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.**

Kenny Narvaez  
PRINTED NAME  
201 Syamore Lane  
Street Address  
Tampa FL 33610  
City State Zip  
813-297-7871  
Telephone Number Facsimile Number (if any)  
Number (if any)  
kenny.n1206@yahoo.com  
E-mail  
  
SIGNATURE

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address (where service shall be made)

City State Zip

Telephone Number Facsimile

E-mail

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



**From:** [Kenny Narvaez](#)  
**To:** [Clerk](#)  
**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.

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

### NOTICE OF RIGHTS

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

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

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

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

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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<a href="#">Complaint Search Update</a>	<a href="#">Change Recording License Type</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>
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Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: cstubbs1

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

Lic Type	<b>1012 - Cardroom Employee Occupational</b>	Status	<b>90 Closed</b>	Status Date	<b>01/05/2025</b>
Complaint #	<b>2024060474</b>	Case Type	<b>CMP - Complaint</b>	Disposition	
Docket#		Respondent	<b>NARVAEZ, KENNY ABDUL</b>	Responsible	<b>bjones - JONES, BRADFORD</b>
					<b>Private Case</b>

Complaint	Respondent	Complainant	Add'l Info
Source	<b>INTN - Internal</b>	Security Level	<b>1</b>
Form	<b>INTR - Internal</b>	Priority	
Class'n	<b>V-C - Cardroom Violations</b>	Complexity	<b>R - Regular</b>
Security	<b>STND - Standard</b>	Incident	<b>10/20/2024</b>
Region	<b>CR - Central Region</b>	Received	<b>10/22/2024</b>
Reference	<b>75-11.002; 75-11.004</b>		
Entered	<b>10/22/2024</b>	Entered By	<b>cstubbs1</b>
Summary	<b>140 - TBD ENTERTAINMENT, LLC - Cardroom Games ; Dealer Responsibilities - On October 21, 2024, during a bi-weekly cardroom inspection at Tampa Greyhound Track, it was discovered that poker dealer KENNEY ABDUL NARVAEZ failed to rotate the dealer button 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. Additionally, he failed to follow proper procedures when handling currency at the table, including not spreading 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.</b>		
Updated	<b>01/06/2025 11:21:24</b>	By	<b>cstubbs1</b>

☐ Parties ☒ Activities

☒ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☒ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking

☐ Attachments

☐ Work Notes

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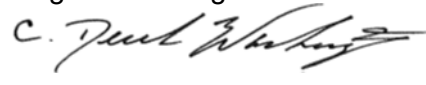



Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>CENTRAL</b>	Date of Complaint: <b>OCTOBER 22, 2024</b>	Case Number: <b>2024 06 0474</b>
Respondent:  <b>NARVAEZ, KENNEY ABDUL 201 SYCAMORE LANE TAMPA, FLORIDA 33610 TEL # (813) 264-4541</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>13396594 / 1012</b>		Profession: <b>DEALER</b>	Report Date: <b>NOVEMBER 4, 2024</b>
Period of Investigation: <b>OCTOBER 21, 2024 – NOVEMBER 4, 2024</b>		Type of Report: <b>FINAL</b>	
<b>Alleged Violation: 75-11.002 Cardroom Games.</b> (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.  <b>75-11.004 Dealer Responsibilities.</b> (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; (8) Dealers shall: (a) Clear their hands when cash, chips, or tokens are exchanged with or provided to a player;			
<b>Synopsis:</b> 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 <b>NARVAEZ</b> 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.			
<b>Related Case(s):</b>			
Investigations Specialist II / Date  /s/  Randa Samson / November 4, 2024		Investigation Manager / Date:  /s/  C. Derek Washington / January 3, 2025	
Chief of Investigations / Date  /s/  Bradford D. Jones / January 5, 2025			

## CONTINUATION

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

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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: cstubbs1

[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2025**

File # **14329** Name **Narvaez, Kenny Abdul** Extended To

License # **13396594** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **13396594** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**Street # **201** Street **SYCAMORE LN**

Line 2

Line 3

City **TAMPA**State **FL**Zip **33610**

Routing

**Other**

1st License Date **11/18/2022** Rank Date **11/18/2022** Certificate #

Method **I-S-1020** Status Date **11/18/2022** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**Action **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	11/18/2022	
I	TBRD - Thoroughbred	11/18/2022	
L	320 - Tampa Bay Downs	11/18/2022	
Y	3YR - 3 Year License	11/18/2022	

**Alt Keys**BEST LIC NBR **13396594****EXHIBIT #1  
PAGE 1/1** [Get Adobe Reader.](#)





State of Florida  
Department of Business and Professional Regulation  
Division of Pari-Mutuel Wagering  
Investigations Section

**PROPERTY RECEIPT**

Complaint # 2024 06 0474 Date 10/21/24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
	1	Shrubdrive Blue Verbatim
		Poker Dealer Kenny Abdul NARVAEZ
		Not cleaning hands, failing to offer
		the button, and failing to follow
		proper money handling procedure.

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature - Impounding Investigator

**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt





## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: 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.<sup>1</sup>

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

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<sup>1</sup> 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.”

Staff Recommendation: 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

<b>FILED</b>	
FLORIDA GAMING CONTROL COMMISSION	
Date:	<u>5/02/2025</u>
File Number:	_____
BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION	

FGCC v. DAYTONA BEACH KENNEL CLUB, INC.

CASE NO.: 2024-065902

**ELECTION OF RIGHTS**

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

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

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

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

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

Please return your Election of Rights form to this address:

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

**PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.**

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

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

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STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

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

☐ 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.**

Fred Guzman  
PRINTED NAME

\_\_\_\_\_  
ATTORNEY OR QUALIFIED REPRESENTATIVE

960 S. Williamson Blvd  
Street Address

\_\_\_\_\_  
Street Address (where service shall be made)

Daytona Beach FL, 32114  
City State Zip


\_\_\_\_\_  
City State Zip

386-947-3301  
Telephone Number Facsimile Number (if any)  
Number (if any)

\_\_\_\_\_  
Telephone Number Facsimile

fguzman@delawarenorth.com  
E-mail

\_\_\_\_\_  
E-mail

  
SIGNATURE

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

**From:** [Todd Schryver](#)  
**To:** [Clerk](#)  
**Cc:** [Todd Schryver](#)  
**Subject:** 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](mailto: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](http://www.daytonagreyhound.com)

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

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

Petitioner,

v.

FGCC Case No.: 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
<a href="#">Complaint Search</a> <a href="#">Mass Status Update</a>		<a href="#">Change Recording License Type</a> <a href="#">Public Case Info</a>		<a href="#">Delete Complaint</a>		<a href="#">Mass Activity Update</a>		<a href="#">Mass Discipline Update</a>	

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

VR Home &gt; Complaint Search &gt; Maintain Complaint

Lic Type	<b>1002 - Cardroom License</b>		Status	<b>90 Closed</b>		Status Date	<b>01/17/2025</b>	
Complaint #	<b>2024065902</b>		Case Type	<b>CMP - Complaint</b>		Disposition		
			Disposition Date					
Docket#	Respondent		Responsible		Private Case			
	<b>DAYTONA BEACH KENNEL CLUB, INC.</b>		<b>bjones - JONES, BRADFORD</b>					

Complaint	Respondent	Complainant	Add'l Info
Source	<b>INTN - Internal</b>		Security Level <b>1</b>
Form	<b>INTR - Internal</b>		Priority
Class'n	<b>V-C - Cardroom Violations</b>		Complexity <b>R - Regular</b>
Security	<b>STND - Standard</b>		Incident <b>11/14/2024</b>
Region	<b>CR - Central Region</b>		Received <b>11/18/2024</b>
Reference	<b>75-11.012</b>		
Entered	<b>11/18/2024</b>		Entered By <b>jhodge</b>
Summary	<b>143 - DAYTONA BEACH KENNEL CLUB, INC - 75-11.012 Duties of Cardroom Operators:- On November 14, 2024, during a Bi-weekly Cardroom Inspection at Daytona Beach Racing and Card Club, I found the following violation: 1. Count team member not listed on the Count Room Access list as required.</b>		
Updated	<b>01/17/2025 15:09:55</b>		By <b>jhodge</b>
<div><input type="checkbox"/> Parties <input checked="" type="checkbox"/> Activities</div> <div><input checked="" type="checkbox"/> Allegations <input type="checkbox"/> Discipline</div> <div><input type="checkbox"/> Violations <input type="checkbox"/> Compliance</div> <div><input type="checkbox"/> Related <input checked="" type="checkbox"/> Disposition</div> <div><input type="checkbox"/> Inspection</div> <div><input type="checkbox"/> Costs</div> <div><input type="checkbox"/> Time Tracking <input type="checkbox"/> Auto Assign</div> <div><input type="checkbox"/> Attachments <input type="checkbox"/> History</div> <div><input type="checkbox"/> Work Notes <input type="checkbox"/> Print Report</div>			

<a href="#">Change</a>	<a href="#">Save</a>	<a href="#">OK</a>	<a href="#">Cancel</a>	<a href="#">Back</a>
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Ross Marshman, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>CENTRAL</b>	Date of Complaint: <b>NOVEMBER 18, 2024</b>	Case Number: <b>2024 06 5902</b>
Respondent:  <b>DAYTONA BEACH KENNEL CLUB, INC. 960 S. WILLIAMSON BOULEVARD DAYTONA BEACH, FLORIDA 32114  PHONE: (386) 252-6484</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BOULEVARD, SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>143 / 1002</b>		Profession: <b>PERMIT HOLDER</b>	Report Date: <b>DECEMBER 16, 2024</b>
Period of Investigation: <b>NOVEMBER 14, 2024 – DECEMBER 16, 2024</b>		Type of Report: <b>FINAL</b>	
<b>Alleged Violation: 75-11.012 Duties of Cardroom Operators: (8)</b> 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.			
<b>Synopsis:</b> 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.			
Related Case(s): <b>2020 00 6345, 2021 02 9533, 2021 04 8623, 2021 05 5805, 2023 02 1983</b>			
Investigation Specialist II / Date  <i>/s/ Lee Ann Rounds</i> Lee Ann Rounds / December 16, 2024		Investigation Manager / Date  <i>C. Derek Washington</i> <i>/s/</i> C. Derek Washington / December 18, 2024	
Chief of Investigations / Date  <i>Bradford D. Jones</i> Bradford D. Jones / January 17, 2025			



## CONTINUATION

## 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**).

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 065902 Date 12/05/24 Lab # \_\_\_\_\_

✓	1	128 GB USB - 1 video file
		Access Lists - Daytona Beach

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

*[Signature]*

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

*[Signature]*

Signature - Impounding Investigator

**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_

Date: \_\_\_\_\_

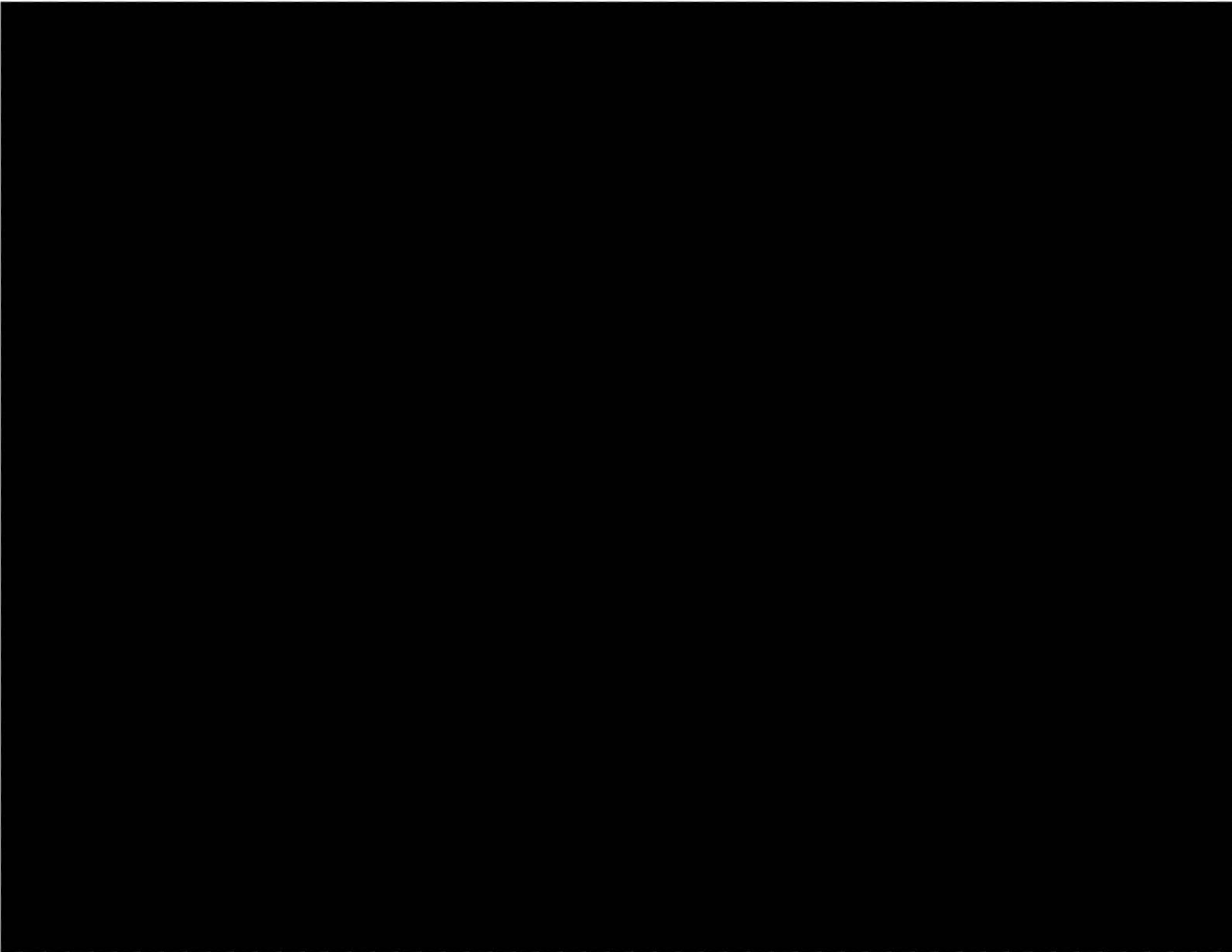
Received by: \_\_\_\_\_

Date: \_\_\_\_\_

Received by: \_\_\_\_\_

Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt  
Form DBPR 11-75 (Revised 01/04)













DB Countroom			
Alati, Jason	Poker Room Supervisor	381221	11297724
Alvarez-Rosario, Jose	Poker dealer/ Count	382342	113319815
Alves, Richard	Security	542586	13785568
Atkins, John	Poker Room Shift Manager	394742	11443704
Baker, Candice	Brush	622706	14192218
Borrer, Gary	Security	505670	13295392
Braddy, Anthony	Poker Room Supervisor	465547	12506141
Brantley, Daniel	Poker Room Supervisor	442724	12067872
Brinson, Melvin J	Security	600304	13860141
Brown, Craig	Count Team	517025	13490579
Brown, Olivia	Cashier/Count	543326	13809616
Burgin, Nancy	Cage Operations Manager	153582	8002557
Burke, Rechel	Main Banker/ Cage Cashier	331643	10656611
Caudill, Amy	Poker dealer/ Count	515893	13304660
Cevasco, Robin	Count Team	496514	13192799
Chapman, Anthony	Security	622712	14189808
Chester, Anthony	Poker dealer/ Count	400338	11505116
Chhay, Rothea	Poker Room Shift Manager	449612	12136263
Clark, Nayquarri	Security Shift Supervisor	617643	14102811
Cook, Derek	Poker dealer/ Count	312841	10323801
Darling, Janna	Count Team	511709	13373637
Davies, Mark	Cashier/Count	484154	13055936
Dixon, Jay	Poker dealer/ Count	296071	7089980
Dunn, Nicole	Poker Room Supervisor	479486	12969374
Favors, Mishayla	Cage Cashier	514425	13414746
Ferranti, Richard	Building Facilities Manager	94049	4081646
Fischer, Loren	Cage Tournaments	19911	2013845
Forminio, Robert	Count Team	520095	13490434
Foster, Bryce	Security	622873	14197803
Friedman, Alan	Security	254203	1038480
Galilea, Daiana	Cage Cashier/Count	600079	13856712
Garozzo, Kyle	Poker Room Shift Manager	417700	11736927
Gifford, Robert	Poker Room Supervisor	510762	13404057
Grimm, Jon	IT	189382	8373812
Gruber, Debbie	Cage Cashier	514409	13414724
Gutierrez, Falan	Poker Room Supervisor	215662	8753546
Hall, Nancy	Main Bank/Count	351937	11010991
Harris, Devin	Security	622872	14192183
Holcombe, Jessica	Poker Room Supervisor	477588	12941434
Holt, Chris	Security	4288720	12313095
Jordan, Gilbert	Security	449618	12136299
Julius, Jeffrey	Security	614386	14039019
Kenda, Stephen	Cage Cashier/Main Bank	522674	13524427
Kepka, Chester	Security	4423230	12054292
Kramer, Sandra	Main Banker/Cashier	515116	13421864
Ladas, Mark	Facilities	391930	11413506
LaRosa, Joseph	Poker Room Manager	383062	10152488
Littlehale, Jared	Poker dealer	458531	12294294
Manning, Richard	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**



STATE OF FLORIDA  
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 8<sup>th</sup> 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

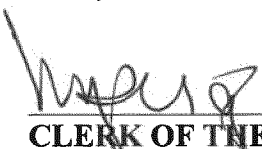
### NOTICE OF RIGHT TO APPEAL

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](mailto: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 8<sup>th</sup> day of SEPTEMBER, 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.,

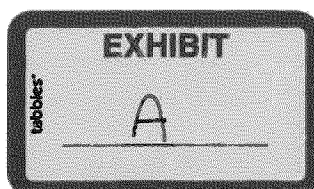
Respondent.

\_\_\_\_\_ /

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. Aggravation: 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.

11. **FINE:** Respondent agrees to, and must pay to the Division, the sum of **SEVEN 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](http://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<sup>th</sup> day of July, 2023.

  
**DAYTONA BEACH KENNEL CLUB, INC,**  
**Respondent**

Signed on behalf of Daytona Beach Kennel Club, Inc.  
by:

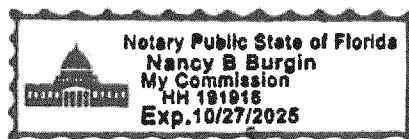
Fred Guzman  
Printed Name  
President  
Title

STATE OF Florida  
COUNTY OF Volusia

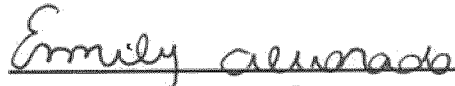
The foregoing instrument was acknowledged before me, by means of ☒ physical presence  
or ☐ online notarization, this 20<sup>th</sup> day of July, 2023, by  
Fred Guzman, who is personally known to me or who produced the  
following as identification: \_\_\_\_\_

Nancy B Burgin  
Notary Public

My commission expires:



APPROVED this 16 day of August, 2023.



**EMILY ALVARADO**  
**DEPUTY CHIEF ATTORNEY**  
Division of Pari-Mutuel Wagering  
Florida Gaming Control Commission

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

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

Petitioner,

v.

FGCC Case No.: 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  
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.

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"):

1. 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 DBPR Case 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 JANUARY, 2022.

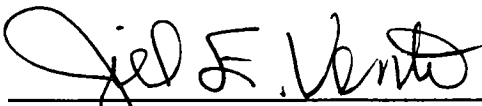
  
DAYTONA BEACH KENNEL CLUB, INC,  
Respondent

Signed on behalf of Daytona Beach Kennel Club, Inc.  
by:

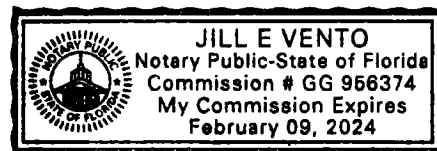
Fred Guzman  
Printed Name  
President & GM  
Title

STATE OF Florida  
COUNTY OF Volusia


The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 25 day of January, 2022, by 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 14<sup>th</sup> day of February, 2022.

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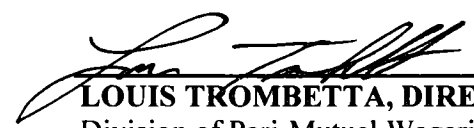
**MARC TAUPIER, CHIEF ATTORNEY**  
Division of Pari-Mutuel Wagering  
Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Number 2021-055805, once it is filed with the Agency Clerk.

DONE AND ORDERED this 14 day of February, 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 18<sup>th</sup> 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

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,

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"):

1. 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.

11. **FINE:** Respondent agrees to, and must pay to the Division, the sum of **FIVE HUNDRED DOLLARS (\$500.00)**, at the time Respondent submits an executed copy of this Consent Order. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the 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 DBPR Case 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]*

Respondent, DAYTONA BEACH KENNEL CLUB, INC agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Number 2021-029533, this 16 day of AUGUST, 2021.

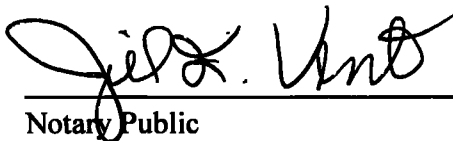
  
DAYTONA BEACH KENNEL CLUB, INC,  
Respondent

Signed on behalf of Daytona Beach Kennel Club, Inc.  
by:

Fred Guzman  
Printed Name  
President & GM  
Title

STATE OF Florida  
COUNTY OF Volusia

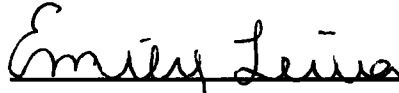
The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 16 day of August, 2021, by Fred Guzman, who is personally known to me or who produced the following as identification: \_\_\_\_\_

  
Notary Public

My commission expires:



This Stipulation and Consent Order in DBPR Case Number 2021-029533 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<sup>rd</sup> day of September, 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

*Brandon M. Nichols*

---

**AGENCY CLERK'S OFFICE**  
Department of Business and Professional Regulation

CC: Ebonie Lanier

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  
2021-017151

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"):

1. 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.

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

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-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 Numbers 2020-006316, 2020-006345, and 2021-017151, this 16<sup>th</sup> day of JUNE, 2021.

  
DAYTONA BEACH KENNEL CLUB, INC,  
Respondent

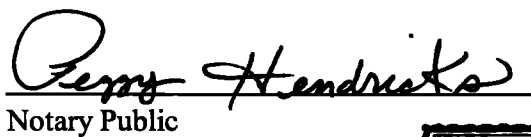
Signed on behalf of Daytona Beach Kennel Club, Inc.  
by:

Fred Guzman  
Printed Name  
President & GM  
Title

STATE OF FLORIDA

COUNTY OF Volusia

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 16<sup>th</sup> day of JUNE, 2021, by Fred Guzman, who is personally known to me or who produced the following as identification: \_\_\_\_\_

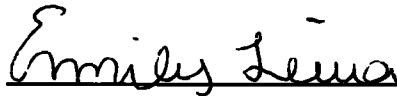
  
Notary Public

My commission expires:

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 June, 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 Numbers 2020-006316, 2020-006345, and 2021-017151, once it is filed with the Agency Clerk.

DONE AND ORDERED this 6 day of July, 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 13<sup>th</sup> 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

CC: Ebonie Lanier

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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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<a href="#">License Search</a>	<a href="#">Entity Search</a>	<a href="#">Modify License Standing</a>	<a href="#">Maintain License CE Control</a>
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Domain **100 - Division of Pari-Mutuel Wagering**Logged in as: **Imoore**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax #	██████████	Lic Type	<b>1002 - Cardroom License</b>	Expires On	<b>06/30/2025</b>
File #	<b>30</b>	Name	<b>DAYTONA BEACH KENNEL CLUB, INC.</b>	Extended To	
License #	<b>143</b>	Rank	<b>CLIC - Cardroom Operating License</b>	Renewed On	
Entity #	<b>143</b>	Lic Status	<b>Current</b>		

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**Street # **960** Street **S. WILLIAMSON BOULEVARD**

Line 2

Line 3

City **DAYTONA BEACH**State **FL**Zip **32114**

Routing

**Other**

1st License Date	<b>03/18/2024</b>	Rank Date	<b>03/18/2024</b>	Certificate #	
Method	<b>I-S-1020</b>	Status Date	<b>06/24/2002</b>	Certificate Date	
Fee Exempt	<b>No</b>	Birth Date		Renewal Sent	

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
L	143 - Daytona Beach Kennel Club Inc	03/30/2007	

**DBA Name**DBA **Daytona Beach Kennel Club & Poker Room****Alt Keys**BEST LIC NBR **CLI143****Exhibit 4**  
**Page 1/2** [Get Adobe Reader.](#)

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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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<a href="#">License Search</a>	<a href="#">Entity Search</a>	<a href="#">Modify License Standing</a>	<a href="#">Maintain License CE Control</a>
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Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **dwashingto**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax #	██████████	Lic Type	<b>1012 - Cardroom Employee Occupational</b>	Expires On	<b>06/30/2027</b>
File #	<b>2076</b>	Name	<b>OSIBORSKI, JOSEPH</b>	Extended To	
License #	<b>7099463</b>	Rank	<b>CEMP - Cardroom Employee Occupational</b>	Renewed On	<b>06/14/2024</b>
Entity #	<b>7099463</b>	Lic Status	<b>Current</b>		

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

Street # **694** Street **SAYBROOK STREET**

Line 2  
Line 3

City **PORT ORANGE** State **FL** Zip **32127**

Routing

**Other**

1st License Date **05/12/2021** Rank Date **06/14/2024** Certificate #  
Method **I-S-1024** Status Date **05/12/2021** Certificate Date  
Fee Exempt **No** Birth Date ██████████ Renewal Sent

**Select**Action **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	07/03/2007	
I	GHND - Greyhound	03/26/2004	
L	143 - Daytona Beach Kennel Club, Inc.	05/12/2015	
Y	3YR - 3 Year License	06/12/2012	

**Alt Keys**BEST LIC NBR **7099463****EXHIBIT #4**  
**PAGE 2/2** [Get Adobe Reader.](#)

## 9. Discussion of Rulemaking



# 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 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](mailto:Renee.Harkins@flgaming.gov).

Sincerely,

Renee Harkins, Chief Attorney  
Office of the General Counsel  
Florida Gaming Control Commission





# 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](mailto: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 FAR. THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Renee Harkins, Chief Attorney, Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 Renee.Harkins@flgaming.gov or (850) 794-8074

**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 commission division or an emergency order of suspension or exclusion by the commission 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 commission 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 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 commission division 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 or maintained electronically in the FBMS and subject to Rule 75-14.047, 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 commission ~~division~~ representative, and:

1. No change.
2. Must be released to the commission ~~division~~ for destruction when it reaches obsolete or revoked status; and,
3. No change.

*Rulemaking Authority 16.712(2)(a), 551.103(1), 551.122 FS. Law Implemented 16.712(1)(a), 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 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 commission ~~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 commission ~~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 commission ~~division~~ 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 commission division, and FDLE.

(5) The commission division and FDLE shall have access to all security cameras or other surveillance equipment. The surveillance system shall be configured so that the commission 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 commission 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 commission division for approval.

(11) A slot machine licensee shall notify the commission 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 commission division 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 16.712(2)(a), 551.103(1), 551.122 FS. Law Implemented 16.712(1)(a), 551.103(1)(g), (i), 551.104(4)(h) FS. History—New 6-25-06, Amended 5-30-17, \_\_\_\_\_, 2025. 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

DRAFT

## 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.



# Florida Gaming Control Commission

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](mailto:Renee.Harkins@flgaming.gov).

Sincerely,

Renee Harkins, Chief Attorney  
Office of the General Counsel  
Florida Gaming Control Commission





# 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](mailto: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:

☒ (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

☒ (2) That there is no administrative determination under Section 120.56(2), F.S., pending on any rule covered by this certification; and

☒ (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

☒ (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 filing 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:

☒ 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

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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 commission ~~division~~ or an emergency order of suspension or exclusion by the commission ~~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 commission division 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 or maintained electronically in the FBMS and subject to Rule 75-14.047, 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 commission ~~division~~ representative, and:

1. No change.

2. Must be released to the commission ~~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 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 commission ~~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 commission ~~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 commission ~~division~~ 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 commission ~~division~~, and FDLE.

(5) The commission ~~division~~ and FDLE shall have access to all security cameras or other surveillance equipment. The surveillance system shall be configured so that the commission ~~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 commission ~~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 commission ~~division~~. The commission ~~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 commission ~~division~~ for approval.

(11) A slot machine licensee shall notify the commission ~~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 commission ~~division~~ 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.*